## Visited on 10/26/2018

United States District Courts — National Judicial Caseload Profile

| Overall <br> Caseload <br> Statistics |  |  | 12-Month Periods Ending |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |
|  | Filings ${ }^{1}$ |  | 390,229 | 398,462 | 374,791 | 388,042 | 367,157 | 387,190 |
|  | Terminations |  | 364,310 | 364,233 | 369,842 | 352,704 | 393,885 | 345,155 |
|  | Pending |  | 387,340 | 420,947 | 423,680 | 456,879 | 428,864 | 488,658 |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  | -0.8 | -2.8 | 3.3 | -0.2 | 5.5 |  |
|  | Number of Judgeships |  | 677 | 677 | 677 | 677 | 677 | 677 |
|  | Vacant Judgeship Months ${ }^{2}$ |  | 719.6 | 855.7 | 508.0 | 701.5 | 1,115.1 | 1,523.6 |
| Actions per Judgeship | Filings | Total | 576 | 589 | 554 | 573 | 542 | 572 |
|  |  | Civil | 418 | 441 | 414 | 429 | 401 | 415 |
|  |  | Criminal Felony | 121 | 110 | 104 | 107 | 101 | 116 |
|  |  | Supervised Release Hearings | 37 | 37 | 36 | 37 | 40 | 41 |
|  | Pending Cases ${ }^{2}$ |  | 572 | 622 | 626 | 675 | 633 | 722 |
|  | Weighted Filings ${ }^{2}$ |  | 509 | 510 | 482 | 492 | 475 | 507 |
|  | Terminations |  | 538 | 538 | 546 | 521 | 582 | 510 |
|  | Trials Completed |  | 19 | 18 | 17 | 17 | 17 | 16 |
| Median Times (Months) | From Filing to Disposition | Criminal Felony | 7.3 | 7.4 | 7.5 | 7.4 | 7.7 | 7.2 |
|  |  | Civil ${ }^{2}$ | 8.5 | 8.4 | 8.8 | 8.5 | 10.4 | 7.8 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  | 25.7 | 26.8 | 26.5 | 27.1 | 26.6 | 26.9 |
| Other | Number (and \%) of Civil Cases Over 3 Years Old ${ }^{2}$ |  | $\begin{array}{r} 27,850 \\ 9.4 \end{array}$ | $\begin{array}{r} 30,208 \\ 9.0 \end{array}$ | $\begin{array}{r} 30,432 \\ 8.9 \end{array}$ | $\begin{array}{r} 53,003 \\ 14.3 \end{array}$ | $\begin{array}{r} 59,375 \\ 17.2 \end{array}$ | $\begin{array}{r} 90,864 \\ 22.9 \end{array}$ |
|  | Average Number of Felony Defendants Filed per Case |  | 1.3 | 1.3 | 1.3 | 1.3 | 1.3 | 1.3 |
|  |  | Present for Selection | 50.3 | 50.8 | 48.2 | 48.4 | 49.4 | 52.0 |
|  |  | ent Not Selected hallenged | 37.2 | 37.8 | 36.3 | 38.1 | 37.5 | 37.3 |


| 2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |  |  |
| :--- | ---: | :--- |
| Total Civil | 281,202 | Total Criminal ${ }^{1}$ |
| A-Social Security | 19,115 | A-Marijuana |
| B-Personal Injury/Product Liability | 47,335 | B-All Other Drugs |
| C-Prisoner Petitions | 53,626 | C-Immigration |
| D-Forfeitures and Penalties | 1,205 | D-Firearms and Explosives |
| E-Real Property | 7,018 | E-Fraud |
| F-Labor Suits | 17,816 | F-Violent Offenses |
| G-Contracts | 26,100 | G-Sex Offenses |
| H-Torts (other than Personal Injury/Product Liability) | 21,441 | H-Forgery and Counterfeiting |
| I-Copyright, Patent, and Trademark | 11,845 | I-Larceny and Theft |
| J-Civil Rights | 40,617 | J-Justice System Offenses |
| K-Antitrust | 526 | K-Regulatory Offenses |
| L-All Other Civil | 34,558 | L-All Other Criminal |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

[^0]
## Visited on 10/26/2018

| DISTRICT OF COLUMBIA |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  |  |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 2,686 | 2,747 | 2,554 | 3,134 | 3,071 | 3,678 |  |  |
|  | Terminations |  |  | 2,968 | 2,639 | 2,620 | 2,636 | 2,841 | 3,056 | U.S. | Circuit |
|  | Pending |  |  | 3,297 | 3,365 | 3,276 | 3,767 | 3,985 | 4,581 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | 36.9 | 33.9 | 44.0 | 17.4 | 19.8 |  | 12 | - |
| Number of Judgeships |  |  |  | 15 | 15 | 15 | 15 | 15 | 15 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 20.6 | 38.7 | 13.4 | 13.8 | 53.9 | 23.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 179 | 183 | 170 | 209 | 205 | 245 | 87 | - |
|  |  |  | Civil | 138 | 148 | 146 | 181 | 168 | 209 | 79 | - |
|  |  |  | Criminal Felony | 30 | 28 | 15 | 20 | 21 | 28 | 90 | - |
|  |  |  | Supervised Release Hearings | 11 | 8 | 9 | 8 | 16 | 8 | 88 | - |
|  | Pending Cases ${ }^{2}$ |  |  | 220 | 224 | 218 | 251 | 266 | 305 | 82 | - |
|  | Weighted Filings ${ }^{2}$ |  |  | 186 | 198 | 177 | 227 | 213 | 269 | 85 | - |
|  | Terminations |  |  | 198 | 176 | 175 | 176 | 189 | 204 | 89 | - |
|  | Trials Completed |  |  | 9 | 6 | 7 | 6 | 7 | 6 | 91 | - |
| Median <br> Time (Months) | From Filing to Disposition |  | Criminal Felony | 14.2 | 12.0 | 11.9 | 17.1 | 11.0 | 12.9 | 72 | - |
|  |  |  | Civil ${ }^{2}$ | 9.0 | 7.6 | 8.2 | 8.0 | 6.9 | 6.0 | 7 | - |
|  | From Filing to Trial ${ }^{2}$ <br> (Civil Only) |  |  | 40.3 | 39.8 | 45.1 | 40.2 | 46.0 | 46.1 | 62 | - |
| Other | Number (and \%) of Civil Cases Over 3 Years Old ${ }^{2}$ |  |  | $\begin{array}{r} 392 \\ 17.2 \\ \hline \end{array}$ | $\begin{array}{r} 389 \\ 16.0 \\ \hline \end{array}$ | $\begin{array}{r} 368 \\ 15.1 \end{array}$ | $\begin{array}{r} 369 \\ 12.5 \\ \hline \end{array}$ | $\begin{array}{r} 393 \\ 12.5 \\ \hline \end{array}$ | $\begin{array}{r} 438 \\ 12.3 \end{array}$ | 74 | - |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.5 | 1.5 | 1.3 | 1.4 | 1.3 | 1.4 |  |  |
|  | Jurors | Avg. Pr Jury Se | sent for ction | 82.8 | 71.5 | 49.1 | 55.1 | 64.8 | 73.4 |  |  |
|  |  | Percen Selecte Challen |  | 55.1 | 47.5 | 42.8 | 47.7 | 52.2 | 54.4 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 3,140 | 49 | 187 | 353 | 13 | 42 | 166 | 158 | 205 | 80 | 713 | 15 | 1,159 |
| Criminal ${ }^{1}$ | 415 | 3 | 129 | 2 | 69 | 60 | 31 | 15 | - | 4 | 44 | 14 | 44 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 515 | 134 | 19 | 52 | 3 | 12 | 44 | 44 | 49 | 6 | 111 | - | 41 |
| Criminal ${ }^{1}$ | 177 | 8 | 66 | 10 | 36 | 19 | 9 | 13 | - | 2 | 3 | 5 | 6 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| MASSACHUSETTS |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  | Numerical Standing Within |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 4,064 | 5,682 | 6,006 | 4,290 | 3,697 | 3,964 |  |  |
|  | Terminations |  |  | 3,580 | 3,597 | 3,905 | 3,894 | 4,706 | 5,037 | U.S. | Circuit |
|  | Pending |  |  | 4,284 | 6,349 | 8,444 | 8,824 | 7,813 | 6,725 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -2.5 | -30.2 | -34.0 | -7.6 | 7.2 |  | 29 | 3 |
| Number of Judgeships |  |  |  | 13 | 13 | 13 | 13 | 13 | 13 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 17.9 | 32.7 | 13.0 | 12.0 | 0.0 | 17.9 |  |  |
| Actions per Judgeship | Filings |  | Total | 313 | 437 | 462 | 330 | 284 | 305 | 83 | 3 |
|  |  |  | Civil | 253 | 385 | 405 | 249 | 224 | 244 | 72 | 2 |
|  |  |  | Criminal Felony | 42 | 32 | 35 | 54 | 40 | 37 | 85 | 5 |
|  |  |  | Supervised Release Hearings | 18 | 20 | 22 | 26 | 20 | 23 | 64 | 3 |
|  | Pending Cases ${ }^{2}$ |  |  | 330 | 488 | 650 | 679 | 601 | 517 | 35 | 2 |
|  | Weighted Filings ${ }^{2}$ |  |  | 283 | 357 | 352 | 301 | 283 | 301 | 80 | 3 |
|  | Terminations |  |  | 275 | 277 | 300 | 300 | 362 | 387 | 70 | 1 |
|  | Trials Completed |  |  | 13 | 10 | 13 | 10 | 11 | 12 | 68 | 2 |
| Median <br> Time (Months) | From Filing to Disposition |  | Criminal Felony | 16.1 | 16.2 | 15.6 | 14.2 | 12.9 | 14.0 | 80 | 4 |
|  |  |  | Civil ${ }^{2}$ | 8.4 | 9.2 | 10.0 | 10.4 | 16.8 | 19.4 | 93 | 5 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 32.4 | 27.9 | 26.6 | 30.4 | 30.1 | 34.8 | 48 | 1 |
| Other | $\begin{aligned} & \text { Number (and \%) } \\ & \text { of Civil Cases } \\ & \text { Over } 3 \text { Years Old }{ }^{2} \end{aligned}$ |  |  | $\begin{array}{r} 200 \\ 5.7 \\ \hline \end{array}$ | $\begin{array}{r} 273 \\ 4.9 \\ \hline \end{array}$ | $\begin{array}{r} 284 \\ 3.6 \\ \hline \end{array}$ | $\begin{array}{r} 449 \\ 5.6 \\ \hline \end{array}$ | $\begin{array}{r} 1,627 \\ 23.3 \\ \hline \end{array}$ | $\begin{array}{r} 2,266 \\ 37.7 \\ \hline \end{array}$ | 90 | 5 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.5 | 1.3 | 1.4 | 1.6 | 1.5 | 1.2 |  |  |
|  | Jurors | Avg. Present for Jury Selection |  | 63.2 | 65.0 | 81.3 | 51.9 | 74.1 | 87.7 |  |  |
|  |  | Percent Not Selected or Challenged |  | 36.2 | 37.4 | 39.8 | 31.9 | 38.0 | 45.1 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| 2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| Civil | 3,178 | 126 | 425 | 356 | 8 | 179 | 250 | 420 | 255 | 161 | 504 | 6 | 488 |
| Criminal ${ }^{1}$ | 480 | 3 | 145 | 89 | 41 | 97 | 17 | 31 | 3 | 12 | 7 | 13 | 22 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 1,054 | 88 | 581 | 75 | 10 | 41 | 16 | 44 | 54 | 7 | 85 | - | 53 |
| Criminal ${ }^{1}$ | 234 | - | 115 | 27 | 29 | 20 | 14 | 14 | 1 | 5 | 3 | 3 | 3 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 649 | 79 | 26 | 52 | 10 | 68 | 44 | 98 | 63 | 7 | 128 | - | 74 |
| Criminal ${ }^{1}$ | 150 | - | 63 | 9 | 23 | 28 | 6 | 15 | 1 | 2 | 1 | - | 2 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| PUERTO RICO | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  | Numerical Standing Within |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 2,814 | 3,118 | 2,749 | 4,183 | 3,478 | 2,342 |  |  |
|  | Terminations |  |  | 2,886 | 2,961 | 2,786 | 3,282 | 3,252 | 2,411 | U.S. | Circuit |
|  | Pending |  |  | 3,432 | 3,566 | 3,522 | 4,453 | 4,700 | 4,582 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -16.8 | -24.9 | -14.8 | -44.0 | -32.7 |  | 91 | 5 |
| Number of Judgeships |  |  |  | 7 | 7 | 7 | 7 | 7 | 7 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 12.0 | 8.1 | 0.0 | 1.0 | 12.0 | 12.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 402 | 445 | 393 | 598 | 497 | 335 | 78 | 2 |
|  |  |  | Civil | 151 | 137 | 185 | 370 | 263 | 133 | 87 | 5 |
|  |  |  | Criminal Felony | 232 | 285 | 182 | 204 | 196 | 172 | 14 | 1 |
|  |  |  | Supervised <br> Release <br> Hearings | 18 | 23 | 26 | 24 | 38 | 29 | 56 | 2 |
|  | Pending Cases ${ }^{2}$ |  |  | 490 | 509 | 503 | 636 | 671 | 655 | 22 | 1 |
|  | Weighted Filings ${ }^{2}$ |  |  | 495 | 541 | 423 | 543 | 457 | 341 | 71 | 2 |
|  | Terminations |  |  | 412 | 423 | 398 | 469 | 465 | 344 | 80 | 2 |
|  | Trials Completed |  |  | 17 | 14 | 11 | 12 | 14 | 10 | 78 | 4 |
| Median <br> Time (Months) | From Filing to Disposition |  | Criminal Felony | 11.7 | 11.3 | 12.6 | 13.6 | 14.4 | 16.9 | 88 | 5 |
|  |  |  | Civil ${ }^{2}$ | 12.7 | 13.2 | 12.1 | 6.0 | 10.0 | 14.7 | 88 | 4 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 27.3 | 22.0 | 27.3 | - | - | - | - | - |
| Other | $\begin{aligned} & \text { Number (and \%) } \\ & \text { of Civil Cases } \\ & \text { Over } 3 \text { Years Old² } \end{aligned}$ |  |  | $\begin{array}{r} 75 \\ 5.3 \\ \hline \end{array}$ | $\begin{array}{r} 105 \\ 8.0 \\ \hline \end{array}$ | $\begin{array}{r} 106 \\ 6.5 \\ \hline \end{array}$ | $\begin{array}{r} 102 \\ 4.1 \\ \hline \end{array}$ | $\begin{array}{r} 117 \\ 4.6 \\ \hline \end{array}$ | $\begin{array}{r} 156 \\ 7.4 \\ \hline \end{array}$ | 52 | 3 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 2.0 | 2.2 | 1.7 | 2.0 | 1.8 | 1.8 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 142.4 | 128.4 | 81.4 | 69.1 | 75.2 | 80.1 |  |  |
|  |  | Percent Not Selected or Challenged |  | 66.4 | 65.4 | 48.0 | 45.2 | 41.3 | 41.0 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 934 | 66 | 15 | 108 | 30 | 283 | 22 | 89 | 149 | 23 | 88 | - | 61 |
| Criminal ${ }^{1}$ | 1,205 | 120 | 302 | 117 | 483 | 37 | 60 | 35 | - | 4 | 4 | 23 | 20 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 2,275 | 248 | 60 | 361 | 26 | 29 | 152 | 266 | 214 | 153 | 459 | 3 | 304 |
| Criminal ${ }^{1}$ | 418 | 8 | 251 | 10 | 44 | 61 | 14 | 14 | - | - | 4 | 4 | 8 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 1,698 | 357 | 34 | 588 | 22 | 14 | 53 | 96 | 89 | 44 | 273 | - | 128 |
| Criminal ${ }^{1}$ | 384 | 3 | 159 | 106 | 30 | 37 | 3 | 28 | - | 5 | 4 | 4 | 5 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| NEW YORK EASTERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  | Numerical Standing Within |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 8,266 | 9,141 | 8,681 | 8,805 | 8,799 | 8,938 |  |  |
|  | Terminations |  |  | 7,702 | 7,843 | 8,738 | 8,545 | 8,575 | 9,423 | U.S. | Circuit |
|  | Pending |  |  | 11,592 | 12,854 | 12,649 | 12,852 | 13,020 | 12,563 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | 8.1 | -2.2 | 3.0 | 1.5 | 1.6 |  | 54 | 5 |
| Number of Judgeships |  |  |  | 15 | 15 | 15 | 15 | 15 | 15 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 8.1 | 5.5 | 28.1 | 23.9 | 35.0 | 48.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 551 | 609 | 579 | 587 | 587 | 596 | 23 | 2 |
|  |  |  | Civil | 464 | 530 | 500 | 501 | 505 | 505 | 15 | 2 |
|  |  |  | Criminal <br> Felony | 59 | 54 | 49 | 57 | 49 | 51 | 77 | 5 |
|  |  |  | Supervised Release Hearings | 28 | 26 | 29 | 29 | 33 | 39 | 45 | 4 |
|  | Pending Cases ${ }^{2}$ |  |  | 773 | 857 | 843 | 857 | 868 | 838 | 12 | 2 |
|  | Weighted Filings ${ }^{2}$ |  |  | 523 | 602 | 562 | 547 | 521 | 543 | 24 | 2 |
|  | Terminations |  |  | 513 | 523 | 583 | 570 | 572 | 628 | 14 | 2 |
|  | Trials Completed |  |  | 18 | 17 | 17 | 15 | 17 | 15 | 49 | 2 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 19.0 | 22.3 | 21.9 | 23.2 | 19.7 | 21.6 | 93 | 6 |
|  |  |  | Civil ${ }^{2}$ | 8.8 | 8.6 | 9.6 | 9.0 | 9.5 | 8.1 | 33 | 2 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 31.4 | 32.4 | 31.4 | 36.2 | 34.5 | 33.5 | 45 | 2 |
| Other | Number (and \%) of Civil Cases Over 3 Years Old ${ }^{2}$ |  |  | $\begin{array}{r} 1,187 \\ 14.3 \\ \hline \end{array}$ | $\begin{array}{r} 1,236 \\ 12.6 \\ \hline \end{array}$ | $\begin{array}{r} 1,224 \\ 12.5 \\ \hline \end{array}$ | $\begin{array}{r} 1,772 \\ 17.6 \\ \hline \end{array}$ | $\begin{array}{r} 1,942 \\ 18.9 \\ \hline \end{array}$ | $\begin{array}{r} 1,761 \\ 18.0 \\ \hline \end{array}$ | 84 | 5 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.4 | 1.4 | 1.3 | 1.4 | 1.4 | 1.4 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 98.4 | 116.4 | 113.5 | 112.8 | 99.6 | 125.7 |  |  |
|  |  | Percent Selected Challen |  | 40.9 | 39.4 | 38.2 | 49.9 | 51.1 | 45.3 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| 2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| Civil | 7,581 | 427 | 120 | 508 | 8 | 172 | 1,089 | 408 | 701 | 422 | 1,309 | 28 | 2,389 |
| Criminal ${ }^{1}$ | 759 | 9 | 231 | 61 | 109 | 163 | 53 | 17 | 3 | 13 | 17 | 25 | 58 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| 2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| Civil | 11,579 | 492 | 1,009 | 1,135 | 17 | 106 | 1,427 | 1,091 | 751 | 1,232 | 2,931 | 36 | 1,352 |
| Criminal ${ }^{1}$ | 1,352 | 11 | 598 | 57 | 170 | 323 | 56 | 49 | 2 | 21 | 13 | 7 | 45 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | I | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 2,502 | 1,078 | 68 | 529 | 51 | 54 | 49 | 86 | 80 | 32 | 259 | - | 216 |
| Criminal ${ }^{1}$ | 454 | 4 | 198 | 66 | 50 | 69 | 7 | 40 | 3 | 4 | 3 | 2 | 8 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 248 | 58 | 6 | 30 | 2 | 10 | 10 | 21 | 37 | 6 | 36 | - | 32 |
| Criminal ${ }^{1}$ | 156 | 1 | 82 | 37 | 17 | 5 | 3 | 7 | - | 1 | 1 | 2 | - |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| DELAWARE | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  | Numerical Standing Within |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 2,361 | 2,025 | 1,522 | 1,466 | 1,867 | 2,174 |  |  |
|  | Terminations |  |  | 1,565 | 2,220 | 2,143 | 1,697 | 1,611 | 2,037 | U.S. | Circuit |
|  | Pending |  |  | 2,907 | 2,709 | 2,090 | 1,856 | 2,112 | 2,250 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -7.9 | 7.4 | 42.8 | 48.3 | 16.4 |  | 13 | 2 |
| Number of Judgeships |  |  |  | 4 | 4 | 4 | 4 | 4 | 4 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 0.0 | 0.0 | 0.0 | 0.0 | 6.8 | 24.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 590 | 506 | 381 | 367 | 467 | 544 | 33 | 3 |
|  |  |  | Civil | 550 | 471 | 358 | 334 | 441 | 518 | 13 | 2 |
|  |  |  | Criminal Felony | 34 | 29 | 15 | 27 | 20 | 21 | 93 | 6 |
|  |  |  | Supervised <br> Release <br> Hearings | 7 | 7 | 8 | 6 | 5 | 5 | 91 | 5 |
|  | Pending Cases ${ }^{2}$ |  |  | 727 | 677 | 523 | 464 | 528 | 563 | 29 | 4 |
|  | Weighted Filings ${ }^{2}$ |  |  | 1,087 | 921 | 604 | 526 | 652 | 870 | 5 | 2 |
|  | Terminations |  |  | 391 | 555 | 536 | 424 | 403 | 509 | 36 | 2 |
|  | Trials Completed |  |  | 18 | 19 | 20 | 13 | 15 | 13 | 67 | 4 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 8.9 | 9.7 | 12.0 | 12.9 | 12.0 | 12.0 | 67 | 3 |
|  |  |  | Civil ${ }^{2}$ | 8.0 | 8.6 | 10.8 | 12.5 | 8.2 | 5.4 | 5 | 1 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 29.4 | 28.5 | 34.1 | 24.2 | 25.7 | 26.5 | 28 | 2 |
| Other | $\begin{aligned} & \text { Number (and \%) } \\ & \text { of Civil Cases } \\ & \text { Over } 3 \text { Years Old }{ }^{2} \end{aligned}$ |  |  | $\begin{array}{r} 262 \\ 9.7 \\ \hline \end{array}$ | $\begin{array}{r} 277 \\ 11.0 \\ \hline \end{array}$ | $\begin{array}{r} 287 \\ 14.8 \\ \hline \end{array}$ | $\begin{array}{r} 223 \\ 13.3 \\ \hline \end{array}$ | $\begin{gathered} 228 \\ 11.7 \\ \hline \end{gathered}$ | $\begin{array}{r} 204 \\ 9.9 \\ \hline \end{array}$ | 62 | 4 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.3 | 1.6 | 1.3 | 1.4 | 1.2 | 1.2 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 47.7 | 43.2 | 61.8 | 44.0 | 51.2 | 98.9 |  |  |
|  |  | Percent Not Selected or Challenged |  | 30.4 | 29.7 | 42.8 | 30.1 | 38.6 | 47.6 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 2,073 | 38 | 204 | 209 | 4 | 10 | 14 | 141 | 56 | 955 | 96 | 5 | 341 |
| Criminal ${ }^{1}$ | 83 | 3 | 30 | 6 | 22 | 8 | 1 | 5 | - | 1. | 1 | - | 6 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| 2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Type of | Total | A | B | C | D | E | F | G | H | I | J | K | L |
| Civil | 21,764 | 422 | 13,182 | 1,303 | 11 | 226 | 939 | 915 | 1,063 | 658 | 1,321 | 46 | 1,678 |
| Criminal ${ }^{1}$ | 611 | 11 | 158 | 34 | 108 | 176 | 42 | 28 | 8 | 13 | 8 | 11 | 14 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| PENNSYLVANIA EASTERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  |  |  |
| Overall Caseload Statistics |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
|  | Filings ${ }^{1}$ |  |  | 11,723 | 12,080 | 10,596 | 9,527 | 8,522 | 7,549 |  |  |
|  | Terminations |  |  | 16,714 | 12,198 | 13,333 | 9,953 | 8,910 | 8,010 | U.S. | Circuit |
|  | Pending |  |  | 11,415 | 11,326 | 8,592 | 8,140 | 7,738 | 7,284 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -35.6 | -37.5 | -28.8 | -20.8 | -11.4 |  | 82 | 5 |
| Number of Judgeships |  |  |  | 22 | 22 | 22 | 22 | 22 | 22 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 73.3 | 66.8 | 41.5 | 29.6 | 38.9 | 57.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 533 | 549 | 482 | 433 | 387 | 343 | 77 | 4 |
|  |  |  | Civil | 476 | 501 | 431 | 389 | 342 | 300 | 50 | 4 |
|  |  |  | Criminal Felony | 40 | 32 | 33 | 29 | 30 | 28 | 90 | 5 |
|  |  |  | Supervised <br> Release <br> Hearings | 17 | 16 | 18 | 15 | 15 | 15 | 80 | 3 |
|  | Pending Cases ${ }^{2}$ |  |  | 519 | 515 | 391 | 370 | 352 | 331 | 72 | 5 |
|  | Weighted Filings ${ }^{2}$ |  |  | 374 | 371 | 351 | 321 | 318 | 301 | 80 | 5 |
|  | Terminations |  |  | 760 | 554 | 606 | 452 | 405 | 364 | 73 | 4 |
|  | Trials Completed |  |  | 17 | 12 | 13 | 11 | 9 | 9 | 80 | 5 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 14.9 | 16.1 | 14.5 | 14.1 | 15.3 | 13.7 | 79 | 4 |
|  |  |  | Civil ${ }^{2}$ | 15.1 | 4.0 | 5.5 | 5.5 | 5.3 | 6.0 | 7 | 3 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 19.2 | 21.6 | 24.5 | 18.6 | 21.3 | 19.2 | 5 | 1 |
| Other | Number (and \%) of Civil Cases Over 3 Years Old ${ }^{2}$ |  |  | $\begin{array}{r} 786 \\ 8.0 \\ \hline \end{array}$ | $\begin{array}{r} 2,269 \\ 23.0 \\ \hline \end{array}$ | $\begin{array}{r} 1,331 \\ 18.6 \\ \hline \end{array}$ | $\begin{array}{r} 1,441 \\ 21.4 \\ \hline \end{array}$ | $\begin{array}{r} 1,401 \\ 22.1 \\ \hline \end{array}$ | $\begin{array}{r} 1,042 \\ 17.4 \\ \hline \end{array}$ | 83 | 5 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.4 | 1.3 | 1.4 | 1.3 | 1.3 | 1.2 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 80.3 | 76.8 | 61.3 | 70.0 | 61.8 | 62.2 |  |  |
|  |  | Percen Selected Challen |  | 37.6 | 42.1 | 30.2 | 41.1 | 44.6 | 45.3 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 6,601 | 383 | 278 | 1,078 | 8 | 110 | 417 | 830 | 757 | 255 | 1,645 | 44 | 796 |
| Criminal ${ }^{1}$ | 612 | 2 | 154 | 70 | 85 | 141 | 34 | 56 | 10 | 23 | 3 | 8 | 26 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| PENNSYLVANIA MIDDLE |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  | Numerical Standing Within |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 3,800 | 3,221 | 3,126 | 3,319 | 3,001 | 3,306 |  |  |
|  | Terminations |  |  | 3,129 | 3,609 | 3,169 | 2,928 | 2,915 | 3,040 | U.S. | Circuit |
|  | Pending |  |  | 3,793 | 3,386 | 3,310 | 3,696 | 3,771 | 4,041 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -13.0 | 2.6 | 5.8 | -0.4 | 10.2 |  | 22 | 3 |
| Number of Judgeships |  |  |  | 6 | 6 | 6 | 6 | 6 | 6 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 633 | 537 | 521 | 553 | 500 | 551 | 31 | 2 |
|  |  |  | Civil | 545 | 443 | 436 | 444 | 402 | 442 | 23 | 3 |
|  |  |  | Criminal Felony | 71 | 75 | 70 | 94 | 82 | 91 | 41 | 1 |
|  |  |  | Supervised <br> Release <br> Hearings | 18 | 19 | 16 | 16 | 16 | 19 | 70 | 1 |
|  | Pending Cases ${ }^{2}$ |  |  | 632 | 564 | 552 | 616 | 629 | 674 | 20 | 2 |
|  | Weighted Filings ${ }^{2}$ |  |  | 538 | 470 | 458 | 496 | 458 | 484 | 36 | 3 |
|  | Terminations |  |  | 522 | 602 | 528 | 488 | 486 | 507 | 37 | 3 |
|  | Trials Completed |  |  | 27 | 26 | 22 | 21 | 23 | 31 | 10 | 2 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 13.1 | 12.4 | 11.9 | 12.5 | 12.7 | 14.6 | 83 | 5 |
|  |  |  | Civil $^{2}$ | 7.1 | 9.3 | 9.6 | 9.0 | 9.3 | 10.1 | 66 | 5 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 30.2 | 28.2 | 33.2 | 28.8 | 36.7 | 34.4 | 46 | 4 |
| Other | $\begin{aligned} & \text { Number (and \%) } \\ & \text { of Civil Cases } \\ & \text { Over } 3 \text { Years Old ² } \end{aligned}$ |  |  | $\begin{array}{r} 217 \\ 7.2 \\ \hline \end{array}$ | $\begin{array}{r} 157 \\ 6.0 \\ \hline \end{array}$ | $\begin{array}{r} 193 \\ 7.4 \\ \hline \end{array}$ | $\begin{array}{r} 237 \\ 8.6 \\ \hline \end{array}$ | $\begin{array}{r} 250 \\ 9.2 \\ \hline \end{array}$ | $\begin{array}{r} 242 \\ 8.3 \\ \hline \end{array}$ | 56 | 3 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.5 | 1.4 | 1.4 | 1.7 | 1.4 | 1.4 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 37.0 | 20.9 | 34.2 | 47.3 | 63.8 | 47.1 |  |  |
|  |  | Percent Not Selected or Challenged |  | 30.5 | 34.6 | 31.9 | 38.7 | 50.9 | 33.8 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 2,650 | 253 | 86 | 949 | 5 | 111 | 82 | 171 | 214 | 59 | 519 | 1 | 200 |
| Criminal ${ }^{1}$ | 543 | 1 | 207 | 100 | 70 | 52 | 28 | 28 | 7 | 12 | 11 | 1 | 26 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| PENNSYLVANIA WESTERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  |  |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 3,313 | 3,336 | 3,307 | 3,286 | 3,241 | 3,327 |  |  |
|  | Terminations |  |  | 3,326 | 3,409 | 3,403 | 3,056 | 3,330 | 3,148 | U.S. | Circuit |
|  | Pending |  |  | 2,771 | 2,704 | 2,616 | 2,842 | 2,745 | 2,920 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | 0.4 | -0.3 | 0.6 | 1.2 | 2.7 |  | 49 | 4 |
| Number of Judgeships |  |  |  | 10 | 10 | 10 | 10 | 10 | 10 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 2.2 | 31.4 | 36.0 | 36.9 | 48.0 | 61.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 331 | 334 | 331 | 329 | 324 | 333 | 79 | 5 |
|  |  |  | Civil | 270 | 266 | 259 | 272 | 264 | 256 | 64 | 5 |
|  |  |  | Criminal Felony | 51 | 54 | 57 | 43 | 46 | 59 | 72 | 2 |
|  |  |  | Supervised <br> Release Hearings | 11 | 14 | 15 | 14 | 13 | 18 | 73 | 2 |
|  | Pending Cases ${ }^{2}$ |  |  | 277 | 270 | 262 | 284 | 275 | 292 | 84 | 6 |
|  | Weighted Filings ${ }^{2}$ |  |  | 298 | 294 | 303 | 281 | 296 | 310 | 78 | 4 |
|  | Terminations |  |  | 333 | 341 | 340 | 306 | 333 | 315 | 82 | 5 |
|  | Trials Completed |  |  | 20 | 21 | 20 | 22 | 16 | 20 | 29 | 3 |
| Median Time (Months) | From Filing to Disposition |  | Criminal <br> Felony | 13.0 | 12.5 | 14.8 | 12.7 | 15.5 | 16.0 | 85 | 6 |
|  |  |  | Civil ${ }^{2}$ | 6.2 | 7.3 | 6.7 | 6.3 | 6.1 | 5.8 | 6 | 2 |
|  | From Filing to Trial ${ }^{2}$ <br> (Civil Only) |  |  | 34.0 | 26.8 | 35.1 | 31.4 | 31.5 | 32.6 | 44 | 3 |
| Other | Number (and \%) of Civil Cases Over 3 Years Old ${ }^{2}$ |  |  | $\begin{array}{r} 94 \\ 4.6 \end{array}$ | $\begin{array}{r} 78 \\ 4.0 \end{array}$ | $\begin{array}{r} 80 \\ 4.3 \end{array}$ | $\begin{array}{r} 75 \\ 3.6 \end{array}$ | 72 3.6 | $\begin{array}{r} 70 \\ 3.4 \\ \hline \end{array}$ | 19 | 1 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.3 | 1.5 | 1.8 | 1.3 | 1.3 | 1.5 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 57.9 | 54.9 | 49.8 | 48.3 | 48.8 | 43.0 |  |  |
|  |  | Percen Selecte Challen |  | 43.3 | 43.6 | 36.8 | 36.8 | 39.8 | 34.8 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 2,561 | 186 | 43 | 722 | 19 | 96 | 183 | 283 | 139 | 66 | 642 | 7 | 175 |
| Criminal ${ }^{1}$ | 588 | 6 | 301 | 25 | 78 | 75 | 22 | 35 | 2 | 11 | 5 | 7 | 21 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 139 | - | 1 | 9 | 5 | 15 | 4 | 33 | 37 | - | 26 | 1 | 8 |
| Criminal ${ }^{1}$ | 70 | 6 | 25 | 6 | 14 | 4 | 7 | 2 | - | 1 | 3 | 1 | 1 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| MARYLAND | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  |  |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 4,815 | 5,236 | 4,865 | 5,604 | 4,749 | 5,205 |  |  |
|  | Terminations |  |  | 5,151 | 4,903 | 5,071 | 4,979 | 4,903 | 4,775 | U.S. | Circuit |
|  | Pending |  |  | 4,291 | 4,637 | 4,370 | 4,893 | 4,720 | 5,160 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | 8.1 | -0.6 | 7.0 | -7.1 | 9.6 |  | 24 | 1 |
| Number of Judgeships |  |  |  | 10 | 10 | 10 | 10 | 10 | 10 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 1.7 | 13.4 | 8.9 | 16.9 | 24.0 | 24.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 482 | 524 | 487 | 560 | 475 | 521 | 37 | 3 |
|  |  |  | Civil | 385 | 421 | 394 | 468 | 359 | 411 | 28 | 3 |
|  |  |  | Criminal Felony | 80 | 83 | 75 | 71 | 90 | 85 | 45 | 7 |
|  |  |  | Supervised <br> Release <br> Hearings | 17 | 20 | 18 | 22 | 27 | 25 | 60 | 9 |
|  | Pending Cases ${ }^{2}$ |  |  | 429 | 464 | 437 | 489 | 472 | 516 | 37 | 4 |
|  | Weighted Filings ${ }^{2}$ |  |  | 447 | 499 | 463 | 479 | 441 | 491 | 34 | 2 |
|  | Terminations |  |  | 515 | 490 | 507 | 498 | 490 | 478 | 46 | 3 |
|  | Trials Completed |  |  | 21 | 17 | 17 | 18 | 17 | 19 | 35 | 5 |
| Median <br> Time (Months) | From Filing to Disposition |  | Criminal Felony | 12.9 | 10.6 | 12.0 | 11.6 | 11.7 | 11.6 | 64 | 8 |
|  |  |  | Civil ${ }^{2}$ | 7.8 | 7.5 | 7.6 | 7.0 | 8.3 | 7.8 | 27 | 2 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 32.9 | 33.3 | 26.7 | 29.4 | 30.6 | 31.5 | 40 | 5 |
| Other | $\begin{aligned} & \text { Number (and \%) } \\ & \text { of Civil Cases } \\ & \text { Over } 3 \text { Years Old² } \end{aligned}$ |  |  | $\begin{array}{r} 157 \\ 5.2 \\ \hline \end{array}$ | $\begin{array}{r} 140 \\ 4.2 \\ \hline \end{array}$ | $\begin{array}{r} 148 \\ 4.6 \\ \hline \end{array}$ | $\begin{array}{r} 156 \\ 4.1 \\ \hline \end{array}$ | $\begin{array}{r} 184 \\ 5.2 \\ \hline \end{array}$ | $\begin{array}{r} 195 \\ 5.0 \\ \hline \end{array}$ | 34 | 5 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.6 | 1.6 | 1.5 | 1.4 | 1.7 | 1.5 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 45.8 | 43.2 | 50.6 | 46.4 | 53.7 | 43.2 |  |  |
|  |  | Percent Not Selected or Challenged |  | 30.1 | 30.9 | 30.1 | 29.8 | 31.7 | 24.6 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 4,109 | 375 | 388 | 876 | 34 | 106 | 336 | 387 | 451 | 156 | 511 | 11 | 478 |
| Criminal ${ }^{1}$ | 847 | 41 | 283 | 81 | 158 | 84 | 58 | 50 | - | 19 | 7 | 12 | 54 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| NORTH CAROLINA EASTERN |  |  |  | 12-Month Periods Ending |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 3,078 | 2,659 | 2,727 | 3,267 | 2,674 | 2,770 |
|  | Terminations |  |  | 3,109 | 2,975 | 2,835 | 2,603 | 2,701 | 2,643 |
|  | Pending |  |  | 3,116 | 2,820 | 2,639 | 3,034 | 2,976 | 3,121 |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -10.0 | 4.2 | 1.6 | -15.2 | 3.6 |  |
| Number of Judgeships |  |  |  | 4 | 4 | 4 | 4 | 4 | 4 |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 12.0 | 12.0 | 12.0 | 12.0 | 12.0 | 12.0 |
| Actions per Judgeship | Filings |  | Total | 770 | 665 | 682 | 817 | 669 | 693 |
|  |  |  | Civil | 548 | 492 | 490 | 608 | 457 | 417 |
|  |  |  | Criminal Felony | 173 | 127 | 149 | 157 | 153 | 204 |
|  |  |  | Supervised Release Hearings | 49 | 46 | 43 | 52 | 59 | 71 |
|  | Pending Cases ${ }^{2}$ |  |  | 779 | 705 | 660 | 759 | 744 | 780 |
|  | Weighted Filings ${ }^{2}$ |  |  | 667 | 544 | 585 | 639 | 549 | 613 |
|  | Terminations |  |  | 777 | 744 | 709 | 651 | 675 | 661 |
|  | Trials Completed |  |  | 58 | 36 | 40 | 32 | 40 | 38 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 9.3 | 9.5 | 8.3 | 8.3 | 9.5 | 9.2 |
|  |  |  | Civil ${ }^{2}$ | 8.9 | 9.0 | 7.9 | 9.2 | 9.1 | 10.3 |
|  | From Filing to Trial ${ }^{2}$ <br> (Civil Only) |  |  | 27.3 | 26.8 | 22.2 | 32.2 | 32.3 | 40.6 |
| Other | Number (and \%) of Civil Cases Over 3 Years Old ${ }^{2}$ |  |  | $\begin{array}{r} 295 \\ 13.1 \\ \hline \end{array}$ | $\begin{array}{r} 347 \\ 16.1 \\ \hline \end{array}$ | $\begin{array}{r} 313 \\ 16.3 \\ \hline \end{array}$ | $\begin{array}{r}49 \\ 2.2 \\ \hline\end{array}$ | $\begin{array}{r} 56 \\ 2.6 \\ \hline \end{array}$ | $\begin{array}{r}92 \\ 4.3 \\ \hline\end{array}$ |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.3 | 1.3 | 1.3 | 1.3 | 1.3 | 1.3 |
|  | Jurors | Avg. Pr Jury Se | sent for ction | 38.2 | 45.4 | 26.3 | 40.4 | 31.6 | 36.3 |
|  |  | Percen Select Challe |  | 29.3 | 41.1 | 17.4 | 39.8 | 18.7 | 26.0 |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 1,668 | 231 | 24 | 666 | 21 | 91 | 40 | 137 | 83 | 40 | 182 | 2 | 151 |
| Criminal ${ }^{1}$ | 817 | 68 | 272 | 101 | 196 | 66 | 47 | 23 | - | 11 | 3 | 1 | 29 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 1,138 | 173 | 15 | 446 | 18 | 9 | 60 | 94 | 49 | 28 | 155 | - | 91 |
| Criminal ${ }^{1}$ | 461 | 12 | 112 | 39 | 174 | 52 | 26 | 24 | 2 | 5 | 4 | 2 | 9 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| 2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| Civil | 1,244 | 224 | 12 | 283 | 20 | 21 | 88 | 122 | 65 | 48 | 229 | 2 | 130 |
| Criminal ${ }^{1}$ | 608 | 15 | 182 | 56 | 158 | 93 | 20 | 39 | 5 | 6 | 10 | 4 | 20 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| SOUTH CAROLINA |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  |  |  |
|  |  |  |  | Jun 30 2013 | Jun 30 2014 | Jun 30 2015 | Jun 30 2016 | Jun 30 2017 | Jun 30 2018 |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 4,897 | 5,673 | 5,992 | 6,022 | 4,699 | 5,028 |  |  |
|  | Terminations |  |  | 5,053 | 4,786 | 4,632 | 4,816 | 7,628 | 4,768 | U.S. | Circuit |
|  | Pending |  |  | 4,353 | 5,262 | 6,630 | 7,813 | 4,900 | 5,167 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | 2.7 | -11.4 | -16.1 | -16.5 | 7.0 |  | 31 | 3 |
| Number of Judgeships |  |  |  | 10 | 10 | 10 | 10 | 10 | 10 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 5.4 | 19.9 | 19.4 | 24.0 | 24.0 | 28.5 |  |  |
| Actions per Judgeship | Filings |  | Total | 490 | 567 | 599 | 602 | 470 | 503 | 42 | 4 |
|  |  |  | Civil | 366 | 452 | 488 | 488 | 338 | 354 | 39 | 4 |
|  |  |  | Criminal Felony | 93 | 85 | 85 | 86 | 98 | 113 | 28 | 4 |
|  |  |  | Supervised <br> Release <br> Hearings | 32 | 31 | 26 | 28 | 34 | 36 | 49 | 8 |
|  | Pending Cases ${ }^{2}$ |  |  | 435 | 526 | 663 | 781 | 490 | 517 | 35 | 3 |
|  | Weighted Filings ${ }^{2}$ |  |  | 427 | 411 | 493 | 493 | 422 | 457 | 43 | 3 |
|  | Terminations |  |  | 505 | 479 | 463 | 482 | 763 | 477 | 47 | 4 |
|  | Trials Completed |  |  | 21 | 19 | 15 | 13 | 15 | 15 | 49 | 8 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 9.9 | 9.9 | 9.6 | 10.2 | 11.9 | 11.8 | 65 | 9 |
|  |  |  | $\mathrm{Civil}^{2}$ | 8.9 | 9.2 | 9.3 | 8.4 | 17.4 | 8.7 | 43 | 3 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 23.4 | 33.5 | 28.0 | 30.7 | 25.7 | 21.6 | 16 | 4 |
| Other | $\begin{aligned} & \text { Number (and \%) } \\ & \text { of Civil Cases } \\ & \text { Over } 3 \text { Years Old }{ }^{2} \end{aligned}$ |  |  | $\begin{array}{r} 298 \\ 9.1 \\ \hline \end{array}$ | $\begin{array}{r} 323 \\ 7.6 \\ \hline \end{array}$ | $\begin{array}{r} 329 \\ 5.9 \\ \hline \end{array}$ | $\begin{array}{r} 353 \\ 5.3 \\ \hline \end{array}$ | $\begin{array}{r} 406 \\ 11.5 \\ \hline \end{array}$ | $\begin{array}{r} 423 \\ 11.6 \\ \hline \end{array}$ | 70 | 7 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.7 | 1.7 | 1.8 | 1.6 | 1.6 | 1.5 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 51.4 | 45.0 | 50.3 | 55.1 | 66.4 | 51.5 |  |  |
|  |  | Percen Selecte Challen |  | 14.7 | 18.1 | 18.6 | 24.2 | 35.6 | 37.9 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 3,544 | 436 | 77 | 1,061 | 14 | 60 | 382 | 400 | 378 | 33 | 440 | 6 | 257 |
| Criminal ${ }^{1}$ | 1,122 | 29 | 290 | 114 | 351 | 191 | 21 | 33 | 27 | 23 | 3 | 13 | 27 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| VIRGINIA EASTERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  |  |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 5,113 | 5,039 | 4,915 | 5,085 | 4,776 | 4,799 |  |  |
|  | Terminations |  |  | 4,931 | 4,923 | 4,570 | 4,803 | 4,752 | 4,706 | U.S. | Circuit |
|  | Pending |  |  | 3,410 | 3,392 | 3,230 | 3,486 | 3,543 | 3,631 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -6.1 | -4.8 | -2.4 | -5.6 | 0.5 |  | 56 | 5 |
| Number of Judgeships |  |  |  | 11 | 11 | 11 | 11 | 11 | 11 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 0.0 | 2.5 | 0.0 | 0.0 | 0.0 | 9.9 |  |  |
| Actions per Judgeship | Filings |  | Total | 465 | 458 | 447 | 462 | 434 | 436 | 63 | 8 |
|  |  |  | Civil | 308 | 311 | 318 | 335 | 311 | 305 | 48 | 5 |
|  |  |  | Criminal <br> Felony | 109 | 104 | 85 | 84 | 81 | 87 | 44 | 6 |
|  |  |  | Supervised Release Hearings | 48 | 43 | 44 | 43 | 42 | 44 | 37 | 6 |
|  | Pending Cases ${ }^{2}$ |  |  | 310 | 308 | 294 | 317 | 322 | 330 | 73 | 8 |
|  | Weighted Filings ${ }^{2}$ |  |  | 452 | 425 | 426 | 399 | 392 | 406 | 53 | 5 |
|  | Terminations |  |  | 448 | 448 | 415 | 437 | 432 | 428 | 61 | 8 |
|  | Trials Completed |  |  | 23 | 26 | 22 | 21 | 21 | 23 | 19 | 3 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 4.9 | 5.0 | 5.3 | 5.5 | 5.9 | 5.4 | 8 | 1 |
|  |  |  | Civil ${ }^{2}$ | 5.2 | 5.6 | 5.3 | 5.2 | 5.3 | 5.2 | 4 | 1 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 10.8 | 11.3 | 10.7 | 11.1 | 10.0 | 12.8 | 1 | 1 |
| Other | Number (and \%) of Civil Cases Over 3 Years Old ${ }^{2}$ |  |  | $\begin{array}{r} 24 \\ 1.2 \\ \hline \end{array}$ | $\begin{array}{r} 32 \\ 1.5 \\ \hline \end{array}$ | $\begin{array}{r} 62 \\ 2.6 \\ \hline \end{array}$ | $\begin{array}{r} 91 \\ 3.5 \end{array}$ | $\begin{array}{r} 348 \\ 13.5 \\ \hline \end{array}$ | $\begin{array}{r} 431 \\ 16.3 \\ \hline \end{array}$ | 81 | 8 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.2 | 1.3 | 1.3 | 1.3 | 1.2 | 1.2 |  |  |
|  | Jurors | Avg. P Jury S | ent for ction | 58.8 | 50.5 | 52.5 | 34.3 | 50.2 | 52.0 |  |  |
|  |  | Percen Select Challe |  | 49.9 | 39.5 | 39.9 | 41.0 | 39.3 | 36.4 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 3,354 | 87 | 29 | 1,067 | 10 | 87 | 184 | 332 | 280 | 209 | 537 | 28 | 504 |
| Criminal ${ }^{1}$ | 958 | 5 | 258 | 179 | 146 | 169 | 46 | 76 | 2 | 14 | 16 | 23 | 24 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 1,193 | 189 | 9 | 422 | 4 | 92 | 39 | 72 | 95 | 19 | 156 | - | 96 |
| Criminal ${ }^{1}$ | 236 | - | 104 | 14 | 34 | 43 | 3 | 16 | - | 5 | 8 | 1 | 8 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| WEST VIRGINIA NORTHERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  |  |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall <br> Caseload <br> Statistics | Filings ${ }^{1}$ |  |  | 1,202 | 1,334 | 1,315 | 1,273 | 1,323 | 1,426 |  |  |
|  | Terminations |  |  | 1,195 | 1,217 | 1,379 | 1,291 | 1,225 | 1,297 | U.S. | Circuit |
|  | Pending |  |  | 891 | 1,004 | 940 | 926 | 1,012 | 1,136 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | 18.6 | 6.9 | 8.4 | 12.0 | 7.8 |  | 26 | 2 |
| Number of Judgeships |  |  |  | 3 | 3 | 3 | 3 | 3 | 3 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 10.6 |  |  |
| Actions per Judgeship | Filings |  | Total | 401 | 445 | 438 | 424 | 441 | 475 | 52 | 5 |
|  |  |  | Civil | 228 | 227 | 225 | 261 | 242 | 254 | 66 | 8 |
|  |  |  | Criminal Felony | 101 | 152 | 143 | 86 | 111 | 113 | 28 | 4 |
|  |  |  | Supervised <br> Release Hearings | 72 | 65 | 70 | 77 | 88 | 108 | 7 | 1 |
|  | Pending Cases ${ }^{2}$ |  |  | 297 | 335 | 313 | 309 | 337 | 379 | 68 | 6 |
|  | Weighted Filings ${ }^{2}$ |  |  | 368 | 421 | 395 | 318 | 366 | 380 | 63 | 8 |
|  | Terminations |  |  | 398 | 406 | 460 | 430 | 408 | 432 | 59 | 7 |
|  | Trials Completed |  |  | 21 | 18 | 15 | 15 | 15 | 19 | 35 | 5 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 6.3 | 5.8 | 6.8 | 7.2 | 6.7 | 6.9 | 14 | 3 |
|  |  |  | Civil ${ }^{2}$ | 8.3 | 9.2 | 11.9 | 8.9 | 9.9 | 10.3 | 70 | 7 |
|  | From Filing to Trial ${ }^{2}$ <br> (Civil Only) |  |  | - | - | 17.0 | - | - |  | - | - |
| Other | Number (and \%) of Civil Cases Over 3 Years Old ${ }^{2}$ |  |  | $\begin{array}{r} 10 \\ 1.6 \\ \hline \end{array}$ | $\begin{array}{r} 8 \\ 1.2 \\ \hline \end{array}$ | $\begin{array}{r} 10 \\ 1.8 \\ \hline \end{array}$ | 9 1.3 | $\begin{array}{r} 22 \\ 3.2 \\ \hline \end{array}$ | $\begin{array}{r} 33 \\ 4.2 \\ \hline \end{array}$ | 25 | 2 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.5 | 1.7 | 1.8 | 1.3 | 1.6 | 1.6 |  |  |
|  | Jurors | Avg. P Jury S | ent for ction | 47.7 | 46.2 | 41.8 | 38.3 | 62.1 | 49.5 |  |  |
|  |  | Percen Select Challe |  | 26.4 | 29.2 | 36.3 | 17.3 | 34.0 | 25.9 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 762 | 25 | 20 | 361 | - | 78 | 33 | 97 | 46 | 6 | 44 | 1 | 51 |
| Criminal ${ }^{1}$ | 340 | - | 184 | 18 | 70 | 33 | 10 | 12 | 2 | 4 | 4 | - | 3 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| 2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| Civil | 2,307 | 62 | 1,480 | 243 | 2 | 18 | 53 | 154 | 99 | 1 | 80 | - | 115 |
| Criminal ${ }^{1}$ | 311 | 1 | 160 | 13 | 81 | 10 | 3 | 18 | 3 | 3 | 6 | 2 | 11 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| LOUISIANA EASTERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  | Numerical Standing Within |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 6,565 | 3,597 | 4,029 | 16,475 | 11,796 | 17,891 |  |  |
|  | Terminations |  |  | 7,164 | 4,688 | 3,699 | 4,392 | 4,850 | 5,623 | U.S. | Circuit |
|  | Pending |  |  | 7,775 | 6,738 | 6,876 | 18,986 | 26,235 | 38,479 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | 172.5 | 397.4 | 344.1 | 8.6 | 51.7 |  | 4 | 2 |
| Number of Judgeships |  |  |  | 12 | 12 | 12 | 12 | 12 | 12 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 0.0 | 0.0 | 0.0 | 12.0 | 22.2 | 25.7 |  |  |
| Actions per Judgeship | Filings |  | Total | 547 | 300 | 336 | 1,373 | 983 | 1,491 | 1 | 1 |
|  |  |  | Civil | 513 | 260 | 289 | 1,337 | 954 | 1,454 | 1 | 1 |
|  |  |  | Criminal Felony | 28 | 33 | 41 | 28 | 23 | 27 | 92 | 9 |
|  |  |  | Supervised <br> Release <br> Hearings | 6 | 7 | 6 | 7 | 7 | 11 | 85 | 7 |
|  | Pending Cases ${ }^{2}$ |  |  | 648 | 562 | 573 | 1,582 | 2,186 | 3,207 | 2 | 1 |
|  | Weighted Filings ${ }^{2}$ |  |  | 551 | 273 | 279 | 1,152 | 775 | 1,258 | 1 | 1 |
|  | Terminations |  |  | 597 | 391 | 308 | 366 | 404 | 469 | 52 | 5 |
|  | Trials Completed |  |  | 10 | 9 | 8 | 9 | 9 | 8 | 85 | 9 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 10.3 | 9.2 | 9.4 | 13.3 | 16.0 | 16.2 | 86 | 9 |
|  |  |  | Civil ${ }^{2}$ | 26.0 | 4.9 | 10.6 | 8.5 | 5.9 | 4.5 | 2 | 1 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 17.2 | 18.1 | 15.6 | 18.1 | 19.5 | 17.5 | 3 | 1 |
| Other | Number (and \%) of Civil Cases Over 3 Years Old ${ }^{2}$ |  |  | $\begin{array}{r} 1,069 \\ 14.5 \\ \hline \end{array}$ | $\begin{array}{r} 1,240 \\ 19.8 \end{array}$ | $\begin{array}{r} 1,044 \\ 16.5 \end{array}$ | $\begin{array}{r} 2,544 \\ 13.8 \end{array}$ | $\begin{array}{r} 2,491 \\ 9.7 \end{array}$ | $\begin{array}{r} 3,393 \\ 8.9 \\ \hline \end{array}$ | 60 | 8 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.5 | 1.5 | 1.7 | 1.5 | 1.4 | 1.5 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 34.8 | 54.7 | 43.0 | 71.5 | 59.7 | 38.7 |  |  |
|  |  | Percen Selecte Challen |  | 44.0 | 56.4 | 44.5 | 66.6 | 54.9 | 42.0 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| 2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| Civil | 17,442 | 38 | 13,470 | 351 | 3 | 27 | 138 | 318 | 1,000 | 46 | 350 | 3 | 1,698 |
| Criminal ${ }^{1}$ | 320 | 4 | 122 | 34 | 39 | 57 | 11 | 17 | - | 12 | 10 | 7 | 7 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | I | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 2,084 | 12 | 32 | 218 | 7 | 6 | 49 | 1,281 | 245 | 9 | 166 | 1 | 58 |
| Criminal ${ }^{1}$ | 235 | 4 | 94 | 33 | 54 | 30 | - | 8 | - | 8 | 1 | - | 3 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| LOUISIANA WESTERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  |  |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 3,998 | 3,317 | 3,730 | 2,302 | 2,101 | 2,141 |  |  |
|  | Terminations |  |  | 2,842 | 2,275 | 2,268 | 3,171 | 5,973 | 2,499 | U.S. | Circuit |
|  | Pending |  |  | 4,835 | 5,882 | 7,342 | 6,445 | 2,569 | 2,181 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -46.4 | -35.5 | -42.6 | -7.0 | 1.9 |  | 52 | 6 |
| Number of Judgeships |  |  |  | 7 | 7 | 7 | 7 | 7 | 7 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 0.0 | 0.0 | 3.8 | 13.0 | 24.8 | 50.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 571 | 474 | 533 | 329 | 300 | 306 | 82 | 9 |
|  |  |  | Civil | 509 | 430 | 485 | 279 | 253 | 256 | 64 | 9 |
|  |  |  | Criminal Felony | 46 | 30 | 35 | 38 | 38 | 41 | 83 | 8 |
|  |  |  | Supervised Release Hearings | 16 | 14 | 14 | 12 | 9 | 9 | 87 | 8 |
|  | Pending Cases ${ }^{2}$ |  |  | 691 | 840 | 1,049 | 921 | 367 | 312 | 81 | 8 |
|  | Weighted Filings ${ }^{2}$ |  |  | 441 | 364 | 407 | 281 | 266 | 285 | 83 | 9 |
|  | Terminations |  |  | 406 | 325 | 324 | 453 | 853 | 357 | 75 | 8 |
|  | Trials Completed |  |  | 16 | 13 | 13 | 11 | 8 | 9 | 80 | 8 |
| Median <br> Time (Months) | From Filing to Disposition |  | Criminal Felony | 10.9 | 10.1 | 10.4 | 10.4 | 10.4 | 9.0 | 38 | 5 |
|  |  |  | Civil ${ }^{2}$ | 12.6 | 11.5 | 12.0 | 20.3 | 29.2 | 14.6 | 87 | 9 |
|  | From Filing to Trial ${ }^{2}$ <br> (Civil Only) |  |  | 28.3 | 29.2 | 28.2 | 30.3 | 24.9 | 28.6 | 34 | 8 |
| Other | Number (and \%) of Civil Cases Over 3 Years Old ${ }^{2}$ |  |  | $\begin{array}{r} 152 \\ 3.4 \end{array}$ | $\begin{array}{r} 151 \\ 2.7 \end{array}$ | $\begin{array}{r} 888 \\ 12.5 \\ \hline \end{array}$ | $\begin{array}{r} 2,075 \\ 33.7 \\ \hline \end{array}$ | $\begin{array}{r} 313 \\ 13.7 \end{array}$ | $\begin{array}{r} 135 \\ 7.1 \end{array}$ | 49 | 6 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.4 | 1.4 | 1.6 | 1.5 | 1.5 | 1.3 |  |  |
|  | Jurors | Avg. Present for Jury Selection |  | 38.7 | 53.8 | 50.4 | 35.6 | 41.8 | 33.6 |  |  |
|  |  | Percent Not Selected or Challenged |  | 30.8 | 44.0 | 47.4 | 29.1 | 33.4 | 26.2 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 1,789 | 54 | 52 | 536 | 1 | 88 | 60 | 218 | 350 | 28 | 255 | - | 147 |
| Criminal ${ }^{1}$ | 286 | 5 | 50 | 29 | 82 | 47 | 6 | 18 | 4 | 11 | 10 | 9 | 15 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 782 | 123 | 25 | 146 | 4 | 23 | 26 | 103 | 132 | 11 | 150 | 1 | 38 |
| Criminal ${ }^{1}$ | 173 | 1 | 39 | 8 | 52 | 23 | 5 | 23 | 6 | 5 | 4 | 6 | 1 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 1,671 | 42 | 55 | 492 | 2 | 14 | 62 | 273 | 303 | 17 | 287 | 2 | 122 |
| Criminal ${ }^{1}$ | 505 | 4 | 165 | 53 | 136 | 44 | 35 | 14 | 10 | 10 | 12 | 9 | 13 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| TEXAS NORTHERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  |  |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 9,326 | 8,732 | 8,263 | 7,920 | 7,207 | 7,712 |  |  |
|  | Terminations |  |  | 6,284 | 6,554 | 6,619 | 6,515 | 6,629 | 7,072 | U.S. | Circuit |
|  | Pending |  |  | 9,453 | 11,583 | 13,176 | 14,495 | 15,043 | 15,697 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -17.3 | -11.7 | -6.7 | -2.6 | 7.0 |  | 31 | 5 |
| Number of Judgeships |  |  |  | 12 | 12 | 12 | 12 | 12 | 12 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 0.0 | 12.0 | 17.9 | 30.8 | 48.0 | 48.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 777 | 728 | 689 | 660 | 601 | 643 | 19 | 5 |
|  |  |  | Civil | 639 | 570 | 535 | 495 | 456 | 475 | 18 | 3 |
|  |  |  | Criminal Felony | 111 | 130 | 128 | 136 | 115 | 135 | 19 | 3 |
|  |  |  | Supervised <br> Release Hearings | 27 | 27 | 26 | 29 | 29 | 33 | 52 | 3 |
|  | Pending Cases ${ }^{2}$ |  |  | 788 | 965 | 1,098 | 1,208 | 1,254 | 1,308 | 5 | 2 |
|  | Weighted Filings ${ }^{2}$ |  |  | 617 | 620 | 600 | 582 | 519 | 575 | 18 | 4 |
|  | Terminations |  |  | 524 | 546 | 552 | 543 | 552 | 589 | 18 | 3 |
|  | Trials Completed |  |  | 21 | 19 | 20 | 18 | 21 | 17 | 41 | 6 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 7.4 | 7.4 | 7.4 | 7.1 | 7.8 | 7.1 | 20 | 3 |
|  |  |  | Civil ${ }^{2}$ | 6.7 | 6.5 | 6.4 | 6.5 | 7.3 | 6.9 | 17 | 2 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 25.0 | 23.1 | 23.8 | 26.9 | 20.1 | 24.8 | 24 | 7 |
| Other | $\begin{gathered} \text { Number (and \%) } \\ \text { of Civil Cases } \\ \text { Over } 3 \text { Years Old }{ }^{2} \end{gathered}$ |  |  | $\begin{gathered} 88 \\ 1.1 \end{gathered}$ | $\begin{array}{r} 220 \\ 2.2 \end{array}$ | $\begin{array}{r} 1,679 \\ 14.7 \end{array}$ | $\begin{array}{r} 4,527 \\ 35.9 \\ \hline \end{array}$ | $\begin{array}{r} 6,478 \\ 48.7 \\ \hline \end{array}$ | $\begin{array}{r} 7,936 \\ 57.3 \\ \hline \end{array}$ | 93 | 9 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.5 | 1.6 | 1.5 | 1.7 | 1.5 | 1.6 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 38.6 | 40.9 | 40.5 | 59.0 | 51.4 | 66.3 |  |  |
|  |  | Percen Selected Challen |  | 41.0 | 35.1 | 40.8 | 48.1 | 45.7 | 46.9 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | I | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 5,699 | 143 | 680 | 1,759 | 20 | 229 | 325 | 708 | 412 | 219 | 589 | 6 | 609 |
| Criminal ${ }^{1}$ | 1,615 | 99 | 715 | 266 | 214 | 99 | 65 | 70 | 6 | 28 | 11 | 22 | 20 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 5,848 | 106 | 84 | 1,271 | 30 | 336 | 602 | 984 | 732 | 234 | 678 | 10 | 781 |
| Criminal ${ }^{1}$ | 6,533 | 263 | 849 | 4,436 | 294 | 206 | 98 | 140 | 10 | 24 | 33 | 88 | 92 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 3,462 | 92 | 49 | 845 | 22 | 193 | 276 | 555 | 375 | 196 | 433 | 2 | 424 |
| Criminal ${ }^{1}$ | 8,373 | 685 | 888 | 5,934 | 378 | 205 | 51 | 96 | 18 | 24 | 21 | 43 | 30 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| KENTUCKY EASTERN |  |  |  | 12-Month Periods Ending |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 2,218 | 2,398 | 1,860 | 2,020 | 2,292 | 2,301 |  |  |
|  | Terminations |  |  | 2,130 | 2,295 | 2,226 | 1,924 | 2,059 | 2,142 | U.S. | Circuit |
|  | Pending |  |  | 2,111 | 2,217 | 1,845 | 1,946 | 2,178 | 2,343 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | 3.7 | -4.0 | 23.7 | 13.9 | 0.4 |  | 57 | 5 |
| Number of Judgeships |  |  |  | 5.5 | 5.5 | 5.5 | 5.5 | 5.5 | 5.5 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 5.7 | 12.0 | 12.0 | 12.0 | 13.2 | 24.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 403 | 436 | 338 | 367 | 417 | 418 | 65 | 5 |
|  |  |  | Civil | 239 | 283 | 222 | 252 | 305 | 298 | 51 | 5 |
|  |  |  | Criminal Felony | 130 | 114 | 81 | 82 | 74 | 85 | 45 | 6 |
|  |  |  | Supervised <br> Release Hearings | 34 | 39 | 35 | 33 | 39 | 35 | 50 | 5 |
|  | Pending Cases ${ }^{2}$ |  |  | 384 | 403 | 335 | 354 | 396 | 426 | 57 | 7 |
|  | Weighted Filings ${ }^{2}$ |  |  | 386 | 374 | 300 | 314 | 330 | 338 | 74 | 8 |
|  | Terminations |  |  | 387 | 417 | 405 | 350 | 374 | 389 | 68 | 6 |
|  | Trials Completed |  |  | 15 | 18 | 15 | 15 | 22 | 18 | 39 | 4 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 8.8 | 8.6 | 10.2 | 8.3 | 9.3 | 10.1 | 53 | 6 |
|  |  |  | Civil ${ }^{2}$ | 9.0 | 8.8 | 10.1 | 10.5 | 8.9 | 8.1 | 33 | 2 |
|  | From Filing to Trial ${ }^{2}$ <br> (Civil Only) |  |  | 30.0 | 25.1 | - | 41.0 | - | 27.3 | 30 | 3 |
| Other | Number (and \%) of Civil Cases Over 3 Years Old ${ }^{2}$ |  |  | $\begin{array}{r} 105 \\ 8.0 \end{array}$ | $\begin{array}{r} 137 \\ 9.7 \end{array}$ | $\begin{array}{r} 142 \\ 11.5 \end{array}$ | $\begin{array}{r} 141 \\ 10.8 \end{array}$ | $\begin{array}{r} 131 \\ 8.6 \end{array}$ | $\begin{array}{r} 133 \\ 8.3 \end{array}$ | 56 | 4 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 2.1 | 2.2 | 1.8 | 1.8 | 1.6 | 1.7 |  |  |
|  | Jurors | Avg. P Jury S | ent for ction | 45.8 | 50.1 | 51.5 | 48.1 | 53.0 | 51.4 |  |  |
|  |  | Percen Select Challe |  | 31.9 | 36.4 | 37.5 | 35.1 | 35.4 | 36.3 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 1,638 | 163 | 240 | 463 | 13 | 116 | 71 | 108 | 148 | 15 | 127 | - | 174 |
| Criminal ${ }^{1}$ | 468 | 1 | 297 | 14 | 56 | 37 | 11 | 22 | 2 | 6 | 3 | 2 | 17 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| KENTUCKY WESTERN |  |  |  |  | U.S. Dis | Cour | Judicia | Case | ( | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  |  |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{aligned} & \text { Jun } 30 \\ & 2017 \end{aligned}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 2,145 | 2,050 | 2,051 | 1,667 | 1,842 | 1,731 |  |  |
|  | Terminations |  |  | 1,888 | 1,584 | 1,617 | 1,627 | 2,850 | 1,730 | U.S. | Circuit |
|  | Pending |  |  | 1,972 | 2,447 | 2,849 | 2,892 | 1,892 | 1,880 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -19.3 | -15.6 | -15.6 | 3.8 | -6.0 |  | 77 | 8 |
| Number of Judgeships |  |  |  | 4.5 | 4.5 | 4.5 | 4.5 | 4.5 | 4.5 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 16.9 | 27.0 | 24.7 | 12.0 | 12.0 | 12.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 477 | 456 | 456 | 370 | 409 | 385 | 69 | 8 |
|  |  |  | Civil | 397 | 370 | 381 | 296 | 316 | 305 | 48 | 4 |
|  |  |  | Criminal Felony | 65 | 66 | 59 | 58 | 74 | 62 | 69 | 9 |
|  |  |  | Supervised <br> Release Hearings | 15 | 20 | 16 | 17 | 20 | 17 | 77 | 9 |
|  | Pending Cases ${ }^{2}$ |  |  | 438 | 544 | 633 | 643 | 420 | 418 | 59 | 8 |
|  | Weighted Filings ${ }^{2}$ |  |  | 415 | 400 | 384 | 331 | 372 | 352 | 69 | 7 |
|  | Terminations |  |  | 420 | 352 | 359 | 362 | 633 | 384 | 71 | 7 |
|  | Trials Completed |  |  | 15 | 12 | 12 | 14 | 16 | 14 | 57 | 6 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 13.8 | 11.0 | 13.0 | 13.5 | 12.3 | 13.1 | 74 | 8 |
|  |  |  | Civil ${ }^{2}$ | 8.1 | 8.5 | 8.4 | 9.3 | 23.6 | 9.4 | 53 | 5 |
|  | From Filing to Trial ${ }^{2}$ <br> (Civil Only) |  |  | - | 27.3 | 28.1 | - | 29.8 | 44.7 | 60 | 8 |
| Other | Number (and \%) of Civil Cases Over 3 Years Old ${ }^{2}$ |  |  | $\begin{array}{r} 80 \\ 5.0 \end{array}$ | $\begin{array}{r} 62 \\ 3.1 \end{array}$ | $\begin{array}{r} 77 \\ 3.1 \end{array}$ | $\begin{array}{r} 471 \\ 18.8 \end{array}$ | $\begin{gathered} 121 \\ 8.4 \end{gathered}$ | $\begin{array}{r} 123 \\ 8.6 \end{array}$ | 59 | 5 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.3 | 1.5 | 1.5 | 1.4 | 1.5 | 1.3 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 45.7 | 36.9 | 42.0 | 49.5 | 44.0 | 44.1 |  |  |
|  |  | Percen Selecte Challen |  | 34.5 | 28.1 | 33.1 | 44.2 | 35.6 | 26.2 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| 2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| Civil | 1,374 | 117 | 38 | 290 | 4 | 91 | 93 | 141 | 129 | 10 | 226 | - | 235 |
| Criminal ${ }^{1}$ | 281 | 3 | 87 | 22 | 82 | 37 | 7 | 20 | 4 | 6 | 3 | 2 | 8 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| MICHIGAN EASTERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  |  |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 7,354 | 6,387 | 6,080 | 5,946 | 5,400 | 5,528 |  |  |
|  | Terminations |  |  | 6,970 | 6,775 | 6,057 | 5,960 | 5,580 | 5,556 | U.S. | Circuit |
|  | Pending |  |  | 7,129 | 6,756 | 6,745 | 6,689 | 6,478 | 6,401 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -24.8 | -13.4 | -9.1 | -7.0 | 2.4 |  | 50 | 4 |
| Number of Judgeships |  |  |  | 15 | 15 | 15 | 15 | 15 | 15 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 31.9 | 33.3 | 0.0 | 0.0 | 8.1 | 12.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 490 | 426 | 405 | 396 | 360 | 369 | 73 | 9 |
|  |  |  | Civil | 402 | 345 | 327 | 315 | 284 | 279 | 58 | 7 |
|  |  |  | Criminal Felony | 71 | 66 | 62 | 66 | 58 | 68 | 65 | 8 |
|  |  |  | Supervised <br> Release Hearings | 17 | 15 | 16 | 15 | 19 | 22 | 66 | 8 |
|  | Pending Cases ${ }^{2}$ |  |  | 475 | 450 | 450 | 446 | 432 | 427 | 56 | 6 |
|  | Weighted Filings ${ }^{2}$ |  |  | 458 | 401 | 365 | 364 | 342 | 336 | 76 | 9 |
|  | Terminations |  |  | 465 | 452 | 404 | 397 | 372 | 370 | 72 | 8 |
|  | Trials Completed |  |  | 13 | 15 | 13 | 13 | 13 | 12 | 68 | 7 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 10.1 | 9.5 | 10.4 | 11.7 | 10.9 | 10.8 | 60 | 7 |
|  |  |  | Civil ${ }^{2}$ | 7.7 | 8.5 | 8.6 | 8.2 | 9.3 | 9.3 | 49 | 3 |
|  | From Filing to Trial ${ }^{2}$ <br> (Civil Only) |  |  | 26.3 | 28.4 | 28.0 | 29.6 | 25.9 | 25.8 | 26 | 2 |
| Other | Number (and \%) of Civil Cases Over 3 Years Old ${ }^{2}$ |  |  | $\begin{array}{r} 449 \\ 8.0 \\ \hline \end{array}$ | $\begin{array}{r} 465 \\ 8.7 \end{array}$ | $\begin{array}{r} 667 \\ 12.4 \end{array}$ | $\begin{array}{r} 1,004 \\ 19.2 \end{array}$ | $\begin{array}{r} 1,085 \\ 21.1 \\ \hline \end{array}$ | $\begin{array}{r} 1,035 \\ 20.6 \\ \hline \end{array}$ | 87 | 7 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.3 | 1.4 | 1.4 | 1.3 | 1.3 | 1.4 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 59.4 | 57.5 | 72.1 | 49.6 | 44.5 | 63.4 |  |  |
|  |  | Percen Selecte Challen |  | 51.2 | 52.6 | 50.7 | 48.7 | 45.4 | 51.5 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| 2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| Civil | 4,178 | 438 | 59 | 881 | 25 | 86 | 337 | 468 | 300 | 189 | 672 | 14 | 709 |
| Criminal ${ }^{1}$ | 1,015 | 2 | 221 | 171 | 183 | 202 | 56 | 77 | 9 | 17 | 19 | 8 | 50 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 1,515 | 174 | 15 | 511 | 5 | 26 | 104 | 105 | 65 | 73 | 240 | - | 197 |
| Criminal ${ }^{1}$ | 436 | 1 | 109 | 75 | 71 | 105 | 24 | 23 | - | 11 | 3 | 3 | 11 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| OHIO NORTHERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  |  |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\text { Jun } 30$ $2017$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 7,184 | 5,126 | 6,144 | 4,826 | 4,321 | 5,343 |  |  |
|  | Terminations |  |  | 4,658 | 4,363 | 8,362 | 8,106 | 5,569 | 4,560 | U.S. | Circuit |
|  | Pending |  |  | 11,246 | 12,012 | 9,774 | 6,455 | 5,184 | 5,974 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -25.6 | 4.2 | -13.0 | 10.7 | 23.7 |  | 8 | 1 |
| Number of Judgeships |  |  |  | 11 | 11 | 11 | 11 | 11 | 11 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 12.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 653 | 466 | 559 | 439 | 393 | 486 | 49 | 3 |
|  |  |  | Civil | 549 | 366 | 457 | 339 | 290 | 352 | 40 | 3 |
|  |  |  | Criminal Felony | 78 | 65 | 61 | 60 | 53 | 83 | 50 | 7 |
|  |  |  | Supervised <br> Release <br> Hearings | 25 | 35 | 40 | 40 | 50 | 51 | 30 | 3 |
|  | Pending Cases ${ }^{2}$ |  |  | 1,022 | 1,092 | 889 | 587 | 471 | 543 | 33 | 3 |
|  | Weighted Filings ${ }^{2}$ |  |  | 519 | 389 | 358 | 342 | 319 | 362 | 65 | 6 |
|  | Terminations |  |  | 423 | 397 | 760 | 737 | 506 | 415 | 64 | 5 |
|  | Trials Completed |  |  | 12 | 13 | 10 | 12 | 12 | 11 | 72 | 8 |
| Median <br> Time (Months) | From Filing to Disposition |  | Criminal Felony | 8.1 | 8.5 | 8.7 | 7.8 | 8.8 | 7.9 | 27 | 2 |
|  |  |  | Civil ${ }^{2}$ | 8.5 | 8.3 | 27.6 | 16.8 | 12.9 | 10.3 | 70 | 7 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 26.4 | 18.9 | 35.4 | 30.6 | 26.7 | 21.4 | 15 | 1 |
| Other | $\begin{aligned} & \text { Number (and \%) } \\ & \text { of Civil Cases } \\ & \text { Over } 3 \text { Years Old ² } \end{aligned}$ |  |  | $\begin{array}{r} 296 \\ 2.8 \\ \hline \end{array}$ | $\begin{array}{r} 1,325 \\ 11.7 \\ \hline \end{array}$ | $\begin{array}{r} 2,622 \\ 28.5 \\ \hline \end{array}$ | $\begin{array}{r} 1,725 \\ 29.4 \end{array}$ | $\begin{array}{r} 1,145 \\ 24.9 \end{array}$ | $\begin{array}{r} 1,317 \\ 25.4 \end{array}$ | 88 | 8 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.6 | 1.7 | 1.6 | 1.6 | 1.5 | 1.5 |  |  |
|  | Jurors | Avg. Present for Jury Selection |  | 36.9 | 47.8 | 43.0 | 37.9 | 40.9 | 53.1 |  |  |
|  |  | Percent Not Selected or Challenged |  | 25.9 | 42.1 | 37.0 | 35.4 | 36.3 | 45.6 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 3,873 | 484 | 265 | 624 | 15 | 35 | 348 | 271 | 346 | 94 | 432 | 1 | 958 |
| Criminal ${ }^{1}$ | 905 | 19 | 343 | 85 | 182 | 123 | 30 | 65 | 14 | 16 | 8 | 4 | 16 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 2,318 | 460 | 42 | 380 | 11 | 16 | 278 | 193 | 160 | 51 | 431 | 3 | 293 |
| Criminal ${ }^{1}$ | 765 | 12 | 328 | 51 | 112 | 101 | 31 | 53 | 10 | 12 | 8 | 7 | 40 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 1,156 | 107 | 41 | 278 | 3 | 19 | 95 | 128 | 128 | 12 | 226 | - | 119 |
| Criminal ${ }^{1}$ | 738 | - | 319 | 58 | 227 | 38 | 9 | 41 | 4 | 12 | 8 | 8 | 14 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 1,456 | 79 | 25 | 461 | 6 | 16 | 136 | 150 | 118 | 40 | 277 | 2 | 146 |
| Criminal ${ }^{1}$ | 349 | 3 | 78 | 45 | 124 | 46 | 25 | 9 | - | 3 | 6 | 3 | 7 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 1,184 | 59 | 27 | 343 | 7 | 24 | 80 | 139 | 140 | 14 | 251 | 2 | 98 |
| Criminal ${ }^{1}$ | 708 | 29 | 232 | 40 | 299 | 50 | 11 | 15 | 2 | 11 | 7 | 2 | 10 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| ILLINOIS NORTHERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  | Numerical Standing Within |  |
|  |  |  |  | Jun 30 2013 | Jun 30 2014 | Jun 30 2015 | Jun 30 2016 | Jun 30 2017 | Jun 30 2018 |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 11,869 | 11,058 | 12,809 | 14,326 | 11,238 | 10,491 |  |  |
|  | Terminations |  |  | 11,490 | 10,639 | 11,260 | 10,862 | 11,276 | 11,009 | U.S. | Circuit |
|  | Pending |  |  | 12,260 | 12,603 | 14,099 | 17,534 | 17,480 | 16,981 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -11.6 | -5.1 | -18.1 | -26.8 | -6.6 |  | 78 | 7 |
| Number of Judgeships |  |  |  | 22 | 22 | 22 | 22 | 22 | 22 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 33.9 | 22.5 | 7.4 | 0.0 | 12.2 | 29.9 |  |  |
| Actions per Judgeship | Filings |  | Total | 540 | 503 | 582 | 651 | 511 | 477 | 51 | 7 |
|  |  |  | Civil | 477 | 456 | 538 | 615 | 469 | 436 | 25 | 4 |
|  |  |  | Criminal Felony | 45 | 33 | 33 | 28 | 34 | 33 | 89 | 7 |
|  |  |  | Supervised <br> Release <br> Hearings | 18 | 13 | 11 | 8 | 7 | 8 | 88 | 6 |
|  | Pending Cases ${ }^{2}$ |  |  | 557 | 573 | 641 | 797 | 795 | 772 | 16 | 2 |
|  | Weighted Filings ${ }^{2}$ |  |  | 464 | 439 | 445 | 430 | 461 | 444 | 44 | 4 |
|  | Terminations |  |  | 522 | 484 | 512 | 494 | 513 | 500 | 39 | 5 |
|  | Trials Completed |  |  | 13 | 12 | 12 | 12 | 10 | 11 | 72 | 6 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 18.7 | 17.5 | 19.4 | 19.1 | 19.3 | 16.9 | 88 | 7 |
|  |  |  | Civil ${ }^{2}$ | 6.7 | 6.9 | 7.3 | 7.3 | 8.2 | 7.5 | 21 | 2 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 31.5 | 35.4 | 33.0 | 38.4 | 40.0 | 36.3 | 53 | 4 |
| Other | Number (and \%) of Civil Cases Over 3 Years Old ${ }^{2}$ |  |  | $\begin{array}{r} 1,002 \\ 9.8 \end{array}$ | $\begin{array}{r} 973 \\ 9.0 \\ \hline \end{array}$ | $\begin{array}{r} 1,282 \\ 10.4 \end{array}$ | $\begin{array}{r} 1,317 \\ 8.3 \end{array}$ | $\begin{array}{r} 1,467 \\ 9.4 \end{array}$ | $\begin{array}{r} 2,957 \\ 19.5 \end{array}$ | 86 | 7 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.5 | 1.5 | 1.5 | 1.4 | 1.4 | 1.4 |  |  |
|  | Jurors | Avg. Pre Jury Sel | ent for ction | 41.2 | 42.0 | 44.0 | 46.1 | 49.2 | 50.1 |  |  |
|  |  | Percent Selected Challeng |  | 35.9 | 34.4 | 36.3 | 37.8 | 41.6 | 38.4 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 9,594 | 535 | 609 | 1,684 | 25 | 108 | 999 | 794 | 526 | 743 | 1,437 | 49 | 2,085 |
| Criminal ${ }^{1}$ | 714 | 11 | 201 | 43 | 131 | 147 | 82 | 21 | 3 | 15 | 7 | 9 | 44 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 1,529 | 126 | 21 | 825 | 8 | 21 | 91 | 58 | 50 | 12 | 229 | - | 88 |
| Criminal ${ }^{1}$ | 311 | 2 | 129 | 7 | 80 | 33 | 9 | 26 | 3 | 4 | 3 | 7 | 8 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 2,064 | 134 | 94 | 770 | 2 | 22 | 45 | 61 | 686 | 10 | 93 | 3 | 144 |
| Criminal ${ }^{1}$ | 282 | 8 | 96 | 14 | 72 | 28 | 22 | 17 | 4 | 3 | 6 | 6 | 6 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| INDIANA NORTHERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  | Numerical Standing Within |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 2,796 | 3,877 | 2,071 | 2,394 | 2,588 | 2,455 |  |  |
|  | Terminations |  |  | 2,234 | 2,311 | 2,657 | 2,632 | 3,096 | 2,554 | U.S. | Circuit |
|  | Pending |  |  | 2,862 | 4,434 | 3,847 | 3,622 | 3,117 | 3,030 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -12.2 | -36.7 | 18.5 | 2.5 | -5.1 |  | 76 | 6 |
| Number of Judgeships |  |  |  | 5 | 5 | 5 | 5 | 5 | 5 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 0.0 | 0.0 | 0.0 | 5.6 | 12.0 | 21.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 559 | 775 | 414 | 479 | 518 | 491 | 47 | 6 |
|  |  |  | Civil | 448 | 687 | 338 | 388 | 419 | 393 | 29 | 5 |
|  |  |  | Criminal Felony | 86 | 65 | 57 | 72 | 80 | 79 | 53 | 3 |
|  |  |  | Supervised <br> Release <br> Hearings | 25 | 24 | 19 | 18 | 19 | 18 | 73 | 5 |
|  | Pending Cases ${ }^{2}$ |  |  | 572 | 887 | 769 | 724 | 623 | 606 | 26 | 5 |
|  | Weighted Filings ${ }^{2}$ |  |  | 467 | 589 | 360 | 425 | 454 | 433 | 45 | 5 |
|  | Terminations |  |  | 447 | 462 | 531 | 526 | 619 | 511 | 35 | 4 |
|  | Trials Completed |  |  | 30 | 23 | 17 | 17 | 16 | 15 | 49 | 4 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 11.3 | 10.9 | 10.8 | 10.8 | 11.2 | 11.5 | 63 | 5 |
|  |  |  | Civil ${ }^{2}$ | 10.0 | 10.6 | 12.2 | 17.0 | 22.1 | 13.0 | 84 | 6 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 36.9 | 25.4 | 44.1 | - | 52.1 | - | - | - |
| Other | $\begin{aligned} & \text { Number (and \%) } \\ & \text { of Civil Cases } \\ & \text { Over } 3 \text { Years Old² } \end{aligned}$ |  |  | $\begin{array}{r} 105 \\ 4.7 \\ \hline \end{array}$ | $\begin{array}{r} 123 \\ 3.1 \\ \hline \end{array}$ | $\begin{array}{r} 107 \\ 3.1 \\ \hline \end{array}$ | $\begin{array}{r} 243 \\ 7.8 \\ \hline \end{array}$ | $\begin{array}{r} 331 \\ 13.2 \\ \hline \end{array}$ | $\begin{array}{r} 265 \\ 11.1 \\ \hline \end{array}$ | 68 | 6 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.3 | 1.2 | 1.2 | 1.3 | 1.4 | 1.2 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 36.8 | 29.7 | 7.7 | 12.4 | 34.0 | 32.6 |  |  |
|  |  | Percen Selecte Challen |  | 30.5 | 28.5 | 30.6 | 25.9 | 28.6 | 30.8 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 1,966 | 300 | 136 | 598 | 14 | 23 | 80 | 143 | 145 | 43 | 327 | - | 157 |
| Criminal ${ }^{1}$ | 397 | 5 | 112 | 10 | 156 | 56 | 9 | 26 | 3 | 3 | 1 | 2 | 14 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| INDIANA SOUTHERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  |  |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 3,512 | 3,373 | 3,274 | 4,284 | 5,538 | 6,163 |  |  |
|  | Terminations |  |  | 3,243 | 3,279 | 3,405 | 3,123 | 3,970 | 3,940 | U.S. | Circuit |
|  | Pending |  |  | 2,894 | 2,978 | 2,826 | 3,966 | 5,522 | 7,743 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | 75.5 | 82.7 | 88.2 | 43.9 | 11.3 | 5 | 20 | 2 |
| Number of Judgeships |  |  |  | 5 | 5 | 5 | 5 | 5 |  |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 0.0 | 0.0 | 5.0 | 12.0 | 12.0 | 12.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 702 | 675 | 655 | 857 | 1,108 | 1,233 | 3 | 1 |
|  |  |  | Civil | 590 | 583 | 574 | 757 | 1,011 | 1,119 | 3 | 1 |
|  |  |  | Criminal Felony | 104 | 84 | 73 | 93 | 88 | 108 | 33 | 1 |
|  |  |  | Supervised <br> Release <br> Hearings | 8 | 8 | 8 | 7 | 9 | 6 | 90 | 7 |
|  | Pending Cases ${ }^{2}$ |  |  | 579 | 596 | 565 | 793 | 1,104 | 1,549 | 3 | 1 |
|  | Weighted Filings ${ }^{2}$ |  |  | 674 | 598 | 584 | 717 | 915 | 1,009 | 2 | 1 |
|  | Terminations |  |  | 649 | 656 | 681 | 625 | 794 | 788 | 4 | 1 |
|  | Trials Completed |  |  | 23 | 18 | 18 | 21 | 17 | 16 | 45 | 3 |
| Median <br> Time (Months) | From Filing to Disposition |  | Criminal Felony | 11.2 | 10.9 | 12.8 | 12.5 | 12.7 | 13.2 | 75 | 6 |
|  |  |  | Civil ${ }^{2}$ | 8.8 | 9.2 | 8.5 | 8.8 | 8.2 | 7.8 | 27 | 4 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 36.2 | 33.0 | 33.9 | 29.0 | 25.2 | 24.5 | 21 | 2 |
| Other | Number (and \%) of Civil Cases Over 3 Years Old ${ }^{2}$ |  |  | $\begin{gathered} 41 \\ 1.7 \\ \hline \end{gathered}$ | $\begin{array}{r} 51 \\ 2.1 \\ \hline \end{array}$ | $\begin{array}{r} 44 \\ 1.8 \\ \hline \end{array}$ | $\begin{array}{r} 56 \\ 1.6 \\ \hline \end{array}$ | $\begin{array}{r} 60 \\ 1.2 \\ \hline \end{array}$ | $\begin{array}{r} 140 \\ 2.0 \\ \hline \end{array}$ | 7 | 1 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.8 | 1.4 | 1.4 | 1.8 | 1.5 | 1.4 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 43.1 | 47.2 | 40.3 | 37.4 | 40.7 | 38.9 |  |  |
|  |  | Percen Selecte Challen |  | 33.2 | 41.1 | 44.0 | 33.8 | 42.0 | 37.4 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 5,593 | 206 | 2,274 | 1,293 | 21 | 17 | 213 | 173 | 234 | 69 | 575 | 1 | 517 |
| Criminal ${ }^{1}$ | 538 | 3 | 174 | 19 | 188 | 31 | 23 | 49 | 6 | 8 | 4 | 4 | 29 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 1,954 | 193 | 13 | 681 | 9 | 15 | 125 | 115 | 112 | 43 | 264 | 1 | 383 |
| Criminal ${ }^{1}$ | 318 | 10 | 74 | 12 | 93 | 57 | 24 | 18 | 1 | 11 | 3 | 3 | 12 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | $J$ | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 978 | 153 | 18 | 380 | 6 | 6 | 58 | 49 | 37 | 41 | 114 | 4 | 112 |
| Criminal ${ }^{1}$ | 169 | 4 | 41 | 25 | 43 | 16 | 4 | 17 | - | 7 | 1 | 4 | 7 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 1,853 | 260 | 23 | 921 | 5 | 18 | 113 | 109 | 94 | 4 | 220 | - | 86 |
| Criminal ${ }^{1}$ | 607 | 29 | 296 | 39 | 159 | 32 | 4 | 22 | 2 | 5 | 3 | 5 | 11 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| ARKANSAS WESTERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  |  |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 1,660 | 1,511 | 1,361 | 1,461 | 1,251 | 1,330 |  |  |
|  | Terminations |  |  | 1,474 | 1,573 | 1,508 | 1,299 | 1,503 | 1,427 | U.S. | Circuit |
|  | Pending |  |  | 1,605 | 1,535 | 1,385 | 1,543 | 1,281 | 1,179 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -19.9 | -12.0 | -2.3 | -9.0 | 6.3 |  | 34 | 1 |
| Number of Judgeships |  |  |  | 3 | 3 | 3 | 3 | 3 | 3 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 5.9 | 8.1 | 0.0 | 0.0 | 0.0 | 0.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 553 | 504 | 454 | 487 | 417 | 443 | 60 | 8 |
|  |  |  | Civil | 397 | 384 | 349 | 375 | 329 | 352 | 40 | 4 |
|  |  |  | Criminal Felony | 137 | 97 | 83 | 100 | 74 | 73 | 59 | 9 |
|  |  |  | Supervised <br> Release <br> Hearings | 19 | 22 | 21 | 12 | 14 | 18 | 73 | 10 |
|  | Pending Cases ${ }^{2}$ |  |  | 535 | 512 | 462 | 514 | 427 | 393 | 65 | 6 |
|  | Weighted Filings ${ }^{2}$ |  |  | 461 | 406 | 362 | 404 | 338 | 353 | 68 | 10 |
|  | Terminations |  |  | 491 | 524 | 503 | 433 | 501 | 476 | 48 | 7 |
|  | Trials Completed |  |  | 17 | 13 | 13 | 14 | 15 | 11 | 72 | 10 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 9.0 | 8.5 | 8.8 | 7.4 | 9.7 | 9.6 | 48 | 4 |
|  |  |  | Civil ${ }^{2}$ | 11.7 | 12.6 | 11.9 | 11.6 | 11.7 | 11.3 | 77 | 8 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 18.7 | 22.7 | 26.5 | 24.7 | 23.6 | 20.1 | 10 | 1 |
| Other | Number (and \%) of Civil Cases Over 3 Years Old ${ }^{2}$ |  |  | $\begin{array}{r} 21 \\ 1.8 \\ \hline \end{array}$ | $\begin{array}{r} 23 \\ 2.0 \\ \hline \end{array}$ | $\begin{array}{r} 22 \\ 2.0 \\ \hline \end{array}$ | $\begin{array}{r} 33 \\ 2.8 \\ \hline \end{array}$ | $\begin{array}{r} 19 \\ 2.1 \\ \hline \end{array}$ | $\begin{array}{r} 24 \\ 2.9 \\ \hline \end{array}$ | 13 | 3 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.3 | 1.2 | 1.2 | 1.3 | 1.2 | 1.4 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 48.7 | 46.9 | 41.0 | 48.1 | 38.3 | 50.5 |  |  |
|  |  | Percen Selected Challen |  | 46.6 | 45.3 | 40.2 | 30.7 | 44.9 | 49.2 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| IOWA NORTHERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  |  |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 1,060 | 1,066 | 1,213 | 1,511 | 1,177 | 1,182 |  |  |
|  | Terminations |  |  | 1,097 | 1,132 | 1,175 | 1,290 | 1,358 | 1,195 | U.S. | Circuit |
|  | Pending |  |  | 681 | 616 | 651 | 876 | 681 | 660 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | 11.5 | 10.9 | -2.6 | -21.8 | 0.4 | 2 | 57 | 7 |
| Number of Judgeships |  |  |  | 2 | 2 | 2 | 2 | 2 |  |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 0.0 | 0.0 | 0.0 | 7.4 | 12.0 | 20.9 |  |  |
| Actions per Judgeship | Filings |  | Total | 530 | 533 | 607 | 756 | 589 | 591 | 24 | 2 |
|  |  |  | Civil | 268 | 263 | 305 | 433 | 252 | 240 | 73 | 7 |
|  |  |  | Criminal Felony | 179 | 188 | 193 | 202 | 191 | 221 | 6 | 1 |
|  |  |  | Supervised Release Hearings | 84 | 83 | 110 | 121 | 146 | 131 | 4 | 2 |
|  | Pending Cases ${ }^{2}$ |  |  | 341 | 308 | 326 | 438 | 341 | 330 | 73 | 8 |
|  | Weighted Filings ${ }^{2}$ |  |  | 427 | 421 | 498 | 570 | 452 | 479 | 37 | 4 |
|  | Terminations |  |  | 549 | 566 | 588 | 645 | 679 | 598 | 17 | 1 |
|  | Trials Completed |  |  | 113 | 93 | 124 | 88 | 87 | 81 | 1 | 1 |
| Median <br> Time (Months) | From Filing to Disposition |  | Criminal Felony | 6.8 | 5.8 | 6.0 | 6.0 | 6.8 | 6.9 | 14 | 1 |
|  |  |  | Civil ${ }^{2}$ | 9.9 | 8.4 | 5.0 | 3.5 | 9.2 | 7.3 | 19 | 3 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | - | - | - | - | - |  | - | - |
| Other | $\begin{aligned} & \text { Number (and \%) } \\ & \text { of Civil Cases } \\ & \text { Over } 3 \text { Years Old ² } \end{aligned}$ |  |  | $\begin{array}{r} 9 \\ 2.0 \\ \hline \end{array}$ | $\begin{array}{r} 12 \\ 3.1 \end{array}$ | $\begin{array}{r} 13 \\ 3.2 \end{array}$ | $\begin{array}{r} 12 \\ 2.1 \end{array}$ | 11 2.6 | $\begin{array}{r}7 \\ 1.9 \\ \hline\end{array}$ | 3 | 1 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.3 | 1.1 | 1.2 | 1.2 | 1.2 | 1.2 |  |  |
|  | Jurors | Avg. Present for Jury Selection |  | 36.6 | 41.9 | 48.6 | 46.6 | 36.4 | 38.4 |  |  |
|  |  | Percent Not Selected or Challenged |  | 31.5 | 31.4 | 44.0 | 30.6 | 27.5 | 30.0 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 479 | 73 | 7 | 152 | 1 | 66 | 16 | 51 | 31 | 10 | 35 | 1 | 36 |
| Criminal ${ }^{1}$ | 440 | 6 | 163 | 86 | 113 | 26 | 8 | 22 | 1 | 2 | 5 | 3 | 5 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 561 | 68 | 13 | 183 | - | 28 | 32 | 63 | 41 | 13 | 73 | 1 | 46 |
| Criminal ${ }^{1}$ | 559 | 12 | 250 | 67 | 132 | 22 | 9 | 40 | 4 | 2 | 4 | 8 | 9 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 4,964 | 117 | 2,899 | 309 | 18 | 32 | 361 | 260 | 142 | 81 | 357 | 3 | 385 |
| Criminal ${ }^{1}$ | 360 | - | 138 | 21 | 68 | 47 | 27 | 41 | 1 | 5 | 2 | 3 | 7 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| MISSOURI EASTERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  | Numerical Standing Within |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 3,751 | 3,923 | 3,350 | 3,498 | 4,583 | 3,990 |  |  |
|  | Terminations |  |  | 3,821 | 3,767 | 3,249 | 4,015 | 5,314 | 3,837 | U.S. | Circuit |
|  | Pending |  |  | 4,171 | 4,363 | 4,469 | 3,957 | 3,233 | 3,333 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | 6.4 | 1.7 | 19.1 | 14.1 | -12.9 |  | 84 | 9 |
| Number of Judgeships |  |  |  | 8 | 8 | 8 | 8 | 8 | 8 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 0.0 | 9.0 | 0.5 | 0.0 | 0.0 | 9.9 |  |  |
| Actions per Judgeship | Filings |  | Total | 469 | 490 | 419 | 437 | 573 | 499 | 43 | 6 |
|  |  |  | Civil | 353 | 363 | 282 | 302 | 414 | 309 | 46 | 5 |
|  |  |  | Criminal Felony | 81 | 87 | 94 | 99 | 111 | 149 | 16 | 6 |
|  |  |  | Supervised <br> Release <br> Hearings | 35 | 41 | 43 | 36 | 47 | 40 | 43 | 8 |
|  | Pending Cases ${ }^{2}$ |  |  | 521 | 545 | 559 | 495 | 404 | 417 | 60 | 5 |
|  | Weighted Filings ${ }^{2}$ |  |  | 409 | 381 | 390 | 382 | 533 | 474 | 38 | 5 |
|  | Terminations |  |  | 478 | 471 | 406 | 502 | 664 | 480 | 44 | 6 |
|  | Trials Completed |  |  | 41 | 28 | 19 | 17 | 23 | 24 | 16 | 5 |
| Median <br> Time (Months) | From Filing to Disposition |  | Criminal Felony | 7.8 | 8.1 | 8.8 | 8.8 | 9.2 | 10.1 | 53 | 7 |
|  |  |  | Civil ${ }^{2}$ | 10.6 | 8.6 | 8.2 | 13.5 | 6.2 | 6.2 | 10 | 1 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 25.7 | 22.9 | 35.7 | 36.2 | 26.4 | 30.4 | 37 | 4 |
| Other | $\begin{aligned} & \text { Number (and \%) } \\ & \text { of Civil Cases } \\ & \text { Over } 3 \text { Years Old² } \end{aligned}$ |  |  | $\begin{array}{r} 498 \\ 14.0 \\ \hline \end{array}$ | $\begin{array}{r} 768 \\ 20.5 \\ \hline \end{array}$ | $\begin{array}{r} 990 \\ 26.9 \\ \hline \end{array}$ | $\begin{array}{r} 716 \\ 22.7 \\ \hline \end{array}$ | $\begin{array}{r} 281 \\ 12.4 \\ \hline \end{array}$ | $\begin{array}{r} 66 \\ 3.3 \\ \hline \end{array}$ | 18 | 4 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.4 | 1.5 | 1.5 | 1.3 | 1.5 | 1.2 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 31.4 | 34.4 | 38.1 | 39.5 | 30.8 | 37.1 |  |  |
|  |  | Percen Selecte Challen |  | 18.7 | 26.0 | 22.8 | 30.8 | 23.4 | 25.5 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| 2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Type of | Total | A | B | C | D | E | F | G | H | I | J | K | L |
| Civil | 2,475 | 268 | 357 | 552 | 22 | 67 | 147 | 206 | 314 | 32 | 280 | 5 | 225 |
| Criminal ${ }^{1}$ | 1,192 | 8 | 231 | 19 | 602 | 135 | 44 | 71 | 27 | 19 | 13 | 1 | 22 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 2,198 | 325 | 43 | 546 | 13 | 27 | 123 | 220 | 174 | 36 | 258 | - | 433 |
| Criminal ${ }^{1}$ | 756 | 10 | 199 | 19 | 332 | 47 | 20 | 77 | 2 | 12 | 12 | 6 | 20 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 741 | 21 | 18 | 207 | 10 | 13 | 38 | 78 | 84 | 14 | 209 | - | 49 |
| Criminal ${ }^{1}$ | 551 | 2 | 213 | 110 | 54 | 44 | 42 | 47 | 3 | 15 | 1 | 5 | 15 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| NORTH DAKOTA |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  |  |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | Jun 30 $2016$ | Jun 30 2017 | Jun 30 2018 |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 887 | 861 | 901 | 991 | 878 | 762 |  |  |
|  | Terminations |  |  | 697 | 817 | 816 | 856 | 1,007 | 822 | U.S. | Circuit |
|  | Pending |  |  | 743 | 779 | 939 | 1,057 | 921 | 848 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -14.1 | -11.5 | -15.4 | -23.1 | -13.2 | 2 | 85 | 10 |
| Number of Judgeships |  |  |  | 2 | 2 | 2 | 2 | 2 |  |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 9.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 444 | 431 | 451 | 496 | 439 | 381 | 72 | 10 |
|  |  |  | Civil | 136 | 143 | 153 | 206 | 158 | 141 | 86 | 9 |
|  |  |  | Criminal Felony | 260 | 213 | 220 | 213 | 191 | 173 | 13 | 5 |
|  |  |  | Supervised <br> Release <br> Hearings | 48 | 75 | 78 | 77 | 91 | 68 | 18 | 5 |
|  | Pending Cases ${ }^{2}$ |  |  | 372 | 390 | 470 | 529 | 461 | 424 | 58 | 4 |
|  | Weighted Filings ${ }^{2}$ |  |  | 496 | 423 | 440 | 482 | 433 | 402 | 56 | 8 |
|  | Terminations |  |  | 349 | 409 | 408 | 428 | 504 | 411 | 65 | 10 |
|  | Trials Completed |  |  | 17 | 34 | 34 | 33 | 23 | 23 | 19 | 6 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 7.2 | 7.5 | 8.7 | 11.4 | 10.0 | 13.6 | 78 | 8 |
|  |  |  | Civil $^{2}$ | 8.4 | 13.1 | 10.0 | 11.2 | 21.6 | 13.0 | 84 | 10 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | - | - | - | - | - | - | - | - |
| Other | $\begin{aligned} & \text { Number (and \%) } \\ & \text { of Civil Cases } \\ & \text { Over } 3 \text { Years Old ² } \end{aligned}$ |  |  | $\begin{array}{r} 17 \\ 5.6 \\ \hline \end{array}$ | $\begin{array}{r} 19 \\ 6.5 \\ \hline \end{array}$ | $\begin{array}{r} 18 \\ 3.9 \end{array}$ | $\begin{array}{r} 102 \\ 18.0 \\ \hline \end{array}$ | $\begin{array}{r} 41 \\ 9.5 \\ \hline \end{array}$ | $\begin{array}{r} 44 \\ 12.1 \\ \hline \end{array}$ | 73 | 8 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.6 | 1.4 | 1.3 | 1.5 | 1.5 | 1.6 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 40.3 | 37.3 | 38.1 | 39.8 | 41.2 | 17.6 |  |  |
|  |  | Percent Not Selected or Challenged |  | 21.7 | 24.4 | 22.7 | 30.7 | 33.8 | 23.6 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 281 | 22 | 7 | 67 | 1 | 19 | 12 | 45 | 41 | 5 | 31 | - | 31 |
| Criminal ${ }^{1}$ | 346 | - | 173 | 35 | 22 | 8 | 43 | 30 | 4 | 1 | 12 | 1 | 17 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 314 | 25 | 2 | 93 | - | 7 | 3 | 57 | 60 | 4 | 38 | - | 25 |
| Criminal ${ }^{1}$ | 544 | - | 133 | 63 | 57 | 25 | 89 | 99 | 8 | 18 | 14 | 22 | 16 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 361 | 36 | 12 | 58 | 4 | 4 | 20 | 55 | 54 | 2 | 62 | - | 54 |
| Criminal ${ }^{1}$ | 271 | 4 | 112 | - | 80 | 22 | 13 | 16 | 2 | 9 | 4 | 4 | 5 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 5,828 | 322 | 2,239 | 1,486 | 17 | 55 | 187 | 300 | 173 | 100 | 601 | 1 | 347 |
| Criminal ${ }^{1}$ | 4,793 | 398 | 598 | 2,910 | 217 | 83 | 284 | 132 | 4 | 13 | 40 | 41 | 73 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 7,502 | 256 | 789 | 1,411 | 14 | 232 | 502 | 617 | 466 | 694 | 1,393 | 67 | 1,061 |
| Criminal ${ }^{1}$ | 519 | 11 | 149 | 33 | 109 | 82 | 18 | 27 | 3 | 24 | 12 | 19 | 32 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| CALIFORNIA EASTERN |  |  |  | U.S. District Court - Judicial Caseload Profil |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  | Jun 30 2013 | Jun 30 2014 | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | Jun 30 2017 | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 6,096 | 6,024 | 5,772 | 5,477 | 5,457 | 5,870 |  |  |
|  | Terminations |  |  | 6,856 | 6,210 | 6,068 | 5,487 | 5,727 | 5,394 | U.S. | Circuit |
|  | Pending |  |  | 8,096 | 7,920 | 7,611 | 7,586 | 7,336 | 7,812 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -3.7 | -2.6 | 1.7 | 7.2 | 7.6 | 6 | 27 | 5 |
| Number of Judgeships |  |  |  | 6 | 6 | 6 | 6 | 6 |  |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 16.5 | 12.0 | 3.0 | 3.1 | 0.0 | 0.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 1,016 | 1,004 | 962 | 913 | 910 | 978 | 5 | 1 |
|  |  |  | Civil | 775 | 829 | 797 | 773 | 777 | 824 | 4 | 1 |
|  |  |  | Criminal Felony | 184 | 119 | 106 | 94 | 83 | 99 | 38 | 6 |
|  |  |  | Supervised <br> Release <br> Hearings | 58 | 57 | 59 | 46 | 50 | 56 | 25 | 7 |
|  | Pending Cases ${ }^{2}$ |  |  | 1,349 | 1,320 | 1,269 | 1,264 | 1,223 | 1,302 | 6 | 1 |
|  | Weighted Filings ${ }^{2}$ |  |  | 867 | 864 | 826 | 770 | 785 | 834 | 6 | 1 |
|  | Terminations |  |  | 1,143 | 1,035 | 1,011 | 915 | 955 | 899 | 2 | 1 |
|  | Trials Completed |  |  | 15 | 16 | 15 | 14 | 19 | 14 | 57 | 4 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 14.2 | 16.3 | 20.0 | 21.7 | 23.0 | 20.4 | 92 | 14 |
|  |  |  | Civil ${ }^{2}$ | 8.8 | 8.4 | 8.5 | 9.4 | 9.0 | 9.5 | 55 | 9 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 50.5 | 47.8 | 38.8 | 41.7 | 44.1 | 44.8 | 61 | 8 |
| Other | $\begin{aligned} & \text { Number (and \%) } \\ & \text { of Civil Cases } \\ & \text { Over } 3 \text { Years Old }{ }^{2} \end{aligned}$ |  |  | $\begin{array}{r} 767 \\ 13.6 \\ \hline \end{array}$ | $\begin{array}{r} 796 \\ 13.9 \\ \hline \end{array}$ | $\begin{array}{r} 814 \\ 14.4 \\ \hline \end{array}$ | $\begin{array}{r} 814 \\ 14.1 \\ \hline \end{array}$ | $\begin{array}{r} 754 \\ 13.3 \\ \hline \end{array}$ | $\begin{array}{r} 801 \\ 13.3 \\ \hline \end{array}$ | 76 | 13 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.4 | 1.4 | 1.5 | 1.7 | 1.6 | 1.5 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 42.7 | 38.7 | 40.9 | 35.0 | 39.2 | 40.9 |  |  |
|  |  | Percent Not Selected or Challenged |  | 44.7 | 40.0 | 35.4 | 39.2 | 36.5 | 33.3 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 4,943 | 469 | 56 | 1,853 | 36 | 144 | 131 | 562 | 181 | 80 | 897 | 3 | 531 |
| Criminal ${ }^{1}$ | 591 | 41 | 215 | 34 | 104 | 81 | 22 | 30 | 2 | 6 | 8 | 8 | 40 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| CALIFORNIA CENTRAL |  |  |  | U.S. District Court - Judicial Caseload Profil |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | Jun 30 2014 | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | Jun 30 2017 | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 17,464 | 16,952 | 16,275 | 16,810 | 16,551 | 17,347 |  |  |
|  | Terminations |  |  | 17,990 | 17,015 | 16,913 | 16,719 | 16,583 | 16,253 | U.S. | Circuit |
|  | Pending |  |  | 13,384 | 13,243 | 12,453 | 12,539 | 12,488 | 13,597 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -0.7 | 2.3 | 6.6 | 3.2 | 4.8 |  | 43 | 8 |
| Number of Judgeships |  |  |  | 28 | 28 | 28 | 28 | 28 | 28 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 9.4 | 3.6 | 11.6 | 25.1 | 48.9 | 68.7 |  |  |
| Actions per Judgeship | Filings |  | Total | 624 | 605 | 581 | 600 | 591 | 620 | 20 | 4 |
|  |  |  | Civil | 533 | 521 | 511 | 532 | 518 | 536 | 11 | 2 |
|  |  |  | Criminal Felony | 60 | 51 | 38 | 40 | 41 | 50 | 79 | 11 |
|  |  |  | Supervised <br> Release <br> Hearings | 30 | 33 | 32 | 28 | 33 | 33 | 52 | 12 |
|  | Pending Cases ${ }^{2}$ |  |  | 478 | 473 | 445 | 448 | 446 | 486 | 41 | 7 |
|  | Weighted Filings ${ }^{2}$ |  |  | 552 | 551 | 537 | 566 | 567 | 618 | 14 | 4 |
|  | Terminations |  |  | 643 | 608 | 604 | 597 | 592 | 580 | 21 | 5 |
|  | Trials Completed |  |  | 14 | 14 | 14 | 10 | 13 | 11 | 72 | 10 |
| Median <br> Time (Months) | From Filing to Disposition |  | Criminal Felony | 10.8 | 13.5 | 14.2 | 17.9 | 14.7 | 13.2 | 75 | 11 |
|  |  |  | Civil ${ }^{2}$ | 5.6 | 5.6 | 5.5 | 5.0 | 4.8 | 5.0 | 3 | 1 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 19.3 | 21.3 | 19.8 | 19.8 | 20.0 | 20.0 | 9 | 2 |
| Other | ```Number (and %) of Civil Cases Over 3 Years Old }\mp@subsup{}{}{2``` |  |  | $\begin{array}{r} 787 \\ 7.6 \\ \hline \end{array}$ | $\begin{array}{r} 612 \\ 5.9 \\ \hline \end{array}$ | $\begin{array}{r} 573 \\ 5.8 \\ \hline \end{array}$ | $\begin{array}{r} 556 \\ 5.7 \\ \hline \end{array}$ | $\begin{array}{r} 540 \\ 5.5 \\ \hline \end{array}$ | $\begin{array}{r} 552 \\ 5.2 \\ \hline \end{array}$ | 37 | 4 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.6 | 1.7 | 1.6 | 1.6 | 1.5 | 1.6 |  |  |
|  | Jurors | Avg. P Jury Se | ent for ction | 44.8 | 39.3 | 41.8 | 54.7 | 48.1 | 42.6 |  |  |
|  |  | Percent Not Selected or Challenged |  | 44.8 | 41.2 | 41.0 | 55.2 | 44.9 | 43.3 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 15,001 | 1,011 | 291 | 1,810 | 73 | 830 | 754 | 2,041 | 945 | 1,501 | 3,832 | 16 | 1,897 |
| Criminal ${ }^{1}$ | 1,402 | 8 | 461 | 144 | 142 | 300 | 61 | 40 | 28 | 103 | 21 | 47 | 47 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| CALIFORNIA SOUTHERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  | Numerical Standing Within |  |
| Overall Caseload Statistics |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
|  | Filings ${ }^{1}$ |  |  | 10,458 | 9,522 | 8,527 | 8,169 | 7,885 | 10,436 |  |  |
|  | Terminations |  |  | 11,048 | 9,483 | 8,096 | 8,466 | 7,438 | 8,372 | U.S. | Circuit |
|  | Pending |  |  | 5,861 | 5,878 | 5,974 | 5,305 | 5,545 | 5,794 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -0.2 | 9.6 | 22.4 | 27.8 | 32.4 |  | 7 | 1 |
| Number of Judgeships |  |  |  | 13 | 13 | 13 | 13 | 13 | 13 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 5.7 | 9.9 | 0.0 | 0.0 | 9.0 | 22.7 |  |  |
| Actions per Judgeship | Filings |  | Total | 804 | 732 | 656 | 628 | 607 | 803 | 11 | 3 |
|  |  |  | Civil | 250 | 272 | 244 | 271 | 233 | 227 | 76 | 11 |
|  |  |  | Criminal Felony | 439 | 348 | 311 | 268 | 291 | 483 | 3 | 1 |
|  |  |  | Supervised <br> Release <br> Hearings | 116 | 112 | 101 | 90 | 83 | 93 | 9 | 3 |
|  | Pending Cases ${ }^{2}$ |  |  | 451 | 452 | 460 | 408 | 427 | 446 | 50 | 8 |
|  | Weighted Filings ${ }^{2}$ |  |  | 636 | 612 | 554 | 546 | 522 | 649 | 11 | 3 |
|  | Terminations |  |  | 850 | 729 | 623 | 651 | 572 | 644 | 12 | 3 |
|  | Trials Completed |  |  | 17 | 18 | 16 | 14 | 14 | 15 | 49 | 3 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 4.2 | 4.8 | 4.6 | 5.0 | 4.6 | 4.6 | 3 | 1 |
|  |  |  | Civil ${ }^{2}$ | 6.6 | 6.8 | 6.5 | 9.2 | 6.6 | 6.4 | 12 | 2 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 33.1 | 29.1 | 33.0 | 28.7 | 36.5 | 35.9 | 52 | 7 |
| Other | Number (and \%) of Civil Cases Over 3 Years Old ${ }^{2}$ |  |  | $\begin{array}{r} 263 \\ 9.0 \\ \hline \end{array}$ | $\begin{array}{r} 313 \\ 9.8 \\ \hline \end{array}$ | $\begin{array}{r} 311 \\ 9.1 \\ \hline \end{array}$ | $\begin{array}{r} 196 \\ 6.4 \\ \hline \end{array}$ | $\begin{array}{r} 311 \\ 10.5 \\ \hline \end{array}$ | $\begin{array}{r} 411 \\ 14.3 \\ \hline \end{array}$ | 80 | 14 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.1 | 1.2 | 1.2 | 1.2 | 1.2 | 1.1 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 49.6 | 50.5 | 49.2 | 53.6 | 51.5 | 50.3 |  |  |
|  |  | Percent Selecte Challen |  | 37.8 | 40.6 | 40.2 | 45.9 | 42.6 | 41.7 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 2,955 | 115 | 49 | 813 | 25 | 79 | 141 | 325 | 170 | 188 | 491 | 15 | 544 |
| Criminal ${ }^{1}$ | 6,274 | 52 | 1,712 | 3,873 | 42 | 363 | 52 | 38 | 2 | 13 | 36 | 33 | 58 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 596 | 13 | 10 | 90 | 3 | 24 | 31 | 71 | 98 | 35 | 156 | - | 65 |
| Criminal ${ }^{1}$ | 160 | - | 80 | 6 | 13 | 17 | 6 | 9 | - | 3 | 12 | 7 | 7 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 570 | 44 | 16 | 170 | 4 | 10 | 21 | 60 | 42 | 16 | 105 | 1 | 81 |
| Criminal ${ }^{1}$ | 442 | 15 | 161 | 99 | 63 | 35 | 16 | 34 | 7 | 7 | 1 | - | 4 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| MONTANA | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  | Numerical Standing Within |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | Jun 30 $2016$ | Jun 30 2017 | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 1,202 | 1,377 | 1,166 | 1,342 | 1,171 | 1,357 |  |  |
|  | Terminations |  |  | 1,226 | 1,294 | 1,239 | 1,163 | 1,151 | 1,278 | U.S. | Circuit |
|  | Pending |  |  | 858 | 936 | 857 | 1,027 | 1,043 | 1,112 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | 12.9 | -1.5 | 16.4 | 1.1 | 15.9 | 3 | 14 | 2 |
| Number of Judgeships |  |  |  | 3 | 3 | 3 | 3 | 3 |  |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 9.3 | 10.7 | 0.0 | 0.0 | 0.0 | 0.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 401 | 459 | 389 | 447 | 390 | 452 | 56 | 11 |
|  |  |  | Civil | 222 | 270 | 193 | 231 | 213 | 254 | 66 | 9 |
|  |  |  | Criminal Felony | 123 | 147 | 127 | 149 | 116 | 128 | 21 | 4 |
|  |  |  | Supervised <br> Release <br> Hearings | 56 | 41 | 68 | 67 | 61 | 70 | 15 | 5 |
|  | Pending Cases ${ }^{2}$ |  |  | 286 | 312 | 286 | 342 | 348 | 371 | 69 | 10 |
|  | Weighted Filings ${ }^{2}$ |  |  | 411 | 460 | 381 | 437 | 375 | 398 | 58 | 10 |
|  | Terminations |  |  | 409 | 431 | 413 | 388 | 384 | 426 | 62 | 11 |
|  | Trials Completed |  |  | 37 | 40 | 44 | 30 | 33 | 31 | 10 | 1 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 7.4 | 6.7 | 7.8 | 7.8 | 8.8 | 8.5 | 29 | 4 |
|  |  |  | Civil ${ }^{2}$ | 8.6 | 9.2 | 9.9 | 8.6 | 11.0 | 9.5 | 55 | 9 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | - | - | 22.5 | - | 25.8 | - | - | - |
| Other | $\begin{aligned} & \text { Number (and \%) } \\ & \text { of Civil Cases } \\ & \text { Over } 3 \text { Years Old² } \end{aligned}$ |  |  | $\begin{array}{r} 49 \\ 9.0 \\ \hline \end{array}$ | $\begin{array}{r} 48 \\ 8.4 \\ \hline \end{array}$ | $\begin{array}{r} 46 \\ 8.7 \end{array}$ | $\begin{array}{r} 58 \\ 9.5 \end{array}$ | $\begin{array}{r} 57 \\ 8.6 \\ \hline \end{array}$ | $\begin{array}{r} 53 \\ 7.4 \\ \hline \end{array}$ | 52 | 8 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.3 | 1.4 | 1.3 | 1.3 | 1.2 | 1.2 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 42.9 | 44.2 | 45.1 | 45.8 | 46.7 | 51.9 |  |  |
|  |  | Percent Not Selected or Challenged |  | 32.5 | 35.0 | 31.8 | 35.2 | 33.8 | 29.7 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| NEVADA | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  | Numerical Standing Within |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 3,802 | 3,707 | 3,742 | 4,258 | 4,822 | 3,953 |  |  |
|  | Terminations |  |  | 3,707 | 3,726 | 3,631 | 3,394 | 3,973 | 4,230 | U.S. | Circuit |
|  | Pending |  |  | 4,527 | 4,456 | 4,532 | 5,368 | 6,170 | 5,892 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | 4.0 | 6.6 | 5.6 | -7.2 | -18.0 |  | 88 | 15 |
| Number of Judgeships |  |  |  | 7 | 7 | 7 | 7 | 7 | 7 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 26.6 | 11.5 | 0.0 | 4.9 | 12.0 | 12.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 543 | 530 | 535 | 608 | 689 | 565 | 26 | 6 |
|  |  |  | Civil | 406 | 417 | 432 | 502 | 575 | 442 | 23 | 6 |
|  |  |  | Criminal Felony | 103 | 80 | 71 | 72 | 75 | 83 | 50 | 8 |
|  |  |  | Supervised <br> Release <br> Hearings | 34 | 32 | 32 | 34 | 39 | 40 | 43 | 11 |
|  | Pending Cases ${ }^{2}$ |  |  | 647 | 637 | 647 | 767 | 881 | 842 | 11 | 2 |
|  | Weighted Filings ${ }^{2}$ |  |  | 515 | 484 | 497 | 534 | 636 | 520 | 26 | 7 |
|  | Terminations |  |  | 530 | 532 | 519 | 485 | 568 | 604 | 15 | 4 |
|  | Trials Completed |  |  | 21 | 20 | 15 | 13 | 13 | 11 | 72 | 10 |
| Median <br> Time (Months) | From Filing to Disposition |  | Criminal Felony | 10.2 | 11.7 | 13.8 | 11.7 | 12.6 | 12.9 | 72 | 10 |
|  |  |  | Civil ${ }^{2}$ | 8.8 | 8.9 | 9.0 | 9.3 | 8.5 | 8.6 | 41 | 8 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 39.6 | 40.7 | 36.4 | 47.4 | 43.7 | 52.5 | 63 | 9 |
| Other | $\begin{aligned} & \text { Number (and \%) } \\ & \text { of Civil Cases } \\ & \text { Over } 3 \text { Years Old }{ }^{2} \end{aligned}$ |  |  | $\begin{array}{r} 309 \\ 9.3 \\ \hline \end{array}$ | $\begin{array}{r} 361 \\ 10.9 \\ \hline \end{array}$ | $\begin{array}{r} 364 \\ 10.5 \\ \hline \end{array}$ | $\begin{array}{r} 401 \\ 9.4 \\ \hline \end{array}$ | $\begin{array}{r} 419 \\ 8.3 \\ \hline \end{array}$ | $\begin{array}{r} 526 \\ 11.2 \\ \hline \end{array}$ | 69 | 11 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.3 | 1.3 | 1.3 | 1.3 | 1.4 | 1.3 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 57.8 | 56.0 | 56.3 | 50.9 | 53.9 | 58.3 |  |  |
|  |  | Percent Not Selected or Challenged |  | 32.6 | 30.8 | 41.3 | 29.4 | 37.4 | 31.6 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 3,092 | 124 | 42 | 740 | 21 | 204 | 74 | 320 | 281 | 104 | 480 | 4 | 698 |
| Criminal ${ }^{1}$ | 578 | - | 107 | 114 | 155 | 55 | 42 | 37 | 3 | 10 | 9 | - | 46 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 2,210 | 496 | 24 | 471 | 9 | 47 | 144 | 222 | 149 | 56 | 361 | 7 | 224 |
| Criminal ${ }^{1}$ | 492 | 6 | 103 | 102 | 86 | 30 | 63 | 42 | - | 12 | 15 | 10 | 23 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 1,002 | 513 | 9 | 162 | 7 | 12 | 23 | 62 | 45 | 7 | 83 | - | 79 |
| Criminal ${ }^{1}$ | 396 | 11 | 136 | 63 | 62 | 19 | 29 | 50 | 3 | 5 | 12 | 2 | 4 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | $J$ | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 3,103 | 633 | 56 | 466 | 4 | 75 | 271 | 402 | 278 | 153 | 393 | 4 | 368 |
| Criminal ${ }^{1}$ | 498 | 6 | 165 | 93 | 65 | 75 | 14 | 33 | - | 19 | 5 | 5 | 18 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 82 | 1 | 2 | 6 | 1 | - | 2 | 5 | 55 | - | 5 | - | 5 |
| Criminal ${ }^{1}$ | 43 | $-$ | 9 | 3 | 2 | 13 | 2 | 2 | - | 8 | 3 | - | 1 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 33 |  | - | 12 | - | 1 | 3 | 4 | 3 | - | 6 | - | 4 |
| Criminal ${ }^{1}$ | 14 |  | 5 | 3 | - | 5 | - | $-$ | - | - | - | - | 1 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 3,230 | 188 | 36 | 831 | 42 | 21 | 152 | 580 | 262 | 195 | 618 | 2 | 303 |
| Criminal ${ }^{1}$ | 587 | 58 | 129 | 129 | 134 | 44 | 28 | 22 | - | 6 | 7 | 2 | 28 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| 2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| Civil | 1,481 | 67 | 14 | 359 | 65 | 75 | 94 | 149 | 205 | 21 | 287 | 6 | 139 |
| Criminal ${ }^{1}$ | 547 | 18 | 158 | 32 | 142 | 53 | 17 | 32 | 17 | 20 | 19 | 11 | 28 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 1,222 | 187 | 28 | 250 | 20 | 33 | 45 | 161 | 143 | 10 | 265 | - | 80 |
| Criminal ${ }^{1}$ | 4,062 | 114 | 323 | 3,279 | 116 | 32 | 84 | 42 | - | 12 | 17 | 18 | 25 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| OKLAHOMA NORTHERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  |  |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 1,081 | 1,156 | 1,180 | 1,111 | 1,158 | 1,043 |  |  |
|  | Terminations |  |  | 1,247 | 1,123 | 1,117 | 1,100 | 1,284 | 1,074 | U.S. | Circuit |
|  | Pending |  |  | 917 | 962 | 1,019 | 1,013 | 887 | 847 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -3.5 | -9.8 | -11.6 | -6.1 | -9.9 |  | 81 | 7 |
| Number of Judgeships |  |  |  | 3.5 | 3.5 | 3.5 | 3.5 | 3.5 | 3.5 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 5.3 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 309 | 330 | 337 | 317 | 331 | 298 | 84 | 7 |
|  |  |  | Civil | 212 | 237 | 229 | 232 | 211 | 189 | 81 | 6 |
|  |  |  | Criminal Felony | 78 | 74 | 81 | 50 | 49 | 63 | 68 | 7 |
|  |  |  | Supervised Release Hearings | 19 | 19 | 27 | 35 | 71 | 47 | 32 | 4 |
|  | Pending Cases ${ }^{2}$ |  |  | 262 | 275 | 291 | 289 | 253 | 242 | 89 | 7 |
|  | Weighted Filings ${ }^{2}$ |  |  | 304 | 298 | 308 | 260 | 263 | 260 | 86 | 7 |
|  | Terminations |  |  | 356 | 321 | 319 | 314 | 367 | 307 | 83 | 7 |
|  | Trials Completed |  |  | 14 | 12 | 12 | 12 | 4 | 7 | 89 | 7 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 6.3 | 6.2 | 5.8 | 8.0 | 6.9 | 7.0 | 19 | 5 |
|  |  |  | Civil ${ }^{2}$ | 11.9 | 9.4 | 10.7 | 10.3 | 10.2 | 9.4 | 53 | 4 |
|  | From Filing to Trial ${ }^{2}$ <br> (Civil Only) |  |  | - | - | - | - | - | - | - | - |
| Other | Number (and \%) of Civil Cases Over 3 Years Old ${ }^{2}$ |  |  | $\begin{array}{r} 25 \\ 3.3 \\ \hline \end{array}$ | $\begin{array}{r} 29 \\ 3.6 \\ \hline \end{array}$ | $\begin{array}{r} 28 \\ 3.5 \\ \hline \end{array}$ | $\begin{array}{r} 34 \\ 4.0 \\ \hline \end{array}$ | 35 4.7 | $\begin{array}{r} 51 \\ 7.6 \\ \hline \end{array}$ | 55 | 6 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.3 | 1.2 | 1.4 | 1.4 | 1.3 | 1.3 |  |  |
|  | Jurors | Avg. Pr Jury Se | sent for ction | 41.4 | 41.3 | 50.8 | 42.2 | 40.2 | 41.4 |  |  |
|  |  | Percen Selecte Challen |  | 24.4 | 35.8 | 25.3 | 20.9 | 23.4 | 30.0 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 443 | 137 | 10 | 85 | 2 | 13 | 11 | 47 | 44 | 1 | 71 | - | 22 |
| Criminal ${ }^{1}$ | 158 | 12 | 56 | - | 32 | 19 | 8 | 10 | 6 | 5 | 3 | - | 7 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| OKLAHOMA WESTERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  |  |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 1,934 | 1,936 | 2,002 | 1,929 | 1,958 | 1,865 |  |  |
|  | Terminations |  |  | 2,054 | 1,862 | 1,887 | 2,011 | 1,941 | 1,928 | U.S. | Circuit |
|  | Pending |  |  | 1,436 | 1,496 | 1,609 | 1,516 | 1,527 | 1,464 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -3.6 | -3.7 | -6.8 | -3.3 | -4.7 | 6 | 74 | 5 |
| Number of Judgeships |  |  |  | 6 | 6 | 6 | 6 | 6 |  |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 0.0 | 12.0 | 9.9 | 26.6 | 36.0 | 27.8 |  |  |
| Actions per Judgeship | Filings |  | Total | 322 | 323 | 334 | 322 | 326 | 311 | 81 | 6 |
|  |  |  | Civil | 237 | 239 | 251 | 246 | 248 | 226 | 77 | 5 |
|  |  |  | Criminal Felony | 60 | 58 | 56 | 46 | 48 | 61 | 71 | 8 |
|  |  |  | Supervised <br> Release Hearings | 26 | 26 | 27 | 30 | 31 | 25 | 60 | 6 |
|  | Pending Cases ${ }^{2}$ |  |  | 239 | 249 | 268 | 253 | 255 | 244 | 88 | 6 |
|  | Weighted Filings ${ }^{2}$ |  |  | 317 | 293 | 309 | 279 | 291 | 289 | 82 | 6 |
|  | Terminations |  |  | 342 | 310 | 315 | 335 | 324 | 321 | 81 | 6 |
|  | Trials Completed |  |  | 26 | 23 | 24 | 23 | 19 | 21 | 24 | 1 |
| Median <br> Time (Months) | From Filing to Disposition |  | Criminal Felony | 6.7 | 6.2 | 6.5 | 9.6 | 8.8 | 8.6 | 33 | 7 |
|  |  |  | Civil ${ }^{2}$ | 8.9 | 8.4 | 7.8 | 9.0 | 7.7 | 8.4 | 36 | 2 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 18.8 | 20.9 | 23.6 | 14.5 | 17.3 | 20.9 | 14 | 1 |
| Other | $\begin{aligned} & \text { Number (and \%) } \\ & \text { of Civil Cases } \\ & \text { Over } 3 \text { Years Old ² } \end{aligned}$ |  |  | $\begin{array}{r} 38 \\ 3.5 \\ \hline \end{array}$ | $\begin{array}{r} 33 \\ 2.9 \\ \hline \end{array}$ | $\begin{array}{r} 63 \\ 5.1 \\ \hline \end{array}$ | $\begin{array}{r} 47 \\ 3.9 \\ \hline \end{array}$ | $\begin{array}{r} 36 \\ 3.0 \\ \hline \end{array}$ | $\begin{array}{r}49 \\ 4.5 \\ \hline\end{array}$ | 30 | 3 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.6 | 1.3 | 1.6 | 1.4 | 1.4 | 1.4 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 36.8 | 28.1 | 29.4 | 29.8 | 26.4 | 27.9 |  |  |
|  |  | Percen Selected Challen |  | 31.4 | 28.6 | 26.4 | 29.9 | 40.3 | 29.0 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | I | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 1,354 | 187 | 37 | 276 | 15 | 29 | 48 | 233 | 146 | 13 | 255 | - | 115 |
| Criminal ${ }^{1}$ | 360 | 2 | 138 | 45 | 61 | 51 | 23 | 23 | 2 | 2 | 4 | 3 | 6 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| UTAH | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  | Numerical Standing Within |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 2,497 | 2,104 | 2,055 | 2,327 | 2,522 | 2,463 |  |  |
|  | Terminations |  |  | 2,511 | 2,288 | 2,138 | 1,967 | 2,355 | 2,505 | U.S. | Circuit |
|  | Pending |  |  | 2,281 | 2,102 | 2,008 | 2,343 | 2,474 | 2,401 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -1.4 | 17.1 | 19.9 | 5.8 | -2.3 | 5 | 69 | 4 |
| Number of Judgeships |  |  |  | 5 | 5 | 5 | 5 | 5 |  |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 2.7 | 5.9 | 11.6 | 3.0 | 12.0 | 12.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 499 | 421 | 411 | 465 | 504 | 493 | 46 | 3 |
|  |  |  | Civil | 286 | 235 | 217 | 272 | 295 | 263 | 62 | 3 |
|  |  |  | Criminal Felony | 142 | 124 | 131 | 151 | 155 | 175 | 12 | 2 |
|  |  |  | Supervised <br> Release <br> Hearings | 72 | 61 | 63 | 42 | 55 | 55 | 27 | 2 |
|  | Pending Cases ${ }^{2}$ |  |  | 456 | 420 | 402 | 469 | 495 | 480 | 42 | 1 |
|  | Weighted Filings ${ }^{2}$ |  |  | 468 | 413 | 379 | 464 | 520 | 506 | 30 | 3 |
|  | Terminations |  |  | 502 | 458 | 428 | 393 | 471 | 501 | 38 | 4 |
|  | Trials Completed |  |  | 23 | 19 | 13 | 14 | 16 | 15 | 49 | 5 |
| Median <br> Time (Months) | From Filing to Disposition |  | Criminal Felony | 6.6 | 7.5 | 5.7 | 5.5 | 6.0 | 6.4 | 9 | 3 |
|  |  |  | Civil ${ }^{2}$ | 11.0 | 11.1 | 12.3 | 10.7 | 9.6 | 8.4 | 36 | 2 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 38.0 | 38.0 | 37.3 | 31.9 | 31.2 | 43.9 | 59 | 4 |
| Other | $\begin{aligned} & \text { Number (and \%) } \\ & \text { of Civil Cases } \\ & \text { Over } 3 \text { Years Old ² } \\ & \hline \end{aligned}$ |  |  | $\begin{array}{r} 113 \\ 6.6 \\ \hline \end{array}$ | $\begin{array}{r} 109 \\ 7.1 \\ \hline \end{array}$ | $\begin{array}{r} 138 \\ 9.6 \\ \hline \end{array}$ | $\begin{array}{r} 143 \\ 8.3 \\ \hline \end{array}$ | $\begin{array}{r} 153 \\ 8.3 \\ \hline \end{array}$ | $\begin{array}{r} 155 \\ 9.4 \\ \hline \end{array}$ | 61 | 7 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.2 | 1.3 | 1.1 | 1.2 | 1.2 | 1.2 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 43.8 | 45.1 | 48.5 | 53.7 | 53.5 | 47.2 |  |  |
|  |  | Percent Not Selected or Challenged |  | 31.1 | 33.9 | 39.7 | 37.9 | 40.1 | 25.1 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 1,313 | 63 | 36 | 110 | 12 | 21 | 173 | 193 | 87 | 105 | 306 | - | 207 |
| Criminal ${ }^{1}$ | 876 | 17 | 188 | 228 | 224 | 55 | 56 | 57 | 2 | 14 | 9 | 9 | 17 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 211 | 8 | 7 | 38 | 2 | 5 | 7 | 42 | 62 | 2 | 23 | - | 15 |
| Criminal ${ }^{1}$ | 210 | 4 | 68 | 45 | 33 | 13 | 15 | 20 | 3 | 2 | 3 | 1 | 3 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| ALABAMA NORTHERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  | Numerical Standing Within |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 3,751 | 2,988 | 2,872 | 3,036 | 2,843 | 2,845 |  |  |
|  | Terminations |  |  | 3,829 | 6,335 | 2,956 | 3,093 | 2,680 | 2,852 | U.S. | Circuit |
|  | Pending |  |  | 6,453 | 3,137 | 3,057 | 3,007 | 3,178 | 3,187 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -24.2 | -4.8 | -0.9 | -6.3 | 0.1 |  | 60 | 5 |
| Number of Judgeships |  |  |  | 8 | 8 | 8 | 8 | 8 | 8 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 8.2 | 13.4 | 4.7 | 24.0 | 24.0 | 24.3 |  |  |
| Actions per Judgeship | Filings |  | Total | 469 | 374 | 359 | 380 | 355 | 356 | 76 | 9 |
|  |  |  | Civil | 395 | 310 | 297 | 314 | 274 | 268 | 60 | 8 |
|  |  |  | Criminal Felony | 60 | 49 | 45 | 48 | 64 | 69 | 64 | 8 |
|  |  |  | Supervised <br> Release <br> Hearings | 14 | 15 | 17 | 18 | 17 | 19 | 70 | 7 |
|  | Pending Cases ${ }^{2}$ |  |  | 807 | 392 | 382 | 376 | 397 | 398 | 62 | 7 |
|  | Weighted Filings ${ }^{2}$ |  |  | 425 | 340 | 323 | 342 | 340 | 339 | 72 | 9 |
|  | Terminations |  |  | 479 | 792 | 370 | 387 | 335 | 357 | 75 | 8 |
|  | Trials Completed |  |  | 22 | 22 | 21 | 17 | 28 | 16 | 45 | 8 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 7.4 | 7.1 | 6.5 | 7.0 | 7.3 | 6.9 | 14 | 3 |
|  |  |  | Civil $^{2}$ | 8.6 | 22.7 | 11.0 | 10.2 | 10.6 | 10.6 | 73 | 9 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 27.4 | 22.2 | 26.0 | 34.8 | 14.8 | 35.5 | 49 | 6 |
| Other | Number (and \%) of Civil Cases Over 3 Years Old ${ }^{2}$ |  |  | $\begin{array}{r} 705 \\ 11.9 \\ \hline \end{array}$ | $\begin{array}{r} 223 \\ 8.3 \\ \hline \end{array}$ | $\begin{array}{r} 230 \\ 8.9 \\ \hline \end{array}$ | $\begin{array}{r} 259 \\ 10.3 \\ \hline \end{array}$ | $\begin{array}{r} 289 \\ 11.2 \end{array}$ | $\begin{array}{r} 348 \\ 13.7 \\ \hline \end{array}$ | 78 | 9 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.2 | 1.1 | 1.2 | 1.3 | 1.2 | 1.2 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 35.9 | 35.1 | 33.7 | 41.8 | 39.8 | 34.3 |  |  |
|  |  | Percent Not Selected or Challenged |  | 34.1 | 29.3 | 31.9 | 38.9 | 38.9 | 35.9 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| ALABAMA SOUTHERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  | Numerical Standing Within |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | Jun 30 2014 | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 1,195 | 1,177 | 1,131 | 1,171 | 1,126 | 1,101 |  |  |
|  | Terminations |  |  | 1,241 | 1,299 | 1,108 | 1,115 | 1,181 | 1,052 | U.S. | Circuit |
|  | Pending |  |  | 1,031 | 889 | 917 | 969 | 912 | 939 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | -7.9 | -6.5 | -2.7 | -6.0 | -2.2 |  | 68 | 7 |
| Number of Judgeships |  |  |  | 3 | 3 | 3 | 3 | 3 | 3 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 0.0 | 0.0 | 0.0 | 3.8 | 12.0 | 24.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 398 | 392 | 377 | 390 | 375 | 367 | 74 | 8 |
|  |  |  | Civil | 232 | 211 | 219 | 232 | 202 | 190 | 80 | 9 |
|  |  |  | Criminal Felony | 133 | 138 | 113 | 113 | 113 | 124 | 23 | 3 |
|  |  |  | Supervised <br> Release <br> Hearings | 34 | 44 | 45 | 46 | 60 | 52 | 29 | 1 |
|  | Pending Cases ${ }^{2}$ |  |  | 344 | 296 | 306 | 323 | 304 | 313 | 80 | 9 |
|  | Weighted Filings ${ }^{2}$ |  |  | 411 | 384 | 347 | 352 | 337 | 350 | 70 | 8 |
|  | Terminations |  |  | 414 | 433 | 369 | 372 | 394 | 351 | 78 | 9 |
|  | Trials Completed |  |  | 17 | 29 | 18 | 16 | 21 | 17 | 41 | 7 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 6.5 | 6.4 | 6.0 | 6.7 | 7.1 | 6.4 | 9 | 2 |
|  |  |  | Civil ${ }^{2}$ | 8.0 | 8.6 | 7.8 | 8.0 | 9.2 | 8.7 | 43 | 6 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | - | 18.1 | - | - | 21.3 | - | - | - |
| Other | ```Number (and %) of Civil Cases Over 3 Years Old }\mp@subsup{}{}{2``` |  |  | $\begin{array}{r} 32 \\ 5.2 \\ \hline \end{array}$ | $\begin{array}{r} 23 \\ 4.7 \\ \hline \end{array}$ | $\begin{array}{r} 25 \\ 4.6 \\ \hline \end{array}$ | $\begin{array}{r} 32 \\ 5.4 \\ \hline \end{array}$ | $\begin{array}{r} 21 \\ 4.0 \\ \hline \end{array}$ | $\begin{array}{r} 20 \\ 3.8 \\ \hline \end{array}$ | 22 | 4 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.3 | 1.4 | 1.3 | 1.3 | 1.3 | 1.2 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 42.1 | 45.1 | 9.0 | 37.5 | 50.9 | 46.8 |  |  |
|  |  | Percen Selected Challen |  | 34.3 | 35.1 | 33.2 | 26.7 | 30.7 | 41.7 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 571 | 81 | 16 | 129 | - | 9 | 33 | 66 | 76 | 5 | 91 | 1 | 64 |
| Criminal ${ }^{1}$ | 373 | 3 | 116 | 27 | 165 | 20 | 14 | 11 | 2 | 2 | - | 6 | 7 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| FLORIDA NORTHERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  |  |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | Jun 30 2016 | Jun 30 2017 | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 2,524 | 2,188 | 2,367 | 2,508 | 2,532 | 3,616 |  |  |
|  | Terminations |  |  | 2,492 | 2,381 | 2,308 | 2,281 | 2,469 | 2,357 | U.S. | Circuit |
|  | Pending |  |  | 2,069 | 1,874 | 1,929 | 2,154 | 2,231 | 3,475 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | 43.3 | 65.3 | 52.8 | 44.2 | 42.8 |  | 6 | 1 |
| Number of Judgeships |  |  |  | 4 | 4 | 4 | 4 | 4 | 4 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 5.2 | 0.0 | 0.0 | 6.0 | 19.7 | 24.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 631 | 547 | 592 | 627 | 633 | 904 | 7 | 1 |
|  |  |  | Civil | 517 | 452 | 490 | 519 | 535 | 793 | 5 | 1 |
|  |  |  | Criminal Felony | 85 | 66 | 72 | 65 | 63 | 72 | 60 | 7 |
|  |  |  | Supervised <br> Release <br> Hearings | 30 | 30 | 30 | 43 | 35 | 39 | 45 | 3 |
|  | Pending Cases ${ }^{2}$ |  |  | 517 | 469 | 482 | 539 | 558 | 869 | 10 | 1 |
|  | Weighted Filings ${ }^{2}$ |  |  | 561 | 472 | 549 | 537 | 530 | 709 | 8 | 1 |
|  | Terminations |  |  | 623 | 595 | 577 | 570 | 617 | 589 | 18 | 4 |
|  | Trials Completed |  |  | 30 | 29 | 31 | 36 | 33 | 32 | 9 | 1 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 6.9 | 6.3 | 6.5 | 7.2 | 7.2 | 7.2 | 21 | 5 |
|  |  |  | Civil ${ }^{2}$ | 6.7 | 7.4 | 7.1 | 7.9 | 7.5 | 7.7 | 24 | 4 |
|  | From Filing to Trial ${ }^{2}$ (Civil Only) |  |  | 24.1 | 15.1 | 16.5 | 17.7 | 24.6 | 23.0 | 20 | 3 |
| Other | $\begin{aligned} & \text { Number (and \%) } \\ & \text { of Civil Cases } \\ & \text { Over } 3 \text { Years Old }{ }^{2} \end{aligned}$ |  |  | $\begin{array}{r} 59 \\ 3.5 \\ \hline \end{array}$ | $\begin{array}{r} 47 \\ 3.0 \\ \hline \end{array}$ | $\begin{array}{r} 53 \\ 3.4 \\ \hline \end{array}$ | $\begin{array}{r} 51 \\ 2.8 \\ \hline \end{array}$ | $\begin{array}{r} 64 \\ 3.4 \\ \hline \end{array}$ | $\begin{array}{r} 62 \\ 2.0 \\ \hline \end{array}$ | 7 | 2 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.4 | 1.3 | 1.4 | 1.4 | 1.3 | 1.4 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 36.5 | 34.9 | 32.3 | 34.0 | 34.4 | 36.8 |  |  |
|  |  | Percen Selecte Challen |  | 28.7 | 28.0 | 22.7 | 17.1 | 18.3 | 16.1 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 3,170 | 89 | 1,454 | 841 | 4 | 18 | 131 | 103 | 83 | 22 | 318 | 1 | 106 |
| Criminal ${ }^{1}$ | 289 | - | 116 | 38 | 52 | 29 | 7 | 27 | 2 | 9 | 3 | 2 | 4 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| 2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| Civil | 8,304 | 765 | 272 | 2,033 | 22 | 88 | 902 | 821 | 610 | 216 | 1,122 | 6 | 1,447 |
| Criminal ${ }^{1}$ | 1,629 | 1 | 632 | 343 | 230 | 180 | 31 | 99 | 4 | 65 | 7 | 10 | 27 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 8,934 | 138 | 199 | 1,166 | 16 | 107 | 1,237 | 1,211 | 1,080 | 449 | 2,064 | 13 | 1,254 |
| Criminal ${ }^{1}$ | 2,409 | 22 | 555 | 539 | 192 | 682 | 83 | 64 | 20 | 65 | 28 | 62 | 97 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018

| GEORGIA NORTHERN |  |  |  | U.S. District Court - Judicial Caseload Profile |  |  |  |  |  | Numerical Standing Within |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | 12-Month Periods Ending |  |  |  |  |  |  |  |
|  |  |  |  | $\begin{gathered} \text { Jun } 30 \\ 2013 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2014 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2015 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2016 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2017 \end{gathered}$ | $\begin{gathered} \text { Jun } 30 \\ 2018 \end{gathered}$ |  |  |
| Overall Caseload Statistics | Filings ${ }^{1}$ |  |  | 6,152 | 6,063 | 6,204 | 6,441 | 6,573 | 8,045 |  |  |
|  | Terminations |  |  | 5,983 | 6,001 | 5,990 | 6,025 | 6,702 | 6,983 | U.S. | Circuit |
|  | Pending |  |  | 5,002 | 5,024 | 5,220 | 5,628 | 5,484 | 6,547 |  |  |
|  | Percent Change in Total Filings Current Year Over Earlier Year |  |  | 30.8 | 32.7 | 29.7 | 24.9 | 22.4 |  | 10 | 2 |
| Number of Judgeships |  |  |  | 11 | 11 | 11 | 11 | 11 | 11 |  |  |
| Vacant Judgeship Months ${ }^{2}$ |  |  |  | 28.9 | 36.0 | 14.5 | 12.0 | 15.0 | 24.0 |  |  |
| Actions per Judgeship | Filings |  | Total | 559 | 551 | 564 | 586 | 598 | 731 | 14 | 2 |
|  |  |  | Civil | 480 | 465 | 487 | 504 | 528 | 647 | 8 | 2 |
|  |  |  | Criminal Felony | 62 | 67 | 60 | 64 | 53 | 67 | 66 | 9 |
|  |  |  | Supervised <br> Release Hearings | 17 | 19 | 18 | 18 | 17 | 17 | 77 | 9 |
|  | Pending Cases ${ }^{2}$ |  |  | 455 | 457 | 475 | 512 | 499 | 595 | 27 | 2 |
|  | Weighted Filings ${ }^{2}$ |  |  | 504 | 488 | 506 | 534 | 534 | 632 | 12 | 3 |
|  | Terminations |  |  | 544 | 546 | 545 | 548 | 609 | 635 | 13 | 3 |
|  | Trials Completed |  |  | 19 | 21 | 21 | 20 | 23 | 19 | 35 | 5 |
| Median Time (Months) | From Filing to Disposition |  | Criminal Felony | 10.4 | 10.1 | 9.2 | 10.2 | 9.7 | 10.7 | 59 | 9 |
|  |  |  | Civil ${ }^{2}$ | 6.7 | 6.5 | 6.7 | 6.3 | 5.8 | 6.6 | 14 | 3 |
|  | From Filing to Trial ${ }^{2}$ <br> (Civil Only) |  |  | 32.1 | 29.8 | 29.8 | 29.9 | 30.3 | 24.8 | 24 | 4 |
| Other | Number (and \%) of Civil Cases Over 3 Years Old ${ }^{2}$ |  |  | $\begin{array}{r} 93 \\ 2.4 \end{array}$ | $\begin{array}{r} 95 \\ 2.4 \end{array}$ | $\begin{array}{r} 137 \\ 3.3 \end{array}$ | $\begin{array}{r} 250 \\ 5.5 \end{array}$ | $\begin{array}{r} 437 \\ 10.0 \\ \hline \end{array}$ | $\begin{array}{r} 83 \\ 1.6 \\ \hline \end{array}$ | 2 | 1 |
|  | Average Number of Felony Defendants Filed per Case |  |  | 1.6 | 1.4 | 1.4 | 1.6 | 1.4 | 1.5 |  |  |
|  | Jurors | Avg. Pr Jury Se | ent for ction | 40.6 | 40.1 | 34.9 | 37.0 | 38.9 | 34.1 |  |  |
|  |  | Percen Selected Challen |  | 31.4 | 37.2 | 28.7 | 31.9 | 30.7 | 26.7 |  |  |

2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| 2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| Civil | 7,122 | 305 | 1,243 | 930 | 38 | 659 | 422 | 874 | 519 | 142 | 955 | 7 | 1,028 |
| Criminal ${ }^{1}$ | 733 | 42 | 203 | 86 | 130 | 128 | 37 | 36 | 7 | 18 | 9 | 8 | 29 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."

## Visited on 10/26/2018



2018 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of | Total | A | B | C | D | E | F | G | H | 1 | J | K | L |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Civil | 1,052 | 56 | 33 | 521 | 2 | 33 | 39 | 68 | 82 | 8 | 142 | - | 68 |
| Criminal ${ }^{1}$ | 479 | 3 | 169 | 90 | 113 | 47 | 4 | 21 | 1 | 2 | 6 | 6 | 17 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.
${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.
${ }^{2}$ See "Explanation of Selected Terms."


[^0]:    ${ }^{1}$ Filings in the "Overall Caseload Statistics" section include criminal transfers, whereas filings "by nature of offense" do not.
    ${ }^{2}$ See "Explanation of Selected Terms."

