

# date visited 1/17/14

| FLORIDA SOUTHERN                               |                                                                |                                    | U.S. District Court — Judicial Caseload Profile |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | 12-Month Periods Ending                         |             |             |             |             |             |                           |         |
|                                                |                                                                |                                    | Jun 30 2008                                     | Jun 30 2009 | Jun 30 2010 | Jun 30 2011 | Jun 30 2012 | Jun 30 2013 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 10,556                                          | 11,039      | 12,104      | 11,803      | 11,335      | 11,045      | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 10,178                                          | 11,281      | 12,023      | 11,382      | 11,142      | 11,345      |                           |         |
|                                                | Pending                                                        |                                    | 6,733                                           | 6,599       | 6,515       | 6,963       | 7,075       | 6,764       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 4.6                                             | 0.1         | -8.7        | -6.4        | -2.6        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 18                                              | 18          | 18          | 18          | 18          | 18          | 60                        | 5       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                                             | 0.0         | 12.0        | 27.5        | 21.1        | 19.4        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 586                                             | 613         | 672         | 656         | 630         | 614         | 22                        | 3       |
|                                                |                                                                | Civil                              | 427                                             | 450         | 508         | 505         | 457         | 454         | 28                        | 4       |
|                                                |                                                                | Criminal Felony                    | 140                                             | 143         | 143         | 130         | 150         | 136         | 22                        | 2       |
|                                                |                                                                | Supervised Release Hearings        | 20                                              | 20          | 22          | 21          | 22          | 24          | 61                        | 5       |
|                                                | Pending Cases                                                  |                                    | 374                                             | 367         | 362         | 387         | 393         | 376         | 68                        | 8       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 582                                             | 583         | 625         | 681         | 664         | 634         | 15                        | 3       |
|                                                | Terminations                                                   |                                    | 565                                             | 627         | 668         | 632         | 619         | 630         | 16                        | 2       |
|                                                | Trials Completed                                               |                                    | 24                                              | 29          | 28          | 23          | 22          | 24          | 26                        | 3       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony                                 | 5.4         | 5.4         | 5.3         | 5.3         | 5.6         | 5.7                       | 8       |
| Civil <sup>2</sup>                             |                                                                |                                    | 5.1                                             | 4.4         | 3.7         | 4.6         | 5.1         | 5.0         | 1                         | 1       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 15.7                               | 15.1                                            | 17.3        | 16.8        | 15.0        | 16.1        | 4           | 1                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 535<br>11.1                                     | 300<br>6.5  | 64<br>1.4   | 86<br>1.7   | 95<br>2.0   | 92<br>2.0   | 9                         | 1       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                                             | 1.5         | 1.6         | 1.6         | 1.7         | 1.5         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 49.5                                            | 48.7        | 42.3        | 47.4        | 41.3        | 47.8        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 25.6                                            | 22.1        | 22.0        | 24.3        | 17.1        | 21.8        |                           |         |

| 2013 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                                                                               | 8,167 | 225 | 120 | 1,204 | 37  | 152 | 1,474 | 1,386 | 903 | 409 | 1,268 | 5   | 984 |
| Criminal <sup>1</sup>                                                               | 2,439 | 45  | 504 | 523   | 230 | 727 | 74    | 56    | 19  | 54  | 27    | 113 | 67  |

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

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."