

## United States District Courts — National Judicial Caseload Profile

|                                            |                                                                |                                    | 12-Month Periods Ending |                |                |                |                |                |
|--------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                            |                                                                |                                    | Sep 30<br>2012          | Sep 30<br>2013 | Sep 30<br>2014 | Sep 30<br>2015 | Sep 30<br>2016 | Sep 30<br>2017 |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>                                           |                                    | 386,664                 | 391,652        | 392,241        | 374,822        | 387,687        | 365,084        |
|                                            | Terminations                                                   |                                    | 382,837                 | 362,228        | 359,835        | 369,720        | 365,842        | 384,840        |
|                                            | Pending                                                        |                                    | 365,760                 | 391,788        | 423,082        | 426,042        | 446,051        | 425,162        |
|                                            | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -5.6                    | -6.8           | -6.9           | -2.6           | -5.8           |                |
|                                            | Number of Judgeships                                           |                                    | 677                     | 677            | 677            | 677            | 677            | 677            |
|                                            | Vacant Judgeship Months <sup>2</sup>                           |                                    | 768.0                   | 784.1          | 768.1          | 550.6          | 762.1          | 1,266.8        |
| <b>Actions<br/>per<br/>Judgeship</b>       | <b>Filings</b>                                                 | Total                              | 571                     | 579            | 579            | 554            | 573            | 539            |
|                                            |                                                                | Civil                              | 411                     | 420            | 436            | 412            | 431            | 396            |
|                                            |                                                                | Criminal Felony                    | 125                     | 120            | 107            | 105            | 104            | 104            |
|                                            |                                                                | Supervised Release Hearings        | 35                      | 38             | 37             | 36             | 38             | 40             |
|                                            | Pending Cases                                                  |                                    | 540                     | 579            | 625            | 629            | 659            | 628            |
|                                            | Weighted Filings <sup>2</sup>                                  |                                    | 491                     | 512            | 501            | 484            | 483            | 475            |
|                                            | Terminations                                                   |                                    | 565                     | 535            | 532            | 546            | 540            | 568            |
|                                            | Trials Completed                                               |                                    | 20                      | 19             | 18             | 17             | 17             | 16             |
| <b>Median<br/>Times<br/>(Months)</b>       | From Filing to Disposition                                     | Criminal Felony                    | 7.2                     | 7.3            | 7.5            | 7.6            | 7.5            | 7.6            |
|                                            |                                                                | Civil <sup>2</sup>                 | 7.8                     | 8.5            | 8.3            | 8.8            | 9.2            | 9.9            |
|                                            | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 25.5                    | 26.1           | 26.4           | 26.8           | 27.0           | 26.3           |
| <b>Other</b>                               | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 30,309<br>11.0          | 27,087<br>9.0  | 30,407<br>9.0  | 34,377<br>10.1 | 53,162<br>14.7 | 57,155<br>16.9 |
|                                            | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.3            | 1.3            | 1.3            | 1.3            | 1.3            |
|                                            | Jurors                                                         | Avg. Present for Jury Selection    | 48.5                    | 51.0           | 51.0           | 47.0           | 50.0           | 49.6           |
|                                            |                                                                | Percent Not Selected or Challenged | 37.3                    | 37.5           | 37.4           | 36.8           | 38.0           | 37.5           |
|                                            |                                                                |                                    |                         |                |                |                |                |                |

## 2017 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

|                                                        |         |                              |        |
|--------------------------------------------------------|---------|------------------------------|--------|
| Total Civil                                            | 267,769 | Total Criminal <sup>1</sup>  | 70,002 |
| A-Social Security                                      | 19,020  | A-Marijuana                  | 2,670  |
| B-Personal Injury/Product Liability                    | 35,714  | B-All Other Drugs            | 19,624 |
| C-Prisoner Petitions                                   | 57,685  | C-Immigration                | 20,382 |
| D-Forfeitures and Penalties                            | 1,184   | D-Firearms and Explosives    | 9,619  |
| E-Real Property                                        | 7,920   | E-Fraud                      | 6,864  |
| F-Labor Suits                                          | 17,631  | F-Violent Offenses           | 2,504  |
| G-Contracts                                            | 23,523  | G-Sex Offenses               | 3,149  |
| H-Torts (other than Personal Injury/Product Liability) | 21,753  | H-Forgery and Counterfeiting | 390    |
| I-Copyright, Patent, and Trademark                     | 10,768  | I-Larceny and Theft          | 1,258  |
| J-Civil Rights                                         | 38,925  | J-Justice System Offenses    | 818    |
| K-Antitrust                                            | 655     | K-Regulatory Offenses        | 893    |
| L-All Other Civil                                      | 32,991  | L-All Other Criminal         | 1,831  |

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, whereas filings "by nature of offense" do not.

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

## U.S. District Court — Judicial Caseload Profile

## DISTRICT OF COLUMBIA

| DISTRICT OF COLUMBIA                           |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,827                   | 2,697       | 2,693       | 2,589       | 3,174       | 3,158       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 3,102                   | 2,902       | 2,571       | 2,642       | 2,665       | 2,953       |                           |         |
|                                                | Pending                                                        |                                    | 3,495                   | 3,249       | 3,324       | 3,252       | 3,755       | 3,942       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 11.7                    | 17.1        | 17.3        | 22.0        | -0.5        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 15                      | 15          | 15          | 15          | 15          | 15          | 33                        | -       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 16.1                    | 23.1        | 42.2        | 14.5        | 19.9        | 57.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 188                     | 180         | 180         | 173         | 212         | 211         | 90                        | -       |
|                                                |                                                                | Civil                              | 151                     | 135         | 148         | 151         | 180         | 177         | 84                        | -       |
|                                                |                                                                | Criminal Felony                    | 27                      | 34          | 24          | 14          | 23          | 18          | 94                        | -       |
|                                                |                                                                | Supervised Release Hearings        | 10                      | 10          | 8           | 7           | 8           | 16          | 77                        | -       |
|                                                | Pending Cases                                                  |                                    | 233                     | 217         | 222         | 217         | 250         | 263         | 85                        | -       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 200                     | 191         | 192         | 178         | 234         | 219         | 89                        | -       |
|                                                | Terminations                                                   |                                    | 207                     | 193         | 171         | 176         | 178         | 197         | 90                        | -       |
|                                                | Trials Completed                                               |                                    | 9                       | 9           | 6           | 7           | 6           | 6           | 92                        | -       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 13.5        | 14.1        | 12.2        | 14.6        | 14.9        | 11.0                      | 56      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.2                     | 8.7         | 7.6         | 8.2         | 7.8         | 7.1         | 17                        | -       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 31.2                               | 42.1                    | 38.5        | 39.6        | 41.8        | 50.2        | 66          | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 448<br>17.9             | 381<br>17.2 | 378<br>15.7 | 352<br>14.4 | 345<br>11.8 | 403<br>12.9 | 79                        | -       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.6         | 1.4         | 1.3         | 1.5         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 57.3                    | 83.8        | 70.3        | 49.0        | 57.8        | 83.7        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 46.5                    | 57.7        | 42.9        | 43.2        | 49.8        | 57.1        |                           |         |

## 2017 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                 | 2,649 | 34 | 69 | 337 | 11 | 36 | 177 | 165 | 192 | 37 | 601 | 22 | 968 |
| Criminal <sup>1</sup> | 267   | 1  | 74 | 2   | 42 | 32 | 20  | 13  | 2   | 9  | 6   | 20 | 46  |

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."

## U.S. District Court — Judicial Caseload Profile

MAINE

| MAINE                                          |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 767                     | 767         | 757         | 896         | 906         | 819         | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 749                     | 736         | 734         | 852         | 928         | 846         |                           |         |    |   |
|                                                | Pending                                                        |                                    | 607                     | 609         | 626         | 670         | 645         | 623         |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 6.8                     | 6.8         | 8.2         | -8.6        | -9.6        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 62                        | 3       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.1                     | 2.0         | 6.9         | 0.0         | 0.0         | 3.1         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 256                     | 256         | 252         | 299         | 302         | 273         |                           |         | 85 | 4 |
|                                                |                                                                | Civil                              | 144                     | 162         | 167         | 189         | 215         | 175         |                           |         | 85 | 5 |
|                                                |                                                                | Criminal Felony                    | 93                      | 71          | 62          | 79          | 55          | 67          | 62                        | 3       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 19                      | 23          | 23          | 31          | 32          | 32          | 54                        | 2       |    |   |
|                                                | Pending Cases                                                  |                                    | 202                     | 203         | 209         | 223         | 215         | 208         | 93                        | 5       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 269                     | 249         | 240         | 294         | 268         | 250         | 85                        | 4       |    |   |
|                                                | Terminations                                                   |                                    | 250                     | 245         | 245         | 284         | 309         | 282         | 86                        | 4       |    |   |
|                                                | Trials Completed                                               |                                    | 17                      | 21          | 20          | 17          | 19          | 20          | 26                        | 1       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.8         | 9.7         | 10.2        | 9.8         | 9.4         | 10.1                      | 48      | 2  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.2                     | 7.6         | 8.4         | 7.4         | 6.0         | 7.3         | 21                        | 1       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | 22.8        | -           | -           | -           | -           | -                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 6<br>1.9                | 3<br>.8     | 6<br>1.4    | 8<br>1.8    | 7<br>1.5    | 9<br>2.0    | 5                         | 1       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.2         | 1.3         | 1.3         | 1.1         | 1.3         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 42.8                    | 78.3        | 41.1        | 43.8        | 38.9        | 30.9        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 20.9                    | 18.1        | 22.1        | 29.1        | 23.8        | 23.4        |                           |         |    |   |

## 2017 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                 | 524   | 129 | 22 | 62 | 2  | 38 | 25 | 41 | 46 | 7 | 110 | 1  | 41 |
| Criminal <sup>1</sup> | 199   | 2   | 82 | 6  | 28 | 26 | 4  | 25 | 1  | 4 | 2   | 14 | 5  |

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."

## U.S. District Court — Judicial Caseload Profile

## MASSACHUSETTS

| MASSACHUSETTS                                  |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |               | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|---------------|---------------------------|---------|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017   |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,630                   | 4,262       | 5,760       | 5,799       | 4,169       | 3,724         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 3,651                   | 3,644       | 3,598       | 3,899       | 4,044       | 4,741         |                           |         |
|                                                | Pending                                                        |                                    | 3,836                   | 4,464       | 6,608       | 8,508       | 8,624       | 7,625         |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 2.6                     | -12.6       | -35.3       | -35.8       | -10.7       |               |                           |         |
| Number of Judgeships                           |                                                                |                                    | 13                      | 13          | 13          | 13          | 13          | 13            | 69                        | 4       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 20.1                    | 21.0        | 29.5        | 6.5         | 12.0        | 12.0          |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 279                     | 328         | 443         | 446         | 321         | 286           | 83                        | 2       |
|                                                |                                                                | Civil                              | 222                     | 270         | 391         | 381         | 248         | 227           | 74                        | 2       |
|                                                |                                                                | Criminal Felony                    | 39                      | 39          | 31          | 44          | 46          | 39            | 86                        | 5       |
|                                                |                                                                | Supervised Release Hearings        | 18                      | 19          | 20          | 22          | 26          | 20            | 66                        | 4       |
|                                                | Pending Cases                                                  |                                    | 295                     | 343         | 508         | 654         | 663         | 587           | 26                        | 2       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 287                     | 286         | 360         | 348         | 288         | 286           | 80                        | 2       |
|                                                | Terminations                                                   |                                    | 281                     | 280         | 277         | 300         | 311         | 365           | 75                        | 2       |
|                                                | Trials Completed                                               |                                    | 12                      | 12          | 10          | 12          | 10          | 12            | 73                        | 4       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 15.3        | 16.1        | 16.0        | 15.9        | 12.7          | 13.7                      | 79      |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.6                     | 8.4         | 9.1         | 10.4        | 11.0        | 16.9          | 87                        | 5       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 32.6                               | 31.0                    | 27.3        | 30.4        | 28.8        | 32.2        | 47            | 1                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 182<br>6.1              | 207<br>5.6  | 271<br>4.6  | 244<br>3.1  | 496<br>6.3  | 1,838<br>26.9 | 89                        | 5       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.4         | 1.3         | 1.5         | 1.6         | 1.5           |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 55.0                    | 64.1        | 72.3        | 69.7        | 65.2        | 70.8          |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 31.8                    | 39.1        | 37.7        | 38.8        | 35.0        | 38.2          |                           |         |

## 2017 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                 | 2,949 | 95 | 399 | 320 | 10 | 151 | 249 | 389 | 285 | 174 | 436 | 13 | 428 |
| Criminal <sup>1</sup> | 511   | -  | 225 | 79  | 21 | 104 | 17  | 29  | 1   | 6   | 4   | 4  | 21  |

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."

## U.S. District Court — Judicial Caseload Profile

## NEW HAMPSHIRE

| NEW HAMPSHIRE                                  |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 731                     | 773         | 775         | 848         | 814         | 846         | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 853                     | 781         | 811         | 802         | 783         | 776         |                           |         |    |   |
|                                                | Pending                                                        |                                    | 651                     | 640         | 626         | 676         | 710         | 786         |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 15.7                    | 9.4         | 9.2         | -0.2        | 3.9         |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 18                        | 1       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 6.0         | 2.3         | 0.0         | 0.0         | 0.0         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 244                     | 258         | 258         | 283         | 271         | 282         |                           |         | 84 | 3 |
|                                                |                                                                | Civil                              | 167                     | 190         | 172         | 182         | 180         | 188         |                           |         | 83 | 4 |
|                                                |                                                                | Criminal Felony                    | 57                      | 49          | 62          | 72          | 68          | 71          |                           |         | 53 | 2 |
|                                                |                                                                | Supervised Release Hearings        | 19                      | 19          | 24          | 29          | 23          | 23          |                           |         | 64 | 3 |
|                                                | Pending Cases                                                  |                                    | 217                     | 213         | 209         | 225         | 237         | 262         | 86                        | 4       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 232                     | 234         | 225         | 258         | 232         | 257         | 83                        | 3       |    |   |
|                                                | Terminations                                                   |                                    | 284                     | 260         | 270         | 267         | 261         | 259         | 88                        | 5       |    |   |
|                                                | Trials Completed                                               |                                    | 12                      | 11          | 17          | 10          | 9           | 14          | 58                        | 2       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 11.0        | 10.6        | 8.1         | 7.2         | 7.6         | 9.9                       | 46      | 1  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.7                     | 8.1         | 9.2         | 7.8         | 8.5         | 9.0         | 40                        | 2       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 20.9                               | -                       | -           | -           | -           | -           | -           | -                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 6<br>1.3                | 6<br>1.2    | 23<br>4.8   | 29<br>5.9   | 20<br>3.9   | 26<br>4.3   | 30                        | 2       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.1         | 1.3         | 1.1         | 1.2         | 1.3         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 45.7                    | 16.7        | 50.5        | 48.5        | 57.9        | 57.3        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 32.8                    | 38.0        | 35.0        | 19.7        | 46.6        | 27.6        |                           |         |    |   |

## 2017 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                 | 563   | 82 | 112 | 83 | 7  | 40 | 11 | 45 | 45 | 7 | 86 | - | 45 |
| Criminal <sup>1</sup> | 213   | 2  | 84  | 32 | 28 | 19 | 17 | 19 | -  | 1 | 8  | 1 | 2  |

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."

## U.S. District Court — Judicial Caseload Profile

## RHODE ISLAND

| RHODE ISLAND                         |                                                                |                                    | 12-Month Periods Ending |               |             |             |             |             | Numerical Standing Within |         |    |   |
|--------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|---------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                      |                                                                |                                    | Sep 30 2012             | Sep 30 2013   | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics          | Filings <sup>1</sup>                                           |                                    | 1,168                   | 1,283         | 851         | 705         | 826         | 768         | U.S.                      | Circuit |    |   |
|                                      | Terminations                                                   |                                    | 794                     | 1,750         | 2,016       | 1,469       | 709         | 872         |                           |         |    |   |
|                                      | Pending                                                        |                                    | 3,164                   | 2,706         | 1,547       | 786         | 894         | 792         |                           |         |    |   |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -34.2                   | -40.1         | -9.8        | 8.9         | -7.0        |             |                           |         |    |   |
| Number of Judgeships                 |                                                                |                                    | 3                       | 3             | 3           | 3           | 3           | 3           | 52                        | 2       |    |   |
| Vacant Judgeship Months <sup>2</sup> |                                                                |                                    | 0.0                     | 0.0           | 0.0         | 0.0         | 12.0        | 12.0        |                           |         |    |   |
| Actions per Judgeship                | Filings                                                        | Total                              | 389                     | 428           | 284         | 235         | 275         | 256         |                           |         | 88 | 5 |
|                                      |                                                                | Civil                              | 322                     | 353           | 220         | 180         | 228         | 195         |                           |         | 80 | 3 |
|                                      |                                                                | Criminal Felony                    | 59                      | 63            | 53          | 41          | 38          | 41          |                           |         | 85 | 4 |
|                                      |                                                                | Supervised Release Hearings        | 8                       | 12            | 10          | 14          | 9           | 20          |                           |         | 66 | 4 |
|                                      | Pending Cases                                                  |                                    | 1,055                   | 902           | 516         | 262         | 298         | 264         | 84                        | 3       |    |   |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 305                     | 323           | 258         | 230         | 248         | 237         | 88                        | 5       |    |   |
|                                      | Terminations                                                   |                                    | 265                     | 583           | 672         | 490         | 236         | 291         | 85                        | 3       |    |   |
|                                      | Trials Completed                                               |                                    | 10                      | 9             | 7           | 9           | 5           | 7           | 91                        | 5       |    |   |
| Median Time (Months)                 | From Filing to Disposition                                     | Criminal Felony                    | 7.3                     | 7.2           | 8.1         | 9.2         | 9.2         | 11.2        | 58                        | 3       |    |   |
|                                      |                                                                | Civil <sup>2</sup>                 | 11.4                    | 32.9          | 22.0        | 28.9        | 10.7        | 10.5        | 65                        | 3       |    |   |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -                       | 31.0          | -           | -           | -           | -           | -                         | -       |    |   |
| Other                                | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 1,234<br>41.0           | 1,035<br>40.9 | 587<br>41.5 | 103<br>15.6 | 61<br>7.9   | 60<br>9.1   | 64                        | 4       |    |   |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.1                     | 1.2           | 1.2         | 1.2         | 1.1         | 1.3         |                           |         |    |   |
|                                      | Jurors                                                         | Avg. Present for Jury Selection    | 48.3                    | 91.1          | 77.7        | 62.0        | 49.8        | 42.9        |                           |         |    |   |
|                                      |                                                                | Percent Not Selected or Challenged | 36.7                    | 55.2          | 55.1        | 36.9        | 33.4        | 42.0        |                           |         |    |   |

## 2017 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                 | 585   | 57 | 35 | 60 | 5  | 97 | 30 | 71 | 52 | 14 | 120 | - | 44 |
| Criminal <sup>1</sup> | 122   | -  | 51 | 11 | 12 | 18 | 5  | 17 | 2  | 1  | 3   | 1 | 1  |

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."

## U.S. District Court — Judicial Caseload Profile

## PUERTO RICO

| PUERTO RICO                                    |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,067                   | 3,156       | 2,575       | 3,178       | 4,156       | 3,086       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 3,088                   | 2,866       | 2,885       | 2,957       | 3,312       | 3,028       |                           |         |
|                                                | Pending                                                        |                                    | 3,501                   | 3,746       | 3,385       | 3,637       | 4,509       | 4,549       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 0.6                     | -2.2        | 19.8        | -2.9        | -25.7       |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 7                       | 7           | 7           | 7           | 7           | 7           | 90                        | 5       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 12.0        | 5.1         | 0.0         | 4.0         | 12.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 438                     | 451         | 368         | 454         | 594         | 441         | 55                        | 1       |
|                                                |                                                                | Civil                              | 162                     | 142         | 137         | 226         | 365         | 239         | 70                        | 1       |
|                                                |                                                                | Criminal Felony                    | 260                     | 288         | 208         | 201         | 202         | 165         | 12                        | 1       |
|                                                |                                                                | Supervised Release Hearings        | 16                      | 20          | 23          | 26          | 26          | 37          | 44                        | 1       |
|                                                | Pending Cases                                                  |                                    | 500                     | 535         | 484         | 520         | 644         | 650         | 17                        | 1       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 536                     | 570         | 425         | 473         | 536         | 396         | 54                        | 1       |
|                                                | Terminations                                                   |                                    | 441                     | 409         | 412         | 422         | 473         | 433         | 58                        | 1       |
|                                                | Trials Completed                                               |                                    | 16                      | 17          | 13          | 12          | 13          | 13          | 68                        | 3       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 13.4        | 11.1        | 11.7        | 14.2        | 12.5        | 14.8                      | 83      |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.8                    | 12.8        | 13.6        | 10.1        | 6.9         | 11.5        | 78                        | 4       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 21.5                               | 24.4                    | -           | 25.9        | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 50<br>3.5               | 65<br>4.9   | 92<br>7.3   | 102<br>5.8  | 93<br>3.8   | 112<br>4.5  | 33                        | 3       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 2.3                     | 2.2         | 2.0         | 1.8         | 1.9         | 1.6         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 112.3                   | 144.0       | 120.5       | 73.4        | 72.8        | 77.1        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 61.7                    | 66.5        | 63.3        | 43.3        | 45.2        | 39.0        |                           |         |

## 2017 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                 | 1,676 | 27 | 6   | 314 | 44  | 678 | 42 | 74 | 193 | 25 | 175 | 2  | 96 |
| Criminal <sup>1</sup> | 1,152 | 32 | 334 | 158 | 361 | 72  | 68 | 43 | 1   | 23 | 9   | 17 | 34 |

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."

## U.S. District Court — Judicial Caseload Profile

## CONNECTICUT

| CONNECTICUT                                    |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,652                   | 2,507       | 2,456       | 2,575       | 2,731       | 2,794       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 2,559                   | 2,537       | 2,526       | 2,580       | 2,643       | 2,768       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 3,174                   | 3,124       | 3,044       | 3,013       | 3,116       | 3,143       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 5.4                     | 11.4        | 13.8        | 8.5         | 2.3         |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 8                       | 8           | 8           | 8           | 8           | 8           | 22                        | 2       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 10.1                    | 12.0        | 7.8         | 1.6         | 0.0         | 8.9         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 332                     | 313         | 307         | 322         | 341         | 349         |                           |         | 77 | 5 |
|                                                |                                                                | Civil                              | 250                     | 245         | 249         | 261         | 276         | 279         |                           |         | 56 | 5 |
|                                                |                                                                | Criminal Felony                    | 69                      | 47          | 41          | 41          | 40          | 51          |                           |         | 77 | 5 |
|                                                |                                                                | Supervised Release Hearings        | 12                      | 21          | 17          | 20          | 25          | 20          |                           |         | 66 | 6 |
|                                                | Pending Cases                                                  |                                    | 397                     | 391         | 381         | 377         | 390         | 393         | 61                        | 5       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 344                     | 306         | 308         | 307         | 312         | 339         | 71                        | 4       |    |   |
|                                                | Terminations                                                   |                                    | 320                     | 317         | 316         | 323         | 330         | 346         | 79                        | 5       |    |   |
|                                                | Trials Completed                                               |                                    | 15                      | 16          | 14          | 17          | 16          | 14          | 58                        | 4       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 13.7        | 12.2        | 15.0        | 15.6        | 15.8        | 14.0                      | 80      | 4  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.5                     | 10.6        | 9.8         | 9.6         | 10.5        | 10.0        | 60                        | 3       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 35.4                               | 36.1                    | 40.8        | 43.4        | 36.5        | 35.9        | 54          | 2                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 210<br>8.8              | 221<br>9.1  | 213<br>8.9  | 188<br>7.8  | 150<br>5.9  | 154<br>6.1  | 47                        | 1       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 2.2                     | 1.7         | 1.5         | 1.5         | 1.5         | 1.6         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 73.9                    | 64.4        | 64.5        | 58.6        | 49.9        | 62.4        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 32.5                    | 15.7        | 14.7        | 14.9        | 17.7        | 21.1        |                           |         |    |   |

## 2017 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                 | 2,228 | 234 | 56  | 415 | 18 | 31 | 153 | 278 | 211 | 103 | 435 | 2  | 292 |
| Criminal <sup>1</sup> | 404   | 6   | 219 | 10  | 57 | 60 | 12  | 10  | -   | 3   | 2   | 10 | 15  |

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."

## U.S. District Court — Judicial Caseload Profile

## NEW YORK NORTHERN

| NEW YORK NORTHERN                              |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,702                   | 2,328       | 2,331       | 2,434       | 2,315       | 2,254       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 2,581                   | 2,586       | 2,629       | 2,464       | 2,424       | 2,322       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 3,252                   | 3,022       | 2,733       | 2,716       | 2,610       | 2,554       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -16.6                   | -3.2        | -3.3        | -7.4        | -2.6        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5           | 5           | 5           | 5           | 5           | 38                        | 4       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 3.0         | 12.0        | 1.6         | 9.0         | 12.0        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 540                     | 466         | 466         | 487         | 463         | 451         |                           |         | 52 | 3 |
|                                                |                                                                | Civil                              | 380                     | 335         | 352         | 372         | 358         | 338         |                           |         | 40 | 4 |
|                                                |                                                                | Criminal Felony                    | 122                     | 83          | 71          | 68          | 61          | 74          |                           |         | 50 | 3 |
|                                                |                                                                | Supervised Release Hearings        | 38                      | 48          | 43          | 47          | 44          | 38          |                           |         | 42 | 3 |
|                                                | Pending Cases                                                  |                                    | 650                     | 604         | 547         | 543         | 522         | 511         | 32                        | 4       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 433                     | 378         | 354         | 370         | 357         | 339         | 71                        | 4       |    |   |
|                                                | Terminations                                                   |                                    | 516                     | 517         | 526         | 493         | 485         | 464         | 53                        | 3       |    |   |
|                                                | Trials Completed                                               |                                    | 23                      | 28          | 23          | 15          | 15          | 17          | 40                        | 2       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 11.8        | 12.6        | 11.7        | 12.7        | 12.2        | 10.8                      | 54      | 1  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 11.2                    | 11.6        | 10.7        | 11.0        | 12.4        | 10.9        | 73                        | 5       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 34.2                               | 39.2                    | 39.5        | 41.5        | 41.3        | 39.8        | 63          | 4                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 166<br>7.3              | 160<br>7.4  | 159<br>8.0  | 161<br>8.0  | 141<br>7.3  | 152<br>8.2  | 55                        | 2       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3         | 1.2         | 1.3         | 1.2         | 1.3         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 31.5                    | 30.5        | 33.3        | 31.7        | 32.9        | 30.3        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 24.6                    | 17.8        | 23.2        | 16.0        | 20.2        | 12.8        |                           |         |    |   |

## 2017 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                 | 1,691 | 306 | 53  | 624 | 17 | 22 | 55 | 79 | 110 | 27 | 277 | 1 | 120 |
| Criminal <sup>1</sup> | 372   | 6   | 153 | 89  | 31 | 36 | 5  | 37 | -   | 2  | 4   | 3 | 6   |

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."

## U.S. District Court — Judicial Caseload Profile

## NEW YORK EASTERN

| NEW YORK EASTERN                     |                                                                |                                    | 12-Month Periods Ending |               |               |               |               |               | Numerical Standing Within |         |    |   |
|--------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|---------------|---------------|---------------|---------------|---------------|---------------------------|---------|----|---|
|                                      |                                                                |                                    | Sep 30 2012             | Sep 30 2013   | Sep 30 2014   | Sep 30 2015   | Sep 30 2016   | Sep 30 2017   |                           |         |    |   |
| Overall Caseload Statistics          | Filings <sup>1</sup>                                           |                                    | 7,963                   | 8,341         | 9,050         | 8,858         | 8,726         | 8,887         | U.S.                      | Circuit |    |   |
|                                      | Terminations                                                   |                                    | 8,013                   | 7,598         | 8,104         | 8,719         | 8,442         | 9,061         |                           |         |    |   |
|                                      | Pending                                                        |                                    | 10,942                  | 11,678        | 12,560        | 12,610        | 12,870        | 12,681        |                           |         |    |   |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 11.6                    | 6.5           | -1.8          | 0.3           | 1.8           |               |                           |         |    |   |
| Number of Judgeships                 |                                                                |                                    | 15                      | 15            | 15            | 15            | 15            | 15            | 25                        | 3       |    |   |
| Vacant Judgeship Months <sup>2</sup> |                                                                |                                    | 17.0                    | 5.0           | 8.5           | 27.7          | 20.9          | 41.0          |                           |         |    |   |
| Actions per Judgeship                | Filings                                                        | Total                              | 531                     | 556           | 603           | 591           | 582           | 592           |                           |         | 23 | 2 |
|                                      |                                                                | Civil                              | 439                     | 472           | 527           | 509           | 498           | 505           |                           |         | 15 | 2 |
|                                      |                                                                | Criminal Felony                    | 67                      | 58            | 51            | 52            | 54            | 53            |                           |         | 74 | 4 |
|                                      |                                                                | Supervised Release Hearings        | 25                      | 26            | 25            | 30            | 30            | 34            |                           |         | 49 | 4 |
|                                      | Pending Cases                                                  |                                    | 729                     | 779           | 837           | 841           | 858           | 845           | 10                        | 2       |    |   |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 524                     | 524           | 600           | 576           | 525           | 536           | 26                        | 1       |    |   |
|                                      | Terminations                                                   |                                    | 534                     | 507           | 540           | 581           | 563           | 604           | 24                        | 2       |    |   |
|                                      | Trials Completed                                               |                                    | 19                      | 18            | 17            | 17            | 16            | 16            | 46                        | 3       |    |   |
| Median Time (Months)                 | From Filing to Disposition                                     | Criminal Felony                    | 16.6                    | 21.2          | 21.8          | 22.1          | 24.4          | 19.6          | 90                        | 6       |    |   |
|                                      |                                                                | Civil <sup>2</sup>                 | 8.7                     | 8.7           | 8.8           | 9.5           | 9.1           | 9.2           | 43                        | 2       |    |   |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 28.1                    | 32.0          | 33.5          | 31.1          | 33.7          | 38.1          | 61                        | 3       |    |   |
| Other                                | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 1,116<br>14.7           | 1,166<br>13.9 | 1,185<br>12.3 | 1,224<br>12.5 | 1,860<br>18.4 | 1,734<br>17.6 | 84                        | 5       |    |   |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.4           | 1.3           | 1.3           | 1.4           | 1.4           |                           |         |    |   |
|                                      | Jurors                                                         | Avg. Present for Jury Selection    | 98.6                    | 107.1         | 122.6         | 112.5         | 106.3         | 104.4         |                           |         |    |   |
|                                      |                                                                | Percent Not Selected or Challenged | 37.4                    | 39.3          | 39.8          | 40.0          | 48.5          | 53.1          |                           |         |    |   |

## 2017 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                 | 7,575 | 379 | 86  | 614 | 11  | 199 | 1,024 | 443 | 688 | 275 | 1,390 | 19 | 2,447 |
| Criminal <sup>1</sup> | 790   | 21  | 248 | 52  | 121 | 134 | 62    | 32  | 2   | 21  | 12    | 27 | 58    |

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."

## U.S. District Court — Judicial Caseload Profile

## NEW YORK SOUTHERN

| NEW YORK SOUTHERN                              |                                                                |                                    | 12-Month Periods Ending |               |               |               |               |               | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|---------------|---------------|---------------|---------------|---------------|---------------------------|---------|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013   | Sep 30 2014   | Sep 30 2015   | Sep 30 2016   | Sep 30 2017   |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 12,878                  | 11,900        | 13,318        | 12,440        | 13,009        | 12,464        | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 12,195                  | 11,999        | 13,218        | 13,224        | 13,788        | 12,105        |                           |         |
|                                                | Pending                                                        |                                    | 19,788                  | 18,760        | 18,731        | 17,926        | 17,104        | 16,975        |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -3.2                    | 4.7           | -6.4          | 0.2           | -4.2          |               |                           |         |
| Number of Judgeships                           |                                                                |                                    | 28                      | 28            | 28            | 28            | 28            | 28            | 42                        | 5       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 68.4                    | 51.7          | 1.1           | 2.0           | 12.0          | 20.8          |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 460                     | 425           | 476           | 444           | 465           | 445           | 54                        | 4       |
|                                                |                                                                | Civil                              | 378                     | 341           | 405           | 380           | 377           | 365           | 33                        | 3       |
|                                                |                                                                | Criminal Felony                    | 60                      | 59            | 47            | 44            | 59            | 50            | 79                        | 6       |
|                                                |                                                                | Supervised Release Hearings        | 22                      | 25            | 23            | 20            | 29            | 30            | 57                        | 5       |
|                                                | Pending Cases                                                  |                                    | 707                     | 670           | 669           | 640           | 611           | 606           | 23                        | 3       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 480                     | 434           | 433           | 450           | 470           | 452           | 36                        | 3       |
|                                                | Terminations                                                   |                                    | 436                     | 429           | 472           | 472           | 492           | 432           | 59                        | 4       |
|                                                | Trials Completed                                               |                                    | 16                      | 14            | 15            | 14            | 15            | 14            | 58                        | 4       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 14.9          | 16.1          | 15.0          | 16.4          | 14.0          | 13.6                      | 78      |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.8                     | 8.3           | 9.2           | 8.2           | 9.2           | 7.3           | 21                        | 1       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 27.2                               | 28.9                    | 32.4          | 27.9          | 27.2          | 30.4          | 45            | 1                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 4,177<br>28.8           | 3,455<br>25.7 | 3,192<br>23.1 | 2,547<br>18.9 | 2,271<br>18.5 | 2,286<br>18.9 | 85                        | 6       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 2.0                     | 1.9           | 1.7           | 1.7           | 2.0           | 2.1           |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 74.5                    | 92.6          | 87.4          | 73.3          | 67.6          | 74.7          |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 57.1                    | 59.0          | 55.6          | 56.9          | 52.3          | 49.2          |                           |         |

## 2017 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                 | 10,230 | 469 | 608 | 1,180 | 13  | 104 | 1,361 | 1,124 | 675 | 991 | 2,228 | 63 | 1,414 |
| Criminal <sup>1</sup> | 1,384  | -   | 596 | 49    | 189 | 327 | 67    | 51    | 5   | 20  | 13    | 8  | 59    |

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."

## U.S. District Court — Judicial Caseload Profile

## NEW YORK WESTERN

| NEW YORK WESTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,020                   | 3,187       | 2,890       | 2,988       | 2,803       | 3,119       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 3,009                   | 3,054       | 2,978       | 2,838       | 2,931       | 2,878       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 3,598                   | 3,715       | 3,621       | 3,764       | 3,631       | 3,865       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 3.3                     | -2.1        | 7.9         | 4.4         | 11.3        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 9                         | 1       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 9.5         | 2.3         | 15.6        | 12.8        | 12.0        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 755                     | 797         | 723         | 747         | 701         | 780         |                           |         | 10 | 1 |
|                                                |                                                                | Civil                              | 461                     | 519         | 452         | 490         | 458         | 540         |                           |         | 11 | 1 |
|                                                |                                                                | Criminal Felony                    | 179                     | 137         | 116         | 119         | 96          | 103         |                           |         | 29 | 1 |
|                                                |                                                                | Supervised Release Hearings        | 116                     | 141         | 154         | 138         | 148         | 137         |                           |         | 3  | 1 |
|                                                | Pending Cases                                                  |                                    | 900                     | 929         | 905         | 941         | 908         | 966         |                           |         | 7  | 1 |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 607                     | 580         | 483         | 512         | 469         | 509         | 28                        | 2       |    |   |
|                                                | Terminations                                                   |                                    | 752                     | 764         | 745         | 710         | 733         | 720         | 11                        | 1       |    |   |
|                                                | Trials Completed                                               |                                    | 9                       | 10          | 13          | 11          | 10          | 12          | 73                        | 6       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.8        | 10.7        | 16.3        | 14.2        | 18.0        | 17.4                      | 87      | 5  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.5                     | 8.5         | 10.9        | 10.4        | 11.7        | 12.3        | 83                        | 6       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | 69.1                    | 58.5        | 66.3        | 60.3        | 62.2        | 67          | 5                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 372<br>16.2             | 362<br>14.6 | 356<br>14.3 | 384<br>14.3 | 415<br>15.6 | 404<br>13.6 | 81                        | 4       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.2         | 1.2         | 1.3         | 1.3         | 1.2         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 69.3                    | 56.4        | 68.1        | 56.2        | 74.9        | 74.4        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 40.5                    | 31.5        | 43.1        | 40.4        | 41.4        | 41.0        |                           |         |    |   |

## 2017 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                 | 2,161 | 770 | 59  | 533 | 46 | 33 | 58 | 88 | 102 | 23 | 229 | - | 220 |
| Criminal <sup>1</sup> | 409   | 1   | 161 | 66  | 49 | 54 | 14 | 31 | 1   | 13 | 6   | 1 | 12  |

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."

## U.S. District Court — Judicial Caseload Profile

VERMONT

| VERMONT                                        |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 559                     | 628         | 516         | 579         | 627         | 516         | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 608                     | 676         | 528         | 545         | 560         | 605         |                           |         |    |   |
|                                                | Pending                                                        |                                    | 603                     | 560         | 551         | 583         | 649         | 559         |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -7.7                    | -17.8       |             | -10.9       | -17.7       |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 2                       | 2           | 2           | 2           | 2           | 2           | 80                        | 6       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.3         | 0.0         | 0.0         | 0.0         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 280                     | 314         | 258         | 290         | 314         | 258         |                           |         | 87 | 6 |
|                                                |                                                                | Civil                              | 153                     | 168         | 131         | 145         | 162         | 129         |                           |         | 88 | 6 |
|                                                |                                                                | Criminal Felony                    | 109                     | 115         | 102         | 113         | 107         | 85          | 39                        | 2       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 18                      | 31          | 26          | 32          | 46          | 44          | 36                        | 2       |    |   |
|                                                | Pending Cases                                                  |                                    | 302                     | 280         | 276         | 292         | 325         | 280         | 82                        | 6       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 303                     | 308         | 260         | 289         | 286         | 242         | 86                        | 6       |    |   |
|                                                | Terminations                                                   |                                    | 304                     | 338         | 264         | 273         | 280         | 303         | 84                        | 6       |    |   |
|                                                | Trials Completed                                               |                                    | 27                      | 32          | 23          | 18          | 19          | 26          | 13                        | 1       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 12.3        | 11.0        | 11.0        | 11.9        | 10.5        | 12.1                      | 69      | 2  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.7                     | 8.7         | 10.3        | 9.8         | 9.6         | 10.8        | 68                        | 4       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 19<br>6.1               | 21<br>7.6   | 25<br>8.7   | 27<br>9.1   | 24<br>6.7   | 29<br>9.9   | 68                        | 3       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.5         | 1.3         | 1.4         | 1.4         | 1.4         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 56.0                    | 63.0        | 35.5        | 54.8        | 78.3        | 92.9        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 45.0                    | 54.9        | 26.5        | 33.6        | 54.6        | 73.4        |                           |         |    |   |

## 2017 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                 | 258   | 64 | 5   | 34 | 1  | 12 | 13 | 20 | 36 | 9 | 41 | 2 | 21 |
| Criminal <sup>1</sup> | 167   | 3  | 107 | 12 | 16 | 15 | 4  | 8  | -  | - | 1  | - | 1  |

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."

## U.S. District Court — Judicial Caseload Profile

## DELAWARE

| DELAWARE                                       |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,853                   | 2,449       | 1,965       | 1,438       | 1,452       | 2,027       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 1,521                   | 1,745       | 2,295       | 2,035       | 1,507       | 1,697       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 2,172                   | 2,867       | 2,533       | 1,938       | 1,888       | 2,218       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 9.4                     | -17.2       | 3.2         | 41.0        | 39.6        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 3                         | 2       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 1.1                     | 0.0         | 0.0         | 0.0         | 0.0         | 12.8        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 463                     | 612         | 491         | 360         | 363         | 507         |                           |         | 35 | 2 |
|                                                |                                                                | Civil                              | 426                     | 569         | 462         | 335         | 334         | 480         |                           |         | 18 | 2 |
|                                                |                                                                | Criminal Felony                    | 27                      | 36          | 24          | 17          | 24          | 22          | 92                        | 6       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 11                      | 7           | 6           | 8           | 5           | 5           | 92                        | 6       |    |   |
|                                                | Pending Cases                                                  |                                    | 543                     | 717         | 633         | 485         | 472         | 555         | 28                        | 4       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 727                     | 1,157       | 866         | 547         | 496         | 754         | 6                         | 1       |    |   |
|                                                | Terminations                                                   |                                    | 380                     | 436         | 574         | 509         | 377         | 424         | 63                        | 3       |    |   |
|                                                | Trials Completed                                               |                                    | 22                      | 19          | 20          | 17          | 15          | 15          | 55                        | 4       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.4         | 9.4         | 10.4        | 12.0        | 12.9        | 12.0                      | 66      | 2  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.6                     | 7.6         | 9.6         | 12.4        | 9.9         | 7.2         | 19                        | 4       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 29.8                               | 27.6                    | 31.8        | 30.8        | 24.5        | 26.1        | 35          | 2                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 229<br>11.4             | 269<br>10.1 | 287<br>12.2 | 192<br>10.8 | 224<br>13.1 | 215<br>10.5 | 71                        | 4       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.4         | 1.4         | 1.9         | 1.2         | 1.2         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 45.5                    | 47.9        | 42.4        | 61.0        | 49.9        | 47.7        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 32.9                    | 29.1        | 28.6        | 45.3        | 38.3        | 36.4        |                           |         |    |   |

## 2017 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                 | 1,920 | 19 | 240 | 260 | 5  | 8 | 21 | 142 | 33 | 769 | 111 | 9 | 303 |
| Criminal <sup>1</sup> | 85    | -  | 27  | 9   | 17 | 9 | 6  | 10  | -  | -   | -   | 2 | 5   |

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."

## U.S. District Court — Judicial Caseload Profile

## NEW JERSEY

| NEW JERSEY                                     |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |            |      |    |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|------------|------|----|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |            |      |    |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 9,693                   | 9,215       | 9,976       | 10,781      | 9,674       | 13,833      | U.S.                      | Circuit    |      |    |    |   |
|                                                | Terminations                                                   |                                    | 9,189                   | 8,562       | 9,158       | 10,063      | 9,265       | 11,441      |                           |            |      |    |    |   |
|                                                | Pending                                                        |                                    | 7,919                   | 8,704       | 9,579       | 10,308      | 10,679      | 13,086      |                           |            |      |    |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 42.7                    | 50.1        | 38.7        | 28.3        | 43.0        |             |                           |            |      |    |    |   |
| Number of Judgeships                           |                                                                |                                    | 17                      | 17          | 17          | 17          | 17          | 17          | 2                         | 1          |      |    |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 16.1                    | 0.0         | 7.9         | 27.0        | 39.9        | 52.0        |                           |            |      |    |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 570                     | 542         | 587         | 634         | 569         | 814         |                           |            | 8    | 1  |    |   |
|                                                |                                                                | Civil                              | 505                     | 482         | 531         | 588         | 527         | 773         |                           |            |      |    | 5  | 1 |
|                                                |                                                                | Criminal Felony                    | 53                      | 47          | 45          | 35          | 29          | 28          | 90                        | 5          |      |    |    |   |
|                                                |                                                                | Supervised Release Hearings        | 12                      | 13          | 10          | 11          | 13          | 13          |                           |            |      |    |    |   |
|                                                | Pending Cases                                                  |                                    | 466                     | 512         | 563         | 606         | 628         | 770         |                           |            | 12   | 1  |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 532                     | 503         | 583         | 602         | 494         | 592         |                           |            |      |    | 13 | 2 |
|                                                | Terminations                                                   |                                    | 541                     | 504         | 539         | 592         | 545         | 673         | 13                        | 1          |      |    |    |   |
|                                                | Trials Completed                                               |                                    | 10                      | 8           | 9           | 9           | 11          | 8           |                           |            |      |    |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 11.7        | 11.6        | 12.0        | 11.0        | 14.8        |                           |            | 12.2 | 71 |    |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.0                     | 6.2         | 7.9         | 7.9         | 8.0         | 6.6         |                           |            | 9    |    | 3  |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 35.6                               | 36.2                    | 35.5        | 46.9        | 42.0        | 37.9        | 60          | 5                         |            |      |    |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 321<br>4.7              | 402<br>5.2  | 462<br>5.4  | 601<br>6.5  | 617<br>6.3  |             |                           | 674<br>5.5 |      | 40 |    | 2 |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.1         | 1.2         | 1.1         | 1.1         |             |                           | 1.1        |      |    |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 58.5                    | 79.6        | 83.0        | 49.9        | 82.9        | 88.5        |                           |            |      |    |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 31.4                    | 27.7        | 43.3        | 36.5        | 38.1        | 40.4        |                           |            |      |    |    |   |

## 2017 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                 | 13,135 | 323 | 3,589 | 3,136 | 15 | 122 | 737 | 989 | 987 | 395 | 1,148 | 39 | 1,655 |
| Criminal <sup>1</sup> | 480    | 5   | 129   | 20    | 68 | 143 | 40  | 17  | 2   | 17  | 5     | 11 | 23    |

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."

## U.S. District Court — Judicial Caseload Profile

## PENNSYLVANIA EASTERN

| PENNSYLVANIA EASTERN                           |                                                                |                                    | 12-Month Periods Ending |             |               |               |               |               | Numerical Standing Within |         |      |    |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|---------------|---------------|---------------|---------------|---------------------------|---------|------|----|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014   | Sep 30 2015   | Sep 30 2016   | Sep 30 2017   |                           |         |      |    |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 24,333                  | 10,670      | 10,952        | 10,964        | 9,338         | 8,134         | U.S.                      | Circuit |      |    |
|                                                | Terminations                                                   |                                    | 29,456                  | 14,359      | 11,844        | 13,757        | 9,415         | 8,729         |                           |         |      |    |
|                                                | Pending                                                        |                                    | 16,007                  | 11,997      | 11,166        | 8,395         | 8,308         | 7,711         |                           |         |      |    |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -66.6                   | -23.8       | -25.7         | -25.8         | -12.9         |               |                           |         |      |    |
| Number of Judgeships                           |                                                                |                                    | 22                      | 22          | 22            | 22            | 22            | 22            | 73                        | 5       |      |    |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 54.0                    | 70.8        | 68.9          | 29.8          | 32.6          | 42.0          |                           |         |      |    |
| Actions per Judgeship                          | Filings                                                        | Total                              | 1,106                   | 485         | 498           | 498           | 424           | 370           |                           |         | 71   | 4  |
|                                                |                                                                | Civil                              | 1,048                   | 433         | 447           | 450           | 383           | 323           |                           |         | 43   | 4  |
|                                                |                                                                | Criminal Felony                    | 41                      | 35          | 34            | 32            | 27            | 32            |                           |         | 88   | 4  |
|                                                |                                                                | Supervised Release Hearings        | 17                      | 16          | 17            | 17            | 15            | 16            |                           |         | 77   | 2  |
|                                                | Pending Cases                                                  |                                    | 728                     | 545         | 508           | 382           | 378           | 351           |                           |         | 69   | 5  |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 377                     | 365         | 361           | 353           | 312           | 319           |                           |         | 75   | 4  |
|                                                | Terminations                                                   |                                    | 1,339                   | 653         | 538           | 625           | 428           | 397           |                           |         | 67   | 4  |
|                                                | Trials Completed                                               |                                    | 15                      | 16          | 13            | 12            | 11            | 9             |                           |         | 85   | 5  |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 15.7        | 14.5          | 16.3          | 15.3          | 13.3          |                           |         | 15.6 | 85 |
| Civil <sup>2</sup>                             |                                                                |                                    | 1.5                     | 9.9         | 4.0           | 5.6           | 5.0           | 5.8           |                           |         | 5    | 1  |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 19.0                               | 20.5                    | 24.7        | 20.1          | 20.6          | 20.7          | 15            |                           |         | 1    |    |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 3,351<br>23.5           | 820<br>7.9  | 2,314<br>24.1 | 1,605<br>23.2 | 1,617<br>23.5 | 1,395<br>22.1 | 87                        | 5       |      |    |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.3         | 1.3           | 1.4           | 1.3           | 1.3           |                           |         |      |    |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 60.5                    | 74.4        | 71.8          | 64.5          | 71.8          | 62.3          |                           |         |      |    |
|                                                |                                                                | Percent Not Selected or Challenged | 31.6                    | 36.2        | 40.1          | 31.2          | 43.3          | 45.4          |                           |         |      |    |

## 2017 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                 | 7,096 | 450 | 636 | 1,117 | 6  | 105 | 407 | 904 | 752 | 143 | 1,507 | 171 | 898 |
| Criminal <sup>1</sup> | 688   | 15  | 194 | 88    | 90 | 152 | 33  | 55  | 3   | 24  | 5     | 5   | 24  |

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."

## U.S. District Court — Judicial Caseload Profile

## PENNSYLVANIA MIDDLE

| PENNSYLVANIA MIDDLE                            |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,236                   | 3,770       | 3,229       | 3,078       | 3,342       | 2,988       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 3,117                   | 3,418       | 3,370       | 3,030       | 2,948       | 3,002       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 3,196                   | 3,541       | 3,384       | 3,399       | 3,796       | 3,764       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -7.7                    | -20.7       | -7.5        | -2.9        | -10.6       |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 6                       | 6           | 6           | 6           | 6           | 6           | 68                        | 4       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 24.6                    | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 539                     | 628         | 538         | 513         | 557         | 498         |                           |         | 37 | 3 |
|                                                |                                                                | Civil                              | 439                     | 545         | 434         | 429         | 449         | 399         |                           |         | 28 | 3 |
|                                                |                                                                | Criminal Felony                    | 81                      | 66          | 86          | 69          | 92          | 81          |                           |         | 43 | 1 |
|                                                |                                                                | Supervised Release Hearings        | 19                      | 17          | 18          | 15          | 16          | 18          |                           |         | 73 | 1 |
|                                                | Pending Cases                                                  |                                    | 533                     | 590         | 564         | 567         | 633         | 627         | 19                        | 3       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 471                     | 526         | 489         | 446         | 505         | 447         | 39                        | 3       |    |   |
|                                                | Terminations                                                   |                                    | 520                     | 570         | 562         | 505         | 491         | 500         | 46                        | 2       |    |   |
|                                                | Trials Completed                                               |                                    | 26                      | 27          | 24          | 22          | 22          | 26          | 13                        | 2       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 12.4        | 13.8        | 11.9        | 11.7        | 13.6        | 13.5                      | 77      | 4  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.8                     | 7.0         | 10.0        | 9.3         | 9.0         | 9.7         | 54                        | 5       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 29.1                               | 34.6                    | 25.3        | 34.8        | 28.8        | 36.7        | 57          | 4                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 226<br>9.3              | 227<br>8.2  | 177<br>6.9  | 213<br>8.1  | 227<br>8.1  | 230<br>8.5  | 57                        | 3       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.4         | 1.5         | 1.5         | 1.7         | 1.3         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 29.6                    | 24.3        | 32.6        | 45.1        | 38.7        | 66.4        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 37.7                    | 32.4        | 30.2        | 37.8        | 35.3        | 49.3        |                           |         |    |   |

## 2017 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                 | 2,394 | 249 | 29  | 857 | 4  | 115 | 84 | 183 | 214 | 18 | 452 | 1 | 188 |
| Criminal <sup>1</sup> | 485   | -   | 192 | 54  | 64 | 47  | 43 | 25  | 3   | 7  | 11  | 9 | 30  |

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."

## U.S. District Court — Judicial Caseload Profile

## PENNSYLVANIA WESTERN

| PENNSYLVANIA WESTERN                           |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,205                   | 3,412       | 3,223       | 3,277       | 3,409       | 3,163       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 3,273                   | 3,431       | 3,383       | 3,270       | 3,184       | 3,211       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 2,778                   | 2,772       | 2,630       | 2,644       | 2,862       | 2,802       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -1.3                    | -7.3        | -1.9        | -3.5        | -7.2        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 10                      | 10          | 10          | 10          | 10          | 10          | 53                        | 3       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 1.1                     | 6.7         | 36.0        | 36.0        | 39.9        | 48.0        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 321                     | 341         | 322         | 328         | 341         | 316         |                           |         | 80 | 5 |
|                                                |                                                                | Civil                              | 255                     | 277         | 257         | 255         | 280         | 253         |                           |         | 64 | 5 |
|                                                |                                                                | Criminal Felony                    | 54                      | 53          | 51          | 57          | 45          | 51          | 77                        | 3       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 12                      | 12          | 14          | 15          | 15          | 13          | 84                        | 3       |    |   |
|                                                | Pending Cases                                                  |                                    | 278                     | 277         | 263         | 264         | 286         | 280         | 82                        | 6       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 300                     | 302         | 288         | 300         | 291         | 298         | 79                        | 5       |    |   |
|                                                | Terminations                                                   |                                    | 327                     | 343         | 338         | 327         | 318         | 321         | 81                        | 5       |    |   |
|                                                | Trials Completed                                               |                                    | 18                      | 20          | 20          | 21          | 21          | 17          | 40                        | 3       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 13.4        | 12.8        | 12.7        | 14.7        | 14.1        | 16.3                      | 86      | 6  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.6                     | 6.6         | 7.4         | 6.5         | 6.2         | 6.2         | 7                         | 2       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 32.5                               | 34.0                    | 26.8        | 33.3        | 33.5        | 31.5        | 46          | 3                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 84<br>4.1               | 91<br>4.5   | 86<br>4.5   | 76<br>4.0   | 66<br>3.1   | 60<br>3.0   | 16                        | 1       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.4         | 1.4         | 1.8         | 1.4         | 1.4         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 42.3                    | 59.7        | 49.4        | 51.3        | 40.5        | 53.7        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 35.5                    | 45.5        | 38.0        | 37.2        | 33.8        | 41.7        |                           |         |    |   |

## 2017 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                 | 2,527 | 204 | 41  | 703 | 16 | 66 | 182 | 254 | 124 | 46 | 685 | 9 | 197 |
| Criminal <sup>1</sup> | 509   | 3   | 216 | 13  | 67 | 87 | 23  | 32  | 9   | 11 | 12  | 9 | 27  |

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."

## U.S. District Court — Judicial Caseload Profile

## VIRGIN ISLANDS

| VIRGIN ISLANDS                                 |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 348                     | 346         | 322         | 330         | 346         | 298         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 437                     | 358         | 355         | 339         | 281         | 262         |                           |         |
|                                                | Pending                                                        |                                    | 1,254                   | 1,248       | 1,209       | 1,196       | 1,267       | 1,306       | 75                        | 6       |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -14.4                   | -13.9       | -7.5        | -9.7        | -13.9       |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 2                       | 2           | 2           | 2           | 2           | 2           | 93                        | 6       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 174                     | 173         | 161         | 165         | 173         | 149         | 93                        | 6       |
|                                                |                                                                | Civil                              | 121                     | 119         | 109         | 109         | 102         | 76          | 93                        | 6       |
|                                                |                                                                | Criminal Felony                    | 48                      | 49          | 49          | 44          | 65          | 66          | 64                        | 2       |
|                                                |                                                                | Supervised Release Hearings        | 6                       | 5           | 4           | 12          | 6           | 8           | 87                        | 5       |
|                                                | Pending Cases                                                  |                                    | 627                     | 624         | 605         | 598         | 634         | 653         | 15                        | 2       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | -                       | -           | -           | -           | -           | -           | -                         | -       |
|                                                | Terminations                                                   |                                    | 219                     | 179         | 178         | 170         | 141         | 131         | 93                        | 6       |
|                                                | Trials Completed                                               |                                    | 33                      | 27          | 24          | 20          | 26          | 30          | 9                         | 1       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 13.8        | 11.0        | 7.7         | 7.8         | 8.1         | 6.5                       | 11      |
| Civil <sup>2</sup>                             |                                                                |                                    | 16.8                    | 17.1        | 14.0        | 15.8        | 14.7        | 18.0        | 89                        | 6       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 23.5                               | 44.3                    | -           | -           | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 116<br>23.3             | 106<br>22.3 | 114<br>26.7 | 104<br>25.6 | 117<br>27.2 | 132<br>30.8 | 91                        | 6       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.6         | 1.2         | 1.3         | 1.8         | 1.6         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 78.6                    | 65.0        | 45.4        | 61.6        | 60.7        | 72.4        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 41.6                    | 27.8        | 14.6        | 39.6        | 28.2        | 30.9        |                           |         |

## 2017 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                 | 152   | - | 2  | 11 | 11 | 41 | 4 | 18 | 36 | - | 17 | - | 12 |
| Criminal <sup>1</sup> | 131   | 5 | 62 | 7  | 29 | 6  | 9 | 4  | -  | 2 | 2  | 3 | 2  |

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."

## U.S. District Court — Judicial Caseload Profile

MARYLAND

| MARYLAND                                       |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 4,900                   | 4,911       | 5,225       | 4,961       | 5,510       | 4,901       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 5,159                   | 5,162       | 4,920       | 5,074       | 4,919       | 4,901       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 4,528                   | 4,279       | 4,593       | 4,407       | 4,888       | 4,878       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    |                         | -0.2        | -6.2        | -1.2        | -11.1       |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 10                      | 10          | 10          | 10          | 10          | 10          | 70                        | 4       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 15.7                    | 4.8         | 10.4        | 12.0        | 19.9        | 24.0        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 490                     | 491         | 523         | 496         | 551         | 490         |                           |         | 43 | 3 |
|                                                |                                                                | Civil                              | 393                     | 386         | 422         | 406         | 442         | 382         |                           |         | 30 | 3 |
|                                                |                                                                | Criminal Felony                    | 81                      | 88          | 79          | 74          | 85          | 81          | 43                        | 7       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 17                      | 17          | 21          | 17          | 24          | 27          | 60                        | 9       |    |   |
|                                                | Pending Cases                                                  |                                    | 453                     | 428         | 459         | 441         | 489         | 488         | 39                        | 4       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 458                     | 466         | 490         | 474         | 478         | 446         | 40                        | 4       |    |   |
|                                                | Terminations                                                   |                                    | 516                     | 516         | 492         | 507         | 492         | 490         | 50                        | 4       |    |   |
|                                                | Trials Completed                                               |                                    | 23                      | 20          | 15          | 19          | 19          | 16          | 46                        | 5       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 12.5        | 12.7        | 10.8        | 12.2        | 11.7        | 11.6                      | 63      | 8  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.6                     | 8.2         | 7.0         | 7.7         | 7.0         | 8.5         | 34                        | 2       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 32.1                               | 32.7                    | 32.1        | 25.5        | 34.1        | 30.3        | 44          | 5                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 121<br>3.7              | 139<br>4.6  | 137<br>4.1  | 137<br>4.2  | 148<br>4.0  | 166<br>4.6  | 34                        | 5       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.7         | 1.5         | 1.5         | 1.7         | 1.5         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 44.4                    | 48.4        | 44.4        | 47.5        | 48.9        | 55.2        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 28.2                    | 29.7        | 31.0        | 26.7        | 32.1        | 35.0        |                           |         |    |   |

## 2017 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                 | 3,824 | 378 | 228 | 853 | 24  | 124 | 348 | 387 | 461 | 67 | 509 | 1 | 444 |
| Criminal <sup>1</sup> | 806   | 35  | 295 | 72  | 173 | 74  | 56  | 28  | 1   | 17 | 7   | 6 | 42  |

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."

U.S. District Court — Judicial Caseload Profile

| NORTH CAROLINA EASTERN                                                              |                                                                |                                    |      | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |     |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------|------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|-----|
|                                                                                     |                                                                |                                    |      | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |     |
| Overall Caseload Statistics                                                         | Filings <sup>1</sup>                                           |                                    |      | 3,163                   | 2,966       | 2,604       | 2,814       | 3,271       | 2,619       | U.S.                      | Circuit |    |     |
|                                                                                     | Terminations                                                   |                                    |      | 2,806                   | 3,117       | 2,834       | 2,801       | 2,652       | 2,687       |                           |         |    |     |
|                                                                                     | Pending                                                        |                                    |      | 3,077                   | 2,957       | 2,714       | 2,663       | 3,023       | 2,939       |                           |         |    |     |
|                                                                                     | Percent Change in Total Filings Current Year Over Earlier Year |                                    |      | -17.2                   | -11.7       | 0.6         | -6.9        | -19.9       |             |                           |         |    |     |
| Number of Judgeships                                                                |                                                                |                                    |      | 4                       | 4           | 4           | 4           | 4           | 4           |                           |         |    |     |
| Vacant Judgeship Months <sup>2</sup>                                                |                                                                |                                    |      | 12.0                    | 12.0        | 12.0        | 12.0        | 12.0        | 12.0        |                           |         |    |     |
| Actions per Judgeship                                                               | Filings                                                        | Total                              | 791  | 742                     | 651         | 704         | 818         | 655         | 16          | 2                         |         |    |     |
|                                                                                     |                                                                | Civil                              | 548  | 529                     | 483         | 504         | 608         | 427         | 26          | 2                         |         |    |     |
|                                                                                     |                                                                | Criminal Felony                    | 204  | 165                     | 124         | 156         | 152         | 166         | 11          | 1                         |         |    |     |
|                                                                                     |                                                                | Supervised Release Hearings        | 39   | 48                      | 44          | 44          | 58          | 62          | 18          | 2                         |         |    |     |
|                                                                                     | Pending Cases                                                  |                                    |      | 769                     | 739         | 679         | 666         | 756         | 735         | 13                        | 2       |    |     |
|                                                                                     | Weighted Filings <sup>2</sup>                                  |                                    |      | 683                     | 655         | 540         | 606         | 629         | 542         | 21                        | 2       |    |     |
|                                                                                     | Terminations                                                   |                                    |      | 702                     | 779         | 709         | 700         | 663         | 672         | 14                        | 3       |    |     |
|                                                                                     | Trials Completed                                               |                                    |      | 59                      | 50          | 38          | 38          | 35          | 38          | 5                         | 2       |    |     |
| Median Time (Months)                                                                | From Filing to Disposition                                     | Criminal Felony                    | 9.0  | 9.4                     | 9.5         | 8.1         | 8.8         | 9.2         | 35          | 5                         |         |    |     |
|                                                                                     |                                                                | Civil <sup>2</sup>                 | 8.9  | 8.4                     | 9.9         | 7.8         | 9.1         | 9.5         | 48          | 5                         |         |    |     |
|                                                                                     | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 44.8 | 21.7                    | 27.0        | 27.3        | 30.0        | 35.0        | 53          | 6                         |         |    |     |
| Other                                                                               | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    |      | 257<br>11.7             | 298<br>13.8 | 346<br>16.7 | 304<br>15.8 | 44<br>2.0   | 67<br>3.2   | 21                        | 2       |    |     |
|                                                                                     | Average Number of Felony Defendants Filed per Case             |                                    |      | 1.3                     | 1.3         | 1.3         | 1.3         | 1.3         | 1.3         |                           |         |    |     |
|                                                                                     | Jurors                                                         | Avg. Present for Jury Selection    | 37.2 | 41.9                    | 38.3        | 30.1        | 39.5        | 31.5        |             |                           |         |    |     |
|                                                                                     |                                                                | Percent Not Selected or Challenged | 31.3 | 32.7                    | 38.4        | 24.9        | 38.6        | 18.7        |             |                           |         |    |     |
| 2017 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                                                                               | 1,709                                                          | 285                                | 28   | 740                     | 32          | 22          | 58          | 113         | 68          | 79                        | 163     | 2  | 119 |
| Criminal <sup>1</sup>                                                               | 661                                                            | 15                                 | 221  | 108                     | 172         | 40          | 25          | 29          | 1           | 10                        | 9       | 11 | 20  |

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."

## U.S. District Court — Judicial Caseload Profile

## NORTH CAROLINA MIDDLE

| NORTH CAROLINA MIDDLE                |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|--------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                      |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics          | Filings <sup>1</sup>                                           |                                    | 1,990                   | 1,828       | 1,794       | 1,803       | 2,078       | 1,783       | U.S.                      | Circuit |    |   |
|                                      | Terminations                                                   |                                    | 1,390                   | 1,778       | 2,046       | 2,000       | 1,897       | 1,935       |                           |         |    |   |
|                                      | Pending                                                        |                                    | 2,161                   | 2,190       | 1,942       | 1,716       | 1,825       | 1,683       |                           |         |    |   |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -10.4                   | -2.5        | -0.6        | -1.1        | -14.2       |             |                           |         |    |   |
| Number of Judgeships                 |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 77                        | 7       |    |   |
| Vacant Judgeship Months <sup>2</sup> |                                                                |                                    | 0.0                     | 0.0         | 3.0         | 2.5         | 0.0         | 0.0         |                           |         |    |   |
| Actions per Judgeship                | Filings                                                        | Total                              | 498                     | 457         | 449         | 451         | 520         | 446         |                           |         | 53 | 7 |
|                                      |                                                                | Civil                              | 357                     | 298         | 283         | 271         | 374         | 287         |                           |         | 54 | 7 |
|                                      |                                                                | Criminal Felony                    | 113                     | 132         | 134         | 143         | 109         | 117         |                           |         | 22 | 3 |
|                                      |                                                                | Supervised Release Hearings        | 28                      | 27          | 32          | 37          | 37          | 42          |                           |         | 38 | 4 |
|                                      | Pending Cases                                                  |                                    | 540                     | 548         | 486         | 429         | 456         | 421         |                           |         | 54 | 5 |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 404                     | 403         | 408         | 420         | 411         | 399         |                           |         | 53 | 6 |
|                                      | Terminations                                                   |                                    | 348                     | 445         | 512         | 500         | 474         | 484         |                           |         | 51 | 5 |
|                                      | Trials Completed                                               |                                    | 16                      | 22          | 17          | 13          | 14          | 15          |                           |         | 55 | 7 |
| Median Time (Months)                 | From Filing to Disposition                                     | Criminal Felony                    | 6.9                     | 6.7         | 6.7         | 6.1         | 7.1         | 6.3         |                           |         | 10 | 2 |
|                                      |                                                                | Civil <sup>2</sup>                 | 8.9                     | 11.1        | 12.3        | 11.2        | 9.2         | 10.0        |                           |         | 60 | 6 |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -                       | 26.7        | -           | -           | -           | -           |                           |         | -  | - |
| Other                                | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 60<br>3.6               | 100<br>6.0  | 88<br>6.2   | 144<br>12.7 | 109<br>8.0  | 83<br>7.0   | 51                        | 6       |    |   |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.3         | 1.2         | 1.4         | 1.3         | 1.3         |                           |         |    |   |
|                                      | Jurors                                                         | Avg. Present for Jury Selection    | 73.4                    | 63.9        | 41.8        | 46.2        | 52.0        | 44.7        |                           |         |    |   |
|                                      |                                                                | Percent Not Selected or Challenged | 46.7                    | 54.5        | 33.4        | 33.2        | 47.1        | 40.3        |                           |         |    |   |

## 2017 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                 | 1,147 | 175 | 18  | 443 | 15  | 9  | 74 | 102 | 45 | 45 | 153 | 2 | 66 |
| Criminal <sup>1</sup> | 468   | 10  | 125 | 40  | 157 | 45 | 37 | 30  | -  | 5  | 6   | 2 | 11 |

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."

## U.S. District Court — Judicial Caseload Profile

## NORTH CAROLINA WESTERN

| NORTH CAROLINA WESTERN                         |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,391                   | 2,274       | 1,999       | 2,023       | 2,251       | 2,295       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,960                   | 2,312       | 2,247       | 2,312       | 2,119       | 2,129       |                           |         |
|                                                | Pending                                                        |                                    | 2,202                   | 2,169       | 1,900       | 1,595       | 1,726       | 1,899       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -4.0                    | 0.9         | 14.8        | 13.4        | 2.0         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5           | 5           | 5           | 5           | 5           | 24                        | 2       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 1.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 478                     | 455         | 400         | 405         | 450         | 459         | 49                        | 5       |
|                                                |                                                                | Civil                              | 291                     | 260         | 250         | 215         | 284         | 258         | 62                        | 8       |
|                                                |                                                                | Criminal Felony                    | 139                     | 144         | 102         | 124         | 113         | 140         | 15                        | 2       |
|                                                |                                                                | Supervised Release Hearings        | 48                      | 51          | 47          | 66          | 53          | 62          | 18                        | 2       |
|                                                | Pending Cases                                                  |                                    | 440                     | 434         | 380         | 319         | 345         | 380         | 64                        | 6       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 451                     | 444         | 352         | 375         | 377         | 448         | 38                        | 3       |
|                                                | Terminations                                                   |                                    | 392                     | 462         | 449         | 462         | 424         | 426         | 61                        | 8       |
|                                                | Trials Completed                                               |                                    | 21                      | 24          | 22          | 14          | 12          | 17          | 40                        | 4       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 13.3        | 15.6        | 15.0        | 14.8        | 10.4        | 9.5                       | 43      |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.4                     | 8.3         | 9.2         | 8.7         | 8.7         | 8.8         | 39                        | 3       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 29.9                               | 19.6                    | 21.8        | 26.5        | 17.6        | 18.2        | 5           | 2                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 31<br>2.4               | 34<br>2.9   | 24<br>2.2   | 29<br>3.2   | 43<br>3.7   | 45<br>3.6   | 26                        | 4       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.5         | 1.4         | 1.5         | 1.5         | 1.4         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 26.2                    | 30.9        | 33.6        | 29.5        | 32.3        | 33.0        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 25.6                    | 21.6        | 16.7        | 27.8        | 29.1        | 32.0        |                           |         |

## 2017 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                 | 1,288 | 324 | 28  | 273 | 24  | 23 | 74 | 113 | 58 | 71 | 181 | 2  | 117 |
| Criminal <sup>1</sup> | 694   | 10  | 166 | 58  | 167 | 93 | 40 | 49  | 6  | 7  | 8   | 10 | 80  |

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."

## U.S. District Court — Judicial Caseload Profile

## SOUTH CAROLINA

| SOUTH CAROLINA                                 |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 5,105                   | 4,780       | 5,916       | 6,218       | 5,518       | 4,741       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 5,091                   | 4,881       | 4,810       | 4,632       | 4,888       | 7,483       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 4,388                   | 4,356       | 5,478       | 7,084       | 7,725       | 5,013       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -7.1                    | -0.8        | -19.9       | -23.8       | -14.1       |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 10                      | 10          | 10          | 10          | 10          | 10          | 76                        | 6       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 8.5                     | 8.4         | 20.1        | 22.4        | 24.0        | 36.0        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 511                     | 478         | 592         | 622         | 552         | 474         |                           |         | 45 | 4 |
|                                                |                                                                | Civil                              | 377                     | 353         | 479         | 517         | 432         | 336         |                           |         | 41 | 4 |
|                                                |                                                                | Criminal Felony                    | 107                     | 92          | 84          | 80          | 89          | 105         | 27                        | 5       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 26                      | 34          | 29          | 25          | 31          | 33          | 51                        | 8       |    |   |
|                                                | Pending Cases                                                  |                                    | 439                     | 436         | 548         | 708         | 773         | 501         | 35                        | 3       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 481                     | 419         | 421         | 511         | 463         | 422         | 45                        | 5       |    |   |
|                                                | Terminations                                                   |                                    | 509                     | 488         | 481         | 463         | 489         | 748         | 9                         | 2       |    |   |
|                                                | Trials Completed                                               |                                    | 29                      | 20          | 18          | 13          | 14          | 13          | 68                        | 8       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.3         | 9.9         | 9.7         | 9.7         | 11.1        | 12.0                      | 66      | 9  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.3                     | 9.0         | 9.2         | 9.4         | 8.3         | 17.4        | 88                        | 8       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 20.6                               | 30.8                    | 22.8        | 27.8        | 27.2        | 19.7        | 10          | 3                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 262<br>8.1              | 292<br>9.0  | 323<br>7.2  | 325<br>5.4  | 345<br>5.3  | 409<br>11.6 | 75                        | 7       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.9                     | 1.7         | 1.6         | 1.7         | 1.7         | 1.5         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 44.8                    | 51.4        | 44.1        | 57.1        | 65.3        | 51.5        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 23.3                    | 11.3        | 20.0        | 22.2        | 36.3        | 20.4        |                           |         |    |   |

## 2017 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                 | 3,363 | 479 | 126 | 958 | 6   | 64  | 354 | 384 | 380 | 52 | 359 | 1 | 200 |
| Criminal <sup>1</sup> | 1,044 | 33  | 297 | 98  | 321 | 131 | 30  | 37  | 36  | 21 | 9   | 6 | 25  |

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."

## U.S. District Court — Judicial Caseload Profile

## VIRGINIA EASTERN

| VIRGINIA EASTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 5,133                   | 5,098       | 4,709       | 4,942       | 5,061       | 4,664       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 5,132                   | 4,928       | 4,486       | 4,936       | 4,801       | 4,712       |                           |         |
|                                                | Pending                                                        |                                    | 3,353                   | 3,432       | 3,539       | 3,222       | 3,445       | 3,424       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -9.1                    | -8.5        | -1.0        | -5.6        | -7.8        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 11                      | 11          | 11          | 11          | 11          | 11          | 56                        | 3       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 2.5         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 467                     | 463         | 428         | 449         | 460         | 424         | 59                        | 8       |
|                                                |                                                                | Civil                              | 302                     | 310         | 292         | 317         | 339         | 301         | 49                        | 5       |
|                                                |                                                                | Criminal Felony                    | 118                     | 105         | 94          | 89          | 79          | 82          | 42                        | 6       |
|                                                |                                                                | Supervised Release Hearings        | 47                      | 48          | 42          | 43          | 42          | 41          | 39                        | 5       |
|                                                | Pending Cases                                                  |                                    | 305                     | 312         | 322         | 293         | 313         | 311         | 77                        | 9       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 442                     | 443         | 404         | 424         | 397         | 388         | 55                        | 7       |
|                                                | Terminations                                                   |                                    | 467                     | 448         | 408         | 449         | 436         | 428         | 60                        | 7       |
|                                                | Trials Completed                                               |                                    | 28                      | 26          | 24          | 20          | 23          | 20          | 26                        | 3       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 5.1         | 4.9         | 5.0         | 5.3         | 5.6         | 5.8                       | 9       |
| Civil <sup>2</sup>                             |                                                                |                                    | 5.2                     | 5.1         | 5.5         | 5.3         | 5.2         | 5.2         | 4                         | 1       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 11.0                               | 11.6                    | 11.7        | 10.0        | 12.2        | 9.8         | 1           | 1                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 69<br>3.6               | 24<br>1.2   | 37<br>1.6   | 59<br>2.5   | 110<br>4.2  | 350<br>14.3 | 82                        | 8       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3         | 1.3         | 1.3         | 1.3         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 50.8                    | 60.0        | 52.4        | 52.7        | 33.7        | 50.5        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 39.9                    | 49.0        | 38.5        | 42.0        | 38.2        | 40.0        |                           |         |

## 2017 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                 | 3,315 | 98 | 45  | 1,133 | 7   | 83  | 216 | 345 | 277 | 153 | 438 | 7  | 513 |
| Criminal <sup>1</sup> | 897   | 4  | 280 | 70    | 161 | 177 | 37  | 80  | 2   | 21  | 19  | 22 | 24  |

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."

## U.S. District Court — Judicial Caseload Profile

VIRGINIA WESTERN

| VIRGINIA WESTERN                     |                                                                      |                                          | 12-Month Periods Ending |                |                |                |                |                |
|--------------------------------------|----------------------------------------------------------------------|------------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                      |                                                                      |                                          | Sep 30<br>2012          | Sep 30<br>2013 | Sep 30<br>2014 | Sep 30<br>2015 | Sep 30<br>2016 | Sep 30<br>2017 |
| Overall<br>Caseload<br>Statistics    | Filings <sup>1</sup>                                                 |                                          | 1,884                   | 1,871          | 1,708          | 1,661          | 1,849          | 1,615          |
|                                      | Terminations                                                         |                                          | 1,734                   | 1,870          | 1,758          | 1,700          | 1,659          | 1,739          |
|                                      | Pending                                                              |                                          | 1,312                   | 1,331          | 1,246          | 1,218          | 1,356          | 1,250          |
|                                      | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                          |                         |                |                |                |                |                |
|                                      |                                                                      |                                          | -14.3                   | -13.7          | -5.4           | -2.8           | -12.7          |                |
| Number of Judgeships                 |                                                                      |                                          | 4                       | 4              | 4              | 4              | 4              | 4              |
| Vacant Judgeship Months <sup>2</sup> |                                                                      |                                          | 0.0                     | 0.0            | 2.0            | 2.5            | 0.0            | 0.0            |
| Actions<br>per Judgeship             | Filings                                                              | Total                                    | 471                     | 468            | 427            | 415            | 462            | 404            |
|                                      |                                                                      | Civil                                    | 314                     | 312            | 298            | 289            | 356            | 294            |
|                                      |                                                                      | Criminal<br>Felony                       | 124                     | 121            | 91             | 88             | 68             | 74             |
|                                      |                                                                      | Supervised<br>Release<br>Hearings        |                         |                |                |                |                |                |
|                                      |                                                                      |                                          | 34                      | 35             | 38             | 38             | 38             | 37             |
|                                      | Pending Cases                                                        |                                          | 328                     | 333            | 312            | 305            | 339            | 313            |
|                                      | Weighted Filings <sup>2</sup>                                        |                                          | 431                     | 411            | 361            | 356            | 352            | 349            |
|                                      | Terminations                                                         |                                          | 434                     | 468            | 440            | 425            | 415            | 435            |
|                                      | Trials Completed                                                     |                                          | 40                      | 45             | 41             | 35             | 39             | 40             |
| Median<br>Time (Months)              | From Filing to<br>Disposition                                        | Criminal<br>Felony                       | 7.9                     | 7.8            | 8.8            | 8.8            | 10.5           | 9.2            |
|                                      |                                                                      | Civil <sup>2</sup>                       | 8.5                     | 7.8            | 9.9            | 10.3           | 9.1            | 9.1            |
|                                      | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |                                          | 14.4                    | 12.6           | 21.2           | 17.0           | 15.5           | 20.5           |
| Other                                | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                          | 13<br>1.8               | 18<br>2.5      | 17<br>2.3      | 18<br>2.4      | 20<br>2.0      | 20<br>2.2      |
|                                      | Average Number of Felony Defendants<br>Filed per Case                |                                          | 1.6                     | 2.0            | 1.9            | 1.7            | 1.7            | 1.9            |
|                                      | Jurors                                                               | Avg. Present for<br>Jury Selection       | 31.9                    | 36.3           | 36.8           | 38.8           | 45.2           | 44.4           |
|                                      |                                                                      | Percent Not<br>Selected or<br>Challenged | 3.4                     | 7.9            | 10.1           | 21.5           | 25.2           | 21.8           |

Numerical  
Standing  
Within

U.S.      Circuit

72      5

65      9

52      6

50      8

44      7

76      8

66      9

57      6

3      1

35      5

41      4

13      4

10      1

## 2017 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                 | 1,174 | 202 | 12  | 492 | 5  | 6  | 34 | 78 | 84 | 27 | 138 | - | 96 |
| Criminal <sup>1</sup> | 291   | 1   | 184 | 3   | 18 | 54 | 1  | 10 | 2  | 4  | 2   | 2 | 10 |

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."

## U.S. District Court — Judicial Caseload Profile

## WEST VIRGINIA NORTHERN

| WEST VIRGINIA NORTHERN                         |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,230                   | 1,270       | 1,286       | 1,304       | 1,254       | 1,358       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 1,099                   | 1,228       | 1,224       | 1,422       | 1,254       | 1,243       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 910                     | 953         | 1,011       | 895         | 894         | 1,000       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 10.4                    | 6.9         | 5.6         | 4.1         | 8.3         |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 10                        | 1       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 5.4                     | 0.0         | 0.0         | 0.0         | 0.0         | 1.6         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 410                     | 423         | 429         | 435         | 418         | 453         |                           |         | 51 | 6 |
|                                                |                                                                | Civil                              | 224                     | 235         | 217         | 231         | 255         | 244         |                           |         | 67 | 9 |
|                                                |                                                                | Criminal Felony                    | 129                     | 120         | 140         | 139         | 81          | 116         | 23                        | 4       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 57                      | 69          | 72          | 65          | 81          | 92          | 10                        | 1       |    |   |
|                                                | Pending Cases                                                  |                                    | 303                     | 318         | 337         | 298         | 298         | 333         | 73                        | 7       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 399                     | 396         | 392         | 392         | 310         | 371         | 61                        | 8       |    |   |
|                                                | Terminations                                                   |                                    | 366                     | 409         | 408         | 474         | 418         | 414         | 64                        | 9       |    |   |
|                                                | Trials Completed                                               |                                    | 14                      | 22          | 16          | 18          | 12          | 16          | 46                        | 5       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 6.2         | 6.7         | 6.0         | 7.0         | 7.1         | 6.6                       | 12      | 3  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.3                     | 9.0         | 9.3         | 11.5        | 9.1         | 10.8        | 68                        | 7       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | 17.3        | -           | -           | -           | -                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 9<br>1.6                | 8<br>1.3    | 7<br>1.1    | 7<br>1.2    | 8<br>1.2    | 24<br>3.5   | 24                        | 3       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.6         | 1.7         | 1.7         | 1.3         | 1.7         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 39.6                    | 50.6        | 44.7        | 42.4        | 42.4        | 58.0        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 24.8                    | 27.9        | 28.9        | 38.5        | 22.3        | 26.7        |                           |         |    |   |

## 2017 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                 | 733   | 32 | 10  | 379 | 2  | 57 | 28 | 74 | 58 | 10 | 46 | 1 | 36 |
| Criminal <sup>1</sup> | 349   | 4  | 182 | 11  | 72 | 43 | 9  | 9  | 2  | 5  | 6  | 2 | 4  |

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."

## U.S. District Court — Judicial Caseload Profile

## WEST VIRGINIA SOUTHERN

| WEST VIRGINIA SOUTHERN                         |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 6,832                   | 28,481      | 36,915      | 19,179      | 12,825      | 8,195       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 1,400                   | 1,469       | 3,087       | 13,025      | 17,965      | 32,789      |                           |         |    |   |
|                                                | Pending                                                        |                                    | 6,707                   | 34,618      | 68,441      | 74,620      | 69,576      | 44,840      |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 20.0                    | -71.2       | -77.8       | -57.3       | -36.1       |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5           | 5           | 5           | 5           | 5           | 94                        | 9       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 1,366                   | 5,696       | 7,383       | 3,836       | 2,565       | 1,639       |                           |         | 1  | 1 |
|                                                |                                                                | Civil                              | 1,289                   | 5,598       | 7,283       | 3,760       | 2,477       | 1,548       |                           |         | 1  | 1 |
|                                                |                                                                | Criminal Felony                    | 55                      | 66          | 66          | 53          | 53          | 52          |                           |         | 76 | 9 |
|                                                |                                                                | Supervised Release Hearings        | 23                      | 32          | 34          | 23          | 35          | 39          |                           |         | 41 | 6 |
|                                                | Pending Cases                                                  |                                    | 1,341                   | 6,924       | 13,688      | 14,924      | 13,915      | 8,968       | 1                         | 1       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 681                     | 3,874       | 5,102       | 2,694       | 1,354       | 1,147       | 1                         | 1       |    |   |
|                                                | Terminations                                                   |                                    | 280                     | 294         | 617         | 2,605       | 3,593       | 6,558       | 1                         | 1       |    |   |
|                                                | Trials Completed                                               |                                    | 14                      | 14          | 15          | 11          | 10          | 9           | 85                        | 9       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.3         | 6.7         | 6.4         | 6.4         | 6.5         | 6.7                       | 14      | 4  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.9                     | 7.1         | 3.0         | 16.9        | 31.3        | 37.4        | 94                        | 9       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 18.0                               | 27.3                    | 23.0        | 21.8        | 31.9        | -           | -           | -                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 29 .4                   | 953 2.8     | 1,074 1.6   | 5,726 7.7   | 21,378 30.8 | 22,963 51.5 | 94                        | 9       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3         | 1.3         | 1.2         | 1.3         | 1.3         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 33.7                    | 28.6        | 46.8        | 31.4        | 76.8        | 30.1        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 10.3                    | 2.7         | 11.7        | 1.1         | 54.1        | 5.9         |                           |         |    |   |

## 2017 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                 | 7,738 | 117 | 6,890 | 219 | 2  | 17 | 75 | 111 | 122 | 3 | 84 | - | 98 |
| Criminal <sup>1</sup> | 259   | 1   | 155   | 7   | 60 | 9  | 3  | 12  | -   | 7 | -  | - | 5  |

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."

## U.S. District Court — Judicial Caseload Profile

## LOUISIANA EASTERN

| LOUISIANA EASTERN                              |                                                                |                                    | 12-Month Periods Ending |               |               |               |               |              | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|---------------|---------------|---------------|---------------|--------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013   | Sep 30 2014   | Sep 30 2015   | Sep 30 2016   | Sep 30 2017  |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,475                   | 6,958         | 3,318         | 5,656         | 17,040        | 12,467       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 4,336                   | 4,180         | 4,454         | 3,947         | 4,693         | 4,433        |                           |         |    |   |
|                                                | Pending                                                        |                                    | 7,676                   | 7,775         | 6,577         | 8,165         | 20,515        | 28,615       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 258.8                   | 79.2          | 275.7         | 120.4         | -26.8         |              |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 12                      | 12            | 12            | 12            | 12            | 12           | 91                        | 9       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 6.3                     | 0.0           | 0.0           | 3.0           | 13.2          | 24.0         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 290                     | 580           | 277           | 471           | 1,420         | 1,039        |                           |         | 3  | 1 |
|                                                |                                                                | Civil                              | 254                     | 540           | 233           | 429           | 1,386         | 1,009        |                           |         | 3  | 1 |
|                                                |                                                                | Criminal Felony                    | 29                      | 34            | 36            | 36            | 27            | 23           |                           |         | 91 | 9 |
|                                                |                                                                | Supervised Release Hearings        | 7                       | 6             | 7             | 6             | 7             | 7            |                           |         | 89 | 7 |
|                                                | Pending Cases                                                  |                                    | 640                     | 648           | 548           | 680           | 1,710         | 2,385        |                           |         | 2  | 1 |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 262                     | 585           | 252           | 403           | 1,103         | 809          | 3                         | 1       |    |   |
|                                                | Terminations                                                   |                                    | 361                     | 348           | 371           | 329           | 391           | 369          | 74                        | 7       |    |   |
|                                                | Trials Completed                                               |                                    | 8                       | 11            | 8             | 8             | 10            | 8            | 89                        | 9       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.3          | 10.6          | 10.0          | 9.4           | 13.5         | 17.5                      | 88      | 9  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 12.9                    | 11.9          | 5.7           | 9.6           | 7.8           | 6.8          | 13                        | 1       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 18.3                               | 17.5                    | 15.5          | 19.4          | 17.5          | 19.6          | 9            | 1                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 2,120<br>29.0           | 1,210<br>16.5 | 1,202<br>19.9 | 1,052<br>13.8 | 2,500<br>12.5 | 2,503<br>8.9 | 61                        | 8       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.6           | 1.6           | 1.7           | 1.5           | 1.4          |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 44.2                    | 34.7          | 57.3          | 47.6          | 76.1          | 49.2         |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 51.3                    | 43.7          | 57.8          | 50.2          | 67.1          | 44.5         |                           |         |    |   |

## 2017 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                 | 12,102 | 52 | 8,475 | 361 | 2  | 28 | 142 | 336 | 1,817 | 49 | 275 | - | 565 |
| Criminal <sup>1</sup> | 275    | 3  | 93    | 54  | 44 | 37 | 11  | 7   | -     | 11 | 7   | 3 | 5   |

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."

## U.S. District Court — Judicial Caseload Profile

## LOUISIANA MIDDLE

| LOUISIANA MIDDLE                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,150                   | 1,107       | 1,001       | 1,141       | 1,112       | 1,186       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 1,191                   | 1,087       | 1,077       | 1,031       | 1,070       | 1,050       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 1,183                   | 1,193       | 1,095       | 1,201       | 1,238       | 1,373       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 3.1                     | 7.1         | 18.5        | 3.9         | 6.7         |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 13                        | 1       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 7.2         | 6.7         | 0.0         | 0.0         | 0.0         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 383                     | 369         | 334         | 380         | 371         | 395         |                           |         | 68 | 6 |
|                                                |                                                                | Civil                              | 288                     | 296         | 276         | 292         | 297         | 312         |                           |         | 46 | 4 |
|                                                |                                                                | Criminal Felony                    | 83                      | 63          | 49          | 73          | 60          | 69          | 57                        | 5       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 12                      | 10          | 9           | 15          | 14          | 14          | 82                        | 6       |    |   |
|                                                | Pending Cases                                                  |                                    | 394                     | 398         | 365         | 400         | 413         | 458         | 44                        | 6       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 358                     | 338         | 312         | 370         | 350         | 400         | 51                        | 6       |    |   |
|                                                | Terminations                                                   |                                    | 397                     | 362         | 359         | 344         | 357         | 350         | 77                        | 8       |    |   |
|                                                | Trials Completed                                               |                                    | 30                      | 31          | 26          | 39          | 48          | 35          | 7                         | 1       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 8.2         | 7.7         | 8.3         | 9.0         | 9.5         | 11.5                      | 60      | 6  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 11.4                    | 11.2        | 13.3        | 10.5        | 11.4        | 11.9        | 81                        | 8       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 40.5                               | 52.0                    | 30.0        | 37.2        | 34.0        | 36.4        | 55          | 9                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 69<br>7.8               | 43<br>4.7   | 34<br>3.9   | 29<br>3.1   | 44<br>4.5   | 43<br>4.0   | 27                        | 4       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.1         | 1.1         | 1.4         | 1.3         | 1.3         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 53.1                    | 34.5        | 32.2        | 30.6        | 30.8        | 31.0        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 37.4                    | 31.9        | 33.0        | 44.9        | 32.5        | 36.6        |                           |         |    |   |

## 2017 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                 | 936   | 16 | 45 | 202 | 4  | 13 | 37 | 159 | 241 | 12 | 148 | - | 59 |
| Criminal <sup>1</sup> | 205   | 8  | 55 | 36  | 44 | 35 | -  | 11  | 2   | 6  | -   | 5 | 3  |

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."

## U.S. District Court — Judicial Caseload Profile

## LOUISIANA WESTERN

| LOUISIANA WESTERN                              |                                                                |                                    | 12-Month Periods Ending |             |             |               |               |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|---------------|---------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015   | Sep 30 2016   | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,543                   | 3,779       | 3,326       | 3,587         | 2,275         | 2,090       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 2,384                   | 2,853       | 2,241       | 2,423         | 4,893         | 4,275       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 3,996                   | 4,901       | 5,988       | 7,116         | 4,493         | 2,289       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -41.0                   | -44.7       | -37.2       | -41.7         | -8.1          |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 7                       | 7           | 7           | 7             | 7             | 7           | 57                        | 7       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 6.8           | 16.0          | 29.8        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 506                     | 540         | 475         | 512           | 325           | 299         |                           |         | 82 | 9 |
|                                                |                                                                | Civil                              | 446                     | 484         | 431         | 464           | 270           | 252         |                           |         | 65 | 8 |
|                                                |                                                                | Criminal Felony                    | 45                      | 42          | 31          | 35            | 41            | 39          |                           |         | 86 | 8 |
|                                                |                                                                | Supervised Release Hearings        | 15                      | 15          | 14          | 13            | 14            | 7           |                           |         | 89 | 7 |
|                                                | Pending Cases                                                  |                                    | 571                     | 700         | 855         | 1,017         | 642           | 327         |                           |         | 74 | 7 |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 379                     | 418         | 368         | 392           | 281           | 267         | 82                        | 9       |    |   |
|                                                | Terminations                                                   |                                    | 341                     | 408         | 320         | 346           | 699           | 611         | 23                        | 4       |    |   |
|                                                | Trials Completed                                               |                                    | 22                      | 15          | 14          | 11            | 11            | 9           | 85                        | 8       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 11.3        | 9.2         | 10.4          | 10.7          | 10.0        | 11.5                      | 60      | 6  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 11.4                    | 12.9        | 12.0        | 10.6          | 24.6          | 30.8        | 92                        | 9       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 25.4                               | 28.8                    | 26.3        | 31.9        | 30.1          | 27.0          | 40          | 7                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 107<br>3.0              | 133<br>2.9  | 165<br>2.9  | 1,106<br>16.1 | 1,336<br>31.8 | 130<br>6.5  | 50                        | 6       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.4         | 1.4         | 1.5           | 1.7           | 1.4         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 46.5                    | 37.6        | 64.0        | 37.3          | 35.1          | 41.6        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 34.9                    | 30.2        | 49.2        | 39.2          | 33.0          | 29.2        |                           |         |    |   |

## 2017 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                 | 1,767 | 50 | 109 | 607 | -  | 34 | 70 | 178 | 422 | 26 | 195 | 1 | 75 |
| Criminal <sup>1</sup> | 274   | -  | 82  | 27  | 50 | 43 | 14 | 23  | 4   | 6  | 4   | 7 | 14 |

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."

## U.S. District Court — Judicial Caseload Profile

## MISSISSIPPI NORTHERN

| MISSISSIPPI NORTHERN                           |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 987                     | 1,043       | 996         | 874         | 953         | 956         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,034                   | 1,089       | 1,149       | 979         | 828         | 941         |                           |         |
|                                                | Pending                                                        |                                    | 1,086                   | 1,043       | 890         | 792         | 914         | 892         |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -3.1                    | -8.3        | -4.0        | 9.4         | 0.3         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 30                        | 3       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 8.2                     | 12.0        | 1.1         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 329                     | 348         | 332         | 291         | 318         | 319         | 79                        | 8       |
|                                                |                                                                | Civil                              | 260                     | 264         | 266         | 223         | 257         | 233         | 73                        | 9       |
|                                                |                                                                | Criminal Felony                    | 65                      | 79          | 56          | 61          | 49          | 67          | 62                        | 6       |
|                                                |                                                                | Supervised Release Hearings        | 4                       | 5           | 10          | 8           | 11          | 18          | 73                        | 5       |
|                                                | Pending Cases                                                  |                                    | 362                     | 348         | 297         | 264         | 305         | 297         | 79                        | 9       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 332                     | 353         | 306         | 289         | 295         | 299         | 78                        | 8       |
|                                                | Terminations                                                   |                                    | 345                     | 363         | 383         | 326         | 276         | 314         | 83                        | 9       |
|                                                | Trials Completed                                               |                                    | 26                      | 22          | 19          | 16          | 19          | 20          | 26                        | 4       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 11.8        | 12.2        | 11.8        | 9.5         | 9.7         | 9.6                       | 44      |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.5                    | 10.8        | 9.4         | 9.8         | 9.2         | 9.2         | 43                        | 6       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 28.7                               | -                       | 22.8        | 22.4        | -           | 27.1        | 41          | 8                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 27<br>3.4               | 13<br>1.7   | 12<br>1.8   | 5<br>.9     | 9<br>1.3    | 6<br>.9     | 1                         | 1       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3         | 1.3         | 1.6         | 1.2         | 1.4         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 37.9                    | 38.7        | 27.3        | 36.4        | 33.0        | 24.2        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 43.0                    | 42.0        | 26.8        | 42.6        | 28.2        | 31.1        |                           |         |

## 2017 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                 | 700   | 131 | 20 | 145 | -  | 24 | 24 | 74 | 98 | 6  | 156 | - | 22 |
| Criminal <sup>1</sup> | 201   | -   | 49 | 9   | 49 | 17 | 1  | 37 | 5  | 16 | 2   | 5 | 11 |

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."

U.S. District Court — Judicial Caseload Profile

| MISSISSIPPI SOUTHERN                                                                |                                                                |                                    |                 | 12-Month Periods Ending |             |             |             |             |             |      |         | Numerical Standing Within |     |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------|-----------------|-------------------------|-------------|-------------|-------------|-------------|-------------|------|---------|---------------------------|-----|
|                                                                                     |                                                                |                                    |                 | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |      |         |                           |     |
| Overall Caseload Statistics                                                         | Filings <sup>1</sup>                                           |                                    |                 | 2,563                   | 2,558       | 2,380       | 2,060       | 2,195       | 2,339       | U.S. | Circuit |                           |     |
|                                                                                     | Terminations                                                   |                                    |                 | 2,522                   | 2,663       | 2,346       | 2,277       | 2,148       | 2,343       |      |         |                           |     |
|                                                                                     | Pending                                                        |                                    |                 | 2,240                   | 2,141       | 2,162       | 1,930       | 1,963       | 1,956       |      |         |                           |     |
|                                                                                     | Percent Change in Total Filings Current Year Over Earlier Year |                                    |                 | -8.7                    | -8.6        | -1.7        | 13.5        | 6.6         |             |      |         |                           |     |
| Number of Judgeships                                                                |                                                                |                                    |                 | 6                       | 6           | 6           | 6           | 6           | 6           | 15   | 2       |                           |     |
| Vacant Judgeship Months <sup>2</sup>                                                |                                                                |                                    |                 | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |      |         |                           |     |
| Actions per Judgeship                                                               | Filings                                                        | Total                              | 427             | 426                     | 397         | 343         | 366         | 390         | 69          |      |         | 7                         |     |
|                                                                                     |                                                                | Civil                              | 332             | 339                     | 307         | 273         | 296         | 300         | 50          |      |         | 6                         |     |
|                                                                                     |                                                                | Criminal Felony                    | 68              | 60                      | 67          | 51          | 45          | 65          | 66          | 7    |         |                           |     |
|                                                                                     |                                                                | Supervised Release Hearings        | 27              | 28                      | 23          | 20          | 25          | 25          | 63          | 4    |         |                           |     |
|                                                                                     | Pending Cases                                                  |                                    |                 | 373                     | 357         | 360         | 322         | 327         | 326         | 75   | 8       |                           |     |
|                                                                                     | Weighted Filings <sup>2</sup>                                  |                                    |                 | 401                     | 403         | 381         | 336         | 335         | 374         | 59   | 7       |                           |     |
|                                                                                     | Terminations                                                   |                                    |                 | 420                     | 444         | 391         | 380         | 358         | 391         | 68   | 6       |                           |     |
|                                                                                     | Trials Completed                                               |                                    |                 | 25                      | 26          | 23          | 16          | 20          | 22          | 22   | 3       |                           |     |
|                                                                                     | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony | 7.5                     | 7.4         | 7.5         | 8.7         | 9.0         | 7.8         | 22   | 4       |                           |     |
| Civil <sup>2</sup>                                                                  |                                                                |                                    | 9.9             | 9.5                     | 11.0        | 10.3        | 10.7        | 9.7         | 54          | 7    |         |                           |     |
| From Filing to Trial <sup>2</sup> (Civil Only)                                      |                                                                |                                    | 20.5            | 23.0                    | 22.2        | 20.9        | 22.6        | 25.0        | 28          | 6    |         |                           |     |
| Other                                                                               | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    |                 | 82<br>4.3               | 78<br>4.1   | 80<br>4.4   | 76<br>4.7   | 69<br>4.1   | 51<br>3.1   | 17   | 3       |                           |     |
|                                                                                     | Average Number of Felony Defendants Filed per Case             |                                    |                 | 1.7                     | 1.5         | 1.7         | 1.6         | 1.5         | 1.5         |      |         |                           |     |
|                                                                                     | Jurors                                                         | Avg. Present for Jury Selection    | 26.3            | 33.5                    | 32.7        | 35.5        | 37.3        | 33.2        |             |      |         |                           |     |
|                                                                                     |                                                                | Percent Not Selected or Challenged | 32.1            | 35.4                    | 32.4        | 37.4        | 35.6        | 38.5        |             |      |         |                           |     |
| 2017 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                                                                               | 1,801                                                          | 43                                 | 57              | 659                     | 7           | 19          | 58          | 274         | 262         | 13   | 295     | 2                         | 112 |
| Criminal <sup>1</sup>                                                               | 390                                                            | 13                                 | 177             | 27                      | 59          | 32          | 23          | 12          | 4           | 12   | 7       | 2                         | 22  |

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."

## U.S. District Court — Judicial Caseload Profile

## TEXAS NORTHERN

| TEXAS NORTHERN                                 |                                                                |                                    | 12-Month Periods Ending |             |             |               |               |               | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|---------------|---------------|---------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015   | Sep 30 2016   | Sep 30 2017   |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 8,181                   | 9,142       | 8,351       | 8,115         | 7,807         | 7,433         | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 6,004                   | 6,452       | 6,541       | 6,589         | 6,646         | 6,618         |                           |         |    |   |
|                                                | Pending                                                        |                                    | 7,536                   | 10,191      | 11,964      | 13,448        | 14,527        | 15,297        |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -9.1                    | -18.7       | -11.0       | -8.4          | -4.8          |               |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 12                      | 12          | 12          | 12            | 12            | 12            | 45                        | 4       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 2.9         | 12.0        | 21.0          | 36.9          | 48.0          |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 682                     | 762         | 696         | 676           | 651           | 619           |                           |         | 19 | 4 |
|                                                |                                                                | Civil                              | 565                     | 611         | 544         | 520           | 491           | 465           |                           |         | 20 | 3 |
|                                                |                                                                | Criminal Felony                    | 91                      | 124         | 126         | 129           | 131           | 125           | 20                        | 3       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 26                      | 28          | 26          | 28            | 29            | 29            | 58                        | 3       |    |   |
|                                                | Pending Cases                                                  |                                    | 628                     | 849         | 997         | 1,121         | 1,211         | 1,275         | 3                         | 2       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 541                     | 628         | 591         | 591           | 564           | 539           | 25                        | 5       |    |   |
|                                                | Terminations                                                   |                                    | 500                     | 538         | 545         | 549           | 554           | 552           | 30                        | 5       |    |   |
|                                                | Trials Completed                                               |                                    | 22                      | 22          | 19          | 19            | 20            | 19            | 32                        | 6       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.0         | 7.3         | 7.4           | 7.4           | 7.6           | 7.6                       | 21      | 3  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.1                     | 6.5         | 6.8         | 6.4           | 6.7           | 7.1           | 17                        | 3       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 19.9                               | 25.8                    | 23.8        | 22.8        | 24.3          | 20.4          | 12            | 2                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 81<br>1.3               | 97<br>1.1   | 650<br>6.3  | 2,786<br>23.8 | 5,113<br>40.2 | 6,950<br>51.4 | 93                        | 9       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.5         | 1.5         | 1.5           | 1.6           | 1.5           |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 42.7                    | 40.3        | 40.6        | 42.5          | 61.5          | 56.4          |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 38.2                    | 40.5        | 36.3        | 40.8          | 52.7          | 44.4          |                           |         |    |   |

## 2017 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                 | 5,583 | 165 | 677 | 1,869 | 21  | 225 | 315 | 763 | 349 | 134 | 550 | 2  | 513 |
| Criminal <sup>1</sup> | 1,502 | 104 | 523 | 254   | 247 | 137 | 51  | 73  | 7   | 38  | 14  | 30 | 24  |

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."

## U.S. District Court — Judicial Caseload Profile

## TEXAS EASTERN

| TEXAS EASTERN                                  |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 4,696                   | 5,061       | 5,062       | 5,643       | 5,870       | 4,528       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 4,081                   | 4,892       | 4,899       | 5,454       | 5,768       | 5,375       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 5,268                   | 5,438       | 5,566       | 5,662       | 5,762       | 4,921       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -3.6                    | -10.5       | -10.5       | -19.8       | -22.9       |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 8                       | 8           | 8           | 8           | 8           | 8           | 87                        | 8       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 20.6                    | 24.0        | 24.0        | 16.2        | 32.8        | 36.0        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 587                     | 633         | 633         | 705         | 734         | 566         |                           |         | 27 | 5 |
|                                                |                                                                | Civil                              | 435                     | 493         | 515         | 592         | 634         | 466         |                           |         | 19 | 2 |
|                                                |                                                                | Criminal Felony                    | 152                     | 138         | 117         | 113         | 99          | 99          |                           |         | 31 | 4 |
|                                                |                                                                | Supervised Release Hearings        | 0                       | 2           | 1           | 1           | 1           | 1           |                           |         | 94 | 9 |
|                                                | Pending Cases                                                  |                                    | 659                     | 680         | 696         | 708         | 720         | 615         | 21                        | 4       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 807                     | 884         | 932         | 1,125       | 1,050       | 776         | 4                         | 2       |    |   |
|                                                | Terminations                                                   |                                    | 510                     | 612         | 612         | 682         | 721         | 672         | 14                        | 3       |    |   |
|                                                | Trials Completed                                               |                                    | 15                      | 20          | 18          | 15          | 14          | 13          | 68                        | 7       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 11.5        | 12.9        | 12.7        | 14.2        | 11.1        | 12.8                      | 75      | 8  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.1                    | 8.9         | 8.4         | 7.3         | 7.1         | 6.9         | 14                        | 2       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 24.8                               | 20.5                    | 21.9        | 22.9        | 20.2        | 23.8        | 20          | 5                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 150<br>4.2              | 202<br>5.5  | 210<br>5.5  | 221<br>5.3  | 215<br>5.0  | 227<br>6.4  | 49                        | 5       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 2.2                     | 2.0         | 2.1         | 2.0         | 2.1         | 1.7         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 41.6                    | 36.0        | 36.6        | 41.5        | 35.7        | 39.6        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 38.0                    | 32.0        | 31.2        | 36.9        | 27.2        | 35.2        |                           |         |    |   |

## 2017 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                 | 3,727 | 203 | 46  | 1,102 | 23  | 114 | 118 | 227 | 199 | 1,253 | 223 | 1 | 218 |
| Criminal <sup>1</sup> | 788   | 24  | 379 | 59    | 138 | 68  | 24  | 36  | 4   | 11    | 11  | 8 | 26  |

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."

## U.S. District Court — Judicial Caseload Profile

TEXAS SOUTHERN

| TEXAS SOUTHERN                                 |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 14,962                  | 15,258      | 14,581      | 14,419      | 14,898      | 13,776      | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 15,445                  | 15,240      | 14,279      | 14,056      | 14,277      | 14,440      |                           |         |    |   |
|                                                | Pending                                                        |                                    | 11,492                  | 11,704      | 12,107      | 12,447      | 13,123      | 12,497      |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -7.9                    | -9.7        | -5.5        | -4.5        | -7.5        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 19                      | 19          | 19          | 19          | 19          | 19          | 55                        | 6       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 18.9                    | 27.9        | 37.6        | 44.6        | 12.0        | 24.0        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 787                     | 803         | 767         | 759         | 784         | 725         |                           |         | 11 | 3 |
|                                                |                                                                | Civil                              | 310                     | 310         | 327         | 315         | 334         | 302         |                           |         | 48 | 5 |
|                                                |                                                                | Criminal Felony                    | 370                     | 380         | 346         | 352         | 364         | 328         | 5                         | 2       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 107                     | 114         | 94          | 92          | 86          | 95          | 8                         | 2       |    |   |
|                                                | Pending Cases                                                  |                                    | 605                     | 616         | 637         | 655         | 691         | 658         | 14                        | 3       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 566                     | 588         | 563         | 551         | 569         | 551         | 19                        | 4       |    |   |
|                                                | Terminations                                                   |                                    | 813                     | 802         | 752         | 740         | 751         | 760         | 7                         | 2       |    |   |
|                                                | Trials Completed                                               |                                    | 30                      | 25          | 24          | 24          | 27          | 24          | 16                        | 2       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 4.7         | 4.9         | 4.9         | 5.1         | 5.0         | 5.2                       | 3       | 1  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.6                     | 7.2         | 6.8         | 7.1         | 7.8         | 7.8         | 27                        | 5       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 19.0                               | 21.8                    | 24.7        | 21.2        | 23.1        | 21.1        | 17          | 4                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 359<br>7.5              | 367<br>7.6  | 399<br>7.8  | 372<br>7.2  | 363<br>6.7  | 393<br>7.4  | 53                        | 7       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.2         | 1.2         | 1.2         | 1.2         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 54.8                    | 50.9        | 51.3        | 47.5        | 47.6        | 45.0        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 43.7                    | 38.3        | 40.2        | 39.4        | 39.8        | 36.2        |                           |         |    |   |

## 2017 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                 | 5,739 | 113 | 100 | 1,247 | 30  | 344 | 627 | 1,111 | 621 | 210 | 641 | 5  | 690 |
| Criminal <sup>1</sup> | 6,224 | 289 | 829 | 4,133 | 271 | 277 | 75  | 119   | 16  | 22  | 42  | 77 | 74  |

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."

## U.S. District Court — Judicial Caseload Profile

## TEXAS WESTERN

| TEXAS WESTERN                        |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|--------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                      |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics          | Filings <sup>1</sup>                                           |                                    | 13,572                  | 12,482      | 11,653      | 11,159      | 12,354      | 11,727      | U.S.                      | Circuit |    |   |
|                                      | Terminations                                                   |                                    | 13,977                  | 12,711      | 11,709      | 10,740      | 11,252      | 12,021      |                           |         |    |   |
|                                      | Pending                                                        |                                    | 6,876                   | 6,484       | 6,264       | 6,392       | 7,139       | 6,592       |                           |         |    |   |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -13.6                   | -6.0        | 0.6         | 5.1         | -5.1        |             |                           |         |    |   |
| Number of Judgeships                 |                                                                |                                    | 13                      | 13          | 13          | 13          | 13          | 13          | 46                        | 5       |    |   |
| Vacant Judgeship Months <sup>2</sup> |                                                                |                                    | 18.8                    | 12.0        | 12.0        | 7.5         | 12.5        | 24.0        |                           |         |    |   |
| Actions per Judgeship                | Filings                                                        | Total                              | 1,044                   | 960         | 896         | 858         | 950         | 902         |                           |         | 5  | 2 |
|                                      |                                                                | Civil                              | 263                     | 254         | 262         | 255         | 337         | 274         |                           |         | 59 | 7 |
|                                      |                                                                | Criminal Felony                    | 646                     | 566         | 513         | 491         | 495         | 505         |                           |         | 2  | 1 |
|                                      |                                                                | Supervised Release Hearings        | 135                     | 141         | 121         | 113         | 118         | 123         |                           |         | 5  | 1 |
|                                      | Pending Cases                                                  |                                    | 529                     | 499         | 482         | 492         | 549         | 507         | 34                        | 5       |    |   |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 803                     | 729         | 674         | 672         | 747         | 696         | 8                         | 3       |    |   |
|                                      | Terminations                                                   |                                    | 1,075                   | 978         | 901         | 826         | 866         | 925         | 3                         | 1       |    |   |
|                                      | Trials Completed                                               |                                    | 28                      | 26          | 21          | 21          | 19          | 20          | 26                        | 4       |    |   |
| Median Time (Months)                 | From Filing to Disposition                                     | Criminal Felony                    | 4.9                     | 4.9         | 4.8         | 5.3         | 5.5         | 5.3         | 5                         | 2       |    |   |
|                                      |                                                                | Civil <sup>2</sup>                 | 6.8                     | 7.1         | 6.5         | 7.2         | 6.3         | 7.7         | 25                        | 4       |    |   |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 17.8                    | 17.8        | 19.1        | 17.5        | 21.1        | 20.5        | 13                        | 3       |    |   |
| Other                                | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 55<br>2.2               | 58<br>2.4   | 67<br>2.9   | 70<br>2.8   | 67<br>2.1   | 82<br>2.9   | 14                        | 2       |    |   |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.1         | 1.2         | 1.2         | 1.2         |                           |         |    |   |
|                                      | Jurors                                                         | Avg. Present for Jury Selection    | 50.3                    | 51.9        | 59.7        | 60.1        | 53.1        | 51.6        |                           |         |    |   |
|                                      |                                                                | Percent Not Selected or Challenged | 44.5                    | 42.7        | 46.8        | 47.2        | 43.0        | 41.0        |                           |         |    |   |

## 2017 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                 | 3,559 | 99  | 45  | 977   | 25  | 180 | 296 | 624 | 311 | 147 | 452 | 1  | 402 |
| Criminal <sup>1</sup> | 6,563 | 797 | 867 | 3,998 | 350 | 241 | 62  | 93  | 9   | 28  | 27  | 32 | 59  |

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."

## U.S. District Court — Judicial Caseload Profile

## KENTUCKY EASTERN

| KENTUCKY EASTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,185                   | 2,277       | 2,243       | 1,840       | 2,122       | 2,251       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 2,386                   | 2,013       | 2,320       | 2,153       | 2,007       | 2,107       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 1,942                   | 2,219       | 2,142       | 1,827       | 1,961       | 2,101       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 3.0                     | -1.1        | 0.4         | 22.3        | 6.1         |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 5.5                     | 5.5         | 5.5         | 5.5         | 5.5         | 5.5         | 17                        | 2       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 8.7         | 12.0        | 12.0        | 12.0        | 16.2        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 397                     | 414         | 408         | 335         | 386         | 409         |                           |         | 62 | 5 |
|                                                |                                                                | Civil                              | 263                     | 247         | 269         | 221         | 274         | 292         |                           |         | 53 | 4 |
|                                                |                                                                | Criminal Felony                    | 103                     | 131         | 102         | 77          | 79          | 81          | 43                        | 4       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 31                      | 36          | 37          | 37          | 33          | 37          | 44                        | 5       |    |   |
|                                                | Pending Cases                                                  |                                    | 353                     | 403         | 389         | 332         | 357         | 382         | 62                        | 8       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 348                     | 389         | 353         | 294         | 315         | 342         | 70                        | 8       |    |   |
|                                                | Terminations                                                   |                                    | 434                     | 366         | 422         | 391         | 365         | 383         | 70                        | 7       |    |   |
|                                                | Trials Completed                                               |                                    | 11                      | 17          | 17          | 15          | 17          | 20          | 26                        | 4       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 8.5         | 8.2         | 9.2         | 10.1        | 8.3         | 10.0                      | 47      | 5  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.9                     | 9.7         | 8.9         | 10.5        | 9.8         | 8.6         | 38                        | 2       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | 34.0                    | -           | -           | -           | 24.9        | 26          | 1                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 80<br>6.2               | 113<br>8.2  | 125<br>9.0  | 137<br>11.4 | 126<br>9.2  | 122<br>8.5  | 57                        | 4       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.9                     | 2.1         | 2.1         | 1.9         | 1.8         | 1.7         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 45.1                    | 48.4        | 49.6        | 53.2        | 53.2        | 49.3        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 32.8                    | 34.7        | 36.2        | 38.6        | 37.3        | 33.4        |                           |         |    |   |

## 2017 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                 | 1,605 | 205 | 49  | 515 | 12 | 191 | 82 | 102 | 119 | 15 | 116 | - | 199 |
| Criminal <sup>1</sup> | 445   | 2   | 271 | 8   | 40 | 37  | 8  | 27  | 6   | 8  | 8   | 3 | 27  |

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."

## U.S. District Court — Judicial Caseload Profile

## KENTUCKY WESTERN

| KENTUCKY WESTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,761                   | 2,196       | 1,899       | 2,084       | 1,704       | 1,821       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 1,888                   | 1,805       | 1,683       | 1,553       | 1,640       | 2,884       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 1,733                   | 2,140       | 2,359       | 2,863       | 2,923       | 1,877       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 3.4                     | -17.1       | -4.1        | -12.6       | 6.9         |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 4.5                     | 4.5         | 4.5         | 4.5         | 4.5         | 4.5         | 12                        | 1       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 10.5                    | 19.9        | 30.0        | 12.0        | 12.0        | 12.0        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 391                     | 488         | 422         | 463         | 379         | 405         |                           |         | 64 | 6 |
|                                                |                                                                | Civil                              | 311                     | 402         | 341         | 385         | 300         | 317         |                           |         | 45 | 3 |
|                                                |                                                                | Criminal Felony                    | 65                      | 71          | 62          | 61          | 62          | 68          | 60                        | 7       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 16                      | 15          | 19          | 17          | 16          | 20          | 66                        | 8       |    |   |
|                                                | Pending Cases                                                  |                                    | 385                     | 476         | 524         | 636         | 650         | 417         | 56                        | 7       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 345                     | 433         | 375         | 387         | 340         | 370         | 62                        | 5       |    |   |
|                                                | Terminations                                                   |                                    | 420                     | 401         | 374         | 345         | 364         | 641         | 18                        | 2       |    |   |
|                                                | Trials Completed                                               |                                    | 16                      | 14          | 11          | 14          | 13          | 16          | 46                        | 6       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 11.0        | 14.5        | 10.9        | 13.3        | 12.8        | 12.2                      | 71      | 8  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.6                     | 8.5         | 8.9         | 8.0         | 9.2         | 23.5        | 91                        | 9       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 40.6                               | -                       | 27.3        | 26.1        | -           | 29.8        | 43          | 7                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 84<br>6.6               | 70<br>4.0   | 61<br>3.1   | 113<br>4.6  | 555<br>21.9 | 133<br>9.3  | 66                        | 6       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3         | 1.5         | 1.6         | 1.4         | 1.4         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 45.6                    | 41.3        | 35.3        | 41.4        | 50.0        | 46.3        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 33.1                    | 35.6        | 25.0        | 35.1        | 40.0        | 39.5        |                           |         |    |   |

## 2017 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                 | 1,426 | 110 | 63 | 326 | 4  | 70 | 99 | 158 | 131 | 16 | 215 | 2 | 232 |
| Criminal <sup>1</sup> | 302   | 1   | 99 | 16  | 63 | 65 | 4  | 25  | 6   | 5  | 5   | 3 | 10  |

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."

## U.S. District Court — Judicial Caseload Profile

## MICHIGAN EASTERN

| MICHIGAN EASTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 7,019                   | 7,089       | 6,262       | 5,949       | 5,852       | 5,477       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 6,865                   | 7,047       | 6,543       | 6,005       | 5,871       | 5,594       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 6,680                   | 6,945       | 6,669       | 6,604       | 6,521       | 6,363       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -22.0                   | -22.7       | -12.5       | -7.9        | -6.4        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 15                      | 15          | 15          | 15          | 15          | 15          | 49                        | 4       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 27.7                    | 39.0        | 21.2        | 0.0         | 0.0         | 11.1        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 468                     | 473         | 417         | 397         | 390         | 365         |                           |         | 74 | 8 |
|                                                |                                                                | Civil                              | 386                     | 387         | 337         | 318         | 312         | 285         |                           |         | 55 | 5 |
|                                                |                                                                | Criminal Felony                    | 69                      | 69          | 66          | 64          | 61          | 61          |                           |         | 67 | 8 |
|                                                |                                                                | Supervised Release Hearings        | 13                      | 17          | 15          | 15          | 17          | 19          |                           |         | 71 | 9 |
|                                                | Pending Cases                                                  |                                    | 445                     | 463         | 445         | 440         | 435         | 424         | 53                        | 6       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 428                     | 441         | 389         | 364         | 356         | 345         | 68                        | 7       |    |   |
|                                                | Terminations                                                   |                                    | 458                     | 470         | 436         | 400         | 391         | 373         | 72                        | 8       |    |   |
|                                                | Trials Completed                                               |                                    | 13                      | 15          | 14          | 13          | 13          | 13          | 68                        | 8       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.6         | 9.6         | 10.0        | 10.7        | 11.3        | 10.9                      | 55      | 7  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.1                     | 8.0         | 8.4         | 8.6         | 8.4         | 9.8         | 56                        | 4       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 28.4                               | 26.3                    | 27.0        | 35.5        | 28.7        | 25.9        | 33          | 3                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 452<br>8.6              | 463<br>8.5  | 474<br>9.0  | 764<br>14.8 | 985<br>19.3 | 976<br>19.5 | 86                        | 8       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.3         | 1.4         | 1.4         | 1.3         | 1.4         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 75.0                    | 52.3        | 74.6        | 58.8        | 42.4        | 47.6        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 54.9                    | 46.3        | 54.4        | 49.9        | 43.4        | 47.1        |                           |         |    |   |

## 2017 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                 | 4,272 | 374 | 49  | 982 | 25  | 93  | 323 | 526 | 317 | 111 | 738 | 62 | 672 |
| Criminal <sup>1</sup> | 907   | 2   | 210 | 131 | 172 | 152 | 65  | 68  | 7   | 18  | 20  | 18 | 44  |

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."

## U.S. District Court — Judicial Caseload Profile

## MICHIGAN WESTERN

| MICHIGAN WESTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,586                   | 2,486       | 2,170       | 2,072       | 2,423       | 1,965       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,580                   | 2,576       | 2,170       | 2,237       | 2,307       | 2,280       |                           |         |
|                                                | Pending                                                        |                                    | 1,872                   | 1,784       | 1,779       | 1,604       | 1,715       | 1,404       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -24.0                   | -21.0       | -9.4        | -5.2        | -18.9       |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 81                        | 7       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 7.9         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 647                     | 622         | 543         | 518         | 606         | 491         | 42                        | 2       |
|                                                |                                                                | Civil                              | 489                     | 471         | 411         | 386         | 467         | 356         | 37                        | 2       |
|                                                |                                                                | Criminal Felony                    | 120                     | 107         | 95          | 89          | 97          | 90          | 35                        | 3       |
|                                                |                                                                | Supervised Release Hearings        | 38                      | 44          | 37          | 43          | 42          | 46          | 31                        | 4       |
|                                                | Pending Cases                                                  |                                    | 468                     | 446         | 445         | 401         | 429         | 351         | 69                        | 9       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 553                     | 516         | 451         | 427         | 477         | 401         | 50                        | 3       |
|                                                | Terminations                                                   |                                    | 645                     | 644         | 543         | 559         | 577         | 570         | 28                        | 3       |
|                                                | Trials Completed                                               |                                    | 24                      | 23          | 16          | 16          | 22          | 17          | 40                        | 5       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 6.8         | 7.4         | 7.4         | 7.6         | 6.6         | 7.2                       | 19      |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.8                     | 7.9         | 8.3         | 9.2         | 8.9         | 8.5         | 34                        | 1       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 32.6                               | 31.8                    | 34.5        | 27.8        | 36.6        | 37.0        | 59          | 8                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 60<br>3.9               | 71<br>4.8   | 74<br>4.9   | 60<br>4.3   | 71<br>4.9   | 54<br>4.6   | 34                        | 3       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.4         | 1.5         | 1.3         | 1.5         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 34.6                    | 35.5        | 33.5        | 40.1        | 30.6        | 33.1        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 37.3                    | 33.2        | 28.8        | 34.6        | 31.7        | 35.6        |                           |         |

## 2017 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                 | 1,423 | 141 | 14 | 529 | 4  | 25 | 102 | 108 | 67 | 25 | 209 | - | 199 |
| Criminal <sup>1</sup> | 360   | 2   | 85 | 70  | 70 | 54 | 18  | 27  | 3  | 14 | 8   | 5 | 4   |

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."

## U.S. District Court — Judicial Caseload Profile

## OHIO NORTHERN

| OHIO NORTHERN                                  |                                                                |                                    | 12-Month Periods Ending |             |               |               |               |               | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|---------------|---------------|---------------|---------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014   | Sep 30 2015   | Sep 30 2016   | Sep 30 2017   |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 9,195                   | 5,614       | 4,828         | 6,032         | 4,832         | 4,248         | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 5,316                   | 4,675       | 4,543         | 9,170         | 7,024         | 5,676         |                           |         |    |   |
|                                                | Pending                                                        |                                    | 10,558                  | 11,526      | 11,803        | 8,640         | 6,440         | 5,006         |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -53.8                   | -24.3       | -12.0         | -29.6         | -12.1         |               |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 11                      | 11          | 11            | 11            | 11            | 11            | 71                        | 5       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 8.2                     | 0.0         | 0.0           | 0.0           | 0.0           | 8.9           |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 836                     | 510         | 439           | 548           | 439           | 386           |                           |         | 70 | 7 |
|                                                |                                                                | Civil                              | 727                     | 407         | 338           | 447           | 339           | 278           |                           |         | 57 | 6 |
|                                                |                                                                | Criminal Felony                    | 86                      | 77          | 62            | 64            | 55            | 58            | 71                        | 9       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 24                      | 27          | 39            | 38            | 45            | 50            | 28                        | 2       |    |   |
|                                                | Pending Cases                                                  |                                    | 960                     | 1,048       | 1,073         | 785           | 585           | 455           | 47                        | 5       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 640                     | 422         | 377           | 355           | 329           | 317           | 76                        | 9       |    |   |
|                                                | Terminations                                                   |                                    | 483                     | 425         | 413           | 834           | 639           | 516           | 39                        | 4       |    |   |
|                                                | Trials Completed                                               |                                    | 12                      | 13          | 12            | 10            | 11            | 12            | 73                        | 9       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.9         | 8.1           | 8.8           | 8.5           | 7.8           | 9.2                       | 35      | 2  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.3                    | 8.8         | 8.9           | 27.6          | 15.7          | 14.1          | 86                        | 8       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 23.6                               | 28.7                    | 18.9        | 33.0          | 20.9          | 26.0          | 34            | 4                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 287<br>2.9              | 212<br>2.0  | 2,206<br>19.7 | 3,084<br>38.3 | 1,816<br>31.0 | 1,167<br>26.8 | 88                        | 9       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.7                     | 1.6         | 1.6           | 1.6           | 1.6           | 1.5           |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 44.8                    | 35.4        | 49.9          | 39.9          | 37.7          | 40.8          |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 34.2                    | 28.1        | 41.0          | 35.3          | 37.6          | 35.5          |                           |         |    |   |

## 2017 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                 | 3,058 | 420 | 345 | 616 | 17  | 32  | 364 | 241 | 169 | 95 | 458 | 3 | 298 |
| Criminal <sup>1</sup> | 638   | 11  | 241 | 30  | 107 | 102 | 21  | 56  | 6   | 27 | 12  | 9 | 16  |

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."

## U.S. District Court — Judicial Caseload Profile

## OHIO SOUTHERN

| OHIO SOUTHERN                                  |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |               | Numerical Standing Within |         |     |    |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|---------------|---------------------------|---------|-----|----|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017   |                           |         |     |    |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,549                   | 3,649       | 4,398       | 6,100       | 3,680       | 2,922         | U.S.                      | Circuit |     |    |
|                                                | Terminations                                                   |                                    | 3,684                   | 3,492       | 3,601       | 3,629       | 3,447       | 2,792         |                           |         |     |    |
|                                                | Pending                                                        |                                    | 3,383                   | 3,334       | 4,114       | 6,590       | 6,810       | 6,925         |                           |         |     |    |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -17.7                   | -19.9       | -33.6       | -52.1       | -20.6       |               |                           |         |     |    |
| Number of Judgeships                           |                                                                |                                    | 8                       | 8           | 8           | 8           | 8           | 8             | 84                        | 8       |     |    |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 5.0         | 15.0          |                           |         |     |    |
| Actions per Judgeship                          | Filings                                                        | Total                              | 444                     | 456         | 550         | 763         | 460         | 365           |                           |         | 74  | 8  |
|                                                |                                                                | Civil                              | 334                     | 338         | 435         | 656         | 359         | 260           |                           |         | 61  | 7  |
|                                                |                                                                | Criminal Felony                    | 75                      | 86          | 83          | 77          | 70          | 78            |                           |         | 48  | 5  |
|                                                |                                                                | Supervised Release Hearings        | 35                      | 33          | 32          | 30          | 31          | 28            |                           |         | 59  | 7  |
|                                                | Pending Cases                                                  |                                    | 423                     | 417         | 514         | 824         | 851         | 866           |                           |         | 9   | 1  |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 415                     | 438         | 431         | 420         | 393         | 346           |                           |         | 67  | 6  |
|                                                | Terminations                                                   |                                    | 461                     | 437         | 450         | 454         | 431         | 349           |                           |         | 78  | 9  |
|                                                | Trials Completed                                               |                                    | 26                      | 25          | 29          | 22          | 24          | 23            |                           |         | 21  | 3  |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 8.3         | 7.8         | 7.9         | 7.5         | 8.4           |                           |         | 9.2 | 35 |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.8                     | 9.9         | 9.5         | 9.0         | 8.8         | 9.8           |                           |         | 56  | 4  |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 29.1                               | 30.7                    | 25.7        | 29.5        | 33.3        | 28.2        | 42            |                           |         | 6   |    |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 149<br>5.7              | 144<br>5.4  | 142<br>4.1  | 157<br>2.7  | 192<br>3.1  | 1,047<br>17.1 | 83                        | 7       |     |    |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.4         | 1.4         | 1.5         | 1.4         | 1.3           |                           |         |     |    |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 42.7                    | 43.3        | 62.8        | 49.7        | 66.6        | 54.6          |                           |         |     |    |
|                                                |                                                                | Percent Not Selected or Challenged | 31.5                    | 36.7        | 45.9        | 39.1        | 31.8        | 42.8          |                           |         |     |    |

## 2017 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                 | 2,078 | 376 | 54  | 322 | 7   | 26 | 266 | 199 | 150 | 66 | 369 | 1 | 242 |
| Criminal <sup>1</sup> | 624   | 10  | 259 | 44  | 104 | 90 | 17  | 43  | 8   | 9  | 10  | 7 | 23  |

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."

## U.S. District Court — Judicial Caseload Profile

## TENNESSEE EASTERN

| TENNESSEE EASTERN                              |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,581                   | 2,622       | 2,394       | 2,263       | 2,526       | 2,091       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 2,586                   | 2,587       | 2,617       | 2,273       | 2,320       | 2,548       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 2,720                   | 2,791       | 2,573       | 2,550       | 2,772       | 2,326       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -19.0                   | -20.3       | -12.7       | -7.6        | -17.2       |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5           | 5           | 5           | 5           | 5           | 79                        | 6       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 2.0         | 5.1         | 11.0        | 2.2         | 0.0         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 516                     | 524         | 479         | 453         | 505         | 418         |                           |         | 61 | 4 |
|                                                |                                                                | Civil                              | 335                     | 321         | 286         | 268         | 340         | 255         |                           |         | 63 | 8 |
|                                                |                                                                | Criminal Felony                    | 155                     | 170         | 158         | 158         | 131         | 132         |                           |         | 18 | 1 |
|                                                |                                                                | Supervised Release Hearings        | 26                      | 34          | 35          | 26          | 34          | 32          |                           |         | 54 | 6 |
|                                                | Pending Cases                                                  |                                    | 544                     | 558         | 515         | 510         | 554         | 465         | 43                        | 4       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 526                     | 548         | 491         | 476         | 455         | 417         | 47                        | 2       |    |   |
|                                                | Terminations                                                   |                                    | 517                     | 517         | 523         | 455         | 464         | 510         | 41                        | 5       |    |   |
|                                                | Trials Completed                                               |                                    | 18                      | 13          | 12          | 11          | 11          | 14          | 58                        | 7       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.6        | 9.6         | 9.4         | 10.3        | 10.8        | 10.6                      | 52      | 6  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.6                    | 10.5        | 12.4        | 12.8        | 11.8        | 13.6        | 84                        | 7       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 27.3                               | 27.8                    | 29.9        | 35.3        | 23.7        | 25.7        | 32          | 2                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 64<br>3.4               | 104<br>5.3  | 64<br>3.6   | 75<br>4.5   | 61<br>3.0   | 43<br>2.7   | 13                        | 1       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.7                     | 1.8         | 1.7         | 1.8         | 1.7         | 1.6         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 46.9                    | 48.5        | 53.6        | 51.0        | 38.0        | 37.0        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 43.7                    | 39.0        | 45.8        | 48.8        | 32.8        | 29.2        |                           |         |    |   |

## 2017 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                 | 1,274 | 113 | 45  | 375 | 2   | 24 | 115 | 114 | 136 | 25 | 235 | 1 | 89 |
| Criminal <sup>1</sup> | 655   | 3   | 295 | 30  | 187 | 42 | 10  | 50  | 5   | 8  | 9   | 2 | 14 |

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."

## U.S. District Court — Judicial Caseload Profile

## TENNESSEE MIDDLE

| TENNESSEE MIDDLE                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,998                   | 2,230       | 3,093       | 2,183       | 3,659       | 2,813       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 2,054                   | 2,017       | 3,459       | 2,325       | 3,606       | 3,014       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 2,428                   | 2,628       | 2,237       | 2,090       | 2,063       | 1,988       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 40.8                    | 26.1        | -9.1        | 28.9        | -23.1       |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 88                        | 9       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 9.9         | 6.3         | 15.4        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 500                     | 558         | 773         | 546         | 915         | 703         |                           |         | 12 | 1 |
|                                                |                                                                | Civil                              | 407                     | 447         | 667         | 445         | 806         | 587         |                           |         | 7  | 1 |
|                                                |                                                                | Criminal Felony                    | 73                      | 79          | 58          | 56          | 55          | 69          |                           |         | 57 | 6 |
|                                                |                                                                | Supervised Release Hearings        | 21                      | 32          | 48          | 45          | 54          | 47          |                           |         | 30 | 3 |
|                                                | Pending Cases                                                  |                                    | 607                     | 657         | 559         | 523         | 516         | 497         | 36                        | 3       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 473                     | 528         | 620         | 467         | 688         | 609         | 12                        | 1       |    |   |
|                                                | Terminations                                                   |                                    | 514                     | 504         | 865         | 581         | 902         | 754         | 8                         | 1       |    |   |
|                                                | Trials Completed                                               |                                    | 34                      | 33          | 26          | 24          | 30          | 24          | 16                        | 2       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 15.9        | 15.3        | 16.0        | 19.4        | 19.8        | 14.7                      | 82      | 9  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.7                     | 10.5        | 13.2        | 11.6        | 12.4        | 10.6        | 67                        | 6       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 25.3                               | 30.3                    | 32.4        | 33.2        | 30.9        | 26.9        | 39          | 5                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 369<br>19.9             | 340<br>16.6 | 62<br>3.6   | 94<br>5.8   | 91<br>5.6   | 51<br>3.3   | 23                        | 2       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.7         | 1.6         | 1.6         | 1.3         | 1.3         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 47.0                    | 63.2        | 30.5        | 32.8        | 38.8        | 40.7        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 40.4                    | 51.4        | 25.2        | 18.9        | 31.3        | 32.9        |                           |         |    |   |

## 2017 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                 | 2,348 | 67 | 35 | 1,214 | 4  | 20 | 146 | 131 | 148 | 49 | 391 | - | 143 |
| Criminal <sup>1</sup> | 275   | 3  | 91 | 29    | 62 | 38 | 16  | 8   | 1   | 3  | 12  | 5 | 7   |

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."

## U.S. District Court — Judicial Caseload Profile

## TENNESSEE WESTERN

| TENNESSEE WESTERN                              |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |     |    |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|-----|----|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |     |    |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,286                   | 2,360       | 2,164       | 2,118       | 2,070       | 2,147       | U.S.                      | Circuit |     |    |
|                                                | Terminations                                                   |                                    | 2,325                   | 2,556       | 2,227       | 2,097       | 2,050       | 2,064       |                           |         |     |    |
|                                                | Pending                                                        |                                    | 2,813                   | 2,627       | 2,559       | 2,577       | 2,594       | 2,711       |                           |         |     |    |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -6.1                    | -9.0        | -0.8        | 1.4         | 3.7         |             |                           |         |     |    |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5           | 5           | 5           | 5           | 5           | 19                        | 3       |     |    |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 9.3                     | 1.2         | 6.9         | 3.0         | 12.0        | 18.4        |                           |         |     |    |
| Actions per Judgeship                          | Filings                                                        | Total                              | 457                     | 472         | 433         | 424         | 414         | 429         |                           |         | 57  | 3  |
|                                                |                                                                | Civil                              | 295                     | 272         | 274         | 260         | 263         | 245         |                           |         | 66  | 9  |
|                                                |                                                                | Criminal Felony                    | 113                     | 136         | 100         | 110         | 90          | 113         |                           |         | 25  | 2  |
|                                                |                                                                | Supervised Release Hearings        | 50                      | 64          | 58          | 54          | 61          | 72          |                           |         | 15  | 1  |
|                                                | Pending Cases                                                  |                                    | 563                     | 525         | 512         | 515         | 519         | 542         |                           |         | 30  | 2  |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 444                     | 449         | 374         | 379         | 334         | 376         |                           |         | 58  | 4  |
|                                                | Terminations                                                   |                                    | 465                     | 511         | 445         | 419         | 410         | 413         |                           |         | 65  | 6  |
|                                                | Trials Completed                                               |                                    | 27                      | 29          | 29          | 38          | 28          | 28          |                           |         | 12  | 1  |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 15.4        | 9.9         | 9.7         | 9.7         | 9.7         |                           |         | 9.2 | 35 |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.6                    | 11.0        | 11.3        | 9.5         | 10.2        | 9.5         |                           |         | 48  | 3  |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 18.8                               | 21.0                    | 24.7        | 18.9        | 24.8        | -           | -           |                           |         | -   |    |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 86<br>4.8               | 92<br>5.5   | 118<br>7.2  | 135<br>8.2  | 161<br>9.3  | 155<br>9.2  | 65                        | 5       |     |    |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.5         | 1.4         | 1.6         | 1.3         | 1.5         |                           |         |     |    |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 65.7                    | 48.3        | 42.5        | 44.0        | 45.1        | 54.7        |                           |         |     |    |
|                                                |                                                                | Percent Not Selected or Challenged | 58.5                    | 51.0        | 48.9        | 52.0        | 38.1        | 57.2        |                           |         |     |    |

## 2017 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                 | 1,223 | 51 | 30  | 414 | 7   | 21 | 88 | 149 | 108 | 17 | 252 | - | 86 |
| Criminal <sup>1</sup> | 564   | 53 | 174 | 11  | 203 | 45 | 18 | 15  | 6   | 21 | 8   | 1 | 9  |

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."

## U.S. District Court — Judicial Caseload Profile

## ILLINOIS NORTHERN

| ILLINOIS NORTHERN                              |                                                                |                                    | 12-Month Periods Ending |             |              |               |              |               | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|--------------|---------------|--------------|---------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014  | Sep 30 2015   | Sep 30 2016  | Sep 30 2017   |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 11,768                  | 11,570      | 11,326       | 13,013        | 13,981       | 10,822        | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 10,784                  | 11,373      | 10,666       | 11,204        | 10,669       | 11,535        |                           |         |    |   |
|                                                | Pending                                                        |                                    | 12,070                  | 12,268      | 12,862       | 14,612        | 17,907       | 17,237        |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -8.0                    | -6.5        | -4.4         | -16.8         | -22.6        |               |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 22                      | 22          | 22           | 22            | 22           | 22            | 86                        | 7       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 39.2                    | 36.0        | 13.0         | 1.0           | 0.0          | 18.3          |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 535                     | 526         | 515          | 592           | 636          | 492           |                           |         | 41 | 5 |
|                                                |                                                                | Civil                              | 484                     | 464         | 473          | 548           | 598          | 453           |                           |         | 21 | 3 |
|                                                |                                                                | Criminal Felony                    | 41                      | 44          | 30           | 33            | 28           | 32            |                           |         | 88 | 7 |
|                                                |                                                                | Supervised Release Hearings        | 10                      | 18          | 13           | 10            | 9            | 6             |                           |         | 91 | 7 |
|                                                | Pending Cases                                                  |                                    | 549                     | 558         | 585          | 664           | 814          | 784           |                           |         | 11 | 2 |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 460                     | 457         | 444          | 436           | 429          | 445           |                           |         | 41 | 3 |
|                                                | Terminations                                                   |                                    | 490                     | 517         | 485          | 509           | 485          | 524           |                           |         | 35 | 3 |
|                                                | Trials Completed                                               |                                    | 14                      | 13          | 12           | 12            | 12           | 11            |                           |         | 81 | 6 |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 18.0        | 17.4         | 17.8          | 20.1         | 19.3          | 19.8                      | 91      | 7  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.5                     | 6.7         | 7.1          | 7.2           | 7.3          | 8.5           | 34                        | 4       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 31.2                               | 32.2                    | 35.3        | 34.9         | 39.4          | 36.8         | 58            | 5                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 1,010<br>10.0           | 988<br>9.7  | 1,062<br>9.6 | 1,341<br>10.5 | 1,327<br>8.2 | 1,613<br>10.5 | 71                        | 5       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.5         | 1.4          | 1.6           | 1.3          | 1.3           |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 43.1                    | 42.2        | 41.9         | 44.7          | 49.6         | 47.0          |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 36.9                    | 36.7        | 32.8         | 39.1          | 41.5         | 37.8          |                           |         |    |   |

## 2017 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                 | 9,969 | 558 | 1,126 | 1,758 | 31  | 109 | 1,027 | 840 | 586 | 567 | 1,362 | 17 | 1,988 |
| Criminal <sup>1</sup> | 714   | 4   | 207   | 32    | 149 | 139 | 79    | 26  | 12  | 20  | 11    | 11 | 24    |

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."

## U.S. District Court — Judicial Caseload Profile

## ILLINOIS CENTRAL

| ILLINOIS CENTRAL                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,962                   | 2,049       | 1,845       | 1,799       | 1,971       | 2,034       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,690                   | 1,847       | 1,895       | 1,863       | 1,993       | 2,013       |                           |         |
|                                                | Pending                                                        |                                    | 1,854                   | 2,069       | 2,016       | 1,954       | 1,923       | 1,944       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 3.7                     | -0.7        | 10.2        | 13.1        | 3.2         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 21                        | 5       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 3.0         | 0.2         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 491                     | 512         | 461         | 450         | 493         | 509         | 34                        | 4       |
|                                                |                                                                | Civil                              | 335                     | 367         | 349         | 351         | 391         | 393         | 29                        | 5       |
|                                                |                                                                | Criminal Felony                    | 126                     | 111         | 80          | 63          | 61          | 71          | 53                        | 2       |
|                                                |                                                                | Supervised Release Hearings        | 30                      | 35          | 33          | 36          | 41          | 45          | 34                        | 2       |
|                                                | Pending Cases                                                  |                                    | 464                     | 517         | 504         | 489         | 481         | 486         | 40                        | 6       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 438                     | 454         | 389         | 371         | 383         | 408         | 49                        | 5       |
|                                                | Terminations                                                   |                                    | 423                     | 462         | 474         | 466         | 498         | 503         | 44                        | 6       |
|                                                | Trials Completed                                               |                                    | 21                      | 29          | 32          | 32          | 33          | 30          | 9                         | 1       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.3         | 9.5         | 14.7        | 11.8        | 11.1        | 11.2                      | 58      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.6                     | 9.2         | 10.2        | 10.5        | 10.7        | 9.5         | 48                        | 5       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 38.6                               | 36.7                    | 36.2        | 34.9        | 37.0        | 34.0        | 51          | 4                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 49<br>3.6               | 64<br>4.2   | 77<br>4.8   | 89<br>5.5   | 96<br>5.9   | 90<br>5.5   | 40                        | 3       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.4         | 1.3         | 1.2         | 1.1         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 30.0                    | 35.2        | 31.6        | 29.7        | 30.8        | 31.0        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 33.9                    | 31.8        | 34.3        | 32.0        | 33.8        | 33.7        |                           |         |

| 2017 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                                                                               | 1,572 | 140 | 25 | 860 | 10 | 30 | 87 | 73 | 65 | 9 | 197 | - | 76 |
| Criminal <sup>1</sup>                                                               | 283   | 3   | 81 | 11  | 71 | 52 | 12 | 32 | -  | 4 | 5   | 1 | 11 |

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."

## U.S. District Court — Judicial Caseload Profile

## ILLINOIS SOUTHERN

| ILLINOIS SOUTHERN                              |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 4,231                   | 4,509       | 3,511       | 2,072       | 1,877       | 1,826       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 2,084                   | 2,253       | 5,443       | 9,166       | 2,856       | 2,630       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 11,055                  | 13,309      | 11,376      | 4,275       | 3,305       | 2,496       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -56.8                   | -59.5       | -48.0       | -11.9       | -2.7        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 39                        | 6       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 8.3         | 0.0         | 0.0         | 0.0         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 1,058                   | 1,127       | 878         | 518         | 469         | 457         |                           |         | 50 | 7 |
|                                                |                                                                | Civil                              | 904                     | 973         | 741         | 384         | 361         | 340         |                           |         | 39 | 7 |
|                                                |                                                                | Criminal Felony                    | 123                     | 119         | 96          | 94          | 60          | 71          |                           |         | 53 | 2 |
|                                                |                                                                | Supervised Release Hearings        | 32                      | 35          | 41          | 41          | 48          | 46          |                           |         | 31 | 1 |
|                                                | Pending Cases                                                  |                                    | 2,764                   | 3,327       | 2,844       | 1,069       | 826         | 624         | 20                        | 3       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 806                     | 863         | 669         | 422         | 357         | 353         | 64                        | 7       |    |   |
|                                                | Terminations                                                   |                                    | 521                     | 563         | 1,361       | 2,292       | 714         | 658         | 17                        | 2       |    |   |
|                                                | Trials Completed                                               |                                    | 18                      | 19          | 22          | 18          | 20          | 14          | 58                        | 4       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.5         | 7.8         | 9.0         | 10.0        | 9.9         | 10.6                      | 52      | 2  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.5                    | 11.9        | 34.9        | 32.0        | 29.7        | 36.3        | 93                        | 7       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 23.7                               | 27.3                    | -           | 32.4        | 37.3        | 39.1        | 62          | 6                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 41 .4                   | 3,122 24.2  | 4,495 40.9  | 1,555 39.6  | 1,196 39.3  | 607 27.3    | 90                        | 7       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.3         | 1.3         | 1.5         | 1.5         | 1.2         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 26.0                    | 25.6        | 32.4        | 25.5        | 28.8        | 11.2        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 19.5                    | 23.8        | 20.1        | 9.3         | 11.4        | 14.4        |                           |         |    |   |

## 2017 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                 | 1,359 | 126 | 76  | 650 | 7  | 40 | 49 | 62 | 128 | 9 | 88 | - | 124 |
| Criminal <sup>1</sup> | 280   | 7   | 128 | 12  | 62 | 33 | 7  | 17 | 1   | - | 3  | 5 | 5   |

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."

## U.S. District Court — Judicial Caseload Profile

## INDIANA NORTHERN

| INDIANA NORTHERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,285                   | 2,925       | 3,674       | 2,093       | 2,415       | 2,578       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 2,190                   | 2,339       | 2,613       | 2,390       | 3,159       | 2,611       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 2,371                   | 2,965       | 4,043       | 3,743       | 3,011       | 2,990       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 12.8                    | -11.9       | -29.8       | 23.2        | 6.7         |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5           | 5           | 5           | 5           | 5           | 13                        | 3       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 8.6         | 12.0        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 457                     | 585         | 735         | 419         | 483         | 516         |                           |         | 32 | 3 |
|                                                |                                                                | Civil                              | 344                     | 480         | 652         | 333         | 390         | 425         |                           |         | 27 | 4 |
|                                                |                                                                | Criminal Felony                    | 86                      | 79          | 61          | 66          | 74          | 71          |                           |         | 53 | 2 |
|                                                |                                                                | Supervised Release Hearings        | 27                      | 25          | 22          | 19          | 19          | 19          |                           |         | 71 | 5 |
|                                                | Pending Cases                                                  |                                    | 474                     | 593         | 809         | 749         | 602         | 598         | 24                        | 4       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 425                     | 476         | 555         | 375         | 423         | 440         | 42                        | 4       |    |   |
|                                                | Terminations                                                   |                                    | 438                     | 468         | 523         | 478         | 632         | 522         | 36                        | 4       |    |   |
|                                                | Trials Completed                                               |                                    | 26                      | 28          | 22          | 18          | 18          | 14          | 58                        | 4       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.9         | 11.4        | 10.8        | 11.2        | 11.0        | 11.5                      | 60      | 4  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.5                    | 10.6        | 9.6         | 14.3        | 21.3        | 13.9        | 85                        | 6       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | 27.0                    | 25.0        | 44.1        | 44.7        | -           | -           | -                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 99<br>5.6               | 103<br>4.2  | 105<br>2.9  | 100<br>3.0  | 178<br>7.1  | 274<br>11.3 | 74                        | 6       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.2         | 1.2         | 1.3         | 1.3         | 1.3         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 36.4                    | 35.4        | 30.7        | 5.9         | 28.4        | 36.7        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 32.8                    | 28.5        | 30.2        | 29.7        | 21.0        | 33.5        |                           |         |    |   |

## 2017 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                 | 2,125 | 374 | 120 | 679 | 16  | 29 | 87 | 156 | 148 | 44 | 337 | 1 | 134 |
| Criminal <sup>1</sup> | 356   | 2   | 109 | 4   | 138 | 41 | 12 | 22  | 7   | 5  | 4   | 2 | 10  |

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."

## U.S. District Court — Judicial Caseload Profile

## INDIANA SOUTHERN

| INDIANA SOUTHERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,045                   | 3,498       | 3,262       | 3,311       | 4,629       | 6,010       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 2,967                   | 3,350       | 3,238       | 3,372       | 3,354       | 3,892       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 2,728                   | 2,881       | 2,890       | 2,827       | 4,093       | 6,210       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 97.4                    | 71.8        | 84.2        | 81.5        | 29.8        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5           | 5           | 5           | 5           | 5           | 6                         | 1       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 3.0         | 12.0        | 12.0        | 12.0        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 609                     | 700         | 652         | 662         | 926         | 1,202       |                           |         | 2  | 1 |
|                                                |                                                                | Civil                              | 517                     | 595         | 572         | 575         | 827         | 1,101       |                           |         | 2  | 1 |
|                                                |                                                                | Criminal Felony                    | 89                      | 95          | 73          | 80          | 92          | 93          |                           |         | 33 | 1 |
|                                                |                                                                | Supervised Release Hearings        | 3                       | 9           | 8           | 7           | 7           | 8           |                           |         | 87 | 6 |
|                                                | Pending Cases                                                  |                                    | 546                     | 576         | 578         | 565         | 819         | 1,242       | 5                         | 1       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 584                     | 656         | 566         | 601         | 721         | 983         | 2                         | 1       |    |   |
|                                                | Terminations                                                   |                                    | 593                     | 670         | 648         | 674         | 671         | 778         | 6                         | 1       |    |   |
|                                                | Trials Completed                                               |                                    | 20                      | 21          | 20          | 19          | 19          | 16          | 46                        | 3       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.8        | 10.4        | 11.3        | 13.8        | 12.4        | 13.4                      | 76      | 6  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.5                     | 8.8         | 9.2         | 8.6         | 8.4         | 8.0         | 29                        | 3       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 28.9                               | 35.8                    | 33.0        | 32.4        | 27.5        | 24.5        | 22          | 2                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 58<br>2.6               | 53<br>2.3   | 46<br>1.9   | 34<br>1.4   | 43<br>1.2   | 54<br>1.0   | 2                         | 1       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.8                     | 1.6         | 1.3         | 1.5         | 1.8         | 1.5         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 35.7                    | 50.4        | 42.7        | 40.9        | 37.8        | 41.5        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 34.0                    | 38.8        | 38.4        | 42.2        | 33.3        | 39.0        |                           |         |    |   |

## 2017 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                 | 5,504 | 295 | 2,043 | 1,268 | 11  | 37 | 197 | 184 | 256 | 60 | 612 | 2 | 539 |
| Criminal <sup>1</sup> | 464   | 7   | 167   | 12    | 115 | 36 | 27  | 46  | 3   | 4  | 6   | 1 | 40  |

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."

## U.S. District Court — Judicial Caseload Profile

## WISCONSIN EASTERN

| WISCONSIN EASTERN                              |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,865                   | 2,000       | 2,196       | 2,213       | 2,249       | 2,324       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,968                   | 2,085       | 2,036       | 2,034       | 2,217       | 2,228       |                           |         |
|                                                | Pending                                                        |                                    | 1,608                   | 1,522       | 1,689       | 1,865       | 1,906       | 1,991       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 24.6                    | 16.2        | 5.8         | 5.0         | 3.3         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5           | 5           | 5           | 5           | 5           | 20                        | 4       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 11.0        | 12.0        | 1.6         | 7.8         | 12.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 373                     | 400         | 439         | 443         | 450         | 465         | 48                        | 6       |
|                                                |                                                                | Civil                              | 264                     | 297         | 325         | 326         | 350         | 362         | 34                        | 6       |
|                                                |                                                                | Criminal Felony                    | 86                      | 66          | 77          | 77          | 57          | 61          | 67                        | 6       |
|                                                |                                                                | Supervised Release Hearings        | 23                      | 37          | 38          | 40          | 43          | 41          | 39                        | 3       |
|                                                | Pending Cases                                                  |                                    | 322                     | 304         | 338         | 373         | 381         | 398         | 60                        | 7       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 357                     | 351         | 368         | 370         | 359         | 378         | 57                        | 6       |
|                                                | Terminations                                                   |                                    | 394                     | 417         | 407         | 407         | 443         | 446         | 56                        | 7       |
|                                                | Trials Completed                                               |                                    | 12                      | 7           | 8           | 11          | 8           | 10          | 83                        | 7       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 12.7        | 9.5         | 7.6         | 8.7         | 10.0        | 12.1                      | 69      |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.9                     | 6.2         | 6.2         | 6.4         | 6.9         | 6.4         | 8                         | 1       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 32.0                               | -                       | 28.7        | 30.9        | 27.6        | 33.7        | 50          | 3                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 41<br>3.8               | 37<br>3.3   | 59<br>4.6   | 53<br>3.9   | 71<br>5.0   | 85<br>5.6   | 43                        | 4       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.5         | 1.7         | 1.7         | 1.4         | 1.8         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 43.9                    | 33.5        | 31.5        | 33.7        | 31.9        | 34.4        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 38.1                    | 29.3        | 26.5        | 37.2        | 36.0        | 27.4        |                           |         |

## 2017 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                 | 1,811 | 202 | 19  | 650 | 11 | 10 | 115 | 106 | 62 | 48 | 213 | 1 | 374 |
| Criminal <sup>1</sup> | 307   | 9   | 106 | 8   | 92 | 29 | 19  | 18  | -  | 6  | 7   | 6 | 7   |

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."

## U.S. District Court — Judicial Caseload Profile

## WISCONSIN WESTERN

| WISCONSIN WESTERN                    |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|--------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                      |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |
| Overall Caseload Statistics          | Filings <sup>1</sup>                                           |                                    | 1,118                   | 1,199       | 1,101       | 1,121       | 1,084       | 1,166       | U.S.                      | Circuit |
|                                      | Terminations                                                   |                                    | 1,010                   | 1,155       | 1,167       | 1,053       | 1,073       | 1,011       |                           |         |
|                                      | Pending                                                        |                                    | 980                     | 1,024       | 954         | 1,027       | 1,038       | 1,193       |                           |         |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 4.3                     | -2.8        | 5.9         | 4.0         | 7.6         |             |                           |         |
| Number of Judgeships                 |                                                                |                                    | 2                       | 2           | 2           | 2           | 2           | 2           | 11                        | 2       |
| Vacant Judgeship Months <sup>2</sup> |                                                                |                                    | 12.0                    | 12.0        | 7.2         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                | Filings                                                        | Total                              | 559                     | 600         | 551         | 561         | 542         | 583         | 25                        | 2       |
|                                      |                                                                | Civil                              | 462                     | 482         | 453         | 456         | 446         | 485         | 16                        | 2       |
|                                      |                                                                | Criminal Felony                    | 74                      | 84          | 69          | 71          | 71          | 66          | 64                        | 5       |
|                                      |                                                                | Supervised Release Hearings        | 23                      | 34          | 30          | 34          | 26          | 33          |                           |         |
|                                      | Pending Cases                                                  |                                    | 490                     | 512         | 477         | 514         | 519         | 597         | 51                        | 4       |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 525                     | 547         | 481         | 475         | 443         | 505         | 25                        | 5       |
|                                      | Terminations                                                   |                                    | 505                     | 578         | 584         | 527         | 537         | 506         | 29                        | 2       |
|                                      | Trials Completed                                               |                                    | 13                      | 13          | 16          | 24          | 21          | 19          | 43                        | 5       |
|                                      |                                                                |                                    |                         |             |             |             |             |             | 32                        | 2       |
| Median Time (Months)                 | From Filing to Disposition                                     | Criminal Felony                    | 5.9                     | 6.4         | 6.0         | 6.4         | 7.0         | 8.3         | 25                        | 1       |
|                                      |                                                                | Civil <sup>2</sup>                 | 6.2                     | 6.3         | 8.7         | 7.6         | 7.1         | 6.7         | 11                        | 2       |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 17.6                    | 19.6        | 19.8        | 22.3        | 20.7        | 23.0        | 19                        | 1       |
| Other                                | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 3 .4                    | 7 .9        | 8 1.1       | 14 1.7      | 16 2.0      | 30 3.1      | 17                        | 2       |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.1                     | 1.2         | 1.1         | 1.2         | 1.3         | 1.2         |                           |         |
|                                      | Jurors                                                         | Avg. Present for Jury Selection    | 22.4                    | 24.1        | 22.4        | 26.7        | 22.7        | 30.9        |                           |         |
|                                      |                                                                | Percent Not Selected or Challenged | 16.8                    | 18.6        | 12.6        | 22.6        | 14.2        | 10.6        |                           |         |

## 2017 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                 | 970   | 125 | 15 | 363 | 4  | 11 | 81 | 42 | 39 | 43 | 142 | 2 | 103 |
| Criminal <sup>1</sup> | 131   | 6   | 42 | 12  | 27 | 13 | 4  | 10 | 1  | 4  | 2   | 1 | 9   |

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."

## U.S. District Court — Judicial Caseload Profile

## ARKANSAS EASTERN

| ARKANSAS EASTERN                               |                                                                |                                    | 12-Month Periods Ending |               |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|---------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013   | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,671                   | 2,396         | 2,395       | 2,582       | 2,454       | 2,466       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 5,095                   | 6,140         | 3,565       | 2,572       | 2,418       | 2,499       |                           |         |
|                                                | Pending                                                        |                                    | 7,113                   | 3,387         | 2,210       | 2,216       | 2,250       | 2,199       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -7.7                    | 2.9           | 3.0         | -4.5        | 0.5         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5             | 5           | 5           | 5           | 5           | 29                        | 3       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 7.2                     | 1.3           | 4.8         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 534                     | 479           | 479         | 516         | 491         | 493         | 40                        | 6       |
|                                                |                                                                | Civil                              | 402                     | 365           | 374         | 394         | 405         | 380         | 31                        | 3       |
|                                                |                                                                | Criminal Felony                    | 110                     | 90            | 81          | 99          | 68          | 93          | 33                        | 8       |
|                                                |                                                                | Supervised Release Hearings        | 22                      | 24            | 24          | 23          | 17          | 20          | 66                        | 9       |
|                                                | Pending Cases                                                  |                                    | 1,423                   | 677           | 442         | 443         | 450         | 440         | 52                        | 4       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 471                     | 420           | 399         | 455         | 407         | 427         | 43                        | 7       |
|                                                | Terminations                                                   |                                    | 1,019                   | 1,228         | 713         | 514         | 484         | 500         | 46                        | 7       |
|                                                | Trials Completed                                               |                                    | 28                      | 27            | 25          | 22          | 25          | 19          | 32                        | 7       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 14.7          | 13.6        | 15.3        | 17.3        | 17.4        | 20.0                      | 92      |
| Civil <sup>2</sup>                             |                                                                |                                    | 45.3                    | 54.1          | 37.9        | 10.5        | 9.4         | 10.5        | 65                        | 6       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 20.0                               | 24.0                    | 20.6          | 17.3        | 27.2        | 24.7        | 23          | 3                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 3,742<br>57.8           | 1,170<br>42.5 | 52<br>3.3   | 25<br>1.7   | 30<br>1.9   | 27<br>1.8   | 3                         | 1       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 2.0                     | 1.7           | 2.2         | 2.1         | 1.6         | 1.7         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 56.4                    | 49.8          | 52.8        | 45.8        | 43.0        | 47.1        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 50.6                    | 47.2          | 49.5        | 42.4        | 40.3        | 46.3        |                           |         |

## 2017 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                 | 1,900 | 242 | 21  | 990 | 6   | 26 | 84 | 116 | 95 | 6  | 223 | - | 91 |
| Criminal <sup>1</sup> | 463   | 22  | 220 | 18  | 129 | 21 | 8  | 16  | -  | 11 | 3   | 9 | 6  |

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."

## U.S. District Court — Judicial Caseload Profile

## ARKANSAS WESTERN

| ARKANSAS WESTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |    |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|----|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |    |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,525                   | 1,561       | 1,513       | 1,431       | 1,384       | 1,262       | U.S.                      | Circuit |    |    |
|                                                | Terminations                                                   |                                    | 1,428                   | 1,472       | 1,544       | 1,466       | 1,336       | 1,528       |                           |         |    |    |
|                                                | Pending                                                        |                                    | 1,452                   | 1,545       | 1,510       | 1,472       | 1,509       | 1,240       |                           |         |    |    |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -17.2                   | -19.2       | -16.6       | -11.8       | -8.8        |             |                           |         |    |    |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 59                        | 4       |    |    |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.4                     | 9.0         | 5.1         | 0.0         | 0.0         | 0.0         |                           |         |    |    |
| Actions per Judgeship                          | Filings                                                        | Total                              | 508                     | 520         | 504         | 477         | 461         | 421         |                           |         | 60 | 9  |
|                                                |                                                                | Civil                              | 389                     | 363         | 392         | 367         | 371         | 320         |                           |         | 44 | 5  |
|                                                |                                                                | Criminal Felony                    | 104                     | 137         | 91          | 90          | 78          | 85          |                           |         | 39 | 9  |
|                                                |                                                                | Supervised Release Hearings        | 15                      | 20          | 22          | 20          | 12          | 15          |                           |         | 81 | 10 |
|                                                | Pending Cases                                                  |                                    | 484                     | 515         | 503         | 491         | 503         | 413         |                           |         | 57 | 5  |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 411                     | 437         | 403         | 383         | 364         | 352         | 65                        | 10      |    |    |
|                                                | Terminations                                                   |                                    | 476                     | 491         | 515         | 489         | 445         | 509         | 42                        | 6       |    |    |
|                                                | Trials Completed                                               |                                    | 15                      | 14          | 15          | 14          | 12          | 16          | 46                        | 9       |    |    |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.4         | 8.7         | 9.4         | 8.3         | 7.8         | 9.7                       | 45      | 6  |    |
| Civil <sup>2</sup>                             |                                                                |                                    | 12.2                    | 11.9        | 12.5        | 11.9        | 11.8        | 11.8        | 80                        | 9       |    |    |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 18.0                               | 23.0                    | 19.5        | 29.9        | -           | 20.1        | 11          | 1                         |         |    |    |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 19<br>1.7               | 25<br>2.2   | 24<br>2.1   | 24<br>2.2   | 28<br>2.4   | 18<br>2.1   | 8                         | 2       |    |    |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3         | 1.3         | 1.2         | 1.2         | 1.3         |                           |         |    |    |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 48.7                    | 48.3        | 43.4        | 42.5        | 48.2        | 38.3        |                           |         |    |    |
|                                                |                                                                | Percent Not Selected or Challenged | 48.2                    | 48.6        | 41.6        | 34.7        | 36.6        | 43.5        |                           |         |    |    |

## 2017 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                 | 960   | 354 | 16  | 307 | 5  | 12 | 35 | 51 | 42 | 12 | 80 | 1 | 45 |
| Criminal <sup>1</sup> | 255   | 3   | 129 | 23  | 36 | 23 | 1  | 21 | 4  | 6  | -  | 3 | 6  |

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."

## U.S. District Court — Judicial Caseload Profile

## IOWA NORTHERN

| IOWA NORTHERN                                  |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,039                   | 1,045       | 1,091       | 1,222       | 1,510       | 1,187       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 1,100                   | 1,087       | 1,172       | 1,170       | 1,332       | 1,338       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 723                     | 683         | 601         | 651         | 832         | 669         |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 14.2                    | 13.6        | 8.8         | -2.9        | -21.4       |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 2                       | 2           | 2           | 2           | 2           | 2           | 85                        | 10      |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 3.9         | 4.4         | 12.0        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 520                     | 523         | 546         | 611         | 755         | 594         |                           |         | 22 | 2 |
|                                                |                                                                | Civil                              | 261                     | 264         | 267         | 308         | 432         | 235         |                           |         | 72 | 6 |
|                                                |                                                                | Criminal Felony                    | 184                     | 176         | 189         | 196         | 190         | 219         | 6                         | 1       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 75                      | 84          | 91          | 107         | 134         | 140         | 1                         | 1       |    |   |
|                                                | Pending Cases                                                  |                                    | 362                     | 342         | 301         | 326         | 416         | 335         | 72                        | 9       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 421                     | 411         | 422         | 519         | 553         | 463         | 35                        | 5       |    |   |
|                                                | Terminations                                                   |                                    | 550                     | 544         | 586         | 585         | 666         | 669         | 16                        | 1       |    |   |
|                                                | Trials Completed                                               |                                    | 108                     | 107         | 104         | 114         | 81          | 82          | 1                         | 1       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.0         | 6.9         | 5.7         | 6.2         | 6.0         | 7.0                       | 16      | 1  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.8                    | 9.1         | 8.5         | 4.7         | 3.9         | 9.5         | 48                        | 4       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 13<br>2.8               | 10<br>2.2   | 10<br>2.7   | 9<br>2.2    | 13<br>2.3   | 9<br>2.5    | 12                        | 3       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.2         | 1.1         | 1.2         | 1.2         | 1.2         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 38.8                    | 37.8        | 42.7        | 43.1        | 48.0        | 36.3        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 26.5                    | 34.4        | 33.5        | 41.2        | 30.7        | 30.2        |                           |         |    |   |

## 2017 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                 | 470   | 88 | 11  | 183 | 2  | 44 | 17 | 35 | 21 | 7 | 38 | - | 24 |
| Criminal <sup>1</sup> | 437   | 2  | 161 | 77  | 91 | 58 | 8  | 14 | 2  | 6 | 8  | 6 | 4  |

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."

## U.S. District Court — Judicial Caseload Profile

## IOWA SOUTHERN

| IOWA SOUTHERN                                  |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,345                   | 1,314       | 1,128       | 1,208       | 1,487       | 1,288       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 1,427                   | 1,385       | 1,166       | 1,195       | 1,326       | 1,393       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 930                     | 870         | 830         | 832         | 993         | 884         |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -4.2                    | -2.0        | 14.2        | 6.6         | -13.4       |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 74                        | 8       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 2.3                     | 0.0         | 0.0         | 7.0         | 4.3         | 0.0         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 448                     | 438         | 376         | 403         | 496         | 429         |                           |         | 57 | 8 |
|                                                |                                                                | Civil                              | 259                     | 250         | 214         | 223         | 273         | 197         |                           |         | 79 | 8 |
|                                                |                                                                | Criminal Felony                    | 139                     | 125         | 105         | 117         | 138         | 164         | 14                        | 5       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 50                      | 63          | 57          | 62          | 85          | 68          | 16                        | 6       |    |   |
|                                                | Pending Cases                                                  |                                    | 310                     | 290         | 277         | 277         | 331         | 295         | 80                        | 10      |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 402                     | 387         | 330         | 351         | 384         | 400         | 51                        | 9       |    |   |
|                                                | Terminations                                                   |                                    | 476                     | 462         | 389         | 398         | 442         | 464         | 53                        | 9       |    |   |
|                                                | Trials Completed                                               |                                    | 31                      | 40          | 32          | 34          | 27          | 39          | 4                         | 3       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.7         | 9.2         | 9.5         | 9.2         | 9.0         | 8.7                       | 29      | 2  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.4                     | 9.0         | 10.0        | 8.2         | 10.0        | 10.0        | 60                        | 5       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 23<br>4.1               | 24<br>4.3   | 28<br>5.4   | 22<br>4.2   | 20<br>3.1   | 22<br>4.7   | 36                        | 5       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3         | 1.3         | 1.3         | 1.4         | 1.4         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 35.7                    | 35.6        | 44.4        | 40.7        | 38.5        | 41.1        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 22.0                    | 27.6        | 30.4        | 27.7        | 19.7        | 24.8        |                           |         |    |   |

## 2017 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                 | 592   | 49 | 14  | 217 | 2   | 45 | 25 | 65 | 49 | 14 | 83 | 1 | 28 |
| Criminal <sup>1</sup> | 491   | 10 | 222 | 57  | 102 | 16 | 17 | 45 | 2  | 5  | 6  | 1 | 8  |

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."

## U.S. District Court — Judicial Caseload Profile

## MINNESOTA

| MINNESOTA                            |                                                                      |                                          | 12-Month Periods Ending |                |                |                |                |                |
|--------------------------------------|----------------------------------------------------------------------|------------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                      |                                                                      |                                          | Sep 30<br>2012          | Sep 30<br>2013 | Sep 30<br>2014 | Sep 30<br>2015 | Sep 30<br>2016 | Sep 30<br>2017 |
| Overall<br>Caseload<br>Statistics    | Filings <sup>1</sup>                                                 |                                          | 3,962                   | 3,948          | 5,654          | 5,596          | 4,816          | 6,555          |
|                                      | Terminations                                                         |                                          | 3,810                   | 4,349          | 4,365          | 5,549          | 4,001          | 3,960          |
|                                      | Pending                                                              |                                          | 4,424                   | 4,028          | 5,320          | 5,349          | 6,144          | 8,743          |
|                                      | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                          | 65.4                    | 66.0           | 15.9           | 17.1           | 36.1           |                |
|                                      | Number of Judgeships                                                 |                                          | 7                       | 7              | 7              | 7              | 7              | 7              |
| Vacant Judgeship Months <sup>2</sup> |                                                                      |                                          | 0.0                     | 0.0            | 0.0            | 2.0            | 7.6            | 35.0           |
| Actions<br>per Judgeship             | Filings                                                              | Total                                    | 566                     | 564            | 808            | 799            | 688            | 936            |
|                                      |                                                                      | Civil                                    | 487                     | 484            | 712            | 691            | 588            | 804            |
|                                      |                                                                      | Criminal<br>Felony                       | 46                      | 44             | 66             | 77             | 47             | 58             |
|                                      |                                                                      | Supervised<br>Release<br>Hearings        |                         |                |                |                |                |                |
|                                      |                                                                      |                                          | 33                      | 36             | 30             | 32             | 53             | 74             |
|                                      | Pending Cases                                                        |                                          | 632                     | 575            | 760            | 764            | 878            | 1,249          |
|                                      | Weighted Filings <sup>2</sup>                                        |                                          | 487                     | 475            | 715            | 671            | 495            | 703            |
|                                      | Terminations                                                         |                                          | 544                     | 621            | 624            | 793            | 572            | 566            |
|                                      | Trials Completed                                                     |                                          | 13                      | 12             | 13             | 14             | 12             | 12             |
| Median<br>Time (Months)              | From Filing to<br>Disposition                                        | Criminal<br>Felony                       | 10.6                    | 11.7           | 10.5           | 10.7           | 12.0           | 11.8           |
|                                      |                                                                      | Civil <sup>2</sup>                       | 5.8                     | 7.4            | 11.1           | 5.3            | 8.8            | 10.8           |
|                                      | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |                                          | 24.2                    | 23.6           | 22.1           | 26.1           | 30.1           | 25.6           |
| Other                                | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                          | 260<br>6.4              | 603<br>16.3    | 252<br>5.2     | 162<br>3.4     | 222<br>3.9     | 1,004<br>12.0  |
|                                      | Average Number of Felony Defendants<br>Filed per Case                |                                          | 1.5                     | 1.4            | 1.5            | 1.7            | 1.4            | 1.6            |
|                                      | Jurors                                                               | Avg. Present for<br>Jury Selection       | 50.7                    | 54.0           | 49.2           | 49.5           | 68.3           | 57.1           |
|                                      |                                                                      | Percent Not<br>Selected or<br>Challenged | 33.1                    | 38.4           | 29.2           | 38.8           | 44.9           | 40.3           |

Numerical  
Standing  
Within

| U.S. | Circuit |
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| 29 | 4 |
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| 73 | 10 |
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|    |   |
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| 68 | 7 |
|----|---|

|    |   |
|----|---|
| 30 | 5 |
|----|---|

|    |   |
|----|---|
| 77 | 9 |
|----|---|

## 2017 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                 | 5,628 | 87 | 3,539 | 330 | 17 | 46 | 313 | 263 | 124 | 95 | 423 | 1 | 390 |
| Criminal <sup>1</sup> | 406   | -  | 131   | 16  | 62 | 83 | 15  | 55  | -   | 6  | 3   | 4 | 31  |

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."

## U.S. District Court — Judicial Caseload Profile

## MISSOURI EASTERN

| Missouri Eastern                               |                                                                |                                    | 12-Month Periods Ending |             |             |               |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|---------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015   | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,614                   | 3,953       | 3,676       | 3,415         | 3,552       | 4,653       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 3,438                   | 3,749       | 3,609       | 3,262         | 4,620       | 4,978       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 3,968                   | 4,213       | 4,295       | 4,465         | 3,375       | 3,030       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 28.7                    | 17.7        | 26.6        | 36.3          | 31.0        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 8                       | 8           | 8           | 8             | 8           | 8           | 5                         | 2       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 3.0         | 9.4         | 0.0           | 0.0         | 1.0         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 452                     | 494         | 460         | 427           | 444         | 582         |                           |         | 26 | 3 |
|                                                |                                                                | Civil                              | 335                     | 365         | 335         | 285           | 304         | 431         |                           |         | 25 | 2 |
|                                                |                                                                | Criminal Felony                    | 86                      | 92          | 81          | 103           | 102         | 106         |                           |         | 26 | 7 |
|                                                |                                                                | Supervised Release Hearings        | 31                      | 37          | 44          | 39            | 37          | 45          |                           |         | 34 | 8 |
|                                                | Pending Cases                                                  |                                    | 496                     | 527         | 537         | 558           | 422         | 379         |                           |         | 65 | 6 |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 411                     | 404         | 368         | 400           | 388         | 540         | 23                        | 2       |    |   |
|                                                | Terminations                                                   |                                    | 430                     | 469         | 451         | 408           | 578         | 622         | 20                        | 3       |    |   |
|                                                | Trials Completed                                               |                                    | 30                      | 38          | 26          | 17            | 19          | 24          | 16                        | 5       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.9         | 8.0         | 8.1           | 8.8         | 8.8         | 9.3                       | 40      | 4  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.4                    | 9.4         | 8.5         | 8.2           | 18.8        | 3.0         | 1                         | 1       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 28.3                               | 23.5                    | 24.9        | 36.3        | 28.0          | 26.5        | 38          | 6                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 382<br>11.4             | 566<br>16.0 | 816<br>22.1 | 1,023<br>28.2 | 401<br>15.9 | 86<br>4.2   | 29                        | 4       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.5         | 1.5         | 1.5           | 1.3         | 1.4         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 37.7                    | 33.4        | 33.8        | 39.2          | 32.8        | 35.2        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 27.8                    | 24.0        | 24.2        | 22.0          | 26.1        | 20.3        |                           |         |    |   |

## 2017 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                 | 3,446 | 181 | 302 | 528 | 17  | 33  | 186 | 206 | 1,360 | 42 | 275 | 5 | 311 |
| Criminal <sup>1</sup> | 850   | 4   | 192 | 10  | 300 | 190 | 28  | 53  | 14    | 33 | 10  | 4 | 12  |

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."

## U.S. District Court — Judicial Caseload Profile

## MISSOURI WESTERN

| Missouri Western                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,915                   | 3,666       | 3,469       | 3,424       | 3,687       | 3,344       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 3,868                   | 3,446       | 3,555       | 3,645       | 3,585       | 3,740       |                           |         |
|                                                | Pending                                                        |                                    | 3,116                   | 3,326       | 3,249       | 3,019       | 3,125       | 2,738       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -14.6                   | -8.8        | -3.6        | -2.3        | -9.3        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 6                       | 6           | 6           | 6           | 6           | 6           | 60                        | 5       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 11.9                    | 5.2         | 11.4        | 0.7         | 12.0        | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 653                     | 611         | 578         | 571         | 615         | 557         | 28                        | 4       |
|                                                |                                                                | Civil                              | 471                     | 394         | 397         | 375         | 427         | 372         | 32                        | 4       |
|                                                |                                                                | Criminal Felony                    | 128                     | 176         | 138         | 150         | 132         | 126         | 19                        | 6       |
|                                                |                                                                | Supervised Release Hearings        | 53                      | 41          | 43          | 45          | 56          | 60          | 20                        | 7       |
|                                                | Pending Cases                                                  |                                    | 519                     | 554         | 542         | 503         | 521         | 456         | 46                        | 3       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 544                     | 567         | 515         | 511         | 507         | 482         | 30                        | 3       |
|                                                | Terminations                                                   |                                    | 645                     | 574         | 593         | 608         | 598         | 623         | 19                        | 2       |
|                                                | Trials Completed                                               |                                    | 22                      | 18          | 25          | 35          | 35          | 33          | 8                         | 4       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 14.5        | 13.2        | 15.0        | 16.7        | 15.7        | 15.0                      | 84      |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.1                     | 10.7        | 10.4        | 9.7         | 8.5         | 8.0         | 29                        | 2       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 19.6                               | 21.2                    | 16.0        | 25.7        | 20.7        | 22.7        | 18          | 2                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 62<br>3.0               | 47<br>2.4   | 49<br>2.6   | 65<br>3.8   | 76<br>4.0   | 87<br>5.6   | 43                        | 7       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.6         | 1.4         | 1.4         | 1.3         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 43.8                    | 40.7        | 64.7        | 42.5        | 40.2        | 38.4        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 31.2                    | 20.8        | 35.7        | 30.3        | 28.6        | 42.3        |                           |         |

## 2017 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                 | 2,231 | 353 | 40  | 571 | 10  | 33 | 113 | 203 | 169 | 27 | 270 | 2 | 440 |
| Criminal <sup>1</sup> | 755   | 3   | 225 | 13  | 313 | 50 | 20  | 69  | 2   | 18 | 13  | 7 | 22  |

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."

## U.S. District Court — Judicial Caseload Profile

## NEBRASKA

| NEBRASKA                                       |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,699                   | 1,693       | 1,569       | 1,531       | 1,642       | 1,490       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,788                   | 1,691       | 1,604       | 1,541       | 1,600       | 1,641       |                           |         |
|                                                | Pending                                                        |                                    | 1,110                   | 1,166       | 1,158       | 1,141       | 1,195       | 1,069       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -12.3                   | -12.0       | -5.0        | -2.7        | -9.3        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 60                        | 5       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 1.7                     | 0.0         | 0.0         | 12.0        | 12.0        | 12.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 566                     | 564         | 523         | 510         | 547         | 497         | 38                        | 5       |
|                                                |                                                                | Civil                              | 244                     | 218         | 213         | 215         | 254         | 217         | 77                        | 7       |
|                                                |                                                                | Criminal Felony                    | 206                     | 240         | 214         | 201         | 191         | 185         | 8                         | 3       |
|                                                |                                                                | Supervised Release Hearings        | 116                     | 107         | 96          | 95          | 103         | 94          | 9                         | 3       |
|                                                | Pending Cases                                                  |                                    | 370                     | 389         | 386         | 380         | 398         | 356         | 67                        | 7       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 505                     | 522         | 476         | 478         | 517         | 467         | 33                        | 4       |
|                                                | Terminations                                                   |                                    | 596                     | 564         | 535         | 514         | 533         | 547         | 31                        | 5       |
|                                                | Trials Completed                                               |                                    | 23                      | 21          | 16          | 20          | 18          | 19          | 32                        | 7       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 8.0         | 7.6         | 7.9         | 8.0         | 9.3         | 9.0                       | 32      |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.7                     | 9.0         | 8.8         | 7.4         | 8.7         | 9.3         | 45                        | 3       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 20.8                               | 25.2                    | 25.9        | 28.6        | 31.1        | 25.4        | 29          | 4                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 21<br>3.6               | 30<br>5.2   | 25<br>4.4   | 40<br>6.9   | 34<br>5.4   | 28<br>5.1   | 38                        | 6       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.2         | 1.2         | 1.3         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 37.8                    | 34.6        | 33.8        | 33.6        | 32.4        | 28.5        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 27.8                    | 16.8        | 23.1        | 18.9        | 17.4        | 9.2         |                           |         |

## 2017 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                 | 651   | 24 | 5   | 187 | 3  | 19 | 38 | 70 | 52 | 18 | 170 | 1 | 64 |
| Criminal <sup>1</sup> | 555   | 1  | 214 | 109 | 59 | 40 | 31 | 54 | -  | 25 | 7   | 2 | 13 |

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."

## U.S. District Court — Judicial Caseload Profile

## NORTH DAKOTA

| NORTH DAKOTA                                   |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |    |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|----|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |    |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 730                     | 908         | 888         | 905         | 1,017       | 816         | U.S.                      | Circuit |    |    |
|                                                | Terminations                                                   |                                    | 565                     | 735         | 819         | 844         | 849         | 961         |                           |         |    |    |
|                                                | Pending                                                        |                                    | 595                     | 757         | 817         | 950         | 1,071       | 954         |                           |         |    |    |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 11.8                    | -10.1       | -8.1        | -9.8        | -19.8       |             |                           |         |    |    |
| Number of Judgeships                           |                                                                |                                    | 2                       | 2           | 2           | 2           | 2           | 2           | 82                        | 9       |    |    |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.1         |                           |         |    |    |
| Actions per Judgeship                          | Filings                                                        | Total                              | 365                     | 454         | 444         | 453         | 509         | 408         |                           |         | 63 | 10 |
|                                                |                                                                | Civil                              | 133                     | 136         | 147         | 152         | 214         | 145         |                           |         | 87 | 9  |
|                                                |                                                                | Criminal Felony                    | 200                     | 261         | 219         | 225         | 213         | 185         |                           |         | 8  | 3  |
|                                                |                                                                | Supervised Release Hearings        | 33                      | 57          | 79          | 76          | 83          | 78          |                           |         | 13 | 4  |
|                                                | Pending Cases                                                  |                                    | 298                     | 379         | 409         | 475         | 536         | 477         |                           |         | 42 | 2  |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 411                     | 500         | 438         | 446         | 487         | 421         | 46                        | 8       |    |    |
|                                                | Terminations                                                   |                                    | 283                     | 368         | 410         | 422         | 425         | 481         | 52                        | 8       |    |    |
|                                                | Trials Completed                                               |                                    | 20                      | 23          | 34          | 37          | 28          | 24          | 16                        | 5       |    |    |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 6.3         | 7.2         | 8.7         | 9.0         | 11.0        | 11.7                      | 64      | 7  |    |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.3                     | 9.0         | 12.8        | 9.8         | 10.9        | 20.9        | 90                        | 10      |    |    |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |    |    |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 19<br>6.9               | 19<br>6.2   | 17<br>5.3   | 26<br>5.5   | 88<br>15.3  | 44<br>10.3  | 70                        | 8       |    |    |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.7         | 1.3         | 1.4         | 1.5         | 1.5         |                           |         |    |    |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 36.0                    | 36.5        | 41.6        | 39.6        | 37.6        | 39.6        |                           |         |    |    |
|                                                |                                                                | Percent Not Selected or Challenged | 14.5                    | 19.8        | 32.5        | 24.3        | 30.4        | 29.3        |                           |         |    |    |

## 2017 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                 | 290   | 6 | 5   | 73 | -  | 17 | 12 | 66 | 43 | 2 | 35 | 1 | 30 |
| Criminal <sup>1</sup> | 369   | - | 185 | 36 | 33 | 11 | 40 | 42 | 1  | 4 | 9  | 1 | 7  |

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."

## U.S. District Court — Judicial Caseload Profile

## SOUTH DAKOTA

| SOUTH DAKOTA                                   |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |     |    |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|-----|----|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |     |    |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,215                   | 1,179       | 1,021       | 1,123       | 1,567       | 1,403       | U.S.                      | Circuit |     |    |
|                                                | Terminations                                                   |                                    | 1,040                   | 1,017       | 1,066       | 1,074       | 1,470       | 1,274       |                           |         |     |    |
|                                                | Pending                                                        |                                    | 943                     | 1,017       | 886         | 886         | 956         | 1,043       |                           |         |     |    |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 15.5                    | 19.0        | 37.4        | 24.9        | -10.5       |             |                           |         |     |    |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 66                        | 7       |     |    |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |     |    |
| Actions per Judgeship                          | Filings                                                        | Total                              | 405                     | 393         | 340         | 374         | 522         | 468         |                           |         | 47  | 7  |
|                                                |                                                                | Civil                              | 125                     | 103         | 106         | 120         | 226         | 120         |                           |         | 90  | 10 |
|                                                |                                                                | Criminal Felony                    | 230                     | 230         | 177         | 176         | 188         | 210         |                           |         | 7   | 2  |
|                                                |                                                                | Supervised Release Hearings        | 51                      | 60          | 57          | 79          | 108         | 138         |                           |         | 2   | 2  |
|                                                | Pending Cases                                                  |                                    | 314                     | 339         | 295         | 295         | 319         | 348         |                           |         | 71  | 8  |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 466                     | 444         | 359         | 394         | 496         | 452         |                           |         | 36  | 6  |
|                                                | Terminations                                                   |                                    | 347                     | 339         | 355         | 358         | 490         | 425         |                           |         | 62  | 10 |
|                                                | Trials Completed                                               |                                    | 26                      | 26          | 31          | 37          | 41          | 44          |                           |         | 2   | 2  |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.3         | 7.8         | 8.4         | 8.7         | 8.5         |                           |         | 9.4 | 41 |
| Civil <sup>2</sup>                             |                                                                |                                    | 11.0                    | 13.3        | 14.4        | 8.4         | 1.2         | 11.4        |                           |         | 77  | 8  |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | 29.2        | 21.0        | -           | -           | -           |                           |         | -   |    |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 48<br>11.8              | 49<br>11.9  | 51<br>12.8  | 59<br>15.4  | 49<br>12.1  | 55<br>12.7  | 78                        | 10      |     |    |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.2         | 1.2         | 1.1         | 1.2         | 1.2         |                           |         |     |    |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 41.4                    | 43.3        | 39.9        | 40.4        | 42.1        | 46.2        |                           |         |     |    |
|                                                |                                                                | Percent Not Selected or Challenged | 25.4                    | 19.8        | 19.1        | 18.5        | 18.5        | 25.3        |                           |         |     |    |

## 2017 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                 | 361   | 25 | 5   | 108 | 1  | 4  | 7   | 63  | 68 | 3  | 48 | -  | 29 |
| Criminal <sup>1</sup> | 628   | -  | 128 | 37  | 63 | 34 | 133 | 104 | 5  | 26 | 29 | 47 | 22 |

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."

## U.S. District Court — Judicial Caseload Profile

ALASKA

| ALASKA                                         |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |    |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|----|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |    |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 534                     | 546         | 477         | 538         | 665         | 595         | U.S.                      | Circuit |    |    |
|                                                | Terminations                                                   |                                    | 572                     | 562         | 482         | 525         | 575         | 560         |                           |         |    |    |
|                                                | Pending                                                        |                                    | 715                     | 551         | 551         | 564         | 646         | 682         |                           |         |    |    |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 11.4                    | 9.0         | 24.7        | 10.6        | -10.5       |             |                           |         |    |    |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 66                        | 13      |    |    |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 1.5                     | 0.0         | 0.0         | 0.0         | 9.0         | 12.0        |                           |         |    |    |
| Actions per Judgeship                          | Filings                                                        | Total                              | 178                     | 182         | 159         | 179         | 222         | 198         |                           |         | 91 | 13 |
|                                                |                                                                | Civil                              | 107                     | 102         | 101         | 104         | 126         | 115         |                           |         | 91 | 14 |
|                                                |                                                                | Criminal Felony                    | 69                      | 76          | 50          | 65          | 73          | 74          |                           |         | 50 | 9  |
|                                                |                                                                | Supervised Release Hearings        | 2                       | 4           | 8           | 10          | 23          | 10          |                           |         | 86 | 14 |
|                                                | Pending Cases                                                  |                                    | 238                     | 184         | 184         | 188         | 215         | 227         |                           |         | 92 | 14 |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 212                     | 226         | 165         | 197         | 221         | 218         | 90                        | 13      |    |    |
|                                                | Terminations                                                   |                                    | 191                     | 187         | 161         | 175         | 192         | 187         | 91                        | 13      |    |    |
|                                                | Trials Completed                                               |                                    | 10                      | 9           | 10          | 9           | 9           | 11          | 81                        | 12      |    |    |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.7         | 9.0         | 9.5         | 10.1        | 9.9         | 10.4                      | 51      | 9  |    |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.4                     | 9.7         | 7.9         | 10.1        | 8.6         | 8.4         | 32                        | 8       |    |    |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |    |    |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 31<br>9.2               | 35<br>10.9  | 36<br>10.7  | 39<br>11.6  | 49<br>12.6  | 40<br>9.9   | 68                        | 12      |    |    |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.6         | 1.2         | 1.4         | 1.3         | 1.2         |                           |         |    |    |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 73.4                    | 46.5        | 53.2        | 66.1        | 62.4        | 49.1        |                           |         |    |    |
|                                                |                                                                | Percent Not Selected or Challenged | 27.4                    | 32.9        | 36.1        | 38.4        | 45.7        | 32.6        |                           |         |    |    |

| 2017 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                                                                               | 345   | 36 | 7  | 78 | 4  | 6  | 18 | 50 | 49 | 1 | 56 | - | 40 |
| Criminal <sup>1</sup>                                                               | 221   | 5  | 78 | -  | 52 | 19 | 17 | 26 | 4  | 5 | 4  | 4 | 7  |

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."

## U.S. District Court — Judicial Caseload Profile

## ARIZONA

| ARIZONA                                        |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |     |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|-----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |     |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 12,351                  | 10,926      | 12,982      | 9,756       | 11,627      | 11,641      | U.S.                      | Circuit |     |   |
|                                                | Terminations                                                   |                                    | 13,790                  | 11,007      | 13,030      | 9,529       | 9,872       | 10,373      |                           |         |     |   |
|                                                | Pending                                                        |                                    | 5,881                   | 5,687       | 5,503       | 5,533       | 7,107       | 8,263       |                           |         |     |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -5.7                    | 6.5         | -10.3       | 19.3        | 0.1         |             |                           |         |     |   |
| Number of Judgeships                           |                                                                |                                    | 13                      | 13          | 13          | 13          | 13          | 13          | 31                        | 6       |     |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 24.1                    | 49.8        | 44.4        | 0.0         | 3.8         | 24.0        |                           |         |     |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 950                     | 840         | 999         | 750         | 894         | 895         |                           |         | 6   | 1 |
|                                                |                                                                | Civil                              | 312                     | 346         | 535         | 285         | 408         | 434         |                           |         | 23  | 5 |
|                                                |                                                                | Criminal Felony                    | 502                     | 367         | 350         | 359         | 372         | 341         |                           |         | 4   | 2 |
|                                                |                                                                | Supervised Release Hearings        | 136                     | 128         | 113         | 107         | 114         | 120         |                           |         | 6   | 2 |
|                                                | Pending Cases                                                  |                                    | 452                     | 437         | 423         | 426         | 547         | 636         |                           |         | 18  | 4 |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 734                     | 632         | 730         | 588         | 707         | 678         |                           |         | 9   | 2 |
|                                                | Terminations                                                   |                                    | 1,061                   | 847         | 1,002       | 733         | 759         | 798         |                           |         | 5   | 2 |
|                                                | Trials Completed                                               |                                    | 22                      | 20          | 15          | 14          | 14          | 16          |                           |         | 46  | 5 |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 4.6         | 4.8         | 4.8         | 4.9         | 5.1         |                           |         | 5.3 | 5 |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.0                     | 7.6         | 7.9         | 7.6         | 6.3         | 7.3         |                           |         | 21  | 5 |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 31.4                               | 32.5                    | 30.0        | 31.7        | 33.5        | 32.6        | 48          | 6                         |         |     |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 87<br>3.1               | 82<br>2.7   | 73<br>2.3   | 88<br>2.9   | 99<br>2.3   | 105<br>1.8  | 3                         | 1       |     |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.1         | 1.1         | 1.1         | 1.1         | 1.1         |                           |         |     |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 60.9                    | 58.0        | 49.1        | 57.4        | 53.8        | 53.0        |                           |         |     |   |
|                                                |                                                                | Percent Not Selected or Challenged | 33.8                    | 30.3        | 27.5        | 32.2        | 27.9        | 28.4        |                           |         |     |   |

## 2017 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                 | 5,642 | 291 | 1,900 | 1,647 | 26  | 71 | 177 | 302 | 209 | 123 | 470 | 5  | 421 |
| Criminal <sup>1</sup> | 4,433 | 610 | 531   | 2,471 | 166 | 95 | 234 | 125 | 3   | 34  | 57  | 38 | 69  |

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."

## U.S. District Court — Judicial Caseload Profile

## CALIFORNIA NORTHERN

| CALIFORNIA NORTHERN                            |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 8,426                   | 7,373       | 7,021       | 6,987       | 8,360       | 8,554       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 7,875                   | 7,855       | 7,419       | 6,813       | 6,817       | 7,421       |                           |         |
|                                                | Pending                                                        |                                    | 7,348                   | 6,734       | 6,365       | 6,541       | 8,006       | 9,127       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 1.5                     | 16.0        | 21.8        | 22.4        | 2.3         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 14                      | 14          | 14          | 14          | 14          | 14          | 22                        | 4       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 29.7                    | 37.0        | 14.7        | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 602                     | 527         | 502         | 499         | 597         | 611         | 20                        | 5       |
|                                                |                                                                | Civil                              | 510                     | 442         | 421         | 412         | 522         | 531         | 13                        | 3       |
|                                                |                                                                | Criminal Felony                    | 64                      | 55          | 49          | 50          | 37          | 43          | 83                        | 13      |
|                                                |                                                                | Supervised Release Hearings        | 28                      | 30          | 31          | 37          | 39          | 37          | 44                        | 11      |
|                                                | Pending Cases                                                  |                                    | 525                     | 481         | 455         | 467         | 572         | 652         | 16                        | 3       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 567                     | 529         | 502         | 502         | 499         | 553         | 18                        | 6       |
|                                                | Terminations                                                   |                                    | 563                     | 561         | 530         | 487         | 487         | 530         | 34                        | 8       |
|                                                | Trials Completed                                               |                                    | 16                      | 10          | 12          | 12          | 12          | 9           | 85                        | 14      |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 8.5         | 10.8        | 11.9        | 13.7        | 14.6        | 19.3                      | 89      |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.4                     | 7.6         | 7.9         | 7.7         | 7.4         | 7.2         | 19                        | 4       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 32.7                               | 27.4                    | 30.9        | 28.0        | 30.4        | 24.8        | 25          | 3                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 476<br>7.8              | 381<br>6.9  | 380<br>7.2  | 507<br>9.5  | 443<br>6.5  | 496<br>6.2  | 48                        | 7       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.3         | 1.4         | 1.5         | 1.5         | 1.4         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 65.8                    | 59.4        | 58.9        | 59.4        | 73.9        | 58.9        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 43.6                    | 38.2        | 39.8        | 40.0        | 50.6        | 39.3        |                           |         |

## 2017 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                 | 7,438 | 230 | 799 | 1,347 | 16  | 256 | 463 | 620 | 483 | 492 | 1,266 | 59 | 1,407 |
| Criminal <sup>1</sup> | 595   | 2   | 193 | 43    | 122 | 94  | 22  | 30  | -   | 16  | 17    | 29 | 27    |

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."

## U.S. District Court — Judicial Caseload Profile

## CALIFORNIA EASTERN

| CALIFORNIA EASTERN                             |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |      |    |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|------|----|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |      |    |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 6,904                   | 6,071       | 5,912       | 5,708       | 5,601       | 5,267       | U.S.                      | Circuit |      |    |
|                                                | Terminations                                                   |                                    | 7,216                   | 6,538       | 6,168       | 5,943       | 5,520       | 5,639       |                           |         |      |    |
|                                                | Pending                                                        |                                    | 8,564                   | 8,106       | 7,835       | 7,578       | 7,646       | 7,295       |                           |         |      |    |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -23.7                   | -13.2       | -10.9       | -7.7        | -6.0        |             |                           |         |      |    |
| Number of Judgeships                           |                                                                |                                    | 6                       | 6           | 6           | 6           | 6           | 6           | 47                        | 11      |      |    |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 2.9                     | 16.6        | 2.3         | 12.0        | 0.1         | 0.0         |                           |         |      |    |
| Actions per Judgeship                          | Filings                                                        | Total                              | 1,151                   | 1,012       | 985         | 951         | 934         | 878         |                           |         | 7    | 2  |
|                                                |                                                                | Civil                              | 901                     | 780         | 813         | 790         | 806         | 739         |                           |         | 6    | 1  |
|                                                |                                                                | Criminal Felony                    | 190                     | 172         | 115         | 108         | 81          | 89          |                           |         | 36   | 6  |
|                                                |                                                                | Supervised Release Hearings        | 60                      | 60          | 57          | 54          | 47          | 50          |                           |         | 28   | 9  |
|                                                | Pending Cases                                                  |                                    | 1,427                   | 1,351       | 1,306       | 1,263       | 1,274       | 1,216       |                           |         | 6    | 1  |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 1,034                   | 855         | 856         | 814         | 794         | 759         |                           |         | 5    | 1  |
|                                                | Terminations                                                   |                                    | 1,203                   | 1,090       | 1,028       | 991         | 920         | 940         |                           |         | 2    | 1  |
|                                                | Trials Completed                                               |                                    | 13                      | 16          | 15          | 15          | 17          | 18          |                           |         | 38   | 4  |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 13.1        | 14.4        | 16.9        | 20.6        | 22.3        |                           |         | 23.6 | 93 |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.4                     | 9.7         | 8.2         | 8.4         | 9.5         | 9.5         |                           |         | 48   | 10 |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 47.2                               | 50.0                    | 42.4        | 37.8        | 50.3        | 41.6        | 64          |                           |         | 8    |    |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 727<br>11.9             | 773<br>13.6 | 805<br>14.1 | 809<br>14.5 | 804<br>13.6 | 733<br>13.1 |                           |         | 80   | 14 |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.4         | 1.4         | 1.5         | 1.7         | 1.6         |                           |         |      |    |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 38.2                    | 41.6        | 40.8        | 38.7        | 35.4        | 39.0        |                           |         |      |    |
|                                                |                                                                | Percent Not Selected or Challenged | 43.8                    | 42.5        | 39.6        | 37.6        | 37.4        | 36.5        |                           |         |      |    |

## 2017 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                 | 4,436 | 447 | 55  | 1,742 | 22 | 212 | 164 | 228 | 202 | 53 | 871 | 2  | 438 |
| Criminal <sup>1</sup> | 530   | 39  | 210 | 32    | 69 | 70  | 4   | 35  | 5   | 11 | 8   | 18 | 29  |

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."

## U.S. District Court — Judicial Caseload Profile

## CALIFORNIA CENTRAL

| CALIFORNIA CENTRAL                             |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |    |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|----|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |    |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 18,444                  | 17,154      | 16,716      | 16,485      | 16,633      | 16,420      | U.S.                      | Circuit |    |    |
|                                                | Terminations                                                   |                                    | 18,332                  | 17,861      | 17,001      | 16,686      | 16,530      | 16,554      |                           |         |    |    |
|                                                | Pending                                                        |                                    | 14,044                  | 13,242      | 12,848      | 12,562      | 12,689      | 12,539      | 35                        | 7       |    |    |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -11.0                   | -4.3        | -1.8        | -0.4        | -1.3        |             |                           |         |    |    |
| Number of Judgeships                           |                                                                |                                    | 28                      | 28          | 28          | 28          | 28          | 28          | 24                        | 6       |    |    |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 29.2                    | 6.4         | 6.3         | 12.0        | 31.1        | 55.0        |                           |         |    |    |
| Actions per Judgeship                          | Filings                                                        | Total                              | 659                     | 613         | 597         | 589         | 594         | 586         |                           |         | 14 | 4  |
|                                                |                                                                | Civil                              | 562                     | 526         | 520         | 520         | 526         | 510         |                           |         | 83 | 13 |
|                                                |                                                                | Criminal Felony                    | 69                      | 56          | 45          | 37          | 40          | 43          |                           |         |    |    |
|                                                |                                                                | Supervised Release Hearings        | 28                      | 30          | 32          | 33          | 28          | 34          | 49                        | 12      |    |    |
|                                                | Pending Cases                                                  |                                    | 502                     | 473         | 459         | 449         | 453         | 448         | 49                        | 8       |    |    |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 573                     | 540         | 546         | 542         | 567         | 570         | 15                        | 4       |    |    |
|                                                | Terminations                                                   |                                    | 655                     | 638         | 607         | 596         | 590         | 591         | 25                        | 3       |    |    |
|                                                | Trials Completed                                               |                                    | 13                      | 13          | 15          | 13          | 11          | 12          | 73                        | 10      |    |    |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.3        | 11.6        | 13.3        | 15.8        | 17.8        | 14.0                      | 80      | 12 |    |
| Civil <sup>2</sup>                             |                                                                |                                    | 5.2                     | 5.9         | 5.3         | 5.5         | 4.9         | 4.9         | 3                         | 1       |    |    |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 19.2                               | 19.9                    | 20.0        | 20.4        | 20.5        | 18.9        | 7           | 1                         |         |    |    |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 591<br>5.5              | 575<br>5.6  | 620<br>6.2  | 560<br>5.6  | 534<br>5.4  | 538<br>5.6  | 43                        | 6       |    |    |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.6         | 1.6         | 1.6         | 1.5         | 1.5         |                           |         |    |    |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 49.6                    | 45.3        | 39.6        | 44.0        | 53.2        | 47.4        |                           |         |    |    |
|                                                |                                                                | Percent Not Selected or Challenged | 47.2                    | 47.4        | 36.2        | 47.2        | 52.0        | 45.2        |                           |         |    |    |

## 2017 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                 | 14,275 | 1,041 | 428 | 1,885 | 105 | 1,065 | 762 | 1,381 | 820 | 1,416 | 3,215 | 15 | 2,142 |
| Criminal <sup>1</sup> | 1,188  | 4     | 421 | 99    | 129 | 258   | 49  | 35    | 20  | 95    | 5     | 47 | 26    |

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."

## U.S. District Court — Judicial Caseload Profile

## CALIFORNIA SOUTHERN

| CALIFORNIA SOUTHERN                            |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |    |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|----|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |    |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 11,316                  | 10,336      | 9,087       | 8,360       | 8,003       | 8,535       | U.S.                      | Circuit |    |    |
|                                                | Terminations                                                   |                                    | 11,790                  | 10,679      | 9,022       | 8,050       | 8,355       | 7,434       |                           |         |    |    |
|                                                | Pending                                                        |                                    | 6,252                   | 5,933       | 5,903       | 5,846       | 5,247       | 5,943       |                           |         |    |    |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -24.6                   | -17.4       | -6.1        | 2.1         | 6.6         |             |                           |         |    |    |
| Number of Judgeships                           |                                                                |                                    | 13                      | 13          | 13          | 13          | 13          | 13          | 15                        | 3       |    |    |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 16.3                    | 6.1         | 6.9         | 0.0         | 0.0         | 12.0        |                           |         |    |    |
| Actions per Judgeship                          | Filings                                                        | Total                              | 870                     | 795         | 699         | 643         | 616         | 657         |                           |         | 15 | 4  |
|                                                |                                                                | Civil                              | 268                     | 258         | 265         | 244         | 273         | 225         |                           |         | 75 | 10 |
|                                                |                                                                | Criminal Felony                    | 483                     | 422         | 326         | 300         | 258         | 345         |                           |         | 3  | 1  |
|                                                |                                                                | Supervised Release Hearings        | 120                     | 115         | 109         | 99          | 85          | 87          |                           |         | 11 | 3  |
|                                                | Pending Cases                                                  |                                    | 481                     | 456         | 454         | 450         | 404         | 457         |                           |         | 45 | 7  |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 703                     | 638         | 582         | 555         | 527         | 563         | 16                        | 5       |    |    |
|                                                | Terminations                                                   |                                    | 907                     | 821         | 694         | 619         | 643         | 572         | 27                        | 5       |    |    |
|                                                | Trials Completed                                               |                                    | 17                      | 18          | 17          | 16          | 14          | 14          | 58                        | 7       |    |    |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 4.4         | 4.3         | 5.0         | 4.7         | 5.0         | 4.5                       | 2       | 1  |    |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.5                     | 6.7         | 6.8         | 6.7         | 8.7         | 6.6         | 9                         | 2       |    |    |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 34.8                               | 32.5                    | 32.3        | 31.5        | 28.6        | 32.8        | 49          | 7                         |         |    |    |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 199<br>6.8              | 264<br>8.9  | 370<br>11.3 | 205<br>6.0  | 223<br>7.3  | 345<br>11.6 | 75                        | 13      |    |    |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.1         | 1.2         | 1.2         | 1.2         | 1.2         |                           |         |    |    |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 52.2                    | 49.0        | 48.8        | 50.5        | 54.5        | 50.3        |                           |         |    |    |
|                                                |                                                                | Percent Not Selected or Challenged | 42.6                    | 38.1        | 38.7        | 43.4        | 44.3        | 42.1        |                           |         |    |    |

## 2017 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                 | 2,920 | 97 | 74    | 657   | 23 | 103 | 122 | 268 | 184 | 170 | 475 | 22 | 725 |
| Criminal <sup>1</sup> | 4,478 | 60 | 1,584 | 2,289 | 63 | 269 | 49  | 49  | 1   | 17  | 36  | 34 | 27  |

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."

U.S. District Court — Judicial Caseload Profile

| HAWAII                                                                              |                                                                |                                    |           | 12-Month Periods Ending |             |             |             |             | Numerical Standing Within |      |         |   |             |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------|-----------|-------------------------|-------------|-------------|-------------|-------------|---------------------------|------|---------|---|-------------|
|                                                                                     |                                                                |                                    |           | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 |                           |      |         |   | Sep 30 2017 |
| Overall Caseload Statistics                                                         | Filings <sup>1</sup>                                           |                                    |           | 1,188                   | 1,175       | 1,156       | 1,000       | 1,082       | 1,090                     | U.S. | Circuit |   |             |
|                                                                                     | Terminations                                                   |                                    |           | 1,248                   | 1,235       | 1,282       | 1,154       | 967         | 1,062                     |      |         |   |             |
|                                                                                     | Pending                                                        |                                    |           | 1,119                   | 1,088       | 984         | 829         | 943         | 966                       |      |         |   |             |
|                                                                                     | Percent Change in Total Filings Current Year Over Earlier Year |                                    |           | -8.2                    | -7.2        | -5.7        | 9.0         | 0.7         |                           |      |         |   |             |
| Number of Judgeships                                                                |                                                                |                                    |           | 4                       | 4           | 4           | 4           | 4           | 4                         |      |         |   |             |
| Vacant Judgeship Months <sup>2</sup>                                                |                                                                |                                    |           | 3.1                     | 6.5         | 0.0         | 0.0         | 10.8        | 12.0                      |      |         |   |             |
| Actions per Judgeship                                                               | Filings                                                        | Total                              | 297       | 294                     | 289         | 250         | 271         | 273         | 85                        | 12   |         |   |             |
|                                                                                     |                                                                | Civil                              | 191       | 177                     | 178         | 144         | 190         | 175         | 85                        | 12   |         |   |             |
|                                                                                     |                                                                | Criminal Felony                    | 65        | 80                      | 65          | 42          | 36          | 45          | 82                        | 12   |         |   |             |
|                                                                                     |                                                                | Supervised Release Hearings        | 42        | 38                      | 46          | 64          | 45          | 52          | 26                        | 7    |         |   |             |
|                                                                                     | Pending Cases                                                  |                                    | 280       | 272                     | 246         | 207         | 236         | 242         | 90                        | 13   |         |   |             |
|                                                                                     | Weighted Filings <sup>2</sup>                                  |                                    | 293       | 306                     | 278         | 205         | 226         | 240         | 87                        | 12   |         |   |             |
|                                                                                     | Terminations                                                   |                                    | 312       | 309                     | 321         | 289         | 242         | 266         | 87                        | 12   |         |   |             |
|                                                                                     | Trials Completed                                               |                                    | 14        | 20                      | 11          | 13          | 12          | 14          | 58                        | 7    |         |   |             |
| Median Time (Months)                                                                | From Filing to Disposition                                     | Criminal Felony                    | 9.0       | 10.5                    | 10.2        | 10.8        | 10.9        | 10.2        | 49                        | 8    |         |   |             |
|                                                                                     |                                                                | Civil <sup>2</sup>                 | 9.3       | 8.9                     | 6.9         | 9.1         | 9.2         | 8.2         | 31                        | 7    |         |   |             |
|                                                                                     | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 10.5      | 9.7                     | -           | 25.4        | -           | -           | -                         | -    |         |   |             |
| Other                                                                               | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 18<br>2.6 | 21<br>3.5               | 25<br>4.5   | 24<br>4.6   | 25<br>3.9   | 28<br>4.4   | 32                        | 3    |         |   |             |
|                                                                                     | Average Number of Felony Defendants Filed per Case             |                                    | 1.3       | 1.5                     | 1.4         | 1.3         | 1.3         | 1.7         |                           |      |         |   |             |
|                                                                                     | Jurors                                                         | Avg. Present for Jury Selection    | 72.6      | 73.8                    | 128.6       | 75.0        | 60.4        | 64.7        |                           |      |         |   |             |
|                                                                                     |                                                                | Percent Not Selected or Challenged | 37.2      | 33.5                    | 46.6        | 41.1        | 37.5        | 48.1        |                           |      |         |   |             |
| 2017 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                                                                               | 700                                                            | 14                                 | 8         | 123                     | 4           | 45          | 33          | 101         | 90                        | 44   | 166     | 1 | 71          |
| Criminal <sup>1</sup>                                                               | 181                                                            | -                                  | 91        | 3                       | 11          | 34          | 11          | 5           | 11                        | 2    | 5       | 3 | 5           |

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."

## U.S. District Court — Judicial Caseload Profile

IDAHO

| IDAHO                                          |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,157                   | 1,012       | 916         | 1,017       | 1,040       | 994         | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 1,063                   | 1,085       | 943         | 962         | 950         | 1,033       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 1,152                   | 1,071       | 1,022       | 1,067       | 1,143       | 1,100       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -14.1                   | -1.8        | 8.5         | -2.3        | -4.4        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 2                       | 2           | 2           | 2           | 2           | 2           | 44                        | 10      |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 2.9         | 12.0        | 12.0        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 579                     | 506         | 458         | 509         | 520         | 497         |                           |         | 38 | 9 |
|                                                |                                                                | Civil                              | 359                     | 304         | 280         | 304         | 300         | 273         |                           |         | 60 | 8 |
|                                                |                                                                | Criminal Felony                    | 176                     | 162         | 136         | 164         | 171         | 174         | 10                        | 3       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 44                      | 41          | 42          | 41          | 50          | 51          | 27                        | 8       |    |   |
|                                                | Pending Cases                                                  |                                    | 576                     | 536         | 511         | 534         | 572         | 550         | 29                        | 5       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 549                     | 487         | 437         | 501         | 495         | 470         | 32                        | 8       |    |   |
|                                                | Terminations                                                   |                                    | 532                     | 543         | 472         | 481         | 475         | 517         | 38                        | 9       |    |   |
|                                                | Trials Completed                                               |                                    | 21                      | 16          | 17          | 18          | 18          | 21          | 23                        | 2       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 8.3         | 8.1         | 8.4         | 8.0         | 8.8         | 7.9                       | 23      | 3  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 11.0                    | 11.0        | 11.4        | 11.1        | 11.1        | 11.7        | 79                        | 15      |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 40<br>5.2               | 44<br>6.2   | 51<br>6.9   | 55<br>7.4   | 70<br>9.0   | 66<br>8.9   | 61                        | 10      |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.4         | 1.2         | 1.3         | 1.3         | 1.1         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 31.3                    | 37.2        | 58.0        | 59.7        | 34.9        | 54.3        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 21.2                    | 20.0        | 44.0        | 47.4        | 24.2        | 18.8        |                           |         |    |   |

## 2017 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                 | 545   | 36 | 23  | 209 | 3  | 9  | 17 | 57 | 31 | 15 | 86 | 1 | 58 |
| Criminal <sup>1</sup> | 348   | 4  | 130 | 63  | 59 | 31 | 14 | 28 | 4  | 4  | 5  | 1 | 5  |

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."

## U.S. District Court — Judicial Caseload Profile

MONTANA

| MONTANA                                        |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,248                   | 1,214       | 1,365       | 1,192       | 1,291       | 1,203       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,180                   | 1,251       | 1,282       | 1,247       | 1,164       | 1,137       |                           |         |
|                                                | Pending                                                        |                                    | 902                     | 868         | 955         | 896         | 1,001       | 1,066       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -3.6                    | -0.9        | -11.9       | 0.9         | -6.8        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 50                        | 12      |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 2.1                     | 15.4        | 4.7         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 416                     | 405         | 455         | 397         | 430         | 401         | 66                        | 11      |
|                                                |                                                                | Civil                              | 228                     | 218         | 265         | 198         | 231         | 221         | 76                        | 11      |
|                                                |                                                                | Criminal Felony                    | 129                     | 137         | 139         | 132         | 131         | 121         | 21                        | 4       |
|                                                |                                                                | Supervised Release Hearings        | 59                      | 50          | 51          | 68          | 69          | 59          | 21                        | 5       |
|                                                | Pending Cases                                                  |                                    | 301                     | 289         | 318         | 299         | 334         | 355         | 68                        | 10      |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 415                     | 427         | 441         | 396         | 410         | 383         | 56                        | 10      |
|                                                | Terminations                                                   |                                    | 393                     | 417         | 427         | 416         | 388         | 379         | 71                        | 11      |
|                                                | Trials Completed                                               |                                    | 41                      | 35          | 44          | 39          | 30          | 36          | 6                         | 1       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.2         | 7.2         | 6.8         | 7.8         | 8.0         | 8.7                       | 29      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.3                     | 7.8         | 9.9         | 9.2         | 8.9         | 11.1        | 76                        | 14      |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | 26.2        | 36          | 5                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 47<br>7.8               | 49<br>8.9   | 45<br>7.7   | 46<br>8.3   | 61<br>9.6   | 61<br>8.7   | 59                        | 9       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.3         | 1.3         | 1.3         | 1.3         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 44.3                    | 44.6        | 42.3        | 46.1        | 49.5        | 43.1        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 27.6                    | 34.8        | 34.2        | 31.3        | 39.8        | 26.1        |                           |         |

## 2017 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                 | 663   | 40 | 30  | 233 | 9  | 26 | 27 | 96 | 57 | 6 | 77 | - | 62 |
| Criminal <sup>1</sup> | 362   | 3  | 127 | 9   | 94 | 20 | 37 | 40 | 2  | 9 | 6  | 1 | 14 |

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."

## U.S. District Court — Judicial Caseload Profile

NEVADA

| NEVADA                                         |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,856                   | 3,903       | 3,545       | 3,857       | 4,376       | 4,880       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 3,794                   | 3,659       | 3,641       | 3,656       | 3,529       | 4,102       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 4,364                   | 4,599       | 4,459       | 4,614       | 5,442       | 6,205       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 26.6                    | 25.0        | 37.7        | 26.5        | 11.5        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 7                       | 7           | 7           | 7           | 7           | 7           | 8                         | 2       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 17.6                    | 24.1        | 8.3         | 0.0         | 7.9         | 12.0        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 551                     | 558         | 506         | 551         | 625         | 697         |                           |         | 13 | 3 |
|                                                |                                                                | Civil                              | 416                     | 419         | 399         | 448         | 520         | 572         |                           |         | 8  | 2 |
|                                                |                                                                | Criminal Felony                    | 100                     | 104         | 74          | 72          | 68          | 87          | 37                        | 7       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 35                      | 35          | 33          | 31          | 38          | 38          | 42                        | 10      |    |   |
|                                                | Pending Cases                                                  |                                    | 623                     | 657         | 637         | 659         | 777         | 886         | 8                         | 2       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 532                     | 523         | 459         | 513         | 541         | 659         | 10                        | 3       |    |   |
|                                                | Terminations                                                   |                                    | 542                     | 523         | 520         | 522         | 504         | 586         | 26                        | 4       |    |   |
|                                                | Trials Completed                                               |                                    | 18                      | 24          | 19          | 13          | 16          | 13          | 68                        | 9       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 11.8        | 10.1        | 11.9        | 14.0        | 12.8        | 12.4                      | 74      | 11 |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.9                     | 8.7         | 9.2         | 8.5         | 9.4         | 7.7         | 25                        | 6       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 37.6                               | 39.7                    | 39.9        | 35.8        | 49.8        | 42.3        | 65          | 9                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 236<br>7.3              | 308<br>9.0  | 353<br>10.6 | 371<br>10.4 | 395<br>9.1  | 421<br>8.4  | 56                        | 8       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.3         | 1.3         | 1.3         | 1.3         | 1.4         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 68.5                    | 56.5        | 58.7        | 52.4        | 50.9        | 57.7        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 44.0                    | 30.1        | 33.9        | 40.1        | 30.5        | 33.2        |                           |         |    |   |

## 2017 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                 | 4,003 | 112 | 34 | 806 | 23  | 481 | 95 | 349 | 273 | 119 | 808 | 1 | 902 |
| Criminal <sup>1</sup> | 607   | -   | 86 | 96  | 166 | 91  | 33 | 32  | 4   | 14  | 11  | 3 | 71  |

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."

## U.S. District Court — Judicial Caseload Profile

## OREGON

| OREGON                                         |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,461                   | 3,372       | 3,234       | 3,275       | 3,529       | 3,027       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 3,468                   | 3,353       | 3,474       | 3,250       | 3,273       | 3,198       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 3,081                   | 3,078       | 2,836       | 2,858       | 3,113       | 2,957       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -12.5                   | -10.2       | -6.4        | -7.6        | -14.2       |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 6                       | 6           | 6           | 6           | 6           | 6           | 77                        | 14      |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 7.6         | 0.0         | 0.0         | 0.0         | 2.1         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 577                     | 562         | 539         | 546         | 588         | 505         |                           |         | 36 | 8 |
|                                                |                                                                | Civil                              | 390                     | 395         | 362         | 397         | 420         | 343         |                           |         | 38 | 7 |
|                                                |                                                                | Criminal Felony                    | 126                     | 107         | 114         | 80          | 102         | 79          | 46                        | 8       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 62                      | 60          | 63          | 70          | 67          | 82          | 12                        | 4       |    |   |
|                                                | Pending Cases                                                  |                                    | 514                     | 513         | 473         | 476         | 519         | 493         | 38                        | 6       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 495                     | 471         | 464         | 453         | 496         | 411         | 48                        | 9       |    |   |
|                                                | Terminations                                                   |                                    | 578                     | 559         | 579         | 542         | 546         | 533         | 33                        | 7       |    |   |
|                                                | Trials Completed                                               |                                    | 19                      | 13          | 17          | 9           | 14          | 10          | 83                        | 13      |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.9         | 10.8        | 9.9         | 12.1        | 11.5        | 12.3                      | 73      | 10 |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.8                    | 10.6        | 11.2        | 10.5        | 10.1        | 10.8        | 68                        | 12      |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 21.0                               | 22.0                    | 22.8        | 24.4        | 19.3        | 24.9        | 26          | 4                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 110<br>4.9              | 108<br>4.6  | 97<br>4.6   | 100<br>4.4  | 105<br>4.3  | 112<br>4.9  | 37                        | 4       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.4         | 1.2         | 1.4         | 1.2         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 26.3                    | 40.6        | 27.5        | 27.6        | 29.4        | 30.0        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 28.1                    | 39.0        | 20.3        | 18.5        | 21.9        | 22.7        |                           |         |    |   |

## 2017 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                 | 2,059 | 430 | 25  | 404 | 13 | 59 | 140 | 174 | 155 | 87 | 360 | 4 | 208 |
| Criminal <sup>1</sup> | 473   | 2   | 130 | 95  | 82 | 35 | 46  | 34  | 4   | 9  | 12  | 5 | 19  |

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."

## U.S. District Court — Judicial Caseload Profile

## WASHINGTON EASTERN

| WASHINGTON EASTERN                             |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |    |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|----|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |    |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,848                   | 1,989       | 1,778       | 1,765       | 1,902       | 1,875       | U.S.                      | Circuit |    |    |
|                                                | Terminations                                                   |                                    | 1,736                   | 1,884       | 2,009       | 1,821       | 1,853       | 1,811       |                           |         |    |    |
|                                                | Pending                                                        |                                    | 1,273                   | 1,375       | 1,150       | 1,102       | 1,170       | 1,208       |                           |         |    |    |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 1.5                     | -5.7        | 5.5         | 6.2         | -1.4        |             |                           |         |    |    |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 36                        | 8       |    |    |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 8.9                     | 12.0        | 14.4        | 0.0         | 0.0         | 0.0         |                           |         |    |    |
| Actions per Judgeship                          | Filings                                                        | Total                              | 462                     | 497         | 445         | 441         | 476         | 469         |                           |         | 46 | 10 |
|                                                |                                                                | Civil                              | 244                     | 221         | 201         | 205         | 237         | 243         |                           |         | 68 | 9  |
|                                                |                                                                | Criminal Felony                    | 97                      | 154         | 97          | 88          | 99          | 98          |                           |         | 32 | 5  |
|                                                |                                                                | Supervised Release Hearings        | 121                     | 123         | 147         | 149         | 140         | 128         |                           |         | 4  | 1  |
|                                                | Pending Cases                                                  |                                    | 318                     | 344         | 288         | 276         | 293         | 302         | 78                        | 11      |    |    |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 311                     | 378         | 273         | 272         | 294         | 305         | 77                        | 11      |    |    |
|                                                | Terminations                                                   |                                    | 434                     | 471         | 502         | 455         | 463         | 453         | 55                        | 10      |    |    |
|                                                | Trials Completed                                               |                                    | 20                      | 21          | 17          | 19          | 19          | 21          | 23                        | 2       |    |    |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 8.1         | 8.3         | 9.2         | 11.1        | 10.1        | 9.0                       | 32      | 6  |    |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.9                     | 10.7        | 11.7        | 9.5         | 10.0        | 9.3         | 45                        | 9       |    |    |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 27.0                               | -                       | 26.1        | -           | -           | -           | -           | -                         |         |    |    |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 27<br>3.0               | 30<br>3.6   | 38<br>5.6   | 35<br>4.8   | 42<br>5.6   | 43<br>5.5   | 40                        | 5       |    |    |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.7         | 1.3         | 1.4         | 1.3         | 1.4         |                           |         |    |    |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 37.7                    | 42.9        | 41.3        | 41.8        | 61.1        | 51.2        |                           |         |    |    |
|                                                |                                                                | Percent Not Selected or Challenged | 22.8                    | 26.6        | 33.4        | 22.4        | 45.5        | 40.2        |                           |         |    |    |

## 2017 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                 | 972   | 441 | 4   | 192 | 8  | 17 | 24 | 64 | 31 | 11 | 111 | 1 | 68 |
| Criminal <sup>1</sup> | 391   | 13  | 151 | 67  | 47 | 25 | 18 | 42 | 6  | 3  | 10  | - | 9  |

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."

## U.S. District Court — Judicial Caseload Profile

## WASHINGTON WESTERN

| WASHINGTON WESTERN                   |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|--------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                      |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |
| Overall Caseload Statistics          | Filings <sup>1</sup>                                           |                                    | 4,591                   | 4,463       | 3,973       | 3,872       | 3,886       | 3,818       | U.S.                      | Circuit |
|                                      | Terminations                                                   |                                    | 4,379                   | 4,500       | 4,343       | 3,906       | 3,839       | 3,782       |                           |         |
|                                      | Pending                                                        |                                    | 3,400                   | 3,188       | 2,800       | 2,751       | 2,787       | 2,797       |                           |         |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -16.8                   | -14.5       | -3.9        | -1.4        | -1.7        |             |                           |         |
| Number of Judgeships                 |                                                                |                                    | 7                       | 7           | 7           | 7           | 7           | 7           | 37                        | 9       |
| Vacant Judgeship Months <sup>2</sup> |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 19.0        | 36.0        |                           |         |
| Actions per Judgeship                | Filings                                                        | Total                              | 656                     | 638         | 568         | 553         | 555         | 545         | 29                        | 7       |
|                                      |                                                                | Civil                              | 505                     | 508         | 457         | 441         | 450         | 433         | 24                        | 6       |
|                                      |                                                                | Criminal Felony                    | 108                     | 82          | 67          | 67          | 56          | 60          | 70                        | 11      |
|                                      |                                                                | Supervised Release Hearings        | 43                      | 47          | 44          | 45          | 50          | 53          |                           |         |
|                                      | Pending Cases                                                  |                                    | 486                     | 455         | 400         | 393         | 398         | 400         | 25                        | 6       |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 577                     | 541         | 468         | 481         | 468         | 473         | 59                        | 9       |
|                                      | Terminations                                                   |                                    | 626                     | 643         | 620         | 558         | 548         | 540         | 31                        | 7       |
|                                      | Trials Completed                                               |                                    | 21                      | 19          | 17          | 16          | 20          | 16          | 32                        | 6       |
|                                      |                                                                |                                    |                         |             |             |             |             |             | 46                        | 5       |
| Median Time (Months)                 | From Filing to Disposition                                     | Criminal Felony                    | 7.4                     | 8.8         | 8.1         | 8.4         | 8.6         | 8.3         | 29                        | 7       |
|                                      |                                                                | Civil <sup>2</sup>                 | 6.2                     | 6.7         | 7.3         | 6.6         | 6.5         | 6.7         | 24                        | 6       |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 21.6                    | 17.7        | 21.8        | 18.6        | 19.6        | 19.2        | 70                        | 11      |
| Other                                | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 199<br>7.8              | 64<br>2.6   | 71<br>3.2   | 70<br>3.3   | 67<br>3.0   | 71<br>3.2   | 25                        | 4       |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.7                     | 1.4         | 1.4         | 1.3         | 1.3         | 1.4         | 11                        | 3       |
|                                      | Jurors                                                         | Avg. Present for Jury Selection    | 39.0                    | 40.1        | 36.8        | 32.6        | 46.3        | 40.2        | 8                         | 2       |
|                                      |                                                                | Percent Not Selected or Challenged | 32.0                    | 31.0        | 31.3        | 27.0        | 37.8        | 36.1        | 21                        | 2       |

## 2017 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                 | 3,031 | 588 | 50  | 394 | 8  | 106 | 241 | 451 | 247 | 167 | 431 | 5 | 343 |
| Criminal <sup>1</sup> | 415   | 11  | 141 | 66  | 66 | 42  | 7   | 41  | 2   | 11  | 8   | 6 | 14  |

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."

## U.S. District Court — Judicial Caseload Profile

GUAM

| GUAM                                           |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |    |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|----|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |    |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 125                     | 103         | 94          | 137         | 127         | 188         | U.S.                      | Circuit |    |    |
|                                                | Terminations                                                   |                                    | 130                     | 106         | 139         | 114         | 126         | 139         |                           |         |    |    |
|                                                | Pending                                                        |                                    | 190                     | 195         | 151         | 170         | 171         | 248         |                           |         |    |    |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 50.4                    | 82.5        | 100.0       | 37.2        | 48.0        |             |                           |         |    |    |
| Number of Judgeships                           |                                                                |                                    | 1                       | 1           | 1           | 1           | 1           | 1           | 1                         | 1       |    |    |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |    |    |
| Actions per Judgeship                          | Filings                                                        | Total                              | 125                     | 103         | 94          | 137         | 127         | 188         |                           |         | 92 | 14 |
|                                                |                                                                | Civil                              | 25                      | 36          | 21          | 47          | 82          | 122         |                           |         | 89 | 13 |
|                                                |                                                                | Criminal Felony                    | 95                      | 60          | 68          | 87          | 44          | 61          | 67                        | 10      |    |    |
|                                                |                                                                | Supervised Release Hearings        | 5                       | 7           | 5           | 3           | 1           | 5           | 92                        | 15      |    |    |
|                                                | Pending Cases                                                  |                                    | 190                     | 195         | 151         | 170         | 171         | 248         | 88                        | 12      |    |    |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | -                       | -           | -           | -           | -           | -           | -                         | -       |    |    |
|                                                | Terminations                                                   |                                    | 130                     | 106         | 139         | 114         | 126         | 139         | 92                        | 14      |    |    |
|                                                | Trials Completed                                               |                                    | 9                       | 10          | 17          | 4           | 7           | 12          | 73                        | 10      |    |    |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 36.1        | 13.4        | 21.2        | 14.1        | 10.6        | 24.3                      | 94      | 15 |    |
| Civil <sup>2</sup>                             |                                                                |                                    | 12.7                    | 16.5        | 24.5        | 12.9        | 4.6         | 10.9        | 73                        | 13      |    |    |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |    |    |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 11<br>18.0              | 13<br>20.6  | 9<br>19.1   | 7<br>11.5   | 10<br>11.2  | 15<br>9.5   | 67                        | 11      |    |    |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.2         | 1.6         | 1.6         | 1.1         | 1.2         |                           |         |    |    |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 58.5                    | 233.0       | 291.0       | 56.7        | 134.0       | 175.8       |                           |         |    |    |
|                                                |                                                                | Percent Not Selected or Challenged | 30.8                    | 74.7        | 64.6        | 18.8        | 55.0        | 63.5        |                           |         |    |    |
|                                                |                                                                |                                    |                         |             |             |             |             |             |                           |         |    |    |

## 2017 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                 | 122   | 1 | -  | 3 | 1 | -  | 1 | 5 | 92 | 1 | 7 | - | 11 |
| Criminal <sup>1</sup> | 61    | 1 | 31 | 2 | 4 | 13 | 2 | 1 | -  | 5 | 1 | - | 1  |

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."

## U.S. District Court — Judicial Caseload Profile

## NORTHERN MARIANAS

| NORTHERN MARIANAS                              |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |    |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|----|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |    |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 91                      | 58          | 77          | 60          | 86          | 61          | U.S.                      | Circuit |    |    |
|                                                | Terminations                                                   |                                    | 61                      | 79          | 81          | 60          | 79          | 62          |                           |         |    |    |
|                                                | Pending                                                        |                                    | 147                     | 109         | 96          | 92          | 92          | 89          |                           |         |    |    |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -33.0                   | 5.2         | -20.8       | 1.7         | -29.1       |             |                           |         |    |    |
| Number of Judgeships                           |                                                                |                                    | 1                       | 1           | 1           | 1           | 1           | 1           | 93                        | 15      |    |    |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |    |    |
| Actions per Judgeship                          | Filings                                                        | Total                              | 91                      | 58          | 77          | 60          | 86          | 61          |                           |         | 94 | 15 |
|                                                |                                                                | Civil                              | 33                      | 29          | 30          | 22          | 38          | 26          |                           |         | 94 | 15 |
|                                                |                                                                | Criminal Felony                    | 42                      | 18          | 26          | 17          | 24          | 21          |                           |         | 93 | 15 |
|                                                |                                                                | Supervised Release Hearings        | 16                      | 11          | 21          | 21          | 24          | 14          |                           |         | 82 | 13 |
|                                                | Pending Cases                                                  |                                    | 147                     | 109         | 96          | 92          | 92          | 89          | 94                        | 15      |    |    |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | -                       | -           | -           | -           | -           | -           | -                         | -       |    |    |
|                                                | Terminations                                                   |                                    | 61                      | 79          | 81          | 60          | 79          | 62          | 94                        | 15      |    |    |
|                                                | Trials Completed                                               |                                    | 18                      | 9           | 12          | 4           | 18          | 2           | 94                        | 15      |    |    |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.9         | 10.9        | 10.1        | 11.0        | 8.1         | 9.4                       | 41      | 7  |    |
| Civil <sup>2</sup>                             |                                                                |                                    | 17.1                    | 27.6        | 15.1        | 12.2        | 9.7         | 10.3        | 64                        | 11      |    |    |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |    |    |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 29<br>35.4              | 22<br>28.9  | 19<br>31.7  | 24<br>38.7  | 21<br>32.3  | 24<br>42.1  | 92                        | 15      |    |    |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.2         | 1.3         | 1.3         | 1.3         | 1.6         |                           |         |    |    |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 92.2                    | 15.0        | 136.2       | 78.5        | 63.0        | 58.0        |                           |         |    |    |
|                                                |                                                                | Percent Not Selected or Challenged | 49.2                    | 71.7        | 55.2        | 24.2        | 20.1        | 0.0         |                           |         |    |    |

## 2017 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                 | 26    | - | - | 6 | 1 | 1 | - | 7 | 4 | - | 4 | - | 3 |
| Criminal <sup>1</sup> | 21    | - | 5 | 7 | - | 8 | - | - | - | 1 | - | - | - |

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."

## U.S. District Court — Judicial Caseload Profile

## COLORADO

| COLORADO                                       |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 4,282                   | 4,230       | 4,280       | 3,716       | 3,795       | 3,789       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 4,153                   | 4,153       | 4,369       | 3,707       | 3,744       | 3,639       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 3,229                   | 3,268       | 3,189       | 3,145       | 3,029       | 3,158       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -11.5                   | -10.4       | -11.5       | 2.0         | -0.2        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 7                       | 7           | 7           | 7           | 7           | 7           | 32                        | 2       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 2.6         | 0.0         | 0.0         | 5.6         | 12.0        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 612                     | 604         | 611         | 531         | 542         | 541         |                           |         | 30 | 2 |
|                                                |                                                                | Civil                              | 491                     | 490         | 510         | 426         | 455         | 449         |                           |         | 22 | 1 |
|                                                |                                                                | Criminal Felony                    | 96                      | 84          | 71          | 78          | 61          | 77          |                           |         | 49 | 5 |
|                                                |                                                                | Supervised Release Hearings        | 25                      | 31          | 31          | 28          | 27          | 16          |                           |         | 77 | 8 |
|                                                | Pending Cases                                                  |                                    | 461                     | 467         | 456         | 449         | 433         | 451         |                           |         | 48 | 3 |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 562                     | 556         | 546         | 507         | 507         | 546         | 20                        | 2       |    |   |
|                                                | Terminations                                                   |                                    | 593                     | 593         | 624         | 530         | 535         | 520         | 37                        | 2       |    |   |
|                                                | Trials Completed                                               |                                    | 25                      | 22          | 20          | 21          | 20          | 17          | 40                        | 3       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 8.8         | 8.8         | 9.1         | 9.5         | 9.2         | 8.7                       | 29      | 7  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 5.5                     | 6.2         | 6.3         | 8.0         | 7.8         | 7.0         | 16                        | 1       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 23.6                               | 27.7                    | 29.1        | 24.6        | 26.8        | 23.9        | 21          | 3                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 82<br>3.4               | 80<br>3.2   | 55<br>2.2   | 58<br>2.4   | 53<br>2.1   | 57<br>2.2   | 10                        | 3       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.4         | 1.4         | 1.4         | 1.2         | 1.3         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 38.1                    | 31.0        | 35.3        | 31.6        | 33.5        | 38.4        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 44.9                    | 32.1        | 44.6        | 36.7        | 32.3        | 41.5        |                           |         |    |   |

## 2017 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                 | 3,144 | 224 | 32  | 693 | 31  | 29 | 181 | 517 | 242 | 165 | 686 | 3 | 341 |
| Criminal <sup>1</sup> | 535   | 18  | 153 | 125 | 147 | 24 | 33  | 9   | 1   | 5   | 4   | 4 | 12  |

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."

## U.S. District Court — Judicial Caseload Profile

KANSAS

| KANSAS                                         |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,924                   | 2,507       | 2,362       | 4,975       | 3,083       | 2,209       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 2,588                   | 2,605       | 2,476       | 3,948       | 2,418       | 2,403       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 2,398                   | 2,295       | 2,174       | 3,195       | 3,850       | 3,651       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -24.5                   | -11.9       | -6.5        | -55.6       | -28.3       |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 6                       | 6           | 6           | 6           | 6           | 6           | 92                        | 8       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 12.0        | 12.2        | 12.0        | 12.0        | 17.0        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 487                     | 418         | 394         | 829         | 514         | 368         |                           |         | 72 | 5 |
|                                                |                                                                | Civil                              | 295                     | 258         | 238         | 686         | 373         | 236         |                           |         | 71 | 5 |
|                                                |                                                                | Criminal Felony                    | 155                     | 120         | 116         | 101         | 98          | 86          |                           |         | 38 | 3 |
|                                                |                                                                | Supervised Release Hearings        | 38                      | 41          | 40          | 42          | 44          | 46          |                           |         | 31 | 5 |
|                                                | Pending Cases                                                  |                                    | 400                     | 383         | 362         | 533         | 642         | 609         |                           |         | 22 | 1 |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 474                     | 408         | 379         | 709         | 378         | 337         | 73                        | 5       |    |   |
|                                                | Terminations                                                   |                                    | 431                     | 434         | 413         | 658         | 403         | 401         | 66                        | 5       |    |   |
|                                                | Trials Completed                                               |                                    | 27                      | 26          | 21          | 23          | 22          | 19          | 32                        | 2       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.3         | 8.4         | 9.3         | 9.8         | 11.2        | 11.1                      | 57      | 8  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.8                     | 8.2         | 9.6         | 2.1         | 7.9         | 8.5         | 34                        | 4       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 20.0                               | 29.7                    | 21.0        | 24.5        | 25.2        | 25.6        | 30          | 4                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 112<br>7.2              | 125<br>8.8  | 131<br>9.6  | 78<br>3.2   | 67<br>2.2   | 61<br>2.1   | 8                         | 2       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.7                     | 1.4         | 1.4         | 1.3         | 1.5         | 1.4         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 15.9                    | 48.8        | 45.8        | 34.6        | 40.9        | 46.6        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 32.7                    | 42.9        | 38.8        | 25.1        | 35.7        | 40.0        |                           |         |    |   |

## 2017 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                 | 1,418 | 99 | 23  | 309 | 35  | 54 | 91 | 149 | 221 | 24 | 265 | 3  | 145 |
| Criminal <sup>1</sup> | 514   | 12 | 155 | 34  | 150 | 51 | 19 | 26  | 4   | 22 | 18  | 11 | 12  |

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."

## U.S. District Court — Judicial Caseload Profile

## NEW MEXICO

| NEW MEXICO                                     |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 4,940                   | 5,911       | 6,272       | 6,341       | 7,327       | 5,567       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 4,841                   | 5,477       | 6,258       | 6,391       | 7,015       | 5,848       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 2,622                   | 2,984       | 2,952       | 2,871       | 3,224       | 2,923       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 12.7                    | -5.8        | -11.2       | -12.2       | -24.0       |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 7                       | 7           | 7           | 7           | 7           | 7           | 89                        | 7       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 8.5         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 706                     | 844         | 896         | 906         | 1,047       | 795         |                           |         | 9  | 1 |
|                                                |                                                                | Civil                              | 187                     | 181         | 173         | 170         | 202         | 192         |                           |         | 82 | 7 |
|                                                |                                                                | Criminal Felony                    | 446                     | 577         | 624         | 647         | 756         | 506         |                           |         | 1  | 1 |
|                                                |                                                                | Supervised Release Hearings        | 72                      | 87          | 99          | 89          | 88          | 97          |                           |         | 7  | 1 |
|                                                | Pending Cases                                                  |                                    | 375                     | 426         | 422         | 410         | 461         | 418         |                           |         | 55 | 4 |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 540                     | 576         | 597         | 595         | 685         | 527         | 27                        | 3       |    |   |
|                                                | Terminations                                                   |                                    | 692                     | 782         | 894         | 913         | 1,002       | 835         | 4                         | 1       |    |   |
|                                                | Trials Completed                                               |                                    | 24                      | 16          | 15          | 13          | 15          | 16          | 46                        | 4       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 1.7         | 1.2         | 1.1         | 1.1         | 1.1         | 1.3                       | 1       | 1  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.5                     | 9.6         | 10.4        | 11.3        | 10.8        | 9.6         | 53                        | 5       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 29.6                               | 23.1                    | 24.8        | 27.3        | -           | -           | -           | -                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 64<br>5.1               | 87<br>6.5   | 66<br>5.0   | 74<br>6.0   | 91<br>6.7   | 81<br>5.9   | 46                        | 7       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.1                     | 1.1         | 1.1         | 1.1         | 1.1         | 1.1         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 57.7                    | 47.7        | 44.5        | 45.2        | 52.6        | 45.2        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 32.6                    | 25.7        | 23.5        | 22.0        | 27.0        | 23.6        |                           |         |    |   |

## 2017 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                 | 1,345 | 235 | 16  | 224   | 23 | 17 | 48 | 145 | 159 | 7  | 384 | - | 87 |
| Criminal <sup>1</sup> | 3,541 | 172 | 334 | 2,732 | 98 | 31 | 79 | 41  | 7   | 13 | 14  | 5 | 15 |

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."

## U.S. District Court — Judicial Caseload Profile

## OKLAHOMA NORTHERN

| OKLAHOMA NORTHERN                              |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,073                   | 1,180       | 1,174       | 1,086       | 1,153       | 1,119       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 1,153                   | 1,231       | 1,137       | 1,115       | 1,153       | 1,246       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 1,009                   | 982         | 1,019       | 978         | 967         | 844         |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 4.3                     | -5.2        | -4.7        | 3.0         | -2.9        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 3.5                     | 3.5         | 3.5         | 3.5         | 3.5         | 3.5         | 41                        | 4       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 2.3         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 307                     | 337         | 335         | 310         | 329         | 320         |                           |         | 78 | 6 |
|                                                |                                                                | Civil                              | 217                     | 237         | 227         | 221         | 232         | 204         |                           |         | 78 | 6 |
|                                                |                                                                | Criminal Felony                    | 71                      | 81          | 85          | 63          | 50          | 49          |                           |         | 80 | 7 |
|                                                |                                                                | Supervised Release Hearings        | 19                      | 20          | 23          | 27          | 47          | 67          |                           |         | 17 | 2 |
|                                                | Pending Cases                                                  |                                    | 288                     | 281         | 291         | 279         | 276         | 241         | 91                        | 8       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 297                     | 315         | 316         | 272         | 261         | 256         | 84                        | 7       |    |   |
|                                                | Terminations                                                   |                                    | 329                     | 352         | 325         | 319         | 329         | 356         | 76                        | 6       |    |   |
|                                                | Trials Completed                                               |                                    | 22                      | 15          | 11          | 13          | 10          | 4           | 93                        | 8       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 6.7         | 6.2         | 6.3         | 5.8         | 8.0         | 6.6                       | 12      | 4  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 11.8                    | 10.9        | 9.7         | 10.1        | 10.9        | 9.9         | 58                        | 6       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 39<br>4.7               | 23<br>2.9   | 20<br>2.5   | 33<br>4.3   | 36<br>4.4   | 36<br>5.1   | 38                        | 6       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3         | 1.3         | 1.4         | 1.4         | 1.4         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 34.9                    | 42.7        | 45.3        | 48.3        | 44.7        | 38.8        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 21.1                    | 28.6        | 27.4        | 27.6        | 20.7        | 23.7        |                           |         |    |   |

## 2017 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                 | 714   | 119 | 12 | 145 | 1  | 13 | 41 | 119 | 55 | 7 | 117 | - | 85 |
| Criminal <sup>1</sup> | 171   | 1   | 57 | 27  | 26 | 17 | 5  | 16  | 1  | 6 | 2   | 1 | 12 |

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."

## U.S. District Court — Judicial Caseload Profile

## OKLAHOMA EASTERN

| OKLAHOMA EASTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 670                     | 714         | 676         | 650         | 704         | 660         | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 606                     | 689         | 656         | 720         | 681         | 742         |                           |         |    |   |
|                                                | Pending                                                        |                                    | 601                     | 641         | 676         | 608         | 638         | 571         |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -1.5                    | -7.6        | -2.4        | 1.5         | -6.3        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 1.5                     | 1.5         | 1.5         | 1.5         | 1.5         | 1.5         | 48                        | 5       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 2.0         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 447                     | 476         | 451         | 433         | 469         | 440         |                           |         | 56 | 4 |
|                                                |                                                                | Civil                              | 357                     | 382         | 368         | 351         | 368         | 361         |                           |         | 35 | 2 |
|                                                |                                                                | Criminal Felony                    | 79                      | 78          | 62          | 67          | 79          | 53          | 74                        | 6       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 10                      | 16          | 21          | 15          | 22          | 27          | 60                        | 6       |    |   |
|                                                | Pending Cases                                                  |                                    | 401                     | 427         | 451         | 405         | 425         | 381         | 63                        | 5       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 380                     | 396         | 366         | 352         | 373         | 355         | 63                        | 4       |    |   |
|                                                | Terminations                                                   |                                    | 404                     | 459         | 437         | 480         | 454         | 495         | 49                        | 4       |    |   |
|                                                | Trials Completed                                               |                                    | 14                      | 11          | 15          | 11          | 13          | 12          | 73                        | 6       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 8.4         | 7.6         | 8.5         | 7.9         | 7.0         | 8.0                       | 24      | 5  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 12.4                    | 12.4        | 14.0        | 13.1        | 13.4        | 12.1        | 82                        | 8       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 5<br>1.0                | 5<br>.9     | 5<br>.9     | 7<br>1.3    | 12<br>2.3   | 10<br>2.0   | 5                         | 1       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.3         | 1.4         | 1.3         | 1.4         | 1.2         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 34.0                    | 32.8        | 31.5        | 37.6        | 27.6        | 32.3        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 27.6                    | 28.1        | 19.3        | 26.6        | 24.8        | 30.3        |                           |         |    |   |

## 2017 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                 | 541   | 203 | 10 | 100 | 2  | 11 | 10 | 61 | 49 | 1 | 65 | 1 | 28 |
| Criminal <sup>1</sup> | 79    | 2   | 27 | -   | 18 | 3  | 4  | 9  | 1  | 5 | 1  | 2 | 7  |

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."

## U.S. District Court — Judicial Caseload Profile

## OKLAHOMA WESTERN

| OKLAHOMA WESTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,030                   | 2,010       | 1,922       | 1,966       | 1,946       | 1,893       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 2,179                   | 1,972       | 1,857       | 1,918       | 1,968       | 1,924       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 1,461                   | 1,506       | 1,557       | 1,601       | 1,566       | 1,531       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -6.7                    | -5.8        | -1.5        | -3.7        | -2.7        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 6                       | 6           | 6           | 6           | 6           | 6           | 39                        | 3       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 2.8         | 12.0        | 24.5        | 24.0        | 36.0        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 338                     | 335         | 320         | 328         | 324         | 316         |                           |         | 80 | 7 |
|                                                |                                                                | Civil                              | 257                     | 242         | 238         | 251         | 248         | 240         |                           |         | 69 | 4 |
|                                                |                                                                | Criminal Felony                    | 56                      | 68          | 54          | 49          | 45          | 49          | 80                        | 7       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 26                      | 25          | 28          | 28          | 32          | 27          | 60                        | 6       |    |   |
|                                                | Pending Cases                                                  |                                    | 244                     | 251         | 260         | 267         | 261         | 255         | 87                        | 6       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 313                     | 332         | 287         | 301         | 280         | 282         | 81                        | 6       |    |   |
|                                                | Terminations                                                   |                                    | 363                     | 329         | 310         | 320         | 328         | 321         | 81                        | 7       |    |   |
|                                                | Trials Completed                                               |                                    | 31                      | 25          | 23          | 24          | 21          | 20          | 26                        | 1       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.4         | 6.7         | 6.0         | 7.6         | 9.5         | 8.4                       | 28      | 6  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.3                     | 8.9         | 8.4         | 7.7         | 8.9         | 7.9         | 28                        | 2       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 20.8                               | 19.9                    | 18.3        | 22.5        | 15.7        | 17.3        | 3           | 1                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 47<br>4.0               | 37<br>3.3   | 33<br>2.8   | 41<br>3.4   | 44<br>3.5   | 37<br>3.1   | 17                        | 4       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.7         | 1.3         | 1.6         | 1.4         | 1.4         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 27.9                    | 35.9        | 28.5        | 29.2        | 31.2        | 26.0        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 26.6                    | 29.6        | 35.1        | 24.6        | 31.9        | 39.4        |                           |         |    |   |

## 2017 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                 | 1,438 | 209 | 41  | 300 | 3  | 55 | 63 | 230 | 117 | 17 | 263 | 3 | 137 |
| Criminal <sup>1</sup> | 293   | 3   | 101 | 33  | 46 | 38 | 15 | 19  | 9   | 12 | 3   | 3 | 11  |

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."

## U.S. District Court — Judicial Caseload Profile

UTAH

| UTAH                                           |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,367                   | 2,388       | 2,029       | 2,127       | 2,328       | 2,672       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 2,444                   | 2,419       | 2,235       | 2,101       | 2,058       | 2,502       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 2,234                   | 2,216       | 2,030       | 2,046       | 2,295       | 2,430       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 12.9                    | 11.9        | 31.7        | 25.6        | 14.8        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5           | 5           | 5           | 5           | 5           | 7                         | 1       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 17.7                    | 0.0         | 9.9         | 19.6        | 12.0        | 12.0        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 473                     | 478         | 406         | 425         | 466         | 534         |                           |         | 31 | 3 |
|                                                |                                                                | Civil                              | 286                     | 274         | 224         | 222         | 280         | 312         |                           |         | 46 | 3 |
|                                                |                                                                | Criminal Felony                    | 122                     | 133         | 124         | 143         | 142         | 165         |                           |         | 12 | 2 |
|                                                |                                                                | Supervised Release Hearings        | 65                      | 70          | 58          | 60          | 44          | 57          |                           |         | 23 | 3 |
|                                                | Pending Cases                                                  |                                    | 447                     | 443         | 406         | 409         | 459         | 486         |                           |         | 40 | 2 |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 446                     | 456         | 393         | 401         | 461         | 556         | 17                        | 1       |    |   |
|                                                | Terminations                                                   |                                    | 489                     | 484         | 447         | 420         | 412         | 500         | 46                        | 3       |    |   |
|                                                | Trials Completed                                               |                                    | 19                      | 23          | 17          | 15          | 13          | 14          | 58                        | 5       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.5         | 6.9         | 7.1         | 5.3         | 6.2         | 5.5                       | 8       | 3  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.9                     | 12.2        | 10.8        | 11.9        | 10.4        | 8.4         | 32                        | 3       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 41.9                               | 33.9                    | 38.7        | 31.0        | 34.2        | 36.4        | 55          | 5                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 127<br>7.8              | 106<br>6.4  | 108<br>7.3  | 132<br>9.2  | 149<br>8.7  | 146<br>8.0  | 54                        | 8       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.2         | 1.1         | 1.2         | 1.2         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 47.8                    | 42.8        | 50.2        | 47.5        | 51.6        | 58.1        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 43.0                    | 28.7        | 33.1        | 43.6        | 34.3        | 39.6        |                           |         |    |   |

## 2017 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                 | 1,560 | 83 | 26  | 107 | 9   | 17 | 153 | 193 | 80 | 151 | 558 | 7 | 176 |
| Criminal <sup>1</sup> | 825   | 4  | 177 | 309 | 148 | 60 | 38  | 42  | 2  | 16  | 7   | 6 | 16  |

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."

## U.S. District Court — Judicial Caseload Profile

## WYOMING

| WYOMING                                        |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 610                     | 728         | 671         | 623         | 747         | 675         | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 727                     | 621         | 733         | 629         | 668         | 680         |                           |         |    |   |
|                                                | Pending                                                        |                                    | 618                     | 726         | 665         | 663         | 740         | 741         |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 10.7                    | -7.3        | 0.6         | 8.3         | -9.6        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 62                        | 6       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 1.1                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 203                     | 243         | 224         | 208         | 249         | 225         |                           |         | 89 | 8 |
|                                                |                                                                | Civil                              | 97                      | 95          | 88          | 80          | 105         | 84          |                           |         | 92 | 8 |
|                                                |                                                                | Criminal Felony                    | 72                      | 108         | 83          | 81          | 82          | 85          |                           |         | 39 | 4 |
|                                                |                                                                | Supervised Release Hearings        | 35                      | 40          | 53          | 47          | 62          | 56          |                           |         | 24 | 4 |
|                                                | Pending Cases                                                  |                                    | 206                     | 242         | 222         | 221         | 247         | 247         |                           |         | 89 | 7 |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 187                     | 238         | 202         | 191         | 205         | 197         | 91                        | 8       |    |   |
|                                                | Terminations                                                   |                                    | 242                     | 207         | 244         | 210         | 223         | 227         | 89                        | 8       |    |   |
|                                                | Trials Completed                                               |                                    | 19                      | 17          | 12          | 11          | 13          | 12          | 73                        | 6       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 5.2         | 4.9         | 5.2         | 5.2         | 5.5         | 5.2                       | 3       | 2  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.0                     | 10.8        | 11.0        | 12.4        | 10.5        | 10.2        | 63                        | 7       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | 18.1        | 4           | 2                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 5<br>1.9                | 5<br>1.9    | 2<br>.9     | 4<br>1.9    | 4<br>1.6    | 9<br>4.1    | 28                        | 5       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.1                     | 1.4         | 1.4         | 1.3         | 1.2         | 1.2         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 35.7                    | 34.9        | 34.2        | 38.4        | 38.4        | 29.6        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 31.2                    | 34.4        | 30.8        | 45.5        | 33.7        | 37.1        |                           |         |    |   |

## 2017 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                 | 251   | 6 | 7  | 67 | 4  | 7  | 4  | 47 | 48 | - | 29 | 1 | 31 |
| Criminal <sup>1</sup> | 252   | 2 | 90 | 39 | 50 | 12 | 18 | 27 | 7  | 1 | 1  | 2 | 3  |

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."

## U.S. District Court — Judicial Caseload Profile

## ALABAMA NORTHERN

| ALABAMA NORTHERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 5,074                   | 3,150       | 3,017       | 2,918       | 2,916       | 2,889       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 4,027                   | 4,836       | 4,947       | 2,881       | 2,963       | 2,711       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 6,558                   | 4,892       | 3,000       | 3,047       | 3,013       | 3,228       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -43.1                   | -8.3        | -4.2        | -1.0        | -0.9        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 8                       | 8           | 8           | 8           | 8           | 8           | 34                        | 3       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 12.2        | 12.4        | 16.8        | 24.0        | 24.0        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 634                     | 394         | 377         | 365         | 365         | 361         |                           |         | 76 | 9 |
|                                                |                                                                | Civil                              | 552                     | 323         | 312         | 297         | 306         | 275         |                           |         | 58 | 8 |
|                                                |                                                                | Criminal Felony                    | 68                      | 56          | 48          | 51          | 43          | 68          |                           |         | 60 | 8 |
|                                                |                                                                | Supervised Release Hearings        | 14                      | 15          | 17          | 17          | 16          | 18          |                           |         | 73 | 7 |
|                                                | Pending Cases                                                  |                                    | 820                     | 612         | 375         | 381         | 377         | 404         | 58                        | 7       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 556                     | 365         | 342         | 334         | 327         | 344         | 69                        | 8       |    |   |
|                                                | Terminations                                                   |                                    | 503                     | 605         | 618         | 360         | 370         | 339         | 80                        | 9       |    |   |
|                                                | Trials Completed                                               |                                    | 23                      | 22          | 23          | 19          | 31          | 15          | 55                        | 8       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 6.9         | 7.3         | 7.1         | 6.7         | 7.1         | 7.1                       | 17      | 3  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.4                     | 17.4        | 17.6        | 11.0        | 9.7         | 10.9        | 73                        | 9       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 32.4                               | 34.8                    | 24.3        | 27.5        | 16.3        | 34.4        | 52          | 6                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 189<br>3.1              | 474<br>10.8 | 204<br>7.9  | 214<br>8.5  | 252<br>10.0 | 281<br>10.8 | 73                        | 9       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.2         | 1.2         | 1.3         | 1.1         | 1.1         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 33.1                    | 34.8        | 35.9        | 36.2        | 40.2        | 36.9        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 26.4                    | 32.0        | 30.6        | 37.1        | 35.4        | 41.4        |                           |         |    |   |

## 2017 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                 | 2,201 | 244 | 59  | 574 | 10  | 38 | 143 | 205 | 177 | 17 | 568 | 1 | 165 |
| Criminal <sup>1</sup> | 541   | 4   | 132 | 48  | 204 | 73 | 8   | 29  | 3   | 13 | 3   | 2 | 22  |

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."

## U.S. District Court — Judicial Caseload Profile

## ALABAMA MIDDLE

| ALABAMA MIDDLE                                 |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,480                   | 1,389       | 1,570       | 1,261       | 1,326       | 1,192       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 1,398                   | 1,307       | 1,530       | 1,434       | 1,212       | 1,173       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 1,432                   | 1,515       | 1,550       | 1,376       | 1,479       | 1,491       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -19.5                   | -14.2       | -24.1       | -5.5        | -10.1       |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 65                        | 9       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 1.3         | 12.0        | 14.0        | 12.0        | 24.0        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 493                     | 463         | 523         | 420         | 442         | 397         |                           |         | 67 | 7 |
|                                                |                                                                | Civil                              | 393                     | 344         | 428         | 336         | 359         | 297         |                           |         | 51 | 7 |
|                                                |                                                                | Criminal Felony                    | 80                      | 99          | 74          | 64          | 64          | 79          | 46                        | 6       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 21                      | 20          | 22          | 21          | 19          | 21          | 65                        | 6       |    |   |
|                                                | Pending Cases                                                  |                                    | 477                     | 505         | 517         | 459         | 493         | 497         | 36                        | 4       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 445                     | 434         | 464         | 397         | 394         | 372         | 60                        | 7       |    |   |
|                                                | Terminations                                                   |                                    | 466                     | 436         | 510         | 478         | 404         | 391         | 68                        | 7       |    |   |
|                                                | Trials Completed                                               |                                    | 22                      | 26          | 20          | 17          | 16          | 18          | 38                        | 6       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.0         | 8.3         | 8.8         | 9.5         | 9.7         | 9.0                       | 32      | 7  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.6                     | 9.9         | 10.4        | 8.6         | 9.4         | 9.9         | 58                        | 7       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 19.4                               | 17.8                    | -           | -           | -           | -           | -           | -                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 47<br>4.1               | 60<br>5.2   | 69<br>5.7   | 74<br>7.0   | 83<br>7.4   | 96<br>8.8   | 60                        | 7       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.6         | 1.4         | 1.5         | 1.4         | 1.4         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 41.0                    | 48.8        | 52.1        | 36.9        | 39.0        | 37.4        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 29.7                    | 38.8        | 43.0        | 29.5        | 33.1        | 28.4        |                           |         |    |   |

## 2017 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                 | 891   | 71 | 24 | 372 | 7  | 7  | 28 | 73 | 70 | 1 | 197 | - | 41 |
| Criminal <sup>1</sup> | 236   | 11 | 44 | 4   | 95 | 38 | 5  | 10 | 3  | 3 | 5   | 7 | 11 |

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."

## U.S. District Court — Judicial Caseload Profile

## ALABAMA SOUTHERN

| ALABAMA SOUTHERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,334                   | 1,190       | 1,181       | 1,111       | 1,197       | 1,098       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 1,413                   | 1,251       | 1,260       | 1,079       | 1,208       | 1,115       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 1,055                   | 992         | 889         | 928         | 929         | 884         |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -17.7                   | -7.7        | -7.0        | -1.2        | -8.3        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 58                        | 7       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 6.8         | 15.7        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 445                     | 397         | 394         | 370         | 399         | 366         |                           |         | 73 | 8 |
|                                                |                                                                | Civil                              | 270                     | 217         | 215         | 216         | 235         | 194         |                           |         | 81 | 9 |
|                                                |                                                                | Criminal Felony                    | 136                     | 141         | 129         | 109         | 113         | 114         | 24                        | 3       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 39                      | 39          | 50          | 45          | 51          | 58          | 22                        | 1       |    |   |
|                                                | Pending Cases                                                  |                                    | 352                     | 331         | 296         | 309         | 310         | 295         | 80                        | 9       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 435                     | 411         | 375         | 336         | 359         | 329         | 74                        | 9       |    |   |
|                                                | Terminations                                                   |                                    | 471                     | 417         | 420         | 360         | 403         | 372         | 73                        | 8       |    |   |
|                                                | Trials Completed                                               |                                    | 30                      | 20          | 26          | 19          | 20          | 19          | 32                        | 5       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 6.8         | 6.4         | 6.6         | 6.4         | 6.9         | 6.7                       | 14      | 2  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.8                     | 8.0         | 8.4         | 7.6         | 8.3         | 9.3         | 45                        | 6       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 18.8                               | -                       | -           | 19.9        | -           | -           | -           | -                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 26<br>3.9               | 29<br>5.4   | 25<br>5.0   | 25<br>4.6   | 33<br>5.8   | 18<br>3.5   | 24                        | 4       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.5         | 1.3         | 1.3         | 1.3         | 1.3         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 44.5                    | 39.3        | 10.8        | 42.3        | 36.1        | 48.5        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 33.6                    | 33.0        | 39.8        | 35.5        | 23.4        | 38.5        |                           |         |    |   |

## 2017 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                 | 582   | 78 | 20  | 171 | 6   | 11 | 39 | 68 | 59 | 5 | 78 | - | 47 |
| Criminal <sup>1</sup> | 341   | 2  | 126 | 15  | 129 | 19 | 10 | 16 | 2  | 7 | 5  | 5 | 5  |

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."

## U.S. District Court — Judicial Caseload Profile

## FLORIDA NORTHERN

| FLORIDA NORTHERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,368                   | 2,491       | 2,252       | 2,281       | 2,553       | 2,599       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 2,439                   | 2,563       | 2,347       | 2,233       | 2,342       | 2,471       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 2,078                   | 2,000       | 1,888       | 1,937       | 2,161       | 2,296       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 9.8                     | 4.3         | 15.4        | 13.9        | 1.8         |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 25                        | 1       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 2.2         | 0.0         | 0.0         | 9.0         | 22.7        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 592                     | 623         | 563         | 570         | 638         | 650         |                           |         | 17 | 2 |
|                                                |                                                                | Civil                              | 491                     | 504         | 467         | 469         | 534         | 549         |                           |         | 10 | 2 |
|                                                |                                                                | Criminal Felony                    | 81                      | 87          | 65          | 72          | 60          | 69          | 57                        | 7       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 21                      | 32          | 31          | 30          | 44          | 33          | 51                        | 4       |    |   |
|                                                | Pending Cases                                                  |                                    | 520                     | 500         | 472         | 484         | 540         | 574         | 27                        | 1       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 549                     | 552         | 492         | 523         | 541         | 540         | 23                        | 4       |    |   |
|                                                | Terminations                                                   |                                    | 610                     | 641         | 587         | 558         | 586         | 618         | 21                        | 3       |    |   |
|                                                | Trials Completed                                               |                                    | 29                      | 29          | 28          | 32          | 40          | 29          | 11                        | 1       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 6.5         | 6.5         | 6.7         | 6.7         | 7.2         | 7.4                       | 20      | 5  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.6                     | 6.7         | 7.6         | 7.2         | 7.9         | 7.4         | 24                        | 4       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 12.0                               | 25.7                    | 13.4        | 16.6        | 22.1        | 18.7        | 6           | 2                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 61<br>3.6               | 49<br>3.1   | 36<br>2.3   | 43<br>2.7   | 48<br>2.7   | 60<br>3.1   | 17                        | 3       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.4         | 1.3         | 1.4         | 1.4         | 1.3         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 38.1                    | 36.2        | 32.3        | 32.0        | 37.2        | 33.1        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 29.6                    | 28.3        | 25.1        | 20.3        | 16.5        | 18.8        |                           |         |    |   |

## 2017 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                 | 2,194 | 133 | 397 | 868 | 1  | 18 | 120 | 98 | 63 | 17 | 376 | 2 | 101 |
| Criminal <sup>1</sup> | 271   | -   | 96  | 19  | 64 | 26 | 2   | 37 | 3  | 8  | 3   | 4 | 9   |

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."

## U.S. District Court — Judicial Caseload Profile

## FLORIDA MIDDLE

| FLORIDA MIDDLE                                 |                                                                |                                    | 12-Month Periods Ending |               |               |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|---------------|---------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013   | Sep 30 2014   | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 9,526                   | 10,399        | 10,332        | 10,260      | 11,103      | 10,340      | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 16,800                  | 11,669        | 10,556        | 10,886      | 11,190      | 11,056      |                           |         |
|                                                | Pending                                                        |                                    | 10,383                  | 9,227         | 9,040         | 8,518       | 8,505       | 7,997       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 8.5                     | -0.6          | 0.1           | 0.8         | -6.9        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 15                      | 15            | 15            | 15          | 15          | 15          | 51                        | 5       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 15.4                    | 19.1          | 14.1          | 5.9         | 24.0        | 25.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 635                     | 693           | 689           | 684         | 740         | 689         | 14                        | 1       |
|                                                |                                                                | Civil                              | 513                     | 563           | 566           | 558         | 617         | 551         | 9                         | 1       |
|                                                |                                                                | Criminal Felony                    | 101                     | 101           | 95            | 99          | 92          | 103         | 29                        | 5       |
|                                                |                                                                | Supervised Release Hearings        | 22                      | 29            | 27            | 27          | 31          | 35          | 48                        | 3       |
|                                                | Pending Cases                                                  |                                    | 692                     | 615           | 603           | 568         | 567         | 533         | 31                        | 2       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 570                     | 604           | 593           | 618         | 617         | 584         | 14                        | 2       |
|                                                | Terminations                                                   |                                    | 1,120                   | 778           | 704           | 726         | 746         | 737         | 10                        | 1       |
|                                                | Trials Completed                                               |                                    | 24                      | 22            | 19            | 20          | 19          | 17          | 40                        | 7       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.8           | 7.4           | 7.2         | 7.3         | 7.3         | 7.1                       | 17      |
| Civil <sup>2</sup>                             |                                                                |                                    | 38.4                    | 9.2           | 7.7           | 7.9         | 7.1         | 6.9         | 14                        | 3       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 21.7                               | 19.8                    | 23.3          | 22.2          | 22.0        | 24.7        | 23          | 4                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 2,571<br>29.8           | 1,423<br>18.9 | 1,111<br>15.1 | 403<br>6.0  | 241<br>3.5  | 268<br>4.3  | 30                        | 5       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.2           | 1.2           | 1.4         | 1.3         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 37.7                    | 37.0          | 38.2          | 37.1        | 37.2        | 37.3        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 26.2                    | 25.4          | 28.6          | 26.6        | 24.7        | 25.1        |                           |         |

## 2017 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                 | 8,265 | 860 | 116 | 2,258 | 17  | 109 | 959 | 716 | 481 | 222 | 1,044 | 6  | 1,477 |
| Criminal <sup>1</sup> | 1,534 | 5   | 627 | 286   | 170 | 170 | 27  | 96  | 9   | 80  | 11    | 19 | 34    |

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."

## U.S. District Court — Judicial Caseload Profile

## FLORIDA SOUTHERN

| FLORIDA SOUTHERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 11,093                  | 11,286      | 11,441      | 11,964      | 12,932      | 11,638      | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 10,733                  | 11,215      | 11,659      | 12,233      | 12,373      | 12,128      |                           |         |    |   |
|                                                | Pending                                                        |                                    | 7,028                   | 7,070       | 6,865       | 6,551       | 7,081       | 6,565       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 4.9                     | 3.1         | 1.7         | -2.7        | -10.0       |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 18                      | 18          | 18          | 18          | 18          | 18          | 64                        | 8       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 16.9                    | 22.4        | 25.8        | 12.0        | 13.8        | 36.9        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 616                     | 627         | 636         | 665         | 718         | 647         |                           |         | 18 | 3 |
|                                                |                                                                | Civil                              | 452                     | 467         | 484         | 507         | 554         | 483         |                           |         | 17 | 4 |
|                                                |                                                                | Criminal Felony                    | 141                     | 137         | 129         | 135         | 137         | 133         |                           |         | 17 | 2 |
|                                                |                                                                | Supervised Release Hearings        | 23                      | 24          | 24          | 23          | 27          | 31          |                           |         | 56 | 5 |
|                                                | Pending Cases                                                  |                                    | 390                     | 393         | 381         | 364         | 393         | 365         |                           |         | 66 | 8 |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 619                     | 625         | 654         | 683         | 707         | 646         | 11                        | 1       |    |   |
|                                                | Terminations                                                   |                                    | 596                     | 623         | 648         | 680         | 687         | 674         | 12                        | 2       |    |   |
|                                                | Trials Completed                                               |                                    | 24                      | 22          | 26          | 25          | 28          | 24          | 16                        | 3       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 5.7         | 5.7         | 5.6         | 5.3         | 5.4         | 5.4                       | 7       | 1  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 5.0                     | 4.9         | 4.8         | 4.5         | 4.2         | 4.2         | 2                         | 1       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 14.2                               | 16.5                    | 16.0        | 19.8        | 17.8        | 15.4        | 2           | 1                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 84<br>1.8               | 94<br>1.9   | 112<br>2.3  | 106<br>2.3  | 108<br>2.2  | 92<br>2.0   | 5                         | 1       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.5         | 1.4         | 1.5         | 1.5         | 1.5         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 41.3                    | 49.2        | 47.8        | 48.3        | 44.2        | 44.4        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 17.0                    | 23.3        | 20.4        | 23.9        | 18.4        | 18.2        |                           |         |    |   |

## 2017 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                 | 8,700 | 178 | 96  | 1,263 | 20  | 135 | 1,329 | 971 | 1,037 | 410 | 1,964 | 18 | 1,279 |
| Criminal <sup>1</sup> | 2,373 | 24  | 591 | 520   | 187 | 630 | 73    | 61  | 31    | 100 | 24    | 69 | 63    |

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."

## U.S. District Court — Judicial Caseload Profile

GEORGIA NORTHERN

| GEORGIA NORTHERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 6,348                   | 6,120       | 6,056       | 6,209       | 6,599       | 6,648       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 6,472                   | 6,056       | 6,038       | 5,901       | 6,125       | 6,731       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 4,857                   | 4,934       | 4,923       | 5,216       | 5,692       | 5,601       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 4.7                     | 8.6         | 9.8         | 7.1         | 0.7         |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 11                      | 11          | 11          | 11          | 11          | 11          | 27                        | 2       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 24.0                    | 31.9        | 38.3        | 16.6        | 12.0        | 18.0        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 577                     | 556         | 551         | 564         | 600         | 604         |                           |         | 21 | 4 |
|                                                |                                                                | Civil                              | 503                     | 477         | 467         | 491         | 518         | 533         |                           |         | 12 | 3 |
|                                                |                                                                | Criminal Felony                    | 58                      | 62          | 64          | 56          | 64          | 55          | 73                        | 9       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 16                      | 18          | 19          | 18          | 18          | 17          | 76                        | 8       |    |   |
|                                                | Pending Cases                                                  |                                    | 442                     | 449         | 448         | 474         | 517         | 509         | 33                        | 3       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 502                     | 495         | 491         | 507         | 547         | 541         | 22                        | 3       |    |   |
|                                                | Terminations                                                   |                                    | 588                     | 551         | 549         | 536         | 557         | 612         | 22                        | 4       |    |   |
|                                                | Trials Completed                                               |                                    | 20                      | 18          | 22          | 23          | 21          | 21          | 23                        | 4       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.2        | 10.4        | 9.8         | 9.2         | 10.0        | 10.2                      | 49      | 8  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 5.8                     | 6.9         | 6.4         | 6.5         | 6.2         | 6.1         | 6                         | 2       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 29.0                               | 27.4                    | 29.8        | 30.3        | 28.9        | 26.2        | 36          | 5                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 77<br>2.0               | 80<br>2.1   | 88<br>2.3   | 162<br>3.9  | 285<br>6.2  | 404<br>9.0  | 63                        | 8       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.5         | 1.4         | 1.3         | 1.7         | 1.4         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 46.3                    | 45.0        | 38.1        | 32.4        | 40.7        | 37.1        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 42.0                    | 41.5        | 29.4        | 29.8        | 32.8        | 28.8        |                           |         |    |   |

## 2017 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                 | 5,859 | 371 | 260 | 940 | 38  | 571 | 401 | 547 | 477 | 152 | 982 | 7  | 1,113 |
| Criminal <sup>1</sup> | 603   | 16  | 143 | 90  | 116 | 111 | 20  | 32  | 1   | 10  | 14  | 19 | 31    |

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."

## U.S. District Court — Judicial Caseload Profile

## GEORGIA MIDDLE

| GEORGIA MIDDLE                                 |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,863                   | 2,089       | 1,772       | 1,737       | 1,993       | 1,909       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 1,748                   | 1,767       | 1,962       | 1,585       | 1,920       | 2,059       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 1,480                   | 1,845       | 1,669       | 1,816       | 1,899       | 1,768       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 2.5                     | -8.6        | 7.7         | 9.9         | -4.2        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 42                        | 4       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 5.6         | 1.6         | 1.0         | 12.0        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 466                     | 522         | 443         | 434         | 498         | 477         |                           |         | 44 | 6 |
|                                                |                                                                | Civil                              | 355                     | 405         | 328         | 328         | 395         | 357         |                           |         | 36 | 5 |
|                                                |                                                                | Criminal Felony                    | 90                      | 105         | 102         | 95          | 87          | 104         | 28                        | 4       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 21                      | 13          | 14          | 12          | 16          | 16          | 77                        | 9       |    |   |
|                                                | Pending Cases                                                  |                                    | 370                     | 461         | 417         | 454         | 475         | 442         | 51                        | 6       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 418                     | 428         | 373         | 397         | 398         | 423         | 44                        | 6       |    |   |
|                                                | Terminations                                                   |                                    | 437                     | 442         | 491         | 396         | 480         | 515         | 40                        | 5       |    |   |
|                                                | Trials Completed                                               |                                    | 12                      | 14          | 16          | 19          | 16          | 14          | 58                        | 9       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.2         | 9.4         | 9.6         | 9.0         | 11.5        | 12.0                      | 66      | 9  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.3                     | 9.4         | 12.4        | 9.3         | 15.2        | 10.8        | 68                        | 8       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 20.5                               | 24.3                    | 26.0        | 24.4        | 20.8        | 20.8        | 16          | 3                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 27<br>2.4               | 24<br>1.7   | 26<br>2.1   | 65<br>4.8   | 43<br>3.1   | 36<br>2.9   | 14                        | 2       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.4         | 1.5         | 1.6         | 1.8         | 1.7         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 22.5                    | 45.2        | 62.7        | 23.4        | 41.7        | 37.1        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 43.3                    | 39.7        | 48.5        | 61.0        | 35.2        | 34.5        |                           |         |    |   |

## 2017 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                 | 1,428 | 107 | 44  | 711 | 2  | 19 | 71 | 77 | 105 | 11 | 185 | - | 96 |
| Criminal <sup>1</sup> | 415   | 14  | 186 | 54  | 53 | 36 | 13 | 20 | 1   | 13 | 7   | 4 | 14 |

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."

## U.S. District Court — Judicial Caseload Profile

GEORGIA SOUTHERN

| GEORGIA SOUTHERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Sep 30 2012             | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | Sep 30 2017 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,604                   | 1,681       | 1,668       | 1,572       | 1,649       | 1,529       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 1,606                   | 1,588       | 1,703       | 1,518       | 1,667       | 1,503       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 1,188                   | 1,290       | 1,263       | 1,320       | 1,299       | 1,328       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -4.7                    | -9.0        | -8.3        | -2.7        | -7.3        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 54                        | 6       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 7.0         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 535                     | 560         | 556         | 524         | 550         | 510         |                           |         | 33 | 5 |
|                                                |                                                                | Civil                              | 379                     | 366         | 359         | 383         | 368         | 332         |                           |         | 42 | 6 |
|                                                |                                                                | Criminal Felony                    | 108                     | 142         | 144         | 96          | 131         | 135         |                           |         | 16 | 1 |
|                                                |                                                                | Supervised Release Hearings        | 48                      | 53          | 53          | 45          | 51          | 43          |                           |         |    |   |
|                                                | Pending Cases                                                  |                                    | 396                     | 430         | 421         | 440         | 433         | 443         |                           |         | 37 | 2 |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 471                     | 515         | 527         | 454         | 470         | 466         | 50                        | 5       |    |   |
|                                                | Terminations                                                   |                                    | 535                     | 529         | 568         | 506         | 556         | 501         | 34                        | 5       |    |   |
|                                                | Trials Completed                                               |                                    | 29                      | 41          | 47          | 39          | 39          | 25          | 45                        | 6       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.0         | 9.1         | 9.4         | 7.4         | 7.3         | 8.3                       | 15      | 2  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.1                     | 8.0         | 9.6         | 9.5         | 10.0        | 9.1         | 25                        | 6       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 25.4                               | 21.9                    | -           | -           | -           | -           | 41          | 5                         |         |    |   |
|                                                |                                                                |                                    |                         |             |             |             |             | -           | -                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 21<br>2.7               | 27<br>3.3   | 23<br>2.8   | 32<br>3.3   | 47<br>5.3   | 59<br>7.2   | 52                        | 6       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.8         | 1.6         | 1.5         | 1.6         | 1.7         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 36.2                    | 36.8        | 44.4        | 49.4        | 45.1        | 44.6        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 28.7                    | 36.4        | 38.2        | 44.4        | 50.2        | 39.8        |                           |         |    |   |

## 2017 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                 | 997   | 57 | 22  | 523 | 3  | 21 | 27 | 65 | 80 | 11 | 128 | 1 | 59 |
| Criminal <sup>1</sup> | 401   | 3  | 191 | 28  | 95 | 33 | 6  | 20 | 4  | 1  | 8   | 2 | 10 |

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."