

Table S-13.

**Federal Probation System—Offenders Receiving Judiciary-Funded Substance Abuse Treatment
During the 12-Month Period Ending September 30, 2016**

Circuit	Defendants Under Supervision With Substance Abuse Conditions ¹	Offenders Receiving Judiciary-Funded Substance Abuse Treatment	Federal Judiciary Substance Abuse Treatment Expenditures (in Dollars) ²	
			Total Expenditures	Average Expenditure per Offender
Total	78,639	26,356	32,403,064	1,500
DC	486	154	227,362	1,476
First	1,659	704	2,370,320	3,367
Second	5,827	1,700	3,439,843	2,023
Third	4,228	388	982,306	2,532
Fourth	11,965	3,819	3,858,314	1,010
Fifth	11,604	5,021	4,370,839	871
Sixth	6,179	2,248	2,248,607	1,000
Seventh	4,585	1,422	1,468,509	1,033
Eighth	7,091	2,598	2,650,140	1,020
Ninth	12,396	3,892	6,391,323	1,642
Tenth	3,927	1,976	2,253,136	1,140
Eleventh	8,692	2,434	2,142,365	880

NOTE: In 2005, data included judiciary-funded substance abuse treatment and testing.

¹ Includes all offenders on active supervision on the last day of the 12-month period in which substance abuse treatment conditions were in effect.

² Excludes expenditures by local, county, and state governments.

Table S-14.
U.S. District Courts—Pretrial Services Defendants Receiving Judiciary-Funded Substance Abuse Treatment
During the 12-Month Period Ending September 30, 2016

Circuit	Defendants in Pretrial Services With Substance Abuse Conditions ¹	Defendants Receiving Judiciary-Funded Substance Abuse Treatment	Federal Judiciary Substance Abuse Treatment Expenditures (in Dollars) ²	
			Total Expenditures	Average Expenditure per Defendant
Total	22,317	5,419	11,033,460	2,354
DC	0	0	0	0
First	743	135	672,411	4,981
Second	2,324	345	1,097,114	3,180
Third	1,517	163	911,821	5,594
Fourth	2,518	567	715,408	1,262
Fifth	2,981	803	619,387	771
Sixth	2,198	438	458,582	1,047
Seventh	994	263	698,379	2,655
Eighth	2,204	556	829,267	1,491
Ninth	3,837	1,326	4,354,121	3,284
Tenth	1,414	441	418,540	949
Eleventh	1,587	382	258,430	677

NOTE: In 2005, data included judiciary-funded substance abuse treatment and testing.

¹ Includes all defendants on active supervision on the last day of the 12-month period in which substance abuse treatment conditions were in effect.

² Excludes expenditures by local, county, and state governments.

Table S-17.
Matters Disposed of by U.S. Magistrate Judges
During the 12-Month Periods Ending September 30, 2007 Through 2016

Activity	2007	2012	2013	2014	2015	2016	Percent Change 2015 - 2016
Total Matters	1,056,996	1,159,812	1,181,283	1,110,253	1,086,287	1,087,249	0.1
Additional Duties	559,989	577,228	601,900	580,073	561,796	566,336	0.8
Criminal	170,568	199,672	201,475	182,268	186,746	191,654	2.6
Non-Dispositive Motions	97,359	103,527	107,697	98,308	102,010	103,385	1.3
Dispositive Motions (R&Rs)	5,989	3,210	3,177	3,200	5,279	3,949	-25.2
Pretrial Conferences	21,066	41,989	38,138	29,294	27,542	27,750	0.8
Evidentiary Hearings	1,976	2,172	2,104	1,907	1,896	1,859	-2.0
Motion Hearings/Arguments	8,904	6,822	6,981	6,234	5,897	6,181	4.8
Guilty Plea Proceedings	21,881	30,507	30,727	29,536	28,072	29,438	4.9
Probation Revocation Hearings	539	161	179	151	169	259	53.3
Supervised Release Revocation Hearings	2,410	2,138	2,488	2,370	2,195	2,493	13.6
Reentry/Drug Court Proceedings ¹	0	0	599	2,650	5,103	7,226	41.6
Other ²	10,444	9,146	9,385	8,618	8,583	9,114	6.2
Civil	366,847	351,186	374,195	371,666	349,536	348,568	-0.3
Non-Dispositive Motions	245,566	216,190	229,201	227,946	217,369	214,970	-1.1
Dispositive Motions (R&Rs)	9,616	15,671	21,992	19,083	14,305	14,676	2.6
Social Security Appeal R&Rs	4,770	4,684	4,966	5,881	5,444	4,680	-14.0
Settlement Conferences/Mediations	22,350	21,095	22,757	20,644	22,137	22,157	0.1
Other Pretrial Conferences	53,503	55,373	56,813	59,678	55,666	57,660	3.6
Evidentiary Hearings	790	1,079	1,020	1,196	994	1,217	22.4
Motion Hearings/Arguments	13,249	12,859	12,414	12,847	10,378	10,307	-0.7
Special Masterships	410	143	5	2	1	1	0.0
Other ³	16,593	24,092	25,027	24,389	23,242	22,900	-1.5
Prisoner Litigation	22,574	26,370	26,230	26,139	25,514	26,114	2.4
State Habeas R&Rs	8,981	8,965	8,681	8,464	8,160	7,991	-2.1
Federal Habeas R&Rs	2,944	3,354	3,281	3,415	3,055	3,740	22.4
Civil Rights R&Rs	10,649	14,051	14,268	14,260	14,299	14,383	0.6
Evidentiary Hearings	504	432	436	420	458	463	1.1
Civil Consent	10,788	14,958	15,803	15,970	16,796	16,656	-0.8
Without Trial	10,268	14,461	15,347	15,561	16,419	16,285	-0.8
Jury Trial	327	358	313	271	265	265	0.0
Nonjury Trial	193	139	143	138	112	106	-5.4

Table S-17. (September 30, 2016—Continued)

Activity	2007	2012	2013	2014	2015	2016	Percent Change 2015 - 2016
Criminal Trial Jurisdiction	104,981	127,770	125,232	107,139	95,036	86,786	-8.7
Class A Misdemeanors	10,482	8,763	8,404	8,355	8,591	6,817	-20.6
Petty Offenses	94,499	119,007	116,828	98,784	86,445	79,969	-7.5
Felony Preliminary Proceedings	329,898	376,542	377,976	346,447	350,884	363,017	3.5
Search Warrants	34,456	58,612	62,801	61,805	67,191	72,960	8.6
Arrest Warrants/Summonses	41,054	52,008	53,237	46,372	46,824	48,160	2.9
Initial Appearances	98,893	102,552	101,337	93,305	92,608	94,609	2.2
Detention Hearings	48,215	49,362	49,927	45,084	45,764	47,408	3.6
Preliminary Exams	20,698	23,314	23,513	23,048	22,930	24,683	7.6
Arraignments	58,631	67,501	64,210	56,073	54,918	54,389	-1.0
Bail Reviews/Nebbia Hearings	11,009	9,204	9,445	8,061	8,084	8,378	3.6
Attorney Appointment	11,129	9,989	8,575	7,582	7,659	6,378	-16.7
Material Witness	5,813	4,000	4,931	5,117	4,906	6,052	23.4
Miscellaneous Matters ⁴	51,340	63,314	60,372	60,624	61,775	54,454	-11.9

NOTE: R&Rs = reports and recommendations.

¹ The reentry/drug court proceedings category was added in 2013.

² Category includes writs, mental competency hearings, and oral argument hearings.

³ Category includes fee applications and summary jury trials. In 2006, early neutral evaluations were added. In 2012, fee applications and grants of informia pauperis waivers, including those occurring in prisoner and social security appeals, were added.

⁴ Due to a reporting problem, beginning in 2011, CJA fee applications, a component of miscellaneous matters, are estimated at the 2009 level. Beginning in 2013, orders on nondispositive motions are included in the total.

Table S-18.
Three-Judge District Court Hearings, by Nature of Suit,
During the 12-Month Periods Ending September 30, 2012 Through 2016

Nature of Suit	2012	2013	2014	2015	2016
Total	35	6	8	7	7
Reapportionment	19	2	6	2	4
Civil Rights	16	4	2	5	1
Education	-	-	-	-	-
Employment	-	-	-	-	-
Public Accommodation	-	-	-	-	-
Other Civil Rights	-	-	-	-	1
Voting and Election Laws	13	1	1	2	2
Constitutionality of Other State Statutes	-	1	-	-	-
Other	3	2	1	3	-

Table S-19.
Cases Transferred by Order of the Judicial Panel on Multidistrict Litigation,
Cumulative From September 1968 Through September 30, 2016

Circuit and District	12 Months Ending September 30, 2016		Cumulative 1968 - 2016		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
TOTAL	4,201	4,201	260,156	260,156	136,918
DC	158	12	2,384	1,128	221
1ST	314	80	4,346	6,675	5,253
ME	-	27	132	838	-
MA	314	41	1,969	4,653	5,208
NH	-	6	143	340	11
RI	-	4	2,032	534	34
PR	-	2	70	310	0
2ND	227	204	11,134	21,383	1,929
CT	16	11	532	2,519	57
NY,N	-	10	4	1,064	0
NY,E	3	56	3,321	4,729	1,228
NY,S	208	90	7,255	11,232	644
NY,W	-	25	22	1,696	0
VT	-	12	-	143	-
3RD	129	634	128,494	17,137	4,172
DE	11	11	180	530	29
NJ	61	246	2,121	5,690	2,613
PA,E	57	321	125,752	8,965	1,517
PA,M	-	20	115	630	9
PA,W	-	33	326	1,180	4
VI	-	3	-	142	-
4TH	333	218	10,206	30,974	70,272
MD	7	48	1,588	3,128	97
NC,E	-	11	136	1,264	0
NC,M	-	14	19	1,031	0
NC,W	-	13	110	1,883	-
SC	24	27	2,168	3,914	2,950
VA,E	23	41	238	11,886	112
VA,W	12	3	1,139	0	-
WV,N	11	2	35	363	29
WV,S	268	50	5,909	6,366	67,084

Table S-19. (September 30, 2016—Continued)

Circuit and District	12 Months Ending September 30, 2016		Cumulative 1968 - 2016		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
5TH	239	372	17,142	38,456	27,091
LA,E	118	53	10,812	2,883	16,102
LA,M	-	16	8	1,220	0
LA,W	6	21	415	2,336	2,165
MS,N	-	10	6	1,247	0
MS,S	-	29	27	6,061	0
TX,N	114	37	1,932	3,776	8,769
TX,E	-	122	3,449	7,987	-
TX,S	1	53	470	11,696	44
TX,W	-	31	23	1,250	11
6TH	68	222	11,103	59,374	7,403
KY,E	-	17	303	916	10
KY,W	-	23	616	1,238	1,119
MI,E ¹	81	639	2,762	313	
MI,W	-	6	22	291	0
OH,N	24	25	4,109	49,484	2,485
OH,S	43	16	4,685	1,572	3,451
TN,E	-	28	35	1,095	17
TN,M	-	16	635	935	0
TN,W	-	10	59	1,081	8
7TH	204	239	7,492	12,398	9,852
IL,N	161	126	4,334	3,507	6,970
IL,E ¹	-	-	-	9	-
IL,C	1	19	46	1,370	15
IL,S	-	37	1,249	1,570	1,334
IN,N	20	7	605	1,854	552
IN,S	17	29	1,126	2,427	965
WI,E	5	11	94	1,173	16
WI,W	-	10	38	488	0
8TH	458	782	23,128	22,193	4,223
AK,E	-	19	9,691	898	0
AK,W	-	10	15	459	0
IA,N	-	167	4	514	0
IA,S	-	21	26	1,368	0
MN	378	158	10,492	13,315	3,204
MO,E	60	64	2,583	2,281	984
MO,W	20	29	312	1,784	35
NE	-	5	5	675	0
ND	-	4	-	386	-
SD	-	305	-	513	-

Table S-19. (September 30, 2016—Continued)

Circuit and District	12 Months Ending September 30, 2016		Cumulative 1968 - 2016		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
9TH	1,419	814	9,681	23,575	4,472
AK	-	2	-	282	-
AR	60	47	492	1,591	959
CA,N	1,168	99	4,137	4,831	1,903
CA,E	-	50	12	1,375	0
CA,C	32	428	1,721	7,195	173
CA, S	158	68	861	2,583	1,378
HI	-	1	14	619	0
ID	1	10	13	514	2
MT	-	14	4	433	0
NV	-	20	219	1,170	17
OR	-	41	57	1,236	40
WA,E	-	7	4	365	0
WA,W	-	27	2,147	1,339	0
GU	-	-	-	38	-
NMI	-	-	-	4	-
10TH	591	170	4,439	7,778	873
CO	-	68	141	1,563	4
KS	567	18	3,828	1,120	821
NM	11	21	15	1,005	15
OK,N	12	12	30	1,072	13
OK,E	-	1	7	271	0
OK,W	1	30	199	1,175	20
UT	-	16	35	1,416	0
WY	-	4	184	156	0
11TH	61	454	30,607	19,085	1,157
AL,N	17	147	26,718	2,896	75
AL,M	-	31	19	756	0
AL,S	-	37	25	766	0
FL,N	-	16	51	991	0
FL,M	-	86	1,533	4,575	65
FL,S	26	62	1,132	3,845	149
GA,N	4	61	713	2,786	652
GA,M	14	10	413	731	216
GA,S	-	4	3	1,739	0

¹ No longer a separate district.

Table S-20.
Cumulative Summary of Multidistrict Litigation
During the 12-Month Periods Ending September 30, 2014 Through 2016

	Cumulative Totals as of Sept. 30, 2014	12 Months Ending Sept. 30, 2015 ¹	Cumulative Totals as of Sept. 30, 2015 ¹	12 Months Ending Sept. 30, 2016	Cumulative Totals as of Sept. 30, 2016
Total Actions Subjected to 28 U.S.C. § 1407 Proceedings	515,582	37,663	553,245	40,466	593,711
Actions Transferred	247,227	8,728	255,955	4,201	260,156
Actions Originally Filed in Transferee Districts	268,355	28,935	297,290	36,265	333,555
Total Terminations	387,832	32,501	420,333	36,460	456,793
Actions Terminated by Transferee Courts	373,524	30,567	404,091	36,083	440,174
Actions Reassigned to Transferor Judges Within Transferee Courts	398	-	398	-	398
Actions Remanded by the Panel	13,910	1,934	15,844	377	16,221
Total Actions Presently Pending and Subjected to 28 U.S.C. § 1407 Proceedings	127,750	-	132,912	-	136,918

¹ Revised.

Table S-21.
Representations by Federal Defender Organizations During the 12-Month Periods
Ending September 30, 2012 Through 2016

Representations	2012	2013	2014	2015	2016	Percent Change 2015-2016
Offices in Operation	80	81	81	81	81	0.0
Total Representations						
Opened	137,764	138,039	118,862	147,704	161,540	9.4
Closed	135,579	140,260	122,802	127,508	148,794	16.7
Pending September 30	48,148	45,228	40,822	60,921	73,493	20.6
Criminal Representations						
Opened	86,142	92,604	77,545	70,487	69,059	-2.0
Closed	86,185	93,820	80,243	69,373	67,160	3.2
Pending September 30	26,989	25,684	23,105	24,376	26,283	7.8
Other Representations ¹						
Opened	51,622	45,435	41,317	77,217	92,481	19.8
Closed	49,394	46,440	42,559	58,135	81,634	40.4
Pending September 30	21,159	19,544	17,717	36,545	47,210	29.2

¹ Includes appeals, probation/parole revocation hearings, and motions to correct or reduce sentence.

Table S-22
Report of Complaints Commenced and Action Taken Under Authority of 28 U.S.C. §§ 351-64
During the 12-Month Period Ending September 30, 2016

Summary of Activity	Circuits														National Courts ¹	
	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Complaints Pending on September 30, 2015 ²	444	3	27	15	20	29	26	19	124	9	13	82	12	63	2	0
Complaints Filed	1,303	20	61	49	107	75	168	149	104	101	91	163	51	155	9	0
Sources of Complaints																
Filed by Complainant	1,302	20	61	49	107	75	168	149	104	100	91	163	51	155	9	0
Identified by Circuit Chief Judges	1	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0
Complainants ³																
Prison Inmates	550	12	1	9	20	28	82	84	56	39	47	76	13	81	2	0
Litigants	678	8	41	37	76	46	68	61	47	60	41	81	30	75	7	0
Attorneys	42	0	18	2	6	2	0	3	2	1	2	4	2	0	0	0
Public Officials	3	0	1	0	0	0	0	1	0	0	0	0	1	0	0	0
Other	43	0	0	1	4	0	18	5	1	1	5	4	4	0	0	0
Judges Complained About																
Circuit Judges	311	9	38	18	37	12	32	19	17	26	23	33	14	29	4	0
District Judges	723	7	23	23	55	50	111	92	64	69	47	81	22	75	4	0
Court of International Trade Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Court of Federal Claims Judges	5	4	0	0	0	0	0	0	0	0	0	0	0	0	1	0
Bankruptcy Judges	39	0	0	1	6	4	8	2	2	2	2	3	3	6	0	0
Magistrate Judges	225	0	0	7	9	9	17	36	21	4	19	46	12	45	0	0
Nature of Allegations ³																
Erroneous Decision	1,070	9	36	46	65	75	123	130	83	90	73	149	46	141	4	0
Delayed Decision	71	4	2	1	4	0	9	19	6	1	2	10	0	12	1	0
Failure to Give Reasons for Decision	12	1	0	0	0	0	0	0	0	0	6	4	0	1	0	0
Improper Discussions With Party or Counsel	82	0	4	1	0	0	22	10	0	0	13	19	0	13	0	0
Hostility Toward Litigant or Attorney	99	1	4	5	14	1	16	13	2	0	16	14	1	10	2	0
Racial, Religious, or Ethnic Bias	128	0	3	2	2	0	43	7	0	2	29	14	3	21	2	0
Personal Bias Against Litigant or Attorney	320	5	5	16	14	0	44	60	8	1	29	56	10	72	0	0
Conflict of Interest (Including Refusal to Recuse)	144	1	1	4	0	1	49	22	0	2	11	29	3	21	0	0
Failure to Meet Financial Disclosure Requirements	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table S-22. (September 30, 2016—Continued)

Summary of Activity	Circuits														National Courts ¹	
	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Nature of Allegations (Continued)																
Improper Outside Income	3	0	0	0	0	0	0	0	0	0	3	0	0	0	0	0
Partisan Political Activity or Statement	4	0	1	1	0	0	1	0	1	0	0	0	0	0	0	0
Acceptance of Bribe	9	0	0	0	0	0	0	0	0	0	4	2	0	3	0	0
Effort to Obtain Favor for Friend or Relative	17	0	0	0	0	0	11	0	0	0	2	4	0	0	0	0
Solicitation of Funds for Organization	1	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0
Violation of Other Standards	130	5	0	11	0	2	34	2	12	1	39	1	0	21	2	0
Other Misconduct	354	10	44	19	10	45	61	46	2	7	0	40	28	42	0	0
Disability	47	0	0	2	0	0	8	12	4	1	0	10	3	7	0	0
Actions Regarding Complaints																
Withdrawn	2	0	0	0	0	0	1	0	0	0	0	0	1	0	0	0
Complaint Withdrawn with Consent of Circuit Chief Judge	2	0	0	0	0	0	1	0	0	0	0	0	1	0	0	0
Withdrawal of Petition for Review	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Actions by Circuit Chief Judge																
Matters Returned from Judicial Council or Judicial Conference Committee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Dismissed in Whole or in Part ³	1,192	18	82	31	94	79	154	112	71	92	96	183	37	134	9	0
Not Misconduct or Disability	99	0	0	5	0	0	9	14	5	6	16	40	2	2	0	0
Merits Related	974	7	39	29	70	72	141	100	58	53	89	160	33	122	1	0
Frivolous	262	0	0	13	8	78	1	35	13	22	57	34	0	1	0	0
Allegations Lack Sufficient Evidence	875	2	68	19	63	78	144	69	16	14	79	161	36	125	1	0
Allegations Incapable of Being Established	7	0	0	0	2	0	0	1	0	0	2	2	0	0	0	0
Filed in Wrong Circuit	17	9	0	0	0	0	0	0	0	0	0	0	0	0	8	0
Otherwise Not Appropriate	18	1	0	0	0	0	0	0	0	1	14	0	0	2	0	0
Complaint Concluded in Whole or in Part	19	0	5	0	0	0	3	1	1	1	0	0	2	6	0	0
Informal Resolution Before Complaint Filed	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Voluntary Corrective Action Taken	3	0	0	0	0	0	0	0	1	1	0	0	1	0	0	0
Intervening Events	16	0	5	0	0	0	3	1	0	0	0	0	1	6	0	0
Complaint Referred to Special Committee	4	0	0	0	0	0	0	0	0	2	0	0	0	2	0	0

Table S-22. (September 30, 2016—Continued)

Summary of Activity	Circuits															National Courts ¹	
	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT	
Actions by Special Committees																	
Matter Returned From Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
New Matter Referred to Circuit Chief Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Judicial Council Proceedings																	
Matter Returned from Judicial Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Complaint Transferred to/From Another Circuit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Special Committee Reports Submitted to Judicial Council	3	0	0	0	0	1	0	1	0	1	0	0	0	0	0	0	
Received Petition for Review	553	10	28	14	56	34	110	47	17	49	45	78	26	36	3	0	
Action on Petition for Review																	
Petition Denied	621	10	28	9	53	38	111	52	76	49	45	95	15	37	3	0	
Matter Returned to Circuit Chief Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Matter Returned to Circuit Chief Judge for Appointment of Special Committee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Received Special Committee Report	3	0	0	0	0	1	0	1	0	1	0	0	0	0	0	0	
Action on Special Committee Report ³																	
Complaint Dismissed	2	0	0	0	0	2	0	0	0	0	0	0	0	0	0	0	
Not Misconduct or Disability	1	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	
Merits Related	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Allegations Lack Sufficient Evidence	1	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	
Otherwise Not Appropriate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Corrective Action Taken or Intervening Events	1	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	
Referred Complaint to Judicial Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Remedial Action Taken																	
Censure or Reprimand	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	
Suspension of Assignments	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	
Action Against Magistrate Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Removal of Bankruptcy Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Requesting of Voluntary Retirement	1	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	
Certifying Disability of Circuit or District Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Table S-22. (September 30, 2016—Continued)

Summary of Activity	Circuits															National Courts ¹	
	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT	
Additional Investigation Warranted																	
Returned to Special Committee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Retained by Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Actions by Chief Justice																	
Transferred to Judicial Council	1	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	
Received From Judicial Council	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	
Complaints Terminated by Final Action																	
During 12-Month Period Ending September 30, 2016	1,276	18	77	27	90	76	158	111	133	98	98	198	36	145	11	0	
Complaints Pending on September 30, 2016	471	5	11	37	37	28	36	57	95	12	6	47	27	73	0	0	

¹ CC = U.S. Court of Federal Claims; CIT= U.S. Court of International Trade.

² Revised.

³ Number of complainants may not equal total number of filings because each complaint may have multiple complainants. Each complaint may involve multiple allegations. Each complaint may have multiple reasons for dismissal.