

United States District Courts — National Judicial Caseload Profile

| | | 12-Month Periods Ending | | | | | | |
|------------------------------------|--|------------------------------------|----------------|----------------|---------------|---------------|----------------|----------------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | |
| Overall Caseload Statistics | Filings ¹ | 402,885 | 386,664 | 391,652 | 392,241 | 374,822 | 387,687 | |
| | Terminations | 414,739 | 382,837 | 362,228 | 359,835 | 369,720 | 365,842 | |
| | Pending | 366,740 | 365,760 | 391,788 | 423,082 | 426,042 | 446,051 | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -3.8 | 0.3 | -1.0 | -1.2 | 3.4 | | |
| | Number of Judgeships | 677 | 677 | 677 | 677 | 677 | 677 | |
| | Vacant Judgeship Months ² | 947.1 | 768.0 | 784.1 | 768.1 | 550.6 | 762.1 | |
| Actions per Judgeship | Filings | Total | 595 | 571 | 579 | 579 | 554 | 573 |
| | | Civil | 427 | 411 | 420 | 436 | 412 | 431 |
| | | Criminal Felony | 134 | 125 | 120 | 107 | 105 | 104 |
| | | Supervised Release Hearings | 33 | 35 | 38 | 37 | 36 | 38 |
| | Pending Cases | 542 | 540 | 579 | 625 | 629 | 659 | |
| | Weighted Filings ² | 487 | 491 | 512 | 501 | 484 | 483 | |
| | Terminations | 613 | 565 | 535 | 532 | 546 | 540 | |
| | Trials Completed | 20 | 20 | 19 | 18 | 17 | 17 | |
| Median Times (Months) | From Filing to Disposition | Criminal Felony | 7.0 | 7.2 | 7.3 | 7.5 | 7.6 | 7.5 |
| | | Civil ² | 7.3 | 7.8 | 8.5 | 8.3 | 8.8 | 9.2 |
| | From Filing to Trial ² (Civil Only) | 24.8 | 25.5 | 26.1 | 26.4 | 26.8 | 27.0 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 40,439 14.9 | 30,309 11.0 | 27,087 9.0 | 30,407 9.0 | 34,377 10.1 | 53,162 14.7 |
| | Average Number of Felony Defendants Filed per Case | | 1.4 | 1.4 | 1.3 | 1.3 | 1.3 | 1.3 |
| | Jurors | Avg. Present for Jury Selection | 49.3 | 48.5 | 51.0 | 51.0 | 47.0 | 50.0 |
| | | Percent Not Selected or Challenged | 37.6 | 37.3 | 37.5 | 37.4 | 36.8 | 38.0 |

| 2016 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense | | | |
|--|---------|------------------------------|--------|
| Total Civil | 291,851 | Total Criminal ¹ | 69,895 |
| A-Social Security | 18,716 | A-Marijuana | 3,185 |
| B-Personal Injury/Product Liability | 39,879 | B-All Other Drugs | 19,140 |
| C-Prisoner Petitions | 73,725 | C-Immigration | 20,722 |
| D-Forfeitures and Penalties | 1,068 | D-Firearms and Explosives | 8,679 |
| E-Real Property | 9,247 | E-Fraud | 7,140 |
| F-Labor Suits | 18,929 | F-Violent Offenses | 2,497 |
| G-Contracts | 24,486 | G-Sex Offenses | 3,201 |
| H-Torts (other than Personal Injury/Product Liability) | 21,616 | H-Forgery and Counterfeiting | 443 |
| I-Copyright, Patent, and Trademark | 12,111 | I-Larceny and Theft | 1,372 |
| J-Civil Rights | 38,002 | J-Justice System Offenses | 793 |
| K-Antitrust | 853 | K-Regulatory Offenses | 851 |
| L-All Other Civil | 33,219 | L-All Other Criminal | 1,872 |

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

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, whereas filings "by nature of offense" do not.

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

DISTRICT OF COLUMBIA

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|---------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|------|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 3,238 | 2,827 | 2,697 | 2,693 | 2,589 | 3,174 | | | |
| | Terminations | 3,087 | 3,102 | 2,902 | 2,571 | 2,642 | 2,665 | | | |
| | Pending | 4,459 | 3,495 | 3,249 | 3,324 | 3,252 | 3,755 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -2.0 | 12.3 | 17.7 | 17.9 | 22.6 | | 10 | - | |
| Number of Judgeships | | 15 | 15 | 15 | 15 | 15 | 15 | | | |
| Vacant Judgeship Months ² | | 24.2 | 16.1 | 23.1 | 42.2 | 14.5 | 19.9 | | | |
| Actions per Judgeship | Filings | Total | 216 | 188 | 180 | 180 | 173 | 212 | 91 | - |
| | | Civil | 166 | 151 | 135 | 148 | 151 | 180 | 87 | - |
| | | Criminal Felony | 36 | 27 | 34 | 24 | 14 | 23 | 94 | - |
| | | Supervised Release Hearings | 13 | 10 | 10 | 8 | 7 | 8 | 88 | - |
| | Pending Cases | | 297 | 233 | 217 | 222 | 217 | 250 | 87 | - |
| | Weighted Filings ² | | 221 | 200 | 191 | 192 | 178 | 234 | 87 | - |
| | Terminations | | 206 | 207 | 193 | 171 | 176 | 178 | 91 | - |
| | Trials Completed | | 11 | 9 | 9 | 6 | 7 | 6 | 93 | - |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 10.9 | 13.5 | 14.1 | 12.2 | 14.6 | 14.9 | 85 |
| Civil ² | | | 7.2 | 9.2 | 8.7 | 7.6 | 8.2 | 7.8 | 23 | - |
| From Filing to Trial ² (Civil Only) | | 39.7 | 31.2 | 42.1 | 38.5 | 39.6 | 41.8 | 59 | - | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 490 18.2 | 448 17.9 | 381 17.2 | 378 15.7 | 352 14.4 | 345 11.8 | 74 | - |
| | Average Number of Felony Defendants Filed per Case | | 1.5 | 1.4 | 1.6 | 1.4 | 1.3 | 1.5 | | |
| | Jurors | Avg. Present for Jury Selection | 71.6 | 57.3 | 83.8 | 70.3 | 49.0 | 57.8 | | |
| Percent Not Selected or Challenged | | 58.0 | 46.5 | 57.7 | 42.9 | 43.2 | 49.8 | | | |

2016 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 | 2,701 | 43 | 41 | 469 | 9 | 22 | 168 | 200 | 303 | 43 | 500 | 125 | 778 |
| Criminal ¹ | 341 | 5 | 153 | 6 | 35 | 54 | 20 | 25 | - | 18 | 4 | 4 | 17 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

| MAINE | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 807 | 767 | 767 | 757 | 896 | 906 | | | |
| | Terminations | 803 | 749 | 736 | 734 | 852 | 928 | | | |
| | Pending | 592 | 607 | 609 | 626 | 670 | 645 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 12.3 | 18.1 | 18.1 | 19.7 | 1.1 | | 62 | 3 | |
| Number of Judgeships | | 3 | 3 | 3 | 3 | 3 | 3 | | | |
| Vacant Judgeship Months ² | | 12.0 | 0.1 | 2.0 | 6.9 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 269 | 256 | 256 | 252 | 299 | 302 | 85 | 3 |
| | | Civil | 165 | 144 | 162 | 167 | 189 | 215 | 83 | 4 |
| | | Criminal Felony | 78 | 93 | 71 | 62 | 79 | 55 | 68 | 3 |
| | | Supervised Release Hearings | 25 | 19 | 23 | 23 | 31 | 32 | 49 | 1 |
| | Pending Cases | | 197 | 202 | 203 | 209 | 223 | 215 | 91 | 5 |
| | Weighted Filings ² | | 263 | 269 | 249 | 240 | 294 | 268 | 84 | 3 |
| | Terminations | | 268 | 250 | 245 | 245 | 284 | 309 | 83 | 3 |
| | Trials Completed | | 21 | 17 | 21 | 20 | 17 | 19 | 35 | 1 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 8.4 | 7.8 | 9.7 | 10.2 | 9.8 | 9.4 | 42 | 3 |
| | | Civil ² | 7.5 | 8.2 | 7.6 | 8.4 | 7.4 | 6.0 | 8 | 1 |
| | From Filing to Trial ² (Civil Only) | | - | - | - | 22.8 | - | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 6 1.6 | 6 1.9 | 3 .8 | 6 1.4 | 8 1.8 | 7 1.5 | 4 | 1 |
| | Average Number of Felony Defendants Filed per Case | | 1.2 | 1.3 | 1.2 | 1.3 | 1.3 | 1.1 | | |
| | Jurors | Avg. Present for Jury Selection | 42.6 | 42.8 | 78.3 | 41.1 | 43.8 | 38.9 | | |
| | | Percent Not Selected or Challenged | 26.4 | 20.9 | 18.1 | 22.1 | 29.1 | 23.8 | | |

2016 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 | 645 | 81 | 32 | 131 | 3 | 25 | 35 | 61 | 73 | 5 | 135 | - | 64 |
| Criminal ¹ | 164 | - | 60 | 2 | 33 | 18 | 10 | 18 | 1 | 6 | 1 | 3 | 12 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

MASSACHUSETTS

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 3,873 | 3,630 | 4,262 | 5,760 | 5,799 | 4,169 | 90 | 5 | |
| | Terminations | 3,861 | 3,651 | 3,644 | 3,598 | 3,899 | 4,044 | | | |
| | Pending | 3,866 | 3,836 | 4,464 | 6,608 | 8,508 | 8,624 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 7.6 | 14.8 | -2.2 | -27.6 | -28.1 | | | | |
| Number of Judgeships | | 13 | 13 | 13 | 13 | 13 | 13 | | | |
| Vacant Judgeship Months ² | | 8.3 | 20.1 | 21.0 | 29.5 | 6.5 | 12.0 | | | |
| Actions per Judgeship | Filings | Total | 298 | 279 | 328 | 443 | 446 | 321 | 82 | 2 |
| | | Civil | 228 | 222 | 270 | 391 | 381 | 248 | 75 | 2 |
| | | Criminal Felony | 51 | 39 | 39 | 31 | 44 | 46 | 76 | 4 |
| | | Supervised Release Hearings | 19 | 18 | 19 | 20 | 22 | 26 | 60 | 2 |
| | Pending Cases | | 297 | 295 | 343 | 508 | 654 | 663 | 17 | 1 |
| | Weighted Filings ² | | 301 | 287 | 286 | 360 | 348 | 288 | 80 | 2 |
| | Terminations | | 297 | 281 | 280 | 277 | 300 | 311 | 82 | 2 |
| | Trials Completed | | 13 | 12 | 12 | 10 | 12 | 10 | 84 | 3 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 15.7 | 15.3 | 16.1 | 16.0 | 15.9 | 12.7 | 74 | 5 |
| | | Civil ² | 9.0 | 8.6 | 8.4 | 9.1 | 10.4 | 11.0 | 78 | 5 |
| | From Filing to Trial ² (Civil Only) | | 31.1 | 32.6 | 31.0 | 27.3 | 30.4 | 28.8 | 36 | 1 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 174 5.8 | 182 6.1 | 207 5.6 | 271 4.6 | 244 3.1 | 496 6.3 | 52 | 4 |
| | Average Number of Felony Defendants Filed per Case | | 1.5 | 1.5 | 1.4 | 1.3 | 1.5 | 1.6 | | |
| | Jurors | Avg. Present for Jury Selection | 52.8 | 55.0 | 64.1 | 72.3 | 69.7 | 65.2 | | |
| | | Percent Not Selected or Challenged | 32.0 | 31.8 | 39.1 | 37.7 | 38.8 | 35.0 | | |

2016 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 | 3,226 | 169 | 409 | 519 | 25 | 156 | 252 | 416 | 297 | 146 | 415 | 11 | 411 |
| Criminal ¹ | 601 | - | 211 | 62 | 47 | 108 | 30 | 35 | 5 | 20 | 10 | 4 | 69 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NEW HAMPSHIRE

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|-----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 853 | 731 | 773 | 775 | 848 | 814 | | | |
| | Terminations | 802 | 853 | 781 | 811 | 802 | 783 | | | |
| | Pending | 762 | 651 | 640 | 626 | 676 | 710 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -4.6 | 11.4 | 5.3 | 5.0 | -4.0 | | 77 | 4 | |
| Number of Judgeships | | 3 | 3 | 3 | 3 | 3 | 3 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 6.0 | 2.3 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 284 | 244 | 258 | 258 | 283 | 271 | 87 | 5 |
| | | Civil | 211 | 167 | 190 | 172 | 182 | 180 | 87 | 5 |
| | | Criminal Felony | 57 | 57 | 49 | 62 | 72 | 68 | 50 | 2 |
| | | Supervised Release Hearings | 16 | 19 | 19 | 24 | 29 | 23 | 67 | 4 |
| | Pending Cases | | 254 | 217 | 213 | 209 | 225 | 237 | 89 | 4 |
| | Weighted Filings ² | | 268 | 232 | 234 | 225 | 258 | 232 | 88 | 5 |
| | Terminations | | 267 | 284 | 260 | 270 | 267 | 261 | 86 | 4 |
| | Trials Completed | | 16 | 12 | 11 | 17 | 10 | 9 | 89 | 4 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 11.0 | 11.0 | 10.6 | 8.1 | 7.2 | 7.6 | 22 |
| Civil ² | | | 7.9 | 9.7 | 8.1 | 9.2 | 7.8 | 8.5 | 34 | 3 |
| From Filing to Trial ² (Civil Only) | | 19.4 | 20.9 | - | - | - | - | - | - | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 13 2.3 | 6 1.3 | 6 1.2 | 23 4.8 | 29 5.9 | 20 3.9 | 29 | 3 |
| | Average Number of Felony Defendants Filed per Case | | 1.1 | 1.2 | 1.1 | 1.3 | 1.1 | 1.2 | | |
| | Jurors | Avg. Present for Jury Selection | 42.5 | 45.7 | 16.7 | 50.5 | 48.5 | 57.9 | | |
| | | Percent Not Selected or Challenged | 27.8 | 32.8 | 38.0 | 35.0 | 19.7 | 46.6 | | |

2016 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 | 81 | 14 | 142 | 6 | 57 | 11 | 44 | 53 | 7 | 69 | - | 57 |
| Criminal ¹ | 205 | 1 | 56 | 42 | 18 | 37 | 13 | 26 | - | 8 | 2 | 2 | - |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

RHODE ISLAND

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|---------------|---------------|-------------|-------------|---------------------------|-----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,012 | 1,168 | 1,283 | 851 | 705 | 826 | | | |
| | Terminations | 1,025 | 794 | 1,750 | 2,016 | 1,469 | 709 | | | |
| | Pending | 2,925 | 3,164 | 2,706 | 1,547 | 786 | 894 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -18.4 | -29.3 | -35.6 | -2.9 | 17.2 | | 14 | 2 | |
| Number of Judgeships | | 3 | 3 | 3 | 3 | 3 | 3 | | | |
| Vacant Judgeship Months ² | | 7.0 | 0.0 | 0.0 | 0.0 | 0.0 | 12.0 | | | |
| Actions per Judgeship | Filings | Total | 337 | 389 | 428 | 284 | 235 | 275 | 86 | 4 |
| | | Civil | 255 | 322 | 353 | 220 | 180 | 228 | 81 | 3 |
| | | Criminal Felony | 76 | 59 | 63 | 53 | 41 | 38 | 85 | 5 |
| | | Supervised Release Hearings | 7 | 8 | 12 | 10 | 14 | 9 | 86 | 5 |
| | Pending Cases | | 975 | 1,055 | 902 | 516 | 262 | 298 | 81 | 3 |
| | Weighted Filings ² | | 304 | 305 | 323 | 258 | 230 | 248 | 86 | 4 |
| | Terminations | | 342 | 265 | 583 | 672 | 490 | 236 | 88 | 5 |
| | Trials Completed | | 13 | 10 | 9 | 7 | 9 | 5 | 94 | 5 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 8.8 | 7.3 | 7.2 | 8.1 | 9.2 | 9.2 | 39 |
| Civil ² | | | 17.6 | 11.4 | 32.9 | 22.0 | 28.9 | 10.7 | 72 | 4 |
| From Filing to Trial ² (Civil Only) | | 28.7 | - | 31.0 | - | - | - | - | - | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 753 28.8 | 1,234 41.0 | 1,035 40.9 | 587 41.5 | 103 15.6 | 61 7.9 | 62 | 5 |
| | Average Number of Felony Defendants Filed per Case | | 1.2 | 1.1 | 1.2 | 1.2 | 1.2 | 1.1 | | |
| | Jurors | Avg. Present for Jury Selection | 49.9 | 48.3 | 91.1 | 77.7 | 62.0 | 49.8 | | |
| | | Percent Not Selected or Challenged | 33.2 | 36.7 | 55.2 | 55.1 | 36.9 | 33.4 | | |

2016 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 | 684 | 100 | 3 | 144 | 2 | 64 | 46 | 76 | 52 | 11 | 119 | 3 | 64 |
| Criminal ¹ | 115 | 5 | 32 | 11 | 20 | 20 | 2 | 16 | - | 5 | 1 | - | 3 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

PUERTO RICO

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|---------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 2,976 | 3,067 | 3,156 | 2,575 | 3,178 | 4,156 | 6 | 1 | |
| | Terminations | 2,727 | 3,088 | 2,866 | 2,885 | 2,957 | 3,312 | | | |
| | Pending | 3,525 | 3,501 | 3,746 | 3,385 | 3,637 | 4,509 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 39.7 | 35.5 | 31.7 | 61.4 | 30.8 | | | | |
| Number of Judgeships | | 7 | 7 | 7 | 7 | 7 | 7 | | | |
| Vacant Judgeship Months ² | | 2.0 | 12.0 | 12.0 | 5.1 | 0.0 | 4.0 | | | |
| Actions per Judgeship | Filings | Total | 425 | 438 | 451 | 368 | 454 | 594 | 26 | 1 |
| | | Civil | 186 | 162 | 142 | 137 | 226 | 365 | 43 | 1 |
| | | Criminal Felony | 226 | 260 | 288 | 208 | 201 | 202 | 7 | 1 |
| | | Supervised Release Hearings | 14 | 16 | 20 | 23 | 26 | 26 | 60 | 2 |
| | Pending Cases | | 504 | 500 | 535 | 484 | 520 | 644 | 19 | 2 |
| | Weighted Filings ² | | 518 | 536 | 570 | 425 | 473 | 536 | 20 | 1 |
| | Terminations | | 390 | 441 | 409 | 412 | 422 | 473 | 50 | 1 |
| | Trials Completed | | 15 | 16 | 17 | 13 | 12 | 13 | 65 | 2 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 10.8 | 13.4 | 11.1 | 11.7 | 14.2 | 12.5 | 73 | 4 |
| | | Civil ² | 11.3 | 10.8 | 12.8 | 13.6 | 10.1 | 6.9 | 15 | 2 |
| | From Filing to Trial ² (Civil Only) | | 25.0 | 21.5 | 24.4 | - | 25.9 | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 47 3.1 | 50 3.5 | 65 4.9 | 92 7.3 | 102 5.8 | 93 3.8 | 28 | 2 |
| | Average Number of Felony Defendants Filed per Case | | 4.2 | 2.3 | 2.2 | 2.0 | 1.8 | 1.9 | | |
| | Jurors | Avg. Present for Jury Selection | 100.0 | 112.3 | 144.0 | 120.5 | 73.4 | 72.8 | | |
| Percent Not Selected or Challenged | | 56.3 | 61.7 | 66.5 | 63.3 | 43.3 | 45.2 | | | |

2016 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 | 2,556 | 33 | 12 | 291 | 28 | 1,366 | 62 | 116 | 184 | 23 | 316 | 2 | 123 |
| Criminal ¹ | 1,414 | 93 | 393 | 162 | 444 | 131 | 74 | 46 | 1 | 17 | 12 | 29 | 12 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

CONNECTICUT

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 2,606 | 2,652 | 2,507 | 2,456 | 2,575 | 2,731 | | | |
| | Terminations | 2,501 | 2,559 | 2,537 | 2,526 | 2,580 | 2,643 | | | |
| | Pending | 3,072 | 3,174 | 3,124 | 3,044 | 3,013 | 3,116 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 4.8 | 3.0 | 8.9 | 11.2 | 6.1 | | 49 | 2 | |
| Number of Judgeships | | 8 | 8 | 8 | 8 | 8 | 8 | | | |
| Vacant Judgeship Months ² | | 0.0 | 10.1 | 12.0 | 7.8 | 1.6 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 326 | 332 | 313 | 307 | 322 | 341 | 77 | 5 |
| | | Civil | 264 | 250 | 245 | 249 | 261 | 276 | 66 | 5 |
| | | Criminal Felony | 52 | 69 | 47 | 41 | 41 | 40 | 83 | 6 |
| | | Supervised Release Hearings | 10 | 12 | 21 | 17 | 20 | 25 | 63 | 6 |
| | Pending Cases | | 384 | 397 | 391 | 381 | 377 | 390 | 66 | 5 |
| | Weighted Filings ² | | 315 | 344 | 306 | 308 | 307 | 312 | 74 | 5 |
| | Terminations | | 313 | 320 | 317 | 316 | 323 | 330 | 78 | 5 |
| | Trials Completed | | 12 | 15 | 16 | 14 | 17 | 16 | 50 | 2 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 12.0 | 13.7 | 12.2 | 15.0 | 15.6 | 15.8 | 87 | 4 |
| | | Civil ² | 8.7 | 9.5 | 10.6 | 9.8 | 9.6 | 10.5 | 70 | 4 |
| | From Filing to Trial ² (Civil Only) | | 35.8 | 35.4 | 36.1 | 40.8 | 43.4 | 36.5 | 53 | 3 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 171 7.2 | 210 8.8 | 221 9.1 | 213 8.9 | 188 7.8 | 150 5.9 | 49 | 1 |
| | Average Number of Felony Defendants Filed per Case | | 1.9 | 2.2 | 1.7 | 1.5 | 1.5 | 1.5 | | |
| | Jurors | Avg. Present for Jury Selection | 87.9 | 73.9 | 64.4 | 64.5 | 58.6 | 49.9 | | |
| | | Percent Not Selected or Challenged | 39.6 | 32.5 | 15.7 | 14.7 | 14.9 | 17.7 | | |

2016 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 | 2,208 | 199 | 46 | 457 | 20 | 34 | 184 | 248 | 222 | 96 | 422 | 2 | 278 |
| Criminal ¹ | 319 | 1 | 154 | 3 | 31 | 71 | 16 | 13 | 3 | 12 | 2 | 4 | 9 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NEW YORK NORTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|------|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 2,373 | 2,702 | 2,328 | 2,331 | 2,434 | 2,315 | 79 | 5 | |
| | Terminations | 2,308 | 2,581 | 2,586 | 2,629 | 2,464 | 2,424 | | | |
| | Pending | 3,117 | 3,252 | 3,022 | 2,733 | 2,716 | 2,610 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -2.4 | -14.3 | -0.6 | -0.7 | -4.9 | | | | |
| Number of Judgeships | | 5 | 5 | 5 | 5 | 5 | 5 | | | |
| Vacant Judgeship Months ² | | 5.8 | 0.0 | 3.0 | 12.0 | 1.6 | 9.0 | | | |
| Actions per Judgeship | Filings | Total | 475 | 540 | 466 | 466 | 487 | 463 | 55 | 4 |
| | | Civil | 324 | 380 | 335 | 352 | 372 | 358 | 47 | 4 |
| | | Criminal Felony | 121 | 122 | 83 | 71 | 68 | 61 | 58 | 3 |
| | | Supervised Release Hearings | 29 | 38 | 48 | 43 | 47 | 44 | 33 | 3 |
| | Pending Cases | | 623 | 650 | 604 | 547 | 543 | 522 | 36 | 4 |
| | Weighted Filings ² | | 436 | 433 | 378 | 354 | 370 | 357 | 63 | 4 |
| | Terminations | | 462 | 516 | 517 | 526 | 493 | 485 | 44 | 4 |
| | Trials Completed | | 37 | 23 | 28 | 23 | 15 | 15 | 55 | 4 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 11.5 | 11.8 | 12.6 | 11.7 | 12.7 | 12.2 | 71 |
| Civil ² | | | 10.8 | 11.2 | 11.6 | 10.7 | 11.0 | 12.4 | 84 | 6 |
| From Filing to Trial ² (Civil Only) | | 45.1 | 34.2 | 39.2 | 39.5 | 41.5 | 41.3 | 58 | 4 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 161 7.9 | 166 7.3 | 160 7.4 | 159 8.0 | 161 8.0 | 141 7.3 | 59 | 3 |
| | Average Number of Felony Defendants Filed per Case | | 1.4 | 1.3 | 1.3 | 1.2 | 1.3 | 1.2 | | |
| | Jurors | Avg. Present for Jury Selection | 33.0 | 31.5 | 30.5 | 33.3 | 31.7 | 32.9 | | |
| | | Percent Not Selected or Challenged | 21.7 | 24.6 | 17.8 | 23.2 | 16.0 | 20.2 | | |

2016 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 | 1,789 | 296 | 23 | 590 | 25 | 59 | 66 | 104 | 103 | 95 | 314 | - | 114 |
| Criminal ¹ | 304 | 2 | 87 | 57 | 39 | 50 | 4 | 37 | 1 | 9 | 3 | 2 | 13 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NEW YORK EASTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|---------------------------------|-----------------|---------------|---------------|---------------|---------------|---------------------------|------|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 8,214 | 7,963 | 8,341 | 9,050 | 8,858 | 8,726 | 68 | 4 | |
| | Terminations | 7,721 | 8,013 | 7,598 | 8,104 | 8,719 | 8,442 | | | |
| | Pending | 11,047 | 10,942 | 11,678 | 12,560 | 12,610 | 12,870 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 6.2 | 9.6 | 4.6 | -3.6 | -1.5 | | | | |
| Number of Judgeships | | 15 | 15 | 15 | 15 | 15 | 15 | | | |
| Vacant Judgeship Months ² | | 23.7 | 17.0 | 5.0 | 8.5 | 27.7 | 20.9 | | | |
| Actions per Judgeship | Filings | Total | 548 | 531 | 556 | 603 | 591 | 582 | 29 | 2 |
| | | Civil | 433 | 439 | 472 | 527 | 509 | 498 | 18 | 1 |
| | | Criminal Felony | 93 | 67 | 58 | 51 | 52 | 54 | 71 | 5 |
| | | Supervised Release Hearings | 22 | 25 | 26 | 25 | 30 | 30 | 54 | 4 |
| | Pending Cases | | 736 | 729 | 779 | 837 | 841 | 858 | 7 | 2 |
| | Weighted Filings ² | | 547 | 524 | 524 | 600 | 576 | 525 | 22 | 1 |
| | Terminations | | 515 | 534 | 507 | 540 | 581 | 563 | 26 | 2 |
| | Trials Completed | | 24 | 19 | 18 | 17 | 17 | 16 | 50 | 2 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 15.5 | 16.6 | 21.2 | 21.8 | 22.1 | 24.4 | 94 |
| Civil ² | | | 8.8 | 8.7 | 8.7 | 8.8 | 9.5 | 9.1 | 46 | 1 |
| From Filing to Trial ² (Civil Only) | | 32.9 | 28.1 | 32.0 | 33.5 | 31.1 | 33.7 | 49 | 2 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 1,135 14.8 | 1,116 14.7 | 1,166 13.9 | 1,185 12.3 | 1,224 12.5 | 1,860 18.4 | 83 | 5 |
| | Average Number of Felony Defendants Filed per Case | | 1.5 | 1.5 | 1.4 | 1.3 | 1.3 | 1.4 | | |
| | Jurors | Avg. Present for Jury Selection | 98.8 | 98.6 | 107.1 | 122.6 | 112.5 | 106.3 | | |
| Percent Not Selected or Challenged | | 39.8 | 37.4 | 39.3 | 39.8 | 40.0 | 48.5 | | | |

2016 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 | 7,475 | 307 | 123 | 804 | 20 | 164 | 1,325 | 515 | 651 | 191 | 1,393 | 117 | 1,865 |
| Criminal ¹ | 802 | 22 | 298 | 60 | 120 | 160 | 31 | 22 | 12 | 7 | 11 | 9 | 50 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NEW YORK SOUTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|---------------------------------|-----------------|---------------|---------------|---------------|---------------|---------------------------|------|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 12,048 | 12,878 | 11,900 | 13,318 | 12,440 | 13,009 | | | |
| | Terminations | 20,992 | 12,195 | 11,999 | 13,218 | 13,224 | 13,788 | | | |
| | Pending | 19,791 | 19,788 | 18,760 | 18,731 | 17,926 | 17,104 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 8.0 | 1.0 | 9.3 | -2.3 | 4.6 | | 53 | 3 | |
| Number of Judgeships | | 28 | 28 | 28 | 28 | 28 | 28 | | | |
| Vacant Judgeship Months ² | | 85.4 | 68.4 | 51.7 | 1.1 | 2.0 | 12.0 | | | |
| Actions per Judgeship | Filings | Total | 430 | 460 | 425 | 476 | 444 | 465 | 54 | 3 |
| | | Civil | 343 | 378 | 341 | 405 | 380 | 377 | 37 | 3 |
| | | Criminal Felony | 66 | 60 | 59 | 47 | 44 | 59 | 65 | 4 |
| | | Supervised Release Hearings | 21 | 22 | 25 | 23 | 20 | 29 | 55 | 5 |
| | Pending Cases | | 707 | 707 | 670 | 669 | 640 | 611 | 25 | 3 |
| | Weighted Filings ² | | 457 | 480 | 434 | 433 | 450 | 470 | 37 | 2 |
| | Terminations | | 750 | 436 | 429 | 472 | 472 | 492 | 38 | 3 |
| | Trials Completed | | 10 | 16 | 14 | 15 | 14 | 15 | 55 | 4 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 14.3 | 14.9 | 16.1 | 15.0 | 16.4 | 14.0 | 81 |
| Civil ² | | | 38.5 | 7.8 | 8.3 | 9.2 | 8.2 | 9.2 | 50 | 2 |
| From Filing to Trial ² (Civil Only) | | 30.6 | 27.2 | 28.9 | 32.4 | 27.9 | 27.2 | 28 | 1 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 3,895 26.7 | 4,177 28.8 | 3,455 25.7 | 3,192 23.1 | 2,547 18.9 | 2,271 18.5 | 84 | 6 |
| | Average Number of Felony Defendants Filed per Case | | 1.8 | 2.0 | 1.9 | 1.7 | 1.7 | 2.0 | | |
| | Jurors | Avg. Present for Jury Selection | 71.9 | 74.5 | 92.6 | 87.4 | 73.3 | 67.6 | | |
| Percent Not Selected or Challenged | | 55.9 | 57.1 | 59.0 | 55.6 | 56.9 | 52.3 | | | |

2016 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 | 10,553 | 465 | 464 | 1,568 | 19 | 128 | 1,491 | 1,235 | 675 | 912 | 2,128 | 70 | 1,398 |
| Criminal ¹ | 1,644 | 2 | 783 | 51 | 217 | 285 | 73 | 40 | 13 | 43 | 13 | 15 | 109 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NEW YORK WESTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|---------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 2,928 | 3,020 | 3,187 | 2,890 | 2,988 | 2,803 | 81 | 6 | |
| | Terminations | 3,085 | 3,009 | 3,054 | 2,978 | 2,838 | 2,931 | | | |
| | Pending | 3,588 | 3,598 | 3,715 | 3,621 | 3,764 | 3,631 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -4.3 | -7.2 | -12.0 | -3.0 | -6.2 | | | | |
| Number of Judgeships | | 4 | 4 | 4 | 4 | 4 | 4 | | | |
| Vacant Judgeship Months ² | | 12.0 | 12.0 | 9.5 | 2.3 | 15.6 | 12.8 | | | |
| Actions per Judgeship | Filings | Total | 732 | 755 | 797 | 723 | 747 | 701 | 15 | 1 |
| | | Civil | 432 | 461 | 519 | 452 | 490 | 458 | 21 | 2 |
| | | Criminal Felony | 193 | 179 | 137 | 116 | 119 | 96 | 31 | 2 |
| | | Supervised Release Hearings | 107 | 116 | 141 | 154 | 138 | 148 | 1 | 1 |
| | Pending Cases | | 897 | 900 | 929 | 905 | 941 | 908 | 5 | 1 |
| | Weighted Filings ² | | 602 | 607 | 580 | 483 | 512 | 469 | 39 | 3 |
| | Terminations | | 771 | 752 | 764 | 745 | 710 | 733 | 9 | 1 |
| | Trials Completed | | 8 | 9 | 10 | 13 | 11 | 10 | 84 | 6 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 8.9 | 10.8 | 10.7 | 16.3 | 14.2 | 18.0 | 90 | 5 |
| | | Civil ² | 9.2 | 8.5 | 8.5 | 10.9 | 10.4 | 11.7 | 81 | 5 |
| | From Filing to Trial ² (Civil Only) | | - | - | 69.1 | 58.5 | 66.3 | 60.3 | 64 | 5 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 406 17.6 | 372 16.2 | 362 14.6 | 356 14.3 | 384 14.3 | 415 15.6 | 81 | 4 |
| | Average Number of Felony Defendants Filed per Case | | 1.2 | 1.4 | 1.2 | 1.2 | 1.3 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 58.1 | 69.3 | 56.4 | 68.1 | 56.2 | 74.9 | | |
| Percent Not Selected or Challenged | | 31.7 | 40.5 | 31.5 | 43.1 | 40.4 | 41.4 | | | |

2016 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 | 1,830 | 475 | 33 | 559 | 22 | 48 | 60 | 97 | 76 | 34 | 204 | 1 | 221 |
| Criminal ¹ | 379 | 9 | 141 | 34 | 64 | 50 | 15 | 37 | 4 | 4 | 4 | 5 | 12 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

VERMONT

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 591 | 559 | 628 | 516 | 579 | 627 | | | |
| | Terminations | 555 | 608 | 676 | 528 | 545 | 560 | | | |
| | Pending | 646 | 603 | 560 | 551 | 583 | 649 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 6.1 | 12.2 | -0.2 | 21.5 | 8.3 | | 34 | 1 | |
| Number of Judgeships | | 2 | 2 | 2 | 2 | 2 | 2 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 0.0 | 0.3 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 296 | 280 | 314 | 258 | 290 | 314 | 84 | 6 |
| | | Civil | 174 | 153 | 168 | 131 | 145 | 162 | 89 | 6 |
| | | Criminal Felony | 101 | 109 | 115 | 102 | 113 | 107 | 24 | 1 |
| | | Supervised Release Hearings | 21 | 18 | 31 | 26 | 32 | 46 | 30 | 2 |
| | Pending Cases | | 323 | 302 | 280 | 276 | 292 | 325 | 76 | 6 |
| | Weighted Filings ² | | 317 | 303 | 308 | 260 | 289 | 286 | 81 | 6 |
| | Terminations | | 278 | 304 | 338 | 264 | 273 | 280 | 84 | 6 |
| | Trials Completed | | 28 | 27 | 32 | 23 | 18 | 19 | 35 | 1 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 12.8 | 12.3 | 11.0 | 11.0 | 11.9 | 10.5 | 55 | 1 |
| | | Civil ² | 9.0 | 9.7 | 8.7 | 10.3 | 9.8 | 9.6 | 59 | 3 |
| | From Filing to Trial ² (Civil Only) | | - | - | - | - | - | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 23 7.2 | 19 6.1 | 21 7.6 | 25 8.7 | 27 9.1 | 24 6.7 | 55 | 2 |
| | Average Number of Felony Defendants Filed per Case | | 1.3 | 1.3 | 1.5 | 1.3 | 1.4 | 1.4 | | |
| | Jurors | Avg. Present for Jury Selection | 36.9 | 56.0 | 63.0 | 35.5 | 54.8 | 78.3 | | |
| | | Percent Not Selected or Challenged | 33.1 | 45.0 | 54.9 | 26.5 | 33.6 | 54.6 | | |

2016 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 | 323 | 85 | 3 | 70 | 2 | 11 | 9 | 33 | 46 | 9 | 26 | 1 | 28 |
| Criminal ¹ | 213 | 1 | 136 | 20 | 12 | 15 | 3 | 18 | 2 | 1 | 1 | 3 | 1 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

DELAWARE

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|---------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,456 | 1,853 | 2,449 | 1,965 | 1,438 | 1,452 | 63 | 4 | |
| | Terminations | 1,245 | 1,521 | 1,745 | 2,295 | 2,035 | 1,507 | | | |
| | Pending | 1,864 | 2,172 | 2,867 | 2,533 | 1,938 | 1,888 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -0.3 | -21.6 | -40.7 | -26.1 | 1.0 | | | | |
| Number of Judgeships | | 4 | 4 | 4 | 4 | 4 | 4 | | | |
| Vacant Judgeship Months ² | | 12.0 | 1.1 | 0.0 | 0.0 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 364 | 463 | 612 | 491 | 360 | 363 | 76 | 4 |
| | | Civil | 325 | 426 | 569 | 462 | 335 | 334 | 54 | 4 |
| | | Criminal Felony | 32 | 27 | 36 | 24 | 17 | 24 | 92 | 6 |
| | | Supervised Release Hearings | 8 | 11 | 7 | 6 | 8 | 5 | 92 | 6 |
| | Pending Cases | | 466 | 543 | 717 | 633 | 485 | 472 | 48 | 4 |
| | Weighted Filings ² | | 484 | 727 | 1,157 | 866 | 547 | 496 | 28 | 2 |
| | Terminations | | 311 | 380 | 436 | 574 | 509 | 377 | 72 | 4 |
| | Trials Completed | | 20 | 22 | 19 | 20 | 17 | 15 | 55 | 4 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 8.1 | 9.4 | 9.4 | 10.4 | 12.0 | 12.9 | 77 | 2 |
| | | Civil ² | 9.0 | 8.6 | 7.6 | 9.6 | 12.4 | 9.9 | 63 | 5 |
| | From Filing to Trial ² (Civil Only) | | 28.1 | 29.8 | 27.6 | 31.8 | 30.8 | 24.5 | 24 | 2 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 227 13.3 | 229 11.4 | 269 10.1 | 287 12.2 | 192 10.8 | 224 13.1 | 78 | 4 |
| | Average Number of Felony Defendants Filed per Case | | 1.2 | 1.3 | 1.4 | 1.4 | 1.9 | 1.2 | | |
| | Jurors | Avg. Present for Jury Selection | 42.9 | 45.5 | 47.9 | 42.4 | 61.0 | 49.9 | | |
| Percent Not Selected or Challenged | | 32.9 | 32.9 | 29.1 | 28.6 | 45.3 | 38.3 | | | |

2016 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 | 1,335 | 34 | 27 | 268 | 2 | 4 | 22 | 104 | 45 | 559 | 101 | 2 | 167 |
| Criminal ¹ | 96 | - | 36 | 11 | 16 | 12 | 6 | 7 | - | - | - | 2 | 6 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

| NEW JERSEY | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 8,979 | 9,693 | 9,215 | 9,976 | 10,781 | 9,674 | 84 | 5 | |
| | Terminations | 8,676 | 9,189 | 8,562 | 9,158 | 10,063 | 9,265 | | | |
| | Pending | 7,323 | 7,919 | 8,704 | 9,579 | 10,308 | 10,679 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 7.7 | -0.2 | 5.0 | -3.0 | -10.3 | | | | |
| Number of Judgeships | | 17 | 17 | 17 | 17 | 17 | 17 | | | |
| Vacant Judgeship Months ² | | 17.8 | 16.1 | 0.0 | 7.9 | 27.0 | 39.9 | | | |
| Actions per Judgeship | Filings | Total | 528 | 570 | 542 | 587 | 634 | 569 | 30 | 1 |
| | | Civil | 463 | 505 | 482 | 531 | 588 | 527 | 13 | 1 |
| | | Criminal Felony | 53 | 53 | 47 | 45 | 35 | 29 | 88 | 4 |
| | | Supervised Release Hearings | 12 | 12 | 13 | 10 | 11 | 13 | 83 | 4 |
| | Pending Cases | | 431 | 466 | 512 | 563 | 606 | 628 | 24 | 3 |
| | Weighted Filings ² | | 496 | 532 | 503 | 583 | 602 | 494 | 33 | 3 |
| | Terminations | | 510 | 541 | 504 | 539 | 592 | 545 | 32 | 1 |
| | Trials Completed | | 11 | 10 | 8 | 9 | 9 | 11 | 78 | 5 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 11.6 | 11.7 | 11.6 | 12.0 | 11.0 | 14.8 | 84 | 6 |
| | | Civil ² | 6.0 | 6.0 | 6.2 | 7.9 | 7.9 | 8.0 | 29 | 3 |
| | From Filing to Trial ² (Civil Only) | | 43.6 | 35.6 | 36.2 | 35.5 | 46.9 | 42.0 | 60 | 5 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 328 5.2 | 321 4.7 | 402 5.2 | 462 5.4 | 601 6.5 | 617 6.3 | 52 | 2 |
| | Average Number of Felony Defendants Filed per Case | | 1.2 | 1.2 | 1.1 | 1.2 | 1.1 | 1.1 | | |
| | Jurors | Avg. Present for Jury Selection | 48.5 | 58.5 | 79.6 | 83.0 | 49.9 | 82.9 | | |
| | | Percent Not Selected or Challenged | 27.2 | 31.4 | 27.7 | 43.3 | 36.5 | 38.1 | | |

2016 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 | 8,967 | 275 | 1,318 | 1,936 | 26 | 66 | 535 | 890 | 800 | 518 | 996 | 85 | 1,522 |
| Criminal ¹ | 486 | 5 | 162 | 27 | 45 | 139 | 23 | 28 | 4 | 16 | 6 | 13 | 18 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

PENNSYLVANIA EASTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|---------------------------------|---------------|---------------|-------------|---------------|---------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 48,149 | 24,333 | 10,670 | 10,952 | 10,964 | 9,338 | 87 | 6 | |
| | Terminations | 60,737 | 29,456 | 14,359 | 11,844 | 13,757 | 9,415 | | | |
| | Pending | 21,249 | 16,007 | 11,997 | 11,166 | 8,395 | 8,308 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -80.6 | -61.6 | -12.5 | -14.7 | -14.8 | | | | |
| Number of Judgeships | | 22 | 22 | 22 | 22 | 22 | 22 | | | |
| Vacant Judgeship Months ² | | 31.9 | 54.0 | 70.8 | 68.9 | 29.8 | 32.6 | | | |
| Actions per Judgeship | Filings | Total | 2,189 | 1,106 | 485 | 498 | 498 | 424 | 66 | 3 |
| | | Civil | 2,127 | 1,048 | 433 | 447 | 450 | 383 | 36 | 3 |
| | | Criminal Felony | 48 | 41 | 35 | 34 | 32 | 27 | 90 | 5 |
| | | Supervised Release Hearings | 14 | 17 | 16 | 17 | 17 | 15 | 79 | 2 |
| | Pending Cases | | 966 | 728 | 545 | 508 | 382 | 378 | 68 | 5 |
| | Weighted Filings ² | | 389 | 377 | 365 | 361 | 353 | 312 | 74 | 4 |
| | Terminations | | 2,761 | 1,339 | 653 | 538 | 625 | 428 | 59 | 3 |
| | Trials Completed | | 15 | 15 | 16 | 13 | 12 | 11 | 78 | 5 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 13.5 | 15.7 | 14.5 | 16.3 | 15.3 | 13.3 | 78 | 3 |
| | | Civil ² | 2.9 | 1.5 | 9.9 | 4.0 | 5.6 | 5.0 | 6 | 1 |
| | From Filing to Trial ² (Civil Only) | | 20.4 | 19.0 | 20.5 | 24.7 | 20.1 | 20.6 | 12 | 1 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 5,392 27.6 | 3,351 23.5 | 820 7.9 | 2,314 24.1 | 1,605 23.2 | 1,617 23.5 | 87 | 5 |
| | Average Number of Felony Defendants Filed per Case | | 1.6 | 1.5 | 1.3 | 1.3 | 1.4 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 67.1 | 60.5 | 74.4 | 71.8 | 64.5 | 71.8 | | |
| Percent Not Selected or Challenged | | 33.1 | 31.6 | 36.2 | 40.1 | 31.2 | 43.3 | | | |

2016 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 | 8,423 | 386 | 1,189 | 1,926 | 6 | 66 | 415 | 866 | 903 | 155 | 1,564 | 52 | 895 |
| Criminal ¹ | 590 | 5 | 145 | 45 | 85 | 153 | 38 | 47 | 7 | 34 | 8 | 7 | 16 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

PENNSYLVANIA MIDDLE

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|------|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 3,192 | 3,236 | 3,770 | 3,229 | 3,078 | 3,342 | | | |
| | Terminations | 3,206 | 3,117 | 3,418 | 3,370 | 3,030 | 2,948 | | | |
| | Pending | 3,073 | 3,196 | 3,541 | 3,384 | 3,399 | 3,796 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 4.7 | 3.3 | -11.4 | 3.5 | 8.6 | | 33 | 1 | |
| Number of Judgeships | | 6 | 6 | 6 | 6 | 6 | 6 | | | |
| Vacant Judgeship Months ² | | 36.0 | 24.6 | 0.0 | 0.0 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 532 | 539 | 628 | 538 | 513 | 557 | 31 | 2 |
| | | Civil | 430 | 439 | 545 | 434 | 429 | 449 | 24 | 2 |
| | | Criminal Felony | 87 | 81 | 66 | 86 | 69 | 92 | 32 | 1 |
| | | Supervised Release Hearings | 16 | 19 | 17 | 18 | 15 | 16 | 75 | 1 |
| | Pending Cases | | 512 | 533 | 590 | 564 | 567 | 633 | 23 | 2 |
| | Weighted Filings ² | | 477 | 471 | 526 | 489 | 446 | 505 | 26 | 1 |
| | Terminations | | 534 | 520 | 570 | 562 | 505 | 491 | 40 | 2 |
| | Trials Completed | | 24 | 26 | 27 | 24 | 22 | 22 | 22 | 2 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 12.1 | 12.4 | 13.8 | 11.9 | 11.7 | 13.6 | 80 |
| Civil ² | | | 6.8 | 7.8 | 7.0 | 10.0 | 9.3 | 9.0 | 45 | 4 |
| From Filing to Trial ² (Civil Only) | | 29.2 | 29.1 | 34.6 | 25.3 | 34.8 | 28.8 | 36 | 3 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 211 9.4 | 226 9.3 | 227 8.2 | 177 6.9 | 213 8.1 | 227 8.1 | 64 | 3 |
| | Average Number of Felony Defendants Filed per Case | | 1.5 | 1.6 | 1.4 | 1.5 | 1.5 | 1.7 | | |
| | Jurors | Avg. Present for Jury Selection | 53.7 | 29.6 | 24.3 | 32.6 | 45.1 | 38.7 | | |
| | | Percent Not Selected or Challenged | 42.0 | 37.7 | 32.4 | 30.2 | 37.8 | 35.3 | | |

2016 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 | 2,692 | 263 | 34 | 1,086 | 4 | 64 | 113 | 192 | 218 | 53 | 445 | 13 | 207 |
| Criminal ¹ | 549 | 1 | 237 | 27 | 67 | 94 | 37 | 37 | 3 | 9 | 7 | 6 | 24 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

PENNSYLVANIA WESTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|---------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 3,131 | 3,205 | 3,412 | 3,223 | 3,277 | 3,409 | | | |
| | Terminations | 3,096 | 3,273 | 3,431 | 3,383 | 3,270 | 3,184 | | | |
| | Pending | 2,833 | 2,778 | 2,772 | 2,630 | 2,644 | 2,862 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 8.9 | 6.4 | -0.1 | 5.8 | 4.0 | | 54 | 3 | |
| Number of Judgeships | | 10 | 10 | 10 | 10 | 10 | 10 | | | |
| Vacant Judgeship Months ² | | 22.8 | 1.1 | 6.7 | 36.0 | 36.0 | 39.9 | | | |
| Actions per Judgeship | Filings | Total | 313 | 321 | 341 | 322 | 328 | 341 | 77 | 5 |
| | | Civil | 246 | 255 | 277 | 257 | 255 | 280 | 64 | 5 |
| | | Criminal Felony | 55 | 54 | 53 | 51 | 57 | 45 | 77 | 3 |
| | | Supervised Release Hearings | 12 | 12 | 12 | 14 | 15 | 15 | 79 | 2 |
| | Pending Cases | | 283 | 278 | 277 | 263 | 264 | 286 | 84 | 6 |
| | Weighted Filings ² | | 283 | 300 | 302 | 288 | 300 | 291 | 79 | 5 |
| | Terminations | | 310 | 327 | 343 | 338 | 327 | 318 | 81 | 5 |
| | Trials Completed | | 19 | 18 | 20 | 20 | 21 | 21 | 25 | 3 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 17.0 | 13.4 | 12.8 | 12.7 | 14.7 | 14.1 | 82 | 5 |
| | | Civil ² | 7.0 | 6.6 | 6.6 | 7.4 | 6.5 | 6.2 | 9 | 2 |
| | From Filing to Trial ² (Civil Only) | | 35.3 | 32.5 | 34.0 | 26.8 | 33.3 | 33.5 | 47 | 4 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 63 3.0 | 84 4.1 | 91 4.5 | 86 4.5 | 76 4.0 | 66 3.1 | 21 | 1 |
| | Average Number of Felony Defendants Filed per Case | | 1.6 | 1.4 | 1.4 | 1.4 | 1.8 | 1.4 | | |
| | Jurors | Avg. Present for Jury Selection | 43.6 | 42.3 | 59.7 | 49.4 | 51.3 | 40.5 | | |
| Percent Not Selected or Challenged | | 35.5 | 35.5 | 45.5 | 38.0 | 37.2 | 33.8 | | | |

2016 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 | 2,804 | 176 | 38 | 970 | 14 | 47 | 228 | 283 | 149 | 41 | 608 | 3 | 247 |
| Criminal ¹ | 450 | 3 | 179 | 18 | 71 | 68 | 13 | 33 | 7 | 12 | 11 | 15 | 20 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

VIRGIN ISLANDS

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 433 | 348 | 346 | 322 | 330 | 346 | | | |
| | Terminations | 492 | 437 | 358 | 355 | 339 | 281 | | | |
| | Pending | 1,299 | 1,254 | 1,248 | 1,209 | 1,196 | 1,267 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -20.1 | -0.6 | | 7.5 | 4.8 | | 52 | 2 | |
| Number of Judgeships | | 2 | 2 | 2 | 2 | 2 | 2 | | | |
| Vacant Judgeship Months ² | | 8.9 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 217 | 174 | 173 | 161 | 165 | 173 | 92 | 6 |
| | | Civil | 156 | 121 | 119 | 109 | 109 | 102 | 92 | 6 |
| | | Criminal Felony | 55 | 48 | 49 | 49 | 44 | 65 | 54 | 2 |
| | | Supervised Release Hearings | 6 | 6 | 5 | 4 | 12 | 6 | 91 | 5 |
| | Pending Cases | | 650 | 627 | 624 | 605 | 598 | 634 | 22 | 1 |
| | Weighted Filings ² | | - | - | - | - | - | - | - | - |
| | Terminations | | 246 | 219 | 179 | 178 | 170 | 141 | 92 | 6 |
| | Trials Completed | | 29 | 33 | 27 | 24 | 20 | 26 | 18 | 1 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 14.6 | 13.8 | 11.0 | 7.7 | 7.8 | 8.1 | 28 | 1 |
| | | Civil ² | 14.8 | 16.8 | 17.1 | 14.0 | 15.8 | 14.7 | 87 | 6 |
| | From Filing to Trial ² (Civil Only) | | 34.6 | 23.5 | 44.3 | - | - | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 115 21.5 | 116 23.3 | 106 22.3 | 114 26.7 | 104 25.6 | 117 27.2 | 88 | 6 |
| | Average Number of Felony Defendants Filed per Case | | 1.5 | 1.6 | 1.6 | 1.2 | 1.3 | 1.8 | | |
| | Jurors | Avg. Present for Jury Selection | 90.9 | 78.6 | 65.0 | 45.4 | 61.6 | 60.7 | | |
| | | Percent Not Selected or Challenged | 40.3 | 41.6 | 27.8 | 14.6 | 39.6 | 28.2 | | |

2016 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 | 204 | - | 1 | 26 | 8 | 40 | 6 | 25 | 48 | - | 36 | - | 14 |
| Criminal ¹ | 129 | 10 | 55 | 4 | 19 | 1 | 9 | 4 | - | 10 | 2 | 5 | 10 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

MARYLAND

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 5,006 | 4,900 | 4,911 | 5,225 | 4,961 | 5,510 | 28 | 5 | |
| | Terminations | 4,967 | 5,159 | 5,162 | 4,920 | 5,074 | 4,919 | | | |
| | Pending | 4,789 | 4,528 | 4,279 | 4,593 | 4,407 | 4,888 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 10.1 | 12.4 | 12.2 | 5.5 | 11.1 | | | | |
| Number of Judgeships | | 10 | 10 | 10 | 10 | 10 | 10 | | | |
| Vacant Judgeship Months ² | | 14.6 | 15.7 | 4.8 | 10.4 | 12.0 | 19.9 | | | |
| Actions per Judgeship | Filings | Total | 501 | 490 | 491 | 523 | 496 | 551 | 34 | 4 |
| | | Civil | 387 | 393 | 386 | 422 | 406 | 442 | 26 | 3 |
| | | Criminal Felony | 99 | 81 | 88 | 79 | 74 | 85 | 38 | 5 |
| | | Supervised Release Hearings | 14 | 17 | 17 | 21 | 17 | 24 | 65 | 9 |
| | Pending Cases | | 479 | 453 | 428 | 459 | 441 | 489 | 45 | 4 |
| | Weighted Filings ² | | 475 | 458 | 466 | 490 | 474 | 478 | 35 | 3 |
| | Terminations | | 497 | 516 | 516 | 492 | 507 | 492 | 38 | 3 |
| | Trials Completed | | 23 | 23 | 20 | 15 | 19 | 19 | 35 | 4 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 10.8 | 12.5 | 12.7 | 10.8 | 12.2 | 11.7 | 69 | 9 |
| | | Civil ² | 7.8 | 6.6 | 8.2 | 7.0 | 7.7 | 7.0 | 17 | 2 |
| | From Filing to Trial ² (Civil Only) | | 31.2 | 32.1 | 32.7 | 32.1 | 25.5 | 34.1 | 51 | 7 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 179 5.5 | 121 3.7 | 139 4.6 | 137 4.1 | 137 4.2 | 148 4.0 | 32 | 5 |
| | Average Number of Felony Defendants Filed per Case | | 1.7 | 1.5 | 1.7 | 1.5 | 1.5 | 1.7 | | |
| | Jurors | Avg. Present for Jury Selection | 51.1 | 44.4 | 48.4 | 44.4 | 47.5 | 48.9 | | |
| | | Percent Not Selected or Challenged | 31.2 | 28.2 | 29.7 | 31.0 | 26.7 | 32.1 | | |

2016 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 | 4,423 | 303 | 62 | 1,468 | 42 | 130 | 495 | 403 | 437 | 145 | 456 | 2 | 480 |
| Criminal ¹ | 844 | 24 | 307 | 41 | 175 | 144 | 41 | 55 | 3 | 16 | 7 | 20 | 11 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NORTH CAROLINA EASTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|---------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|-----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 2,674 | 3,163 | 2,966 | 2,604 | 2,814 | 3,271 | | | |
| | Terminations | 2,582 | 2,806 | 3,117 | 2,834 | 2,801 | 2,652 | | | |
| | Pending | 2,729 | 3,077 | 2,957 | 2,714 | 2,663 | 3,023 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 22.3 | 3.4 | 10.3 | 25.6 | 16.2 | | 16 | 1 | |
| Number of Judgeships | | 4 | 4 | 4 | 4 | 4 | 4 | | | |
| Vacant Judgeship Months ² | | 12.0 | 12.0 | 12.0 | 12.0 | 12.0 | 12.0 | | | |
| Actions per Judgeship | Filings | Total | 669 | 791 | 742 | 651 | 704 | 818 | 9 | 2 |
| | | Civil | 439 | 548 | 529 | 483 | 504 | 608 | 8 | 2 |
| | | Criminal Felony | 191 | 204 | 165 | 124 | 156 | 152 | 12 | 1 |
| | | Supervised Release Hearings | 39 | 39 | 48 | 44 | 44 | 58 | 18 | 2 |
| | Pending Cases | | 682 | 769 | 739 | 679 | 666 | 756 | 14 | 3 |
| | Weighted Filings ² | | 612 | 683 | 655 | 540 | 606 | 629 | 11 | 2 |
| | Terminations | | 646 | 702 | 779 | 709 | 700 | 663 | 16 | 2 |
| | Trials Completed | | 31 | 59 | 50 | 38 | 38 | 35 | 7 | 2 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 8.3 | 9.0 | 9.4 | 9.5 | 8.1 | 8.8 | 34 |
| Civil ² | | | 8.6 | 8.9 | 8.4 | 9.9 | 7.8 | 9.1 | 46 | 5 |
| From Filing to Trial ² (Civil Only) | | 23.8 | 44.8 | 21.7 | 27.0 | 27.3 | 30.0 | 39 | 5 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 237 12.6 | 257 11.7 | 298 13.8 | 346 16.7 | 304 15.8 | 44 2.0 | 7 | 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 | 42.6 | 37.2 | 41.9 | 38.3 | 30.1 | 39.5 | | |
| Percent Not Selected or Challenged | | 36.9 | 31.3 | 32.7 | 38.4 | 24.9 | 38.6 | | | |

2016 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 | 2,433 | 222 | 19 | 1,458 | 27 | 13 | 50 | 126 | 65 | 40 | 238 | 1 | 174 |
| Criminal ¹ | 606 | 11 | 211 | 44 | 128 | 89 | 37 | 24 | 4 | 25 | 12 | 4 | 17 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NORTH CAROLINA MIDDLE

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|-----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,653 | 1,990 | 1,828 | 1,794 | 1,803 | 2,078 | | | |
| | Terminations | 1,651 | 1,390 | 1,778 | 2,046 | 2,000 | 1,897 | | | |
| | Pending | 1,583 | 2,161 | 2,190 | 1,942 | 1,716 | 1,825 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 25.7 | 4.4 | 13.7 | 15.8 | 15.3 | | 19 | 2 | |
| Number of Judgeships | | 4 | 4 | 4 | 4 | 4 | 4 | | | |
| Vacant Judgeship Months ² | | 2.5 | 0.0 | 0.0 | 3.0 | 2.5 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 413 | 498 | 457 | 449 | 451 | 520 | 40 | 5 |
| | | Civil | 267 | 357 | 298 | 283 | 271 | 374 | 38 | 5 |
| | | Criminal Felony | 113 | 113 | 132 | 134 | 143 | 109 | 23 | 3 |
| | | Supervised Release Hearings | 34 | 28 | 27 | 32 | 37 | 37 | 44 | 6 |
| | Pending Cases | | 396 | 540 | 548 | 486 | 429 | 456 | 51 | 5 |
| | Weighted Filings ² | | 365 | 404 | 403 | 408 | 420 | 411 | 47 | 5 |
| | Terminations | | 413 | 348 | 445 | 512 | 500 | 474 | 49 | 5 |
| | Trials Completed | | 20 | 16 | 22 | 17 | 13 | 14 | 59 | 5 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 8.1 | 6.9 | 6.7 | 6.7 | 6.1 | 7.1 | 16 |
| Civil ² | | | 9.8 | 8.9 | 11.1 | 12.3 | 11.2 | 9.2 | 50 | 8 |
| From Filing to Trial ² (Civil Only) | | - | - | 26.7 | - | - | - | - | - | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 35 3.2 | 60 3.6 | 100 6.0 | 88 6.2 | 144 12.7 | 109 8.0 | 63 | 8 |
| | Average Number of Felony Defendants Filed per Case | | 1.3 | 1.2 | 1.3 | 1.2 | 1.4 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 15.2 | 73.4 | 63.9 | 41.8 | 46.2 | 52.0 | | |
| | | Percent Not Selected or Challenged | 49.1 | 46.7 | 54.5 | 33.4 | 33.2 | 47.1 | | |

2016 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 | 1,496 | 125 | 16 | 892 | 15 | 13 | 42 | 93 | 41 | 32 | 143 | 1 | 83 |
| Criminal ¹ | 434 | 10 | 132 | 26 | 148 | 41 | 20 | 28 | 4 | 6 | 7 | 1 | 11 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NORTH CAROLINA WESTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|---------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 2,063 | 2,391 | 2,274 | 1,999 | 2,023 | 2,251 | | | |
| | Terminations | 1,863 | 1,960 | 2,312 | 2,247 | 2,312 | 2,119 | | | |
| | Pending | 1,774 | 2,202 | 2,169 | 1,900 | 1,595 | 1,726 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 9.1 | -5.9 | -1.0 | 12.6 | 11.3 | | 26 | 3 | |
| Number of Judgeships | | 5 | 5 | 5 | 5 | 5 | 5 | | | |
| Vacant Judgeship Months ² | | 5.2 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 413 | 478 | 455 | 400 | 405 | 450 | 60 | 8 |
| | | Civil | 238 | 291 | 260 | 250 | 215 | 284 | 63 | 8 |
| | | Criminal Felony | 132 | 139 | 144 | 102 | 124 | 113 | 21 | 2 |
| | | Supervised Release Hearings | 42 | 48 | 51 | 47 | 66 | 53 | 21 | 3 |
| | Pending Cases | | 355 | 440 | 434 | 380 | 319 | 345 | 71 | 6 |
| | Weighted Filings ² | | 397 | 451 | 444 | 352 | 375 | 377 | 58 | 7 |
| | Terminations | | 373 | 392 | 462 | 449 | 462 | 424 | 61 | 7 |
| | Trials Completed | | 21 | 21 | 24 | 22 | 14 | 12 | 71 | 7 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 13.1 | 13.3 | 15.6 | 15.0 | 14.8 | 10.4 | 54 | 6 |
| | | Civil ² | 7.9 | 8.4 | 8.3 | 9.2 | 8.7 | 8.7 | 37 | 4 |
| | From Filing to Trial ² (Civil Only) | | 16.7 | 29.9 | 19.6 | 21.8 | 26.5 | 17.6 | 6 | 3 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 38 3.6 | 31 2.4 | 34 2.9 | 24 2.2 | 29 3.2 | 43 3.7 | 27 | 4 |
| | Average Number of Felony Defendants Filed per Case | | 1.4 | 1.5 | 1.5 | 1.4 | 1.5 | 1.5 | | |
| | Jurors | Avg. Present for Jury Selection | 31.7 | 26.2 | 30.9 | 33.6 | 29.5 | 32.3 | | |
| Percent Not Selected or Challenged | | 27.0 | 25.6 | 21.6 | 16.7 | 27.8 | 29.1 | | | |

2016 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 | 1,420 | 199 | 15 | 632 | 6 | 26 | 52 | 124 | 62 | 47 | 160 | 4 | 93 |
| Criminal ¹ | 565 | 12 | 225 | 37 | 127 | 63 | 24 | 36 | 2 | 7 | 14 | 2 | 16 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

SOUTH CAROLINA

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|---------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|------|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 4,898 | 5,105 | 4,780 | 5,916 | 6,218 | 5,518 | 85 | 8 | |
| | Terminations | 4,896 | 5,091 | 4,881 | 4,810 | 4,632 | 4,888 | | | |
| | Pending | 4,339 | 4,388 | 4,356 | 5,478 | 7,084 | 7,725 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 12.7 | 8.1 | 15.4 | -6.7 | -11.3 | | | | |
| Number of Judgeships | | 10 | 10 | 10 | 10 | 10 | 10 | | | |
| Vacant Judgeship Months ² | | 12.0 | 8.5 | 8.4 | 20.1 | 22.4 | 24.0 | | | |
| Actions per Judgeship | Filings | Total | 490 | 511 | 478 | 592 | 622 | 552 | 33 | 3 |
| | | Civil | 345 | 377 | 353 | 479 | 517 | 432 | 27 | 4 |
| | | Criminal Felony | 118 | 107 | 92 | 84 | 80 | 89 | 36 | 4 |
| | | Supervised Release Hearings | 27 | 26 | 34 | 29 | 25 | 31 | 51 | 8 |
| | Pending Cases | | 434 | 439 | 436 | 548 | 708 | 773 | 13 | 2 |
| | Weighted Filings ² | | 470 | 481 | 419 | 421 | 511 | 463 | 41 | 4 |
| | Terminations | | 490 | 509 | 488 | 481 | 463 | 489 | 42 | 4 |
| | Trials Completed | | 29 | 29 | 20 | 18 | 13 | 14 | 59 | 5 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 9.5 | 9.3 | 9.9 | 9.7 | 9.7 | 11.1 | 62 |
| Civil ² | | | 8.7 | 8.3 | 9.0 | 9.2 | 9.4 | 8.3 | 30 | 3 |
| From Filing to Trial ² (Civil Only) | | 24.6 | 20.6 | 30.8 | 22.8 | 27.8 | 27.2 | 28 | 4 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 169 5.3 | 262 8.1 | 292 9.0 | 323 7.2 | 325 5.4 | 345 5.3 | 42 | 7 |
| | Average Number of Felony Defendants Filed per Case | | 1.8 | 1.9 | 1.7 | 1.6 | 1.7 | 1.7 | | |
| | Jurors | Avg. Present for Jury Selection | 43.2 | 44.8 | 51.4 | 44.1 | 57.1 | 65.3 | | |
| Percent Not Selected or Challenged | | 12.2 | 23.3 | 11.3 | 20.0 | 22.2 | 36.3 | | | |

2016 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 | 4,315 | 355 | 396 | 1,630 | 2 | 68 | 411 | 373 | 340 | 43 | 449 | 3 | 245 |
| Criminal ¹ | 890 | 12 | 249 | 55 | 200 | 180 | 26 | 44 | 30 | 21 | 12 | 15 | 46 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

VIRGINIA EASTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|---------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 5,543 | 5,133 | 5,098 | 4,709 | 4,942 | 5,061 | 58 | 6 | |
| | Terminations | 5,438 | 5,132 | 4,928 | 4,486 | 4,936 | 4,801 | | | |
| | Pending | 3,382 | 3,353 | 3,432 | 3,539 | 3,222 | 3,445 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -8.7 | -1.4 | -0.7 | 7.5 | 2.4 | | | | |
| Number of Judgeships | | 11 | 11 | 11 | 11 | 11 | 11 | | | |
| Vacant Judgeship Months ² | | 7.8 | 0.0 | 0.0 | 2.5 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 504 | 467 | 463 | 428 | 449 | 460 | 58 | 7 |
| | | Civil | 311 | 302 | 310 | 292 | 317 | 339 | 51 | 7 |
| | | Criminal Felony | 138 | 118 | 105 | 94 | 89 | 79 | 42 | 7 |
| | | Supervised Release Hearings | 56 | 47 | 48 | 42 | 43 | 42 | 38 | 4 |
| | Pending Cases | | 307 | 305 | 312 | 322 | 293 | 313 | 78 | 8 |
| | Weighted Filings ² | | 472 | 442 | 443 | 404 | 424 | 397 | 51 | 6 |
| | Terminations | | 494 | 467 | 448 | 408 | 449 | 436 | 57 | 6 |
| | Trials Completed | | 33 | 28 | 26 | 24 | 20 | 23 | 21 | 3 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 4.9 | 5.1 | 4.9 | 5.0 | 5.3 | 5.6 | 8 | 1 |
| | | Civil ² | 5.1 | 5.2 | 5.1 | 5.5 | 5.3 | 5.2 | 7 | 1 |
| | From Filing to Trial ² (Civil Only) | | 12.8 | 11.0 | 11.6 | 11.7 | 10.0 | 12.2 | 1 | 1 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 65 3.5 | 69 3.6 | 24 1.2 | 37 1.6 | 59 2.5 | 110 4.2 | 35 | 6 |
| | 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 | 51.5 | 50.8 | 60.0 | 52.4 | 52.7 | 33.7 | | |
| Percent Not Selected or Challenged | | 40.7 | 39.9 | 49.0 | 38.5 | 42.0 | 38.2 | | | |

2016 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 | 3,731 | 79 | 34 | 1,610 | 5 | 68 | 232 | 315 | 262 | 205 | 485 | 6 | 430 |
| Criminal ¹ | 872 | 5 | 255 | 90 | 145 | 166 | 34 | 64 | 17 | 27 | 16 | 24 | 29 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

VIRGINIA WESTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,668 | 1,884 | 1,871 | 1,708 | 1,661 | 1,849 | | | |
| | Terminations | 1,686 | 1,734 | 1,870 | 1,758 | 1,700 | 1,659 | | | |
| | Pending | 1,245 | 1,312 | 1,331 | 1,246 | 1,218 | 1,356 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 10.9 | -1.9 | -1.2 | 8.3 | 11.3 | | 26 | 3 | |
| Number of Judgeships | | 4 | 4 | 4 | 4 | 4 | 4 | | | |
| Vacant Judgeship Months ² | | 7.3 | 0.0 | 0.0 | 2.0 | 2.5 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 417 | 471 | 468 | 427 | 415 | 462 | 56 | 6 |
| | | Civil | 290 | 314 | 312 | 298 | 289 | 356 | 48 | 6 |
| | | Criminal Felony | 98 | 124 | 121 | 91 | 88 | 68 | 50 | 8 |
| | | Supervised Release Hearings | 29 | 34 | 35 | 38 | 38 | 38 | 42 | 5 |
| | Pending Cases | | 311 | 328 | 333 | 312 | 305 | 339 | 72 | 7 |
| | Weighted Filings ² | | 386 | 431 | 411 | 361 | 356 | 352 | 66 | 8 |
| | Terminations | | 422 | 434 | 468 | 440 | 425 | 415 | 63 | 9 |
| | Trials Completed | | 47 | 40 | 45 | 41 | 35 | 39 | 5 | 1 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 6.8 | 7.9 | 7.8 | 8.8 | 8.8 | 10.5 | 55 | 7 |
| | | Civil ² | 8.8 | 8.5 | 7.8 | 9.9 | 10.3 | 9.1 | 46 | 5 |
| | From Filing to Trial ² (Civil Only) | | 13.0 | 14.4 | 12.6 | 21.2 | 17.0 | 15.5 | 2 | 2 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 14 2.1 | 13 1.8 | 18 2.5 | 17 2.3 | 18 2.4 | 20 2.0 | 7 | 2 |
| | Average Number of Felony Defendants Filed per Case | | 1.5 | 1.6 | 2.0 | 1.9 | 1.7 | 1.7 | | |
| | Jurors | Avg. Present for Jury Selection | 43.8 | 31.9 | 36.3 | 36.8 | 38.8 | 45.2 | | |
| | | Percent Not Selected or Challenged | 28.8 | 3.4 | 7.9 | 10.1 | 21.5 | 25.2 | | |

2016 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 | 1,425 | 150 | 11 | 851 | 1 | 15 | 38 | 70 | 85 | 23 | 109 | 2 | 70 |
| Criminal ¹ | 270 | - | 158 | 5 | 33 | 24 | 8 | 10 | 5 | 2 | 6 | 6 | 13 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

WEST VIRGINIA NORTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,116 | 1,230 | 1,270 | 1,286 | 1,304 | 1,254 | 75 | 7 | |
| | Terminations | 1,155 | 1,099 | 1,228 | 1,224 | 1,422 | 1,254 | | | |
| | Pending | 784 | 910 | 953 | 1,011 | 895 | 894 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 12.4 | 2.0 | -1.3 | -2.5 | -3.8 | | | | |
| Number of Judgeships | | 3 | 3 | 3 | 3 | 3 | 3 | | | |
| Vacant Judgeship Months ² | | 12.0 | 5.4 | 0.0 | 0.0 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 372 | 410 | 423 | 429 | 435 | 418 | 67 | 9 |
| | | Civil | 202 | 224 | 235 | 217 | 231 | 255 | 73 | 9 |
| | | Criminal Felony | 127 | 129 | 120 | 140 | 139 | 81 | 40 | 6 |
| | | Supervised Release Hearings | 43 | 57 | 69 | 72 | 65 | 81 | 13 | 1 |
| | Pending Cases | | 261 | 303 | 318 | 337 | 298 | 298 | 81 | 9 |
| | Weighted Filings ² | | 359 | 399 | 396 | 392 | 392 | 310 | 76 | 9 |
| | Terminations | | 385 | 366 | 409 | 408 | 474 | 418 | 62 | 8 |
| | Trials Completed | | 19 | 14 | 22 | 16 | 18 | 12 | 71 | 7 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 5.8 | 6.2 | 6.7 | 6.0 | 7.0 | 7.1 | 16 | 3 |
| | | Civil ² | 9.3 | 8.3 | 9.0 | 9.3 | 11.5 | 9.1 | 46 | 5 |
| | From Filing to Trial ² (Civil Only) | | - | - | - | - | 17.3 | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 15 3.2 | 9 1.6 | 8 1.3 | 7 1.1 | 7 1.2 | 8 1.2 | 1 | 1 |
| | Average Number of Felony Defendants Filed per Case | | 1.5 | 1.5 | 1.6 | 1.7 | 1.7 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 52.7 | 39.6 | 50.6 | 44.7 | 42.4 | 42.4 | | |
| | | Percent Not Selected or Challenged | 31.5 | 24.8 | 27.9 | 28.9 | 38.5 | 22.3 | | |

2016 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 | 766 | 50 | 8 | 400 | 2 | 22 | 26 | 80 | 65 | 14 | 48 | - | 51 |
| Criminal ¹ | 243 | 4 | 96 | 13 | 56 | 20 | 11 | 12 | 5 | 5 | 4 | 4 | 13 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

WEST VIRGINIA SOUTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|---------------------------------|---------------|-------------|-------------|--------------|--------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,469 | 6,832 | 28,481 | 36,915 | 19,179 | 12,825 | 91 | 9 | |
| | Terminations | 2,318 | 1,400 | 1,469 | 3,087 | 13,025 | 17,965 | | | |
| | Pending | 3,345 | 6,707 | 34,618 | 68,441 | 74,620 | 69,576 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 773.0 | 87.7 | -55.0 | -65.3 | -33.1 | | | | |
| Number of Judgeships | | 5 | 5 | 5 | 5 | 5 | 5 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 294 | 1,366 | 5,696 | 7,383 | 3,836 | 2,565 | 1 | 1 |
| | | Civil | 193 | 1,289 | 5,598 | 7,283 | 3,760 | 2,477 | 1 | 1 |
| | | Criminal Felony | 76 | 55 | 66 | 66 | 53 | 53 | 72 | 9 |
| | | Supervised Release Hearings | 24 | 23 | 32 | 34 | 23 | 35 | 46 | 7 |
| | Pending Cases | | 669 | 1,341 | 6,924 | 13,688 | 14,924 | 13,915 | 1 | 1 |
| | Weighted Filings ² | | 265 | 681 | 3,874 | 5,102 | 2,694 | 1,354 | 1 | 1 |
| | Terminations | | 464 | 280 | 294 | 617 | 2,605 | 3,593 | 1 | 1 |
| | Trials Completed | | 13 | 14 | 14 | 15 | 11 | 10 | 84 | 9 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 7.5 | 7.3 | 6.7 | 6.4 | 6.4 | 6.5 | 11 | 2 |
| | | Civil ² | 16.0 | 9.9 | 7.1 | 3.0 | 16.9 | 31.3 | 94 | 9 |
| | From Filing to Trial ² (Civil Only) | | 21.6 | 18.0 | 27.3 | 23.0 | 21.8 | 31.9 | 45 | 6 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 2,068 67.7 | 29 .4 | 953 2.8 | 1,074 1.6 | 5,726 7.7 | 21,378 30.8 | 89 | 9 |
| | Average Number of Felony Defendants Filed per Case | | 1.4 | 1.3 | 1.3 | 1.3 | 1.2 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 29.1 | 33.7 | 28.6 | 46.8 | 31.4 | 76.8 | | |
| Percent Not Selected or Challenged | | 5.1 | 10.3 | 2.7 | 11.7 | 1.1 | 54.1 | | | |

2016 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 | 12,386 | 125 | 11,404 | 309 | 2 | 32 | 48 | 131 | 128 | 5 | 75 | 1 | 126 |
| Criminal ¹ | 264 | - | 180 | 3 | 44 | 16 | 2 | 8 | - | - | 7 | 1 | 3 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

LOUISIANA EASTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|---------------------------------|-----------------|---------------|---------------|---------------|---------------|---------------------------|------|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 4,175 | 3,475 | 6,958 | 3,318 | 5,656 | 17,040 | | | |
| | Terminations | 6,464 | 4,336 | 4,180 | 4,454 | 3,947 | 4,693 | | | |
| | Pending | 8,587 | 7,676 | 7,775 | 6,577 | 8,165 | 20,515 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 308.1 | 390.4 | 144.9 | 413.6 | 201.3 | | 1 | 1 | |
| Number of Judgeships | | 12 | 12 | 12 | 12 | 12 | 12 | | | |
| Vacant Judgeship Months ² | | 30.6 | 6.3 | 0.0 | 0.0 | 3.0 | 13.2 | | | |
| Actions per Judgeship | Filings | Total | 348 | 290 | 580 | 277 | 471 | 1,420 | 2 | 1 |
| | | Civil | 313 | 254 | 540 | 233 | 429 | 1,386 | 2 | 1 |
| | | Criminal Felony | 28 | 29 | 34 | 36 | 36 | 27 | 90 | 9 |
| | | Supervised Release Hearings | 7 | 7 | 6 | 7 | 6 | 7 | 89 | 8 |
| | Pending Cases | | 716 | 640 | 648 | 548 | 680 | 1,710 | 2 | 1 |
| | Weighted Filings ² | | 290 | 262 | 585 | 252 | 403 | 1,103 | 2 | 1 |
| | Terminations | | 539 | 361 | 348 | 371 | 329 | 391 | 69 | 6 |
| | Trials Completed | | 12 | 8 | 11 | 8 | 8 | 10 | 84 | 9 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 9.6 | 10.3 | 10.6 | 10.0 | 9.4 | 13.5 | 79 |
| Civil ² | | | 22.7 | 12.9 | 11.9 | 5.7 | 9.6 | 7.8 | 23 | 4 |
| From Filing to Trial ² (Civil Only) | | 17.8 | 18.3 | 17.5 | 15.5 | 19.4 | 17.5 | 5 | 1 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 1,061 13.0 | 2,120 29.0 | 1,210 16.5 | 1,202 19.9 | 1,052 13.8 | 2,500 12.5 | 76 | 7 |
| | Average Number of Felony Defendants Filed per Case | | 1.4 | 1.5 | 1.6 | 1.6 | 1.7 | 1.5 | | |
| | Jurors | Avg. Present for Jury Selection | 67.3 | 44.2 | 34.7 | 57.3 | 47.6 | 76.1 | | |
| Percent Not Selected or Challenged | | 53.5 | 51.3 | 43.7 | 57.8 | 50.2 | 67.1 | | | |

2016 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 | 16,637 | 53 | 11,754 | 491 | - | 122 | 115 | 405 | 1,248 | 39 | 300 | - | 2,110 |
| Criminal ¹ | 318 | 3 | 102 | 45 | 37 | 55 | 13 | 10 | 4 | 20 | 5 | 18 | 6 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

LOUISIANA MIDDLE

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|-----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,118 | 1,150 | 1,107 | 1,001 | 1,141 | 1,112 | | | |
| | Terminations | 1,143 | 1,191 | 1,087 | 1,077 | 1,031 | 1,070 | | | |
| | Pending | 1,227 | 1,183 | 1,193 | 1,095 | 1,201 | 1,238 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -0.5 | -3.3 | 0.5 | 11.1 | -2.5 | | 72 | 7 | |
| Number of Judgeships | | 3 | 3 | 3 | 3 | 3 | 3 | | | |
| Vacant Judgeship Months ² | | 2.4 | 12.0 | 7.2 | 6.7 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 373 | 383 | 369 | 334 | 380 | 371 | 73 | 6 |
| | | Civil | 311 | 288 | 296 | 276 | 292 | 297 | 61 | 6 |
| | | Criminal Felony | 53 | 83 | 63 | 49 | 73 | 60 | 62 | 5 |
| | | Supervised Release Hearings | 9 | 12 | 10 | 9 | 15 | 14 | 81 | 5 |
| | Pending Cases | | 409 | 394 | 398 | 365 | 400 | 413 | 61 | 7 |
| | Weighted Filings ² | | 347 | 358 | 338 | 312 | 370 | 350 | 67 | 6 |
| | Terminations | | 381 | 397 | 362 | 359 | 344 | 357 | 77 | 8 |
| | Trials Completed | | 35 | 30 | 31 | 26 | 39 | 48 | 2 | 1 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 11.9 | 8.2 | 7.7 | 8.3 | 9.0 | 9.5 | 43 |
| Civil ² | | | 11.6 | 11.4 | 11.2 | 13.3 | 10.5 | 11.4 | 80 | 8 |
| From Filing to Trial ² (Civil Only) | | 31.8 | 40.5 | 52.0 | 30.0 | 37.2 | 34.0 | 50 | 8 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 86 9.3 | 69 7.8 | 43 4.7 | 34 3.9 | 29 3.1 | 44 4.5 | 38 | 4 |
| | Average Number of Felony Defendants Filed per Case | | 1.2 | 1.4 | 1.1 | 1.1 | 1.4 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 47.9 | 53.1 | 34.5 | 32.2 | 30.6 | 30.8 | | |
| | | Percent Not Selected or Challenged | 39.8 | 37.4 | 31.9 | 33.0 | 44.9 | 32.5 | | |

2016 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 | 890 | 32 | 37 | 274 | 5 | 6 | 42 | 100 | 202 | 11 | 132 | 1 | 48 |
| Criminal ¹ | 179 | 2 | 60 | 22 | 32 | 31 | 2 | 12 | 1 | 9 | 1 | 3 | 4 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

LOUISIANA WESTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|---------------------------------|-----------------|-------------|-------------|-------------|---------------|---------------------------|------|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 2,730 | 3,543 | 3,779 | 3,326 | 3,587 | 2,275 | | | |
| | Terminations | 2,506 | 2,384 | 2,853 | 2,241 | 2,423 | 4,893 | | | |
| | Pending | 2,851 | 3,996 | 4,901 | 5,988 | 7,116 | 4,493 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -16.7 | -35.8 | -39.8 | -31.6 | -36.6 | | 92 | 9 | |
| Number of Judgeships | | 7 | 7 | 7 | 7 | 7 | 7 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 0.0 | 0.0 | 6.8 | 16.0 | | | |
| Actions per Judgeship | Filings | Total | 390 | 506 | 540 | 475 | 512 | 325 | 80 | 8 |
| | | Civil | 319 | 446 | 484 | 431 | 464 | 270 | 70 | 8 |
| | | Criminal Felony | 55 | 45 | 42 | 31 | 35 | 41 | 82 | 8 |
| | | Supervised Release Hearings | 16 | 15 | 15 | 14 | 13 | 14 | 81 | 5 |
| | Pending Cases | | 407 | 571 | 700 | 855 | 1,017 | 642 | 20 | 5 |
| | Weighted Filings ² | | 328 | 379 | 418 | 368 | 392 | 281 | 82 | 9 |
| | Terminations | | 358 | 341 | 408 | 320 | 346 | 699 | 12 | 4 |
| | Trials Completed | | 23 | 22 | 15 | 14 | 11 | 11 | 78 | 8 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 8.9 | 11.3 | 9.2 | 10.4 | 10.7 | 10.0 | 50 |
| Civil ² | | | 13.8 | 11.4 | 12.9 | 12.0 | 10.6 | 24.6 | 92 | 9 |
| From Filing to Trial ² (Civil Only) | | 24.9 | 25.4 | 28.8 | 26.3 | 31.9 | 30.1 | 40 | 7 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 103 4.3 | 107 3.0 | 133 2.9 | 165 2.9 | 1,106 16.1 | 1,336 31.8 | 91 | 8 |
| | Average Number of Felony Defendants Filed per Case | | 2.2 | 1.5 | 1.4 | 1.4 | 1.5 | 1.7 | | |
| | Jurors | Avg. Present for Jury Selection | 39.9 | 46.5 | 37.6 | 64.0 | 37.3 | 35.1 | | |
| Percent Not Selected or Challenged | | 25.2 | 34.9 | 30.2 | 49.2 | 39.2 | 33.0 | | | |

2016 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 | 1,892 | 75 | 92 | 701 | 1 | 73 | 85 | 198 | 363 | 19 | 199 | 2 | 84 |
| Criminal ¹ | 283 | 4 | 120 | 12 | 34 | 42 | 8 | 16 | 2 | 14 | 4 | 16 | 11 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

MISSISSIPPI NORTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,123 | 987 | 1,043 | 996 | 874 | 953 | | | |
| | Terminations | 1,202 | 1,034 | 1,089 | 1,149 | 979 | 828 | | | |
| | Pending | 1,132 | 1,086 | 1,043 | 890 | 792 | 914 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -15.1 | -3.4 | -8.6 | -4.3 | 9.0 | | 32 | 3 | |
| Number of Judgeships | | 3 | 3 | 3 | 3 | 3 | 3 | | | |
| Vacant Judgeship Months ² | | 0.0 | 8.2 | 12.0 | 1.1 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 374 | 329 | 348 | 332 | 291 | 318 | 83 | 9 |
| | | Civil | 309 | 260 | 264 | 266 | 223 | 257 | 72 | 9 |
| | | Criminal Felony | 63 | 65 | 79 | 56 | 61 | 49 | 74 | 6 |
| | | Supervised Release Hearings | 3 | 4 | 5 | 10 | 8 | 11 | 85 | 7 |
| | Pending Cases | | 377 | 362 | 348 | 297 | 264 | 305 | 80 | 9 |
| | Weighted Filings ² | | 377 | 332 | 353 | 306 | 289 | 295 | 77 | 8 |
| | Terminations | | 401 | 345 | 363 | 383 | 326 | 276 | 85 | 9 |
| | Trials Completed | | 26 | 26 | 22 | 19 | 16 | 19 | 35 | 5 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 13.0 | 11.8 | 12.2 | 11.8 | 9.5 | 9.7 | 45 | 6 |
| | | Civil ² | 12.5 | 10.5 | 10.8 | 9.4 | 9.8 | 9.2 | 50 | 6 |
| | From Filing to Trial ² (Civil Only) | | 24.3 | 28.7 | - | 22.8 | 22.4 | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 25 2.9 | 27 3.4 | 13 1.7 | 12 1.8 | 5 .9 | 9 1.3 | 3 | 1 |
| | Average Number of Felony Defendants Filed per Case | | 1.4 | 1.3 | 1.3 | 1.3 | 1.6 | 1.2 | | |
| | Jurors | Avg. Present for Jury Selection | 34.2 | 37.9 | 38.7 | 27.3 | 36.4 | 33.0 | | |
| | | Percent Not Selected or Challenged | 28.3 | 43.0 | 42.0 | 26.8 | 42.6 | 28.2 | | |

2016 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 | 772 | 84 | 25 | 231 | 1 | 20 | 16 | 92 | 114 | 5 | 153 | 2 | 29 |
| Criminal ¹ | 147 | - | 47 | 5 | 16 | 10 | 4 | 39 | 7 | 6 | 6 | 4 | 3 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

MISSISSIPPI SOUTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|---------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|-----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 2,586 | 2,563 | 2,558 | 2,380 | 2,060 | 2,195 | | | |
| | Terminations | 2,671 | 2,522 | 2,663 | 2,346 | 2,277 | 2,148 | | | |
| | Pending | 2,194 | 2,240 | 2,141 | 2,162 | 1,930 | 1,963 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -15.1 | -14.4 | -14.2 | -7.8 | 6.6 | | 46 | 4 | |
| Number of Judgeships | | 6 | 6 | 6 | 6 | 6 | 6 | | | |
| Vacant Judgeship Months ² | | 2.6 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 431 | 427 | 426 | 397 | 343 | 366 | 74 | 7 |
| | | Civil | 355 | 332 | 339 | 307 | 273 | 296 | 62 | 7 |
| | | Criminal Felony | 53 | 68 | 60 | 67 | 51 | 45 | 77 | 7 |
| | | Supervised Release Hearings | 24 | 27 | 28 | 23 | 20 | 25 | 63 | 4 |
| | Pending Cases | | 366 | 373 | 357 | 360 | 322 | 327 | 75 | 8 |
| | Weighted Filings ² | | 404 | 401 | 403 | 381 | 336 | 335 | 69 | 7 |
| | Terminations | | 445 | 420 | 444 | 391 | 380 | 358 | 76 | 7 |
| | Trials Completed | | 22 | 25 | 26 | 23 | 16 | 20 | 29 | 3 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 7.6 | 7.5 | 7.4 | 7.5 | 8.7 | 9.0 | 37 |
| Civil ² | | | 9.4 | 9.9 | 9.5 | 11.0 | 10.3 | 10.7 | 72 | 7 |
| From Filing to Trial ² (Civil Only) | | 19.7 | 20.5 | 23.0 | 22.2 | 20.9 | 22.6 | 20 | 4 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 82 4.3 | 82 4.3 | 78 4.1 | 80 4.4 | 76 4.7 | 69 4.1 | 34 | 3 |
| | Average Number of Felony Defendants Filed per Case | | 1.3 | 1.7 | 1.5 | 1.7 | 1.6 | 1.5 | | |
| | Jurors | Avg. Present for Jury Selection | 29.3 | 26.3 | 33.5 | 32.7 | 35.5 | 37.3 | | |
| Percent Not Selected or Challenged | | 25.5 | 32.1 | 35.4 | 32.4 | 37.4 | 35.6 | | | |

2016 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 | 1,775 | 67 | 64 | 599 | 5 | 28 | 61 | 279 | 257 | 19 | 289 | - | 107 |
| Criminal ¹ | 267 | 1 | 99 | 31 | 46 | 25 | 14 | 11 | 5 | 10 | 9 | 5 | 11 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

TEXAS NORTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|-------------|-------------|---------------|---------------------------|-----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 6,588 | 8,181 | 9,142 | 8,351 | 8,115 | 7,807 | 75 | 8 | |
| | Terminations | 5,942 | 6,004 | 6,452 | 6,541 | 6,589 | 6,646 | | | |
| | Pending | 5,365 | 7,536 | 10,191 | 11,964 | 13,448 | 14,527 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 18.5 | -4.6 | -14.6 | -6.5 | -3.8 | | | | |
| Number of Judgeships | | 12 | 12 | 12 | 12 | 12 | 12 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 2.9 | 12.0 | 21.0 | 36.9 | | | |
| Actions per Judgeship | Filings | Total | 549 | 682 | 762 | 696 | 676 | 651 | 17 | 5 |
| | | Civil | 436 | 565 | 611 | 544 | 520 | 491 | 19 | 3 |
| | | Criminal Felony | 86 | 91 | 124 | 126 | 129 | 131 | 17 | 3 |
| | | Supervised Release Hearings | 26 | 26 | 28 | 26 | 28 | 29 | 55 | 3 |
| | Pending Cases | | 447 | 628 | 849 | 997 | 1,121 | 1,211 | 4 | 2 |
| | Weighted Filings ² | | 476 | 541 | 628 | 591 | 591 | 564 | 15 | 5 |
| | Terminations | | 495 | 500 | 538 | 545 | 549 | 554 | 29 | 5 |
| | Trials Completed | | 23 | 22 | 22 | 19 | 19 | 20 | 29 | 3 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 6.4 | 7.0 | 7.3 | 7.4 | 7.4 | 7.6 | 22 |
| Civil ² | | | 6.6 | 7.1 | 6.5 | 6.8 | 6.4 | 6.7 | 14 | 2 |
| From Filing to Trial ² (Civil Only) | | 20.2 | 19.9 | 25.8 | 23.8 | 22.8 | 24.3 | 23 | 6 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 59 1.5 | 81 1.3 | 97 1.1 | 650 6.3 | 2,786 23.8 | 5,113 40.2 | 94 | 9 |
| | Average Number of Felony Defendants Filed per Case | | 1.6 | 1.5 | 1.5 | 1.5 | 1.5 | 1.6 | | |
| | Jurors | Avg. Present for Jury Selection | 36.1 | 42.7 | 40.3 | 40.6 | 42.5 | 61.5 | | |
| | | Percent Not Selected or Challenged | 35.8 | 38.2 | 40.5 | 36.3 | 40.8 | 52.7 | | |

2016 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 | 5,888 | 147 | 797 | 2,095 | 14 | 282 | 305 | 744 | 308 | 210 | 487 | 3 | 496 |
| Criminal ¹ | 1,574 | 51 | 732 | 199 | 248 | 139 | 43 | 69 | 6 | 30 | 12 | 13 | 32 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

TEXAS EASTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|---------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 4,413 | 4,696 | 5,061 | 5,062 | 5,643 | 5,870 | 54 | 5 | |
| | Terminations | 4,206 | 4,081 | 4,892 | 4,899 | 5,454 | 5,768 | | | |
| | Pending | 4,644 | 5,268 | 5,438 | 5,566 | 5,662 | 5,762 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 33.0 | 25.0 | 16.0 | 16.0 | 4.0 | | | | |
| Number of Judgeships | | 8 | 8 | 8 | 8 | 8 | 8 | | | |
| Vacant Judgeship Months ² | | 12.0 | 20.6 | 24.0 | 24.0 | 16.2 | 32.8 | | | |
| Actions per Judgeship | Filings | Total | 552 | 587 | 633 | 633 | 705 | 734 | 13 | 4 |
| | | Civil | 414 | 435 | 493 | 515 | 592 | 634 | 6 | 2 |
| | | Criminal Felony | 137 | 152 | 138 | 117 | 113 | 99 | 27 | 4 |
| | | Supervised Release Hearings | 0 | 0 | 2 | 1 | 1 | 1 | 93 | 9 |
| | Pending Cases | | 581 | 659 | 680 | 696 | 708 | 720 | 15 | 3 |
| | Weighted Filings ² | | 697 | 807 | 884 | 932 | 1,125 | 1,050 | 3 | 2 |
| | Terminations | | 526 | 510 | 612 | 612 | 682 | 721 | 10 | 3 |
| | Trials Completed | | 16 | 15 | 20 | 18 | 15 | 14 | 59 | 7 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 11.4 | 11.5 | 12.9 | 12.7 | 14.2 | 11.1 | 62 | 8 |
| | | Civil ² | 8.6 | 10.1 | 8.9 | 8.4 | 7.3 | 7.1 | 18 | 3 |
| | From Filing to Trial ² (Civil Only) | | 23.7 | 24.8 | 20.5 | 21.9 | 22.9 | 20.2 | 10 | 2 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 166 5.1 | 150 4.2 | 202 5.5 | 210 5.5 | 221 5.3 | 215 5.0 | 40 | 5 |
| | Average Number of Felony Defendants Filed per Case | | 1.9 | 2.2 | 2.0 | 2.1 | 2.0 | 2.1 | | |
| | Jurors | Avg. Present for Jury Selection | 38.9 | 41.6 | 36.0 | 36.6 | 41.5 | 35.7 | | |
| Percent Not Selected or Challenged | | 30.8 | 38.0 | 32.0 | 31.2 | 36.9 | 27.2 | | | |

2016 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 | 5,071 | 186 | 52 | 1,701 | 14 | 128 | 139 | 235 | 186 | 1,993 | 187 | 4 | 246 |
| Criminal ¹ | 791 | 17 | 393 | 40 | 118 | 73 | 35 | 34 | 8 | 21 | 13 | 2 | 37 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

TEXAS SOUTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|---------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 17,110 | 14,962 | 15,258 | 14,581 | 14,419 | 14,898 | | | |
| | Terminations | 17,406 | 15,445 | 15,240 | 14,279 | 14,056 | 14,277 | | | |
| | Pending | 12,029 | 11,492 | 11,704 | 12,107 | 12,447 | 13,123 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -12.9 | -0.4 | -2.4 | 2.2 | 3.3 | | 57 | 6 | |
| Number of Judgeships | | 19 | 19 | 19 | 19 | 19 | 19 | | | |
| Vacant Judgeship Months ² | | 42.2 | 18.9 | 27.9 | 37.6 | 44.6 | 12.0 | | | |
| Actions per Judgeship | Filings | Total | 901 | 787 | 803 | 767 | 759 | 784 | 10 | 3 |
| | | Civil | 379 | 310 | 310 | 327 | 315 | 334 | 54 | 5 |
| | | Criminal Felony | 413 | 370 | 380 | 346 | 352 | 364 | 4 | 2 |
| | | Supervised Release Hearings | 109 | 107 | 114 | 94 | 92 | 86 | 9 | 2 |
| | Pending Cases | | 633 | 605 | 616 | 637 | 655 | 691 | 16 | 4 |
| | Weighted Filings ² | | 660 | 566 | 588 | 563 | 551 | 569 | 13 | 4 |
| | Terminations | | 916 | 813 | 802 | 752 | 740 | 751 | 7 | 2 |
| | Trials Completed | | 29 | 30 | 25 | 24 | 24 | 27 | 16 | 2 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 4.7 | 4.7 | 4.9 | 4.9 | 5.1 | 5.0 | 2 | 1 |
| | | Civil ² | 6.8 | 7.6 | 7.2 | 6.8 | 7.1 | 7.8 | 23 | 4 |
| | From Filing to Trial ² (Civil Only) | | 20.1 | 19.0 | 21.8 | 24.7 | 21.2 | 23.1 | 21 | 5 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 324 5.9 | 359 7.5 | 367 7.6 | 399 7.8 | 372 7.2 | 363 6.7 | 55 | 6 |
| | 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 | 50.3 | 54.8 | 50.9 | 51.3 | 47.5 | 47.6 | | |
| Percent Not Selected or Challenged | | 40.9 | 43.7 | 38.3 | 40.2 | 39.4 | 39.8 | | | |

2016 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 | 6,341 | 90 | 84 | 1,946 | 19 | 315 | 647 | 1,228 | 603 | 180 | 549 | 9 | 671 |
| Criminal ¹ | 6,912 | 329 | 867 | 4,924 | 236 | 194 | 65 | 94 | 12 | 7 | 28 | 56 | 100 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

TEXAS WESTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|---------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|-----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 13,246 | 13,572 | 12,482 | 11,653 | 11,159 | 12,354 | | | |
| | Terminations | 12,695 | 13,977 | 12,711 | 11,709 | 10,740 | 11,252 | | | |
| | Pending | 7,471 | 6,876 | 6,484 | 6,264 | 6,392 | 7,139 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -6.7 | -9.0 | -1.0 | 6.0 | 10.7 | | 29 | 2 | |
| Number of Judgeships | | 13 | 13 | 13 | 13 | 13 | 13 | | | |
| Vacant Judgeship Months ² | | 24.0 | 18.8 | 12.0 | 12.0 | 7.5 | 12.5 | | | |
| Actions per Judgeship | Filings | Total | 1,019 | 1,044 | 960 | 896 | 858 | 950 | 4 | 2 |
| | | Civil | 248 | 263 | 254 | 262 | 255 | 337 | 53 | 4 |
| | | Criminal Felony | 657 | 646 | 566 | 513 | 491 | 495 | 2 | 1 |
| | | Supervised Release Hearings | 114 | 135 | 141 | 121 | 113 | 118 | 4 | 1 |
| | Pending Cases | | 575 | 529 | 499 | 482 | 492 | 549 | 32 | 6 |
| | Weighted Filings ² | | 822 | 803 | 729 | 674 | 672 | 747 | 5 | 3 |
| | Terminations | | 977 | 1,075 | 978 | 901 | 826 | 866 | 5 | 1 |
| | Trials Completed | | 45 | 28 | 26 | 21 | 21 | 19 | 35 | 5 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 4.7 | 4.9 | 4.9 | 4.8 | 5.3 | 5.5 | 6 |
| Civil ² | | | 7.4 | 6.8 | 7.1 | 6.5 | 7.2 | 6.3 | 11 | 1 |
| From Filing to Trial ² (Civil Only) | | 15.9 | 17.8 | 17.8 | 19.1 | 17.5 | 21.1 | 17 | 3 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 54 2.3 | 55 2.2 | 58 2.4 | 67 2.9 | 70 2.8 | 67 2.1 | 10 | 2 |
| | 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 | 57.5 | 50.3 | 51.9 | 59.7 | 60.1 | 53.1 | | |
| Percent Not Selected or Challenged | | 46.4 | 44.5 | 42.7 | 46.8 | 47.2 | 43.0 | | | |

2016 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 | 4,386 | 89 | 58 | 1,512 | 40 | 198 | 409 | 519 | 283 | 146 | 759 | 2 | 371 |
| Criminal ¹ | 6,435 | 872 | 968 | 3,757 | 273 | 218 | 42 | 117 | 14 | 36 | 35 | 32 | 71 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

KENTUCKY EASTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 2,386 | 2,185 | 2,277 | 2,243 | 1,840 | 2,122 | 19 | 3 | |
| | Terminations | 2,436 | 2,386 | 2,013 | 2,320 | 2,153 | 2,007 | | | |
| | Pending | 2,162 | 1,942 | 2,219 | 2,142 | 1,827 | 1,961 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -11.1 | -2.9 | -6.8 | -5.4 | 15.3 | | | | |
| Number of Judgeships | | 5.5 | 5.5 | 5.5 | 5.5 | 5.5 | 5.5 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 8.7 | 12.0 | 12.0 | 12.0 | | | |
| Actions per Judgeship | Filings | Total | 434 | 397 | 414 | 408 | 335 | 386 | 71 | 8 |
| | | Civil | 288 | 263 | 247 | 269 | 221 | 274 | 67 | 8 |
| | | Criminal Felony | 118 | 103 | 131 | 102 | 77 | 79 | 42 | 4 |
| | | Supervised Release Hearings | 28 | 31 | 36 | 37 | 37 | 33 | 48 | 6 |
| | Pending Cases | | 393 | 353 | 403 | 389 | 332 | 357 | 70 | 9 |
| | Weighted Filings ² | | 390 | 348 | 389 | 353 | 294 | 315 | 73 | 9 |
| | Terminations | | 443 | 434 | 366 | 422 | 391 | 365 | 74 | 8 |
| | Trials Completed | | 13 | 11 | 17 | 17 | 15 | 17 | 48 | 5 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 7.2 | 8.5 | 8.2 | 9.2 | 10.1 | 8.3 | 30 | 3 |
| | | Civil ² | 8.9 | 7.9 | 9.7 | 8.9 | 10.5 | 9.8 | 62 | 5 |
| | From Filing to Trial ² (Civil Only) | | 23.6 | - | 34.0 | - | - | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 79 5.2 | 80 6.2 | 113 8.2 | 125 9.0 | 137 11.4 | 126 9.2 | 69 | 5 |
| | Average Number of Felony Defendants Filed per Case | | 1.7 | 1.9 | 2.1 | 2.1 | 1.9 | 1.8 | | |
| | Jurors | Avg. Present for Jury Selection | 53.6 | 45.1 | 48.4 | 49.6 | 53.2 | 53.2 | | |
| | | Percent Not Selected or Challenged | 50.6 | 32.8 | 34.7 | 36.2 | 38.6 | 37.3 | | |

2016 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 | 1,506 | 266 | 47 | 460 | 15 | 170 | 70 | 106 | 125 | 8 | 139 | - | 100 |
| Criminal ¹ | 433 | 1 | 245 | 9 | 32 | 67 | 7 | 25 | 1 | 4 | 9 | 15 | 18 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

KENTUCKY WESTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|------|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,669 | 1,761 | 2,196 | 1,899 | 2,084 | 1,704 | | | |
| | Terminations | 1,864 | 1,888 | 1,805 | 1,683 | 1,553 | 1,640 | | | |
| | Pending | 1,845 | 1,733 | 2,140 | 2,359 | 2,863 | 2,923 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 2.1 | -3.2 | -22.4 | -10.3 | -18.2 | | 88 | 7 | |
| Number of Judgeships | | 4.5 | 4.5 | 4.5 | 4.5 | 4.5 | 4.5 | | | |
| Vacant Judgeship Months ² | | 0.0 | 10.5 | 19.9 | 30.0 | 12.0 | 12.0 | | | |
| Actions per Judgeship | Filings | Total | 371 | 391 | 488 | 422 | 463 | 379 | 72 | 9 |
| | | Civil | 287 | 311 | 402 | 341 | 385 | 300 | 59 | 7 |
| | | Criminal Felony | 72 | 65 | 71 | 62 | 61 | 62 | 57 | 6 |
| | | Supervised Release Hearings | 12 | 16 | 15 | 19 | 17 | 16 | 75 | 9 |
| | Pending Cases | | 410 | 385 | 476 | 524 | 636 | 650 | 18 | 2 |
| | Weighted Filings ² | | 353 | 345 | 433 | 375 | 387 | 340 | 68 | 6 |
| | Terminations | | 414 | 420 | 401 | 374 | 345 | 364 | 75 | 9 |
| | Trials Completed | | 16 | 16 | 14 | 11 | 14 | 13 | 65 | 6 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 13.4 | 11.0 | 14.5 | 10.9 | 13.3 | 12.8 | 75 |
| Civil ² | | | 10.0 | 9.6 | 8.5 | 8.9 | 8.0 | 9.2 | 50 | 4 |
| From Filing to Trial ² (Civil Only) | | 25.3 | 40.6 | - | 27.3 | 26.1 | - | - | - | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 75 5.5 | 84 6.6 | 70 4.0 | 61 3.1 | 113 4.6 | 555 21.9 | 86 | 8 |
| | Average Number of Felony Defendants Filed per Case | | 1.5 | 1.3 | 1.3 | 1.5 | 1.6 | 1.4 | | |
| | Jurors | Avg. Present for Jury Selection | 39.9 | 45.6 | 41.3 | 35.3 | 41.4 | 50.0 | | |
| | | Percent Not Selected or Challenged | 29.7 | 33.1 | 35.6 | 25.0 | 35.1 | 40.0 | | |

2016 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 | 1,352 | 130 | 43 | 339 | 2 | 40 | 92 | 142 | 154 | 20 | 193 | - | 197 |
| Criminal ¹ | 277 | 6 | 131 | 14 | 52 | 33 | 4 | 18 | 2 | 3 | 5 | 3 | 6 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

MICHIGAN EASTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|------|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 6,930 | 7,019 | 7,089 | 6,262 | 5,949 | 5,852 | 69 | 5 | |
| | Terminations | 6,545 | 6,865 | 7,047 | 6,543 | 6,005 | 5,871 | | | |
| | Pending | 6,483 | 6,680 | 6,945 | 6,669 | 6,604 | 6,521 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -15.6 | -16.6 | -17.4 | -6.5 | -1.6 | | | | |
| Number of Judgeships | | 15 | 15 | 15 | 15 | 15 | 15 | | | |
| Vacant Judgeship Months ² | | 24.0 | 27.7 | 39.0 | 21.2 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 462 | 468 | 473 | 417 | 397 | 390 | 70 | 7 |
| | | Civil | 377 | 386 | 387 | 337 | 318 | 312 | 56 | 6 |
| | | Criminal Felony | 68 | 69 | 69 | 66 | 64 | 61 | 58 | 7 |
| | | Supervised Release Hearings | 17 | 13 | 17 | 15 | 15 | 17 | 73 | 8 |
| | Pending Cases | | 432 | 445 | 463 | 445 | 440 | 435 | 54 | 7 |
| | Weighted Filings ² | | 389 | 428 | 441 | 389 | 364 | 356 | 65 | 5 |
| | Terminations | | 436 | 458 | 470 | 436 | 400 | 391 | 69 | 7 |
| | Trials Completed | | 13 | 13 | 15 | 14 | 13 | 13 | 65 | 6 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 10.5 | 9.6 | 9.6 | 10.0 | 10.7 | 11.3 | 66 |
| Civil ² | | | 8.4 | 8.1 | 8.0 | 8.4 | 8.6 | 8.4 | 32 | 1 |
| From Filing to Trial ² (Civil Only) | | 23.4 | 28.4 | 26.3 | 27.0 | 35.5 | 28.7 | 35 | 4 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 398 7.8 | 452 8.6 | 463 8.5 | 474 9.0 | 764 14.8 | 985 19.3 | 85 | 7 |
| | Average Number of Felony Defendants Filed per Case | | 1.6 | 1.6 | 1.3 | 1.4 | 1.4 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 49.0 | 75.0 | 52.3 | 74.6 | 58.8 | 42.4 | | |
| | | Percent Not Selected or Challenged | 47.9 | 54.9 | 46.3 | 54.4 | 49.9 | 43.4 | | |

2016 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 | 4,680 | 455 | 46 | 1,114 | 28 | 135 | 401 | 611 | 401 | 136 | 692 | 47 | 614 |
| Criminal ¹ | 908 | 4 | 202 | 102 | 205 | 152 | 68 | 81 | 3 | 32 | 12 | 18 | 29 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

| MICHIGAN WESTERN | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|---------------------------------|--------------------|--------------------|--------------------|--------------------|--------------------|----------------------------------|-----|-------------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 2,634 | 2,586 | 2,486 | 2,170 | 2,072 | 2,423 | 15 | 2 | |
| | Terminations | 2,482 | 2,580 | 2,576 | 2,170 | 2,237 | 2,307 | | | |
| | Pending | 1,864 | 1,872 | 1,784 | 1,779 | 1,604 | 1,715 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -8.0 | -6.3 | -2.5 | 11.7 | 16.9 | | | | |
| Number of Judgeships | | 4 | 4 | 4 | 4 | 4 | 4 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 659 | 647 | 622 | 543 | 518 | 606 | 23 | 2 |
| | | Civil | 482 | 489 | 471 | 411 | 386 | 467 | 20 | 2 |
| | | Criminal Felony | 134 | 120 | 107 | 95 | 89 | 97 | 30 | 2 |
| | | Supervised Release Hearings | 43 | 38 | 44 | 37 | 43 | 42 | 38 | 4 |
| | Pending Cases | | 466 | 468 | 446 | 445 | 401 | 429 | 57 | 8 |
| | Weighted Filings ² | | 558 | 553 | 516 | 451 | 427 | 477 | 36 | 2 |
| | Terminations | | 621 | 645 | 644 | 543 | 559 | 577 | 24 | 3 |
| | Trials Completed | | 21 | 24 | 23 | 16 | 16 | 22 | 22 | 4 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 5.9 | 6.8 | 7.4 | 7.4 | 7.6 | 6.6 | 12 |
| Civil ² | | | 6.2 | 6.8 | 7.9 | 8.3 | 9.2 | 8.9 | 42 | 3 |
| From Filing to Trial ² (Civil Only) | | 28.6 | 32.6 | 31.8 | 34.5 | 27.8 | 36.6 | 54 | 7 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 48 3.1 | 60 3.9 | 71 4.8 | 74 4.9 | 60 4.3 | 71 4.9 | 39 | 3 |
| | Average Number of Felony Defendants Filed per Case | | 1.3 | 1.4 | 1.4 | 1.5 | 1.3 | 1.5 | | |
| | Jurors | Avg. Present for Jury Selection | 50.5 | 34.6 | 35.5 | 33.5 | 40.1 | 30.6 | | |
| Percent Not Selected or Challenged | | 40.6 | 37.3 | 33.2 | 28.8 | 34.6 | 31.7 | | | |

2016 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 | 1,867 | 238 | 10 | 822 | 1 | 46 | 121 | 127 | 65 | 38 | 205 | - | 194 |
| Criminal ¹ | 387 | 10 | 77 | 57 | 41 | 123 | 23 | 20 | - | 6 | 7 | 11 | 12 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

OHIO NORTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|-------------|---------------|---------------|---------------------------|-----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 6,346 | 9,195 | 5,614 | 4,828 | 6,032 | 4,832 | | | |
| | Terminations | 4,704 | 5,316 | 4,675 | 4,543 | 9,170 | 7,024 | | | |
| | Pending | 6,783 | 10,558 | 11,526 | 11,803 | 8,640 | 6,440 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -23.9 | -47.4 | -13.9 | 0.1 | -19.9 | | 89 | 8 | |
| Number of Judgeships | | 11 | 11 | 11 | 11 | 11 | 11 | | | |
| Vacant Judgeship Months ² | | 14.7 | 8.2 | 0.0 | 0.0 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 577 | 836 | 510 | 439 | 548 | 439 | 64 | 5 |
| | | Civil | 473 | 727 | 407 | 338 | 447 | 339 | 51 | 5 |
| | | Criminal Felony | 81 | 86 | 77 | 62 | 64 | 55 | 68 | 8 |
| | | Supervised Release Hearings | 24 | 24 | 27 | 39 | 38 | 45 | 31 | 3 |
| | Pending Cases | | 617 | 960 | 1,048 | 1,073 | 785 | 585 | 27 | 3 |
| | Weighted Filings ² | | 455 | 640 | 422 | 377 | 355 | 329 | 71 | 8 |
| | Terminations | | 428 | 483 | 425 | 413 | 834 | 639 | 18 | 2 |
| | Trials Completed | | 15 | 12 | 13 | 12 | 10 | 11 | 78 | 8 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 7.2 | 7.9 | 8.1 | 8.8 | 8.5 | 7.8 | 24 |
| Civil ² | | | 10.5 | 10.3 | 8.8 | 8.9 | 27.6 | 15.7 | 89 | 9 |
| From Filing to Trial ² (Civil Only) | | 20.1 | 23.6 | 28.7 | 18.9 | 33.0 | 20.9 | 16 | 1 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 453 7.6 | 287 2.9 | 212 2.0 | 2,206 19.7 | 3,084 38.3 | 1,816 31.0 | 90 | 9 |
| | Average Number of Felony Defendants Filed per Case | | 1.7 | 1.7 | 1.6 | 1.6 | 1.6 | 1.6 | | |
| | Jurors | Avg. Present for Jury Selection | 38.8 | 44.8 | 35.4 | 49.9 | 39.9 | 37.7 | | |
| | | Percent Not Selected or Challenged | 30.7 | 34.2 | 28.1 | 41.0 | 35.3 | 37.6 | | |

2016 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 | 3,726 | 483 | 614 | 862 | 17 | 47 | 407 | 291 | 199 | 86 | 377 | 2 | 341 |
| Criminal ¹ | 609 | 15 | 213 | 20 | 82 | 117 | 37 | 52 | 3 | 13 | 9 | 15 | 33 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

OHIO SOUTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|-----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 3,570 | 3,549 | 3,649 | 4,398 | 6,100 | 3,680 | 94 | 9 | |
| | Terminations | 3,677 | 3,684 | 3,492 | 3,601 | 3,629 | 3,447 | | | |
| | Pending | 3,521 | 3,383 | 3,334 | 4,114 | 6,590 | 6,810 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 3.1 | 3.7 | 0.8 | -16.3 | -39.7 | | | | |
| Number of Judgeships | | 8 | 8 | 8 | 8 | 8 | 8 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 5.0 | | | |
| Actions per Judgeship | Filings | Total | 446 | 444 | 456 | 550 | 763 | 460 | 58 | 4 |
| | | Civil | 330 | 334 | 338 | 435 | 656 | 359 | 45 | 3 |
| | | Criminal Felony | 88 | 75 | 86 | 83 | 77 | 70 | 49 | 5 |
| | | Supervised Release Hearings | 28 | 35 | 33 | 32 | 30 | 31 | 51 | 7 |
| | Pending Cases | | 440 | 423 | 417 | 514 | 824 | 851 | 8 | 1 |
| | Weighted Filings ² | | 430 | 415 | 438 | 431 | 420 | 393 | 53 | 4 |
| | Terminations | | 460 | 461 | 437 | 450 | 454 | 431 | 58 | 5 |
| | Trials Completed | | 26 | 26 | 25 | 29 | 22 | 24 | 20 | 3 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 8.5 | 8.3 | 7.8 | 7.9 | 7.5 | 8.4 | 31 |
| Civil ² | | | 10.3 | 9.8 | 9.9 | 9.5 | 9.0 | 8.8 | 40 | 2 |
| From Filing to Trial ² (Civil Only) | | 26.4 | 29.1 | 30.7 | 25.7 | 29.5 | 33.3 | 46 | 6 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 163 6.1 | 149 5.7 | 144 5.4 | 142 4.1 | 157 2.7 | 192 3.1 | 21 | 2 |
| | Average Number of Felony Defendants Filed per Case | | 1.5 | 1.4 | 1.4 | 1.4 | 1.5 | 1.4 | | |
| | Jurors | Avg. Present for Jury Selection | 43.2 | 42.7 | 43.3 | 62.8 | 49.7 | 66.6 | | |
| | | Percent Not Selected or Challenged | 39.8 | 31.5 | 36.7 | 45.9 | 39.1 | 31.8 | | |

2016 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 | 2,871 | 485 | 41 | 584 | 7 | 37 | 337 | 226 | 429 | 63 | 393 | 2 | 267 |
| Criminal ¹ | 558 | 2 | 216 | 55 | 102 | 59 | 13 | 55 | 5 | 13 | 5 | 15 | 18 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

TENNESSEE EASTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|---------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|------|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 2,461 | 2,581 | 2,622 | 2,394 | 2,263 | 2,526 | | | |
| | Terminations | 2,386 | 2,586 | 2,587 | 2,617 | 2,273 | 2,320 | | | |
| | Pending | 2,712 | 2,720 | 2,791 | 2,573 | 2,550 | 2,772 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 2.6 | -2.1 | -3.7 | 5.5 | 11.6 | | 25 | 4 | |
| Number of Judgeships | | 5 | 5 | 5 | 5 | 5 | 5 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 2.0 | 5.1 | 11.0 | 2.2 | | | |
| Actions per Judgeship | Filings | Total | 492 | 516 | 524 | 479 | 453 | 505 | 44 | 3 |
| | | Civil | 281 | 335 | 321 | 286 | 268 | 340 | 50 | 4 |
| | | Criminal Felony | 182 | 155 | 170 | 158 | 158 | 131 | 17 | 1 |
| | | Supervised Release Hearings | 29 | 26 | 34 | 35 | 26 | 34 | 47 | 5 |
| | Pending Cases | | 542 | 544 | 558 | 515 | 510 | 554 | 31 | 4 |
| | Weighted Filings ² | | 547 | 526 | 548 | 491 | 476 | 455 | 43 | 3 |
| | Terminations | | 477 | 517 | 517 | 523 | 455 | 464 | 51 | 4 |
| | Trials Completed | | 18 | 18 | 13 | 12 | 11 | 11 | 78 | 8 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 10.8 | 10.6 | 9.6 | 9.4 | 10.3 | 10.8 | 58 |
| Civil ² | | | 12.2 | 10.6 | 10.5 | 12.4 | 12.8 | 11.8 | 82 | 7 |
| From Filing to Trial ² (Civil Only) | | 24.1 | 27.3 | 27.8 | 29.9 | 35.3 | 23.7 | 22 | 2 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 57 3.3 | 64 3.4 | 104 5.3 | 64 3.6 | 75 4.5 | 61 3.0 | 19 | 1 |
| | Average Number of Felony Defendants Filed per Case | | 2.0 | 1.7 | 1.8 | 1.7 | 1.8 | 1.7 | | |
| | Jurors | Avg. Present for Jury Selection | 39.3 | 46.9 | 48.5 | 53.6 | 51.0 | 38.0 | | |
| Percent Not Selected or Challenged | | 32.8 | 43.7 | 39.0 | 45.8 | 48.8 | 32.8 | | | |

2016 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 | 1,700 | 168 | 32 | 734 | 7 | 27 | 82 | 109 | 154 | 20 | 219 | 1 | 147 |
| Criminal ¹ | 651 | 10 | 337 | 12 | 149 | 42 | 16 | 46 | 5 | 3 | 10 | 4 | 17 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

TENNESSEE MIDDLE

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|------|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 2,118 | 1,998 | 2,230 | 3,093 | 2,183 | 3,659 | | | |
| | Terminations | 2,002 | 2,054 | 2,017 | 3,459 | 2,325 | 3,606 | | | |
| | Pending | 2,500 | 2,428 | 2,628 | 2,237 | 2,090 | 2,063 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 72.8 | 83.1 | 64.1 | 18.3 | 67.6 | | 2 | 1 | |
| Number of Judgeships | | 4 | 4 | 4 | 4 | 4 | 4 | | | |
| Vacant Judgeship Months ² | | 7.0 | 0.0 | 0.0 | 0.0 | 9.9 | 6.3 | | | |
| Actions per Judgeship | Filings | Total | 530 | 500 | 558 | 773 | 546 | 915 | 7 | 1 |
| | | Civil | 394 | 407 | 447 | 667 | 445 | 806 | 4 | 1 |
| | | Criminal Felony | 112 | 73 | 79 | 58 | 56 | 55 | 68 | 8 |
| | | Supervised Release Hearings | 24 | 21 | 32 | 48 | 45 | 54 | 20 | 2 |
| | Pending Cases | | 625 | 607 | 657 | 559 | 523 | 516 | 42 | 6 |
| | Weighted Filings ² | | 514 | 473 | 528 | 620 | 467 | 688 | 9 | 1 |
| | Terminations | | 501 | 514 | 504 | 865 | 581 | 902 | 4 | 1 |
| | Trials Completed | | 38 | 34 | 33 | 26 | 24 | 30 | 11 | 1 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 14.3 | 15.9 | 15.3 | 16.0 | 19.4 | 19.8 | 92 |
| Civil ² | | | 9.7 | 9.7 | 10.5 | 13.2 | 11.6 | 12.4 | 84 | 8 |
| From Filing to Trial ² (Civil Only) | | 22.7 | 25.3 | 30.3 | 32.4 | 33.2 | 30.9 | 43 | 5 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 374 20.2 | 369 19.9 | 340 16.6 | 62 3.6 | 94 5.8 | 91 5.6 | 46 | 4 |
| | Average Number of Felony Defendants Filed per Case | | 1.9 | 1.4 | 1.7 | 1.6 | 1.6 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 35.8 | 47.0 | 63.2 | 30.5 | 32.8 | 38.8 | | |
| | | Percent Not Selected or Challenged | 24.4 | 40.4 | 51.4 | 25.2 | 18.9 | 31.3 | | |

2016 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 | 3,225 | 111 | 26 | 2,217 | 3 | 19 | 138 | 122 | 111 | 27 | 325 | 1 | 125 |
| Criminal ¹ | 217 | - | 45 | 21 | 59 | 31 | 23 | 15 | 4 | 3 | 11 | 1 | 4 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

TENNESSEE WESTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|---------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 2,243 | 2,286 | 2,360 | 2,164 | 2,118 | 2,070 | 71 | 6 | |
| | Terminations | 2,149 | 2,325 | 2,556 | 2,227 | 2,097 | 2,050 | | | |
| | Pending | 2,820 | 2,813 | 2,627 | 2,559 | 2,577 | 2,594 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -7.7 | -9.4 | -12.3 | -4.3 | -2.3 | | | | |
| Number of Judgeships | | 5 | 5 | 5 | 5 | 5 | 5 | | | |
| Vacant Judgeship Months ² | | 0.8 | 9.3 | 1.2 | 6.9 | 3.0 | 12.0 | | | |
| Actions per Judgeship | Filings | Total | 449 | 457 | 472 | 433 | 424 | 414 | 68 | 6 |
| | | Civil | 300 | 295 | 272 | 274 | 260 | 263 | 71 | 9 |
| | | Criminal Felony | 99 | 113 | 136 | 100 | 110 | 90 | 35 | 3 |
| | | Supervised Release Hearings | 49 | 50 | 64 | 58 | 54 | 61 | 17 | 1 |
| | Pending Cases | | 564 | 563 | 525 | 512 | 515 | 519 | 38 | 5 |
| | Weighted Filings ² | | 416 | 444 | 449 | 374 | 379 | 334 | 70 | 7 |
| | Terminations | | 430 | 465 | 511 | 445 | 419 | 410 | 65 | 6 |
| | Trials Completed | | 39 | 27 | 29 | 29 | 38 | 28 | 13 | 2 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 14.9 | 15.4 | 9.9 | 9.7 | 9.7 | 9.7 | 45 | 5 |
| | | Civil ² | 11.5 | 10.6 | 11.0 | 11.3 | 9.5 | 10.2 | 68 | 6 |
| | From Filing to Trial ² (Civil Only) | | 22.6 | 18.8 | 21.0 | 24.7 | 18.9 | 24.8 | 25 | 3 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 71 4.1 | 86 4.8 | 92 5.5 | 118 7.2 | 135 8.2 | 161 9.3 | 70 | 6 |
| | Average Number of Felony Defendants Filed per Case | | 1.4 | 1.6 | 1.5 | 1.4 | 1.6 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 48.6 | 65.7 | 48.3 | 42.5 | 44.0 | 45.1 | | |
| Percent Not Selected or Challenged | | 55.6 | 58.5 | 51.0 | 48.9 | 52.0 | 38.1 | | | |

2016 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 | 1,314 | 95 | 19 | 581 | 6 | 40 | 71 | 123 | 113 | 12 | 183 | 1 | 70 |
| Criminal ¹ | 448 | 14 | 138 | 3 | 170 | 54 | 12 | 12 | 3 | 15 | 6 | 4 | 17 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

ILLINOIS NORTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|---------------------------------|---------------|---------------|-------------|--------------|---------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 10,545 | 11,768 | 11,570 | 11,326 | 13,013 | 13,981 | | | |
| | Terminations | 10,208 | 10,784 | 11,373 | 10,666 | 11,204 | 10,669 | | | |
| | Pending | 11,083 | 12,070 | 12,268 | 12,862 | 14,612 | 17,907 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 32.6 | 18.8 | 20.8 | 23.4 | 7.4 | | 44 | 4 | |
| Number of Judgeships | | 22 | 22 | 22 | 22 | 22 | 22 | | | |
| Vacant Judgeship Months ² | | 38.6 | 39.2 | 36.0 | 13.0 | 1.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 479 | 535 | 526 | 515 | 592 | 636 | 19 | 2 |
| | | Civil | 428 | 484 | 464 | 473 | 548 | 598 | 9 | 2 |
| | | Criminal Felony | 42 | 41 | 44 | 30 | 33 | 28 | 89 | 7 |
| | | Supervised Release Hearings | 9 | 10 | 18 | 13 | 10 | 9 | 86 | 6 |
| | Pending Cases | | 504 | 549 | 558 | 585 | 664 | 814 | 11 | 3 |
| | Weighted Filings ² | | 431 | 460 | 457 | 444 | 436 | 429 | 45 | 3 |
| | Terminations | | 464 | 490 | 517 | 485 | 509 | 485 | 44 | 6 |
| | Trials Completed | | 15 | 14 | 13 | 12 | 12 | 12 | 71 | 6 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 15.3 | 18.0 | 17.4 | 17.8 | 20.1 | 19.3 | 91 | 7 |
| | | Civil ² | 6.6 | 6.5 | 6.7 | 7.1 | 7.2 | 7.3 | 21 | 3 |
| | From Filing to Trial ² (Civil Only) | | 28.4 | 31.2 | 32.2 | 35.3 | 34.9 | 39.4 | 57 | 6 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 1,163 12.7 | 1,010 10.0 | 988 9.7 | 1,062 9.6 | 1,341 10.5 | 1,327 8.2 | 65 | 6 |
| | Average Number of Felony Defendants Filed per Case | | 1.4 | 1.5 | 1.5 | 1.4 | 1.6 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 40.1 | 43.1 | 42.2 | 41.9 | 44.7 | 49.6 | | |
| Percent Not Selected or Challenged | | 32.6 | 36.9 | 36.7 | 32.8 | 39.1 | 41.5 | | | |

2016 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 | 13,166 | 410 | 3,975 | 1,834 | 20 | 109 | 1,113 | 872 | 629 | 786 | 1,467 | 22 | 1,929 |
| Criminal ¹ | 618 | - | 145 | 32 | 105 | 130 | 90 | 20 | 9 | 14 | 10 | 19 | 44 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

ILLINOIS CENTRAL

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|------|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,844 | 1,962 | 2,049 | 1,845 | 1,799 | 1,971 | | | |
| | Terminations | 1,794 | 1,690 | 1,847 | 1,895 | 1,863 | 1,993 | | | |
| | Pending | 1,577 | 1,854 | 2,069 | 2,016 | 1,954 | 1,923 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 6.9 | 0.5 | -3.8 | 6.8 | 9.6 | | 30 | 3 | |
| Number of Judgeships | | 4 | 4 | 4 | 4 | 4 | 4 | | | |
| Vacant Judgeship Months ² | | 20.3 | 0.0 | 3.0 | 0.2 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 461 | 491 | 512 | 461 | 450 | 493 | 47 | 4 |
| | | Civil | 331 | 335 | 367 | 349 | 351 | 391 | 34 | 4 |
| | | Criminal Felony | 98 | 126 | 111 | 80 | 63 | 61 | 58 | 4 |
| | | Supervised Release Hearings | 32 | 30 | 35 | 33 | 36 | 41 | 40 | 3 |
| | Pending Cases | | 394 | 464 | 517 | 504 | 489 | 481 | 46 | 6 |
| | Weighted Filings ² | | 405 | 438 | 454 | 389 | 371 | 383 | 56 | 5 |
| | Terminations | | 449 | 423 | 462 | 474 | 466 | 498 | 37 | 5 |
| | Trials Completed | | 25 | 21 | 29 | 32 | 32 | 33 | 9 | 1 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 9.7 | 9.3 | 9.5 | 14.7 | 11.8 | 11.1 | 62 |
| Civil ² | | | 8.8 | 9.6 | 9.2 | 10.2 | 10.5 | 10.7 | 72 | 5 |
| From Filing to Trial ² (Civil Only) | | 38.5 | 38.6 | 36.7 | 36.2 | 34.9 | 37.0 | 55 | 4 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 54 4.7 | 49 3.6 | 64 4.2 | 77 4.8 | 89 5.5 | 96 5.9 | 49 | 4 |
| | Average Number of Felony Defendants Filed per Case | | 1.3 | 1.4 | 1.4 | 1.3 | 1.2 | 1.1 | | |
| | Jurors | Avg. Present for Jury Selection | 37.1 | 30.0 | 35.2 | 31.6 | 29.7 | 30.8 | | |
| | | Percent Not Selected or Challenged | 40.3 | 33.9 | 31.8 | 34.3 | 32.0 | 33.8 | | |

2016 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 | 1,565 | 106 | 23 | 887 | 14 | 20 | 73 | 86 | 63 | 16 | 198 | - | 79 |
| Criminal ¹ | 244 | 3 | 86 | 20 | 63 | 24 | 5 | 28 | 3 | 7 | 1 | - | 4 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

ILLINOIS SOUTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|---------------|---------------|---------------|---------------------------|-----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 6,084 | 4,231 | 4,509 | 3,511 | 2,072 | 1,877 | | | |
| | Terminations | 2,154 | 2,084 | 2,253 | 5,443 | 9,166 | 2,856 | | | |
| | Pending | 8,908 | 11,055 | 13,309 | 11,376 | 4,275 | 3,305 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -69.1 | -55.6 | -58.4 | -46.5 | -9.4 | | 83 | 7 | |
| Number of Judgeships | | 4 | 4 | 4 | 4 | 4 | 4 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 0.0 | 8.3 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 1,521 | 1,058 | 1,127 | 878 | 518 | 469 | 51 | 6 |
| | | Civil | 1,382 | 904 | 973 | 741 | 384 | 361 | 44 | 6 |
| | | Criminal Felony | 107 | 123 | 119 | 96 | 94 | 60 | 62 | 5 |
| | | Supervised Release Hearings | 32 | 32 | 35 | 41 | 41 | 48 | 27 | 1 |
| | Pending Cases | | 2,227 | 2,764 | 3,327 | 2,844 | 1,069 | 826 | 9 | 1 |
| | Weighted Filings ² | | 1,131 | 806 | 863 | 669 | 422 | 357 | 63 | 7 |
| | Terminations | | 539 | 521 | 563 | 1,361 | 2,292 | 714 | 11 | 1 |
| | Trials Completed | | 27 | 18 | 19 | 22 | 18 | 20 | 29 | 3 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 8.1 | 7.5 | 7.8 | 9.0 | 10.0 | 9.9 | 48 |
| Civil ² | | | 7.6 | 10.5 | 11.9 | 34.9 | 32.0 | 29.7 | 93 | 7 |
| From Filing to Trial ² (Civil Only) | | 22.6 | 23.7 | 27.3 | - | 32.4 | 37.3 | 56 | 5 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 45 .5 | 41 .4 | 3,122 24.2 | 4,495 40.9 | 1,555 39.6 | 1,196 39.3 | 93 | 7 |
| | Average Number of Felony Defendants Filed per Case | | 1.4 | 1.2 | 1.3 | 1.3 | 1.5 | 1.5 | | |
| | Jurors | Avg. Present for Jury Selection | 31.4 | 26.0 | 25.6 | 32.4 | 25.5 | 28.8 | | |
| | | Percent Not Selected or Challenged | 25.9 | 19.5 | 23.8 | 20.1 | 9.3 | 11.4 | | |

2016 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 | 1,445 | 74 | 104 | 732 | 7 | 16 | 66 | 79 | 142 | 3 | 99 | - | 123 |
| Criminal ¹ | 239 | 2 | 104 | 7 | 42 | 37 | 11 | 23 | - | 2 | 5 | 3 | 3 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

INDIANA NORTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|------|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 2,211 | 2,285 | 2,925 | 3,674 | 2,093 | 2,415 | 18 | 2 | |
| | Terminations | 2,134 | 2,190 | 2,339 | 2,613 | 2,390 | 3,159 | | | |
| | Pending | 2,293 | 2,371 | 2,965 | 4,043 | 3,743 | 3,011 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 9.2 | 5.7 | -17.4 | -34.3 | 15.4 | | | | |
| Number of Judgeships | | 5 | 5 | 5 | 5 | 5 | 5 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 8.6 | | | |
| Actions per Judgeship | Filings | Total | 442 | 457 | 585 | 735 | 419 | 483 | 49 | 5 |
| | | Civil | 315 | 344 | 480 | 652 | 333 | 390 | 35 | 5 |
| | | Criminal Felony | 106 | 86 | 79 | 61 | 66 | 74 | 46 | 2 |
| | | Supervised Release Hearings | 21 | 27 | 25 | 22 | 19 | 19 | 70 | 5 |
| | Pending Cases | | 459 | 474 | 593 | 809 | 749 | 602 | 26 | 4 |
| | Weighted Filings ² | | 440 | 425 | 476 | 555 | 375 | 423 | 46 | 4 |
| | Terminations | | 427 | 438 | 468 | 523 | 478 | 632 | 19 | 3 |
| | Trials Completed | | 27 | 26 | 28 | 22 | 18 | 18 | 44 | 5 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 8.2 | 9.9 | 11.4 | 10.8 | 11.2 | 11.0 | 60 |
| Civil ² | | | 11.0 | 10.5 | 10.6 | 9.6 | 14.3 | 21.3 | 91 | 6 |
| From Filing to Trial ² (Civil Only) | | 34.1 | - | 27.0 | 25.0 | 44.1 | 44.7 | 61 | 7 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 83 5.0 | 99 5.6 | 103 4.2 | 105 2.9 | 100 3.0 | 178 7.1 | 58 | 5 |
| | Average Number of Felony Defendants Filed per Case | | 1.3 | 1.3 | 1.2 | 1.2 | 1.3 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 36.2 | 36.4 | 35.4 | 30.7 | 5.9 | 28.4 | | |
| | | Percent Not Selected or Challenged | 35.2 | 32.8 | 28.5 | 30.2 | 29.7 | 21.0 | | |

2016 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 | 1,950 | 223 | 154 | 600 | 12 | 29 | 97 | 123 | 143 | 51 | 380 | 2 | 136 |
| Criminal ¹ | 372 | 4 | 116 | 5 | 136 | 39 | 16 | 25 | 4 | 14 | 1 | 4 | 8 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

INDIANA SOUTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|---------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|------|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 3,033 | 3,045 | 3,498 | 3,262 | 3,311 | 4,629 | | | |
| | Terminations | 2,790 | 2,967 | 3,350 | 3,238 | 3,372 | 3,354 | | | |
| | Pending | 2,649 | 2,728 | 2,881 | 2,890 | 2,827 | 4,093 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 52.6 | 52.0 | 32.3 | 41.9 | 39.8 | | 4 | 1 | |
| Number of Judgeships | | 5 | 5 | 5 | 5 | 5 | 5 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 0.0 | 3.0 | 12.0 | 12.0 | | | |
| Actions per Judgeship | Filings | Total | 607 | 609 | 700 | 652 | 662 | 926 | 6 | 1 |
| | | Civil | 513 | 517 | 595 | 572 | 575 | 827 | 3 | 1 |
| | | Criminal Felony | 91 | 89 | 95 | 73 | 80 | 92 | 32 | 1 |
| | | Supervised Release Hearings | 3 | 3 | 9 | 8 | 7 | 7 | 89 | 7 |
| | Pending Cases | | 530 | 546 | 576 | 578 | 565 | 819 | 10 | 2 |
| | Weighted Filings ² | | 583 | 584 | 656 | 566 | 601 | 721 | 6 | 1 |
| | Terminations | | 558 | 593 | 670 | 648 | 674 | 671 | 14 | 2 |
| | Trials Completed | | 21 | 20 | 21 | 20 | 19 | 19 | 35 | 4 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 10.9 | 10.8 | 10.4 | 11.3 | 13.8 | 12.4 | 72 |
| Civil ² | | | 9.3 | 9.5 | 8.8 | 9.2 | 8.6 | 8.4 | 32 | 4 |
| From Filing to Trial ² (Civil Only) | | 30.5 | 28.9 | 35.8 | 33.0 | 32.4 | 27.5 | 31 | 2 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 61 2.8 | 58 2.6 | 53 2.3 | 46 1.9 | 34 1.4 | 43 1.2 | 1 | 1 |
| | Average Number of Felony Defendants Filed per Case | | 1.8 | 1.8 | 1.6 | 1.3 | 1.5 | 1.8 | | |
| | Jurors | Avg. Present for Jury Selection | 39.3 | 35.7 | 50.4 | 42.7 | 40.9 | 37.8 | | |
| Percent Not Selected or Challenged | | 38.8 | 34.0 | 38.8 | 38.4 | 42.2 | 33.3 | | | |

2016 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 | 4,133 | 344 | 962 | 1,123 | 10 | 65 | 229 | 175 | 223 | 75 | 491 | 5 | 431 |
| Criminal ¹ | 457 | 8 | 165 | 15 | 95 | 69 | 23 | 42 | 4 | 4 | 8 | 4 | 20 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

WISCONSIN EASTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,935 | 1,865 | 2,000 | 2,196 | 2,213 | 2,249 | 61 | 5 | |
| | Terminations | 2,028 | 1,968 | 2,085 | 2,036 | 2,034 | 2,217 | | | |
| | Pending | 1,735 | 1,608 | 1,522 | 1,689 | 1,865 | 1,906 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 16.2 | 20.6 | 12.5 | 2.4 | 1.6 | | | | |
| Number of Judgeships | | 5 | 5 | 5 | 5 | 5 | 5 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 11.0 | 12.0 | 1.6 | 7.8 | | | |
| Actions per Judgeship | Filings | Total | 387 | 373 | 400 | 439 | 443 | 450 | 60 | 7 |
| | | Civil | 261 | 264 | 297 | 325 | 326 | 350 | 49 | 7 |
| | | Criminal Felony | 103 | 86 | 66 | 77 | 77 | 57 | 66 | 6 |
| | | Supervised Release Hearings | 22 | 23 | 37 | 38 | 40 | 43 | 37 | 2 |
| | Pending Cases | | 347 | 322 | 304 | 338 | 373 | 381 | 67 | 7 |
| | Weighted Filings ² | | 382 | 357 | 351 | 368 | 370 | 359 | 61 | 6 |
| | Terminations | | 406 | 394 | 417 | 407 | 407 | 443 | 55 | 7 |
| | Trials Completed | | 10 | 12 | 7 | 8 | 11 | 8 | 91 | 7 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 12.5 | 12.7 | 9.5 | 7.6 | 8.7 | 10.0 | 50 | 3 |
| | | Civil ² | 6.9 | 6.9 | 6.2 | 6.2 | 6.4 | 6.9 | 15 | 1 |
| | From Filing to Trial ² (Civil Only) | | - | 32.0 | - | 28.7 | 30.9 | 27.6 | 32 | 3 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 37 3.5 | 41 3.8 | 37 3.3 | 59 4.6 | 53 3.9 | 71 5.0 | 40 | 3 |
| | Average Number of Felony Defendants Filed per Case | | 1.8 | 1.5 | 1.5 | 1.7 | 1.7 | 1.4 | | |
| | Jurors | Avg. Present for Jury Selection | 40.3 | 43.9 | 33.5 | 31.5 | 33.7 | 31.9 | | |
| | | Percent Not Selected or Challenged | 31.4 | 38.1 | 29.3 | 26.5 | 37.2 | 36.0 | | |

2016 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 | 1,751 | 204 | 15 | 627 | 8 | 14 | 133 | 103 | 53 | 49 | 206 | 1 | 338 |
| Criminal ¹ | 281 | 8 | 56 | 1 | 108 | 34 | 28 | 27 | - | 8 | 2 | 3 | 6 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

WISCONSIN WESTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|---------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|-----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,201 | 1,118 | 1,199 | 1,101 | 1,121 | 1,084 | 73 | 6 | |
| | Terminations | 998 | 1,010 | 1,155 | 1,167 | 1,053 | 1,073 | | | |
| | Pending | 872 | 980 | 1,024 | 954 | 1,027 | 1,038 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -9.7 | -3.0 | -9.6 | -1.5 | -3.3 | | | | |
| Number of Judgeships | | 2 | 2 | 2 | 2 | 2 | 2 | | | |
| Vacant Judgeship Months ² | | 12.0 | 12.0 | 12.0 | 7.2 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 601 | 559 | 600 | 551 | 561 | 542 | 37 | 3 |
| | | Civil | 487 | 462 | 482 | 453 | 456 | 446 | 25 | 3 |
| | | Criminal Felony | 94 | 74 | 84 | 69 | 71 | 71 | 48 | 3 |
| | | Supervised Release Hearings | 20 | 23 | 34 | 30 | 34 | 26 | 60 | 4 |
| | Pending Cases | | 436 | 490 | 512 | 477 | 514 | 519 | 38 | 5 |
| | Weighted Filings ² | | 563 | 525 | 547 | 481 | 475 | 443 | 44 | 2 |
| | Terminations | | 499 | 505 | 578 | 584 | 527 | 537 | 33 | 4 |
| | Trials Completed | | 21 | 13 | 13 | 16 | 24 | 21 | 25 | 2 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 6.4 | 5.9 | 6.4 | 6.0 | 6.4 | 7.0 | 14 |
| Civil ² | | | 5.1 | 6.2 | 6.3 | 8.7 | 7.6 | 7.1 | 18 | 2 |
| From Filing to Trial ² (Civil Only) | | 14.4 | 17.6 | 19.6 | 19.8 | 22.3 | 20.7 | 13 | 1 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 2 .3 | 3 .4 | 7 .9 | 8 1.1 | 14 1.7 | 16 2.0 | 7 | 2 |
| | Average Number of Felony Defendants Filed per Case | | 1.3 | 1.1 | 1.2 | 1.1 | 1.2 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 23.8 | 22.4 | 24.1 | 22.4 | 26.7 | 22.7 | | |
| Percent Not Selected or Challenged | | 19.4 | 16.8 | 18.6 | 12.6 | 22.6 | 14.2 | | | |

2016 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 | 142 | 14 | 305 | 4 | 24 | 66 | 46 | 38 | 32 | 107 | 1 | 112 |
| Criminal ¹ | 141 | 12 | 44 | 8 | 22 | 16 | 3 | 18 | 7 | 4 | 1 | 2 | 4 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

ARKANSAS EASTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|---------------------------------|-----------------|---------------|---------------|-------------|-------------|---------------------------|------|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 2,899 | 2,671 | 2,396 | 2,395 | 2,582 | 2,454 | | | |
| | Terminations | 2,519 | 5,095 | 6,140 | 3,565 | 2,572 | 2,418 | | | |
| | Pending | 9,522 | 7,113 | 3,387 | 2,210 | 2,216 | 2,250 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -15.4 | -8.1 | 2.4 | 2.5 | -5.0 | | 80 | 9 | |
| Number of Judgeships | | 5 | 5 | 5 | 5 | 5 | 5 | | | |
| Vacant Judgeship Months ² | | 12.0 | 7.2 | 1.3 | 4.8 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 580 | 534 | 479 | 479 | 516 | 491 | 48 | 8 |
| | | Civil | 477 | 402 | 365 | 374 | 394 | 405 | 32 | 4 |
| | | Criminal Felony | 84 | 110 | 90 | 81 | 99 | 68 | 50 | 9 |
| | | Supervised Release Hearings | 18 | 22 | 24 | 24 | 23 | 17 | 73 | 9 |
| | Pending Cases | | 1,904 | 1,423 | 677 | 442 | 443 | 450 | 53 | 5 |
| | Weighted Filings ² | | 417 | 471 | 420 | 399 | 455 | 407 | 49 | 7 |
| | Terminations | | 504 | 1,019 | 1,228 | 713 | 514 | 484 | 46 | 7 |
| | Trials Completed | | 23 | 28 | 27 | 25 | 22 | 25 | 19 | 6 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 12.9 | 14.7 | 13.6 | 15.3 | 17.3 | 17.4 | 88 |
| Civil ² | | | 12.7 | 45.3 | 54.1 | 37.9 | 10.5 | 9.4 | 55 | 6 |
| From Filing to Trial ² (Civil Only) | | 22.4 | 20.0 | 24.0 | 20.6 | 17.3 | 27.2 | 28 | 2 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 5,412 60.2 | 3,742 57.8 | 1,170 42.5 | 52 3.3 | 25 1.7 | 30 1.9 | 6 | 1 |
| | Average Number of Felony Defendants Filed per Case | | 1.5 | 2.0 | 1.7 | 2.2 | 2.1 | 1.6 | | |
| | Jurors | Avg. Present for Jury Selection | 51.9 | 56.4 | 49.8 | 52.8 | 45.8 | 43.0 | | |
| Percent Not Selected or Challenged | | 38.9 | 50.6 | 47.2 | 49.5 | 42.4 | 40.3 | | | |

2016 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 | 2,027 | 328 | 22 | 1,042 | 5 | 16 | 57 | 132 | 105 | 12 | 223 | - | 85 |
| Criminal ¹ | 341 | 5 | 153 | 4 | 88 | 52 | 4 | 15 | 2 | 5 | 5 | - | 8 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

ARKANSAS WESTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|-----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,463 | 1,525 | 1,561 | 1,513 | 1,431 | 1,384 | | | |
| | Terminations | 1,384 | 1,428 | 1,472 | 1,544 | 1,466 | 1,336 | | | |
| | Pending | 1,350 | 1,452 | 1,545 | 1,510 | 1,472 | 1,509 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -5.4 | -9.2 | -11.3 | -8.5 | -3.3 | | 73 | 8 | |
| Number of Judgeships | | 3 | 3 | 3 | 3 | 3 | 3 | | | |
| Vacant Judgeship Months ² | | 16.2 | 0.4 | 9.0 | 5.1 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 488 | 508 | 520 | 504 | 477 | 461 | 57 | 9 |
| | | Civil | 343 | 389 | 363 | 392 | 367 | 371 | 40 | 5 |
| | | Criminal Felony | 135 | 104 | 137 | 91 | 90 | 78 | 45 | 8 |
| | | Supervised Release Hearings | 10 | 15 | 20 | 22 | 20 | 12 | 84 | 10 |
| | Pending Cases | | 450 | 484 | 515 | 503 | 491 | 503 | 43 | 4 |
| | Weighted Filings ² | | 411 | 411 | 437 | 403 | 383 | 364 | 60 | 10 |
| | Terminations | | 461 | 476 | 491 | 515 | 489 | 445 | 54 | 8 |
| | Trials Completed | | 11 | 15 | 14 | 15 | 14 | 12 | 71 | 9 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 6.4 | 7.4 | 8.7 | 9.4 | 8.3 | 7.8 | 24 |
| Civil ² | | | 12.1 | 12.2 | 11.9 | 12.5 | 11.9 | 11.8 | 82 | 9 |
| From Filing to Trial ² (Civil Only) | | 19.0 | 18.0 | 23.0 | 19.5 | 29.9 | - | - | - | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 18 1.8 | 19 1.7 | 25 2.2 | 24 2.1 | 24 2.2 | 28 2.4 | 17 | 3 |
| | Average Number of Felony Defendants Filed per Case | | 1.4 | 1.3 | 1.3 | 1.3 | 1.2 | 1.2 | | |
| | Jurors | Avg. Present for Jury Selection | 57.7 | 48.7 | 48.3 | 43.4 | 42.5 | 48.2 | | |
| | | Percent Not Selected or Challenged | 48.2 | 48.2 | 48.6 | 41.6 | 34.7 | 36.6 | | |

2016 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 | 1,113 | 467 | 17 | 332 | 4 | 8 | 35 | 78 | 54 | 8 | 86 | - | 24 |
| Criminal ¹ | 234 | 1 | 108 | 14 | 25 | 17 | 4 | 41 | 4 | 9 | 1 | 4 | 6 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

IOWA NORTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,238 | 1,039 | 1,045 | 1,091 | 1,222 | 1,510 | | | |
| | Terminations | 1,215 | 1,100 | 1,087 | 1,172 | 1,170 | 1,332 | | | |
| | Pending | 792 | 723 | 683 | 601 | 651 | 832 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 22.0 | 45.3 | 44.5 | 38.4 | 23.6 | | 7 | 2 | |
| Number of Judgeships | | 2 | 2 | 2 | 2 | 2 | 2 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 0.0 | 0.0 | 3.9 | 4.4 | | | |
| Actions per Judgeship | Filings | Total | 619 | 520 | 523 | 546 | 611 | 755 | 11 | 1 |
| | | Civil | 266 | 261 | 264 | 267 | 308 | 432 | 27 | 2 |
| | | Criminal Felony | 269 | 184 | 176 | 189 | 196 | 190 | 9 | 3 |
| | | Supervised Release Hearings | 85 | 75 | 84 | 91 | 107 | 134 | 3 | 1 |
| | Pending Cases | | 396 | 362 | 342 | 301 | 326 | 416 | 60 | 7 |
| | Weighted Filings ² | | 531 | 421 | 411 | 422 | 519 | 553 | 16 | 1 |
| | Terminations | | 608 | 550 | 544 | 586 | 585 | 666 | 15 | 1 |
| | Trials Completed | | 75 | 108 | 107 | 104 | 114 | 81 | 1 | 1 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 6.3 | 7.0 | 6.9 | 5.7 | 6.2 | 6.0 | 9 | 1 |
| | | Civil ² | 9.0 | 10.8 | 9.1 | 8.5 | 4.7 | 3.9 | 2 | 2 |
| | From Filing to Trial ² (Civil Only) | | - | - | - | - | - | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 16 3.3 | 13 2.8 | 10 2.2 | 10 2.7 | 9 2.2 | 13 2.3 | 14 | 2 |
| | Average Number of Felony Defendants Filed per Case | | 1.2 | 1.3 | 1.2 | 1.1 | 1.2 | 1.2 | | |
| | Jurors | Avg. Present for Jury Selection | 39.3 | 38.8 | 37.8 | 42.7 | 43.1 | 48.0 | | |
| | | Percent Not Selected or Challenged | 27.1 | 26.5 | 34.4 | 33.5 | 41.2 | 30.7 | | |

2016 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 | 863 | 148 | 10 | 328 | 3 | 31 | 17 | 39 | 195 | 9 | 55 | 1 | 27 |
| Criminal ¹ | 380 | 1 | 141 | 62 | 82 | 54 | 6 | 11 | - | 1 | 18 | 1 | 3 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

IOWA SOUTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,449 | 1,345 | 1,314 | 1,128 | 1,208 | 1,487 | | | |
| | Terminations | 1,469 | 1,427 | 1,385 | 1,166 | 1,195 | 1,326 | | | |
| | Pending | 1,007 | 930 | 870 | 830 | 832 | 993 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 2.6 | 10.6 | 13.2 | 31.8 | 23.1 | | 9 | 3 | |
| Number of Judgeships | | 3 | 3 | 3 | 3 | 3 | 3 | | | |
| Vacant Judgeship Months ² | | 0.0 | 2.3 | 0.0 | 0.0 | 7.0 | 4.3 | | | |
| Actions per Judgeship | Filings | Total | 483 | 448 | 438 | 376 | 403 | 496 | 46 | 7 |
| | | Civil | 270 | 259 | 250 | 214 | 223 | 273 | 68 | 7 |
| | | Criminal Felony | 152 | 139 | 125 | 105 | 117 | 138 | 14 | 5 |
| | | Supervised Release Hearings | 61 | 50 | 63 | 57 | 62 | 85 | 10 | 4 |
| | Pending Cases | | 336 | 310 | 290 | 277 | 277 | 331 | 74 | 9 |
| | Weighted Filings ² | | 435 | 402 | 387 | 330 | 351 | 384 | 55 | 9 |
| | Terminations | | 490 | 476 | 462 | 389 | 398 | 442 | 56 | 9 |
| | Trials Completed | | 30 | 31 | 40 | 32 | 34 | 27 | 16 | 5 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 10.2 | 9.7 | 9.2 | 9.5 | 9.2 | 9.0 | 37 | 5 |
| | | Civil ² | 9.6 | 7.4 | 9.0 | 10.0 | 8.2 | 10.0 | 64 | 7 |
| | From Filing to Trial ² (Civil Only) | | 23.1 | - | - | - | - | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 20 3.4 | 23 4.1 | 24 4.3 | 28 5.4 | 22 4.2 | 20 3.1 | 21 | 4 |
| | 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 | 37.9 | 35.7 | 35.6 | 44.4 | 40.7 | 38.5 | | |
| | | Percent Not Selected or Challenged | 23.3 | 22.0 | 27.6 | 30.4 | 27.7 | 19.7 | | |

2016 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 | 818 | 110 | 10 | 406 | 2 | 21 | 37 | 59 | 49 | 16 | 76 | 1 | 31 |
| Criminal ¹ | 413 | 2 | 177 | 40 | 71 | 28 | 9 | 59 | - | 8 | 14 | - | 5 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

| MINNESOTA | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 4,592 | 3,962 | 3,948 | 5,654 | 5,596 | 4,816 | 86 | 10 | |
| | Terminations | 5,414 | 3,810 | 4,349 | 4,365 | 5,549 | 4,001 | | | |
| | Pending | 4,332 | 4,424 | 4,028 | 5,320 | 5,349 | 6,144 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 4.9 | 21.6 | 22.0 | -14.8 | -13.9 | | | | |
| Number of Judgeships | | 7 | 7 | 7 | 7 | 7 | 7 | | | |
| Vacant Judgeship Months ² | | 2.5 | 0.0 | 0.0 | 0.0 | 2.0 | 7.6 | | | |
| Actions per Judgeship | Filings | Total | 656 | 566 | 564 | 808 | 799 | 688 | 16 | 2 |
| | | Civil | 553 | 487 | 484 | 712 | 691 | 588 | 10 | 1 |
| | | Criminal Felony | 77 | 46 | 44 | 66 | 77 | 47 | 75 | 10 |
| | | Supervised Release Hearings | 26 | 33 | 36 | 30 | 32 | 53 | 21 | 7 |
| | Pending Cases | | 619 | 632 | 575 | 760 | 764 | 878 | 6 | 1 |
| | Weighted Filings ² | | 559 | 487 | 475 | 715 | 671 | 495 | 31 | 5 |
| | Terminations | | 773 | 544 | 621 | 624 | 793 | 572 | 25 | 4 |
| | Trials Completed | | 15 | 13 | 12 | 13 | 14 | 12 | 71 | 9 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 10.0 | 10.6 | 11.7 | 10.5 | 10.7 | 12.0 | 70 | 8 |
| | | Civil ² | 8.5 | 5.8 | 7.4 | 11.1 | 5.3 | 8.8 | 40 | 5 |
| | From Filing to Trial ² (Civil Only) | | 25.0 | 24.2 | 23.6 | 22.1 | 26.1 | 30.1 | 40 | 4 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 154 4.0 | 260 6.4 | 603 16.3 | 252 5.2 | 162 3.4 | 222 3.9 | 29 | 5 |
| | Average Number of Felony Defendants Filed per Case | | 1.7 | 1.5 | 1.4 | 1.5 | 1.7 | 1.4 | | |
| | Jurors | Avg. Present for Jury Selection | 46.5 | 50.7 | 54.0 | 49.2 | 49.5 | 68.3 | | |
| | | Percent Not Selected or Challenged | 33.3 | 33.1 | 38.4 | 29.2 | 38.8 | 44.9 | | |

2016 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 | 4,114 | 141 | 1,898 | 443 | 14 | 39 | 209 | 245 | 147 | 100 | 453 | 18 | 407 |
| Criminal ¹ | 330 | - | 97 | 25 | 49 | 59 | 28 | 32 | 1 | 5 | 4 | 7 | 23 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

MISSOURI EASTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|-------------|-------------|---------------|---------------------------|-----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 3,890 | 3,614 | 3,953 | 3,676 | 3,415 | 3,552 | 54 | 7 | |
| | Terminations | 3,491 | 3,438 | 3,749 | 3,609 | 3,262 | 4,620 | | | |
| | Pending | 3,814 | 3,968 | 4,213 | 4,295 | 4,465 | 3,375 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -8.7 | -1.7 | -10.1 | -3.4 | 4.0 | | | | |
| Number of Judgeships | | 8 | 8 | 8 | 8 | 8 | 8 | | | |
| Vacant Judgeship Months ² | | 12.0 | 0.0 | 3.0 | 9.4 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 486 | 452 | 494 | 460 | 427 | 444 | 62 | 10 |
| | | Civil | 343 | 335 | 365 | 335 | 285 | 304 | 58 | 6 |
| | | Criminal Felony | 113 | 86 | 92 | 81 | 103 | 102 | 25 | 7 |
| | | Supervised Release Hearings | 31 | 31 | 37 | 44 | 39 | 37 | 44 | 8 |
| | Pending Cases | | 477 | 496 | 527 | 537 | 558 | 422 | 59 | 6 |
| | Weighted Filings ² | | 452 | 411 | 404 | 368 | 400 | 388 | 54 | 8 |
| | Terminations | | 436 | 430 | 469 | 451 | 408 | 578 | 23 | 3 |
| | Trials Completed | | 12 | 30 | 38 | 26 | 17 | 19 | 35 | 7 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 7.5 | 7.9 | 8.0 | 8.1 | 8.8 | 8.8 | 34 |
| Civil ² | | | 7.9 | 10.4 | 9.4 | 8.5 | 8.2 | 18.8 | 90 | 10 |
| From Filing to Trial ² (Civil Only) | | 29.0 | 28.3 | 23.5 | 24.9 | 36.3 | 28.0 | 33 | 3 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 275 8.9 | 382 11.4 | 566 16.0 | 816 22.1 | 1,023 28.2 | 401 15.9 | 82 | 10 |
| | Average Number of Felony Defendants Filed per Case | | 1.6 | 1.5 | 1.5 | 1.5 | 1.5 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 36.3 | 37.7 | 33.4 | 33.8 | 39.2 | 32.8 | | |
| | | Percent Not Selected or Challenged | 34.1 | 27.8 | 24.0 | 24.2 | 22.0 | 26.1 | | |

2016 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 | 2,435 | 299 | 165 | 765 | 10 | 31 | 180 | 255 | 202 | 44 | 223 | 3 | 258 |
| Criminal ¹ | 818 | 6 | 240 | 10 | 296 | 133 | 16 | 51 | 7 | 24 | 8 | 7 | 20 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

MISSOURI WESTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|---------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|------|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 3,578 | 3,915 | 3,666 | 3,469 | 3,424 | 3,687 | | | |
| | Terminations | 3,214 | 3,868 | 3,446 | 3,555 | 3,645 | 3,585 | | | |
| | Pending | 3,150 | 3,116 | 3,326 | 3,249 | 3,019 | 3,125 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 3.0 | -5.8 | 0.6 | 6.3 | 7.7 | | 42 | 5 | |
| Number of Judgeships | | 6 | 6 | 6 | 6 | 6 | 6 | | | |
| Vacant Judgeship Months ² | | 6.1 | 11.9 | 5.2 | 11.4 | 0.7 | 12.0 | | | |
| Actions per Judgeship | Filings | Total | 596 | 653 | 611 | 578 | 571 | 615 | 22 | 3 |
| | | Civil | 412 | 471 | 394 | 397 | 375 | 427 | 29 | 3 |
| | | Criminal Felony | 140 | 128 | 176 | 138 | 150 | 132 | 16 | 6 |
| | | Supervised Release Hearings | 45 | 53 | 41 | 43 | 45 | 56 | 19 | 6 |
| | Pending Cases | | 525 | 519 | 554 | 542 | 503 | 521 | 37 | 3 |
| | Weighted Filings ² | | 544 | 544 | 567 | 515 | 511 | 507 | 24 | 3 |
| | Terminations | | 536 | 645 | 574 | 593 | 608 | 598 | 20 | 2 |
| | Trials Completed | | 20 | 22 | 18 | 25 | 35 | 35 | 7 | 3 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 13.0 | 14.5 | 13.2 | 15.0 | 16.7 | 15.7 | 86 |
| Civil ² | | | 8.5 | 7.1 | 10.7 | 10.4 | 9.7 | 8.5 | 34 | 3 |
| From Filing to Trial ² (Civil Only) | | 29.1 | 19.6 | 21.2 | 16.0 | 25.7 | 20.7 | 13 | 1 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 56 2.9 | 62 3.0 | 47 2.4 | 49 2.6 | 65 3.8 | 76 4.0 | 32 | 6 |
| | Average Number of Felony Defendants Filed per Case | | 1.6 | 1.5 | 1.6 | 1.4 | 1.4 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 40.1 | 43.8 | 40.7 | 64.7 | 42.5 | 40.2 | | |
| Percent Not Selected or Challenged | | 24.0 | 31.2 | 20.8 | 35.7 | 30.3 | 28.6 | | | |

2016 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 | 2,561 | 561 | 36 | 804 | 13 | 31 | 117 | 250 | 194 | 33 | 246 | 3 | 273 |
| Criminal ¹ | 793 | 1 | 263 | 9 | 311 | 61 | 25 | 74 | 10 | 9 | 11 | 4 | 15 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NEBRASKA

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|---------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,613 | 1,699 | 1,693 | 1,569 | 1,531 | 1,642 | | | |
| | Terminations | 1,691 | 1,788 | 1,691 | 1,604 | 1,541 | 1,600 | | | |
| | Pending | 1,138 | 1,110 | 1,166 | 1,158 | 1,141 | 1,195 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 1.8 | -3.4 | -3.0 | 4.7 | 7.3 | | 45 | 6 | |
| Number of Judgeships | | 3 | 3 | 3 | 3 | 3 | 3 | | | |
| Vacant Judgeship Months ² | | 0.0 | 1.7 | 0.0 | 0.0 | 12.0 | 12.0 | | | |
| Actions per Judgeship | Filings | Total | 538 | 566 | 564 | 523 | 510 | 547 | 36 | 4 |
| | | Civil | 230 | 244 | 218 | 213 | 215 | 254 | 74 | 8 |
| | | Criminal Felony | 211 | 206 | 240 | 214 | 201 | 191 | 8 | 2 |
| | | Supervised Release Hearings | 97 | 116 | 107 | 96 | 95 | 103 | 7 | 3 |
| | Pending Cases | | 379 | 370 | 389 | 386 | 380 | 398 | 63 | 8 |
| | Weighted Filings ² | | 502 | 505 | 522 | 476 | 478 | 517 | 23 | 2 |
| | Terminations | | 564 | 596 | 564 | 535 | 514 | 533 | 35 | 5 |
| | Trials Completed | | 24 | 23 | 21 | 16 | 20 | 18 | 44 | 8 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 7.8 | 8.0 | 7.6 | 7.9 | 8.0 | 9.3 | 41 | 6 |
| | | Civil ² | 8.3 | 7.7 | 9.0 | 8.8 | 7.4 | 8.7 | 37 | 4 |
| | From Filing to Trial ² (Civil Only) | | 21.7 | 20.8 | 25.2 | 25.9 | 28.6 | 31.1 | 44 | 5 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 28 4.9 | 21 3.6 | 30 5.2 | 25 4.4 | 40 6.9 | 34 5.4 | 44 | 7 |
| | Average Number of Felony Defendants Filed per Case | | 1.2 | 1.2 | 1.2 | 1.2 | 1.2 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 31.5 | 37.8 | 34.6 | 33.8 | 33.6 | 32.4 | | |
| Percent Not Selected or Challenged | | 11.8 | 27.8 | 16.8 | 23.1 | 18.9 | 17.4 | | | |

2016 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 | 762 | 21 | 7 | 252 | 7 | 12 | 33 | 102 | 62 | 17 | 196 | 3 | 50 |
| Criminal ¹ | 570 | 4 | 290 | 59 | 56 | 38 | 33 | 45 | - | 18 | 7 | - | 20 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NORTH DAKOTA

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 668 | 730 | 908 | 888 | 905 | 1,017 | | | |
| | Terminations | 643 | 565 | 735 | 819 | 844 | 849 | | | |
| | Pending | 437 | 595 | 757 | 817 | 950 | 1,071 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 52.2 | 39.3 | 12.0 | 14.5 | 12.4 | | 23 | 4 | |
| Number of Judgeships | | 2 | 2 | 2 | 2 | 2 | 2 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 334 | 365 | 454 | 444 | 453 | 509 | 43 | 6 |
| | | Civil | 112 | 133 | 136 | 147 | 152 | 214 | 84 | 10 |
| | | Criminal Felony | 185 | 200 | 261 | 219 | 225 | 213 | 6 | 1 |
| | | Supervised Release Hearings | 38 | 33 | 57 | 79 | 76 | 83 | 12 | 5 |
| | Pending Cases | | 219 | 298 | 379 | 409 | 475 | 536 | 35 | 2 |
| | Weighted Filings ² | | 321 | 411 | 500 | 438 | 446 | 487 | 34 | 6 |
| | Terminations | | 322 | 283 | 368 | 410 | 422 | 425 | 60 | 10 |
| | Trials Completed | | 20 | 20 | 23 | 34 | 37 | 28 | 13 | 4 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 6.5 | 6.3 | 7.2 | 8.7 | 9.0 | 11.0 | 60 | 7 |
| | | Civil ² | 9.7 | 9.3 | 9.0 | 12.8 | 9.8 | 10.9 | 76 | 8 |
| | From Filing to Trial ² (Civil Only) | | - | - | - | - | - | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 15 7.2 | 19 6.9 | 19 6.2 | 17 5.3 | 26 5.5 | 88 15.3 | 80 | 9 |
| | Average Number of Felony Defendants Filed per Case | | 1.3 | 1.4 | 1.7 | 1.3 | 1.4 | 1.5 | | |
| | Jurors | Avg. Present for Jury Selection | 34.9 | 36.0 | 36.5 | 41.6 | 39.6 | 37.6 | | |
| | | Percent Not Selected or Challenged | 15.5 | 14.5 | 19.8 | 32.5 | 24.3 | 30.4 | | |

2016 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 | 427 | 8 | 5 | 171 | 1 | 12 | 29 | 69 | 51 | 4 | 45 | 2 | 30 |
| Criminal ¹ | 424 | 1 | 201 | 70 | 40 | 8 | 42 | 36 | - | 4 | 12 | 4 | 6 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

SOUTH DAKOTA

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,048 | 1,215 | 1,179 | 1,021 | 1,123 | 1,567 | | | |
| | Terminations | 969 | 1,040 | 1,017 | 1,066 | 1,074 | 1,470 | | | |
| | Pending | 827 | 943 | 1,017 | 886 | 886 | 956 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 49.5 | 29.0 | 32.9 | 53.5 | 39.5 | | 5 | 1 | |
| Number of Judgeships | | 3 | 3 | 3 | 3 | 3 | 3 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 349 | 405 | 393 | 340 | 374 | 522 | 39 | 5 |
| | | Civil | 110 | 125 | 103 | 106 | 120 | 226 | 82 | 9 |
| | | Criminal Felony | 184 | 230 | 230 | 177 | 176 | 188 | 10 | 4 |
| | | Supervised Release Hearings | 56 | 51 | 60 | 57 | 79 | 108 | 6 | 2 |
| | Pending Cases | | 276 | 314 | 339 | 295 | 295 | 319 | 77 | 10 |
| | Weighted Filings ² | | 383 | 466 | 444 | 359 | 394 | 496 | 28 | 4 |
| | Terminations | | 323 | 347 | 339 | 355 | 358 | 490 | 41 | 6 |
| | Trials Completed | | 32 | 26 | 26 | 31 | 37 | 41 | 3 | 2 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 7.1 | 7.3 | 7.8 | 8.4 | 8.7 | 8.5 | 32 | 3 |
| | | Civil ² | 14.2 | 11.0 | 13.3 | 14.4 | 8.4 | 1.2 | 1 | 1 |
| | From Filing to Trial ² (Civil Only) | | - | - | - | 29.2 | 21.0 | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 49 11.7 | 48 11.8 | 49 11.9 | 51 12.8 | 59 15.4 | 49 12.1 | 75 | 8 |
| | Average Number of Felony Defendants Filed per Case | | 1.2 | 1.3 | 1.2 | 1.2 | 1.1 | 1.2 | | |
| | Jurors | Avg. Present for Jury Selection | 46.1 | 41.4 | 43.3 | 39.9 | 40.4 | 42.1 | | |
| | | Percent Not Selected or Challenged | 32.5 | 25.4 | 19.8 | 19.1 | 18.5 | 18.5 | | |

2016 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 | 679 | 23 | 11 | 159 | - | 4 | 7 | 60 | 356 | 3 | 37 | 2 | 17 |
| Criminal ¹ | 565 | - | 93 | 33 | 72 | 24 | 127 | 105 | 2 | 33 | 22 | 24 | 30 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

| ALASKA | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 522 | 534 | 546 | 477 | 538 | 665 | 7 | 2 | |
| | Terminations | 530 | 572 | 562 | 482 | 525 | 575 | | | |
| | Pending | 713 | 715 | 551 | 551 | 564 | 646 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 27.4 | 24.5 | 21.8 | 39.4 | 23.6 | | | | |
| Number of Judgeships | | 3 | 3 | 3 | 3 | 3 | 3 | | | |
| Vacant Judgeship Months ² | | 6.6 | 1.5 | 0.0 | 0.0 | 0.0 | 9.0 | | | |
| Actions per Judgeship | Filings | Total | 174 | 178 | 182 | 159 | 179 | 222 | 90 | 13 |
| | | Civil | 100 | 107 | 102 | 101 | 104 | 126 | 90 | 13 |
| | | Criminal Felony | 72 | 69 | 76 | 50 | 65 | 73 | 47 | 8 |
| | | Supervised Release Hearings | 2 | 2 | 4 | 8 | 10 | 23 | 67 | 14 |
| | Pending Cases | | 238 | 238 | 184 | 184 | 188 | 215 | 91 | 13 |
| | Weighted Filings ² | | 209 | 212 | 226 | 165 | 197 | 221 | 90 | 13 |
| | Terminations | | 177 | 191 | 187 | 161 | 175 | 192 | 90 | 13 |
| | Trials Completed | | 7 | 10 | 9 | 10 | 9 | 9 | 89 | 14 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 7.2 | 9.7 | 9.0 | 9.5 | 10.1 | 9.9 | 48 | 7 |
| | | Civil ² | 9.1 | 7.4 | 9.7 | 7.9 | 10.1 | 8.6 | 36 | 6 |
| | From Filing to Trial ² (Civil Only) | | - | - | - | - | - | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 31 9.4 | 31 9.2 | 35 10.9 | 36 10.7 | 39 11.6 | 49 12.6 | 77 | 13 |
| | Average Number of Felony Defendants Filed per Case | | 1.5 | 1.6 | 1.6 | 1.2 | 1.4 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 54.5 | 73.4 | 46.5 | 53.2 | 66.1 | 62.4 | | |
| | | Percent Not Selected or Challenged | 26.3 | 27.4 | 32.9 | 36.1 | 38.4 | 45.7 | | |

2016 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 | 377 | 30 | 11 | 108 | 8 | 13 | 11 | 55 | 59 | 2 | 45 | - | 35 |
| Criminal ¹ | 218 | 8 | 82 | - | 46 | 20 | 11 | 27 | - | 9 | 4 | 1 | 10 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

| ARIZONA | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|---------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 14,114 | 12,351 | 10,926 | 12,982 | 9,756 | 11,627 | 13 | 4 | |
| | Terminations | 13,688 | 13,790 | 11,007 | 13,030 | 9,529 | 9,872 | | | |
| | Pending | 7,606 | 5,881 | 5,687 | 5,503 | 5,533 | 7,107 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -17.6 | -5.9 | 6.4 | -10.4 | 19.2 | | | | |
| Number of Judgeships | | 13 | 13 | 13 | 13 | 13 | 13 | | | |
| Vacant Judgeship Months ² | | 29.5 | 24.1 | 49.8 | 44.4 | 0.0 | 3.8 | | | |
| Actions per Judgeship | Filings | Total | 1,086 | 950 | 840 | 999 | 750 | 894 | 8 | 2 |
| | | Civil | 289 | 312 | 346 | 535 | 285 | 408 | 31 | 7 |
| | | Criminal Felony | 671 | 502 | 367 | 350 | 359 | 372 | 3 | 1 |
| | | Supervised Release Hearings | 126 | 136 | 128 | 113 | 107 | 114 | 5 | 2 |
| | Pending Cases | | 585 | 452 | 437 | 423 | 426 | 547 | 33 | 5 |
| | Weighted Filings ² | | 864 | 734 | 632 | 730 | 588 | 707 | 7 | 2 |
| | Terminations | | 1,053 | 1,061 | 847 | 1,002 | 733 | 759 | 6 | 2 |
| | Trials Completed | | 33 | 22 | 20 | 15 | 14 | 14 | 59 | 8 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 5.0 | 4.6 | 4.8 | 4.8 | 4.9 | 5.1 | 4 | 2 |
| | | Civil ² | 8.0 | 7.0 | 7.6 | 7.9 | 7.6 | 6.3 | 11 | 3 |
| | From Filing to Trial ² (Civil Only) | | 30.2 | 31.4 | 32.5 | 30.0 | 31.7 | 33.5 | 47 | 6 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 85 3.0 | 87 3.1 | 82 2.7 | 73 2.3 | 88 2.9 | 99 2.3 | 14 | 1 |
| | Average Number of Felony Defendants Filed per Case | | 1.2 | 1.2 | 1.1 | 1.1 | 1.1 | 1.1 | | |
| | Jurors | Avg. Present for Jury Selection | 61.8 | 60.9 | 58.0 | 49.1 | 57.4 | 53.8 | | |
| Percent Not Selected or Challenged | | 39.2 | 33.8 | 30.3 | 27.5 | 32.2 | 27.9 | | | |

2016 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 | 5,307 | 291 | 975 | 1,590 | 16 | 56 | 216 | 293 | 267 | 138 | 886 | 6 | 573 |
| Criminal ¹ | 4,830 | 907 | 550 | 2,591 | 161 | 111 | 211 | 124 | 3 | 26 | 62 | 57 | 27 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

CALIFORNIA NORTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|------|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 7,980 | 8,426 | 7,373 | 7,021 | 6,987 | 8,360 | | | |
| | Terminations | 8,471 | 7,875 | 7,855 | 7,419 | 6,813 | 6,817 | | | |
| | Pending | 7,039 | 7,348 | 6,734 | 6,365 | 6,541 | 8,006 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 4.8 | -0.8 | 13.4 | 19.1 | 19.7 | | 12 | 3 | |
| Number of Judgeships | | 14 | 14 | 14 | 14 | 14 | 14 | | | |
| Vacant Judgeship Months ² | | 18.7 | 29.7 | 37.0 | 14.7 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 570 | 602 | 527 | 502 | 499 | 597 | 25 | 5 |
| | | Civil | 471 | 510 | 442 | 421 | 412 | 522 | 15 | 3 |
| | | Criminal Felony | 66 | 64 | 55 | 49 | 50 | 37 | 86 | 13 |
| | | Supervised Release Hearings | 33 | 28 | 30 | 31 | 37 | 39 | 41 | 10 |
| | Pending Cases | | 503 | 525 | 481 | 455 | 467 | 572 | 28 | 3 |
| | Weighted Filings ² | | 533 | 567 | 529 | 502 | 502 | 499 | 27 | 6 |
| | Terminations | | 605 | 563 | 561 | 530 | 487 | 487 | 43 | 8 |
| | Trials Completed | | 17 | 16 | 10 | 12 | 12 | 12 | 71 | 11 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 9.4 | 8.5 | 10.8 | 11.9 | 13.7 | 14.6 | 83 |
| Civil ² | | | 8.0 | 6.4 | 7.6 | 7.9 | 7.7 | 7.4 | 22 | 5 |
| From Filing to Trial ² (Civil Only) | | 34.3 | 32.7 | 27.4 | 30.9 | 28.0 | 30.4 | 42 | 5 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 516 8.8 | 476 7.8 | 381 6.9 | 380 7.2 | 507 9.5 | 443 6.5 | 54 | 7 |
| | Average Number of Felony Defendants Filed per Case | | 1.4 | 1.4 | 1.3 | 1.4 | 1.5 | 1.5 | | |
| | Jurors | Avg. Present for Jury Selection | 64.5 | 65.8 | 59.4 | 58.9 | 59.4 | 73.9 | | |
| | | Percent Not Selected or Challenged | 35.5 | 43.6 | 38.2 | 39.8 | 40.0 | 50.6 | | |

2016 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 | 7,304 | 210 | 329 | 1,279 | 8 | 312 | 529 | 704 | 901 | 494 | 1,119 | 40 | 1,379 |
| Criminal ¹ | 502 | 30 | 157 | 42 | 85 | 66 | 14 | 22 | 3 | 32 | 19 | 13 | 19 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

CALIFORNIA EASTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|---------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|------|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 7,132 | 6,904 | 6,071 | 5,912 | 5,708 | 5,601 | 70 | 13 | |
| | Terminations | 7,690 | 7,216 | 6,538 | 6,168 | 5,943 | 5,520 | | | |
| | Pending | 8,891 | 8,564 | 8,106 | 7,835 | 7,578 | 7,646 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -21.5 | -18.9 | -7.7 | -5.3 | -1.9 | | | | |
| Number of Judgeships | | 6 | 6 | 6 | 6 | 6 | 6 | | | |
| Vacant Judgeship Months ² | | 2.5 | 2.9 | 16.6 | 2.3 | 12.0 | 0.1 | | | |
| Actions per Judgeship | Filings | Total | 1,189 | 1,151 | 1,012 | 985 | 951 | 934 | 5 | 1 |
| | | Civil | 933 | 901 | 780 | 813 | 790 | 806 | 4 | 1 |
| | | Criminal Felony | 196 | 190 | 172 | 115 | 108 | 81 | 40 | 7 |
| | | Supervised Release Hearings | 60 | 60 | 60 | 57 | 54 | 47 | 28 | 8 |
| | Pending Cases | | 1,482 | 1,427 | 1,351 | 1,306 | 1,263 | 1,274 | 3 | 1 |
| | Weighted Filings ² | | 1,006 | 1,034 | 855 | 856 | 814 | 794 | 4 | 1 |
| | Terminations | | 1,282 | 1,203 | 1,090 | 1,028 | 991 | 920 | 3 | 1 |
| | Trials Completed | | 16 | 13 | 16 | 15 | 15 | 17 | 48 | 6 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 13.0 | 13.1 | 14.4 | 16.9 | 20.6 | 22.3 | 93 |
| Civil ² | | | 7.9 | 7.4 | 9.7 | 8.2 | 8.4 | 9.5 | 58 | 11 |
| From Filing to Trial ² (Civil Only) | | 43.6 | 47.2 | 50.0 | 42.4 | 37.8 | 50.3 | 63 | 8 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 712 10.9 | 727 11.9 | 773 13.6 | 805 14.1 | 809 14.5 | 804 13.6 | 79 | 14 |
| | Average Number of Felony Defendants Filed per Case | | 1.5 | 1.6 | 1.4 | 1.4 | 1.5 | 1.7 | | |
| | Jurors | Avg. Present for Jury Selection | 42.8 | 38.2 | 41.6 | 40.8 | 38.7 | 35.4 | | |
| Percent Not Selected or Challenged | | 43.5 | 43.8 | 42.5 | 39.6 | 37.6 | 37.4 | | | |

2016 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 | 4,835 | 515 | 55 | 2,019 | 19 | 205 | 200 | 239 | 185 | 154 | 888 | 2 | 354 |
| Criminal ¹ | 483 | 16 | 200 | 27 | 74 | 83 | 15 | 17 | 3 | 6 | 9 | 2 | 31 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

CALIFORNIA CENTRAL

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 17,987 | 18,444 | 17,154 | 16,716 | 16,485 | 16,633 | | | |
| | Terminations | 17,870 | 18,332 | 17,861 | 17,001 | 16,686 | 16,530 | | | |
| | Pending | 13,899 | 14,044 | 13,242 | 12,848 | 12,562 | 12,689 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -7.5 | -9.8 | -3.0 | -0.5 | 0.9 | | 64 | 11 | |
| Number of Judgeships | | 28 | 28 | 28 | 28 | 28 | 28 | | | |
| Vacant Judgeship Months ² | | 21.0 | 29.2 | 6.4 | 6.3 | 12.0 | 31.1 | | | |
| Actions per Judgeship | Filings | Total | 642 | 659 | 613 | 597 | 589 | 594 | 26 | 6 |
| | | Civil | 545 | 562 | 526 | 520 | 520 | 526 | 14 | 2 |
| | | Criminal Felony | 70 | 69 | 56 | 45 | 37 | 40 | 83 | 12 |
| | | Supervised Release Hearings | 28 | 28 | 30 | 32 | 33 | 28 | 57 | 12 |
| | Pending Cases | | 496 | 502 | 473 | 459 | 449 | 453 | 52 | 7 |
| | Weighted Filings ² | | 558 | 573 | 540 | 546 | 542 | 567 | 14 | 3 |
| | Terminations | | 638 | 655 | 638 | 607 | 596 | 590 | 21 | 4 |
| | Trials Completed | | 13 | 13 | 13 | 15 | 13 | 11 | 78 | 13 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 10.8 | 10.3 | 11.6 | 13.3 | 15.8 | 17.8 | 89 | 14 |
| | | Civil ² | 5.6 | 5.2 | 5.9 | 5.3 | 5.5 | 4.9 | 5 | 2 |
| | From Filing to Trial ² (Civil Only) | | 19.7 | 19.2 | 19.9 | 20.0 | 20.4 | 20.5 | 11 | 3 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 667 6.3 | 591 5.5 | 575 5.6 | 620 6.2 | 560 5.6 | 534 5.4 | 44 | 5 |
| | Average Number of Felony Defendants Filed per Case | | 1.6 | 1.6 | 1.6 | 1.6 | 1.6 | 1.5 | | |
| | Jurors | Avg. Present for Jury Selection | 51.0 | 49.6 | 45.3 | 39.6 | 44.0 | 53.2 | | |
| | | Percent Not Selected or Challenged | 50.8 | 47.2 | 47.4 | 36.2 | 47.2 | 52.0 | | |

2016 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 | 14,731 | 844 | 247 | 2,310 | 102 | 1,242 | 808 | 1,569 | 768 | 1,457 | 2,931 | 39 | 2,414 |
| Criminal ¹ | 1,116 | 35 | 247 | 92 | 133 | 301 | 39 | 37 | 18 | 98 | 11 | 40 | 65 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

CALIFORNIA SOUTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|-----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 11,221 | 11,316 | 10,336 | 9,087 | 8,360 | 8,003 | | | |
| | Terminations | 10,817 | 11,790 | 10,679 | 9,022 | 8,050 | 8,355 | | | |
| | Pending | 6,636 | 6,252 | 5,933 | 5,903 | 5,846 | 5,247 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -28.7 | -29.3 | -22.6 | -11.9 | -4.3 | | 78 | 14 | |
| Number of Judgeships | | 13 | 13 | 13 | 13 | 13 | 13 | | | |
| Vacant Judgeship Months ² | | 29.1 | 16.3 | 6.1 | 6.9 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 863 | 870 | 795 | 699 | 643 | 616 | 21 | 4 |
| | | Civil | 250 | 268 | 258 | 265 | 244 | 273 | 68 | 9 |
| | | Criminal Felony | 496 | 483 | 422 | 326 | 300 | 258 | 5 | 2 |
| | | Supervised Release Hearings | 117 | 120 | 115 | 109 | 99 | 85 | 10 | 3 |
| | Pending Cases | | 510 | 481 | 456 | 454 | 450 | 404 | 62 | 8 |
| | Weighted Filings ² | | 688 | 703 | 638 | 582 | 555 | 527 | 21 | 5 |
| | Terminations | | 832 | 907 | 821 | 694 | 619 | 643 | 17 | 3 |
| | Trials Completed | | 18 | 17 | 18 | 17 | 16 | 14 | 59 | 8 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 4.3 | 4.4 | 4.3 | 5.0 | 4.7 | 5.0 | 2 |
| Civil ² | | | 6.5 | 6.5 | 6.7 | 6.8 | 6.7 | 8.7 | 37 | 7 |
| From Filing to Trial ² (Civil Only) | | 35.1 | 34.8 | 32.5 | 32.3 | 31.5 | 28.6 | 34 | 4 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 176 6.5 | 199 6.8 | 264 8.9 | 370 11.3 | 205 6.0 | 223 7.3 | 59 | 8 |
| | 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 | 51.6 | 52.2 | 49.0 | 48.8 | 50.5 | 54.5 | | |
| | | Percent Not Selected or Challenged | 41.9 | 42.6 | 38.1 | 38.7 | 43.4 | 44.3 | | |

2016 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 | 3,548 | 118 | 134 | 984 | 10 | 114 | 97 | 276 | 187 | 305 | 493 | 37 | 793 |
| Criminal ¹ | 3,356 | 85 | 1,199 | 1,513 | 39 | 241 | 37 | 49 | 4 | 21 | 33 | 41 | 94 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

| HAWAII | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,256 | 1,188 | 1,175 | 1,156 | 1,000 | 1,082 | | | |
| | Terminations | 1,134 | 1,248 | 1,235 | 1,282 | 1,154 | 967 | | | |
| | Pending | 1,176 | 1,119 | 1,088 | 984 | 829 | 943 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -13.9 | -8.9 | -7.9 | -6.4 | 8.2 | | 37 | 7 | |
| Number of Judgeships | | 4 | 4 | 4 | 4 | 4 | 4 | | | |
| Vacant Judgeship Months ² | | 2.6 | 3.1 | 6.5 | 0.0 | 0.0 | 10.8 | | | |
| Actions per Judgeship | Filings | Total | 314 | 297 | 294 | 289 | 250 | 271 | 87 | 12 |
| | | Civil | 205 | 191 | 177 | 178 | 144 | 190 | 86 | 12 |
| | | Criminal Felony | 69 | 65 | 80 | 65 | 42 | 36 | 87 | 14 |
| | | Supervised Release Hearings | 40 | 42 | 38 | 46 | 64 | 45 | 31 | 9 |
| | Pending Cases | | 294 | 280 | 272 | 246 | 207 | 236 | 90 | 12 |
| | Weighted Filings ² | | 326 | 293 | 306 | 278 | 205 | 226 | 89 | 12 |
| | Terminations | | 284 | 312 | 309 | 321 | 289 | 242 | 87 | 12 |
| | Trials Completed | | 11 | 14 | 20 | 11 | 13 | 12 | 71 | 11 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 8.8 | 9.0 | 10.5 | 10.2 | 10.8 | 10.9 | 59 | 10 |
| | | Civil ² | 8.5 | 9.3 | 8.9 | 6.9 | 9.1 | 9.2 | 50 | 9 |
| | From Filing to Trial ² (Civil Only) | | 9.3 | 10.5 | 9.7 | - | 25.4 | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 15 2.1 | 18 2.6 | 21 3.5 | 25 4.5 | 24 4.6 | 25 3.9 | 29 | 3 |
| | Average Number of Felony Defendants Filed per Case | | 1.4 | 1.3 | 1.5 | 1.4 | 1.3 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 69.8 | 72.6 | 73.8 | 128.6 | 75.0 | 60.4 | | |
| | | Percent Not Selected or Challenged | 40.3 | 37.2 | 33.5 | 46.6 | 41.1 | 37.5 | | |

2016 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 | 759 | 21 | 10 | 182 | - | 25 | 44 | 106 | 111 | 27 | 169 | - | 64 |
| Criminal ¹ | 144 | - | 69 | 4 | 7 | 19 | 7 | 9 | 4 | 2 | 6 | 12 | 5 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

| IDAHO | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 997 | 1,157 | 1,012 | 916 | 1,017 | 1,040 | | | |
| | Terminations | 1,032 | 1,063 | 1,085 | 943 | 962 | 950 | | | |
| | Pending | 1,062 | 1,152 | 1,071 | 1,022 | 1,067 | 1,143 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 4.3 | -10.1 | 2.8 | 13.5 | 2.3 | | 59 | 10 | |
| Number of Judgeships | | 2 | 2 | 2 | 2 | 2 | 2 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 0.0 | 0.0 | 2.9 | 12.0 | | | |
| Actions per Judgeship | Filings | Total | 499 | 579 | 506 | 458 | 509 | 520 | 40 | 9 |
| | | Civil | 316 | 359 | 304 | 280 | 304 | 300 | 59 | 8 |
| | | Criminal Felony | 154 | 176 | 162 | 136 | 164 | 171 | 11 | 3 |
| | | Supervised Release Hearings | 29 | 44 | 41 | 42 | 41 | 50 | 25 | 6 |
| | Pending Cases | | 531 | 576 | 536 | 511 | 534 | 572 | 28 | 3 |
| | Weighted Filings ² | | 495 | 549 | 487 | 437 | 501 | 495 | 31 | 8 |
| | Terminations | | 516 | 532 | 543 | 472 | 481 | 475 | 48 | 9 |
| | Trials Completed | | 21 | 21 | 16 | 17 | 18 | 18 | 44 | 4 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 9.0 | 8.3 | 8.1 | 8.4 | 8.0 | 8.8 | 34 | 6 |
| | | Civil ² | 10.9 | 11.0 | 11.0 | 11.4 | 11.1 | 11.1 | 79 | 15 |
| | From Filing to Trial ² (Civil Only) | | 23.0 | - | - | - | - | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 49 6.7 | 40 5.2 | 44 6.2 | 51 6.9 | 55 7.4 | 70 9.0 | 67 | 9 |
| | Average Number of Felony Defendants Filed per Case | | 1.3 | 1.3 | 1.4 | 1.2 | 1.3 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 35.0 | 31.3 | 37.2 | 58.0 | 59.7 | 34.9 | | |
| | | Percent Not Selected or Challenged | 26.7 | 21.2 | 20.0 | 44.0 | 47.4 | 24.2 | | |

2016 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 | 599 | 34 | 12 | 227 | 6 | 16 | 11 | 61 | 37 | 12 | 92 | 1 | 90 |
| Criminal ¹ | 342 | 15 | 142 | 54 | 38 | 42 | 12 | 21 | 3 | 4 | 1 | 1 | 9 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

| MONTANA | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|--------------------|--------------------|--------------------|--------------------|--------------------|----------------------------------|----|-------------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,185 | 1,248 | 1,214 | 1,365 | 1,192 | 1,291 | | | |
| | Terminations | 1,095 | 1,180 | 1,251 | 1,282 | 1,247 | 1,164 | | | |
| | Pending | 894 | 902 | 868 | 955 | 896 | 1,001 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 8.9 | 3.4 | 6.3 | -5.4 | 8.3 | | 34 | 6 | |
| Number of Judgeships | | 3 | 3 | 3 | 3 | 3 | 3 | | | |
| Vacant Judgeship Months ² | | 1.5 | 2.1 | 15.4 | 4.7 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 395 | 416 | 405 | 455 | 397 | 430 | 65 | 11 |
| | | Civil | 190 | 228 | 218 | 265 | 198 | 231 | 80 | 11 |
| | | Criminal Felony | 148 | 129 | 137 | 139 | 132 | 131 | 17 | 4 |
| | | Supervised Release Hearings | 57 | 59 | 50 | 51 | 68 | 69 | 14 | 4 |
| | Pending Cases | | 298 | 301 | 289 | 318 | 299 | 334 | 73 | 10 |
| | Weighted Filings ² | | 402 | 415 | 427 | 441 | 396 | 410 | 48 | 10 |
| | Terminations | | 365 | 393 | 417 | 427 | 416 | 388 | 71 | 11 |
| | Trials Completed | | 39 | 41 | 35 | 44 | 39 | 30 | 11 | 1 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 7.1 | 7.2 | 7.2 | 6.8 | 7.8 | 8.0 | 26 | 3 |
| | | Civil ² | 9.2 | 9.3 | 7.8 | 9.9 | 9.2 | 8.9 | 42 | 8 |
| | From Filing to Trial ² (Civil Only) | | - | - | - | - | - | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 44 9.5 | 47 7.8 | 49 8.9 | 45 7.7 | 46 8.3 | 61 9.6 | 71 | 11 |
| | Average Number of Felony Defendants Filed per Case | | 1.2 | 1.4 | 1.3 | 1.3 | 1.3 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 46.1 | 44.3 | 44.6 | 42.3 | 46.1 | 49.5 | | |
| | | Percent Not Selected or Challenged | 28.7 | 27.6 | 34.8 | 34.2 | 31.3 | 39.8 | | |

2016 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 | 693 | 41 | 12 | 289 | 11 | 25 | 29 | 101 | 60 | 3 | 63 | 1 | 58 |
| Criminal ¹ | 392 | 11 | 148 | 1 | 83 | 18 | 48 | 32 | 6 | 5 | 3 | 4 | 33 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

| NEVADA | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|---------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 4,039 | 3,856 | 3,903 | 3,545 | 3,857 | 4,376 | | | |
| | Terminations | 3,929 | 3,794 | 3,659 | 3,641 | 3,656 | 3,529 | | | |
| | Pending | 4,347 | 4,364 | 4,599 | 4,459 | 4,614 | 5,442 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 8.3 | 13.5 | 12.1 | 23.4 | 13.5 | | 22 | 5 | |
| Number of Judgeships | | 7 | 7 | 7 | 7 | 7 | 7 | | | |
| Vacant Judgeship Months ² | | 4.2 | 17.6 | 24.1 | 8.3 | 0.0 | 7.9 | | | |
| Actions per Judgeship | Filings | Total | 577 | 551 | 558 | 506 | 551 | 625 | 20 | 3 |
| | | Civil | 443 | 416 | 419 | 399 | 448 | 520 | 16 | 4 |
| | | Criminal Felony | 100 | 100 | 104 | 74 | 72 | 68 | 50 | 9 |
| | | Supervised Release Hearings | 34 | 35 | 35 | 33 | 31 | 38 | 42 | 11 |
| | Pending Cases | | 621 | 623 | 657 | 637 | 659 | 777 | 12 | 2 |
| | Weighted Filings ² | | 551 | 532 | 523 | 459 | 513 | 541 | 18 | 4 |
| | Terminations | | 561 | 542 | 523 | 520 | 522 | 504 | 36 | 7 |
| | Trials Completed | | 26 | 18 | 24 | 19 | 13 | 16 | 50 | 7 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 9.5 | 11.8 | 10.1 | 11.9 | 14.0 | 12.8 | 75 | 12 |
| | | Civil ² | 8.1 | 8.9 | 8.7 | 9.2 | 8.5 | 9.4 | 55 | 10 |
| | From Filing to Trial ² (Civil Only) | | 36.3 | 37.6 | 39.7 | 39.9 | 35.8 | 49.8 | 62 | 7 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 179 | 236 | 308 | 353 | 371 | 395 | | |
| | | | 5.5 | 7.3 | 9.0 | 10.6 | 10.4 | 9.1 | 68 | 10 |
| | Average Number of Felony Defendants Filed per Case | | 1.3 | 1.4 | 1.3 | 1.3 | 1.3 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 60.1 | 68.5 | 56.5 | 58.7 | 52.4 | 50.9 | | |
| Percent Not Selected or Challenged | | 46.6 | 44.0 | 30.1 | 33.9 | 40.1 | 30.5 | | | |

2016 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 | 3,637 | 100 | 29 | 943 | 14 | 494 | 107 | 333 | 253 | 126 | 533 | 3 | 702 |
| Criminal ¹ | 472 | - | 112 | 78 | 120 | 48 | 33 | 34 | 5 | 17 | 6 | 2 | 17 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

| OREGON | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|---------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 3,424 | 3,461 | 3,372 | 3,234 | 3,275 | 3,529 | | | |
| | Terminations | 3,486 | 3,468 | 3,353 | 3,474 | 3,250 | 3,273 | | | |
| | Pending | 3,092 | 3,081 | 3,078 | 2,836 | 2,858 | 3,113 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 3.1 | 2.0 | 4.7 | 9.1 | 7.8 | | 40 | 8 | |
| Number of Judgeships | | 6 | 6 | 6 | 6 | 6 | 6 | | | |
| Vacant Judgeship Months ² | | 13.0 | 12.0 | 7.6 | 0.0 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 571 | 577 | 562 | 539 | 546 | 588 | 28 | 7 |
| | | Civil | 376 | 390 | 395 | 362 | 397 | 420 | 30 | 6 |
| | | Criminal Felony | 131 | 126 | 107 | 114 | 80 | 102 | 25 | 5 |
| | | Supervised Release Hearings | 64 | 62 | 60 | 63 | 70 | 67 | 15 | 5 |
| | Pending Cases | | 515 | 514 | 513 | 473 | 476 | 519 | 38 | 6 |
| | Weighted Filings ² | | 476 | 495 | 471 | 464 | 453 | 496 | 28 | 7 |
| | Terminations | | 581 | 578 | 559 | 579 | 542 | 546 | 31 | 6 |
| | Trials Completed | | 15 | 19 | 13 | 17 | 9 | 14 | 59 | 8 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 9.9 | 9.9 | 10.8 | 9.9 | 12.1 | 11.5 | 67 | 11 |
| | | Civil ² | 10.9 | 10.8 | 10.6 | 11.2 | 10.5 | 10.1 | 67 | 14 |
| | From Filing to Trial ² (Civil Only) | | 28.9 | 21.0 | 22.0 | 22.8 | 24.4 | 19.3 | 8 | 1 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 106 4.6 | 110 4.9 | 108 4.6 | 97 4.6 | 100 4.4 | 105 4.3 | 36 | 4 |
| | Average Number of Felony Defendants Filed per Case | | 1.2 | 1.2 | 1.2 | 1.4 | 1.2 | 1.4 | | |
| | Jurors | Avg. Present for Jury Selection | 29.4 | 26.3 | 40.6 | 27.5 | 27.6 | 29.4 | | |
| Percent Not Selected or Challenged | | 31.2 | 28.1 | 39.0 | 20.3 | 18.5 | 21.9 | | | |

2016 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 | 2,518 | 474 | 20 | 750 | 19 | 62 | 110 | 202 | 178 | 175 | 339 | 4 | 185 |
| Criminal ¹ | 604 | 6 | 185 | 112 | 92 | 43 | 58 | 51 | 3 | 19 | 11 | 6 | 18 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

WASHINGTON EASTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,820 | 1,848 | 1,989 | 1,778 | 1,765 | 1,902 | 40 | 8 | |
| | Terminations | 1,680 | 1,736 | 1,884 | 2,009 | 1,821 | 1,853 | | | |
| | Pending | 1,187 | 1,273 | 1,375 | 1,150 | 1,102 | 1,170 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 4.5 | 2.9 | -4.4 | 7.0 | 7.8 | | | | |
| Number of Judgeships | | 4 | 4 | 4 | 4 | 4 | 4 | | | |
| Vacant Judgeship Months ² | | 12.0 | 8.9 | 12.0 | 14.4 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 455 | 462 | 497 | 445 | 441 | 476 | 50 | 10 |
| | | Civil | 216 | 244 | 221 | 201 | 205 | 237 | 77 | 10 |
| | | Criminal Felony | 123 | 97 | 154 | 97 | 88 | 99 | 27 | 6 |
| | | Supervised Release Hearings | 116 | 121 | 123 | 147 | 149 | 140 | 2 | 1 |
| | Pending Cases | | 297 | 318 | 344 | 288 | 276 | 293 | 83 | 11 |
| | Weighted Filings ² | | 307 | 311 | 378 | 273 | 272 | 294 | 78 | 11 |
| | Terminations | | 420 | 434 | 471 | 502 | 455 | 463 | 52 | 10 |
| | Trials Completed | | 21 | 20 | 21 | 17 | 19 | 19 | 35 | 3 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 7.7 | 8.1 | 8.3 | 9.2 | 11.1 | 10.1 | 53 | 8 |
| | | Civil ² | 11.3 | 9.9 | 10.7 | 11.7 | 9.5 | 10.0 | 64 | 13 |
| | From Filing to Trial ² (Civil Only) | | 23.2 | 27.0 | - | 26.1 | - | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 30 3.8 | 27 3.0 | 30 3.6 | 38 5.6 | 35 4.8 | 42 5.6 | 46 | 6 |
| | Average Number of Felony Defendants Filed per Case | | 1.3 | 1.3 | 1.7 | 1.3 | 1.4 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 39.4 | 37.7 | 42.9 | 41.3 | 41.8 | 61.1 | | |
| | | Percent Not Selected or Challenged | 26.2 | 22.8 | 26.6 | 33.4 | 22.4 | 45.5 | | |

2016 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 | 946 | 395 | 11 | 217 | 9 | 20 | 19 | 63 | 37 | 6 | 101 | 1 | 67 |
| Criminal ¹ | 392 | 12 | 118 | 72 | 59 | 50 | 15 | 44 | 2 | 6 | 6 | 1 | 7 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

WASHINGTON WESTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|-----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 4,198 | 4,591 | 4,463 | 3,973 | 3,872 | 3,886 | 65 | 12 | |
| | Terminations | 3,996 | 4,379 | 4,500 | 4,343 | 3,906 | 3,839 | | | |
| | Pending | 3,205 | 3,400 | 3,188 | 2,800 | 2,751 | 2,787 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -7.4 | -15.4 | -12.9 | -2.2 | 0.4 | | | | |
| Number of Judgeships | | 7 | 7 | 7 | 7 | 7 | 7 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 19.0 | | | |
| Actions per Judgeship | Filings | Total | 600 | 656 | 638 | 568 | 553 | 555 | 32 | 8 |
| | | Civil | 471 | 505 | 508 | 457 | 441 | 450 | 23 | 5 |
| | | Criminal Felony | 93 | 108 | 82 | 67 | 67 | 56 | 67 | 10 |
| | | Supervised Release Hearings | 36 | 43 | 47 | 44 | 45 | 50 | 25 | 6 |
| | Pending Cases | | 458 | 486 | 455 | 400 | 393 | 398 | 63 | 9 |
| | Weighted Filings ² | | 550 | 577 | 541 | 468 | 481 | 468 | 40 | 9 |
| | Terminations | | 571 | 626 | 643 | 620 | 558 | 548 | 30 | 5 |
| | Trials Completed | | 22 | 21 | 19 | 17 | 16 | 20 | 29 | 2 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 6.9 | 7.4 | 8.8 | 8.1 | 8.4 | 8.6 | 33 |
| Civil ² | | | 6.3 | 6.2 | 6.7 | 7.3 | 6.6 | 6.5 | 13 | 4 |
| From Filing to Trial ² (Civil Only) | | 19.0 | 21.6 | 17.7 | 21.8 | 18.6 | 19.6 | 9 | 2 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 156 6.3 | 199 7.8 | 64 2.6 | 71 3.2 | 70 3.3 | 67 3.0 | 19 | 2 |
| | Average Number of Felony Defendants Filed per Case | | 1.4 | 1.7 | 1.4 | 1.4 | 1.3 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 37.3 | 39.0 | 40.1 | 36.8 | 32.6 | 46.3 | | |
| | | Percent Not Selected or Challenged | 29.7 | 32.0 | 31.0 | 31.3 | 27.0 | 37.8 | | |

2016 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 | 3,149 | 607 | 43 | 509 | 6 | 123 | 254 | 415 | 276 | 114 | 381 | 5 | 416 |
| Criminal ¹ | 386 | 3 | 121 | 48 | 82 | 29 | 14 | 41 | 2 | 12 | 14 | 8 | 12 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

| GUAM | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 127 | 125 | 103 | 94 | 137 | 127 | 82 | 15 | |
| | Terminations | 89 | 130 | 106 | 139 | 114 | 126 | | | |
| | Pending | 156 | 190 | 195 | 151 | 170 | 171 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | | 1.6 | 23.3 | 35.1 | -7.3 | | | | |
| Number of Judgeships | | 1 | 1 | 1 | 1 | 1 | 1 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 127 | 125 | 103 | 94 | 137 | 127 | 93 | 14 |
| | | Civil | 43 | 25 | 36 | 21 | 47 | 82 | 93 | 14 |
| | | Criminal Felony | 81 | 95 | 60 | 68 | 87 | 44 | 80 | 11 |
| | | Supervised Release Hearings | 3 | 5 | 7 | 5 | 3 | 1 | 93 | 15 |
| | Pending Cases | | 156 | 190 | 195 | 151 | 170 | 171 | 93 | 14 |
| | Weighted Filings ² | | - | - | - | - | - | - | - | - |
| | Terminations | | 89 | 130 | 106 | 139 | 114 | 126 | 93 | 14 |
| | Trials Completed | | 34 | 9 | 10 | 17 | 4 | 7 | 92 | 15 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 11.2 | 36.1 | 13.4 | 21.2 | 14.1 | 10.6 | 57 | 9 |
| | | Civil ² | 14.3 | 12.7 | 16.5 | 24.5 | 12.9 | 4.6 | 4 | 1 |
| | From Filing to Trial ² (Civil Only) | | - | - | - | - | - | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 7 10.9 | 11 18.0 | 13 20.6 | 9 19.1 | 7 11.5 | 10 11.2 | 73 | 12 |
| | Average Number of Felony Defendants Filed per Case | | 1.3 | 1.6 | 1.2 | 1.6 | 1.6 | 1.1 | | |
| | Jurors | Avg. Present for Jury Selection | 73.4 | 58.5 | 233.0 | 291.0 | 56.7 | 134.0 | | |
| | | Percent Not Selected or Challenged | 43.6 | 30.8 | 74.7 | 64.6 | 18.8 | 55.0 | | |

2016 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 | 82 | 1 | - | 8 | 4 | 2 | - | 16 | 8 | - | 19 | - | 24 |
| Criminal ¹ | 44 | - | 17 | 4 | 1 | 17 | 3 | - | - | - | - | 1 | 1 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NORTHERN MARIANAS

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 63 | 91 | 58 | 77 | 60 | 86 | 3 | 1 | |
| | Terminations | 43 | 61 | 79 | 81 | 60 | 79 | | | |
| | Pending | 121 | 147 | 109 | 96 | 92 | 92 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 36.5 | -5.5 | 48.3 | 11.7 | 43.3 | | | | |
| Number of Judgeships | | 1 | 1 | 1 | 1 | 1 | 1 | | | |
| Vacant Judgeship Months ² | | 9.8 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 63 | 91 | 58 | 77 | 60 | 86 | 94 | 15 |
| | | Civil | 27 | 33 | 29 | 30 | 22 | 38 | 94 | 15 |
| | | Criminal Felony | 28 | 42 | 18 | 26 | 17 | 24 | 92 | 15 |
| | | Supervised Release Hearings | 8 | 16 | 11 | 21 | 21 | 24 | 65 | 13 |
| | Pending Cases | | 121 | 147 | 109 | 96 | 92 | 92 | 94 | 15 |
| | Weighted Filings ² | | - | - | - | - | - | - | - | - |
| | Terminations | | 43 | 61 | 79 | 81 | 60 | 79 | 94 | 15 |
| | Trials Completed | | 8 | 18 | 9 | 12 | 4 | 18 | 44 | 4 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 7.7 | 9.9 | 10.9 | 10.1 | 11.0 | 8.1 | 28 | 4 |
| | | Civil ² | 12.5 | 17.1 | 27.6 | 15.1 | 12.2 | 9.7 | 60 | 12 |
| | From Filing to Trial ² (Civil Only) | | - | - | - | - | - | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 18 23.7 | 29 35.4 | 22 28.9 | 19 31.7 | 24 38.7 | 21 32.3 | 92 | 15 |
| | Average Number of Felony Defendants Filed per Case | | 1.3 | 1.5 | 1.2 | 1.3 | 1.3 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 13.1 | 92.2 | 15.0 | 136.2 | 78.5 | 63.0 | | |
| | | Percent Not Selected or Challenged | 42.7 | 49.2 | 71.7 | 55.2 | 24.2 | 20.1 | | |

2016 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 | 38 | 2 | - | 4 | - | - | 2 | 5 | 5 | - | 7 | - | 13 |
| Criminal ¹ | 24 | - | 3 | 3 | 2 | 10 | 1 | 1 | - | - | 1 | 2 | 1 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

COLORADO

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|-----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 4,198 | 4,282 | 4,230 | 4,280 | 3,716 | 3,795 | | | |
| | Terminations | 4,302 | 4,153 | 4,153 | 4,369 | 3,707 | 3,744 | | | |
| | Pending | 3,096 | 3,229 | 3,268 | 3,189 | 3,145 | 3,029 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -9.6 | -11.4 | -10.3 | -11.3 | 2.1 | | 60 | 6 | |
| Number of Judgeships | | 7 | 7 | 7 | 7 | 7 | 7 | | | |
| Vacant Judgeship Months ² | | 12.7 | 0.0 | 2.6 | 0.0 | 0.0 | 5.6 | | | |
| Actions per Judgeship | Filings | Total | 600 | 612 | 604 | 611 | 531 | 542 | 37 | 2 |
| | | Civil | 490 | 491 | 490 | 510 | 426 | 455 | 22 | 1 |
| | | Criminal Felony | 83 | 96 | 84 | 71 | 78 | 61 | 58 | 6 |
| | | Supervised Release Hearings | 27 | 25 | 31 | 31 | 28 | 27 | 58 | 7 |
| | Pending Cases | | 442 | 461 | 467 | 456 | 449 | 433 | 55 | 4 |
| | Weighted Filings ² | | 560 | 562 | 556 | 546 | 507 | 507 | 24 | 2 |
| | Terminations | | 615 | 593 | 593 | 624 | 530 | 535 | 34 | 2 |
| | Trials Completed | | 22 | 25 | 22 | 20 | 21 | 20 | 29 | 3 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 9.0 | 8.8 | 8.8 | 9.1 | 9.5 | 9.2 | 39 |
| Civil ² | | | 5.7 | 5.5 | 6.2 | 6.3 | 8.0 | 7.8 | 23 | 1 |
| From Filing to Trial ² (Civil Only) | | 26.7 | 23.6 | 27.7 | 29.1 | 24.6 | 26.8 | 27 | 3 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 58 2.5 | 82 3.4 | 80 3.2 | 55 2.2 | 58 2.4 | 53 2.1 | 10 | 2 |
| | Average Number of Felony Defendants Filed per Case | | 1.4 | 1.4 | 1.4 | 1.4 | 1.4 | 1.2 | | |
| | Jurors | Avg. Present for Jury Selection | 46.5 | 38.1 | 31.0 | 35.3 | 31.6 | 33.5 | | |
| | | Percent Not Selected or Challenged | 47.2 | 44.9 | 32.1 | 44.6 | 36.7 | 32.3 | | |

2016 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 | 3,182 | 212 | 50 | 817 | 31 | 33 | 188 | 490 | 210 | 170 | 583 | 3 | 395 |
| Criminal ¹ | 425 | 8 | 70 | 121 | 112 | 40 | 32 | 19 | 5 | 5 | 1 | 2 | 10 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

| KANSAS | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|---------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 2,485 | 2,924 | 2,507 | 2,362 | 4,975 | 3,083 | 93 | 8 | |
| | Terminations | 2,518 | 2,588 | 2,605 | 2,476 | 3,948 | 2,418 | | | |
| | Pending | 2,064 | 2,398 | 2,295 | 2,174 | 3,195 | 3,850 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 24.1 | 5.4 | 23.0 | 30.5 | -38.0 | | | | |
| Number of Judgeships | | 6 | 6 | 6 | 6 | 6 | 6 | | | |
| Vacant Judgeship Months ² | | 10.9 | 12.0 | 12.0 | 12.2 | 12.0 | 12.0 | | | |
| Actions per Judgeship | Filings | Total | 414 | 487 | 418 | 394 | 829 | 514 | 42 | 3 |
| | | Civil | 256 | 295 | 258 | 238 | 686 | 373 | 39 | 2 |
| | | Criminal Felony | 127 | 155 | 120 | 116 | 101 | 98 | 29 | 3 |
| | | Supervised Release Hearings | 31 | 38 | 41 | 40 | 42 | 44 | 33 | 4 |
| | Pending Cases | | 344 | 400 | 383 | 362 | 533 | 642 | 20 | 1 |
| | Weighted Filings ² | | 406 | 474 | 408 | 379 | 709 | 378 | 57 | 4 |
| | Terminations | | 420 | 431 | 434 | 413 | 658 | 403 | 67 | 5 |
| | Trials Completed | | 24 | 27 | 26 | 21 | 23 | 22 | 22 | 1 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 8.2 | 7.3 | 8.4 | 9.3 | 9.8 | 11.2 | 65 | 8 |
| | | Civil ² | 8.0 | 7.8 | 8.2 | 9.6 | 2.1 | 7.9 | 27 | 2 |
| | From Filing to Trial ² (Civil Only) | | 25.7 | 20.0 | 29.7 | 21.0 | 24.5 | 25.2 | 26 | 2 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 109 7.8 | 112 7.2 | 125 8.8 | 131 9.6 | 78 3.2 | 67 2.2 | 12 | 3 |
| | Average Number of Felony Defendants Filed per Case | | 1.5 | 1.7 | 1.4 | 1.4 | 1.3 | 1.5 | | |
| | Jurors | Avg. Present for Jury Selection | 43.4 | 15.9 | 48.8 | 45.8 | 34.6 | 40.9 | | |
| Percent Not Selected or Challenged | | 35.0 | 32.7 | 42.9 | 38.8 | 25.1 | 35.7 | | | |

2016 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 | 2,235 | 119 | 70 | 534 | 18 | 54 | 88 | 140 | 719 | 21 | 307 | 3 | 162 |
| Criminal ¹ | 583 | 10 | 207 | 25 | 144 | 62 | 21 | 31 | 11 | 29 | 8 | 14 | 21 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

| NEW MEXICO | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|---------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 5,074 | 4,940 | 5,911 | 6,272 | 6,341 | 7,327 | | | |
| | Terminations | 5,016 | 4,841 | 5,477 | 6,258 | 6,391 | 7,015 | | | |
| | Pending | 2,717 | 2,622 | 2,984 | 2,952 | 2,871 | 3,224 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 44.4 | 48.3 | 24.0 | 16.8 | 15.5 | | 17 | 2 | |
| Number of Judgeships | | 7 | 7 | 7 | 7 | 7 | 7 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 8.5 | 0.0 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 725 | 706 | 844 | 896 | 906 | 1,047 | 3 | 1 |
| | | Civil | 176 | 187 | 181 | 173 | 170 | 202 | 85 | 7 |
| | | Criminal Felony | 475 | 446 | 577 | 624 | 647 | 756 | 1 | 1 |
| | | Supervised Release Hearings | 74 | 72 | 87 | 99 | 89 | 88 | 8 | 1 |
| | Pending Cases | | 388 | 375 | 426 | 422 | 410 | 461 | 49 | 2 |
| | Weighted Filings ² | | 554 | 540 | 576 | 597 | 595 | 685 | 10 | 1 |
| | Terminations | | 717 | 692 | 782 | 894 | 913 | 1,002 | 2 | 1 |
| | Trials Completed | | 26 | 24 | 16 | 15 | 13 | 15 | 55 | 4 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 2.3 | 1.7 | 1.2 | 1.1 | 1.1 | 1.1 | 1 | 1 |
| | | Civil ² | 8.5 | 8.5 | 9.6 | 10.4 | 11.3 | 10.8 | 75 | 6 |
| | From Filing to Trial ² (Civil Only) | | 28.7 | 29.6 | 23.1 | 24.8 | 27.3 | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 55 5.0 | 64 5.1 | 87 6.5 | 66 5.0 | 74 6.0 | 91 6.7 | 55 | 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 | 50.3 | 57.7 | 47.7 | 44.5 | 45.2 | 52.6 | | |
| Percent Not Selected or Challenged | | 25.7 | 32.6 | 25.7 | 23.5 | 22.0 | 27.0 | | | |

2016 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 | 1,417 | 236 | 24 | 414 | 15 | 33 | 41 | 160 | 118 | 9 | 261 | - | 106 |
| Criminal ¹ | 5,291 | 268 | 615 | 4,031 | 139 | 18 | 115 | 54 | - | 12 | 11 | 3 | 25 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

OKLAHOMA NORTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,126 | 1,073 | 1,180 | 1,174 | 1,086 | 1,153 | | | |
| | Terminations | 1,164 | 1,153 | 1,231 | 1,137 | 1,115 | 1,153 | | | |
| | Pending | 1,050 | 1,009 | 982 | 1,019 | 978 | 967 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 2.4 | 7.5 | -2.3 | -1.8 | 6.2 | | 48 | 5 | |
| Number of Judgeships | | 3.5 | 3.5 | 3.5 | 3.5 | 3.5 | 3.5 | | | |
| Vacant Judgeship Months ² | | 12.0 | 12.0 | 2.3 | 0.0 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 322 | 307 | 337 | 335 | 310 | 329 | 79 | 6 |
| | | Civil | 242 | 217 | 237 | 227 | 221 | 232 | 79 | 6 |
| | | Criminal Felony | 61 | 71 | 81 | 85 | 63 | 50 | 73 | 7 |
| | | Supervised Release Hearings | 19 | 19 | 20 | 23 | 27 | 47 | 28 | 3 |
| | Pending Cases | | 300 | 288 | 281 | 291 | 279 | 276 | 85 | 6 |
| | Weighted Filings ² | | 292 | 297 | 315 | 316 | 272 | 261 | 85 | 7 |
| | Terminations | | 333 | 329 | 352 | 325 | 319 | 329 | 79 | 6 |
| | Trials Completed | | 19 | 22 | 15 | 11 | 13 | 10 | 84 | 8 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 6.3 | 6.7 | 6.2 | 6.3 | 5.8 | 8.0 | 26 | 5 |
| | | Civil ² | 10.8 | 11.8 | 10.9 | 9.7 | 10.1 | 10.9 | 76 | 7 |
| | From Filing to Trial ² (Civil Only) | | 21.7 | - | - | - | - | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 44 4.9 | 39 4.7 | 23 2.9 | 20 2.5 | 33 4.3 | 36 4.4 | 37 | 6 |
| | Average Number of Felony Defendants Filed per Case | | 1.1 | 1.3 | 1.3 | 1.3 | 1.4 | 1.4 | | |
| | Jurors | Avg. Present for Jury Selection | 42.9 | 34.9 | 42.7 | 45.3 | 48.3 | 44.7 | | |
| | | Percent Not Selected or Challenged | 30.7 | 21.1 | 28.6 | 27.4 | 27.6 | 20.7 | | |

2016 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 | 813 | 188 | 17 | 163 | 5 | 17 | 37 | 133 | 56 | 11 | 126 | 2 | 58 |
| Criminal ¹ | 174 | - | 61 | 20 | 21 | 21 | 11 | 12 | 3 | 14 | 1 | 3 | 7 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

OKLAHOMA EASTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 616 | 670 | 714 | 676 | 650 | 704 | | | |
| | Terminations | 625 | 606 | 689 | 656 | 720 | 681 | | | |
| | Pending | 518 | 601 | 641 | 676 | 608 | 638 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 14.3 | 5.1 | -1.4 | 4.1 | 8.3 | | 34 | 4 | |
| Number of Judgeships | | 1.5 | 1.5 | 1.5 | 1.5 | 1.5 | 1.5 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 411 | 447 | 476 | 451 | 433 | 469 | 51 | 4 |
| | | Civil | 329 | 357 | 382 | 368 | 351 | 368 | 41 | 3 |
| | | Criminal Felony | 69 | 79 | 78 | 62 | 67 | 79 | 42 | 5 |
| | | Supervised Release Hearings | 12 | 10 | 16 | 21 | 15 | 22 | 69 | 8 |
| | Pending Cases | | 345 | 401 | 427 | 451 | 405 | 425 | 58 | 5 |
| | Weighted Filings ² | | 354 | 380 | 396 | 366 | 352 | 373 | 59 | 5 |
| | Terminations | | 417 | 404 | 459 | 437 | 480 | 454 | 53 | 3 |
| | Trials Completed | | 13 | 14 | 11 | 15 | 11 | 13 | 65 | 5 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 7.8 | 8.4 | 7.6 | 8.5 | 7.9 | 7.0 | 14 | 4 |
| | | Civil ² | 12.0 | 12.4 | 12.4 | 14.0 | 13.1 | 13.4 | 86 | 8 |
| | From Filing to Trial ² (Civil Only) | | - | - | - | - | - | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 4 .9 | 5 1.0 | 5 .9 | 5 .9 | 7 1.3 | 12 2.3 | 14 | 4 |
| | Average Number of Felony Defendants Filed per Case | | 1.5 | 1.5 | 1.3 | 1.4 | 1.3 | 1.4 | | |
| | Jurors | Avg. Present for Jury Selection | 36.2 | 34.0 | 32.8 | 31.5 | 37.6 | 27.6 | | |
| | | Percent Not Selected or Challenged | 37.6 | 27.6 | 28.1 | 19.3 | 26.6 | 24.8 | | |

2016 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 | 552 | 235 | 9 | 105 | 1 | 13 | 8 | 48 | 40 | 1 | 72 | - | 20 |
| Criminal ¹ | 119 | 1 | 30 | - | 42 | 9 | 7 | 5 | 6 | 6 | - | 3 | 10 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

OKLAHOMA WESTERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 2,057 | 2,030 | 2,010 | 1,922 | 1,966 | 1,946 | | | |
| | Terminations | 2,041 | 2,179 | 1,972 | 1,857 | 1,918 | 1,968 | | | |
| | Pending | 1,612 | 1,461 | 1,506 | 1,557 | 1,601 | 1,566 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -5.4 | -4.1 | -3.2 | 1.2 | -1.0 | | 67 | 7 | |
| Number of Judgeships | | 6 | 6 | 6 | 6 | 6 | 6 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 2.8 | 12.0 | 24.5 | 24.0 | | | |
| Actions per Judgeship | Filings | Total | 343 | 338 | 335 | 320 | 328 | 324 | 81 | 7 |
| | | Civil | 252 | 257 | 242 | 238 | 251 | 248 | 75 | 5 |
| | | Criminal Felony | 69 | 56 | 68 | 54 | 49 | 45 | 77 | 8 |
| | | Supervised Release Hearings | 22 | 26 | 25 | 28 | 28 | 32 | 49 | 6 |
| | Pending Cases | | 269 | 244 | 251 | 260 | 267 | 261 | 86 | 7 |
| | Weighted Filings ² | | 323 | 313 | 332 | 287 | 301 | 280 | 83 | 6 |
| | Terminations | | 340 | 363 | 329 | 310 | 320 | 328 | 80 | 7 |
| | Trials Completed | | 25 | 31 | 25 | 23 | 24 | 21 | 25 | 2 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 7.9 | 7.4 | 6.7 | 6.0 | 7.6 | 9.5 | 43 | 7 |
| | | Civil ² | 8.8 | 8.3 | 8.9 | 8.4 | 7.7 | 8.9 | 42 | 3 |
| | From Filing to Trial ² (Civil Only) | | 13.4 | 20.8 | 19.9 | 18.3 | 22.5 | 15.7 | 3 | 1 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 49 4.1 | 47 4.0 | 37 3.3 | 33 2.8 | 41 3.4 | 44 3.5 | 25 | 5 |
| | Average Number of Felony Defendants Filed per Case | | 1.3 | 1.3 | 1.7 | 1.3 | 1.6 | 1.4 | | |
| | Jurors | Avg. Present for Jury Selection | 39.3 | 27.9 | 35.9 | 28.5 | 29.2 | 31.2 | | |
| | | Percent Not Selected or Challenged | 36.1 | 26.6 | 29.6 | 35.1 | 24.6 | 31.9 | | |

2016 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 | 1,485 | 161 | 51 | 416 | 5 | 61 | 55 | 202 | 134 | 22 | 237 | 15 | 126 |
| Criminal ¹ | 271 | 2 | 101 | 30 | 36 | 28 | 18 | 24 | 9 | 8 | 4 | 1 | 10 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

| UTAH | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|---------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 2,719 | 2,367 | 2,388 | 2,029 | 2,127 | 2,328 | | | |
| | Terminations | 2,835 | 2,444 | 2,419 | 2,235 | 2,101 | 2,058 | | | |
| | Pending | 2,345 | 2,234 | 2,216 | 2,030 | 2,046 | 2,295 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -14.4 | -1.6 | -2.5 | 14.7 | 9.4 | | 31 | 3 | |
| Number of Judgeships | | 5 | 5 | 5 | 5 | 5 | 5 | | | |
| Vacant Judgeship Months ² | | 20.9 | 17.7 | 0.0 | 9.9 | 19.6 | 12.0 | | | |
| Actions per Judgeship | Filings | Total | 544 | 473 | 478 | 406 | 425 | 466 | 53 | 5 |
| | | Civil | 284 | 286 | 274 | 224 | 222 | 280 | 64 | 4 |
| | | Criminal Felony | 199 | 122 | 133 | 124 | 143 | 142 | 13 | 2 |
| | | Supervised Release Hearings | 60 | 65 | 70 | 58 | 60 | 44 | 33 | 4 |
| | Pending Cases | | 469 | 447 | 443 | 406 | 409 | 459 | 50 | 3 |
| | Weighted Filings ² | | 504 | 446 | 456 | 393 | 401 | 461 | 42 | 3 |
| | Terminations | | 567 | 489 | 484 | 447 | 420 | 412 | 64 | 4 |
| | Trials Completed | | 22 | 19 | 23 | 17 | 15 | 13 | 65 | 5 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 5.1 | 7.5 | 6.9 | 7.1 | 5.3 | 6.2 | 10 | 3 |
| | | Civil ² | 8.4 | 9.9 | 12.2 | 10.8 | 11.9 | 10.4 | 69 | 4 |
| | From Filing to Trial ² (Civil Only) | | 32.9 | 41.9 | 33.9 | 38.7 | 31.0 | 34.2 | 52 | 4 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 115 6.9 | 127 7.8 | 106 6.4 | 108 7.3 | 132 9.2 | 149 8.7 | 66 | 8 |
| | Average Number of Felony Defendants Filed per Case | | 1.2 | 1.2 | 1.2 | 1.2 | 1.1 | 1.2 | | |
| | Jurors | Avg. Present for Jury Selection | 63.2 | 47.8 | 42.8 | 50.2 | 47.5 | 51.6 | | |
| Percent Not Selected or Challenged | | 39.5 | 43.0 | 28.7 | 33.1 | 43.6 | 34.3 | | | |

2016 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 | 1,399 | 69 | 24 | 296 | 8 | 22 | 122 | 195 | 73 | 108 | 269 | 2 | 211 |
| Criminal ¹ | 707 | 8 | 154 | 259 | 126 | 40 | 21 | 43 | 2 | 17 | 8 | 5 | 24 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

WYOMING

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 815 | 610 | 728 | 671 | 623 | 747 | | | |
| | Terminations | 781 | 727 | 621 | 733 | 629 | 668 | | | |
| | Pending | 734 | 618 | 726 | 665 | 663 | 740 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -8.3 | 22.5 | 2.6 | 11.3 | 19.9 | | 11 | 1 | |
| Number of Judgeships | | 3 | 3 | 3 | 3 | 3 | 3 | | | |
| Vacant Judgeship Months ² | | 2.2 | 1.1 | 0.0 | 0.0 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 272 | 203 | 243 | 224 | 208 | 249 | 89 | 8 |
| | | Civil | 133 | 97 | 95 | 88 | 80 | 105 | 91 | 8 |
| | | Criminal Felony | 107 | 72 | 108 | 83 | 81 | 82 | 39 | 4 |
| | | Supervised Release Hearings | 31 | 35 | 40 | 53 | 47 | 62 | 16 | 2 |
| | Pending Cases | | 245 | 206 | 242 | 222 | 221 | 247 | 88 | 8 |
| | Weighted Filings ² | | 263 | 187 | 238 | 202 | 191 | 205 | 91 | 8 |
| | Terminations | | 260 | 242 | 207 | 244 | 210 | 223 | 89 | 8 |
| | Trials Completed | | 21 | 19 | 17 | 12 | 11 | 13 | 65 | 5 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 5.0 | 5.2 | 4.9 | 5.2 | 5.2 | 5.5 | 6 | 2 |
| | | Civil ² | 8.6 | 8.0 | 10.8 | 11.0 | 12.4 | 10.5 | 70 | 5 |
| | From Filing to Trial ² (Civil Only) | | 11.7 | - | - | - | - | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 5 1.5 | 5 1.9 | 5 1.9 | 2 .9 | 4 1.9 | 4 1.6 | 5 | 1 |
| | Average Number of Felony Defendants Filed per Case | | 1.3 | 1.1 | 1.4 | 1.4 | 1.3 | 1.2 | | |
| | Jurors | Avg. Present for Jury Selection | 37.5 | 35.7 | 34.9 | 34.2 | 38.4 | 38.4 | | |
| | | Percent Not Selected or Challenged | 34.7 | 31.2 | 34.4 | 30.8 | 45.5 | 33.7 | | |

2016 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 | 316 | 3 | 7 | 115 | 1 | 5 | 6 | 46 | 66 | 1 | 39 | - | 27 |
| Criminal ¹ | 245 | 7 | 67 | 47 | 39 | 28 | 17 | 30 | 6 | 1 | 2 | - | 1 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

ALABAMA NORTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|-----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 5,222 | 5,074 | 3,150 | 3,017 | 2,918 | 2,916 | | | |
| | Terminations | 3,166 | 4,027 | 4,836 | 4,947 | 2,881 | 2,963 | | | |
| | Pending | 5,506 | 6,558 | 4,892 | 3,000 | 3,047 | 3,013 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -44.2 | -42.5 | -7.4 | -3.3 | -0.1 | | 66 | 9 | |
| Number of Judgeships | | 8 | 8 | 8 | 8 | 8 | 8 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 12.2 | 12.4 | 16.8 | 24.0 | | | |
| Actions per Judgeship | Filings | Total | 653 | 634 | 394 | 377 | 365 | 365 | 75 | 9 |
| | | Civil | 575 | 552 | 323 | 312 | 297 | 306 | 57 | 8 |
| | | Criminal Felony | 63 | 68 | 56 | 48 | 51 | 43 | 81 | 9 |
| | | Supervised Release Hearings | 14 | 14 | 15 | 17 | 17 | 16 | 75 | 8 |
| | Pending Cases | | 688 | 820 | 612 | 375 | 381 | 377 | 69 | 8 |
| | Weighted Filings ² | | 541 | 556 | 365 | 342 | 334 | 327 | 72 | 9 |
| | Terminations | | 396 | 503 | 605 | 618 | 360 | 370 | 73 | 9 |
| | Trials Completed | | 24 | 23 | 22 | 23 | 19 | 31 | 10 | 3 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 6.5 | 6.9 | 7.3 | 7.1 | 6.7 | 7.1 | 16 |
| Civil ² | | | 8.3 | 7.4 | 17.4 | 17.6 | 11.0 | 9.7 | 60 | 7 |
| From Filing to Trial ² (Civil Only) | | 18.2 | 32.4 | 34.8 | 24.3 | 27.5 | 16.3 | 4 | 1 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 157 3.1 | 189 3.1 | 474 10.8 | 204 7.9 | 214 8.5 | 252 10.0 | 72 | 9 |
| | Average Number of Felony Defendants Filed per Case | | 1.3 | 1.3 | 1.2 | 1.2 | 1.3 | 1.1 | | |
| | Jurors | Avg. Present for Jury Selection | 38.8 | 33.1 | 34.8 | 35.9 | 36.2 | 40.2 | | |
| | | Percent Not Selected or Challenged | 35.7 | 26.4 | 32.0 | 30.6 | 37.1 | 35.4 | | |

2016 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 | 2,446 | 201 | 148 | 702 | 4 | 39 | 176 | 209 | 191 | 16 | 557 | 20 | 183 |
| Criminal ¹ | 345 | 10 | 81 | 13 | 136 | 31 | 8 | 25 | 2 | 13 | 4 | 6 | 16 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

ALABAMA MIDDLE

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|------------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|-----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,386 | 1,480 | 1,389 | 1,570 | 1,261 | 1,326 | | | |
| | Terminations | 1,321 | 1,398 | 1,307 | 1,530 | 1,434 | 1,212 | | | |
| | Pending | 1,352 | 1,432 | 1,515 | 1,550 | 1,376 | 1,479 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -4.3 | -10.4 | -4.5 | -15.5 | 5.2 | | 50 | 7 | |
| Number of Judgeships | | 3 | 3 | 3 | 3 | 3 | 3 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 1.3 | 12.0 | 14.0 | 12.0 | | | |
| Actions per Judgeship | Filings | Total | 462 | 493 | 463 | 523 | 420 | 442 | 63 | 7 |
| | | Civil | 376 | 393 | 344 | 428 | 336 | 359 | 45 | 7 |
| | | Criminal Felony | 69 | 80 | 99 | 74 | 64 | 64 | 55 | 6 |
| | | Supervised Release Hearings | 17 | 21 | 20 | 22 | 21 | 19 | 70 | 6 |
| | Pending Cases | | 451 | 477 | 505 | 517 | 459 | 493 | 44 | 4 |
| | Weighted Filings ² | | 412 | 445 | 434 | 464 | 397 | 394 | 52 | 7 |
| | Terminations | | 440 | 466 | 436 | 510 | 478 | 404 | 66 | 7 |
| | Trials Completed | | 25 | 22 | 26 | 20 | 17 | 16 | 50 | 8 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 8.8 | 9.0 | 8.3 | 8.8 | 9.5 | 9.7 | 45 |
| Civil ² | | | 9.9 | 9.6 | 9.9 | 10.4 | 8.6 | 9.4 | 55 | 6 |
| From Filing to Trial ² (Civil Only) | | 18.6 | 19.4 | 17.8 | - | - | - | - | - | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 40 3.7 | 47 4.1 | 60 5.2 | 69 5.7 | 74 7.0 | 83 7.4 | 61 | 8 |
| | Average Number of Felony Defendants Filed per Case | | 1.4 | 1.4 | 1.6 | 1.4 | 1.5 | 1.4 | | |
| | Jurors | Avg. Present for Jury Selection | 45.1 | 41.0 | 48.8 | 52.1 | 36.9 | 39.0 | | |
| | | Percent Not Selected or Challenged | 33.1 | 29.7 | 38.8 | 43.0 | 29.5 | 33.1 | | |

2016 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 | 1,078 | 78 | 40 | 476 | 6 | 20 | 40 | 82 | 81 | 4 | 200 | 1 | 50 |
| Criminal ¹ | 190 | 9 | 49 | 8 | 34 | 33 | 11 | 12 | 5 | 19 | 6 | 2 | 2 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

ALABAMA SOUTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,363 | 1,334 | 1,190 | 1,181 | 1,111 | 1,197 | 42 | 5 | |
| | Terminations | 1,317 | 1,413 | 1,251 | 1,260 | 1,079 | 1,208 | | | |
| | Pending | 1,122 | 1,055 | 992 | 889 | 928 | 929 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | -12.2 | -10.3 | 0.6 | 1.4 | 7.7 | | | | |
| Number of Judgeships | | 3 | 3 | 3 | 3 | 3 | 3 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 6.8 | | | |
| Actions per Judgeship | Filings | Total | 454 | 445 | 397 | 394 | 370 | 399 | 69 | 8 |
| | | Civil | 259 | 270 | 217 | 215 | 216 | 235 | 78 | 9 |
| | | Criminal Felony | 161 | 136 | 141 | 129 | 109 | 113 | 21 | 3 |
| | | Supervised Release Hearings | 34 | 39 | 39 | 50 | 45 | 51 | 23 | 1 |
| | Pending Cases | | 374 | 352 | 331 | 296 | 309 | 310 | 79 | 9 |
| | Weighted Filings ² | | 462 | 435 | 411 | 375 | 336 | 359 | 61 | 8 |
| | Terminations | | 439 | 471 | 417 | 420 | 360 | 403 | 67 | 8 |
| | Trials Completed | | 28 | 30 | 20 | 26 | 19 | 20 | 29 | 6 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 6.9 | 6.8 | 6.4 | 6.6 | 6.4 | 6.9 | 13 | 2 |
| | | Civil ² | 8.4 | 7.8 | 8.0 | 8.4 | 7.6 | 8.3 | 30 | 5 |
| | From Filing to Trial ² (Civil Only) | | 16.8 | 18.8 | - | - | 19.9 | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 26 3.8 | 26 3.9 | 29 5.4 | 25 5.0 | 25 4.6 | 33 5.8 | 48 | 6 |
| | Average Number of Felony Defendants Filed per Case | | 1.5 | 1.3 | 1.5 | 1.3 | 1.3 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 37.8 | 44.5 | 39.3 | 10.8 | 42.3 | 36.1 | | |
| | | Percent Not Selected or Challenged | 21.7 | 33.6 | 33.0 | 39.8 | 35.5 | 23.4 | | |

2016 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 | 705 | 92 | 35 | 236 | 4 | 11 | 35 | 59 | 56 | 6 | 113 | 1 | 57 |
| Criminal ¹ | 339 | 18 | 106 | 8 | 108 | 35 | 17 | 16 | 3 | 16 | 2 | 3 | 7 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

FLORIDA NORTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|---------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|-----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 2,371 | 2,368 | 2,491 | 2,252 | 2,281 | 2,553 | | | |
| | Terminations | 2,185 | 2,439 | 2,563 | 2,347 | 2,233 | 2,342 | | | |
| | Pending | 2,136 | 2,078 | 2,000 | 1,888 | 1,937 | 2,161 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 7.7 | 7.8 | 2.5 | 13.4 | 11.9 | | 24 | 2 | |
| Number of Judgeships | | 4 | 4 | 4 | 4 | 4 | 4 | | | |
| Vacant Judgeship Months ² | | 3.3 | 12.0 | 2.2 | 0.0 | 0.0 | 9.0 | | | |
| Actions per Judgeship | Filings | Total | 593 | 592 | 623 | 563 | 570 | 638 | 18 | 3 |
| | | Civil | 487 | 491 | 504 | 467 | 469 | 534 | 12 | 3 |
| | | Criminal Felony | 79 | 81 | 87 | 65 | 72 | 60 | 62 | 8 |
| | | Supervised Release Hearings | 27 | 21 | 32 | 31 | 30 | 44 | 33 | 3 |
| | Pending Cases | | 534 | 520 | 500 | 472 | 484 | 540 | 34 | 2 |
| | Weighted Filings ² | | 514 | 549 | 552 | 492 | 523 | 541 | 18 | 4 |
| | Terminations | | 546 | 610 | 641 | 587 | 558 | 586 | 22 | 3 |
| | Trials Completed | | 32 | 29 | 29 | 28 | 32 | 40 | 4 | 1 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 5.8 | 6.5 | 6.5 | 6.7 | 6.7 | 7.2 | 19 |
| Civil ² | | | 7.0 | 7.6 | 6.7 | 7.6 | 7.2 | 7.9 | 27 | 4 |
| From Filing to Trial ² (Civil Only) | | 20.1 | 12.0 | 25.7 | 13.4 | 16.6 | 22.1 | 19 | 5 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 60 3.4 | 61 3.6 | 49 3.1 | 36 2.3 | 43 2.7 | 48 2.7 | 18 | 2 |
| | Average Number of Felony Defendants Filed per Case | | 1.5 | 1.4 | 1.4 | 1.3 | 1.4 | 1.4 | | |
| | Jurors | Avg. Present for Jury Selection | 32.8 | 38.1 | 36.2 | 32.3 | 32.0 | 37.2 | | |
| Percent Not Selected or Challenged | | 24.7 | 29.6 | 28.3 | 25.1 | 20.3 | 16.5 | | | |

2016 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 | 2,137 | 80 | 28 | 984 | 10 | 92 | 126 | 114 | 71 | 22 | 506 | - | 104 |
| Criminal ¹ | 240 | - | 75 | 16 | 46 | 37 | 5 | 26 | - | 14 | 6 | 5 | 10 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

FLORIDA MIDDLE

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|---------------------------------|---------------|---------------|---------------|---------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 10,060 | 9,526 | 10,399 | 10,332 | 10,260 | 11,103 | 37 | 3 | |
| | Terminations | 10,535 | 16,800 | 11,669 | 10,556 | 10,886 | 11,190 | | | |
| | Pending | 17,534 | 10,383 | 9,227 | 9,040 | 8,518 | 8,505 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 10.4 | 16.6 | 6.8 | 7.5 | 8.2 | | | | |
| Number of Judgeships | | 15 | 15 | 15 | 15 | 15 | 15 | | | |
| Vacant Judgeship Months ² | | 7.0 | 15.4 | 19.1 | 14.1 | 5.9 | 24.0 | | | |
| Actions per Judgeship | Filings | Total | 671 | 635 | 693 | 689 | 684 | 740 | 12 | 1 |
| | | Civil | 533 | 513 | 563 | 566 | 558 | 617 | 7 | 1 |
| | | Criminal Felony | 117 | 101 | 101 | 95 | 99 | 92 | 32 | 4 |
| | | Supervised Release Hearings | 20 | 22 | 29 | 27 | 27 | 31 | 51 | 4 |
| | Pending Cases | | 1,169 | 692 | 615 | 603 | 568 | 567 | 30 | 1 |
| | Weighted Filings ² | | 612 | 570 | 604 | 593 | 618 | 617 | 12 | 2 |
| | Terminations | | 702 | 1,120 | 778 | 704 | 726 | 746 | 8 | 1 |
| | Trials Completed | | 21 | 24 | 22 | 19 | 20 | 19 | 35 | 7 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 6.9 | 7.8 | 7.4 | 7.2 | 7.3 | 7.3 | 20 | 5 |
| | | Civil ² | 9.5 | 38.4 | 9.2 | 7.7 | 7.9 | 7.1 | 18 | 3 |
| | From Filing to Trial ² (Civil Only) | | 22.1 | 21.7 | 19.8 | 23.3 | 22.2 | 22.0 | 18 | 4 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 8,971 57.5 | 2,571 29.8 | 1,423 18.9 | 1,111 15.1 | 403 6.0 | 241 3.5 | 25 | 4 |
| | Average Number of Felony Defendants Filed per Case | | 1.4 | 1.4 | 1.2 | 1.2 | 1.4 | 1.3 | | |
| | Jurors | Avg. Present for Jury Selection | 36.1 | 37.7 | 37.0 | 38.2 | 37.1 | 37.2 | | |
| Percent Not Selected or Challenged | | 32.7 | 26.2 | 25.4 | 28.6 | 26.6 | 24.7 | | | |

2016 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 | 9,260 | 834 | 156 | 2,860 | 9 | 319 | 1,047 | 799 | 412 | 271 | 1,048 | 5 | 1,500 |
| Criminal ¹ | 1,376 | 10 | 523 | 198 | 158 | 194 | 28 | 98 | 32 | 86 | 9 | 21 | 19 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

FLORIDA SOUTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|---------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|-----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 11,735 | 11,093 | 11,286 | 11,441 | 11,964 | 12,932 | | | |
| | Terminations | 11,711 | 10,733 | 11,215 | 11,659 | 12,233 | 12,373 | | | |
| | Pending | 6,725 | 7,028 | 7,070 | 6,865 | 6,551 | 7,081 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 10.2 | 16.6 | 14.6 | 13.0 | 8.1 | | 39 | 4 | |
| Number of Judgeships | | 18 | 18 | 18 | 18 | 18 | 18 | | | |
| Vacant Judgeship Months ² | | 30.6 | 16.9 | 22.4 | 25.8 | 12.0 | 13.8 | | | |
| Actions per Judgeship | Filings | Total | 652 | 616 | 627 | 636 | 665 | 718 | 14 | 2 |
| | | Civil | 489 | 452 | 467 | 484 | 507 | 554 | 11 | 2 |
| | | Criminal Felony | 143 | 141 | 137 | 129 | 135 | 137 | 15 | 1 |
| | | Supervised Release Hearings | 21 | 23 | 24 | 24 | 23 | 27 | 58 | 5 |
| | Pending Cases | | 374 | 390 | 393 | 381 | 364 | 393 | 65 | 7 |
| | Weighted Filings ² | | 648 | 619 | 625 | 654 | 683 | 707 | 7 | 1 |
| | Terminations | | 651 | 596 | 623 | 648 | 680 | 687 | 13 | 2 |
| | Trials Completed | | 22 | 24 | 22 | 26 | 25 | 28 | 13 | 4 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 5.3 | 5.7 | 5.7 | 5.6 | 5.3 | 5.4 | 5 |
| Civil ² | | | 4.8 | 5.0 | 4.9 | 4.8 | 4.5 | 4.2 | 3 | 1 |
| From Filing to Trial ² (Civil Only) | | 17.2 | 14.2 | 16.5 | 16.0 | 19.8 | 17.8 | 7 | 2 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 80 1.8 | 84 1.8 | 94 1.9 | 112 2.3 | 106 2.3 | 108 2.2 | 12 | 1 |
| | Average Number of Felony Defendants Filed per Case | | 1.7 | 1.6 | 1.5 | 1.4 | 1.5 | 1.5 | | |
| | Jurors | Avg. Present for Jury Selection | 45.8 | 41.3 | 49.2 | 47.8 | 48.3 | 44.2 | | |
| Percent Not Selected or Challenged | | 23.9 | 17.0 | 23.3 | 20.4 | 23.9 | 18.4 | | | |

2016 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 | 9,974 | 152 | 84 | 2,104 | 23 | 159 | 1,541 | 1,038 | 1,041 | 518 | 2,122 | 9 | 1,183 |
| Criminal ¹ | 2,450 | 33 | 597 | 511 | 199 | 722 | 81 | 61 | 22 | 84 | 27 | 55 | 58 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

GEORGIA NORTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--|--|---------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|------|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 6,511 | 6,348 | 6,120 | 6,056 | 6,209 | 6,599 | | | |
| | Terminations | 6,185 | 6,472 | 6,056 | 6,038 | 5,901 | 6,125 | | | |
| | Pending | 5,009 | 4,857 | 4,934 | 4,923 | 5,216 | 5,692 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 1.4 | 4.0 | 7.8 | 9.0 | 6.3 | | 47 | 6 | |
| Number of Judgeships | | 11 | 11 | 11 | 11 | 11 | 11 | | | |
| Vacant Judgeship Months ² | | 33.8 | 24.0 | 31.9 | 38.3 | 16.6 | 12.0 | | | |
| Actions per Judgeship | Filings | Total | 592 | 577 | 556 | 551 | 564 | 600 | 24 | 4 |
| | | Civil | 497 | 503 | 477 | 467 | 491 | 518 | 17 | 4 |
| | | Criminal Felony | 81 | 58 | 62 | 64 | 56 | 64 | 55 | 6 |
| | | Supervised Release Hearings | 14 | 16 | 18 | 19 | 18 | 18 | 72 | 7 |
| | Pending Cases | | 455 | 442 | 449 | 448 | 474 | 517 | 41 | 3 |
| | Weighted Filings ² | | 529 | 502 | 495 | 491 | 507 | 547 | 17 | 3 |
| | Terminations | | 562 | 588 | 551 | 549 | 536 | 557 | 27 | 4 |
| | Trials Completed | | 21 | 20 | 18 | 22 | 23 | 21 | 25 | 5 |
| | Median Time (Months) | From Filing to Disposition | Criminal Felony | 8.6 | 10.2 | 10.4 | 9.8 | 9.2 | 10.0 | 50 |
| Civil ² | | | 6.4 | 5.8 | 6.9 | 6.4 | 6.5 | 6.2 | 9 | 2 |
| From Filing to Trial ² (Civil Only) | | 29.9 | 29.0 | 27.4 | 29.8 | 30.3 | 28.9 | 38 | 6 | |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 85 2.2 | 77 2.0 | 80 2.1 | 88 2.3 | 162 3.9 | 285 6.2 | 51 | 7 |
| | Average Number of Felony Defendants Filed per Case | | 1.6 | 1.6 | 1.5 | 1.4 | 1.3 | 1.7 | | |
| | Jurors | Avg. Present for Jury Selection | 36.4 | 46.3 | 45.0 | 38.1 | 32.4 | 40.7 | | |
| Percent Not Selected or Challenged | | 29.0 | 42.0 | 41.5 | 29.4 | 29.8 | 32.8 | | | |

2016 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 | 5,701 | 292 | 109 | 1,345 | 27 | 546 | 431 | 528 | 450 | 157 | 876 | 3 | 937 |
| Criminal ¹ | 692 | 7 | 194 | 63 | 88 | 132 | 50 | 41 | 5 | 23 | 8 | 3 | 78 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

GEORGIA MIDDLE

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|---------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,801 | 1,863 | 2,089 | 1,772 | 1,737 | 1,993 | | | |
| | Terminations | 1,759 | 1,748 | 1,767 | 1,962 | 1,585 | 1,920 | | | |
| | Pending | 1,323 | 1,480 | 1,845 | 1,669 | 1,816 | 1,899 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 10.7 | 7.0 | -4.6 | 12.5 | 14.7 | | 21 | 1 | |
| Number of Judgeships | | 4 | 4 | 4 | 4 | 4 | 4 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 0.0 | 5.6 | 1.6 | 1.0 | | | |
| Actions per Judgeship | Filings | Total | 450 | 466 | 522 | 443 | 434 | 498 | 45 | 6 |
| | | Civil | 337 | 355 | 405 | 328 | 328 | 395 | 33 | 5 |
| | | Criminal Felony | 96 | 90 | 105 | 102 | 95 | 87 | 37 | 5 |
| | | Supervised Release Hearings | 18 | 21 | 13 | 14 | 12 | 16 | 75 | 8 |
| | Pending Cases | | 331 | 370 | 461 | 417 | 454 | 475 | 47 | 5 |
| | Weighted Filings ² | | 408 | 418 | 428 | 373 | 397 | 398 | 50 | 6 |
| | Terminations | | 440 | 437 | 442 | 491 | 396 | 480 | 47 | 6 |
| | Trials Completed | | 14 | 12 | 14 | 16 | 19 | 16 | 50 | 8 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 9.4 | 9.2 | 9.4 | 9.6 | 9.0 | 11.5 | 67 | 9 |
| | | Civil ² | 9.6 | 8.3 | 9.4 | 12.4 | 9.3 | 15.2 | 88 | 9 |
| | From Filing to Trial ² (Civil Only) | | 20.3 | 20.5 | 24.3 | 26.0 | 24.4 | 20.8 | 15 | 3 |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 36 3.7 | 27 2.4 | 24 1.7 | 26 2.1 | 65 4.8 | 43 3.1 | 21 | 3 |
| | Average Number of Felony Defendants Filed per Case | | 1.5 | 1.5 | 1.4 | 1.5 | 1.6 | 1.8 | | |
| | Jurors | Avg. Present for Jury Selection | 40.8 | 22.5 | 45.2 | 62.7 | 23.4 | 41.7 | | |
| Percent Not Selected or Challenged | | 48.3 | 43.3 | 39.7 | 48.5 | 61.0 | 35.2 | | | |

2016 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 | 1,581 | 88 | 83 | 831 | 1 | 80 | 57 | 84 | 89 | 15 | 161 | 1 | 91 |
| Criminal ¹ | 348 | 17 | 107 | 29 | 71 | 62 | 6 | 26 | 4 | 11 | 8 | 2 | 5 |

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

GEORGIA SOUTHERN

| | | 12-Month Periods Ending | | | | | | Numerical Standing Within | | |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
| | | Sep 30 2011 | Sep 30 2012 | Sep 30 2013 | Sep 30 2014 | Sep 30 2015 | Sep 30 2016 | | | U.S. |
| Overall Caseload Statistics | Filings ¹ | 1,595 | 1,604 | 1,681 | 1,668 | 1,572 | 1,649 | | | |
| | Terminations | 1,658 | 1,606 | 1,588 | 1,703 | 1,518 | 1,667 | | | |
| | Pending | 1,196 | 1,188 | 1,290 | 1,263 | 1,320 | 1,299 | | | |
| | Percent Change in Total Filings Current Year Over Earlier Year | 3.4 | 2.8 | -1.9 | -1.1 | 4.9 | | 51 | 8 | |
| Number of Judgeships | | 3 | 3 | 3 | 3 | 3 | 3 | | | |
| Vacant Judgeship Months ² | | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | | | |
| Actions per Judgeship | Filings | Total | 532 | 535 | 560 | 556 | 524 | 550 | 35 | 5 |
| | | Civil | 370 | 379 | 366 | 359 | 383 | 368 | 41 | 6 |
| | | Criminal Felony | 125 | 108 | 142 | 144 | 96 | 131 | 17 | 2 |
| | | Supervised Release Hearings | 36 | 48 | 53 | 53 | 45 | 51 | 23 | 1 |
| | Pending Cases | | 399 | 396 | 430 | 421 | 440 | 433 | 55 | 6 |
| | Weighted Filings ² | | 474 | 471 | 515 | 527 | 454 | 470 | 37 | 5 |
| | Terminations | | 553 | 535 | 529 | 568 | 506 | 556 | 28 | 5 |
| | Trials Completed | | 20 | 29 | 41 | 47 | 39 | 39 | 5 | 2 |
| Median Time (Months) | From Filing to Disposition | Criminal Felony | 9.6 | 9.0 | 9.1 | 9.4 | 7.4 | 7.3 | 20 | 5 |
| | | Civil ² | 8.1 | 8.1 | 8.0 | 9.6 | 9.5 | 10.0 | 64 | 8 |
| | From Filing to Trial ² (Civil Only) | | 32.7 | 25.4 | 21.9 | - | - | - | - | - |
| Other | Number (and %) of Civil Cases Over 3 Years Old ² | | 19 2.4 | 21 2.7 | 27 3.3 | 23 2.8 | 32 3.3 | 47 5.3 | 42 | 5 |
| | Average Number of Felony Defendants Filed per Case | | 1.5 | 1.6 | 1.8 | 1.6 | 1.5 | 1.6 | | |
| | Jurors | Avg. Present for Jury Selection | 43.4 | 36.2 | 36.8 | 44.4 | 49.4 | 45.1 | | |
| | | Percent Not Selected or Challenged | 38.6 | 28.7 | 36.4 | 38.2 | 44.4 | 50.2 | | |

2016 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 | 1,103 | 54 | 12 | 629 | 6 | 11 | 36 | 71 | 73 | 4 | 136 | 1 | 70 |
| Criminal ¹ | 392 | 7 | 151 | 4 | 126 | 53 | 12 | 21 | 1 | 3 | 2 | 6 | 6 |

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

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

² See "Explanation of Selected Terms."