

Comparison of Districts Within the First Circuit — 12-Month Period Ending March 31, 2017

|                                      |   | ME                                 | MA       | NH            | RI        | PR        |            |
|--------------------------------------|---|------------------------------------|----------|---------------|-----------|-----------|------------|
| <b>Overall Caseload Statistics</b>   | Filings   |                                    | 856      | 3,854         | 851       | 771       | 3,690      |
|                                      | Terminations  |                                    | 877      | 4,182         | 744       | 718       | 3,263      |
|                                      | Pending   |                                    | 663      | 8,356         | 741       | 821       | 4,592      |
|                                      | Percent Change in Total Filings Current Year                | Over Last Year                     | -5.9     | -20.1         | 0.4       | 0.4       | -6.4       |
|                                      |   | Over 2012                          | 5.2      | 4.3           | 3.7       | -28.3     | 35.1       |
| Number of Judgeships                 |   | 3                                  | 13       | 3             | 3         | 7         |            |
| Vacant Judgeship Months <sup>1</sup> |   | 0.0                                | 12.0     | 0.0           | 12.0      | 9.9       |            |
| <b>Actions per Judgeship</b>         | <b>Filings</b>  | Total                              | 285      | 296           | 284       | 257       | 527        |
|                                      |   | Civil                              | 193      | 232           | 185       | 218       | 296        |
|                                      |   | Criminal Felony                    | 57       | 42            | 75        | 31        | 202        |
|                                      |   | Supervised Release Hearings        | 35       | 23            | 23        | 8         | 29         |
|                                      | Pending Cases   |                                    | 221      | 643           | 247       | 274       | 656        |
|                                      | Weighted Filings <sup>1</sup>                               |                                    | 247      | 283           | 250       | 228       | 475        |
|                                      | Terminations  |                                    | 292      | 322           | 248       | 239       | 466        |
|                                      | Trials Completed  |                                    | 18       | 10            | 9         | 6         | 14         |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                  | Criminal Felony                    | 11.6     | 11.9          | 9.2       | 9.9       | 13.1       |
|                                      |   | Civil <sup>1</sup>                 | 5.9      | 13.3          | 8.7       | 10.4      | 8.6        |
|                                      | From Filing to Trial <sup>1</sup> (Civil Only)              |                                    | -        | 32.1          | -         | -         | -          |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>1</sup> |                                    | 8<br>1.7 | 1,542<br>20.5 | 21<br>4.0 | 61<br>8.7 | 107<br>4.3 |
|                                      | Average Number of Felony Defendants Filed per Case          |                                    | 1.1      | 1.6           | 1.3       | 1.1       | 1.8        |
|                                      | Jurors  | Avg. Present for Jury Selection    | 35.5     | 75.7          | 56.0      | 52.9      | 70.7       |
|                                      |   | Percent Not Selected or Challenged | 19.9     | 40.4          | 31.0      | 36.1      | 39.3       |

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

<sup>1</sup> See "Explanation of Selected Terms."

Comparison of Districts Within the Second Circuit — 12-Month Period Ending March 31, 2017

|                                      |   | CT                                 | NY,N  | NY,E  | NY,S   | NY,W   | VT    |       |
|--------------------------------------|---|------------------------------------|-------|-------|--------|--------|-------|-------|
| <b>Overall Caseload Statistics</b>   | Filings   |                                    | 2,795 | 2,224 | 8,853  | 12,881 | 2,822 | 610   |
|                                      | Terminations  |                                    | 2,718 | 2,298 | 8,407  | 13,615 | 2,901 | 602   |
|                                      | Pending   |                                    | 3,056 | 2,603 | 12,765 | 16,991 | 3,583 | 600   |
|                                      | Percent Change in Total Filings Current Year                | Over Last Year                     | 7.5   | -2.3  | 0.6    | 2.5    | -3.3  | 2.7   |
|                                      |   | Over 2012                          | 8.8   | -15.0 | 10.8   | 1.6    | -0.4  | 4.3   |
| Number of Judgeships                 |   | 8                                  | 5     | 15    | 28     | 4      | 2     |       |
| Vacant Judgeship Months <sup>1</sup> |   | 2.9                                | 12.0  | 29.0  | 13.0   | 12.0   | 0.0   |       |
| <b>Actions per Judgeship</b>         | <b>Filings</b>  | Total                              | 349   | 445   | 590    | 460    | 706   | 305   |
|                                      |   | Civil                              | 282   | 342   | 504    | 373    | 480   | 155   |
|                                      |   | Criminal Felony                    | 44    | 62    | 54     | 57     | 89    | 109   |
|                                      |   | Supervised Release Hearings        | 23    | 41    | 31     | 31     | 137   | 42    |
|                                      | Pending Cases   |                                    | 382   | 521   | 851    | 607    | 896   | 300   |
|                                      | Weighted Filings <sup>1</sup>                               |                                    | 328   | 331   | 518    | 467    | 449   | 286   |
|                                      | Terminations  |                                    | 340   | 460   | 560    | 486    | 725   | 301   |
|                                      | Trials Completed  |                                    | 15    | 17    | 19     | 16     | 11    | 23    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                  | Criminal Felony                    | 14.8  | 10.5  | 22.3   | 13.0   | 18.2  | 10.9  |
|                                      |   | Civil <sup>1</sup>                 | 10.4  | 11.3  | 9.5    | 9.2    | 12.1  | 10.1  |
|                                      | From Filing to Trial <sup>1</sup> (Civil Only)              |                                    | 36.2  | 45.7  | 38.2   | 28.2   | 75.1  | -     |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>1</sup> |                                    | 142   | 163   | 1,832  | 2,188  | 390   | 28    |
|                                      |   |                                    | 5.7   | 8.5   | 18.3   | 18.1   | 14.5  | 8.9   |
|                                      | Average Number of Felony Defendants Filed per Case          |                                    | 1.6   | 1.3   | 1.5    | 2.3    | 1.1   | 1.4   |
|                                      | Jurors  | Avg. Present for Jury Selection    | 55.4  | 30.5  | 95.1   | 62.2   | 76.9  | 107.0 |
|                                      |   | Percent Not Selected or Challenged | 19.8  | 15.5  | 54.8   | 50.6   | 35.2  | 72.0  |

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

<sup>1</sup> See "Explanation of Selected Terms."

Comparison of Districts Within the Third Circuit — 12-Month Period Ending March 31, 2017

|                                      |   | DE                                 | NJ          | PA,E       | PA,M          | PA,W       | VI        |             |
|--------------------------------------|---|------------------------------------|-------------|------------|---------------|------------|-----------|-------------|
| <b>Overall Caseload Statistics</b>   | Filings   |                                    | 1,667       | 11,913     | 8,928         | 3,235      | 3,325     | 347         |
|                                      | Terminations  |                                    | 1,413       | 10,670     | 9,019         | 2,865      | 3,268     | 291         |
|                                      | Pending   |                                    | 2,059       | 11,017     | 7,634         | 3,840      | 2,662     | 1,280       |
|                                      | Percent Change in Total Filings Current Year                | Over Last Year                     | 19.9        | 16.7       | -6.9          | 4.6        | 5.6       | 10.2        |
|                                      |   | Over 2012                          | 0.0         | 27.1       | -78.5         | 5.1        | 10.1      | -11.5       |
| Number of Judgeships                 |   | 4                                  | 17          | 22         | 6             | 10         | 2         |             |
| Vacant Judgeship Months <sup>1</sup> |   | 1.8                                | 48.0        | 36.0       | 0.0           | 45.9       | 0.0       |             |
| <b>Actions per Judgeship</b>         | <b>Filings</b>  | Total                              | 417         | 701        | 406           | 539        | 333       | 174         |
|                                      |   | Civil                              | 395         | 661        | 364           | 443        | 278       | 90          |
|                                      |   | Criminal Felony                    | 17          | 26         | 27            | 82         | 42        | 75          |
|                                      |   | Supervised Release Hearings        | 5           | 13         | 15            | 15         | 13        | 9           |
|                                      | Pending Cases   |                                    | 515         | 648        | 347           | 640        | 266       | 640         |
|                                      | Weighted Filings <sup>1</sup>                               |                                    | 565         | 550        | 316           | 475        | 289       | -           |
|                                      | Terminations  |                                    | 353         | 628        | 410           | 478        | 327       | 146         |
|                                      | Trials Completed  |                                    | 15          | 8          | 10            | 25         | 17        | 29          |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                  | Criminal Felony                    | 11.6        | 14.4       | 14.5          | 13.1       | 15.1      | 6.2         |
|                                      |   | Civil <sup>1</sup>                 | 10.4        | 7.6        | 5.7           | 9.9        | 6.1       | 19.1        |
|                                      | From Filing to Trial <sup>1</sup> (Civil Only)              |                                    | 24.4        | 31.4       | 20.7          | 34.4       | 30.8      | -           |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>1</sup> |                                    | 253<br>13.4 | 652<br>6.3 | 1,371<br>21.9 | 242<br>8.6 | 62<br>3.2 | 119<br>27.9 |
|                                      | Average Number of Felony Defendants Filed per Case          |                                    | 1.1         | 1.1        | 1.3           | 1.4        | 1.3       | 1.8         |
|                                      | Jurors  | Avg. Present for Jury Selection    | 57.7        | 79.6       | 66.8          | 50.8       | 46.8      | 51.9        |
|                                      |   | Percent Not Selected or Challenged | 41.5        | 36.1       | 48.3          | 50.8       | 36.0      | 12.1        |

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

<sup>1</sup> See "Explanation of Selected Terms."

Comparison of Districts Within the Fourth Circuit — 12-Month Period Ending March 31, 2017

|                                      |   | MD                                 | NC,E  | NC,M  | NC,W  | SC    | VA,E  | VA,W  | WV,N  | WV,S   |        |
|--------------------------------------|---|------------------------------------|-------|-------|-------|-------|-------|-------|-------|--------|--------|
| <b>Overall Caseload Statistics</b>   | Filings   | 5,322                              | 3,235 | 2,097 | 2,368 | 5,151 | 5,106 | 1,816 | 1,320 | 12,462 |        |
|                                      | Terminations  | 4,984                              | 2,663 | 1,838 | 2,094 | 7,596 | 4,644 | 1,744 | 1,232 | 27,004 |        |
|                                      | Pending   | 4,691                              | 2,959 | 1,788 | 1,757 | 4,824 | 3,529 | 1,237 | 925   | 62,787 |        |
|                                      | Percent Change in Total Filings Current Year                | Over Last Year                     | 4.0   | 19.0  | 20.9  | 16.1  | -11.0 | 5.5   | 9.5   | 3.9    | -23.2  |
|                                      | Over 2012   | 4.5                                | 9.2   | 15.8  | 9.9   | 3.1   | -4.1  | 3.1   | 11.1  | 466.2  |        |
| Number of Judgeships                 |   | 10                                 | 4     | 4     | 5     | 10    | 11    | 4     | 3     | 5      |        |
| Vacant Judgeship Months <sup>1</sup> |   | 24.0                               | 12.0  | 0.0   | 0.0   | 24.0  | 0.0   | 0.0   | 0.0   | 0.0    |        |
| <b>Actions per Judgeship</b>         | <b>Filings</b>  | Total                              | 532   | 809   | 524   | 474   | 515   | 464   | 454   | 440    | 2,492  |
|                                      |   | Civil                              | 415   | 610   | 373   | 300   | 388   | 346   | 345   | 257    | 2,400  |
|                                      |   | Criminal Felony                    | 91    | 142   | 117   | 117   | 95    | 74    | 73    | 91     | 55     |
|                                      |   | Supervised Release Hearings        | 26    | 57    | 35    | 56    | 32    | 44    | 37    | 92     | 38     |
|                                      | Pending Cases   |                                    | 469   | 740   | 447   | 351   | 482   | 321   | 309   | 308    | 12,557 |
|                                      | Weighted Filings <sup>1</sup>                               |                                    | 471   | 598   | 426   | 398   | 435   | 393   | 359   | 328    | 1,732  |
|                                      | Terminations  |                                    | 498   | 666   | 460   | 419   | 760   | 422   | 436   | 411    | 5,401  |
|                                      | Trials Completed  |                                    | 18    | 42    | 13    | 13    | 15    | 24    | 37    | 15     | 10     |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                  | Criminal Felony                    | 12.0  | 9.2   | 6.8   | 9.9   | 11.6  | 6.0   | 10.6  | 6.9    | 6.4    |
|                                      |   | Civil <sup>1</sup>                 | 7.9   | 9.5   | 9.9   | 8.7   | 17.2  | 5.2   | 8.8   | 9.2    | 32.6   |
|                                      | From Filing to Trial <sup>1</sup> (Civil Only)              |                                    | 32.2  | 19.3  | -     | 17.8  | 27.3  | 10.1  | 17.6  | -      | 27.6   |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>1</sup> |                                    | 164   | 44    | 83    | 43    | 375   | 227   | 21    | 17     | 29,529 |
|                                      | Average Number of Felony Defendants Filed per Case          |                                    | 4.7   | 2.0   | 6.5   | 3.6   | 10.6  | 8.4   | 2.3   | 2.6    | 47.2   |
|                                      | Jurors  | Avg. Present for Jury Selection    | 1.7   | 1.3   | 1.3   | 1.3   | 1.7   | 1.2   | 1.7   | 1.4    | 1.4    |
|                                      |   | Percent Not Selected or Challenged | 57.5  | 34.6  | 43.8  | 31.0  | 65.7  | 47.6  | 38.4  | 58.6   | 26.4   |
|                                      |   | 37.8                               | 26.0  | 40.1  | 21.4  | 37.0  | 34.1  | 14.2  | 32.2  | 3.4    |        |

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

<sup>1</sup> See "Explanation of Selected Terms."

Comparison of Districts Within the Fifth Circuit — 12-Month Period Ending March 31, 2017

|                                      |   | LA,E                               | LA,M   | LA,W  | MS,N  | MS,S  | TX,N  | TX,E   | TX,S  | TX,W   |        |
|--------------------------------------|---|------------------------------------|--------|-------|-------|-------|-------|--------|-------|--------|--------|
| <b>Overall Caseload Statistics</b>   | Filings   |                                    | 17,594 | 1,116 | 2,219 | 1,000 | 2,317 | 7,828  | 5,458 | 14,818 | 12,288 |
|                                      | Terminations  |                                    | 5,369  | 1,061 | 6,314 | 861   | 2,226 | 6,783  | 5,454 | 14,424 | 11,787 |
|                                      | Pending   |                                    | 23,576 | 1,294 | 2,879 | 915   | 1,961 | 14,816 | 5,382 | 12,645 | 6,767  |
|                                      | Percent Change in Total Filings Current Year                | Over Last Year                     | 99.6   | -5.6  | -19.8 | 9.2   | 14.1  | -0.7   | -6.3  | -1.0   | 5.0    |
|                                      |   | Over 2012                          | 377.7  | 0.5   | -26.0 | -1.3  | -6.5  | 7.3    | 25.2  | -4.1   | -11.1  |
| Number of Judgeships                 |   | 12                                 | 3      | 7     | 3     | 6     | 12    | 8      | 19    | 13     |        |
| Vacant Judgeship Months <sup>1</sup> |   | 19.2                               | 0.0    | 22.0  | 0.0   | 0.0   | 47.0  | 36.0   | 24.0  | 18.5   |        |
| <b>Actions per Judgeship</b>         | <b>Filings</b>  | Total                              | 1,466  | 372   | 317   | 333   | 386   | 652    | 682   | 780    | 945    |
|                                      |   | Civil                              | 1,438  | 296   | 269   | 260   | 300   | 486    | 592   | 335    | 310    |
|                                      |   | Criminal Felony                    | 22     | 61    | 37    | 59    | 62    | 133    | 90    | 354    | 513    |
|                                      |   | Supervised Release Hearings        | 6      | 15    | 11    | 14    | 25    | 33     | 1     | 91     | 122    |
|                                      | Pending Cases   |                                    | 1,965  | 431   | 411   | 305   | 327   | 1,235  | 673   | 666    | 521    |
|                                      | Weighted Filings <sup>1</sup>                               |                                    | 1,182  | 360   | 277   | 308   | 360   | 560    | 949   | 570    | 724    |
|                                      | Terminations  |                                    | 447    | 354   | 902   | 287   | 371   | 565    | 682   | 759    | 907    |
|                                      | Trials Completed  |                                    | 9      | 44    | 9     | 15    | 20    | 21     | 14    | 26     | 19     |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                  | Criminal Felony                    | 15.2   | 11.4  | 9.9   | 10.3  | 9.3   | 7.6    | 11.9  | 5.2    | 5.5    |
|                                      |   | Civil <sup>1</sup>                 | 7.1    | 12.3  | 28.9  | 9.0   | 10.6  | 7.1    | 7.2   | 8.2    | 6.9    |
|                                      | From Filing to Trial <sup>1</sup> (Civil Only)              |                                    | 18.7   | 35.2  | 29.7  | -     | 27.1  | 20.5   | 18.2  | 21.5   | 20.7   |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>1</sup> |                                    | 2,492  | 44    | 488   | 8     | 63    | 5,958  | 218   | 352    | 68     |
|                                      | Average Number of Felony Defendants Filed per Case          |                                    | 10.8   | 4.4   | 18.7  | 1.1   | 3.9   | 45.6   | 5.4   | 6.6    | 2.3    |
|                                      | Jurors  | Avg. Present for Jury Selection    | 1.4    | 1.3   | 1.5   | 1.4   | 1.6   | 1.7    | 1.9   | 1.2    | 1.2    |
|                                      |   | Percent Not Selected or Challenged | 71.2   | 28.5  | 46.0  | 31.4  | 39.4  | 54.3   | 39.0  | 47.4   | 52.1   |
|                                      |   | 65.3                               | 34.3   | 36.7  | 39.2  | 38.7  | 47.4  | 34.2   | 37.1  | 41.1   |        |

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

<sup>1</sup> See "Explanation of Selected Terms."

Comparison of Districts Within the Sixth Circuit — 12-Month Period Ending March 31, 2017

|                                      |   | KY,E                               | KY,W  | MI,E  | MI,W  | OH,N  | OH,S  | TN,E  | TN,M  | TN,W  |       |      |
|--------------------------------------|---|------------------------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|------|
| <b>Overall Caseload Statistics</b>   | Filings   |                                    | 2,359 | 1,856 | 5,515 | 2,288 | 4,546 | 3,408 | 2,464 | 4,036 | 2,180 |      |
|                                      | Terminations  |                                    | 2,030 | 2,767 | 5,608 | 2,450 | 5,564 | 3,352 | 2,481 | 3,796 | 1,954 |      |
|                                      | Pending   |                                    | 2,175 | 1,888 | 6,324 | 1,529 | 5,207 | 6,771 | 2,435 | 2,242 | 2,567 |      |
|                                      | Percent Change in Total Filings Current Year                | Over Last Year                     | 21.5  | 3.0   | -5.0  | 7.1   | -10.4 | -26.5 | 13.8  | 60.5  | 13.5  |      |
|                                      |   | Over 2012                          | 0.2   | 6.9   | -22.8 | -12.1 | -40.5 | -4.5  | -1.4  | 101.9 | -7.4  |      |
| Number of Judgeships                 |   | 5.5                                | 4.5   | 15    | 4     | 11    | 8     | 5     | 4     | 5     |       |      |
| Vacant Judgeship Months <sup>1</sup> |   | 12.0                               | 12.0  | 5.1   | 1.9   | 2.9   | 10.9  | 0.0   | 4.3   | 12.4  |       |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>  | Total                              | 429   | 412   | 368   | 572   | 413   | 426   | 493   | 1,009 | 436   |      |
|                                      |   | Civil                              | 313   | 328   | 294   | 437   | 313   | 330   | 332   | 898   | 275   |      |
|                                      |   | Criminal Felony                    | 78    | 68    | 56    | 84    | 52    | 67    | 127   | 60    | 93    |      |
|                                      |   | Supervised Release Hearings        | 38    | 17    | 17    | 51    | 48    | 29    | 33    | 51    | 68    |      |
|                                      | Pending Cases   |                                    | 395   | 420   | 422   | 382   | 473   | 846   | 487   | 561   | 513   |      |
|                                      | Weighted Filings <sup>1</sup>                               |                                    | 336   | 365   | 339   | 430   | 324   | 367   | 432   | 781   | 350   |      |
|                                      | Terminations  |                                    | 369   | 615   | 374   | 613   | 506   | 419   | 496   | 949   | 391   |      |
|                                      | Trials Completed  |                                    | 22    | 16    | 13    | 18    | 12    | 26    | 13    | 31    | 30    |      |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                  | Criminal Felony                    | 9.1   | 12.5  | 10.8  | 7.2   | 8.4   | 8.8   | 10.9  | 18.2  | 9.0   |      |
|                                      |   | Civil <sup>1</sup>                 | 9.4   | 24.1  | 9.0   | 8.2   | 12.9  | 8.8   | 12.5  | 11.2  | 8.9   |      |
|                                      | From Filing to Trial <sup>1</sup> (Civil Only)              |                                    | -     | 29.8  | 32.6  | 39.0  | 23.1  | 33.3  | 25.0  | 29.1  | 19.8  |      |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>1</sup> |                                    | 128   | 135   | 1,043 | 73    | 1,131 | 267   | 62    | 80    | 161   |      |
|                                      | Average Number of Felony Defendants Filed per Case          |                                    | 8.4   | 9.2   | 20.7  | 5.7   | 24.4  | 4.4   | 3.5   | 4.3   | 9.6   |      |
|                                      | Jurors  | Avg. Present for Jury Selection    |       | 1.6   | 1.4   | 1.3   | 1.2   | 1.5   | 1.2   | 1.7   | 1.3   | 1.4  |
|                                      |   | Percent Not Selected or Challenged |       | 53.7  | 44.5  | 42.4  | 31.8  | 39.5  | 66.5  | 36.2  | 42.2  | 54.3 |
|                                      |   |                                    |       | 37.3  | 38.7  | 43.4  | 38.1  | 34.5  | 31.6  | 29.3  | 40.9  | 53.1 |

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

<sup>1</sup> See "Explanation of Selected Terms."

Comparison of Districts Within the Seventh Circuit — 12-Month Period Ending March 31, 2017

|                                      |   | IL,N                            | IL,C   | IL,S  | IN,N  | IN,S  | WI,E  | WI,W  |       |
|--------------------------------------|---|---------------------------------|--------|-------|-------|-------|-------|-------|-------|
| <b>Overall Caseload Statistics</b>   | Filings   |                                 | 11,679 | 2,055 | 1,801 | 2,611 | 5,346 | 2,361 | 1,110 |
|                                      | Terminations  |                                 | 10,605 | 1,990 | 2,763 | 2,991 | 3,671 | 2,205 | 1,033 |
|                                      | Pending   |                                 | 17,968 | 1,959 | 2,616 | 3,026 | 4,895 | 1,950 | 1,093 |
|                                      | Percent Change in Total Filings Current Year                | Over Last Year                  | -18.1  | 7.9   | -9.4  | 22.5  | 47.0  | 6.9   | 2.1   |
| Over 2012                            |   | 7.2                             | 5.6    | -66.0 | 21.8  | 86.3  | 28.9  | 2.3   |       |
| Number of Judgeships                 |   | 22                              | 4      | 4     | 5     | 5     | 5     | 2     |       |
| Vacant Judgeship Months <sup>1</sup> |   | 6.3                             | 0.0    | 0.0   | 12.0  | 12.0  | 12.0  | 0.0   |       |
| <b>Actions per Judgeship</b>         | <b>Filings</b>  | Total                           | 531    | 514   | 450   | 522   | 1,069 | 472   | 555   |
|                                      |   | Civil                           | 493    | 408   | 342   | 424   | 976   | 369   | 468   |
|                                      |   | Criminal Felony                 | 30     | 66    | 59    | 79    | 85    | 62    | 60    |
|                                      |   | Supervised Release Hearings     | 8      | 41    | 50    | 19    | 9     | 41    | 28    |
|                                      | Pending Cases   |                                 | 817    | 490   | 654   | 605   | 979   | 390   | 547   |
|                                      | Weighted Filings <sup>1</sup>                               |                                 | 454    | 402   | 337   | 455   | 869   | 384   | 473   |
|                                      | Terminations  |                                 | 482    | 498   | 691   | 598   | 734   | 441   | 517   |
|                                      | Trials Completed  |                                 | 11     | 28    | 17    | 15    | 18    | 9     | 17    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                  | Criminal Felony                 | 18.9   | 11.3  | 10.3  | 11.0  | 12.5  | 11.8  | 7.4   |
|                                      |   | Civil <sup>1</sup>              | 7.3    | 10.4  | 34.8  | 22.5  | 8.1   | 6.6   | 6.9   |
|                                      | From Filing to Trial <sup>1</sup> (Civil Only)              |                                 | 41.4   | 35.3  | 37.6  | 51.6  | 29.8  | 27.0  | 18.8  |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>1</sup> |                                 | 1,322  | 96    | 748   | 228   | 46    | 69    | 18    |
|                                      |   |                                 | 8.2    | 5.8   | 31.5  | 9.3   | 1.1   | 4.7   | 2.1   |
|                                      | Average Number of Felony Defendants Filed per Case          |                                 | 1.3    | 1.2   | 1.2   | 1.3   | 1.4   | 1.6   | 1.4   |
|                                      | Jurors  | Avg. Present for Jury Selection | 47.6   | 31.8  | 19.2  | 29.8  | 38.1  | 31.5  | 24.1  |
| Percent Not Selected or Challenged   |   | 40.6                            | 30.4   | 8.6   | 23.9  | 34.4  | 29.2  | 12.7  |       |

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

<sup>1</sup> See "Explanation of Selected Terms."

Comparison of Districts Within the Eighth Circuit — 12-Month Period Ending March 31, 2017

|                                      |   | AR,E                               | AR,W  | IA,N  | IA,S  | MN    | MO,E  | MO,W  | NE    | ND   | SD    |      |
|--------------------------------------|---|------------------------------------|-------|-------|-------|-------|-------|-------|-------|------|-------|------|
| <b>Overall Caseload Statistics</b>   | Filings   | 2,437                              | 1,372 | 1,341 | 1,491 | 5,430 | 4,532 | 3,493 | 1,565 | 969  | 1,370 |      |
|                                      | Terminations  | 2,402                              | 1,370 | 1,246 | 1,243 | 4,054 | 4,973 | 3,633 | 1,674 | 958  | 1,236 |      |
|                                      | Pending   | 2,169                              | 1,415 | 760   | 1,030 | 6,523 | 3,244 | 2,885 | 1,080 | 916  | 1,033 |      |
|                                      | Percent Change in Total Filings Current Year                | Over Last Year                     | -3.5  | -2.6  | 2.2   | 16.9  | 26.0  | 34.9  | 2.6   | 1.3  | 11.9  | -7.2 |
| Over 2012                            |   | -4.2                               | -7.5  | 20.9  | 6.1   | 21.9  | 20.3  | -6.9  | -3.9  | 46.4 | 20.6  |      |
| Number of Judgeships                 |   | 5                                  | 3     | 2     | 3     | 7     | 8     | 6     | 3     | 2    | 3     |      |
| Vacant Judgeship Months <sup>1</sup> |   | 0.0                                | 0.0   | 12.0  | 0.0   | 26.9  | 0.0   | 0.0   | 12.0  | 0.0  | 0.0   |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>  | Total                              | 487   | 457   | 671   | 497   | 776   | 567   | 582   | 522  | 485   | 457  |
|                                      |   | Civil                              | 407   | 365   | 337   | 269   | 656   | 418   | 392   | 243  | 219   | 132  |
|                                      |   | Criminal Felony                    | 61    | 80    | 191   | 156   | 55    | 105   | 130   | 173  | 187   | 202  |
|                                      |   | Supervised Release Hearings        | 19    | 12    | 144   | 71    | 65    | 43    | 60    | 105  | 79    | 123  |
|                                      | Pending Cases   |                                    | 434   | 472   | 380   | 343   | 932   | 406   | 481   | 360  | 458   | 344  |
|                                      | Weighted Filings <sup>1</sup>                               |                                    | 392   | 365   | 485   | 413   | 582   | 508   | 481   | 459  | 452   | 443  |
|                                      | Terminations  |                                    | 480   | 457   | 623   | 414   | 579   | 622   | 606   | 558  | 479   | 412  |
|                                      | Trials Completed  |                                    | 17    | 13    | 85    | 28    | 10    | 22    | 33    | 18   | 21    | 43   |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                  | Criminal Felony                    | 19.3  | 9.0   | 6.7   | 9.0   | 12.7  | 9.1   | 15.9  | 9.0  | 10.1  | 9.2  |
|                                      |   | Civil <sup>1</sup>                 | 10.0  | 12.0  | 9.0   | 10.3  | 9.0   | 8.8   | 8.7   | 9.5  | 20.4  | 12.8 |
|                                      | From Filing to Trial <sup>1</sup> (Civil Only)              |                                    | 28.0  | -     | -     | -     | 34.6  | 25.5  | 19.8  | -    | -     | 30.3 |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>1</sup> |                                    | 30    | 21    | 10    | 19    | 363   | 274   | 78    | 27   | 34    | 51   |
|                                      | Average Number of Felony Defendants Filed per Case          |                                    | 2.0   | 2.0   | 1.9   | 3.0   | 5.9   | 11.7  | 4.6   | 4.8  | 7.5   | 12.4 |
|                                      | Jurors  | Avg. Present for Jury Selection    | 1.5   | 1.2   | 1.2   | 1.4   | 1.5   | 1.4   | 1.3   | 1.3  | 1.4   | 1.2  |
|                                      |   | Percent Not Selected or Challenged | 46.5  | 38.6  | 35.7  | 38.3  | 70.4  | 35.0  | 41.4  | 30.1 | 39.4  | 46.7 |
|                                      |   | 43.0                               | 47.6  | 23.7  | 19.7  | 43.7  | 32.6  | 27.2  | 11.2  | 36.1 | 27.8  |      |

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

<sup>1</sup> See "Explanation of Selected Terms."



Comparison of Districts Within the Ninth Circuit — 12-Month Period Ending March 31, 2017

|                                      |   | AK                                 | AZ   | CA,N   | CA,E  | CA,C  | CA,S   | HI    | ID    | MT    | NV    | OR    | WA,E  | WA,W  | GUAM  | NMI   |      |
|--------------------------------------|---|------------------------------------|------|--------|-------|-------|--------|-------|-------|-------|-------|-------|-------|-------|-------|-------|------|
| <b>Overall Caseload Statistics</b>   | Filings   |                                    | 622  | 12,097 | 8,556 | 5,703 | 16,910 | 7,988 | 1,127 | 1,018 | 1,200 | 4,735 | 3,337 | 1,908 | 3,933 | 153   | 72   |
|                                      | Terminations  |                                    | 561  | 10,581 | 6,932 | 5,633 | 16,334 | 7,595 | 963   | 947   | 1,177 | 3,806 | 3,209 | 1,848 | 3,813 | 121   | 79   |
|                                      | Pending   |                                    | 641  | 7,405  | 8,711 | 7,432 | 12,660 | 5,305 | 1,000 | 1,108 | 984   | 5,916 | 3,008 | 1,153 | 2,751 | 213   | 85   |
|                                      | Percent Change in Total Filings Current Year                | Over Last Year                     | 4.4  | 17.3   | 11.9  | 6.0   | 2.5    | -1.2  | 10.1  | 1.2   | -3.3  | 18.4  | -3.8  | 8.9   | 1.0   | 0.7   | -1.4 |
|                                      |   | Over 2012                          | 13.1 | -12.8  | 2.9   | -18.9 | -5.6   | -33.0 | -6.1  | -5.3  | -2.5  | 20.9  | -0.2  | 4.2   | -12.3 | 10.1  | 16.1 |
| Number of Judgeships                 |   | 3                                  | 13   | 14     | 6     | 28    | 13     | 4     | 2     | 3     | 7     | 6     | 4     | 7     | 1     | 1     |      |
| Vacant Judgeship Months <sup>1</sup> |   | 12.0                               | 15.7 | 0.0    | 0.0   | 43.0  | 6.0    | 12.0  | 12.0  | 0.0   | 12.0  | 0.0   | 0.0   | 33.0  | 0.0   | 0.0   |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>  | Total                              | 207  | 931    | 611   | 951   | 604    | 614   | 282   | 509   | 400   | 676   | 556   | 477   | 562   | 153   | 72   |
|                                      |   | Civil                              | 122  | 450    | 538   | 824   | 534    | 255   | 185   | 292   | 223   | 571   | 399   | 255   | 452   | 98    | 27   |
|                                      |   | Criminal Felony                    | 70   | 358    | 36    | 77    | 39     | 276   | 51    | 167   | 115   | 68    | 82    | 98    | 59    | 52    | 23   |
|                                      |   | Supervised Release Hearings        | 16   | 123    | 37    | 51    | 30     | 83    | 46    | 51    | 63    | 37    | 75    | 124   | 50    | 3     | 22   |
|                                      | Pending Cases   |                                    | 214  | 570    | 622   | 1,239 | 452    | 408   | 250   | 554   | 328   | 845   | 501   | 288   | 393   | 213   | 85   |
|                                      | Weighted Filings <sup>1</sup>                               |                                    | 215  | 715    | 526   | 806   | 573    | 519   | 248   | 474   | 370   | 591   | 446   | 299   | 475   | -     | -    |
|                                      | Terminations  |                                    | 187  | 814    | 495   | 939   | 583    | 584   | 241   | 474   | 392   | 544   | 535   | 462   | 545   | 121   | 79   |
|                                      | Trials Completed  |                                    | 11   | 14     | 11    | 17    | 13     | 14    | 11    | 23    | 33    | 14    | 14    | 20    | 18    | 6     | 9    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                  | Criminal Felony                    | 10.4 | 5.5    | 16.0  | 23.3  | 15.6   | 4.9   | 10.5  | 7.9   | 8.5   | 12.8  | 10.6  | 9.0   | 8.8   | 19.8  | 8.0  |
|                                      |   | Civil <sup>1</sup>                 | 8.9  | 6.5    | 7.4   | 8.4   | 4.8    | 6.4   | 8.0   | 11.7  | 10.4  | 9.1   | 10.7  | 9.0   | 6.6   | 10.1  | 11.9 |
|                                      | From Filing to Trial <sup>1</sup> (Civil Only)              |                                    | 30.2 | 34.0   | 31.6  | 50.0  | 20.4   | 32.6  | -     | -     | 25.1  | 48.2  | 22.5  | -     | 19.1  | -     | -    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>1</sup> |                                    | 43   | 95     | 467   | 788   | 538    | 281   | 30    | 64    | 54    | 385   | 112   | 45    | 69    | 13    | 24   |
|                                      | Average Number of Felony Defendants Filed per Case          |                                    | 10.8 | 2.0    | 6.2   | 13.7  | 5.4    | 9.6   | 4.6   | 8.3   | 8.6   | 8.0   | 4.7   | 5.9   | 3.2   | 11.1  | 42.1 |
|                                      | Jurors  | Avg. Present for Jury Selection    | 1.2  | 1.1    | 1.4   | 1.6   | 1.5    | 1.2   | 1.8   | 1.2   | 1.3   | 1.3   | 1.3   | 1.2   | 1.3   | 1.2   | 1.4  |
|                                      |   | Percent Not Selected or Challenged | 50.0 | 52.3   | 71.9  | 36.7  | 50.2   | 52.8  | 53.2  | 48.2  | 46.4  | 49.8  | 33.9  | 42.8  | 40.7  | 102.0 | 63.0 |
|                                      |   | 42.6                               | 26.5 | 44.0   | 38.2  | 45.9  | 44.8   | 38.1  | 22.0  | 33.1  | 33.4  | 19.1  | 35.0  | 33.5  | 43.1  | 20.1  |      |

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

<sup>1</sup> See "Explanation of Selected Terms."

Comparison of Districts Within the Tenth Circuit — 12-Month Period Ending March 31, 2017

|                                      |   | CO                                 | KS    | NM    | OK,N  | OK,E  | OK,W | UT    | WY    |      |
|--------------------------------------|---|------------------------------------|-------|-------|-------|-------|------|-------|-------|------|
| <b>Overall Caseload Statistics</b>   | Filings   |                                    | 3,865 | 2,505 | 6,732 | 1,190 | 729  | 2,064 | 2,437 | 762  |
|                                      | Terminations  |                                    | 3,733 | 2,392 | 6,567 | 1,224 | 699  | 1,963 | 2,259 | 663  |
|                                      | Pending   |                                    | 2,990 | 3,705 | 3,057 | 891   | 613  | 1,520 | 2,255 | 756  |
|                                      | Percent Change in Total Filings Current Year                | Over Last Year                     | 6.4   | -38.1 | -0.2  | 12.4  | 9.8  | 12.7  | 14.2  | 14.6 |
| Over 2012                            |   | -10.7                              | -6.0  | 37.8  | 3.7   | 18.7  | -3.9 | -3.0  | 9.5   |      |
| Number of Judgeships                 |   | 7                                  | 6     | 7     | 3.5   | 1.5   | 6    | 5     | 3     |      |
| Vacant Judgeship Months <sup>1</sup> |   | 12.0                               | 12.0  | 0.0   | 0.0   | 0.0   | 36.0 | 12.0  | 0.0   |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>  | Total                              | 552   | 418   | 962   | 340   | 486  | 344   | 487   | 254  |
|                                      |   | Civil                              | 472   | 282   | 226   | 223   | 400  | 265   | 294   | 112  |
|                                      |   | Criminal Felony                    | 63    | 89    | 639   | 52    | 61   | 48    | 144   | 89   |
|                                      |   | Supervised Release Hearings        | 18    | 46    | 96    | 65    | 25   | 31    | 49    | 54   |
|                                      | Pending Cases   |                                    | 427   | 618   | 437   | 255   | 409  | 253   | 451   | 252  |
|                                      | Weighted Filings <sup>1</sup>                               |                                    | 535   | 359   | 633   | 264   | 380  | 296   | 475   | 223  |
|                                      | Terminations  |                                    | 533   | 399   | 938   | 350   | 466  | 327   | 452   | 221  |
|                                      | Trials Completed  |                                    | 15    | 22    | 14    | 7     | 13   | 21    | 15    | 16   |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                  | Criminal Felony                    | 8.8   | 11.0  | 1.2   | 7.2   | 7.1  | 8.7   | 6.7   | 5.7  |
|                                      |   | Civil <sup>1</sup>                 | 7.1   | 7.9   | 10.7  | 10.4  | 12.7 | 8.3   | 9.6   | 9.6  |
|                                      | From Filing to Trial <sup>1</sup> (Civil Only)              |                                    | 28.2  | 25.5  | -     | -     | -    | 17.3  | 34.2  | 16.6 |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>1</sup> |                                    | 55    | 65    | 82    | 31    | 10   | 38    | 158   | 7    |
|                                      | Average Number of Felony Defendants Filed per Case          |                                    | 2.2   | 2.2   | 5.7   | 4.2   | 1.9  | 3.2   | 9.6   | 2.8  |
|                                      | Jurors  | Avg. Present for Jury Selection    | 1.2   | 1.4   | 1.1   | 1.4   | 1.2  | 1.5   | 1.1   | 1.3  |
|                                      |   | Percent Not Selected or Challenged | 36.8  | 43.2  | 45.8  | 36.1  | 29.6 | 28.2  | 55.3  | 34.2 |
|                                      |   | 43.4                               | 37.1  | 26.4  | 21.6  | 28.7  | 39.1 | 40.2  | 38.7  |      |

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

<sup>1</sup> See "Explanation of Selected Terms."

Comparison of Districts Within the Eleventh Circuit — 12-Month Period Ending March 31, 2017

|                                      |   | AL,N                               | AL,M  | AL,S  | FL,N  | FL,M  | FL,S   | GA,N   | GA,M  | GA,S  |       |
|--------------------------------------|---|------------------------------------|-------|-------|-------|-------|--------|--------|-------|-------|-------|
| <b>Overall Caseload Statistics</b>   | Filings   |                                    | 2,767 | 1,295 | 1,165 | 2,590 | 10,975 | 13,247 | 6,709 | 1,973 | 1,540 |
|                                      | Terminations  |                                    | 2,682 | 1,128 | 1,191 | 2,422 | 11,493 | 12,664 | 6,326 | 1,937 | 1,626 |
|                                      | Pending   |                                    | 3,019 | 1,490 | 904   | 2,208 | 8,148  | 6,884  | 5,534 | 1,772 | 1,192 |
|                                      | Percent Change in Total Filings Current Year                | Over Last Year                     | -7.3  | 4.6   | 1.7   | 10.1  | 5.5    | 12.4   | 4.6   | 8.4   | -2.5  |
| Over 2012                            |   | -43.6                              | -12.1 | -17.7 | 7.5   | 11.8  | 16.9   | 2.1    | 7.6   | -3.6  |       |
| Number of Judgeships                 |   | 8                                  | 3     | 3     | 4     | 15    | 18     | 11     | 4     | 3     |       |
| Vacant Judgeship Months <sup>1</sup> |   | 24.0                               | 24.0  | 12.0  | 16.7  | 24.0  | 21.7   | 12.0   | 13.8  | 1.0   |       |
| <b>Actions per Judgeship</b>         | <b>Filings</b>  | Total                              | 346   | 432   | 388   | 648   | 732    | 736    | 610   | 493   | 513   |
|                                      |   | Civil                              | 279   | 332   | 217   | 553   | 602    | 560    | 536   | 400   | 366   |
|                                      |   | Criminal Felony                    | 51    | 78    | 112   | 59    | 96     | 144    | 56    | 79    | 105   |
|                                      |   | Supervised Release Hearings        | 16    | 22    | 59    | 37    | 34     | 32     | 17    | 14    | 42    |
|                                      | Pending Cases   |                                    | 377   | 497   | 301   | 552   | 543    | 382    | 503   | 443   | 397   |
|                                      | Weighted Filings <sup>1</sup>                               |                                    | 316   | 395   | 336   | 531   | 598    | 718    | 540   | 387   | 436   |
|                                      | Terminations  |                                    | 335   | 376   | 397   | 606   | 766    | 704    | 575   | 484   | 542   |
|                                      | Trials Completed  |                                    | 29    | 15    | 18    | 33    | 18     | 27     | 22    | 14    | 28    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                  | Criminal Felony                    | 7.3   | 9.5   | 7.4   | 7.2   | 7.6    | 5.3    | 9.7   | 11.1  | 7.8   |
|                                      |   | Civil <sup>1</sup>                 | 10.4  | 10.0  | 8.6   | 7.3   | 7.1    | 4.1    | 5.7   | 12.6  | 9.6   |
|                                      | From Filing to Trial <sup>1</sup> (Civil Only)              |                                    | 14.8  | -     | 21.3  | 20.4  | 24.7   | 17.0   | 28.5  | 20.8  | -     |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>1</sup> |                                    | 276   | 90    | 17    | 55    | 271    | 100    | 391   | 34    | 50    |
|                                      | Average Number of Felony Defendants Filed per Case          |                                    | 11.1  | 8.1   | 3.4   | 3.0   | 4.2    | 2.1    | 8.8   | 2.6   | 6.3   |
|                                      | Jurors  | Avg. Present for Jury Selection    | 1.2   | 1.4   | 1.3   | 1.3   | 1.3    | 1.5    | 1.4   | 1.4   | 1.6   |
|                                      |   | Percent Not Selected or Challenged | 40.0  | 37.5  | 44.0  | 34.8  | 37.6   | 45.3   | 39.7  | 36.5  | 49.5  |
|                                      |   | 35.9                               | 26.7  | 25.9  | 18.1  | 25.7  | 20.4   | 33.3   | 40.6  | 48.6  |       |

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

<sup>1</sup> See "Explanation of Selected Terms."