

Table S-13
Federal Probation System—Offenders Receiving Judiciary-Funded Substance Abuse Treatment
For the 12-Month Period Ending September 30, 2018

Circuit	Offenders Under Supervision With Substance Abuse Conditions ¹	Offenders Receiving Judiciary-Funded Substance Abuse Treatment	Federal Judiciary Substance Abuse Treatment Expenditures ²	
			Total Expenditures	Average Expenditure per Offender
TOTAL	73,685	26,421	\$33,366,441	\$1,534
DC	425	178	\$190,610	\$1,071
FIRST	1,632	746	\$2,711,564	\$3,635
SECOND	5,350	1,450	\$2,967,782	\$2,047
THIRD	4,072	380	\$976,178	\$2,569
FOURTH	10,691	3,750	\$3,903,898	\$1,041
FIFTH	10,155	5,310	\$4,909,752	\$925
SIXTH	5,879	2,107	\$2,143,739	\$1,017
SEVENTH	4,134	1,438	\$1,811,456	\$1,260
EIGHTH	6,556	2,705	\$3,044,919	\$1,126
NINTH	12,658	3,977	\$5,747,937	\$1,445
TENTH	3,759	1,881	\$2,233,612	\$1,187
ELEVENTH	8,374	2,499	\$2,724,994	\$1,090

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

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

2 Excludes expenditures by local, county and state governments.

Table S-14
U.S. District Courts—Pretrial Services Defendants Receiving Judiciary-Funded Substance Abuse Treatment
For the 12-Month Period Ending September 30, 2018

Circuit	Defendants in Pretrial Services With Substance Abuse Conditions ¹	Defendants Receiving Judiciary-Funded Substance Abuse Treatment	Federal Judiciary Substance Abuse Treatment Expenditures ²	
			Total Expenditures	Average Expenditure per Defendant
TOTAL	23,283	5,828	\$10,930,117	\$2,096
DC	0	0	\$0	\$0
FIRST	807	131	\$686,539	\$5,241
SECOND	2,300	353	\$868,739	\$2,461
THIRD	1,613	137	\$498,267	\$3,637
FOURTH	2,618	610	\$783,037	\$1,284
FIFTH	3,091	956	\$652,471	\$683
SIXTH	2,096	443	\$491,177	\$1,109
SEVENTH	1,071	241	\$527,870	\$2,190
EIGHTH	2,274	565	\$808,241	\$1,431
NINTH	4,240	1,546	\$4,809,490	\$3,111
TENTH	1,341	381	\$385,823	\$1,013
ELEVENTH	1,832	465	\$418,463	\$900

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

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

² Excludes expenditures by local, county and state governments.

Table S-17.
Matters Disposed of by U.S. Magistrate Judges For the 10 - Year Period Ended September 30, 2018

Activity	2009	2014	2015	2016	2017	2018	Percent Change 2018/2017
Total Matters	1,081,486	1,124,133	1,090,107	1,096,585	1,102,708	1,219,163	10.6
Additional Duties	541,815	582,197	563,653	568,341	569,321	589,362	3.5
Criminal	171,009	182,494	186,732	191,842	193,178	213,964	10.8
Non-Dispositive Motions	92,612	98,358	102,014	103,398	103,253	117,540	13.8
Dispositive Motions (R&Rs)	4,178	3,200	5,279	3,950	3,649	3,889	6.6
Pretrial Conferences	27,338	29,362	27,527	27,768	27,351	29,168	6.6
Evidentiary Hearings	2,074	1,907	1,897	1,864	1,904	1,946	2.2
Motion Hearings/Arguments	6,875	6,234	5,895	6,179	6,685	7,416	10.9
Guilty Plea Proceedings	26,671	29,536	28,072	29,451	28,794	32,216	11.9
Probation Revocation Hearings	409	151	169	260	337	258	-23.4
Supervised Release Revocation Hearings	1,660	2,370	2,195	2,496	2,921	2,910	-0.4
Reentry/Drug Court Proceedings [1]	0	2,740	5,111	7,356	8,222	7,526	-8.5
Other [2]	9,192	8,636	8,573	9,120	10,062	11,095	10.3
Civil	348,294	372,961	350,790	349,804	349,201	348,421	-0.2
Non-Dispositive Motions	229,959	228,832	218,246	215,733	215,290	219,360	1.9
Dispositive Motions (R&Rs)	9,005	19,178	14,416	14,768	15,319	16,193	5.7
Social Security Appeal R&Rs	4,400	5,883	5,444	4,683	4,718	4,931	4.5
Settlement Conferences/Mediations	20,412	22,095	22,095	22,189	21,258	21,185	-0.3
Other Pretrial Conferences	49,717	59,728	55,714	57,766	58,583	53,651	-8.4
Evidentiary Hearings	819	1,200	997	1,221	1,258	1,109	-11.8
Motion Hearings/Arguments	13,792	12,848	10,373	10,313	9,883	9,475	-4.1
Special Masterships	332	2	1	1	0	1	-
Other [3]	19,858	24,640	23,504	23,130	22,892	22,516	-1.6
Prisoner Litigation	22,512	26,742	26,131	26,695	26,942	26,977	0.1
State Habeas R&Rs	8,885	8,482	8,179	8,027	7,336	7,263	-1.0
Federal Habeas R&Rs	2,543	3,415	3,060	3,742	4,381	3,745	-14.5
Civil Rights R&Rs	10,697	14,405	14,426	14,455	14,775	15,574	5.4
Evidentiary Hearings	387	440	466	471	450	395	-12.2
Civil Consent	11,905	15,690	16,496	16,371	17,092	17,112	0.1
Without Trial	11,433	15,281	16,120	15,999	16,756	16,791	0.2
Jury Trial	313	271	264	266	232	222	-4.3
Nonjury Trial	159	138	112	106	104	99	-4.8
Criminal Trial Jurisdiction	116,851	107,146	95,147	88,736	77,806	116,086	49.2
Class A Misdemeanors	9,561	8,351	8,606	7,000	5,744	5,321	-7.4
Petty Offenses	107,290	98,795	86,541	81,736	72,062	110,765	53.7
Felony Preliminary Proceedings	355,067	347,601	351,527	366,998	380,686	426,865	12.1
Search Warrants	40,712	62,563	67,689	76,839	85,553	99,414	16.2
Arrest Warrants/Summonses	46,278	46,711	47,059	48,263	51,712	57,676	11.5
Initial Appearances	103,697	93,331	92,588	94,624	96,755	107,525	11.1
Detention Hearings	48,773	45,096	45,740	47,408	47,638	52,794	10.8
Preliminary Exams	21,183	23,060	22,930	24,683	22,767	25,012	9.9
Arraignments	65,434	56,076	54,875	54,379	55,288	60,837	10.0
Bail Reviews/Nebbia Hearings	10,797	8,065	8,080	8,372	8,365	9,088	8.6
Attorney Appointment	14,204	7,582	7,660	6,378	6,220	6,497	4.5
Material Witness	3,989	5,117	4,906	6,052	6,388	8,022	25.6
Miscellaneous Matters [4]	55,848	71,499	63,284	56,139	57,803	69,738	20.6

Note: R&Rs = reports and recommendations.

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

[2] Category includes writs and mental competency hearings.

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

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

Table S-18.
Three-Judge District Court Hearings, by Nature of Suit,
During the 12-Month Periods Ending September 30, 2014 Through 2018

Nature of Suit	2014	2015	2016	2017	2018
Total	11	8	7	9	11
Apportionment	6	4	3	7	11
Civil Rights	4	2	4	2	-
Education	-	-	-	-	-
Employment	-	-	-	-	-
Public Accommodation	-	-	-	-	-
Other Civil Rights	3	1	2	2	-
Voting and Election Laws	1	1	2	-	-
Constitutionality of Other State Statutes	1	-	-	-	-
Other	-	2	-	-	-

Table S-19.
Cases Transferred by Order of the Judicial Panel on Multidistrict Litigation,
Cumulative From September 1968 Through September 30, 2018

Circuit and District	12 Months Ending September 30, 2018					Cumulative 1968 - 2018					Total Pending in Transferee District
	Into District	Out of District	Net Change	Filed in Transferee District	Closed or Remanded	Into District	Out of District	Net Change	Filed in Transferee District	Closed or Remanded	
Total	4,671	4,671	0	36,265	36,460	268,446	268,446	0	333,555	456,793	156,511
DC	1	200	-199	35	6	2,387	1,389	998	381	2,544	195
1st	40	193	-153	134	484	4,503	6,948	-2,445	5,293	4,386	4,219
ME	-	4	-4	-	5	132	858	-726	21	153	-
MA	38	126	-88	133	376	2,101	4,806	-2,705	4,658	1,419	3,428
NH	2	11	-9	-	5	168	356	-188	47	179	777
RI	-	48	-48	1	98	2,032	611	1,421	215	2,213	14
PR	-	4	-4	-	-	70	317	-247	352	422	-
2nd	248	289	-41	623	2,002	11,724	21,858	-10,134	7,387	16,592	2,205
CT	-	22	-22	-	3	532	2,551	-2,019	331	806	11
NY,N	-	15	-15	-	-	4	1,104	-1,100	3	7	-
NY,E	10	95	-85	344	64	3,336	4,848	-1,512	2,280	4,373	544
NY,S	238	98	140	279	1,935	7,830	11,408	-3,578	4,735	11,346	1,650
NY,W	-	57	-57	-	-	22	1,795	-1,773	38	60	-
VT	-	2	-2	-	-	-	152	-152	-	-	-
3rd	682	589	93	1,139	1,653	129,821	18,578	111,243	103,609	227,931	15,987
DE	-	226	-226	3	-	181	897	-716	145	296	-
NJ	464	265	199	1,032	342	3,167	6,248	-3,081	3,930	3,438	15,160
PA,E	123	65	58	104	1,310	125,937	9,409	116,528	99,260	223,495	718
PA,M	82	15	67	-	-	197	653	-456	27	133	83
PA,W	13	18	-5	-	1	339	1,229	-890	247	569	26
VI	-	-	0	-	-	-	142	-142	-	-	-
4th	128	298	-170	13,253	19,319	10,593	31,450	-20,857	94,627	34,561	46,302
MD	27	47	-20	-	17	1,690	3,207	-1,517	124	1,615	506
NC,E	-	33	-33	-	-	136	1,323	-1,187	15	151	-
NC,M	-	26	-26	-	-	19	1,069	-1,050	15	34	-
NC,W	-	29	-29	-	3	110	1,927	-1,817	143	253	-
SC	1	53	-52	416	148	2,185	4,002	-1,817	2,831	2,049	11
VA,E	12	14	-2	-	48	302	11,904	-11,602	82	208	174
VA,W	-	11	-11	-	-	3	1,156	-1,153	2	5	-
WV,N	1	9	-8	1	3	38	376	-338	4	10	31
WV,S	87	76	11	12,836	19,100	6,110	6,486	-376	91,411	30,236	45,580
5th	199	367	-168	13,126	4,139	17,974	39,256	-21,282	37,031	27,082	45,693
LA,E	113	63	50	12,327	1,348	11,431	3,040	8,391	23,671	18,381	35,878
LA,M	-	27	-27	-	-	8	1,280	-1,272	18	26	-
LA,W	-	40	-40	122	2,728	419	2,445	-2,026	4,791	3,041	-
MS,N	-	34	-34	-	-	6	1,294	-1,288	7	13	-
MS,S	-	43	-43	-	-	27	6,143	-6,116	9	36	-
TX,N	86	42	44	672	56	2,141	3,848	-1,707	7,514	677	9,785
TX,E	-	42	-42	-	5	3,449	8,041	-4,592	630	4,079	-
TX,S	-	48	-48	5	2	470	11,785	-11,315	383	809	30
TX,W	-	28	-28	-	-	23	1,380	-1,357	8	20	-
6th	1,480	311	1,169	207	2,378	12,640	59,901	-47,261	25,383	29,083	7,227
KY,E	206	54	152	-	35	509	999	-490	84	377	221
KY,W	-	35	-35	-	30	616	1,315	-699	1,202	699	31
MI,E	18	40	-22	22	2	677	2,817	-2,140	538	864	320
MI,W	-	28	-28	-	-	22	328	-306	21	43	-
OH,S	1,094	19	1,075	183	2,270	5,209	49,528	-44,319	22,596	24,220	3,027
OH,N	162	65	97	2	27	4,878	1,666	3,212	752	1,986	3,628
TN,E	-	20	-20	-	1	35	1,132	-1,097	43	61	-

Table S-19. (September 30, 2018—Continued)

Circuit and District	12 Months Ending September 30, 2018					Cumulative 1968 - 2018					Total Pending in Transferee District
	Into District	Out of District	Net Change	Filed in Transferee District	Closed or Remanded	Into District	Out of District	Net Change	Filed in Transferee District	Closed or Remanded	
TN,M	-	20	-20	-	-	635	984	-349	81	716	-
TN,W	-	30	-30	-	13	59	1,132	-1,073	66	117	-
7th	69	298	-229	4,734	3,035	7,745	12,961	-5,216	23,748	21,388	11,483
IL,N	43	83	-40	3,770	718	4,501	3,671	830	7,171	4,535	6,376
IL,E ¹	-	-	0	-	-	-	9	-9	-	-	-
IL,C	-	15	-15	-	-	46	1,402	-1,356	18	49	15
IL,S	-	32	-32	4	1,086	1,249	1,649	-400	13,265	13,180	15
IN,N	11	20	-9	121	1,201	639	1,881	-1,242	2,122	2,175	403
IN,S	15	67	-52	837	30	1,177	2,584	-1,407	1,024	1,185	4,666
WI,E	-	62	-62	2	-	95	1,248	-1,153	8	86	8
WI,W	-	19	-19	-	-	38	517	-479	140	178	-
8th	193	484	-291	1,416	2,665	23,594	22,930	664	12,435	31,340	7,209
AR,E	-	14	-14	-	-	9,691	918	8,773	252	9,943	-
AR,W	-	6	-6	-	-	15	472	-457	1	16	-
IA,N	-	5	-5	-	-	4	524	-520	4	8	-
IA,S	-	19	-19	-	-	26	1,394	-1,368	5	31	-
MN	132	32	100	1,412	1,797	10,844	13,413	-2,569	11,972	19,260	7,056
MO,E	58	337	-279	2	818	2,692	2,746	-54	117	1,716	129
MO,W	3	50	-47	2	50	317	1,856	-1,539	82	359	24
NE	-	11	-11	-	-	5	692	-687	2	7	-
ND	-	3	-3	-	-	-	390	-390	-	-	-
SD	-	7	-7	-	-	-	525	-525	-	-	-
9th	1,126	1,096	30	1,497	289	11,636	25,411	-13,775	8,217	13,426	10,518
AK	-	5	-5	-	-	-	292	-292	-	-	-
AZ	13	74	-61	872	32	522	1,800	-1,278	1,019	552	4,425
CA,N	582	206	376	335	101	5,458	5,103	355	2,480	4,714	3,547
CA,E	-	392	-392	-	-	12	1,837	-1,825	119	131	-
CA,C	489	242	247	38	65	2,213	7,748	-5,535	1,428	2,976	1,056
CA,S	11	81	-70	250	89	942	2,738	-1,796	1,105	588	1,398
HI	-	3	-3	-	-	14	625	-611	11	25	-
ID	-	8	-8	-	1	13	528	-515	8	19	-
MT	-	9	-9	-	-	4	451	-447	5	9	-
NV	-	11	-11	-	-	219	1,197	-978	369	571	14
OR	31	15	16	2	-	88	1,270	-1,182	24	41	78
WA,E	-	11	-11	-	-	4	377	-373	3	7	-
WA,W	-	39	-39	-	1	2,147	1,403	744	1,646	3,793	-
GUAM	-	-	0	-	-	-	38	-38	-	-	-
NMI	-	-	0	-	-	-	4	-4	-	-	-
10th	31	119	-88	13	146	4,497	7,995	-3,498	409	3,975	934
CO	-	30	-30	-	-	141	1,635	-1,494	115	252	-
KS	7	21	-14	8	137	3,859	1,154	2,705	144	3,151	854
NM	2	20	-18	4	-	18	1,035	-1,017	14	14	21
OK,N	-	10	-10	1	-	31	1,088	-1,057	37	54	14
OK,E	-	8	-8	-	-	7	280	-273	16	23	-
OK,W	22	21	1	-	9	222	1,210	-988	51	230	45
UT	-	7	-7	-	-	35	1,434	-1,399	15	50	-
WY	-	2	-2	-	-	184	159	25	17	201	-
11th	474	427	47	88	344	31,332	19,769	11,563	15,035	44,485	4,539
AL,N	2	72	-70	2	1	26,720	3,014	23,706	3,913	30,556	75
AL,M	-	40	-40	-	-	19	809	-790	7	26	-
AL,S	-	32	-32	-	-	25	810	-785	106	131	-
FL,N	36	27	9	-	-	135	1,037	-902	35	86	2,069
FL,M	3	105	-102	-	16	1,539	4,756	-3,217	7,503	8,971	78
FL,S	119	55	64	2	33	1,338	3,937	-2,599	2,201	3,184	308
GA,N	314	41	273	41	15	1,135	2,861	-1,726	802	863	2,009
GA,M	-	33	-33	43	279	418	778	-360	465	662	-
GA,S	-	22	-22	-	-	3	1,767	-1,764	3	6	-

¹ No longer a separate district.

Table S-20.
Cumulative Summary of Multidistrict Litigation
During the 12-Month Periods Ending September 30, 2016 Through 2018

	Cumulative Totals as of Sept. 30, 2016	12 Months Ending Sept. 30, 2017¹	Cumulative Totals as of Sept. 30, 2017	12 Months Ending Sept. 30, 2018	Cumulative Totals as of Sept. 30, 2018
Total Actions Subjected to 28 U.S.C. § 1407 Proceedings	593,706	33,210	626,916	46,188	673,104
Actions Transferred	260,156	3,619	263,775	4,671	268,446
Actions Originally Filed in Transferee Distircts	333,550	29,591	363,141	41,517	404,658
Total Terminations	456,287	38,043	494,330	22,263	516,593
Actions Terminated by Transferee Courts	440,067	37,665	477,732	22,133	499,865
Actions Remanded by the Panel	16,220	378	16,598	130	16,728
Total Actions Presently Pending and Subjected to 28 U.S.C. § 1407 Proceedings	137,419	-	132,586	-	156,511

¹ Revised.

Table S-21.
Representations by Federal Defender Organizations During the 12-Month Periods
Ending September 30, 2014 Through 2018

Representations	2014	2015	2016	2017	2018	Percent Change 2017-2018
Offices in Operation	81	81	81	81	81	0.0
Total Representations						
Opened	118,862	147,704	161,540	112,661	148,158	31.5
Closed	122,802	127,508	148,794	127,414	156,205	22.6
Pending September 30	40,822	60,921	73,493	58,445	50,108	-14.3
Criminal Representations						
Opened	77,545	70,487	69,059	61,895	97,252	57.1
Closed	80,243	69,373	67,160	61,127	97,243	59.1
Pending September 30	23,105	24,376	26,283	27,065	26,968	-0.4
Other Representations ¹						
Opened	41,317	77,217	92,481	50,766	50,906	0.3
Closed	42,559	58,135	81,634	66,287	58,962	-11.1
Pending September 30	17,717	36,545	47,210	31,380	23,140	-26.3

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

Table S-22
Report of Complaints Commenced and Action Taken Under Authority of 28 U.S.C. 351-364
During the Period Ending September 30, 2018

Summary of Activity	Circuits											National Courts ¹				
	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Complaints Pending on September 30, 2017²	593	0	12	28	42	52	105	72	114	8	46	21	31	59	3	0
Complaints Filed	1,348	15	69	18	78	219	171	131	130	77	74	153	37	153	23	0
Source of Complaints																
Filed by Complainant	1,343	15	69	18	77	219	171	130	130	76	74	152	36	153	23	0
Identified by Circuit Chief Judges	5	0	0	0	1	0	0	1	0	1	0	1	1	0	0	0
Complainants³																
Prison Inmates	549	0	4	2	27	73	76	120	32	24	39	83	19	50	0	0
Litigants	770	15	26	15	46	146	92	43	98	51	35	70	15	97	21	0
Attorneys	27	0	4	0	4	4	1	5	0	3	3	2	0	0	1	0
Public Officials	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	71	0	35	1	1	0	2	11	0	2	4	4	4	6	1	0
Judges Complained About																
Circuit Judges	390	9	48	5	7	74	57	28	41	18	21	35	7	40	0	0
District Judges	690	4	20	10	53	108	89	60	71	49	44	78	19	73	12	0
Court of International Trade Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Court of Federal Claims Judges	12	1	0	0	0	0	0	0	0	0	0	0	0	0	11	0
Bankruptcy Judges	49	0	1	1	9	6	5	5	3	3	4	4	1	7	0	0
Magistrate Judges	207	1	0	2	9	31	20	38	15	7	5	36	10	33	0	0
Tax Court Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nature of Allegations³																
Erroneous Decision	1,120	13	14	17	54	219	150	106	111	71	47	132	36	130	20	0
Delayed Decision	98	1	0	2	4	0	12	22	23	1	8	16	1	8	0	0
Failure to Give Reasons for Decision	25	0	0	7	3	0	0	3	2	0	5	0	0	3	2	0
Improper Discussions With Party or Counsel	47	1	2	2	3	1	8	3	1	1	11	8	2	3	1	0
Hostility Toward Litigant or Attorney	124	1	0	6	13	0	22	12	3	2	18	7	4	35	1	0
Racial, Religious, or Ethnic Bias	68	0	2	3	2	1	6	12	12	0	8	15	2	4	1	0
Personal Bias Against Litigant or Attorney	285	1	7	5	14	2	41	65	9	2	27	32	1	79	0	0
Conflict of Interest (Including Refusal to Recuse)	85	2	3	6	11	3	11	13	6	0	8	10	1	10	1	0
Failure to Meet Financial Disclosure Requirements	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table S-22. (September 30, 2018—Continued)

Summary of Activity	Circuits												National Courts ¹			
	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Improper Outside Income	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Partisan Political Activity or Statement	6	0	1	0	0	0	1	0	0	0	1	1	0	2	0	0
Acceptance of Bribe	8	0	0	0	0	1	0	0	0	0	0	5	0	2	0	0
Effort to Obtain Favor for Friend or Relative	16	0	0	2	1	1	2	1	0	0	7	1	0	1	0	0
Solicitation of Funds for Organization	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Violation of Other Standards	151	0	0	5	25	5	44	10	3	1	30	2	3	16	7	0
Retaliation against complainant, witness, or others involved in the process	25	1	1	1	6	0	6	4	0	0	5	0	0	1	0	0
Other Misconduct	415	1	53	2	1	170	45	16	7	0	5	59	2	52	2	0
Disability	22	0	2	0	0	0	5	1	0	0	4	5	0	4	1	0
Actions Regarding Complaints																
Withdrawn	4	0	0	0	0	0	2	2	0	0	0	0	0	0	0	0
Complaint Withdrawn with Consent of Circuit Chief Judge	4	0	0	0	0	0	2	2	0	0	0	0	0	0	0	0
Withdrawal of Petition for Review	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Actions by Circuit Chief Judge																
Matters returned from Judicial Council or Judicial Conference Committee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Dismissed in Whole or in Part³	992	15	43	18	38	203	131	86	89	77	58	118	7	93	16	0
Not Misconduct or Disability	55	0	4	4	1	0	5	10	10	7	0	13	0	0	1	0
Merits-Related	822	3	9	18	37	190	113	79	66	58	41	108	7	85	8	0
Frivolous	285	0	0	0	0	197	1	38	33	5	6	5	0	0	0	0
Allegations Lack Sufficient Evidence	721	0	38	18	32	200	119	48	26	9	31	96	7	88	9	0
Allegations Incapable of Being Established	3	0	0	0	0	2	0	0	1	0	0	0	0	0	0	0
Filed in Wrong Circuit	19	12	0	0	0	0	0	0	0	0	0	0	0	0	7	0
Otherwise Not Appropriate	14	0	1	0	1	0	2	0	5	1	0	0	0	0	4	0
Complaint Concluded in Whole or in Part	21	0	0	0	2	0	2	11	0	0	2	0	0	4	0	0
Informal Resolution Before Complaint Filed	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Voluntary Corrective Action Taken	5	0	0	0	0	0	2	2	0	0	0	0	0	1	0	0
Intervening Events	16	0	0	0	2	0	0	9	0	0	2	0	0	3	0	0

Table S-22. (September 30, 2018—Continued)

Summary of Activity	Circuits											National Courts ¹				
	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Complaint Referred to Special Committee	6	0	0	0	0	0	0	4	0	1	0	0	1	0	0	0
Actions by Special Committees																
Matter Returned From Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Matter Referred to Circuit Chief Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Judicial Council Proceedings																
Matter returned from Judicial Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Transferred to/From Another Circuit	1	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0
Special Committee Reports Submitted to Judicial Council	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0
Received Petition for Review	475	4	8	15	29	102	71	36	39	32	42	47	18	32	0	0
Action on Petition for Review																
Petition Denied	492	4	12	19	29	81	62	43	60	35	63	47	15	22	0	0
Matter Returned to Circuit Chief Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Matter Returned to Circuit Chief Judge for Appointment of Special Committee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Received Special Committee Report	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0
Action on Special Committee Report²	16	0	0	0	0	0	16	0	0	0	0	0	0	0	0	0
Complaint Dismissed																
Not Misconduct or Disability	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Merits Related	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Allegations Lack Sufficient Evidence	14	0	0	0	0	0	14	0	0	0	0	0	0	0	0	0
Otherwise Not Appropriate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Corrective Action Taken or Intervening Events	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Referred Complaint to Judicial Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table S-22. (September 30, 2018—Continued)

Summary of Activity	Circuits											National Courts ¹				
	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Remedial Action Taken																
Censure or Reprimand	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0
Suspension of Assignments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Action Against Magistrate Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Removal of Bankruptcy Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Requesting of Voluntary Retirement	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Certifying Disability of Circuit or District Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Additional Investigation Warranted																
Returned to Special Committee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Retained by Judicial Council	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0
Received From Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaints Terminated by Final Action Between 10/1/2017 and 9/30/2018																
	959	15	26	22	45	193	86	87	113	80	89	119	14	59	11	0
Complaints Pending on 9/30/2018																
	695	0	47	17	43	67	121	84	75	4	21	44	44	116	12	0

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

² Revised.

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