

**United States District Courts — National Judicial Caseload Profile**

|                                    |  | 12-Month Periods Ending            |                |                |                |                |                |                 |
|------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|-----------------|
|                                    |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                 |
| <b>Overall Caseload Statistics</b> | Filings <sup>1</sup>   | 379,581                            | 398,224        | 447,581        | 543,733        | 402,409        | 374,943        |                 |
|                                    | Terminations   | 383,069                            | 410,091        | 410,024        | 343,223        | 353,187        | 433,442        |                 |
|                                    | Pending  | 427,380                            | 458,988        | 496,942        | 696,789        | 745,867        | 686,797        |                 |
|                                    | Percent Change in Total Filings Current Year Over Earlier Year | -1.2                               | -5.8           | -16.2          | -31.0          | -6.8           |                |                 |
|                                    | Number of Judgeships   | 677                                | 677            | 677            | 677            | 677            | 677            |                 |
|                                    | Vacant Judgeship Months <sup>2</sup>                           | 1,426.3                            | 1,592.6        | 1,166.2        | 770.8          | 961.2          | 903.4          |                 |
| <b>Actions per Judgeship</b>       | <b>Filings</b>   | Total                              | 561            | 588            | 661            | 803            | 594            | 554             |
|                                    |  | Civil                              | 409            | 423            | 491            | 682            | 457            | 420             |
|                                    |  | Criminal Felony                    | 111            | 125            | 130            | 91             | 99             | 95              |
|                                    |  | Supervised Release Hearings        | 41             | 41             | 40             | 30             | 39             | 39              |
|                                    | Pending Cases <sup>2</sup>                                     | 631                                | 678            | 734            | 1,029          | 1,102          | 1,014          |                 |
|                                    | Weighted Filings <sup>2</sup>                                  | 496                                | 521            | 567            | 669            | 526            | 491            |                 |
|                                    | Terminations   | 566                                | 606            | 606            | 507            | 522            | 640            |                 |
|                                    | Trials Completed   | 16                                 | 17             | 16             | 9              | 15             | 16             |                 |
| <b>Median Times (Months)</b>       | From Filing to Disposition                                     | Criminal Felony                    | 7.4            | 6.9            | 6.7            | 9.2            | 10.4           | 11.0            |
|                                    |  | Civil <sup>2</sup>                 | 10.1           | 11.1           | 9.3            | 8.6            | 9.2            | 12.0            |
|                                    | From Filing to Trial <sup>2</sup> (Civil Only)                 | 26.3                               | 27.5           | 28.6           | 26.1           | 32.6           | 35.0           |                 |
| <b>Other</b>                       | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 52,820<br>15.6 | 60,064<br>16.5 | 54,632<br>13.7 | 63,671<br>10.8 | 79,679<br>12.5 | 127,714<br>21.9 |
|                                    | Average Number of Felony Defendants Filed per Case             |                                    | 1.3            | 1.2            | 1.2            | 1.3            | 1.3            | 1.2             |
|                                    | Jurors   | Avg. Present for Jury Selection    | 50.5           | 52.9           | 51.7           | 48.6           | 50.5           | 51.4            |
|                                    |  | Percent Not Selected or Challenged | 36.6           | 38.5           | 39.2           | 38.2           | 40.7           | 41.4            |

**2023 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense**

|  |         |                              |        |
|--|---------|------------------------------|--------|
| Total Civil  | 284,220 | Total Criminal <sup>1</sup>  | 64,106 |
| A-Social Security                                      | 14,609  | A-Marijuana                  | 784    |
| B-Personal Injury/Product Liability                    | 60,973  | B-All Other Drugs            | 17,772 |
| C-Prisoner Petitions                                   | 48,790  | C-Immigration                | 20,076 |
| D-Forfeitures and Penalties                            | 870     | D-Firearms and Explosives    | 10,559 |
| E-Real Property  | 4,135   | E-Fraud                      | 5,423  |
| F-Labor Suits  | 13,387  | F-Violent Offenses           | 2,387  |
| G-Contracts  | 31,309  | G-Sex Offenses               | 3,048  |
| H-Torts (other than Personal Injury/Product Liability) | 22,641  | H-Forgery and Counterfeiting | 126    |
| Intellectual Property Rights                           | 13,433  | I-Larceny and Theft          | 830    |
| J-Civil Rights   | 38,746  | J-Justice System Offenses    | 695    |
| K-Antitrust  | 365     | K-Regulatory Offenses        | 760    |
| L-All Other Civil                                      | 34,962  | L-All Other Criminal         | 1,646  |

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

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

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

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

DISTRICT OF COLUMBIA

### 12-Month Periods Ending

|                                      |  | Mar 31                             | Mar 31      | Mar 31      | Mar 31      | Mar 31      | Mar 31      | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
|                                      |  | 2018                               | 2019        | 2020        | 2021        | 2022        | 2023        |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 3,488                              | 4,041       | 4,605       | 4,497       | 4,161       | 4,446       |                           |    |      |
|                                      | Terminations   | 3,049                              | 3,455       | 4,100       | 3,952       | 4,061       | 4,178       |                           |    |      |
|                                      | Pending  | 4,286                              | 4,859       | 5,326       | 5,800       | 5,839       | 6,001       |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | 27.5                               | 10.0        | -3.5        | -1.1        | 6.8         |             | 27                        | -  |      |
| Number of Judgeships                 |  | 15                                 | 15          | 15          | 15          | 15          | 15          |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 32.0                               | 0.0         | 1.7         | 0.0         | 10.1        | 6.3         |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 233         | 269         | 307         | 300         | 277         | 296                       | 80 | -    |
|                                      |  | Civil                              | 202         | 225         | 261         | 262         | 231         | 262                       | 55 | -    |
|                                      |  | Criminal Felony                    | 20          | 35          | 32          | 30          | 35          | 26                        | 90 | -    |
|                                      |  | Supervised Release Hearings        | 10          | 10          | 14          | 9           | 11          | 8                         | 86 | -    |
|                                      | Pending Cases <sup>2</sup>                                     | 286                                | 324         | 355         | 387         | 389         | 400         | 57                        | -  |      |
|                                      | Weighted Filings <sup>2</sup>                                  | 246                                | 282         | 311         | 288         | 288         | 276         | 79                        | -  |      |
|                                      | Terminations   | 203                                | 230         | 273         | 263         | 271         | 279         | 82                        | -  |      |
|                                      | Trials Completed   | 5                                  | 9           | 10          | 4           | 7           | 13          | 57                        | -  |      |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 12.9        | 9.1         | 12.0        | 13.8        | 13.9        | 18.8                      | 74 | -    |
|                                      |  | Civil <sup>2</sup>                 | 6.6         | 5.8         | 5.0         | 5.1         | 5.8         | 4.7                       | 3  | -    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 55.0        | 43.3        | 40.3        | -           | 45.3        | 53.5                      | 61 | -    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 411<br>12.0 | 597<br>15.7 | 679<br>16.1 | 778<br>17.1 | 870<br>20.1 | 1,115<br>24.5             | 82 | -    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.3         | 1.3         | 1.3         | 1.3         | 1.4         | 1.3                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 68.8        | 93.4        | 92.3        | 0           | 66.1        | 172.8                     |    |      |
|                                      |  | Percent Not Selected or Challenged | 56.0        | 58.7        | 53.9        | 0           | 55.1        | 60.4                      |    |      |

### 2023 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                 | 3,931 | 41 | 9  | 309 | 10 | 24 | 92 | 150 | 174 | 68 | 611 | 6  | 2,437 |
| Criminal <sup>1</sup> | 386   | 15 | 82 | -   | 72 | 30 | 69 | 38  | -   | 6  | 27  | 11 | 36    |

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

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

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

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

**MAINE**

**12-Month Periods Ending**

|  |  | Mar 31<br>2018                     | Mar 31<br>2019  | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical Standing Within |         |    |
|--|--|------------------------------------|-----------------|----------------|----------------|----------------|----------------|---------------------------|---------|----|
|  |  |                                    |                 |                |                |                |                | U.S.                      | Circuit |    |
| <b>Overall Caseload Statistics</b>             | Filings <sup>1</sup>   | 806                                | 847             | 897            | 601            | 693            | 713            |                           |         |    |
|  | Terminations   | 849                                | 778             | 838            | 645            | 816            | 691            |                           |         |    |
|  | Pending  | 625                                | 695             | 760            | 713            | 596            | 620            |                           |         |    |
|  | Percent Change in Total Filings Current Year Over Earlier Year | -11.5                              | -15.8           | -20.5          | 18.6           | 2.9            |                | 40                        | 3       |    |
| Number of Judgeships                           |  | 3                                  | 3               | 3              | 3              | 3              | 3              |                           |         |    |
| Vacant Judgeship Months <sup>2</sup>           |  | 9.1                                | 6.3             | 0.0            | 0.0            | 0.0            | 0.0            |                           |         |    |
| <b>Actions per Judgeship</b>                   | <b>Filings</b>   | Total                              | 269             | 282            | 299            | 200            | 231            | 238                       | 86      | 4  |
|  |  | Civil                              | 175             | 168            | 190            | 157            | 127            | 169                       | 79      | 3  |
|  |  | Criminal Felony                    | 62              | 88             | 79             | 29             | 74             | 43                        | 72      | 2  |
|  |  | Supervised Release Hearings        | 32              | 26             | 30             | 15             | 30             | 26                        | 61      | 2  |
|  | Pending Cases <sup>2</sup>                                     |                                    | 208             | 232            | 253            | 238            | 199            | 207                       | 93      | 5  |
|  | Weighted Filings <sup>2</sup>                                  |                                    | 240             | 283            | 274            | 183            | 231            | 205                       | 88      | 4  |
|  | Terminations   |                                    | 283             | 259            | 279            | 215            | 272            | 230                       | 86      | 4  |
|  | Trials Completed   |                                    | 23              | 16             | 27             | 5              | 15             | 16                        | 42      | 1  |
|  | <b>Median Time (Months)</b>                                    | From Filing to Disposition         | Criminal Felony | 8.4            | 10.5           | 10.4           | 16.7           | 17.5                      | 12.6    | 37 |
| Civil <sup>2</sup>                             |  |                                    | 8.2             | 7.0            | 8.1            | 9.8            | 9.4            | 8.0                       | 21      | 1  |
| From Filing to Trial <sup>2</sup> (Civil Only) |  | 13.7                               | -               | -              | -              | 29.6           | -              | -                         | -       |    |
| <b>Other</b>                                   | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 17<br>3.9       | 20<br>4.7      | 19<br>4.2      | 11<br>2.4      | 12<br>3.4      | 23<br>5.5                 | 19      | 1  |
|  | Average Number of Felony Defendants Filed per Case             |                                    | 1.3             | 1.4            | 1.3            | 1.1            | 1.3            | 1.1                       |         |    |
|  | Jurors   | Avg. Present for Jury Selection    | 35.1            | 48.6           | 58.7           | 0              | 40.6           | 66.5                      |         |    |
|  |  | Percent Not Selected or Challenged | 18.8            | 34.8           | 30.5           | 0              | 18.7           | 31.2                      |         |    |

**2023 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                 | 506   | 92 | 35 | 78 | 1  | 83 | 21 | 29 | 24 | 7 | 99 | 1 | 36 |
| Criminal <sup>1</sup> | 128   | 1  | 34 | 3  | 32 | 18 | 6  | 21 | -  | 3 | 3  | 2 | 5  |

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

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

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

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

MASSACHUSETTS

### 12-Month Periods Ending

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |   |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|---------|---|
|  |  |  |                |                |                |                |                | U.S.                            | Circuit |   |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 3,874                                    | 4,015          | 4,033          | 3,323          | 3,102          | 3,513          |                                 |         |   |
|  | Terminations   | 4,873                                    | 6,220          | 4,515          | 3,007          | 3,627          | 3,609          |                                 |         |   |
|  | Pending  | 7,369                                    | 5,181          | 4,678          | 4,946          | 4,423          | 4,309          |                                 |         |   |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -9.3                                     | -12.5          | -12.9          | 5.7            | 13.2           |                | 14                              | 1       |   |
| Number of Judgeships                       |  | 13                                       | 13             | 13             | 13             | 13             | 13             |                                 |         |   |
| Vacant Judgeship Months <sup>2</sup>       |  | 14.9                                     | 24.0           | 24.0           | 24.0           | 26.4           | 33.0           |                                 |         |   |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 298            | 309            | 310            | 256            | 239            | 270                             | 85      | 3 |
|  |  | Civil                                    | 238            | 238            | 234            | 200            | 182            | 218                             | 65      | 2 |
|  |  | Criminal<br>Felony                       | 37             | 49             | 55             | 39             | 35             | 34                              | 84      | 4 |
|  |  | Supervised<br>Release<br>Hearings        | 23             | 22             | 21             | 17             | 22             | 19                              | 74      | 4 |
|  | Pending Cases <sup>2</sup>   |  | 567            | 399            | 360            | 380            | 340            | 331                             | 72      | 3 |
|  | Weighted Filings <sup>2</sup>  |  | 292            | 312            | 312            | 260            | 243            | 276                             | 79      | 2 |
|  | Terminations   |  | 375            | 478            | 347            | 231            | 279            | 278                             | 83      | 2 |
|  | Trials Completed   |  | 11             | 12             | 12             | 4              | 11             | 9                               | 82      | 3 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 14.0           | 14.7           | 12.4           | 15.3           | 19.8           | 25.7                            | 91      | 5 |
|  |  | Civil <sup>2</sup>                       | 17.6           | 36.3           | 12.5           | 9.7            | 12.5           | 10.8                            | 56      | 3 |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | 31.3           | 30.0           | 32.9           | 36.9           | 34.7           | 32.8                            | 24      | 1 |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 2,554<br>38.5  | 897<br>20.6    | 579<br>15.7    | 707<br>18.4    | 527<br>15.8    | 438<br>13.3                     | 58      | 2 |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.3            | 1.3            | 1.5            | 1.5            | 1.6            | 1.6                             |         |   |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 77.4           | 71.2           | 52.4           | 74.3           | 70.9           | 67.3                            |         |   |
|  |  | Percent Not<br>Selected or<br>Challenged | 41.7           | 38.6           | 29.0           | 48.2           | 46.9           | 42.8                            |         |   |

### 2023 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                 | 2,833 | 86 | 419 | 206 | 8  | 107 | 199 | 336 | 254 | 303 | 476 | 9 | 430 |
| Criminal <sup>1</sup> | 433   | -  | 197 | 16  | 43 | 66  | 21  | 36  | -   | 8   | 4   | 2 | 40  |

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

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

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

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

NEW HAMPSHIRE

### 12-Month Periods Ending

|   |  | Mar 31<br>2018                           | Mar 31<br>2019     | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |    |
|---|--|--|--------------------|----------------|----------------|----------------|----------------|---------------------------------|---------|----|
|   |  |  |                    |                |                |                |                | U.S.                            | Circuit |    |
| <b>Overall<br/>Caseload<br/>Statistics</b>        | Filings <sup>1</sup>   | 1,139                                    | 1,617              | 1,658          | 1,302          | 1,149          | 851            |                                 |         |    |
|   | Terminations   | 789                                      | 774                | 753            | 637            | 696            | 679            |                                 |         |    |
|   | Pending  | 1,087                                    | 1,940              | 2,852          | 3,510          | 3,965          | 4,138          |                                 |         |    |
|   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -25.3                                    | -47.4              | -48.7          | -34.6          | -25.9          |                | 89                              | 5       |    |
| Number of Judgeships                              |  | 3  | 3                  | 3              | 3              | 3              | 3              |                                 |         |    |
| Vacant Judgeship Months <sup>2</sup>              |  | 0.0                                      | 0.0                | 0.0            | 1.0            | 8.5            | 0.0            |                                 |         |    |
| <b>Actions<br/>per Judgeship</b>                  | <b>Filings</b>   | Total                                    | 380                | 539            | 553            | 434            | 383            | 284                             | 81      | 2  |
|   |  | Civil                                    | 288                | 428            | 441            | 351            | 303            | 223                             | 64      | 1  |
|   |  | Criminal<br>Felony                       | 72                 | 88             | 92             | 68             | 60             | 38                              | 80      | 3  |
|   |  | Supervised<br>Release<br>Hearings        | 20                 | 23             | 19             | 15             | 20             | 23                              | 66      | 3  |
|   | Pending Cases <sup>2</sup>   |  | 362                | 647            | 951            | 1,170          | 1,322          | 1,379                           | 6       | 1  |
|   | Weighted Filings <sup>2</sup>  |  | 329                | 461            | 482            | 382            | 337            | 242                             | 85      | 3  |
|   | Terminations   |  | 263                | 258            | 251            | 212            | 232            | 226                             | 89      | 5  |
|   | Trials Completed   |  | 12                 | 11             | 10             | 14             | 14             | 12                              | 63      | 2  |
|   | <b>Median<br/>Time (Months)</b>                                      | From Filing to<br>Disposition            | Criminal<br>Felony | 10.1           | 8.3            | 9.9            | 13.5           | 16.3                            | 14.8    | 49 |
| Civil <sup>2</sup>                                |  |  | 9.7                | 10.1           | 8.1            | 9.5            | 10.7           | 11.6                            | 70      | 4  |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |  | -  | -                  | -              | -              | -              | -              | -                               | -       |    |
| <b>Other</b>                                      | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 29<br>3.2          | 37<br>2.2      | 65<br>2.5      | 468<br>14.6    | 1,264<br>34.1  | 2,091<br>53.0                   | 90      | 5  |
|   | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.4                | 1.2            | 1.2            | 1.3            | 1.1            | 1.2                             |         |    |
|   | Jurors   | Avg. Present for<br>Jury Selection       | 63.1               | 49.9           | 63.2           | 64.8           | 53.8           | 46.4                            |         |    |
|   |  | Percent Not<br>Selected or<br>Challenged | 34.2               | 36.0           | 31.8           | 27.4           | 41.6           | 33.2                            |         |    |

### 2023 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                 | 669   | 19 | 165 | 202 | 5  | 25 | 10 | 44 | 39 | 10 | 110 | - | 40 |
| Criminal <sup>1</sup> | 112   | 5  | 43  | 3   | 11 | 24 | 5  | 11 | -  | -  | 3   | 1 | 6  |

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

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

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

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

RHODE ISLAND

### 12-Month Periods Ending

|   |  | Mar 31<br>2018                           | Mar 31<br>2019     | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |    |
|---|--|--|--------------------|----------------|----------------|----------------|----------------|---------------------------------|---------|----|
|   |  |  |                    |                |                |                |                | U.S.                            | Circuit |    |
| <b>Overall<br/>Caseload<br/>Statistics</b>        | Filings <sup>1</sup>   | 854                                      | 886                | 861            | 705            | 694            | 586            |                                 |         |    |
|   | Terminations   | 814                                      | 847                | 845            | 635            | 688            | 708            |                                 |         |    |
|   | Pending  | 871                                      | 912                | 925            | 992            | 998            | 875            |                                 |         |    |
|   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -31.4                                    | -33.9              | -31.9          | -16.9          | -15.6          |                | 87                              | 4       |    |
| Number of Judgeships                              |  | 3  | 3                  | 3              | 3              | 3              | 3              |                                 |         |    |
| Vacant Judgeship Months <sup>2</sup>              |  | 12.0                                     | 12.0               | 12.0           | 0.0            | 0.0            | 0.0            |                                 |         |    |
| <b>Actions<br/>per Judgeship</b>                  | <b>Filings</b>   | Total                                    | 285                | 295            | 287            | 235            | 231            | 195                             | 89      | 5  |
|   |  | Civil                                    | 215                | 226            | 225            | 179            | 168            | 151                             | 84      | 4  |
|   |  | Criminal<br>Felony                       | 51                 | 54             | 46             | 46             | 52             | 34                              | 84      | 4  |
|   |  | Supervised<br>Release<br>Hearings        | 19                 | 15             | 16             | 10             | 11             | 11                              | 84      | 5  |
|   | Pending Cases <sup>2</sup>   |  | 290                | 304            | 308            | 331            | 333            | 292                             | 85      | 4  |
|   | Weighted Filings <sup>2</sup>  |  | 271                | 302            | 279            | 253            | 233            | 194                             | 90      | 5  |
|   | Terminations   |  | 271                | 282            | 282            | 212            | 229            | 236                             | 85      | 3  |
|   | Trials Completed   |  | 5                  | 3              | 6              | 3              | 3              | 6                               | 94      | 5  |
|   | <b>Median<br/>Time (Months)</b>                                      | From Filing to<br>Disposition            | Criminal<br>Felony | 10.7           | 10.5           | 11.2           | 11.6           | 15.4                            | 15.6    | 54 |
| Civil <sup>2</sup>                                |  |  | 9.6                | 8.5            | 8.8            | 10.9           | 11.4           | 10.7                            | 54      | 2  |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |  | -  | -                  | -              | -              | -              | -              | -                               | -       |    |
| <b>Other</b>                                      | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 65<br>9.2          | 74<br>10.1     | 79<br>10.5     | 78<br>10.1     | 104<br>14.4    | 121<br>19.4                     | 76      | 3  |
|   | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.2                | 1.3            | 1.3            | 1.3            | 1.6            | 1.2                             |         |    |
|   | Jurors   | Avg. Present for<br>Jury Selection       | 43.3               | 65.4           | 60.9           | 26.3           | 53.0           | 57.0                            |         |    |
|   |  | Percent Not<br>Selected or<br>Challenged | 36.3               | 46.2           | 45.8           | 40.5           | 57.0           | 58.1                            |         |    |

### 2023 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                 | 452   | 63 | 14 | 37 | 2 | 36 | 31 | 60 | 40 | 9 | 107 | - | 53 |
| Criminal <sup>1</sup> | 101   | -  | 42 | 9  | 5 | 19 | 4  | 14 | -  | 2 | 1   | - | 5  |

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

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

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

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

**PUERTO RICO**

|  |  | 12-Month Periods Ending            |                 |             |             |             |             | Numerical Standing Within |      |      |
|--|--|------------------------------------|-----------------|-------------|-------------|-------------|-------------|---------------------------|------|------|
|  |  | Mar 31 2018                        | Mar 31 2019     | Mar 31 2020 | Mar 31 2021 | Mar 31 2022 | Mar 31 2023 |                           |      | U.S. |
| <b>Overall Caseload Statistics</b>             | Filings <sup>1</sup>   | 2,523                              | 2,857           | 2,496       | 1,763       | 1,974       | 2,094       |                           |      |      |
|  | Terminations   | 2,614                              | 2,816           | 3,060       | 1,904       | 2,373       | 2,414       |                           |      |      |
|  | Pending  | 4,452                              | 4,551           | 3,972       | 3,807       | 3,436       | 3,142       |                           |      |      |
|  | Percent Change in Total Filings Current Year Over Earlier Year | -17.0                              | -26.7           | -16.1       | 18.8        | 6.1         |             |                           |      |      |
| Number of Judgeships                           |  | 7                                  | 7               | 7           | 7           | 7           | 7           |                           |      |      |
| Vacant Judgeship Months <sup>2</sup>           |  | 12.0                               | 18.0            | 13.0        | 6.3         | 32.3        | 31.5        |                           |      |      |
| <b>Actions per Judgeship</b>                   | <b>Filings</b>   | Total                              | 360             | 408         | 357         | 252         | 282         | 299                       | 79   | 1    |
|  |  | Civil                              | 163             | 174         | 159         | 107         | 101         | 102                       | 90   | 5    |
|  |  | Criminal Felony                    | 166             | 188         | 151         | 117         | 123         | 147                       | 14   | 1    |
|  |  | Supervised Release Hearings        | 31              | 46          | 47          | 28          | 58          | 51                        | 30   | 1    |
|  | Pending Cases <sup>2</sup>                                     |                                    | 636             | 650         | 567         | 544         | 491         | 449                       | 50   | 2    |
|  | Weighted Filings <sup>2</sup>                                  |                                    | 357             | 378         | 316         | 263         | 272         | 310                       | 73   | 1    |
|  | Terminations   |                                    | 373             | 402         | 437         | 272         | 339         | 345                       | 76   | 1    |
|  | Trials Completed   |                                    | 8               | 11          | 9           | 2           | 8           | 8                         | 85   | 4    |
|  | <b>Median Time (Months)</b>                                    | From Filing to Disposition         | Criminal Felony | 16.6        | 18.2        | 17.6        | 22.6        | 23.8                      | 21.8 | 86   |
| Civil <sup>2</sup>                             |  |                                    | 13.7            | 18.0        | 13.4        | 16.0        | 18.3        | 17.1                      | 90   | 5    |
| From Filing to Trial <sup>2</sup> (Civil Only) |  | -                                  | -               | -           | -           | -           | -           | -                         | -    |      |
| <b>Other</b>                                   | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 112<br>5.3      | 168<br>8.5  | 194<br>11.7 | 247<br>15.3 | 290<br>20.6 | 262<br>21.7               | 80   | 4    |
|  | Average Number of Felony Defendants Filed per Case             |                                    | 1.8             | 1.7         | 1.4         | 2.2         | 1.7         | 2.0                       |      |      |
|  | Jurors   | Avg. Present for Jury Selection    | 75.0            | 85.8        | 77.9        | 91.0        | 59.1        | 34.8                      |      |      |
|  |  | Percent Not Selected or Challenged | 39.6            | 45.5        | 33.3        | 0.0         | 37.8        | 36.7                      |      |      |

**2023 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                 | 713   | 54 | 47  | 91 | 36  | 65 | 24 | 62 | 139 | 11 | 111 | 2  | 71 |
| Criminal <sup>1</sup> | 1,023 | 75 | 350 | 99 | 259 | 76 | 41 | 38 | -   | 13 | 9   | 11 | 52 |

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

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

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

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

CONNECTICUT

### 12-Month Periods Ending

|   |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |   |
|---|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|---------|---|
|   |  |  |                |                |                |                |                | U.S.                            | Circuit |   |
| <b>Overall<br/>Caseload<br/>Statistics</b>        | Filings <sup>1</sup>   | 2,844                                    | 2,900          | 2,696          | 2,492          | 2,381          | 2,199          |                                 |         |   |
|   | Terminations   | 2,884                                    | 2,892          | 2,896          | 2,338          | 2,552          | 2,510          |                                 |         |   |
|   | Pending  | 3,015                                    | 3,010          | 2,812          | 2,958          | 2,776          | 2,456          |                                 |         |   |
|   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -22.7                                    | -24.2          | -18.4          | -11.8          | -7.6           |                | 81                              | 6       |   |
| Number of Judgeships                              |  | 8  | 8              | 8              | 8              | 8              | 8              |                                 |         |   |
| Vacant Judgeship Months <sup>2</sup>              |  | 12.0                                     | 12.2           | 12.0           | 16.2           | 13.0           | 5.5            |                                 |         |   |
| <b>Actions<br/>per Judgeship</b>                  | <b>Filings</b>   | Total                                    | 356            | 363            | 337            | 312            | 298            | 275                             | 84      | 6 |
|   |  | Civil                                    | 284            | 271            | 258            | 251            | 228            | 207                             | 71      | 5 |
|   |  | Criminal<br>Felony                       | 48             | 68             | 51             | 42             | 37             | 36                              | 83      | 5 |
|   |  | Supervised<br>Release<br>Hearings        | 23             | 24             | 28             | 19             | 33             | 32                              | 49      | 4 |
|   | Pending Cases <sup>2</sup>   |  | 377            | 376            | 352            | 370            | 347            | 307                             | 81      | 5 |
|   | Weighted Filings <sup>2</sup>  |  | 343            | 366            | 326            | 302            | 301            | 255                             | 83      | 5 |
|   | Terminations   |  | 361            | 362            | 362            | 292            | 319            | 314                             | 79      | 5 |
|   | Trials Completed   |  | 14             | 12             | 11             | 4              | 12             | 12                              | 63      | 4 |
| <b>Median<br/>Time (Months)</b>                   | From Filing to<br>Disposition  | Criminal<br>Felony                       | 12.9           | 12.1           | 13.0           | 17.2           | 19.6           | 20.9                            | 84      | 5 |
|   |  | Civil <sup>2</sup>                       | 10.2           | 9.5            | 8.9            | 8.9            | 9.2            | 9.2                             | 40      | 4 |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |  | 36.9                                     | 34.5           | 34.5           | -              | 44.0           | 40.6           | 46                              | 1       |   |
| <b>Other</b>                                      | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 135<br>5.6     | 104<br>4.7     | 100<br>4.9     | 135<br>6.2     | 139<br>6.9     | 152<br>8.3                      | 36      | 1 |
|   | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.5            | 1.7            | 1.5            | 1.6            | 1.5            | 1.5                             |         |   |
|   | Jurors   | Avg. Present for<br>Jury Selection       | 57.2           | 75.4           | 62.2           | 92.0           | 71.9           | 80.0                            |         |   |
|   |  | Percent Not<br>Selected or<br>Challenged | 13.5           | 27.4           | 11.6           | 63.0           | 41.5           | 28.7                            |         |   |

### 2023 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                 | 1,659 | 135 | 52  | 336 | 16 | 24 | 87 | 196 | 200 | 78 | 369 | 1 | 165 |
| Criminal <sup>1</sup> | 283   | 1   | 115 | 5   | 62 | 48 | 15 | 8   | -   | 5  | 4   | 3 | 17  |

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

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

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



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

**NEW YORK NORTHERN**

**12-Month Periods Ending**

|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical Standing Within |         |   |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|---------|---|
|                                      |  |                                    |                |                |                |                |                | U.S.                      | Circuit |   |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 2,237                              | 2,311          | 2,389          | 2,346          | 2,009          | 2,348          |                           |         |   |
|                                      | Terminations   | 2,388                              | 2,298          | 2,390          | 1,953          | 2,328          | 2,456          |                           |         |   |
|                                      | Pending  | 2,453                              | 2,475          | 2,502          | 2,927          | 2,515          | 2,397          |                           |         |   |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | 5.0                                | 1.6            | -1.7           | 0.1            | 16.9           |                | 9                         | 1       |   |
| Number of Judgeships                 |  | 5                                  | 5              | 5              | 5              | 5              | 5              |                           |         |   |
| Vacant Judgeship Months <sup>2</sup> |  | 12.0                               | 4.0            | 12.0           | 12.0           | 12.0           | 12.0           |                           |         |   |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 447            | 462            | 478            | 469            | 402            | 470                       | 37      | 3 |
|                                      |  | Civil                              | 335            | 347            | 370            | 382            | 303            | 352                       | 35      | 4 |
|                                      |  | Criminal Felony                    | 77             | 78             | 72             | 60             | 67             | 81                        | 38      | 3 |
|                                      |  | Supervised Release Hearings        | 36             | 37             | 35             | 27             | 32             | 37                        | 39      | 3 |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 491            | 495            | 500            | 585            | 503            | 479                       | 42      | 4 |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 334            | 362            | 376            | 359            | 333            | 388                       | 50      | 4 |
|                                      | Terminations   |                                    | 478            | 460            | 478            | 391            | 466            | 491                       | 37      | 4 |
|                                      | Trials Completed   |                                    | 15             | 13             | 9              | 3              | 17             | 12                        | 63      | 4 |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 12.7           | 10.9           | 8.0            | 14.5           | 11.6           | 11.5                      | 28      | 1 |
|                                      |  | Civil <sup>2</sup>                 | 10.2           | 10.2           | 8.3            | 9.6            | 11.4           | 10.1                      | 49      | 5 |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 42.8           | 39.9           | 41.5           | -              | 48.0           | 64.3                      | 66      | 5 |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 164<br>9.4     | 145<br>8.2     | 175<br>9.8     | 232<br>11.0    | 252<br>14.0    | 263<br>15.6               | 62      | 2 |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.2            | 1.2            | 1.1            | 1.2            | 1.2            | 1.2                       |         |   |
|                                      | Jurors   | Avg. Present for Jury Selection    | 30.9           | 31.3           | 34.7           | 27.5           | 33.7           | 34.0                      |         |   |
|                                      |  | Percent Not Selected or Challenged | 16.2           | 19.1           | 20.8           | 16.4           | 19.4           | 13.2                      |         |   |

**2023 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                 | 1,759 | 306 | 32 | 502 | 26 | 35 | 58 | 92 | 108 | 59 | 429 | 1 | 111 |
| Criminal <sup>1</sup> | 402   | 27  | 92 | 115 | 42 | 32 | 1  | 67 | -   | 4  | 4   | 3 | 15  |

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

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

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

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

NEW YORK EASTERN

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 9,034                              | 8,784          | 8,399          | 7,541          | 8,390          | 9,759          |                           |    |      |
|                                      | Terminations   | 9,310                              | 8,930          | 8,615          | 6,907          | 8,627          | 9,206          |                           |    |      |
|                                      | Pending  | 12,561                             | 12,393         | 11,900         | 12,495         | 12,236         | 12,735         |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | 8.0                                | 11.1           | 16.2           | 29.4           | 16.3           |                | 10                        | 2  |      |
| Number of Judgeships                 |  | 15                                 | 15             | 15             | 15             | 15             | 15             |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 48.0                               | 48.0           | 48.0           | 28.8           | 50.9           | 32.2           |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 602            | 586            | 560            | 503            | 559            | 651                       | 14 | 1    |
|                                      |  | Civil                              | 515            | 496            | 482            | 439            | 489            | 581                       | 10 | 1    |
|                                      |  | Criminal Felony                    | 49             | 55             | 49             | 44             | 47             | 47                        | 67 | 4    |
|                                      |  | Supervised Release Hearings        | 39             | 35             | 29             | 20             | 23             | 22                        | 67 | 6    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 837            | 826            | 793            | 833            | 816            | 849                       | 14 | 2    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 545            | 553            | 529            | 497            | 551            | 577                       | 15 | 1    |
|                                      | Terminations   |                                    | 621            | 595            | 574            | 460            | 575            | 614                       | 15 | 2    |
|                                      | Trials Completed   |                                    | 15             | 12             | 14             | 5              | 8              | 14                        | 51 | 2    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 19.7           | 21.6           | 20.6           | 24.0           | 27.0           | 30.4                      | 93 | 6    |
|                                      |  | Civil <sup>2</sup>                 | 8.4            | 8.6            | 8.2            | 8.8            | 6.9            | 5.5                       | 5  | 1    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 32.4           | 42.0           | 41.6           | 38.8           | 49.3           | 64.1                      | 65 | 4    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 1,648<br>16.9  | 1,511<br>15.9  | 1,578<br>17.7  | 1,751<br>19.1  | 1,948<br>21.9  | 1,996<br>21.2             | 78 | 5    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.4            | 1.4            | 1.4            | 1.4            | 1.3            | 1.5                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 123.7          | 137.4          | 107.2          | 94.7           | 137.9          | 74.8                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 44.7           | 46.3           | 46.9           | 30.3           | 32.1           | 38.6                      |    |      |

### 2023 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                 | 8,719 | 265 | 481 | 445 | 3  | 166 | 1,060 | 495 | 800 | 494 | 1,319 | 17 | 3,174 |
| Criminal <sup>1</sup> | 700   | 14  | 183 | 18  | 94 | 170 | 65    | 31  | 1   | 21  | 13    | 23 | 67    |

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

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

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

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

**NEW YORK SOUTHERN**

|                                      |  | 12-Month Periods Ending            |               |               |               |               |               | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|---------------|---------------|---------------|---------------|---------------|---------------------------|----|------|
|                                      |  | Mar 31 2018                        | Mar 31 2019   | Mar 31 2020   | Mar 31 2021   | Mar 31 2022   | Mar 31 2023   |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 13,252                             | 15,028        | 14,436        | 13,040        | 13,303        | 13,083        |                           |    |      |
|                                      | Terminations   | 12,402                             | 13,445        | 14,804        | 12,432        | 13,967        | 14,348        |                           |    |      |
|                                      | Pending  | 17,579                             | 19,117        | 18,711        | 19,266        | 18,629        | 17,373        |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -1.3                               | -12.9         | -9.4          | 0.3           | -1.7          |               | 65                        | 4  |      |
| Number of Judgeships                 |  | 28                                 | 28            | 28            | 28            | 28            | 28            |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 32.8                               | 54.2          | 63.6          | 28.2          | 47.2          | 43.0          |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 473           | 537           | 516           | 466           | 475           | 467                       | 39 | 4    |
|                                      |  | Civil                              | 396           | 457           | 436           | 414           | 409           | 408                       | 24 | 3    |
|                                      |  | Criminal Felony                    | 50            | 50            | 53            | 32            | 37            | 31                        | 88 | 6    |
|                                      |  | Supervised Release Hearings        | 27            | 30            | 27            | 20            | 29            | 28                        | 58 | 5    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 628           | 683           | 668           | 688           | 665           | 620                       | 21 | 3    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 491           | 584           | 580           | 538           | 553           | 541                       | 21 | 2    |
|                                      | Terminations   |                                    | 443           | 480           | 529           | 444           | 499           | 512                       | 29 | 3    |
|                                      | Trials Completed   |                                    | 15            | 15            | 13            | 11            | 18            | 17                        | 38 | 1    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 14.2          | 14.1          | 14.7          | 17.6          | 19.6          | 19.1                      | 76 | 4    |
|                                      |  | Civil <sup>2</sup>                 | 6.7           | 5.9           | 6.4           | 6.7           | 5.8           | 5.9                       | 7  | 2    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 29.9          | 35.1          | 31.0          | 30.6          | 39.4          | 47.8                      | 55 | 2    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 2,415<br>18.9 | 2,697<br>18.8 | 2,969<br>21.4 | 2,818<br>19.8 | 3,266<br>23.8 | 3,411<br>26.9             | 83 | 6    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.9           | 1.9           | 1.8           | 1.6           | 1.6           | 1.6                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 72.5          | 80.9          | 92.6          | 50.6          | 71.2          | 79.2                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 49.4          | 53.6          | 63.3          | 49.7          | 50.9          | 53.3                      |    |      |

**2023 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                 | 11,418 | 275 | 287 | 793 | 11  | 132 | 1,073 | 1,168 | 897 | 864 | 3,825 | 15 | 2,078 |
| Criminal <sup>1</sup> | 872    | -   | 291 | 15  | 173 | 221 | 65    | 18    | 1   | 9   | 22    | 9  | 48    |

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

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

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

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

**NEW YORK WESTERN**

**12-Month Periods Ending**

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |    |   |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|----|---|
|  |  | U.S.                                     |                | Circuit        |                |                |                |                                 |    |   |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 3,534                                    | 3,583          | 3,643          | 4,090          | 2,581          | 2,459          |                                 |    |   |
|  | Terminations   | 2,939                                    | 3,391          | 3,906          | 3,295          | 3,325          | 3,024          |                                 |    |   |
|  | Pending  | 4,178                                    | 4,358          | 4,081          | 4,873          | 4,127          | 3,564          |                                 |    |   |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -30.4                                    | -31.4          | -32.5          | -39.9          | -4.7           |                |                                 | 73 | 5 |
| Number of Judgeships                       |  | 4  | 4              | 4              | 4              | 4              | 4              |                                 |    |   |
| Vacant Judgeship Months <sup>2</sup>       |  | 12.0                                     | 12.0           | 8.1            | 0.0            | 0.0            | 0.0            |                                 |    |   |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 884            | 896            | 911            | 1,023          | 645            | 615                             | 16 | 2 |
|  |  | Civil                                    | 626            | 627            | 659            | 818            | 450            | 430                             | 20 | 2 |
|  |  | Criminal<br>Felony                       | 115            | 108            | 116            | 101            | 91             | 98                              | 30 | 2 |
|  |  | Supervised<br>Release<br>Hearings        | 142            | 161            | 137            | 103            | 104            | 87                              | 10 | 1 |
|  | Pending Cases <sup>2</sup>   |  | 1,045          | 1,090          | 1,020          | 1,218          | 1,032          | 891                             | 13 | 1 |
|  | Weighted Filings <sup>2</sup>  |  | 564            | 594            | 630            | 655            | 475            | 484                             | 25 | 3 |
|  | Terminations   |  | 735            | 848            | 977            | 824            | 831            | 756                             | 11 | 1 |
|  | Trials Completed   |  | 15             | 15             | 12             | 7              | 10             | 10                              | 78 | 6 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 13.2           | 13.1           | 11.2           | 12.6           | 14.5           | 12.8                            | 40 | 3 |
|  |  | Civil <sup>2</sup>                       | 11.7           | 14.0           | 15.0           | 15.1           | 14.3           | 16.9                            | 89 | 6 |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | 57.8           | 67.0           | 57.3           | -              | -              | 58.0                            | 64 | 3 |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 440<br>13.4    | 431<br>12.0    | 425<br>12.8    | 457<br>11.4    | 470<br>14.3    | 533<br>19.3                     | 75 | 4 |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.2            | 1.2            | 1.2            | 1.2            | 1.1            | 1.1                             |    |   |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 93.6           | 63.1           | 107.3          | 120.9          | 121.9          | 89.0                            |    |   |
|  |  | Percent Not<br>Selected or<br>Challenged | 51.5           | 42.8           | 45.0           | 70.2           | 52.2           | 52.2                            |    |   |

**2023 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                 | 1,719 | 566 | 28  | 359 | 15 | 35 | 32 | 91 | 88 | 68 | 320 | 2 | 115 |
| Criminal <sup>1</sup> | 390   | 2   | 163 | 22  | 77 | 41 | 22 | 45 | -  | 2  | 6   | 3 | 7   |

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

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

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

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

**VERMONT**

| 12-Month Periods Ending |             |             |             |             |             |  |
|-------------------------|-------------|-------------|-------------|-------------|-------------|--|
| Mar 31 2018             | Mar 31 2019 | Mar 31 2020 | Mar 31 2021 | Mar 31 2022 | Mar 31 2023 |  |

|                                      |  | 12-Month Periods Ending            |             |             |             |             |             |            |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|------------|
|                                      |  | Mar 31 2018                        | Mar 31 2019 | Mar 31 2020 | Mar 31 2021 | Mar 31 2022 | Mar 31 2023 |            |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 504                                | 515         | 565         | 465         | 495         | 564         |            |
|                                      | Terminations   | 532                                | 516         | 544         | 478         | 526         | 515         |            |
|                                      | Pending  | 571                                | 549         | 574         | 553         | 516         | 567         |            |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | 11.9                               | 9.5         | -0.2        | 21.3        | 13.9        |             |            |
| Number of Judgeships                 |  | 2                                  | 2           | 2           | 2           | 2           | 2           |            |
| Vacant Judgeship Months <sup>2</sup> |  | 0.0                                | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |            |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 252         | 258         | 283         | 233         | 248         | 282        |
|                                      |  | Civil                              | 133         | 112         | 127         | 140         | 135         | 112        |
|                                      |  | Criminal Felony                    | 71          | 103         | 97          | 55          | 64          | 106        |
|                                      |  | Supervised Release Hearings        | 49          | 43          | 59          | 38          | 49          | 65         |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 286         | 275         | 287         | 277         | 258         | 284        |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 217         | 245         | 265         | 213         | 213         | 253        |
|                                      | Terminations   |                                    | 266         | 258         | 272         | 239         | 263         | 258        |
|                                      | Trials Completed   |                                    | 27          | 21          | 24          | 10          | 15          | 13         |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 12.8        | 14.0        | 11.5        | 14.5        | 13.3        | 11.7       |
|                                      |  | Civil <sup>2</sup>                 | 10.9        | 9.7         | 10.9        | 10.5        | 6.0         | 8.1        |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -           | -           | -           | -           | -           | -          |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 31<br>9.9   | 36<br>12.0  | 36<br>12.0  | 39<br>11.7  | 41<br>13.9  | 48<br>18.0 |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.3         | 1.3         | 1.3         | 1.3         | 1.1         | 1.4        |
|                                      | Jurors   | Avg. Present for Jury Selection    | 44.4        | 105.5       | 64.9        | 50.0        | 35.6        | 48.0       |
|                                      |  | Percent Not Selected or Challenged | 39.3        | 78.6        | 44.5        | 30.7        | 40.4        | 43.8       |

| Numerical Standing Within |         |
|---------------------------|---------|
| U.S.                      | Circuit |
| 12                        | 3       |
| 82                        | 5       |
| 88                        | 6       |
| 26                        | 1       |
| 19                        | 2       |
| 86                        | 6       |
| 84                        | 6       |
| 84                        | 6       |
| 57                        | 3       |
| 32                        | 2       |
| 23                        | 3       |
| -                         | -       |
| 71                        | 3       |

**2023 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                 | 224   | 37 | 6   | 7  | 2  | 5 | 9  | 16 | 46 | 4 | 47 | 2 | 43 |
| Criminal <sup>1</sup> | 208   | -  | 101 | 32 | 37 | 6 | 17 | 8  | -  | 3 | 1  | 1 | 2  |

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

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

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

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

| DELAWARE                             |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 2,225                              | 2,394          | 2,463          | 1,956          | 1,946          | 1,765          |                           |    |      |
|                                      | Terminations   | 2,125                              | 2,142          | 2,419          | 1,978          | 2,262          | 2,000          |                           |    |      |
|                                      | Pending  | 2,161                              | 2,409          | 2,485          | 2,520          | 2,241          | 2,094          |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -20.7                              | -26.3          | -28.3          | -9.8           | -9.3           |                | 83                        | 4  |      |
| Number of Judgeships                 |  | 4                                  | 4              | 4              | 4              | 4              | 4              |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 23.0                               | 8.5            | 0.0            | 0.0            | 1.6            | 0.0            |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 556            | 599            | 616            | 489            | 487            | 441                       | 48 | 3    |
|                                      |  | Civil                              | 528            | 570            | 577            | 466            | 459            | 410                       | 23 | 2    |
|                                      |  | Criminal Felony                    | 24             | 24             | 32             | 19             | 22             | 27                        | 89 | 5    |
|                                      |  | Supervised Release Hearings        | 5              | 5              | 7              | 4              | 6              | 5                         | 91 | 5    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 540            | 602            | 621            | 630            | 560            | 524                       | 33 | 4    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 878            | 1,012          | 1,047          | 919            | 902            | 741                       | 6  | 1    |
|                                      | Terminations   |                                    | 531            | 536            | 605            | 495            | 566            | 500                       | 33 | 2    |
|                                      | Trials Completed   |                                    | 14             | 13             | 25             | 13             | 20             | 23                        | 20 | 2    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 13.1           | 11.1           | 6.8            | 11.7           | 15.5           | 14.7                      | 47 | 1    |
|                                      |  | Civil <sup>2</sup>                 | 5.3            | 5.3            | 5.3            | 7.3            | 7.9            | 7.4                       | 16 | 2    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 27.1           | 32.3           | 29.3           | 28.7           | 36.3           | 33.7                      | 29 | 3    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 189<br>9.6     | 206<br>9.2     | 241<br>10.3    | 291<br>12.4    | 267<br>13.0    | 314<br>16.6               | 66 | 3    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.2            | 1.1            | 1.1            | 1.1            | 1.2            | 1.2                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 87.6           | 44.2           | 42.2           | 0              | 48.2           | 39.6                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 46.7           | 24.4           | 29.0           | 100.0          | 39.1           | 39.5                      |    |      |

### 2023 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                 | 1,638 | 24 | 24 | 129 | 1  | 6 | 33 | 175 | 121 | 665 | 174 | 3 | 283 |
| Criminal <sup>1</sup> | 109   | -  | 42 | 27  | 18 | 5 | 4  | 3   | 1   | -   | -   | 2 | 7   |

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

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

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

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

NEW JERSEY

|  |  | 12-Month Periods Ending            |                 |                |                |                |                | Numerical Standing Within |      |      |
|--|--|------------------------------------|-----------------|----------------|----------------|----------------|----------------|---------------------------|------|------|
|  |  | Mar 31<br>2018                     | Mar 31<br>2019  | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |      | U.S. |
| <b>Overall Caseload Statistics</b>             | Filings <sup>1</sup>   | 19,524                             | 25,855          | 20,340         | 27,050         | 17,275         | 10,035         |                           |      |      |
|  | Terminations   | 9,727                              | 14,205          | 12,788         | 10,254         | 10,541         | 10,438         |                           |      |      |
|  | Pending  | 20,827                             | 32,982          | 40,442         | 57,246         | 63,993         | 63,589         |                           |      |      |
|  | Percent Change in Total Filings Current Year Over Earlier Year | -48.6                              | -61.2           | -50.7          | -62.9          | -41.9          |                | 91                        | 5    |      |
| Number of Judgeships                           |  | 17                                 | 17              | 17             | 17             | 17             | 17             |                           |      |      |
| Vacant Judgeship Months <sup>2</sup>           |  | 34.0                               | 50.4            | 70.5           | 72.0           | 51.6           | 27.7           |                           |      |      |
| <b>Actions per Judgeship</b>                   | <b>Filings</b>   | Total                              | 1,148           | 1,521          | 1,196          | 1,591          | 1,016          | 590                       | 19   | 1    |
|  |  | Civil                              | 1,106           | 1,465          | 1,127          | 1,542          | 957            | 536                       | 13   | 1    |
|  |  | Criminal Felony                    | 32              | 45             | 58             | 41             | 48             | 42                        | 73   | 2    |
|  |  | Supervised Release Hearings        | 10              | 11             | 12             | 8              | 11             | 12                        | 81   | 3    |
|  | Pending Cases <sup>2</sup>                                     |                                    | 1,225           | 1,940          | 2,379          | 3,367          | 3,764          | 3,741                     | 2    | 1    |
|  | Weighted Filings <sup>2</sup>                                  |                                    | 834             | 1,066          | 829            | 1,143          | 786            | 478                       | 26   | 2    |
|  | Terminations   |                                    | 572             | 836            | 752            | 603            | 620            | 614                       | 15   | 1    |
|  | Trials Completed   |                                    | 6               | 8              | 7              | 2              | 6              | 7                         | 90   | 5    |
|  | <b>Median Time (Months)</b>                                    | From Filing to Disposition         | Criminal Felony | 8.7            | 8.6            | 8.8            | 9.2            | 12.5                      | 15.0 | 50   |
| Civil <sup>2</sup>                             |  |                                    | 6.5             | 5.1            | 9.4            | 10.1           | 8.4            | 10.0                      | 46   | 4    |
| From Filing to Trial <sup>2</sup> (Civil Only) |  | 48.7                               | 48.9            | 40.8           | -              | 65.9           | 50.1           | 57                        | 4    |      |
| <b>Other</b>                                   | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 780<br>3.9      | 1,271<br>4.0   | 1,018<br>2.6   | 9,294<br>16.7  | 20,763<br>33.3 | 28,440<br>45.9            | 88   | 6    |
|  | 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    | 105.6           | 127.5          | 96.3           | 0              | 136.3          | 101.3                     |      |      |
|  |  | Percent Not Selected or Challenged | 39.4            | 41.7           | 39.4           | 0              | 47.6           | 40.7                      |      |      |

### 2023 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                 | 9,114 | 235 | 2,197 | 1,153 | 6  | 97  | 415 | 800 | 1,108 | 480 | 1,186 | 9 | 1,428 |
| Criminal <sup>1</sup> | 709   | 51  | 225   | 27    | 92 | 165 | 42  | 28  | 1     | 13  | 11    | 7 | 47    |

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

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

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

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

### PENNSYLVANIA EASTERN

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 7,939                              | 7,878          | 8,422          | 7,457          | 6,674          | 6,730          |                           |    |      |
|                                      | Terminations   | 8,197                              | 7,586          | 7,239          | 6,352          | 7,058          | 8,161          |                           |    |      |
|                                      | Pending  | 7,396                              | 7,704          | 8,924          | 10,018         | 9,592          | 8,169          |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -15.2                              | -14.6          | -20.1          | -9.7           | 0.8            |                | 52                        | 1  |      |
| Number of Judgeships                 |  | 22                                 | 22             | 22             | 22             | 22             | 22             |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 54.0                               | 56.8           | 53.0           | 25.5           | 57.9           | 51.0           |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 361            | 358            | 383            | 339            | 303            | 306                       | 77 | 5    |
|                                      |  | Civil                              | 314            | 313            | 341            | 315            | 272            | 277                       | 48 | 5    |
|                                      |  | Criminal Felony                    | 30             | 33             | 33             | 19             | 21             | 21                        | 94 | 6    |
|                                      |  | Supervised Release Hearings        | 16             | 12             | 10             | 5              | 10             | 8                         | 86 | 4    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 336            | 350            | 406            | 455            | 436            | 371                       | 63 | 6    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 314            | 305            | 329            | 304            | 287            | 271                       | 81 | 5    |
|                                      | Terminations   |                                    | 373            | 345            | 329            | 289            | 321            | 371                       | 70 | 4    |
|                                      | Trials Completed   |                                    | 9              | 6              | 9              | 2              | 6              | 7                         | 90 | 5    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 14.9           | 14.2           | 13.9           | 16.9           | 21.9           | 22.6                      | 88 | 5    |
|                                      |  | Civil <sup>2</sup>                 | 5.8            | 5.8            | 5.8            | 6.1            | 6.7            | 8.5                       | 27 | 3    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 21.2           | 21.7           | 19.7           | -              | 24.9           | 23.5                      | 6  | 1    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 1,082<br>17.7  | 1,120<br>17.7  | 1,514<br>20.1  | 1,532<br>17.7  | 1,940<br>23.5  | 2,025<br>29.2             | 84 | 4    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.3            | 1.3            | 1.3            | 1.2            | 1.3            | 1.2                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 60.6           | 61.2           | 55.5           | 65.0           | 53.4           | 59.7                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 44.5           | 43.8           | 39.1           | 35.0           | 44.9           | 44.7                      |    |      |

### 2023 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                 | 6,084 | 180 | 408 | 1,023 | 4  | 60 | 368 | 787 | 825 | 253 | 1,341 | 8 | 827 |
| Criminal <sup>1</sup> | 458   | -   | 96  | 15    | 91 | 86 | 84  | 25  | 2   | 37  | 5     | 5 | 12  |

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

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

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



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

**PENNSYLVANIA MIDDLE**

**12-Month Periods Ending**

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |   |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|---------|---|
|  |  |  |                |                |                |                |                | U.S.                            | Circuit |   |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 3,251                                    | 3,035          | 2,817          | 3,122          | 2,747          | 2,757          |                                 |         |   |
|  | Terminations   | 3,111                                    | 3,031          | 3,090          | 2,860          | 2,902          | 2,955          |                                 |         |   |
|  | Pending  | 3,980                                    | 3,987          | 3,708          | 3,981          | 3,864          | 3,679          |                                 |         |   |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -15.2                                    | -9.2           | -2.1           | -11.7          | 0.4            |                | 55                              | 2       |   |
| Number of Judgeships                       |  | 6  | 6              | 6              | 6              | 6              | 6              |                                 |         |   |
| Vacant Judgeship Months <sup>2</sup>       |  | 0.0                                      | 5.6            | 7.2            | 0.0            | 0.0            | 12.0           |                                 |         |   |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 542            | 506            | 470            | 520            | 458            | 460                             | 42      | 2 |
|  |  | Civil                                    | 434            | 396            | 386            | 437            | 356            | 369                             | 32      | 3 |
|  |  | Criminal<br>Felony                       | 88             | 88             | 69             | 71             | 83             | 73                              | 45      | 1 |
|  |  | Supervised<br>Release<br>Hearings        | 20             | 21             | 15             | 13             | 20             | 18                              | 75      | 1 |
|  | Pending Cases <sup>2</sup>   |  | 663            | 665            | 618            | 664            | 644            | 613                             | 22      | 3 |
|  | Weighted Filings <sup>2</sup>  |  | 474            | 452            | 417            | 461            | 437            | 418                             | 42      | 3 |
|  | Terminations   |  | 519            | 505            | 515            | 477            | 484            | 493                             | 36      | 3 |
|  | Trials Completed   |  | 28             | 25             | 19             | 17             | 28             | 26                              | 15      | 1 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 14.5           | 14.5           | 16.8           | 23.3           | 23.0           | 20.2                            | 81      | 3 |
|  |  | Civil <sup>2</sup>                       | 9.9            | 9.8            | 11.3           | 10.0           | 11.0           | 12.0                            | 76      | 5 |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | 34.8           | 34.9           | 37.2           | -              | 41.1           | -                               | -       | - |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 218<br>7.5     | 239<br>8.3     | 271<br>10.1    | 297<br>10.3    | 274<br>10.4    | 281<br>11.3                     | 49      | 2 |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.3            | 1.3            | 1.3            | 1.5            | 1.4            | 1.4                             |         |   |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 52.0           | 51.9           | 48.8           | 55.1           | 47.0           | 63.1                            |         |   |
|  |  | Percent Not<br>Selected or<br>Challenged | 33.5           | 39.6           | 38.5           | 34.6           | 33.4           | 39.8                            |         |   |

**2023 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                 | 2,212 | 167 | 22  | 924 | 4  | 19 | 63 | 146 | 199 | 34 | 472 | 1 | 161 |
| Criminal <sup>1</sup> | 435   | 3   | 186 | 46  | 60 | 68 | 15 | 26  | 6   | 2  | 5   | 1 | 17  |

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

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

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

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

**PENNSYLVANIA WESTERN**

**12-Month Periods Ending**

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |    |   |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|----|---|
|  |  | U.S.                                     |                | Circuit        |                |                |                |                                 |    |   |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 3,323                                    | 3,398          | 3,512          | 3,870          | 3,692          | 3,436          |                                 |    |   |
|  | Terminations   | 3,185                                    | 3,345          | 3,229          | 3,258          | 3,504          | 3,552          |                                 |    |   |
|  | Pending  | 2,795                                    | 2,843          | 3,117          | 3,744          | 3,917          | 3,770          |                                 |    |   |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | 3.4                                      | 1.1            | -2.2           | -11.2          | -6.9           |                |                                 | 79 | 3 |
| Number of Judgeships                       |  | 10                                       | 10             | 10             | 10             | 10             | 10             |                                 |    |   |
| Vacant Judgeship Months <sup>2</sup>       |  | 55.1                                     | 65.9           | 42.4           | 9.1            | 0.0            | 0.0            |                                 |    |   |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 332            | 340            | 351            | 387            | 369            | 344                             | 71 | 4 |
|  |  | Civil                                    | 259            | 268            | 272            | 301            | 290            | 288                             | 47 | 4 |
|  |  | Criminal<br>Felony                       | 56             | 56             | 63             | 78             | 72             | 41                              | 76 | 3 |
|  |  | Supervised<br>Release<br>Hearings        | 17             | 16             | 17             | 8              | 7              | 15                              | 80 | 2 |
|  | Pending Cases <sup>2</sup>   |  | 280            | 284            | 312            | 374            | 392            | 377                             | 61 | 5 |
|  | Weighted Filings <sup>2</sup>  |  | 308            | 301            | 326            | 383            | 351            | 302                             | 74 | 4 |
|  | Terminations   |  | 319            | 335            | 323            | 326            | 350            | 355                             | 73 | 5 |
|  | Trials Completed   |  | 19             | 20             | 26             | 12             | 17             | 22                              | 24 | 3 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 16.1           | 15.0           | 15.0           | 16.8           | 18.6           | 22.3                            | 87 | 4 |
|  |  | Civil <sup>2</sup>                       | 6.1            | 6.2            | 6.0            | 5.6            | 6.7            | 6.6                             | 11 | 1 |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | 33.5           | 32.4           | 33.2           | -              | 44.5           | 33.3                            | 27 | 2 |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 52<br>2.7      | 57<br>3.0      | 56<br>2.8      | 80<br>3.5      | 109<br>4.4     | 125<br>4.7                      | 9  | 1 |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.4            | 1.3            | 1.5            | 1.7            | 1.6            | 1.4                             |    |   |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 48.4           | 53.1           | 57.7           | 0              | 53.8           | 72.3                            |    |   |
|  |  | Percent Not<br>Selected or<br>Challenged | 39.7           | 41.8           | 44.0           | 0              | 43.9           | 59.8                            |    |   |

**2023 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                 | 2,877 | 105 | 293 | 778 | 11 | 25 | 168 | 256 | 187 | 51 | 782 | 1 | 220 |
| Criminal <sup>1</sup> | 411   | -   | 212 | 5   | 68 | 44 | 8   | 46  | 1   | 6  | 7   | 3 | 11  |

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

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

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

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

VIRGIN ISLANDS

### 12-Month Periods Ending

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |   |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|---------|---|
|  |  |  |                |                |                |                |                | U.S.                            | Circuit |   |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 243                                      | 301            | 327            | 329            | 499            | 195            |                                 |         |   |
|  | Terminations   | 229                                      | 287            | 262            | 328            | 460            | 269            |                                 |         |   |
|  | Pending  | 1,293                                    | 1,313          | 1,369          | 1,393          | 1,432          | 1,362          |                                 |         |   |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -19.8                                    | -35.2          | -40.4          | -40.7          | -60.9          |                |                                 | 94      | 6 |
| Number of Judgeships                       |  | 2  | 2              | 2              | 2              | 2              | 2              |                                 |         |   |
| Vacant Judgeship Months <sup>2</sup>       |  | 0.0                                      | 0.0            | 0.0            | 0.0            | 0.0            | 0.0            |                                 |         |   |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 122            | 151            | 164            | 165            | 250            | 98                              | 93      | 6 |
|  |  | Civil                                    | 75             | 87             | 99             | 127            | 198            | 64                              | 92      | 6 |
|  |  | Criminal<br>Felony                       | 43             | 58             | 61             | 34             | 49             | 32                              | 87      | 4 |
|  |  | Supervised<br>Release<br>Hearings        | 4              | 6              | 4              | 4              | 3              | 2                               | 92      | 6 |
|  | Pending Cases <sup>2</sup>   |  | 647            | 657            | 685            | 697            | 716            | 681                             | 19      | 2 |
|  | Weighted Filings <sup>2</sup>  |  | -              | -              | -              | -              | -              | -                               | -       | - |
|  | Terminations   |  | 115            | 144            | 131            | 164            | 230            | 135                             | 92      | 6 |
|  | Trials Completed   |  | 32             | 34             | 39             | 13             | 11             | 12                              | 63      | 4 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 7.4            | 13.8           | 8.8            | 21.2           | 21.2           | 24.5                            | 89      | 6 |
|  |  | Civil <sup>2</sup>                       | 16.6           | 14.1           | 14.8           | 11.3           | 6.2            | 17.6                            | 91      | 6 |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | -              | -              | -              | -              | -              | -                               | -       | - |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 135<br>32.6    | 156<br>35.2    | 178<br>37.1    | 164<br>32.7    | 167<br>33.1    | 195<br>44.9                     | 87      | 5 |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.6            | 1.4            | 1.6            | 1.4            | 1.8            | 1.6                             |         |   |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 96.4           | 96.3           | 45.2           | 0              | 119.5          | 47.8                            |         |   |
|  |  | Percent Not<br>Selected or<br>Challenged | 40.1           | 54.9           | 20.3           | 37.1           | 48.4           | 24.7                            |         |   |

### 2023 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                 | 128   | - | 6  | 10 | 6 | 19 | 3 | 23 | 41 | 1 | 12 | 1 | 6 |
| Criminal <sup>1</sup> | 64    | - | 28 | 13 | 5 | 8  | 1 | 1  | -  | - | 2  | 4 | 2 |

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

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

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

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

| MARYLAND                                       |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|  |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>             | Filings <sup>1</sup>   | 5,081                              | 5,153          | 4,597          | 4,365          | 4,080          | 4,297          |                           |    |      |
|  | Terminations   | 4,723                              | 4,755          | 4,502          | 3,697          | 4,638          | 4,798          |                           |    |      |
|  | Pending  | 5,046                              | 5,453          | 5,566          | 6,240          | 5,707          | 5,210          |                           |    |      |
|  | Percent Change in Total Filings Current Year Over Earlier Year | -15.4                              | -16.6          | -6.5           | -1.6           | 5.3            |                | 31                        | 6  |      |
| Number of Judgeships                           |  | 10                                 | 10             | 10             | 10             | 10             | 10             |                           |    |      |
| Vacant Judgeship Months <sup>2</sup>           |  | 24.0                               | 2.1            | 5.3            | 0.0            | 12.0           | 3.6            |                           |    |      |
| <b>Actions per Judgeship</b>                   | <b>Filings</b>   | Total                              | 508            | 515            | 460            | 437            | 408            | 430                       | 51 | 5    |
|  |  | Civil                              | 399            | 413            | 364            | 381            | 336            | 364                       | 34 | 3    |
|  |  | Criminal Felony                    | 84             | 80             | 71             | 47             | 58             | 45                        | 68 | 8    |
|  |  | Supervised Release Hearings        | 26             | 22             | 25             | 9              | 14             | 21                        | 68 | 8    |
|  | Pending Cases <sup>2</sup>                                     |                                    | 505            | 545            | 557            | 624            | 571            | 521                       | 35 | 3    |
|  | Weighted Filings <sup>2</sup>                                  |                                    | 465            | 494            | 426            | 388            | 384            | 379                       | 52 | 4    |
|  | Terminations   |                                    | 472            | 476            | 450            | 370            | 464            | 480                       | 38 | 2    |
|  | Trials Completed   |                                    | 17             | 18             | 17             | 4              | 11             | 12                        | 63 | 8    |
| <b>Median Time (Months)</b>                    | From Filing to Disposition                                     | Criminal Felony                    | 11.2           | 12.9           | 12.2           | 15.9           | 18.9           | 20.2                      | 81 | 9    |
|  |  | Civil <sup>2</sup>                 | 7.9            | 7.6            | 8.5            | 9.3            | 9.6            | 8.7                       | 31 | 3    |
| From Filing to Trial <sup>2</sup> (Civil Only) |  | 31.5                               | 31.4           | 28.4           | -              | 44.9           | 38.8           | 42                        | 6  |      |
| <b>Other</b>                                   | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 185<br>4.9     | 192<br>4.5     | 411<br>9.4     | 645<br>13.0    | 955<br>21.6    | 794<br>19.6               | 77 | 8    |
|  | Average Number of Felony Defendants Filed per Case             |                                    | 1.5            | 1.6            | 1.4            | 1.4            | 1.4            | 1.3                       |    |      |
|  | Jurors   | Avg. Present for Jury Selection    | 42.7           | 48.3           | 49.1           | 54.3           | 59.4           | 52.1                      |    |      |
|  |  | Percent Not Selected or Challenged | 25.0           | 29.4           | 31.6           | 25.8           | 43.2           | 26.6                      |    |      |

### 2023 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                 | 3,638 | 304 | 76 | 760 | 15  | 69 | 252 | 362 | 457 | 153 | 479 | 3 | 708 |
| Criminal <sup>1</sup> | 451   | 13  | 99 | 16  | 117 | 90 | 25  | 39  | -   | 8   | 2   | 9 | 33  |

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

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

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

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

### NORTH CAROLINA EASTERN

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 2,634                              | 3,008          | 3,159          | 3,090          | 2,590          | 3,393          |                           |    |      |
|                                      | Terminations   | 2,629                              | 2,779          | 3,071          | 2,453          | 3,111          | 2,794          |                           |    |      |
|                                      | Pending  | 2,963                              | 3,186          | 3,226          | 3,871          | 3,347          | 3,653          |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | 28.8                               | 12.8           | 7.4            | 9.8            | 31.0           |                | 5                         | 1  |      |
| Number of Judgeships                 |  | 4                                  | 4              | 4              | 4              | 4              | 4              |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 12.0                               | 12.0           | 8.1            | 0.0            | 0.0            | 0.0            |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 659            | 752            | 790            | 773            | 648            | 848                       | 6  | 1    |
|                                      |  | Civil                              | 402            | 450            | 473            | 470            | 401            | 619                       | 7  | 1    |
|                                      |  | Criminal Felony                    | 185            | 233            | 242            | 260            | 172            | 153                       | 12 | 1    |
|                                      |  | Supervised Release Hearings        | 71             | 69             | 75             | 43             | 74             | 77                        | 12 | 1    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 741            | 797            | 807            | 968            | 837            | 913                       | 12 | 1    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 564            | 664            | 714            | 735            | 582            | 763                       | 5  | 1    |
|                                      | Terminations   |                                    | 657            | 695            | 768            | 613            | 778            | 699                       | 13 | 1    |
|                                      | Trials Completed   |                                    | 38             | 38             | 36             | 28             | 45             | 40                        | 7  | 1    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 9.4            | 9.0            | 10.3           | 11.7           | 14.3           | 16.5                      | 63 | 7    |
|                                      |  | Civil <sup>2</sup>                 | 9.6            | 9.9            | 9.1            | 9.5            | 11.5           | 10.5                      | 52 | 6    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 40.6           | 43.3           | 39.8           | -              | -              | 32.7                      | 22 | 3    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 77<br>3.7      | 122<br>5.9     | 275<br>13.8    | 324<br>13.9    | 369<br>17.7    | 131<br>5.2                | 15 | 3    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.3            | 1.2            | 1.3            | 1.2            | 1.3            | 1.3                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 33.8           | 38.6           | 33.9           | 44.4           | 42.0           | 40.2                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 24.5           | 24.8           | 27.6           | 31.3           | 30.7           | 27.6                      |    |      |

### 2023 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                 | 2,475 | 174 | 17  | 825 | 11  | 15 | 58 | 106 | 910 | 30 | 210 | 1 | 118 |
| Criminal <sup>1</sup> | 606   | 7   | 258 | 11  | 193 | 46 | 19 | 26  | -   | 10 | 8   | 5 | 23  |

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

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

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

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

**NORTH CAROLINA MIDDLE**

|                                      |  | 12-Month Periods Ending            |             |             |             |             |             | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
|                                      |  | Mar 31 2018                        | Mar 31 2019 | Mar 31 2020 | Mar 31 2021 | Mar 31 2022 | Mar 31 2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 1,813                              | 1,982       | 2,053       | 1,809       | 1,639       | 1,833       |                           |    |      |
|                                      | Terminations   | 1,912                              | 1,835       | 2,222       | 1,679       | 1,888       | 1,851       |                           |    |      |
|                                      | Pending  | 1,648                              | 1,759       | 1,596       | 1,734       | 1,480       | 1,463       |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | 1.1                                | -7.5        | -10.7       | 1.3         | 11.8        |             | 17                        | 4  |      |
| Number of Judgeships                 |  | 4                                  | 4           | 4           | 4           | 4           | 4           |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 0.0                                | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 453         | 496         | 513         | 452         | 410         | 458                       | 44 | 3    |
|                                      |  | Civil                              | 284         | 290         | 305         | 291         | 242         | 296                       | 44 | 5    |
|                                      |  | Criminal Felony                    | 114         | 134         | 135         | 119         | 98          | 93                        | 31 | 3    |
|                                      |  | Supervised Release Hearings        | 55          | 72          | 74          | 43          | 70          | 70                        | 17 | 2    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 412         | 440         | 399         | 434         | 370         | 366                       | 66 | 6    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 390         | 408         | 431         | 392         | 339         | 374                       | 55 | 5    |
|                                      | Terminations   |                                    | 478         | 459         | 556         | 420         | 472         | 463                       | 42 | 3    |
|                                      | Trials Completed   |                                    | 19          | 24          | 26          | 14          | 18          | 23                        | 20 | 3    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 6.5         | 6.7         | 6.5         | 8.8         | 9.5         | 9.5                       | 12 | 3    |
|                                      |  | Civil <sup>2</sup>                 | 9.9         | 10.5        | 9.9         | 9.5         | 10.8        | 10.4                      | 51 | 5    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -           | -           | -           | -           | -           | -                         | -  | -    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 77<br>6.6   | 77<br>6.3   | 108<br>9.8  | 101<br>9.0  | 63<br>6.8   | 57<br>6.3                 | 25 | 4    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.2         | 1.3         | 1.2         | 1.2         | 1.3         | 1.2                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 45.8        | 45.3        | 38.5        | 62.5        | 48.1        | 42.2                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 36.4        | 36.1        | 21.5        | 43.2        | 46.4        | 34.5                      |    |      |

**2023 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                 | 1,184 | 141 | 20  | 551 | 12  | 9  | 24 | 80 | 48 | 26 | 147 | 37 | 89 |
| Criminal <sup>1</sup> | 368   | 1   | 110 | 8   | 183 | 20 | 13 | 21 | 1  | -  | 1   | -  | 10 |

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

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

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

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

### NORTH CAROLINA WESTERN

|  |  | 12-Month Periods Ending            |                 |                |                |                |                | Numerical Standing Within |      |      |
|--|--|------------------------------------|-----------------|----------------|----------------|----------------|----------------|---------------------------|------|------|
|  |  | Mar 31<br>2018                     | Mar 31<br>2019  | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |      | U.S. |
| <b>Overall Caseload Statistics</b>             | Filings <sup>1</sup>   | 2,268                              | 2,122           | 2,184          | 2,113          | 1,921          | 1,895          |                           |      |      |
|  | Terminations   | 2,198                              | 2,209           | 2,127          | 1,891          | 2,327          | 2,177          |                           |      |      |
|  | Pending  | 1,823                              | 1,726           | 1,793          | 2,036          | 1,638          | 1,362          |                           |      |      |
|  | Percent Change in Total Filings Current Year Over Earlier Year | -16.4                              | -10.7           | -13.2          | -10.3          | -1.4           |                | 63                        | 9    |      |
| Number of Judgeships                           |  | 5                                  | 5               | 5              | 5              | 5              | 5              |                           |      |      |
| Vacant Judgeship Months <sup>2</sup>           |  | 7.0                                | 0.0             | 1.7            | 0.0            | 0.0            | 0.0            |                           |      |      |
| <b>Actions per Judgeship</b>                   | <b>Filings</b>   | Total                              | 454             | 424            | 437            | 423            | 384            | 379                       | 64   | 8    |
|  |  | Civil                              | 247             | 239            | 239            | 250            | 232            | 241                       | 59   | 8    |
|  |  | Criminal Felony                    | 140             | 114            | 133            | 122            | 94             | 82                        | 37   | 4    |
|  |  | Supervised Release Hearings        | 67              | 72             | 65             | 51             | 58             | 56                        | 24   | 3    |
|  | Pending Cases <sup>2</sup>                                     |                                    | 365             | 345            | 359            | 407            | 328            | 272                       | 88   | 9    |
|  | Weighted Filings <sup>2</sup>                                  |                                    | 446             | 371            | 400            | 377            | 343            | 327                       | 68   | 7    |
|  | Terminations   |                                    | 440             | 442            | 425            | 378            | 465            | 435                       | 49   | 4    |
|  | Trials Completed   |                                    | 19              | 14             | 14             | 10             | 14             | 17                        | 38   | 6    |
|  | <b>Median Time (Months)</b>                                    | From Filing to Disposition         | Criminal Felony | 8.8            | 10.3           | 10.9           | 10.7           | 13.6                      | 12.7 | 38   |
| Civil <sup>2</sup>                             |  |                                    | 8.7             | 8.9            | 9.0            | 9.0            | 10.6           | 7.9                       | 20   | 2    |
| From Filing to Trial <sup>2</sup> (Civil Only) |  | 16.5                               | 27.2            | 25.4           | -              | 33.0           | 36.0           | 36                        | 4    |      |
| <b>Other</b>                                   | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 50<br>4.2       | 49<br>4.3      | 77<br>6.8      | 66<br>5.2      | 54<br>5.1      | 46<br>5.1                 | 13   | 2    |
|  | Average Number of Felony Defendants Filed per Case             |                                    | 1.5             | 1.2            | 1.2            | 1.2            | 1.2            | 1.2                       |      |      |
|  | Jurors   | Avg. Present for Jury Selection    | 36.3            | 36.4           | 33.8           | 33.4           | 27.5           | 33.0                      |      |      |
|  |  | Percent Not Selected or Challenged | 38.0            | 33.2           | 29.7           | 29.0           | 36.2           | 35.4                      |      |      |

### 2023 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                 | 1,205 | 172 | 95  | 224 | 18  | 10 | 54 | 135 | 50 | 45 | 240 | 4 | 158 |
| Criminal <sup>1</sup> | 400   | 6   | 118 | 34  | 132 | 52 | 11 | 29  | 5  | -  | -   | 5 | 8   |

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

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

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

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

**SOUTH CAROLINA**

### 12-Month Periods Ending

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |   |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|---------|---|
|  |  |  |                |                |                |                |                | U.S.                            | Circuit |   |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 5,000                                    | 4,952          | 5,052          | 4,971          | 5,394          | 5,825          |                                 |         |   |
|  | Terminations   | 4,685                                    | 5,112          | 4,869          | 4,208          | 4,647          | 4,341          |                                 |         |   |
|  | Pending  | 5,149                                    | 4,990          | 5,213          | 6,005          | 6,785          | 8,334          |                                 |         |   |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | 16.5                                     | 17.6           | 15.3           | 17.2           | 8.0            |                | 23                              | 5       |   |
| Number of Judgeships                       |  | 10                                       | 10             | 10             | 10             | 10             | 10             |                                 |         |   |
| Vacant Judgeship Months <sup>2</sup>       |  | 31.5                                     | 13.3           | 24.0           | 21.0           | 0.0            | 0.0            |                                 |         |   |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 500            | 495            | 505            | 497            | 539            | 583                             | 20      | 2 |
|  |  | Civil                                    | 350            | 366            | 388            | 418            | 432            | 493                             | 15      | 2 |
|  |  | Criminal<br>Felony                       | 114            | 95             | 79             | 50             | 70             | 55                              | 62      | 6 |
|  |  | Supervised<br>Release<br>Hearings        | 36             | 34             | 39             | 29             | 37             | 35                              | 42      | 6 |
|  | Pending Cases <sup>2</sup>   |  | 515            | 499            | 521            | 601            | 679            | 833                             | 16      | 2 |
|  | Weighted Filings <sup>2</sup>  |  | 455            | 428            | 411            | 407            | 446            | 461                             | 29      | 2 |
|  | Terminations   |  | 469            | 511            | 487            | 421            | 465            | 434                             | 51      | 5 |
|  | Trials Completed   |  | 14             | 19             | 14             | 10             | 12             | 13                              | 57      | 7 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 11.8           | 12.7           | 11.1           | 17.9           | 16.1           | 17.3                            | 68      | 8 |
|  |  | Civil <sup>2</sup>                       | 8.7            | 9.5            | 9.7            | 10.1           | 9.9            | 9.3                             | 42      | 4 |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | 21.1           | 24.7           | 26.0           | 36.2           | 34.9           | 43.3                            | 49      | 7 |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 406<br>11.2    | 450<br>12.3    | 421<br>10.5    | 443<br>9.1     | 566<br>10.2    | 947<br>13.1                     | 56      | 6 |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.5            | 1.6            | 1.5            | 2.4            | 1.7            | 1.4                             |         |   |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 51.3           | 49.4           | 65.4           | 46.0           | 46.2           | 55.5                            |         |   |
|  |  | Percent Not<br>Selected or<br>Challenged | 34.4           | 40.6           | 43.9           | 39.9           | 36.5           | 45.1                            |         |   |

### 2023 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                 | 4,931 | 325 | 1,799 | 925 | 26  | 108 | 253 | 368 | 527 | 30 | 346 | 1 | 223 |
| Criminal <sup>1</sup> | 548   | 30  | 172   | 23  | 167 | 70  | 11  | 18  | 2   | 18 | 2   | 8 | 27  |

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

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

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



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

**VIRGINIA EASTERN**

**12-Month Periods Ending**

|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical Standing Within |         |   |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|---------|---|
|                                      |  |                                    |                |                |                |                |                | U.S.                      | Circuit |   |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 4,681                              | 4,939          | 4,500          | 4,357          | 4,151          | 4,230          |                           |         |   |
|                                      | Terminations   | 4,717                              | 4,808          | 4,339          | 4,081          | 4,623          | 4,190          |                           |         |   |
|                                      | Pending  | 3,507                              | 3,294          | 3,444          | 3,970          | 3,545          | 3,609          |                           |         |   |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -9.6                               | -14.4          | -6.0           | -2.9           | 1.9            |                | 48                        | 7       |   |
| Number of Judgeships                 |  | 11                                 | 11             | 11             | 11             | 11             | 11             |                           |         |   |
| Vacant Judgeship Months <sup>2</sup> |  | 6.0                                | 21.9           | 16.8           | 16.7           | 20.8           | 16.0           |                           |         |   |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 426            | 449            | 409            | 396            | 377            | 385                       | 62      | 7 |
|                                      |  | Civil                              | 295            | 309            | 295            | 311            | 269            | 277                       | 48      | 6 |
|                                      |  | Criminal Felony                    | 88             | 96             | 75             | 58             | 70             | 69                        | 48      | 5 |
|                                      |  | Supervised Release Hearings        | 43             | 44             | 39             | 28             | 38             | 39                        | 38      | 5 |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 319            | 299            | 313            | 361            | 322            | 328                       | 73      | 8 |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 397            | 407            | 360            | 360            | 358            | 350                       | 64      | 6 |
|                                      | Terminations   |                                    | 429            | 437            | 394            | 371            | 420            | 381                       | 63      | 8 |
|                                      | Trials Completed   |                                    | 22             | 23             | 21             | 12             | 18             | 18                        | 35      | 5 |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 5.5            | 5.2            | 5.6            | 8.6            | 8.6            | 7.6                       | 7       | 1 |
|                                      |  | Civil <sup>2</sup>                 | 5.2            | 5.6            | 5.7            | 6.3            | 6.9            | 6.7                       | 12      | 1 |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 12.7           | 12.4           | 11.6           | -              | 18.1           | 23.2                      | 5       | 1 |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 355<br>14.0    | 31<br>1.4      | 86<br>3.6      | 99<br>3.4      | 190<br>7.8     | 365<br>14.7               | 60      | 7 |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.3            | 1.2            | 1.3            | 1.3            | 1.3            | 1.2                       |         |   |
|                                      | Jurors   | Avg. Present for Jury Selection    | 50.9           | 57.7           | 54.6           | 58.0           | 62.6           | 64.6                      |         |   |
|                                      |  | Percent Not Selected or Challenged | 38.2           | 41.6           | 42.6           | 51.6           | 49.8           | 43.7                      |         |   |

**2023 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                 | 3,042 | 143 | 27  | 851 | 3   | 26  | 136 | 266 | 223 | 218 | 445 | 4 | 700 |
| Criminal <sup>1</sup> | 761   | 5   | 187 | 73  | 198 | 125 | 33  | 92  | -   | 5   | 10  | 9 | 24  |

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

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

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

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

**VIRGINIA WESTERN**

**12-Month Periods Ending**

|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical Standing Within |         |   |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|---------|---|
|                                      |  |                                    |                |                |                |                |                | U.S.                      | Circuit |   |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 1,641                              | 1,887          | 1,804          | 1,736          | 1,390          | 1,557          |                           |         |   |
|                                      | Terminations   | 1,650                              | 1,567          | 1,843          | 1,576          | 1,694          | 1,543          |                           |         |   |
|                                      | Pending  | 1,248                              | 1,567          | 1,531          | 1,681          | 1,369          | 1,390          |                           |         |   |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -5.1                               | -17.5          | -13.7          | -10.3          | 12.0           |                | 16                        | 3       |   |
| Number of Judgeships                 |  | 4                                  | 4              | 4              | 4              | 4              | 4              |                           |         |   |
| Vacant Judgeship Months <sup>2</sup> |  | 3.6                                | 12.0           | 12.0           | 5.3            | 7.0            | 12.0           |                           |         |   |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 410            | 472            | 451            | 434            | 348            | 389                       | 60      | 6 |
|                                      |  | Civil                              | 306            | 334            | 327            | 338            | 260            | 315                       | 42      | 4 |
|                                      |  | Criminal Felony                    | 62             | 93             | 88             | 70             | 62             | 45                        | 68      | 8 |
|                                      |  | Supervised Release Hearings        | 43             | 45             | 36             | 26             | 26             | 30                        | 56      | 7 |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 312            | 392            | 383            | 420            | 342            | 348                       | 70      | 7 |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 341            | 397            | 365            | 355            | 302            | 312                       | 72      | 8 |
|                                      | Terminations   |                                    | 413            | 392            | 461            | 394            | 424            | 386                       | 61      | 7 |
|                                      | Trials Completed   |                                    | 43             | 43             | 42             | 22             | 28             | 24                        | 19      | 2 |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 8.4            | 8.4            | 9.4            | 12.5           | 11.8           | 15.7                      | 57      | 6 |
|                                      |  | Civil <sup>2</sup>                 | 9.4            | 10.7           | 10.8           | 11.7           | 12.5           | 12.0                      | 76      | 8 |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 20.2           | 22.6           | 27.0           | -              | 32.4           | 36.6                      | 37      | 5 |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 16<br>1.7      | 21<br>1.9      | 28<br>2.6      | 40<br>3.3      | 51<br>5.4      | 51<br>4.9                 | 12      | 1 |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.7            | 1.6            | 1.4            | 1.3            | 1.4            | 1.2                       |         |   |
|                                      | Jurors   | Avg. Present for Jury Selection    | 39.1           | 35.3           | 43.8           | 28.0           | 36.1           | 39.2                      |         |   |
|                                      |  | Percent Not Selected or Challenged | 19.0           | 11.9           | 20.1           | 1.8            | 28.7           | 32.4                      |         |   |

**2023 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                 | 1,258 | 96 | 14 | 684 | 1  | 95 | 39 | 61 | 86 | 12 | 118 | - | 52 |
| Criminal <sup>1</sup> | 180   | -  | 92 | 2   | 44 | 10 | 5  | 10 | -  | 9  | 3   | 1 | 4  |

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

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

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

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

WEST VIRGINIA NORTHERN

### 12-Month Periods Ending

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |   |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|---------|---|
|  |  |  |                |                |                |                |                | U.S.                            | Circuit |   |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 1,430                                    | 1,544          | 1,244          | 1,257          | 1,174          | 1,334          |                                 |         |   |
|  | Terminations   | 1,281                                    | 1,315          | 1,432          | 1,062          | 1,343          | 1,293          |                                 |         |   |
|  | Pending  | 1,061                                    | 1,285          | 1,096          | 1,285          | 1,094          | 1,132          |                                 |         |   |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -6.7                                     | -13.6          | 7.2            | 6.1            | 13.6           |                | 13                              | 2       |   |
| Number of Judgeships                       |  | 3  | 3              | 3              | 3              | 3              | 3              |                                 |         |   |
| Vacant Judgeship Months <sup>2</sup>       |  | 7.6                                      | 6.3            | 0.0            | 0.0            | 0.0            | 0.0            |                                 |         |   |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 477            | 515            | 415            | 419            | 391            | 445                             | 47      | 4 |
|  |  | Civil                                    | 256            | 297            | 256            | 254            | 210            | 272                             | 51      | 7 |
|  |  | Criminal<br>Felony                       | 122            | 129            | 90             | 131            | 128            | 120                             | 20      | 2 |
|  |  | Supervised<br>Release<br>Hearings        | 99             | 89             | 69             | 34             | 53             | 53                              | 26      | 4 |
|  | Pending Cases <sup>2</sup>   |  | 354            | 428            | 365            | 428            | 365            | 377                             | 61      | 5 |
|  | Weighted Filings <sup>2</sup>  |  | 390            | 435            | 335            | 400            | 353            | 389                             | 49      | 3 |
|  | Terminations   |  | 427            | 438            | 477            | 354            | 448            | 431                             | 52      | 6 |
|  | Trials Completed   |  | 17             | 14             | 17             | 13             | 13             | 21                              | 27      | 4 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 6.6            | 7.8            | 8.6            | 10.7           | 11.9           | 12.7                            | 38      | 4 |
|  |  | Civil <sup>2</sup>                       | 10.3           | 11.5           | 9.5            | 10.1           | 12.1           | 10.5                            | 52      | 6 |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | -              | -              | -              | -              | -              | -                               | -       | - |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 30<br>4.2      | 42<br>4.8      | 22<br>3.0      | 36<br>4.9      | 31<br>6.0      | 40<br>6.6                       | 29      | 5 |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.7            | 1.8            | 1.4            | 1.8            | 1.8            | 1.6                             |         |   |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 46.9           | 56.9           | 63.6           | 51.0           | 58.0           | 41.3                            |         |   |
|  |  | Percent Not<br>Selected or<br>Challenged | 23.4           | 35.0           | 37.2           | 27.5           | 39.1           | 30.2                            |         |   |

### 2023 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                 | 816   | 28 | 6   | 500 | 2  | 28 | 18 | 75 | 47 | 13 | 64 | 1 | 34 |
| Criminal <sup>1</sup> | 359   | -  | 252 | 5   | 47 | 19 | 9  | 15 | -  | -  | 3  | 1 | 8  |

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

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

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

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

WEST VIRGINIA SOUTHERN

### 12-Month Periods Ending

|                                      |  | Mar 31                             | Mar 31         | Mar 31         | Mar 31        | Mar 31        | Mar 31        | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|---------------|---------------|---------------|---------------------------|----|------|
|                                      |  | 2018                               | 2019           | 2020           | 2021          | 2022          | 2023          |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 3,582                              | 1,875          | 1,485          | 1,322         | 1,135         | 1,148         |                           |    |      |
|                                      | Terminations   | 41,083                             | 50,440         | 20,702         | 2,174         | 1,262         | 1,143         |                           |    |      |
|                                      | Pending  | 25,136                             | 22,580         | 3,325          | 2,466         | 2,327         | 2,322         |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -68.0                              | -38.8          | -22.7          | -13.2         | 1.1           |               | 50                        | 8  |      |
| Number of Judgeships                 |  | 5                                  | 5              | 5              | 5             | 5             | 5             |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 0.0                                | 4.9            | 6.5            | 0.0           | 0.0           | 0.0           |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 716            | 375            | 297           | 264           | 227           | 230                       | 87 | 9    |
|                                      |  | Civil                              | 611            | 262            | 199           | 198           | 135           | 158                       | 82 | 9    |
|                                      |  | Criminal Felony                    | 64             | 72             | 65            | 41            | 71            | 51                        | 64 | 7    |
|                                      |  | Supervised Release Hearings        | 41             | 40             | 33            | 25            | 21            | 21                        | 68 | 8    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 5,027          | 4,516          | 665           | 493           | 465           | 464                       | 48 | 4    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 530            | 313            | 255           | 211           | 224           | 200                       | 89 | 9    |
|                                      | Terminations   |                                    | 8,217          | 10,088         | 4,140         | 435           | 252           | 229                       | 87 | 9    |
|                                      | Trials Completed   |                                    | 10             | 10             | 19            | 9             | 10            | 12                        | 63 | 8    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 6.5            | 7.8            | 7.7           | 9.5           | 9.4           | 9.2                       | 11 | 2    |
|                                      |  | Civil <sup>2</sup>                 | 40.0           | 52.6           | 56.8          | 55.3          | 10.4          | 12.3                      | 79 | 9    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -              | -              | -             | -             | -             | 26.9                      | 10 | 2    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 14,582<br>58.7 | 16,382<br>73.7 | 1,987<br>65.9 | 1,096<br>50.0 | 1,094<br>56.2 | 1,095<br>54.8             | 92 | 9    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.4            | 1.2            | 1.2           | 1.1           | 1.3           | 1.3                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 34.5           | 41.6           | 45.9          | 34.0          | 35.9          | 39.2                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 6.3            | 22.7           | 14.9          | 0.5           | 4.9           | 15.2                      |    |      |

### 2023 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                 | 788   | 67 | 31  | 324 | 5  | 14 | 30 | 72 | 140 | - | 71 | - | 34 |
| Criminal <sup>1</sup> | 256   | -  | 128 | 3   | 66 | 14 | -  | 20 | 2   | 9 | 3  | 7 | 4  |

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

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

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

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

LOUISIANA EASTERN

|  |  | 12-Month Periods Ending            |                 |                |                |                |                | Numerical Standing Within |      |      |
|--|--|------------------------------------|-----------------|----------------|----------------|----------------|----------------|---------------------------|------|------|
|  |  | Mar 31<br>2018                     | Mar 31<br>2019  | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |      | U.S. |
| <b>Overall Caseload Statistics</b>             | Filings <sup>1</sup>   | 18,519                             | 14,898          | 9,998          | 2,800          | 2,547          | 5,732          |                           |      |      |
|  | Terminations   | 5,114                              | 7,681           | 13,363         | 17,023         | 10,111         | 9,526          |                           |      |      |
|  | Pending  | 37,009                             | 44,213          | 42,494         | 28,289         | 20,724         | 16,935         |                           |      |      |
|  | Percent Change in Total Filings Current Year Over Earlier Year | -69.0                              | -61.5           | -42.7          | 104.7          | 125.0          |                | 1                         | 1    |      |
| Number of Judgeships                           |  | 12                                 | 12              | 12             | 12             | 12             | 12             |                           |      |      |
| Vacant Judgeship Months <sup>2</sup>           |  | 24.0                               | 20.7            | 4.1            | 0.0            | 2.1            | 14.9           |                           |      |      |
| <b>Actions per Judgeship</b>                   | <b>Filings</b>   | Total                              | 1,543           | 1,242          | 833            | 233            | 212            | 478                       | 36   | 6    |
|  |  | Civil                              | 1,507           | 1,205          | 798            | 211            | 183            | 446                       | 19   | 3    |
|  |  | Criminal Felony                    | 26              | 27             | 27             | 19             | 25             | 26                        | 90   | 9    |
|  |  | Supervised Release Hearings        | 10              | 9              | 8              | 3              | 5              | 6                         | 89   | 8    |
|  | Pending Cases <sup>2</sup>                                     |                                    | 3,084           | 3,684          | 3,541          | 2,357          | 1,727          | 1,411                     | 5    | 1    |
|  | Weighted Filings <sup>2</sup>                                  |                                    | 1,273           | 1,036          | 665            | 216            | 204            | 543                       | 20   | 6    |
|  | Terminations   |                                    | 426             | 640            | 1,114          | 1,419          | 843            | 794                       | 7    | 3    |
|  | Trials Completed   |                                    | 8               | 7              | 8              | 3              | 7              | 7                         | 90   | 9    |
|  | <b>Median Time (Months)</b>                                    | From Filing to Disposition         | Criminal Felony | 16.8           | 12.6           | 13.0           | 19.7           | 22.5                      | 16.7 | 66   |
| Civil <sup>2</sup>                             |  |                                    | 4.5             | 11.5           | 10.4           | 33.3           | 26.4           | 68.9                      | 94   | 9    |
| From Filing to Trial <sup>2</sup> (Civil Only) |  | 17.3                               | 20.2            | 20.0           | 18.8           | 30.1           | 25.6           | 8                         | 2    |      |
| <b>Other</b>                                   | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 2,838<br>7.7    | 6,895<br>15.7  | 14,197<br>33.8 | 16,694<br>60.2 | 16,283<br>80.7 | 12,099<br>73.7            | 93   | 9    |
|  | Average Number of Felony Defendants Filed per Case             |                                    | 1.5             | 1.5            | 1.4            | 1.7            | 1.4            | 1.2                       |      |      |
|  | Jurors   | Avg. Present for Jury Selection    | 44.2            | 48.0           | 46.5           | 0              | 64.1           | 14.7                      |      |      |
|  |  | Percent Not Selected or Challenged | 42.5            | 44.5           | 46.8           | 0              | 63.6           | 36.9                      |      |      |

### 2023 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                 | 5,352 | 30 | 314 | 291 | 5   | 27 | 65 | 3,510 | 729 | 19 | 200 | 1 | 161 |
| Criminal <sup>1</sup> | 314   | 7  | 70  | 19  | 106 | 43 | 19 | 10    | -   | 19 | 1   | 5 | 15  |

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

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

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

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

LOUISIANA MIDDLE

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 2,252                              | 1,168          | 1,138          | 1,025          | 926            | 1,382          |                           |    |      |
|                                      | Terminations   | 1,168                              | 1,319          | 1,523          | 1,352          | 1,202          | 1,144          |                           |    |      |
|                                      | Pending  | 2,389                              | 2,231          | 1,858          | 1,533          | 1,258          | 1,504          |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -38.6                              | 18.3           | 21.4           | 34.8           | 49.2           |                | 4                         | 2  |      |
| Number of Judgeships                 |  | 3                                  | 3              | 3              | 3              | 3              | 3              |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 0.0                                | 0.0            | 0.0            | 0.0            | 0.0            | 0.0            |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 751            | 389            | 379            | 342            | 309            | 461                       | 40 | 7    |
|                                      |  | Civil                              | 666            | 316            | 302            | 298            | 265            | 402                       | 26 | 4    |
|                                      |  | Criminal Felony                    | 71             | 56             | 62             | 29             | 27             | 41                        | 76 | 7    |
|                                      |  | Supervised Release Hearings        | 14             | 18             | 15             | 14             | 17             | 18                        | 75 | 5    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 796            | 744            | 619            | 511            | 419            | 501                       | 39 | 6    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 862            | 398            | 365            | 313            | 288            | 459                       | 31 | 7    |
|                                      | Terminations   |                                    | 389            | 440            | 508            | 451            | 401            | 381                       | 63 | 7    |
|                                      | Trials Completed   |                                    | 33             | 42             | 38             | 25             | 31             | 26                        | 15 | 2    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 10.1           | 9.3            | 11.5           | 13.5           | 12.5           | 11.6                      | 30 | 6    |
|                                      |  | Civil <sup>2</sup>                 | 10.9           | 12.3           | 18.1           | 25.5           | 17.0           | 11.7                      | 72 | 6    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 36.3           | 28.2           | -              | -              | 39.0           | 44.3                      | 51 | 8    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 36<br>1.7      | 37<br>1.9      | 45<br>2.9      | 215<br>17.0    | 55<br>5.3      | 60<br>4.7                 | 9  | 2    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.4            | 1.2            | 1.1            | 1.1            | 1.1            | 1.2                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 39.0           | 36.1           | 37.6           | 35.0           | 28.6           | 38.2                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 32.6           | 27.7           | 28.1           | 17.1           | 21.9           | 37.9                      |    |      |

### 2023 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                 | 1,205 | 10 | 22 | 222 | 4  | 14 | 28 | 471 | 276 | 11 | 96 | 1 | 50 |
| Criminal <sup>1</sup> | 121   | -  | 36 | 9   | 38 | 14 | 3  | 9   | 4   | 3  | -  | 1 | 4  |

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

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

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

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

LOUISIANA WESTERN

### 12-Month Periods Ending

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |    |      |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|----|------|
|  |  |  |                |                |                |                |                |                                 |    | U.S. |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 2,161                                    | 2,148          | 2,201          | 2,578          | 4,881          | 6,161          |                                 |    |      |
|  | Terminations   | 2,748                                    | 2,249          | 2,253          | 1,871          | 3,050          | 4,618          |                                 |    |      |
|  | Pending  | 2,266                                    | 2,166          | 2,415          | 3,117          | 4,948          | 6,500          |                                 |    |      |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | 185.1                                    | 186.8          | 179.9          | 139.0          | 26.2           |                |                                 | 6  | 3    |
| Number of Judgeships                       |  | 7  | 7              | 7              | 7              | 7              | 7              |                                 |    |      |
| Vacant Judgeship Months <sup>2</sup>       |  | 44.9                                     | 26.8           | 14.6           | 3.9            | 4.2            | 24.0           |                                 |    |      |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 309            | 307            | 314            | 368            | 697            | 880                             | 5  | 2    |
|  |  | Civil                                    | 255            | 241            | 250            | 320            | 640            | 830                             | 4  | 1    |
|  |  | Criminal<br>Felony                       | 46             | 56             | 52             | 43             | 47             | 39                              | 78 | 8    |
|  |  | Supervised<br>Release<br>Hearings        | 8              | 10             | 12             | 5              | 10             | 12                              | 81 | 7    |
|  | Pending Cases <sup>2</sup>   |  | 324            | 309            | 345            | 445            | 707            | 929                             | 11 | 2    |
|  | Weighted Filings <sup>2</sup>  |  | 284            | 284            | 288            | 352            | 814            | 1,047                           | 2  | 1    |
|  | Terminations   |  | 393            | 321            | 322            | 267            | 436            | 660                             | 14 | 5    |
|  | Trials Completed   |  | 8              | 8              | 8              | 4              | 12             | 15                              | 47 | 7    |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 10.2           | 7.6            | 9.0            | 12.2           | 12.0           | 12.3                            | 35 | 7    |
|  |  | Civil <sup>2</sup>                       | 19.2           | 11.3           | 11.9           | 10.9           | 7.3            | 9.1                             | 38 | 5    |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | 27.4           | -              | 36.5           | -              | 35.1           | 33.6                            | 28 | 7    |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 152<br>7.7     | 130<br>7.3     | 431<br>21.1    | 465<br>17.2    | 470<br>10.4    | 508<br>8.3                      | 36 | 7    |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.4            | 1.3            | 1.3            | 1.3            | 1.3            | 1.2                             |    |      |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 34.4           | 43.9           | 34.8           | 0              | 39.8           | 42.1                            |    |      |
|  |  | Percent Not<br>Selected or<br>Challenged | 27.6           | 27.9           | 30.7           | 0              | 28.1           | 30.5                            |    |      |

### 2023 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                 | 5,807 | 34 | 41 | 576 | 7   | 34 | 33 | 4,373 | 403 | 11 | 210 | 2 | 83 |
| Criminal <sup>1</sup> | 271   | 6  | 97 | 7   | 104 | 21 | 1  | 15    | 3   | 3  | 5   | 1 | 8  |

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

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

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

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

MISSISSIPPI NORTHERN

### 12-Month Periods Ending

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |   |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|---------|---|
|  |  |  |                |                |                |                |                | U.S.                            | Circuit |   |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 962                                      | 1,047          | 993            | 887            | 820            | 989            |                                 |         |   |
|  | Terminations   | 997                                      | 1,032          | 1,026          | 838            | 914            | 1,037          |                                 |         |   |
|  | Pending  | 886                                      | 898            | 867            | 915            | 822            | 775            |                                 |         |   |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | 2.8                                      | -5.5           | -0.4           | 11.5           | 20.6           |                |                                 | 8       | 4 |
| Number of Judgeships                       |  | 3  | 3              | 3              | 3              | 3              | 3              |                                 |         |   |
| Vacant Judgeship Months <sup>2</sup>       |  | 0.0                                      | 0.0            | 0.0            | 0.0            | 4.9            | 12.0           |                                 |         |   |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 321            | 349            | 331            | 296            | 273            | 330                             | 72      | 8 |
|  |  | Civil                                    | 250            | 253            | 264            | 260            | 206            | 248                             | 56      | 8 |
|  |  | Criminal<br>Felony                       | 57             | 79             | 47             | 25             | 55             | 66                              | 50      | 5 |
|  |  | Supervised<br>Release<br>Hearings        | 13             | 17             | 20             | 11             | 12             | 16                              | 79      | 6 |
|  | Pending Cases <sup>2</sup>   |  | 295            | 299            | 289            | 305            | 274            | 258                             | 90      | 9 |
|  | Weighted Filings <sup>2</sup>  |  | 310            | 336            | 282            | 263            | 277            | 360                             | 60      | 8 |
|  | Terminations   |  | 332            | 344            | 342            | 279            | 305            | 346                             | 75      | 9 |
|  | Trials Completed   |  | 22             | 25             | 24             | 13             | 18             | 21                              | 27      | 5 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 9.2            | 8.7            | 9.0            | 12.8           | 8.9            | 10.4                            | 21      | 4 |
|  |  | Civil <sup>2</sup>                       | 9.1            | 8.8            | 9.5            | 9.2            | 11.5           | 8.3                             | 26      | 2 |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | 24.3           | -              | -              | -              | -              | -                               | -       | - |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 6<br>.8        | 14<br>2.1      | 17<br>2.4      | 21<br>2.7      | 24<br>3.9      | 24<br>4.3                       | 6       | 1 |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.3            | 1.5            | 1.3            | 1.4            | 1.4            | 1.3                             |         |   |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 25.4           | 32.7           | 30.7           | 0              | 28.8           | 34.1                            |         |   |
|  |  | Percent Not<br>Selected or<br>Challenged | 29.5           | 41.5           | 23.9           | 0              | 24.1           | 24.1                            |         |   |

### 2023 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                 | 744   | 86 | 14 | 114 | 14 | 10 | 29 | 63 | 101 | 1 | 130 | - | 182 |
| Criminal <sup>1</sup> | 197   | -  | 55 | 4   | 59 | 40 | 5  | 24 | -   | 2 | 1   | 3 | 4   |

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

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

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



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

**MISSISSIPPI SOUTHERN**

**12-Month Periods Ending**

|  |  | Mar 31<br>2018                     | Mar 31<br>2019  | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical Standing Within |         |    |
|--|--|------------------------------------|-----------------|----------------|----------------|----------------|----------------|---------------------------|---------|----|
|  |  |                                    |                 |                |                |                |                | U.S.                      | Circuit |    |
| <b>Overall Caseload Statistics</b>             | Filings <sup>1</sup>   | 2,321                              | 2,472           | 2,918          | 1,980          | 1,886          | 1,980          |                           |         |    |
|  | Terminations   | 2,343                              | 2,196           | 2,796          | 2,019          | 2,095          | 2,190          |                           |         |    |
|  | Pending  | 1,919                              | 2,184           | 2,280          | 2,230          | 2,013          | 1,797          |                           |         |    |
|  | Percent Change in Total Filings Current Year Over Earlier Year | -14.7                              | -19.9           | -32.1          |                | 5.0            |                | 32                        | 6       |    |
| Number of Judgeships                           |  | 6                                  | 6               | 6              | 6              | 6              | 6              |                           |         |    |
| Vacant Judgeship Months <sup>2</sup>           |  | 0.3                                | 5.2             | 23.0           | 19.5           | 0.0            | 0.0            |                           |         |    |
| <b>Actions per Judgeship</b>                   | <b>Filings</b>   | Total                              | 387             | 412            | 486            | 330            | 314            | 330                       | 72      | 8  |
|  |  | Civil                              | 289             | 293            | 383            | 258            | 235            | 245                       | 57      | 9  |
|  |  | Criminal Felony                    | 74              | 101            | 84             | 58             | 62             | 64                        | 52      | 6  |
|  |  | Supervised Release Hearings        | 24              | 18             | 20             | 14             | 18             | 21                        | 68      | 4  |
|  | Pending Cases <sup>2</sup>                                     |                                    | 320             | 364            | 380            | 372            | 336            | 300                       | 84      | 8  |
|  | Weighted Filings <sup>2</sup>                                  |                                    | 380             | 413            | 466            | 315            | 314            | 313                       | 71      | 9  |
|  | Terminations   |                                    | 391             | 366            | 466            | 337            | 349            | 365                       | 72      | 8  |
|  | Trials Completed   |                                    | 19              | 24             | 25             | 15             | 26             | 36                        | 8       | 1  |
|  | <b>Median Time (Months)</b>                                    | From Filing to Disposition         | Criminal Felony | 8.1            | 7.6            | 8.1            | 10.8           | 11.8                      | 11.4    | 27 |
| Civil <sup>2</sup>                             |  |                                    | 9.0             | 9.1            | 7.1            | 10.4           | 11.9           | 11.8                      | 74      | 7  |
| From Filing to Trial <sup>2</sup> (Civil Only) |  | 21.4                               | 23.2            | 27.7           | -              | 28.2           | 32.6           | 21                        | 6       |    |
| <b>Other</b>                                   | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 42<br>2.7       | 51<br>3.1      | 60<br>3.4      | 66<br>3.8      | 73<br>4.9      | 73<br>5.5                 | 19      | 3  |
|  | Average Number of Felony Defendants Filed per Case             |                                    | 1.4             | 1.2            | 1.2            | 1.2            | 1.2            | 1.3                       |         |    |
|  | Jurors   | Avg. Present for Jury Selection    | 31.1            | 44.3           | 44.3           | 70.0           | 38.1           | 48.2                      |         |    |
|  |  | Percent Not Selected or Challenged | 34.7            | 44.7           | 38.6           | 48.1           | 41.1           | 40.1                      |         |    |

**2023 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                 | 1,471 | 43 | 33  | 549 | 29 | 18 | 31 | 243 | 236 | 9 | 229 | 2 | 49 |
| Criminal <sup>1</sup> | 382   | 1  | 130 | 49  | 89 | 57 | 4  | 21  | 1   | 3 | 12  | 4 | 11 |

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

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

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

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

**TEXAS NORTHERN**

**12-Month Periods Ending**

|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical Standing Within |         |   |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|---------|---|
|                                      |  |                                    |                |                |                |                |                | U.S.                      | Circuit |   |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 7,487                              | 7,684          | 7,616          | 8,524          | 7,497          | 7,254          |                           |         |   |
|                                      | Terminations   | 6,795                              | 7,268          | 8,202          | 10,615         | 10,721         | 11,500         |                           |         |   |
|                                      | Pending  | 15,500                             | 15,920         | 15,359         | 13,308         | 10,092         | 5,821          |                           |         |   |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -3.1                               | -5.6           | -4.8           | -14.9          | -3.2           |                | 69                        | 9       |   |
| Number of Judgeships                 |  | 12                                 | 12             | 12             | 12             | 12             | 12             |                           |         |   |
| Vacant Judgeship Months <sup>2</sup> |  | 48.0                               | 57.0           | 19.8           | 0.0            | 0.0            | 0.0            |                           |         |   |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 624            | 640            | 635            | 710            | 625            | 605                       | 17      | 4 |
|                                      |  | Civil                              | 465            | 459            | 450            | 550            | 455            | 449                       | 18      | 2 |
|                                      |  | Criminal Felony                    | 129            | 147            | 154            | 136            | 135            | 116                       | 23      | 4 |
|                                      |  | Supervised Release Hearings        | 30             | 34             | 30             | 24             | 35             | 40                        | 35      | 3 |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 1,292          | 1,327          | 1,280          | 1,109          | 841            | 485                       | 40      | 7 |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 544            | 603            | 600            | 636            | 593            | 557                       | 17      | 5 |
|                                      | Terminations   |                                    | 566            | 606            | 684            | 885            | 893            | 958                       | 4       | 2 |
|                                      | Trials Completed   |                                    | 17             | 22             | 17             | 11             | 17             | 16                        | 42      | 6 |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 7.6            | 7.5            | 7.3            | 8.1            | 10.1           | 9.9                       | 17      | 3 |
|                                      |  | Civil <sup>2</sup>                 | 6.7            | 7.0            | 10.6           | 13.4           | 20.2           | 30.2                      | 93      | 8 |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 22.7           | 19.7           | 27.5           | -              | 25.1           | 26.9                      | 10      | 3 |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 7,607<br>55.6  | 8,585<br>61.3  | 8,162<br>61.9  | 6,460<br>58.9  | 3,828<br>48.9  | 393<br>10.0               | 43      | 8 |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.5            | 1.5            | 1.5            | 1.4            | 1.3            | 1.4                       |         |   |
|                                      | Jurors   | Avg. Present for Jury Selection    | 58.9           | 52.7           | 59.0           | 44.6           | 48.2           | 38.6                      |         |   |
|                                      |  | Percent Not Selected or Challenged | 45.7           | 43.0           | 44.5           | 40.2           | 40.8           | 49.8                      |         |   |

**2023 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                 | 5,384 | 83 | 108 | 1,884 | 25  | 142 | 169 | 735 | 538 | 298 | 682 | 1 | 719 |
| Criminal <sup>1</sup> | 1,396 | 65 | 614 | 142   | 262 | 99  | 38  | 75  | 5   | 46  | 7   | 9 | 34  |

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

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

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

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

TEXAS EASTERN

### 12-Month Periods Ending

|   |  | Mar 31<br>2018                           | Mar 31<br>2019     | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |    |
|---|--|--|--------------------|----------------|----------------|----------------|----------------|---------------------------------|---------|----|
|   |  |  |                    |                |                |                |                | U.S.                            | Circuit |    |
| <b>Overall<br/>Caseload<br/>Statistics</b>        | Filings <sup>1</sup>   | 4,021                                    | 4,188              | 4,095          | 4,263          | 4,327          | 4,360          |                                 |         |    |
|   | Terminations   | 4,668                                    | 3,935              | 3,772          | 3,834          | 4,014          | 3,989          |                                 |         |    |
|   | Pending  | 4,740                                    | 4,986              | 5,082          | 5,518          | 5,887          | 6,269          |                                 |         |    |
|   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | 8.4                                      | 4.1                | 6.5            | 2.3            | 0.8            |                | 52                              | 7       |    |
| Number of Judgeships                              |  | 8  | 8                  | 8              | 8              | 8              | 8              |                                 |         |    |
| Vacant Judgeship Months <sup>2</sup>              |  | 37.0                                     | 45.0               | 6.3            | 0.0            | 0.0            | 0.0            |                                 |         |    |
| <b>Actions<br/>per Judgeship</b>                  | <b>Filings</b>   | Total                                    | 503                | 524            | 512            | 533            | 541            | 545                             | 24      | 5  |
|   |  | Civil                                    | 395                | 390            | 380            | 393            | 380            | 399                             | 28      | 5  |
|   |  | Criminal<br>Felony                       | 106                | 133            | 131            | 138            | 161            | 145                             | 15      | 3  |
|   |  | Supervised<br>Release<br>Hearings        | 1                  | 1              | 1              | 1              | 1              | 1                               | 93      | 9  |
|   | Pending Cases <sup>2</sup>   |  | 593                | 623            | 635            | 690            | 736            | 784                             | 17      | 4  |
|   | Weighted Filings <sup>2</sup>  |  | 618                | 604            | 568            | 626            | 674            | 684                             | 8       | 3  |
|   | Terminations   |  | 584                | 492            | 472            | 479            | 502            | 499                             | 34      | 6  |
|   | Trials Completed   |  | 12                 | 11             | 13             | 11             | 16             | 15                              | 47      | 7  |
|   | <b>Median<br/>Time (Months)</b>                                      | From Filing to<br>Disposition            | Criminal<br>Felony | 11.5           | 9.9            | 10.8           | 12.9           | 14.7                            | 19.3    | 78 |
| Civil <sup>2</sup>                                |  |  | 7.8                | 8.7            | 9.2            | 8.7            | 8.1            | 8.7                             | 31      | 4  |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |  | 20.2                                     | 18.3               | 17.7           | 19.5           | 24.2           | 19.0           | 1                               | 1       |    |
| <b>Other</b>                                      | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 232<br>6.9         | 216<br>6.6     | 216<br>6.6     | 245<br>7.4     | 249<br>8.1     | 230<br>7.2                      | 33      | 6  |
|   | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.8                | 1.9            | 1.6            | 1.7            | 2.0            | 1.8                             |         |    |
|   | Jurors   | Avg. Present for<br>Jury Selection       | 37.1               | 45.1           | 45.0           | 54.1           | 44.1           | 50.6                            |         |    |
|   |  | Percent Not<br>Selected or<br>Challenged | 29.5               | 38.5           | 28.7           | 43.9           | 42.6           | 44.6                            |         |    |

### 2023 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                 | 3,194 | 58 | 43  | 1,026 | 9   | 78  | 74 | 375 | 230 | 667 | 294 | 6  | 334 |
| Criminal <sup>1</sup> | 1,159 | 16 | 567 | 63    | 221 | 151 | 29 | 26  | 3   | 10  | 9   | 11 | 53  |

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

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

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

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

**TEXAS SOUTHERN**

**12-Month Periods Ending**

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | <b>Numerical<br/>Standing<br/>Within</b> |                |   |
|--|--|--|----------------|----------------|----------------|----------------|----------------|--|----------------|---|
|  |  |  |                |                |                |                |                | <b>U.S.</b>                              | <b>Circuit</b> |   |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 13,603                                   | 16,158         | 19,979         | 14,826         | 15,254         | 15,030         |  |                |   |
|  | Terminations   | 13,858                                   | 14,678         | 19,309         | 14,051         | 16,349         | 14,781         |  |                |   |
|  | Pending  | 12,341                                   | 13,652         | 14,400         | 15,248         | 14,356         | 14,556         |  |                |   |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | 10.5                                     | -7.0           | -24.8          | 1.4            | -1.5           |                | 64                                       | 8              |   |
| Number of Judgeships                       |  | 19                                       | 19             | 19             | 19             | 19             | 19             |  |                |   |
| Vacant Judgeship Months <sup>2</sup>       |  | 24.0                                     | 29.8           | 19.8           | 2.1            | 2.9            | 13.5           |  |                |   |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 716            | 850            | 1,052          | 780            | 803            | 791                                      | 8              | 3 |
|  |  | Civil                                    | 300            | 366            | 358            | 320            | 311            | 337                                      | 37             | 7 |
|  |  | Criminal<br>Felony                       | 324            | 388            | 598            | 393            | 402            | 363                                      | 3              | 2 |
|  |  | Supervised<br>Release<br>Hearings        | 91             | 96             | 95             | 68             | 91             | 91                                       | 8              | 2 |
|  | Pending Cases <sup>2</sup>   |  | 650            | 719            | 758            | 803            | 756            | 766                                      | 18             | 5 |
|  | Weighted Filings <sup>2</sup>  |  | 549            | 640            | 732            | 588            | 607            | 601                                      | 12             | 4 |
|  | Terminations   |  | 729            | 773            | 1,016          | 740            | 860            | 778                                      | 9              | 4 |
|  | Trials Completed   |  | 24             | 24             | 23             | 14             | 23             | 26                                       | 15             | 2 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 5.1            | 4.6            | 4.2            | 5.1            | 4.9            | 4.9                                      | 3              | 1 |
|  |  | Civil <sup>2</sup>                       | 7.6            | 7.3            | 7.8            | 8.6            | 8.6            | 8.5                                      | 27             | 3 |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | 20.1           | 21.8           | 23.9           | 20.0           | 25.2           | 30.7                                     | 18             | 5 |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 376<br>7.3     | 325<br>5.5     | 319<br>5.7     | 299<br>5.3     | 320<br>6.1     | 341<br>6.0                               | 23             | 4 |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.2            | 1.2            | 1.1            | 1.1            | 1.1            | 1.1                                      |                |   |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 43.8           | 49.1           | 47.7           | 44.2           | 40.1           | 41.3                                     |                |   |
|  |  | Percent Not<br>Selected or<br>Challenged | 37.6           | 42.3           | 36.5           | 43.2           | 30.3           | 35.6                                     |                |   |

**2023 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                 | 6,407 | 115 | 74  | 1,299 | 22  | 341 | 317 | 1,271 | 981 | 284 | 684 | 2  | 1,017 |
| Criminal <sup>1</sup> | 6,892 | 15  | 927 | 4,910 | 347 | 288 | 104 | 100   | 2   | 16  | 38  | 78 | 67    |

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

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

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

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

TEXAS WESTERN

### 12-Month Periods Ending

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |   |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|---------|---|
|  |  |  |                |                |                |                |                | U.S.                            | Circuit |   |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 12,299                                   | 15,252         | 15,952         | 11,553         | 12,469         | 13,732         |                                 |         |   |
|  | Terminations   | 11,960                                   | 14,117         | 15,723         | 10,593         | 11,325         | 12,899         |                                 |         |   |
|  | Pending  | 6,962                                    | 7,989          | 8,169          | 9,066          | 10,139         | 10,845         |                                 |         |   |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | 11.7                                     | -10.0          | -13.9          | 18.9           | 10.1           |                | 20                              | 5       |   |
| Number of Judgeships                       |  | 13                                       | 13             | 13             | 13             | 13             | 13             |                                 |         |   |
| Vacant Judgeship Months <sup>2</sup>       |  | 24.3                                     | 17.2           | 4.0            | 1.1            | 10.7           | 15.9           |                                 |         |   |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 946            | 1,173          | 1,227          | 889            | 959            | 1,056                           | 3       | 1 |
|  |  | Civil                                    | 273            | 289            | 329            | 345            | 349            | 368                             | 33      | 6 |
|  |  | Criminal<br>Felony                       | 558            | 774            | 783            | 462            | 506            | 592                             | 1       | 1 |
|  |  | Supervised<br>Release<br>Hearings        | 114            | 110            | 115            | 82             | 104            | 96                              | 7       | 1 |
|  | Pending Cases <sup>2</sup>   |  | 536            | 615            | 628            | 697            | 780            | 834                             | 15      | 3 |
|  | Weighted Filings <sup>2</sup>  |  | 707            | 789            | 872            | 818            | 841            | 848                             | 4       | 2 |
|  | Terminations   |  | 920            | 1,086          | 1,209          | 815            | 871            | 992                             | 3       | 1 |
|  | Trials Completed   |  | 20             | 21             | 27             | 14             | 28             | 25                              | 18      | 4 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 5.0            | 4.2            | 4.3            | 5.0            | 5.7            | 6.3                             | 5       | 2 |
|  |  | Civil <sup>2</sup>                       | 7.7            | 8.6            | 6.0            | 7.0            | 8.5            | 7.6                             | 19      | 1 |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | 18.7           | 25.7           | 24.3           | 19.1           | 27.2           | 28.2                            | 14      | 4 |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 81<br>3.0      | 109<br>3.6     | 156<br>4.7     | 180<br>4.8     | 216<br>5.4     | 275<br>7.0                      | 32      | 5 |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.1            | 1.1            | 1.1            | 1.2            | 1.1            | 1.1                             |         |   |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 52.4           | 64.6           | 52.0           | 53.4           | 51.2           | 48.4                            |         |   |
|  |  | Percent Not<br>Selected or<br>Challenged | 42.5           | 40.6           | 41.7           | 43.7           | 45.4           | 45.8                            |         |   |

### 2023 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                 | 4,789 | 112 | 30  | 973   | 15  | 150 | 222 | 572 | 373 | 1,052 | 536 | 3  | 751 |
| Criminal <sup>1</sup> | 7,695 | 86  | 812 | 5,862 | 344 | 303 | 68  | 84  | 1   | 12    | 28  | 66 | 29  |

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

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

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

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

**KENTUCKY EASTERN**

**12-Month Periods Ending**

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |   |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|---------|---|
|  |  |  |                |                |                |                |                | U.S.                            | Circuit |   |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 2,198                                    | 2,302          | 2,256          | 1,903          | 1,660          | 1,695          |                                 |         |   |
|  | Terminations   | 2,196                                    | 2,136          | 2,262          | 1,942          | 1,867          | 2,038          |                                 |         |   |
|  | Pending  | 2,168                                    | 2,338          | 2,348          | 2,329          | 2,122          | 1,773          |                                 |         |   |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -22.9                                    | -26.4          | -24.9          | -10.9          | 2.1            |                | 47                              | 5       |   |
| Number of Judgeships                       |  | 5.5                                      | 5.5            | 5.5            | 5.5            | 5.5            | 5.5            |                                 |         |   |
| Vacant Judgeship Months <sup>2</sup>       |  | 22.2                                     | 14.1           | 0.0            | 0.0            | 0.0            | 0.0            |                                 |         |   |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 400            | 419            | 410            | 346            | 302            | 308                             | 76      | 8 |
|  |  | Civil                                    | 287            | 266            | 256            | 231            | 175            | 197                             | 73      | 8 |
|  |  | Criminal<br>Felony                       | 78             | 109            | 111            | 76             | 89             | 80                              | 40      | 4 |
|  |  | Supervised<br>Release<br>Hearings        | 34             | 43             | 43             | 39             | 37             | 32                              | 49      | 5 |
|  | Pending Cases <sup>2</sup>   |  | 394            | 425            | 427            | 423            | 386            | 322                             | 77      | 8 |
|  | Weighted Filings <sup>2</sup>  |  | 330            | 356            | 355            | 295            | 283            | 282                             | 77      | 8 |
|  | Terminations   |  | 399            | 388            | 411            | 353            | 339            | 371                             | 70      | 8 |
|  | Trials Completed   |  | 18             | 18             | 17             | 11             | 15             | 15                              | 47      | 5 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 9.9            | 9.9            | 8.3            | 11.2           | 12.6           | 9.6                             | 13      | 2 |
|  |  | Civil <sup>2</sup>                       | 8.2            | 8.9            | 12.4           | 9.2            | 12.6           | 14.8                            | 87      | 9 |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | 24.5           | 24.3           | -              | -              | -              | -                               | -       | - |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 128<br>8.6     | 123<br>7.9     | 125<br>8.3     | 210<br>13.8    | 325<br>24.6    | 165<br>16.2                     | 64      | 7 |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.7            | 1.5            | 1.6            | 1.4            | 1.5            | 1.4                             |         |   |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 50.4           | 53.7           | 48.4           | 48.9           | 48.9           | 51.7                            |         |   |
|  |  | Percent Not<br>Selected or<br>Challenged | 33.1           | 38.9           | 36.9           | 30.0           | 25.3           | 31.3                            |         |   |

**2023 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                 | 1,082 | 98 | 52  | 413 | 12 | 9  | 41 | 85 | 135 | 18 | 138 | - | 81 |
| Criminal <sup>1</sup> | 438   | 3  | 209 | 33  | 76 | 35 | 9  | 31 | 6   | 6  | 5   | 8 | 17 |

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

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

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

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

**KENTUCKY WESTERN**

|                                      |  | 12-Month Periods Ending            |             |             |             |             |             | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
|                                      |  | Mar 31 2018                        | Mar 31 2019 | Mar 31 2020 | Mar 31 2021 | Mar 31 2022 | Mar 31 2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 1,737                              | 1,965       | 2,053       | 1,764       | 1,687       | 1,679       |                           |    |      |
|                                      | Terminations   | 1,774                              | 1,741       | 2,019       | 1,773       | 1,839       | 1,713       |                           |    |      |
|                                      | Pending  | 1,843                              | 2,061       | 2,090       | 2,086       | 1,941       | 1,906       |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -3.3                               | -14.6       | -18.2       | -4.8        | -0.5        |             | 58                        | 7  |      |
| Number of Judgeships                 |  | 4.5                                | 4.5         | 4.5         | 4.5         | 4.5         | 4.5         |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 12.0                               | 0.4         | 4.5         | 0.0         | 0.0         | 0.0         |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 386         | 437         | 456         | 392         | 375         | 373                       | 65 | 5    |
|                                      |  | Civil                              | 299         | 326         | 356         | 321         | 280         | 267                       | 52 | 4    |
|                                      |  | Criminal Felony                    | 68          | 88          | 77          | 57          | 72          | 80                        | 40 | 4    |
|                                      |  | Supervised Release Hearings        | 19          | 22          | 23          | 14          | 23          | 26                        | 61 | 7    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 410         | 458         | 464         | 464         | 431         | 424                       | 54 | 5    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 358         | 401         | 397         | 352         | 357         | 353                       | 62 | 5    |
|                                      | Terminations   |                                    | 394         | 387         | 449         | 394         | 409         | 381                       | 63 | 6    |
|                                      | Trials Completed   |                                    | 14          | 17          | 20          | 8           | 12          | 12                        | 63 | 7    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 13.1        | 12.9        | 12.0        | 15.6        | 16.2        | 14.0                      | 42 | 4    |
|                                      |  | Civil <sup>2</sup>                 | 9.2         | 8.8         | 8.6         | 9.1         | 10.7        | 11.2                      | 62 | 7    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 35.2        | 29.0        | 44.8        | -           | 48.5        | -                         | -  | -    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 120<br>8.6  | 104<br>7.0  | 132<br>8.3  | 142<br>8.7  | 148<br>10.4 | 152<br>11.3               | 49 | 4    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.4         | 1.2         | 1.3         | 1.5         | 1.4         | 1.4                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 45.3        | 50.2        | 52.0        | 58.6        | 48.4        | 55.7                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 30.5        | 33.4        | 32.1        | 34.1        | 40.6        | 33.3                      |    |      |

**2023 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                 | 1,201 | 109 | 21  | 347 | 2  | 14 | 65 | 110 | 170 | 12 | 220 | 1  | 130 |
| Criminal <sup>1</sup> | 361   | 12  | 152 | 23  | 88 | 14 | 22 | 18  | -   | 6  | 5   | 13 | 8   |

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

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

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

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

**MICHIGAN EASTERN**

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 5,645                              | 5,196          | 4,823          | 4,072          | 4,062          | 4,193          |                           |    |      |
|                                      | Terminations   | 5,580                              | 5,568          | 5,021          | 3,826          | 4,262          | 4,558          |                           |    |      |
|                                      | Pending  | 6,370                              | 5,212          | 5,032          | 5,299          | 5,121          | 4,762          |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -25.7                              | -19.3          | -13.1          | 3.0            | 3.2            |                | 39                        | 4  |      |
| Number of Judgeships                 |  | 15                                 | 15             | 15             | 15             | 15             | 15             |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 12.0                               | 12.0           | 8.6            | 1.1            | 16.3           | 40.7           |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 376            | 346            | 322            | 271            | 271            | 280                       | 83 | 9    |
|                                      |  | Civil                              | 288            | 269            | 247            | 221            | 201            | 215                       | 66 | 7    |
|                                      |  | Criminal Felony                    | 67             | 57             | 57             | 38             | 50             | 44                        | 70 | 9    |
|                                      |  | Supervised Release Hearings        | 22             | 20             | 18             | 13             | 19             | 21                        | 68 | 9    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 425            | 347            | 335            | 353            | 341            | 317                       | 79 | 9    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 350            | 323            | 305            | 256            | 270            | 265                       | 82 | 9    |
|                                      | Terminations   |                                    | 372            | 371            | 335            | 255            | 284            | 304                       | 80 | 9    |
|                                      | Trials Completed   |                                    | 12             | 13             | 10             | 4              | 9              | 12                        | 63 | 7    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 11.5           | 10.0           | 9.9            | 10.6           | 18.0           | 15.6                      | 54 | 7    |
|                                      |  | Civil <sup>2</sup>                 | 9.5            | 8.6            | 8.3            | 10.3           | 9.8            | 8.5                       | 27 | 2    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 25.3           | 26.0           | 33.3           | -              | -              | 48.4                      | 56 | 7    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 1,003<br>20.0  | 304<br>7.5     | 417<br>10.8    | 328<br>8.4     | 405<br>11.0    | 417<br>12.1               | 53 | 6    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.3            | 1.3            | 1.3            | 1.2            | 1.4            | 1.3                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 53.8           | 66.7           | 51.6           | 0              | 68.1           | 64.2                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 49.5           | 50.8           | 48.3           | 89.7           | 46.6           | 54.3                      |    |      |

### 2023 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                 | 3,229 | 161 | 56  | 662 | 14  | 43  | 230 | 447 | 329 | 182 | 589 | 2  | 514 |
| Criminal <sup>1</sup> | 652   | -   | 147 | 49  | 212 | 119 | 39  | 34  | 6   | 9   | 6   | 14 | 17  |

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

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

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



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

**MICHIGAN WESTERN**

### 12-Month Periods Ending

|   |  | Mar 31<br>2018                           | Mar 31<br>2019     | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |   |
|---|--|--|--------------------|----------------|----------------|----------------|----------------|---------------------------------|---------|---|
|   |  |  |                    |                |                |                |                | U.S.                            | Circuit |   |
| <b>Overall<br/>Caseload<br/>Statistics</b>        | Filings <sup>1</sup>   | 2,040                                    | 2,248              | 1,953          | 2,061          | 1,866          | 1,968          |                                 |         |   |
|   | Terminations   | 2,077                                    | 2,093              | 2,016          | 2,145          | 2,047          | 1,986          |                                 |         |   |
|   | Pending  | 1,489                                    | 1,629              | 1,561          | 1,474          | 1,319          | 1,304          |                                 |         |   |
|   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -3.5                                     | -12.5              | 0.8            | -4.5           | 5.5            |                | 30                              | 2       |   |
| Number of Judgeships                              |  | 4  | 4                  | 4              | 4              | 4              | 4              |                                 |         |   |
| Vacant Judgeship Months <sup>2</sup>              |  | 12.0                                     | 12.0               | 12.0           | 6.3            | 8.5            | 0.0            |                                 |         |   |
| <b>Actions<br/>per Judgeship</b>                  | <b>Filings</b>   | Total                                    | 510                | 562            | 488            | 515            | 467            | 492                             | 30      | 2 |
|   |  | Civil                                    | 361                | 409            | 356            | 406            | 363            | 400                             | 27      | 2 |
|   |  | Criminal<br>Felony                       | 103                | 105            | 91             | 74             | 71             | 60                              | 57      | 8 |
|   |  | Supervised<br>Release<br>Hearings        | 46                 | 48             | 41             | 35             | 33             | 33                              | 45      | 4 |
|   | Pending Cases <sup>2</sup>   |  | 372                | 407            | 390            | 369            | 330            | 326                             | 75      | 7 |
|   | Weighted Filings <sup>2</sup>  |  | 440                | 501            | 408            | 421            | 413            | 424                             | 39      | 3 |
|   | Terminations   |  | 519                | 523            | 504            | 536            | 512            | 497                             | 35      | 1 |
|   | Trials Completed   |  | 17                 | 19             | 17             | 10             | 17             | 17                              | 38      | 4 |
|   | <b>Median<br/>Time (Months)</b>                                      | From Filing to<br>Disposition            | Criminal<br>Felony | 6.9            | 6.9            | 6.9            | 8.2            | 8.5                             | 8.5     | 9 |
| Civil <sup>2</sup>                                |  |  | 8.5                | 7.2            | 8.3            | 8.5            | 7.8            | 5.7                             | 6       | 1 |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |  | 38.0                                     | 30.3               | 27.7           | -              | 45.2           | 34.9           | 33                              | 4       |   |
| <b>Other</b>                                      | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 45<br>3.7          | 43<br>3.2      | 50<br>3.8      | 59<br>4.8      | 50<br>4.6      | 33<br>3.0                       | 1       | 1 |
|   | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.4                | 1.3            | 1.2            | 1.2            | 1.3            | 1.2                             |         |   |
|   | Jurors   | Avg. Present for<br>Jury Selection       | 37.2               | 37.5           | 37.4           | 44.3           | 42.8           | 43.1                            |         |   |
|   |  | Percent Not<br>Selected or<br>Challenged | 29.5               | 45.7           | 37.0           | 45.0           | 49.5           | 44.2                            |         |   |

### 2023 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                 | 1,600 | 106 | 11 | 606 | 6  | 12 | 69 | 140 | 80 | 36 | 418 | 1 | 115 |
| Criminal <sup>1</sup> | 238   | -   | 66 | 12  | 61 | 30 | 9  | 32  | -  | 14 | 3   | 4 | 7   |

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

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

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

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

OHIO NORTHERN

### 12-Month Periods Ending

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |   |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|---------|---|
|  |  |  |                |                |                |                |                | U.S.                            | Circuit |   |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 4,790                                    | 5,903          | 5,831          | 4,517          | 4,032          | 4,083          |                                 |         |   |
|  | Terminations   | 4,591                                    | 4,612          | 5,394          | 4,089          | 4,565          | 4,173          |                                 |         |   |
|  | Pending  | 5,425                                    | 6,569          | 7,007          | 7,439          | 6,918          | 6,826          |                                 |         |   |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -14.8                                    | -30.8          | -30.0          | -9.6           | 1.3            |                | 49                              | 6       |   |
| Number of Judgeships                       |  | 11                                       | 11             | 11             | 11             | 11             | 11             |                                 |         |   |
| Vacant Judgeship Months <sup>2</sup>       |  | 12.0                                     | 12.0           | 14.1           | 29.3           | 42.1           | 12.0           |                                 |         |   |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 435            | 537            | 530            | 411            | 367            | 371                             | 66      | 6 |
|  |  | Civil                                    | 309            | 395            | 379            | 285            | 213            | 233                             | 61      | 5 |
|  |  | Criminal<br>Felony                       | 73             | 94             | 100            | 91             | 99             | 78                              | 43      | 6 |
|  |  | Supervised<br>Release<br>Hearings        | 53             | 47             | 52             | 35             | 54             | 59                              | 23      | 2 |
|  | Pending Cases <sup>2</sup>   |  | 493            | 597            | 637            | 676            | 629            | 621                             | 20      | 2 |
|  | Weighted Filings <sup>2</sup>  |  | 338            | 420            | 445            | 371            | 344            | 319                             | 69      | 7 |
|  | Terminations   |  | 417            | 419            | 490            | 372            | 415            | 379                             | 68      | 7 |
|  | Trials Completed   |  | 11             | 13             | 10             | 9              | 13             | 14                              | 51      | 6 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 8.6            | 7.9            | 9.2            | 11.4           | 11.4           | 13.1                            | 41      | 3 |
|  |  | Civil <sup>2</sup>                       | 10.3           | 9.0            | 9.9            | 10.2           | 9.2            | 9.1                             | 38      | 3 |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | 22.7           | 19.6           | 23.7           | -              | -              | 37.1                            | 38      | 5 |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 1,270<br>27.0  | 1,156<br>20.5  | 631<br>10.6    | 811<br>13.3    | 2,009<br>35.7  | 3,054<br>54.0                   | 91      | 9 |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.5            | 1.4            | 1.5            | 1.4            | 1.4            | 1.4                             |         |   |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 47.4           | 47.6           | 48.9           | 56.2           | 50.4           | 46.6                            |         |   |
|  |  | Percent Not<br>Selected or<br>Challenged | 45.0           | 39.7           | 38.0           | 44.5           | 38.0           | 40.8                            |         |   |

### 2023 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                 | 2,568 | 547 | 96  | 471 | 10  | 38  | 226 | 223 | 191 | 95 | 414 | 1 | 256 |
| Criminal <sup>1</sup> | 863   | 32  | 329 | 37  | 229 | 118 | 33  | 43  | 3   | 15 | 11  | 3 | 10  |

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

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

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

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

OHIO SOUTHERN

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 3,223                              | 4,915          | 8,407          | 8,522          | 8,149          | 5,757          |                           |    |      |
|                                      | Terminations   | 2,809                              | 6,543          | 3,515          | 3,104          | 3,291          | 3,528          |                           |    |      |
|                                      | Pending  | 7,169                              | 5,624          | 10,540         | 15,931         | 20,802         | 23,030         |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | 78.6                               | 17.1           | -31.5          | -32.4          | -29.4          |                | 90                        | 9  |      |
| Number of Judgeships                 |  | 8                                  | 8              | 8              | 8              | 8              | 8              |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 21.0                               | 35.4           | 31.0           | 6.7            | 0.0            | 10.4           |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 403            | 614            | 1,051          | 1,065          | 1,019          | 720                       | 11 | 1    |
|                                      |  | Civil                              | 280            | 501            | 936            | 981            | 926            | 618                       | 8  | 1    |
|                                      |  | Criminal Felony                    | 95             | 89             | 86             | 64             | 73             | 70                        | 47 | 7    |
|                                      |  | Supervised Release Hearings        | 28             | 25             | 29             | 20             | 20             | 32                        | 49 | 5    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 896            | 703            | 1,318          | 1,991          | 2,600          | 2,879                     | 3  | 1    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 393            | 530            | 847            | 828            | 804            | 588                       | 13 | 1    |
|                                      | Terminations   |                                    | 351            | 818            | 439            | 388            | 411            | 441                       | 48 | 2    |
|                                      | Trials Completed   |                                    | 22             | 31             | 36             | 21             | 28             | 35                        | 9  | 1    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 8.6            | 9.9            | 11.5           | 13.0           | 12.7           | 16.0                      | 59 | 8    |
|                                      |  | Civil <sup>2</sup>                 | 10.0           | 41.6           | 10.0           | 9.7            | 11.5           | 11.8                      | 74 | 8    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 32.4           | 30.7           | 34.2           | -              | 43.2           | 46.1                      | 53 | 6    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 2,582<br>41.4  | 281<br>6.2     | 497<br>5.2     | 598<br>4.0     | 2,076<br>10.6  | 6,885<br>31.3             | 85 | 8    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.4            | 1.4            | 1.5            | 1.3            | 1.3            | 1.3                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 45.5           | 66.2           | 54.2           | 85.0           | 60.5           | 45.6                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 33.2           | 50.4           | 48.0           | 78.8           | 62.3           | 50.2                      |    |      |

### 2023 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                 | 4,945 | 366 | 2,648 | 374 | 5   | 107 | 236 | 231 | 142 | 87 | 465 | 1 | 283 |
| Criminal <sup>1</sup> | 555   | 7   | 217   | 15  | 149 | 81  | 7   | 33  | 1   | 18 | 4   | 8 | 15  |

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

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

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

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

**TENNESSEE EASTERN**

**12-Month Periods Ending**

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |    |   |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|----|---|
|  |  | U.S.                                     |                | Circuit        |                |                |                |                                 |    |   |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 2,089                                    | 2,236          | 2,328          | 1,718          | 1,755          | 1,741          |                                 |    |   |
|  | Terminations   | 2,309                                    | 2,025          | 2,268          | 1,792          | 1,981          | 1,985          |                                 |    |   |
|  | Pending  | 2,233                                    | 2,430          | 2,492          | 2,421          | 2,147          | 1,895          |                                 |    |   |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -16.7                                    | -22.1          | -25.2          | 1.3            | -0.8           |                |                                 | 61 | 8 |
| Number of Judgeships                       |  | 5  | 5              | 5              | 5              | 5              | 5              |                                 |    |   |
| Vacant Judgeship Months <sup>2</sup>       |  | 0.0                                      | 9.0            | 4.2            | 18.6           | 12.0           | 12.0           |                                 |    |   |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 418            | 447            | 466            | 344            | 351            | 348                             | 70 | 7 |
|  |  | Civil                                    | 240            | 231            | 245            | 235            | 194            | 197                             | 73 | 8 |
|  |  | Criminal<br>Felony                       | 148            | 191            | 196            | 99             | 142            | 128                             | 18 | 1 |
|  |  | Supervised<br>Release<br>Hearings        | 30             | 25             | 25             | 9              | 15             | 24                              | 65 | 8 |
|  | Pending Cases <sup>2</sup>   |  | 447            | 486            | 498            | 484            | 429            | 379                             | 60 | 6 |
|  | Weighted Filings <sup>2</sup>  |  | 438            | 475            | 534            | 362            | 405            | 386                             | 51 | 4 |
|  | Terminations   |  | 462            | 405            | 454            | 358            | 396            | 397                             | 59 | 4 |
|  | Trials Completed   |  | 10             | 11             | 10             | 3              | 10             | 9                               | 82 | 9 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 9.6            | 9.7            | 11.1           | 15.0           | 18.0           | 14.6                            | 46 | 6 |
|  |  | Civil <sup>2</sup>                       | 12.7           | 11.5           | 11.7           | 10.8           | 12.6           | 11.0                            | 59 | 6 |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | 24.9           | 28.7           | 23.5           | -              | 32.3           | 33.0                            | 25 | 3 |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 46<br>3.1      | 62<br>4.3      | 68<br>5.1      | 74<br>5.5      | 79<br>7.2      | 91<br>9.0                       | 40 | 3 |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.6            | 1.6            | 1.9            | 1.5            | 1.4            | 1.6                             |    |   |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 27.2           | 42.1           | 40.9           | 81.7           | 40.6           | 38.5                            |    |   |
|  |  | Percent Not<br>Selected or<br>Challenged | 32.0           | 38.8           | 36.6           | 46.1           | 33.8           | 26.1                            |    |   |

**2023 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                 | 984   | 74 | 11  | 187 | 9   | 13 | 63 | 102 | 168 | 20 | 263 | - | 74 |
| Criminal <sup>1</sup> | 634   | 17 | 324 | 12  | 177 | 42 | 5  | 31  | 4   | 2  | 8   | 2 | 10 |

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

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

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

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

**TENNESSEE MIDDLE**

|                                      |  | 12-Month Periods Ending            |             |             |             |             |             | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
|                                      |  | Mar 31 2018                        | Mar 31 2019 | Mar 31 2020 | Mar 31 2021 | Mar 31 2022 | Mar 31 2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 2,086                              | 2,268       | 2,066       | 1,542       | 1,724       | 1,843       |                           |    |      |
|                                      | Terminations   | 2,406                              | 2,306       | 1,924       | 1,633       | 1,801       | 1,646       |                           |    |      |
|                                      | Pending  | 1,921                              | 1,874       | 2,020       | 1,937       | 1,879       | 2,072       |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -11.6                              | -18.7       | -10.8       | 19.5        | 6.9         |             | 26                        | 1  |      |
| Number of Judgeships                 |  | 4                                  | 4           | 4           | 4           | 4           | 4           |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 20.8                               | 10.3        | 0.0         | 0.0         | 0.0         | 0.0         |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 522         | 567         | 517         | 386         | 431         | 461                       | 40 | 3    |
|                                      |  | Civil                              | 380         | 396         | 359         | 329         | 267         | 331                       | 39 | 3    |
|                                      |  | Criminal Felony                    | 86          | 103         | 90          | 21          | 118         | 93                        | 31 | 2    |
|                                      |  | Supervised Release Hearings        | 56          | 68          | 68          | 35          | 46          | 37                        | 39 | 3    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 480         | 469         | 505         | 484         | 470         | 518                       | 37 | 4    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 480         | 506         | 468         | 354         | 445         | 461                       | 29 | 2    |
|                                      | Terminations   |                                    | 602         | 577         | 481         | 408         | 450         | 412                       | 56 | 3    |
|                                      | Trials Completed   |                                    | 23          | 26          | 25          | 14          | 22          | 21                        | 27 | 3    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 15.9        | 11.6        | 15.0        | 19.1        | 22.4        | 17.5                      | 71 | 9    |
|                                      |  | Civil <sup>2</sup>                 | 11.3        | 11.1        | 10.6        | 10.5        | 10.8        | 10.2                      | 50 | 5    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 25.4        | -           | 28.3        | -           | 39.7        | 30.7                      | 18 | 2    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 49<br>3.3   | 46<br>3.4   | 64<br>4.5   | 86<br>5.8   | 69<br>5.6   | 71<br>5.4                 | 18 | 2    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.4         | 1.2         | 1.2         | 1.9         | 1.3         | 1.2                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 39.6        | 57.6        | 66.8        | 24.8        | 43.2        | 64.8                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 23.0        | 33.5        | 49.6        | 1.3         | 36.1        | 45.3                      |    |      |

**2023 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                 | 1,324 | 43 | 47 | 280 | 10  | 13 | 121 | 135 | 161 | 72 | 316 | 1  | 125 |
| Criminal <sup>1</sup> | 370   | 5  | 64 | 4   | 195 | 32 | 18  | 25  | -   | -  | 8   | 11 | 8   |

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

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

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

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

**TENNESSEE WESTERN**

**12-Month Periods Ending**

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |    |   |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|----|---|
|  |  | U.S.                                     |                | Circuit        |                |                |                |                                 |    |   |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 2,290                                    | 2,134          | 2,210          | 1,768          | 1,830          | 1,911          |                                 |    |   |
|  | Terminations   | 2,094                                    | 2,231          | 2,275          | 1,675          | 1,955          | 1,956          |                                 |    |   |
|  | Pending  | 2,793                                    | 2,703          | 2,660          | 2,769          | 2,667          | 2,627          |                                 |    |   |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -16.6                                    | -10.4          | -13.5          | 8.1            | 4.4            |                |                                 |    |   |
| Number of Judgeships                       |  | 5  | 5              | 5              | 5              | 5              | 5              |                                 |    |   |
| Vacant Judgeship Months <sup>2</sup>       |  | 21.3                                     | 12.0           | 0.0            | 0.0            | 0.0            | 0.0            |                                 |    |   |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 458            | 427            | 442            | 354            | 366            | 382                             | 63 | 4 |
|  |  | Civil                                    | 242            | 232            | 254            | 235            | 213            | 230                             | 62 | 6 |
|  |  | Criminal<br>Felony                       | 144            | 120            | 123            | 66             | 92             | 89                              | 34 | 3 |
|  |  | Supervised<br>Release<br>Hearings        | 72             | 75             | 64             | 52             | 61             | 63                              | 20 | 1 |
|  | Pending Cases <sup>2</sup>   |  | 559            | 541            | 532            | 554            | 533            | 525                             | 32 | 3 |
|  | Weighted Filings <sup>2</sup>  |  | 424            | 376            | 407            | 307            | 341            | 345                             | 66 | 6 |
|  | Terminations   |  | 419            | 446            | 455            | 335            | 391            | 391                             | 60 | 5 |
|  | Trials Completed   |  | 27             | 29             | 30             | 23             | 25             | 29                              | 14 | 2 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 9.1            | 9.6            | 12.4           | 14.3           | 16.9           | 14.1                            | 44 | 5 |
|  |  | Civil <sup>2</sup>                       | 10.1           | 9.3            | 9.1            | 9.0            | 10.2           | 9.9                             | 45 | 4 |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | -              | 22.1           | 18.0           | -              | 20.8           | 29.8                            | 15 | 1 |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 144<br>8.9     | 159<br>10.5    | 161<br>11.5    | 160<br>10.6    | 156<br>11.0    | 165<br>11.9                     | 52 | 5 |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.5            | 1.3            | 1.4            | 1.5            | 1.3            | 1.4                             |    |   |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 58.2           | 48.7           | 32.5           | 43.0           | 52.5           | 52.3                            |    |   |
|  |  | Percent Not<br>Selected or<br>Challenged | 51.5           | 46.9           | 51.3           | 39.5           | 52.2           | 46.4                            |    |   |

**2023 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                 | 1,148 | 39 | 18  | 361 | 10  | 14 | 91 | 140 | 156 | 20 | 243 | 1 | 55 |
| Criminal <sup>1</sup> | 446   | 4  | 134 | 5   | 198 | 39 | 33 | 8   | -   | 6  | 12  | 4 | 3  |

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

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

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

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

ILLINOIS NORTHERN

### 12-Month Periods Ending

|   |  | Mar 31<br>2018                           | Mar 31<br>2019     | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |    |
|---|--|--|--------------------|----------------|----------------|----------------|----------------|---------------------------------|---------|----|
|   |  |  |                    |                |                |                |                | U.S.                            | Circuit |    |
| <b>Overall<br/>Caseload<br/>Statistics</b>        | Filings <sup>1</sup>   | 10,701                                   | 10,079             | 10,164         | 9,081          | 8,169          | 8,897          |                                 |         |    |
|   | Terminations   | 11,324                                   | 10,809             | 11,363         | 11,733         | 8,886          | 8,880          |                                 |         |    |
|   | Pending  | 17,337                                   | 16,599             | 15,472         | 12,804         | 12,039         | 12,068         |                                 |         |    |
|   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -16.9                                    | -11.7              | -12.5          | -2.0           | 8.9            |                | 21                              | 2       |    |
| Number of Judgeships                              |  | 22                                       | 22                 | 22             | 22             | 22             | 22             |                                 |         |    |
| Vacant Judgeship Months <sup>2</sup>              |  | 25.4                                     | 46.5               | 42.1           | 20.4           | 17.7           | 15.5           |                                 |         |    |
| <b>Actions<br/>per Judgeship</b>                  | <b>Filings</b>   | Total                                    | 486                | 458            | 462            | 413            | 371            | 404                             | 55      | 7  |
|   |  | Civil                                    | 445                | 405            | 414            | 364            | 332            | 372                             | 31      | 5  |
|   |  | Criminal<br>Felony                       | 35                 | 44             | 37             | 38             | 27             | 23                              | 92      | 7  |
|   |  | Supervised<br>Release<br>Hearings        | 7                  | 9              | 12             | 10             | 12             | 10                              | 85      | 6  |
|   | Pending Cases <sup>2</sup>   |  | 788                | 755            | 703            | 582            | 547            | 549                             | 27      | 3  |
|   | Weighted Filings <sup>2</sup>  |  | 448                | 434            | 439            | 410            | 371            | 401                             | 46      | 5  |
|   | Terminations   |  | 515                | 491            | 517            | 533            | 404            | 404                             | 58      | 7  |
|   | Trials Completed   |  | 12                 | 9              | 9              | 4              | 8              | 9                               | 82      | 6  |
|   | <b>Median<br/>Time (Months)</b>                                      | From Filing to<br>Disposition            | Criminal<br>Felony | 18.2           | 19.3           | 15.0           | 22.1           | 23.1                            | 25.6    | 90 |
| Civil <sup>2</sup>                                |  |  | 8.1                | 7.9            | 9.8            | 16.3           | 7.4            | 6.7                             | 12      | 1  |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |  | 34.0                                     | 37.8               | 39.0           | 35.5           | 53.8           | 53.5           | 61                              | 7       |    |
| <b>Other</b>                                      | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 2,482<br>16.0      | 5,183<br>35.6  | 4,528<br>34.0  | 1,642<br>15.8  | 2,031<br>20.9  | 2,353<br>23.7                   | 81      | 6  |
|   | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.4                | 1.3            | 1.4            | 1.3            | 1.4            | 1.3                             |         |    |
|   | Jurors   | Avg. Present for<br>Jury Selection       | 50.4               | 45.0           | 51.1           | 38.4           | 103.2          | 96.3                            |         |    |
|   |  | Percent Not<br>Selected or<br>Challenged | 38.0               | 38.3           | 46.2           | 17.9           | 70.7           | 65.0                            |         |    |

### 2023 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                 | 8,175 | 485 | 444 | 949 | 4   | 47 | 744 | 774 | 691 | 1,304 | 1,188 | 23 | 1,522 |
| Criminal <sup>1</sup> | 502   | 19  | 96  | 22  | 147 | 90 | 44  | 10  | 3   | 20    | 7     | 5  | 39    |

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

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

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

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

ILLINOIS CENTRAL

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 2,047                              | 1,860          | 1,911          | 1,893          | 1,663          | 1,802          |                           |    |      |
|                                      | Terminations   | 2,080                              | 1,820          | 1,819          | 1,670          | 1,868          | 1,785          |                           |    |      |
|                                      | Pending  | 1,931                              | 1,973          | 2,050          | 2,271          | 2,067          | 2,095          |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -12.0                              | -3.1           | -5.7           | -4.8           | 8.4            |                | 22                        | 3  |      |
| Number of Judgeships                 |  | 4                                  | 4              | 4              | 4              | 4              | 4              |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 0.0                                | 0.0            | 0.0            | 0.0            | 0.0            | 0.0            |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 512            | 465            | 478            | 473            | 416            | 451                       | 46 | 5    |
|                                      |  | Civil                              | 393            | 341            | 355            | 363            | 308            | 341                       | 36 | 6    |
|                                      |  | Criminal Felony                    | 71             | 77             | 80             | 75             | 54             | 62                        | 56 | 4    |
|                                      |  | Supervised Release Hearings        | 48             | 48             | 43             | 35             | 54             | 48                        | 32 | 1    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 483            | 493            | 513            | 568            | 517            | 524                       | 33 | 5    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 424            | 386            | 392            | 398            | 320            | 356                       | 61 | 7    |
|                                      | Terminations   |                                    | 520            | 455            | 455            | 418            | 467            | 446                       | 46 | 5    |
|                                      | Trials Completed   |                                    | 30             | 33             | 23             | 17             | 23             | 31                        | 11 | 1    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 10.6           | 11.4           | 13.4           | 13.5           | 17.3           | 18.5                      | 73 | 6    |
|                                      |  | Civil <sup>2</sup>                 | 8.4            | 9.9            | 10.0           | 9.8            | 11.1           | 11.2                      | 62 | 5    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 42.4           | 39.6           | 39.8           | -              | 39.1           | 43.3                      | 49 | 5    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 82<br>5.1      | 79<br>5.0      | 89<br>5.5      | 140<br>8.0     | 149<br>9.4     | 189<br>11.5               | 51 | 5    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.3            | 1.3            | 1.2            | 1.2            | 1.1            | 1.2                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 30.1           | 19.8           | 42.0           | 45.3           | 31.3           | 30.3                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 39.6           | 35.0           | 44.3           | 33.1           | 42.7           | 43.9                      |    |      |

### 2023 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                 | 1,364 | 99 | 13 | 766 | 6  | 29 | 47 | 66 | 72 | 9 | 181 | - | 76 |
| Criminal <sup>1</sup> | 245   | 3  | 74 | 3   | 66 | 37 | 14 | 40 | -  | 1 | 4   | 1 | 2  |

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

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

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



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

ILLINOIS SOUTHERN

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 2,294                              | 2,451          | 1,917          | 1,867          | 2,517          | 3,951          |                           |    |      |
|                                      | Terminations   | 2,426                              | 2,538          | 1,908          | 1,899          | 1,868          | 1,725          |                           |    |      |
|                                      | Pending  | 2,477                              | 2,395          | 2,404          | 2,366          | 3,017          | 5,238          |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | 72.2                               | 61.2           | 106.1          | 111.6          | 57.0           |                | 3                         | 1  |      |
| Number of Judgeships                 |  | 4                                  | 4              | 4              | 4              | 4              | 4              |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 0.0                                | 0.0            | 24.0           | 11.0           | 0.0            | 0.0            |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 574            | 613            | 479            | 467            | 629            | 988                       | 4  | 1    |
|                                      |  | Civil                              | 449            | 472            | 346            | 355            | 524            | 898                       | 3  | 1    |
|                                      |  | Criminal Felony                    | 73             | 79             | 82             | 74             | 67             | 57                        | 58 | 5    |
|                                      |  | Supervised Release Hearings        | 52             | 62             | 51             | 38             | 38             | 33                        | 45 | 2    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 619            | 599            | 601            | 592            | 754            | 1,310                     | 7  | 2    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 455            | 506            | 376            | 390            | 479            | 724                       | 7  | 1    |
|                                      | Terminations   |                                    | 607            | 635            | 477            | 475            | 467            | 431                       | 52 | 6    |
|                                      | Trials Completed   |                                    | 14             | 17             | 18             | 13             | 26             | 20                        | 31 | 2    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 9.4            | 9.7            | 9.2            | 12.0           | 14.0           | 16.5                      | 63 | 3    |
|                                      |  | Civil <sup>2</sup>                 | 30.2           | 8.2            | 9.0            | 17.2           | 9.0            | 11.0                      | 59 | 4    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 37.1           | 42.7           | -              | -              | 43.6           | 40.1                      | 44 | 2    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 242<br>11.1    | 249<br>11.9    | 285<br>13.9    | 237<br>12.2    | 231<br>9.0     | 217<br>4.5                | 8  | 1    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.1            | 1.4            | 1.2            | 1.3            | 1.2            | 1.2                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 18.5           | 26.7           | 23.8           | 56.5           | 39.6           | 51.3                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 30.0           | 19.7           | 15.5           | 24.8           | 25.6           | 36.7                      |    |      |

### 2023 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                 | 3,591 | 68 | 2,580 | 514 | 11 | 24 | 48 | 49 | 131 | 5 | 112 | 1 | 48 |
| Criminal <sup>1</sup> | 226   | 15 | 94    | 6   | 58 | 22 | 6  | 15 | 1   | 4 | 1   | - | 4  |

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

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

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

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

**INDIANA NORTHERN**

**12-Month Periods Ending**

|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical Standing Within |         |   |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|---------|---|
|                                      |  |                                    |                |                |                |                |                | U.S.                      | Circuit |   |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 2,485                              | 2,674          | 2,903          | 2,460          | 2,279          | 2,433          |                           |         |   |
|                                      | Terminations   | 2,528                              | 2,744          | 2,826          | 2,536          | 2,683          | 2,628          |                           |         |   |
|                                      | Pending  | 2,991                              | 2,928          | 3,017          | 2,930          | 2,528          | 2,339          |                           |         |   |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -2.1                               | -9.0           | -16.2          | -1.1           | 6.8            |                | 27                        | 4       |   |
| Number of Judgeships                 |  | 5                                  | 5              | 5              | 5              | 5              | 5              |                           |         |   |
| Vacant Judgeship Months <sup>2</sup> |  | 18.0                               | 24.0           | 3.6            | 0.0            | 12.0           | 12.0           |                           |         |   |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 497            | 535            | 581            | 492            | 456            | 487                       | 32      | 4 |
|                                      |  | Civil                              | 398            | 441            | 482            | 410            | 376            | 421                       | 22      | 3 |
|                                      |  | Criminal Felony                    | 81             | 78             | 81             | 69             | 61             | 49                        | 65      | 6 |
|                                      |  | Supervised Release Hearings        | 18             | 17             | 17             | 13             | 19             | 17                        | 78      | 5 |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 598            | 586            | 603            | 586            | 506            | 468                       | 45      | 6 |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 438            | 460            | 505            | 416            | 401            | 420                       | 41      | 4 |
|                                      | Terminations   |                                    | 506            | 549            | 565            | 507            | 537            | 526                       | 27      | 3 |
|                                      | Trials Completed   |                                    | 15             | 16             | 13             | 15             | 17             | 20                        | 31      | 2 |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 12.2           | 10.2           | 13.6           | 13.6           | 14.1           | 15.4                      | 53      | 2 |
|                                      |  | Civil <sup>2</sup>                 | 13.2           | 13.9           | 12.2           | 12.0           | 12.5           | 11.5                      | 69      | 6 |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -              | -              | -              | -              | 38.7           | 50.3                      | 58      | 6 |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 265<br>11.2    | 151<br>6.5     | 133<br>5.5     | 142<br>6.1     | 168<br>8.4     | 135<br>7.2                |         |   |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.3            | 1.2            | 1.2            | 1.1            | 1.2            | 1.1                       |         |   |
|                                      | Jurors   | Avg. Present for Jury Selection    | 34.1           | 33.5           | 37.0           | 42.1           | 40.2           | 30.4                      |         |   |
|                                      |  | Percent Not Selected or Challenged | 32.8           | 31.2           | 29.9           | 43.9           | 38.2           | 34.0                      | 33      | 3 |

**2023 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                 | 2,104 | 294 | 21 | 895 | 6   | 9  | 57 | 202 | 166 | 11 | 350 | - | 93 |
| Criminal <sup>1</sup> | 245   | 1   | 65 | 6   | 102 | 20 | 5  | 33  | -   | 5  | 3   | 2 | 3  |

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

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

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

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

**INDIANA SOUTHERN**

|                                      |  |                                    | 12-Month Periods Ending |             |               |               |               |               | Numerical Standing Within |   |
|--------------------------------------|--|------------------------------------|-------------------------|-------------|---------------|---------------|---------------|---------------|---------------------------|---|
|                                      |  |                                    | Mar 31 2018             | Mar 31 2019 | Mar 31 2020   | Mar 31 2021   | Mar 31 2022   | Mar 31 2023   |                           |   |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   |                                    | 6,415                   | 6,190       | 6,730         | 5,043         | 4,635         | 4,016         |                           |   |
|                                      | Terminations   |                                    | 4,004                   | 4,282       | 5,024         | 4,433         | 4,393         | 4,580         |                           |   |
|                                      | Pending  |                                    | 7,301                   | 9,211       | 10,922        | 11,530        | 11,767        | 11,193        |                           |   |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -37.4                   | -35.1       | -40.3         | -20.4         | -13.4         |               |                           |   |
| Number of Judgeships                 |  |                                    | 5                       | 5           | 5             | 5             | 5             | 5             |                           |   |
| Vacant Judgeship Months <sup>2</sup> |  |                                    | 12.0                    | 8.2         | 0.0           | 0.0           | 0.0           | 0.0           |                           |   |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 1,283                   | 1,238       | 1,346         | 1,009         | 927           | 803           | 7                         | 2 |
|                                      |  | Civil                              | 1,173                   | 1,095       | 1,225         | 914           | 830           | 733           | 5                         | 2 |
|                                      |  | Criminal Felony                    | 104                     | 136         | 118           | 90            | 93            | 64            | 52                        | 2 |
|                                      |  | Supervised Release Hearings        | 6                       | 6           | 2             | 5             | 4             | 7             | 88                        | 7 |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 1,460                   | 1,842       | 2,184         | 2,306         | 2,353         | 2,239         | 4                         | 1 |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 1,045                   | 1,058       | 1,090         | 799           | 785           | 642           | 10                        | 2 |
|                                      | Terminations   |                                    | 801                     | 856         | 1,005         | 887           | 879           | 916           | 5                         | 1 |
|                                      | Trials Completed   |                                    | 16                      | 16          | 17            | 11            | 15            | 13            | 57                        | 5 |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 12.7                    | 11.5        | 14.2          | 15.7          | 16.1          | 17.4          | 70                        | 5 |
|                                      |  | Civil <sup>2</sup>                 | 7.7                     | 7.1         | 8.8           | 9.9           | 11.1          | 13.3          | 83                        | 7 |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 24.5                    | 26.4        | 36.7          | -             | 41.5          | 43.0          | 48                        | 4 |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 114<br>1.7              | 373<br>4.4  | 1,436<br>14.3 | 3,153<br>29.3 | 4,089<br>37.0 | 5,262<br>49.3 | 89                        | 7 |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.3         | 1.3           | 1.2           | 1.3           | 1.7           |                           |   |
|                                      | Jurors   | Avg. Present for Jury Selection    | 47.5                    | 36.6        | 38.5          | 28.3          | 37.1          | 38.1          |                           |   |
|                                      |  | Percent Not Selected or Challenged | 39.8                    | 37.2        | 31.1          | 27.4          | 24.9          | 39.6          |                           |   |

**2023 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                 | 3,665 | 272 | 621 | 1,355 | 24 | 7  | 134 | 158 | 229 | 32 | 475 | 16 | 342 |
| Criminal <sup>1</sup> | 318   | 7   | 168 | 2     | 61 | 30 | 13  | 25  | 2   | -  | 5   | 2  | 3   |

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

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

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

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

WISCONSIN EASTERN

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 2,468                              | 2,611          | 2,632          | 2,331          | 2,012          | 2,101          |                           |    |      |
|                                      | Terminations   | 2,316                              | 2,476          | 2,451          | 2,277          | 2,077          | 2,257          |                           |    |      |
|                                      | Pending  | 2,098                              | 2,200          | 2,382          | 2,423          | 2,344          | 2,176          |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -14.9                              | -19.5          | -20.2          | -9.9           | 4.4            |                | 34                        | 5  |      |
| Number of Judgeships                 |  | 5                                  | 5              | 5              | 5              | 5              | 5              |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 12.0                               | 12.0           | 15.0           | 17.5           | 12.0           | 12.0           |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 494            | 522            | 526            | 466            | 402            | 420                       | 53 | 6    |
|                                      |  | Civil                              | 379            | 409            | 405            | 377            | 311            | 325                       | 41 | 7    |
|                                      |  | Criminal Felony                    | 63             | 63             | 75             | 67             | 65             | 64                        | 52 | 2    |
|                                      |  | Supervised Release Hearings        | 51             | 50             | 46             | 23             | 26             | 31                        | 54 | 3    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 420            | 440            | 476            | 485            | 469            | 435                       | 53 | 7    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 403            | 413            | 417            | 391            | 358            | 371                       | 56 | 6    |
|                                      | Terminations   |                                    | 463            | 495            | 490            | 455            | 415            | 451                       | 45 | 4    |
|                                      | Trials Completed   |                                    | 8              | 7              | 7              | 3              | 5              | 7                         | 90 | 7    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 11.8           | 10.4           | 9.8            | 12.6           | 13.3           | 17.1                      | 67 | 4    |
|                                      |  | Civil <sup>2</sup>                 | 6.0            | 6.1            | 7.1            | 8.0            | 10.1           | 8.9                       | 35 | 2    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 35.6           | 23.5           | 35.6           | -              | 47.7           | 41.3                      | 47 | 3    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 87<br>5.4      | 99<br>5.8      | 115<br>6.4     | 103<br>5.7     | 102<br>6.0     | 99<br>6.2                 | 24 | 2    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.7            | 1.5            | 1.7            | 1.7            | 1.4            | 1.4                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 36.9           | 40.2           | 40.3           | 27.0           | 32.6           | 29.4                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 29.9           | 36.2           | 33.9           | 25.9           | 24.0           | 28.3                      |    |      |

### 2023 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                 | 1,624 | 128 | 13  | 689 | 26  | 12 | 159 | 107 | 80 | 34 | 227 | 5 | 144 |
| Criminal <sup>1</sup> | 321   | -   | 119 | 2   | 106 | 27 | 25  | 24  | -  | 5  | 2   | 3 | 8   |

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

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

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

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

WISCONSIN WESTERN

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 1,191                              | 1,388          | 1,411          | 1,291          | 1,052          | 1,002          |                           |    |      |
|                                      | Terminations   | 1,073                              | 1,230          | 1,365          | 1,252          | 1,235          | 1,219          |                           |    |      |
|                                      | Pending  | 1,213                              | 1,371          | 1,418          | 1,463          | 1,291          | 1,079          |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -15.9                              | -27.8          | -29.0          | -22.4          | -4.8           |                | 74                        | 6  |      |
| Number of Judgeships                 |  | 2                                  | 2              | 2              | 2              | 2              | 2              |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 0.0                                | 0.0            | 0.0            | 0.0            | 0.0            | 0.0            |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 596            | 694            | 706            | 646            | 526            | 501                       | 29 | 3    |
|                                      |  | Civil                              | 482            | 563            | 577            | 540            | 409            | 404                       | 25 | 4    |
|                                      |  | Criminal Felony                    | 79             | 94             | 94             | 73             | 79             | 67                        | 49 | 1    |
|                                      |  | Supervised Release Hearings        | 36             | 38             | 35             | 33             | 39             | 31                        | 54 | 3    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 607            | 686            | 709            | 732            | 646            | 540                       | 29 | 4    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 506            | 584            | 599            | 528            | 467            | 450                       | 35 | 3    |
|                                      | Terminations   |                                    | 537            | 615            | 683            | 626            | 618            | 610                       | 17 | 2    |
|                                      | Trials Completed   |                                    | 21             | 22             | 22             | 14             | 19             | 14                        | 51 | 4    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 7.5            | 7.2            | 7.3            | 8.6            | 9.2            | 9.6                       | 13 | 1    |
|                                      |  | Civil <sup>2</sup>                 | 7.6            | 7.4            | 7.7            | 7.2            | 10.0           | 10.0                      | 46 | 3    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 23.0           | 22.6           | 24.3           | -              | -              | 24.5                      | 7  | 1    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 42<br>4.3      | 36<br>3.2      | 45<br>3.9      | 67<br>5.6      | 121<br>12.2    | 72<br>9.0                 | 40 | 4    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.1            | 1.2            | 1.1            | 1.1            | 1.3            | 1.2                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 29.3           | 22.3           | 14.3           | 38.0           | 25.8           | 21.0                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 7.6            | 10.9           | 13.7           | 17.8           | 22.1           | 18.4                      |    |      |

### 2023 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                 | 807   | 95 | 12 | 292 | 7  | 13 | 53 | 49 | 43 | 31 | 146 | 1 | 65 |
| Criminal <sup>1</sup> | 133   | 3  | 45 | 5   | 27 | 16 | 4  | 16 | -  | -  | 4   | 1 | 12 |

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

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

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

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

### ARKANSAS EASTERN

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 2,649                              | 2,660          | 2,838          | 2,648          | 2,492          | 2,674          |                           |    |      |
|                                      | Terminations   | 2,500                              | 2,451          | 2,402          | 2,487          | 2,551          | 2,782          |                           |    |      |
|                                      | Pending  | 2,304                              | 2,507          | 2,937          | 3,105          | 3,062          | 2,950          |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | 0.9                                | 0.5            | -5.8           | 1.0            | 7.3            |                | 24                        | 1  |      |
| Number of Judgeships                 |  | 5                                  | 5              | 5              | 5              | 5              | 5              |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 0.0                                | 12.0           | 7.2            | 0.0            | 0.0            | 0.0            |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 530            | 532            | 568            | 530            | 498            | 535                       | 25 | 2    |
|                                      |  | Civil                              | 390            | 373            | 415            | 410            | 363            | 388                       | 29 | 2    |
|                                      |  | Criminal Felony                    | 122            | 135            | 142            | 95             | 106            | 111                       | 24 | 7    |
|                                      |  | Supervised Release Hearings        | 19             | 24             | 11             | 25             | 30             | 35                        | 42 | 9    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 461            | 501            | 587            | 621            | 612            | 590                       | 26 | 2    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 480            | 480            | 524            | 443            | 446            | 472                       | 27 | 2    |
|                                      | Terminations   |                                    | 500            | 490            | 480            | 497            | 510            | 556                       | 25 | 2    |
|                                      | Trials Completed   |                                    | 18             | 16             | 16             | 10             | 19             | 16                        | 42 | 6    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 19.6           | 15.2           | 17.4           | 21.1           | 24.4           | 27.2                      | 92 | 10   |
|                                      |  | Civil <sup>2</sup>                 | 10.1           | 10.4           | 10.1           | 10.9           | 12.3           | 12.4                      | 80 | 9    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 25.6           | 21.4           | 24.7           | 28.1           | 38.5           | 31.2                      | 20 | 2    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 25<br>1.7      | 35<br>2.4      | 44<br>2.7      | 59<br>3.3      | 63<br>3.7      | 73<br>4.4                 | 7  | 4    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 2.1            | 1.2            | 1.3            | 1.3            | 1.3            | 1.4                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 44.0           | 45.2           | 44.4           | 44.5           | 49.5           | 35.6                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 47.4           | 42.4           | 39.3           | 40.4           | 48.8           | 44.9                      |    |      |

### 2023 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                 | 1,942 | 158 | 52  | 1,152 | 3   | 9  | 73 | 102 | 132 | 6  | 210 | 1 | 44 |
| Criminal <sup>1</sup> | 554   | 58  | 182 | 7     | 205 | 31 | 10 | 26  | 2   | 15 | 5   | 2 | 11 |

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

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

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

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

ARKANSAS WESTERN

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 1,282                              | 1,290          | 1,259          | 1,150          | 1,126          | 1,175          |                           |    |      |
|                                      | Terminations   | 1,511                              | 1,385          | 1,301          | 1,016          | 1,207          | 1,144          |                           |    |      |
|                                      | Pending  | 1,179                              | 1,084          | 1,039          | 1,159          | 1,077          | 1,111          |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -8.3                               | -8.9           | -6.7           | 2.2            | 4.4            |                | 34                        | 2  |      |
| Number of Judgeships                 |  | 3                                  | 3              | 3              | 3              | 3              | 3              |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 0.0                                | 0.0            | 0.0            | 0.0            | 4.6            | 12.0           |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 427            | 430            | 420            | 383            | 375            | 392                       | 56 | 7    |
|                                      |  | Civil                              | 336            | 310            | 294            | 314            | 286            | 292                       | 46 | 4    |
|                                      |  | Criminal Felony                    | 74             | 98             | 109            | 60             | 74             | 80                        | 40 | 9    |
|                                      |  | Supervised Release Hearings        | 17             | 23             | 17             | 9              | 15             | 20                        | 73 | 10   |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 393            | 361            | 346            | 386            | 359            | 370                       | 64 | 6    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 344            | 363            | 376            | 318            | 319            | 351                       | 63 | 10   |
|                                      | Terminations   |                                    | 504            | 462            | 434            | 339            | 402            | 381                       | 63 | 9    |
|                                      | Trials Completed   |                                    | 13             | 9              | 11             | 4              | 9              | 10                        | 78 | 9    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 9.7            | 9.2            | 8.0            | 10.2           | 9.5            | 9.9                       | 17 | 1    |
|                                      |  | Civil <sup>2</sup>                 | 11.7           | 10.9           | 11.0           | 9.7            | 10.7           | 11.3                      | 65 | 7    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 20.4           | 15.0           | -              | -              | -              | -                         | -  | -    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 21<br>2.5      | 20<br>2.9      | 16<br>2.6      | 19<br>2.5      | 25<br>3.5      | 22<br>3.2                 | 2  | 1    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.3            | 1.2            | 1.3            | 1.3            | 1.2            | 1.3                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 40.1           | 59.9           | 46.6           | 0              | 50.0           | 50.6                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 46.5           | 45.2           | 38.4           | 0              | 47.6           | 44.4                      |    |      |

### 2023 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                 | 877   | 198 | 10  | 335 | 2  | 12 | 53 | 93 | 59 | 11 | 77 | - | 27 |
| Criminal <sup>1</sup> | 237   | -   | 130 | 1   | 43 | 14 | 7  | 28 | -  | 8  | 1  | 3 | 2  |

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

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

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

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

IOWA NORTHERN

### 12-Month Periods Ending

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |   |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|---------|---|
|  |  |  |                |                |                |                |                | U.S.                            | Circuit |   |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 1,192                                    | 1,118          | 1,080          | 1,020          | 990            | 965            |                                 |         |   |
|  | Terminations   | 1,312                                    | 1,015          | 1,103          | 993            | 1,048          | 1,009          |                                 |         |   |
|  | Pending  | 628                                      | 735            | 728            | 750            | 694            | 652            |                                 |         |   |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -19.0                                    | -13.7          | -10.6          | -5.4           | -2.5           |                | 68                              | 6       |   |
| Number of Judgeships                       |  | 2  | 2              | 2              | 2              | 2              | 2              |                                 |         |   |
| Vacant Judgeship Months <sup>2</sup>       |  | 17.9                                     | 24.0           | 0.0            | 0.0            | 0.0            | 0.0            |                                 |         |   |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 596            | 559            | 540            | 510            | 495            | 483                             | 34      | 3 |
|  |  | Civil                                    | 250            | 218            | 221            | 208            | 204            | 207                             | 71      | 7 |
|  |  | Criminal<br>Felony                       | 211            | 225            | 199            | 195            | 159            | 160                             | 10      | 4 |
|  |  | Supervised<br>Release<br>Hearings        | 136            | 117            | 121            | 108            | 132            | 116                             | 3       | 2 |
|  | Pending Cases <sup>2</sup>   |  | 314            | 368            | 364            | 375            | 347            | 326                             | 75      | 9 |
|  | Weighted Filings <sup>2</sup>  |  | 468            | 481            | 461            | 450            | 401            | 402                             | 45      | 6 |
|  | Terminations   |  | 656            | 508            | 552            | 497            | 524            | 505                             | 30      | 3 |
|  | Trials Completed   |  | 85             | 74             | 66             | 61             | 69             | 61                              | 1       | 1 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 6.6            | 7.8            | 8.3            | 10.2           | 10.5           | 10.2                            | 20      | 2 |
|  |  | Civil <sup>2</sup>                       | 8.8            | 6.3            | 11.1           | 8.5            | 7.6            | 8.6                             | 30      | 4 |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | -              | -              | -              | -              | -              | -                               | -       | - |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 8<br>2.2       | 6<br>1.5       | 4<br>1.0       | 6<br>1.5       | 10<br>2.7      | 13<br>3.9                       | 5       | 3 |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.2            | 1.1            | 1.1            | 1.1            | 1.1            | 1.2                             |         |   |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 38.7           | 43.6           | 39.3           | 44.2           | 47.6           | 45.2                            |         |   |
|  |  | Percent Not<br>Selected or<br>Challenged | 31.0           | 35.5           | 28.7           | 41.9           | 34.6           | 30.8                            |         |   |

### 2023 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                 | 413   | 69 | 5   | 143 | 2   | 6  | 13 | 67 | 24 | 5 | 43 | - | 36 |
| Criminal <sup>1</sup> | 319   | 4  | 125 | 22  | 104 | 17 | 5  | 21 | -  | 2 | 14 | 3 | 2  |

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

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

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



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

**IOWA SOUTHERN**

**12-Month Periods Ending**

|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical Standing Within |         |    |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|---------|----|
|                                      |  |                                    |                |                |                |                |                | U.S.                      | Circuit |    |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 1,309                              | 1,359          | 1,362          | 1,199          | 1,146          | 1,176          |                           |         |    |
|                                      | Terminations   | 1,453                              | 1,346          | 1,302          | 1,165          | 1,254          | 1,231          |                           |         |    |
|                                      | Pending  | 884                                | 889            | 946            | 977            | 871            | 827            |                           |         |    |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -10.2                              | -13.5          | -13.7          | -1.9           | 2.6            |                | 42                        | 3       |    |
| Number of Judgeships                 |  | 3                                  | 3              | 3              | 3              | 3              | 3              |                           |         |    |
| Vacant Judgeship Months <sup>2</sup> |  | 0.0                                | 0.0            | 0.0            | 0.0            | 0.4            | 0.0            |                           |         |    |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 436            | 453            | 454            | 400            | 382            | 392                       | 56      | 7  |
|                                      |  | Civil                              | 188            | 206            | 189            | 176            | 176            | 179                       | 78      | 8  |
|                                      |  | Criminal Felony                    | 177            | 175            | 187            | 155            | 133            | 136                       | 17      | 5  |
|                                      |  | Supervised Release Hearings        | 72             | 73             | 78             | 69             | 73             | 77                        | 12      | 3  |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 295            | 296            | 315            | 326            | 290            | 276                       | 87      | 10 |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 402            | 425            | 442            | 394            | 363            | 362                       | 59      | 9  |
|                                      | Terminations   |                                    | 484            | 449            | 434            | 388            | 418            | 410                       | 57      | 8  |
|                                      | Trials Completed   |                                    | 41             | 47             | 41             | 45             | 47             | 43                        | 6       | 3  |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 9.2            | 9.0            | 9.4            | 11.6           | 11.3           | 10.8                      | 23      | 3  |
|                                      |  | Civil <sup>2</sup>                 | 9.8            | 8.8            | 9.8            | 7.8            | 10.5           | 10.8                      | 56      | 6  |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -              | -              | -              | -              | -              | -                         | -       | -  |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 18<br>4.1      | 21<br>4.7      | 15<br>3.4      | 20<br>4.4      | 22<br>4.9      | 24<br>5.2                 | 15      | 5  |
|                                      | 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    | 39.3           | 39.1           | 39.9           | 42.0           | 39.0           | 37.2                      |         |    |
|                                      |  | Percent Not Selected or Challenged | 27.7           | 22.1           | 21.1           | 19.9           | 18.1           | 18.1                      |         |    |

**2023 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                 | 537   | 32 | 10  | 226 | 5   | 6  | 22 | 53 | 39 | 24 | 74 | 1 | 45 |
| Criminal <sup>1</sup> | 408   | -  | 188 | 11  | 109 | 20 | 3  | 47 | -  | 5  | 17 | 4 | 4  |

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

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

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

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

MINNESOTA

### 12-Month Periods Ending

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |    |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|---------|----|
|  |  |  |                |                |                |                |                | U.S.                            | Circuit |    |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 6,376                                    | 4,211          | 3,884          | 3,574          | 8,662          | 4,177          |                                 |         |    |
|  | Terminations   | 4,087                                    | 3,633          | 10,439         | 3,088          | 4,076          | 3,969          |                                 |         |    |
|  | Pending  | 8,829                                    | 9,405          | 2,847          | 3,344          | 7,922          | 8,125          |                                 |         |    |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -34.5                                    | -0.8           | 7.5            | 16.9           | -51.8          |                | 92                              | 10      |    |
| Number of Judgeships                       |  | 7  | 7              | 7              | 7              | 7              | 7              |                                 |         |    |
| Vacant Judgeship Months <sup>2</sup>       |  | 36.0                                     | 36.0           | 5.5            | 0.0            | 11.5           | 12.0           |                                 |         |    |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 911            | 602            | 555            | 511            | 1,237          | 597                             | 18      | 1  |
|  |  | Civil                                    | 781            | 493            | 446            | 390            | 1,128          | 466                             | 17      | 1  |
|  |  | Criminal<br>Felony                       | 55             | 54             | 55             | 61             | 33             | 71                              | 46      | 10 |
|  |  | Supervised<br>Release<br>Hearings        | 75             | 55             | 54             | 60             | 76             | 60                              | 22      | 6  |
|  | Pending Cases <sup>2</sup>   |  | 1,261          | 1,344          | 407            | 478            | 1,132          | 1,161                           | 9       | 1  |
|  | Weighted Filings <sup>2</sup>  |  | 700            | 474            | 468            | 428            | 367            | 496                             | 23      | 1  |
|  | Terminations   |  | 584            | 519            | 1,491          | 441            | 582            | 567                             | 23      | 1  |
|  | Trials Completed   |  | 13             | 10             | 8              | 3              | 10             | 8                               | 85      | 10 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 10.5           | 9.9            | 10.6           | 12.2           | 14.9           | 14.7                            | 47      | 6  |
|  |  | Civil <sup>2</sup>                       | 11.3           | 10.1           | 23.0           | 6.8            | 7.8            | 6.2                             | 8       | 1  |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | 34.7           | 30.9           | 28.9           | -              | 35.2           | 40.5                            | 45      | 4  |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 974<br>11.6    | 1,501<br>16.7  | 517<br>20.9    | 538<br>19.5    | 280<br>3.7     | 250<br>3.3                      | 4       | 2  |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.5            | 1.4            | 1.4            | 1.6            | 1.2            | 1.4                             |         |    |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 63.7           | 54.0           | 62.7           | 52.3           | 63.1           | 53.0                            |         |    |
|  |  | Percent Not<br>Selected or<br>Challenged | 44.4           | 32.9           | 47.1           | 38.3           | 46.7           | 43.4                            |         |    |

### 2023 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                 | 3,263 | 206 | 764 | 370 | 8   | 12 | 452 | 208 | 150 | 72 | 361 | 29 | 631 |
| Criminal <sup>1</sup> | 491   | -   | 158 | 2   | 147 | 52 | 35  | 30  | -   | 1  | 3   | 3  | 60  |

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

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

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

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

**MISSOURI EASTERN**

**12-Month Periods Ending**

|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical Standing Within |         |   |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|---------|---|
|                                      |  |                                    |                |                |                |                |                | U.S.                      | Circuit |   |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 3,952                              | 4,469          | 5,168          | 3,612          | 3,142          | 3,117          |                           |         |   |
|                                      | Terminations   | 4,006                              | 3,900          | 5,304          | 3,377          | 3,616          | 3,423          |                           |         |   |
|                                      | Pending  | 3,144                              | 3,665          | 3,456          | 3,653          | 3,170          | 2,842          |                           |         |   |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -21.1                              | -30.3          | -39.7          | -13.7          | -0.8           |                | 61                        | 5       |   |
| Number of Judgeships                 |  | 8                                  | 8              | 8              | 8              | 8              | 8              |                           |         |   |
| Vacant Judgeship Months <sup>2</sup> |  | 7.0                                | 15.0           | 9.0            | 0.0            | 0.0            | 0.0            |                           |         |   |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 494            | 559            | 646            | 452            | 393            | 390                       | 58      | 9 |
|                                      |  | Civil                              | 319            | 344            | 435            | 275            | 220            | 209                       | 69      | 6 |
|                                      |  | Criminal Felony                    | 132            | 173            | 167            | 145            | 119            | 120                       | 20      | 6 |
|                                      |  | Supervised Release Hearings        | 43             | 41             | 44             | 31             | 55             | 61                        | 21      | 5 |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 393            | 458            | 432            | 457            | 396            | 355                       | 69      | 8 |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 470            | 526            | 626            | 437            | 371            | 376                       | 53      | 8 |
|                                      | Terminations   |                                    | 501            | 488            | 663            | 422            | 452            | 428                       | 54      | 7 |
|                                      | Trials Completed   |                                    | 25             | 24             | 23             | 14             | 21             | 21                        | 27      | 5 |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 9.9            | 9.5            | 10.8           | 14.1           | 15.0           | 15.9                      | 58      | 7 |
|                                      |  | Civil <sup>2</sup>                 | 4.8            | 5.5            | 2.3            | 6.9            | 10.5           | 9.0                       | 36      | 5 |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 37.1           | 33.5           | -              | -              | 34.3           | 39.3                      | 43      | 3 |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 52<br>2.6      | 53<br>2.4      | 58<br>2.9      | 90<br>4.5      | 111<br>6.5     | 100<br>6.6                | 29      | 7 |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.4            | 1.2            | 1.2            | 1.2            | 1.2            | 1.1                       |         |   |
|                                      | Jurors   | Avg. Present for Jury Selection    | 35.3           | 37.9           | 26.8           | 52.1           | 33.5           | 39.4                      |         |   |
|                                      |  | Percent Not Selected or Challenged | 21.8           | 22.7           | 16.8           | 34.2           | 24.8           | 30.2                      |         |   |

**2023 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                 | 1,673 | 115 | 81  | 395 | 9   | 24 | 87 | 208 | 167 | 36 | 367 | 1 | 183 |
| Criminal <sup>1</sup> | 957   | -   | 202 | 5   | 522 | 68 | 24 | 76  | 2   | 10 | 23  | 6 | 19  |

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

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

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

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

**MISSOURI WESTERN**

**12-Month Periods Ending**

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |   |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|---------|---|
|  |  |  |                |                |                |                |                | U.S.                            | Circuit |   |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 3,348                                    | 3,192          | 3,182          | 3,111          | 3,057          | 2,820          |                                 |         |   |
|  | Terminations   | 3,543                                    | 3,118          | 3,094          | 2,671          | 3,324          | 3,028          |                                 |         |   |
|  | Pending  | 2,695                                    | 2,747          | 2,834          | 3,255          | 2,999          | 2,790          |                                 |         |   |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -15.8                                    | -11.7          | -11.4          | -9.4           | -7.8           |                | 82                              | 8       |   |
| Number of Judgeships                       |  | 6  | 6              | 6              | 6              | 6              | 6              |                                 |         |   |
| Vacant Judgeship Months <sup>2</sup>       |  | 0.0                                      | 0.0            | 0.0            | 0.0            | 0.0            | 0.0            |                                 |         |   |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 558            | 532            | 530            | 519            | 510            | 470                             | 37      | 4 |
|  |  | Civil                                    | 374            | 339            | 334            | 326            | 328            | 310                             | 43      | 3 |
|  |  | Criminal<br>Felony                       | 125            | 147            | 137            | 144            | 119            | 108                             | 25      | 8 |
|  |  | Supervised<br>Release<br>Hearings        | 59             | 46             | 59             | 48             | 63             | 53                              | 26      | 7 |
|  | Pending Cases <sup>2</sup>   |  | 449            | 458            | 472            | 543            | 500            | 465                             | 47      | 4 |
|  | Weighted Filings <sup>2</sup>  |  | 485            | 500            | 483            | 480            | 485            | 398                             | 47      | 7 |
|  | Terminations   |  | 591            | 520            | 516            | 445            | 554            | 505                             | 30      | 3 |
|  | Trials Completed   |  | 32             | 30             | 30             | 17             | 22             | 16                              | 42      | 6 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 16.2           | 16.0           | 15.0           | 17.8           | 19.6           | 21.7                            | 85      | 9 |
|  |  | Civil <sup>2</sup>                       | 7.1            | 7.2            | 6.8            | 7.3            | 7.8            | 6.4                             | 10      | 2 |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | 26.4           | 23.8           | 26.0           | -              | 25.5           | 22.3                            | 2       | 1 |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 87<br>5.9      | 88<br>6.0      | 115<br>8.0     | 134<br>8.4     | 123<br>8.9     | 116<br>8.7                      | 39      | 8 |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.2            | 1.3            | 1.3            | 1.4            | 1.3            | 1.4                             |         |   |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 38.6           | 41.9           | 43.1           | 36.2           | 51.3           | 37.6                            |         |   |
|  |  | Percent Not<br>Selected or<br>Challenged | 32.4           | 18.4           | 19.6           | 25.8           | 37.7           | 20.5                            |         |   |

**2023 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                 | 1,858 | 216 | 54  | 366 | 18  | 14 | 107 | 168 | 221 | 31 | 269 | 2 | 392 |
| Criminal <sup>1</sup> | 644   | 1   | 251 | 11  | 226 | 21 | 11  | 69  | -   | 21 | 11  | 4 | 18  |

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

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

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

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

**NEBRASKA**

|                                      |  | 12-Month Periods Ending            |             |             |             |             |             | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
|                                      |  | Mar 31 2018                        | Mar 31 2019 | Mar 31 2020 | Mar 31 2021 | Mar 31 2022 | Mar 31 2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 1,584                              | 1,711       | 1,510       | 1,500       | 1,525       | 1,379       |                           |    |      |
|                                      | Terminations   | 1,598                              | 1,565       | 1,531       | 1,330       | 1,541       | 1,360       |                           |    |      |
|                                      | Pending  | 1,110                              | 1,244       | 1,212       | 1,378       | 1,354       | 1,362       |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -12.9                              | -19.4       | -8.7        | -8.1        | -9.6        |             |                           |    |      |
| Number of Judgeships                 |  | 3                                  | 3           | 3           | 3           | 3           | 3           |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 12.0                               | 15.9        | 3.7         | 0.0         | 0.0         | 0.0         |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 528         | 570         | 503         | 500         | 508         | 460                       | 42 | 5    |
|                                      |  | Civil                              | 236         | 247         | 233         | 250         | 261         | 239                       | 60 | 5    |
|                                      |  | Criminal Felony                    | 191         | 213         | 181         | 185         | 177         | 167                       | 8  | 3    |
|                                      |  | Supervised Release Hearings        | 101         | 110         | 90          | 66          | 70          | 53                        | 26 | 7    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 370         | 415         | 404         | 459         | 451         | 454                       | 49 | 5    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 507         | 529         | 459         | 496         | 473         | 459                       | 31 | 3    |
|                                      | Terminations   |                                    | 533         | 522         | 510         | 443         | 514         | 453                       | 44 | 5    |
|                                      | Trials Completed   |                                    | 22          | 19          | 19          | 13          | 19          | 12                        | 63 | 8    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 9.3         | 8.4         | 9.6         | 10.8        | 12.4        | 14.0                      | 42 | 5    |
|                                      |  | Civil <sup>2</sup>                 | 8.2         | 7.4         | 8.5         | 7.8         | 5.2         | 6.9                       | 15 | 3    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 27.8        | -           | 22.3        | -           | 32.4        | -                         | -  | -    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 26<br>4.4   | 31<br>4.8   | 36<br>5.6   | 43<br>6.1   | 38<br>6.4   | 37<br>5.9                 | 21 | 6    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.2         | 1.2         | 1.1         | 1.2         | 1.3         | 1.2                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 30.7        | 32.3        | 33.6        | 37.9        | 36.3        | 32.6                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 10.8        | 10.2        | 20.9        | 21.4        | 22.4        | 24.2                      |    |      |

**2023 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                 | 717   | 13 | 7   | 178 | 5  | 6  | 27 | 107 | 70 | 16 | 128 | 1 | 159 |
| Criminal <sup>1</sup> | 502   | 7  | 214 | 44  | 89 | 36 | 17 | 57  | 1  | 7  | 9   | 9 | 12  |

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

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

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

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

**NORTH DAKOTA**

**12-Month Periods Ending**

|  |  | Mar 31<br>2018                     | Mar 31<br>2019  | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical Standing Within |         |    |
|--|--|------------------------------------|-----------------|----------------|----------------|----------------|----------------|---------------------------|---------|----|
|  |  |                                    |                 |                |                |                |                | U.S.                      | Circuit |    |
| <b>Overall Caseload Statistics</b>             | Filings <sup>1</sup>   | 816                                | 710             | 817            | 801            | 773            | 779            |                           |         |    |
|  | Terminations   | 890                                | 778             | 779            | 654            | 741            | 762            |                           |         |    |
|  | Pending  | 837                                | 754             | 786            | 927            | 947            | 957            |                           |         |    |
|  | Percent Change in Total Filings Current Year Over Earlier Year | -4.5                               | 9.7             | -4.7           | -2.7           | 0.8            |                | 52                        | 4       |    |
| Number of Judgeships                           |  | 2                                  | 2               | 2              | 2              | 2              | 2              |                           |         |    |
| Vacant Judgeship Months <sup>2</sup>           |  | 6.0                                | 12.0            | 4.0            | 0.0            | 0.0            | 0.0            |                           |         |    |
| <b>Actions per Judgeship</b>                   | <b>Filings</b>   | Total                              | 408             | 355            | 409            | 401            | 387            | 390                       | 58      | 9  |
|  |  | Civil                              | 142             | 132            | 143            | 133            | 107            | 119                       | 87      | 9  |
|  |  | Criminal Felony                    | 188             | 147            | 186            | 194            | 204            | 195                       | 6       | 1  |
|  |  | Supervised Release Hearings        | 78              | 76             | 80             | 74             | 77             | 76                        | 14      | 4  |
|  | Pending Cases <sup>2</sup>                                     |                                    | 419             | 377            | 393            | 464            | 474            | 479                       | 42      | 3  |
|  | Weighted Filings <sup>2</sup>                                  |                                    | 423             | 344            | 415            | 441            | 426            | 407                       | 44      | 5  |
|  | Terminations   |                                    | 445             | 389            | 390            | 327            | 371            | 381                       | 63      | 9  |
|  | Trials Completed   |                                    | 24              | 21             | 16             | 22             | 26             | 31                        | 11      | 4  |
|  | <b>Median Time (Months)</b>                                    | From Filing to Disposition         | Criminal Felony | 13.4           | 13.1           | 13.3           | 14.3           | 15.1                      | 16.2    | 62 |
| Civil <sup>2</sup>                             |  |                                    | 12.9            | 12.5           | 10.6           | 12.4           | 11.3           | 14.5                      | 86      | 10 |
| From Filing to Trial <sup>2</sup> (Civil Only) |  | -                                  | -               | -              | -              | -              | -              | -                         | -       |    |
| <b>Other</b>                                   | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 39<br>10.6      | 46<br>13.5     | 57<br>17.5     | 43<br>12.9     | 52<br>18.1     | 52<br>16.9                | 67      | 10 |
|  | Average Number of Felony Defendants Filed per Case             |                                    | 1.6             | 1.4            | 1.4            | 1.8            | 1.7            | 1.7                       |         |    |
|  | Jurors   | Avg. Present for Jury Selection    | 36.5            | 18.8           | 40.2           | 34.4           | 41.1           | 41.2                      |         |    |
|  |  | Percent Not Selected or Challenged | 24.5            | 25.1           | 32.2           | 16.3           | 33.8           | 30.2                      |         |    |

**2023 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                 | 238   | 21 | 4   | 69 | 1  | 7 | 10 | 28 | 32 | 3 | 27 | - | 36 |
| Criminal <sup>1</sup> | 387   | -  | 234 | 25 | 39 | 6 | 32 | 32 | -  | - | 11 | - | 8  |

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

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

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

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

**SOUTH DAKOTA**

**12-Month Periods Ending**

|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical Standing Within |         |    |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|---------|----|
|                                      |  |                                    |                |                |                |                |                | U.S.                      | Circuit |    |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 1,288                              | 1,479          | 1,408          | 1,184          | 1,339          | 1,293          |                           |         |    |
|                                      | Terminations   | 1,335                              | 1,296          | 1,458          | 1,059          | 1,279          | 1,328          |                           |         |    |
|                                      | Pending  | 934                                | 1,103          | 1,029          | 1,126          | 1,153          | 1,101          |                           |         |    |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | 0.4                                | -12.6          | -8.2           | 9.2            | -3.4           |                | 70                        | 7       |    |
| Number of Judgeships                 |  | 3                                  | 3              | 3              | 3              | 3              | 3              |                           |         |    |
| Vacant Judgeship Months <sup>2</sup> |  | 0.0                                | 0.0            | 0.0            | 0.0            | 5.9            | 12.0           |                           |         |    |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 429            | 493            | 469            | 395            | 446            | 431                       | 50      | 6  |
|                                      |  | Civil                              | 110            | 119            | 111            | 113            | 125            | 107                       | 89      | 10 |
|                                      |  | Criminal Felony                    | 174            | 208            | 195            | 188            | 195            | 193                       | 7       | 2  |
|                                      |  | Supervised Release Hearings        | 146            | 166            | 163            | 94             | 126            | 131                       | 2       | 1  |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 311            | 368            | 343            | 375            | 384            | 367                       | 65      | 7  |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 379            | 440            | 412            | 411            | 437            | 427                       | 38      | 4  |
|                                      | Terminations   |                                    | 445            | 432            | 486            | 353            | 426            | 443                       | 47      | 6  |
|                                      | Trials Completed   |                                    | 41             | 45             | 48             | 38             | 38             | 50                        | 4       | 2  |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 9.8            | 9.5            | 9.4            | 10.2           | 11.4           | 11.5                      | 28      | 4  |
|                                      |  | Civil <sup>2</sup>                 | 11.1           | 12.7           | 10.6           | 12.1           | 12.3           | 12.2                      | 78      | 8  |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -              | -              | -              | -              | -              | -                         | -       | -  |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 54<br>13.8     | 55<br>12.7     | 58<br>14.5     | 64<br>15.0     | 61<br>13.9     | 61<br>15.1                | 61      | 9  |
|                                      | 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    | 38.8           | 43.1           | 44.6           | 44.3           | 41.7           | 45.9                      |         |    |
|                                      |  | Percent Not Selected or Challenged | 20.3           | 19.5           | 21.2           | 22.2           | 25.9           | 26.6                      |         |    |

**2023 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                 | 321   | 15 | 4   | 111 | -  | 6 | 1  | 58  | 50 | 8  | 53 | -  | 15 |
| Criminal <sup>1</sup> | 578   | -  | 150 | 27  | 97 | 7 | 81 | 145 | 1  | 18 | 22 | 10 | 20 |

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

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

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

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

**ALASKA**

| 12-Month Periods Ending |             |             |             |             |             |  |
|-------------------------|-------------|-------------|-------------|-------------|-------------|--|
| Mar 31 2018             | Mar 31 2019 | Mar 31 2020 | Mar 31 2021 | Mar 31 2022 | Mar 31 2023 |  |

| Overall Caseload Statistics                    | Filings <sup>1</sup>   |                                    | 630             | 668        | 572        | 577        | 506        | 584        |
|--|--|------------------------------------|-----------------|------------|------------|------------|------------|------------|
|  | Terminations   |                                    | 542             | 704        | 577        | 464        | 562        | 681        |
|  | Pending  |                                    | 736             | 693        | 681        | 804        | 753        | 656        |
|  | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -7.3            | -12.6      | 2.1        | 1.2        | 15.4       |            |
| Number of Judgeships                           |  |                                    | 3               | 3          | 3          | 3          | 3          | 3          |
| Vacant Judgeship Months <sup>2</sup>           |  |                                    | 12.0            | 12.0       | 12.0       | 9.0        | 3.0        | 0.0        |
| Actions per Judgeship                          | Filings  | Total                              | 210             | 223        | 191        | 192        | 169        | 195        |
|  |  | Civil                              | 118             | 130        | 126        | 132        | 116        | 151        |
|  |  | Criminal Felony                    | 88              | 76         | 63         | 60         | 51         | 44         |
|  |  | Supervised Release Hearings        | 4               | 17         | 2          | 1          | 1          | 0          |
|  | Pending Cases <sup>2</sup>                                     |                                    | 245             | 231        | 227        | 268        | 251        | 219        |
|  | Weighted Filings <sup>2</sup>                                  |                                    | 244             | 233        | 206        | 211        | 183        | 217        |
|  | Terminations   |                                    | 181             | 235        | 192        | 155        | 187        | 227        |
|  | Trials Completed   |                                    | 13              | 7          | 11         | 4          | 10         | 8          |
|  | Median Time (Months)   | From Filing to Disposition         | Criminal Felony | 9.8        | 11.0       | 12.2       | 15.0       | 18.6       |
| Civil <sup>2</sup>                             |  |                                    | 8.5             | 9.2        | 7.6        | 8.9        | 10.0       | 4.7        |
| From Filing to Trial <sup>2</sup> (Civil Only) |  | -                                  | -               | -          | -          | -          | -          |            |
| Other  | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 47<br>11.2      | 54<br>13.9 | 52<br>14.2 | 56<br>12.8 | 54<br>13.6 | 63<br>17.5 |
|  | Average Number of Felony Defendants Filed per Case             |                                    | 1.3             | 1.3        | 1.2        | 1.3        | 1.2        | 1.2        |
|  | Jurors   | Avg. Present for Jury Selection    | 53.6            | 68.8       | 69.1       | 0          | 57.8       | 52.4       |
|  |  | Percent Not Selected or Challenged | 23.0            | 32.6       | 43.8       | 0          | 29.7       | 27.0       |

| Numerical Standing Within |         |
|---------------------------|---------|
| U.S.                      | Circuit |
| 11                        | 2       |
| 89                        | 13      |
| 84                        | 13      |
| 70                        | 8       |
| 94                        | 15      |
| 91                        | 13      |
| 86                        | 12      |
| 88                        | 12      |
| 85                        | 13      |
| 77                        | 11      |
| 3                         | 2       |
| -                         | -       |
| 69                        | 10      |

**2023 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                 | 453   | 31 | 3  | 99 | 3  | 5  | 6 | 38 | 47 | - | 75 | - | 146 |
| Criminal <sup>1</sup> | 131   | 1  | 49 | -  | 33 | 22 | 6 | 9  | -  | 1 | -  | 5 | 5   |

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

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

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



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

ARIZONA

|  |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|  |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>             | Filings <sup>1</sup>   | 11,931                             | 14,088         | 12,457         | 8,555          | 9,742          | 9,847          |                           |    |      |
|  | Terminations   | 9,659                              | 10,133         | 17,637         | 10,769         | 9,485          | 9,837          |                           |    |      |
|  | Pending  | 9,582                              | 13,378         | 8,010          | 5,689          | 5,907          | 5,749          |                           |    |      |
|  | Percent Change in Total Filings Current Year Over Earlier Year | -17.5                              | -30.1          | -21.0          | 15.1           | 1.1            |                | 50                        | 9  |      |
| Number of Judgeships                           |  | 13                                 | 13             | 13             | 13             | 13             | 13             |                           |    |      |
| Vacant Judgeship Months <sup>2</sup>           |  | 24.0                               | 44.9           | 27.9           | 7.3            | 0.0            | 0.0            |                           |    |      |
| <b>Actions per Judgeship</b>                   | <b>Filings</b>   | Total                              | 918            | 1,084          | 958            | 658            | 749            | 757                       | 10 | 2    |
|  |  | Civil                              | 454            | 554            | 417            | 274            | 240            | 244                       | 58 | 8    |
|  |  | Criminal Felony                    | 348            | 414            | 421            | 271            | 382            | 398                       | 2  | 1    |
|  |  | Supervised Release Hearings        | 116            | 116            | 120            | 113            | 127            | 115                       | 4  | 2    |
|  | Pending Cases <sup>2</sup>                                     |                                    | 737            | 1,029          | 616            | 438            | 454            | 442                       | 51 | 7    |
|  | Weighted Filings <sup>2</sup>                                  |                                    | 697            | 755            | 636            | 404            | 507            | 504                       | 22 | 4    |
|  | Terminations   |                                    | 743            | 779            | 1,357          | 828            | 730            | 757                       | 10 | 2    |
|  | Trials Completed   |                                    | 17             | 10             | 12             | 6              | 10             | 12                        | 63 | 7    |
| <b>Median Time (Months)</b>                    | From Filing to Disposition                                     | Criminal Felony                    | 5.0            | 4.9            | 4.4            | 3.7            | 3.9            | 4.8                       | 2  | 1    |
|  |  | Civil <sup>2</sup>                 | 7.5            | 7.8            | 12.5           | 17.1           | 11.3           | 8.8                       | 33 | 8    |
| From Filing to Trial <sup>2</sup> (Civil Only) |  | 30.8                               | 31.8           | 33.7           | 36.3           | 34.3           | 38.7           | 41                        | 6  |      |
| <b>Other</b>                                   | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 117<br>1.7     | 452<br>4.4     | 651<br>13.0    | 343<br>10.0    | 139<br>4.8     | 133<br>4.7                | 9  | 1    |
|  | Average Number of Felony Defendants Filed per Case             |                                    | 1.1            | 1.1            | 1.1            | 1.0            | 1.1            | 1.1                       |    |      |
|  | Jurors   | Avg. Present for Jury Selection    | 54.4           | 58.1           | 55.8           | 40.8           | 39.6           | 44.0                      |    |      |
|  |  | Percent Not Selected or Challenged | 29.1           | 31.7           | 29.2           | 41.8           | 37.7           | 32.2                      |    |      |

### 2023 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                 | 3,176 | 327 | 50  | 1,066 | 29  | 22 | 267 | 308 | 218 | 95 | 381 | 5  | 408 |
| Criminal <sup>1</sup> | 5,169 | 7   | 579 | 3,892 | 220 | 73 | 149 | 82  | -   | 20 | 25  | 80 | 42  |

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

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

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

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

**CALIFORNIA NORTHERN**

|                                      |  | 12-Month Periods Ending            |             |               |               |              |             | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|-------------|---------------|---------------|--------------|-------------|---------------------------|----|------|
|                                      |  | Mar 31 2018                        | Mar 31 2019 | Mar 31 2020   | Mar 31 2021   | Mar 31 2022  | Mar 31 2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 8,653                              | 8,798       | 10,105        | 10,436        | 10,706       | 9,566       |                           |    |      |
|                                      | Terminations   | 7,767                              | 8,159       | 7,681         | 9,613         | 11,574       | 8,271       |                           |    |      |
|                                      | Pending  | 9,564                              | 10,156      | 12,545        | 13,363        | 12,489       | 13,834      |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | 10.6                               | 8.7         | -5.3          | -8.3          | -10.6        |             |                           |    | 85   |
| Number of Judgeships                 |  | 14                                 | 14          | 14            | 14            | 14           | 14          |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 0.0                                | 0.0         | 0.0           | 6.1           | 39.0         | 55.5        |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 618         | 628           | 722           | 745          | 765         | 683                       | 12 | 3    |
|                                      |  | Civil                              | 537         | 534           | 628           | 682          | 688         | 609                       | 9  | 2    |
|                                      |  | Criminal Felony                    | 38          | 47            | 50            | 27           | 36          | 23                        | 92 | 15   |
|                                      |  | Supervised Release Hearings        | 43          | 48            | 44            | 37           | 41          | 51                        | 30 | 7    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 683         | 725           | 896           | 955          | 892         | 988                       | 10 | 2    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 586         | 606           | 600           | 704          | 787         | 579                       | 14 | 2    |
|                                      | Terminations   |                                    | 555         | 583           | 549           | 687          | 827         | 591                       | 20 | 3    |
|                                      | Trials Completed   |                                    | 9           | 10            | 8             | 5            | 9           | 8                         | 85 | 13   |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 21.1        | 15.2          | 12.1          | 15.3         | 16.6        | 20.0                      | 79 | 12   |
|                                      |  | Civil <sup>2</sup>                 | 7.2         | 7.9           | 8.2           | 10.8         | 9.4         | 7.5                       | 18 | 5    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 27.1        | 28.4          | 22.0          | -            | 31.1        | 37.1                      | 38 | 4    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 446<br>5.2  | 1,031<br>11.5 | 1,818<br>16.1 | 1,185<br>9.7 | 945<br>8.4  | 1,680<br>13.2             |    |      |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.4         | 1.3           | 1.3           | 1.3          | 1.3         | 1.2                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 62.9        | 72.0          | 86.3          | 50.5         | 63.6        | 65.0                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 36.0        | 41.8          | 58.6          | 26.2         | 46.1        | 40.5                      |    |      |

**2023 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                 | 8,523 | 171 | 3,018 | 1,115 | 8  | 80 | 416 | 515 | 525 | 628 | 785 | 37 | 1,225 |
| Criminal <sup>1</sup> | 324   | 3   | 133   | 4     | 72 | 48 | 10  | 23  | -   | 8   | 1   | 5  | 17    |

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

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

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

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

CALIFORNIA EASTERN

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 5,309                              | 5,616          | 5,259          | 4,866          | 4,650          | 4,663          |                           |    |      |
|                                      | Terminations   | 5,373                              | 5,764          | 5,022          | 4,422          | 4,541          | 4,748          |                           |    |      |
|                                      | Pending  | 7,375                              | 7,110          | 7,343          | 7,775          | 7,901          | 7,787          |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -12.2                              | -17.0          | -11.3          | -4.2           | 0.3            |                | 57                        | 10 |      |
| Number of Judgeships                 |  | 6                                  | 6              | 6              | 6              | 6              | 6              |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 0.0                                | 0.0            | 5.3            | 24.0           | 24.0           | 23.4           |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 885            | 936            | 877            | 811            | 775            | 777                       | 9  | 1    |
|                                      |  | Civil                              | 735            | 781            | 741            | 715            | 663            | 664                       | 6  | 1    |
|                                      |  | Criminal Felony                    | 97             | 97             | 91             | 60             | 67             | 65                        | 51 | 7    |
|                                      |  | Supervised Release Hearings        | 53             | 58             | 44             | 36             | 45             | 48                        | 32 | 8    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 1,229          | 1,185          | 1,224          | 1,296          | 1,317          | 1,298                     | 8  | 1    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 756            | 800            | 763            | 698            | 677            | 682                       | 9  | 1    |
|                                      | Terminations   |                                    | 896            | 961            | 837            | 737            | 757            | 791                       | 8  | 1    |
|                                      | Trials Completed   |                                    | 16             | 17             | 10             | 5              | 11             | 18                        | 35 | 3    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 22.0           | 18.8           | 19.4           | 20.3           | 26.5           | 30.8                      | 94 | 15   |
|                                      |  | Civil <sup>2</sup>                 | 10.2           | 7.9            | 9.6            | 10.0           | 10.0           | 11.4                      | 67 | 11   |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 44.8           | 36.8           | 32.2           | -              | -              | 57.2                      | 63 | 10   |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 763<br>13.5    | 706<br>13.3    | 779<br>14.0    | 913<br>15.5    | 1,014<br>17.1  | 1,064<br>18.3             | 73 | 12   |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.6            | 1.5            | 1.5            | 1.6            | 1.4            | 1.5                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 37.9           | 39.3           | 44.3           | 0              | 68.4           | 48.6                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 30.4           | 37.7           | 39.2           | 0              | 45.4           | 45.5                      |    |      |

### 2023 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                 | 3,982 | 477 | 41  | 1,517 | 8  | 72 | 152 | 271 | 189 | 201 | 683 | 4 | 367 |
| Criminal <sup>1</sup> | 390   | 7   | 192 | 3     | 50 | 45 | 18  | 21  | -   | 20  | 6   | 6 | 22  |

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

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

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

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

**CALIFORNIA CENTRAL**

**12-Month Periods Ending**

|  |  | Mar 31<br>2018                     | Mar 31<br>2019  | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical Standing Within |         |    |
|--|--|------------------------------------|-----------------|----------------|----------------|----------------|----------------|---------------------------|---------|----|
|  |  |                                    |                 |                |                |                |                | U.S.                      | Circuit |    |
| <b>Overall Caseload Statistics</b>             | Filings <sup>1</sup>   | 16,448                             | 17,910          | 18,716         | 17,803         | 15,265         | 15,692         |                           |         |    |
|  | Terminations   | 16,399                             | 16,545          | 17,856         | 17,327         | 16,901         | 15,879         |                           |         |    |
|  | Pending  | 12,764                             | 14,131          | 14,909         | 15,202         | 13,535         | 13,342         |                           |         |    |
|  | Percent Change in Total Filings Current Year Over Earlier Year | -4.6                               | -12.4           | -16.2          | -11.9          | 2.8            |                | 41                        | 7       |    |
| Number of Judgeships                           |  | 28                                 | 28              | 28             | 28             | 28             | 28             |                           |         |    |
| Vacant Judgeship Months <sup>2</sup>           |  | 65.7                               | 79.8            | 105.8          | 100.4          | 93.4           | 84.9           |                           |         |    |
| <b>Actions per Judgeship</b>                   | <b>Filings</b>   | Total                              | 587             | 640            | 668            | 636            | 545            | 560                       | 22      | 4  |
|  |  | Civil                              | 504             | 551            | 588            | 582            | 487            | 501                       | 14      | 3  |
|  |  | Criminal Felony                    | 49              | 57             | 53             | 34             | 35             | 34                        | 84      | 14 |
|  |  | Supervised Release Hearings        | 34              | 32             | 28             | 19             | 24             | 25                        | 63      | 13 |
|  | Pending Cases <sup>2</sup>                                     |                                    | 456             | 505            | 532            | 543            | 483            | 477                       | 44      | 6  |
|  | Weighted Filings <sup>2</sup>                                  |                                    | 583             | 650            | 723            | 702            | 575            | 555                       | 18      | 3  |
|  | Terminations   |                                    | 586             | 591            | 638            | 619            | 604            | 567                       | 23      | 5  |
|  | Trials Completed   |                                    | 11              | 12             | 9              | 3              | 9              | 11                        | 74      | 8  |
|  | <b>Median Time (Months)</b>                                    | From Filing to Disposition         | Criminal Felony | 13.1           | 13.3           | 14.4           | 17.3           | 19.5                      | 20.4    | 83 |
| Civil <sup>2</sup>                             |  |                                    | 5.0             | 5.2            | 4.6            | 4.8            | 5.0            | 4.6                       | 2       | 1  |
| From Filing to Trial <sup>2</sup> (Civil Only) |  | 19.2                               | 21.8            | 22.5           | 17.4           | 23.5           | 25.8           | 9                         | 1       |    |
| <b>Other</b>                                   | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 547<br>5.6      | 559<br>5.2     | 620<br>5.4     | 753<br>6.4     | 881<br>8.7     | 975<br>9.5                | 42      | 4  |
|  | Average Number of Felony Defendants Filed per Case             |                                    | 1.6             | 1.5            | 1.7            | 1.4            | 1.4            | 1.4                       |         |    |
|  | Jurors   | Avg. Present for Jury Selection    | 42.9            | 44.3           | 59.0           | 0              | 59.5           | 64.9                      |         |    |
|  |  | Percent Not Selected or Challenged | 43.6            | 45.1           | 57.1           | 0              | 55.0           | 59.8                      |         |    |

**2023 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                 | 14,038 | 796 | 216 | 1,159 | 24  | 356 | 664 | 1,538 | 1,024 | 1,460 | 3,338 | 14 | 3,449 |
| Criminal <sup>1</sup> | 940    | 1   | 302 | 43    | 168 | 228 | 52  | 35    | -     | 37    | 6     | 23 | 45    |

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

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

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

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

### CALIFORNIA SOUTHERN

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 9,935                              | 9,636          | 9,902          | 7,750          | 7,712          | 7,208          |                           |    |      |
|                                      | Terminations   | 7,904                              | 8,986          | 8,826          | 6,688          | 8,294          | 7,451          |                           |    |      |
|                                      | Pending  | 5,830                              | 5,628          | 6,194          | 6,952          | 5,970          | 5,330          |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -27.4                              | -25.2          | -27.2          | -7.0           | -6.5           |                | 76                        | 12 |      |
| Number of Judgeships                 |  | 13                                 | 13             | 13             | 13             | 13             | 13             |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 16.7                               | 43.1           | 60.0           | 55.7           | 79.9           | 48.0           |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 764            | 741            | 762            | 596            | 593            | 554                       | 23 | 5    |
|                                      |  | Civil                              | 214            | 236            | 213            | 207            | 166            | 182                       | 77 | 11   |
|                                      |  | Criminal Felony                    | 459            | 411            | 445            | 306            | 309            | 258                       | 5  | 2    |
|                                      |  | Supervised Release Hearings        | 90             | 94             | 104            | 83             | 118            | 114                       | 5  | 3    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 448            | 433            | 476            | 535            | 459            | 410                       | 56 | 9    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 634            | 606            | 656            | 605            | 553            | 463                       | 28 | 5    |
|                                      | Terminations   |                                    | 608            | 691            | 679            | 514            | 638            | 573                       | 21 | 4    |
|                                      | Trials Completed   |                                    | 14             | 17             | 10             | 3              | 10             | 10                        | 78 | 11   |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 4.5            | 4.4            | 4.4            | 7.2            | 8.0            | 7.2                       | 6  | 2    |
|                                      |  | Civil <sup>2</sup>                 | 6.4            | 6.3            | 6.1            | 7.3            | 7.2            | 7.4                       | 16 | 4    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 36.2           | 30.5           | 31.9           | 28.3           | 46.9           | 46.0                      | 52 | 7    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 382<br>13.4    | 590<br>21.0    | 705<br>25.4    | 592<br>21.3    | 544<br>24.2    | 397<br>17.9               | 70 | 11   |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.1            | 1.1            | 1.2            | 1.1            | 1.2            | 1.2                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 50.8           | 52.3           | 53.5           | 62.1           | 67.0           | 55.6                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 40.4           | 43.0           | 42.6           | 49.0           | 51.3           | 40.1                      |    |      |

### 2023 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                 | 2,369 | 143 | 67    | 409   | -  | 28 | 118 | 337 | 207 | 210 | 296 | 4  | 550 |
| Criminal <sup>1</sup> | 3,351 | 5   | 1,522 | 1,515 | 43 | 75 | 48  | 22  | 1   | 10  | 30  | 22 | 58  |

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

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

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

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

HAWAII

|  |  | 12-Month Periods Ending            |                 |                |                |                |                | Numerical Standing Within |      |      |
|--|--|------------------------------------|-----------------|----------------|----------------|----------------|----------------|---------------------------|------|------|
|  |  | Mar 31<br>2018                     | Mar 31<br>2019  | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |      | U.S. |
| <b>Overall Caseload Statistics</b>             | Filings <sup>1</sup>   | 959                                | 890             | 1,098          | 956            | 776            | 863            |                           |      |      |
|  | Terminations   | 1,082                              | 882             | 1,068          | 849            | 900            | 876            |                           |      |      |
|  | Pending  | 883                                | 891             | 914            | 1,012          | 888            | 875            |                           |      |      |
|  | Percent Change in Total Filings Current Year Over Earlier Year | -10.0                              | -3.0            | -21.4          | -9.7           | 11.2           |                | 18                        | 4    |      |
| Number of Judgeships                           |  | 4                                  | 4               | 4              | 4              | 4              | 4              |                           |      |      |
| Vacant Judgeship Months <sup>2</sup>           |  | 12.0                               | 12.0            | 0.0            | 0.0            | 0.0            | 0.0            |                           |      |      |
| <b>Actions per Judgeship</b>                   | <b>Filings</b>   | Total                              | 240             | 223            | 275            | 239            | 194            | 216                       | 88   | 12   |
|  |  | Civil                              | 161             | 143            | 173            | 163            | 126            | 152                       | 83   | 12   |
|  |  | Criminal Felony                    | 35              | 44             | 58             | 45             | 39             | 37                        | 81   | 12   |
|  |  | Supervised Release Hearings        | 45              | 35             | 43             | 32             | 29             | 28                        | 58   | 12   |
|  | Pending Cases <sup>2</sup>                                     |                                    | 221             | 223            | 229            | 253            | 222            | 219                       | 91   | 13   |
|  | Weighted Filings <sup>2</sup>                                  |                                    | 210             | 209            | 254            | 230            | 194            | 214                       | 87   | 13   |
|  | Terminations   |                                    | 271             | 221            | 267            | 212            | 225            | 219                       | 90   | 13   |
|  | Trials Completed   |                                    | 14              | 15             | 12             | 5              | 8              | 11                        | 74   | 8    |
|  | <b>Median Time (Months)</b>                                    | From Filing to Disposition         | Criminal Felony | 11.4           | 11.0           | 9.6            | 10.5           | 12.4                      | 16.6 | 65   |
| Civil <sup>2</sup>                             |  |                                    | 8.5             | 9.9            | 7.2            | 7.8            | 9.7            | 8.0                       | 21   | 6    |
| From Filing to Trial <sup>2</sup> (Civil Only) |  | -                                  | 26.2            | -              | -              | -              | 38.3           | 40                        | 5    |      |
| <b>Other</b>                                   | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 26<br>4.6       | 35<br>6.5      | 40<br>7.5      | 44<br>7.5      | 52<br>10.2     | 51<br>10.5                | 44   | 5    |
|  | 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    | 70.1            | 78.6           | 99.1           | 52.0           | 55.1           | 53.7                      |      |      |
|  |  | Percent Not Selected or Challenged | 50.4            | 38.8           | 56.6           | 24.0           | 49.4           | 41.2                      |      |      |

### 2023 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                 | 606   | 23 | 5  | 120 | 1  | 8  | 21 | 53 | 71 | 75 | 165 | - | 64 |
| Criminal <sup>1</sup> | 147   | -  | 72 | 2   | 17 | 30 | 5  | 10 | -  | 1  | -   | 6 | 4  |

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

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

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

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

IDAHO

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 1,090                              | 1,093          | 1,121          | 1,019          | 950            | 975            |                           |    |      |
|                                      | Terminations   | 1,133                              | 1,043          | 1,080          | 1,025          | 930            | 1,042          |                           |    |      |
|                                      | Pending  | 1,058                              | 1,099          | 1,134          | 1,117          | 1,140          | 1,069          |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -10.6                              | -10.8          | -13.0          | -4.3           | 2.6            |                | 42                        | 8  |      |
| Number of Judgeships                 |  | 2                                  | 2              | 2              | 2              | 2              | 2              |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 3.3                                | 0.0            | 0.0            | 0.0            | 7.4            | 12.0           |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 545            | 547            | 561            | 510            | 475            | 488                       | 31 | 7    |
|                                      |  | Civil                              | 280            | 275            | 297            | 294            | 267            | 265                       | 53 | 7    |
|                                      |  | Criminal Felony                    | 209            | 221            | 204            | 139            | 149            | 152                       | 13 | 3    |
|                                      |  | Supervised Release Hearings        | 57             | 51             | 60             | 77             | 60             | 71                        | 16 | 6    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 529            | 550            | 567            | 559            | 570            | 535                       | 30 | 5    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 522            | 530            | 541            | 470            | 461            | 458                       | 34 | 7    |
|                                      | Terminations   |                                    | 567            | 522            | 540            | 513            | 465            | 521                       | 28 | 7    |
|                                      | Trials Completed   |                                    | 19             | 16             | 14             | 13             | 19             | 23                        | 20 | 2    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 7.8            | 7.8            | 9.8            | 11.3           | 11.2           | 12.4                      | 36 | 5    |
|                                      |  | Civil <sup>2</sup>                 | 14.4           | 9.9            | 11.3           | 12.7           | 13.6           | 11.2                      | 62 | 10   |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -              | -              | -              | -              | -              | 35.7                      | 34 | 3    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 61<br>9.1      | 62<br>9.4      | 68<br>10.0     | 78<br>11.4     | 91<br>13.1     | 92<br>13.9                | 59 | 9    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.2            | 1.3            | 1.1            | 1.2            | 1.2            | 1.1                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 45.7           | 34.3           | 40.1           | 41.6           | 60.3           | 44.5                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 26.9           | 18.4           | 39.9           | 28.5           | 23.1           | 36.8                      |    |      |

### 2023 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                 | 530   | 69 | 9   | 173 | 3  | 8  | 11 | 59 | 45 | 22 | 96 | - | 35 |
| Criminal <sup>1</sup> | 302   | -  | 139 | 51  | 34 | 19 | 10 | 33 | -  | 6  | 4  | 2 | 4  |

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

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

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

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

| MONTANA                              |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 1,337                              | 1,291          | 1,253          | 1,285          | 1,262          | 1,168          |                           |    |      |
|                                      | Terminations   | 1,235                              | 1,332          | 1,259          | 1,211          | 1,314          | 1,123          |                           |    |      |
|                                      | Pending  | 1,074                              | 1,044          | 1,038          | 1,112          | 1,054          | 1,089          |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -12.6                              | -9.5           | -6.8           | -9.1           | -7.4           |                | 80                        | 14 |      |
| Number of Judgeships                 |  | 3                                  | 3              | 3              | 3              | 3              | 3              |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 0.0                                | 0.0            | 0.0            | 0.0            | 0.0            | 0.0            |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 446            | 430            | 418            | 428            | 421            | 389                       | 60 | 11   |
|                                      |  | Civil                              | 257            | 208            | 196            | 225            | 206            | 193                       | 75 | 10   |
|                                      |  | Criminal Felony                    | 122            | 144            | 125            | 117            | 121            | 118                       | 22 | 4    |
|                                      |  | Supervised Release Hearings        | 66             | 79             | 97             | 86             | 94             | 78                        | 11 | 4    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 358            | 348            | 346            | 371            | 351            | 363                       | 67 | 10   |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 400            | 399            | 379            | 396            | 385            | 375                       | 54 | 10   |
|                                      | Terminations   |                                    | 412            | 444            | 420            | 404            | 438            | 374                       | 69 | 11   |
|                                      | Trials Completed   |                                    | 32             | 33             | 63             | 44             | 52             | 52                        | 3  | 1    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 8.6            | 8.0            | 8.0            | 8.9            | 9.2            | 8.3                       | 8  | 3    |
|                                      |  | Civil <sup>2</sup>                 | 9.4            | 10.5           | 10.2           | 10.0           | 10.4           | 11.4                      | 67 | 11   |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -              | -              | -              | -              | 26.9           | -                         | -  | -    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 56<br>7.8      | 54<br>8.9      | 60<br>9.6      | 63<br>9.0      | 72<br>11.1     | 80<br>12.8                | 55 | 7    |
|                                      | 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    | 51.5           | 38.5           | 40.6           | 41.0           | 39.9           | 37.9                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 31.0           | 26.1           | 35.3           | 34.8           | 37.6           | 32.1                      |    |      |

### 2023 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                 | 580   | 34 | 16  | 229 | 1  | 18 | 16 | 90 | 65 | 2 | 57 | 2 | 50 |
| Criminal <sup>1</sup> | 354   | 9  | 138 | 7   | 75 | 24 | 48 | 37 | 3  | 3 | 3  | 2 | 5  |

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

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

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



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

NEVADA

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 4,289                              | 3,764          | 3,770          | 3,592          | 3,431          | 3,200          |                           |    |      |
|                                      | Terminations   | 4,231                              | 4,271          | 4,295          | 3,573          | 3,783          | 3,530          |                           |    |      |
|                                      | Pending  | 5,965                              | 5,456          | 4,949          | 4,972          | 4,620          | 4,281          |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -25.4                              | -15.0          | -15.1          | -10.9          | -6.7           |                | 78                        | 13 |      |
| Number of Judgeships                 |  | 7                                  | 7              | 7              | 7              | 7              | 7              |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 12.0                               | 21.0           | 24.0           | 24.0           | 24.0           | 0.0            |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 613            | 538            | 539            | 513            | 490            | 457                       | 45 | 10   |
|                                      |  | Civil                              | 488            | 422            | 444            | 423            | 406            | 382                       | 30 | 5    |
|                                      |  | Criminal Felony                    | 85             | 76             | 53             | 59             | 50             | 42                        | 73 | 9    |
|                                      |  | Supervised Release Hearings        | 40             | 39             | 41             | 31             | 35             | 33                        | 45 | 11   |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 852            | 779            | 707            | 710            | 660            | 612                       | 23 | 3    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 572            | 487            | 479            | 461            | 460            | 412                       | 43 | 9    |
|                                      | Terminations   |                                    | 604            | 610            | 614            | 510            | 540            | 504                       | 32 | 8    |
|                                      | Trials Completed   |                                    | 12             | 15             | 17             | 10             | 14             | 11                        | 74 | 8    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 12.9           | 12.7           | 15.1           | 15.8           | 20.6           | 18.9                      | 75 | 10   |
|                                      |  | Civil <sup>2</sup>                 | 8.0            | 10.2           | 12.1           | 9.1            | 8.5            | 8.1                       | 23 | 7    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 51.5           | 32.2           | 43.0           | -              | 48.9           | 51.9                      | 59 | 9    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 455<br>9.5     | 605<br>14.0    | 641<br>16.5    | 586<br>15.3    | 584<br>16.5    | 617<br>18.5               | 74 | 13   |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.3            | 1.2            | 1.4            | 1.2            | 1.2            | 1.2                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 66.0           | 51.0           | 59.0           | 40.5           | 53.2           | 56.6                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 34.8           | 25.7           | 27.1           | 30.5           | 33.5           | 44.3                      |    |      |

### 2023 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                 | 2,675 | 117 | 42 | 670 | 5  | 96 | 60 | 307 | 311 | 59 | 535 | 2 | 471 |
| Criminal <sup>1</sup> | 293   | -   | 82 | 53  | 68 | 34 | 16 | 23  | 2   | 6  | 1   | 4 | 4   |

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

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

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

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

**OREGON**

**12-Month Periods Ending**

|  |  | Mar 31<br>2018                     | Mar 31<br>2019  | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical Standing Within |         |    |
|--|--|------------------------------------|-----------------|----------------|----------------|----------------|----------------|---------------------------|---------|----|
|  |  |                                    |                 |                |                |                |                | U.S.                      | Circuit |    |
| <b>Overall Caseload Statistics</b>             | Filings <sup>1</sup>   | 3,058                              | 3,329           | 3,296          | 3,151          | 2,966          | 2,908          |                           |         |    |
|  | Terminations   | 3,166                              | 3,101           | 3,118          | 2,791          | 3,025          | 3,187          |                           |         |    |
|  | Pending  | 2,905                              | 3,111           | 3,261          | 3,583          | 3,510          | 3,246          |                           |         |    |
|  | Percent Change in Total Filings Current Year Over Earlier Year | -4.9                               | -12.6           | -11.8          | -7.7           | -2.0           |                | 66                        | 11      |    |
| Number of Judgeships                           |  | 6                                  | 6               | 6              | 6              | 6              | 6              |                           |         |    |
| Vacant Judgeship Months <sup>2</sup>           |  | 8.1                                | 12.0            | 4.0            | 0.0            | 0.0            | 12.0           |                           |         |    |
| <b>Actions per Judgeship</b>                   | <b>Filings</b>   | Total                              | 510             | 555            | 549            | 525            | 494            | 485                       | 33      | 8  |
|  |  | Civil                              | 352             | 361            | 360            | 375            | 322            | 330                       | 40      | 6  |
|  |  | Criminal Felony                    | 73              | 105            | 108            | 83             | 96             | 81                        | 38      | 6  |
|  |  | Supervised Release Hearings        | 85              | 90             | 82             | 68             | 76             | 74                        | 15      | 5  |
|  | Pending Cases <sup>2</sup>                                     |                                    | 484             | 519            | 544            | 597            | 585            | 541                       | 28      | 4  |
|  | Weighted Filings <sup>2</sup>                                  |                                    | 401             | 450            | 452            | 444            | 434            | 423                       | 40      | 8  |
|  | Terminations   |                                    | 528             | 517            | 520            | 465            | 504            | 531                       | 26      | 6  |
|  | Trials Completed   |                                    | 8               | 9              | 8              | 6              | 10             | 10                        | 78      | 11 |
|  | <b>Median Time (Months)</b>                                    | From Filing to Disposition         | Criminal Felony | 13.4           | 12.6           | 12.7           | 14.5           | 17.8                      | 20.0    | 79 |
| Civil <sup>2</sup>                             |  |                                    | 10.8            | 10.9           | 11.8           | 11.6           | 12.8           | 12.7                      | 81      | 13 |
| From Filing to Trial <sup>2</sup> (Civil Only) |  | 24.8                               | 30.2            | 34.9           | -              | 38.9           | 46.3           | 54                        | 8       |    |
| <b>Other</b>                                   | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 123<br>5.3      | 172<br>7.2     | 174<br>7.0     | 229<br>8.3     | 270<br>10.4    | 250<br>10.6               | 45      | 6  |
|  | Average Number of Felony Defendants Filed per Case             |                                    | 1.1             | 1.2            | 1.3            | 1.3            | 1.4            | 1.4                       |         |    |
|  | Jurors   | Avg. Present for Jury Selection    | 28.6            | 41.1           | 35.0           | 47.7           | 39.4           | 36.8                      |         |    |
|  |  | Percent Not Selected or Challenged | 21.9            | 28.9           | 30.3           | 37.8           | 24.8           | 25.2                      |         |    |

**2023 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                 | 1,982 | 383 | 22  | 516 | 15 | 29 | 78 | 203 | 151 | 39 | 358 | 1 | 187 |
| Criminal <sup>1</sup> | 482   | 6   | 235 | 17  | 74 | 50 | 31 | 40  | -   | 5  | 5   | 3 | 16  |

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

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

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

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

WASHINGTON EASTERN

|  |  | 12-Month Periods Ending            |                 |                |                |                |                | Numerical Standing Within |      |      |
|--|--|------------------------------------|-----------------|----------------|----------------|----------------|----------------|---------------------------|------|------|
|  |  | Mar 31<br>2018                     | Mar 31<br>2019  | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |      | U.S. |
| <b>Overall Caseload Statistics</b>             | Filings <sup>1</sup>   | 2,009                              | 2,057           | 2,270          | 1,948          | 1,800          | 1,931          |                           |      |      |
|  | Terminations   | 1,918                              | 1,984           | 2,330          | 1,769          | 1,937          | 1,898          |                           |      |      |
|  | Pending  | 1,216                              | 1,262           | 1,198          | 1,360          | 1,211          | 1,232          |                           |      |      |
|  | Percent Change in Total Filings Current Year Over Earlier Year | -3.9                               | -6.1            | -14.9          | -0.9           | 7.3            |                | 24                        | 5    |      |
| Number of Judgeships                           |  | 4                                  | 4               | 4              | 4              | 4              | 4              |                           |      |      |
| Vacant Judgeship Months <sup>2</sup>           |  | 0.0                                | 0.0             | 0.0            | 0.0            | 0.0            | 6.6            |                           |      |      |
| <b>Actions per Judgeship</b>                   | <b>Filings</b>   | Total                              | 502             | 514            | 568            | 487            | 450            | 483                       | 34   | 9    |
|  |  | Civil                              | 248             | 258            | 326            | 308            | 221            | 227                       | 63   | 9    |
|  |  | Criminal Felony                    | 108             | 105            | 88             | 64             | 78             | 86                        | 36   | 5    |
|  |  | Supervised Release Hearings        | 146             | 152            | 154            | 115            | 151            | 170                       | 1    | 1    |
|  | Pending Cases <sup>2</sup>                                     |                                    | 304             | 316            | 300            | 340            | 303            | 308                       | 80   | 12   |
|  | Weighted Filings <sup>2</sup>                                  |                                    | 320             | 295            | 296            | 272            | 241            | 280                       | 78   | 11   |
|  | Terminations   |                                    | 480             | 496            | 583            | 442            | 484            | 475                       | 39   | 9    |
|  | Trials Completed   |                                    | 16              | 14             | 16             | 9              | 14             | 14                        | 51   | 4    |
|  | <b>Median Time (Months)</b>                                    | From Filing to Disposition         | Criminal Felony | 8.8            | 9.0            | 11.8           | 13.5           | 16.5                      | 16.1 | 60   |
| Civil <sup>2</sup>                             |  |                                    | 9.5             | 9.9            | 8.3            | 7.9            | 9.1            | 9.0                       | 36   | 9    |
| From Filing to Trial <sup>2</sup> (Civil Only) |  | -                                  | -               | -              | -              | -              | -              | -                         | -    |      |
| <b>Other</b>                                   | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 42<br>5.4       | 47<br>5.9      | 37<br>4.6      | 46<br>5.0      | 50<br>7.1      | 50<br>7.3                 | 35   | 3    |
|  | Average Number of Felony Defendants Filed per Case             |                                    | 1.4             | 1.2            | 1.3            | 1.3            | 1.3            | 1.3                       |      |      |
|  | Jurors   | Avg. Present for Jury Selection    | 42.9            | 57.8           | 39.2           | 0              | 47.9           | 42.7                      |      |      |
|  |  | Percent Not Selected or Challenged | 28.2            | 43.1           | 23.2           | 0              | 27.1           | 23.0                      |      |      |

### 2023 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                 | 909   | 434 | 5   | 170 | 4  | 8  | 11 | 51 | 43 | 18 | 90 | 1 | 74 |
| Criminal <sup>1</sup> | 343   | 2   | 135 | 27  | 68 | 43 | 22 | 20 | 5  | 7  | 8  | - | 6  |

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

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

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

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

WASHINGTON WESTERN

### 12-Month Periods Ending

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |    |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|---------|----|
|  |  |  |                |                |                |                |                | U.S.                            | Circuit |    |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 3,865                                    | 3,748          | 3,986          | 3,434          | 3,115          | 3,511          |                                 |         |    |
|  | Terminations   | 3,696                                    | 3,697          | 3,811          | 3,082          | 3,686          | 3,302          |                                 |         |    |
|  | Pending  | 2,912                                    | 2,938          | 3,066          | 3,410          | 2,833          | 3,054          |                                 |         |    |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -9.2                                     | -6.3           | -11.9          | 2.2            | 12.7           |                | 15                              | 3       |    |
| Number of Judgeships                       |  | 7  | 7              | 7              | 7              | 7              | 7              |                                 |         |    |
| Vacant Judgeship Months <sup>2</sup>       |  | 36.0                                     | 37.0           | 51.0           | 60.0           | 48.1           | 25.6           |                                 |         |    |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 552            | 535            | 569            | 491            | 445            | 502                             | 28      | 6  |
|  |  | Civil                                    | 441            | 426            | 485            | 417            | 370            | 425                             | 21      | 4  |
|  |  | Criminal<br>Felony                       | 60             | 64             | 47             | 47             | 40             | 39                              | 78      | 11 |
|  |  | Supervised<br>Release<br>Hearings        | 51             | 45             | 38             | 26             | 35             | 37                              | 39      | 10 |
|  | Pending Cases <sup>2</sup>   |  | 416            | 420            | 438            | 487            | 405            | 436                             | 52      | 8  |
|  | Weighted Filings <sup>2</sup>  |  | 479            | 469            | 465            | 445            | 409            | 459                             | 31      | 6  |
|  | Terminations   |  | 528            | 528            | 544            | 440            | 527            | 472                             | 40      | 10 |
|  | Trials Completed   |  | 15             | 13             | 12             | 6              | 13             | 14                              | 51      | 4  |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 8.7            | 8.6            | 9.9            | 14.3           | 16.1           | 17.7                            | 72      | 9  |
|  |  | Civil <sup>2</sup>                       | 6.5            | 7.6            | 7.1            | 7.8            | 8.5            | 6.8                             | 14      | 3  |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | 18.9           | 19.6           | 19.1           | 23.1           | 30.1           | 30.1                            | 16      | 2  |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 71<br>3.0      | 82<br>3.6      | 83<br>3.3      | 112<br>4.2     | 135<br>6.2     | 154<br>6.4                      | 27      | 2  |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.4            | 1.5            | 1.3            | 1.7            | 1.4            | 1.5                             |         |    |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 38.8           | 36.9           | 38.8           | 30.1           | 58.0           | 44.3                            |         |    |
|  |  | Percent Not<br>Selected or<br>Challenged | 30.5           | 28.8           | 30.5           | 40.8           | 37.4           | 30.4                            |         |    |

### 2023 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                 | 2,977 | 593 | 36  | 432 | 4  | 38 | 235 | 427 | 241 | 194 | 423 | 19 | 335 |
| Criminal <sup>1</sup> | 273   | 2   | 128 | 1   | 42 | 32 | 6   | 25  | 2   | 9   | 7   | 4  | 15  |

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

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

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

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

**GUAM**

| 12-Month Periods Ending |                |                |                |                |                |  |
|-------------------------|----------------|----------------|----------------|----------------|----------------|--|
| Mar 31<br>2018          | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |  |

| Overall<br>Caseload<br>Statistics    | Filings <sup>1</sup>   |                                    | 147       | 99        | 240        | 115         | 104         | 108         |
|--------------------------------------|--|------------------------------------|-----------|-----------|------------|-------------|-------------|-------------|
|                                      | Terminations   |                                    | 140       | 116       | 119        | 117         | 136         | 100         |
|                                      | Pending  |                                    | 255       | 268       | 391        | 394         | 360         | 360         |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -26.5     | 9.1       | -55.0      | -6.1        | 3.8         |             |
| Number of Judgeships                 |  |                                    | 1         | 1         | 1          | 1           | 1           | 1           |
| Vacant Judgeship Months <sup>2</sup> |  |                                    | 0.0       | 0.0       | 0.0        | 0.0         | 0.0         | 0.0         |
| Actions<br>per Judgeship             | Filings  | Total                              | 147       | 99        | 240        | 115         | 104         | 108         |
|                                      |  | Civil                              | 105       | 47        | 158        | 46          | 25          | 26          |
|                                      |  | Criminal Felony                    | 39        | 52        | 48         | 37          | 26          | 42          |
|                                      |  | Supervised Release Hearings        | 3         | 0         | 34         | 32          | 53          | 40          |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 255       | 268       | 391        | 394         | 360         | 360         |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | -         | -         | -          | -           | -           | -           |
|                                      | Terminations   |                                    | 140       | 116       | 119        | 117         | 136         | 100         |
|                                      | Trials Completed   |                                    | 11        | 11        | 15         | 8           | 8           | 8           |
| Median<br>Time (Months)              | From Filing to Disposition                                     | Criminal Felony                    | 29.6      | 31.4      | 10.9       | 15.7        | 16.2        | 16.1        |
|                                      |  | Civil <sup>2</sup>                 | 11.1      | 15.9      | 10.6       | 12.8        | 10.0        | 13.1        |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -         | -         | -          | -           | -           | -           |
| Other                                | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 13<br>7.7 | 18<br>9.7 | 49<br>15.9 | 126<br>39.5 | 135<br>46.2 | 257<br>89.9 |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.1       | 1.2       | 1.1        | 1.1         | 1.1         | 1.3         |
|                                      | Jurors   | Avg. Present for Jury Selection    | 351.2     | 142.5     | 109.0      | 70.0        | 351.4       | 78.5        |
|                                      |  | Percent Not Selected or Challenged | 75.8      | 64.2      | 71.6       | 10.0        | 77.7        | 61.8        |

| Numerical Standing Within |         |
|---------------------------|---------|
| U.S.                      | Circuit |
|                           |         |
| 37                        | 6       |
|                           |         |
| 92                        | 14      |
| 93                        | 14      |
| 73                        | 9       |
| 35                        | 9       |
| 68                        | 11      |
| -                         | -       |
| 93                        | 14      |
| 85                        | 13      |
| 60                        | 6       |
| 82                        | 14      |
| -                         | -       |
| 94                        | 15      |

**2023 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense**

| Type of               | Total | A | B  | C | D | E  | F | G | H | I | J | K | L |
|-----------------------|-------|---|----|---|---|----|---|---|---|---|---|---|---|
| Civil                 | 26    | - | -  | 9 | - | 1  | - | 4 | 2 | 1 | 6 | - | 3 |
| Criminal <sup>1</sup> | 42    | - | 17 | - | 7 | 12 | - | - | - | 1 | 2 | - | 3 |

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

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

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

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

**NORTHERN MARIANAS**

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 63                                 | 42             | 51             | 65             | 52             | 63             |                           |    |      |
|                                      | Terminations   | 66                                 | 55             | 49             | 38             | 55             | 53             |                           |    |      |
|                                      | Pending  | 85                                 | 72             | 76             | 103            | 100            | 109            |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 50.0           | 23.5           | -3.1           | 21.2           |                | 7                         | 1  |      |
| Number of Judgeships                 |  | 1                                  | 1              | 1              | 1              | 1              | 1              |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 0.0                                | 0.0            | 0.0            | 0.0            | 0.0            | 0.0            |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 63             | 42             | 51             | 65             | 52             | 63                        | 94 | 15   |
|                                      |  | Civil                              | 27             | 27             | 26             | 41             | 33             | 20                        | 94 | 15   |
|                                      |  | Criminal Felony                    | 23             | 12             | 19             | 22             | 14             | 37                        | 81 | 12   |
|                                      |  | Supervised Release Hearings        | 13             | 3              | 6              | 2              | 5              | 6                         | 89 | 14   |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 85             | 72             | 76             | 103            | 100            | 109                       | 94 | 15   |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | -              | -              | -              | -              | -              | -                         | -  | -    |
|                                      | Terminations   |                                    | 66             | 55             | 49             | 38             | 55             | 53                        | 94 | 15   |
|                                      | Trials Completed   |                                    | 4              | 2              | 7              | 9              | 8              | 13                        | 57 | 6    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 11.1           | 7.7            | 1.0            | 16.1           | 6.9            | 9.7                       | 15 | 4    |
|                                      |  | Civil <sup>2</sup>                 | 12.6           | 16.1           | 9.4            | 4.4            | 8.3            | 14.0                      | 85 | 15   |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -              | -              | -              | -              | -              | -                         | -  | -    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 20<br>42.6     | 16<br>43.2     | 15<br>42.9     | 16<br>29.6     | 17<br>29.8     | 18<br>36.0                | 86 | 14   |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.6            | 1.3            | 1.2            | 1.3            | 1.0            | 2.5                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 55.3           | 0              | 81.0           | 99.5           | 138.5          | 45.0                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 7.2            | 0              | 46.9           | 60.8           | 54.5           | 0.0                       |    |      |

### 2023 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                 | 20    | - | - | 3  | 2 | - | - | 3 | 2 | - | 5 | - | 5 |
| Criminal <sup>1</sup> | 37    | - | 7 | 19 | 1 | 7 | - | - | - | - | - | - | 3 |

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

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

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

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

**COLORADO**

|                                      |  | 12-Month Periods Ending            |             |             |             |             |             | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
|                                      |  | Mar 31 2018                        | Mar 31 2019 | Mar 31 2020 | Mar 31 2021 | Mar 31 2022 | Mar 31 2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 3,917                              | 4,276       | 4,386       | 4,375       | 3,934       | 3,949       |                           |    |      |
|                                      | Terminations   | 3,762                              | 3,985       | 4,176       | 4,001       | 4,151       | 3,998       |                           |    |      |
|                                      | Pending  | 3,135                              | 3,404       | 3,604       | 3,951       | 3,697       | 3,634       |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | 0.8                                | -7.6        | -10.0       | -9.7        | 0.4         |             |                           |    | 55   |
| Number of Judgeships                 |  | 7                                  | 7           | 7           | 7           | 7           | 7           |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 12.0                               | 12.9        | 12.3        | 12.0        | 18.0        | 0.0         |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 560         | 611         | 627         | 625         | 562         | 564                       | 21 | 1    |
|                                      |  | Civil                              | 446         | 505         | 522         | 552         | 480         | 482                       | 16 | 1    |
|                                      |  | Criminal Felony                    | 88          | 85          | 81          | 55          | 57          | 57                        | 58 | 7    |
|                                      |  | Supervised Release Hearings        | 26          | 20          | 23          | 18          | 25          | 25                        | 63 | 8    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 448         | 486         | 515         | 564         | 528         | 519                       | 36 | 2    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 555         | 624         | 640         | 648         | 577         | 571                       | 16 | 1    |
|                                      | Terminations   |                                    | 537         | 569         | 597         | 572         | 593         | 571                       | 22 | 2    |
|                                      | Trials Completed   |                                    | 24          | 19          | 16          | 9           | 17          | 15                        | 47 | 4    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 8.8         | 9.9         | 10.2        | 13.8        | 16.7        | 14.1                      | 44 | 6    |
|                                      |  | Civil <sup>2</sup>                 | 7.4         | 8.0         | 7.5         | 7.6         | 8.9         | 8.8                       | 33 | 2    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 24.7        | 30.6        | 34.4        | -           | 33.4        | 35.9                      | 35 | 3    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 72<br>2.9   | 81<br>3.0   | 93<br>3.2   | 129<br>4.0  | 178<br>5.9  | 188<br>6.3                | 25 | 3    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.4         | 1.4         | 1.4         | 1.5         | 1.3         | 1.5                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 40.6        | 37.1        | 40.1        | 31.9        | 35.5        | 39.7                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 39.7        | 34.7        | 33.3        | 39.5        | 35.8        | 35.3                      |    |      |

**2023 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                 | 3,377 | 218 | 42  | 880 | 35 | 25 | 125 | 682 | 278 | 136 | 634 | 9 | 313 |
| Criminal <sup>1</sup> | 399   | 2   | 167 | 31  | 95 | 21 | 39  | 10  | 1   | 5   | 5   | 4 | 19  |

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

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

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

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

**KANSAS**

**12-Month Periods Ending**

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |    |   |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|----|---|
|  |  | U.S.                                     |                | Circuit        |                |                |                |                                 |    |   |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 2,234                                    | 2,297          | 2,359          | 1,933          | 1,886          | 1,877          |                                 |    |   |
|  | Terminations   | 3,187                                    | 2,897          | 2,381          | 1,944          | 2,313          | 1,997          |                                 |    |   |
|  | Pending  | 2,763                                    | 2,134          | 2,094          | 2,074          | 1,667          | 1,566          |                                 |    |   |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -16.0                                    | -18.3          | -20.4          | -2.9           | -0.5           |                |                                 | 58 | 4 |
| Number of Judgeships                       |  | 6  | 6              | 6              | 6              | 6              | 6              |                                 |    |   |
| Vacant Judgeship Months <sup>2</sup>       |  | 23.0                                     | 12.4           | 0.0            | 12.0           | 14.5           | 24.0           |                                 |    |   |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 372            | 383            | 393            | 322            | 314            | 313                             | 75 | 7 |
|  |  | Civil                                    | 237            | 250            | 265            | 241            | 206            | 209                             | 69 | 4 |
|  |  | Criminal<br>Felony                       | 91             | 90             | 86             | 47             | 66             | 64                              | 52 | 6 |
|  |  | Supervised<br>Release<br>Hearings        | 45             | 44             | 43             | 34             | 42             | 40                              | 35 | 5 |
|  | Pending Cases <sup>2</sup>   |  | 461            | 356            | 349            | 346            | 278            | 261                             | 89 | 8 |
|  | Weighted Filings <sup>2</sup>  |  | 345            | 350            | 354            | 283            | 295            | 290                             | 76 | 7 |
|  | Terminations   |  | 531            | 483            | 397            | 324            | 386            | 333                             | 77 | 6 |
|  | Trials Completed   |  | 21             | 22             | 22             | 9              | 15             | 14                              | 51 | 5 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 11.0           | 10.8           | 12.0           | 15.8           | 18.3           | 15.0                            | 50 | 7 |
|  |  | Civil <sup>2</sup>                       | 17.7           | 18.2           | 8.8            | 7.8            | 8.3            | 8.2                             | 25 | 1 |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | 24.4           | 25.8           | 29.9           | 24.0           | 26.1           | 30.4                            | 17 | 2 |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 340<br>16.7    | 110<br>7.8     | 57<br>4.1      | 64<br>4.7      | 104<br>10.1    | 115<br>12.3                     | 54 | 7 |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.4            | 1.3            | 1.5            | 1.2            | 1.4            | 1.3                             |    |   |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 51.5           | 34.9           | 40.5           | 32.3           | 43.1           | 38.6                            |    |   |
|  |  | Percent Not<br>Selected or<br>Challenged | 46.1           | 29.6           | 34.9           | 50.4           | 43.3           | 32.5                            |    |   |

**2023 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                 | 1,254 | 85 | 10  | 384 | 13 | 19 | 68 | 121 | 163 | 17 | 254 | 2 | 118 |
| Criminal <sup>1</sup> | 383   | 12 | 121 | 12  | 85 | 39 | 21 | 36  | 7   | 9  | 19  | 6 | 16  |

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

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

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



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

**NEW MEXICO**

### 12-Month Periods Ending

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |   |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|---------|---|
|  |  |  |                |                |                |                |                | U.S.                            | Circuit |   |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 5,628                                    | 6,118          | 6,627          | 3,494          | 3,823          | 3,691          |                                 |         |   |
|  | Terminations   | 5,811                                    | 5,891          | 6,549          | 3,260          | 3,723          | 4,210          |                                 |         |   |
|  | Pending  | 2,860                                    | 3,061          | 3,040          | 3,246          | 3,344          | 2,790          |                                 |         |   |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -34.4                                    | -39.7          | -44.3          | 5.6            | -3.5           |                | 71                              | 6       |   |
| Number of Judgeships                       |  | 7  | 7              | 7              | 7              | 7              | 7              |                                 |         |   |
| Vacant Judgeship Months <sup>2</sup>       |  | 1.7                                      | 20.2           | 29.6           | 24.0           | 24.0           | 10.5           |                                 |         |   |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 804            | 874            | 947            | 499            | 546            | 527                             | 27      | 2 |
|  |  | Civil                                    | 170            | 177            | 178            | 197            | 170            | 146                             | 86      | 7 |
|  |  | Criminal<br>Felony                       | 543            | 603            | 681            | 219            | 276            | 267                             | 4       | 1 |
|  |  | Supervised<br>Release<br>Hearings        | 92             | 94             | 88             | 84             | 101            | 114                             | 5       | 1 |
|  | Pending Cases <sup>2</sup>   |  | 409            | 437            | 434            | 464            | 478            | 399                             | 58      | 4 |
|  | Weighted Filings <sup>2</sup>  |  | 518            | 553            | 575            | 393            | 400            | 348                             | 65      | 5 |
|  | Terminations   |  | 830            | 842            | 936            | 466            | 532            | 601                             | 19      | 1 |
|  | Trials Completed   |  | 16             | 17             | 13             | 9              | 13             | 13                              | 57      | 6 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 1.0            | 1.0            | 1.3            | 5.8            | 5.1            | 4.1                             | 1       | 1 |
|  |  | Civil <sup>2</sup>                       | 9.7            | 10.0           | 9.3            | 8.7            | 10.6           | 11.7                            | 72      | 7 |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | -              | -              | 29.0           | -              | -              | -                               | -       | - |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 76<br>6.2      | 78<br>6.2      | 99<br>7.9      | 118<br>8.3     | 134<br>10.0    | 133<br>10.8                     | 47      | 5 |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.1            | 1.0            | 1.0            | 1.1            | 1.0            | 1.0                             |         |   |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 54.6           | 53.4           | 57.0           | 72.4           | 64.9           | 57.2                            |         |   |
|  |  | Percent Not<br>Selected or<br>Challenged | 25.0           | 21.3           | 35.3           | 46.1           | 32.9           | 21.7                            |         |   |

### 2023 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                 | 1,024 | 79 | 20  | 278   | 15  | 16 | 41  | 153 | 147 | 17 | 188 | 1 | 69 |
| Criminal <sup>1</sup> | 1,870 | 3  | 182 | 1,358 | 120 | 23 | 103 | 43  | -   | 3  | 16  | 8 | 11 |

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

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

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

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

**OKLAHOMA NORTHERN**

**12-Month Periods Ending**

|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical Standing Within |         |   |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|---------|---|
|                                      |  |                                    |                |                |                |                |                | U.S.                      | Circuit |   |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 1,073                              | 1,185          | 1,194          | 1,363          | 1,367          | 1,278          |                           |         |   |
|                                      | Terminations   | 1,149                              | 1,047          | 1,139          | 961            | 1,359          | 1,242          |                           |         |   |
|                                      | Pending  | 808                                | 933            | 986            | 1,360          | 1,328          | 1,341          |                           |         |   |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | 19.1                               | 7.8            | 7.0            | -6.2           | -6.5           |                | 76                        | 7       |   |
| Number of Judgeships                 |  | 3.5                                | 3.5            | 3.5            | 3.5            | 3.5            | 3.5            |                           |         |   |
| Vacant Judgeship Months <sup>2</sup> |  | 0.0                                | 0.0            | 0.0            | 0.0            | 9.3            | 17.9           |                           |         |   |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 307            | 339            | 341            | 389            | 391            | 365                       | 67      | 5 |
|                                      |  | Civil                              | 203            | 199            | 199            | 204            | 166            | 163                       | 81      | 6 |
|                                      |  | Criminal Felony                    | 51             | 95             | 97             | 154            | 185            | 158                       | 11      | 3 |
|                                      |  | Supervised Release Hearings        | 52             | 45             | 45             | 32             | 40             | 45                        | 34      | 4 |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 231            | 267            | 282            | 389            | 379            | 383                       | 59      | 5 |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 255            | 312            | 330            | 421            | 484            | 369                       | 57      | 4 |
|                                      | Terminations   |                                    | 328            | 299            | 325            | 275            | 388            | 355                       | 73      | 5 |
|                                      | Trials Completed   |                                    | 5              | 10             | 13             | 7              | 21             | 18                        | 35      | 3 |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 7.6            | 5.6            | 6.1            | 6.8            | 8.1            | 11.3                      | 25      | 4 |
|                                      |  | Civil <sup>2</sup>                 | 9.7            | 9.7            | 9.7            | 11.1           | 13.4           | 11.3                      | 65      | 6 |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -              | -              | -              | -              | -              | -                         | -       | - |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 36<br>5.4      | 41<br>5.8      | 39<br>5.4      | 49<br>5.9      | 58<br>7.9      | 70<br>11.2                | 48      | 6 |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.3            | 1.5            | 1.4            | 1.4            | 1.3            | 1.2                       |         |   |
|                                      | Jurors   | Avg. Present for Jury Selection    | 47.8           | 41.7           | 41.8           | 0              | 51.3           | 52.8                      |         |   |
|                                      |  | Percent Not Selected or Challenged | 32.4           | 34.7           | 24.7           | 0              | 33.5           | 31.3                      |         |   |

**2023 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                 | 569   | 107 | 14  | 156 | -  | 9  | 16  | 87 | 51 | 4  | 84 | -  | 41 |
| Criminal <sup>1</sup> | 553   | -   | 122 | 82  | 92 | 22 | 102 | 66 | 2  | 26 | 15 | 10 | 14 |

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

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

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

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

**OKLAHOMA EASTERN**

**12-Month Periods Ending**

|  |  | Mar 31<br>2018                     | Mar 31<br>2019  | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical Standing Within |         |    |
|--|--|------------------------------------|-----------------|----------------|----------------|----------------|----------------|---------------------------|---------|----|
|  |  |                                    |                 |                |                |                |                | U.S.                      | Circuit |    |
| <b>Overall Caseload Statistics</b>             | Filings <sup>1</sup>   | 643                                | 578             | 586            | 740            | 842            | 645            |                           |         |    |
|  | Terminations   | 682                                | 620             | 549            | 534            | 662            | 706            |                           |         |    |
|  | Pending  | 584                                | 540             | 573            | 773            | 953            | 886            |                           |         |    |
|  | Percent Change in Total Filings Current Year Over Earlier Year | 0.3                                | 11.6            | 10.1           | -12.8          | -23.4          |                | 88                        | 8       |    |
| Number of Judgeships                           |  | 1.5                                | 1.5             | 1.5            | 1.5            | 1.5            | 1.5            |                           |         |    |
| Vacant Judgeship Months <sup>2</sup>           |  | 7.9                                | 12.0            | 12.0           | 1.6            | 0.0            | 0.0            |                           |         |    |
| <b>Actions per Judgeship</b>                   | <b>Filings</b>   | Total                              | 429             | 385            | 391            | 493            | 561            | 430                       | 51      | 4  |
|  |  | Civil                              | 317             | 282            | 294            | 337            | 261            | 275                       | 50      | 2  |
|  |  | Criminal Felony                    | 90              | 85             | 80             | 135            | 280            | 122                       | 19      | 4  |
|  |  | Supervised Release Hearings        | 22              | 18             | 17             | 21             | 20             | 33                        | 45      | 6  |
|  | Pending Cases <sup>2</sup>                                     |                                    | 389             | 360            | 382            | 515            | 635            | 591                       | 25      | 1  |
|  | Weighted Filings <sup>2</sup>                                  |                                    | 382             | 346            | 350            | 515            | 854            | 436                       | 36      | 2  |
|  | Terminations   |                                    | 455             | 413            | 366            | 356            | 441            | 471                       | 41      | 3  |
|  | Trials Completed   |                                    | 7               | 15             | 12             | 10             | 55             | 55                        | 2       | 1  |
|  | <b>Median Time (Months)</b>                                    | From Filing to Disposition         | Criminal Felony | 8.4            | 7.1            | 8.3            | 7.8            | 9.2                       | 17.3    | 68 |
| Civil <sup>2</sup>                             |  |                                    | 11.6            | 11.6           | 11.4           | 13.5           | 13.5           | 15.3                      | 88      | 8  |
| From Filing to Trial <sup>2</sup> (Civil Only) |  | -                                  | -               | -              | -              | -              | -              | -                         | -       |    |
| <b>Other</b>                                   | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 12<br>2.6       | 10<br>2.4      | 20<br>4.5      | 15<br>2.8      | 23<br>4.6      | 33<br>6.7                 | 31      | 4  |
|  | Average Number of Felony Defendants Filed per Case             |                                    | 1.4             | 1.3            | 1.6            | 1.4            | 1.1            | 1.1                       |         |    |
|  | Jurors   | Avg. Present for Jury Selection    | 27.9            | 23.3           | 35.1           | 43.6           | 39.7           | 52.9                      |         |    |
|  |  | Percent Not Selected or Challenged | 20.0            | 9.8            | 26.7           | 37.6           | 21.0           | 35.2                      |         |    |

**2023 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                 | 412   | 118 | 6  | 96 | -  | 13 | 4  | 60 | 38 | 1 | 61 | - | 15 |
| Criminal <sup>1</sup> | 182   | 4   | 31 | 1  | 62 | 5  | 41 | 34 | -  | - | 2  | - | 2  |

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

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

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

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

OKLAHOMA WESTERN

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 1,870                              | 1,835          | 1,914          | 1,854          | 1,867          | 1,916          |                           |    |      |
|                                      | Terminations   | 1,905                              | 1,861          | 1,845          | 1,674          | 1,912          | 1,768          |                           |    |      |
|                                      | Pending  | 1,493                              | 1,462          | 1,535          | 1,716          | 1,672          | 1,820          |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | 2.5                                | 4.4            | 0.1            | 3.3            | 2.6            |                | 42                        | 2  |      |
| Number of Judgeships                 |  | 6                                  | 6              | 6              | 6              | 6              | 6              |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 30.8                               | 28.8           | 24.0           | 0.0            | 0.0            | 0.0            |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 312            | 306            | 319            | 309            | 311            | 319                       | 74 | 6    |
|                                      |  | Civil                              | 225            | 215            | 208            | 222            | 205            | 188                       | 76 | 5    |
|                                      |  | Criminal Felony                    | 61             | 64             | 78             | 58             | 74             | 102                       | 29 | 5    |
|                                      |  | Supervised Release Hearings        | 26             | 27             | 34             | 29             | 32             | 29                        | 57 | 7    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 249            | 244            | 256            | 286            | 279            | 303                       | 83 | 7    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 292            | 280            | 292            | 284            | 298            | 319                       | 69 | 6    |
|                                      | Terminations   |                                    | 318            | 310            | 308            | 279            | 319            | 295                       | 81 | 7    |
|                                      | Trials Completed   |                                    | 18             | 24             | 23             | 14             | 22             | 22                        | 24 | 2    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 8.3            | 8.9            | 8.8            | 11.3           | 12.4           | 12.2                      | 33 | 5    |
|                                      |  | Civil <sup>2</sup>                 | 8.2            | 8.4            | 8.5            | 8.3            | 10.4           | 9.7                       | 44 | 3    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 20.9           | -              | 15.1           | -              | 26.3           | 26.9                      | 10 | 1    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 41<br>3.8      | 47<br>4.7      | 47<br>4.7      | 57<br>4.8      | 52<br>5.0      | 63<br>5.9                 | 21 | 2    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.6            | 1.5            | 1.4            | 1.3            | 1.4            | 1.2                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 26.6           | 50.1           | 34.9           | 56.6           | 41.4           | 40.5                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 31.6           | 40.5           | 32.7           | 33.9           | 31.8           | 32.0                      |    |      |

### 2023 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                 | 1,130 | 141 | 24  | 252 | 1   | 13 | 30 | 244 | 128 | 18 | 200 | - | 79 |
| Criminal <sup>1</sup> | 614   | -   | 183 | 92  | 200 | 27 | 43 | 27  | 4   | 15 | 4   | 4 | 15 |

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

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

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

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

| UTAH   |  | 12-Month Periods Ending            |                 |                |                |                |                | Numerical Standing Within |      |      |
|--|--|------------------------------------|-----------------|----------------|----------------|----------------|----------------|---------------------------|------|------|
|  |  | Mar 31<br>2018                     | Mar 31<br>2019  | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |      | U.S. |
| <b>Overall Caseload Statistics</b>             | Filings <sup>1</sup>   | 2,699                              | 2,299           | 2,390          | 2,192          | 2,217          | 2,205          |                           |      |      |
|  | Terminations   | 2,529                              | 2,348           | 2,132          | 2,059          | 2,235          | 2,311          |                           |      |      |
|  | Pending  | 2,389                              | 2,323           | 2,562          | 2,672          | 2,642          | 2,513          |                           |      |      |
|  | Percent Change in Total Filings Current Year Over Earlier Year | -18.3                              | -4.1            | -7.7           | 0.6            | -0.5           |                | 58                        | 4    |      |
| Number of Judgeships                           |  | 5                                  | 5               | 5              | 5              | 5              | 5              |                           |      |      |
| Vacant Judgeship Months <sup>2</sup>           |  | 12.0                               | 13.9            | 9.0            | 0.0            | 0.0            | 12.0           |                           |      |      |
| <b>Actions per Judgeship</b>                   | <b>Filings</b>   | Total                              | 540             | 460            | 478            | 438            | 443            | 441                       | 48   | 3    |
|  |  | Civil                              | 308             | 237            | 256            | 244            | 219            | 210                       | 68   | 3    |
|  |  | Criminal Felony                    | 175             | 166            | 172            | 150            | 166            | 161                       | 9    | 2    |
|  |  | Supervised Release Hearings        | 57              | 57             | 49             | 45             | 58             | 70                        | 17   | 2    |
|  | Pending Cases <sup>2</sup>                                     |                                    | 478             | 465            | 512            | 534            | 528            | 503                       | 38   | 3    |
|  | Weighted Filings <sup>2</sup>                                  |                                    | 564             | 470            | 476            | 445            | 458            | 430                       | 37   | 3    |
|  | Terminations   |                                    | 506             | 470            | 426            | 412            | 447            | 462                       | 43   | 4    |
|  | Trials Completed   |                                    | 17              | 11             | 11             | 4              | 7              | 11                        | 74   | 8    |
|  | <b>Median Time (Months)</b>                                    | From Filing to Disposition         | Criminal Felony | 5.5            | 7.6            | 7.7            | 7.7            | 10.2                      | 11.2 | 24   |
| Civil <sup>2</sup>                             |  |                                    | 7.9             | 10.4           | 9.7            | 11.9           | 12.7           | 11.0                      | 59   | 5    |
| From Filing to Trial <sup>2</sup> (Civil Only) |  | 43.9                               | -               | -              | -              | -              | 53.3           | 60                        | 4    |      |
| <b>Other</b>                                   | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 145<br>8.8      | 155<br>10.2    | 227<br>13.5    | 215<br>12.6    | 221<br>13.9    | 231<br>15.9               | 63   | 8    |
|  | Average Number of Felony Defendants Filed per Case             |                                    | 1.2             | 1.2            | 1.2            | 1.2            | 1.3            | 1.2                       |      |      |
|  | Jurors   | Avg. Present for Jury Selection    | 48.4            | 44.3           | 64.3           | 0              | 41.9           | 52.6                      |      |      |
|  |  | Percent Not Selected or Challenged | 26.8            | 21.9           | 32.8           | 0              | 28.4           | 27.0                      |      |      |

### 2023 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                 | 1,051 | 148 | 20  | 85  | 2   | 8  | 137 | 182 | 95 | 95 | 138 | 1 | 140 |
| Criminal <sup>1</sup> | 803   | 12  | 272 | 125 | 211 | 48 | 31  | 46  | 4  | 6  | 21  | 8 | 19  |

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

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

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

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

**WYOMING**

| 12-Month Periods Ending |             |             |             |             |             |  |
|-------------------------|-------------|-------------|-------------|-------------|-------------|--|
| Mar 31 2018             | Mar 31 2019 | Mar 31 2020 | Mar 31 2021 | Mar 31 2022 | Mar 31 2023 |  |

| Overall Caseload Statistics                    | Filings <sup>1</sup>   |                                    | 634      | 541       | 620       | 641       | 559       | 584       |
|--|--|------------------------------------|----------|-----------|-----------|-----------|-----------|-----------|
|  | Terminations   |                                    | 665      | 541       | 562       | 570       | 580       | 577       |
|  | Pending  |                                    | 729      | 650       | 708       | 783       | 766       | 1,023     |
|  | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -7.9     | 7.9       | -5.8      | -8.9      | 4.5       |           |
| Number of Judgeships                           |  | 3                                  | 3        | 3         | 3         | 3         | 3         |           |
| Vacant Judgeship Months <sup>2</sup>           |  | 0.0                                | 0.0      | 0.0       | 0.0       | 0.0       | 9.9       |           |
| Actions per Judgeship                          | Filings  | Total                              | 211      | 180       | 207       | 214       | 186       | 195       |
|  |  | Civil                              | 71       | 81        | 88        | 88        | 82        | 84        |
|  |  | Criminal Felony                    | 77       | 60        | 72        | 71        | 52        | 55        |
|  |  | Supervised Release Hearings        | 63       | 40        | 47        | 55        | 52        | 56        |
|  | Pending Cases <sup>2</sup>                                     |                                    | 243      | 217       | 236       | 261       | 255       | 341       |
|  | Weighted Filings <sup>2</sup>                                  |                                    | 173      | 159       | 190       | 186       | 164       | 174       |
|  | Terminations   |                                    | 222      | 180       | 187       | 190       | 193       | 192       |
|  | Trials Completed   |                                    | 8        | 6         | 8         | 9         | 13        | 12        |
| Median Time (Months)                           | From Filing to Disposition                                     | Criminal Felony                    | 5.0      | 5.5       | 5.1       | 6.4       | 7.4       | 6.2       |
|  |  | Civil <sup>2</sup>                 | 11.3     | 8.7       | 9.0       | 9.3       | 12.6      | 10.7      |
| From Filing to Trial <sup>2</sup> (Civil Only) |  | -                                  | -        | -         | -         | -         | -         |           |
| Other  | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 9<br>4.2 | 13<br>5.9 | 20<br>8.7 | 21<br>7.7 | 21<br>8.3 | 20<br>5.2 |
|  | Average Number of Felony Defendants Filed per Case             |                                    | 1.2      | 1.2       | 1.2       | 1.1       | 1.2       | 1.1       |
|  | Jurors   | Avg. Present for Jury Selection    | 36.4     | 32.5      | 38.0      | 39.0      | 38.1      | 34.2      |
|  |  | Percent Not Selected or Challenged | 33.6     | 33.1      | 28.2      | 24.4      | 25.1      | 36.0      |

| Numerical Standing Within |         |
|---------------------------|---------|
| U.S.                      | Circuit |
| 33                        | 1       |
| 89                        | 8       |
| 91                        | 8       |
| 62                        | 8       |
| 24                        | 3       |
| 71                        | 6       |
| 91                        | 8       |
| 91                        | 8       |
| 63                        | 7       |
| 4                         | 2       |
| 54                        | 4       |
| -                         | -       |
| 15                        | 1       |

**2023 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense**

| Type of               | Total | A | B  | C  | D  | E | F  | G  | H  | I  | J  | K | L  |
|-----------------------|-------|---|----|----|----|---|----|----|----|----|----|---|----|
| Civil                 | 251   | 4 | 7  | 52 | -  | 8 | 2  | 45 | 65 | 17 | 23 | - | 28 |
| Criminal <sup>1</sup> | 164   | 9 | 49 | 5  | 33 | 7 | 20 | 33 | -  | 5  | 2  | 1 | -  |

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

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

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

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

**ALABAMA NORTHERN**

|                                      |  | 12-Month Periods Ending            |             |             |             |             |             | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|
|                                      |  | Mar 31 2018                        | Mar 31 2019 | Mar 31 2020 | Mar 31 2021 | Mar 31 2022 | Mar 31 2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 2,964                              | 3,017       | 2,909       | 2,739       | 2,330       | 2,412       |                           |    |      |
|                                      | Terminations   | 2,874                              | 2,950       | 2,983       | 2,682       | 2,818       | 2,539       |                           |    |      |
|                                      | Pending  | 3,171                              | 3,237       | 3,173       | 3,220       | 2,735       | 2,615       |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -18.6                              | -20.1       | -17.1       | -11.9       | 3.5         |             |                           |    | 38   |
| Number of Judgeships                 |  | 8                                  | 8           | 8           | 8           | 8           | 8           |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 24.0                               | 33.2        | 2.4         | 0.0         | 0.0         | 0.0         |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 371         | 377         | 364         | 342         | 291         | 302                       | 78 | 9    |
|                                      |  | Civil                              | 282         | 271         | 267         | 273         | 215         | 212                       | 67 | 8    |
|                                      |  | Criminal Felony                    | 69          | 81          | 75          | 48          | 49          | 57                        | 58 | 7    |
|                                      |  | Supervised Release Hearings        | 20          | 25          | 22          | 22          | 28          | 32                        | 49 | 4    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 396         | 405         | 397         | 403         | 342         | 327                       | 74 | 7    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 353         | 368         | 349         | 307         | 276         | 291                       | 75 | 9    |
|                                      | Terminations   |                                    | 359         | 369         | 373         | 335         | 352         | 317                       | 78 | 9    |
|                                      | Trials Completed   |                                    | 16          | 18          | 21          | 14          | 20          | 20                        | 31 | 6    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 6.9         | 7.1         | 7.8         | 10.6        | 10.6        | 10.1                      | 19 | 3    |
|                                      |  | Civil <sup>2</sup>                 | 10.8        | 11.0        | 10.6        | 11.5        | 11.3        | 10.0                      | 46 | 5    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 33.8        | 36.6        | 30.3        | 40.8        | 39.9        | 32.7                      | 22 | 4    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 320<br>12.5 | 362<br>14.6 | 373<br>15.6 | 332<br>13.2 | 346<br>16.5 | 352<br>18.0               | 71 | 8    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.2         | 1.2         | 1.3         | 1.3         | 1.2         | 1.2                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 33.0        | 42.7        | 34.8        | 38.9        | 30.3        | 32.2                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 37.8        | 39.8        | 29.1        | 40.8        | 28.3        | 32.5                      |    |      |

**2023 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                 | 1,699 | 125 | 45  | 380 | 3   | 30 | 87 | 161 | 173 | 20 | 490 | 2 | 183 |
| Criminal <sup>1</sup> | 451   | 5   | 122 | 12  | 193 | 40 | 7  | 13  | 2   | 23 | 2   | 3 | 29  |

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

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

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

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

ALABAMA MIDDLE

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 1,458                              | 1,223          | 1,396          | 1,271          | 1,062          | 1,088          |                           |    |      |
|                                      | Terminations   | 1,231                              | 1,447          | 1,358          | 1,043          | 1,212          | 1,246          |                           |    |      |
|                                      | Pending  | 1,725                              | 1,506          | 1,534          | 1,757          | 1,605          | 1,442          |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -25.4                              | -11.0          | -22.1          | -14.4          | 2.4            |                | 46                        | 5  |      |
| Number of Judgeships                 |  | 3                                  | 3              | 3              | 3              | 3              | 3              |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 24.0                               | 25.9           | 9.3            | 0.0            | 12.0           | 0.0            |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 486            | 408            | 465            | 424            | 354            | 363                       | 68 | 7    |
|                                      |  | Civil                              | 363            | 316            | 376            | 378            | 260            | 263                       | 54 | 7    |
|                                      |  | Criminal Felony                    | 100            | 71             | 69             | 36             | 78             | 88                        | 35 | 5    |
|                                      |  | Supervised Release Hearings        | 23             | 21             | 21             | 10             | 16             | 12                        | 81 | 9    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 575            | 502            | 511            | 586            | 535            | 481                       | 41 | 4    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 452            | 372            | 396            | 365            | 337            | 367                       | 58 | 7    |
|                                      | Terminations   |                                    | 410            | 482            | 453            | 348            | 404            | 415                       | 55 | 7    |
|                                      | Trials Completed   |                                    | 21             | 28             | 22             | 12             | 21             | 23                        | 20 | 4    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 9.0            | 9.6            | 8.9            | 11.5           | 11.3           | 12.2                      | 33 | 7    |
|                                      |  | Civil <sup>2</sup>                 | 9.8            | 10.1           | 10.4           | 10.7           | 12.9           | 13.6                      | 84 | 8    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -              | -              | -              | -              | -              | 34.4                      | 31 | 7    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 107<br>8.5     | 137<br>12.1    | 164<br>13.9    | 162<br>11.4    | 153<br>12.9    | 165<br>16.9               | 67 | 7    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.6            | 1.1            | 1.1            | 1.2            | 1.5            | 1.3                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 41.1           | 49.4           | 43.3           | 52.0           | 39.7           | 34.9                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 24.2           | 34.6           | 30.4           | 29.5           | 24.5           | 28.2                      |    |      |

### 2023 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                 | 788   | 38 | 11 | 315 | 7   | 8  | 22 | 69 | 73 | 6 | 196 | - | 43 |
| Criminal <sup>1</sup> | 262   | 6  | 68 | 2   | 110 | 40 | 2  | 17 | 7  | 2 | 1   | 4 | 3  |

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

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

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



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

ALABAMA SOUTHERN

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 1,089                              | 1,203          | 1,730          | 1,003          | 1,124          | 1,070          |                           |    |      |
|                                      | Terminations   | 1,105                              | 1,030          | 1,733          | 1,012          | 1,177          | 1,149          |                           |    |      |
|                                      | Pending  | 872                                | 1,048          | 1,042          | 1,027          | 987            | 919            |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -1.7                               | -11.1          | -38.2          | 6.7            | -4.8           |                | 74                        | 8  |      |
| Number of Judgeships                 |  | 3                                  | 3              | 3              | 3              | 3              | 3              |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 21.7                               | 24.0           | 0.0            | 0.0            | 0.0            | 0.0            |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 363            | 401            | 577            | 334            | 375            | 357                       | 69 | 8    |
|                                      |  | Civil                              | 199            | 188            | 395            | 195            | 183            | 165                       | 80 | 9    |
|                                      |  | Criminal Felony                    | 107            | 151            | 111            | 74             | 103            | 104                       | 28 | 3    |
|                                      |  | Supervised Release Hearings        | 57             | 62             | 70             | 66             | 89             | 88                        | 9  | 1    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 291            | 349            | 347            | 342            | 329            | 306                       | 82 | 9    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 329            | 381            | 535            | 284            | 340            | 330                       | 67 | 8    |
|                                      | Terminations   |                                    | 368            | 343            | 578            | 337            | 392            | 383                       | 62 | 8    |
|                                      | Trials Completed   |                                    | 18             | 27             | 39             | 29             | 35             | 44                        | 5  | 1    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 6.6            | 5.9            | 7.1            | 9.7            | 9.9            | 9.7                       | 15 | 2    |
|                                      |  | Civil <sup>2</sup>                 | 9.0            | 9.5            | 4.9            | 9.4            | 9.6            | 11.6                      | 70 | 7    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -              | -              | -              | -              | -              | 22.8                      | 4  | 2    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 15<br>2.9      | 20<br>3.4      | 28<br>4.4      | 24<br>3.9      | 28<br>5.0      | 26<br>5.1                 | 13 | 2    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.1            | 1.3            | 1.3            | 1.6            | 1.4            | 1.2                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 48.6           | 25.1           | 39.5           | 46.6           | 43.2           | 41.8                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 42.9           | 28.0           | 22.2           | 35.1           | 29.3           | 32.2                      |    |      |

### 2023 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                 | 496   | 25 | 14 | 121 | -   | 9  | 13 | 104 | 77 | 5 | 94 | - | 34 |
| Criminal <sup>1</sup> | 311   | -  | 68 | 7   | 118 | 85 | 7  | 6   | -  | 6 | 2  | 5 | 7  |

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

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

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

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

FLORIDA NORTHERN

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 2,884                              | 3,940          | 54,724         | 193,553        | 66,158         | 31,601         |                           |    |      |
|                                      | Terminations   | 2,374                              | 2,374          | 4,921          | 15,965         | 8,417          | 79,742         |                           |    |      |
|                                      | Pending  | 2,724                              | 4,264          | 54,100         | 231,698        | 289,476        | 241,372        |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | 995.7                              | 702.1          | -42.3          | -83.7          | -52.2          |                | 93                        | 9  |      |
| Number of Judgeships                 |  | 4                                  | 4              | 4              | 4              | 4              | 4              |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 24.0                               | 24.0           | 5.9            | 0.0            | 0.0            | 0.0            |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 721            | 985            | 13,681         | 48,388         | 16,540         | 7,900                     | 1  | 1    |
|                                      |  | Civil                              | 610            | 876            | 13,545         | 48,295         | 16,453         | 7,810                     | 1  | 1    |
|                                      |  | Criminal Felony                    | 72             | 72             | 103            | 68             | 55             | 56                        | 61 | 8    |
|                                      |  | Supervised Release Hearings        | 40             | 37             | 34             | 26             | 32             | 34                        | 44 | 3    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 681            | 1,066          | 13,525         | 57,925         | 72,369         | 60,343                    | 1  | 1    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 579            | 778            | 9,424          | 33,464         | 11,452         | 5,060                     | 1  | 1    |
|                                      | Terminations   |                                    | 594            | 594            | 1,230          | 3,991          | 2,104          | 19,936                    | 1  | 1    |
|                                      | Trials Completed   |                                    | 36             | 27             | 26             | 19             | 34             | 33                        | 10 | 2    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 7.2            | 7.2            | 6.0            | 9.4            | 12.9           | 11.3                      | 25 | 5    |
|                                      |  | Civil <sup>2</sup>                 | 7.7            | 6.9            | 9.5            | 5.0            | 14.9           | 23.2                      | 92 | 9    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 20.8           | 32.1           | 23.7           | 15.5           | 22.6           | 27.0                      | 13 | 3    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 56<br>2.4      | 61<br>1.6      | 57<br>.1       | 60<br>.0       | 93<br>.0       | 39,148<br>16.2            | 64 | 6    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.4            | 1.2            | 1.4            | 1.3            | 1.2            | 1.2                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 37.4           | 32.8           | 39.6           | 42.9           | 35.1           | 37.7                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 18.2           | 14.6           | 14.4           | 32.4           | 18.7           | 20.0                      |    |      |

### 2023 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                 | 31,241 | 22 | 29,575 | 756 | 10 | 26 | 101 | 162 | 141 | 46 | 322 | 1 | 79 |
| Criminal <sup>1</sup> | 223    | 2  | 98     | 11  | 57 | 12 | 3   | 22  | 5   | 3  | 2   | 4 | 4  |

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

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

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

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

FLORIDA MIDDLE

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 10,614                             | 10,760         | 10,908         | 10,444         | 9,894          | 10,142         |                           |    |      |
|                                      | Terminations   | 10,874                             | 10,919         | 10,563         | 9,941          | 10,646         | 10,545         |                           |    |      |
|                                      | Pending  | 8,068                              | 7,992          | 8,394          | 8,943          | 8,269          | 7,981          |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -4.4                               | -5.7           | -7.0           | -2.9           | 2.5            |                | 45                        | 4  |      |
| Number of Judgeships                 |  | 15                                 | 15             | 15             | 15             | 15             | 15             |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 31.0                               | 39.5           | 18.1           | 10.6           | 0.0            | 0.0            |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 708            | 717            | 727            | 696            | 660            | 676                       | 13 | 3    |
|                                      |  | Civil                              | 561            | 576            | 589            | 607            | 564            | 575                       | 11 | 3    |
|                                      |  | Criminal Felony                    | 110            | 108            | 110            | 65             | 66             | 74                        | 44 | 6    |
|                                      |  | Supervised Release Hearings        | 37             | 34             | 28             | 25             | 30             | 27                        | 60 | 6    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 538            | 533            | 560            | 596            | 551            | 532                       | 31 | 3    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 612            | 642            | 645            | 593            | 571            | 603                       | 11 | 3    |
|                                      | Terminations   |                                    | 725            | 728            | 704            | 663            | 710            | 703                       | 12 | 4    |
|                                      | Trials Completed   |                                    | 19             | 17             | 18             | 11             | 14             | 16                        | 42 | 9    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 6.7            | 6.9            | 7.1            | 9.4            | 10.8           | 10.4                      | 21 | 4    |
|                                      |  | Civil <sup>2</sup>                 | 6.7            | 6.1            | 5.8            | 6.1            | 6.5            | 6.2                       | 8  | 2    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 22.1           | 22.1           | 25.1           | 25.6           | 28.7           | 34.4                      | 31 | 7    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 278<br>4.4     | 343<br>5.5     | 378<br>5.8     | 421<br>5.9     | 414<br>6.3     | 403<br>6.5                | 28 | 3    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.3            | 1.3            | 1.3            | 1.5            | 1.4            | 1.2                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 45.7           | 43.4           | 40.3           | 56.6           | 40.3           | 44.4                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 37.0           | 34.7           | 30.5           | 47.1           | 31.9           | 31.1                      |    |      |

### 2023 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                 | 8,626 | 669 | 133 | 2,160 | 14  | 71  | 673 | 895 | 690 | 571 | 1,301 | 3  | 1,446 |
| Criminal <sup>1</sup> | 1,108 | -   | 335 | 176   | 208 | 161 | 45  | 99  | 4   | 23  | 5     | 21 | 31    |

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

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

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

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

FLORIDA SOUTHERN

### 12-Month Periods Ending

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |   |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|---------|---|
|  |  |  |                |                |                |                |                | U.S.                            | Circuit |   |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 11,291                                   | 13,289         | 12,662         | 11,108         | 10,907         | 21,750         |                                 |         |   |
|  | Terminations   | 11,917                                   | 12,924         | 12,949         | 10,925         | 11,440         | 22,345         |                                 |         |   |
|  | Pending  | 6,240                                    | 6,685          | 6,387          | 6,549          | 6,183          | 5,796          |                                 |         |   |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | 92.6                                     | 63.7           | 71.8           | 95.8           | 99.4           |                | 2                               | 1       |   |
| Number of Judgeships                       |  | 18                                       | 18             | 18             | 18             | 18             | 18             |                                 |         |   |
| Vacant Judgeship Months <sup>2</sup>       |  | 52.9                                     | 60.0           | 24.1           | 20.4           | 22.9           | 32.5           |                                 |         |   |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 627            | 738            | 703            | 617            | 606            | 1,208                           | 2       | 2 |
|  |  | Civil                                    | 473            | 586            | 558            | 552            | 492            | 1,087                           | 2       | 2 |
|  |  | Criminal<br>Felony                       | 126            | 124            | 113            | 46             | 87             | 90                              | 33      | 4 |
|  |  | Supervised<br>Release<br>Hearings        | 28             | 29             | 32             | 19             | 27             | 32                              | 49      | 4 |
|  | Pending Cases <sup>2</sup>   |  | 347            | 371            | 355            | 364            | 344            | 322                             | 77      | 8 |
|  | Weighted Filings <sup>2</sup>  |  | 633            | 778            | 707            | 594            | 610            | 1,035                           | 3       | 2 |
|  | Terminations   |  | 662            | 718            | 719            | 607            | 636            | 1,241                           | 2       | 2 |
|  | Trials Completed   |  | 24             | 23             | 23             | 13             | 26             | 30                              | 13      | 3 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 5.4            | 5.2            | 5.2            | 9.2            | 8.4            | 9.0                             | 10      | 1 |
|  |  | Civil <sup>2</sup>                       | 4.3            | 3.5            | 3.9            | 3.0            | 3.5            | 0.0                             | 1       | 1 |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | 14.8           | 17.7           | 16.2           | 16.7           | 25.3           | 22.6                            | 3       | 1 |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 90<br>2.0      | 101<br>2.0     | 108<br>2.3     | 117<br>2.5     | 128<br>3.1     | 125<br>3.2                      | 2       | 1 |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.4            | 1.4            | 1.3            | 1.5            | 1.4            | 1.4                             |         |   |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 44.2           | 44.0           | 43.0           | 0              | 37.2           | 44.0                            |         |   |
|  |  | Percent Not<br>Selected or<br>Challenged | 17.5           | 20.0           | 14.4           | 0              | 13.3           | 17.3                            |         |   |

### 2023 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                 | 19,561 | 156 | 11,443 | 830 | 10  | 150 | 832 | 1,373 | 942 | 769 | 1,848 | 13 | 1,195 |
| Criminal <sup>1</sup> | 1,610  | 8   | 370    | 315 | 186 | 357 | 85  | 87    | 1   | 44  | 18    | 58 | 81    |

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

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

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

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

GEORGIA NORTHERN

|                                      |  | 12-Month Periods Ending            |                |                |                |                |                | Numerical Standing Within |    |      |
|--------------------------------------|--|------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|----|------|
|                                      |  | Mar 31<br>2018                     | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 |                           |    | U.S. |
| <b>Overall Caseload Statistics</b>   | Filings <sup>1</sup>   | 7,511                              | 7,800          | 7,743          | 6,973          | 7,046          | 6,903          |                           |    |      |
|                                      | Terminations   | 6,860                              | 7,165          | 6,425          | 5,918          | 7,059          | 9,323          |                           |    |      |
|                                      | Pending  | 6,170                              | 6,771          | 8,060          | 9,091          | 9,059          | 6,595          |                           |    |      |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year | -8.1                               | -11.5          | -10.8          | -1.0           | -2.0           |                | 66                        | 6  |      |
| Number of Judgeships                 |  | 11                                 | 11             | 11             | 11             | 11             | 11             |                           |    |      |
| Vacant Judgeship Months <sup>2</sup> |  | 12.0                               | 36.9           | 7.7            | 0.0            | 22.4           | 12.0           |                           |    |      |
| <b>Actions per Judgeship</b>         | <b>Filings</b>   | Total                              | 683            | 709            | 704            | 634            | 641            | 628                       | 15 | 4    |
|                                      |  | Civil                              | 605            | 622            | 614            | 554            | 564            | 558                       | 12 | 4    |
|                                      |  | Criminal Felony                    | 60             | 71             | 66             | 65             | 60             | 49                        | 65 | 9    |
|                                      |  | Supervised Release Hearings        | 17             | 16             | 24             | 15             | 17             | 21                        | 68 | 7    |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 561            | 616            | 733            | 826            | 824            | 600                       | 24 | 2    |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 591            | 640            | 630            | 565            | 559            | 548                       | 19 | 4    |
|                                      | Terminations   |                                    | 624            | 651            | 584            | 538            | 642            | 848                       | 6  | 3    |
|                                      | Trials Completed   |                                    | 20             | 17             | 14             | 11             | 19             | 22                        | 24 | 5    |
| <b>Median Time (Months)</b>          | From Filing to Disposition                                     | Criminal Felony                    | 10.6           | 9.2            | 10.6           | 9.9            | 11.9           | 15.6                      | 54 | 9    |
|                                      |  | Civil <sup>2</sup>                 | 6.4            | 6.9            | 5.4            | 6.5            | 5.4            | 10.8                      | 56 | 6    |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 29.6           | 27.0           | 31.3           | -              | 37.5           | 33.9                      | 30 | 6    |
| <b>Other</b>                         | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 324<br>6.5     | 100<br>1.8     | 107<br>1.6     | 751<br>9.9     | 1,993<br>26.4  | 1,129<br>21.2             | 78 | 9    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.5            | 1.4            | 1.4            | 1.4            | 1.3            | 1.3                       |    |      |
|                                      | Jurors   | Avg. Present for Jury Selection    | 33.6           | 38.6           | 37.2           | 0              | 40.7           | 50.4                      |    |      |
|                                      |  | Percent Not Selected or Challenged | 25.0           | 36.9           | 38.8           | 0              | 31.0           | 40.0                      |    |      |

### 2023 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                 | 6,133 | 252 | 1,106 | 868 | 38  | 281 | 303 | 449 | 683 | 172 | 968 | 7  | 1,006 |
| Criminal <sup>1</sup> | 538   | 1   | 158   | 78  | 103 | 91  | 14  | 24  | 1   | 9   | 7   | 16 | 36    |

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

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

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

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

**GEORGIA MIDDLE**

**12-Month Periods Ending**

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |         |   |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|---------|---|
|  |  |  |                |                |                |                |                | U.S.                            | Circuit |   |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 1,885                                    | 1,807          | 1,931          | 1,844          | 1,740          | 1,667          |                                 |         |   |
|  | Terminations   | 1,994                                    | 1,925          | 1,876          | 1,635          | 1,903          | 1,739          |                                 |         |   |
|  | Pending  | 1,696                                    | 1,607          | 1,683          | 1,900          | 1,741          | 1,669          |                                 |         |   |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -11.6                                    | -7.7           | -13.7          | -9.6           | -4.2           |                | 72                              | 7       |   |
| Number of Judgeships                       |  | 4  | 4              | 4              | 4              | 4              | 4              |                                 |         |   |
| Vacant Judgeship Months <sup>2</sup>       |  | 11.1                                     | 0.0            | 0.0            | 0.0            | 0.0            | 0.0            |                                 |         |   |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 471            | 452            | 483            | 461            | 435            | 417                             | 54      | 6 |
|  |  | Civil                                    | 341            | 327            | 348            | 359            | 320            | 293                             | 45      | 6 |
|  |  | Criminal<br>Felony                       | 110            | 114            | 120            | 91             | 103            | 106                             | 26      | 2 |
|  |  | Supervised<br>Release<br>Hearings        | 20             | 11             | 15             | 11             | 13             | 18                              | 75      | 8 |
|  | Pending Cases <sup>2</sup>   |  | 424            | 402            | 421            | 475            | 435            | 417                             | 55      | 6 |
|  | Weighted Filings <sup>2</sup>  |  | 427            | 419            | 456            | 405            | 411            | 395                             | 48      | 6 |
|  | Terminations   |  | 499            | 481            | 469            | 409            | 476            | 435                             | 49      | 6 |
|  | Trials Completed   |  | 13             | 15             | 17             | 8              | 16             | 17                              | 38      | 8 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 11.8           | 10.1           | 10.3           | 13.8           | 14.7           | 15.3                            | 52      | 8 |
|  |  | Civil <sup>2</sup>                       | 10.5           | 8.0            | 7.3            | 8.0            | 8.8            | 9.2                             | 40      | 3 |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | 30.9           | 30.0           | 24.7           | -              | -              | 33.0                            | 25      | 5 |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 39<br>3.3      | 50<br>4.8      | 45<br>4.3      | 63<br>5.5      | 72<br>7.0      | 82<br>8.6                       | 38      | 4 |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.5            | 1.6            | 1.5            | 1.5            | 1.7            | 1.6                             |         |   |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 41.0           | 42.5           | 16.0           | 60.0           | 9.0            | 21.0                            |         |   |
|  |  | Percent Not<br>Selected or<br>Challenged | 37.7           | 33.7           | 49.0           | 73.3           | 35.4           | 52.9                            |         |   |

**2023 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                 | 1,172 | 82 | 17  | 550 | 4   | 12 | 41 | 82 | 111 | 9 | 170 | - | 94 |
| Criminal <sup>1</sup> | 422   | 27 | 138 | 28  | 108 | 48 | 5  | 37 | -   | 3 | 5   | 6 | 17 |

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

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

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

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

**GEORGIA SOUTHERN**

**12-Month Periods Ending**

|  |  | Mar 31<br>2018                           | Mar 31<br>2019 | Mar 31<br>2020 | Mar 31<br>2021 | Mar 31<br>2022 | Mar 31<br>2023 | Numerical<br>Standing<br>Within |    |   |
|--|--|--|----------------|----------------|----------------|----------------|----------------|---------------------------------|----|---|
|  |  | U.S.                                     |                | Circuit        |                |                |                |                                 |    |   |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>   | 1,620                                    | 1,686          | 1,776          | 1,617          | 1,426          | 1,586          |                                 |    |   |
|  | Terminations   | 1,471                                    | 1,501          | 1,625          | 1,512          | 1,575          | 1,807          |                                 |    |   |
|  | Pending  | 1,354                                    | 1,527          | 1,677          | 1,781          | 1,628          | 1,405          |                                 |    |   |
|  | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year | -2.1                                     | -5.9           | -10.7          | -1.9           | 11.2           |                |                                 | 18 | 2 |
| Number of Judgeships                       |  | 3  | 3              | 3              | 3              | 3              | 3              |                                 |    |   |
| Vacant Judgeship Months <sup>2</sup>       |  | 12.0                                     | 12.0           | 0.0            | 0.0            | 0.0            | 0.0            |                                 |    |   |
| <b>Actions<br/>per Judgeship</b>           | <b>Filings</b>   | Total                                    | 540            | 562            | 592            | 539            | 475            | 529                             | 26 | 5 |
|  |  | Civil                                    | 341            | 333            | 371            | 343            | 309            | 332                             | 38 | 5 |
|  |  | Criminal<br>Felony                       | 160            | 180            | 174            | 163            | 125            | 144                             | 16 | 1 |
|  |  | Supervised<br>Release<br>Hearings        | 39             | 48             | 47             | 33             | 42             | 53                              | 26 | 2 |
|  | Pending Cases <sup>2</sup>   |  | 451            | 509            | 559            | 594            | 543            | 468                             | 45 | 5 |
|  | Weighted Filings <sup>2</sup>  |  | 496            | 530            | 550            | 524            | 457            | 488                             | 24 | 5 |
|  | Terminations   |  | 490            | 500            | 542            | 504            | 525            | 602                             | 18 | 5 |
|  | Trials Completed   |  | 22             | 20             | 25             | 11             | 20             | 20                              | 31 | 6 |
| <b>Median<br/>Time (Months)</b>            | From Filing to<br>Disposition  | Criminal<br>Felony                       | 7.8            | 8.1            | 8.1            | 10.2           | 12.5           | 11.6                            | 30 | 6 |
|  |  | Civil <sup>2</sup>                       | 9.2            | 8.5            | 8.8            | 8.9            | 9.5            | 9.5                             | 43 | 4 |
|  | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |  | -              | -              | -              | -              | -              | -                               | -  | - |
| <b>Other</b>                               | Number (and %)<br>of Civil Cases<br>Over 3 Years Old <sup>2</sup>    |  | 61<br>7.3      | 74<br>7.9      | 88<br>8.3      | 89<br>8.5      | 91<br>9.1      | 80<br>10.7                      | 46 | 5 |
|  | Average Number<br>of Felony Defendants<br>Filed per Case             |  | 1.5            | 1.6            | 1.5            | 1.7            | 1.7            | 1.8                             |    |   |
|  | Jurors   | Avg. Present for<br>Jury Selection       | 42.8           | 38.7           | 48.7           | 0              | 62.7           | 51.6                            |    |   |
|  |  | Percent Not<br>Selected or<br>Challenged | 39.1           | 33.6           | 39.0           | 0              | 47.2           | 41.9                            |    |   |

**2023 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                 | 995   | 44 | 12  | 474 | 6   | 11 | 30 | 62 | 112 | 8 | 157 | - | 79 |
| Criminal <sup>1</sup> | 431   | -  | 215 | 6   | 115 | 42 | 5  | 21 | 1   | 9 | 7   | 1 | 9  |

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

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

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