

Judicial Business of the United States Courts

2011 Annual Report of the Director
Honorable Thomas F. Hogan, Director

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Caseload Highlights

U.S. Courts of Appeals

- In the regional courts of appeals, filings fell 1.5 percent to 55,126.
- Criminal appeals dropped 5 percent, and appeals of administrative agency decisions decreased 3 percent.
- Civil appeals held fairly steady.
- Original proceedings grew 5 percent, and bankruptcy appeals rose 1 percent.
- Appeals involving pro se litigants, which accounted for 49 percent of filings, remained stable.

U.S. District Courts

- Combined filings of civil and criminal cases in the U.S. district courts increased 2 percent to 367,692.

Civil Filings

- Civil case filings rose 2 percent to 289,252.
- Federal question cases grew 2 percent.
- Filings with the United States as plaintiff climbed 25 percent.
- Filings with the United States as defendant increased 5 percent.

Criminal Filings

- Filings of criminal cases (including cases transferred from other courts) stayed largely unchanged (up 12 cases to 78,440), but the number of criminal defendants rose 3 percent to set a new record of 102,931.
- Growth occurred in defendants charged with drug crimes, firearms and explosives offenses, sex offenses, property offenses, and general offenses.
- Defendants accused of immigration offenses decreased 3 percent.

U.S. Bankruptcy Courts

- Bankruptcy filings fell 8 percent to 1,467,221.
- Fewer petitions were filed in 87 of the 90 bankruptcy courts.
- Nonbusiness petitions decreased 8 percent, and business petitions declined 14 percent.
- Filings dropped 10 percent under chapter 7, 16 percent under chapter 11, and 4 percent under chapter 13.

Federal Probation and Pretrial Services System

- The number of persons under post-conviction supervision on the last day of the fiscal year was 129,780, an increase of 2 percent over the total one year earlier.
- Persons serving terms of supervised release on leaving correctional institutions rose 2 percent to 105,037 and accounted for 81 percent of all persons under supervision.
- Cases opened in the pretrial services system this year, including pretrial diversion cases, grew 2 percent to 113,875.

Judicial Caseload Indicators
12-Month Periods Ending September 30

Judicial Caseload	2002	2007	2010	2011	% Change Since 2002	% Change Since 2007	% Change Since 2010
U.S. Courts of Appeals ¹							
Cases Filed	57,555	58,410	55,992	55,126	-4.2	-5.6	-1.5
Cases Terminated	56,586	62,846	59,526	57,357	1.4	-8.7	-3.6
Cases Pending	40,149	51,063	45,864 ²	43,633	8.7	-14.6	-4.9
U.S. District Courts							
Civil							
Cases Filed	274,841	257,507	282,895	289,252	5.2	12.3	2.2
Cases Terminated	259,537	239,678	309,759	303,158	16.8	26.5	-2.1
Cases Pending	261,118	265,443	284,601 ²	270,839	3.7	2.0	-4.8
Criminal (Includes Transfers)							
Defendants Filed	88,354	89,306	100,366	102,931	16.5	15.3	2.6
Terminations for Defendants	80,820	88,471	98,666	101,454	25.5	14.7	2.8
Defendants Pending	76,973	101,398	110,491 ²	111,968	45.5	10.4	1.3
U.S. Bankruptcy Courts							
Cases Filed	1,547,669	801,269	1,596,355	1,467,221	-5.2	83.1	-8.1
Cases Terminated	1,445,101	864,588	1,496,732	1,461,896	1.2	69.1	-2.3
Cases Pending	1,618,262	1,275,949	1,659,086 ²	1,664,393	2.9	30.4	0.3
Post-Conviction Supervision							
Persons Under Supervision	108,792	116,221	127,324	129,780	19.3	11.7	1.9
Pretrial Services							
Total Cases Activated	91,314	97,905	111,507	113,875	24.7	16.3	2.1
Pretrial Services Cases							
Activated	89,421	96,259	110,547	112,969	26.3	17.4	2.2
Pretrial Diversion Cases							
Activated	1,893	1,646	960	906	-52.1	-45.0	-5.6
Total Released on Supervision	34,880	32,879	29,902	30,337	-13.0	-7.7	1.5
Pretrial Supervision	32,808	31,358	28,632	29,004	-11.6	-7.5	1.3
Diversion Supervision	2,072	1,521	1,270	1,333	-35.7	-12.4	5.0

¹ Excludes the U.S. Court of Appeals for the Federal Circuit.

² Revised.



Judicial Business

This report presents statistics on the work of the Federal Judiciary for the fiscal year ending September 30, 2011, comparing data for this year to data for earlier years and, when possible, explaining increases or decreases in caseloads. Separate sections of the report address the appellate, district, and bankruptcy courts; the probation and pretrial services system; and other components of the Federal Judiciary. Caseload totals for the major programs of the Federal Judiciary appear in the table of judicial caseload indicators on page 10.

In 2011, the Federal Judiciary experienced larger caseloads in some areas, but smaller caseloads in others. In the district courts, total case filings grew 2 percent to 367,692 as civil cases rose 2 percent to 289,252 and criminal cases held steady, going up 12 cases to 78,440. The number of offenders under post-conviction supervision grew 2 percent to 129,780. Cases opened in the pretrial services system also went up 2 percent, reaching 113,875. In the courts of appeals, however, filings decreased 1.5 percent to 55,126. After climbing 14 percent in 2010, filings in the bankruptcy courts declined 8 percent this year to just below 1.5 million petitions.

U.S. Courts of Appeals

Filings in the regional courts of appeals fell 1.5 percent to 55,126. Original proceedings and bankruptcy appeals rose, but criminal, civil, and administrative agency appeals decreased.

The number of appeals terminated declined 4 percent to 57,357. Pending appeals dropped 5 percent to 43,633. The median time from filing of a notice of appeal or docket date to final disposition fell from 11.5 months to 11 months, according to a new method of making this calculation that includes all types of appeals; before 2011, the calculation included only appeals of cases decided by the U.S. district courts.

Seventy-eight percent of filings were appeals of decisions by the district courts, 14 percent were appeals of decisions by administrative agencies, 7 percent were original proceedings, and 1 percent were appeals of bankruptcy case decisions. These percentages remained unchanged from 2010.

Appeals arising from district courts fell 2 percent to 42,931. Criminal appeals declined 5 percent to 12,198, primarily because appeals related to

Table 1
U.S. Courts of Appeals
Appeals Filed, Terminated, and Pending
Fiscal Years 2007- 2011

Year	Authorized Judgeships	Filed		Terminated		Pending
		Number	Cases per Panel	Number	Cases per Panel	
2007	167	58,410	1,049	62,846	1,129	51,063
2008	166 ¹	61,104	1,104	59,096	1,068	53,332
2009	167	57,740	1,037	60,508	1,087	49,885
2010	167	55,992	1,006	59,526	1,069	45,864 ²
2011	167	55,126	990	57,357	1,030	43,633
Percent Change 2010 - 2011	—	-1.5	—	-3.6	—	-4.9

Note: This table excludes data for the U.S. Court of Appeals for the Federal Circuit.

¹ In 2008, the total number of authorized judgeships temporarily was reduced by one by the Court Security Improvement Act of 2007.

² Revised.

non-marijuana drugs decreased as fewer prisoners sentenced for crack cocaine offenses sought reductions of their sentences. Appeals involving property crimes, firearms and explosives, sex offenses, immigration, and general offenses also declined. Appeals involving violent crimes, justice system offenses (i.e., crimes related to judicial proceedings, such as obstruction of justice and failure to appear), and regulatory offenses rose. Civil appeals remained relatively stable, falling by 207 to 30,733. Appeals in civil cases in which the United States was a party and in private cases declined, but appeals involving diversity of citizenship increased. Prisoner petitions, which equaled 51 percent of all civil appeals, dropped 1 percent to 15,678.

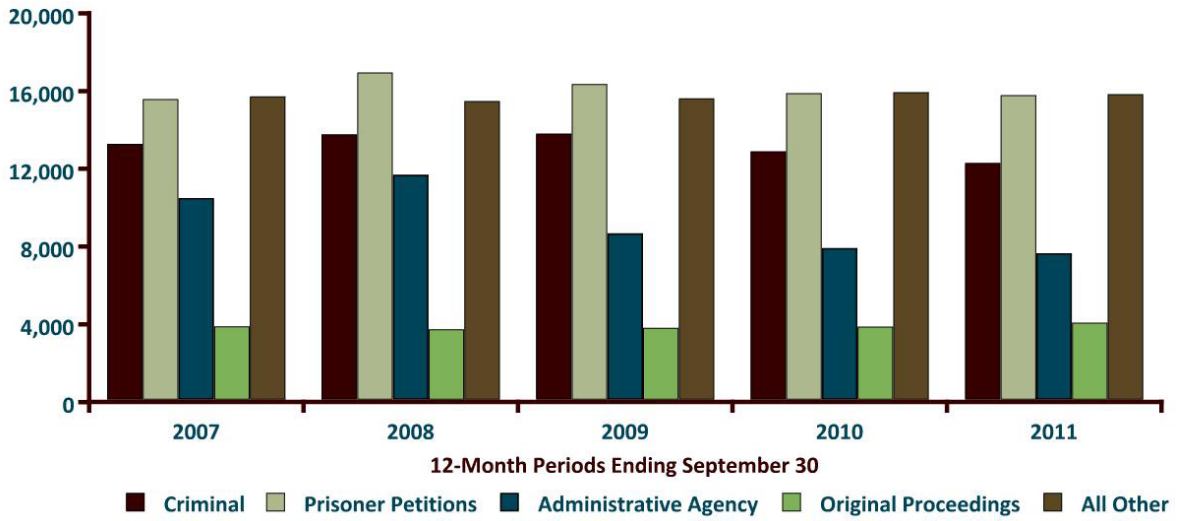
Administrative agency appeals decreased 3 percent to 7,550. Appeals challenging decisions by the Board of Immigration Appeals fell 6 percent to 6,333; of these, 47 percent were filed in the Ninth Circuit and 22 percent in the Second Circuit. Other administrative agency appeals grew 14 percent to 1,217, with more than half of this growth arising in the District of Columbia, which had an increase of 24 percent as a result of appeals of decisions by the Environmental Protection Agency and the National Labor Relations Board.

Original proceedings commenced in the courts of appeals rose 5 percent to 3,962, and bankruptcy appeals increased 1 percent to 683.

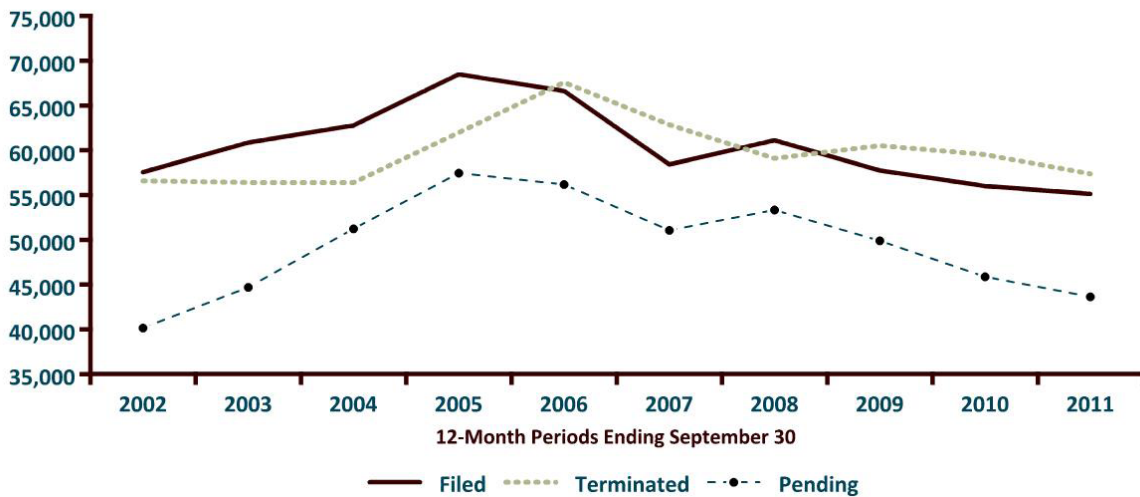
Appeals involving pro se litigants held steady, declining by 66 to 27,143. Reductions occurred in all types of pro se appeals except original proceedings and bankruptcy appeals. Seventy-eight percent involved decisions of the district courts, 14 percent were original proceedings, 8 percent were administrative agency appeals, and 1 percent were bankruptcy appeals. Pro se litigants accounted for 49 percent of appeals filed during 2011, and more than half of all pro se appeals (14,057) were filed by prisoners. Ninety percent of all prisoner petitions and 93 percent of all original proceedings were filed by pro se litigants.

Since 2007, appeals court filings have declined 6 percent (down 3,284 appeals). The largest reduction during that period has been a 27 percent decrease in administrative agency appeals (down 2,832 appeals), which stems from a 31 percent drop in filings involving the Board of Immigration Appeals (down 2,790 appeals). Criminal appeals have fallen 7 percent (down 969 appeals) in the last five years as cases filed seeking sentence reductions in response to *Blakely v. Washington*, 542 U.S. 296 (2004), *United*

Appeals Filed, by Type



Appeals Filed, Terminated, and Pending



States v. Booker, 543 U.S. 220 (2005), and the Fair Sentencing Acts of 2007 and 2010 have diminished.

Tables 1 and 2 contain summary data on the activity of the regional courts of appeals. Detailed data for the appellate courts appear in the B series of the appendix tables.

Bankruptcy Appellate Panels

Bankruptcy appellate panels (BAPs) are used in five judicial circuits. In 2011, filings rose in three of those circuits, and overall BAP filings increased 28 percent (up 240 cases). BAP filings generally lag bankruptcy filings by about two years, so the increase in BAP filings in 2011 reflected the surge in petitions filed in 2009 in the bankruptcy courts.

BAP filings grew 45 percent (up 217 cases) in the Ninth Circuit, 37 percent (up 32 cases) in the Tenth Circuit, and 22 percent (up 18 cases) in the First Circuit. Filings fell 16 percent (down 16 cases) in the Eighth Circuit and 12 percent (down 11 cases) in the Sixth Circuit.

Since 2007, BAP filings have risen 22 percent (up 198 cases). In the Ninth Circuit, filings have climbed 43 percent (up 210 cases). In the First Circuit, filings have grown 20 percent (up 17 cases). In the Eighth Circuit, filings have increased 15 percent (up 11 cases). Filings have fallen 20 percent in the Tenth Circuit (down 30 cases) and 11 percent in the Sixth Circuit (down 10 cases).

Data for the BAPs appear in Appendix Tables B-10 and B-11.

U.S. Court of Appeals for the Federal Circuit

The jurisdiction of the Federal Circuit is defined by subject matter rather than geographical boundaries. The court is responsible for appeals involving customs and patents, rulings by the U.S. Court of Federal Claims and the U.S. Court of Appeals for Veterans Claims, and decisions by several federal administrative boards.

Filings in the U.S. Court of Appeals for the Federal Circuit increased 12 percent (up 141 appeals to 1,349). Total filings per panel rose from 302 to 337. Growth was spread across many types of appeals, with the greatest occurring in appeals of decisions from the U.S. Court of Appeals for Veterans Claims, which rose by 64 appeals to 214 (up 43 percent). Appeals of decisions by the U.S. Patent and Trademark Office climbed by 53 appeals to 140 (up 61 percent) because of appeals involving the Board of Patent Ap-

Table 2
U.S. Courts of Appeals
Sources of Appeals
Fiscal Years 2010 and 2011

Source	2010	2011	Percent Change
Total	55,992	55,126	-1.5
U.S. District Courts			
Criminal	12,797	12,198	-4.7
Civil—Total	30,940	30,733	-0.7
Prisoner Petitions	15,789	15,678	-0.7
U.S. Civil	2,835	2,771	-2.3
Private Civil	12,316	12,284	-0.3
Other Appeals			
Bankruptcy	678	683	0.7
Administrative Agency	7,813	7,550	-3.4
Original Proceedings	3,764	3,962	5.3

Note: This table excludes data for the U.S. Court of Appeals for the Federal Circuit.

peals and Interferences and appeals involving the Trademark Trial and Appeal Board. Appeals from the district courts rose by 34 to 462 (up 8 percent), and appeals of decisions by the Merit Systems Protection Board increased by 34 to 264 (up 15 percent). The largest decrease occurred in appeals of decisions by the U.S. Court of Federal Claims, which fell by 25 to 153 (down 14 percent).

Terminations of appeals climbed 4 percent to 1,247 (up 52 appeals). Because filings exceeded terminations, the number of appeals pending at the end of the fiscal year grew 11 percent to 1,012 (up 102 appeals).

Filings in the Federal Circuit were 13 percent lower in 2011 than in 2007 (down 196 appeals). Over the past five years, terminations of appeals have declined 27 percent (down 471 appeals), and the number of appeals pending at the end of the fiscal year has decreased 18 percent (down 221 appeals).

Appendix Table B-8 provides summary data on the activity of the U.S. Court of Appeals for the Federal Circuit.

U.S. District Courts

This year, case filings in the district courts rose 2 percent to 367,692. Civil case filings grew 2 percent to 289,252. Criminal case filings remained stable, going up 12 cases to 78,440, but the number of criminal defendants climbed 3 percent to a new record of 102,931. Total terminations for civil cases and criminal defendants remained stable, falling less than 1 percent to 404,612 (not including 105,181 defendants in petty offense cases disposed of by magistrate judges). As terminations exceeded filings, the combination of pending civil cases and pending criminal defendants decreased 3 percent to 382,807.

Civil Filings

Civil filings in the district courts rose 2 percent for the second consecutive year, up 6,357 cases to 289,252, causing civil filings per authorized judgeship to grow from 417 to 427. The increase was spurred by a 2 percent rise in federal question cases (i.e., actions under the Constitution, laws, or treaties of the United States in which neither the United States itself nor any of its agencies and offices is a party in the cases), which went up by 2,358 cases to 141,013. Cases in which the United States was a party climbed 9 percent to 46,869.

The growth in federal question filings stemmed primarily from increases of 5 percent in civil rights

cases (up 1,699 cases), 15 percent in consumer credit filings (up 1,183 cases), and 11 percent in intellectual property rights cases (up 1,011 cases). Civil rights filings related to the Americans with Disabilities Act rose 17 percent (up 602 cases), and those associated with civil rights employment increased 3 percent (up 414 cases). Intellectual property rights filings involving patents jumped 24 percent (up 757 cases), and those related to copyright rose 14 percent (up 284 cases).

Filings with the United States as plaintiff increased 25 percent as cases concerning defaulted student loans surged 58 percent (up 1,588 cases). Filings with the United States as defendant grew 5 percent, mostly because Social Security filings climbed 12 percent when supplemental security income filings rose by 1,088 cases and disability filings rose by 642 cases.

Civil case terminations declined 2 percent to 303,158. The Eastern District of Pennsylvania terminated 59,375 cases, most of them multidistrict litigation (MDL) personal injury/product liability cases involving asbestos. The Eastern District of Louisiana terminated 6,011 cases, most of them MDL cases related to the arthritis pain drug Vioxx, Hurricane Katrina, or oil refineries.

The median time from filing to disposition for civil cases was 7.3 months, down from 7.6 months in 2010.

Civil Cases Filed, by Nature of Suit

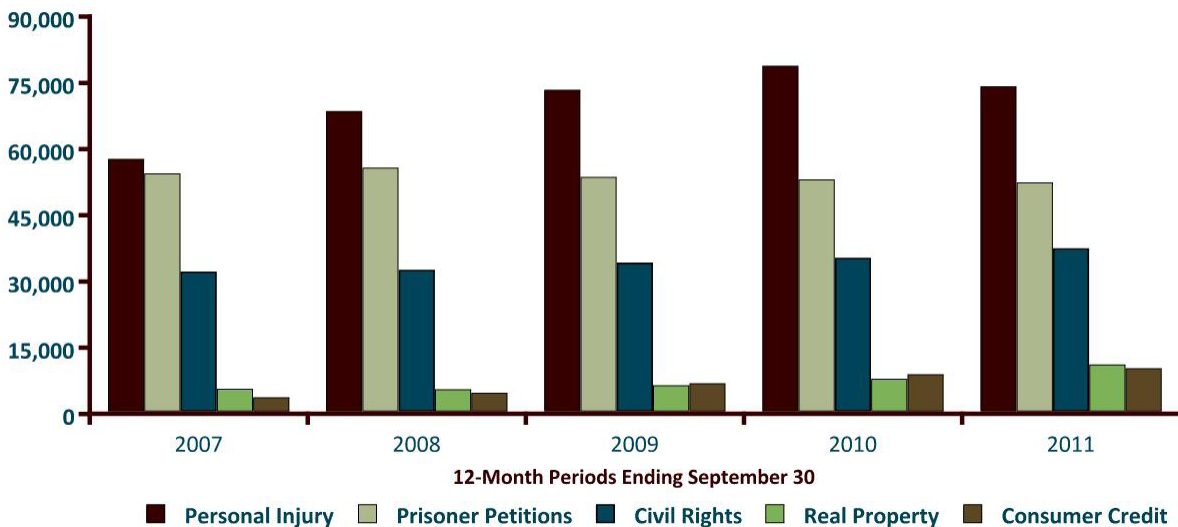


Table 3
U.S. District Courts
Civil Cases Filed, Terminated, and Pending
Fiscal Years 2007 - 2011

Year	Authorized Judgeships	Filed						Terminated	Pending
		Total	Cases per Judgeship	Contract Actions	Prisoner Petitions	Personal Injury Cases	All Other Cases		
2007	678	257,507	380	33,939	53,945	57,244	112,379	239,678	265,443
2008	678	267,257	394	34,172	55,271	68,121	109,693	234,571	294,122
2009	678	276,397	408	35,634	53,187	72,897	114,679	263,703	311,353
2010	678	282,895	417	31,109	52,583	78,350	120,853	309,759	284,489 ¹
2011	677	289,252	427	32,306	53,611	73,749	129,586	303,158	270,839
Percent Change 2010 - 2011	—	2.2	2.2	3.8	2.0	-5.9	7.2	-2.1	-4.8

¹ Revised.

Table 4
U.S. District Courts
Civil Cases Filed, by Jurisdiction
Fiscal Years 2007 - 2011

Year	Total	U.S. Plaintiff	U.S. Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction ¹
2007	257,507	9,564	35,900	139,424	72,619	—
2008	267,257	9,649	34,515	134,582	88,457	54
2009	276,397	8,834	34,310	136,041	97,209	3
2010	282,895	8,672	34,365	138,655	101,202	1
2011	289,252	10,797	36,072	141,013	101,366	4
Percent Change 2010 - 2011	2.2	24.5	5.0	1.7	0.2	—

Total pending civil cases decreased 5 percent to 270,839 in response to reductions in pending caseloads in the Eastern District of Pennsylvania (down 12,584 cases), the Southern District of New York (down 9,094 cases), and the Eastern District of Louisiana (down 2,255 cases). The Eastern District of Pennsylvania and the Eastern District of Louisiana significantly reduced their numbers of pending MDL cases, and the Southern District of New York had fewer pending cases stemming from the terrorist-related aircraft crashes on September 11, 2001.

Since 2007, civil filings in the district courts have increased 12 percent (up 31,745 cases). The growth arose mainly from cases involving asbestos, consumer credit, civil rights, and Social Security. During the same period, district courts have experienced declines in civil filings involving contracts, intellectual property rights, labor laws, and prisoner petitions.

Tables 3 and 4 summarize key data on civil filings in the U.S. district courts. The C series of appendix tables provides detailed information on civil cases.

Criminal Filings

Filings of criminal cases (including transfers) remained stable at 78,440 (up 12 cases), but the number of criminal defendants increased 3 percent to an all-time high of 102,931, surpassing the previous record set in 2010. Case terminations rose 2 percent to 79,839, and terminations for defendant grew 3 percent to 101,454. Excluding transfers, 101,149 terminations for defendants occurred in 2011, with 91 percent (91,938) of the defendants convicted, including the 89 percent (89,635) who pled guilty. The median time from filing to disposition for criminal defendants increased from 6.3 months in 2010 to 6.4 months in 2011. Cases pending (including transfers) declined 2 percent to 79,680, but defendants pending rose 1 percent to 111,968 as filings outpaced terminations for defendants.

Increases occurred in filings (excluding transfers) for defendants charged with sex offenses, drug offenses, firearms and explosives offenses, property offenses, and general offenses. Fewer filings were reported for defendants charged with justice system offenses (i.e., crimes related to judicial proceedings, such as obstruction of justice or failure to appear), immigration offenses, regulatory offenses, traffic offenses, and violent offenses.

Drug offenses continued to be the crimes most commonly prosecuted in the district courts, account-

Some Criminal Case Tables To Be Eliminated

Because single-case profiles often do not capture the characteristics and complexity of multi-defendant cases, the following criminal case tables will no longer be created and published beginning with the quarter ending December 31, 2011:

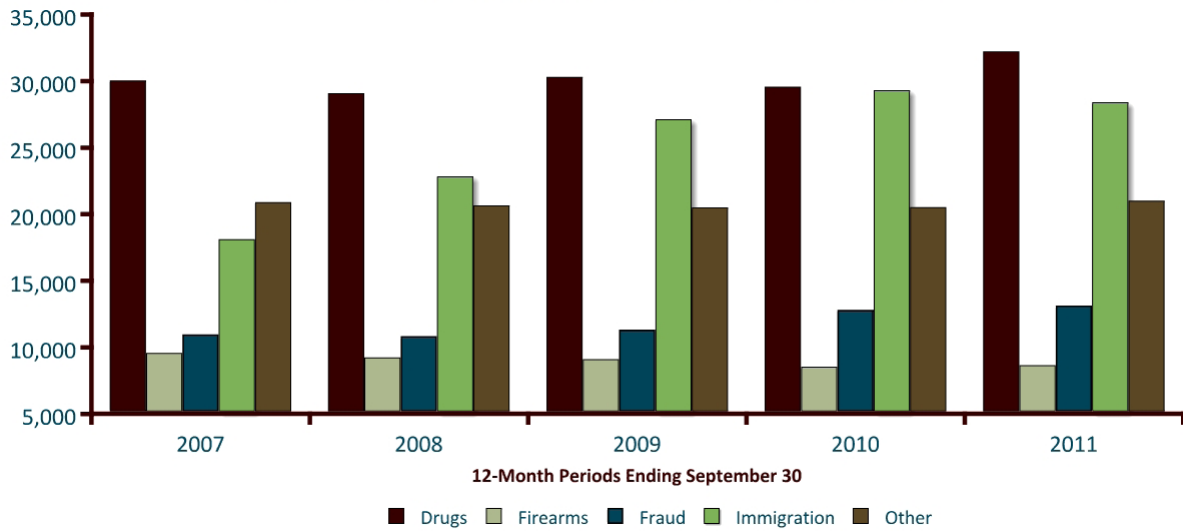
- Table D-1: Criminal Cases Commenced, Terminated, and Pending
- Table D-2: Criminal Cases Commenced, by Offense
- Table D-3: Criminal Cases Commenced, by Offense and District
- Table D-13: Criminal Cases Commenced, by Type of Proceedings

Table D: Cases Commenced, Terminated, and Pending, as well as all defendant tables, will continue to be produced.

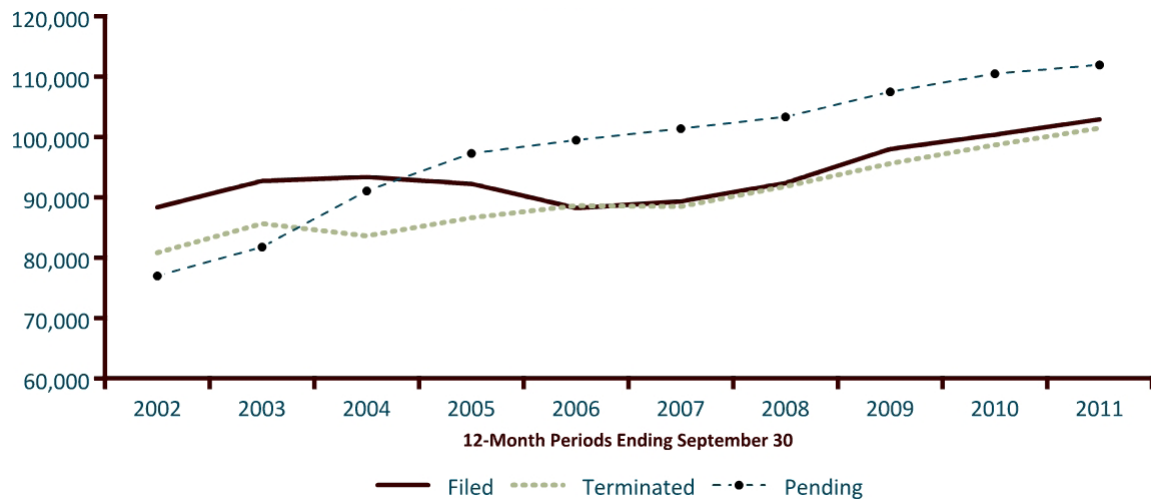
ing for 31 percent of all defendant filings. Defendants charged with crimes involving marijuana rose 15 percent to 8,443 as defendants accused of offenses related to the sale, distribution, or dispensing of marijuana jumped 24 percent to 5,888. Defendants prosecuted for these offenses doubled to 2,260 in the District of Arizona. Filings involving non-marijuana drug offenses increased 7 percent to 23,527 as defendants charged with the sale, distribution, or dispensing of drugs other than marijuana grew 6 percent to 20,767 and those accused of importing or exporting drugs other than marijuana jumped 41 percent to 1,832.

Defendant filings associated with immigration offenses, which constituted 28 percent of total defendant filings, declined for the first time since 2006, dropping 3 percent to 28,239. Immigration defen-

Criminal Defendants Filed, by Nature of Offense



Criminal Defendants Filed, Terminated, and Pending (Including Transfers)



dant filings in the five southwestern border districts constituted 74 percent of total immigration filings throughout the country, up from 73 percent in 2010. These filings climbed 34 percent in the District of Arizona and 5 percent in the Southern District of California, but fell 21 percent in the Southern District of Texas, 15 percent in the District of New Mexico, and 3 percent in the Western District of Texas.

The number of defendants charged with fraud offenses rose 3 percent to 12,973 and equaled 13 percent of total defendant filings. The most notable increase was in defendants charged with attempt and conspiracy to defraud, which grew 34 percent to 2,239. Forty-two percent of those defendant filings occurred in three districts: the District of Puerto Rico, the Southern District of Florida, and the Southern District of New York.

Filings of defendants charged with firearms and explosives offenses, which amounted to 8 percent of total defendant filings, held steady, increasing 1 percent to 8,496. Filings of defendants charged with sex offenses climbed 23 percent to 3,517 as defendants accused of violating the Sex Offender Registration and Notification Act of 2006 climbed 87 percent to

626. Three percent of all defendant filings involved sex offenses. General offenses, which also constituted 3 percent of total defendant filings, rose 9 percent to 2,612.

Over the last five years, filings of both criminal cases and defendants (including transfers) have risen 15 percent. During that period, filings (excluding transfers) for defendants charged with immigration offenses have surged 57 percent and have increased from 20 percent of total defendant filings to 28 percent. Immigration offense defendants have been concentrated in the five southwestern border districts, in which the combined share of immigration defendant filings has grown from 71 percent in 2007 to 74 percent in 2011.

Table 5 and the D series of the appendix tables contain detailed data on the criminal caseload by district.

Trials Completed

The number of civil and criminal trials completed in the district courts by active and senior Article III judges remained stable, rising by 5 to 13,810. Increases occurred in nonjury trials in both civil and

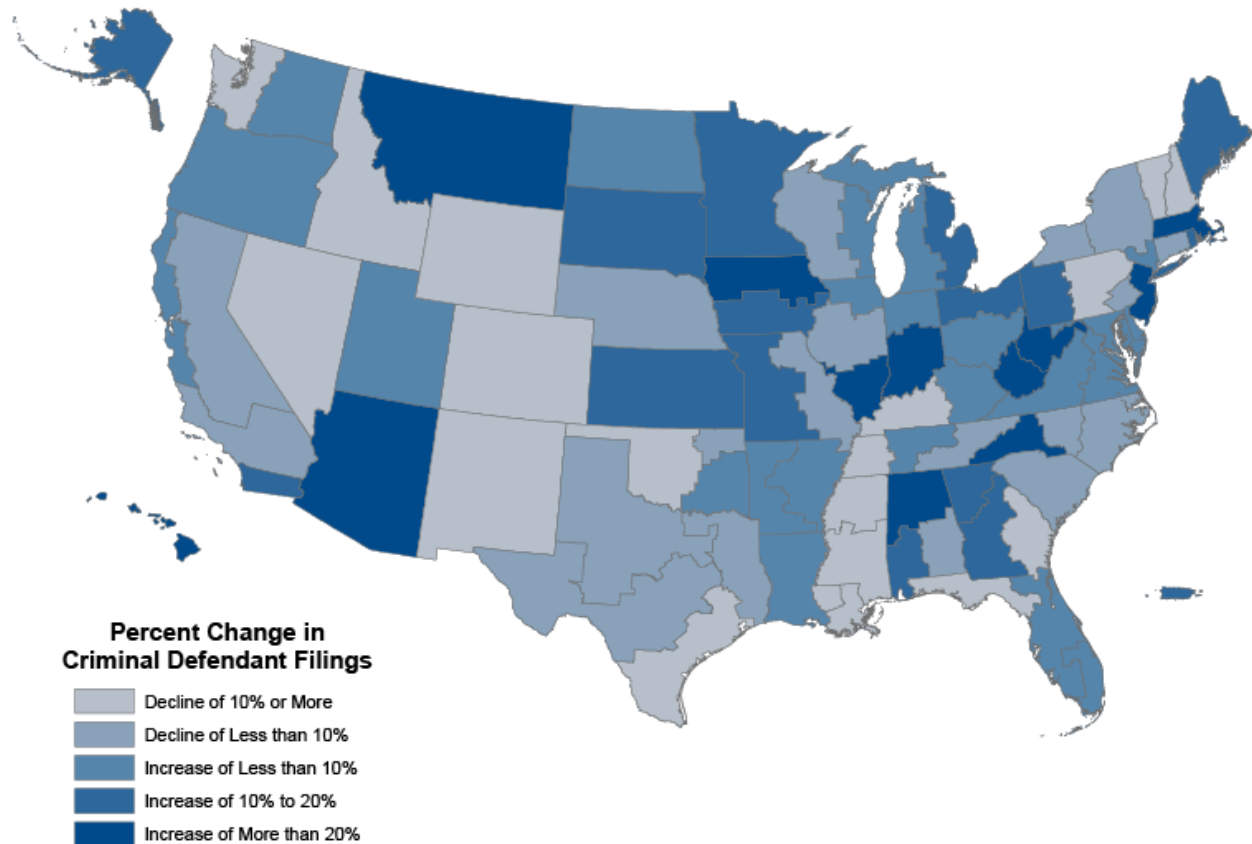
Table 5
U.S. District Courts
Criminal Defendants Filed, Terminated, and Pending
(Including Transfers)
Fiscal Years 2007 - 2011

Year	Authorized Judgeships	Filed			Terminated	Pending ²
		Total	Defendants per Judgeship	Drugs ¹		
2007	678	89,306	132	29,885	88,471	101,398
2008	678	92,355	136	28,932	91,817	103,339
2009	678	97,982	145	30,144	95,598	107,487
2010	678	100,366	148	29,410	98,666	110,491
2011	677	102,931	152	32,062	101,454	111,968
Percent Change 2010 - 2011	—	2.6	—	9.0	2.8	1.3

¹ Defendants charged with drug crimes. Data exclude transfers.

² Pending totals exclude defendants who were fugitives for more than one year. Previous pending totals are revised each year.

Percent Change in Criminal Defendant Filings, by District Twelve-Month Period Ending September 30, 2011



criminal cases. For statistical reporting purposes, district court trials include proceedings resulting in jury verdicts and other final judgments by the courts, as well as other contested hearings at which evidence is presented.

Overall civil trials held steady, decreasing by 3 trials to 5,357 as 47 of the 94 districts reported fewer civil trials. Civil nonjury trials increased 2 percent to 3,274, with 45 districts reporting higher numbers of these trials. Civil jury trials dropped 3 percent to 2,083 as 42 districts reported reductions in such trials.

Overall criminal trials grew by 8 to 8,453 as 44 districts reported more criminal trials. Criminal nonjury trials increased 4 percent (up 209 trials), with 47 districts reporting more of these trials. Criminal jury trials dropped 7 percent (down 201

trials), with 52 districts reporting fewer trials. Article III judges accepted guilty pleas from 80,767 felony defendants, up from 78,401 in 2010.

In addition to trials conducted by active and senior Article III judges, 6,359 trials were conducted by magistrate judges, a reduction of 4 percent (down 243 trials). These comprised 1,885 petty offense trials, 456 civil consent trials, 138 misdemeanor trials, and 3,880 evidentiary hearings.

Judges conduct many other proceedings in courtrooms in addition to trials, including hearings on motions for summary judgment and other motions, calendar calls, preliminary proceedings in criminal cases, hearings on sentencing issues, *Daubert* hearings on expert witnesses, and evidentiary hearings in supervised release and probation revocation proceedings. They are also heavily involved

in case management efforts, alternative dispute resolution activities, and settlements. This year, 44 districts operated mediation and arbitration programs that involved more than 20,600 civil cases.

Since 2007, the total number of trials has grown 3 percent. Although civil trials have decreased 4 percent in the past five years, criminal trials have increased 8 percent. Most of the criminal trials have occurred in cases concerning immigration, drugs, and weapons and firearms. Because criminal trials involving immigration usually are terminated quickly, growth in these trials has caused trials lasting four days or longer to decline 17 percent since 2007. During the past five years, the number of guilty pleas accepted by judges has risen 18 percent (up 12,059 pleas) as more felony defendants have accepted plea agreements to avoid going to trial.

Appendix Tables T-1, T-2, T-3, T-4, and T-5 provide additional data on civil and criminal trials conducted by Article III judges. Appendix Tables M-1 through M-5 provide data on matters handled by magistrate judges.

Weighted Filings per Authorized Judgeship

Weighted filings statistics account for the different amounts of time that district judges take to resolve various types of civil and criminal actions. The Federal Judiciary has employed techniques for assigning weights to cases since 1946. The average civil cases or criminal defendants each receive a weight of approximately 1.0. For more time-consuming cases, higher weights are assessed (e.g., a death-penalty habeas corpus case is assigned a weight of 12.89), while cases demanding relatively little time from district judges receive lower weights (e.g., a defaulted student loan case is assigned a weight of 0.10).

This year, weighted filings (i.e., the sum of all weights assigned to civil cases and criminal defendants) per authorized judgeship increased 4 percent to 509 (up 19 filings). Weighted civil filings per judgeship rose 4 percent to 386. Criminal weighted filings per judgeship climbed 4 percent to 118.

Sixty-three of the 91 districts whose filings receive weights had increases in total weighted filings (weights are not assigned to civil cases and criminal defendants in the districts of the Virgin Islands, Guam, and the Northern Mariana Islands). Nineteen districts reported 600 or more weighted filings per authorized judgeship; 12 of these districts also had judicial vacancies. For the district courts, a vacancy of any duration in a district having weighted filings per authorized judgeship in excess of 600 is defined as a judicial emergency.

Weighted civil filings increased in 56 districts, decreased in 34 districts, and stayed the same in 1 district. The Eastern District of Texas, the District of Delaware, the Western District of Wisconsin, the Southern District of Illinois, and the Northern District of Alabama each reported over 100 additional weighted civil filings this year. The growth in the Eastern District of Texas mostly stemmed from cases involving intellectual property, real property and habeas corpus. The increase in the District of Delaware chiefly arose from patent cases. The rise in the Western District of Wisconsin was attributed to cases related to personal injury, prison conditions, and Social Security. In the Southern District of Illinois, the increase primarily resulted from cases involving personal injury/product liability (most of them alleging injuries from a contraceptive drug), real property, and Social Security. In the Northern District of Alabama, cases related to personal injury/product liability were the chief reason for growth in weighted civil filings.

Fifty-four districts reported higher criminal weighted filings, 35 districts had declines, and 2 districts had no change.

Weighted supervised release hearings per judgeship, which include probation revocation hearings, fell 3 percent to 5.26. Fifty-three district courts reported decreases in weighted supervised release hearings.

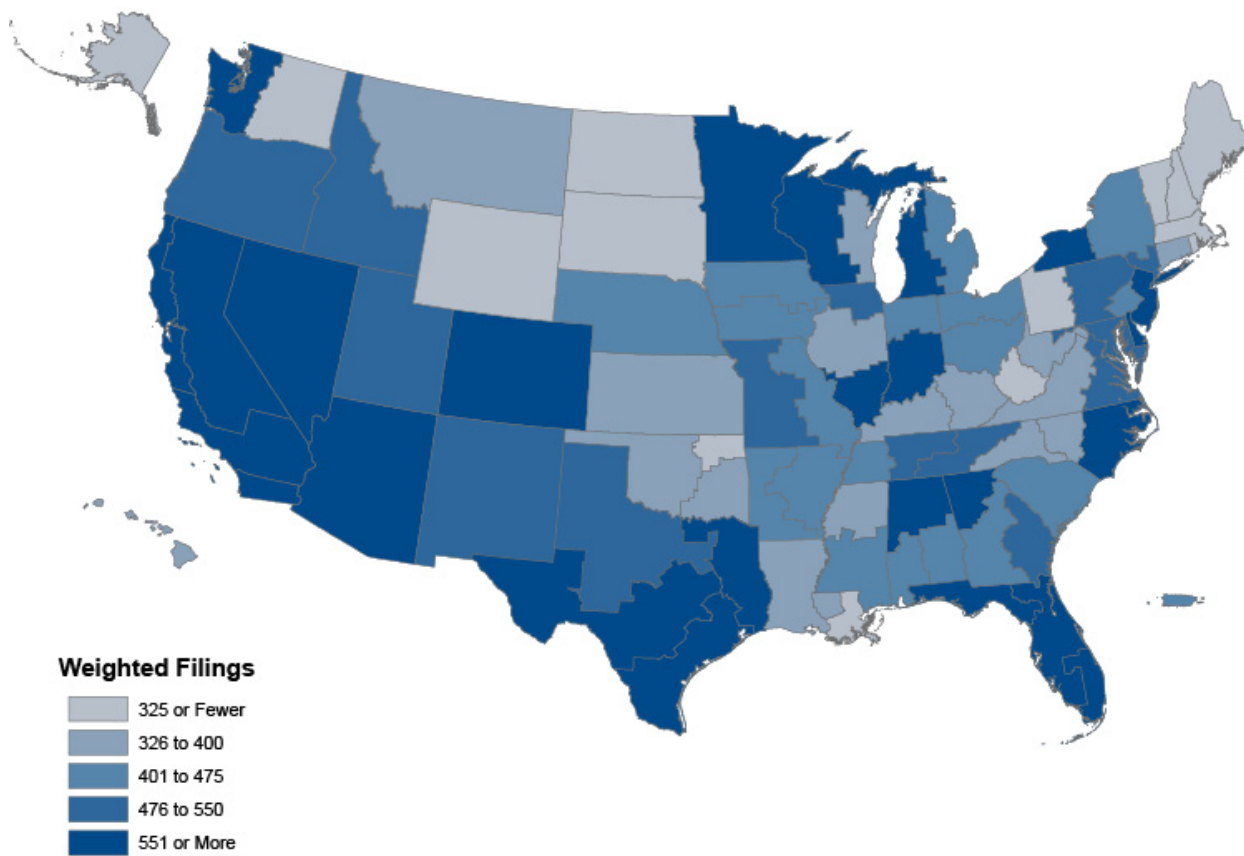
From 2007 to 2011, total weighted civil and criminal filings per authorized judgeship increased 7 percent. During that period, civil and criminal unweighted filings per authorized judgeship grew 10 percent. Over the past five years, overall unweighted civil filings have risen mostly as a result of higher filings of cases related to personal injury/product liability, consumer credit, civil rights employment, real property actions related to foreclosures, and Social Security disability supplemental security income and disability insurance. Growth in criminal unweighted defendant filings has been associated with greater numbers of defendants charged with immigration crimes and sex offenses.

Appendix Table X-1A provides, by district, data on weighted filings, unweighted filings, weighted supervised release hearings, and unweighted supervised release hearings per authorized judgeship.

United States Magistrate Judges

United States magistrate judges performed 1,069,344 judicial tasks this year, an overall increase of 4 percent from 2010.

Weighted Filings per Authorized Judgeship, by District Twelve-Month Period Ending September 30, 2011



The 259,692 civil pretrial matters handled by magistrate judges (down less than 1 percent from 2010) included 165,107 motions, 20,171 settlement conferences, and 54,307 other pretrial conferences. Civil cases concluded with finality by magistrate judges with litigant consent rose for the fourth consecutive year, climbing 12 percent to 13,945. Final dispositions of civil cases by magistrate judges without trial increased 13 percent to 13,489. Civil jury trials conducted by magistrate judges dropped from 333 to 306, and civil nonjury trials decreased from 171 to 150.

Magistrate judges handled 207,227 felony pretrial proceedings, an increase of 8 percent, including 106,927 motions and 46,385 pretrial conferences. They held 19 percent more pretrial conferences in 2011 than in 2010. Felony guilty plea proceedings

conducted by magistrate judges grew for the fourth consecutive year, climbing 8 percent to 33,334. Magistrate judges conducted 390,300 felony preliminary proceedings in 2011, an increase of 6 percent, including 108,272 initial appearances (up 1 percent) and 71,871 arraignments (up 9 percent). They also conducted 53,571 detention hearings (up 9 percent), which tend to be among the most time-consuming felony preliminary proceedings, and they issued 51,104 search warrants (up 18 percent) and 54,829 arrest warrants/summonses (up 8 percent).

Magistrate judges disposed of 114,597 misdemeanor cases, a 2 percent reduction from 2010. Of these cases, 9,416 involved Class A misdemeanors.

The number of reports and recommendations prepared by magistrate judges in prisoner cases grew 18 percent to 25,834.

In addition to the above tasks, magistrate judges considered a large number of criminal complaints and issued many orders that are not included in the statistics for civil and criminal cases.

Supplemental Table S-17 and the M series of the appendix tables provide detailed data on the work of magistrate judges.

Judicial Panel on Multidistrict Litigation

The United States Judicial Panel on Multidistrict Litigation acted on 43,769 civil actions pursuant to 28 U.S.C. § 1407 during 2011. The Panel transferred 5,593 cases originally filed in 91 district courts to 49 transferee districts for inclusion in coordinated or consolidated pretrial proceedings with 38,176 actions initiated in the transferee districts. In addition, the Panel did not order transfer in 42 newly docketed sets of litigation involving 202 actions.

Product liability cases involving the pain management drug Darvocet/Darvon and the DePuy Orthopaedics ASR hip implant were among the more significant considered in the Panel transfer determinations. Litigation involving sales practices and/or

products liability accounted for nearly half of the 47 sets of litigation transferred this year.

Since its creation in 1968, the Panel has centralized 393,682 civil actions for pretrial proceedings. By the end of 2011, a total of 12,419 actions had been remanded for trial, 398 actions had been reassigned within the transferee districts, 315,148 actions had been terminated in the transferee courts, and 65,717 actions were pending throughout 57 transferee district courts.

Supplemental tables S-19 and S-20 provide statistics on the number of cases transferred since the Panel was created, presenting data on the flow of cases into and out of the districts during the current year and cumulative since 1968.

All statistical information on multidistrict litigation traffic in the federal courts is maintained by the clerk's office of the Panel. Information on specific cases or districts may be obtained from that office.

U.S. Bankruptcy Courts

Individuals and businesses filed 1,467,221 bankruptcy petitions in 2011, a reduction of 8 percent from the number filed in 2010. This was the first

Table 6
U.S. Bankruptcy Courts
Bankruptcy Cases Filed, Terminated, and Pending
Fiscal Years 2007 - 2011

Year	Filed			Terminated	Pending
	Total	Nonbusiness	Business		
2007	801,269	775,344	25,925	864,588	1,275,949
2008	1,042,806	1,004,171	38,635	975,312	1,350,175
2009	1,402,816	1,344,095	58,721	1,197,649	1,559,129
2010	1,596,355	1,538,033	58,322	1,496,732	1,659,086 ¹
2011	1,467,221	1,417,326	49,895	1,461,896	1,664,393
Percent Change 2010 - 2011	-8.1	-7.8	-14.4	-2.3	0.3

¹ Revised.

decline in filings since 2007, when filings fell precipitously after enactment of the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005 (BAPCPA). This year, the number of cases terminated by the bankruptcy courts dropped 2 percent to 1,461,896. Because filings slightly exceeded terminations in 2011, the 1,664,393 cases pending on September 30 was less than 1 percent greater than the number of cases pending one year earlier.

Bankruptcies may be filed under one of six chapters of the Bankruptcy Code. Most consumer (i.e., nonbusiness) cases are filed under chapter 7, which liquidates most non-exempt assets and gives debtors a “fresh start,” and under chapter 13, which allows debtors with regular income to retain assets and obtain court-confirmed plans to pay off their creditors over a period of up to five years. Most business petitions are filed under chapter 7, which permits businesses to liquidate their assets and cease operations, or under chapter 11, which enables businesses to file plans to reorganize their debts and continue operating, to downsize, or to liquidate in an orderly manner. Filings under chapter 12 by fam-

ily farmers and fishermen, under chapter 9 by local governments, and under chapter 15 by foreign corporations together constituted 789 of the nearly 1.5 million bankruptcy petitions filed.

Filings under chapter 7 fell 10 percent to 1,036,950 in 2011. Nonbusiness chapter 7 petitions decreased 9 percent, and business chapter 7 petitions declined 14 percent. Chapter 7 petitions accounted for 71 percent of all petitions in 2011, down from 72 percent in 2010. Chapter 7 accounted for 70 percent of all business filings and 71 percent of all nonbusiness filings in 2011. In 2010, chapter 7 petitions accounted for 70 percent of all business filings and 72 percent of all nonbusiness filings.

A total of 417,503 chapter 13 petitions were filed, down 4 percent from 2010. These petitions accounted for 28 percent of all filings in 2011, up from 27 percent in 2010. Chapter 13 petitions accounted for 29 percent of all nonbusiness filings, up from 28 percent in 2010, and amounted to 8 percent of all business filings in 2011, up from 7 percent in 2010.

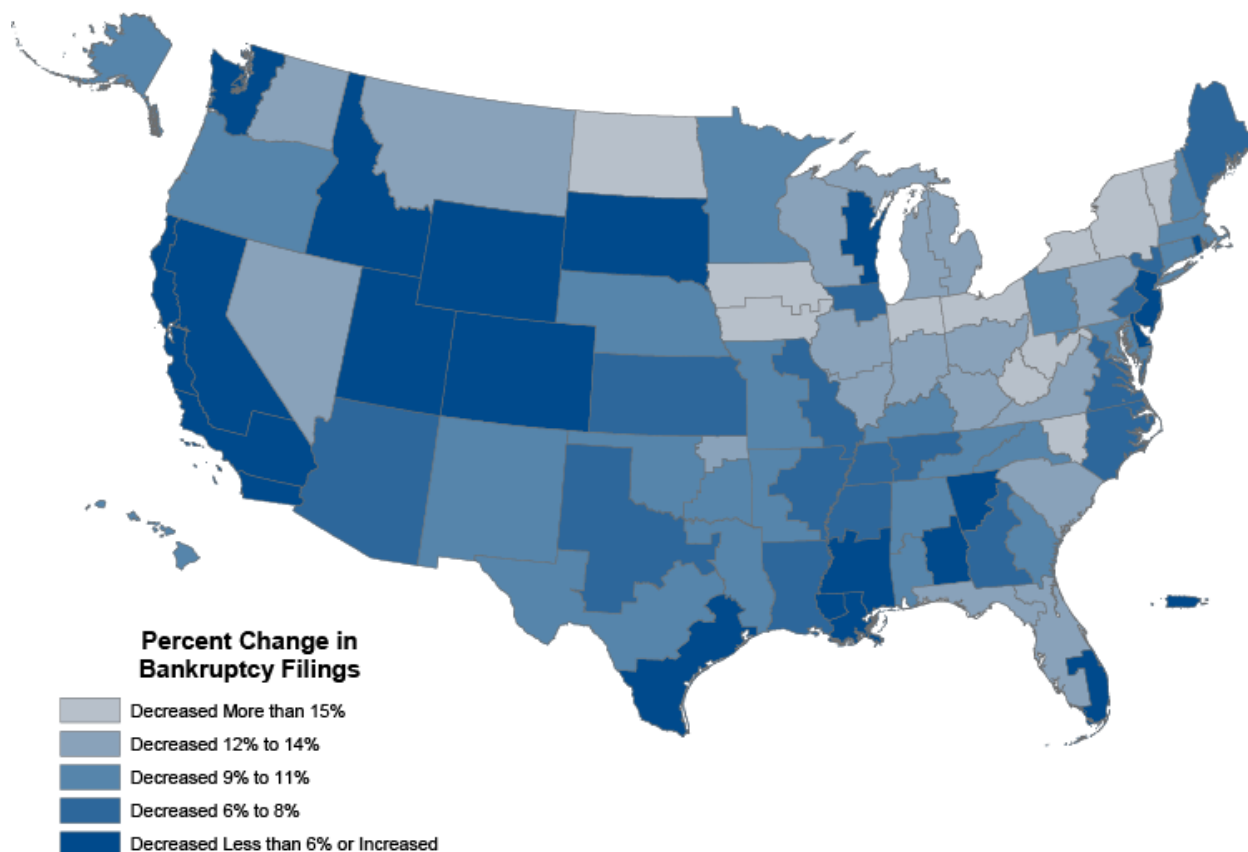
Chapter 11 filings fell 16 percent in 2011 to 11,979. Chapter 11 cases, which normally require

Table 7
U.S. Bankruptcy Courts
Bankruptcy Cases Filed, by Chapter of the Bankruptcy Code
Fiscal Years 2007 - 2011

Year	Total	Chapter				
		7	11	12	13	Other ¹
2007	801,269	484,162	5,888	361	310,802	56
2008	1,042,806	679,898	8,785	332	353,739	52
2009	1,402,816	989,227	14,745	487	398,210	147
2010	1,596,355	1,146,511	14,191	707	434,839	107
2011	1,467,221	1,036,950	11,979	676	417,503	113
Percent Change						
2010 - 2011	-8.1	-9.6	-15.6	-4.4	-4.0	5.6

¹ Includes cases filed under chapters 9 and 15 of the bankruptcy code.

Percent Change in Bankruptcy Filings, by District Twelve-Month Period Ending September 30, 2011



more judicial resources than do cases filed under other chapters, accounted for about 1 percent of all petitions filed in 2011, consistent with 2010. Eighty-five percent of chapter 11 petitions were business cases, down from 87 percent in 2010.

Similar to other economic indicators, the overall trend in bankruptcies may not clearly reflect variation in regional trends. All 12 circuits reported fewer filings this year. The Ninth and Tenth Circuits, which collectively cover much of the western United States, reported the smallest decreases—4 percent and 5 percent, respectively. The largest decreases were reported by the District of Columbia Circuit (down 17 percent) and the Second Circuit (down 13 percent).

The Federal Judiciary has 90 bankruptcy courts, one in each judicial district except for the Districts

of Guam, the Northern Marianas Islands, and the U.S. Virgin Islands (where the district courts and bankruptcy courts are integrated) and the Eastern and Western Districts of Arkansas (which share one bankruptcy court). Eighty-seven courts reported fewer filings in 2011. Only three courts reported increased filings: the District of Utah (up 6 percent), the Middle District of Louisiana (up 1 percent), and the Central District of California (also up 1 percent). Three districts had reductions of 20 percent or more—the Western District of New York (down 20 percent), the Southern District of West Virginia (down 24 percent), and the District of Vermont (down 26 percent)—and 46 courts reported declines of 10 percent or more.

The courts with increases in filings or relatively small declines tended to be in the West or the

South. Of the 18 districts where courts had declines of 5 percent or less or growth in filings, 5 were in the Ninth Circuit (all 4 California districts and the Western District of Washington), 4 were in the Fifth Circuit, and 2 were in the Eleventh Circuit.

Most of the provisions of BAPCPA took effect on October 17, 2005. Immediately before that date, the bankruptcy courts had reported a surge in filings. They received more than 600,000 filings in the single month of October 2005, which equaled more than half of the 2006 total of 1.1 million filings. In 2007, the number of petitions plummeted to just over 800,000. Over the next three years, filings nearly doubled, reaching almost 1.6 million by 2010. The decline in 2011 to nearly 1.5 million filings is modest compared to the soaring filings the courts saw over the preceding three years. BAPCPA clearly depressed filings, at least temporarily, as debtors and bankruptcy practitioners adapted to the new requirements of the law. But the subsequent recession—accompanied by growth in unemployment, high levels of consumer debt, and the reduced availability of consumer credit—spurred a rise in filings.

Adversary Proceedings

Adversary proceedings are separate civil lawsuits that arise in bankruptcy cases, including actions to object to or revoke discharges, to obtain injunctions or other equitable relief, and to determine the dischargeability of debts. Adversary proceedings may be associated with consumer bankruptcy cases, but most generally are connected to chapter 11 bankruptcies. Because of statutory time constraints on filing adversary proceedings, such filings generally reflect the levels of chapter 11 bankruptcy petitions two years earlier.

Adversary proceedings rose 8 percent to 75,568 (up 5,766 proceedings). Fifty districts reported higher filings of adversary proceedings in 2011. Twenty-six districts had increases of more than 20 percent, and of these districts, 12 had increases of more than 50 percent. Decreases occurred in 42 districts, filings in the District of Rhode Island remained unchanged, and the Northern Mariana Islands did not report any filings. The largest numeric change occurred in the District of Delaware, where filings climbed by 2,257 proceedings (up 53 percent), most of them arising from chapter 11 cases nearing the deadline for filing a recovery action (which is a type of adversary proceeding). The largest percentage growth was in the Eastern District of Washington, where proceedings soared 133 percent (up 211 pro-

ceedings), most of them arising from a chapter 11 case involving LLS America, LLC. In the Eastern District of New York, proceedings rose 116 percent (up 1,330 proceedings), most of them arising from a chapter 7 case involving Agapa World, Inc.

Terminations of adversary proceedings grew 18 percent to 71,159. Pending adversary cases on September 30 increased 6 percent to 78,689.

Over the past five years, adversary proceedings have increased 51 percent (up 25,592 proceedings). This likely reflects the 150 percent surge in bankruptcy petitions under chapter 11 from 2007 to 2009.

Data on adversary proceedings by district appear in Appendix Table F-8.

Criminal Justice Act

The Criminal Justice Act (CJA) provides funding for representation of individuals with limited financial resources in federal criminal proceedings. In each district, a plan exists for providing representation through private panel attorneys and, where established, federal public or community defender offices.

A total of 208,319 representations by counsel under the CJA were closed, unchanged from 2010. Representations closed by the 79 federal public and community defender organizations (including representations in criminal matters, appeals, and habeas corpus proceedings) increased almost 2 percent to 120,932. Representations closed by appointed panel attorneys fell 3 percent to 87,387.

The largest percentage growth in representations opened was in the Eastern District of Arkansas (up 56 percent) and the Eastern District of Virginia (up 24 percent), where increases were attributed to the retroactive application of sentencing guideline amendments in cases involving crack cocaine, and in the District of Arizona (up 21 percent), where changes in case coding led to larger totals for felony cases alleging reentry by illegal immigrants. The largest percentage reductions occurred in the Western District of Washington (down 24 percent), where magistrate judges stopped appointing counsel for defendants charged with driving with suspended licenses, and in the Eastern District of California (down 14 percent), where immigration cases dropped while the U.S. attorney's office underwent a temporary staffing shortage. Representations decreased in 39 districts and increased in 51 districts.

Supplemental Table S-21 provides a summary of federal defender appointments under the CJA for the

Table 8
Federal Post-Conviction Supervision
Fiscal Years 2007 - 2011

Year	Persons Received		Persons Removed		Persons Under Supervision on September 30
	Total	Total Less Transfers	Total	Total Less Transfers	
2007	59,063	55,246	56,497	52,541	116,221
2008	61,964	58,141	56,925	52,887	120,676
2009	60,862	57,033	56,583	52,587	124,183
2010	63,381	59,330	59,157	55,080	127,324
2011	64,227	59,984	60,775	56,569	129,780
Percent Change 2010 - 2011	1.3	1.1	2.7	2.7	1.9

past five years. Appendix Table K-1 presents information on the representations for each federal public and community defender organization.

Post-Conviction Supervision

The number of persons under post-conviction supervision on September 30, 2011, was 129,780, 2 percent more than the number under supervision one year earlier. Persons serving terms of supervised release at the end of this year following release from a correctional institution increased 2 percent over the prior year's total to reach 105,037, but continued to account for 81 percent of all persons under supervision.

Cases open on September 30 that involved probation imposed by district and magistrate judges rose less than 1 percent to 22,692 and accounted for 17 percent of all persons under post-conviction supervision (nearly the same as in 2010). The number of parole cases open at the end of 2011 dropped 11 percent from the previous year's total to 1,822 cases (parole is not available for persons sentenced for federal offenses committed on or after November 1, 1987).

Excluding transfers, the number of persons received for supervision during 2011 rose 1 percent to 59,984. The number of persons released from correctional institutions who were received for terms

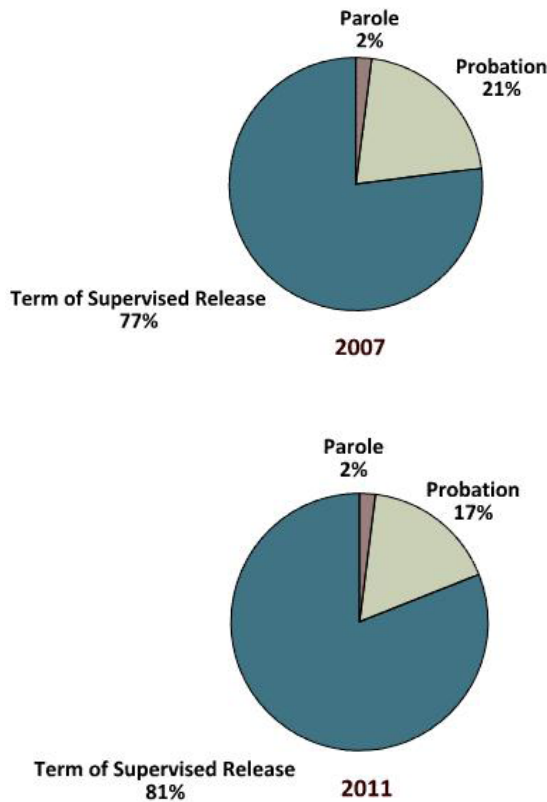
of supervised release increased 2 percent to 47,525. For persons entering the system this year, probation cases decreased 1 percent to 11,279, and parole cases (including cases involving special parole, military parole, and mandatory release) declined 29 percent to 487.

Forty-seven percent of persons under post-conviction supervision had been convicted of drug offenses, 22 percent had been convicted of property offenses, and 12 percent had been convicted of firearms offenses. These percentages remained unchanged from 2010.

The number of post-conviction supervision cases closed (including those involving transfers out and deaths) increased 3 percent to 58,336. The proportion of post-conviction cases terminated successfully remained unchanged at 71 percent. Of those cases closed successfully, 18 percent were closed by early termination, down from 19 percent the previous year. Technical violations accounted for 57 percent of the 15,561 revocations reported, a 2 percentage point decrease from the previous year. Revocations for new offenses accounted for 43 percent of revocations, compared to 41 percent in 2010. Revocations for new offenses accounted for 6,651 (13 percent) of the 53,083 supervision cases terminated (excluding those involving transfers out and deaths).

Comparing data for the last days of fiscal years 2007 and 2011 reveals that the number of persons

Post-Conviction Supervision as of September 30



under post-conviction supervision was 12 percent higher in 2011. Also, offenders convicted of drug offenses rose from 45 percent to 47 percent of persons under post-conviction supervision, those convicted of property offenses dropped from 24 percent to 22 percent of the total, and those convicted of firearms offenses (reported previously as “weapons and firearms” offenses) grew from 10 percent to 12 percent of the total. Persons serving terms of supervised release following release from a correctional institution have climbed 17 percent over the past five years. In 2011, they represented 81 percent of all persons under supervision, up from 77 percent in 2007. These increases likely stemmed from earlier growth in criminal defendant filings.

Detailed data on post-conviction supervision appear in Table 8 and in the E series of the appendix tables.

Risk Prediction Index

The average Risk Prediction Index (RPI) score has risen steadily from 3.35 in 2007 to 3.70 in 2011. Although the average risk level of offenders under federal supervision has remained relatively stable, the table below shows that it has continuously increased slightly each of the past five years.

The RPI is an eight-question prediction instrument used by federal probation officers to estimate the likelihood that an offender will commit new offenses during a period of supervision. RPI scores range from 0 to 9, with a low score representing a low risk of reoffending and a high score a higher risk of reoffending.

Fiscal Year	Average RPI Score
2007	3.35
2008	3.45
2009	3.53
2010	3.56
2011	3.70

Investigative Reports

The number of presentence reports prepared by probation officers increased 3 percent to 80,989. Nearly 96 percent of the reports (77,499) were presentence guideline reports, which are comprehensive investigative reports prepared in felony or Class A misdemeanor cases for which the U.S. Sentencing Commission has promulgated guidelines. Modified presentence reports, which are less comprehensive, represented 2 percent of total presentence investigative reports. Non-guideline reports, which involve offenses for which the Sentencing Commission has not promulgated guidelines, increased from 153 to 291. Including non-guideline reports, reports involving petty offenses, reports for treaty transfer cases, and supplemental reports to the Bureau of Prisons constituted the remaining 2 percent.

Table 9
Summary of Pretrial Services Cases
Fiscal Years 2010 and 2011

	2010	2011	Percent Change
Total Cases Activated	111,507	113,875	2.1
Pretrial Services Cases	110,547	112,969	2.2
Pretrial Diversion Cases	960	906	-5.6
Total Released on Supervision	29,902	30,337	1.5
Pretrial Supervision	28,632	29,004	1.3
Diversion Supervision	1,270	1,333	5.0
Type of Report			
Pre-Bail	101,294	106,727	5.4
Other Reports (Including Post-Bail)	5,962	3,233	-45.8
No Report	3,291	3,009	-8.6

Substance Abuse Treatment

Federal offenders receive substance abuse treatment from a variety of sources: private insurance, state programs, local programs, self-help groups, the Department of Veterans' Affairs, and Judiciary-funded substance abuse treatment services. The data presented here reflect only Judiciary-funded substance abuse treatment and exclude costs associated with substance abuse testing.

Of the 76,556 offenders under supervision with substance abuse treatment conditions, 30,439 received Judiciary-funded treatment. The Federal Judiciary spent an average of \$1,055 per offender for a total of \$32,119,339. Nationwide, 40 percent of offenders with conditions requiring substance abuse treatment received Judiciary-funded treatment, down from 43 percent in 2010.

Table S-13 contains additional information on Judiciary-funded substance abuse treatment services in the federal probation system.

Pretrial Services

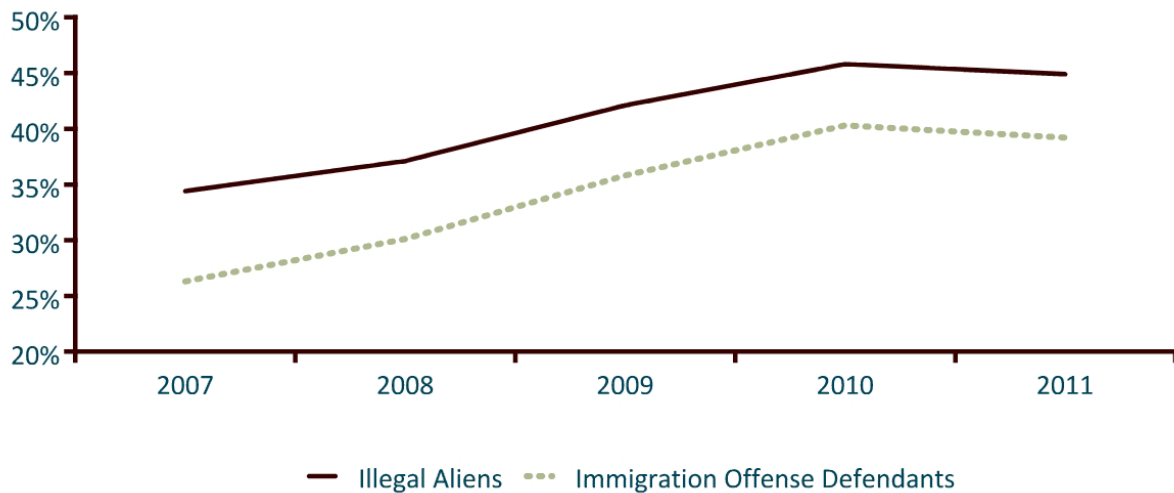
The number of cases opened in the pretrial services system, including pretrial diversion cases, totaled 113,875, which was 2 percent more than in 2010.

In 39 percent of cases opened in 2011, the major offense involved immigration, down from 40 percent in 2010. Cases in which the major offense charged involved drugs accounted for 29 percent of pretrial services cases, up from 27 percent in 2010. Cases involving property offenses represented 13 percent of pretrial services cases opened this year. Cases involving firearms offenses represented 7 percent of pretrial services cases opened in 2011.

Pretrial services officers prepare pretrial services reports to give judges sufficient information to decide whether to release or detain defendants and to order the least restrictive release conditions that reasonably ensure that defendants will honor future court commitments and will not endanger the community. In 2011, officers prepared 109,960 pretrial services reports, an increase of 3 percent from the previous year. Nearly 97 percent of pretrial services reports prepared were pre-bail reports. The balance consisted of post-bail reports and other reports.

A total of 111,797 bail determinations were made by the courts (excluding cases that were transferred out, dismissed prior to the initial bail decisions, or for which release was not possible within 90 days). Including immigration cases involving crimes such as illegal reentry, nearly 34 percent of defendants were released. When immigration cases

Percentage of Illegal Aliens and Immigration Offense Defendants in Pretrial Services Cases Activated



were excluded, the percentage of defendants released was 47 percent.

A total of 30,337 defendants were received for supervision in the pretrial services system, an increase of 1 percent from the previous year. The proportion of defendants who were illegal aliens continued to affect the number of persons received for supervision because illegal aliens and defendants charged with immigration offenses are more likely to be detained given their higher risk of failure to appear in court. In 2011, 45 percent of defendants in pretrial services cases were illegal aliens, down from 46 percent in 2010.

For persons under pretrial services supervision, officers monitored compliance with the release conditions set by the courts, provided necessary support services (such as substance abuse treatment), and informed the courts and U.S. attorneys of all apparent violations of release conditions. A total of 32,821 defendants were released with specified conditions such as pretrial services supervision or location monitoring. The release condition ordered most often was pretrial services supervision, which was imposed on 89 percent of defendants released, the same as in 2010. Substance abuse treatment and testing were ordered for 37 percent of the defendants, an increase of 9 percent from 2010. Defendants given substance abuse testing alone (without treatment)

represented 15 percent, a drop of 4 percent from last year.

Pretrial diversion is a period of supervision proposed by a U.S. attorney and agreed to by a defendant as an alternative to the prosecution of criminal charges in federal court. Diversion thus preserves prosecutorial and judicial resources for more serious criminal matters. In 2011, the number of pretrial diversion cases activated decreased 6 percent to 906 and accounted for approximately 1 percent of activated cases in 2011.

From 2007 to 2011, the annual total for cases opened in the pretrial services system has grown by 16,710 cases (up 17 percent). Most of the growth can be attributed to the increased volume of immigration offense cases along the southwestern border of the United States during that period.

Over the past five years, the number of pretrial services reports prepared has risen 17 percent, even though the number of persons interviewed has decreased 6 percent to 60,567 (not all defendants are interviewed—defendants may decline to be interviewed, and sometimes interviews are not possible—but for each defendant, a pretrial services report is usually written).

Pretrial services statistics appear in the H series of the appendix tables. Table 9 presents data on pretrial services cases and reports for 2011.

Table 10
Judicial Complaints Commenced, Terminated, and Pending
Fiscal Years 2009 - 2011

	2009 ¹	2010 ¹	2011
Complaints Commenced	1,553	1,455	1,404
Complaints Terminated by Final Action	1,134	1,320	1,454
By Withdrawal			
Complaint Withdrawn by Complainant	9	13	6
Petition for Review Withdrawn	0	0	0
By Circuit Chief Judges With no Further Review			
Dismissed	636	721	777
Concluded ²	12	15	24
By Judicial Councils			
Upon Petition for Review of Chief Judge's Disposition			
Circuit Chief Judge's Disposition Affirmed	471	560	644
Other Action	3	10	0
After Report by Special Investigating Committee ²			
Dismissed	1	1	2
Other Disposition	2	0	0
Referred to Judicial Conference	0	0	0
Remedial Action	0	0	1
Complaints Pending	827	962	912
Special Investigating Committee Appointed	7	2	0

¹ Revised.

² In 2009, a single complaint was concluded in part by dismissal and in part by corrective action.

Complaints Against Judges

Under the Judicial Conduct and Disability Act, 28 U.S.C. §§ 351-364, any person alleging that a judge has engaged in conduct prejudicial to the effective and expeditious administration of the business of the courts, or that a judge cannot discharge all the duties of the office because of physical or mental disability, may file a complaint with the clerk of the court of appeals for the circuit in which the judge holds office or, if the judge serves on a national court, with the office specified in that court's rules.

A total of 1,404 complaints were filed in 2011, a 4 percent decline from the previous year. More than half the complainants (55 percent) were litigants, and a significant portion (40 percent) were prison inmates. Fifty-four percent of the complaints were made against district judges. Most alleged erroneous decisions, other misconduct, personal bias against the litigants or attorneys, or violations of other standards. More than half of the complaints originated in the Third, Fifth, Ninth, and Eleventh Circuits.

Of the complaints filed in 2011 or pending from before that year, 1,454 were terminated by final ac-

Table 11
Status of Article III Judgeship Positions
On September 30, 2007 - 2011

Year	U.S. Courts of Appeals			U.S. District Courts		
	Authorized Judgeships	Vacancies	Senior Judges ¹	Authorized Judgeships	Vacancies	Senior Judges ²
2007	179	16	91	678	31	310
2008	178 ³	12	91	678	27	324
2009	179	20	93	678	75	347
2010	179	21	95	678	88	356
2011	179	17	84	677 ⁴	67	341

¹ Senior judges who participated in appeals dispositions and authorized for staff.

² Senior judges authorized for staff.

³ In 2008, the total number of authorized judgeships temporarily was reduced by one by the Court Security Improvement Act of 2007.

⁴ In 2011, the total number of U.S. District Courts authorized judgeships decreased by one position when a temporary judgeship in the Northern District of Ohio lapsed after a judge there was elevated to the Court of Appeals for the Federal Circuit.

tion in 2011—801 by circuit chief judges, 647 by judicial councils, and 6 by withdrawal. Of the 801 complaints terminated by circuit chief judges, 777 were terminated by dismissal. Of the 647 complaints terminated by judicial councils, 644 culminated in denials of petitions for review of circuit chief judges' dismissals. Because the number of complaints terminated surpassed the number commenced, pending complaints decreased 5 percent to 912.

Circuit chief judges dismissed 1,540 complaints in whole or in part (these complaints included some whose termination remained subject to review). The most frequently reported reasons for dismissal were the following: the complaint was directly related to the merits of decisions or procedural rulings (86 percent); the allegations lacked sufficient evidence (61 percent); and the allegations were frivolous (27 percent). (The percentages total more than 100 percent because multiple reasons can be recorded for each dismissal.)

Circuit chief judges concluded 24 complaints in whole or in part—21 because of intervening events, and 3 because voluntary corrective action had been taken.

On May 11, 2008, the process for courts to report the complaint-related activity presented in these statistical tables was changed to make both the information reported and the tables more detailed and comprehensive. Since then, the tables have reflected a uniform methodology for reporting different types of judicial council actions, including expanded categories for allegations in and actions on complaints. They also reflect that a complaint against more than one judge is counted once for each judge named (before May 11, 2008, a complaint against more than one judge was counted as a single complaint). One complaint that had been filed before May 11, 2008, and was the last pending complaint submitted under the previous process was terminated in 2011 by dismissal.

Tables 10 and S-22 present information on complaints filed after May 11, 2008.

Status of Article III Judgeships

On September 30, 2011, a total of 17 vacancies existed among the 179 judgeships authorized for the U.S. courts of appeals. Five of the vacancies had

been unfilled for more than 18 months. One year earlier, the appeals courts had 21 vacancies, 5 of them for more than 18 months.

At the end of this year, 67 vacancies existed among the 677 judgeships authorized in the district courts, 21 fewer than the 88 vacancies reported at the end of 2010. Twenty-one of this year's vacancies had existed for more than 18 months, down from the 33 vacancies in 2010. The number of authorized judgeships decreased by one position this year when a temporary judgeship in the Northern District of Ohio lapsed after a judge was elevated to the Court of Appeals for the Federal Circuit.

A total of 30 judicial emergencies were identified in the U.S. courts of appeals and U.S. district courts at the end of this year, 20 fewer than one year earlier. For the courts of appeals, which had 7 judicial emergencies, a judicial emergency is defined as any vacancy where adjusted filings (i.e., filings excluding reinstated cases and weighting pro se appeals as one-third of a case) per panel are in excess of 700, or any vacancy in existence more than 18 months where adjusted filings are between 500 to 700 per panel. For the district courts, which had 23 judicial emergencies, a judicial emergency is defined as a vacancy of any duration where weighted filings per judgeship are in excess of 600, or any vacancy longer than 18 months in a district court with weighted filings between 430 and 600 per judgeship, or any vacancy in a district court with more than one authorized judgeship and only one active judge.

In addition to active judges, 84 senior circuit judges with staff were serving the Judiciary by participating in appeals decisions at the end of the fiscal year, 11 fewer than in 2010 and 7 fewer than in 2007. The U.S. district courts reported 341 senior judges with staff, 15 fewer than in 2010, but 31 more than in 2007.

Table 11 provides information on the status of judgeship positions since 2007.

Status of Bankruptcy Judgeships

On September 30, 2011, a total of 351 bankruptcy judgeships were authorized and funded. The total one year earlier had been 352, but under the terms of the authorizing legislation, a bankruptcy judgeship in the District of New Hampshire was eliminated in October 2010 upon the retirement of a bankruptcy judge in that district. Of the remaining 351 judgeships, 334 were filled and 17 were vacant (compared to 14 vacant positions among 352 judgeships on the

Table 12
Status of Bankruptcy
Judgeship Positions
On September 30, 2007 - 2011

Year	Authorized Judgeships	Vacancies	Recalled Judges
2007	352	13	27
2008	352	14	24
2009	352	20	22
2010	352	14	29
2011	351	17	37

same date in 2010). In addition to judges in authorized positions, 37 retired bankruptcy judges who had been recalled by the circuits were providing service to the Judiciary at the end of 2011.

Table 12 summarizes the status of bankruptcy judgeship positions through September 30, 2011.

Appointments of Magistrate Judges

This year, 98 appointments of full-time magistrate judges were made, 39 of them new appointments and 59 reappointments. Of the 39 new appointments, 4 were for newly created positions. Eight individuals were appointed to part-time magistrate judge positions, all by reappointment. In addition, 65 retired magistrate judges were recalled to service under 28 U.S.C. § 636(h), with 5 of them serving on a recall basis in more than one district.

The average age of new appointees to full-time magistrate judge positions was 49 years. New appointees had on average 22 years of bar membership. At the time of their appointments, 15 had been in private practice, 8 had been assistant U.S. attorneys, 6 had been state court judges, 3 had been law clerks, 2 had been assistant federal public defenders, and 1 each had been general counsel for a county school district, associate regional counsel for the U.S. Environmental Protection Agency, an associate federal defender, a law professor, and a full-time U.S. magistrate judge in a different district.

For 2011, the Judicial Conference had authorized 531 full-time magistrate judge positions, 40

Table 13
U.S. Magistrate Judge Positions Authorized
by the Judicial Conference
2007 - 2011

Year	Period	Total	Full Time	Part Time	Combination
2007	March	553	505	45	3
	September	552	507	43	2
2008	March	552	507	43	2
	June	554	508	44	2
	September	559	514	43	2
2009	January ¹	561	517	42	2
	March	560	517	42	1
	June ¹	562	519	42	1
	September	567	523	41	3
2010	March	567	523	41	3
	September	571	527	41	3
2011	March	571	528	40	3
	September	574	531	40	3

¹ The Executive Committee of the Judicial Conference of the United States authorized these positions on an expedited basis.

part-time positions, and 3 combination clerk/magistrate judge positions. Table 13 provides a summary of the numbers of magistrate judge positions authorized by the Judicial Conference since 2007.

U.S. Court of International Trade

The jurisdiction of the U.S. Court of International Trade extends throughout the United States. The majority of the cases it hears address the classification and valuation of imported merchandise, customs duties, and alleged unfair import practices by trading partners.

This year, the court reported 480 case filings, an increase of 11 percent (up 48 cases) from 2010. Of these, 245 were actions involving 1,325 denied protests covering 4,688 entries of merchandise under 28 U.S.C. § 1581(a), which addresses civil actions against the United States that contest the denial of a protest under the Tariff Act of 1930.

Case terminations rose 36 percent to 577 in 2011. Pending cases decreased 4 percent to 2,123.

Appendix Table G-1 provides a summary of cases filed, terminated, and pending during 2010 and 2011.

U.S. Court of Federal Claims

The U.S. Court of Federal Claims has nationwide jurisdiction over a variety of monetary claims against the federal government, including those involving tax refunds, federal taking of private property for public use, pay and dismissal of federal civilian employees, pay and dismissal of military personnel, land claims brought by Native Americans and/or their tribe(s), contract disputes, bid protests, patents and copyright, congressional reference, and the National Vaccine Injury Compensation Act. Under 28 U.S.C. § 791(c), each January the clerk of the court transmits to Congress a report on the business of the

court, which notes the names of the claimants, the nature of the claims, and the disposition for all judgments rendered the previous year.

Filings in the court declined 2 percent to 872 in 2011. Cases involving the taking of property decreased by 11 to 34, tax cases declined by 7 to 54, and civilian pay cases fell by 5 to 28. The largest increase was in contract cases, which rose by 11 to 122.

Case terminations increased 116 percent to 2,625 because of the dismissal of 1,089 cases claiming that vaccines containing Thimerosal were related to the occurrence of autism. As terminations exceed-

ed filings, pending cases dropped 25 percent to 5,185.

For actions terminated in 2011, the amount claimed by plaintiffs/petitioners exceeded \$122 billion. Judgments for plaintiffs/petitioners exceeded \$471 million, of which more than \$16 million carried interest. Judgments for the United States on counterclaims or offsets totaled more than \$5.73 million. Under its nonmonetary jurisdiction, the court disposed of 88 contract cases seeking injunctive or declaratory relief.

Appendix Tables G-2A and G-2B provide summary data on the case filings in the Court of Federal Claims. ■

Statistical Tables Renumbered

Several tables presenting data on civil cases and trials in the U.S. district courts have been renumbered. The Statistics Division made these changes so that tables in the same series begin with the same alphabet letter. The following list indicates which tables have been renumbered.

	Previous Number	Current Number
Civil Case Tables		
Civil Cases Filed, by Origin	S-7	C-8
Recovery of Overpayment and Enforcement of Judgment Cases Filed	S-8	C-9
Social Security Cases Commenced	S-9	C-10
Product Liability Cases Commenced, by Nature of Suit	S-10	C-11
Civil Cases Pending Three Years or More, by Basis of Jurisdiction and Nature of Suit	S-11	C-12
Civil Pro Se and Non-Pro Se Filings, by District	S-23	C-13
Intellectual Property Cases, Securities/Commodities/Exchange Cases, and Bankruptcy Appeals Filed, Terminated, and Pending	C-11	C-7
Trial Tables		
Civil and Criminal Trials Completed, by District	C-7	T-1
Lengths of Civil and Criminal Trials Completed, by District	C-8	T-2
Median Time Intervals from Filing to Trial for Civil Cases in Which Trials Were Completed, by District	C-10	T-3
Civil and Criminal Trials, by District	T-1	T-4
Lengths of Civil and Criminal Trials Resulting in Verdicts or Judgments, by District	T-2	T-5

Table S-1.
U.S. Courts of Appeals—Appeals Terminated on the Merits After Oral Hearings or Submission on Briefs
During the 12-Month Period Ending September 30, 2011

Circuit	Total	After Oral Hearing			After Submission on Briefs				
		Total	Percent of Total	En Banc	Panel	Total	Percent of Total	En Banc	Panel
Total	30,290	7,601	25.1	51	7,550	22,689	74.9	6	22,683
DC	546	237	43.4	1	236	309	56.6	-	309
First	819	279	34.1	-	279	540	65.9	-	540
Second	2,634	787	29.9	-	787	1,847	70.1	-	1,847
Third	2,484	320	12.9	3	317	2,164	87.1	-	2,164
Fourth	3,177	374	11.8	4	370	2,803	88.2	-	2,803
Fifth	3,881	1,013	26.1	9	1,004	2,868	73.9	-	2,868
Sixth	2,775	744	26.8	4	740	2,031	73.2	-	2,031
Seventh	1,396	712	51.0	2	710	684	49.0	-	684
Eighth	1,848	505	27.3	3	502	1,343	72.7	1	1,342
Ninth	6,517	1,800	27.6	19	1,781	4,717	72.4	4	4,713
Tenth	1,207	354	29.3	2	352	853	70.7	-	853
Eleventh	3,006	476	15.8	4	472	2,530	84.2	1	2,529

NOTE: This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

Table S-2.
U.S. Courts of Appeals—Total Case Participations in Cases Terminated on the Merits
After Oral Hearings or Submission on Briefs
During the 12-Month Period Ending September 30, 2011

Circuit	Total	Case Participations by						Percent by Senior and Visiting Judges
		Resident Active Circuit Judges		Resident Senior Circuit Judges		Visiting Judges		
		Number	Percent	Number	Percent	Number	Percent	
Total	91,642	68,003	74.2	19,907	21.7	3,732	4.1	25.8
DC	1,644	1,497	91.1	147	8.9	-	0.0	8.9
First	2,457	2,225	90.6	142	5.8	90	3.7	9.4
Second	7,897	4,498	57.0	2,955	37.4	444	5.6	43.0
Third	7,483	5,723	76.5	1,597	21.3	163	2.2	23.5
Fourth	9,567	8,748	91.4	695	7.3	124	1.3	8.6
Fifth	11,747	9,628	82.0	2,054	17.5	65	0.6	18.0
Sixth	8,365	5,393	64.5	1,969	23.5	1,003	12.0	35.5
Seventh	4,201	2,975	70.8	1,108	26.4	118	2.8	29.2
Eighth	5,574	4,619	82.9	800	14.4	155	2.8	17.1
Ninth	20,076	13,162	65.6	5,718	28.5	1,196	6.0	34.4
Tenth	3,637	2,529	69.5	1,060	29.1	48	1.3	30.5
Eleventh	8,994	7,006	77.9	1,662	18.5	326	3.6	22.1

NOTE: Due to rounding, percents may not add up to 100. This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

Table S-3.

U.S. Courts of Appeals—Types of Opinions or Orders Filed in Cases Terminated on the Merits After Oral Hearings or Submission on Briefs During the 12-Month Period Ending September 30, 2011

Circuit	Total	Oral	Written, Signed ¹		Written, Reasoned, Unsigned ¹		Written, Unsigned, Without Comment		Percent Unpublished
			Published	Unpublished	Published	Unpublished	Published	Unpublished	
Total	30,290	-	4,190	5,501	345	17,911	21	2,322	85.0
DC	546	-	200	1	6	339	-	-	62.3
First	819	-	294	10	11	500	2	2	62.5
Second	2,634	-	245	2,336	53	-	-	-	88.7
Third	2,484	-	214	1,110	9	1,017	4	130	90.9
Fourth	3,177	-	176	408	6	2,587	-	-	94.3
Fifth	3,881	-	371	69	70	3,349	3	19	88.6
Sixth	2,775	-	339	736	6	1,681	4	9	87.4
Seventh	1,396	-	611	-	25	737	4	19	54.2
Eighth	1,848	-	568	3	34	559	-	684	67.4
Ninth	6,517	-	689	3	49	4,498	3	1,275	88.6
Tenth	1,207	-	272	805	7	123	-	-	76.9
Eleventh	3,006	-	211	20	69	2,521	1	184	90.7

NOTE: This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

¹ Includes only those opinions and orders that expound on the law as applied to the facts of each case and that detail the judicial reasons upon which the judgment is based.

Table S-4.
U.S. Courts of Appeals—Sources of Pro Se Appeals During the
12-Month Periods Ending September 30, 2010 and 2011

Source	2010		2011		Pro Se Appeals Percent Change 2010-2011
	Total	Pro Se	Total	Pro Se	
Total	55,992	27,209	55,126	27,143	-0.2
U.S. District Courts					
Criminal	12,797	2,119	12,198	2,017	-4.8
Civil—Total	30,940	19,264	30,733	19,121	-0.7
Prisoner Petitions	15,789	14,067	15,678	14,057	-0.1
U.S. Civil	2,835	1,147	2,771	1,079	-5.9
Private Civil	12,316	4,050	12,284	3,985	-1.6
Bankruptcy Courts	678	206	683	244	18.4
Administrative Agencies	7,813	2,173	7,550	2,070	-4.7
Original Proceedings	3,764	3,447	3,962	3,691	7.1

NOTE: This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

Table S-5.
U.S. Courts of Appeals—Appeals Under Submission More Than Three Months
on September 30, 2010 and 2011

Circuit	2010 Total	2011				
		Total	3 - 5 Months	6 - 8 Months	9 - 11 Months	12 Months or More
Total	680	774	376	172	93	133
Federal	16	30	18	10	1	1
DC	0	1	0	1	0	0
First	39	62	27	9	11	15
Second	106	87	28	21	9	29
Third	50	78	39	16	6	17
Fourth	7	2	1	0	0	1
Fifth	40	47	25	9	4	9
Sixth	60	61	32	16	8	5
Seventh	108	90	19	13	23	35
Eighth	45	25	16	7	1	1
Ninth	72	107	64	17	18	8
Tenth	92	82	42	24	7	9
Eleventh	45	102	65	29	5	3

Table S-6.
U.S. Courts of Appeals—Criminal Appeals Filed Under the Sentencing Guidelines
During the 12-Month Periods Ending September 30, 2007 Through 2011

Year	Total Criminal Appeals Filed	Nonguidelines Appeals	Guidelines Appeals	Criminal Appeals, by Type			
				Sentence	Sentence and Conviction	Conviction	Other ¹
2007	13,167	1,439	11,728	3,647	7,283	710	88
2008	13,667	2,549	11,118	3,118	6,836	688	476
2009	13,710	1,588	12,122	3,550	7,509	541	522
2010	12,797	953	11,844	2,942	7,886	475	541
2011	12,198	481	11,717	2,610	7,950	417	740
Percent Change 2010 - 2011	-4.7	-49.5	-1.1	-11.3	0.8	-12.2	36.8

NOTE: This table does not include data for the U.S. Court of Appeals for the Federal Circuit. Percent change is not computed when the total for the previous year is fewer than 10 appeals.

¹ Includes cases that have been appealed under the sentencing guidelines, but for which the appropriate type of appeal was not identified at the time of filing.

Table S-13.**Federal Probation System—Offenders Receiving Judiciary-Funded Substance Abuse Treatment During the 12-Month Period Ending September 30, 2011**

Circuit	Defendants Under Supervision With Substance Abuse Conditions ¹	Offenders Receiving Judiciary-Funded Substance Abuse Treatment	Federal Judiciary Substance Abuse Treatment Expenditures ²	
			Total Expenditures	Average Expenditure per Offender
Total	76,556	30,439	\$32,119,339	\$1,055
DC	795	277	\$476,581	\$1,721
First	1,662	567	\$1,149,399	\$2,027
Second	5,301	1,622	\$3,019,583	\$1,862
Third	3,316	501	\$1,070,835	\$2,137
Fourth	10,297	3,649	\$4,009,008	\$1,099
Fifth	11,896	6,016	\$4,673,883	\$777
Sixth	6,668	2,559	\$2,677,725	\$1,046
Seventh	4,215	1,535	\$1,544,875	\$1,006
Eighth	7,104	3,587	\$2,637,273	\$735
Ninth	12,642	4,871	\$5,935,415	\$1,219
Tenth	4,613	2,441	\$2,403,721	\$985
Eleventh	8,047	2,814	\$2,521,041	\$896

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

¹ Includes all offenders on active supervision at any time during the 12-month period in which substance abuse treatment conditions were in effect.

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

Table S-14.**U.S. District Courts—Pretrial Services Defendants Receiving Judiciary-Funded Substance Abuse Treatment During the 12-Month Period Ending September 30, 2011**

Circuit	Defendants in Pretrial Services With Substance Abuse Conditions ¹	Defendants Receiving Judiciary-Funded Substance Abuse Treatment	Federal Judiciary Substance Abuse Treatment Expenditures ²	
			Total Expenditures	Average Expenditure per Defendant
Total	25,214	6,469	\$10,672,856	\$1,650
First	806	173	\$537,128	\$3,105
Second	2,949	366	\$855,583	\$2,338
Third	1,835	218	\$646,206	\$2,964
Fourth	3,125	573	\$625,102	\$1,091
Fifth	3,750	949	\$1,051,914	\$1,108
Sixth	2,945	555	\$703,047	\$1,267
Seventh	1,454	464	\$822,644	\$1,773
Eighth	2,133	597	\$639,149	\$1,071
Ninth	3,280	1,377	\$3,680,653	\$2,673
Tenth	1,555	702	\$692,169	\$986
Eleventh	1,381	494	\$417,445	\$845

NOTE: In 2005, data included Judiciary-funded substance abuse treatment and testing. This table does not include data for the District of Columbia.

¹ Includes all defendants on active supervision at any time during the 12-month period in which substance abuse treatment conditions were in effect.

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

Table S-15.
U.S. District Courts—National Petit Juror Service During the 12-Month Periods
Ending September 30, 2007 Through 2011

Service	2007	2008	2009	2010	2011
Overall Juror Service					
Jury Trial Days	28,621	27,393	25,341	23,913	23,936
Juror Days ¹	579,706	554,193	522,019	488,563	469,199
Percent Selected or Serving	59.4	58.6	57.8	58.1	58.1
Percent Challenged	20.5	21.4	20.5	20.9	20.9
Percent Not Selected or Challenged ²	20.2	20.0	21.6	21.0	38.5
Average Jurors per Day of Trial	20.3	20.2	20.5	20.2	19.6
Jury Selection Day					
Jurors Present for Voir Dire	307,204	297,820	282,668	262,376	249,266
Percent Selected	23.3	23.0	22.2	22.7	23.0
Percent Challenged	38.6	39.8	37.9	38.5	39.4
Percent Not Selected or Challenged	38.1	37.3	39.9	38.7	37.7
Numbers of Juries Selected	6,193	6,039	5,378	5,332	5,565
Average Jurors Present for Jury Selection	49.6	49.3	52.6	49.2	44.8

NOTE: Due to rounding, percents may not total 100 percent.

¹ Each juror is counted for each day serving, traveling, or waiting at the courthouse to serve.

² Includes jurors in travel status.

Table S-16.
U.S. District Courts—National Grand Juror Service During the 12-Month Periods Ending
September 30, 2007 Through 2011

Year	Juries Serving	Sessions Convened	Jurors		Hours		Proceedings Filed by Indictment		Average Defendants Indicted per Session
			Total	Average per Session	Total	Average per Session	Cases	Defendants	
2007	733	9,279	185,083	19.9	45,197	4.9	44,588	64,360	6.9
2008	749	9,357	186,586	19.9	44,731	4.8	46,677	66,936	7.1
2009	766	9,257	186,194	20.1	44,676	4.8	49,144	69,245	7.5
2010	784	9,277	186,020	20.1	44,845	4.8	49,654	70,433	7.6
2011	799	9,083	182,106	20.0	43,083	4.7	49,175	72,505	8.0

Table S-17.
Matters Disposed of by U.S. Magistrate Judges During the 12-Month Periods
Ending September 30, 2001, and September 30, 2007 Through 2011

Activity	2001	2007	2008	2009	2010	2011	Percent Change 2010-2011
Total Matters	873,948	948,086	968,921	983,194	1,027,191	1,069,344	4.1
Additional Duties	450,639	463,661	456,753	450,655	475,205	492,753	3.7
Criminal	126,813	165,831	164,937	171,226	192,531	207,227	7.6
Motions 636(b)(1)(A)	72,040	94,615	88,983	92,449	98,115	103,896	5.9
Motions 636(b)(1)(B)	6,410	5,887	5,334	4,499	3,972	3,031	-23.7
Evidentiary Hearings	1,985	1,909	2,287	2,046	2,222	2,282	2.7
Pretrial Conferences	12,024	19,956	23,542	27,197	38,921	46,385	19.2
Probation/Supervised Release	3,570	2,949	2,246	2,119	2,106	2,050	-2.7
Guilty Pleas	13,150	21,473	23,881	26,959	30,934	33,334	7.8
Other ¹	17,634	19,042	18,664	15,957	16,261	16,249	-0.1
Civil	296,921	274,955	269,071	257,266	260,796	259,692	-0.4
Settlement Conferences	24,997	21,991	21,602	20,021	20,515	20,171	-1.7
Other Pretrial Conferences	50,776	52,485	49,915	49,150	52,322	54,307	3.8
Motions 636(b)(1)(A)	182,624	169,909	165,829	158,052	153,767	151,170	-1.7
Motions 636(b)(1)(B)	12,294	9,614	9,212	8,847	11,461	13,937	21.6
Evidentiary Hearings	639	784	1,179	799	998	1,129	13.1
Social Security	5,514	4,730	4,779	4,296	4,225	4,315	2.1
Special Masterships	677	417	450	336	255	281	10.2
Other ²	19,400	15,025	16,105	15,765	17,253	14,382	-16.6
Prisoner Litigation	26,905	22,875	22,745	22,163	21,878	25,834	18.1
State Habeas	10,180	8,882	8,927	8,734	8,342	9,555	14.5
Federal Habeas	4,256	2,905	2,632	2,517	2,216	3,039	37.1
Civil Rights	11,403	10,589	10,716	10,522	10,827	12,771	18.0
Evidentiary Hearings	1066	499	470	390	493	469	-4.9

Table S-17. (September 30, 2011—Continued)

Activity	2001	2007	2008	2009	2010	2011	Percent Change 2010-2011
Civil Consent	12,024	10,575	10,814	11,402	12,470	13,945	11.8
Without Trial	10,945	10,065	10,290	10,943	11,966	13,489	12.7
Jury Trial	590	322	313	305	333	306	-8.1
Nonjury Trial	489	188	211	154	171	150	-12.3
Trial Jurisdiction Cases	84,067	100,725	112,653	118,510	116,983	114,597	-2.0
Class A Misdemeanors	8,687	9,154	7,465	9,378	9,393	9,416	0.2
Petty Offenses	75,380	91,571	105,188	109,132	107,590	105,181	-2.2
Preliminary Proceedings	286,299	322,852	338,113	349,714	368,157	390,300	6.0
Search Warrants	31,571	33,632	37,634	40,093	43,140	51,104	18.5
Arrest Warrants/Summonses	29,891	39,822	44,160	45,679	50,736	54,829	8.1
Initial Appearances	83,582	96,779	98,452	101,848	106,951	108,272	1.2
Preliminary Examinations	18,067	20,357	19,539	21,522	23,374	26,121	11.8
Arraignments	54,687	57,498	60,934	64,572	66,114	71,871	8.7
Detention Hearings	39,468	47,399	46,741	48,382	49,238	53,571	8.8
Bail Reviews/Nebbia Hearings	11,557	10,768	10,500	10,660	9,705	8,869	-8.6
Other ³	17,476	16,597	20,153	16,958	18,899	15,663	-17.1
Miscellaneous Matters ⁴	40,919	50,273	50,588	52,913	54,376	57,749	6.2

¹ Category includes writs, mental competency hearings, and motion hearings.

² Category includes fee applications, summary jury trials, and motion hearings. Beginning in 2006, early neutral evaluations were added.

³ Category includes material witness hearings and attorney appointment hearings.

⁴ Due to a reporting problem, 2010 CJA fee applications, a component of miscellaneous matters, are estimated at the 2009 level.

Table S-18.
Three-Judge District Court Hearings, by Nature of Suit,
During the 12-Month Periods Ending September 30, 2007 Through 2011

Nature of Suit	2007	2008 ¹	2009	2010	2011
Total	13	17	7	11	20
Reapportionment	1	1	1	1	11
Civil Rights	12	16	6	10	9
Education	-	-	-	-	-
Voting and Election Laws	4	5	3	10	9
Employment	-	-	-	-	-
Constitutionality of Other State Statutes	-	-	-	-	-
Other	8	11	3	-	-

¹ Revised.

Table S-19.
Cases Transferred by Order of the Judicial Panel on Multidistrict Litigation,
Cumulative From September 1968 Through September 30, 2011

Circuit and District	12 Months Ending September 30, 2011		Cumulative 1968 - 2011		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
TOTAL	5,593	5,593	228,678	228,678	65,717
DC	8	275	2,211	1,074	43
1ST	232	81	2,914	5,941	2,049
ME	21	24	128	765	31
MA	37	30	733	4,108	64
NH	15	6	133	292	16
RI	159	13	1,810	505	1,938
PR	-	8	70	271	0
2ND	137	375	9,170	19,882	1,841
CT	-	36	463	2,360	1
NY,N	-	27	4	952	0
NY,E	18	137	3,203	4,392	316
NY,S	108	109	5,478	10,703	1,481
NY,W	11	61	22	1,361	43
VT	-	5	-	114	-
3RD	1,876	540	126,253	13,095	19,083
DE	1	18	116	393	63
NJ	90	433	1,384	4,014	291
PA,E	1,780	56	124,349	7,001	18,614
PA,M	-	6	106	531	90
PA,W	5	10	203	1,025	25
VI	-	17	-	131	-
4TH	118	513	3,732	26,242	860
MD	7	94	1,512	2,790	156
NC,E	1	22	136	1,165	11
NC,M	-	40	19	927	-
NC,W	2	45	101	1,783	18
SC	2	48	1,263	3,674	29
VA,E	-	247	74	11,708	0
VA,W	-	6	3	1,051	0
WV,N	-	3	1	318	0
WV,S	106	8	623	2,826	646

Table S-19. (September 30, 2011—Continued)

Circuit and District	12 Months Ending September 30, 2011		Cumulative 1968 - 2011		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
5TH	466	789	13,909	35,559	7,650
LA,E	295	111	9,526	2,322	7,081
LA,M	-	25	8	1,120	0
LA,W	-	41	9	2,124	0
MS,N	-	51	6	1,076	0
MS,S	2	280	27	5,383	3
TX,N	156	34	409	3,461	507
TX,E	-	53	3,448	7,626	-
TX,S	13	152	462	11,204	59
TX,W	-	42	14	1,083	0
6TH	858	324	6,405	56,981	4,210
KY,E	41	39	119	753	62
KY,W	6	37	403	997	222
MI,E	19	81	603	2,386	186
MI,W	-	2	22	227	11
OH,N	757	62	3,260	48,875	3,147
OH,S	7	44	1,289	1,263	19
TN,E	-	13	18	873	2
TN,M	18	34	635	658	506
TN,W	10	12	56	949	55
7TH	374	289	4,329	10,629	7,884
IL,N	118	93	2,144	2,950	654
IL,E ¹	-	-	-	9	-
IL,C	1	10	36	1,259	7
IL,S	253	93	885	1,187	7,204
IN,N	-	11	73	1,530	-
IN,S	2	11	1,072	2,254	19
WI,E	-	54	81	1,019	-
WI,W	-	17	38	421	-
8TH	1,059	1,039	20,671	16,779	10,117
AR,E	481	27	9,680	762	7,495
AR,W	-	8	15	387	-
IA,N	-	4	4	213	0
IA,S	-	5	26	1,227	0
MN	288	873	9,278	10,118	1,459
MO,E	290	38	1,420	1,775	1,118
MO,W	-	69	243	1,196	45
NE	-	10	5	602	0
ND	-	4	-	353	-
SD	-	1	-	146	-

Table S-19. (September 30, 2011—Continued)

Circuit and District	12 Months Ending September 30, 2011		Cumulative 1968 - 2011		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
9TH	331	492	7,272	19,649	1,361
AK	-	-	-	261	-
AR	55	39	377	1,386	77
CA,N	59	197	2,677	3,777	605
CA,E	-	18	12	1,158	0
CA,C	84	147	1,458	5,724	423
CA,S	126	17	344	2,293	229
HI	-	7	14	598	0
ID	5	4	11	455	6
MT	-	6	4	370	0
NV	-	14	209	1,026	11
OR	1	10	23	1,054	8
WA,E	-	4	2	321	0
WA,W	1	29	2,141	1,184	2
GU	-	-	-	38	-
NMI	-	-	-	4	-
10TH	11	85	1,953	6,758	114
CO	-	20	141	1,268	30
KS	10	16	1,382	952	73
NM	-	10	4	919	0
OK,N	-	2	18	1,019	5
OK,E	-	2	7	258	0
OK,W	1	16	185	976	6
UT	-	14	32	1,225	-
WY	-	5	184	141	-
11TH	123	791	29,859	16,049	10,505
AL,N	14	102	26,628	2,394	2,365
AL,M	-	24	19	631	0
AL,S	-	69	25	625	0
FL,N	-	44	51	730	-
FL,M	18	125	1,419	3,845	6,224
FL,S	57	300	1,009	3,276	1,651
GA,N	19	111	611	2,202	236
GA,M	15	2	94	649	29
GA,S	-	14	3	1,697	0

¹ No longer a separate district.

Table S-20.
Cumulative Summary of Multidistrict Litigation During the 12-Month Periods
Ending September 30, 2009 Through 2011

	Cumulative Totals as of Sept. 30, 2009	12 Months Ending Sept. 30, 2010	Cumulative Totals as of Sept. 30, 2010	12 Months Ending Sept. 30, 2011	Cumulative Totals as of Sept. 30, 2011
Total Actions Subjected to 28 U.S.C. § 1407 Proceedings	323,253	26,660	349,913	43,769	393,682
Actions Transferred	216,809	6,276	223,085	5,593	228,678
Actions Originally Filed in Transferee Districts	106,444	20,384	126,829	38,176	165,004
Total Terminations	235,253	43,347	278,600	49,365	327,965
Actions Terminated by Transferee Courts	223,121	43,095	266,216	48,932	315,148
Actions Reassigned to Transferor Judges Within Transferee Courts	395	3	398	-	398
Actions Remanded by the Panel	11,737	249	11,986	433	12,419
Total Actions Presently Pending and Subjected to 28 U.S.C. § 1407 Proceedings	88,000	-	71,313	-	65,717

**Table S-21.
Representations by Federal Defender Organizations During the 12-Month Periods
Ending September 30, 2007 Through 2011**

Representations	2007	2008	2009	2010	2011	Percent Change 2010-2011
Offices in Operation	79	79	79	79	79	0.0
Total Representations						
Opened	99,503	132,117	123,195	118,094	122,813	4.0
Closed	98,974	123,741	123,055	119,118	120,932	1.5
Pending September 30	36,682	45,064	45,204	44,165	46,052	4.3
Criminal Representations						
Opened	64,536	78,179	82,546	79,336	82,309	3.7
Closed	63,172	77,020	80,015	79,219	82,647	4.3
Pending September 30	22,777	24,005	26,616	26,829	26,680	-0.6
Other Representations ¹						
Opened	34,967	53,928	40,649	38,758	40,504	4.5
Closed	35,802	46,721	43,040	39,899	38,285	-4.0
Pending September 30	13,905	21,059	18,588	17,336	19,372	11.7

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

Table S-22
Report of Complaints Commenced and Action Taken Under Authority of 28 U.S.C. § 351-364
During the 12-Month Period Ending September 30, 2011

Summary of Activity	Circuits														National Courts	
	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT ²
Complaints Pending on September 30, 2010 ³	962	0	21	9	54	156	25	97	268	10	4	214	26	78	0	0
Complaints Filed	1,404	1	56	45	96	172	110	183	101	71	115	200	64	190	0	0
Sources of Complaints																
Filed by Complainants	1,404	1	56	45	96	172	110	183	101	71	115	200	64	190	0	0
Identified by Circuit Chief Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complainants ⁴																
Prison Inmates	593	0	4	16	27	65	58	93	55	20	72	39	37	107	0	0
Litigants	821	1	51	26	74	144	60	78	47	50	40	151	19	80	0	0
Attorneys	22	0	1	3	6	1	0	0	0	1	2	4	1	3	0	0
Public Officials	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	54	0	0	10	1	0	3	17	2	0	2	10	7	2	0	0
Judges Complained About																
Circuit Judges	330	1	22	10	11	74	19	27	15	15	23	72	12	29	0	0
District Judges	754	0	32	19	56	72	66	101	68	45	68	86	35	106	0	0
Court of International Trade Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Court of Federal Claims Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Bankruptcy Judges	57	0	1	7	8	4	8	3	2	6	2	9	2	5	0	0
Magistrate Judges	263	0	1	9	21	22	17	52	16	5	22	33	15	50	0	0
Nature of Allegations ⁵																
Erroneous Decision	773	1	24	36	10	3	35	171	81	1	43	173	57	138	0	0
Delayed Decision	138	0	0	5	10	20	16	22	24	2	5	17	1	16	0	0
Failure to Give Reasons for Decision	18	0	0	1	2	1	3	1	0	0	8	1	0	1	0	0
Improper Discussions with Party or Counsel	86	0	1	5	9	3	5	7	7	0	18	14	6	11	0	0
Hostility Toward Litigant or Attorney	123	0	4	7	12	6	17	7	12	4	17	13	7	17	0	0
Racial, Religious, or Ethnic Bias	121	0	2	0	17	5	9	16	16	0	14	18	9	15	0	0
Personal Bias Against Litigant or Attorney	255	0	4	15	17	26	9	49	20	7	16	32	21	39	0	0
Conflict of Interest (Including Refusal to Recuse)	136	0	1	4	2	19	11	14	19	2	15	26	5	18	0	0
Failure to Meet Financial Disclosure Requirements	3	0	0	0	0	0	1	0	0	0	1	0	0	1	0	0

Table S-22. (September 30, 2011—Continued)

Summary of Activity	Circuits														National Courts	
	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT ²
Nature of Allegations (Continued)																
Improper Outside Income	1	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0
Partisan Political Activity or Statement	36	0	0	1	0	32	2	0	0	0	0	0	1	0	0	0
Acceptance of Bribe	11	0	0	0	0	0	3	1	3	0	1	0	0	3	0	0
Effort to Obtain Favor for Friend or Relative	22	0	1	1	0	1	15	1	1	0	1	0	0	1	0	0
Solicitation of Funds for Organization	2	0	0	0	0	0	2	0	0	0	0	0	0	0	0	0
Violation of Other Standards	251	0	0	7	14	1	12	1	1	1	74	3	2	135	0	0
Other Misconduct	473	0	36	13	60	153	37	27	19	66	3	31	28	0	0	0
Disability	40	0	0	2	8	1	1	2	1	0	1	11	7	6	0	0
Actions Regarding Complaints																
Terminated by Complainant or Subject Judge	6	0	0	0	1	0	0	1	0	0	0	1	3	0	0	0
Complaint Withdrawn with Consent of Circuit Chief Judge	6	0	0	0	1	0	0	1	0	0	0	1	3	0	0	0
Withdrawal of Petition for Review	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Actions by Circuit Chief Judge																
Matters Returned from Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Dismissed in Whole or in Part ⁶	1,540	1	75	28	88	217	123	213	9	73	101	307 ⁷	75	230	0	0
Not Misconduct or Disability	95	0	0	13	12	3	6	25	0	3	0	21	3	9	0	0
Merits Related	1,325	1	46	26	67	208	113	199	9	68	91	232	68	197	0	0
Frivolous	415	0	1	22	5	206	9	60	0	2	80	29	0	1	0	0
Allegations Lack Sufficient Evidence	938	0	47	9	52	207	79	37	5	1	36	214	61	190	0	0
Allegations Incapable of Being Established	2	0	0	0	0	0	1	0	0	0	0	0	1	0	0	0
Filed in Wrong Circuit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Otherwise Not Appropriate	167	0	2	0	0	15	0	0	0	4	3	143	0	0	0	0
Complaint Concluded in Whole or in Part	24	0	0	0	8	5	1	0	0	0	0	0	2	8	0	0
Informal Resolution Before Complaint Filed	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Voluntary Corrective Action Taken	3	0	0	0	1	0	0	0	0	0	0	0	1	1	0	0
Intervening Events	21	0	0	0	7	5	1	0	0	0	0	0	1	7	0	0
Complaint Referred to Special Committee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table S-22. (September 30, 2011—Continued)

Summary of Activity	Circuits														National Courts	
	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT ²
Actions by Special Committees																
Matter Returned from Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Matter Referred to Circuit Chief Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Judicial Council Proceedings																
Matter returned from Judicial Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Transferred to/from Another Circuit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Special Committee Reports Submitted to Judicial Council	3	0	0	0	0	0	0	0	2	0	0	0	1	0	0	0
Received Petition for Review	590	0	36	15	35	52	43	111	5	45	34	105	43	66	0	0
Action on Petition for Review																
Petition Denied	644	0	37	16	37	62	40	117	12	39	37	136	45	66	0	0
Matter Returned to Circuit Chief Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Matter Returned to Circuit Chief Judge for Appointment of Special Committee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Received Special Committee Report	3	0	0	0	0	0	0	0	2	0	0	0	1	0	0	0
Action on Special Committee Report																
Complaint Dismissed																
Not Misconduct or Disability	2	0	0	0	0	0	0	0	2	0	0	0	0	0	0	0
Merits Related	1	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0
Allegations Lack Sufficient Evidence	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Otherwise Not Appropriate	1	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Corrective Action Taken or Intervening Events																
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Referred Complaint to Judicial Conference																
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Remedial Action Taken																
Censure or Reprimand	1	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0
Suspension of Assignments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Action Against Magistrate Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Removal of Bankruptcy Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Requesting of Voluntary Retirement	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Certifying Disability of Circuit or District Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table S-22. (September 30, 2011—Continued)

Summary of Activity	Circuits														National Courts	
	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT ²
Additional Investigation Warranted																
Returned to Special Committee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Retained by Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Actions by Chief Justice																
Transferred to Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Received From Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaints Terminated by Final Action During 12-Month Period Ending																
September 30, 2011	1,454	0	73	33	101	82	82	234	16	77	105	333	83	235	0	0
Complaints Pending on September 30, 2011																
	912	1	4	21	49	246	53	46	353	4	14	81	7	33	0	0

NOTE: Excludes complaints not accepted by the circuits because they duplicated previous filings or were otherwise invalid filings.

¹ CC = U.S. Court of Federal Claims.

² CIT = U.S. Court of International Trade.

³ Revised.

⁴ Number of complainants may not equal total number of filings because each complaint may have multiple complainants.

⁵ Each complaint may involve multiple allegations.

⁶ Each complaint may have multiple reasons for dismissal.

⁷ One complaint in the 9th Circuit was initially dismissed by a judicial council order.

Table A-1.
Supreme Court of the United States—Cases on Docket, Disposed of, and Remaining
on Docket at Conclusion of October Terms, 2006 Through 2010

Cases	Total	Original	Paid	In Forma Pauperis
2006				
Cases on Docket	10,256	6	2,069	8,181
Disposed of	8,895 ¹	1	1,714 ¹	7,180 ¹
Remaining on Docket	1,361 ¹	5	355 ¹	1,001 ¹
2007				
Cases on Docket	9,602	5	1,969	7,628
Disposed of	8,374 ¹	1	1,624 ¹	6,749 ¹
Remaining on Docket	1,228 ¹	4	345 ¹	879 ¹
2008				
Cases on Docket	8,966	4	1,941	7,021
Disposed of	7,822 ¹	1	1,612 ¹	6,209 ¹
Remaining on Docket	1,144 ¹	3 ¹	329 ¹	812 ¹
2009				
Cases on Docket	9,302	6	1,908	7,388
Disposed of	8,093 ¹	2	1,572 ¹	6,520 ¹
Remaining on Docket	1,209 ¹	4	337 ¹	868 ¹
2010				
Cases on Docket	9,066	4	1,895	7,167
Disposed of	7,827	2	1,580	6,245
Remaining on Docket	1,239	2	315	922

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Cases	October Terms				
	2006	2007	2008	2009	2010
Argued during term	78	75	87	82	86
Disposed of by full opinions	74	72	83	77	83
Disposed of by per curiam opinions	4	2	3	4	3
Set for re-argument	0	0	1	0	0
Granted review this term	77	95	87	77	90
Reviewed and decided without oral argument	280	208	95	95	84
Total to be available for argument at outset of following term	28	47	48 ¹	40	43

¹ Revised.

Table B.
U.S. Courts of Appeals—Appeals Commenced, Terminated, and Pending
During the 12-Month Periods Ending September 30, 2010 and 2011

Circuit	Filings			Terminations			Pending		
	2010	2011	Percent Change ¹	2010	2011	Percent Change ¹	2010 ²	2011	Percent Change ¹
TOTAL	55,992	55,126	-1.5	59,526	57,357	-3.6	45,864	43,633	-4.9
DISTRICT OF COLUMBIA	1,178	1,132	-3.9	1,189	1,113	-6.4	1,292	1,311	1.5
FIRST	1,530	1,507	-1.5	1,706	1,437	-15.8	1,212	1,282	5.8
SECOND	5,371	5,541	3.2	6,300	5,101	-19.0	4,204	4,644	10.5
THIRD	3,951	3,645	-7.7	4,235	4,326	2.1	3,120	2,439	-21.8
FOURTH	4,854	4,576	-5.7	4,951	5,069	2.4	3,231	2,738	-15.3
FIFTH	7,462	7,401	-0.8	7,624	7,695	0.9	4,765	4,471	-6.2
SIXTH	4,954	4,725	-4.6	4,440	5,163	16.3	5,115	4,677	-8.6
SEVENTH	3,124	3,038	-2.8	3,398	3,064	-9.8	1,882	1,856	-1.4
EIGHTH	2,878	2,876	-0.1	3,397	2,967	-12.7	1,416	1,325	-6.4
NINTH	11,982	12,141	1.3	13,340	13,025	-2.4	14,925	14,041	-5.9
TENTH	2,270	2,311	1.8	2,448	2,209	-9.8	1,314	1,416	7.8
ELEVENTH	6,438	6,233	-3.2	6,498	6,188	-4.8	3,388	3,433	1.3

NOTE: This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

¹ Percent change not computed when fewer than 10 cases reported for the previous period.

² Revised.

Table B-1.

U.S. Courts of Appeals—Appeals Commenced, Terminated, and Pending, by Circuit, During the 12-Month Period Ending September 30, 2011

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2010 ¹	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2011
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
ALL CIRCUITS	45,864	55,126	53,812	1,314	57,357	2,054	25,013	11,887	13,126	30,290	7,601	22,689	43,633
CRIMINAL	12,066	12,198	12,019	179	13,317	562	3,053	866	2,187	9,702	2,237	7,465	10,947
U.S. PRISONER PETITIONS	2,653	4,717	4,552	165	4,867	83	3,417	2,404	1,013	1,367	136	1,231	2,503
OTHER U.S. CIVIL	2,174	2,771	2,696	75	2,728	124	1,033	244	789	1,571	605	966	2,217
PRIV. PRISONER PETITIONS	7,741	10,961	10,665	296	11,440	72	8,182	5,574	2,608	3,186	606	2,580	7,262
OTHER PRIVATE CIVIL	9,765	12,284	11,885	399	12,046	858	5,055	1,350	3,705	6,133	3,113	3,020	10,003
BANKRUPTCY	599	683	669	14	692	76	287	85	202	329	170	159	590
ADMINISTRATIVE APPEALS	10,041	7,550	7,407	143	8,240	267	3,273	1,218	2,055	4,700	714	3,986	9,351
ORIGINAL PROCEEDINGS	825	3,962	3,919	43	4,027	12	713	146	567	3,302	20	3,282	760
DC CIRCUIT	1,292	1,132	1,121	11	1,113	169	398	91	307	546	237	309	1,311
CRIMINAL	190	87	87	-	108	13	42	3	39	53	35	18	169
U.S. PRISONER PETITIONS	169	84	83	1	178	43	62	27	35	73	15	58	75
OTHER U.S. CIVIL	211	224	21	5	265	20	87	18	69	158	69	89	170
PRIV. PRISONER PETITIONS	7	10	10	-	10	1	4	1	3	5	-	5	7
OTHER PRIVATE CIVIL	124	142	141	1	156	11	35	5	30	110	39	71	110
BANKRUPTCY	2	7	7	-	1	-	-	-	-	1	1	-	8
ADMINISTRATIVE APPEALS	537	472	472	-	288	81	115	25	90	92	73	19	721
ORIGINAL PROCEEDINGS	52	106	102	4	107	-	53	12	41	54	5	49	51
1ST CIRCUIT	1,212	1,507	1,501	6	1,437	76	542	182	360	819	279	540	1,282
CRIMINAL	467	464	461	3	420	21	133	18	115	266	75	191	511
U.S. PRISONER PETITIONS	67	107	107	-	99	-	60	52	8	39	2	37	75
OTHER U.S. CIVIL	67	102	102	-	79	9	29	7	22	41	18	23	90
PRIV. PRISONER PETITIONS	83	109	109	-	120	1	68	45	23	51	23	28	72
OTHER PRIVATE CIVIL	358	451	451	-	458	42	172	38	134	244	144	100	351
BANKRUPTCY	31	29	29	-	35	1	16	4	12	18	9	9	25
ADMINISTRATIVE APPEALS	120	171	168	3	156	2	62	18	44	92	8	84	135
ORIGINAL PROCEEDINGS	19	74	74	-	70	-	2	-	2	68	-	68	23

Table B-1. (September 30, 2011—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2010 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2011
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits				
		Original	Reopened ²	Total			By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs			
2ND CIRCUIT	4,204	5,541	5,326	215	5,101	310	2,157	749	1,408	2,634	787	1,847	4,644	
CRIMINAL	856	822	789	33	854	92	239	29	210	523	206	317	824	
U.S. PRISONER PETITIONS	112	222	210	12	223	4	161	119	42	58	13	45	111	
OTHER U.S. CIVIL	142	265	253	12	218	16	97	17	80	105	38	67	189	
PRIV. PRISONER PETITIONS	419	774	741	33	760	9	533	349	184	218	48	170	433	
OTHER PRIVATE CIVIL	1,182	1,670	1,593	77	1,547	136	703	117	586	708	415	293	1,305	
BANKRUPTCY	58	92	90	2	94	23	42	2	40	29	21	8	56	
ADMINISTRATIVE APPEALS	1,393	1,475	1,430	45	1,191	29	350	104	246	812	43	769	1,677	
ORIGINAL PROCEEDINGS	42	221	220	1	214	1	32	12	20	181	3	178	49	
3RD CIRCUIT	3,120	3,645	3,564	81	4,326	56	1,786	909	877	2,484	320	2,164	2,439	
CRIMINAL	763	678	674	4	755	8	132	27	105	615	61	554	686	
U.S. PRISONER PETITIONS	223	374	365	9	444	1	251	192	59	192	7	185	153	
OTHER U.S. CIVIL	114	169	165	4	164	1	51	16	35	112	20	92	119	
PRIV. PRISONER PETITIONS	430	721	701	20	835	1	594	413	181	240	29	211	316	
OTHER PRIVATE CIVIL	942	907	879	28	1,128	37	486	173	313	605	133	472	721	
BANKRUPTCY	59	44	44	-	55	1	22	13	9	32	9	23	48	
ADMINISTRATIVE APPEALS	527	449	439	10	630	7	186	70	116	437	58	379	346	
ORIGINAL PROCEEDINGS	62	303	297	6	315	-	64	5	59	251	3	248	50	
4TH CIRCUIT	3,231	4,576	4,527	49	5,069	158	1,734	951	783	3,177	374	2,803	2,738	
CRIMINAL	1,572	1,526	1,513	13	1,878	87	258	68	190	1,533	130	1,403	1,220	
U.S. PRISONER PETITIONS	311	665	657	8	703	9	481	394	87	213	7	206	273	
OTHER U.S. CIVIL	143	193	191	2	201	13	67	24	43	121	33	88	135	
PRIV. PRISONER PETITIONS	363	784	775	9	822	5	544	345	199	273	17	256	325	
OTHER PRIVATE CIVIL	590	776	765	11	835	36	233	61	172	566	161	405	531	
BANKRUPTCY	36	43	43	-	44	2	13	4	9	29	7	22	35	
ADMINISTRATIVE APPEALS	153	260	257	3	237	4	76	36	40	157	18	139	176	
ORIGINAL PROCEEDINGS	63	329	326	3	349	2	62	19	43	285	1	284	43	

Table B-1. (September 30, 2011—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2010 ¹	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2011
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
5TH CIRCUIT	4,765	7,401	7,004	397	7,695	136	3,678	1,563	2,115	3,881	1,013	2,868	4,471
CRIMINAL	2,166	2,430	2,361	69	2,681	50	694	182	512	1,937	333	1,604	1,915
U.S. PRISONER PETITIONS	291	715	652	63	618	-	505	267	238	113	18	95	388
OTHER U.S. CIVIL	138	259	244	15	267	8	136	41	95	123	62	61	130
PRIV. PRISONER PETITIONS	870	1,632	1,519	113	1,760	9	1,398	781	617	353	82	271	742
OTHER PRIVATE CIVIL	831	1,348	1,253	95	1,266	62	503	130	373	701	434	267	913
BANKRUPTCY	62	76	73	3	81	4	34	13	21	43	30	13	57
ADMINISTRATIVE APPEALS	302	433	416	17	497	3	271	145	126	223	53	170	238
ORIGINAL PROCEEDINGS	105	508	486	22	525	-	137	4	133	388	1	387	88
6TH CIRCUIT	5,115	4,725	4,659	66	5,163	185	2,203	1,116	1,087	2,775	744	2,031	4,677
CRIMINAL	1,590	1,202	1,195	7	1,383	79	327	112	215	977	273	704	1,409
U.S. PRISONER PETITIONS	326	344	332	12	422	3	279	202	77	140	7	133	248
OTHER U.S. CIVIL	206	173	168	5	189	5	75	13	62	109	41	68	190
PRIV. PRISONER PETITIONS	1,074	1,122	1,099	23	1,247	16	816	608	208	415	91	324	949
OTHER PRIVATE CIVIL	1,216	1,119	1,105	14	1,075	61	495	122	373	519	280	239	1,260
BANKRUPTCY	43	56	55	1	46	7	21	3	18	18	11	7	53
ADMINISTRATIVE APPEALS	437	325	322	3	376	11	125	55	70	240	40	200	386
ORIGINAL PROCEEDINGS	223	384	383	1	425	3	65	1	64	357	1	356	182
7TH CIRCUIT	1,882	3,038	2,968	70	3,064	208	1,460	516	944	1,396	712	684	1,856
CRIMINAL	543	608	605	3	677	74	164	47	117	439	249	190	474
U.S. PRISONER PETITIONS	142	404	385	19	371	3	273	154	119	95	14	81	175
OTHER U.S. CIVIL	110	124	124	-	144	7	48	13	35	89	55	34	90
PRIV. PRISONER PETITIONS	274	584	557	27	596	15	468	181	287	113	28	85	262
OTHER PRIVATE CIVIL	658	947	930	17	912	90	412	72	340	410	297	113	693
BANKRUPTCY	37	48	48	-	52	13	16	3	13	23	15	8	33
ADMINISTRATIVE APPEALS	105	149	145	4	147	6	58	31	27	83	54	29	107
ORIGINAL PROCEEDINGS	13	174	174	-	165	-	21	15	6	144	-	144	22

Table B-1. (September 30, 2011—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2010 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2011
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits				
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
8TH CIRCUIT	1,416	2,876	2,856	20	2,967	88	1,031	616	415	1,848	505	1,343	1,325	
CRIMINAL	547	770	766	4	871	33	129	42	87	709	199	510	446	
U.S. PRISONER PETITIONS	102	341	336	5	359	2	242	220	22	115	7	108	84	
OTHER U.S. CIVIL	83	118	117	1	143	3	34	2	32	106	41	65	58	
PRIV. PRISONER PETITIONS	191	587	586	1	612	2	415	296	119	195	17	178	166	
OTHER PRIVATE CIVIL	358	640	632	8	557	40	146	49	97	371	218	153	441	
BANKRUPTCY	17	27	27	-	25	2	6	-	6	17	9	8	19	
ADMINISTRATIVE APPEALS	73	135	134	1	123	5	49	3	46	69	14	55	85	
ORIGINAL PROCEEDINGS	45	258	258	-	277	1	10	4	6	266	-	266	26	
9TH CIRCUIT	14,925	12,141	12,030	111	13,025	481	6,027	3,118	2,909	6,517	1,800	4,717	14,041	
CRIMINAL	1,785	1,624	1,609	15	1,598	58	421	111	310	1,119	392	727	1,811	
U.S. PRISONER PETITIONS	490	492	487	5	503	11	366	290	76	126	30	96	479	
OTHER U.S. CIVIL	696	632	628	4	608	33	221	46	175	354	179	175	720	
PRIV. PRISONER PETITIONS	3,410	3,108	3,081	27	3,202	13	2,249	1,823	426	940	224	716	3,316	
OTHER PRIVATE CIVIL	2,228	2,179	2,147	32	2,135	234	904	201	703	997	613	384	2,272	
BANKRUPTCY	166	179	178	1	149	16	62	22	40	71	33	38	196	
ADMINISTRATIVE APPEALS	6,015	3,130	3,105	25	4,033	112	1,743	618	1,125	2,178	325	1,853	5,112	
ORIGINAL PROCEEDINGS	135	797	795	2	797	4	61	7	54	732	4	728	135	
10TH CIRCUIT	1,314	2,311	2,291	20	2,209	58	944	466	478	1,207	354	853	1,416	
CRIMINAL	377	554	549	5	534	9	133	66	67	392	142	250	397	
U.S. PRISONER PETITIONS	122	275	271	4	281	1	181	116	65	99	7	92	116	
OTHER U.S. CIVIL	91	176	173	3	137	4	47	4	43	86	23	63	130	
PRIV. PRISONER PETITIONS	177	385	381	4	387	-	263	191	72	124	9	115	175	
OTHER PRIVATE CIVIL	434	621	618	3	568	39	214	45	169	315	154	161	487	
BANKRUPTCY	28	22	22	-	34	1	17	4	13	16	8	8	16	
ADMINISTRATIVE APPEALS	73	108	107	1	107	4	41	15	26	62	10	52	74	
ORIGINAL PROCEEDINGS	12	170	170	-	161	-	48	25	23	113	1	112	21	

Table B-1. (September 30, 2011—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2010 ¹	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2011
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
11TH CIRCUIT	3,388	6,233	5,965	268	6,188	129	3,053	1,610	1,443	3,006	476	2,530	3,433
CRIMINAL	1,210	1,433	1,410	23	1,558	38	381	161	220	1,139	142	997	1,085
U.S. PRISONER PETITIONS	298	694	667	27	666	6	556	371	185	104	9	95	326
OTHER U.S. CIVIL	173	336	312	24	313	5	141	43	98	167	26	141	196
PRIV. PRISONER PETITIONS	443	1,145	1,106	39	1,089	-	830	541	289	259	38	221	499
OTHER PRIVATE CIVIL	844	1,484	1,371	113	1,409	70	752	337	415	587	225	362	919
BANKRUPTCY	60	60	53	7	76	6	38	17	21	32	17	15	44
ADMINISTRATIVE APPEALS	306	443	412	31	455	3	197	98	99	255	18	237	294
ORIGINAL PROCEEDINGS	54	638	634	4	622	1	158	42	116	463	1	462	70

Note: This table includes appeals reopened and remanded as well as original appeals. This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

¹ Revised.

² Beginning in 2007, the category entitled "reopened," which includes all reopened appeals, has replaced the category entitled "reinstated." Therefore, data on reopened cases for 2007 and thereafter are not comparable to data published previously on reinstated cases.

Table B-1A.

U.S. Courts of Appeals—Appeals Commenced, Terminated, and Pending, by Nature of Suit or Offense, in Appeals Arising From the U.S. District Courts During the 12-Month Period Ending September 30, 2011

Nature of Suit or Offense	Cases Pending Oct. 1, 2010 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2011
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits				
		Total	By Judge	By Staff			Total	After Oral Hearing	After Submission on Briefs					
TOTAL CASES	34,399	42,931	41,695	1,236	44,398	1,699	20,740	10,438	10,302	21,959	6,697	15,262	32,932	
TOTAL CRIMINAL CASES	12,066	12,198	11,977	221	13,317	562	3,053	866	2,187	9,702	2,237	7,465	10,947	
TOTAL CIVIL CASES	22,333	30,733	29,718	1,015	31,081	1,137	17,687	9,572	8,115	12,257	4,460	7,797	21,985	
U.S. CASES	4,827	7,488	7,237	251	7,595	207	4,450	2,648	1,802	2,938	741	2,197	4,720	
U.S. PLAINTIFF	305	393	374	19	356	29	162	41	121	165	86	79	342	
NEGOTIABLE INSTRUMENTS	-	1	1	-	-	-	-	-	-	-	-	-	1	
OTHER CONTRACT ACTIONS	13	24	22	2	20	1	11	5	6	8	5	3	17	
CONDEMNATION OF LAND	5	9	8	1	7	-	4	-	4	3	2	1	7	
OTHER REAL PROP. ACTIONS	8	12	11	1	9	-	4	-	4	5	2	3	11	
TORT ACTIONS	5	6	6	-	5	-	2	-	2	3	2	1	6	
CIVIL RIGHTS														
EMPLOYMENT	25	26	26	-	29	3	15	5	10	11	9	2	22	
OTHER CIVIL RIGHTS	14	16	15	1	19	-	10	3	7	9	1	8	11	
FORFEITURE AND PENALTY	37	51	46	5	38	5	21	3	18	12	4	8	50	
FAIR LABOR STAND. ACT	2	3	3	-	1	-	-	-	-	1	1	-	4	
OTHER LABOR	10	13	12	1	10	-	4	2	2	6	5	1	13	
SECUR., COMMOD., & EXCHG.	50	56	56	-	60	8	22	4	18	30	18	12	46	
TAX SUITS	44	63	59	4	54	-	23	3	20	31	9	22	53	
ALL OTHER	92	113	109	4	104	12	46	16	30	46	28	18	101	
U.S. DEFENDANT	4,522	7,095	6,863	232	7,239	178	4,288	2,607	1,681	2,773	655	2,118	4,378	
CONTRACT ACTIONS	63	61	59	2	77	6	38	17	21	33	17	16	47	
REAL PROPERTY ACTIONS	50	40	40	-	56	2	22	5	17	32	20	12	34	
TORT ACTIONS	131	206	197	9	198	10	96	23	73	92	34	58	139	
CIVIL RIGHTS														
EMPLOYMENT	206	214	207	7	223	6	61	14	47	156	43	113	197	
OTHER CIVIL RIGHTS	257	355	344	11	381	12	153	39	114	216	62	154	231	
PRISONER PETITIONS														
MOTIONS TO VACATE SEN.	1,523	2,842	2,728	114	2,850	11	2,456	2,088	368	383	81	302	1,515	

Table B-1A. (September 30, 2011—Continued)

Nature of Suit or Offense	Cases Pending Oct. 1, 2010 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2011
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits				
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
U.S. DEFENDANT (CONTINUED)														
HABEAS CORPUS—GENERAL	681	1,031	1,001	30	1,126	53	495	189	306	578	35	543	586	
HABEAS CORPUS—DEATH	6	4	4	-	2	-	-	-	-	2	2	-	8	
PRISONER CIVIL RIGHTS	243	441	424	17	476	1	251	58	193	224	4	220	208	
PRISON CONDITION	98	185	179	6	204	-	120	32	88	84	4	80	79	
OTHER PRIS. PETITIONS	102	214	209	5	209	18	95	37	58	96	10	86	107	
LABOR SUITS	23	26	26	-	32	1	12	4	8	19	7	12	17	
SOCIAL SECURITY LAWS	431	577	565	12	548	6	136	27	109	406	113	293	460	
TAX SUITS	111	119	115	4	140	9	58	10	48	73	39	34	90	
ENVIRONMENTAL MATTERS	114	156	154	2	128	9	58	8	50	61	44	17	142	
FREEDOM OF INFOR. ACT	51	54	51	3	67	4	18	1	17	45	27	18	38	
ALL OTHER	432	570	560	10	522	30	219	55	164	273	113	160	480	
TOTAL PRIVATE CASES	17,506	23,245	22,481	764	23,486	930	13,237	6,924	6,313	9,319	3,719	5,600	17,265	
FEDERAL QUESTION														
MARINE CONTRACT	53	77	75	2	75	5	32	5	27	38	30	8	55	
OTHER CONTRACT ACTIONS	424	553	523	30	528	65	201	40	161	262	167	95	449	
FEDERAL EMPLOYERS														
LIABILITY ACT	14	23	23	-	21	2	11	3	8	8	3	5	16	
MARINE INJURY	49	76	71	5	63	4	34	10	24	25	17	8	62	
OTHER TORT ACTIONS	472	517	495	22	566	45	249	72	177	272	134	138	423	
ANTITRUST	112	108	103	5	93	5	34	13	21	54	42	12	127	
CIVIL RIGHTS														
EMPLOYMENT	1,223	1,512	1,456	56	1,544	60	587	162	425	897	334	563	1,191	
OTHER CIVIL RIGHTS	2,452	3,282	3,157	125	3,295	126	1,430	431	999	1,739	732	1,007	2,439	
PRISONER PETITIONS														
HABEAS CORPUS—GENERAL	5,077	6,173	5,989	184	6,613	25	5,498	4,819	679	1,090	396	694	4,637	
HABEAS CORPUS—DEATH	326	165	155	10	180	9	52	46	6	119	91	28	311	
PRISONER CIVIL RIGHTS	1,638	3,065	2,980	85	3,105	15	1,737	497	1,240	1,353	89	1,264	1,598	
PRISON CONDITION	673	1,490	1,448	42	1,482	21	864	202	662	597	27	570	681	
OTHER PRIS. PETITIONS	27	68	67	1	60	2	31	10	21	27	3	24	35	
LABOR MGMT. RELAT. ACT	100	99	97	2	110	11	37	9	28	62	29	33	89	
OTHER LABOR	637	633	610	23	702	72	255	45	210	375	250	125	568	
CPYRGHT., PATENT, & TRDMRK.	345	376	364	12	380	39	177	45	132	164	110	54	341	

Table B-1A. (September 30, 2011—Continued)

Nature of Suit or Offense	Cases Pending Oct. 1, 2010 ¹	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2011
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
FEDERAL QUESTION (CONTINUED)													
SECUR., COMMOD., & EXCHG.	253	172	158	14	263	98	78	3	75	87	73	14	162
CONST. OF STATE STATS.	86	137	132	5	105	10	29	10	19	66	42	24	118
ALL OTHER	1,284	1,809	1,747	62	1,654	109	715	187	528	830	399	431	1,439
DIVERSITY OF CITIZENSHIP	2,261	2,908	2,829	79	2,646	207	1,185	314	871	1,254	751	503	2,523
INSURANCE	528	651	638	13	583	47	230	41	189	306	204	102	596
OTHER CONTRACT ACTIONS	885	1,070	1,038	32	1,017	97	461	87	374	459	287	172	938
REAL PROPERTY ACTIONS	90	206	203	3	139	5	91	23	68	43	19	24	157
PERSONAL INJURY/PROD.													
LIABILITY	205	212	202	10	230	12	133	94	39	85	50	35	187
OTHER PERSONAL INJURY	286	425	413	12	363	18	154	36	118	191	101	90	348
PERSONAL PROP. DAMAGE	187	193	188	5	201	23	73	15	58	105	67	38	179
ALL OTHER	80	151	147	4	113	5	43	18	25	65	23	42	118
GENERAL LOCAL JURISDICTION	-	2	2	-	1	-	1	1	-	-	-	-	1
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
TORT ACTIONS	-	2	2	-	1	-	1	1	-	-	-	-	1
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL CRIMINAL CASES	12,066	12,198	11,977	221	13,317	562	3,053	866	2,187	9,702	2,237	7,465	10,947
VIOLENT OFFENSES	634	650	641	9	666	63	146	50	96	457	133	324	618
HOMICIDE	73	39	39	-	54	11	6	3	3	37	18	19	58
ROBBERY	233	233	230	3	275	21	63	25	38	191	41	150	191
ASSAULT	94	111	107	4	98	5	25	6	19	68	18	50	107
KIDNAPPING	41	41	40	1	38	4	9	3	6	25	13	12	44
RACKETEERING—VIOLENT													
CRIME	133	132	131	1	130	16	23	5	18	91	27	64	135
CARJACKING	21	34	34	-	24	2	4	-	4	18	5	13	31
TERRORISM	19	34	34	-	20	4	7	3	4	9	6	3	33
OTHER VIOLENT OFFENSES	20	26	26	-	27	-	9	5	4	18	5	13	19

Table B-1A. (September 30, 2011—Continued)

Nature of Suit or Offense	Cases Pending Oct. 1, 2010 ¹	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2011
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
PROPERTY OFFENSES	1,525	1,601	1,578	23	1,575	94	424	120	304	1,057	330	727	1,551
BURGLARY	-	6	6	-	1	-	1	1	-	-	-	-	5
LARCENY & THEFT, TOTAL	95	89	88	1	111	3	29	4	25	79	19	60	73
BANK	6	2	2	-	6	1	-	-	-	5	-	5	2
POSTAL	20	17	17	-	23	1	7	-	7	15	3	12	14
THEFT, U.S. PROPERTY TRANSPORT, ETC. OF	41	45	44	1	53	-	17	1	16	36	10	26	33
STOLEN PROPERTY	21	17	17	-	19	1	3	2	1	15	4	11	19
OTHER LARCENY AND THEFT OFFENSES	7	8	8	-	10	-	2	1	1	8	2	6	5
EMBEZZLEMENT	56	40	40	-	39	2	8	4	4	29	16	13	57
FRAUD, TOTAL	1,289	1,369	1,347	22	1,318	88	359	103	256	871	280	591	1,340
TAX	82	103	102	1	90	3	31	10	21	56	22	34	95
FINANCIAL INSTITUTIONS	126	128	127	1	130	5	33	10	23	92	29	63	124
SECURITIES AND EXCHANGE	63	29	25	4	54	7	11	1	10	36	20	16	38
MAIL	136	127	127	-	133	12	44	18	26	77	29	48	130
WIRE, RADIO, OR TELEVISION	122	150	150	-	116	12	28	11	17	76	27	49	156
SOCIAL SECURITY	26	24	23	1	28	-	7	3	4	21	5	16	22
CITIZENSHIP AND NATURALIZATION	12	7	7	-	15	2	3	-	3	10	1	9	4
PASSPORT	16	19	19	-	17	1	7	1	6	9	-	9	18
IDENTIFICATION DOCUMENTS AND INFO.	88	88	87	1	94	3	20	7	13	71	16	55	82
FALSE CLAIMS AND SERVICES, GOV'T.	32	36	36	-	45	3	15	5	10	27	6	21	23
FALSE STATEMENTS	61	54	54	-	55	7	14	7	7	34	14	20	60
CONSPIRACY TO DEFRAUD THE U.S.	220	194	187	7	217	20	57	11	46	140	42	98	197
UNAUTHORIZED ACCESS DEVICES	92	102	101	1	110	5	26	6	20	79	14	65	84
HEALTH CARE	60	81	80	1	59	6	15	4	11	38	17	21	82
OTHER FRAUD OFFENSES	153	227	222	5	155	2	48	9	39	105	38	67	225
FORGERY AND COUNTERFEITING	73	82	82	-	93	1	24	7	17	68	12	56	62
OTHER PROPERTY OFFENSES	12	15	15	-	13	-	3	1	2	10	3	7	14

Table B-1A. (September 30, 2011—Continued)

Nature of Suit or Offense	Cases Pending Oct. 1, 2010 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2011
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits				
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
DRUG OFFENSES	4,586	4,277	4,186	91	5,100	194	1,248	360	888	3,658	696	2,962	3,763	
MARIJUANA, TOTAL	313	355	348	7	368	6	114	42	72	248	55	193	300	
SELL, DISTRIBUTE, OR DISPENSE	236	296	290	6	279	5	89	36	53	185	40	145	253	
IMPORT/EXPORT	43	37	37	-	51	1	15	2	13	35	5	30	29	
MANUFACTURE	30	19	18	1	31	-	9	4	5	22	9	13	18	
POSSESSION	4	3	3	-	7	-	1	-	1	6	1	5	-	
ALL OTHER DRUGS, TOTAL	4,157	3,847	3,767	80	4,629	187	1,100	309	791	3,342	632	2,710	3,375	
SELL, DISTRIBUTE, OR DISPENSE	3,920	3,605	3,532	73	4,376	179	1,036	292	744	3,161	593	2,568	3,149	
IMPORT/EXPORT	131	135	128	7	152	8	38	10	28	106	26	80	114	
MANUFACTURE	103	96	96	-	95	-	24	7	17	71	11	60	104	
POSSESSION	3	11	11	-	6	-	2	-	2	4	2	2	8	
OTHER DRUG OFFENSES	116	75	71	4	103	1	34	9	25	68	9	59	88	
FIREARMS, EXPLOSIVES OFFENSES	1,724	1,755	1,727	28	1,884	44	370	109	261	1,470	372	1,098	1,595	
FIREARMS, TOTAL	1,674	1,719	1,692	27	1,847	44	361	101	260	1,442	362	1,080	1,546	
POSSESSION BY PROHIBITED PERSONS	1,017	1,042	1,023	19	1,151	14	213	59	154	924	248	676	908	
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	401	423	418	5	415	15	98	24	74	302	56	246	409	
OTHER FIREARMS OFFENSES	256	254	251	3	281	15	50	18	32	216	58	158	229	
EXPLOSIVES	50	36	35	1	37	-	9	8	1	28	10	18	49	
SEX OFFENSES	716	676	657	19	720	19	135	42	93	566	217	349	672	
SEXUAL ABUSE OF ADULTS	20	25	25	-	21	-	5	-	5	16	8	8	24	
SEXUAL ABUSE OF MINORS	166	151	146	5	153	10	18	4	14	125	44	81	164	
SEXUALLY EXPLICIT MATERIAL	362	338	329	9	370	7	67	19	48	296	120	176	330	
OTHER SEX OFFENSES	168	162	157	5	176	2	45	19	26	129	45	84	154	
JUSTICE SYSTEM OFFENSES	125	150	147	3	134	6	33	12	21	95	39	56	141	
OBSTRUCTION OF JUSTICE	75	72	71	1	64	3	13	6	7	48	23	25	83	
ESCAPE FROM CUSTODY	24	22	22	-	30	-	9	2	7	21	6	15	16	
FAILURE TO APPEAR	10	26	26	-	15	1	4	2	2	10	2	8	21	
OTHER JUSTICE SYSTEM OFFENSES	16	30	28	2	25	2	7	2	5	16	8	8	21	

Table B-1A. (September 30, 2011—Continued)

Nature of Suit or Offense	Cases Pending Oct. 1, 2010 ¹	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2011
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
IMMIGRATION OFFENSES	1,486	1,734	1,718	16	1,838	33	376	94	282	1,429	207	1,222	1,382
ALIEN SMUGGLING	145	128	127	1	169	5	29	5	24	135	31	104	104
IMPROPER ENTRY BY ALIEN	22	9	9	-	18	1	2	2	-	15	10	5	13
IMPROPER REENTRY BY ALIEN	1,295	1,540	1,526	14	1,617	27	342	87	255	1,248	159	1,089	1,218
OTHER IMMIGRATION OFFENSES	24	57	56	1	34	-	3	-	3	31	7	24	47
GENERAL OFFENSES	469	369	359	10	394	46	112	32	80	236	114	122	444
MONEY LAUNDERING	272	199	193	6	224	26	69	16	53	129	69	60	247
RICO ³	113	56	54	2	75	19	17	6	11	39	23	16	94
EXTORTION AND THREATS	30	43	42	1	36	-	9	4	5	27	9	18	37
OTHER GENERAL OFFENSES	54	71	70	1	59	1	17	6	11	41	13	28	66
REGULATORY OFFENSES	151	154	151	3	129	14	27	6	21	88	44	44	176
TRAFFIC OFFENSES	6	4	4	-	8	-	1	-	1	7	2	5	2
UNCLASSIFIED OFFENSES	644	828	809	19	869	49	181	41	140	639	83	556	603

NOTE: This table includes appeals reopened, remanded, and reinstated (after being terminated due to procedural defaults) as well as original appeals. This table does not include data for the U.S. Court of Appeals for the Federal Circuit. Beginning in 2005, categories for criminal offenses were modified. Therefore, offense data for 2005 and thereafter are not comparable to offense data published in previous years.

¹ Revised.

² Beginning in 2007, the category entitled "reopened," which includes all reopened appeals, has replaced the category entitled "reinstated." Therefore, data on reopened cases for 2007 and thereafter are not comparable to data published previously on reinstated cases.

³ RICO = Racketeer Influenced and Corrupt Organizations Act.

Table B-2.
Petitions for Review on Writ of Certiorari to the Supreme Court Commenced, Terminated, and Pending
During the 12-Month Period Ending September 30, 2011

Circuit and Nature of Proceeding	Pending October 1, 2010 ¹	Filed	Terminated			Pending September 30, 2011
			Granted	Denied	Dismissed	
ALL CIRCUITS	3,473	5,528	122	4,809	92	3,978
Criminal	1,027	2,179	42	2,072	4	1,088
U.S. Civil	528	807	12	642	36	645
Private Civil	1,782	2,386	58	1,976	48	2,086
Administrative Appeals	136	156	10	119	4	159
DC	37	88	2	82	8	33
Criminal	5	20	1	15	0	9
U.S. Civil	21	42	1	44	6	12
Private Civil	9	15	0	13	1	10
Administrative Appeals	2	11	0	10	1	2
1ST	70	167	4	164	6	63
Criminal	39	83	3	95	0	24
U.S. Civil	9	26	0	22	2	11
Private Civil	21	54	1	43	4	27
Administrative Appeals	1	4	0	4	0	1
2ND	179	509	16	372	5	295
Criminal	68	272	5	210	1	124
U.S. Civil	34	43	1	15	1	60
Private Civil	75	166	6	122	3	110
Administrative Appeals	2	28	4	25	0	1
3RD	211	347	11	401	9	137
Criminal	76	105	4	139	0	38
U.S. Civil	22	60	0	53	3	26
Private Civil	107	168	7	193	6	69
Administrative Appeals	6	14	0	16	0	4

Table B-2. (September 30, 2011—Continued)

Circuit and Nature of Proceeding	Pending October 1, 2010 ¹	Filed	Terminated			Pending September 30, 2011
			Granted	Denied	Dismissed	
4TH	224	779	8	671	14	310
Criminal	32	358	5	315	0	70
U.S. Civil	98	129	1	103	7	116
Private Civil	93	280	2	245	7	119
Administrative Appeals	1	12	0	8	0	5
5TH	304	758	10	716	3	333
Criminal	112	335	5	303	0	139
U.S. Civil	24	63	1	57	0	29
Private Civil	166	347	4	346	3	160
Administrative Appeals	2	13	0	10	0	5
6TH	177	497	9	447	11	207
Criminal	48	159	4	144	0	59
U.S. Civil	13	45	1	38	2	17
Private Civil	115	282	4	262	6	125
Administrative Appeals	1	11	0	3	3	6
7TH	82	193	3	189	3	80
Criminal	45	104	1	108	0	40
U.S. Civil	6	15	0	12	1	8
Private Civil	26	66	2	62	2	26
Administrative Appeals	5	8	0	7	0	6
8TH	222	371	9	433	13	138
Criminal	109	154	5	208	2	48
U.S. Civil	15	37	2	34	1	15
Private Civil	92	171	2	181	10	70
Administrative Appeals	6	9	0	10	0	5

Table B-2. (September 30, 2011—Continued)

Circuit and Nature of Proceeding	Pending October 1, 2010 ¹	Filed	Terminated			Pending September 30, 2011
			Granted	Denied	Dismissed	
9TH	1,533	932	31	436	0	1,998
Criminal	325	269	0	173	0	421
U.S. Civil	183	79	3	35	0	224
Private Civil	922	551	23	216	0	1,234
Administrative Appeals	103	33	5	12	0	119
10TH	122	246	3	260	9	96
Criminal	41	84	0	97	1	27
U.S. Civil	58	146	2	132	8	62
Private Civil	17	14	0	25	0	6
Administrative Appeals	6	2	1	6	0	1
11TH	12	641	16	638	11	288
Criminal	127	236	9	265	0	89
U.S. Civil	45	122	0	97	5	65
Private Civil	139	272	7	268	6	130
Administrative Appeals	1	11	0	8	0	4

NOTE: Filing and termination information is based on when courts receive notification of Supreme Court action, not the actual date of Supreme Court action. Administrative appeals include applications for enforcement or petitions for review of orders of administrative boards or agencies. This table does not include data for the U.S. Court of Appeals for the Federal Circuit.
¹ Revised.

Table B-3.

U.S. Courts of Appeals—Sources of Appeals and Original Proceedings Commenced, by Circuit, During the 12-Month Periods Ending September 30, 2007 Through 2011

Source	2007	2008	2009	2010	2011
TOTAL APPEALS	58,410	61,104	57,740	55,992	55,126
U.S. DISTRICT COURTS	43,408	45,121	44,677	43,737	42,931
BANKRUPTCY	845	773	793	678	683
ADMINISTRATIVE AGENCIES, TOTAL	10,382	11,583	8,570	7,813	7,550
IRS	230	242	194	171	233
LABOR	26	27	21	19	15
FCC	56	146	45	28	34
FERC	129	141	150	68	43
NLRB	232	216	225	245	302
EPA	118	81	86	183	243
BIA	9,123	10,280	7,518	6,750	6,333
OTHER ADMINISTRATIVE AGENCIES	468	450	331	349	347
ORIGINAL PROCEEDINGS	3,775	3,627	3,700	3,764	3,962
DC CIRCUIT	1,310	1,307	1,097	1,178	1,132
U.S. DISTRICT COURT	759	769	687	691	547
BANKRUPTCY	-	4	3	2	7
ADMINISTRATIVE AGENCIES, TOTAL	483	456	324	380	472
IRS	1	11	7	12	13
NLRB	66	67	70	58	126
BIA	-	-	1	1	2
OTHER ADMINISTRATIVE AGENCIES	416	378	246	309	331
ORIGINAL PROCEEDINGS	68	78	83	105	106
1ST CIRCUIT	1,863	1,631	1,746	1,530	1,507
ME	120	126	136	97	125
MA	621	582	614	509	518
NH	94	125	104	103	90
RI	141	103	104	73	91
PR	563	417	477	497	409
BANKRUPTCY	24	31	53	37	29
ADMINISTRATIVE AGENCIES, TOTAL	239	191	190	158	171
IRS	3	3	7	8	6
NLRB	10	4	4	7	5
BIA	214	172	173	137	152
OTHER ADMINISTRATIVE AGENCIES	12	12	6	6	8
ORIGINAL PROCEEDINGS	61	56	68	56	74

Table B-3. (September 30, 2011—Continued)

Source	2007	2008	2009	2010	2011
2ND CIRCUIT	6,334	6,904	5,747	5,371	5,541
CT	347	323	380	290	281
NY,N	420	451	407	422	434
NY,E	955	896	835	929	873
NY,S	1,651	1,585	1,755	1,637	1,721
NY,W	290	297	266	368	392
VT	55	66	44	49	52
BANKRUPTCY	100	78	130	85	92
ADMINISTRATIVE AGENCIES, TOTAL	2,271	2,988	1,705	1,357	1,475
IRS	21	24	14	9	23
NLRB	34	35	30	29	29
BIA	2,177	2,865	1,624	1,299	1,405
OTHER ADMINISTRATIVE AGENCIES	39	64	37	20	18
ORIGINAL PROCEEDINGS	245	220	225	234	221
3RD CIRCUIT	3,924	4,054	3,750	3,951	3,645
DE	133	193	145	158	199
NJ	690	706	693	726	717
PA,E	989	1,062	917	1,014	881
PA,M	547	597	481	562	512
PA,W	511	497	478	546	458
VI	88	124	87	85	82
BANKRUPTCY	78	76	77	52	44
ADMINISTRATIVE AGENCIES, TOTAL	665	601	654	542	449
IRS	8	11	8	15	13
NLRB	23	10	21	23	26
BIA	602	553	578	484	386
OTHER ADMINISTRATIVE AGENCIES	32	27	47	20	24
ORIGINAL PROCEEDINGS	223	198	218	266	303
4TH CIRCUIT	4,542	5,185	5,311	4,854	4,576
MD	520	574	623	668	545
NC,E	471	409	591	530	562
NC,M	289	235	255	306	328
NC,W	350	426	468	347	318
SC	686	972	939	826	763
VA,E	924	1,059	1,053	923	876
VA,W	329	374	299	319	245
WV,N	123	314	223	176	151
WV,S	154	181	142	143	156
BANKRUPTCY	59	36	53	43	43
ADMINISTRATIVE AGENCIES, TOTAL	300	318	303	242	260
IRS	10	10	16	14	16
NLRB	12	9	14	12	15
BIA	244	257	235	191	173
OTHER ADMINISTRATIVE AGENCIES	34	42	38	25	56
ORIGINAL PROCEEDINGS	337	287	362	331	329

Table B-3. (September 30, 2011—Continued)

Source	2007	2008	2009	2010	2011
5TH CIRCUIT	8,055	7,667	7,246	7,462	7,401
LA,E	573	530	552	573	585
LA,M	200	199	186	215	223
LA,W	411	468	465	437	417
MS,N	189	157	132	164	165
MS,S	273	383	309	321	282
TX,N	1,338	1,210	1,217	1,197	1,181
TX,E	505	579	561	502	544
TX,S	1,753	1,604	1,636	1,638	1,760
TX,W	1,619	1,342	1,200	1,227	1,227
BANKRUPTCY	137	104	100	88	76
ADMINISTRATIVE AGENCIES, TOTAL	542	642	492	562	433
IRS	20	29	19	25	20
NLRB	12	7	9	10	11
BIA	467	560	429	440	362
OTHER ADMINISTRATIVE AGENCIES	43	46	35	87	40
ORIGINAL PROCEEDINGS	515	449	396	538	508
6TH CIRCUIT	4,818	4,853	4,859	4,954	4,725
KY,E	335	347	280	318	303
KY,W	208	220	242	258	251
MI,E	942	1,013	896	950	895
MI,W	483	439	510	518	557
OH,N	630	646	671	663	579
OH,S	495	510	505	506	518
TN,E	295	286	305	311	325
TN,M	245	241	285	277	233
TN,W	317	303	299	318	299
BANKRUPTCY	58	58	54	41	56
ADMINISTRATIVE AGENCIES, TOTAL	395	424	421	398	325
IRS	18	18	12	18	9
NLRB	22	17	31	28	17
BIA	294	351	343	327	266
OTHER ADMINISTRATIVE AGENCIES	61	38	35	25	33
ORIGINAL PROCEEDINGS	415	366	391	396	384

Table B-3. (September 30, 2011—Continued)

Source	2007	2008	2009	2010	2011
7TH CIRCUIT	3,227	3,307	3,337	3,124	3,038
IL,N	1,032	1,104	1,229	1,032	1,053
IL,C	267	318	345	293	340
IL,S	247	205	255	248	250
IN,N	265	278	240	227	287
IN,S	382	342	336	345	267
WI,E	305	333	293	346	304
WI,W	275	250	233	219	166
BANKRUPTCY	48	58	59	41	48
ADMINISTRATIVE AGENCIES, TOTAL	209	252	160	173	149
IRS	5	14	11	5	9
NLRB	13	20	21	25	20
BIA	172	187	107	123	105
OTHER ADMINISTRATIVE AGENCIES	19	31	21	20	15
ORIGINAL PROCEEDINGS	197	167	187	200	174
8TH CIRCUIT	3,020	3,022	3,113	2,878	2,876
AR,E	353	370	350	325	367
AR,W	111	103	101	102	124
IA,N	188	199	200	163	156
IA,S	204	213	275	204	206
MN	418	375	384	338	378
MO,E	427	437	503	421	397
MO,W	485	521	522	507	414
NE	238	222	214	234	216
ND	57	66	71	58	82
SD	127	105	110	123	116
BANKRUPTCY	43	36	20	18	27
ADMINISTRATIVE AGENCIES, TOTAL	159	157	106	111	135
IRS	7	16	16	7	24
NLRB	5	3	7	8	8
BIA	122	125	76	83	90
OTHER ADMINISTRATIVE AGENCIES	25	13	7	13	13
ORIGINAL PROCEEDINGS	210	218	257	274	258

Table B-3. (September 30, 2011—Continued)

Source	2007	2008	2009	2010	2011
9TH CIRCUIT	12,549	13,577	12,211	11,982	12,141
AK	88	121	104	97	96
AZ	767	774	758	730	815
CA,N	815	857	791	950	914
CA,E	767	958	1,130	1,087	1,250
CA,C	1,996	2,115	2,079	2,144	2,241
CA,S	479	545	564	554	528
HI	149	177	132	123	119
ID	122	155	122	130	132
MT	345	297	274	278	218
NV	439	546	526	600	647
OR	398	392	421	412	412
WA,E	163	174	216	188	153
WA,W	468	464	478	438	486
GUAM	15	14	24	12	15
NMI	13	14	14	16	9
BANKRUPTCY	190	174	145	159	179
ADMINISTRATIVE AGENCIES, TOTAL	4,485	4,861	3,542	3,325	3,130
IRS	93	61	52	39	55
NLRB	26	33	6	24	30
BIA	4,280	4,625	3,351	3,169	2,963
OTHER ADMINISTRATIVE AGENCIES	86	142	133	93	82
ORIGINAL PROCEEDINGS	850	939	891	739	797
10TH CIRCUIT	2,407	2,226	2,328	2,270	2,311
CO	492	444	545	560	556
KS	343	332	337	323	336
NM	305	271	308	283	244
OK,N	164	165	164	153	164
OK,E	105	118	110	93	90
OK,W	267	247	261	290	300
UT	262	242	218	210	216
WY	171	88	112	108	105
BANKRUPTCY	38	38	38	35	22
ADMINISTRATIVE AGENCIES, TOTAL	100	96	94	92	108
IRS	12	13	14	7	19
NLRB	5	1	5	5	7
BIA	71	65	65	69	60
OTHER ADMINISTRATIVE AGENCIES	12	17	10	11	22
ORIGINAL PROCEEDINGS	160	185	141	123	170

Table B-3. (September 30, 2011—Continued)

Source	2007	2008	2009	2010	2011
11TH CIRCUIT	6,361	7,371	6,995	6,438	6,233
AL,N	375	382	333	322	278
AL,M	217	223	191	165	173
AL,S	181	247	160	137	176
FL,N	458	489	520	439	364
FL,M	1,366	1,559	1,720	1,540	1,300
FL,S	1,320	1,489	1,541	1,445	1,437
GA,N	778	1,224	890	816	850
GA,M	273	270	247	268	254
GA,S	295	347	272	254	260
BANKRUPTCY	70	80	61	77	60
ADMINISTRATIVE AGENCIES, TOTAL	534	597	579	473	443
IRS	32	32	18	12	26
NLRB	4	10	7	16	8
BIA	480	520	536	427	369
OTHER ADMINISTRATIVE AGENCIES	18	35	18	18	40
ORIGINAL PROCEEDINGS	494	464	481	502	638

NOTE: Totals include reopened and remanded appeals as well as original appeals. This table does not include data for the U.S. Court of Appeals for the Federal Circuit. Administrative agency appeals previously reported as appeals of decisions by the Immigration and Naturalization Service (INS) are now shown as appeals of decisions by the Board of Immigration Appeals (BIA). Appeals of decisions by the U.S. Tax Court are shown as Internal Revenue Service (IRS) appeals.

Table B-3A.

**U.S. Courts of Appeals—Sources of Appeals in Civil and Criminal Cases
From U.S. District Courts During the 12-Month Period Ending September 30, 2011**

Circuit and District	Appeals Commenced			Appeals Disposed of		
	Total	Civil	Criminal	Total	Civil	Criminal
TOTAL	42,931	30,733	12,198	44,398	31,081	13,317
DC	547	460	87	717	609	108
1ST	1,233	769	464	1,176	756	420
ME	125	73	52	103	58	45
MA	518	380	138	495	371	124
NH	90	68	22	90	57	33
RI	91	57	34	70	46	24
PR	409	191	218	418	224	194
2ND	3,753	2,931	822	3,602	2,748	854
CT	281	208	73	280	186	94
NY,N	434	324	110	430	326	104
NY,E	873	665	208	855	633	222
NY,S	1,721	1,380	341	1,615	1,278	337
NY,W	392	317	75	370	295	75
VT	52	37	15	52	30	22
3RD	2,849	2,171	678	3,326	2,571	755
DE	199	177	22	186	159	27
NJ	717	578	139	788	644	144
PA,E	881	595	286	1,057	764	293
PA,M	512	409	103	655	509	146
PA,W	458	363	95	549	444	105
VI	82	49	33	91	51	40
4TH	3,944	2,418	1,526	4,439	2,561	1,878
MD	545	396	149	668	468	200
NC,E	562	298	264	578	285	293
NC,M	328	102	226	361	88	273
NC,W	318	150	168	359	163	196
SC	763	484	279	871	506	365
VA,E	876	614	262	965	639	326
VA,W	245	192	53	298	213	85
WV,N	151	94	57	189	115	74
WV,S	156	88	68	150	84	66

Table B-3A. (September 30, 2011—Continued)

Circuit and District	Appeals Commenced			Appeals Disposed of		
	Total	Civil	Criminal	Total	Civil	Criminal
5TH	6,384	3,954	2,430	6,592	3,911	2,681
LA,E	585	498	87	609	500	109
LA,M	223	179	44	225	169	56
LA,W	417	312	105	469	284	185
MS,N	165	128	37	168	131	37
MS,S	282	231	51	330	265	65
TX,N	1,181	813	368	1,269	801	468
TX,E	544	426	118	549	423	126
TX,S	1,760	817	943	1,730	809	921
TX,W	1,227	550	677	1,243	529	714
6TH	3,960	2,758	1,202	4,316	2,933	1,383
KY,E	303	183	120	306	179	127
KY,W	251	169	82	291	196	95
MI,E	895	760	135	948	775	173
MI,W	557	398	159	607	430	177
OH,N	579	414	165	700	439	261
OH,S	518	381	137	541	388	153
TN,E	325	109	216	341	147	194
TN,M	233	177	56	258	189	69
TN,W	299	167	132	324	190	134
7TH	2,667	2,059	608	2,700	2,023	677
IL,N	1,053	820	233	1,094	836	258
IL,C	340	259	81	294	211	83
IL,S	250	171	79	273	182	91
IN,N	287	227	60	222	156	66
IN,S	267	228	39	300	255	45
WI,E	304	233	71	315	249	66
WI,W	166	121	45	202	134	68
8TH	2,456	1,686	770	2,542	1,671	871
AR,E	367	313	54	343	286	57
AR,W	124	89	35	126	82	44
IA,N	156	54	102	164	67	97
IA,S	206	134	72	218	122	96
MN	378	277	101	358	248	110
MO,E	397	294	103	426	306	120
MO,W	414	284	130	474	335	139
NE	216	127	89	220	113	107
ND	82	45	37	86	42	44
SD	116	69	47	127	70	57

Table B-3A. (September 30, 2011—Continued)

Circuit and District	Appeals Commenced			Appeals Disposed of		
	Total	Civil	Criminal	Total	Civil	Criminal
9TH	8,035	6,411	1,624	8,046	6,448	1,598
AK	96	71	25	95	59	36
AZ	815	482	333	869	581	288
CA,N	914	832	82	948	839	109
CA,E	1,250	1,162	88	1,243	1,161	82
CA,C	2,241	1,893	348	2,023	1,676	347
CA,S	528	303	225	539	300	239
HI	119	96	23	115	91	24
ID	132	84	48	155	115	40
MT	218	128	90	246	124	122
NV	647	521	126	614	508	106
OR	412	345	67	443	388	55
WA,E	153	86	67	184	124	60
WA,W	486	396	90	536	460	76
GUAM	15	9	6	20	12	8
NMI	9	3	6	16	10	6
10TH	2,011	1,457	554	1,907	1,373	534
CO	556	424	132	522	418	104
KS	336	219	117	321	195	126
NM	244	151	93	258	161	97
OK,N	164	123	41	142	100	42
OK,E	90	72	18	75	63	12
OK,W	300	233	67	277	215	62
UT	216	156	60	211	156	55
WY	105	79	26	101	65	36
11TH	5,092	3,659	1,433	5,035	3,477	1,558
AL,N	278	223	55	280	215	65
AL,M	173	132	41	157	120	37
AL,S	176	108	68	142	84	58
FL,N	364	198	166	401	243	158
FL,M	1,300	926	374	1,326	937	389
FL,S	1,437	1,019	418	1,415	950	465
GA,N	850	655	195	806	566	240
GA,M	254	201	53	252	188	64
GA,S	260	197	63	256	174	82

NOTE: Totals include reopened, remanded, and reinstated appeals as well as original appeals. This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

Table B-4.

U.S. Courts of Appeals—Median Time Intervals in Months for Merit Terminations of Appeals, by Circuit, During the 12-Month Period Ending September 30, 2011

Circuit	Total Cases	From Filing of Notice of Appeal to Filing of Last Brief ¹		From Filing of Last Brief to Hearing or Submission ²		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing of Notice of Appeal to Final Disposition ¹		From Filing in Lower Court to Final Disposition in Appellate Court ¹	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
TOTAL	30,290	19,070	6.2	19,070	4.4	7,601	2.2	22,689	0.6	30,290	11.0	22,288	29.3
DISTRICT OF COLUMBIA	546	293	7.7	293	2.6	237	2.8	309	0.8	546	10.3	400	28.8
FIRST	819	566	6.8	566	2.7	279	3.5	540	1.4	819	11.5	659	34.7
SECOND	2,634	1,487	8.1	1,487	3.0	787	0.5	1,847	0.3	2,634	12.1	1,641	35.0
THIRD	2,484	1,568	6.1	1,568	2.7	320	2.9	2,164	1.1	2,484	9.7	1,796	30.9
FOURTH	3,177	1,257	5.3	1,257	4.6	374	2.5	2,803	0.4	3,177	8.2	2,735	25.7
FIFTH	3,881	2,362	5.5	2,362	4.1	1,013	1.2	2,868	0.7	3,881	10.2	3,270	24.1
SIXTH	2,775	1,832	6.0	1,832	9.0	744	2.1	2,031	0.9	2,775	15.3	2,178	35.8
SEVENTH	1,396	978	5.5	978	2.0	712	3.4	684	0.2	1,396	9.6	1,169	30.2
EIGHTH	1,848	989	3.6	989	3.7	505	3.6	1,343	0.2	1,848	6.9	1,513	23.7
NINTH	6,517	4,860	8.7	4,860	8.2	1,800	1.5	4,717	0.3	6,517	17.4	3,607	36.0
TENTH	1,207	863	4.9	863	2.3	354	3.2	853	1.5	1,207	9.0	1,032	26.9
ELEVENTH	3,006	2,015	4.6	2,015	2.7	476	2.2	2,530	1.0	3,006	8.6	2,288	25.2

NOTE: This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

¹ Beginning in 2011, this category includes appeals of administrative agency decisions and original proceedings, for which the median time interval commences with the docket date. Previously, this category excluded administrative agency appeals and original proceedings, so data for years prior to 2011 are not comparable to data for 2011 and thereafter

² Original proceedings are not included in this interval.

Table B-4A.

U.S. Courts of Appeals—Median Time Intervals in Months for Merit Terminations of Appeals Arising From the U.S. District Courts, by Circuit, During the 12-Month Period Ending September 30, 2011

Circuit	Total Cases	From Filing of Notice of Appeal to Filing of Last Brief		From Filing of Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing of Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
TOTAL	21,959	14,734	5.9	14,734	4.0	6,697	2.2	15,262	0.7	21,959	11.5	21,959	29.5
DISTRICT OF COLUMBIA	399	203	8.0	203	2.5	158	3.0	241	0.9	399	10.4	399	28.8
FIRST	641	475	7.3	475	2.8	262	3.5	379	1.6	641	12.5	641	35.1
SECOND	1,612	831	8.3	831	2.8	720	.5	892	0.2	1,612	12.0	1,612	35.3
THIRD	1,764	1,154	6.5	1,154	2.0	250	2.6	1,514	2.3	1,764	10.1	1,764	31.0
FOURTH	2,706	1,115	5.3	1,115	4.8	348	2.5	2,358	0.4	2,706	8.9	2,706	25.8
FIFTH	3,227	2,116	5.7	2,116	3.8	929	1.2	2,298	0.7	3,227	10.7	3,227	24.2
SIXTH	2,160	1,606	6.1	1,606	9.0	692	2.1	1,468	1.0	2,160	16.5	2,160	35.8
SEVENTH	1,146	886	5.5	886	2.0	643	3.4	503	0.2	1,146	10.4	1,146	30.4
EIGHTH	1,496	928	3.6	928	3.8	482	3.7	1,014	0.3	1,496	8.3	1,496	23.8
NINTH	3,536	2,867	6.9	2,867	6.5	1,438	1.6	2,098	0.4	3,536	16.0	3,536	36.3
TENTH	1,016	796	5.0	796	2.3	335	3.2	681	1.8	1,016	9.6	1,016	27.0
ELEVENTH	2,256	1,757	4.7	1,757	2.8	440	2.3	1,816	1.2	2,256	9.7	2,256	25.3
PRISONER PETITIONS													
TOTAL	4,553	2,127	7.4	2,127	5.5	742	2.1	3,811	0.5	4,553	10.2	4,553	29.0
DISTRICT OF COLUMBIA	78	18	6.2	18	2.6	15	2.6	63	0.9	78	11.7	78	34.4
FIRST	90	49	6.2	49	2.8	25	3.5	65	1.8	90	10.5	90	31.9
SECOND	276	104	10.5	104	2.5	61	0.7	215	0.1	276	7.5	276	26.9
THIRD	432	128	8.3	128	2.7	36	3.0	396	0.6	432	5.8	432	21.8
FOURTH	486	32	5.3	32	4.3	24	2.5	462	0.3	486	5.3	486	18.6
FIFTH	466	216	6.9	216	5.2	100	0.2	366	0.8	466	10.1	466	24.5
SIXTH	555	305	8.6	305	6.7	98	3.1	457	0.8	555	14.3	555	32.6
SEVENTH	208	121	6.4	121	1.9	42	3.1	166	0.3	208	9.3	208	26.1
EIGHTH	310	90	4.4	90	3.0	24	3.5	286	0.2	310	3.8	310	13.7
NINTH	1,066	751	8.4	751	8.6	254	1.4	812	0.4	1,066	19.1	1,066	47.4
TENTH	223	120	3.9	120	1.2	16	3.8	207	1.7	223	6.5	223	21.1
ELEVENTH	363	193	7.0	193	2.8	47	2.7	316	0.9	363	8.9	363	24.6

Table B-4A. (September 30, 2011—Continued)

Circuit	Total Cases	From Filing of Notice of Appeal to Filing of Last Brief		From Filing of Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing of Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
OTHER CIVIL APPEALS													
TOTAL	7,704	6,180	5.2	6,180	4.2	3,718	2.4	3,986	0.8	7,704	11.8	7,704	30.8
DISTRICT OF COLUMBIA	268	140	7.5	140	2.3	108	3.1	160	0.9	268	9.2	268	24.4
FIRST	285	232	6.0	232	3.9	162	3.5	123	2.1	285	12.2	285	31.7
SECOND	813	574	7.9	574	2.8	453	0.4	360	0.2	813	11.2	813	34.0
THIRD	717	562	5.7	562	2.3	153	2.7	564	2.7	717	10.4	717	29.7
FOURTH	687	325	4.5	325	6.0	194	2.7	493	0.3	687	9.0	687	23.3
FIFTH	824	743	4.5	743	4.4	496	1.4	328	1.6	824	10.5	824	29.6
SIXTH	628	560	4.3	560	9.0	321	2.2	307	1.0	628	15.9	628	33.2
SEVENTH	499	450	5.1	450	2.0	352	4.1	147	0.1	499	10.8	499	34.5
EIGHTH	477	381	3.5	381	4.1	259	3.9	218	0.3	477	10.7	477	27.1
NINTH	1,351	1,175	6.5	1,175	7.1	792	1.7	559	0.4	1,351	16.5	1,351	36.1
TENTH	401	367	4.4	367	2.9	177	3.5	224	2.3	401	10.5	401	29.8
ELEVENTH	754	671	3.9	671	3.1	251	1.8	503	1.5	754	10.0	754	27.6
CRIMINAL APPEALS													
TOTAL	9,702	6,427	6.2	6,427	3.5	2,237	2.1	7,465	0.7	9,702	11.5	9,702	28.6
DISTRICT OF COLUMBIA	53	45	13.3	45	3.0	35	2.4	18	0.9	53	18.5	53	48.9
FIRST	266	194	9.9	194	2.2	75	4.0	191	1.4	266	14.1	266	39.0
SECOND	523	153	9.1	153	2.7	206	0.4	317	0.1	523	13.7	523	39.7
THIRD	615	464	7.6	464	1.6	61	2.3	554	2.8	615	12.1	615	36.8
FOURTH	1,533	758	5.8	758	4.2	130	2.4	1,403	0.5	1,533	10.0	1,533	29.1
FIFTH	1,937	1,157	6.4	1,157	3.3	333	1.2	1,604	0.6	1,937	11.0	1,937	21.8
SIXTH	977	741	7.4	741	9.4	273	1.9	704	1.1	977	18.4	977	39.5
SEVENTH	439	315	6.2	315	2.0	249	2.8	190	0.2	439	10.4	439	28.0
EIGHTH	709	457	3.5	457	3.7	199	3.2	510	0.5	709	8.6	709	24.4
NINTH	1,119	941	6.6	941	4.8	392	1.6	727	0.3	1,119	13.3	1,119	28.4
TENTH	392	309	6.1	309	2.2	142	2.6	250	1.0	392	10.2	392	24.1
ELEVENTH	1,139	893	5.2	893	2.6	142	3.0	997	1.1	1,139	9.6	1,139	23.3

NOTE: This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

Table B-4B.

U.S. Courts of Appeals—Median Time Intervals in Months for Merit Terminations of Bankruptcy Appeals, by Circuit, During the 12-Month Period Ending September 30, 2011

Circuit	Total Cases	From Filing of Notice of Appeal to Filing of Last Brief		From Filing of Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing of Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
TOTAL	329	277	5.2	277	5.0	170	2.7	159	0.8	329	12.7	329	23.2
DISTRICT OF COLUMBIA	1	1	8.3	1	7.2	1	0.6	-	-	1	16.0	1	24.7
FIRST	18	14	4.6	14	3.8	9	2.8	9	1.7	18	10.9	18	19.1
SECOND	29	25	5.3	25	2.7	21	0.4	8	0.1	29	9.7	29	18.6
THIRD	32	22	7.2	22	3.4	9	5.1	23	2.5	32	13.2	32	24.3
FOURTH	29	17	5.3	17	5.7	7	1.9	22	0.7	29	12.0	29	19.6
FIFTH	43	41	4.1	41	4.6	30	2.4	13	2.3	43	11.0	43	21.8
SIXTH	18	16	5.3	16	9.5	11	5.2	7	1.6	18	21.8	18	35.8
SEVENTH	23	21	4.6	21	2.0	15	3.9	8	0.1	23	9.3	23	19.5
EIGHTH	17	15	2.8	15	3.3	9	3.1	8	0.2	17	7.6	17	16.6
NINTH	71	63	6.1	63	9.1	33	1.1	38	0.3	71	18.1	71	27.8
TENTH	16	15	5.0	15	4.0	8	2.8	8	5.5	16	13.1	16	23.3
ELEVENTH	32	27	4.1	27	4.9	17	2.1	15	1.4	32	10.4	32	19.9

NOTE: This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

Table B-4C.

U.S. Courts of Appeals—Median Time Intervals in Months for Merit Terminations of Administrative Agency Appeals, by Circuit, During the 12-Month Period Ending September 30, 2011

Circuit	Total Cases	From Filing in Appellate Court to Filing Last Brief		From Filing Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing in Appellate Court to Final Disposition	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
TOTAL	4,700	4,045	8.3	4,045	7.1	714	1.8	3,986	0.6	4,700	16.3
DISTRICT OF COLUMBIA	92	84	6.6	84	3.0	73	2.3	19	0.9	92	12.1
FIRST	92	77	5.3	77	2.3	8	5.4	84	1.6	92	9.0
SECOND	812	631	7.8	631	4.0	43	0.6	769	1.7	812	14.0
THIRD	437	388	5.3	388	5.3	58	3.1	379	0.7	437	12.0
FOURTH	157	124	4.9	124	2.6	18	2.3	139	0.6	157	8.0
FIFTH	223	204	4.6	204	4.9	53	1.2	170	0.8	223	10.3
SIXTH	240	208	5.6	208	8.7	40	1.4	200	1.0	240	15.8
SEVENTH	83	71	5.6	71	2.0	54	3.3	29	0.5	83	9.8
EIGHTH	69	46	3.8	46	3.2	14	3.0	55	0.3	69	6.9
NINTH	2,178	1,930	10.5	1,930	18.3	325	1.1	1,853	0.4	2,178	29.2
TENTH	62	52	4.8	52	2.4	10	3.5	52	1.9	62	9.0
ELEVENTH	255	230	4.2	230	2.4	18	0.7	237	1.4	255	8.2

NOTE: This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

Table B-4D.

U.S. Courts of Appeals—Median Time Intervals In Months for Merit Terminations of Original Proceedings, by Circuit, During the 12-Month Period Ending September 30, 2011

Circuit	Total Cases	From Filing in Appellate Court to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing In Appellate Court to Final Disposition	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
TOTAL	3,302	3,302	1.4	20	2.5	3,282	0.3	3,302	1.7
DISTRICT OF COLUMBIA	54	54	1.8	5	2.3	49	0.4	54	2.5
FIRST	68	68	0.1	-	-	68	0.5	68	0.8
SECOND	181	181	1.6	3	0.0	178	0.0	181	1.7
THIRD	251	251	0.9	3	1.6	248	0.5	251	1.6
FOURTH	285	285	0.7	1	4.1	284	0.4	285	1.1
FIFTH	388	388	1.8	1	4.5	387	0.0	388	1.8
SIXTH	357	357	7.4	1	3.7	356	0.7	357	8.3
SEVENTH	144	144	0.0	-	-	144	0.3	144	0.4
EIGHTH	266	266	1.2	-	-	266	0.2	266	1.5
NINTH	732	732	2.0	4	5.8	728	0.2	732	2.2
TENTH	113	113	0.7	1	6.2	112	0.0	113	0.7
ELEVENTH	463	463	0.4	1	0.7	462	0.3	463	0.8

NOTE: This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

Table B-5.
U.S. Courts of Appeals—Appeals Terminated on the Merits, by Circuit,
During the 12-Month Period Ending September 30, 2011

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							Percent Reversed ³
		Percent of Total Terminations	Total	Affirmed/ Enforced ²	Dismissed	Reversed	Remanded	Other	
ALL CIRCUITS	57,357	52.8	30,290	23,998	3,019	2,438	446	389	8.9
CRIMINAL	13,317	72.9	9,702	7,552	1,399	567	150	34	5.8
U.S. PRISONER PETITIONS	4,867	28.1	1,367	1,016	175	133	30	13	9.7
OTHER U.S. CIVIL	2,728	57.6	1,571	1,216	105	205	43	2	13.0
PRIV. PRISONER PETITIONS	11,440	27.8	3,186	2,290	516	315	31	34	9.9
OTHER PRIVATE CIVIL	12,046	50.9	6,133	4,871	388	779	75	20	12.7
BANKRUPTCY	692	47.5	329	259	24	36	4	6	10.9
ADMINISTRATIVE APPEALS	8,240	57.0	4,700	3,664	272	371	113	280	7.9
ORIGINAL PROCEEDINGS	4,027	82.0	3,302	3,130	140	32	-	-	-
DC	1,113	49.1	546	417	35	77	15	2	15.0
CRIMINAL	108	49.1	53	42	2	8	1	-	15.1
U.S. PRISONER PETITIONS	178	41.0	73	39	15	15	3	1	20.5
OTHER U.S. CIVIL	265	59.6	158	125	2	26	5	-	16.5
PRIV. PRISONER PETITIONS	10	50.0	5	5	-	-	-	-	-
OTHER PRIVATE CIVIL	156	70.5	110	99	1	6	4	-	5.5
BANKRUPTCY	1	100.0	1	1	-	-	-	-	-
ADMINISTRATIVE APPEALS	288	31.9	92	61	9	19	2	1	20.7
ORIGINAL PROCEEDINGS	107	50.5	54	45	6	3	-	-	-
1ST CIRCUIT	1,437	57.0	819	727	21	68	3	-	9.1
CRIMINAL	420	63.3	266	233	7	25	1	-	9.4
U.S. PRISONER PETITIONS	99	39.4	39	35	1	3	-	-	7.7
OTHER U.S. CIVIL	79	51.9	41	35	1	5	-	-	12.2
PRIV. PRISONER PETITIONS	120	42.5	51	49	-	2	-	-	3.9
OTHER PRIVATE CIVIL	458	53.3	244	208	8	26	2	-	10.7
BANKRUPTCY	35	51.4	18	13	2	3	-	-	16.7
ADMINISTRATIVE APPEALS	156	59.0	92	86	2	4	-	-	4.3
ORIGINAL PROCEEDINGS	70	97.1	68	68	-	-	-	-	-

Table B-5. (September 30, 2011—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							Percent Reversed ³
		Percent of Total Terminations	Total	Affirmed/Enforced ²	Dismissed	Reversed	Remanded	Other	
2ND CIRCUIT	5,101	51.6	2,634	1,926	509	143	54	2	5.7
CRIMINAL	854	61.2	523	387	88	34	14	-	6.5
U.S. PRISONER PETITIONS	223	26.0	58	22	30	2	3	1	3.4
OTHER U.S. CIVIL	218	48.2	105	54	39	7	5	-	6.7
PRIV. PRISONER PETITIONS	760	28.7	218	79	115	17	6	1	7.8
OTHER PRIVATE CIVIL	1,547	45.8	708	468	162	62	16	-	8.8
BANKRUPTCY	94	30.9	29	23	6	-	-	-	-
ADMINISTRATIVE APPEALS	1,191	68.2	812	720	63	19	10	-	2.3
ORIGINAL PROCEEDINGS	214	84.6	181	173	6	2	-	-	-
3RD CIRCUIT	4,326	57.4	2,484	2,124	90	215	52	3	9.4
CRIMINAL	755	81.5	615	551	14	31	17	2	5.0
U.S. PRISONER PETITIONS	444	43.2	192	171	12	8	1	-	4.2
OTHER U.S. CIVIL	164	68.3	112	97	4	8	3	-	7.1
PRIV. PRISONER PETITIONS	835	28.7	240	188	15	32	5	-	13.3
OTHER PRIVATE CIVIL	1,128	53.6	605	510	20	70	4	1	11.6
BANKRUPTCY	55	58.2	32	21	4	6	1	-	18.8
ADMINISTRATIVE APPEALS	630	69.4	437	348	14	54	21	-	12.4
ORIGINAL PROCEEDINGS	315	79.7	251	238	7	6	-	-	-
4TH CIRCUIT	5,069	62.7	3,177	2,744	192	177	57	7	6.1
CRIMINAL	1,878	81.6	1,533	1,298	112	84	39	-	5.5
U.S. PRISONER PETITIONS	703	30.3	213	167	21	21	3	1	9.9
OTHER U.S. CIVIL	201	60.2	121	111	1	7	2	-	5.8
PRIV. PRISONER PETITIONS	822	33.2	273	242	18	11	2	-	4.0
OTHER PRIVATE CIVIL	835	67.8	566	494	23	44	5	-	7.8
BANKRUPTCY	44	65.9	29	29	-	-	-	-	-
ADMINISTRATIVE APPEALS	237	66.2	157	124	11	10	6	6	6.4
ORIGINAL PROCEEDINGS	349	81.7	285	279	6	-	-	-	-

Table B-5. (September 30, 2011—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							Percent Reversed ³
		Percent of Total Terminations	Total	Affirmed/Enforced ²	Dismissed	Reversed	Remanded	Other	
5TH CIRCUIT	7,695	50.4	3,881	2,732	817	285	47	-	8.0
CRIMINAL	2,681	72.2	1,937	1,198	643	70	26	-	3.6
U.S. PRISONER PETITIONS	618	18.3	113	75	25	11	2	-	9.7
OTHER U.S. CIVIL	267	46.1	123	92	14	16	1	-	13.0
PRIV. PRISONER PETITIONS	1,760	20.1	353	215	101	36	1	-	10.2
OTHER PRIVATE CIVIL	1,266	55.4	701	545	24	125	7	-	17.8
BANKRUPTCY	81	53.1	43	32	2	8	1	-	18.6
ADMINISTRATIVE APPEALS	497	44.9	223	195	6	13	9	-	5.8
ORIGINAL PROCEEDINGS	525	73.9	388	380	2	6	-	-	-
6TH CIRCUIT	5,163	53.7	2,775	2,373	144	225	32	1	9.2
CRIMINAL	1,383	70.6	977	833	56	75	13	-	7.7
U.S. PRISONER PETITIONS	422	33.2	140	119	8	12	1	-	8.6
OTHER U.S. CIVIL	189	57.7	109	92	2	14	1	-	12.8
PRIV. PRISONER PETITIONS	1,247	33.3	415	356	15	41	2	1	9.9
OTHER PRIVATE CIVIL	1,075	48.3	519	425	21	70	3	-	13.5
BANKRUPTCY	46	39.1	18	16	-	2	-	-	11.1
ADMINISTRATIVE APPEALS	376	63.8	240	213	7	8	12	-	3.3
ORIGINAL PROCEEDINGS	425	84.0	357	319	35	3	-	-	-
7TH CIRCUIT	3,064	45.6	1,396	1,027	140	180	24	25	14.3
CRIMINAL	677	64.8	439	283	112	36	6	2	8.2
U.S. PRISONER PETITIONS	371	25.6	95	72	4	16	2	1	16.8
OTHER U.S. CIVIL	144	61.8	89	66	2	20	1	-	22.5
PRIV. PRISONER PETITIONS	596	19.0	113	82	5	23	2	1	20.4
OTHER PRIVATE CIVIL	912	45.0	410	312	12	71	4	11	17.3
BANKRUPTCY	52	44.2	23	19	-	1	1	2	4.3
ADMINISTRATIVE APPEALS	147	56.5	83	54	1	12	8	8	14.5
ORIGINAL PROCEEDINGS	165	87.3	144	139	4	1	-	-	-

Table B-5. (September 30, 2011—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							Percent Reversed ³
		Percent of Total Terminations	Total	Affirmed/Enforced ²	Dismissed	Reversed	Remanded	Other	
8TH CIRCUIT	2,967	62.3	1,848	1,586	139	100	16	7	6.3
CRIMINAL	871	81.4	709	608	64	31	4	2	4.4
U.S. PRISONER PETITIONS	359	32.0	115	97	4	5	4	5	4.3
OTHER U.S. CIVIL	143	74.1	106	90	3	11	2	-	10.4
PRIV. PRISONER PETITIONS	612	31.9	195	175	10	9	1	-	4.6
OTHER PRIVATE CIVIL	557	66.6	371	307	21	41	2	-	11.1
BANKRUPTCY	25	68.0	17	14	2	1	-	-	5.9
ADMINISTRATIVE APPEALS	123	56.1	69	39	25	2	3	-	2.9
ORIGINAL PROCEEDINGS	277	96.0	266	256	10	-	-	-	-
9TH CIRCUIT	13,025	50.0	6,517	4,980	454	691	64	328	11.8
CRIMINAL	1,598	70.0	1,119	891	105	95	7	21	8.5
U.S. PRISONER PETITIONS	503	25.0	126	87	17	17	4	1	13.5
OTHER U.S. CIVIL	608	58.2	354	257	15	75	5	2	21.2
PRIV. PRISONER PETITIONS	3,202	29.4	940	693	93	120	4	30	12.8
OTHER PRIVATE CIVIL	2,135	46.7	997	756	57	168	10	6	16.9
BANKRUPTCY	149	47.7	71	55	6	6	-	4	8.5
ADMINISTRATIVE APPEALS	4,033	54.0	2,178	1,556	121	203	34	264	9.3
ORIGINAL PROCEEDINGS	797	91.8	732	685	40	7	-	-	-
10TH CIRCUIT	2,209	54.6	1,207	912	167	59	64	5	5.2
CRIMINAL	534	73.4	392	275	84	12	20	1	3.1
U.S. PRISONER PETITIONS	281	35.2	99	72	19	2	4	2	2.0
OTHER U.S. CIVIL	137	62.8	86	57	8	9	12	-	10.5
PRIV. PRISONER PETITIONS	387	32.0	124	87	27	3	6	1	2.4
OTHER PRIVATE CIVIL	568	55.5	315	259	16	25	15	-	7.9
BANKRUPTCY	34	47.1	16	12	-	3	1	-	18.8
ADMINISTRATIVE APPEALS	107	57.9	62	43	9	3	6	1	4.8
ORIGINAL PROCEEDINGS	161	70.2	113	107	4	2	-	-	-

Table B-5. (September 30, 2011—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							Percent Reversed ³
		Percent of Total Terminations	Total	Affirmed/Enforced ²	Dismissed	Reversed	Remanded	Other	
11TH CIRCUIT	6,188	48.6	3,006	2,450	311	218	18	9	8.5
CRIMINAL	1,558	73.1	1,139	953	112	66	2	6	5.8
U.S. PRISONER PETITIONS	666	15.6	104	60	19	21	3	1	20.2
OTHER U.S. CIVIL	313	53.4	167	140	14	7	6	-	4.2
PRIV. PRISONER PETITIONS	1,089	23.8	259	119	117	21	2	-	8.1
OTHER PRIVATE CIVIL	1,409	41.7	587	488	23	71	3	2	12.1
BANKRUPTCY	76	42.1	32	24	2	6	-	-	18.8
ADMINISTRATIVE APPEALS	455	56.0	255	225	4	24	2	-	9.4
ORIGINAL PROCEEDINGS	622	74.4	463	441	20	2	-	-	-

Note: This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

¹ Totals include reopened and remanded appeals as well as original appeals.

² Affirmed includes merit terminations affirmed in part and reversed in part.

³ Percent not shown where the total number of cases terminated on the merits is less than 10. Percentages of cases reversed have not been computed for original proceedings because of their difference from appeals, nor are they included in the percentage of total appeals reversed.

Table B-5A.

**U.S. Courts of Appeals—Appeals Terminated by Procedural Judgments, by Circuit,
During the 12-Month Period Ending September 30, 2011**

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total	Cross Appeals	By Judges						By Staff				
				Total	Juris. Defects	FRAP 42 ¹	Default	CPC Denial	Cert. Appeal-ability	Other	Total	FRAP 42 ¹	Default	Other
ALL CIRCUITS	57,357	25,161	148	11,887	3,765	506	59	-	6,354	1,203	13,126	5,912	6,089	1,125
CRIMINAL	13,317	3,063	10	866	428	138	7	-	-	293	2,187	1,480	593	114
U.S. PRISONER PETITIONS	4,867	3,419	2	2,404	301	11	3	-	2,039	50	1,013	183	801	29
OTHER U.S. CIVIL	2,728	1,054	21	244	166	36	5	-	-	37	789	422	343	24
PRIV. PRISONER PETITIONS	11,440	8,184	2	5,574	1,091	14	27	-	4,315	127	2,608	527	2,027	54
OTHER PRIVATE CIVIL	12,046	5,148	93	1,350	967	255	13	-	-	115	3,705	2,186	1,425	94
BANKRUPTCY	692	297	10	85	56	12	1	-	-	16	202	115	75	12
ADMINISTRATIVE APPEALS	8,240	3,283	10	1,218	756	40	3	-	-	419	2,055	999	825	231
ORIGINAL PROCEEDINGS	4,027	713	-	146	-	-	-	-	-	146	567	-	-	567
DC	1,113	407	9	91	36	6	2	-	18	29	307	185	73	49
CRIMINAL	108	42	-	3	1	-	-	-	-	2	39	30	9	-
U.S. PRISONER PETITIONS	178	63	1	27	7	-	1	-	17	2	35	12	22	1
OTHER U.S. CIVIL	265	89	2	18	10	4	1	-	-	3	69	40	27	2
PRIV. PRISONER PETITIONS	10	4	-	1	-	-	-	-	1	-	3	-	3	-
OTHER PRIVATE CIVIL	156	35	-	5	3	-	-	-	-	2	30	18	11	1
BANKRUPTCY	1	-	-	-	-	-	-	-	-	-	-	-	-	-
ADMINISTRATIVE APPEALS	288	121	6	25	15	2	-	-	-	8	90	85	1	4
ORIGINAL PROCEEDINGS	107	53	-	12	-	-	-	-	-	12	41	-	-	41
1ST CIRCUIT	1,437	549	7	182	77	10	1	-	89	5	360	265	92	3
CRIMINAL	420	133	-	18	14	2	-	-	-	2	115	93	21	1
U.S. PRISONER PETITIONS	99	60	-	52	4	-	-	-	48	-	8	3	5	-
OTHER U.S. CIVIL	79	30	1	7	5	2	-	-	-	-	22	17	5	-
PRIV. PRISONER PETITIONS	120	68	-	45	4	-	-	-	41	-	23	13	10	-
OTHER PRIVATE CIVIL	458	177	5	38	32	5	-	-	-	1	134	110	24	-
BANKRUPTCY	35	17	1	4	3	1	-	-	-	-	12	8	4	-
ADMINISTRATIVE APPEALS	156	62	-	18	15	-	1	-	-	2	44	21	23	-
ORIGINAL PROCEEDINGS	70	2	-	-	-	-	-	-	-	-	2	-	-	2

Table B-5A. (September 30, 2011—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42 ¹	Default	CPC Denial	Cert. Appeal-ability	Other	Total	FRAP 42 ¹	Default	Other
2ND CIRCUIT	5,101	2,177	20	749	267	21	2	-	368	91	1,408	703	607	98
CRIMINAL	854	242	3	29	7	5	-	-	-	17	210	117	64	29
U.S. PRISONER PETITIONS	223	161	-	119	15	-	-	-	100	4	42	7	32	3
OTHER U.S. CIVIL	218	99	2	17	12	2	-	-	-	3	80	46	33	1
PRIV. PRISONER PETITIONS	760	533	-	349	69	3	-	-	268	9	184	18	160	6
OTHER PRIVATE CIVIL	1,547	716	13	117	97	7	1	-	-	12	586	348	218	20
BANKRUPTCY	94	44	2	2	2	-	-	-	-	-	40	21	17	2
ADMINISTRATIVE APPEALS	1,191	350	-	104	65	4	1	-	-	34	246	146	83	17
ORIGINAL PROCEEDINGS	214	32	-	12	-	-	-	-	-	12	20	-	-	20
3RD CIRCUIT	4,326	1,794	8	909	361	14	4	-	481	49	877	385	407	85
CRIMINAL	755	132	-	27	15	2	1	-	-	9	105	97	6	2
U.S. PRISONER PETITIONS	444	251	-	192	30	-	-	-	157	5	59	10	47	2
OTHER U.S. CIVIL	164	51	-	16	14	1	-	-	-	1	35	18	17	-
PRIV. PRISONER PETITIONS	835	594	-	413	84	1	1	-	324	3	181	25	154	2
OTHER PRIVATE CIVIL	1,128	492	6	173	160	7	2	-	-	4	313	203	107	3
BANKRUPTCY	55	22	-	13	6	-	-	-	-	7	9	6	3	-
ADMINISTRATIVE APPEALS	630	188	2	70	52	3	-	-	-	15	116	26	73	17
ORIGINAL PROCEEDINGS	315	64	-	5	-	-	-	-	-	5	59	-	-	59
4TH CIRCUIT	5,069	1,738	4	951	244	11	2	-	643	51	783	393	324	66
CRIMINAL	1,878	259	1	68	47	4	-	-	-	17	190	128	56	6
U.S. PRISONER PETITIONS	703	481	-	394	26	-	1	-	365	2	87	29	55	3
OTHER U.S. CIVIL	201	68	1	24	20	2	-	-	-	2	43	29	13	1
PRIV. PRISONER PETITIONS	822	544	-	345	62	-	1	-	278	4	199	57	138	4
OTHER PRIVATE CIVIL	835	235	2	61	55	4	-	-	-	2	172	121	42	9
BANKRUPTCY	44	13	-	4	3	-	-	-	-	1	9	6	3	-
ADMINISTRATIVE APPEALS	237	76	-	36	31	1	-	-	-	4	40	23	17	-
ORIGINAL PROCEEDINGS	349	62	-	19	-	-	-	-	-	19	43	-	-	43

Table B-5A. (September 30, 2011—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42 ¹	Default	CPC Denial	Cert. Appeal-ability	Other	Total	FRAP 42 ¹	Default	Other
5TH CIRCUIT	7,695	3,691	13	1,563	607	27	-	-	786	143	2,115	573	1,377	165
CRIMINAL	2,681	694	-	182	93	9	-	-	-	80	512	320	188	4
U.S. PRISONER PETITIONS	618	505	-	267	64	3	-	-	196	4	238	11	225	2
OTHER U.S. CIVIL	267	139	3	41	31	5	-	-	-	5	95	33	61	1
PRIV. PRISONER PETITIONS	1,760	1,398	-	781	189	-	-	-	590	2	617	52	563	2
OTHER PRIVATE CIVIL	1,266	512	9	130	110	7	-	-	-	13	373	126	233	14
BANKRUPTCY	81	35	1	13	8	1	-	-	-	4	21	10	8	3
ADMINISTRATIVE APPEALS	497	271	-	145	112	2	-	-	-	31	126	21	99	6
ORIGINAL PROCEEDINGS	525	137	-	4	-	-	-	-	-	4	133	-	-	133
6TH CIRCUIT	5,163	2,215	12	1,116	448	19	18	-	609	22	1,087	451	492	144
CRIMINAL	1,383	327	-	112	106	4	-	-	-	2	215	124	49	42
U.S. PRISONER PETITIONS	422	279	-	202	34	-	-	-	167	1	77	7	63	7
OTHER U.S. CIVIL	189	75	-	13	8	1	4	-	-	-	62	29	32	1
PRIV. PRISONER PETITIONS	1,247	816	-	608	155	1	8	-	442	2	208	18	179	11
OTHER PRIVATE CIVIL	1,075	505	10	122	95	12	6	-	-	9	373	217	142	14
BANKRUPTCY	46	21	-	3	3	-	-	-	-	-	18	10	4	4
ADMINISTRATIVE APPEALS	376	127	2	55	47	1	-	-	-	7	70	46	23	1
ORIGINAL PROCEEDINGS	425	65	-	1	-	-	-	-	-	1	64	-	-	64
7TH CIRCUIT	3,064	1,475	15	516	142	9	8	-	261	96	944	451	478	15
CRIMINAL	677	164	-	47	18	4	1	-	-	24	117	106	10	1
U.S. PRISONER PETITIONS	371	273	-	154	19	-	1	-	125	9	119	20	97	2
OTHER U.S. CIVIL	144	48	-	13	10	-	-	-	-	3	35	22	12	1
PRIV. PRISONER PETITIONS	596	468	-	181	31	2	4	-	136	8	287	25	262	-
OTHER PRIVATE CIVIL	912	423	11	72	51	2	1	-	-	18	340	252	83	5
BANKRUPTCY	52	20	4	3	1	-	-	-	-	2	13	8	5	-
ADMINISTRATIVE APPEALS	147	58	-	31	12	1	1	-	-	17	27	18	9	-
ORIGINAL PROCEEDINGS	165	21	-	15	-	-	-	-	-	15	6	-	-	6

Table B-5A. (September 30, 2011—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42 ¹	Default	CPC Denial	Cert. Appeal-ability	Other	Total	FRAP 42 ¹	Default	Other
8TH CIRCUIT	2,967	1,035	4	616	121	14	11	-	437	33	415	193	197	25
CRIMINAL	871	129	-	42	20	6	1	-	-	15	87	74	10	3
U.S. PRISONER PETITIONS	359	243	1	220	17	-	-	-	201	2	22	3	19	-
OTHER U.S. CIVIL	143	34	-	2	1	1	-	-	-	-	32	18	11	3
PRIV. PRISONER PETITIONS	612	415	-	296	46	-	10	-	236	4	119	1	116	2
OTHER PRIVATE CIVIL	557	149	3	49	35	7	-	-	-	7	97	72	23	2
BANKRUPTCY	25	6	-	-	-	-	-	-	-	-	6	5	1	-
ADMINISTRATIVE APPEALS	123	49	-	3	2	-	-	-	-	1	46	20	17	9
ORIGINAL PROCEEDINGS	277	10	-	4	-	-	-	-	-	4	6	-	-	6
9TH CIRCUIT	13,025	6,062	35	3,118	871	28	7	-	1,687	525	2,909	1,850	744	315
CRIMINAL	1,598	424	3	111	20	2	3	-	-	86	310	271	15	24
U.S. PRISONER PETITIONS	503	366	-	290	29	1	-	-	249	11	76	38	30	8
OTHER U.S. CIVIL	608	232	11	46	26	2	-	-	-	8	175	135	28	12
PRIV. PRISONER PETITIONS	3,202	2,251	2	1,823	301	2	-	-	1,438	82	426	275	129	22
OTHER PRIVATE CIVIL	2,135	922	18	201	148	13	3	-	-	37	703	550	137	16
BANKRUPTCY	149	63	1	22	19	-	1	-	-	2	40	25	12	3
ADMINISTRATIVE APPEALS	4,033	1,743	-	618	328	8	-	-	-	282	1,125	556	393	176
ORIGINAL PROCEEDINGS	797	61	-	7	-	-	-	-	-	7	54	-	-	54
10TH CIRCUIT	2,209	952	8	466	105	14	3	-	243	101	478	281	160	37
CRIMINAL	534	133	-	66	30	3	-	-	-	33	67	54	12	1
U.S. PRISONER PETITIONS	281	181	-	116	12	1	-	-	93	10	65	22	43	-
OTHER U.S. CIVIL	137	48	1	4	3	-	-	-	-	1	43	27	14	2
PRIV. PRISONER PETITIONS	387	263	-	191	25	1	3	-	150	12	72	22	46	4
OTHER PRIVATE CIVIL	568	221	7	45	33	5	-	-	-	7	169	123	40	6
BANKRUPTCY	34	17	-	4	1	3	-	-	-	-	13	12	1	-
ADMINISTRATIVE APPEALS	107	41	-	15	1	1	-	-	-	13	26	21	4	1
ORIGINAL PROCEEDINGS	161	48	-	25	-	-	-	-	-	25	23	-	-	23

Table B-5A. (September 30, 2011—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42 ¹	Default	CPC Denial	Cert. Appealability	Other	Total	FRAP 42 ¹	Default	Other
11TH CIRCUIT	6,188	3,066	13	1,610	486	333	1	-	732	58	1,443	182	1,138	123
CRIMINAL	1,558	384	3	161	57	97	1	-	-	6	220	66	153	1
U.S. PRISONER PETITIONS	666	556	-	371	44	6	-	-	321	-	185	21	163	1
OTHER U.S. CIVIL	313	141	-	43	26	16	-	-	-	1	98	8	90	-
PRIV. PRISONER PETITIONS	1,089	830	-	541	125	4	-	-	411	1	289	21	267	1
OTHER PRIVATE CIVIL	1,409	761	9	337	148	186	-	-	-	3	415	46	365	4
BANKRUPTCY	76	39	1	17	10	7	-	-	-	-	21	4	17	-
ADMINISTRATIVE APPEALS	455	197	-	98	76	17	-	-	-	5	99	16	83	-
ORIGINAL PROCEEDINGS	622	158	-	42	-	-	-	-	-	42	116	-	-	116

NOTE: Totals include reopened, remanded, and reinstated appeals as well as original appeals. Juris. Defects = jurisdictional defects; CPC = certificate of probable cause; Cert. Appealability = certificate of appealability. This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

¹ Voluntary dismissal under Rule 42(b), Federal Rules of Appellate Procedure.

Table B-6.

**U.S. Courts of Appeals—Appeals Filed, Terminated, and Pending, by Circuit
During the 12-Month Period Ending September 30, 2011**

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
ALL CIRCUITS	55,126	100.0	57,357	100.0	43,633	100.0
CRIMINAL	12,198	22.1	13,317	23.2	10,947	25.1
U.S. PRISONER PETITIONS	4,717	8.6	4,867	8.5	2,503	5.7
OTHER U.S. CIVIL	2,771	5.0	2,728	4.8	2,217	5.1
PRIV. PRISONER PETITIONS	10,961	19.9	11,440	19.9	7,262	16.6
OTHER PRIVATE CIVIL	12,284	22.3	12,046	21.0	10,003	22.9
BANKRUPTCY	683	1.2	692	1.2	590	1.4
ADMINISTRATIVE APPEALS	7,550	13.7	8,240	14.4	9,351	21.4
ORIGINAL PROCEEDINGS	3,962	7.2	4,027	7.0	760	1.7
DC	1,132	100.0	1,113	100.0	1,311	100.0
CRIMINAL	87	7.7	108	9.7	169	12.9
U.S. PRISONER PETITIONS	84	7.4	178	16.0	75	5.7
OTHER U.S. CIVIL	224	19.8	265	23.8	170	13.0
PRIV. PRISONER PETITIONS	10	0.9	10	0.9	7	0.5
OTHER PRIVATE CIVIL	142	12.5	156	14.0	110	8.4
BANKRUPTCY	7	0.6	1	0.1	8	0.6
ADMINISTRATIVE APPEALS	472	41.7	288	25.9	721	55.0
ORIGINAL PROCEEDINGS	106	9.4	107	9.6	51	3.9
1ST CIRCUIT	1,507	100.0	1,437	100.0	1,282	100.0
CRIMINAL	464	30.8	420	29.2	511	39.9
U.S. PRISONER PETITIONS	107	7.1	99	6.9	75	5.9
OTHER U.S. CIVIL	102	6.8	79	5.5	90	7.0
PRIV. PRISONER PETITIONS	109	7.2	120	8.4	72	5.6
OTHER PRIVATE CIVIL	451	29.9	458	31.9	351	27.4
BANKRUPTCY	29	1.9	35	2.4	25	2.0
ADMINISTRATIVE APPEALS	171	11.3	156	10.9	135	10.5
ORIGINAL PROCEEDINGS	74	4.9	70	4.9	23	1.8

Table B-6. (September 30, 2011—Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
2ND CIRCUIT	5,541	100.0	5,101	100.0	4,644	100.0
CRIMINAL	822	14.8	854	16.7	824	17.7
U.S. PRISONER PETITIONS	222	4.0	223	4.4	111	2.4
OTHER U.S. CIVIL	265	4.8	218	4.3	189	4.1
PRIV. PRISONER PETITIONS	774	14.0	760	14.9	433	9.3
OTHER PRIVATE CIVIL	1,670	30.1	1,547	30.3	1,305	28.1
BANKRUPTCY	92	1.7	94	1.8	56	1.2
ADMINISTRATIVE APPEALS	1,475	26.6	1,191	23.3	1,677	36.1
ORIGINAL PROCEEDINGS	221	4.0	214	4.2	49	1.1
3RD CIRCUIT	3,645	100.0	4,326	100.0	2,439	100.0
CRIMINAL	678	18.6	755	17.5	686	28.1
U.S. PRISONER PETITIONS	374	10.3	444	10.3	153	6.3
OTHER U.S. CIVIL	169	4.6	164	3.8	119	4.9
PRIV. PRISONER PETITIONS	721	19.8	835	19.3	316	13.0
OTHER PRIVATE CIVIL	907	24.9	1,128	26.1	721	29.6
BANKRUPTCY	44	1.2	55	1.3	48	2.0
ADMINISTRATIVE APPEALS	449	12.3	630	14.6	346	14.2
ORIGINAL PROCEEDINGS	303	8.3	315	7.3	50	2.1
4TH CIRCUIT	4,576	100.0	5,069	100.0	2,738	100.0
CRIMINAL	1,526	33.3	1,878	37.0	1,220	44.6
U.S. PRISONER PETITIONS	665	14.5	703	13.9	273	10.0
OTHER U.S. CIVIL	193	4.2	201	4.0	135	4.9
PRIV. PRISONER PETITIONS	784	17.1	822	16.2	325	11.9
OTHER PRIVATE CIVIL	776	17.0	835	16.5	531	19.4
BANKRUPTCY	43	0.9	44	0.9	35	1.3
ADMINISTRATIVE APPEALS	260	5.7	237	4.7	176	6.4
ORIGINAL PROCEEDINGS	329	7.2	349	6.9	43	1.6

Table B-6. (September 30, 2011—Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
5TH CIRCUIT	7,401	100.0	7,695	100.0	4,471	100.0
CRIMINAL	2,430	32.8	2,681	34.8	1,915	42.8
U.S. PRISONER PETITIONS	715	9.7	618	8.0	388	8.7
OTHER U.S. CIVIL	259	3.5	267	3.5	130	2.9
PRIV. PRISONER PETITIONS	1,632	22.1	1,760	22.9	742	16.6
OTHER PRIVATE CIVIL	1,348	18.2	1,266	16.5	913	20.4
BANKRUPTCY	76	1.0	81	1.1	57	1.3
ADMINISTRATIVE APPEALS	433	5.9	497	6.5	238	5.3
ORIGINAL PROCEEDINGS	508	6.9	525	6.8	88	2.0
6TH CIRCUIT	4,725	100.0	5,163	100.0	4,677	100.0
CRIMINAL	1,202	25.4	1,383	26.8	1,409	30.1
U.S. PRISONER PETITIONS	344	7.3	422	8.2	248	5.3
OTHER U.S. CIVIL	173	3.7	189	3.7	190	4.1
PRIV. PRISONER PETITIONS	1,122	23.7	1,247	24.2	949	20.3
OTHER PRIVATE CIVIL	1,119	23.7	1,075	20.8	1,260	26.9
BANKRUPTCY	56	1.2	46	0.9	53	1.1
ADMINISTRATIVE APPEALS	325	6.9	376	7.3	386	8.3
ORIGINAL PROCEEDINGS	384	8.1	425	8.2	182	3.9
7TH CIRCUIT	3,038	100.0	3,064	100.0	1,856	100.0
CRIMINAL	608	20.0	677	22.1	474	25.5
U.S. PRISONER PETITIONS	404	13.3	371	12.1	175	9.4
OTHER U.S. CIVIL	124	4.1	144	4.7	90	4.8
PRIV. PRISONER PETITIONS	584	19.2	596	19.5	262	14.1
OTHER PRIVATE CIVIL	947	31.2	912	29.8	693	37.3
BANKRUPTCY	48	1.6	52	1.7	33	1.8
ADMINISTRATIVE APPEALS	149	4.9	147	4.8	107	5.8
ORIGINAL PROCEEDINGS	174	5.7	165	5.4	22	1.2

Table B-6. (September 30, 2011—Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
8TH CIRCUIT	2,876	100.0	2,967	100.0	1,325	100.0
CRIMINAL	770	26.8	871	29.4	446	33.7
U.S. PRISONER PETITIONS	341	11.9	359	12.1	84	6.3
OTHER U.S. CIVIL	118	4.1	143	4.8	58	4.4
PRIV. PRISONER PETITIONS	587	20.4	612	20.6	166	12.5
OTHER PRIVATE CIVIL	640	22.3	557	18.8	441	33.3
BANKRUPTCY	27	0.9	25	0.8	19	1.4
ADMINISTRATIVE APPEALS	135	4.7	123	4.1	85	6.4
ORIGINAL PROCEEDINGS	258	9.0	277	9.3	26	2.0
9TH CIRCUIT	12,141	100.0	13,025	100.0	14,041	100.0
CRIMINAL	1,624	13.4	1,598	12.3	1,811	12.9
U.S. PRISONER PETITIONS	492	4.1	503	3.9	479	3.4
OTHER U.S. CIVIL	632	5.2	608	4.7	720	5.1
PRIV. PRISONER PETITIONS	3,108	25.6	3,202	24.6	3,316	23.6
OTHER PRIVATE CIVIL	2,179	17.9	2,135	16.4	2,272	16.2
BANKRUPTCY	179	1.5	149	1.1	196	1.4
ADMINISTRATIVE APPEALS	3,130	25.8	4,033	31.0	5,112	36.4
ORIGINAL PROCEEDINGS	797	6.6	797	6.1	135	1.0
10TH CIRCUIT	2,311	100.0	2,209	100.0	1,416	100.0
CRIMINAL	554	24.0	534	24.2	397	28.0
U.S. PRISONER PETITIONS	275	11.9	281	12.7	116	8.2
OTHER U.S. CIVIL	176	7.6	137	6.2	130	9.2
PRIV. PRISONER PETITIONS	385	16.7	387	17.5	175	12.4
OTHER PRIVATE CIVIL	621	26.9	568	25.7	487	34.4
BANKRUPTCY	22	1.0	34	1.5	16	1.1
ADMINISTRATIVE APPEALS	108	4.7	107	4.8	74	5.2
ORIGINAL PROCEEDINGS	170	7.4	161	7.3	21	1.5

Table B-6. (September 30, 2011—Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
11TH CIRCUIT	6,233	100.0	6,188	100.0	3,433	100.0
CRIMINAL	1,433	23.0	1,558	25.2	1,085	31.6
U.S. PRISONER PETITIONS	694	11.1	666	10.8	326	9.5
OTHER U.S. CIVIL	336	5.4	313	5.1	196	5.7
PRIV. PRISONER PETITIONS	1,145	18.4	1,089	17.6	499	14.5
OTHER PRIVATE CIVIL	1,484	23.8	1,409	22.8	919	26.8
BANKRUPTCY	60	1.0	76	1.2	44	1.3
ADMINISTRATIVE APPEALS	443	7.1	455	7.4	294	8.6
ORIGINAL PROCEEDINGS	638	10.2	622	10.1	70	2.0

NOTE: Totals include reopened, remanded, and reinstated appeals as well as original appeals. This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

Table B-7.

U.S. Courts of Appeals—Nature of Suit or Offense in Cases Arising From the U.S. District Courts, by Circuit, During the 12-Month Period Ending September 30, 2011

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	42,931	547	1,233	3,753	2,849	3,944	6,384	3,960	2,667	2,456	8,035	2,011	5,092
TOTAL CRIMINAL CASES	12,198	87	464	822	678	1,526	2,430	1,202	608	770	1,624	554	1,433
TOTAL CIVIL CASES	30,733	460	769	2,931	2,171	2,418	3,954	2,758	2,059	1,686	6,411	1,457	3,659
U.S. CASES	7,488	308	209	487	543	858	974	517	528	459	1,124	451	1,030
U.S. PLAINTIFF	393	5	15	61	17	18	42	28	16	16	94	21	60
NEGOTIABLE INSTRUMENTS	1	-	-	-	-	-	-	-	-	-	1	-	-
OTHER CONTRACT ACTIONS	24	-	-	6	1	1	3	2	1	-	2	-	8
CONDEMNATION OF LAND	9	-	-	-	-	1	-	-	-	-	2	-	6
OTHER REAL PROP. ACTIONS	12	-	-	1	-	1	3	2	-	1	2	2	-
TORT ACTIONS	6	-	-	3	-	-	-	-	-	-	2	-	1
CIVIL RIGHTS													
EMPLOYMENT	26	-	-	2	-	4	3	5	2	2	4	-	4
OTHER CIVIL RIGHTS	16	1	-	5	-	1	-	1	-	1	3	3	1
FORFEITURE AND PENALTY	51	1	5	5	1	2	9	5	-	-	18	1	4
FAIR LABOR STAND. ACT	3	-	-	-	-	-	-	-	-	1	2	-	-
OTHER LABOR	13	-	-	-	2	-	-	2	1	2	4	-	2
SECUR., COMMOD., & EXCHG.	56	-	1	13	2	-	8	1	2	-	12	3	14
TAX SUITS	63	-	2	2	5	2	10	3	1	2	21	8	7
ALL OTHER	113	3	7	24	6	6	6	7	9	7	21	4	13
U.S. DEFENDANT	7,095	303	194	426	526	840	932	489	512	443	1,030	430	970
CONTRACT ACTIONS	61	19	-	3	1	4	1	5	4	-	9	4	11
REAL PROPERTY ACTIONS	40	1	-	1	1	1	3	7	2	1	15	6	2
TORT ACTIONS	206	2	18	8	9	26	47	8	7	3	37	10	31
CIVIL RIGHTS													
EMPLOYMENT	214	21	9	16	18	24	16	19	13	2	38	18	20
OTHER CIVIL RIGHTS	355	13	6	53	33	28	30	28	13	20	49	13	69
PRISONER PETITIONS													
MOTIONS TO VACATE SEN.	2,842	7	85	158	157	416	436	210	237	242	260	131	503
HABEAS CORPUS—GENERAL	1,031	31	13	21	133	99	196	86	56	57	139	85	115
HABEAS CORPUS—DEATH	4	-	-	-	-	-	-	-	1	2	1	-	-
PRISONER CIVIL RIGHTS	441	29	7	27	63	74	66	24	3	16	57	21	54

Table B-7. (September 30, 2011—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
U.S. DEFENDANT (CONTINUED)													
PRISON CONDITION	185	1	-	5	15	26	6	19	39	19	10	33	12
OTHER PRIS. PETITIONS	214	16	2	11	6	50	11	5	68	5	25	5	10
LABOR SUITS	26	1	-	2	1	3	2	2	1	2	8	-	4
SOCIAL SECURITY LAWS	577	3	27	54	27	40	24	49	39	41	154	50	69
TAX SUITS	119	2	4	7	10	5	34	6	4	5	25	4	13
ENVIRONMENTAL MATTERS	156	14	6	2	7	6	1	3	2	5	86	19	5
FREEDOM OF INFOR. ACT	54	17	1	10	2	3	4	-	1	2	9	1	4
ALL OTHER	570	126	16	48	43	35	55	18	22	21	108	30	48
TOTAL PRIVATE CASES	23,245	152	560	2,444	1,628	1,560	2,980	2,241	1,531	1,227	5,287	1,006	2,629
FEDERAL QUESTION													
MARINE CONTRACT	77	-	3	25	-	4	14	3	5	-	7	-	16
OTHER CONTRACT ACTIONS	553	14	9	114	21	30	55	39	52	32	79	32	76
FEDERAL EMPLOYERS LIABILITY ACT	23	-	1	7	-	-	3	5	3	2	1	1	-
MARINE INJURY	76	-	6	3	-	2	50	1	-	-	6	1	7
OTHER TORT ACTIONS	517	6	16	63	23	33	50	46	66	28	107	19	60
ANTITRUST	108	1	3	24	13	4	5	1	3	7	42	1	4
CIVIL RIGHTS													
EMPLOYMENT	1,512	17	34	221	128	112	167	156	129	108	142	76	222
OTHER CIVIL RIGHTS	3,282	20	103	429	290	214	318	362	306	167	515	190	368
PRISONER PETITIONS													
HABEAS CORPUS—GENERAL	6,173	2	67	451	337	343	927	612	232	240	2,109	203	650
HABEAS CORPUS—DEATH	165	-	-	-	-	6	34	26	3	7	25	17	47
PRISONER CIVIL RIGHTS	3,065	4	41	257	221	293	584	264	11	206	847	86	251
PRISON CONDITION	1,490	1	1	58	158	128	77	211	336	132	121	79	188
OTHER PRIS. PETITIONS	68	3	-	8	5	14	10	9	2	2	6	-	9
LABOR MGMT. RELAT. ACT	99	2	3	17	9	2	7	20	12	6	12	3	6
OTHER LABOR	633	2	21	82	29	35	60	98	79	28	116	26	57
CPYRGHT., PATENT, & TRDMRK.	376	1	25	69	10	21	33	17	13	16	122	8	41
SECUR., COMMOD., & EXCHG.	172	1	5	82	2	4	14	5	7	4	27	8	13
CONST. OF STATE STATS.	137	1	8	22	13	16	6	6	10	8	33	6	8
ALL OTHER	1,809	56	70	262	111	117	158	129	105	74	427	76	224
DIVERSITY OF CITIZENSHIP													
INSURANCE	651	1	20	48	64	38	89	63	42	34	127	24	101
OTHER CONTRACT ACTIONS	1,070	4	54	117	90	72	131	80	115	57	139	74	137
REAL PROPERTY ACTIONS	206	3	12	1	5	7	47	12	-	9	64	21	25

Table B-7. (September 30, 2011—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
DIVERSITY OF CITIZENSHIP (CONTINUED)													
PERSONAL INJURY/PROD.													
LIABILITY	212	-	10	16	17	3	36	12	-	24	65	6	23
OTHER PERSONAL INJURY	425	11	31	29	39	29	69	39	-	21	67	31	59
PERSONAL PROP. DAMAGE	193	1	8	22	28	20	17	11	-	9	36	5	36
ALL OTHER	151	1	9	17	13	13	19	14	-	6	45	13	1
GENERAL LOCAL JURISDICTION	2	-	-	-	2	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
TORT ACTIONS	2	-	-	-	2	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL CRIMINAL CASES	12,198	87	464	822	678	1,526	2,430	1,202	608	770	1,624	554	1,433
VIOLENT OFFENSES	650	19	28	48	58	84	80	70	32	29	93	47	62
HOMICIDE	39	1	-	-	5	5	2	1	-	2	15	8	-
ROBBERY	233	2	9	6	21	34	22	26	27	11	35	15	25
ASSAULT	111	-	2	2	7	5	31	9	1	6	28	12	8
KIDNAPPING	41	9	2	4	-	2	10	4	-	1	4	1	4
RACKETEERING—VIOLENT CRIME	132	4	8	24	21	27	5	15	2	4	3	7	12
CARJACKING	34	2	6	1	-	2	6	8	-	-	-	-	9
TERRORISM	34	1	-	10	1	6	4	1	-	3	1	4	3
OTHER VIOLENT OFFENSES	26	-	1	1	3	3	-	6	2	2	7	-	1
PROPERTY OFFENSES	1,601	13	72	157	136	127	261	157	100	54	207	64	253
BURGLARY	6	-	-	3	-	-	-	-	-	-	2	-	1
LARCENY & THEFT, TOTAL	89	4	3	9	6	10	14	8	4	5	18	-	8
BANK	2	1	-	-	-	-	1	-	-	-	-	-	-
POSTAL	17	1	-	-	1	2	5	3	1	-	3	-	1
THEFT, U.S. PROPERTY TRANSPORT, ETC. OF STOLEN PROPERTY	45	2	2	6	2	4	6	3	-	2	13	-	5
OTHER LARCENY AND THEFT OFFENSES	17	-	1	3	3	3	2	1	3	-	-	-	1
EMBEZZLEMENT	40	-	5	2	3	3	7	8	4	-	3	1	4
FRAUD, TOTAL	1,369	9	64	142	114	108	219	122	89	46	169	58	229
TAX	103	1	5	8	8	3	14	13	12	2	18	10	9
FINANCIAL INSTITUTIONS	128	2	10	20	10	10	14	11	10	10	10	-	21

Table B-7. (September 30, 2011—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
PROPERTY OFFENSES (CONTINUED)													
SECURITIES AND EXCHANGE	29	-	-	16	2	1	5	-	-	1	3	-	1
MAIL	127	1	5	9	15	11	14	5	21	4	15	11	16
WIRE, RADIO, OR TELEVISION	150	2	10	13	15	13	15	14	18	2	15	13	20
SOCIAL SECURITY	24	-	2	2	1	2	3	4	1	4	1	-	4
CITIZENSHIP AND													
NATURALIZATION	7	-	-	1	-	1	-	-	-	-	4	-	1
PASSPORT	19	-	2	2	-	1	8	1	-	-	2	-	3
IDENTIFICATION													
DOCUMENTS & INFO.	88	-	6	17	6	12	8	8	4	2	11	1	13
FALSE CLAIMS AND													
SERVICES, GOV'T.	36	-	1	-	3	2	7	2	3	1	4	2	11
FALSE STATEMENTS	54	-	-	7	7	4	6	4	4	1	8	5	8
CONSPIRACY TO													
DEFRAUD THE U.S.	194	2	13	15	19	16	28	15	7	7	27	7	38
UNAUTHORIZED													
ACCESS DEVICES	102	-	3	14	13	4	16	11	2	5	9	2	23
HEALTH CARE	81	-	4	3	3	5	26	7	2	4	15	1	11
OTHER FRAUD OFFENSES	227	1	3	15	12	23	55	27	5	3	27	6	50
FORGERY AND COUNTERFEITING	82	-	-	-	13	5	20	15	2	3	9	5	10
OTHER PROPERTY OFFENSES	15	-	-	1	-	1	1	4	1	-	6	-	1
DRUG OFFENSES	4,277	23	217	273	221	535	765	470	293	279	480	191	530
MARIJUANA, TOTAL	355	-	3	5	2	13	145	22	10	16	86	26	27
SELL, DISTRIBUTE,													
OR DISPENSE	296	-	2	5	2	10	128	21	9	14	60	23	22
IMPORT/EXPORT	37	-	-	-	-	1	17	-	-	-	17	1	1
MANUFACTURE	19	-	1	-	-	1	-	1	1	2	9	-	4
POSSESSION	3	-	-	-	-	1	-	-	-	-	-	2	-
ALL OTHER DRUGS, TOTAL	3,847	20	210	260	208	514	609	436	283	260	391	157	499
SELL, DISTRIBUTE,													
OR DISPENSE	3,605	19	194	233	198	508	561	416	275	239	354	151	457
IMPORT/EXPORT	135	1	9	25	10	1	28	-	1	1	27	-	32
MANUFACTURE	96	-	7	2	-	5	18	20	6	18	7	3	10
POSSESSION	11	-	-	-	-	-	2	-	1	2	3	3	-
OTHER DRUG OFFENSES	75	3	4	8	11	8	11	12	-	3	3	8	4

Table B-7. (September 30, 2011—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
FIREARMS, EXPLOSIVES OFFENSES	1,755	10	92	90	122	293	180	275	94	116	134	93	256
FIREARMS, TOTAL	1,719	10	92	88	121	291	175	262	90	113	130	93	254
POSESSION BY													
PROHIBITED PERSONS	1,042	7	49	35	59	144	115	179	64	100	79	64	147
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	423	2	31	25	41	90	34	51	18	6	28	20	77
OTHER FIREARMS OFFENSES	254	1	12	28	21	57	26	32	8	7	23	9	30
EXPLOSIVES	36	-	-	2	1	2	5	13	4	3	4	-	2
SEX OFFENSES	676	11	20	44	28	37	104	87	37	91	106	27	84
SEXUAL ABUSE OF ADULTS	25	-	-	1	1	1	-	3	-	2	13	4	-
SEXUAL ABUSE OF MINORS	151	2	2	13	7	8	12	15	14	30	18	5	25
SEXUALLY EXPLICIT MATERIAL	338	2	10	24	15	19	58	42	14	46	51	15	42
OTHER SEX OFFENSES	162	7	8	6	5	9	34	27	9	13	24	3	17
JUSTICE SYSTEM OFFENSES	150	1	4	19	12	14	14	17	4	14	26	14	11
OBSTRUCTION OF JUSTICE	72	1	2	3	6	9	6	10	3	7	13	7	5
ESCAPE FROM CUSTODY	22	-	1	4	2	1	3	2	-	3	5	1	-
FAILURE TO APPEAR	26	-	-	5	3	1	2	3	1	1	5	2	3
OTHER JUSTICE SYSTEM OFFENSES	30	-	1	7	1	3	3	2	-	3	3	4	3
IMMIGRATION OFFENSES	1,734	2	11	47	21	49	856	43	31	31	436	73	134
ALIEN SMUGGLING	128	-	2	2	1	-	60	2	1	2	40	3	15
IMPROPER ENTRY BY ALIEN	9	-	-	-	-	-	2	-	-	-	5	-	2
IMPROPER REENTRY BY ALIEN	1,540	2	9	40	18	47	771	37	30	25	376	69	116
OTHER IMMIGRATION OFFENSES	57	-	-	5	2	2	23	4	-	4	15	1	1
GENERAL OFFENSES	369	2	5	50	27	55	55	40	7	18	51	19	40
MONEY LAUNDERING	199	2	1	24	17	17	34	27	4	5	29	8	31
RICO ¹	56	-	1	21	3	16	5	2	-	2	5	-	1
EXTORTION AND THREATS	43	-	1	2	4	6	4	3	3	6	7	4	3
OTHER GENERAL OFFENSES	71	-	2	3	3	16	12	8	-	5	10	7	5
REGULATORY OFFENSES	154	2	4	15	6	16	27	16	5	7	29	6	21
TRAFFIC OFFENSES	4	-	-	-	-	-	1	-	-	-	2	-	1
UNCLASSIFIED OFFENSES	828	4	11	79	47	316	87	27	5	131	60	20	41

NOTE: This table includes appeals reopened and remanded as well as original appeals. This table does not include data for the U.S. Court of Appeals for the Federal Circuit. Beginning in 2005, categories for criminal offenses were modified. Therefore, offense data for 2005 and thereafter are not comparable to offense data published in previous years.

¹ RICO = Racketeer Influenced and Corrupt Organizations Act.

Table B-8.

U.S. Court of Appeals for the Federal Circuit—Appeals Filed, Terminated, and Pending During the 12-Month Period Ending September 30, 2011

Sources of Appeals	Pending October 1, 2010	Filed	Terminations				Pending September 30, 2011
			Total	By Judges	Other	Percent Reversed	
Total	910	1,349	1,247	901	346	13	1,012
Board of Contract Appeals	9	20	12	9	3	25	17
U.S. Court of International Trade	43	37	40	37	3	39	40
U.S. Court of Federal Claims	169	153	209	164	45	16	113
U.S. Court of Appeals for Veterans Claims	111	214	197	148	49	3	128
U.S. District Courts	365	462	421	291	130	14	406
Department of Justice ¹	0	0	0	0	0	0	0
Department of Veterans' Affairs	5	4	4	2	2	0	5
International Trade Commission	24	11	18	13	5	27	17
Merit Systems Protection Board	109	264	219	140	79	5	154
Office of Compliance	2	2	3	3	0	0	1
Patent & Trademark Office	58	140	78	52	26	14	120
Petitions for Writs ²	15	42	46	42	4	0	11

¹ See 42 U.S.C. § 3796c-2, Consolidated Appropriations Act, regarding the court's jurisdiction to review final decisions of the Department of Justice, Bureau of Justice Assistance, concerning claims for benefits under the Public Safety Officers' Benefits Act.

² This category includes petitions for writs of mandamus, other extraordinary writs, permission to appeal, and discretionary review.

Table B-9.

**U.S. Courts of Appeals—Pro Se Appeals Commenced and Terminated, by Circuit
During the 12-Month Period Ending September 30, 2011**

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
ALL CIRCUITS	55,126	27,143	57,357	29,178
CRIMINAL	12,198	2,017	13,317	3,448
U.S. PRISONER PETITIONS	4,717	4,261	4,867	4,304
OTHER U.S. CIVIL	2,771	1,079	2,728	1,100
PRIV. PRISONER PETITIONS	10,961	9,796	11,440	10,112
OTHER PRIVATE CIVIL	12,284	3,985	12,046	3,945
BANKRUPTCY	683	244	692	225
ADMINISTRATIVE APPEALS	7,550	2,070	8,240	2,296
ORIGINAL PROCEEDINGS	3,962	3,691	4,027	3,748
DC	1,132	367	1,113	434
CRIMINAL	87	13	108	17
U.S. PRISONER PETITIONS	84	76	178	91
OTHER U.S. CIVIL	224	99	265	127
PRIV. PRISONER PETITIONS	10	8	10	10
OTHER PRIVATE CIVIL	142	50	156	76
BANKRUPTCY	7	7	1	-
ADMINISTRATIVE APPEALS	472	17	288	17
ORIGINAL PROCEEDINGS	106	97	107	96
1ST CIRCUIT	1,507	499	1,437	471
CRIMINAL	464	49	420	63
U.S. PRISONER PETITIONS	107	86	99	82
OTHER U.S. CIVIL	102	35	79	28
PRIV. PRISONER PETITIONS	109	81	120	72
OTHER PRIVATE CIVIL	451	142	458	121
BANKRUPTCY	29	8	35	11
ADMINISTRATIVE APPEALS	171	34	156	34
ORIGINAL PROCEEDINGS	74	64	70	60
2ND CIRCUIT	5,541	2,141	5,101	2,037
CRIMINAL	822	68	854	121
U.S. PRISONER PETITIONS	222	189	223	189
OTHER U.S. CIVIL	265	128	218	109
PRIV. PRISONER PETITIONS	774	714	760	679
OTHER PRIVATE CIVIL	1,670	580	1,547	519
BANKRUPTCY	92	31	94	20
ADMINISTRATIVE APPEALS	1,475	225	1,191	201
ORIGINAL PROCEEDINGS	221	206	214	199

Table B-9. (September 30, 2011—Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
3RD CIRCUIT	3,645	1,989	4,326	2,188
CRIMINAL	678	148	755	169
U.S. PRISONER PETITIONS	374	354	444	400
OTHER U.S. CIVIL	169	70	164	66
PRIV. PRISONER PETITIONS	721	672	835	751
OTHER PRIVATE CIVIL	907	297	1,128	342
BANKRUPTCY	44	13	55	20
ADMINISTRATIVE APPEALS	449	157	630	153
ORIGINAL PROCEEDINGS	303	278	315	287
4TH CIRCUIT	4,576	2,507	5,069	2,704
CRIMINAL	1,526	291	1,878	372
U.S. PRISONER PETITIONS	665	623	703	656
OTHER U.S. CIVIL	193	83	201	92
PRIV. PRISONER PETITIONS	784	755	822	793
OTHER PRIVATE CIVIL	776	360	835	380
BANKRUPTCY	43	22	44	21
ADMINISTRATIVE APPEALS	260	54	237	49
ORIGINAL PROCEEDINGS	329	319	349	341
5TH CIRCUIT	7,401	3,423	7,695	4,391
CRIMINAL	2,430	278	2,681	1,126
U.S. PRISONER PETITIONS	715	628	618	564
OTHER U.S. CIVIL	259	115	267	128
PRIV. PRISONER PETITIONS	1,632	1,420	1,760	1,581
OTHER PRIVATE CIVIL	1,348	342	1,266	334
BANKRUPTCY	76	16	81	15
ADMINISTRATIVE APPEALS	433	161	497	163
ORIGINAL PROCEEDINGS	508	463	525	480
6TH CIRCUIT	4,725	2,458	5,163	3,069
CRIMINAL	1,202	332	1,383	533
U.S. PRISONER PETITIONS	344	317	422	393
OTHER U.S. CIVIL	173	63	189	95
PRIV. PRISONER PETITIONS	1,122	977	1,247	1,113
OTHER PRIVATE CIVIL	1,119	343	1,075	419
BANKRUPTCY	56	11	46	12
ADMINISTRATIVE APPEALS	325	52	376	102
ORIGINAL PROCEEDINGS	384	363	425	402

Table B-9. (September 30, 2011—Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
7TH CIRCUIT	3,038	1,591	3,064	1,634
CRIMINAL	608	128	677	230
U.S. PRISONER PETITIONS	404	373	371	336
OTHER U.S. CIVIL	124	50	144	56
PRIV. PRISONER PETITIONS	584	551	596	550
OTHER PRIVATE CIVIL	947	274	912	263
BANKRUPTCY	48	23	52	14
ADMINISTRATIVE APPEALS	149	31	147	31
ORIGINAL PROCEEDINGS	174	161	165	154
8TH CIRCUIT	2,876	1,491	2,967	1,519
CRIMINAL	770	121	871	129
U.S. PRISONER PETITIONS	341	294	359	315
OTHER U.S. CIVIL	118	45	143	44
PRIV. PRISONER PETITIONS	587	533	612	550
OTHER PRIVATE CIVIL	640	210	557	174
BANKRUPTCY	27	5	25	5
ADMINISTRATIVE APPEALS	135	33	123	34
ORIGINAL PROCEEDINGS	258	250	277	268
9TH CIRCUIT	12,141	6,253	13,025	6,420
CRIMINAL	1,624	279	1,598	326
U.S. PRISONER PETITIONS	492	432	503	430
OTHER U.S. CIVIL	632	176	608	174
PRIV. PRISONER PETITIONS	3,108	2,691	3,202	2,683
OTHER PRIVATE CIVIL	2,179	681	2,135	624
BANKRUPTCY	179	77	149	73
ADMINISTRATIVE APPEALS	3,130	1,194	4,033	1,391
ORIGINAL PROCEEDINGS	797	723	797	719
10TH CIRCUIT	2,311	1,072	2,209	1,089
CRIMINAL	554	74	534	104
U.S. PRISONER PETITIONS	275	258	281	256
OTHER U.S. CIVIL	176	44	137	39
PRIV. PRISONER PETITIONS	385	335	387	346
OTHER PRIVATE CIVIL	621	173	568	168
BANKRUPTCY	22	10	34	9
ADMINISTRATIVE APPEALS	108	21	107	18
ORIGINAL PROCEEDINGS	170	157	161	149

Table B-9. (September 30, 2011—Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
11TH CIRCUIT	6,233	3,352	6,188	3,222
CRIMINAL	1,433	236	1,558	258
U.S. PRISONER PETITIONS	694	631	666	592
OTHER U.S. CIVIL	336	171	313	142
PRIV. PRISONER PETITIONS	1,145	1,059	1,089	984
OTHER PRIVATE CIVIL	1,484	533	1,409	525
BANKRUPTCY	60	21	76	25
ADMINISTRATIVE APPEALS	443	91	455	103
ORIGINAL PROCEEDINGS	638	610	622	593

NOTE: This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

Table B-10.

U.S. Bankruptcy Appellate Panels—Appeals Commenced, Terminated, and Pending, by Circuit, During the 12-Month Periods Ending September 30, 2010 and 2011

Circuit	Commenced			Terminated			Pending		
	2010	2011	Percent Change	2010	2011	Percent Change	2010 ¹	2011	Percent Change
TOTAL	845	1,085	28.4	768	948	23.4	351	488	39.0
FIRST CIRCUIT	82	100	22.0	79	88	11.4	29	41	41.4
SIXTH CIRCUIT	93	82	-11.8	87	81	-6.9	46	47	2.2
EIGHTH CIRCUIT	102	86	-15.7	93	99	6.5	47	34	-27.7
NINTH CIRCUIT	481	698	45.1	410	567	38.3	204	335	64.2
TENTH CIRCUIT	87	119	36.8	99	113	14.1	25	31	24.0

¹ Revised.

Table B-11.

U.S. Bankruptcy Appellate Panels—Appeals Commenced, Terminated, and Pending, by Circuit, During the 12-Month Period Ending September 30, 2011

Circuit and Chapter	Cases Pending Oct. 1, 2010 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2011	
		Total	Original	Reopened ²	Total	Cases Disposed of by			Procedural Terminations			Terminations on the Merits			
						Consolidation	Elections	Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
ALL CIRCUITS	351	1,085	1,070	15	948	24	186	468	259	209	270	200	70	488	
TOTAL BUSINESS	73	219	215	4	182	5	40	100	63	37	37	33	4	110	
CHAPTER 7	26	65	64	1	51	3	7	30	16	14	11	11	-	40	
CHAPTER 9	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
CHAPTER 11	46	142	139	3	122	2	29	67	46	21	24	20	4	66	
CHAPTER 12	-	9	9	-	6	-	3	2	1	1	1	1	-	3	
CHAPTER 13	1	2	2	-	3	-	1	1	-	1	1	1	-	-	
CHAPTER 15	-	1	1	-	-	-	-	-	-	-	-	-	-	1	
TOTAL NONBUSINESS	136	464	459	5	394	4	50	233	109	124	107	75	32	206	
CHAPTER 7	77	235	234	1	219	4	28	125	60	65	62	42	20	93	
CHAPTER 11	13	78	78	-	55	-	10	33	16	17	12	11	1	36	
CHAPTER 13	46	151	147	4	120	-	12	75	33	42	33	22	11	77	
CHAPTER 15	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
TOTAL ADVERSARY	141	399	393	6	369	15	96	132	85	47	126	92	34	171	
TOTAL OTHER	1	3	3	-	3	-	-	3	2	1	-	-	-	1	
FIRST CIRCUIT	29	100	98	2	88	3	11	54	23	31	20	13	7	41	
TOTAL BUSINESS	4	15	13	2	15	-	2	12	6	6	1	1	-	4	
CHAPTER 7	-	3	3	-	2	-	-	2	-	2	-	-	-	1	
CHAPTER 9	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
CHAPTER 11	4	12	10	2	13	-	2	10	6	4	1	1	-	3	
CHAPTER 12	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
CHAPTER 13	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
CHAPTER 15	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
TOTAL NONBUSINESS	15	42	42	-	40	-	2	28	11	17	10	5	5	17	
CHAPTER 7	9	26	26	-	27	-	1	19	8	11	7	3	4	8	
CHAPTER 11	1	3	3	-	4	-	1	2	1	1	1	1	-	-	
CHAPTER 13	5	13	13	-	9	-	-	7	2	5	2	1	1	9	
CHAPTER 15	-	-	-	-	-	-	-	-	-	-	-	-	-	-	

Table B-11. (September 30, 2011—Continued)

Circuit and Chapter	Cases Pending Oct. 1, 2010 ¹	Cases Commenced			Cases Terminated									Cases Pending Sep. 30, 2011
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Elections	Procedural Terminations			Terminations on the Merits			
								Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
FIRST CIRCUIT (CONTINUED)														
TOTAL ADVERSARY	10	42	42	-	33	3	7	14	6	8	9	7	2	19
TOTAL OTHER	-	1	1	-	-	-	-	-	-	-	-	-	-	1
SIXTH CIRCUIT	46	82	81	1	81	6	14	33	8	25	28	14	14	47
TOTAL BUSINESS	12	11	11	-	13	4	1	2	-	2	6	4	2	10
CHAPTER 7	7	5	5	-	4	2	-	1	-	1	1	1	-	8
CHAPTER 9	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 11	5	3	3	-	7	2	-	1	-	1	4	2	2	1
CHAPTER 12	-	2	2	-	2	-	1	-	-	-	1	1	-	-
CHAPTER 13	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 15	-	1	1	-	-	-	-	-	-	-	-	-	-	1
TOTAL NONBUSINESS	15	36	35	1	31	2	6	14	3	11	9	4	5	20
CHAPTER 7	9	23	23	-	21	2	5	8	-	8	6	3	3	11
CHAPTER 11	2	3	3	-	2	-	-	2	1	1	-	-	-	3
CHAPTER 13	4	10	9	1	8	-	1	4	2	2	3	1	2	6
CHAPTER 15	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL ADVERSARY	18	35	35	-	36	-	7	16	5	11	13	6	7	17
TOTAL OTHER	1	-	-	-	1	-	-	1	-	1	-	-	-	-
EIGHTH CIRCUIT	47	86	84	2	99	10	4	43	29	14	42	21	21	34
TOTAL BUSINESS	11	13	13	-	17	-	-	13	12	1	4	4	-	7
CHAPTER 7	-	3	3	-	-	-	-	-	-	-	-	-	-	3
CHAPTER 9	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 11	11	9	9	-	17	-	-	13	12	1	4	4	-	3
CHAPTER 12	-	1	1	-	-	-	-	-	-	-	-	-	-	1
CHAPTER 13	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 15	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Table B-11. (September 30, 2011—Continued)

Circuit and Chapter	Cases Pending Oct. 1, 2010 ¹	Cases Commenced			Cases Terminated									Cases Pending Sep. 30, 2011
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Elections	Procedural Terminations			Terminations on the Merits			
								Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
EIGHTH CIRCUIT (CONTINUED)														
TOTAL NONBUSINESS	11	34	33	1	37	2	2	21	11	10	12	7	5	8
CHAPTER 7	9	13	13	-	18	2	2	8	5	3	6	5	1	4
CHAPTER 11	-	3	3	-	3	-	-	2	2	-	1	1	-	-
CHAPTER 13	2	18	17	1	16	-	-	11	4	7	5	1	4	4
CHAPTER 15	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL ADVERSARY	25	39	38	1	45	8	2	9	6	3	26	10	16	19
TOTAL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-	-
NINTH CIRCUIT	204	698	693	5	567	4	109	296	173	123	158	143	15	335
TOTAL BUSINESS	40	152	151	1	116	1	33	58	35	23	24	23	1	76
CHAPTER 7	16	44	44	-	36	1	5	20	12	8	10	10	-	24
CHAPTER 9	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 11	23	104	103	1	76	-	26	37	23	14	13	12	1	51
CHAPTER 12	-	2	2	-	1	-	1	-	-	-	-	-	-	1
CHAPTER 13	1	2	2	-	3	-	1	1	-	1	1	1	-	-
CHAPTER 15	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL NONBUSINESS	83	322	321	1	255	-	39	154	76	78	62	53	9	150
CHAPTER 7	42	155	155	-	133	-	19	80	42	38	34	27	7	64
CHAPTER 11	10	68	68	-	46	-	9	27	12	15	10	9	1	32
CHAPTER 13	31	99	98	1	76	-	11	47	22	25	18	17	1	54
CHAPTER 15	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL ADVERSARY	81	222	219	3	194	3	37	82	60	22	72	67	5	109
TOTAL OTHER	-	2	2	-	2	-	-	2	2	-	-	-	-	-

Table B-11. (September 30, 2011—Continued)

Circuit and Chapter	Cases Pending Oct. 1, 2010 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2011
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Elections	Procedural Terminations			Terminations on the Merits			
								Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
TENTH CIRCUIT	25	119	114	5	113	1	48	42	26	16	22	9	13	31
TOTAL BUSINESS	6	28	27	1	21	-	4	15	10	5	2	1	1	13
CHAPTER 7	3	10	9	1	9	-	2	7	4	3	-	-	-	4
CHAPTER 9	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 11	3	14	14	-	9	-	1	6	5	1	2	1	1	8
CHAPTER 12	-	4	4	-	3	-	1	2	1	1	-	-	-	1
CHAPTER 13	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 15	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL NONBUSINESS	12	30	28	2	31	-	1	16	8	8	14	6	8	11
CHAPTER 7	8	18	17	1	20	-	1	10	5	5	9	4	5	6
CHAPTER 11	-	1	1	-	-	-	-	-	-	-	-	-	-	1
CHAPTER 13	4	11	10	1	11	-	-	6	3	3	5	2	3	4
CHAPTER 15	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL ADVERSARY	7	61	59	2	61	1	43	11	8	3	6	2	4	7
TOTAL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-	-

NOTE: Table includes reopened, remanded, and reinstated appeals as well as original appeals. Beginning in September 2010, data for appeals filed under chapter 15 are presented separately; previously, such data were included in the "Other" category.

¹ Revised.

² Beginning in 2007, the category entitled "reopened," which includes all reopened appeals, has replaced the category entitled "reinstated." therefore, data on reopened cases for 2007 and thereafter are not comparable to data published previously on reinstated cases.

Table C.
U.S. District Courts—Civil Cases Commenced, Terminated, and Pending
During the 12-Month Periods Ending September 30, 2010 and 2011

Circuit	Filings			Terminations			Pending		
	2010	2011	Percent Change ¹	2010	2011	Percent Change ¹	2010 ²	2011	Percent Change ¹
TOTAL	282,895	289,252	2.2	309,759	303,158	-2.1	284,601	270,839	-4.8
DC	2,329	2,492	7.0	2,502	2,405	-3.9	2,612	2,699	3.3
1ST	6,385	6,162	-3.5	5,618	6,038	7.5	7,924	8,048	1.6
ME	577	496	-14.0	591	526	-11.0	395	365	-7.6
MA	2,906	2,968	2.1	2,683	3,002	11.9	3,020	2,986	-1.1
NH	547	632	15.5	450	526	16.9	464	570	22.8
RI	1,110	764	-31.2	644	772	19.9	2,619	2,611	-0.3
PR	1,245	1,302	4.6	1,250	1,212	-3.0	1,426	1,516	6.3
2ND	22,605	21,896	-3.1	23,080	30,661	32.8	38,045	29,281	-23.0
CT	2,252	2,109	-6.3	2,115	2,048	-3.2	2,324	2,386	2.7
NY,N	1,571	1,619	3.1	1,641	1,550	-5.5	1,973	2,042	3.5
NY,E	6,149	6,490	5.5	6,271	6,192	-1.3	7,354	7,652	4.1
NY,S	10,465	9,601	-8.3	10,690	18,695	74.9	23,669	14,575	-38.4
NY,W	1,854	1,729	-6.7	2,065	1,842	-10.8	2,418	2,305	-4.7
VT	314	348	10.8	298	334	12.1	307	321	4.6
3RD	62,365	61,311	-1.7	93,399	73,331	-21.5	44,378	32,363	-27.1
DE	1,156	1,298	12.3	985	1,090	10.7	1,495	1,703	13.9
NJ	7,046	7,879	11.8	7,110	7,548	6.2	5,952	6,284	5.6
PA,E	48,588	46,788	-3.7	79,657	59,375	-25.5	32,096	19,512	-39.2
PA,M	2,842	2,577	-9.3	2,745	2,556	-6.9	2,231	2,252	0.9
PA,W	2,435	2,457	0.9	2,498	2,414	-3.4	2,034	2,077	2.1
VI	298	312	4.7	404	348	-13.9	570	535	-6.1
4TH	17,634	17,484	-0.9	16,274	18,011	10.7	17,063	16,537	-3.1
MD	3,700	3,871	4.6	3,467	3,931	13.4	3,313	3,253	-1.8
NC,E	1,476	1,754	18.8	1,261	1,583	25.5	1,716	1,887	10.0
NC,M	1,027	1,066	3.8	875	956	9.3	994	1,104	11.1
NC,W	1,070	1,191	11.3	969	1,023	5.6	899	1,067	18.7
SC	3,605	3,449	-4.3	3,828	3,346	-12.6	3,079	3,182	3.3
VA,E	3,279	3,419	4.3	3,050	3,449	13.1	1,888	1,858	-1.6
VA,W	1,159	1,161	0.2	1,115	1,178	5.7	675	658	-2.5
WV,N	608	606	-0.3	564	689	22.2	557	474	-14.9
WV,S	1,710	967	-43.5	1,145	1,856	62.1	3,942	3,054	-22.5

Table C. (September 30, 2011—Continued)

Circuit	Filings			Terminations			Pending		
	2010	2011	Percent Change ¹	2010	2011	Percent Change ¹	2010 ²	2011	Percent Change ¹
5TH	28,838	28,940	0.4	32,645	29,767	-8.8	30,284	29,457	-2.7
LA,E	5,474	3,756	-31.4	9,742	6,011	-38.3	10,433	8,178	-21.6
LA,M	966	933	-3.4	917	959	4.6	950	924	-2.7
LA,W	2,111	2,233	5.8	2,161	2,108	-2.5	2,265	2,390	5.5
MS,N	863	926	7.3	924	982	6.3	913	857	-6.1
MS,S	2,200	2,128	-3.3	2,485	2,155	-13.3	1,950	1,923	-1.4
TX,N	4,597	5,234	13.9	4,273	4,633	8.4	3,438	4,039	17.5
TX,E	2,991	3,315	10.8	2,856	3,122	9.3	3,054	3,247	6.3
TX,S	6,596	7,192	9.0	6,208	6,702	8.0	5,035	5,525	9.7
TX,W	3,040	3,223	6.0	3,079	3,095	0.5	2,246	2,374	5.7
6TH	20,080	22,781	13.5	20,854	20,641	-1.0	21,167	23,439	10.7
KY,E	1,513	1,583	4.6	1,459	1,607	10.1	1,425	1,532	7.5
KY,W	1,436	1,291	-10.1	1,535	1,437	-6.4	1,499	1,353	-9.7
MI,E	5,092	5,657	11.1	5,117	5,345	4.5	4,763	5,075	6.6
MI,W	1,619	1,929	19.1	1,607	1,784	11.0	1,389	1,534	10.4
OH,N	3,581	5,198	45.2	4,543	3,744	-17.6	4,485	5,940	32.4
OH,S	2,655	2,642	-0.5	2,684	2,707	0.9	2,750	2,685	-2.4
TN,E	1,343	1,405	4.6	1,253	1,294	3.3	1,617	1,728	6.9
TN,M	1,510	1,574	4.2	1,383	1,513	9.4	1,788	1,849	3.4
TN,W	1,331	1,502	12.8	1,273	1,210	-4.9	1,451	1,743	20.1
7TH	20,781	22,688	9.2	16,403	18,143	10.6	19,822	24,367	22.9
IL,N	8,844	9,417	6.5	8,117	9,080	11.9	8,785	9,122	3.8
IL,C	1,137	1,323	16.4	1,230	1,276	3.7	1,110	1,157	4.2
IL,S	4,864	5,527	13.6	1,156	1,661	43.7	4,722	8,588	81.9
IN,N	1,628	1,576	-3.2	1,532	1,524	-0.5	1,607	1,659	3.2
IN,S	2,381	2,565	7.7	2,418	2,451	1.4	2,051	2,165	5.6
WI,E	1,152	1,307	13.5	1,185	1,376	16.1	1,114	1,045	-6.2
WI,W	775	973	25.5	765	775	1.3	433	631	45.7
8TH	16,545	15,086	-8.8	13,807	15,040	8.9	21,071	21,119	0.2
AR,E	2,660	2,386	-10.3	1,892	2,049	8.3	8,647	8,984	3.9
AR,W	958	1,029	7.4	872	1,009	15.7	956	976	2.1
IA,N	529	531	0.4	498	510	2.4	466	487	4.5
IA,S	830	810	-2.4	848	855	0.8	640	595	-7.0
MN	5,201	3,872	-25.6	3,943	4,741	20.2	4,700	3,831	-18.5
MO,E	2,670	2,745	2.8	2,217	2,358	6.4	2,708	3,095	14.3
MO,W	2,369	2,471	4.3	2,189	2,281	4.2	1,763	1,955	10.9
NE	750	689	-8.1	778	703	-9.6	583	569	-2.4
ND	220	223	1.4	206	218	5.8	204	209	2.5
SD	358	330	-7.8	364	316	-13.2	404	418	3.5

Table C. (September 30, 2011—Continued)

Circuit	Filings			Terminations			Pending		
	2010	2011	Percent Change ¹	2010	2011	Percent Change ¹	2010 ²	2011	Percent Change ¹
9TH	44,148	46,373	5.0	44,047	46,968	6.6	40,540	39,947	-1.5
AK	350	301	-14.0	345	334	-3.2	511	478	-6.5
AZ	3,756	3,762	0.2	3,720	3,936	5.8	3,054	2,880	-5.7
CA,N	6,092	6,591	8.2	7,310	7,161	-2.0	6,440	5,870	-8.9
CA,E	5,842	5,599	-4.2	5,486	6,247	13.9	7,166	6,519	-9.0
CA,C	13,850	15,257	10.2	13,575	15,106	11.3	10,468	10,619	1.4
CA,S	3,132	3,254	3.9	3,112	2,907	-6.6	2,368	2,715	14.7
HI	742	821	10.6	642	750	16.8	646	717	11.0
ID	710	632	-11.0	671	636	-5.2	739	735	-0.5
MT	521	570	9.4	610	565	-7.4	456	461	1.1
NV	3,091	3,103	0.4	2,912	3,004	3.2	3,149	3,249	3.2
OR	2,332	2,255	-3.3	2,197	2,383	8.5	2,431	2,303	-5.3
WA,E	744	862	15.9	647	761	17.6	686	787	14.7
WA,W	2,927	3,296	12.6	2,770	3,128	12.9	2,306	2,474	7.3
GUAM	28	43	53.6	24	30	25.0	51	64	25.5
NMI	31	27	-12.9	26	20	-23.1	69	76	10.1
10TH	10,485	10,871	3.7	10,466	10,793	3.1	9,296	9,374	0.8
CO	3,168	3,428	8.2	3,213	3,375	5.0	2,260	2,313	2.3
KS	1,595	1,535	-3.8	1,637	1,585	-3.2	1,456	1,406	-3.4
NM	1,219	1,233	1.1	1,272	1,227	-3.5	1,105	1,111	0.5
OK,N	828	846	2.2	833	824	-1.1	883	905	2.5
OK,E	501	494	-1.4	496	485	-2.2	429	438	2.1
OK,W	1,459	1,513	3.7	1,437	1,519	5.7	1,213	1,207	-0.5
UT	1,421	1,422	0.1	1,270	1,431	12.7	1,664	1,655	-0.5
WY	294	400	36.1	308	347	12.7	286	339	18.5
11TH	30,700	33,168	8.0	30,664	31,360	2.3	32,399	34,208	5.6
AL,N	3,409	4,603	35.0	3,613	2,585	-28.5	2,985	5,003	67.6
AL,M	1,130	1,128	-0.2	1,084	1,069	-1.4	1,028	1,087	5.7
AL,S	751	777	3.5	785	735	-6.4	635	677	6.6
FL,N	1,689	1,946	15.2	1,652	1,710	3.5	1,509	1,745	15.6
FL,M	7,619	7,996	4.9	7,927	8,659	9.2	16,274	15,611	-4.1
FL,S	8,996	8,793	-2.3	8,794	9,014	2.5	4,764	4,544	-4.6
GA,N	4,957	5,465	10.2	4,632	5,234	13.0	3,564	3,795	6.5
GA,M	1,079	1,349	25.0	1,176	1,301	10.6	921	969	5.2
GA,S	1,070	1,111	3.8	1,001	1,053	5.2	719	777	8.1

NOTE: Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.

¹ Percent change not computed when fewer than 10 cases reported for the previous period.

² Revised.

**Table C-1.
U.S. District Courts—Civil Cases Commenced, Terminated, and Pending
During the 12-Month Period Ending September 30, 2011**

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sept. 30, 2010	Commenced	Terminated	Pending Sept. 30, 2011	Pending Sept. 30, 2010	Commenced	Terminated	Pending Sept. 30, 2011	Pending Sept. 30, 2010	Commenced	Terminated	Pending Sept. 30, 2011
TOTAL	284,601	289,252	303,158	270,839	40,349	46,869	43,303	43,954	244,252	242,383	259,855	226,885
DC	2,612	2,492	2,405	2,699	1,353	1,241	1,104	1,490	1,259	1,251	1,301	1,209
1ST	7,924	6,162	6,038	8,048	1,347	1,378	1,407	1,318	6,577	4,784	4,631	6,730
ME	395	496	526	365	171	177	215	133	224	319	311	232
MA	3,020	2,968	3,002	2,986	620	585	645	560	2,400	2,383	2,357	2,426
NH	464	632	526	570	141	222	206	157	323	410	320	413
RI	2,619	764	772	2,611	111	117	108	120	2,508	647	664	2,491
PR	1,426	1,302	1,212	1,516	304	277	233	348	1,122	1,025	979	1,168
2ND	38,045	21,896	30,661	29,281	3,186	3,534	3,140	3,580	34,859	18,362	27,521	25,701
CT	2,324	2,109	2,048	2,386	355	461	357	459	1,969	1,648	1,691	1,927
NY,N	1,973	1,619	1,550	2,042	354	432	296	490	1,619	1,187	1,254	1,552
NY,E	7,354	6,490	6,192	7,652	1,019	1,107	999	1,127	6,335	5,383	5,193	6,525
NY,S	23,669	9,601	18,695	14,575	934	932	912	954	22,735	8,669	17,783	13,621
NY,W	2,418	1,729	1,842	2,305	426	456	442	440	1,992	1,273	1,400	1,865
VT	307	348	334	321	98	146	134	110	209	202	200	211
3RD	44,378	61,311	73,331	32,363	2,518	3,356	3,351	2,523	41,860	57,955	69,980	29,840
DE	1,495	1,298	1,090	1,703	156	89	91	154	1,339	1,209	999	1,549
NJ	5,952	7,879	7,548	6,284	785	1,235	1,223	797	5,167	6,644	6,325	5,487
PA,E	32,096	46,788	59,375	19,512	622	688	747	563	31,474	46,100	58,628	18,949
PA,M	2,231	2,577	2,556	2,252	417	777	724	470	1,814	1,800	1,832	1,782
PA,W	2,034	2,457	2,414	2,077	438	525	510	453	1,596	1,932	1,904	1,624
VI	570	312	348	535	100	42	56	86	470	270	292	449
4TH	17,063	17,484	18,011	16,537	4,486	4,088	3,773	4,801	12,577	13,396	14,238	11,736
MD	3,313	3,871	3,931	3,253	757	755	710	802	2,556	3,116	3,221	2,451
NC,E	1,716	1,754	1,583	1,887	670	729	559	840	1,046	1,025	1,024	1,047
NC,M	994	1,066	956	1,104	310	346	258	398	684	720	698	706
NC,W	899	1,191	1,023	1,067	269	312	273	308	630	879	750	759
SC	3,079	3,449	3,346	3,182	635	682	643	674	2,444	2,767	2,703	2,508
VA,E	1,888	3,419	3,449	1,858	367	502	492	377	1,521	2,917	2,957	1,481
VA,W	675	1,161	1,178	658	289	351	377	263	386	810	801	395
WV,N	557	606	689	474	115	153	162	106	442	453	527	368
WV,S	3,942	967	1,856	3,054	1,074	258	299	1,033	2,868	709	1,557	2,021

Table C-1. (September 30, 2011—Continued)

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sept. 30, 2010	Commenced	Terminated	Pending Sept. 30, 2011	Pending Sept. 30, 2010	Commenced	Terminated	Pending Sept. 30, 2011	Pending Sept. 30, 2010	Commenced	Terminated	Pending Sept. 30, 2011
5TH	30,284	28,940	29,767	29,457	6,385	5,867	5,177	7,075	23,899	23,073	24,590	22,382
LA,E	10,433	3,756	6,011	8,178	2,426	855	644	2,637	8,007	2,901	5,367	5,541
LA,M	950	933	959	924	63	86	74	75	887	847	885	849
LA,W	2,265	2,233	2,108	2,390	410	793	493	710	1,855	1,440	1,615	1,680
MS,N	913	926	982	857	103	134	98	139	810	792	884	718
MS,S	1,950	2,128	2,155	1,923	262	224	236	250	1,688	1,904	1,919	1,673
TX,N	3,438	5,234	4,633	4,039	826	879	987	718	2,612	4,355	3,646	3,321
TX,E	3,054	3,315	3,122	3,247	584	492	443	633	2,470	2,823	2,679	2,614
TX,S	5,035	7,192	6,702	5,525	1,160	1,612	1,451	1,321	3,875	5,580	5,251	4,204
TX,W	2,246	3,223	3,095	2,374	551	792	751	592	1,695	2,431	2,344	1,782
6TH	21,167	22,781	20,641	23,439	3,600	4,638	4,364	3,911	17,567	18,143	16,277	19,528
KY,E	1,425	1,583	1,607	1,532	494	672	685	517	931	911	922	1,015
KY,W	1,499	1,291	1,437	1,353	190	294	259	225	1,309	997	1,178	1,128
MI,E	4,763	5,657	5,345	5,075	657	1,508	1,247	918	4,106	4,149	4,098	4,157
MI,W	1,389	1,929	1,784	1,534	214	254	233	235	1,175	1,675	1,551	1,299
OH,N	4,485	5,198	3,744	5,940	539	591	592	539	3,946	4,607	3,152	5,401
OH,S	2,750	2,642	2,707	2,685	568	584	589	563	2,182	2,058	2,118	2,122
TN,E	1,617	1,405	1,294	1,728	424	257	298	383	1,193	1,148	996	1,345
TN,M	1,788	1,574	1,513	1,849	226	251	244	233	1,562	1,323	1,269	1,616
TN,W	1,451	1,502	1,210	1,743	288	227	217	298	1,163	1,275	993	1,445
7TH	19,822	22,688	18,143	24,367	1,995	2,753	2,277	2,471	17,827	19,935	15,866	21,896
IL,N	8,785	9,417	9,080	9,122	845	1,087	857	1,075	7,940	8,330	8,223	8,047
IL,C	1,110	1,323	1,276	1,157	166	238	211	193	944	1,085	1,065	964
IL,S	4,722	5,527	1,661	8,588	202	270	234	238	4,520	5,257	1,427	8,350
IN,N	1,607	1,576	1,524	1,659	197	344	252	289	1,410	1,232	1,272	1,370
IN,S	2,051	2,565	2,451	2,165	337	365	340	362	1,714	2,200	2,111	1,803
WI,E	1,114	1,307	1,376	1,045	181	247	230	198	933	1,060	1,146	847
WI,W	433	973	775	631	67	202	153	116	366	771	622	515
8TH	21,071	15,086	15,040	21,119	2,806	3,508	3,354	2,960	18,265	11,578	11,686	18,159
AR,E	8,647	2,386	2,049	8,984	420	513	491	442	8,227	1,873	1,558	8,542
AR,W	956	1,029	1,009	976	392	470	427	435	564	559	582	541
IA,N	466	531	510	487	185	209	219	175	281	322	291	312
IA,S	640	810	855	595	148	241	249	140	492	569	606	455
MN	4,700	3,872	4,741	3,831	291	344	378	257	4,409	3,528	4,363	3,574
MO,E	2,708	2,745	2,358	3,095	480	588	521	547	2,228	2,157	1,837	2,548
MO,W	1,763	2,471	2,281	1,955	608	839	756	691	1,155	1,632	1,525	1,264
NE	583	689	703	569	137	173	189	121	446	516	514	448
ND	204	223	218	209	58	57	56	59	146	166	162	150
SD	404	330	316	418	87	74	68	93	317	256	248	325

Table C-1. (September 30, 2011—Continued)

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sept. 30, 2010	Commenced	Terminated	Pending Sept. 30, 2011	Pending Sept. 30, 2010	Commenced	Terminated	Pending Sept. 30, 2011	Pending Sept. 30, 2010	Commenced	Terminated	Pending Sept. 30, 2011
9TH	40,540	46,373	46,968	39,947	6,773	8,512	8,269	7,017	33,767	37,861	38,699	32,930
AK	511	301	334	478	168	95	106	157	343	206	228	321
AZ	3,054	3,762	3,936	2,880	601	948	881	668	2,453	2,814	3,055	2,212
CA,N	6,440	6,591	7,161	5,870	610	756	735	631	5,830	5,835	6,426	5,239
CA,E	7,166	5,599	6,247	6,519	946	761	824	884	6,220	4,838	5,423	5,635
CA,C	10,468	15,257	15,106	10,619	1,929	2,895	2,951	1,873	8,539	12,362	12,155	8,746
CA,S	2,368	3,254	2,907	2,715	344	561	464	441	2,024	2,693	2,443	2,274
HI	646	821	750	717	89	95	103	81	557	726	647	636
ID	739	632	636	735	125	123	98	150	614	509	538	585
MT	456	570	565	461	113	131	136	108	343	439	429	353
NV	3,149	3,103	3,004	3,249	303	251	237	317	2,846	2,852	2,767	2,932
OR	2,431	2,255	2,383	2,303	726	647	672	701	1,705	1,608	1,711	1,602
WA,E	686	862	761	787	294	355	292	357	392	507	469	430
WA,W	2,306	3,296	3,128	2,474	500	874	764	610	1,806	2,422	2,364	1,864
GUAM	51	43	30	64	11	16	5	22	40	27	25	42
NMI	69	27	20	76	14	4	1	17	55	23	19	59
10TH	9,296	10,871	10,793	9,374	2,092	2,285	2,348	2,029	7,204	8,586	8,445	7,345
CO	2,260	3,428	3,375	2,313	442	505	567	380	1,818	2,923	2,808	1,933
KS	1,456	1,535	1,585	1,406	345	441	448	338	1,111	1,094	1,137	1,068
NM	1,105	1,233	1,227	1,111	246	331	296	281	859	902	931	830
OK,N	883	846	824	905	245	261	239	267	638	585	585	638
OK,E	429	494	485	438	197	191	186	202	232	303	299	236
OK,W	1,213	1,513	1,519	1,207	255	295	325	225	958	1,218	1,194	982
UT	1,664	1,422	1,431	1,655	265	181	192	254	1,399	1,241	1,239	1,401
WY	286	400	347	339	97	80	95	82	189	320	252	257
11TH	32,399	33,168	31,360	34,208	3,808	5,709	4,739	4,779	28,591	27,459	26,621	29,429
AL,N	2,985	4,603	2,585	5,003	415	670	442	643	2,570	3,933	2,143	4,360
AL,M	1,028	1,128	1,069	1,087	222	229	227	224	806	899	842	863
AL,S	635	777	735	677	146	180	129	197	489	597	606	480
FL,N	1,509	1,946	1,710	1,745	327	436	320	443	1,182	1,510	1,390	1,302
FL,M	16,274	7,996	8,659	15,611	1,159	1,710	1,349	1,520	15,115	6,286	7,310	14,091
FL,S	4,764	8,793	9,014	4,544	737	1,282	1,225	795	4,027	7,511	7,789	3,749
GA,N	3,564	5,465	5,234	3,795	501	802	692	611	3,063	4,663	4,542	3,184
GA,M	921	1,349	1,301	969	178	203	182	199	743	1,146	1,119	770
GA,S	719	1,111	1,053	777	123	197	173	147	596	914	880	630

NOTE: Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.

Table C-2.
U.S. District Courts—Civil Cases Commenced, by Basis of Jurisdiction
and Nature of Suit, During the 12-Month Periods Ending September 30, 2010 and 2011

Nature of Suit	2010	2011					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
Total Cases	282,895	289,252	10,797	36,072	141,013	101,366	4
Contract Actions, Total	31,109	32,306	4,648	378	4,775	22,505	0
Franchise	357	423	0	0	70	353	0
Insurance	9,380	9,493	9	41	960	8,483	0
Marine	1,344	1,117	2	7	1,017	91	0
Miller Act	276	388	98	3	287	0	0
Negotiable Instruments	956	876	27	6	116	727	0
Recovery of Overpayments and Enforcement of Judgments	3,426	5,047	4,370	160	154	363	0
Defaulted Student Loans	2,741	4,332	4,312	20	0	0	0
Veterans' Overpayment	16	8	4	4	0	0	0
Other	669	707	54	136	154	363	0
Other Contract Actions	15,370	14,962	142	161	2,171	12,488	0
Real Property Actions, Total	7,432	10,688	945	469	3,772	5,502	0
Condemnation of Land	173	183	75	15	84	9	0
Foreclosure	4,267	7,224	805	261	2,439	3,719	0
Rent, Lease, and Ejectment	254	333	10	6	172	145	0
Torts to Land, Including Product Liability	661	577	12	29	99	437	0
Other Real Property Actions	2,077	2,371	43	158	978	1,192	0
Tort Actions, Total	83,055	78,175	81	2,460	5,231	70,401	2
Personal Injury, Total	78,350	73,749	14	2,260	3,802	67,671	2
Personal Injury/ Product Liability, Total	63,203	59,761	0	593	724	58,443	1
Airplane	184	101	0	1	8	92	0
Marine	37	14	0	0	6	8	0
Motor Vehicle	507	305	0	0	35	270	0
Asbestos ¹	41,133	37,744	0	3	297	37,444	0
Other	21,342	21,597	0	589	378	20,629	1
Other Personal Injury, Total	15,147	13,988	14	1,667	3,078	9,228	1
Airplane	300	269	0	29	86	154	0
Marine	1,393	1,390	3	30	1,015	342	0
Motor Vehicle	3,546	3,549	4	424	207	2,914	0
Assault, Libel, and Slander	559	590	0	40	169	381	0
Federal Employers Liability Act	480	413	0	53	360	0	0
Medical Malpractice	1,115	1,105	0	581	0	524	0
Other	7,754	6,672	7	510	1,241	4,913	1

Table C-2. (September 30, 2011—Continued)

Nature of Suit	2010	2011					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
Personal Property Damage, Total	4,705	4,426	67	200	1,429	2,730	0
Fraud, Including Truth in Lending	2,902	2,683	53	39	1,100	1,491	0
Other Personal Property Damage	1,803	1,743	14	161	329	1,239	0
Actions Under Statutes, Total	161,297	168,076	5,123	32,765	127,231	2,955	2
Antitrust	544	475	21	2	452	0	0
Bankruptcy, Total	2,696	2,829	7	16	2,806	0	0
Appeal (28 U.S.C. 158)	2,177	2,227	4	10	2,213	0	0
Withdrawal (28 U.S.C. 157)	519	602	3	6	593	0	0
Banks and Banking	647	622	20	95	507	0	0
Civil Rights, Total	34,872	37,020	395	1,511	32,791	2,323	0
Voting	102	168	5	28	133	2	0
Employment	14,543	15,141	245	678	12,527	1,691	0
Housing and Accommodations	687	783	31	14	717	21	0
Welfare	58	52	0	6	45	1	0
ADA—Employment	1,522	1,768	52	47	1,589	80	0
ADA—Other	2,309	2,713	10	31	2,647	25	0
Other Civil Rights	15,651	16,395	52	707	15,133	503	0
Environmental Matters	942	726	155	221	350	0	0
Deportation	61	53	0	30	23	0	0
Prisoner Petitions, Total	52,583	53,611	0	11,967	41,639	5	0
Motions to Vacate Sentence	5,858	6,260	0	6,260	0	0	0
Habeas Corpus—General	19,825	19,624	0	3,029	16,595	0	0
Habeas Corpus—Death Penalty	208	195	0	1	194	0	0
Mandamus and Other	952	1,011	0	409	602	0	0
Civil Rights	16,951	17,047	0	1,078	15,969	0	0
Prison Condition	8,107	8,609	0	325	8,279	5	0
Habeas Corpus—Alien Detainees	682	865	0	865	0	0	0
Forfeiture and Penalty, Total	2,268	2,369	2,222	147	0	0	0
Agricultural Acts	32	35	11	24	0	0	0
Food and Drug Act	35	51	36	15	0	0	0
Drug-Related Seizure of Property	1,273	1,235	1,207	28	0	0	0
Air Traffic Regulations	5	6	6	0	0	0	0
Occupational Safety and Health Act	15	28	26	2	0	0	0
Other Forfeiture and Penalty Suits	908	1,014	936	78	0	0	0

Table C-2. (September 30, 2011—Continued)

Nature of Suit	2010	2011					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
Labor Laws, Total	18,624	17,966	373	76	17,517	0	0
Fair Labor Standards Act	6,825	6,335	139	16	6,180	0	0
Labor Management Relations Act	1,094	1,173	42	8	1,123	0	0
Labor Management Reporting and Disclosure Act	70	42	3	3	36	0	0
Railway Labor Act	66	74	0	1	73	0	0
ERISA ²	9,216	8,860	148	15	8,697	0	0
Other Labor Litigation	1,353	1,482	41	33	1,408	0	0
Immigration, Total ³	1,183	1,083	0	1,083	0	0	0
Naturalization Applications	402	298	0	298	0	0	0
Other Immigration Actions	781	785	0	785	0	0	0
Intellectual Property Rights, Total	8,966	9,940	20	28	9,892	0	0
Copyright	2,013	2,297	0	0	2,297	0	0
Patent	3,301	4,015	10	28	3,977	0	0
Trademark	3,652	3,628	10	0	3,618	0	0
Securities, Commodities, and Exchanges	1,397	1,402	348	23	1,031	0	0
Social Security Laws, Total	14,016	15,705	26	15,679	0	0	0
Disability Insurance	6,141	6,779	25	6,754	0	0	0
Supplemental Security Income	7,088	8,176	0	8,176	0	0	0
Retirement and Survivors Benefits	715	682	0	682	0	0	0
Other	72	68	1	67	0	0	0
RICO ⁴	993	666	3	0	558	105	0
State Reapportionment Suits	6	14	0	0	14	0	0
Tax Suits	1,190	1,194	711	481	0	0	2
Customer Challenge	9	9	0	9	0	0	0
Consumer Credit	8,453	9,822	13	7	9,319	483	0
Cable/Satellite TV	1,014	1,518	0	0	1,509	9	0
Freedom of Information Act	298	388	0	318	70	0	0
Constitutionality of State Statutes	329	333	9	4	290	30	0
Other Statutory Actions	10,206	10,331	800	1,068	8,463	0	0
Other Actions, Total	2	7	0	0	4	3	0

¹ Includes case filed in previous years as consolidated cases that thereafter were severed into individual cases.

² ERISA = Employee Retirement Income Security Act.

³ Data collection for these categories began in December 2007.

⁴ RICO = Racketeer Influenced and Corrupt Organizations Act.

Table C-2A.
U.S. District Courts—Civil Cases Commenced, by Nature of Suit,
During the 12-Month Periods Ending September 30, 2007 Through 2011

Nature of Suit	2007	2008	2009	2010	2011	Percent Change 2010-2011
Total Cases	257,507	267,257	276,397	282,895	289,252	2.2
Contract Actions, Total	33,939	34,172	35,634	31,109	32,306	3.8
Franchise	384	391	429	357	423	18.5
Insurance	13,287	12,697	11,155	9,380	9,493	1.2
Marine	1,969	2,349	3,498	1,344	1,117	-16.9
Miller Act	302	225	249	276	388	40.6
Negotiable Instruments	377	504	872	956	876	-8.4
Recovery of Overpayments and Enforcement of Judgments	3,204	3,447	3,043	3,426	5,047	47.3
Defaulted Student Loans	2,673	2,910	2,405	2,741	4,332	58.0
Veterans' Overpayment	20	9	12	16	8	-50.0
Other	511	528	626	669	707	5.7
Other Contract Actions	14,416	14,559	16,388	15,370	14,962	-2.7
Real Property Actions, Total	5,180	5,072	5,998	7,432	10,688	43.8
Condemnation of Land	321	944	317	173	183	5.8
Foreclosure	2,960	2,144	3,129	4,267	7,224	69.3
Rent, Lease, and Ejectment	135	172	185	254	333	31.1
Torts to Land, Including Product Liability	842	510	579	661	577	-12.7
Other Real Property Actions	922	1,302	1,788	2,077	2,371	14.2
Tort Actions, Total	61,359	72,011	78,093	83,055	78,175	-5.9
Personal Injury, Total	57,244	68,121	72,897	78,350	73,749	-5.9
Personal Injury/ Product Liability, Total	36,469	52,110	58,335	63,203	59,761	-5.4
Airplane	114	101	131	184	101	-45.1
Marine	44	33	27	37	14	-62.2
Motor Vehicle	447	390	401	507	305	-39.8
Asbestos ¹	12,404	33,780	41,785	41,133	37,744	-8.2
Other	23,460	17,806	15,991	21,342	21,597	1.2
Other Personal Injury, Total	20,775	16,011	14,562	15,147	13,988	-7.7
Airplane	478	386	446	300	269	-10.3
Marine	1,597	1,393	1,345	1,393	1,390	-0.2
Motor Vehicle	3,764	3,636	3,588	3,546	3,549	0.1
Assault, Libel, and Slander	533	557	530	559	590	5.5
Federal Employers Liability Act	585	511	545	480	413	-14.0
Medical Malpractice	1,164	1,255	1,059	1,115	1,105	-0.9
Other	12,654	8,273	7,049	7,754	6,672	-14.0

Table C-2A. (September 30, 2011—Continued)

Nature of Suit	2007	2008	2009	2010	2011	Percent Change 2010-2011
Personal Property Damage, Total	4,115	3,890	5,196	4,705	4,426	-5.9
Fraud, Including Truth in Lending	2,129	2,245	3,320	2,902	2,683	-7.5
Other Personal Property Damage	1,986	1,645	1,876	1,803	1,743	-3.3
Actions Under Statutes, Total	156,916	155,939	156,629	161,297	168,076	4.2
Antitrust	1,038	1,318	812	544	475	-12.7
Bankruptcy, Total	3,164	2,383	2,313	2,696	2,829	4.9
Appeal (28 U.S.C. 158)	2,290	1,954	1,906	2,177	2,227	2.3
Withdrawal (28 U.S.C. 157)	874	429	407	519	602	16.0
Banks and Banking	234	258	444	647	622	-3.9
Civil Rights, Total	31,756	32,132	33,761	34,872	37,020	6.2
Voting	118	145	127	102	168	64.7
Employment	13,375	13,219	14,036	14,543	15,141	4.1
Housing and Accommodations	665	644	746	687	783	14.0
Welfare	27	48	71	58	52	-10.3
ADA—Employment	1,041	1,095	1,195	1,522	1,768	16.2
ADA—Other	1,277	1,583	1,974	2,309	2,713	17.5
Other Civil Rights	15,253	15,398	15,612	15,651	16,395	4.8
Environmental Matters	767	920	741	942	726	-22.9
Deportation	115	130	91	61	53	-13.1
Prisoner Petitions, Total	53,945	55,271	53,187	52,583	53,611	2.0
Motions to Vacate Sentence	5,896	6,352	5,771	5,858	6,260	6.9
Habeas Corpus—General	22,192	21,298	20,319	19,825	19,624	-1.0
Habeas Corpus—Death Penalty	246	192	245	208	195	-6.3
Mandamus and Other	1,586	1,265	1,081	952	1,011	6.2
Civil Rights	16,716	18,069	17,348	16,951	17,047	0.6
Prison Condition	7,309	7,610	7,540	8,107	8,609	6.2
Habeas Corpus—Alien Detainees	0	485	883	682	865	26.8
Forfeiture and Penalty, Total	2,272	2,331	2,371	2,268	2,369	4.5
Agricultural Acts	29	26	22	32	35	9.4
Food and Drug Act	55	47	34	35	51	45.7
Drug-Related Seizure of Property	1,355	1,399	1,441	1,273	1,235	-3.0
Air Traffic Regulations	5	4	1	5	6	-
Occupational Safety and Health Act	7	8	12	15	28	86.7
Other Forfeiture and Penalty Suits	821	847	861	908	1,014	11.7

Table C-2A. (September 30, 2010—Continued)

Nature of Suit	2007	2008	2009	2010	2011	Percent Change 2010-2011
Labor Laws, Total	18,674	16,788	17,719	18,624	17,966	-3.5
Fair Labor Standards Act	7,310	5,393	6,073	6,825	6,335	-7.2
Labor Management Relations Act	1,079	1,051	1,066	1,094	1,173	7.2
Labor Management Reporting and Disclosure Act	82	66	57	70	42	-40.0
Railway Labor Act	92	83	74	66	74	12.1
ERISA ²	8,986	8,983	9,129	9,216	8,860	-3.9
Other Labor Litigation	1,125	1,212	1,320	1,353	1,482	9.5
Immigration, Total ³	0	1,156	1,394	1,183	1,083	-8.5
Naturalization Applications	0	586	437	402	298	-25.9
Other Immigration Actions	0	570	957	781	785	0.5
Intellectual Property Rights, Total	10,783	9,592	8,365	8,966	9,940	10.9
Copyright	4,400	3,234	2,192	2,013	2,297	14.1
Patent	2,896	2,909	2,792	3,301	4,015	21.6
Trademark	3,487	3,449	3,381	3,652	3,628	-0.7
Securities, Commodities, and Exchanges	1,394	1,637	1,674	1,397	1,402	0.4
Social Security Laws, Total	12,974	13,138	13,622	14,016	15,705	12.1
Disability Insurance	6,187	6,080	6,389	6,141	6,779	10.4
Supplemental Security Income	6,135	6,373	6,472	7,088	8,176	15.3
Retirement and Survivors Benefits	594	603	665	715	682	-4.6
Other	58	82	96	72	68	-5.6
RICO ⁴	653	684	786	993	666	-32.9
State Reapportionment Suits	6	4	3	6	14	-
Tax Suits	1,522	1,451	1,306	1,190	1,194	0.3
Customer Challenge	12	8	19	9	9	-
Consumer Credit	3,222	4,239	6,463	8,453	9,822	16.2
Cable/Satellite TV	450	639	626	1,014	1,518	49.7
Freedom of Information Act	335	280	314	298	388	30.2
Constitutionality of State Statutes	277	254	273	329	333	1.2
Other Statutory Actions	13,323	11,326	10,345	10,206	10,331	1.2
Other Actions, Total	113	63	43	2	7	-

NOTE: Percent change not computed when fewer than 10 cases reported for the previous period.

¹ Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.

² ERISA = Employee Retirement Income Security Act.

³ Data collection for these categories began in December 2007.

⁴ RICO = Racketeer Influenced and Corrupt Organizations Act.

**Table C-3.
U.S. District Courts—Civil Cases Commenced, by Nature of Suit and District,
During the 12-Month Period Ending September 30, 2011**

Circuit and District	Total Civil Cases	U.S. Cases																
		Total U.S. Civil Cases	Contract	Real Property	Tort Action	Civil Rights	Prisoner Petitions						Habeas Corpus Alien Detainee	Forfeitures and Penalties	Labor Suits	Social Security	All Other	
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other						
TOTAL	289,252	46,869	5,026	1,414	2,541	1,906	6,260	3,029	1	1,078	325	409	865	2,369	449	15,705	5,492	
DC	2,492	1,241	128	8	41	168	32	92	-	82	15	35	3	19	5	18	595	
1ST	6,162	1,378	62	33	68	52	172	17	-	5	-	6	39	128	28	585	183	
ME	496	177	4	10	3	5	14	2	-	-	-	-	-	11	2	120	6	
MA	2,968	585	32	6	21	20	64	9	-	3	-	3	39	37	10	208	133	
NH	632	222	8	1	8	3	23	1	-	-	-	1	-	37	1	121	18	
RI	764	117	4	-	9	2	9	3	-	1	-	-	-	16	5	56	12	
PR	1,302	277	14	16	27	22	62	2	-	1	-	2	-	27	10	80	14	
2ND	21,896	3,534	379	60	203	138	376	122	-	39	7	32	97	198	80	1,231	572	
CT	2,109	461	16	4	24	13	41	18	-	4	-	-	2	31	6	245	57	
NY,N	1,619	432	11	2	21	11	31	3	-	2	-	-	-	36	3	291	21	
NY,E	6,490	1,107	224	6	88	56	88	52	-	16	2	16	8	41	56	241	213	
NY,S	9,601	932	30	3	53	47	185	40	-	14	4	14	19	35	14	228	246	
NY,W	1,729	456	98	30	15	7	26	8	-	3	-	-	68	50	1	123	27	
VT	348	146	-	15	2	4	5	1	-	-	1	2	-	5	-	103	8	
3RD	61,311	3,356	330	160	137	134	306	559	-	199	8	34	99	113	42	871	364	
DE	1,298	89	1	-	6	7	7	-	-	-	-	1	-	3	7	45	12	
NJ	7,879	1,235	264	9	57	57	62	299	-	71	1	16	3	40	18	180	158	
PA,E	46,788	688	33	15	49	37	134	16	-	1	-	10	1	10	8	261	113	
PA,M	2,577	777	13	68	10	12	47	211	-	126	3	4	95	5	4	149	30	
PA,W	2,457	525	19	55	12	19	50	33	-	1	4	3	-	53	5	236	35	
VI	312	42	-	13	3	2	6	-	-	-	-	-	-	2	-	-	16	
4TH	17,484	4,088	139	17	180	175	1,011	244	-	84	40	105	14	268	22	1,454	335	
MD	3,871	755	15	2	49	52	157	1	-	1	-	7	-	105	4	261	101	
NC,E	1,754	729	27	-	24	20	120	112	-	20	33	69	-	48	-	230	26	
NC,M	1,066	346	17	-	5	12	156	11	-	5	-	1	-	27	2	105	5	
NC,W	1,191	312	19	1	5	4	109	2	-	-	-	1	-	19	3	128	21	
SC	3,449	682	33	7	26	26	189	18	-	7	1	-	-	28	5	302	40	
VA,E	3,419	502	8	3	46	32	144	20	-	7	6	19	14	24	5	68	106	
VA,W	1,161	351	7	-	6	8	72	20	-	19	-	3	-	4	-	202	10	
WV,N	606	153	5	2	4	9	37	26	-	7	-	4	-	3	-	45	11	
WV,S	967	258	8	2	15	12	27	34	-	18	-	1	-	10	3	113	15	

Table C-3. (September 30, 2011—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA ¹	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury ²	Other Tort Actions	Civil Rights	Prisoner Petitions				Intellectual Property	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
TOTAL	242,383	27,280	9,274	360	1,371	3,426	66,318	4,159	35,114	16,595	194	24,253	602	9,892	17,517	26,028
DC	1,251	114	32	-	-	21	331	37	186	20	-	26	6	53	110	315
1ST	4,784	860	404	10	55	71	655	136	948	167	-	235	10	233	419	581
ME	319	53	4	-	5	3	45	10	101	14	-	32	-	9	12	31
MA	2,383	480	121	6	36	24	167	74	421	101	-	106	10	167	289	381
NH	410	59	23	-	1	17	39	29	92	23	-	45	-	18	19	45
RI	647	107	83	2	4	5	225	9	79	10	-	20	-	15	35	53
PR	1,025	161	173	2	9	22	179	14	255	19	-	32	-	24	64	71
2ND	18,362	2,433	178	82	83	373	1,301	340	4,660	832	-	1,687	29	945	2,460	2,959
CT	1,648	290	20	5	8	25	109	57	437	45	-	154	-	73	116	309
NY,N	1,187	92	10	9	-	16	78	16	286	162	-	278	-	33	64	143
NY,E	5,383	450	78	35	27	176	360	71	1,585	256	-	255	5	165	1,045	875
NYS	8,669	1,468	60	33	44	134	586	178	2,030	257	-	768	24	632	1,168	1,287
NY,W	1,273	86	8	-	3	15	141	15	268	106	-	220	-	25	58	328
VT	202	47	2	-	1	7	27	3	54	6	-	12	-	17	9	17
3RD	57,955	2,534	264	68	46	509	41,333	410	3,691	1,128	38	2,549	22	984	1,624	2,755
DE	1,209	100	9	-	-	5	37	22	136	87	4	170	4	397	29	209
NJ	6,644	1,052	53	22	25	182	946	183	1,086	230	-	581	1	327	968	988
PA,E	46,100	867	50	35	15	220	40,096	141	1,531	375	22	1,186	5	184	330	1,043
PA,M	1,800	228	69	6	-	72	104	21	421	181	6	297	5	36	100	254
PA,W	1,932	257	19	5	5	23	105	30	471	251	6	303	2	40	188	227
VI	270	30	64	-	1	7	45	13	46	4	-	12	5	-	9	34
4TH	13,396	1,969	297	4	40	310	1,497	254	2,278	1,209	3	2,112	176	534	1,160	1,553
MD	3,116	425	85	2	8	122	378	68	433	105	-	475	123	100	362	430
NC,E	1,025	142	44	-	5	15	59	14	235	101	1	192	4	38	44	131
NC,M	720	81	11	-	-	4	73	9	179	100	-	107	3	44	28	81
NC,W	879	187	25	1	-	10	47	14	185	58	-	93	2	74	55	128
SC	2,767	398	23	-	13	61	263	34	621	354	-	466	15	37	290	192
VA,E	2,917	459	60	-	11	30	356	74	385	292	1	384	23	194	244	404
VA,W	810	80	16	-	-	19	57	16	134	108	1	258	3	22	43	53
WV,N	453	77	23	-	-	27	45	16	31	73	-	63	1	16	32	49
WV,S	709	120	10	1	3	22	219	9	75	18	-	74	2	9	62	85

Table C-3. (September 30, 2011—Continued)

Circuit and District	Total Civil Cases	U.S. Cases															
		Total U.S. Civil Cases	Contract	Real Property	Tort Action	Civil Rights	Prisoner Petitions						Habeas Corpus Alien Detainee	Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other					
5TH	28,940	5,867	1,027	64	771	213	897	615	-	379	17	25	256	264	36	824	479
LA,E	3,756	855	38	23	621	18	51	2	-	-	-	1	-	5	-	58	38
LA,M	933	86	7	-	5	3	20	-	-	-	-	-	-	1	1	32	17
LA,W	2,233	793	14	4	27	14	58	91	-	293	7	3	123	-	2	141	16
MS,N	926	134	7	13	5	3	15	1	-	-	-	-	-	10	-	69	11
MS,S	2,128	224	19	7	14	22	37	35	-	-	6	1	-	20	1	42	20
TX,N	5,234	879	8	5	16	42	173	177	-	29	1	6	45	29	4	177	167
TX,E	3,315	492	5	2	10	11	82	146	-	26	3	4	1	36	1	136	29
TX,S	7,192	1,612	870	6	35	40	251	37	-	22	-	7	53	82	18	89	102
TX,W	3,223	792	59	4	38	60	210	126	-	9	-	3	34	81	9	80	79
6TH	22,781	4,638	969	340	151	153	452	113	-	28	61	20	33	188	51	1,745	334
KY,E	1,583	672	5	193	19	15	45	69	-	16	58	3	2	5	5	223	14
KY,W	1,291	294	5	73	12	17	29	1	-	4	-	-	-	10	2	123	18
MI,E	5,657	1,508	830	33	33	35	71	7	-	-	-	9	16	62	9	310	93
MI,W	1,929	254	11	7	6	18	49	1	-	2	-	-	7	7	6	121	19
OH,N	5,198	591	41	3	29	22	53	19	-	5	1	4	6	18	14	311	65
OH,S	2,642	584	37	6	18	25	53	6	-	1	1	2	2	41	9	336	47
TN,E	1,405	257	14	4	8	4	71	2	-	-	-	-	-	15	3	124	12
TN,M	1,574	251	2	12	21	6	19	4	-	-	-	-	-	15	3	130	39
TN,W	1,502	227	24	9	5	11	62	4	-	-	1	2	-	15	-	67	27
7TH	22,688	2,753	275	250	101	107	411	81	-	19	12	8	9	136	41	943	360
IL,N	9,417	1,087	219	18	57	59	110	12	-	12	7	5	5	34	19	299	231
IL,C	1,323	238	8	43	2	3	52	5	-	-	2	1	-	13	1	78	30
IL,S	5,527	270	8	84	13	3	48	32	-	2	1	1	-	12	1	54	11
IN,N	1,576	344	8	50	10	13	52	1	-	-	-	-	-	28	5	163	14
IN,S	2,565	365	17	44	13	14	71	3	-	1	2	1	-	21	5	159	14
WI,E	1,307	247	13	4	3	10	45	2	-	-	-	-	4	14	2	124	26
WI,W	973	202	2	7	3	5	33	26	-	4	-	-	-	14	8	66	34
8TH	15,086	3,508	125	95	91	113	503	156	1	49	37	21	8	113	19	1,949	228
AR,E	2,386	513	14	8	12	25	30	51	-	5	28	-	-	8	-	315	17
AR,W	1,029	470	9	5	11	7	19	-	-	-	-	-	-	7	-	403	9
IA,N	531	209	6	14	2	6	40	-	-	-	-	-	-	11	-	120	10
IA,S	810	241	10	18	6	5	89	10	-	-	-	1	-	8	1	83	10
MN	3,872	344	26	5	10	22	38	45	-	25	-	-	7	16	3	93	54
MO,E	2,745	588	25	4	17	23	107	6	-	10	-	12	-	31	3	316	34
MO,W	2,471	839	16	10	12	13	84	40	1	8	9	6	1	21	5	551	62
NE	689	173	8	14	7	5	58	3	-	-	-	1	-	7	5	44	21
ND	223	57	8	14	4	1	18	-	-	-	-	-	-	3	-	8	1
SD	330	74	3	3	10	6	20	1	-	1	-	1	-	1	2	16	10

Table C-3. (September 30, 2011—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA ¹	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury ²	Other Tort Actions	Civil Rights	Prisoner Petitions				Intellectual Property	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
5TH	23,073	4,369	1,179	33	516	657	2,890	433	2,880	2,337	32	2,879	57	1,313	1,190	2,308
LA,E	2,901	568	64	15	338	176	622	146	276	205	-	149	5	51	69	217
LA,M	847	162	12	2	5	54	102	17	115	67	-	219	1	7	23	61
LA,W	1,440	195	52	1	78	86	181	34	193	137	1	369	5	8	57	43
MS,N	792	131	14	2	7	37	140	7	186	85	2	113	-	4	26	38
MS,S	1,904	349	38	2	10	94	452	29	298	131	2	333	-	9	71	86
TX,N	4,355	604	320	1	-	35	715	70	546	549	13	594	24	156	262	466
TX,E	2,823	310	154	3	9	58	157	32	249	372	2	400	9	775	94	199
TX,S	5,580	1,677	346	6	67	88	383	64	581	453	8	476	6	175	422	828
TX,W	2,431	373	179	1	2	29	138	34	436	338	4	226	7	128	166	370
6TH	18,143	2,237	588	30	51	325	3,564	295	3,444	1,571	9	1,936	35	588	1,520	1,950
KY,E	911	163	22	1	6	57	232	16	149	51	-	64	3	15	57	75
KY,W	997	156	21	2	12	48	137	20	172	57	2	129	4	37	123	77
MI,E	4,149	720	298	8	15	33	212	101	726	570	-	282	10	183	388	603
MI,W	1,675	123	76	-	4	15	50	18	276	186	-	528	1	48	106	244
OH,N	4,607	353	47	9	6	20	2,481	49	485	263	2	158	12	115	248	359
OH,S	2,058	266	40	7	1	28	107	47	615	192	2	120	3	96	286	248
TN,E	1,148	151	34	1	3	49	120	8	303	45	-	170	-	37	72	155
TN,M	1,323	150	20	1	1	37	137	19	328	99	1	253	-	36	129	112
TN,W	1,275	155	30	1	3	38	88	17	390	108	2	232	2	21	111	77
7TH	19,935	1,644	1,128	37	22	182	5,320	247	3,173	951	4	2,246	18	723	2,163	2,077
IL,N	8,330	960	990	7	8	61	459	154	1,488	208	-	771	6	453	1,505	1,260
IL,C	1,085	74	58	1	3	13	50	11	207	69	-	426	-	12	81	80
IL,S	5,257	73	35	19	8	21	4,445	10	124	48	-	307	6	20	64	77
IN,N	1,232	126	9	6	-	34	98	23	413	126	3	177	-	30	99	88
IN,S	2,200	198	18	1	-	37	141	28	628	331	1	234	1	66	221	295
WI,E	1,060	143	7	2	2	10	86	12	186	111	-	156	3	57	122	163
WI,W	771	70	11	1	1	6	41	9	127	58	-	175	2	85	71	114
8TH	11,578	1,434	221	30	11	178	2,891	361	1,589	732	3	1,652	13	421	758	1,284
AR,E	1,873	135	24	6	1	21	590	30	278	100	1	555	1	13	45	73
AR,W	559	109	16	1	-	19	34	15	71	17	-	210	-	5	18	44
IA,N	322	53	2	1	-	9	26	9	47	40	-	56	-	25	25	29
IA,S	569	85	11	3	-	10	28	12	100	47	-	144	1	23	34	71
MN	3,528	325	86	1	4	17	1,501	109	333	81	-	77	3	184	267	540
MO,E	2,157	271	29	-	6	41	448	96	290	186	2	281	2	80	203	222
MO,W	1,632	268	36	14	-	26	170	73	272	162	-	222	6	60	125	198
NE	516	95	9	2	-	17	37	12	145	35	-	44	-	25	23	72
ND	166	35	3	1	-	5	39	2	14	24	-	14	-	2	11	16
SD	256	58	5	1	-	13	18	3	39	40	-	49	-	4	7	19

Table C-3. (September 30, 2011—Continued)

Circuit and District	Total Civil Cases	U.S. Cases															
		Total U.S. Civil Cases	Contract	Real Property	Tort Action	Civil Rights	Prisoner Petitions						Habeas Corpus Alien Detainee	Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other					
9TH	46,373	8,512	1,062	162	482	341	834	416	-	108	63	64	203	480	77	2,972	1,248
AK	301	95	3	2	17	3	25	-	-	1	-	-	-	15	1	14	14
AZ	3,762	948	34	14	67	56	240	109	-	16	63	15	57	38	7	170	62
CA,N	6,591	756	164	11	41	60	45	15	-	6	-	2	9	34	7	131	231
CA,E	5,599	761	8	21	37	16	55	50	-	40	-	5	19	49	9	368	84
CA,C	15,257	2,895	774	46	104	56	116	214	-	32	-	3	29	154	30	913	424
CA,S	3,254	561	23	12	78	40	126	7	-	2	-	21	26	37	2	101	86
HI	821	95	5	3	20	12	14	-	-	-	-	-	-	3	4	2	32
ID	632	123	7	6	11	5	15	1	-	-	-	-	-	13	1	39	25
MT	570	131	4	11	9	2	45	1	-	-	-	-	-	12	-	30	17
NV	3,103	251	12	7	20	17	46	-	-	3	-	5	8	38	3	24	68
OR	2,255	647	12	9	25	23	30	4	-	4	-	10	1	29	8	440	52
WA,E	862	355	3	2	8	10	31	1	-	1	-	-	-	9	-	272	18
WA,W	3,296	874	12	18	44	39	40	14	-	3	-	3	54	44	5	468	130
GUAM	43	16	1	-	1	2	5	-	-	-	-	-	-	5	-	-	2
NMI	27	4	-	-	-	-	1	-	-	-	-	-	-	-	-	-	3
10TH	10,871	2,285	93	160	105	106	270	121	-	16	45	9	21	187	12	878	262
CO	3,428	505	7	12	23	45	36	75	-	11	29	1	2	36	4	132	92
KS	1,535	441	6	57	10	11	73	40	-	1	15	7	-	58	-	134	29
NM	1,233	331	21	12	34	17	44	5	-	-	1	-	15	62	2	90	28
OK,N	846	261	9	14	7	4	28	-	-	1	-	-	2	3	1	182	10
OK,E	494	191	4	7	7	1	7	-	-	1	-	-	-	4	-	156	4
OK,W	1,513	295	35	37	13	16	26	-	-	-	-	-	-	12	2	125	29
UT	1,422	181	8	16	7	9	30	1	-	1	-	-	2	6	3	42	56
WY	400	80	3	5	4	3	26	-	-	1	-	1	-	6	-	17	14
11TH	33,168	5,709	437	65	211	206	996	493	-	70	20	50	83	275	36	2,235	532
AL,N	4,603	670	27	4	17	35	49	27	-	1	1	-	12	19	4	455	19
AL,M	1,128	229	10	6	2	7	37	14	-	-	-	-	-	8	2	131	12
AL,S	777	180	9	-	-	2	39	3	-	-	-	-	-	16	-	107	4
FL,N	1,946	436	25	6	11	12	71	47	-	-	12	1	44	40	-	143	24
FL,M	7,996	1,710	34	18	64	33	271	304	-	49	4	15	4	24	15	755	120
FL,S	8,793	1,282	222	18	56	47	332	73	-	4	-	17	6	38	7	263	199
GA,N	5,465	802	94	12	44	56	96	20	-	15	1	16	2	86	6	241	113
GA,M	1,349	203	9	1	7	9	25	2	-	1	-	-	15	35	1	90	8
GA,S	1,111	197	7	-	10	5	76	3	-	-	2	1	-	9	1	50	33

Table C-3. (September 30, 2011—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA ¹	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury ²	Other Tort Actions	Civil Rights	Prisoner Petitions				Intellectual Property	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
9TH	37,861	4,349	3,568	26	143	229	1,838	1,020	5,709	4,862	59	4,845	116	2,765	2,548	5,784
AK	206	60	1	-	8	3	28	3	41	17	-	10	-	2	23	10
AZ	2,814	428	179	7	1	29	207	59	456	247	3	504	9	168	109	408
CA,N	5,835	508	488	-	17	12	282	144	797	712	4	732	12	558	568	1,001
CA,E	4,838	252	288	1	3	14	118	54	1,067	1,084	3	1,296	6	64	134	454
CA,C	12,362	1,235	1,629	1	12	69	500	344	1,533	1,726	9	760	2	1,295	907	2,340
CA,S	2,693	305	179	-	22	8	127	104	259	331	-	387	5	198	116	652
HI	726	108	83	-	18	6	49	87	171	18	-	53	-	33	37	63
ID	509	80	34	-	-	7	30	6	98	61	1	103	-	11	21	57
MT	439	95	6	1	-	11	49	11	60	59	-	67	3	11	25	41
NV	2,852	517	399	-	-	38	174	96	410	260	39	385	3	193	130	208
OR	1,608	227	136	1	6	17	89	40	323	160	-	189	75	61	113	171
WA,E	507	48	11	8	-	1	27	16	124	48	-	132	-	8	15	69
WA,W	2,422	478	135	6	55	14	150	54	355	137	-	225	1	163	347	302
GUAM	27	6	-	1	1	-	5	1	6	-	-	2	-	-	-	5
NMI	23	2	-	-	-	-	3	1	9	2	-	-	-	-	3	3
10TH	8,586	1,478	296	30	2	212	653	152	1,931	684	4	810	15	444	421	1,454
CO	2,923	394	38	10	-	28	160	50	570	216	-	353	5	210	119	770
KS	1,094	170	16	2	1	50	81	18	294	71	-	104	1	31	100	155
NM	902	144	11	1	-	25	92	10	333	79	-	76	-	9	33	89
OK,N	585	121	6	3	1	13	48	9	178	73	1	29	5	23	36	39
OK,E	303	40	3	2	-	16	29	6	85	51	-	48	1	1	10	11
OK,W	1,218	297	14	4	-	28	121	15	281	156	3	118	3	25	39	114
UT	1,241	253	199	-	-	18	72	38	148	22	-	69	-	139	76	207
WY	320	59	9	8	-	34	50	6	42	16	-	13	-	6	8	69
11TH	27,459	3,859	1,119	10	402	359	4,045	474	4,625	2,102	42	3,276	105	889	3,144	3,008
AL,N	3,933	269	21	1	-	36	1,981	29	676	186	2	315	1	26	207	183
AL,M	899	113	12	1	-	21	58	14	222	70	2	260	13	2	35	76
AL,S	597	172	12	-	5	15	42	11	101	45	2	97	-	8	37	50
FL,N	1,510	152	42	-	6	39	67	7	411	206	1	381	1	21	102	74
FL,M	6,286	1,027	76	-	21	70	406	88	1,097	668	24	663	22	272	1,027	825
FL,S	7,511	1,348	73	1	368	39	970	181	1,006	357	5	333	18	356	1,418	1,038
GA,N	4,663	563	811	3	-	82	394	114	777	280	2	557	35	180	258	607
GA,M	1,146	121	42	3	-	42	79	14	194	143	3	361	14	15	42	73
GA,S	914	94	30	1	2	15	48	16	141	147	1	309	1	9	18	82

¹ FELA = Federal Employers Liability Act.

² Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.

Table C-3A.
U.S. District Courts—Civil Cases Pending, by Nature of Suit and District,
During the 12-Month Period Ending September 30, 2011

Circuit and District	Total Civil Cases	U.S. Cases															
		Total U.S. Civil Cases	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Habeas Corpus Alien Detainee	Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other					
TOTAL	270,839	43,954	2,907	1,436	4,400	2,234	6,168	1,933	46	898	254	270	341	2,149	328	15,421	5,169
DC	2,699	1,490	159	7	58	325	68	111	-	65	8	14	2	20	8	28	617
1ST	8,048	1,318	43	27	84	63	234	17	1	8	-	4	6	99	13	515	204
ME	365	133	4	6	4	5	10	-	-	-	-	-	-	3	1	97	3
MA	2,986	560	23	7	24	23	87	11	1	5	-	2	6	32	5	180	154
NH	570	157	1	2	6	2	9	-	-	-	-	1	-	27	-	84	25
RI	2,611	120	4	-	13	5	18	2	-	1	-	-	-	8	3	54	12
PR	1,516	348	11	12	37	28	110	4	-	2	-	1	-	29	4	100	10
2ND	29,281	3,580	239	54	289	199	545	78	-	39	8	25	37	205	33	1,264	565
CT	2,386	459	12	2	33	22	64	13	-	7	-	-	-	29	6	224	47
NY,N	2,042	490	11	3	28	17	38	1	-	2	-	-	-	20	2	342	26
NY,E	7,652	1,127	164	11	121	76	168	35	-	17	1	8	3	53	11	253	206
NY,S	14,575	954	21	9	73	57	224	25	-	10	5	16	3	36	10	236	229
NY,W	2,305	440	31	19	32	24	45	4	-	3	1	1	31	60	4	133	52
VT	321	110	-	10	2	3	6	-	-	-	1	-	-	7	-	76	5
3RD	32,363	2,523	143	97	155	135	351	234	3	135	12	12	27	85	27	796	311
DE	1,703	154	2	-	11	6	24	-	-	-	-	-	-	6	6	80	19
NJ	6,284	797	108	11	62	42	102	116	-	42	2	3	1	33	11	152	112
PA,E	19,512	563	17	8	51	42	123	9	1	-	-	5	-	5	5	207	90
PA,M	2,252	470	8	33	14	9	33	74	2	93	3	2	25	5	3	137	29
PA,W	2,077	453	7	28	11	25	50	33	-	-	7	2	1	33	1	220	35
VI	535	86	1	17	6	11	19	2	-	-	-	-	-	3	1	-	26
4TH	16,537	4,801	327	34	167	197	1,061	209	-	91	40	123	7	281	37	1,882	345
MD	3,253	802	13	3	49	57	136	-	-	1	-	2	-	75	2	363	101
NC,E	1,887	840	14	2	23	31	234	81	-	36	36	109	-	44	-	206	24
NC,M	1,104	398	7	-	3	13	150	5	-	2	-	1	-	27	3	170	17
NC,W	1,067	308	8	1	6	6	110	1	-	-	-	-	-	22	1	135	18
SC	3,182	674	27	7	23	24	143	11	-	3	2	1	-	16	4	375	38
VA,E	1,858	377	4	3	25	30	153	13	-	1	2	6	7	11	2	71	49
VA,W	658	263	6	2	4	5	30	2	-	12	-	1	-	6	-	185	10
WV,N	474	106	2	2	4	7	37	12	-	4	-	1	-	1	-	30	6
WV,S	3,054	1,033	246	14	30	24	68	84	-	32	-	2	-	79	25	347	82

Table C-3A. (September 30, 2011—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA ¹	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury ²	Other Tort Actions	Civil Rights	Prisoner Petitions				Intellectual Property	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
TOTAL	226,885	25,650	6,116	457	1,439	3,602	69,123	4,797	36,384	14,992	713	19,191	224	9,041	14,710	20,446
DC	1,209	131	32	-	-	21	127	45	335	11	-	15	3	77	120	292
1ST	6,730	922	369	10	72	77	2,471	159	1,082	164	-	236	9	257	402	500
ME	232	43	3	-	4	2	23	10	81	6	-	18	-	6	9	27
MA	2,426	498	106	6	51	25	207	84	458	111	-	125	9	181	245	320
NH	413	68	27	-	1	18	50	29	94	22	-	38	-	21	13	32
RI	2,491	150	128	1	4	8	1,946	19	85	8	-	21	-	14	56	51
PR	1,168	163	105	3	12	24	245	17	364	17	-	34	-	35	79	70
2ND	25,701	2,942	225	116	113	451	5,158	489	6,179	1,291	-	2,160	18	988	2,380	3,191
CT	1,927	302	23	9	9	26	129	72	710	66	-	225	-	72	102	182
NY,N	1,552	114	20	17	-	20	88	24	418	192	-	446	-	42	77	94
NY,E	6,525	599	87	46	61	175	518	128	2,004	444	-	297	2	169	1,012	983
NY,S	13,621	1,737	78	43	39	179	4,228	233	2,479	468	-	711	16	653	1,082	1,675
NY,W	1,865	149	14	1	3	41	152	29	510	116	-	466	-	42	97	245
VT	211	41	3	-	1	10	43	3	58	5	-	15	-	10	10	12
3RD	29,840	2,243	236	65	64	472	15,458	400	3,629	919	79	1,806	8	1,156	1,045	2,260
DE	1,549	143	7	-	2	9	35	25	167	99	8	134	1	604	36	279
NJ	5,487	982	50	36	39	178	705	179	1,199	199	-	365	1	357	522	675
PA,E	18,949	645	31	14	12	162	14,411	117	1,226	293	38	691	1	138	297	873
PA,M	1,782	231	44	7	1	87	124	30	492	125	20	312	3	25	55	226
PA,W	1,624	195	18	8	4	27	110	32	446	195	13	297	-	31	126	122
VI	449	47	86	-	6	9	73	17	99	8	-	7	2	1	9	85
4TH	11,736	1,973	258	21	75	355	1,295	240	2,203	871	23	1,633	53	480	1,016	1,240
MD	2,451	395	58	1	10	119	299	62	428	59	2	256	29	90	249	394
NC,E	1,047	140	43	-	5	11	102	15	212	85	9	236	3	44	54	88
NC,M	706	98	11	-	-	3	42	9	201	69	8	103	3	56	30	73
NC,W	759	181	23	-	-	9	34	16	182	36	2	71	2	66	57	80
SC	2,508	375	22	-	17	69	247	36	600	306	-	469	6	37	184	140
VA,E	1,481	259	29	-	10	13	88	29	214	153	2	215	7	135	115	212
VA,W	395	50	16	-	-	15	43	16	90	21	-	58	-	17	36	33
WV,N	368	78	17	1	-	26	39	11	25	38	-	46	-	14	23	50
WV,S	2,021	397	39	19	33	90	401	46	251	104	-	179	3	21	268	170

Table C-3A. (September 30, 2011—Continued)

Circuit and District	Total Civil Cases	U.S. Cases															
		Total U.S. Civil Cases	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Habeas Corpus Alien Detainee	Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other					
5TH	29,457	7,075	552	422	2,505	218	868	400	4	361	17	10	115	201	27	901	474
LA,E	8,178	2,637	22	138	2,335	18	23	-	-	-	-	-	-	4	2	55	40
LA,M	924	75	3	-	4	4	10	-	-	-	-	-	-	1	1	35	17
LA,W	2,390	710	3	10	44	18	50	54	-	297	7	1	48	-	3	156	19
MS,N	857	139	4	20	6	4	20	-	-	-	-	-	-	13	-	56	16
MS,S	1,923	250	8	9	21	28	43	32	-	-	7	-	-	23	2	49	28
TX,N	4,039	718	11	8	13	39	147	108	-	10	1	4	38	22	2	169	146
TX,E	3,247	633	7	5	7	12	149	132	3	38	2	-	-	32	-	200	46
TX,S	5,525	1,321	462	221	29	45	248	21	1	10	-	3	14	57	11	99	100
TX,W	2,374	592	32	11	46	50	178	53	-	6	-	2	15	49	6	82	62
6TH	23,439	3,911	361	206	129	169	597	80	7	26	48	7	14	188	42	1,706	331
KY,E	1,532	517	3	109	13	16	53	51	2	18	45	1	1	7	6	171	21
KY,W	1,353	225	8	33	13	19	22	1	2	3	1	-	-	10	4	82	27
MI,E	5,075	918	272	18	29	40	80	9	-	1	-	3	6	53	6	313	88
MI,W	1,534	235	3	5	6	11	28	-	-	-	-	-	4	11	7	137	23
OH,N	5,940	539	18	3	18	23	41	5	-	2	-	-	2	15	7	351	54
OH,S	2,685	563	24	6	21	29	47	6	3	1	1	1	1	41	7	328	47
TN,E	1,728	383	13	8	6	5	187	3	-	-	-	-	-	18	1	124	18
TN,M	1,849	233	4	16	16	9	22	-	-	-	-	-	-	16	3	121	26
TN,W	1,743	298	16	8	7	17	117	5	-	1	1	2	-	17	1	79	27
7TH	24,367	2,471	250	167	122	138	322	42	-	11	14	8	5	98	35	947	312
IL,N	9,122	1,075	224	14	69	85	82	5	-	3	10	7	2	22	23	361	168
IL,C	1,157	193	5	24	5	4	30	1	-	-	1	-	-	13	-	76	34
IL,S	8,588	238	1	43	11	4	62	21	-	4	1	1	-	16	-	54	20
IN,N	1,659	289	3	43	12	15	29	1	-	-	-	-	-	16	2	153	15
IN,S	2,165	362	9	40	21	15	80	1	-	2	2	-	-	12	3	152	25
WI,E	1,045	198	6	2	1	9	33	1	-	-	-	-	3	11	4	97	31
WI,W	631	116	2	1	3	6	6	12	-	2	-	-	-	8	3	54	19
8TH	21,119	2,960	57	76	99	86	400	95	6	20	29	10	2	103	14	1,772	191
AR,E	8,984	442	7	7	11	13	13	34	-	1	23	-	-	6	-	318	9
AR,W	976	435	5	8	8	6	11	-	1	-	-	-	-	4	-	378	14
IA,N	487	175	3	5	1	2	80	-	-	-	-	-	-	10	-	65	9
IA,S	595	140	4	14	9	3	38	3	-	-	-	-	-	2	2	58	7
MN	3,831	257	12	4	15	15	12	25	-	13	-	-	2	14	3	90	52
MO,E	3,095	547	11	5	17	15	131	2	1	2	-	6	-	31	1	300	25
MO,W	1,955	691	4	8	10	15	49	26	4	3	6	3	-	17	4	497	45
NE	569	121	2	11	7	5	28	1	-	-	-	-	-	12	4	34	17
ND	209	59	6	12	5	3	18	-	-	-	-	-	-	5	-	7	3
SD	418	93	3	2	16	9	20	4	-	1	-	1	-	2	-	25	10

Table C-3A. (September 30, 2011—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA ¹	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury ²	Other Tort Actions	Civil Rights	Prisoner Petitions				Intellectual Property	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
5TH	22,382	3,795	981	36	583	624	5,012	583	2,989	1,705	102	1,969	18	1,105	1,193	1,687
LA,E	5,541	589	130	18	382	141	3,143	288	261	99	1	76	2	38	84	289
LA,M	849	165	16	2	10	64	110	19	175	39	1	140	-	11	50	47
LA,W	1,680	250	58	3	110	94	231	43	262	160	2	333	5	11	82	36
MS,N	718	126	14	2	7	35	121	5	217	52	6	77	-	4	26	26
MS,S	1,673	337	41	3	15	81	224	30	374	124	11	284	-	9	74	66
TX,N	3,321	454	206	1	-	30	652	82	462	413	24	306	3	134	218	336
TX,E	2,614	303	131	2	7	80	141	24	271	373	18	319	6	637	130	172
TX,S	4,204	1,287	254	5	51	70	297	68	572	232	25	296	1	162	389	495
TX,W	1,782	284	131	-	1	29	93	24	395	213	14	138	1	99	140	220
6TH	19,528	2,260	543	39	71	385	5,294	346	3,609	1,823	83	1,479	9	576	1,400	1,611
KY,E	1,015	171	15	1	8	64	238	33	204	59	8	59	2	15	54	84
KY,W	1,128	201	21	1	16	73	234	28	176	37	2	95	1	38	135	70
MI,E	4,157	666	243	12	21	44	227	101	801	723	-	218	3	185	333	580
MI,W	1,299	115	61	1	3	11	43	21	230	259	-	324	-	43	94	94
OH,N	5,401	327	45	10	7	23	3,613	51	419	259	19	85	2	95	218	228
OH,S	2,122	267	32	8	4	32	103	47	670	218	39	137	-	105	250	210
TN,E	1,345	192	72	3	3	52	133	14	373	57	4	169	-	35	104	134
TN,M	1,616	156	21	1	1	44	589	27	322	74	4	137	-	34	108	98
TN,W	1,445	165	33	2	8	42	114	24	414	137	7	255	1	26	104	113
7TH	21,896	1,571	664	48	22	220	8,496	429	3,721	648	8	1,916	4	709	1,713	1,727
IL,N	8,047	858	553	9	5	72	515	302	2,022	229	1	745	3	440	1,075	1,218
IL,C	964	87	29	3	3	18	50	23	255	42	-	308	-	12	76	58
IL,S	8,350	61	24	11	9	30	7,585	17	122	51	-	298	1	22	60	59
IN,N	1,370	180	15	16	1	50	141	35	489	65	4	138	-	36	140	60
IN,S	1,803	205	28	4	1	39	147	31	557	139	3	172	-	81	223	173
WI,E	847	135	8	4	2	7	41	14	174	97	-	130	-	60	83	92
WI,W	515	45	7	1	1	4	17	7	102	25	-	125	-	58	56	67
8TH	18,159	1,396	195	32	12	192	10,618	648	1,586	614	11	984	6	351	718	796
AR,E	8,542	122	19	12	1	23	7,531	20	272	84	7	311	-	12	73	55
AR,W	541	89	16	2	-	21	36	9	83	10	3	218	-	8	16	30
IA,N	312	48	2	-	-	10	35	10	57	28	-	37	1	15	33	36
IA,S	455	85	6	4	-	15	29	14	109	37	-	51	-	19	38	48
MN	3,574	325	63	3	3	23	1,891	157	345	63	-	51	2	143	204	301
MO,E	2,548	263	36	-	8	36	877	360	265	242	1	91	-	67	176	126
MO,W	1,264	244	33	2	-	17	113	62	252	86	-	161	3	59	111	121
NE	448	86	7	5	-	25	33	10	131	22	-	18	-	22	41	48
ND	150	41	6	2	-	5	37	3	10	10	-	12	-	3	12	9
SD	325	93	7	2	-	17	36	3	62	32	-	34	-	3	14	22

Table C-3A. (September 30, 2011—Continued)

Circuit and District	Total Civil Cases	U.S. Cases															
		Total U.S. Civil Cases	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Habeas Corpus Alien Detainee	Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other					
9TH	39,947	7,017	527	150	470	407	580	247	18	77	31	29	76	481	59	2,729	1,136
AK	478	157	7	17	38	5	27	2	-	-	-	-	-	14	2	10	35
AZ	2,880	668	23	17	68	62	99	53	-	12	31	6	21	26	5	170	75
CA,N	5,870	631	76	10	38	73	42	13	-	3	-	1	-	37	7	144	187
CA,E	6,519	884	7	17	40	33	75	43	2	50	-	6	5	96	10	404	96
CA,C	10,619	1,873	344	16	66	63	92	123	16	5	-	1	13	134	17	694	289
CA,S	2,715	441	22	13	73	41	90	1	-	1	-	10	14	20	-	85	71
HI	717	81	2	4	24	13	2	-	-	-	-	-	-	3	4	1	28
ID	735	150	6	8	15	4	24	1	-	-	-	-	-	14	-	39	39
MT	461	108	3	9	13	5	24	2	-	-	-	-	-	8	-	27	17
NV	3,249	317	21	18	17	31	46	1	-	1	-	2	3	46	1	27	103
OR	2,303	701	4	9	25	29	17	2	-	3	-	3	-	22	6	518	63
WA,E	787	357	4	2	11	11	9	-	-	1	-	-	-	15	1	274	29
WA,W	2,474	610	7	10	38	32	25	5	-	1	-	-	20	38	6	336	92
GUAM	64	22	1	-	4	2	4	-	-	-	-	-	-	8	-	-	3
NMI	76	17	-	-	-	3	4	1	-	-	-	-	-	-	-	-	9
10TH	9,374	2,029	76	144	111	97	183	40	3	8	36	4	8	164	12	862	281
CO	2,313	380	7	8	21	36	17	20	-	4	19	-	-	34	5	127	82
KS	1,406	338	4	46	11	9	34	19	1	-	16	2	-	57	1	113	25
NM	1,111	281	15	17	39	17	26	-	-	-	1	-	7	40	2	83	34
OK,N	905	267	4	16	9	5	27	-	-	-	-	1	-	6	1	185	13
OK,E	438	202	5	6	5	-	3	-	2	1	-	-	-	4	-	171	5
OK,W	1,207	225	23	11	11	14	15	-	-	-	-	-	-	5	-	115	31
UT	1,655	254	17	32	12	14	25	1	-	2	-	-	1	17	3	50	80
WY	339	82	1	8	3	2	36	-	-	1	-	1	-	1	-	18	11
11TH	34,208	4,779	173	52	211	200	959	380	4	57	11	24	42	224	21	2,019	402
AL,N	5,003	643	8	2	17	36	84	27	-	1	1	-	5	32	2	410	18
AL,M	1,087	224	4	3	2	6	62	9	-	-	-	-	-	5	2	124	7
AL,S	677	197	1	1	-	4	77	2	-	-	-	-	1	16	-	91	4
FL,N	1,745	443	15	6	7	13	123	36	1	-	8	1	23	41	-	140	29
FL,M	15,611	1,520	25	16	82	36	195	249	2	47	1	7	1	26	9	713	111
FL,S	4,544	795	57	15	36	31	248	43	1	1	-	8	3	19	4	202	127
GA,N	3,795	611	51	9	48	57	89	14	-	7	-	8	-	45	3	207	73
GA,M	969	199	6	-	11	9	36	-	-	1	-	-	9	32	1	89	5
GA,S	777	147	6	-	8	8	45	-	-	-	1	-	-	8	-	43	28

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Table C-3A. (September 30, 2011—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA ¹	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury ²	Other Tort Actions	Civil Rights	Prisoner Petitions				Intellectual Property	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
9TH	32,930	4,020	1,782	42	177	309	1,607	940	5,475	4,548	267	4,523	55	2,299	2,353	4,533
AK	321	96	17	-	9	3	31	4	31	27	-	7	-	3	23	70
AZ	2,212	359	152	2	1	34	144	66	463	182	7	327	1	121	98	255
CA,N	5,239	491	235	-	22	11	190	145	922	592	45	537	1	521	579	948
CA,E	5,635	299	163	5	5	16	139	62	1,073	1,110	52	2,113	7	67	158	366
CA,C	8,746	883	406	1	13	141	343	255	1,113	1,721	89	453	-	950	832	1,546
CA,S	2,274	312	105	-	29	5	158	101	242	194	8	215	3	198	140	564
HI	636	111	71	-	26	7	48	77	164	5	-	20	-	24	37	46
ID	585	101	31	1	-	6	33	11	105	63	6	116	-	11	28	73
MT	353	102	12	1	-	10	39	11	51	23	-	42	1	9	23	29
NV	2,932	566	385	-	-	47	185	98	461	292	54	318	2	168	154	202
OR	1,602	235	108	1	9	15	112	47	347	228	4	159	40	62	92	143
WA,E	430	48	9	18	1	2	30	18	141	24	1	44	-	8	19	67
WA,W	1,864	397	86	13	62	11	141	43	330	86	1	170	-	157	159	208
GUAM	42	11	1	-	-	-	6	1	12	-	-	2	-	-	-	9
NMI	59	9	1	-	-	1	8	1	20	1	-	-	-	-	11	7
10TH	7,345	1,447	221	34	1	189	599	158	1,837	484	33	600	5	381	412	944
CO	1,933	318	22	10	-	24	125	38	516	89	-	210	1	155	97	328
KS	1,068	214	17	4	-	36	89	29	260	53	-	101	-	33	116	116
NM	830	135	9	1	-	27	73	13	356	45	-	73	-	7	29	62
OK,N	638	120	7	4	-	14	38	7	178	127	8	13	2	26	44	50
OK,E	236	34	2	4	-	9	21	5	54	51	2	38	-	-	9	7
OK,W	982	259	13	4	-	30	103	19	248	71	17	92	2	19	31	74
UT	1,401	317	144	-	1	23	113	43	193	37	5	63	-	139	82	241
WY	257	50	7	7	-	26	37	4	32	11	1	10	-	2	4	66
11TH	29,429	2,950	610	14	249	307	12,988	360	3,739	1,914	107	1,870	36	662	1,958	1,665
AL,N	4,360	260	27	2	-	44	2,565	24	695	168	13	188	-	21	191	162
AL,M	863	100	15	1	-	13	41	12	208	83	11	276	8	4	39	52
AL,S	480	133	8	-	5	8	23	12	87	36	9	87	-	4	33	35
FL,N	1,302	132	33	-	4	24	50	5	297	325	7	295	-	20	64	46
FL,M	14,091	810	63	2	26	56	9,659	89	902	795	38	283	2	229	677	460
FL,S	3,749	775	36	-	211	24	265	104	553	223	9	172	8	194	704	471
GA,N	3,184	527	392	5	-	82	264	91	675	154	11	259	18	168	201	337
GA,M	770	115	15	3	-	40	76	9	191	65	5	159	-	14	31	47
GA,S	630	98	21	1	3	16	45	14	131	65	4	151	-	8	18	55

¹ FELA = Federal Employers Liability Act.

² Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.

Table C-3B.
U.S. District Courts—Civil Cases Terminated, by Nature of Suit and District,
During the 12-Month Period Ending September 30, 2011

Circuit and District	Total Civil Cases	U.S. Cases																
		Total U.S. Civil Cases	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Habeas Corpus Alien Detainee	Forfeitures and Penalties	Labor Suits	Social Security	All Other	
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other						
TOTAL	303,158	43,303	3,996	1,310	2,220	1,843	5,970	3,080	2	836	317	388	838	2,302	442	14,258	5,501	
DC	2,405	1,104	63	8	27	146	22	94	-	93	12	34	1	17	6	17	564	
1ST	6,038	1,407	52	32	58	54	147	20	-	13	1	3	42	122	33	657	173	
ME	526	215	2	6	4	4	11	3	-	-	-	-	-	14	2	160	9	
MA	3,002	645	27	8	30	22	47	15	-	9	-	1	42	39	12	274	119	
NH	526	206	7	-	4	3	23	1	-	-	-	-	-	35	2	114	17	
RI	772	108	3	1	5	4	20	1	-	3	-	-	-	15	4	42	10	
PR	1,212	233	13	17	15	21	46	-	-	1	1	2	-	19	13	67	18	
2ND	30,661	3,140	283	82	191	157	353	126	-	41	16	39	81	197	80	902	592	
CT	2,048	357	13	5	20	16	27	18	-	3	-	1	2	20	2	169	61	
NY,N	1,550	296	8	1	19	10	29	3	-	-	-	-	-	40	3	160	23	
NY,E	6,192	999	147	8	75	53	75	48	-	19	2	18	5	47	58	217	227	
NY,S	18,695	912	26	4	53	53	190	44	-	14	6	18	20	35	16	178	255	
NY,W	1,842	442	88	45	23	22	22	11	-	5	8	-	54	50	1	94	19	
VT	334	134	1	19	1	3	10	2	-	-	-	2	-	5	-	84	7	
3RD	73,331	3,351	288	116	155	141	302	597	-	184	19	33	91	116	36	896	377	
DE	1,090	91	2	-	4	7	8	-	-	-	-	1	-	4	2	53	10	
NJ	7,548	1,223	229	7	63	60	57	320	-	67	1	19	2	35	19	183	161	
PA,E	59,375	747	27	10	53	39	140	17	-	1	-	8	1	12	7	314	118	
PA,M	2,556	724	13	48	12	17	38	223	-	113	6	4	88	6	3	124	29	
PA,W	2,414	510	16	40	18	15	52	36	-	2	12	1	-	56	5	222	35	
VI	348	56	1	11	5	3	7	1	-	1	-	-	-	3	-	-	24	
4TH	18,011	3,773	114	21	168	174	874	306	-	85	37	110	9	246	20	1,309	300	
MD	3,931	710	23	6	46	58	140	1	-	-	-	16	-	90	5	222	103	
NC,E	1,583	559	25	1	12	16	37	156	-	22	24	72	-	35	2	138	19	
NC,M	956	258	12	-	4	20	109	8	-	6	-	-	-	25	1	69	4	
NC,W	1,023	273	14	2	2	8	95	1	-	-	-	1	-	20	3	107	20	
SC	3,346	643	14	8	30	19	188	20	-	5	2	-	-	34	2	301	20	
VA,E	3,449	492	12	3	47	31	129	24	-	17	11	14	9	25	3	68	99	
VA,W	1,178	377	2	1	10	10	97	21	-	15	-	3	-	5	1	200	12	
WV,N	689	162	8	-	3	5	42	21	-	5	-	4	-	4	2	56	12	
WV,S	1,856	299	4	-	14	7	37	54	-	15	-	-	-	8	1	148	11	

Table C-3B. (September 30, 2011—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA ¹	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury ²	Other Tort Actions	Civil Rights	Prisoner Petitions				Intellectual Property	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
TOTAL	259,855	27,631	7,673	442	1,397	3,667	86,379	4,220	33,646	17,783	190	23,615	613	9,315	17,596	25,688
DC	1,301	132	35	-	-	22	378	28	187	24	-	34	6	46	134	275
1ST	4,631	823	225	17	59	57	732	131	822	175	-	279	6	262	435	608
ME	311	60	5	1	8	4	48	7	88	12	-	23	-	9	17	29
MA	2,357	446	84	14	43	22	194	95	341	117	-	124	5	205	288	379
NH	320	65	13	-	-	9	28	9	56	20	-	42	1	13	22	42
RI	664	98	16	1	1	8	301	7	98	13	-	26	-	20	29	46
PR	979	154	107	1	7	14	161	13	239	13	-	64	-	15	79	112
2ND	27,521	2,630	182	90	92	384	10,677	344	4,215	1,009	-	1,505	42	989	2,344	3,018
CT	1,691	297	16	10	4	29	116	32	427	41	-	117	-	81	129	392
NY,N	1,254	99	20	11	2	16	97	23	274	172	-	272	-	40	78	150
NY,E	5,193	468	75	21	36	176	484	96	1,366	261	-	220	12	173	972	833
NY,S	17,783	1,632	65	48	46	133	9,806	174	1,856	310	-	684	29	651	1,076	1,273
NY,W	1,400	88	4	-	2	20	143	12	254	217	-	200	1	34	76	349
VT	200	46	2	-	2	10	31	7	38	8	-	12	-	10	13	21
3RD	69,980	2,492	269	82	49	544	54,268	359	3,443	1,038	18	2,311	20	868	1,637	2,582
DE	999	104	7	-	3	16	30	16	120	81	1	167	3	240	25	186
NJ	6,325	981	60	21	28	185	879	159	960	184	-	714	1	341	926	886
PA,E	58,628	904	50	50	11	224	53,129	139	1,400	354	10	865	5	201	315	971
PA,M	1,832	223	79	6	-	84	95	21	410	174	2	294	4	37	122	281
PA,W	1,904	247	16	5	3	27	73	20	511	235	5	257	2	48	239	216
VI	292	33	57	-	4	8	62	4	42	10	-	14	5	1	10	42
4TH	14,238	1,998	263	4	31	332	2,126	285	2,124	1,165	8	2,240	167	487	1,268	1,740
MD	3,221	425	77	1	5	109	297	79	410	86	-	473	125	104	329	701
NC,E	1,024	140	30	-	8	17	46	20	247	95	3	176	3	52	68	119
NC,M	698	89	12	1	-	7	66	7	174	90	-	100	1	49	51	51
NC,W	750	157	22	1	-	11	50	7	163	41	2	57	-	52	46	141
SC	2,703	431	33	-	7	78	217	29	498	319	-	604	11	42	263	171
VA,E	2,957	438	50	-	8	31	371	85	379	307	1	416	21	150	319	381
VA,W	801	95	9	-	-	27	40	20	125	108	2	248	3	14	57	53
WV,N	527	85	17	-	-	30	61	8	38	76	-	78	1	17	70	46
WV,S	1,557	138	13	1	3	22	978	30	90	43	-	88	2	7	65	77

Table C-3B. (September 30, 2011—Continued)

Circuit and District	Total Civil Cases	U.S. Cases															
		Total U.S. Civil Cases	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Corpus Alien Detainee	Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other					
5TH	29,767	5,177	771	132	542	176	889	601	1	111	20	24	271	234	28	878	499
LA,E	6,011	644	29	54	391	14	60	5	-	-	1	1	-	4	1	41	43
LA,M	959	74	6	-	6	3	21	-	-	-	-	-	-	1	-	23	14
LA,W	2,108	493	17	10	28	11	48	96	-	16	8	2	97	1	1	145	13
MS,N	982	98	9	6	3	3	9	1	-	-	-	-	-	5	-	58	4
MS,S	2,155	236	20	5	17	11	38	39	-	1	6	1	1	21	-	58	18
TX,N	4,633	987	6	3	21	35	180	205	-	37	2	4	70	27	3	223	171
TX,E	3,122	443	8	7	12	20	67	111	-	24	3	6	1	24	3	130	27
TX,S	6,702	1,451	631	40	34	32	230	38	1	30	-	6	78	83	14	115	119
TX,W	3,095	751	45	7	30	47	236	106	-	3	-	4	24	68	6	85	90
6TH	20,641	4,364	771	288	127	146	504	96	-	31	36	15	28	204	45	1,709	364
KY,E	1,607	685	8	157	16	7	73	44	-	17	33	3	1	10	4	294	18
KY,W	1,437	259	6	62	13	8	20	-	-	5	-	-	-	20	-	105	20
MI,E	5,345	1,247	655	32	21	30	75	13	-	-	-	7	14	61	8	242	89
MI,W	1,784	233	15	5	6	17	50	3	-	2	-	-	5	9	4	102	15
OH,N	3,744	592	36	6	23	30	65	22	-	7	1	4	7	19	13	276	83
OH,S	2,707	589	25	6	15	24	67	7	-	-	-	1	1	40	11	334	58
TN,E	1,294	298	10	9	6	7	73	-	-	-	-	-	-	6	4	163	20
TN,M	1,513	244	2	8	15	10	25	5	-	-	-	-	-	19	1	115	44
TN,W	1,210	217	14	3	12	13	56	2	-	-	2	-	-	20	-	78	17
7TH	18,143	2,277	156	195	84	117	402	82	-	14	10	11	4	140	40	683	339
IL,N	9,080	857	105	7	43	64	122	11	-	11	5	7	3	31	14	203	231
IL,C	1,276	211	8	33	3	5	56	8	-	-	1	1	-	9	5	62	20
IL,S	1,661	234	10	43	12	6	40	37	-	4	2	2	-	21	2	49	10
IN,N	1,524	252	7	56	6	10	47	-	-	-	-	-	-	26	7	86	7
IN,S	2,451	340	14	37	13	12	63	2	-	-	2	1	-	20	6	149	21
WI,E	1,376	230	11	8	4	12	38	2	-	-	-	-	1	21	1	107	25
WI,W	775	153	1	11	3	8	36	22	-	3	-	-	-	12	5	27	25
8TH	15,040	3,354	105	90	78	106	483	178	-	52	30	14	10	112	21	1,838	237
AR,E	2,049	491	13	6	10	35	29	55	-	6	20	-	-	4	1	296	16
AR,W	1,009	427	4	-	6	4	20	-	-	-	-	-	-	6	1	374	12
IA,N	510	219	5	14	1	5	54	-	-	-	-	-	-	12	-	120	8
IA,S	855	249	8	24	6	4	78	7	-	-	-	1	-	14	1	94	12
MN	4,741	378	25	9	12	17	46	52	-	25	1	-	8	16	5	102	60
MO,E	2,358	521	17	1	14	18	103	5	-	11	1	7	-	25	3	282	34
MO,W	2,281	756	18	3	9	8	76	51	-	8	8	5	1	13	3	497	56
NE	703	189	8	19	5	8	45	3	-	1	-	1	1	18	3	58	19
ND	218	56	6	8	6	4	19	-	-	-	-	-	-	2	1	6	4
SD	316	68	1	6	9	3	13	5	-	1	-	-	-	2	3	9	16

Table C-3B. (September 30, 2011—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA ¹	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury ²	Other Tort Actions	Civil Rights	Prisoner Petitions				Intellectual Property	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
5TH	24,590	4,584	771	35	559	790	4,788	410	2,723	2,503	38	2,839	57	1,280	1,272	1,941
LA,E	5,367	657	49	12	368	177	2,965	128	288	273	-	187	6	36	69	152
LA,M	885	199	9	1	10	59	100	15	112	68	-	225	1	3	29	54
LA,W	1,615	252	81	2	81	110	312	27	183	118	1	335	1	9	55	48
MS,N	884	133	15	2	4	109	125	15	199	84	3	98	-	6	45	46
MS,S	1,919	359	28	6	11	114	485	25	248	142	-	300	-	11	110	80
TX,N	3,646	596	231	1	-	50	196	55	507	597	8	582	29	168	233	393
TX,E	2,679	347	72	6	11	70	146	30	193	396	3	405	5	769	84	142
TX,S	5,251	1,691	191	4	73	77	324	70	569	468	14	461	8	167	415	719
TX,W	2,344	350	95	1	1	24	135	45	424	357	9	246	7	111	232	307
6TH	16,277	2,184	410	54	49	366	2,199	304	3,373	1,719	18	1,748	36	525	1,467	1,825
KY,E	922	195	23	2	3	62	148	29	190	54	-	59	2	10	79	66
KY,W	1,178	174	15	3	20	84	234	17	218	58	3	150	5	29	78	90
MI,E	4,098	651	208	10	12	39	191	106	778	688	-	311	12	160	353	579
MI,W	1,551	111	36	1	4	14	41	5	229	187	-	524	1	42	103	253
OH,N	3,152	371	37	12	5	25	1,057	40	466	286	3	148	12	116	247	327
OH,S	2,118	275	38	15	2	26	133	49	591	248	6	108	3	74	288	262
TN,E	996	143	25	7	1	55	129	17	254	43	4	109	-	28	86	95
TN,M	1,269	138	14	1	1	28	183	24	313	87	1	215	-	31	148	85
TN,W	993	126	14	3	1	33	83	17	334	68	1	124	1	35	85	68
7TH	15,866	1,785	799	55	19	173	1,416	395	3,280	906	3	2,090	21	682	2,074	2,168
IL,N	8,223	1,029	672	17	8	53	364	262	1,654	181	1	709	6	431	1,437	1,399
IL,C	1,065	65	38	3	1	5	55	11	225	70	-	424	1	21	70	76
IL,S	1,427	79	19	21	6	20	638	11	148	46	-	268	7	16	77	71
IN,N	1,272	168	9	6	1	36	93	17	372	145	1	160	1	42	114	107
IN,S	2,111	223	38	5	-	50	149	28	575	303	1	217	1	67	217	237
WI,E	1,146	152	9	3	1	6	83	61	198	116	-	174	3	43	100	197
WI,W	622	69	14	-	2	3	34	5	108	45	-	138	2	62	59	81
8TH	11,686	1,451	173	35	6	207	3,220	262	1,612	639	6	1,614	10	388	851	1,212
AR,E	1,558	151	18	11	2	32	297	33	260	79	1	556	1	12	49	56
AR,W	582	97	14	1	-	27	53	18	84	15	-	208	-	7	20	38
IA,N	291	54	6	1	-	4	19	6	61	30	-	38	-	20	22	30
IA,S	606	78	8	1	-	7	35	9	105	43	-	156	1	35	64	64
MN	4,363	370	58	-	2	15	2,366	72	351	87	-	71	1	164	288	518
MO,E	1,837	270	28	3	2	46	210	45	268	162	2	271	2	82	205	241
MO,W	1,525	251	25	12	-	42	150	62	279	128	1	214	4	36	153	168
NE	514	87	11	4	-	12	33	11	155	31	2	47	-	21	33	67
ND	162	42	5	1	-	2	27	3	17	22	-	11	-	4	10	18
SD	248	51	-	1	-	20	30	3	32	42	-	42	1	7	7	12

Table C-3B. (September 30, 2011—Continued)

Circuit and District	Total Civil Cases	U.S. Cases															
		Total U.S. Civil Cases	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Corpus Alien Detainee	Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other					
9TH	46,968	8,269	905	175	490	339	764	417	1	132	43	55	208	499	75	2,942	1,224
AK	334	106	2	2	30	5	13	1	-	1	-	-	-	13	-	22	17
AZ	3,936	881	27	14	50	47	225	118	1	22	40	11	74	51	3	127	71
CA,N	7,161	735	126	15	42	51	49	12	-	6	-	1	12	51	9	110	251
CA,E	6,247	824	14	27	49	18	41	61	-	45	-	1	21	67	7	399	74
CA,C	15,106	2,951	657	48	112	82	112	187	-	31	2	2	20	136	30	1,115	417
CA,S	2,907	464	14	13	51	30	92	9	-	4	-	22	24	47	4	74	80
HI	750	103	8	3	24	7	22	-	-	-	-	-	-	7	1	2	29
ID	636	98	5	7	6	6	9	1	-	-	-	-	-	5	1	35	23
MT	565	136	5	15	13	7	39	1	-	-	-	-	-	10	2	25	19
NV	3,004	237	11	2	29	19	45	4	-	6	-	4	7	43	2	13	52
OR	2,383	672	17	2	33	18	34	5	-	11	1	11	1	30	10	441	58
WA,E	761	292	4	5	10	12	41	2	-	-	-	-	-	10	2	191	15
WA,W	3,128	764	15	22	39	37	40	16	-	6	-	3	49	27	4	388	118
GUAM	30	5	-	-	2	-	1	-	-	-	-	-	-	2	-	-	-
NMI	20	1	-	-	-	-	1	-	-	-	-	-	-	-	-	-	-
10TH	10,793	2,348	79	107	100	106	295	188	-	21	72	6	41	174	13	872	274
CO	3,375	567	4	9	14	44	43	116	-	13	52	1	2	32	3	138	96
KS	1,585	448	10	23	8	12	68	65	-	4	20	5	1	55	1	151	25
NM	1,227	296	17	3	27	15	48	5	-	-	-	-	31	53	1	70	26
OK,N	824	239	7	17	8	4	29	-	-	1	-	-	4	3	1	156	9
OK,E	485	186	3	7	6	1	10	-	-	-	-	-	-	2	1	150	6
OK,W	1,519	325	18	32	21	17	32	1	-	-	-	-	-	13	4	144	43
UT	1,431	192	12	13	10	9	24	-	-	2	-	-	3	9	2	52	56
WY	347	95	8	3	6	4	41	1	-	1	-	-	-	7	-	11	13
11TH	31,360	4,739	409	64	200	181	935	375	-	59	21	44	52	241	45	1,555	558
AL,N	2,585	442	28	5	18	31	23	15	-	3	2	1	7	6	4	276	23
AL,M	1,069	227	9	6	6	13	26	15	-	-	-	2	-	14	-	119	17
AL,S	735	129	9	2	5	4	33	2	-	-	-	-	-	6	-	62	6
FL,N	1,710	320	25	3	17	9	43	31	-	-	11	1	25	29	3	93	30
FL,M	8,659	1,349	38	17	54	41	233	216	-	34	5	16	3	26	17	496	153
FL,S	9,014	1,225	212	13	54	25	385	75	-	7	-	13	3	39	7	182	210
GA,N	5,234	692	73	14	27	43	107	15	-	14	2	10	5	85	9	195	93
GA,M	1,301	182	8	2	7	10	16	3	-	-	-	-	9	24	1	92	10
GA,S	1,053	173	7	2	12	5	69	3	-	1	1	1	-	12	4	40	16

Table C-3B. (September 30, 2011—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA ¹	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury ²	Other Tort Actions	Civil Rights	Prisoner Petitions				Intellectual Property	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
9TH	38,699	4,370	3,211	31	127	218	2,307	1,044	5,684	5,880	22	4,943	130	2,616	2,535	5,581
AK	228	48	6	1	4	3	31	8	47	18	-	11	-	8	22	21
AZ	3,055	471	192	11	-	29	362	77	482	254	5	484	10	144	144	390
CA,N	6,426	543	415	1	15	12	749	153	715	962	2	715	16	466	604	1,058
CA,E	5,423	250	270	-	2	20	94	74	1,065	1,611	1	1,410	4	56	99	467
CA,C	12,155	1,290	1,506	1	9	39	486	376	1,478	1,944	5	749	4	1,277	857	2,134
CA,S	2,443	272	213	-	9	7	68	79	278	338	-	361	7	170	107	534
HI	647	105	80	-	20	6	41	77	147	21	-	50	-	23	36	41
ID	538	85	29	-	-	4	29	8	110	68	2	122	1	15	22	43
MT	429	101	9	3	-	9	53	6	69	52	-	63	2	8	18	36
NV	2,767	480	289	1	2	42	140	93	448	236	4	429	5	241	126	231
OR	1,711	242	85	-	4	22	96	37	344	211	1	184	77	64	122	222
WA,E	469	59	11	3	1	10	19	14	112	37	-	114	1	8	16	64
WA,W	2,364	416	105	9	59	14	136	41	372	127	2	250	3	135	361	334
GUAM	25	5	-	1	1	-	3	1	7	-	-	1	-	1	-	5
NMI	19	3	1	-	1	1	-	-	10	1	-	-	-	-	1	1
10TH	8,445	1,429	344	31	4	238	663	170	1,889	666	15	887	13	343	391	1,362
CO	2,808	399	42	8	-	38	172	60	490	233	-	376	4	138	98	750
KS	1,137	155	17	6	1	61	93	22	316	61	-	121	1	23	87	173
NM	931	141	13	-	-	27	90	5	355	81	-	96	-	7	32	84
OK,N	585	130	3	-	1	10	60	14	181	54	5	26	4	19	49	29
OK,E	299	38	6	9	-	22	19	8	75	40	1	54	1	2	13	11
OK,W	1,194	269	11	2	-	27	131	14	276	154	9	121	2	27	44	107
UT	1,239	245	244	1	1	15	64	41	152	22	-	78	1	120	60	195
WY	252	52	8	5	1	38	34	6	44	21	-	15	-	7	8	13
11TH	26,621	3,753	991	8	402	336	3,605	488	4,294	2,059	62	3,125	105	829	3,188	3,376
AL,N	2,143	259	19	-	-	32	340	30	569	155	7	342	1	31	206	152
AL,M	842	121	6	1	-	24	55	10	208	74	2	202	8	6	36	89
AL,S	606	169	10	-	11	14	44	11	131	37	1	86	-	6	28	58
FL,N	1,390	132	23	-	6	28	71	10	403	199	5	333	2	16	97	65
FL,M	7,310	955	80	1	23	77	1,582	74	943	682	31	635	27	227	1,098	875
FL,S	7,789	1,394	82	1	357	40	979	161	930	354	10	351	16	342	1,386	1,386
GA,N	4,542	529	702	3	2	72	432	159	807	251	5	495	35	180	251	619
GA,M	1,119	101	42	1	-	30	62	16	174	163	-	373	14	13	65	65
GA,S	880	93	27	1	3	19	40	17	129	144	1	308	2	8	21	67

¹ FELA = Federal Employers Liability Act.

² Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.

Table C-4.
U.S. District Courts—Civil Cases Terminated, by Nature of Suit and Action Taken,
During the 12-Month Period Ending September 30, 2011

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
Total Cases	302,922	54,440	248,482	218,131	27,157	3,194	940	2,254	1.1
United States Cases	43,187	9,450	33,737	32,024	1,474	239	161	78	0.6
Contract Actions									
Franchise	-	-	-	-	-	-	-	-	-
Negotiable Instruments	44	14	30	21	8	1	1	-	2.3
Recovery of Overpayments and Enforcement of Judgments	3,505	1,951	1,554	1,510	44	-	-	-	-
Other Contracts	447	117	330	274	51	5	2	3	1.1
Real Property	1,194	258	936	877	53	6	6	-	0.5
Tort Actions									
Marine Personal Injury	24	8	16	10	6	-	-	-	-
Motor Vehicle Personal Injury	408	103	305	204	86	15	15	-	3.7
Other Personal Injury	1,543	250	1,293	1,060	188	45	42	3	2.9
Other Torts	245	62	183	157	25	1	1	-	0.4
Actions Under Statutes									
Consumer Credit	15	7	8	6	2	-	-	-	-
Cable/Satellite TV	1	-	1	1	-	-	-	-	-
Antitrust	18	3	15	14	1	-	-	-	-
Civil Rights									
ADA—Employment	57	7	50	34	16	-	-	-	-
ADA—Other	37	5	32	29	1	2	1	1	5.4
Employment	958	180	778	569	170	39	5	34	4.1
Other Civil Rights	791	146	645	578	58	9	2	7	1.1
Deportation	37	14	23	21	1	1	1	-	2.7
Prisoner Petitions									
Motions to Vacate Sentence	5,970	824	5,146	5,130	12	4	4	-	0.1
Habeas Corpus—General	3,080	692	2,388	2,379	8	1	-	1	-
Habeas Corpus—Death Penalty	2	-	2	2	-	-	-	-	-
Mandamus and Other	388	63	325	317	4	4	4	-	1.0
Civil Rights	836	134	702	684	15	3	2	1	0.4
Prison Condition	317	57	260	254	4	2	2	-	0.6

Table C-4. (September 30, 2011—Continued)

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
Actions Under Statutes (Continued)									
Habeas Corpus—Alien Detainee	838	171	667	659	8	-	-	-	-
Liquor Forfeitures	-	-	-	-	-	-	-	-	-
Other Forfeiture and Penalty Suits	2,302	527	1,775	1,586	166	23	15	8	1.0
Fair Labor Standards Act	174	46	128	116	11	1	-	1	0.6
Other Labor Litigation	268	68	200	176	24	-	-	-	-
Selective Service	-	-	-	-	-	-	-	-	-
Social Security Laws									
Disability Insurance	6,286	971	5,315	5,257	53	5	1	4	0.1
Supplemental Security Income	7,194	1,205	5,989	5,933	51	5	1	4	0.1
Retirement and Services Benefits	707	123	584	580	4	-	-	-	-
Other	71	5	66	59	6	1	1	-	1.4
Tax Suits	1,268	327	941	768	148	25	20	5	2.0
Immigration									
Naturalization Applications	325	94	231	215	13	3	3	-	0.9
Other Immigration Actions	746	270	476	452	23	1	1	-	0.1
All Other U.S. Actions	3,091	748	2,343	2,092	214	37	31	6	1.2
Federal Question	149,752	31,115	118,637	101,454	15,193	1,990	508	1,482	1.3
Contract Actions									
Franchise	72	11	61	48	11	2	-	2	2.8
Marine	1,112	238	874	717	138	19	17	2	1.7
Miller Act	225	82	143	111	28	4	1	3	1.8
Other Contracts	3,532	784	2,748	2,253	448	47	20	27	1.3
Real Property	3,676	829	2,847	2,593	245	9	5	4	0.2
Tort Actions									
Federal Employers Liability Act	442	83	359	167	156	36	2	34	8.1
Marine Personal Injury	1,066	161	905	543	318	44	27	17	4.1
Other Personal Injury	12,085	655	11,430	10,779	612	39	6	33	0.3
Other Torts	1,694	426	1,268	1,033	215	20	10	10	1.2
Actions Under Statutes									
Consumer Credit	8,689	3,440	5,249	4,430	800	19	8	11	0.2
Cable/Satellite TV	1,136	375	761	647	110	4	2	2	0.4
Bankruptcy Suits	2,717	527	2,190	2,114	69	7	4	3	0.3
Antitrust	641	137	504	447	50	7	2	5	1.1

Table C-4. (September 30, 2011—Continued)

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After			Percent Reaching Trial
						Total	Nonjury	Jury	
Actions Under Statutes (Continued)									
Civil Rights									
ADA—Employment	1,371	248	1,123	780	317	26	3	23	1.9
ADA—Other	2,429	792	1,637	1,364	257	16	11	5	0.7
Employment	12,193	2,035	10,158	6,925	2,935	298	31	267	2.4
Other Civil Rights	15,551	2,648	12,903	9,453	2,820	630	59	571	4.1
Prisoner Petitions									
Habeas Corpus—General	17,783	3,585	14,198	14,099	92	7	2	5	-
Habeas Corpus—Death Penalty	190	17	173	168	4	1	1	-	0.5
Mandamus and Other	613	108	505	503	2	-	-	-	-
Civil Rights	15,867	2,882	12,985	12,337	457	191	32	159	1.2
Prison Condition	7,745	1,080	6,665	6,368	201	96	38	58	1.2
Fair Labor Standards Act	6,208	1,049	5,159	4,218	866	75	32	43	1.2
Labor Management Relations Act	1,097	269	828	687	133	8	6	2	0.7
Other Labor Litigation	10,291	2,759	7,532	6,162	1,303	67	49	18	0.7
Copyright	2,090	652	1,438	1,152	252	34	7	27	1.6
Patent	3,581	930	2,651	2,025	522	104	46	58	2.9
Trademark	3,644	1,068	2,576	2,116	408	52	20	32	1.4
Constitutionality of State Statutes									
	301	60	241	212	26	3	2	1	1.0
All Other Federal Question	11,711	3,185	8,526	7,003	1,398	125	65	60	1.1
Diversity of Citizenship	109,976	13,872	96,104	84,652	10,487	965	271	694	0.9
Contract Actions									
Franchise	338	74	264	211	48	5	4	1	1.5
Insurance	8,447	1,859	6,588	5,120	1,337	131	37	94	1.6
Negotiable Instruments	664	153	511	419	87	5	3	2	0.8
Other Contracts	13,241	2,901	10,340	7,771	2,245	324	160	164	2.4
Real Property	3,875	902	2,973	2,629	315	29	13	16	0.7
Tort Actions									
Marine Personal Injury	331	44	287	245	37	5	2	3	1.5
Motor Vehicle Personal Injury	3,435	690	2,745	1,778	837	130	12	118	3.8
Other Personal Injury ¹	74,525	6,011	68,514	63,611	4,645	258	22	236	0.3
Other Torts	2,526	561	1,965	1,439	472	54	14	40	2.1

Table C-4. (September 30, 2011—Continued)

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After			
						Total	Nonjury	Jury	Percent Reaching Trial
Diversity of Citizenship (Continued)									
Consumer Credit	376	112	264	209	55	-	-	-	-
Cable/Satellite TV	8	3	5	3	2	-	-	-	-
Civil Rights									
ADA—Employment	66	14	52	42	10	-	-	-	-
ADA—Other	26	7	19	14	5	-	-	-	-
Employment	1,564	424	1,140	800	322	18	3	15	1.2
Other Civil Rights	446	98	348	287	57	4	-	4	0.9
Prison Condition	3	1	2	2	-	-	-	-	-
All Other Diversity	105	18	87	72	13	2	1	1	1.9
Local Jurisdiction	6	2	4	1	3	-	-	-	-
Contract Actions	-	-	-	-	-	-	-	-	-
Real Property	2	1	1	-	1	-	-	-	-
Tort Actions									
Motor Vehicle Personal Injury	-	-	-	-	-	-	-	-	-
Other Personal Injury	1	-	1	1	-	-	-	-	-
Other Torts	-	-	-	-	-	-	-	-	-
Prisoner Petitions									
Habeas Corpus—General	-	-	-	-	-	-	-	-	-
Habeas Corpus—Death Penalty	-	-	-	-	-	-	-	-	-
Mandamus and Other	-	-	-	-	-	-	-	-	-
Prison Condition	-	-	-	-	-	-	-	-	-
Civil Rights	-	-	-	-	-	-	-	-	-
All Other Local	4	2	2	-	2	-	-	-	-

NOTE: Land condemnation cases omitted.

¹ Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.

Table C-4A.

U.S. District Courts—Civil Cases Terminated, by District and Action Taken, During the 12-Month Period Ending September 30, 2011

Circuit and District	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	Percent Reaching Trial
TOTAL	302,922	54,440	248,482	218,131	27,157	3,194	940	2,254	1.1
DC	2,404	1,086	1,318	1,284	14	20	3	17	0.8
1ST	6,027	969	5,058	3,318	1,632	108	33	75	1.8
ME	522	176	346	323	13	10	4	6	1.9
MA	3,000	432	2,568	1,454	1,052	62	19	43	2.1
NH	526	85	441	300	131	10	4	6	1.9
RI	772	60	712	377	326	9	2	7	1.2
PR	1,207	216	991	864	110	17	4	13	1.4
2ND	30,657	4,431	26,226	22,758	3,133	335	88	247	1.1
CT	2,048	958	1,090	971	71	48	17	31	2.3
NY,N	1,550	394	1,156	738	375	43	4	39	2.8
NY,E	6,190	1,300	4,890	3,563	1,222	105	36	69	1.7
NY,S	18,693	1,378	17,315	15,805	1,389	121	28	93	0.6
NY,W	1,842	369	1,473	1,396	66	11	3	8	0.6
VT	334	32	302	285	10	7	0	7	2.1
3RD	73,292	2,842	70,450	66,501	3,638	311	101	210	0.4
DE	1,089	192	897	843	14	40	26	14	3.7
NJ	7,545	668	6,877	4,644	2,161	72	24	48	1.0
PA,E	59,373	599	58,774	57,400	1,261	113	24	89	0.2
PA,M	2,525	854	1,671	1,576	62	33	7	26	1.3
PA,W	2,412	358	2,054	1,995	24	35	4	31	1.5
VI	348	171	177	43	116	18	16	2	5.2
4TH	17,999	3,104	14,895	13,341	1,366	188	68	120	1.0
MD	3,930	624	3,306	2,667	604	35	10	25	0.9
NC,E	1,582	273	1,309	1,288	12	9	7	2	0.6
NC,M	956	460	496	462	26	8	4	4	0.8
NC,W	1,023	254	769	719	39	11	0	11	1.1
SC	3,346	217	3,129	2,981	112	36	11	25	1.1
VA,E	3,448	548	2,900	2,350	498	52	22	30	1.5
VA,W	1,176	161	1,015	959	35	21	8	13	1.8
WV,N	682	372	310	296	10	4	2	2	0.6
WV,S	1,856	195	1,661	1,619	30	12	4	8	0.6

Table C-4A. (September 30, 2011—Continued)

Circuit and District	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
5TH	29,702	7,263	22,439	17,799	4,232	408	149	259	1.4
LA,E	6,010	78	5,932	2,476	3,391	65	32	33	1.1
LA,M	959	493	466	422	27	17	4	13	1.8
LA,W	2,101	646	1,455	1,353	57	45	28	17	2.1
MS,N	975	264	711	537	154	20	2	18	2.1
MS,S	2,150	1,000	1,150	1,063	40	47	17	30	2.2
TX,N	4,632	662	3,970	3,917	5	48	8	40	1.0
TX,E	3,120	887	2,233	2,137	51	45	13	32	1.4
TX,S	6,662	2,233	4,429	3,899	444	86	32	54	1.3
TX,W	3,093	1,000	2,093	1,995	63	35	13	22	1.1
6TH	20,616	5,726	14,890	10,773	3,865	252	60	192	1.2
KY,E	1,607	205	1,402	1,348	38	16	3	13	1.0
KY,W	1,433	539	894	746	132	16	3	13	1.1
MI,E	5,345	1,599	3,746	2,168	1,518	60	16	44	1.1
MI,W	1,784	247	1,537	1,286	238	13	2	11	0.7
OH,N	3,743	1,084	2,659	1,788	828	43	9	34	1.1
OH,S	2,707	1,008	1,699	1,039	625	35	7	28	1.3
TN,E	1,289	183	1,106	623	460	23	6	17	1.8
TN,M	1,498	279	1,219	1,195	5	19	7	12	1.3
TN,W	1,210	582	628	580	21	27	7	20	2.2
7TH	18,137	5,109	13,028	10,401	2,341	286	44	242	1.6
IL,N	9,078	2,459	6,619	5,645	823	151	20	131	1.7
IL,C	1,275	492	783	750	9	24	1	23	1.9
IL,S	1,661	688	973	921	21	31	10	21	1.9
IN,N	1,523	344	1,179	629	531	19	2	17	1.2
IN,S	2,450	601	1,849	1,217	608	24	5	19	1.0
WI,E	1,376	224	1,152	1,056	79	17	5	12	1.2
WI,W	774	301	473	183	270	20	1	19	2.6
8TH	15,037	5,622	9,415	8,110	1,077	228	74	154	1.5
AR,E	2,048	445	1,603	1,540	11	52	28	24	2.5
AR,W	1,008	77	931	912	0	19	4	15	1.9
IA,N	510	86	424	415	1	8	2	6	1.6
IA,S	855	144	711	549	139	23	11	12	2.7
MN	4,741	2,721	2,020	1,105	883	32	8	24	0.7
MO,E	2,358	884	1,474	1,436	1	37	5	32	1.6
MO,W	2,281	1,102	1,179	1,144	10	25	3	22	1.1
NE	703	35	668	630	17	21	8	13	3.0
ND	217	23	194	188	3	3	2	1	1.4
SD	316	105	211	191	12	8	3	5	2.5

Table C-4A. (September 30, 2011—Continued)

Circuit and District	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
9TH	46,927	12,893	34,034	30,600	2,908	526	168	358	1.1
AK	334	90	244	234	4	6	2	4	1.8
AZ	3,917	148	3,769	3,707	25	37	13	24	0.9
CA,N	7,159	1,219	5,940	4,169	1,711	60	18	42	0.8
CA,E	6,244	1,537	4,707	4,614	34	59	8	51	0.9
CA,C	15,103	6,358	8,745	8,427	140	178	68	110	1.2
CA,S	2,901	290	2,611	1,965	615	31	6	25	1.1
HI	750	378	372	310	41	21	14	7	2.8
ID	635	71	564	449	104	11	3	8	1.7
MT	563	148	415	283	128	4	1	3	0.7
NV	3,002	367	2,635	2,554	54	27	6	21	0.9
OR	2,383	893	1,490	1,432	17	41	7	34	1.7
WA,E	759	264	495	468	18	9	6	3	1.2
WA,W	3,127	1,100	2,027	1,974	12	41	15	26	1.3
GUAM	30	12	18	13	5	0	-	-	0.0
NMI	20	18	2	1	0	1	1	0	5.0
10TH	10,778	2,422	8,356	7,013	1,171	172	39	133	1.6
CO	3,375	579	2,796	2,635	113	48	12	36	1.4
KS	1,582	626	956	813	115	28	4	24	1.8
NM	1,227	303	924	587	313	24	6	18	2.0
OK,N	822	55	767	745	8	14	2	12	1.7
OK,E	484	394	90	79	7	4	1	3	0.8
OK,W	1,519	369	1,150	721	412	17	2	15	1.1
UT	1,424	74	1,350	1,259	66	25	10	15	1.8
WY	345	22	323	174	137	12	2	10	3.5
11TH	31,346	2,973	28,373	26,233	1,780	360	113	247	1.1
AL,N	2,583	249	2,334	2,275	24	35	7	28	1.4
AL,M	1,068	102	966	909	40	17	5	12	1.6
AL,S	735	152	583	563	10	10	6	4	1.4
FL,N	1,707	43	1,664	1,629	13	22	9	13	1.3
FL,M	8,658	359	8,299	8,086	130	83	27	56	1.0
FL,S	9,013	857	8,156	7,927	126	103	39	64	1.1
GA,N	5,228	478	4,750	3,274	1,421	55	13	42	1.1
GA,M	1,301	297	1,004	976	9	19	5	14	1.5
GA,S	1,053	436	617	594	7	16	2	14	1.5

NOTE: Land condemnation cases omitted. Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.

**Table C-5.
U.S. District Courts—Median Time Intervals From Filing to Disposition of Civil Cases
Terminated, by District and Method of Disposition,
During the 12-Month Period Ending September 30, 2011**

Circuit and District	Total Cases		No Court Action		Court Action					
	Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months	Before Pretrial		During or After Pretrial		Trial	
					Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months
TOTAL	245,236	7.3	42,748	5.1	173,367	6.5	26,244	14.3	2,877	23.4
DC	2,024	7.2	1,003	5.0	988	8.3	14	22.0	19	37.6
1ST	5,279	9.9	889	4.2	2,718	8.6	1,573	16.8	99	26.4
ME	471	7.5	171	5.2	277	10.2	13	19.4	10	21.2
MA	2,601	9.0	409	3.5	1,128	7.0	1,008	14.7	56	28.2
NH	431	7.9	74	3.0	233	6.5	117	14.1	7	-
RI	707	17.6	57	9.4	316	9.8	325	77.8	9	-
PR	1,069	11.3	178	6.3	764	11.3	110	18.7	17	26.0
2ND	27,165	17.9	4,019	5.6	19,828	29.3	3,012	13.9	306	32.0
CT	1,822	8.7	911	6.7	800	10.3	65	16.5	46	35.6
NY,N	1,066	10.8	284	4.6	396	9.5	358	17.2	28	33.9
NY,E	5,386	8.8	1,191	6.1	2,914	7.9	1,180	13.8	101	31.3
NY,S	17,354	38.5	1,348	5.1	14,546	44.3	1,345	12.4	115	29.5
NY,W	1,238	9.2	254	3.7	921	9.8	54	35.2	9	-
VT	299	9.0	31	1.4	251	9.2	10	21.3	7	-
3RD	68,397	3.3	2,215	3.5	62,397	3.0	3,506	11.6	279	23.4
DE	827	9.0	164	4.3	610	9.3	14	24.6	39	29.4
NJ	5,949	6.0	508	3.7	3,311	3.4	2,065	12.9	65	36.0
PA,E	57,953	2.9	589	2.9	56,025	2.9	1,233	9.6	106	17.6
PA,M	1,567	6.8	533	3.9	946	8.0	61	16.8	27	24.8
PA,W	1,796	7.0	281	3.4	1,468	7.8	23	23.6	24	27.6
VI	305	14.8	140	12.1	37	13.6	110	17.9	18	61.2
4TH	12,872	8.3	2,636	5.5	8,705	8.4	1,357	11.0	174	18.4
MD	3,069	7.8	556	6.2	1,875	6.1	604	21.6	34	27.5
NC,E	971	8.6	256	5.9	698	9.2	12	16.7	5	-
NC,M	618	9.8	383	8.5	201	13.8	26	17.8	8	-
NC,W	798	7.9	228	4.9	521	8.8	38	13.1	11	17.3
SC	2,182	8.7	203	2.9	1,840	9.2	110	11.7	29	22.4
VA,E	2,496	5.1	447	2.2	1,504	4.6	493	7.9	52	12.3
VA,W	676	8.8	135	5.3	487	9.2	35	7.8	19	13.1
WV,N	449	9.3	239	7.6	197	10.7	9	-	4	-
WV,S	1,613	16.0	189	16.5	1,382	16.0	30	19.1	12	20.3

Table C-5. (September 30, 2011—Continued)

Circuit and District	Total Cases		No Court Action		Court Action					
	Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months	Before Pretrial		During or After Pretrial		Trial	
					Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months
5TH	21,497	10.2	4,867	5.7	12,129	8.6	4,147	45.6	354	22.2
LA,E	5,455	22.7	76	1.5	1,973	8.7	3,342	50.5	64	18.1
LA,M	636	11.6	313	8.7	285	13.4	25	24.0	13	35.8
LA,W	1,349	13.8	423	10.3	838	14.2	51	21.4	37	25.1
MS,N	771	12.5	188	6.9	416	13.0	151	14.3	16	24.3
MS,S	1,605	9.5	735	5.0	796	11.4	36	18.2	38	20.4
TX,N	2,895	6.6	459	5.4	2,391	6.7	4	-	41	23.0
TX,E	2,087	8.6	515	6.9	1,484	8.7	49	23.9	39	26.1
TX,S	4,635	6.8	1,486	4.7	2,649	7.0	426	10.8	74	20.0
TX,W	2,064	7.4	672	5.8	1,297	7.6	63	15.0	32	16.8
6TH	15,589	9.5	4,116	5.0	7,508	9.7	3,731	12.9	234	24.1
KY,E	1,315	8.9	178	5.4	1,083	8.8	38	19.7	16	26.8
KY,W	1,187	10.0	479	8.3	563	8.8	130	20.1	15	25.7
MI,E	3,537	8.4	774	4.0	1,266	5.8	1,443	12.4	54	20.5
MI,W	996	6.2	189	1.7	566	6.0	232	11.3	9	-
OH,N	3,155	10.5	808	3.7	1,502	21.4	803	9.5	42	21.6
OH,S	2,244	10.3	826	5.8	768	10.8	616	14.2	34	25.4
TN,E	1,050	12.2	178	3.5	408	10.7	443	16.1	21	26.7
TN,M	1,163	9.7	225	9.9	914	9.5	5	-	19	23.0
TN,W	942	11.5	459	8.2	438	12.8	21	22.4	24	30.8
7TH	14,445	7.5	4,281	5.4	7,714	6.5	2,208	13.2	242	27.3
IL,N	7,916	6.6	2,287	5.2	4,713	5.8	771	13.5	145	27.1
IL,C	706	8.8	305	8.0	378	8.8	9	-	14	34.8
IL,S	1,251	7.6	623	7.4	598	7.7	16	27.5	14	22.7
IN,N	1,164	11.0	266	4.6	363	9.4	517	15.0	18	31.6
IN,S	1,847	9.3	435	5.2	789	8.2	601	12.3	22	31.0
WI,E	1,035	6.9	197	3.2	746	7.1	79	21.8	13	29.3
WI,W	526	5.1	168	2.6	127	4.2	215	9.7	16	15.0
8TH	11,876	9.6	4,875	6.8	5,749	10.3	1,058	13.6	194	22.0
AR,E	1,285	12.7	371	11.8	874	13.0	8	-	32	22.3
AR,W	762	12.1	52	7.8	695	12.2	0	-	15	15.9
IA,N	383	9.0	82	11.0	292	8.0	1	-	8	-
IA,S	551	9.6	126	4.6	271	7.7	132	14.9	22	27.6
MN	4,428	8.5	2,612	6.6	909	6.5	875	13.1	32	22.7
MO,E	1,777	7.9	765	5.5	977	9.5	1	-	34	21.7
MO,W	1,763	8.5	720	5.6	1,012	10.0	10	22.9	21	21.9
NE	557	8.3	33	2.7	488	8.3	17	15.4	19	19.8
ND	159	9.7	18	5.8	136	10.0	2	-	3	-
SD	211	14.2	96	11.8	95	14.2	12	26.9	8	-

Table C-5. (September 30, 2011—Continued)

Circuit and District	Total Cases		No Court Action		Court Action					
	Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months	Before Pretrial		During or After Pretrial		Trial	
					Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months
9TH	33,448	7.1	9,629	4.9	20,581	7.5	2,765	13.6	473	22.7
AK	288	9.1	67	7.8	211	8.6	4	-	6	-
AZ	2,647	8.0	127	2.7	2,463	8.2	24	26.6	33	24.7
CA,N	5,275	8.0	889	4.0	2,727	6.9	1,604	12.6	55	25.4
CA,E	3,032	7.9	1,104	5.8	1,863	9.4	31	27.0	34	26.8
CA,C	11,416	5.6	4,425	4.8	6,680	5.9	138	16.1	173	20.1
CA,S	2,032	6.5	268	3.0	1,139	4.9	600	12.4	25	28.1
HI	650	8.5	345	7.6	245	7.7	41	15.7	19	22.8
ID	423	10.9	46	4.2	274	9.6	92	16.3	11	23.2
MT	402	9.2	141	4.5	131	8.0	126	15.5	4	-
NV	2,228	8.1	326	4.8	1,824	8.4	53	11.9	25	28.5
OR	1,835	10.9	725	7.9	1,055	12.1	17	18.6	38	28.4
WA,E	559	11.3	226	8.5	307	12.1	18	20.0	8	-
WA,W	2,615	6.3	912	3.3	1,650	8.2	12	18.5	41	18.3
GUAM	28	14.3	12	13.0	11	15.2	5	-	0	-
NMI	18	12.5	16	12.1	1	-	0	-	1	-
10TH	8,523	8.1	1,974	4.9	5,254	7.9	1,127	13.1	168	23.6
CO	2,535	5.7	563	2.7	1,829	6.4	95	21.3	48	27.2
KS	1,227	8.0	388	5.4	698	8.5	114	19.5	27	24.7
NM	953	8.5	265	5.4	370	8.0	296	11.0	22	25.6
OK,N	693	10.8	48	2.5	623	11.0	8	-	14	21.4
OK,E	375	12.0	291	13.0	73	7.8	7	-	4	-
OK,W	1,186	8.8	328	5.1	436	7.6	406	11.3	16	17.2
UT	1,291	8.4	71	4.2	1,130	8.2	65	18.5	25	27.8
WY	263	8.6	20	2.4	95	4.0	136	10.4	12	14.1
11TH	24,121	6.8	2,244	4.1	19,796	6.5	1,746	11.9	335	20.4
AL,N	2,001	8.3	184	4.8	1,762	8.3	22	26.4	33	18.7
AL,M	734	9.9	65	6.1	616	9.7	39	17.3	14	15.7
AL,S	572	8.4	126	6.5	426	8.5	10	16.5	10	16.5
FL,N	1,039	7.0	36	1.6	973	7.0	13	10.2	17	18.7
FL,M	6,750	9.5	306	5.5	6,236	9.2	126	18.5	82	21.6
FL,S	7,565	4.8	704	4.0	6,646	4.8	118	10.5	97	15.0
GA,N	4,221	6.4	437	2.5	2,323	4.6	1,407	11.0	54	27.2
GA,M	719	9.6	211	7.8	487	9.8	6	-	15	22.3
GA,S	520	8.1	175	6.4	327	8.5	5	-	13	31.5

NOTE: Median time intervals are not computed when fewer than 10 cases reported. This table excludes land condemnations, prisoner petitions, deportation reviews, recovery of overpayments, and enforcement of judgments. Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases. For fiscal years prior to 2001, this table included data on recovery of overpayments and enforcement of judgments.

Table C-6.

**U. S. District Courts—Civil Cases Pending, by District and Length of Time Pending,
as of September 30, 2011**

Circuit and District	Total	Length of Time Pending				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More	
					Number	Percent ¹
TOTAL	270,839	156,250	52,503	21,651	40,435	14.9
DC	2,699	1,375	529	305	490	18.2
1ST	8,048	4,252	1,888	915	993	12.3
ME	365	303	46	10	6	1.6
MA	2,986	1,930	659	223	174	5.8
NH	570	427	111	19	13	2.3
RI	2,611	612	700	546	753	28.8
PR	1,516	980	372	117	47	3.1
2ND	29,281	14,065	6,324	3,102	5,790	19.8
CT	2,386	1,403	576	236	171	7.2
NY,N	2,042	1,187	495	199	161	7.9
NY,E	7,652	4,263	1,543	712	1,134	14.8
NY,S	14,575	5,911	3,117	1,652	3,895	26.7
NY,W	2,305	1,082	532	285	406	17.6
VT	321	219	61	18	23	7.2
3RD	32,363	17,782	4,876	3,369	6,336	19.6
DE	1,703	865	410	201	227	13.3
NJ	6,284	4,202	1,249	505	328	5.2
PA,E	19,512	9,660	2,209	2,251	5,392	27.6
PA,M	2,252	1,389	463	189	211	9.4
PA,W	2,077	1,443	407	164	63	3.0
VI	535	223	138	59	115	21.5
4TH	16,537	10,189	2,593	935	2,820	17.1
MD	3,253	2,181	705	188	179	5.5
NC,E	1,887	1,174	294	182	237	12.6
NC,M	1,104	708	256	105	35	3.2
NC,W	1,067	748	212	69	38	3.6
SC	3,182	2,255	567	191	169	5.3
VA,E	1,858	1,536	193	64	65	3.5
VA,W	658	529	92	23	14	2.1
WV,N	474	357	79	23	15	3.2
WV,S	3,054	701	195	90	2,068	67.7

Table C-6. (September 30, 2011—Continued)

Circuit and District	Total	Length of Time Pending				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More	
					Number	Percent ¹
5TH	29,457	17,527	6,965	3,005	1,960	6.7
LA,E	8,178	2,622	2,832	1,663	1,061	13.0
LA,M	924	550	222	66	86	9.3
LA,W	2,390	1,570	522	195	103	4.3
MS,N	857	608	179	45	25	2.9
MS,S	1,923	1,311	386	144	82	4.3
TX,N	4,039	3,087	682	211	59	1.5
TX,E	3,247	2,072	736	273	166	5.1
TX,S	5,525	3,909	994	298	324	5.9
TX,W	2,374	1,798	412	110	54	2.3
6TH	23,439	15,263	4,436	2,025	1,715	7.3
KY,E	1,532	1,102	260	94	76	5.0
KY,W	1,353	801	316	161	75	5.5
MI,E	5,075	3,325	968	384	398	7.8
MI,W	1,534	1,016	353	117	48	3.1
OH,N	5,940	3,989	897	601	453	7.6
OH,S	2,685	1,802	558	162	163	6.1
TN,E	1,728	1,045	424	202	57	3.3
TN,M	1,849	992	319	164	374	20.2
TN,W	1,743	1,191	341	140	71	4.1
7TH	24,367	14,983	6,659	1,280	1,445	5.9
IL,N	9,122	5,448	1,714	797	1,163	12.7
IL,C	1,157	740	274	89	54	4.7
IL,S	8,588	4,907	3,568	68	45	0.5
IN,N	1,659	1,049	396	131	83	5.0
IN,S	2,165	1,602	411	91	61	2.8
WI,E	1,045	694	217	97	37	3.5
WI,W	631	543	79	7	2	0.3
8TH	21,119	9,531	3,917	1,628	6,043	28.6
AR,E	8,984	1,674	1,199	699	5,412	60.2
AR,W	976	788	135	35	18	1.8
IA,N	487	315	111	45	16	3.3
IA,S	595	425	122	28	20	3.4
MN	3,831	2,285	1,095	297	154	4.0
MO,E	3,095	1,739	702	379	275	8.9
MO,W	1,955	1,532	291	76	56	2.9
NE	569	402	116	23	28	4.9
ND	209	138	40	16	15	7.2
SD	418	233	106	30	49	11.7

Table C-6. (September 30, 2011—Continued)

Circuit and District	Total	Length of Time Pending				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More	
					Number	Percent ¹
9TH	39,947	26,009	8,132	2,876	2,930	7.3
AK	478	195	87	26	170	35.6
AZ	2,880	1,985	626	184	85	3.0
CA,N	5,870	3,703	1,104	547	516	8.8
CA,E	6,519	3,560	1,610	637	712	10.9
CA,C	10,619	7,512	1,939	501	667	6.3
CA,S	2,715	1,797	535	207	176	6.5
HI	717	500	166	36	15	2.1
ID	735	464	177	45	49	6.7
MT	461	316	78	23	44	9.5
NV	3,249	1,961	777	332	179	5.5
OR	2,303	1,542	495	160	106	4.6
WA,E	787	552	169	36	30	3.8
WA,W	2,474	1,866	342	110	156	6.3
GUAM	64	35	11	11	7	10.9
NMI	76	21	16	21	18	23.7
10TH	9,374	6,622	1,658	655	439	4.7
CO	2,313	1,768	348	139	58	2.5
KS	1,406	949	247	101	109	7.8
NM	1,111	774	215	67	55	5.0
OK,N	905	613	166	82	44	4.9
OK,E	438	349	66	19	4	0.9
OK,W	1,207	951	171	36	49	4.1
UT	1,655	930	405	205	115	6.9
WY	339	288	40	6	5	1.5
11TH	34,208	18,652	4,526	1,556	9,474	27.7
AL,N	5,003	3,510	1,197	139	157	3.1
AL,M	1,087	715	246	86	40	3.7
AL,S	677	496	116	39	26	3.8
FL,N	1,745	1,209	312	164	60	3.4
FL,M	15,611	4,644	1,218	778	8,971	57.5
FL,S	4,544	3,885	466	113	80	1.8
GA,N	3,795	2,895	661	154	85	2.2
GA,M	969	704	171	58	36	3.7
GA,S	777	594	139	25	19	2.4

NOTE: Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.

¹ Percent not computed when fewer than 10 cases reported.

Table C-7.

U.S. District Courts—Intellectual Property Cases, Securities/Commodities/Exchanges Cases, and Bankruptcy Appeals Filed, Terminated, and Pending During the 12-Month Period Ending September 30, 2011

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
TOTAL					
Filed	2,297	4,015	3,628	1,402	2,227
Terminated	2,090	3,652	3,653	1,816	2,210
Pending	1,985	4,309	2,783	2,441	1,273
DISTRICT OF COLUMBIA					
Filed	14	42	15	25	30
Terminated	11	45	12	22	25
Pending	20	59	17	15	13
FIRST CIRCUIT					
Filed	57	91	85	44	81
Terminated	63	86	113	39	76
Pending	59	124	74	51	43
MAINE					
Filed	7	0	2	1	1
Terminated	3	2	4	3	1
Pending	4	1	1	1	1
MASSACHUSETTS					
Filed	35	76	56	38	52
Terminated	46	78	81	32	47
Pending	32	107	42	41	28
NEW HAMPSHIRE					
Filed	5	7	6	1	5
Terminated	5	2	6	2	4
Pending	5	8	8	2	1
RHODE ISLAND					
Filed	0	5	10	1	5
Terminated	5	4	11	1	7
Pending	1	5	8	1	1

Table C-7. (September 30, 2011—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
PUERTO RICO					
Filed	10	3	11	3	18
Terminated	4	0	11	1	17
Pending	17	3	15	6	12
SECOND CIRCUIT					
Filed	276	243	428	387	249
Terminated	290	238	464	361	254
Pending	258	330	400	888	171
CONNECTICUT					
Filed	13	30	30	13	13
Terminated	15	35	31	13	17
Pending	9	34	29	14	8
NEW YORK NORTHERN					
Filed	11	6	16	1	20
Terminated	5	13	22	2	19
Pending	15	13	14	3	15
NEW YORK EASTERN					
Filed	46	37	83	22	53
Terminated	44	46	84	29	59
Pending	39	39	91	71	24
NEW YORK SOUTHERN					
Filed	203	148	282	341	148
Terminated	220	129	304	308	144
Pending	189	208	256	790	110
NEW YORK WESTERN					
Filed	2	12	11	4	14
Terminated	5	12	17	3	13
Pending	6	27	9	7	13
VERMONT					
Filed	1	10	6	6	1
Terminated	1	3	6	6	2
Pending	0	9	1	3	1

Table C-7. (September 30, 2011—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
THIRD CIRCUIT					
Filed	120	632	237	101	275
Terminated	116	517	238	88	265
Pending	98	877	184	160	200
DELAWARE					
Filed	3	380	14	20	99
Terminated	5	226	9	7	92
Pending	3	586	15	34	106
NEW JERSEY					
Filed	46	180	106	31	92
Terminated	34	190	119	37	91
Pending	43	229	88	54	39
PENNSYLVANIA EASTERN					
Filed	50	54	80	45	31
Terminated	50	77	75	37	31
Pending	42	37	59	64	14
PENNSYLVANIA MIDDLE					
Filed	12	4	20	1	16
Terminated	17	5	15	2	24
Pending	5	7	13	4	4
PENNSYLVANIA WESTERN					
Filed	9	14	17	4	26
Terminated	9	19	20	5	18
Pending	5	18	8	3	14
VIRGIN ISLANDS					
Filed	0	0	0	0	11
Terminated	1	0	0	0	9
Pending	0	0	1	1	23
FOURTH CIRCUIT					
Filed	128	190	221	43	173
Terminated	122	166	202	335	177
Pending	113	196	175	145	90

Table C-7. (September 30, 2011—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
MARYLAND					
Filed	42	27	31	9	50
Terminated	41	24	39	297	45
Pending	27	37	26	102	25
NO. CAROLINA EASTERN					
Filed	12	12	14	2	20
Terminated	12	20	20	2	21
Pending	13	14	17	2	14
NO. CAROLINA MIDDLE					
Filed	9	17	18	2	5
Terminated	9	21	19	0	3
Pending	14	24	18	6	4
NO. CAROLINA WESTERN					
Filed	10	22	43	8	12
Terminated	10	13	30	5	28
Pending	12	21	33	11	4
SOUTH CAROLINA					
Filed	9	13	15	3	9
Terminated	9	14	19	11	10
Pending	10	10	17	6	3
VIRGINIA EASTERN					
Filed	33	82	83	17	44
Terminated	26	63	63	18	51
Pending	21	70	48	5	7
VIRGINIA WESTERN					
Filed	5	9	8	0	9
Terminated	2	6	6	0	8
Pending	4	8	5	1	3
W. VIRGINIA NORTHERN					
Filed	3	7	6	1	14
Terminated	9	5	3	0	8
Pending	1	10	3	3	6

Table C-7. (September 30, 2011—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
W. VIRGINIA SOUTHERN					
Filed	5	1	3	1	10
Terminated	4	0	3	2	3
Pending	11	2	8	9	24
FIFTH CIRCUIT					
Filed	147	880	289	90	302
Terminated	131	887	265	97	269
Pending	127	762	218	143	163
LOUISIANA EASTERN					
Filed	15	12	24	6	22
Terminated	9	11	16	6	26
Pending	9	7	22	7	6
LOUISIANA MIDDLE					
Filed	0	1	7	2	3
Terminated	1	1	1	2	9
Pending	1	4	7	6	0
LOUISIANA WESTERN					
Filed	1	1	6	0	10
Terminated	2	3	4	3	11
Pending	5	2	4	2	4
MISSISSIPPI NORTHERN					
Filed	3	0	1	0	4
Terminated	2	1	3	0	6
Pending	2	2	0	0	3
MISSISSIPPI SOUTHERN					
Filed	2	4	3	0	5
Terminated	5	1	5	0	10
Pending	4	4	1	2	5
TEXAS NORTHERN					
Filed	40	38	79	27	62
Terminated	49	39	80	36	53
Pending	19	53	63	54	30

Table C-7. (September 30, 2011—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
TEXAS EASTERN					
Filed	15	738	22	7	22
Terminated	9	747	14	10	25
Pending	16	603	18	9	15
TEXAS SOUTHERN					
Filed	40	45	91	30	126
Terminated	33	44	91	31	89
Pending	46	50	66	44	76
TEXAS WESTERN					
Filed	31	41	56	18	48
Terminated	21	40	51	9	40
Pending	25	37	37	19	24
SIXTH CIRCUIT					
Filed	147	180	265	52	156
Terminated	97	205	258	66	177
Pending	153	199	224	114	77
KENTUCKY EASTERN					
Filed	1	4	10	1	17
Terminated	2	2	6	1	18
Pending	2	4	9	3	6
KENTUCKY WESTERN					
Filed	16	4	17	5	10
Terminated	3	6	20	8	19
Pending	17	6	15	5	5
MICHIGAN EASTERN					
Filed	29	68	88	10	70
Terminated	24	59	79	5	75
Pending	30	75	80	29	33
MICHIGAN WESTERN					
Filed	10	17	21	3	16
Terminated	9	16	17	3	15
Pending	9	17	17	4	7

Table C-7. (September 30, 2011—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
OHIO NORTHERN					
Filed	30	38	49	4	19
Terminated	21	78	50	14	15
Pending	23	40	32	15	7
OHIO SOUTHERN					
Filed	34	18	44	8	4
Terminated	20	20	34	17	19
Pending	37	28	40	9	4
TENNESSEE EASTERN					
Filed	11	8	18	11	18
Terminated	8	7	13	2	10
Pending	9	10	16	11	14
TENNESSEE MIDDLE					
Filed	12	12	12	9	2
Terminated	8	5	18	5	5
Pending	18	9	7	18	1
TENNESSEE WESTERN					
Filed	4	11	6	1	0
Terminated	2	12	21	11	1
Pending	8	10	8	20	0
SEVENTH CIRCUIT					
Filed	143	332	249	67	153
Terminated	101	357	224	75	180
Pending	126	368	216	108	65
ILLINOIS NORTHERN					
Filed	90	205	159	54	90
Terminated	59	234	138	54	92
Pending	80	229	132	88	43
ILLINOIS CENTRAL					
Filed	2	3	7	2	8
Terminated	3	3	15	0	11
Pending	3	3	6	2	2

Table C-7. (September 30, 2011—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
ILLINOIS SOUTHERN					
Filed	2	12	6	1	8
Terminated	2	14	0	1	14
Pending	1	14	7	0	5
INDIANA NORTHERN					
Filed	8	10	12	0	6
Terminated	13	11	18	1	14
Pending	7	14	15	3	2
INDIANA SOUTHERN					
Filed	12	30	24	4	5
Terminated	9	35	23	9	8
Pending	12	44	25	8	1
WISCONSIN EASTERN					
Filed	11	27	19	4	26
Terminated	9	20	14	8	26
Pending	9	31	20	6	8
WISCONSIN WESTERN					
Filed	18	45	22	2	10
Terminated	6	40	16	2	15
Pending	14	33	11	1	4
EIGHTH CIRCUIT					
Filed	103	151	168	38	33
Terminated	85	129	175	39	36
Pending	76	160	115	54	14
ARKANSAS EASTERN					
Filed	4	5	4	2	3
Terminated	3	2	7	2	2
Pending	2	6	4	2	1
ARKANSAS WESTERN					
Filed	2	1	2	0	4
Terminated	0	1	6	0	4
Pending	2	3	3	1	3

Table C-7. (September 30, 2011—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
IOWA NORTHERN					
Filed	16	1	8	3	2
Terminated	4	6	10	3	2
Pending	12	0	3	3	1
IOWA SOUTHERN					
Filed	5	6	12	1	2
Terminated	6	9	20	3	2
Pending	3	10	6	1	0
MINNESOTA					
Filed	24	87	73	18	12
Terminated	30	63	71	16	9
Pending	12	87	44	20	6
MISSOURI EASTERN					
Filed	33	20	28	4	1
Terminated	27	29	27	6	4
Pending	23	22	22	6	0
MISSOURI WESTERN					
Filed	15	17	28	7	4
Terminated	9	7	20	6	5
Pending	17	21	21	6	1
NEBRASKA					
Filed	3	11	11	3	2
Terminated	5	9	7	3	6
Pending	4	8	10	15	1
NORTH DAKOTA					
Filed	1	0	1	0	1
Terminated	1	1	2	0	1
Pending	1	1	1	0	0
SOUTH DAKOTA					
Filed	0	3	1	0	2
Terminated	0	2	5	0	1
Pending	0	2	1	0	1

Table C-7. (September 30, 2011—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
NINTH CIRCUIT					
Filed	826	870	1,076	362	416
Terminated	831	680	1,112	397	401
Pending	677	880	747	432	279
ALASKA					
Filed	1	1	1	0	1
Terminated	3	1	5	1	3
Pending	2	0	1	0	1
ARIZONA					
Filed	42	32	94	10	57
Terminated	25	24	95	9	46
Pending	28	34	60	25	25
CALIFORNIA NORTHERN					
Filed	150	261	150	60	49
Terminated	114	216	139	80	52
Pending	137	276	109	87	39
CALIFORNIA EASTERN					
Filed	14	14	36	2	34
Terminated	13	10	33	7	32
Pending	13	17	37	9	24
CALIFORNIA CENTRAL					
Filed	412	329	556	159	157
Terminated	425	266	587	151	149
Pending	305	282	365	155	105
CALIFORNIA SOUTHERN					
Filed	55	83	60	77	27
Terminated	44	65	62	109	18
Pending	42	106	51	64	24
HAWAII					
Filed	10	7	17	3	10
Terminated	7	5	12	0	11
Pending	13	3	8	5	5

Table C-7. (September 30, 2011—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
IDAHO					
Filed	4	4	3	5	3
Terminated	1	7	7	4	7
Pending	6	4	1	13	1
MONTANA					
Filed	5	1	5	1	7
Terminated	3	0	5	1	8
Pending	5	1	3	1	4
NEVADA					
Filed	95	39	59	18	29
Terminated	145	28	68	7	35
Pending	85	36	47	36	22
OREGON					
Filed	4	22	35	4	10
Terminated	12	18	34	6	7
Pending	7	29	26	8	8
WASHINGTON EASTERN					
Filed	2	3	3	2	4
Terminated	0	3	5	0	7
Pending	2	4	2	4	7
WASHINGTON WESTERN					
Filed	32	74	57	21	28
Terminated	39	37	59	22	25
Pending	32	88	37	25	14
GUAM					
Filed	0	0	0	0	0
Terminated	0	0	1	0	0
Pending	0	0	0	0	0
NORTHERN MARIANAS					
Filed	0	0	0	0	0
Terminated	0	0	0	0	1
Pending	0	0	0	0	0

Table C-7. (September 30, 2011—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
TENTH CIRCUIT					
Filed	134	172	139	67	86
Terminated	83	117	144	85	86
Pending	113	157	112	182	41
COLORADO					
Filed	95	69	47	18	13
Terminated	47	45	47	36	14
Pending	66	53	36	53	8
KANSAS					
Filed	8	11	12	8	7
Terminated	6	6	11	12	10
Pending	11	13	10	12	7
NEW MEXICO					
Filed	1	6	2	1	1
Terminated	0	5	2	0	2
Pending	1	5	1	13	0
OKLAHOMA NORTHERN					
Filed	6	10	7	2	5
Terminated	5	8	6	2	1
Pending	5	13	8	8	5
OKLAHOMA EASTERN					
Filed	0	0	1	0	0
Terminated	0	0	2	0	2
Pending	0	0	0	0	0
OKLAHOMA WESTERN					
Filed	10	8	7	4	5
Terminated	11	6	10	9	3
Pending	9	8	2	4	2
UTAH					
Filed	13	64	62	31	55
Terminated	14	43	63	25	53
Pending	20	64	55	87	19

Table C-7. (September 30, 2011—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
WYOMING					
Filed	1	4	1	3	0
Terminated	0	4	3	1	1
Pending	1	1	0	5	0
ELEVENTH CIRCUIT					
Filed	202	232	456	126	273
Terminated	160	225	446	212	264
Pending	165	197	301	149	117
ALABAMA NORTHERN					
Filed	8	7	11	2	12
Terminated	5	10	16	2	14
Pending	8	4	9	5	9
ALABAMA MIDDLE					
Filed	0	2	0	0	14
Terminated	0	3	3	0	9
Pending	1	3	0	1	7
ALABAMA SOUTHERN					
Filed	2	4	2	1	7
Terminated	3	3	0	0	8
Pending	1	1	2	1	1
FLORIDA NORTHERN					
Filed	7	4	10	4	7
Terminated	5	6	5	1	7
Pending	9	2	9	4	2
FLORIDA MIDDLE					
Filed	71	79	123	33	80
Terminated	50	58	120	118	86
Pending	57	84	89	53	34
FLORIDA SOUTHERN					
Filed	66	76	214	63	83
Terminated	57	72	213	59	74
Pending	46	47	101	52	33

Table C-7. (September 30, 2011—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
GEORGIA NORTHERN					
Filed	41	57	82	22	46
Terminated	37	66	78	31	50
Pending	37	54	77	31	13
GEORGIA MIDDLE					
Filed	5	3	7	0	5
Terminated	2	7	4	0	4
Pending	4	2	8	1	3
GEORGIA SOUTHERN					
Filed	2	0	7	1	19
Terminated	1	0	7	1	12
Pending	2	0	6	1	15

¹ SCE = Securities/Commodities/Exchanges.

Table C-8.
U.S. District Courts—Civil Cases Filed, by Origin,
During the 12-Month Periods Ending September 30, 2007 Through 2011

Year	Total Filings	Original Filings	Remands From Courts of Appeals	Removals From State Courts	Reopens	Transfers ¹	Other
2007	257,507	189,311	615	30,282	10,238	27,044	17
2008	267,257	184,370	597	30,065	8,572	43,643	10
2009	276,397	185,900	616	30,161	15,732	43,974	14
2010	282,895	190,543	649	31,341	10,251	50,088	23
2011	289,252	198,917	549	34,190	9,572	46,021	3
Percent Change 2010 - 2011	2.2	4.3	-15.4	9.0	-6.6	-8.1	-86.9

NOTE: Total filings include cases of unknown origin, which are not displayed separately, and cases previously filed as consolidated cases that thereafter were severed into individual cases.
¹ Includes transfers under 28 U.S.C. 1407.

Table C-9.
U.S. District Courts—Recovery of Overpayment and Enforcement of Judgment Cases Filed
During the 12-Month Period Ending September 30, 2011

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
TOTAL	5,047	185	4,332	8	522
DC	125	57	65	0	3
1ST	56	1	32	0	23
ME	3	0	3	0	0
MA	31	0	16	0	15
NH	5	0	4	0	1
RI	2	0	2	0	0
PR	15	1	7	0	7
2ND	379	9	347	0	23
CT	22	2	12	0	8
NY,N	11	0	10	0	1
NY,E	218	4	210	0	4
NY,S	28	3	19	0	6
NY,W	99	0	96	0	3
VT	1	0	0	0	1
3RD	315	10	282	0	23
DE	0	-	-	-	-
NJ	262	6	245	0	11
PA,E	28	1	20	0	7
PA,M	5	1	3	0	1
PA,W	17	2	14	0	1
VI	3	0	0	0	3
4TH	153	14	85	0	54
MD	13	5	3	0	5
NC,E	31	3	14	0	14
NC,M	20	0	16	0	4
NC,W	36	1	13	0	22
SC	33	3	26	0	4
VA,E	4	0	1	0	3
VA,W	8	1	6	0	1
WV,N	3	1	2	0	0
WV,S	5	0	4	0	1

Table C-9. (September 30, 2011—Continued)

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
5TH	1,095	19	961	3	112
LA,E	34	3	26	0	5
LA,M	9	1	3	0	5
LA,W	22	0	13	0	9
MS,N	6	1	5	0	0
MS,S	17	3	10	1	3
TX,N	25	4	2	0	19
TX,E	10	1	0	0	9
TX,S	917	3	860	0	54
TX,W	55	3	42	2	8
6TH	998	9	910	1	78
KY,E	7	1	3	0	3
KY,W	6	1	3	0	2
MI,E	865	4	817	1	43
MI,W	12	1	6	0	5
OH,N	36	0	28	0	8
OH,S	35	0	31	0	4
TN,E	10	1	8	0	1
TN,M	2	1	0	0	1
TN,W	25	0	14	0	11
7TH	268	7	243	1	17
IL,N	219	5	204	0	10
IL,C	9	0	3	0	6
IL,S	7	1	5	1	0
IN,N	7	0	7	0	0
IN,S	15	1	14	0	0
WI,E	9	0	9	0	0
WI,W	2	0	1	0	1
8TH	144	17	82	1	44
AR,E	20	7	12	0	1
AR,W	5	0	3	0	2
IA,N	5	0	4	0	1
IA,S	25	1	9	0	15
MN	25	4	19	0	2
MO,E	21	0	18	1	2
MO,W	19	2	10	0	7
NE	18	1	4	0	13
ND	3	1	2	0	0
SD	3	1	1	0	1

Table C-9. (September 30, 2011—Continued)

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
9TH	1,024	22	931	2	69
AK	3	0	3	0	0
AZ	23	4	18	0	1
CA,N	151	4	141	1	5
CA,E	14	0	4	0	10
CA,C	749	9	732	1	7
CA,S	10	0	9	0	1
HI	4	0	4	0	0
ID	11	0	5	0	6
MT	4	0	4	0	0
NV	30	1	1	0	28
OR	7	0	5	0	2
WA,E	3	0	3	0	0
WA,W	15	4	2	0	9
GUAM	0	-	-	-	-
NMI	0	-	-	-	-
10TH	82	11	43	0	28
CO	2	2	0	0	0
KS	8	0	6	0	2
NM	18	2	13	0	3
OK,N	8	1	7	0	0
OK,E	3	2	0	0	1
OK,W	35	3	14	0	18
UT	5	1	2	0	2
WY	3	0	1	0	2
11TH	408	9	351	0	48
AL,N	26	3	20	0	3
AL,M	5	1	4	0	0
AL,S	3	0	3	0	0
FL,N	21	0	18	0	3
FL,M	24	1	21	0	2
FL,S	244	2	206	0	36
GA,N	81	2	75	0	4
GA,M	2	0	2	0	0
GA,S	2	0	2	0	0

Table C-10.
U.S. District Courts—Social Security Cases Commenced During the 12-Month Period
Ending September 30, 2011

Circuit and District	Total	HIA ¹	BL ²	DIWC ³ and DIWW ⁴	SSID ⁵	RSI ⁶
TOTAL	15,705	62	6	6,779	8,176	682
DC	18	0	0	13	3	2
1ST	585	0	0	382	185	18
ME	120	0	0	110	8	2
MA	208	0	0	104	96	8
NH	121	0	0	89	32	0
RI	56	0	0	4	46	6
PR	80	0	0	75	3	2
2ND	1,231	3	2	606	551	69
CT	245	0	1	82	150	12
NY,N	291	0	0	113	154	24
NY,E	241	1	0	141	87	12
NY,S	228	1	1	157	54	15
NY,W	123	0	0	67	53	3
VT	103	1	0	46	53	3
3RD	871	3	0	303	519	46
DE	45	0	0	16	24	5
NJ	180	2	0	53	119	6
PA,E	261	1	0	73	178	9
PA,M	149	0	0	43	102	4
PA,W	236	0	0	118	96	22
VI	0	-	-	-	-	-
4TH	1,454	6	0	749	651	48
MD	261	0	0	201	58	2
NC,E	230	1	0	83	140	6
NC,M	105	4	0	46	54	1
NC,W	128	1	0	81	46	0
SC	302	0	0	203	92	7
VA,E	68	0	0	17	48	3
VA,W	202	0	0	75	119	8
WV,N	45	0	0	18	21	6
WV,S	113	0	0	25	73	15

Table C-10. (September 30, 2011—Continued)

Circuit and District		Total	HIA ¹	BL ²	DIWC ³ and DIWW ⁴	SSID ⁵	RSI ⁶
5TH		824	8	2	271	470	73
LA,E		58	0	0	21	36	1
LA,M		32	2	0	14	16	0
LA,W		141	0	0	25	116	0
MS,N		69	0	1	43	24	1
MS,S		42	0	0	10	30	2
TX,N		177	1	0	53	97	26
TX,E		136	0	0	41	81	14
TX,S		89	5	1	37	44	2
TX,W		80	0	0	27	26	27
6TH		1,745	14	0	714	952	65
KY,E		223	0	0	59	156	8
KY,W		123	0	0	62	54	7
MI,E		310	8	0	123	168	11
MI,W		121	1	0	54	58	8
OH,N		311	4	0	109	187	11
OH,S		336	0	0	167	164	5
TN,E		124	1	0	66	57	0
TN,M		130	0	0	44	75	11
TN,W		67	0	0	30	33	4
7TH		943	2	0	535	326	80
IL,N		299	1	0	196	81	21
IL,C		78	0	0	45	20	13
IL,S		54	0	0	25	27	2
IN,N		163	0	0	117	42	4
IN,S		159	0	0	58	70	31
WI,E		124	1	0	74	45	4
WI,W		66	0	0	20	41	5
8TH		1,949	5	1	955	883	105
AR,E		315	2	0	81	227	5
AR,W		403	0	0	139	198	66
IA,N		120	0	0	79	37	4
IA,S		83	0	0	32	49	2
MN		93	0	0	50	38	5
MO,E		316	1	1	211	92	11
MO,W		551	1	0	338	205	7
NE		44	1	0	13	27	3
ND		8	0	0	5	2	1
SD		16	0	0	7	8	1

Table C-10. (September 30, 2011—Continued)

Circuit and District	Total	HIA ¹	BL ²	DIWC ³ and DIWW ⁴	SSID ⁵	RSI ⁶
9TH	2,972	7	1	1,223	1,669	72
AK	14	0	0	9	5	0
AZ	170	1	0	91	77	1
CA,N	131	0	1	55	71	4
CA,E	368	0	0	106	261	1
CA,C	913	2	0	378	526	7
CA,S	101	1	0	38	60	2
HI	2	1	0	1	0	0
ID	39	0	0	10	29	0
MT	30	0	0	14	13	3
NV	24	1	0	3	20	0
OR	440	0	0	223	198	19
WA,E	272	0	0	93	155	24
WA,W	468	1	0	202	254	11
GUAM	0	-	-	-	-	-
NMI	0	-	-	-	-	-
10TH	878	2	0	340	486	50
CO	132	1	0	42	63	26
KS	134	0	0	65	66	3
NM	90	0	0	36	53	1
OK,N	182	0	0	52	115	15
OK,E	156	0	0	58	97	1
OK,W	125	0	0	55	66	4
UT	42	1	0	15	26	0
WY	17	0	0	17	0	0
11TH	2,235	12	0	688	1,481	54
AL,N	455	7	0	70	364	14
AL,M	131	0	0	2	127	2
AL,S	107	0	0	7	100	0
FL,N	143	1	0	97	39	6
FL,M	755	1	0	267	464	23
FL,S	263	1	0	73	189	0
GA,N	241	0	0	112	126	3
GA,M	90	0	0	48	42	0
GA,S	50	2	0	12	30	6

¹ HIA = All claims for health insurance benefits (Medicare) under Title XVIII, Part A, of the Social Security Act, as amended. Also includes claims by hospitals, skilled nursing facilities, etc. for certification as providers of services under the program (42 U.S.C. 139FF (B)).

² BL = All claims for "black lung" benefits under Title IV, Part B, of the Federal Coal Mine Health and Safety Act of 1969 (30 U.S.C. 923).

³ DIWC = All claims filed by insured workers for disability insurance benefits under Title II of the Social Security Act, as amended. Also includes all claims filed for children's insurance benefits based on disability (42 U.S.C. 405 (g)).

⁴ DIWW = All claims filed for widows or widowers' insurance benefits based on disability under Title II of the Social Security Act, as amended (42 U.S.C. 405 (g)).

⁵ SSID = All claims for supplemental security income payments based on disability filed under Title XVI of the Social Security Act, as amended.

⁶ RSI = All claims for retirement (old age) and survivors' benefits under Title II of the Social Security Act, as amended (42 U.S.C. 405 (g)).

Table C-11.
U.S. District Courts—Product Liability Cases Commenced, by Nature of Suit,
During the 12-Month Periods Ending September 30, 2010 and 2011

Circuit and District	2010 Total	2011 Total	Contract Actions	Torts to Land	Personal Property Damage	Personal Injury				
						Airline	Marine	Motor Vehicle	Asbestos ¹	Other
TOTAL	64,367	60,798	240	250	547	101	14	305	37,744	21,597
DC	27	278	1	1	0	0	0	2	0	274
1ST	746	366	7	26	16	2	0	5	11	299
ME	28	30	0	1	4	0	0	0	1	24
MA	105	87	6	12	10	0	0	2	0	57
NH	12	18	0	4	0	1	0	0	0	13
RI	572	211	0	7	0	0	0	0	10	194
PR	29	20	1	2	2	1	0	3	0	11
2ND	1,176	713	18	9	48	7	0	14	44	573
CT	145	81	1	2	14	1	0	2	21	40
NY,N	74	55	3	1	6	0	0	3	0	42
NY,E	399	169	5	0	6	0	0	6	0	152
NY,S	431	312	8	3	15	1	0	3	23	259
NY,W	113	89	1	2	6	5	0	0	0	75
VT	14	7	0	1	1	0	0	0	0	5
3RD	42,699	40,587	25	10	59	5	2	25	37,102	3,359
DE	29	24	0	2	2	1	0	0	9	10
NJ	494	700	9	1	19	0	1	9	20	641
PA,E	42,065	39,755	12	4	24	3	1	11	37,063	2,637
PA,M	35	35	1	0	7	1	0	1	0	25
PA,W	68	61	2	1	6	0	0	2	10	40
VI	8	12	1	2	1	0	0	2	0	6
4TH	1,323	936	21	18	29	0	1	13	269	585
MD	88	224	5	4	5	0	1	2	42	165
NC,E	44	40	3	4	3	0	0	2	7	21
NC,M	37	54	4	1	1	0	0	0	8	40
NC,W	63	30	0	3	2	0	0	1	13	11
SC	131	134	4	1	9	0	0	4	21	95
VA,E	136	258	2	1	6	0	0	1	175	73
VA,W	14	25	1	1	3	0	0	0	1	19
WV,N	13	14	0	0	0	0	0	1	1	12
WV,S	797	157	2	3	0	0	0	2	1	149

Table C-11. (September 30, 2011—Continued)

Circuit and District	2010 Total	2011 Total	Contract Actions	Torts to Land	Personal Property Damage	Personal Injury				
						Airline	Marine	Motor Vehicle	Asbestos ¹	Other
5TH	3,782	2,642	31	74	79	8	3	67	26	2,354
LA,E	2,539	1,058	4	3	23	1	2	4	13	1,008
LA,M	71	51	4	6	3	0	0	1	2	35
LA,W	133	100	3	10	8	0	1	9	0	69
MS,N	65	80	6	1	3	0	0	4	1	65
MS,S	382	308	4	2	6	0	0	5	3	288
TX,N	181	631	4	19	16	1	0	9	2	580
TX,E	112	112	2	10	4	0	0	16	2	78
TX,S	234	211	3	20	8	6	0	13	2	159
TX,W	65	91	1	3	8	0	0	6	1	72
6TH	1,384	3,032	29	21	57	4	1	32	3	2,885
KY,E	51	164	1	2	1	1	0	7	1	151
KY,W	168	82	2	1	6	0	1	6	0	66
MI,E	91	71	2	4	16	0	0	8	1	40
MI,W	12	26	2	2	3	0	0	1	0	18
OH,N	698	2,451	17	5	15	0	0	2	1	2,411
OH,S	108	91	1	4	12	3	0	4	0	67
TN,E	65	40	1	2	2	0	0	1	0	34
TN,M	128	76	2	0	2	0	0	2	0	70
TN,W	63	31	1	1	0	0	0	1	0	28
7TH	4,232	4,944	20	12	53	35	2	16	94	4,712
IL,N	174	303	13	2	33	35	1	6	12	201
IL,C	25	31	1	2	3	0	1	0	2	22
IL,S	3,874	4,416	0	3	0	0	0	3	14	4,396
IN,N	35	33	1	0	6	0	0	4	0	22
IN,S	80	52	1	3	6	0	0	1	0	41
WI,E	29	76	3	1	2	0	0	2	51	17
WI,W	15	33	1	1	3	0	0	0	15	13
8TH	4,333	2,646	21	24	73	0	3	7	30	2,488
AR,E	953	564	4	0	5	0	0	0	0	555
AR,W	32	27	4	1	4	0	0	4	0	14
IA,N	18	22	1	0	8	0	0	2	0	11
IA,S	17	16	1	4	1	0	0	0	0	10
MN	2,692	1,477	4	1	23	0	0	0	5	1,444
MO,E	453	394	4	11	17	0	3	0	6	353
MO,W	135	99	1	5	10	0	0	0	2	81
NE	19	22	1	1	3	0	0	0	5	12
ND	9	20	1	0	1	0	0	0	12	6
SD	5	5	0	1	1	0	0	1	0	2

Table C-11. (September 30, 2011—Continued)

Circuit and District	2010 Total	2011 Total	Contract Actions	Torts to Land	Personal Property Damage	Personal Injury				
						Airline	Marine	Motor Vehicle	Asbestos ¹	Other
9TH	1,519	1,126	40	31	71	15	0	63	122	784
AK	14	10	0	0	1	1	0	0	0	8
AZ	245	165	2	3	6	0	0	4	2	148
CA,N	317	202	3	3	10	3	0	6	78	99
CA,E	63	67	3	9	4	1	0	0	0	50
CA,C	536	372	9	3	20	8	0	46	18	268
CA,S	100	98	6	2	11	0	0	2	3	74
HI	9	15	0	0	2	0	0	0	5	8
ID	22	14	1	0	1	0	0	1	0	11
MT	19	15	0	2	2	0	0	2	0	9
NV	50	42	8	1	4	1	0	0	0	28
OR	61	46	2	3	8	1	0	1	0	31
WA,E	12	8	1	0	2	0	0	0	0	5
WA,W	71	72	5	5	0	0	0	1	16	45
GUAM	0	0	-	-	-	-	-	-	-	-
NMI	0	0	-	-	-	-	-	-	-	-
10TH	313	291	8	7	25	9	0	13	11	218
CO	73	70	2	2	2	3	0	0	0	61
KS	45	37	2	2	4	1	0	2	0	26
NM	29	25	1	0	1	1	0	3	0	19
OK,N	29	24	0	1	5	1	0	3	1	13
OK,E	7	13	0	0	1	0	0	2	0	10
OK,W	74	64	1	1	7	3	0	2	0	50
UT	50	46	1	0	4	0	0	1	9	31
WY	6	12	1	1	1	0	0	0	1	8
11TH	2,833	3,237	19	17	37	16	2	48	32	3,066
AL,N	945	1,930	1	1	4	0	0	5	12	1,907
AL,M	16	40	0	1	1	0	0	5	3	30
AL,S	24	25	0	0	1	0	0	1	4	19
FL,N	28	46	0	4	0	0	0	2	3	37
FL,M	273	238	3	1	7	2	0	8	5	212
FL,S	1,320	663	13	8	11	14	2	11	2	602
GA,N	154	233	1	1	9	0	0	11	1	210
GA,M	49	37	0	1	2	0	0	2	0	32
GA,S	24	25	1	0	2	0	0	3	2	17

¹ Includes cases filed in previous years as consolidated cases that have been severed into individual cases.

Table C-12.
U.S. District Courts—Civil Cases Pending Three Years or More, by Basis of Jurisdiction and Nature of Suit,
on September 30, 2010 and 2011

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2010	2011	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
Total Cases	46,406	40,211	1,084	1,755	13,936	23,433	3
Contract Actions, Total	1,984	2,147	300	24	655	1,166	2
Franchise	15	20	-	-	6	14	-
Insurance	392	402	1	5	113	283	-
Marine	62	81	-	1	78	2	-
Miller Act	33	30	7	-	23	-	-
Negotiable Instruments	80	91	19	-	51	21	-
Recovery of Overpayments and Enforcement of Judgments	277	294	259	5	18	12	-
Defaulted Student Loans	94	103	103	-	-	-	-
Veterans' Overpayment	45	45	45	-	-	-	-
Other	138	146	111	5	18	12	-
Other Contract Actions	1,125	1,229	14	13	366	834	2
Real Property Actions, Total	462	454	32	140	150	132	-
Foreclosure	73	79	26	12	16	25	-
Rent, Lease, and Ejectment	11	18	2	1	10	5	-
Torts to Land, Including Product Liability	243	230	2	111	56	61	-
Other Real Property Actions	135	127	2	16	68	41	-
Tort Actions, Total	32,275	25,671	17	121	3,436	22,096	1
Personal Injury, Total	31,623	24,987	6	108	3,165	21,707	1
Personal Injury/ Product Liability, Total	22,295	22,401	-	4	1,135	21,262	-
Airplane	4	6	-	-	1	5	-
Marine	5	5	-	-	4	1	-
Motor Vehicle	114	38	-	-	6	32	-
Asbestos ¹	7,788	4,540	-	1	18	4,521	-
Other	14,384	17,812	-	3	1,106	16,703	-
Other Personal Injury, Total	9,328	2,586	6	104	2,030	445	1
Airplane	31	26	-	1	16	9	-
Marine	81	85	-	3	80	2	-
Motor Vehicle	196	203	-	18	76	109	-
Assault, Libel, and Slander	29	36	-	4	16	16	-
Federal Employers Liability Act	49	39	-	4	35	-	-
Medical Malpractice	57	65	-	31	-	34	-
Other	8,885	2,132	6	43	1,807	275	1

Table C-12. (September 30, 2011—Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2010	2011	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
Personal Property Damage, Total	652	684	11	13	271	389	-
Fraud, Including Truth in Lending	420	354	11	2	207	134	-
Other Personal Property Damage	232	330	-	11	64	255	-
Actions Under Statutes, Total	11,673	11,929	734	1,470	9,687	38	-
Antitrust	519	749	4	-	745	-	-
Bankruptcy, Total	116	121	-	1	120	-	-
Appeal (28 U.S.C. 158)	61	68	-	-	68	-	-
Withdrawal (28 U.S.C. 157)	55	53	-	1	52	-	-
Banks and Banking	31	35	1	7	27	-	-
Civil Rights, Total	2,331	2,515	55	176	2,265	19	-
Voting	17	13	3	1	9	-	-
Employment	834	855	30	96	718	11	-
Housing and Accommodations	54	69	7	3	58	1	-
Welfare	15	12	-	2	10	-	-
ADA—Employment	27	34	-	-	33	1	-
ADA—Other	47	58	1	1	55	1	-
Other Civil Rights	1,337	1,474	14	73	1,382	5	-
Environmental Matters	215	214	37	45	132	-	-
Deportation	3	2	-	2	-	-	-
Prisoner Petitions, Total	3,563	3,601	-	574	3,027	-	-
Motions to Vacate Sentence	259	348	-	348	-	-	-
Habeas Corpus—General	1,283	1,153	-	97	1,056	-	-
Habeas Corpus—Death Penalty	407	399	-	24	375	-	-
Mandamus and Other	56	61	-	48	13	-	-
Civil Rights	1,235	1,273	-	34	1,239	-	-
Prison Condition	323	365	-	21	344	-	-
Habeas Corpus—Alien Detainees	0	2	-	2	-	-	-
Forfeiture and Penalty, Total	187	202	194	8	-	-	-
Agricultural Acts	4	4	2	2	-	-	-
Food and Drug Act	4	2	2	-	-	-	-
Drug-Related Seizure of Property	39	53	51	2	-	-	-
Air Traffic Regulations	1	1	1	-	-	-	-
Occupational Safety and Health Act	4	4	4	-	-	-	-
Other Forfeiture and Penalty Suits	135	138	134	4	-	-	-

Table C-12. (September 30, 2011—Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2010	2011	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
Labor Laws, Total	925	949	31	5	913	-	-
Fair Labor Standards Act	258	272	18	-	254	-	-
Labor Management Relations Act	187	185	5	1	179	-	-
Labor Management Reporting and Disclosure Act	7	6	-	-	6	-	-
Railway Labor Act	13	6	-	-	6	-	-
ERISA ²	313	331	3	1	327	-	-
Other Labor Litigation	147	149	5	3	141	-	-
Immigration, Total ³	1	6	-	6	-	-	-
Naturalization Applications	0	2	-	2	-	-	-
Other Immigration Actions	1	4	-	4	-	-	-
Intellectual Property Rights, Total	677	731	1	3	727	-	-
Copyright	105	108	-	-	108	-	-
Patent	442	480	1	3	476	-	-
Trademark	130	143	-	-	143	-	-
Securities, Commodities, and Exchanges	880	613	95	1	517	-	-
Social Security Laws, Total	393	409	1	408	-	-	-
Disability Insurance	245	247	1	246	-	-	-
Supplemental Security Income	73	86	-	86	-	-	-
Retirement and Survivors Benefits	13	12	-	12	-	-	-
Other	62	64	-	64	-	-	-
RICO ⁴	139	145	2	-	134	9	-
State Reapportionment Suits	1	1	-	-	1	-	-
Tax Suits	90	93	40	53	-	-	-
Customer Challenge	1	1	-	1	-	-	-
Consumer Credit	85	128	-	-	122	6	-
Cable/Satellite TV	4	2	-	-	2	-	-
Freedom of Information Act	40	42	-	39	3	-	-
Constitutionality of State Statutes	37	35	-	-	31	4	-
Other Statutory Actions	1,435	1,335	273	141	921	-	-
Other Actions, Total	12	10	1	-	8	1	-

NOTE: Land condemnation cases are omitted.

¹ Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.

² ERISA = Employee Retirement Income Security Act.

³ Data collection for these categories began in December 2007.

⁴ RICO = Racketeer Influenced and Corrupt Organizations Act.

Table C-13.

Civil Pro Se And Non-Pro Se Filings, by District, During the 12-Month Period Ending September 30, 2011

Circuit and District	Total Civil Cases	Pro Se Cases	Non-Pro Se Cases	Prisoner Petitions			Nonprisoner Petitions		
				Total Cases	Pro Se Cases	Non-Pro Se Cases	Total Cases	Pro Se Cases	Non-Pro Se Cases
TOTAL	289,252	75,446	213,806	53,611	49,651	3,960	235,641	25,795	209,846
DC	2,492	617	1,875	311	162	149	2,181	455	1,726
1ST	6,162	1,117	5,045	651	544	107	5,511	573	4,938
ME	496	105	391	62	58	4	434	47	387
MA	2,968	625	2,343	335	277	58	2,633	348	2,285
NH	632	131	501	93	74	19	539	57	482
RI	764	91	673	43	43	0	721	48	673
PR	1,302	165	1,137	118	92	26	1,184	73	1,111
2ND	21,896	5,244	16,652	3,221	2,976	245	18,675	2,268	16,407
CT	2,109	495	1,614	264	244	20	1,845	251	1,594
NY,N	1,619	648	971	476	465	11	1,143	183	960
NY,E	6,490	1,270	5,220	698	620	78	5,792	650	5,142
NY,S	9,601	2,199	7,402	1,325	1,214	111	8,276	985	7,291
NY,W	1,729	576	1,153	431	411	20	1,298	165	1,133
VT	348	56	292	27	22	5	321	34	287
3RD	61,311	6,058	55,253	4,942	4,272	670	56,369	1,786	54,583
DE	1,298	395	903	273	265	8	1,025	130	895
NJ	7,879	1,827	6,052	1,264	1,179	85	6,615	648	5,967
PA,E	46,788	1,908	44,880	1,750	1,272	478	45,038	636	44,402
PA,M	2,577	1,092	1,485	975	913	62	1,602	179	1,423
PA,W	2,457	769	1,688	653	618	35	1,804	151	1,653
VI	312	67	245	27	25	2	285	42	243
4TH	17,484	6,738	10,746	4,998	4,766	232	12,486	1,972	10,514
MD	3,871	1,318	2,553	869	840	29	3,002	478	2,524
NC,E	1,754	776	978	652	554	98	1,102	222	880
NC,M	1,066	483	583	383	376	7	683	107	576
NC,W	1,191	409	782	265	250	15	926	159	767
SC	3,449	1,429	2,020	1,050	1,030	20	2,399	399	2,000
VA,E	3,419	1,285	2,134	910	876	34	2,509	409	2,100
VA,W	1,161	574	587	484	478	6	677	96	581
WV,N	606	248	358	211	203	8	395	45	350
WV,S	967	216	751	174	159	15	793	57	736

Table C-13. (September 30, 2011—Continued)

Circuit and District	Total Civil Cases	Pro Se Cases	Non-Pro Se Cases	Prisoner Petitions			Nonprisoner Petitions		
				Total Cases	Pro Se Cases	Non-Pro Se Cases	Total Cases	Pro Se Cases	Non-Pro Se Cases
5TH	28,940	10,045	18,895	7,494	7,136	358	21,446	2,909	18,537
LA,E	3,756	578	3,178	413	379	34	3,343	199	3,144
LA,M	933	348	585	307	293	14	626	55	571
LA,W	2,233	1,168	1,065	1,087	1,042	45	1,146	126	1,020
MS,N	926	270	656	216	211	5	710	59	651
MS,S	2,128	643	1,485	545	535	10	1,583	108	1,475
TX,N	5,234	2,076	3,158	1,611	1,554	57	3,623	522	3,101
TX,E	3,315	1,235	2,080	1,045	1,021	24	2,270	214	2,056
TX,S	7,192	2,550	4,642	1,313	1,226	87	5,879	1,324	4,555
TX,W	3,223	1,177	2,046	957	875	82	2,266	302	1,964
6TH	22,781	5,910	16,871	4,258	3,881	377	18,523	2,029	16,494
KY,E	1,583	374	1,209	311	296	15	1,272	78	1,194
KY,W	1,291	316	975	226	207	19	1,065	109	956
MI,E	5,657	1,370	4,287	965	869	96	4,692	501	4,191
MI,W	1,929	912	1,017	774	698	76	1,155	214	941
OH,N	5,198	770	4,428	523	479	44	4,675	291	4,384
OH,S	2,642	619	2,023	382	324	58	2,260	295	1,965
TN,E	1,405	382	1,023	288	279	9	1,117	103	1,014
TN,M	1,574	519	1,055	376	346	30	1,198	173	1,025
TN,W	1,502	648	854	413	383	30	1,089	265	824
7TH	22,688	5,264	17,424	3,759	3,490	269	18,929	1,774	17,155
IL,N	9,417	1,858	7,559	1,136	988	148	8,281	870	7,411
IL,C	1,323	694	629	555	544	11	768	150	618
IL,S	5,527	535	4,992	445	432	13	5,082	103	4,979
IN,N	1,576	479	1,097	359	321	38	1,217	158	1,059
IN,S	2,565	837	1,728	645	627	18	1,920	210	1,710
WI,E	1,307	450	857	321	295	26	986	155	831
WI,W	973	411	562	298	283	15	675	128	547
8TH	15,086	3,971	11,115	3,175	2,882	293	11,911	1,089	10,822
AR,E	2,386	864	1,522	771	731	40	1,615	133	1,482
AR,W	1,029	349	680	246	241	5	783	108	675
IA,N	531	133	398	136	113	23	395	20	375
IA,S	810	295	515	292	248	44	518	47	471
MN	3,872	473	3,399	276	257	19	3,596	216	3,380
MO,E	2,745	790	1,955	606	572	34	2,139	218	1,921
MO,W	2,471	718	1,753	539	519	20	1,932	199	1,733
NE	689	144	545	141	43	98	548	101	447
ND	223	70	153	56	54	2	167	16	151
SD	330	135	195	112	104	8	218	31	187

Table C-13. (September 30, 2011—Continued)

Circuit and District	Total Civil Cases	Pro Se Cases	Non-Pro Se Cases	Prisoner Petitions			Nonprisoner Petitions		
				Total Cases	Pro Se Cases	Non-Pro Se Cases	Total Cases	Pro Se Cases	Non-Pro Se Cases
9TH	46,373	17,031	29,342	11,570	10,770	800	34,803	6,261	28,542
AK	301	84	217	53	27	26	248	57	191
AZ	3,762	1,699	2,063	1,263	1,198	65	2,499	501	1,998
CA,N	6,591	2,277	4,314	1,537	1,457	80	5,054	820	4,234
CA,E	5,599	3,036	2,563	2,558	2,461	97	3,041	575	2,466
CA,C	15,257	4,987	10,270	2,891	2,682	209	12,366	2,305	10,061
CA,S	3,254	1,288	1,966	905	863	42	2,349	425	1,924
HI	821	234	587	85	74	11	736	160	576
ID	632	242	390	181	168	13	451	74	377
MT	570	212	358	175	165	10	395	47	348
NV	3,103	1,163	1,940	749	659	90	2,354	504	1,850
OR	2,255	565	1,690	473	373	100	1,782	192	1,590
WA,E	862	288	574	213	205	8	649	83	566
WA,W	3,296	943	2,353	477	431	46	2,819	512	2,307
GUAM	43	11	32	7	6	1	36	5	31
NMI	27	2	25	3	1	2	24	1	23
10TH	10,871	3,066	7,805	1,995	1,878	117	8,876	1,188	7,688
CO	3,428	1,052	2,376	728	714	14	2,700	338	2,362
KS	1,535	443	1,092	312	302	10	1,223	141	1,082
NM	1,233	317	916	220	203	17	1,013	114	899
OK,N	846	357	489	139	126	13	707	231	476
OK,E	494	147	347	108	99	9	386	48	338
OK,W	1,513	339	1,174	306	262	44	1,207	77	1,130
UT	1,422	324	1,098	125	118	7	1,297	206	1,091
WY	400	87	313	57	54	3	343	33	310
11TH	33,168	10,385	22,783	7,237	6,894	343	25,931	3,491	22,440
AL,N	4,603	786	3,817	594	574	20	4,009	212	3,797
AL,M	1,128	609	519	396	384	12	732	225	507
AL,S	777	241	536	186	182	4	591	59	532
FL,N	1,946	909	1,037	764	754	10	1,182	155	1,027
FL,M	7,996	2,556	5,440	2,024	1,914	110	5,972	642	5,330
FL,S	8,793	1,703	7,090	1,145	1,025	120	7,648	678	6,970
GA,N	5,465	2,196	3,269	1,024	995	29	4,441	1,201	3,240
GA,M	1,349	703	646	564	552	12	785	151	634
GA,S	1,111	682	429	540	514	26	571	168	403

Table D. Cases

**U.S. District Courts—Criminal Cases Commenced, Terminated, and Pending (Including Transfers)
During the 12-Month Periods Ending September 30, 2010 and 2011**

Circuit and District	Filings			Terminations			Pending		
	2010	2011	Percent Change ¹	2010	2011	Percent Change ¹	2010 ²	2011	Percent Change ¹
TOTAL	78,428	78,440	0.0	78,069	79,839	2.3	81,079	79,680	-1.7
DC	387	374	-3.4	354	360	1.7	1,201	1,215	1.2
1ST	1,379	1,457	5.7	1,211	1,444	19.2	1,573	1,586	0.8
ME	184	199	8.2	163	184	12.9	167	182	9.0
MA	387	445	15.0	343	443	29.2	571	573	0.4
NH	172	153	-11.0	184	181	-1.6	189	161	-14.8
RI	172	195	13.4	149	198	32.9	265	262	-1.1
PR	464	465	0.2	372	438	17.7	381	408	7.1
2ND	3,378	3,407	0.9	3,339	3,433	2.8	7,822	7,796	-0.3
CT	239	219	-8.4	249	200	-19.7	358	377	5.3
NY,N	524	526	0.4	436	506	16.1	723	743	2.8
NY,E	841	849	1.0	904	878	-2.9	2,136	2,107	-1.4
NY,S	1,012	1,045	3.3	975	1,092	12.0	3,637	3,590	-1.3
NY,W	602	618	2.7	592	656	10.8	793	755	-4.8
VT	160	150	-6.3	183	101	-44.8	175	224	28.0
3RD	2,483	2,465	-0.7	2,859	2,783	-2.7	4,141	3,823	-7.7
DE	105	108	2.9	136	110	-19.1	162	160	-1.2
NJ	790	918	16.2	997	1,019	2.2	1,053	952	-9.6
PA,E	708	644	-9.0	740	735	-0.7	1,198	1,107	-7.6
PA,M	385	365	-5.2	399	380	-4.8	562	547	-2.7
PA,W	363	356	-1.9	466	411	-11.8	516	461	-10.7
VI	132	74	-43.9	121	128	5.8	650	596	-8.3
4TH	8,111	8,140	0.4	7,763	8,053	3.7	12,385	12,472	0.7
MD	1,379	1,390	0.8	1,114	1,156	3.8	4,062	4,296	5.8
NC,E	1,435	1,342	-6.5	1,183	1,285	8.6	2,402	2,459	2.4
NC,M	392	354	-9.7	433	451	4.2	494	397	-19.6
NC,W	383	474	23.8	355	458	29.0	501	517	3.2
SC	763	683	-10.5	874	846	-3.2	843	680	-19.3
VA,E	3,087	3,083	-0.1	3,069	3,071	0.1	3,279	3,291	0.4
VA,W	223	264	18.4	245	265	8.2	414	413	-0.2
WV,N	247	267	8.1	248	272	9.7	207	202	-2.4
WV,S	202	283	40.1	242	249	2.9	183	217	18.6

Table D. Cases (September 30, 2011—Continued)

Circuit and District	Filings			Terminations			Pending		
	2010	2011	Percent Change ¹	2010	2011	Percent Change ¹	2010 ²	2011	Percent Change ¹
5TH	19,213	17,281	-10.1	18,523	18,018	-2.7	13,198	12,461	-5.6
LA,E	359	293	-18.4	378	318	-15.9	283	258	-8.8
LA,M	164	140	-14.6	185	139	-24.9	269	270	0.4
LA,W	344	262	-23.8	365	267	-26.8	277	272	-1.8
MS,N	158	137	-13.3	135	155	14.8	210	192	-8.6
MS,S	286	250	-12.6	281	304	8.2	257	203	-21.0
TX,N	717	655	-8.6	664	691	4.1	935	899	-3.9
TX,E	623	558	-10.4	503	564	12.1	686	680	-0.9
TX,S	8,156	6,805	-16.6	7,959	7,589	-4.6	6,039	5,255	-13.0
TX,W	8,406	8,181	-2.7	8,053	7,991	-0.8	4,242	4,432	4.5
6TH	4,366	4,194	-3.9	4,444	4,470	0.6	5,497	5,221	-5.0
KY,E	379	374	-1.3	414	415	0.2	432	391	-9.5
KY,W	578	578	0.0	586	561	-4.3	847	864	2.0
MI,E	570	671	17.7	540	634	17.4	791	828	4.7
MI,W	405	448	10.6	443	433	-2.3	234	249	6.4
OH,N	517	523	1.2	521	485	-6.9	414	452	9.2
OH,S	605	553	-8.6	559	609	8.9	784	728	-7.1
TN,E	509	450	-11.6	534	505	-5.4	583	528	-9.4
TN,M	273	231	-15.4	263	285	8.4	374	320	-14.4
TN,W	530	366	-30.9	584	543	-7.0	1,038	861	-17.1
7TH	2,409	2,486	3.2	2,392	2,353	-1.6	2,971	3,104	4.5
IL,N	649	655	0.9	566	637	12.5	1,203	1,221	1.5
IL,C	418	388	-7.2	429	403	-6.1	394	379	-3.8
IL,S	255	325	27.5	267	288	7.9	197	234	18.8
IN,N	435	413	-5.1	442	408	-7.7	450	455	1.1
IN,S	229	263	14.8	222	191	-14.0	197	269	36.5
WI,E	262	289	10.3	287	275	-4.2	336	350	4.2
WI,W	161	153	-5.0	179	151	-15.6	194	196	1.0
8TH	4,052	4,166	2.8	4,259	4,171	-2.1	3,627	3,622	-0.1
AR,E	288	287	-0.3	343	282	-17.8	337	342	1.5
AR,W	319	306	-4.1	244	310	27.0	285	281	-1.4
IA,N	318	440	38.4	276	437	58.3	224	227	1.3
IA,S	278	332	19.4	356	338	-5.1	296	290	-2.0
MN	294	318	8.2	327	308	-5.8	284	294	3.5
MO,E	769	645	-16.1	859	702	-18.3	529	472	-10.8
MO,W	544	532	-2.2	509	475	-6.7	666	723	8.6
NE	566	546	-3.5	673	612	-9.1	539	473	-12.2
ND	281	300	6.8	272	286	5.1	158	172	8.9
SD	395	460	16.5	400	421	5.3	309	348	12.6

Table D. Cases (September 30, 2011—Continued)

Circuit and District	Filings			Terminations			Pending		
	2010	2011	Percent Change ¹	2010	2011	Percent Change ¹	2010 ²	2011	Percent Change ¹
9TH	19,395	21,740	12.1	19,699	21,936	11.4	16,219	16,023	-1.2
AK	166	159	-4.2	196	170	-13.3	193	182	-5.7
AZ	6,840	8,834	29.2	6,214	8,561	37.8	3,459	3,732	7.9
CA,N	839	778	-7.3	881	790	-10.3	901	889	-1.3
CA,E	993	897	-9.7	846	858	1.4	1,821	1,860	2.1
CA,C	1,429	1,314	-8.0	1,668	1,417	-15.0	2,184	2,081	-4.7
CA,S	4,927	5,633	14.3	5,580	5,895	5.6	3,402	3,140	-7.7
HI	551	813	47.5	702	862	22.8	528	479	-9.3
ID	276	237	-14.1	245	255	4.1	269	251	-6.7
MT	333	400	20.1	418	331	-20.8	293	362	23.5
NV	696	555	-20.3	580	588	1.4	797	764	-4.1
OR	686	695	1.3	706	699	-1.0	658	654	-0.6
WA,E	399	394	-1.3	375	385	2.7	305	314	3.0
WA,W	1,140	923	-19.0	1,176	1,028	-12.6	1,307	1,202	-8.0
GUAM	77	84	9.1	74	84	13.5	75	75	0.0
NMI	43	24	-44.2	38	13	-65.8	27	38	40.7
10TH	6,918	6,432	-7.0	6,754	6,538	-3.2	5,843	5,737	-1.8
CO	576	462	-19.8	457	576	26.0	1,151	1,037	-9.9
KS	598	654	9.4	611	586	-4.1	710	778	9.6
NM	3,328	3,016	-9.4	3,494	2,933	-16.1	1,572	1,655	5.3
OK,N	170	189	11.2	192	228	18.8	171	132	-22.8
OK,E	80	78	-2.5	101	109	7.9	87	56	-35.6
OK,W	723	597	-17.4	585	646	10.4	893	844	-5.5
UT	1,087	1,119	2.9	1,024	1,208	18.0	755	666	-11.8
WY	356	317	-11.0	290	252	-13.1	504	569	12.9
11TH	6,337	6,298	-0.6	6,472	6,280	-3.0	6,602	6,620	0.3
AL,N	419	462	10.3	442	440	-0.5	435	457	5.1
AL,M	220	208	-5.5	212	239	12.7	291	260	-10.7
AL,S	273	337	23.4	260	338	30.0	320	319	-0.3
FL,N	552	430	-22.1	545	481	-11.7	586	535	-8.7
FL,M	1,304	1,326	1.7	1,384	1,260	-9.0	1,318	1,384	5.0
FL,S	1,560	1,497	-4.0	1,696	1,437	-15.3	1,148	1,208	5.2
GA,N	673	706	4.9	649	698	7.6	1,009	1,017	0.8
GA,M	517	574	11.0	522	633	21.3	416	357	-14.2
GA,S	819	758	-7.4	762	754	-1.0	1,079	1,083	0.4

NOTE: Pending totals exclude cases in which the only defendants pending in such cases had been fugitives more than 12 months before the end of the period indicated.

¹ Percent change not computed when fewer than 10 cases reported for the previous period.

² Revised.

Table D. Defendants

**U.S. District Courts—Criminal Defendants Commenced, Terminated, and Pending (Including Transfers)
During the 12-Month Periods Ending September 30, 2010 and 2011**

Circuit and District	Filings			Terminations			Pending		
	2010	2011	Percent Change ¹	2010	2011	Percent Change ¹	2010 ²	2011	Percent Change ¹
TOTAL	100,366	102,931	2.6	98,666	101,454	2.8	110,491	111,968	1.3
DC	577	573	-0.7	490	502	2.4	1,731	1,802	4.1
1ST	2,647	2,982	12.7	2,141	2,806	31.1	3,479	3,655	5.1
ME	205	239	16.6	193	204	5.7	199	234	17.6
MA	507	669	32.0	490	624	27.3	841	886	5.4
NH	234	172	-26.5	272	231	-15.1	251	192	-23.5
RI	196	231	17.9	176	236	34.1	326	321	-1.5
PR	1,505	1,671	11.0	1,010	1,511	49.6	1,862	2,022	8.6
2ND	5,286	5,420	2.5	4,853	5,096	5.0	12,278	12,602	2.6
CT	440	419	-4.8	474	381	-19.6	660	698	5.8
NY,N	721	698	-3.2	552	695	25.9	1,180	1,183	0.3
NY,E	1,237	1,404	13.5	1,301	1,214	-6.7	3,286	3,476	5.8
NY,S	1,756	1,883	7.2	1,557	1,746	12.1	5,432	5,569	2.5
NY,W	874	813	-7.0	751	872	16.1	1,405	1,346	-4.2
VT	258	203	-21.3	218	188	-13.8	315	330	4.8
3RD	3,342	3,473	3.9	3,671	3,648	-0.6	5,664	5,489	-3.1
DE	122	131	7.4	152	131	-13.8	183	183	0.0
NJ	875	1,052	20.2	1,105	1,129	2.2	1,221	1,144	-6.3
PA,E	1,074	1,069	-0.5	1,075	1,068	-0.7	1,762	1,763	0.1
PA,M	619	545	-12.0	567	580	2.3	880	845	-4.0
PA,W	497	564	13.5	589	570	-3.2	769	763	-0.8
VI	155	112	-27.7	183	170	-7.1	849	791	-6.8
4TH	9,988	10,281	2.9	9,774	9,890	1.2	14,513	14,904	2.7
MD	1,746	1,793	2.7	1,382	1,464	5.9	4,595	4,924	7.2
NC,E	1,654	1,531	-7.4	1,386	1,472	6.2	2,617	2,676	2.3
NC,M	485	458	-5.6	549	565	2.9	593	486	-18.0
NC,W	520	672	29.2	584	639	9.4	691	724	4.8
SC	1,207	1,199	-0.7	1,489	1,316	-11.6	1,300	1,183	-9.0
VA,E	3,373	3,448	2.2	3,347	3,336	-0.3	3,555	3,667	3.2
VA,W	376	397	5.6	397	399	0.5	640	638	-0.3
WV,N	320	391	22.2	336	347	3.3	269	313	16.4
WV,S	307	392	27.7	304	352	15.8	253	293	15.8

Table D. Defendants (September 30, 2011—Continued)

Circuit and District	Filings			Terminations			Pending		
	2010	2011	Percent Change ¹	2010	2011	Percent Change ¹	2010 ²	2011	Percent Change ¹
5TH	23,406	21,304	-9.0	22,037	21,892	-0.7	17,472	16,884	-3.4
LA,E	536	425	-20.7	515	462	-10.3	459	422	-8.1
LA,M	197	165	-16.2	220	162	-26.4	333	336	0.9
LA,W	462	471	1.9	483	367	-24.0	422	526	24.6
MS,N	218	193	-11.5	196	222	13.3	310	281	-9.4
MS,S	377	331	-12.2	386	396	2.6	344	279	-18.9
TX,N	1,127	1,048	-7.0	1,029	1,033	0.4	1,374	1,389	1.1
TX,E	1,209	1,106	-8.5	937	1,101	17.5	1,413	1,418	0.4
TX,S	9,375	7,983	-14.8	8,999	8,779	-2.4	7,462	6,666	-10.7
TX,W	9,905	9,582	-3.3	9,272	9,370	1.1	5,355	5,567	4.0
6TH	6,407	6,516	1.7	6,435	6,535	1.6	8,172	8,153	-0.2
KY,E	608	660	8.6	699	690	-1.3	670	640	-4.5
KY,W	771	684	-11.3	773	717	-7.2	1,104	1,071	-3.0
MI,E	920	1,059	15.1	876	990	13.0	1,367	1,436	5.0
MI,W	527	564	7.0	576	543	-5.7	329	350	6.4
OH,N	776	892	14.9	731	711	-2.7	669	850	27.1
OH,S	776	782	0.8	756	817	8.1	1,008	973	-3.5
TN,E	939	916	-2.4	923	964	4.4	1,039	991	-4.6
TN,M	417	449	7.7	324	398	22.8	601	652	8.5
TN,W	673	510	-24.2	777	705	-9.3	1,385	1,190	-14.1
7TH	3,400	3,602	5.9	3,346	3,403	1.7	4,664	4,863	4.3
IL,N	948	961	1.4	879	980	11.5	2,002	1,983	-0.9
IL,C	483	483	0.0	475	459	-3.4	462	486	5.2
IL,S	331	437	32.0	351	375	6.8	263	325	23.6
IN,N	544	547	0.6	539	518	-3.9	614	643	4.7
IN,S	381	460	20.7	362	332	-8.3	359	487	35.7
WI,E	510	521	2.2	508	548	7.9	722	695	-3.7
WI,W	203	193	-4.9	232	191	-17.7	242	244	0.8
8TH	5,452	5,818	6.7	5,760	5,496	-4.6	5,019	5,341	6.4
AR,E	428	439	2.6	471	395	-16.1	499	543	8.8
AR,W	379	416	9.8	285	359	26.0	329	386	17.3
IA,N	414	539	30.2	361	537	48.8	303	305	0.7
IA,S	390	459	17.7	497	451	-9.3	404	412	2.0
MN	482	546	13.3	554	498	-10.1	459	507	10.5
MO,E	1,086	992	-8.7	1,229	980	-20.3	738	750	1.6
MO,W	763	850	11.4	726	682	-6.1	1,038	1,206	16.2
NE	667	639	-4.2	790	702	-11.1	643	580	-9.8
ND	357	375	5.0	342	364	6.4	221	232	5.0
SD	486	563	15.8	505	528	4.6	385	420	9.1

Table D. Defendants (September 30, 2011—Continued)

Circuit and District	Filings			Terminations			Pending		
	2010	2011	Percent Change ¹	2010	2011	Percent Change ¹	2010 ²	2011	Percent Change ¹
9TH	23,180	26,520	14.4	23,486	25,980	10.6	21,425	21,965	2.5
AK	211	232	10.0	232	211	-9.1	245	266	8.6
AZ	7,856	10,378	32.1	7,169	9,852	37.4	4,228	4,754	12.4
CA,N	1,008	1,027	1.9	1,076	973	-9.6	1,235	1,289	4.4
CA,E	1,390	1,298	-6.6	1,164	1,201	3.2	2,756	2,853	3.5
CA,C	2,093	2,068	-1.2	2,434	2,128	-12.6	3,551	3,491	-1.7
CA,S	5,592	6,520	16.6	6,248	6,595	5.6	4,048	3,973	-1.9
HI	649	898	38.4	762	934	22.6	668	632	-5.4
ID	394	319	-19.0	338	374	10.7	397	342	-13.9
MT	399	483	21.1	491	390	-20.6	361	454	25.8
NV	849	713	-16.0	690	716	3.8	1,114	1,111	-0.3
OR	813	819	0.7	843	821	-2.6	805	803	-0.2
WA,E	468	503	7.5	494	465	-5.9	373	411	10.2
WA,W	1,313	1,126	-14.2	1,407	1,206	-14.3	1,524	1,444	-5.2
GUAM	84	101	20.2	84	92	9.5	88	97	10.2
NMI	61	35	-42.6	54	22	-59.3	32	45	40.6
10TH	8,099	7,581	-6.4	7,893	7,772	-1.5	7,126	6,935	-2.7
CO	745	621	-16.6	637	790	24.0	1,441	1,272	-11.7
KS	812	907	11.7	878	855	-2.6	956	1,008	5.4
NM	3,727	3,330	-10.7	3,820	3,279	-14.2	1,874	1,925	2.7
OK,N	220	216	-1.8	225	274	21.8	207	149	-28.0
OK,E	102	111	8.8	140	133	-5.0	104	82	-21.2
OK,W	778	700	-10.0	620	715	15.3	972	957	-1.5
UT	1,228	1,299	5.8	1,151	1,369	18.9	944	874	-7.4
WY	487	397	-18.5	422	357	-15.4	628	668	6.4
11TH	8,582	8,861	3.3	8,780	8,434	-3.9	8,948	9,375	4.8
AL,N	455	565	24.2	517	519	0.4	511	557	9.0
AL,M	271	267	-1.5	288	289	0.3	367	345	-6.0
AL,S	410	488	19.0	342	483	41.2	446	451	1.1
FL,N	660	536	-18.8	666	586	-12.0	713	663	-7.0
FL,M	1,734	1,788	3.1	1,891	1,612	-14.8	1,771	1,947	9.9
FL,S	2,484	2,585	4.1	2,576	2,345	-9.0	1,950	2,190	12.3
GA,N	929	1,062	14.3	911	937	2.9	1,415	1,540	8.8
GA,M	599	695	16.0	611	694	13.6	489	490	0.2
GA,S	1,040	875	-15.9	978	969	-0.9	1,286	1,192	-7.3

NOTE: Pending totals exclude defendants who had been fugitives more than 12 months before the end of the period indicated.

¹ Percent change not computed when fewer than 10 defendants reported for the previous period.

² Revised.

Table D-1. Cases

**U.S. District Courts—Criminal Cases Commenced, Terminated, and Pending (Including Transfers)
During the 12-Month Period Ending September 30, 2011**

Circuit and District	Not Terminated as of October 1, 2010				Commenced						
	Total ¹	Class A Felony	Misdemeanor	Petty Offense	Total Commenced	Original Proceedings				Reopens ²	Transfers
						Total	Felony	Class A Misdemeanor	Petty Offense		
TOTAL	81,079	65,483	14,599	997	78,440	77,892	66,274	10,428	1,190	244	304
DC	1,201	1,180	20	1	374	372	358	14	-	1	1
1ST	1,573	1,552	19	2	1,457	1,444	1,341	18	85	8	5
ME	167	162	4	1	199	199	195	4	-	-	-
MA	571	567	3	1	445	439	433	5	1	3	3
NH	189	187	2	-	153	153	153	-	-	-	-
RI	265	259	6	-	195	194	192	2	-	-	1
PR	381	377	4	-	465	459	368	7	84	5	1
2ND	7,822	7,230	550	42	3,407	3,377	3,200	172	5	12	18
CT	358	346	11	1	219	218	215	2	1	-	1
NY,N	723	626	92	5	526	525	434	91	-	-	1
NY,E	2,136	2,058	77	1	849	838	825	13	-	3	8
NY,S	3,637	3,295	308	34	1,045	1,035	1,001	33	1	5	5
NY,W	793	734	58	1	618	615	580	32	3	1	2
VT	175	171	4	-	150	146	145	1	-	3	1
3RD	4,141	3,856	228	57	2,465	2,424	2,227	191	6	17	24
DE	162	139	23	-	108	108	103	5	-	-	-
NJ	1,053	901	151	1	918	910	761	149	-	1	7
PA,E	1,198	1,174	18	6	644	627	619	7	1	3	14
PA,M	562	542	18	2	365	359	335	21	3	6	-
PA,W	516	512	4	-	356	346	337	9	-	7	3
VI	650	588	14	48	74	74	72	-	2	-	-
4TH	12,385	5,325	6,603	457	8,140	8,085	4,559	3,274	252	32	23
MD	4,062	911	3,123	28	1,390	1,386	587	796	3	1	3
NC,E	2,402	740	1,377	285	1,342	1,336	595	559	182	5	1
NC,M	494	488	4	2	354	343	338	5	-	8	3
NC,W	501	486	12	3	474	472	462	6	4	1	1
SC	843	819	17	7	683	666	654	4	8	8	9
VA,E	3,279	1,129	2,048	102	3,083	3,075	1,143	1,887	45	5	3
VA,W	414	366	20	28	264	262	256	6	-	-	2
WV,N	207	204	1	2	267	262	252	4	6	4	1
WV,S	183	182	1	-	283	283	272	7	4	-	-

Table D-1. Cases (September 30, 2011—Continued)

Circuit and District	Terminated							Not Terminated as of September 30, 2011			
	Total Terminated	Original Proceedings				Reopens ²	Transfers	Total	Felony	Class A Misdemeanor	Petty Offense
		Total	Felony	Class A Misdemeanor	Petty Offense						
TOTAL	79,839	79,368	67,391	9,654	2,323	216	255	79,680	63,848	15,010	822
DC	360	355	346	9	-	2	3	1,215	1,187	27	1
1ST	1,444	1,435	1,338	24	73	8	1	1,586	1,553	17	16
ME	184	184	181	2	1	-	-	182	175	6	1
MA	443	438	432	6	-	4	1	573	567	4	2
NH	181	180	178	2	-	1	-	161	161	-	-
RI	198	198	195	2	1	-	-	262	255	7	-
PR	438	435	352	12	71	3	-	408	395	-	13
2ND	3,433	3,411	3,223	155	33	10	12	7,796	7,193	565	38
CT	200	198	192	5	1	1	1	377	368	8	1
NY,N	506	505	423	61	21	-	1	743	635	106	2
NY,E	878	871	856	14	1	4	3	2,107	2,030	76	1
NY,S	1,092	1,085	1,043	40	2	3	4	3,590	3,247	309	34
NY,W	656	653	614	34	5	-	3	755	694	61	-
VT	101	99	95	1	3	2	-	224	219	5	-
3RD	2,783	2,760	2,480	243	37	15	8	3,823	3,613	184	26
DE	110	110	102	8	-	-	-	160	138	22	-
NJ	1,019	1,011	813	197	1	3	5	952	847	105	-
PA,E	735	732	726	5	1	2	1	1,107	1,081	20	6
PA,M	380	376	353	22	1	3	1	547	524	19	4
PA,W	411	404	396	8	-	6	1	461	454	7	-
VI	128	127	90	3	34	1	-	596	569	11	16
4TH	8,053	7,996	4,809	2,534	653	20	37	12,472	5,062	6,968	442
MD	1,156	1,150	583	567	-	1	5	4,296	912	3,353	31
NC,E	1,285	1,275	658	343	274	2	8	2,459	675	1,517	267
NC,M	451	450	445	5	-	1	-	397	391	4	2
NC,W	458	455	446	8	1	3	-	517	501	10	6
SC	846	834	814	10	10	6	6	680	655	18	7
VA,E	3,071	3,054	1,111	1,585	358	3	14	3,291	1,152	2,040	99
VA,W	265	263	258	5	-	1	1	413	362	23	28
WV,N	272	268	258	4	6	3	1	202	199	1	2
WV,S	249	247	236	7	4	-	2	217	215	2	-

Table D-1. Cases (September 30, 2011—Continued)

Circuit and District	Not Terminated as of October 1, 2010				Commenced						
	Total ¹	Class A Felony	Misdemeanor	Petty Offense	Total Commenced	Original Proceedings				Reopens ²	Transfers
						Total	Felony	Class A Misdemeanor	Petty Offense		
5TH	13,198	12,307	811	80	17,281	17,208	15,882	1,205	121	40	33
LA,E	283	272	10	1	293	287	222	65	-	-	6
LA,M	269	247	18	4	140	138	135	3	-	1	1
LA,W	277	228	49	-	262	257	178	79	-	2	3
MS,N	210	206	3	1	137	136	132	3	1	1	-
MS,S	257	245	10	2	250	248	234	14	-	-	2
TX,N	935	867	45	23	655	650	642	6	2	2	3
TX,E	686	664	22	-	558	556	549	6	1	-	2
TX,S	6,039	5,884	116	39	6,805	6,771	6,644	42	85	23	11
TX,W	4,242	3,694	538	10	8,181	8,165	7,146	987	32	11	5
6TH	5,497	4,662	803	32	4,194	4,133	3,606	510	17	25	36
KY,E	432	423	7	2	374	370	359	10	1	3	1
KY,W	847	287	554	6	578	572	213	356	3	2	4
MI,E	791	772	17	2	671	658	624	22	12	2	11
MI,W	234	233	1	-	448	444	416	28	-	1	3
OH,N	414	407	7	-	523	519	513	6	-	3	1
OH,S	784	658	124	2	553	546	473	72	1	4	3
TN,E	583	577	5	1	450	448	445	3	-	-	2
TN,M	374	372	2	-	231	219	217	2	-	9	3
TN,W	1,038	933	86	19	366	357	346	11	-	1	8
7TH	2,971	2,871	95	5	2,486	2,459	2,301	149	9	11	16
IL,N	1,203	1,170	32	1	655	651	625	26	-	-	4
IL,C	394	349	45	-	388	388	298	89	1	-	-
IL,S	197	191	6	-	325	323	314	6	3	1	1
IN,N	450	445	3	2	413	409	391	14	4	1	3
IN,S	197	194	2	1	263	257	251	6	-	2	4
WI,E	336	331	4	1	289	281	277	3	1	5	3
WI,W	194	191	3	-	153	150	145	5	-	2	1
8TH	3,627	3,546	72	9	4,166	4,127	3,972	147	8	14	25
AR,E	337	335	2	-	287	286	269	16	1	-	1
AR,W	285	275	10	-	306	305	294	8	3	-	1
IA,N	224	224	-	-	440	439	438	1	-	-	1
IA,S	296	287	9	-	332	327	325	2	-	4	1
MN	284	280	4	-	318	313	309	2	2	-	5
MO,E	529	505	24	-	645	640	549	91	-	1	4
MO,W	666	655	11	-	532	517	509	8	-	5	10
NE	539	531	6	2	546	541	536	5	-	4	1
ND	158	153	5	-	300	299	293	6	-	-	1
SD	309	301	1	7	460	460	450	8	2	-	-

Table D-1. Cases (September 30, 2011—Continued)

Circuit and District	Terminated							Not Terminated as of September 30, 2011			
	Total Terminated	Original Proceedings				Reopens ²	Transfers	Total	Felony	Class A Misdemeanor	Petty Offense
		Total	Felony	Class A Misdemeanor	Petty Offense						
5TH	18,018	17,948	16,389	1,345	214	33	37	12,461	11,656	727	78
LA,E	318	317	250	65	2	-	1	258	247	11	-
LA,M	139	137	136	1	-	2	-	270	246	20	4
LA,W	267	260	190	68	2	4	3	272	210	62	-
MS,N	155	150	146	3	1	-	5	192	187	3	2
MS,S	304	296	278	18	-	-	8	203	195	6	2
TX,N	691	686	653	20	13	3	2	899	840	37	22
TX,E	564	559	543	15	1	3	2	680	660	20	-
TX,S	7,589	7,576	7,442	45	89	5	8	5,255	5,102	113	40
TX,W	7,991	7,967	6,751	1,110	106	16	8	4,432	3,969	455	8
6TH	4,470	4,422	3,924	458	40	23	25	5,221	4,333	850	38
KY,E	415	411	397	13	1	1	3	391	382	7	2
KY,W	561	552	212	333	7	3	6	864	289	566	9
MI,E	634	631	595	25	11	1	2	828	801	23	4
MI,W	433	429	416	13	-	1	3	249	229	20	-
OH,N	485	479	468	10	1	1	5	452	446	6	-
OH,S	609	602	536	48	18	5	2	728	592	133	3
TN,E	505	501	499	1	1	2	2	528	522	5	1
TN,M	285	274	269	5	-	9	2	320	319	1	-
TN,W	543	543	532	10	1	-	-	861	753	89	19
7TH	2,353	2,335	2,174	147	14	11	7	3,104	2,995	105	4
IL,N	637	633	589	43	1	1	3	1,221	1,201	20	-
IL,C	403	399	331	66	2	-	4	379	313	65	1
IL,S	288	285	274	8	3	3	-	234	229	4	1
IN,N	408	408	393	10	5	-	-	455	447	7	1
IN,S	191	190	182	7	1	1	-	269	266	3	-
WI,E	275	270	262	7	1	5	-	350	346	3	1
WI,W	151	150	143	6	1	1	-	196	193	3	-
8TH	4,171	4,138	3,933	171	34	14	19	3,622	3,539	75	8
AR,E	282	279	262	15	2	1	2	342	338	4	-
AR,W	310	310	299	7	4	-	-	281	269	12	-
IA,N	437	436	435	1	-	-	1	227	227	-	-
IA,S	338	333	318	14	1	3	2	290	290	-	-
MN	308	306	301	3	2	1	1	294	289	5	-
MO,E	702	698	612	86	-	-	4	472	441	31	-
MO,W	475	468	452	15	1	4	3	723	715	8	-
NE	612	604	601	3	-	3	5	473	464	7	2
ND	286	285	270	13	2	1	-	172	168	4	-
SD	421	419	383	14	22	1	1	348	338	4	6

Table D-1. Cases (September 30, 2011—Continued)

Circuit and District	Not Terminated as of October 1, 2010				Commenced						
	Total ¹	Class A Felony	Misdemeanor	Petty Offense	Total Commenced	Original Proceedings				Reopens ²	Transfers
						Total	Felony	Class A Misdemeanor	Petty Offense		
9TH	16,219	14,150	1,806	263	21,740	21,639	18,411	2,630	598	42	59
AK	193	163	21	9	159	155	139	8	8	2	2
AZ	3,459	3,434	9	16	8,834	8,812	7,176	1,633	3	9	13
CA,N	901	772	127	2	778	773	678	95	-	1	4
CA,E	1,821	1,375	429	17	897	888	771	117	-	7	2
CA,C	2,184	1,970	155	59	1,314	1,294	1,185	90	19	10	10
CA,S	3,402	3,335	62	5	5,633	5,626	5,561	33	32	5	2
HI	528	270	142	116	813	808	196	104	508	-	5
ID	269	256	12	1	237	237	230	7	-	-	-
MT	293	287	6	-	400	396	363	33	-	3	1
NV	797	778	15	4	555	551	539	12	-	-	4
OR	658	644	13	1	695	684	656	27	1	1	10
WA,E	305	299	4	2	394	391	382	6	3	3	-
WA,W	1,307	485	792	30	923	917	450	444	23	1	5
GUAM	75	55	19	1	84	84	64	20	-	-	-
NMI	27	27	-	-	24	23	21	1	1	-	1
10TH	5,843	3,812	2,009	22	6,432	6,386	5,539	841	6	27	19
CO	1,151	671	476	4	462	456	420	36	-	-	6
KS	710	407	303	-	654	649	505	141	3	4	1
NM	1,572	1,256	312	4	3,016	3,008	3,002	6	-	3	5
OK,N	171	169	1	1	189	186	183	3	-	3	-
OK,E	87	83	4	-	78	78	71	7	-	-	-
OK,W	893	314	579	-	597	586	307	279	-	10	1
UT	755	617	136	2	1,119	1,112	815	297	-	7	-
WY	504	295	198	11	317	311	236	72	3	-	6
11TH	6,602	4,992	1,583	27	6,298	6,238	4,878	1,277	83	15	45
AL,N	435	390	44	1	462	454	397	56	1	-	8
AL,M	291	190	100	1	208	207	149	58	-	-	1
AL,S	320	316	4	-	337	334	329	5	-	-	3
FL,N	586	316	269	1	430	428	209	217	2	1	1
FL,M	1,318	1,293	20	5	1,326	1,313	1,287	20	6	3	10
FL,S	1,148	1,140	8	-	1,497	1,481	1,470	11	-	4	12
GA,N	1,009	720	272	17	706	697	524	101	72	4	5
GA,M	416	294	120	2	574	571	258	312	1	-	3
GA,S	1,079	333	746	-	758	753	255	497	1	3	2

Table D-1. Cases (September 30, 2011—Continued)

Circuit and District	Terminated							Not Terminated as of September 30, 2011			
	Total Terminated	Original Proceedings				Reopens ²	Transfers	Total	Felony	Class A Misdemeanor	Petty Offense
		Total	Felony	Class A Misdemeanor	Petty Offense						
9TH	21,936	21,848	18,118	2,629	1,101	48	40	16,023	14,178	1,722	123
AK	170	162	143	8	11	1	7	182	153	23	6
AZ	8,561	8,550	6,865	1,659	26	9	2	3,732	3,704	12	16
CA,N	790	784	664	113	7	3	3	889	775	114	-
CA,E	858	848	745	98	5	6	4	1,860	1,392	455	13
CA,C	1,417	1,403	1,274	110	19	9	5	2,081	1,877	142	62
CA,S	5,895	5,888	5,704	58	126	7	-	3,140	3,090	47	3
HI	862	859	156	68	635	1	2	479	311	167	1
ID	255	252	222	12	18	1	2	251	240	10	1
MT	331	328	304	23	1	3	-	362	342	20	-
NV	588	587	563	21	3	-	1	764	751	10	3
OR	699	694	599	45	50	5	-	654	641	11	2
WA,E	385	383	375	3	5	2	-	314	304	8	2
WA,W	1,028	1,016	446	378	192	-	12	1,202	490	698	14
GUAM	84	81	47	32	2	1	2	75	70	5	-
NMI	13	13	11	1	1	-	-	38	38	-	-
10TH	6,538	6,502	5,740	739	23	22	14	5,737	3,589	2,126	22
CO	576	573	530	40	3	-	3	1,037	559	474	4
KS	586	583	476	99	8	-	3	778	431	346	1
NM	2,933	2,930	2,925	5	-	2	1	1,655	1,336	315	4
OK,N	228	218	217	1	-	9	1	132	128	3	1
OK,E	109	109	98	11	-	-	-	56	54	2	-
OK,W	646	641	320	320	1	1	4	844	297	547	-
UT	1,208	1,196	938	250	8	10	2	666	484	181	1
WY	252	252	236	13	3	-	-	569	300	258	11
11TH	6,280	6,218	4,917	1,200	101	10	52	6,620	4,950	1,644	26
AL,N	440	439	387	52	-	-	1	457	403	52	2
AL,M	239	233	153	79	1	1	5	260	182	77	1
AL,S	338	334	330	4	-	-	4	319	314	5	-
FL,N	481	472	258	214	-	1	8	535	265	267	3
FL,M	1,260	1,250	1,212	33	5	1	9	1,384	1,361	17	6
FL,S	1,437	1,429	1,414	15	-	3	5	1,208	1,200	8	-
GA,N	698	694	552	63	79	2	2	1,017	694	312	11
GA,M	633	628	330	295	3	-	5	357	221	134	2
GA,S	754	739	281	445	13	2	13	1,083	310	772	1

NOTE: Pending totals exclude cases in which the only defendants pending in such cases had been fugitives more than 12 months before the end of the period indicated.

¹ Revised.

² Includes appeals from magistrate judges, reopens, remands, and retrials after mistrial.

**Table D-1. Defendants
U.S. District Courts—Criminal Defendants Commenced, Terminated, and Pending (Including Transfers),
During the 12-Month Period Ending September 30, 2011**

Circuit and District	Not Terminated as of October 1, 2010			Commenced						
	Total ¹	Pending ²	Fugitive ³	Total Commenced	Original Proceedings			Reopens ⁴	Transfers	
					Total	Felony	Class A Misdemeanor			Petty Offense
TOTAL	136,189	110,491	25,698	102,946	102,367	90,540	10,595	1,232	265	314
DC	2,227	1,731	496	573	571	545	26	-	1	1
1ST	3,858	3,479	379	2,985	2,962	2,857	20	85	18	5
ME	217	199	18	239	239	235	4	-	-	-
MA	1,094	841	253	669	663	657	5	1	3	3
NH	305	251	54	172	172	172	-	-	-	-
RI	337	326	11	231	230	227	3	-	-	1
PR	1,905	1,862	43	1,674	1,658	1,566	8	84	15	1
2ND	16,253	12,278	3,975	5,421	5,391	5,207	179	5	12	18
CT	810	660	150	419	418	415	2	1	-	1
NY,N	1,529	1,180	349	699	698	607	91	-	-	1
NY,E	4,587	3,286	1,301	1,404	1,393	1,380	13	-	3	8
NY,S	7,409	5,432	1,977	1,883	1,873	1,839	33	1	5	5
NY,W	1,497	1,405	92	813	810	768	39	3	1	2
VT	421	315	106	203	199	198	1	-	3	1
3RD	6,214	5,664	550	3,474	3,431	3,231	194	6	19	24
DE	183	183	-	131	131	126	5	-	-	-
NJ	1,475	1,221	254	1,053	1,045	896	149	-	1	7
PA,E	1,880	1,762	118	1,069	1,052	1,043	8	1	3	14
PA,M	960	880	80	545	538	512	23	3	7	-
PA,W	819	769	50	564	553	544	9	-	8	3
VI	897	849	48	112	112	110	-	2	-	-
4TH	16,714	14,513	2,201	10,283	10,225	6,665	3,280	280	35	23
MD	4,736	4,595	141	1,793	1,789	990	796	3	1	3
NC,E	2,752	2,617	135	1,531	1,525	758	560	207	5	1
NC,M	623	593	30	458	445	439	6	-	10	3
NC,W	752	691	61	673	671	660	7	4	1	1
SC	1,618	1,300	318	1,199	1,181	1,166	5	10	9	9
VA,E	4,999	3,555	1,444	3,449	3,441	1,506	1,889	46	5	3
VA,W	705	640	65	397	395	389	6	-	-	2
WV,N	272	269	3	391	386	376	4	6	4	1
WV,S	257	253	4	392	392	381	7	4	-	-

Table D-1. Defendants (September 30, 2011—Continued)

Circuit and District	Terminated							Not Terminated as of September 30, 2011		
	Total Terminated	Original Proceedings				Reopens ⁴	Transfers	Total	Pending ²	Fugitive ³
		Total	Felony	Class A Misdemeanor	Petty Offense					
TOTAL	101,454	100,899	88,520	9,976	2,403	250	305	139,198	111,968	27,230
DC	502	496	477	9	10	2	4	2,334	1,802	532
1ST	2,806	2,790	2,681	36	73	15	1	4,124	3,655	469
ME	204	204	201	2	1	-	-	255	234	21
MA	624	619	612	7	-	4	1	1,157	886	271
NH	231	230	226	4	-	1	-	253	192	61
RI	236	236	232	3	1	-	-	335	321	14
PR	1,511	1,501	1,410	20	71	10	-	2,124	2,022	102
2ND	5,096	5,065	4,842	188	35	11	20	16,666	12,602	4,064
CT	381	375	366	8	1	1	5	853	698	155
NY,N	695	694	610	62	22	-	1	1,550	1,183	367
NY,E	1,214	1,203	1,185	17	1	5	6	4,777	3,476	1,301
NY,S	1,746	1,739	1,692	44	3	3	4	7,609	5,569	2,040
NY,W	872	868	811	52	5	-	4	1,439	1,346	93
VT	188	186	178	5	3	2	-	438	330	108
3RD	3,648	3,623	3,339	247	37	15	10	6,065	5,489	576
DE	131	131	123	8	-	-	-	183	183	-
NJ	1,129	1,120	921	198	1	3	6	1,413	1,144	269
PA,E	1,068	1,064	1,057	6	1	2	2	1,881	1,763	118
PA,M	580	576	551	24	1	3	1	936	845	91
PA,W	570	563	555	8	-	6	1	813	763	50
VI	170	169	132	3	34	1	-	839	791	48
4TH	9,890	9,811	6,591	2,555	665	39	40	17,254	14,904	2,350
MD	1,464	1,457	889	568	-	1	6	5,065	4,924	141
NC,E	1,472	1,461	835	344	282	2	9	2,819	2,676	143
NC,M	565	562	557	5	-	3	-	518	486	32
NC,W	639	619	609	9	1	20	-	793	724	69
SC	1,316	1,303	1,271	19	13	6	7	1,536	1,183	353
VA,E	3,336	3,319	1,368	1,592	359	3	14	5,206	3,667	1,539
VA,W	399	397	390	7	-	1	1	703	638	65
WV,N	347	343	333	4	6	3	1	316	313	3
WV,S	352	350	339	7	4	-	2	298	293	5

Table D-1. Defendants (September 30, 2011—Continued)

Circuit and District	Not Terminated as of October 1, 2010			Commenced						
	Total ¹	Pending ²	Fugitive ³	Total Commenced	Original Proceedings				Reopens ⁴	Transfers
					Total	Felony	Class A Misdemeanor	Petty Offense		
5TH	20,627	17,472	3,155	21,307	21,232	19,853	1,251	128	41	34
LA,E	562	459	103	425	419	328	91	-	-	6
LA,M	333	333	-	165	163	157	6	-	1	1
LA,W	461	422	39	471	465	382	83	-	2	4
MS,N	310	310	-	193	191	187	3	1	2	-
MS,S	367	344	23	331	329	314	15	-	-	2
TX,N	1,551	1,374	177	1,048	1,043	1,033	8	2	2	3
TX,E	1,451	1,413	38	1,106	1,104	1,094	8	2	-	2
TX,S	8,808	7,462	1,346	7,984	7,950	7,818	42	90	23	11
TX,W	6,784	5,355	1,429	9,584	9,568	8,540	995	33	11	5
6TH	8,940	8,172	768	6,517	6,456	5,921	518	17	25	36
KY,E	679	670	9	660	656	643	12	1	3	1
KY,W	1,172	1,104	68	684	678	317	358	3	2	4
MI,E	1,711	1,367	344	1,060	1,047	1,012	23	12	2	11
MI,W	385	329	56	564	560	531	29	-	1	3
OH,N	755	669	86	892	888	882	6	-	3	1
OH,S	1,061	1,008	53	782	775	701	73	1	4	3
TN,E	1,087	1,039	48	916	914	910	4	-	-	2
TN,M	627	601	26	449	437	435	2	-	9	3
TN,W	1,463	1,385	78	510	501	490	11	-	1	8
7TH	5,486	4,664	822	3,603	3,572	3,410	153	9	12	19
IL,N	2,523	2,002	521	961	955	927	28	-	-	6
IL,C	520	462	58	483	483	393	89	1	-	-
IL,S	283	263	20	438	436	427	6	3	1	1
IN,N	684	614	70	547	542	523	15	4	2	3
IN,S	400	359	41	460	454	448	6	-	2	4
WI,E	798	722	76	521	513	508	4	1	5	3
WI,W	278	242	36	193	189	184	5	-	2	2
8TH	5,665	5,019	646	5,819	5,779	5,616	155	8	14	26
AR,E	519	499	20	439	438	420	17	1	-	1
AR,W	339	329	10	416	415	404	8	3	-	1
IA,N	350	303	47	539	538	536	2	-	-	1
IA,S	456	404	52	459	454	452	2	-	4	1
MN	614	459	155	546	540	536	2	2	-	6
MO,E	822	738	84	992	987	896	91	-	1	4
MO,W	1,123	1,038	85	850	835	823	12	-	5	10
NE	794	643	151	640	635	630	5	-	4	1
ND	236	221	15	375	374	368	6	-	-	1
SD	412	385	27	563	563	551	10	2	-	-

Table D-1. Defendants (September 30, 2011—Continued)

Circuit and District	Terminated							Not Terminated as of September 30, 2011		
	Total Terminated	Original Proceedings				Reopens ⁴	Transfers	Total	Pending ²	Fugitive ³
		Total	Felony	Class A Misdemeanor	Petty Offense					
5TH	21,892	21,813	20,166	1,415	232	36	43	20,293	16,884	3,409
LA,E	462	461	366	93	2	-	1	528	422	106
LA,M	162	160	156	4	-	2	-	336	336	-
LA,W	367	358	281	75	2	6	3	565	526	39
MS,N	222	216	206	3	7	-	6	281	281	-
MS,S	396	388	366	22	-	-	8	312	279	33
TX,N	1,033	1,027	986	25	16	3	3	1,566	1,389	177
TX,E	1,101	1,094	1,075	18	1	3	4	1,456	1,418	38
TX,S	8,779	8,764	8,624	47	93	6	9	8,085	6,666	1,419
TX,W	9,370	9,345	8,106	1,128	111	16	9	7,164	5,567	1,597
6TH	6,535	6,483	5,955	488	40	23	29	8,996	8,153	843
KY,E	690	686	669	16	1	1	3	649	640	9
KY,W	717	708	367	334	7	3	6	1,141	1,071	70
MI,E	990	984	943	30	11	1	5	1,806	1,436	370
MI,W	543	538	522	16	-	1	4	415	350	65
OH,N	711	705	692	12	1	1	5	950	850	100
OH,S	817	810	742	50	18	5	2	1,031	973	58
TN,E	964	960	945	14	1	2	2	1,046	991	55
TN,M	398	387	381	6	-	9	2	685	652	33
TN,W	705	705	694	10	1	-	-	1,273	1,190	83
7TH	3,403	3,384	3,219	150	15	12	7	5,730	4,863	867
IL,N	980	976	929	46	1	1	3	2,518	1,983	535
IL,C	459	455	387	66	2	-	4	550	486	64
IL,S	375	371	360	8	3	4	-	346	325	21
IN,N	518	518	503	10	5	-	-	725	643	82
IN,S	332	331	323	7	1	1	-	528	487	41
WI,E	548	543	535	7	1	5	-	783	695	88
WI,W	191	190	182	6	2	1	-	280	244	36
8TH	5,496	5,457	5,232	190	35	14	25	6,081	5,341	740
AR,E	395	391	374	15	2	1	3	564	543	21
AR,W	359	359	346	9	4	-	-	399	386	13
IA,N	537	535	533	2	-	-	2	366	305	61
IA,S	451	445	426	17	2	3	3	469	412	57
MN	498	496	491	3	2	1	1	681	507	174
MO,E	980	975	885	90	-	-	5	856	750	106
MO,W	682	674	655	18	1	4	4	1,298	1,206	92
NE	702	693	690	3	-	3	6	749	580	169
ND	364	363	348	13	2	1	-	248	232	16
SD	528	526	484	20	22	1	1	451	420	31

Table D-1. Defendants (September 30, 2011—Continued)

Circuit and District	Not Terminated as of October 1, 2010			Commenced						
	Total ¹	Pending ²	Fugitive ³	Total Commenced	Original Proceedings			Reopens ⁴	Transfers	
					Total	Felony	Class A Misdemeanor			Petty Offense
9TH	27,627	21,425	6,202	26,521	26,414	23,120	2,689	605	44	63
AK	271	245	26	232	228	212	8	8	2	2
AZ	4,760	4,228	532	10,378	10,354	8,694	1,657	3	9	15
CA,N	1,891	1,235	656	1,028	1,023	926	97	-	1	4
CA,E	3,057	2,756	301	1,298	1,288	1,168	120	-	8	2
CA,C	5,525	3,551	1,974	2,068	2,047	1,935	92	20	11	10
CA,S	5,554	4,048	1,506	6,520	6,513	6,445	36	32	5	2
HI	818	668	150	898	893	274	110	509	-	5
ID	403	397	6	319	319	308	11	-	-	-
MT	376	361	15	483	479	439	40	-	3	1
NV	1,288	1,114	174	713	708	696	12	-	-	5
OR	947	805	142	819	807	775	31	1	1	11
WA,E	504	373	131	503	500	490	7	3	3	-
WA,W	2,046	1,524	522	1,126	1,120	650	447	23	1	5
GUAM	146	88	58	101	101	81	20	-	-	-
NMI	41	32	9	35	34	27	1	6	-	1
10TH	8,244	7,126	1,118	7,581	7,535	6,680	849	6	27	19
CO	1,739	1,441	298	621	615	577	38	-	-	6
KS	1,130	956	174	907	902	758	141	3	4	1
NM	2,311	1,874	437	3,330	3,322	3,316	6	-	3	5
OK,N	237	207	30	216	213	210	3	-	3	-
OK,E	112	104	8	111	111	104	7	-	-	-
OK,W	1,071	972	99	700	689	410	279	-	10	1
UT	1,016	944	72	1,299	1,292	989	303	-	7	-
WY	628	628	-	397	391	316	72	3	-	6
11TH	14,334	8,948	5,386	8,862	8,799	7,435	1,281	83	17	46
AL,N	554	511	43	565	557	500	56	1	-	8
AL,M	391	367	24	267	266	206	60	-	-	1
AL,S	508	446	62	488	485	480	5	-	-	3
FL,N	1,001	713	288	536	534	315	217	2	1	1
FL,M	2,329	1,771	558	1,788	1,775	1,748	21	6	3	10
FL,S	5,943	1,950	3,993	2,586	2,569	2,558	11	-	4	13
GA,N	1,778	1,415	363	1,062	1,051	877	102	72	6	5
GA,M	519	489	30	695	692	379	312	1	-	3
GA,S	1,311	1,286	25	875	870	372	497	1	3	2

Table D-1. Defendants (September 30, 2011—Continued)

Circuit and District	Terminated							Not Terminated as of September 30, 2011		
	Total Terminated	Original Proceedings				Reopens ⁴	Transfers	Total	Pending ²	Fugitive ³
		Total	Felony	Class A Misdemeanor	Petty Offense					
9TH	25,980	25,881	22,024	2,724	1,133	50	49	28,554	21,965	6,589
AK	211	203	183	9	11	1	7	296	266	30
AZ	9,852	9,840	8,107	1,696	37	9	3	5,354	4,754	600
CA,N	973	967	845	114	8	3	3	1,986	1,289	697
CA,E	1,201	1,188	1,073	108	7	7	6	3,154	2,853	301
CA,C	2,128	2,110	1,972	118	20	10	8	5,586	3,491	2,095
CA,S	6,595	6,588	6,388	67	133	7	-	5,507	3,973	1,534
HI	934	928	221	70	637	1	5	795	632	163
ID	374	371	336	16	19	1	2	348	342	6
MT	390	387	355	31	1	3	-	470	454	16
NV	716	715	687	25	3	-	1	1,301	1,111	190
OR	821	816	717	48	51	5	-	957	803	154
WA,E	465	463	452	5	6	2	-	571	411	160
WA,W	1,206	1,194	619	383	192	-	12	2,020	1,444	576
GUAM	92	89	54	33	2	1	2	155	97	58
NMI	22	22	15	1	6	-	-	54	45	9
10TH	7,772	7,732	6,946	760	26	22	18	8,136	6,935	1,201
CO	790	785	734	47	4	-	5	1,586	1,272	314
KS	855	852	742	101	9	-	3	1,199	1,008	191
NM	3,279	3,275	3,268	7	-	2	2	2,389	1,925	464
OK,N	274	264	263	1	-	9	1	186	149	37
OK,E	133	133	122	11	-	-	-	91	82	9
OK,W	715	710	386	322	2	1	4	1,056	957	99
UT	1,369	1,356	1,090	258	8	10	3	961	874	87
WY	357	357	341	13	3	-	-	668	668	-
11TH	8,434	8,364	7,048	1,214	102	11	59	14,965	9,375	5,590
AL,N	519	517	465	52	-	-	2	602	557	45
AL,M	289	281	199	81	1	1	7	369	345	24
AL,S	483	478	474	4	-	-	5	517	451	66
FL,N	586	577	363	214	-	1	8	975	663	312
FL,M	1,612	1,601	1,559	37	5	1	10	2,556	1,947	609
FL,S	2,345	2,336	2,319	17	-	4	5	6,265	2,190	4,075
GA,N	937	933	789	64	80	2	2	1,944	1,540	404
GA,M	694	687	384	300	3	-	7	520	490	30
GA,S	969	954	496	445	13	2	13	1,217	1,192	25

¹ Revised.

² Includes defendants who had been fugitives less than 12 months from the end of the period indicated.

³ Includes only those defendants who had been fugitives more than 12 months before the end of the period indicated.

⁴ Includes appeals from magistrate judges, reopens, and remands.

**Table D-2. Cases
U.S. District Courts—Criminal Cases Commenced, by Offense,
During the 12-Month Periods Ending September 30, 2007 Through 2011**

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
TOTAL	67,910	70,429	76,222	78,013	78,136	0.2
VIOLENT OFFENSES, TOTAL	2,264	2,232	2,376	2,200	2,176	-1.1
HOMICIDE	132	120	123	135	112	-17.0
ROBBERY, TOTAL	911	899	953	803	742	-7.6
BANK	881	868	891	762	725	-4.9
OTHER ROBBERY OFFENSES	30	31	62	41	17	-58.5
ASSAULT	813	773	842	787	865	9.9
KIDNAPPING	68	72	77	67	69	3.0
RACKETEERING—VIOLENT	176	173	183	196	196	0.0
CARJACKING	95	115	97	83	74	-10.8
TERRORISM	32	25	34	48	40	-16.7
OTHER VIOLENT OFFENSES	37	55	67	81	78	-3.7
PROPERTY OFFENSES, TOTAL	12,621	12,048	12,488	13,379	13,020	-2.7
BURGLARY	41	33	41	47	33	-29.8
LARCENY AND THEFT, TOTAL	2,964	2,769	2,517	2,510	2,450	-2.4
BANK	58	62	62	46	34	-26.1
POSTAL SERVICE	304	269	219	197	197	0.0
INTERSTATE SHIPMENTS	28	22	10	19	12	-36.8
THEFT—U.S. PROPERTY	2,140	2,024	1,854	1,872	1,813	-3.2
THEFT—MARITIME JURISDICTION	175	137	149	182	199	9.3
TRANSPORTATION, ETC., STOLEN PROPERTY	128	130	108	104	109	4.8
OTHER LARCENY AND THEFT OFFENSES	131	125	115	90	86	-4.4
EMBEZZLEMENT, TOTAL	549	621	641	579	527	-9.0
BANK	194	186	169	131	138	5.3
POSTAL SERVICE	182	220	257	237	172	-27.4
FINANCIAL INSTITUTIONS	18	37	27	21	17	-19.0
OTHER EMBEZZLEMENT OFFENSES	155	178	188	190	200	5.3
FRAUD, TOTAL	8,101	7,746	8,355	9,371	9,151	-2.3
TAX	520	556	566	553	536	-3.1
FINANCIAL INSTITUTIONS	569	524	532	601	515	-14.3
SECURITIES AND EXCHANGE	70	66	70	86	73	-15.1
MAIL	464	483	467	474	386	-18.6
WIRE, RADIO, OR TELEVISION	340	298	350	505	499	-1.2
BANKRUPTCY	72	52	55	59	56	-5.1

Table D-2. Cases (September 30, 2011—Continued)

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	763	756	524	526	508	-3.4
FALSE PERSONATION	56	47	45	52	42	-19.2
CITIZENSHIP AND NATURALIZATION	179	222	298	282	211	-25.2
PASSPORT	352	476	504	875	701	-19.9
IDENTIFICATION DOCUMENTS AND INFORMATION	1,943	1,345	2,202	2,542	2,646	4.1
FALSE CLAIMS AND SERVICES—GOVERNMENT	242	192	159	147	225	53.1
FALSE STATEMENTS	638	796	612	593	525	-11.5
CONSPIRACY TO DEFRAUD THE UNITED STATES	649	580	540	515	616	19.6
UNAUTHORIZED ACCESS DEVICES	594	612	583	513	486	-5.3
COMPUTER	95	101	112	83	80	-3.6
HEALTH CARE	261	322	277	323	283	-12.4
ATTEMPT AND CONSPIRACY TO DEFRAUD	184	266	360	587	700	19.3
OTHER FRAUD OFFENSES	110	52	99	55	63	14.5
FORGERY AND COUNTERFEITING	825	723	775	729	704	-3.4
AUTO THEFT	26	28	36	20	21	5.0
OTHER PROPERTY OFFENSES	115	128	123	123	134	8.9
DRUG OFFENSES, TOTAL	17,046	15,784	16,636	15,785	16,730	6.0
MARIJUANA, TOTAL	5,040	4,418	5,411	4,891	5,341	9.2
SELL, DISTRIBUTE, OR DISPENSE	2,491	2,285	2,637	2,683	3,216	19.9
IMPORT/EXPORT	1,473	1,137	1,616	793	809	2.0
MANUFACTURE	161	186	164	167	148	-11.4
POSSESSION	915	810	994	1,248	1,168	-6.4
ALL OTHER DRUGS, TOTAL	11,953	11,297	11,164	10,817	11,324	4.7
SELL, DISTRIBUTE, OR DISPENSE	10,442	9,954	9,605	9,151	9,262	1.2
IMPORT/EXPORT	877	757	937	1,054	1,490	41.4
MANUFACTURE	199	223	298	292	239	-18.2
POSSESSION	435	363	324	320	333	4.1
OTHER DRUG OFFENSES	53	69	61	77	65	-15.6
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	8,287	8,045	7,805	7,248	7,184	-0.9
FIREARMS, TOTAL	8,103	7,891	7,650	7,089	7,042	-0.7
POSSESSION BY PROHIBITED PERSONS	5,119	5,030	4,899	4,545	4,509	-0.8
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,777	1,709	1,652	1,425	1,393	-2.2
OTHER FIREARMS OFFENSES	1,207	1,152	1,099	1,119	1,140	1.9
EXPLOSIVES	184	154	155	159	142	-10.7

Table D-2. Cases (September 30, 2011—Continued)

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
SEX OFFENSES, TOTAL	2,460	2,674	2,808	2,750	3,291	19.7
SEXUAL ABUSE OF ADULTS	124	94	105	106	133	25.5
SEXUAL ABUSE OF MINORS	409	407	438	487	546	12.1
SEXUALLY EXPLICIT MATERIAL	1,544	1,691	1,806	1,676	1,780	6.2
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	230	204	161	140	198	41.4
SEX OFFENDER REGISTRY	-	269	294	334	626	87.4
OTHER SEX OFFENSES	153	9	4	7	8	-
JUSTICE SYSTEM OFFENSES, TOTAL	884	993	841	809	785	-3.0
AIDING, ABETTING, ACCESSORY, ETC.	160	193	141	115	119	3.5
OBSTRUCTION OF JUSTICE	203	180	199	193	201	4.1
ESCAPE FROM CUSTODY	235	310	238	282	265	-6.0
FAILURE TO APPEAR	186	225	177	162	144	-11.1
PERJURY	48	41	35	32	22	-31.3
CONTEMPT	52	44	51	25	34	36.0
IMMIGRATION OFFENSES, TOTAL	16,722	21,313	25,804	28,046	27,292	-2.7
ALIEN SMUGGLING	2,688	2,779	2,239	2,177	1,964	-9.8
IMPROPER ENTRY BY ALIEN	1,157	1,779	1,540	1,212	845	-30.3
IMPROPER REENTRY BY ALIEN	12,315	15,626	20,662	23,149	23,246	0.4
FRAUD AND MISUSE OF VISA/PERMIT	533	1,080	1,315	1,455	1,175	-19.2
OTHER IMMIGRATION OFFENSES	29	49	48	53	62	17.0
GENERAL OFFENSES, TOTAL	1,539	1,659	1,449	1,669	1,694	1.5
BRIBERY	95	122	122	132	111	-15.9
MONEY LAUNDERING	545	552	446	509	532	4.5
RICO ²	18	22	19	23	26	13.0
RACKETEERING—GENERAL	27	42	32	32	27	-15.6
EXTORTION AND THREATS	138	124	118	117	130	11.1
GAMBLING AND LOTTERY	21	22	11	35	30	-14.3
FAILURE TO PAY CHILD SUPPORT	75	91	83	75	62	-17.3
OTHER GENERAL OFFENSES	620	684	618	746	776	4.0
REGULATORY OFFENSES, TOTAL	1,660	1,692	1,643	1,751	1,682	-3.9
CIVIL RIGHTS	77	83	86	89	57	-36.0
COPYRIGHT	38	72	48	62	38	-38.7
FOOD AND DRUG	55	34	48	47	43	-8.5
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	29	30	22	33	24	-27.3
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	15	8	5	6	6	-

Table D-2. Cases (September 30, 2011—Continued)

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
REGULATORY OFFENSES (CONTINUED)						
NATIONAL DEFENSE	28	29	25	48	41	-14.6
ANTITRUST	16	21	29	26	35	34.6
LABOR	68	72	83	79	80	1.3
GAME AND CONSERVATION	221	217	223	192	225	17.2
NATIONAL PARKS	132	111	110	148	150	1.4
CUSTOMS	51	78	79	100	113	13.0
POSTAL SERVICE	103	108	86	117	109	-6.8
REPORTING OF MONETARY TRANSACTIONS	210	196	207	290	273	-5.9
MIGRATORY BIRD	65	51	68	77	80	3.9
MARITIME AND SHIPPING	98	100	101	95	64	-32.6
AIRCRAFT REGULATIONS	69	69	58	60	53	-11.7
OTHER REGULATORY OFFENSES	385	413	365	282	291	3.2
TRAFFIC OFFENSES, TOTAL	4,427	3,989	4,372	4,376	4,282	-2.1
DRUNK DRIVING	1,583	1,472	1,583	1,512	1,366	-9.7
OTHER TRAFFIC OFFENSES	2,844	2,517	2,789	2,864	2,916	1.8

¹Percent change not computed when fewer than 10 cases reported for the previous period.

²RICO = Racketeer Influenced and Corrupt Organizations Act.

**Table D-2. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Offense,
During the 12-Month Periods Ending September 30, 2007 Through 2011**

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
TOTAL	88,780	91,866	97,529	99,939	102,617	2.7
VIOLENT OFFENSES, TOTAL	2,837	2,853	3,065	2,808	2,779	-1.0
HOMICIDE	147	146	142	149	127	-14.8
ROBBERY, TOTAL	1,076	1,099	1,121	944	887	-6.0
BANK	1,032	1,065	1,043	879	863	-1.8
OTHER ROBBERY OFFENSES	44	34	78	65	24	-63.1
ASSAULT	873	850	918	843	926	9.8
KIDNAPPING	130	142	166	124	149	20.2
RACKETEERING—VIOLENT	351	347	423	429	427	-0.5
CARJACKING	160	173	155	140	111	-20.7
TERRORISM	59	25	55	73	60	-17.8
OTHER VIOLENT OFFENSES	41	71	85	106	92	-13.2
PROPERTY OFFENSES, TOTAL	16,277	15,771	16,021	17,419	17,593	1.0
BURGLARY	57	52	53	67	54	-19.4
LARCENY AND THEFT, TOTAL	3,345	3,067	2,773	2,797	2,715	-2.9
BANK	70	81	75	53	42	-20.8
POSTAL SERVICE	436	345	279	262	273	4.2
INTERSTATE SHIPMENTS	39	39	29	38	14	-63.2
THEFT—U.S. PROPERTY	2,258	2,145	1,958	1,983	1,912	-3.6
THEFT—MARITIME JURISDICTION	192	145	159	191	207	8.4
TRANSPORTATION, ETC., STOLEN PROPERTY	210	183	151	166	175	5.4
OTHER LARCENY AND THEFT OFFENSES	140	129	122	104	92	-11.5
EMBEZZLEMENT, TOTAL	608	681	690	624	615	-1.4
BANK	198	188	174	136	150	10.3
POSTAL SERVICE	185	221	260	238	175	-26.5
FINANCIAL INSTITUTIONS	20	37	27	22	17	-22.7
OTHER EMBEZZLEMENT OFFENSES	205	235	229	228	273	19.7
FRAUD, TOTAL	10,804	10,680	11,147	12,639	12,973	2.6
TAX	570	622	618	596	581	-2.5
FINANCIAL INSTITUTIONS	779	748	787	812	665	-18.1
SECURITIES AND EXCHANGE	112	91	107	122	113	-7.4
MAIL	658	762	610	650	503	-22.6
WIRE, RADIO, OR TELEVISION	531	498	490	710	699	-1.5

Table D-2. Defendants (September 30, 2011—Continued)

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
FRAUD (CONTINUED)						
BANKRUPTCY	83	62	69	68	63	-7.4
SOCIAL SECURITY	817	956	568	571	566	-0.9
FALSE PERSONATION	57	47	47	58	42	-27.6
CITIZENSHIP AND NATURALIZATION	191	226	307	286	214	-25.2
PASSPORT	358	483	517	889	715	-19.6
IDENTIFICATION DOCUMENTS AND INFORMATION	2,185	1,591	2,383	2,780	2,896	4.2
FALSE CLAIMS AND SERVICES—GOVERNMENT	294	252	238	245	326	33.1
FALSE STATEMENTS	747	899	693	682	626	-8.2
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,349	1,175	1,044	1,025	1,242	21.2
UNAUTHORIZED ACCESS DEVICES	871	883	871	791	803	1.5
COMPUTER	108	115	149	95	106	11.6
HEALTH CARE	415	482	458	502	473	-5.8
ATTEMPT AND CONSPIRACY TO DEFRAUD	540	716	1,055	1,671	2,239	34.0
OTHER FRAUD OFFENSES	139	72	136	86	101	17.4
FORGERY AND COUNTERFEITING	1,284	1,080	1,131	1,087	1,046	-3.8
AUTO THEFT	48	62	72	47	29	-38.3
OTHER PROPERTY OFFENSES	131	149	155	158	161	1.9
DRUG OFFENSES, TOTAL	29,885	28,932	30,144	29,410	32,062	9.0
MARIJUANA, TOTAL	6,948	6,263	7,631	7,368	8,443	14.6
SELL, DISTRIBUTE, OR DISPENSE	3,950	3,749	4,398	4,756	5,888	23.8
IMPORT/EXPORT	1,705	1,281	1,840	970	992	2.3
MANUFACTURE	355	409	377	337	364	8.0
POSSESSION	938	824	1,016	1,305	1,199	-8.1
ALL OTHER DRUGS, TOTAL	22,866	22,572	22,424	21,918	23,527	7.3
SELL, DISTRIBUTE, OR DISPENSE	20,769	20,571	20,149	19,557	20,767	6.2
IMPORT/EXPORT	1,174	1,012	1,218	1,302	1,832	40.7
MANUFACTURE	465	609	718	712	572	-19.7
POSSESSION	458	380	339	347	356	2.6
OTHER DRUG OFFENSES	71	97	89	124	92	-25.8
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	9,401	9,068	8,942	8,376	8,496	1.4
FIREARMS, TOTAL	9,161	8,868	8,717	8,145	8,313	2.1
POSSESSION BY PROHIBITED PERSONS	5,390	5,274	5,165	4,827	4,826	0.0

Table D-2. Defendants (September 30, 2011—Continued)

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
FIREARMS AND EXPLOSIVES OFFENSES (CONTINUED)						
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	2,282	2,255	2,193	1,936	1,982	2.4
OTHER FIREARMS OFFENSES	1,489	1,339	1,359	1,382	1,505	8.9
EXPLOSIVES	240	200	225	231	183	-20.8
SEX OFFENSES, TOTAL	2,572	2,760	2,896	2,871	3,517	22.5
SEXUAL ABUSE OF ADULTS	130	97	106	111	135	21.6
SEXUAL ABUSE OF MINORS	466	449	497	573	720	25.7
SEXUALLY EXPLICIT MATERIAL	1,552	1,708	1,826	1,692	1,797	6.2
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	270	228	169	154	226	46.8
SEX OFFENDER REGISTRY	-	269	294	334	626	87.4
OTHER SEX OFFENSES	154	9	4	7	13	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,028	1,174	1,016	992	958	-3.4
AIDING, ABETTING, ACCESSORY, ETC.	201	247	196	159	162	1.9
OBSTRUCTION OF JUSTICE	283	286	310	324	315	-2.8
ESCAPE FROM CUSTODY	235	318	241	285	268	-6.0
FAILURE TO APPEAR	191	228	179	162	146	-9.9
PERJURY	54	49	38	34	26	-23.5
CONTEMPT	64	46	52	28	41	46.4
IMMIGRATION OFFENSES, TOTAL	17,948	22,685	26,961	29,149	28,239	-3.1
ALIEN SMUGGLING	3,752	3,789	3,217	3,050	2,752	-9.8
IMPROPER ENTRY BY ALIEN	1,257	2,023	1,628	1,308	889	-32.0
IMPROPER REENTRY BY ALIEN	12,340	15,672	20,707	23,211	23,307	0.4
FRAUD AND MISUSE OF VISA/PERMIT	562	1,133	1,356	1,503	1,202	-20.0
OTHER IMMIGRATION OFFENSES	37	68	53	77	89	15.6
GENERAL OFFENSES, TOTAL	2,373	2,512	2,112	2,399	2,612	8.9
BRIBERY	148	173	159	164	146	-11.0
MONEY LAUNDERING	1,121	1,082	873	995	1,083	8.8
RICO ²	97	150	130	141	228	61.7
RACKETEERING—GENERAL	41	61	45	56	49	-12.5
EXTORTION AND THREATS	176	155	147	140	178	27.1
GAMBLING AND LOTTERY	74	99	39	69	77	11.6
FAILURE TO PAY CHILD SUPPORT	75	91	83	75	62	-17.3
OTHER GENERAL OFFENSES	641	701	636	759	789	4.0

Table D-2. Defendants (September 30, 2011—Continued)

Offense	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
REGULATORY OFFENSES, TOTAL	2,030	2,115	1,998	2,137	2,076	-2.9
CIVIL RIGHTS	115	125	127	130	82	-36.9
COPYRIGHT	40	81	60	70	57	-18.6
FOOD AND DRUG	62	46	61	58	49	-15.5
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	37	41	28	43	29	-32.6
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	15	8	5	6	7	-
NATIONAL DEFENSE	34	45	32	85	62	-27.1
ANTITRUST	23	29	37	36	49	36.1
LABOR	78	79	96	84	84	0.0
GAME AND CONSERVATION	270	262	271	228	258	13.2
NATIONAL PARKS	153	120	113	161	158	-1.9
CUSTOMS	101	108	108	142	193	35.9
POSTAL SERVICE	103	109	90	120	112	-6.7
REPORTING OF MONETARY TRANSACTIONS	244	245	251	347	344	-0.9
MIGRATORY BIRD	90	161	102	115	120	4.3
MARITIME AND SHIPPING	129	129	141	127	74	-41.7
AIRCRAFT REGULATIONS	73	75	66	60	65	8.3
OTHER REGULATORY OFFENSES	463	452	410	325	333	2.5
TRAFFIC OFFENSES, TOTAL	4,429	3,996	4,374	4,378	4,285	-2.1
DRUNK DRIVING	1,584	1,473	1,583	1,514	1,368	-9.6
OTHER TRAFFIC OFFENSES	2,845	2,523	2,791	2,864	2,917	1.9

¹ Percent change not computed when fewer than 10 defendants reported for the previous period.

² RICO = Racketeer Influenced and Corrupt Organizations Act.

Table D-3. Cases

**U.S. District Courts—Criminal Cases Commenced, by Offense and District,
During the 12-Month Period Ending September 30, 2011**

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
TOTAL	78,136	112	742	865	457	2,483	527	9,151	704	155
DC	373	3	15	1	6	22	1	69	2	1
1ST	1,452	2	28	12	15	34	20	289	11	4
ME	199	1	4	-	2	9	8	48	4	-
MA	442	1	7	4	4	17	4	109	4	2
NH	153	-	10	-	-	2	1	51	1	-
RI	194	-	6	2	1	3	3	23	1	1
PR	464	-	1	6	8	3	4	58	1	1
2ND	3,389	1	26	26	48	107	29	610	34	6
CT	218	-	2	1	3	4	4	71	-	-
NY,N	525	-	1	12	3	24	4	46	2	3
NY,E	841	1	2	2	15	5	3	123	10	1
NY,S	1,040	-	9	5	18	40	11	235	17	1
NY,W	616	-	9	4	3	30	4	120	3	-
VT	149	-	3	2	6	4	3	15	2	1
3RD	2,441	7	48	33	33	140	24	519	51	3
DE	108	-	-	-	-	13	-	16	5	-
NJ	911	2	22	15	20	84	9	217	8	-
PA,E	630	2	13	5	8	11	3	150	24	2
PA,M	365	-	5	8	2	21	6	64	6	1
PA,W	353	1	8	3	2	11	6	62	8	-
VI	74	2	-	2	1	-	-	10	-	-
4TH	8,117	9	72	108	72	510	38	749	68	36
MD	1,387	2	20	10	20	84	3	119	7	3
NC,E	1,341	-	12	18	24	82	3	56	3	10
NC,M	351	-	12	1	3	9	1	25	3	2
NC,W	473	3	3	7	5	7	6	78	6	4
SC	674	-	15	8	2	112	9	141	21	-
VA,E	3,080	3	4	44	17	196	5	243	8	16
VA,W	262	-	-	2	-	10	9	37	10	-
WV,N	266	-	4	18	-	6	-	21	3	-
WV,S	283	1	2	-	1	4	2	29	7	1

Table D-3. Cases (September 30, 2011—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
TOTAL	5,341	11,389	7,184	3,291	785	23,246	4,046	1,694	1,682	4,282
DC	5	115	30	30	6	21	4	16	26	-
1ST	21	305	220	107	17	152	136	45	34	-
ME	13	37	49	8	1	2	7	3	3	-
MA	-	106	63	33	9	44	7	17	11	-
NH	-	42	24	14	1	5	-	-	2	-
RI	4	54	42	13	-	33	-	6	2	-
PR	4	66	42	39	6	68	122	19	16	-
2ND	76	972	329	217	67	543	90	112	78	18
CT	1	48	38	26	4	7	1	5	3	-
NY,N	27	133	52	46	6	87	21	31	9	18
NY,E	12	335	58	36	15	129	34	32	28	-
NY,S	13	281	101	26	24	194	15	32	18	-
NY,W	18	139	61	59	15	117	12	7	15	-
VT	5	36	19	24	3	9	7	5	5	-
3RD	63	583	350	135	47	223	21	92	66	3
DE	2	15	26	12	1	8	-	3	7	-
NJ	51	227	128	21	14	30	2	35	25	1
PA,E	1	146	119	23	11	66	3	31	12	-
PA,M	7	81	29	32	18	47	13	14	10	1
PA,W	1	88	33	43	3	69	1	9	4	1
VI	1	26	15	4	-	3	2	-	8	-
4TH	331	1,455	928	301	75	582	63	213	151	2,356
MD	6	219	140	59	11	55	-	15	25	589
NC,E	64	285	142	19	5	45	18	58	44	453
NC,M	4	63	134	38	4	47	1	2	1	1
NC,W	13	60	113	35	8	102	3	13	6	1
SC	7	112	138	34	9	35	16	8	7	-
VA,E	224	361	126	62	22	276	21	89	52	1,311
VA,W	3	92	41	20	7	9	-	18	4	-
WV,N	5	112	48	19	7	9	4	5	5	-
WV,S	5	151	46	15	2	4	-	5	7	1

Table D-3. Cases (September 30, 2011—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
5TH	17,248	3	64	42	39	331	58	1,638	102	19
LA,E	287	-	4	2	-	14	4	59	3	-
LA,M	139	-	-	-	1	3	2	16	7	-
LA,W	259	1	2	3	1	55	2	30	8	6
MS,N	137	-	1	1	1	1	1	18	12	-
MS,S	248	-	2	2	4	32	14	45	6	-
TX,N	652	1	31	4	1	52	9	86	18	-
TX,E	556	1	1	1	1	21	4	78	10	-
TX,S	6,794	-	4	12	20	19	14	191	10	-
TX,W	8,176	-	19	17	10	134	8	1,115	28	13
6TH	4,158	3	93	61	28	257	71	535	87	10
KY,E	373	-	4	5	2	14	14	48	9	3
KY,W	574	-	4	14	2	122	3	52	10	3
MI,E	660	1	8	21	2	17	10	98	13	-
MI,W	445	2	9	8	4	7	8	48	2	-
OH,N	522	-	27	3	8	28	14	100	15	1
OH,S	550	-	8	3	2	47	8	73	5	2
TN,E	448	-	4	2	4	8	5	47	11	-
TN,M	228	-	18	-	1	5	2	25	9	1
TN,W	358	-	11	5	3	9	7	44	13	-
7TH	2,470	4	56	20	18	62	45	428	36	3
IL,N	651	-	34	1	8	26	15	166	13	1
IL,C	388	-	3	-	1	2	5	38	4	-
IL,S	324	1	2	5	5	3	2	64	3	2
IN,N	410	-	7	2	2	21	4	65	6	-
IN,S	259	1	4	4	-	3	1	44	2	-
WI,E	286	1	5	6	1	5	5	30	8	-
WI,W	152	1	1	2	1	2	13	21	-	-
8TH	4,141	16	43	129	43	104	38	527	60	6
AR,E	286	-	1	2	3	9	4	37	7	1
AR,W	305	-	3	2	-	5	2	19	5	-
IA,N	439	-	2	1	1	-	1	61	1	-
IA,S	331	-	3	-	1	2	1	42	2	1
MN	313	2	5	6	4	3	4	69	4	1
MO,E	641	-	5	5	7	28	5	94	21	-
MO,W	522	-	16	6	3	18	3	63	7	1
NE	545	-	1	8	9	11	4	98	8	-
ND	299	2	3	22	5	8	8	17	1	-
SD	460	12	4	77	10	20	6	27	4	2

Table D-3. Cases (September 30, 2011—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
5TH	1,664	1,458	846	381	115	8,592	1,442	119	270	65
LA,E	-	51	28	4	4	28	-	5	81	-
LA,M	2	37	41	4	1	16	-	3	6	-
LA,W	13	32	31	40	3	9	4	4	14	1
MS,N	1	16	38	32	4	3	-	3	5	-
MS,S	1	50	38	16	4	19	2	5	7	1
TX,N	1	92	110	51	10	158	12	7	9	-
TX,E	13	132	132	40	3	82	3	22	11	1
TX,S	725	515	210	74	42	4,216	635	26	69	12
TX,W	908	533	218	120	44	4,061	786	44	68	50
6TH	151	821	836	312	85	453	58	146	118	33
KY,E	22	105	64	24	7	20	13	7	12	-
KY,W	46	61	34	22	22	31	1	87	31	29
MI,E	6	117	156	38	7	114	21	9	22	-
MI,W	21	73	62	34	12	131	13	4	7	-
OH,N	3	85	140	36	11	27	2	11	11	-
OH,S	29	130	55	80	11	58	6	11	22	-
TN,E	5	129	158	32	8	15	2	12	6	-
TN,M	13	44	59	21	4	22	-	1	2	1
TN,W	6	77	108	25	3	35	-	4	5	3
7TH	66	560	507	179	31	234	33	50	60	78
IL,N	4	157	74	10	6	100	1	10	25	-
IL,C	8	75	59	41	2	27	23	16	6	78
IL,S	6	75	72	37	9	24	4	7	3	-
IN,N	34	85	131	27	2	11	3	2	8	-
IN,S	2	53	62	31	6	33	1	6	6	-
WI,E	5	73	81	28	4	16	1	8	9	-
WI,W	7	42	28	5	2	23	-	1	3	-
8TH	72	871	721	467	61	544	142	145	149	3
AR,E	11	67	46	21	3	47	1	19	6	1
AR,W	6	66	54	25	3	65	34	9	7	-
IA,N	7	109	56	27	5	131	23	5	9	-
IA,S	14	90	73	53	8	27	7	4	3	-
MN	8	62	55	29	5	35	-	18	3	-
MO,E	7	128	153	65	9	21	1	11	79	2
MO,W	7	108	166	75	1	20	1	16	11	-
NE	7	164	71	46	3	99	7	5	4	-
ND	1	39	26	43	9	54	53	6	2	-
SD	4	38	21	83	15	45	15	52	25	-

Table D-3. Cases (September 30, 2011—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
9TH	21,681	43	154	274	71	453	80	2,419	93	47
AK	157	1	7	2	1	3	3	16	1	-
AZ	8,821	29	11	115	8	56	10	1,382	3	4
CA,N	774	-	10	4	1	14	5	126	10	3
CA,E	895	-	7	6	-	66	7	81	7	1
CA,C	1,304	-	24	13	10	57	10	251	30	4
CA,S	5,631	-	23	26	4	3	2	262	4	2
HI	808	-	7	7	3	39	5	37	9	-
ID	237	1	1	5	3	2	3	16	2	1
MT	399	5	2	48	14	8	8	24	4	4
NV	551	1	20	15	10	20	5	61	5	7
OR	685	2	36	13	1	38	5	49	3	3
WA,E	394	-	1	4	13	9	4	17	7	2
WA,W	918	4	5	15	2	116	13	73	7	16
GUAM	84	-	-	1	-	22	-	15	-	-
NMI	23	-	-	-	1	-	-	9	1	-
10TH	6,413	19	78	111	26	168	61	290	32	10
CO	456	1	13	16	3	22	10	40	3	-
KS	653	-	11	8	2	39	6	71	8	2
NM	3,011	8	15	35	9	25	8	45	-	-
OK,N	189	1	4	2	1	18	12	9	3	-
OK,E	78	-	-	1	-	2	8	6	2	-
OK,W	596	1	17	18	3	42	12	47	12	4
UT	1,119	3	15	16	3	18	3	58	4	4
WY	311	5	3	15	5	2	2	14	-	-
11TH	6,253	2	65	48	58	295	62	1,078	128	10
AL,N	454	-	8	7	4	23	13	79	18	1
AL,M	207	1	1	-	2	26	7	38	8	-
AL,S	334	-	10	3	2	12	1	70	11	-
FL,N	429	1	3	9	1	32	4	24	1	3
FL,M	1,316	-	6	5	13	51	18	212	29	1
FL,S	1,485	-	23	13	21	26	7	501	31	1
GA,N	701	-	4	5	8	26	1	103	3	2
GA,M	571	-	3	2	3	38	10	19	3	1
GA,S	756	-	7	4	4	61	1	32	24	1

Table D-3. Cases (September 30, 2011—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
9TH	2,309	2,556	884	596	158	8,546	1,545	464	370	619
AK	1	53	33	6	1	5	-	6	16	2
AZ	1,611	344	150	83	44	4,532	318	18	100	3
CA,N	7	118	92	22	16	245	4	14	29	54
CA,E	66	106	87	81	15	317	1	16	27	4
CA,C	16	189	65	53	9	462	25	39	47	-
CA,S	533	1,163	29	80	19	2,428	977	27	49	-
HI	5	86	13	10	-	9	5	260	25	288
ID	2	38	30	25	4	89	6	5	4	-
MT	6	92	47	73	5	16	1	24	16	2
NV	7	99	100	56	7	117	5	9	6	1
OR	12	106	98	47	17	138	95	9	13	-
WA,E	6	55	61	24	7	141	37	1	5	-
WA,W	37	82	73	32	13	47	61	33	26	263
GUAM	-	24	6	2	1	-	4	2	5	2
NMI	-	1	-	2	-	-	6	1	2	-
10TH	399	709	666	234	57	2,734	272	101	192	254
CO	-	45	93	12	6	143	5	22	8	14
KS	34	121	143	32	8	54	10	19	21	64
NM	148	292	162	80	20	1,900	237	16	11	-
OK,N	6	32	64	12	-	20	2	2	1	-
OK,E	-	13	24	10	2	4	-	1	5	-
OK,W	10	41	52	18	7	79	-	26	38	169
UT	164	118	87	44	13	457	5	12	94	1
WY	37	47	41	26	1	77	13	3	14	6
11TH	184	984	867	332	66	622	240	191	168	853
AL,N	6	44	135	37	2	35	2	2	21	17
AL,M	5	19	32	8	2	20	1	2	8	27
AL,S	6	62	96	25	4	14	5	4	9	-
FL,N	11	60	49	19	7	16	11	39	5	134
FL,M	40	298	202	112	7	225	52	15	29	1
FL,S	29	282	115	60	28	145	106	35	62	-
GA,N	55	99	98	33	8	111	63	46	25	11
GA,M	12	75	33	18	6	52	-	23	3	270
GA,S	20	45	107	20	2	4	-	25	6	393

**Table D-3. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Offense and District,
During the 12-Month Period Ending September 30, 2011**

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
TOTAL	102,617	127	887	926	839	2,769	615	12,973	1,046	190
DC	572	3	18	1	28	25	1	79	2	1
1ST	2,977	2	32	12	23	38	20	891	23	6
ME	239	1	4	-	2	10	8	54	5	-
MA	666	1	10	4	4	17	4	141	4	2
NH	172	-	10	-	-	2	1	55	1	-
RI	230	-	7	2	4	3	3	30	2	1
PR	1,670	-	1	6	13	6	4	611	11	3
2ND	5,402	1	35	26	104	119	30	907	42	6
CT	418	-	2	1	10	4	4	76	-	-
NY,N	697	-	1	12	3	26	4	60	3	3
NY,E	1,396	1	4	2	42	7	3	197	13	1
NY,S	1,878	-	13	5	33	42	12	417	21	1
NY,W	811	-	9	4	9	36	4	142	3	-
VT	202	-	6	2	7	4	3	15	2	1
3RD	3,449	8	54	39	59	147	31	684	80	3
DE	131	-	-	-	-	13	-	21	13	-
NJ	1,045	2	22	15	39	85	14	237	8	-
PA,E	1,055	2	15	5	14	11	4	252	38	2
PA,M	545	-	8	14	3	27	6	76	11	1
PA,W	561	1	9	3	2	11	6	83	10	-
VI	112	3	-	2	1	-	1	15	-	-
4TH	10,258	9	89	122	130	539	41	1,116	107	38
MD	1,790	2	22	10	34	88	3	184	7	3
NC,E	1,530	-	16	21	45	87	4	76	3	10
NC,M	455	-	14	1	4	14	1	36	3	3
NC,W	671	3	5	8	11	9	7	105	10	5
SC	1,190	-	20	9	2	118	10	295	42	-
VA,E	3,445	3	6	44	33	201	5	304	11	16
VA,W	395	-	-	5	-	10	9	53	16	-
WV,N	390	-	4	24	-	7	-	25	4	-
WV,S	392	1	2	-	1	5	2	38	11	1

Table D-3. Defendants (September 30, 2011—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
TOTAL	8,443	23,619	8,496	3,517	958	23,307	4,932	2,612	2,076	4,285
DC	8	228	38	31	10	21	5	25	48	-
1ST	53	1,025	278	115	24	153	141	98	43	-
ME	15	64	52	8	1	2	7	3	3	-
MA	-	237	75	33	13	45	7	57	12	-
NH	-	52	29	14	1	5	-	-	2	-
RI	6	67	45	13	-	33	-	11	3	-
PR	32	605	77	47	9	68	127	27	23	-
2ND	240	2,125	437	239	86	543	104	248	92	18
CT	1	223	49	28	4	7	1	5	3	-
NY,N	30	257	54	47	7	87	26	50	9	18
NY,E	102	550	97	45	23	129	40	108	32	-
NY,S	67	744	151	36	29	194	18	71	24	-
NY,W	32	273	65	59	20	117	12	9	17	-
VT	8	78	21	24	3	9	7	5	7	-
3RD	67	1,179	415	138	64	223	27	152	76	3
DE	2	23	26	12	1	8	-	4	8	-
NJ	51	278	131	21	25	30	2	53	31	1
PA,E	1	368	161	24	13	66	7	57	15	-
PA,M	9	199	40	34	21	47	13	25	10	1
PA,W	3	259	40	43	3	69	1	13	4	1
VI	1	52	17	4	1	3	4	-	8	-
4TH	447	2,686	1,063	314	90	583	76	272	178	2,358
MD	20	474	166	61	13	55	-	24	35	589
NC,E	65	376	163	19	6	45	19	68	52	455
NC,M	6	121	148	43	5	47	5	2	1	1
NC,W	57	152	125	40	8	102	3	13	7	1
SC	20	396	160	34	12	36	19	9	8	-
VA,E	230	558	157	63	26	276	26	117	58	1,311
VA,W	4	185	44	20	8	9	-	28	4	-
WV,N	5	214	53	19	10	9	4	6	6	-
WV,S	40	210	47	15	2	4	-	5	7	1

Table D-3. Defendants (September 30, 2011—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
5TH	21,270	5	86	43	75	384	67	2,031	159	21
LA,E	419	-	5	2	-	14	4	78	3	-
LA,M	164	-	-	-	1	4	3	31	8	-
LA,W	467	1	3	3	1	55	2	58	18	7
MS,N	193	-	1	1	3	1	1	26	22	-
MS,S	329	-	3	2	5	33	15	67	8	-
TX,N	1,045	2	44	4	1	85	9	146	33	-
TX,E	1,104	2	1	1	1	28	4	113	13	-
TX,S	7,972	-	8	13	48	20	20	322	11	-
TX,W	9,577	-	21	17	15	144	9	1,190	43	14
6TH	6,480	3	114	64	36	286	81	852	136	15
KY,E	659	-	5	7	2	20	16	68	16	5
KY,W	680	-	6	14	3	123	3	68	15	3
MI,E	1,048	1	13	21	4	29	15	171	23	-
MI,W	561	2	12	9	4	10	10	72	2	-
OH,N	891	-	31	3	10	29	14	165	24	3
OH,S	779	-	11	3	4	49	8	109	10	3
TN,E	914	-	4	2	5	10	5	110	19	-
TN,M	446	-	20	-	1	5	2	27	12	1
TN,W	502	-	12	5	3	11	8	62	15	-
7TH	3,583	4	66	21	28	72	54	633	51	3
IL,N	955	-	44	1	15	26	22	275	16	1
IL,C	483	-	3	-	1	2	5	54	9	-
IL,S	436	1	2	5	6	4	2	75	4	2
IN,N	544	-	7	2	3	26	4	86	9	-
IN,S	456	1	4	4	-	3	1	71	2	-
WI,E	518	1	5	7	2	9	5	41	11	-
WI,W	191	1	1	2	1	2	15	31	-	-
8TH	5,792	17	51	138	78	136	53	759	101	9
AR,E	438	-	1	2	7	12	4	53	8	2
AR,W	415	-	3	2	-	5	2	23	6	-
IA,N	538	-	2	1	1	-	1	61	1	-
IA,S	458	-	4	-	3	2	1	50	2	1
MN	540	3	6	6	4	3	6	109	15	1
MO,E	988	-	5	5	29	34	5	171	32	-
MO,W	840	-	20	6	4	27	3	107	18	3
NE	638	-	1	8	11	14	4	118	10	-
ND	374	2	5	22	6	10	18	21	1	-
SD	563	12	4	86	13	29	9	46	8	2

Table D-3. Defendants (September 30, 2011—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
5TH	2,509	3,191	1,047	459	139	8,594	1,788	233	374	65
LA,E	-	129	33	4	7	28	-	5	107	-
LA,M	2	40	42	4	1	16	-	3	9	-
LA,W	16	114	34	114	4	10	4	4	18	1
MS,N	2	44	44	32	5	3	-	3	5	-
MS,S	2	91	39	16	8	19	2	11	7	1
TX,N	4	330	124	52	12	158	14	14	13	-
TX,E	70	496	162	40	8	83	5	63	13	1
TX,S	1,003	823	314	75	45	4,216	894	48	100	12
TX,W	1,410	1,124	255	122	49	4,061	869	82	102	50
6TH	286	2,282	943	361	109	458	68	210	143	33
KY,E	45	304	73	25	8	20	13	17	15	-
KY,W	66	115	36	22	22	31	2	88	34	29
MI,E	13	335	195	39	9	115	26	14	25	-
MI,W	38	135	63	35	13	131	13	5	7	-
OH,N	6	309	149	40	19	27	4	43	15	-
OH,S	48	269	63	80	14	59	7	16	26	-
TN,E	21	468	170	40	11	18	3	20	8	-
TN,M	39	170	73	54	10	22	-	2	7	1
TN,W	10	177	121	26	3	35	-	5	6	3
7TH	105	1,253	572	190	36	234	35	81	67	78
IL,N	9	300	84	12	9	100	2	11	28	-
IL,C	21	130	62	43	2	27	23	16	7	78
IL,S	7	162	79	37	9	24	5	9	3	-
IN,N	46	157	148	27	2	11	3	3	10	-
IN,S	4	194	73	38	7	33	1	14	6	-
WI,E	6	251	94	28	5	16	1	26	10	-
WI,W	12	59	32	5	2	23	-	2	3	-
8TH	146	1,917	802	476	81	545	147	173	160	3
AR,E	26	151	59	23	14	47	1	20	7	1
AR,W	8	165	57	25	3	65	35	9	7	-
IA,N	8	192	66	28	5	131	23	8	10	-
IA,S	41	174	77	54	8	27	7	4	3	-
MN	22	206	64	29	6	35	-	22	3	-
MO,E	13	335	160	65	10	21	1	20	80	2
MO,W	11	309	187	80	2	21	2	25	15	-
NE	11	218	76	46	4	99	8	6	4	-
ND	1	82	32	43	13	54	55	6	3	-
SD	5	85	24	83	16	45	15	53	28	-

Table D-3. Defendants (September 30, 2011—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
9TH	26,457	51	174	295	132	509	88	2,989	130	63
AK	230	2	7	2	1	3	3	19	1	-
AZ	10,363	35	16	126	18	68	13	1,423	3	8
CA,N	1,023	-	12	5	1	15	5	207	13	5
CA,E	1,296	-	7	8	-	75	8	158	8	2
CA,C	2,058	-	27	16	46	59	10	422	33	4
CA,S	6,518	-	24	27	4	3	4	329	4	2
HI	893	-	7	7	5	43	5	50	10	-
ID	319	1	2	5	6	2	3	23	2	3
MT	482	5	2	51	16	9	10	34	7	5
NV	708	1	22	15	14	22	5	85	6	9
OR	808	2	41	13	1	46	5	64	3	3
WA,E	503	-	1	4	16	13	4	26	22	3
WA,W	1,121	5	6	15	3	127	13	118	17	19
GUAM	101	-	-	1	-	24	-	18	-	-
NMI	34	-	-	-	1	-	-	13	1	-
10TH	7,562	22	98	115	35	177	70	374	55	12
CO	615	1	20	18	5	25	10	54	4	-
KS	906	-	17	8	2	39	9	105	18	2
NM	3,325	9	16	36	12	27	8	55	-	-
OK,N	216	1	6	2	3	20	14	9	4	-
OK,E	111	-	-	1	-	3	9	6	3	-
OK,W	699	2	19	18	3	42	12	58	22	5
UT	1,299	3	16	16	4	19	3	72	4	5
WY	391	6	4	16	6	2	5	15	-	-
11TH	8,815	2	70	50	111	337	79	1,658	160	13
AL,N	557	-	10	7	8	23	13	93	18	3
AL,M	266	1	1	-	10	32	11	54	10	-
AL,S	485	-	10	4	3	15	1	105	15	-
FL,N	535	1	3	9	1	39	4	46	1	3
FL,M	1,778	-	7	5	26	58	20	298	32	1
FL,S	2,572	-	25	13	41	35	17	831	46	1
GA,N	1,057	-	4	6	15	33	2	154	4	3
GA,M	692	-	3	2	3	41	10	29	4	1
GA,S	873	-	7	4	4	61	1	48	30	1

Table D-3. Defendants (September 30, 2011—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
9TH	3,777	4,084	1,076	621	171	8,571	1,948	697	461	620
AK	1	110	42	6	2	5	-	7	17	2
AZ	2,721	438	250	84	45	4,532	420	41	119	3
CA,N	16	234	99	23	18	245	6	27	38	54
CA,E	176	250	89	90	19	317	14	24	47	4
CA,C	54	550	88	54	9	462	45	114	65	-
CA,S	647	1,494	40	83	20	2,453	1,229	95	60	-
HI	8	144	13	10	-	9	6	261	26	289
ID	6	88	38	26	4	89	6	11	4	-
MT	14	130	53	76	5	16	1	28	18	2
NV	25	163	108	59	7	117	7	35	7	1
OR	32	157	108	49	20	138	95	14	17	-
WA,E	10	119	62	24	8	141	40	3	7	-
WA,W	67	170	80	33	13	47	62	34	29	263
GUAM	-	36	6	2	1	-	4	2	5	2
NMI	-	1	-	2	-	-	13	1	2	-
10TH	538	1,375	750	234	69	2,751	294	124	215	254
CO	-	147	106	12	10	143	6	30	10	14
KS	42	263	171	32	9	64	12	26	23	64
NM	236	450	173	80	24	1,907	254	19	19	-
OK,N	8	44	68	12	-	20	2	2	1	-
OK,E	-	39	28	10	2	4	-	1	5	-
OK,W	10	111	55	18	8	79	-	29	39	169
UT	205	212	103	44	15	457	7	14	99	1
WY	37	109	46	26	1	77	13	3	19	6
11TH	267	2,274	1,075	339	79	631	299	299	219	853
AL,N	7	91	160	37	3	35	5	5	22	17
AL,M	5	36	33	8	3	20	1	4	10	27
AL,S	18	127	115	25	4	14	10	6	13	-
FL,N	11	130	53	19	8	16	13	39	5	134
FL,M	65	578	220	113	7	225	58	31	33	1
FL,S	56	759	161	66	35	154	144	92	96	-
GA,N	66	277	167	33	8	111	68	67	28	11
GA,M	16	166	34	18	7	52	-	30	6	270
GA,S	23	110	132	20	4	4	-	25	6	393

Table D-4.

**U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Offense,
During the 12-Month Period Ending September 30, 2011**

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
TOTAL	101,149	9,211	8,792	145	274	91,938	89,635	217	2,086
VIOLENT OFFENSES, TOTAL	3,004	359	328	9	22	2,645	2,460	11	174
HOMICIDE	136	19	16	-	3	117	96	-	21
ROBBERY, TOTAL	1,089	37	35	1	1	1,052	1,018	-	34
BANK	1,037	34	32	1	1	1,003	970	-	33
OTHER ROBBERY OFFENSES	52	3	3	-	-	49	48	-	1
ASSAULT	925	216	200	5	11	709	665	10	34
KIDNAPPING	113	15	15	-	-	98	79	-	19
RACKETEERING—VIOLENT	497	37	29	2	6	460	417	-	43
CARJACKING	75	10	10	-	-	65	57	-	8
TERRORISM	59	12	12	-	-	47	39	-	8
OTHER VIOLENT OFFENSES	110	13	11	1	1	97	89	1	7
PROPERTY OFFENSES, TOTAL	16,679	1,790	1,688	29	73	14,889	14,389	32	468
BURGLARY	55	5	4	-	1	50	48	-	2
LARCENY AND THEFT, TOTAL	2,597	844	831	10	3	1,753	1,719	8	26
BANK	71	4	3	-	1	67	66	-	1
POSTAL SERVICE	240	25	25	-	-	215	213	-	2
INTERSTATE SHIPMENTS	19	4	4	-	-	15	13	-	2
THEFT—U.S. PROPERTY	1,826	629	619	10	-	1,197	1,175	7	15
THEFT—MARITIME JURISDICTION	218	125	124	-	1	93	93	-	-
TRANSPORTATION, ETC., STOLEN PROPERTY	130	10	9	-	1	120	115	1	4
OTHER LARCENY AND THEFT OFFENSES	93	47	47	-	-	46	44	-	2
EMBEZZLEMENT, TOTAL	552	40	34	2	4	512	493	2	17
BANK	130	10	9	-	1	120	120	-	-
POSTAL SERVICE	184	15	14	1	-	169	167	-	2
FINANCIAL INSTITUTIONS	22	-	-	-	-	22	21	-	1
OTHER EMBEZZLEMENT OFFENSES	216	15	11	1	3	201	185	2	14
FRAUD, TOTAL	12,322	776	696	16	64	11,546	11,132	20	394
TAX	649	33	25	-	8	616	584	-	32
FINANCIAL INSTITUTIONS	861	57	52	-	5	804	777	-	27
SECURITIES AND EXCHANGE	110	14	13	1	-	96	85	-	11
MAIL	620	60	52	1	7	560	528	2	30

Table D-4. (September 30, 2011—Continued)

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
FRAUD (CONTINUED)									
WIRE, RADIO, OR TELEVISION	766	56	48	2	6	710	659	2	49
BANKRUPTCY	83	7	7	-	-	76	62	1	13
SOCIAL SECURITY	443	48	47	-	1	395	387	-	8
FALSE PERSONATION	55	14	13	-	1	41	40	-	1
CITIZENSHIP AND NATURALIZATION	192	17	17	-	-	175	171	-	4
PASSPORT	764	23	23	-	-	741	740	1	-
IDENTIFICATION DOCUMENTS AND INFORMATION	2,845	68	68	-	-	2,777	2,751	5	21
FALSE CLAIMS AND SERVICES—GOVERNMENT	228	16	13	-	3	212	207	-	5
FALSE STATEMENTS	626	89	76	4	9	537	508	3	26
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,830	85	70	4	11	1,745	1,689	2	54
UNAUTHORIZED ACCESS DEVICES	507	27	27	-	-	480	469	1	10
COMPUTER	94	5	5	-	-	89	84	-	5
HEALTH CARE	336	50	43	3	4	286	256	2	28
ATTEMPT AND CONSPIRACY TO DEFRAUD	1,245	97	87	1	9	1,148	1,078	-	70
OTHER FRAUD OFFENSES	68	10	10	-	-	58	57	1	-
FORGERY AND COUNTERFEITING	950	72	72	-	-	878	859	1	18
AUTO THEFT	54	15	15	-	-	39	35	-	4
OTHER PROPERTY OFFENSES	149	38	36	1	1	111	103	1	7
DRUG OFFENSES, TOTAL	29,923	2,708	2,622	19	67	27,215	26,503	33	679
MARIJUANA, TOTAL	7,833	793	765	8	20	7,040	6,948	8	84
SELL, DISTRIBUTE, OR DISPENSE	5,265	305	286	1	18	4,960	4,885	6	69
IMPORT/EXPORT	1,135	127	125	-	2	1,008	1,001	-	7
MANUFACTURE	317	25	25	-	-	292	286	-	6
POSSESSION	1,116	336	329	7	-	780	776	2	2
ALL OTHER DRUGS, TOTAL	22,005	1,898	1,840	11	47	20,107	19,494	25	588
SELL, DISTRIBUTE, OR DISPENSE	19,482	1,510	1,458	8	44	17,972	17,400	24	548
IMPORT/EXPORT	1,532	260	254	3	3	1,272	1,248	1	23
MANUFACTURE	656	32	32	-	-	624	608	-	16
POSSESSION	335	96	96	-	-	239	238	-	1
OTHER DRUG OFFENSES	85	17	17	-	-	68	61	-	7

Table D-4. (September 30, 2011—Continued)

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	8,393	702	632	13	57	7,691	7,322	25	344
FIREARMS, TOTAL	8,209	676	611	11	54	7,533	7,179	25	329
POSSESSION BY PROHIBITED PERSONS	5,190	416	374	4	38	4,774	4,589	14	171
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,449	112	101	3	8	1,337	1,226	8	103
OTHER FIREARMS OFFENSES	1,570	148	136	4	8	1,422	1,364	3	55
EXPLOSIVES	184	26	21	2	3	158	143	-	15
SEX OFFENSES, TOTAL	2,946	189	165	8	16	2,757	2,637	14	106
SEXUAL ABUSE OF ADULTS	98	20	12	1	7	78	67	3	8
SEXUAL ABUSE OF MINORS	440	33	27	-	6	407	366	2	39
SEXUALLY EXPLICIT MATERIAL TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	1,777	81	76	2	3	1,696	1,652	7	37
SEX OFFENDER REGISTRY	399	34	31	3	-	365	360	1	4
OTHER SEX OFFENSES	12	8	8	-	-	4	4	-	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,248	166	152	5	9	1,082	1,036	1	45
AIDING, ABETTING, ACCESSORY, ETC.	452	13	10	1	2	439	438	-	1
OBSTRUCTION OF JUSTICE	204	29	21	2	6	175	141	-	34
ESCAPE FROM CUSTODY	295	24	24	-	-	271	270	-	1
FAILURE TO APPEAR	211	85	84	1	-	126	121	-	5
PERJURY	48	2	1	-	1	46	43	-	3
CONTEMPT	38	13	12	1	-	25	23	1	1
IMMIGRATION OFFENSES, TOTAL	29,917	875	863	4	8	29,042	28,928	27	87
ALIEN SMUGGLING	3,295	157	152	-	5	3,138	3,091	11	36
IMPROPER ENTRY BY ALIEN	1,282	60	59	-	1	1,222	1,218	2	2
IMPROPER REENTRY BY ALIEN	24,081	609	605	3	1	23,472	23,421	10	41
FRAUD AND MISUSE OF VISA/PERMIT	1,195	32	30	1	1	1,163	1,158	-	5
OTHER IMMIGRATION OFFENSES	64	17	17	-	-	47	40	4	3
GENERAL OFFENSES, TOTAL	2,733	773	750	15	8	1,960	1,844	14	102
BRIBERY	171	27	24	1	2	144	135	-	9
MONEY LAUNDERING	936	196	187	6	3	740	679	-	61
RICO ¹	295	12	11	-	1	283	268	-	15
RACKETEERING—GENERAL	98	4	4	-	-	94	93	1	-
EXTORTION AND THREATS	146	22	20	1	1	124	114	-	10
GAMBLING AND LOTTERY	76	4	4	-	-	72	72	-	-
FAILURE TO PAY CHILD SUPPORT	71	8	7	-	1	63	63	-	-
OTHER GENERAL OFFENSES	940	500	493	7	-	440	420	13	7

Table D-4. (September 30, 2011—Continued)

Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted		Total	Plea of Guilty	Convicted by	
				Bench Trial	Jury Trial			Bench Trial	Jury Trial
REGULATORY OFFENSES, TOTAL	2,133	425	402	10	13	1,708	1,620	14	74
CIVIL RIGHTS	106	30	21	3	6	76	65	2	9
COPYRIGHT	42	2	2	-	-	40	37	-	3
FOOD AND DRUG	58	2	2	-	-	56	56	-	-
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE.	42	5	5	-	-	37	37	-	-
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	14	-	-	-	-	14	14	-	-
NATIONAL DEFENSE	41	11	11	-	-	30	18	-	12
ANTITRUST	17	-	-	-	-	17	17	-	-
LABOR	71	5	5	-	-	66	65	-	1
GAME AND CONSERVATION	259	55	53	2	-	204	196	-	8
NATIONAL PARKS	188	102	101	1	-	86	82	4	-
CUSTOMS	152	13	13	-	-	139	132	-	7
POSTAL SERVICE	138	7	6	1	-	131	128	-	3
REPORTING OF MONETARY TRANSACTIONS	339	43	39	1	3	296	284	-	12
MIGRATORY BIRD	131	16	15	1	-	115	113	2	-
MARITIME AND SHIPPING	115	4	2	-	2	111	104	1	6
AIRCRAFT REGULATIONS	62	19	16	1	2	43	37	2	4
OTHER REGULATORY OFFENSES	358	111	111	-	-	247	235	3	9
TRAFFIC OFFENSES, TOTAL	4,173	1,224	1,190	33	1	2,949	2,896	46	7
DRUNK DRIVING	1,175	224	214	9	1	951	921	26	4
OTHER TRAFFIC OFFENSES	2,998	1,000	976	24	-	1,998	1,975	20	3

¹ RICO = Racketeer Influenced and Corrupt Organizations.

**Table D-5.
U.S. District Courts—Criminal Defendants Sentenced After Conviction, by Offense,
During the 12-Month Period Ending September 30, 2011**

Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation						Fine Only	
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴		Other ⁵
TOTAL	91,938	79,202	9,593	7,227	20,190	14,940	17,715	52.9	197	-	9,340	10,404	216	2,173	1,752	5,616	34.7	647	2,332
VIOLENT OFFENSES	2,645	2,419	89	79	391	537	1,157	97.7	52	-	114	208	6	39	40	115	34.1	8	18
HOMICIDE	117	112	1	7	18	20	50	130.1	11	-	5	5	-	-	2	2	42.0	1	-
ROBBERY, TOTAL	1,052	1,030	3	4	103	293	604	97.5	4	-	19	22	-	1	3	15	41.8	3	-
BANK	1,003	984	3	4	98	269	590	98.5	4	-	16	19	-	1	1	14	44.3	3	-
OTHER ROBBERY OFFENSES	49	46	-	-	5	24	14	75.6	-	-	3	3	-	-	2	1	28.7	-	-
ASSAULT	709	558	67	51	175	124	84	40.7	-	-	57	133	5	36	30	59	30.0	3	18
KIDNAPPING	98	98	-	1	2	6	75	187.3	13	-	1	-	-	-	-	-	-	-	-
RACKETEERING—VIOLENT	460	438	10	9	52	71	257	128.2	19	-	20	22	1	1	-	20	42.3	-	-
CARJACKING	65	64	-	-	2	1	59	230.0	1	-	1	1	-	-	-	1	36.0	-	-
TERRORISM	47	39	3	1	13	5	13	108.2	3	-	1	8	-	1	2	4	36.0	1	-
OTHER VIOLENT OFFENSES	97	80	5	6	26	17	15	60.7	1	-	10	17	-	-	3	14	43.8	-	-
PROPERTY OFFENSES	14,889	10,731	2,698	1,064	2,846	1,493	801	27.4	1	-	1,828	4,009	64	548	803	2,475	36.7	119	149
BURGLARY	50	38	4	5	24	4	1	32.2	-	-	-	11	-	3	3	5	34.3	-	1
LARCENY AND THEFT	1,753	631	174	93	190	64	24	20.7	-	-	86	1,013	38	230	172	561	34.1	12	109
BANK	67	29	4	3	12	3	4	38.1	-	-	3	38	-	7	7	24	34.4	-	-
POSTAL SERVICE	215	141	35	18	50	24	1	21.1	-	-	13	74	1	7	25	39	34.1	2	-
INTERSTATE SHIPMENTS	15	13	1	1	5	5	1	34.1	-	-	-	2	-	-	-	2	60.0	-	-
THEFT—U.S. PROPERTY	1,197	313	106	55	84	16	4	14.5	-	-	48	788	24	193	113	451	34.7	7	96
THEFT—MARITIME																			
JURISDICTION	93	30	13	4	3	1	-	9.1	-	-	9	53	2	18	17	14	25.0	2	10
TRANSPORTATION, ETC.,																			
STOLEN PROPERTY	120	94	12	10	33	14	14	35.6	-	-	11	26	-	1	2	23	46.6	-	-
OTHER LARCENY AND THEFT	46	11	3	2	3	1	-	15.6	-	-	2	32	11	4	8	8	22.8	1	3

Table D-5. (September 30, 2011—Continued)

Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation						Fine Only	
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴		Other ⁵
EMBEZZLEMENT, TOTAL	512	260	53	47	77	29	15	26.4	-	-	39	250	3	28	69	139	35.1	11	2
BANK	120	103	19	17	25	12	5	22.7	-	-	25	17	1	-	2	6	39.3	8	-
POSTAL SERVICE FINANCIAL INSTITUTIONS OTHER	169	21	14	2	1	1	-	7.9	-	-	3	146	1	21	50	73	31.8	1	2
EMBEZZLEMENT OFFENSES	22	22	2	5	9	1	-	20.2	-	-	5	-	-	-	-	-	-	-	-
	201	114	18	23	42	15	10	33.1	-	-	6	87	1	7	17	60	40.4	2	-
FRAUD, TOTAL	11,546	9,059	2,356	808	2,260	1,294	716	28.0	-	-	1,625	2,458	20	261	500	1,584	38.0	93	29
TAX	616	363	67	74	151	49	10	22.3	-	-	12	253	2	28	47	171	38.9	5	-
FINANCIAL INSTITUTIONS	804	717	88	62	208	107	85	35.0	-	-	167	83	1	4	13	49	39.1	16	4
SECURITIES AND EXCHANGE	96	75	5	2	17	21	23	92.7	-	-	7	16	-	2	3	11	44.3	-	5
MAIL	560	407	42	44	152	66	83	45.8	-	-	20	152	-	8	22	119	41.7	3	1
WIRE, RADIO, OR TELEVISION	710	544	44	55	160	125	121	47.4	-	-	39	166	1	9	23	129	42.4	4	-
BANKRUPTCY	76	46	8	7	18	9	2	25.0	-	-	2	30	-	2	7	21	38.8	-	-
SOCIAL SECURITY FALSE PERSONATION	395	254	48	33	44	11	-	14.6	-	-	118	139	-	11	30	96	41.4	2	2
CITIZENSHIP AND NATURALIZATION	41	21	3	3	6	6	-	22.6	-	-	3	19	-	3	7	9	30.6	-	1
PASSPORT IDENTIFICATION DOCUMENTS AND INFORMATION	175	150	50	21	22	6	-	10.3	-	-	51	25	-	3	6	15	36.5	1	-
FALSE CLAIMS AND SERVICES—	741	631	172	94	57	10	10	12.3	-	-	288	110	-	8	18	70	45.7	14	-
GOVERNMENT FALSE STATEMENTS CONSPIRACY TO DEFRAUD THE UNITED STATES	2,777	2,678	1,493	51	319	217	44	12.5	-	-	554	95	2	20	25	43	29.8	5	4
	212	149	13	20	55	27	21	33.5	-	-	13	63	-	6	11	45	39.7	1	-
	537	282	62	33	67	29	8	20.2	-	-	83	255	5	34	64	144	34.4	8	-
	1,745	1,214	135	164	456	283	59	29.0	-	-	117	525	4	42	99	363	38.7	17	6

Table D-5. (September 30, 2011—Continued)

Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation						Fine Only	
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴		Other ⁵
FRAUD (CONTINUED)																			
UNAUTHORIZED ACCESS DEVICES	480	395	28	39	139	90	56	38.2	-	-	43	85	1	2	9	70	41.9	3	-
COMPUTER HEALTH CARE ATTEMPT AND CONSPIRACY TO DEFRAUD OTHER FRAUD OFFENSES	286	194	24	23	69	41	30	40.6	-	-	7	91	2	3	14	69	44.3	3	1
1,148	875	67	77	299	188	159	44.5	-	-	85	273	1	59	77	128	31.0	8	-	
58	32	4	3	8	5	2	31.8	-	-	10	25	1	3	6	13	32.9	2	1	
FORGERY AND COUNTERFEITING	878	643	90	100	262	84	39	26.6	-	-	68	235	2	16	45	170	38.4	2	-
AUTO THEFT	39	33	7	3	8	12	1	29.2	-	-	2	6	-	-	4	2	30.8	-	-
OTHER PROPERTY OFFENSES	111	67	14	8	25	6	5	27.3	1	-	8	36	1	10	10	14	28.3	1	8
DRUG OFFENSES, TOTAL	27,215	25,439	1,049	1,016	5,422	6,373	10,061	74.7	87	-	1,431	1,727	21	356	297	914	35.1	139	49
MARIJUANA, TOTAL	7,040	6,319	722	485	2,759	1,161	704	34.3	2	-	486	691	11	253	91	302	30.8	34	30
SELL, DISTRIBUTE, OR DISPENSE IMPORT/EXPORT MANUFACTURE POSSESSION	4,960	4,699	176	294	2,326	994	630	38.5	2	-	277	260	1	12	47	183	40.6	17	1
1,008	910	159	170	338	79	33	21.2	-	-	131	98	1	-	2	89	56.2	6	-	
292	271	17	18	93	87	41	45.9	-	-	15	21	-	-	3	12	44.0	6	-	
780	439	370	3	2	1	-	3.4	-	-	63	312	9	241	39	18	14.9	5	29	
ALL OTHER DRUGS, TOTAL	20,107	19,066	322	527	2,651	5,207	9,339	87.6	80	-	940	1,023	10	102	202	605	38.2	104	18
SELL, DISTRIBUTE, OR DISPENSE IMPORT/EXPORT MANUFACTURE POSSESSION	17,972	17,136	270	463	2,277	4,541	8,700	89.8	76	-	809	832	1	35	158	543	41.1	95	4
1,272	1,233	14	37	320	492	292	57.5	-	-	78	33	4	7	4	15	33.8	3	6	
624	594	6	12	46	162	344	95.4	4	-	20	30	-	-	2	25	50.4	3	-	
239	103	32	15	8	12	3	19.3	-	-	33	128	5	60	38	22	19.7	3	8	
OTHER DRUG OFFENSES	68	54	5	4	12	5	18	106.9	5	-	5	13	-	1	4	7	34.5	1	1

Table D-5. (September 30, 2011—Continued)

Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation						Fine Only	
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴		Other ⁵
FIREARMS AND EXPLOSIVES OFFENSES	7,691	7,233	141	317	1,570	1,823	3,101	81.4	31	-	250	449	5	29	98	272	38.0	45	9
FIREARMS, TOTAL	7,533	7,103	134	314	1,544	1,779	3,062	81.3	30	-	240	422	5	26	96	252	37.7	43	8
POSSESSION BY PROHIBITED PERSONS	4,774	4,546	74	229	1,195	1,300	1,591	65.0	-	-	157	224	2	11	41	142	39.7	28	4
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES OTHER FIREARMS OFFENSES	1,337	1,333	5	3	11	227	1,043	146.1	17	-	27	4	-	-	-	1	72.0	3	-
EXPLOSIVES	1,422	1,224	55	82	338	252	428	71.0	13	-	56	194	3	15	55	109	35.3	12	4
EXPLOSIVES	158	130	7	3	26	44	39	86.4	1	-	10	27	-	3	2	20	42.2	2	1
SEX OFFENSES, TOTAL	2,757	2,684	43	78	445	543	1,486	110.9	17	-	72	73	-	4	6	53	49.7	10	-
SEXUAL ABUSE OF ADULTS	78	76	2	3	10	11	45	131.4	1	-	4	2	-	-	-	2	36.0	-	-
SEXUAL ABUSE OF MINORS	407	398	5	8	40	33	295	221.3	11	-	6	9	-	-	2	7	48.0	-	-
SEXUALLY EXPLICIT MATERIAL	1,696	1,660	17	16	166	431	992	97.9	1	-	37	36	-	2	1	29	54.0	4	-
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	207	206	-	8	16	27	145	138.0	4	-	6	1	-	-	-	1	60.0	-	-
SEX OFFENDER REGISTRY	365	342	17	43	213	41	9	25.2	-	-	19	23	-	1	2	14	47.3	6	-
OTHER SEX OFFENSES	4	2	2	-	-	-	-	3.0	-	-	-	2	-	1	1	-	18.0	-	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,082	781	138	135	307	63	48	27.1	2	-	88	294	2	42	70	169	34.8	11	7
AIDING, ABETTING, ACCESSORY, ETC.	439	217	29	20	108	14	6	20.9	-	-	40	220	1	30	55	127	34.0	7	2
OBSTRUCTION OF JUSTICE	175	135	14	16	31	25	35	64.5	2	-	12	40	-	5	8	26	38.1	1	-
ESCAPE FROM CUSTODY	271	263	54	71	109	9	1	14.4	-	-	19	7	-	-	1	3	51.0	3	1
FAILURE TO APPEAR	126	116	32	20	38	8	5	26.6	-	-	13	8	-	5	1	2	19.5	-	2
PERJURY	46	32	4	5	15	6	-	22.1	-	-	2	14	-	1	4	9	42.0	-	-
CONTEMPT	25	18	5	3	6	1	1	17.4	-	-	2	5	1	1	1	2	32.4	-	2

Table D-5. (September 30, 2011—Continued)

Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation						Fine Only	
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴		Other ⁵
IMMIGRATION OFFENSES	29,042	27,568	5,108	4,332	8,690	3,714	638	20.8	1	-	5,085	1,460	13	66	84	1,055	46.6	242	14
ALIEN SMUGGLING	3,138	2,756	381	490	1,223	210	49	19.0	1	-	402	376	4	22	56	280	39.9	14	6
IMPROPER ENTRY BY ALIEN	1,222	1,091	397	56	266	24	1	13.6	-	-	347	127	2	26	12	76	42.7	11	4
IMPROPER REENTRY BY ALIEN	23,472	22,696	3,979	3,712	7,122	3,447	577	21.6	-	-	3,859	776	4	8	5	554	50.6	205	-
FRAUD AND MISUSE OF VISA/PERMIT	1,163	990	342	72	72	30	5	9.3	-	-	469	173	2	8	8	143	51.3	12	-
OTHER IMMIGRATION OFFENSES	47	35	9	2	7	3	6	52.4	-	-	8	8	1	2	3	2	24.4	-	4
GENERAL OFFENSES	1,960	1,372	91	104	356	296	368	63.4	2	-	155	389	12	87	79	196	33.3	15	199
BRIBERY	144	103	14	15	41	20	8	34.2	-	-	5	39	-	5	14	20	36.5	-	2
MONEY LAUNDERING RICO ⁶	740	636	21	43	172	142	187	64.5	-	-	71	104	-	8	17	69	39.3	10	-
RICO ⁶	283	275	2	7	40	51	151	109.6	2	-	22	8	-	-	-	8	56.3	-	-
RACKETEERING—GENERAL	94	86	4	6	26	43	3	40.3	-	-	4	8	-	-	3	5	37.5	-	-
EXTORTION AND THREATS	124	107	8	11	39	23	13	39.4	-	-	13	17	1	-	4	12	41.6	-	-
GAMBLING AND LOTTERY	72	22	4	7	5	1	-	13.6	-	-	5	50	2	13	14	19	26.3	2	-
FAILURE TO PAY CHILD SUPPORT	63	14	1	2	2	-	-	11.4	-	-	9	49	-	7	2	39	49.3	1	-
OTHER GENERAL OFFENSES	440	129	37	13	31	16	6	23.3	-	-	26	114	9	54	25	24	20.0	2	197
REGULATORY OFFENSES	1,708	683	131	93	159	95	54	29.7	4	-	147	740	23	215	194	291	28.2	17	285
CIVIL RIGHTS	76	64	5	9	10	13	19	64.4	1	-	7	12	-	1	2	8	36.0	1	-
COPYRIGHT	40	19	2	-	10	5	-	26.8	-	-	2	21	-	5	4	12	34.9	-	-
FOOD AND DRUG HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	56	9	2	2	3	-	-	13.7	-	-	2	36	1	5	7	20	30.9	3	11
	37	12	2	1	4	2	-	20.7	-	-	3	24	-	1	10	13	33.8	-	1

Table D-5. (September 30, 2011—Continued)

Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation					Fine Only		
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More		Average Sentence in Months ⁴	Other ⁵
REGULATORY OFFENSES (CONTINUED)																			
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	14	6	1	1	1	-	-	12.0	-	-	3	8	-	1	2	5	37.5	-	-
NATIONAL DEFENSE	30	16	3	4	1	1	2	55.9	-	-	5	10	-	5	1	4	24.0	-	4
ANTITRUST	17	8	3	2	-	1	-	13.2	-	-	2	4	-	1	-	2	36.0	1	5
LABOR	66	12	2	3	6	-	-	15.3	-	-	1	53	2	11	14	26	30.8	-	1
GAME AND CONSERVATION	204	35	17	7	6	-	-	9.0	-	-	5	115	6	45	21	42	25.2	1	54
NATIONAL PARKS	86	10	6	-	3	-	-	8.4	-	-	1	39	1	21	7	10	22.3	-	37
CUSTOMS	139	108	18	13	26	19	7	27.7	-	-	25	30	-	6	12	12	30.4	-	1
POSTAL SERVICE	131	8	3	1	1	1	1	34.4	-	-	1	116	3	41	49	20	21.4	3	7
REPORTING OF MONETARY TRANSACTIONS	296	210	43	35	60	13	4	17.9	-	-	55	82	-	11	27	40	32.5	4	4
MIGRATORY BIRD	115	1	-	-	-	-	-	-	-	-	1	34	-	13	17	4	20.9	-	80
MARITIME AND SHIPPING	111	49	10	1	9	10	5	35.8	3	-	11	57	-	7	6	43	44.2	1	5
AIRCRAFT REGULATIONS	43	20	6	4	6	1	1	16.9	-	-	2	22	-	2	3	16	44.6	1	1
OTHER REGULATORY OFFENSES	247	96	8	10	13	29	15	44.3	-	-	21	77	10	39	12	14	19.2	2	74
TRAFFIC OFFENSES TOTAL	2,949	292	105	9	4	3	1	5.2	-	-	170	1,055	70	787	81	76	15.4	41	1,602
DRUNK DRIVING	951	156	73	2	1	-	-	3.0	-	-	80	617	11	473	60	67	16.0	6	178
OTHER TRAFFIC OFFENSES	1,998	136	32	7	3	3	1	8.8	-	-	90	438	59	314	21	9	14.5	35	1,424

NOTE: Beginning in 2005, defendants charged in two or more cases that were terminated during the reporting period are counted separately for each case. Previously, such defendants were counted only once. Therefore, data for 2005 and thereafter are not comparable to data published in previous years.

¹ Includes sentences of at least one month, which may be followed by terms of probation (mixed sentences).

² Excludes life sentences, death sentences, and other sentences defined in footnote 3.

³ Includes deportation, suspended sentences, sealed sentences, imprisonment of four days or less, and no sentence.

⁴ Excludes other probation defined in footnote 5.

⁵ Includes supervised release, probation of four days or less, suspended sentences, sealed sentences, and no sentence.

⁶ RICO = Racketeer Influenced And Corrupt Organizations.

Table D-6.

U.S. District Courts—Median Time Intervals From Filing to Disposition for Criminal Defendants Disposed of, by District, During the 12-Month Period Ending September 30, 2011

Circuit and District	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
TOTAL	101,149	6.4	8,792	6.8	89,635	6.2	362	6.3	2,360	15.7
DC	498	12.0	94	23.5	375	9.6	-	-	29	34.5
1ST	2,805	10.9	224	12.9	2,473	10.5	12	9.2	96	24.5
ME	204	8.3	6	-	184	7.7	4	-	10	12.9
MA	623	16.1	26	31.2	543	14.2	1	-	53	25.3
NH	231	10.8	23	83.3	203	9.9	-	-	5	-
RI	236	8.7	12	18.5	211	8.3	2	-	11	17.5
PR	1,511	10.4	157	10.5	1,332	10.3	5	-	17	23.1
2ND	5,076	13.3	255	20.2	4,622	12.6	6	-	193	24.1
CT	376	12.2	28	20.1	339	11.9	-	-	9	-
NY,N	694	10.1	86	19.7	585	8.7	2	-	21	21.3
NY,E	1,208	15.8	18	33.8	1,127	15.0	2	-	61	24.0
NYS	1,742	14.7	66	30.1	1,589	14.2	2	-	85	24.4
NY,W	868	9.6	38	29.8	814	9.0	-	-	16	47.3
VT	188	13.0	19	8.8	168	13.2	-	-	1	-
3RD	3,638	12.6	412	12.0	3,030	12.2	12	15.0	184	21.0
DE	131	8.1	11	14.4	116	7.8	-	-	4	-
NJ	1,123	10.4	155	6.7	931	10.2	3	-	34	21.2
PA,E	1,066	13.8	44	8.9	938	13.4	4	-	80	20.5
PA,M	579	12.0	63	12.0	488	11.7	3	-	25	19.3
PA,W	569	17.5	45	18.4	510	17.4	-	-	14	23.3
VI	170	11.0	94	11.0	47	7.6	2	-	27	30.0
4TH	9,850	6.5	1,803	3.8	7,689	6.9	98	4.1	260	13.4
MD	1,458	7.4	406	3.2	1,007	9.1	7	-	38	16.8
NC,E	1,463	7.4	213	5.9	1,227	7.6	4	-	19	13.9
NC,M	565	8.1	56	9.8	490	7.9	2	-	17	13.1
NC,W	639	13.1	81	11.7	526	13.0	-	-	32	20.9
SC	1,309	9.6	192	4.2	1,079	10.1	5	-	33	14.7
VA,E	3,322	3.3	782	2.5	2,380	3.3	77	3.8	83	8.8
VA,W	398	6.8	23	22.4	357	6.6	1	-	17	10.7
WV,N	346	5.7	27	6.4	309	5.6	2	-	8	-
WV,S	350	7.5	23	9.1	314	7.2	-	-	13	13.3

Table D-6. (September 30, 2011—Continued)

Circuit and District	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
5TH	21,849	5.0	1,031	12.2	20,529	4.9	47	5.9	242	12.7
LA,E	461	7.6	12	11.7	439	7.3	3	-	7	-
LA,M	162	11.7	14	8.1	146	12.0	1	-	1	-
LA,W	364	8.1	40	3.0	302	8.1	1	-	21	16.2
MS,N	216	13.1	15	18.9	189	12.8	-	-	12	18.3
MS,S	388	7.3	64	11.7	312	6.9	-	-	12	13.3
TX,N	1,030	6.3	72	3.1	932	6.3	3	-	23	12.0
TX,E	1,097	11.4	62	12.2	1,007	11.4	2	-	26	17.4
TX,S	8,770	4.6	214	5.0	8,465	4.6	20	5.6	71	9.2
TX,W	9,361	4.4	538	40.9	8,737	4.3	17	6.1	69	8.7
6TH	6,506	9.3	606	9.3	5,612	9.0	25	12.8	263	17.7
KY,E	687	7.2	52	8.1	602	7.0	2	-	31	24.1
KY,W	711	8.4	230	4.2	464	10.0	10	2.6	7	-
MI,E	985	10.8	117	21.6	824	9.6	6	-	38	29.5
MI,W	539	5.9	27	25.0	481	5.7	2	-	29	10.9
OH,N	706	7.2	49	16.8	629	7.1	-	-	28	12.0
OH,S	815	8.3	28	6.3	764	8.3	1	-	22	15.7
TN,E	962	10.9	32	27.6	864	10.5	2	-	64	17.4
TN,M	396	14.4	38	11.5	338	14.5	-	-	20	17.9
TN,W	705	14.7	33	19.0	646	14.5	2	-	24	21.1
7TH	3,396	10.2	215	16.9	3,026	9.6	13	26.9	142	19.7
IL,N	977	14.7	55	27.6	860	13.4	6	-	56	29.4
IL,C	455	8.9	38	9.9	404	8.7	2	-	11	16.3
IL,S	375	8.2	13	10.8	355	8.1	2	-	5	-
IN,N	518	8.1	38	13.0	445	7.4	1	-	34	16.2
IN,S	332	10.9	30	16.4	284	9.8	1	-	17	17.2
WI,E	548	12.4	39	10.1	497	12.4	1	-	11	12.9
WI,W	191	6.4	2	-	181	6.3	-	-	8	-
8TH	5,471	8.3	391	7.4	4,906	8.2	12	9.5	162	11.5
AR,E	392	12.7	55	15.8	316	11.8	3	-	18	20.6
AR,W	359	6.4	31	4.6	323	6.4	-	-	5	-
IA,N	535	6.3	10	2.1	513	6.2	-	-	12	10.6
IA,S	448	10.1	28	8.6	393	10.3	1	-	26	9.5
MN	497	10.0	25	9.4	441	10.0	2	-	29	10.3
MO,E	975	7.1	113	4.0	844	7.3	3	-	15	12.1
MO,W	678	12.9	36	16.0	632	12.9	-	-	10	15.5
NE	696	7.8	47	16.2	631	7.5	1	-	17	11.0
ND	364	6.2	14	3.8	343	6.2	-	-	7	-
SD	527	7.2	32	5.9	470	7.1	2	-	23	10.1

Table D-6. (September 30, 2011—Continued)

Circuit and District	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
9TH	25,931	5.1	2,346	3.2	23,179	5.1	72	9.0	334	16.0
AK	204	7.1	11	18.5	183	6.6	1	-	9	-
AZ	9,849	4.5	250	11.2	9,497	4.4	9	-	93	17.0
CA,N	970	8.9	81	14.8	853	8.5	10	13.8	26	27.7
CA,E	1,195	12.1	138	20.9	1,037	11.6	6	-	14	29.8
CA,C	2,120	10.5	165	6.8	1,912	10.5	11	18.3	32	23.5
CA,S	6,595	4.1	831	1.4	5,704	4.4	9	-	51	11.3
HI	929	2.3	396	1.1	521	3.9	4	-	8	-
ID	372	8.7	23	8.1	336	8.7	2	-	11	14.2
MT	390	6.9	35	6.2	323	7.0	12	3.8	20	9.0
NV	715	9.3	39	8.9	663	9.2	-	-	13	23.3
OR	821	9.1	86	12.6	722	8.9	1	-	12	20.6
WA,E	465	7.5	74	5.8	375	7.8	1	-	15	13.7
WA,W	1,194	4.9	191	3.0	975	5.1	6	-	22	9.3
GUAM	90	8.1	22	4.4	61	8.2	-	-	7	-
NMI	22	5.6	4	-	17	4.9	-	-	1	-
10TH	7,754	4.7	592	7.4	7,055	4.4	6	-	101	12.4
CO	785	8.8	86	22.0	685	8.3	2	-	12	25.7
KS	852	7.5	124	5.6	706	7.6	-	-	22	12.1
NM	3,277	2.3	99	6.9	3,168	2.1	-	-	10	23.2
OK,N	273	6.3	30	6.5	234	6.2	-	-	9	-
OK,E	133	7.3	11	19.0	116	7.2	1	-	5	-
OK,W	711	5.6	82	3.3	605	5.6	-	-	24	10.0
UT	1,366	3.9	151	13.2	1,204	3.3	3	-	8	-
WY	357	5.0	9	-	337	4.9	-	-	11	9.2
11TH	8,375	6.2	823	7.1	7,139	6.0	59	8.3	354	10.9
AL,N	517	6.2	37	4.3	461	6.2	-	-	19	9.1
AL,M	282	7.5	44	7.1	223	7.5	4	-	11	15.4
AL,S	478	6.9	21	3.6	434	6.9	1	-	22	7.7
FL,N	578	4.8	63	3.2	448	4.8	17	8.0	50	7.3
FL,M	1,602	6.8	54	18.8	1,455	6.5	12	11.8	81	11.7
FL,S	2,340	5.3	134	5.8	2,096	5.3	5	-	105	9.9
GA,N	935	7.6	104	13.1	794	6.9	7	-	30	15.7
GA,M	687	6.0	152	3.2	510	7.3	11	2.7	14	17.0
GA,S	956	7.6	214	10.5	718	6.9	2	-	22	12.9

NOTE: Median time interval computed from the date a case was filed to the date the defendant was either found not guilty or was sentenced.

¹ Median computed only for 10 or more defendants.

Table D-7.

**U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and District,
During the 12-Month Period Ending September 30, 2011**

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced				Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by		Fine Only	Imprisonment
				Bench	Jury			Bench	Jury		
TOTAL	101,149	9,211	8,792	145	274	91,938	89,635	217	2,086	2,332	79,202
DC	498	95	94	-	1	403	375	-	28	3	322
1ST	2,805	239	224	7	8	2,566	2,473	5	88	8	2,154
ME	204	8	6	2	-	196	184	2	10	-	174
MA	623	33	26	-	7	590	543	1	46	6	513
NH	231	23	23	-	-	208	203	-	5	-	176
RI	236	14	12	1	1	222	211	1	10	1	169
PR	1,511	161	157	4	-	1,350	1,332	1	17	1	1,122
2ND	5,076	278	255	3	20	4,798	4,622	3	173	44	4,033
CT	376	32	28	-	4	344	339	-	5	-	297
NY,N	694	91	86	2	3	603	585	-	18	31	508
NY,E	1,208	28	18	1	9	1,180	1,127	1	52	1	977
NYS	1,742	69	66	-	3	1,673	1,589	2	82	4	1,476
NY,W	868	39	38	-	1	829	814	-	15	8	628
VT	188	19	19	-	-	169	168	-	1	-	147
3RD	3,638	429	412	5	12	3,209	3,030	7	172	14	2,654
DE	131	11	11	-	-	120	116	-	4	-	101
NJ	1,123	159	155	1	3	964	931	2	31	5	727
PA,E	1,066	50	44	2	4	1,016	938	2	76	7	914
PA,M	579	63	63	-	-	516	488	3	25	2	412
PA,W	569	45	45	-	-	524	510	-	14	-	446
VI	170	101	94	2	5	69	47	-	22	-	54
4TH	9,850	1,863	1,803	43	17	7,987	7,689	55	243	977	5,703
MD	1,458	411	406	5	-	1,047	1,007	2	38	104	776
NC,E	1,463	216	213	2	1	1,247	1,227	2	18	191	765
NC,M	565	59	56	1	2	506	490	1	15	1	483
NC,W	639	83	81	-	2	556	526	-	30	-	522
SC	1,309	197	192	3	2	1,112	1,079	2	31	-	958
VA,E	3,322	820	782	32	6	2,502	2,380	45	77	678	1,336
VA,W	398	23	23	-	-	375	357	1	17	2	336
WV,N	346	29	27	-	2	317	309	2	6	-	268
WV,S	350	25	23	-	2	325	314	-	11	1	259

Table D-7. (September 30, 2011—Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced				Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by		Fine Only	Imprisonment
				Bench	Jury			Bench	Jury		
5TH	21,849	1,088	1,031	9	48	20,761	20,529	38	194	84	18,837
LA,E	461	16	12	3	1	445	439	-	6	79	281
LA,M	162	15	14	1	-	147	146	-	1	-	118
LA,W	364	46	40	-	6	318	302	1	15	-	230
MS,N	216	15	15	-	-	201	189	-	12	-	158
MS,S	388	69	64	-	5	319	312	-	7	-	239
TX,N	1,030	80	72	2	6	950	932	1	17	1	881
TX,E	1,097	67	62	1	4	1,030	1,007	1	22	1	924
TX,S	8,770	228	214	1	13	8,542	8,465	19	58	1	8,191
TX,W	9,361	552	538	1	13	8,809	8,737	16	56	2	7,815
6TH	6,506	645	606	11	28	5,861	5,612	14	235	113	5,076
KY,E	687	53	52	1	-	634	602	1	31	-	557
KY,W	711	238	230	7	1	473	464	3	6	76	323
MI,E	985	124	117	3	4	861	824	3	34	3	747
MI,W	539	31	27	-	4	508	481	2	25	3	476
OH,N	706	56	49	-	7	650	629	-	21	-	535
OH,S	815	33	28	-	5	782	764	1	17	26	630
TN,E	962	36	32	-	4	926	864	2	60	1	869
TN,M	396	39	38	-	1	357	338	-	19	2	334
TN,W	705	35	33	-	2	670	646	2	22	2	605
7TH	3,396	226	215	3	8	3,170	3,026	10	134	18	2,677
IL,N	977	57	55	1	1	920	860	5	55	-	766
IL,C	455	39	38	1	-	416	404	1	11	14	356
IL,S	375	14	13	-	1	361	355	2	4	1	332
IN,N	518	42	38	1	3	476	445	-	31	-	388
IN,S	332	32	30	-	2	300	284	1	15	-	258
WI,E	548	40	39	-	1	508	497	1	10	2	409
WI,W	191	2	2	-	-	189	181	-	8	1	168
8TH	5,471	415	391	5	19	5,056	4,906	7	143	39	4,435
AR,E	392	58	55	-	3	334	316	3	15	-	298
AR,W	359	31	31	-	-	328	323	-	5	4	306
IA,N	535	10	10	-	-	525	513	-	12	-	508
IA,S	448	32	28	1	3	416	393	-	23	2	362
MN	497	28	25	-	3	469	441	2	26	2	416
MO,E	975	114	113	1	-	861	844	2	15	19	725
MO,W	678	37	36	-	1	641	632	-	9	4	542
NE	696	49	47	1	1	647	631	-	16	1	606
ND	364	15	14	-	1	349	343	-	6	1	298
SD	527	41	32	2	7	486	470	-	16	6	374

Table D-7. (September 30, 2011—Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced				Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by		Fine Only	Imprisonment
				Bench	Jury			Bench	Jury		
9TH	25,931	2,415	2,346	27	42	23,516	23,179	45	292	552	21,330
AK	204	12	11	1	-	192	183	-	9	3	161
AZ	9,849	263	250	2	11	9,586	9,497	7	82	5	9,282
CA,N	970	88	81	3	4	882	853	7	22	1	704
CA,E	1,195	143	138	5	-	1,052	1,037	1	14	17	934
CA,C	2,120	177	165	6	6	1,943	1,912	5	26	6	1,675
CA,S	6,595	840	831	4	5	5,755	5,704	5	46	1	5,458
HI	929	398	396	2	-	531	521	2	8	298	196
ID	372	25	23	-	2	347	336	2	9	-	323
MT	390	43	35	3	5	347	323	9	15	10	298
NV	715	41	39	-	2	674	663	-	11	4	581
OR	821	87	86	-	1	734	722	1	11	2	621
WA,E	465	77	74	1	2	388	375	-	13	1	361
WA,W	1,194	193	191	-	2	1,001	975	6	20	203	687
GUAM	90	24	22	-	2	66	61	-	5	1	36
NMI	22	4	4	-	-	18	17	-	1	-	13
10TH	7,754	609	592	2	15	7,145	7,055	4	86	208	6,014
CO	785	86	86	-	-	699	685	2	12	8	602
KS	852	129	124	-	5	723	706	-	17	15	597
NM	3,277	100	99	-	1	3,177	3,168	-	9	-	3,083
OK,N	273	34	30	-	4	239	234	-	5	-	186
OK,E	133	11	11	-	-	122	116	1	5	-	92
OK,W	711	83	82	-	1	628	605	-	23	158	345
UT	1,366	156	151	2	3	1,210	1,204	1	5	27	791
WY	357	10	9	-	1	347	337	-	10	-	318
11TH	8,375	909	823	30	56	7,466	7,139	29	298	272	5,967
AL,N	517	41	37	-	4	476	461	-	15	8	388
AL,M	282	50	44	2	4	232	223	2	7	3	162
AL,S	478	24	21	1	2	454	434	-	20	3	387
FL,N	578	78	63	6	9	500	448	11	41	101	302
FL,M	1,602	69	54	6	9	1,533	1,455	6	72	1	1,358
FL,S	2,340	161	134	4	23	2,179	2,096	1	82	1	1,970
GA,N	935	110	104	4	2	825	794	3	28	14	660
GA,M	687	159	152	6	1	528	510	5	13	72	327
GA,S	956	217	214	1	2	739	718	1	20	69	413

NOTE: Beginning in 2005, defendants charged in two or more cases that were terminated during the reporting period are counted separately for each case. Previously, such defendants were counted only once. Therefore, data for 2005 and thereafter are not comparable to data published in previous years.

**Table D-8.
U.S. District Courts—Criminal Defendants Pending, by Offense and District,
as of September 30, 2011**

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
TOTAL	111,261	281	1,041	1,263	1,498	3,929	680	14,657	1,207	305
DC	1,791	14	18	9	61	27	10	168	21	2
1ST	3,640	3	30	10	59	44	25	863	35	7
ME	234	1	3	1	1	10	6	38	5	-
MA	876	1	13	5	10	12	4	156	2	3
NH	192	-	10	-	-	3	1	48	5	-
RI	318	-	3	-	4	17	9	32	11	1
PR	2,020	1	1	4	44	2	5	589	12	3
2ND	12,474	16	72	48	375	264	110	2,238	117	35
CT	689	3	4	2	13	5	3	132	5	-
NY,N	1,175	1	4	12	14	24	3	127	6	2
NY,E	3,420	2	16	7	140	33	29	632	47	10
NY,S	5,522	10	33	18	166	164	67	1,158	53	19
NY,W	1,340	-	7	5	31	30	4	165	4	3
VT	328	-	8	4	11	8	4	24	2	1
3RD	5,452	54	70	76	122	112	40	1,021	83	7
DE	181	2	4	-	-	14	-	30	9	-
NJ	1,137	2	18	16	60	42	17	301	7	2
PA,E	1,748	4	18	9	41	16	5	373	41	-
PA,M	841	4	8	13	5	26	5	102	18	2
PA,W	756	-	10	2	6	11	9	134	6	1
VI	789	42	12	36	10	3	4	81	2	2
4TH	14,807	24	114	303	144	1,034	41	1,189	125	72
MD	4,916	3	27	141	41	463	2	315	17	12
NC,E	2,673	3	30	41	43	212	7	91	4	29
NC,M	484	1	18	-	4	10	1	43	8	3
NC,W	722	5	3	9	12	5	6	111	9	5
SC	1,168	3	23	9	4	56	9	208	46	2
VA,E	3,611	5	6	88	38	266	7	288	26	17
VA,W	630	3	3	7	1	14	5	88	12	4
WV,N	313	-	3	7	-	5	2	18	1	-
WV,S	290	1	1	1	1	3	2	27	2	-

Table D-8. (September 30, 2011—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry By Alien	Other Immigration Offenses			
TOTAL	8,246	34,874	9,948	3,649	1,776	10,031	3,345	4,716	2,718	7,097
DC	13	958	194	18	26	16	16	121	99	-
1ST	143	1,582	343	111	37	97	46	157	48	-
ME	16	76	56	7	1	1	5	7	-	-
MA	2	360	97	34	17	44	9	83	24	-
NH	11	69	26	11	4	1	-	-	3	-
RI	10	104	65	11	8	29	-	13	1	-
PR	104	973	99	48	7	22	32	54	20	-
2ND	467	5,493	893	308	336	328	181	856	278	59
CT	13	362	59	29	6	6	5	35	7	-
NY,N	43	601	78	51	10	26	55	76	16	26
NY,E	184	1,411	263	78	65	99	33	309	62	-
NY,S	124	2,300	349	51	224	165	69	356	163	33
NY,W	69	678	118	70	29	23	9	73	22	-
VT	34	141	26	29	2	9	10	7	8	-
3RD	101	2,072	670	198	106	125	150	304	130	11
DE	5	40	32	11	-	5	-	9	20	-
NJ	55	308	124	25	27	22	4	79	27	1
PA,E	20	703	286	26	19	40	6	99	41	1
PA,M	8	409	63	49	28	20	14	50	13	4
PA,W	7	372	67	65	5	25	2	27	6	1
VI	6	240	98	22	27	13	124	40	23	4
4TH	935	3,645	1,257	269	134	289	52	402	369	4,409
MD	42	1,029	250	50	24	38	6	74	48	2,334
NC,E	273	445	173	21	17	21	3	91	132	1,037
NC,M	14	141	151	38	5	29	5	8	5	-
NC,W	61	183	136	42	7	96	2	17	11	2
SC	35	521	160	29	14	12	7	18	6	6
VA,E	457	668	240	50	37	88	26	151	136	1,017
VA,W	25	293	74	15	13	4	2	33	21	13
WV,N	4	199	36	13	10	1	1	7	6	-
WV,S	24	166	37	11	7	-	-	3	4	-

Table D-8. (September 30, 2011—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
5TH	16,815	12	86	70	124	377	72	1,698	129	42
LA,E	420	4	5	2	2	11	4	65	2	-
LA,M	332	-	1	-	3	6	8	86	5	-
LA,W	523	1	4	5	3	39	3	87	12	3
MS,N	281	-	4	4	5	4	1	52	21	-
MS,S	277	-	1	2	5	21	10	63	6	8
TX,N	1,376	-	34	9	5	61	8	277	18	3
TX,E	1,414	5	7	1	1	25	5	160	15	-
TX,S	6,630	-	18	21	78	28	23	509	18	5
TX,W	5,562	2	12	26	22	182	10	399	32	23
6TH	8,077	7	97	83	104	358	57	1,087	152	23
KY,E	617	-	3	13	1	15	12	59	14	5
KY,W	1,069	-	4	33	3	185	2	125	16	4
MI,E	1,416	2	9	14	25	36	9	255	34	4
MI,W	350	2	5	3	1	4	4	50	1	-
OH,N	849	1	20	2	11	18	9	186	27	3
OH,S	963	-	20	3	5	61	10	147	9	5
TN,E	983	1	3	2	8	7	3	112	18	-
TN,M	651	1	17	1	13	2	2	38	7	-
TN,W	1,179	-	16	12	37	30	6	115	26	2
7TH	4,847	5	93	14	46	93	48	950	64	9
IL,N	1,977	3	67	3	34	57	29	565	25	6
IL,C	486	-	4	-	1	2	2	58	10	-
IL,S	325	1	1	2	3	4	-	46	3	1
IN,N	639	-	10	1	6	9	3	108	5	-
IN,S	482	1	5	2	1	2	-	76	2	1
WI,E	694	-	4	4	-	11	6	50	8	-
WI,W	244	-	2	2	1	8	8	47	11	1
8TH	5,326	18	46	100	77	112	44	761	87	8
AR,E	541	-	-	2	7	15	4	81	11	3
AR,W	386	-	5	3	-	5	2	27	5	1
IA,N	305	-	2	-	1	-	1	31	1	-
IA,S	412	-	3	-	3	2	1	41	2	-
MN	506	3	5	7	10	2	3	111	12	-
MO,E	749	-	2	3	27	24	4	126	21	-
MO,W	1,195	2	22	5	8	29	4	179	23	3
NE	580	-	1	6	8	12	3	110	5	-
ND	232	2	4	16	6	7	17	18	-	-
SD	420	11	2	58	7	16	5	37	7	1

Table D-8. (September 30, 2011—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry By Alien	Other Immigration Offenses			
5TH	2,214	3,864	1,044	427	232	4,182	1,379	433	325	105
LA,E	7	194	49	8	9	17	-	14	27	-
LA,M	3	70	71	7	8	13	-	16	35	-
LA,W	17	176	30	108	4	8	3	6	14	-
MS,N	4	77	50	33	5	4	-	7	10	-
MS,S	2	80	31	12	7	4	5	13	5	2
TX,N	35	491	112	42	41	104	59	46	22	9
TX,E	99	675	162	45	10	54	35	102	12	1
TX,S	970	1,174	323	83	107	2,041	956	132	113	31
TX,W	1,077	927	216	89	41	1,937	321	97	87	62
6TH	440	3,080	1,154	364	170	158	84	355	196	108
KY,E	33	308	57	26	13	5	12	22	19	-
KY,W	119	197	47	31	45	18	21	111	61	47
MI,E	56	554	239	34	12	34	23	42	34	-
MI,W	39	124	40	24	8	35	2	5	3	-
OH,N	7	309	111	35	30	15	4	50	11	-
OH,S	81	351	91	66	19	11	11	44	27	2
TN,E	26	527	163	43	11	14	3	29	12	1
TN,M	59	260	125	67	14	15	5	15	9	1
TN,W	20	450	281	38	18	11	3	37	20	57
7TH	151	1,976	630	214	83	155	27	153	71	65
IL,N	27	742	149	39	42	81	18	62	27	1
IL,C	27	173	62	41	3	12	4	17	8	62
IL,S	14	130	73	25	7	4	1	8	1	1
IN,N	55	224	138	38	7	11	-	7	17	-
IN,S	4	226	76	39	6	22	-	13	6	-
WI,E	12	404	102	23	7	6	2	45	10	-
WI,W	12	77	30	9	11	19	2	1	2	1
8TH	200	2,054	730	456	74	215	47	194	100	3
AR,E	48	206	81	33	18	16	-	9	7	-
AR,W	14	175	52	33	5	30	17	10	1	1
IA,N	4	155	37	16	2	39	4	7	5	-
IA,S	40	179	58	52	5	18	2	5	1	-
MN	31	193	51	25	8	20	-	22	3	-
MO,E	18	292	116	52	7	5	3	21	26	2
MO,W	22	468	237	99	3	12	3	57	19	-
NE	19	250	57	39	6	46	6	7	5	-
ND	1	59	26	33	8	19	7	3	6	-
SD	3	77	15	74	12	10	5	53	27	-

Table D-8. (September 30, 2011—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
9TH	21,846	80	241	318	202	661	100	2,668	216	59
AK	265	2	3	1	1	4	7	19	1	-
AZ	4,741	40	15	105	32	43	13	187	2	6
CA,N	1,277	-	13	2	19	29	8	284	31	8
CA,E	2,840	3	8	37	6	128	11	442	17	16
CA,C	3,452	9	76	43	78	101	21	814	71	3
CA,S	3,968	5	28	15	10	3	8	226	4	1
HI	628	3	11	9	6	65	2	88	12	1
ID	341	-	2	7	6	2	1	23	5	3
MT	452	5	2	43	9	6	3	43	6	5
NV	1,104	1	21	14	17	30	6	250	12	4
OR	797	4	52	12	1	41	4	95	4	-
WA,E	410	3	1	5	13	9	3	36	22	-
WA,W	1,433	5	9	24	3	187	13	128	27	12
GUAM	94	-	-	1	-	12	-	15	-	-
NMI	44	-	-	-	1	1	-	18	2	-
10TH	6,886	43	99	167	45	476	54	462	54	19
CO	1,264	8	23	43	5	107	12	122	11	3
KS	1,005	-	17	25	2	96	4	78	9	3
NM	1,909	23	25	49	19	23	8	53	1	-
OK,N	148	-	8	2	4	12	4	9	1	-
OK,E	82	1	-	-	-	-	3	6	1	-
OK,W	953	2	11	17	2	190	12	68	26	7
UT	872	5	12	12	7	25	3	98	4	1
WY	653	4	3	19	6	23	8	28	1	5
11TH	9,300	5	75	65	139	371	79	1,552	124	22
AL,N	552	-	10	9	8	25	17	101	11	-
AL,M	342	1	2	-	11	48	10	45	11	-
AL,S	449	-	10	4	5	11	3	77	9	2
FL,N	662	-	11	22	-	37	7	53	1	3
FL,M	1,930	1	8	6	36	56	10	340	28	6
FL,S	2,177	1	16	7	32	30	15	624	31	2
GA,N	1,520	1	8	10	37	45	9	225	13	3
GA,M	486	-	3	2	3	32	7	31	3	1
GA,S	1,182	1	7	5	7	87	1	56	17	5

Table D-8. (September 30, 2011—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry By Alien	Other Immigration Offenses			
9TH	2,559	5,607	1,261	730	348	3,577	1,109	902	606	602
AK	1	127	36	9	3	3	-	15	18	15
AZ	1,332	414	287	101	32	1,711	276	64	81	-
CA,N	37	365	103	23	38	129	10	56	71	51
CA,E	376	811	130	132	61	290	27	149	122	74
CA,C	78	1,162	135	104	49	200	94	225	163	26
CA,S	484	1,339	50	71	62	917	566	136	41	2
HI	24	227	30	12	4	6	7	24	16	81
ID	12	134	45	22	5	51	6	12	3	2
MT	21	111	54	76	7	22	4	15	18	2
NV	22	299	129	63	33	97	9	75	19	3
OR	42	201	109	63	18	79	40	22	10	-
WA,E	13	124	60	18	8	51	27	6	10	1
WA,W	117	247	85	29	27	21	30	97	28	344
GUAM	-	40	4	6	1	-	6	5	3	1
NMI	-	6	4	1	-	-	7	1	3	-
10TH	606	1,676	733	248	91	600	114	312	306	781
CO	52	251	119	23	12	112	8	95	57	201
KS	64	303	132	28	10	30	7	52	23	122
NM	175	492	185	87	29	329	77	21	30	283
OK,N	5	31	52	6	1	6	-	6	1	-
OK,E	-	37	20	4	2	2	-	3	3	-
OK,W	52	153	56	21	12	44	-	74	51	155
UT	128	225	114	47	15	56	10	42	66	2
WY	130	184	55	32	10	21	12	19	75	18
11TH	417	2,867	1,039	306	139	289	140	527	190	954
AL,N	17	110	132	43	5	25	1	15	12	11
AL,M	8	77	46	8	5	12	1	22	8	27
AL,S	20	163	89	12	8	6	3	13	13	1
FL,N	41	164	49	12	15	6	7	58	13	163
FL,M	84	742	218	112	20	98	45	92	26	2
FL,S	65	813	135	49	56	64	46	119	72	-
GA,N	143	438	215	41	15	58	36	138	24	61
GA,M	10	181	30	14	8	19	-	22	20	100
GA,S	29	179	125	15	7	1	1	48	2	589

NOTE: Pending totals exclude defendants who had been fugitives more than 12 months before the end of the period indicated.

Table D-9.

**U.S. District Courts—Criminal Defendants Terminated, by Offense and District,
During the 12-Month Period Ending September 30, 2011**

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
TOTAL	101,149	136	1,089	925	854	2,652	552	12,322	950	203
DC	498	2	15	2	20	33	3	85	4	1
1ST	2,805	1	63	10	31	40	7	564	9	3
ME	204	-	7	-	1	8	2	34	-	2
MA	623	-	23	1	5	19	5	136	3	-
NH	231	-	15	-	3	5	-	53	3	-
RI	236	-	15	2	9	2	-	30	2	-
PR	1,511	1	3	7	13	6	-	311	1	1
2ND	5,076	1	25	18	108	148	27	882	55	8
CT	376	-	8	-	2	12	3	63	2	-
NY,N	694	-	3	7	2	20	5	49	4	3
NY,E	1,208	-	2	4	44	14	1	255	17	3
NYS	1,742	1	5	4	55	52	14	367	22	2
NY,W	868	-	3	3	4	50	2	134	7	-
VT	188	-	4	-	1	-	2	14	3	-
3RD	3,638	8	80	45	85	144	39	681	85	6
DE	131	-	-	-	-	2	1	25	6	1
NJ	1,123	-	32	10	37	98	9	257	16	1
PA,E	1,066	-	28	8	40	14	5	227	36	2
PA,M	579	1	4	18	4	12	14	80	15	2
PA,W	569	2	15	2	-	16	9	85	11	-
VI	170	5	1	7	4	2	1	7	1	-
4TH	9,850	8	97	121	114	509	50	1,091	111	27
MD	1,458	1	13	7	29	57	5	170	12	3
NC,E	1,463	2	9	18	16	58	2	97	5	5
NC,M	565	-	23	2	6	8	3	44	13	-
NC,W	639	2	17	6	7	6	9	85	9	3
SC	1,309	-	22	15	7	108	10	275	36	5
VA,E	3,322	3	9	41	36	242	8	309	13	8
VA,W	398	-	-	7	1	18	8	43	14	-
WV,N	346	-	1	24	1	6	3	27	2	-
WV,S	350	-	3	1	11	6	2	41	7	3

Table D-9. (September 30, 2011—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
TOTAL	7,833	22,090	8,393	2,946	1,248	24,081	5,836	2,733	2,133	4,173
DC	4	189	37	28	8	15	4	27	21	-
1ST	34	1,245	278	81	23	145	139	73	59	-
ME	13	63	39	12	1	3	7	6	6	-
MA	11	223	69	22	13	45	8	24	16	-
NH	8	95	25	11	2	6	-	2	3	-
RI	2	86	27	16	-	30	1	8	6	-
PR	-	778	118	20	7	61	123	33	28	-
2ND	149	1,898	401	188	87	564	124	263	106	24
CT	11	184	51	12	7	6	1	8	6	-
NY,N	45	220	63	67	3	87	38	45	9	24
NY,E	35	414	74	26	25	151	41	78	24	-
NY,S	15	678	114	23	32	180	20	112	46	-
NY,W	27	319	72	51	18	130	16	16	16	-
VT	16	83	27	9	2	10	8	4	5	-
3RD	101	1,098	480	158	74	223	43	183	105	-
DE	3	28	28	11	2	10	-	5	9	-
NJ	76	269	139	28	21	37	8	61	24	-
PA,E	9	338	196	31	11	75	13	17	16	-
PA,M	7	204	36	29	32	41	11	62	7	-
PA,W	4	211	57	56	4	55	1	31	10	-
VI	2	48	24	3	4	5	10	7	39	-
4TH	274	2,405	1,283	246	78	597	94	413	182	2,150
MD	5	334	177	58	8	61	9	58	25	426
NC,E	37	356	241	16	7	50	20	97	52	375
NC,M	6	147	220	26	4	55	1	5	1	1
NC,W	34	177	116	20	8	68	6	64	1	1
SC	23	421	236	34	13	52	24	16	11	1
VA,E	143	424	153	48	16	279	27	142	76	1,345
VA,W	3	213	40	22	8	7	-	9	5	-
WV,N	3	169	56	13	6	18	7	8	2	-
WV,S	20	164	44	9	8	7	-	14	9	1

Table D-9. (September 30, 2011—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
5TH	21,849	8	94	96	85	397	72	2,136	134	27
LA,E	461	-	1	3	1	18	9	78	5	1
LA,M	162	-	1	1	-	1	1	39	6	-
LA,W	364	2	-	12	1	58	3	55	20	2
MS,N	216	-	3	2	-	1	4	34	5	-
MS,S	388	-	4	4	1	43	16	108	3	1
TX,N	1,030	2	43	3	3	74	11	169	20	2
TX,E	1,097	-	15	7	14	28	2	119	11	-
TX,S	8,770	2	5	13	46	20	12	328	16	-
TX,W	9,361	2	22	51	19	154	14	1,206	48	21
6TH	6,506	2	116	66	80	225	82	887	139	27
KY,E	687	2	7	8	2	18	14	83	24	7
KY,W	711	-	2	17	3	104	5	72	18	4
MI,E	985	-	14	19	15	18	9	161	33	5
MI,W	539	-	12	11	7	7	7	61	1	-
OH,N	706	-	19	2	9	25	22	151	13	1
OH,S	815	-	11	4	5	22	9	125	12	-
TN,E	962	-	25	3	16	9	6	69	14	7
TN,M	396	-	19	-	1	11	5	56	10	2
TN,W	705	-	7	2	22	11	5	109	14	1
7TH	3,396	2	101	23	45	104	33	533	43	5
IL,N	977	-	56	3	10	51	11	268	9	2
IL,C	455	-	7	1	3	3	4	32	10	-
IL,S	375	-	4	5	5	2	3	47	8	1
IN,N	518	-	15	2	13	24	4	70	6	-
IN,S	332	-	3	4	3	5	2	32	2	-
WI,E	548	1	13	5	8	16	-	52	6	-
WI,W	191	1	3	3	3	3	9	32	2	2
8TH	5,471	22	76	117	50	93	43	689	70	8
AR,E	392	1	7	2	2	10	1	67	3	-
AR,W	359	-	5	-	2	6	2	23	6	1
IA,N	535	-	-	-	-	2	-	50	-	-
IA,S	448	-	5	-	2	5	2	76	5	3
MN	497	4	20	9	4	3	8	109	3	-
MO,E	975	-	11	4	8	16	5	165	35	-
MO,W	678	2	12	7	2	11	6	93	8	1
NE	696	1	7	5	14	6	6	58	8	-
ND	364	2	3	20	11	5	6	19	-	-
SD	527	12	6	70	5	29	7	29	2	3

Table D-9. (September 30, 2011—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
5TH	2,510	3,120	960	328	251	8,826	2,146	225	359	75
LA,E	4	127	48	10	14	20	3	7	112	-
LA,M	1	40	39	-	3	15	-	4	11	-
LA,W	12	65	55	30	4	12	2	7	20	4
MS,N	-	75	41	28	4	5	-	5	9	-
MS,S	3	78	34	16	8	23	1	30	14	1
TX,N	12	293	123	59	7	147	28	22	11	1
TX,E	53	513	133	30	29	81	18	35	8	1
TX,S	1,002	873	235	50	69	4,767	1,176	51	93	12
TX,W	1,423	1,056	252	105	113	3,756	918	64	81	56
6TH	310	2,090	1,109	297	118	480	55	231	161	31
KY,E	54	267	88	32	7	27	11	21	15	-
KY,W	48	178	34	16	28	23	-	100	34	25
MI,E	31	298	157	46	7	110	17	21	24	-
MI,W	49	79	77	35	18	140	11	15	8	1
OH,N	20	192	141	38	12	24	3	16	17	1
OH,S	55	248	99	60	14	83	6	22	39	1
TN,E	15	520	185	25	14	19	3	20	12	-
TN,M	23	101	99	27	5	17	-	15	5	-
TN,W	15	207	229	18	13	37	4	1	7	3
7TH	102	1,234	489	164	39	240	56	52	72	59
IL,N	8	296	60	20	8	115	9	17	34	-
IL,C	16	137	65	42	7	27	22	10	13	56
IL,S	17	143	64	28	6	22	14	3	3	-
IN,N	38	142	151	23	3	9	8	7	3	-
IN,S	1	171	35	25	5	28	3	4	6	3
WI,E	7	278	90	22	10	21	-	9	10	-
WI,W	15	67	24	4	-	18	-	2	3	-
8TH	204	1,673	717	424	91	610	205	211	162	6
AR,E	25	128	37	16	10	54	2	22	4	1
AR,W	5	98	33	21	4	99	35	7	12	-
IA,N	12	183	74	36	6	130	29	4	9	-
IA,S	10	159	64	42	14	27	15	8	11	-
MN	34	141	50	28	6	46	2	25	4	1
MO,E	45	305	155	74	13	25	2	26	84	2
MO,W	35	173	176	52	10	32	5	38	15	-
NE	30	284	75	42	6	99	42	8	4	1
ND	-	100	23	43	10	48	58	15	1	-
SD	8	102	30	70	12	50	15	58	18	1

Table D-9. (September 30, 2011—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
9TH	25,931	57	209	259	122	475	87	2,833	106	53
AK	204	-	7	1	1	8	4	24	1	-
AZ	9,849	35	19	117	26	73	12	1,350	10	2
CA,N	970	-	17	12	6	20	9	176	3	4
CA,E	1,195	1	10	4	13	50	9	117	13	-
CA,C	2,120	2	36	14	23	75	6	415	41	6
CA,S	6,595	1	27	31	9	16	3	308	4	1
HI	929	-	7	8	-	25	3	37	1	1
ID	372	3	-	4	2	2	3	32	3	1
MT	390	6	2	20	20	7	17	33	4	6
NV	715	-	35	15	6	22	5	107	6	4
OR	821	4	40	10	2	34	4	81	11	6
WA,E	465	2	1	5	9	5	2	26	3	4
WA,W	1,194	3	7	16	3	117	9	106	6	18
GUAM	90	-	1	2	1	21	1	17	-	-
NMI	22	-	-	-	1	-	-	4	-	-
10TH	7,754	23	103	124	47	160	51	431	49	13
CO	785	4	31	21	6	22	7	65	9	-
KS	852	1	9	10	5	31	8	93	20	3
NM	3,277	14	24	33	16	21	6	52	-	1
OK,N	273	1	8	1	2	14	9	38	5	-
OK,E	133	-	-	3	-	7	12	23	5	-
OK,W	711	-	16	22	3	35	5	56	8	4
UT	1,366	-	15	20	12	25	4	92	1	5
WY	357	3	-	14	3	5	-	12	1	-
11TH	8,375	2	110	44	67	324	58	1,510	145	25
AL,N	517	-	11	3	2	22	12	78	27	5
AL,M	282	-	1	5	6	43	4	32	5	1
AL,S	478	-	11	1	6	17	2	82	16	1
FL,N	578	1	2	8	1	33	2	34	2	2
FL,M	1,602	-	10	6	13	41	18	256	21	11
FL,S	2,340	-	31	8	26	24	9	751	31	-
GA,N	935	-	13	4	9	15	1	175	8	3
GA,M	687	1	12	4	1	59	10	46	15	1
GA,S	956	-	19	5	3	70	-	56	20	1

Table D-9. (September 30, 2011—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
9TH	3,374	3,562	920	532	300	8,757	2,343	639	516	787
AK	-	91	22	11	3	7	1	3	19	1
AZ	2,297	408	160	80	87	4,603	422	18	126	4
CA,N	29	159	93	33	19	249	15	33	34	59
CA,E	128	248	85	62	28	376	4	15	27	5
CA,C	28	580	91	71	15	490	51	102	67	7
CA,S	762	1,084	61	61	84	2,373	1,642	57	70	1
HI	6	115	14	19	2	4	1	272	41	373
ID	2	143	32	16	3	93	20	1	12	-
MT	3	133	32	61	7	12	2	19	5	1
NV	6	150	97	35	9	163	9	21	23	2
OR	53	143	88	38	17	159	84	15	31	1
WA,E	25	87	71	17	13	172	13	-	10	-
WA,W	35	194	68	27	13	55	70	82	40	325
GUAM	-	22	6	-	-	1	3	1	6	8
NMI	-	5	-	1	-	-	6	-	5	-
10TH	483	1,468	703	207	102	2,909	314	144	172	251
CO	6	219	111	13	14	195	10	18	15	19
KS	59	234	127	25	21	71	43	46	8	38
NM	248	436	128	55	26	1,958	237	15	7	-
OK,N	4	65	75	7	2	39	-	1	2	-
OK,E	-	29	29	10	2	4	2	-	6	1
OK,W	11	133	45	27	17	64	1	41	33	190
UT	154	199	148	48	16	496	14	19	95	3
WY	1	153	40	22	4	82	7	4	6	-
11TH	288	2,108	1,016	293	77	715	313	272	218	790
AL,N	4	82	144	33	3	33	6	7	21	24
AL,M	9	63	37	9	4	17	-	3	5	38
AL,S	14	162	91	29	7	14	9	7	9	-
FL,N	16	150	62	25	9	17	13	55	7	139
FL,M	85	452	201	76	9	279	59	21	41	3
FL,S	77	657	174	48	26	169	151	70	88	-
GA,N	25	211	120	43	13	122	73	55	37	8
GA,M	24	124	69	13	2	54	-	24	5	223
GA,S	34	207	118	17	4	10	2	30	5	355

NOTE: Beginning in 2005, defendants charged in two or more cases that were terminated during the reporting period are counted separately for each case. Previously, such defendants were counted only once. Therefore, data for 2005 and thereafter are not comparable to data published in previous years.

Table D-10.
U.S. District Courts—Median Time Intervals from Filing to Disposition for Criminal Defendants
Disposed of, by Offense, During the 12-Month Period Ending September 30, 2011

Offense	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
TOTAL	101,149	6.4	8,792	6.8	89,635	6.2	362	6.3	2,360	15.7
VIOLENT OFFENSES, TOTAL	3,004	9.4	328	10.2	2,460	8.9	20	6.5	196	5.5
HOMICIDE	136	13.3	16	14.2	96	12.5	-	-	24	25.7
ROBBERY, TOTAL	1,089	8.7	35	5.8	1,018	8.5	1	-	35	13.0
BANK	1,037	8.6	32	5.9	970	8.4	1	-	34	12.9
OTHER ROBBERY OFFENSES	52	11.0	3	-	48	11.0	-	-	1	-
ASSAULT	925	7.1	200	8.9	665	6.9	15	6.1	45	12.9
KIDNAPPING	113	16.1	15	14.7	79	13.3	-	-	19	42.2
RACKETEERING—VIOLENT	497	15.9	29	21.6	417	15.2	2	-	49	18.6
CARJACKING	75	14.0	10	19.8	57	12.9	-	-	8	-
TERRORISM	59	14.7	12	42.8	39	8.8	-	-	8	-
OTHER VIOLENT OFFENSES	110	8.2	11	4.4	89	8.3	2	-	8	-
PROPERTY OFFENSES, TOTAL	16,679	6.9	1,688	8.4	14,389	6.6	61	12.8	541	3.2
BURGLARY	55	6.2	4	-	48	6.4	-	-	3	-
LARCENY AND THEFT, TOTAL	2,597	6.0	831	5.6	1,719	6.0	18	6.2	29	11.5
BANK	71	8.6	3	-	66	8.1	-	-	2	-
POSTAL SERVICE	240	6.7	25	6.5	213	6.7	-	-	2	-
INTERSTATE SHIPMENTS	19	7.6	4	-	13	7.6	-	-	2	-
THEFT—U.S. PROPERTY	1,826	5.7	619	5.5	1,175	5.7	17	6.2	15	11.0
THEFT—MARITIME										
JURISDICTION	218	5.5	124	6.2	93	5.0	-	-	1	-
TRANSPORTATION, ETC.,										
STOLEN PROPERTY	130	9.8	9	-	115	9.5	1	-	5	-
OTHER LARCENY AND THEFT	93	6.4	47	3.6	44	6.7	-	-	2	-
EMBEZZLEMENT, TOTAL	552	6.7	34	7.6	493	6.6	4	-	21	15.0
BANK	130	6.2	9	-	120	6.2	-	-	1	-
POSTAL SERVICE	184	6.2	14	8.1	167	6.2	1	-	2	-
FINANCIAL INSTITUTIONS	22	6.0	-	-	21	5.9	-	-	1	-
OTHER EMBEZZLEMENT OFFENSE	216	7.6	11	8.2	185	7.2	3	-	17	15.0

Table D-10. (September 30, 2011—Continued)

Offense	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
FRAUD, TOTAL	12,322	7.2	696	11.5	11,132	6.8	36	16.5	458	16.2
TAX	649	9.3	25	15.3	584	8.8	-	-	40	19.1
FINANCIAL INSTITUTIONS	861	9.1	52	12.8	777	8.8	-	-	32	13.5
SECURITIES AND EXCHANGE	110	19.9	13	36.1	85	16.1	1	-	11	21.1
MAIL	620	11.0	52	20.7	528	10.2	3	-	37	21.8
WIRE, RADIO, OR TELEVISION	766	10.3	48	18.5	659	9.3	4	-	55	21.8
BANKRUPTCY	83	11.3	7	-	62	10.4	1	-	13	14.0
SOCIAL SECURITY	443	6.2	47	9.2	387	5.9	-	-	9	-
FALSE PERSONATION	55	5.9	13	7.5	40	5.8	-	-	2	-
CITIZENSHIP AND NATURALIZATION	192	4.0	17	12.4	171	3.9	-	-	4	-
PASSPORT	764	2.5	23	6.4	740	2.4	1	-	-	-
IDENTIFICATION DOCUMENTS AND INFORMATION	2,845	.3	68	6.2	2,751	.3	5	-	21	11.3
FALSE CLAIMS AND SERVICES—GOVERNMENT	228	8.8	13	25.0	207	8.7	-	-	8	-
FALSE STATEMENTS	626	7.3	76	9.4	508	6.6	7	-	35	11.7
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,830	10.3	70	11.2	1,689	10.0	6	-	65	16.7
UNAUTHORIZED ACCESS DEVICES	507	8.8	27	11.7	469	8.8	1	-	10	7.1
COMPUTER	94	7.4	5	-	84	6.4	-	-	5	-
HEALTH CARE ATTEMPT AND CONSPIRACY TO DEFRAUD	336	12.5	43	17.8	256	10.3	5	-	32	20.4
OTHER FRAUD OFFENSES	1,245	10.4	87	10.4	1,078	9.9	1	-	79	15.1
	68	8.2	10	12.0	57	7.8	1	-	-	-
FORGERY AND COUNTERFEITING	950	7.3	72	9.2	859	7.1	1	-	18	12.9
AUTO THEFT	54	14.4	15	24.4	35	12.0	-	-	4	-
OTHER PROPERTY OFFENSES	149	5.3	36	4.1	103	5.3	2	-	8	-
DRUG OFFENSES, TOTAL	29,923	9.7	2,622	12.1	26,503	9.4	52	11.1	746	17.0
MARIJUANA, TOTAL	7,833	5.9	765	12.0	6,948	5.7	16	4.8	104	10.2
SELL, DISTRIBUTE, OR DISPENSE	5,265	6.4	286	16.5	4,885	6.2	7	-	87	9.6
IMPORT/EXPORT	1,135	5.2	125	2.6	1,001	5.3	-	-	9	-
MANUFACTURE	317	11.7	25	31.5	286	11.5	-	-	6	-
POSSESSION	1,116	1.8	329	11.8	776	.7	9	-	2	-

Table D-10. (September 30, 2011—Continued)

Offense	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
DRUG OFFENSES (CONTINUED)										
ALL OTHER DRUGS, TOTAL	22,005	11.0	1,840	12.1	19,494	10.8	36	15.3	635	17.7
SELL, DISTRIBUTE, OR DISPENSE	19,482	11.5	1,458	15.0	17,400	11.2	32	16.3	592	18.0
IMPORT/EXPORT	1,532	6.3	254	1.6	1,248	6.7	4	-	26	10.8
MANUFACTURE	656	10.5	32	9.5	608	10.5	-	-	16	13.7
POSSESSION	335	5.9	96	7.4	238	5.8	-	-	1	-
OTHER DRUG OFFENSES	85	13.8	17	13.7	61	12.2	-	-	7	-
FIREARMS AND EXPLOSIVES OFFENSES	8,393	8.9	632	7.1	7,322	8.8	38	10.7	401	14.7
FIREARMS, TOTAL	8,209	8.9	611	7.0	7,179	8.8	36	11.3	383	15.1
POSSESSION BY PROHIBITED PERSONS	5,190	8.5	374	6.6	4,589	8.5	18	11.3	209	12.7
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	1,449	11.0	101	13.4	1,226	10.7	11	14.5	111	17.9
OTHER FIREARMS OFFENSES	1,570	8.9	136	6.3	1,364	8.8	7	-	63	2.1
EXPLOSIVES	184	9.2	21	7.6	143	9.2	2	-	18	11.7
SEX OFFENSES, TOTAL	2,946	8.9	165	6.7	2,637	8.8	22	13.4	122	2.6
SEXUAL ABUSE OF ADULTS	98	7.9	12	6.0	67	8.2	4	-	15	11.7
SEXUAL ABUSE OF MINORS	440	10.4	27	6.9	366	10.4	2	-	45	14.0
SEXUALLY EXPLICIT MATERIAL TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	1,777	9.1	76	7.1	1,652	9.0	9	-	40	17.0
SEX OFFENDER REGISTRY	220	9.6	11	7.2	188	9.5	3	-	18	14.9
OTHER SEX OFFENSES	399	6.8	31	4.3	360	6.9	4	-	4	-
	12	7.5	8	-	4	-	-	-	-	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,248	9.6	152	59.0	1,036	8.5	6	-	54	1.8
AIDING, ABETTING, ACCESSORY, ETC.	452	9.4	10	6.7	438	9.5	1	-	3	-
OBSTRUCTION OF JUSTICE	204	11.7	21	7.6	141	10.1	2	-	40	17.1
ESCAPE FROM CUSTODY	295	5.7	24	20.9	270	5.6	-	-	1	-
FAILURE TO APPEAR	211	24.0	84	188.8	121	12.4	1	-	5	-
PERJURY	48	11.9	1	-	43	11.8	-	-	4	-
CONTEMPT	38	13.3	12	64.0	23	7.3	2	-	1	-
IMMIGRATION OFFENSES, TOTAL	29,917	4.1	863	1.9	28,928	4.1	31	5.3	95	2.3
ALIEN SMUGGLING	3,295	5.0	152	2.4	3,091	5.0	11	5.3	41	9.3
IMPROPER ENTRY BY ALIEN	1,282	2.2	59	3.5	1,218	2.1	2	-	3	-
IMPROPER REENTRY BY ALIEN FRAUD AND MISUSE OF VISA/PERMIT	24,081	4.1	605	1.6	23,421	4.1	13	6.4	42	11.1
OTHER IMMIGRATION OFFENSES	1,195	2.0	30	6.3	1,158	1.9	1	-	6	-
	64	5.3	17	7.4	40	5.3	4	-	3	-

Table D-10. (September 30, 2011—Continued)

Nature of Offense	Total		Dismissed		Plea of Guilty		Bench Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
GENERAL OFFENSES, TOTAL	2,733	10.2	750	4.8	1,844	11.0	29	4.6	110	4.1
BRIBERY	171	11.0	24	11.7	135	8.5	1	-	11	19.5
MONEY LAUNDERING	936	16.1	187	24.3	679	14.3	6	-	64	24.1
RICO ²	295	21.6	11	56.9	268	21.4	-	-	16	21.7
RACKETEERING—GENERAL	98	7.8	4	-	93	7.8	1	-	-	-
EXTORTION AND THREATS	146	11.0	20	23.5	114	9.7	1	-	11	21.6
GAMBLING AND LOTTERY	76	10.8	4	-	72	10.5	-	-	-	-
FAILURE TO PAY CHILD SUPPORT	71	11.8	7	-	63	12.1	-	-	1	-
OTHER GENERAL OFFENSES	940	2.5	493	1.6	420	3.2	20	3.4	7	-
REGULATORY OFFENSES, TOTAL	2,133	5.3	402	6.1	1,620	5.0	24	5.3	87	3.2
CIVIL RIGHTS	106	9.7	21	6.1	65	9.3	5	-	15	11.9
COPYRIGHT	42	6.7	2	-	37	6.1	-	-	3	-
FOOD AND DRUG	58	4.9	2	-	56	4.6	-	-	-	-
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	42	11.1	5	-	37	11.2	-	-	-	-
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	14	8.1	-	-	14	8.1	-	-	-	-
NATIONAL DEFENSE	41	7.8	11	3.2	18	6.0	-	-	12	14.4
ANTITRUST	17	2.4	-	-	17	2.4	-	-	-	-
LABOR	71	5.7	5	-	65	5.6	-	-	1	-
GAME AND CONSERVATION	259	3.5	53	3.4	196	3.4	2	-	8	-
NATIONAL PARKS	188	4.0	101	5.6	82	3.2	5	-	-	-
CUSTOMS	152	6.3	13	10.0	132	6.4	-	-	7	-
POSTAL SERVICE	138	4.6	6	-	128	4.4	1	-	3	-
REPORTING OF MONETARY TRANSACTIONS	339	6.2	39	19.6	284	6.0	1	-	15	9.4
MIGRATORY BIRD	131	.4	15	20.0	113	.2	3	-	-	-
MARITIME AND SHIPPING	115	5.5	2	-	104	5.3	1	-	8	-
AIRCRAFT REGULATIONS	62	8.3	16	25.3	37	5.2	3	-	6	-
OTHER REGULATORY OFFENSES	358	5.0	111	5.3	235	4.4	3	-	9	-
TRAFFIC OFFENSES, TOTAL	4,173	2.3	1,190	2.3	2,896	2.2	79	3.3	8	-
DRUNK DRIVING	1,175	3.8	214	4.4	921	3.7	35	4.1	5	-
OTHER TRAFFIC OFFENSES	2,998	1.8	976	2.0	1,975	1.8	44	2.7	3	-

NOTE: Median time interval computed from the date a case was filed to the date the defendant either was found not guilty or was sentenced. Beginning in 2005, defendants charged in two or more cases that were terminated during the reporting period are counted separately for each case. Previously, such defendants were counted only once. Therefore, data for 2005 and thereafter are not comparable to data published in previous years.

¹Median computed only for 10 or more defendants.

²RICO = Racketeer Influenced and Corrupt Organizations Act.

Table D-12.

U.S. District Courts—Median Time from Conviction to Sentencing for Criminal Defendants Convicted During the 12-Month Period Ending September 30, 2011

Circuit and District	Total Convicted Defendants	Median (in Days)	Defendants Sentenced 45 Days or Less After Conviction			Defendants Sentenced More Than 45 Days After Conviction	
			Total	Percent of Total	Median (in Days)	Total	Median (in Days)
TOTAL	89,717	96	17,667	19.7	1	72,050	110
DC	393	114	27	6.9	1	366	124
1ST	2,495	112	328	13.1	1	2,167	122
ME	195	151	6	3.1	1	189	155
MA	590	120	59	10.0	1	531	127
NH	208	103	12	5.8	1	196	108
RI	221	120	10	4.5	21	211	124
PR	1,281	104	241	18.8	1	1,040	117
2ND	4,766	151	490	10.3	1	4,276	165
CT	343	164	8	2.3	1	335	166
NY,N	584	140	144	24.7	1	440	171
NY,E	1,179	210	75	6.4	1	1,104	228
NY,S	1,670	137	131	7.8	1	1,539	148
NY,W	824	114	121	14.7	1	703	127
VT	166	137	11	6.6	1	155	143
3RD	3,206	147	509	15.9	1	2,697	172
DE	120	108	9	7.5	1	111	110
NJ	964	202	44	4.6	1	920	207
PA,E	1,013	162	58	5.7	1	955	170
PA,M	516	143	82	15.9	1	434	166
PA,W	524	111	251	47.9	1	273	145
VI	69	1	65	94.2	1	4	654
4TH	7,367	106	1,702	23.1	1	5,665	128
MD	986	97	245	24.8	1	741	116
NC,E	1,056	107	306	29.0	1	750	138
NC,M	506	157	3	.6	1	503	157
NC,W	555	276	12	2.2	13	543	281
SC	1,098	150	53	4.8	1	1,045	153
VA,E	2,159	76	999	46.3	1	1,160	97
VA,W	375	99	13	3.5	1	362	100
WV,N	311	103	58	18.6	1	253	109
WV,S	321	123	13	4.0	1	308	127

Table D-12. (September 30, 2011—Continued)

Circuit and District	Total Convicted Defendants	Median (in Days)	Defendants Sentenced 45 Days or Less After Conviction			Defendants Sentenced More Than 45 Days After Conviction	
			Total	Percent of Total	Median (in Days)	Total	Median (in Days)
5TH	20,524	89	3,270	15.9	1	17,254	96
LA,E	444	99	95	21.4	1	349	112
LA,M	147	175	17	11.6	1	130	201
LA,W	316	108	41	13.0	1	275	114
MS,N	194	195	4	2.1	1	190	195
MS,S	319	89	10	3.1	1	309	90
TX,N	933	106	23	2.5	1	910	108
TX,E	1,029	170	35	3.4	1	994	173
TX,S	8,450	92	798	9.4	1	7,652	95
TX,W	8,692	74	2,247	25.9	1	6,445	86
6TH	5,819	120	675	11.6	1	5,144	127
KY,E	633	108	31	4.9	1	602	110
KY,W	467	100	116	24.8	1	351	122
MI,E	850	126	89	10.5	1	761	132
MI,W	508	102	113	22.2	1	395	109
OH,N	647	89	60	9.3	1	587	95
OH,S	764	138	76	9.9	1	688	149
TN,E	925	150	16	1.7	1	909	151
TN,M	357	89	131	36.7	1	226	121
TN,W	668	122	43	6.4	1	625	128
7TH	3,155	104	572	18.1	1	2,583	117
IL,N	919	137	47	5.1	1	872	142
IL,C	414	109	71	17.1	1	343	117
IL,S	358	103	42	11.7	1	316	104
IN,N	471	105	64	13.6	1	407	112
IN,S	299	1	212	70.9	1	87	113
WI,E	507	107	131	25.8	1	376	123
WI,W	187	73	5	2.7	14	182	73
8TH	4,995	104	459	9.2	1	4,536	110
AR,E	333	114	33	9.9	1	300	120
AR,W	325	118	9	2.8	1	316	119
IA,N	525	100	80	15.2	30	445	110
IA,S	414	116	15	3.6	4	399	120
MN	467	172	7	1.5	1	460	174
MO,E	861	93	41	4.8	1	820	94
MO,W	640	163	31	4.8	1	609	165
NE	645	96	49	7.6	1	596	97
ND	341	78	110	32.3	1	231	90
SD	444	85	84	18.9	1	360	88

Table D-12. (September 30, 2011—Continued)

Circuit and District	Total Convicted Defendants	Median (in Days)	Defendants Sentenced 45 Days or Less After Conviction			Defendants Sentenced More Than 45 Days After Conviction	
			Total	Percent of Total	Median (in Days)	Total	Median (in Days)
9TH	22,568	91	5,305	23.5	1	17,263	103
AK.	181	84	37	20.4	1	144	101
AZ	9,381	91	1,754	18.7	1	7,627	98
CA,N	874	87	259	29.6	1	615	101
CA,E	1,038	1	769	74.1	1	269	123
CA,C	1,929	125	125	6.5	1	1,804	132
CA,S	5,621	80	1,663	29.6	12	3,958	114
HI	243	125	48	19.8	1	195	140
ID	328	93	21	6.4	1	307	95
MT	334	90	128	38.3	1	206	102
NV	671	104	44	6.6	1	627	107
OR	683	83	154	22.5	1	529	94
WA,E	384	94	92	24.0	1	292	104
WA,W	824	95	195	23.7	1	629	108
GUAM	65	164	5	7.7	1	60	173
NMI	12	1	11	91.7	1	1	134
10TH	7,111	77	2,774	39.0	12	4,337	105
CO	694	106	78	11.2	1	616	110
KS	716	92	103	14.4	1	613	98
NM	3,168	57	1,441	45.5	27	1,727	104
OK,N	239	111	6	2.5	16	233	112
OK,E	122	166	1	.8	1	121	167
OK,W	626	95	277	44.2	1	349	178
UT	1,202	1	730	60.7	1	472	89
WY	344	69	138	40.1	1	206	75
11TH	7,318	85	1,556	21.3	1	5,762	94
AL,N	476	113	42	8.8	1	434	117
AL,M	231	95	13	5.6	41	218	97
AL,S	454	119	20	4.4	3	434	123
FL,N	500	78	169	33.8	1	331	92
FL,M	1,530	83	312	20.4	1	1,218	89
FL,S	2,179	77	451	20.7	1	1,728	83
GA,N	700	86	44	6.3	1	656	89
GA,M	522	92	168	32.2	1	354	130
GA,S	726	79	337	46.4	1	389	137

NOTE: This table's figures for defendants convicted are less than the figures in tables D-4, D-5, and D-7 because, of the 91,938 total defendants convicted during the period, this table excludes 1,770 petty offenders and 451 defendants whose cases stemmed from petitions for removal, appeals to district court cases, juvenile proceedings, and violation notices.

**Table D-13. Cases
U.S. District Courts—Criminal Cases Commenced, by Type of Proceedings,
During the 12-Month Periods Ending September 30, 2007 Through 2011**

Type of Proceedings	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
TOTAL	67,910	70,429	76,222	78,013	78,136	0.2
INDICTMENT	44,588	46,677	49,144	49,654	49,175	-1.0
INFORMATION—INDICTMENT WAIVED	12,245	13,958	15,875	16,186	16,855	4.1
INFORMATION—OTHER	8,396	7,761	7,935	8,355	8,125	-2.8
REMOVED FROM STATE COURT	16	15	20	14	11	-21.4
REOPENED/REINSTATED	114	142	116	105	116	10.5
APPEAL FROM U.S. MAGISTRATE JUDGE	88	101	75	66	57	-13.6
JUVENILE DELINQUENCY PROCEEDINGS	126	102	150	161	290	80.1
CONSENT BEFORE MAGISTRATE JUDGE	1,461	984	2,035	2,734	2,737	0.1
RETRIAL ON MISTRIAL	103	131	113	105	101	-3.8
RETRIAL—REMAND FROM APPEALS COURT	68	72	29	24	27	12.5
VIOLATION NOTICE	705	486	730	609	642	5.4

¹ Percent change not computed when fewer than 10 cases reported for the previous period.

**Table D-13. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Type of Proceedings,
During the 12-Month Periods Ending September 30, 2007 Through 2011**

Type of Proceedings	2007	2008	2009	2010	2011	Percent Change 2010-2011 ¹
TOTAL	88,780	91,866	97,529	99,939	102,617	2.7
INDICTMENT	64,360	66,936	69,245	70,433	72,505	2.9
INFORMATION--INDICTMENT WAIVED	13,110	14,853	16,876	17,057	17,784	4.3
INFORMATION--OTHER	8,574	7,981	8,087	8,526	8,274	-3.0
REMOVED FROM STATE COURT	16	15	20	19	12	-36.8
REOPENED/REINSTATED	118	154	133	114	123	7.9
APPEAL FROM U.S. MAGISTRATE JUDGE	88	104	76	66	57	-13.6
JUVENILE DELINQUENCY PROCEEDINGS	139	115	159	183	301	64.5
CONSENT BEFORE MAGISTRATE JUDGE	1,474	989	2,045	2,789	2,759	-1.1
RETRIAL ON MISTRIAL	113	148	121	112	111	-0.9
RETRIAL—REMAND FROM APPEALS COURT	78	85	35	25	28	12.0
VIOLATION NOTICE	710	486	732	615	663	7.8

¹ Percent change not computed when fewer than 10 defendants reported for the previous period.

**Table E-1.
Federal Probation System—Persons Received for and Removed From Post-Conviction Supervision
For the 12-Month Period Ending September 30, 2011**

Circuit and District	Persons Under Supervision October 1, 2010	Received for Post-Conviction Supervision						
		Total Received	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	Bureau of Prisons Custody	Received by Transfer
TOTAL	126,401	64,227	59,984	11,279	47,525	487	693	4,243
DC	1,348	546	476	141	324	11	0	70
1ST	3,841	1,896	1,791	359	1,406	12	14	105
ME	409	202	193	21	160	1	11	9
MA	1,291	674	630	101	522	7	0	44
NH	328	184	171	17	150	1	3	13
RI	289	135	123	28	94	1	0	12
PR	1,524	701	674	192	480	2	0	27
2ND	9,003	3,849	3,511	623	2,809	23	56	338
CT	999	401	369	37	330	2	0	32
NY,N	820	449	430	55	331	1	43	19
NY,E	3,135	1,209	1,050	209	834	7	0	159
NY,S	2,722	1,094	992	132	846	12	2	102
NY,W	1,121	570	550	169	377	1	3	20
VT	206	126	120	21	91	0	8	6
3RD	7,139	3,077	2,883	618	2,196	28	41	194
DE	292	161	148	17	117	1	13	13
NJ	2,529	1,065	1,007	307	691	7	2	58
PA,E	2,381	864	794	101	678	7	8	70
PA,M	706	423	388	98	287	3	0	35
PA,W	1,066	490	475	84	380	8	3	15
VI	165	74	71	11	43	2	15	3
4TH	15,254	7,873	7,288	2,207	4,830	174	77	585
MD	3,259	1,734	1,531	610	807	114	0	203
NC,E	1,553	820	754	304	425	11	14	66
NC,M	1,057	460	412	56	344	9	3	48
NC,W	1,413	611	556	46	503	6	1	55
SC	2,592	1,095	1,028	145	868	8	7	67
VA,E	2,984	1,957	1,871	846	994	20	11	86
VA,W	1,096	564	527	87	396	3	41	37
WV,N	657	287	275	47	226	2	0	12
WV,S	643	345	334	66	267	1	0	11

Table E-1. (September 30, 2011—Continued)

Circuit and District	Removed From Post-Conviction Supervision							Persons Under Supervision September 30, 2011
	Total Removed	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	Bureau of Prisons Custody	Removed by Transfer	
TOTAL	60,775	56,569	11,082	44,204	691	592	4,206	129,780
DC	575	542	148	371	23	0	33	1,316
1ST	1,574	1,480	238	1,226	7	9	94	4,162
ME	211	203	23	170	1	9	8	400
MA	584	558	86	468	4	0	26	1,380
NH	173	156	14	141	1	0	17	339
RI	88	80	13	67	0	0	8	336
PR	518	483	102	380	1	0	35	1,707
2ND	3,571	3,295	666	2,531	34	64	276	9,280
CT	347	320	46	271	3	0	27	1,053
NY,N	392	369	55	263	3	48	23	879
NY,E	1,201	1,080	248	821	11	0	121	3,143
NY,S	995	909	150	741	17	1	86	2,820
NY,W	513	500	148	348	0	4	13	1,177
VT	123	117	19	87	0	11	6	208
3RD	2,863	2,678	606	2,005	30	37	185	7,349
DE	133	119	20	84	1	14	14	320
NJ	1,125	1,007	264	734	8	1	118	2,469
PA,E	805	786	135	640	7	4	19	2,439
PA,M	318	297	79	217	1	0	21	807
PA,W	424	412	97	305	8	2	12	1,133
VI	58	57	11	25	5	16	1	181
4TH	7,589	6,911	2,079	4,499	259	74	678	15,528
MD	1,758	1,582	618	791	173	0	176	3,236
NC,E	707	627	235	361	18	13	80	1,664
NC,M	463	426	55	358	11	2	37	1,054
NC,W	555	512	63	444	5	0	43	1,469
SC	988	925	189	717	15	4	63	2,697
VA,E	1,980	1,777	736	987	35	19	203	2,956
VA,W	505	470	86	348	0	36	35	1,155
WV,N	295	275	56	218	1	0	20	649
WV,S	338	317	41	275	1	0	21	648

Table E-1. (September 30, 2011—Continued)

Circuit and District	Persons Under Supervision October 1, 2010	Received for Post-Conviction Supervision						
		Total Received	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	Bureau of Prisons Custody	Received by Transfer
5TH	19,492	10,412	9,743	1,593	8,039	35	76	669
LA,E	1,068	357	323	76	246	1	0	34
LA,M	466	155	143	22	121	0	0	12
LA,W	813	456	428	149	238	3	38	28
MS,N	625	278	257	103	153	0	1	21
MS,S	1,132	454	423	85	337	1	0	31
TX,N	2,783	1,306	1,148	121	988	9	30	158
TX,E	1,434	651	558	75	473	3	7	93
TX,S	6,002	3,875	3,747	498	3,239	10	0	128
TX,W	5,169	2,880	2,716	464	2,244	8	0	164
6TH	10,911	5,178	4,932	779	3,994	33	126	246
KY,E	1,051	513	498	76	420	2	0	15
KY,W	706	362	340	84	251	5	0	22
MI,E	1,695	756	738	121	613	4	0	18
MI,W	642	402	387	30	353	4	0	15
OH,N	1,981	770	745	120	613	9	3	25
OH,S	1,730	909	818	177	514	4	123	91
TN,E	1,214	565	539	60	478	1	0	26
TN,M	665	318	296	57	236	3	0	22
TN,W	1,227	583	571	54	516	1	0	12
7TH	6,585	3,003	2,842	464	2,354	20	4	161
IL,N	2,472	1,036	990	172	812	6	0	46
IL,C	697	301	276	20	255	1	0	25
IL,S	695	328	313	31	281	1	0	15
IN,N	813	429	410	86	317	3	4	19
IN,S	655	298	279	43	231	5	0	19
WI,E	942	450	422	93	326	3	0	28
WI,W	311	161	152	19	132	1	0	9
8TH	9,881	4,805	4,543	614	3,903	18	8	262
AR,E	778	363	343	37	305	1	0	20
AR,W	354	200	179	58	121	0	0	21
IA,N	662	295	275	19	254	2	0	20
IA,S	636	298	283	47	236	0	0	15
MN	1,242	557	510	56	449	0	5	47
MO,E	2,036	967	913	105	802	6	0	54
MO,W	1,745	803	776	95	678	3	0	27
NE	1,311	575	555	41	511	3	0	20
ND	336	214	201	52	148	1	0	13
SD	781	533	508	104	399	2	3	25

Table E-1. (September 30, 2011—Continued)

Circuit and District	Removed From Post-Conviction Supervision							Persons Under Supervision September 30, 2011
	Total Removed	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	Bureau of Prisons Custody	Removed by Transfer	
5TH	10,113	9,396	1,520	7,750	65	61	717	19,788
LA,E	331	308	69	238	1	0	23	1,094
LA,M	198	179	49	129	1	0	19	423
LA,W	440	414	159	230	2	23	26	828
MS,N	307	290	101	186	2	1	17	597
MS,S	456	438	103	334	1	0	18	1,129
TX,N	1,221	1,064	113	907	13	31	157	2,868
TX,E	619	542	80	452	4	6	77	1,464
TX,S	3,712	3,495	389	3,086	20	0	217	6,160
TX,W	2,829	2,666	457	2,188	21	0	163	5,225
6TH	4,963	4,740	912	3,687	39	102	223	11,111
KY,E	508	469	89	378	2	0	39	1,052
KY,W	306	284	86	194	4	0	22	758
MI,E	796	761	112	640	9	0	35	1,654
MI,W	352	342	46	295	1	0	10	691
OH,N	809	794	162	621	8	3	15	1,938
OH,S	875	848	238	506	5	99	27	1,763
TN,E	488	462	60	398	4	0	26	1,290
TN,M	311	287	60	222	5	0	24	671
TN,W	518	493	59	433	1	0	25	1,294
7TH	2,760	2,605	476	2,090	32	7	155	6,826
IL,N	958	908	182	715	11	0	50	2,555
IL,C	310	287	28	255	4	0	23	688
IL,S	313	294	42	249	3	0	19	710
IN,N	419	403	97	297	2	7	16	818
IN,S	265	252	39	203	10	0	13	689
WI,E	365	341	74	265	2	0	24	1,024
WI,W	130	120	14	106	0	0	10	342
8TH	4,493	4,241	680	3,527	27	7	252	10,185
AR,E	347	318	75	241	2	0	29	793
AR,W	195	174	64	108	2	0	21	359
IA,N	307	280	21	257	2	0	27	650
IA,S	239	226	32	192	2	0	13	695
MN	505	480	83	388	5	4	25	1,293
MO,E	925	890	119	768	3	0	35	2,079
MO,W	750	712	84	623	5	0	38	1,794
NE	541	524	47	476	1	0	17	1,343
ND	184	171	51	120	0	0	13	365
SD	500	466	104	354	5	3	34	814

Table E-1. (September 30, 2011—Continued)

Circuit and District	Persons Under Supervision October 1, 2010	Received for Post-Conviction Supervision						
		Total Received	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	Bureau of Prisons Custody	Received by Transfer
9TH	20,862	12,446	11,661	1,762	9,734	55	110	785
AK	300	149	141	24	99	0	18	8
AZ	3,294	2,615	2,536	363	2,153	5	15	79
CA,N	1,679	825	732	200	523	8	1	93
CA,E	1,664	759	685	104	576	5	0	74
CA,C	5,383	3,007	2,877	431	2,434	12	0	130
CA,S	2,337	1,841	1,662	125	1,532	5	0	179
HI	763	298	290	38	251	1	0	8
ID	437	231	209	38	168	3	0	22
MT	649	411	394	30	348	1	15	17
NV	1,138	491	449	107	338	3	1	42
OR	1,067	692	640	118	473	3	46	52
WA,E	490	256	235	25	209	1	0	21
WA,W	1,440	768	713	127	578	8	0	55
GUAM	166	82	78	28	39	0	11	4
NMI	55	21	20	4	13	0	3	1
10TH	6,747	4,176	3,933	772	3,008	21	132	243
CO	1,235	606	556	121	429	6	0	50
KS	1,038	551	528	102	423	2	1	23
NM	1,435	1,046	993	123	851	2	17	53
OK,N	483	257	237	36	150	1	50	20
OK,E	257	201	182	35	114	0	33	19
OK,W	834	440	410	134	268	6	2	30
UT	1,032	747	726	204	517	2	3	21
WY	433	328	301	17	256	2	26	27
11TH	15,338	6,966	6,381	1,347	4,928	57	49	585
AL,N	1,210	511	482	126	354	2	0	29
AL,M	664	273	256	66	188	2	0	17
AL,S	847	347	323	59	261	3	0	24
FL,N	771	395	366	97	239	6	24	29
FL,M	3,652	1,572	1,396	204	1,178	13	1	176
FL,S	4,458	1,950	1,815	219	1,580	16	0	135
GA,N	2,019	876	770	187	570	7	6	106
GA,M	934	400	369	134	220	3	12	31
GA,S	783	642	604	255	338	5	6	38

Table E-1. (September 30, 2011—Continued)

Circuit and District	Removed From Post-Conviction Supervision							Persons Under Supervision September 30, 2011
	Total Removed	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	Bureau of Prisons Custody	Removed by Transfer	
9TH	11,922	11,107	1,777	9,169	73	88	815	21,385
AK	139	132	35	84	1	12	7	310
AZ	2,371	2,293	367	1,903	11	12	78	3,536
CA,N	750	679	178	493	8	0	71	1,752
CA,E	779	683	132	544	7	0	96	1,644
CA,C	2,804	2,579	443	2,118	18	0	225	5,587
CA,S	1,803	1,697	102	1,590	5	0	106	2,374
HI	311	301	30	267	4	0	10	750
ID	221	192	47	143	2	0	29	448
MT	387	369	35	317	2	15	18	672
NV	530	481	96	382	3	0	49	1,099
OR	717	671	95	535	5	36	46	1,044
WA,E	236	216	29	187	0	0	20	510
WA,W	745	693	151	536	6	0	52	1,465
GUAM	94	86	24	49	1	12	8	153
NMI	35	35	13	21	0	1	0	41
10TH	3,994	3,743	725	2,885	26	107	251	6,919
CO	595	541	132	400	9	0	54	1,239
KS	510	485	90	392	3	0	25	1,073
NM	1,087	1,016	139	852	5	20	71	1,396
OK,N	224	210	43	130	0	37	14	516
OK,E	163	149	20	102	0	27	14	296
OK,W	438	401	106	288	5	2	37	835
UT	680	658	166	488	4	0	22	1,100
WY	297	283	29	233	0	21	14	464
11TH	6,358	5,831	1,255	4,464	76	36	527	15,931
AL,N	475	457	100	355	2	0	18	1,246
AL,M	268	248	58	184	6	0	20	669
AL,S	323	293	52	239	2	0	30	871
FL,N	343	319	86	211	3	19	24	824
FL,M	1,528	1,388	202	1,171	15	0	140	3,691
FL,S	1,594	1,472	201	1,251	19	1	122	4,807
GA,N	865	784	181	583	14	6	81	2,029
GA,M	453	405	159	227	12	7	48	879
GA,S	509	465	216	243	3	3	44	915

¹ Includes judge and magistrate judge probation.

² Includes parole, special parole, mandatory release, and military parole.

**Table E-2.
Federal Probation System—Persons Under Post-Conviction Supervision as of September 30, 2011**

Circuit and District	Persons Under Supervision	From Courts	From Institutions		
		Probation ¹	Term of Supervised Release	Parole ²	Bureau of Prisons Custody
TOTAL	129,780	22,692	105,037	1,822	229
DC	1,316	296	980	40	0
1ST	4,162	663	3,460	31	8
ME	400	54	338	4	4
MA	1,380	208	1,163	9	0
NH	339	40	295	0	4
RI	336	53	281	2	0
PR	1,707	308	1,383	16	0
2ND	9,280	1,681	7,501	90	8
CT	1,053	148	897	8	0
NY,N	879	155	715	3	6
NY,E	3,143	640	2,472	31	0
NY,S	2,820	384	2,396	39	1
NY,W	1,177	324	845	8	0
VT	208	30	176	1	1
3RD	7,349	1,452	5,769	115	13
DE	320	41	274	3	2
NJ	2,469	621	1,810	37	1
PA,E	2,439	369	2,037	28	5
PA,M	807	176	624	7	0
PA,W	1,133	210	904	18	1
VI	181	35	120	22	4
4TH	15,528	3,133	11,654	716	25
MD	3,236	755	1,964	517	0
NC,E	1,664	391	1,228	40	5
NC,M	1,054	114	911	26	3
NC,W	1,469	113	1,341	14	1
SC	2,697	494	2,162	36	5
VA,E	2,956	881	2,013	59	3
VA,W	1,155	154	979	14	8
WV,N	649	113	530	6	0
WV,S	648	118	526	4	0

Table E-2. (September 30, 2011—Continued)

Circuit and District	Persons Under Supervision	From Courts	From Institutions		
		Probation ¹	Term of Supervised Release	Parole ²	Bureau of Prisons Custody
5TH	19,788	3,312	16,335	119	22
LA,E	1,094	302	781	11	0
LA,M	423	117	303	3	0
LA,W	828	192	608	11	17
MS,N	597	127	467	3	0
MS,S	1,129	258	866	5	0
TX,N	2,868	366	2,471	28	3
TX,E	1,464	226	1,225	11	2
TX,S	6,160	806	5,330	24	0
TX,W	5,225	918	4,284	23	0
6TH	11,111	1,650	9,299	111	51
KY,E	1,052	159	883	10	0
KY,W	758	148	601	9	0
MI,E	1,654	227	1,412	15	0
MI,W	691	57	628	6	0
OH,N	1,938	316	1,597	25	0
OH,S	1,763	347	1,338	27	51
TN,E	1,290	165	1,120	5	0
TN,M	671	97	566	8	0
TN,W	1,294	134	1,154	6	0
7TH	6,826	1,008	5,734	84	0
IL,N	2,555	397	2,131	27	0
IL,C	688	48	633	7	0
IL,S	710	70	634	6	0
IN,N	818	134	673	11	0
IN,S	689	92	583	14	0
WI,E	1,024	216	794	14	0
WI,W	342	51	286	5	0
8TH	10,185	1,564	8,541	77	3
AR,E	793	129	659	5	0
AR,W	359	101	256	2	0
IA,N	650	49	595	6	0
IA,S	695	100	591	4	0
MN	1,293	178	1,106	6	3
MO,E	2,079	308	1,751	20	0
MO,W	1,794	285	1,492	17	0
NE	1,343	115	1,223	5	0
ND	365	88	274	3	0
SD	814	211	594	9	0

Table E-2. (September 30, 2011—Continued)

Circuit and District	Persons Under Supervision	From Courts	From Institutions		
		Probation ¹	Term of Supervised Release	Parole ²	Bureau of Prisons Custody
9TH	21,385	4,058	17,114	180	33
AK	310	85	217	1	7
AZ	3,536	702	2,814	15	5
CA,N	1,752	510	1,215	26	1
CA,E	1,644	265	1,361	18	0
CA,C	5,587	1,028	4,515	44	0
CA,S	2,374	270	2,086	18	0
HI	750	84	665	1	0
ID	448	100	344	4	0
MT	672	101	565	3	3
NV	1,099	286	805	7	1
OR	1,044	236	780	19	9
WA,E	510	58	449	3	0
WA,W	1,465	270	1,176	19	0
GUAM	153	53	93	2	5
NMI	41	10	29	0	2
10TH	6,919	1,362	5,462	51	44
CO	1,239	254	974	11	0
KS	1,073	178	882	12	1
NM	1,396	239	1,147	5	5
OK,N	516	120	374	5	17
OK,E	296	79	197	9	11
OK,W	835	203	626	6	0
UT	1,100	249	847	1	3
WY	464	40	415	2	7
11TH	15,931	2,513	13,188	208	22
AL,N	1,246	218	1,016	12	0
AL,M	669	152	512	5	0
AL,S	871	144	721	6	0
FL,N	824	167	638	13	6
FL,M	3,691	535	3,103	51	2
FL,S	4,807	551	4,188	68	0
GA,N	2,029	353	1,644	29	3
GA,M	879	182	675	15	7
GA,S	915	211	691	9	4

¹ Includes judge and magistrate judge probation.

² Includes parole, special parole, mandatory release, and military parole.

Table E-3.

Federal Probation System—Persons Under Post-Conviction Supervision, by Offense, as of September 30, 2011

Circuit and District	Total	Offenses								
		Violence ¹	Drugs ²	Immigration	Firearms ³	Sex Offenses	Property ⁴	Public Order ⁵	Escape/Obstruction	Other ⁶
TOTAL	129,780	7,932	60,985	5,609	15,551	4,076	28,510	4,264	1,599	1,254
DC	1,316	78	632	2	138	24	294	98	33	17
1ST	4,162	221	2,215	88	469	127	823	61	31	127
ME	400	28	164	14	90	23	69	10	1	1
MA	1,380	96	659	30	157	52	270	28	13	75
NH	339	22	173	4	48	16	71	2	3	0
RI	336	33	143	4	54	11	78	5	0	8
PR	1,707	42	1,076	36	120	25	335	16	14	43
2ND	9,280	598	4,569	137	986	292	2,384	74	143	97
CT	1,053	39	637	6	105	40	187	17	8	14
NY,N	879	40	450	12	92	66	171	16	11	21
NY,E	3,143	283	1,290	63	248	60	1,105	17	66	11
NY,S	2,820	185	1,495	46	296	63	649	15	33	38
NY,W	1,177	42	590	8	197	55	247	4	22	12
VT	208	9	107	2	48	8	25	5	3	1
3RD	7,349	522	3,027	90	1,039	247	2,123	133	104	64
DE	320	12	113	0	94	18	73	7	1	2
NJ	2,469	187	913	41	255	81	862	67	43	20
PA,E	2,439	186	1,075	33	408	31	631	25	29	21
PA,M	807	41	358	5	89	38	223	20	22	11
PA,W	1,133	71	477	3	169	78	316	7	7	5
VI	181	25	91	8	24	1	18	7	2	5
4TH	15,528	1,321	7,069	123	2,267	330	2,803	1,327	188	100
MD	3,236	635	1,168	22	333	72	463	480	54	9
NC,E	1,664	120	679	11	329	24	294	180	11	16
NC,M	1,054	95	495	10	245	24	162	16	7	0
NC,W	1,469	101	779	9	237	34	262	24	14	9
SC	2,697	159	1,187	27	481	59	669	48	28	39
VA,E	2,956	123	1,304	40	288	69	586	512	28	6
VA,W	1,155	48	685	2	162	20	174	41	20	3
WV,N	649	17	424	1	90	19	74	3	15	6
WV,S	648	23	348	1	102	9	119	23	11	12

Table E-3. (September 30, 2011—Continued)

Circuit and District	Total	Offenses								
		Violence ¹	Drugs ²	Immigration	Firearms ³	Sex Offenses	Property ⁴	Public Order ⁵	Escape/Obstruction	Other ⁶
5TH	19,788	557	10,316	2,207	2,020	312	3,545	432	242	157
LA,E	1,094	54	469	5	129	11	377	20	20	9
LA,M	423	13	138	5	95	0	134	25	8	5
LA,W	828	35	370	13	100	38	217	47	8	0
MS,N	597	22	267	6	91	20	119	52	5	15
MS,S	1,129	51	459	16	145	27	380	25	15	11
TX,N	2,868	139	1,351	181	311	59	742	27	41	17
TX,E	1,464	53	710	41	223	44	343	22	13	15
TX,S	6,160	94	3,274	1,423	516	43	628	65	44	73
TX,W	5,225	96	3,278	517	410	70	605	149	88	12
6TH	11,111	638	5,283	117	1,638	345	2,601	252	150	87
KY,E	1,052	48	579	5	147	20	223	18	6	6
KY,W	758	35	379	9	100	21	168	25	20	1
MI,E	1,654	90	789	17	186	63	474	23	10	2
MI,W	691	43	323	7	108	40	143	8	17	2
OH,N	1,938	124	845	10	246	69	564	36	38	6
OH,S	1,763	108	812	42	190	61	413	82	17	38
TN,E	1,290	73	684	13	225	26	222	18	17	12
TN,M	671	43	316	7	121	18	130	25	7	4
TN,W	1,294	74	556	7	315	27	264	17	18	16
7TH	6,826	472	3,337	56	853	203	1,626	93	88	98
IL,N	2,555	221	1,200	27	180	54	788	24	41	20
IL,C	688	33	348	7	99	29	114	14	5	39
IL,S	710	28	425	1	65	17	142	7	9	16
IN,N	818	42	372	6	209	25	142	7	6	9
IN,S	689	43	324	8	84	31	170	16	7	6
WI,E	1,024	84	530	7	163	34	178	9	18	1
WI,W	342	21	138	0	53	13	92	16	2	7
8TH	10,185	669	5,098	122	1,571	529	1,844	186	91	75
AR,E	793	48	356	8	131	25	186	19	15	5
AR,W	359	23	119	24	34	22	81	42	7	7
IA,N	650	14	387	11	114	44	59	10	10	1
IA,S	695	23	355	8	142	29	117	9	6	6
MN	1,293	106	717	16	104	37	271	22	10	10
MO,E	2,079	78	1,099	6	324	85	439	15	15	18
MO,W	1,794	78	801	24	442	64	341	29	7	8
NE	1,343	48	904	21	164	44	134	14	5	9
ND	365	64	128	0	54	44	54	10	4	7
SD	814	187	232	4	62	135	162	16	12	4

Table E-3. (September 30, 2011—Continued)

Circuit and District	Total	Offenses								
		Violence ¹	Drugs ²	Immigration	Firearms ³	Sex Offenses	Property ⁴	Public Order ⁵	Escape/Obstruction	Other ⁶
9TH	21,385	1,592	8,887	2,062	1,775	900	4,819	850	248	252
AK	310	12	132	6	31	16	77	28	1	7
AZ	3,536	371	1,547	425	249	186	528	123	51	56
CA,N	1,752	131	626	57	179	61	461	195	18	24
CA,E	1,644	88	749	50	170	106	399	39	34	9
CA,C	5,587	382	2,384	592	246	151	1,562	133	68	69
CA,S	2,374	84	1,072	834	65	31	233	29	17	9
HI	750	41	452	9	53	13	153	15	2	12
ID	448	41	171	4	89	28	85	24	4	2
MT	672	63	238	3	113	73	153	11	3	15
NV	1,099	96	362	17	162	50	322	70	11	9
OR	1,044	144	327	17	178	59	273	25	15	6
WA,E	510	31	216	21	83	37	98	13	8	3
WA,W	1,465	101	532	18	138	85	420	126	16	29
GUAM	153	6	63	4	16	3	45	14	0	2
NMI	41	1	16	5	3	1	10	5	0	0
10TH	6,919	562	2,765	162	1,130	430	1,469	231	101	69
CO	1,239	90	555	25	200	40	259	42	16	12
KS	1,073	49	478	5	218	56	204	31	28	4
NM	1,396	175	703	97	152	104	116	16	17	16
OK,N	516	22	123	2	126	19	206	6	3	9
OK,E	296	23	102	8	37	11	97	15	1	2
OK,W	835	55	267	13	93	47	248	85	21	6
UT	1,100	95	310	12	211	118	292	33	11	18
WY	464	53	227	0	93	35	47	3	4	2
11TH	15,931	702	7,787	443	1,665	337	4,179	527	180	111
AL,N	1,246	68	484	9	266	39	316	47	11	6
AL,M	669	27	286	7	124	17	161	37	4	6
AL,S	871	56	407	5	153	30	200	8	10	2
FL,N	824	34	469	16	77	22	123	65	15	3
FL,M	3,691	158	2,085	83	279	97	866	78	26	19
FL,S	4,807	144	2,310	266	274	55	1,592	52	58	56
GA,N	2,029	130	912	47	208	45	586	63	28	10
GA,M	879	54	423	6	123	16	170	62	17	8
GA,S	915	31	411	4	161	16	165	115	11	1

¹ Includes data reported for previous periods as "homicide," "robbery," and "assault."

² Includes data reported for previous periods as "drug laws."

³ Includes data reported for previous periods as "weapons and firearms."

⁴ Includes data reported for previous periods as "burglary," "larceny," "embezzlement," "fraud," "auto theft," "forgery and counterfeiting," and "postal laws."

⁵ Includes data reported for previous periods as "general offenses," "traffic," and "other."

⁶ Includes data reported for previous periods as "nonpayment" and "other (federal statutes)."

Table E-7A.

U.S. District Courts—Post-Conviction Supervision Cases Closed With and Without Revocation, by Type, During the 12-Month Period Ending September 30, 2011

Type of Supervision	Total Closed	Without Revocation								With Revocation							
		Total	Pct.	Early Term		Term Expired		Other ¹		Total	Pct.	Technical ²		Minor ³		Major ⁴	
				Total	Pct.	Total	Pct.	Total	Pct.			Total	Pct.	Total	Pct.	Total	Pct.
Total	53,083	37,522	70.7	6,710	12.6	27,701	52.2	3,111	5.9	15,561	29.3	8,910	16.8	998	1.9	5,653	10.6
From Courts																	
Probation ⁵	10,716	9,386	87.6	1,938	18.1	7,130	66.5	318	3.0	1,330	12.4	876	8.2	134	1.3	320	3.0
From Institutions																	
Bureau of Prisons																	
Custody	592	592	100.0	0	0.0	226	38.2	366	61.8	0	0.0	0	0.0	0	0.0	0	0.0
Parole ⁶	633	470	74.2	131	20.7	276	43.6	63	10.0	163	25.8	85	13.4	14	2.2	64	10.1
Term of Supervised Release	41,142	27,074	65.8	4,641	11.3	20,069	48.8	2,364	5.7	14,068	34.2	7,949	19.3	850	2.1	5,269	12.8

¹ Excludes cases that were transferred out and cases closed due to death.

² Revocation for reasons other than conviction for new offense.

³ Conviction for minor offense such as drunk driving, disorderly conduct, petty theft, traffic violation, etc., when sentence is 90 days or less of imprisonment, one year or less of probation, or fine.

⁴ Involvement in or conviction of new major offense, including absconded from custody, arrested for another charge, convicted and sentenced to more than 90 days of imprisonment, or more than one year of probation.

⁵ Includes probation imposed by magistrate judges and district judges.

⁶ Includes parole, special parole, mandatory release, and military parole.

Table F.
U.S. Bankruptcy Courts—Bankruptcy Cases Commenced, Terminated, and Pending
During the 12-Month Periods Ending September 30, 2010 and 2011

Circuit and District	Filings			Terminations			Pending		
	2010	2011	Percent Change ¹	2010	2011	Percent Change ¹	2010 ²	2011	Percent Change ¹
TOTAL	1,596,355	1,467,221	-8.1	1,496,732	1,461,896	-2.3	1,659,086	1,664,393	0.3
DC	1,286	1,063	-17.3	1,195	1,177	-1.5	1,169	1,055	-9.8
1ST	50,902	47,252	-7.2	47,199	45,075	-4.5	55,183	57,363	4.0
ME	4,149	3,835	-7.6	3,999	3,867	-3.3	3,035	3,003	-1.1
MA	23,485	21,208	-9.7	21,676	20,399	-5.9	17,725	18,538	4.6
NH	5,671	5,132	-9.5	5,516	5,459	-1.0	4,738	4,411	-6.9
RI	5,365	5,250	-2.1	4,855	5,105	5.1	3,210	3,355	4.5
PR	12,232	11,827	-3.3	11,153	10,245	-8.1	26,475	28,056	6.0
2ND	71,171	62,261	-12.5	69,410	67,085	-3.3	68,678	63,876	-7.0
CT	11,554	10,179	-11.9	10,773	11,097	3.0	7,551	6,635	-12.1
NY, N	12,130	9,966	-17.8	12,522	11,964	-4.5	16,251	14,270	-12.2
NY, E	22,803	20,585	-9.7	21,951	21,366	-2.7	13,894	13,114	-5.6
NY, S	13,772	12,865	-6.6	12,732	12,802	0.5	14,861	14,926	0.4
NY, W	9,236	7,423	-19.6	9,869	8,501	-13.9	14,288	13,210	-7.5
VT	1,676	1,243	-25.8	1,563	1,355	-13.3	1,833	1,721	-6.1
3RD	84,729	79,298	-6.4	84,021	80,138	-4.6	85,954	85,117	-1.0
DE	4,459	4,195	-5.9	4,229	4,210	-0.4	7,609	7,593	-0.2
NJ	40,775	39,688	-2.7	38,784	37,691	-2.8	35,194	37,191	5.7
PA, E	15,094	13,924	-7.8	15,509	14,478	-6.6	14,143	13,592	-3.9
PA, M	10,789	9,310	-13.7	10,514	10,264	-2.4	12,322	11,367	-7.8
PA, W	13,588	12,159	-10.5	14,970	13,453	-10.1	16,547	15,255	-7.8
VI	24	22	-8.3	15	42	180.0	139	119	-14.4
4TH	111,028	99,178	-10.7	105,150	100,116	-4.8	127,866	126,915	-0.7
MD	29,938	26,829	-10.4	27,286	28,074	2.9	22,640	21,393	-5.5
NC, E	11,176	10,288	-7.9	9,946	9,369	-5.8	18,782	19,701	4.9
NC, M	7,397	6,279	-15.1	7,588	6,616	-12.8	12,721	12,383	-2.7
NC, W	8,785	7,799	-11.2	9,349	8,172	-12.6	10,384	10,011	-3.6
SC	9,559	8,406	-12.1	10,536	8,911	-15.4	16,683	16,178	-3.0
VA, E	28,511	26,504	-7.0	25,257	25,015	-1.0	30,725	32,205	4.8
VA, W	9,173	7,968	-13.1	8,833	8,173	-7.5	10,775	10,570	-1.9
WV, N	2,909	2,399	-17.5	2,909	2,441	-16.1	1,944	1,902	-2.2
WV, S	3,580	2,706	-24.4	3,446	3,345	-2.9	3,212	2,572	-19.9

Table F. (September 30, 2011—Continued)

Circuit and District	Filings			Terminations			Pending		
	2010 ¹	2011	Percent Change ¹	2010	2011	Percent Change ¹	2010 ²	2011	Percent Change ¹
5TH	91,926	85,918	-6.5	89,164	81,636	-8.4	146,568	150,845	2.9
LA, E	4,633	4,458	-3.8	4,117	3,940	-4.3	6,508	7,026	8.0
LA, M	2,067	2,093	1.3	2,026	2,070	2.2	3,366	3,389	0.7
LA, W	12,536	11,455	-8.6	10,944	9,880	-9.7	29,135	30,706	5.4
MS, N	6,718	6,217	-7.5	5,989	5,463	-8.8	11,552	12,306	6.5
MS, S	7,854	7,737	-1.5	7,520	7,509	-0.1	10,892	11,119	2.1
TX, N	20,847	19,121	-8.3	20,980	18,589	-11.4	28,911	29,442	1.8
TX, E	7,903	7,120	-9.9	8,405	6,738	-19.8	11,057	11,438	3.4
TX, S	15,491	15,305	-1.2	15,479	15,018	-3.0	25,019	25,307	1.2
TX, W	13,877	12,412	-10.6	13,704	12,429	-9.3	20,128	20,112	-0.1
6TH	219,726	192,272	-12.5	229,260	201,934	-11.9	246,506	236,845	-3.9
KY, E	12,871	11,077	-13.9	12,270	11,148	-9.1	12,493	12,422	-0.6
KY, W	12,781	11,500	-10.0	12,531	11,648	-7.0	12,358	12,209	-1.2
MI, E	53,218	46,118	-13.3	59,507	47,392	-20.4	43,440	42,164	-2.9
MI, W	16,752	14,483	-13.5	16,153	15,375	-4.8	15,409	14,517	-5.8
OH, N	38,902	32,413	-16.7	39,944	35,186	-11.9	37,559	34,787	-7.4
OH, S	33,605	28,950	-13.9	34,464	30,480	-11.6	41,887	40,359	-3.6
TN, E	17,995	16,346	-9.2	18,550	18,209	-1.8	27,553	25,690	-6.8
TN, M	14,456	13,508	-6.6	15,564	13,572	-12.8	20,324	20,260	-0.3
TN, W	19,146	17,877	-6.6	20,277	18,924	-6.7	35,483	34,437	-2.9
7TH	161,182	145,018	-10.0	148,110	146,328	-1.2	152,183	150,873	-0.9
IL, N	65,443	60,976	-6.8	56,314	60,827	8.0	50,186	50,336	0.3
IL, C	10,727	9,170	-14.5	10,139	9,459	-6.7	10,141	9,850	-2.9
IL, S	6,341	5,508	-13.1	6,642	6,201	-6.6	10,471	9,778	-6.6
IN, N	19,538	16,477	-15.7	18,942	17,343	-8.4	19,928	19,062	-4.3
IN, S	28,905	24,727	-14.5	27,630	24,821	-10.2	37,523	37,429	-0.3
WI, E	20,687	19,841	-4.1	19,265	19,293	0.1	17,693	18,241	3.1
WI, W	9,541	8,319	-12.8	9,178	8,384	-8.7	6,241	6,177	-1.0
8TH	94,680	84,318	-10.9	88,078	84,869	-3.6	98,792	98,244	-0.6
AR, E	9,785	9,022	-7.8	9,674	8,860	-8.4	16,195	16,357	1.0
AR, W	7,033	6,265	-10.9	6,292	6,180	-1.8	9,798	9,883	0.9
IA, N	3,649	3,053	-16.3	3,713	3,302	-11.1	1,958	1,709	-12.7
IA, S	6,505	5,258	-19.2	6,137	5,779	-5.8	4,714	4,193	-11.1
MN	22,628	19,919	-12.0	21,313	20,177	-5.3	18,330	18,071	-1.4
MO, E	17,633	16,313	-7.5	15,524	15,811	1.8	16,647	17,149	3.0
MO, W	15,854	14,127	-10.9	14,677	14,130	-3.7	18,522	18,524	0.0
NE	7,924	7,073	-10.7	7,339	7,188	-2.1	9,356	9,240	-1.2
ND	1,651	1,354	-18.0	1,545	1,431	-7.4	1,190	1,113	-6.5
SD	2,018	1,934	-4.2	1,864	2,011	7.9	2,082	2,005	-3.7

Table F. (September 30, 2011—Continued)

Circuit and District	Filings			Terminations			Pending		
	2010	2011	Percent Change ¹	2010	2011	Percent Change ¹	2010 ²	2011	Percent Change ¹
9TH	399,343	382,210	-4.3	361,652	379,722	5.0	301,760	304,247	0.8
AK	1,132	1,019	-10.0	1,086	1,107	1.9	1,186	1,098	-7.4
AZ	42,216	39,148	-7.3	31,175	36,704	17.7	42,964	45,407	5.7
CA, N	38,632	36,663	-5.1	34,176	33,998	-0.5	34,122	36,786	7.8
CA, E	54,389	51,481	-5.3	47,143	50,038	6.1	34,651	36,092	4.2
CA, C	138,585	139,882	0.9	131,030	144,486	10.3	81,164	76,558	-5.7
CA, S	23,509	22,285	-5.2	21,205	21,345	0.7	13,088	14,027	7.2
HI	3,862	3,566	-7.7	3,290	3,290	0.0	2,646	2,922	10.4
ID	8,392	7,912	-5.7	7,261	8,034	10.6	7,439	7,318	-1.6
MT	3,167	2,705	-14.6	2,656	2,686	1.1	3,602	3,621	0.5
NV	30,637	26,239	-14.4	33,960	28,149	-17.1	31,023	29,114	-6.2
OR	20,460	18,281	-10.7	17,974	17,842	-0.7	20,003	20,444	2.2
WA, E	7,471	6,490	-13.1	7,313	6,395	-12.6	6,015	6,110	1.6
WA, W	26,671	26,389	-1.1	23,158	25,479	10.0	23,663	24,575	3.9
GUAM	211	146	-30.8	218	168	-22.9	166	144	-13.3
NMI	9	4	-	7	1	-	28	31	10.7
10TH	85,350	81,396	-4.6	70,755	74,408	5.2	96,904	103,892	7.2
CO	32,636	31,092	-4.7	24,271	26,304	8.4	35,254	40,042	13.6
KS	11,379	10,402	-8.6	10,849	10,298	-5.1	19,008	19,113	0.6
NM	6,659	5,897	-11.4	6,501	6,188	-4.8	3,397	3,106	-8.6
OK, N	4,564	3,947	-13.5	4,433	4,090	-7.7	2,976	2,833	-4.8
OK, E	2,393	2,118	-11.5	2,420	2,300	-5.0	1,843	1,660	-9.9
OK, W	8,271	7,425	-10.2	7,330	7,714	5.2	9,516	9,227	-3.0
UT	17,888	19,046	6.5	13,710	16,215	18.3	23,246	26,077	12.2
WY	1,560	1,469	-5.8	1,241	1,299	4.7	1,664	1,834	10.2
11TH	225,032	207,037	-8.0	202,738	199,408	-1.6	277,523	285,121	2.7
AL, N	20,157	17,830	-11.5	19,041	19,876	4.4	33,424	31,378	-6.1
AL, M	8,320	7,842	-5.7	6,430	6,198	-3.6	17,537	19,137	9.1
AL, S	6,212	5,631	-9.4	5,995	5,563	-7.2	13,274	13,342	0.5
FL, N	5,509	4,692	-14.8	5,319	5,120	-3.7	5,032	4,605	-8.5
FL, M	66,881	56,972	-14.8	57,961	56,095	-3.2	71,077	71,969	1.3
FL, S	39,160	38,404	-1.9	31,888	34,816	9.2	30,196	33,783	11.9
GA, N	54,948	53,825	-2.0	52,550	51,119	-2.7	56,624	59,326	4.8
GA, M	12,953	12,064	-6.9	12,167	11,122	-8.6	23,577	24,521	4.0
GA, S	10,892	9,777	-10.2	11,387	9,499	-16.6	26,782	27,060	1.0

NOTE: Due to differences among districts in reporting intra-district transfers, the total provided above for cases pending on September 30, 2011, may not equal the number obtained by adding totals for cases pending at the end of the prior period plus cases filed during the current period, then subtracting cases terminated during the current period.

¹Percent change not computed when fewer than 10 cases reported for the previous period.

²Revised.

Table F-2.

U.S. Bankruptcy Courts—Business and Nonbusiness Cases Commenced, by Chapter of the Bankruptcy Code, During the 12-Month Period Ending September 30, 2011

Circuit and District	Total Filings	Total Chapter 7	Total Chapter 11	Total Chapter 12	Total Chapter 13	Predominant Nature of Debt ¹								
						Business Filings					Nonbusiness Filings			
						Total	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total	Chapter 7	Chapter 11	Chapter 13
TOTAL	1,467,221	1,036,950	11,979	676	417,503	49,895	35,137	10,168	676	3,804	1,417,326	1,001,813	1,811	413,699
DC	1,063	819	40	0	204	81	37	37	0	7	982	782	3	197
1ST	47,252	31,575	503	86	15,086	1,952	1,219	425	86	220	45,300	30,356	78	14,866
ME	3,835	3,249	31	5	550	231	176	27	5	23	3,604	3,073	4	527
MA	21,208	15,871	225	36	5,075	578	353	180	36	8	20,630	15,518	45	5,067
NH	5,132	3,922	53	1	1,156	528	391	48	1	88	4,604	3,531	5	1,068
RI	5,250	4,352	13	0	884	151	127	13	0	10	5,099	4,225	0	874
PR	11,827	4,181	181	44	7,421	464	172	157	44	91	11,363	4,009	24	7,330
2ND	62,261	51,921	1,199	24	9,086	2,848	1,487	1,132	24	174	59,413	50,434	67	8,912
CT	10,179	9,116	115	0	948	404	293	90	0	21	9,775	8,823	25	927
NY, N	9,966	7,717	39	11	2,198	249	161	38	11	38	9,717	7,556	1	2,160
NY, E	20,585	18,477	232	0	1,874	702	459	213	0	28	19,883	18,018	19	1,846
NY, S	12,865	10,214	768	5	1,850	1,172	368	746	5	25	11,693	9,846	22	1,825
NY, W	7,423	5,384	44	3	1,992	271	169	44	3	55	7,152	5,215	0	1,937
VT	1,243	1,013	1	5	224	50	37	1	5	7	1,193	976	0	217
3RD	79,298	58,795	1,081	21	19,355	3,088	1,745	1,023	21	253	76,210	57,050	58	19,102
DE	4,195	2,561	470	2	1,116	615	93	468	2	6	3,580	2,468	2	1,110
NJ	39,688	31,109	306	3	8,270	1,240	878	272	3	87	38,448	30,231	34	8,183
PA, E	13,924	9,424	131	8	4,361	487	293	123	8	63	13,437	9,131	8	4,298
PA, M	9,310	6,616	38	3	2,653	283	193	36	3	51	9,027	6,423	2	2,602
PA, W	12,159	9,064	135	5	2,955	452	278	123	5	46	11,707	8,786	12	2,909
VI	22	21	1	0	0	11	10	1	0	0	11	11	0	0
4TH	99,178	65,025	878	34	33,240	3,432	2,374	743	34	280	95,746	62,651	135	32,960
MD	26,829	21,248	191	3	5,387	686	494	145	3	44	26,143	20,754	46	5,343
NC, E	10,288	3,670	165	10	6,443	484	267	148	10	59	9,804	3,403	17	6,384
NC, M	6,279	3,131	37	0	3,111	307	212	35	0	60	5,972	2,919	2	3,051
NC, W	7,799	5,419	100	7	2,273	386	270	92	7	17	7,413	5,149	8	2,256
SC	8,406	4,104	98	4	4,199	406	304	75	4	22	8,000	3,800	23	4,177
VA, E	26,504	17,430	192	5	8,877	755	546	163	5	41	25,749	16,884	29	8,836
VA, W	7,968	5,593	36	3	2,336	185	138	32	3	12	7,783	5,455	4	2,324
WV, N	2,399	2,077	21	1	300	120	83	16	1	20	2,279	1,994	5	280
WV, S	2,706	2,353	38	1	314	103	60	37	1	5	2,603	2,293	1	309

Table F-2. (September 30, 2011—Continued)

Circuit and District	Total Filings	Total Chapter 7	Total Chapter 11	Total Chapter 12	Total Chapter 13	Predominant Nature of Debt ¹								
						Business Filings					Nonbusiness Filings			
						Total	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total	Chapter 7	Chapter 11	Chapter 13
5TH	85,918	39,062	1,166	50	45,633	4,749	3,036	1,104	50	553	81,169	36,026	62	45,080
LA, E	4,458	2,386	45	0	2,027	253	187	41	0	25	4,205	2,199	4	2,002
LA, M	2,093	1,067	7	0	1,019	81	71	6	0	4	2,012	996	1	1,015
LA, W	11,455	3,080	45	13	8,317	320	146	42	13	119	11,135	2,934	3	8,198
MS, N	6,217	3,119	33	7	3,058	173	118	33	7	15	6,044	3,001	0	3,043
MS, S	7,737	4,547	35	0	3,155	229	176	35	0	18	7,508	4,371	0	3,137
TX, N	19,121	8,672	334	12	10,099	1,285	801	328	12	140	17,836	7,871	6	9,959
TX, E	7,120	3,671	112	7	3,330	527	366	108	7	46	6,593	3,305	4	3,284
TX, S	15,305	6,064	338	5	8,896	1,025	612	316	5	91	14,280	5,452	22	8,805
TX, W	12,412	6,456	217	6	5,732	856	559	195	6	95	11,556	5,897	22	5,637
6TH	192,272	137,150	696	65	54,360	4,648	3,594	607	65	381	187,624	133,556	89	53,979
KY, E	11,077	8,222	32	2	2,820	240	189	31	2	17	10,837	8,033	1	2,803
KY, W	11,500	8,565	44	6	2,885	229	161	44	6	18	11,271	8,404	0	2,867
MI, E	46,118	38,189	183	10	7,736	1,179	932	163	10	74	44,939	37,257	20	7,662
MI, W	14,483	12,458	37	13	1,975	516	429	35	13	39	13,967	12,029	2	1,936
OH, N	32,413	26,350	83	2	5,978	756	606	79	2	69	31,657	25,744	4	5,909
OH, S	28,950	20,133	58	12	8,747	701	542	54	12	93	28,249	19,591	4	8,654
TN, E	16,346	9,955	79	14	6,298	342	241	66	14	21	16,004	9,714	13	6,277
TN, M	13,508	7,938	117	4	5,449	404	306	77	4	17	13,104	7,632	40	5,432
TN, W	17,877	5,340	63	2	12,472	281	188	58	2	33	17,596	5,152	5	12,439
7TH	145,018	109,677	580	46	34,714	3,709	2,905	529	46	229	141,309	106,772	51	34,485
IL, N	60,976	45,970	334	3	14,668	1,784	1,438	300	3	43	59,192	44,532	34	14,625
IL, C	9,170	7,358	23	1	1,788	204	160	23	1	20	8,966	7,198	0	1,768
IL, S	5,508	3,451	10	3	2,044	121	92	10	3	16	5,387	3,359	0	2,028
IN, N	16,477	13,006	36	3	3,432	278	213	35	3	27	16,199	12,793	1	3,405
IN, S	24,727	17,612	84	5	7,026	487	361	80	5	41	24,240	17,251	4	6,985
WI, E	19,841	15,120	49	12	4,660	515	409	47	12	47	19,326	14,711	2	4,613
WI, W	8,319	7,160	44	19	1,096	320	232	34	19	35	7,999	6,928	10	1,061

Table F-2. (September 30, 2011—Continued)

Circuit and District	Total Filings	Total Chapter 7	Total Chapter 11	Total Chapter 12	Total Chapter 13	Predominant Nature of Debt ¹								
						Business Filings					Nonbusiness Filings			
						Total	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total	Chapter 7	Chapter 11	Chapter 13
8TH	84,318	62,897	374	77	20,966	2,634	2,004	354	77	195	81,684	60,893	20	20,771
AR, E	9,022	4,434	31	3	4,554	206	145	29	3	29	8,816	4,289	2	4,525
AR, W	6,265	3,837	39	17	2,372	237	154	38	17	28	6,028	3,683	1	2,344
IA, N	3,053	2,878	8	9	158	161	141	6	9	5	2,892	2,737	2	153
IA, S	5,258	4,681	18	4	555	197	174	17	4	2	5,061	4,507	1	553
MN	19,919	16,950	102	12	2,855	723	569	99	12	43	19,196	16,381	3	2,812
MO, E	16,313	11,813	33	4	4,463	279	230	29	4	16	16,034	11,583	4	4,447
MO, W	14,127	10,333	74	7	3,713	397	291	69	7	30	13,730	10,042	5	3,683
NE	7,073	5,031	52	15	1,971	277	181	52	15	25	6,796	4,850	0	1,946
ND	1,354	1,202	9	0	143	62	51	9	0	2	1,292	1,151	0	141
SD	1,934	1,738	8	6	182	95	68	6	6	15	1,839	1,670	2	167
9TH	382,210	291,122	3,422	129	87,526	12,716	9,275	2,415	129	887	369,494	281,847	1,007	86,639
AK	1,019	857	4	2	156	62	45	4	2	11	957	812	0	145
AZ	39,148	32,920	474	11	5,742	1,382	970	348	11	52	37,766	31,950	126	5,690
CA, N	36,663	23,520	431	17	12,690	1,354	901	253	17	178	35,309	22,619	178	12,512
CA, E	51,481	40,730	221	30	10,500	1,310	955	166	30	159	50,171	39,775	55	10,341
CA, C	139,882	103,674	1,172	9	35,024	4,641	3,599	808	9	223	135,241	100,075	364	34,801
CA, S	22,285	17,722	159	2	4,402	643	498	91	2	52	21,642	17,224	68	4,350
HI	3,566	2,721	32	1	812	166	127	26	1	12	3,400	2,594	6	800
ID	7,912	6,927	61	13	910	304	234	51	13	5	7,608	6,693	10	905
MT	2,705	2,265	17	9	414	115	77	16	9	13	2,590	2,188	1	401
NV	26,239	19,942	482	5	5,810	1,018	648	336	5	29	25,221	19,294	146	5,781
OR	18,281	14,278	60	18	3,925	563	423	57	18	65	17,718	13,855	3	3,860
WA, E	6,490	5,043	47	7	1,393	217	145	43	7	22	6,273	4,898	4	1,371
WA, W	26,389	20,403	262	5	5,718	928	641	216	5	65	25,461	19,762	46	5,653
GUAM	146	117	0	0	29	12	11	0	0	1	134	106	0	28
NMI	4	3	0	0	1	1	1	0	0	0	3	2	0	1
10TH	81,396	63,349	422	55	17,569	2,859	2,250	382	55	171	78,537	61,099	40	17,398
CO	31,092	25,850	131	4	5,107	1,164	980	120	4	60	29,928	24,870	11	5,047
KS	10,402	7,139	72	26	3,165	322	194	65	26	37	10,080	6,945	7	3,128
NM	5,897	5,368	57	2	470	229	168	50	2	9	5,668	5,200	7	461
OK, N	3,947	3,515	8	2	422	130	115	8	2	5	3,817	3,400	0	417
OK, E	2,118	1,900	5	7	205	55	41	5	7	1	2,063	1,859	0	204
OK, W	7,425	5,762	42	9	1,612	234	175	40	9	10	7,191	5,587	2	1,602
UT	19,046	12,606	91	4	6,345	644	516	80	4	44	18,402	12,090	11	6,301
WY	1,469	1,209	16	1	243	81	61	14	1	5	1,388	1,148	2	238

Table F-2. (September 30, 2011—Continued)

Circuit and District	Total Filings	Total Chapter 7	Total Chapter 11	Total Chapter 12	Total Chapter 13	Predominant Nature of Debt ¹								
						Business Filings					Nonbusiness Filings			
						Total	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total	Chapter 7	Chapter 11	Chapter 13
11TH	207,037	125,558	1,618	89	79,764	7,179	5,211	1,417	89	454	199,858	120,347	201	79,310
AL, N	17,830	8,524	95	12	9,199	416	305	81	12	18	17,414	8,219	14	9,181
AL, M	7,842	2,194	40	4	5,604	162	104	36	4	18	7,680	2,090	4	5,586
AL, S	5,631	1,879	43	2	3,707	104	56	40	2	6	5,527	1,823	3	3,701
FL, N	4,692	4,086	37	2	567	292	248	36	2	6	4,400	3,838	1	561
FL, M	56,972	42,692	627	17	13,635	2,494	1,792	532	17	152	54,478	40,900	95	13,483
FL, S	38,404	28,260	354	6	9,778	1,411	1,016	311	6	72	36,993	27,244	43	9,706
GA, N	53,825	30,968	294	8	22,555	1,606	1,254	261	8	83	52,219	29,714	33	22,472
GA, M	12,064	4,642	51	30	7,341	429	280	49	30	70	11,635	4,362	2	7,271
GA, S	9,777	2,313	77	8	7,378	265	156	71	8	29	9,512	2,157	6	7,349

NOTE: These figures include the following cases not reflected elsewhere:

CHAPTER 9	CHAPTER 15
RI 1	MA 1
NY, E 1	NY, N 1
SC 1	NY, E 1
NE 4	NY, S 28
ID 1	DE 46
	TX, N 4
	TX, S 2
	TX, W 1
	KY, E 1
	IL, N 1
	AZ 1
	CA, N 5
	CA, C 3
	WA, W 1
	OK, E 1
	FL, M 1
	FL, S 6
	GA, S 1

¹ Section 101 of the U.S. Bankruptcy Code defines consumer (nonbusiness) debt as that incurred by an individual primarily for a personal, family, or household purpose. If the debtor is a corporation or partnership, or if debt related to operation of a business predominates, the nature of the debt is business.

Table F-8.

**U.S. Bankruptcy Courts—Adversary Proceedings Commenced, Terminated, and Pending
Under the Bankruptcy Code During the 12-Month Periods Ending September 30, 2010 and 2011**

Circuit and District	Filings			Terminations			Pending		
	2010 ¹	2011	Percent Change ²	2010	2011	Percent Change ²	2010 ¹	2011	Percent Change ²
TOTAL	69,802	75,568	8.3	60,173	71,159	18.3	74,127	78,689	6.2
DC	70	50	-28.6	51	65	27.5	116	101	-12.9
1ST	1,184	1,320	11.5	1,465	1,296	-11.5	1,862	1,887	1.3
ME	108	117	8.3	124	116	-6.5	66	67	1.5
MA	608	651	7.1	742	645	-13.1	1,248	1,255	0.6
NH	147	187	27.2	206	173	-16.0	96	110	14.6
RI	107	107	0	104	110	5.8	107	104	-2.8
PR	214	258	20.6	289	252	-12.8	345	351	1.7
2ND	5,690	7,770	36.6	3,440	4,960	44.2	15,413	18,228	18.3
CT	384	635	65.4	341	369	8.2	530	797	50.4
NY,N	374	328	-12.3	356	396	11.2	5,476	5,409	-1.2
NY,E	1,152	2,482	115.5	1,041	1,220	17.2	1,122	2,384	112.5
NY,S	3,364	4,066	20.9	1,360	2,624	92.9	7,834	9,276	18.4
NY,W	365	222	-39.2	310	301	-2.9	393	317	-19.3
VT	51	37	-27.5	32	50	56.3	58	45	-22.4
3RD	8,077	10,859	34.4	6,369	9,025	41.7	8,954	10,788	20.5
DE	4,256	6,513	53.0	2,235	4,937	120.9	5,082	6,658	31.0
NJ	1,745	1,818	4.2	2,115	1,886	-10.8	2,139	2,071	-3.2
PA,E	651	1,060	62.8	536	807	50.6	449	702	56.3
PA,M	470	570	21.3	417	571	36.9	598	597	-0.2
PA,W	951	891	-6.3	1,054	818	-22.4	514	587	14.2
VI	4	7	-	12	6	-50.0	172	173	0.6
4TH	3,928	4,907	24.9	3,871	4,770	23.2	3,431	3,568	4.0
MD	981	1,040	6.0	996	1,123	12.8	957	874	-8.7
NC,E	346	399	15.3	342	363	6.1	238	274	15.1
NC,M	244	260	6.6	247	252	2.0	166	174	4.8
NC,W	528	416	-21.2	435	478	9.9	343	281	-18.1
SC	179	199	11.2	261	198	-24.1	93	94	1.1
VA,E	1,046	2,027	93.8	912	1,627	78.4	962	1,362	41.6
VA,W	297	277	-6.7	326	322	-1.2	179	134	-25.1
WV,N	164	133	-18.9	164	151	-7.9	121	103	-14.9
WV,S	143	156	9.1	188	256	36.2	372	272	-26.9

Table F-8. (September 30, 2011—Continued)

Circuit and District	Filings			Terminations			Pending		
	2010 ¹	2011	Percent Change ²	2010	2011	Percent Change ²	2010 ¹	2011	Percent Change ²
5TH	3,476	3,802	9.4	3,253	3,610	11.0	3,384	3,589	6.1
LA,E	155	150	-3.2	184	141	-23.4	103	112	8.7
LA,M	117	125	6.8	126	135	7.1	73	63	-13.7
LA,W	220	140	-36.4	210	165	-21.4	209	184	-12.0
MS,N	215	243	13.0	276	172	-37.7	300	371	23.7
MS,S	220	245	11.4	219	198	-9.6	195	242	24.1
TX,N	855	1,156	35.2	821	948	15.5	653	871	33.4
TX,E	449	339	-24.5	334	401	20.1	378	316	-16.4
TX,S	823	851	3.4	707	939	32.8	1,076	989	-8.1
TX,W	422	553	31.0	376	511	35.9	397	441	11.1
6TH	12,057	10,704	-11.2	11,587	11,609	0.2	6,957	6,054	-13.0
KY,E	363	333	-8.3	384	434	13.0	328	227	-30.8
KY,W	263	315	19.8	289	287	-0.7	124	152	22.6
MI,E	5,319	4,519	-15.0	5,226	4,816	-7.8	1,457	1,160	-20.4
MI,W	834	720	-13.7	649	858	32.2	639	501	-21.6
OH,N	1,479	1,332	-9.9	1,484	1,442	-2.8	1,603	1,493	-6.9
OH,S	1,387	1,418	2.2	1,196	1,562	30.6	1,247	1,103	-11.5
TN,E	717	550	-23.3	604	545	-9.8	481	486	1.0
TN,M	737	679	-7.9	743	814	9.6	683	548	-19.8
TN,W	958	838	-12.5	1,012	851	-15.9	395	384	-2.8
7TH	6,040	6,558	8.6	5,430	6,391	17.7	4,109	4,276	4.1
IL,N	2,525	3,137	24.2	1,977	2,961	49.8	1,675	1,851	10.5
IL,C	361	349	-3.3	339	358	5.6	228	219	-3.9
IL,S	457	564	23.4	466	498	6.9	155	221	42.6
IN,N	620	534	-13.9	618	635	2.8	484	383	-20.9
IN,S	953	681	-28.5	1,084	783	-27.8	820	718	-12.4
WI,E	668	919	37.6	594	769	29.5	511	661	29.4
WI,W	456	374	-18.0	352	387	9.9	236	223	-5.5
8TH	3,100	3,539	14.2	2,846	3,194	12.2	1,819	2,165	19.0
AR,E	283	317	12.0	313	257	-17.9	164	224	36.6
AR,W	211	215	1.9	210	219	4.3	144	140	-2.8
IA,N	134	220	64.2	131	154	17.6	102	168	64.7
IA,S	165	132	-20.0	147	146	-0.7	125	111	-11.2
MN	793	1,036	30.6	702	816	16.2	392	612	56.1
MO,E	547	509	-6.9	418	548	31.1	313	274	-12.5
MO,W	641	602	-6.1	620	683	10.2	368	287	-22.0
NE	201	362	80.1	174	235	35.1	158	286	81.0
ND	38	35	-7.9	39	32	-17.9	22	25	13.6
SD	87	111	27.6	92	104	13.0	31	38	22.6

Table F-8. (September 30, 2011—Continued)

Circuit and District	Filings			Terminations			Pending		
	2010 ¹	2011	Percent Change ²	2010	2011	Percent Change ²	2010 ¹	2011	Percent Change ²
9TH	14,350	14,973	4.3	12,125	15,021	23.9	12,679	12,715	0.3
AK	40	30	-25.0	45	35	-22.2	33	28	-15.2
AZ	2,292	2,445	6.7	1,832	2,518	37.4	1,818	1,745	-4.0
CA,N	1,348	1,492	10.7	1,484	1,426	-3.9	1,256	1,330	5.9
CA,E	1,230	1,337	8.7	1,059	1,267	19.6	989	1,059	7.1
CA,C	5,582	5,337	-4.4	4,382	6,067	38.5	5,650	4,995	-11.6
CA,S	633	616	-2.7	493	530	7.5	593	679	14.5
HI	128	118	-7.8	91	106	16.5	106	118	11.3
ID	267	230	-13.9	214	297	38.8	246	179	-27.2
MT	123	85	-30.9	102	109	6.9	88	64	-27.3
NV	628	500	-20.4	552	509	-7.8	592	583	-1.5
OR	759	652	-14.1	782	680	-13.0	307	280	-8.8
WA,E	159	370	132.7	168	165	-1.8	137	342	149.6
WA,W	1,155	1,760	52.4	914	1,312	43.5	858	1,306	52.2
GUAM	6	1	-	7	0	-	3	4	-
NMI	0	0	-	0	0	-	3	3	-
10TH	3,470	3,332	-4.0	2,907	3,178	9.3	3,277	3,431	4.7
CO	953	1,025	7.6	917	864	-5.8	769	930	20.9
KS	624	700	12.2	563	608	8.0	1,038	1,130	8.9
NM	220	224	1.8	187	202	8.0	195	217	11.3
OK,N	150	149	-0.7	147	153	4.1	97	93	-4.1
OK,E	69	43	-37.7	69	67	-2.9	51	27	-47.1
OK,W	196	201	2.6	240	192	-20.0	187	196	4.8
UT	1,226	951	-22.4	753	1,052	39.7	912	811	-11.1
WY	32	39	21.9	31	40	29.0	28	27	-3.6
11TH	8,360	7,754	-7.2	6,829	8,040	17.7	12,126	11,887	-2.0
AL,N	461	760	64.9	548	561	2.4	493	692	40.4
AL,M	233	186	-20.2	265	180	-32.1	128	134	4.7
AL,S	141	229	62.4	151	162	7.3	102	168	64.7
FL,N	95	143	50.5	80	122	52.5	98	119	21.4
FL,M	2,350	2,850	21.3	2,481	2,306	-7.1	3,613	4,162	15.2
FL,S	3,184	1,810	-43.2	1,471	2,842	93.2	2,579	1,551	-39.9
GA,N	1,254	1,111	-11.4	1,253	1,193	-4.8	4,704	4,661	-0.9
GA,M	296	403	36.1	274	378	38.0	142	167	17.6
GA,S	346	262	-24.3	306	296	-3.3	267	233	-12.7

¹ Revised.

² Percent change not computed when fewer than 10 cases reported for the previous period.

**Table G-1.
U.S. Court of International Trade—Cases Filed, Terminated, and Pending
During the 12-Month Periods Ending September 30, 2010 and 2011**

Summary of Workload	2010	2011	Increase/Decrease
Cases Pending on October 1	2,212	2,220	8
Total Cases Filed	432	480 ¹	48
Total Cases Terminated	424	577	153
After trial, hearing, or submission	116	79	-37
After submission on agreed statement of facts	90	180	90
After dispositive order	44	32	-12
After dismissal	171	286	115
Cases Pending on September 30	2,220	2,123	-97

¹ Of the 480 new civil actions filed in fiscal year 2011, 245 were actions under 28 U.S.C. §1581(a), which included 1,325 denied protests covering 4,688 entries of merchandise.

Table G-2A.
U.S. Court of Federal Claims—Cases Filed, Terminated, and Pending
for the 12-Month Period Ending September 30, 2011

Type of Case	Pending October 1, 2010	Total Filed	Original Filings	Reopened Cases	Terminated Cases	Pending September 30, 2011
TOTAL	6,938	872	854	18	2,625	5,185
Tax	302	54	52	2	93	263
Contract ¹	299	122	117	5	135	286
Civilian Pay	274	28	28	0	101	201
Military Pay	54	49	49	0	40	63
Common Carrier	0	1	1	0	0	1
Copyright/Patent	21	15	15	0	9	27
Native American	68	5	5	0	11	62
Oil Spill	0	0	0	0	0	0
Property Taken	231	34	29	5	44	221
Contract/Injuncton	47	97	96	1	88	56
CLA Review	0	0	0	0	0	0
Miscellaneous	40	77	76	1	71	46
INCC Transfer	5	0	0	0	0	5
INFO Reward	3	2	2	0	4	1
Spent Nuclear Fuel	32	6	3	3	13	25
Vaccine Compensation ²	5,562	382	381	1	2,016	3,928

¹ Totals do not include contract pre-award bid protest injunction cases (see Contract/Injunction category).

² Totals do not include Congressional reference cases.

Table G-2B.
U.S. Court of Federal Claims—Judgments and Appeals
for the 12-Month Period Ending September 30, 2011

Number of cases terminated	609
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Judgment Amounts	Amount in Dollars
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Amount claimed in fiscal year 2011 filings	122,302,466,000
Amount awarded in judgments for plaintiffs/petitioners ¹	471,077,558
Amount awarded in judgments for plaintiffs carrying interest	16,280,213
Amount awarded in judgments for defendants on counterclaims or offsets	5,732,690
Amount awarded in judgments for defendants on counterclaims or offsets carrying interest	87,879
Amount awarded in judgments for third-party plaintiffs/petitioners	0

Appeals to the U.S. Court of Appeals for the Federal Circuit	Number of Appeals
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Appeals pending October 1, 2010	302
Appeals filed October 1, 2010, to September 30, 2011	120
Appeals terminated October 1, 2010, to September 30, 2011	138
Affirmed	76
Reversed (including those reversed in part)	11
Dismissed	47
Vacated	4
Appeals pending September 30, 2011	285

¹ Annuity amounts included when available.

**Table H-1.
U.S. District Courts—Pretrial Services Cases Activated
During the 12-Month Period Ending September 30, 2011**

Circuit and District	Total Pretrial Services Cases Activated	Types of Pretrial Services Cases Activated		Pretrial Diversions
		Within District ¹	Transfers In ²	
TOTAL	112,969	109,406	3,563	906
1ST	3,103	3,004	99	16
ME	240	215	25	2
MA	704	660	44	3
NH	171	161	10	0
RI	234	234	0	3
PR	1,754	1,734	20	8
2ND	5,704	5,358	346	28
CT	446	426	20	2
NY,N	629	593	36	2
NY,E	1,496	1,438	58	15
NY,S	2,110	1,943	167	3
NY,W	806	765	41	6
VT	217	193	24	0
3RD	3,814	3,682	132	9
DE	149	143	6	1
NJ	1,291	1,245	46	2
PA,E	1,130	1,094	36	0
PA,M	598	578	20	5
PA,W	565	543	22	0
VI	81	79	2	1
4TH	7,442	7,095	347	138
MD	939	893	46	8
NC,E	930	901	29	22
NC,M	372	342	30	6
NC,W	719	684	35	3
SC	1,219	1,174	45	52
VA,E	2,101	2,003	98	41
VA,W	404	394	10	2
WV,N	381	352	29	1
WV,S	377	352	25	3

Table H-1. (September 30, 2011—Continued)

Circuit and District	Total Pretrial Services Cases Activated	Types of Pretrial Services Cases Activated		Pretrial Diversions
		Within District ¹	Transfers In ²	
5TH	22,878	22,250	628	134
LA,E	353	328	25	27
LA,M	168	161	7	5
LA,W	406	334	72	8
MS,N	194	173	21	3
MS,S	342	304	38	0
TX,N	1,105	1,043	62	11
TX,E	1,096	977	119	3
TX,S	9,193	9,125	68	13
TX,W	10,021	9,805	216	64
6TH	6,712	6,387	325	134
KY,E	668	641	27	6
KY,W	362	342	20	0
MI,E	1,276	1,218	58	95
MI,W	590	560	30	5
OH,N	933	885	48	3
OH,S	1,010	965	45	4
TN,E	887	854	33	3
TN,M	471	436	35	13
TN,W	515	486	29	5
7TH	3,656	3,501	155	31
IL,N	1,092	1,038	54	18
IL,C	399	383	16	4
IL,S	451	421	30	0
IN,N	544	531	13	1
IN,S	488	476	12	3
WI,E	495	465	30	5
WI,W	187	187	0	0
8TH	5,782	5,490	292	188
AR,E	439	420	19	25
AR,W	327	314	13	12
IA,N	533	507	26	2
IA,S	411	396	15	8
MN	594	565	29	0
MO,E	1,087	1,063	24	101
MO,W	773	728	45	16
NE	667	650	17	14
ND	400	367	33	2
SD	551	480	71	8

Table H-1. (September 30, 2011—Continued)

Circuit and District	Total Pretrial Services Cases Activated	Types of Pretrial Services Cases Activated		Pretrial Diversions
		Within District ¹	Transfers In ²	
9TH	39,343	38,729	614	106
AK	249	221	28	0
AZ	21,899	21,867	32	8
CA,N	1,056	1,001	55	10
CA,E	1,119	1,031	88	1
CA,C	2,487	2,409	78	14
CA,S	7,963	7,863	100	16
HI	342	323	19	31
ID	348	330	18	5
MT	450	411	39	3
NV	843	785	58	1
OR	801	766	35	13
WA,E	486	465	21	2
WA,W	1,170	1,130	40	0
GUAM	98	95	3	2
NMI	32	32	0	0
10TH	6,713	6,521	192	58
CO	657	633	24	2
KS	792	751	41	17
NM	3,609	3,576	33	6
OK,N	227	223	4	1
OK,E	118	115	3	1
OK,W	667	651	16	17
UT	280	257	23	4
WY	363	315	48	10
11TH	7,822	7,389	433	64
AL,N	489	484	5	1
AL,M	195	182	13	5
AL,S	466	441	25	8
FL,N	367	343	24	4
FL,M	2,003	1,862	141	10
FL,S	2,624	2,514	110	5
GA,N	866	811	55	0
GA,M	420	402	18	23
GA,S	392	350	42	8

NOTE: This table excludes data for the District of Columbia and includes transfers received.

¹ Includes complaints, indictment/information, material witness, superseding, and other cases.

² Previously reported as "transfers received."

Table H-2.

**U.S. District Courts—Pretrial Services Interviews and Types of Pretrial Services Reports
for the 12-Month Period Ending September 30, 2011**

Circuit and District	Cases Activated	Interview Status				Type of Pretrial Services Reports					
		Interviewed		Not Interviewed ¹		Prebail Report ²		Postbail Report		No Report Made	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
TOTAL	112,969	60,567	53.6	52,402	46.4	106,727	94.5	3,233	2.9	3,009	2.7
1ST	3,103	2,543	82.0	560	18.0	2,992	96.4	48	1.5	63	2.0
ME	240	176	73.3	64	26.7	206	85.8	0	0.0	34	14.2
MA	704	411	58.4	293	41.6	659	93.6	45	6.4	0	0.0
NH	171	114	66.7	57	33.3	168	98.2	0	0.0	3	1.8
RI	234	119	50.9	115	49.1	231	98.7	0	0.0	3	1.3
PR	1,754	1,723	98.2	31	1.8	1,728	98.5	3	0.2	23	1.3
2ND	5,704	4,789	84.0	915	16.0	5,481	96.1	134	2.3	89	1.6
CT	446	298	66.8	148	33.2	328	73.5	83	18.6	35	7.8
NY,N	629	503	80.0	126	20.0	610	97.0	18	2.9	1	0.2
NY,E	1,496	1,489	99.5	7	0.5	1,490	99.6	3	0.2	3	0.2
NY,S	2,110	1,774	84.1	336	15.9	2,081	98.6	15	0.7	14	0.7
NY,W	806	574	71.2	232	28.8	786	97.5	15	1.9	5	0.6
VT	217	151	69.6	66	30.4	186	85.7	0	0.0	31	14.3
3RD	3,814	3,332	87.4	482	12.6	3,550	93.1	161	4.2	103	2.7
DE	149	117	78.5	32	21.5	132	88.6	14	9.4	3	2.0
NJ	1,291	1,192	92.3	99	7.7	1,285	99.5	2	0.2	4	0.3
PA,E	1,130	1,118	98.9	12	1.1	1,103	97.6	25	2.2	2	0.2
PA,M	598	323	54.0	275	46.0	558	93.3	4	0.7	36	6.0
PA,W	565	516	91.3	49	8.7	451	79.8	111	19.6	3	0.5
VI	81	66	81.5	15	18.5	21	25.9	5	6.2	55	67.9
4TH	7,442	6,044	81.2	1,398	18.8	6,579	88.4	360	4.8	503	6.8
MD	939	909	96.8	30	3.2	841	89.6	9	1.0	89	9.5
NC,E	930	737	79.2	193	20.8	880	94.6	7	0.8	43	4.6
NC,M	372	366	98.4	6	1.6	329	88.4	42	11.3	1	0.3
NC,W	719	502	69.8	217	30.2	567	78.9	106	14.7	46	6.4
SC	1,219	1,012	83.0	207	17.0	1,113	91.3	50	4.1	56	4.6
VA,E	2,101	1,589	75.6	512	24.4	1,825	86.9	109	5.2	167	7.9
VA,W	404	355	87.9	49	12.1	350	86.6	17	4.2	37	9.2
WV,N	381	251	65.9	130	34.1	318	83.5	9	2.4	54	14.2
WV,S	377	323	85.7	54	14.3	356	94.4	11	2.9	10	2.7

Table H-2. (September 30, 2011—Continued)

Circuit and District	Cases Activated	Interview Status				Type of Pretrial Services Report					
		Interviewed		Not Interviewed ¹		Prebail Report ²		Postbail Report		No Report Made	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
5TH	22,878	12,744	55.7	10,134	44.3	22,128	96.7	318	1.4	432	1.9
LA,E	353	143	40.5	210	59.5	348	98.6	3	0.8	2	0.6
LA,M	168	140	83.3	28	16.7	151	89.9	3	1.8	14	8.3
LA,W	406	241	59.4	165	40.6	340	83.7	9	2.2	57	14.0
MS,N	194	181	93.3	13	6.7	164	84.5	2	1.0	28	14.4
MS,S	342	290	84.8	52	15.2	305	89.2	15	4.4	22	6.4
TX,N	1,105	687	62.2	418	37.8	1,084	98.1	14	1.3	7	0.6
TX,E	1,096	947	86.4	149	13.6	987	90.1	61	5.6	48	4.4
TX,S	9,193	6,879	74.8	2,314	25.2	8,799	95.7	198	2.2	196	2.1
TX,W	10,021	3,236	32.3	6,785	67.7	9,950	99.3	13	0.1	58	0.6
6TH	6,712	4,942	73.6	1,770	26.4	5,928	88.3	469	7.0	315	4.7
KY,E	668	488	73.1	180	26.9	493	73.8	58	8.7	117	17.5
KY,W	362	252	69.6	110	30.4	307	84.8	13	3.6	42	11.6
MI,E	1,276	1,104	86.5	172	13.5	1,153	90.4	107	8.4	16	1.3
MI,W	590	356	60.3	234	39.7	537	91.0	44	7.5	9	1.5
OH,N	933	856	91.7	77	8.3	915	98.1	8	0.9	10	1.1
OH,S	1,010	754	74.7	256	25.3	915	90.6	51	5.0	44	4.4
TN,E	887	684	77.1	203	22.9	864	97.4	4	0.5	19	2.1
TN,M	471	85	18.0	386	82.0	369	78.3	76	16.1	26	5.5
TN,W	515	363	70.5	152	29.5	375	72.8	108	21.0	32	6.2
7TH	3,656	2,619	71.6	1,037	28.4	3,032	82.9	426	11.7	198	5.4
IL,N	1,092	828	75.8	264	24.2	729	66.8	333	30.5	30	2.7
IL,C	399	269	67.4	130	32.6	389	97.5	2	0.5	8	2.0
IL,S	451	318	70.5	133	29.5	362	80.3	1	0.2	88	19.5
IN,N	544	483	88.8	61	11.2	462	84.9	66	12.1	16	2.9
IN,S	488	227	46.5	261	53.5	463	94.9	4	0.8	21	4.3
WI,E	495	397	80.2	98	19.8	455	91.9	14	2.8	26	5.3
WI,W	187	97	51.9	90	48.1	172	92.0	6	3.2	9	4.8
8TH	5,782	4,128	71.4	1,654	28.6	5,329	92.2	279	4.8	174	3.0
AR,E	439	282	64.2	157	35.8	377	85.9	16	3.6	46	10.5
AR,W	327	139	42.5	188	57.5	324	99.1	1	0.3	2	0.6
IA,N	533	237	44.5	296	55.5	521	97.7	5	0.9	7	1.3
IA,S	411	328	79.8	83	20.2	305	74.2	73	17.8	33	8.0
MN	594	508	85.5	86	14.5	586	98.7	4	0.7	4	0.7
MO,E	1,087	1,061	97.6	26	2.4	1,053	96.9	26	2.4	8	0.7
MO,W	773	683	88.4	90	11.6	634	82.0	135	17.5	4	0.5
NE	667	397	59.5	270	40.5	661	99.1	3	0.4	3	0.4
ND	400	172	43.0	228	57.0	333	83.3	6	1.5	61	15.3
SD	551	321	58.3	230	41.7	535	97.1	10	1.8	6	1.1

Table H-2. (September 30, 2011—Continued)

Circuit and District	Cases Activated	Interview Status				Type of Pretrial Services Report					
		Interviewed		Not Interviewed ¹		Prebail Report ²		Postbail Report		No Report Made	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
9TH	39,343	10,328	26.3	29,015	73.7	38,403	97.6	573	1.5	367	0.9
AK	249	83	33.3	166	66.7	244	98.0	0	0.0	5	2.0
AZ	21,899	1,942	8.9	19,957	91.1	21,782	99.5	88	0.4	29	0.1
CA,N	1,056	443	42.0	613	58.0	765	72.4	288	27.3	3	0.3
CA,E	1,119	439	39.2	680	60.8	1,057	94.5	26	2.3	36	3.2
CA,C	2,487	1,514	60.9	973	39.1	2,456	98.8	21	0.8	10	0.4
CA,S	7,963	3,765	47.3	4,198	52.7	7,865	98.8	57	0.7	41	0.5
HI	342	277	81.0	65	19.0	335	98.0	2	0.6	5	1.5
ID	348	76	21.8	272	78.2	332	95.4	4	1.1	12	3.4
MT	450	248	55.1	202	44.9	434	96.4	13	2.9	3	0.7
NV	843	514	61.0	329	39.0	829	98.3	8	0.9	6	0.7
OR	801	318	39.7	483	60.3	794	99.1	0	0.0	7	0.9
WA,E	486	131	27.0	355	73.0	288	59.3	3	0.6	195	40.1
WA,W	1,170	471	40.3	699	59.7	1,099	93.9	62	5.3	9	0.8
GUAM	98	75	76.5	23	23.5	91	92.9	1	1.0	6	6.1
NMI	32	32	100.0	0	0.0	32	100.0	0	0.0	0	0.0
10TH	6,713	3,007	44.8	3,706	55.2	6,137	91.4	289	4.3	287	4.3
CO	657	345	52.5	312	47.5	585	89.0	41	6.2	31	4.7
KS	792	705	89.0	87	11.0	711	89.8	11	1.4	70	8.8
NM	3,609	869	24.1	2,740	75.9	3,420	94.8	166	4.6	23	0.6
OK,N	227	188	82.8	39	17.2	220	96.9	3	1.3	4	1.8
OK,E	118	73	61.9	45	38.1	103	87.3	3	2.5	12	10.2
OK,W	667	437	65.5	230	34.5	641	96.1	9	1.3	17	2.5
UT	280	260	92.9	20	7.1	222	79.3	49	17.5	9	3.2
WY	363	130	35.8	233	64.2	235	64.7	7	1.9	121	33.3
11TH	7,822	6,091	77.9	1,731	22.1	7,168	91.6	176	2.3	478	6.1
AL,N	489	317	64.8	172	35.2	316	64.6	36	7.4	137	28.0
AL,M	195	179	91.8	16	8.2	138	70.8	20	10.3	37	19.0
AL,S	466	332	71.2	134	28.8	443	95.1	14	3.0	9	1.9
FL,N	367	276	75.2	91	24.8	319	86.9	26	7.1	22	6.0
FL,M	2,003	1,360	67.9	643	32.1	1,828	91.3	32	1.6	143	7.1
FL,S	2,624	2,534	96.6	90	3.4	2,604	99.2	14	0.5	6	0.2
GA,N	866	510	58.9	356	41.1	764	88.2	25	2.9	77	8.9
GA,M	420	301	71.7	119	28.3	406	96.7	1	0.2	13	3.1
GA,S	392	282	71.9	110	28.1	350	89.3	8	2.0	34	8.7

NOTE: This table excludes data for the District of Columbia and includes transfers received.

¹Includes cases in which interviews were refused, includes defendants not available for interview, and includes transfer-received cases in which defendants were interviewed in other cases.

²Includes prebail reports both with and without recommendations and includes types of reports categorized in previous periods as "other reports."

Table H-3.

**U.S. District Courts—Pretrial Services Recommendations Made for Initial Pretrial Release
for the 12-Month Period Ending September 30, 2011**

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ²						Type of AUSA ³ Recommendation Made ²					
		PSO Recommended		Detention		Release		AUSA Recommendation		Detention		Release	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	112,969	104,655	92.6	72,634	69.4	32,021	30.6	103,683	91.8	73,779	71.2	29,904	28.8
1ST	3,103	2,974	95.8	1,618	54.4	1,356	45.6	2,943	94.8	1,770	60.1	1,173	39.9
ME	240	203	84.6	62	30.5	141	69.5	202	84.2	66	32.7	136	67.3
MA	704	682	96.9	416	61.0	266	39.0	682	96.9	440	64.5	242	35.5
NH	171	152	88.9	86	56.6	66	43.4	152	88.9	90	59.2	62	40.8
RI	234	221	94.4	146	66.1	75	33.9	220	94.0	154	70.0	66	30.0
PR	1,754	1,716	97.8	908	52.9	808	47.1	1,687	96.2	1,020	60.5	667	39.5
2ND	5,704	5,469	95.9	2,827	51.7	2,642	48.3	5,457	95.7	3,353	61.4	2,104	38.6
CT	446	381	85.4	206	54.1	175	45.9	379	85.0	226	59.6	153	40.4
NY,N	629	610	97.0	350	57.4	260	42.6	610	97.0	387	63.4	223	36.6
NY,E	1,496	1,480	98.9	775	52.4	705	47.6	1,482	99.1	945	63.8	537	36.2
NY,S	2,110	2,053	97.3	1,041	50.7	1,012	49.3	2,057	97.5	1,289	62.7	768	37.3
NY,W	806	772	95.8	381	49.4	391	50.6	780	96.8	423	54.2	357	45.8
VT	217	173	79.7	74	42.8	99	57.2	149	68.7	83	55.7	66	44.3
3RD	3,814	3,457	90.6	1,736	50.2	1,721	49.8	3,458	90.7	1,831	52.9	1,627	47.1
DE	149	143	96.0	87	60.8	56	39.2	143	96.0	88	61.5	55	38.5
NJ	1,291	1,161	89.9	521	44.9	640	55.1	1,161	89.9	548	47.2	613	52.8
PA,E	1,130	1,097	97.1	594	54.1	503	45.9	1,099	97.3	636	57.9	463	42.1
PA,M	598	549	91.8	315	57.4	234	42.6	525	87.8	302	57.5	223	42.5
PA,W	565	488	86.4	202	41.4	286	58.6	509	90.1	236	46.4	273	53.6
VI	81	19	23.5	17	89.5	2	10.5	21	25.9	21	100.0	0	0.0
4TH	7,442	5,956	80.0	3,065	51.5	2,891	48.5	5,687	76.4	3,438	60.5	2,249	39.5
MD	939	830	88.4	363	43.7	467	56.3	830	88.4	445	53.6	385	46.4
NC,E	930	854	91.8	553	64.8	301	35.2	853	91.7	606	71.0	247	29.0
NC,M	372	364	97.8	241	66.2	123	33.8	364	97.8	294	80.8	70	19.2
NC,W	719	536	74.5	377	70.3	159	29.7	626	87.1	484	77.3	142	22.7
SC	1,219	943	77.4	339	35.9	604	64.1	999	82.0	418	41.8	581	58.2
VA,E	2,101	1,619	77.1	780	48.2	839	51.8	1,212	57.7	762	62.9	450	37.1
VA,W	404	306	75.7	182	59.5	124	40.5	294	72.8	183	62.2	111	37.8
WV,N	381	219	57.5	89	40.6	130	59.4	232	60.9	93	40.1	139	59.9
WV,S	377	285	75.6	141	49.5	144	50.5	277	73.5	153	55.2	124	44.8

Table H-3. (September 30, 2011—Continued)

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ²						Type of AUSA ³ Recommendation Made ²					
		PSO Recommended		Detention		Release		AUSA Recommendation		Detention		Release	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
5TH	22,878	21,532	94.1	16,800	78.0	4,732	22.0	21,263	92.9	16,154	76.0	5,109	24.0
LA,E	353	344	97.5	240	69.8	104	30.2	344	97.5	252	73.3	92	26.7
LA,M	168	112	66.7	49	43.8	63	56.3	110	65.5	55	50.0	55	50.0
LA,W	406	291	71.7	131	45.0	160	55.0	292	71.9	140	47.9	152	52.1
MS,N	194	165	85.1	64	38.8	101	61.2	165	85.1	68	41.2	97	58.8
MS,S	342	307	89.8	177	57.7	130	42.3	308	90.1	177	57.5	131	42.5
TX,N	1,105	1,070	96.8	629	58.8	441	41.2	1,072	97.0	757	70.6	315	29.4
TX,E	1,096	865	78.9	520	60.1	345	39.9	954	87.0	655	68.7	299	31.3
TX,S	9,193	8,818	95.9	7,054	80.0	1,764	20.0	8,814	95.9	6,006	68.1	2,808	31.9
TX,W	10,021	9,560	95.4	7,936	83.0	1,624	17.0	9,204	91.8	8,044	87.4	1,160	12.6
6TH	6,712	5,901	87.9	3,041	51.5	2,860	48.5	5,915	88.1	3,265	55.2	2,650	44.8
KY,E	668	539	80.7	286	53.1	253	46.9	542	81.1	299	55.2	243	44.8
KY,W	362	306	84.5	185	60.5	121	39.5	297	82.0	199	67.0	98	33.0
MI,E	1,276	1,224	95.9	479	39.1	745	60.9	1,223	95.8	523	42.8	700	57.2
MI,W	590	542	91.9	327	60.3	215	39.7	540	91.5	358	66.3	182	33.7
OH,N	933	855	91.6	458	53.6	397	46.4	853	91.4	472	55.3	381	44.7
OH,S	1,010	937	92.8	340	36.3	597	63.7	933	92.4	369	39.5	564	60.5
TN,E	887	740	83.4	467	63.1	273	36.9	734	82.8	500	68.1	234	31.9
TN,M	471	313	66.5	232	74.1	81	25.9	344	73.0	261	75.9	83	24.1
TN,W	515	445	86.4	267	60.0	178	40.0	449	87.2	284	63.3	165	36.7
7TH	3,656	3,253	89.0	1,721	52.9	1,532	47.1	3,255	89.0	2,049	62.9	1,206	37.1
IL,N	1,092	1,042	95.4	480	46.1	562	53.9	1,046	95.8	608	58.1	438	41.9
IL,C	399	365	91.5	241	66.0	124	34.0	376	94.2	266	70.7	110	29.3
IL,S	451	357	79.2	145	40.6	212	59.4	354	78.5	223	63.0	131	37.0
IN,N	544	504	92.6	291	57.7	213	42.3	504	92.6	321	63.7	183	36.3
IN,S	488	439	90.0	324	73.8	115	26.2	430	88.1	340	79.1	90	20.9
WI,E	495	428	86.5	192	44.9	236	55.1	427	86.3	237	55.5	190	44.5
WI,W	187	118	63.1	48	40.7	70	59.3	118	63.1	54	45.8	64	54.2
8TH	5,782	5,279	91.3	2,986	56.6	2,293	43.4	5,103	88.3	3,477	68.1	1,626	31.9
AR,E	439	307	69.9	111	36.2	196	63.8	299	68.1	126	42.1	173	57.9
AR,W	327	278	85.0	232	83.5	46	16.5	273	83.5	231	84.6	42	15.4
IA,N	533	480	90.1	324	67.5	156	32.5	481	90.2	360	74.8	121	25.2
IA,S	411	372	90.5	189	50.8	183	49.2	372	90.5	239	64.2	133	35.8
MN	594	561	94.4	309	55.1	252	44.9	560	94.3	337	60.2	223	39.8
MO,E	1,087	1,052	96.8	595	56.6	457	43.4	1,028	94.6	691	67.2	337	32.8
MO,W	773	746	96.5	326	43.7	420	56.3	605	78.3	473	78.2	132	21.8
NE	667	650	97.5	421	64.8	229	35.2	651	97.6	477	73.3	174	26.7
ND	400	324	81.0	191	59.0	133	41.0	323	80.8	207	64.1	116	35.9
SD	551	509	92.4	288	56.6	221	43.4	511	92.7	336	65.8	175	34.2

Table H-3. (September 30, 2011—Continued)

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ²						Type of AUSA ³ Recommendation Made ²					
		PSO Recommended		Detention		Release		AUSA Recommendation		Detention		Release	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
9TH	39,343	37,910	96.4	30,697	81.0	7,213	19.0	37,792	96.1	29,516	78.1	8,276	21.9
AK	249	205	82.3	150	73.2	55	26.8	201	80.7	157	78.1	44	21.9
AZ	21,899	21,525	98.3	20,467	95.1	1,058	4.9	21,480	98.1	20,641	96.1	839	3.9
CA,N	1,056	1,046	99.1	565	54.0	481	46.0	1,045	99.0	715	68.4	330	31.6
CA,E	1,119	1,079	96.4	792	73.4	287	26.6	1,078	96.3	887	82.3	191	17.7
CA,C	2,487	2,391	96.1	1,687	70.6	704	29.4	2,389	96.1	1,824	76.3	565	23.7
CA,S	7,963	7,554	94.9	4,800	63.5	2,754	36.5	7,511	94.3	2,687	35.8	4,824	64.2
HI	342	323	94.4	96	29.7	227	70.3	324	94.7	167	51.5	157	48.5
ID	348	302	86.8	214	70.9	88	29.1	304	87.4	240	78.9	64	21.1
MT	450	387	86.0	226	58.4	161	41.6	384	85.3	234	60.9	150	39.1
NV	843	796	94.4	472	59.3	324	40.7	786	93.2	532	67.7	254	32.3
OR	801	771	96.3	503	65.2	268	34.8	771	96.3	569	73.8	202	26.2
WA,E	486	273	56.2	206	75.5	67	24.5	273	56.2	254	93.0	19	7.0
WA,W	1,170	1,146	97.9	469	40.9	677	59.1	1,133	96.8	558	49.2	575	50.8
GUAM	98	83	84.7	33	39.8	50	60.2	84	85.7	34	40.5	50	59.5
NMI	32	29	90.6	17	58.6	12	41.4	29	90.6	17	58.6	12	41.4
10TH	6,713	6,051	90.1	4,555	75.3	1,496	24.7	5,975	89.0	4,804	80.4	1,171	19.6
CO	657	582	88.6	442	75.9	140	24.1	570	86.8	445	78.1	125	21.9
KS	792	717	90.5	468	65.3	249	34.7	717	90.5	489	68.2	228	31.8
NM	3,609	3,484	96.5	2,992	85.9	492	14.1	3,426	94.9	3,129	91.3	297	8.7
OK,N	227	214	94.3	97	45.3	117	54.7	213	93.8	97	45.5	116	54.5
OK,E	118	60	50.8	20	33.3	40	66.7	56	47.5	30	53.6	26	46.4
OK,W	667	499	74.8	224	44.9	275	55.1	498	74.7	247	49.6	251	50.4
UT	280	268	95.7	123	45.9	145	54.1	268	95.7	167	62.3	101	37.7
WY	363	227	62.5	189	83.3	38	16.7	227	62.5	200	88.1	27	11.9
11TH	7,822	6,873	87.9	3,588	52.2	3,285	47.8	6,835	87.4	4,122	60.3	2,713	39.7
AL,N	489	339	69.3	137	40.4	202	59.6	340	69.5	150	44.1	190	55.9
AL,M	195	141	72.3	41	29.1	100	70.9	97	49.7	38	39.2	59	60.8
AL,S	466	361	77.5	139	38.5	222	61.5	363	77.9	182	50.1	181	49.9
FL,N	367	309	84.2	150	48.5	159	51.5	327	89.1	190	58.1	137	41.9
FL,M	2,003	1,773	88.5	1,014	57.2	759	42.8	1,768	88.3	1,235	69.9	533	30.1
FL,S	2,624	2,526	96.3	1,317	52.1	1,209	47.9	2,535	96.6	1,457	57.5	1,078	42.5
GA,N	866	756	87.3	458	60.6	298	39.4	732	84.5	520	71.0	212	29.0
GA,M	420	362	86.2	123	34.0	239	66.0	363	86.4	142	39.1	221	60.9
GA,S	392	306	78.1	209	68.3	97	31.7	310	79.1	208	67.1	102	32.9

NOTE: This table excludes data for the District of Columbia and includes transfers received.

¹ PSO = Pretrial services officer.

² Excludes dismissals and cases in which release is not possible within 90 days.

³ AUSA = Assistant U.S. attorney.

Table H-3A.

U.S. District Courts—Pretrial Services Recommendations Made for Initial Pretrial Release, Excluding Immigration Cases, for the 12-Month Period Ending September 30, 2011

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ²						Type of AUSA ³ Recommendation Made ²					
		PSO Recommended		Detention		Release		AUSA Recommendation		Detention		Release	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	112,969	69,901	61.9	37,986	54.3	31,915	45.7	68,928	61.0	42,262	61.3	26,666	38.7
1ST	3,103	2,803	90.3	1,449	51.7	1,354	48.3	2,774	89.4	1,604	57.8	1,170	42.2
ME	240	203	84.6	62	30.5	141	69.5	202	84.2	66	32.7	136	67.3
MA	704	639	90.8	374	58.5	265	41.5	639	90.8	398	62.3	241	37.7
NH	171	144	84.2	78	54.2	66	45.8	144	84.2	82	56.9	62	43.1
RI	234	188	80.3	113	60.1	75	39.9	187	79.9	121	64.7	66	35.3
PR	1,754	1,629	92.9	822	50.5	807	49.5	1,602	91.3	937	58.5	665	41.5
2ND	5,704	4,896	85.8	2,271	46.4	2,625	53.6	4,880	85.6	2,787	57.1	2,093	42.9
CT	446	371	83.2	197	53.1	174	46.9	369	82.7	217	58.8	152	41.2
NY,N	629	505	80.3	252	49.9	253	50.1	505	80.3	289	57.2	216	42.8
NY,E	1,496	1,343	89.8	638	47.5	705	52.5	1,345	89.9	809	60.1	536	39.9
NY,S	2,110	1,870	88.6	862	46.1	1,008	53.9	1,874	88.8	1,106	59.0	768	41.0
NY,W	806	641	79.5	255	39.8	386	60.2	645	80.0	290	45.0	355	55.0
VT	217	166	76.5	67	40.4	99	59.6	142	65.4	76	53.5	66	46.5
3RD	3,814	3,239	84.9	1,519	46.9	1,720	53.1	3,238	84.9	1,614	49.8	1,624	50.2
DE	149	134	89.9	78	58.2	56	41.8	134	89.9	79	59.0	55	41.0
NJ	1,291	1,132	87.7	492	43.5	640	56.5	1,132	87.7	519	45.8	613	54.2
PA,E	1,130	1,030	91.2	527	51.2	503	48.8	1,030	91.2	569	55.2	461	44.8
PA,M	598	496	82.9	263	53.0	233	47.0	474	79.3	252	53.2	222	46.8
PA,W	565	430	76.1	144	33.5	286	66.5	449	79.5	176	39.2	273	60.8
VI	81	17	21.0	15	88.2	2	11.8	19	23.5	19	100.0	0	0.0
4TH	7,442	5,547	74.5	2,666	48.1	2,881	51.9	5,283	71.0	3,039	57.5	2,244	42.5
MD	939	828	88.2	361	43.6	467	56.4	828	88.2	443	53.5	385	46.5
NC,E	930	791	85.1	491	62.1	300	37.9	790	84.9	544	68.9	246	31.1
NC,M	372	328	88.2	205	62.5	123	37.5	328	88.2	258	78.7	70	21.3
NC,W	719	449	62.4	290	64.6	159	35.4	520	72.3	378	72.7	142	27.3
SC	1,219	907	74.4	304	33.5	603	66.5	960	78.8	380	39.6	580	60.4
VA,E	2,101	1,445	68.8	614	42.5	831	57.5	1,066	50.7	619	58.1	447	41.9
VA,W	404	303	75.0	179	59.1	124	40.9	291	72.0	180	61.9	111	38.1
WV,N	381	212	55.6	82	38.7	130	61.3	224	58.8	85	37.9	139	62.1
WV,S	377	284	75.3	140	49.3	144	50.7	276	73.2	152	55.1	124	44.9

Table H-3A. (September 30, 2011—Continued)

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ²						Type of AUSA ³ Recommendation Made ²					
		PSO Recommended		Detention		Release		AUSA Recommendation		Detention		Release	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
5TH	22,878	12,329	53.9	7,623	61.8	4,706	38.2	12,027	52.6	8,312	69.1	3,715	30.9
LA,E	353	317	89.8	213	67.2	104	32.8	317	89.8	225	71.0	92	29.0
LA,M	168	108	64.3	45	41.7	63	58.3	106	63.1	51	48.1	55	51.9
LA,W	406	289	71.2	129	44.6	160	55.4	290	71.4	138	47.6	152	52.4
MS,N	194	162	83.5	61	37.7	101	62.3	162	83.5	65	40.1	97	59.9
MS,S	342	286	83.6	157	54.9	129	45.1	287	83.9	157	54.7	130	45.3
TX,N	1,105	910	82.4	469	51.5	441	48.5	911	82.4	596	65.4	315	34.6
TX,E	1,096	815	74.4	470	57.7	345	42.3	878	80.1	579	65.9	299	34.1
TX,S	9,193	4,090	44.5	2,338	57.2	1,752	42.8	4,087	44.5	2,663	65.2	1,424	34.8
TX,W	10,021	5,352	53.4	3,741	69.9	1,611	30.1	4,989	49.8	3,838	76.9	1,151	23.1
6TH	6,712	5,454	81.3	2,598	47.6	2,856	52.4	5,462	81.4	2,816	51.6	2,646	48.4
KY,E	668	516	77.2	263	51.0	253	49.0	519	77.7	276	53.2	243	46.8
KY,W	362	275	76.0	154	56.0	121	44.0	266	73.5	168	63.2	98	36.8
MI,E	1,276	1,097	86.0	355	32.4	742	67.6	1,096	85.9	399	36.4	697	63.6
MI,W	590	417	70.7	202	48.4	215	51.6	415	70.3	233	56.1	182	43.9
OH,N	933	824	88.3	427	51.8	397	48.2	821	88.0	440	53.6	381	46.4
OH,S	1,010	891	88.2	295	33.1	596	66.9	887	87.8	324	36.5	563	63.5
TN,E	887	723	81.5	450	62.2	273	37.8	717	80.8	483	67.4	234	32.6
TN,M	471	302	64.1	221	73.2	81	26.8	328	69.6	245	74.7	83	25.3
TN,W	515	409	79.4	231	56.5	178	43.5	413	80.2	248	60.0	165	40.0
7TH	3,656	3,053	83.5	1,524	49.9	1,529	50.1	3,055	83.6	1,851	60.6	1,204	39.4
IL,N	1,092	948	86.8	387	40.8	561	59.2	952	87.2	514	54.0	438	46.0
IL,C	399	343	86.0	219	63.8	124	36.2	354	88.7	244	68.9	110	31.1
IL,S	451	341	75.6	130	38.1	211	61.9	338	74.9	208	61.5	130	38.5
IN,N	544	486	89.3	273	56.2	213	43.8	486	89.3	303	62.3	183	37.7
IN,S	488	408	83.6	293	71.8	115	28.2	399	81.8	309	77.4	90	22.6
WI,E	495	414	83.6	179	43.2	235	56.8	413	83.4	224	54.2	189	45.8
WI,W	187	113	60.4	43	38.1	70	61.9	113	60.4	49	43.4	64	56.6
8TH	5,782	4,745	82.1	2,455	51.7	2,290	48.3	4,569	79.0	2,946	64.5	1,623	35.5
AR,E	439	279	63.6	83	29.7	196	70.3	271	61.7	98	36.2	173	63.8
AR,W	327	218	66.7	172	78.9	46	21.1	214	65.4	172	80.4	42	19.6
IA,N	533	358	67.2	203	56.7	155	43.3	359	67.4	239	66.6	120	33.4
IA,S	411	351	85.4	168	47.9	183	52.1	351	85.4	218	62.1	133	37.9
MN	594	525	88.4	273	52.0	252	48.0	524	88.2	301	57.4	223	42.6
MO,E	1,087	1,014	93.3	559	55.1	455	44.9	990	91.1	655	66.2	335	33.8
MO,W	773	726	93.9	306	42.1	420	57.9	585	75.7	453	77.4	132	22.6
NE	667	539	80.8	310	57.5	229	42.5	539	80.8	365	67.7	174	32.3
ND	400	273	68.3	140	51.3	133	48.7	272	68.0	156	57.4	116	42.6
SD	551	462	83.8	241	52.2	221	47.8	464	84.2	289	62.3	175	37.7

Table H-3A. (September 30, 2011—Continued)

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ²						Type of AUSA ³ Recommendation Made ²					
		PSO Recommended		Detention		Release		AUSA Recommendation		Detention		Release	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
9TH	39,343	17,924	45.6	10,733	59.9	7,191	40.1	17,847	45.4	11,343	63.6	6,504	36.4
AK	249	203	81.5	148	72.9	55	27.1	199	79.9	155	77.9	44	22.1
AZ	21,899	6,013	27.5	4,957	82.4	1,056	17.6	5,983	27.3	5,149	86.1	834	13.9
CA,N	1,056	787	74.5	309	39.3	478	60.7	786	74.4	458	58.3	328	41.7
CA,E	1,119	788	70.4	501	63.6	287	36.4	787	70.3	596	75.7	191	24.3
CA,C	2,487	1,896	76.2	1,195	63.0	701	37.0	1,896	76.2	1,336	70.5	560	29.5
CA,S	7,963	4,731	59.4	1,985	42.0	2,746	58.0	4,713	59.2	1,644	34.9	3,069	65.1
HI	342	315	92.1	89	28.3	226	71.7	315	92.1	159	50.5	156	49.5
ID	348	216	62.1	129	59.7	87	40.3	217	62.4	153	70.5	64	29.5
MT	450	376	83.6	215	57.2	161	42.8	373	82.9	223	59.8	150	40.2
NV	843	684	81.1	360	52.6	324	47.4	674	80.0	420	62.3	254	37.7
OR	801	553	69.0	286	51.7	267	48.3	553	69.0	352	63.7	201	36.3
WA,E	486	219	45.1	152	69.4	67	30.6	219	45.1	200	91.3	19	8.7
WA,W	1,170	1,039	88.8	363	34.9	676	65.1	1,027	87.8	453	44.1	574	55.9
GUAM	98	81	82.7	33	40.7	48	59.3	82	83.7	34	41.5	48	58.5
NMI	32	23	71.9	11	47.8	12	52.2	23	71.9	11	47.8	12	52.2
10TH	6,713	3,682	54.8	2,192	59.5	1,490	40.5	3,607	53.7	2,441	67.7	1,166	32.3
CO	657	433	65.9	293	67.7	140	32.3	423	64.4	298	70.4	125	29.6
KS	792	645	81.4	396	61.4	249	38.6	645	81.4	417	64.7	228	35.3
NM	3,609	1,468	40.7	980	66.8	488	33.2	1,409	39.0	1,116	79.2	293	20.8
OK,N	227	191	84.1	74	38.7	117	61.3	190	83.7	74	38.9	116	61.1
OK,E	118	59	50.0	20	33.9	39	66.1	55	46.6	29	52.7	26	47.3
OK,W	667	426	63.9	151	35.4	275	64.6	425	63.7	174	40.9	251	59.1
UT	280	268	95.7	123	45.9	145	54.1	268	95.7	167	62.3	101	37.7
WY	363	192	52.9	155	80.7	37	19.3	192	52.9	166	86.5	26	13.5
11TH	7,822	6,229	79.6	2,956	47.5	3,273	52.5	6,186	79.1	3,509	56.7	2,677	43.3
AL,N	489	324	66.3	122	37.7	202	62.3	325	66.5	135	41.5	190	58.5
AL,M	195	130	66.7	30	23.1	100	76.9	88	45.1	29	33.0	59	67.0
AL,S	466	345	74.0	124	35.9	221	64.1	347	74.5	167	48.1	180	51.9
FL,N	367	289	78.7	133	46.0	156	54.0	299	81.5	166	55.5	133	44.5
FL,M	2,003	1,507	75.2	748	49.6	759	50.4	1,503	75.0	970	64.5	533	35.5
FL,S	2,624	2,363	90.1	1,160	49.1	1,203	50.9	2,371	90.4	1,322	55.8	1,049	44.2
GA,N	866	661	76.3	363	54.9	298	45.1	638	73.7	426	66.8	212	33.2
GA,M	420	306	72.9	69	22.5	237	77.5	307	73.1	88	28.7	219	71.3
GA,S	392	304	77.6	207	68.1	97	31.9	308	78.6	206	66.9	102	33.1

NOTE: This table excludes data for the District of Columbia and includes transfers received.

¹ PSO = Pretrial services officer.

² Excludes dismissals and cases in which release is not possible within 90 days.

³ AUSA = Assistant U.S. attorney.

Table H-6.

U.S. District Courts—Pretrial Services Defendants Released on Bond as of September 30, 2011

Circuit and District	Released on Bond ¹	Unsecured ²	Secured ³	Corporate Survey
TOTAL	37,790	26,529	7,983	3,278
1ST	1,473	1,219	166	88
ME	144	135	8	1
MA	286	252	33	1
NH	70	70	0	0
RI	70	66	3	1
PR	903	696	122	85
2ND	2,519	1,866	607	46
CT	203	158	13	32
NY,N	285	240	42	3
NY,E	626	396	229	1
NY,S	846	589	250	7
NY,W	426	354	72	0
VT	133	129	1	3
3RD	1,747	1,579	158	10
DE	64	60	4	0
NJ	578	497	81	0
PA,E	514	458	56	0
PA,M	266	258	3	5
PA,W	278	274	0	4
VI	47	32	14	1
4TH	3,388	3,106	71	211
MD	542	524	17	1
NC,E	297	293	2	2
NC,M	97	90	6	1
NC,W	211	211	0	0
SC	621	420	10	191
VA,E	1,064	1,041	13	10
VA,W	162	138	18	6
WV,N	202	197	5	0
WV,S	192	192	0	0

Table H-6. (September 30, 2011—Continued)

Circuit and District	Released on Bond ¹	Unsecured ²	Secured ³	Corporate Survey
5TH	7,514	2,876	4,465	173
LA,E	103	94	8	1
LA,M	74	70	3	1
LA,W	169	165	3	1
MS,N	100	55	45	0
MS,S	152	148	2	2
TX,N	323	295	25	3
TX,E	374	350	19	5
TX,S	3,874	460	3391	23
TX,W	2,345	1,239	969	137
6TH	3,137	2,991	117	29
KY,E	296	289	6	1
KY,W	159	157	2	0
MI,E	753	747	2	4
MI,W	237	234	2	1
OH,N	434	430	3	1
OH,S	603	593	5	5
TN,E	315	311	0	4
TN,M	141	137	2	2
TN,W	199	93	95	11
7TH	1,576	1,453	118	5
IL,N	502	450	52	0
IL,C	158	157	0	1
IL,S	186	183	3	0
IN,N	236	234	1	1
IN,S	138	135	1	2
WI,E	280	218	61	1
WI,W	76	76	0	0
8TH	2,349	2,197	121	31
AR,E	205	195	9	1
AR,W	55	54	0	1
IA,N	183	182	1	0
IA,S	162	159	3	0
MN	257	255	0	2
MO,E	434	326	91	17
MO,W	356	341	8	7
NE	251	248	1	2
ND	174	168	6	0
SD	272	269	2	1

Table H-6. (September 30, 2011—Continued)

Circuit and District	Released on Bond ¹	Unsecured ²	Secured ³	Corporate Survey
9TH	9,150	5,329	1,614	2,207
AK	61	57	2	2
AZ	1,242	1,185	29	28
CA,N	429	367	60	2
CA,E	310	247	61	2
CA,C	781	638	141	2
CA,S	4,386	956	1265	2165
HI	209	202	6	1
ID	91	89	1	1
MT	207	207	0	0
NV	313	299	14	0
OR	270	265	5	0
WA,E	140	121	17	2
WA,W	631	618	13	0
GUAM	63	63	0	0
NMI	17	15	0	2
10TH	1,724	1,645	42	37
CO	171	158	7	6
KS	325	312	10	3
NM	528	486	20	22
OK,N	118	118	0	0
OK,E	45	44	1	0
OK,W	290	285	1	4
UT	153	150	3	0
WY	94	92	0	2
11TH	3,213	2,268	504	441
AL,N	219	197	22	0
AL,M	127	125	0	2
AL,S	220	216	3	1
FL,N	152	149	1	2
FL,M	664	581	72	11
FL,S	1,158	512	309	337
GA,N	309	217	6	86
GA,M	232	180	52	0
GA,S	132	91	39	2

NOTE: This table excludes data for the District of Columbia and includes transfers received.

¹ Includes defendants released at initial detention or first review hearing and excludes cases dismissed.

² Includes data reported for previous periods as "personal recognizance."

³ Includes data reported for previous periods as "cash bond" and "collateral."

Table H-7.

**U.S. District Courts—Pretrial Services Defendants Received for and Under Supervision
During the 12-Month Period Ending September 30, 2011**

Circuit and District	Defendants Under Supervision as of October 1, 2010	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants Under Supervision as of September 30, 2011
		Total	Pretrial Services			Pretrial Diversion ¹		
			Total Pretrial Services	Regular	Courtesy			
TOTAL	26,088	30,337	29,004	24,095	4,909	1,333	29,180	27,366
1ST	1,165	1,192	1,158	1,037	121	34	1,075	1,296
ME	68	121	118	111	7	3	106	85
MA	398	360	357	280	77	3	311	451
NH	78	67	67	52	15	0	72	74
RI	64	79	76	58	18	3	80	63
PR	557	565	540	536	4	25	506	623
2ND	3,135	2,355	2,303	1,895	408	52	2,287	3,211
CT	228	208	204	178	26	4	148	291
NY,N	314	217	214	197	17	3	243	290
NY,E	1,007	716	704	512	192	12	664	1,056
NY,S	928	783	755	608	147	28	748	965
NY,W	567	329	324	305	19	5	382	519
VT	91	102	102	95	7	0	102	90
3RD	2,047	1,939	1,795	1,427	368	144	1,836	2,168
DE	31	51	50	30	20	1	43	39
NJ	999	924	807	586	221	117	944	987
PA,E	522	512	512	433	79	0	434	605
PA,M	188	148	132	113	19	16	156	183
PA,W	262	259	251	225	26	8	216	308
VI	45	45	43	40	3	2	43	46
4TH	2,072	3,196	2,918	2,511	407	278	3,107	2,158
MD	441	580	553	449	104	27	469	552
NC,E	188	310	293	238	55	17	316	184
NC,M	132	146	139	83	56	7	171	109
NC,W	158	245	243	178	65	2	208	195
SC	489	572	458	429	29	114	571	487
VA,E	372	847	744	673	71	103	859	362
VA,W	100	152	150	138	12	2	158	95
WV,N	92	165	164	158	6	1	175	80
WV,S	100	179	174	165	9	5	180	94

Table H-7. (September 30, 2011—Continued)

Circuit and District	Defendants Under Supervision as of October 1, 2010	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants Under Supervision as of September 30, 2011
		Total	Pretrial Services			Pretrial Diversion ¹		
			Total Pretrial Services	Regular	Courtesy			
5TH	3,292	4,066	3,937	3,168	769	129	4,250	3,120
LA,E	189	144	118	91	27	26	188	144
LA,M	86	74	70	59	11	4	68	90
LA,W	72	98	83	66	17	15	66	103
MS,N	104	80	78	59	19	2	106	79
MS,S	149	143	143	121	22	0	175	117
TX,N	383	565	556	287	269	9	512	436
TX,E	243	230	226	165	61	4	260	214
TX,S	1,121	1,205	1,192	993	199	13	1,330	1,000
TX,W	945	1,527	1,471	1,327	144	56	1,545	937
6TH	2,598	2,996	2,856	2,556	300	140	2,842	2,753
KY,E	149	245	240	213	27	5	248	151
KY,W	162	125	125	104	21	0	130	157
MI,E	790	895	797	722	75	98	822	858
MI,W	108	200	196	174	22	4	155	151
OH,N	303	454	451	411	40	3	358	400
OH,S	352	472	465	410	55	7	475	349
TN,E	199	267	264	253	11	3	239	225
TN,M	177	134	123	93	30	11	128	182
TN,W	358	204	195	176	19	9	287	280
7TH	1,585	1,423	1,392	1,143	249	31	1,451	1,568
IL,N	797	535	517	365	152	18	552	787
IL,C	131	128	124	113	11	4	138	121
IL,S	83	148	148	139	9	0	130	102
IN,N	139	149	148	125	23	1	173	118
IN,S	108	118	115	92	23	3	91	134
WI,E	272	264	259	242	17	5	270	268
WI,W	55	81	81	67	14	0	97	38
8TH	1,903	2,418	2,240	2,037	203	178	2,369	1,961
AR,E	215	233	206	182	24	27	183	263
AR,W	55	59	53	40	13	6	66	48
IA,N	82	161	159	149	10	2	156	86
IA,S	152	172	165	154	11	7	187	139
MN	218	277	277	225	52	0	257	240
MO,E	422	509	410	387	23	99	543	385
MO,W	372	361	346	304	42	15	367	362
NE	203	266	254	238	16	12	240	232
ND	88	131	129	124	5	2	145	75
SD	96	249	241	234	7	8	225	131

Table H-7. (September 30, 2011—Continued)

Circuit and District	Defendants Under Supervision as of October 1, 2010	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants Under Supervision as of September 30, 2011
		Total	Pretrial Services			Pretrial Diversion ¹		
			Total Pretrial Services	Regular	Courtesy			
9TH	4,936	5,929	5,717	4,592	1,125	212	5,411	5,494
AK	37	74	74	61	13	0	62	48
AZ	920	1,238	1,232	1,125	107	6	1,167	997
CA,N	505	406	396	275	121	10	376	540
CA,E	519	416	412	274	138	4	353	586
CA,C	1,254	1,235	1,215	746	469	20	1,157	1,335
CA,S	499	878	804	751	53	74	822	559
HI	167	228	209	198	11	19	170	226
ID	60	80	75	59	16	5	84	58
MT	77	151	148	145	3	3	131	97
NV	262	308	305	235	70	3	265	308
OR	210	258	244	215	29	14	226	250
WA,E	102	144	142	125	17	2	129	118
WA,W	257	418	374	296	78	44	395	283
GUAM	57	78	70	70	0	8	66	70
NMI	10	17	17	17	0	0	8	19
10TH	1,142	1,543	1,490	1,234	256	53	1,546	1,150
CO	147	174	172	121	51	2	188	133
KS	167	243	228	208	20	15	232	182
NM	373	550	546	435	111	4	515	410
OK,N	57	111	110	97	13	1	93	76
OK,E	26	41	41	31	10	0	53	14
OK,W	129	190	173	148	25	17	202	117
UT	209	182	177	151	26	5	205	190
WY	34	52	43	43	0	9	58	28
11TH	2,213	3,280	3,198	2,495	703	82	3,006	2,487
AL,N	137	207	203	175	28	4	192	152
AL,M	78	145	117	111	6	28	119	105
AL,S	104	186	179	172	7	7	169	118
FL,N	87	149	145	118	27	4	145	89
FL,M	474	750	742	514	228	8	633	587
FL,S	734	1,138	1,133	896	237	5	1,012	864
GA,N	340	410	409	284	125	1	385	369
GA,M	104	162	145	123	22	17	141	125
GA,S	155	133	125	102	23	8	210	78

NOTE: This table excludes data for the District of Columbia and includes transfers received.

¹ Includes courtesy supervision of diversion cases.

**Table H-8.
U.S. District Courts—Pretrial Services Defendants With Conditions of Release
for the 12-Month Period Ending September 30, 2011**

Circuit and District	Defendants Released ¹	Type of Release Condition						
		Pretrial Services Supervision	Third-Party Custody ²	Substance Abuse Testing		Home Confinement ⁴	Mental Health	Other ⁵
				Testing Only ³	Treatment and Testing			
TOTAL	32,821	29,329	3,562	4,971	12,111	5,792	4,514	29,373
1ST	1,216	1,164	64	252	353	260	277	1,134
ME	133	117	8	6	87	11	46	113
MA	377	355	37	115	58	66	50	341
NH	78	70	6	9	36	10	18	65
RI	87	75	5	11	22	26	16	74
PR	541	547	8	111	150	147	147	541
2ND	2,653	2,306	135	126	979	525	408	2,188
CT	223	207	60	19	87	56	47	196
NY,N	256	223	0	25	140	48	54	215
NY,E	819	700	34	23	220	145	109	666
NY,S	899	753	36	24	266	172	96	723
NY,W	330	323	5	27	203	91	84	298
VT	126	100	0	8	63	13	18	90
3RD	2,044	1,796	269	158	821	364	323	1,719
DE	62	50	6	9	24	7	9	49
NJ	896	806	201	11	355	152	180	768
PA,E	589	511	18	75	217	101	88	502
PA,M	179	138	20	23	63	22	21	125
PA,W	273	251	12	13	159	66	24	237
VI	45	40	12	27	3	16	1	38
4TH	3,370	2,956	506	520	1,684	688	469	2,869
MD	588	552	215	61	303	202	145	534
NC,E	330	299	50	41	138	50	24	292
NC,M	152	139	49	35	90	47	19	135
NC,W	281	243	33	11	209	61	29	237
SC	540	472	26	118	259	125	48	457
VA,E	904	745	112	33	481	103	133	726
VA,W	170	162	11	88	27	12	14	152
WV,N	201	167	3	6	149	58	20	164
WV,S	204	177	7	127	28	30	37	172

Table H-8. (September 30, 2011—Continued)

Circuit and District	Defendants Released ¹	Type of Release Condition						
		Pretrial Services Supervision	Third Party Custody ²	Substance Abuse Testing		Home Confinement ⁴	Mental Health	Other ⁵
				Testing Only ³	Treatment and Testing			
5TH	4,720	3,979	811	535	1,906	687	556	4,157
LA,E	132	117	10	4	44	12	29	113
LA,M	87	76	2	3	33	2	9	73
LA,W	120	96	19	28	27	18	11	93
MS,N	93	78	0	4	60	14	17	77
MS,S	161	143	2	2	10	17	4	135
TX,N	627	558	50	113	281	107	108	556
TX,E	393	245	54	73	71	29	52	240
TX,S	1,330	1,191	425	139	519	316	115	1,306
TX,W	1,777	1,475	249	169	861	172	211	1,564
6TH	3,136	2,864	101	430	1,350	540	391	2,792
KY,E	266	237	1	26	169	87	60	229
KY,W	143	124	13	20	61	26	15	116
MI,E	851	796	34	40	449	142	126	774
MI,W	220	200	3	13	115	40	50	204
OH,N	476	451	0	36	143	87	0	439
OH,S	494	466	7	147	153	94	66	447
TN,E	326	267	20	116	98	25	38	264
TN,M	138	123	18	24	63	9	21	134
TN,W	222	200	5	8	99	30	15	185
7TH	1,572	1,416	196	304	571	358	189	1,408
IL,N	536	517	147	115	169	163	71	498
IL,C	156	124	22	3	74	29	29	120
IL,S	173	148	2	9	111	32	35	176
IN,N	184	150	12	37	66	19	15	144
IN,S	152	133	4	57	29	36	6	146
WI,E	286	260	1	57	115	65	22	251
WI,W	85	84	8	26	7	14	11	73
8TH	2,471	2,256	221	472	1,032	410	410	2,253
AR,E	246	207	14	10	128	27	29	200
AR,W	66	59	9	13	21	9	0	57
IA,N	175	159	3	1	111	26	19	158
IA,S	176	168	13	45	74	43	41	167
MN	288	277	9	91	81	46	39	304
MO,E	469	418	11	50	210	67	124	401
MO,W	394	344	26	76	150	55	67	338
NE	268	254	37	56	122	31	34	242
ND	136	131	14	86	6	16	1	157
SD	253	239	85	44	129	90	56	229

Table H-8. (September 30, 2011—Continued)

Circuit and District	Defendants Released ¹	Type of Release Condition						
		Pretrial Services Supervision	Third Party Custody ²	Substance Abuse Testing		Home Confinement ⁴	Mental Health	Other ⁵
				Testing Only ³	Treatment and Testing			
9TH	6,291	5,762	634	1,107	1,740	1,010	852	5,878
AK	83	78	15	41	6	13	0	73
AZ	1,282	1,269	292	147	783	107	218	1,388
CA,N	445	396	79	50	123	82	90	411
CA,E	447	414	71	113	104	99	78	396
CA,C	1,225	1,212	20	153	252	306	143	1,150
CA,S	1,075	802	2	58	147	70	103	859
HI	207	209	62	76	38	31	33	209
ID	87	82	9	22	23	15	4	78
MT	181	157	12	39	76	31	15	155
NV	362	306	14	104	60	70	45	328
OR	260	237	13	96	53	49	63	248
WA,E	143	142	6	33	32	37	10	128
WA,W	411	372	27	154	32	87	47	373
GUAM	66	69	10	20	9	10	3	65
NMI	17	17	2	1	2	3	0	17
10TH	1,728	1,546	382	202	800	267	305	1,770
CO	222	217	24	48	98	40	23	218
KS	247	226	10	29	141	53	66	240
NM	625	551	330	30	335	66	108	738
OK,N	135	115	1	0	67	10	19	115
OK,E	45	41	1	9	17	9	5	41
OK,W	197	174	6	49	60	34	44	195
UT	185	178	0	20	71	48	37	181
WY	72	44	10	17	11	7	3	42
11TH	3,620	3,284	243	865	875	683	334	3,205
AL,N	212	203	23	71	42	46	37	197
AL,M	143	124	0	27	36	19	9	123
AL,S	194	179	25	90	31	42	12	169
FL,N	189	157	9	70	53	22	19	154
FL,M	820	741	146	284	100	176	105	716
FL,S	1,236	1,142	15	71	426	254	119	1,139
GA,N	494	457	10	151	92	93	24	448
GA,M	187	154	0	28	78	7	4	146
GA,S	145	127	15	73	17	24	5	113

NOTE: This table excludes data for the District of Columbia and includes transfers received.

¹ Includes courtesy supervision cases.

² Includes data for third-party custody for all hearings.

³ Includes data reported in previous periods as "testing."

⁴ Includes data reported in previous periods as "house arrest" and "electronic monitoring" and cases that have curfew conditions.

⁵ Includes restrictions on travel, place of abode, possession of firearms, personal association, etc.

Table H-13.

**U.S. District Courts—Pretrial Services Cases Closed, by Type of Disposition,
During the 12-Month Period Ending September 30, 2011**

Circuit and District	Cases Closed	Dismissed	Acquitted	Execution of Sentence ¹	Closed by Transfer	Waived to PTD ²	PTD Denied/ Not Satisfied	PTD Satisfied/ Satisfied by Govt.	Fugitive ³	Other ⁴
TOTAL	108,549	5,676	362	93,988	4,187	0	28	548	421	3,339
1ST	2,344	100	16	2,073	108	0	0	9	6	41
ME	217	13	1	195	6	0	0	0	1	1
MA	651	13	7	556	71	0	0	0	2	2
NH	209	5	0	196	4	0	0	1	3	1
RI	243	13	2	211	14	0	0	3	0	3
PR	1,024	56	6	915	13	0	0	5	0	34
2ND	5,298	369	22	4,486	296	0	0	39	42	83
CT	336	16	4	282	18	0	0	4	1	15
NY,N	616	47	5	536	18	0	0	1	9	1
NY,E	1,442	118	9	1,143	142	0	0	1	11	19
NY,S	1,837	94	4	1,599	80	0	0	33	19	41
NY,W	862	66	0	755	33	0	0	0	2	6
VT	205	28	0	171	5	0	0	0	0	1
3RD	3,475	152	11	2,982	180	0	1	148	15	134
DE	138	8	0	121	8	0	0	1	0	1
NJ	1,104	36	1	874	63	0	0	115	8	122
PA,E	1,115	33	0	1,009	64	0	0	0	4	5
PA,M	561	43	3	491	20	0	1	15	1	2
PA,W	463	14	0	423	23	0	0	17	2	1
VI	94	18	7	64	2	0	0	0	0	3
4TH	7,179	398	43	6,149	226	0	13	123	46	304
MD	773	40	4	688	32	0	3	17	3	3
NC,E	1,083	39	2	994	38	0	1	2	1	8
NC,M	499	18	3	454	21	0	0	0	0	3
NC,W	605	20	2	531	44	0	0	0	4	4
SC	1,166	43	2	968	25	0	1	24	6	121
VA,E	1,950	191	24	1,502	43	0	8	77	32	150
VA,W	411	11	2	386	8	0	0	0	0	4
WV,N	346	23	2	312	6	0	0	0	0	3
WV,S	346	13	2	314	9	0	0	3	0	8

Table H-13. (September 30, 2011—Continued)

Circuit and District	Cases Closed	Dismissed	Acquitted	Execution of Sentence ¹	Closed by Transfer	Waived to PTD ²	PTD Denied/ Not Satisfied	PTD Satisfied/ Satisfied by Govt.	Fugitive ³	Other ⁴
5TH	23,274	1,273	57	20,215	725	0	0	20	108	896
LA,E	386	7	3	351	24	0	0	1	0	1
LA,M	159	9	1	135	10	0	0	1	0	4
LA,W	309	19	6	259	21	0	0	2	0	4
MS,N	219	11	0	192	10	0	0	0	0	6
MS,S	379	39	8	295	30	0	0	0	0	7
TX,N	1,008	27	5	807	146	0	0	4	4	19
TX,E	1,093	31	5	1,001	38	0	0	2	5	13
TX,S	10,278	835	13	8,448	343	0	0	0	32	607
TX,W	9,443	295	16	8,727	103	0	0	10	67	235
6TH	6,520	480	30	5,585	253	0	1	3	28	143
KY,E	715	43	1	643	21	0	0	0	1	6
KY,W	379	21	1	337	13	0	0	0	1	6
MI,E	1,138	219	7	815	60	0	1	0	11	25
MI,W	548	22	5	494	20	0	0	0	1	6
OH,N	723	26	7	616	29	0	0	0	3	42
OH,S	980	76	9	834	54	0	0	0	5	2
TN,E	939	12	0	915	10	0	0	1	0	2
TN,M	405	24	0	335	27	0	0	1	1	18
TN,W	693	37	0	596	19	0	0	1	5	36
7TH	3,538	155	11	3,071	237	0	0	2	22	42
IL,N	1,150	40	3	934	145	0	0	2	9	19
IL,C	416	25	0	366	16	0	0	0	0	9
IL,S	365	6	1	349	7	0	0	0	0	2
IN,N	512	21	3	465	14	0	0	0	2	7
IN,S	356	27	3	282	38	0	0	0	5	1
WI,E	537	34	1	488	9	0	0	0	4	1
WI,W	202	2	0	187	8	0	0	0	2	3
8TH	5,473	208	22	4,963	186	0	0	13	14	80
AR,E	372	28	3	312	20	0	0	1	1	8
AR,W	365	28	0	322	12	0	0	0	0	3
IA,N	538	11	0	513	8	0	0	1	2	4
IA,S	424	12	4	398	9	0	0	0	0	1
MN	544	18	4	444	70	0	0	0	3	5
MO,E	1,025	44	0	941	14	0	0	7	3	23
MO,W	693	13	0	648	21	0	0	3	2	9
NE	605	23	1	557	22	0	0	1	0	2
ND	388	10	2	350	4	0	0	0	2	20
SD	519	21	8	478	6	0	0	0	1	5

Table H-13. (September 30, 2011—Continued)

Circuit and District	Cases Closed	Dismissed	Acquitted	Execution of Sentence ¹	Closed by Transfer	Waived to PTD ²	PTD Denied/ Not Satisfied	PTD Satisfied/ Satisfied by Govt.	Fugitive ³	Other ⁴
9TH	36,818	1,861	58	32,319	1,141	0	3	105	94	1,342
AK	192	8	0	160	22	0	0	0	0	2
AZ	21,114	517	18	20,322	171	0	0	5	47	39
CA,N	847	44	7	719	67	0	0	7	3	7
CA,E	1,059	62	1	876	111	0	0	3	2	7
CA,C	2,378	122	9	1,793	341	0	0	9	8	105
CA,S	7,046	834	3	4,983	146	0	1	7	15	1,064
HI	279	26	0	218	28	0	2	0	4	1
ID	433	20	4	384	17	0	0	0	0	8
MT	363	19	6	318	14	0	0	0	1	5
NV	665	21	2	528	96	0	0	2	2	16
OR	768	53	1	665	35	0	0	10	3	11
WA,E	470	62	3	380	17	0	0	3	3	5
WA,W	1,120	67	2	899	74	0	0	57	6	72
GUAM	65	3	2	58	2	0	0	2	0	0
NMI	19	3	0	16	0	0	0	0	0	0
10TH	6,753	291	16	6,084	166	0	10	38	16	170
CO	725	23	0	637	59	0	1	2	1	4
KS	794	44	3	707	16	0	8	24	0	16
NM	3,471	120	4	3,178	44	0	1	2	10	114
OK,N	245	13	4	202	12	0	0	3	0	14
OK,E	112	3	2	100	3	0	0	0	0	4
OK,W	677	61	1	589	19	0	0	1	1	6
UT	342	21	2	299	11	0	0	4	4	5
WY	387	6	0	372	2	0	0	2	0	7
11TH	7,329	389	76	6,061	669	0	0	48	30	104
AL,N	482	16	3	431	22	0	0	2	0	10
AL,M	156	9	3	107	3	0	0	19	2	32
AL,S	566	32	4	512	14	0	0	0	0	4
FL,N	398	12	7	347	27	0	0	0	2	3
FL,M	1,768	61	14	1,504	174	0	0	2	3	12
FL,S	2,378	138	38	1,895	271	0	0	3	20	16
GA,N	758	57	3	547	132	0	0	0	3	16
GA,M	333	24	2	284	17	0	0	22	0	6
GA,S	490	40	2	434	9	0	0	0	0	5

NOTE: This table excludes data for the District of Columbia and includes transfers received.

¹ Includes data reported for previous periods as "convicted" and "convicted/fine only."

² PTD = Pretrial Diversion.

³ Includes data reported for previous periods as "failure to appear."

⁴ Includes data reported for previous periods as "escaped from custody" and "NGRI" (not guilty by reason of insanity).

Table H-14.
U.S. District Courts—Pretrial Services Release and Detention for the 12-Month Period Ending
September 30, 2011

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
TOTAL	111,797	74,007	66.2	37,790	33.8
1ST	2,928	1,455	49.7	1,473	50.3
ME	221	77	34.8	144	65.2
MA	619	333	53.8	286	46.2
NH	149	79	53.0	70	47.0
RI	209	139	66.5	70	33.5
PR	1,730	827	47.8	903	52.2
2ND	5,319	2,800	52.6	2,519	47.4
CT	398	195	49.0	203	51.0
NY,N	599	314	52.4	285	47.6
NY,E	1,365	739	54.1	626	45.9
NY,S	1,990	1,144	57.5	846	42.5
NY,W	759	333	43.9	426	56.1
VT	208	75	36.1	133	63.9
3RD	3,269	1,522	46.6	1,747	53.4
DE	138	74	53.6	64	46.4
NJ	987	409	41.4	578	58.6
PA,E	1,046	532	50.9	514	49.1
PA,M	520	254	48.8	266	51.2
PA,W	500	222	44.4	278	55.6
VI	78	31	39.7	47	60.3
4TH	6,695	3,307	49.4	3,388	50.6
MD	869	327	37.6	542	62.4
NC,E	860	563	65.5	297	34.5
NC,M	350	253	72.3	97	27.7
NC,W	638	427	66.9	211	33.1
SC	1,051	430	40.9	621	59.1
VA,E	1,976	912	46.2	1,064	53.8
VA,W	327	165	50.5	162	49.5
WV,N	296	94	31.8	202	68.2
WV,S	328	136	41.5	192	58.5

Table H-14. (September 30, 2011—Continued)

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
5TH	25,064	17,550	70.0	7,514	30.0
LA,E	330	227	68.8	103	31.2
LA,M	117	43	36.8	74	63.2
LA,W	283	114	40.3	169	59.7
MS,N	175	75	42.9	100	57.1
MS,S	297	145	48.8	152	51.2
TX,N	947	624	65.9	323	34.1
TX,E	968	594	61.4	374	38.6
TX,S	11,529	7,655	66.4	3,874	33.6
TX,W	10,418	8,073	77.5	2,345	22.5
6TH	6,006	2,869	47.8	3,137	52.2
KY,E	578	282	48.8	296	51.2
KY,W	338	179	53.0	159	47.0
MI,E	1,187	434	36.6	753	63.4
MI,W	546	309	56.6	237	43.4
OH,N	835	401	48.0	434	52.0
OH,S	928	325	35.0	603	65.0
TN,E	756	441	58.3	315	41.7
TN,M	383	242	63.2	141	36.8
TN,W	455	256	56.3	199	43.7
7TH	3,200	1,624	50.8	1,576	49.3
IL,N	915	413	45.1	502	54.9
IL,C	372	214	57.5	158	42.5
IL,S	413	227	55.0	186	45.0
IN,N	516	280	54.3	236	45.7
IN,S	433	295	68.1	138	31.9
WI,E	431	151	35.0	280	65.0
WI,W	120	44	36.7	76	63.3
8TH	5,309	2,960	55.8	2,349	44.2
AR,E	337	132	39.2	205	60.8
AR,W	267	212	79.4	55	20.6
IA,N	489	306	62.6	183	37.4
IA,S	384	222	57.8	162	42.2
MN	500	243	48.6	257	51.4
MO,E	1,053	619	58.8	434	41.2
MO,W	748	392	52.4	356	47.6
NE	626	375	59.9	251	40.1
ND	384	210	54.7	174	45.3
SD	521	249	47.8	272	52.2

Table H-14. (September 30, 2011—Continued)

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
9TH	40,787	31,637	77.6	9,150	22.4
AK	184	123	66.8	61	33.2
AZ	21,444	20,202	94.2	1,242	5.8
CA,N	988	559	56.6	429	43.4
CA,E	1,002	692	69.1	310	30.9
CA,C	2,081	1,300	62.5	781	37.5
CA,S	11,023	6,637	60.2	4,386	39.8
HI	310	101	32.6	209	67.4
ID	302	211	69.9	91	30.1
MT	381	174	45.7	207	54.3
NV	710	397	55.9	313	44.1
OR	754	484	64.2	270	35.8
WA,E	451	311	69.0	140	31.0
WA,W	1,043	412	39.5	631	60.5
GUAM	83	20	24.1	63	75.9
NMI	31	14	45.2	17	54.8
10TH	6,269	4,545	72.5	1,724	27.5
CO	559	388	69.4	171	30.6
KS	759	434	57.2	325	42.8
NM	3,538	3,010	85.1	528	14.9
OK,N	209	91	43.5	118	56.5
OK,E	81	36	44.4	45	55.6
OK,W	499	209	41.9	290	58.1
UT	268	115	42.9	153	57.1
WY	356	262	73.6	94	26.4
11TH	6,951	3,738	53.8	3,213	46.2
AL,N	338	119	35.2	219	64.8
AL,M	164	37	22.6	127	77.4
AL,S	357	137	38.4	220	61.6
FL,N	325	173	53.2	152	46.8
FL,M	1,759	1,095	62.3	664	37.7
FL,S	2,560	1,402	54.8	1,158	45.2
GA,N	710	401	56.5	309	43.5
GA,M	375	143	38.1	232	61.9
GA,S	363	231	63.6	132	36.4

NOTE: This table excludes data for the District of Columbia and includes transfers received. Includes data reported for previous periods in Table H-9.

¹ Data represent defendants whose cases were activated during the 12-month period. Excludes dismissals, cases in which release is not possible within 90 days, transfers out, and cases that were later converted to diversion cases during the period.

² Includes data reported for previous periods as "never released."

³ Includes data reported for previous periods as "later released," "released and later detained," and "never detained."

Table H-14A.

**U.S. District Courts—Pretrial Services Release and Detention, Excluding Immigration Cases,
for the 12-Month Period Ending September 30, 2011**

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
TOTAL	72,970	38,957	53.4	34,013	46.6
1ST	2,754	1,290	46.8	1,464	53.2
ME	220	76	34.5	144	65.5
MA	577	292	50.6	285	49.4
NH	141	71	50.4	70	49.6
RI	176	106	60.2	70	39.8
PR	1,640	745	45.4	895	54.6
2ND	4,729	2,234	47.2	2,495	52.8
CT	387	186	48.1	201	51.9
NY,N	492	217	44.1	275	55.9
NY,E	1,228	602	49.0	626	51.0
NY,S	1,804	960	53.2	844	46.8
NY,W	623	205	32.9	418	67.1
VT	195	64	32.8	131	67.2
3RD	3,044	1,301	42.7	1,743	57.3
DE	128	64	50.0	64	50.0
NJ	959	381	39.7	578	60.3
PA,E	977	463	47.4	514	52.6
PA,M	467	203	43.5	264	56.5
PA,W	440	162	36.8	278	63.2
VI	73	28	38.4	45	61.6
4TH	6,220	2,842	45.7	3,378	54.3
MD	867	326	37.6	541	62.4
NC,E	797	501	62.9	296	37.1
NC,M	313	216	69.0	97	31.0
NC,W	531	320	60.3	211	39.7
SC	1,007	387	38.4	620	61.6
VA,E	1,773	716	40.4	1,057	59.6
VA,W	324	162	50.0	162	50.0
WV,N	282	80	28.4	202	71.6
WV,S	326	134	41.1	192	58.9

Table H-14A. (September 30, 2011—Continued)

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
5TH	13,501	8,246	61.1	5,255	38.9
LA,E	303	200	66.0	103	34.0
LA,M	113	39	34.5	74	65.5
LA,W	280	111	39.6	169	60.4
MS,N	172	72	41.9	100	58.1
MS,S	275	124	45.1	151	54.9
TX,N	785	462	58.9	323	41.1
TX,E	889	515	57.9	374	42.1
TX,S	4,525	2,886	63.8	1,639	36.2
TX,W	6,159	3,837	62.3	2,322	37.7
6TH	5,536	2,404	43.4	3,132	56.6
KY,E	553	257	46.5	296	53.5
KY,W	306	147	48.0	159	52.0
MI,E	1,060	311	29.3	749	70.7
MI,W	420	183	43.6	237	56.4
OH,N	804	370	46.0	434	54.0
OH,S	871	269	30.9	602	69.1
TN,E	739	424	57.4	315	42.6
TN,M	364	223	61.3	141	38.7
TN,W	419	220	52.5	199	47.5
7TH	2,990	1,418	47.4	1,572	52.6
IL,N	824	324	39.3	500	60.7
IL,C	351	193	55.0	158	45.0
IL,S	384	199	51.8	185	48.2
IN,N	497	261	52.5	236	47.5
IN,S	402	264	65.7	138	34.3
WI,E	417	138	33.1	279	66.9
WI,W	115	39	33.9	76	66.1
8TH	4,752	2,407	50.7	2,345	49.3
AR,E	296	91	30.7	205	69.3
AR,W	208	153	73.6	55	26.4
IA,N	367	185	50.4	182	49.6
IA,S	363	201	55.4	162	44.6
MN	463	207	44.7	256	55.3
MO,E	1,015	583	57.4	432	42.6
MO,W	728	372	51.1	356	48.9
NE	514	263	51.2	251	48.8
ND	324	150	46.3	174	53.7
SD	474	202	42.6	272	57.4

Table H-14A. (September 30, 2011—Continued)

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
9TH	19,345	11,612	60.0	7,733	40.0
AK	180	119	66.1	61	33.9
AZ	5,947	4,709	79.2	1,238	20.8
CA,N	726	298	41.0	428	59.0
CA,E	706	396	56.1	310	43.9
CA,C	1,597	823	51.5	774	48.5
CA,S	6,826	3,841	56.3	2,985	43.7
HI	301	93	30.9	208	69.1
ID	207	116	56.0	91	44.0
MT	371	164	44.2	207	55.8
NV	599	286	47.7	313	52.3
OR	532	263	49.4	269	50.6
WA,E	309	169	54.7	140	45.3
WA,W	938	307	32.7	631	67.3
GUAM	81	20	24.7	61	75.3
NMI	25	8	32.0	17	68.0
10TH	3,840	2,120	55.2	1,720	44.8
CO	408	237	58.1	171	41.9
KS	686	363	52.9	323	47.1
NM	1,512	985	65.1	527	34.9
OK,N	186	68	36.6	118	63.4
OK,E	79	34	43.0	45	57.0
OK,W	426	136	31.9	290	68.1
UT	268	115	42.9	153	57.1
WY	275	182	66.2	93	33.8
11TH	6,259	3,083	49.3	3,176	50.7
AL,N	318	99	31.1	219	68.9
AL,M	153	27	17.6	126	82.4
AL,S	340	121	35.6	219	64.4
FL,N	298	150	50.3	148	49.7
FL,M	1,492	829	55.6	663	44.4
FL,S	2,374	1,244	52.4	1,130	47.6
GA,N	607	298	49.1	309	50.9
GA,M	317	87	27.4	230	72.6
GA,S	360	228	63.3	132	36.7

NOTE: This table excludes data for the District of Columbia and includes transfers received. Includes data reported for previous periods in Table H-9.

¹ Data represent defendants whose cases were activated during the 12-month period. Excludes dismissals, cases in which release is not possible within 90 days, transfers out, and cases that were later converted to diversion cases during the period.

² Includes data reported for previous periods as "never released."

³ Includes data reported for previous periods as "later released," "released and later detained," and "never detained."

Table J-1.
U.S. District Courts—Grand Juror Service During the 12-Month Period
Ending September 30, 2011

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors per Session	Average Number Hours per Session
TOTAL	799	9,083	182,106	43,083	20.0	4.7
DC	6	203	3,957	843	19.5	4.2
1ST						
ME	3	51	1,063	408	20.8	8.0
MA	20	396	7,765	1,445	19.6	3.6
NH	3	12	258	69	21.5	5.8
RI	9	87	1,687	393	19.4	4.5
PR	7	124	2,281	669	18.4	5.4
2ND						
CT	15	161	3,239	680	20.1	4.2
NY,N	15	131	2,692	575	20.5	4.4
NY,E	35	358	7,063	1,002	19.7	2.8
NY,S	38	364	7,175	1,539	19.7	4.2
NY,W	10	166	3,307	772	19.9	4.7
VT	5	67	1,346	313	20.1	4.7
3RD						
DE	5	34	678	98	19.9	2.9
NJ.	15	255	4,954	1,118	19.4	4.4
PA,E	13	270	5,303	1,110	19.6	4.1
PA,M	8	73	1,429	279	19.6	3.8
PA,W	11	85	1,724	414	20.3	4.9
VI	4	22	437	73	19.9	3.3
4TH						
MD	9	214	4,319	1,203	20.2	5.6
NC,E	11	89	1,815	462	20.4	5.2
NC,M	2	29	623	187	21.5	6.4
NC,W	4	43	882	297	20.5	6.9
SC	11	69	1,428	371	20.7	5.4
VA,E	18	283	5,739	1,341	20.3	4.7
VA,W	11	96	1,887	469	19.7	4.9
WV,N	8	29	614	162	21.2	5.6
WV,S	7	63	1,244	364	19.7	5.8

Table J-1. (September 30, 2011—Continued)

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors per Session	Average Number Hours per Session
5TH						
LA,E	13	98	1,928	378	19.7	3.9
LA,M	5	30	580	147	19.3	4.9
LA,W	2	38	805	164	21.2	4.3
MS,N	3	29	595	169	20.5	5.8
MS,S	3	25	517	142	20.7	5.7
TX,N	7	60	1,175	335	19.6	5.6
TX,E	8	64	1,298	355	20.3	5.5
TX,S	25	213	4,275	892	20.1	4.2
TX,W	30	184	3,800	779	20.7	4.2
6TH						
KY,E	10	50	1,046	227	20.9	4.5
KY,W	6	56	1,160	154	20.7	2.8
MI,E	19	184	3,660	979	19.9	5.3
MI,W	7	102	2,095	586	20.5	5.7
OH,N	12	95	1,921	589	20.2	6.2
OH,S	8	123	2,403	730	19.5	5.9
TN,E	6	50	974	274	19.5	5.5
TN,M	5	53	1,083	290	20.4	5.5
TN,W	8	61	1,215	379	19.9	6.2
7TH						
IL,N	10	211	4,247	846	20.1	4.0
IL,C	3	47	962	273	20.5	5.8
IL,S	5	46	934	156	20.3	3.4
IN,N	7	72	1,507	352	20.9	4.9
IN,S	8	71	1,430	361	20.1	5.1
WI,E	2	43	865	195	20.1	4.5
WI,W	2	25	527	129	21.1	5.2
8TH						
AR,E	2	17	355	134	20.9	7.9
AR,W	1	16	319	112	19.9	7.0
IA,N	4	81	1,617	490	20.0	6.0
IA,S	6	71	1,474	429	20.8	6.0
MN.	7	67	1,407	401	21.0	6.0
MO,E	6	100	2,053	494	20.5	4.9
MO,W	11	88	1,818	524	20.7	6.0
NE	2	32	699	223	21.8	7.0
ND	4	23	462	141	20.1	6.1
SD	7	37	761	211	20.6	5.7

Table J-1. (September 30, 2011—Continued)

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors per Session	Average Number Hours per Session
9TH						
AK	2	29	603	132	20.8	4.6
AZ	11	164	3,306	1,025	20.2	6.3
CA,N	8	174	3,451	721	19.8	4.1
CA,E	11	133	2,606	590	19.6	4.4
CA,C	36	380	7,660	1,385	20.2	3.6
CA,S	8	159	3,025	831	19.0	5.2
HI	3	44	898	211	20.4	4.8
ID	6	36	740	175	20.6	4.9
MT	3	30	594	225	19.8	7.5
NV	5	118	2,381	606	20.2	5.1
OR	11	118	2,372	580	20.1	4.9
WA,E	3	41	801	209	19.5	5.1
WA,W	4	99	2,068	536	20.9	5.4
GUAM	2	31	654	84	21.1	2.7
NMI	2	15	317	86	21.1	5.7
10TH						
CO	3	54	1,077	214	19.9	4.0
KS	5	50	1,047	350	20.9	7.0
NM	6	58	1,176	361	20.3	6.2
OK,N	5	37	808	273	21.8	7.4
OK,E	2	16	341	118	21.3	7.4
OK,W	5	40	818	229	20.5	5.7
UT	5	52	1,029	208	19.8	4.0
WY	3	18	393	140	21.8	7.8
11TH						
AL,N	4	43	905	241	21.0	5.6
AL,M	6	37	779	246	21.1	6.6
AL,S	9	25	536	146	21.4	5.8
FL,N	7	51	1,070	267	21.0	5.2
FL,M	19	240	4,790	1,124	20.0	4.7
FL,S	21	344	6,738	1,450	19.6	4.2
GA,N	9	66	1,318	378	20.0	5.7
GA,M	4	26	522	123	20.1	4.7
GA,S	3	19	407	123	21.4	6.5

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Table J-2.
U.S. District Courts—Petit Juror Service on Days Jurors Were Selected for Trial
During the 12-Month Period Ending September 30, 2011

District	Number of Jurors Present for Jury Selection or Orientation						Total Juries Selected (Civil and Criminal)
	Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged			
				Overall	Voir Dire ¹	Non- Voir Dire ²	
TOTAL	249,266	23.0	39.4	37.7	25.0	12.7	5,565
DC	4,222	14.5	27.5	58.0	35.5	22.5	59
1ST							
ME	511	31.7	41.7	26.6	17.2	9.4	12
MA	5,230	22.8	45.2	32.0	25.5	6.5	99
NH	637	24.5	47.7	27.8	26.5	1.3	15
RI	997	23.2	43.6	33.2	21.7	11.5	20
PR	3,800	11.8	32.0	56.3	19.7	36.6	38
2ND							
CT	4,924	14.7	45.7	39.6	32.2	7.4	56
NY,N	1,881	31.1	47.2	21.7	14.5	7.2	57
NY,E	16,590	13.7	46.5	39.8	22.0	17.8	168
NY,S	12,866	15.3	28.8	55.9	35.6	20.3	179
NY,W	1,336	21.3	46.9	31.8	29.9	1.9	23
VT	590	33.4	33.4	33.2	8.3	24.9	16
3RD							
DE	857	20.7	46.4	32.9	31.6	1.3	20
NJ	4,508	21.0	51.8	27.2	25.1	2.1	93
PA,E	11,811	16.4	50.5	33.1	9.2	23.9	176
PA,M	2,255	21.0	36.9	42.0	34.5	7.5	42
PA,W	2,007	24.0	40.5	35.5	30.0	5.5	46
VI	1,545	16.2	43.4	40.3	29.3	11.1	17
4TH							
MD	3,421	23.2	45.6	31.2	15.0	16.2	67
NC,E	1,194	31.3	31.7	36.9	1.8	35.1	28
NC,M	1,292	23.5	27.5	49.1	24.8	24.2	85
NC,W	984	37.8	35.1	27.1	27.0	0.1	31
SC	3,670	28.3	59.6	12.2	10.1	2.0	85
VA,E	5,457	21.7	37.6	40.7	37.5	3.2	106
VA,W	1,183	24.5	46.6	28.9	12.3	16.7	27
WV,N	527	24.7	43.8	31.5	18.8	12.7	10
WV,S	494	36.4	58.5	5.1	4.9	0.2	17

Table J-2. (September 30, 2011—Continued)

District	Number of Jurors Present for Jury Selection or Orientation						Total Juries Selected (Civil and Criminal)
	Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged			
				Overall	Voir Dire ¹	Non- Voir Dire ²	
5TH							
LA,E	3,095	14.3	32.2	53.5	45.5	8.0	46
LA,M	1,245	25.9	34.3	39.8	30.9	8.9	26
LA,W	1,276	30.1	44.6	25.3	19.7	5.6	32
MS,N	1,231	32.5	39.2	28.3	27.9	0.4	36
MS,S	1,610	32.4	42.2	25.5	21.0	4.5	55
TX,N	2,347	28.1	36.1	35.8	23.3	12.5	65
TX,E	2,799	26.9	42.3	30.8	24.5	6.3	72
TX,S	9,052	23.9	35.3	40.9	18.5	22.4	180
TX,W	7,015	22.2	31.4	46.4	24.0	22.4	122
6TH							
KY,E	1,394	21.4	28.0	50.6	32.8	17.9	26
KY,W	998	27.8	42.6	29.7	21.7	7.9	25
MI,E	4,264	23.1	29.0	47.9	44.9	3.0	87
MI,W	1,162	28.8	30.5	40.7	35.1	5.6	23
OH,N	2,287	32.7	36.6	30.7	23.3	7.3	59
OH,S	1,899	24.9	35.4	39.8	30.6	9.1	44
TN,E	2,083	32.2	34.9	32.8	13.4	19.4	53
TN,M	1,002	29.3	46.3	24.4	14.0	10.4	28
TN,W	2,285	23.8	20.6	55.6	44.5	11.1	47
7TH							
IL,N	7,699	25.8	41.5	32.6	23.9	8.7	192
IL,C	1,484	28.8	30.9	40.3	35.6	4.6	40
IL,S	1,163	33.9	40.2	25.9	18.1	7.8	37
IN,N	1,413	32.5	32.3	35.2	22.7	12.5	39
IN,S	1,060	25.4	35.8	38.8	27.5	11.3	27
WI,E	726	27.1	41.5	31.4	27.5	3.9	18
WI,W	620	39.0	41.6	19.4	16.0	3.4	26
8TH							
AR,E	2,441	25.3	35.8	38.9	34.1	4.8	47
AR,W	1,097	19.5	32.2	48.3	31.2	17.1	19
IA,N	668	30.8	41.9	27.2	26.9	0.3	17
IA,S	1,478	32.9	43.8	23.3	20.1	3.2	39
MN	2,512	26.9	39.8	33.3	27.0	6.4	54
MO,E	1,669	26.5	39.4	34.1	16.3	17.8	46
MO,W	1,925	26.9	49.1	24.0	17.2	6.8	48
NE	975	38.1	50.2	11.8	8.4	3.4	31
ND	349	34.1	50.4	15.5	15.5	0.0	10
SD	1,522	27.8	39.8	32.5	13.4	19.1	33

Table J-2. (September 30, 2011—Continued)

District	Number of Jurors Present for Jury Selection or Orientation						Total Juries Selected (Civil and Criminal)
	Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged			
				Overall	Voir Dire ¹	Non- Voir Dire ²	
9TH							
AK	817	24.4	49.2	26.4	25.8	0.6	521
AZ	6,368	19.5	41.3	39.2	25.6	13.6	103
CA,N	4,451	17.3	47.2	35.5	33.9	1.6	69
CA,E	3,256	25.2	31.0	43.5	38.7	5.1	76
CA,C	9,025	20.7	28.5	50.8	37.3	13.5	177
CA,S	5,777	23.7	34.4	41.9	20.7	21.2	112
HI	837	16.1	43.6	40.3	40.3	0.0	12
ID	840	30.7	42.6	26.7	17.9	8.8	24
MT	1,244	27.5	43.8	28.7	20.7	8.0	27
NV	2,585	19.0	34.4	46.6	32.8	13.8	43
OR	1,087	30.0	38.8	31.2	28.2	3.0	37
WA,E	1,064	30.5	43.1	26.3	20.5	5.8	27
WA,W	2,049	29.3	41.0	29.7	23.4	6.3	55
GUAM	514	20.4	36.0	43.6	43.2	0.4	7
NMI	302	29.5	27.5	43.0	25.8	17.2	23
10TH							
CO	2,648	23.1	29.8	47.2	39.8	7.3	57
KS	2,517	26.9	38.1	35.0	27.4	7.6	58
NM	2,816	23.9	50.4	25.7	18.6	7.1	56
OK,N	944	25.3	43.9	30.8	28.3	2.5	22
OK,E	181	32.0	30.4	37.6	34.8	2.8	5
OK,W	1,375	28.1	35.8	36.1	25.9	10.2	35
UT	2,086	20.3	40.3	39.5	29.6	9.9	33
WY	787	27.3	37.9	34.8	33.8	1.0	21
11TH							
AL,N	2,019	29.4	35.0	35.7	16.3	19.3	52
AL,M	1,668	27.6	39.3	33.1	26.9	6.2	37
AL,S	1,739	34.9	43.4	21.7	21.5	0.2	46
FL,N	1,313	37.0	38.3	24.7	22.4	2.3	40
FL,M	4,699	31.3	36.0	32.7	16.3	16.4	130
FL,S	8,197	25.5	50.6	23.9	5.8	18.1	179
GA,N	3,021	30.4	40.5	29.0	19.8	9.3	83
GA,M	1,060	33.7	18.0	48.3	33.4	14.9	26
GA,S	1,346	27.9	33.4	38.7	30.4	8.3	31

NOTE: This table includes data on jury selection days only. Data on juror service after the selection day are not included. Due to rounding, percents may not total 100.0 percent.

¹ Jurors who completed pre-screening questionnaires or were in the courtroom during the conduct of voir dire, but were not selected or challenged.

² Other jurors not selected or challenged who were not called to the courtroom or otherwise did not participate in the actual voir dire.

**Table K-1.
Federal Defender Organizations—Summary of Representations, by District,
During the 12-Month Period Ending September 30, 2011**

Representations by District ¹	Pending October 1, 2010	Cases Opened	Cases Closed	Pending September 30, 2011
TOTAL	44,171	122,813	120,932	46,052
CRIMINAL	27,018	82,309	82,647	26,680
APPEALS	5,254	4,535	5,045	4,744
OTHER ¹	11,899	35,969	33,240	14,628
AK	107	366	347	126
CRIMINAL	61	215	218	58
APPEALS	16	10	17	9
OTHER	30	141	112	59
AL, M ²	141	325	337	129
CRIMINAL	90	197	209	78
APPEALS	10	13	14	9
OTHER	41	115	114	42
AL, S ²	96	316	289	123
CRIMINAL	65	152	157	60
APPEALS	16	23	21	18
OTHER	15	141	111	45
TOTAL: AR E/W	411	1,211	1,103	519
CRIMINAL	268	576	549	295
APPEALS	35	27	39	23
OTHER	108	608	515	201
AR, E	248	864	737	375
CRIMINAL	157	364	320	201
APPEALS	13	11	19	5
OTHER	78	489	398	169
AR, W	163	347	366	144
CRIMINAL	111	212	229	94
APPEALS	22	16	20	18
OTHER	30	119	117	32

Table K-1. (September 30, 2011—Continued)

Representations by District ¹	Pending October 1, 2010	Cases Opened	Cases Closed	Pending September 30, 2011
AZ	1,288	12,724	12,510	1,502
CRIMINAL	933	11,666	11,439	1,160
APPEALS	84	66	73	77
OTHER	271	992	998	265
CA, C	1,392	3,299	3,387	1,304
CRIMINAL	694	1,960	1,995	659
APPEALS	216	154	196	174
OTHER	482	1,185	1,196	471
CA, E	1,109	1,806	2,051	864
CRIMINAL	800	1,228	1,444	584
APPEALS	73	52	64	61
OTHER	236	526	543	219
CA, N	500	1,198	1,196	502
CRIMINAL	353	768	756	365
APPEALS	21	21	24	18
OTHER	126	409	416	119
CA, S²	2,929	7,934	7,538	3,325
CRIMINAL	2,147	3,262	2,973	2,436
APPEALS	267	130	116	281
OTHER	515	4,542	4,449	608
TOTAL: COWY	407	1,134	1,118	423
CRIMINAL	286	677	714	249
APPEALS	68	72	69	71
OTHER	53	385	335	103
CO	345	849	843	351
CRIMINAL	234	462	503	193
APPEALS	66	70	67	69
OTHER	45	317	273	89

Table K-1. (September 30, 2011—Continued)

Representations by District ¹	Pending October 1, 2010	Cases Opened	Cases Closed	Pending September 30, 2011
WY	62	285	275	72
CRIMINAL	52	215	211	56
APPEALS	2	2	2	2
OTHER	8	68	62	14
CT	178	337	302	213
CRIMINAL	128	188	173	143
APPEALS	5	11	11	5
OTHER	45	138	118	65
DC	579	574	543	610
CRIMINAL	204	220	225	199
APPEALS	117	45	72	90
OTHER	258	309	246	321
DEL	98	231	217	112
CRIMINAL	54	135	123	66
APPEALS	11	9	12	8
OTHER	33	87	82	38
FL, M	762	1,813	1,741	834
CRIMINAL	435	1,059	1,044	450
APPEALS	120	133	125	128
OTHER	207	621	572	256
FL, N	127	520	499	148
CRIMINAL	87	254	266	75
APPEALS	28	59	47	40
OTHER	12	207	186	33
FL, S	1,535	2,239	2,106	1,668
CRIMINAL	807	1,078	1,195	690
APPEALS	255	154	179	230
OTHER	473	1,007	732	748

Table K-1. (September 30, 2011—Continued)

Representations by District ¹	Pending October 1, 2010	Cases Opened	Cases Closed	Pending September 30, 2011
GA, M ²	170	371	363	178
CRIMINAL	103	223	223	103
APPEALS	33	21	42	12
OTHER	34	127	98	63
GA, N ²	458	1,347	1,380	425
CRIMINAL	286	627	664	249
APPEALS	88	99	103	84
OTHER	84	621	613	92
GUAM	72	123	113	82
CRIMINAL	38	60	58	40
APPEALS	2	0	2	0
OTHER	32	63	53	42
HI	525	568	603	490
CRIMINAL	157	339	298	198
APPEALS	21	9	19	11
OTHER	347	220	286	281
TOTAL: IA, S/N	297	889	899	287
CRIMINAL	212	460	470	202
APPEALS	39	45	62	22
OTHER	46	384	367	63
IA, N	130	411	431	110
CRIMINAL	99	241	258	82
APPEALS	23	26	41	8
OTHER	8	144	132	20
IA, S	167	478	468	177
CRIMINAL	113	219	212	120
APPEALS	16	19	21	14
OTHER	38	240	235	43

Table K-1. (September 30, 2011—Continued)

Representations by District ¹	Pending October 1, 2010	Cases Opened	Cases Closed	Pending September 30, 2011
ID ²		136	306	313 129
CRIMINAL	94	211	218	87
APPEALS	6	5	5	6
OTHER	36	90	90	36
IL, C	344	750	610	484
CRIMINAL	191	210	264	137
APPEALS	114	173	175	112
OTHER	39	367	171	235
IL, N ²	543	834	822	555
CRIMINAL	334	346	375	305
APPEALS	20	24	29	15
OTHER	189	464	418	235
IL, S	429	771	835	365
CRIMINAL	93	257	247	103
APPEALS	12	32	20	24
OTHER	324	482	568	238
IN, N ²	249	401	392	258
CRIMINAL	183	239	265	157
APPEALS	10	20	14	16
OTHER	56	142	113	85
IN, S ²	143	459	385	217
CRIMINAL	86	335	278	143
APPEALS	12	11	15	8
OTHER	45	113	92	66
KS	284	1,001	940	345
CRIMINAL	212	602	559	255
APPEALS	24	39	39	24
OTHER	48	360	342	66

Table K-1. (September 30, 2011—Continued)

Representations by District ¹	Pending October 1, 2010	Cases Opened	Cases Closed	Pending September 30, 2011
KY, W ²	199	329	340	188
CRIMINAL	118	214	199	133
APPEALS	44	29	42	31
OTHER	37	86	99	24
LA, E	205	392	391	206
CRIMINAL	112	187	197	102
APPEALS	41	42	54	29
OTHER	52	163	140	75
TOTAL: LA, M/W	325	713	679	359
CRIMINAL	135	314	301	148
APPEALS	83	24	76	31
OTHER	107	375	302	180
LA, M	97	105	127	75
CRIMINAL	42	41	44	39
APPEALS	18	6	17	7
OTHER	37	58	66	29
LA, W	228	608	552	284
CRIMINAL	93	273	257	109
APPEALS	65	18	59	24
OTHER	70	317	236	151
TOTAL: MA/NH/RI	606	754	728	632
CRIMINAL	388	442	448	382
APPEALS	34	43	32	45
OTHER	184	269	248	205
MA	401	453	453	401
CRIMINAL	221	233	227	227
APPEALS	26	21	19	28
OTHER	154	199	207	146

Table K-1. (September 30, 2011—Continued)

Representations by District ¹	Pending October 1, 2010	Cases Opened	Cases Closed	Pending September 30, 2011
NH	99	151	143	107
CRIMINAL	75	95	98	72
APPEALS	5	8	8	5
OTHER	19	48	37	30
RI	106	150	132	124
CRIMINAL	92	114	123	83
APPEALS	3	14	5	12
OTHER	11	22	4	29
MD	812	2,074	2,024	862
CRIMINAL	572	1,645	1,564	653
APPEALS	54	34	33	55
OTHER	186	395	427	154
ME	83	153	129	107
CRIMINAL	51	48	58	41
APPEALS	11	20	15	16
OTHER	21	85	56	50
MI, E ²	451	903	830	524
CRIMINAL	241	578	506	313
APPEALS	48	30	33	45
OTHER	162	295	291	166
MI, W	307	399	463	243
CRIMINAL	98	224	229	93
APPEALS	75	59	77	57
OTHER	134	116	157	93
MN	263	538	608	193
CRIMINAL	160	249	297	112
APPEALS	52	48	66	34
OTHER	51	241	245	47

Table K-1. (September 30, 2011—Continued)

Representations by District ¹	Pending October 1, 2010	Cases Opened	Cases Closed	Pending September 30, 2011
MO, E	698	1,181	1,149	730
CRIMINAL	332	481	559	254
APPEALS	56	35	51	40
OTHER	310	665	539	436
MO, W	503	923	860	566
CRIMINAL	312	450	407	355
APPEALS	45	61	59	47
OTHER	146	412	394	164
MS, N	162	235	270	127
CRIMINAL	94	98	105	87
APPEALS	10	13	12	11
OTHER	58	124	153	29
MS, S	156	528	539	145
CRIMINAL	95	204	223	76
APPEALS	29	26	32	23
OTHER	32	298	284	46
MT ²	222	620	594	248
CRIMINAL	100	275	211	164
APPEALS	94	53	86	61
OTHER	28	292	297	23
NC, E	757	1,412	1,390	779
CRIMINAL	327	613	635	305
APPEALS	152	113	102	163
OTHER	278	686	653	311
NC, M	424	517	535	406
CRIMINAL	223	233	263	193
APPEALS	86	75	57	104
OTHER	115	209	215	109

Table K-1. (September 30, 2011—Continued)

Representations by District ¹	Pending October 1, 2010	Cases Opened	Cases Closed	Pending September 30, 2011
NE	332	666	663	335
CRIMINAL	189	377	376	190
APPEALS	32	26	38	20
OTHER	111	263	249	125
NC, W ²	351	916	917	350
CRIMINAL	210	524	512	222
APPEALS	59	43	45	57
OTHER	82	349	360	71
NJ	611	1,210	1,162	659
CRIMINAL	405	707	688	424
APPEALS	39	42	50	31
OTHER	167	461	424	204
NM	951	2,857	2,818	990
CRIMINAL	747	2,417	2,362	802
APPEALS	40	32	35	37
OTHER	164	408	421	151
NV	707	1,131	1,099	739
CRIMINAL	386	696	672	410
APPEALS	112	84	84	112
OTHER	209	351	343	217
TOTAL: NY, S/E/A ²	1,508	1,843	1,903	1,448
CRIMINAL	1,026	1,229	1,257	998
APPEALS	82	105	111	76
OTHER	400	509	535	374
NY, S ²	676	814	835	655
CRIMINAL	466	582	579	469
APPEALS	0	0	0	0
OTHER	210	232	256	186

Table K-1. (September 30, 2011—Continued)

Representations by District ¹	Pending October 1, 2010	Cases Opened	Cases Closed	Pending September 30, 2011
NY, E ²	748	923	957	714
CRIMINAL	560	647	678	529
APPEALS	0	1	1	0
OTHER	188	275	278	185
NY, A ²	84	106	111	79
CRIMINAL	0	0	0	0
APPEALS	82	104	110	76
OTHER	2	2	1	3
NY, N	285	522	517	290
CRIMINAL	173	262	253	182
APPEALS	45	39	36	48
OTHER	67	221	228	60
NY, W	399	933	766	566
CRIMINAL	333	508	514	327
APPEALS	11	10	9	12
OTHER	55	415	243	227
OH, N	483	628	652	459
CRIMINAL	137	250	238	149
APPEALS	139	50	98	91
OTHER	207	328	316	219
OH, S	508	919	959	468
CRIMINAL	298	522	600	220
APPEALS	99	93	86	106
OTHER	111	304	273	142
TOTAL: OK N/E	121	332	302	151
CRIMINAL	79	191	176	94
APPEALS	14	11	14	11
OTHER	28	130	112	46

Table K-1. (September 30, 2011—Continued)

Representations by District ¹	Pending October 1, 2010	Cases Opened	Cases Closed	Pending September 30, 2011
OK, E	37	98	94	41
CRIMINAL	26	59	57	28
APPEALS	7	4	6	5
OTHER	4	35	31	8
OK, N	84	234	208	110
CRIMINAL	53	132	119	66
APPEALS	7	7	8	6
OTHER	24	95	81	38
OK, W	260	464	350	374
CRIMINAL	122	252	158	216
APPEALS	23	15	20	18
OTHER	115	197	172	140
OR	917	1,458	1,505	870
CRIMINAL	390	641	632	399
APPEALS	144	106	107	143
OTHER	383	711	766	328
PA, E²	1,373	1,807	1,603	1,577
CRIMINAL	474	417	477	414
APPEALS	109	99	101	107
OTHER	790	1,291	1,025	1,056
PA, M	327	671	657	341
CRIMINAL	150	392	396	146
APPEALS	44	33	45	32
OTHER	133	246	216	163
PA, W	481	652	667	466
CRIMINAL	252	277	303	226
APPEALS	53	53	53	53
OTHER	176	322	311	187

Table K-1. (September 30, 2011—Continued)

Representations by District ¹	Pending October 1, 2010	Cases Opened	Cases Closed	Pending September 30, 2011
PR	248	767	631	384
CRIMINAL	154	436	367	223
APPEALS	18	39	32	25
OTHER	76	292	232	136
SC	590	1,299	1,242	647
CRIMINAL	382	728	773	337
APPEALS	81	88	116	53
OTHER	127	483	353	257
SD & ND	305	1,024	950	379
CRIMINAL	227	613	544	296
APPEALS	34	34	47	21
OTHER	44	377	359	62
TN, E ²	458	703	709	452
CRIMINAL	268	444	442	270
APPEALS	62	45	46	61
OTHER	128	214	221	121
TN, M	393	488	486	395
CRIMINAL	214	286	301	199
APPEALS	46	34	30	50
OTHER	133	168	155	146
TN, W	444	495	530	409
CRIMINAL	307	252	319	240
APPEALS	66	56	40	82
OTHER	71	187	171	87
TX, E	478	808	704	582
CRIMINAL	306	401	402	305
APPEALS	76	21	71	26
OTHER	96	386	231	251

Table K-1. (September 30, 2011—Continued)

Representations by District ¹	Pending October 1, 2010	Cases Opened	Cases Closed	Pending September 30, 2011
TX, N	609	1,302	1,303	608
CRIMINAL	308	681	688	301
APPEALS	195	180	173	202
OTHER	106	441	442	105
TX, S	3,552	25,880	26,734	2,698
CRIMINAL	2,716	23,508	24,268	1,956
APPEALS	425	506	555	376
OTHER	411	1,866	1,911	366
TX, W	2,687	8,816	8,221	3,282
CRIMINAL	2,111	7,050	6,652	2,509
APPEALS	267	248	272	243
OTHER	309	1,518	1,297	530
UT	535	1,036	1,125	446
CRIMINAL	414	691	772	333
APPEALS	20	21	27	14
OTHER	101	324	326	99
VI	60	60	77	43
CRIMINAL	35	39	53	21
APPEALS	10	6	7	9
OTHER	15	15	17	13
VT	84	133	123	94
CRIMINAL	71	108	110	69
APPEALS	5	5	4	6
OTHER	8	20	9	19
VA, E	944	2,929	2,573	1,300
CRIMINAL	463	1,402	1,466	399
APPEALS	83	82	96	69
OTHER	398	1,445	1,011	832

Table K-1. (September 30, 2011—Continued)

Representations by District ¹	Pending October 1, 2010	Cases Opened	Cases Closed	Pending September 30, 2011
VA, W	187	550	512	225
CRIMINAL	77	285	264	98
APPEALS	34	25	33	26
OTHER	76	240	215	101
WA, E ²	344	861	868	337
CRIMINAL	185	409	418	176
APPEALS	45	42	38	49
OTHER	114	410	412	112
WA, W	506	1,535	1,609	432
CRIMINAL	341	953	1,045	249
APPEALS	19	24	22	21
OTHER	146	558	542	162
TOTAL: WI, E/W ²	261	798	758	301
CRIMINAL	160	249	266	143
APPEALS	25	28	33	20
OTHER	76	521	459	138
WI, E ²	187	571	574	184
CRIMINAL	113	146	158	101
APPEALS	13	18	17	14
OTHER	61	407	399	69
WI, W ²	74	227	184	117
CRIMINAL	47	103	108	42
APPEALS	12	10	16	6
OTHER	15	114	60	69
WV, N	174	355	367	162
CRIMINAL	65	153	150	68
APPEALS	19	18	20	17
OTHER	90	184	197	77
WV, S	216	447	402	261
CRIMINAL	84	160	132	112
APPEALS	42	30	20	52
OTHER	90	257	250	97

¹ Other representations include court-directed prisoner, bail/presentment, witness, probation revocation, and parole revocation representations.

² Community Defender Organization.

Table M-1.
U.S. District Courts—Class A Misdemeanor Defendants Disposed of by U.S. Magistrate Judges,
by Major Offense, During the 12-Month Period Ending September 30, 2011

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
TOTAL	9,416	3,180	1,164	1,402	62	69	57	226	2,177	1,079
DC	8	-	-	-	-	-	-	-	3	5
1ST	7	-	3	1	-	-	-	-	1	2
ME	2	-	-	-	-	-	-	-	-	2
MA	1	-	-	1	-	-	-	-	-	-
NH	2	-	2	-	-	-	-	-	-	-
RI	2	-	1	-	-	-	-	-	1	-
PR	-	-	-	-	-	-	-	-	-	-
2ND	138	9	30	30	1	-	-	8	30	30
CT	-	-	-	-	-	-	-	-	-	-
NY,N	59	9	11	9	1	-	-	7	9	13
NY,E	11	-	1	1	-	-	-	-	5	4
NY,S	30	-	4	10	-	-	-	-	8	8
NY,W	37	-	14	10	-	-	-	1	8	4
VT	1	-	-	-	-	-	-	-	-	1
3RD	230	-	73	83	17	-	2	13	25	17
DE	5	-	-	1	1	-	-	-	1	2
NJ	195	-	72	77	16	-	1	9	10	10
PA,E	6	-	-	-	-	-	-	1	3	2
PA,M	22	-	1	4	-	-	1	3	10	3
PA,W	2	-	-	1	-	-	-	-	1	-
VI	-	-	-	-	-	-	-	-	-	-
4TH	2,521	1,704	320	249	13	1	3	37	77	117
MD	561	427	51	59	5	-	3	3	7	6
NC,E	338	255	32	36	-	-	-	2	2	11
NC,M	3	1	1	-	-	-	-	-	-	1
NC,W	6	-	3	-	-	-	-	2	1	-
SC	14	1	4	-	-	-	-	1	7	1
VA,E	1,589	1,019	229	153	8	1	-	28	58	93
VA,W	3	-	-	-	-	-	-	1	2	-
WV,N	1	-	-	-	-	-	-	-	-	1
WV,S	6	1	-	1	-	-	-	-	-	4

Table M-1. (September 30, 2011—Continued)

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
5TH	1,299	56	174	182	5	5	5	38	671	163
LA,E	86	-	-	-	-	-	-	-	-	86
LA,M	4	-	-	-	-	-	-	-	-	4
LA,W	61	4	38	9	1	-	2	2	-	5
MS,N	1	-	-	-	-	-	1	-	-	-
MS,S	10	-	3	-	-	-	1	-	2	4
TX,N	15	1	5	-	-	-	-	-	4	5
TX,E	10	-	4	2	-	-	1	-	2	1
TX,S	33	6	-	13	-	-	-	1	4	9
TX,W	1,079	45	124	158	4	5	-	35	659	49
6TH	440	26	119	64	8	3	2	22	15	181
KY,E	8	-	-	2	-	2	-	-	-	4
KY,W	336	21	101	43	6	-	-	15	5	145
MI,E	16	-	5	3	-	-	-	3	2	3
MI,W	9	1	-	-	-	1	1	2	2	2
OH,N	7	1	-	-	2	-	-	-	2	2
OH,S	43	1	11	14	-	-	1	1	4	11
TN,E	13	-	1	-	-	-	-	-	-	12
TN,M	3	-	-	1	-	-	-	-	-	2
TN,W	5	2	1	1	-	-	-	1	-	-
7TH	128	56	16	7	2	1	13	4	12	17
IL,N	35	-	14	-	-	-	11	-	5	5
IL,C	67	56	-	1	2	-	-	-	-	8
IL,S	4	-	-	-	-	1	-	2	1	-
IN,N	10	-	2	2	-	-	2	1	3	-
IN,S	2	-	-	-	-	-	-	-	2	-
WI,E	4	-	-	1	-	-	-	-	-	3
WI,W	6	-	-	3	-	-	-	1	1	1
8TH	144	4	6	10	-	45	-	6	17	56
AR,E	6	-	-	-	-	-	-	-	-	6
AR,W	8	-	-	3	-	-	-	-	1	4
IA,N	-	-	-	-	-	-	-	-	-	-
IA,S	6	-	-	1	-	-	-	-	1	4
MN	2	1	-	1	-	-	-	-	-	-
MO,E	84	2	3	-	-	44	-	1	5	29
MO,W	15	-	1	4	-	1	-	1	5	3
NE	1	-	-	-	-	-	-	-	-	1
ND	10	-	2	-	-	-	-	1	3	4
SD	12	1	-	1	-	-	-	3	2	5

Table M-1. (September 30, 2011—Continued)

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
9TH	2,591	292	208	502	9	12	23	48	1,311	186
AK	4	1	2	-	-	-	-	-	-	1
AZ	1,685	2	12	346	-	6	-	15	1,265	39
CA,N	108	57	4	14	-	-	2	4	19	8
CA,E	98	4	27	46	4	-	5	1	2	9
CA,C	88	3	21	22	3	-	-	1	14	24
CA,S	58	1	3	32	-	-	2	10	1	9
HI	70	28	22	7	1	-	-	5	1	6
ID	12	-	1	1	-	2	-	2	-	6
MT	27	-	2	3	-	1	-	-	3	18
NV	16	2	1	3	-	1	-	5	1	3
OR	5	-	3	1	-	-	-	1	-	-
WA,E	-	-	-	-	-	-	-	-	-	-
WA,W	388	187	94	26	1	2	14	3	4	57
GUAM	32	7	16	1	-	-	-	1	1	6
NMI	-	-	-	-	-	-	-	-	-	-
10TH	727	245	57	188	2	2	4	32	12	185
CO	35	17	3	2	-	1	-	1	-	11
KS	94	33	22	15	1	-	-	5	5	13
NM	3	-	-	-	-	1	-	-	-	2
OK,N	1	-	1	-	-	-	-	-	-	-
OK,E	11	1	2	-	-	-	3	2	2	1
OK,W	320	191	26	12	-	-	-	18	3	70
UT	254	3	2	158	1	-	-	4	2	84
WY	9	-	1	1	-	-	1	2	-	4
11TH	1,183	788	158	86	5	-	5	18	3	120
AL,N	46	23	9	-	-	-	-	2	1	11
AL,M	83	39	30	8	1	-	-	1	-	4
AL,S	3	-	-	-	-	-	-	-	-	3
FL,N	218	137	13	17	2	-	-	7	-	42
FL,M	25	2	2	1	1	-	5	4	1	9
FL,S	2	-	-	-	-	-	-	1	1	-
GA,N	57	8	2	26	-	-	-	1	-	20
GA,M	292	223	46	16	-	-	-	-	-	7
GA,S	457	356	56	18	1	-	-	2	-	24

NOTE: Totals include dismissed defendants.

Table M-1A.

U.S. District Courts—Class A Misdemeanor Defendants Disposed of by U.S. Magistrate Judges, by Type of Disposition, During the 12-Month Period Ending September 30, 2011

Circuit and District	Total	Dismissed	Not Convicted		Convicted		
			After Court Trial	After Jury Trial	Plea of Guilty	After Court Trial	After Jury Trial
TOTAL	9,416	2,775	54	2	6,503	59	23
DC	8	-	-	-	8	-	-
1ST	7	-	-	-	7	-	-
ME	2	-	-	-	2	-	-
MA	1	-	-	-	1	-	-
NH	2	-	-	-	2	-	-
RI	2	-	-	-	2	-	-
PR	-	-	-	-	-	-	-
2ND	138	27	-	-	110	1	-
CT	-	-	-	-	-	-	-
NY,N	59	26	-	-	33	-	-
NY,E	11	-	-	-	11	-	-
NY,S	30	1	-	-	28	1	-
NY,W	37	-	-	-	37	-	-
VT	1	-	-	-	1	-	-
3RD	230	130	-	-	100	-	-
DE	5	2	-	-	3	-	-
NJ	195	125	-	-	70	-	-
PA,E	6	-	-	-	6	-	-
PA,M	22	3	-	-	19	-	-
PA,W	2	-	-	-	2	-	-
VI	-	-	-	-	-	-	-
4TH	2,521	1,140	33	-	1,320	27	1
MD	561	360	3	-	197	1	-
NC,E	338	69	1	-	268	-	-
NC,M	3	-	-	-	3	-	-
NC,W	6	-	-	-	6	-	-
SC	14	-	-	-	14	-	-
VA,E	1,589	711	29	-	822	26	1
VA,W	3	-	-	-	3	-	-
WV,N	1	-	-	-	1	-	-
WV,S	6	-	-	-	6	-	-

Table M-1A. (September 30, 2011—Continued)

Circuit and District	Total	Dismissed	Not Convicted		Convicted		
			After Court Trial	After Jury Trial	Plea of Guilty	After Court Trial	After Jury Trial
5TH	1,299	303	-	-	992	3	1
LA,E	86	2	-	-	84	-	-
LA,M	4	-	-	-	4	-	-
LA,W	61	18	-	-	42	1	-
MS,N	1	-	-	-	1	-	-
MS,S	10	-	-	-	10	-	-
TX,N	15	2	-	-	13	-	-
TX,E	10	-	-	-	10	-	-
TX,S	33	3	-	-	30	-	-
TX,W	1,079	278	-	-	798	2	1
6TH	440	226	6	-	193	4	11
KY,E	8	5	-	-	3	-	-
KY,W	336	211	6	-	116	3	-
MI,E	16	-	-	-	16	-	-
MI,W	9	-	-	-	9	-	-
OH,N	7	-	-	-	7	-	-
OH,S	43	9	-	-	33	1	-
TN,E	13	1	-	-	1	-	11
TN,M	3	-	-	-	3	-	-
TN,W	5	-	-	-	5	-	-
7TH	128	16	-	-	110	1	1
IL,N	35	-	-	-	35	-	-
IL,C	67	14	-	-	53	-	-
IL,S	4	1	-	-	2	1	-
IN,N	10	-	-	-	9	-	1
IN,S	2	-	-	-	2	-	-
WI,E	4	1	-	-	3	-	-
WI,W	6	-	-	-	6	-	-
8TH	144	56	1	-	86	1	-
AR,E	6	-	-	-	6	-	-
AR,W	8	-	-	-	8	-	-
IA,N	-	-	-	-	-	-	-
IA,S	6	-	-	-	6	-	-
MN	2	-	-	-	2	-	-
MO,E	84	54	1	-	28	1	-
MO,W	15	2	-	-	13	-	-
NE	1	-	-	-	1	-	-
ND	10	-	-	-	10	-	-
SD	12	-	-	-	12	-	-

Table M-1A. (September 30, 2011—Continued)

Circuit and District	Total	Dismissed	Not Convicted		Convicted		
			After Court Trial	After Jury Trial	Plea of Guilty	After Court Trial	After Jury Trial
9TH	2,591	331	6	2	2,242	5	5
AK	4	-	-	-	4	-	-
AZ	1,685	3	-	-	1,682	-	-
CA,N	108	11	-	1	93	3	-
CA,E	98	46	5	-	47	-	-
CA,C	88	57	1	-	30	-	-
CA,S	58	5	-	-	52	-	1
HI	70	31	-	-	39	-	-
ID	12	-	-	-	11	-	1
MT	27	6	-	-	20	1	-
NV	16	2	-	-	14	-	-
OR	5	-	-	-	4	1	-
WA,E	-	-	-	-	-	-	-
WA,W	388	159	-	1	227	-	1
GUAM	32	11	-	-	19	-	2
NMI	-	-	-	-	-	-	-
10TH	727	191	-	-	532	3	1
CO	35	2	-	-	32	1	-
KS	94	53	-	-	40	-	1
NM	3	2	-	-	1	-	-
OK,N	1	-	-	-	1	-	-
OK,E	11	-	-	-	10	1	-
OK,W	320	55	-	-	265	-	-
UT	254	78	-	-	175	1	-
WY	9	1	-	-	8	-	-
11TH	1,183	355	8	-	803	14	3
AL,N	46	10	-	-	35	-	1
AL,M	83	34	1	-	45	2	1
AL,S	3	-	-	-	3	-	-
FL,N	218	47	1	-	161	9	-
FL,M	25	2	-	-	23	-	-
FL,S	2	-	-	-	2	-	-
GA,N	57	1	-	-	54	2	-
GA,M	292	118	6	-	167	1	-
GA,S	457	143	-	-	313	-	1

Table M-2.

U.S. District Courts—Petty Offense Defendants Disposed of by U.S. Magistrate Judges, by Nature of Offense, During the 12-Month Period Ending September 30, 2011

Circuit and District	Total	DUI/DWI ¹	Other Traffic	Immigration	Food/Drugs	Littering	Drunk/ Disorderly	Hunting/ Fishing/Camping	Trespassing	Theft	Other
TOTAL	105,181	2,874	34,315	54,670	2,620	328	2,363	1,111	1,406	627	4,867
DC	23	0	14	0	0	0	4	0	0	2	3
1ST	277	22	112	5	10	0	24	6	12	9	77
ME	30	2	8	4	1	0	2	3	5	0	5
MA	131	17	69	0	3	0	11	1	6	3	21
NH	29	0	8	0	2	0	1	2	0	0	16
RI	36	1	18	1	3	0	6	0	1	3	3
PR	51	2	9	0	1	0	4	0	0	3	32
2ND	913	25	418	89	67	3	87	19	77	27	101
CT	16	3	0	0	2	0	2	0	3	3	3
NY,N	239	11	113	85	5	0	10	3	6	0	6
NY,E	295	8	79	0	54	1	33	12	39	15	54
NY,S	312	1	213	1	6	1	26	0	29	9	26
NY,W	30	1	9	3	0	0	9	3	0	0	5
VT	21	1	4	0	0	1	7	1	0	0	7
3RD	2,306	129	1,189	66	247	9	239	10	126	59	232
DE	1	0	0	0	0	0	0	0	0	0	1
NJ	1,652	56	864	59	148	6	180	3	96	50	190
PA,E	95	3	34	0	6	1	15	0	19	6	11
PA,M	477	67	232	7	87	2	39	7	10	1	25
PA,W	81	3	59	0	6	0	5	0	1	2	5
VI	0	0	0	0	0	0	0	0	0	0	0
4TH	17,059	1,236	13,692	32	336	59	403	122	190	105	884
MD	8,425	814	6,902	2	175	7	99	39	40	53	294
NC,E	2,124	3	1,943	13	6	3	26	11	37	2	80
NC,M	51	1	30	0	1	0	9	1	1	2	6
NC,W	528	28	226	0	71	35	39	15	14	21	79
SC	681	11	603	13	4	2	7	10	4	3	24
VA,E	4,660	349	3,776	4	33	1	100	33	91	18	255
VA,W	490	29	199	0	34	10	90	7	2	3	116
WV,N	61	1	11	0	3	1	23	4	0	0	18
WV,S	39	0	2	0	9	0	10	2	1	3	12

Table M-2. (September 30, 2011—Continued)

Circuit and District	Total	DUI/DWI ¹	Other Traffic	Immigration	Food/Drugs	Littering	Drunk/ Disorderly	Hunting/ Fishing/Camping	Trespassing	Theft	Other
5TH	33,207	390	4,034	27,653	148	20	158	295	120	26	363
LA,E	72	7	37	0	6	0	1	4	5	0	12
LA,M	6	0	2	0	0	0	0	4	0	0	0
LA,W	610	98	226	0	11	5	7	169	23	0	71
MS,N	557	77	328	0	54	4	19	47	6	0	22
MS,S	705	45	469	0	45	2	34	15	34	12	49
TX,N	170	2	31	99	3	4	2	3	3	8	15
TX,E	48	2	18	0	2	0	6	4	9	0	7
TX,S	17,925	28	211	17,587	14	3	32	18	2	5	25
TX,W	13,114	131	2,712	9,967	13	2	57	31	38	1	162
6TH	2,060	224	1,167	6	141	7	193	32	42	28	220
KY,E	147	12	91	1	10	2	11	4	2	1	13
KY,W	797	106	498	0	27	0	57	11	24	1	73
MI,E	113	2	42	5	10	2	5	11	4	4	28
MI,W	4	2	1	0	0	0	0	0	0	1	0
OH,N	48	0	14	0	6	0	10	1	5	3	9
OH,S	234	10	118	0	9	1	46	1	2	10	37
TN,E	694	91	386	0	79	2	64	3	4	8	57
TN,M	16	0	13	0	0	0	0	0	0	0	3
TN,W	7	1	4	0	0	0	0	1	1	0	0
7TH	400	8	190	6	14	1	72	5	12	15	77
IL,N	132	0	44	0	5	0	26	0	5	5	47
IL,C	45	0	37	0	0	0	4	1	0	0	3
IL,S	7	0	1	2	0	0	0	0	1	0	3
IN,N	5	0	0	4	0	0	0	0	0	0	1
IN,S	121	2	85	0	1	1	13	0	5	5	9
WI,E	55	0	6	0	7	0	26	3	1	4	8
WI,W	35	6	17	0	1	0	3	1	0	1	6
8TH	874	81	373	2	82	9	102	29	35	21	140
AR,E	1	0	0	0	0	0	0	0	0	0	1
AR,W	392	38	144	0	46	3	63	7	13	9	69
IA,N	0	0	0	0	0	0	0	0	0	0	0
IA,S	29	0	18	0	0	0	3	2	0	0	6
MN	53	1	11	0	9	0	11	5	4	3	9
MO,E	8	4	1	0	1	0	0	0	0	0	2
MO,W	259	37	159	0	7	3	12	1	12	9	19
NE	15	0	3	1	0	1	1	4	3	0	2
ND	13	0	2	0	1	0	1	3	0	0	6
SD	104	1	35	1	18	2	11	7	3	0	26

Table M-2. (September 30, 2011—Continued)

Circuit and District	Total	DUI/DWI ¹	Other Traffic	Immigration	Food/Drugs	Littering	Drunk/ Disorderly	Hunting/ Fishing/Camping	Trespassing	Theft	Other
9TH	36,523	395	6,801	24,388	1,241	135	633	397	517	212	1,804
AK	334	1	244	0	8	1	32	23	1	4	20
AZ	24,618	70	418	23,814	38	11	69	23	18	13	144
CA,N	801	1	472	0	83	0	33	63	38	11	100
CA,E	1,619	43	743	1	240	23	125	96	36	17	295
CA,C	1,993	71	1,167	3	192	8	71	48	115	47	271
CA,S	1,961	44	867	520	125	10	57	11	43	93	191
HI	867	109	673	1	2	0	9	5	30	0	38
ID	101	0	14	35	0	3	5	10	7	1	26
MT	78	4	31	0	3	1	5	10	7	1	16
NV	982	46	542	3	108	17	61	36	56	14	99
OR	1,380	2	440	7	222	48	117	56	91	3	394
WA,E	4	0	0	3	0	0	0	1	0	0	0
WA,W	1,783	4	1,189	0	220	13	49	15	75	8	210
GU	2	0	1	1	0	0	0	0	0	0	0
10TH	9,044	320	4,584	2,398	235	76	353	110	184	110	674
CO	1,740	175	1,076	0	105	9	53	43	42	35	202
KS	913	27	822	2	0	0	19	7	7	0	29
NM	3,404	7	646	2,395	39	43	51	11	26	24	162
OK,N	4	0	0	0	1	0	1	0	1	0	1
OK,E	55	0	12	0	3	8	10	8	10	0	4
OK,W	1,811	1	1,516	0	13	12	85	11	61	32	80
UT	598	25	342	1	8	4	26	18	25	14	135
WY	519	85	170	0	66	0	108	12	12	5	61
11TH	2,495	44	1,741	25	99	9	95	86	91	13	292
AL,N	218	3	126	0	34	2	16	5	4	0	28
AL,M	38	1	24	0	0	0	2	0	0	1	10
AL,S	29	0	4	0	6	0	0	8	9	0	2
FL,N	67	2	46	0	1	1	6	2	5	0	4
FL,M	189	8	104	0	12	0	9	19	11	3	23
FL,S	303	9	121	0	20	1	29	28	19	2	74
GA,N	240	5	93	25	24	4	20	5	6	4	54
GA,M	865	15	763	0	1	1	8	4	10	3	60
GA,S	546	1	460	0	1	0	5	15	27	0	37

NOTE: Totals include dismissed defendants.

¹ DUI/DWI = driving under the influence or driving while intoxicated.

Table M-2A.

U.S. District Courts—Petty Offense Defendants Disposed of by U.S. Magistrate Judges, by Type of Disposition, During the 12-Month Period Ending September 30, 2011

Circuit and District	Total	Not Convicted		Convicted	
		Dismissed	After Trial	Plea of Guilty	After Trial
TOTAL	105,181	19,889	688	83,407	1,197
DC	23	13	0	10	0
1ST	277	103	12	125	37
ME	30	2	2	18	8
MA	131	40	9	57	25
NH	29	27	0	0	2
RI	36	0	1	33	2
PR	51	34	0	17	0
2ND	913	274	34	584	21
CT	16	14	1	1	0
NY,N	239	14	0	224	1
NY,E	295	122	0	171	2
NY,S	312	110	33	151	18
NY,W	30	14	0	16	0
VT	21	0	0	21	0
3RD	2,306	797	39	1,414	56
DE	1	0	0	1	0
NJ	1,652	620	0	1,032	0
PA,E	95	9	12	53	21
PA,M	477	167	11	273	26
PA,W	81	1	16	55	9
VI	0	0	0	0	0
4TH	17,059	9,804	128	6,880	247
MD	8,425	4,452	43	3,869	61
NC,E	2,124	1,810	0	312	2
NC,M	51	0	1	45	5
NC,W	528	424	1	101	2
SC	681	641	5	34	1
VA,E	4,660	2,326	62	2,169	103
VA,W	490	137	13	305	35
WV,N	61	0	2	24	35
WV,S	39	14	1	21	3

Table M-2A. (September 30, 2011—Continued)

Circuit and District	Total	Not Convicted		Convicted	
		Dismissed	After Trial	Plea of Guilty	After Trial
5TH	33,207	1397	19	31,669	122
LA,E	72	0	0	71	1
LA,M	6	0	0	6	0
LA,W	610	25	10	522	53
MS,N	557	186	1	367	3
MS,S	705	381	0	322	2
TX,N	170	13	0	134	23
TX,E	48	4	3	36	5
TX,S	17,925	112	0	17,804	9
TX,W	13,114	676	5	12,407	26
6TH	2,060	209	29	1,759	63
KY,E	147	9	0	137	1
KY,W	797	3	17	747	30
MI,E	113	0	1	109	3
MI,W	4	0	0	4	0
OH,N	48	6	0	42	0
OH,S	234	31	8	173	22
TN,E	694	160	3	524	7
TN,M	16	0	0	16	0
TN,W	7	0	0	7	0
7TH	400	32	40	269	59
IL,N	132	12	38	31	51
IL,C	45	2	0	40	3
IL,S	7	0	1	6	0
IN,N	5	0	0	4	1
IN,S	121	16	0	101	4
WI,E	55	0	1	54	0
WI,W	35	2	0	33	0
8TH	874	211	40	532	91
AR,E	1	1	0	0	0
AR,W	392	73	18	229	72
IA,N	0	0	0	0	0
IA,S	29	0	18	5	6
MN	53	2	4	41	6
MO,E	8	1	0	5	2
MO,W	259	129	0	128	2
NE	15	0	0	14	1
ND	13	3	0	10	0
SD	104	2	0	100	2

Table M-2A. (September 30, 2011—Continued)

Circuit and District	Total	Not Convicted		Convicted	
		Dismissed	After Trial	Plea of Guilty	After Trial
9TH	36,523	4,559	101	31,556	307
AK	334	127	14	161	32
AZ	24,618	862	0	23,752	4
CA,N	801	39	0	762	0
CA,E	1,619	390	45	1119	65
CA,C	1,993	1,186	12	774	21
CA,S	1,961	830	1	1,130	0
HI	867	283	7	494	83
ID	101	10	0	88	3
MT	78	12	0	62	4
NV	982	133	7	831	11
OR	1,380	5	4	1,326	45
WA,E	4	3	0	1	0
WA,W	1,783	678	11	1,055	39
GU	2	1	0	1	0
10TH	9,044	2,069	15	6,906	54
CO	1,740	335	3	1,400	2
KS	913	562	0	350	1
NM	3,404	398	5	2,977	24
OK,N	4	0	0	4	0
OK,E	55	0	0	52	3
OK,W	1,811	312	5	1,489	5
UT	598	288	0	299	11
WY	519	174	2	335	8
11TH	2,495	421	231	1,703	140
AL,N	218	63	1	150	4
AL,M	38	17	0	15	6
AL,S	29	1	0	28	0
FL,N	67	2	2	61	2
FL,M	189	67	5	116	1
FL,S	303	40	19	190	54
GA,N	240	81	1	149	9
GA,M	865	67	196	560	42
GA,S	546	83	7	434	22

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Table M-3.
U.S. District Courts—Felony Preliminary Proceedings Handled by U.S. Magistrate Judges Under 28 U.S.C. 636(a)
During the 12-Month Period Ending September 30, 2011

Circuit & District	Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Arraignments	Detention Hearings	Bail Review & Nebbia	Attorney Appointment Hearings	Material Witness Hearings
TOTAL	390,300	51,104	48,605	6,224	108,272	26,121	71,871	53,571	8,869	12,001	3,662
DC	2,683	1,269	377	33	399	139	272	185	9	0	0
1ST	14,909	2,667	2,708	162	3,217	323	2,708	2,514	289	316	5
ME	954	135	109	7	216	9	139	80	63	196	0
MA	3,687	901	535	65	810	116	552	585	74	49	0
NH	487	55	38	0	193	7	113	43	38	0	0
RI	1,099	200	190	64	103	67	210	172	82	11	0
PR	8,682	1,376	1,836	26	1,895	124	1,694	1,634	32	60	5
2ND	20,710	4,905	2,827	215	5,073	132	4,196	1,281	973	1,086	22
CT	2,058	787	179	3	410	0	338	203	137	1	0
NY,N	2,098	301	215	145	651	4	340	366	50	20	6
NY,E	6,815	1,221	524	0	1,384	8	1,953	319	564	840	2
NY,S	6,246	2,019	1,224	0	1,793	15	851	125	106	103	10
NY,W	2,761	377	639	63	655	91	505	209	100	120	2
VT	732	200	46	4	180	14	209	59	16	2	2
3RD	14,334	3,882	1,904	196	3,186	356	2,245	1,337	543	681	4
DE	789	286	60	25	163	51	107	80	17	0	0
NJ	3,934	1,161	646	7	951	0	83	157	412	517	0
PA,E	5,457	1,431	1,004	1	986	219	925	695	40	154	2
PA,M	1,826	309	161	42	565	6	507	204	28	3	1
PA,W	1,965	662	0	89	454	42	537	149	31	0	1
VI	363	33	33	32	67	38	86	52	15	7	0
4TH	28,859	4,323	5,467	617	6,834	1,423	4,559	4,508	791	294	43
MD	5,123	1,326	1,009	51	1,120	3	814	604	121	72	3
NC,E	2,344	222	110	0	867	124	292	706	15	7	1
NC,M	1,245	111	82	1	410	97	200	291	52	0	1
NC,W	3,337	449	403	52	943	124	496	697	91	82	0
SC	4,190	505	965	0	567	124	1,275	394	295	63	2
VA,E	7,617	1,228	1,785	377	1,647	714	538	1,248	44	14	22
VA,W	1,459	134	228	25	374	34	302	190	120	50	2
WV,N	2,133	200	712	45	504	128	328	171	30	3	12
WV,S	1,411	148	173	66	402	75	314	207	23	3	0

Table M-3. (September 30, 2011—Continued)

Circuit & District	Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Arraignments	Detention Hearings	Bail Review & Nebbia	Attorney Appointment Hearings	Material Witness Hearings
5TH	69,068	4,886	9,331	911	26,276	6,293	10,430	7,848	836	832	1,425
LA,E	1,417	188	41	0	408	0	383	290	57	48	2
LA,M	716	35	152	5	222	31	152	105	9	4	1
LA,W	2,002	194	482	111	483	44	407	197	47	37	0
MS,N	481	68	1	8	222	15	104	52	4	7	0
MS,S	1,448	158	209	86	435	78	300	146	23	9	4
TX,N	4,525	502	546	58	1,584	340	923	548	12	7	5
TX,E	3,605	158	320	38	1,238	174	1,059	540	26	52	0
TX,S	32,646	2,019	2,617	239	10,988	4,466	6,516	4,072	188	332	1,209
TX,W	22,228	1,564	4,963	366	10,696	1,145	586	1,898	470	336	204
6TH	26,731	4,654	4,600	488	6,891	745	5,565	3,263	345	143	37
KY,E	2,910	520	696	80	753	55	555	193	34	22	2
KY,W	1,999	300	408	168	429	89	345	224	21	13	2
MI,E	5,087	1,294	762	1	1,367	47	1,007	578	29	2	0
MI,W	2,658	151	507	0	748	156	574	478	38	6	0
OH,N	2,792	604	606	30	453	99	656	298	25	9	12
OH,S	3,379	935	554	164	763	119	402	344	82	0	16
TN,E	3,114	410	213	6	1,063	27	1,027	262	49	55	2
TN,M	2,042	294	169	3	586	145	454	359	24	6	2
TN,W	2,750	146	685	36	729	8	545	527	43	30	1
7TH	14,346	2,978	2,214	386	3,485	450	2,462	1,860	299	157	55
IL,N	2,882	675	274	12	699	91	512	532	49	37	1
IL,C	1,888	197	422	43	474	98	328	226	46	20	34
IL,S	1,517	268	27	1	549	9	443	183	23	2	12
IN,N	3,131	230	792	83	781	194	531	441	57	22	0
IN,S	2,430	723	518	149	744	16	3	221	21	29	6
WI,E	2,119	845	181	59	155	42	485	208	103	41	0
WI,W	379	40	0	39	83	0	160	49	0	6	2
8TH	24,917	2,161	3,980	459	7,162	1,153	5,328	3,372	1,017	253	32
AR,E	1,765	140	421	210	442	1	418	68	57	4	4
AR,W	1,099	78	440	22	171	7	318	50	6	6	1
IA,N	1,880	100	490	9	582	33	494	145	11	14	2
IA,S	1,695	184	277	20	492	54	414	213	23	17	1
MN	2,864	665	372	22	702	214	467	411	4	5	2
MO,E	4,387	341	359	89	1,157	311	884	767	475	3	1
MO,W	4,222	245	703	2	1,307	423	839	454	142	106	1
NE	3,204	217	649	63	956	36	649	538	90	1	5
ND	1,083	80	69	0	478	21	298	119	2	1	15
SD	2,718	111	200	22	875	53	547	607	207	96	0

Table M-3. (September 30, 2011—Continued)

Circuit & District	Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Arraignments	Detention Hearings	Bail Review & Nebbia	Attorney Appointment Hearings	Material Witness Hearings
9TH	10,9715	11,684	7,833	1,279	28,381	10,050	22,991	17,390	2,082	6,137	1,888
AK	841	90	167	42	146	11	239	51	67	28	0
AZ	45,783	1,066	1,172	211	10,534	8,620	8,220	9,520	512	5,336	592
CA,N	4,468	823	194	16	1,302	18	867	650	254	344	0
CA,E	4,734	1,029	1,018	0	1,083	4	1,166	305	127	1	1
CA,C	9,406	2,547	1,202	17	2,700	95	2,144	517	101	25	58
CA,S	23,303	2,445	735	8	7,644	1,090	6,671	2,523	680	281	1,226
HI	2,784	1,248	497	330	148	35	290	119	73	44	0
ID	1,291	119	40	0	383	22	351	376	0	0	0
MT	1,875	130	338	153	632	26	453	136	7	0	0
NV	4,210	440	583	277	1,128	4	795	876	65	40	2
OR	4,512	638	774	6	1,067	45	715	1,265	0	2	0
WA,E	2,632	646	434	57	652	26	502	214	86	15	0
WA,W	3,482	413	662	75	818	47	516	815	110	21	5
GU	394	50	17	87	144	7	62	23	0	0	4
10TH	31,880	3,316	2,388	722	8,507	4,440	4,330	7,197	266	618	96
CO	3,670	859	162	14	880	272	610	769	74	29	1
KS	3,069	625	16	55	1,025	69	801	397	60	21	0
NM	15,282	1,198	592	115	4,160	3,832	976	4,204	90	20	95
OK,N	810	127	42	0	305	33	210	91	0	2	0
OK,E	526	67	131	16	143	19	114	36	0	0	0
OK,W	1,557	161	198	37	173	92	387	222	23	264	0
UT	5,594	221	1,035	457	1,362	7	977	1,244	10	281	0
WY	1,372	58	212	28	459	116	255	234	9	1	0
11TH	32,148	4,379	4,976	756	8,861	617	6,785	2,816	1,419	1,484	55
AL,N	2,080	308	395	18	460	78	504	139	88	88	2
AL,M	1,182	204	230	132	297	32	203	55	22	7	0
AL,S	1,021	107	95	8	294	33	324	121	20	19	0
FL,N	1,508	176	382	48	455	20	294	123	3	5	2
FL,M	7,173	380	1,537	60	2,205	222	1,433	871	365	87	13
FL,S	11,024	1,546	1,388	27	3,186	23	2,467	811	570	970	36
GA,N	4,498	1,428	265	65	1,141	138	815	514	63	68	1
GA,M	1,850	76	73	350	419	37	347	94	242	211	1
GA,S	1,812	154	611	48	404	34	398	88	46	29	0

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Table M-3A.
U.S. District Courts—Miscellaneous Matters Handled by U.S. Magistrate Judges
During the 12-Month Period Ending September 30, 2011

Circuit & District	Total	Seizure/ Inspection Warrants & Orders of Entry	IRS Enforcement ¹	Judgment Debtor Exams	Extradition Hearings	Contempt Proceedings	CJA Fee Applications ²	International Prisoner Transfer Proceedings	Calendar Calls	Voir Dire	Grand/ Other Jury	Naturalization Proceedings
TOTAL	57,749	3,675	183	588	114	101	24,074	158	11,555	416	15,854	1,031
DC	245	6	0	0	0	1	110	0	0	0	128	0
1ST	661	153	20	2	0	7	152	1	0	53	246	27
ME	69	10	1	0	0	0	13	1	0	11	32	1
MA	213	133	0	2	0	0	0	0	0	9	55	14
NH	70	2	19	0	0	0	14	0	0	1	34	0
RI	164	7	0	0	0	0	87	0	0	21	44	5
PR	145	1	0	0	0	7	38	0	0	11	81	7
2ND	5,107	131	3	5	12	4	869	30	2,903	116	826	208
CT	358	0	0	5	5	2	141	6	1	0	77	121
NY,N	175	6	2	0	1	0	62	24	0	10	64	6
NY,E	1,436	94	1	0	5	1	295	0	792	95	86	67
NY,S	926	20	0	0	1	1	268	0	275	9	352	0
NY,W	2,119	4	0	0	0	0	91	0	1,835	2	177	10
VT	93	7	0	0	0	0	12	0	0	0	70	4
3RD	823	216	1	2	7	3	202	1	21	15	340	15
DE	28	2	0	0	0	0	0	0	0	0	25	1
NJ	386	120	1	0	3	2	71	1	0	0	185	3
PA,E	163	30	0	0	3	0	88	0	0	1	41	0
PA,M	93	14	0	0	0	0	16	0	10	7	46	0
PA,W	97	48	0	1	0	0	27	0	0	4	16	1
VI	56	2	0	1	1	1	0	0	11	3	27	10
4TH	2,040	342	1	14	7	0	255	6	664	10	668	73
MD	331	93	0	1	0	0	16	0	0	4	193	24
NC,E	100	57	0	0	0	0	0	0	0	1	34	8
NC,M	91	46	0	0	0	0	21	0	0	0	24	0
NC,W	119	65	1	0	0	0	9	0	0	0	40	4
SC	214	73	0	0	0	0	125	2	0	3	11	0
VA,E	861	0	0	0	0	0	26	4	615	1	191	24
VA,W	173	6	0	1	0	0	34	0	49	0	72	11
WV,N	61	2	0	12	7	0	22	0	0	0	16	2
WV,S	90	0	0	0	0	0	2	0	0	1	87	0

Table M-3A. (September 30, 2011—Continued)

Circuit & District	Total	Seizure/ Inspection Warrants & Orders of Entry	IRS Enforcement ¹	Judgment Debtor Exams	Extradition Hearings	Contempt Proceedings	CJA Fee Applications ²	International Prisoner Transfer Proceedings	Calendar Calls	Voir Dire	Grand/ Other Jury	Naturalization Proceedings
5TH	11,729	682	10	58	11	6	7,722	72	1,061	56	1,965	86
LA,E	110	0	0	27	0	0	5	0	0	3	72	3
LA,M	50	20	1	5	0	0	0	0	0	0	24	0
LA,W	1,213	2	1	23	0	0	83	0	1,059	0	45	0
MS,N	6	0	0	0	0	1	2	0	0	0	2	1
MS,S	46	0	2	0	1	0	0	2	0	0	5	36
TX,N	220	115	0	0	4	0	46	1	0	2	43	9
TX,E	253	115	6	3	0	0	92	0	0	18	11	8
TX,S	2,867	302	0	0	5	3	890	0	0	33	1,630	4
TX,W	6,964	128	0	0	1	2	6,604	69	2	0	133	25
6TH	7,835	759	22	33	8	2	2,124	12	297	44	4,313	221
KY,E	1,043	0	14	0	0	0	94	1	0	1	931	2
KY,W	2,343	49	6	0	1	0	180	0	78	0	1,922	107
MI,E	207	0	1	0	0	0	35	0	0	21	125	25
MI,W	107	6	0	0	1	0	12	0	0	0	75	13
OH,N	1,672	547	0	0	6	1	2	1	66	8	1,023	18
OH,S	518	149	1	33	0	1	229	0	0	4	62	39
TN,E	1,605	6	0	0	0	0	1,474	0	0	4	120	1
TN,M	127	2	0	0	0	0	97	0	0	0	13	15
TN,W	213	0	0	0	0	0	1	10	153	6	42	1
7TH	1,253	106	3	75	2	6	599	2	0	20	371	69
IL,N	245	3	0	0	0	2	0	1	0	10	194	35
IL,C	129	68	0	0	0	1	0	1	0	8	45	6
IL,S	43	0	1	9	0	0	1	0	0	0	32	0
IN,N	153	0	2	32	1	1	69	0	0	0	47	1
IN,S	78	27	0	34	1	2	2	0	0	0	4	8
WI,E	567	0	0	0	0	0	499	0	0	0	49	19
WI,W	38	8	0	0	0	0	28	0	0	2	0	0
8TH	1,970	140	54	21	8	32	639	1	579	33	403	60
AR,E	33	13	2	0	0	0	11	0	2	0	5	0
AR,W	47	14	0	0	0	1	21	0	0	0	9	2
IA,N	532	15	0	14	0	0	262	0	0	22	214	5
IA,S	127	13	0	0	0	0	65	0	0	0	42	7
MN	93	0	1	0	0	1	64	0	0	3	9	15
MO,E	133	73	0	0	7	2	32	0	0	0	17	2
MO,W	240	0	1	4	0	0	172	0	0	8	48	7
NE	631	6	1	2	0	28	0	1	577	0	10	6
ND	19	0	0	1	0	0	0	0	0	0	12	6
SD	115	6	49	0	1	0	12	0	0	0	37	10

Table M-3A. (September 30, 2011—Continued)

Circuit & District	Total	Seizure/ Inspection Warrants & Orders of Entry	IRS Enforcement ¹	Judgment Debtor Exams	Extradition Hearings	Contempt Proceedings	CJA Fee Applications ²	International Prisoner Transfer Proceedings	Calendar Calls	Voir Dire	Grand/ Other Jury	Naturalization Proceedings
9TH	17,466	412	7	278	22	5	4,952	32	5,938	9	5,595	216
AK	42	5	0	3	0	0	5	0	0	0	16	13
AZ	3,662	0	3	3	3	1	3,454	0	0	0	140	58
CA,N	1,163	1	2	10	1	1	159	0	905	0	84	0
CA,E	2,150	46	0	6	0	0	232	0	1,630	2	214	20
CA,C	8,434	178	0	180	6	0	0	0	3,335	0	4,703	32
CA,S	691	75	1	12	4	0	437	5	0	0	141	16
HI	246	0	0	7	0	0	238	0	0	1	0	0
ID	150	0	0	18	0	0	83	0	0	3	36	10
MT	138	9	0	0	0	0	110	0	0	1	15	3
NV	207	24	0	13	0	0	73	0	0	2	72	23
OR	198	1	0	14	0	2	148	0	3	0	27	3
WA,E	144	14	0	0	0	0	6	0	65	0	34	25
WA,W	202	59	1	12	8	1	0	27	0	0	94	0
GU	39	0	0	0	0	0	7	0	0	0	19	13
10TH	5,223	197	0	90	1	7	4,670	0	6	6	216	30
CO	146	102	0	2	0	0	0	0	0	0	33	9
KS	35	19	0	2	0	0	0	0	0	2	6	6
NM	4,605	0	0	0	1	6	4,555	0	0	0	38	5
OK,N	65	0	0	58	0	0	0	0	0	0	4	3
OK,E	35	1	0	1	0	0	4	0	0	4	20	5
OK,W	245	34	0	27	0	1	109	0	6	0	68	0
UT	92	41	0	0	0	0	2	0	0	0	47	2
WY	0	0	0	0	0	0	0	0	0	0	0	0
11TH	3,397	531	62	10	36	28	1,780	1	86	54	783	26
AL,N	55	0	0	0	0	0	1	0	6	6	42	0
AL,M	286	13	0	9	0	0	20	0	0	1	243	0
AL,S	57	4	0	0	0	23	1	0	0	27	2	0
FL,N	96	19	0	0	1	0	50	0	3	2	11	10
FL,M	355	21	21	0	2	3	173	1	0	5	120	9
FL,S	916	208	18	1	19	2	399	0	0	10	253	6
GA,N	1,092	142	4	0	13	0	876	0	0	0	57	0
GA,M	171	11	0	0	0	0	35	0	77	0	47	1
GA,S	369	113	19	0	1	0	225	0	0	3	8	0

NOTE: Totals include both civil and criminal matters.

¹ IRS = Internal Revenue Service.

² CJA = Criminal Justice Act. Due to a reporting problem, CJA fee applications are estimated at the 2009 levels.

Table M-4.

**U.S. District Courts—Criminal Pretrial Matters Handled by U.S. Magistrate Judges Under 28 U.S.C. 636(b)
During the 12-Month Period Ending September 30, 2011**

Circuit and District	Total	Pretrial Conferences	Motions Under Section 636(b)(1)(A)	Guilty Plea Proceedings	Probation Revocation Hearings	Supervised Release Hearings	Mental Competency	Motion Hearings	Writs
TOTAL	201,914	46,385	103,896	33,334	194	1,856	568	6,990	8,691
DC	2,397	531	1,827	15	6	16	2	0	0
1ST	10,400	2,675	6,771	646	7	2	6	185	108
ME	1,123	339	689	0	0	0	5	56	34
MA	4,125	1,658	2,372	0	0	1	0	85	9
NH	454	1	445	7	0	0	0	1	0
RI	431	13	387	0	0	0	1	30	0
PR	4,267	664	2,878	639	7	1	0	13	65
2ND	8,094	2,226	3,864	1,067	8	31	6	588	304
CT	1,283	20	1,118	70	1	7	1	66	0
NY,N	206	31	83	0	3	3	2	3	81
NY,E	1,386	415	444	470	2	4	0	46	5
NY,S	937	23	340	515	1	17	0	0	41
NY,W	3,921	1,736	1,570	12	1	0	3	422	177
VT	361	1	309	0	0	0	0	51	0
3RD	3,634	724	2,250	137	2	29	5	84	403
DE	196	4	173	1	0	0	1	0	17
NJ	268	36	30	44	0	0	0	9	149
PA,E	455	401	21	0	2	28	3	0	0
PA,M	673	6	439	73	0	1	0	1	153
PA,W	1,179	0	1,142	0	0	0	0	3	34
VI	863	277	445	19	0	0	1	71	50
4TH	11,772	1,304	7,025	1,176	7	9	47	169	2,035
MD	1,515	32	958	0	0	0	1	7	517
NC,E	1,686	236	1,073	3	0	1	5	7	361
NC,M	1,021	3	741	0	0	0	0	4	273
NC,W	1,737	15	928	596	0	0	13	32	153
SC	1,979	756	811	0	0	0	20	42	350
VA,E	1,397	171	849	348	4	1	0	24	0
VA,W	1,023	80	713	31	0	1	7	34	157
WV,N	1,026	8	711	198	3	6	0	15	85
WV,S	388	3	241	0	0	0	1	4	139

Table M-4. (September 30, 2011—Continued)

Circuit and District	Total	Pretrial Conferences	Motions Under Section 636(b)(1)(A)	Guilty Plea Proceedings	Probation Revocation Hearings	Supervised Release Hearings	Mental Competency	Motion Hearings	Writs
5TH	38,029	3,216	24,503	8,105	14	273	99	636	1,183
LA,E	507	16	362	0	0	0	4	62	63
LA,M	168	5	103	2	1	0	0	2	55
LA,W	2,880	449	2,248	33	0	0	8	21	121
MS,N	232	0	161	2	0	0	0	1	68
MS,S	477	8	405	9	0	1	1	17	36
TX,N	2,012	186	1,371	307	0	1	0	56	91
TX,E	2,407	23	1,199	800	6	138	23	62	156
TX,S	12,240	1,478	6,935	2,957	5	90	30	402	343
TX,W	17,106	1,051	11,719	3,995	2	43	33	13	250
6TH	11,497	2,490	5,922	1,092	8	132	77	734	1,042
KY,E	1,320	144	931	99	5	53	14	43	31
KY,W	464	47	303	86	0	5	1	3	19
MI,E	559	51	55	98	0	0	2	108	245
MI,W	1,453	841	173	221	0	13	12	41	152
OH,N	834	144	423	194	3	53	10	7	0
OH,S	1,100	41	801	76	0	1	2	5	174
TN,E	3,941	352	2,462	299	0	3	31	488	306
TN,M	604	13	475	0	0	0	1	3	112
TN,W	1,222	857	299	19	0	4	4	36	3
7TH	8,778	1,661	5,576	563	3	52	12	294	617
IL,N	3,021	643	2,312	1	2	0	0	63	0
IL,C	1,166	337	555	188	0	1	3	28	54
IL,S	618	2	304	181	0	0	0	36	95
IN,N	1,744	334	1,133	188	0	0	6	15	68
IN,S	731	25	626	4	1	51	0	4	20
WI,E	1,000	240	459	0	0	0	2	12	287
WI,W	498	80	187	1	0	0	1	136	93
8TH	17,403	2,479	11,446	1,199	19	106	85	1,369	700
AR,E	455	24	272	0	0	0	0	1	158
AR,W	149	1	112	14	0	1	0	21	0
IA,N	1,267	153	478	474	0	2	5	92	63
IA,S	2,311	1,125	823	281	0	8	4	28	42
MN	2,138	3	1,940	0	0	2	3	190	0
MO,E	3,929	255	2,767	2	2	4	26	873	0
MO,W	3,519	830	2,190	173	0	1	43	63	219
NE	2,125	72	1,636	232	0	1	4	70	110
ND	193	8	122	1	0	11	0	4	47
SD	1,317	8	1,106	22	17	76	0	27	61

Table M-4. (September 30, 2011—Continued)

Circuit and District	Total	Pretrial Conferences	Motions Under Section 636(b)(1)(A)	Guilty Plea Proceedings	Probation Revocation Hearings	Supervised Release Hearings	Mental Competency	Motion Hearings	Writs
9TH	52,967	21,425	14,866	13,581	69	1,070	74	1,256	626
AK	1,223	101	1,014	0	0	2	0	63	43
AZ	18,558	3,150	6,132	7,946	59	774	10	389	98
CA,N	1,145	858	191	26	1	5	0	42	22
CA,E	536	133	134	6	6	1	0	156	100
CA,C	1,580	46	1,378	0	0	2	3	7	144
CA,S	23,185	15,587	2,879	4,653	0	3	52	11	0
HI	839	150	385	125	0	2	4	173	0
ID	677	249	184	153	0	1	1	23	66
MT	311	24	156	77	0	4	0	5	45
NV	995	130	568	0	0	0	4	229	64
OR	1,372	877	258	89	0	7	0	141	0
WA,E	1,687	47	1,351	0	0	245	0	0	44
WA,W	637	48	99	458	2	23	0	7	0
GU	222	25	137	48	1	1	0	10	0
10TH	12,503	3,325	3,827	3,801	2	4	35	961	548
CO	1,481	155	642	0	2	0	0	609	73
KS	930	351	453	47	0	1	2	26	50
NM	4,423	247	744	3,311	0	0	22	27	72
OK,N	662	4	573	42	0	0	2	37	4
OK,E	399	16	299	69	0	0	0	4	11
OK,W	526	268	145	0	0	0	6	10	97
UT	3,914	2,284	930	210	0	0	3	247	240
WY	168	0	41	122	0	3	0	1	1
11TH	24,440	4,329	16,019	1,952	49	132	120	714	1,125
AL,N	1,024	24	963	0	0	0	19	18	0
AL,M	1,673	392	1,008	177	0	1	0	37	58
AL,S	798	228	470	0	0	0	0	5	95
FL,N	337	0	191	47	0	0	0	4	95
FL,M	5,545	579	3,048	1,284	34	38	78	387	97
FL,S	5,611	2,371	2,324	356	1	28	9	125	397
GA,N	4,100	670	3,101	88	14	62	8	86	71
GA,M	332	9	177	0	0	3	1	18	124
GA,S	5,020	56	4,737	0	0	0	5	34	188

Table M-4A.

U.S. District Courts—Civil Pretrial Matters Handled by U.S. Magistrate Judges Under 28 U.S.C. 636(b) During the 12-Month Period Ending September 30, 2011

Circuit and District	Total	Settlement Conferences	Other Pretrial Conferences	Motions Under Section 636(b)(1)(A)	Fee Applications	Summary Jury/ Other ADR ¹	Motion Hearings
TOTAL	240,030	20,171	54,307	151,170	471	852	13,059
DC	829	186	225	405	1	0	12
1ST	6,550	491	725	4,859	11	0	464
ME	1,371	14	145	1,089	1	0	122
MA	2,337	283	247	1,665	2	0	140
NH	495	9	19	455	0	0	12
RI	1,054	116	99	651	1	0	187
PR	1,293	69	215	999	7	0	3
2ND	36,370	3,642	11,821	19,489	18	0	1,400
CT	2,178	691	250	1,162	0	0	75
NY,N	3,794	94	1,517	2,056	0	0	127
NY,E	22,919	1,652	7,278	13,126	12	0	851
NY,S	5,716	1,140	1,979	2,363	4	0	230
NY,W	1,757	65	797	776	2	0	117
VT	6	0	0	6	0	0	0
3RD	22,077	4,742	10,818	6,193	3	0	321
DE	640	140	452	40	0	0	8
NJ	14,197	1,453	9,161	3,420	2	0	161
PA,E	4,511	3,014	365	1,043	1	0	88
PA,M	645	87	115	429	0	0	14
PA,W	787	38	167	567	0	0	15
VI	1,297	10	558	694	0	0	35
4TH	11,945	936	579	9,460	14	7	949
MD	1,131	529	47	458	3	0	94
NC,E	707	36	31	619	1	0	20
NC,M	1,507	5	52	1,432	0	0	18
NC,W	2,051	3	19	2,014	0	0	15
SC	1,743	3	28	1,660	5	0	47
VA,E	3,413	273	268	2,242	5	0	625
VA,W	723	84	94	455	0	0	90
WV,N	311	0	3	291	0	7	10
WV,S	359	3	37	289	0	0	30

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Table M-4A. (September 30, 2011—Continued)

Circuit and District	Total	Settlement Conferences	Other Pretrial Conferences	Motions Under Section 636(b)(1)(A)	Fee Applications	Summary Jury/ Other ADR ¹	Motion Hearings
5TH	28,747	1,678	3,717	22,182	44	3	1,123
LA,E	3,472	863	193	2,056	12	1	347
LA,M	1,981	46	228	1,685	2	0	20
LA,W	4,630	89	554	3,818	13	0	156
MS,N	3,078	70	527	2,455	0	0	26
MS,S	6,064	444	918	4,483	0	0	219
TX,N	1,438	51	13	1,283	14	1	76
TX,E	4,323	38	355	3,844	1	0	85
TX,S	2,852	69	916	1,689	1	1	176
TX,W	909	8	13	869	1	0	18
6TH	17,515	1,039	3,926	11,476	26	9	1,039
KY,E	1,332	129	343	796	3	0	61
KY,W	1,602	163	736	700	1	0	2
MI,E	1,672	220	106	907	4	0	435
MI,W	1,447	97	187	1,010	0	0	153
OH,N	1,047	218	322	477	3	0	27
OH,S	4,201	73	920	3,156	3	0	49
TN,E	1,756	5	37	1,543	6	0	165
TN,M	3,527	83	902	2,452	0	9	81
TN,W	931	51	373	435	6	0	66
7TH	32,283	2,333	9,990	17,114	7	0	2,839
IL,N	14,961	1,526	5,846	5,120	6	0	2,463
IL,C	2,162	104	406	1,554	0	0	98
IL,S	1,490	100	443	886	0	0	61
IN,N	3,875	55	828	2,937	0	0	55
IN,S	8,578	479	2,451	5,564	1	0	83
WI,E	125	57	15	52	0	0	1
WI,W	1,092	12	1	1,001	0	0	78
8TH	11,343	832	2,325	7,287	3	3	893
AR,E	187	69	3	112	0	0	3
AR,W	414	90	11	265	0	0	48
IA,N	654	14	65	535	0	0	40
IA,S	2,118	34	369	1,668	0	0	47
MN	5,139	474	1,261	2,666	2	3	733
MO,E	5	0	1	3	0	0	1
MO,W	302	86	28	185	1	0	2
NE	2,038	8	433	1,583	0	0	14
ND	421	31	153	232	0	0	5
SD	65	26	1	38	0	0	0

Table M-4A. (September 30, 2011—Continued)

Circuit and District	Total	Settlement Conferences	Other Pretrial Conferences	Motions Under Section 636(b)(1)(A)	Fee Applications	Summary Jury/ Other ADR ¹	Motion Hearings
9TH	24,258	2,670	5,058	13,434	62	815	2,219
AK	55	5	5	43	0	0	2
AZ	560	110	45	387	4	0	14
CA,N	1,839	497	91	853	18	0	380
CA,E	2,505	155	515	1,471	0	0	364
CA,C	4,214	520	81	3,141	0	0	472
CA,S	4,932	649	1,620	1,803	0	664	196
HI	2,377	251	1,208	671	17	0	230
ID	482	73	82	290	5	5	27
MT	438	54	104	266	0	0	14
NV	3,439	142	784	2,070	0	146	297
OR	2,690	126	462	1,884	15	0	203
WA,E	126	49	6	71	0	0	0
WA,W	417	37	4	363	3	0	10
GU	184	2	51	121	0	0	10
10TH	21,477	1,199	3,868	15,543	20	0	847
CO	9,983	482	1,582	7,448	2	0	469
KS	4,321	26	939	3,325	1	0	30
NM	2,759	266	1,010	1,416	1	0	66
OK,N	1,334	123	42	1,006	15	0	148
OK,E	171	88	0	80	1	0	2
OK,W	323	133	29	160	0	0	1
UT	1,373	18	79	1,178	0	0	98
WY	1,213	63	187	930	0	0	33
11TH	26,636	423	1,255	23,728	262	15	953
AL,N	1,383	8	57	1,210	78	14	16
AL,M	533	40	37	413	0	0	43
AL,S	832	17	83	706	1	0	25
FL,N	721	19	15	661	1	0	25
FL,M	11,230	59	213	10,565	57	0	336
FL,S	6,313	182	756	4,910	106	0	359
GA,N	3,881	94	84	3,545	19	1	138
GA,M	40	0	5	32	0	0	3
GA,S	1,703	4	5	1,686	0	0	8

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¹ ADR = Alternative dispute resolution.

Table M-4B.

U.S. District Courts—Reports and Recommendations Issued by U.S. Magistrate Judges Under 28 U.S.C. 636(b) During the 12-Month Period Ending September 30, 2011

Circuit and District	Total	Prisoner Petitions			Social Security	Special Master References	Other Civil Motions Under Section 636(b)(1)(B)	Criminal Motions Under Section 636(b)(1)(B)
		State Habeas	Federal Habeas	Civil Rights				
TOTAL	46,929	9,555	3,039	12,771	4,315	281	13,937	3,031
DC	50	0	0	4	1	0	45	0
1ST	1,205	75	36	149	188	0	695	62
ME	317	15	13	32	125	0	118	14
MA	295	36	10	30	21	0	194	4
NH	115	12	3	37	17	0	46	0
RI	296	12	2	44	11	0	206	21
PR	182	0	8	6	14	0	131	23
2ND	2,719	289	58	521	241	0	1,168	442
CT	169	0	0	10	93	0	63	3
NY,N	379	27	0	188	68	0	96	0
NY,E	618	3	1	32	4	0	549	29
NY,S	821	217	36	172	54	0	333	9
NY,W	652	21	12	91	7	0	121	400
VT	80	21	9	28	15	0	6	1
3RD	2,356	476	141	694	189	0	856	0
DE	17	0	0	0	4	0	13	0
NJ	97	0	0	11	0	0	86	0
PA,E	670	201	8	7	153	0	301	0
PA,M	886	92	111	321	15	0	347	0
PA,W	676	183	22	355	17	0	99	0
VI	10	0	0	0	0	0	10	0
4TH	4,652	705	393	1,334	596	0	1,479	145
MD	23	0	0	0	0	0	23	0
NC,E	337	0	22	5	50	0	220	40
NC,M	514	92	112	116	19	0	136	39
NC,W	213	3	1	9	52	0	140	8
SC	2,187	405	19	900	232	0	631	0
VA,E	349	65	6	17	42	0	219	0
VA,W	170	0	5	16	113	0	34	2
WV,N	468	101	122	116	48	0	40	41
WV,S	391	39	106	155	40	0	36	15

Table M-4B. (September 30, 2011—Continued)

Circuit and District	Total	Prisoner Petitions			Social Security	Special Master References	Other Civil Motions Under Section 636(b)(1)(B)	Criminal Motions Under Section 636(b)(1)(B)
		State Habeas	Federal Habeas	Civil Rights				
5TH	6,002	1,194	632	1,548	508	0	1,987	133
LA,E	462	213	1	162	35	0	48	3
LA,M	391	44	13	202	14	0	115	3
LA,W	919	104	189	278	108	0	224	16
MS,N	75	6	0	35	5	0	29	0
MS,S	266	98	8	79	26	0	55	0
TX,N	1,177	342	107	285	112	0	317	14
TX,E	1,106	143	108	278	125	0	427	25
TX,S	723	89	115	88	54	0	331	46
TX,W	883	155	91	141	29	0	441	26
6TH	4,482	708	148	1,063	1,009	0	1,286	268
KY,E	214	43	63	12	12	0	39	45
KY,W	165	31	7	5	95	0	11	16
MI,E	949	68	20	319	222	0	284	36
MI,W	550	125	4	240	79	0	97	5
OH,N	470	160	3	21	126	0	154	6
OH,S	1,321	270	49	285	287	0	410	20
TN,E	277	0	0	0	112	0	64	101
TN,M	434	10	0	180	76	0	167	1
TN,W	102	1	2	1	0	0	60	38
7TH	556	8	8	131	51	0	198	160
IL,N	68	0	0	5	1	0	60	2
IL,C	103	0	0	1	4	0	89	9
IL,S	182	8	8	121	37	0	8	0
IN,N	39	0	0	4	6	0	28	1
IN,S	81	0	0	0	3	0	13	65
WI,E	83	0	0	0	0	0	0	83
WI,W	0	0	0	0	0	0	0	0
8TH	3,174	285	178	1,110	326	0	551	724
AR,E	832	77	48	662	27	0	17	1
AR,W	509	18	17	273	84	0	95	22
IA,N	95	3	0	2	43	0	12	35
IA,S	34	1	0	5	0	0	23	5
MN	908	105	57	140	68	0	303	235
MO,E	243	34	0	0	96	0	0	113
MO,W	165	3	47	2	0	0	47	66
NE	123	0	0	0	0	0	17	106
ND	72	30	3	9	4	0	22	4
SD	193	14	6	17	4	0	15	137

Table M-4B. (September 30, 2011—Continued)

Circuit and District	Total	Prisoner Petitions			Social Security	Special Master References	Other Civil Motions Under Section 636(b)(1)(B)	Criminal Motions Under Section 636(b)(1)(B)
		State Habeas	Federal Habeas	Civil Rights				
9TH	10,828	4,359	472	3204	518	8	1,925	342
AK	109	14	5	0	0	0	5	85
AZ	500	136	106	21	8	0	81	148
CA,N	93	1	0	1	1	0	90	0
CA,E	4,413	1,609	57	1,930	44	0	762	11
CA,C	3,064	2,133	201	459	53	0	218	0
CA,S	296	159	0	88	31	0	18	0
HI	132	2	0	2	2	0	126	0
ID	59	0	0	0	0	0	58	1
MT	268	40	0	64	9	0	97	58
NV	280	1	0	130	10	0	100	39
OR	646	100	3	131	79	0	333	0
WA,E	79	21	1	42	3	8	4	0
WA,W	889	143	99	336	278	0	33	0
GU	0	0	0	0	0	0	0	0
10TH	1,916	279	79	687	241	0	538	92
CO	660	11	14	343	0	0	292	0
KS	36	0	0	3	0	0	33	0
NM	290	43	58	45	15	0	66	63
OK,N	93	0	3	0	37	0	36	17
OK,E	79	9	0	0	63	0	1	6
OK,W	636	214	4	296	111	0	11	0
UT	110	2	0	0	3	0	99	6
WY	12	0	0	0	12	0	0	0
11TH	8,989	1,177	894	2,326	447	273	3,209	663
AL,N	401	102	28	108	0	0	148	15
AL,M	365	34	13	161	8	0	124	25
AL,S	256	25	27	75	8	0	101	20
FL,N	1,050	211	99	424	99	0	194	23
FL,M	1,010	4	2	3	135	0	802	64
FL,S	2,333	381	429	658	93	1	645	126
GA,N	2,260	216	124	230	42	272	1,064	312
GA,M	450	75	17	301	37	0	8	12
GA,S	864	129	155	366	25	0	123	66

NOTE: Totals include both civil and criminal reports and recommendations.

Table M-4C.

U.S. District Courts—Evidentiary Proceedings Conducted by U.S. Magistrate Judges Under 28 U.S.C. 636(b) During the 12-Month Period Ending September 30, 2011

Circuit and District	Total	Criminal	Civil	Prisoner	Special Master
TOTAL	3,880	2,282	1,126	469	3
DC	14	1	11	2	0
1ST	95	54	33	8	0
ME	9	6	3	0	0
MA	26	16	10	0	0
NH	7	0	1	6	0
RI	4	0	4	0	0
PR	49	32	15	2	0
2ND	427	288	136	3	0
CT	89	67	22	0	0
NY,N	10	0	10	0	0
NY,E	102	14	87	1	0
NY,S	17	1	14	2	0
NY,W	87	84	3	0	0
VT	122	122	0	0	0
3RD	63	16	43	4	0
DE	2	0	2	0	0
NJ	25	0	24	1	0
PA,E	11	0	11	0	0
PA,M	2	0	0	2	0
PA,W	1	0	0	1	0
VI	22	16	6	0	0
4TH	259	124	126	9	0
MD	16	4	12	0	0
NC,E	19	13	6	0	0
NC,M	13	9	1	3	0
NC,W	9	9	0	0	0
SC	49	43	6	0	0
VA,E	17	9	8	0	0
VA,W	17	12	3	2	0
WV,N	104	21	81	2	0
WV,S	15	4	9	2	0

Table M-4C. (September 30, 2011—Continued)

Circuit and District	Total	Criminal	Civil	Prisoner	Special Master
5TH	701	263	223	215	0
LA,E	36	4	9	23	0
LA,M	10	2	4	4	0
LA,W	58	30	10	18	0
MS,N	62	1	7	54	0
MS,S	20	1	16	3	0
TX,N	173	106	38	29	0
TX,E	141	26	64	51	0
TX,S	102	18	55	29	0
TX,W	99	75	20	4	0
6TH	235	167	51	17	0
KY,E	22	20	2	0	0
KY,W	13	7	5	1	0
MI,E	12	5	4	3	0
MI,W	15	9	1	5	0
OH,N	11	6	3	2	0
OH,S	43	26	16	1	0
TN,E	73	66	7	0	0
TN,M	5	0	3	2	0
TN,W	41	28	10	3	0
7TH	239	97	120	22	0
IL,N	24	9	15	0	0
IL,C	34	6	28	0	0
IL,S	39	1	17	21	0
IN,N	35	7	27	1	0
IN,S	33	2	31	0	0
WI,E	71	70	1	0	0
WI,W	3	2	1	0	0
8TH	550	418	66	66	0
AR,E	60	6	3	51	0
AR,W	25	7	7	11	0
IA,N	19	19	0	0	0
IA,S	15	10	4	1	0
MN	83	77	6	0	0
MO,E	55	52	2	1	0
MO,W	129	88	41	0	0
NE	103	103	0	0	0
ND	8	5	3	0	0
SD	53	51	0	2	0

Table M-4C. (September 30, 2011—Continued)

Circuit and District	Total	Criminal	Civil	Prisoner	Special Master
9TH	354	221	98	34	1
AK	40	40	0	0	0
AZ	93	79	10	4	0
CA,N	11	9	2	0	0
CA,E	56	12	28	16	0
CA,C	19	2	6	11	0
CA,S	7	1	4	2	0
HI	24	1	23	0	0
ID	3	3	0	0	0
MT	11	2	9	0	0
NV	28	16	11	1	0
OR	3	0	3	0	0
WA,E	8	7	0	0	1
WA,W	46	46	0	0	0
GU	5	3	2	0	0
10TH	228	145	70	13	0
CO	19	1	16	2	0
KS	12	9	3	0	0
NM	46	7	32	7	0
OK,N	93	91	2	0	0
OK,E	8	5	0	3	0
OK,W	17	9	7	1	0
UT	31	22	9	0	0
WY	2	1	1	0	0
11TH	715	488	149	76	2
AL,N	63	41	14	8	0
AL,M	81	74	5	2	0
AL,S	7	5	2	0	0
FL,N	10	4	6	0	0
FL,M	97	50	42	5	0
FL,S	258	137	74	46	1
GA,N	143	133	6	3	1
GA,M	7	6	0	1	0
GA,S	49	38	0	11	0

Table M-5.

**U.S. District Courts—Civil Consent Cases Terminated by U.S. Magistrate Judges Under 28 U.S.C. 636(c)
During the 12-Month Period Ending September 30, 2011**

Circuit and District	Total	Without Trial	Jury Trial	Nonjury Trial
TOTAL	13,945	13,489	306	150
DC	19	17	1	1
1ST	447	430	15	2
ME	11	11	0	0
MA	256	243	12	1
NH	71	71	0	0
RI	20	20	0	0
PR	89	85	3	1
2ND	649	574	55	20
CT	20	13	5	2
NY,N	43	30	11	2
NY,E	169	143	14	12
NY,S	249	225	21	3
NY,W	116	111	4	1
VT	52	52	0	0
3RD	672	626	37	9
DE	8	8	0	0
NJ	54	47	4	3
PA,E	167	141	23	3
PA,M	73	65	6	2
PA,W	370	365	4	1
VI	0	0	0	0
4TH	786	770	13	3
MD	360	354	5	1
NC,E	13	12	0	1
NC,M	27	26	0	1
NC,W	39	38	1	0
SC	66	65	1	0
VA,E	141	136	5	0
VA,W	9	8	1	0
WV,N	27	27	0	0
WV,S	104	104	0	0

Table M-5. (September 30, 2011—Continued)

Circuit and District	Total	Without Trial	Jury Trial	Nonjury Trial
5TH	1,001	945	23	33
LA,E	71	62	1	8
LA,M	32	32	0	0
LA,W	71	61	3	7
MS,N	70	70	0	0
MS,S	104	98	0	6
TX,N	199	192	5	2
TX,E	180	166	11	3
TX,S	187	180	3	4
TX,W	87	84	0	3
6TH	652	622	21	9
KY,E	31	29	1	1
KY,W	19	17	2	0
MI,E	12	10	1	1
MI,W	68	62	3	3
OH,N	238	237	0	1
OH,S	112	108	4	0
TN,E	70	63	5	2
TN,M	23	21	2	0
TN,W	79	75	3	1
7TH	1,452	1,394	42	16
IL,N	647	629	15	3
IL,C	82	75	6	1
IL,S	52	38	8	6
IN,N	204	194	7	3
IN,S	113	112	0	1
WI,E	168	163	3	2
WI,W	186	183	3	0
8TH	1,825	1,775	25	25
AR,E	328	314	2	12
AR,W	333	327	1	5
IA,N	94	91	3	0
IA,S	70	64	1	5
MN	52	51	1	0
MO,E	604	593	9	2
MO,W	256	250	6	0
NE	51	50	1	0
ND	32	31	0	1
SD	5	4	1	0

Table M-5. (September 30, 2011—Continued)

Circuit and District	Total	Without Trial	Jury Trial	Nonjury Trial
9TH	4,508	4,454	44	10
AK	3	3	0	0
AZ	184	182	1	1
CA,N	1,158	1,139	13	6
CA,E	1,302	1,292	10	0
CA,C	1,056	1,053	3	0
CA,S	38	35	2	1
HI	55	51	2	2
ID	118	116	2	0
MT	55	53	2	0
NV	18	15	3	0
OR	177	171	6	0
WA,E	189	189	0	0
WA,W	155	155	0	0
GU	0	0	0	0
10TH	646	630	11	5
CO	26	24	2	0
KS	31	25	4	2
NM	212	206	4	2
OK,N	118	118	0	0
OK,E	129	127	1	1
OK,W	15	15	0	0
UT	114	114	0	0
WY	1	1	0	0
11TH	1,288	1,252	19	17
AL,N	78	74	1	3
AL,M	166	166	0	0
AL,S	80	80	0	0
FL,N	19	17	2	0
FL,M	405	390	7	8
FL,S	255	245	6	4
GA,N	234	232	1	1
GA,M	47	46	0	1
GA,S	4	2	2	0

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Table T-1.
U.S. District Courts—Civil and Criminal Trials Completed, by District,
During the 12-Month Period Ending September 30, 2011

Circuit and District	Total All Trials	Civil ¹			Criminal		
		Total	Nonjury	Jury	Total	Nonjury	Jury
TOTAL	13,810	5,357	3,274	2,083	8,453	5,726	2,727
DC	159	65	42	23	94	66	28
1ST	427	188	111	77	239	144	95
ME	64	19	12	7	45	38	7
MA	171	76	36	40	95	47	48
NH	48	26	17	9	22	16	6
RI	40	17	8	9	23	12	11
PR	104	50	38	12	54	31	23
2ND	992	462	227	235	530	275	255
CT	98	57	25	32	41	20	21
NY,N	185	55	16	39	130	70	60
NY,E	353	180	91	89	173	91	82
NY,S	267	146	81	65	121	54	67
NY,W	33	8	4	4	25	12	13
VT	56	16	10	6	40	28	12
3RD	997	503	313	190	494	334	160
DE	78	44	25	19	34	31	3
NJ	194	121	73	48	73	39	34
PA,E	333	185	115	70	148	74	74
PA,M	142	57	37	20	85	65	20
PA,W	192	68	42	26	124	107	17
VI	58	28	21	7	30	18	12
4TH	1,502	484	359	125	1,018	771	247
MD	233	89	68	21	144	111	33
NC,E	122	37	35	2	85	49	36
NC,M	78	23	19	4	55	38	17
NC,W	105	27	17	10	78	58	20
SC	289	138	105	33	151	117	34
VA,E	366	93	65	28	273	198	75
VA,W	189	33	20	13	156	142	14
WV,N	57	21	19	2	36	27	9
WV,S	63	23	11	12	40	31	9

Table T-1. (September 30, 2011—Continued)

Circuit and District	Total All Trials	Civil ¹			Criminal		
		Total	Nonjury	Jury	Total	Nonjury	Jury
5TH	2,174	764	513	251	1,410	1,036	374
LA,E	142	93	62	31	49	38	11
LA,M	105	24	11	13	81	59	22
LA,W	161	43	30	13	118	97	21
MS,N	78	26	9	17	52	32	20
MS,S	133	73	38	35	60	39	21
TX,N	276	159	123	36	117	91	26
TX,E	131	92	64	28	39	11	28
TX,S	560	168	109	59	392	272	120
TX,W	588	86	67	19	502	397	105
6TH	1,232	424	256	168	808	586	222
KY,E	73	24	15	9	49	33	16
KY,W	71	26	14	12	45	33	12
MI,E	199	90	48	42	109	70	39
MI,W	85	30	21	9	55	36	19
OH,N	160	62	38	24	98	65	33
OH,S	207	52	29	23	155	140	15
TN,E	91	33	19	14	58	20	38
TN,M	150	39	28	11	111	94	17
TN,W	196	68	44	24	128	95	33
7TH	864	409	202	207	455	317	138
IL,N	328	205	80	125	123	71	52
IL,C	98	32	15	17	66	47	19
IL,S	108	35	21	14	73	57	16
IN,N	135	22	12	10	113	91	22
IN,S	104	67	48	19	37	26	11
WI,E	50	19	12	7	31	21	10
WI,W	41	29	14	15	12	4	8
8TH	910	341	214	127	569	381	188
AR,E	114	47	24	23	67	44	23
AR,W	33	21	9	12	12	7	5
IA,N	149	51	46	5	98	86	12
IA,S	89	23	12	11	66	41	25
MN	103	46	20	26	57	30	27
MO,E	93	54	33	21	39	24	15
MO,W	122	41	28	13	81	55	26
NE	73	26	17	9	47	27	20
ND	39	8	6	2	31	24	7
SD	95	24	19	5	71	43	28

Table T-1. (September 30, 2011—Continued)

Circuit and District	Total All Trials	Civil ¹			Criminal		
		Total	Nonjury	Jury	Total	Nonjury	Jury
9TH	2,140	769	448	321	1,371	896	475
AK	22	2	-	2	20	7	13
AZ	432	65	44	21	367	284	83
CA,N	242	119	80	39	123	84	39
CA,E	93	60	19	41	33	15	18
CA,C	367	195	100	95	172	97	75
CA,S	234	41	18	23	193	108	85
HI	44	23	19	4	21	16	5
ID	41	14	7	7	27	15	12
MT	117	18	16	2	99	76	23
NV	179	67	41	26	112	56	56
OR	90	58	33	25	32	22	10
WA,E	84	19	12	7	65	45	20
WA,W	153	61	32	29	92	66	26
GUAM	34	26	26	-	8	2	6
NMI	8	1	1	-	7	3	4
10TH	884	320	203	117	564	397	167
CO	154	88	57	31	66	48	18
KS	141	41	21	20	100	67	33
NM	181	44	27	17	137	83	54
OK,N	65	20	11	9	45	32	13
OK,E	19	5	4	1	14	13	1
OK,W	152	57	42	15	95	77	18
UT	109	44	30	14	65	45	20
WY	63	21	11	10	42	32	10
11TH	1,529	628	386	242	901	523	378
AL,N	188	80	39	41	108	58	50
AL,M	75	26	14	12	49	28	21
AL,S	85	17	12	5	68	49	19
FL,N	129	35	22	13	94	66	28
FL,M	308	135	83	52	173	90	83
FL,S	392	167	111	56	225	113	112
GA,N	235	117	78	39	118	75	43
GA,M	57	36	22	14	21	15	6
GA,S	60	15	5	10	45	29	16

NOTE: This table includes trials conducted by district and appellate judges only; all trials conducted by magistrate judges are excluded. This table includes land condemnation trials, hearings on temporary restraining orders and preliminary injunctions, hearings on contested motions, miscellaneous civil cases, and other contested proceedings in which evidence is introduced.

¹ Includes trials of miscellaneous cases.

Table T-2.
U.S. District Courts—Lengths of Civil and Criminal Trials Completed, by District,
During the 12-Month Period Ending September 30, 2011

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days and Over
TOTAL	13,810	5,357	2,916	628	525	1,097	164	27	8,453	5,779	877	632	935	193	37
DC	159	65	26	6	5	21	7	-	94	58	7	3	13	12	1
1ST	427	188	88	17	21	50	12	-	239	108	41	21	54	11	4
ME	64	19	8	2	2	7	-	-	45	30	10	3	2	-	-
MA	171	76	21	7	10	28	10	-	95	24	21	8	37	3	2
NH	48	26	16	4	3	3	-	-	22	15	2	1	4	-	-
RI	40	17	8	3	3	3	-	-	23	9	3	6	4	1	-
PR	104	50	35	1	3	9	2	-	54	30	5	3	7	7	2
2ND	992	462	189	69	53	130	19	2	530	293	47	34	110	36	10
CT	98	57	20	6	9	19	2	1	41	18	3	-	15	5	-
NY,N	185	55	36	7	6	6	-	-	130	117	3	3	5	2	-
NY,E	353	180	87	28	17	41	6	1	173	86	21	18	36	9	3
NY,S	267	146	34	26	17	58	11	-	121	31	15	9	44	16	6
NY,W	33	8	4	-	1	3	-	-	25	12	-	2	7	3	1
VT	56	16	8	2	3	3	-	-	40	29	5	2	3	1	-
3RD	997	503	260	75	40	105	17	6	494	323	40	32	75	22	2
DE	78	44	19	6	4	14	1	-	34	31	-	1	2	-	-
NJ	194	121	48	21	11	32	6	3	73	34	6	3	20	8	2
PA,E	333	185	99	23	15	38	8	2	148	75	10	20	36	7	-
PA,M	142	57	33	9	4	9	1	1	85	64	8	4	5	4	-
PA,W	192	68	43	11	5	8	1	-	124	105	10	3	5	1	-
VI	58	28	18	5	1	4	-	-	30	14	6	1	7	2	-
4TH	1,502	484	343	45	34	49	12	1	1,018	796	81	65	68	7	1
MD	233	89	63	3	4	14	5	-	144	113	11	4	14	1	1
NC,E	122	37	32	4	1	-	-	-	85	59	10	8	7	1	-
NC,M	78	23	18	2	-	2	1	-	55	38	7	7	3	-	-
NC,W	105	27	13	4	3	6	1	-	78	58	7	7	6	-	-
SC	289	138	106	10	12	10	-	-	151	121	4	11	14	1	-
VA,E	366	93	55	12	10	11	4	1	273	209	25	19	18	2	-
VA,W	189	33	21	6	3	3	-	-	156	145	5	3	3	-	-
WV,N	57	21	18	3	-	-	-	-	36	25	6	2	2	1	-
WV,S	63	23	17	1	1	3	1	-	40	28	6	4	1	1	-

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Table T-2. (September 30, 2011—Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days and Over
5TH	2,174	764	470	101	77	105	8	3	1,410	1,079	144	79	83	23	2
LA,E	142	93	45	24	16	8	-	-	49	37	4	1	4	3	-
LA,M	105	24	17	5	-	2	-	-	81	65	7	4	2	2	1
LA,W	161	43	28	7	5	1	2	-	118	100	7	1	7	3	-
MS,N	78	26	11	5	5	5	-	-	52	33	4	8	5	2	-
MS,S	133	73	39	10	10	14	-	-	60	40	3	8	9	-	-
TX,N	276	159	117	15	8	18	-	1	117	91	7	6	12	1	-
TX,E	131	92	63	8	3	14	3	1	39	26	5	5	3	-	-
TX,S	560	168	96	17	19	32	3	1	392	283	53	28	22	6	-
TX,W	588	86	54	10	11	11	-	-	502	404	54	18	19	6	1
6TH	1,232	424	244	53	44	76	6	1	808	579	77	57	83	11	1
KY,E	73	24	15	2	3	4	-	-	49	37	3	2	6	1	-
KY,W	71	26	13	5	4	4	-	-	45	33	5	2	4	1	-
MI,E	199	90	41	7	12	27	2	1	109	60	11	11	24	2	1
MI,W	85	30	20	3	3	4	-	-	55	33	9	4	6	3	-
OH,N	160	62	31	15	4	10	2	-	98	67	8	6	17	-	-
OH,S	207	52	30	5	7	8	2	-	155	141	4	5	4	1	-
TN,E	91	33	19	3	3	8	-	-	58	22	16	10	8	2	-
TN,M	150	39	23	4	5	7	-	-	111	87	13	5	5	1	-
TN,W	196	68	52	9	3	4	-	-	128	99	8	12	9	-	-
7TH	864	409	181	52	50	116	9	1	455	302	49	50	43	9	2
IL,N	328	205	57	23	30	85	9	1	123	62	11	18	23	7	2
IL,C	98	32	15	7	5	5	-	-	66	47	5	9	4	1	-
IL,S	108	35	21	5	3	6	-	-	73	58	6	6	3	-	-
IN,N	135	22	16	-	2	4	-	-	113	85	15	8	5	-	-
IN,S	104	67	44	7	6	10	-	-	37	24	6	2	4	1	-
WI,E	50	19	12	5	1	1	-	-	31	22	3	5	1	-	-
WI,W	41	29	16	5	3	5	-	-	12	4	3	2	3	-	-
8TH	910	341	199	31	35	65	10	1	569	386	57	57	61	8	-
AR,E	114	47	22	8	6	8	2	1	67	45	9	6	5	2	-
AR,W	33	21	9	3	2	7	-	-	12	8	2	1	1	-	-
IA,N	149	51	45	1	1	2	2	-	98	80	8	3	7	-	-
IA,S	89	23	10	-	2	10	1	-	66	47	8	5	6	-	-
MN	103	46	14	4	10	14	4	-	57	30	4	8	12	3	-
MO,E	93	54	30	8	6	9	1	-	39	25	3	6	5	-	-
MO,W	122	41	31	3	5	2	-	-	81	58	11	7	4	1	-
NE	73	26	16	1	2	7	-	-	47	23	6	7	9	2	-
ND	39	8	4	1	1	2	-	-	31	24	1	4	2	-	-
SD	95	24	18	2	-	4	-	-	71	46	5	10	10	-	-

Table T-2. (September 30, 2011—Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days and Over
9TH	2,140	769	390	68	67	196	39	9	1,371	892	176	121	157	19	6
AK	22	2	-	-	1	-	1	-	20	6	4	4	6	-	-
AZ	432	65	31	5	10	17	1	1	367	272	38	30	26	1	-
CA,N	242	119	92	2	4	17	2	2	123	89	8	5	17	3	1
CA,E	93	60	13	8	6	23	8	2	33	12	8	-	10	2	1
CA,C	367	195	73	17	21	74	9	1	172	82	16	26	37	8	3
CA,S	234	41	11	3	2	17	8	-	193	91	49	20	31	1	1
HI	44	23	17	-	1	3	2	-	21	12	3	1	4	1	-
ID	41	14	4	3	2	5	-	-	27	15	4	5	3	-	-
MT	117	18	15	3	-	-	-	-	99	72	18	7	2	-	-
NV	179	67	42	4	4	11	3	3	112	96	6	5	4	1	-
OR	90	58	30	10	6	8	4	-	32	23	2	5	2	-	-
WA,E	84	19	11	4	1	3	-	-	65	41	14	5	4	1	-
WA,W	153	61	25	8	9	18	1	-	92	73	5	7	6	1	-
GUAM	34	26	26	-	-	-	-	-	8	3	-	-	5	-	-
NMI	8	1	-	1	-	-	-	-	7	5	1	1	-	-	-
10TH	884	320	160	33	34	80	11	2	564	390	47	48	64	13	2
CO	154	88	34	15	10	26	2	1	66	40	7	6	9	4	-
KS	141	41	17	6	5	12	1	-	100	64	11	5	16	4	-
NM	181	44	29	5	4	4	2	-	137	96	13	10	17	1	-
OK,N	65	20	10	-	3	6	1	-	45	32	2	6	2	3	-
OK,E	19	5	3	-	-	2	-	-	14	13	-	1	-	-	-
OK,W	152	57	40	2	5	9	-	1	95	72	8	8	7	-	-
UT	109	44	20	4	6	12	2	-	65	41	6	7	8	1	2
WY	63	21	7	1	1	9	3	-	42	32	-	5	5	-	-
11TH	1,529	628	366	78	65	104	14	1	901	573	111	65	124	22	6
AL,N	188	80	73	1	1	4	1	-	108	95	3	3	7	-	-
AL,M	75	26	14	2	3	6	1	-	49	29	3	1	15	-	1
AL,S	85	17	10	4	2	-	1	-	68	51	10	7	-	-	-
FL,N	129	35	14	9	6	6	-	-	94	64	17	7	4	2	-
FL,M	308	135	71	18	16	28	2	-	173	96	36	10	26	4	1
FL,S	392	167	80	28	19	32	7	1	225	113	24	23	49	12	4
GA,N	235	117	74	9	11	21	2	-	118	75	7	10	23	3	-
GA,M	57	36	23	3	7	3	-	-	21	16	2	2	-	1	-
GA,S	60	15	7	4	-	4	-	-	45	34	9	2	-	-	-

NOTE: This table includes trials conducted by district and appellate judges only. All trials conducted by magistrate judges and sentencing hearings are excluded. This table includes trials of miscellaneous cases, hearings on temporary restraining orders and preliminary injunctions, hearings on contested motions, and other contested proceedings in which evidence is introduced.

Table T-3.

U.S. District Courts—Median Time Intervals from Filing to Trial for Civil Cases in Which Trials Were Completed, by District, During the 12-Month Period Ending September 30, 2011

Circuit and District	Total Trials		Nonjury Trials		Jury Trials	
	Number of Trials	Median Time Interval in Months ¹	Number of Trials	Median Time Interval in Months ¹	Number of Trials	Median Time Interval in Months ¹
TOTAL	2,946	24.8	872	21.8	2,074	26.1
DC	31	39.7	8	-	23	36.7
1ST	102	25.5	25	24.2	77	25.9
ME	9	-	2	-	7	-
MA	55	31.1	15	24.2	40	33.5
NH	14	19.4	5	-	9	-
RI	10	28.7	1	-	9	-
PR	14	25.0	2	-	12	25.0
2ND	338	35.7	103	32.3	235	37.1
CT	44	35.8	12	34.1	32	36.3
NY,N	45	45.1	6	-	39	45.1
NY,E	122	32.9	33	35.6	89	31.6
NY,S	114	30.6	49	27.2	65	35.7
NY,W	6	-	2	-	4	-
VT	7	-	1	-	6	-
3RD	263	27.5	74	22.2	189	32.2
DE	31	28.1	12	23.4	19	40.6
NJ	59	43.6	11	41.0	48	44.0
PA,E	99	20.4	29	17.4	70	22.3
PA,M	26	29.2	6	-	20	31.8
PA,W	31	35.3	5	-	26	35.6
VI	17	34.6	11	32.0	6	-
4TH	202	19.5	81	19.1	121	19.7
MD	32	31.2	11	26.5	21	37.4
NC,E	17	23.8	15	23.8	2	-
NC,M	5	-	2	-	3	-
NC,W	11	16.7	1	-	10	16.3
SC	45	24.6	15	24.9	30	23.8
VA,E	51	12.8	23	12.4	28	13.5
VA,W	20	13.0	7	-	13	13.1
WV,N	5	-	3	-	2	-
WV,S	16	21.6	4	-	12	21.6

Table T-3. (September 30, 2011—Continued)

Circuit and District	Total Trials		Nonjury Trials		Jury Trials	
	Number of Trials	Median Time Interval in Months ¹	Number of Trials	Median Time Interval in Months ¹	Number of Trials	Median Time Interval in Months ¹
5TH	392	20.9	143	19.4	249	21.8
LA,E	66	17.8	36	15.5	30	18.5
LA,M	17	31.8	4	-	13	28.2
LA,W	33	24.9	20	27.2	13	16.7
MS,N	19	24.3	2	-	17	24.6
MS,S	44	19.7	9	-	35	19.7
TX,N	47	20.2	11	17.1	36	22.0
TX,E	34	23.7	6	-	28	24.3
TX,S	95	20.1	37	19.4	58	21.3
TX,W	37	15.9	18	17.4	19	15.2
6TH	219	23.7	51	24.5	168	23.5
KY,E	11	23.6	2	-	9	-
KY,W	15	25.3	3	-	12	24.7
MI,E	54	23.4	12	22.6	42	24.7
MI,W	12	28.6	3	-	9	-
OH,N	31	20.1	7	-	24	20.0
OH,S	29	26.4	6	-	23	26.4
TN,E	17	24.1	3	-	14	23.8
TN,M	18	22.7	7	-	11	22.7
TN,W	32	22.6	8	-	24	20.9
7TH	243	28.6	36	29.8	207	28.4
IL,N	147	28.4	22	30.3	125	27.9
IL,C	17	38.5	-	-	17	38.5
IL,S	20	22.6	6	-	14	21.9
IN,N	10	34.1	-	-	10	34.1
IN,S	25	30.5	6	-	19	30.9
WI,E	9	-	2	-	7	-
WI,W	15	14.4	-	-	15	14.4
8TH	166	25.0	39	23.7	127	25.6
AR,E	32	22.4	9	-	23	23.9
AR,W	14	19.0	2	-	12	17.4
A,N	8	-	3	-	5	-
A,S	15	23.1	4	-	11	23.1
MN	33	25.0	7	-	26	24.8
MO,E	23	29.0	2	-	21	30.9
MO,W	15	29.1	2	-	13	27.9
NE	16	21.7	7	-	9	-
ND	4	-	2	-	2	-
SD	6	-	1	-	5	-

Table T-3. (September 30, 2011—Continued)

Circuit and District	Total Trials		Nonjury Trials		Jury Trials	
	Number of Trials	Median Time Interval in Months ¹	Number of Trials	Median Time Interval in Months ¹	Number of Trials	Median Time Interval In Months ¹
9TH	483	25.2	163	20.0	320	28.4
AK	2	-	-	-	2	-
AZ	31	30.2	10	27.3	21	31.7
CA,N	56	34.3	17	23.0	39	35.6
CA,E	55	43.6	14	48.0	41	41.0
CA,C	153	19.7	58	15.9	95	21.3
CA,S	31	35.1	8	-	23	36.6
HI	16	9.3	12	8.1	4	-
ID	10	23.0	3	-	7	-
MT	4	-	2	-	2	-
NV	34	36.3	9	-	25	28.4
OR	33	28.9	8	-	25	29.0
WA,E	12	23.2	5	-	7	-
WA,W	45	19.0	16	16.1	29	19.2
GUAM	-	-	-	-	-	-
NMI	1	-	1	-	-	-
10TH	157	24.8	41	25.6	116	24.6
CO	46	26.7	15	29.2	31	26.2
KS	23	25.7	3	-	20	24.7
NM	21	28.7	4	-	17	26.1
OK,N	11	21.7	2	-	9	-
OK,E	2	-	1	-	1	-
OK,W	18	13.4	3	-	15	16.5
UT	24	32.9	10	24.8	14	34.2
WY	12	11.7	3	-	9	-
11TH	350	21.1	108	18.2	242	22.3
AL,N	48	18.2	7	-	41	18.6
AL,M	13	18.6	1	-	12	18.5
AL,S	12	16.8	7	-	5	-
FL,N	23	20.1	10	19.4	13	25.0
FL,M	80	22.1	28	20.7	52	22.3
FL,S	91	17.2	35	17.1	56	17.7
GA,N	48	29.9	9	-	39	31.6
GA,M	22	20.3	8	-	14	20.3
GA,S	13	32.7	3	-	10	34.3

NOTE: Includes trials conducted by district and appellate judges only. All trials conducted by magistrate judges are excluded. Excludes the following trials: land condemnation; forfeitures and penalty cases; prisoner petitions (habeas corpus, motions to vacate sentence under 28 U.S.C. 2255, hearings on evidentiary matters); bankruptcy petitions; and three-judge court cases. For civil cases resulting in completed trials, the median time is based on the original filing date and the date the trial was completed. For reopened civil cases resulting in second completed trials, the median time remains based on the original filing date and the date the trial was completed.

¹ Time intervals computed only for 10 or more trials.

Table T-4.
U.S. District Courts—Civil and Criminal Trials Resulting in Verdicts or Judgments, by District,
During the 12-Month Period Ending September 30, 2011

Circuit and District	Total All Trials ¹	Civil				Criminal				
		Total	On the Issue ²		Motions, Injunctions, and Other ³	Total	On Charge(s) ²		Motions, Orders, and Other ³	Sentencing Hearings ⁴
			Jury	Nonjury			Jury	Nonjury		
TOTAL	20,013	5,357	2,083	884	2,390	14,656	2,727	478	5,248	6,203
DC	177	65	23	8	34	112	28	-	66	18
1ST	528	188	77	25	86	340	95	7	137	101
ME	115	19	7	2	10	96	7	3	35	51
MA	189	76	40	15	21	113	48	-	47	18
NH	59	26	9	5	12	33	6	-	16	11
RI	46	17	9	1	7	29	11	3	9	6
PR	119	50	12	2	36	69	23	1	30	15
2ND	1,175	462	235	103	124	713	255	27	248	183
CT	110	57	32	12	13	53	21	2	18	12
NY,N	274	55	39	6	10	219	60	-	70	89
NY,E	399	180	89	33	58	219	82	-	91	46
NY,S	271	146	65	49	32	125	67	24	30	4
NY,W	39	8	4	2	2	31	13	-	12	6
VT	82	16	6	1	9	66	12	1	27	26
3RD	1,370	503	190	75	238	867	160	11	323	373
DE	78	44	19	13	12	34	3	1	30	-
NJ	210	121	48	11	62	89	34	2	37	16
PA,E	403	185	70	29	86	218	74	4	70	70
PA,M	252	57	20	6	31	195	20	4	61	110
PA,W	367	68	26	5	37	299	17	-	107	175
VI	60	28	7	11	10	32	12	-	18	2
4TH	2,542	484	125	81	278	2,058	247	42	729	1,040
MD	371	89	21	11	57	282	33	3	108	138
NC,E	220	37	2	15	20	183	36	13	36	98
NC,M	157	23	4	2	17	134	17	-	38	79
NC,W	146	27	10	1	16	119	20	1	57	41
SC	580	138	33	15	90	442	34	3	114	291
VA,E	554	93	28	23	42	461	75	9	189	188
VA,W	342	33	13	7	13	309	14	11	131	153
WV,N	86	21	2	3	16	65	9	1	26	29
WV,S	86	23	12	4	7	63	9	1	30	23

Table T-4. (September 30, 2011—Continued)

Circuit and District	Total All Trials ¹	Civil				Criminal				
		Total	On the Issue ²		Motions, Injunctions, and Other ³	Total	On Charge(s) ²		Motions, Orders, and Other ³	Sentencing Hearings ⁴
			Jury	Nonjury			Jury	Nonjury		
5TH	2,950	764	251	145	368	2,186	374	46	990	776
LA,E	147	93	31	36	26	54	11	1	37	5
LA,M	158	24	13	4	7	134	22	-	59	53
LA,W	298	43	13	20	10	255	21	-	97	137
MS,N	102	26	17	2	7	76	20	1	31	24
MS,S	189	73	35	9	29	116	21	-	39	56
TX,N	374	159	36	11	112	215	26	4	87	98
TX,E	229	92	28	6	58	137	28	1	10	98
TX,S	780	168	59	37	72	612	120	15	257	220
TX,W	673	86	19	20	47	587	105	24	373	85
6TH	1,870	424	168	52	204	1,446	222	14	572	638
KY,E	110	24	9	2	13	86	16	4	29	37
KY,W	117	26	12	3	11	91	12	3	30	46
MI,E	225	90	42	12	36	135	39	2	68	26
MI,W	112	30	9	3	18	82	19	1	35	27
OH,N	194	62	24	7	31	132	33	-	65	34
OH,S	218	52	23	6	23	166	15	1	139	11
TN,E	288	33	14	3	16	255	38	-	20	197
TN,M	283	39	11	8	20	244	17	1	93	133
TN,W	323	68	24	8	36	255	33	2	93	127
7TH	1,482	409	207	37	165	1,073	138	17	300	618
IL,N	499	205	125	22	58	294	52	9	62	171
IL,C	152	32	17	-	15	120	19	1	46	54
IL,S	150	35	14	6	15	115	16	1	56	42
IN,N	321	22	10	-	12	299	22	1	90	186
IN,S	234	67	19	6	42	167	11	3	23	130
WI,E	80	19	7	3	9	61	10	1	20	30
WI,W	46	29	15	-	14	17	8	1	3	5
8TH	1,574	341	127	39	175	1,233	188	11	370	664
AR,	144	47	23	9	15	97	23	3	41	30
AR,W	58	21	12	2	7	37	5	-	7	25
IA,N	298	51	5	3	43	247	12	-	86	149
IA,S	161	23	11	4	8	138	25	-	41	72
MN	130	46	26	7	13	84	27	-	30	27
MO,E	122	54	21	2	31	68	15	4	20	29
MO,W	201	41	13	2	26	160	26	2	53	79
NE	156	26	9	7	10	130	20	1	26	83
ND	69	8	2	2	4	61	7	-	24	30
SD	235	24	5	1	18	211	28	1	42	140

Table T-4. (September 30, 2011—Continued)

Circuit and District	Total All Trials ¹	Civil				Criminal				
		Total	On the Issue ²		Motions, Injunctions, and Other ³	Total	On Charge(s) ²		Motions, Orders, and Other ³	Sentencing Hearings ⁴
			Jury	Nonjury			Jury	Nonjury		
9TH	2,486	769	321	166	282	1,717	475	266	630	346
AK	37	2	2	-	-	35	13	-	7	15
AZ	443	65	21	10	34	378	83	209	75	11
CA,N	242	119	39	18	62	123	39	7	77	-
CA,E	96	60	41	14	5	36	18	2	13	3
CA,C	383	195	95	58	42	188	75	7	90	16
CA,S	243	41	23	9	9	202	85	13	95	9
HI	49	23	4	12	7	26	5	-	16	5
ID	56	14	7	3	4	42	12	2	13	15
MT	192	18	2	2	14	174	23	20	56	75
NV	278	67	26	9	32	211	56	-	56	99
OR	129	58	25	8	25	71	10	1	21	39
WA,E	113	19	7	5	7	94	20	-	45	29
WA,W	180	61	29	17	15	119	26	5	61	27
GUAM	36	26	-	-	26	10	6	-	2	2
NMI	9	1	-	1	-	8	4	-	3	1
10TH	1,165	320	117	41	162	845	167	7	390	281
CO	172	88	31	15	42	84	18	2	46	18
KS	221	41	20	3	18	180	33	-	67	80
NM	201	44	17	4	23	157	54	3	80	20
OK,N	145	20	9	2	9	125	13	-	32	80
OK,E	32	5	1	1	3	27	1	-	13	13
OK,W	199	57	15	3	39	142	18	2	75	47
UT	114	44	14	10	20	70	20	-	45	5
WY	81	21	10	3	8	60	10	-	32	18
11TH	2,694	628	242	112	274	2,066	378	30	493	1,165
AL,N	249	80	41	7	32	169	50	-	58	61
AL,M	128	26	12	1	13	102	21	-	28	53
AL,S	225	17	5	7	5	208	19	3	46	140
FL,N	204	35	13	11	11	169	28	4	62	75
FL,M	441	135	52	30	53	306	83	16	74	133
FL,S	764	167	56	36	75	597	112	5	108	372
GA,N	360	117	39	9	69	243	43	1	74	125
GA,M	82	36	14	8	14	46	6	-	15	25
GA,S	241	15	10	3	2	226	16	1	28	181

¹ Contested proceedings before a court or jury at which evidence is introduced.

² Proceedings commenced for the purpose of obtaining a judgment in a civil case or a verdict in a criminal case. Includes summary trials.

³ Contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict.

⁴ Hearings under Federal Rule of Criminal Procedure 32 at which contested evidence or testimony is presented concerning sentences imposed on defendants after conviction. Not all sentencing hearings qualify as trials.

**Table T-5.
U.S. District Courts—Lengths of Civil and Criminal Trials Resulting in Verdicts or Judgments,
by District, During the 12-Month Period Ending September 30, 2011**

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days and Over
TOTAL	6,172	2,967	734	486	489	1,069	163	26	3,205	879	607	577	912	193	37
DC	59	31	-	5	3	16	7	-	28	1	-	1	13	12	1
1ST	204	102	16	10	17	47	12	-	102	9	10	17	51	11	4
ME	19	9	-	1	1	7	-	-	10	2	3	3	2	-	-
MA	103	55	7	3	8	27	10	-	48	-	3	6	34	3	2
NH	20	14	4	4	3	3	-	-	6	-	1	1	4	-	-
RI	24	10	3	1	3	3	-	-	14	3	1	5	4	1	-
PR	38	14	2	1	2	7	2	-	24	4	2	2	7	7	2
2ND	620	338	88	55	48	126	19	2	282	73	30	29	104	36	10
CT	67	44	12	3	7	19	2	1	23	3	-	-	15	5	-
NY,N	105	45	26	7	6	6	-	-	60	47	3	3	5	2	-
NY,E	204	122	36	25	16	38	6	1	82	10	13	15	32	9	3
NY,S	205	114	11	20	15	57	11	-	91	11	9	7	42	16	6
NY,W	19	6	2	-	1	3	-	-	13	-	-	2	7	3	1
VT	20	7	1	-	3	3	-	-	13	2	5	2	3	1	-
3RD	436	265	57	45	37	103	17	6	171	13	27	32	75	22	2
DE	36	32	8	5	4	14	1	-	4	1	-	1	2	-	-
NJ	95	59	3	5	10	32	6	3	36	2	1	3	20	8	2
PA,E	177	99	22	17	13	37	8	2	78	5	10	20	36	7	-
PA,M	50	26	5	7	4	8	1	1	24	3	8	4	5	4	-
PA,W	48	31	9	8	5	8	1	-	17	2	6	3	5	1	-
VI	30	18	10	3	1	4	-	-	12	-	2	1	7	2	-
4TH	495	206	76	36	33	48	12	1	289	90	62	61	68	7	1
MD	68	32	7	2	4	14	5	-	36	12	5	3	14	1	1
NC,E	66	17	12	4	1	-	-	-	49	23	10	8	7	1	-
NC,M	23	6	1	2	-	2	1	-	17	-	7	7	3	-	-
NC,W	32	11	-	1	3	6	1	-	21	2	6	7	6	-	-
SC	85	48	16	10	12	10	-	-	37	10	2	10	14	1	-
VA,E	135	51	18	9	9	10	4	1	84	26	20	18	18	2	-
VA,W	45	20	9	5	3	3	-	-	25	14	5	3	3	-	-
WV,N	15	5	3	2	-	-	-	-	10	2	3	2	2	1	-
WV,S	26	16	10	1	1	3	1	-	10	1	4	3	1	1	-

Table T-5. (September 30, 2011—Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days and Over
5TH	816	396	123	85	74	103	8	3	420	117	122	73	83	23	2
LA,E	79	67	21	22	16	8	-	-	12	2	2	1	4	3	-
LA,M	39	17	10	5	-	2	-	-	22	6	7	4	2	2	1
LA,W	54	33	18	7	5	1	2	-	21	5	5	1	7	3	-
MS,N	40	19	4	5	5	5	-	-	21	4	4	6	5	2	-
MS,S	65	44	11	10	10	13	-	-	21	4	-	8	9	-	-
TX,N	77	47	9	12	7	18	-	1	30	6	5	6	12	1	-
TX,E	63	34	8	6	2	14	3	1	29	16	5	5	3	-	-
TX,S	231	96	28	13	19	32	3	1	135	38	43	26	22	6	-
TX,W	168	39	14	5	10	10	-	-	129	36	51	16	19	6	1
6TH	456	220	56	42	42	74	5	1	236	40	52	52	80	11	1
KY,E	31	11	2	2	3	4	-	-	20	9	3	2	5	1	-
KY,W	30	15	5	3	4	3	-	-	15	3	5	2	4	1	-
MI,E	95	54	7	5	12	27	2	1	41	3	4	8	23	2	1
MI,W	32	12	3	2	3	4	-	-	20	-	8	3	6	3	-
OH,N	64	31	5	11	4	9	2	-	33	5	5	6	17	-	-
OH,S	45	29	10	3	7	8	1	-	16	4	3	5	3	1	-
TN,E	55	17	4	3	2	8	-	-	38	2	16	10	8	2	-
TN,M	37	19	3	4	5	7	-	-	18	1	6	5	5	1	-
TN,W	67	32	17	9	2	4	-	-	35	13	2	11	9	-	-
7TH	399	244	29	42	49	114	9	1	155	22	32	47	43	9	2
IL,N	208	147	8	16	30	83	9	1	61	9	3	17	23	7	2
IL,C	37	17	1	7	4	5	-	-	20	2	4	9	4	1	-
IL,S	37	20	6	5	3	6	-	-	17	3	5	6	3	-	-
IN,N	33	10	4	-	2	4	-	-	23	2	9	7	5	-	-
IN,S	39	25	3	6	6	10	-	-	14	3	5	1	4	1	-
WI,E	21	10	4	4	1	1	-	-	11	2	3	5	1	-	-
WI,W	24	15	3	4	3	5	-	-	9	1	3	2	3	-	-
8TH	365	166	36	23	32	64	10	1	199	27	48	56	60	8	-
AR,E	58	32	8	7	6	8	2	1	26	4	9	6	5	2	-
AR,W	19	14	2	3	2	7	-	-	5	1	2	1	1	-	-
IA,N	20	8	3	-	1	2	2	-	12	-	2	3	7	-	-
IA,S	40	15	3	-	1	10	1	-	25	6	8	5	6	-	-
MN	60	33	3	3	10	13	4	-	27	1	4	7	12	3	-
MO,E	42	23	3	5	5	9	1	-	19	5	3	6	5	-	-
MO,W	43	15	6	2	5	2	-	-	28	6	10	7	4	1	-
NE	37	16	6	1	2	7	-	-	21	-	4	7	8	2	-
ND	11	4	1	1	-	2	-	-	7	-	1	4	2	-	-
SD	35	6	1	1	-	4	-	-	29	4	5	10	10	-	-

Table T-5. (September 30, 2011—Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days and Over
9TH	1,228	487	127	58	62	193	39	8	741	344	119	102	151	19	6
AK	15	2	-	-	1	-	1	-	13	1	2	4	6	-	-
AZ	323	31	2	3	8	17	1	-	292	205	31	29	26	1	-
CA,N	103	57	31	2	3	17	2	2	46	18	4	3	17	3	1
CA,E	75	55	8	8	6	23	8	2	20	2	5	-	10	2	1
CA,C	235	153	32	17	20	74	9	1	82	5	10	21	35	8	3
CA,S	130	32	5	1	1	17	8	-	98	13	37	18	28	1	1
HI	21	16	10	-	1	3	2	-	5	-	-	-	4	1	-
ID	24	10	1	3	2	4	-	-	14	3	3	5	3	-	-
MT	47	4	3	1	-	-	-	-	43	22	15	4	2	-	-
NV	91	35	15	1	4	9	3	3	56	47	2	3	3	1	-
OR	44	33	5	10	6	8	4	-	11	4	-	5	2	-	-
WA,E	32	12	4	4	1	3	-	-	20	3	7	5	4	1	-
WA,W	77	46	11	7	9	18	1	-	31	17	2	5	6	1	-
GUAM	6	-	-	-	-	-	-	-	6	1	-	-	5	-	-
NMI	5	1	-	1	-	-	-	-	4	3	1	-	-	-	-
10TH	332	158	15	21	31	78	11	2	174	27	24	45	63	13	2
CO	66	46	1	7	9	26	2	1	20	1	1	5	9	4	-
KS	56	23	-	5	5	12	1	-	33	3	6	4	16	4	-
NM	78	21	7	5	4	3	2	-	57	20	9	10	17	1	-
OK,N	24	11	1	-	3	6	1	-	13	1	1	6	2	3	-
OK,E	3	2	-	-	-	2	-	-	1	-	-	1	-	-	-
OK,W	38	18	4	-	5	8	-	1	20	2	4	7	7	-	-
UT	44	24	2	4	4	12	2	-	20	-	3	7	7	1	2
WY	23	13	-	-	1	9	3	-	10	-	-	5	5	-	-
11TH	762	354	111	64	61	103	14	1	408	116	81	62	121	22	6
AL,N	98	48	41	1	1	4	1	-	50	38	2	3	7	-	-
AL,M	34	13	1	2	3	6	1	-	21	2	2	1	15	-	1
AL,S	34	12	6	3	2	-	1	-	22	7	8	7	-	-	-
FL,N	56	24	4	8	6	6	-	-	32	6	14	6	4	2	-
FL,M	181	82	20	16	16	28	2	-	99	35	25	9	25	4	1
FL,S	209	92	16	20	16	32	7	1	117	15	17	22	47	12	4
GA,N	92	48	8	7	11	20	2	-	44	5	3	10	23	3	-
GA,M	28	22	10	3	6	3	-	-	6	1	2	2	-	1	-
GA,S	30	13	5	4	-	4	-	-	17	7	8	2	-	-	-

NOTE: Includes trials conducted by district and appellate judges only. Excludes all trials conducted by magistrate judges, hearings on temporary restraining orders and preliminary injunctions, supervised release proceedings, probation revocation proceedings, hearings on contested motions, and other contested proceedings not resulting in a verdict or judgment.

**Table V-1.
U.S. District Courts—Services Provided to and Received From Other District Courts
During the 12-Month Period Ending September 30, 2011**

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹
	Status	Number				Status	Number			
TOTAL	ACTIVE	152	862	221	116	ACTIVE	152	869	221	116
	SENIOR	108	1,215	226	173	SENIOR	108	1,217	235	190
DC	ACTIVE	-	-	-	-	ACTIVE	4	12	-	1
	SENIOR	1	-	1	-	SENIOR	3	11	-	1
APPEALS	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					
1ST	ACTIVE	7	43	-	-	ACTIVE	10	17	-	-
	SENIOR	3	3	-	2	SENIOR	2	3	-	-
ME	ACTIVE	2	2	-	-	ACTIVE	3	3	-	-
	SENIOR	1	2	-	-	SENIOR	1	1	-	-
MA	ACTIVE	1	27	-	-	ACTIVE	-	-	-	-
	SENIOR	1	-	-	2	SENIOR	-	-	-	-
NH	ACTIVE	3	13	-	-	ACTIVE	2	2	-	-
	SENIOR	1	1	-	-	SENIOR	1	2	-	-
RI	ACTIVE	1	1	-	-	ACTIVE	5	12	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
PR	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					

Table V-1. (September 30, 2011—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹
	Status	Number				Status	Number			
2ND	ACTIVE	1	-	-	2	ACTIVE	6	70	-	-
	SENIOR	5	18	20	10	SENIOR	15	170	23	35
CT	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	9	20	6	SENIOR	1	10	-	6
NY,N	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	6	-	1	SENIOR	4	47	-	5
NY,E	ACTIVE	1	-	-	2	ACTIVE	-	-	-	-
	SENIOR	2	3	-	3	SENIOR	2	21	1	20
NY,S	ACTIVE	-	-	-	-	ACTIVE	6	70	-	-
	SENIOR	-	-	-	-	SENIOR	8	92	22	4
NY,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
VT	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					
3RD	ACTIVE	26	349	13	31	ACTIVE	36	349	13	31
	SENIOR	7	18	6	3	SENIOR	8	17	5	3
DE	ACTIVE	-	-	-	-	ACTIVE	13	244	-	7
	SENIOR	-	-	-	-	SENIOR	1	4	-	-
NJ	ACTIVE	10	119	-	3	ACTIVE	3	1	-	3
	SENIOR	3	12	5	2	SENIOR	-	-	-	-
PA,E	ACTIVE	13	223	7	18	ACTIVE	9	14	1	1
	SENIOR	1	4	-	-	SENIOR	3	4	-	-
PA,M	ACTIVE	2	5	1	3	ACTIVE	4	25	3	1
	SENIOR	2	2	1	-	SENIOR	1	-	-	1
PA,W	ACTIVE	-	-	-	-	ACTIVE	1	2	5	7
	SENIOR	1	-	-	1	SENIOR	1	1	-	-
VI	ACTIVE	-	-	-	-	ACTIVE	6	63	4	12
	SENIOR	-	-	-	-	SENIOR	2	8	5	2
APPEALS	ACTIVE	1	2	5	7					
	SENIOR	-	-	-	-					

Table V-1. (September 30, 2011—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹
	Status	Number				Status	Number			
4TH	ACTIVE	7	61	-	-	ACTIVE	3	5	-	-
	SENIOR	7	72	2	6	SENIOR	4	6	2	1
MD	ACTIVE	3	21	-	-	ACTIVE	-	-	-	-
	SENIOR	2	62	-	2	SENIOR	-	-	-	-
NC,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	3	2	-	SENIOR	-	-	-	-
NC,M	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	2	2	-
NC,W	ACTIVE	-	-	-	-	ACTIVE	1	3	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
SC	ACTIVE	1	3	-	-	ACTIVE	-	-	-	-
	SENIOR	1	-	-	1	SENIOR	1	2	-	-
VA,E	ACTIVE	1	10	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	1
VA,W	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	1	1	-	1	SENIOR	-	-	-	-
WV,N	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	1	6	-	2	SENIOR	-	-	-	-
WV,S	ACTIVE	1	26	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					

Table V-1. (September 30, 2011—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹
	Status	Number				Status	Number			
5TH	ACTIVE	13	39	2	4	ACTIVE	17	40	79	1
	SENIOR	12	267	37	53	SENIOR	13	221	10	31
LA,E	ACTIVE	8	28	2	3	ACTIVE	1	1	-	-
	SENIOR	2	8	-	-	SENIOR	1	11	-	1
LA,M	ACTIVE	-	-	-	-	ACTIVE	10	35	-	-
	SENIOR	-	-	-	-	SENIOR	3	30	-	-
LA,W	ACTIVE	3	10	-	-	ACTIVE	1	1	-	-
	SENIOR	4	80	33	30	SENIOR	-	-	-	-
MS,N	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	1	-	-	SENIOR	-	-	-	-
MS,S	ACTIVE	-	-	-	-	ACTIVE	1	-	-	1
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
TX,N	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	2	175	3	17
TX,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	-	1	-	SENIOR	-	-	-	-
TX,S	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	2	-	-	4	SENIOR	5	4	6	13
TX,W	ACTIVE	-	-	-	-	ACTIVE	3	2	79	-
	SENIOR	2	178	3	19	SENIOR	1	-	1	-
APPEALS	ACTIVE	1	-	-	1					
	SENIOR	-	-	-	-					

Table V-1. (September 30, 2011—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹
	Status	Number				Status	Number			
6TH	ACTIVE	6	28	79	8	ACTIVE	2	-	2	-
	SENIOR	10	309	68	28	SENIOR	8	304	66	13
KY,E	ACTIVE	2	2	77	-	ACTIVE	-	-	-	-
	SENIOR	3	31	1	9	SENIOR	-	-	-	-
KY,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
MI,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	3	1	-	SENIOR	2	3	-	-
MI,W	ACTIVE	-	-	-	-	ACTIVE	1	-	1	-
	SENIOR	1	-	-	3	SENIOR	2	236	41	12
OH,N	ACTIVE	2	26	-	8	ACTIVE	-	-	-	-
	SENIOR	2	37	25	1	SENIOR	-	-	-	-
OH,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	-	1	3	SENIOR	2	63	25	1
TN,E	ACTIVE	-	-	-	-	ACTIVE	1	-	1	-
	SENIOR	2	238	40	12	SENIOR	-	-	-	-
TN,M	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
TN,W	ACTIVE	1	-	1	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	1	-	1	-					
	SENIOR	-	-	-	-					

Table V-1. (September 30, 2011—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹
	Status	Number				Status	Number			
7TH	ACTIVE	5	6	1	2	ACTIVE	4	4	1	1
	SENIOR	4	7	1	7	SENIOR	1	-	-	1
IL,N	ACTIVE	1	2	-	-	ACTIVE	2	1	-	1
	SENIOR	3	7	1	6	SENIOR	-	-	-	-
IL,C	ACTIVE	-	-	-	-	ACTIVE	1	2	1	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IL,S	ACTIVE	2	2	1	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IN,N	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	-	-	1	SENIOR	-	-	-	-
IN,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
WI,E	ACTIVE	1	1	-	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
WI,W	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	-	1
APPEALS	ACTIVE	1	1	-	-					
	SENIOR	-	-	-	-					

Table V-1. (September 30, 2011—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹
	Status	Number				Status	Number			
8TH	ACTIVE	18	25	5	16	ACTIVE	14	14	4	6
	SENIOR	10	29	7	22	SENIOR	7	5	4	3
AR,E	ACTIVE	3	3	-	-	ACTIVE	1	2	-	-
	SENIOR	1	2	1	2	SENIOR	-	-	-	-
AR,W	ACTIVE	1	2	-	-	ACTIVE	7	7	-	-
	SENIOR	-	-	-	-	SENIOR	1	2	-	-
IA,N	ACTIVE	2	2	3	7	ACTIVE	3	4	-	3
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IA,S	ACTIVE	3	12	1	6	ACTIVE	1	-	1	1
	SENIOR	1	1	2	1	SENIOR	-	-	-	-
MN	ACTIVE	2	1	-	2	ACTIVE	-	-	-	-
	SENIOR	3	6	1	8	SENIOR	1	-	-	1
MO,E	ACTIVE	2	2	-	-	ACTIVE	-	-	-	-
	SENIOR	1	1	-	3	SENIOR	1	1	-	-
MO,W	ACTIVE	2	1	1	-	ACTIVE	1	-	3	2
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NE	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	1	2	1	-	SENIOR	-	-	-	-
ND	ACTIVE	2	1	-	1	ACTIVE	-	-	-	-
	SENIOR	1	1	-	-	SENIOR	1	1	2	1
SD	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	2	16	2	8	SENIOR	3	1	2	1
APPEALS	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					

Table V-1. (September 30, 2011—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹
	Status	Number				Status	Number			
9TH	ACTIVE	52	267	8	30	ACTIVE	82	322	11	55
	SENIOR	36	407	23	31	SENIOR	81	397	25	62
AK	ACTIVE	3	122	1	6	ACTIVE	-	-	-	-
	SENIOR	3	206	-	1	SENIOR	2	-	2	3
AZ	ACTIVE	10	19	-	-	ACTIVE	21	174	1	40
	SENIOR	4	9	-	-	SENIOR	25	212	-	40
CA,N	ACTIVE	2	4	-	-	ACTIVE	-	-	-	-
	SENIOR	2	8	-	-	SENIOR	3	2	1	1
CA,E	ACTIVE	-	-	-	-	ACTIVE	41	103	-	1
	SENIOR	1	7	1	-	SENIOR	21	111	1	1
CA,C	ACTIVE	5	14	-	1	ACTIVE	8	32	1	3
	SENIOR	5	12	1	1	SENIOR	12	50	14	8
CA,S	ACTIVE	7	12	3	11	ACTIVE	1	-	-	3
	SENIOR	2	2	-	1	SENIOR	1	1	-	-
HI	ACTIVE	2	8	-	-	ACTIVE	-	-	-	-
	SENIOR	1	8	-	-	SENIOR	2	3	-	-
ID	ACTIVE	1	6	-	-	ACTIVE	2	6	-	3
	SENIOR	-	-	-	-	SENIOR	5	10	3	4
MT	ACTIVE	-	-	-	-	ACTIVE	2	-	2	-
	SENIOR	1	5	-	1	SENIOR	-	-	-	-
NV	ACTIVE	4	25	-	4	ACTIVE	-	-	-	-
	SENIOR	3	7	-	-	SENIOR	1	-	2	-
OR	ACTIVE	2	1	3	1	ACTIVE	1	-	1	-
	SENIOR	4	15	2	4	SENIOR	1	1	-	-
WA,E	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	4	34	18	13	SENIOR	-	-	-	-
WA,W	ACTIVE	5	22	-	-	ACTIVE	-	-	-	-
	SENIOR	3	26	1	10	SENIOR	3	4	-	-
GUAM	ACTIVE	1	1	-	-	ACTIVE	1	-	-	1
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
NMI	ACTIVE	-	-	-	-	ACTIVE	5	7	6	4
	SENIOR	-	-	-	-	SENIOR	4	2	2	5
APPEALS	ACTIVE	9	32	1	7					
	SENIOR	3	68	-	-					

Table V-1. (September 30, 2011—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹
	Status	Number				Status	Number			
10TH	ACTIVE	9	31	104	18	ACTIVE	13	21	102	16
	SENIOR	7	74	58	9	SENIOR	14	69	85	14
CO	ACTIVE	-	-	-	-	ACTIVE	2	2	2	4
	SENIOR	2	4	1	-	SENIOR	4	52	20	5
KS	ACTIVE	2	6	98	8	ACTIVE	2	1	1	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NM	ACTIVE	2	1	4	5	ACTIVE	4	15	94	6
	SENIOR	1	-	2	1	SENIOR	7	13	63	9
OK,N	ACTIVE	1	1	-	1	ACTIVE	1	-	4	4
	SENIOR	-	-	-	-	SENIOR	1	-	1	-
OK,E	ACTIVE	-	-	-	-	ACTIVE	2	1	1	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
OK,W	ACTIVE	2	2	1	1	ACTIVE	1	1	-	1
	SENIOR	1	7	-	1	SENIOR	-	-	-	-
UT	ACTIVE	1	6	-	1	ACTIVE	1	1	-	1
	SENIOR	-	-	-	-	SENIOR	1	3	1	-
WY	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	3	4	5	SENIOR	1	1	-	-
APPEALS	ACTIVE	1	15	1	2					
	SENIOR	2	60	51	2					

Table V-1. (September 30, 2011—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹
	Status	Number				Status	Number			
11TH	ACTIVE	8	13	9	5	ACTIVE	12	15	9	5
	SENIOR	6	11	3	2	SENIOR	14	14	15	26
AL,N	ACTIVE	2	3	2	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
AL,M	ACTIVE	2	5	4	4	ACTIVE	3	5	3	-
	SENIOR	1	1	-	-	SENIOR	-	-	-	-
AL,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	1	-
FL,N	ACTIVE	1	-	1	1	ACTIVE	-	-	-	-
	SENIOR	2	8	1	-	SENIOR	-	-	-	-
FL,M	ACTIVE	1	1	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	5	9	1	3
FL,S	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	1	-	2	-	SENIOR	1	2	2	6
GA,N	ACTIVE	1	2	1	-	ACTIVE	6	7	6	5
	SENIOR	-	-	-	-	SENIOR	6	1	11	17
GA,M	ACTIVE	1	2	1	-	ACTIVE	-	-	-	-
	SENIOR	1	-	-	2	SENIOR	1	1	-	-
GA,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	2	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					
SPECIAL COURTS										
INTERNATIONAL TRADE	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					
FEDERAL CIRCUIT	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					
FEDERAL CLAIMS	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					

¹ Includes all trials completed during the period, whether or not the related case was also terminated.

Table V-2.

U.S. Courts of Appeals—Services Provided by Visiting Judges in Appeals Terminated During the 12-Month Period Ending September 30, 2011

Circuit	Services Provided to Other Courts of Appeals						Services Received From Other Courts					
	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
TOTAL		350	4,017	2,187	1,520	310		350	4,017	2,187	1,520	310
	APPEALS						APPEALS					
	ACTIVE	19	164	97	56	11	ACTIVE	19	164	97	56	11
	SENIOR	44	405	315	80	10	SENIOR	44	405	315	80	10
	DISTRICT						DISTRICT					
	ACTIVE	188	1,706	1,134	487	85	ACTIVE	188	1,706	1,134	487	85
	SENIOR	99	1,742	641	897	204	SENIOR	99	1,742	641	897	204
DC		3	25	18	7	-		-	-	-	-	-
	APPEALS						APPEALS					
	ACTIVE	2	21	14	7	-	ACTIVE	-	-	-	-	-
	SENIOR	-	-	-	-	-	SENIOR	-	-	-	-	-
	DISTRICT						DISTRICT					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	1	4	4	-	-	SENIOR	-	-	-	-	-

Table V-2. (September 30, 2011—Continued)

Services Provided to Other Courts of Appeals							Services Received From Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
1ST		10	90	52	35	3		13	93	83	7	3
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	2	21	19	2	-
	SENIOR	-	-	-	-	-	SENIOR	4	45	40	4	1
	DISTRICT						DISTRICT					
	ACTIVE	9	86	48	35	3	ACTIVE	6	23	20	1	2
SENIOR	1	4	4	4	-	SENIOR	1	4	4	-	-	
2ND		36	646	308	245	93		35	540	220	217	103
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	5	43	17	15	11
	SENIOR	1	15	13	2	-	SENIOR	2	22	13	9	-
	DISTRICT						DISTRICT					
	ACTIVE	20	308	124	121	63	ACTIVE	19	302	120	119	63
SENIOR	15	323	171	122	30	SENIOR	9	173	70	74	29	
3RD		17	164	84	78	2		13	166	49	112	5
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	1	17	3	14	-
	SENIOR	6	54	37	17	-	SENIOR	2	22	8	12	2
	DISTRICT						DISTRICT					
	ACTIVE	5	41	11	30	-	ACTIVE	6	77	17	59	1
SENIOR	6	69	36	31	2	SENIOR	4	50	21	27	2	

Table V-2. (September 30, 2011—Continued)

Services Provided to Other Courts of Appeals							Services Received From Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
4TH		16	137	116	19	2		18	124	115	7	2
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	-	-	-	-	-	SENIOR	5	36	33	2	1
	DISTRICT						DISTRICT					
	ACTIVE	13	114	93	19	2	ACTIVE	10	65	59	5	1
	SENIOR	3	23	23	-	-	SENIOR	3	23	23	-	-
5TH		17	150	135	12	3		11	66	65	-	1
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	1	1	1	-	-
	SENIOR	3	31	25	5	1	SENIOR	-	-	-	-	-
	DISTRICT						DISTRICT					
	ACTIVE	12	108	100	6	2	ACTIVE	10	65	64	-	1
	SENIOR	2	11	10	1	-	SENIOR	-	-	-	-	-
6TH		63	1,321	380	768	173		49	1,174	269	734	171
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	1	12	7	5	-
	SENIOR	9	61	44	16	1	SENIOR	3	17	14	3	-
	DISTRICT						DISTRICT					
	ACTIVE	31	332	215	114	3	ACTIVE	26	266	159	105	2
	SENIOR	23	928	121	638	169	SENIOR	19	879	89	621	169

Table V-2. (September 30, 2011—Continued)

Services Provided to Other Courts of Appeals							Services Received From Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
7TH		37	331	277	51	3		18	119	111	7	1
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	6	77	66	9	2	SENIOR	-	-	-	-	-
	DISTRICT						DISTRICT					
	ACTIVE	24	177	157	19	1	ACTIVE	18	119	111	7	1
SENIOR	7	77	54	23	-	SENIOR	-	-	-	-	-	
8TH		32	198	137	57	4		22	157	109	46	2
	APPEALS						APPEALS					
	ACTIVE	4	4	4	-	-	ACTIVE	1	16	9	7	-
	SENIOR	3	12	10	1	1	SENIOR	3	20	15	5	-
	DISTRICT						DISTRICT					
	ACTIVE	15	115	82	30	3	ACTIVE	13	101	69	30	2
SENIOR	10	67	41	26	-	SENIOR	5	20	16	4	-	
9TH		61	528	357	159	12		114	1,211	848	348	15
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	4	36	26	10	-
	SENIOR	6	85	57	24	4	SENIOR	10	117	82	33	2
	DISTRICT						DISTRICT					
	ACTIVE	41	323	215	101	7	ACTIVE	62	586	426	149	11
SENIOR	14	120	85	34	1	SENIOR	38	472	314	156	2	

Table V-2. (September 30, 2011—Continued)

Services Provided to Other Courts of Appeals							Services Received From Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service	Participations in Appeals Disposed of				
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action		Status	No.	Total	After Oral Hearing	After Submission on Briefs
10TH		14	108	85	22	1		13	48	37	11	-
	APPEALS						APPEALS					
	ACTIVE	2	14	9	5	-	ACTIVE	3	3	3	-	-
	SENIOR	6	40	35	4	1	SENIOR	4	9	6	3	-
	DISTRICT						DISTRICT					
	ACTIVE	5	35	28	7	-	ACTIVE	5	35	28	7	-
	SENIOR	1	19	13	6	-	SENIOR	1	1	-	1	-
11TH		29	164	140	21	3		44	319	281	31	7
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	1	15	12	3	-
	SENIOR	-	-	-	-	-	SENIOR	11	117	104	9	4
	DISTRICT						DISTRICT					
	ACTIVE	13	67	61	5	1	ACTIVE	13	67	61	5	1
	SENIOR	16	97	79	16	2	SENIOR	19	120	104	14	2
SPECIAL COURTS		15	155	98	46	11						
INTERNATIONAL TRADE		10	119	66	42	11						
	ACTIVE	9	104	51	42	11						
	SENIOR	1	15	15	-	-						
FEDERAL CIRCUIT		5	36	32	4	-						
	ACTIVE	2	21	19	2	-						
	SENIOR	3	15	13	2	-						

Table X-1A.
U.S. District Courts—Weighted and Unweighted Filings per Authorized Judgeship
During the 12-Month Period Ending September 30, 2011

District	Judgeships	Weighted Filings per Judgeship				Unweighted Filings per Judgeship			
		Civil	Criminal	Supervision Hearings	Total	Civil	Criminal	Supervision Hearings	Total
TOTAL	673	386	118	5.26	509	354	152	35.51	542
DC	15	206	37	2.29	245	161	38	15.67	215
1ST									
ME	3	177	77	4.17	258	161	80	26.00	267
MA	13	268	53	2.76	324	219	51	19.15	290
NH	3	220	56	2.59	279	206	57	17.00	281
RI	3	223	72	1.12	296	213	77	8.00	298
PR	7	191	222	2.02	415	181	237	14.43	432
2ND									
CT	8	295	54	1.54	351	251	52	10.75	314
NY,N	5	321	113	4.73	439	316	140	29.80	486
NY,E	15	509	90	3.64	603	424	93	25.67	543
NY,S	28	426	64	3.13	493	322	67	22.25	411
NY,W	4	401	188	17.03	606	420	203	121.50	744
VT	2	202	101	3.16	306	171	100	22.00	293
3RD									
DE	4	664	30	1.67	696	303	33	8.25	344
NJ	17	501	56	1.72	559	437	62	12.00	510
PA,E	22	370	48	1.99	420	340	48	14.09	403
PA,M	6	415	85	2.82	503	411	89	17.17	517
PA,W	10	252	53	2.07	307	233	56	11.80	301
4TH									
MD	10	380	114	2.36	496	373	179	15.40	567
NC,E	4	399	230	6.05	635	421	382	41.25	844
NC,M	4	258	107	5.02	370	264	112	33.75	410
NC,W	5	260	125	6.60	392	235	134	42.60	411
SC	10	346	115	4.62	466	340	119	30.40	489
VA,E	11	331	158	8.78	498	302	312	57.55	672
VA,W	4	265	101	5.88	372	287	99	31.25	418
WV,N	3	195	132	7.04	334	191	129	46.67	367
WV,S	5	175	80	3.65	259	172	78	24.60	275

Table X-1A. (September 30, 2011—Continued)

District	Judgeships	Weighted Filings per Judgeship				Unweighted Filings per Judgeship			
		Civil	Criminal	Supervision Hearings	Total	Civil	Criminal	Supervision Hearings	Total
5TH									
LA,E	12	269	28	1.13	298	273	35	7.50	316
LA,M	3	303	50	1.81	355	299	55	9.33	363
LA,W	7	265	58	3.29	326	306	67	17.14	390
MS,N	3	328	65	0.60	394	299	63	3.33	366
MS,S	6	359	52	3.84	415	346	55	25.33	427
TX,N	12	421	78	4.05	503	422	87	26.75	536
TX,E	8	714	133	0.11	847	404	138	0.63	543
TX,S	19	354	280	16.33	650	369	419	111.89	900
TX,W	13	256	477	18.53	752	243	736	118.54	1,097
6TH									
KY,E	5.50	234	117	4.35	355	265	119	30.55	415
KY,W	4.50	286	83	1.96	371	278	151	12.44	441
MI,E	15	354	66	2.59	423	363	70	17.87	451
MI,W	4	474	119	6.29	599	468	141	43.50	652
OH,N	11	369	80	3.60	453	386	81	24.64	492
OH,S	8	373	87	5.19	465	317	97	31.63	446
TN,E	5	313	187	4.25	504	278	183	29.80	491
TN,M	4	425	109	4.10	538	376	110	26.75	512
TN,W	5	324	97	7.58	429	290	102	48.80	441
7TH									
IL,N	22	454	40	1.83	496	407	44	12.73	463
IL,C	4	293	100	4.68	398	321	121	31.75	474
IL,S	4	903	109	5.14	1,017	1,359	109	33.00	1,501
IN,N	5	347	106	4.04	457	310	109	22.80	442
IN,S	5	559	90	0.50	650	498	92	3.00	593
WI,E	5	275	106	3.71	385	247	103	25.60	376
WI,W	2	558	88	2.92	649	469	96	20.00	584

Table X-1A. (September 30, 2011—Continued)

District	Judgeships	Weighted Filings per Judgeship				Unweighted Filings per Judgeship			
		Civil	Criminal	Supervision Hearings	Total	Civil	Criminal	Supervision Hearings	Total
8TH									
AR,E	5	347	78	3.08	428	363	88	20.40	471
AR,W	3	283	123	1.46	407	332	139	9.67	480
IA,N	2	221	235	14.38	470	234	270	83.00	586
IA,S	3	252	152	8.99	413	263	152	60.00	475
MN	7	523	77	3.88	604	503	78	26.71	608
MO,E	8	325	114	4.45	443	330	124	31.00	485
MO,W	6	398	140	6.93	545	400	141	45.33	586
NE	3	259	197	14.37	470	224	212	100.33	536
ND	2	94	160	6.82	261	104	188	45.00	336
SD	3	115	188	10.71	314	108	188	72.33	368
9TH									
AK	3	120	74	0.26	194	99	77	1.67	177
AZ	13	290	506	18.72	815	279	797	133.38	1,210
CA,N	14	567	59	5.04	631	453	73	34.50	561
CA,E	6	916	174	8.42	1,098	903	215	60.17	1,178
CA,C	28	585	65	4.59	655	526	73	32.25	631
CA,S	13	252	312	17.08	581	215	501	120.85	837
HI	4	259	98	5.48	362	201	225	37.75	463
ID	2	374	138	4.29	516	305	160	29.50	494
MT	3	197	156	9.09	362	186	160	59.00	405
NV	7	477	93	5.11	575	419	102	32.71	554
OR	6	385	111	9.41	505	364	136	67.00	567
WA,E	4	198	100	16.51	315	200	125	117.50	442
WA,W	7	540	98	5.47	643	456	161	37.00	654
10TH									
CO	7	592	74	3.90	670	481	89	27.14	597
KS	6	268	126	4.71	399	251	150	32.33	433
NM	7	201	320	11.60	533	172	475	82.29	730
OK,N	3.50	258	57	3.21	318	232	61	21.14	314
OK,E	1.50	304	69	2.17	375	322	74	14.00	410
OK,W	6	269	69	3.60	342	241	115	22.17	378
UT	5	371	165	8.78	545	275	258	62.60	596
WY	3	146	103	4.87	254	131	132	31.00	295

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Table X-1A. (September 30, 2011—Continued)

District	Judgeships	Weighted Filings per Judgeship				Unweighted Filings per Judgeship			
		Civil	Criminal	Supervision Hearings	Total	Civil	Criminal	Supervision Hearings	Total
11TH									
AL,N	8	503	61	2.50	567	564	71	15.00	649
AL,M	3	376	68	2.97	447	366	89	18.33	474
AL,S	3	262	158	5.71	426	252	163	34.67	449
FL,N	4	481	86	4.71	572	477	133	28.25	638
FL,M	15	558	110	3.86	672	513	119	26.00	658
FL,S	18	511	133	3.30	647	458	143	22.11	623
GA,N	11	496	78	2.20	576	482	96	13.64	592
GA,M	4	317	108	2.68	428	327	174	18.00	518
GA,S	3	330	155	5.88	491	356	291	38.00	685

NOTE: Case weights are based on the 2003-2004 district court case weighting study conducted by the Federal Judicial Center. This table excludes civil cases arising by reopening, remand, or transfer to the district by order of the Judicial Panel on Multidistrict Litigation. This table includes defendants in all felony and Class A misdemeanor cases, but includes only those petty offense defendants whose cases have been assigned to district judges. Remands and reopenings for criminal defendants are excluded. This table excludes data for the territorial courts. Data are reported for supervised release and probation hearings (both evidentiary and non-evidentiary) previously not presented in this table. Data are obtained from the monthly reports of trials and other court activities conducted by resident and visiting judges. Due to rounding, subtotals for weighted and unweighted civil, criminal, and revocation filings may not equal totals for weighted and unweighted filings.