

Table S-13
Federal Probation System - Offenders Receiving Judiciary-Funded Substance Abuse Treatment
For the 12-Month Period Ending September 30, 2023

| Circuit | Offenders Under Supervision With Substance Abuse Conditions ¹ | Offenders Receiving Judiciary-Funded Substance Abuse Treatment | Federal Judiciary Substance Abuse Treatment Expenditures ² | |
|--------------|--|--|---|----------------------------------|
| | | | Total Expenditures | Average Expenditure per Offender |
| TOTAL | 69,291 | 19,518 | 23,433,643 | 1,377 |
| DC | 341 | 148 | 95,859 | 648 |
| FIRST | 1,569 | 723 | 2,141,546 | 2,962 |
| SECOND | 4,484 | 960 | 1,401,183 | 1,460 |
| THIRD | 4,110 | 246 | 629,350 | 2,558 |
| FOURTH | 9,021 | 2,766 | 3,043,728 | 1,100 |
| FIFTH | 9,268 | 4,561 | 4,142,972 | 908 |
| SIXTH | 5,380 | 1,364 | 1,312,625 | 962 |
| SEVENTH | 3,835 | 1,110 | 1,357,083 | 1,223 |
| EIGHTH | 5,782 | 2,236 | 2,255,271 | 1,009 |
| NINETH | 13,699 | 2,351 | 3,886,762 | 1,653 |
| TENTH | 4,042 | 1,648 | 2,004,559 | 1,216 |
| ELEVENTH | 7,760 | 1,405 | 1,162,705 | 828 |

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

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

² Excludes expenditures by local, county and state governments.

Table S-14
U.S. District Courts - Pretrial Services Defendants Receiving Judiciary-Funded Substance Abuse Treatment
For the 12-Month Period Ending September 30, 2023

| Circuit | Defendants in Pretrial Service 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 | 27,476 | 4,443 | \$8,922,161 | \$2,091 |
| DC | 0 | 0 | \$0 | \$0 |
| FIRST | 1,018 | 118 | \$314,079 | \$2,662 |
| SECOND | 2,306 | 187 | \$309,624 | \$1,656 |
| THIRD | 2,272 | 150 | \$765,121 | \$5,101 |
| FOURTH | 2,582 | 504 | \$647,374 | \$1,284 |
| FIFTH | 4,017 | 1,021 | \$781,657 | \$766 |
| SIXTH | 2,311 | 265 | \$321,387 | \$1,213 |
| SEVENTH | 1,149 | 194 | \$401,235 | \$2,068 |
| EIGHTH | 2,542 | 466 | \$645,244 | \$1,385 |
| NINETH | 5,422 | 922 | \$3,894,514 | \$4,224 |
| TENTH | 1,715 | 363 | \$567,678 | \$1,564 |
| ELEVENTH | 2,142 | 253 | \$274,248 | \$1,084 |

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

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

² Excludes expenditures by local, county and state governments.

Table S-18
Three-Judge District Court Hearings, by Nature of Suit,
During the 12-Month Periods Ending September 30, 2019 Through 2023

| Nature of Suit | 2019 | 2020 | 2021 | 2022 | 2023 |
|--|-------------|-------------|-------------|-------------|-------------|
| Total | 4 | 3 | 10 | 19 | 14 |
| Apportionment | 4 | 1 | 4 | 18 | 13 |
| Civil Rights | - | 1 | 4 | - | 1 |
| Education | - | - | - | - | - |
| Employment | - | - | - | - | - |
| Public Accommodation | - | - | - | - | - |
| Other Civil Rights | - | 1 | 4 | - | - |
| Voting and Election Laws | - | - | - | - | 1 |
| Constitutionality of Other State Statutes | - | - | - | - | - |
| Other | - | 1 | 2 | 1 | - |

Table S-19.
Cases Transferred by Order of the Judicial Panel on Multidistrict Litigation,
Cumulative From September 1968 Through September 30, 2023

| Circuit and District | 12 Months Ending September 30, 2023 | | Cumulative 1968 - 2023 | | Total Pending in Transferee District |
|----------------------|-------------------------------------|-----------------|------------------------|-----------------|--------------------------------------|
| | Into District | Out of District | Into District | Out of District | |
| Total | 2,334 | 2,334 | 286,251 | 286,251 | 417,137 |
| DC | - | 9 | 2,449 | 2,607 | 223 |
| 1st | 18 | 88 | 4,628 | 7,633 | 4,280 |
| ME | - | 24 | 132 | 949 | - |
| MA | 18 | 55 | 2,203 | 5,074 | 924 |
| NH | - | 1 | 191 | 505 | 3,356 |
| RI | - | 6 | 2,032 | 733 | - |
| PR | - | 2 | 70 | 372 | - |
| 2nd | 343 | 305 | 12,207 | 23,359 | 2,303 |
| CT | - | 17 | 532 | 2,659 | - |
| NY,N | - | 23 | 14 | 1,230 | - |
| NY,E | 215 | 39 | 3,559 | 5,251 | 833 |
| NY,S | 128 | 199 | 8,074 | 11,881 | 1,454 |
| NY,W | - | 26 | 28 | 2,179 | 16 |
| VT | - | 1 | - | 159 | - |
| 3rd | 112 | 188 | 133,494 | 20,491 | 72,409 |
| DE | 1 | 4 | 199 | 1,032 | 58 |
| NJ | 47 | 84 | 5,650 | 7,305 | 70,165 |
| PA,E | 9 | 37 | 126,673 | 9,822 | 1,375 |
| PA,M | 1 | 18 | 233 | 835 | 6 |
| PA,W | 54 | 45 | 739 | 1,353 | 805 |
| VI | - | - | - | 144 | - |
| 4th | 371 | 158 | 11,418 | 32,416 | 6,502 |
| MD | 1 | 51 | 1,753 | 3,378 | 307 |
| NC,E | - | 22 | 136 | 1,424 | - |
| NC,M | 19 | 18 | 38 | 1,135 | 30 |
| NC,W | 16 | 5 | 200 | 1,973 | 97 |
| SC | 324 | 31 | 2,869 | 4,198 | 6,033 |
| VA,E | 11 | 10 | 270 | 11,995 | 35 |
| VA,W | - | 4 | 3 | 1,212 | - |
| WV,N | - | 5 | 38 | 414 | - |
| WV,S | - | 12 | 6,111 | 6,687 | - |

Table S-19. (September 30, 2023—Continued)

| Circuit and District | 12 Months Ending September 30, 2023 | | Cumulative 1968 - 2023 | | Total Pending in Transferee District |
|----------------------|-------------------------------------|-----------------|------------------------|-----------------|--------------------------------------|
| | Into District | Out of District | Into District | Out of District | |
| 5th | 2 | 139 | 18,192 | 40,615 | 11,503 |
| LA,E | 1 | 45 | 11,520 | 3,343 | 11,471 |
| LA,M | - | 11 | 8 | 1,400 | - |
| LA,W | - | 21 | 419 | 2,587 | - |
| MS,N | - | 4 | 6 | 1,373 | - |
| MS,S | - | 7 | 27 | 6,240 | - |
| TX,N | - | 18 | 2,263 | 3,931 | 25 |
| TX,E | 1 | 7 | 3,452 | 8,107 | 7 |
| TX,S | - | 17 | 470 | 11,961 | - |
| TX,W | - | 9 | 27 | 1,673 | - |
| 6th | 71 | 158 | 14,230 | 60,505 | 23,681 |
| KY,E | - | 24 | 519 | 1,114 | - |
| KY,W | - | 11 | 616 | 1,383 | 3 |
| MI,E | - | 22 | 718 | 2,513 | 64 |
| MI,W | - | 5 | 22 | 379 | - |
| OH,N | 4 | 31 | 6,368 | 49,705 | 3,261 |
| OH,S | 31 | 22 | 5,209 | 1,982 | 20,292 |
| TN,E | - | 4 | 35 | 1,202 | - |
| TN,M | 36 | 33 | 671 | 1,064 | 41 |
| TN,W | - | 6 | 72 | 1,163 | 20 |
| 7th | 359 | 137 | 9,717 | 14,210 | 18,781 |
| IL,N | 167 | 61 | 5,348 | 4,101 | 6,018 |
| IL,E ¹ | - | - | - | 9 | - |
| IL,C | - | 7 | 46 | 1,437 | - |
| IL,S | 18 | 18 | 1,398 | 1,712 | 4,759 |
| IN,N | - | 9 | 628 | 1,919 | - |
| IN,S | 160 | 23 | 2,150 | 3,175 | 7,986 |
| WI,E | 14 | 8 | 109 | 1,297 | 18 |
| WI,W | - | 11 | 38 | 560 | - |
| 8th | 40 | 511 | 23,928 | 26,969 | 6,161 |
| AR,E | 1 | 18 | 9,774 | 1,006 | 32 |
| AR,W | - | 5 | 15 | 499 | - |
| IA,N | - | 6 | 4 | 567 | - |
| IA,S | - | 9 | 26 | 1,448 | - |
| MN | 23 | 338 | 10,961 | 15,856 | 6,021 |
| MO,E | 1 | 100 | 2,724 | 3,832 | 58 |
| MO,W | 15 | 27 | 419 | 2,019 | 50 |
| NE | - | 5 | 5 | 772 | - |
| ND | - | 2 | - | 436 | - |
| SD | - | 1 | - | 534 | - |

Table S-19. (September 30, 2023—Continued)

| Circuit and District | 12 Months Ending September 30, 2023 | | Cumulative 1968 - 2023 | | Total Pending in Transferee District |
|----------------------|-------------------------------------|-----------------|------------------------|-----------------|--------------------------------------|
| | Into District | Out of District | Into District | Out of District | |
| 9th | 670 | 381 | 16,157 | 27,575 | 10,973 |
| AK | - | - | - | 324 | - |
| AZ | 53 | 17 | 609 | 2,095 | 56 |
| CA,N | 557 | 62 | 9,649 | 5,502 | 10,512 |
| CA,E | - | 30 | 12 | 2,024 | - |
| CA,C | 57 | 164 | 2,454 | 8,397 | 310 |
| CA,S | 3 | 12 | 975 | 2,865 | 95 |
| HI | - | - | 14 | 652 | - |
| ID | - | 5 | 13 | 570 | - |
| MT | - | 6 | 4 | 479 | - |
| NV | - | 13 | 219 | 1,294 | - |
| OR | - | 26 | 57 | 1,324 | - |
| WA,E | - | 5 | 4 | 412 | - |
| WA,W | - | 41 | 2,147 | 1,593 | - |
| GUAM | - | - | - | 40 | - |
| NMI | - | - | - | 4 | - |
| 10th | - | 60 | 4,525 | 8,558 | 40 |
| CO | - | 26 | 141 | 1,793 | - |
| KS | - | 7 | 3,869 | 1,228 | 1 |
| NM | - | 11 | 19 | 1,111 | 19 |
| OK,N | - | 1 | 32 | 1,132 | 15 |
| OK,E | - | 1 | 11 | 311 | 5 |
| OK,W | - | 5 | 234 | 1,315 | - |
| UT | - | 7 | 35 | 1,495 | - |
| WY | - | 2 | 184 | 173 | - |
| 11th | 348 | 200 | 35,306 | 21,313 | 260,281 |
| AL,N | 1 | 52 | 26,724 | 3,184 | 23 |
| AL,M | - | 3 | 19 | 874 | - |
| AL,S | - | 8 | 25 | 865 | - |
| FL,N | 251 | 10 | 2,681 | 1,134 | 242,833 |
| FL,M | 10 | 60 | 1,576 | 5,362 | 45 |
| FL,S | 48 | 36 | 1,908 | 4,216 | 14,721 |
| GA,N | 38 | 21 | 1,952 | 3,024 | 2,659 |
| GA,M | - | 5 | 418 | 839 | - |
| GA,S | - | 5 | 3 | 1,815 | - |

NOTE: This report is furnished by the United States Judicial Panel on Multidistrict Litigation.

¹ No longer a separate district.

Table S-20.
Cumulative Summary of Multidistrict Litigation
During the 12-Month Periods Ending September 30, 2021 Through 2023

| | Cumulative Totals as of Sept. 30, 2021 | 12-Months Ending Sept. 30, 2022 | Cumulative Totals as of Sept. 30, 2022 | 12-Months Ending Sept. 30, 2023 | Cumulative Totals as of Sept. 30, 2023 |
|--|---|--|---|--|---|
| Total Actions Subjected to | | | | | |
| 28 U.S.C. § 1407 Proceedings | 1,056,628 | 57,244 | 1,113,872 | 82,691 | 1,196,563 |
| Actions Transferred | 281,397 | 2,520 | 283,917 | 2,334 | 286,251 |
| Actions Originally Filed in Transferee Districts | 775,231 | 54,724 ¹ | 829,955 | 80,357 | 910,312 |
| Total Terminations | 664,753 | 66,333 | 731,086 | 48,340 | 779,426 |
| Actions Terminated by Transferee Courts | 647,396 | 66,316 ¹ | 713,712 | 48,241 | 761,953 |
| Actions Remanded by the Panel | 17,357 | 17 | 17,374 | 99 | 17,473 |
| Total Actions Presently Pending and | | | | | |
| Subjected to 28 U.S.C. § 1407 Proceedings | 391,875 | - | 382,786 | - | 417,137 |

NOTE This report is furnished by the United States Judicial Panel on Multidistrict Litigation.

¹Revised in FY2023

Table S-21.
Representations by Federal Defender Organizations During the 12-Month Periods
Ending September 30, 2019 Through 2023

| Representations | 2019 | 2020 | 2021 | 2022 | 2023 | Percent Change 2022-2023 |
|---|-----------|-----------|-----------|-----------|-----------|-----------------------------|
| Offices in Operation | 81 | 81 | 81 | 82 | 82 | 0.0 |
| Total Representations | | | | | | |
| Opened | 162,362 | 113,686 | 85,145 | 83,302 | 83,412 | 0.0 |
| Closed | 152,545 | 108,921 | 87,353 | 89,521 | 87,900 | 0.0 |
| Pending September 30 | 59,767 | 64,226 | 61,949 | 55,733 | 51,192 | -0.1 |
| Criminal Representations | | | | | | |
| Opened | 103,513 | 61,562 | 43,678 | 43,797 | 42,516 | 0.0 |
| Closed | 99,007 | 62,528 | 40,567 | 45,561 | 45,235 | 0.0 |
| Pending September 30 | 31,407 | 30,287 | 33,428 | 31,663 | 28,448 | -0.1 |
| Other Representations ¹ | | | | | | |
| Opened | 52,352 | 46,303 | 36,293 | 34,202 | 35,175 | 0.0 |
| Closed | 46,752 | 39,682 | 40,833 | 37,506 | 36,994 | 0.0 |
| Pending September 30 | 20,211 | 26,692 | 22,053 | 18,750 | 17,683 | -0.1 |

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

Table S-22

Judicial Complaints —Complaints Commenced, Terminated, and Pending with Allegations and Actions Taken Under Authority of 28 U.S.C. 351-364 During the 12-Month Period Ending September 30, 2023

| Summary of Activity | Circuit | | | | | | | | | | | | | | National Court[1] | |
|---|--------------|-----------|-----------|-----------|------------|------------|------------|------------|------------|-----------|------------|------------|-----------|------------|-------------------|----------|
| | Total | Fed | DC | 1st | 2nd | 3rd | 4th | 5th | 6th | 7th | 8th | 9th | 10th | 11th | CC | CIT |
| Complaints Pending on 10/1/2022[2] | 900 | 27 | 27 | 34 | 151 | 43 | 57 | 50 | 94 | 37 | 79 | 159 | 32 | 62 | 48 | 0 |
| Complaints Commenced | 1,363 | 19 | 59 | 44 | 105 | 138 | 109 | 134 | 131 | 56 | 148 | 187 | 44 | 161 | 28 | 0 |
| Source of Complaints | | | | | | | | | | | | | | | | |
| Filed by Complainant | 1,359 | 18 | 59 | 44 | 105 | 138 | 109 | 134 | 131 | 56 | 148 | 184 | 44 | 161 | 28 | 0 |
| Identified by Circuit Chief Judge | 4 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 0 | 0 |
| Complainants[3] | 1,391 | 30 | 59 | 44 | 108 | 139 | 111 | 134 | 133 | 58 | 148 | 187 | 44 | 168 | 28 | 0 |
| Prison Inmates | 488 | 12 | 1 | 0 | 19 | 41 | 36 | 68 | 77 | 17 | 97 | 56 | 12 | 51 | 1 | 0 |
| Lawyers | 19 | 0 | 0 | 0 | 2 | 0 | 1 | 4 | 1 | 0 | 0 | 9 | 1 | 1 | 0 | 0 |
| Litigants | 849 | 17 | 55 | 44 | 78 | 98 | 73 | 57 | 55 | 41 | 49 | 117 | 31 | 107 | 27 | 0 |
| Public Official | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Judicial Employees | 3 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 |
| Other | 32 | 1 | 3 | 0 | 8 | 0 | 1 | 5 | 0 | 0 | 2 | 3 | 0 | 9 | 0 | 0 |
| Judges Complained About[4] | | | | | | | | | | | | | | | | |
| Circuit Judges | 277 | 8 | 28 | 17 | 35 | 16 | 8 | 19 | 41 | 1 | 57 | 24 | 3 | 17 | 3 | 0 |
| District Judges | 776 | 8 | 31 | 24 | 55 | 94 | 76 | 70 | 70 | 42 | 66 | 103 | 22 | 100 | 15 | 0 |
| Bankruptcy Judges | 36 | 0 | 0 | 0 | 2 | 3 | 2 | 6 | 1 | 2 | 0 | 10 | 1 | 8 | 1 | 0 |
| Magistrate Judges | 265 | 1 | 0 | 3 | 13 | 25 | 23 | 39 | 19 | 11 | 25 | 50 | 18 | 36 | 2 | 0 |
| Court of Federal Claims Judges | 9 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 0 |
| Court of International Trade Judges | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Nature of Allegations[5] | | | | | | | | | | | | | | | | |
| Special Treatment for Friend or Relative | 23 | 0 | 0 | 0 | 3 | 0 | 5 | 6 | 1 | 0 | 1 | 2 | 1 | 4 | 0 | 0 |
| Acceptance of Bribe, Gift, or Favor | 14 | 0 | 0 | 0 | 1 | 0 | 3 | 3 | 0 | 0 | 1 | 1 | 0 | 5 | 0 | 0 |
| Improper Ex Parte Communication with Party or Counsel | 64 | 0 | 0 | 0 | 5 | 0 | 8 | 13 | 8 | 3 | 13 | 1 | 6 | 7 | 0 | 0 |
| Partisan Political Activity or Statement | 7 | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 3 | 1 | 0 |

Table S-22 (September 30, 2023—Continued)

| Summary of Activity | Circuit | | | | | | | | | | | | | | National Court[1] | |
|--|---------|-----|----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|------|-------------------|-----|
| | Total | Fed | DC | 1st | 2nd | 3rd | 4th | 5th | 6th | 7th | 8th | 9th | 10th | 11th | CC | CIT |
| Soliciting Funds for Organization | 2 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| Improper Outside Income | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Financial Disclosure Violation | 7 | 0 | 0 | 0 | 1 | 0 | 2 | 1 | 1 | 0 | 0 | 2 | 0 | 0 | 0 | 0 |
| Unwanted, Abusive, or Offensive Sexual Conduct | 6 | 0 | 0 | 0 | 2 | 0 | 2 | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| Hostility Toward Litigant, Attorney, Judicial Employee, or Other | 61 | 0 | 10 | 0 | 9 | 0 | 7 | 2 | 3 | 5 | 0 | 10 | 0 | 14 | 1 | 0 |
| Hostile Work Environment | 4 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 0 | 0 |
| Discrimination on the Basis of Race, Color, Sex, or Other | 172 | 0 | 8 | 0 | 43 | 0 | 28 | 12 | 16 | 15 | 14 | 9 | 1 | 19 | 7 | 0 |
| Retaliation for Participating in Complaint Process | 37 | 0 | 0 | 0 | 13 | 0 | 1 | 8 | 1 | 0 | 9 | 2 | 0 | 0 | 3 | 0 |
| Refusal to Cooperate in Complaint Proceeding | 6 | 0 | 0 | 0 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| Failure to Report or Disclose Misconduct or Disability | 17 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 1 | 9 | 2 | 0 | 3 | 0 | 0 |
| Conduct Outside of Official Duties | 11 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 0 | 0 | 3 | 3 | 0 | 2 | 0 | 0 |
| Related to Merits of Decision or Ruling | 1,211 | 14 | 47 | 44 | 89 | 137 | 84 | 123 | 122 | 47 | 143 | 178 | 42 | 113 | 28 | 0 |
| Delayed Decision | 123 | 1 | 4 | 0 | 11 | 2 | 18 | 18 | 13 | 8 | 7 | 14 | 5 | 20 | 2 | 0 |
| Other Misconduct | 286 | 5 | 19 | 0 | 0 | 1 | 35 | 58 | 2 | 0 | 1 | 19 | 16 | 124 | 6 | 0 |
| Disability | 20 | 1 | 0 | 0 | 3 | 0 | 0 | 10 | 2 | 0 | 0 | 3 | 0 | 0 | 1 | 0 |

Actions Regarding Complaints

| | | | | | | | | | | | | | | | | |
|---|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| Complaint Withdrawn by Complainant | 5 | 0 | 0 | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
|---|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|

Actions by Chief Circuit Judge

| | | | | | | | | | | | | | | | | |
|---|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| Matters returned from Judicial Council | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
|---|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|

Table S-22 (September 30, 2023—Continued)

| Summary of Activity | Circuit | | | | | | | | | | | | | | National Court[1] | |
|---|--------------|-----------|-----------|-----------|------------|------------|------------|-----------|------------|-----------|------------|-----------|-----------|------------|-------------------|----------|
| | Total | Fed | DC | 1st | 2nd | 3rd | 4th | 5th | 6th | 7th | 8th | 9th | 10th | 11th | CC | CIT |
| Complaints Dismissed in Whole or in Part[6] | 1,286 | 41 | 39 | 35 | 194 | 110 | 115 | 93 | 114 | 66 | 159 | 73 | 22 | 170 | 55 | 0 |
| Not Misconduct or Disability | 40 | 0 | 4 | 8 | 0 | 0 | 12 | 3 | 1 | 11 | 1 | 0 | 0 | 0 | 0 | 0 |
| Merits-Related | 1,065 | 6 | 23 | 33 | 191 | 106 | 100 | 84 | 84 | 63 | 124 | 73 | 21 | 153 | 4 | 0 |
| Frivolous | 352 | 13 | 0 | 10 | 0 | 102 | 2 | 31 | 36 | 22 | 134 | 2 | 0 | 0 | 0 | 0 |
| Allegations Lack Sufficient Evidence | 894 | 19 | 34 | 25 | 179 | 110 | 97 | 66 | 16 | 31 | 138 | 3 | 7 | 163 | 6 | 0 |
| Allegations Incapable of Being Established | 7 | 0 | 0 | 0 | 0 | 4 | 0 | 1 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| Filed in Wrong Circuit | 71 | 22 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 49 | 0 |
| Otherwise Not Appropriate | 8 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 0 | 1 | 0 | 0 | 0 |
| Complaints Concluded in Whole or in Part[6] | 15 | 0 | 1 | 0 | 3 | 0 | 1 | 0 | 2 | 0 | 3 | 0 | 0 | 5 | 0 | 0 |
| Informal Resolution Before Complaint Filed | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Voluntary Corrective Action Taken | 3 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| Intervening Events | 10 | 0 | 0 | 0 | 3 | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 5 | 0 | 0 |
| Complaint Referred to Special Committee | 9 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 2 | 0 | 0 | 0 | 0 |
| Actions by Special Committees | | | | | | | | | | | | | | | | |
| Matter Returned From Judicial Council | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| New Matter Referred to Chief Judge | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Judicial Council Proceedings | | | | | | | | | | | | | | | | |
| Matter returned from Judicial Conference | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Complaint Transferred From Another Circuit | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Complaint Transferred to Another Circuit | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Special Committee Reports Submitted to Judicial Council | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Received Petition for Review | 430 | 13 | 15 | 4 | 46 | 54 | 56 | 25 | 41 | 31 | 63 | 7 | 0 | 74 | 1 | 0 |

Table S-22 (September 30, 2023—Continued)

| Summary of Activity | Circuit | | | | | | | | | | | | | | National Court[1] | |
|--|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|-------------------|----------|
| | Total | Fed | DC | 1st | 2nd | 3rd | 4th | 5th | 6th | 7th | 8th | 9th | 10th | 11th | CC | CIT |
| Action on Petition for Review | | | | | | | | | | | | | | | | |
| Petition for Review Withdrawn | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Chief Judge's Disposition Affirmed and Petition Denied | 471 | 17 | 15 | 12 | 46 | 61 | 90 | 18 | 29 | 37 | 46 | 6 | 8 | 83 | 3 | 0 |
| Matter Returned to Chief Judge | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Matter Returned to Chief Judge for Appointment of Special Committee | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Other | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Received Special Committee Report | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Action on Special Committee Report | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Complaints Dismissed [6] | | | | | | | | | | | | | | | | |
| Not Misconduct or Disability | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Merits Related | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Allegations Lack Sufficient Evidence | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Otherwise Not Appropriate | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Complaints with Corrective Action Taken or Intervening Events | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Complaints Referred to Judicial Conference | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Complaints with Remedial Action Taken [7] | | | | | | | | | | | | | | | | |
| Censure or Reprimand | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Suspension of Assignments | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Action Against Magistrate Judge | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Removal of Bankruptcy Judge | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Requesting of Voluntary Retirement | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Certifying Disability of Circuit or District Judge | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |

Table S-22 (September 30, 2023—Continued)

| Summary of Activity | Circuit | | | | | | | | | | | | | | National Court[1] | |
|---|--------------|-----------|-----------|-----------|------------|------------|------------|------------|------------|-----------|------------|------------|-----------|------------|-------------------|----------|
| | Total | Fed | DC | 1st | 2nd | 3rd | 4th | 5th | 6th | 7th | 8th | 9th | 10th | 11th | CC | CIT |
| Additional Investigation Warranted | | | | | | | | | | | | | | | | |
| Returned to Special Committee | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Retained by Judicial Council | 0 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Complaints Terminated as Final Between 10/1/2022 and 9/30/2023 | 1,338 | 45 | 40 | 46 | 202 | 132 | 159 | 82 | 101 | 70 | 139 | 48 | 29 | 188 | 57 | 0 |
| Complaints Pending on 9/30/2023 | 819 | 1 | 46 | 34 | 54 | 48 | 7 | 101 | 141 | 23 | 50 | 218 | 46 | 35 | 15 | 0 |

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

[2] Revised

[3] Number of complainants may not total the number of filings because each complaint may have multiple complainants.

[4] This does not represent a count of individual judges since a judge can be the subject of multiple complaints.

[5] Each Complaint may involve multiple allegations. Changes to the items appearing under "Nature of Allegations" reflect recent amendments to the Rules for Judicial-Conduct and Judicial-Disability Proceedings and track the Rules language and provisions directly.

[6] Each complaint may have multiple reasons for dismissal.

[7] Each complaint may have multiple remedial actions.