

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

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

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

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

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

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

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

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

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

² Revised.

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