

**Table 1.1**  
**Total Judicial Officers. Courts of Appeals, District Courts, and Bankruptcy Courts**

Fiscal Year	Courts of Appeals			District Courts							Bankruptcy Courts		
				District Court Judges			Magistrate Judges						
	Authorized Judgeships	Active Judges	Senior Judges <sup>1</sup>	Authorized Judgeships <sup>2</sup>	Active Judges	Senior Judges <sup>3</sup>	Authorized Positions			Recalled Judges	Authorized Judgeships	Active Judges	Recalled Judges
							Full-Time	Part-Time	Clerk/Magistrate Judge				
1990	168	158	63	575	541	201	329	146	8	5	291	289	13
1995	179	168	81	649	603	255	416	78	3	16	326	315	23
2000	179	156	86	655	612	274	466	60	3	23	325	307	30
2003	179	162*	91	680	651	287*	491	49	3	40	324	309	35
2004	179	166	102	679	663*	294*	500	45	3	32	324	313	35
2005	179	166*	106*	678	642	300*	503	45	3	34	352	315	32
2006	179	165	103	678	645	311	505	45	3	36	352	337	25
2007	179	163	107	678	647	310	505	46	0	36	352	339	27
Percent Change - 2007 over 1990													
	6.5%	3.2%	69.8%	17.9%	19.6%	54.2%	53.5%	-68.5%	**	620.0%	21.0%	17.3%	107.7%

<sup>1</sup> Sitting senior judges who participated in appeals dispositions.

<sup>2</sup> Positions in the Districts of Virgin Islands, Guam, and Northern Mariana Islands are included.

<sup>3</sup> Senior judges with staff.

\* Revised.

\*\*Percentage is not computed when the total is less than 10.

Source: Text narrative and tables, *Annual Report of the Director: Judicial Business of the United States Courts*.

**Table 2.1**

**U.S. Courts of Appeals. Appeals Filed, Terminated, and Pending -- Summary**

Fiscal Year	Authorized Judgeships	Filed	Terminated	Pending	Per Panel **		
					Filed	Terminated	Pending
1990*	156	40,893	38,961	32,589	786	749	627
1995	167	50,072	49,805	37,536	899	895	674
2000	167	54,697	56,512	40,410	983	1,015	726
2003	167	60,847	56,396	44,600	1,093	1,013	801
2004	167	62,762	56,381	51,071	1,127	1,013	917
2005	167	68,473	61,975	57,724	1,230	1,113	1,037
2006	167	66,618	67,582	56,486	1,197	1,214	1,015
2007	167	58,410	62,846	51,742	1,049	1,129	929

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

\*12-month period ending June 30.

\*\* Assumes every case required a three-judge panel.

Source: Table B, *Annual Report of the Director: Judicial Business of the United States Courts*.

**Table 2.2**  
**U.S. Courts of Appeals. Appeals Filed, Terminated, and Pending -- Detail**

Fiscal Year	Cases Commenced			Cases Terminated									Cases Pending
	Total	Original	Reopened**	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		
											Number	Percent	
1990*	40,893	40,267	626	38,961	3,849	14,090	5,598	8,492	21,022	9,479	11,543	55%	32,589
1995	50,072	49,184	888	49,805	3,177	18,856	6,817	12,039	27,772	11,080	16,692	60%	37,536
2000	54,697	53,385	1,312	56,512	2,740	26,256	12,330	13,926	27,516	9,752	17,764	65%	40,410
2003	60,847	59,538	1,309	56,396	2,108	27,279	13,344	13,935	27,009	8,791	18,218	67%	44,600
2004	62,762	61,459	1,303	56,381	2,108	26,835	12,047	14,788	27,438	8,645	18,793	68%	51,071
2005	68,473	66,917	1,556	61,975	2,317	29,745	12,409	17,336	29,913	9,018	20,895	70%	57,724
2006	66,618	64,427	2,191	67,582	2,356	30,646	12,321	18,325	34,580	8,956	25,624	74%	56,486
2007	58,410	55,997	2,413	62,846	2,374	28,755	12,412	16,343	31,717	8,662	23,055	73%	51,742

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

\*12-month period ending June 30.

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

Source: Table B-1, *Annual Report of the Director: Judicial Business of the United States Courts*.

Table 2.3

## U.S. Courts of Appeals (Excluding Federal Circuit). Appeals Filed, by Type of Appeal and Originating Agency

Fiscal Year	Total Appeals	Appeals From District Court										Other Appeals		
		Civil Appeals						Criminal Appeals				Administrative Agency	Bankruptcy	Original Proceedings**
		Total	Prisoner Petitions		Other Civil		Total	Drugs	Other Criminal					
Total	U.S.		Private	Total	U.S.	Private								
1990*	40,893	26,980	10,003	2,254	7,749	16,977	4,245	12,732	9,642	5,713	3,929	2,558	1,107	606
1995	50,072	34,203	14,985	3,459	11,526	19,218	4,460	14,758	10,162	4,499	5,663	3,295	1,667	745
2000	54,697	35,780	17,252	4,955	12,297	18,528	3,740	14,788	10,707	4,450	6,257	3,237	1,007	3,966
2003	60,847	34,390	17,691	5,350	12,341	16,699	3,239	13,460	11,968	4,562	7,406	9,988	902	3,599
2004	62,762	33,075	16,561	4,992	11,569	16,514	3,239	13,275	12,506	4,660	7,846	12,255	862	4,064
2005	68,473	32,818	17,034	6,258	10,776	15,784	2,971	12,813	16,060	6,099	9,961	13,713	865	5,017
2006	66,618	31,991	16,776	5,647	11,129	15,215	2,880	12,335	15,246	5,858	9,388	13,102	821	5,458
2007	58,410	30,241	15,472	4,481	10,991	14,769	2,931	11,838	13,167	5,001	8,166	10,382	845	3,775

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

\*12-month period ending June 30.

\*\*Proceedings not dependent on prior action by lower court or administrative agency (e.g., writs of mandamus, motions to file second or successive habeas petitions). The Antiterrorism and Effective Death Penalty Act, enacted April 1996, requires prisoners to seek permission from courts of appeals to file second or successive habeas corpus motions. Data for these and other types of original proceedings were first reported on October 1, 1998.

Source: Table B-1 and B-7, *Annual Report of the Director: Judicial Business of the United States Courts*.

Table 2.4

## U.S. Courts of Appeals. Pro Se Cases Filed

Fiscal Year	Total Appeals	Pro Se											Percent Pro Se	
		Total	Appeals From District Courts								Other Appeals			
			Civil Appeals						Criminal Appeals	Administrative Agency	Bankruptcy	Original Proceedings**		
			Total	Prisoner Petitions		Other Civil								
	Total	U.S.		Private	Total	U.S.	Private							
1995	50,072	19,973	17,842	13,083	2,763	10,320	4,759	1,364	3,395	803	622	438	268	39.9%
2000	54,697	24,938	19,945	15,027	4,045	10,982	4,918	1,361	3,557	945	797	248	3,003	45.6%
2003	60,847	26,493	20,108	15,467	4,508	10,959	4,641	1,294	3,347	1,196	2,078	241	2,870	43.5%
2004	62,762	26,800	19,093	14,530	4,269	10,261	4,563	1,156	3,407	1,140	3,056	233	3,278	42.7%
2005	68,473	28,559	19,545	15,030	5,426	9,604	4,515	1,110	3,405	1,215	3,501	236	4,062	41.7%
2006	66,618	28,671	19,421	14,970	5,039	9,931	4,451	1,110	3,341	1,109	3,395	261	4,485	43.0%
2007	58,410	25,167	18,102	13,766	3,998	9,768	4,336	1,156	3,180	1,078	2,699	252	3,036	43.1%

\*Proceedings not dependent on prior action by lower court or administrative agency (e.g., writs of mandamus, motions to file second or successive habeas petitions). The Antiterrorism and Effective Death Penalty Act (AEDPA), enacted April 1996, requires prisoners to seek permission from courts of appeals to file second or successive habeas corpus motions. Data for these and other types of original proceedings were first reported on October 1, 1998.

Source: Table B-9, *Annual Report of the Director: Judicial Business of the United States Courts*.

**Table 2.5**

**U.S. Courts of Appeals (Excludes Federal Circuit). Type of Opinion or Order Filed In Cases Terminated on the Merits After Oral Hearing or Submission on Briefs**

Fiscal Year	Total	Oral	Written, Signed*		Written, Reasoned, Unsigned*		Written, Unsigned, Without Comment		Total Unpublished	Percent Unpublished
			Published	Unpublished	Published	Unpublished	Published	Unpublished		
1990**	21,022	94	6,008	2,374	712	9,669	4	2,161	14,204	68.0%
1995	27,772	99	6,118	3,814	566	14,233	5	2,937	20,984	75.9%
2000	27,516	63	5,099	4,281	427	16,510	32	1,104	21,895	79.8%
2003	27,009	13	5,037	4,223	364	16,402	38	932	21,557	79.9%
2004	27,438	20	4,782	4,468	366	16,973	54	775	22,216	81.0%
2005	29,913	3	5,043	5,211	396	18,254	60	946	24,411	81.6%
2006	34,580	1	5,082	7,277	353	20,763	71	1,033	29,073	84.1%
2007	31,717	2	4,844	5,997	305	19,607	72	890	26,494	83.5%

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

\*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.

\*\*12-month period ending June 30.

Source: Table S-3, *Annual Report of the Director: Judicial Business of the United States Courts*.

Table 2.6

U.S. Courts of Appeals. Total Participations in Cases Terminated on the Merits After Oral Hearings or Submission on Briefs

Fiscal Year	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	
1990*	63,597	51,705	81.3	7,550	11.9	4,342	6.8	18.7
1995	84,335	66,059	78.3	12,185	14.4	6,091	7.2	21.7
2000	83,475	64,209	76.9	14,281	17.1	4,985	6.0	23.1
2003	81,792	63,774	78.0	13,381	16.4	4,637	5.7	22.0
2004	83,118	64,964	78.2	13,952	16.8	4,202	5.1	21.8
2005	90,409	69,989	77.4	15,733	17.4	4,687	5.2	22.6
2006	104,645	81,460	77.8	18,468	17.6	4,717	4.5	22.2
2007	94,984	72,097	75.9	17,979	18.9	4,908	5.2	24.1

Note: Cases terminated on the merits after oral hearings or submissions on briefs by resident senior circuit judges have more than doubled since 1990. This table does not include data for the U.S.Courts of Appeals for the Federal Circuit.

\* 12-month period ending June 30.

Due to rounding, percents may not add up to 100.0.

Source: Federal Court Management Statistics (1990); Statistical Table S-2, *Annual Report of the Director: Judicial Business of the United States Courts*.

Table 2.7

## U.S. Courts of Appeals (Excludes Federal Circuit). Other Workload in the Courts of Appeals

Fiscal Year*	Authorized Judgeships	Applications for Interlocutory Appeals Terminated	Pro Se Mandamus Petitions Terminated**	Petitions for Rehearing Filed			Per Judgeship		
				Total	Panel	En Banc	Applications for Interlocutory Appeals	Pro Se Mandamus Petitions**	Petitions for Rehearing
1995	167	217	1,175	8,840	4,777	4,063	1	7	53
2000	167	280	-	9,400	4,950	4,450	2	-	56
2003	167	356	-	8,922	4,390	4,532	2	-	53
2004	167	295	-	8,476	4,164	4,312	2	-	51
2005	167	198	-	8,572	4,105	4,467	1	-	51
2006	167	309	-	9,007	4,345	4,662	2	-	54
2007	167	347	-	8,811	4,213	4,598	2	-	53

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

\*Pro se appeals were not reported until 1993.

\*\* Effective October 1, 1998, in response to the Prison Litigation Reform Act, reporting procedures were changed to record pro se mandamus petitions for which filing fees were not paid at filing as original proceedings requiring judicial review on the merits. Thus, these pro se mandamus petitions are no longer reported separately, but are now included in the original proceedings category.

Source: Text table from *Annual Report of the Director: Judicial Business of the United States Courts* and Unpublished Table 3.



**Table 3.1**  
**U.S. Court of Appeals for the Federal Circuit. Appeals Filed, Terminated, and Pending**

Fiscal Year	Authorized Judgeships	Filed	Terminated				Pending
			Total	By Judges	Other	% Reversed	
1990*	12	1,466	1,393	842	551	11	708
1995	12	1,847	1,780	1,192	588	12	1,056
2000	12	1,509	1,518	1,139	379	15	1,103
2003	12	1,543	1,575	1,190	385	11	1,445
2004	12	1,592	1,836	1,138	698	10	1,201
2005	12	1,555	1,662	1,065	597	11	1,094
2006	12	1,772	1,460	1,015	445	12	1,406
2007	12	1,545	1,718	1,257	461	14	1,233

\*12-month period ending June 30.

Source: Table G-2 (1990) and Table B-8 (1995, 2000, and 2003-2007) *Annual Report of the Director: Judicial Business of the United States Courts; History of Federal Judgeships.*

Table 3.2

## U.S. Court of Appeals for the Federal Circuit. Appeals Filed by, Agency

Fiscal Year	Total	Board of Contract Appeals	Court of International Trade	U.S. Court of Federal Claims**	U.S. Court of Appeals for Veterans Claims***	U.S. District Courts	Department of Veterans' Affairs	International Trade Commission	Merit Systems Protection Board	Office of Compliance****	Patent & Trademark Office	Writs	Other
1990*	1,466	84	39	172	2	308	5	8	687	0	131	30	0
1995	1,847	58	68	173	75	373	3	5	970	2	85	35	0
2000	1,509	38	43	144	186	455	9	2	501	3	91	37	0
2003	1,543	41	71	187	232	509	1	14	382	5	71	30	0
2004	1,592	30	66	169	189	478	5	9	537	7	73	29	0
2005	1,555	29	62	191	202	488	2	7	479	3	64	28	0
2006	1,772	33	58	154	384	522	3	9	508	0	72	29	0
2007	1,545	16	67	188	319	439	3	38	389	4	52	30	0

\*12-month period ending June 30.

\*\* In accordance with P.L. 102-572 of October 29, 1990, the name of the U.S. Claims Court was changed to the U.S. Court of Federal Claims.

\*\*\*In 1998, the U.S. Court of Veterans' Appeals was renamed the U.S. Court of Appeals for Veterans Claims, pursuant to P.L. 105-368 of November 11, 1998.

\*\*\*\*Petitions prior to 2005 were from the Senate Select Committee on Ethics.

Source: Table G-2 (1990), Table B-8 (1995, 2000 - 2007), *Annual Report of the Director: Judicial Business of the United States Courts*.

**Table 4.1**  
**U.S. District Courts. Civil Cases Filed, Terminated, and Pending**

Fiscal Year	Authorized Judgeships	Filed	Terminated	Pending
1990	575	217,013	214,435	241,512
1995	649	248,335	229,820	242,274
2000	655	259,517	259,637	249,261
2003	680	252,962	253,015	261,065
2004	679	281,338	252,761	286,053
2005	678	253,273	271,753	266,216
2006	678	259,541	273,193	251,832
2007	678	257,507	239,678	265,082

NOTE: Since the last omnibus judgeship bill in 1990 (P.L. 101-650), 34 additional judgeships have been created in the district courts, and 5 temporary judgeships have lapsed as of September 30, 2007.

Source: Table C, *Annual Report of the Director: Judicial Business of the United States Courts*.

**Table 4.2**  
**U.S. District Courts. Civil Cases Filed, by District**

Circuit and District	Fiscal Year							
	1990	1995	2000	2003	2004	2005	2006	2007
<b>TOTAL</b>	<b>217,013</b>	<b>248,335</b>	<b>259,517</b>	<b>252,962</b>	<b>281,338</b>	<b>253,273</b>	<b>259,541</b>	<b>257,507</b>
DC	3,281	2,717	3,356	2,756	2,449	2,698	2,382	2,415
<b>1ST</b>	<b>7,816</b>	<b>7,385</b>	<b>6,906</b>	<b>6,516</b>	<b>6,604</b>	<b>6,319</b>	<b>5,887</b>	<b>5,890</b>
ME	632	746	670	583	492	478	385	449
MA	4,103	3,484	3,241	3,202	3,312	3,270	3,085	3,131
NH	586	691	667	635	522	483	501	450
RI	712	709	674	590	826	572	583	593
PR	1,783	1,755	1,654	1,506	1,452	1,516	1,333	1,267
<b>2ND</b>	<b>19,043</b>	<b>22,676</b>	<b>26,526</b>	<b>23,431</b>	<b>22,804</b>	<b>23,679</b>	<b>23,369</b>	<b>27,165</b>
CT	2,474	2,799	2,705	2,349	2,341	2,172	2,087	2,056
NY,N	1,440	1,852	2,341	1,607	1,545	1,659	1,590	1,453
NY,E	4,564	5,570	8,664	6,742	5,956	6,343	6,993	5,751
NY,S	8,746	10,273	10,389	10,654	10,859	11,453	10,793	16,125
NY,W	1,438	1,761	1,915	1,707	1,741	1,661	1,631	1,492
VT	381	421	512	372	362	391	275	288
<b>3RD</b>	<b>20,878</b>	<b>21,713</b>	<b>22,396</b>	<b>24,541</b>	<b>29,686</b>	<b>29,986</b>	<b>44,792</b>	<b>32,521</b>
DE	782	837	1,227	1,225	1,655	1,055	930	870
NJ	5,417	6,892	6,485	6,292	6,624	6,572	6,274	6,657
PA,E *	8,996	8,500	8,548	11,261	15,263	16,427	31,997	19,739
PA,M	2,280	2,260	2,402	2,499	2,993	2,740	2,745	2,416
PA,W	2,736	2,873	3,278	2,843	2,835	2,801	2,472	2,476
VI	667	351	456	421	316	391	374	363
<b>4TH</b>	<b>17,407</b>	<b>19,808</b>	<b>21,260</b>	<b>21,593</b>	<b>39,653</b>	<b>18,765</b>	<b>17,610</b>	<b>17,331</b>
MD	3,467	3,993	4,002	3,953	4,146	3,779	3,391	3,601
NC,E	1,288	1,494	1,497	1,516	1,498	1,440	1,264	1,367
NC,M	697	914	1,288	1,230	1,231	1,190	1,176	1,003
NC,W	749	914	1,108	1,080	1,114	987	1,068	1,049
SC **	3,084	4,214	4,195	4,280	23,599	3,969	3,625	4,403
VA,E	4,620	4,372	5,328	4,332	4,498	4,054	3,891	3,239
VA,W	1,502	2,111	1,910	1,857	1,492	1,334	1,339	1,146
WV,N	545	597	674	752	667	670	598	633
WV,S	1,455	1,199	1,258	2,593	1,408	1,342	1,258	890

Table 4.2 (Continued)

## U.S. District Courts. Civil Cases Filed, by District

Circuit and District	Fiscal Year							
	1990	1995	2000	2003	2004	2005	2006	2007
<b>5TH</b>	<b>29,561</b>	<b>36,942</b>	<b>31,412</b>	<b>33,366</b>	<b>32,083</b>	<b>32,671</b>	<b>34,310</b>	<b>34,662</b>
LA,E	5,101	4,010	3,753	3,564	3,393	4,774	9,805	10,484
LA,M	1,199	2,913	1,035	1,018	1,078	1,421	1,064	999
LA,W	3,041	2,432	2,935	2,506	2,690	2,458	2,337	2,468
MS,N	1,151	1,159	1,371	1,841	1,452	1,194	1,128	947
MS,S	1,808	2,376	2,467	4,146	3,264	4,145	2,780	2,702
TX,N	4,967	4,937	6,352	5,752	5,427	4,790	4,516	4,213
TX,E	3,070	3,437	3,127	3,449	3,285	3,004	3,001	3,222
TX,S	5,883	12,564	7,141	7,756	8,233	7,172	6,467	6,434
TX,W	3,341	3,114	3,231	3,334	3,261	3,713	3,212	3,193
<b>6TH</b>	<b>24,372</b>	<b>26,315</b>	<b>27,428</b>	<b>21,633</b>	<b>27,441</b>	<b>25,759</b>	<b>21,394</b>	<b>21,322</b>
KY,E	1,712	1,989	2,278	2,396	2,301	2,287	1,940	1,604
KY,W	1,572	1,577	1,634	1,601	1,422	1,443	1,411	1,309
MI,E	4,963	5,153	5,807	4,938	4,871	5,625	5,655	5,580
MI,W	1,747	1,745	1,574	1,600	1,762	1,619	1,578	1,593
OH,N	6,992	8,184	7,850	3,740	9,558	7,951	4,393	4,543
OH,S	2,433	2,821	3,373	2,704	2,862	2,552	2,374	2,836
TN,E	2,087	1,841	1,742	1,720	1,685	1,484	1,257	1,181
TN,M	1,590	1,554	1,531	1,590	1,573	1,369	1,535	1,548
TN,W	1,276	1,451	1,639	1,344	1,407	1,429	1,251	1,128
<b>7TH</b>	<b>16,880</b>	<b>17,753</b>	<b>18,989</b>	<b>19,515</b>	<b>19,736</b>	<b>17,602</b>	<b>16,096</b>	<b>15,594</b>
IL,N	8,047	7,859	8,843	10,145	9,615	8,128	7,265	7,620
IL,C	1,128	1,391	1,263	1,134	1,142	1,139	1,021	1,009
IL,S	1,246	1,359	1,382	1,141	1,268	1,266	1,160	1,025
IN,N	1,427	2,042	2,119	2,073	2,097	1,927	1,843	1,516
IN,S	2,808	2,779	2,833	2,964	3,142	2,887	2,673	2,411
WI,E	1,323	1,357	1,747	1,323	1,550	1,394	1,396	1,231
WI,W	901	966	802	735	922	861	738	782
<b>8TH</b>	<b>14,183</b>	<b>14,739</b>	<b>13,948</b>	<b>17,883</b>	<b>17,370</b>	<b>16,246</b>	<b>16,516</b>	<b>15,569</b>
AR,E	2,156	2,086	2,317	2,236	2,662	3,700	2,987	2,063
AR,W	894	924	1,171	1,209	1,264	844	848	803
IA,N	587	884	663	569	607	666	551	549
IA,S	1,049	1,310	1,031	950	1,022	965	845	779
MN	2,026	2,283	2,878	6,731	5,603	3,215	4,714	5,412
MO,E	2,763	2,694	2,427	2,170	2,143	2,637	2,455	2,414
MO,W	2,435	2,571	1,633	2,177	2,314	2,518	2,401	2,037
NE	1,382	1,112	1,053	1,060	1,063	1,020	1,086	891
ND	486	369	331	288	289	269	211	203
SD	405	506	444	493	403	412	418	418

Table 4.2 (Continued)

## U.S. District Courts. Civil Cases Filed, by District

Circuit and District	Fiscal Year							
	1990	1995	2000	2003	2004	2005	2006	2007
<b>9TH</b>	<b>30,408</b>	<b>36,953</b>	<b>44,533</b>	<b>41,828</b>	<b>43,944</b>	<b>41,662</b>	<b>41,178</b>	<b>40,637</b>
AK	609	700	484	394	374	360	363	347
AZ	2,863	3,660	3,268	3,333	3,530	4,887	4,369	3,477
CA,N	4,617	5,223	5,810	5,931	5,785	5,465	7,812	7,074
CA,E	2,451	3,382	4,675	4,508	4,631	4,290	4,534	4,595
CA,C	9,014	10,303	16,533	12,633	14,415	12,598	11,104	11,904
CA,S	1,864	2,881	2,782	2,817	2,845	2,708	2,860	2,829
HI	948	1,050	892	769	772	791	726	663
ID	640	570	760	574	659	591	538	542
MT	759	683	729	721	725	652	624	620
NV	1,633	2,140	2,351	2,488	2,557	2,410	2,282	2,463
OR	1,998	2,592	2,396	2,406	2,537	2,614	2,396	2,524
WA,E	707	729	729	850	956	808	701	640
WA,W	2,208	2,855	3,034	4,312	4,075	3,411	2,772	2,874
GU	74	130	53	44	52	41	44	38
NMI	23	55	37	48	31	36	53	47
<b>10TH</b>	<b>11,188</b>	<b>12,545</b>	<b>12,263</b>	<b>11,540</b>	<b>11,177</b>	<b>10,612</b>	<b>10,000</b>	<b>9,994</b>
CO	2,310	3,286	2,600	2,680	2,847	2,661	2,809	2,796
KS	1,923	1,898	1,800	1,894	1,744	1,700	1,498	1,551
NM	1,292	1,564	1,888	1,614	1,486	1,424	1,328	1,449
OK,N	1,141	1,292	1,200	942	993	821	730	745
OK,E	680	620	795	749	638	572	549	487
OK,W	2,233	2,168	2,395	1,974	1,713	1,768	1,506	1,536
UT	1,218	1,323	1,200	1,358	1,402	1,294	1,272	1,141
WY	391	394	385	329	354	372	308	289
<b>11TH</b>	<b>21,996</b>	<b>28,789</b>	<b>30,500</b>	<b>28,360</b>	<b>28,391</b>	<b>27,274</b>	<b>26,007</b>	<b>34,407</b>
AL,N	2,749	6,880	3,716	3,559	3,694	2,937	2,675	4,843
AL,M	1,460	1,690	1,741	1,345	1,252	1,296	1,226	1,187
AL,S	1,156	1,120	1,148	992	899	788	822	980
FL,N	1,070	1,663	1,586	1,502	1,495	1,505	1,633	1,635
FL,M	4,320	5,547	7,017	6,890	7,253	7,009	6,739	12,660
FL,S	4,992	5,331	8,188	7,127	6,720	7,138	6,716	7,072
GA,N	3,388	3,953	4,314	4,642	4,822	4,210	3,879	3,900
GA,M	1,058	1,396	1,438	1,171	1,189	1,159	1,167	1,210
GA,S	1,803	1,209	1,352	1,132	1,067	1,232	1,150	920

\* In 2006, the court issued an order requiring the transfer of all pending and future asbestos product liability cases filed under multidistrict litigation number MDL 875 to the Eastern District of Pennsylvania, thus accounting for an increase of over 14,000 cases.

\*\* In 2004, the district experienced significant growth in civil filings due to an influx of approximately 20,000 filings related to one case in the U.S. Bankruptcy Court for the District of South Carolina.

Source: Table C, *Annual Report of the Director: Judicial Business of the United States Courts*.

Table 4.3

## U.S. District Courts. Civil Cases Filed, by Origin

Fiscal Year	Total	Original Filings <sup>2</sup>	Removals from State Courts	Remands from Courts of Appeals	Reopens <sup>3</sup>	Transfers <sup>4</sup>
1990	217,013	177,684	26,989	1,066	9,171	2,103
1995	248,335	190,843	39,901	796	7,727	9,068
2000	259,517	212,454	30,194	914	9,135	6,820
2003 <sup>1</sup>	252,962	192,618	36,228	844	12,085	11,187
2004	281,338	217,309	34,443	697	10,217	18,672
2005	253,249	198,130	30,178	583	9,407	14,951
2006	259,520	183,511	29,437	602	25,841	20,129
2007	257,490	189,311	30,282	615	10,238	27,044

<sup>1</sup> 2003 data were revised in the 2004 *Annual Report of the Director: Judicial Business of the United States Courts*.

<sup>2</sup> This column includes small numbers of appeals from magistrate judge judgments and cases of unknown origin; thus, the totals may not match original filings numbers shown on Table S-7 of the *Judicial Business of the U.S. Courts*.

<sup>3</sup> In 2006, the Eastern District of Pennsylvania accounted for 65 percent of the reopened cases with over 16,900 personal injury product liability cases. Thirty-six percent of the transfers were a result of 7,208 multi-district litigation asbestos cases.

<sup>4</sup> Transfers are calculated for FY 1990 and 1995 because earlier tables did not include MDL transfers; thus, total civil cases filed may not match that of Table S-7, *Judicial Business of the U.S. Courts*.

Source: Table S-4 (1990) and S-7 (1995, 2000, 2003-2007), *Annual Report of the Director: Judicial Business of the United States Courts*.

Table 4.4

## U.S. District Courts. Civil Cases Filed, by Nature of Suit

Nature of Suit	Fiscal Year							
	1990	1995	2000	2003	2004	2005	2006	2007
<b>TOTAL</b>	<b>217,013</b>	<b>248,335</b>	<b>259,517</b>	<b>252,962</b>	<b>281,338</b>	<b>253,273</b>	<b>259,541</b>	<b>257,507</b>
<b>CONTRACT ACTIONS, TOTAL</b>	<b>44,481</b>	<b>31,182</b>	<b>53,625</b>	<b>31,263</b>	<b>29,404</b>	<b>28,020</b>	<b>30,044</b>	<b>33,939</b>
Insurance	7,104	7,540	7,517	8,629	8,460	7,804	9,792	13,287
Marine	3,286	2,622	2,446	1,912	1,676	1,435	1,700	1,969
Miller Act	1,458	775	769	442	386	387	359	302
Negotiable Instruments	2,993	1,536	495	524	440	447	336	377
Recovery of Overpayments and Enforcement of Judgments, Total	9,449	1,822	24,838	3,073	2,830	3,309	2,872	2,693
Medicare Benefits	104	66	114	193	101	126	152	
Student Loans <sup>1</sup>	4,471	1,142	24,404	2,525	2,438	2,883	2,395	2,673
Veterans' Benefits <sup>2</sup>	4,381	253	43	84	18	8	13	20
Other	493	361	277	271	273	292	312	511
Other Contract Actions	20,191	16,887	17,560	16,683	15,612	14,638	14,985	14,800
<b>REAL PROPERTY ACTIONS, TOTAL</b>	<b>9,603</b>	<b>6,869</b>	<b>6,711</b>	<b>7,373</b>	<b>5,845</b>	<b>4,561</b>	<b>4,414</b>	<b>5,180</b>
Condemnation of Land	474	334	1,243	408	197	251	316	321
Foreclosure	7,188	4,972	4,209	5,319	4,306	3,012	2,644	2,960
Rent, Lease, and Ejectments	348	310	175	160	169	154	142	135
Torts to Land	488	401	377	791	385	380	467	842
Other Real Property Actions	1,105	852	707	695	788	764	845	922
<b>TORT ACTIONS, TOTAL</b>	<b>44,041</b>	<b>53,986</b>	<b>36,586</b>	<b>45,054</b>	<b>55,023</b>	<b>51,335</b>	<b>68,804</b>	<b>61,359</b>
Personal Injury, Total <sup>3</sup>	40,815	50,565	32,621	39,563	50,594	47,364	64,743	57,244
Personal Injury/Product Liability	18,839	27,547	14,428	21,611	34,100	29,537	48,739	36,469
Other Personal Injury, Total	21,976	23,018	18,193	17,952	16,494	17,827	16,004	20,775
Airplane	873	683	747	659	483	351	294	478
Marine	2,937	2,277	2,006	1,814	1,841	1,667	1,584	1,597
Motor Vehicle	6,105	5,374	4,690	4,480	4,229	4,091	3,938	3,764
Assault, Libel, and Slander	670	826	801	892	668	647	587	533
Fed. Employers Liability Act	2,703	1,903	1,108	975	782	748	700	585
Medical Malpractice	1,346	1,328	1,526	1,607	1,313	1,221	1,221	1,164
Other	7,342	10,627	7,315	7,525	7,178	9,102	7,680	12,654
Personal Property Damage, Total	3,226	3,421	3,965	5,491	4,429	3,971	4,061	4,115
Fraud, Including Truth in Lending	1,561	1,881	2,265	3,860	2,909	2,465	2,313	2,129
Other Personal Property Damage	1,665	1,540	1,700	1,631	1,520	1,506	1,748	1,986
<b>ACTIONS UNDER STATUTES, TOTAL</b>	<b>118,762</b>	<b>156,209</b>	<b>162,583</b>	<b>169,253</b>	<b>191,017</b>	<b>169,265</b>	<b>156,177</b>	<b>156,916</b>
Antitrust	527	781	858	762	752	818	986	1,038
Bankruptcy, Total	5,179	5,046	3,361	3,305	4,145	3,000	3,389	3,164
Appeal (28 U.S.C. 158)	4,330	4,312	2,785	2,658	2,822	2,435	2,475	2,290
Withdrawal (28 U.S.C. 157)	849	734	576	647	1,323	565	914	874
Banks and Banking	701	432	205	223	366	258	201	234



Table 4.4 (Continued)

## U.S. District Courts. Civil Cases Filed, by Nature of Suit

Nature of Suit	Fiscal Year							
	1990	1995	2000	2003	2004	2005	2006	2007
Civil Rights, Total <sup>4</sup>	18,922	36,600	40,908	40,516	40,239	36,096	32,865	31,756
Voting	140	208	167	147	173	166	150	118
Employment	8,273	19,059	21,032	20,507	19,746	16,930	14,353	13,375
Accommodations	364	735	1,284	1,315	1,222	885	643	665
Welfare	137	116	80	65	61	54	56	27
Other Civil Rights	10,008	16,482	18,345	18,482	19,037	18,061	17,663	17,571
Environmental Matters	1,004	1,081	886	947	978	714	871	767
Deportation	66	106	213	278	316	201	130	115
Prisoner Petitions	43,199	63,550	58,257	54,378	55,330	61,238	54,955	53,995
Forfeiture and Penalty, Total	6,021	2,517	2,320	2,073	2,146	2,298	2,224	2,272
Agricultural Acts	87	155	57	49	43	27	18	29
Food and Drug Act	2,663	197	110	72	42	49	42	55
Drug-Related Seizure of Property	-	1,042	1,117	1,217	1,292	1,359	1,328	1,355
Air Traffic Regulations	49	11	7	19	6	6	2	5
Occupational Safety and Health Act	58	33	4	6	7	5	8	7
Other Forfeiture and Penalty Suits	3,164	1,079	1,025	710	756	852	826	821
Labor Laws, Total	14,068	14,954	14,142	17,318	18,330	18,322	16,659	18,674
Fair Labor Standards Act	1,257	1,580	1,935	2,751	3,617	4,039	4,207	7,310
Labor Management Relations Act	2,272	1,984	1,542	1,618	1,641	1,674	1,239	1,079
Labor Management Reporting & Disclosure Act	165	161	101	101	81	88	63	82
Railway Labor Act	197	172	137	101	111	104	108	92
E.R.I.S.A. <sup>5</sup>	*	9,517	9,124	11,304	11,421	11,171	9,748	8,986
Other Labor Litigation	10,177	1,540	1,303	1,443	1,459	1,246	1,294	1,125
Protected Property Rights	5,738	6,866	8,738	8,934	9,590	12,184	11,514	10,783
Securities, Commodities, and Exchanges	2,645	1,906	2,678	3,189	3,094	2,038	1,621	1,394
Social Security Laws, Total	6,895	9,354	15,829	17,127	15,873	15,487	13,847	12,974
Health Insurance	119	81	70	70	61	58	53	56
Black Lung Cases	28	11	20	10	4	20	7	2
Disability Insurance	4,743	5,501	8,122	7,931	7,061	7,024	6,480	6,187
Supplemental Security Income	1,774	3,347	6,762	7,792	7,916	7,675	6,649	6,135
Retirement and Survivors Benefits	231	414	855	1,324	831	710	658	594
RICO <sup>6</sup>	**	900	829	743	777	781	687	653
State Reapportionment Suits	3	7	2	1	5	8	6	6
Tax Suits	2,672	2,202	907	1,244	1,314	1,385	1,490	1,522
Customer Challenge	39	33	12	11	16	21	17	12
Freedom of Information Act	411	467	341	283	315	404	312	335
Constitutionality of State Statutes	304	309	288	267	317	310	304	277
Other Statutory Actions <sup>7</sup>	10,368	9,098	11,809	17,654	37,114	13,702	14,099	16,995

**Table 4.5**  
**U.S. District Courts. Product Liability Cases Filed, by Nature of Suit**

Fiscal Year	Total	Contract Actions	Torts to Land	Property Damage	Personal Injury				
					Airline	Marine	Motor Vehicle	Asbestos	Other
1990	19,621	383	65	334	191	277	589	13,809	3,973
1995	28,226	249	64	366	155	53	566	6,916	19,857
2000	15,318	350	72	468	164	54	421	7,187	6,602
2003	22,509	314	90	494	101	34	609	1,562	19,305
2004	34,928	260	99	469	100	32	618	1,471	31,879
2005	30,295	224	103	431	79	46	531	1,243	27,638
2006	49,743	265	148	591	74	37	561	16,547	31,520
2007	37,566	249	348	500	114	44	447	12,404	23,460

Source: Personal injury/product liability data from Table C-2, Table S-7 (1990), and Table S-10 (1995, 2000, 2002-2007), *Annual Report of the Director: Judicial Business of the United States Courts*.

Table 4.6

## U.S. District Courts. Prisoner Petitions Filed, by Nature of Suit

Fiscal Year	Grand Total	U.S. Cases					Private Cases		
		Total	Motions to Vacate Sentence	Habeas Corpus General*	Prison Conditions & Civil Rights	Mandamus and Other	Total	Habeas Corpus General	Death Penalty
1990	43,209	7,103	3,087	2,333	1,130	553	36,106	10,656	79
1995	63,550	8,951	5,988	1,343	1,110	510	54,599	13,462	170
2000	58,257	11,880	6,341	3,870	1,041	628	46,377	21,090	259
2003	54,378	11,981	5,832	4,341	1,257	551	42,397	18,744	228
2004	55,330	13,908	7,137	4,923	1,334	514	41,422	18,432	214
2005	61,238	18,010	10,361	5,683	1,286	680	43,228	18,961	229
2006	54,955	12,032	6,515	3,789	1,116	612	42,923	18,959	236
2007	53,931	11,282	5,896	3,285	1,246	855	42,649	18,907	232

Note: Prisoner petitions increased 47 percent between 1990 and 1995. Since 1995, fluctuations have occurred in prisoner petitions as a result of legislation (the Prison Litigation Reform Act and Title I of the Antiterrorism and Effective Death Penalty Act, both of which were passed in April 1996) and Supreme Court decisions (*Bailey v. United States* in 1995, *Apprendi v. New Jersey* in 2000; and *United States v. Booker* in 2005). The 45 percent increase in motions to vacate sentence in 2005 likely resulted from the *Booker* decision. In 2006, motions to vacate sentence and habeas corpus petitions filed by federal prisoners both declined more than 30 percent. The total provided here for prisoner petitions does not match exactly the data reported on the C-2 Table for 1990 because the data for this table were recomputed for the fiscal year.

\*Includes U.S. death penalty cases.

Source: Table C-3, *Annual Report of the Director: Judicial Business of the United States Courts*.

Table 4.7

## U.S. District Courts. Copyright, Patent, and Trademark Cases Filed

Fiscal Year	Grand Total	U.S. Cases			Private Cases			
		Total	Patent	Trademark	Total	Copyright	Patent	Trademark
1990	5,729	37	24	13	5,692	2,075	1,212	2,405
1995	6,866	27	17	10	6,839	2,417	1,706	2,716
2000	8,738	41	24	17	8,697	2,050	2,460	4,187
2003	8,934	41	26	15	8,893	2,448	2,788	3,657
2004	9,590	32	20	12	9,558	3,007	3,055	3,496
2005	12,184	25	14	11	12,159	5,796	2,706	3,657
2006	11,514	28	23	5	11,486	4,944	2,807	3,735
2007	10,783	22	18	4	10,761	4,400	2,878	3,483

Note: Filings increased steadily from 1990 through 2000 due to rapid growth in advanced technology and an increase in the number of companies and individuals who view intellectual property as an asset to be protected. Filings decreased between 2000 and 2002, primarily because of a significant decline in trademark filings. The significant growth in filings in 2004 resulted primarily from a 23 percent increase in copyright filings. Much of the increase occurred after a judge ruled that a case originally filed in the Eastern District of Pennsylvania against more than 200 defendants must be refiled as individual cases against each defendant. Filings continued to increase in 2005, but declined 5 percent in 2006 primarily due to a 15 percent drop in copyright filings. The 2005 increase likely resulted from music companies filing infringement cases against individuals for downloading copyrighted recordings.

Source: Table C-11, *Annual Report of the Director: Judicial Business of the United States Courts*.

**Table 4.8**  
**U.S. District Courts. Civil Cases Filed, by Jurisdiction**

Fiscal Year	Total	U.S. Cases		Private Cases		
		Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
1990	217,013	30,188	24,510	104,307	57,435	573
1995	248,335	14,130	29,028	153,489	51,448	240
2000	259,517	34,124	36,985	139,624	48,626	158
2003	252,962	10,946	38,254	142,591	61,156	15
2004	281,338	10,071	38,391	165,241	67,624	11
2005	253,273	10,400	41,986	138,696	62,191	-
2006	259,541	9,257	35,037	134,877	80,370	-
2007	257,507	9,564	35,900	139,424	72,619	-

Note: Overall filings increased from 2000 to 2002 due primarily to increases in private cases, particularly those involving asbestos; many of those cases were remanded to state court. The growth in civil filings in 2004 resulted from a 16 percent increase in federal question cases; approximately 20,000 of those filings related to one case in the U.S. Bankruptcy Court for the District of South Carolina. In addition, diversity of citizenship filings rose significantly due to a 58 percent increase in personal injury/product liability filings. In 2006, diversity of citizenship filings rose 29 percent, mainly in response to an increase of over 14,000 asbestos cases filed in the Eastern District of Pennsylvania.

Source: Table C-2, *Annual Report of the Director: Judicial Business of the United States Courts*.

**Table 4.9**  
**U.S. District Courts. Diversity Of Citizenship Cases Filed, by Nature of Suit**

Nature of Suit	Fiscal Year							
	1990	1995	2000	2003	2004	2005	2006	2007
<b>TOTAL</b>	<b>57,435</b>	<b>51,448</b>	<b>48,626</b>	<b>61,156</b>	<b>67,624</b>	<b>62,191</b>	<b>80,370</b>	<b>72,619</b>
<b>CONTRACT ACTIONS, TOTAL</b>	<b>22,859</b>	<b>20,992</b>	<b>21,581</b>	<b>21,592</b>	<b>20,276</b>	<b>19,266</b>	<b>20,970</b>	<b>23,298</b>
Insurance	5,983	6,528	6,259	7,277	7,166	6,591	7,870	10,430
Marine	202	157	149	106	116	93	111	110
Negotiable Instruments	1,162	771	401	393	332	338	276	309
Recovery of Overpayments & Enforcement of Judgments, Total	107	106	96	87	93	105	144	189
Other Contract Actions	15,405	13,430	14,676	13,729	12,569	12,139	12,569	12,260
<b>REAL PROPERTY ACTIONS, TOTAL</b>	<b>2,192</b>	<b>1,531</b>	<b>2,085</b>	<b>3,575</b>	<b>2,773</b>	<b>1,622</b>	<b>1,798</b>	<b>2,527</b>
Condemnation of Land	15	11	20	9	14	17	13	29
Foreclosure	1,310	798	1,430	2,510	2,061	928	945	1521
Rent, Lease, Ejectment	148	137	86	85	92	87	86	75
Torts to Land, Including Prod. Liability	348	240	258	680	273	226	304	401
Other Real Property Actions	371	345	291	291	333	364	450	501
<b>TORT ACTIONS, TOTAL</b>	<b>32,251</b>	<b>28,806</b>	<b>23,594</b>	<b>34,782</b>	<b>43,919</b>	<b>40,866</b>	<b>57,240</b>	<b>46,437</b>
Personal Injury, Total	30,343	26,756	21,291	31,272	41,769	38,588	54,888	43,975
Personal Injury/Product Liability, Total	17,691	12,059	10,176	20,595	31,842	27,212	45,485	34,974
Airplane	168	99	133	75	68	57	60	64
Marine	234	28	33	18	22	19	14	18
Motor Vehicle	555	541	388	571	573	491	523	405
Asbestos <sup>1</sup>	12,909	2,098	3,501	1,300	981	1,029	16,030	12,254
Other <sup>2</sup>	3,825	9,293	6,121	18,631	30,198	25,616	28,858	22,233
Other Personal Injury, Total	12,652	14,697	11,115	10,677	9,927	11,376	9,403	9,001
Airplane	571	432	367	293	244	219	157	260
Marine	442	356	208	169	218	226	255	252
Motor Vehicle	5,018	4,305	3,821	3,641	3,495	3,356	3,271	3113
Assault, Libel & Slander	441	568	535	507	398	416	378	327
Medical Malpractice	769	800	857	844	668	631	588	567
Other <sup>3</sup>	5,411	8,236	5,327	5,223	4,904	6,528	4,754	4,482
Personal Property Damage, Total	1,908	2,050	2,303	3,510	2,150	2,278	2,352	2,462
Fraud, Including Truth in Lending	915	1,091	1,149	2,418	1,136	1,292	1,229	1,024
Other Personal Property Damage	993	959	1,154	1,092	1,014	986	1,123	1,438
<b>OTHER ACTIONS, TOTAL <sup>4</sup></b>	<b>133</b>	<b>119</b>	<b>1,366</b>	<b>1,207</b>	<b>656</b>	<b>437</b>	<b>362</b>	<b>357</b>

<sup>1</sup> The increase in 2006 was primarily the result of over 14,000 filings in the Eastern District of Pennsylvania.

<sup>2</sup> Other personal injury/product liability filings continued to increase in 2003 as a large number of plaintiffs alleged injurious side effects of the anticholesterol drug Baycol. In 2004, total diversity of citizenship filings rose significantly due to a 55 percent increase in personal injury product/liability filings. Most of the growth resulted from the transfer of several thousand cases to the Northern District of Ohio as part of multidistrict litigation involving welding products that contained manganese. In addition, many district courts experienced an influx of cases related to multidistrict litigation involving either Baycol or Phentermine/Fenfluramine/Dexfenfluramine (Fen-phen).

<sup>3</sup> The significant increase in other personal injury cases in 1995 was mostly attributable to a large number of cases related to an oil refinery explosion in Louisiana.

<sup>4</sup> The increase in filings in 2000 and the subsequent decrease between 2003 and 2004 were the result of declining employment civil rights filings.



**Table 4.10**

**U.S. District Courts. Civil Cases Terminated, by Action Taken**

Fiscal Year	Total	No Court Action	During or After Trial						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	% Reaching Trial
1990*	213,429	51,630	161,799	127,017	25,519	9,263	4,480	4,783	4.3%
1995	229,325	36,558	192,767	166,017	19,307	7,443	3,317	4,126	3.2%
2000	259,234	43,281	215,953	189,808	20,365	5,780	2,001	3,779	2.2%
2003	252,197	41,054	211,143	186,472	20,465	4,206	1,532	2,674	1.7%
2004	252,016	54,273	197,743	174,212	19,580	3,951	1,422	2,529	1.6%
2005	270,973	62,661	208,312	183,072	21,341	3,899	1,289	2,610	1.4%
2006	272,644	60,863	211,781	170,028	38,198	3,555	1,140	2,415	1.3%
2007	239,292	55,275	184,017	150,756	23,429	9,832	1,093	8,739	4.1%

Note: Land condemnation cases omitted.

\*12-month period ending June 30.

Source: Table C-4, *Annual Report of the Director: Judicial Business of the United States Courts*.



**Table 4.11**  
**U.S. District Courts. Civil Cases Pending, by Length of Time Pending**

Fiscal Year	Total	Length of Time				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More	
					Number	Percent
1990	242,808	134,550	55,456	27,130	25,672	10.6%
1995	242,274	156,254	51,119	21,363	13,538	5.6%
2000	249,261	153,033	45,651	20,143	30,434	12.2%
2003	261,065	156,046	49,826	21,126	34,067	13.0%
2004	286,053	177,370	52,303	20,415	35,965	12.6%
2005	266,216	151,485	52,796	22,335	39,600	14.9%
2006	251,832	150,363	50,434	23,458	27,577	11.0%
2007	265,082	162,516	62,059	23,061	17,446	6.6%

Source: Table C-6, *Annual Report of the Director: Judicial Business of the United States Courts*.

**Table 4.12**

**U.S. District Courts. Civil Consent Cases Terminated by U.S. Magistrate Judges Under 28 U.S.C. Section 636(c)**

Fiscal Years	Total	Without Trial	Jury Trial	NonJury Trial
1990*	4,958	3,950	495	513
1995	8,967	7,371	813	783
2000	11,481	10,181	750	550
2003	13,811	13,044	479	288
2004	13,092	12,440	422	230
2005	12,282	11,669	399	214
2006	11,521	10,944	379	198
2007	10,575	10,065	322	188

\*12-month period ending June 30.

Source: Table M-5, *Annual Report of the Director: Judicial Business of the United States Courts*.

**Table 5.1**

**U.S. District Courts. Criminal Cases and Defendants Filed, Terminated, and Pending (Including Transfers)**

Fiscal Year	Authorized Judgeships	Filed			Terminated		Pending	
		Cases	Defendants	Defendants per Case Ratio	Cases	Defendants	Cases	Defendants
1990	575	48,035	65,855	1.4	44,570	60,647	36,131	53,768
1995	649	45,788	64,771	1.4	41,527	57,275	30,589	47,978
2000	655	62,745	83,963	1.3	58,102	77,185	47,609	69,286
2003	680	70,642	92,714	1.3	65,628	85,626	60,532	84,061
2004	679	71,022	93,349	1.3	64,621	83,606	65,619	91,507
2005	678	69,575	92,226	1.3	66,561	86,616	68,914	96,668
2006	678	66,860	88,216	1.3	67,499	88,601	69,293	96,909
2007	678	68,413	89,306	1.3	67,851	88,471	72,478	100,315

Note: Pending totals for 1994 and thereafter exclude each case in which the defendant has been a fugitive for more than one year. However, no case with multiple defendants has been excluded unless all defendants in the case have been fugitives for more than one year.

This table includes all felony and Class A misdemeanor cases, but includes only those petty offense cases that have been assigned to district judges.

Source: Tables D (Cases & Defendants), 1990, 1995, 2000, and 2003 - 2007, *Annual Report of the Director: Judicial Business of the United States Courts*.

Table 5.2

## U.S. District Courts. Criminal Cases Filed, by District (Including Transfers)

Circuit and District	Fiscal Year							
	1990	1995	2000	2003	2004	2005	2006	2007
<b>TOTAL</b>	<b>48,035</b>	<b>45,788</b>	<b>62,745</b>	<b>70,642</b>	<b>71,022</b>	<b>69,575</b>	<b>66,860</b>	<b>68,413</b>
DC	636	451	399	549	498	462	380	321
<b>1ST</b>	<b>1,110</b>	<b>1,119</b>	<b>1,682</b>	<b>1,253</b>	<b>1,398</b>	<b>1,286</b>	<b>1,327</b>	<b>1,352</b>
ME	139	125	181	195	242	199	178	194
MA	313	402	432	417	375	378	342	378
NH	115	110	148	215	246	212	273	224
RI	114	109	132	113	117	134	126	122
PR	429	373	789	313	418	363	408	434
<b>2ND</b>	<b>2,933</b>	<b>3,526</b>	<b>3,661</b>	<b>4,028</b>	<b>3,811</b>	<b>3,421</b>	<b>3,302</b>	<b>3,273</b>
CT	251	200	236	305	302	275	303	248
NY,N	433	514	528	388	437	443	407	462
NY,E	959	1,117	1,096	1,331	1,016	817	735	820
NY,S	917	1,216	1,267	1,373	1,267	1,153	1,021	1,026
NY,W	274	330	420	478	598	583	709	561
VT	99	149	114	153	191	150	127	156
<b>3RD</b>	<b>2,388</b>	<b>2,583</b>	<b>3,142</b>	<b>2,853</b>	<b>2,977</b>	<b>2,980</b>	<b>2,845</b>	<b>3,035</b>
DE	139	105	97	141	156	133	126	176
NJ	705	831	881	1,038	1,021	1,026	1,032	1,004
PA,E	575	652	719	696	715	701	627	713
PA,M	314	317	359	350	428	509	447	488
PA,W	246	252	302	382	381	461	493	530
VI	409	426	784	246	276	150	120	124
<b>4TH</b>	<b>7,071</b>	<b>5,708</b>	<b>7,199</b>	<b>8,689</b>	<b>8,754</b>	<b>8,699</b>	<b>8,175</b>	<b>8,826</b>
MD	706	512	1,165	1,593	1,408	1,541	1,755	1,522
NC,E	1,161	678	889	1,179	1,060	1,343	978	1,087
NC,M	301	325	388	385	407	392	395	358
NC,W	495	493	394	325	501	540	518	419
SC	666	649	674	863	794	775	821	885
VA,E	2,978	2,429	3,011	3,438	3,729	3,207	2,803	3,701
VA,W	215	280	319	438	403	397	374	320
WV,N	184	107	127	195	206	273	278	305
WV,S	365	235	232	273	246	231	253	229
<b>5TH</b>	<b>6,410</b>	<b>4,936</b>	<b>10,856</b>	<b>12,607</b>	<b>13,600</b>	<b>14,559</b>	<b>13,820</b>	<b>13,951</b>
LA,E	416	288	320	393	355	348	318	414
LA,M	61	98	177	287	188	236	243	257
LA,W	240	243	244	412	425	484	502	353
MS,N	163	114	135	126	157	132	152	173
MS,S	251	187	365	388	421	345	460	421
TX,N	746	753	963	1,015	800	747	784	840
TX,E	286	344	498	625	577	585	662	664
TX,S	2,563	1,381	3,720	4,849	5,656	6,262	5,379	5,253
TX,W	1,684	1,528	4,434	4,512	5,021	5,420	5,320	5,576

Table 5.2 (Continued)

## U.S. District Courts. Criminal Cases Filed, by District (Including Transfers)

Circuit and District	Fiscal Year							
	1990	1995	2000	2003	2004	2005	2006	2007
<b>6TH</b>	<b>3,499</b>	<b>3,420</b>	<b>3,709</b>	<b>4,476</b>	<b>4,448</b>	<b>4,485</b>	<b>4,536</b>	<b>4,393</b>
KY,E	214	318	442	407	360	427	492	452
KY,W	415	584	578	659	593	627	742	815
MI,E	673	604	515	698	616	556	554	478
MI,W	182	231	305	340	319	365	346	359
OH,N	438	476	507	516	658	690	592	558
OH,S	499	369	383	432	491	554	598	503
TN,E	409	342	434	599	517	466	425	461
TN,M	326	127	209	267	259	287	262	250
TN,W	343	369	336	558	635	513	525	517
<b>7TH</b>	<b>2,324</b>	<b>1,733</b>	<b>2,151</b>	<b>2,563</b>	<b>2,276</b>	<b>2,502</b>	<b>2,390</b>	<b>2,320</b>
IL,N	828	521	700	884	728	769	611	546
IL,C	259	231	295	437	366	384	374	464
IL,S	203	225	317	302	188	229	243	237
IN,N	201	207	348	322	294	382	416	364
IN,S	460	242	172	218	215	224	232	180
WI,E	247	202	206	242	287	280	288	340
WI,W	126	105	113	158	198	234	226	189
<b>8TH</b>	<b>2,902</b>	<b>2,354</b>	<b>3,431</b>	<b>4,418</b>	<b>4,553</b>	<b>4,488</b>	<b>4,530</b>	<b>4,449</b>
AR,E	265	256	199	257	255	291	353	334
AR,W	125	130	163	184	188	216	229	225
IA,N	122	140	279	435	343	340	420	312
IA,S	121	172	296	312	344	376	331	437
MN	316	247	348	391	446	393	388	383
MO,E	270	432	647	829	883	829	925	872
MO,W	1,048	334	515	680	657	725	676	638
NE	200	213	468	723	743	611	558	584
ND	170	160	178	227	257	280	250	224
SD	265	270	338	380	437	427	400	440
<b>9TH</b>	<b>10,044</b>	<b>11,182</b>	<b>14,912</b>	<b>16,040</b>	<b>16,013</b>	<b>14,140</b>	<b>12,819</b>	<b>14,497</b>
AK	231	195	223	229	181	166	158	178
AZ	1,056	1,142	3,117	4,320	4,545	4,050	3,446	4,349
CA,N	767	729	1,057	808	789	688	661	614
CA,E	580	893	1,007	958	800	945	942	877
CA,C	1,050	1,183	1,407	1,403	1,902	1,388	1,149	1,464
CA,S	1,665	2,290	3,953	3,582	3,431	2,540	2,731	3,319
HI	1,751	1,003	477	616	479	456	377	364
ID	107	107	153	257	221	249	216	239
MT	236	409	429	466	435	518	408	448
NV	320	330	518	730	659	615	497	355
OR	439	616	790	784	702	690	662	619
WA,E	506	406	451	519	534	445	393	352
WA,W	1,196	1,688	1,180	1,230	1,182	1,232	1,086	1,122
GU	136	170	112	112	92	131	77	169
NMI	4	21	38	26	61	27	16	28

Table 5.2 (Continued)

## U.S. District Courts. Criminal Cases Filed, by District (Including Transfers)

Circuit and District	Fiscal Year							
	1990	1995	2000	2003	2004	2005	2006	2007
<b>10TH</b>	<b>2,347</b>	<b>2,742</b>	<b>4,362</b>	<b>6,194</b>	<b>6,543</b>	<b>6,577</b>	<b>6,629</b>	<b>5,965</b>
CO	398	444	588	680	649	658	598	497
KS	305	336	489	617	810	714	774	702
NM	534	939	1,720	2,455	2,618	2,915	2,826	2,392
OK,N	155	169	137	178	197	205	191	198
OK,E	77	65	80	101	138	93	67	72
OK,W	417	412	570	860	774	709	881	877
UT	328	271	635	1,075	1,077	1,042	952	915
WY	133	106	143	228	280	241	340	312
<b>11TH</b>	<b>6,371</b>	<b>6,034</b>	<b>7,241</b>	<b>6,972</b>	<b>6,151</b>	<b>5,976</b>	<b>6,107</b>	<b>6,031</b>
AL,N	311	331	436	566	494	479	579	503
AL,M	293	249	171	258	230	267	283	274
AL,S	175	237	238	228	236	312	282	346
FL,N	245	290	349	600	509	454	538	533
FL,M	795	808	1,210	1,249	1,193	1,148	1,243	1,129
FL,S	1,461	1,436	1,705	1,641	1,458	1,595	1,373	1,608
GA,N	492	811	970	801	778	641	666	522
GA,M	2,217	1,500	1,787	1,152	708	500	495	522
GA,S	382	372	375	477	545	580	648	594

Source: Table D (Cases), *Annual Report of the Director: Judicial Business of the United States Courts*.

Table 5.3

## U.S. District Courts. Criminal Cases Filed, by Major Offense (Excluding Transfers)

Nature of Offense	Fiscal Year						
	1995	2000	2003	2004	2005	2006	2007
<b>TOTAL</b>	<b>45,053</b>	<b>62,152</b>	<b>70,092</b>	<b>70,397</b>	<b>68,996</b>	<b>66,365</b>	<b>67,910</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>2,452</b>	<b>2,632</b>	<b>2,558</b>	<b>2,701</b>	<b>2,483</b>	<b>2,435</b>	<b>2,264</b>
Homicide	215	147	179	159	158	157	132
Robbery, Total	1,225	1,256	1,118	1,201	1,004	1,058	911
Bank	1,165	1,218	1,081	1,174	976	1,019	881
Other Robbery Offenses	60	38	37	27	28	39	30
Assault	619	845	897	935	928	828	813
Kidnapping	82	77	94	97	73	70	68
Racketeering - Violent	151	171	140	171	171	145	176
Carjacking	152	102	78	85	83	89	95
Terrorism	-	4	8	10	20	30	32
Other Violent Offenses	8	30	44	43	46	58	37
<b>PROPERTY OFFENSES, TOTAL</b>	<b>13,214</b>	<b>13,457</b>	<b>13,046</b>	<b>11,896</b>	<b>11,765</b>	<b>11,810</b>	<b>12,621</b>
Burglary	61	59	46	61	54	38	41
Larceny and Theft, Total	3,385	3,276	2,933	2,703	2,658	2,816	2,964
Bank	216	272	177	96	82	63	58
Postal Service	312	441	431	383	274	314	304
Interstate Shipments	108	63	46	27	34	30	28
Theft - U.S. Property	2,026	1,828	1,762	1,771	1,752	1,913	2,140
Theft - Maritime Jurisdiction	331	340	224	206	200	190	175
Transportation, Etc., Stolen Property	318	240	165	150	132	129	128
Other Larceny and Theft Offenses	74	92	128	70	184	177	131
Embezzlement, Total	1,256	1,096	885	772	634	664	549
Bank	724	656	395	321	213	259	194
Postal Service	243	242	282	242	228	193	182
Financial Institutions	98	54	44	38	26	24	18
Other Embezzlement Offenses	191	144	164	171	167	188	155
Fraud, Total	7,234	7,566	7,919	7,316	7,397	7,169	8,101
Tax	783	603	447	516	574	514	520
Financial Institutions	1,243	1,257	916	856	705	721	569
Securities and Exchange	52	104	118	95	101	65	70
Mail	941	706	596	591	556	530	464
Wire, Radio, or Television	317	372	418	403	344	387	340
Bankruptcy	98	138	92	74	87	72	72
Social Security	243	641	979	672	653	589	763
False Personation	47	39	27	30	48	40	56
Citizenship and Naturalization	67	364	301	242	290	184	179
Passport	233	281	411	449	381	298	352
Identification Documents and Information	771	619	572	665	1,069	1,077	1,943
False Claims and Services - Government	272	168	158	168	198	355	242
False Statements	542	545	1,007	916	832	669	638
Conspiracy to Defraud the United States	289	742	735	631	628	578	649
Unauthorized Access Devices	937	619	722	556	523	561	594
Computer	24	77	104	78	104	106	95
Health Care	-	200	238	240	242	246	261
Other Fraud Offenses	375	91	78	134	62	177	294

Table 5.3 (Continued)

## U.S. District Courts. Criminal Cases Filed, by Major Offense (Excluding Transfers)

Nature of Offense	1995	2000	2003	2004	2005	2006	2007
<b>PROPERTY OFFENSES, TOTAL (Cont'd)</b>							
Forgery and Counterfeiting	1,014	1,213	1,072	881	898	962	825
Auto Theft	109	92	52	54	23	28	26
Other Property Offenses	155	155	139	109	101	133	115
<b>DRUG OFFENSES, TOTAL</b>	<b>11,475</b>	<b>17,449</b>	<b>18,973</b>	<b>18,414</b>	<b>18,198</b>	<b>17,429</b>	<b>17,046</b>
Marijuana, Total	3,292	6,081	5,916	5,746	4,994	4,818	5,040
Sell, Distribute, Or Dispense	1,671	3,439	3,062	3,103	2,447	2,495	2,491
Import/Export	323	1,690	1,373	1,208	1,122	1,114	1,473
Manufacture	142	120	153	139	118	111	161
Possession	1,156	832	1,328	1,296	1,307	1,098	915
All Other Drugs, Total	8,041	11,267	12,889	12,530	13,102	12,534	11,953
Sell, Distribute, Or Dispense	6,397	8,592	9,495	9,575	10,147	10,732	10,442
Import/Export	802	1,032	998	933	936	983	877
Manufacture	194	420	634	561	502	332	199
Possession	648	1,223	1,762	1,461	1,517	487	435
Other Drug Offenses	142	101	168	138	102	77	53
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>3,871</b>	<b>5,615</b>	<b>9,328</b>	<b>9,609</b>	<b>9,207</b>	<b>8,678</b>	<b>8,287</b>
Firearms, Total	3,665	5,410	9,111	9,403	9,008	8,472	8,103
Possession by Prohibited Persons	1,454	3,137	5,658	5,838	5,685	5,314	5,119
Furtherance of Violent/Drug-Trafficking Crimes	1,097	1,148	1,846	2,090	2,007	1,962	1,777
Other Firearms Offenses	1,114	1,125	1,607	1,475	1,316	1,196	1,207
Explosives	206	205	217	206	199	206	184
<b>SEX OFFENSES, TOTAL</b>	<b>406</b>	<b>922</b>	<b>1,324</b>	<b>1,632</b>	<b>1,779</b>	<b>1,885</b>	<b>2,460</b>
Sexual Abuse of Adults	105	115	121	123	99	98	124
Sexual Abuse of Minors	167	237	325	359	333	373	409
Sexually Explicit Material	85	453	687	930	1,102	1,156	1,544
Transportation for Illegal Sexual Activity	-	109	178	211	242	251	230
Other Sex Offenses	49	8	13	9	3	7	153
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,079</b>	<b>1,061</b>	<b>1,040</b>	<b>1,092</b>	<b>979</b>	<b>961</b>	<b>884</b>
Aiding, Abetting, Accessory, Etc.	189	151	189	194	215	196	160
Obstruction of Justice	166	159	202	203	208	223	203
Escape from Custody	281	233	244	264	247	251	235
Failure to Appear	289	299	248	267	183	182	186
Perjury	85	113	84	80	62	54	48
Contempt	69	106	73	84	64	55	52
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>3,960</b>	<b>12,163</b>	<b>15,413</b>	<b>17,033</b>	<b>17,134</b>	<b>16,353</b>	<b>16,722</b>
Alien Smuggling	678	1,949	1,961	2,506	2,728	2,714	2,688
Improper Entry by Alien	410	2,546	2,428	2,602	2,000	1,100	1,157
Improper Reentry by Alien	2,649	7,188	10,448	11,241	11,648	11,827	12,315
Fraud and Misuse of Visa/Permit	209	354	552	506	719	679	533
Other Immigration Offenses	14	126	24	178	39	33	29



Table 5.3 (Continued)

## U.S. District Courts. Criminal Cases Filed, by Major Offense (Excluding Transfers)

Nature of Offense	1995	2000	2003	2004	2005	2006	2007
<b>GENERAL OFFENSES, TOTAL</b>	<b>1,694</b>	<b>2,510</b>	<b>1,832</b>	<b>1,859</b>	<b>1,685</b>	<b>1,527</b>	<b>1,539</b>
Bribery	213	145	107	144	123	136	95
Money Laundering	570	623	586	645	589	588	545
RICO	54	37	30	29	29	28	18
Racketeering - General	35	45	42	33	40	34	27
Extortion and Threats	185	174	181	165	180	126	138
Gambling and Lottery	89	92	32	38	52	25	21
Failure to Pay Child Support	35	291	176	96	92	80	75
Other General Offenses	513	1,103	678	709	580	510	620
<b>REGULATORY OFFENSES, TOTAL</b>	<b>1,688</b>	<b>1,664</b>	<b>1,494</b>	<b>1,568</b>	<b>1,626</b>	<b>1,661</b>	<b>1,660</b>
Civil Rights	74	80	53	58	81	74	77
Copyright	11	-	-	-	-	56	38
Food and Drug	51	48	38	42	41	51	55
Hazardous Waste Treatment, Disposal, and Storage	43	27	22	19	27	23	29
Telegraph, Telephone, and Radiograph	17	43	22	26	11	11	15
National Defense	18	20	15	17	29	38	28
Antitrust	38	43	11	12	25	18	16
Labor	83	134	75	65	75	85	68
Game and Conservation	188	132	103	136	141	217	221
National Parks	204	174	118	118	104	103	132
Customs	96	96	71	75	55	44	51
Postal Service	199	112	121	116	104	105	103
Reporting of Monetary Transactions	213	242	182	226	231	189	210
Migratory Bird	26	52	126	81	69	38	65
Maritime and Shipping	67	73	49	60	88	94	98
Aircraft Regulations	12	57	197	134	88	84	69
Other Regulatory Offenses	348	331	291	383	457	431	385
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>5,214</b>	<b>4,679</b>	<b>5,084</b>	<b>4,593</b>	<b>4,140</b>	<b>3,626</b>	<b>4,427</b>
Drunk Driving	1,507	1,250	1,622	1,439	1,808	1,545	1,583
Other Traffic Offenses	3,707	3,429	3,462	3,154	2,332	2,081	2,844

Source: Table D-2 (Cases). In 2005, the classification of criminal filings was amended to more accurately categorize the major offense charged. All data on this table reflect these revisions. Therefore, data for earlier years are not comparable to the data in the current year's *Annual Report of the Director: Judicial Business of the United States Courts*.

Table 5.4

## U.S. District Courts. Criminal Defendants Filed, by Major Offense (Excluding Transfers)

Nature of Offense	1995	2000	2003	2004	2005	2006	2007
<b>TOTAL</b>	<b>63,986</b>	<b>83,303</b>	<b>92,134</b>	<b>92,697</b>	<b>91,632</b>	<b>87,699</b>	<b>88,780</b>
<b>VIOLENT OFFENSES, TOTAL</b>	<b>3,050</b>	<b>3,277</b>	<b>3,193</b>	<b>3,389</b>	<b>3,092</b>	<b>2,950</b>	<b>2,837</b>
Homicide	275	174	217	190	204	186	147
Robbery, Total	1,408	1,506	1,346	1,425	1,181	1,223	1,076
Bank	1,332	1,460	1,298	1,387	1,139	1,171	1,032
Other Robbery Offenses	76	46	48	38	42	52	44
Assault	698	940	968	1,027	988	885	873
Kidnapping	138	128	122	205	137	138	130
Racketeering - Violent	295	329	343	345	364	258	351
Carjacking	220	158	129	132	134	132	160
Terrorism	-	5	15	12	26	59	59
Other Violent Offenses	16	37	53	53	58	69	41
<b>PROPERTY OFFENSES, TOTAL</b>	<b>17,023</b>	<b>17,177</b>	<b>16,817</b>	<b>15,565</b>	<b>15,292</b>	<b>15,379</b>	<b>16,277</b>
Burglary	83	75	68	85	76	48	57
Larceny and Theft, Total	3,975	3,775	3,359	3,052	3,012	3,116	3,345
Bank	239	290	198	100	96	72	70
Postal Service	414	603	579	500	387	401	436
Interstate Shipments	193	135	98	46	56	44	39
Theft - U.S. Property	2,183	1,925	1,846	1,867	1,859	2,022	2,258
Theft - Maritime Jurisdiction	348	350	233	217	208	207	192
Transportation, Etc., Stolen Property	520	380	267	251	218	177	210
Other Larceny and Theft Offenses	78	92	138	71	188	193	140
Embezzlement, Total	1,318	1,171	944	837	710	719	608
Bank	745	674	402	338	225	263	198
Postal Service	248	249	284	244	232	196	185
Financial Institutions	102	54	47	38	26	26	20
Other Embezzlement Offenses	223	194	211	217	227	234	205
Fraud, Total	9,850	10,034	10,617	10,038	9,929	9,818	10,804
Tax	905	654	497	564	644	588	570
Financial Institutions	1,599	1,661	1,270	1,250	1,016	994	779
Securities and Exchange	80	256	211	173	142	97	112
Mail	1,511	942	943	995	883	770	658
Wire, Radio, or Television	537	515	594	559	495	535	531
Bankruptcy	120	157	107	83	112	89	83
Social Security	289	768	1,058	804	738	651	817
False Personation	47	43	27	30	49	45	57
Citizenship and Naturalization	70	367	301	243	307	193	191
Passport	242	292	426	468	394	304	358
Identification Documents and Information	856	721	716	833	1,338	1,358	2,185
False Claims and Services - Government	431	233	247	242	259	440	294
False Statements	682	658	1,114	1,037	960	786	747
Conspiracy to Defraud the United States	552	1,393	1,469	1,278	1,168	1,262	1,349
Unauthorized Access Devices	1,259	849	1,030	810	744	823	871
Computer	30	92	117	94	115	125	108
Health Care	-	310	361	413	447	391	415
Attempt and Conspiracy to Defraud	-	-	-	48	188	235	540
Other Fraud Offenses	640	123	129	162	118	132	139

Table 5.4 (Continued)

## U.S. District Courts. Criminal Defendants Filed, by Major Offense (Excluding Transfers)

Nature of Offense	1995	2000	2003	2004	2005	2006	2007
<b>PROPERTY OFFENSES, TOTAL (Cont'd)</b>							
Forgery and Counterfeiting	1,397	1,778	1,578	1,373	1,394	1,468	1,284
Auto Theft	225	164	84	66	57	42	48
Other Property Offenses	175	180	67	114	114	161	131
<b>DRUG OFFENSES, TOTAL</b>	<b>22,789</b>	<b>30,412</b>	<b>32,671</b>	<b>32,210</b>	<b>32,637</b>	<b>30,567</b>	<b>29,885</b>
Marijuana, Total	5,561	8,492	8,432	8,182	7,349	6,764	6,948
Sell, Distribute, Or Dispense	3,545	5,376	4,814	4,836	4,233	4,181	3,950
Import/Export	470	1,981	1,683	1,470	1,327	1,260	1,705
Manufacture	278	203	250	243	227	188	355
Possession	1,268	932	1,685	1,633	1,562	1,135	938
All Other Drugs, Total	16,948	21,731	23,985	23,808	25,121	23,693	22,866
Sell, Distribute, Or Dispense	14,451	17,679	18,672	19,148	20,672	21,289	20,769
Import/Export	1,211	1,376	1,565	1,380	1,279	1,259	1,174
Manufacture	403	870	1,368	1,212	1,040	630	465
Possession	883	1,806	2,380	2,068	2,130	515	458
Other Drug Offenses	280	189	254	220	167	110	71
<b>FIREARMS AND EXPLOSIVES OFFENSES, TOTAL</b>	<b>4,780</b>	<b>6,527</b>	<b>10,540</b>	<b>10,811</b>	<b>10,328</b>	<b>9,800</b>	<b>9,401</b>
Firearms, Total	4,480	6,251	10,257	10,538	10,083	9,510	9,161
Possession by Prohibited Persons	1,554	3,288	5,908	6,126	5,973	5,606	5,390
Furtherance of Violent/Drug-Trafficking Crimes	1,529	1,606	2,392	2,657	2,527	2,447	2,282
Other Firearms Offenses	1,397	1,357	1,957	1,755	1,583	1,457	1,489
Explosives	300	276	283	273	245	290	240
<b>SEX OFFENSES, TOTAL</b>	<b>428</b>	<b>976</b>	<b>1,371</b>	<b>1,690</b>	<b>1,828</b>	<b>1,975</b>	<b>2,572</b>
Sexual Abuse of Adults	118	117	124	129	104	101	130
Sexual Abuse of Minors	169	247	351	385	353	417	466
Sexually Explicit Material	86	462	692	942	1,112	1,170	1,552
Transportation for Illegal Sexual Activity	-	142	190	225	256	278	270
Other Sex Offenses	55	8	14	9	3	9	154
<b>JUSTICE SYSTEM OFFENSES, TOTAL</b>	<b>1,314</b>	<b>1,237</b>	<b>1,211</b>	<b>1,317</b>	<b>1,229</b>	<b>1,144</b>	<b>1,028</b>
Aiding, Abetting, Accessory, Etc.	275	202	237	282	307	253	201
Obstruction of Justice	253	246	300	307	336	332	283
Escape from Custody	295	243	250	280	257	254	235
Failure to Appear	295	300	251	268	184	187	191
Perjury	110	135	93	89	73	61	54
Contempt	86	111	80	91	72	57	64
<b>IMMIGRATION OFFENSES, TOTAL</b>	<b>4,472</b>	<b>13,067</b>	<b>16,343</b>	<b>18,158</b>	<b>18,322</b>	<b>17,651</b>	<b>17,948</b>
Alien Smuggling	1,044	2,743	2,698	3,504	3,773	3,831	3,752
Improper Entry by Alien	470	2,588	2,554	2,670	2,067	1,184	1,257
Improper Reentry by Alien	2,654	7,196	10,456	11,247	11,653	11,837	12,340
Fraud and Misuse of Visa/Permit	280	406	607	551	782	743	562
Other Immigration Offenses	24	134	28	186	47	56	37

Table 5.4 (Continued)

## U.S. District Courts. Criminal Defendants Filed, by Major Offense (Excluding Transfers)

Nature of Offense	1995	2000	2003	2004	2005	2006	2007
<b>GENERAL OFFENSES, TOTAL.</b>	<b>2,709</b>	<b>3,838</b>	<b>3,059</b>	<b>3,015</b>	<b>2,800</b>	<b>2,585</b>	<b>2,373</b>
Bribery	288	327	212	198	182	182	148
Money Laundering	1,183	1,443	1,348	1,491	1,303	1,347	1,121
RICO	193	139	199	139	159	173	97
Racketeering - General	51	55	57	48	72	49	41
Extortion and Threats	243	236	230	204	222	150	176
Gambling and Lottery	182	213	110	108	159	61	74
Failure to Pay Child Support	35	292	176	96	92	80	75
Other General Offenses	534	1,133	727	731	611	543	641
<b>REGULATORY OFFENSES, TOTAL</b>	<b>2,205</b>	<b>2,101</b>	<b>1,841</b>	<b>1,947</b>	<b>1,962</b>	<b>2,021</b>	<b>2,030</b>
Civil Rights	138	126	107	95	116	122	115
Copyright	11	-	-	-	-	97	40
Food and Drug	68	64	55	51	44	61	62
Hazardous Waste Treatment, Disposal, and Storage	64	38	41	27	37	30	37
Telegraph, Telephone, and Radiograph	19	47	27	31	11	20	15
National Defense	32	25	23	21	41	54	34
Antitrust	48	75	14	22	37	32	23
Labor	87	139	85	70	78	91	78
Game and Conservation	267	192	139	200	202	274	270
National Parks	252	183	124	127	110	112	153
Customs	151	164	89	105	79	60	101
Postal Service	210	112	125	118	110	106	103
Reporting of Monetary Transactions	266	318	224	310	292	244	244
Migratory Bird	48	80	190	138	107	52	90
Maritime and Shipping	99	94	57	78	96	110	129
Aircraft Regulations	16	64	211	139	96	91	73
Other Regulatory Offenses	429	380	330	415	506	472	463
<b>TRAFFIC OFFENSES, TOTAL</b>	<b>5,216</b>	<b>4,691</b>	<b>5,088</b>	<b>4,595</b>	<b>4,142</b>	<b>3,627</b>	<b>4,429</b>
Drunk Driving	1,509	1,252	1,624	1,439	1,809	1,546	1,584
Other Traffic Offenses	3,707	3,439	3,464	3,156	2,333	2,081	2,845

Source: Table D-2 (Defendants). In 2005, the classification of criminal filings was amended to more accurately categorize the major offense charged. All data on this table reflect these revisions. Therefore, data for earlier years are not comparable to the data in the current year's *Annual Report of the Director: Judicial Business of the United States Courts*.

Table 5.5

## U.S. District Courts. Criminal Defendants Disposed of, by Method of Disposition (Excluding Transfers)

Fiscal Year	Total Defendants	Not Convicted					Convicted and Sentenced				
		Total	Percent of Total Defendants	Dismissed	Acquitted by		Total	Percent of Total	Plea of Guilty*	Convicted by	
					Court	Jury				Court	Jury
1990	55,267	9,747	18%	8,231	612	904	45,520	82%	39,690	979	4,851
1995	54,980	8,207	15%	7,112	482	613	46,773	85%	43,103	467	3,203
2000	75,071	8,035	11%	6,992	603	440	67,036	89%	63,863	632	2,541
2003	83,530	8,680	10%	7,957	293	430	74,850	90%	72,110	327	2,413
2004	81,717	8,101	10%	7,465	239	397	73,616	90%	71,028	312	2,276
2005	86,000	8,661	10%	8,141	159	361	77,339	90%	74,024	291	3,024
2006	87,985	8,260	9%	7,755	141	364	79,725	91%	76,610	245	2,870
2007	88,014	9,153	10%	8,651	174	328	78,861	90%	75,949	323	2,589

\*Includes *nolo contendere* cases.

Source: Table D-4, *Annual Report of the Director: Judicial Business of the United States Courts*.

**Table 6.1**

**U.S. District Courts. Total Civil and Criminal Cases Filed, Terminated, and Pending (Including Transfers)**

Fiscal Year	Authorized Judgeships	District Court Caseload		
		Filed	Terminated	Pending
1990	575	263,202	256,962	280,482
1995	649	296,224	275,319	273,402
2000	655	322,225	318,355	300,928
2003	680	323,604	318,643	321,597
2004	679	352,360	317,382	351,672
2005	678	322,848	338,314	335,130
2006	678	326,401	340,692	321,125
2007	678	325,920	307,529	337,560

Source: Text table; Table C, Table D-1 (Cases) (1990), and Table D (Cases) 1995, 2000, and 2003-2007, *Annual Report of the Director: Judicial Business of the United States Courts*.

Table 6.2

## U.S. District Courts. Total Weighted and Unweighted Filings per Authorized Judgeship

Fiscal Year	Authorized Judgeships*	Weighted Filings				Unweighted Filings			
		Total	Civil	Criminal	Supervised Release Hearings**	Total	Civil	Criminal	Supervised Release Hearings**
1990	575	427	285	142	-	448	364	85	-
1995	649	448	320	128	-	444	364	80	-
2000	655	486	383	103	-	505	378	127	-
2003	680	498	384	110	3.87	507	345	136	26.83
2004	679	529	414	111	4.14	545	379	137	28.76
2005	678	489	374	111	4.23	511	346	135	29.41
2006	678	464	354	106	4.48	482	321	130	30.94
2007	678	477	366	106	4.72	495	331	131	32.44

Note: Weighted filings for 1990 and 1995 were derived from the 1987-1993 district court time study by the Federal Judicial Center (FJC). Weighted filings for 2000 have been revised based on the current case weights developed through the FJC's 2003-2004 district court case weighting study. Criminal filings include reopens and transfers. For 1990 and 1995, criminal weighted filings excluded felony defendants. Civil cases reopened, remanded, or transferred to the district by order of the Judicial Panel on Multidistrict Litigation are excluded.

\*Authorized judgeships include territorial courts although data for these courts are not reflected in the total weighted filings per authorized judgeship. Territorial courts are excluded from the district court case weight studies.

\*\*Beginning in 2002, supervised release hearings were included in weighted filing totals.

Source: Text table 11 and Table X-1A, *Annual Report of the Director: Judicial Business of the United States Courts*.

**Table 6.3**  
**U.S. District Courts. Median Times Intervals (in Months) From Filing to Disposition of Civil and Criminal Cases**

Fiscal Year	Civil					Criminal				
	Overall Civil Median	No Court Action	Court Action			All Defendants	Dismissed	Guilty Plea	Court Trial	Jury Trial
			Before Pretrial	During or After Pretrial*	Trial**					
1990***	8	6	7	14	19	4.6	3.6	4.4	0.1	7.2
1995	8	7	7	13	18	5.7	6.5	5.4	1.6	9.6
2000	8.2	7.9	7.8	13.6	20.1	5.9	5.8	5.8	0.1	10.9
2003	9.3	6.3	8.4	13.2	20.5	6.2	6.8	6.0	2.6	12.3
2004	8.5	7.5	7.8	13.2	21.1	6.4	5.9	6.2	4.8	12.1
2005	9.5	7.0	9.5	13.1	21.8	6.8	6.2	6.6	7.3	14.0
2006	8.3	6.3	7.2	33.9	23.5	7.1	6.5	6.9	6.7	15.7
2007	9.6	6.9	8.6	14.2	128.2	7.0	9.0	6.8	6.1	14.4

Note: Prior to 2000, civil median disposition time intervals were rounded to whole months.

\*The significant increase in median disposition time for civil cases closed by court action during or after pretrial in 2006 resulted from the termination of more than 15,000 breast implant cases originally filed in 1998 in the Eastern District of Michigan.

\*\* The substantial increase in 2007 resulted from the disposition of more than 6,300 oil refinery explosion cases in the Middle District of Louisiana that had been pending more than 10 years.

\*\*\*12-month period ending June 30.

Source: Table C-5 and Table D-6, *Annual Report of the Director: Judicial Business of the United States Courts*.



**Table 6.4**  
**U. S. District Courts. Civil and Criminal Trials Completed**

Fiscal Year	Grand Total	Civil			Criminal		
		Total	Non-Jury	Jury	Total	Non-Jury	Jury
1990	20,393	11,446	6,674	4,772	8,947	3,875	5,072
1995	17,816	10,395	6,146	4,249	7,421	3,176	4,245
2000	14,679	7,933	4,529	3,404	6,746	3,257	3,489
2003	12,948	5,830	3,227	2,603	7,118	3,618	3,500
2004	12,938	5,492	3,081	2,411	7,446	3,672	3,774
2005	12,771	5,294	2,982	2,312	7,477	3,709	3,768
2006	12,612	5,121	3,024	2,097	7,491	4,125	3,366
2007	13,449	5,600	3,331	2,269	7,849	4,636	3,213

Note: Includes trials conducted by district and appellate judges only. All trials conducted by magistrate judges are excluded. Includes hearings on temporary restraining orders and preliminary injunctions, hearings on contested motions, and other contested proceedings in which evidence is introduced. Civil trials include trials of miscellaneous cases.

Source: Table C-7, *Annual Report of the Director: Judicial Business of the United States Courts*.

**Table 6.5**

**U. S. District Courts. Lengths of Civil and Criminal Trials Completed**

Fiscal Year	Total All Trials	Civil							Criminal				
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days & Over	Total	1 Day	2 Days	3 Days	4 to 9 Days
1990	20,393	11,446	4,883	2,242	1,445	2,442	349	85	8,947	3,939	1,707	1,190	1,727
1995	17,816	10,395	4,718	1,732	1,256	2,288	338	63	7,421	3,173	1,249	939	1,653
2000	14,679	7,933	3,639	1,209	976	1,831	238	40	6,746	3,260	1,135	832	1,227
2003	12,948	5,830	2,408	941	686	1,515	241	39	7,118	3,586	1,196	860	1,221
2004	12,938	5,492	2,252	876	696	1,446	196	26	7,446	3,553	1,362	898	1,347
2005	12,771	5,294	2,240	800	657	1,367	194	36	7,477	3,662	1,308	924	1,270
2006	12,612	5,121	2,381	748	541	1,217	207	27	7,491	4,055	1,147	846	1,185
2007	13,449	5,600	2,822	712	588	1,254	198	26	7,849	4,552	1,081	731	1,230

Note: Includes trials conducted by district and appellate judges only. All trials conducted by magistrate judges are excluded. Includes trials of miscellaneous cases: restraining orders and preliminary injunctions, hearings on contested motions, and other contested proceedings in which evidence is introduced.

Source: Table C-8, *Annual Report of the Director: Judicial Business of the United States Courts*.

Table 6.6

## U.S. District Courts. Cases and Defendants Terminated by Senior, Visiting, and Magistrate Judges

Fiscal Year	Authorized Judgeships	Vacant Judgeship Months	District Court Terminations			Assistance to Courts Provided By			
			Total	Civil Cases	Criminal Defendants	Total	Senior Judges**	Visiting Judges***	Magistrate Judges Section 636 (c) Consent Cases
1990*	575	540.1	275,082	214,435	60,647	39,350	32,878	1,514	4,958
1995	649	642.0	287,095	229,820	57,275	49,459	38,833	1,659	8,967
2000	655	597.5	336,822	259,637	77,185	69,526	55,726	2,319	11,481
2003	680	444.8	338,641	253,015	85,626	69,136	53,252	2,073	13,811
2004	679	303.3	336,367	252,761	83,606	68,796	53,752	1,952	13,092
2005	678	309.2	358,369	271,753	86,616	69,129	54,358	2,489	12,282
2006	678	399.3	361,794	273,193	88,601	72,417	58,366	2,530	11,521
2007	678	427.7	346,813	257,507	89,306	72,762	53,412	8,775	10,575

\*12-month period ending June 30.

\*\*"Senior Judges" category does not include the work of senior circuit judges in the district courts during each time period.

\*\*\*Visiting judges include senior judges.

Source: Text table 11; unpublished senior judge activity report; Table C, Table D-1 (Defendants), Table M-5, and Table V-1, *Annual Report of the Director: Judicial Business of the U.S. Courts*.

Table 7.1

## U.S. Bankruptcy Courts. Bankruptcy Code Petitions Filed, Terminated, and Pending

Fiscal Year	Filed	Terminated	Pending
1990	749,981	637,118	993,346
1995	883,457	892,796	1,101,089
2000	1,262,102	1,256,874	1,383,213
2003	1,661,996	1,568,087	1,712,171
2004	1,618,987	1,671,177	1,658,238
2005	1,782,643	1,581,287	1,859,437
2006	1,112,542	1,619,142	1,349,241
2007	801,269*	864,588	1,298,016

\* Bankruptcy filings continue to show the effects of the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005 (BAPCA), falling 28 percent from fiscal year 2006 to fiscal year 2007.

Source: Table F, *Annual Report of the Director: Judicial Business of the United States Courts*.

Table 7.2

## U.S. Bankruptcy Courts. Voluntary and Involuntary Cases Filed, by Chapter of the Bankruptcy Code

Fiscal Year	Total Filings <sup>1</sup>	Voluntary					Involuntary	
		Total <sup>2</sup>	Chapter 7	Chapter 11	Chapter 12 <sup>3</sup>	Chapter 13	Total <sup>3</sup>	Chapter 7
1990	749,981	748,344	520,047	19,741	1,320	207,211	1,637	1,311
1995	883,457	882,315	597,302	12,445	883	271,650	1,142	948
2000	1,262,102	1,261,372	870,183	9,728	551	380,880	730**	622
2003	1,661,996	1,661,273	1,176,707	10,006	698	473,763	723	585
2004	1,618,987	1,618,385	1,153,334	10,297	238	454,412	602	531
2005	1,782,643	1,782,080	1,345,723	6,552	364	429,316	563	478
2006	1,112,542	1,112,064	832,758	5,914	376	272,937	478	389
2007	801,269	800,728	483,750	5,759	361	310,802	541	412

<sup>1</sup> Bankruptcy filings continued to show the effects of the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005 (BAPCPA), falling 28 percent from fiscal year 2007.

<sup>2</sup> Totals may include cases not reflected in the major filing chapters:

Chapter 7: "Straight Bankruptcy" - Liquidation

Chapter 11: Reorganization

Chapter 12: Adjustment of Debts of Family Farmers and Family Fisherman with Regular Income

Chapter 13: Adjustment of Debts of an Individual and Businesses

<sup>3</sup> In 2005, BAPCPA made chapter 12 a permanent part of the bankruptcy code and added family fishermen to the chapter.

Source: Tables F-2A and F-2B (unpublished)

Table 7.3

## U. S. Bankruptcy Courts. Business and Nonbusiness Bankruptcy Cases Filed, by Chapter of the Bankruptcy Code

Fiscal Year	Total Filings					Business Filings					Non-Business Filings			
	Total*	Chapter 7	Chapter 11	Chapter 12**	Chapter 13	Total*	Chapter 7	Chapter 11	Chapter 12**	Chapter 13	Total	Chapter 7	Chapter 11	Chapter 13
1990	749,981	521,358	20,067	1,320	207,211	64,552**	36,687	17,789	1,320	8,731	685,429	484,671	2,278	198,480
1995	883,457	598,250	12,639	883	271,650	51,042**	28,800	11,168	883	10,156	832,415	569,450	1,471	261,494
2000	1,262,102	870,805	9,835	551	380,880	36,065**	20,687	9,135	551	5,661	1,226,037	850,118	700	375,219
2003	1,661,996	1,177,292	10,144	698	473,763	36,183	21,008	9,185	698	5,201	1,625,813	1,156,284	959	468,562
2004	1,618,987	1,153,865	10,368	238	454,412	34,817	20,243	9,436	238	4,799	1,584,170	1,133,622	932	449,613
2005	1,782,643	1,346,201	6,637	364	429,316	34,222	23,313	5,776	364	4,649	1,748,421	1,322,888	861	424,667
2006	1,112,542	833,147	6,003	376	272,937	27,333	18,258	5,345	376	3,277	1,085,209	814,889	658	269,660
2007	801,269*	484,162	5,888	361	310,802	25,925	16,914	5,317	361	3,281	775,344	467,248	571	307,521

\*The figures shown in the total column include business filings that are not shown under major filing chapters:

Chapter 7: "Straight Bankruptcy" - Liquidation

Chapter 11: Reorganization

Chapter 12: Adjustment of Debts of Family Farmers with Regular Income

Chapter 13: Adjustment of Debts of an Individual and Businesses

\*\* In 2005, the the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005 (BAPCPA) made chapter 12 a permanent part of the bankruptcy code and added family fishermen to the chapter.

\*\*\*Bankruptcy filings continued to show the effects of BAPCPA, falling 28 percent from fiscal year 2006 to fiscal year 2007.

Source: Statistical Table F-2 (1990 to present), *Annual Report of the Director: Judicial Business of the United States Courts*.