

Judicial Business of the United States Courts

2007 Annual Report of the Director

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Judicial Caseload Indicators
12-Month Periods Ending September 30, 1998, 2003, 2006, and 2007

Judicial Caseload	1998	2003	2006	2007	% Change Since 1998	% Change Since 2003	% Change Since 2006
U.S. Courts of Appeals ¹							
Cases Filed	53,805	60,847	66,618	58,410	8.6	-4.0	-12.3
Cases Terminated	52,002	56,396	67,582	62,846	20.9	11.4	-7.0
Cases Pending	41,666	44,690	56,178 ²	51,742	24.2	15.8	-7.9
U.S. District Courts							
Civil							
Cases Filed	256,787	252,962	259,541	257,507	0.3	1.8	-0.8
Cases Terminated	262,301	253,015	273,193	239,678	-8.6	-5.3	-12.3
Cases Pending	262,573	257,476	247,253 ²	265,082	1.0	3.0	7.2
Criminal (Includes Transfers)							
Cases Filed	57,691	70,642	66,860	68,413	18.6	-3.2	2.3
Defendants Filed	79,008	92,714	88,216	89,306	13.0	-3.7	1.2
Cases Terminated	51,428	65,628	67,499	67,851	31.9	3.4	0.5
Cases Pending	40,277	59,218	71,916 ²	72,478	79.9	22.4	0.8
U.S. Bankruptcy Courts							
Cases Filed	1,436,964	1,661,996	1,112,542	801,269	-44.2	-51.8	-28.0
Cases Terminated	1,377,206	1,568,087	1,619,142	864,588	-37.2	-44.9	-46.6
Cases Pending	1,384,179	1,710,428	1,361,335 ²	1,298,016	-6.2	-24.1	-4.7
Post-Conviction Supervision							
Persons Under Supervision	93,737	110,621	114,002	116,221	24.0	5.1	1.9
Pretrial Services							
Total Cases Activated	81,571	97,317	96,479	97,905	20.0	0.6	1.5
Pretrial Services Cases Activated	78,603	95,492	94,853	96,259	22.5	0.8	1.5
Pretrial Diversion Cases Activated	2,968	1,825	1,626	1,646	-44.5	-9.8	1.2
Total Released on Supervision	32,521	35,524	33,608	32,879	1.1	-7.4	-2.2
Pretrial Supervision	29,974	33,681	31,910	31,358	4.6	-6.9	-1.7
Diversion Supervision	2,547	1,843	1,698	1,521	-40.3	-17.5	-10.4

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

² Revised.

Caseload Highlights

U.S. Courts of Appeals

- In the regional appeals courts, filings declined 12 percent to 58,410.
- Criminal appeals decreased 14 percent.
- Appeals of administrative agency decisions fell 21 percent, largely because of a reduction in filings arising from the Board of Immigration Appeals.
- A 31 percent drop in original proceedings occurred mainly because of a reduction in second or successive motions for habeas corpus relief.
- Civil appeals declined 5 percent, but bankruptcy appeals rose 3 percent.

U.S. District Courts

- Combined filings of civil and criminal cases in the U.S. district courts remained essentially stable, falling by only 481 cases to 325,920.

Civil Filings

- Civil filings dropped less than 1 percent to 257,507.
- Diversity of citizenship filings—which had grown 29 percent in 2006—decreased 10 percent in 2007.

- Federal question filings rose 3 percent, primarily as a result of cases addressing personal injury, labor laws, and contracts.
- Filings with the United States as plaintiff or defendant increased 3 percent.

Criminal Filings

- Criminal case filings rose 2 percent to 68,413, and criminal defendants increased 1 percent to 89,306 (both numbers include transfers).
- Fraud cases climbed 13 percent, and defendants in fraud cases grew 10 percent.
- Immigration cases and defendants both rose 2 percent.
- Drug cases and defendants filings both fell 2 percent.
- Cases involving firearms and explosives declined 5 percent, and defendants in such cases decreased 4 percent.

U.S. Bankruptcy Courts

- Bankruptcy filings continued to show the effects of the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005 (BAPCPA), falling 28 percent to 801,269; however, the total for fiscal year 2006 included a surge in filings that took place in October 2005 before BAPCPA took effect.
- In fiscal year 2007, bankruptcy petitions grew steadily in each successive quarter, and the number filed in the three-month period ending September 30, 2007, was 28 percent greater than the number filed in the same period one year earlier.
- Filings decreased 42 percent under chapter 7, declined 2 percent under chapter 11, and fell 4 percent under chapter 12, but rose 14 percent under chapter 13.
- Nonbusiness petitions declined 29 percent, and business petitions dropped 5 percent.

U.S. Probation and Pretrial Services System

- On September 30, 2007, the number of persons under post-conviction supervision equaled 116,221, an increase of 2 percent compared to the total one year earlier.
- Persons serving terms of supervised release after leaving correctional institutions climbed more than 4 percent and amounted to 77 percent of all persons under supervision.
- Defendants in cases opened in the pretrial services system, including pretrial diversion cases, rose 1.5 percent to 97,905.

James C. Duff, Director
Administrative Office of the U.S. Courts

The following report provides an overview
of the work of the federal Judiciary in 2007.
I welcome your comments on this report.



Judicial Business

This report on the business of the federal Judiciary for the fiscal year ending September 30, 2007, provides statistical data on the work of the federal Judiciary, compares data for this year to that for previous fiscal years, and, wherever possible, explains why increases or decreases occurred in judicial caseload. Specific sections discuss the work of the appellate, district, and bankruptcy courts; the probation and pretrial services system; and other components of the federal Judiciary. Totals for the major programs of the federal Judiciary appear in the table of judicial caseload indicators on page 13.

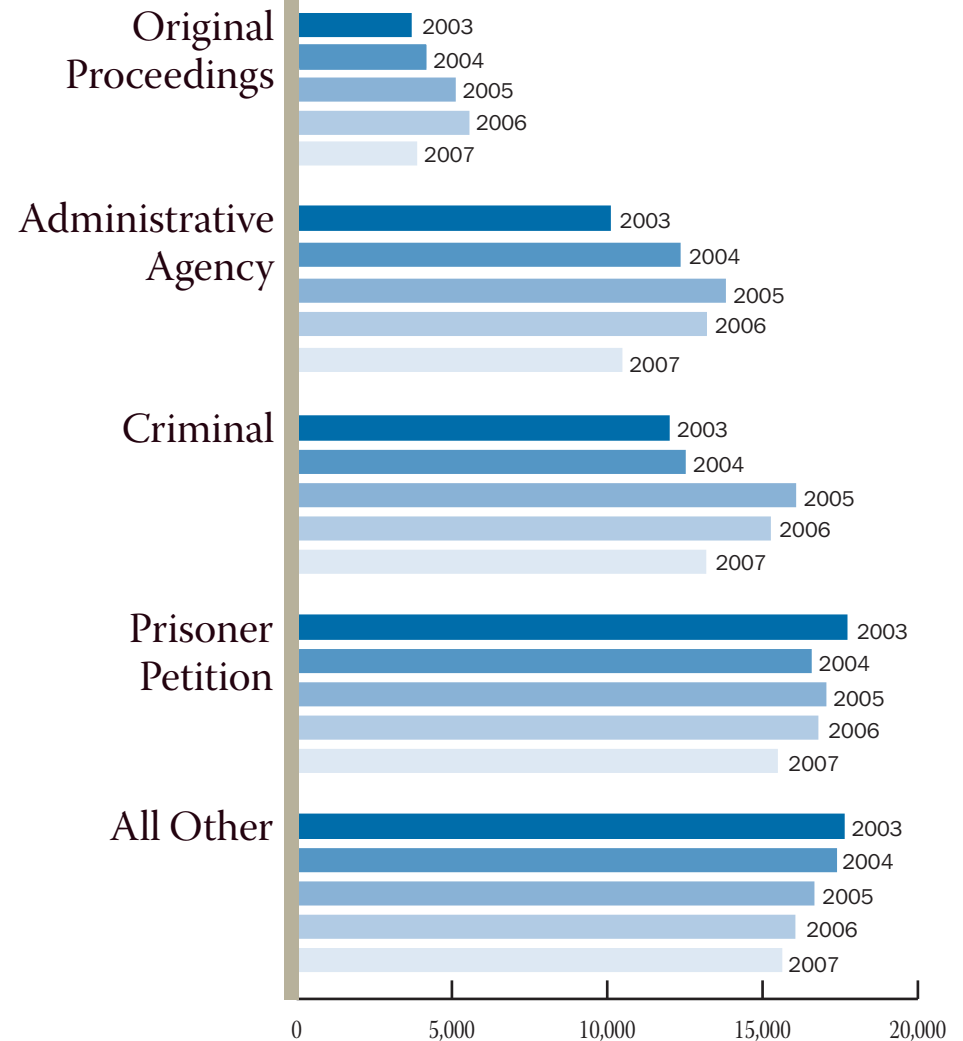
In the U.S. district courts, overall filings remained nearly unchanged as this year's total of 325,920 cases was only 481 cases below the previous year's total. A 2 percent increase in criminal case filings to 68,413 offset a reduction of less than 1 percent in civil case filings to 257,507. The number of defendants in pretrial services cases grew 1.5 percent to

97,905. The number of persons under post-conviction supervision rose 2 percent to 116,221. In the U.S. courts of appeals, filings declined 12 percent to 58,410. Bankruptcy petitions dropped 28 percent to 801,269, but following a substantial decline in filings after the implementation of new bankruptcy legislation during the prior fiscal year, filings increased steadily during the current fiscal year.

U.S. Courts of Appeals

In 2007, filings in the regional courts of appeals fell 12 percent to 58,410. Decreases occurred in all categories of appeals except bankruptcy. The overall reduction stemmed mainly from a decline in appeals of administrative agency decisions involving the Board of Immigration Appeals (BIA). Criminal appeals and original proceedings also dropped as fewer cases were filed in response to the Supreme Court's decisions in *Blakely v. Washington*

Appeals Filed, by Type of Appeal



(*Blakely*), 542 U.S. 296 (2004), which declared the Washington state sentencing system unconstitutional, and *United States v. Booker (Booker)*, 543 U.S. 220 (2005), which held that the mandatory application of the U.S. Sentencing Guidelines violates a defendant's right to trial by jury under the Sixth Amendment.

Terminations of appeals fell 7 percent to 62,846; terminations per panel declined from 1,214 to 1,129. As terminations outnumbered filings, pending appeals decreased 8 percent to 51,742. The median time from filing of a notice of appeal to final disposition was 12.2 months, the same as in 2006. The median disposition time has grown to its current level from 10.5 months in 2004, in part because of the longer time required to process appeals affected by *Booker*.

In 2007, administrative agency appeals decreased 21 percent to 10,382, primarily because challenges to BIA decisions dropped 23 percent to 9,123. This is consistent with a reduction in cases completed by the BIA in 2006. Appeals of BIA decisions rose initially in response to the reorganization of the BIA in 2002, when new case review guidelines

and processing time standards were instituted. The growth in appeals of BIA decisions continued thereafter because, according to the statistical yearbook of the Executive Office for Immigration Review, the BIA received 52 percent more cases and completed 46 percent more cases between 2001 and 2005. Although the BIA's caseload peaked in 2002, the rate of challenges to BIA decisions increased thereafter. In 2007, most BIA appeals were filed in the Ninth Circuit (47 percent) and the Second Circuit (24 percent).

Criminal appeals declined 14 percent to 13,167 appeals in 2007, approaching levels that had existed before such appeals soared in response to the decision in *Booker*. The practical effect of *Booker* was to render the federal sentencing guidelines advisory rather than mandatory. Reductions occurred in all types of criminal appeals except those involving sex crimes. Sex crime appeals rose 11 percent to 560, consistent with increases in sex crime filings in the district courts.

Civil appeals fell 5 percent to 30,241 appeals. Prisoner petitions decreased 8 percent to 15,472 as filings of cases affected by *Blakely*

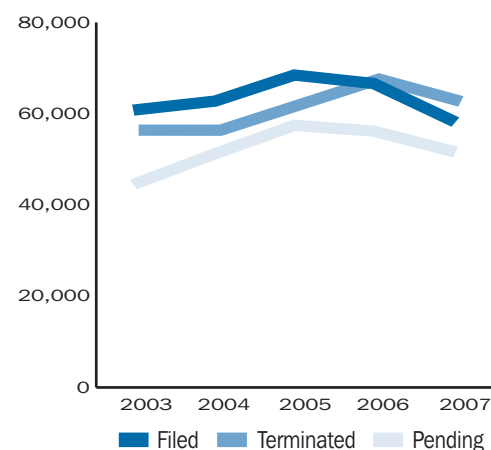
declined. Overall nonprisoner civil appeals dropped 3 percent to 14,769 as a decline in state civil appeals offset an increase in federal civil appeals. Bankruptcy appeals totaled 845 (up 3 percent).

Original proceedings in the appeals courts dropped 31 percent to

3,775. This decline stemmed primarily from a 38 percent reduction in filings of second or successive motions for permission to seek habeas corpus relief, which fell to levels similar to those recorded before *Blakely*.

Criminal appeals accounted for 23 percent of total appeals, and

Appeals Filed, Terminated, and Pending



bankruptcy appeals amounted to 1 percent, the same proportions as in 2006. Civil appeals rose from 48 percent to 52 percent of the total, administrative agency appeals declined from 20 percent to 18 percent, and original proceedings fell from 8 percent to 6 percent.

Appeals filings grew in only 2 of the 12 regional courts of appeals. The increase in the District of Columbia Circuit arose from higher administrative agency filings, primarily appeals of rulings of the Combatant Status Review Tribunal, which was established to determine whether detainees held at the U.S. Naval Base at Guantanamo Bay, Cuba, are properly classified as “enemy combatants.” The increase in the First Circuit resulted from growth in criminal appeals.

Appeals involving pro se litigants declined 12 percent to 25,167 appeals. Reductions occurred in pro se filings of appeals involving civil, criminal, administrative agency, and bankruptcy cases, as well as original proceedings. The largest numeric decrease was in pro se filings related to original proceedings, which dropped 32 percent to 3,036. Pro se petitions filed by prisoners fell 8 percent to 13,766,

pro se administrative agency filings decreased 21 percent to 2,699, pro se criminal filings declined 3 percent to 1,078 appeals, and pro se bankruptcy filings declined 3 percent to 252

appeals. Pro se filings increased in the District of Columbia Circuit, but dropped in the remaining 11 circuits. From 2003 to 2007, appeals filings fell 4 percent (down 2,437 ap-

peals). During that period, criminal appeals climbed 10 percent (up 1,199 appeals), with most of that growth occurring after *Blakely* and *Booker* were decided. Notable increases

Table 1
U.S. Courts of Appeals
Appeals Filed, Terminated, and Pending
Fiscal Years 2003 Through 2007

Year	Authorized Judgeships	Filed		Terminated		Pending	
		Number	Cases per Panel	Number	Cases per Panel		
2003	167	60,847	1,093	56,396	1,013	44,690	
2004	167	62,762	1,127	56,381	1,013	51,226	
2005	167	68,473	1,230	61,975	1,113	57,450	
2006	167	66,618	1,197	67,582	1,214	56,178 *	
2007	167	58,410	1,049	62,846	1,129	51,742	
% Chg. 2007 Over 2006		—	-12.3	—	7.0	—	-7.9

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

Table 2
U.S. Courts of Appeals
Sources of Appeals

Fiscal Years 2006 and 2007

Source	2006	2007	Percent Change
Total	66,618	58,410	-12.3
U.S. District Courts			
Criminal	15,246	13,167	-13.6
Civil—Total	31,991	30,241	-5.5
Prisoner Petitions	16,776	15,472	-7.8
U.S. Civil	2,880	2,931	1.8
Private Civil	12,335	11,838	-4.0
Other Appeals			
Bankruptcy	821	845	2.9
Administrative Agency	13,102	10,382	-20.8
Original Proceedings	5,458	3,775	-30.8

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

were reported for criminal appeals involving drugs other than marijuana, which increased 12 percent (up 480 appeals); sex offenses, which soared 110 percent (up 293 appeals); firearms

and explosives, which rose 17 percent (up 289 appeals); and immigration, which grew 11 percent (up 193 appeals). Administrative agency appeals rose 4 percent (up 394 appeals). Civil

appeals declined 12 percent (down 4,149 appeals), with the largest reductions occurring in prisoner petitions (down 13 percent to 15,472 appeals) and filings related to civil rights (down 13 percent to 5,904 petitions). Bankruptcy appeals filings decreased 6 percent (down 57 appeals). In the past five years, appeals terminations have risen 11 percent (up 6,450 appeals), and the pending caseload has grown 16 percent (up 7,052 appeals).

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

Bankruptcy Appellate Panels

The federal Judiciary has bankruptcy appellate panels (BAPs) in five circuits. This year, filings in the BAPs increased 4 percent (up 36 appeals) to 887. Filings in the BAP in the First Circuit grew 28 percent (up 18 appeals), accounting for one-half of this increase. BAP filings in the Tenth Circuit increased 11 percent (up 15 appeals), and in the Ninth Circuit they rose 2 percent (up 11 appeals). Filings in the Sixth Circuit fell 7 percent (down 7 cases), and in the

Eighth Circuit they dropped 1 percent (down 1 case). From 2003 to 2007, overall BAP filings decreased 17 percent (down 181 cases), largely as a result of the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005 (BAPCPA) and the 20 percent drop in new bankruptcy filings (down 149,975 cases) since 2002 in the circuits with BAPs.

Data for the bankruptcy appellate panels appear in the B series of the appendix tables.

U.S. Court of Appeals for the Federal Circuit

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

After rising 14 percent in 2006, filings in the Federal Circuit fell 13 percent in 2007 (down 227 appeals) to 1,545, almost the same as total filings in 2003. Decreases were reported for

5 of 11 sources of appeals in 2007. Appeals of decisions by the Merit Systems Protection Board had the largest numerical decline, a drop of 23 percent (down 119 appeals). Appeals of decisions by the CAVC fell 17 percent (down 65 appeals). The overall reduction in filings was attributed primarily to fewer appeals addressing adverse agency actions such as employee firings or suspensions and to fewer petitions involving retirement and claims under the Uniformed Services Employment and Reemployment Rights Act of 1994.

After declining for the past two years, the number of appeals terminated in 2007 rose 18 percent (up 258 appeals) to 1,718. This increase caused appeals terminated per panel to grow from 365 to 430. The number of appeals pending as of September 30, 2007, decreased 12 percent from the previous year to 1,233.

Filings in 2007 exceeded filings in 2003 by only two cases. However, during the past five years, filings fluctuated greatly, growing 14 percent in 2006 due to a 90 percent surge in appeals of decisions by the CAVC (up 182 appeals). Since 2003, terminations of appeals have climbed 9 percent

(up 143 appeals), and the number of appeals pending have dropped 15 percent (down 212 appeals).

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

U.S. District Courts

From 2006 to 2007, total filings of civil and criminal cases in the U.S. district courts held steady, dropping by only 481 cases to 325,920. Civil filings fell less than 1 percent to 257,507 cases. Criminal filings rose 2 percent to 68,413 cases. Civil and criminal case terminations decreased nearly 10 percent to 307,529 (this number does not account for the 91,570 petty offense defendants terminated in 2007 by magistrate judges). As filings outnumbered terminations, the pending caseload of the district courts grew 6 percent to 337,560.

Civil Filings

Civil filings in the U.S. district courts fell slightly, dropping less than 1 percent (down 2,034 cases) to 257,507. After growing 29 percent in 2006, diversity of citizenship filings

Civil Cases Filed, by Type of Case

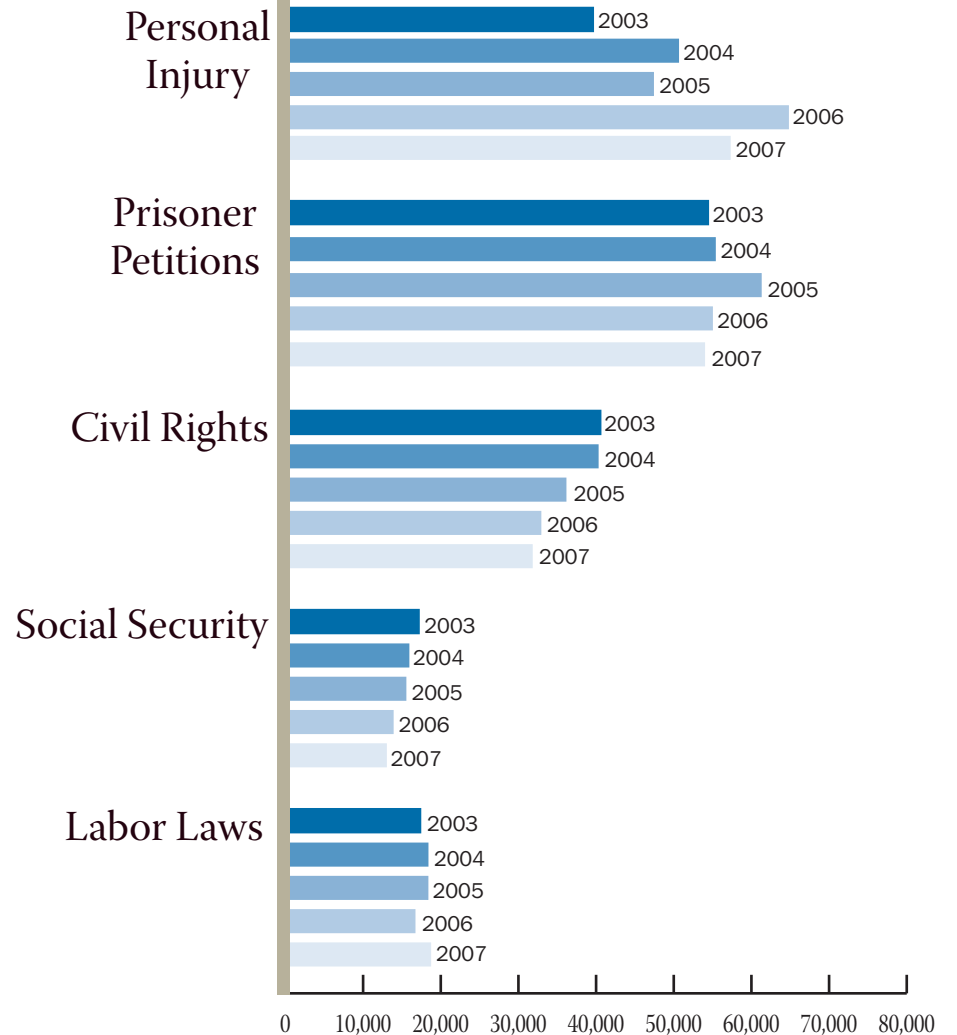


Table 3
U.S. District Courts
Civil Cases Filed, Terminated, and Pending
Fiscal Years 2003 Through 2007

Year	Authorized Judgeships	Filed						Terminated	Pending
		Total	Cases per Judgeship	Recovery and Enforcement Cases	Prisoner Petitions	Personal Injury Cases	All Other Cases		
2003	680	252,962	372	3,073	54,378	39,563	155,948	253,015	257,476
2004	679	281,338	414	2,830	55,330	50,594	172,584	252,761	284,696
2005	678	253,273	373	3,309	61,238	47,364	141,362	271,753	265,484
2006	678	259,541	383	2,872	54,955	64,743	136,971	273,193	247,253 *
2007	678	257,507	380	3,204	53,945	57,244	143,114	239,678	265,082
% Chg. 2007 Over 2006	—	-0.8	-0.8	11.6	-1.8	11.6	4.5	-12.3	7.2

*Revised.

declined 10 percent in 2007.

Excluding these filings, civil cases increased 3 percent during this fiscal year in response to rising federal question cases (i.e., actions under the Constitution, laws, or treaties of the United States in which the United States is not a party in the case) involving personal injury, labor laws, and contracts. The number of civil filings per authorized judgeship mirrored the 1 percent decrease in overall civil filings, dropping from 383 to 380.

The reduction in diversity of citizenship filings (down 7,751 cases) resulted chiefly from a decline of more than 11,000 personal injury cases related to asbestos and diet drugs in the Eastern District of Pennsylvania. Last year, that court had an increase in asbestos filings after it issued Administrative Order Number 11, which provided a more efficient and organized structure within the Eastern District of Pennsylvania for case management of the product liability cases filed under multidistrict litigation number 875. In addition, personal injury/product liability filings in that district under multidistrict litigation number

1203, which addresses allegations that drugs used to control appetite caused heart-related side effects, dropped by more than 3,400 cases.

Decreases occurred in cases related to civil rights, Social Security,

Table 4
U.S. District Courts
Civil Cases Filed, by Jurisdiction

Fiscal Years 2003 Through 2007

Year	Total	U.S. Plaintiff	U.S. Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
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	—
% Chg. 2007 Over 2006	-0.8	3.3	2.5	3.4	-9.6	—

and prisoner petitions. Civil rights filings declined 4 percent (down 1,209 cases), Social Security filings dropped 6 percent (down 876 cases), and prisoner petition filings fell 6 percent (down 736 cases).

Federal question filings grew 3 percent to 139,424. The largest increases in personal injury cases occurred in the Southern District of New York, which reported an influx of more than 6,500 filings

related to the terrorist attacks in New York City on September 11, 2001, and the Middle District of Florida, which had more than 6,200 filings under multidistrict litigation number 1769, which addresses claims that the antipsychotic drug Seroquel caused diabetes-related injuries. Labor law cases grew 13 percent, largely because of more than 2,400 cases filed in the Northern District of Alabama under the Fair Labor Standards Act. The plaintiffs in these cases allege unfair labor practices by a department store in that region.

Filings with the United States as plaintiff or defendant increased 3 percent (up 1,170 cases) to 45,464. Cases with the United States as defendant climbed 2 percent (up 863 cases) as filings of statutory actions related to consumer credit soared 55 percent. The 3 percent growth in cases with the United States as plaintiff occurred mostly as a result of a 12 percent rise (up 273 filings) in defaulted student loan cases.

Civil case terminations dropped 12 percent (down 33,515 terminations) to 239,678, with large declines reported by the Eastern District of Pennsylvania (down 17,621 termina-

tions) and the Eastern District of Michigan (down 14,756 terminations). During the previous year, the Eastern District of Pennsylvania had terminated a voluminous number of cases involving asbestos or diet drugs, and the Eastern District of Michigan had terminated many cases related to breast implants.

The national median time from filing to disposition for civil cases was 8.6 months, up from 8.3 months in 2006. This increase 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. Excluding the oil refinery explosion cases, the national median time for civil cases was 8.2 months.

The national pending civil caseload climbed 7 percent, buoyed by growth in pending cases in the Eastern District of Pennsylvania (up 9,398 cases) and the Middle District of Florida (up 5,292 cases). Most of these cases addressed personal injury/product liability claims.

Over the past five years, civil filings rose 2 percent (up 4,545 cases). Since 2003, increases have occurred in filings related to per-

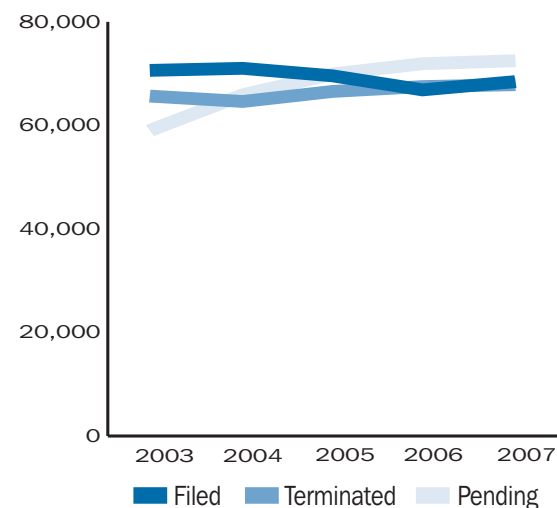
sonal injury (up 16,305 cases), contracts (2,676 cases), and intellectual property (up 1,848 cases).

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

Criminal Filings

In 2007, criminal case filings (including transfers) rose 2 percent to 68,413, and defendants in these cases increased 1 percent to 89,306. Criminal cases filed per authorized judgeship grew from 99 in 2006 to 101 in 2007. Nationwide, district

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



courts terminated 67,851 cases (up 1 percent) and 88,471 defendants (down .1 percent). As filings exceeded terminations, pending cases climbed 1 percent to 72,478, and defendants in these cases rose 1 percent to 100,315. The median case disposition time for defendants declined from 7.1 months in 2006 to 7.0 months in 2007, which is 21 days longer than in 2004. The increase in median time since 2004 may reflect the additional work required to process criminal cases affected by the U.S. Supreme Court's decision in *Booker*.

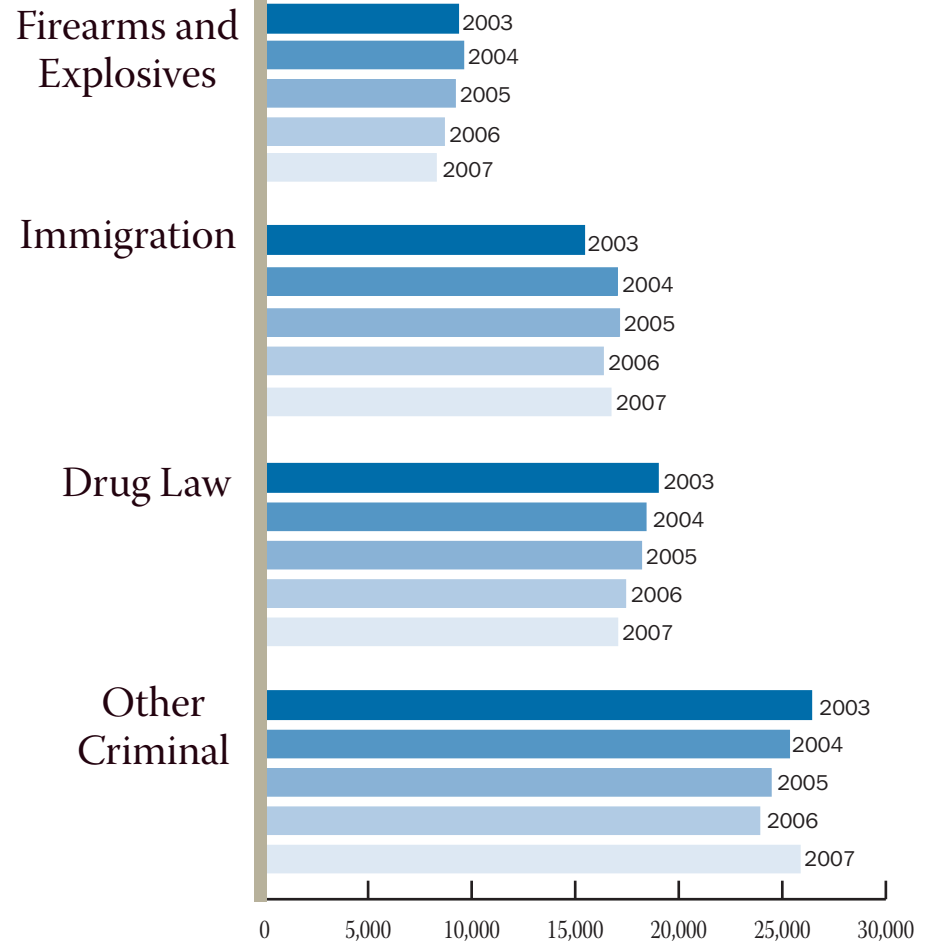
Criminal filings grew in 2007 after declining for three consecutive years. Filings rose for cases and defendants involved with fraud, sex, immigration, and traffic offenses, but decreased for crimes related to violence, drugs, firearms and explosives, and the justice system (e.g., aiding or abetting a criminal, obstruction of justice, perjury). The overall increase stemmed mostly from the types of cases encountered by law enforcement agencies as the U.S. Department of Justice directed resources to counterterrorism and counterintelligence efforts. Enhanced surveillance of electronic information

led to increased filings addressing identification document and social security fraud. Tightened security on military bases and other federal grounds resulted in more filings dealing with traffic offenses and other misdemeanor crimes committed on federal land. Criminal filings for 2007 exceeded totals for 2002, the year that criminal cases jumped 7 percent following the terrorist attacks on September 11, 2001.

Property offense cases grew 7 percent to 12,621, and defendants in such cases rose 6 percent to 16,277. Immigration filings increased 2 percent to 16,722 cases and 17,948 defendants. Sex offense filings jumped 31 percent to 2,460 cases, and defendants in such cases climbed 30 percent to 2,572. Filings rose for most categories of sex crimes. Traffic offense filings for both cases and defendants climbed 22 percent to 4,427 and 4,429, respectively. Overall drug cases dropped 2 percent to 17,046, and defendants charged with drug crimes fell 2 percent to 29,885.

In 2007, the largest numeric increases in criminal filings involved fraud. Overall, fraud cases rose 13 percent to 8,101, and fraud

Criminal Cases Filed, by Offense (Excluding Transfers)



defendants climbed 10 percent to 10,804. This growth resulted mostly from misdemeanor filings addressing identification documents and information fraud in the District of Arizona. Filings for Social Security fraud and for attempt and conspiracy also rose. Some of the increase in fraud filings was related to activities associated with Hurricane Katrina. Because of the broad scope of many laws, however, one cannot easily determine the proportion of fraud filings stemming from Hurricane Katrina or other particular events.

Immigration filings grew 2 percent to 16,722 cases and 17,948 defendants. The charge of improper reentry by an alien accounted for 74 percent of all immigration cases (up 4 percent) and 69 percent of immigration defendants (up 4 percent). For immigration filings involving improper first-time entry, cases increased 5 percent to 1,157, and defendants rose 6 percent to 1,257. Seventy-one percent of all immigration cases were filed in five southwestern border districts—the District of Arizona, District of New Mexico, Southern District of California, Southern District of Texas, and Western

Table 5
U.S. District Courts
Criminal Cases Filed, Terminated, and Pending
(Including Transfers)

Fiscal Years 2003 Through 2007

Year	Authorized Judgeships	Filed			Terminated	Pending ²
		Total	Cases per Judgeship	Drugs ¹		
2003	680	70,642	104	18,973	65,628	59,218
2004	679	71,022	105	18,414	64,621	65,900
2005	678	69,575	103	18,198	66,561	69,932
2006	678	66,860	99	17,429	67,499	71,916
2007	678	68,413	101	17,046	67,851	72,478
% Chg. 2007 Over 2006	—	2.3	—	-2.2	0.5	0.8

¹ Data exclude transfers.

² Pending totals exclude cases in which all defendants were fugitives for more than one year.

* Revised.

District of Texas. In 2007, immigration filings jumped 29 percent (up 429 cases) in the Southern District of California and 21 percent (up 380 cases) in the District of Arizona.

Overall sex offense cases soared 31 percent to 2,460, and sex offense defendants grew 30 percent to 2,572, as the U.S. Department of Justice launched Project Safe Childhood (PSC) in 2006. PSC creates a national platform from locally designed partnerships of federal, state, local, and tribal law enforcement officers in each federal judicial district to investigate and prosecute Internet-based crimes against children. The surge in sex offense filings stemmed primarily from filings related to sexually explicit materials and, to a lesser degree, from all other sex offenses. Sexually explicit material cases climbed 34 percent to 1,544, and defendants in such cases rose 33 percent to 1,552. Sexually explicit materials filings have more than quadrupled since the Child Pornography Prevention Act of 1996 criminalized the creation of child pornography using new technologies. Other sex offense filings increased by 146 cases and 145 defendants in

response to filings under the newly enacted Adam Walsh Child Protection and Safety Act of 2006, which provides federal assistance in locating and apprehending sex offenders who violate sex offender registration requirements.

Overall filings of drug cases and defendants declined as filings associated with non-marijuana drugs fell 5 percent to 12,006, and defendants in those cases decreased 4 percent to 22,937. Marijuana cases increased 5 percent to 5,040, and defendants in such cases rose 3 percent to 6,948. The bulk of the growth in marijuana filings occurred in the Western District of Texas, where such filings had dropped during the past two years. In 2007, filings for marijuana offenses in the Del Rio Division of that district returned to levels obtained before 2005. In about a third of all districts across the nation, marijuana filings were higher in 2007 than in the previous year.

Firearms and explosives cases fell 5 percent to 8,287, and defendants in these cases dropped 4 percent to 9,401. This is the third consecutive year that such filings have declined. Firearms filings

began rising in the mid-1990s and reached record levels in 2004 in response to special initiatives—the most recent of which is Project Safe Neighborhoods—to build cooperative coalitions among federal, state, and local law enforcement agencies to prosecute firearms law violations in federal courts. Despite the overall reduction, firearms and explosives filings rose in 50 districts in 2007.

Filings for traffic offenses on federal grounds such as military facilities and national parks jumped 22 percent to 4,427 cases and 4,429 defendants. Drunk driving cases rose 3 percent to 1,583, and other traffic cases climbed 37 percent to 2,844. Most of the growth stemmed from higher filings in the Eastern District of Virginia, especially in the Norfolk Division, where such filings had declined since 2005, but in 2007 returned to levels typical before 2005.

Excluding transfers, the federal courts concluded proceedings against 88,014 defendants, an increase of 29 defendants over the total for 2006. Of these defendants, 78,861 were convicted, a 90 percent conviction rate, 1 percent lower than in 2006. Eighty-six percent of defendants disposed

of (i.e., convicted or dismissed) pled guilty, 1 percent less than in 2006.

Over the last five years, filings of criminal cases (including transfers) have fluctuated. The total for 2007 is 3 percent below that for 2003. Excluding transfers, combined case filings for four offense categories with the highest totals—drugs, immigration, fraud, and firearms and explosives—equaled 74 percent of total filings in 2003 and 2007. Within this group, however, more immigration cases and fewer drugs cases were filed in 2007 than in 2003.

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

Trials Completed

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

In 2007, the number of civil and criminal trials completed in the U.S. district courts by Article III judges increased for the first time in five years, climbing 7 percent to 13,449

(up 837 trials). Growth occurred both in civil nonjury and jury trials and in criminal nonjury trials. Total civil trials rose 9 percent (up 479 trials) to 5,600 as 50 of the 94 district courts reported higher numbers of civil trials. Civil nonjury trials increased 10 percent (up 307 trials) to 3,331. Civil jury trials climbed 8 percent (up 172 trials) to 2,269. According to court officials, the introduction of a new case management/electronic case files (CM/ECF) system for trials is a primary reason for reports of higher numbers of trials in 2007. This system, which includes more detailed procedures for reporting all types of trial activity, replaces data collection processes that were primarily manual. It is still too early to identify with certainty the full effect of CM/ECF on trials data collection. As CM/ECF becomes fully implemented in the district courts, the Administrative Office of the United States Courts will continue to monitor and analyze new trends in trial activity.

Total criminal trials rose 5 percent to 7,849 (up 358) as 51 districts reported more criminal trials in 2007. Criminal nonjury trials grew 12 percent (up 511 trials), with 52

districts reporting increases. Judges accepted guilty pleas from 68,708 felony defendants, a drop of 2 percent. From 2003 to 2007, the number of guilty pleas accepted by judges rose 8 percent as more felony defendants accepted plea agreements to avoid going to trial and facing the risk of more severe sentences. This year, criminal jury trials declined 8 percent to 3,213 as 51 districts reported fewer such proceedings.

In addition to conducting trials, judges perform many other case-related functions, including those involving courtroom activity, research and opinion drafting for motions for summary judgment and other dispositive motions, hearings on sentencing issues, *Daubert* hearings on expert witnesses, evidentiary hearings in pro se prisoner and other cases, supervised release and probation revocation hearings, alternative dispute resolution activities, and settlements. In 2007, a total of 46 districts operated mediation and arbitration programs that involved more than 16,000 civil cases.

The number of trials lasting four days or longer grew 2 percent to 2,963. Twenty-seven civil trials took

20 or more days to reach completion, with the average trial in these cases lasting 25 days. The longest civil trial, which involved civil rights, lasted 48 days. Seventy-six criminal trials required 20 or more days for completion, with the average of these trials lasting 32 days. The longest criminal trial, which involved mail fraud, lasted 89 days.

During the past five years, the overall number of trials has increased 4 percent as criminal trials have climbed 10 percent. Most of these trials involved cases related to immigration, weapons and firearms, and drugs. Civil trials declined 4 percent over the same period.

Appendix Tables C-7, C-8, C-9, C-10, T-1, and T-2 provide additional data on civil and criminal trials conducted by Article III judges.

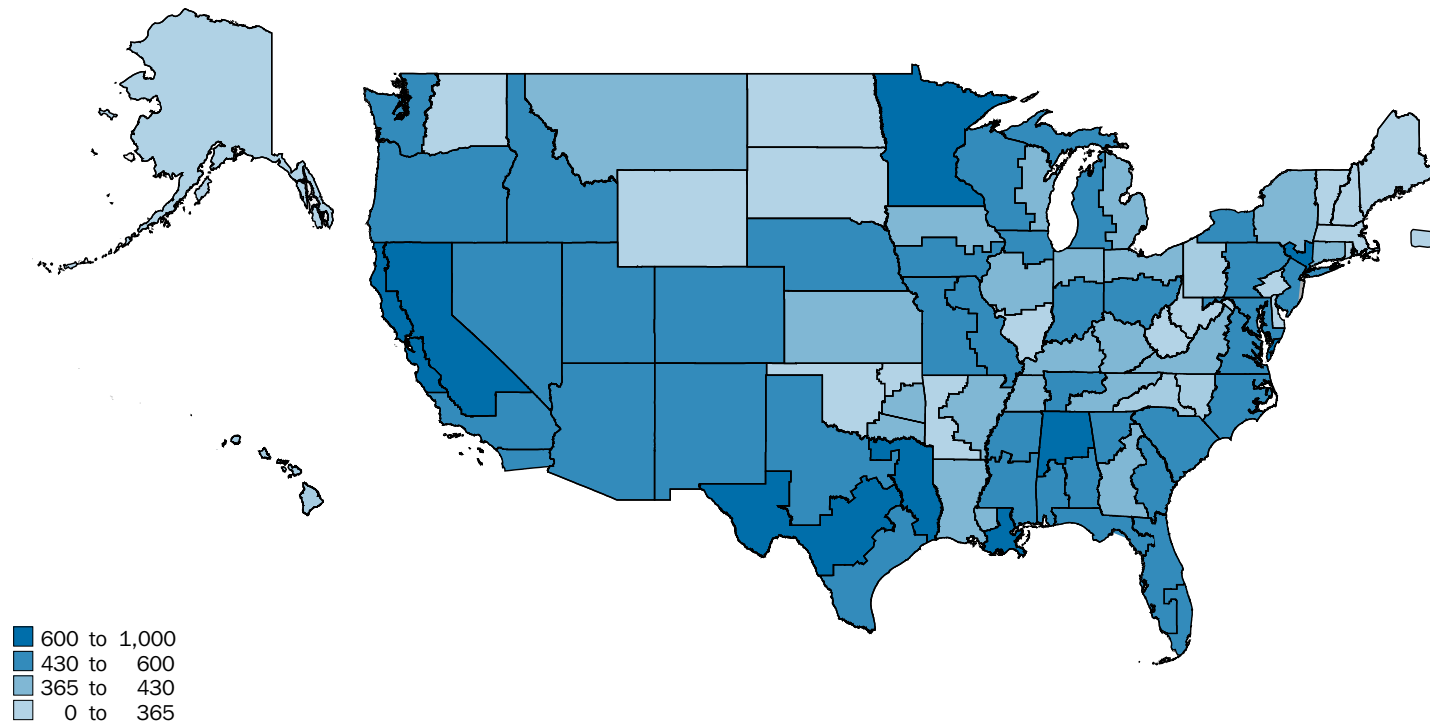
In addition to trials conducted by active and senior Article III judges, 6,617 trials were conducted by magistrate judges in 2007. These comprised 2,669 petty offense trials, 510 civil consent trials, 223 misdemeanor trials, and 3,215 evidentiary hearings. Appendix Tables M-1 through M-5 provide data on matters handled by magistrate judges.

Weighted Filings per Authorized Judgeship

Weighted filings statistics account for the different amounts of time district judges take to resolve various types of civil and criminal actions. The federal Judiciary has employed techniques for assigning weights to cases since 1946. In 2004, the Judicial Resources Committee approved a new civil and criminal case weighting system developed by the Federal Judicial Center. Under this system, the average civil cases or criminal defendants each receive a weight of approximately 1.0; for more time-consuming cases, higher weights are assessed (e.g., a death-penalty habeas corpus case is assigned a weight of 12.89); and cases demanding relatively little time from district judges receive lower weights (e.g., a defaulted student loan case is assigned a weight of 0.10).

In 2007, the total number of weighted filings (i.e., the sum of all weights assigned to civil cases and criminal defendants) per authorized judgeship rose 3 percent to 477 (up 13 filings) from the total for 2006. The total number of weighted civil filings

2007 Weighted Filings per Authorized Judgeship, by District



per judgeship climbed 3 percent to 366 compared to the 354 weighted filings reported last year. The Eastern District of Louisiana (up 595 filings),

the Southern District of New York (up 238 filings), the Eastern District of California (up 220 filings), the Northern District of Alabama (up 163

filings), and the Eastern District of Texas (up 147 filings) reported substantial increases in weighted filings. The growth in the Eastern

District of Louisiana occurred as more than 5,000 contract insurance cases were filed as a result of Hurricane Katrina. In the Southern

District of New York, more than 6,000 cases filed were related to the terrorist attacks in New York City on September 11, 2001. The Northern District of Alabama reported more than 2,400 filings under the Fair Labor Standards Act. The Eastern District of Texas received more than 250 cases related to patents and reported higher filings of contract cases and prisoner petitions.

Weighted civil filings rose in 40 of the 91 districts whose filings receive weights, fell in 50 districts, and remained the same in 1 district. (Weights are not assigned to civil cases and criminal defendants in the Virgin Islands, Guam, and Northern Mariana Islands.) Criminal weighted filings per judgeship were unchanged at 106. Forty-one of the 91 districts that report criminal weighted filings had increases, 47 had declines, and 3 had no changes.

The total number of weighted supervised release hearings per judgeship grew from 4.48 to 4.72 in 2007. This total includes probation revocation hearings. Evidentiary supervised release hearings and probation revocation hearings receive a weight of 0.22; non-evidentiary hearings

receive a weight of 0.14. Fifty-seven district courts reported increases.

Between 2003 and 2007, total weighted civil and criminal filings per authorized judgeship decreased 9 percent. During that period, combined civil unweighted filings per authorized judgeship and criminal unweighted defendant filings per authorized judgeship dropped 2 percent. Over the past five years, overall unweighted civil filings have fallen mostly as a result of reductions in cases related to personal injury/product liability, Social Security, and labor laws. Most of the decline in criminal unweighted defendant filings was related to decreases associated with drug laws and fraud offenses.

Appendix Table X-1A provides, by district, data on weighted filings, unweighted filings, weighted supervised release hearings, and unweighted supervised release hearings per authorized judgeship in 2007.

U.S. Magistrate Judges

U.S. magistrate judges performed 948,086 judicial tasks in 2007, nearly equal to the 950,137 judicial matters handled in 2006. The 274,955 civil

pretrial matters handled by magistrate judges in 2007 fell 1 percent below the total for 2006. These included 179,523 motions, 21,991 settlement conferences, and 52,485 other conferences. Offsetting declines in most civil pretrial categories were a 3 percent increase in magistrate judges' other pretrial conferences (from 50,917 to 52,485) and a 7 percent rise in evidentiary hearings (from 730 to 784).

Magistrate judges handled 165,831 felony pretrial matters in 2007, down less than 1 percent from the total for 2006. These included 100,502 motions and 19,956 conferences. The number of felony guilty pleas handled by magistrate judges declined 3 percent from 22,186 in 2006 to 21,473 in 2007, but exceeded the 2003 total by 26 percent.

Civil cases concluded by magistrate judges with litigant consent equaled 10,575 in 2007, a decrease of 8 percent from 2006. This reduction continues a downward trend begun in 2003, when the number of civil cases adjudicated by magistrate judges peaked.

Magistrate judges disposed of 100,725 misdemeanor cases in 2007, 3 percent more than in 2006. Of these,

9,154 were Class A misdemeanor cases, 19 percent more than in 2006. They conducted 322,852 felony preliminary proceedings, including 96,779 involving initial appearances and 57,498 involving arraignments; both totals were less than 1 percent below those for 2006. They also conducted 47,399 detention hearings, which tend to be among the more time-consuming misdemeanor proceedings. They issued 4 percent more search warrants, up from 32,467 to 33,632, and 4 percent more arrest warrants/summons, up from 38,325 to 39,822.

Although reductions occurred in most categories in 2007, those with the greatest percentage declines involved magistrate judges' preparation of reports and recommendations, including those in the categories of Social Security appeals (down 15 percent to 4,730), prisoner litigation (down 10 percent to 22,875), case-dispositive motions in other civil cases (down 11 percent to 9,614), and case-dispositive motions in criminal cases (down 28 percent to 5,887).

Supplemental Tables S-17 and the M series of the appendix tables

provide detailed information on the work of magistrate judges.

Judicial Panel on Multidistrict Litigation

The Judicial Panel on Multidistrict Litigation acted upon 19,284 civil actions pursuant to 28 U.S.C. 1407 during the 12-month period ending September 30, 2007. The Panel transferred 7,673 cases originally filed in 91 district courts to 38 transferee districts for inclusion in coordinated or consolidated pretrial proceedings with 11,611 actions initiated in the transferee districts. Product liability cases involving the arthritis pain drug Vioxx and the contraceptive patch Ortho Evra were among the more significant of the Panel's transfer determinations. The Panel did not order transfer in 29 newly docketed litigations involving 130 actions.

Since the Panel's creation in 1968, it has centralized 265,269 civil actions for pretrial proceedings. As of September 30, 2007, a total of 11,610 actions had been remanded for trial, 393 actions had been reassigned within the transferee districts, and 176,424 actions had been terminated in the

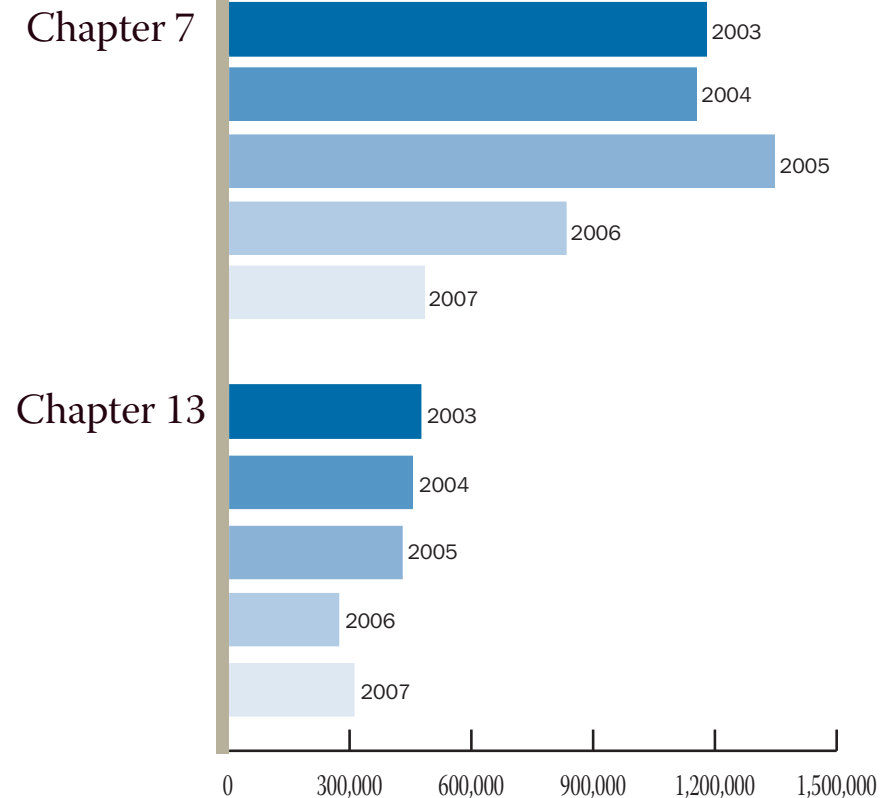
transferee courts. At the end of this fiscal year, 76,842 actions were pending in 57 transferee district courts.

Supplemental Tables S-19 and S-20 provide statistics on the number of cases transferred since the Panel was created, presenting data on the flow of cases into and out of the districts in 2007 and since 1968. All statistical information on multidistrict litigation traffic in the federal courts is maintained by the Clerk's Office of the Judicial Panel on Multidistrict Litigation. Information on specific cases or districts may be obtained from that office or from the Panel's website.

U.S. Bankruptcy Courts

Filings in the U.S. bankruptcy courts during 2007 equaled 801,269, the lowest level since 1990. This total was 28 percent less than that for 2006 and 55 percent below the record set in 2005, when filings soared as debtors rushed to file before October 17, 2005, the general implementation date of the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005 (BAPCPA). However, filings began to rebound and rose steadily in each quarter of fiscal year

Bankruptcy Cases Filed, by Chapter



2007 (see sidebar on page 34). A total of 218,909 petitions were filed during the three-month period ending September 30, 2007, an increase of 28 percent above the number filed during the same period one year earlier and 4 percent more than the number filed in the third quarter of fiscal year 2007. Tables 6 and 7 display bankruptcy data.

In 2007, filings fell in all but one of the 94 districts. The largest numeric decreases occurred in the Northern District of Ohio (down 13,348 cases), the Central District of California (down 12,823 cases), the Northern District of Illinois (down 12,204 cases), and the Southern District of Ohio (down 10,728 cases). Four districts had reductions of 50 percent or more: the Eastern District of Oklahoma (down 57 percent), the Western District of Oklahoma (down 55 percent), and the District of Wyoming and the Northern District of Oklahoma (both down 51 percent). The District of Puerto Rico had the only increase, a rise of 5 percent (up 335 cases).

BAPCPA provides for the filing of bankruptcy petitions under six basic chapters. Under chapter 7, as-

sets are liquidated for distribution. BAPCPA created new requirements for docketing, notices, and hearings under chapter 7, therefore raising the amount of court effort required for processing chapter 7 petitions. BAPCPA also places new constraints on debtors who file petitions under

chapter 7. As a result, chapter 7 cases accounted for a smaller percentage of total filings this year than they did the previous year, dropping 15 percentage points from 75 percent of all cases filed in 2006 to 60 percent in 2007. Chapter 7 filings plunged 42 percent to 484,162 in 2007, dropping

in all 94 districts. The largest numeric decrease occurred in the Central District of California (down 16,229 petitions). However, during the three-month period ending September 30, 2007, chapter 7 petitions climbed 32 percent from the number filed during the same quarter the previous year.

Table 6
U.S. Bankruptcy Courts
Bankruptcy Cases Filed, Terminated, and Pending
Fiscal Years 2003 Through 2007

Year	Filed			Terminated	Pending
	Total	Nonbusiness	Business		
2003	1,661,996	1,625,813	36,183	1,568,087	1,710,428
2004	1,618,987	1,584,170	34,817	1,671,177	1,658,081
2005	1,782,643	1,748,421	34,222	1,581,287	1,855,841
2006	1,112,542	1,085,209	27,333	1,619,142	1,361,335 *
2007	801,269	775,344	25,925	864,588	1,298,016
% Chg. 2007 Over 2006	-28.0	-28.6	-5.2	-46.6	-4.7

* Revised.

Chapter 11 allows businesses to continue operating while they formulate plans to reorganize and repay their creditors; individuals also may file under this chapter, although relatively few do. Chapter 11 petitions generally require more involvement by judges than do petitions filed under other chapters, but they account for a relatively small proportion of overall filings (less than 1 percent in 2007). During this fiscal year, chapter 11 petitions fell 2 percent to 5,888. Forty-nine districts reported growth in these petitions, 38 districts had declines, and filings remained stable in 7 districts, including the District of the Northern Mariana Islands, which reported no chapter 11 petitions in either 2006 or 2007. The greatest numeric increase occurred in the District of New Jersey (up 214 cases), and the greatest numeric reduction was in the Southern District of New York (down 451 cases).

Chapter 12 was designed to help family farmers and fishermen reorganize their debts. BAPCPA made chapter 12 a permanent part of the Bankruptcy Code. Chapter 12 filings decreased 4 percent to 361. With 26 petitions, the Western District

of Louisiana had the greatest number of chapter 12 filings in 2006.

Under chapter 13, an individual with regular income and with debts

below a statutory threshold may adjust debts and make installment payments to creditors pursuant to a court-confirmed plan. Since BAPCPA

took effect, the percentage of debtors filing bankruptcy petitions under chapter 13 has increased. Chapter 13 filings rose 14 percent to 310,802

Table 7
U.S. Bankruptcy Courts
Filings by Chapter of the Bankruptcy Code
Fiscal Years 2003 Through 2007

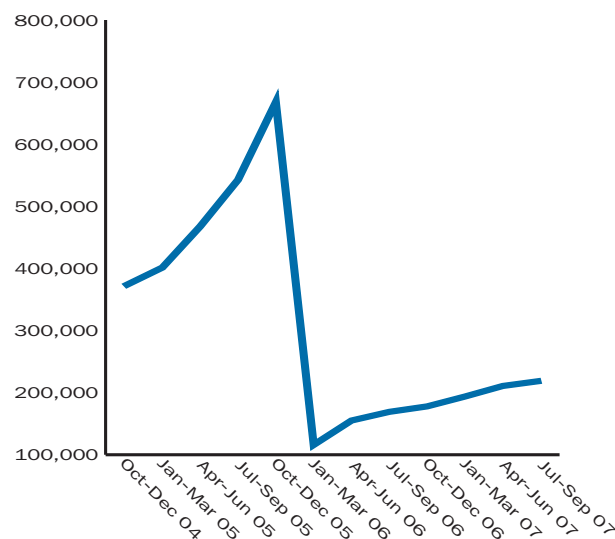
Year	Total	Chapter				
		7	11	12	13	Other
2003	1,661,996	1,177,292	10,144	698	473,763	99
2004	1,618,987	1,153,865	10,368	238	454,412	104
2005	1,782,643	1,346,201	6,637	364	429,316	125
2006	1,112,542	833,147	6,003	376	272,937	79
2007	801,269	484,162	5,888	361	310,802	56
% Chg. 2007 Over 2006	-28.0	-41.9	-1.9	-4.0	13.9	-29.1

and accounted for 39 percent of all new petitions in 2007 compared to 25 percent in 2006. Seventy-five districts reported increases, and 19 reported declines. The largest numeric growth occurred in the Central District of California (up 3,408 cases), followed by the Northern District of Georgia (up 2,497 cases). The Eastern District of Pennsylvania had the largest decrease (down 460 cases), followed by the District of New Jersey (down 322 cases).

Petitions filed under chapter 9 involve municipalities. Those filed under chapter 15 involve foreign entities and pertain to cross-border insolvency and a foreign court's receipt of aid from a U.S. bankruptcy court. Both types of petitions usually account for a negligible portion of overall filings. During 2007, the combined total for filings under both chapters was 56.

During 2007, filings involving predominantly nonbusiness debts, which accounted for 97 percent of overall filings, fell 29 percent to 775,344. Nonbusiness chapter 7 filings dropped 43 percent, and non-business chapter 11 filings declined 13 percent. However, nonbusiness chapter 13 filings grew 14 percent.

Bankruptcy Cases Filed, by Quarter



Filings involving predominantly business debt decreased 5 percent to 25,925 during 2007. Business petitions filed under chapter 7 fell 7 percent, and those filed under chapter 12 dropped 4 percent. Business petitions filed under chapter 13 remained essentially unchanged (up 4

cases), and those filed under chapter 11 declined 1 percent.

The number of bankruptcy cases closed fell 47 percent to 864,588. Because terminations exceeded filings, the pending caseload decreased 5 percent to 1,298,016 during 2007. Detailed data on filed, termi-

Bankruptcy Filings Begin Moving Upward

Total bankruptcy filings for fiscal year 2007, when compared with those of fiscal year 2006, exhibit the effect of the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005 (BAPCPA). Filings surged in the first 16 days of October 2005 under the old law, then plummeted with the implementation of BAPCPA. The 28 percent decline in filings from 2006 to 2007 reflects the unusually high 2006 total, which included the 630,228 cases filed in October 2005, the first month of fiscal year 2006. Excluding the first quarter of each of the last two fiscal years, filings in January through September 2007 were 40.2 percent higher than filings in the same period in 2006, though considerably below filings for that period in 2003, 2004, and 2005.

nated, and pending bankruptcy cases by district appear in Appendix Tables F and F-2.

Between 2003 and 2005, bankruptcy filings rose to nearly 1.8 million cases. Thereafter, they declined 38 percent in 2006 and 28 percent in 2007 due to the impact of BAPCPA. Because of the reductions of the past two years, the total for 2007 was 52 percent below the total for 2003. The number of nonbusiness filings in 2007 was 52 percent below the number for 2003, and the number of business filings was 28 percent lower. During the past five years, business filings have accounted for between 2 and 3 percent of overall filings.

Filings per judgeship fell 56 percent from 5,130 in 2003 to 2,276 in 2007. Terminations per judgeship decreased from 4,840 in 2003 to 2,456 in 2007, a 49 percent decline that, combined with the reduction in filings during 2007, resulted in a 30 percent drop in the number of pending cases per judgeship between 2003 and 2007.

The effects of BAPCPA on the work of the courts remain under examination. No one knows if or when bankruptcy filings will return to pre-BAPCPA levels, but the pat-

tern for the first complete fiscal year following the implementation of the law shows that bankruptcy filings are steadily increasing. Filings under chapters 13 and 11 are returning to pre-BAPCPA levels, whereas chapter 7 filings are rising at a much slower pace. Problems involving subprime mortgages, the high rate of foreclosures, and the onset of adjustable rate mortgage (ARM) resets are placing many consumers and businesses in financial jeopardy. Debt levels, as measured by the debt-to-income ratio or the debt-service ratio, are at or near record levels and thus suggest that many debtors may be financially stressed. Such factors have the potential to contribute to future rises in bankruptcy filings that could approach pre-BAPCPA levels.

Adversary Proceedings

Adversary proceedings are civil actions that arise in connection with bankruptcy cases and include actions to object to or revoke discharges, to obtain injunctions or other equitable relief, and to determine the dischargeability of debts. Filings of adversary proceedings dropped 23 percent in 2007 to 49,976. This total

for 2007 marked the fourth consecutive year of lower filings and was 48 percent below the total for 2003.

In 2007, a total of 79 districts reported fewer filings of adversary proceedings. Fifty-two districts had decreases of more than 20 percent, and 10 districts had drops of more than 50 percent. Increases occurred in 12 districts. The greatest numerical reductions in filings of adversary proceedings occurred in the Central District of California (down 1,075 cases) and the Northern District of Illinois (down 1,064 cases). Staff in these courts attributed the declines to overall reductions in bankruptcy petitions following the implementation of BAPCPA.

The number of adversary proceedings closed dropped 28 percent to 59,504. As terminations exceeded filings, pending adversary cases fell 13 percent to 63,066 as of September 30, 2007. Data on adversary proceedings by district appear in Table F-8 in the appendix.

Criminal Justice Act

The Criminal Justice Act (CJA) provides funding for the representation of individuals with limited

financial resources in federal criminal proceedings. In each district, a plan exists for providing such representations through private panel attorneys and, where established, federal public or community defender offices. In 2007, a total of 180,640 appointments of counsel took place under the CJA, a rise of 6 percent from the 169,885 appointments in 2006.

Representations by the 79 federal public and community defender organizations (including representations in criminal matters, appeals, and habeas corpus proceedings) increased by 2,090 cases (up 2 percent) to 99,503. Appointments of panel attorneys climbed 12 percent to 81,137, largely because of higher representations by panel attorneys in immigration cases.

The growth in federal defender representations occurred mainly along the southwestern border of the United States. Representations increased 25 percent in Arizona, 14 percent in the Southern District of California, and 7 percent in New Mexico, mostly in immigration and drug cases. Decreases of 1 percent in the Western District of Texas and 9 percent in the Southern District

of Texas were attributed mainly to reductions in immigration cases.

Supplemental Table S-21 provides a summary of federal defender appointments under the CJA for the past five years. Appendix Table K-1 presents information on the representations each federal public and community defender organization provided during 2007.

Post-Conviction Supervision

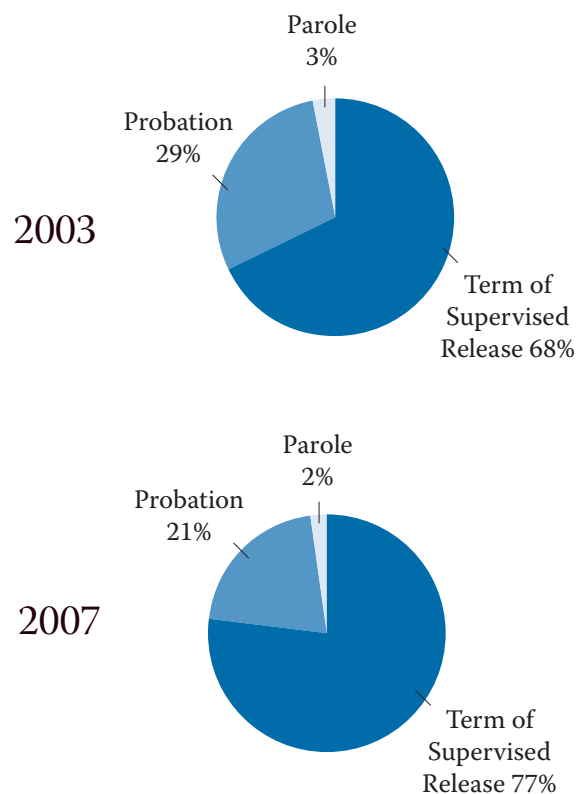
On September 30, 2007, the number of persons under post-conviction supervision was 116,221, an increase of 2 percent over the 114,002 persons under supervision on the same date in 2006. From 2003 to 2007, the number of persons under post-conviction supervision grew by 5,600, or 5 percent. Persons released from correctional institutions who served terms of supervised release rose more than 4 percent from 85,729 in 2006 to 89,497 in 2007 and climbed more than 18 percent over the past five years. The 89,497 persons released from correctional institutions who were serving terms of supervised release on September 30, 2007, accounted for 77

percent of all persons under supervision, compared to 75 percent the previous year and 68 percent in 2003.

Cases involving probation imposed by district and magistrate judges fell nearly 5 percent from 25,178 cases in 2006 to 23,974 cases in 2007 and accounted for 21 percent of all persons under post-conviction supervision (down from 22 percent in 2006). Prior to 2006, all parole cases were reported in two separate categories: parole/special parole and military parole. Beginning in fiscal year 2006, all parole cases are reported under one category (parole) that includes both special and military parole as well as mandatory release, which previously had been reported as a separate category. Total parole cases dropped more than 10 percent from 2,876 cases in 2006 to 2,575 cases in 2007.

Of the 116,221 persons under supervision at the end of the fiscal year, 45 percent had been convicted of drug offenses—nearly the same proportion as in 2006 and two percentage points above the proportion for 2003. Collectively, the number of persons convicted of property offenses decreased from 28,636 in 2006 to 28,155

Types of Post-Conviction Supervision as of September 30



in 2007. The proportion of persons under post-conviction supervision for property offenses in 2007 was 24 percent, down from 25 percent the previous year and 30 percent in 2003. Firearms offenses (reported in prior periods as “weapons and firearms” offenses) accounted for more than 10 percent of persons under post-conviction supervision in 2007, up from slightly more than 6 percent in 2003.

Excluding transfers, the number of persons received for supervision rose 1 percent from 54,549 in 2006 to 55,246 in 2007. The number of persons received for terms of supervised release following release from correctional institutions grew more than 5 percent from 39,365 cases in 2006 to 41,515 cases in 2007.

Probation cases received decreased by nearly 4 percent from 12,617 cases in 2006 to 12,127 cases in 2007. Parole cases received (including cases involving special parole, military parole, and mandatory release) also declined from the previous year. Overall, parole cases dropped 9 percent (down 95 cases to 950).

The number of cases closed from post-conviction supervision (including those involving transfers out and

deaths) fell 2 percent from 55,172 in 2006 to 54,051 this year. The proportion of post-conviction cases terminated successfully decreased in the past year from 73 percent to 72 percent. Of those cases closed success-

fully, 19 percent were closed by early termination, two percentage points lower than the previous year’s total.

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

Investigative Reports

The number of presentence reports prepared by probation officers decreased more than 2 percent from 73,663 in 2006 to 71,823 in 2007. Nearly 94 percent of these reports

Table 8
Federal Post-Conviction Supervision
Fiscal Years 2003 Through 2007

Year	Persons Received		Persons Removed		Persons Under Supervision on September 30
	Total	Total Less Transfers	Total	Total Less Transfers	
2003	55,734	50,920	53,814	49,121	110,621
2004	64,161	59,437	62,559	57,932	112,883
2005	59,086	55,093	58,798	54,755	112,931
2006	58,582	54,549	57,342	53,114	114,002
2007	59,063	55,246	56,497	52,541	116,221
% Chg. 2007 Over 2006	0.8	1.3	-1.5	-1.1	1.9

(67,435) were presentence guideline reports, which are comprehensive investigative reports prepared in felony or Class A misdemeanor cases for which the U.S. Sentencing Commission has promulgated advisory guidelines. Modified presentence reports, which are less comprehensive investigative reports, represented less than 3 percent of total presentence investigative reports. Non-guideline reports, which are reports for cases involving offenses for which the U.S. Sentencing Commission has not promulgated guidelines, fell from 310 in 2006 to 235 in 2007.

Substance Abuse Treatment

Federal probation offices spent \$29,008,560 on Judiciary-funded substance abuse treatment in 2007. Federal offenders receive substance abuse treatment from a variety of sources: private insurance, state programs, local programs, self-help groups, the Department of Veterans' Affairs, and Judiciary-funded substance abuse treatment services. The data reflect only Judiciary-funded substance abuse treatment and exclude substance abuse testing. Of the 66,115 offenders under supervi-

sion with substance abuse treatment conditions, 30,368 received Judiciary-funded treatment. The federal Judiciary thus spent an average of \$955 on each of these offenders this year. Nationwide, 46 percent of offenders with conditions requiring substance abuse treatment received Judiciary-funded treatment, the same percentage as in 2006. Table S-13 contains additional information on Judiciary-funded substance abuse treatment services in the federal probation system.

Pretrial Services

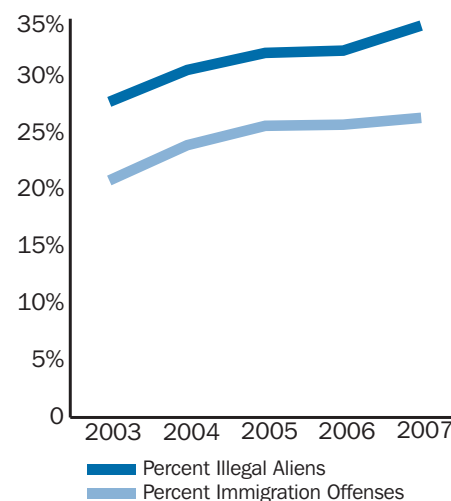
The number of cases opened in the pretrial services system, including pretrial diversion cases, grew from 96,479 cases in 2006 to 97,905 cases in 2007, an increase of nearly 2 percent. Except for the decrease in the final quarter of fiscal year 2006, the overall workload in pretrial services has risen over the past five years. The number of cases opened in 2007 in the pretrial services system, including pretrial diversion cases, was nearly 1 percent greater than the 97,317 opened in 2003. During this five-year period, the number of pretrial

services reports prepared climbed 13 percent, although the number of persons interviewed declined nearly 4 percent from 66,824 to 64,099.

The proportion of pretrial services cases opened in which the major offense charged involved

drugs fell 1 percentage point from 33 percent in 2006 to 32 percent in 2007. The proportion of defendants charged with immigration offenses remained virtually unchanged from the previous year at 26 percent. Cases involving property offenses

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



represented 16 percent of the case activated, the same as in 2006. In 2007, cases involving firearms offenses dropped to 8,285 from 8,328, a decrease of less than 1 percent.

Pretrial services officers (PSOs) prepare pretrial services reports that help ensure that judicial officers have sufficient information for deciding whether to release or detain defendants and for selecting the least restrictive release conditions that reasonably ensure that defendants will honor future court commitments and will not endanger the community. In 2007, PSOs prepared 93,856 pretrial services reports, an increase of 2 percent from the previous year. Ninety-three percent of pretrial services reports prepared were pre-bail reports. The remaining reports prepared were postbail reports. Table 9 presents data on pretrial services cases and reports for this year.

Because some cases are transferred out or dismissed prior to initial bail decisions, cases in which bail decisions were made by the activating districts constitute a subset of total cases activated (97,905). Excluding cases transferred out or dismissed, as well as cases for which

release is not possible within 90 days, bail determinations were made by the courts in 88,338 cases in 2007. Thirty-eight percent of the defen-

dants were released. These cases included immigration cases involving crimes such as illegal entry, which had a higher rate of detention (38

percent) than did non-immigration cases. When immigration cases were excluded, the percentage of defendants released rose to 48 percent.

Table 9
Summary of Pretrial Services Cases

Fiscal Years 2006 and 2007

	2006	2007	Percent Change
Total Cases Activated	96,479	94,539	-2.0
Pretrial Services Cases	94,853	92,893	-2.1
Pretrial Diversion Cases	1,626	1,646	1.2
Total Released on Supervision	33,608	32,879	-2.2
Pretrial Supervision	31,910	31,358	-1.7
Diversion Supervision	1,698	1,521	-10.4
Type of Report			
Prebail	87,015	89,569	2.9
Other Reports (Including Postbail)	5,477	4,287	-21.7
No Report	2,361	2,403	1.8

A total of 32,879 defendants were placed under supervision in the pretrial services system in 2007, a decrease of 2 percent from the previous year. The proportion of defendants who were illegal aliens, along with growth in immigration cases, continued to affect the number of persons received for supervision, because illegal aliens and defendants charged with immigration offenses usually are detained given their high risk of flight. Thirty-four percent of defendants in pretrial services cases were illegal aliens, up two percentage points from the total for 2006.

For persons under pretrial services supervision, PSOs monitored compliance with the release conditions set by the courts, provided necessary support services (such as substance abuse treatment), and informed the courts and U.S. attorneys of all apparent violations of release conditions. This year, 33,708 defendants were released with specified conditions such as pretrial services supervision or home confinement. The release condition ordered most often was pretrial services supervision, which was imposed on 93 percent of defendants released, a decline of 4 percent-

age points from the previous year. Substance abuse treatment and testing were ordered for almost 30 percent of the defendants, a reduction of three percentage points from the year before. Substance abuse testing also dropped from 22 percent of defendants last year to 21 percent this year.

Pretrial diversion is a period of supervision proposed by an assistant U.S. attorney and agreed to by a defendant as an alternative to the prosecution of criminal charges in federal court. Diversion thus preserves prosecutorial and judicial resources for more serious criminal matters. In 2007, the number of pretrial diversion cases activated grew by 20 cases to 1,646; this represented approximately 2 percent of activated cases in 2007, the same proportion as in 2006.

Pretrial services statistics appear in the H series of the appendix tables.

Complaints Against Judicial Officers

Pursuant to 28 U.S.C. 351(a) and 363, any person alleging that a circuit judge, a district judge, a bankruptcy judge, or a magistrate judge has engaged in conduct prejudicial to the

effective and expeditious administration of the business of the courts, or alleging that such an officer cannot discharge all the duties of the office because of physical or mental disability, may file a complaint with the clerk of the court of appeals for that circuit or the clerk of the applicable national court. A single complaint may involve multiple allegations against numerous judicial officers.

In 2007, the number of judicial complaints filed increased for the first time in four years, rising 22 percent to 841. Court staffs have attributed this increase to the following circumstances: As procedures for complaining about judicial misconduct have become more widely disseminated, some litigants have been treating them as a form of appeal; one circuit has changed its complaint procedures; and some prisoners precluded from filing repetitive civil actions or habeas corpus petitions have moved their litigation efforts to the judicial complaints sphere.

The number of concluded complaints grew 15 percent to 752. Because complaints filed outnumbered complaints concluded, pending

judicial complaints climbed 37 percent to 330.

As in past years, the allegations cited most often were prejudice/bias, abuse of judicial power, and “other.” More than one-half of all complaints filed originated in the Fourth, Fifth, Ninth, and Eleventh Circuits.

Of the 752 complaints that were concluded, chief judges terminated 404, and circuit judicial councils terminated 348. Of the complaints concluded by chief judges, 79 percent were found to be not covered under 28 U.S.C. 351 - 364 because they were directly related to the merits of the decisions or to procedural rulings rendered by the judges named in the complaints. The remaining complaints were concluded because they did not conform with the statute, they were frivolous, appropriate action already had been taken, action no longer was necessary, or the complaint had been withdrawn.

Of the complaints that were concluded by circuit judicial councils, 340 were terminated following the review of a chief judge’s dismissal. Four were dismissed after a report was made by an investigating committee; two complaints were with-

drawn; and two resulted in disciplinary action, one following the report of an investigating committee.

A total of five special investigating committees were appointed this year—one each in the Second, Seventh, and Tenth Circuits and two in the Fifth Circuit. The work of these investigating committees may or may not have been completed this year.

Table 10 and Supplemental Table S-22 summarize judicial complaints activity from 2005 through 2007.

Status of Article III Judgeships

On September 30, 2007, a total of 16 vacancies existed among the 179 judgeships authorized for the U.S. courts of appeals, an increase of 14 percent (2 more vacancies) over the total a year ago. Nine of these vacancies had been unfilled for more than 18 months (six had been vacant that long one year earlier). Table 11 provides information on the status of Article III judgeships since 2003.

On September 30, 2007, a total of 31 vacancies existed among the 678 Article III judgeships in the district courts, a decrease of 2 compared to

Table 10
Judicial Complaints Filed, Concluded, and Pending
Fiscal Years 2005, 2006, and 2007

	2005	2006 *	2007
Filed	698	687	841
Concluded	700	656	752
By Chief Judges	425	428	404
Dismissed	405	408	392
Corrective Action Taken	13	11	9
Withdrawn	7	9	3
By Judicial Councils	275	228	348
After Review of Chief Judge's Dismissal ¹			
Dismissed	270	220	340
Withdrawn	0	0	2
Action Taken	0	0	1
Referred to Judicial Conference	0	0	0
After Report of Investigating Committee			
Dismissed	5	7	4
Withdrawn	0	0	0
Action Taken	0	1	1
Referred to Judicial Conference	0	0	0
Pending	210	241	330
Special Investigating Committees Appointed	5	8	5

* Revised.

¹ Petition for review of a chief judge's dismissal of a complaint.

the 33 vacancies reported at the end of the previous fiscal year. Six of the vacancies had existed for more than 18 months, one fewer vacancy of that duration than the number for 2006.

As of September 30, 2007, a total of 18 judicial emergencies had been identified in the U.S. courts of appeals and U.S. district courts, 3 below the number identified on September 30, 2006. For the courts of appeals, which had 10 judicial emergencies, a judicial emergency is defined as any vacancy where adjusted filings (i.e., filings excluding reinstated cases and weighting pro se appeals as one-third of a case) per panel are in excess of 700, or any vacancy in existence more than 18 months where adjusted filings are between 500 to 700 per panel. For the district courts, which had 8 judicial emergencies, a judicial emergency is defined as a vacancy of any duration where weighted filings per judgeship are in excess of 600, or any vacancy longer than 18 months in a district court with weighted filings between 430 and 600 per judgeship, or any vacancy in a district court with more than one authorized judgeship and only one active judge.

Table 11
Status of Article III Judgeship Positions

*Fiscal Years 2003 Through 2007*¹

Year	U.S. Courts of Appeals ²			U.S. District Courts		
	Authorized Judgeships	Vacancies	Senior Judges ³	Authorized Judgeships ⁴	Vacancies	Senior Judges ⁵
2003	179	17	91	680	29	287
2004	179	13	102	679	16	294
2005	179	13	106	678	36	300
2006	179	14	103	678	33	311
2007	179	16	107	678	31	310

¹ Data are as of September 30.

² Positions in the Court of Appeals for the Federal Circuit are included.

³ Senior judges who participated in appeals dispositions.

⁴ Positions in the Districts of Virgin Islands, Guam, and Northern Mariana Islands are included.

⁵ Senior judges authorized for staff.

In addition to active judges, 107 senior circuit judges participating in appeals decisions were serving the

Judiciary on September 30, 2007—4 more than the number serving in 2006. The U.S. district courts report-

ed 310 senior judges authorized for staff, 1 fewer than had been serving at the end of the previous fiscal year.

The number of senior district judges authorized for staff has risen 8 percent over the past five years, increasing from 287 to 310.

Status of Bankruptcy Judgeship Positions

On September 30, 2007, a total of 352 bankruptcy judgeships were authorized and funded. Of that number, 339 bankruptcy judgeships were filled, and 13 were vacant. In addition to these positions, 27 recalled bankruptcy judges were providing service to the Judiciary on September 30, 2007. Table 12 summarizes the status of bankruptcy judgeship positions through September 30, 2007.

Appointments of Magistrate Judges

During fiscal year 2007, a total of 65 full-time magistrate judges were appointed, including 39 by reappointment. Of the 26 new appointments, 3 were for new positions. During the same period, 10 individuals were appointed to part-time magistrate judge positions, 7 of them by reappointment.

The average age of new appointees to full-time magistrate judge positions was 48 years; the average age of new appointees to part-time magistrate judge positions was 47 years. New full-time appointees had been members of the bar for an average of 21 years at the time of appointment; new part-time magistrate judges averaged 20 years of bar membership. Of the new full-time magistrate judges, 10 had been in private practice, 9 had been assistant U.S. attorneys, 3 had been state court judges, 2 had been assistant federal public defenders, 1 had been a full-time U.S. magistrate judge in another district, and 1 had been a law clerk to a federal judge.

Through September 2007, the Judicial Conference had authorized 505 full-time magistrate judge positions, 45 part-time positions, and 2 combination clerk of court/magistrate judge positions. During the fiscal year, 38 retired magistrate judges were recalled to service under Title 28 U.S.C. Section 636(h). Table 13 provides a summary of the number of magistrate judge positions authorized by the Judicial Conference since 2003.

Table 12
Status of Bankruptcy Judgeship Positions

*Fiscal Years 2003 Through 2007*¹

Year	Authorized Judgeships	Vacancies	Recalled Judges
2003	324	15	35
2004	324	11	35
2005	352	37	32
2006	352	15	25
2007	352	13	27

¹ Data are as of September 30.

U.S. Court of International Trade

The jurisdiction of the U.S. Court of International Trade extends throughout the United States. The majority of the cases this court hears address the classification and

valuation of imported merchandise, customs duties, and alleged unfair import practices by trading partners.

In 2007, this court reported 511 cases filed, an increase of 7 percent from 2006 (up 33 cases). Court staff attributed this growth to customs cases alleging that provisions of the

Harmonized Tariff Schedule discriminate on the basis of gender or age. New civil actions included 296 cases filed under 28 U.S.C. § 1581(a) or (b) that involved denied protests covering 19,547 entries of merchandise.

Case terminations plunged from 9,446 in 2006 to 592 in 2007. The large number of terminations during the previous fiscal year arose from the Supreme Court's decision in *United States Shoe Corp. v. United States*, 523 U.S. 360 (1998), which declared the Harbor Maintenance Tax (HMT) unconstitutional. In response to this decision, the Court of International Trade dismissed 8,864 HMT actions in December 2005.

Because terminations outnumbered filings, pending cases dropped 4 percent to 2,106 on September 30, 2007. Appendix Table G-1 provides a summary of cases filed, terminated and pending during 2006 and 2007.

U.S. Court of Federal Claims

The U.S. Court of Federal Claims has nationwide jurisdiction over a variety of monetary claims against the federal government, including

those involving tax refunds, federal taking of private property for public use, pay and dismissal of federal civilian employees, pay and dismissal of military personnel, land claims brought by Native Americans and/or their Tribe(s), contract disputes, bid protests, patents and copyright, congressional reference, and the National Vaccine Injury Compensation Act.

In 2007, filings in the court rose 3 percent from 1,068 to 1,098. Vaccine case filings grew by 86 cases. Filings involving land claims brought by Native Americans increased by 42 cases, and filings involving federal taking of property for public use rose by 11 cases.

Case terminations climbed from 837 to 1,054. As filings outnumbered terminations, pending cases grew from 7,760 to 7,815.

In cases terminated in 2007, judgments for plaintiffs/petitioners exceeded \$2.7 billion, of which more than \$42 million was interest. Many of these judgments were based on settlements between the parties. Judgments for the United States on counterclaims or offsets totaled over \$53 million. Under its nonmonetary jurisdiction, the court disposed of 69

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

2003 Through 2007

Year	Period	Total	Full Time	Part Time	Combination
2003	March	540	487	50	3
	September	543	491	49	3
2004	March	546	495	48	3
	September	548	500	45	3
2005	March	548	500	45	3
	September	551	503	45	3
2006	March	551	503	45	3
	September	553	505	45	3
2007	March	553	505	45	3
	September	552	505	45	3

contract cases seeking injunctive or declaratory relief.

Pursuant to 28 U.S.C. 791(c), each January the clerk of the court transmits to the U.S. Congress a report of the business of the court, which notes the names of the

claimants, the nature of the claims, and their dispositions. Appendix Tables G-2A and G-2B provide summary data on the case filings in the Court of Federal Claims for the year ending September 30, 2007.

Supplemental Tables

Judicial Business
of the United States Courts

2007 Annual Report of the Director

12-Month Period Ending September 30, 2007

**Table S-1.
U.S. Courts of Appeals—Appeals Terminated on the Merits After Oral Hearings or Submission on Briefs
During the 12-Month Period Ending September 30, 2007**

Circuit	Total	After Oral Hearing			After Submission on Briefs				
		Total	Percent of Total	En Banc	Panel	Total	Percent of Total	En Banc	Panel
TOTAL	31,717	8,662	27.3	42	8,620	23,055	72.7	14	23,041
DC	541	285	52.7	3	282	256	47.3	-	256
FIRST	990	323	32.6	-	323	667	67.4	1	666
SECOND	2,885	914	31.7	-	914	1,971	68.3	-	1,971
THIRD	2,251	359	15.9	2	357	1,892	84.1	-	1,892
FOURTH	2,741	372	13.6	1	371	2,369	86.4	-	2,369
FIFTH	4,977	981	19.7	9	972	3,996	80.3	-	3,996
SIXTH	2,715	1,078	39.7	7	1,071	1,637	60.3	2	1,635
SEVENTH	1,467	817	55.7	-	817	650	44.3	2	648
EIGHTH	1,855	576	31.1	6	570	1,279	68.9	-	1,279
NINTH	6,503	1,849	28.4	10	1,839	4,654	71.6	6	4,648
TENTH	1,597	505	31.6	3	502	1,092	68.4	2	1,090
ELEVENTH	3,195	603	18.9	1	602	2,592	81.1	1	2,591

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table S-2.
U.S. Courts of Appeals—Total Case Participations in Cases Terminated on the Merits
After Oral Hearings or Submission on Briefs
During the 12-Month Period Ending September 30, 2007

Circuit	Total	Case Participations by						Percent by Senior and Visiting Judges
		Resident Active Circuit Judges		Resident Senior Circuit Judges		Visiting Judges		
		Number	Percent	Number	Percent	Number	Percent	
TOTAL	94,984	72,097	75.9	17,979	18.9	4,908	5.2	24.1
DISTRICT OF COLUMBIA	1,617	1,481	91.6	136	8.4	-	.0	8.4
FIRST	2,966	2,133	71.9	642	21.6	191	6.4	28.1
SECOND	8,652	5,893	68.1	2,045	23.6	714	8.3	31.9
THIRD	6,745	4,503	66.8	1,557	23.1	685	10.2	33.2
FOURTH	8,221	7,341	89.3	747	9.1	133	1.6	10.7
FIFTH	14,913	12,995	87.1	1,884	12.6	34	.2	12.9
SIXTH	8,123	5,360	66.0	1,146	14.1	1,617	19.9	34.0
SEVENTH	4,397	3,805	86.5	589	13.4	3	.1	13.5
EIGHTH	5,564	4,497	80.8	1,018	18.3	49	.9	19.2
NINTH	19,424	12,302	63.3	6,229	32.1	893	4.6	36.7
TENTH	4,781	3,326	69.6	1,321	27.6	134	2.8	30.4
ELEVENTH	9,581	8,461	88.3	665	6.9	455	4.7	11.7

NOTE: DUE TO ROUNDING, PERCENTS MAY NOT ADD UP TO 100.0. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table S-3.
U.S. Courts of Appeals—Types of Opinions or Orders Filed in Cases Terminated
on the Merits After Oral Hearings or Submission on Briefs
During the 12-Month Period Ending September 30, 2007

Circuit	Total	Oral	Written, Signed *		Written, Reasoned, Unsigned *		Written, Unsigned, Without Comment		Percent Unpublished
			Published	Unpublished	Published	Unpublished	Published	Unpublished	
TOTAL	31,717	2	4,844	5,997	305	19,607	72	890	83.5
DISTRICT OF COLUMBIA	541	-	224	-	10	307	-	-	56.7
FIRST	990	-	373	16	4	597	-	-	61.9
SECOND	2,885	-	292	2,529	63	1	-	-	87.7
THIRD	2,251	-	258	1,276	3	625	-	89	88.4
FOURTH	2,741	-	188	299	4	2,250	-	-	93.0
FIFTH	4,977	-	459	72	50	4,368	-	28	89.8
SIXTH	2,715	2	496	705	9	1,464	-	39	81.4
SEVENTH	1,467	-	636	1	24	764	-	42	55.0
EIGHTH	1,855	-	663	2	25	635	2	528	62.8
NINTH	6,503	-	593	2	12	5,824	70	2	89.6
TENTH	1,597	-	404	1,069	17	107	-	-	73.6
ELEVENTH	3,195	-	258	26	84	2,665	-	162	89.3

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT 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.

Table S-4.
U.S. Courts of Appeals—Sources of Pro Se Appeals During the
12-Month Periods Ending September 30, 2006 and 2007

Source	2006		2007		Percent Change for Pro Se 2007/2006
	Total	Pro Se	Total	Pro Se	
Total	66,618	28,671	58,410	25,167	-12.2
U.S. District Courts					
Criminal	15,246	1,109	13,167	1,078	-2.8
Civil—Total	31,991	19,421	30,241	18,102	-6.8
Prisoner Petitions	16,776	14,970	15,472	13,766	-8.0
U.S. Civil	2,880	1,110	2,931	1,156	4.1
Private Civil	12,335	3,341	11,838	3,180	-4.8
Bankruptcy Court	821	261	845	252	-3.4
Administrative Agency	13,102	3,395	10,382	2,699	-20.5
Original Proceedings	5,458	4,485	3,775	3,036	-32.3

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table S-5.
U.S. Courts of Appeals—Appeals Under Submission More Than Three Months
on September 30, 2006 and 2007

Circuit	2006 Total	2007				
		Total	3 - 5 Months	6 - 8 Months	9 - 11 Months	12 Months or More
Total	880	994	495	291	85	123
Federal	26	15	10	5	0	0
District of Columbia	9	2	0	0	1	1
First	13	26	12	12	2	0
Second	149	144	83	31	9	21
Third	55	77	36	24	6	11
Fourth	12	4	2	2	0	0
Fifth	36	52	26	6	13	7
Sixth	66	46	23	18	2	3
Seventh	121	117	45	46	11	15
Eighth	37	36	28	7	0	1
Ninth	198	234	132	61	19	22
Tenth	91	149	47	61	14	27
Eleventh	67	92	51	18	8	15

Table S-6.
U.S. Courts of Appeals—Criminal Appeals Filed Under the Sentencing Guidelines
During the 12-Month Periods Ending September 30, 2003 Through 2007

Year	Total Criminal Appeals Filed	Nonguidelines Appeals	Guidelines Appeals	Criminal Appeals by Type			
				Sentence	Sentence and Conviction	Conviction	Other *
2003	11,968	1,790	10,178	2,927	6,160	1,088	3
2004	12,507	1,704	10,803	3,336	6,336	1,104	27
2005	16,060	1,782	14,278	4,732	8,423	1,084	39
2006	15,246	1,604	13,642	4,556	8,079	968	39
2007	13,167	1,439	11,728	3,647	7,283	710	88
Percent Change 2007 Over 2006	-13.6	-10.3	-14.0	-20.0	-9.9	-26.7	125.6

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT. PERCENT CHANGE IS NOT COMPUTED WHEN THE TOTAL FOR THE PREVIOUS YEAR IS FEWER THAN 10 APPEALS.
 * INCLUDES CASES THAT HAVE BEEN APPEALED UNDER THE SENTENCING GUIDELINES, BUT FOR WHICH THE APPROPRIATE TYPE OF APPEAL WAS NOT IDENTIFIED AT THE TIME OF FILING.

Table S-7.
U.S. District Courts—Civil Cases Filed, by Origin,
During the 12-Month Periods Ending September 30, 2003 Through 2007

Year	Total Filings	Original Filings	Removals From State Courts	Remands From Courts of Appeals	Reopens	Transfers *
2003	252,962	192,560	36,228	844	12,085	11,187
2004	281,338	217,266	34,443	697	10,217	18,672
2005	253,273	198,130	30,178	583	9,407	14,951
2006	259,541	183,511	29,437	602	25,841	20,129
2007	257,507	189,311	30,282	615	10,238	27,044
Percent Change 2007/2006	-0.8	3.2	2.9	2.2	-60.4	34.4

NOTE: TOTAL FILINGS INCLUDE CASES OF UNKNOWN ORIGIN, WHICH ARE NOT DISPLAYED SEPARATELY.
 * INCLUDES TRANSFERS UNDER 28 U.S.C. 1407.

Table S-8.
U.S. District Courts—Recovery of Overpayment and Enforcement of Judgment Cases Filed
During the 12-Month Period Ending September 30, 2007

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
TOTAL	3,204	136	2,673	20	375
DC	30	25	3	-	2
1ST	38	4	21	-	13
ME	2	-	-	-	2
MA	27	2	16	-	9
NH	1	-	1	-	-
RI	2	-	-	-	2
PR	6	2	4	-	-
2ND	153	3	130	1	19
CT	20	1	19	-	-
NY,N	6	-	3	-	3
NY,E	91	2	86	-	3
NYS	26	-	13	1	12
NY,W	10	-	9	-	1
VT	-	-	-	-	-
3RD	100	4	87	-	9
DE	3	-	2	-	1
NJ	32	1	30	-	1
PA,E	29	2	25	-	2
PA,M	3	-	2	-	1
PA,W	33	1	28	-	4
VI	-	-	-	-	-
4TH	132	3	92	-	37
MD	37	1	33	-	3
NC,E	25	-	22	-	3
NC,M	17	1	8	-	8
NC,W	28	-	12	-	16
SC	10	-	10	-	-
VA,E	3	-	1	-	2
VA,W	4	1	1	-	2
WV,N	2	-	-	-	2
WV,S	6	-	5	-	1

Table S-8. (September 30, 2007—Continued)

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
5TH	1,016	14	939	1	62
LA,E	6	1	5	-	-
LA,M	10	1	1	-	8
LA,W	16	1	15	-	-
MS,N	9	2	7	-	-
MS,S	21	-	20	-	1
TX,N	17	2	13	-	2
TX,E	6	-	3	-	3
TX,S	895	5	843	1	46
TX,W	36	2	32	-	2
6TH	714	8	683	1	22
KY,E	6	3	1	-	2
KY,W	6	-	4	1	1
MI,E	605	-	602	-	3
MI,W	11	-	10	-	1
OH,N	39	2	28	-	9
OH,S	26	-	24	-	2
TN,E	7	1	5	-	1
TN,M	7	1	3	-	3
TN,W	7	1	6	-	-
7TH	87	8	54	12	13
IL,N	17	3	9	1	4
IL,C	15	2	7	1	5
IL,S	9	-	9	-	-
IN,N	10	1	7	1	1
IN,S	22	1	12	8	1
WI,E	12	-	9	1	2
WI,W	2	1	1	-	-
8TH	189	11	71	2	105
AR,E	7	4	2	-	1
AR,W	4	1	3	-	-
IA,N	6	-	5	-	1
IA,S	8	-	2	-	6
MN	27	1	26	-	-
MO,E	16	-	10	-	6
MO,W	21	5	15	-	1
NE	98	-	8	1	89
ND	1	-	-	-	1
SD	1	-	-	1	-

Table S-8. (September 30, 2007—Continued)

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
9TH	413	20	333	-	60
AK	5	-	5	-	-
AZ	32	1	26	-	5
CA,N	36	3	32	-	1
CA,E	22	3	7	-	12
CA,C	225	7	214	-	4
CA,S	25	2	21	-	2
HI	4	-	-	-	4
ID	6	1	-	-	5
MT	3	-	3	-	-
NV	27	-	6	-	21
OR	12	-	9	-	3
WA,E	2	1	1	-	-
WA,W	13	2	9	-	2
GUAM	1	-	-	-	1
NMI	-	-	-	-	-
10TH	85	15	60	-	10
CO	7	-	6	-	1
KS	16	1	13	-	2
NM	15	-	10	-	5
OK,N	7	-	7	-	-
OK,E	3	-	3	-	-
OK,W	14	-	13	-	1
UT	19	14	4	-	1
WY	4	-	4	-	-
11TH	247	21	200	3	23
AL,N	18	4	13	-	1
AL,M	7	2	5	-	-
AL,S	10	3	7	-	-
FL,N	18	1	15	-	2
FL,M	33	6	21	-	6
FL,S	96	4	80	2	10
GA,N	50	1	47	-	2
GA,M	7	-	5	-	2
GA,S	8	-	7	1	-

Table S-9.
U.S. District Courts—Social Security Cases Commenced
During the 12-Month Period Ending September 30, 2007

Circuit and District	Total	HIA ¹	BL ²	DIWC ³ and DIWW ⁴	SSID ⁵	RSI ⁶
TOTAL	12,974	56	2	6,187	6,135	594
DC	21	-	-	12	1	8
1ST	269	1	-	149	95	24
ME	56	-	-	51	5	-
MA	76	1	-	23	46	6
NH	30	-	-	26	3	1
RI	54	-	-	10	37	7
PR	53	-	-	39	4	10
2ND	945	2	-	638	266	39
CT	50	1	-	27	18	4
NY,N	184	-	-	48	125	11
NY,E	232	1	-	206	14	11
NY,S	270	-	-	223	37	10
NY,W	184	-	-	119	63	2
VT	25	-	-	15	9	1
3RD	839	2	-	419	385	33
DE	28	-	-	15	12	1
NJ	205	-	-	126	77	2
PA,E	277	1	-	94	177	5
PA,M	105	-	-	40	61	4
PA,W	224	1	-	144	58	21
VI	-	-	-	-	-	-
4TH	1,264	5	-	676	539	44
MD	227	-	-	181	45	1
NC,E	172	3	-	62	101	6
NC,M	83	-	-	62	19	2
NC,W	64	1	-	42	21	-
SC	175	-	-	117	51	7
VA,E	81	-	-	15	64	2
VA,W	250	-	-	114	134	2
WV,N	61	-	-	39	17	5
WV,S	151	1	-	44	87	19

Table S-9. (September 30, 2007—Continued)

Circuit and District	Total	HIA ¹	BL ²	DIWC ³ and DIWW ⁴	SSID ⁵	RSI ⁶
5TH	912	7	-	341	505	59
LA,E	56	-	-	12	39	5
LA,M	40	1	-	12	24	3
LA,W	159	-	-	30	116	13
MS,N	45	-	-	30	15	-
MS,S	29	2	-	13	10	4
TX,N	165	-	-	74	80	11
TX,E	128	-	-	53	69	6
TX,S	156	4	-	96	53	3
TX,W	134	-	-	21	99	14
6TH	1,686	13	-	707	903	63
KY,E	459	-	-	73	378	8
KY,W	115	-	-	59	55	1
MI,E	202	1	-	145	52	4
MI,W	84	-	-	53	26	5
OH,N	268	10	-	101	141	16
OH,S	289	2	-	158	116	13
TN,E	124	-	-	69	55	-
TN,M	74	-	-	32	38	4
TN,W	71	-	-	17	42	12
7TH	547	2	-	310	165	70
IL,N	118	1	-	75	25	17
IL,C	53	-	-	19	31	3
IL,S	23	1	-	7	14	1
IN,N	106	-	-	81	22	3
IN,S	129	-	-	66	37	26
WI,E	79	-	-	43	32	4
WI,W	39	-	-	19	4	16
8TH	1,235	7	-	603	535	90
AR,E	159	-	-	44	109	6
AR,W	207	-	-	98	74	35
IA,N	131	-	-	77	50	4
IA,S	119	2	-	48	59	10
MN	75	1	-	22	46	6
MO,E	173	-	-	115	53	5
MO,W	295	-	-	170	110	15
NE	41	4	-	12	22	3
ND	9	-	-	2	3	4
SD	26	-	-	15	9	2

Table S-9. (September 30, 2007—Continued)

Circuit and District	Total	HIA ¹	BL ²	DIWC ³ and DIWW ⁴	SSID ⁵	RSI ⁶
9TH	2,732	12	2	1,243	1,400	75
AK	33	1	-	20	12	-
AZ	136	4	-	93	36	3
CA,N	122	1	1	80	33	7
CA,E	304	1	1	115	185	2
CA,C	1,005	1	-	436	564	4
CA,S	76	1	-	38	36	1
HI	3	-	-	-	2	1
ID	32	-	-	26	6	-
MT	60	-	-	18	32	10
NV	13	2	-	5	5	1
OR	499	-	-	255	221	23
WA,E	164	-	-	47	106	11
WA,W	284	-	-	110	162	12
GUAM	1	1	-	-	-	-
NMI	-	-	-	-	-	-
10TH	757	1	-	361	350	45
CO	130	-	-	58	53	19
KS	139	1	-	81	49	8
NM	61	-	-	33	25	3
OK,N	87	-	-	26	52	9
OK,E	105	-	-	41	64	-
OK,W	161	-	-	87	72	2
UT	67	-	-	29	34	4
WY	7	-	-	6	1	-
11TH	1,767	4	-	728	991	44
AL,N	385	-	-	116	266	3
AL,M	111	-	-	3	108	-
AL,S	89	-	-	2	87	-
FL,N	139	-	-	94	43	2
FL,M	547	4	-	238	289	16
FL,S	175	-	-	116	56	3
GA,N	160	-	-	92	64	4
GA,M	121	-	-	60	61	-
GA,S	40	-	-	7	17	16

¹ HIA = ALL CLAIMS FOR HEALTH INSURANCE BENEFITS (MEDICARE) UNDER TITLE XVIII, PART A, OF THE SOCIAL SECURITY ACT, AS AMENDED. ALSO INCLUDES CLAIMS BY HOSPITALS, SKILLED NURSING FACILITIES, ETC., FOR CERTIFICATION AS PROVIDERS OF SERVICES UNDER THE PROGRAM (42 U.S.C. 139FF (B)).

² BL = ALL CLAIMS FOR "BLACK LUNG" BENEFITS UNDER TITLE IV, PART B, OF THE FEDERAL COAL MINE HEALTH AND SAFETY ACT OF 1969 (30 U.S.C. 923).

³ DIWC = ALL CLAIMS FILED BY INSURED WORKERS FOR DISABILITY INSURANCE BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED. ALSO INCLUDES ALL CLAIMS FILED FOR CHILDREN'S INSURANCE BENEFITS BASED ON DISABILITY (42 U.S.C. 405 (g)).

⁴ DIWW = ALL CLAIMS FILED FOR WIDOWS OR WIDOWERS' INSURANCE BENEFITS BASED ON DISABILITY UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED (42 U.S.C. 405 (g)).

⁵ SSID = ALL CLAIMS FOR SUPPLEMENTAL SECURITY INCOME PAYMENTS BASED ON DISABILITY FILED UNDER TITLE XVI OF THE SOCIAL SECURITY ACT, AS AMENDED.

⁶ RSI = ALL CLAIMS FOR RETIREMENT (OLD AGE) AND SURVIVORS' BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED (42 U.S.C. 405 (g)).

Table S-10.
U.S. District Courts—Product Liability Cases Commenced, by Nature of Suit,
During the 12-Month Periods Ending September 30, 2006 and 2007

Circuit and District	2006 Total	2007 Total	Contract Actions	Torts to Land	Personal Property Damage	Personal Injury				
						Airline	Marine	Motor Vehicle	Asbestos	Other
TOTAL	49,743	37,566	249	348	500	114	44	447	12,404	23,460
DC	38	86	-	1	-	-	-	4	-	81
1ST	317	354	8	30	18	-	3	12	5	278
ME	22	15	-	-	1	-	-	-	2	12
MA	224	182	4	2	14	-	2	4	2	154
NH	12	10	2	-	-	-	-	-	-	8
RI	19	111	1	27	1	-	-	3	1	78
PR	40	36	1	1	2	-	1	5	-	26
2ND	2,673	1,374	17	-	40	2	1	19	28	1,267
CT	60	61	4	-	9	-	1	4	5	38
NY,N	44	70	1	-	4	-	-	4	-	61
NY,E	1,552	521	1	-	7	-	-	6	15	492
NY,S	866	653	11	-	14	2	-	4	7	615
NY,W	140	61	-	-	4	-	-	1	1	55
VT	11	8	-	-	2	-	-	-	-	6
3RD	25,638	14,769	31	145	51	10	1	34	11,410	3,087
DE	9	6	1	1	-	-	-	-	3	1
NJ	364	791	13	133	15	-	-	10	-	620
PA,E	25,128	13,836	14	4	22	9	-	16	11,398	2,373
PA,M	44	51	1	4	8	-	-	2	-	36
PA,W	87	68	2	2	5	-	1	4	8	46
VI	6	17	-	1	1	1	-	2	1	11
4TH	1,594	1,292	27	15	35	3	5	29	685	493
MD	107	111	9	4	12	-	1	5	9	71
NC,E	59	45	3	1	2	-	-	1	23	15
NC,M	78	72	1	3	1	-	-	1	55	11
NC,W	180	223	1	3	-	1	-	3	209	6
SC	267	434	4	3	4	1	4	9	137	272
VA,E	652	291	7	1	10	1	-	3	251	18
VA,W	22	19	-	-	1	-	-	2	1	15
WV,N	32	25	1	-	2	-	-	1	-	21
WV,S	197	72	1	-	3	-	-	4	-	64

Table S-10. (September 30, 2007—Continued)

Circuit and District	2006 Total	2007 Total	Contract Actions	Torts to Land	Personal Property Damage	Personal Injury				
						Airline	Marine	Motor Vehicle	Asbestos	Other
5TH	7,233	3,701	27	107	64	7	10	145	167	3,174
LA,E	5,146	2,417	2	1	11	-	4	3	18	2,378
LA,M	89	42	1	2	2	-	-	2	4	31
LA,W	205	97	6	1	5	2	2	9	4	68
MS,N	286	81	2	1	9	1	-	7	6	55
MS,S	570	214	3	-	5	-	2	13	124	67
TX,N	168	121	3	-	17	1	-	11	3	86
TX,E	330	188	3	2	2	1	1	63	1	115
TX,S	320	440	4	96	9	2	1	22	7	299
TX,W	119	101	3	4	4	-	-	15	-	75
6TH	2,165	1,535	19	6	59	-	4	39	15	1,393
KY,E	127	27	-	1	4	-	-	2	-	20
KY,W	209	49	1	-	3	-	-	2	2	41
MI,E	99	102	5	-	36	-	1	17	-	43
MI,W	12	16	1	-	-	-	-	2	-	13
OH,N	1,230	955	6	1	6	-	-	2	10	930
OH,S	104	73	2	2	5	-	-	5	2	57
TN,E	72	37	-	-	-	-	-	2	1	34
TN,M	237	246	2	1	4	-	2	1	-	236
TN,W	75	30	2	1	1	-	1	6	-	19
7TH	667	563	20	7	37	12	-	21	19	447
IL,N	207	176	7	3	16	10	-	6	2	132
IL,C	31	33	2	2	2	1	-	2	6	18
IL,S	155	163	1	1	7	-	-	5	3	146
IN,N	100	41	3	1	3	1	-	3	3	27
IN,S	124	96	2	-	6	-	-	4	-	84
WI,E	32	30	2	-	2	-	-	-	3	23
WI,W	18	24	3	-	1	-	-	1	2	17
8TH	4,436	4,484	11	4	77	-	-	18	11	4,363
AR,E	1,389	717	-	1	6	-	-	5	-	705
AR,W	62	38	1	-	7	-	-	4	-	26
IA,N	33	32	1	-	2	-	-	1	-	28
IA,S	54	27	1	1	5	-	-	-	-	20
MN	2,112	3,287	4	-	12	-	-	1	4	3,266
MO,E	489	267	-	2	38	-	-	2	-	225
MO,W	208	64	2	-	3	-	-	4	1	54
NE	68	32	1	-	1	-	-	1	6	23
ND	8	8	1	-	2	-	-	-	-	5
SD	13	12	-	-	1	-	-	-	-	11

Table S-10. (September 30, 2007—Continued)

Circuit and District	2006 Total	2007 Total	Contract Actions	Torts to Land	Personal Property Damage	Personal Injury				
						Airline	Marine	Motor Vehicle	Asbestos	Other
9TH	3,091	1,917	61	23	69	11	5	47	44	1,657
AK	7	11	2	-	1	-	-	-	-	8
AZ	62	64	4	5	5	1	-	4	-	45
CA,N	2,140	985	3	1	6	-	-	8	35	932
CA,E	129	154	3	7	8	-	-	7	-	129
CA,C	233	232	10	1	16	7	-	13	3	182
CA,S	202	79	3	-	8	-	-	2	-	66
HI	31	17	1	1	1	-	2	-	-	12
ID	30	18	-	-	1	-	-	-	-	17
MT	14	13	1	-	1	-	-	2	1	8
NV	53	51	2	1	7	-	1	3	-	37
OR	50	40	2	3	9	2	1	4	2	17
WA,E	24	18	1	2	-	-	-	3	-	12
WA,W	115	234	29	2	6	1	1	1	3	191
GUAM	-	-	-	-	-	-	-	-	-	-
NMI	1	1	-	-	-	-	-	-	-	1
10TH	417	451	12	7	14	5	-	29	-	384
CO	68	82	5	3	3	1	-	7	-	63
KS	55	36	4	1	1	2	-	2	-	26
NM	39	63	2	-	-	-	-	8	-	53
OK,N	38	33	-	1	2	-	-	1	-	29
OK,E	40	34	-	-	1	-	-	-	-	33
OK,W	84	93	1	2	6	1	-	7	-	76
UT	81	98	-	-	1	-	-	2	-	95
WY	12	12	-	-	-	1	-	2	-	9
11TH	1,474	7,040	16	3	36	64	15	50	20	6,836
AL,N	231	79	2	-	3	-	1	5	-	68
AL,M	67	31	-	-	1	-	-	4	4	22
AL,S	37	30	-	-	2	1	1	2	1	23
FL,N	53	33	1	-	1	-	5	2	1	23
FL,M	520	6,242	3	-	11	2	3	9	-	6,214
FL,S	371	389	10	-	5	60	5	11	11	287
GA,N	138	181	-	2	3	-	-	15	1	160
GA,M	33	27	-	1	2	-	-	2	1	21
GA,S	24	28	-	-	8	1	-	-	1	18

Table S-11.

U.S. District Courts—Civil Cases Pending Three Years or More, by Basis of Jurisdiction and Nature of Suit, on September 30, 2006 and 2007

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2006	2007	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	22,268	17,019	652	1,058	9,966	5,268	75
CONTRACT ACTIONS, TOTAL	1,422	1,358	69	23	297	952	17
INSURANCE	377	332	2	2	70	253	5
MARINE	61	67	-	2	59	4	2
MILLER ACT	14	11	5	-	6	-	-
NEGOTIABLE INSTRUMENTS	15	13	-	-	3	10	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	57	60	44	4	5	7	-
DEFAULTED STUDENT LOANS	36	37	37	-	-	-	-
VETERANS' OVERPAYMENT	1	1	1	-	-	-	-
OTHER	20	22	6	4	5	7	-
OTHER CONTRACT ACTIONS	898	875	18	15	154	678	10
REAL PROPERTY ACTIONS, TOTAL	232	229	36	28	84	63	18
FORECLOSURE	78	85	31	7	17	13	17
RENT, LEASE, AND EJECTMENT	7	5	1	-	3	1	-
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	46	48	-	3	21	24	-
OTHER REAL PROPERTY ACTIONS	101	91	4	18	43	25	1
TORT ACTIONS, TOTAL	11,513	5,324	14	96	968	4,217	29
PERSONAL INJURY, TOTAL	11,260	5,084	3	88	882	4,085	26
PERSONAL INJURY/ PRODUCT LIABILITY, TOTAL	2,459	2,575	-	2	309	2,262	2
AIRPLANE	22	9	-	1	3	5	-
MARINE	8	9	-	-	5	4	-
MOTOR VEHICLE	21	23	-	-	2	21	-
ASBESTOS	87	42	-	-	10	32	-
OTHER	2,321	2,492	-	1	289	2,200	2
OTHER PERSONAL INJURY, TOTAL	8,801	2,509	3	86	573	1,823	24
AIRPLANE	371	117	-	3	94	20	-
MARINE	43	49	-	3	39	7	-
MOTOR VEHICLE	84	77	-	12	5	59	1
ASSAULT, LIBEL, AND SLANDER	33	30	-	2	11	16	1
FEDERAL EMPLOYERS LIABILITY ACT	21	32	-	7	25	-	-
MEDICAL MALPRACTICE	65	72	-	29	-	43	-
OTHER	8,184	2,132	3	30	399	1,678	22

Table S-11. (September 30, 2007—Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2006	2007	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	253	240	11	8	86	132	3
FRAUD, INCLUDING TRUTH IN LENDING	170	144	10	1	54	79	-
OTHER PERSONAL PROPERTY DAMAGE	83	96	1	7	32	53	3
ACTIONS UNDER STATUTES, TOTAL	9,101	10,104	533	911	8,613	36	11
ANTITRUST	277	378	3	1	374	-	-
BANKRUPTCY, TOTAL	84	92	2	1	89	-	-
APPEAL (28 U.S.C. 158)	48	55	2	1	52	-	-
WITHDRAWAL (28 U.S.C. 157)	36	37	-	-	37	-	-
BANKS AND BANKING	8	5	1	-	4	-	-
CIVIL RIGHTS, TOTAL	2,045	2,077	45	189	1,820	23	-
VOTING	15	16	3	3	10	-	-
EMPLOYMENT	871	903	29	124	737	13	-
HOUSING AND ACCOMMODATIONS	45	41	2	4	35	-	-
WELFARE	4	5	-	2	3	-	-
OTHER CIVIL RIGHTS	1,110	1,112	11	56	1,035	10	-
ENVIRONMENTAL MATTERS	217	214	43	41	130	-	-
DEPORTATION	6	4	-	4	-	-	-
PRISONER PETITIONS, TOTAL	2,843	3,224	-	405	2,811	-	8
MOTIONS TO VACATE SENTENCE	210	282	-	282	-	-	-
HABEAS CORPUS—GENERAL	1,082	1,232	-	71	1,153	-	8
HABEAS CORPUS—DEATH PENALTY	374	379	-	18	361	-	-
MANDAMUS AND OTHER	8	12	-	2	10	-	-
CIVIL RIGHTS	838	986	-	26	960	-	-
PRISON CONDITION	331	333	-	6	327	-	-
FORFEITURE AND PENALTY, TOTAL	108	119	114	5	-	-	-
AGRICULTURAL ACTS	3	2	1	1	-	-	-
FOOD AND DRUG ACT	2	2	2	-	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	31	45	43	2	-	-	-
AIR TRAFFIC REGULATIONS	-	-	-	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	72	70	68	2	-	-	-

Table S-11. (September 30, 2007—Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2006	2007	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	422	532	8	5	519	-	-
FAIR LABOR STANDARDS ACT	85	146	2	1	143	-	-
LABOR MANAGEMENT RELATIONS ACT	43	44	-	1	43	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	2	4	-	-	4	-	-
RAILWAY LABOR ACT	8	12	-	-	12	-	-
ERISA ¹	243	288	5	2	281	-	-
OTHER LABOR LITIGATION	41	38	1	1	36	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	573	646	1	3	642	-	-
COPYRIGHT	107	107	-	-	107	-	-
PATENT	353	408	-	3	405	-	-
TRADEMARK	113	131	1	-	130	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	1,198	1,542	112	5	1,425	-	-
SOCIAL SECURITY LAWS, TOTAL	157	111	-	111	-	-	-
DISABILITY INSURANCE	78	47	-	47	-	-	-
SUPPLEMENTAL SECURITY INCOME	60	52	-	52	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	10	9	-	9	-	-	-
OTHER	9	3	-	3	-	-	-
RICO ²	105	122	3	-	110	9	-
STATE REAPPORTIONMENT SUITS	-	-	-	-	-	-	-
TAX SUITS	62	58	34	22	-	-	2
CUSTOMER CHALLENGE	-	-	-	-	-	-	-
FREEDOM OF INFORMATION ACT	26	40	-	37	3	-	-
CONSTITUTIONALITY OF STATE STATUTES	20	30	-	-	25	4	1
OTHER STATUTORY ACTIONS	950	910	167	82	661	-	-
OTHER ACTIONS, TOTAL	-	4	-	-	4	-	-

NOTE: LAND CONDEMNATION CASES ARE OMITTED.

¹ ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

² RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

**Table S-13.
Federal Probation System—Offenders Receiving Judiciary-Funded Substance Abuse Treatment
During the 12-Month Period Ending September 30, 2007**

Circuit	Defendants Under Supervision With Substance Abuse Conditions ¹	Offenders Receiving Judiciary-Funded Substance Abuse Treatment	Federal Judiciary Substance Abuse Treatment Expenditures ²	
			Total Expenditures	Average Expenditure per Offender
TOTAL	66,115	30,368	\$29,008,560	\$955
DC	899	358	\$565,423	\$1,579
FIRST	1,469	683	\$1,074,299	\$1,573
SECOND	4,599	1,460	\$3,131,756	\$2,145
THIRD	2,724	626	\$1,604,198	\$2,563
FOURTH	8,664	2,774	\$2,735,781	\$986
FIFTH	9,841	6,384	\$4,215,288	\$660
SIXTH	5,949	2,480	\$2,336,296	\$942
SEVENTH	3,463	1,661	\$2,052,273	\$1,236
EIGHTH	5,835	3,230	\$2,028,308	\$628
NINTH	12,107	5,434	\$4,708,426	\$866
TENTH	3,694	2,269	\$2,184,328	\$963
ELEVENTH	6,871	3,009	\$2,372,185	\$788

NOTE: IN 2005, DATA INCLUDED JUDICIARY-FUNDED SUBSTANCE ABUSE TREATMENT AND TESTING.

¹ INCLUDES ALL OFFENDERS ON ACTIVE SUPERVISION AT ANY TIME DURING THE 12-MONTH PERIOD IN WHICH SUBSTANCE ABUSE TREATMENT CONDITIONS WERE IN EFFECT.

² EXCLUDES EXPENDITURES BY LOCAL, COUNTY AND STATE GOVERNMENTS.

Table S-14.
U.S. District Courts—Pretrial Services Defendants Receiving Judiciary-Funded Substance Abuse Treatment
During the 12-Month Period Ending September 30, 2007

Circuit	Defendants in Pretrial Services With Substance Abuse Conditions ¹	Defendants Receiving Judiciary-Funded Substance Abuse Treatment	Federal Judiciary Substance Abuse Treatment Expenditures ²	
			Total Expenditures	Average Expenditure per Defendant
TOTAL	19,214	5,928	\$8,976,790	\$1,514
DC	28	13	\$12,441	\$957
FIRST	521	146	\$342,621	\$2,347
SECOND	1,993	333	\$720,121	\$2,163
THIRD	1,243	227	\$652,136	\$2,873
FOURTH	2,640	562	\$614,688	\$1,094
FIFTH	2,141	847	\$835,653	\$987
SIXTH	2,577	492	\$613,096	\$1,246
SEVENTH	1,079	377	\$721,701	\$1,914
EIGHTH	2,193	902	\$820,962	\$910
NINTH	2,145	938	\$2,630,074	\$2,804
TENTH	1,413	699	\$676,410	\$968
ELEVENTH	1,241	392	\$336,885	\$859

NOTE: IN 2005, DATA INCLUDED JUDICIARY-FUNDED SUBSTANCE ABUSE TREATMENT AND TESTING.

¹ INCLUDES ALL DEFENDANTS ON ACTIVE SUPERVISION AT ANY TIME DURING THE 12-MONTH PERIOD IN WHICH SUBSTANCE ABUSE TREATMENT CONDITIONS WERE IN EFFECT.

² EXCLUDES EXPENDITURES BY LOCAL, COUNTY AND STATE GOVERNMENTS.

Table S-15.
U.S. District Courts—National Petit Juror Service During the 12-Month Periods
Ending September 30, 2003 Through 2007

Service	2003	2004	2005	2006	2007
Overall Juror Service					
Jury Trial Days	30,506	31,067	30,775	28,621	27,393
Juror Days*	603,785	607,673	612,032	579,706	554,193
Percent Selected or Serving	58.0	60.1	60.0	59.4	58.6
Percent Challenged	20.1	20.5	20.5	20.5	21.4
Percent Not Selected or Challenged**	21.9	19.4	19.4	20.2	20.0
Average Jurors per Day of Trial	19.8	19.6	19.9	20.3	20.2
Jury Selection Day					
Jurors Present for Voir Dire	330,172	320,825	323,928	307,204	297,820
Percent Selected	23.2	24.3	24.5	23.3	23.0
Percent Challenged	36.8	38.8	38.8	38.6	39.8
Percent Not Selected or Challenged	40.0	36.8	36.7	38.1	37.3
Numbers of Juries Selected	6,906	6,925	6,839	6,193	6,039
Average Jurors Present for Jury Selection	47.8	46.3	47.4	49.6	49.3

NOTE: DUE TO ROUNDING, PERCENTS MAY NOT TOTAL 100.0 PERCENT.

* EACH JUROR IS COUNTED FOR EACH DAY SERVING, TRAVELING, OR WAITING AT THE COURTHOUSE TO SERVE.

** INCLUDES JURORS IN TRAVEL STATUS.

Table S-16.
U.S. District Courts—National Grand Juror Service During the 12-Month Periods Ending
September 30, 2003 Through 2007

Year	Juries Serving	Sessions Convened	Jurors		Hours		Proceedings Filed by Indictment		Average Defendants Indicted per Session
			Total	Average per Session	Total	Average per Session	Cases	Defendants	
2003	835	10,190	203,553	20.0	51,918	5.1	47,629	68,295	6.70
2004	791	10,402	207,245	19.9	52,452	5.0	48,118	69,184	6.65
2005	769	9,854	196,197	19.9	48,582	4.9	47,061	68,481	6.95
2006	758	9,399	187,646	20.0	45,718	4.9	44,415	64,616	6.87
2007	733	9,279	185,083	19.9	45,197	4.9	44,588	64,360	6.94

Table S-17.
Matters Disposed of by U.S. Magistrate Judges
During the 12-Month Periods Ending September 30, 1997, and September 30, 2003 Through 2007

Activity	1997	2003	2004	2005	2006	2007	Percent Change 2007/2006
Total Matters	590,612	948,570	960,959	941,079	950,137	948,086	-0.2
Additional Duties	243,774	490,617	487,871	470,287	468,319	463,661	-1.0
Criminal	55,421	156,115	159,599	157,064	166,409	165,831	-0.3
Motions 636(b)(1)(A)	22,940	92,036	93,984	88,290	91,416	94,615	3.5
Motions 636(b)(1)(B)	4,389	6,263	6,341	8,044	8,196	5,887	-28.2
Evidentiary Hearings	1,788	2,041	1,836	2,042	2,230	1,909	-14.4
Pretrial Conferences	5,737	14,620	14,760	15,870	20,127	19,956	-0.8
Probation/Supervised Release	2,600	4,570	4,213	4,033	3,220	2,949	-8.4
Guilty Pleas	*	17,018	18,086	19,698	22,186	21,473	-3.2
Other ¹	14,928	19,567	20,379	19,087	19,034	19,042	0.0
Civil	158,929	309,720	303,895	289,647	276,626	274,955	-0.6
Settlement Conferences	23,549	26,506	25,331	24,203	22,113	21,991	-0.6
Other Pretrial Conferences	40,999	55,632	55,845	53,937	50,917	52,485	3.1
Motions 636(b)(1)(A)	57,087	189,038	186,733	176,937	170,306	169,909	-0.2
Motions 636(b)(1)(B)	9,448	11,030	10,649	10,480	10,815	9,614	-11.1
Evidentiary Hearings	660	646	514	942	730	784	7.4
Social Security	4,553	6,472	6,160	5,486	5,588	4,730	-15.4
Special Masterships	963	550	578	518	472	417	-11.7
Other ²	19,100	19,846	18,085	17,144	15,685	15,025	-4.2
Prisoner Litigation	29,424	24,782	24,377	23,576	25,284	22,875	-9.5
State Habeas	8,046	9,482	9,044	8,350	8,995	8,882	-1.3
Federal Habeas	3,778	3,837	3,516	4,866	4,047	2,905	-28.2
Civil Rights	16,480	10,766	11,067	10,360	11,663	10,589	-9.2
Evidentiary Hearings	1,120	697	750		579	499	-13.8

Table S-17. (September 30, 2007—Continued)

Activity	1997	2003	2004	2005	2006	2007	Percent Change 2007/2006
Civil Consent	10,081	13,811	13,092	12,282	11,521	10,575	-8.2
Without Trial	8,318	13,044	12,440	11,669	10,944	10,065	-8.0
Jury Trial	964	479	422	399	379	322	-15.0
Non-Jury Trial	799	288	230	214	198	188	-5.1
Trial Jurisdiction Cases	82,257	83,247	92,513	92,909	98,263	100,725	2.5
Class A Misdemeanors	10,177	9,616	9,186	8,101	7,672	9,154	19.3
Petty Offenses	75,080	73,631	83,327	84,808	90,591	91,571	1.1
Preliminary Proceedings	224,647	315,455	321,642	321,164	325,475	322,852	-0.8
Search Warrants	29,563	32,539	33,457	34,246	32,467	33,632	3.6
Arrest Warrants/Summonses	23,116	31,291	29,824	32,882	38,325	39,822	3.9
Initial Appearances	60,419	93,991	97,296	95,116	96,189	96,779	0.6
Preliminary Examinations	13,049	20,062	19,880	19,935	20,711	20,357	-1.7
Arraignments	41,559	57,977	59,920	56,827	57,537	57,498	-0.1
Detention Hearings	28,996	47,860	48,206	47,928	47,525	47,399	-0.3
Bail Reviews/Nebbia Hearings	10,018	11,397	10,879	11,031	11,545	10,768	-6.7
Other ³	10,896	20,338	22,180	23,199	21,176	16,597	-21.6
Miscellaneous Matters	29,853	45,440	45,841	44,437	46,559	50,273	8.0

* Data not collected or reported for time period indicated.

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

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

³ Category includes material witness hearings and attorney appointment hearings.

Table S-18.
Three-Judge District Court Hearings, by Nature of Suit,
During the 12-Month Periods Ending September 30, 2003 Through 2007

Nature of Suit	2003	2004	2005	2006	2007
Total	11	6	10	13	13
Reapportionment	2	3	4	2	1
Civil Rights	9	3	6	11	12
Education	-	-	-	-	-
Voting and Election Laws	4	1	6	7	4
Employment	-	-	-	-	-
Constitutionality of Other State Statutes	1	-	-	-	-
Other	4	2	-	4	8

Table S-19.

**Cases Transferred by Order of the Judicial Panel on Multidistrict Litigation,
Cumulative From September 1968 Through September 30, 2007**

Circuit and District	12 Months Ending September 30, 2007		Cumulative 1968 - 2007		Total Pending In Transferee District
	Into District	Out of District	Into District	Out of District	
TOTAL	7,673	7,673	202,601	202,601	76,842
DC	17	59	2,173	649	59
1ST	173	169	1,024	5,586	200
ME	3	13	90	700	27
MA	80	103	680	3,944	69
NH	1	5	110	271	12
RI	89	30	89	457	92
PR	-	18	55	214	-
2ND	532	505	8,644	18,115	4,843
CT	1	23	460	2,036	82
NY,N	-	38	4	880	-
NY,E	340	135	3,087	3,883	2,118
NY,S	191	253	5,093	10,089	2,643
NY,W	-	49	-	1,126	-
VT	-	7	-	101	-
3RD	1,440	637	120,195	11,225	37,790
DE	10	14	103	227	96
NJ	234	333	1,037	2,703	429
PA,E	1,196	233	118,762	6,731	37,247
PA,M	-	16	28	509	11
PA,W	-	41	265	945	7
VI	-	-	-	110	-
4TH	107	1,133	3,125	22,901	713
MD	-	51	1,437	2,531	465
NC,E	-	51	126	1,035	1
NC,M	-	84	19	654	9
NC,W	-	278	79	1,136	14
SC	107	218	1,163	3,097	215
VA,E	-	280	74	10,837	9
VA,W	-	9	3	1,026	-
WVA,N	-	22	1	288	-
WVA,S	-	140	223	2,297	-

Table S-19. (September 30, 2007—Continued)

Circuit and District	12 Months Ending September 30, 2007		Cumulative 1968 - 2007		Total Pending In Transferee District
	Into District	Out of District	Into District	Out of District	
5TH	1,974	1,141	11,727	31,438	9,680
LA,E	1,943	50	7,611	2,024	9,537
LA,M	-	29	8	824	-
LA,W	-	188	9	1,732	-
MS,N	-	69	6	885	-
MS,S	-	189	14	4,240	-
TX,N	-	85	212	3,276	3
TX,E	-	127	3,448	7,332	14
TX,S	31	336	405	10,173	126
TX,W	-	68	14	952	-
6TH	735	430	3,974	55,813	5,143
KY,E	-	9	53	660	-
KY,W	-	27	88	896	-
MI,E	53	33	405	2,219	105
MI,W	4	57	22	212	5
OH,N	503	129	1,770	48,606	4,669
OH,S	4	65	1,275	1,090	28
TN,E	-	36	16	760	19
TN,M	171	25	320	521	304
TN,W	-	49	25	849	13
7TH	263	458	2,918	9,813	787
IL,N	233	114	1,726	2,676	657
IL,E*	-	-	-	9	-
IL,C	-	13	30	1,232	-
IL,S	1	145	21	993	10
IN,N	17	61	59	1,465	55
IN,S	12	77	1,038	2,133	65
WI,E	-	27	6	918	-
WI,W	-	21	38	387	-
8TH	1,317	1,017	13,046	9,679	7,955
AR,E	651	37	4,312	579	3,620
AR,W	11	23	11	343	12
IA,N	-	22	4	188	-
IA,S	2	25	26	1,190	23
MN	451	625	8,076	3,976	4,038
MO,E	200	162	414	1,506	242
MO,W	2	40	200	912	20
NE	-	54	3	555	-
ND	-	6	-	297	-
SD	-	23	-	133	-

Table S-19. (September 30, 2007—Continued)

Circuit and District	12 Months Ending September 30, 2007		Cumulative 1968 - 2007		Total Pending In Transferee District
	Into District	Out of District	Into District	Out of District	
9TH	663	903	5,829	17,536	2,711
AK	-	4	-	252	-
AR	-	45	70	1,264	4
CA,N	541	200	2,228	3,059	2,287
CA,E	-	141	11	1,041	-
CA,C	92	132	1,034	5,103	144
CA,S	9	199	135	2,182	17
HI	-	17	14	579	-
ID	-	18	6	430	-
MT	-	9	4	356	-
NV	19	53	205	893	47
OR	-	15	17	993	3
WA,E	-	8	2	305	-
WA,W	2	62	2,103	1,038	209
GU	-	-	-	37	-
NMI	-	-	-	4	-
10TH	49	367	1,861	6,126	243
CO	-	45	123	1,150	10
KS	49	45	1,332	863	150
NM	-	26	4	854	-
OK,N	-	34	14	963	-
OK,E	-	48	7	227	-
OK,W	-	81	165	844	7
UT	-	85	32	1,097	1
WY	-	3	184	128	75
11TH	403	854	28,085	13,720	6,718
AL,N	-	110	26,503	2,106	-
AL,M	-	36	19	553	-
AL,S	-	43	25	433	-
FL,N	-	29	51	582	-
FL,M	295	213	835	3,298	6,583
FL,S	-	335	383	2,526	9
GA,N	93	61	251	1,953	103
GA,M	15	16	15	610	20
GA,S	-	11	3	1,659	3

* NO LONGER A SEPARATE DISTRICT.

Table S-20.
Cumulative Summary of Multidistrict Litigation
During the 12-Month Periods Ending September 30, 2005 Through 2007

	Cumulative Totals as of Sept. 30, 2005	12 Months Ending Sept. 30, 2006 (Adjusted)	Cumulative Totals as of Sept. 30, 2006	12 Months Ending Sept. 30, 2007	Cumulative Totals as of Sept. 30, 2007
Total Actions Subjected to Section 1407 Proceedings	228,463	17,522	245,985	19,284	265,269
Actions Transferred	185,034	9,894	194,928	7,673	202,601
Actions Originally Filed in Transferee Districts	43,429	7,628	51,057	11,611	62,668
Total Terminations	159,365	10,957	170,322	18,105	188,427
Actions Terminated by Transferee Courts	147,683	10,710	158,393	18,031	176,424
Actions Reassigned to Transferor Judges Within Transferee Courts	393	-	393	-	393
Actions Remanded by the Panel	11,289	247	11,536	74	11,610
Total Actions Presently Pending and Subjected to Section 1407 Proceedings	69,098		75,663		76,842

Table S-21.
Representations by Federal Defender Organizations During the 12-Month Periods
Ending September 30, 2003 Through 2007

Representations	2003	2004	2005	2006	2007	Percent Change 2007/2006
Offices in Operation	73	73	74	77	79	2.5
Total Representations						
Opened	88,925	101,015	97,777	97,413	99,503	2.1
Closed	87,252	98,253	95,055	98,206	98,974	0.8
Pending September 30	31,375	34,182	36,922	36,172	36,682	1.4
Criminal Representations						
Opened	55,835	68,045	62,361	62,365	64,536	3.5
Closed	54,460	66,395	62,303	63,093	63,172	0.1
Pending September 30	20,217	21,948	22,052	21,388	22,777	6.5
Other Representations *						
Opened	33,090	32,970	35,416	35,048	34,967	-0.2
Closed	32,792	31,858	32,752	35,113	35,802	2.0
Pending September 30	11,158	12,234	14,870	14,784	13,905	-5.9

* INCLUDES APPEALS, PROBATION/PAROLE REVOCATION HEARINGS, AND MOTIONS TO CORRECT OR REDUCE SENTENCE.

Table S-22.
Report of Complaints Filed and Action Taken Under Authority of 28 U.S.C. 351-364
During the 12-Month Period Ending September 30, 2007

Summary of Activity	Circuits															National Courts	
	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT ²	
Complaints Pending on September 30, 2006 *	241	0	6	10	28	14	7	22	45	4	15	39	14	36	1	0	
Complaints Filed	841	0	30	32	22	81	82	130	76	48	49	151	37	99	4	0	
Complaint Type																	
Written by Complainant	841	0	30	32	22	81	82	130	76	48	49	151	37	99	4	0	
On Order of Chief Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Officials Complained About **																	
Judges																	
Circuit	226	0	14	0	6	21	37	30	18	6	1	61	18	14	0	0	
District	792	0	22	26	12	46	89	69	58	43	41	286	35	65	0	0	
National Courts	4	0	0	0	0	0	0	0	0	0	0	0	0	0	4	0	
Bankruptcy Judges	46	0	1	2	0	6	2	3	4	2	3	19	2	2	0	0	
Magistrate Judges	197	0	2	8	4	8	26	28	14	3	16	58	12	18	0	0	
Nature of Allegations **																	
Mental Disability	20	0	0	2	1	3	1	3	0	1	2	4	1	2	0	0	
Physical Disability	1	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	
Demeanor	22	0	0	2	0	3	2	3	2	1	4	4	1	0	0	0	
Abuse of Judicial Power	261	0	9	21	1	0	57	19	6	7	28	48	12	53	0	0	
Prejudice/Bias	298	0	13	19	30	22	19	41	51	10	15	27	19	31	1	0	
Conflict of Interest	46	0	0	5	1	7	4	7	3	0	5	10	4	0	0	0	
Bribery/Corruption	67	0	1	3	1	4	7	2	8	5	2	25	5	4	0	0	
Undue Decisional Delay	81	0	2	6	3	6	8	7	9	9	8	13	7	3	0	0	
Incompetence/Neglect	59	0	0	15	3	2	1	0	4	0	8	16	4	5	1	0	
Other	301	0	0	1	47	39	11	112	1	38	3	18	27	0	4	0	
Complaints Concluded	752	0	21	29	50	40	89	117	78	51	47	94	48	83	5	0	
Action By Chief Judges																	
Complaint Dismissed																	
Not in Conformity With Statute	18	0	0	1	1	0	7	0	6	0	0	2	0	1	0	0	
Directly Related to Decision																	
or Procedural Ruling	318	0	12	14	10	24	49	51	18	29	15	25	8	60	3	0	
Frivolous	56	0	4	3	2	0	2	9	2	12	6	7	7	2	0	0	

Table S-22. (September 30, 2007—Continued)

Summary of Activity	Circuits														National Courts	
	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT ²
Appropriate Action Already Taken	3	0	0	0	0	0	0	1	1	1	0	0	0	0	0	0
Action No Longer Necessary Because of																
Intervening Events	6	0	2	0	0	0	1	0	0	0	0	0	0	3	0	0
Complaint Withdrawn	3	0	0	0	0	0	1	0	0	0	0	1	0	1	0	0
Subtotal	404	0	18	18	13	24	60	61	27	42	21	35	15	67	3	0
Action by Judicial Councils																
Directed Chief District Judge to																
Take Action (Magistrate Judges only)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Certified Disability	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Requested Voluntary Retirement	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ordered Temporary Suspension																
of Case Assignments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Privately Censured	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Publicly Censured	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ordered Other Appropriate Action	2	0	0	0	0	0	0	1	0	0	0	1	0	0	0	0
Dismissed the Complaint	344	0	3	11	37	16	29	54	50	9	26	58	33	16	2	0
Withdrawn	2	0	0	0	0	0	0	1	1	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
Subtotal	348	0	3	11	37	16	29	56	51	9	26	59	33	16	2	0
Complaints Pending on September 30, 2007	330	0	15	13	0	55	0	35	43	1	17	96	3	52	0	0
Special Investigating Committees Appointed	5	0	0	0	1	0	0	2	0	1	0	0	1	0	0	0

NOTE: EXCLUDES COMPLAINTS NOT ACCEPTED BY THE CIRCUITS BECAUSE THEY DUPLICATED PREVIOUS FILINGS OR WERE OTHERWISE INVALID FILINGS.

¹ CC = U.S. COURT OF FEDERAL CLAIMS.

² CIT = U.S. COURT OF INTERNATIONAL TRADE.

* REVISED.

** EACH COMPLAINT MAY INVOLVE MULTIPLE ALLEGATIONS AGAINST NUMEROUS JUDGES. NATURE OF ALLEGATIONS IS COUNTED WHEN A COMPLAINT IS CONCLUDED.

**Table S-23.
Civil Pro Se And Non-Pro Se Filings, by District, During the 12-Month Period Ending September 30, 2007**

Circuit and District	Pro Se Cases	Non-Pro Se Cases	Prisoner Petitions			Nonprisoner Petitions		
			Total Cases	Pro Se Cases	Non-Pro Se Cases	Total Cases	Pro Se Cases	Non-Pro Se Cases
TOTAL	70,240	187,267	53,945	49,695	4,250	203,562	20,545	183,017
DC	844	1,571	475	287	188	1,940	557	1,383
1ST	1,380	4,510	895	764	131	4,995	616	4,379
ME	110	339	71	60	11	378	50	328
MA	802	2,329	519	444	75	2,612	358	2,254
NH	140	310	109	81	28	341	59	282
RI	104	489	54	48	6	539	56	483
PR	224	1,043	142	131	11	1,125	93	1,032
2ND	4,924	22,241	3,240	2,907	333	23,925	2,017	21,908
CT	374	1,682	265	209	56	1,791	165	1,626
NY,N	611	842	451	432	19	1,002	179	823
NY,E	1,273	4,478	715	608	107	5,036	665	4,371
NY,S	2,023	14,102	1,335	1,210	125	14,790	813	13,977
NY,W	547	945	417	397	20	1,075	150	925
VT	96	192	57	51	6	231	45	186
3RD	5,397	27,124	4,106	3,693	413	28,415	1,704	26,711
DE	302	568	229	217	12	641	85	556
NJ	1,409	5,248	1,091	895	196	5,566	514	5,052
PA,E	1,787	17,952	1,172	1,059	113	18,567	728	17,839
PA,M	1,155	1,261	1,026	963	63	1,390	192	1,198
PA,W	704	1,772	570	548	22	1,906	156	1,750
VI	40	323	18	11	7	345	29	316
4TH	7,099	10,232	5,798	5,567	231	11,533	1,532	10,001
MD	1,245	2,356	868	831	37	2,733	414	2,319
NC,E	565	802	505	414	91	862	151	711
NC,M	429	574	344	336	8	659	93	566
NC,W	310	739	221	209	12	828	101	727
SC	2,082	2,321	1,839	1,832	7	2,564	250	2,314
VA,E	1,342	1,897	1,055	1,006	49	2,184	336	1,848
VA,W	555	591	482	474	8	664	81	583
WV,N	304	329	262	255	7	371	49	322
WV,S	267	623	222	210	12	668	57	611

Table S-23. (September 30, 2007—Continued)

Circuit and District	Pro Se Cases	Non-Pro Se Cases	Prisoner Petitions			Nonprisoner Petitions		
			Total Cases	Pro Se Cases	Non-Pro Se Cases	Total Cases	Pro Se Cases	Non-Pro Se Cases
5TH	10,506	24,156	7,972	7,612	360	26,690	2,894	23,796
LA,E	794	9,690	423	397	26	10,061	397	9,664
LA,M	395	604	289	280	9	710	115	595
LA,W	749	1,719	644	623	21	1,824	126	1,698
MS,N	298	649	274	262	12	673	36	637
MS,S	672	2,030	577	563	14	2,125	109	2,016
TX,N	1,976	2,237	1,665	1,602	63	2,548	374	2,174
TX,E	1,491	1,731	1,379	1,347	32	1,843	144	1,699
TX,S	2,827	3,607	1,647	1,534	113	4,787	1,293	3,494
TX,W	1,304	1,889	1,074	1,004	70	2,119	300	1,819
6TH	6,003	15,319	4,082	3,710	372	17,240	2,293	14,947
KY,E	361	1,243	288	277	11	1,316	84	1,232
KY,W	340	969	248	223	25	1,061	117	944
MI,E	1,807	3,773	1,194	1,087	107	4,386	720	3,666
MI,W	781	812	695	634	61	898	147	751
OH,N	985	3,558	494	450	44	4,049	535	3,514
OH,S	594	2,242	368	314	54	2,468	280	2,188
TN,E	293	888	222	209	13	959	84	875
TN,M	414	1,134	296	260	36	1,252	154	1,098
TN,W	428	700	277	256	21	851	172	679
7TH	4,078	11,516	3,002	2,813	189	12,592	1,265	11,327
IL,N	1,176	6,444	701	604	97	6,919	572	6,347
IL,C	460	549	365	357	8	644	103	541
IL,S	283	742	248	236	12	777	47	730
IN,N	553	963	398	393	5	1,118	160	958
IN,S	819	1,592	659	642	17	1,752	177	1,575
WI,E	444	787	328	304	24	903	140	763
WI,W	343	439	303	277	26	479	66	413
8TH	3,788	11,781	3,062	2,793	269	12,507	995	11,512
AR,E	640	1,423	547	511	36	1,516	129	1,387
AR,W	209	594	173	167	6	630	42	588
IA,N	159	390	156	128	28	393	31	362
IA,S	199	580	226	169	57	553	30	523
MN	421	4,991	278	245	33	5,134	176	4,958
MO,E	829	1,585	591	559	32	1,823	270	1,553
MO,W	832	1,205	658	634	24	1,379	198	1,181
NE	262	629	230	185	45	661	77	584
ND	61	142	44	39	5	159	22	137
SD	176	242	159	156	3	259	20	239

Table S-23. (September 30, 2007—Continued)

Circuit and District	Pro Se Cases	Non-Pro Se Cases	Prisoner Petitions			Nonprisoner Petitions		
			Total Cases	Pro Se Cases	Non-Pro Se Cases	Total Cases	Pro Se Cases	Non-Pro Se Cases
9TH	14,362	26,275	12,016	10,769	1,247	28,621	3,593	25,028
AK	107	240	48	30	18	299	77	222
AZ	1,901	1,576	1,632	1,556	76	1,845	345	1,500
CA,N	2,083	4,991	1,610	1,505	105	5,464	578	4,886
CA,E	2,709	1,886	2,521	2,355	166	2,074	354	1,720
CA,C	3,411	8,493	2,735	2,471	264	9,169	940	8,229
CA,S	1,047	1,782	852	786	66	1,977	261	1,716
HI	167	496	101	85	16	562	82	480
ID	226	316	180	173	7	362	53	309
MT	210	410	173	168	5	447	42	405
NV	962	1,501	712	594	118	1,751	368	1,383
OR	596	1,928	687	398	289	1,837	198	1,639
WA,E	214	426	171	162	9	469	52	417
WA,W	711	2,163	579	475	104	2,295	236	2,059
GUAM	12	26	9	6	3	29	6	23
NMI	6	41	6	5	1	41	1	40
10TH	3,091	6,903	2,367	2,209	158	7,627	882	6,745
CO	1,033	1,763	782	760	22	2,014	273	1,741
KS	497	1,054	400	384	16	1,151	113	1,038
NM	441	1,008	298	272	26	1,151	169	982
OK,N	201	544	117	108	9	628	93	535
OK,E	128	359	120	106	14	367	22	345
OK,W	407	1,129	382	327	55	1,154	80	1,074
UT	297	844	196	183	13	945	114	831
WY	87	202	72	69	3	217	18	199
11TH	8,768	25,639	6,930	6,571	359	27,477	2,197	25,280
AL,N	660	4,183	536	516	20	4,307	144	4,163
AL,M	638	549	449	428	21	738	210	528
AL,S	359	621	318	310	8	662	49	613
FL,N	842	793	726	708	18	909	134	775
FL,M	2,187	10,473	1,803	1,701	102	10,857	486	10,371
FL,S	1,441	5,631	1,065	932	133	6,007	509	5,498
GA,N	1,512	2,388	1,058	1,018	40	2,842	494	2,348
GA,M	634	576	555	547	8	655	87	568
GA,S	495	425	420	411	9	500	84	416

Appendix: Detailed Statistical Tables

Judicial Business
of the United States Courts

2007 Annual Report of the Director

12-Month Period Ending September 30, 2007

Table A-1.
Supreme Court of the United States—Cases on Docket, Disposed of, and Remaining
on Docket at Conclusion of December Terms, 2002 Through 2006

Cases	Total	Original	Paid	In Forma Pauperis	
2002					
Cases on docket	9,406	7	2,190	7,209	
Disposed of	8,388	1	1,899	6,488	
Remaining of docket	1,018	6	291	721	
2003					
Cases on docket	8,882	6	2,058	6,818	
Disposed of	7,836	2	1,798	6,036	
Remaining of docket	1,046	4	260	782	
2004					
Cases on docket	8,588	4	2,041	6,543	
Disposed of	7,542	0	1,727	5,815	
Remaining of docket	1,046	4	314	728	
2005					
Cases on docket	9,608	8	2,025	7,575	
Disposed of	8,240	4	1,703	6,533	
Remaining of docket	1,368	4	322	1,042	
2006					
Cases on docket	10,256	6	2,069	8,181	
Disposed of	8,923	1	1,736	7,186	
Remaining of docket	1,333	5	333	995	
			October Terms		
Cases	2002	2003	2004	2005	2006
Argued during term	84	91	87	90	78
Disposed of by full opinions	79	89	85	82	74
Disposed of by per curiam opinions	5	2	2	5	4
Set for re-argument	-	-	-	3	0
Granted review this term	91	87	80	78	77
Reviewed and decided without oral argument	66	52 *	826**	105	280
Total to be available for argument at outset of following term	40	47	41	31	28

* INCLUDES PER CURIAM OPINIONS IN 03-1261, 03-1669, 04-394, AND 04-5323.

** THIS NUMBER INCLUDES THE BIPARTISAN CAMPAIGN REFORM ACT CASES.

Table B.
U.S. Courts of Appeals—Appeals Commenced, Terminated, and Pending
During the 12-Month Periods Ending September 30, 2006 and 2007

Circuit	Filings			Terminations			Pending		
	2006	2007	Percent Change ¹	2006	2007	Percent Change ¹	2006 ²	2007	Percent Change ¹
TOTAL	66,618	58,410	-12.3	67,582	62,846	-7.0	56,178	51,742	-7.9
DISTRICT OF COLUMBIA	1,281	1,310	2.3	1,195	1,309	9.5	1,549	1,550	0.1
FIRST	1,852	1,863	0.6	2,027	1,752	-13.6	1,489	1,600	7.5
SECOND	7,029	6,334	-9.9	8,969	7,228	-19.4	7,341	6,447	-12.2
THIRD	4,503	3,924	-12.9	4,157	4,066	-2.2	3,841	3,699	-3.7
FOURTH	5,460	4,542	-16.8	5,628	4,900	-12.9	3,151	2,793	-11.4
FIFTH	9,479	8,055	-15.0	8,881	9,578	7.8	6,993	5,470	-21.8
SIXTH	5,151	4,818	-6.5	5,172	4,962	-4.1	4,515	4,371	-3.2
SEVENTH	3,634	3,227	-11.2	3,803	3,280	-13.8	2,300	2,247	-2.3
EIGHTH	3,312	3,020	-8.8	3,618	2,988	-17.4	2,020	2,052	1.6
NINTH	14,636	12,549	-14.3	13,424	13,600	1.3	17,318	16,267	-6.1
TENTH	2,742	2,407	-12.2	3,018	2,680	-11.2	2,112	1,839	-12.9
ELEVENTH	7,539	6,361	-15.6	7,690	6,503	-15.4	3,549	3,407	-4.0

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

¹ PERCENT CHANGE NOT COMPUTED WHEN FEWER THAN 10 CASES REPORTED FOR THE PREVIOUS PERIOD.

² REVISED.

Table B-1.

U.S. Courts of Appeals—Appeals Commenced, Terminated, and Pending, by Circuit, During the 12-Month Period Ending September 30, 2007

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2006 ¹	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2007
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
		Original	Reopened ²	Total			By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
ALL CIRCUITS	56,178	58,410	55,997	2,413	62,846	2,374	28,755	12,412	16,343	31,717	8,662	23,055	51,742
CRIMINAL	14,505	13,167	12,889	278	14,320	701	3,226	871	2,355	10,393	2,732	7,661	13,352
U.S. PRISONER PETITIONS	3,322	4,481	4,286	195	5,139	75	3,738	2,585	1,153	1,326	149	1,177	2,664
OTHER U.S. CIVIL	2,536	2,931	2,821	110	2,835	116	1,107	273	834	1,612	640	972	2,632
PRIV. PRISONER PETITIONS	7,152	10,991	10,587	404	11,231	60	8,429	5,587	2,842	2,742	569	2,173	6,912
OTHER PRIVATE CIVIL	11,225	11,838	11,497	341	11,962	771	5,157	1,245	3,912	6,034	3,295	2,739	11,101
BANKRUPTCY	806	845	813	32	830	45	346	69	277	439	215	224	821
ADMINISTRATIVE APPEALS	15,614	10,382	9,370	1,012	12,701	578	6,057	1,560	4,497	6,066	1,049	5,017	13,295
ORIGINAL PROCEEDINGS	1,018	3,775	3,734	41	3,828	28	695	222	473	3,105	13	3,092	965
DISTRICT OF COLUMBIA	1,549	1,310	1,292	18	1,309	207	561	163	398	541	285	256	1,550
CRIMINAL	242	146	143	3	168	6	83	5	78	79	61	18	220
U.S. PRISONER PETITIONS	202	139	135	4	183	33	101	63	38	49	13	36	158
OTHER U.S. CIVIL	200	284	279	5	241	15	77	18	59	149	76	73	243
PRIV. PRISONER PETITIONS	20	17	17	-	21	-	13	5	8	8	-	8	16
OTHER PRIVATE CIVIL	176	173	170	3	195	14	75	27	48	106	43	63	154
BANKRUPTCY	4	-	-	-	3	-	1	-	1	2	-	2	1
ADMINISTRATIVE APPEALS	673	483	480	3	430	137	190	39	151	103	90	13	726
ORIGINAL PROCEEDINGS	32	68	68	-	68	2	21	6	15	45	2	43	32
FIRST CIRCUIT	1,489	1,863	1,854	9	1,752	105	657	195	462	990	323	667	1,600
CRIMINAL	650	729	727	2	680	60	222	18	204	398	113	285	699
U.S. PRISONER PETITIONS	80	109	108	1	91	1	62	47	15	28	1	27	98
OTHER U.S. CIVIL	54	96	95	1	77	4	21	-	21	52	22	30	73
PRIV. PRISONER PETITIONS	99	140	140	-	129	2	83	59	24	44	15	29	110
OTHER PRIVATE CIVIL	359	465	463	2	462	32	175	34	141	255	143	112	362
BANKRUPTCY	33	24	24	-	28	2	9	5	4	17	13	4	29
ADMINISTRATIVE APPEALS	183	239	236	3	223	4	75	28	47	144	15	129	199
ORIGINAL PROCEEDINGS	31	61	61	-	62	-	10	4	6	52	1	51	30

Table B-1. (September 30, 2007—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2006 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2007
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits				
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
SECOND CIRCUIT	7,341	6,334	5,530	804	7,228	403	3,940	689	3,251	2,885	914	1,971	6,447	
CRIMINAL	1,350	993	879	114	861	91	373	49	324	397	196	201	1,482	
U.S. PRISONER PETITIONS	279	243	212	31	278	3	234	104	130	41	12	29	244	
OTHER U.S. CIVIL	245	241	224	17	220	26	113	12	101	81	54	27	266	
PRIV. PRISONER PETITIONS	638	826	765	61	763	8	621	267	354	134	45	89	701	
OTHER PRIVATE CIVIL	1,467	1,415	1,360	55	1,306	129	643	69	574	534	381	153	1,576	
BANKRUPTCY	93	100	99	1	65	7	33	1	32	25	20	5	128	
ADMINISTRATIVE APPEALS	3,116	2,271	1,749	522	3,473	134	1,869	180	1,689	1,470	205	1,265	1,914	
ORIGINAL PROCEEDINGS	153	245	242	3	262	5	54	7	47	203	1	202	136	
THIRD CIRCUIT	3,841	3,924	3,856	68	4,066	45	1,770	936	834	2,251	359	1,892	3,699	
CRIMINAL	968	700	697	3	673	5	117	43	74	551	74	477	995	
U.S. PRISONER PETITIONS	275	346	339	7	394	-	218	156	62	176	15	161	227	
OTHER U.S. CIVIL	177	184	183	1	213	1	70	21	49	142	22	120	148	
PRIV. PRISONER PETITIONS	537	787	771	16	868	5	676	553	123	187	21	166	456	
OTHER PRIVATE CIVIL	946	941	928	13	930	29	377	73	304	524	159	365	957	
BANKRUPTCY	125	78	75	3	113	2	39	8	31	72	20	52	90	
ADMINISTRATIVE APPEALS	769	665	643	22	652	3	244	80	164	405	46	359	782	
ORIGINAL PROCEEDINGS	44	223	220	3	223	-	29	2	27	194	2	192	44	
FOURTH CIRCUIT	3,151	4,542	4,492	50	4,900	243	1,916	1,118	798	2,741	372	2,369	2,793	
CRIMINAL	1,192	1,234	1,220	14	1,333	115	201	53	148	1,017	111	906	1,093	
U.S. PRISONER PETITIONS	490	793	783	10	934	19	609	482	127	306	12	294	349	
OTHER U.S. CIVIL	134	178	174	4	186	14	42	6	36	130	19	111	126	
PRIV. PRISONER PETITIONS	428	949	943	6	1,017	6	717	484	233	294	15	279	360	
OTHER PRIVATE CIVIL	521	692	684	8	677	54	231	57	174	392	155	237	536	
BANKRUPTCY	36	59	58	1	57	5	20	3	17	32	12	20	38	
ADMINISTRATIVE APPEALS	310	300	295	5	360	22	71	33	38	267	47	220	250	
ORIGINAL PROCEEDINGS	40	337	335	2	336	8	25	-	25	303	1	302	41	
FIFTH CIRCUIT	6,993	8,055	7,638	417	9,578	153	4,448	2,020	2,428	4,977	981	3,996	5,470	
CRIMINAL	2,957	2,547	2,473	74	3,429	52	593	157	436	2,784	385	2,399	2,075	
U.S. PRISONER PETITIONS	578	555	504	51	769	3	614	355	259	152	16	136	364	
OTHER U.S. CIVIL	232	339	310	29	357	5	183	60	123	169	48	121	214	
PRIV. PRISONER PETITIONS	1,399	2,025	1,904	121	2,139	2	1,769	1,072	697	368	42	326	1,285	
OTHER PRIVATE CIVIL	1,154	1,395	1,317	78	1,535	63	723	176	547	749	402	347	1,014	
BANKRUPTCY	89	137	126	11	133	4	63	11	52	66	37	29	93	
ADMINISTRATIVE APPEALS	492	542	517	25	690	23	334	189	145	333	50	283	344	
ORIGINAL PROCEEDINGS	92	515	487	28	526	1	169	-	169	356	1	355	81	

Table B-1. (September 30, 2007—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2006 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2007
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits				
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
SIXTH CIRCUIT	4,515	4,818	4,742	76	4,962	238	2,009	980	1,029	2,715	1,078	1,637	4,371	
CRIMINAL	1,423	1,196	1,182	14	1,208	82	308	87	221	818	314	504	1,411	
U.S. PRISONER PETITIONS	274	326	317	9	350	5	248	190	58	97	12	85	250	
OTHER U.S. CIVIL	179	188	186	2	192	4	60	21	39	128	71	57	175	
PRIV. PRISONER PETITIONS	761	995	971	24	1,011	16	676	528	148	319	95	224	745	
OTHER PRIVATE CIVIL	1,098	1,245	1,231	14	1,260	89	497	109	388	674	476	198	1,083	
BANKRUPTCY	66	58	57	1	57	3	25	3	22	29	16	13	67	
ADMINISTRATIVE APPEALS	487	395	385	10	438	35	117	41	76	286	94	192	444	
ORIGINAL PROCEEDINGS	227	415	413	2	446	4	78	1	77	364	-	364	196	
SEVENTH CIRCUIT	2,300	3,227	3,172	55	3,280	175	1,638	643	995	1,467	817	650	2,247	
CRIMINAL	694	697	695	2	729	84	147	36	111	498	310	188	662	
U.S. PRISONER PETITIONS	165	396	380	16	406	-	328	184	144	78	12	66	155	
OTHER U.S. CIVIL	90	177	176	1	136	5	54	6	48	77	54	23	131	
PRIV. PRISONER PETITIONS	305	679	655	24	644	3	518	219	299	123	38	85	340	
OTHER PRIVATE CIVIL	748	824	815	9	835	65	382	69	313	388	282	106	737	
BANKRUPTCY	36	48	48	-	47	5	20	-	20	22	16	6	37	
ADMINISTRATIVE APPEALS	238	209	206	3	278	13	84	39	45	181	105	76	169	
ORIGINAL PROCEEDINGS	24	197	197	-	205	-	105	90	15	100	-	100	16	
EIGHTH CIRCUIT	2,020	3,020	2,996	24	2,988	149	984	617	367	1,855	576	1,279	2,052	
CRIMINAL	716	903	895	8	912	69	176	60	116	667	230	437	707	
U.S. PRISONER PETITIONS	151	288	286	2	322	-	222	209	13	100	4	96	117	
OTHER U.S. CIVIL	110	178	176	2	165	7	40	15	25	118	46	72	123	
PRIV. PRISONER PETITIONS	290	566	560	6	541	10	321	254	67	210	32	178	315	
OTHER PRIVATE CIVIL	504	673	668	5	628	46	157	57	100	425	221	204	549	
BANKRUPTCY	26	43	43	-	32	1	10	1	9	21	8	13	37	
ADMINISTRATIVE APPEALS	145	159	158	1	160	13	50	16	34	97	35	62	144	
ORIGINAL PROCEEDINGS	78	210	210	-	228	3	8	5	3	217	-	217	60	

Table B-1. (September 30, 2007—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2006 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2007
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits				
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
NINTH CIRCUIT	17,318	12,549	12,003	546	13,600	454	6,643	2,800	3,843	6,503	1,849	4,654	16,267	
CRIMINAL	2,342	1,739	1,718	21	1,971	91	515	127	388	1,365	536	829	2,110	
U.S. PRISONER PETITIONS	370	358	354	4	433	10	331	276	55	92	35	57	295	
OTHER U.S. CIVIL	830	649	628	21	631	27	275	66	209	329	168	161	848	
PRIV. PRISONER PETITIONS	1,912	2,298	2,245	53	2,354	6	1,757	1,314	443	591	208	383	1,856	
OTHER PRIVATE CIVIL	2,700	1,980	1,917	63	1,960	121	911	178	733	928	552	376	2,720	
BANKRUPTCY	219	190	180	10	183	14	79	14	65	90	44	46	226	
ADMINISTRATIVE APPEALS	8,724	4,485	4,113	372	5,248	180	2,731	800	1,931	2,337	303	2,034	7,961	
ORIGINAL PROCEEDINGS	221	850	848	2	820	5	44	25	19	771	3	768	251	
TENTH CIRCUIT	2,112	2,407	2,380	27	2,680	45	1,038	469	569	1,597	505	1,092	1,839	
CRIMINAL	654	663	660	3	714	11	124	50	74	579	207	372	603	
U.S. PRISONER PETITIONS	161	216	214	2	260	1	162	119	43	97	8	89	117	
OTHER U.S. CIVIL	158	165	157	8	183	2	62	14	48	119	24	95	140	
PRIV. PRISONER PETITIONS	284	419	408	11	478	-	306	225	81	172	19	153	225	
OTHER PRIVATE CIVIL	682	646	645	1	743	28	278	28	250	437	222	215	585	
BANKRUPTCY	31	38	38	-	35	1	14	3	11	20	8	12	34	
ADMINISTRATIVE APPEALS	96	100	99	1	112	2	28	9	19	82	16	66	84	
ORIGINAL PROCEEDINGS	46	160	159	1	155	-	64	21	43	91	1	90	51	
ELEVENTH CIRCUIT	3,549	6,361	6,042	319	6,503	157	3,151	1,782	1,369	3,195	603	2,592	3,407	
CRIMINAL	1,317	1,620	1,600	20	1,642	35	367	186	181	1,240	195	1,045	1,295	
U.S. PRISONER PETITIONS	297	712	654	58	719	-	609	400	209	110	9	101	290	
OTHER U.S. CIVIL	127	252	233	19	234	6	110	34	76	118	36	82	145	
PRIV. PRISONER PETITIONS	479	1,290	1,208	82	1,266	2	972	607	365	292	39	253	503	
OTHER PRIVATE CIVIL	870	1,389	1,299	90	1,431	101	708	368	340	622	259	363	828	
BANKRUPTCY	48	70	65	5	77	1	33	20	13	43	21	22	41	
ADMINISTRATIVE APPEALS	381	534	489	45	637	12	264	106	158	361	43	318	278	
ORIGINAL PROCEEDINGS	30	494	494	-	497	-	88	61	27	409	1	408	27	

NOTE: THIS TABLE INCLUDES APPEALS REOPENED AND REMANDED AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

¹ REVISED.

² BEGINNING IN 2007, THE CATEGORY ENTITLED "REOPENED," WHICH INCLUDES ALL REOPENED APPEALS, HAS REPLACED THE CATEGORY ENTITLED "REINSTATED." THEREFORE, DATA ON REOPENED CASES FOR 2007 AND THEREAFTER ARE NOT COMPARABLE TO DATA PUBLISHED PREVIOUSLY ON REINSTATED CASES.

Table B-1A.

U.S. Courts of Appeals—Appeals Commenced, Terminated, and Pending, by Nature of Suit or Offense, in Appeals Arising From the U.S. District Courts During the 12-Month Period Ending September 30, 2007

Nature of Suit or Offense	Cases Pending Oct. 1, 2006 ¹	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2007
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
		Original	Reopened ²	Total			By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
TOTAL CASES	38,740	43,408	41,984	1,424	45,487	1,723	21,657	10,561	11,096	22,107	7,385	14,722	36,661
TOTAL CRIMINAL CASES	14,505	13,167	12,824	343	14,320	701	3,226	871	2,355	10,393	2,732	7,661	13,352
TOTAL CIVIL CASES	24,235	30,241	29,160	1,081	31,167	1,022	18,431	9,690	8,741	11,714	4,653	7,061	23,309
U.S. CASES	5,858	7,412	7,101	311	7,974	191	4,845	2,858	1,987	2,938	789	2,149	5,296
U.S. PLAINTIFF	345	377	352	25	364	22	178	48	130	164	89	75	358
NEGOTIABLE INSTRUMENTS	2	1	1	-	-	-	-	-	-	-	-	-	3
OTHER CONTRACT ACTIONS	16	12	12	-	13	1	10	3	7	2	1	1	15
CONDEMNATION OF LAND	6	4	4	-	4	-	1	1	-	3	2	1	6
OTHER REAL PROP. ACTIONS	13	17	17	-	10	-	5	4	1	5	1	4	20
TORT ACTIONS	7	4	4	-	6	-	3	2	1	3	3	-	5
CIVIL RIGHTS:													
EMPLOYMENT	33	33	33	-	39	4	18	2	16	17	14	3	27
OTHER CIVIL RIGHTS	21	16	15	1	23	2	11	5	6	10	5	5	14
FORFEITURE AND PENALTY	48	59	50	9	64	4	31	6	25	29	12	17	43
FAIR LABOR STAND. ACT	5	1	1	-	3	1	-	-	-	2	2	-	3
OTHER LABOR	8	6	6	-	9	-	5	1	4	4	2	2	5
SECUR., COMMOD., & EXCHG.	49	45	42	3	33	-	22	7	15	11	8	3	61
TAX SUITS	23	55	52	3	42	-	24	8	16	18	5	13	36
ALL OTHER	114	124	115	9	118	10	48	9	39	60	34	26	120
U.S. DEFENDANT	5,513	7,035	6,749	286	7,610	169	4,667	2,810	1,857	2,774	700	2,074	4,938
CONTRACT ACTIONS	39	66	64	2	55	2	33	15	18	20	8	12	50
REAL PROPERTY ACTIONS	36	51	49	2	45	1	22	5	17	22	11	11	42
TORT ACTIONS	151	194	187	7	170	6	74	15	59	90	38	52	175
CIVIL RIGHTS:													
EMPLOYMENT	310	347	338	9	347	16	101	17	84	230	81	149	310
OTHER CIVIL RIGHTS	323	474	455	19	443	12	211	73	138	220	49	171	354
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	1,956	2,621	2,498	123	3,036	12	2,712	2,218	494	312	68	244	1,541
HABEAS CORPUS—GENERAL	830	887	855	32	1,122	44	494	223	271	584	56	528	595
HABEAS CORPUS—DEATH	2	2	2	-	-	-	-	-	-	-	-	-	4
PRISONER CIVIL RIGHTS	248	404	381	23	419	1	248	50	198	170	16	154	233

Table B-1A. (September 30, 2007—Continued)

Nature of Suit or Offense	Cases Pending Oct. 1, 2006 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2007
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits				
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
U.S. DEFENDANT (CONTINUED)														
PRISON CONDITION	84	234	224	10	207	2	136	20	116	69	1	68	111	
OTHER PRIS. PETITIONS	202	333	323	10	355	16	148	74	74	191	8	183	180	
LABOR SUITS	29	25	24	1	36	5	7	1	6	24	12	12	18	
SOCIAL SECURITY LAWS	556	624	606	18	587	3	141	31	110	443	120	323	593	
TAX SUITS	144	128	122	6	161	15	59	12	47	87	40	47	111	
ENVIRONMENTAL MATTERS	124	158	157	1	123	8	64	9	55	51	46	5	159	
FREEDOM OF INFOR. ACT	68	70	70	-	76	3	31	5	26	42	21	21	62	
ALL OTHER	411	417	394	23	428	23	186	42	144	219	125	94	400	
TOTAL PRIVATE CASES	18,377	22,829	22,059	770	23,193	831	13,586	6,832	6,754	8,776	3,864	4,912	18,013	
FEDERAL QUESTION														
MARINE CONTRACT	60	65	65	-	54	7	28	9	19	19	17	2	71	
OTHER CONTRACT ACTIONS	371	425	416	9	379	26	167	40	127	186	111	75	417	
FEDERAL EMPLOYERS														
LIABILITY ACT	22	18	18	-	22	1	9	3	6	12	10	2	18	
MARINE INJURY	81	67	67	-	85	5	36	4	32	44	34	10	63	
OTHER TORT ACTIONS	441	483	467	16	461	38	214	63	151	209	99	110	463	
ANTITRUST	145	164	151	13	115	10	42	2	40	63	51	12	194	
CIVIL RIGHTS:														
EMPLOYMENT	1,723	1,852	1,790	62	1,898	77	761	159	602	1,060	490	570	1,677	
OTHER CIVIL RIGHTS	2,860	3,182	3,055	127	3,287	163	1,369	407	962	1,755	788	967	2,755	
PRISONER PETITIONS:														
HABEAS CORPUS—GENERAL	4,284	6,426	6,204	222	6,715	15	5,786	4,906	880	914	376	538	3,995	
HABEAS CORPUS—DEATH	285	206	190	16	151	13	34	32	2	104	79	25	340	
PRISONER CIVIL RIGHTS	1,733	2,713	2,590	123	2,720	21	1,646	428	1,218	1,053	72	981	1,726	
PRISON CONDITION	825	1,578	1,524	54	1,592	11	931	207	724	650	40	610	811	
OTHER PRIS. PETITIONS	25	68	67	1	53	-	32	14	18	21	2	19	40	
LABOR MGMT. RELAT. ACT	159	123	118	5	138	8	62	5	57	68	42	26	144	
OTHER LABOR	785	750	727	23	823	32	358	71	287	433	280	153	712	
COPYRIGHT, PATENT, & TRDMRK.	440	396	385	11	423	40	205	56	149	178	126	52	413	
SECUR., COMMOD., & EXCHG.	215	190	183	7	201	28	94	14	80	79	56	23	204	
CONST. OF STATE STATS.	95	84	81	3	86	10	27	12	15	49	31	18	93	
ALL OTHER	1,189	1,375	1,341	34	1,277	118	575	144	431	584	332	252	1,287	

Table B-1A. (September 30, 2007—Continued)

Nature of Suit or Offense	Cases Pending Oct. 1, 2006 ¹	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2007
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
DIVERSITY OF CITIZENSHIP	2,637	2,659	2,615	44	2,711	208	1,209	255	954	1,294	828	466	2,585
INSURANCE	616	623	613	10	641	45	277	50	227	319	225	94	598
OTHER CONTRACT ACTIONS	1,080	1,102	1,089	13	1,109	86	527	99	428	496	340	156	1,073
REAL PROPERTY ACTIONS	82	90	90	-	101	5	62	17	45	34	24	10	71
PERSONAL INJURY/PRODUCT LIABILITY	171	153	153	-	160	7	65	16	49	88	56	32	164
OTHER PERSONAL INJURY	426	496	482	14	454	24	193	51	142	237	119	118	468
PERSONAL PROP. DAMAGE	203	170	164	6	211	38	75	22	53	98	52	46	162
ALL OTHER	59	25	24	1	35	3	10	-	10	22	12	10	49
GENERAL LOCAL JURISDICTION	2	5	5	-	2	-	1	1	-	1	-	1	5
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	1	1	1	-	1	-	-	-	-	1	-	1	1
TORT ACTIONS	1	1	1	-	-	-	-	-	-	-	-	-	2
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	3	3	-	1	-	1	1	-	-	-	-	2
TOTAL CRIMINAL CASES	14,505	13,167	12,824	343	14,320	701	3,226	871	2,355	10,393	2,732	7,661	13,352
VIOLENT OFFENSES	794	682	665	17	715	47	143	45	98	525	163	362	761
HOMICIDE	73	63	63	-	59	7	7	2	5	45	25	20	77
ROBBERY	284	281	279	2	310	25	60	19	41	225	47	178	255
ASSAULT	94	104	102	2	93	1	18	4	14	74	22	52	105
KIDNAPPING	49	42	41	1	39	2	9	2	7	28	5	23	52
RACKETEERING—VIOLENT CRIME	212	122	114	8	152	11	35	16	19	106	52	54	182
CARJACKING	44	37	36	1	44	1	7	1	6	36	5	31	37
TERRORISM	21	11	10	1	6	-	1	-	1	5	5	-	26
OTHER VIOLENT OFFENSES	17	22	20	2	12	-	6	1	5	6	2	4	27
PROPERTY OFFENSES	1,728	1,628	1,594	34	1,670	116	478	136	342	1,076	395	681	1,686
BURGLARY	8	3	3	-	5	-	2	-	2	3	1	2	6
LARCENY & THEFT, TOTAL	114	122	122	-	111	6	29	8	21	76	21	55	125
BANK	17	3	3	-	16	-	3	-	3	13	3	10	4
POSTAL	21	41	41	-	21	2	4	-	4	15	2	13	41
THEFT, U.S. PROPERTY TRANSPORT, ETC. OF	28	46	46	-	37	-	15	3	12	22	8	14	37
STOLEN PROPERTY	42	25	25	-	32	3	5	5	-	24	7	17	35
OTHER LARCENY AND THEFT OFFENSES	6	7	7	-	5	1	2	-	2	2	1	1	8

Table B-1A. (September 30, 2007—Continued)

Nature of Suit or Offense	Cases Pending Oct. 1, 2006 ¹	Cases Commenced			Cases Terminated						Cases Pending Sept. 30, 2007		
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
							Total	By Judge	By Staff	Total		After Oral Hearing	After Submission on Briefs
PROPERTY OFFENSES (CONTINUED)													
EMBEZZLEMENT	51	49	49	-	51	5	11	1	10	35	24	11	49
FRAUD, TOTAL	1,438	1,309	1,277	32	1,366	98	386	107	279	882	331	551	1,381
TAX	126	120	116	4	132	17	31	9	22	84	42	42	114
FINANCIAL INSTITUTIONS	207	147	145	2	205	16	53	15	38	136	39	97	149
SECURITIES AND EXCHANGE	42	40	40	-	26	1	6	1	5	19	14	5	56
MAIL	189	193	185	8	180	18	49	10	39	113	48	65	202
WIRE, RADIO, OR TELEVISION	121	126	125	1	114	6	38	14	24	70	32	38	133
SOCIAL SECURITY	47	36	36	-	41	3	11	5	6	27	9	18	42
CITIZENSHIP AND													
NATURALIZATION	13	10	10	-	13	-	3	-	3	10	4	6	10
PASSPORT	26	14	14	-	19	2	3	1	2	14	3	11	21
IDENTIFICATION DOCUMENTS & INFO.	65	82	80	2	72	4	26	8	18	42	4	38	75
FALSE CLAIMS AND SERVICES, GOV'T.	37	47	46	1	43	1	18	5	13	24	3	21	41
FALSE STATEMENTS	78	83	82	1	73	1	19	5	14	53	26	27	88
CONSPIRACY TO DEFRAUD THE U.S.	243	200	194	6	195	11	54	12	42	130	40	90	248
UNAUTHORIZED ACCESS DEVICES	106	94	90	4	122	4	44	15	29	74	16	58	78
HEALTH CARE	86	82	79	3	80	10	20	4	16	50	33	17	88
OTHER FRAUD OFFENSES	52	35	35	-	51	4	11	3	8	36	18	18	36
FORGERY AND COUNTERFEITING	101	113	112	1	111	6	35	12	23	70	16	54	103
OTHER PROPERTY OFFENSES	16	32	31	1	26	1	15	8	7	10	2	8	22
DRUG OFFENSES	5,708	5,001	4,857	144	5,488	331	1,303	363	940	3,854	1,021	2,833	5,221
MARIJUANA, TOTAL	517	452	439	13	504	9	142	44	98	353	101	252	465
SELL, DISTRIBUTE, OR DISPENSE	405	346	335	11	383	7	101	30	71	275	79	196	368
IMPORT/EXPORT	82	68	68	-	86	1	27	6	21	58	16	42	64
MANUFACTURE	29	34	32	2	33	1	13	8	5	19	6	13	30
POSSESSION	1	4	4	-	2	-	1	-	1	1	-	1	3
ALL OTHER DRUGS, TOTAL	5,031	4,445	4,318	127	4,873	312	1,134	310	824	3,427	884	2,543	4,603
SELL, DISTRIBUTE, OR DISPENSE	4,603	4,149	4,030	119	4,456	278	1,046	290	756	3,132	799	2,333	4,296
IMPORT/EXPORT	192	155	148	7	189	14	49	12	37	126	28	98	158
MANUFACTURE	221	134	133	1	213	20	36	8	28	157	57	100	142
POSSESSION	15	7	7	-	15	-	3	-	3	12	-	12	7
OTHER DRUG OFFENSES	160	104	100	4	111	10	27	9	18	74	36	38	153

Table B-1A. (September 30, 2007—Continued)

Nature of Suit or Offense	Cases Pending Oct. 1, 2006 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2007
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits				
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
FIREARMS & EXPLOSIVES OFFENSES	2,221	1,984	1,939	45	2,148	72	401	91	310	1,675	500	1,175	2,057	
FIREARMS, TOTAL	2,168	1,928	1,883	45	2,097	67	391	90	301	1,639	483	1,156	1,999	
POSESSION BY														
PROHIBITED PERSONS	1,356	1,226	1,202	24	1,378	29	227	49	178	1,122	327	795	1,204	
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	510	438	424	14	445	32	92	26	66	321	98	223	503	
OTHER FIREARMS OFFENSES	302	264	257	7	274	6	72	15	57	196	58	138	292	
EXPLOSIVES	53	56	56	-	51	5	10	1	9	36	17	19	58	
SEX OFFENSES	421	560	554	6	450	5	116	26	90	329	145	184	531	
SEXUAL ABUSE OF ADULTS	25	19	19	-	22	1	-	-	-	21	12	9	22	
SEXUAL ABUSE OF MINORS	95	121	120	1	92	3	19	7	12	70	26	44	124	
SEXUALLY EXPLICIT MATERIAL	224	334	330	4	254	-	79	14	65	175	76	99	304	
OTHER SEX OFFENSES	77	86	85	1	82	1	18	5	13	63	31	32	81	
JUSTICE SYSTEM OFFENSES	183	171	166	5	167	12	46	19	27	109	45	64	187	
OBSTRUCTION OF JUSTICE	84	73	68	5	65	4	18	6	12	43	23	20	92	
ESCAPE FROM CUSTODY	21	30	30	-	28	3	8	6	2	17	6	11	23	
FAILURE TO APPEAR	24	18	18	-	22	4	3	1	2	15	5	10	20	
OTHER JUSTICE SYSTEM OFFENSES	54	50	50	-	52	1	17	6	11	34	11	23	52	
IMMIGRATION OFFENSES	2,332	2,007	1,929	78	2,617	29	380	104	276	2,208	230	1,978	1,722	
ALIEN SMUGGLING	236	197	196	1	216	6	57	13	44	153	35	118	217	
IMPROPER ENTRY BY ALIEN	35	31	29	2	34	-	8	4	4	26	6	20	32	
IMPROPER REENTRY BY ALIEN	2,038	1,741	1,667	74	2,343	23	307	82	225	2,013	184	1,829	1,436	
OTHER IMMIGRATION OFFENSES	23	38	37	1	24	-	8	5	3	16	5	11	37	
GENERAL OFFENSES	642	599	591	8	546	62	180	37	143	304	141	163	695	
MONEY LAUNDERING	397	363	358	5	343	42	122	23	99	179	83	96	417	
RICO ³	123	89	87	2	77	15	23	6	17	39	22	17	135	
EXTORTION AND THREATS	45	64	64	-	53	2	22	7	15	29	13	16	56	
OTHER GENERAL OFFENSES	77	83	82	1	73	3	13	1	12	57	23	34	87	
REGULATORY OFFENSES	142	129	127	2	130	10	39	6	33	81	47	34	141	
TRAFFIC OFFENSES	9	17	16	1	14	-	2	-	2	12	6	6	12	
UNCLASSIFIED OFFENSES	325	389	386	3	375	17	138	44	94	220	39	181	339	

NOTE: THIS TABLE INCLUDES APPEALS REOPENED, REMANDED, AND REINSTATED (AFTER BEING TERMINATED DUE TO PROCEDURAL DEFAULTS) AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT. BEGINNING IN 2005, CATEGORIES FOR CRIMINAL OFFENSES WERE MODIFIED. THEREFORE, OFFENSE DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO OFFENSE DATA PUBLISHED IN PREVIOUS YEARS.

¹ REVISED.

² BEGINNING IN 2007, THE CATEGORY ENTITLED "REOPENED," WHICH INCLUDES ALL REOPENED APPEALS, HAS REPLACED THE CATEGORY ENTITLED "REINSTATED." THEREFORE, DATA ON REOPENED CASES FOR 2007 AND THEREAFTER ARE NOT COMPARABLE TO DATA PUBLISHED PREVIOUSLY ON REINSTATED CASES.

³ RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATION

**Table B-2.
Petitions for Review on Writ of Certiorari to the Supreme Court Commenced, Terminated, and Pending
During the 12-Month Period Ending September 30, 2007**

Circuit and Nature of Proceeding	Pending October 1, 2006 ¹	Filed	Terminated			Pending September 30, 2007
			Granted	Denied	Dismissed	
Total	3,426	7,103	151	6,631	43	3,704
Criminal	1,272	3,563	74	3,285	3	1,473
U.S. Civil	523	923	13	930	11	492
Private Civil	1,522	2,429	60	2,273	28	1,590
Administrative Appeals	109	188	4	143	1	149
DC Circuit	42	113	3	96	3	53
Criminal	8	28	0	21	0	15
U.S. Civil	21	51	2	48	1	21
Private Civil	11	23	1	18	2	13
Administrative Appeals	2	11	0	9	0	4
1st Circuit	131	129	1	93	0	166
Criminal	59	74	0	56	0	77
U.S. Civil	16	9	0	9	0	16
Private Civil	52	37	1	24	0	64
Administrative Appeals	4	9	0	4	0	9
2nd Circuit	478	290	14	294	1	459
Criminal	110	93	0	106	0	97
U.S. Civil	64	45	1	40	1	67
Private Civil	287	133	12	134	0	274
Administrative Appeals	17	19	1	14	0	21
3rd Circuit	44	441	4	298	3	180
Criminal	16	152	0	112	0	56
U.S. Civil	8	72	1	49	1	29
Private Civil	19	198	3	127	2	85
Administrative Appeals	1	19	0	10	0	10

Table B-2. (September 30, 2007—Continued)

Circuit and Nature of Proceeding	Pending October 1, 2006 ¹	Filed	Terminated			Pending September 30, 2007
			Granted	Denied	Dismissed	
4th Circuit	236	741	4	736	8	229
Criminal	70	350	2	336	0	82
U.S. Civil	88	173	0	182	3	76
Private Civil	78	204	2	205	5	70
Administrative Appeals	0	14	0	13	0	1
5th Circuit	604	1,809	73	1,692	7	641
Criminal	414	1,389	64	1,277	0	462
U.S. Civil	25	77	1	73	1	27
Private Civil	158	323	6	327	6	142
Administrative Appeals	7	20	2	15	0	10
6th Circuit	240	585	10	562	7	246
Criminal	71	213	0	205	0	79
U.S. Civil	33	56	0	70	1	18
Private Civil	131	305	10	274	6	146
Administrative Appeals	5	11	0	13	0	3
7th Circuit	141	452	5	449	2	137
Criminal	73	167	1	156	0	83
U.S. Civil	15	99	1	88	0	25
Private Civil	50	175	3	198	2	22
Administrative Appeals	3	11	0	7	0	7
8th Circuit	44	358	10	238	0	154
Criminal	21	207	4	138	0	86
U.S. Civil	5	28	1	20	0	12
Private Civil	18	112	5	70	0	55
Administrative Appeals	0	11	0	10	0	1

Table B-2. (September 30, 2007—Continued)

Circuit and Nature of Proceeding	Pending October 1, 2006 ¹	Filed	Terminated			Pending September 30, 2007
			Granted	Denied	Dismissed	
9th Circuit	1,005	984	6	976	0	1,007
Criminal	260	366	0	365	0	261
U.S. Civil	158	81	0	110	0	129
Private Civil	528	495	6	472	0	545
Administrative Appeals	59	42	0	29	0	72
10th Circuit	150	374	11	383	0	130
Criminal	55	181	1	180	0	55
U.S. Civil	26	66	4	67	0	21
Private Civil	66	122	5	131	0	52
Administrative Appeals	3	5	1	5	0	2
11th Circuit	311	827	10	814	12	302
Criminal	115	343	2	333	3	120
U.S. Civil	64	166	2	174	3	51
Private Civil	124	302	6	293	5	122
Administrative Appeals	8	16	0	14	1	9

NOTE: FILING AND TERMINATION INFORMATION IS BASED ON WHEN COURTS RECEIVE NOTIFICATION OF SUPREME COURT ACTION, NOT THE ACTUAL DATE OF SUPREME COURT ACTION. ADMINISTRATIVE APPEALS INCLUDE APPLICATIONS FOR ENFORCEMENT OR PETITIONS FOR REVIEW OF ORDERS OF ADMINISTRATIVE BOARDS OR AGENCIES. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.
¹ REVISED.

**Table B-3.
U.S. Courts of Appeals—Sources of Appeals and Original Proceedings Commenced, by Circuit,
During the 12-Month Periods Ending September 30, 2003 Through 2007**

Source	2003	2004	2005	2006	2007
TOTAL APPEALS	60,847	62,762	68,473	66,618	58,410
U.S. DISTRICT COURTS	46,358	45,581	48,878	47,237	43,408
BANKRUPTCY	902	862	865	821	845
ADMINISTRATIVE AGENCIES, TOTAL	9,988	12,255	13,713	13,102	10,382
IRS	173	192	210	199	230
LABR	21	24	28	24	26
FCC	103	126	81	51	56
FERC	141	267	255	154	129
NLRB	235	285	341	268	232
EPA	148	138	136	120	118
BIA	8,833	10,812	12,349	11,911	9,123
OTHER ADMINISTRATIVE AGENCIES	334	411	313	375	468
ORIGINAL PROCEEDINGS	3,599	4,064	5,017	5,458	3,775
DC CIRCUIT	1,121	1,390	1,379	1,281	1,310
U.S. DISTRICT COURTS	647	824	801	765	759
BANKRUPTCY	3	7	3	3	-
ADMINISTRATIVE AGENCIES, TOTAL	391	474	468	420	483
IRS	8	10	15	6	1
NLRB	39	41	72	73	66
BIA	7	1	-	-	-
OTHER ADMINISTRATIVE AGENCIES	337	422	381	341	416
ORIGINAL PROCEEDINGS	80	85	107	93	68
1ST CIRCUIT	1,844	1,723	1,912	1,852	1,863
ME	141	143	171	132	120
MA	635	578	602	610	621
NH	117	121	118	98	94
RI	122	116	131	139	141
PR	574	510	506	518	563
BANKRUPTCY	36	19	31	27	24
ADMINISTRATIVE AGENCIES, TOTAL	153	164	260	239	239
IRS	5	4	5	5	3
NLRB	3	4	11	6	10
BIA	140	140	222	219	214
OTHER ADMINISTRATIVE AGENCIES	5	16	22	9	12
ORIGINAL PROCEEDINGS	66	72	93	89	61

Table B-3. (September 30, 2007—Continued)

Source	2003	2004	2005	2006	2007
2ND CIRCUIT	6,359	7,008	7,035	7,029	6,334
CT	358	294	354	340	347
NY,N	361	426	409	373	420
NY,E	1,078	1,187	1,127	870	955
NY,S	1,688	1,630	1,633	1,856	1,651
NY,W	314	267	368	337	290
VT	48	58	51	65	55
BANKRUPTCY	85	81	100	103	100
ADMINISTRATIVE AGENCIES, TOTAL	2,166	2,747	2,626	2,752	2,271
IRS	11	12	10	13	21
NLRB	37	24	38	38	34
BIA	2,081	2,632	2,550	2,640	2,177
OTHER ADMINISTRATIVE AGENCIES	37	79	28	61	39
ORIGINAL PROCEEDINGS	261	318	367	333	245
3RD CIRCUIT	3,957	3,871	4,498	4,503	3,924
DE	138	139	145	143	133
NJ	741	731	757	779	690
PA,E	1,060	1,022	1,166	1,166	989
PA,M	549	519	629	567	547
PA,W	520	532	619	558	511
VI	113	65	57	78	88
BANKRUPTCY	87	90	97	120	78
ADMINISTRATIVE AGENCIES, TOTAL	552	586	764	810	665
IRS	20	9	10	9	8
NLRB	27	35	26	22	23
BIA	471	518	690	748	602
OTHER ADMINISTRATIVE AGENCIES	34	24	38	31	32
ORIGINAL PROCEEDINGS	197	187	264	282	223
4TH CIRCUIT	4,887	4,957	5,307	5,460	4,542
MD	619	608	582	567	520
NC,E	462	408	542	508	471
NC,M	257	311	331	309	289
NC,W	282	250	313	427	350
SC	631	732	709	706	686
VA,E	1,077	1,114	1,084	1,083	924
VA,W	443	347	360	415	329
WV,N	109	110	139	137	123
WV,S	210	206	207	207	154
BANKRUPTCY	65	58	67	53	59
ADMINISTRATIVE AGENCIES, TOTAL	379	443	433	406	300
IRS	9	8	10	10	10
NLRB	24	31	24	30	12
BIA	290	348	352	317	244
OTHER ADMINISTRATIVE AGENCIES	56	56	47	49	34
ORIGINAL PROCEEDINGS	353	370	540	642	337

Table B-3. (September 30, 2007—Continued)

Source	2003	2004	2005	2006	2007
5TH CIRCUIT	8,613	8,509	9,052	9,479	8,055
LA,E	531	537	466	466	573
LA,M	164	179	195	202	200
LA,W	444	463	459	488	411
MS,N	213	240	202	196	189
MS,S	388	302	314	299	273
TX,N	1,234	1,400	1,369	1,436	1,338
TX,E	782	680	593	664	505
TX,S	2,159	1,999	2,274	2,461	1,753
TX,W	1,459	1,352	1,740	1,742	1,619
BANKRUPTCY	109	116	110	116	137
ADMINISTRATIVE AGENCIES, TOTAL	485	577	650	723	542
IRS	27	22	20	23	20
NLRB	9	18	7	11	12
BIA	393	483	593	644	467
OTHER ADMINISTRATIVE AGENCIES	56	54	30	45	43
ORIGINAL PROCEEDINGS	645	664	680	686	515
6TH CIRCUIT	4,964	4,841	5,211	5,151	4,818
KY,E	315	340	307	321	383
KY,W	244	239	213	234	206
MI,E	952	881	912	874	928
MI,W	486	483	530	465	474
OH,N	659	662	605	615	626
OH,S	507	456	509	574	490
TN,E	304	290	395	356	291
TN,M	330	265	377	279	240
TN,W	337	356	365	368	312
BANKRUPTCY	73	81	62	70	58
ADMINISTRATIVE AGENCIES, TOTAL	423	421	438	474	395
IRS	10	10	20	19	18
NLRB	26	38	63	21	22
BIA	345	333	316	401	294
OTHER ADMINISTRATIVE AGENCIES	42	40	39	33	61
ORIGINAL PROCEEDINGS	334	367	498	521	415

Table B-3. (September 30, 2007—Continued)

Source	2003	2004	2005	2006	2007
7TH CIRCUIT	3,517	3,377	3,789	3,634	3,227
IL,N	1,146	1,106	1,097	1,079	1,032
IL,C	291	291	354	322	267
IL,S	260	224	285	266	247
IN,N	334	310	298	317	265
IN,S	411	330	412	396	382
WI,E	299	265	314	358	305
WI,W	245	261	355	249	275
BANKRUPTCY	66	48	57	45	48
ADMINISTRATIVE AGENCIES, TOTAL	293	314	325	244	209
IRS	5	9	23	15	5
NLRB	28	26	30	13	13
BIA	234	255	257	202	172
OTHER ADMINISTRATIVE AGENCIES	26	24	15	14	19
ORIGINAL PROCEEDINGS	172	228	292	358	197
8TH CIRCUIT	3,190	3,101	3,611	3,312	3,020
AR,E	346	341	419	397	354
AR,W	137	100	111	85	111
IA,N	189	207	187	204	188
IA,S	216	206	242	225	204
MN	410	377	498	422	418
MO,E	442	432	496	431	426
MO,W	519	497	558	581	485
NE	211	245	333	246	238
ND	77	53	53	51	57
SD	131	111	160	124	127
BANKRUPTCY	36	24	29	29	43
ADMINISTRATIVE AGENCIES, TOTAL	262	204	169	157	159
IRS	15	11	12	7	7
NLRB	14	17	10	7	5
BIA	207	167	133	124	122
OTHER ADMINISTRATIVE AGENCIES	26	9	14	19	25
ORIGINAL PROCEEDINGS	214	304	356	360	210

Table B-3. (September 30, 2007—Continued)

Source	2003	2004	2005	2006	2007
9TH CIRCUIT	12,872	14,274	16,037	14,636	12,549
AK	110	103	137	112	88
AZ	870	814	833	768	767
CA,N	770	819	909	862	815
CA,E	813	758	771	795	767
CA,C	2,345	2,322	2,278	2,039	1,996
CA,S	540	488	637	569	479
HI	146	164	190	190	149
ID	159	158	118	160	122
MT	242	299	302	331	345
NV	542	633	589	550	439
OR	479	432	535	488	398
WA,E	202	236	241	237	163
WA,W	430	453	575	471	468
GUAM	20	22	28	28	15
NMI	23	15	9	15	13
BANKRUPTCY	221	217	196	135	190
ADMINISTRATIVE AGENCIES, TOTAL	4,361	5,655	6,833	6,040	4,485
IRS	49	60	60	65	93
NLRB	21	20	36	34	26
BIA	4,206	5,368	6,583	5,862	4,280
OTHER ADMINISTRATIVE AGENCIES	85	207	154	79	86
ORIGINAL PROCEEDINGS	599	686	856	846	850
10TH CIRCUIT	2,540	2,646	2,911	2,742	2,407
CO	531	485	565	510	492
KS	331	396	462	408	343
NM	298	339	363	357	305
OK,N	198	165	198	214	164
OK,E	126	129	127	122	105
OK,W	349	368	346	318	267
UT	261	272	315	281	262
WY	104	120	112	100	171
BANKRUPTCY	44	42	31	32	38
ADMINISTRATIVE AGENCIES, TOTAL	128	132	113	110	100
IRS	4	11	10	6	12
NLRB	5	14	10	5	5
BIA	105	97	81	89	71
OTHER ADMINISTRATIVE AGENCIES	14	10	12	10	12
ORIGINAL PROCEEDINGS	170	198	279	290	160

Table B-3. (September 30, 2007—Continued)

Source	2003	2004	2005	2006	2007
11TH CIRCUIT	6,983	7,065	7,731	7,539	6,361
AL,N	440	460	423	429	375
AL,M	280	212	223	201	217
AL,S	255	209	249	204	181
FL,N	398	415	433	418	458
FL,M	1,479	1,503	1,638	1,595	1,366
FL,S	1,662	1,570	1,827	1,470	1,320
GA,N	876	849	956	819	778
GA,M	295	336	275	271	273
GA,S	318	309	306	359	295
BANKRUPTCY	77	79	82	88	70
ADMINISTRATIVE AGENCIES, TOTAL	395	538	634	727	534
IRS	10	26	15	21	32
NLRB	2	17	14	8	4
BIA	354	470	572	665	480
OTHER ADMINISTRATIVE AGENCIES	29	25	33	33	18
ORIGINAL PROCEEDINGS	508	585	685	958	494

NOTE: TOTALS INCLUDE APPEALS REOPENED, REMANDED, AND REINSTATED (AFTER BEING TERMINATED DUE TO PROCEDURAL DEFAULTS) AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table B-3A.

U.S. Courts of Appeals—Sources of Appeals in Civil and Criminal Cases

From U.S. District Courts During the 12-Month Period Ending September 30, 2007

Circuit and District	Appeals Commenced			Appeals Disposed of		
	Total	Civil	Criminal	Total	Civil	Criminal
TOTAL	43,408	30,241	13,167	45,487	31,167	14,320
DC	759	613	146	808	640	168
1ST	1,539	810	729	1,439	759	680
ME	120	64	56	125	60	65
MA	621	398	223	577	356	221
NH	94	64	30	93	69	24
RI	141	76	65	118	60	58
PR	563	208	355	526	214	312
2ND	3,718	2,725	993	3,428	2,567	861
CT	347	246	101	312	227	85
NY,N	420	332	88	337	270	67
NY,E	955	706	249	858	644	214
NY,S	1,651	1,207	444	1,581	1,198	383
NY,W	290	200	90	288	197	91
VT	55	34	21	52	31	21
3RD	2,958	2,258	700	3,078	2,405	673
DE	133	111	22	139	118	21
NJ	690	535	155	743	611	132
PA,E	989	759	230	1,079	827	252
PA,M	547	408	139	531	420	111
PA,W	511	398	113	516	394	122
VI	88	47	41	70	35	35
4TH	3,846	2,612	1,234	4,147	2,814	1,333
MD	520	391	129	553	411	142
NC,E	471	317	154	498	336	162
NC,M	289	139	150	299	146	153
NC,W	350	166	184	408	194	214
SC	686	467	219	704	481	223
VA,E	924	742	182	992	802	190
VA,W	329	230	99	368	271	97
WV,N	123	72	51	124	70	54
WV,S	154	88	66	201	103	98

Table B-3A. (September 30, 2007—Continued)

Circuit and District	Appeals Commenced			Appeals Disposed of		
	Total	Civil	Criminal	Total	Civil	Criminal
5TH	6,861	4,314	2,547	8,229	4,800	3,429
LA,E	573	498	75	545	478	67
LA,M	200	176	24	181	141	40
LA,W	411	313	98	481	339	142
MS,N	189	166	23	188	165	23
MS,S	273	220	53	324	273	51
TX,N	1,338	909	429	1,511	1,082	429
TX,E	505	403	102	650	483	167
TX,S	1,753	989	764	2,412	1,103	1,309
TX,W	1,619	640	979	1,937	736	1,201
6TH	3,950	2,754	1,196	4,021	2,813	1,208
KY,E	335	210	125	318	233	85
KY,W	208	143	65	195	124	71
MI,E	942	763	179	918	738	180
MI,W	483	337	146	484	354	130
OH,N	630	434	196	589	426	163
OH,S	495	355	140	542	393	149
TN,E	295	159	136	324	133	191
TN,M	245	165	80	294	226	68
TN,W	317	188	129	357	186	171
7TH	2,773	2,076	697	2,750	2,021	729
IL,N	1,032	781	251	1,003	715	288
IL,C	267	189	78	276	203	73
IL,S	247	185	62	262	192	70
IN,N	265	194	71	264	198	66
IN,S	382	309	73	356	295	61
WI,E	305	236	69	334	248	86
WI,W	275	182	93	255	170	85
8TH	2,608	1,705	903	2,568	1,656	912
AR,E	353	304	49	340	283	57
AR,W	111	84	27	94	81	13
IA,N	188	59	129	186	59	127
IA,S	204	126	78	219	132	87
MN	418	301	117	402	270	132
MO,E	427	294	133	399	292	107
MO,W	485	315	170	530	344	186
NE	238	112	126	245	113	132
ND	57	35	22	53	28	25
SD	127	75	52	100	54	46

Table B-3A. (September 30, 2007—Continued)

Circuit and District	Appeals Commenced			Appeals Disposed of		
	Total	Civil	Criminal	Total	Civil	Criminal
9TH	7,024	5,285	1,739	7,349	5,378	1,971
AK	88	62	26	107	75	32
AZ	767	487	280	726	463	263
CA,N	815	739	76	813	732	81
CA,E	767	674	93	786	672	114
CA,C	1,996	1,605	391	2,058	1,612	446
CA,S	479	278	201	553	274	279
HI	149	98	51	186	108	78
ID	122	81	41	140	93	47
MT	345	157	188	334	135	199
NV	439	316	123	489	364	125
OR	398	342	56	434	353	81
WA,E	163	84	79	186	96	90
WA,W	468	352	116	500	388	112
GUAM	15	3	12	26	8	18
NMI	13	7	6	11	5	6
10TH	2,109	1,446	663	2,378	1,664	714
CO	492	388	104	537	452	85
KS	343	238	105	395	271	124
NM	305	144	161	352	170	182
OK,N	164	106	58	220	152	68
OK,E	105	82	23	123	97	26
OK,W	267	201	66	325	251	74
UT	262	168	94	305	193	112
WY	171	119	52	121	78	43
11TH	5,263	3,643	1,620	5,292	3,650	1,642
AL,N	375	283	92	399	326	73
AL,M	217	175	42	208	167	41
AL,S	181	109	72	203	113	90
FL,N	458	291	167	439	268	171
FL,M	1,366	942	424	1,460	967	493
FL,S	1,320	846	474	1,246	833	413
GA,N	778	604	174	776	575	201
GA,M	273	188	85	274	197	77
GA,S	295	205	90	287	204	83

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table B-4.
U.S. Courts of Appeals—Median Time Intervals in Months in Cases Terminated After Hearing or Submission, by Circuit, During the 12-Month Period Ending September 30, 2007

Circuit	Total Cases	From Filing of Notice of Appeal to Filing of Last Brief ¹		From Filing of Last Brief to Hearing or Submission ²		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing of Notice of Appeal to Final Disposition ¹		From Filing in Lower Court to Final Disposition in Appellate Court ¹	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
ALL APPEALS AND ORIGINAL PROCEEDINGS													
TOTAL	31,717	14,674	6.1	19,671	4.4	8,662	2.0	23,055	.5	22,546	12.2	22,546	28.4
DISTRICT OF COLUMBIA	541	210	10.2	311	3.2	285	2.5	256	1.0	393	12.1	393	31.2
FIRST	990	628	7.4	756	2.0	323	2.8	667	2.2	794	12.7	794	32.1
SECOND	2,885	598	5.7	1,853	3.3	914	.7	1,971	.6	1,212	13.4	1,212	37.4
THIRD	2,251	1,183	6.0	1,531	5.4	359	2.8	1,892	2.5	1,652	13.6	1,652	32.6
FOURTH	2,741	992	5.0	1,208	3.8	372	2.8	2,369	.5	2,171	8.8	2,171	23.8
FIFTH	4,977	2,416	7.1	2,666	4.3	981	1.4	3,996	.3	4,288	12.1	4,288	22.8
SIXTH	2,715	1,717	7.4	1,972	4.5	1,078	1.8	1,637	1.2	2,065	14.1	2,065	32.3
SEVENTH	1,467	943	5.4	1,077	3.0	817	2.6	650	.3	1,186	10.9	1,186	28.2
EIGHTH	1,855	116	3.5	127	4.9	576	3.4	1,279	.3	1,541	11.2	1,541	24.9
NINTH	6,503	2,820	6.3	4,721	8.1	1,849	1.2	4,654	.2	3,395	17.4	3,395	36.9
TENTH	1,597	1,139	5.4	1,206	3.6	505	3.8	1,092	1.1	1,424	11.6	1,424	26.9
ELEVENTH	3,195	1,912	4.8	2,243	2.4	603	1.4	2,592	.9	2,425	9.4	2,425	24.5

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

¹ APPEALS FROM ADMINISTRATIVE AGENCIES AND ORIGINAL PROCEEDINGS ARE NOT INCLUDED IN THIS INTERVAL.

² ORIGINAL PROCEEDINGS ARE NOT INCLUDED IN THIS INTERVAL.

Table B-4A.

U.S. Courts of Appeals—Median Time Intervals in Months for Merit Terminations of Appeals Arising From the U.S. District Courts, by Circuit, During the 12-Month Period Ending September 30, 2007

Circuit	Total Cases	From Filing of Notice of Appeal to Filing of Last Brief		From Filing of Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing of Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval

APPEALS ARISING FROM THE U.S. DISTRICT COURTS

TOTAL	22,107	14,352	6.1	14,352	4.2	7,385	2.0	14,722	.7	22,107	12.2	22,107	28.6
DISTRICT OF COLUMBIA	391	209	10.2	209	2.9	193	2.5	198	1.0	391	12.0	391	31.0
FIRST	777	612	7.5	612	1.9	294	2.8	483	2.4	777	12.9	777	32.7
SECOND	1,187	576	5.8	576	5.2	688	.7	499	.2	1,187	13.5	1,187	37.7
THIRD	1,580	1,145	6.0	1,145	5.2	291	2.8	1,289	2.7	1,580	13.6	1,580	33.0
FOURTH	2,139	975	5.0	975	3.9	312	2.7	1,827	.6	2,139	8.8	2,139	24.0
FIFTH	4,222	2,360	7.1	2,360	4.0	893	1.4	3,329	.3	4,222	12.1	4,222	22.8
SIXTH	2,036	1,690	7.4	1,690	4.5	968	1.8	1,068	1.3	2,036	14.2	2,036	32.3
SEVENTH	1,164	926	5.4	926	2.9	696	2.8	468	.2	1,164	10.9	1,164	28.6
EIGHTH	1,520	114	3.5	114	4.7	533	3.4	987	.3	1,520	11.2	1,520	25.1
NINTH	3,305	2,750	6.3	2,750	6.4	1,499	1.3	1,806	.2	3,305	17.3	3,305	37.2
TENTH	1,404	1,123	5.4	1,123	3.5	480	3.8	924	1.2	1,404	11.6	1,404	26.9
ELEVENTH	2,382	1,872	4.8	1,872	2.6	538	1.4	1,844	1.0	2,382	9.3	2,382	24.7

PRISONER PETITIONS

TOTAL	4,068	1,808	7.2	1,808	4.7	718	1.9	3,350	.5	4,068	10.8	4,068	25.9
DISTRICT OF COLUMBIA	57	16	9.1	16	1.9	13	2.9	44	1.1	57	7.9	57	20.8
FIRST	72	48	6.8	48	1.3	16	2.6	56	2.2	72	10.9	72	26.4
SECOND	175	88	9.5	88	4.6	57	1.2	118	.2	175	12.4	175	40.7
THIRD	363	133	10.9	133	4.6	36	2.2	327	.8	363	8.1	363	22.8
FOURTH	600	29	6.2	29	3.5	27	2.9	573	.3	600	5.3	600	18.9
FIFTH	520	191	6.9	191	8.7	58	.9	462	.6	520	14.3	520	23.2
SIXTH	416	231	9.9	231	5.0	107	2.2	309	1.2	416	13.3	416	26.2
SEVENTH	201	133	6.8	133	2.6	50	2.6	151	.3	201	9.4	201	23.9
EIGHTH	310	9	3.8	9	3.0	36	3.8	274	.3	310	10.6	310	19.6
NINTH	683	550	8.5	550	5.9	243	1.1	440	.3	683	17.5	683	40.9
TENTH	269	155	3.9	155	2.6	27	5.0	242	1.0	269	7.8	269	19.0
ELEVENTH	402	225	5.4	225	2.5	48	1.4	354	.8	402	8.0	402	22.0

Table B-4A. (September 30, 2007—Continued)

Circuit	Total Cases	From Filing of Notice of Appeal to Filing of Last Brief		From Filing of Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing of Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
OTHER CIVIL APPEALS													
TOTAL	7,646	5,967	5.3	5,967	4.8	3,935	2.3	3,711	1.0	7,646	12.9	7,646	32.7
DISTRICT OF COLUMBIA	255	125	9.3	125	3.0	119	2.3	136	1.0	255	10.1	255	29.2
FIRST	307	270	5.7	270	2.3	165	2.8	142	2.7	307	11.3	307	31.0
SECOND	615	456	5.4	456	5.2	435	.7	180	.2	615	12.8	615	36.4
THIRD	666	537	5.3	537	5.1	181	2.9	485	2.7	666	13.5	666	32.8
FOURTH	522	273	4.4	273	5.7	174	2.7	348	.5	522	9.9	522	24.5
FIFTH	918	844	5.5	844	5.0	450	1.7	468	1.5	918	12.5	918	31.2
SIXTH	802	767	6.0	767	4.4	547	1.9	255	1.4	802	13.2	802	32.8
SEVENTH	465	425	4.5	425	3.1	336	3.4	129	.2	465	11.1	465	31.3
EIGHTH	543	53	3.6	53	5.5	267	3.6	276	.3	543	11.6	543	27.7
NINTH	1,257	1,056	5.7	1,056	14.0	720	1.6	537	.3	1,257	22.9	1,257	40.6
TENTH	556	476	4.7	476	4.6	246	4.5	310	2.1	556	13.6	556	33.6
ELEVENTH	740	685	3.7	685	3.1	295	1.6	445	1.3	740	9.4	740	30.2
CRIMINAL APPEALS													
TOTAL	10,393	6,577	6.9	6,577	3.7	2,732	1.8	7,661	.6	10,393	12.1	10,393	26.2
DISTRICT OF COLUMBIA	79	68	13.8	68	2.9	61	2.6	18	.9	79	20.5	79	43.0
FIRST	398	294	10.8	294	1.6	113	2.9	285	2.3	398	14.5	398	34.8
SECOND	397	32	10.5	32	5.0	196	.5	201	.2	397	15.1	397	38.8
THIRD	551	475	6.4	475	5.4	74	2.7	477	3.3	551	15.4	551	37.1
FOURTH	1,017	673	5.3	673	3.4	111	2.6	906	.9	1,017	10.3	1,017	25.7
FIFTH	2,784	1,325	8.4	1,325	3.7	385	1.1	2,399	.1	2,784	11.7	2,784	20.7
SIXTH	818	692	9.0	692	4.4	314	1.5	504	1.3	818	15.2	818	33.5
SEVENTH	498	368	6.3	368	3.0	310	2.5	188	.1	498	11.4	498	27.3
EIGHTH	667	52	3.4	52	4.1	230	3.0	437	.3	667	10.8	667	25.3
NINTH	1,365	1,144	6.3	1,144	4.4	536	1.0	829	.2	1,365	12.7	1,365	30.4
TENTH	579	492	6.4	492	3.0	207	3.0	372	1.0	579	11.6	579	24.1
ELEVENTH	1,240	962	5.4	962	2.4	195	1.4	1,045	.9	1,240	9.6	1,240	22.0

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table B-4B.

U.S. Courts of Appeals—Median Time Intervals in Months for Merit Terminations of Bankruptcy Appeals, by Circuit, During the 12-Month Period Ending September 30, 2007

Circuit	Total Cases	From Filing of Notice of Appeal to Filing of Last Brief		From Filing of Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing of Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
BANKRUPTCY APPEALS													
TOTAL	439	322	5.0	322	5.6	215	1.7	224	.8	439	13.4	439	22.8
DISTRICT OF COLUMBIA	2	1	-	1	-	-	-	2	.3	2	13.4	2	38.4
FIRST	17	16	3.5	16	2.6	13	3.4	4	1.1	17	9.4	17	17.4
SECOND	25	22	4.5	22	4.6	20	2.9	5	.3	25	11.9	25	20.9
THIRD	72	38	5.6	38	6.0	20	3.5	52	.8	72	11.8	72	20.5
FOURTH	32	17	3.5	17	6.1	12	2.9	20	.2	32	10.3	32	18.5
FIFTH	66	56	5.0	56	5.6	37	.7	29	1.6	66	12.1	66	21.4
SIXTH	29	27	7.4	27	4.4	16	1.3	13	1.5	29	13.7	29	23.0
SEVENTH	22	17	4.4	17	2.0	16	1.8	6	.1	22	7.9	22	18.6
EIGHTH	21	2	2.5	2	9.4	8	4.7	13	.2	21	11.8	21	19.7
NINTH	90	70	5.8	70	14.2	44	1.0	46	.3	90	23.7	90	34.2
TENTH	20	16	3.9	16	4.3	8	5.1	12	5.4	20	15.6	20	25.5
ELEVENTH	43	40	3.6	40	4.0	21	1.5	22	1.2	43	9.7	43	19.4

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table B-4C.

U.S. Courts of Appeals—Median Time Intervals in Months for Merit Terminations of Administrative Agency Appeals, by Circuit, During the 12-Month Period Ending September 30, 2007

Circuit	Total Cases	From Filing in Appellate Court to Filing Last Brief		From Filing Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing in Appellate Court to Final Disposition	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
ADMINISTRATIVE AGENCY APPEALS											
TOTAL	6,066	4,996	7.1	4,996	5.1	1,049	1.7	5,017	.5	6,066	14.3
DISTRICT OF COLUMBIA	103	101	9.6	101	3.9	90	2.4	13	1.1	103	17.4
FIRST	144	128	6.1	128	2.2	15	2.2	129	2.3	144	10.3
SECOND	1,470	1,254	6.2	1,254	2.2	205	.6	1,265	.8	1,470	10.7
THIRD	405	348	6.0	348	6.1	46	2.6	359	3.2	405	15.2
FOURTH	267	216	4.8	216	3.1	47	2.8	220	.8	267	9.3
FIFTH	333	250	5.0	250	5.3	50	1.3	283	.7	333	11.2
SIXTH	286	255	8.0	255	4.7	94	1.6	192	1.3	286	14.7
SEVENTH	181	134	5.7	134	3.0	105	1.8	76	.4	181	12.4
EIGHTH	97	11	6.0	11	10.6	35	3.0	62	.4	97	13.2
NINTH	2,337	1,901	9.4	1,901	9.7	303	1.0	2,034	.2	2,337	18.7
TENTH	82	67	5.1	67	3.3	16	3.0	66	1.8	82	11.0
ELEVENTH	361	331	4.3	331	1.8	43	1.4	318	1.3	361	7.6

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table B-4D.
U.S. Courts of Appeals—Median Time Intervals In Months for Merit Terminations of Original Proceedings,
by Circuit, During the 12-Month Period Ending September 30, 2007

Circuit	Total Cases	From Filing in Appellate Court to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing In Appellate Court to Final Disposition	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
ORIGINAL PROCEEDINGS									
TOTAL	3,105	3,105	1.6	13	2.2	3,092	.2	3,105	1.8
DISTRICT OF COLUMBIA	45	45	1.8	2	3.1	43	.7	45	2.6
FIRST	52	52	.3	1	-	51	.5	52	.8
SECOND	203	203	1.4	1	.1	202	.1	203	1.7
THIRD	194	194	.8	2	.6	192	.6	194	1.6
FOURTH	303	303	.4	1	7.8	302	.4	303	.9
FIFTH	356	356	1.8	1	-	355	.0	356	1.9
SIXTH	364	364	5.5	-	-	364	.3	364	5.8
SEVENTH	100	100	.0	-	-	100	.4	100	.5
EIGHTH	217	217	3.9	-	-	217	.2	217	4.3
NINTH	771	771	2.3	3	2.2	768	.0	771	2.4
TENTH	91	91	.7	1	1.2	90	.1	91	.9
ELEVENTH	409	409	.3	1	10.3	408	.3	409	.6

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table B-5.
U.S. Courts of Appeals—Appeals Terminated on the Merits, by Circuit
During the 12-Month Period Ending September 30, 2007

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							Percent Reversed ³
		Percent of Total Terminations	Total	Affirmed/Enforced ²	Dismissed	Reversed	Remanded	Other	
ALL CIRCUIT	62,846	50.5	31,717	24,237	3,064	2,393	1,110	913	8.3
CRIMINAL	14,320	72.6	10,393	8,483	1,026	550	306	28	5.3
U.S. PRISONER PETITIONS	5,139	25.8	1,326	1,040	123	114	27	22	8.6
OTHER U.S. CIVIL	2,835	56.9	1,612	1,292	74	191	47	8	11.8
PRIV. PRISONER PETITIONS	11,231	24.4	2,742	1,929	432	286	84	11	10.4
OTHER PRIVATE CIVIL	11,962	50.4	6,034	4,740	364	780	114	36	12.9
BANKRUPTCY	830	52.9	439	353	25	54	4	3	12.3
ADMINISTRATIVE APPEALS	12,701	47.8	6,066	3,419	925	389	528	805	6.4
ORIGINAL PROCEEDINGS	3,828	81.1	3,105	2,981	95	29	-	-	-
DISTRICT OF COLUMBIA	1,309	41.3	541	430	25	66	17	3	13.1
CRIMINAL	168	47.0	79	62	2	13	2	-	16.5
U.S. PRISONER PETITIONS	183	26.8	49	38	4	3	2	2	6.1
OTHER U.S. CIVIL	241	61.8	149	123	3	18	5	-	12.1
PRIV. PRISONER PETITIONS	21	38.1	8	8	-	-	-	-	-
OTHER PRIVATE CIVIL	195	54.4	106	91	2	10	3	-	9.4
BANKRUPTCY	3	66.7	2	2	-	-	-	-	-
ADMINISTRATIVE APPEALS	430	24.0	103	64	12	21	5	1	20.4
ORIGINAL PROCEEDINGS	68	66.2	45	42	2	1	-	-	-
FIRST CIRCUIT	1,752	56.5	990	867	40	66	17	-	6.9
CRIMINAL	680	58.5	398	354	15	21	8	-	5.3
U.S. PRISONER PETITIONS	91	30.8	28	25	1	2	-	-	7.1
OTHER U.S. CIVIL	77	67.5	52	45	1	5	1	-	9.6
PRIV. PRISONER PETITIONS	129	34.1	44	41	1	2	-	-	4.5
OTHER PRIVATE CIVIL	462	55.2	255	213	11	27	4	-	10.6
BANKRUPTCY	28	60.7	17	12	1	3	1	-	17.6
ADMINISTRATIVE APPEALS	223	64.6	144	128	8	5	3	-	3.5
ORIGINAL PROCEEDINGS	62	83.9	52	49	2	1	-	-	-
SECOND CIRCUIT	7,228	39.9	2,885	1,941	460	239	107	138	8.9
CRIMINAL	861	46.1	397	347	20	20	10	-	5.0
U.S. PRISONER PETITIONS	278	14.7	41	21	17	-	3	-	-
OTHER U.S. CIVIL	220	36.8	81	51	21	8	1	-	9.9
PRIV. PRISONER PETITIONS	763	17.6	134	54	59	11	10	-	8.2
OTHER PRIVATE CIVIL	1,306	40.9	534	327	126	62	16	3	11.6
BANKRUPTCY	65	38.5	25	15	6	3	1	-	12.0
ADMINISTRATIVE APPEALS	3,473	42.3	1,470	934	201	134	66	135	9.1
ORIGINAL PROCEEDINGS	262	77.5	203	192	10	1	-	-	-

Table B-5. (September 30, 2007—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							Percent Reversed ³
		Percent of Total Terminations	Total	Affirmed/Enforced ²	Dismissed	Reversed	Remanded	Other	
THIRD CIRCUIT	4,066	55.4	2,251	1,777	199	205	68	2	10.0
CRIMINAL	673	81.9	551	487	10	46	8	-	8.3
U.S. PRISONER PETITIONS	394	44.7	176	135	28	11	-	2	6.3
OTHER U.S. CIVIL	213	66.7	142	97	13	22	10	-	15.5
PRIV. PRISONER PETITIONS	868	21.5	187	103	59	17	8	-	9.1
OTHER PRIVATE CIVIL	930	56.3	524	386	59	72	7	-	13.7
BANKRUPTCY	113	63.7	72	63	3	6	-	-	8.3
ADMINISTRATIVE APPEALS	652	62.1	405	320	19	31	35	-	7.7
ORIGINAL PROCEEDINGS	223	87.0	194	186	8	-	-	-	-
FOURTH CIRCUIT	4,900	55.9	2,741	2,447	121	139	33	1	5.7
CRIMINAL	1,333	76.3	1,017	909	53	44	11	-	4.3
U.S. PRISONER PETITIONS	934	32.8	306	273	13	18	2	-	5.9
OTHER U.S. CIVIL	186	69.9	130	116	8	4	2	-	3.1
PRIV. PRISONER PETITIONS	1,017	28.9	294	262	23	8	1	-	2.7
OTHER PRIVATE CIVIL	677	57.9	392	335	14	42	1	-	10.7
BANKRUPTCY	57	56.1	32	28	-	4	-	-	12.5
ADMINISTRATIVE APPEALS	360	74.2	267	227	5	18	16	1	6.7
ORIGINAL PROCEEDINGS	336	90.2	303	297	5	1	-	-	-
FIFTH CIRCUIT	9,578	52.0	4,977	3,832	632	314	199	-	6.7
CRIMINAL	3,429	81.2	2,784	2,153	433	99	99	-	3.6
U.S. PRISONER PETITIONS	769	19.8	152	109	20	20	3	-	13.2
OTHER U.S. CIVIL	357	47.3	169	148	4	17	-	-	10.1
PRIV. PRISONER PETITIONS	2,139	17.2	368	186	131	40	11	-	10.9
OTHER PRIVATE CIVIL	1,535	48.8	749	600	36	110	3	-	14.7
BANKRUPTCY	133	49.6	66	60	2	4	-	-	6.1
ADMINISTRATIVE APPEALS	690	48.3	333	231	1	18	83	-	5.4
ORIGINAL PROCEEDINGS	526	67.7	356	345	5	6	-	-	-
SIXTH CIRCUIT	4,962	54.7	2,715	2,329	76	259	49	2	10.9
CRIMINAL	1,208	67.7	818	733	13	60	12	-	7.3
U.S. PRISONER PETITIONS	350	27.7	97	88	-	9	-	-	9.3
OTHER U.S. CIVIL	192	66.7	128	112	-	15	1	-	11.7
PRIV. PRISONER PETITIONS	1,011	31.6	319	248	3	60	8	-	18.8
OTHER PRIVATE CIVIL	1,260	53.5	674	558	16	98	1	1	14.5
BANKRUPTCY	57	50.9	29	23	1	4	-	1	13.8
ADMINISTRATIVE APPEALS	438	65.3	286	243	6	10	27	-	3.5
ORIGINAL PROCEEDINGS	446	81.6	364	324	37	3	-	-	-

Table B-5. (September 30, 2007—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							Percent Reversed ³
		Percent of Total Terminations	Total	Affirmed/Enforced ²	Dismissed	Reversed	Remanded	Other	
SEVENTH CIRCUIT	3,280	44.7	1,467	1,046	124	197	54	46	14.4
CRIMINAL	729	68.3	498	338	110	46	3	1	9.2
U.S. PRISONER PETITIONS	406	19.2	78	62	-	13	-	3	16.7
OTHER U.S. CIVIL	136	56.6	77	56	-	14	-	7	18.2
PRIV. PRISONER PETITIONS	644	19.1	123	93	-	27	-	3	22.0
OTHER PRIVATE CIVIL	835	46.5	388	312	2	56	-	18	14.4
BANKRUPTCY	47	46.8	22	15	-	6	-	1	27.3
ADMINISTRATIVE APPEALS	278	65.1	181	82	-	35	51	13	19.3
ORIGINAL PROCEEDINGS	205	48.8	100	88	12	-	-	-	-
EIGHTH CIRCUIT	2,988	62.1	1,855	1,563	112	159	20	1	9.6
CRIMINAL	912	73.1	667	551	61	51	4	-	7.6
U.S. PRISONER PETITIONS	322	31.1	100	84	4	7	4	1	7.0
OTHER U.S. CIVIL	165	71.5	118	98	3	13	4	-	11.0
PRIV. PRISONER PETITIONS	541	38.8	210	179	10	21	-	-	10.0
OTHER PRIVATE CIVIL	628	67.7	425	350	17	52	6	-	12.2
BANKRUPTCY	32	65.6	21	16	3	2	-	-	9.5
ADMINISTRATIVE APPEALS	160	60.6	97	73	11	11	2	-	11.3
ORIGINAL PROCEEDINGS	228	95.2	217	212	3	2	-	-	-
NINTH CIRCUIT	13,600	47.8	6,503	4,216	797	352	440	698	6.0
CRIMINAL	1,971	69.3	1,365	1,059	105	63	125	13	4.6
U.S. PRISONER PETITIONS	433	21.2	92	65	6	3	7	11	3.3
OTHER U.S. CIVIL	631	52.1	329	256	9	49	14	1	14.9
PRIV. PRISONER PETITIONS	2,354	25.1	591	514	11	36	25	5	6.1
OTHER PRIVATE CIVIL	1,960	47.3	928	738	25	118	34	13	12.7
BANKRUPTCY	183	49.2	90	71	8	9	1	1	10.0
ADMINISTRATIVE APPEALS	5,248	44.5	2,337	753	631	65	234	654	2.8
ORIGINAL PROCEEDINGS	820	94.0	771	760	2	9	-	-	-
TENTH CIRCUIT	2,680	59.6	1,597	1,155	201	132	101	8	8.5
CRIMINAL	714	81.1	579	433	95	27	23	1	4.7
U.S. PRISONER PETITIONS	260	37.3	97	64	14	10	6	3	10.3
OTHER U.S. CIVIL	183	65.0	119	91	5	15	8	-	12.6
PRIV. PRISONER PETITIONS	478	36.0	172	101	23	24	21	3	14.0
OTHER PRIVATE CIVIL	743	58.8	437	325	31	45	36	-	10.3
BANKRUPTCY	35	57.1	20	14	-	5	1	-	25.0
ADMINISTRATIVE APPEALS	112	73.2	82	47	26	2	6	1	2.4
ORIGINAL PROCEEDINGS	155	58.7	91	80	7	4	-	-	-

Table B-5. (September 30, 2007—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							Percent Reversed ³
		Percent of Total Terminations	Total	Affirmed/ Enforced ²	Dismissed	Reversed	Remanded	Other	
ELEVENTH CIRCUIT	6,503	49.1	3,195	2,634	277	265	5	14	9.5
CRIMINAL	1,642	75.5	1,240	1,057	109	60	1	13	4.8
U.S. PRISONER PETITIONS	719	15.3	110	76	16	18	-	-	16.4
OTHER U.S. CIVIL	234	50.4	118	99	7	11	1	-	9.3
PRIV. PRISONER PETITIONS	1,266	23.1	292	140	112	40	-	-	13.7
OTHER PRIVATE CIVIL	1,431	43.5	622	505	25	88	3	1	14.1
BANKRUPTCY	77	55.8	43	34	1	8	-	-	18.6
ADMINISTRATIVE APPEALS	637	56.7	361	317	5	39	-	-	10.8
ORIGINAL PROCEEDINGS	497	82.3	409	406	2	1	-	-	-

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

¹ TOTALS INCLUDE REOPENED AND REMANDED APPEALS AS WELL AS ORIGINAL APPEALS.

² AFFIRMED INCLUDES MERIT TERMINATIONS AFFIRMED IN PART AND REVERSED IN PART.

³ PERCENT NOT SHOWN WHERE THE TOTAL NUMBER OF CASES TERMINATED ON THE MERITS IS LESS THAN 10. NO PERCENTAGES OF CASES REVERSED HAVE BEEN COMPUTED FOR ORIGINAL PROCEEDINGS BECAUSE OF THEIR DIFFERENCE FROM APPEALS, NOR HAVE THEY BEEN INCLUDED IN THE PERCENTAGE OF TOTAL APPEALS REVERSED.

Table B-5A.

U.S. Courts of Appeals—Appeals Terminated by Procedural Judgments, by Circuit, During the 12-Month Period Ending September 30, 2007

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total Proc. Terms.	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42 *	Default	CPC Denial	Cert. Appeal-ability	Other	Total	FRAP 42 *	Default	Other
ALL CIRCUITS	62,846	28,820	65	12,412	3,768	572	51	-	6,618	1,403	16,343	7,553	7,284	1,506
CRIMINAL	14,320	3,241	15	871	419	149	9	-	-	294	2,355	1,578	591	186
U.S. PRISONER PETITIONS	5,139	3,738	-	2,585	284	10	8	-	2,181	102	1,153	201	921	31
OTHER U.S. CIVIL	2,835	1,114	7	273	188	31	3	-	-	51	834	437	367	30
PRIV. PRISONER PETITIONS	11,231	8,430	1	5,587	980	20	12	-	4,437	138	2,842	527	2,276	39
OTHER PRIVATE CIVIL	11,962	5,195	38	1,245	789	272	16	-	-	168	3,912	2,513	1,309	90
BANKRUPTCY	830	348	2	69	40	16	2	-	-	11	277	168	94	15
ADMINISTRATIVE APPEALS	12,701	6,059	2	1,560	1,068	74	1	-	-	417	4,497	2,129	1,726	642
ORIGINAL PROCEEDINGS	3,828	695	-	222	-	-	-	-	-	222	473	-	-	473
DISTRICT OF COLUMBIA	1,309	561	-	163	78	15	8	-	11	51	398	229	91	78
CRIMINAL	168	83	-	5	1	1	-	-	-	3	78	65	9	4
U.S. PRISONER PETITIONS	183	101	-	63	21	1	5	-	11	25	38	4	32	2
OTHER U.S. CIVIL	241	77	-	18	10	4	1	-	-	3	59	31	23	5
PRIV. PRISONER PETITIONS	21	13	-	5	3	-	1	-	-	1	8	2	6	-
OTHER PRIVATE CIVIL	195	75	-	27	17	6	-	-	-	4	48	25	19	4
BANKRUPTCY	3	1	-	-	-	-	-	-	-	-	1	1	-	-
ADMINISTRATIVE APPEALS	430	190	-	39	26	3	1	-	-	9	151	101	2	48
ORIGINAL PROCEEDINGS	68	21	-	6	-	-	-	-	-	6	15	-	-	15
FIRST CIRCUIT	1,752	657	-	195	62	6	4	-	91	32	462	337	107	18
CRIMINAL	680	222	-	18	10	4	1	-	-	3	204	172	31	1
U.S. PRISONER PETITIONS	91	62	-	47	2	1	-	-	44	-	15	8	7	-
OTHER U.S. CIVIL	77	21	-	-	-	-	-	-	-	-	21	10	10	1
PRIV. PRISONER PETITIONS	129	83	-	59	9	-	-	-	47	3	24	6	18	-
OTHER PRIVATE CIVIL	462	175	-	34	28	-	2	-	-	4	141	116	23	2
BANKRUPTCY	28	9	-	5	4	-	1	-	-	-	4	4	-	-
ADMINISTRATIVE APPEALS	223	75	-	28	9	1	-	-	-	18	47	21	18	8
ORIGINAL PROCEEDINGS	62	10	-	4	-	-	-	-	-	4	6	-	-	6
SECOND CIRCUIT	7,228	3,978	38	689	-	27	1	-	321	340	3,251	1,503	1,473	275
CRIMINAL	861	382	9	49	-	-	-	-	-	49	324	83	163	78
U.S. PRISONER PETITIONS	278	234	-	104	-	1	-	-	90	13	130	9	118	3
OTHER U.S. CIVIL	220	115	2	12	-	-	-	-	-	12	101	33	62	6
PRIV. PRISONER PETITIONS	763	621	-	267	-	-	-	-	231	36	354	2	340	12
OTHER PRIVATE CIVIL	1,306	668	25	69	-	5	1	-	-	63	574	272	280	22
BANKRUPTCY	65	33	-	1	-	-	-	-	-	1	32	15	11	6
ADMINISTRATIVE APPEALS	3,473	1,871	2	180	-	21	-	-	-	159	1,689	1,089	499	101
ORIGINAL PROCEEDINGS	262	54	-	7	-	-	-	-	-	7	47	-	-	47

Table B-5A. (September 30, 2007—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total Proc. Terms.	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42 *	Default	CPC Denial	Cert. Appeal-ability	Other	Total	FRAP 42 *	Default	Other
THIRD CIRCUIT	4,066	1,770	-	936	295	3	3	-	595	40	834	417	341	76
CRIMINAL	673	117	-	43	28	-	2	-	-	13	74	65	4	5
U.S. PRISONER PETITIONS	394	218	-	156	28	-	-	-	126	2	62	11	47	4
OTHER U.S. CIVIL	213	70	-	21	21	-	-	-	-	-	49	25	17	7
PRIV. PRISONER PETITIONS	868	676	-	553	81	-	-	-	469	3	123	18	100	5
OTHER PRIVATE CIVIL	930	377	-	73	64	2	1	-	-	6	304	231	67	6
BANKRUPTCY	113	39	-	8	4	1	-	-	-	3	31	24	6	1
ADMINISTRATIVE APPEALS	652	244	-	80	69	-	-	-	-	11	164	43	100	21
ORIGINAL PROCEEDINGS	223	29	-	2	-	-	-	-	-	2	27	-	-	27
FOURTH CIRCUIT	4,900	1,916	-	1,118	218	21	2	-	835	42	798	417	340	41
CRIMINAL	1,333	201	-	53	36	3	-	-	-	14	148	140	5	3
U.S. PRISONER PETITIONS	934	609	-	482	44	2	-	-	431	5	127	27	95	5
OTHER U.S. CIVIL	186	42	-	6	4	1	-	-	-	1	36	24	12	-
PRIV. PRISONER PETITIONS	1,017	717	-	484	63	2	1	-	404	14	233	58	173	2
OTHER PRIVATE CIVIL	677	231	-	57	48	4	1	-	-	4	174	142	29	3
BANKRUPTCY	57	20	-	3	3	-	-	-	-	-	17	10	7	-
ADMINISTRATIVE APPEALS	360	71	-	33	20	9	-	-	-	4	38	16	19	3
ORIGINAL PROCEEDINGS	336	25	-	-	-	-	-	-	-	-	25	-	-	25
FIFTH CIRCUIT	9,578	4,448	-	2,020	761	22	4	-	1,129	104	2,428	653	1,563	212
CRIMINAL	3,429	593	-	157	97	7	-	-	-	53	436	236	194	6
U.S. PRISONER PETITIONS	769	614	-	355	49	-	2	-	302	2	259	26	230	3
OTHER U.S. CIVIL	357	183	-	60	55	2	-	-	-	3	123	32	89	2
PRIV. PRISONER PETITIONS	2,139	1,769	-	1,072	239	-	-	-	827	6	697	61	632	4
OTHER PRIVATE CIVIL	1,535	723	-	176	147	9	2	-	-	18	547	243	288	16
BANKRUPTCY	133	63	-	11	8	1	-	-	-	2	52	18	31	3
ADMINISTRATIVE APPEALS	690	334	-	189	166	3	-	-	-	20	145	37	99	9
ORIGINAL PROCEEDINGS	526	169	-	-	-	-	-	-	-	-	169	-	-	169
SIXTH CIRCUIT	4,962	2,011	2	980	346	40	3	-	568	23	1,029	521	363	145
CRIMINAL	1,208	308	-	87	70	10	-	-	-	7	221	143	42	36
U.S. PRISONER PETITIONS	350	248	-	190	29	-	-	-	159	2	58	12	42	4
OTHER U.S. CIVIL	192	60	-	21	15	1	-	-	-	5	39	21	17	1
PRIV. PRISONER PETITIONS	1,011	676	-	528	111	4	1	-	409	3	148	30	107	11
OTHER PRIVATE CIVIL	1,260	498	1	109	83	20	2	-	-	4	388	268	106	14
BANKRUPTCY	57	26	1	3	1	2	-	-	-	-	22	14	7	1
ADMINISTRATIVE APPEALS	438	117	-	41	37	3	-	-	-	1	76	33	42	1
ORIGINAL PROCEEDINGS	446	78	-	1	-	-	-	-	-	1	77	-	-	77

Table B-5A. (September 30, 2007—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total Proc. Terms.	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42 *	Default	CPC Denial	Cert. Appeal-ability	Other	Total	FRAP 42 *	Default	Other
SEVENTH CIRCUIT	3,280	1,638	-	643	152	5	9	-	298	179	995	476	490	29
CRIMINAL	729	147	-	36	21	1	1	-	-	13	111	105	5	1
U.S. PRISONER PETITIONS	406	328	-	184	20	1	1	-	146	16	144	34	108	2
OTHER U.S. CIVIL	136	54	-	6	3	-	1	-	-	2	48	27	19	2
PRIV. PRISONER PETITIONS	644	518	-	219	47	-	1	-	152	19	299	27	270	2
OTHER PRIVATE CIVIL	835	382	-	69	42	2	5	-	-	20	313	241	67	5
BANKRUPTCY	47	20	-	-	-	-	-	-	-	-	20	14	4	2
ADMINISTRATIVE APPEALS	278	84	-	39	19	1	-	-	-	19	45	28	17	-
ORIGINAL PROCEEDINGS	205	105	-	90	-	-	-	-	-	90	15	-	-	15
EIGHTH CIRCUIT	2,988	989	5	617	140	46	10	-	387	34	367	222	122	23
CRIMINAL	912	178	2	60	44	10	1	-	-	5	116	100	11	5
U.S. PRISONER PETITIONS	322	222	-	209	16	1	-	-	189	3	13	3	10	-
OTHER U.S. CIVIL	165	41	1	15	5	1	1	-	-	8	25	12	10	3
PRIV. PRISONER PETITIONS	541	321	-	254	34	7	6	-	198	9	67	13	54	-
OTHER PRIVATE CIVIL	628	159	2	57	38	17	1	-	-	1	100	70	28	2
BANKRUPTCY	32	10	-	1	-	-	1	-	-	-	9	7	2	-
ADMINISTRATIVE APPEALS	160	50	-	16	3	10	-	-	-	3	34	17	7	10
ORIGINAL PROCEEDINGS	228	8	-	5	-	-	-	-	-	5	3	-	-	3
NINTH CIRCUIT	13,600	6,643	-	2,800	1,107	28	5	-	1,311	349	3,843	2,109	1,221	513
CRIMINAL	1,971	515	-	127	28	5	4	-	-	90	388	331	22	35
U.S. PRISONER PETITIONS	433	331	-	276	15	-	-	-	249	12	55	30	23	2
OTHER U.S. CIVIL	631	275	-	66	49	5	-	-	-	12	209	167	39	3
PRIV. PRISONER PETITIONS	2,354	1,757	-	1,314	228	2	1	-	1,062	21	443	240	201	2
OTHER PRIVATE CIVIL	1,960	911	-	178	142	8	-	-	-	28	733	600	121	12
BANKRUPTCY	183	79	-	14	9	1	-	-	-	4	65	47	16	2
ADMINISTRATIVE APPEALS	5,248	2,731	-	800	636	7	-	-	-	157	1,931	694	799	438
ORIGINAL PROCEEDINGS	820	44	-	25	-	-	-	-	-	25	19	-	-	19
TENTH CIRCUIT	2,680	1,038	-	469	86	5	1	-	262	115	569	446	59	64
CRIMINAL	714	124	-	50	13	-	-	-	-	37	74	59	3	12
U.S. PRISONER PETITIONS	260	162	-	119	18	1	-	-	86	14	43	25	14	4
OTHER U.S. CIVIL	183	62	-	14	7	2	-	-	-	5	48	44	4	-
PRIV. PRISONER PETITIONS	478	306	-	225	31	-	1	-	176	17	81	49	31	1
OTHER PRIVATE CIVIL	743	278	-	28	14	2	-	-	-	12	250	240	7	3
BANKRUPTCY	35	14	-	3	2	-	-	-	-	1	11	11	-	-
ADMINISTRATIVE APPEALS	112	28	-	9	1	-	-	-	-	8	19	18	-	1
ORIGINAL PROCEEDINGS	155	64	-	21	-	-	-	-	-	21	43	-	-	43

Table B-5A. (September 30, 2007—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total Proc. Terms.	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42 *	Default	CPC Denial	Cert. Appealability	Other	Total	FRAP 42 *	Default	Other
ELEVENTH CIRCUIT	6,503	3,171	20	1,782	523	354	1	-	810	94	1,369	223	1,114	32
CRIMINAL	1,642	371	4	186	71	108	-	-	-	7	181	79	102	-
U.S. PRISONER PETITIONS	719	609	-	400	42	2	-	-	348	8	209	12	195	2
OTHER U.S. CIVIL	234	114	4	34	19	15	-	-	-	-	76	11	65	-
PRIV. PRISONER PETITIONS	1,266	973	1	607	134	5	-	-	462	6	365	21	344	-
OTHER PRIVATE CIVIL	1,431	718	10	368	166	197	1	-	-	4	340	65	274	1
BANKRUPTCY	77	34	1	20	9	11	-	-	-	-	13	3	10	-
ADMINISTRATIVE APPEALS	637	264	-	106	82	16	-	-	-	8	158	32	124	2
ORIGINAL PROCEEDINGS	497	88	-	61	-	-	-	-	-	61	27	-	-	27

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. JURIS. DEFECTS = JURISDICTIONAL DEFECTS. CPC = CERTIFICATE OF PROBABLE CAUSE. CERT. APPEALABILITY = CERTIFICATE OF APPEALABILITY. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

* VOLUNTARY DISMISSAL UNDER RULE 42(B), FEDERAL RULES OF APPELLATE PROCEDURE.

Table B-6.
U.S. Courts of Appeals—Appeals Filed, Terminated, and Pending, by Circuit
During the 12-Month Period Ending September 30, 2007

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
ALL CIRCUITS	58,410	100.0	62,846	100.0	51,742	100.0
CRIMINAL	13,167	22.5	14,320	22.8	13,352	25.8
U.S. PRISONER PETITIONS	4,481	7.7	5,139	8.2	2,664	5.1
OTHER U.S. CIVIL	2,931	5.0	2,835	4.5	2,632	5.1
PRIV. PRISONER PETITIONS	10,991	18.8	11,231	17.9	6,912	13.4
OTHER PRIVATE CIVIL	11,838	20.3	11,962	19.0	11,101	21.5
BANKRUPTCY	845	1.4	830	1.3	821	1.6
ADMINISTRATIVE APPEALS	10,382	17.8	12,701	20.2	13,295	25.7
ORIGINAL PROCEEDINGS	3,775	6.5	3,828	6.1	965	1.9
DISTRICT OF COLUMBIA	1,310	100.0	1,309	100.0	1,550	100.0
CRIMINAL	146	11.1	168	12.8	220	14.2
U.S. PRISONER PETITIONS	139	10.6	183	14.0	158	10.2
OTHER U.S. CIVIL	284	21.7	241	18.4	243	15.7
PRIV. PRISONER PETITIONS	17	1.3	21	1.6	16	1.0
OTHER PRIVATE CIVIL	173	13.2	195	14.9	154	9.9
BANKRUPTCY	-	-	3	0.2	1	0.1
ADMINISTRATIVE APPEALS	483	36.9	430	32.8	726	46.8
ORIGINAL PROCEEDINGS	68	5.2	68	5.2	32	2.1
FIRST CIRCUIT	1,863	100.0	1,752	100.0	1,600	100.0
CRIMINAL	729	39.1	680	38.8	699	43.7
U.S. PRISONER PETITIONS	109	5.9	91	5.2	98	6.1
OTHER U.S. CIVIL	96	5.2	77	4.4	73	4.6
PRIV. PRISONER PETITIONS	140	7.5	129	7.4	110	6.9
OTHER PRIVATE CIVIL	465	25.0	462	26.4	362	22.6
BANKRUPTCY	24	1.3	28	1.6	29	1.8
ADMINISTRATIVE APPEALS	239	12.8	223	12.7	199	12.4
ORIGINAL PROCEEDINGS	61	3.3	62	3.5	30	1.9
SECOND CIRCUIT	6,334	100.0	7,228	100.0	6,447	100.0
CRIMINAL	993	15.7	861	11.9	1,482	23.0
U.S. PRISONER PETITIONS	243	3.8	278	3.8	244	3.8
OTHER U.S. CIVIL	241	3.8	220	3.0	266	4.1
PRIV. PRISONER PETITIONS	826	13.0	763	10.6	701	10.9
OTHER PRIVATE CIVIL	1,415	22.3	1,306	18.1	1,576	24.4
BANKRUPTCY	100	1.6	65	0.9	128	2.0
ADMINISTRATIVE APPEALS	2,271	35.9	3,473	48.0	1,914	29.7
ORIGINAL PROCEEDINGS	245	3.9	262	3.6	136	2.1

Table B-6. (September 30, 2007—Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
THIRD CIRCUIT	3,924	100.0	4,066	100.0	3,699	100.0
CRIMINAL	700	17.8	673	16.6	995	26.9
U.S. PRISONER PETITIONS	346	8.8	394	9.7	227	6.1
OTHER U.S. CIVIL	184	4.7	213	5.2	148	4.0
PRIV. PRISONER PETITIONS	787	20.1	868	21.3	456	12.3
OTHER PRIVATE CIVIL	941	24.0	930	22.9	957	25.9
BANKRUPTCY	78	2.0	113	2.8	90	2.4
ADMINISTRATIVE APPEALS	665	16.9	652	16.0	782	21.1
ORIGINAL PROCEEDINGS	223	5.7	223	5.5	44	1.2
FOURTH CIRCUIT	4,542	100.0	4,900	100.0	2,793	100.0
CRIMINAL	1,234	27.2	1,333	27.2	1,093	39.1
U.S. PRISONER PETITIONS	793	17.5	934	19.1	349	12.5
OTHER U.S. CIVIL	178	3.9	186	3.8	126	4.5
PRIV. PRISONER PETITIONS	949	20.9	1,017	20.8	360	12.9
OTHER PRIVATE CIVIL	692	15.2	677	13.8	536	19.2
BANKRUPTCY	59	1.3	57	1.2	38	1.4
ADMINISTRATIVE APPEALS	300	6.6	360	7.3	250	9.0
ORIGINAL PROCEEDINGS	337	7.4	336	6.9	41	1.5
FIFTH CIRCUIT	8,055	100.0	9,578	100.0	5,470	100.0
CRIMINAL	2,547	31.6	3,429	35.8	2,075	37.9
U.S. PRISONER PETITIONS	555	6.9	769	8.0	364	6.7
OTHER U.S. CIVIL	339	4.2	357	3.7	214	3.9
PRIV. PRISONER PETITIONS	2,025	25.1	2,139	22.3	1,285	23.5
OTHER PRIVATE CIVIL	1,395	17.3	1,535	16.0	1,014	18.5
BANKRUPTCY	137	1.7	133	1.4	93	1.7
ADMINISTRATIVE APPEALS	542	6.7	690	7.2	344	6.3
ORIGINAL PROCEEDINGS	515	6.4	526	5.5	81	1.5
SIXTH CIRCUIT	4,818	100.0	4,962	100.0	4,371	100.0
CRIMINAL	1,196	24.8	1,208	24.3	1,411	32.3
U.S. PRISONER PETITIONS	326	6.8	350	7.1	250	5.7
OTHER U.S. CIVIL	188	3.9	192	3.9	175	4.0
PRIV. PRISONER PETITIONS	995	20.7	1,011	20.4	745	17.0
OTHER PRIVATE CIVIL	1,245	25.8	1,260	25.4	1,083	24.8
BANKRUPTCY	58	1.2	57	1.1	67	1.5
ADMINISTRATIVE APPEALS	395	8.2	438	8.8	444	10.2
ORIGINAL PROCEEDINGS	415	8.6	446	9.0	196	4.5

Table B-6. (September 30, 2007—Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
SEVENTH CIRCUIT	3,227	100.0	3,280	100.0	2,247	100.0
CRIMINAL	697	21.6	729	22.2	662	29.5
U.S. PRISONER PETITIONS	396	12.3	406	12.4	155	6.9
OTHER U.S. CIVIL	177	5.5	136	4.1	131	5.8
PRIV. PRISONER PETITIONS	679	21.0	644	19.6	340	15.1
OTHER PRIVATE CIVIL	824	25.5	835	25.5	737	32.8
BANKRUPTCY	48	1.5	47	1.4	37	1.6
ADMINISTRATIVE APPEALS	209	6.5	278	8.5	169	7.5
ORIGINAL PROCEEDINGS	197	6.1	205	6.3	16	0.7
EIGHTH CIRCUIT	3,020	100.0	2,988	100.0	2,052	100.0
CRIMINAL	903	29.9	912	30.5	707	34.5
U.S. PRISONER PETITIONS	288	9.5	322	10.8	117	5.7
OTHER U.S. CIVIL	178	5.9	165	5.5	123	6.0
PRIV. PRISONER PETITIONS	566	18.7	541	18.1	315	15.4
OTHER PRIVATE CIVIL	673	22.3	628	21.0	549	26.8
BANKRUPTCY	43	1.4	32	1.1	37	1.8
ADMINISTRATIVE APPEALS	159	5.3	160	5.4	144	7.0
ORIGINAL PROCEEDINGS	210	7.0	228	7.6	60	2.9
NINTH CIRCUIT	12,549	100.0	13,600	100.0	16,267	100.0
CRIMINAL	1,739	13.9	1,971	14.5	2,110	13.0
U.S. PRISONER PETITIONS	358	2.9	433	3.2	295	1.8
OTHER U.S. CIVIL	649	5.2	631	4.6	848	5.2
PRIV. PRISONER PETITIONS	2,298	18.3	2,354	17.3	1,856	11.4
OTHER PRIVATE CIVIL	1,980	15.8	1,960	14.4	2,720	16.7
BANKRUPTCY	190	1.5	183	1.3	226	1.4
ADMINISTRATIVE APPEALS	4,485	35.7	5,248	38.6	7,961	48.9
ORIGINAL PROCEEDINGS	850	6.8	820	6.0	251	1.5
TENTH CIRCUIT	2,407	100.0	2,680	100.0	1,839	100.0
CRIMINAL	663	27.5	714	26.6	603	32.8
U.S. PRISONER PETITIONS	216	9.0	260	9.7	117	6.4
OTHER U.S. CIVIL	165	6.9	183	6.8	140	7.6
PRIV. PRISONER PETITIONS	419	17.4	478	17.8	225	12.2
OTHER PRIVATE CIVIL	646	26.8	743	27.7	585	31.8
BANKRUPTCY	38	1.6	35	1.3	34	1.8
ADMINISTRATIVE APPEALS	100	4.2	112	4.2	84	4.6
ORIGINAL PROCEEDINGS	160	6.6	155	5.8	51	2.8

Table B-6. (September 30, 2007—Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
ELEVENTH CIRCUIT	6,361	100.0	6,503	100.0	3,407	100.0
CRIMINAL	1,620	25.5	1,642	25.2	1,295	38.0
U.S. PRISONER PETITIONS	712	11.2	719	11.1	290	8.5
OTHER U.S. CIVIL	252	4.0	234	3.6	145	4.3
PRIV. PRISONER PETITIONS	1,290	20.3	1,266	19.5	503	14.8
OTHER PRIVATE CIVIL	1,389	21.8	1,431	22.0	828	24.3
BANKRUPTCY	70	1.1	77	1.2	41	1.2
ADMINISTRATIVE APPEALS	534	8.4	637	9.8	278	8.2
ORIGINAL PROCEEDINGS	494	7.8	497	7.6	27	0.8

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table B-7.

U.S. Courts of Appeals—Nature of Suit or Offense in Cases Arising From the U.S. District Courts, by Circuit, During the 12-Month Period Ending September 30, 2007

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	43,408	759	1,539	3,718	2,958	3,846	6,861	3,950	2,773	2,608	7,024	2,109	5,263
TOTAL CRIMINAL CASES	13,167	146	729	993	700	1,234	2,547	1,196	697	903	1,739	663	1,620
TOTAL CIVIL CASES	30,241	613	810	2,725	2,258	2,612	4,314	2,754	2,076	1,705	5,285	1,446	3,643
U.S. CASES	7,412	423	205	484	530	971	894	514	573	466	1,007	381	964
U.S. PLAINTIFF	377	6	13	36	10	32	70	25	19	18	75	27	46
NEGOTIABLE INSTRUMENTS	1	-	-	-	-	-	-	1	-	-	-	-	-
OTHER CONTRACT ACTIONS	12	-	1	2	1	-	3	-	-	-	4	1	-
CONDEMNATION OF LAND	4	-	-	-	-	-	2	-	-	-	-	1	1
OTHER REAL PROP. ACTIONS	17	-	-	3	-	-	1	3	-	2	2	2	4
TORT ACTIONS	4	-	-	-	-	-	2	-	1	-	-	-	1
CIVIL RIGHTS:													
EMPLOYMENT	33	1	1	1	-	4	5	2	4	2	7	3	3
OTHER CIVIL RIGHTS	16	1	1	1	-	1	7	-	-	1	1	2	1
FORFEITURE AND PENALTY	59	-	1	7	-	10	10	4	1	-	11	2	13
FAIR LABOR STAND. ACT	1	-	-	-	-	-	-	-	-	-	1	-	-
OTHER LABOR	6	-	-	-	-	2	-	1	1	-	1	-	1
SECUR., COMMOD., & EXCHG.	45	-	2	13	2	-	10	1	3	3	3	2	6
TAX SUITS	55	-	1	5	3	4	7	4	1	3	11	6	10
ALL OTHER	124	4	6	4	4	11	23	9	8	7	34	8	6
U.S. DEFENDANT	7,035	417	192	448	520	939	824	489	554	448	932	354	918
CONTRACT ACTIONS	66	9	1	1	5	4	13	6	2	3	15	3	4
REAL PROPERTY ACTIONS	51	-	1	2	1	1	15	7	4	3	11	3	3
TORT ACTIONS	194	11	12	7	12	15	34	19	10	10	39	10	15
CIVIL RIGHTS:													
EMPLOYMENT	347	46	10	21	23	45	31	20	37	26	44	7	37
OTHER CIVIL RIGHTS	474	89	24	40	34	25	48	41	24	25	82	17	25
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	2,621	8	62	184	117	392	375	202	229	203	235	90	524
HABEAS CORPUS—GENERAL	887	62	36	40	137	96	84	86	52	54	84	68	88
HABEAS CORPUS—DEATH	2	-	-	-	-	-	-	1	-	1	-	-	-
PRISONER CIVIL RIGHTS	404	65	10	12	75	1	72	29	-	16	19	49	56

Table B-7. (September 30, 2007—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
U.S. DEFENDANT (CONTINUED)													
PRISON CONDITION	234	3	-	1	10	105	16	4	57	8	-	-	30
OTHER PRIS. PETITIONS	333	1	1	6	7	199	8	4	58	6	20	9	14
LABOR SUITS	25	2	2	1	2	2	3	3	3	-	2	3	2
SOCIAL SECURITY LAWS	624	6	11	69	54	23	62	35	39	58	157	56	54
TAX SUITS	128	1	3	9	15	9	17	8	10	5	28	4	19
ENVIRONMENTAL MATTERS	158	10	2	3	4	4	5	4	1	6	87	14	18
FREEDOM OF INFOR. ACT	70	34	2	5	2	3	2	1	2	2	11	1	5
ALL OTHER	417	70	15	47	22	15	39	19	26	22	98	20	24
PRIVATE CASES													
TOTAL	22,829	190	605	2,241	1,728	1,641	3,420	2,240	1,503	1,239	4,278	1,065	2,679
FEDERAL QUESTION	20,165	173	483	1,997	1,523	1,492	2,974	1,987	1,370	1,044	3,868	901	2,353
MARINE CONTRACT	65	-	4	25	1	6	13	-	1	-	6	-	9
OTHER CONTRACT ACTIONS	425	5	15	44	30	22	54	55	38	27	74	17	44
FEDERAL EMPLOYERS													
LIABILITY ACT	18	-	1	5	3	1	-	3	2	1	2	-	-
MARINE INJURY	67	-	-	2	5	2	34	7	1	-	10	-	6
OTHER TORT ACTIONS	483	26	10	39	28	31	63	42	73	31	73	12	55
ANTITRUST	164	2	10	24	32	2	8	26	5	3	28	5	19
CIVIL RIGHTS:													
EMPLOYMENT	1,852	28	58	266	152	139	193	216	175	108	186	100	231
OTHER CIVIL RIGHTS	3,182	53	147	372	283	179	304	335	190	196	566	165	392
PRISONER PETITIONS:													
HABEAS CORPUS—GENERAL	6,426	1	86	497	442	458	1,269	614	359	242	1,509	209	740
HABEAS CORPUS—DEATH	206	-	-	1	11	19	52	32	6	13	24	12	36
PRISONER CIVIL RIGHTS	2,713	12	51	283	230	2	593	232	1	183	631	191	304
PRISON CONDITION	1,578	4	2	42	102	460	99	113	308	119	123	5	201
OTHER PRIS. PETITIONS	68	-	1	3	2	10	12	4	5	9	11	2	9
LABOR MGMT. RELAT. ACT	123	1	8	13	11	4	9	33	9	3	27	-	5
OTHER LABOR	750	2	28	63	64	60	53	98	69	36	135	41	101
COPYRIGHT, PATENT, & TRDMRK.	396	1	15	63	18	14	34	28	32	7	129	11	44
SECUR., COMMOD., & EXCHG.	190	2	5	47	12	11	17	8	15	7	38	8	20
CONST. OF STATE STATS.	84	3	2	11	3	9	3	12	8	5	22	3	3
ALL OTHER	1,375	33	40	197	94	63	164	129	73	54	274	120	134

Table B-7. (September 30, 2007—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
DIVERSITY OF CITIZENSHIP	2,659	17	122	244	200	149	446	253	133	195	410	164	326
INSURANCE	623	-	20	36	47	28	107	47	49	42	118	45	84
OTHER CONTRACT ACTIONS	1,102	8	50	146	80	66	156	106	80	69	151	71	119
REAL PROPERTY ACTIONS	90	1	3	-	-	7	19	8	1	5	17	12	17
PERSONAL INJURY/PRODUCT LIABILITY	153	-	7	10	16	9	22	17	-	12	29	6	25
OTHER PERSONAL INJURY	496	6	32	38	39	27	119	47	3	58	52	21	54
PERSONAL PROP. DAMAGE	170	1	8	12	17	11	21	25	-	7	37	8	23
ALL OTHER	25	1	2	2	1	1	2	3	-	2	6	1	4
GENERAL LOCAL JURISDICTION	5	-	-	-	5	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
TORT ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	3	-	-	-	3	-	-	-	-	-	-	-	-
TOTAL CRIMINAL CASES	13,167	146	729	993	700	1,234	2,547	1,196	697	903	1,739	663	1,620
VIOLENT OFFENSES	682	11	43	51	66	68	74	66	33	50	120	38	62
HOMICIDE	63	5	2	-	5	3	5	4	-	9	22	3	5
ROBBERY	281	1	11	10	27	40	29	31	25	26	43	16	22
ASSAULT	104	1	1	8	4	14	20	5	2	8	27	10	4
KIDNAPPING	42	4	1	2	-	3	10	2	2	1	8	2	7
RACKETEERING—VIOLENT CRIME	122	-	13	25	21	6	4	14	4	4	10	7	14
CARJACKING	37	-	15	-	2	1	5	2	-	-	3	-	9
TERRORISM	11	-	-	5	-	-	-	-	-	1	4	-	1
OTHER VIOLENT OFFENSES	22	-	-	1	7	1	1	8	-	1	3	-	-
PROPERTY OFFENSES	1,628	28	67	167	151	155	206	151	108	86	225	64	220
BURGLARY	3	1	-	-	1	-	-	-	-	-	1	-	-
LARCENY & THEFT, TOTAL	122	3	2	4	21	29	11	10	3	4	15	2	18
BANK	3	-	-	-	1	1	1	-	-	-	-	-	-
POSTAL	41	-	-	-	20	11	7	1	-	-	-	-	2
THEFT, U.S. PROPERTY	46	2	2	2	-	11	2	7	2	-	7	2	9
TRANSPORT, ETC. OF STOLEN PROPERTY	25	1	-	2	-	5	1	1	1	3	6	-	5
OTHER LARCENY AND THEFT OFFENSES	7	-	-	-	-	1	-	1	-	1	2	-	2

Table B-7. (September 30, 2007—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
PROPERTY OFFENSES (CONTINUED)													
EMBEZZLEMENT	49	-	2	2	-	3	5	5	2	4	12	2	12
FRAUD, TOTAL	1,309	24	55	158	116	102	167	115	93	71	182	56	170
TAX	120	1	8	10	12	7	12	18	11	3	17	13	8
FINANCIAL INSTITUTIONS	147	2	5	10	13	17	24	22	10	9	14	4	17
SECURITIES AND EXCHANGE	40	1	3	20	1	3	3	-	-	2	5	1	1
MAIL	193	-	7	26	13	11	26	8	32	9	27	7	27
WIRE, RADIO, OR TELEVISION	126	11	3	14	16	10	8	10	15	4	19	3	13
SOCIAL SECURITY	36	-	2	-	1	2	4	2	1	4	7	3	10
CITIZENSHIP AND													
NATURALIZATION	10	-	-	1	-	2	5	-	-	-	1	-	1
PASSPORT	14	-	3	2	1	2	-	-	-	-	2	2	2
IDENTIFICATION													
DOCUMENTS & INFO.	82	1	8	4	8	9	5	4	4	6	13	2	18
FALSE CLAIMS AND													
SERVICES, GOV'T.	47	-	-	3	3	6	13	3	2	3	4	-	10
FALSE STATEMENTS	83	1	3	10	8	6	12	8	4	3	18	4	6
CONSPIRACY TO													
DEFRAUD THE U.S.	200	2	9	27	28	14	29	15	8	13	20	7	28
UNAUTHORIZED													
ACCESS DEVICES	94	-	1	16	6	3	10	15	3	5	16	4	15
HEALTH CARE	82	3	3	9	6	7	13	7	1	7	12	3	11
OTHER FRAUD OFFENSES	35	2	-	6	-	3	3	3	2	3	7	3	3
FORGERY AND COUNTERFEITING	113	-	7	3	12	18	21	9	8	4	11	4	16
OTHER PROPERTY OFFENSES	32	-	1	-	1	3	2	12	2	3	4	-	4
DRUG OFFENSES	5,001	45	334	411	232	562	789	438	313	424	500	215	738
MARIJUANA, TOTAL	452	-	15	18	1	12	196	32	18	12	77	25	46
SELL, DISTRIBUTE,													
OR DISPENSE	346	-	15	15	-	11	147	28	18	9	46	25	32
IMPORT/EXPORT	68	-	-	1	-	1	47	-	-	-	18	-	1
MANUFACTURE	34	-	-	2	1	-	-	4	-	3	11	-	13
POSSESSION	4	-	-	-	-	-	2	-	-	-	2	-	-
ALL OTHER DRUGS, TOTAL	4,445	44	317	376	222	543	580	389	293	405	408	182	686
SELL, DISTRIBUTE,													
OR DISPENSE	4,149	35	295	346	213	531	537	375	281	374	355	179	628
IMPORT/EXPORT	155	2	21	25	5	2	25	2	2	-	32	-	39
MANUFACTURE	134	7	1	4	3	10	18	11	10	29	21	3	17
POSSESSION	7	-	-	1	1	-	-	1	-	2	-	-	2
OTHER DRUG OFFENSES	104	1	2	17	9	7	13	17	2	7	15	8	6
FIREARMS & EXPLOSIVES OFFENSES	1,984	20	103	124	129	283	239	268	124	167	211	109	207
FIREARMS, TOTAL	1,928	20	94	115	127	275	235	263	120	162	203	108	206
POSSESSION BY PROHIBITED PERSONS	1,226	13	40	65	81	174	142	175	81	123	129	76	127

Table B-7. (September 30, 2007—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
FIREARMS & EXPLOSIVES OFFENSES (CONTINUED)													
FURTHERANCE OF VIOLENT/ DRUG TRAFFICKING CRIMES	438	6	41	30	23	65	62	67	16	18	41	21	48
OTHER FIREARMS OFFENSES	264	1	13	20	23	36	31	21	23	21	33	11	31
EXPLOSIVES	56	-	9	9	2	8	4	5	4	5	8	1	1
SEX OFFENSES													
SEXUAL ABUSE OF ADULTS	19	-	-	-	1	2	-	1	-	4	6	5	-
SEXUAL ABUSE OF MINORS	121	1	6	11	3	8	6	11	6	29	16	5	19
SEXUALLY EXPLICIT MATERIAL	334	3	14	16	17	19	41	52	19	33	65	22	33
OTHER SEX OFFENSES	86	3	4	7	8	10	3	8	5	4	14	3	17
JUSTICE SYSTEM OFFENSES													
OBSTRUCTION OF JUSTICE	73	6	1	13	1	8	4	5	2	2	8	4	19
ESCAPE FROM CUSTODY	30	-	1	-	4	5	4	9	-	1	3	-	3
FAILURE TO APPEAR	18	-	2	4	-	-	1	2	3	2	2	-	2
OTHER JUSTICE SYSTEM OFFENSES	50	-	1	2	6	4	5	1	-	3	12	7	9
IMMIGRATION OFFENSES													
ALIEN SMUGGLING	197	1	3	4	3	2	97	1	3	6	58	5	14
IMPROPER ENTRY BY ALIEN	31	-	-	-	1	-	11	-	-	-	16	1	2
IMPROPER REENTRY BY ALIEN	1,741	1	60	77	14	44	952	30	19	26	316	122	80
OTHER IMMIGRATION OFFENSES	38	2	2	4	1	2	12	-	-	3	4	2	6
GENERAL OFFENSES													
MONEY LAUNDERING	363	8	56	31	15	10	40	29	22	20	63	7	62
RICO ¹	89	1	-	24	9	1	-	12	3	-	9	1	29
EXTORTION AND THREATS	64	-	5	6	3	2	13	4	10	2	6	5	8
OTHER GENERAL OFFENSES	83	3	1	7	10	7	6	6	3	5	16	8	11
REGULATORY OFFENSES													
	129	7	6	19	4	5	10	12	7	7	21	8	23
TRAFFIC OFFENSES													
	17	-	-	-	-	9	1	-	1	-	2	-	4
UNCLASSIFIED OFFENSES													
	389	6	20	15	22	28	33	90	16	29	46	32	52

NOTE: THIS TABLE INCLUDES APPEALS REOPENED AND REMANDED AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT. BEGINNING IN 2005, CATEGORIES FOR CRIMINAL OFFENSES WERE MODIFIED. THEREFORE, OFFENSE DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO OFFENSE DATA PUBLISHED IN PREVIOUS YEARS.

¹ RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

Table B-8.
U.S. Court of Appeals for the Federal Circuit—Appeals Filed, Terminated, and Pending
During the 12-Month Period Ending September 30, 2007

Sources of Appeals	Pending October 1, 2006	Filed	Terminations				Pending September 30, 2007
			Total	By Judges	Other	Percent Reversed	
Total¹	1,406	1,545	1,718	1,257	461	14	1,233
Board of Contract Appeals	25	16	29	23	6	0	12
U.S. Court of International Trade	47	67	54	46	8	33	60
U.S. Court of Federal Claims	141	188	185	137	48	14	144
U.S. Court of Appeals for Veterans Claims	481	319	387	301	86	16	413
U.S. District Courts	402	439	504	363	141	17	337
Department of Veterans' Affairs	2	3	4	3	1	0	1
International Trade Commission	7	38	18	14	4	0	27
Merit Systems Protection Board	246	389	436	288	148	8	199
Office of Compliance	0	4	0	0	0	0	4
Patent and Trademark Office	51	52	69	51	18	17	34
Writs ²	4	30	32	31	1	0	2

¹ NO APPEALS WERE MADE FROM DECISIONS OF THE SECRETARY OF AGRICULTURE, THE SECRETARY OF COMMERCE, THE GENERAL ACCOUNTING OFFICE, OR THE OFFICE OF PERSONNEL MANAGEMENT.

² THIS CATEGORY INCLUDES WRITS OF MANDAMUS, OTHER EXTRAORDINARY WRITS, PETITIONS FOR PERMISSION TO APPEAL, AND DISCRETIONARY PETITIONS FOR REVIEW.

Table B-9.**U.S. Courts of Appeals—Pro Se Appeals Commenced and Terminated, by Circuit
During the 12-Month Period Ending September 30, 2007**

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
ALL CIRCUITS	58,410	25,167	62,846	27,121
CRIMINAL	13,167	1,078	14,320	1,922
U.S. PRISONER PETITIONS	4,481	3,998	5,139	4,498
OTHER U.S. CIVIL	2,931	1,156	2,835	1,107
PRIV. PRISONER PETITIONS	10,991	9,768	11,231	9,844
OTHER PRIVATE CIVIL	11,838	3,180	11,962	3,279
BANKRUPTCY	845	252	830	272
ADMINISTRATIVE APPEALS	10,382	2,699	12,701	3,127
ORIGINAL PROCEEDINGS	3,775	3,036	3,828	3,072
DISTRICT OF COLUMBIA	1,310	415	1,309	396
CRIMINAL	146	12	168	9
U.S. PRISONER PETITIONS	139	92	183	94
OTHER U.S. CIVIL	284	148	241	110
PRIV. PRISONER PETITIONS	17	16	21	21
OTHER PRIVATE CIVIL	173	74	195	91
BANKRUPTCY	-	-	3	3
ADMINISTRATIVE APPEALS	483	16	430	18
ORIGINAL PROCEEDINGS	68	57	68	50
FIRST CIRCUIT	1,863	465	1,752	427
CRIMINAL	729	24	680	39
U.S. PRISONER PETITIONS	109	83	91	76
OTHER U.S. CIVIL	96	39	77	26
PRIV. PRISONER PETITIONS	140	102	129	89
OTHER PRIVATE CIVIL	465	131	462	118
BANKRUPTCY	24	5	28	6
ADMINISTRATIVE APPEALS	239	38	223	29
ORIGINAL PROCEEDINGS	61	43	62	44
SECOND CIRCUIT	6,334	2,199	7,228	2,372
CRIMINAL	993	38	861	62
U.S. PRISONER PETITIONS	243	215	278	230
OTHER U.S. CIVIL	241	126	220	104
PRIV. PRISONER PETITIONS	826	725	763	653
OTHER PRIVATE CIVIL	1,415	503	1,306	491
BANKRUPTCY	100	17	65	10
ADMINISTRATIVE APPEALS	2,271	356	3,473	591
ORIGINAL PROCEEDINGS	245	219	262	231

Table B-9. (September 30, 2007—Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
THIRD CIRCUIT	3,924	1,829	4,066	1,966
CRIMINAL	700	121	673	101
U.S. PRISONER PETITIONS	346	310	394	343
OTHER U.S. CIVIL	184	71	213	85
PRIV. PRISONER PETITIONS	787	716	868	780
OTHER PRIVATE CIVIL	941	261	930	267
BANKRUPTCY	78	27	113	50
ADMINISTRATIVE APPEALS	665	126	652	144
ORIGINAL PROCEEDINGS	223	197	223	196
FOURTH CIRCUIT	4,542	2,410	4,900	2,603
CRIMINAL	1,234	29	1,333	9
U.S. PRISONER PETITIONS	793	757	934	875
OTHER U.S. CIVIL	178	80	186	102
PRIV. PRISONER PETITIONS	949	902	1,017	974
OTHER PRIVATE CIVIL	692	255	677	258
BANKRUPTCY	59	22	57	22
ADMINISTRATIVE APPEALS	300	45	360	47
ORIGINAL PROCEEDINGS	337	320	336	316
FIFTH CIRCUIT	8,055	3,376	9,578	4,107
CRIMINAL	2,547	238	3,429	580
U.S. PRISONER PETITIONS	555	511	769	693
OTHER U.S. CIVIL	339	143	357	161
PRIV. PRISONER PETITIONS	2,025	1,894	2,139	2,013
OTHER PRIVATE CIVIL	1,395	308	1,535	347
BANKRUPTCY	137	39	133	49
ADMINISTRATIVE APPEALS	542	197	690	196
ORIGINAL PROCEEDINGS	515	46	526	68
SIXTH CIRCUIT	4,818	2,104	4,962	2,168
CRIMINAL	1,196	142	1,208	188
U.S. PRISONER PETITIONS	326	294	350	312
OTHER U.S. CIVIL	188	84	192	67
PRIV. PRISONER PETITIONS	995	831	1,011	824
OTHER PRIVATE CIVIL	1,245	304	1,260	281
BANKRUPTCY	58	12	57	17
ADMINISTRATIVE APPEALS	395	49	438	61
ORIGINAL PROCEEDINGS	415	388	446	418

Table B-9. (September 30, 2007—Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
SEVENTH CIRCUIT	3,227	1,513	3,280	1,588
CRIMINAL	697	28	729	144
U.S. PRISONER PETITIONS	396	366	406	363
OTHER U.S. CIVIL	177	66	136	50
PRIV. PRISONER PETITIONS	679	626	644	576
OTHER PRIVATE CIVIL	824	197	835	212
BANKRUPTCY	48	12	47	11
ADMINISTRATIVE APPEALS	209	28	278	35
ORIGINAL PROCEEDINGS	197	190	205	197
EIGHTH CIRCUIT	3,020	1,435	2,988	1,788
CRIMINAL	903	132	912	449
U.S. PRISONER PETITIONS	288	277	322	313
OTHER U.S. CIVIL	178	61	165	67
PRIV. PRISONER PETITIONS	566	539	541	522
OTHER PRIVATE CIVIL	673	196	628	194
BANKRUPTCY	43	9	32	8
ADMINISTRATIVE APPEALS	159	20	160	18
ORIGINAL PROCEEDINGS	210	201	228	217
NINTH CIRCUIT	12,549	5,436	13,600	5,564
CRIMINAL	1,739	102	1,971	98
U.S. PRISONER PETITIONS	358	258	433	318
OTHER U.S. CIVIL	649	179	631	177
PRIV. PRISONER PETITIONS	2,298	1,888	2,354	1,836
OTHER PRIVATE CIVIL	1,980	493	1,960	501
BANKRUPTCY	190	71	183	65
ADMINISTRATIVE APPEALS	4,485	1,676	5,248	1,839
ORIGINAL PROCEEDINGS	850	769	820	730
TENTH CIRCUIT	2,407	926	2,680	1,069
CRIMINAL	663	37	714	71
U.S. PRISONER PETITIONS	216	188	260	230
OTHER U.S. CIVIL	165	48	183	52
PRIV. PRISONER PETITIONS	419	363	478	408
OTHER PRIVATE CIVIL	646	117	743	143
BANKRUPTCY	38	11	35	10
ADMINISTRATIVE APPEALS	100	19	112	15
ORIGINAL PROCEEDINGS	160	143	155	140

Table B-9. (September 30, 2007—Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
ELEVENTH CIRCUIT	6,361	3,059	6,503	3,073
CRIMINAL	1,620	175	1,642	172
U.S. PRISONER PETITIONS	712	647	719	651
OTHER U.S. CIVIL	252	111	234	106
PRIV. PRISONER PETITIONS	1,290	1,166	1,266	1,148
OTHER PRIVATE CIVIL	1,389	341	1,431	376
BANKRUPTCY	70	27	77	21
ADMINISTRATIVE APPEALS	534	129	637	134
ORIGINAL PROCEEDINGS	494	463	497	465

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

Table B-10.**U.S. Bankruptcy Appellate Panels—Appeals Commenced, Terminated, and Pending, by Circuit, During the 12-Month Periods Ending September 30, 2006 and 2007**

Circuit	Filed			Terminated			Pending		
	2006	2007	Percent Change	2006	2007	Percent Change	2006 *	2007	Percent Change
TOTAL	851	887	4.2	893	920	3.0	378	345	-8.7
FIRST	65	83	27.7	55	87	58.2	32	28	-12.5
SIXTH	99	92	-7.1	89	99	11.2	53	46	-13.2
EIGHTH	76	75	-1.3	81	66	-18.5	22	31	40.9
NINTH	477	488	2.3	523	507	-3.1	222	203	-8.6
TENTH	134	149	11.2	145	161	11.0	49	37	-24.5

NOTE: THE SECOND CIRCUIT BANKRUPTCY APPELLATE PANEL CEASED OPERATIONS ON JULY 1, 2000.

* REVISED.

Table B-11.

U.S. Bankruptcy Appellate Panels—Appeals Commenced, Terminated, and Pending, by Circuit, During the 12-Month Period Ending September 30, 2007

Circuit and Chapter	Cases Pending Oct. 1, 2006 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2007
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Elections	Procedural Terminations			Terminations on the Merits			
								Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
ALL CIRCUITS	378	887	872	15	920	22	149	425	173	252	324	247	77	345
TOTAL BUSINESS	73	165	158	7	183	4	34	88	32	56	57	45	12	55
CHAPTER 7	36	54	50	4	68	1	9	31	15	16	27	19	8	22
CHAPTER 9	-	1	1	-	-	-	-	-	-	-	-	-	-	1
CHAPTER 11	32	106	103	3	106	2	25	54	16	38	25	22	3	32
CHAPTER 12	5	3	3	-	8	1	-	2	1	1	5	4	1	-
CHAPTER 13	-	1	1	-	1	-	-	1	-	1	-	-	-	-
TOTAL NONBUSINESS	143	292	288	4	322	6	41	157	60	97	118	91	27	113
CHAPTER 7	79	155	153	2	167	3	19	85	29	56	60	54	6	67
CHAPTER 11	10	30	28	2	30	1	10	15	10	5	4	3	1	10
CHAPTER 13	54	107	107	-	125	2	12	57	21	36	54	34	20	36
TOTAL ADVERSARY	162	430	426	4	415	12	74	180	81	99	149	111	38	177
TOTAL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-	-
FIRST CIRCUIT	32	83	81	2	87	3	17	44	22	22	23	20	3	28
TOTAL BUSINESS	9	24	23	1	28	1	12	13	8	5	2	2	-	5
CHAPTER 7	4	2	2	-	4	-	2	2	2	-	-	-	-	2
CHAPTER 9	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 11	5	21	20	1	23	1	10	10	6	4	2	2	-	3
CHAPTER 12	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 13	-	1	1	-	1	-	-	1	-	1	-	-	-	-
TOTAL NONBUSINESS	23	51	51	-	53	2	3	28	11	17	20	17	3	21
CHAPTER 7	15	29	29	-	33	2	2	17	6	11	12	11	1	11
CHAPTER 11	1	3	3	-	2	-	-	2	2	-	-	-	-	2
CHAPTER 13	7	19	19	-	18	-	1	9	3	6	8	6	2	8
TOTAL ADVERSARY	-	8	7	1	6	-	2	3	3	-	1	1	-	2
TOTAL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Table B-11. (September 30, 2007—Continued)

Circuit and Chapter	Cases Pending Oct. 1, 2006 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2007
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Elections	Procedural Terminations			Terminations on the Merits			
								Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
SIXTH CIRCUIT	53	92	92	-	99	1	13	55	12	43	30	16	14	46
TOTAL BUSINESS	8	8	8	-	13	1	4	5	1	4	3	2	1	3
CHAPTER 7	5	1	1	-	6	1	2	1	-	1	2	2	-	-
CHAPTER 9	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 11	3	7	7	-	7	-	2	4	1	3	1	-	1	3
CHAPTER 12	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 13	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL NONBUSINESS	26	32	32	-	47	-	4	27	3	24	16	8	8	11
CHAPTER 7	13	18	18	-	24	-	4	12	1	11	8	7	1	7
CHAPTER 11	2	-	-	-	2	-	-	1	1	-	1	-	1	-
CHAPTER 13	11	14	14	-	21	-	-	14	1	13	7	1	6	4
TOTAL ADVERSARY	19	52	52	-	39	-	5	23	8	15	11	6	5	32
TOTAL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-	-
EIGHTH CIRCUIT	22	75	75	-	66	3	3	34	18	16	26	18	8	31
TOTAL BUSINESS	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 7	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 9	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 11	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 12	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 13	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL NONBUSINESS	2	1	1	-	2	-	-	2	-	2	-	-	-	1
CHAPTER 7	1	1	1	-	1	-	-	1	-	1	-	-	-	1
CHAPTER 11	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 13	1	-	-	-	1	-	-	1	-	1	-	-	-	-
TOTAL ADVERSARY	20	74	74	-	64	3	3	32	18	14	26	18	8	30
TOTAL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Table B-11. (September 30, 2007—Continued)

Circuit and Chapter	Cases Pending Oct. 1, 2006 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2007
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Elections	Procedural Terminations			Terminations on the Merits			
								Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
NINTH CIRCUIT	222	488	483	5	507	12	99	221	87	134	175	164	11	203
TOTAL BUSINESS	39	90	88	2	91	2	14	49	11	38	26	24	2	38
CHAPTER 7	14	21	21	-	21	-	2	13	3	10	6	6	-	14
CHAPTER 9	-	1	1	-	-	-	-	-	-	-	-	-	-	1
CHAPTER 11	21	67	65	2	65	1	12	35	8	27	17	15	2	23
CHAPTER 12	4	1	1	-	5	1	-	1	-	1	3	3	-	-
CHAPTER 13	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL NONBUSINESS	77	175	173	2	181	3	31	82	35	47	65	61	4	71
CHAPTER 7	46	105	103	2	104	1	13	52	21	31	38	36	2	47
CHAPTER 11	6	22	22	-	21	1	9	8	5	3	3	3	-	7
CHAPTER 13	25	48	48	-	56	1	9	22	9	13	24	22	2	17
TOTAL ADVERSARY	106	223	222	1	235	7	54	90	41	49	84	79	5	94
TOTAL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TENTH CIRCUIT	49	149	141	8	161	3	17	71	34	37	70	29	41	37
TOTAL BUSINESS	17	43	39	4	51	-	4	21	12	9	26	17	9	9
CHAPTER 7	13	30	26	4	37	-	3	15	10	5	19	11	8	6
CHAPTER 9	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 11	3	11	11	-	11	-	1	5	1	4	5	5	-	3
CHAPTER 12	1	2	2	-	3	-	-	1	1	-	2	1	1	-
CHAPTER 13	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL NONBUSINESS	15	33	31	2	39	1	3	18	11	7	17	5	12	9
CHAPTER 7	4	2	2	-	5	-	-	3	1	2	2	-	2	1
CHAPTER 11	1	5	3	2	5	-	1	4	2	2	-	-	-	1
CHAPTER 13	10	26	26	-	29	1	2	11	8	3	15	5	10	7
TOTAL ADVERSARY	17	73	71	2	71	2	10	32	11	21	27	7	20	19
TOTAL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-	-

NOTE: TABLE INCLUDES REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

¹ REVISED.

² BEGINNING IN 2007, THE CATEGORY ENTITLED "REOPENED," WHICH INCLUDES ALL REOPENED APPEALS, HAS REPLACED THE CATEGORY ENTITLED "REINSTATED." THEREFORE, DATA ON REOPENED CASES FOR 2007 AND THEREAFTER ARE NOT COMPARABLE TO DATA PUBLISHED PREVIOUSLY ON REINSTATED CASES.

Table C.
U.S. District Courts—Civil Cases Commenced, Terminated, and Pending
During the 12-Month Periods Ending September 30, 2006 and 2007

Circuit	Filings			Terminations			Pending		
	2006	2007	Percent Change ¹	2006	2007	Percent Change ¹	2006 ²	2007	Percent Change ¹
TOTAL	259,541	257,507	-0.8	273,193	239,678	-12.3	247,253	265,082	7.2
DC	2,382	2,415	1.4	2,836	2,456	-13.4	2,803	2,762	-1.5
1ST	5,887	5,890	0.1	6,267	5,959	-4.9	6,521	6,452	-1.1
ME	385	449	16.6	430	409	-4.9	257	297	15.6
MA	3,085	3,131	1.5	3,397	3,266	-3.9	3,327	3,192	-4.1
NH	501	450	-10.2	495	461	-6.9	428	417	-2.6
RI	583	593	1.7	545	564	3.5	805	834	3.6
PR	1,333	1,267	-5.0	1,400	1,259	-10.1	1,704	1,712	0.5
2ND	23,369	27,165	16.2	21,274	22,771	7.0	32,953	37,347	13.3
CT	2,087	2,056	-1.5	2,300	2,362	2.7	2,732	2,426	-11.2
NY,N	1,590	1,453	-8.6	1,415	1,689	19.4	2,681	2,445	-8.8
NY,E	6,993	5,751	-17.8	5,909	5,940	0.5	8,353	8,164	-2.3
NY,S	10,793	16,125	49.4	9,766	10,804	10.6	16,248	21,569	32.7
NY,W	1,631	1,492	-8.5	1,568	1,667	6.3	2,655	2,480	-6.6
VT	275	288	4.7	316	309	-2.2	284	263	-7.4
3RD	44,792	32,521	-27.4	41,536	23,141	-44.3	28,098	37,478	33.4
DE	930	870	-6.5	1,284	817	-36.4	1,262	1,315	4.2
NJ	6,274	6,657	6.1	6,433	6,558	1.9	5,873	5,972	1.7
PA,E	31,997	19,739	-38.3	27,962	10,341	-63.0	15,396	24,794	61.0
PA,M	2,745	2,416	-12.0	2,747	2,422	-11.8	2,038	2,032	-0.3
PA,W	2,472	2,476	0.2	2,828	2,687	-5.0	2,297	2,086	-9.2
VI	374	363	-2.9	282	316	12.1	1,232	1,279	3.8
4TH	17,610	17,331	-1.6	18,480	17,624	-4.6	13,379	13,086	-2.2
MD	3,391	3,601	6.2	3,537	3,547	0.3	2,877	2,931	1.9
NC,E	1,264	1,367	8.1	1,435	1,424	-0.8	1,304	1,247	-4.4
NC,M	1,176	1,003	-14.7	1,221	1,138	-6.8	1,015	880	-13.3
NC,W	1,068	1,049	-1.8	1,133	1,211	6.9	959	797	-16.9
SC	3,625	4,403	21.5	3,961	4,314	8.9	2,918	3,007	3.1
VA,E	3,891	3,239	-16.8	3,865	3,091	-20.0	1,690	1,838	8.8
VA,W	1,339	1,146	-14.4	1,407	1,240	-11.9	754	660	-12.5
WV,N	598	633	5.9	622	611	-1.8	708	730	3.1
WV,S	1,258	890	-29.3	1,299	1,048	-19.3	1,154	996	-13.7

Table C. (September 30, 2007—Continued)

Circuit	Filings			Terminations			Pending		
	2006	2007	Percent Change ¹	2006	2007	Percent Change ¹	2006 ²	2007	Percent Change ¹
5TH	34,310	34,662	1.0	31,364	37,129	18.4	39,590	37,123	-6.2
LA,E	9,805	10,484	6.9	3,247	6,194	90.8	11,786	16,076	36.4
LA,M	1,064	999	-6.1	1,546	7,365	376.4	8,743	2,377	-72.8
LA,W	2,337	2,468	5.6	2,536	2,378	-6.2	2,176	2,266	4.1
MS,N	1,128	947	-16.0	1,187	999	-15.8	1,367	1,315	-3.8
MS,S	2,780	2,702	-2.8	4,609	2,873	-37.7	2,745	2,574	-6.2
TX,N	4,516	4,213	-6.7	4,581	4,483	-2.1	3,249	2,979	-8.3
TX,E	3,001	3,222	7.4	3,014	2,919	-3.2	2,462	2,765	12.3
TX,S	6,467	6,434	-0.5	7,225	6,528	-9.6	4,512	4,418	-2.1
TX,W	3,212	3,193	-0.6	3,419	3,390	-0.8	2,550	2,353	-7.7
6TH	21,394	21,322	-0.3	38,052	21,611	-43.2	22,600	22,311	-1.3
KY,E	1,940	1,604	-17.3	2,241	1,694	-24.4	1,536	1,446	-5.9
KY,W	1,411	1,309	-7.2	1,431	1,294	-9.6	1,280	1,295	1.2
MI,E	5,655	5,580	-1.3	20,133	5,377	-73.3	5,355	5,558	3.8
MI,W	1,578	1,593	1.0	1,410	1,482	5.1	1,308	1,419	8.5
OH,N	4,393	4,543	3.4	5,980	5,313	-11.2	6,099	5,329	-12.6
OH,S	2,374	2,836	19.5	2,575	2,616	1.6	2,816	3,036	7.8
TN,E	1,257	1,181	-6.0	1,417	1,255	-11.4	1,456	1,382	-5.1
TN,M	1,535	1,548	0.8	1,516	1,270	-16.2	1,293	1,571	21.5
TN,W	1,251	1,128	-9.8	1,349	1,310	-2.9	1,457	1,275	-12.5
7TH	16,096	15,594	-3.1	16,463	15,945	-3.1	14,464	14,113	-2.4
IL,N	7,265	7,620	4.9	7,432	7,169	-3.5	6,615	7,066	6.8
IL,C	1,021	1,009	-1.2	1,087	1,001	-7.9	953	961	0.8
IL,S	1,160	1,025	-11.6	1,226	1,209	-1.4	1,241	1,057	-14.8
IN,N	1,843	1,516	-17.7	1,826	1,779	-2.6	1,733	1,470	-15.2
IN,S	2,673	2,411	-9.8	2,786	2,580	-7.4	2,358	2,189	-7.2
WI,E	1,396	1,231	-11.8	1,414	1,394	-1.4	1,272	1,109	-12.8
WI,W	738	782	6.0	692	813	17.5	292	261	-10.6
8TH	16,516	15,569	-5.7	18,431	15,221	-17.4	16,990	17,338	2.0
AR,E	2,987	2,063	-30.9	2,302	1,727	-25.0	4,412	4,748	7.6
AR,W	848	803	-5.3	944	755	-20.0	656	704	7.3
IA,N	551	549	-0.4	605	624	3.1	532	457	-14.1
IA,S	845	779	-7.8	886	794	-10.4	812	797	-1.8
MN	4,714	5,412	14.8	6,725	4,964	-26.2	5,391	5,839	8.3
MO,E	2,455	2,414	-1.7	2,668	2,374	-11.0	1,948	1,988	2.1
MO,W	2,401	2,037	-15.2	2,734	2,167	-20.7	1,703	1,573	-7.6
NE	1,086	891	-18.0	991	1,165	17.6	913	639	-30.0
ND	211	203	-3.8	224	217	-3.1	218	204	-6.4
SD	418	418	0.0	352	434	23.3	405	389	-4.0

Table C. (September 30, 2007—Continued)

Circuit	Filings			Terminations			Pending		
	2006	2007	Percent Change ¹	2006	2007	Percent Change ¹	2006 ²	2007	Percent Change ¹
9TH	41,178	40,637	-1.3	40,760	39,223	-3.8	38,913	40,327	3.6
AK	363	347	-4.4	347	326	-6.1	388	409	5.4
AZ	4,369	3,477	-20.4	5,296	3,968	-25.1	3,560	3,069	-13.8
CA,N	7,812	7,074	-9.4	6,159	5,853	-5.0	7,097	8,318	17.2
CA,E	4,534	4,595	1.3	3,824	4,259	11.4	6,093	6,429	5.5
CA,C	11,104	11,904	7.2	11,732	11,491	-2.1	9,531	9,944	4.3
CA,S	2,860	2,829	-1.1	2,582	2,855	10.6	2,160	2,134	-1.2
HI	726	663	-8.7	739	758	2.6	720	625	-13.2
ID	538	542	0.7	618	554	-10.4	633	621	-1.9
MT	624	620	-0.6	669	741	10.8	769	648	-15.7
NV	2,282	2,463	7.9	2,026	2,200	8.6	2,568	2,831	10.2
OR	2,396	2,524	5.3	2,561	2,375	-7.3	2,355	2,504	6.3
WA,E	701	640	-8.7	725	625	-13.8	544	559	2.8
WA,W	2,772	2,874	3.7	3,398	3,147	-7.4	2,409	2,136	-11.3
GUAM	44	38	-13.6	49	32	-34.7	38	44	15.8
NMI	53	47	-11.3	35	39	11.4	48	56	16.7
10TH	10,000	9,994	-0.1	10,616	10,153	-4.4	9,138	8,979	-1.7
CO	2,809	2,796	-0.5	2,993	2,793	-6.7	2,098	2,101	0.1
KS	1,498	1,551	3.5	1,659	1,487	-10.4	1,382	1,446	4.6
NM	1,328	1,449	9.1	1,317	1,339	1.7	1,492	1,602	7.4
OK,N	730	745	2.1	890	818	-8.1	834	761	-8.8
OK,E	549	487	-11.3	513	620	20.9	554	421	-24.0
OK,W	1,506	1,536	2.0	1,602	1,509	-5.8	1,066	1,093	2.5
UT	1,272	1,141	-10.3	1,347	1,237	-8.2	1,337	1,241	-7.2
WY	308	289	-6.2	295	350	18.6	375	314	-16.3
11TH	26,007	34,407	32.3	27,114	28,445	4.9	21,804	27,766	27.3
AL,N	2,675	4,843	81.0	3,132	3,508	12.0	2,340	3,675	57.1
AL,M	1,226	1,187	-3.2	1,322	1,278	-3.3	1,149	1,058	-7.9
AL,S	822	980	19.2	741	974	31.4	742	748	0.8
FL,N	1,633	1,635	0.1	1,484	1,614	8.8	1,321	1,342	1.6
FL,M	6,739	12,660	87.9	6,715	7,368	9.7	6,588	11,880	80.3
FL,S	6,716	7,072	5.3	7,076	7,452	5.3	4,881	4,501	-7.8
GA,N	3,879	3,900	0.5	4,180	3,950	-5.5	2,866	2,816	-1.7
GA,M	1,167	1,210	3.7	1,173	1,169	-0.3	1,072	1,113	3.8
GA,S	1,150	920	-20.0	1,291	1,132	-12.3	845	633	-25.1

NOTE: PENDING CASES EXCLUDE ASBESTOS CASES TRANSFERRED TO PA,E UNDER ORDER 875 OF THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION.

¹ PERCENT CHANGE NOT COMPUTED WHEN FEWER THAN 10 CASES REPORTED FOR THE PREVIOUS PERIOD.

² REVISED.

**Table C-1.
U.S. District Courts—Civil Cases Commenced, Terminated, and Pending
During the 12-Month Period Ending September 30, 2007**

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sept. 30, 2006	Commenced	Terminated	Pending Sept. 30, 2007	Pending Sept. 30, 2006	Commenced	Terminated	Pending Sept. 30, 2007	Pending Sept. 30, 2006	Commenced	Terminated	Pending Sept. 30, 2007
TOTAL	247,253	257,507	239,678	265,082	39,035	45,464	45,660	38,839	208,218	212,043	194,018	226,243
DC	2,803	2,415	2,456	2,762	1,553	1,302	1,375	1,480	1,250	1,113	1,081	1,282
1ST	6,521	5,890	5,959	6,452	1,237	1,420	1,401	1,256	5,284	4,470	4,558	5,196
ME	257	449	409	297	71	117	121	67	186	332	288	230
MA	3,327	3,131	3,266	3,192	599	744	761	582	2,728	2,387	2,505	2,610
NH	428	450	461	417	82	112	111	83	346	338	350	334
RI	805	593	564	834	121	107	114	114	684	486	450	720
PR	1,704	1,267	1,259	1,712	364	340	294	410	1,340	927	965	1,302
2ND	32,953	27,165	22,771	37,347	3,868	3,249	3,536	3,581	29,085	23,916	19,235	33,766
CT	2,732	2,056	2,362	2,426	326	356	398	284	2,406	1,700	1,964	2,142
NY,N	2,681	1,453	1,689	2,445	628	317	332	613	2,053	1,136	1,357	1,832
NY,E	8,353	5,751	5,940	8,164	1,104	1,078	1,085	1,097	7,249	4,673	4,855	7,067
NY,S	16,248	16,125	10,804	21,569	1,119	1,001	1,033	1,087	15,129	15,124	9,771	20,482
NY,W	2,655	1,492	1,667	2,480	628	424	602	450	2,027	1,068	1,065	2,030
VT	284	288	309	263	63	73	86	50	221	215	223	213
3RD	28,098	32,521	23,141	37,478	2,655	3,360	3,416	2,599	25,443	29,161	19,725	34,879
DE	1,262	870	817	1,315	112	73	74	111	1,150	797	743	1,204
NJ	5,873	6,657	6,558	5,972	779	1,003	1,054	728	5,094	5,654	5,504	5,244
PA,E	15,396	19,739	10,341	24,794	600	886	885	601	14,796	18,853	9,456	24,193
PA,M	2,038	2,416	2,422	2,032	473	705	721	457	1,565	1,711	1,701	1,575
PA,W	2,297	2,476	2,687	2,086	459	592	616	435	1,838	1,884	2,071	1,651
VI	1,232	363	316	1,279	232	101	66	267	1,000	262	250	1,012
4TH	13,379	17,331	17,624	13,086	3,447	4,111	4,077	3,481	9,932	13,220	13,547	9,605
MD	2,877	3,601	3,547	2,931	631	919	876	674	2,246	2,682	2,671	2,257
NC,E	1,304	1,367	1,424	1,247	532	553	558	527	772	814	866	720
NC,M	1,015	1,003	1,138	880	316	278	280	314	699	725	858	566
NC,W	959	1,049	1,211	797	184	254	232	206	775	795	979	591
SC	2,918	4,403	4,314	3,007	609	607	682	534	2,309	3,796	3,632	2,473
VA,E	1,690	3,239	3,091	1,838	258	555	514	299	1,432	2,684	2,577	1,539
VA,W	754	1,146	1,240	660	257	449	424	282	497	697	816	378
WV,N	708	633	611	730	286	235	219	302	422	398	392	428
WV,S	1,154	890	1,048	996	374	261	292	343	780	629	756	653

Table C-1. (September 30, 2007—Continued)

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sept. 30, 2006	Commenced	Terminated	Pending Sept. 30, 2007	Pending Sept. 30, 2006	Commenced	Terminated	Pending Sept. 30, 2007	Pending Sept. 30, 2006	Commenced	Terminated	Pending Sept. 30, 2007
5TH	39,590	34,662	37,129	37,123	4,192	5,576	5,160	4,608	35,398	29,086	31,969	32,515
LA,E	11,786	10,484	6,194	16,076	340	669	351	658	11,446	9,815	5,843	15,418
LA,M	8,743	999	7,365	2,377	91	132	130	93	8,652	867	7,235	2,284
LA,W	2,176	2,468	2,378	2,266	475	441	491	425	1,701	2,027	1,887	1,841
MS,N	1,367	947	999	1,315	124	99	89	134	1,243	848	910	1,181
MS,S	2,745	2,702	2,873	2,574	208	247	187	268	2,537	2,455	2,686	2,306
TX,N	3,249	4,213	4,483	2,979	572	780	787	565	2,677	3,433	3,696	2,414
TX,E	2,462	3,222	2,919	2,765	480	582	478	584	1,982	2,640	2,441	2,181
TX,S	4,512	6,434	6,528	4,418	1,125	1,808	1,719	1,214	3,387	4,626	4,809	3,204
TX,W	2,550	3,193	3,390	2,353	777	818	928	667	1,773	2,375	2,462	1,686
6TH	22,600	21,322	21,611	22,311	3,820	4,611	4,734	3,697	18,780	16,711	16,877	18,614
KY,E	1,536	1,604	1,694	1,446	700	835	902	633	836	769	792	813
KY,W	1,280	1,309	1,294	1,295	262	327	315	274	1,018	982	979	1,021
MI,E	5,355	5,580	5,377	5,558	771	1,353	1,419	705	4,584	4,227	3,958	4,853
MI,W	1,308	1,593	1,482	1,419	215	208	239	184	1,093	1,385	1,243	1,235
OH,N	6,099	4,543	5,313	5,329	483	586	624	445	5,616	3,957	4,689	4,884
OH,S	2,816	2,836	2,616	3,036	552	602	530	624	2,264	2,234	2,086	2,412
TN,E	1,456	1,181	1,255	1,382	276	244	234	286	1,180	937	1,021	1,096
TN,M	1,293	1,548	1,270	1,571	245	236	182	299	1,048	1,312	1,088	1,272
TN,W	1,457	1,128	1,310	1,275	316	220	289	247	1,141	908	1,021	1,028
7TH	14,464	15,594	15,945	14,113	1,852	2,225	2,270	1,807	12,612	13,369	13,675	12,306
IL,N	6,615	7,620	7,169	7,066	757	915	873	799	5,858	6,705	6,296	6,267
IL,C	953	1,009	1,001	961	157	182	191	148	796	827	810	813
IL,S	1,241	1,025	1,209	1,057	235	173	212	196	1,006	852	997	861
IN,N	1,733	1,516	1,779	1,470	202	242	268	176	1,531	1,274	1,511	1,294
IN,S	2,358	2,411	2,580	2,189	303	318	356	265	2,055	2,093	2,224	1,924
WI,E	1,272	1,231	1,394	1,109	135	224	193	166	1,137	1,007	1,201	943
WI,W	292	782	813	261	63	171	177	57	229	611	636	204
8TH	16,990	15,569	15,221	17,338	2,462	2,889	2,998	2,353	14,528	12,680	12,223	14,985
AR,E	4,412	2,063	1,727	4,748	382	323	415	290	4,030	1,740	1,312	4,458
AR,W	656	803	755	704	219	268	254	233	437	535	501	471
IA,N	532	549	624	457	215	248	256	207	317	301	368	250
IA,S	812	779	794	797	209	240	234	215	603	539	560	582
MN	5,391	5,412	4,964	5,839	290	332	360	262	5,101	5,080	4,604	5,577
MO,E	1,948	2,414	2,374	1,988	359	453	406	406	1,589	1,961	1,968	1,582
MO,W	1,703	2,037	2,167	1,573	472	623	656	439	1,231	1,414	1,511	1,134
NE	913	891	1,165	639	148	230	238	140	765	661	927	499
ND	218	203	217	204	78	55	82	51	140	148	135	153
SD	405	418	434	389	90	117	97	110	315	301	337	279

Table C-1. (September 30, 2007—Continued)

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sept. 30, 2006	Commenced	Terminated	Pending Sept. 30, 2007	Pending Sept. 30, 2006	Commenced	Terminated	Pending Sept. 30, 2007	Pending Sept. 30, 2006	Commenced	Terminated	Pending Sept. 30, 2007
9TH	38,913	40,637	39,223	40,327	7,283	9,328	9,055	7,556	31,630	31,309	30,168	32,771
AK	388	347	326	409	138	137	110	165	250	210	216	244
AZ	3,560	3,477	3,968	3,069	727	818	847	698	2,833	2,659	3,121	2,371
CA,N	7,097	7,074	5,853	8,318	733	1,209	1,041	901	6,364	5,865	4,812	7,417
CA,E	6,093	4,595	4,259	6,429	976	770	805	941	5,117	3,825	3,454	5,488
CA,C	9,531	11,904	11,491	9,944	2,054	3,064	3,003	2,115	7,477	8,840	8,488	7,829
CA,S	2,160	2,829	2,855	2,134	454	643	615	482	1,706	2,186	2,240	1,652
HI	720	663	758	625	110	112	104	118	610	551	654	507
ID	633	542	554	621	141	102	131	112	492	440	423	509
MT	769	620	741	648	235	209	239	205	534	411	502	443
NV	2,568	2,463	2,200	2,831	349	402	369	382	2,219	2,061	1,831	2,449
OR	2,355	2,524	2,375	2,504	722	757	754	725	1,633	1,767	1,621	1,779
WA,E	544	640	625	559	183	268	258	193	361	372	367	366
WA,W	2,409	2,874	3,147	2,136	442	808	761	489	1,967	2,066	2,386	1,647
GUAM	38	38	32	44	12	17	12	17	26	21	20	27
NMI	48	47	39	56	7	12	6	13	41	35	33	43
10TH	9,138	9,994	10,153	8,979	2,152	2,457	2,528	2,081	6,986	7,537	7,625	6,898
CO	2,098	2,796	2,793	2,101	402	619	582	439	1,696	2,177	2,211	1,662
KS	1,382	1,551	1,487	1,446	287	383	344	326	1,095	1,168	1,143	1,120
NM	1,492	1,449	1,339	1,602	387	355	418	324	1,105	1,094	921	1,278
OK,N	834	745	818	761	174	196	182	188	660	549	636	573
OK,E	554	487	620	421	242	165	226	181	312	322	394	240
OK,W	1,066	1,536	1,509	1,093	252	391	362	281	814	1,145	1,147	812
UT	1,337	1,141	1,237	1,241	285	276	326	235	1,052	865	911	1,006
WY	375	289	350	314	123	72	88	107	252	217	262	207
11TH	21,804	34,407	28,445	27,766	4,514	4,936	5,110	4,340	17,290	29,471	23,335	23,426
AL,N	2,340	4,843	3,508	3,675	546	574	625	495	1,794	4,269	2,883	3,180
AL,M	1,149	1,187	1,278	1,058	192	204	223	173	957	983	1,055	885
AL,S	742	980	974	748	169	159	181	147	573	821	793	601
FL,N	1,321	1,635	1,614	1,342	339	363	333	369	982	1,272	1,281	973
FL,M	6,588	12,660	7,368	11,880	1,115	1,411	1,309	1,217	5,473	11,249	6,059	10,663
FL,S	4,881	7,072	7,452	4,501	1,373	1,193	1,442	1,124	3,508	5,879	6,010	3,377
GA,N	2,866	3,900	3,950	2,816	437	685	650	472	2,429	3,215	3,300	2,344
GA,M	1,072	1,210	1,169	1,113	213	217	210	220	859	993	959	893
GA,S	845	920	1,132	633	130	130	137	123	715	790	995	510

Table C-2.
U.S. District Courts—Civil Cases Commenced, by Basis of Jurisdiction
and Nature of Suit, During the 12-Month Period Ending September 30, 2006 and 2007

Nature of Suit	2006	2007					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	259,541	257,507	9,564	35,900	139,424	72,619	-
CONTRACT ACTIONS, TOTAL	30,044	33,939	2,970	442	7,229	23,298	-
INSURANCE	9,792	13,287	10	199	2,648	10,430	-
MARINE	1,700	1,969	2	7	1,850	110	-
MILLER ACT	359	302	69	2	231	-	-
NEGOTIABLE INSTRUMENTS	336	377	21	2	45	309	-
RECOVERY OF OVERPAYMENTS AND							
ENFORCEMENT OF JUDGMENTS	2,872	3,204	2,703	117	195	189	-
DEFAULTED STUDENT LOANS	2,395	2,673	2,634	39	-	-	-
VETERANS' OVERPAYMENT	13	20	18	2	-	-	-
OTHER	464	511	51	76	195	189	-
OTHER CONTRACT ACTIONS	14,985	14,800	165	115	2,260	12,260	-
REAL PROPERTY ACTIONS, TOTAL	4,414	5,180	1,309	433	911	2,527	-
CONDEMNATION OF LAND	316	321	155	9	128	29	-
FORECLOSURE	2,644	2,960	1,100	83	256	1,521	-
RENT, LEASE, AND EJECTMENT	142	135	13	4	43	75	-
TORTS TO LAND, INCLUDING							
PRODUCT LIABILITY	467	842	7	214	220	401	-
OTHER REAL PROPERTY ACTIONS	845	922	34	123	264	501	-
TORT ACTIONS, TOTAL	68,804	61,359	76	1,970	12,876	46,437	-
PERSONAL INJURY, TOTAL	64,743	57,244	25	1,770	11,474	43,975	-
PERSONAL INJURY/							
PRODUCT LIABILITY, TOTAL	48,739	36,469	-	23	1,472	34,974	-
AIRPLANE	74	114	-	1	49	64	-
MARINE	37	44	-	2	24	18	-
MOTOR VEHICLE	561	447	-	4	38	405	-
ASBESTOS	16,547	12,404	-	3	147	12,254	-
OTHER	31,520	23,460	-	13	1,214	22,233	-
OTHER PERSONAL INJURY, TOTAL	16,004	20,775	25	1,747	10,002	9,001	-
AIRPLANE	294	478	-	47	171	260	-
MARINE	1,584	1,597	1	33	1,311	252	-
MOTOR VEHICLE	3,938	3,764	-	421	230	3,113	-
ASSAULT, LIBEL, AND SLANDER	587	533	-	48	158	327	-
FEDERAL EMPLOYERS LIABILITY ACT	700	585	-	54	531	-	-
MEDICAL MALPRACTICE	1,221	1,164	-	597	-	567	-
OTHER	7,680	12,654	24	547	7,601	4,482	-

Table C-2. (September 30, 2007—Continued)

Nature of Suit	2006	2007					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	4,061	4,115	51	200	1,402	2,462	-
FRAUD, INCLUDING TRUTH IN LENDING	2,313	2,129	36	21	1,048	1,024	-
OTHER PERSONAL PROPERTY DAMAGE	1,748	1,986	15	179	354	1,438	-
ACTIONS UNDER STATUTES, TOTAL	156,177	156,916	5,192	33,048	118,352	324	-
ANTITRUST	986	1,038	13	7	1,018	-	-
BANKRUPTCY, TOTAL	3,389	3,164	18	34	3,112	-	-
APPEAL (28 U.S.C. 158)	2,475	2,290	10	31	2,249	-	-
WITHDRAWAL (28 U.S.C. 157)	914	874	8	3	863	-	-
BANKS AND BANKING	201	234	3	6	225	-	-
CIVIL RIGHTS, TOTAL	32,865	31,756	474	2,124	29,067	91	-
VOTING	150	118	12	11	95	-	-
EMPLOYMENT	14,353	13,375	369	838	12,164	4	-
HOUSING AND ACCOMMODATIONS	643	665	30	27	608	-	-
WELFARE	56	27	-	2	25	-	-
OTHER CIVIL RIGHTS	17,663	17,571	63	1,246	16,175	87	-
ENVIRONMENTAL MATTERS	871	767	152	203	412	-	-
DEPORTATION	130	115	-	96	19	-	-
PRISONER PETITIONS, TOTAL	54,955	53,945	-	11,296	42,649	-	-
MOTIONS TO VACATE SENTENCE	6,515	5,896	-	5,896	-	-	-
HABEAS CORPUS—GENERAL	22,745	22,192	-	3,285	18,907	-	-
HABEAS CORPUS—DEATH PENALTY	239	246	-	14	232	-	-
MANDAMUS AND OTHER	1,217	1,586	-	855	731	-	-
CIVIL RIGHTS	16,428	16,716	-	1,001	15,715	-	-
PRISON CONDITION	7,811	7,309	-	245	7,064	-	-
FORFEITURE AND PENALTY, TOTAL	2,224	2,272	2,157	115	-	-	-
AGRICULTURAL ACTS	18	29	15	14	-	-	-
FOOD AND DRUG ACT	42	55	50	5	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	1,328	1,355	1,310	45	-	-	-
AIR TRAFFIC REGULATIONS	2	5	4	1	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	8	7	6	1	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	826	821	772	49	-	-	-

Table C-2. (September 30, 2007—Continued)

Nature of Suit	2006	2007					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	16,659	18,674	341	100	18,233	-	-
FAIR LABOR STANDARDS ACT	4,207	7,310	151	18	7,141	-	-
LABOR MANAGEMENT RELATIONS ACT	1,239	1,079	26	13	1,040	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	63	82	9	5	68	-	-
RAILWAY LABOR ACT	108	92	2	3	87	-	-
ERISA ¹	9,748	8,986	126	13	8,847	-	-
OTHER LABOR LITIGATION	1,294	1,125	27	48	1,050	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	11,514	10,783	7	15	10,761	-	-
COPYRIGHT	4,944	4,400	-	-	4,400	-	-
PATENT	2,830	2,896	3	15	2,878	-	-
TRADEMARK	3,740	3,487	4	-	3,483	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	1,621	1,394	304	7	1,083	-	-
SOCIAL SECURITY LAWS, TOTAL	13,847	12,974	56	12,918	-	-	-
DISABILITY INSURANCE	6,480	6,187	56	6,131	-	-	-
SUPPLEMENTAL SECURITY INCOME	6,649	6,135	-	6,135	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	658	594	-	594	-	-	-
OTHER	60	58	-	58	-	-	-
RICO ²	687	653	4	-	563	86	-
STATE REAPPORTIONMENT SUITS	6	6	-	-	6	-	-
TAX SUITS	1,490	1,522	866	656	-	-	-
CUSTOMER CHALLENGE	17	12	-	12	-	-	-
FREEDOM OF INFORMATION ACT	312	335	-	284	51	-	-
CONSTITUTIONALITY OF STATE STATUTES	304	277	7	22	206	42	-
OTHER STATUTORY ACTIONS	14,099	16,995	790	5,153	10,947	105	-
OTHER ACTIONS, TOTAL	102	113	17	7	56	33	-

¹ ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

² RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

Table C-2A.
U.S. District Courts—Civil Cases Commenced, by Nature of Suit,
During the 12-Month Periods Ending September 30, 2003 Through 2007

NATURE OF SUIT	2003	2004	2005	2006	2007	Percent Change 2007/2006
TOTAL CASES	252,962	281,338	253,273	259,541	257,507	-0.8
CONTRACT ACTIONS, TOTAL	31,263	29,404	28,020	30,044	33,939	13.0
INSURANCE	8,629	8,460	7,804	9,792	13,287	35.7
MARINE	1,912	1,676	1,435	1,700	1,969	15.8
MILLER ACT	442	386	387	359	302	-15.9
NEGOTIABLE INSTRUMENTS	524	440	447	336	377	12.2
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	3,073	2,830	3,309	2,872	3,204	11.6
DEFAULTED STUDENT LOANS	2,525	2,438	2,883	2,395	2,673	11.6
VETERANS' OVERPAYMENT	84	18	8	13	20	53.8
OTHER	464	374	418	464	511	10.1
OTHER CONTRACT ACTIONS	16,683	15,612	14,638	14,985	14,800	-1.2
REAL PROPERTY ACTIONS, TOTAL	7,373	5,845	4,561	4,414	5,180	17.4
CONDEMNATION OF LAND	408	197	251	316	321	1.6
FORECLOSURE	5,319	4,306	3,012	2,644	2,960	12.0
RENT, LEASE, AND EJECTMENT	160	169	154	142	135	-4.9
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	791	385	380	467	842	80.3
OTHER REAL PROPERTY ACTIONS	695	788	764	845	922	9.1
TORT ACTIONS, TOTAL	45,054	55,023	51,335	68,804	61,359	-10.8
PERSONAL INJURY, TOTAL	39,563	50,594	47,364	64,743	57,244	-11.6
PERSONAL INJURY/ PRODUCT LIABILITY, TOTAL	21,611	34,100	29,537	48,739	36,469	-25.2
AIRPLANE	101	100	79	74	114	54.1
MARINE	34	32	46	37	44	18.9
MOTOR VEHICLE	609	618	531	561	447	-20.3
ASBESTOS	1,562	1,471	1,243	16,547	12,404	-25.0
OTHER	19,305	31,879	27,638	31,520	23,460	-25.6
OTHER PERSONAL INJURY, TOTAL	17,952	16,494	17,827	16,004	20,775	29.8
AIRPLANE	659	483	351	294	478	62.6
MARINE	1,814	1,841	1,667	1,584	1,597	0.8
MOTOR VEHICLE	4,480	4,229	4,091	3,938	3,764	-4.4
ASSAULT, LIBEL, AND SLANDER	892	668	647	587	533	-9.2
FEDERAL EMPLOYERS LIABILITY ACT	975	782	748	700	585	-16.4
MEDICAL MALPRACTICE	1,607	1,313	1,221	1,221	1,164	-4.7
OTHER	7,525	7,178	9,102	7,680	12,654	64.8

Table C-2A. (September 30, 2007—Continued)

NATURE OF SUIT	2003	2004	2005	2006	2007	Percent Change 2007/2006
PERSONAL PROPERTY DAMAGE, TOTAL	5,491	4,429	3,971	4,061	4,115	1.3
FRAUD, INCLUDING TRUTH IN LENDING	3,860	2,909	2,465	2,313	2,129	-8.0
OTHER PERSONAL PROPERTY DAMAGE	1,631	1,520	1,506	1,748	1,986	13.6
ACTIONS UNDER STATUTES, TOTAL	169,253	191,017	169,265	156,177	156,916	0.5
ANTITRUST	762	752	818	986	1,038	5.3
BANKRUPTCY, TOTAL	3,305	4,145	3,000	3,389	3,164	-6.6
APPEAL (28 U.S.C. 158)	2,658	2,822	2,435	2,475	2,290	-7.5
WITHDRAWAL (28 U.S.C. 157)	647	1,323	565	914	874	-4.4
BANKS AND BANKING	223	366	258	201	234	16.4
CIVIL RIGHTS, TOTAL	40,516	40,239	36,096	32,865	31,756	-3.4
VOTING	147	173	166	150	118	-21.3
EMPLOYMENT	20,507	19,746	16,930	14,353	13,375	-6.8
HOUSING AND ACCOMMODATIONS	1,315	1,222	885	643	665	3.4
WELFARE	65	61	54	56	27	-51.8
OTHER CIVIL RIGHTS	18,482	19,037	18,061	17,663	17,571	-0.5
ENVIRONMENTAL MATTERS	947	978	714	871	767	-12.0
DEPORTATION	278	316	201	130	115	-11.5
PRISONER PETITIONS, TOTAL	54,378	55,330	61,238	54,955	53,945	-1.8
MOTIONS TO VACATE SENTENCE	5,832	7,137	10,361	6,515	5,896	-9.5
HABEAS CORPUS—GENERAL	23,070	23,344	24,633	22,745	22,192	-2.4
HABEAS CORPUS—DEATH PENALTY	243	225	240	239	246	2.9
MANDAMUS AND OTHER	1,160	1,175	1,390	1,217	1,586	30.3
CIVIL RIGHTS	14,690	15,478	16,005	16,428	16,716	1.8
PRISON CONDITION	9,383	7,971	8,609	7,811	7,309	-6.4
FORFEITURE AND PENALTY, TOTAL	2,073	2,146	2,298	2,224	2,272	2.2
AGRICULTURAL ACTS	49	43	27	18	29	61.1
FOOD AND DRUG ACT	72	42	49	42	55	31.0
DRUG—RELATED SEIZURE OF PROPERTY	1,217	1,292	1,359	1,328	1,355	2.0
AIR TRAFFIC REGULATIONS	19	6	6	2	5	-
OCCUPATIONAL SAFETY AND HEALTH ACT	6	7	5	8	7	-
OTHER FORFEITURE AND PENALTY SUITS	710	756	852	826	821	-0.6

Table C-2A. (September 30, 2007—Continued)

NATURE OF SUIT	2003	2004	2005	2006	2007	Percent Change 2007/2006
LABOR LAWS, TOTAL	17,318	18,330	18,322	16,659	18,674	12.1
FAIR LABOR STANDARDS ACT	2,751	3,617	4,039	4,207	7,310	73.8
LABOR MANAGEMENT RELATIONS ACT	1,618	1,641	1,674	1,239	1,079	-12.9
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	101	81	88	63	82	30.2
RAILWAY LABOR ACT	101	111	104	108	92	-14.8
ERISA *	11,304	11,421	11,171	9,748	8,986	-7.8
OTHER LABOR LITIGATION	1,443	1,459	1,246	1,294	1,125	-13.1
PROTECTED PROPERTY RIGHTS, TOTAL	8,934	9,590	12,184	11,514	10,783	-6.4
COPYRIGHT	2,448	3,007	5,796	4,944	4,400	-11.0
PATENT	2,814	3,075	2,720	2,830	2,896	2.3
TRADEMARK	3,672	3,508	3,668	3,740	3,487	-6.8
SECURITIES, COMMODITIES, AND EXCHANGES	3,189	3,094	2,038	1,621	1,394	-14.0
SOCIAL SECURITY LAWS, TOTAL	17,127	15,873	15,487	13,847	12,974	-6.3
DISABILITY INSURANCE	7,931	7,061	7,024	6,480	6,187	-4.5
SUPPLEMENTAL SECURITY INCOME	7,792	7,916	7,675	6,649	6,135	-7.7
RETIREMENT AND SURVIVORS BENEFITS	1,324	831	710	658	594	-9.7
OTHER	80	65	78	60	58	-3.3
RICO **	743	777	781	687	653	-5.0
STATE REAPPORTIONMENT SUITS	1	5	8	6	6	-
TAX SUITS	1,244	1,314	1,385	1,490	1,522	2.1
CUSTOMER CHALLENGE	11	16	21	17	12	-29.4
FREEDOM OF INFORMATION ACT	283	315	404	312	335	7.4
CONSTITUTIONALITY OF STATE STATUTES	267	317	310	304	277	-8.9
OTHER STATUTORY ACTIONS	17,654	37,114	13,702	14,099	16,995	20.5
OTHER ACTIONS, TOTAL	19	49	92	102	113	10.8

NOTE: PERCENT CHANGE NOT COMPUTED WHEN FEWER THAN 10 CASES REPORTED FOR THE PREVIOUS PERIOD.

* ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

** RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

**Table C-3.
U.S. District Courts—Civil Cases Commenced, by Nature of Suit and District,
During the 12-Month Period Ending September 30, 2007**

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
TOTAL	257,507	45,464	3,412	1,742	2,046	2,598	5,896	3,285	14	1,001	245	855	2,272	441	12,974	8,683
DC	2,415	1,302	31	-	40	283	30	149	-	178	4	19	44	7	21	496
1ST	5,890	1,420	33	103	84	68	181	138	-	34	3	23	84	17	269	383
ME	449	117	-	3	3	7	23	1	-	-	1	-	8	-	56	15
MA	3,131	744	23	3	42	26	54	134	-	28	1	21	23	8	76	305
NH	450	112	1	1	8	7	17	-	-	-	-	-	18	2	30	28
RI	593	107	-	-	4	3	13	2	-	-	-	-	8	6	54	17
PR	1,267	340	9	96	27	25	74	1	-	6	1	2	27	1	53	18
2ND	27,165	3,249	182	84	173	186	329	225	1	32	13	108	210	69	945	692
CT	2,056	356	23	2	16	39	26	28	-	4	-	32	27	9	50	100
NY,N	1,453	317	8	-	19	18	23	-	-	-	-	-	47	2	184	16
NY,E	5,751	1,078	111	11	78	60	67	102	-	15	1	45	25	34	232	297
NY,S	16,125	1,001	26	12	47	53	182	40	1	9	11	31	49	22	270	248
NY,W	1,492	424	13	48	10	11	23	52	-	3	1	-	58	1	184	20
VT	288	73	1	11	3	5	8	3	-	1	-	-	4	1	25	11
3RD	32,521	3,360	123	240	153	192	253	560	2	151	13	150	126	23	839	535
DE	870	73	4	1	5	4	9	-	-	-	-	2	9	-	28	11
NJ	6,657	1,003	42	7	61	59	60	201	-	13	-	106	38	9	205	202
PA,E	19,739	886	37	21	47	73	113	59	-	3	-	35	8	6	277	207
PA,M	2,416	705	5	86	12	19	42	275	2	123	3	5	9	-	105	19
PA,W	2,476	592	30	109	14	24	28	23	-	12	10	-	57	7	224	54
VI	363	101	5	16	14	13	1	2	-	-	-	2	5	1	-	42
4TH	17,331	4,111	136	186	159	190	883	243	-	107	25	147	279	18	1,264	474
MD	3,601	919	43	6	50	83	118	5	-	7	-	62	103	5	227	210
NC,E	1,367	553	31	3	12	18	82	64	-	16	9	73	47	2	172	24
NC,M	1,003	278	11	-	4	12	111	-	-	-	1	-	36	3	83	17
NC,W	1,049	254	16	5	5	6	116	6	-	2	-	1	17	2	64	14
SC	4,403	607	15	166	24	13	130	24	-	9	5	-	18	1	175	27
VA,E	3,239	555	7	2	27	46	149	29	-	15	6	7	31	3	81	152
VA,W	1,146	449	3	2	13	5	87	33	-	26	-	2	11	-	250	17
WV,N	633	235	2	1	11	2	46	66	-	26	4	2	7	1	61	6
WV,S	890	261	8	1	13	5	44	16	-	6	-	-	9	1	151	7

Table C-3. (September 30, 2007—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
TOTAL	212,043	30,527	3,438	531	1,605	3,786	49,527	3,864	29,158	18,907	232	22,779	731	10,761	18,233	17,964
DC	1,113	164	21	-	-	22	137	14	301	29	-	64	2	50	116	193
1ST	4,470	783	91	21	52	69	622	156	837	221	1	277	17	350	392	581
ME	332	62	6	1	3	6	31	6	74	21	-	25	-	26	25	46
MA	2,387	426	32	19	35	28	289	116	349	129	1	140	11	220	237	355
NH	338	52	4	-	1	4	34	4	67	36	-	54	2	30	13	37
RI	486	89	30	-	4	7	90	23	76	24	-	15	-	39	32	57
PR	927	154	19	1	9	24	178	7	271	11	-	43	4	35	85	86
2ND	23,916	3,343	107	98	122	397	8,319	323	3,311	957	2	1,545	28	1,264	1,781	2,319
CT	1,700	268	18	14	8	37	131	47	457	43	-	129	3	115	113	317
NY,N	1,136	117	6	11	5	20	113	16	237	171	-	257	-	50	54	79
NY,E	4,673	502	44	21	34	173	762	69	949	271	-	206	8	248	655	731
NY,S	15,124	2,339	30	51	75	129	7,178	171	1,401	321	2	721	17	768	880	1,041
NY,W	1,068	76	8	1	-	29	103	14	233	134	-	204	-	67	67	132
VT	215	41	1	-	-	9	32	6	34	17	-	28	-	16	12	19
3RD	29,161	2,402	363	109	59	542	15,273	339	3,031	1,130	17	1,788	42	917	1,273	1,876
DE	797	64	2	1	2	15	14	6	99	56	3	159	-	176	32	168
NJ	5,654	971	170	11	32	193	911	132	865	153	-	544	14	420	621	617
PA,E	18,853	852	46	83	10	217	14,084	146	1,217	478	9	458	17	229	313	694
PA,M	1,711	223	96	2	-	73	110	23	342	209	3	361	3	30	95	141
PA,W	1,884	263	16	12	13	27	102	28	471	230	2	260	5	60	207	188
VI	262	29	33	-	2	17	52	4	37	4	-	6	3	2	5	68
4TH	13,220	1,803	188	8	48	409	1,863	244	1,636	1,249	6	2,947	191	642	973	1,013
MD	2,682	398	60	2	10	121	259	75	408	97	1	447	131	98	230	345
NC,E	814	117	10	-	11	10	69	10	132	100	2	156	3	89	51	54
NC,M	725	98	9	-	-	7	84	10	115	109	-	119	4	102	19	49
NC,W	795	133	10	-	-	15	238	9	116	38	1	55	2	73	49	56
SC	3,796	410	27	-	12	114	641	30	388	340	-	1,311	20	98	307	98
VA,E	2,684	353	18	3	10	58	366	67	311	321	1	503	24	149	210	290
VA,W	697	83	32	-	-	19	50	16	74	112	1	220	1	17	37	35
WV,N	398	92	11	1	1	24	57	12	26	60	-	53	5	4	26	26
WV,S	629	119	11	2	4	41	99	15	66	72	-	83	1	12	44	60

Table C-3. (September 30, 2007—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
5TH	34,662	5,576	1,178	250	351	252	889	596	1	173	8	26	230	40	912	670
LA,E	10,484	669	171	198	145	23	21	4	-	1	1	3	2	2	56	42
LA,M	999	132	6	-	9	3	28	1	-	-	-	-	2	1	40	42
LA,W	2,468	441	20	13	41	7	46	109	-	8	4	1	5	6	159	22
MS,N	947	99	11	7	2	10	13	-	-	-	-	-	8	-	45	3
MS,S	2,702	247	27	7	27	15	33	74	-	4	1	1	10	5	29	14
TX,N	4,213	780	23	7	18	45	129	132	-	13	1	5	20	8	165	214
TX,E	3,222	582	8	4	13	12	101	128	-	117	1	5	14	1	128	50
TX,S	6,434	1,808	867	6	39	69	288	81	1	22	-	8	84	15	156	172
TX,W	3,193	818	45	8	57	68	230	67	-	8	-	3	85	2	134	111
6TH	21,322	4,611	735	284	155	254	390	170	4	86	4	37	163	69	1,686	574
KY,E	1,604	835	3	117	26	8	31	102	-	40	1	1	8	1	459	38
KY,W	1,309	327	8	103	15	11	19	4	-	16	-	6	9	-	115	21
MI,E	5,580	1,353	629	14	31	100	62	28	-	6	1	11	61	17	202	191
MI,W	1,593	208	11	1	6	21	38	3	-	-	1	-	10	7	84	26
OH,N	4,543	586	33	4	36	22	71	14	-	14	-	5	6	17	268	96
OH,S	2,836	602	31	3	12	40	47	6	3	3	-	12	32	13	289	111
TN,E	1,181	244	6	6	4	8	58	-	-	1	1	-	2	10	124	24
TN,M	1,548	236	7	34	11	16	24	1	-	3	-	-	15	4	74	47
TN,W	1,128	220	7	2	14	28	40	12	1	3	-	2	20	-	71	20
7TH	15,594	2,225	104	137	112	143	322	55	-	33	17	17	146	41	547	551
IL,N	7,620	915	24	9	52	89	105	13	-	12	6	15	23	16	118	433
IL,C	1,009	182	13	39	2	10	35	1	-	-	4	1	6	8	53	10
IL,S	1,025	173	10	20	20	9	22	26	-	6	4	-	13	1	23	19
IN,N	1,516	242	13	30	7	7	37	-	-	-	-	-	22	6	106	14
IN,S	2,411	318	30	23	17	18	45	2	-	1	3	1	23	5	129	21
WI,E	1,231	224	11	4	11	5	41	3	-	-	-	-	40	2	79	28
WI,W	782	171	3	12	3	5	37	10	-	14	-	-	19	3	39	26
8TH	15,569	2,889	121	108	90	155	490	129	3	22	30	16	154	26	1,235	310
AR,E	2,063	323	11	10	11	23	24	32	-	6	27	-	7	1	159	12
AR,W	803	268	7	8	9	7	11	-	1	-	1	-	9	1	207	7
IA,N	549	248	6	16	-	5	57	4	-	1	-	-	18	2	131	8
IA,S	779	240	7	18	4	7	55	3	-	-	-	5	12	3	119	7
MN	5,412	332	34	11	11	12	48	28	-	3	-	-	11	7	75	92
MO,E	2,414	453	14	4	15	41	85	9	1	10	-	4	43	3	173	51
MO,W	2,037	623	22	1	12	42	104	41	1	1	2	4	27	4	295	67
NE	891	230	12	24	10	5	63	3	-	-	-	2	21	3	41	46
ND	203	55	2	10	3	3	11	2	-	1	-	1	3	2	9	8
SD	418	117	6	6	15	10	32	7	-	-	-	-	3	-	26	12

Table C-3. (September 30, 2007—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
5TH	29,086	9,112	429	75	751	783	4,588	678	2,603	3,289	67	2,849	74	1,352	983	1,453
LA,E	9,815	5,490	52	9	366	160	2,630	170	231	227	1	162	3	45	94	175
LA,M	867	121	9	1	8	56	122	18	180	88	-	171	1	10	24	58
LA,W	2,027	470	24	-	126	119	219	234	189	167	-	309	-	45	77	48
MS,N	848	142	9	2	4	46	144	22	167	95	6	160	-	11	23	17
MS,S	2,455	964	91	1	13	120	360	44	228	161	3	293	7	38	64	68
TX,N	3,433	501	52	1	1	39	186	68	514	822	15	523	25	232	165	289
TX,E	2,640	393	16	35	20	130	212	23	208	555	4	449	19	408	74	94
TX,S	4,626	743	142	25	213	78	561	69	487	718	29	489	11	295	294	472
TX,W	2,375	288	34	1	-	35	154	30	399	456	9	293	8	268	168	232
6TH	16,711	2,037	1,514	64	64	340	2,080	344	3,001	1,858	31	1,467	35	665	1,428	1,783
KY,E	769	160	28	4	5	64	110	26	132	51	1	60	1	24	53	50
KY,W	982	180	18	1	20	48	130	14	154	75	2	118	8	34	96	84
MI,E	4,227	557	75	17	19	50	167	85	714	782	-	300	4	191	401	865
MI,W	1,385	130	9	2	3	14	37	65	176	271	1	380	1	44	78	174
OH,N	3,957	374	972	17	3	32	1,013	45	502	268	8	99	15	119	279	211
OH,S	2,234	262	385	11	5	24	109	55	526	196	7	91	3	112	274	174
TN,E	937	137	12	8	-	49	126	12	232	51	3	108	-	34	80	85
TN,M	1,312	123	8	2	3	26	289	22	294	94	3	169	2	74	111	92
TN,W	908	114	7	2	6	33	99	20	271	70	6	142	1	33	56	48
7TH	13,369	1,610	87	61	33	207	869	358	2,979	1,068	3	1,468	19	717	2,186	1,704
IL,N	6,705	878	46	14	14	75	295	263	1,525	185	-	362	3	427	1,488	1,130
IL,C	827	67	9	5	2	5	51	7	164	95	-	227	2	29	96	68
IL,S	852	80	9	19	13	38	212	22	117	33	-	157	-	13	69	70
IN,N	1,274	125	6	6	1	42	87	14	350	187	1	168	5	47	141	94
IN,S	2,093	247	12	7	3	41	155	27	536	363	2	235	7	71	217	170
WI,E	1,007	133	1	9	-	5	45	10	194	149	-	133	2	57	135	134
WI,W	611	80	4	1	-	1	24	15	93	56	-	186	-	73	40	38
8TH	12,680	1,279	67	25	9	201	4,790	435	1,604	845	4	1,504	19	377	897	624
AR,E	1,740	119	9	9	2	39	749	29	228	116	4	338	-	15	45	38
AR,W	535	81	9	2	-	23	68	17	98	19	-	141	-	13	43	21
IA,N	301	30	2	2	-	2	35	5	71	40	-	54	-	18	19	23
IA,S	539	65	4	2	-	10	45	12	126	54	-	107	2	33	32	47
MN	5,080	293	13	1	1	21	3,356	141	312	119	-	79	1	136	398	209
MO,E	1,961	219	14	2	4	36	315	199	330	193	-	288	1	86	190	84
MO,W	1,414	213	9	-	2	38	111	21	261	184	-	311	10	38	124	92
NE	661	172	3	7	-	18	50	5	123	47	-	113	2	25	24	72
ND	148	34	4	-	-	3	22	2	19	10	-	19	-	11	10	14
SD	301	53	-	-	-	11	39	4	36	63	-	54	3	2	12	24

Table C-3. (September 30, 2007—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
9TH	40,637	9,328	434	81	459	507	902	638	1	82	2	244	424	70	2,732	2,752
AK	347	137	6	2	28	14	14	-	-	-	1	-	8	2	33	29
AZ	3,477	818	32	4	43	29	339	110	-	2	1	17	32	3	136	70
CA,N	7,074	1,209	51	8	63	101	32	29	-	5	-	7	31	17	122	743
CA,E	4,595	770	18	9	39	24	40	132	-	20	-	15	51	3	304	115
CA,C	11,904	3,064	239	5	111	95	127	164	1	23	-	45	150	22	1,005	1,077
CA,S	2,829	643	27	3	60	42	87	13	-	12	-	74	46	5	76	198
HI	663	112	4	6	15	13	25	-	-	1	-	1	9	-	3	35
ID	542	102	2	3	4	9	16	1	-	-	-	-	4	3	32	28
MT	620	209	11	29	21	7	50	1	-	-	-	-	11	1	60	18
NV	2,463	402	10	2	17	106	49	34	-	14	-	46	23	2	13	86
OR	2,524	757	14	4	13	21	38	8	-	2	-	38	18	4	499	98
WA,E	640	268	5	3	10	12	38	6	-	-	-	-	10	-	164	20
WA,W	2,874	808	15	3	33	30	39	137	-	2	-	-	27	8	284	230
GUAM	38	17	-	-	2	1	6	1	-	-	-	-	4	-	1	2
NMI	47	12	-	-	-	3	2	2	-	1	-	1	-	-	-	3
10TH	9,994	2,457	81	175	118	156	367	114	1	39	82	9	140	23	757	395
CO	2,796	619	7	24	31	41	30	64	1	13	78	-	38	10	130	152
KS	1,551	383	15	34	5	22	53	44	-	19	3	2	19	2	139	26
NM	1,449	355	12	3	42	33	125	1	-	1	1	1	38	5	61	32
OK,N	745	196	7	35	3	5	27	3	-	-	-	-	11	2	87	16
OK,E	487	165	4	12	4	3	15	1	-	1	-	-	5	-	105	15
OK,W	1,536	391	20	62	25	20	24	1	-	-	-	6	1	3	161	68
UT	1,141	276	11	4	7	29	69	-	-	4	-	-	18	1	67	66
WY	289	72	5	1	1	3	24	-	-	1	-	-	10	-	7	20
11TH	34,407	4,936	254	94	152	212	860	268	1	64	44	59	272	38	1,767	851
AL,N	4,843	574	23	3	18	22	38	23	-	3	-	2	25	6	385	26
AL,M	1,187	204	8	2	4	10	34	5	-	1	1	-	19	-	111	9
AL,S	980	159	9	-	4	7	34	4	-	-	-	1	6	-	89	5
FL,N	1,635	363	19	3	10	24	76	39	-	-	14	3	22	2	139	12
FL,M	12,660	1,411	37	69	50	38	264	79	-	43	22	17	49	10	547	186
FL,S	7,072	1,193	90	10	33	49	234	61	1	6	2	14	60	12	175	446
GA,N	3,900	685	53	4	17	52	112	51	-	10	5	21	60	7	160	133
GA,M	1,210	217	5	1	5	2	40	4	-	-	-	-	16	-	121	23
GA,S	920	130	10	2	11	8	28	2	-	1	-	1	15	1	40	11

Table C-3. (September 30, 2007—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
9TH	31,309	3,712	232	35	204	224	2,485	533	4,768	5,183	38	4,731	195	2,969	2,294	3,706
AK	210	52	3	-	6	4	20	8	41	19	-	14	-	1	16	26
AZ	2,659	361	20	1	-	27	124	39	461	367	3	779	14	161	86	216
CA,N	5,865	476	36	1	22	14	1,059	59	631	794	5	726	12	529	517	984
CA,E	3,825	231	29	5	1	26	188	31	585	1,146	2	1,154	12	76	127	212
CA,C	8,840	1,086	47	7	15	33	371	213	1,146	1,660	7	701	7	1,564	905	1,078
CA,S	2,186	242	14	-	16	5	108	42	467	328	-	324	14	180	92	354
HI	551	101	8	-	20	3	47	11	154	27	-	47	-	22	32	79
ID	440	71	10	-	-	13	31	8	70	50	-	111	2	16	17	41
MT	411	89	15	2	-	20	46	9	45	36	-	86	-	3	25	35
NV	2,061	403	9	1	4	25	141	38	361	246	19	284	20	186	101	223
OR	1,767	220	16	1	12	31	68	41	415	316	2	170	113	79	111	172
WA,E	372	45	10	6	-	9	21	4	78	46	-	80	1	12	21	39
WA,W	2,066	323	15	11	107	11	256	30	296	148	-	253	-	140	233	243
GUAM	21	7	-	-	-	1	1	-	5	-	-	2	-	-	2	3
NMI	35	5	-	-	1	2	4	-	13	-	-	-	-	-	9	1
10TH	7,537	1,260	96	33	5	218	789	101	1,743	746	10	984	15	383	340	814
CO	2,177	356	34	11	3	41	150	21	370	216	-	380	-	130	92	373
KS	1,168	182	5	9	-	42	100	23	280	113	-	161	5	40	89	119
NM	1,094	153	17	6	-	43	126	12	418	73	-	96	-	26	29	95
OK,N	549	123	11	2	-	11	60	6	153	52	2	30	3	25	43	28
OK,E	322	36	5	5	1	18	45	2	81	46	-	57	-	3	8	15
OK,W	1,145	184	10	-	-	22	127	18	279	187	7	152	5	37	31	86
UT	865	187	3	-	1	13	143	15	126	31	1	89	2	119	39	96
WY	217	39	11	-	-	28	38	4	36	28	-	19	-	3	9	2
11TH	29,471	3,022	243	2	258	374	7,712	339	3,344	2,332	53	3,155	94	1,075	5,570	1,898
AL,N	4,269	273	21	1	2	69	147	32	501	177	7	283	3	32	2,560	161
AL,M	983	106	2	-	-	38	56	14	245	80	3	315	10	17	41	56
AL,S	821	195	15	-	14	24	55	44	97	170	1	107	1	20	26	52
FL,N	1,272	138	5	-	5	13	46	8	290	242	5	337	10	56	59	58
FL,M	11,249	662	24	-	28	63	6,401	64	754	682	27	640	29	306	1,165	404
FL,S	5,879	1,010	36	-	202	38	641	69	585	391	5	332	19	355	1,476	720
GA,N	3,215	473	72	-	1	81	273	79	603	322	3	518	16	244	173	357
GA,M	993	85	10	-	1	28	55	9	159	161	1	347	2	31	48	56
GA,S	790	80	58	1	5	20	38	20	110	107	1	276	4	14	22	34

* FELA = FEDERAL EMPLOYERS LIABILITY ACT.

Table C-3A.
U.S. District Courts—Civil Cases Pending, by Nature of Suit and District,
During the 12-Month Period Ending September 30, 2007

Circuit and District	Total Civil Cases	U.S. Cases															
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other	
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other					
TOTAL	265,082	38,839	1,821	1,798	2,230	2,970	5,427	1,940	34	702	173	412	2,121	318	12,539	6,354	
DC	2,762	1,480	72	1	47	394	74	132	-	125	2	11	52	11	29	530	
1ST	6,452	1,256	27	70	95	110	223	55	-	35	3	9	101	14	233	281	
ME	297	67	-	-	5	6	9	-	-	-	-	-	6	-	31	10	
MA	3,192	582	18	2	45	37	59	53	-	28	3	9	25	7	76	220	
NH	417	83	-	-	8	7	8	-	-	-	-	-	16	3	17	24	
RI	834	114	4	-	6	4	15	-	-	1	-	-	7	4	61	12	
PR	1,712	410	5	68	31	56	132	2	-	6	-	-	47	-	48	15	
2ND	37,347	3,581	125	72	266	256	436	144	1	33	15	60	210	30	1,247	686	
CT	2,426	284	14	1	24	45	23	21	-	5	-	9	24	3	43	72	
NY,N	2,445	613	5	2	37	23	35	1	-	-	-	-	37	3	449	21	
NY,E	8,164	1,097	68	21	111	97	137	44	-	12	1	24	43	10	254	275	
NY,S	21,569	1,087	19	8	72	67	208	47	1	10	14	27	51	12	281	270	
NY,W	2,480	450	19	32	19	19	29	31	-	4	-	-	46	1	208	42	
VT	263	50	-	8	3	5	4	-	-	2	-	-	9	1	12	6	
3RD	37,478	2,599	65	162	182	220	263	248	2	130	16	53	86	31	697	444	
DE	1,315	111	2	2	8	6	20	-	-	-	-	2	12	2	37	20	
NJ	5,972	728	20	6	73	74	68	66	-	19	-	30	23	16	179	154	
PA,E	24,794	601	10	17	35	56	87	26	-	3	-	16	6	5	210	130	
PA,M	2,032	457	6	31	15	24	44	112	2	95	5	-	12	-	96	15	
PA,W	2,086	435	10	68	17	27	27	20	-	9	11	-	26	3	174	43	
VI	1,279	267	17	38	34	33	17	24	-	4	-	5	7	5	1	82	
4TH	13,086	3,481	95	111	155	200	765	175	-	68	23	69	244	13	1,240	323	
MD	2,931	674	41	5	45	84	81	1	-	4	-	11	65	4	217	116	
NC,E	1,247	527	27	7	15	26	90	40	-	10	10	55	54	1	160	32	
NC,M	880	314	4	-	11	14	102	1	-	1	-	-	39	3	124	15	
NC,W	797	206	7	2	4	12	76	-	-	-	-	-	28	1	56	20	
SC	3,007	534	9	91	22	17	159	13	-	7	2	-	16	-	174	24	
VA,E	1,838	299	1	1	26	32	52	17	-	11	7	1	15	2	58	76	
VA,W	660	282	2	2	11	4	31	6	-	5	-	-	12	-	195	14	
WV,N	730	302	1	2	10	6	89	78	-	22	4	2	7	1	72	8	
WV,S	996	343	3	1	11	5	85	19	-	8	-	-	8	1	184	18	

Table C-3A. (September 30, 2007—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
TOTAL	226,243	27,952	2,705	713	1,818	3,963	73,574	4,147	32,292	18,071	781	17,660	324	9,355	14,372	18,516
DC	1,282	172	20	1	-	27	169	27	348	18	-	58	1	56	108	277
1ST	5,196	869	93	37	90	82	987	147	1,103	213	1	262	14	334	427	537
ME	230	43	5	-	5	5	25	6	56	7	-	16	-	17	18	27
MA	2,610	505	33	36	64	35	310	105	451	140	1	123	10	218	253	326
NH	334	50	2	-	1	3	38	8	73	32	-	69	2	23	11	22
RI	720	102	35	-	6	6	342	15	76	20	-	11	-	27	24	56
PR	1,302	169	18	1	14	33	272	13	447	14	-	43	2	49	121	106
2ND	33,766	3,592	143	153	191	516	12,543	581	5,157	1,708	-	2,120	18	1,431	1,902	3,711
CT	2,142	309	23	22	10	49	137	53	758	60	-	183	-	85	115	338
NY,N	1,832	135	16	21	11	37	128	29	393	316	-	543	-	48	85	70
NY,E	7,067	608	57	27	61	194	1,960	109	1,551	444	-	183	7	324	680	862
NY,S	20,482	2,389	37	80	109	178	10,165	366	1,972	548	-	656	10	864	831	2,277
NY,W	2,030	117	8	2	-	49	117	20	449	324	-	518	1	99	176	150
VT	213	34	2	1	-	9	36	4	34	16	-	37	-	11	15	14
3RD	34,879	2,273	373	133	77	511	21,756	340	3,318	835	48	1,327	23	965	899	2,001
DE	1,204	108	2	1	8	19	14	10	163	74	4	161	-	293	35	312
NJ	5,244	945	159	17	40	184	802	124	1,070	100	2	425	4	437	414	521
PA,E	24,193	651	32	92	11	176	20,492	131	990	291	18	212	6	146	248	697
PA,M	1,575	215	54	8	-	71	112	31	414	183	11	277	2	29	76	92
PA,W	1,651	231	16	15	7	24	83	28	537	158	13	232	5	55	110	137
VI	1,012	123	110	-	11	37	253	16	144	29	-	20	6	5	16	242
4TH	9,605	1,552	166	6	55	344	1,143	224	1,485	789	29	1,472	50	467	643	1,180
MD	2,257	301	45	2	8	110	198	64	361	60	2	233	29	66	152	626
NC,E	720	121	10	-	19	6	68	7	155	66	13	119	-	37	44	55
NC,M	566	99	6	-	-	6	42	10	112	59	6	83	-	69	17	57
NC,W	591	151	7	-	-	14	53	10	117	21	3	17	-	76	44	78
SC	2,473	341	23	-	12	99	410	50	377	234	1	573	5	91	186	71
VA,E	1,539	250	10	3	9	33	208	35	185	151	3	241	11	98	107	195
VA,W	378	64	42	-	-	15	38	15	63	30	1	52	-	13	23	22
WV,N	428	107	12	-	1	25	51	12	32	66	-	61	4	10	26	21
WV,S	653	118	11	1	6	36	75	21	83	102	-	93	1	7	44	55

Table C-3A. (September 30, 2007—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
5TH	37,123	4,608	637	264	326	265	904	354	4	119	5	17	199	33	988	493
LA,E	16,076	658	192	198	130	25	15	3	-	-	-	1	3	1	54	36
LA,M	2,377	93	3	4	11	2	13	1	-	1	-	-	1	1	38	18
LA,W	2,266	425	15	30	47	15	59	34	-	2	1	-	4	7	182	29
MS,N	1,315	134	9	8	5	13	36	1	-	-	-	-	9	1	45	7
MS,S	2,574	268	14	9	26	21	36	64	-	4	2	1	22	2	39	28
TX,N	2,979	565	17	5	10	47	92	64	1	16	1	4	16	6	166	120
TX,E	2,765	584	3	3	13	16	102	112	2	83	1	6	18	1	167	57
TX,S	4,418	1,214	370	1	32	74	353	38	1	10	-	3	45	11	169	107
TX,W	2,353	667	14	6	52	52	198	37	-	3	-	2	81	3	128	91
6TH	22,311	3,697	181	214	159	264	412	54	5	40	4	14	217	49	1,616	468
KY,E	1,446	633	3	68	25	8	30	13	1	19	2	1	10	1	408	44
KY,W	1,295	274	7	67	18	16	13	1	-	6	-	2	20	-	86	38
MI,E	5,558	705	116	11	25	72	70	18	-	1	1	2	63	11	193	122
MI,W	1,419	184	4	3	5	13	19	2	-	-	-	-	22	5	85	26
OH,N	5,329	445	13	3	27	30	56	4	-	9	-	4	4	6	230	59
OH,S	3,036	624	20	3	15	50	46	5	4	2	-	4	56	10	301	108
TN,E	1,382	286	5	6	9	14	106	-	-	-	1	-	4	11	109	21
TN,M	1,571	299	7	51	15	20	22	-	-	-	-	-	11	3	139	31
TN,W	1,275	247	6	2	20	41	50	11	-	3	-	1	27	2	65	19
7TH	14,113	1,807	118	88	115	161	206	44	-	18	12	8	85	26	527	399
IL,N	7,066	799	84	7	52	108	79	6	-	5	4	7	18	9	133	287
IL,C	961	148	7	19	3	8	21	2	-	1	1	1	10	5	60	10
IL,S	1,057	196	5	15	28	11	30	34	-	6	5	-	9	1	25	27
IN,N	1,470	176	3	20	6	9	18	-	-	-	-	-	12	4	89	15
IN,S	2,189	265	12	20	16	19	23	-	-	1	1	-	13	4	129	27
WI,E	1,109	166	7	3	9	5	25	1	-	-	1	-	20	2	69	24
WI,W	261	57	-	4	1	1	10	1	-	5	-	-	3	1	22	9
8TH	17,338	2,353	56	87	103	152	379	65	6	13	22	7	133	16	1,074	240
AR,E	4,748	290	6	9	14	20	12	17	-	2	19	1	6	1	169	14
AR,W	704	233	4	7	10	6	6	-	1	-	1	-	8	-	181	9
IA,N	457	207	5	8	-	4	88	2	-	1	-	-	14	-	82	3
IA,S	797	215	6	16	6	6	42	1	-	-	-	3	15	3	106	11
MN	5,839	262	11	3	13	14	22	23	-	6	-	-	16	4	68	82
MO,E	1,988	406	7	3	14	42	109	3	2	4	-	2	24	3	167	26
MO,W	1,573	439	11	1	7	42	48	14	3	-	2	1	19	3	242	46
NE	639	140	5	21	12	5	21	-	-	-	-	-	18	2	28	28
ND	204	51	-	13	7	2	9	-	-	-	-	-	5	-	7	8
SD	389	110	1	6	20	11	22	5	-	-	-	-	8	-	24	13

Table C-3A. (September 30, 2007—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
5TH	32,515	7,458	352	77	848	845	12,498	569	2,742	2,126	129	1,826	20	974	899	1,152
LA,E	15,418	4,363	94	8	419	154	9,311	197	269	253	1	96	-	21	76	156
LA,M	2,284	136	10	1	13	57	1,627	19	160	40	1	119	-	12	34	55
LA,W	1,841	481	28	2	168	129	222	91	243	101	1	193	-	29	100	53
MS,N	1,181	170	18	2	6	130	384	29	227	60	16	78	-	13	27	21
MS,S	2,306	788	84	2	21	125	243	47	372	172	14	292	-	25	50	71
TX,N	2,414	371	29	6	1	31	105	56	444	548	24	320	9	140	130	200
TX,E	2,181	300	17	35	20	123	177	26	200	370	18	247	7	460	80	101
TX,S	3,204	603	43	19	200	60	319	70	463	338	39	302	2	139	252	355
TX,W	1,686	246	29	2	-	36	110	34	364	244	15	179	2	135	150	140
6TH	18,614	2,173	910	85	89	380	4,267	379	3,340	2,052	104	1,127	13	590	1,315	1,790
KY,E	813	175	25	4	4	62	134	37	160	36	3	29	1	22	57	64
KY,W	1,021	212	18	4	24	61	151	16	183	51	4	103	4	24	94	72
MI,E	4,853	546	54	19	33	47	439	103	815	973	1	258	4	177	409	975
MI,W	1,235	115	10	4	4	15	31	52	161	314	1	324	1	38	69	96
OH,N	4,884	357	408	20	6	29	2,781	47	429	281	25	51	3	100	203	144
OH,S	2,412	324	313	18	6	28	114	58	620	202	49	87	-	98	266	229
TN,E	1,096	184	16	10	-	74	148	17	325	47	7	79	-	32	72	85
TN,M	1,272	115	56	3	7	25	369	20	316	64	6	64	-	69	90	68
TN,W	1,028	145	10	3	5	39	100	29	331	84	8	132	-	30	55	57
7TH	12,306	1,638	145	84	35	250	765	430	3,342	633	5	1,312	6	602	1,428	1,631
IL,N	6,267	851	58	32	14	70	355	334	1,729	158	4	343	-	364	861	1,094
IL,C	813	78	9	9	7	14	46	7	218	62	-	221	1	20	79	42
IL,S	861	89	8	17	11	46	94	16	139	44	-	262	1	8	76	50
IN,N	1,294	181	13	10	-	63	92	23	439	74	1	105	1	40	147	105
IN,S	1,924	283	55	3	3	52	132	34	567	156	-	176	2	59	183	219
WI,E	943	123	1	12	-	4	35	11	221	130	-	151	1	78	68	108
WI,W	204	33	1	1	-	1	11	5	29	9	-	54	-	33	14	13
8TH	14,985	1,147	60	33	11	242	8,208	368	1,648	609	19	1,032	12	368	737	491
AR,E	4,458	97	7	9	3	44	3,569	25	265	103	10	221	3	10	49	43
AR,W	471	61	5	2	-	27	59	11	91	7	3	146	-	9	40	10
IA,N	250	44	2	1	-	2	33	6	78	14	-	25	-	12	22	11
IA,S	582	69	6	4	1	11	70	19	169	40	-	93	1	27	32	40
MN	5,577	267	11	2	1	27	4,056	130	329	70	-	66	1	157	304	156
MO,E	1,582	207	7	3	4	41	200	134	267	241	6	167	1	82	147	75
MO,W	1,134	207	13	2	2	51	110	27	256	62	-	181	2	35	100	86
NE	499	94	4	7	-	17	38	8	126	45	-	77	2	17	23	41
ND	153	43	3	2	-	8	25	2	15	4	-	20	-	12	8	11
SD	279	58	2	1	-	14	48	6	52	23	-	36	2	7	12	18

Table C-3A. (September 30, 2007—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
9TH	40,327	7,556	252	100	489	566	778	410	13	67	4	141	447	53	2,582	1,654
AK	409	165	8	7	39	17	19	-	-	-	1	-	12	2	29	31
AZ	3,069	698	16	8	57	56	192	94	-	4	1	17	23	5	145	80
CA,N	8,318	901	46	8	56	110	56	20	1	5	1	6	57	13	140	382
CA,E	6,429	941	17	7	41	38	147	98	1	31	-	11	86	5	354	105
CA,C	9,944	2,115	106	4	82	96	87	104	11	12	-	15	121	10	960	507
CA,S	2,134	482	14	7	69	47	78	7	-	3	-	38	34	2	72	111
HI	625	118	5	5	19	24	13	-	-	-	1	1	9	-	4	37
ID	621	112	1	5	7	8	7	-	-	-	-	-	6	2	34	42
MT	648	205	9	26	26	11	40	4	-	-	-	-	6	2	50	31
NV	2,831	382	9	9	26	73	48	31	-	8	-	32	30	3	22	91
OR	2,504	725	6	2	16	31	34	8	-	1	-	20	25	3	487	92
WA,E	559	193	6	7	11	15	30	1	-	-	-	-	15	-	84	24
WA,W	2,136	489	9	5	33	33	23	41	-	2	-	1	18	6	201	117
GUAM	44	17	-	-	6	2	2	-	-	-	-	-	4	-	-	3
NMI	56	13	-	-	1	5	2	2	-	1	-	-	1	-	-	1
10TH	8,979	2,081	51	114	124	170	266	86	-	29	45	5	126	15	716	334
CO	2,101	439	3	28	22	41	29	27	-	9	33	-	29	3	111	104
KS	1,446	326	11	23	5	20	27	45	-	14	11	2	21	-	118	29
NM	1,602	324	11	5	48	52	48	1	-	-	1	-	41	4	64	49
OK,N	761	188	4	25	3	7	39	4	-	-	-	-	6	2	84	14
OK,E	421	181	3	7	5	2	11	8	-	3	-	-	4	-	132	6
OK,W	1,093	281	9	12	24	21	15	-	-	-	-	3	2	1	149	45
UT	1,241	235	9	11	14	24	38	1	-	3	-	-	16	5	54	60
WY	314	107	1	3	3	3	59	-	-	-	-	-	7	-	4	27
11TH	27,766	4,340	142	515	169	212	721	173	3	25	22	18	221	27	1,590	502
AL,N	3,675	495	6	2	15	26	52	16	-	-	-	-	24	3	333	18
AL,M	1,058	173	2	-	4	13	39	4	-	-	-	-	21	-	80	10
AL,S	748	147	5	6	4	6	43	3	-	-	-	-	8	-	69	3
FL,N	1,342	369	16	1	12	27	100	28	-	-	6	1	23	2	143	10
FL,M	11,880	1,217	23	83	60	38	182	74	-	15	12	6	48	5	520	151
FL,S	4,501	1,124	54	417	33	36	158	21	2	2	1	3	32	8	155	202
GA,N	2,816	472	30	3	17	49	91	22	1	7	3	7	33	7	126	76
GA,M	1,113	220	3	1	8	9	34	3	-	-	-	-	16	1	125	20
GA,S	633	123	3	2	16	8	22	2	-	1	-	1	16	1	39	12

Table C-3A. (September 30, 2007—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
9TH	32,771	3,596	216	56	226	242	3,140	687	4,825	6,545	281	4,624	127	2,551	1,957	3,698
AK	244	66	3	-	10	4	28	5	48	24	-	11	-	3	15	27
AZ	2,371	370	19	3	1	42	120	39	489	357	48	459	7	134	91	192
CA,N	7,417	536	26	4	29	14	1,900	254	747	966	40	627	5	540	483	1,246
CA,E	5,488	251	36	12	2	29	115	34	647	1,921	46	1,981	9	67	141	197
CA,C	7,829	825	30	8	16	27	337	173	1,041	2,044	90	459	1	1,232	644	902
CA,S	1,652	222	11	-	17	5	64	42	253	196	7	162	5	182	93	393
HI	507	114	9	-	26	1	50	8	176	4	-	26	-	16	31	46
ID	509	87	8	-	-	10	36	9	85	52	11	130	2	11	28	40
MT	443	117	14	3	-	24	51	10	52	35	-	69	-	4	22	42
NV	2,449	469	18	2	4	30	149	43	472	376	31	299	14	171	155	216
OR	1,779	208	14	4	12	32	84	36	428	434	6	131	83	87	91	129
WA,E	366	55	11	8	-	7	23	4	84	33	1	58	1	7	21	53
WA,W	1,647	260	16	12	108	13	175	29	282	103	1	211	-	96	134	207
GUAM	27	8	1	-	1	2	2	1	4	-	-	1	-	-	-	7
NMI	43	8	-	-	-	2	6	-	17	-	-	-	-	1	8	1
10TH	6,898	1,181	91	39	4	206	622	106	1,878	601	34	738	8	328	326	736
CO	1,662	355	21	12	3	38	113	19	361	145	-	221	-	101	74	199
KS	1,120	168	5	12	-	36	95	28	280	60	-	134	2	34	69	197
NM	1,278	171	24	6	-	55	141	14	537	78	-	95	-	27	42	88
OK,N	573	98	7	4	-	8	37	7	159	117	14	18	2	11	48	43
OK,E	240	19	4	3	1	10	15	2	58	62	3	48	2	2	6	5
OK,W	812	131	8	-	-	21	71	14	241	81	14	103	2	25	28	73
UT	1,006	204	14	2	-	14	110	19	205	39	2	98	-	127	52	120
WY	207	35	8	-	-	24	40	3	37	19	1	21	-	1	7	11
11TH	23,426	2,301	136	9	192	318	7,476	289	3,106	1,942	131	1,762	32	689	3,731	1,312
AL,N	3,180	209	20	4	2	64	107	30	519	144	26	180	-	24	1,731	120
AL,M	885	108	4	-	-	34	70	13	249	85	8	209	7	7	36	55
AL,S	601	121	10	-	13	17	23	39	90	90	8	121	-	13	23	33
FL,N	973	125	5	-	-	12	47	6	205	230	11	225	4	22	43	38
FL,M	10,663	538	17	1	31	47	6,608	59	670	869	57	266	5	201	929	365
FL,S	3,377	641	23	-	138	26	253	50	426	204	8	205	8	219	766	410
GA,N	2,344	397	46	2	1	67	272	67	639	169	7	131	6	181	139	220
GA,M	893	97	8	1	2	33	69	11	215	102	3	244	-	17	45	46
GA,S	510	65	3	1	5	18	27	14	93	49	3	181	2	5	19	25

* FELA = FEDERAL EMPLOYERS LIABILITY ACT.

**Table C-3B.
U.S. District Courts—Civil Cases Terminated, by Nature of Suit and District,
During the 12-Month Period Ending September 30, 2007**

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions					Forfeitures and Penalties	Labor Suits	Social Security	All Other	
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition					Mandamus and Other
TOTAL	239,678	45,660	3,261	1,711	2,075	2,623	6,085	3,440	7	951	240	738	2,299	495	13,690	8,045
DC	2,456	1,375	61	-	50	277	30	210	-	174	3	12	14	14	27	503
1ST	5,959	1,401	46	76	84	78	190	132	-	20	5	36	72	27	307	328
ME	409	121	2	6	1	3	20	1	-	-	1	-	8	1	64	14
MA	3,266	761	29	6	46	38	58	124	-	16	2	33	21	16	125	247
NH	461	111	1	1	4	5	14	-	-	-	-	-	24	2	27	33
RI	564	114	2	-	6	4	32	2	-	-	-	-	7	4	42	15
PR	1,259	294	12	63	27	28	66	5	-	4	2	3	12	4	49	19
2ND	22,771	3,536	195	93	189	178	379	257	1	35	13	107	208	77	1,119	685
CT	2,362	398	23	4	15	30	25	46	-	1	-	26	38	12	63	115
NY,N	1,689	332	9	1	21	17	30	-	-	1	1	-	29	1	194	28
NY,E	5,940	1,085	117	10	88	57	94	87	-	17	1	45	34	35	235	265
NY,S	10,804	1,033	38	16	53	50	190	68	1	10	10	35	46	23	249	244
NY,W	1,667	602	5	49	9	20	28	52	-	6	1	1	50	5	352	24
VT	309	86	3	13	3	4	12	4	-	-	-	-	11	1	26	9
3RD	23,141	3,416	121	168	158	198	257	602	-	173	20	119	137	28	945	490
DE	817	74	4	2	3	9	14	-	-	-	-	-	6	-	24	12
NJ	6,558	1,054	43	5	54	61	66	219	-	22	-	87	41	11	259	186
PA,E	10,341	885	39	17	58	72	114	62	-	2	-	24	5	4	292	196
PA,M	2,422	721	4	83	15	22	29	293	-	123	6	7	10	1	109	19
PA,W	2,687	616	27	45	21	28	33	23	-	25	14	-	69	11	261	59
VI	316	66	4	16	7	6	1	5	-	1	-	1	6	1	-	18
4TH	17,624	4,077	112	252	179	220	810	263	-	86	18	101	242	26	1,311	457
MD	3,547	876	14	5	42	86	121	4	-	6	-	60	92	6	229	211
NC,E	1,424	558	40	12	15	21	84	84	-	12	8	29	39	1	190	23
NC,M	1,138	280	11	1	3	20	104	-	-	2	1	-	37	1	85	15
NC,W	1,211	232	11	4	8	8	99	6	-	2	-	1	15	6	58	14
SC	4,314	682	11	224	34	8	99	42	-	3	4	1	16	5	194	41
VA,E	3,091	514	10	3	31	49	114	33	-	8	4	6	27	4	101	124
VA,W	1,240	424	2	2	18	12	85	36	-	25	-	2	6	-	222	14
WV,N	611	219	4	1	11	6	39	45	-	27	1	2	3	2	71	7
WV,S	1,048	292	9	-	17	10	65	13	-	1	-	-	7	1	161	8

Table C-3B. (September 30, 2007—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
TOTAL	194,018	28,221	2,828	576	1,607	4,043	34,823	3,663	30,946	18,380	235	22,439	621	11,319	16,773	17,544
DC	1,081	164	17	-	-	23	168	19	310	23	-	53	1	35	123	145
1ST	4,558	831	71	22	55	78	524	149	921	210	-	238	16	416	412	615
ME	288	56	5	2	4	4	27	3	68	18	-	21	-	24	17	39
MA	2,505	449	31	20	39	32	265	102	435	147	-	122	13	249	227	374
NH	350	52	4	-	2	5	37	9	60	20	-	44	-	36	30	51
RI	450	88	1	-	7	10	31	30	74	18	-	13	-	65	41	72
PR	965	186	30	-	3	27	164	5	284	7	-	38	3	42	97	79
2ND	19,235	3,163	106	135	94	469	2,938	347	3,456	1,104	3	1,434	21	1,292	1,876	2,797
CT	1,964	340	17	22	9	31	124	68	501	59	-	148	3	151	137	354
NY,N	1,357	117	10	14	3	26	114	24	269	232	-	303	-	65	79	101
NY,E	4,855	439	30	38	42	223	734	77	997	322	-	139	7	242	662	903
NY,S	9,771	2,116	34	59	38	145	1,817	157	1,412	388	3	658	11	761	886	1,286
NY,W	1,065	101	12	2	2	25	123	13	243	94	-	168	-	57	98	127
VT	223	50	3	-	-	19	26	8	34	9	-	18	-	16	14	26
3RD	19,725	2,410	235	91	72	559	5,878	288	3,115	1,185	16	1,765	34	837	1,318	1,922
DE	743	55	2	-	1	11	23	10	112	43	2	145	-	125	27	187
NJ	5,504	966	32	14	41	191	845	122	870	169	-	494	14	391	648	707
PA,E	9,456	857	42	58	15	227	4,695	110	1,249	547	10	426	16	236	324	644
PA,M	1,701	216	105	7	-	80	127	21	334	202	3	361	1	22	86	136
PA,W	2,071	289	8	12	15	40	132	22	518	222	1	335	1	61	232	183
VI	250	27	46	-	-	10	56	3	32	2	-	4	2	2	1	65
4TH	13,547	1,814	193	14	62	454	1,954	331	1,746	1,256	17	2,767	171	692	1,005	1,071
MD	2,671	384	61	2	11	123	226	56	410	93	-	459	124	121	238	363
NC,E	866	107	10	-	16	27	71	19	153	109	5	137	4	102	40	66
NC,M	858	122	8	1	-	10	97	13	132	127	3	109	4	122	40	70
NC,W	979	144	13	2	-	14	292	16	149	36	5	61	2	109	53	83
SC	3,632	420	29	2	16	122	531	110	425	309	1	1,193	17	81	279	97
VA,E	2,577	309	17	-	9	55	356	64	300	366	3	475	15	129	211	268
VA,W	816	95	35	-	-	31	82	20	87	125	-	229	1	16	56	39
WV,N	392	103	6	1	1	26	52	9	29	48	-	49	2	3	33	30
WV,S	756	130	14	6	9	46	247	24	61	43	-	55	2	9	55	55

Table C-3B. (September 30, 2007—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
5TH	37,129	5,160	974	64	311	274	900	514	-	138	14	20	294	37	952	668
LA,E	6,194	351	83	13	77	32	36	1	-	2	2	2	4	4	49	46
LA,M	7,365	130	7	1	6	3	22	4	-	-	-	-	3	-	37	47
LA,W	2,378	491	16	15	50	14	40	159	-	11	7	2	1	1	157	18
MS,N	999	89	5	2	9	6	10	-	-	-	-	-	8	-	47	2
MS,S	2,873	187	20	10	21	17	25	29	-	1	4	1	20	3	26	10
TX,N	4,483	787	28	4	28	44	141	94	-	8	-	4	18	9	198	211
TX,E	2,919	478	8	4	6	14	82	95	-	84	-	3	12	-	130	40
TX,S	6,528	1,719	752	11	40	74	311	77	-	17	1	6	81	17	157	175
TX,W	3,390	928	55	4	74	70	233	55	-	15	-	2	147	3	151	119
6TH	21,611	4,734	797	273	132	190	523	217	2	71	3	43	199	78	1,703	503
KY,E	1,694	902	5	125	9	4	38	115	-	37	2	-	8	4	523	32
KY,W	1,294	315	6	98	9	9	21	3	-	10	-	5	9	2	121	22
MI,E	5,377	1,419	692	11	33	72	88	13	-	5	-	13	66	18	243	165
MI,W	1,482	239	10	2	9	18	39	8	-	1	1	-	10	7	115	19
OH,N	5,313	624	32	4	27	20	79	26	1	9	-	10	13	18	285	100
OH,S	2,616	530	23	7	17	33	60	9	-	2	-	13	47	18	217	84
TN,E	1,255	234	12	6	9	8	83	-	-	1	-	-	2	5	90	18
TN,M	1,270	182	5	13	12	8	30	2	-	3	-	-	16	4	54	35
TN,W	1,310	289	12	7	7	18	85	41	1	3	-	2	28	2	55	28
7TH	15,945	2,270	124	195	105	145	350	67	-	28	14	15	155	43	558	471
IL,N	7,169	873	67	10	55	92	102	14	-	9	4	12	24	20	99	365
IL,C	1,001	191	7	45	3	12	46	2	-	2	3	-	9	4	46	12
IL,S	1,209	212	7	38	17	5	30	30	-	6	5	1	12	2	43	16
IN,N	1,779	268	14	34	9	7	45	-	-	-	-	-	26	7	109	17
IN,S	2,580	356	21	51	12	12	52	6	-	-	2	1	21	6	152	20
WI,E	1,394	193	4	6	6	8	42	3	-	-	-	1	36	1	66	20
WI,W	813	177	4	11	3	9	33	12	-	11	-	-	27	3	43	21
8TH	15,221	2,998	123	103	103	159	473	190	1	23	29	16	138	24	1,353	263
AR,E	1,727	415	12	10	7	23	24	45	-	4	29	-	6	-	245	10
AR,W	755	254	6	6	2	7	11	-	-	-	-	-	7	1	206	8
IA,N	624	256	3	14	3	3	72	4	-	-	-	-	21	2	126	8
IA,S	794	234	10	19	5	5	51	2	-	-	-	4	14	-	115	9
MN	4,964	360	29	10	22	19	53	47	-	8	-	-	11	11	79	71
MO,E	2,374	406	16	6	18	43	62	9	-	8	-	4	30	1	160	49
MO,W	2,167	656	18	-	21	30	101	68	1	2	-	4	23	2	326	60
NE	1,165	238	13	23	8	10	60	4	-	-	-	3	18	5	64	30
ND	217	82	6	11	9	8	15	2	-	1	-	1	5	2	11	11
SD	434	97	10	4	8	11	24	9	-	-	-	-	3	-	21	7

Table C-3B. (September 30, 2007—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
5TH	31,969	6,936	420	64	728	806	9,197	632	2,718	3,357	56	3,045	74	1,442	1,014	1,480
LA,E	5,843	3,189	94	10	367	184	684	192	324	264	4	212	5	57	101	156
LA,M	7,235	121	4	3	9	42	6,463	21	174	94	1	194	3	9	31	66
LA,W	1,887	296	17	-	119	108	246	187	172	197	-	377	1	56	67	44
MS,N	910	151	6	1	4	48	171	18	153	118	3	180	-	15	23	19
MS,S	2,686	1,141	63	1	15	122	430	32	223	182	2	251	9	33	109	73
TX,N	3,696	557	54	-	3	46	206	63	504	772	17	596	25	346	191	316
TX,E	2,441	319	14	13	13	136	245	20	212	529	6	468	15	262	91	98
TX,S	4,809	808	137	36	198	81	571	73	503	736	17	503	9	376	291	470
TX,W	2,462	354	31	-	-	39	181	26	453	465	6	264	7	288	110	238
6TH	16,877	2,103	1,022	79	66	377	2,812	303	3,338	1,643	35	1,208	35	726	1,576	1,554
KY,E	792	172	14	7	4	65	116	13	163	55	-	58	1	18	48	58
KY,W	979	172	9	6	20	57	120	15	171	73	1	90	5	50	112	78
MI,E	3,958	562	71	20	14	47	265	70	748	667	-	235	1	229	475	554
MI,W	1,243	137	9	4	-	5	45	67	187	221	-	271	2	42	85	168
OH,N	4,689	380	805	20	9	43	1,790	46	539	245	10	104	17	122	298	261
OH,S	2,086	268	88	10	6	31	150	37	626	158	10	87	5	128	296	186
TN,E	1,021	145	10	9	5	57	121	27	301	52	2	89	-	33	99	71
TN,M	1,088	131	11	-	1	28	93	14	301	82	2	143	2	62	114	104
TN,W	1,021	136	5	3	7	44	112	14	302	90	10	131	2	42	49	74
7TH	13,675	1,574	74	79	40	211	1,041	257	3,045	1,107	5	1,552	20	825	2,185	1,660
IL,N	6,296	831	39	33	11	73	327	147	1,433	167	1	304	3	479	1,493	955
IL,C	810	64	5	4	-	8	63	9	176	71	-	203	2	33	89	83
IL,S	997	78	8	17	22	35	249	25	148	34	-	210	3	25	69	74
IN,N	1,511	133	4	10	3	47	155	16	330	252	1	264	4	65	125	102
IN,S	2,224	238	11	9	3	42	174	33	583	362	3	258	6	85	218	199
WI,E	1,201	140	2	5	1	3	47	13	273	165	-	123	2	76	145	206
WI,W	636	90	5	1	-	3	26	14	102	56	-	190	-	62	46	41
8TH	12,223	1,277	76	29	12	249	3,952	345	1,828	861	6	1,441	24	454	1,038	631
AR,E	1,312	123	14	4	1	48	253	26	292	125	3	317	1	22	57	26
AR,W	501	68	6	-	-	23	59	12	111	18	1	133	-	8	32	30
IA,N	368	50	3	1	2	5	43	5	73	44	-	52	-	24	29	37
IA,S	560	70	9	3	2	7	57	10	130	61	-	92	1	41	39	38
MN	4,604	329	12	3	2	24	2,845	159	336	128	-	86	-	154	308	218
MO,E	1,968	198	12	8	4	50	414	92	349	190	-	270	1	93	196	91
MO,W	1,511	205	6	1	1	55	126	28	320	183	2	304	14	45	141	80
NE	927	150	12	9	-	20	95	7	151	35	-	112	6	51	202	77
ND	135	29	2	-	-	5	17	4	19	10	-	13	-	7	18	11
SD	337	55	-	-	-	12	43	2	47	67	-	62	1	9	16	23

Table C-3B. (September 30, 2007—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
9TH	39,223	9,055	391	125	518	523	890	565	1	99	1	190	448	71	2,739	2,494
AK	326	110	5	2	20	8	11	-	-	-	-	-	7	1	29	27
AZ	3,968	847	36	6	66	34	371	52	-	6	-	12	52	4	124	84
CA,N	5,853	1,041	26	6	72	92	20	25	-	4	1	3	27	11	131	623
CA,E	4,259	805	16	14	41	28	54	128	-	27	-	5	22	5	352	113
CA,C	11,491	3,003	225	7	107	116	128	182	-	29	-	41	166	30	976	996
CA,S	2,855	615	16	4	72	41	85	16	-	14	-	62	55	6	83	161
HI	758	104	2	5	16	20	22	-	-	2	-	2	7	-	1	27
ID	554	131	3	15	7	12	18	4	-	-	-	-	8	1	43	20
MT	741	239	5	44	23	10	45	3	-	2	-	-	9	-	79	19
NV	2,200	369	12	5	20	100	42	13	1	10	-	37	24	3	15	87
OR	2,375	754	16	8	23	19	39	15	-	2	-	27	24	5	486	90
WA,E	625	258	6	6	12	9	17	5	-	-	-	-	22	-	161	20
WA,W	3,147	761	22	3	38	33	33	121	-	2	-	-	23	5	258	223
GUAM	32	12	1	-	1	1	5	1	-	-	-	-	1	-	1	1
NMI	39	6	-	-	-	-	-	-	-	1	-	1	1	-	-	3
10TH	10,153	2,528	74	168	103	150	399	104	1	32	78	9	130	29	886	365
CO	2,793	582	11	7	27	44	23	64	1	12	69	1	31	11	155	126
KS	1,487	344	12	24	2	22	55	34	-	8	9	1	10	4	143	20
NM	1,339	418	12	1	31	33	180	-	-	2	-	1	44	3	80	31
OK,N	818	182	6	27	6	4	26	3	-	-	-	2	7	1	82	18
OK,E	620	226	1	12	4	3	11	2	-	7	-	-	4	-	170	12
OK,W	1,509	362	15	89	17	16	22	1	-	-	-	4	4	5	140	49
UT	1,237	326	12	8	11	27	74	-	-	2	-	-	24	5	97	66
WY	350	88	5	-	5	1	8	-	-	1	-	-	6	-	19	43
11TH	28,445	5,110	243	194	143	231	884	319	1	72	42	70	262	41	1,790	818
AL,N	3,508	625	24	2	8	30	56	25	-	8	-	2	18	6	417	29
AL,M	1,278	223	8	2	7	8	45	6	-	1	1	-	12	-	120	13
AL,S	974	181	8	1	4	10	52	2	-	-	-	1	7	-	89	7
FL,N	1,614	333	16	10	16	17	70	54	-	-	15	4	8	-	106	17
FL,M	7,368	1,309	33	19	36	49	253	84	1	40	18	19	45	10	565	137
FL,S	7,452	1,442	106	151	35	65	242	95	-	11	3	22	72	14	161	465
GA,N	3,950	650	38	6	21	41	105	40	-	10	4	22	64	7	172	120
GA,M	1,169	210	3	2	11	7	37	7	-	-	-	-	28	-	90	25
GA,S	1,132	137	7	1	5	4	24	6	-	2	1	-	8	4	70	5

Table C-3B. (September 30, 2007—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
9TH	30,168	3,646	233	35	220	202	2,599	480	5,051	4,651	47	4,854	117	2,975	1,990	3,068
AK	216	64	4	-	8	9	21	3	50	12	-	9	-	-	17	19
AZ	3,121	359	30	1	1	19	139	39	456	365	15	1,060	16	253	93	275
CA,N	4,812	440	27	2	21	16	520	74	593	802	5	756	14	477	431	634
CA,E	3,454	237	22	5	3	17	207	24	638	820	1	1,068	8	90	101	213
CA,C	8,488	1,110	44	9	16	35	477	170	1,163	1,570	6	720	6	1,503	751	908
CA,S	2,240	204	12	-	11	8	239	33	633	326	-	289	14	163	65	243
HI	654	122	16	-	27	6	68	18	156	35	-	58	-	45	33	70
ID	423	68	15	-	-	8	38	6	85	41	3	82	-	20	16	41
MT	502	91	16	3	-	19	50	14	55	56	-	113	-	10	24	51
NV	1,831	371	17	1	2	20	115	23	373	210	17	230	8	176	76	192
OR	1,621	204	11	3	6	27	84	37	421	222	-	165	50	81	125	185
WA,E	367	53	4	5	-	7	32	7	83	32	-	71	-	12	20	41
WA,W	2,386	316	13	6	122	10	601	32	331	159	-	232	1	144	227	192
GUAM	20	2	2	-	-	-	3	-	6	1	-	1	-	1	2	2
NMI	33	5	-	-	3	1	5	-	8	-	-	-	-	-	9	2
10TH	7,625	1,239	100	21	3	237	850	127	1,740	746	11	854	15	451	384	847
CO	2,211	370	36	7	1	41	157	34	364	211	-	363	2	146	113	366
KS	1,143	177	11	5	-	50	108	18	319	110	-	129	3	49	79	85
NM	921	118	13	3	-	42	107	19	369	72	-	47	-	28	33	70
OK,N	636	137	9	-	-	17	72	13	141	51	2	39	1	32	51	71
OK,E	394	40	1	3	-	25	94	4	82	69	4	46	-	4	9	13
OK,W	1,147	181	11	1	-	23	155	15	264	170	4	137	5	66	38	77
UT	911	177	12	-	2	14	122	21	169	36	1	75	4	122	52	104
WY	262	39	7	2	-	25	35	3	32	27	-	18	-	4	9	61
11TH	23,335	3,064	281	7	255	378	2,910	385	3,678	2,237		39 3,228	93	1,174	3,852	1,754
AL,N	2,883	316	12	2	2	60	230	41	557	192	4	327	5	36	951	148
AL,M	1,055	135	8	-	-	37	70	16	247	83	4	332	9	22	43	49
AL,S	793	177	9	-	14	26	77	32	112	160	1	93	1	26	27	38
FL,N	1,281	138	4	-	10	18	62	14	281	225	3	326	8	80	57	55
FL,M	6,059	665	30	1	28	62	1,489	54	765	611	15	607	30	323	1,006	373
FL,S	6,010	1,015	36	-	197	38	652	79	690	398	4	350	21	364	1,526	640
GA,N	3,300	459	60	3	1	82	215	117	714	305	5	527	14	257	175	366
GA,M	959	64	8	-	1	24	55	9	191	122	1	359	3	47	28	47
GA,S	995	95	114	1	2	31	60	23	121	141	2	307	2	19	39	38

* FELA = FEDERAL EMPLOYERS LIABILITY ACT.

Table C-4.
U.S. District Courts—Civil Cases Terminated, by Nature of Suit and Action Taken,
During the 12-Month Period Ending September 30, 2007

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
TOTAL CASES	239,292	55,275	184,017	150,756	23,429	9,832	1,093	8,739	4.1
UNITED STATES CASES	45,415	11,098	34,317	32,559	1,430	328	219	109	0.7
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS	20	4	16	13	3	-	-	-	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	2,699	1,188	1,511	1,482	29	-	-	-	-
OTHER CONTRACTS	542	159	383	331	43	9	8	1	1.7
REAL PROPERTY	1,466	306	1,160	1,116	39	5	5	-	0.3
TORT ACTIONS									
MARINE PERSONAL INJURY	45	8	37	17	19	1	1	-	2.2
MOTOR VEHICLE PERSONAL INJURY	448	117	331	220	79	32	29	3	7.1
OTHER PERSONAL INJURY	1,362	330	1,032	771	185	76	68	8	5.6
OTHER TORTS	220	52	168	143	21	4	2	2	1.8
ACTIONS UNDER STATUTES									
ANTITRUST	15	4	11	10	-	1	1	-	6.7
CIVIL RIGHTS									
EMPLOYMENT	1,340	252	1,088	806	208	74	15	59	5.5
OTHER CIVIL RIGHTS	1,283	293	990	902	75	13	7	6	1.0
DEPORTATION	101	29	72	70	1	1	1	-	1.0
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	6,085	1,257	4,828	4,796	22	10	9	1	0.2
HABEAS CORPUS—GENERAL	3,440	814	2,626	2,614	11	1	1	-	0.0
HABEAS CORPUS—DEATH PENALTY	7	2	5	5	-	-	-	-	-
MANDAMUS AND OTHER	738	250	488	472	12	4	2	2	0.5
CIVIL RIGHTS	951	245	706	693	9	4	3	1	0.4
PRISON CONDITION	240	28	212	207	5	-	-	-	-
LIQUOR FORFEITURES	4	1	3	3	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	2,295	570	1,725	1,567	139	19	15	4	0.8
FAIR LABOR STANDARDS ACT	164	41	123	101	18	4	3	1	2.4
OTHER LABOR LITIGATION	331	94	237	193	41	3	3	-	0.9
SELECTIVE SERVICE ACT	5	2	3	3	-	-	-	-	-

Table C-4. (September 30, 2007—Continued)

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
ACTIONS UNDER STATUTES (CONTINUED)									
SOCIAL SECURITY LAWS									
DISABILITY INSURANCE	6,367	1,092	5,275	5,217	55	3	-	3	0.0
SUPPLEMENTAL SECURITY INCOME	6,613	1,026	5,587	5,547	33	7	1	6	0.1
RETIREMENT AND SERVICES BENEFITS	645	100	545	543	2	-	-	-	-
OTHER	65	14	51	50	-	1	1	-	1.5
TAX SUITS	1,478	356	1,122	986	116	20	16	4	1.4
ALL OTHER U.S. ACTIONS	6,446	2,464	3,982	3,681	265	36	28	8	0.6
FEDERAL QUESTION	136,113	30,679	105,434	86,431	13,189	5,814	581	5,233	4.3
CONTRACT ACTIONS									
MARINE	1,651	454	1,197	1,004	168	25	22	3	1.5
MILLER ACT	238	87	151	123	26	2	2	-	0.8
OTHER CONTRACTS	4,464	994	3,470	2,729	680	61	33	28	1.4
REAL PROPERTY	651	157	494	407	79	8	5	3	1.2
TORT ACTIONS									
FEDERAL EMPLOYERS LIABILITY ACT	576	122	454	237	187	30	1	29	5.2
MARINE PERSONAL INJURY	1,357	234	1,123	641	418	64	42	22	4.7
OTHER PERSONAL INJURY	7,975	884	7,091	2,794	575	3,722	9	3,713	46.7
OTHER TORTS	1,286	394	892	619	258	15	7	8	1.2
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS	2,966	668	2,298	2,194	88	16	5	11	0.5
ANTITRUST	681	258	423	369	42	12	2	10	1.8
CIVIL RIGHTS									
EMPLOYMENT	13,631	2,938	10,693	7,237	2,982	474	65	409	3.5
OTHER CIVIL RIGHTS	17,202	3,742	13,460	10,097	2,798	565	80	485	3.3
PRISONER PETITIONS									
HABEAS CORPUS—GENERAL	18,380	3,178	15,202	15,132	53	17	7	10	0.1
HABEAS CORPUS—DEATH PENALTY	235	52	183	178	3	2	2	-	0.9
MANDAMUS AND OTHER	621	126	495	491	2	2	-	2	0.3
CIVIL RIGHTS	15,209	3,013	12,196	11,741	262	193	30	163	1.3
PRISON CONDITION	7,230	1,045	6,185	5,924	138	123	42	81	1.7
FAIR LABOR STANDARDS ACT	5,091	984	4,107	3,705	354	48	15	33	0.9
LABOR MANAGEMENT RELATIONS ACT	1,114	373	741	594	143	4	2	2	0.4
OTHER LABOR LITIGATION	10,568	3,294	7,274	5,828	1,344	102	75	27	1.0
COPYRIGHT	4,910	1,563	3,347	2,925	372	50	20	30	1.0
PATENT	2,762	817	1,945	1,442	409	94	31	63	3.4
TRADEMARK	3,647	1,186	2,461	1,997	403	61	25	36	1.7
CONSTITUTIONALITY									
OF STATE STATUTES	243	44	199	169	26	4	4	-	1.6

Table C-4. (September 30, 2007—Continued)

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
ALL OTHER FEDERAL QUESTION	13,425	4,072	9,353	7,854	1,379	120	55	65	0.9
DIVERSITY OF CITIZENSHIP	57,746	13,494	44,252	31,761	8,801	3,690	293	3,397	6.4
CONTRACT ACTIONS									
INSURANCE	9,046	2,192	6,854	5,323	1,387	144	47	97	1.6
NEGOTIABLE INSTRUMENTS	334	94	240	196	35	9	6	3	2.7
OTHER CONTRACTS	12,485	3,434	9,051	6,820	1,866	365	169	196	2.9
REAL PROPERTY	2,029	609	1,420	1,215	183	22	11	11	1.1
TORT ACTIONS									
MARINE PERSONAL INJURY	250	52	198	157	33	8	4	4	3.2
MOTOR VEHICLE PERSONAL INJURY	3,778	897	2,881	1,887	853	141	9	132	3.7
OTHER PERSONAL INJURY	27,105	5,436	21,669	14,663	4,060	2,946	31	2,915	10.9
OTHER TORTS	2,377	679	1,698	1,304	346	48	15	33	2.0
CIVIL RIGHTS									
EMPLOYMENT	36	11	25	17	6	2	-	2	5.6
OTHER CIVIL RIGHTS	77	17	60	48	11	1	-	1	1.3
PRISON CONDITION	-	-	-	-	-	-	-	-	-
ALL OTHER DIVERSITY	229	73	156	131	21	4	1	3	1.7
LOCAL JURISDICTION	18	4	14	5	9	-	-	-	-
CONTRACT ACTIONS	3	-	3	1	2	-	-	-	-
REAL PROPERTY	7	3	4	2	2	-	-	-	-
TORT ACTIONS									
MOTOR VEHICLE PERSONAL INJURY	1	-	1	-	1	-	-	-	-
OTHER PERSONAL INJURY	7	1	6	2	4	-	-	-	-
OTHER TORTS	-	-	-	-	-	-	-	-	-
PRISONER PETITIONS									
HABEAS CORPUS—GENERAL	-	-	-	-	-	-	-	-	-
HABEAS CORPUS—DEATH PENALTY	-	-	-	-	-	-	-	-	-
MANDAMUS AND OTHER	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS	-	-	-	-	-	-	-	-	-
PRISON CONDITION	-	-	-	-	-	-	-	-	-
ALL OTHER LOCAL	-	-	-	-	-	-	-	-	-

NOTE: LAND CONDEMNATION CASES OMITTED.

Table C-4A.
U.S. District Courts—Civil Cases Terminated, by District and Action Taken,
During the 12-Month Period Ending September 30, 2007

Circuit and District	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
TOTAL	239,292	55,275	184,017	150,756	23,429	9,832	1,093	8,739	4.1
DC	2,454	800	1,654	1,594	31	29	12	17	1.2
1ST	5,947	2,286	3,661	2,637	851	173	46	127	2.9
ME	409	157	252	225	13	14	4	10	3.4
MA	3,263	1,559	1,704	1,255	349	100	29	71	3.1
NH	460	97	363	164	190	9	1	8	2.0
RI	564	213	351	241	99	11	6	5	2.0
PR	1,251	260	991	752	200	39	6	33	3.1
2ND	22,764	5,941	16,823	13,519	2,971	333	75	258	1.5
CT	2,361	1,403	958	801	93	64	17	47	2.7
NY,N	1,689	333	1,356	980	341	35	7	28	2.1
NY,E	5,940	1,132	4,808	3,558	1,164	86	13	73	1.4
NY,S	10,801	2,575	8,226	6,909	1,194	123	33	90	1.1
NY,W	1,664	457	1,207	1,017	172	18	3	15	1.1
VT	309	41	268	254	7	7	2	5	2.3
3RD	23,124	4,110	19,014	15,481	3,226	307	99	208	1.3
DE	817	83	734	681	23	30	14	16	3.7
NJ	6,549	2,213	4,336	2,817	1,446	73	31	42	1.1
PA,E	10,334	549	9,785	8,094	1,577	114	29	85	1.1
PA,M	2,421	669	1,752	1,634	72	46	9	37	1.9
PA,W	2,687	538	2,149	2,070	36	43	15	28	1.6
VI	316	58	258	185	72	1	1	-	0.3
4TH	17,545	3,634	13,911	12,557	1,158	196	67	129	1.1
MD	3,512	1,076	2,436	2,105	286	45	17	28	1.3
NC,E	1,416	438	978	959	9	10	6	4	0.7
NC,M	1,137	299	838	732	102	4	3	1	0.4
NC,W	1,209	391	818	692	111	15	3	12	1.2
SC	4,313	442	3,871	3,673	153	45	10	35	1.0
VA,E	3,090	495	2,595	2,119	442	34	15	19	1.1
VA,W	1,211	180	1,031	982	25	24	7	17	2.0
WV,N	609	240	369	349	13	7	2	5	1.1
WV,S	1,048	73	975	946	17	12	4	8	1.1

Table C-4A. (September 30, 2007—Continued)

Circuit and District	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
5TH	37,112	6,927	30,185	20,134	3,239	6,812	181	6,631	18.4
LA,E	6,191	186	6,005	3,810	2,115	80	46	34	1.3
LA,M	7,364	602	6,762	373	31	6,358	5	6,353	86.3
LA,W	2,372	675	1,697	1,610	33	54	30	24	2.3
MS,N	999	157	842	701	114	27	3	24	2.7
MS,S	2,872	1,686	1,186	1,091	49	46	13	33	1.6
TX,N	4,482	144	4,338	4,282	5	51	16	35	1.1
TX,E	2,917	786	2,131	2,015	66	50	13	37	1.7
TX,S	6,525	1,595	4,930	4,072	769	89	37	52	1.4
TX,W	3,390	1,096	2,294	2,180	57	57	18	39	1.7
6TH	21,575	5,353	16,222	12,445	3,465	312	80	232	1.4
KY,E	1,691	202	1,489	1,455	17	17	1	16	1.0
KY,W	1,290	348	942	839	88	15	1	14	1.2
MI,E	5,376	1,626	3,750	2,179	1,492	79	17	62	1.5
MI,W	1,482	187	1,295	1,254	15	26	10	16	1.8
OH,N	5,311	1,133	4,178	3,257	878	43	12	31	0.8
OH,S	2,615	1,069	1,546	1,012	499	35	9	26	1.3
TN,E	1,251	181	1,070	605	428	37	10	27	3.0
TN,M	1,254	135	1,119	1,079	13	27	7	20	2.2
TN,W	1,305	472	833	765	35	33	13	20	2.5
7TH	15,935	4,471	11,464	9,527	1,688	249	66	183	1.6
IL,N	7,162	2,489	4,673	3,964	615	94	33	61	1.3
IL,C	1,001	351	650	613	10	27	4	23	2.7
IL,S	1,209	383	826	757	21	48	11	37	4.0
IN,N	1,779	309	1,470	1,059	391	20	3	17	1.1
IN,S	2,578	714	1,864	1,525	320	19	3	16	0.7
WI,E	1,394	180	1,214	1,114	81	19	9	10	1.4
WI,W	812	45	767	495	250	22	3	19	2.7
8TH	15,219	3,946	11,273	8,336	2,674	263	83	180	1.7
AR,E	1,727	244	1,483	1,401	5	77	35	42	4.5
AR,W	754	23	731	707	4	20	4	16	2.7
IA,N	624	54	570	552	5	13	5	8	2.1
IA,S	794	122	672	489	171	12	4	8	1.5
MN	4,964	1,373	3,591	1,136	2,420	35	5	30	0.7
MO,E	2,373	875	1,498	1,454	7	37	8	29	1.6
MO,W	2,167	978	1,189	1,158	10	21	4	17	1.0
NE	1,165	101	1,064	998	35	31	10	21	2.7
ND	217	69	148	139	3	6	5	1	2.8
SD	434	107	327	302	14	11	3	8	2.5

Table C-4A. (September 30, 2007—Continued)

Circuit and District	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
9TH	39,200	11,337	27,863	25,634	1,658	571	224	347	1.5
AK	326	87	239	233	-	6	-	6	1.8
AZ	3,964	980	2,984	2,890	34	60	21	39	1.5
CA,N	5,853	1,715	4,138	2,950	1,132	56	22	34	1.0
CA,E	4,253	1,587	2,666	2,581	31	54	9	45	1.3
CA,C	11,490	3,179	8,311	8,037	89	185	80	105	1.6
CA,S	2,855	507	2,348	2,184	123	41	17	24	1.4
HI	758	418	340	284	40	16	9	7	2.1
ID	554	31	523	478	28	17	7	10	3.1
MT	732	238	494	422	60	12	3	9	1.6
NV	2,199	783	1,416	1,329	59	28	17	11	1.3
OR	2,375	839	1,536	1,482	9	45	12	33	1.9
WA,E	625	217	408	366	30	12	4	8	1.9
WA,W	3,145	725	2,420	2,366	17	37	22	15	1.2
GUAM	32	16	16	12	4	-	-	-	-
NMI	39	15	24	20	2	2	1	1	5.1
10TH	10,135	1,828	8,307	6,841	1,266	200	58	142	2.0
CO	2,788	65	2,723	2,551	118	54	10	44	1.9
KS	1,487	562	925	776	114	35	11	24	2.4
NM	1,339	186	1,153	690	436	27	12	15	2.0
OK,N	815	92	723	692	19	12	-	12	1.5
OK,E	620	423	197	173	12	12	5	7	1.9
OK,W	1,507	365	1,142	715	409	18	1	17	1.2
UT	1,233	69	1,164	1,098	36	30	16	14	2.4
WY	346	66	280	146	122	12	3	9	3.5
11TH	28,282	4,642	23,640	22,051	1,202	387	102	285	1.4
AL,N	3,507	628	2,879	2,816	21	42	2	40	1.2
AL,M	1,278	424	854	747	79	28	8	20	2.2
AL,S	974	188	786	738	32	16	4	12	1.6
FL,N	1,613	400	1,213	1,166	21	26	10	16	1.6
FL,M	7,354	613	6,741	6,549	106	86	30	56	1.2
FL,S	7,309	1,384	5,925	5,659	167	99	33	66	1.4
GA,N	3,946	706	3,240	2,461	727	52	14	38	1.3
GA,M	1,169	184	985	969	5	11	-	11	0.9
GA,S	1,132	115	1,017	946	44	27	1	26	2.4

NOTE: LAND CONDEMNATION CASES OMITTED.

**Table C-5.
U.S. District Courts—Median Time Intervals From Filing to Disposition of Civil Cases
Terminated, by District and Method of Disposition,
During the 12-Month Period Ending September 30, 2007**

Circuit and District	Total Cases		No Court Action		Court Action					
	Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months	Before Pretrial		During or After Pretrial		Trial	
					Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months
TOTAL	182,966	8.6	43,894	5.5	106,752	7.9	22,849	13.8	9,471	127.6
DC	1,897	9.0	637	7.5	1,201	9.2	31	23.5	28	38.2
1ST	5,052	9.0	2,018	5.8	2,051	8.8	816	16.6	167	27.3
ME	346	6.5	146	4.6	176	7.1	11	13.1	13	15.9
MA	2,718	8.4	1,360	6.1	918	8.3	343	18.3	97	29.4
NH	381	8.3	90	2.7	118	5.0	165	13.7	8	-
RI	496	8.2	194	6.3	192	7.9	99	11.1	11	25.7
PR	1,111	12.2	228	6.7	647	10.9	198	22.0	38	32.2
2ND	19,231	10.5	5,177	7.1	10,910	10.8	2,845	14.6	299	28.5
CT	2,032	10.5	1,239	7.6	648	14.8	84	23.1	61	32.4
NY,N	1,113	12.6	236	6.1	525	11.0	333	18.3	19	32.6
NY,E	5,124	10.8	1,030	7.3	2,891	9.3	1,121	14.4	82	31.8
NY,S	9,388	9.8	2,313	7.0	5,814	10.9	1,144	12.3	117	25.7
NY,W	1,308	14.0	321	8.8	817	14.0	157	22.6	13	50.8
VT	266	8.0	38	3.3	215	8.7	6	-	7	-
3RD	18,846	7.1	3,440	4.4	11,954	5.8	3,166	14.1	286	25.3
DE	609	12.5	69	4.1	488	12.5	23	30.1	29	30.3
NJ	5,442	7.6	1,932	5.4	2,028	5.4	1,414	14.7	68	30.8
PA,E	9,099	5.7	519	2.3	6,917	3.8	1,555	12.4	108	18.1
PA,M	1,394	7.6	412	4.9	875	7.7	67	20.4	40	24.5
PA,W	2,002	7.4	455	4.1	1,472	8.4	35	24.2	40	33.3
VI	300	20.3	53	15.4	174	18.4	72	30.3	1	-
4TH	11,975	7.4	3,212	5.5	7,433	7.8	1,142	9.0	188	19.4
MD	2,638	6.3	1,023	6.1	1,286	6.2	284	7.6	45	23.2
NC,E	919	10.3	407	8.1	496	11.4	9	-	7	-
NC,M	778	9.3	263	7.9	409	10.3	102	10.5	4	-
NC,W	980	7.5	321	10.2	535	3.6	109	17.6	15	21.5
SC	2,635	8.0	400	2.5	2,047	9.0	144	11.4	44	22.3
VA,E	2,062	4.8	425	3.5	1,163	4.5	440	7.3	34	9.5
VA,W	706	8.6	172	7.0	489	9.0	25	9.9	20	14.5
WV,N	395	12.1	138	10.4	238	12.6	12	18.2	7	-
WV,S	862	10.3	63	2.3	770	10.8	17	17.8	12	21.1

Table C-5. (September 30, 2007—Continued)

Circuit and District	Total Cases		No Court Action		Court Action					
	Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months	Before Pretrial		During or After Pretrial		Trial	
					Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months
5TH	28,070	11.0	4,680	6.1	13,494	7.3	3,150	11.2	6,746	127.6
LA,E	5,647	7.9	172	3.4	3,354	5.6	2,050	11.3	71	18.1
LA,M	7,037	127.6	359	6.0	306	10.4	30	24.7	6,342	127.6
LA,W	1,567	9.9	494	5.9	995	10.9	33	25.5	45	29.0
MS,N	681	12.4	128	6.9	414	11.3	113	16.5	26	23.4
MS,S	2,355	10.8	1,450	9.7	814	11.3	49	18.9	42	20.3
TX,N	2,799	6.8	94	7.8	2,658	6.6	5	-	42	19.2
TX,E	1,630	9.0	280	5.0	1,244	9.1	64	12.6	42	19.2
TX,S	4,054	6.6	1,012	3.7	2,213	6.5	749	9.7	80	18.4
TX,W	2,300	7.5	691	5.9	1,496	7.7	57	13.0	56	16.6
6TH	16,993	9.6	3,932	4.8	9,385	9.8	3,385	13.3	291	24.4
KY,E	1,380	9.4	148	6.2	1,200	9.4	15	20.3	17	19.2
KY,W	1,078	9.6	301	8.2	675	9.4	87	19.1	15	22.5
MI,E	3,656	8.3	847	3.8	1,278	6.2	1,456	13.1	75	24.6
MI,W	928	7.2	138	2.9	761	8.0	15	18.9	14	27.9
OH,N	4,772	10.0	963	3.8	2,913	15.0	855	9.9	41	16.0
OH,S	2,250	10.6	936	6.4	789	11.0	490	14.6	35	24.3
TN,E	1,015	12.4	169	6.6	391	9.0	419	16.1	36	25.6
TN,M	986	9.1	83	3.5	864	9.5	13	21.7	26	27.0
TN,W	928	11.9	347	10.2	514	11.4	35	27.2	32	29.8
7TH	12,654	7.5	3,753	5.1	7,083	7.6	1,617	11.7	201	25.5
IL,N	6,474	6.2	2,338	4.8	3,463	6.0	582	12.7	91	29.0
IL,C	663	9.1	258	7.7	376	9.4	10	22.1	19	23.0
IL,S	884	8.5	218	5.2	621	9.2	20	18.3	25	25.5
IN,N	1,203	10.6	278	6.8	526	10.6	380	13.4	19	22.6
IN,S	1,872	9.9	451	5.8	1,092	9.7	311	12.8	18	28.1
WI,E	1,051	8.2	168	3.5	789	8.9	79	14.6	15	30.7
WI,W	507	4.6	42	1.4	216	3.1	235	5.9	14	8.3
8TH	11,976	10.5	3,271	5.2	5,825	9.4	2,660	32.9	220	21.6
AR,E	1,171	12.7	227	10.3	885	12.7	4	-	55	19.9
AR,W	587	10.3	16	5.3	553	10.2	3	-	15	13.4
IA,N	447	9.0	50	4.4	379	9.0	5	-	13	20.9
IA,S	570	10.3	104	5.6	293	8.3	165	15.4	8	-
MN	4,614	13.7	1,269	2.6	897	7.3	2,414	34.4	34	25.8
MO,E	1,814	7.4	737	6.0	1,038	8.0	7	-	32	22.2
MO,W	1,475	8.5	707	7.8	741	8.9	10	24.5	17	21.9
NE	855	11.3	21	1.7	770	10.4	35	17.2	29	19.9
ND	175	10.6	60	8.2	106	10.9	3	-	6	-
SD	268	10.5	80	9.4	163	9.9	14	16.8	11	27.3

Table C-5. (September 30, 2007—Continued)

Circuit and District	Total Cases		No Court Action		Court Action					
	Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months	Before Pretrial		During or After Pretrial		Trial	
					Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months
9TH	27,383	7.8	8,961	6.0	16,283	8.1	1,622	12.8	517	23.1
AK	290	9.1	78	6.0	207	10.0	-	-	5	-
AZ	2,031	9.9	758	8.3	1,188	10.3	32	25.9	53	31.2
CA,N	4,205	6.7	1,382	3.8	1,652	5.5	1,116	11.9	55	23.3
CA,E	2,118	9.3	872	7.1	1,180	10.5	28	19.1	38	32.4
CA,C	8,560	6.8	2,730	5.3	5,566	7.3	87	17.1	177	18.4
CA,S	2,033	5.9	389	4.6	1,490	6.3	120	7.4	34	24.6
HI	637	10.3	366	8.4	217	10.5	39	18.7	15	19.7
ID	401	11.5	27	4.0	331	10.7	27	17.8	16	26.6
MT	511	9.5	211	8.0	233	9.2	56	14.1	11	18.0
NV	1,618	9.6	658	9.0	880	9.6	57	10.9	23	35.8
OR	1,840	10.1	684	8.6	1,106	10.7	9	-	41	21.6
WA,E	495	8.1	149	5.4	306	7.9	28	13.6	12	24.2
WA,W	2,583	8.1	628	5.3	1,903	8.5	17	15.3	35	19.0
GUAM	24	7.0	14	5.2	6	-	4	-	-	-
NMI	37	10.3	15	8.0	18	11.1	2	-	2	-
10TH	7,821	8.6	1,384	5.1	5,003	8.0	1,249	12.5	185	23.3
CO	2,030	6.9	59	2.7	1,812	6.5	112	17.5	47	28.5
KS	1,127	8.6	321	6.5	665	8.1	109	17.5	32	23.4
NM	1,028	9.3	171	3.2	397	8.8	434	11.9	26	21.0
OK,N	686	10.4	74	3.3	581	10.9	19	17.9	12	19.5
OK,E	480	9.4	342	11.1	114	7.1	12	11.2	12	12.0
OK,W	1,154	8.0	309	3.5	422	6.7	407	11.6	16	16.8
UT	1,028	9.5	66	2.3	898	9.2	35	19.2	29	29.2
WY	288	12.4	42	7.3	114	82.7	121	10.3	11	15.4
11TH	21,068	6.7	3,429	4.4	16,130	6.6	1,166	13.6	343	19.9
AL,N	2,869	5.7	496	7.8	2,313	4.4	20	20.3	40	24.3
AL,M	791	10.0	234	7.0	462	9.9	74	16.3	21	15.8
AL,S	662	7.3	124	5.1	490	7.2	32	16.3	16	13.7
FL,N	896	7.5	244	6.1	612	8.1	18	13.6	22	21.3
FL,M	5,644	6.8	456	5.7	4,999	6.8	103	17.4	86	21.1
FL,S	6,051	5.0	1,138	3.0	4,667	5.3	158	12.2	88	17.1
GA,N	2,881	7.7	544	3.4	1,572	7.1	714	12.1	51	26.8
GA,M	634	11.3	130	7.7	495	12.6	4	-	5	-
GA,S	640	10.1	63	5.8	520	9.6	43	22.0	14	22.3

NOTE: MEDIAN TIME INTERVALS NOT COMPUTED WHEN FEWER THAN 10 CASES REPORTED. THIS TABLE EXCLUDES LAND CONDEMNATIONS, PRISONER PETITIONS, DEPORTATION REVIEWS, RECOVERY OF OVERPAYMENTS, AND ENFORCEMENT OF JUDGMENTS. FOR FISCAL YEARS PRIOR TO 2001, THIS TABLE INCLUDED DATA ON RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS.

**Table C-6.
U. S. District Courts—Civil Cases Pending, by District and Length of Time Pending,
as of September 30, 2007**

Circuit and District	Total	Length of Time Pending				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More	
					Number	Percent *
TOTAL	265,082	162,516	62,059	23,061	17,446	6.6
DC	2,762	1,411	574	369	408	14.8
1ST	6,452	3,732	1,445	687	588	9.1
ME	297	256	25	11	5	1.7
MA	3,192	1,867	751	395	179	5.6
NH	417	286	99	20	12	2.9
RI	834	398	109	63	264	31.7
PR	1,712	925	461	198	128	7.5
2ND	37,347	19,858	8,514	4,704	4,271	11.4
CT	2,426	1,299	583	292	252	10.4
NY,N	2,445	1,005	681	432	327	13.4
NY,E	8,164	3,943	2,670	799	752	9.2
NY,S	21,569	12,379	3,940	2,820	2,430	11.3
NY,W	2,480	1,059	588	339	494	19.9
VT	263	173	52	22	16	6.1
3RD	37,478	22,203	11,759	1,785	1,731	4.6
DE	1,315	612	373	222	108	8.2
NJ	5,972	3,942	1,233	481	316	5.3
PA,E	24,794	14,588	9,035	594	577	2.3
PA,M	2,032	1,333	433	135	131	6.4
PA,W	2,086	1,418	435	149	84	4.0
VI	1,279	310	250	204	515	40.3
4TH	13,086	9,221	2,188	865	812	6.2
MD	2,931	1,859	410	155	507	17.3
NC,E	1,247	890	197	77	83	6.7
NC,M	880	561	191	80	48	5.5
NC,W	797	504	170	71	52	6.5
SC	3,007	2,286	514	172	35	1.2
VA,E	1,838	1,511	208	107	12	.7
VA,W	660	526	76	28	30	4.5
WV,N	730	474	159	79	18	2.5
WV,S	996	610	263	96	27	2.7

Table C-6. (September 30, 2007—Continued)

Circuit and District	Total	Length of Time Pending				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More	
					Number	Percent *
5TH	37,123	21,285	9,869	3,280	2,689	7.2
LA,E	16,076	7,729	6,011	1,962	374	2.3
LA,M	2,377	569	174	73	1,561	65.7
LA,W	2,266	1,522	506	145	93	4.1
MS,N	1,315	639	293	103	280	21.3
MS,S	2,574	1,763	579	168	64	2.5
TX,N	2,979	2,164	575	198	42	1.4
TX,E	2,765	1,969	560	195	41	1.5
TX,S	4,418	3,206	704	328	180	4.1
TX,W	2,353	1,724	467	108	54	2.3
6TH	22,311	13,632	4,750	2,625	1,304	5.8
KY,E	1,446	1,027	252	83	84	5.8
KY,W	1,295	869	267	102	57	4.4
MI,E	5,558	3,306	1,393	680	179	3.2
MI,W	1,419	963	273	150	33	2.3
OH,N	5,329	2,792	937	1,015	585	11.0
OH,S	3,036	1,986	608	245	197	6.5
TN,E	1,382	879	300	140	63	4.6
TN,M	1,571	1,027	412	92	40	2.5
TN,W	1,275	783	308	118	66	5.2
7TH	14,113	8,918	3,002	1,423	770	5.5
IL,N	7,066	4,351	1,464	795	456	6.5
IL,C	961	601	253	75	32	3.3
IL,S	1,057	618	249	111	79	7.5
IN,N	1,470	947	339	146	38	2.6
IN,S	2,189	1,449	436	185	119	5.4
WI,E	1,109	695	259	109	46	4.1
WI,W	261	257	2	2	-	-
8TH	17,338	10,311	4,203	2,001	823	4.7
AR,E	4,748	1,521	1,494	1,352	381	8.0
AR,W	704	573	107	19	5	.7
IA,N	457	288	107	48	14	3.1
IA,S	797	512	186	58	41	5.1
MN	5,839	4,022	1,351	204	262	4.5
MO,E	1,988	1,405	393	152	38	1.9
MO,W	1,573	1,149	295	84	45	2.9
NE	639	467	118	34	20	3.1
ND	204	127	51	22	4	2.0
SD	389	247	101	28	13	3.3

Table C-6. (September 30, 2007—Continued)

Circuit and District	Total	Length of Time Pending				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More	
					Number	Percent *
9TH	40,327	24,951	9,313	3,475	2,588	6.4
AK	409	225	108	46	30	7.3
AZ	3,069	1,911	664	306	188	6.1
CA,N	8,318	4,619	2,660	646	393	4.7
CA,E	6,429	3,329	1,567	818	715	11.1
CA,C	9,944	6,666	1,897	669	712	7.2
CA,S	2,134	1,464	414	145	111	5.2
HI	625	391	143	63	28	4.5
ID	621	378	149	53	41	6.6
MT	648	404	131	54	59	9.1
NV	2,831	1,708	657	320	146	5.2
OR	2,504	1,757	484	172	91	3.6
WA,E	559	387	97	41	34	6.1
WA,W	2,136	1,657	308	135	36	1.7
GUAM	44	21	14	6	3	6.8
NMI	56	34	20	1	1	1.8
10TH	8,979	6,118	1,717	673	471	5.2
CO	2,101	1,502	362	147	90	4.3
KS	1,446	984	233	95	134	9.3
NM	1,602	977	395	174	56	3.5
OK,N	761	490	140	57	74	9.7
OK,E	421	309	81	28	3	.7
OK,W	1,093	897	140	36	20	1.8
UT	1,241	748	302	110	81	6.5
WY	314	211	64	26	13	4.1
11TH	27,766	20,876	4,725	1,174	991	3.6
AL,N	3,675	3,061	415	150	49	1.3
AL,M	1,058	673	286	56	43	4.1
AL,S	748	548	135	49	16	2.1
FL,N	1,342	979	254	71	38	2.8
FL,M	11,880	9,030	2,338	405	107	.9
FL,S	4,501	3,304	430	149	618	13.7
GA,N	2,816	2,083	500	163	70	2.5
GA,M	1,113	723	252	98	40	3.6
GA,S	633	475	115	33	10	1.6

* PERCENT NOT COMPUTED WHEN FEWER THAN 10 CASES REPORTED.

**Table C-7.
U.S. District Courts—Civil and Criminal Trials Completed, by District,
During the 12-Month Period Ending September 30, 2007**

Circuit and District	Total All Trials	Civil *			Criminal		
		Total	Nonjury	Jury	Total	Nonjury	Jury
TOTAL	13,449	5,600	3,331	2,269	7,849	4,636	3,213
DC	191	79	63	16	112	75	37
1ST	474	203	100	103	271	147	124
ME	61	14	8	6	47	31	16
MA	237	113	52	61	124	76	48
NH	39	11	5	6	28	14	14
RI	42	19	13	6	23	14	9
PR	95	46	22	24	49	12	37
2ND	838	441	213	228	397	187	210
CT	83	61	22	39	22	7	15
NY,N	75	34	11	23	41	24	17
NY,E	266	132	71	61	134	70	64
NY,S	341	189	99	90	152	62	90
NY,W	50	13	6	7	37	17	20
VT	23	12	4	8	11	7	4
3RD	1,096	535	292	243	561	330	231
DE	82	43	23	20	39	34	5
NJ	223	114	74	40	109	59	50
PA,E	257	143	64	79	114	32	82
PA,M	207	119	54	65	88	65	23
PA,W	292	110	75	35	182	139	43
VI	35	6	2	4	29	1	28
4TH	1,600	542	422	120	1,058	724	334
MD	201	74	55	19	127	73	54
NC,E	102	51	48	3	51	30	21
NC,M	88	12	11	1	76	40	36
NC,W	166	24	16	8	142	98	44
SC	385	226	189	37	159	105	54
VA,E	303	69	52	17	234	177	57
VA,W	220	44	24	20	176	137	39
WV,N	42	18	12	6	24	11	13
WV,S	93	24	15	9	69	53	16

Table C-7. (September 30, 2007—Continued)

Circuit and District	Total All Trials	Civil *			Criminal		
		Total	Nonjury	Jury	Total	Nonjury	Jury
5TH	1,750	808	521	287	942	555	387
LA,E	142	96	67	29	46	29	17
LA,M	75	35	26	9	40	29	11
LA,W	100	47	29	18	53	27	26
MS,N	60	36	14	22	24	18	6
MS,S	153	67	29	38	86	58	28
TX,N	226	90	61	29	136	86	50
TX,E	145	93	53	40	52	20	32
TX,S	491	222	156	66	269	177	92
TX,W	358	122	86	36	236	111	125
6TH	1,308	506	297	209	802	497	305
KY,E	72	24	10	14	48	14	34
KY,W	78	27	9	18	51	21	30
MI,E	188	89	29	60	99	53	46
MI,W	76	28	20	8	48	33	15
OH,N	201	82	60	22	119	83	36
OH,S	195	67	49	18	128	99	29
TN,E	117	47	26	21	70	33	37
TN,M	135	57	36	21	78	61	17
TN,W	246	85	58	27	161	100	61
7TH	823	355	189	166	468	251	217
IL,N	252	134	65	69	118	38	80
IL,C	107	37	16	21	70	49	21
IL,S	128	52	26	26	76	48	28
IN,N	136	29	14	15	107	62	45
IN,S	128	68	53	15	60	38	22
WI,E	29	9	6	3	20	8	12
WI,W	43	26	9	17	17	8	9
8TH	975	349	199	150	626	372	254
AR,E	170	78	37	41	92	77	15
AR,W	30	21	7	14	9	4	5
IA,N	89	25	19	6	64	32	32
IA,S	151	16	10	6	135	91	44
MN	110	39	14	25	71	27	44
MO,E	91	54	37	17	37	10	27
MO,W	145	50	35	15	95	68	27
NE	102	42	24	18	60	32	28
ND	23	8	8	-	15	3	12
SD	64	16	8	8	48	28	20

Table C-7. (September 30, 2007—Continued)

Circuit and District	Total All Trials	Civil *			Criminal		
		Total	Nonjury	Jury	Total	Nonjury	Jury
9TH	1,898	784	437	347	1,114	677	437
AK	37	8	3	5	29	18	11
AZ	205	73	39	34	132	57	75
CA,N	118	86	36	50	32	20	12
CA,E	94	50	15	35	44	20	24
CA,C	328	213	104	109	115	57	58
CA,S	388	134	109	25	254	156	98
HI	55	19	14	5	36	27	9
ID	49	13	4	9	36	17	19
MT	135	13	5	8	122	75	47
NV	96	59	44	15	37	19	18
OR	130	47	20	27	83	64	19
WA,E	93	22	14	8	71	53	18
WA,W	154	43	28	15	111	91	20
GUAM	7	1	1	-	6	3	3
NMI	9	3	1	2	6	-	6
10TH	830	312	182	130	518	334	184
CO	142	84	44	40	58	33	25
KS	170	48	28	20	122	93	29
NM	144	52	32	20	92	60	32
OK,N	96	26	18	8	70	44	26
OK,E	28	12	9	3	16	9	7
OK,W	77	27	9	18	50	22	28
UT	123	44	30	14	79	57	22
WY	50	19	12	7	31	16	15
11TH	1,666	686	416	270	980	487	493
AL,N	191	76	26	50	115	46	69
AL,M	92	38	22	16	54	38	16
AL,S	116	37	19	18	79	58	21
FL,N	194	48	37	11	146	98	48
FL,M	315	143	92	51	172	69	103
FL,S	395	165	102	63	230	75	155
GA,N	254	128	96	32	126	81	45
GA,M	38	12	6	6	26	7	19
GA,S	71	39	16	23	32	15	17

NOTE: THIS TABLE INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY; ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES ARE EXCLUDED. THIS TABLE INCLUDES LAND CONDEMNATION TRIALS, HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS, MISCELLANEOUS CIVIL CASES, AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

* INCLUDES TRIALS OF MISCELLANEOUS CASES.

Table C-8.

U.S. District Courts—Lengths of Civil and Criminal Trials Completed, by District, During the 12-Month Period Ending September 30, 2007

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
TOTAL	13,449	5,600	2,822	712	588	1,254	198	26	7,849	4,552	1,081	731	1,230	180	75
DC	191	79	49	5	10	11	3	1	112	64	11	7	21	3	6
1ST	474	203	62	25	23	73	14	6	271	120	37	35	64	11	4
ME	61	14	6	2	6	-	-	-	47	28	5	6	8	-	-
MA	237	113	33	11	9	46	11	3	124	56	19	14	27	7	1
NH	39	11	3	3	2	3	-	-	28	14	2	2	9	1	-
RI	42	19	6	4	3	5	-	1	23	9	4	7	2	-	1
PR	95	46	14	5	3	19	3	2	49	13	7	6	18	3	2
2ND	838	441	136	70	48	159	27	1	397	137	45	38	127	35	15
CT	83	61	18	5	6	31	1	-	22	5	2	-	12	3	-
NY,N	75	34	10	10	4	9	1	-	41	21	4	5	9	1	1
NY,E	266	132	50	21	11	40	9	1	134	45	20	14	38	9	8
NY,S	341	189	50	31	23	72	13	-	152	45	15	13	53	21	5
NY,W	50	13	4	1	2	5	1	-	37	16	2	3	14	1	1
VT	23	12	4	2	2	2	2	-	11	5	2	3	1	-	-
3RD	1,096	535	299	46	51	116	22	1	561	346	39	39	105	26	6
DE	82	43	16	4	6	15	2	-	39	33	4	1	1	-	-
NJ	223	114	52	15	14	25	8	-	109	51	6	4	32	13	3
PA,E	257	143	57	20	12	46	7	1	114	33	9	19	44	8	1
PA,M	207	119	92	3	8	15	1	-	88	76	2	2	7	1	-
PA,W	292	110	80	3	10	13	4	-	182	146	10	9	15	1	1
VI	35	6	2	1	1	2	-	-	29	7	8	4	6	3	1
4TH	1,600	542	399	49	28	59	7	-	1,058	763	124	74	80	12	5
MD	201	74	46	10	1	14	3	-	127	68	14	16	21	5	3
NC,E	102	51	47	3	-	1	-	-	51	31	10	5	2	3	-
NC,M	88	12	6	2	2	2	-	-	76	40	18	10	8	-	-
NC,W	166	24	15	3	2	4	-	-	142	108	14	9	11	-	-
SC	385	226	188	11	7	19	1	-	159	112	15	14	15	3	-
VA,E	303	69	45	8	7	7	2	-	234	184	26	9	14	-	1
VA,W	220	44	29	7	3	5	-	-	176	156	14	3	2	1	-
WV,N	42	18	11	1	3	3	-	-	24	10	4	5	5	-	-
WV,S	93	24	12	4	3	4	1	-	69	54	9	3	2	-	1

Table C-8. (September 30, 2007—Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
5TH	1,750	808	453	131	87	125	11	1	942	575	172	90	88	12	5
LA,E	142	96	50	25	10	10	1	-	46	30	11	3	1	1	-
LA,M	75	35	20	5	3	7	-	-	40	27	8	4	1	-	-
LA,W	100	47	20	9	8	10	-	-	53	29	13	4	7	-	-
MS,N	60	36	10	12	6	8	-	-	24	20	1	-	3	-	-
MS,S	153	67	28	12	9	12	5	1	86	61	10	4	6	4	1
TX,N	226	90	48	11	14	15	2	-	136	88	25	10	11	2	-
TX,E	145	93	57	8	6	22	-	-	52	24	11	6	9	1	1
TX,S	491	222	148	32	20	19	3	-	269	176	27	27	34	3	2
TX,W	358	122	72	17	11	22	-	-	236	120	66	32	16	1	1
6TH	1,308	506	271	56	53	102	17	7	802	519	88	74	106	15	-
KY,E	72	24	8	6	4	4	2	-	48	15	12	12	9	-	-
KY,W	78	27	12	4	3	7	1	-	51	22	8	8	13	-	-
MI,E	188	89	18	6	11	43	8	3	99	46	11	13	24	5	-
MI,W	76	28	19	6	1	1	1	-	48	33	5	1	9	-	-
OH,N	201	82	59	6	5	9	1	2	119	87	10	6	11	5	-
OH,S	195	67	46	4	8	7	1	1	128	93	13	10	11	1	-
TN,E	117	47	20	10	6	10	1	-	70	38	11	9	10	2	-
TN,M	135	57	29	7	11	9	1	-	78	59	4	7	7	1	-
TN,W	246	85	60	7	4	12	1	1	161	126	14	8	12	1	-
7TH	823	355	148	54	38	105	9	1	468	238	58	53	110	7	2
IL,N	252	134	34	13	18	61	7	1	118	19	13	23	57	4	2
IL,C	107	37	17	6	5	8	1	-	70	46	6	5	12	1	-
IL,S	128	52	26	8	4	13	1	-	76	47	5	5	18	1	-
IN,N	136	29	15	4	1	9	-	-	107	65	19	14	8	1	-
IN,S	128	68	45	11	4	8	-	-	60	39	8	3	10	-	-
WI,E	29	9	-	3	2	4	-	-	20	11	3	2	4	-	-
WI,W	43	26	11	9	4	2	-	-	17	11	4	1	1	-	-
8TH	975	349	166	58	40	73	10	2	626	367	86	72	94	6	1
AR,E	170	78	21	23	15	17	2	-	92	75	6	3	7	1	-
AR,W	30	21	10	5	3	3	-	-	9	6	-	2	1	-	-
IA,N	89	25	16	2	4	3	-	-	64	23	21	12	8	-	-
IA,S	151	16	10	1	-	2	2	1	135	96	17	12	10	-	-
MN	110	39	14	-	3	17	4	1	71	29	6	12	23	-	1
MO,E	91	54	20	14	8	11	1	-	37	9	7	5	16	-	-
MO,W	145	50	48	1	-	1	-	-	95	73	9	4	7	2	-
NE	102	42	19	7	3	12	1	-	60	28	10	6	15	1	-
ND	23	8	3	3	1	1	-	-	15	2	5	4	3	1	-
SD	64	16	5	2	3	6	-	-	48	26	5	12	4	1	-

Table C-8. (September 30, 2007—Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
9TH	1,898	784	301	98	90	236	55	4	1,114	569	206	112	188	20	19
AK	37	8	1	1	2	3	-	1	29	14	4	4	5	2	-
AZ	205	73	25	7	11	24	6	-	132	43	39	22	25	3	-
CA,N	118	86	18	4	11	41	11	1	32	12	4	-	9	4	3
CA,E	94	50	4	14	10	15	6	1	44	15	5	7	14	3	-
CA,C	328	213	67	25	23	82	16	-	115	48	11	8	35	4	9
CA,S	388	134	93	8	5	19	9	-	254	110	69	30	41	1	3
HI	55	19	14	2	-	1	2	-	36	24	4	3	4	1	-
ID	49	13	3	3	2	5	-	-	36	13	6	4	13	-	-
MT	135	13	3	3	3	4	-	-	122	80	25	11	6	-	-
NV	96	59	30	12	5	12	-	-	37	16	8	6	3	2	2
OR	130	47	15	12	8	11	1	-	83	57	11	2	13	-	-
WA,E	93	22	10	-	4	5	3	-	71	47	10	7	7	-	-
WA,W	154	43	17	6	6	12	1	1	111	87	10	6	6	-	2
GUAM	7	1	1	-	-	-	-	-	6	3	-	-	3	-	-
NMI	9	3	-	1	-	2	-	-	6	-	-	2	4	-	-
10TH	830	312	144	44	30	84	9	1	518	319	72	52	65	6	4
CO	142	84	32	12	11	25	3	1	58	24	7	6	15	2	4
KS	170	48	20	9	3	15	1	-	122	91	13	7	9	2	-
NM	144	52	32	5	7	8	-	-	92	60	17	8	6	1	-
OK,N	96	26	18	1	2	5	-	-	70	41	5	14	10	-	-
OK,E	28	12	8	2	-	2	-	-	16	13	3	-	-	-	-
OK,W	77	27	8	6	2	10	1	-	50	19	13	9	8	1	-
UT	123	44	21	7	4	11	1	-	79	56	11	6	6	-	-
WY	50	19	5	2	1	8	3	-	31	15	3	2	11	-	-
11TH	1,666	686	394	76	90	111	14	1	980	535	143	85	182	27	8
AL,N	191	76	54	8	4	10	-	-	115	79	14	5	14	3	-
AL,M	92	38	19	5	9	5	-	-	54	37	3	4	10	-	-
AL,S	116	37	28	1	6	2	-	-	79	64	8	4	3	-	-
FL,N	194	48	31	8	5	4	-	-	146	106	21	10	7	2	-
FL,M	315	143	78	16	17	27	5	-	172	72	34	20	36	6	4
FL,S	395	165	74	20	25	39	6	1	230	75	38	27	78	9	3
GA,N	254	128	79	10	18	18	3	-	126	74	10	10	25	6	1
GA,M	38	12	7	-	2	3	-	-	26	7	8	2	8	1	-
GA,S	71	39	24	8	4	3	-	-	32	21	7	3	1	-	-

NOTE: THIS TABLE INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES AND SENTENCING HEARINGS ARE EXCLUDED. THIS TABLE INCLUDES TRIALS OF MISCELLANEOUS CASES, HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS, AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

Table C-9.

U. S. District Courts—Civil and Criminal Trials Terminated That Required 20 or More Days During the 12-Month Period Ending September 30, 2007

Civil				
District	Case/Defendant Name	Nature of Proceeding *	Trial Days	Type of Trial
PR	Vaqueria Tres Monjit v Rivera-Cubano	Civil Rights	48	NONJURY
DC	Sealed v Sealed	Other Statutory Actions	33	JURY
AK	Absolute Environment v McKinley, Forrest J.	Contract	33	JURY
FL,S	Sierra Club et al. v Flowers et al.	Environmental Matters	32	JURY
MI,E	Kane et al. v Kelly Services, Inc.	Civil Rights Employment	31	JURY
CA,E	El Dorado Irrigation v Traylor Bros, Inc.	Contract	31	JURY
MI,E	Rivet v State Farm Mutual	Insurance Contract	28	JURY
CA,N	Boyd v City/Cnty San Francis	Civil Rights	26	JURY
MA	Kosilek v Dept. of Corrections	Prisoner Petition—Civil Rights	25	NONJURY
MI,E	Betts et al. v Costco Whsle Corp.	Civil Rights Employment	25	JURY
RI	Emhart Industries v Home Insurance Co.	Insurance Contract	24	JURY
PA,E	Merisant Company v McNeil Nutritionals	Trademark	24	JURY
MS,S	Webb et al. v Mikohn Gaming et al.	Antitrust	24	JURY
OH,S	Strong et al. v U-Haul Co. of Mass.	Personal Injury/Product Liability	24	JURY
PR	Garcia-Colon, et al. v Garcia-Rinaldi et al.	Medical Malpractice	23	JURY
TN,W	Inventory Locator v Partsbase, Inc.	Other Statutory Actions	23	JURY
IL,N	Klipfel et al. v Bentsen et al.	Civil Rights—Employment	22	JURY
MN	Solvay v Ethex Corp. et al.	Trademark	22	JURY
CO	Virtual Cld Serv, Inc. v CH2M Hill, Inc. et al.	Fraud	22	JURY
MA	Citizens For Consume v Abbott Laboratories	Antitrust	21	NONJURY
MA	Limone et al. v U.S.A. et al.	Personal Injury	21	NONJURY
IA,S	Zimmer v Travelers Insurance	Fraud	21	JURY
WA,W	Arkema Inc. v Asarco, Inc.	Environmental Matters	21	NONJURY
PR	ColonOrtiz et al. v Municipal San Juan	Civil Rights	20	NONJURY
NY,E	AMW Materials et al. v Town of Babylon et al.	Torts to Land	20	JURY
OH,N	Goforth et al. v Lincoln Electric Co.	Personal Injury/Product Liability	20	JURY
OH,N	Quinn v Lincoln Electric Co.	Personal Injury/Product Liability	20	JURY
Total			27	Cases

Table C-9. (September 30, 2007—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding *	Trial Days	Type of Trial
FL,M	Lamonda, C. Keith	Mail Fraud	89	JURY
CA,C	Kadamovas, Jurijus	Kidnapping, Hostage	77	JURY
IL,N	Radler, F. David	Mail Fraud	58	JURY
CA,N	Wong, Bick	Fraud	58	JURY
NJ	Chu, Jonathan	Monetary Laundering	57	JURY
NY,E	Wilson, Ronell	Firearms	54	JURY
CA,C	Mills, Barry Byron	Murder	53	JURY
CA,S	Gardner, Stephen Parker	Witness Intimidation	52	JURY
TX,S	Rodriguez, Victor Jesus	Immigration Laws	45	JURY
NV	Alires, Dannielle R.	Income Tax, Evade or Defeat	45	JURY
CA,C	Yepiz, Rafael	Drug Laws	44	JURY
FL,S	Hassoun, Adham Amin	Firearms	44	JURY
DC	Jones, Antoine	Drug Laws	40	JURY
NJ	Baskerville, William	Drug Laws	40	JURY
WA,W	Fabel, Richard Allen	Racketeering, Violent Crime	40	JURY
FL,S	Wilk, Kenneth	Murder, First Degree	40	JURY
NY,W	Peters, Frank E.	Monetary Laundering	39	JURY
CA,C	Kadamovas, Jurijus	Kidnapping, Hostage	39	JURY
GA,N	Alcindor, Marcus	Monetary Laundering	39	JURY
IL,N	Marzook, Mousa Mohammed A.	Racketeering	38	JURY
WA,W	Almussa, Akram Aswad	Postal, Wire, Radio Fraud	37	JURY
CA,C	Valenzuela, Octavio	Racketeering	35	JURY
NY,S	Colombo, Anthony	Racketeering	34	JURY
FL,M	Valencia-Trujillo, Joaqui	Racketeering	34	JURY
DC	Esherick, Blake C.	Income Tax Evasion	33	JURY
NY,S	Esposito, Salvatore	Racketeering	33	JURY
CO	Sealed Defendant	Monetary Laundering	33	JURY
FL,M	Moumneh, Ramzy	Bank Fraud	33	JURY
DC	Eiland, Gerald W.	Racketeering	31	JURY
NY,E	Persico, Alphonse T.	Furtherance of Violence	31	JURY
WV,S	Lecco, George M.	Murder, First Degree	31	JURY
CO	Carnegie, Linda	Monetary Laundering	31	JURY
NY,E	Shishkin, Sergey	Fraud and Misuse of Visa/Permit	30	JURY

Table C-9. (September 30, 2007—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding *	Trial Days	Type of Trial
NY,S	Henderson, Darryl	Racketeering	30	JURY
NY,E	Caraballo, Gilberto	Racketeering	29	JURY
CA,C	Hayes, Joseph	Racketeering	29	JURY
MD	Ayala, Edgar A.	Racketeering, Violent Crime	28	JURY
MD	Zeleya, Henry	Racketeering	28	JURY
MS,S	Whitfield, John H.	Embezzlement	28	JURY
CA,C	Mills, Barry Byron	Murder, First Degree	28	JURY
CO	Mattar, Edward P., III	Bribery	27	NONJURY
DC	Libby, I. Lewis	Perjury	26	JURY
NY,E	Cammarano, Joseph	Conspiracy to Murder and Kidnap	26	JURY
TX,W	Tolentino, Florita Cedro	Postal, Wire, Radio Fraud	26	JURY
CA,N	Reyes, Gregory L.	Securities & Exchange	26	JURY
DC	Sealed	Kidnapping Hostage	25	JURY
RI	Urciuoli, Robert A.	Mail Fraud	25	JURY
PR	Guzman–Baquero, Edgardo	Drug Laws	25	JURY
PR	Vazquez–Botet, Rene	Racketeering, Violent Crime	25	JURY
NY,E	McGriff, Kenneth	Drug Laws	25	JURY
NY,E	Graham, Larone	Explosives	25	JURY
CA,C	Mak, Chi	National Defense	25	JURY
FL,M	Al-Arian, Sami Amin	Burglary-Interstate Commerce	25	JURY
DC	Sealed Defendant	Kidnapping, Hostage	24	JURY
TX,S	Zeldis, Joyce	Counterfeiting	24	NONJURY
MN	Smith, Christopher W.	Racketeering	24	JURY
CA,S	San Diego Gas And Electric	False Claims & Statements	24	JURY
CA,S	San Diego Gas And Electric	Fraud	24	JURY
NY,E	Pizzonia, Dominick	Racketeering	23	JURY
PA,E	Connors, Joseph J.	Bank Fraud	23	JURY
TX,E	Jackson, David Lee	Murder	23	JURY
CA,N	McCall, Charles W.	Securities & Exchange Fraud	23	JURY
FL,S	McKay, Robert	Racketeering	23	JURY
TX,S	Brown, David Dennis	Health Care Fraud	22	JURY
MA	Davis, Peter	Racketeering	21	JURY
NY,N	Jones, Dennis	Racketeering	21	JURY
NY,S	Kaiser, Mark	Securities & Exchange	21	JURY

Table C-9. (September 30, 2007—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding *	Trial Days	Type of Trial
NJ	Barlow, Isaac	Drug Laws	21	JURY
PA,W	Grejda, Anthony A.	Health Care Fraud	21	JURY
VI	Claxton, Blaine	Drug Laws	21	JURY
VA,E	Hurwitz, William Eliot	Racketeering	21	JURY
CO	Nacchio, Joseph P.	Securities & Exchange	21	JURY
NY,S	Barseghyan, Armen Razmik	Firearms	20	JURY
MD	Simpson, Sean Adonis	Firearms	20	JURY
CA,C	Yagman, Stephen G.	Monetary Laundering	20	JURY
NV	Capener, Mark	Health Care Fraud	20	JURY
Total			76	Cases

NOTE: SENTENCING HEARINGS ARE INCLUDED.

*RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

Table C-10.

U.S. District Courts—Median Time Intervals from Filing to Trial of Civil Cases in Which Trials Were Completed, by District, During the 12-Month Period Ending September 30, 2007

Circuit and District	Total Trials		Nonjury Trials		Jury Trials	
	Number of Trials	Median Time Interval in Months *	Number of Trials	Median Time Interval in Months *	Number of Trials	Median Time Interval In Months *
TOTAL	3,366	24.6	1,109	21.0	2,257	25.2
DC	28	44.0	12	44.0	16	42.0
1ST	157	29.7	54	28.0	103	29.4
ME	9	-	3	-	6	-
MA	94	33.5	33	36.0	61	30.0
NH	7	-	1	-	6	-
RI	12	23.0	6	-	6	-
PR	35	28.0	11	21.0	24	32.0
2ND	336	31.0	108	25.5	228	33.0
CT	52	27.0	13	30.0	39	26.0
NY,N	27	40.5	4	-	23	40.0
NY,E	84	34.6	23	33.0	61	35.0
NY,S	151	25.6	61	21.0	90	29.0
NY,W	11	57.0	4	-	7	-
VT	11	19.0	3	-	8	-
3RD	321	28.4	78	27.5	243	28.0
DE	29	27.0	9	-	20	28.0
NJ	57	36.0	17	33.5	40	38.5
PA,E	104	19.4	25	15.0	79	19.5
PA,M	75	26.3	10	23.5	65	26.5
PA,W	50	33.8	15	33.0	35	34.0
VI	6	-	2	-	4	-
4TH	229	17.0	110	15.4	119	18.0
MD	40	21.5	21	17.0	19	24.0
NC,E	44	16.5	41	14.0	3	-
NC,M	6	-	5	-	1	-
NC,W	11	21.0	3	-	8	-
SC	48	18.5	11	22.0	37	18.0
VA,E	33	9.0	16	9.0	17	8.2
VA,W	25	14.5	6	-	19	16.0
WV,N	8	-	2	-	6	-
WV,S	14	21.0	5	-	9	-

Table C-10. (September 30, 2007—Continued)

Circuit and District	Total Trials		Nonjury Trials		Jury Trials	
	Number of Trials	Median Time Interval in Months *	Number of Trials	Median Time Interval in Months *	Number of Trials	Median Time Interval In Months *
5TH	460	20.2	177	20.1	283	20.6
LA,E	71	19.7	42	18.0	29	19.5
LA,M	15	38.0	6	-	9	-
LA,W	38	34.0	20	36.0	18	25.0
MS,N	27	23.0	5	-	22	22.5
MS,S	47	23.4	9	-	38	20.5
TX,N	49	19.4	20	16.5	29	21.0
TX,E	50	18.0	10	20.0	40	17.0
TX,S	103	20.3	41	20.0	62	19.7
TX,W	60	15.8	24	15.4	36	16.4
6TH	267	26.0	60	20.0	207	27.2
KY,E	15	24.0	1	-	14	24.0
KY,W	20	31.0	2	-	18	31.0
MI,E	74	25.8	14	16.0	60	28.7
MI,W	13	28.0	5	-	8	-
OH,N	27	20.0	6	-	21	19.0
OH,S	21	28.4	3	-	18	28.7
TN,E	31	23.0	11	18.0	20	25.0
TN,M	32	26.5	11	14.0	21	32.0
TN,W	34	23.5	7	-	27	23.0
7TH	232	27.8	66	27.0	166	28.0
IL,N	105	29.7	36	27.5	69	33.0
IL,C	24	29.0	3	-	21	31.0
IL,S	35	31.5	9	-	26	37.0
IN,N	16	21.5	1	-	15	21.5
IN,S	19	24.0	4	-	15	25.0
WI,E	9	-	6	-	3	-
WI,W	24	10.4	7	-	17	10.0
8TH	207	22.1	57	21.5	150	22.3
AR,E	64	19.7	23	19.0	41	20.0
AR,W	16	13.0	2	-	14	13.5
IA,N	9	-	3	-	6	-
IA,S	6	-	-	-	6	-
MN	27	29.0	2	-	25	31.0
MO,E	28	22.5	11	20.0	17	22.5
MO,W	20	22.0	5	-	15	25.0
NE	23	22.0	5	-	18	20.0
ND	3	-	3	-	-	-
SD	11	34.0	3	-	8	-

Table C-10. (September 30, 2007—Continued)

Circuit and District	Total Trials		Nonjury Trials		Jury Trials	
	Number of Trials	Median Time Interval in Months *	Number of Trials	Median Time Interval in Months *	Number of Trials	Median Time Interval In Months *
9TH	557	25.4	212	21.5	345	27.6
AK	6	-	2	-	4	-
AZ	55	30.5	21	27.0	34	34.0
CA,N	73	24.9	23	20.5	50	28.0
CA,E	46	38.0	11	42.0	35	38.0
CA,C	186	21.3	78	18.7	108	24.8
CA,S	39	24.0	14	21.0	25	27.0
HI	10	17.0	5	-	5	-
ID	11	25.7	2	-	9	-
MT	11	18.0	3	-	8	-
NV	34	29.5	19	29.5	15	36.0
OR	38	25.0	11	23.0	27	27.0
WA,E	13	23.0	5	-	8	-
WA,W	32	18.0	17	18.4	15	19.0
GUAM		-	-	-		-
NMI	3	-	1	-	2	-
10TH	178	22.3	51	26.5	127	22.5
CO	49	29.0	9	-	40	29.0
KS	27	23.0	7	-	20	22.0
NM	25	20.4	8	-	17	19.5
OK,N	12	17.0	4	-	8	-
OK,E	8	-	5	-	3	-
OK,W	18	15.0	-	-	18	15.0
UT	25	28.0	11	31.0	14	21.7
WY	14	14.5	7	-	7	-
11TH	394	21.8	124	18.5	270	23.0
AL,N	52	25.0	2	-	50	26.0
AL,M	22	16.0	6	-	16	16.0
AL,S	21	14.5	3	-	18	14.0
FL,N	19	22.0	8	-	11	22.0
FL,M	84	19.0	33	18.3	51	22.0
FL,S	116	17.9	53	17.0	63	17.4
GA,N	49	27.9	17	27.4	32	27.5
GA,M	8	-	2	-	6	-
GA,S	23	31.0	-	-	23	31.0

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES ARE EXCLUDED. EXCLUDES THE FOLLOWING TRIALS: LAND CONDEMNATION; FORFEITURES AND PENALTY CASES; PRISONER PETITIONS (HABEAS CORPUS, MOTIONS TO VACATE SENTENCE UNDER 28 U.S.C. 2255, HEARINGS ON EVIDENTIARY MATTERS); BANKRUPTCY PETITIONS; AND THREE-JUDGE COURT CASES. FOR CIVIL CASES RESULTING IN A COMPLETED TRIAL, THE MEDIAN TIME IS BASED ON THE ORIGINAL FILING DATE AND THE DATE THE TRIAL WAS COMPLETED. FOR REOPENED CIVIL CASES RESULTING IN A SECOND COMPLETED TRIAL, THE MEDIAN TIME REMAINS BASED ON THE ORIGINAL FILING DATE AND THE DATE THE TRIAL WAS COMPLETED.

* TIME INTERVALS COMPUTED ONLY FOR 10 OR MORE TRIALS.

**Table C-11.
U.S. District Courts—Intellectual Property Cases, Securities/Commodities/Exchanges Cases, and
Bankruptcy Appeals Filed, Terminated, and Pending
During the 12-Month Period Ending September 30, 2007**

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
DISTRICT OF COLUMBIA					
FILED	14	24	15	53	11
TERMINATED	9	14	14	46	8
PENDING	15	32	16	46	8
MAINE					
FILED	19	5	2	-	2
TERMINATED	13	8	3	-	2
PENDING	13	3	1	-	-
MASSACHUSETTS					
FILED	91	69	60	28	39
TERMINATED	105	88	56	50	36
PENDING	64	96	59	55	24
NEW HAMPSHIRE					
FILED	7	8	15	9	4
TERMINATED	10	9	17	7	7
PENDING	3	12	8	8	1
RHODE ISLAND					
FILED	27	3	9	2	15
TERMINATED	52	3	10	6	16
PENDING	15	6	6	8	9
PUERTO RICO					
FILED	22	-	13	2	30
TERMINATED	29	-	13	2	23
PENDING	37	1	12	5	23
FIRST CIRCUIT					
FILED	166	85	99	41	90
TERMINATED	209	108	99	65	84
PENDING	132	118	86	76	57

Table C-11. (September 30, 2007—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
CONNECTICUT					
FILED	49	34	32	18	22
TERMINATED	58	50	43	18	18
PENDING	31	31	23	47	23
NEW YORK NORTHERN					
FILED	30	10	10	2	34
TERMINATED	34	8	23	2	42
PENDING	20	16	12	3	26
NEW YORK EASTERN					
FILED	119	33	96	51	59
TERMINATED	116	32	94	61	59
PENDING	158	48	118	90	37
NEW YORK SOUTHERN					
FILED	353	111	304	310	166
TERMINATED	351	122	288	374	163
PENDING	331	185	348	1,259	161
NEW YORK WESTERN					
FILED	21	26	20	4	19
TERMINATED	18	13	26	1	14
PENDING	29	51	19	13	12
VERMONT					
FILED	8	1	7	-	6
TERMINATED	8	1	7	-	6
PENDING	4	4	3	2	3
SECOND CIRCUIT					
FILED	580	215	469	385	306
TERMINATED	585	226	481	456	302
PENDING	573	335	523	1,414	262

Table C-11. (September 30, 2007—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
DELAWARE					
FILED	4	157	15	10	101
TERMINATED	5	112	8	14	85
PENDING	7	268	18	30	97
NEW JERSEY					
FILED	96	186	138	49	96
TERMINATED	104	153	135	61	138
PENDING	60	245	133	78	29
PENNSYLVANIA EASTERN					
FILED	116	57	56	38	54
TERMINATED	101	61	74	30	60
PENDING	52	60	34	79	22
PENNSYLVANIA MIDDLE					
FILED	11	6	13	3	27
TERMINATED	8	2	12	1	24
PENDING	10	10	9	3	14
PENNSYLVANIA WESTERN					
FILED	21	13	26	3	36
TERMINATED	16	16	29	9	49
PENDING	17	21	17	5	15
VIRGIN ISLANDS					
FILED	1	-	1	-	7
TERMINATED	1	-	1	-	1
PENDING	2	-	3	-	16
THIRD CIRCUIT					
FILED	249	419	249	103	321
TERMINATED	235	344	259	115	357
PENDING	148	604	214	195	193

Table C-11. (September 30, 2007—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
MARYLAND					
FILED	40	25	33	7	60
TERMINATED	54	26	41	13	75
PENDING	22	27	17	476	17
NORTH CAROLINA EASTERN					
FILED	63	12	14	3	10
TERMINATED	79	11	12	11	11
PENDING	21	7	9	14	5
NORTH CAROLINA MIDDLE					
FILED	64	12	26	2	8
TERMINATED	78	18	26	22	10
PENDING	29	23	17	9	6
NORTH CAROLINA WESTERN					
FILED	33	19	21	5	18
TERMINATED	57	27	25	5	21
PENDING	27	28	21	8	10
SOUTH CAROLINA					
FILED	58	15	25	9	4
TERMINATED	42	20	19	11	10
PENDING	56	16	19	9	1
VIRGINIA EASTERN					
FILED	42	39	72	21	28
TERMINATED	42	32	57	17	30
PENDING	24	36	42	33	14
VIRGINIA WESTERN					
FILED	10	2	5	-	13
TERMINATED	5	5	6	2	11
PENDING	6	2	5	1	3

Table C-11. (September 30, 2007—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
WEST VIRGINIA NORTHERN					
FILED	2	1	1	-	5
TERMINATED	1	2	-	1	5
PENDING	3	5	2	-	4
WEST VIRGINIA SOUTHERN					
FILED	9	1	2	1	5
TERMINATED	4	2	3	-	9
PENDING	7	-	-	2	5
FOURTH CIRCUIT					
FILED	321	126	199	48	151
TERMINATED	362	143	189	82	182
PENDING	195	144	132	552	65
LOUISIANA EASTERN					
FILED	15	16	14	12	38
TERMINATED	26	16	15	19	35
PENDING	8	5	8	27	20
LOUISIANA MIDDLE					
FILED	7	1	2	2	4
TERMINATED	8	1	-	1	8
PENDING	3	3	6	1	4
LOUISIANA WESTERN					
FILED	34	5	6	1	16
TERMINATED	47	6	3	-	14
PENDING	18	5	6	5	9
MISSISSIPPI NORTHERN					
FILED	5	4	2	-	2
TERMINATED	12	1	2	-	2
PENDING	6	4	3	-	2
MISSISSIPPI SOUTHERN					
FILED	27	2	9	1	9
TERMINATED	26	4	3	2	6
PENDING	14	1	10	1	14

Table C-11. (September 30, 2007—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
TEXAS NORTHERN					
FILED	121	40	71	42	63
TERMINATED	216	49	81	43	79
PENDING	39	48	54	54	13
TEXAS EASTERN					
FILED	34	359	16	2	20
TERMINATED	40	206	17	3	28
PENDING	16	433	11	11	12
TEXAS SOUTHERN					
FILED	214	35	46	28	116
TERMINATED	268	44	64	37	132
PENDING	68	37	34	97	48
TEXAS WESTERN					
FILED	196	19	54	9	51
TERMINATED	222	21	45	8	61
PENDING	75	22	39	20	15
FIFTH CIRCUIT					
FILED	653	481	220	97	319
TERMINATED	865	348	230	113	365
PENDING	247	558	171	216	137
KENTUCKY EASTERN					
FILED	8	7	9	-	7
TERMINATED	5	9	4	1	10
PENDING	9	7	6	5	2
KENTUCKY WESTERN					
FILED	17	8	9	2	27
TERMINATED	29	6	15	-	24
PENDING	9	8	7	4	11
MICHIGAN EASTERN					
FILED	67	52	72	8	66
TERMINATED	76	57	96	12	65
PENDING	51	72	54	30	54

Table C-11. (September 30, 2007—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
MICHIGAN WESTERN					
FILED	20	9	15	5	6
TERMINATED	22	10	10	5	7
PENDING	12	16	10	4	3
OHIO NORTHERN					
FILED	41	40	38	10	19
TERMINATED	54	37	31	39	27
PENDING	27	47	27	16	10
OHIO SOUTHERN					
FILED	59	24	29	8	22
TERMINATED	60	33	35	8	30
PENDING	38	33	27	32	11
TENNESSEE EASTERN					
FILED	11	9	14	-	32
TERMINATED	9	9	15	3	13
PENDING	10	10	12	16	25
TENNESSEE MIDDLE					
FILED	47	9	18	13	20
TERMINATED	41	8	13	14	26
PENDING	40	12	17	18	8
TENNESSEE WESTERN					
FILED	18	5	10	2	4
TERMINATED	21	7	14	4	12
PENDING	14	9	7	2	3
SIXTH CIRCUIT					
FILED	288	163	214	48	203
TERMINATED	317	176	233	86	214
PENDING	210	214	167	127	127
ILLINOIS NORTHERN					
FILED	157	128	143	38	109
TERMINATED	197	133	150	69	80
PENDING	94	163	107	77	79

Table C-11. (September 30, 2007—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
ILLINOIS CENTRAL					
FILED	8	11	10	-	11
TERMINATED	16	5	12	1	11
PENDING	5	11	4	1	5
ILLINOIS SOUTHERN					
FILED	7	3	3	12	20
TERMINATED	14	3	8	12	23
PENDING	3	5	-	-	13
INDIANA NORTHERN					
FILED	23	9	15	2	17
TERMINATED	32	17	16	-	8
PENDING	17	12	11	2	14
INDIANA SOUTHERN					
FILED	19	22	30	4	16
TERMINATED	24	22	39	4	21
PENDING	11	27	21	18	5
WISCONSIN EASTERN					
FILED	17	26	14	3	27
TERMINATED	22	39	15	3	28
PENDING	13	46	19	22	6
WISCONSIN WESTERN					
FILED	16	42	15	-	9
TERMINATED	20	29	14	2	7
PENDING	2	27	4	-	3
SEVENTH CIRCUIT					
FILED	247	241	230	59	209
TERMINATED	325	248	254	91	178
PENDING	145	291	166	120	125
ARKANSAS EASTERN					
FILED	8	4	3	2	4
TERMINATED	13	4	5	1	3
PENDING	5	4	1	5	2

Table C-11. (September 30, 2007—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
ARKANSAS WESTERN					
FILED	4	1	8	-	2
TERMINATED	3	-	5	1	3
PENDING	2	1	6	1	1
IOWA NORTHERN					
FILED	9	2	7	1	3
TERMINATED	11	4	9	12	2
PENDING	5	4	3	1	2
IOWA SOUTHERN					
FILED	16	13	4	1	2
TERMINATED	25	10	6	-	2
PENDING	10	13	4	1	-
MINNESOTA					
FILED	37	56	43	7	14
TERMINATED	38	66	50	23	18
PENDING	31	89	37	40	5
MISSOURI EASTERN					
FILED	23	33	31	6	6
TERMINATED	23	35	35	7	7
PENDING	14	42	27	11	2
MISSOURI WESTERN					
FILED	13	12	13	9	-
TERMINATED	16	11	18	1	1
PENDING	7	17	11	16	1
NEBRASKA					
FILED	15	7	3	5	18
TERMINATED	31	7	13	7	14
PENDING	6	9	2	6	6
NORTH DAKOTA					
FILED	4	4	3	2	1
TERMINATED	1	2	4	1	2
PENDING	3	7	2	1	-

Table C-11. (September 30, 2007—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
SOUTH DAKOTA					
FILED	1	-	1	5	6
TERMINATED	4	4	1	4	6
PENDING	2	2	3	1	1
EIGHTH CIRCUIT					
FILED	130	132	116	38	56
TERMINATED	165	143	146	57	58
PENDING	85	188	96	83	20
ALASKA					
FILED	1	-	-	-	2
TERMINATED	-	-	-	1	1
PENDING	3	-	-	2	1
ARIZONA					
FILED	61	15	85	7	29
TERMINATED	107	35	111	32	41
PENDING	37	33	64	18	19
CALIFORNIA NORTHERN					
FILED	203	159	171	113	36
TERMINATED	143	183	156	151	47
PENDING	166	250	128	263	29
CALIFORNIA EASTERN					
FILED	43	5	28	3	27
TERMINATED	53	10	27	2	35
PENDING	32	9	26	5	21
CALIFORNIA CENTRAL					
FILED	687	334	545	149	104
TERMINATED	658	274	573	85	104
PENDING	518	325	390	173	91
CALIFORNIA SOUTHERN					
FILED	51	58	74	23	12
TERMINATED	43	57	65	45	14
PENDING	58	68	59	93	9

Table C-11. (September 30, 2007—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
HAWAII					
FILED	16	2	4	1	6
TERMINATED	26	6	13	-	10
PENDING	5	7	5	2	1
IDAHO					
FILED	4	6	6	-	3
TERMINATED	7	6	7	2	5
PENDING	4	4	3	6	-
MONTANA					
FILED	3	-	-	-	6
TERMINATED	5	2	3	1	4
PENDING	2	1	1	15	3
NEVADA					
FILED	42	27	117	17	20
TERMINATED	49	30	98	16	21
PENDING	33	36	102	31	12
OREGON					
FILED	27	26	26	11	10
TERMINATED	27	30	24	8	13
PENDING	25	39	24	16	4
WASHINGTON EASTERN					
FILED	8	3	1	-	3
TERMINATED	8	1	3	1	8
PENDING	3	3	1	3	4
WASHINGTON WESTERN					
FILED	50	41	49	28	18
TERMINATED	48	33	63	13	24
PENDING	29	38	29	29	9
GUAM					
FILED	-	-	-	-	-
TERMINATED	-	1	-	-	-
PENDING	-	-	-	-	-

Table C-11. (September 30, 2007—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
NORTHERN MARIANAS					
FILED	-	-	-	-	-
TERMINATED	-	-	-	-	-
PENDING	-	-	1	-	-
NINTH CIRCUIT					
FILED	1,196	676	1,106	352	276
TERMINATED	1,174	668	1,143	357	327
PENDING	915	813	833	656	203
COLORADO					
FILED	45	32	53	26	29
TERMINATED	33	49	64	31	24
PENDING	34	33	34	37	21
KANSAS					
FILED	10	13	17	1	15
TERMINATED	20	16	13	6	15
PENDING	5	10	19	10	5
NEW MEXICO					
FILED	10	4	12	2	7
TERMINATED	8	6	14	3	6
PENDING	11	3	13	3	6
OKLAHOMA NORTHERN					
FILED	10	10	5	1	4
TERMINATED	17	8	7	32	8
PENDING	3	7	1	2	4
OKLAHOMA EASTERN					
FILED	-	-	3	-	4
TERMINATED	3	-	1	-	4
PENDING	-	-	2	-	-
OKLAHOMA WESTERN					
FILED	18	8	11	3	7
TERMINATED	40	7	19	4	11
PENDING	9	9	7	2	1

Table C-11. (September 30, 2007—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
UTAH					
FILED	15	40	64	14	11
TERMINATED	17	45	60	15	8
PENDING	18	49	60	29	9
WYOMING					
FILED	-	2	1	-	-
TERMINATED	-	3	1	1	-
PENDING	-	1	-	-	2
TENTH CIRCUIT					
FILED	108	109	166	47	77
TERMINATED	138	134	179	92	76
PENDING	80	112	136	83	48
ALABAMA NORTHERN					
FILED	17	7	8	2	21
TERMINATED	21	5	10	25	18
PENDING	11	6	7	3	8
ALABAMA MIDDLE					
FILED	11	2	4	1	9
TERMINATED	18	-	4	-	4
PENDING	1	2	4	3	9
ALABAMA SOUTHERN					
FILED	13	2	5	-	6
TERMINATED	21	3	2	-	6
PENDING	5	3	5	-	2
FLORIDA NORTHERN					
FILED	43	1	12	1	5
TERMINATED	66	1	13	-	7
PENDING	11	3	8	1	1
FLORIDA MIDDLE					
FILED	119	56	131	31	99
TERMINATED	109	62	152	45	76
PENDING	78	48	75	94	59

Table C-11. (September 30, 2007—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
FLORIDA SOUTHERN					
FILED	114	83	160	55	57
TERMINATED	129	77	160	67	86
PENDING	62	58	100	59	18
GEORGIA NORTHERN					
FILED	96	71	77	30	46
TERMINATED	112	68	77	29	49
PENDING	45	77	59	43	15
GEORGIA MIDDLE					
FILED	26	1	4	3	20
TERMINATED	40	4	3	1	12
PENDING	11	1	5	2	11
GEORGIA SOUTHERN					
FILED	9	2	3	-	8
TERMINATED	10	5	4	-	8
PENDING	3	-	2	1	4
ELEVENTH CIRCUIT					
FILED	448	225	404	123	271
TERMINATED	526	225	425	167	266
PENDING	227	198	265	206	127
NATIONAL TOTALS:					
FILED	4,400	2,896	3,487	1,394	2,290
TERMINATED	4,910	2,777	3,652	1,727	2,417
PENDING	2,972	3,607	2,805	3,774	1,372

* SCE = SECURITIES/COMMODITIES/EXCHANGES.

**Table D. Cases
U.S. District Courts—Criminal Cases Commenced, Terminated, and Pending
During the 12-Month Periods Ending September 30, 2006 and 2007**

Circuit and District	Filings			Terminations			Pending		
	2006	2007	Percent Change ¹	2006	2007	Percent Change ¹	2006 ²	2007	Percent Change ¹
TOTAL	66,860	68,413	2.3	67,499	67,851	0.5	71,916	72,478	0.8
DC	380	321	-15.5	437	435	-0.5	1,354	1,240	-8.4
1ST	1,327	1,352	1.9	1,317	1,444	9.6	1,820	1,728	-5.1
ME	178	194	9.0	218	195	-10.6	142	141	-0.7
MA	342	378	10.5	390	415	6.4	827	790	-4.5
NH	273	224	-17.9	242	236	-2.5	248	236	-4.8
RI	126	122	-3.2	121	138	14.0	225	209	-7.1
PR	408	434	6.4	346	460	32.9	378	352	-6.9
2ND	3,302	3,273	-0.9	3,299	3,232	-2.0	7,611	7,652	0.5
CT	303	248	-18.2	272	274	0.7	434	408	-6.0
NY,N	407	462	13.5	376	392	4.3	536	606	13.1
NY,E	735	820	11.6	734	706	-3.8	2,060	2,174	5.5
NY,S	1,021	1,026	0.5	1,181	1,078	-8.7	3,620	3,568	-1.4
NY,W	709	561	-20.9	579	636	9.8	750	675	-10.0
VT	127	156	22.8	157	146	-7.0	211	221	4.7
3RD	2,845	3,035	6.7	3,062	2,976	-2.8	3,854	3,913	1.5
DE	126	176	39.7	117	134	14.5	184	226	22.8
NJ	1,032	1,004	-2.7	1,089	1,152	5.8	1,244	1,096	-11.9
PA,E	627	713	13.7	770	635	-17.5	908	986	8.6
PA,M	447	488	9.2	442	444	0.5	538	582	8.2
PA,W	493	530	7.5	516	497	-3.7	521	554	6.3
VI	120	124	3.3	128	114	-10.9	459	469	2.2
4TH	8,175	8,826	8.0	7,619	8,840	16.0	10,726	10,712	-0.1
MD	1,755	1,522	-13.3	1,374	1,260	-8.3	2,891	3,153	9.1
NC,E	978	1,087	11.1	985	1,600	62.4	1,959	1,446	-26.2
NC,M	395	358	-9.4	387	334	-13.7	295	319	8.1
NC,W	518	419	-19.1	531	530	-0.2	701	590	-15.8
SC	821	885	7.8	809	837	3.5	859	907	5.6
VA,E	2,803	3,701	32.0	2,572	3,417	32.9	3,037	3,321	9.4
VA,W	374	320	-14.4	415	395	-4.8	533	458	-14.1
WV,N	278	305	9.7	272	215	-21.0	231	321	39.0
WV,S	253	229	-9.5	274	252	-8.0	220	197	-10.5

Table D. Cases (September 30, 2007—Continued)

Circuit and District	Filings			Terminations			Pending		
	2006	2007	Percent Change ¹	2006	2007	Percent Change ¹	2006 ²	2007	Percent Change ¹
5TH	13,820	13,951	0.9	14,130	12,994	-8.0	10,419	11,376	9.2
LA,E	318	414	30.2	319	345	8.2	303	372	22.8
LA,M	243	257	5.8	184	161	-12.5	461	557	20.8
LA,W	502	353	-29.7	508	398	-21.7	398	353	-11.3
MS,N	152	173	13.8	139	155	11.5	152	170	11.8
MS,S	460	421	-8.5	428	421	-1.6	349	349	0.0
TX,N	784	840	7.1	829	869	4.8	1,001	972	-2.9
TX,E	662	664	0.3	617	663	7.5	607	608	0.2
TX,S	5,379	5,253	-2.3	5,794	4,879	-15.8	4,438	4,812	8.4
TX,W	5,320	5,576	4.8	5,312	5,103	-3.9	2,710	3,183	17.5
6TH	4,536	4,393	-3.2	4,642	4,419	-4.8	4,933	4,907	-0.5
KY,E	492	452	-8.1	446	496	11.2	433	389	-10.2
KY,W	742	815	9.8	643	749	16.5	686	752	9.6
MI,E	554	478	-13.7	614	560	-8.8	857	775	-9.6
MI,W	346	359	3.8	409	351	-14.2	232	240	3.4
OH,N	592	558	-5.7	675	540	-20.0	431	449	4.2
OH,S	598	503	-15.9	601	509	-15.3	641	635	-0.9
TN,E	425	461	8.5	465	433	-6.9	458	486	6.1
TN,M	262	250	-4.6	252	263	4.4	290	277	-4.5
TN,W	525	517	-1.5	537	518	-3.5	905	904	-0.1
7TH	2,390	2,320	-2.9	2,357	2,188	-7.2	2,583	2,715	5.1
IL,N	611	546	-10.6	613	509	-17.0	1,014	1,051	3.6
IL,C	374	464	24.1	371	401	8.1	351	414	17.9
IL,S	243	237	-2.5	265	223	-15.8	200	214	7.0
IN,N	416	364	-12.5	392	385	-1.8	406	385	-5.2
IN,S	232	180	-22.4	227	198	-12.8	172	154	-10.5
WI,E	288	340	18.1	258	290	12.4	332	382	15.1
WI,W	226	189	-16.4	231	182	-21.2	108	115	6.5
8TH	4,530	4,449	-1.8	4,666	4,570	-2.1	4,111	3,990	-2.9
AR,E	353	334	-5.4	285	297	4.2	364	401	10.2
AR,W	229	225	-1.7	192	199	3.6	157	183	16.6
IA,N	420	312	-25.7	396	396	0.0	320	236	-26.3
IA,S	331	437	32.0	327	363	11.0	375	449	19.7
MN	388	383	-1.3	440	405	-8.0	362	340	-6.1
MO,E	925	872	-5.7	887	885	-0.2	556	543	-2.3
MO,W	676	638	-5.6	656	646	-1.5	887	879	-0.9
NE	558	584	4.7	814	752	-7.6	660	492	-25.5
ND	250	224	-10.4	258	198	-23.3	123	149	21.1
SD	400	440	10.0	411	429	4.4	307	318	3.6

Table D. Cases (September 30, 2007—Continued)

Circuit and District	Filings			Terminations			Pending		
	2006	2007	Percent Change ¹	2006 ²	2007	Percent Change ¹	2006 ²	2007	Percent Change ¹
9TH	12,819	14,497	13.1	13,057	14,837	13.6	13,304	12,964	-2.6
AK	158	178	12.7	171	167	-2.3	141	152	7.8
AZ	3,446	4,349	26.2	3,719	4,436	19.3	2,651	2,564	-3.3
CA,N	661	614	-7.1	642	639	-0.5	910	885	-2.7
CA,E	942	877	-6.9	862	733	-15.0	1,155	1,299	12.5
CA,C	1,149	1,464	27.4	1,316	1,362	3.5	1,917	2,019	5.3
CA,S	2,731	3,319	21.5	2,552	3,748	46.9	2,274	1,845	-18.9
HI	377	364	-3.4	426	391	-8.2	488	461	-5.5
ID	216	239	10.6	223	240	7.6	215	214	-0.5
MT	408	448	9.8	434	409	-5.8	413	452	9.4
NV	497	355	-28.6	470	579	23.2	781	557	-28.7
OR	662	619	-6.5	679	650	-4.3	708	677	-4.4
WA,E	393	352	-10.4	396	391	-1.3	317	278	-12.3
WA,W	1,086	1,122	3.3	1,045	976	-6.6	1,262	1,408	11.6
GUAM	77	169	119.5	99	91	-8.1	51	129	152.9
NMI	16	28	75.0	23	25	8.7	21	24	14.3
10TH	6,629	5,965	-10.0	6,680	5,910	-11.5	5,120	5,175	1.1
CO	598	497	-16.9	506	442	-12.6	939	994	5.9
KS	774	702	-9.3	756	662	-12.4	746	786	5.4
NM	2,826	2,392	-15.4	3,026	2,430	-19.7	1,543	1,505	-2.5
OK,N	191	198	3.7	218	227	4.1	172	143	-16.9
OK,E	67	72	7.5	85	79	-7.1	58	51	-12.1
OK,W	881	877	-0.5	749	760	1.5	588	705	19.9
UT	952	915	-3.9	997	983	-1.4	722	654	-9.4
WY	340	312	-8.2	343	327	-4.7	352	337	-4.3
11TH	6,107	6,031	-1.2	6,233	6,006	-3.6	6,081	6,106	0.4
AL,N	579	503	-13.1	485	543	12.0	494	454	-8.1
AL,M	283	274	-3.2	277	262	-5.4	295	307	4.1
AL,S	282	346	22.7	294	270	-8.2	312	388	24.4
FL,N	538	533	-0.9	489	558	14.1	566	541	-4.4
FL,M	1,243	1,129	-9.2	1,288	1,139	-11.6	1,311	1,301	-0.8
FL,S	1,373	1,608	17.1	1,496	1,579	5.5	1,043	1,072	2.8
GA,N	666	522	-21.6	699	535	-23.5	885	872	-1.5
GA,M	495	522	5.5	500	566	13.2	482	438	-9.1
GA,S	648	594	-8.3	705	554	-21.4	693	733	5.8

NOTE: PENDING TOTALS EXCLUDE EACH CASE IN WHICH THE DEFENDANT HAS BEEN A FUGITIVE SINCE BEFORE OCTOBER 1, 2006. HOWEVER, NO CASE WITH MULTIPLE DEFENDANTS HAS BEEN EXCLUDED UNLESS ALL DEFENDANTS IN THE CASE HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 2006. THIS TABLE INCLUDES ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE CASES THAT HAVE BEEN ASSIGNED TO DISTRICT JUDGES.

¹ PERCENT CHANGE NOT COMPUTED WHEN FEWER THAN 10 CASES REPORTED FOR THE PREVIOUS PERIOD.

² REVISED.

**Table D. Defendants
U.S. District Courts—Criminal Defendants Commenced, Terminated, and Pending
During the 12-Month Periods Ending September 30, 2006 and 2007**

Circuit and District	Filings			Terminations			Pending		
	2006	2007	Percent Change ¹	2006	2007	Percent Change ¹	2006 ²	2007	Percent Change ¹
TOTAL	88,216	89,306	1.2	88,601	88,471	-0.1	99,480	100,315	0.8
DC	521	447	-14.2	583	557	-4.5	1,902	1,792	-5.8
1ST	2,058	2,206	7.2	1,967	2,239	13.8	2,981	2,948	-1.1
ME	217	220	1.4	249	217	-12.9	182	185	1.6
MA	514	537	4.5	614	656	6.8	1,314	1,195	-9.1
NH	309	263	-14.9	252	272	7.9	291	282	-3.1
RI	152	146	-3.9	146	159	8.9	271	258	-4.8
PR	866	1,040	20.1	706	935	32.4	923	1,028	11.4
2ND	5,022	4,821	-4.0	5,059	4,985	-1.5	12,202	12,038	-1.3
CT	484	461	-4.8	429	429	0.0	759	791	4.2
NY,N	562	627	11.6	495	528	6.7	830	929	11.9
NY,E	1,241	1,285	3.5	1,155	1,155	0.0	3,438	3,568	3.8
NY,S	1,727	1,555	-10.0	2,008	1,893	-5.7	5,787	5,449	-5.8
NY,W	842	684	-18.8	746	788	5.6	1,104	1,000	-9.4
VT	166	209	25.9	226	192	-15.0	284	301	6.0
3RD	3,722	3,877	4.2	3,939	3,855	-2.1	5,199	5,221	0.4
DE	147	196	33.3	139	147	5.8	210	259	23.3
NJ	1,189	1,149	-3.4	1,285	1,323	3.0	1,527	1,353	-11.4
PA,E	882	987	11.9	1,120	906	-19.1	1,303	1,384	6.2
PA,M	706	759	7.5	613	716	16.8	907	950	4.7
PA,W	629	629	0.0	624	611	-2.1	680	698	2.6
VI	169	157	-7.1	158	152	-3.8	572	577	0.9
4TH	10,406	10,951	5.2	9,900	11,003	11.1	13,203	13,151	-0.4
MD	1,998	1,810	-9.4	1,597	1,499	-6.1	3,294	3,605	9.4
NC,E	1,132	1,237	9.3	1,115	1,772	58.9	2,135	1,600	-25.1
NC,M	542	489	-9.8	501	438	-12.6	367	418	13.9
NC,W	877	683	-22.1	927	874	-5.7	1,182	991	-16.2
SC	1,412	1,449	2.6	1,397	1,389	-0.6	1,427	1,487	4.2
VA,E	3,121	4,028	29.1	2,934	3,730	27.1	3,332	3,630	8.9
VA,W	612	511	-16.5	672	680	1.2	867	698	-19.5
WV,N	406	450	10.8	434	313	-27.9	337	474	40.7
WV,S	306	294	-3.9	323	308	-4.6	262	248	-5.3

Table D. Defendants (September 30, 2007—Continued)

Circuit and District	Filings			Terminations			Pending		
	2006	2007	Percent Change ¹	2006	2007	Percent Change ¹	2006 ²	2007	Percent Change ¹
5TH	17,325	17,651	1.9	17,603	16,336	-7.2	13,579	14,894	9.7
LA,E	396	568	43.4	436	509	16.7	452	511	13.1
LA,M	298	303	1.7	211	181	-14.2	513	635	23.8
LA,W	687	459	-33.2	648	566	-12.7	631	524	-17.0
MS,N	206	260	26.2	192	226	17.7	234	268	14.5
MS,S	604	496	-17.9	567	531	-6.3	447	412	-7.8
TX,N	1,165	1,279	9.8	1,285	1,223	-4.8	1,429	1,485	3.9
TX,E	1,040	1,199	15.3	986	1,076	9.1	973	1,096	12.6
TX,S	6,372	6,297	-1.2	6,778	5,803	-14.4	5,476	5,970	9.0
TX,W	6,557	6,790	3.6	6,500	6,221	-4.3	3,424	3,993	16.6
6TH	6,531	6,373	-2.4	6,529	6,304	-3.4	7,182	7,251	1.0
KY,E	699	669	-4.3	664	686	3.3	615	598	-2.8
KY,W	889	933	4.9	751	883	17.6	854	904	5.9
MI,E	941	827	-12.1	947	902	-4.8	1,420	1,345	-5.3
MI,W	492	493	0.2	542	501	-7.6	332	324	-2.4
OH,N	1,000	893	-10.7	1,097	974	-11.2	805	724	-10.1
OH,S	771	703	-8.8	811	703	-13.3	867	867	0.0
TN,E	653	742	13.6	655	650	-0.8	660	752	13.9
TN,M	393	372	-5.3	346	341	-1.4	427	458	7.3
TN,W	693	741	6.9	716	664	-7.3	1,202	1,279	6.4
7TH	3,596	3,525	-2.0	3,480	3,317	-4.7	4,329	4,537	4.8
IL,N	1,101	945	-14.2	1,146	971	-15.3	1,953	1,927	-1.3
IL,C	449	552	22.9	420	478	13.8	421	495	17.6
IL,S	349	390	11.7	420	379	-9.8	327	338	3.4
IN,N	523	446	-14.7	486	485	-0.2	581	542	-6.7
IN,S	426	346	-18.8	368	342	-7.1	357	361	1.1
WI,E	487	617	26.7	374	446	19.3	564	735	30.3
WI,W	261	229	-12.3	266	216	-18.8	126	139	10.3
8TH	6,079	6,121	0.7	6,264	5,951	-5.0	5,558	5,728	3.1
AR,E	546	519	-4.9	461	451	-2.2	548	616	12.4
AR,W	254	244	-3.9	216	220	1.9	178	202	13.5
IA,N	516	383	-25.8	481	487	1.2	395	291	-26.3
IA,S	436	574	31.7	443	462	4.3	493	605	22.7
MN	617	708	14.7	646	590	-8.7	555	673	21.3
MO,E	1,212	1,137	-6.2	1,156	1,140	-1.4	760	757	-0.4
MO,W	941	966	2.7	981	860	-12.3	1,228	1,334	8.6
NE	709	693	-2.3	1,026	937	-8.7	828	584	-29.5
ND	328	311	-5.2	324	268	-17.3	188	231	22.9
SD	520	586	12.7	530	536	1.1	385	435	13.0

Table D. Defendants (September 30, 2007—Continued)

Circuit and District	Filings			Terminations			Pending		
	2006	2007	Percent Change ¹	2006	2007	Percent Change ¹	2006 ²	2007	Percent Change ¹
9TH	16,457	17,598	6.9	16,657	18,217	9.4	18,185	17,566	-3.4
AK	219	213	-2.7	209	201	-3.8	195	207	6.2
AZ	4,303	5,148	19.6	4,738	5,208	9.9	3,407	3,347	-1.8
CA,N	894	722	-19.2	855	844	-1.3	1,405	1,283	-8.7
CA,E	1,317	1,227	-6.8	1,176	1,076	-8.5	1,740	1,891	8.7
CA,C	1,751	1,833	4.7	1,875	1,904	1.5	2,957	2,886	-2.4
CA,S	3,180	3,853	21.2	2,915	4,219	44.7	2,789	2,423	-13.1
HI	489	445	-9.0	558	518	-7.2	670	597	-10.9
ID	277	339	22.4	318	298	-6.3	285	326	14.4
MT	536	553	3.2	562	508	-9.6	544	589	8.3
NV	654	440	-32.7	639	808	26.4	1,233	865	-29.8
OR	777	781	0.5	807	767	-5.0	889	903	1.6
WA,E	493	479	-2.8	495	462	-6.7	395	412	4.3
WA,W	1,435	1,352	-5.8	1,336	1,268	-5.1	1,585	1,669	5.3
GUAM	98	179	82.7	132	103	-22.0	65	141	116.9
NMI	34	34	0.0	42	33	-21.4	26	27	3.8
10TH	7,922	7,272	-8.2	7,857	7,084	-9.8	6,340	6,528	3.0
CO	721	680	-5.7	724	598	-17.4	1,157	1,239	7.1
KS	1,013	969	-4.3	942	831	-11.8	955	1,093	14.5
NM	3,235	2,733	-15.5	3,385	2,742	-19.0	1,799	1,790	-0.5
OK,N	226	239	5.8	258	275	6.6	204	168	-17.6
OK,E	103	120	16.5	104	117	12.5	80	83	3.8
OK,W	937	981	4.7	804	844	5.0	650	787	21.1
UT	1,206	1,123	-6.9	1,201	1,193	-0.7	984	914	-7.1
WY	481	427	-11.2	439	484	10.3	511	454	-11.2
11TH	8,577	8,464	-1.3	8,763	8,623	-1.6	8,820	8,661	-1.8
AL,N	711	631	-11.3	620	714	15.2	638	555	-13.0
AL,M	371	323	-12.9	335	327	-2.4	393	389	-1.0
AL,S	401	518	29.2	428	373	-12.9	447	592	32.4
FL,N	671	630	-6.1	641	678	5.8	692	644	-6.9
FL,M	1,822	1,597	-12.3	1,942	1,758	-9.5	1,925	1,764	-8.4
FL,S	2,123	2,573	21.2	2,287	2,547	11.4	1,756	1,782	1.5
GA,N	1,062	866	-18.5	1,078	846	-21.5	1,516	1,536	1.3
GA,M	643	623	-3.1	642	710	10.6	618	531	-14.1
GA,S	773	703	-9.1	790	670	-15.2	835	868	4.0

NOTE: PENDING TOTALS EXCLUDE DEFENDANTS WHO HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 2006. THIS TABLE INCLUDES DEFENDANTS IN ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE DEFENDANTS WHOSE CASES HAVE BEEN ASSIGNED TO DISTRICT JUDGES.

¹ PERCENT CHANGE NOT COMPUTED WHEN FEWER THAN 10 DEFENDANTS REPORTED FOR THE PREVIOUS PERIOD.

² REVISED.

**Table D-1. Cases
U.S. District Courts—Criminal Cases Commenced, Terminated, and Pending
During the 12-Month Period Ending September 30, 2007**

Circuit and District	Pending Oct. 1, 2006				Commenced						
	Total ¹	Felony	Class A Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Class A Misdemeanor	Other ²		
TOTAL	71,916	59,516	11,730	670	68,413	67,625	56,898	10,326	401	285	503
DC	1,354	1,280	72	2	321	319	316	3	-	-	2
1ST	1,820	1,792	24	4	1,352	1,336	1,304	28	4	5	11
ME	142	140	1	1	194	194	187	7	-	-	-
MA	827	812	12	3	378	365	360	5	-	2	11
NH	248	247	1	-	224	223	223	-	-	1	-
RI	225	217	8	-	122	121	119	1	1	1	-
PR	378	376	2	-	434	433	415	15	3	1	-
2ND	7,611	7,039	534	38	3,273	3,215	2,969	217	29	7	51
CT	434	420	13	1	248	239	233	5	1	1	8
NY,N	536	463	71	2	462	459	316	119	24	-	3
NY,E	2,060	1,980	79	1	820	799	788	11	-	2	19
NY,S	3,620	3,274	312	34	1,026	1,005	964	39	2	4	17
NY,W	750	696	54	-	561	558	516	41	1	-	3
VT	211	206	5	-	156	155	152	2	1	-	1
3RD	3,854	3,589	243	22	3,035	2,988	2,739	247	2	18	29
DE	184	162	22	-	176	175	150	25	-	-	1
NJ	1,244	1,072	171	1	1,004	987	842	144	1	4	13
PA,E	908	887	15	6	713	705	691	14	-	-	8
PA,M	538	519	19	-	488	474	433	40	1	10	4
PA,W	521	514	6	1	530	523	501	22	-	4	3
VI	459	435	10	14	124	124	122	2	-	-	-
4TH	10,726	5,060	5,328	338	8,826	8,731	4,769	3,820	142	16	79
MD	2,891	674	2,194	23	1,522	1,521	518	999	4	-	1
NC,E	1,959	545	1,203	211	1,087	1,078	528	461	89	4	5
NC,M	295	292	1	2	358	346	341	5	-	6	6
NC,W	701	689	8	4	419	411	401	6	4	3	5
SC	859	831	21	7	885	872	848	12	12	1	12
VA,E	3,037	1,097	1,875	65	3,701	3,657	1,315	2,311	31	-	44
VA,W	533	495	21	17	320	317	309	6	2	-	3
WV,N	231	219	3	9	305	303	298	5	-	-	2
WV,S	220	218	2	-	229	226	211	15	-	2	1

Table D-1. Cases (September 30, 2007—Continued)

Circuit and District	Terminated							Pending Sept. 30, 2007				
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Class A Misdemeanor	Other ²	
		Total	Felony	Class A Misdemeanor	Other ²							
TOTAL	67,851	67,283	56,596	9,472	1,215	212	356	72,478	59,591	12,318	569	
DC	435	435	423	12	-	-	-	1,240	1,174	64	2	
1ST	1,444	1,429	1,392	33	4	9	6	1,728	1,699	25	4	
ME	195	193	185	8	-	1	1	141	139	1	1	
MA	415	414	405	9	-	1	-	790	776	11	3	
NH	236	233	230	3	-	-	3	236	236	-	-	
RI	138	137	135	1	1	1	-	209	201	8	-	
PR	460	452	437	12	3	6	2	352	347	5	-	
2ND	3,232	3,192	2,963	164	65	20	20	7,652	7,040	571	41	
CT	274	268	260	8	-	3	3	408	396	10	2	
NY,N	392	390	289	46	55	-	2	606	487	116	3	
NY,E	706	700	686	14	-	2	4	2,174	2,094	79	1	
NY,S	1,078	1,059	1,007	48	4	15	4	3,568	3,222	311	35	
NY,W	636	629	581	46	2	-	7	675	624	51	-	
VT	146	146	140	2	4	-	-	221	217	4	-	
3RD	2,976	2,943	2,712	227	4	16	17	3,913	3,625	267	21	
DE	134	133	113	20	-	-	1	226	196	30	-	
NJ	1,152	1,144	1,003	140	1	4	4	1,096	920	175	1	
PA,E	635	632	616	15	1	-	3	986	964	16	6	
PA,M	444	434	402	31	1	6	4	582	555	27	-	
PA,W	497	487	467	19	1	6	4	554	545	9	-	
VI	114	113	111	2	-	-	1	469	445	10	14	
4TH	8,840	8,791	4,654	3,556	581	16	33	10,712	5,192	5,269	251	
MD	1,260	1,255	475	777	3	1	4	3,153	713	2,415	25	
NC,E	1,600	1,588	478	863	247	1	11	1,446	593	756	97	
NC,M	334	325	318	7	-	5	4	319	317	-	2	
NC,W	530	524	511	8	5	2	4	590	579	5	6	
SC	837	832	806	18	8	3	2	907	870	21	16	
VA,E	3,417	3,410	1,236	1,857	317	1	6	3,321	1,200	2,044	77	
VA,W	395	393	386	7	-	1	1	458	417	22	19	
WV,N	215	214	210	4	-	-	1	321	308	4	9	
WV,S	252	250	234	15	1	2	-	197	195	2	-	

Table D-1. Cases (September 30, 2007—Continued)

Circuit and District	Pending Oct. 1, 2006				Commenced						
	Total ¹	Felony	Class A Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Class A Misdemeanor	Other ²		
5TH	10,419	9,801	546	72	13,951	13,818	13,057	723	38	89	44
LA,E	303	294	9	-	414	411	366	45	-	-	3
LA,M	461	451	7	3	257	256	221	33	2	-	1
LA,W	398	333	63	2	353	348	236	111	1	1	4
MS,N	152	150	2	-	173	171	169	1	1	1	1
MS,S	349	336	9	4	421	417	398	16	3	1	3
TX,N	1,001	940	37	24	840	817	803	13	1	12	11
TX,E	607	593	14	-	664	663	648	14	1	-	1
TX,S	4,438	4,311	94	33	5,253	5,189	5,136	42	11	50	14
TX,W	2,710	2,393	311	6	5,576	5,546	5,080	448	18	24	6
6TH	4,933	4,287	611	35	4,393	4,333	3,582	738	13	23	37
KY,E	433	426	2	5	452	450	418	22	10	-	2
KY,W	686	275	407	4	815	812	244	567	1	2	1
MI,E	857	837	16	4	478	466	449	16	1	4	8
MI,W	232	228	4	-	359	353	343	10	-	2	4
OH,N	431	423	7	1	558	553	542	11	-	1	4
OH,S	641	561	78	2	503	493	403	90	-	3	7
TN,E	458	450	7	1	461	459	447	11	1	1	1
TN,M	290	284	6	-	250	236	232	4	-	9	5
TN,W	905	803	84	18	517	511	504	7	-	1	5
7TH	2,583	2,450	130	3	2,320	2,294	2,169	123	2	10	16
IL,N	1,014	988	26	-	546	536	522	14	-	5	5
IL,C	351	274	77	-	464	463	388	75	-	-	1
IL,S	200	196	4	-	237	237	231	5	1	-	-
IN,N	406	398	7	1	364	362	348	13	1	1	1
IN,S	172	166	5	1	180	177	172	5	-	1	2
WI,E	332	325	6	1	340	334	330	4	-	-	6
WI,W	108	103	5	-	189	185	178	7	-	3	1
8TH	4,111	4,038	60	13	4,449	4,409	4,235	152	22	11	29
AR,E	364	359	4	1	334	328	312	3	13	1	5
AR,W	157	149	8	-	225	221	216	5	-	1	3
IA,N	320	317	-	3	312	312	306	2	4	-	-
IA,S	375	373	1	1	437	437	434	3	-	-	-
MN	362	359	3	-	383	376	366	8	2	1	6
MO,E	556	545	11	-	872	868	783	85	-	2	2
MO,W	887	864	19	4	638	623	607	16	-	4	11
NE	660	651	8	1	584	581	569	11	1	1	2
ND	123	122	1	-	224	224	213	11	-	-	-
SD	307	299	5	3	440	439	429	8	2	1	-

Table D-1. Cases (September 30, 2007—Continued)

Circuit and District	Terminated							Pending Sept. 30, 2007			
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Class A Misdemeanor	Other ²
		Total	Felony	Class A Misdemeanor	Other ²						
5TH	12,994	12,939	12,151	681	107	25	30	11,376	10,689	614	73
LA,E	345	342	303	39	-	-	3	372	355	17	-
LA,M	161	160	155	4	1	-	1	557	517	36	4
LA,W	398	392	290	99	3	3	3	353	278	75	-
MS,N	155	153	150	2	1	1	1	170	168	2	-
MS,S	421	419	400	15	4	-	2	349	335	11	3
TX,N	869	854	809	27	18	9	6	972	909	38	25
TX,E	663	658	646	9	3	2	3	608	587	21	-
TX,S	4,879	4,872	4,822	29	21	4	3	4,812	4,667	111	34
TX,W	5,103	5,089	4,576	457	56	6	8	3,183	2,873	303	7
6TH	4,419	4,368	3,679	653	36	19	32	4,907	4,190	688	29
KY,E	496	493	457	21	15	1	2	389	381	6	2
KY,W	749	734	224	498	12	3	12	752	293	455	4
MI,E	560	551	527	21	3	3	6	775	758	15	2
MI,W	351	347	330	16	1	-	4	240	238	2	-
OH,N	540	539	526	12	1	-	1	449	443	6	-
OH,S	509	505	445	56	4	2	2	635	524	110	1
TN,E	433	433	420	13	-	-	-	486	479	5	2
TN,M	263	251	241	10	-	9	3	277	273	4	-
TN,W	518	515	509	6	-	1	2	904	801	85	18
7TH	2,188	2,163	2,040	118	5	11	14	2,715	2,572	141	2
IL,N	509	502	483	18	1	4	3	1,051	1,025	26	-
IL,C	401	399	338	61	-	-	2	414	323	91	-
IL,S	223	221	216	4	1	1	1	214	209	5	-
IN,N	385	382	366	15	1	1	2	385	378	6	1
IN,S	198	196	188	7	1	2	-	154	151	3	-
WI,E	290	286	281	4	1	1	3	382	374	7	1
WI,W	182	177	168	9	-	2	3	115	112	3	-
8TH	4,570	4,529	4,321	173	35	20	21	3,990	3,900	79	11
AR,E	297	294	276	4	14	2	1	401	396	5	-
AR,W	199	198	189	9	-	1	-	183	177	6	-
IA,N	396	388	377	3	8	5	3	236	235	-	1
IA,S	363	360	356	2	2	-	3	449	446	2	1
MN	405	402	398	3	1	2	1	340	330	9	1
MO,E	885	874	793	81	-	7	4	543	526	17	-
MO,W	646	645	629	13	3	1	-	879	853	25	1
NE	752	747	728	19	-	2	3	492	484	6	2
ND	198	192	175	17	-	-	6	149	142	7	-
SD	429	429	400	22	7	-	-	318	311	2	5

Table D-1. Cases (September 30, 2007—Continued)

Circuit and District	Pending Oct. 1, 2006				Commenced						
	Total ¹	Felony	Class A Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Class A Misdemeanor	Other ²		
9TH	13,304	11,627	1,574	103	14,497	14,340	12,129	2,081	130	61	96
AK	141	101	36	4	178	164	128	36	-	3	11
AZ	2,651	2,550	91	10	4,349	4,333	3,523	809	1	10	6
CA,N	910	726	184	-	614	602	454	143	5	1	11
CA,E	1,155	960	183	12	877	867	701	152	14	3	7
CA,C	1,917	1,798	82	37	1,464	1,438	1,302	117	19	12	14
CA,S	2,274	2,238	34	2	3,319	3,300	3,285	11	4	10	9
HI	488	337	145	6	364	361	209	98	54	2	1
ID	215	204	8	3	239	236	230	6	-	1	2
MT	413	378	35	-	448	442	428	13	1	5	1
NV	781	764	7	10	355	347	317	15	15	2	6
OR	708	692	14	2	619	610	583	18	9	2	7
WA,E	317	313	4	-	352	343	333	9	1	3	6
WA,W	1,262	506	739	17	1,122	1,103	485	611	7	6	13
GUAM	51	45	6	-	169	169	126	43	-	-	-
NMI	21	15	6	-	28	25	25	-	-	1	2
10TH	5,120	3,549	1,554	17	5,965	5,895	4,749	1,141	5	31	39
CO	939	496	439	4	497	487	422	64	1	-	10
KS	746	506	240	-	702	698	560	138	-	2	2
NM	1,543	1,236	303	4	2,392	2,374	2,337	36	1	3	15
OK,N	172	169	2	1	198	194	194	-	-	4	-
OK,E	58	57	1	-	72	69	68	1	-	3	-
OK,W	588	185	403	-	877	872	271	599	2	-	5
UT	722	622	99	1	915	891	677	214	-	18	6
WY	352	278	67	7	312	310	220	89	1	1	1
11TH	6,081	5,004	1,054	23	6,031	5,947	4,880	1,053	14	14	70
AL,N	494	408	85	1	503	500	456	43	1	-	3
AL,M	295	227	67	1	274	269	225	44	-	4	1
AL,S	312	309	3	-	346	341	339	2	-	2	3
FL,N	566	336	229	1	533	531	283	248	-	1	1
FL,M	1,311	1,273	33	5	1,129	1,105	1,089	15	1	2	22
FL,S	1,043	1,035	7	1	1,608	1,584	1,568	16	-	2	22
GA,N	885	713	160	12	522	507	404	92	11	1	14
GA,M	482	380	102	-	522	517	246	271	-	2	3
GA,S	693	323	368	2	594	593	270	322	1	-	1

Table D-1. Cases (September 30, 2007—Continued)

Circuit and District	Terminated							Pending Sept. 30, 2007				
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Class A Misdemeanor	Other ²	
		Total	Felony	Class A Misdemeanor	Other ²							
9TH	14,837	14,727	12,550	1,856	321	44	66	12,964	11,073	1,792	99	
AK	167	151	106	44	1	1	15	152	119	29	4	
AZ	4,436	4,420	3,543	854	23	10	6	2,564	2,479	75	10	
CA,N	639	635	491	138	6	1	3	885	687	196	2	
CA,E	733	725	598	104	23	3	5	1,299	1,053	234	12	
CA,C	1,362	1,347	1,217	122	8	7	8	2,019	1,873	99	47	
CA,S	3,748	3,742	3,723	14	5	5	1	1,845	1,808	35	2	
HI	391	388	253	67	68	1	2	461	292	169	-	
ID	240	235	217	13	5	-	5	214	208	5	1	
MT	409	405	391	14	-	1	3	452	415	36	1	
NV	579	574	525	20	29	2	3	557	548	9	-	
OR	650	640	570	27	43	3	7	677	656	13	8	
WA,E	391	387	371	12	4	3	1	278	274	4	-	
WA,W	976	967	462	400	105	5	4	1,408	535	861	12	
GUAM	91	89	67	21	1	1	1	129	102	27	-	
NMI	25	22	16	6	-	1	2	24	24	-	-	
10TH	5,910	5,829	4,754	1,054	21	21	60	5,175	3,504	1,654	17	
CO	442	436	384	46	6	1	5	994	532	459	3	
KS	662	656	526	128	2	4	2	786	537	249	-	
NM	2,430	2,384	2,349	30	5	2	44	1,505	1,189	311	5	
OK,N	227	225	220	4	1	2	-	143	142	-	1	
OK,E	79	78	76	2	-	1	-	51	51	-	-	
OK,W	760	756	235	519	2	-	4	705	219	486	-	
UT	983	970	747	218	5	10	3	654	554	100	-	
WY	327	324	217	107	-	1	2	337	280	49	8	
11TH	6,006	5,938	4,957	945	36	11	57	6,106	4,933	1,154	19	
AL,N	543	539	444	94	1	1	3	454	416	37	1	
AL,M	262	252	211	40	1	4	6	307	237	69	1	
AL,S	270	267	266	1	-	1	2	388	384	4	-	
FL,N	558	544	324	219	1	1	13	541	293	247	1	
FL,M	1,139	1,126	1,087	34	5	-	13	1,301	1,273	23	5	
FL,S	1,579	1,569	1,552	16	1	1	9	1,072	1,062	10	-	
GA,N	535	529	437	80	12	2	4	872	689	172	11	
GA,M	566	561	334	224	3	1	4	438	289	149	-	
GA,S	554	551	302	237	12	-	3	733	290	443	-	

NOTE: PENDING TOTALS EXCLUDE EACH CASE IN WHICH THE DEFENDANT HAS BEEN A FUGITIVE SINCE BEFORE OCTOBER 1, 2006. HOWEVER, NO CASE WITH MULTIPLE DEFENDANTS HAS BEEN EXCLUDED UNLESS ALL DEFENDANTS IN THE CASE HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 2006. THIS TABLE INCLUDES ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE CASES THAT HAVE BEEN ASSIGNED TO DISTRICT JUDGES.

¹ REVISED.

² PRIMARILY PETTY OFFENSES ASSIGNED TO DISTRICT JUDGES.

³ INCLUDES APPEALS FROM MAGISTRATE JUDGES, REOPENS, AND REMANDS.

**Table D-1. Defendants
U.S. District Courts—Criminal Defendants Commenced, Terminated, and Pending
During the 12-Month Period Ending September 30, 2007**

Circuit and District	Pending October 1, 2006			Commenced						
	Total ¹	Nonfugitive	Fugitive ²	Total Commenced	Original Proceedings			Reopens ⁴	Transfers	
					Total	Felony	Class A Misdemeanor			Other ³
TOTAL	125,050	99,480	25,570	89,307	88,472	77,510	10,537	425	309	526
DC	2,277	1,902	375	447	445	442	3	-	-	2
1ST	3,305	2,981	324	2,206	2,189	2,155	30	4	6	11
ME	205	182	23	220	220	213	7	-	-	-
MA	1,512	1,314	198	537	524	519	5	-	2	11
NH	338	291	47	263	262	262	-	-	1	-
RI	289	271	18	146	145	142	2	1	1	-
PR	961	923	38	1,040	1,038	1,019	16	3	2	-
2ND	15,839	12,202	3,637	4,822	4,751	4,491	231	29	13	58
CT	884	759	125	461	449	443	5	1	1	11
NY,N	1,131	830	301	627	623	480	119	24	-	4
NY,E	4,656	3,438	1,218	1,285	1,258	1,243	15	-	8	19
NY,S	7,574	5,787	1,787	1,556	1,533	1,490	41	2	4	19
NY,W	1,200	1,104	96	684	680	630	49	1	-	4
VT	394	284	110	209	208	205	2	1	-	1
3RD	5,840	5,199	641	3,877	3,827	3,571	254	2	19	31
DE	211	210	1	196	195	169	26	-	-	1
NJ	1,818	1,527	291	1,149	1,130	984	145	1	5	14
PA,E	1,457	1,303	154	987	978	963	15	-	-	9
PA,M	987	907	80	759	745	701	43	1	10	4
PA,W	746	680	66	629	622	599	23	-	4	3
VI	621	572	49	157	157	155	2	-	-	-
4TH	15,396	13,203	2,193	10,951	10,855	6,862	3,842	151	16	80
MD	3,423	3,294	129	1,810	1,809	805	1,000	4	-	1
NC,E	2,280	2,135	145	1,237	1,228	664	470	94	4	5
NC,M	393	367	26	489	477	472	5	-	6	6
NC,W	1,248	1,182	66	683	675	665	6	4	3	5
SC	1,701	1,427	274	1,449	1,436	1,406	18	12	1	12
VA,E	4,753	3,332	1,421	4,028	3,983	1,632	2,316	35	-	45
VA,W	955	867	88	511	508	499	7	2	-	3
WV,N	377	337	40	450	448	443	5	-	-	2
WV,S	266	262	4	294	291	276	15	-	2	1

Table D-1. Defendants (September 30, 2007—Continued)

Circuit and District	Terminated							Pending September 30, 2007		
	Total Terminated	Original Proceedings				Reopens ⁴	Transfers	Total	Nonfugitive	Fugitive ⁵
		Total	Felony	Class A Misdemeanor	Other ³					
TOTAL	88,471	87,782	76,634	9,857	1,291	232	457	127,634	100,315	27,319
DC	557	553	541	12	-	-	4	2,242	1,792	450
1ST	2,239	2,218	2,177	37	4	10	11	3,338	2,948	390
ME	217	215	207	8	-	1	1	212	185	27
MA	656	654	644	10	-	1	1	1,394	1,195	199
NH	272	269	264	5	-	-	3	334	282	52
RI	159	158	155	2	1	1	-	278	258	20
PR	935	922	907	12	3	7	6	1,120	1,028	92
2ND	4,985	4,924	4,645	206	73	25	36	15,835	12,038	3,797
CT	429	422	412	10	-	3	4	932	791	141
NY,N	528	526	425	46	55	-	2	1,241	929	312
NY,E	1,155	1,141	1,125	16	-	2	12	4,790	3,568	1,222
NY,S	1,893	1,864	1,796	57	11	20	9	7,363	5,449	1,914
NY,W	788	779	705	72	2	-	9	1,098	1,000	98
VT	192	192	182	5	5	-	-	411	301	110
3RD	3,855	3,816	3,570	242	4	16	23	5,904	5,221	683
DE	147	144	123	21	-	-	3	260	259	1
NJ	1,323	1,315	1,172	142	1	4	4	1,663	1,353	310
PA,E	906	900	882	17	1	-	6	1,544	1,384	160
PA,M	716	706	665	40	1	6	4	1,046	950	96
PA,W	611	601	580	20	1	6	4	765	698	67
VI	152	150	148	2	-	-	2	626	577	49
4TH	11,003	10,937	6,739	3,608	590	18	48	15,572	13,151	2,421
MD	1,499	1,492	710	779	3	2	5	3,734	3,605	129
NC,E	1,772	1,757	624	884	249	1	14	1,747	1,600	147
NC,M	438	429	422	7	-	5	4	464	418	46
NC,W	874	865	851	9	5	3	6	1,097	991	106
SC	1,389	1,379	1,337	33	9	3	7	1,785	1,487	298
VA,E	3,730	3,720	1,530	1,867	323	1	9	5,183	3,630	1,553
VA,W	680	677	668	9	-	1	2	796	698	98
WV,N	313	312	308	4	-	-	1	514	474	40
WV,S	308	306	289	16	1	2	-	252	248	4

Table D-1. Defendants (September 30, 2007—Continued)

Circuit and District	Pending October 1, 2006			Commenced						
	Total ¹	Nonfugitive	Fugitive ²	Total Commenced	Original Proceedings				Reopens ⁴	Transfers
					Total	Felony	Class A Misdemeanor	Other ³		
5TH	16,719	13,579	3,140	17,651	17,515	16,678	793	44	91	45
LA,E	561	452	109	568	565	503	62	-	-	3
LA,M	513	513	-	303	302	252	48	2	-	1
LA,W	661	631	30	459	454	340	113	1	1	4
MS,N	235	234	1	260	258	256	1	1	1	1
MS,S	464	447	17	496	492	471	18	3	1	3
TX,N	1,794	1,429	365	1,279	1,256	1,242	13	1	12	11
TX,E	1,038	973	65	1,199	1,198	1,183	14	1	-	1
TX,S	6,830	5,476	1,354	6,297	6,232	6,169	46	17	50	15
TX,W	4,623	3,424	1,199	6,790	6,758	6,262	478	18	26	6
6TH	7,958	7,182	776	6,373	6,313	5,540	759	14	23	37
KY,E	636	615	21	669	667	632	24	11	-	2
KY,W	958	854	104	933	930	358	571	1	2	1
MI,E	1,736	1,420	316	827	815	797	17	1	4	8
MI,W	366	332	34	493	487	476	11	-	2	4
OH,N	907	805	102	893	888	877	11	-	1	4
OH,S	928	867	61	703	693	598	95	-	3	7
TN,E	721	660	61	742	740	720	19	1	1	1
TN,M	436	427	9	372	358	354	4	-	9	5
TN,W	1,270	1,202	68	741	735	728	7	-	1	5
7TH	5,294	4,329	965	3,525	3,494	3,360	132	2	12	19
IL,N	2,636	1,953	683	945	934	915	19	-	5	6
IL,C	475	421	54	552	551	475	76	-	-	1
IL,S	354	327	27	390	390	381	8	1	-	-
IN,N	631	581	50	446	444	430	13	1	1	1
IN,S	412	357	55	346	341	336	5	-	3	2
WI,E	648	564	84	617	609	605	4	-	-	8
WI,W	138	126	12	229	225	218	7	-	3	1
8TH	6,065	5,558	507	6,121	6,078	5,902	154	22	12	31
AR,E	567	548	19	519	513	497	3	13	1	5
AR,W	185	178	7	244	240	235	5	-	1	3
IA,N	431	395	36	383	383	376	3	4	-	-
IA,S	554	493	61	574	574	571	3	-	-	-
MN	657	555	102	708	701	690	9	2	1	6
MO,E	834	760	74	1,137	1,133	1,048	85	-	2	2
MO,W	1,276	1,228	48	966	948	932	16	-	5	13
NE	964	828	136	693	690	678	11	1	1	2
ND	201	188	13	311	311	300	11	-	-	-
SD	396	385	11	586	585	575	8	2	1	-

Table D-1. Defendants (September 30, 2007—Continued)

Circuit and District	Terminated							Pending September 30, 2007		
	Total Terminated	Original Proceedings				Reopens ⁴	Transfers	Total	Nonfugitive	Fugitive ⁵
		Total	Felony	Class A Misdemeanor	Other ³					
5TH	16,336	16,274	15,411	745	118	25	37	18,206	14,894	3,312
LA,E	509	506	452	54	-	-	3	622	511	111
LA,M	181	180	175	4	1	-	1	635	635	-
LA,W	566	560	456	101	3	3	3	564	524	40
MS,N	226	224	219	3	2	1	1	269	268	1
MS,S	531	529	509	16	4	-	2	432	412	20
TX,N	1,223	1,206	1,155	31	20	9	8	1,851	1,485	366
TX,E	1,076	1,069	1,054	12	3	2	5	1,162	1,096	66
TX,S	5,803	5,795	5,731	37	27	4	4	7,385	5,970	1,415
TX,W	6,221	6,205	5,660	487	58	6	10	5,286	3,993	1,293
6TH	6,304	6,237	5,516	681	40	21	46	8,140	7,251	889
KY,E	686	681	641	23	17	1	4	620	598	22
KY,W	883	868	352	504	12	3	12	1,012	904	108
MI,E	902	891	862	26	3	5	6	1,703	1,345	358
MI,W	501	490	470	17	3	-	11	366	324	42
OH,N	974	972	959	12	1	-	2	840	724	116
OH,S	703	698	634	60	4	2	3	936	867	69
TN,E	650	649	630	19	-	-	1	823	752	71
TN,M	341	328	314	14	-	9	4	473	458	15
TN,W	664	660	654	6	-	1	3	1,367	1,279	88
7TH	3,317	3,282	3,150	127	5	13	22	5,567	4,537	1,030
IL,N	971	964	939	24	1	4	3	2,627	1,927	700
IL,C	478	476	415	61	-	-	2	554	495	59
IL,S	379	369	364	4	1	1	9	366	338	28
IN,N	485	482	466	15	1	1	2	609	542	67
IN,S	342	338	330	7	1	4	-	433	361	72
WI,E	446	442	434	7	1	1	3	826	735	91
WI,W	216	211	202	9	-	2	3	152	139	13
8TH	5,951	5,906	5,669	199	38	21	24	6,356	5,728	628
AR,E	451	447	422	11	14	2	2	649	616	33
AR,W	220	219	210	9	-	1	-	212	202	10
IA,N	487	479	466	5	8	5	3	329	291	38
IA,S	462	459	453	4	2	-	3	679	605	74
MN	590	587	579	5	3	2	1	786	673	113
MO,E	1,140	1,128	1,045	83	-	7	5	865	757	108
MO,W	860	857	838	16	3	2	1	1,401	1,334	67
NE	937	932	911	21	-	2	3	738	584	154
ND	268	262	242	20	-	-	6	245	231	14
SD	536	536	503	25	8	-	-	452	435	17

Table D-1. Defendants (September 30, 2007—Continued)

Circuit and District	Pending October 1, 2006			Commenced						
	Total ¹	Nonfugitive	Fugitive ²	Total Commenced	Original Proceedings				Reopens ⁴	Transfers
					Total	Felony	Class A Misdemeanor	Other ³		
9TH	24,629	18,185	6,444	17,598	17,429	15,168	2,123	138	70	99
AK	217	195	22	213	199	162	37	-	3	11
AZ	4,035	3,407	628	5,148	5,132	4,309	821	2	10	6
CA,N	2,012	1,405	607	722	710	554	149	7	1	11
CA,E	2,118	1,740	378	1,227	1,217	1,043	159	15	3	7
CA,C	4,628	2,957	1,671	1,833	1,805	1,665	119	21	12	16
CA,S	4,679	2,789	1,890	3,853	3,827	3,812	11	4	17	9
HI	866	670	196	445	442	287	101	54	2	1
ID	291	285	6	339	335	328	7	-	2	2
MT	586	544	42	553	547	532	14	1	5	1
NV	1,407	1,233	174	440	432	400	17	15	2	6
OR	1,049	889	160	781	771	743	19	9	2	8
WA,E	523	395	128	479	470	458	9	3	3	6
WA,W	2,086	1,585	501	1,352	1,332	712	613	7	7	13
GUAM	97	65	32	179	179	132	47	-	-	-
NMI	35	26	9	34	31	31	-	-	1	2
10TH	7,613	6,340	1,273	7,272	7,201	6,046	1,150	5	32	39
CO	1,604	1,157	447	680	670	604	65	1	-	10
KS	1,107	955	152	969	965	827	138	-	2	2
NM	2,258	1,799	459	2,733	2,715	2,677	37	1	3	15
OK,N	252	204	48	239	235	235	-	-	4	-
OK,E	90	80	10	120	117	113	4	-	3	-
OK,W	775	650	125	981	976	375	599	2	-	5
UT	1,015	984	31	1,123	1,098	883	215	-	19	6
WY	512	511	1	427	425	332	92	1	1	1
11TH	14,115	8,820	5,295	8,464	8,375	7,295	1,066	14	15	74
AL,N	666	638	28	631	628	583	44	1	-	3
AL,M	424	393	31	323	318	274	44	-	4	1
AL,S	536	447	89	518	513	511	2	-	2	3
FL,N	946	692	254	630	628	377	251	-	1	1
FL,M	2,678	1,925	753	1,597	1,572	1,556	15	1	2	23
FL,S	5,541	1,756	3,785	2,573	2,546	2,527	19	-	2	25
GA,N	1,790	1,516	274	866	851	743	97	11	1	14
GA,M	641	618	23	623	617	345	272	-	3	3
GA,S	893	835	58	703	702	379	322	1	-	1

Table D-1. Defendants (September 30, 2007—Continued)

Circuit and District	Terminated							Pending September 30, 2007		
	Total Terminated	Original Proceedings				Reopens ⁴	Transfers	Total	Nonfugitive	Fugitive ⁵
		Total	Felony	Class A Misdemeanor	Other ³					
9TH	18,217	18,094	15,784	1,955	355	48	75	24,348	17,566	6,782
AK	201	185	137	47	1	1	15	233	207	26
AZ	5,208	5,192	4,272	879	41	10	6	4,045	3,347	698
CA,N	844	839	679	153	7	1	4	1,906	1,283	623
CA,E	1,076	1,066	922	116	28	3	7	2,272	1,891	381
CA,C	1,904	1,884	1,743	133	8	8	12	4,614	2,886	1,728
CA,S	4,219	4,212	4,193	14	5	6	1	4,338	2,423	1,915
HI	518	514	372	74	68	1	3	812	597	215
ID	298	293	273	15	5	-	5	332	326	6
MT	508	504	487	17	-	1	3	638	589	49
NV	808	802	743	30	29	2	4	1,059	865	194
OR	767	757	686	27	44	3	7	1,082	903	179
WA,E	462	458	438	13	7	3	1	558	412	146
WA,W	1,268	1,257	744	407	106	7	4	2,246	1,669	577
GUAM	103	101	74	21	6	1	1	177	141	36
NMI	33	30	21	9	-	1	2	36	27	9
10TH	7,084	6,999	5,890	1,082	27	22	63	7,946	6,528	1,418
CO	598	590	532	51	7	1	7	1,717	1,239	478
KS	831	825	694	129	2	4	2	1,301	1,093	208
NM	2,742	2,695	2,655	33	7	2	45	2,272	1,790	482
OK,N	275	273	267	5	1	2	-	226	168	58
OK,E	117	116	111	5	-	1	-	94	83	11
OK,W	844	840	318	520	2	-	4	912	787	125
UT	1,193	1,179	943	228	8	11	3	969	914	55
WY	484	481	370	111	-	1	2	455	454	1
11TH	8,623	8,542	7,542	963	37	13	68	14,180	8,661	5,519
AL,N	714	710	614	95	1	1	3	590	555	35
AL,M	327	315	272	42	1	6	6	420	389	31
AL,S	373	370	369	1	-	1	2	687	592	95
FL,N	678	663	440	222	1	1	14	906	644	262
FL,M	1,758	1,742	1,701	36	5	-	16	2,586	1,764	822
FL,S	2,547	2,536	2,514	20	2	1	10	5,650	1,782	3,868
GA,N	846	834	739	83	12	2	10	1,859	1,536	323
GA,M	710	705	475	227	3	1	4	554	531	23
GA,S	670	667	418	237	12	-	3	928	868	60

NOTE: THIS TABLE INCLUDES DEFENDANTS IN ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE DEFENDANTS WHOSE CASES HAVE BEEN ASSIGNED TO DISTRICT JUDGES.

¹ REVISED.

² INCLUDES DEFENDANTS WHO HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 2005.

³ PRIMARILY PETTY OFFENSES ASSIGNED TO DISTRICT JUDGES.

⁴ INCLUDES APPEALS FROM MAGISTRATE JUDGES, REOPENS, AND REMANDS.

⁵ INCLUDES DEFENDANTS WHO HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 2006.

**Table D-2. Cases
U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending September 30, 2003 Through 2007**

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
TOTAL	70,092	70,397	68,996	66,365	67,910	2.3
VIOLENT OFFENSES, TOTAL	2,558	2,701	2,483	2,435	2,264	-7.0
HOMICIDE	179	159	158	157	132	-15.9
ROBBERY, TOTAL	1,118	1,201	1,004	1,058	911	-13.9
BANK	1,081	1,174	976	1,019	881	-13.5
OTHER ROBBERY OFFENSES	37	27	28	39	30	-23.1
ASSAULT	897	935	928	828	813	-1.8
KIDNAPPING	94	97	73	70	68	-2.9
RACKETEERING—VIOLENT	140	171	171	145	176	21.4
CARJACKING	78	85	83	89	95	6.7
TERRORISM	8	10	20	30	32	6.7
OTHER VIOLENT OFFENSES	44	43	46	58	37	-36.2
PROPERTY OFFENSES, TOTAL	13,030	11,890	11,761	11,806	12,621	6.9
BURGLARY	46	61	54	38	41	7.9
LARCENY AND THEFT, TOTAL	2,933	2,703	2,658	2,816	2,964	5.3
BANK	177	96	82	63	58	-7.9
POSTAL SERVICE	431	383	274	314	304	-3.2
INTERSTATE SHIPMENTS	46	27	34	30	28	-6.7
THEFT—U.S. PROPERTY	1,762	1,771	1,752	1,913	2,140	11.9
THEFT—MARITIME JURISDICTION	224	206	200	190	175	-7.9
TRANSPORTATION, ETC., STOLEN PROPERTY	165	150	132	129	128	-0.8
OTHER LARCENY AND THEFT OFFENSES	128	70	184	177	131	-26.0
EMBEZZLEMENT, TOTAL	885	772	634	664	549	-17.3
BANK	395	321	213	259	194	-25.1
POSTAL SERVICE	282	242	228	193	182	-5.7
FINANCIAL INSTITUTIONS	44	38	26	24	18	-25.0
OTHER EMBEZZLEMENT OFFENSES	164	171	167	188	155	-17.6
FRAUD, TOTAL	7,903	7,310	7,393	7,165	8,101	13.1
TAX	447	516	574	514	520	1.2
FINANCIAL INSTITUTIONS	916	856	705	721	569	-21.1
SECURITIES AND EXCHANGE	118	95	101	65	70	7.7
MAIL	596	574	503	530	464	-12.5
WIRE, RADIO, OR TELEVISION	402	397	340	383	340	-11.2
BANKRUPTCY	92	74	87	72	72	0.0

Table D-2. Cases (September 30, 2007—Continued)

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	979	672	653	589	763	29.5
FALSE PERSONATION	27	30	48	40	56	40.0
CITIZENSHIP AND NATURALIZATION	301	242	290	184	179	-2.7
PASSPORT	411	449	381	298	352	18.1
IDENTIFICATION DOCUMENTS AND INFORMATION	572	665	1,069	1,077	1,943	80.4
FALSE CLAIMS AND SERVICES—GOVERNMENT	158	168	198	355	242	-31.8
FALSE STATEMENTS	1,007	916	832	669	638	-4.6
CONSPIRACY TO DEFRAUD THE UNITED STATES	735	631	628	578	649	12.3
UNAUTHORIZED ACCESS DEVICES	722	556	523	561	594	5.9
COMPUTER	104	78	104	106	95	-10.4
HEALTH CARE	238	240	242	246	261	6.1
ATTEMPT AND CONSPIRACY TO DEFRAUD	-	17	53	80	184	130.0
OTHER FRAUD OFFENSES	78	134	62	97	110	13.4
FORGERY AND COUNTERFEITING	1,072	881	898	962	825	-14.2
AUTO THEFT	52	54	23	28	26	-7.1
OTHER PROPERTY OFFENSES	139	109	101	133	115	-13.5
DRUG OFFENSES, TOTAL	18,973	18,414	18,198	17,429	17,046	-2.2
MARIJUANA, TOTAL	5,916	5,746	4,994	4,818	5,040	4.6
SELL, DISTRIBUTE, OR DISPENSE	3,062	3,103	2,447	2,495	2,491	-0.2
IMPORT/EXPORT	1,373	1,208	1,122	1,114	1,473	32.2
MANUFACTURE	153	139	118	111	161	45.0
POSSESSION	1,328	1,296	1,307	1,098	915	-16.7
ALL OTHER DRUGS, TOTAL	12,889	12,530	13,102	12,534	11,953	-4.6
SELL, DISTRIBUTE, OR DISPENSE	9,495	9,575	10,147	10,732	10,442	-2.7
IMPORT/EXPORT	998	933	936	983	877	-10.8
MANUFACTURE	634	561	502	332	199	-40.1
POSSESSION	1,762	1,461	1,517	487	435	-10.7
OTHER DRUG OFFENSES	168	138	102	77	53	-31.2
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	9,328	9,609	9,207	8,678	8,287	-4.5
FIREARMS, TOTAL	9,111	9,403	9,008	8,472	8,103	-4.4
POSSESSION BY PROHIBITED PERSONS	5,658	5,838	5,685	5,314	5,119	-3.7
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,846	2,090	2,007	1,962	1,777	-9.4
OTHER FIREARMS OFFENSES	1,607	1,475	1,316	1,196	1,207	0.9
EXPLOSIVES	217	206	199	206	184	-10.7

Table D-2. Cases (September 30, 2007—Continued)

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
SEX OFFENSES, TOTAL	1,324	1,632	1,779	1,885	2,460	30.5
SEXUAL ABUSE OF ADULTS	121	123	99	98	124	26.5
SEXUAL ABUSE OF MINORS	325	359	333	373	409	9.7
SEXUALLY EXPLICIT MATERIAL	687	930	1,102	1,156	1,544	33.6
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	178	211	242	251	230	-8.4
OTHER SEX OFFENSES	13	9	3	7	153	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,040	1,092	979	961	884	-8.0
AIDING, ABETTING, ACCESSORY, ETC.	189	194	215	196	160	-18.4
OBSTRUCTION OF JUSTICE	202	203	208	223	203	-9.0
ESCAPE FROM CUSTODY	244	264	247	251	235	-6.4
FAILURE TO APPEAR	248	267	183	182	186	2.2
PERJURY	84	80	62	54	48	-11.1
CONTEMPT	73	84	64	55	52	-5.5
IMMIGRATION OFFENSES, TOTAL	15,413	17,033	17,134	16,353	16,722	2.3
ALIEN SMUGGLING	1,961	2,506	2,728	2,714	2,688	-1.0
IMPROPER ENTRY BY ALIEN	2,428	2,602	2,000	1,100	1,157	5.2
IMPROPER REENTRY BY ALIEN	10,448	11,241	11,648	11,827	12,315	4.1
FRAUD AND MISUSE OF VISA/PERMIT	552	506	719	679	533	-21.5
OTHER IMMIGRATION OFFENSES	24	178	39	33	29	-12.1
GENERAL OFFENSES, TOTAL	1,832	1,859	1,685	1,527	1,539	0.8
BRIBERY	107	144	123	136	95	-30.1
MONEY LAUNDERING	586	645	589	588	545	-7.3
RICO ²	30	29	29	28	18	-35.7
RACKETEERING—GENERAL	42	33	40	34	27	-20.6
EXTORTION AND THREATS	181	165	180	126	138	9.5
GAMBLING AND LOTTERY	32	38	52	25	21	-16.0
FAILURE TO PAY CHILD SUPPORT	176	96	92	80	75	-6.3
OTHER GENERAL OFFENSES	678	709	580	510	620	21.6
REGULATORY OFFENSES, TOTAL	1,510	1,574	1,630	1,665	1,660	-0.3
CIVIL RIGHTS	53	58	81	74	77	4.1
COPYRIGHT	10	9	23	56	38	-32.1
FOOD AND DRUG	38	42	41	51	55	7.8
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	22	19	27	23	29	26.1
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	38	32	15	15	15	0.0
NATIONAL DEFENSE	15	17	29	38	28	-26.3
ANTITRUST	11	12	25	18	16	-11.1

Table D-2. Cases (September 30, 2007—Continued)

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
REGULATORY OFFENSES (CONTINUED)						
LABOR	75	65	75	85	68	-20.0
GAME AND CONSERVATION	103	136	141	217	221	1.8
NATIONAL PARKS	118	118	104	103	132	28.2
CUSTOMS	71	75	55	44	51	15.9
POSTAL SERVICE	121	116	104	105	103	-1.9
REPORTING OF MONETARY TRANSACTIONS	182	226	231	189	210	11.1
MIGRATORY BIRD	126	81	69	38	65	71.1
MARITIME AND SHIPPING	49	60	88	94	98	4.3
AIRCRAFT REGULATIONS	197	134	88	84	69	-17.9
OTHER REGULATORY OFFENSES	281	374	434	431	385	-10.7
TRAFFIC OFFENSES, TOTAL	5,084	4,593	4,140	3,626	4,427	22.1
DRUNK DRIVING	1,622	1,439	1,808	1,545	1,583	2.5
OTHER TRAFFIC OFFENSES	3,462	3,154	2,332	2,081	2,844	36.7

NOTE: BEGINNING IN 2005, CATEGORIES FOR CRIMINAL OFFENSES WERE MODIFIED. THEREFORE, DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO DATA PUBLISHED IN PREVIOUS YEARS. THIS TABLE INCLUDES ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE CASES THAT HAVE BEEN ASSIGNED TO DISTRICT JUDGES.

¹ PERCENT NOT COMPUTED WHEN FEWER THAN 10 CASES REPORTED FOR THE PREVIOUS PERIOD.

² RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

**Table D-2. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending September 30, 2003 Through 2007**

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
TOTAL	92,134	92,697	91,632	87,699	88,780	1.2
VIOLENT OFFENSES, TOTAL	3,193	3,389	3,092	2,950	2,837	-3.8
HOMICIDE	217	190	204	186	147	-21.0
ROBBERY, TOTAL	1,346	1,425	1,181	1,223	1,076	-12.0
BANK	1,298	1,387	1,139	1,171	1,032	-11.9
OTHER ROBBERY OFFENSES	48	38	42	52	44	-15.4
ASSAULT	968	1,027	988	885	873	-1.4
KIDNAPPING	122	205	137	138	130	-5.8
RACKETEERING—VIOLENT	343	345	364	258	351	36.0
CARJACKING	129	132	134	132	160	21.2
TERRORISM	15	12	26	59	59	0.0
OTHER VIOLENT OFFENSES	53	53	58	69	41	-40.6
PROPERTY OFFENSES, TOTAL	16,792	15,559	15,284	15,372	16,277	5.9
BURGLARY	68	85	76	48	57	18.8
LARCENY AND THEFT, TOTAL	3,359	3,052	3,012	3,116	3,345	7.3
BANK	198	100	96	72	70	-2.8
POSTAL SERVICE	579	500	387	401	436	8.7
INTERSTATE SHIPMENTS	98	46	56	44	39	-11.4
THEFT—U.S. PROPERTY	1,846	1,867	1,859	2,022	2,258	11.7
THEFT—MARITIME JURISDICTION	233	217	208	207	192	-7.2
TRANSPORTATION, ETC., STOLEN PROPERTY	267	251	218	177	210	18.6
OTHER LARCENY AND THEFT OFFENSES	138	71	188	193	140	-27.5
EMBEZZLEMENT, TOTAL	944	837	710	719	608	-15.4
BANK	402	338	225	263	198	-24.7
POSTAL SERVICE	284	244	232	196	185	-5.6
FINANCIAL INSTITUTIONS	47	38	26	26	20	-23.1
OTHER EMBEZZLEMENT OFFENSES	211	217	227	234	205	-12.4
FRAUD, TOTAL	10,592	10,032	9,921	9,818	10,804	10.0
TAX	497	564	644	588	570	-3.1
FINANCIAL INSTITUTIONS	1,270	1,250	1,016	994	779	-21.6
SECURITIES AND EXCHANGE	211	173	142	97	112	15.5
MAIL	943	947	695	770	658	-14.5
WIRE, RADIO, OR TELEVISION	569	553	487	535	531	-0.7
BANKRUPTCY	107	83	112	89	83	-6.7

Table D-2. Defendants (September 30, 2007—Continued)

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	1,058	804	738	651	817	25.5
FALSE PERSONATION	27	30	49	45	57	26.7
CITIZENSHIP AND NATURALIZATION	301	243	307	193	191	-1.0
PASSPORT	426	468	394	304	358	17.8
IDENTIFICATION DOCUMENTS AND INFORMATION	716	833	1,338	1,358	2,185	60.9
FALSE CLAIMS AND SERVICES—GOVERNMENT	247	242	259	440	294	-33.2
FALSE STATEMENTS	1,114	1,037	960	786	747	-5.0
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,469	1,278	1,168	1,262	1,349	6.9
UNAUTHORIZED ACCESS DEVICES	1,030	810	744	823	871	5.8
COMPUTER	117	94	115	125	108	-13.6
HEALTH CARE	361	413	447	391	415	6.1
ATTEMPT AND CONSPIRACY TO DEFRAUD	-	48	188	235	540	129.8
OTHER FRAUD OFFENSES	129	162	118	132	139	5.3
FORGERY AND COUNTERFEITING	1,578	1,373	1,394	1,468	1,284	-12.5
AUTO THEFT	84	66	57	42	48	14.3
OTHER PROPERTY OFFENSES	167	114	114	161	131	-18.6
DRUG OFFENSES, TOTAL	32,671	32,210	32,637	30,567	29,885	-2.2
MARIJUANA, TOTAL	8,432	8,182	7,349	6,764	6,948	2.7
SELL, DISTRIBUTE, OR DISPENSE	4,814	4,836	4,233	4,181	3,950	-5.5
IMPORT/EXPORT	1,683	1,470	1,327	1,260	1,705	35.3
MANUFACTURE	250	243	227	188	355	88.8
POSSESSION	1,685	1,633	1,562	1,135	938	-17.4
ALL OTHER DRUGS, TOTAL	23,985	23,808	25,121	23,693	22,866	-3.5
SELL, DISTRIBUTE, OR DISPENSE	18,672	19,148	20,672	21,289	20,769	-2.4
IMPORT/EXPORT	1,565	1,380	1,279	1,259	1,174	-6.8
MANUFACTURE	1,368	1,212	1,040	630	465	-26.2
POSSESSION	2,380	2,068	2,130	515	458	-11.1
OTHER DRUG OFFENSES	254	220	167	110	71	-35.5
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	10,540	10,811	10,328	9,800	9,401	-4.1
FIREARMS, TOTAL	10,257	10,538	10,083	9,510	9,161	-3.7
POSSESSION BY PROHIBITED PERSONS	5,908	6,126	5,973	5,606	5,390	-3.9
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	2,392	2,657	2,527	2,447	2,282	-6.7
OTHER FIREARMS OFFENSES	1,957	1,755	1,583	1,457	1,489	2.2
EXPLOSIVES	283	273	245	290	240	-17.2

Table D-2. Defendants (September 30, 2007—Continued)

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
SEX OFFENSES, TOTAL	1,371	1,690	1,828	1,975	2,572	30.2
SEXUAL ABUSE OF ADULTS	124	129	104	101	130	28.7
SEXUAL ABUSE OF MINORS	351	385	353	417	466	11.8
SEXUALLY EXPLICIT MATERIAL	692	942	1,112	1,170	1,552	32.6
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	190	225	256	278	270	-2.9
OTHER SEX OFFENSES	14	9	3	9	154	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,211	1,317	1,229	1,144	1,028	-10.1
AIDING, ABETTING, ACCESSORY, ETC.	237	282	307	253	201	-20.6
OBSTRUCTION OF JUSTICE	300	307	336	332	283	-14.8
ESCAPE FROM CUSTODY	250	280	257	254	235	-7.5
FAILURE TO APPEAR	251	268	184	187	191	2.1
PERJURY	93	89	73	61	54	-11.5
CONTEMPT	80	91	72	57	64	12.3
IMMIGRATION OFFENSES, TOTAL	16,343	18,158	18,322	17,651	17,948	1.7
ALIEN SMUGGLING	2,698	3,504	3,773	3,831	3,752	-2.1
IMPROPER ENTRY BY ALIEN	2,554	2,670	2,067	1,184	1,257	6.2
IMPROPER REENTRY BY ALIEN	10,456	11,247	11,653	11,837	12,340	4.2
FRAUD AND MISUSE OF VISA/PERMIT	607	551	782	743	562	-24.4
OTHER IMMIGRATION OFFENSES	28	186	47	56	37	-33.9
GENERAL OFFENSES, TOTAL	3,059	3,015	2,800	2,585	2,373	-8.2
BRIBERY	212	198	182	182	148	-18.7
MONEY LAUNDERING	1,348	1,491	1,303	1,347	1,121	-16.8
RICO ²	199	139	159	173	97	-43.9
RACKETEERING—GENERAL	57	48	72	49	41	-16.3
EXTORTION AND THREATS	230	204	222	150	176	17.3
GAMBLING AND LOTTERY	110	108	159	61	74	21.3
FAILURE TO PAY CHILD SUPPORT	176	96	92	80	75	-6.3
OTHER GENERAL OFFENSES	727	731	611	543	641	18.0
REGULATORY OFFENSES, TOTAL	1,866	1,953	1,970	2,028	2,030	0.1
CIVIL RIGHTS	107	95	116	122	115	-5.7
COPYRIGHT	10	11	24	97	40	-58.8
FOOD AND DRUG	55	51	44	61	62	1.6
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	41	27	37	30	37	23.3
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	52	37	19	20	15	-25.0
NATIONAL DEFENSE	23	21	41	54	34	-37.0
ANTITRUST	14	22	37	32	23	-28.1

Table D-2. Defendants (September 30, 2007—Continued)

Major Offense	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
REGULATORY OFFENSES (CONTINUED)						
LABOR	85	70	78	91	78	-14.3
GAME AND CONSERVATION	139	200	202	274	270	-1.5
NATIONAL PARKS	124	127	110	112	153	36.6
CUSTOMS	89	105	79	60	101	68.3
POSTAL SERVICE	125	118	110	106	103	-2.8
REPORTING OF MONETARY TRANSACTIONS	224	310	292	244	244	0.0
MIGRATORY BIRD	190	138	107	52	90	73.1
MARITIME AND SHIPPING	57	78	96	110	129	17.3
AIRCRAFT REGULATIONS	211	139	96	91	73	-19.8
OTHER REGULATORY OFFENSES	320	404	482	472	463	-1.9
TRAFFIC OFFENSES, TOTAL	5,088	4,595	4,142	3,627	4,429	22.1
DRUNK DRIVING	1,624	1,439	1,809	1,546	1,584	2.5
OTHER TRAFFIC OFFENSES	3,464	3,156	2,333	2,081	2,845	36.7

NOTE: BEGINNING IN 2005, CATEGORIES FOR CRIMINAL OFFENSES WERE MODIFIED. THEREFORE, DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO DATA PUBLISHED IN PREVIOUS YEARS. THIS TABLE INCLUDES DEFENDANTS IN ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE DEFENDANTS WHOSE CASES HAVE BEEN ASSIGNED TO DISTRICT JUDGES.

¹ PERCENT CHANGE NOT COMPUTED WHEN FEWER THAN 10 DEFENDANTS REPORTED FOR THE PREVIOUS PERIOD.

² RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

**Table D-3. Cases
U.S. District Courts—Criminal Cases Commenced, by Major Offense and District (Excluding Transfers),
During the 12-Month Period Ending September 30, 2007**

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
TOTAL	67,910	132	911	813	408	3,005	549	8,101	825	141
DC	319	1	7	2	7	19	8	69	3	-
1ST	1,341	1	28	11	24	24	12	277	14	3
ME	194	-	-	2	1	7	5	32	3	1
MA	367	-	9	3	2	7	2	90	8	-
NH	224	-	7	-	5	2	1	68	1	1
RI	122	-	11	-	1	-	2	25	1	-
PR	434	1	1	6	15	8	2	62	1	1
2ND	3,222	2	27	24	29	146	45	609	54	6
CT	240	-	6	-	2	10	5	61	9	1
NY,N	459	-	3	12	1	32	7	61	5	-
NY,E	801	-	7	1	12	10	4	136	16	2
NY,S	1,009	-	5	8	11	72	25	259	15	3
NY,W	558	2	2	1	-	19	2	78	9	-
VT	155	-	4	2	3	3	2	14	-	-
3RD	3,006	6	71	36	45	109	47	596	72	5
DE	175	1	1	-	-	4	4	20	5	1
NJ	991	1	17	12	27	50	13	229	13	2
PA,E	705	2	18	11	14	12	16	138	24	-
PA,M	484	1	11	9	2	24	6	76	10	2
PA,W	527	1	22	2	2	19	8	100	20	-
VI	124	-	2	2	-	-	-	33	-	-
4TH	8,747	9	107	98	44	553	39	865	99	31
MD	1,521	4	23	20	6	145	6	93	4	1
NC,E	1,082	-	20	18	8	76	3	77	8	7
NC,M	352	-	31	-	-	15	2	38	5	-
NC,W	414	2	8	4	5	12	3	70	9	4
SC	873	1	12	10	4	39	11	158	39	2
VA,E	3,657	2	6	24	14	249	7	335	24	13
VA,W	317	-	4	4	1	9	1	40	4	1
WV,N	303	-	1	6	2	3	2	38	2	2
WV,S	228	-	2	12	4	5	4	16	4	1

Table D-3. Cases (September 30, 2007—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
TOTAL	5,040	12,006	8,287	2,460	884	12,315	4,407	1,539	1,660	4,427
DC	2	120	23	13	5	5	1	9	25	-
1ST	24	352	236	45	26	134	61	28	39	2
ME	8	38	55	8	6	8	10	3	7	-
MA	1	134	47	16	5	23	7	8	3	2
NH	12	72	34	11	2	4	-	2	2	-
RI	1	38	19	1	1	15	-	4	3	-
PR	2	70	81	9	12	84	44	11	24	-
2ND	78	927	383	171	62	296	98	119	105	41
CT	1	69	29	14	3	10	1	7	12	-
NY,N	18	74	40	39	8	44	51	11	13	40
NY,E	6	299	110	34	11	61	8	52	32	-
NY,S	1	267	88	37	28	104	13	40	32	1
NY,W	37	178	88	38	10	63	9	7	15	-
VT	15	40	28	9	2	14	16	2	1	-
3RD	105	775	502	173	83	164	50	90	75	2
DE	1	27	47	17	-	20	5	1	21	-
NJ	81	259	116	37	32	29	8	39	26	-
PA,E	8	177	187	16	18	32	1	20	10	1
PA,M	3	152	55	51	22	27	9	17	6	1
PA,W	9	121	87	47	5	49	14	11	10	-
VI	3	39	10	5	6	7	13	2	2	-
4TH	357	1,588	1,168	186	76	236	146	217	153	2,775
MD	6	222	121	30	8	39	2	25	8	758
NC,E	54	203	143	10	11	18	5	24	32	365
NC,M	1	82	127	11	4	23	3	5	2	3
NC,W	3	76	111	26	7	40	15	10	8	1
SC	8	173	280	24	5	28	62	10	7	-
VA,E	268	407	258	51	17	75	58	122	79	1,648
VA,W	4	136	56	18	9	5	-	14	11	-
WV,N	11	172	38	7	10	4	-	3	2	-
WV,S	2	117	34	9	5	4	1	4	4	-

Table D-3. Cases (September 30, 2007—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
5TH	13,907	5	105	99	47	487	57	983	115	22
LA,E	411	-	7	1	4	17	6	54	10	2
LA,M	256	-	1	2	1	17	-	54	1	-
LA,W	349	-	1	5	2	102	4	44	6	3
MS,N	172	-	3	-	2	3	4	20	12	-
MS,S	418	2	8	6	4	127	5	42	6	1
TX,N	829	1	55	3	6	37	12	202	28	-
TX,E	663	1	8	13	3	27	4	92	10	2
TX,S	5,239	-	8	8	16	21	6	197	10	1
TX,W	5,570	1	14	61	9	136	16	278	32	13
6TH	4,356	4	94	45	43	300	89	553	111	8
KY,E	450	1	3	8	3	9	14	49	9	-
KY,W	814	-	3	15	2	190	8	43	9	2
MI,E	470	-	9	4	2	17	7	87	13	-
MI,W	355	1	11	3	1	7	3	56	15	1
OH,N	554	2	24	4	2	22	21	101	17	-
OH,S	496	-	11	3	3	25	13	89	19	2
TN,E	460	-	13	3	9	11	7	28	8	2
TN,M	245	-	11	-	5	2	6	30	3	1
TN,W	512	-	9	5	16	17	10	70	18	-
7TH	2,304	2	101	11	16	61	43	331	34	4
IL,N	541	-	73	1	6	22	10	111	6	1
IL,C	463	-	15	1	1	7	7	26	5	-
IL,S	237	-	4	2	3	5	6	22	8	1
IN,N	363	-	4	-	3	12	5	64	4	1
IN,S	178	1	-	-	1	6	3	25	3	1
WI,E	334	1	-	4	2	3	7	57	3	-
WI,W	188	-	5	3	-	6	5	26	5	-
8TH	4,420	21	82	79	24	99	40	581	67	13
AR,E	329	2	11	1	3	5	3	42	14	2
AR,W	222	-	5	1	1	11	1	13	5	1
IA,N	312	-	1	-	1	1	-	36	-	1
IA,S	437	-	8	2	2	5	4	90	4	4
MN	377	3	24	2	2	4	6	59	7	-
MO,E	870	-	9	2	3	17	7	123	15	1
MO,W	627	-	19	1	5	16	6	82	10	-
NE	582	3	4	4	4	10	-	77	5	2
ND	224	3	-	24	-	3	5	14	2	2
SD	440	10	1	42	3	27	8	45	5	-

Table D-3. Cases (September 30, 2007—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
5TH	2,246	1,602	1,101	213	104	4,883	1,422	134	239	43
LA,E	3	96	101	9	2	48	1	5	45	-
LA,M	-	36	81	4	4	15	3	3	34	-
LA,W	27	51	57	18	2	7	11	2	7	-
MS,N	5	43	42	19	-	1	5	8	5	-
MS,S	5	77	61	17	2	19	9	12	15	-
TX,N	14	117	126	36	17	131	15	17	12	-
TX,E	18	185	168	30	11	44	11	14	20	2
TX,S	514	509	174	22	37	2,667	973	24	49	3
TX,W	1,660	488	291	58	29	1,951	394	49	52	38
6TH	187	1,053	901	223	91	171	53	258	149	23
KY,E	26	132	80	35	11	27	19	4	20	-
KY,W	79	105	60	26	19	6	2	176	51	18
MI,E	11	130	75	48	12	12	7	14	22	-
MI,W	10	88	70	18	13	35	11	3	9	-
OH,N	4	144	122	28	9	25	3	20	6	-
OH,S	42	140	77	18	4	9	4	16	21	-
TN,E	2	153	140	17	11	25	4	11	14	2
TN,M	8	38	97	6	3	23	2	9	-	1
TN,W	5	123	180	27	9	9	1	5	6	2
7TH	41	743	401	149	38	123	39	42	55	70
IL,N	1	152	43	13	13	47	12	17	13	-
IL,C	5	184	62	34	3	9	22	5	10	67
IL,S	9	82	33	29	2	20	1	3	7	-
IN,N	15	94	112	21	6	10	2	6	4	-
IN,S	4	59	37	15	5	7	-	4	6	1
WI,E	4	106	86	20	5	18	1	5	12	-
WI,W	3	66	28	17	4	12	1	2	3	2
8TH	83	1,203	1,018	328	72	313	127	112	135	23
AR,E	17	60	103	25	7	7	3	7	4	13
AR,W	1	54	20	46	2	41	13	1	6	-
IA,N	5	95	69	23	6	43	21	8	2	-
IA,S	3	128	103	23	4	36	13	6	2	-
MN	9	132	55	28	3	20	5	12	5	1
MO,E	18	249	235	48	9	35	9	5	77	8
MO,W	8	126	242	33	7	48	8	6	10	-
NE	14	249	112	21	9	43	12	8	4	1
ND	-	39	36	21	10	17	28	9	11	-
SD	8	71	43	60	15	23	15	50	14	-

Table D-3. Cases (September 30, 2007—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
9TH	14,401	45	132	258	61	613	80	1,897	85	26
AK	167	1	2	1	3	8	13	16	1	-
AZ	4,343	25	3	117	20	88	5	804	8	1
CA,N	603	-	6	9	1	40	6	119	6	1
CA,E	870	-	5	22	5	64	-	109	12	4
CA,C	1,450	4	25	14	8	59	13	346	35	1
CA,S	3,310	1	12	15	2	5	2	112	1	1
HI	363	1	7	12	1	45	3	29	2	2
ID	237	-	2	13	2	6	5	15	2	1
MT	447	7	1	25	3	8	5	58	3	2
NV	349	-	26	5	2	15	9	58	3	2
OR	612	2	27	7	1	40	11	63	3	1
WA,E	346	2	4	3	9	10	3	21	5	1
WA,W	1,109	2	12	13	4	178	5	76	3	7
GUAM	169	-	-	1	-	45	-	65	1	2
NMI	26	-	-	1	-	2	-	6	-	-
10TH	5,926	32	81	103	26	233	46	384	50	9
CO	487	5	22	10	1	22	10	66	5	-
KS	700	-	11	5	5	49	4	81	7	1
NM	2,377	17	14	32	7	13	2	46	8	-
OK,N	198	-	1	1	1	6	8	32	6	-
OK,E	72	-	2	1	1	9	4	9	2	-
OK,W	872	1	11	33	2	116	10	49	9	3
UT	909	5	19	8	9	13	6	89	10	3
WY	311	4	1	13	-	5	2	12	3	2
11TH	5,961	4	76	47	42	361	43	956	121	14
AL,N	500	1	16	4	6	61	12	48	13	1
AL,M	273	-	11	3	2	48	10	27	4	-
AL,S	343	1	8	2	2	13	1	46	6	-
FL,N	532	-	6	17	4	24	4	19	7	3
FL,M	1,107	-	8	3	7	52	4	136	15	3
FL,S	1,586	2	7	6	9	19	5	530	50	2
GA,N	508	-	7	4	6	16	4	82	14	-
GA,M	519	-	8	3	4	90	-	44	6	1
GA,S	593	-	5	5	2	38	3	24	6	4

Table D-3. Cases (September 30, 2007—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
9TH	1,251	1,749	926	452	143	3,768	1,941	234	308	432
AK	3	50	18	12	5	6	-	5	19	4
AZ	353	267	207	60	33	2,028	278	7	35	4
CA,N	7	81	43	38	16	159	3	13	35	20
CA,E	34	177	71	76	10	171	5	24	40	41
CA,C	5	102	80	73	10	523	31	39	79	3
CA,S	738	431	36	17	23	503	1,386	14	11	-
HI	15	103	38	10	5	2	1	5	10	72
ID	2	30	52	14	1	86	3	1	2	-
MT	6	89	95	55	4	41	9	27	8	1
NV	-	47	53	22	2	71	7	10	17	-
OR	23	101	74	35	6	49	140	10	19	-
WA,E	8	60	84	12	13	96	4	5	3	3
WA,W	57	185	63	28	14	27	65	73	24	273
GUAM	-	10	12	-	1	6	9	1	5	11
NMI	-	16	-	-	-	-	-	-	1	-
10TH	477	644	708	254	73	1,833	227	125	224	397
CO	-	44	64	25	1	128	9	15	29	31
KS	36	149	158	26	16	48	17	14	23	50
NM	242	155	118	43	14	1,449	189	4	8	16
OK,N	1	31	89	13	-	2	3	1	3	-
OK,E	-	17	12	9	1	1	-	3	1	-
OK,W	33	58	59	30	19	7	-	69	73	290
UT	121	127	140	71	19	176	6	10	73	4
WY	44	63	68	37	3	22	3	9	14	6
11TH	189	1,250	920	253	111	389	242	171	153	619
AL,N	7	81	156	33	7	8	3	5	16	22
AL,M	4	42	80	10	1	11	3	3	3	11
AL,S	11	111	84	24	-	14	14	2	4	-
FL,N	18	102	43	20	4	27	24	35	24	151
FL,M	44	331	121	75	20	150	103	17	18	-
FL,S	50	354	163	47	39	119	81	38	65	-
GA,N	31	72	105	23	16	41	14	37	16	20
GA,M	16	80	56	8	4	10	-	22	5	162
GA,S	8	77	112	13	20	9	-	12	2	253

NOTE: THIS TABLE INCLUDES ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE CASES THAT HAVE BEEN ASSIGNED TO DISTRICT JUDGES. BEGINNING IN 2005, CATEGORIES FOR CRIMINAL OFFENSES WERE MODIFIED. THEREFORE, DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO DATA PUBLISHED IN PREVIOUS YEARS.

**Table D-3. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Major Offense and District (Excluding Transfers),
During the 12-Month Period Ending September 30, 2007**

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
TOTAL	88,780	147	1,076	873	741	3,402	608	10,804	1,284	179
DC	445	1	7	2	24	21	9	72	3	-
1ST	2,195	1	30	11	50	32	16	423	17	3
ME	220	-	-	2	4	7	5	33	3	1
MA	526	-	9	3	2	8	2	106	9	-
NH	263	-	8	-	5	2	1	73	1	1
RI	146	-	11	-	1	-	3	30	1	-
PR	1,040	1	2	6	38	15	5	181	3	1
2ND	4,763	2	33	25	66	167	55	822	87	12
CT	450	-	6	1	4	10	8	74	12	1
NY,N	623	-	3	12	3	32	7	70	11	-
NY,E	1,266	-	11	1	24	11	5	182	32	2
NY,S	1,536	-	5	8	27	87	31	378	20	9
NY,W	680	2	2	1	-	23	2	103	12	-
VT	208	-	6	2	8	4	2	15	-	-
3RD	3,846	11	81	39	56	120	49	747	87	5
DE	195	1	1	-	-	4	4	26	5	1
NJ	1,135	5	19	12	28	53	15	262	14	2
PA,E	978	2	21	12	19	15	16	210	34	-
PA,M	755	1	15	11	7	29	6	104	12	2
PA,W	626	2	23	2	2	19	8	109	22	-
VI	157	-	2	2	-	-	-	36	-	-
4TH	10,871	9	128	105	76	587	41	1,211	145	42
MD	1,809	4	25	20	12	148	8	147	5	1
NC,E	1,232	-	28	18	12	86	3	106	13	7
NC,M	483	-	32	-	-	19	2	51	9	-
NC,W	678	2	9	5	6	15	3	100	11	10
SC	1,437	1	16	10	5	43	11	289	61	2
VA,E	3,983	2	9	25	27	255	7	399	28	14
VA,W	508	-	6	8	8	11	1	62	5	2
WV,N	448	-	1	7	2	4	2	39	3	4
WV,S	293	-	2	12	4	6	4	18	10	2

Table D-3. Defendants (September 30, 2007—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
TOTAL	6,948	22,937	9,401	2,572	1,028	12,340	5,608	2,373	2,030	4,429
DC	2	209	26	13	5	5	1	12	33	-
1ST	31	874	315	51	30	134	78	51	46	2
ME	10	57	55	9	6	8	10	3	7	-
MA	2	259	48	21	6	23	11	12	3	2
NH	16	89	43	11	2	4	-	5	2	-
RI	1	52	19	1	1	15	-	7	4	-
PR	2	417	150	9	15	84	57	24	30	-
2ND	95	1,832	438	173	65	296	118	267	169	41
CT	2	235	36	14	4	10	1	18	14	-
NY,N	21	210	41	39	8	44	53	15	14	40
NY,E	10	555	130	35	12	61	9	126	60	-
NY,S	2	512	104	38	29	104	18	98	65	1
NY,W	38	262	92	38	10	63	9	8	15	-
VT	22	58	35	9	2	14	28	2	1	-
3RD	112	1,264	568	178	93	169	62	120	83	2
DE	1	36	48	18	-	20	7	1	22	-
NJ	81	323	124	39	38	29	11	50	30	-
PA,E	12	299	230	18	19	32	1	26	11	1
PA,M	3	362	62	51	24	27	13	19	6	1
PA,W	12	191	92	47	5	54	16	11	11	-
VI	3	53	12	5	7	7	14	13	3	-
4TH	410	2,813	1,323	190	97	239	179	313	188	2,775
MD	13	379	140	30	10	39	4	56	10	758
NC,E	57	259	159	10	14	19	10	26	40	365
NC,M	1	181	133	11	5	23	3	8	2	3
NC,W	5	252	122	26	11	40	15	37	8	1
SC	24	478	329	25	5	30	78	21	9	-
VA,E	290	538	292	53	18	75	68	136	99	1,648
VA,W	4	254	71	19	17	5	-	21	14	-
WV,N	14	301	42	7	12	4	-	4	2	-
WV,S	2	171	35	9	5	4	1	4	4	-

Table D-3. Defendants (September 30, 2007—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
5TH	17,606	7	128	110	111	579	62	1,334	192	30
LA,E	565	-	10	1	12	20	7	64	11	2
LA,M	302	-	1	2	2	23	-	63	2	-
LA,W	455	-	1	9	3	106	4	54	16	3
MS,N	259	-	3	-	3	3	5	27	33	-
MS,S	493	2	11	6	4	131	5	62	8	5
TX,N	1,268	1	64	3	14	69	12	305	51	-
TX,E	1,198	3	13	18	4	39	4	136	13	6
TX,S	6,282	-	10	8	55	26	7	300	14	1
TX,W	6,784	1	15	63	14	162	18	323	44	13
6TH	6,336	5	111	49	71	337	93	769	212	10
KY,E	667	1	4	12	4	13	15	76	20	-
KY,W	932	-	3	15	2	190	8	74	10	2
MI,E	819	-	12	4	9	24	7	113	13	-
MI,W	489	1	15	3	2	7	3	70	38	1
OH,N	889	2	28	4	3	32	21	126	49	-
OH,S	696	1	12	3	3	26	13	109	37	3
TN,E	741	-	16	3	12	17	7	42	12	3
TN,M	367	-	11	-	9	2	7	57	5	1
TN,W	736	-	10	5	27	26	12	102	28	-
7TH	3,506	3	132	11	22	82	47	493	70	4
IL,N	939	-	96	1	9	38	12	210	7	1
IL,C	551	-	18	1	2	7	7	33	10	-
IL,S	390	-	8	2	4	9	6	36	12	1
IN,N	445	-	4	-	4	12	6	72	7	1
IN,S	344	2	-	-	1	6	3	26	3	1
WI,E	609	1	-	4	2	3	8	85	17	-
WI,W	228	-	6	3	-	7	5	31	14	-
8TH	6,090	22	94	92	39	123	56	806	89	13
AR,E	514	2	11	1	4	6	3	81	21	2
AR,W	241	-	6	1	1	12	1	15	5	1
IA,N	383	-	1	-	2	1	-	36	-	1
IA,S	574	-	9	2	3	5	6	103	7	4
MN	702	3	27	2	5	4	6	100	7	-
MO,E	1,135	-	11	2	8	21	8	179	17	1
MO,W	953	-	24	1	8	17	6	130	13	-
NE	691	3	4	4	4	11	-	81	10	2
ND	311	3	-	29	-	5	12	17	3	2
SD	586	11	1	50	4	41	14	64	6	-

Table D-3. Defendants (September 30, 2007—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
5TH	2,965	3,096	1,256	219	121	4,886	1,931	222	314	43
LA,E	6	195	109	9	3	48	2	5	61	-
LA,M	-	47	81	4	4	15	6	3	49	-
LA,W	30	113	57	18	3	7	18	3	10	-
MS,N	11	76	50	20	1	1	6	13	7	-
MS,S	12	103	63	17	3	19	10	13	19	-
TX,N	28	311	142	37	19	131	17	47	17	-
TX,E	37	568	211	30	12	44	16	21	21	2
TX,S	691	781	217	22	44	2,670	1,309	56	68	3
TX,W	2,150	902	326	62	32	1,951	547	61	62	38
6TH	273	2,269	1,047	231	101	171	66	322	176	23
KY,E	47	252	95	36	11	27	21	6	27	-
KY,W	84	168	65	26	21	6	3	179	58	18
MI,E	18	395	92	49	14	12	14	19	24	-
MI,W	18	160	77	19	14	35	12	5	9	-
OH,N	11	352	145	28	9	25	3	44	7	-
OH,S	69	249	88	18	4	9	4	26	22	-
TN,E	3	369	154	17	13	25	6	18	22	2
TN,M	17	96	114	6	3	23	2	13	-	1
TN,W	6	228	217	32	12	9	1	12	7	2
7TH	91	1,508	442	150	53	123	58	68	78	71
IL,N	4	343	52	13	21	47	28	33	24	-
IL,C	7	243	64	35	4	9	24	7	12	68
IL,S	32	176	39	29	2	20	1	3	10	-
IN,N	29	138	122	21	6	10	2	6	5	-
IN,S	6	217	38	15	5	7	-	6	7	1
WI,E	10	304	97	20	11	18	1	11	17	-
WI,W	3	87	30	17	4	12	2	2	3	2
8TH	176	2,253	1,097	367	83	313	147	151	146	23
AR,E	37	160	117	25	7	7	4	8	5	13
AR,W	1	66	20	46	2	41	14	2	7	-
IA,N	14	149	70	25	8	43	22	8	3	-
IA,S	3	238	105	24	4	36	14	9	2	-
MN	18	366	59	55	4	20	5	15	5	1
MO,E	43	384	254	50	9	35	14	10	81	8
MO,W	23	325	262	36	8	48	16	26	10	-
NE	24	328	117	21	9	43	15	10	4	1
ND	-	93	43	21	16	17	28	11	11	-
SD	13	144	50	64	16	23	15	52	18	-

Table D-3. Defendants (September 30, 2007—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
9TH	17,499	46	151	272	115	689	84	2,200	127	29
AK	202	1	2	1	4	8	13	17	3	-
AZ	5,142	25	4	123	44	110	7	832	10	1
CA,N	711	-	6	11	3	46	6	143	7	1
CA,E	1,220	-	7	25	14	72	-	161	16	4
CA,C	1,817	4	25	14	10	67	14	443	43	1
CA,S	3,844	1	13	16	2	6	2	122	7	1
HI	444	2	7	12	12	48	3	33	4	2
ID	337	-	2	13	2	6	5	18	3	1
MT	552	7	1	25	3	10	5	75	3	3
NV	434	-	32	6	5	21	9	72	5	2
OR	773	2	30	8	1	45	11	72	3	1
WA,E	473	2	6	3	11	18	4	30	17	1
WA,W	1,339	2	16	13	4	185	5	108	5	9
GUAM	179	-	-	1	-	45	-	68	1	2
NMI	32	-	-	1	-	2	-	6	-	-
10TH	7,233	35	91	108	49	252	51	536	80	15
CO	670	8	23	12	3	27	10	79	8	-
KS	967	-	12	5	10	52	4	102	10	5
NM	2,718	17	15	35	19	15	2	57	11	-
OK,N	239	-	1	1	1	11	9	39	6	-
OK,E	120	-	3	1	1	9	4	24	5	-
OK,W	976	1	13	33	3	118	14	82	21	3
UT	1,117	5	23	8	12	14	6	140	16	5
WY	426	4	1	13	-	6	2	13	3	2
11TH	8,390	5	90	49	62	413	45	1,391	175	16
AL,N	628	1	18	4	6	65	12	74	18	1
AL,M	322	-	13	3	2	56	12	39	6	-
AL,S	515	1	9	2	3	19	1	59	8	-
FL,N	629	-	8	17	5	26	4	32	8	3
FL,M	1,574	-	8	4	9	54	4	158	19	3
FL,S	2,548	3	13	7	25	26	5	774	74	3
GA,N	852	-	7	4	6	27	4	177	18	-
GA,M	620	-	8	3	4	99	-	48	7	2
GA,S	702	-	6	5	2	41	3	30	17	4

Table D-3. Defendants (September 30, 2007—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
9TH	1,764	3,011	1,045	479	163	3,771	2,346	411	363	433
AK	3	76	21	12	5	6	-	6	20	4
AZ	652	376	258	62	36	2,030	464	64	40	4
CA,N	16	114	49	40	18	159	4	27	41	20
CA,E	73	370	84	76	16	171	6	41	42	42
CA,C	6	283	85	81	16	523	38	58	103	3
CA,S	837	624	39	18	23	503	1,576	39	15	-
HI	15	156	39	13	5	2	1	8	10	72
ID	6	116	54	14	1	86	4	3	3	-
MT	8	151	103	59	4	41	10	32	11	1
NV	-	70	55	22	4	71	16	27	17	-
OR	42	204	86	37	7	49	140	15	20	-
WA,E	20	126	88	14	13	97	6	11	3	3
WA,W	86	312	71	31	14	27	71	79	28	273
GUAM	-	11	13	-	1	6	10	1	9	11
NMI	-	22	-	-	-	-	-	-	1	-
10TH	660	1,268	774	258	88	1,835	304	192	240	397
CO	-	175	68	26	3	128	11	26	32	31
KS	51	306	178	26	22	49	23	39	23	50
NM	405	219	126	43	19	1,450	249	8	12	16
OK,N	1	51	97	13	-	2	3	1	3	-
OK,E	-	39	14	10	1	1	1	3	4	-
OK,W	35	91	65	30	20	7	-	77	73	290
UT	124	221	152	72	20	176	14	29	76	4
WY	44	166	74	38	3	22	3	9	17	6
11TH	369	2,540	1,070	263	129	398	318	244	194	619
AL,N	11	146	171	35	8	8	5	5	18	22
AL,M	5	57	84	12	1	11	3	4	3	11
AL,S	24	228	96	24	1	14	17	2	7	-
FL,N	18	172	44	20	6	27	26	38	24	151
FL,M	101	654	133	75	25	151	123	33	20	-
FL,S	112	780	199	53	44	127	130	78	95	-
GA,N	66	206	154	23	18	41	14	47	20	20
GA,M	20	154	61	8	4	10	-	25	5	162
GA,S	12	143	128	13	22	9	-	12	2	253

NOTE: THIS TABLE INCLUDES DEFENDANTS IN ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE DEFENDANTS WHOSE CASES HAVE BEEN ASSIGNED TO DISTRICT JUDGES. BEGINNING IN 2005, CATEGORIES FOR CRIMINAL OFFENSES WERE MODIFIED. THEREFORE, DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO DATA PUBLISHED IN PREVIOUS YEARS.

Table D-4.
U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Major Offense (Excluding Transfers), During the 12-Month Period Ending September 30, 2007

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
TOTAL	88,014	9,153	8,651	174	328	78,861	75,949	323	2,589
VIOLENT OFFENSES, TOTAL	3,029	417	373	14	30	2,612	2,403	15	194
HOMICIDE	169	23	18	1	4	146	117	1	28
ROBBERY, TOTAL	1,294	61	56	2	3	1,233	1,177	1	55
BANK	1,224	49	45	1	3	1,175	1,122	1	52
OTHER ROBBERY OFFENSES	70	12	11	1	-	58	55	-	3
ASSAULT	883	233	206	8	19	650	600	12	38
KIDNAPPING	105	18	16	-	2	87	77	-	10
RACKETEERING-VIOLENT	402	51	50	1	-	351	304	-	47
CARJACKING	68	15	14	-	1	53	45	-	8
TERRORISM	32	5	5	-	-	27	21	-	6
OTHER VIOLENT OFFENSES	76	11	8	2	1	65	62	1	2
PROPERTY OFFENSES, TOTAL	16,291	1,906	1,794	36	76	14,385	13,892	43	450
BURGLARY	45	5	4	-	1	40	39	-	1
LARCENY AND THEFT, TOTAL	2,781	777	759	13	5	2,004	1,957	14	33
BANK	89	1	1	-	-	88	88	-	-
POSTAL SERVICE	354	28	27	-	1	326	320	1	5
INTERSTATE SHIPMENTS	37	11	11	-	-	26	25	-	1
THEFT-U.S. PROPERTY	1,830	548	536	10	2	1,282	1,255	10	17
THEFT-MARITIME JURISDICTION	200	90	87	1	2	110	108	2	-
TRANSPORTATION, ETC.,									
STOLEN PROPERTY	154	17	17	-	-	137	127	-	10
OTHER LARCENY AND THEFT OFFENSES	117	82	80	2	-	35	34	1	-
EMBEZZLEMENT, TOTAL	617	52	46	1	5	565	545	5	15
BANK	217	15	15	-	-	202	198	2	2
POSTAL SERVICE	194	21	21	-	-	173	172	-	1
FINANCIAL INSTITUTIONS	25	2	2	-	-	23	23	-	-
OTHER EMBEZZLEMENT OFFENSES	181	14	8	1	5	167	152	3	12
FRAUD, TOTAL	11,593	915	832	20	63	10,678	10,290	24	364
TAX	658	43	35	1	7	615	566	3	46
FINANCIAL INSTITUTIONS	1,086	102	98	-	4	984	937	4	43
SECURITIES AND EXCHANGE	159	24	17	1	6	135	116	-	19
MAIL	806	89	73	2	14	717	669	2	46
WIRE, RADIO, OR TELEVISION	619	42	40	1	1	577	545	1	31

Table D-4. (September 30, 2007—Continued)

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
FRAUD (CONTINUED)									
BANKRUPTCY	117	13	13	-	-	104	99	-	5
SOCIAL SECURITY	476	67	63	1	3	409	395	1	13
FALSE PERSONATION	54	9	9	-	-	45	41	1	3
CITIZENSHIP AND NATURALIZATION	171	12	12	-	-	159	155	-	4
PASSPORT	352	14	13	1	-	338	333	-	5
IDENTIFICATION DOCUMENTS AND INFORMATION	2,071	120	117	2	1	1,951	1,931	5	15
FALSE CLAIMS AND SERVICES—GOVERNMENT	380	26	19	4	3	354	346	-	8
FALSE STATEMENTS	914	103	95	2	6	811	778	1	32
CONSPIRACY TO DEFRAUD THE UNITED STATES	2,333	138	125	4	9	2,195	2,143	5	47
UNAUTHORIZED ACCESS DEVICES	559	39	38	-	1	520	514	1	5
COMPUTER	111	9	9	-	-	102	100	-	2
HEALTH CARE ATTEMPT AND CONSPIRACY TO DEFRAUD	345	29	21	1	7	316	289	-	27
OTHER FRAUD OFFENSES	150	18	17	-	1	132	128	-	4
FORGERY AND COUNTERFEITING	1,101	107	105	-	2	994	962	-	32
AUTO THEFT	36	5	5	-	-	31	31	-	-
OTHER PROPERTY OFFENSES	118	45	43	2	-	73	68	-	5
DRUG OFFENSES, TOTAL	29,578	2,464	2,362	28	74	27,114	26,058	51	1,005
MARIJUANA, TOTAL	6,664	685	662	11	12	5,979	5,875	13	91
SELL, DISTRIBUTE, OR DISPENSE	3,654	246	235	2	9	3,408	3,326	4	78
IMPORT/EXPORT	1,899	82	78	1	3	1,817	1,809	2	6
MANUFACTURE	230	17	16	1	-	213	207	1	5
POSSESSION	881	340	333	7	-	541	533	6	2
ALL OTHER DRUGS, TOTAL	22,797	1,761	1,682	17	62	21,036	20,103	36	897
SELL, DISTRIBUTE, OR DISPENSE	20,421	1,423	1,367	12	44	18,998	18,142	30	826
IMPORT/EXPORT	1,280	186	168	4	14	1,094	1,055	4	35
MANUFACTURE	688	54	51	-	3	634	602	1	31
POSSESSION	408	98	96	1	1	310	304	1	5
OTHER DRUG OFFENSES	117	18	18	-	-	99	80	2	17

Table D-4. (September 30, 2007—Continued)

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
FIREARMS AND EXPLOSIVES									
OFFENSES, TOTAL	9,176	887	783	23	81	8,289	7,796	19	474
FIREARMS, TOTAL	8,965	854	754	20	80	8,111	7,635	18	458
POSSESSION BY PROHIBITED PERSONS	5,834	521	459	9	53	5,313	5,034	10	269
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,525	167	153	1	13	1,358	1,228	6	124
OTHER FIREARMS OFFENSES	1,606	166	142	10	14	1,440	1,373	2	65
EXPLOSIVES	211	33	29	3	1	178	161	1	16
SEX OFFENSES, TOTAL									
SEXUAL ABUSE OF ADULTS	77	11	10	-	1	66	51	2	13
SEXUAL ABUSE OF MINORS	351	32	25	-	7	319	279	3	37
SEXUALLY EXPLICIT MATERIAL	1,251	60	56	-	4	1,191	1,157	8	26
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	256	17	16	-	1	239	217	2	20
OTHER SEX OFFENSES	35	17	15	1	1	18	16	-	2
JUSTICE SYSTEM OFFENSES, TOTAL									
AIDING, ABETTING, ACCESSORY, ETC.	583	35	35	-	-	548	542	-	6
OBSTRUCTION OF JUSTICE	257	44	39	-	5	213	176	-	37
ESCAPE FROM CUSTODY	240	26	26	-	-	214	211	-	3
FAILURE TO APPEAR	202	61	61	-	-	141	139	-	2
PERJURY	71	9	7	1	1	62	56	1	5
CONTEMPT	49	5	5	-	-	44	35	6	3
IMMIGRATION OFFENSES, TOTAL									
ALIEN SMUGGLING	3,775	171	161	4	6	3,604	3,568	6	30
IMPROPER ENTRY BY ALIEN	1,213	54	53	1	-	1,159	1,156	1	2
IMPROPER REENTRY BY ALIEN	11,939	295	288	6	1	11,644	11,593	16	35
FRAUD AND MISUSE OF VISA/PERMIT	777	32	29	-	3	745	733	2	10
OTHER IMMIGRATION OFFENSES	46	6	6	-	-	40	38	-	2
GENERAL OFFENSES, TOTAL									
BRIBERY	189	16	11	2	3	173	149	2	22
MONEY LAUNDERING	1,114	167	154	4	9	947	846	1	100
RICO¹	229	15	14	-	1	214	187	-	27
RACKETEERING—GENERAL	111	9	9	-	-	102	102	-	-
EXTORTION AND THREATS	151	22	16	1	5	129	114	-	15
GAMBLING AND LOTTERY	96	2	2	-	-	94	92	-	2
FAILURE TO PAY CHILD SUPPORT	87	12	12	-	-	75	72	-	3
OTHER GENERAL OFFENSES	717	289	277	12	-	428	409	17	2

Table D-4. (September 30, 2007—Continued)

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
REGULATORY OFFENSES, TOTAL	1,900	337	306	12	19	1,563	1,481	26	56
CIVIL RIGHTS	95	28	13	3	12	67	55	1	11
FOOD AND DRUG	58	3	3	-	-	55	55	-	-
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	17	4	4	-	-	13	13	-	-
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	21	-	-	-	-	21	21	-	-
NATIONAL DEFENSE	19	3	3	-	-	16	12	-	4
ANTITRUST	20	1	-	-	1	19	19	-	-
LABOR	88	1	1	-	-	87	84	-	3
GAME AND CONSERVATION	292	37	34	1	2	255	244	6	5
NATIONAL PARKS	142	51	50	1	-	91	86	4	1
CUSTOMS	81	20	20	-	-	61	59	1	1
POSTAL SERVICE	128	9	8	-	1	119	118	1	-
REPORTING OF MONETARY TRANSACTIONS	259	31	27	2	2	228	218	-	10
MIGRATORY BIRD	48	8	8	-	-	40	38	2	-
MARITIME AND SHIPPING	122	6	6	-	-	116	112	-	4
AIRCRAFT REGULATIONS	73	12	9	3	-	61	53	1	7
OTHER REGULATORY OFFENSES	437	123	120	2	1	314	294	10	10
TRAFFIC OFFENSES, TOTAL	4,224	1,735	1,706	29	-	2,489	2,381	102	6
DRUNK DRIVING	1,642	651	644	7	-	991	942	45	4
OTHER TRAFFIC OFFENSES	2,582	1,084	1,062	22	-	1,498	1,439	57	2

NOTE: THIS TABLE INCLUDES DEFENDANTS IN ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE DEFENDANTS WHOSE CASES HAVE BEEN ASSIGNED TO DISTRICT JUDGES. BEGINNING IN 2005, CATEGORIES FOR CRIMINAL OFFENSES WERE MODIFIED. ALSO BEGINNING IN 2005, DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THE REPORTING PERIOD ARE COUNTED SEPARATELY FOR EACH CASE. PREVIOUSLY, SUCH DEFENDANTS WERE COUNTED ONLY ONCE. THEREFORE, DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO DATA PUBLISHED IN PREVIOUS YEARS.

¹ RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

Table D-5.

U.S. District Courts—Criminal Defendants Sentenced After Conviction, by Major Offense (Excluding Transfers), During the 12-Month Period Ending September 30, 2007

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation						Fine Only	
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴		Other ⁵
TOTAL	78,861	66,452	6,607	5,772	16,202	13,844	19,791	63.1	269	7	3,960	10,264	244	2,328	1,907	5,035	32.5	750	2,145
VIOLENT OFFENSES	2,612	2,374	83	73	374	527	1,195	95.4	42	6	74	210	5	40	38	118	38.3	9	28
HOMICIDE	146	139	1	2	23	24	58	128.5	23	3	5	6	-	-	1	5	42.0	-	1
ROBBERY, TOTAL	1,233	1,207	9	14	120	316	734	96.4	3	-	11	26	1	1	2	20	51.5	2	-
BANK	1,175	1,155	8	11	112	299	712	98.0	3	-	10	20	-	1	1	17	55.3	1	-
OTHER ROBBERY OFFENSES	58	52	1	3	8	17	22	61.1	-	-	1	6	1	-	1	3	37.2	1	-
ASSAULT	650	475	66	44	147	110	67	37.5	-	-	41	148	4	39	31	68	32.6	6	27
KIDNAPPING	87	84	-	1	3	7	64	191.5	6	3	-	3	-	-	-	2	48.0	1	-
RACKETEERING—VIOLENT	351	335	4	11	49	46	206	130.0	7	-	12	16	-	-	2	14	61.5	-	-
CARJACKING	53	52	-	-	1	6	41	180.4	3	-	1	1	-	-	-	1	36.0	-	-
TERRORISM	27	21	-	-	6	6	8	106.3	-	-	1	6	-	-	1	5	48.0	-	-
OTHER VIOLENT OFFENSES	65	61	3	1	25	12	17	57.8	-	-	3	4	-	-	1	3	45.0	-	-
PROPERTY OFFENSES	14,385	9,399	2,358	1,251	2,771	1,308	625	25.7	-	-	1,086	4,719	70	680	930	2,787	36.0	252	267
BURGLARY	40	38	7	2	24	4	1	25.4	-	-	-	2	-	-	-	2	48.0	-	-
LARCENY AND THEFT	2,004	705	187	139	183	75	45	22.2	-	-	76	1,084	33	279	183	572	32.2	17	215
BANK	88	33	10	5	7	7	2	25.5	-	-	2	55	1	2	14	37	40.0	1	-
POSTAL SERVICE INTERSTATE SHIPMENTS	326	220	41	41	66	28	27	29.5	-	-	17	106	-	5	25	75	38.1	1	-
THEFT—U.S. PROPERTY	26	18	1	2	14	-	1	23.0	-	-	-	8	-	-	1	7	39.0	-	-
THEFT—MARITIME JURISDICTION	1,282	281	98	71	48	16	3	13.0	-	-	45	805	28	237	122	405	31.3	13	196
TRANSPORTATION, ETC.—STOLEN PROPERTY	110	43	21	7	7	2	-	10.7	-	-	6	58	4	27	8	18	23.5	1	9
OTHER LARCENY AND THEFT	137	103	14	12	38	22	12	32.9	-	-	5	33	-	-	7	25	41.8	1	1
AND THEFT	35	7	2	1	3	-	-	15.5	-	-	1	19	-	8	6	5	22.1	-	9

Table D-5. (September 30, 2007—Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation					Fine Only		
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More		Average Sentence in Months ⁴	Other ⁵
EMBEZZLEMENT, TOTAL	565	275	85	39	76	28	7	18.4	-	-	40	288	3	44	58	159	34.6	24	2
BANK	202	155	46	19	39	14	2	17.2	-	-	35	47	-	6	7	16	32.5	18	-
POSTAL SERVICE FINANCIAL INSTITUTIONS	173	26	14	4	5	1	-	9.8	-	-	2	145	2	27	43	70	30.1	3	2
OTHER EMBEZZLEMENT OFFENSES	23	18	3	5	5	3	-	20.6	-	-	2	5	-	-	-	2	60.0	3	-
FRAUD, TOTAL	10,678	7,643	1,964	948	2,194	1,102	529	26.4	-	-	906	2,993	31	326	608	1,841	37.2	187	42
TAX FINANCIAL INSTITUTIONS	615	376	73	87	135	61	12	22.3	-	-	8	233	3	40	59	124	33.9	7	6
SECURITIES AND EXCHANGE	984	858	135	105	284	127	91	31.1	-	-	116	125	3	7	16	63	40.1	36	1
MAIL	135	91	9	8	21	20	32	58.7	-	-	1	43	-	2	9	32	45.9	-	1
WIRE, RADIO, OR TELEVISION	717	515	48	53	211	116	72	37.7	-	-	15	201	2	10	35	149	41.1	5	1
BANKRUPTCY	577	439	47	52	163	92	70	38.7	-	-	15	138	-	3	19	112	42.7	4	-
SOCIAL SECURITY FALSE PERSONATION	104	60	15	11	20	6	1	20.5	-	-	7	44	1	2	4	37	43.7	-	-
CITIZENSHIP AND NATURALIZATION	409	259	92	32	44	16	11	18.4	-	-	64	147	2	11	20	95	40.5	19	3
PASSPORT IDENTIFICATION DOCUMENTS	45	14	5	3	2	1	1	16.9	-	-	2	26	-	6	10	9	33.6	1	5
AND INFORMATION FALSE CLAIMS AND SERVICES—	159	128	44	14	16	11	3	17.2	-	-	40	31	-	3	5	15	36.5	8	-
GOVERNMENT FALSE STATEMENTS CONSPIRACY TO DEFRAUD	338	271	65	29	22	4	4	19.6	-	-	147	67	1	6	20	20	30.0	20	-
THE UNITED STATES	1,951	1,758	922	83	340	144	43	14.5	-	-	226	188	2	52	42	64	27.4	28	5
	354	173	35	38	62	23	11	26.5	-	-	4	180	-	12	22	141	40.1	5	1
	811	440	136	88	90	20	11	16.2	-	-	95	361	4	74	99	171	32.2	13	10
	2,195	1,391	203	244	514	287	42	25.8	-	-	101	797	10	57	178	532	37.5	20	7

Table D-5. (September 30, 2007—Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation						Fine Only	
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴		Other ⁵
FRAUD (CONTINUED)																			
UNAUTHORIZED ACCESS DEVICES	520	391	50	49	127	90	48	34.2	-	-	27	129	-	1	15	101	44.1	12	-
COMPUTER HEALTH CARE	102	40	13	4	12	8	2	24.2	-	-	1	62	2	16	15	26	29.8	3	-
ATTEMPT AND CONSPIRACY TO DEFRAUD	316	194	26	17	64	33	40	46.2	-	-	14	121	-	7	16	96	44.1	2	1
OTHER FRAUD OFFENSES	214	195	32	24	50	39	31	46.5	-	-	19	19	-	-	1	15	41.3	3	-
	132	50	14	7	17	4	4	30.3	-	-	4	81	1	17	23	39	34.1	1	1
FORGERY AND COUNTERFEITING	994	677	104	114	276	85	40	25.2	-	-	58	316	3	21	72	198	38.4	22	1
AUTO THEFT	31	23	3	2	9	7	-	27.0	-	-	2	8	-	-	-	7	72.0	1	-
OTHER PROPERTY OFFENSES	73	38	8	7	9	7	3	27.7	-	-	4	28	-	10	9	8	27.8	1	7
DRUG OFFENSES, TOTAL	27,114	25,520	802	1,330	4,017	5,962	12,328	88.9	171	-	910	1,504	41	397	237	669	31.0	160	90
MARIJUANA, TOTAL	5,979	5,286	490	938	1,842	1,066	687	37.5	2	-	261	621	25	265	94	189	25.1	48	72
SELL, DISTRIBUTE, OR DISPENSE	3,408	3,261	152	349	1,197	878	590	46.0	2	-	93	146	2	9	29	88	38.0	18	1
IMPORT/EXPORT MANUFACTURE	1,817	1,718	255	552	584	145	67	21.5	-	-	115	99	-	4	9	58	46.0	28	-
POSSESSION	213	176	9	22	61	42	29	45.7	-	-	13	37	-	6	9	22	31.6	-	-
ALL OTHER DRUGS	21,036	20,150	309	392	2,161	4,889	11,596	102.0	158	-	645	868	16	129	138	474	35.6	111	18
SELL, DISTRIBUTE, OR DISPENSE	18,998	18,380	222	326	1,888	4,311	10,930	104.4	157	-	546	616	4	31	92	394	40.6	95	2
IMPORT/EXPORT MANUFACTURE	1,094	1,037	15	28	192	450	285	63.6	-	-	67	52	9	15	5	17	24.8	6	5
POSSESSION	634	606	15	18	77	120	363	108.5	1	-	12	27	-	5	1	18	39.5	3	1
OTHER DRUG OFFENSES	99	84	3	-	14	7	45	159.9	11	-	4	15	-	3	5	6	29.6	1	-

Table D-5. (September 2007—Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																		
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation						Other ⁵	Fine Only	
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴			
FIREARMS AND EXPLOSIVES OFFENSES	8,289	7,743	178	338	1,766	1,928	3,322	83.0	26	1	184	538	3	52	123	319	36.3	41	8	
FIREARMS, TOTAL	8,111	7,610	170	335	1,743	1,890	3,264	82.9	25	1	182	494	2	42	111	299	36.8	40	7	
POSSESSION BY PROHIBITED PERSONS	5,313	5,099	85	245	1,369	1,398	1,898	68.3	4	-	100	210	-	14	39	125	38.3	32	4	
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,358	1,355	1	2	16	255	1,041	159.1	9	-	31	3	-	-	-	1	36.0	2	-	
OTHER FIREARMS OFFENSES	1,440	1,156	84	88	358	237	325	57.9	12	1	51	281	2	28	72	173	35.8	6	3	
EXPLOSIVES	178	133	8	3	23	38	58	90.0	1	-	2	44	1	10	12	20	30.8	1	1	
SEX OFFENSES, TOTAL	1,833	1,771	18	35	215	430	1,041	114.6	11	-	21	61	1	1	3	49	52.2	7	1	
SEXUAL ABUSE OF ADULTS	66	61	-	-	4	16	37	146.3	2	-	2	5	-	-	-	4	44.8	1	-	
SEXUAL ABUSE OF MINORS	319	298	5	12	48	34	188	210.3	8	-	3	21	1	-	1	18	45.4	1	-	
SEXUALLY EXPLICIT MATERIAL	1,191	1,166	9	16	140	300	692	92.7	-	-	9	25	-	1	1	20	57.5	3	-	
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	239	235	4	4	20	78	124	101.1	1	-	4	4	-	-	-	3	88.0	1	-	
OTHER SEX OFFENSES	18	11	-	3	3	2	-	21.9	-	-	3	6	-	-	1	4	40.8	1	1	
JUSTICE SYSTEM OFFENSES	1,222	900	174	154	327	103	53	26.3	5	-	84	314	5	64	79	143	31.9	23	8	
AIDING, ABETTING, ACCESSORY, ETC.	548	322	52	41	142	33	2	19.5	-	-	52	225	4	41	59	106	31.8	15	1	
OBSTRUCTION OF JUSTICE	213	165	19	19	48	23	41	56.7	5	-	10	48	-	9	14	24	36.5	1	-	
ESCAPE FROM CUSTODY	214	206	45	44	79	27	1	18.7	-	-	10	7	-	-	-	2	60.0	5	1	
FAILURE TO APPEAR	141	134	35	40	42	8	2	15.3	-	-	7	4	-	-	1	3	39.0	-	3	
PERJURY	62	48	12	7	11	11	4	29.3	-	-	3	14	-	5	3	6	25.7	-	-	
CONTEMPT	44	25	11	3	5	1	3	27.7	-	-	2	16	1	9	2	2	17.9	2	3	

Table D-5. (September 2007—Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																		
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation						Fine Only		
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴		Other ⁵	
IMMIGRATION OFFENSES	17,192	16,426	2,688	2,360	6,232	3,139	758	24.9	-	-	1,249	757	6	51	119	368	36.8	213	9	
ALIEN SMUGGLING	3,604	3,287	448	732	1,672	225	68	18.6	-	-	142	311	3	21	54	207	37.5	26	6	
IMPROPER ENTRY																				
BY ALIEN	1,159	1,096	243	51	592	83	4	22.4	-	-	123	61	2	11	15	18	30.8	15	2	
IMPROPER REENTRY																				
BY ALIEN	11,644	11,371	1,794	1,488	3,891	2,818	677	27.4	-	-	703	273	1	3	22	115	41.8	132	-	
FRAUD AND MISUSE																				
OF VISA/PERMIT	745	643	194	89	69	11	7	13.0	-	-	273	101	-	11	26	26	29.1	38	1	
OTHER IMMIGRATION																				
OFFENSES	40	29	9	-	8	2	2	20.5	-	-	8	11	-	5	2	2	22.7	2	-	
GENERAL OFFENSES	2,162	1,503	92	110	365	394	411	63.7	12	-	119	467	27	93	99	224	33.3	24	192	
BRIBERY	173	129	13	14	48	26	20	45.5	-	-	8	44	-	10	10	23	33.0	1	-	
MONEY LAUNDERING	947	815	29	58	198	223	256	66.4	-	-	51	130	-	12	22	79	40.7	17	2	
RICO ⁶	214	198	3	6	33	28	100	110.2	12	-	16	15	-	-	8	6	33.4	1	1	
RACKETEERING—																				
GENERAL	102	94	2	6	18	56	6	48.1	-	-	6	8	-	-	3	4	34.3	1	-	
EXTORTION AND																				
THREATS	129	110	4	7	33	41	19	51.4	-	-	6	19	-	2	3	12	40.2	2	-	
GAMBLING AND																				
LOTTERY	94	23	7	7	4	1	-	12.9	-	-	4	71	2	10	28	30	29.4	1	-	
FAILURE TO PAY																				
CHILD SUPPORT	75	19	4	2	8	2	-	19.3	-	-	3	55	1	1	-	53	56.5	-	1	
OTHER GENERAL																				
OFFENSES	428	115	30	10	23	17	10	26.3	-	-	25	125	24	58	25	17	17.5	1	188	
REGULATORY																				
OFFENSES	1,563	540	128	96	130	46	57	32.1	2	-	81	776	28	218	208	307	27.5	15	247	
CIVIL RIGHTS	67	48	6	6	10	9	13	56.8	2	-	2	19	-	5	-	13	38.0	1	-	
FOOD AND DRUG	55	15	4	2	6	-	1	16.1	-	-	2	31	-	9	11	11	27.5	-	9	
HAZARDOUS WASTE																				
TREATMENT,																				
DISPOSAL, AND																				
STORAGE	13	2	1	1	-	-	-	8.5	-	-	-	10	-	2	2	6	31.2	-	1	

Table D-5. (September 30, 2007—Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation					Fine Only		
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More		Average Sentence in Months ⁴	Other ⁵
REGULATORY OFFENSES (CONTINUED)																			
TELEGRAPH, TELEPHONE AND RADIOGRAPH	21	9	2	1	3	2	-	26.5	-	-	1	12	-	2	3	6	28.4	1	-
NATIONAL DEFENSE	16	9	1	1	2	1	4	68.6	-	-	-	3	-	1	-	2	44.0	-	4
ANTITRUST	19	12	3	3	6	-	-	12.8	-	-	-	6	1	1	1	3	28.5	-	1
LABOR	87	18	7	3	2	1	2	33.4	-	-	3	68	2	11	18	37	34.9	-	1
GAME AND CONSERVATION	255	41	29	4	2	2	-	6.8	-	-	4	152	9	55	40	44	23.5	4	62
NATIONAL PARKS	91	19	6	2	5	-	2	25.5	-	-	4	52	1	19	17	15	24.5	-	20
CUSTOMS	61	38	5	7	15	6	-	19.7	-	-	5	23	-	6	7	9	26.7	1	-
POSTAL SERVICE	119	18	5	2	1	-	1	27.1	-	-	9	94	4	29	37	23	23.5	1	7
REPORTING OF MONETARY TRANSACTIONS	228	160	21	35	52	12	12	28.5	-	-	28	68	-	11	22	35	30.3	-	-
MIGRATORY BIRD	40	1	-	-	-	-	-	-	-	-	1	28	4	11	5	8	19.5	-	11
MARITIME AND SHIPPING	116	46	11	11	7	2	10	57.8	-	-	5	58	1	7	12	37	34.3	1	12
AIRCRAFT REGULATIONS	61	24	5	3	4	-	5	54.8	-	-	7	33	2	13	5	12	28.5	1	4
OTHER REGULATORY OFFENSES	314	80	22	15	15	11	7	27.0	-	-	10	119	4	36	28	46	26.8	5	115
TRAFFIC OFFENSES	2,489	276	86	25	5	7	1	8.0	-	-	152	918	58	732	71	51	14.4	6	1,295
DRUNK DRIVING	991	145	46	17	2	4	1	8.8	-	-	75	699	26	576	57	37	14.5	3	147
OTHER TRAFFIC OFFENSES	1,498	131	40	8	3	3	-	6.9	-	-	77	219	32	156	14	14	14.0	3	1,148

NOTE: THIS TABLE INCLUDES DEFENDANTS IN ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE DEFENDANTS WHOSE CASES HAVE BEEN ASSIGNED TO DISTRICT JUDGES. BEGINNING IN 2005, CATEGORIES FOR CRIMINAL OFFENSES WERE MODIFIED. ALSO BEGINNING IN 2005, DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THE REPORTING PERIOD ARE COUNTED SEPARATELY FOR EACH CASE. PREVIOUSLY, SUCH DEFENDANTS WERE COUNTED ONLY ONCE. THEREFORE, DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO DATA PUBLISHED IN PREVIOUS YEARS.

- ¹ INCLUDES SENTENCES OF AT LEAST ONE MONTH, WHICH MAY BE FOLLOWED BY TERMS OF PROBATION (MIXED SENTENCES).
- ² EXCLUDES LIFE SENTENCES, DEATH SENTENCES, AND OTHER (SEE FOOTNOTE 3).
- ³ INCLUDES DEPORTATION, SUSPENDED SENTENCES, SEALED SENTENCES, IMPRISONMENT OF FOUR DAYS OR LESS, AND NO SENTENCE.
- ⁴ EXCLUDES OTHER (SEE FOOTNOTE 5).
- ⁵ INCLUDES SUPERVISED RELEASE, PROBATION OF FOUR DAYS OR LESS, SUSPENDED SENTENCES, SEALED SENTENCES, AND NO SENTENCE.
- ⁶ RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

Table D-6.
U.S. District Courts—Median Time Intervals From Filing to Disposition for Criminal Defendants
Disposed of, by District (Excluding Transfers),
During the 12-Month Period Ending September 30, 2007

Circuit and District	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median (in Months) *	Number	Median (in Months) *	Number	Median (in Months) *	Number	Median (in Months) *	Number	Median (in Months) *
TOTAL	88,014	7.0	8,651	9.0	75,949	6.8	497	6.1	2,917	14.4
DC	553	14.7	64	16.2	453	14.1	1	-	35	32.1
1ST	2,228	11.2	173	10.3	1,895	10.8	12	11.5	148	19.6
ME	216	7.0	13	11.5	183	6.0	1	-	19	9.9
MA	655	19.0	32	27.8	561	17.7	5	-	57	28.3
NH	269	10.8	26	7.5	235	10.8	-	-	8	-
RI	159	6.7	10	5.7	136	6.4	-	-	13	11.3
PR	929	10.6	92	8.3	780	10.6	6	-	51	14.3
2ND	4,949	14.3	259	22.7	4,421	13.4	13	12.5	256	23.4
CT	425	12.2	19	14.8	392	11.9	-	-	14	27.4
NY,N	526	8.9	31	10.9	470	8.0	4	-	21	19.3
NY,E	1,143	17.0	42	29.2	1,019	16.5	3	-	79	22.3
NY,S	1,884	18.1	98	20.1	1,657	16.8	4	-	125	26.9
NY,W	779	8.5	22	19.4	741	8.1	1	-	15	21.9
VT	192	14.0	47	190.3	142	11.1	1	-	2	-
3RD	3,832	10.4	389	8.1	3,211	10.1	21	19.3	211	18.3
DE	144	8.1	21	6.2	113	7.8	3	-	7	-
NJ	1,319	9.6	115	5.0	1,151	9.6	4	-	49	19.6
PA,E	900	11.0	38	13.4	775	10.6	1	-	86	17.4
PA,M	712	11.5	83	21.1	615	10.8	1	-	13	18.7
PA,W	607	10.3	67	6.3	498	10.2	7	-	35	18.3
VI	150	7.4	65	7.4	59	4.9	5	-	21	24.4
4TH	10,955	6.6	2,731	11.7	7,718	6.2	188	2.4	318	11.7
MD	1,494	5.9	563	2.9	874	7.2	13	4.4	44	29.0
NC,E	1,758	17.2	881	41.0	843	6.8	12	5.3	22	15.0
NC,M	434	6.1	17	3.2	381	6.2	4	-	32	7.4
NC,W	868	14.0	76	7.0	754	14.1	2	-	36	17.1
SC	1,382	8.3	111	6.6	1,230	8.3	3	-	38	14.4
VA,E	3,721	3.4	1,000	3.3	2,503	3.5	146	2.0	72	7.6
VA,W	678	8.7	36	7.8	594	8.6	3	-	45	14.3
WV,N	312	6.3	35	5.9	259	6.2	2	-	16	11.8
WV,S	308	6.7	12	4.7	280	6.5	3	-	13	25.6

Table D-6. (September 30, 2007—Continued)

Circuit and District	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median (in Months) *	Number	Median (in Months) *	Number	Median (in Months) *	Number	Median (in Months) *	Number	Median (in Months) *
5TH	16,299	5.5	878	7.0	15,137	5.5	41	7.8	243	10.2
LA,E	506	8.2	22	16.4	476	8.2	-	-	8	-
LA,M	180	9.3	17	3.0	162	9.9	-	-	1	-
LA,W	563	8.3	62	6.2	470	8.2	4	-	27	11.0
MS,N	225	8.9	17	6.7	203	9.0	-	-	5	-
MS,S	529	6.8	73	6.4	434	6.8	3	-	19	7.8
TX,N	1,215	6.8	98	27.2	1,080	6.7	5	-	32	9.8
TX,E	1,071	8.7	69	6.4	971	8.6	1	-	30	13.8
TX,S	5,799	4.9	209	6.9	5,532	4.9	21	8.3	37	11.9
TX,W	6,211	5.0	311	6.4	5,809	5.0	7	-	84	9.1
6TH	6,258	8.5	671	7.2	5,274	8.3	39	5.3	274	15.7
KY,E	682	6.5	49	6.8	599	6.4	2	-	32	10.4
KY,W	871	4.2	234	2.2	602	5.7	18	2.7	17	17.2
MI,E	896	14.1	104	22.1	744	13.1	3	-	45	23.6
MI,W	490	6.9	32	5.8	438	6.8	2	-	18	10.9
OH,N	972	7.3	65	11.2	863	7.1	2	-	42	11.2
OH,S	700	8.5	35	7.8	639	8.3	3	-	23	16.5
TN,E	649	9.2	52	8.7	555	9.0	5	-	37	15.8
TN,M	337	10.0	43	10.1	273	9.8	-	-	21	14.7
TN,W	661	12.8	57	9.5	561	12.8	4	-	39	19.8
7TH	3,295	9.6	189	11.4	2,907	9.2	16	16.8	183	17.7
IL,N	968	14.5	25	25.9	861	13.5	8	-	74	22.7
IL,C	476	8.5	49	7.9	408	8.3	-	-	19	15.7
IL,S	370	9.5	22	70.3	340	9.0	-	-	8	-
IN,N	483	8.7	40	10.2	396	8.2	-	-	47	13.7
IN,S	342	10.1	20	11.0	301	10.1	4	-	17	14.7
WI,E	443	8.8	22	12.4	404	8.4	4	-	13	22.1
WI,W	213	5.3	11	3.9	197	5.3	-	-	5	-
8TH	5,927	8.3	363	6.9	5,310	8.2	12	15.2	242	13.3
AR,E	449	12.2	62	5.0	377	12.4	1	-	9	-
AR,W	220	5.8	22	6.8	187	5.8	-	-	11	7.4
IA,N	484	8.2	13	5.7	431	8.1	2	-	38	11.0
IA,S	459	11.1	21	25.6	408	10.7	3	-	27	12.8
MN	589	9.2	20	7.9	527	9.0	2	-	40	14.7
MO,E	1,135	6.3	106	3.2	1,009	6.4	-	-	20	11.5
MO,W	859	10.8	25	14.1	807	10.6	2	-	25	25.0
NE	934	8.3	45	10.5	851	8.0	-	-	38	15.6
ND	262	6.4	6	-	242	6.2	1	-	13	6.7
SD	536	6.7	43	8.8	471	6.5	1	-	21	11.2

Table D-6. (September 30, 2007—Continued)

Circuit and District	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median (in Months) *	Number	Median (in Months) *	Number	Median (in Months) *	Number	Median (in Months) *	Number	Median (in Months) *
9TH	18,142	6.7	1,521	8.7	16,195	6.5	70	10.3	356	17.2
AK	186	6.7	18	8.1	161	6.4	2	-	5	-
AZ	5,202	5.4	252	14.2	4,890	5.2	10	16.2	50	20.0
CA,N	840	11.0	97	23.3	733	9.7	1	-	9	-
CA,E	1,069	10.7	62	8.8	978	10.7	1	-	28	26.2
CA,C	1,892	11.0	85	21.6	1,732	10.5	5	-	70	25.8
CA,S	4,218	4.3	291	2.2	3,863	4.3	15	11.1	49	16.9
HI	515	7.5	73	8.8	423	7.3	4	-	15	27.1
ID	293	8.0	27	19.2	247	7.8	3	-	16	10.8
MT	505	7.4	66	6.2	380	7.3	13	6.1	46	12.2
NV	804	13.8	111	34.2	670	12.6	3	-	20	21.7
OR	760	10.5	93	17.3	656	10.1	1	-	10	18.6
WA,E	461	7.3	67	5.7	377	7.1	5	-	12	10.8
WA,W	1,264	6.3	244	4.3	1,001	6.4	6	-	13	11.1
GUAM	102	5.4	29	4.0	68	5.7	-	-	5	-
NMI	31	5.5	6	-	16	5.4	1	-	8	-
10TH	7,021	5.0	637	5.1	6,233	5.0	23	9.1	128	9.8
CO	591	8.1	63	15.4	514	8.0	-	-	14	26.7
KS	829	7.1	153	2.6	659	7.5	7	-	10	11.0
NM	2,697	3.1	100	10.4	2,585	3.0	2	-	10	17.5
OK,N	275	6.8	12	3.7	241	7.0	-	-	22	7.2
OK,E	117	6.6	15	2.1	88	6.7	-	-	14	9.2
OK,W	840	3.5	102	1.8	701	3.7	6	-	31	9.0
UT	1,190	6.8	160	11.9	1,005	6.2	7	-	18	13.4
WY	482	6.2	32	4.1	440	6.4	1	-	9	-
11TH	8,555	6.6	776	10.1	7,195	6.2	61	7.0	523	10.8
AL,N	711	6.7	82	10.7	554	6.4	12	7.8	63	10.3
AL,M	321	8.8	61	7.1	245	9.0	1	-	14	9.6
AL,S	371	7.3	30	18.9	314	6.7	2	-	25	12.2
FL,N	664	4.5	67	2.7	547	4.4	13	4.5	37	6.0
FL,M	1,742	7.2	90	13.7	1,530	6.9	4	-	118	11.7
FL,S	2,537	5.6	112	7.1	2,230	5.4	9	-	186	8.8
GA,N	836	10.2	126	17.7	665	9.1	8	-	37	15.6
GA,M	706	7.6	99	7.1	566	7.4	11	3.8	30	16.5
GA,S	667	6.8	109	11.3	544	6.3	1	-	13	14.6

NOTE: THIS TABLE INCLUDES DEFENDANTS IN ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE DEFENDANTS WHOSE CASES HAVE BEEN ASSIGNED TO DISTRICT JUDGES. BEGINNING IN 2005, DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THE REPORTING PERIOD ARE COUNTED SEPARATELY FOR EACH CASE. PREVIOUSLY, SUCH DEFENDANTS WERE COUNTED ONLY ONCE. THEREFORE, DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO DATA PUBLISHED IN PREVIOUS YEARS.

* MEDIAN COMPUTED ONLY FOR 10 OR MORE DEFENDANTS.

Table D-7.

U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and District (Excluding Transfers), During the 12-Month Period Ending September 30, 2007

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced				Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by		Fine Only	Imprisonment
				Court	Jury			Court	Jury		
TOTAL	88,014	9,153	8,651	174	328	78,861	75,949	323	2,589	2,145	66,452
DC	553	66	64	-	2	487	453	1	33	1	393
1ST	2,228	196	173	6	17	2,032	1,895	6	131	8	1,725
ME	216	15	13	-	2	201	183	1	17	-	183
MA	655	41	32	-	9	614	561	5	48	3	464
NH	269	27	26	-	1	242	235	-	7	3	208
RI	159	11	10	-	1	148	136	-	12	-	130
PR	929	102	92	6	4	827	780	-	47	2	740
2ND	4,949	304	259	9	36	4,645	4,421	4	220	61	3,742
CT	425	20	19	-	1	405	392	-	13	2	322
NY,N	526	36	31	3	2	490	470	1	19	39	390
NY,E	1,143	63	42	2	19	1,080	1,019	1	60	2	891
NY,S	1,884	114	98	3	13	1,770	1,657	1	112	6	1,490
NY,W	779	23	22	-	1	756	741	1	14	11	533
VT	192	48	47	1	-	144	142	-	2	1	116
3RD	3,832	426	389	9	28	3,406	3,211	12	183	17	2,740
DE	144	22	21	1	-	122	113	2	7	-	72
NJ	1,319	122	115	2	5	1,197	1,151	2	44	8	929
PA,E	900	51	38	-	13	849	775	1	73	3	712
PA,M	712	83	83	-	-	629	615	1	13	5	511
PA,W	607	75	67	3	5	532	498	4	30	1	444
VI	150	73	65	3	5	77	59	2	16	-	72
4TH	10,955	2,808	2,731	55	22	8,147	7,718	133	296	923	5,841
MD	1,494	573	563	8	2	921	874	5	42	141	576
NC,E	1,758	886	881	2	3	872	843	10	19	108	531
NC,M	434	20	17	-	3	414	381	4	29	1	385
NC,W	868	80	76	1	3	788	754	1	33	-	749
SC	1,382	117	111	3	3	1,265	1,230	-	35	3	1,066
VA,E	3,721	1,039	1,000	37	2	2,682	2,503	109	70	666	1,457
VA,W	678	40	36	1	3	638	594	2	42	3	584
WV,N	312	40	35	2	3	272	259	-	13	-	233
WV,S	308	13	12	1	-	295	280	2	13	1	260

Table D-7. (September 30, 2007—Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced				Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by		Fine Only	Imprisonment
				Court	Jury			Court	Jury		
5TH	16,299	910	878	5	27	15,389	15,137	36	216	47	14,009
LA,E	506	24	22	-	2	482	476	-	6	13	373
LA,M	180	17	17	-	-	163	162	-	1	-	108
LA,W	563	64	62	-	2	499	470	4	25	29	351
MS,N	225	17	17	-	-	208	203	-	5	-	171
MS,S	529	79	73	1	5	450	434	2	14	-	358
TX,N	1,215	104	98	3	3	1,111	1,080	2	29	2	1,013
TX,E	1,071	69	69	-	-	1,002	971	1	30	-	924
TX,S	5,799	213	209	1	3	5,586	5,532	20	34	2	5,369
TX,W	6,211	323	311	-	12	5,888	5,809	7	72	1	5,342
6TH	6,258	716	671	18	27	5,542	5,274	21	247	232	4,492
KY,E	682	53	49	-	4	629	599	2	28	4	553
KY,W	871	247	234	11	2	624	602	7	15	209	298
MI,E	896	111	104	1	6	785	744	2	39	1	663
MI,W	490	33	32	1	-	457	438	1	18	4	421
OH,N	972	72	65	1	6	900	863	1	36	1	751
OH,S	700	37	35	1	1	663	639	2	22	10	504
TN,E	649	57	52	2	3	592	555	3	34	2	547
TN,M	337	46	43	-	3	291	273	-	18	-	251
TN,W	661	60	57	1	2	601	561	3	37	1	504
7TH	3,295	203	189	3	11	3,092	2,907	13	172	23	2,697
IL,N	968	25	25	-	-	943	861	8	74	-	807
IL,C	476	49	49	-	-	427	408	-	19	15	383
IL,S	370	26	22	-	4	344	340	-	4	1	313
IN,N	483	43	40	-	3	440	396	-	44	2	350
IN,S	342	23	20	1	2	319	301	3	15	3	301
WI,E	443	26	22	2	2	417	404	2	11	2	348
WI,W	213	11	11	-	-	202	197	-	5	-	195
8TH	5,927	403	363	3	37	5,524	5,310	9	205	37	4,879
AR,E	449	66	62	1	3	383	377	-	6	2	329
AR,W	220	26	22	-	4	194	187	-	7	-	178
IA,N	484	18	13	1	4	466	431	1	34	-	445
IA,S	459	27	21	-	6	432	408	3	21	-	382
MN	589	28	20	1	7	561	527	1	33	-	517
MO,E	1,135	107	106	-	1	1,028	1,009	-	19	28	891
MO,W	859	28	25	-	3	831	807	2	22	1	742
NE	934	48	45	-	3	886	851	-	35	1	832
ND	262	7	6	-	1	255	242	1	12	-	204
SD	536	48	43	-	5	488	471	1	16	5	359

Table D-7. (September 30, 2007—Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced				Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by		Fine Only	Imprisonment
				Court	Jury			Court	Jury		
9TH	18,142	1,596	1,521	28	47	16,546	16,195	42	309	243	14,492
AK	186	19	18	1	-	167	161	1	5	6	119
AZ	5,202	262	252	3	7	4,940	4,890	7	43	3	4,671
CA,N	840	99	97	-	2	741	733	1	7	2	546
CA,E	1,069	65	62	1	2	1,004	978	-	26	17	822
CA,C	1,892	98	85	2	11	1,794	1,732	3	59	3	1,421
CA,S	4,218	308	291	6	11	3,910	3,863	9	38	-	3,708
HI	515	75	73	2	-	440	423	2	15	44	326
ID	293	34	27	1	6	259	247	2	10	1	225
MT	505	73	66	5	2	432	380	8	44	1	367
NV	804	114	111	2	1	690	670	1	19	8	533
OR	760	94	93	1	-	666	656	-	10	1	584
WA,E	461	70	67	2	1	391	377	3	11	3	359
WA,W	1,264	247	244	1	2	1,017	1,001	5	11	154	754
GUAM	102	29	29	-	-	73	68	-	5	-	40
NMI	31	9	6	1	2	22	16	-	6	-	17
10TH	7,021	657	637	7	13	6,364	6,233	16	115	346	5,259
CO	591	63	63	-	-	528	514	-	14	6	448
KS	829	156	153	3	-	673	659	4	10	9	597
NM	2,697	101	100	-	1	2,596	2,585	2	9	1	2,496
OK,N	275	16	12	-	4	259	241	-	18	-	209
OK,E	117	15	15	-	-	102	88	-	14	4	83
OK,W	840	109	102	2	5	731	701	4	26	280	276
UT	1,190	161	160	1	-	1,029	1,005	6	18	44	783
WY	482	36	32	1	3	446	440	-	6	2	367
11TH	8,555	868	776	31	61	7,687	7,195	30	462	207	6,183
AL,N	711	97	82	6	9	614	554	6	54	5	489
AL,M	321	65	61	1	3	256	245	-	11	2	204
AL,S	371	35	30	2	3	336	314	-	22	1	282
FL,N	664	73	67	5	1	591	547	8	36	78	400
FL,M	1,742	107	90	2	15	1,635	1,530	2	103	8	1,445
FL,S	2,537	137	112	7	18	2,400	2,230	2	168	2	2,086
GA,N	836	138	126	4	8	698	665	4	29	33	541
GA,M	706	106	99	4	3	600	566	7	27	23	379
GA,S	667	110	109	-	1	557	544	1	12	55	357

NOTE: THIS TABLE INCLUDES DEFENDANTS IN ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE DEFENDANTS WHOSE CASES HAVE BEEN ASSIGNED TO DISTRICT JUDGES. BEGINNING IN 2005, DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THE REPORTING PERIOD ARE COUNTED SEPARATELY FOR EACH CASE. PREVIOUSLY, SUCH DEFENDANTS WERE COUNTED ONLY ONCE. THEREFORE, DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO DATA PUBLISHED IN PREVIOUS YEARS.

Table D-8.

U.S. District Courts—All Criminal Defendants Pending, by Major Offense and District (Excluding Transfers), During the 12-Month Period Ending September 30, 2007

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
TOTAL	99,547	287	1,221	1,109	1,310	3,893	643	12,154	1,326	278
DC	1,781	14	15	8	69	39	15	157	10	3
1ST	2,931	2	39	10	69	55	24	484	29	3
ME	185	-	1	1	4	3	1	21	1	1
MA	1,180	1	21	6	9	16	7	199	12	-
NH	282	-	10	-	6	5	-	76	1	1
RI	256	-	5	1	1	17	9	36	12	-
PR	1,028	1	2	2	49	14	7	152	3	1
2ND	11,894	12	72	46	353	295	126	2,038	139	36
CT	771	1	6	1	13	11	7	124	9	-
NY,N	922	1	7	14	8	24	6	91	11	-
NY,E	3,511	1	22	9	139	39	23	631	53	14
NY,S	5,395	7	26	17	177	203	84	1,057	60	19
NY,W	995	2	2	3	4	14	2	114	5	3
VT	300	-	9	2	12	4	4	21	1	-
3RD	5,181	45	84	67	82	131	43	874	88	7
DE	258	2	4	-	-	6	2	40	5	1
NJ	1,333	5	15	11	40	76	21	317	23	2
PA,E	1,375	1	20	10	24	11	5	239	25	1
PA,M	945	2	12	12	8	24	2	105	14	1
PA,W	695	2	22	2	3	11	10	123	19	-
VI	575	33	11	32	7	3	3	50	2	2
4TH	13,052	22	138	259	80	899	27	1,129	148	57
MD	3,598	4	19	119	15	359	1	224	16	5
NC,E	1,596	1	34	18	18	150	3	114	12	9
NC,M	415	1	32	-	1	11	2	39	9	-
NC,W	987	5	16	7	10	16	2	111	13	8
SC	1,473	3	22	11	5	39	5	203	52	4
VA,E	3,577	2	5	83	24	296	6	302	33	19
VA,W	690	3	8	13	2	21	5	90	9	6
WV,N	472	-	-	6	2	5	2	27	1	4
WV,S	244	3	2	2	3	2	1	19	3	2

Table D-8. (September 30, 2007—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry By Alien	Other Immigration Offenses			
TOTAL	6,615	32,968	10,557	2,589	1,681	6,604	3,785	4,677	2,426	5,424
DC	8	1,024	223	10	9	8	17	65	79	8
1ST	63	1,303	431	53	40	105	36	144	38	3
ME	19	59	44	7	3	4	6	9	1	-
MA	23	558	145	29	17	38	16	58	22	3
NH	14	102	42	8	3	2	-	11	1	-
RI	6	84	37	1	9	30	-	7	1	-
PR	1	500	163	8	8	31	14	59	13	-
2ND	231	5,280	927	220	308	274	160	974	329	74
CT	6	398	68	23	6	6	6	66	20	-
NY,N	34	440	66	42	11	30	41	38	17	41
NY,E	47	1,589	279	61	54	70	22	372	86	-
NY,S	54	2,244	338	41	215	144	56	437	183	33
NY,W	41	505	131	43	20	21	10	57	18	-
VT	49	104	45	10	2	3	25	4	5	-
3RD	105	1,967	795	192	114	101	136	229	114	7
DE	5	78	59	17	3	7	2	6	21	-
NJ	64	397	166	28	33	16	5	77	36	1
PA,E	21	537	310	19	24	28	1	65	34	-
PA,M	3	528	77	60	24	20	15	31	5	2
PA,W	9	270	118	49	7	18	9	18	5	-
VI	3	157	65	19	23	12	104	32	13	4
4TH	711	3,703	1,429	156	147	127	95	430	311	3,184
MD	27	740	203	20	31	21	11	74	27	1,682
NC,E	172	283	181	16	20	13	5	31	77	439
NC,M	2	161	110	11	4	18	-	12	2	-
NC,W	13	446	188	30	12	25	6	60	16	3
SC	23	635	318	26	15	13	42	46	6	5
VA,E	441	614	277	29	31	33	28	162	144	1,048
VA,W	20	333	88	12	16	1	2	29	25	7
WV,N	12	341	35	7	10	1	-	8	11	-
WV,S	1	150	29	5	8	2	1	8	3	-

Table D-8. (September 30, 2007—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
5TH	14,821	18	124	104	137	427	65	1,337	161	40
LA,E	509	4	7	2	19	14	4	53	9	1
LA,M	629	-	2	2	6	21	8	173	6	1
LA,W	522	-	2	10	5	60	5	58	28	2
MS,N	264	-	5	-	3	4	4	34	19	-
MS,S	408	2	11	3	3	85	4	52	6	5
TX,N	1,469	1	57	8	20	74	9	334	45	3
TX,E	1,095	5	14	13	4	23	6	121	8	6
TX,S	5,936	4	18	14	67	33	10	343	20	6
TX,W	3,989	2	8	52	10	113	15	169	20	16
6TH	7,178	7	114	64	100	315	65	925	164	13
KY,E	575	2	3	10	3	15	10	68	20	-
KY,W	903	-	6	22	1	155	5	80	9	2
MI,E	1,323	-	16	8	26	31	5	183	23	1
MI,W	321	1	13	3	1	2	2	38	16	-
OH,N	721	1	20	3	4	24	10	100	43	-
OH,S	856	1	16	3	4	30	12	154	20	5
TN,E	751	1	12	4	12	13	4	43	7	1
TN,M	456	1	14	-	10	3	4	66	2	1
TN,W	1,272	-	14	11	39	42	13	193	24	3
7TH	4,518	1	144	13	34	85	47	682	77	4
IL,N	1,916	-	107	4	19	44	19	404	27	3
IL,C	494	-	19	1	-	8	3	30	5	-
IL,S	338	-	7	3	3	7	4	27	8	-
IN,N	541	-	7	-	8	7	9	96	7	1
IN,S	360	-	-	-	-	4	3	20	1	-
WI,E	730	1	2	4	4	9	7	73	18	-
WI,W	139	-	2	1	-	6	2	32	11	-
8TH	5,705	18	85	65	38	95	41	725	83	11
AR,E	611	2	14	1	2	7	2	86	24	3
AR,W	200	-	5	1	1	8	-	18	5	1
IA,N	291	-	1	-	3	1	-	35	2	-
IA,S	603	-	10	2	2	5	7	77	8	4
MN	671	2	19	2	6	3	3	81	4	-
MO,E	756	1	9	2	5	10	1	117	12	-
MO,W	1,324	-	22	7	12	27	7	204	16	-
NE	583	4	4	4	3	4	1	59	4	1
ND	231	3	-	15	1	2	9	11	2	2
SD	435	6	1	31	3	28	11	37	6	-

Table D-8. (September 30, 2007—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry By Alien	Other Immigration Offenses			
5TH	2,202	3,501	1,189	197	229	2,811	1,541	368	296	74
LA,E	5	208	107	6	6	32	5	8	19	-
LA,M	5	117	184	6	13	9	5	12	59	-
LA,W	38	196	50	24	8	4	15	15	2	-
MS,N	14	89	44	16	3	-	3	15	11	-
MS,S	4	104	45	15	3	11	4	26	21	4
TX,N	53	413	123	31	43	70	73	77	26	9
TX,E	42	584	167	17	8	19	15	21	20	2
TX,S	874	1,054	223	35	119	1,723	1,155	132	86	20
TX,W	1,167	736	246	47	26	943	266	62	52	39
6TH	372	2,774	1,140	233	114	101	66	351	158	102
KY,E	53	215	76	30	14	5	23	10	18	-
KY,W	89	217	78	28	24	3	-	95	47	42
MI,E	62	650	136	49	21	8	24	53	27	-
MI,W	16	119	52	15	10	18	6	5	4	-
OH,N	15	291	103	26	7	17	2	50	5	-
OH,S	98	286	106	25	10	6	2	56	21	1
TN,E	3	409	155	18	8	18	4	26	11	2
TN,M	24	155	122	7	2	18	4	19	3	1
TN,W	12	432	312	35	18	8	1	37	22	56
7TH	100	2,140	454	151	72	96	47	173	106	92
IL,N	12	864	116	30	31	41	33	113	48	1
IL,C	6	223	54	22	3	6	4	9	13	88
IL,S	34	159	36	23	2	12	1	5	6	1
IN,N	30	198	106	37	10	11	1	8	5	-
IN,S	4	265	31	13	4	1	-	6	7	1
WI,E	12	387	99	22	16	17	6	30	23	-
WI,W	2	44	12	4	6	8	2	2	4	1
8TH	217	2,426	998	345	80	156	61	178	79	4
AR,E	47	213	141	28	12	5	4	12	8	-
AR,W	1	61	17	38	2	29	6	5	1	1
IA,N	13	135	51	17	3	14	5	9	2	-
IA,S	4	297	108	30	5	24	3	14	3	-
MN	20	387	51	53	6	9	-	21	4	-
MO,E	39	294	169	31	5	10	9	24	17	1
MO,W	56	495	306	56	13	30	17	38	17	1
NE	26	321	83	16	10	20	8	8	6	1
ND	-	92	35	18	13	6	6	8	8	-
SD	11	131	37	58	11	9	3	39	13	-

Table D-8. (September 30, 2007—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
9TH	17,415	97	226	297	211	725	100	2,093	206	58
AK	205	1	1	1	3	4	8	19	3	-
AZ	3,340	40	8	126	66	69	7	124	17	3
CA,N	1,260	-	9	12	13	64	18	229	11	12
CA,E	1,877	1	10	40	17	79	1	271	20	9
CA,C	2,834	19	82	23	50	112	19	660	87	3
CA,S	2,413	9	14	11	8	8	6	119	8	-
HI	597	5	12	14	25	61	1	54	5	5
ID	324	1	2	9	1	3	4	19	4	1
MT	588	7	1	16	7	9	6	90	2	5
NV	855	-	32	6	7	19	9	233	12	2
OR	896	4	36	6	1	31	12	70	8	5
WA,E	406	6	3	4	7	17	4	34	12	1
WA,W	1,655	4	16	27	5	224	5	107	16	10
GUAM	139	-	-	1	1	22	-	61	1	2
NMI	26	-	-	1	-	3	-	3	-	-
10TH	6,481	45	79	126	53	420	37	490	72	22
CO	1,226	11	25	36	3	98	9	108	15	4
KS	1,089	-	13	15	9	88	2	96	5	5
NM	1,773	20	11	37	21	16	3	34	11	-
OK,N	167	-	1	1	2	4	1	20	5	-
OK,E	83	2	-	-	1	5	4	17	5	-
OK,W	784	1	13	17	4	180	13	60	17	5
UT	910	7	14	8	11	17	3	136	13	4
WY	449	4	2	12	2	12	2	19	1	4
11TH	8,590	6	101	50	84	407	53	1,220	149	24
AL,N	554	1	15	2	4	34	16	75	13	-
AL,M	388	-	9	-	2	69	12	35	3	-
AL,S	591	-	12	2	7	14	3	51	10	2
FL,N	643	-	11	25	1	22	5	39	5	4
FL,M	1,742	1	10	5	17	46	5	248	24	4
FL,S	1,773	3	12	3	26	26	4	422	42	-
GA,N	1,507	-	17	6	18	35	7	258	31	5
GA,M	528	-	11	2	4	95	-	49	5	1
GA,S	864	1	4	5	5	66	1	43	16	8

Table D-8. (September 30, 2007—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry By Alien	Other Immigration Offenses			
9TH	1,697	4,296	1,225	546	320	2,027	1,220	950	514	607
AK	3	90	17	9	1	1	-	15	15	14
AZ	676	403	273	81	27	963	313	107	35	2
CA,N	84	323	74	47	32	82	16	93	102	39
CA,E	132	631	139	104	58	131	11	103	63	57
CA,C	25	694	146	82	54	291	118	184	170	15
CA,S	484	633	46	14	42	304	593	89	24	1
HI	21	218	43	11	12	3	4	25	18	60
ID	16	140	40	11	1	53	7	5	5	2
MT	24	168	82	68	6	29	7	26	19	16
NV	1	219	93	24	40	58	23	73	4	-
OR	64	279	111	49	11	46	72	67	24	-
WA,E	25	138	60	18	5	46	1	24	-	1
WA,W	141	333	88	28	30	17	47	137	28	392
GUAM	1	11	11	-	1	3	7	2	7	8
NMI	-	16	2	-	-	-	1	-	-	-
10TH	507	1,595	688	240	101	605	156	312	255	678
CO	47	264	93	22	8	109	12	98	65	199
KS	70	412	153	24	18	22	16	50	24	67
NM	293	295	126	52	26	405	102	11	23	287
OK,N	1	47	68	9	1	1	-	5	1	-
OK,E	-	27	9	9	1	-	1	2	-	-
OK,W	50	95	53	19	17	5	-	65	48	122
UT	41	267	115	68	22	46	20	70	46	2
WY	5	188	71	37	8	17	5	11	48	1
11TH	402	2,959	1,058	246	147	193	250	503	147	591
AL,N	16	137	150	34	8	6	4	13	17	9
AL,M	5	101	88	16	3	3	-	21	3	18
AL,S	31	306	94	18	6	8	5	10	11	1
FL,N	40	180	45	14	10	6	13	51	14	158
FL,M	115	698	158	75	29	83	99	97	26	2
FL,S	66	678	137	34	50	40	74	106	50	-
GA,N	81	478	198	40	24	37	54	151	21	46
GA,M	29	181	61	6	5	7	-	20	5	47
GA,S	19	200	127	9	12	3	1	34	-	310

NOTE: PENDING TOTALS EXCLUDE DEFENDANTS WHO HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 2006. THIS TABLE INCLUDES DEFENDANTS IN ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE DEFENDANTS WHOSE CASES HAVE BEEN ASSIGNED TO DISTRICT JUDGES. BEGINNING IN 2005, CATEGORIES FOR CRIMINAL OFFENSES WERE MODIFIED. THEREFORE, DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO DATA PUBLISHED IN PREVIOUS YEARS.

Table D-9.

U.S. District Courts—Criminal Defendants Terminated, by Major Offense and District (Excluding Transfers), During the 12-Month Period Ending September 30, 2007

Circuit and District	Violent Offenses					Property Offenses				
	Total	Homicide	Robbery	Assault	Other	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other
TOTAL	88,014	169	1,294	883	683	2,826	617	11,593	1,101	154
DC	553	5	10	2	10	17	10	107	4	-
1ST	2,228	1	41	11	39	22	18	338	20	2
ME	216	-	2	1	-	7	5	27	2	-
MA	655	-	15	4	3	11	10	147	10	2
NH	269	-	10	-	4	1	1	57	3	-
RI	159	-	12	1	3	-	2	36	2	-
PR	929	1	2	5	29	3	-	71	3	-
2ND	4,949	-	36	21	99	93	35	1,034	50	10
CT	425	-	5	2	1	5	6	103	9	1
NY,N	526	-	5	5	7	13	2	69	1	-
NY,E	1,143	-	14	3	28	6	5	262	16	6
NY,S	1,884	-	9	7	61	47	18	453	15	2
NY,W	779	-	2	2	2	20	3	129	9	-
VT	192	-	1	2	-	2	1	18	-	1
3RD	3,832	5	109	29	67	142	53	806	116	4
DE	144	1	1	-	-	14	5	21	8	-
NJ	1,319	1	29	15	28	55	15	307	30	2
PA,E	900	1	42	5	36	18	19	189	23	1
PA,M	712	-	9	3	2	37	7	122	23	1
PA,W	607	-	22	5	1	17	7	119	31	-
VI	150	2	6	1	-	1	-	48	1	-
4TH	10,955	9	139	143	61	545	67	1,206	153	37
MD	1,494	1	31	13	5	133	14	122	7	2
NC,E	1,758	1	16	56	8	125	5	132	10	18
NC,M	434	1	17	-	5	8	-	52	10	-
NC,W	868	3	26	4	9	8	3	99	11	5
SC	1,382	-	34	3	4	41	24	319	72	-
VA,E	3,721	1	10	38	22	207	8	364	28	11
VA,W	678	2	1	8	8	8	2	64	5	-
WV,N	312	-	2	9	-	5	4	28	2	1
WV,S	308	-	2	12	-	10	7	26	8	-

Table D-9. (September 30, 2007—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other			
TOTAL	6,664	22,914	9,176	1,970	1,402	11,939	5,811	2,694	1,900	4,224
DC	5	198	67	14	7	9	11	42	35	-
1ST	51	852	327	61	42	132	72	134	64	1
ME	11	59	67	10	4	6	5	4	6	-
MA	20	248	67	28	15	21	9	31	13	1
NH	15	108	44	6	6	5	-	6	3	-
RI	-	56	18	-	1	15	-	8	5	-
PR	5	381	131	17	16	85	58	85	37	-
2ND	129	1,841	462	123	114	332	140	303	108	19
CT	2	185	40	18	5	15	3	14	11	-
NY,N	19	145	54	29	7	43	51	41	17	18
NY,E	9	457	88	20	28	56	13	103	29	-
NY,S	14	743	124	27	52	134	23	126	28	1
NY,W	58	268	125	28	11	72	18	15	17	-
VT	27	43	31	1	11	12	32	4	6	-
3RD	123	1,203	495	126	102	159	57	147	87	2
DE	2	22	23	2	-	21	5	4	15	-
NJ	82	386	141	42	38	31	23	63	31	-
PA,E	24	257	168	18	12	33	2	30	21	1
PA,M	3	315	54	29	41	23	5	31	6	1
PA,W	11	183	95	33	4	41	11	15	12	-
VI	1	40	14	2	7	10	11	4	2	-
4TH	360	2,952	1,277	167	97	236	212	292	171	2,831
MD	13	371	132	24	11	28	6	34	11	536
NC,E	102	220	185	8	9	25	26	63	32	717
NC,M	6	178	100	6	3	23	15	4	3	3
NC,W	12	362	202	22	11	49	16	20	4	2
SC	13	462	255	19	16	33	68	9	9	1
VA,E	194	601	214	58	19	65	80	139	90	1,572
VA,W	11	403	101	15	14	6	1	14	15	-
WV,N	4	181	47	8	9	4	-	5	3	-
WV,S	5	174	41	7	5	3	-	4	4	-

Table D-9. (September 30, 2007—Continued)

Circuit and District	Violent Offenses					Property Offenses				
	Total	Homicide	Robbery	Assault	Other	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other
5TH	16,299	9	94	102	51	408	59	1,323	174	14
LA,E	506	2	2	2	4	19	3	59	6	2
LA,M	180	-	-	-	-	7	5	54	-	-
LA,W	563	-	-	6	-	97	6	129	10	4
MS,N	225	-	5	-	4	4	3	28	18	-
MS,S	529	3	10	5	6	26	7	136	9	-
TX,N	1,215	-	46	3	4	51	12	185	55	1
TX,E	1,071	3	10	12	1	31	5	123	26	-
TX,S	5,799	-	4	7	24	8	6	206	7	4
TX,W	6,211	1	17	67	8	165	12	403	43	3
6TH	6,258	7	141	36	60	284	92	945	139	15
KY,E	682	-	9	9	3	14	14	96	8	1
KY,W	871	1	2	18	5	167	7	63	12	5
MI,E	896	-	22	1	7	24	8	203	11	-
MI,W	490	-	12	4	3	6	4	81	13	3
OH,N	972	1	28	2	11	18	24	151	41	-
OH,S	700	-	16	1	4	21	10	124	21	-
TN,E	649	3	18	1	7	5	8	58	12	3
TN,M	337	2	16	-	5	6	11	52	6	1
TN,W	661	-	18	-	15	23	6	117	15	2
7TH	3,295	2	106	4	19	61	42	605	44	7
IL,N	968	-	61	-	4	26	8	275	12	1
IL,C	476	-	19	1	3	5	10	44	7	2
IL,S	370	-	7	-	2	4	4	33	5	1
IN,N	483	-	7	-	5	14	6	114	11	-
IN,S	342	2	2	-	3	2	2	46	3	1
WI,E	443	-	1	1	2	6	5	66	4	1
WI,W	213	-	9	2	-	4	7	27	2	1
8TH	5,927	36	118	94	39	107	54	676	92	13
AR,E	449	3	16	1	4	10	3	89	18	-
AR,W	220	-	12	-	-	11	1	27	1	2
IA,N	484	-	2	2	1	-	-	29	-	1
IA,S	459	-	3	-	1	8	3	63	4	-
MN	589	3	33	3	1	2	9	65	15	-
MO,E	1,135	1	11	1	7	14	9	170	24	2
MO,W	859	1	22	3	6	20	10	95	8	-
NE	934	1	16	2	12	12	3	58	12	1
ND	262	6	1	25	6	5	4	22	4	3
SD	536	21	2	57	1	25	12	58	6	4

Table D-9. (September 30, 2007—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other			
5TH	2,640	3,034	1,178	164	233	4,591	1,787	191	208	39
LA,E	6	203	67	5	12	46	5	6	57	-
LA,M	2	39	46	2	6	11	1	4	3	-
LA,W	21	161	59	24	9	13	11	4	9	-
MS,N	10	88	37	10	5	2	3	3	5	-
MS,S	21	121	93	7	10	19	19	16	18	3
TX,N	20	351	171	23	26	150	79	27	11	-
TX,E	25	466	186	33	33	77	8	16	16	-
TX,S	742	761	215	19	51	2,507	1,162	35	37	4
TX,W	1,793	844	304	41	81	1,766	499	80	52	32
6TH	285	2,100	999	190	112	181	107	342	192	31
KY,E	28	248	121	31	7	31	33	8	20	1
KY,W	81	153	60	15	20	4	7	170	57	24
MI,E	61	295	112	34	18	21	15	39	25	-
MI,W	17	185	66	20	12	40	11	5	8	-
OH,N	11	405	129	25	18	22	14	60	11	1
OH,S	34	274	103	23	7	6	10	21	25	-
TN,E	41	274	130	11	10	27	6	12	21	2
TN,M	9	77	80	11	10	18	2	16	14	1
TN,W	3	189	198	20	10	12	9	11	11	2
7TH	45	1,367	468	113	39	96	55	99	62	61
IL,N	2	371	69	13	15	33	19	43	16	-
IL,C	5	180	69	28	3	11	22	6	5	56
IL,S	20	199	46	12	3	17	2	6	9	-
IN,N	6	128	132	24	7	4	5	14	6	-
IN,S	4	182	46	9	5	11	3	10	9	2
WI,E	3	217	70	10	4	14	4	17	17	1
WI,W	5	90	36	17	2	6	-	3	-	2
8TH	150	2,363	1,023	225	99	318	190	151	155	24
AR,E	25	120	90	8	18	11	2	12	6	13
AR,W	2	62	22	17	6	34	11	3	9	-
IA,N	5	231	79	21	11	50	35	14	3	-
IA,S	1	193	79	25	4	32	33	8	2	-
MN	29	280	72	11	5	20	20	9	11	1
MO,E	42	452	211	37	11	37	5	19	75	7
MO,W	26	266	277	26	13	42	9	16	19	-
NE	18	533	124	18	15	54	34	13	6	2
ND	-	82	31	15	4	15	24	7	8	-
SD	2	144	38	47	12	23	17	50	16	1

Table D-9. (September 30, 2007—Continued)

Circuit and District	Violent Offenses					Property Offenses				
	Total	Homicide	Robbery	Assault	Other	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other
9TH	18,142	60	253	263	126	572	91	2,509	133	29
AK	186	-	8	1	1	13	8	19	4	-
AZ	5,202	34	27	118	31	98	15	894	5	3
CA,N	840	-	11	8	8	34	7	176	15	1
CA,E	1,069	1	16	9	4	45	1	183	14	2
CA,C	1,892	6	42	23	16	58	13	490	55	6
CA,S	4,218	-	23	16	5	6	1	215	2	2
HI	515	3	14	7	1	29	12	43	2	3
ID	293	5	1	13	3	9	3	20	3	-
MT	505	9	-	31	6	14	7	67	7	3
NV	804	-	49	10	39	22	7	133	13	1
OR	760	1	40	8	1	45	6	94	5	4
WA,E	461	-	4	2	5	6	3	33	7	-
WA,W	1,264	1	18	17	6	167	8	127	-	4
GUAM	102	-	-	-	-	25	-	9	1	-
NMI	31	-	-	-	-	1	-	6	-	-
10TH	7,021	26	116	127	40	200	47	530	42	6
CO	591	7	26	8	2	17	6	95	4	1
KS	829	-	22	12	4	48	6	66	7	1
NM	2,697	14	20	44	10	6	3	53	3	1
OK,N	275	-	11	1	5	14	14	60	8	1
OK,E	117	-	3	3	-	7	5	14	3	-
OK,W	840	3	5	29	5	82	7	92	9	1
UT	1,190	1	28	9	13	22	4	132	5	1
WY	482	1	1	21	1	4	2	18	3	-
11TH	8,555	9	131	51	72	375	49	1,514	134	17
AL,N	711	-	25	4	4	71	17	87	17	1
AL,M	321	-	5	1	4	42	3	44	11	-
AL,S	371	3	10	2	4	7	2	66	5	-
FL,N	664	-	16	11	8	24	2	36	7	1
FL,M	1,742	-	9	7	5	61	8	233	10	-
FL,S	2,537	4	18	11	33	44	7	725	47	5
GA,N	836	1	18	5	5	25	4	195	27	5
GA,M	706	1	16	7	1	61	2	68	5	3
GA,S	667	-	14	3	8	40	4	60	5	2

Table D-9. (September 30, 2007—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other			
9TH	1,934	3,085	1,151	401	307	3,508	2,536	449	393	342
AK	1	56	22	6	6	5	3	7	21	5
AZ	642	444	259	51	65	1,914	466	52	79	5
CA,N	34	154	71	31	14	144	16	41	57	18
CA,E	62	296	80	66	47	144	8	44	29	18
CA,C	7	421	114	68	30	348	54	75	65	1
CA,S	1,019	571	29	10	30	509	1,718	39	23	-
HI	19	224	44	13	2	5	4	14	5	71
ID	9	78	47	16	4	67	4	4	6	1
MT	9	132	90	41	8	32	9	28	12	-
NV	1	169	119	27	41	86	22	26	39	-
OR	38	149	105	28	15	64	127	14	16	-
WA,E	17	80	86	15	17	159	11	8	6	2
WA,W	76	274	74	28	27	27	76	95	24	215
GUAM	-	25	11	-	-	4	17	2	2	6
NMI	-	12	-	1	1	-	1	-	9	-
10TH	647	1,219	714	187	117	1,936	318	175	236	338
CO	4	126	61	18	20	116	15	22	9	34
KS	60	226	144	15	25	66	52	21	18	36
NM	385	279	90	40	24	1,492	203	10	9	11
OK,N	1	53	75	9	5	2	4	7	4	1
OK,E	1	41	17	4	1	2	-	11	5	-
OK,W	25	71	45	18	16	6	2	76	103	245
UT	115	209	200	59	24	228	38	21	77	4
WY	56	214	82	24	2	24	4	7	11	7
11TH	295	2,700	1,015	199	133	441	326	369	189	536
AL,N	13	158	174	28	5	9	4	16	36	42
AL,M	16	68	73	14	6	12	8	5	3	6
AL,S	15	134	69	10	13	8	13	7	3	-
FL,N	19	196	43	12	8	27	51	43	26	134
FL,M	69	790	145	38	25	171	104	38	28	1
FL,S	107	809	158	53	38	146	118	149	65	-
GA,N	24	176	147	29	9	44	21	65	18	18
GA,M	24	224	91	8	10	8	-	25	9	143
GA,S	8	145	115	7	19	16	7	21	1	192

NOTE: THIS TABLE INCLUDES DEFENDANTS IN ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE DEFENDANTS WHOSE CASES HAVE BEEN ASSIGNED TO DISTRICT JUDGES. BEGINNING IN 2005, CATEGORIES FOR CRIMINAL OFFENSES WERE MODIFIED. ALSO BEGINNING IN 2005, DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THE REPORTING PERIOD ARE COUNTED SEPARATELY FOR EACH CASE. PREVIOUSLY, SUCH DEFENDANTS WERE COUNTED ONLY ONCE. THEREFORE, DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO DATA PUBLISHED IN PREVIOUS YEARS.

Table D-10.

U.S. District Courts—Median Time Intervals from Filing to Disposition for Criminal Defendants Disposed of, by Major Offense (Excluding Transfers), During the 12-Month Period Ending September 30, 2007

Nature of Offense	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
TOTAL	88,014	7.0	8,651	9.0	75,949	6.8	497	6.1	2,917	14.4
VIOLENT OFFENSES, TOTAL	3,029	8.8	373	9.5	2,403	8.4	29	7.6	224	3.3
HOMICIDE	169	11.1	18	13.5	117	9.0	2	-	32	20.5
ROBBERY, TOTAL	1,294	8.4	56	14.4	1,177	8.2	3	-	58	14.9
BANK	1,224	8.3	45	14.5	1,122	8.2	2	-	55	14.9
OTHER ROBBERY OFFENSES	70	8.6	11	3.7	55	8.6	1	-	3	-
ASSAULT	883	6.9	206	6.8	600	6.8	20	4.8	57	9.8
KIDNAPPING	105	13.8	16	15.0	77	13.8	-	-	12	19.7
RACKETEERING—VIOLENT	402	17.5	50	38.7	304	15.5	1	-	47	24.8
CARJACKING	68	10.6	14	5.5	45	11.9	-	-	9	-
TERRORISM	32	9.6	5	-	21	7.0	-	-	6	-
OTHER VIOLENT OFFENSES	76	8.8	8	-	62	8.5	3	-	3	-
PROPERTY OFFENSES, TOTAL	16,291	6.9	1,794	9.7	13,892	6.6	79	8.7	526	1.7
BURGLARY	45	6.2	4	-	39	6.1	-	-	2	-
LARCENY AND THEFT, TOTAL	2,781	5.4	759	4.9	1,957	5.4	27	3.8	38	13.9
BANK	89	5.9	1	-	88	5.9	-	-	-	-
POSTAL SERVICE	354	6.7	27	5.3	320	6.6	1	-	6	-
INTERSTATE SHIPMENTS	37	6.8	11	15.0	25	6.8	-	-	1	-
THEFT—U.S. PROPERTY	1,830	5.0	536	5.0	1,255	5.0	20	3.2	19	14.0
THEFT—MARITIME										
JURISDICTION	200	5.4	87	7.0	108	4.7	3	-	2	-
TRANSPORTATION, ETC.,										
STOLEN PROPERTY	154	9.3	17	9.2	127	8.4	-	-	10	18.7
OTHER LARCENY AND THEFT	117	3.4	80	3.0	34	4.1	3	-	-	-
EMBEZZLEMENT, TOTAL	617	6.0	46	6.6	545	5.8	6	-	20	11.4
BANK	217	5.3	15	4.2	198	5.3	2	-	2	-
POSTAL SERVICE	194	5.5	21	6.4	172	5.5	-	-	1	-
FINANCIAL INSTITUTIONS	25	5.4	2	-	23	5.4	-	-	-	-
OTHER EMBEZZLEMENT										
OFFENSE	181	8.7	8	-	152	7.4	4	-	17	11.4
FRAUD, TOTAL	11,593	7.6	832	15.9	10,290	7.1	44	16.0	427	15.5
TAX	658	9.0	35	22.7	566	7.8	4	-	53	16.0
FINANCIAL INSTITUTIONS	1,086	8.6	98	12.5	937	8.0	4	-	47	15.9
SECURITIES AND EXCHANGE	159	27.5	17	34.5	116	26.2	1	-	25	31.0
MAIL	806	10.4	73	23.6	669	9.5	4	-	60	13.9

Table D-10. (September 30, 2007—Continued)

Nature of Offense	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
FRAUD (CONTINUED)										
WIRE, RADIO, OR TELEVISION	619	10.3	40	24.2	545	9.7	2	-	32	21.0
BANKRUPTCY	117	9.0	13	20.6	99	8.6	-	-	5	-
SOCIAL SECURITY	476	6.1	63	15.7	395	5.5	2	-	16	11.0
FALSE PERSONATION	54	5.7	9	-	41	5.0	1	-	3	-
CITIZENSHIP AND										
NATURALIZATION	171	4.1	12	11.3	155	3.9	-	-	4	-
PASSPORT	352	3.7	13	16.5	333	3.6	1	-	5	-
IDENTIFICATION DOCUMENTS										
AND INFORMATION	2,071	2.0	117	19.1	1,931	1.0	7	-	16	8.9
FALSE CLAIMS AND										
SERVICES—GOVERNMENT	380	7.6	19	12.4	346	7.3	4	-	11	16.3
FALSE STATEMENTS	914	7.0	95	14.4	778	6.6	3	-	38	12.9
CONSPIRACY TO DEFRAUD										
THE UNITED STATES	2,333	10.2	125	10.3	2,143	10.1	9	-	56	17.6
UNAUTHORIZED ACCESS										
DEVICES	559	8.1	38	13.5	514	8.0	1	-	6	-
COMPUTER	111	7.1	9	-	100	6.8	-	-	2	-
HEALTH CARE	345	10.8	21	16.5	289	9.7	1	-	34	16.5
ATTEMPT AND CONSPIRACY										
TO DEFRAUD	232	7.3	18	5.6	205	7.3	-	-	9	-
OTHER FRAUD OFFENSES	150	8.9	17	17.5	128	8.1	-	-	5	-
FORGERY AND COUNTERFEITING	1,101	6.9	105	8.5	962	6.8	-	-	34	11.5
AUTO THEFT	36	14.2	5	-	31	14.1	-	-	-	-
OTHER PROPERTY OFFENSES	118	6.1	43	22.1	68	4.9	2	-	5	-
DRUG OFFENSES, TOTAL	29,578	9.3	2,362	12.7	26,058	9.0	79	11.1	1,079	15.2
MARIJUANA, TOTAL	6,664	5.7	662	8.4	5,875	5.5	24	7.4	103	16.7
SELL, DISTRIBUTE,										
OR DISPENSE	3,654	7.2	235	16.8	3,326	7.0	6	-	87	17.3
IMPORT/EXPORT	1,899	4.6	78	2.6	1,809	4.6	3	-	9	-
MANUFACTURE	230	9.2	16	6.3	207	9.2	2	-	5	-
POSSESSION	881	3.8	333	6.9	533	3.1	13	3.3	2	-
ALL OTHER DRUGS, TOTAL	22,797	10.3	1,682	14.0	20,103	10.1	53	15.0	959	15.0
SELL, DISTRIBUTE,										
OR DISPENSE	20,421	10.5	1,367	14.0	18,142	10.3	42	17.8	870	15.1
IMPORT/EXPORT	1,280	7.6	168	13.8	1,055	7.0	8	-	49	13.0
MANUFACTURE	688	12.0	51	16.5	602	11.4	1	-	34	19.6
POSSESSION	408	6.5	96	13.4	304	5.9	2	-	6	-
OTHER DRUG OFFENSES	117	18.2	18	16.3	80	14.0	2	-	17	25.5

Table D-10. (September 30, 2007—Continued)

Nature of Offense	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
FIREARMS AND EXPLOSIVES OFFENSES	9,176	8.8	783	7.5	7,796	8.7	42	9.5	555	12.2
FIREARMS, TOTAL	8,965	8.8	754	7.4	7,635	8.7	38	9.4	538	12.0
POSSESSION BY PROHIBITED PERSONS	5,834	8.5	459	6.7	5,034	8.4	19	10.8	322	11.7
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	1,525	10.4	153	9.8	1,228	10.2	7	-	137	13.8
OTHER FIREARMS OFFENSES	1,606	8.6	142	8.2	1,373	8.5	12	8.9	79	9.1
EXPLOSIVES	211	10.6	29	17.3	161	9.5	4	-	17	17.6
SEX OFFENSES, TOTAL	1,970	8.5	122	6.6	1,720	8.3	16	16.2	112	2.5
SEXUAL ABUSE OF ADULTS	77	9.3	10	6.4	51	9.1	2	-	14	19.0
SEXUAL ABUSE OF MINORS	351	9.1	25	9.9	279	8.8	3	-	44	15.8
SEXUALLY EXPLICIT MATERIAL	1,251	8.1	56	6.2	1,157	8.0	8	-	30	13.6
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	256	8.7	16	11.6	217	8.5	2	-	21	10.0
OTHER SEX OFFENSES	35	4.9	15	2.6	16	5.8	1	-	3	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,402	9.0	173	16.7	1,159	8.3	8	-	62	4.6
AIDING, ABETTING, ACCESSORY, ETC.	583	10.0	35	10.9	542	10.0	-	-	6	-
OBSTRUCTION OF JUSTICE	257	11.8	39	11.8	176	11.5	-	-	42	13.0
FAILURE TO APPEAR	202	11.5	61	40.4	139	8.4	-	-	2	-
PERJURY	71	7.4	7	-	56	7.4	2	-	6	-
CONTEMPT	49	5.9	5	-	35	4.9	6	-	3	-
IMMIGRATION OFFENSES, TOTAL	17,750	4.3	537	4.4	17,088	4.2	36	9.8	89	.9
ALIEN SMUGGLING	3,775	4.6	161	4.4	3,568	4.6	10	9.9	36	13.1
IMPROPER ENTRY BY ALIEN	1,213	1.8	53	2.3	1,156	1.8	2	-	2	-
IMPROPER REENTRY BY ALIEN	11,939	4.4	288	4.7	11,593	4.3	22	9.0	36	8.9
FRAUD AND MISUSE OF VISA/PERMIT	777	3.3	29	4.8	733	3.2	2	-	13	7.4
OTHER IMMIGRATION OFFENSES	46	7.9	6	-	38	7.6	-	-	2	-
GENERAL OFFENSES, TOTAL	2,694	12.0	495	10.8	1,971	11.5	39	3.5	189	2.0
BRIBERY	189	11.3	11	14.7	149	9.2	4	-	25	19.1
MONEY LAUNDERING	1,114	18.1	154	25.4	846	16.8	5	-	109	23.7
RICO ²	229	23.5	14	57.2	187	21.3	-	-	28	32.5
RACKETEERING—GENERAL	111	9.8	9	-	102	9.4	-	-	-	-
EXTORTION AND THREATS	151	11.5	16	21.4	114	10.1	1	-	20	11.8
GAMBLING AND LOTTERY	96	10.8	2	-	92	9.7	-	-	2	-
FAILURE TO PAY CHILD SUPPORT	87	11.5	12	15.8	72	10.8	-	-	3	-
OTHER GENERAL OFFENSES	717	2.9	277	2.7	409	3.0	29	2.0	2	-

Table D-10. (September 30, 2007—Continued)

Nature of Offense	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
REGULATORY OFFENSES, TOTAL	1,900	5.2	306	3.4	1,481	5.2	38	4.9	75	1.6
CIVIL RIGHTS	95	9.6	13	2.8	55	9.4	4	-	23	13.0
FOOD AND DRUG	58	5.5	3	-	55	5.2	-	-	-	-
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	17	5.7	4	-	13	5.7	-	-	-	-
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	21	9.0	-	-	21	9.0	-	-	-	-
NATIONAL DEFENSE	19	9.6	3	-	12	7.7	-	-	4	-
ANTITRUST	20	10.0	-	-	19	10.0	-	-	1	-
LABOR	88	6.2	1	-	84	6.1	-	-	3	-
GAME AND CONSERVATION	292	3.7	34	5.1	244	2.8	7	-	7	-
NATIONAL PARKS	142	3.2	50	1.5	86	5.2	5	-	1	-
CUSTOMS	81	7.6	20	1.3	59	8.8	1	-	1	-
POSTAL SERVICE	128	4.6	8	-	118	4.6	1	-	1	-
REPORTING OF MONETARY TRANSACTIONS	259	8.2	27	19.3	218	7.3	2	-	12	15.5
MIGRATORY BIRD	48	.3	8	-	38	.2	2	-	-	-
MARITIME AND SHIPPING	122	5.5	6	-	112	5.3	-	-	4	-
AIRCRAFT REGULATIONS	73	6.5	9	-	53	5.5	4	-	7	-
OTHER REGULATORY OFFENSES	437	4.2	120	3.4	294	4.4	12	2.2	11	10.6
TRAFFIC OFFENSES, TOTAL	4,224	2.1	1,706	7.7	2,381	1.6	131	1.9	6	-
DRUNK DRIVING	1,642	3.8	644	33.8	942	2.0	52	2.8	4	-
OTHER TRAFFIC OFFENSES	2,582	1.5	1,062	2.0	1,439	1.3	79	1.5	2	-

NOTE: THIS TABLE INCLUDES DEFENDANTS IN ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE DEFENDANTS WHOSE CASES HAVE BEEN ASSIGNED TO DISTRICT JUDGES. BEGINNING IN 2005, CATEGORIES FOR CRIMINAL OFFENSES WERE MODIFIED. ALSO BEGINNING IN 2005, DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THE REPORTING PERIOD ARE COUNTED SEPARATELY FOR EACH CASE. PREVIOUSLY, SUCH DEFENDANTS WERE COUNTED ONLY ONCE. THEREFORE, DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO DATA PUBLISHED IN PREVIOUS YEARS.

¹ MEDIAN COMPUTED ONLY FOR 10 OR MORE DEFENDANTS.

² RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

Table D-12.

U.S. District Courts—Median Time from Conviction to Sentencing for Criminal Defendants Convicted (Excluding Transfers), During the 12-Month Period Ending September 30, 2007

Circuit and District	Total Convicted Defendants	Median (in Days)	Defendants Sentenced 45 Days or Less After Conviction			Defendants Sentenced More Than 45 Days After Conviction	
			Total	Percent of Total	Median (in Days)	Total	Median (in Days)
TOTAL	77,482	96	15,971	20.6	1	61,511	110
DC	487	171	21	4.3	1	466	193
1ST	2,027	109	317	15.6	1	1,710	120
ME	199	124	12	6.0	1	187	128
MA	614	117	115	18.7	1	499	133
NH	242	111	25	10.3	1	217	122
RI	148	110	3	2.0	1	145	111
PR	824	100	162	19.7	1	662	111
2ND	4,572	161	360	7.9	1	4,212	174
CT	405	168	11	2.7	1	394	174
NY,N	435	137	87	20.0	1	348	152
NY,E	1,080	224	47	4.4	1	1,033	237
NY,S	1,759	163	103	5.9	1	1,656	173
NY,W	754	134	109	14.5	1	645	144
VT	139	125	3	2.2	14	136	126
3RD	3,400	136	378	11.1	1	3,022	150
DE	122	102	21	17.2	1	101	109
NJ	1,196	165	108	9.0	1	1,088	181
PA,E	846	146	36	4.3	1	810	152
PA,M	628	137	35	5.6	1	593	143
PA,W	531	97	165	31.1	1	366	110
VI	77	117	13	16.9	28	64	127
4TH	7,571	96	1,784	23.6	1	5,787	111
MD	797	84	216	27.1	1	581	104
NC,E	746	109	187	25.1	1	559	129
NC,M	414	112	12	2.9	1	402	114
NC,W	783	268	24	3.1	1	759	271
SC	1,256	112	158	12.6	1	1,098	123
VA,E	2,372	71	1,108	46.7	1	1,264	92
VA,W	638	94	31	4.9	1	607	96
WV,N	272	100	30	11.0	1	242	104
WV,S	293	108	18	6.1	1	275	113

Table D-12. (September 30, 2007—Continued)

Circuit and District	Total Convicted Defendants	Median (in Days)	Defendants Sentenced 45 Days or Less After Conviction			Defendants Sentenced More Than 45 Days After Conviction	
			Total	Percent of Total	Median (in Days)	Total	Median (in Days)
5TH	15,271	90	2,248	14.7	1	13,023	96
LA,E	482	97	52	10.8	1	430	102
LA,M	162	147	20	12.3	1	142	158
LA,W	496	111	51	10.3	1	445	116
MS,N	206	110	13	6.3	1	193	115
MS,S	447	87	49	11.0	1	398	89
TX,N	1,089	102	86	7.9	1	1,003	103
TX,E	999	129	75	7.5	1	924	134
TX,S	5,559	89	1,071	19.3	1	4,488	104
TX,W	5,831	84	831	14.3	1	5,000	88
6TH	5,502	107	746	13.6	1	4,756	117
KY,E	612	103	76	12.4	1	536	107
KY,W	613	83	270	44.0	1	343	103
MI,E	782	137	23	2.9	1	759	139
MI,W	454	120	10	2.2	1	444	121
OH,N	899	86	158	17.6	1	741	92
OH,S	659	132	61	9.3	1	598	139
TN,E	592	117	25	4.2	1	567	122
TN,M	291	85	92	31.6	1	199	107
TN,W	600	110	31	5.2	1	569	114
7TH	3,085	107	276	8.9	1	2,809	112
IL,N	941	130	23	2.4	1	918	133
IL,C	427	124	43	10.1	1	384	126
IL,S	343	103	16	4.7	1	327	104
IN,N	439	106	21	4.8	1	418	109
IN,S	318	83	96	30.2	1	222	97
WI,E	416	101	68	16.3	1	348	107
WI,W	201	70	9	4.5	1	192	71
8TH	5,472	110	468	8.6	1	5,004	117
AR,E	382	135	34	8.9	1	348	145
AR,W	194	117	15	7.7	1	179	120
IA,N	458	126	60	13.1	12	398	142
IA,S	430	144	63	14.7	1	367	156
MN	558	164	22	3.9	13	536	169
MO,E	1,028	83	64	6.2	1	964	84
MO,W	830	150	40	4.8	1	790	154
NE	886	88	42	4.7	1	844	89
ND	251	86	69	27.5	1	182	97
SD	455	86	59	13.0	1	396	89

Table D-12. (September 30, 2007—Continued)

Circuit and District	Total Convicted Defendants	Median (in Days)	Defendants Sentenced 45 Days or Less After Conviction			Defendants Sentenced More Than 45 Days After Conviction	
			Total	Percent of Total	Median (in Days)	Total	Median (in Days)
9TH	16,170	87	5,256	32.5	1	10,914	113
AK	166	79	50	30.1	1	116	103
AZ	4,866	91	958	19.7	1	3,908	102
CA,N	735	96	279	38.0	1	456	137
CA,E	983	75	328	33.4	1	655	88
CA,C	1,785	117	190	10.6	1	1,595	128
CA,S	3,895	1	2,724	69.9	1	1,171	513
HI	398	126	68	17.1	1	330	140
ID	255	89	9	3.5	1	246	92
MT	407	95	123	30.2	1	284	110
NV	662	103	90	13.6	1	572	111
OR	624	82	142	22.8	1	482	100
WA,E	386	94	108	28.0	1	278	110
WA,W	914	107	175	19.1	1	739	118
GUAM	72	109	6	8.3	1	66	115
NMI	22	88	6	27.3	1	16	96
10TH	6,335	77	2,307	36.4	1	4,028	96
CO	521	89	72	13.8	1	449	94
KS	672	91	62	9.2	3	610	95
NM	2,584	75	888	34.4	26	1,696	93
OK,N	258	101	4	1.6	1	254	102
OK,E	102	147	5	4.9	1	97	152
OK,W	730	1	442	60.5	1	288	125
UT	1,022	70	393	38.5	1	629	83
WY	446	1	441	98.9	1	5	83
11TH	7,590	83	1,810	23.8	1	5,780	94
AL,N	613	110	37	6.0	1	576	113
AL,M	255	103	10	3.9	12	245	104
AL,S	335	111	20	6.0	1	315	114
FL,N	590	79	144	24.4	1	446	86
FL,M	1,630	84	398	24.4	1	1,232	94
FL,S	2,397	73	713	29.7	1	1,684	80
GA,N	628	92	80	12.7	1	548	98
GA,M	598	92	183	30.6	1	415	110
GA,S	544	72	225	41.4	1	319	107

NOTE: THIS TABLE'S FIGURES FOR DEFENDANTS CONVICTED ARE LESS THAN THE FIGURES IN TABLES D-4, D-5, AND D-7 BECAUSE, OF THE 78,861 TOTAL DEFENDANTS CONVICTED DURING THE PERIOD, THIS TABLE EXCLUDES 1,046 PETTY OFFENDERS AND 333 DEFENDANTS WHOSE CASES STEMMED FROM PETITIONS FOR REMOVAL, APPEALS TO DISTRICT COURT CASES, JUVENILE PROCEEDINGS, AND VIOLATION NOTICES. THIS TABLE INCLUDES DEFENDANTS IN ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE DEFENDANTS WHOSE CASES HAVE BEEN ASSIGNED TO DISTRICT JUDGES. BEGINNING IN 2005, DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THE REPORTING PERIOD ARE COUNTED SEPARATELY FOR EACH CASE. PREVIOUSLY, SUCH DEFENDANTS WERE COUNTED ONLY ONCE. THEREFORE, DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO DATA PUBLISHED IN PREVIOUS YEARS.

**Table D-13. Cases
U.S. District Courts—Criminal Cases Commenced, by Type of Proceedings (Excluding Transfers),
During the 12-Month Periods Ending September 30, 2003 Through 2007**

Type of Proceedings	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
TOTAL	70,092	70,397	68,996	66,365	67,910	2.3
PROCEEDINGS COMMENCED BY						
INDICTMENT	47,629	48,118	47,061	44,415	44,588	0.4
INFORMATION—INDICTMENT WAIVED	11,088	11,116	10,996	11,758	12,245	4.1
INFORMATION—OTHER	7,653	8,473	8,253	7,824	8,396	7.3
REMANDED FROM APPELLATE COURT	96	47	46	1	-	-
REMOVED FROM STATE COURT	30	26	44	31	16	-48.4
REOPENED/REINSTATED	69	78	220	148	114	-23.0
APPEAL FROM U.S. MAGISTRATE JUDGE	81	59	98	74	88	18.9
JUVENILE DELINQUENCY PROCEEDINGS	185	150	155	117	126	7.7
CONSENT BEFORE MAGISTRATE JUDGE	1,442	1,239	1,201	1,159	1,461	26.1
RETRIAL ON MISTRIAL	55	39	65	79	103	30.4
RETRIAL—REMAND FROM APPEALS COURT	84	84	89	77	68	-11.7
VIOLATION NOTICE	1,680	968	768	682	705	3.4

NOTE: THIS TABLE INCLUDES ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE CASES THAT HAVE BEEN ASSIGNED TO DISTRICT JUDGES.

¹ PERCENT CHANGE NOT COMPUTED WHEN FEWER THAN 10 CASES REPORTED FOR THE PREVIOUS PERIOD.

**Table D-13. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Type of Proceedings (Excluding Transfers),
During the 12-Month Periods Ending September 30, 2003 Through 2007**

Type of Proceedings	2003	2004	2005	2006	2007	Percent Change 2007 Over 2006 ¹
TOTAL	92,134	92,697	91,632	87,699	88,780	1.2
PROCEEDINGS COMMENCED BY						
INDICTMENT	68,295	69,184	68,481	64,616	64,360	-0.4
INFORMATION—INDICTMENT WAIVED	11,937	11,849	11,774	12,595	13,110	4.1
INFORMATION—OTHER	7,843	8,713	8,491	8,045	8,574	6.6
REMANDED FROM APPELLATE COURT	115	55	52	1	-	-
REMOVED FROM STATE COURT	30	27	46	33	16	-51.5
REOPENED/REINSTATED	75	89	240	176	118	-33.0
APPEAL FROM U.S. MAGISTRATE JUDGE	83	59	99	74	88	18.9
JUVENILE DELINQUENCY PROCEEDINGS	200	165	167	128	139	8.6
CONSENT BEFORE MAGISTRATE JUDGE	1,716	1,450	1,334	1,175	1,474	25.4
RETRIAL ON MISTRIAL	61	42	72	83	113	36.1
RETRIAL—REMAND FROM APPEALS COURT	92	93	104	90	78	-13.3
VIOLATION NOTICE	1,687	971	772	683	710	4.0

NOTE: THIS TABLE INCLUDES DEFENDANTS IN ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE DEFENDANTS WHOSE CASES HAVE BEEN ASSIGNED TO DISTRICT JUDGES.

¹ PERCENT CHANGE NOT COMPUTED WHEN FEWER THAN 10 DEFENDANTS REPORTED FOR THE PREVIOUS PERIOD.

**Table E-1.
Federal Probation System—Persons Received for and Removed From Post-Conviction Supervision
For the 12-Month Period Ending September 30, 2007**

Circuit and District	Persons Under Supervision Oct. 1, 2006	Received for Post-Conviction Supervision						Received by Transfer
		Total Received	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³	
TOTAL	113,589	59,063	55,246	12,127	41,515	950	654	3,817
DC	1,397	607	541	165	363	13	0	66
1ST	3,462	1,564	1,485	251	1,209	16	9	79
ME	383	186	177	23	146	1	7	9
MA	1,183	613	578	104	467	7	0	35
NH	251	147	141	31	106	2	2	6
RI	230	112	105	20	84	1	0	7
PR	1,415	506	484	73	406	5	0	22
2ND	8,689	3,930	3,595	741	2,778	52	24	335
CT	906	340	322	79	237	6	0	18
NY,N	725	361	350	57	286	1	6	11
NY,E	3,255	1,436	1,244	241	982	21	0	192
NY,S	2,663	1,129	1,035	182	834	19	0	94
NY,W	914	534	517	163	348	4	2	17
VT	226	130	127	19	91	1	16	3
3RD	6,766	3,036	2,851	848	1,915	42	46	185
DE	274	130	120	40	77	0	3	10
NJ	2,500	1,148	1,071	423	638	10	0	77
PA,E	2,332	918	864	165	667	12	20	54
PA,M	622	386	358	119	237	2	0	28
PA,W	860	384	369	88	259	12	10	15
VI	178	70	69	13	37	6	13	1
4TH	13,652	7,560	7,040	2,438	4,143	283	176	520
MD	3,044	1,672	1,473	724	571	178	0	199
NC,E	1,413	720	668	263	362	20	23	52
NC,M	876	430	396	51	320	10	15	34
NC,W	1,211	525	479	46	409	8	16	46
SC	2,232	1,005	947	193	732	22	0	58
VA,E	2,846	2,091	2,017	977	955	36	49	74
VA,W	985	556	528	105	345	6	72	28
WV,N	458	250	233	37	194	2	0	17
WV,S	587	311	299	42	255	1	1	12

Table E-1. (September 30, 2007—Continued)

Circuit and District	Removed From Post-Conviction Supervision							Persons Under Supervision Sept. 30, 2007
	Total Removed	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³	Removed by Transfer	
TOTAL	56,497	52,541	13,196	37,419	1,247	679	3,956	116,221
DC	655	595	219	352	24	0	60	1,348
1ST	1,503	1,415	235	1,140	27	13	88	3,524
ME	203	192	21	158	4	9	11	366
MA	576	544	124	412	8	0	32	1,220
NH	110	105	21	76	4	4	5	288
RI	100	89	18	68	3	0	11	242
PR	514	485	51	426	8	0	29	1,408
2ND	3,781	3,453	913	2,446	66	28	328	8,836
CT	407	386	125	256	5	0	21	839
NY,N	381	358	75	270	7	6	23	705
NY,E	1,406	1,276	336	918	22	0	130	3,284
NY,S	1,033	906	208	670	28	0	127	2,759
NY,W	414	396	145	245	2	4	18	1,033
VT	140	131	24	87	2	18	9	216
3RD	3,040	2,825	919	1,781	68	57	215	6,765
DE	136	125	38	80	4	3	11	268
NJ	1,175	1,025	437	569	19	0	150	2,473
PA,E	971	955	234	673	14	34	16	2,280
PA,M	368	348	122	219	3	4	20	641
PA,W	344	326	79	215	23	9	18	901
VI	46	46	9	25	5	7	0	202
4TH	7,523	6,923	2,719	3,714	333	157	600	13,685
MD	1,853	1,726	923	611	190	2	127	2,863
NC,E	741	697	301	352	27	17	44	1,393
NC,M	423	395	72	293	18	12	28	883
NC,W	492	454	79	346	14	15	38	1,244
SC	989	932	239	668	23	2	57	2,245
VA,E	2,042	1,790	882	813	49	46	252	2,893
VA,W	516	489	153	267	7	62	27	1,025
WV,N	205	189	40	147	2	0	16	503
WV,S	262	251	30	217	3	1	11	636

Table E-1. (September 30, 2007—Continued)

Circuit and District	Persons Under Supervision Oct. 1, 2006	Received for Post-Conviction Supervision						Received by Transfer
		Total Received	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³	
5TH	16,402	9,156	8,519	1,516	6,924	77	2	637
LA,E	843	341	280	56	217	7	0	61
LA,M	388	179	162	57	103	2	0	17
LA,W	707	421	399	124	270	5	0	22
MS,N	508	230	209	70	137	2	0	21
MS,S	966	494	457	144	310	3	0	37
TX,N	2,431	1,145	999	127	852	18	2	146
TX,E	1,111	690	614	98	513	3	0	76
TX,S	5,123	3,076	2,945	372	2,559	14	0	131
TX,W	4,325	2,580	2,454	468	1,963	23	0	126
6TH	9,431	4,850	4,655	997	3,550	59	49	195
KY,E	714	498	487	86	396	5	0	11
KY,W	573	317	300	109	183	8	0	17
MI,E	1,739	789	769	129	632	8	0	20
MI,W	543	383	365	33	327	5	0	18
OH,N	1,797	826	803	147	642	13	1	23
OH,S	1,411	797	722	252	415	9	46	75
TN,E	1,088	476	460	69	386	5	0	16
TN,M	558	289	275	77	192	4	2	14
TN,W	1,008	475	474	95	377	2	0	1
7TH	6,006	2,873	2,738	435	2,096	47	160	135
IL,N	2,468	983	949	206	730	13	0	34
IL,C	586	271	256	26	227	3	0	15
IL,S	620	331	312	29	277	6	0	19
IN,N	718	411	389	62	298	6	23	22
IN,S	600	281	259	35	212	12	0	22
WI,E	690	470	455	70	242	6	137	15
WI,W	324	126	118	7	110	1	0	8
8TH	8,177	4,325	4,107	654	3,375	42	36	218
AR,E	680	324	302	72	225	4	1	22
AR,W	361	179	165	68	95	2	0	14
IA,N	571	260	245	21	211	2	11	15
IA,S	486	209	200	23	177	0	0	9
MN	976	494	448	51	366	7	24	46
MO,E	1,787	853	826	97	722	7	0	27
MO,W	1,454	818	782	85	685	12	0	36
NE	963	540	512	50	458	4	0	28
ND	246	174	165	54	109	2	0	9
SD	653	474	462	133	327	2	0	12

Table E-1. (September 30, 2007—Continued)

Circuit and District	Removed From Post-Conviction Supervision							Persons Under Supervision Sept. 30, 2007
	Total Removed	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³	Removed by Transfer	
5TH	8,495	7,852	1,524	6,218	107	3	643	17,075
LA,E	340	307	76	227	4	0	33	844
LA,M	148	129	32	93	4	0	19	419
LA,W	351	319	98	218	3	0	32	777
MS,N	224	210	70	138	2	0	14	514
MS,S	473	437	148	285	4	0	36	986
TX,N	1,109	982	195	760	24	3	127	2,470
TX,E	556	475	76	387	12	0	81	1,249
TX,S	2,903	2,757	385	2,345	27	0	146	5,298
TX,W	2,391	2,236	444	1,765	27	0	155	4,518
6TH	4,427	4,206	1,043	3,049	76	38	221	9,862
KY,E	372	356	67	287	2	0	16	845
KY,W	297	264	95	158	11	0	33	594
MI,E	779	756	145	600	11	0	23	1,750
MI,W	323	307	44	258	5	0	16	603
OH,N	833	792	174	610	8	0	41	1,789
OH,S	717	693	289	351	15	38	24	1,493
TN,E	456	426	73	342	11	0	30	1,108
TN,M	257	238	68	163	7	0	19	590
TN,W	393	374	88	280	6	0	19	1,090
7TH	2,794	2,654	514	1,893	65	182	140	6,091
IL,N	988	949	251	675	23	0	39	2,467
IL,C	264	249	25	219	5	0	15	593
IL,S	300	276	27	240	9	0	24	652
IN,N	428	413	90	294	4	25	15	703
IN,S	259	244	47	186	11	0	15	622
WI,E	413	391	46	180	8	157	22	746
WI,W	142	132	28	99	5	0	10	308
8TH	3,788	3,549	631	2,815	60	43	239	8,718
AR,E	314	283	56	219	8	0	31	690
AR,W	181	158	60	92	6	0	23	359
IA,N	215	202	27	152	2	21	13	616
IA,S	219	207	25	179	3	0	12	476
MN	445	428	79	321	6	22	17	1,026
MO,E	769	738	110	615	13	0	31	1,873
MO,W	707	668	95	559	14	0	39	1,568
NE	396	379	44	332	3	0	17	1,107
ND	141	128	45	82	1	0	13	279
SD	401	358	90	264	4	0	43	724

Table E-1. (September 30, 2007—Continued)

Circuit and District	Persons Under Supervision Oct. 1, 2006	Received for Post-Conviction Supervision						
		Total Received	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³	Received by Transfer
9TH	19,384	10,952	10,275	1,979	8,067	188	41	677
AK	307	161	155	43	110	2	0	6
AZ	2,992	1,888	1,832	339	1,463	22	8	56
CA,N	1,396	739	686	195	480	11	0	53
CA,E	1,491	822	743	149	566	17	11	79
CA,C	5,301	2,622	2,490	537	1,909	44	0	132
CA,S	1,766	1,278	1,154	90	1,058	6	0	124
HI	778	390	378	76	297	5	0	12
ID	436	197	177	47	123	1	6	20
MT	651	372	354	65	286	3	0	18
NV	1,114	553	524	149	339	36	0	29
OR	1,129	801	756	84	653	19	0	45
WA,E	453	241	202	19	179	4	0	39
WA,W	1,352	768	708	147	545	16	0	60
GUAM	167	95	91	34	45	2	10	4
NMI	51	25	25	5	14	0	6	0
10TH	5,899	3,607	3,402	693	2,621	32	56	205
CO	1,220	595	539	98	435	6	0	56
KS	885	433	418	69	343	5	1	15
NM	1,349	954	920	110	799	5	6	34
OK,N	416	213	196	44	131	1	20	17
OK,E	208	106	90	17	67	1	5	16
OK,W	660	436	412	181	222	9	0	24
UT	856	698	671	162	482	4	23	27
WY	305	172	156	12	142	1	1	16
11TH	14,324	6,603	6,038	1,410	4,474	99	55	565
AL,N	1,073	532	522	158	358	6	0	10
AL,M	549	221	211	44	159	2	6	10
AL,S	702	339	322	54	262	3	3	17
FL,N	708	404	372	112	242	4	14	32
FL,M	3,453	1,566	1,364	246	1,084	34	0	202
FL,S	4,532	1,768	1,644	306	1,315	23	0	124
GA,N	1,955	875	776	148	589	18	21	99
GA,M	741	474	436	203	221	4	8	38
GA,S	611	424	391	139	244	5	3	33

Table E-1. (September 30, 2007—Continued)

Circuit and District	Removed From Post-Conviction Supervision							Persons Under Supervision Sept. 30, 2007
	Total Removed	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³	Removed by Transfer	
9TH	10,428	9,728	2,214	7,259	200	55	700	19,929
AK	164	153	49	101	3	0	11	304
AZ	1,744	1,687	421	1,252	9	5	57	3,137
CA,N	802	743	240	481	22	0	59	1,336
CA,E	760	684	171	469	23	21	76	1,554
CA,C	2,317	2,115	525	1,546	44	0	202	5,609
CA,S	1,132	1,051	68	968	15	0	81	1,914
HI	364	346	84	260	2	0	18	804
ID	226	205	63	133	0	9	21	407
MT	394	371	77	291	3	0	23	629
NV	474	436	132	265	39	0	38	1,193
OR	867	826	109	698	19	0	41	1,070
WA,E	260	239	35	200	3	1	21	434
WA,W	786	741	193	530	18	0	45	1,338
GUAM	101	98	30	54	0	14	3	161
NMI	37	33	17	11	0	5	4	39
10TH	3,520	3,320	814	2,412	49	45	200	5,996
CO	619	563	147	402	14	0	56	1,199
KS	474	450	101	342	7	0	24	845
NM	955	919	140	764	8	7	36	1,355
OK,N	191	175	30	117	3	25	16	438
OK,E	93	81	22	52	1	6	12	221
OK,W	409	381	151	223	7	0	28	686
UT	607	593	194	385	8	6	14	947
WY	172	158	29	127	1	1	14	305
11TH	6,543	6,021	1,451	4,340	172	58	522	14,392
AL,N	509	493	149	333	10	1	16	1,095
AL,M	211	196	42	143	1	10	15	559
AL,S	299	280	57	215	4	4	19	742
FL,N	354	321	84	221	4	12	33	757
FL,M	1,590	1,423	280	1,095	48	0	167	3,437
FL,S	1,846	1,717	330	1,321	66	0	129	4,457
GA,N	904	828	194	599	16	19	76	1,925
GA,M	430	400	170	208	13	9	30	785
GA,S	400	363	145	205	10	3	37	635

¹ INCLUDES JUDGE AND MAGISTRATE JUDGE PROBATION.

² INCLUDES PAROLE, SPECIAL PAROLE, MANDATORY RELEASE, AND MILITARY PAROLE.

³ BOP = BUREAU OF PRISONS.

**Table E-2.
Federal Probation System—Persons Under Post-Conviction Supervision as of September 30, 2007**

Circuit and District	Persons Under Supervision	From Courts	From Institutions		
		Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³
TOTAL	116,221	23,974	89,497	2,575	175
DC	1,348	346	949	53	0
1ST	3,524	492	2,988	42	2
ME	366	55	307	3	1
MA	1,220	219	990	11	0
NH	288	50	235	2	1
RI	242	36	204	2	0
PR	1,408	132	1,252	24	0
2ND	8,836	2,071	6,608	155	2
CT	839	225	599	15	0
NY,N	705	141	556	8	0
NY,E	3,284	810	2,421	52	1
NY,S	2,759	522	2,169	68	0
NY,W	1,033	332	693	8	0
VT	216	41	170	4	1
3RD	6,765	1,810	4,776	168	11
DE	268	83	183	1	1
NJ	2,473	768	1,653	52	0
PA,E	2,280	511	1,728	40	1
PA,M	641	193	445	3	0
PA,W	901	214	656	30	1
VI	202	41	111	42	8
4TH	13,685	3,456	9,329	850	50
MD	2,863	888	1,374	601	0
NC,E	1,393	394	946	44	9
NC,M	883	82	779	17	5
NC,W	1,244	157	1,063	21	3
SC	2,245	559	1,633	53	0
VA,E	2,893	1,008	1,792	84	9
VA,W	1,025	171	813	17	24
WV,N	503	88	405	10	0
WV,S	636	109	524	3	0

Table E-2. (September 30, 2007—Continued)

Circuit and District	Persons Under Supervision	From Courts	From Institutions		
		Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³
5TH	17,075	2,947	13,937	191	0
LA,E	844	182	645	17	0
LA,M	419	133	282	4	0
LA,W	777	215	550	12	0
MS,N	514	128	380	6	0
MS,S	986	229	748	9	0
TX,N	2,470	361	2,064	45	0
TX,E	1,249	205	1,035	9	0
TX,S	5,298	658	4,603	37	0
TX,W	4,518	836	3,630	52	0
6TH	9,862	1,839	7,856	146	21
KY,E	845	147	685	13	0
KY,W	594	122	457	15	0
MI,E	1,750	298	1,429	23	0
MI,W	603	60	534	9	0
OH,N	1,789	311	1,453	24	1
OH,S	1,493	434	1,012	29	18
TN,E	1,108	147	945	16	0
TN,M	590	140	437	11	2
TN,W	1,090	180	904	6	0
7TH	6,091	1,120	4,810	119	42
IL,N	2,467	578	1,846	43	0
IL,C	593	60	526	7	0
IL,S	652	78	564	10	0
IN,N	703	127	556	18	2
IN,S	622	92	509	21	0
WI,E	746	146	546	14	40
WI,W	308	39	263	6	0
8TH	8,718	1,565	7,037	108	8
AR,E	690	172	512	5	1
AR,W	359	111	241	7	0
IA,N	616	64	545	7	0
IA,S	476	55	414	7	0
MN	1,026	161	840	18	7
MO,E	1,873	303	1,550	20	0
MO,W	1,568	251	1,296	21	0
NE	1,107	116	984	7	0
ND	279	98	175	6	0
SD	724	234	480	10	0

Table E-2. (September 30, 2007—Continued)

Circuit and District	Persons Under Supervision	From Courts	From Institutions		
		Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³
9TH	19,929	4,235	15,333	355	6
AK	304	85	217	2	0
AZ	3,137	701	2,389	44	3
CA,N	1,336	362	941	33	0
CA,E	1,554	336	1,191	27	0
CA,C	5,609	1,191	4,323	95	0
CA,S	1,914	200	1,692	22	0
HI	804	139	657	8	0
ID	407	110	293	3	1
MT	629	155	471	3	0
NV	1,193	311	821	61	0
OR	1,070	230	810	30	0
WA,E	434	55	377	2	0
WA,W	1,338	294	1,022	22	0
GUAM	161	55	102	3	1
NMI	39	11	27	0	1
10TH	5,996	1,270	4,627	76	23
CO	1,199	252	929	18	0
KS	845	146	682	16	1
NM	1,355	258	1,082	15	0
OK,N	438	114	315	5	4
OK,E	221	61	155	4	1
OK,W	686	192	483	11	0
UT	947	213	711	6	17
WY	305	34	270	1	0
11TH	14,392	2,823	11,247	312	10
AL,N	1,095	292	786	17	0
AL,M	559	133	419	5	2
AL,S	742	147	586	9	0
FL,N	757	163	575	16	3
FL,M	3,437	589	2,778	70	0
FL,S	4,457	731	3,620	106	0
GA,N	1,925	400	1,470	51	4
GA,M	785	230	530	25	0
GA,S	635	138	483	13	1

¹ INCLUDES JUDGE AND MAGISTRATE JUDGE PROBATION.

² INCLUDES PAROLE, SPECIAL PAROLE, MANDATORY RELEASE, AND MILITARY PAROLE.

³ BOP = BUREAU OF PRISONS.

Table E-3.

Federal Probation System—Persons Under Post-Conviction Supervision, by Offense, as of September 30, 2007

Circuit and District	Total	Offenses								
		Violence ¹	Drugs ²	Immigration	Firearms ³	Sex Offenses	Property ⁴	Public Order ⁵	Escape/Obstruction	Other ⁶
TOTAL	116,221	7,727	51,723	4,223	12,196	2,523	28,155	5,476	326	3,872
DC	1,348	58	580	9	236	11	252	117	3	82
1ST	3,524	174	1,931	37	379	77	666	26	9	225
ME	366	18	128	1	103	19	77	7	0	13
MA	1,220	95	549	12	128	30	281	7	6	112
NH	288	16	136	0	41	9	74	5	0	7
RI	242	16	101	0	46	2	59	4	2	12
PR	1,408	29	1,017	24	61	17	175	3	1	81
2ND	8,836	653	3,877	104	878	158	2,548	292	23	303
CT	839	56	371	7	84	23	239	10	3	46
NY,N	705	20	327	7	110	25	170	15	6	25
NY,E	3,284	318	1,187	47	198	46	1,176	172	6	134
NY,S	2,759	208	1,382	33	241	31	711	74	7	72
NY,W	1,033	45	491	8	203	28	216	20	0	22
VT	216	6	119	2	42	5	36	1	1	4
3RD	6,765	514	2,595	62	662	140	2,259	283	19	231
DE	268	20	83	1	50	0	102	5	0	7
NJ	2,473	192	862	16	150	56	922	158	8	109
PA,E	2,280	151	980	5	284	24	717	49	3	67
PA,M	641	37	224	2	66	26	218	57	2	9
PA,W	901	82	379	2	96	29	274	10	4	25
VI	202	32	67	36	16	5	26	4	2	14
4TH	13,685	1,185	5,702	76	1,683	266	2,949	1,457	42	325
MD	2,863	485	876	5	283	76	503	555	16	64
NC,E	1,393	109	587	9	218	25	265	144	1	35
NC,M	883	104	398	11	141	17	176	14	3	19
NC,W	1,244	137	617	4	139	21	268	27	5	26
SC	2,245	144	900	28	305	48	733	43	3	41
VA,E	2,893	125	1,163	18	260	46	625	610	4	42
VA,W	1,025	30	533	1	167	17	186	44	8	39
WV,N	503	27	290	0	76	7	74	9	0	20
WV,S	636	24	338	0	94	9	119	11	2	39

Table E-3. (Continued—September 30, 2007)

Circuit and District	Total	Offenses								
		Violence ¹	Drugs ²	Immigration	Firearms ³	Sex Offenses	Property ⁴	Public Order ⁵	Escape/Obstruction	Other ⁶
5TH	17,075	512	8,781	1,850	1,480	220	3,092	682	38	420
LA,E	844	36	379	8	97	11	245	34	2	32
LA,M	419	12	132	2	75	0	77	113	0	8
LA,W	777	23	295	16	94	27	246	50	2	24
MS,N	514	26	244	6	50	8	120	23	1	36
MS,S	986	59	414	6	102	17	311	49	1	27
TX,N	2,470	114	1,076	181	227	35	660	103	5	69
TX,E	1,249	39	585	53	158	31	300	46	1	36
TX,S	5,298	110	2,868	1,140	383	47	536	86	17	111
TX,W	4,518	93	2,788	438	294	44	597	178	9	77
6TH	9,862	679	4,441	110	1,179	213	2,558	364	31	287
KY,E	845	36	411	37	105	21	178	12	1	44
KY,W	594	40	284	6	67	15	137	37	4	4
MI,E	1,750	106	816	30	214	29	455	47	3	50
MI,W	603	48	256	4	76	26	146	13	5	29
OH,N	1,789	138	770	5	190	43	563	44	2	34
OH,S	1,493	124	607	6	131	22	447	105	8	43
TN,E	1,108	68	608	5	143	17	197	35	2	33
TN,M	590	46	250	7	76	8	133	56	2	12
TN,W	1,090	73	439	10	177	32	302	15	4	38
7TH	6,091	437	2,517	41	649	135	1,934	176	23	179
IL,N	2,467	182	889	22	141	48	1,030	75	11	69
IL,C	593	34	309	1	63	17	131	9	1	28
IL,S	652	17	407	2	69	5	128	4	1	19
IN,N	703	50	270	4	156	15	160	20	7	21
IN,S	622	45	257	5	74	28	173	21	1	18
WI,E	746	83	281	6	122	9	211	30	1	3
WI,W	308	26	104	1	24	13	101	17	1	21
8TH	8,718	536	4,173	78	1,233	268	1,856	352	19	203
AR,E	690	44	286	7	69	13	195	70	2	4
AR,W	359	19	135	13	25	18	97	32	2	18
IA,N	616	8	373	13	95	15	78	16	4	14
IA,S	476	14	278	5	74	15	70	7	0	13
MN	1,026	92	497	11	69	17	267	50	2	21
MO,E	1,873	67	957	5	292	31	425	34	2	60
MO,W	1,568	70	700	14	377	24	310	48	1	24
NE	1,107	42	695	5	148	30	150	18	1	18
ND	279	46	53	3	48	30	60	15	4	20
SD	724	134	199	2	36	75	204	62	1	11

Table E-3. (Continued—September 30, 2007)

Circuit and District	Total	Offenses								
		Violence ¹	Drugs ²	Immigration	Firearms ³	Sex Offenses	Property ⁴	Public Order ⁵	Escape/Obstruction	Other ⁶
9TH	19,929	1,721	7,758	1,501	1,576	581	4,977	891	71	853
AK	304	14	110	2	29	10	103	11	0	25
AZ	3,137	362	1,254	364	209	171	525	176	8	68
CA,N	1,336	136	449	28	146	43	366	96	12	60
CA,E	1,554	90	596	47	134	57	508	63	1	58
CA,C	5,609	499	2,106	438	233	90	1,659	203	15	366
CA,S	1,914	73	999	542	44	12	170	28	1	45
HI	804	52	451	2	71	15	160	42	2	9
ID	407	48	136	3	69	22	97	17	1	14
MT	629	46	244	1	82	34	171	25	4	22
NV	1,193	120	361	18	178	28	374	62	12	40
OR	1,070	126	310	20	187	32	305	33	8	49
WA,E	434	24	167	6	72	18	93	25	4	25
WA,W	1,338	126	499	21	99	48	387	103	3	52
GUAM	161	4	62	7	20	1	49	5	0	13
NMI	39	1	14	2	3	0	10	2	0	7
10TH	5,996	479	2,227	186	1,020	236	1,367	305	14	162
CO	1,199	75	457	26	197	20	308	72	2	42
KS	845	48	386	8	139	21	185	38	3	17
NM	1,355	164	641	116	127	100	134	44	1	28
OK,N	438	22	97	3	77	13	199	9	2	16
OK,E	221	20	74	0	36	8	75	6	0	2
OK,W	686	50	235	15	62	28	177	95	3	21
UT	947	70	226	17	300	29	239	36	1	29
WY	305	30	111	1	82	17	50	5	2	7
11TH	14,392	779	7,141	169	1,221	218	3,697	531	34	602
AL,N	1,095	46	395	6	199	34	333	55	5	22
AL,M	559	30	255	8	92	1	131	21	1	20
AL,S	742	56	336	4	130	12	158	17	1	28
FL,N	757	38	401	7	74	16	135	74	1	11
FL,M	3,437	221	1,870	39	190	61	854	37	5	160
FL,S	4,457	167	2,486	63	173	28	1,191	72	18	259
GA,N	1,925	138	810	33	184	42	579	81	2	56
GA,M	785	46	319	5	101	14	168	100	0	32
GA,S	635	37	269	4	78	10	148	74	1	14

¹ Includes data reported for previous periods as "homicide," "robbery," and "assault."

² Includes data reported for previous periods as "drug laws."

³ Includes data reported for previous periods as "weapons and firearms."

⁴ Includes data reported for previous periods as "burglary," "larceny," "embezzlement," "fraud," "auto theft," "forgery and counterfeiting," and "postal laws."

⁵ Includes data reported for previous periods as "general offenses," "traffic," and "other."

⁶ Includes data reported for previous periods as "nonpayment" and "other (federal statutes)."

Table F.
U.S. Bankruptcy Courts—Bankruptcy Cases Commenced, Terminated, and Pending
During the 12-Month Periods Ending September 30, 2006 and 2007

Circuit and District	Filings			Terminations			Pending		
	2006	2007	Percent Change ¹	2006	2007	Percent Change ¹	2006 ²	2007	Percent Change ¹
TOTAL	1,112,542	801,269	-28.0	1,619,142	864,588	-46.6	1,361,335	1,298,016	-4.7
DC	1,313	670	-49.0	2,362	788	-66.6	982	864	-12.0
1ST	31,705	27,981	-11.7	44,429	28,709	-35.4	42,356	41,628	-1.7
ME	3,096	2,143	-30.8	4,666	1,848	-60.4	2,021	2,316	14.6
MA	15,181	13,011	-14.3	19,518	11,600	-40.6	10,753	12,164	13.1
NH	3,214	2,804	-12.8	4,986	3,033	-39.2	3,026	2,797	-7.6
RI	3,047	2,521	-17.3	4,316	2,024	-53.1	1,213	1,710	41.0
PR	7,167	7,502	4.7	10,943	10,204	-6.8	25,343	22,641	-10.7
2ND	68,079	45,244	-33.5	99,753	46,546	-53.3	65,898	64,596	-2.0
CT	8,895	5,572	-37.4	12,184	5,435	-55.4	5,199	5,336	2.6
NY,N	13,123	11,262	-14.2	17,690	9,943	-43.8	19,172	20,491	6.9
NY,E	18,531	11,800	-36.3	28,247	11,924	-57.8	9,580	9,456	-1.3
NY,S	13,496	7,251	-46.3	23,961	8,941	-62.7	11,990	10,300	-14.1
NY,W	12,536	8,510	-32.1	15,746	9,515	-39.6	18,685	17,680	-5.4
VT	1,498	849	-43.3	1,925	788	-59.1	1,272	1,333	4.8
3RD	71,869	49,735	-30.8	104,952	52,998	-49.5	76,923	73,660	-4.2
DE	2,562	1,897	-26.0	3,972	2,456	-38.2	6,505	5,946	-8.6
NJ	25,982	18,702	-28.0	39,351	20,358	-48.3	29,646	27,990	-5.6
PA,E	15,255	9,778	-35.9	23,642	11,329	-52.1	15,711	14,160	-9.9
PA,M	10,309	7,332	-28.9	14,750	7,401	-49.8	10,776	10,707	-0.6
PA,W	17,718	12,001	-32.3	23,179	11,431	-50.7	14,173	14,743	4.0
VI	43	25	-41.9	58	23	-60.3	112	114	1.8
4TH	82,789	61,191	-26.1	126,478	70,622	-44.2	126,041	116,610	-7.5
MD	18,608	12,509	-32.8	32,136	14,440	-55.1	19,294	17,363	-10.0
NC,E	9,451	7,703	-18.5	14,080	9,051	-35.7	19,211	17,863	-7.0
NC,M	7,332	5,907	-19.4	10,776	7,354	-31.8	16,809	15,362	-8.6
NC,W	7,740	5,810	-24.9	10,769	6,831	-36.6	13,352	12,331	-7.6
SC	8,527	7,139	-16.3	12,272	9,252	-24.6	21,832	19,719	-9.7
VA,E	15,979	12,528	-21.6	24,285	13,654	-43.8	22,098	20,972	-5.1
VA,W	6,979	5,365	-23.1	9,352	5,402	-42.2	8,446	8,409	-0.4
WV,N	3,166	1,646	-48.0	4,682	1,761	-62.4	1,630	1,515	-7.1
WV,S	5,007	2,584	-48.4	8,126	2,877	-64.6	3,369	3,076	-8.7

Table F. (September 30, 2007—Continued)

Circuit and District	Filings			Terminations			Pending		
	2006	2007	Percent Change ¹	2006	2007	Percent Change ¹	2006 ²	2007	Percent Change ¹
5TH	98,326	66,810	-32.1	144,796	76,507	-47.2	154,788	145,091	-6.3
LA,E	5,003	2,523	-49.6	8,933	4,074	-54.4	7,109	5,558	-21.8
LA,M	2,803	1,785	-36.3	3,826	2,567	-32.9	4,252	3,470	-18.4
LA,W	11,929	9,226	-22.7	15,868	9,001	-43.3	22,961	23,186	1.0
MS,N	5,517	4,807	-12.9	7,705	4,725	-38.7	9,472	9,554	0.9
MS,S	7,600	5,982	-21.3	12,328	7,010	-43.1	13,317	12,289	-7.7
TX,N	22,333	14,917	-33.2	31,419	16,438	-47.7	32,619	31,098	-4.7
TX,E	8,668	5,775	-33.4	14,391	6,947	-51.7	14,265	13,093	-8.2
TX,S	20,264	12,551	-38.1	29,004	14,163	-51.2	29,049	27,437	-5.5
TX,W	14,209	9,244	-34.9	21,322	11,582	-45.7	21,744	19,406	-10.8
6TH	189,236	146,328	-22.7	278,148	150,889	-45.8	239,207	234,646	-1.9
KY,E	10,271	7,281	-29.1	14,731	6,793	-53.9	8,655	9,143	5.6
KY,W	12,223	8,935	-26.9	17,085	8,972	-47.5	10,918	10,881	-0.3
MI,E	40,168	33,799	-15.9	71,227	33,668	-52.7	41,404	41,535	0.3
MI,W	13,186	10,007	-24.1	19,023	12,184	-36.0	15,936	13,759	-13.7
OH,N	39,765	26,417	-33.6	52,484	27,903	-46.8	41,238	39,752	-3.6
OH,S	32,838	22,110	-32.7	44,556	25,673	-42.4	44,123	40,560	-8.1
TN,E	12,832	11,377	-11.3	20,684	11,587	-44.0	22,424	22,214	-0.9
TN,M	9,532	9,476	-0.6	13,793	7,879	-42.9	18,509	20,106	8.6
TN,W	18,421	16,926	-8.1	24,565	16,230	-33.9	36,000	36,696	1.9
7TH	121,760	83,755	-31.2	164,727	86,491	-47.5	115,129	112,393	-2.4
IL,N	39,011	26,807	-31.3	56,828	27,257	-52.0	29,736	29,286	-1.5
IL,C	11,085	7,257	-34.5	15,593	7,323	-53.0	8,713	8,647	-0.8
IL,S	6,927	5,083	-26.6	9,065	4,998	-44.9	9,803	9,888	0.9
IN,N	17,692	11,231	-36.5	22,301	12,246	-45.1	16,831	15,816	-6.0
IN,S	27,214	18,425	-32.3	33,948	20,513	-39.6	32,693	30,605	-6.4
WI,E	13,185	9,947	-24.6	17,528	9,499	-45.8	13,395	13,843	3.3
WI,W	6,646	5,005	-24.7	9,464	4,655	-50.8	3,958	4,308	8.8
8TH	77,705	57,030	-26.6	107,971	62,079	-42.5	86,522	81,473	-5.8
AR,E	9,897	7,344	-25.8	14,453	8,898	-38.4	18,835	17,281	-8.3
AR,W	5,865	4,150	-29.2	8,259	4,267	-48.3	8,186	8,069	-1.4
IA,N	3,535	2,354	-33.4	5,277	2,494	-52.7	1,602	1,462	-8.7
IA,S	5,588	4,306	-22.9	7,561	4,592	-39.3	3,861	3,575	-7.4
MN	13,631	11,139	-18.3	19,179	12,825	-33.1	15,198	13,512	-11.1
MO,E	14,319	9,919	-30.7	21,122	10,535	-50.1	13,128	12,512	-4.7
MO,W	14,546	10,222	-29.7	18,540	10,518	-43.3	15,051	14,755	-2.0
NE	6,678	5,204	-22.1	8,326	5,340	-35.9	7,798	7,662	-1.7
ND	1,726	1,090	-36.8	2,536	1,059	-58.2	867	898	3.6
SD	1,920	1,302	-32.2	2,718	1,551	-42.9	1,996	1,747	-12.5

Table F. (September 30, 2007—Continued)

Circuit and District	Filings			Terminations			Pending		
	2006	2007	Percent Change ¹	2006	2007	Percent Change ¹	2006 ²	2007	Percent Change ¹
9TH	168,324	113,541	-32.5	254,225	118,504	-53.4	144,512	139,549	-3.4
AK	1,300	696	-46.5	1,802	739	-59.0	1,143	1,100	-3.8
AZ	17,457	9,749	-44.2	30,596	13,285	-56.6	21,647	18,111	-16.3
CA,N	15,468	11,214	-27.5	21,826	10,728	-50.8	17,147	17,633	2.8
CA,E	19,526	15,594	-20.1	30,325	13,773	-54.6	13,595	15,416	13.4
CA,C	41,929	29,106	-30.6	66,190	26,771	-59.6	20,863	23,198	11.2
CA,S	8,300	7,037	-15.2	11,782	6,272	-46.8	5,473	6,238	14.0
HI	2,233	1,281	-42.6	3,419	1,482	-56.7	1,533	1,332	-13.1
ID	5,865	3,716	-36.6	8,743	5,030	-42.5	6,312	4,998	-20.8
MT	3,246	1,934	-40.4	3,921	2,395	-38.9	3,780	3,319	-12.2
NV	12,759	9,445	-26.0	18,847	10,853	-42.4	16,930	15,522	-8.3
OR	16,236	8,993	-44.6	22,233	11,048	-50.3	15,145	13,090	-13.6
WA,E	5,928	4,192	-29.3	8,820	4,802	-45.6	6,071	5,461	-10.0
WA,W	17,836	10,440	-41.5	25,404	11,106	-56.3	14,645	13,979	-4.5
GUAM	220	126	-42.7	292	189	-35.3	195	132	-32.3
NMI	21	18	-14.3	25	31	24.0	33	20	-39.4
10TH	71,090	41,132	-42.1	104,099	48,869	-53.1	78,412	70,675	-9.9
CO	22,207	14,238	-35.9	30,555	13,856	-54.7	18,605	18,987	2.1
KS	12,179	7,730	-36.5	15,972	9,967	-37.6	20,585	18,348	-10.9
NM	5,559	3,232	-41.9	8,648	3,556	-58.9	3,012	2,688	-10.8
OK,N	5,395	2,648	-50.9	8,275	3,062	-63.0	2,960	2,546	-14.0
OK,E	3,467	1,477	-57.4	4,777	1,947	-59.2	2,221	1,751	-21.2
OK,W	10,657	4,841	-54.6	18,370	5,517	-70.0	9,494	8,818	-7.1
UT	10,015	6,182	-38.3	15,539	9,395	-39.5	19,571	16,358	-16.4
WY	1,611	784	-51.3	1,963	1,569	-20.1	1,964	1,179	-40.0
11TH	130,346	107,852	-17.3	187,202	121,586	-35.1	230,565	216,831	-6.0
AL,N	17,595	14,159	-19.5	23,934	15,576	-34.9	32,160	30,743	-4.4
AL,M	6,001	5,274	-12.1	7,611	5,133	-32.6	12,203	12,344	1.2
AL,S	4,142	3,743	-9.6	6,131	4,490	-26.8	12,446	11,699	-6.0
FL,N	3,658	2,688	-26.5	5,734	3,100	-45.9	4,451	4,039	-9.3
FL,M	31,092	23,027	-25.9	51,243	26,739	-47.8	44,243	40,531	-8.4
FL,S	17,396	10,857	-37.6	28,939	13,945	-51.8	18,947	15,859	-16.3
GA,N	32,429	30,768	-5.1	39,144	28,182	-28.0	48,144	50,730	5.4
GA,M	9,500	9,217	-3.0	14,255	11,686	-18.0	25,395	22,926	-9.7
GA,S	8,533	8,119	-4.9	10,211	12,735	24.7	32,576	27,960	-14.2

¹ PERCENT CHANGE NOT COMPUTED WHEN FEWER THAN 10 CASES REPORTED FOR THE PREVIOUS PERIOD.

² REVISED.

Table F-2.

U.S. Bankruptcy Courts—Business and Nonbusiness Cases Commenced, by Chapter of the Bankruptcy Code, During the 12-Month Period Ending September 30, 2007

Circuit and District	Total Filings	Total Chapter 7	Total Chapter 11	Total Chapter 12	Total Chapter 13	Predominant Nature of Debt ¹								
						Business Filings					Nonbusiness Filings			
						Total	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total	Chapter 7	Chapter 11	Chapter 13
TOTAL	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
DC	670	340	15	-	315	32	16	14	-	2	638	324	1	313
1ST	27,981	15,793	289	14	11,885	1,138	664	256	14	204	26,843	15,129	33	11,681
ME	2,143	1,687	15	1	440	130	96	15	1	18	2,013	1,591	-	422
MA	13,011	8,463	156	2	4,390	339	191	138	2	8	12,672	8,272	18	4,382
NH	2,804	1,977	21	3	803	331	228	20	3	80	2,473	1,749	1	723
RI	2,521	1,931	11	-	579	82	66	10	-	6	2,439	1,865	1	573
PR	7,502	1,735	86	8	5,673	256	83	73	8	92	7,246	1,652	13	5,581
2ND	45,244	32,124	573	23	12,489	1,587	824	536	23	170	43,657	31,300	37	12,319
CT	5,572	3,919	65	1	1,587	210	139	59	1	11	5,362	3,780	6	1,576
NY,N	11,262	7,658	38	15	3,551	270	151	37	15	67	10,992	7,507	1	3,484
NY,E	11,800	8,591	175	-	3,034	348	163	164	-	21	11,452	8,428	11	3,013
NY,S	7,251	5,461	265	-	1,492	475	181	249	-	13	6,776	5,280	16	1,479
NY,W	8,510	5,887	29	4	2,588	217	146	26	4	39	8,293	5,741	3	2,549
VT	849	608	1	3	237	67	44	1	3	19	782	564	-	218
3RD	49,735	29,884	841	18	18,989	2,036	979	801	18	235	47,699	28,905	40	18,754
DE	1,897	947	220	-	727	288	62	219	-	4	1,609	885	1	723
NJ	18,702	11,388	387	3	6,924	802	381	360	3	58	17,900	11,007	27	6,866
PA,E	9,778	4,992	66	-	4,720	274	172	63	-	39	9,504	4,820	3	4,681
PA,M	7,332	4,506	27	8	2,791	197	109	27	8	53	7,135	4,397	-	2,738
PA,W	12,001	8,035	136	7	3,823	464	249	127	7	81	11,537	7,786	9	3,742
VI	25	16	5	-	4	11	6	5	-	-	14	10	-	4
4TH	61,191	31,607	430	13	29,139	1,687	1,113	359	13	201	59,504	30,494	71	28,938
MD	12,509	6,448	135	1	5,925	389	225	105	1	58	12,120	6,223	30	5,867
NC,E	7,703	2,974	52	3	4,674	182	99	49	3	31	7,521	2,875	3	4,643
NC,M	5,907	2,554	25	3	3,325	182	102	25	3	52	5,725	2,452	-	3,273
NC,W	5,810	3,162	47	-	2,601	166	121	39	-	6	5,644	3,041	8	2,595
SC	7,139	2,292	49	1	4,795	124	78	38	1	6	7,015	2,214	11	4,789
VA,E	12,528	7,026	84	2	5,416	363	264	69	2	28	12,165	6,762	15	5,388
VA,W	5,365	3,415	12	1	1,937	144	120	12	1	11	5,221	3,295	-	1,926
WV,N	1,646	1,429	8	1	208	82	66	7	1	8	1,564	1,363	1	200
WV,S	2,584	2,307	18	1	258	55	38	15	1	1	2,529	2,269	3	257

Table F-2. (September 30, 2007—Continued)

Circuit and District	Total Filings	Total Chapter 7	Total Chapter 11	Total Chapter 12	Total Chapter 13	Predominant Nature of Debt ¹								
						Business Filings					Nonbusiness Filings			
						Total	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total	Chapter 7	Chapter 11	Chapter 13
5TH	66,810	27,876	641	72	38,219	3,053	1,869	609	72	501	63,757	26,007	32	37,718
LA,E	2,523	1,262	23	10	1,228	90	60	18	10	2	2,433	1,202	5	1,226
LA,M	1,785	846	10	-	929	40	25	10	-	5	1,745	821	-	924
LA,W	9,226	2,529	62	26	6,609	337	80	59	26	172	8,889	2,449	3	6,437
MS,N	4,807	2,167	15	5	2,620	123	86	15	5	17	4,684	2,081	-	2,603
MS,S	5,982	2,540	30	5	3,406	123	74	27	5	16	5,859	2,466	3	3,390
TX,N	14,917	6,004	189	5	8,719	836	522	185	5	124	14,081	5,482	4	8,595
TX,E	5,775	2,950	44	9	2,772	363	281	41	9	32	5,412	2,669	3	2,740
TX,S	12,551	5,037	174	9	7,330	655	414	164	9	67	11,896	4,623	10	7,263
TX,W	9,244	4,541	94	3	4,606	486	327	90	3	66	8,758	4,214	4	4,540
6TH	146,328	87,802	500	28	57,998	3,157	2,271	450	28	408	143,171	85,531	50	57,590
KY,E	7,281	5,117	33	1	2,130	145	99	33	1	12	7,136	5,018	-	2,118
KY,W	8,935	6,231	14	1	2,689	125	90	14	1	20	8,810	6,141	-	2,669
MI,E	33,799	22,301	140	12	11,346	739	551	130	12	46	33,060	21,750	10	11,300
MI,W	10,007	8,125	32	3	1,847	371	301	32	3	35	9,636	7,824	-	1,812
OH,N	26,417	18,089	63	-	8,265	663	493	59	-	111	25,754	17,596	4	8,154
OH,S	22,110	13,852	64	2	8,192	566	388	62	2	114	21,544	13,464	2	8,078
TN,E	11,377	5,996	34	3	5,344	200	141	31	3	25	11,177	5,855	3	5,319
TN,M	9,476	4,279	82	5	5,110	191	111	60	5	15	9,285	4,168	22	5,095
TN,W	16,926	3,812	38	1	13,075	157	97	29	1	30	16,769	3,715	9	13,045
7TH	83,755	56,433	336	31	26,954	1,859	1,355	299	31	173	81,896	55,078	37	26,781
IL,N	26,807	16,997	160	-	9,650	650	490	144	-	16	26,157	16,507	16	9,634
IL,C	7,257	5,478	22	2	1,755	180	138	21	2	19	7,077	5,340	1	1,736
IL,S	5,083	2,450	9	4	2,620	121	64	9	4	44	4,962	2,386	-	2,576
IN,N	11,231	8,090	50	4	3,087	196	136	43	4	13	11,035	7,954	7	3,074
IN,S	18,425	12,207	54	3	6,160	330	247	48	3	31	18,095	11,960	6	6,129
WI,E	9,947	7,057	20	4	2,866	203	160	18	4	21	9,744	6,897	2	2,845
WI,W	5,005	4,154	21	14	816	179	120	16	14	29	4,826	4,034	5	787
8TH	57,030	39,130	171	52	17,677	1,759	1,351	162	52	194	55,271	37,779	9	17,483
AR,E	7,344	3,440	22	9	3,873	191	124	19	9	39	7,153	3,316	3	3,834
AR,W	4,150	2,219	22	3	1,906	155	102	22	3	28	3,995	2,117	-	1,878
IA,N	2,354	2,177	5	4	168	110	97	5	4	4	2,244	2,080	-	164
IA,S	4,306	3,709	7	1	589	121	103	7	1	10	4,185	3,606	-	579
MN	11,139	8,749	42	9	2,339	507	427	41	9	30	10,632	8,322	1	2,309
MO,E	9,919	6,145	16	3	3,755	153	119	15	3	16	9,766	6,026	1	3,739
MO,W	10,222	7,074	32	4	3,112	177	119	31	4	23	10,045	6,955	1	3,089
NE	5,204	3,569	20	12	1,603	203	153	17	12	21	5,001	3,416	3	1,582
ND	1,090	951	1	6	132	58	45	1	6	6	1,032	906	-	126
SD	1,302	1,097	4	1	200	84	62	4	1	17	1,218	1,035	-	183

Table F-2. (September 30, 2007—Continued)

Circuit and District	Total Filings	Total Chapter 7	Total Chapter 11	Total Chapter 12	Total Chapter 13	Predominant Nature of Debt ¹								
						Business Filings					Nonbusiness Filings			
						Total	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total	Chapter 7	Chapter 11	Chapter 13
9TH	113,541	81,740	1,071	38	30,684	4,782	3,271	913	38	553	108,759	78,469	158	30,131
AK	696	562	13	1	120	64	40	13	1	10	632	522	-	110
AZ	9,749	7,405	202	-	2,141	398	192	183	-	22	9,351	7,213	19	2,119
CA,N	11,214	6,416	169	2	4,624	611	381	114	2	111	10,603	6,035	55	4,513
CA,E	15,594	11,328	84	11	4,170	691	471	73	11	135	14,903	10,857	11	4,035
CA,C	29,106	22,196	287	-	6,621	1,507	1,166	249	-	90	27,599	21,030	38	6,531
CA,S	7,037	5,497	43	-	1,497	304	247	38	-	19	6,733	5,250	5	1,478
HI	1,281	1,035	14	1	230	46	28	13	1	4	1,235	1,007	1	226
ID	3,716	2,961	18	6	731	99	69	16	6	8	3,617	2,892	2	723
MT	1,934	1,597	12	8	317	53	34	10	8	1	1,881	1,563	2	316
NV	9,445	5,747	103	-	3,595	273	161	98	-	14	9,172	5,586	5	3,581
OR	8,993	6,572	26	2	2,393	281	191	22	2	66	8,712	6,381	4	2,327
WA,E	4,192	3,154	21	3	1,014	151	98	19	3	31	4,041	3,056	2	983
WA,W	10,440	7,141	77	4	3,218	294	185	63	4	42	10,146	6,956	14	3,176
GUAM	126	113	2	-	11	7	5	2	-	-	119	108	-	11
NMI	18	16	-	-	2	3	3	-	-	-	15	13	-	2
10TH	41,132	31,086	202	35	9,806	1,490	1,127	190	35	135	39,642	29,959	12	9,671
CO	14,238	11,855	73	1	2,309	586	480	68	1	37	13,652	11,375	5	2,272
KS	7,730	5,145	24	21	2,540	219	138	23	21	37	7,511	5,007	1	2,503
NM	3,232	2,822	25	3	381	127	91	22	3	10	3,105	2,731	3	371
OK,N	2,648	2,254	3	-	391	127	113	2	-	12	2,521	2,141	1	379
OK,E	1,477	1,198	24	2	251	72	42	23	2	3	1,405	1,156	1	248
OK,W	4,841	3,479	26	7	1,329	166	124	26	7	9	4,675	3,355	-	1,320
UT	6,182	3,688	21	1	2,472	159	113	20	1	25	6,023	3,575	1	2,447
WY	784	645	6	-	133	34	26	6	-	2	750	619	-	131
11TH	107,852	50,347	819	37	56,647	3,345	2,074	728	37	505	104,507	48,273	91	56,142
AL,N	14,159	5,641	67	5	8,446	158	79	53	5	21	14,001	5,562	14	8,425
AL,M	5,274	1,384	18	4	3,868	90	54	15	4	17	5,184	1,330	3	3,851
AL,S	3,743	994	21	1	2,727	42	18	18	1	5	3,701	976	3	2,722
FL,N	2,688	1,927	21	3	737	119	88	17	3	11	2,569	1,839	4	726
FL,M	23,027	13,657	202	6	9,162	883	625	182	6	70	22,144	13,032	20	9,092
FL,S	10,857	7,451	230	2	3,172	669	430	210	2	26	10,188	7,021	20	3,146
GA,N	30,768	14,535	222	-	16,011	1,096	598	197	-	301	29,672	13,937	25	15,710
GA,M	9,217	3,196	13	7	6,001	146	99	12	7	28	9,071	3,097	1	5,973
GA,S	8,119	1,562	25	9	6,523	142	83	24	9	26	7,977	1,479	1	6,497

NOTE: THESE FIGURES INCLUDE THE FOLLOWING CASES NOT REFLECTED ELSEWHERE:

CHAPTER 9 NY,S = 001 MS,S = 001 CA,N = 002
 NM = 001 OK,E = 002
 CHAPTER 15 NY,S = 032 NY,W = 002 DE = 003
 SC = 002 TX,S = 001 IN,S = 001
 AZ = 001 CA,N = 001 CA,E = 001
 CA,C = 002 HI = 001 FL,S = 002

CHAPTER 15 WAS ADDED AND SECTION 304 WAS TERMINATED BY CHANGES IN THE BANKRUPTCY LAWS EFFECTIVE OCTOBER 17, 2005.

¹ SECTION 101 OF THE U.S. BANKRUPTCY CODE DEFINES CONSUMER (NONBUSINESS) DEBT AS THAT INCURRED BY AN INDIVIDUAL PRIMARILY FOR A PERSONAL, FAMILY, OR HOUSEHOLD PURPOSE. IF THE DEBTOR IS A CORPORATION OR PARTNERSHIP, OR IF DEBT RELATED TO OPERATION OF A BUSINESS PREDOMINATES, THE NATURE OF THE DEBT IS BUSINESS.

Table F-8.

U.S. Bankruptcy Courts—Adversary Proceedings Commenced, Terminated, and Pending Under the Bankruptcy Code, During the 12-Month Periods Ending September 30, 2006 and 2007

Circuit and District	Filings			Terminations			Pending		
	2006	2007	Percent Change ¹	2006	2007	Percent Change ¹	2006 ²	2007	Percent Change ¹
TOTAL	65,208	49,976	-23.4	82,324	59,504	-27.7	72,594	63,066	-13.1
DC	65	43	-33.8	221	86	-61.1	138	95	-31.2
1ST	1,831	1,561	-14.7	1,972	1,811	-8.2	2,671	2,421	-9.4
ME	180	126	-30.0	238	126	-47.1	80	80	0.0
MA	882	682	-22.7	1,211	872	-28.0	1,719	1,529	-11.1
NH	393	346	-12.0	166	485	192.2	374	235	-37.2
RI	113	66	-41.6	97	86	-11.3	86	66	-23.3
PR	263	341	29.7	260	242	-6.9	412	511	24.0
2ND	5,006	4,256	-15.0	6,819	5,167	-24.2	16,778	15,867	-5.4
CT	383	300	-21.7	438	321	-26.7	559	538	-3.8
NY,N	627	422	-32.7	748	664	-11.2	5,712	5,470	-4.2
NY,E	1,173	963	-17.9	1,331	1,111	-16.5	1,136	988	-13.0
NY,S	2,305	2,224	-3.5	3,671	2,647	-27.9	8,834	8,411	-4.8
NY,W	453	316	-30.2	559	373	-33.3	483	426	-11.8
VT	65	31	-52.3	72	51	-29.2	54	34	-37.0
3RD	7,598	5,514	-27.4	14,281	6,326	-55.7	7,278	6,466	-11.2
DE	2,356	1,944	-17.5	8,186	2,415	-70.5	2,863	2,392	-16.5
NJ	2,424	1,638	-32.4	2,645	1,746	-34.0	2,761	2,653	-3.9
PA,E	967	674	-30.3	1,278	819	-35.9	550	405	-26.4
PA,M	477	379	-20.5	589	389	-34.0	469	459	-2.1
PA,W	1,374	871	-36.6	1,581	957	-39.5	596	510	-14.4
VI	-	8	-	2	-	-	39	47	20.5
4TH	4,005	3,070	-23.3	5,672	3,983	-29.8	4,041	3,128	-22.6
MD	998	1,123	12.5	1,588	1,170	-26.3	1,248	1,201	-3.8
NC,E	425	328	-22.8	464	360	-22.4	314	282	-10.2
NC,M	253	178	-29.6	249	245	-1.6	207	140	-32.4
NC,W	523	242	-53.7	682	491	-28.0	482	233	-51.7
SC	283	174	-38.5	373	150	-59.8	67	91	35.8
VA,E	596	476	-20.1	1,322	629	-52.4	622	469	-24.6
VA,W	300	255	-15.0	399	426	6.8	380	209	-45.0
WV,N	243	134	-44.9	246	165	-32.9	181	150	-17.1
WV,S	384	160	-58.3	349	347	-0.6	540	353	-34.6

Table F-8. (September 30, 2007—Continued)

Circuit and District	Filings			Terminations			Pending		
	2006	2007	Percent Change ¹	2006	2007	Percent Change ¹	2006 ²	2007	Percent Change ¹
5TH	4,772	3,249	-31.9	5,788	4,064	-29.8	4,020	3,205	-20.3
LA,E	322	181	-43.8	277	219	-20.9	317	279	-12.0
LA,M	195	202	3.6	187	192	2.7	96	106	10.4
LA,W	348	216	-37.9	475	297	-37.5	259	178	-31.3
MS,N	256	237	-7.4	275	266	-3.3	409	380	-7.1
MS,S	285	196	-31.2	748	394	-47.3	511	313	-38.7
TX,N	1,131	645	-43.0	1,339	924	-31.0	762	483	-36.6
TX,E	473	348	-26.4	525	390	-25.7	356	314	-11.8
TX,S	1,076	766	-28.8	1,241	798	-35.7	871	839	-3.7
TX,W	686	458	-33.2	721	584	-19.0	439	313	-28.7
6TH	11,162	9,884	-11.4	12,426	10,149	-18.3	8,557	8,292	-3.1
KY,E	740	282	-61.9	882	485	-45.0	429	226	-47.3
KY,W	554	656	18.4	530	407	-23.2	262	511	95.0
MI,E	2,294	3,028	32.0	2,236	2,407	7.6	1,429	2,050	43.5
MI,W	1,022	889	-13.0	1,577	1,230	-22.0	1,164	823	-29.3
OH,N	2,516	1,641	-34.8	2,274	2,207	-2.9	2,284	1,718	-24.8
OH,S	1,663	1,737	4.4	1,771	1,559	-12.0	1,401	1,579	12.7
TN,E	729	303	-58.4	836	436	-47.8	340	207	-39.1
TN,M	660	417	-36.8	1,235	587	-52.5	856	686	-19.9
TN,W	984	931	-5.4	1,085	831	-23.4	392	492	25.5
7TH	6,355	4,453	-29.9	7,389	5,986	-19.0	5,414	3,881	-28.3
IL,N	2,413	1,349	-44.1	3,332	2,551	-23.4	2,980	1,778	-40.3
IL,C	710	386	-45.6	730	539	-26.2	395	242	-38.7
IL,S	619	361	-41.7	650	389	-40.2	138	110	-20.3
IN,N	952	752	-21.0	913	962	5.4	540	330	-38.9
IN,S	922	1,090	18.2	955	968	1.4	791	913	15.4
WI,E	491	324	-34.0	528	400	-24.2	460	384	-16.5
WI,W	248	191	-23.0	281	177	-37.0	110	124	12.7
8TH	4,033	3,269	-18.9	4,345	3,705	-14.7	2,162	1,726	-20.2
AR,E	438	349	-20.3	381	402	5.5	241	188	-22.0
AR,W	219	358	63.5	241	286	18.7	100	172	72.0
IA,N	203	178	-12.3	211	201	-4.7	138	115	-16.7
IA,S	275	197	-28.4	278	222	-20.1	145	120	-17.2
MN	1,291	712	-44.8	1,093	1,046	-4.3	725	391	-46.1
MO,E	510	669	31.2	596	576	-3.4	173	266	53.8
MO,W	588	452	-23.1	1,058	526	-50.3	334	260	-22.2
NE	267	179	-33.0	230	252	9.6	220	147	-33.2
ND	69	34	-50.7	68	39	-42.6	24	19	-20.8
SD	173	141	-18.5	189	155	-18.0	62	48	-22.6

Table F-8. (September 30, 2007—Continued)

Circuit and District	Filings			Terminations			Pending		
	2006	2007	Percent Change ¹	2006	2007	Percent Change ¹	2006 ²	2007	Percent Change ¹
9TH	9,969	7,052	-29.3	11,377	9,403	-17.4	9,227	6,876	-25.5
AK	61	50	-18.0	84	70	-16.7	62	42	-32.3
AZ	1,414	851	-39.8	1,731	1,321	-23.7	1,169	699	-40.2
CA,N	1,075	694	-35.4	1,660	1,205	-27.4	1,333	822	-38.3
CA,E	964	690	-28.4	1,105	791	-28.4	690	589	-14.6
CA,C	3,129	2,054	-34.4	3,070	3,099	0.9	3,603	2,558	-29.0
CA,S	543	693	27.6	607	548	-9.7	369	514	39.3
HI	90	67	-25.6	179	71	-60.3	57	53	-7.0
ID	226	201	-11.1	318	194	-39.0	132	139	5.3
MT	150	114	-24.0	161	111	-31.1	66	69	4.5
NV	394	368	-6.6	386	399	3.4	522	491	-5.9
OR	917	580	-36.8	929	764	-17.8	420	236	-43.8
WA,E	203	148	-27.1	249	219	-12.0	204	133	-34.8
WA,W	802	537	-33.0	894	607	-32.1	593	523	-11.8
GUAM	1	4	-	3	4	-	5	5	-
NMI	-	1	-	1	-	-	2	3	-
10TH	4,200	2,754	-34.4	5,056	3,577	-29.3	3,515	2,692	-23.4
CO	1,165	773	-33.6	1,360	837	-38.5	744	680	-8.6
KS	1,020	962	-5.7	1,266	1,190	-6.0	1,356	1,128	-16.8
NM	268	167	-37.7	327	212	-35.2	188	143	-23.9
OK,N	314	150	-52.2	328	191	-41.8	126	85	-32.5
OK,E	210	48	-77.1	203	105	-48.3	92	35	-62.0
OK,W	422	246	-41.7	613	389	-36.5	419	276	-34.1
UT	735	341	-53.6	875	587	-32.9	548	302	-44.9
WY	66	67	1.5	84	66	-21.4	42	43	2.4
11TH	6,212	4,871	-21.6	6,978	5,247	-24.8	8,793	8,417	-4.3
AL,N	736	624	-15.2	828	605	-26.9	492	511	3.9
AL,M	396	293	-26.0	359	332	-7.5	240	201	-16.3
AL,S	213	93	-56.3	220	139	-36.8	137	91	-33.6
FL,N	89	66	-25.8	104	61	-41.3	69	74	7.2
FL,M	1,302	1,102	-15.4	1,813	1,122	-38.1	1,851	1,831	-1.1
FL,S	1,275	949	-25.6	1,311	1,057	-19.4	789	681	-13.7
GA,N	1,338	1,089	-18.6	1,300	1,131	-13.0	4,695	4,653	-0.9
GA,M	545	314	-42.4	519	455	-12.3	301	160	-46.8
GA,S	318	341	7.2	524	345	-34.2	219	215	-1.8

¹ PERCENT CHANGE NOT COMPUTED WHEN FEWER THAN 10 CASES REPORTED FOR THE PREVIOUS PERIOD.

² REVISED.

**Table G-1.
U.S. Court of International Trade—Cases Filed, Terminated, and Pending
During the 12-Month Periods Ending September 30, 2006 and 2007**

Summary of Workload	2006	2007	Increase/Decrease
Cases Pending on October 1	11,155	2,187	-8,968
Total Cases Filed	478	511 *	+33
Total Cases Terminated	9,446	592 **	-8,854
After trial, hearing, or submission	139	151	+12
After submission on agreed statement of facts	103	84	-19
After dispositive order	8,886	52	-8,834
After dismissal	318	305	-13
Cases Pending on September 30	2,187	2,106	-81

* OF THE 511 NEW CIVIL ACTIONS FILED IN FISCAL YEAR 2006, 296 WERE ACTIONS UNDER EITHER 28 U.S.C. §1581(A) OR (B), WHICH INCLUDED 1,525 DENIED PROTESTS COVERING 19,547 ENTRIES OF MERCHANDISE.

** THE DECLINE IN THE NUMBER OF ACTIONS TERMINATED IS DUE TO THE FINALITY OF THE HARBOR MAINTENANCE TAX (HMT) ISSUE AND THE DISMISSAL OF 8,864 HMT ACTIONS IN DECEMBER 2005.

Table G-2A.
U.S. Court of Federal Claims—Cases Filed, Terminated, and Pending
for the 12-Month Period Ending September 30, 2007

Type of Case	Pending October 1, 2006	Total Filed	Original Filings	Reopened Cases	Terminated Cases	Pending September 30, 2007
TOTAL	7,760	1,098	1,075	23	1,054	7,815
Tax	434	99	98	1	108	425
Contract	875	242	237	5	298	846
Civilian Pay	473	55	54	1	125	402
Military Pay	51	23	21	2	31	42
Common Carrier	0	1	1	0	0	1
Copyright/Patent	19	11	11	0	6	24
Native American	31	51	50	1	5	77
Oil Spill	0	0	0	0	0	0
Property Taken	385	40	33	7	91	336
Declaratory Judgments (Contract)	31	70	69	1	69	31
CLA Review	0	0	0	0	0	0
Miscellaneous	51	90	87	3	85	55
INCC Transfer	6	2	2	0	3	5
INFO Reward	1	1	1	0	0	2
Spent Nuclear Fuel	56	1	1	0	8	49
Vaccine Compensation ¹	5,347	412	410	2	225	5,520

¹THE VACCINE COMPENSATION CASES ARE RECEIVED PURSUANT TO 42 U.S.C. 300AA-1 ET SEQ.

Table G-2B.
U.S. Court of Federal Claims—Judgments and Appeals
for the 12-Month Period Ending September 30, 2007

Judgment Amounts

Amount claimed in fiscal year 2007 filings	\$25,557,238,000.00
Number of cases terminated	1,054
Judgments for plaintiffs/petitioners	\$2,727,813,044.18
Amount of above judgments for plaintiffs carrying interest	\$42,082,595.58
Judgments on defendants counterclaims or offsets	\$53,085,929.75
Amount of above judgments for defendants on counterclaims or offsets carrying interest	\$1,427,618.61
Judgments for third-party plaintiffs/petitioners	-

Appeals to the U.S. Court of Appeals for the Federal Circuit

Appeals pending October 1, 2006	178
Appeals filed October 1, 2006, to September 30, 2007	151
Appeals terminated October 1, 2006, to September 30, 2007	139
Affirmed	75
Reversed (including those reversed in part)	18
Dismissed	42
Vacated	4
Appeals pending September 30, 2007	203

* ANNUITY AMOUNTS INCLUDED WHEN AVAILABLE.

Table H-1.
U.S. District Courts—Pretrial Services Cases Activated
for the 12-Month Period Ending September 30, 2007

Circuit and District	Total Pretrial Services Cases Activated	Types of Pretrial Services Cases Activated		Pretrial Diversions
		Within District ¹	Transfers In ²	
TOTAL	96,259	92,893	3,366	1,646
1ST	2,324	2,233	91	97
ME	242	223	19	1
MA	549	513	36	5
NH	254	224	30	9
RI	158	155	3	2
PR	1,121	1,118	3	80
2ND	5,241	4,924	317	81
CT	458	434	24	4
NY,N	564	548	16	7
NY,E	1,545	1,484	61	28
NY,S	1,705	1,565	140	41
NY,W	780	724	56	1
VT	189	169	20	0
3RD	4,161	4,025	136	195
DE	214	207	7	1
NJ	1,288	1,251	37	151
PA,E	1,059	1,021	38	0
PA,M	758	728	30	20
PA,W	617	596	21	23
VI	225	222	3	0
4TH	8,169	7,727	442	319
MD	751	687	64	85
NC,E	1,028	991	37	38
NC,M	429	401	28	5
NC,W	762	714	48	2
SC	1,486	1,416	70	41
VA,E	2,283	2,164	119	129
VA,W	611	586	25	8
WV,N	502	469	33	5
WV,S	317	299	18	6

Table H-1. (September 30, 2007—Continued)

Circuit and District	Total Pretrial Services Cases Activated	Types of Pretrial Services Cases Activated		Pretrial Diversions
		Within District ¹	Transfers In ²	
5TH	20,246	19,719	527	179
LA,E	568	536	32	14
LA,M	279	268	11	1
LA,W	400	366	34	9
MS,N	266	236	30	4
MS,S	503	475	28	0
TX,N	1,365	1,298	67	32
TX,E	1,113	1,012	101	15
TX,S	8,002	7,913	89	1
TX,W	7,750	7,615	135	103
6TH	6,705	6,422	283	82
KY,E	715	693	22	4
KY,W	402	396	6	5
MI,E	1,121	1,075	46	51
MI,W	530	486	44	9
OH,N	933	894	39	3
OH,S	1,125	1,081	44	0
TN,E	732	694	38	1
TN,M	406	383	23	6
TN,W	741	720	21	3
7TH	3,607	3,449	158	24
IL,N	1,087	1,024	63	12
IL,C	477	459	18	3
IL,S	399	378	21	4
IN,N	442	423	19	2
IN,S	369	365	4	2
WI,E	609	578	31	0
WI,W	224	222	2	1
8TH	6,418	6,162	256	224
AR,E	460	436	24	13
AR,W	268	261	7	6
IA,N	400	374	26	5
IA,S	539	515	24	3
MN	750	733	17	0
MO,E	1,304	1,301	3	149
MO,W	1,045	1,001	44	29
NE	791	768	23	10
ND	297	284	13	1
SD	564	489	75	8

Table H-1. (September 30, 2007—Continued)

Circuit and District	Total Pretrial Services Cases Activated	Types of Pretrial Services Cases Activated		Pretrial Diversions
		Within District ¹	Transfers In ²	
9TH	25,024	24,519	505	217
AK	214	213	1	6
AZ	9,929	9,890	39	33
CA,N	867	829	38	13
CA,E	1,098	1,015	83	4
CA,C	2,280	2,202	78	5
CA,S	6,014	5,979	35	1
HI	367	344	23	62
ID	352	336	16	3
MT	551	492	59	4
NV	667	636	31	5
OR	829	789	40	9
WA,E	450	431	19	4
WA,W	1,246	1,208	38	63
GUAM	131	127	4	5
NMI	29	28	1	0
10TH	6,279	6,094	185	148
CO	696	656	40	2
KS	856	824	32	19
NM	3,088	3,064	24	1
OK,N	227	220	7	0
OK,E	126	121	5	3
OK,W	422	417	5	106
UT	470	439	31	11
WY	394	353	41	6
11TH	8,085	7,619	466	80
AL,N	633	608	25	1
AL,M	236	230	6	9
AL,S	495	467	28	2
FL,N	466	420	46	1
FL,M	1,795	1,670	125	29
FL,S	2,783	2,662	121	13
GA,N	836	783	53	5
GA,M	470	439	31	17
GA,S	371	340	31	3

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

¹ INCLUDES COMPLAINTS, INDICTMENT/INFORMATION, MATERIAL WITNESS, SUPERSEDING, AND OTHER CASES.

² PREVIOUSLY REPORTED AS "TRANSFERS RECEIVED."

Table H-2.
U.S. District Courts—Pretrial Services Interviews and Types of Pretrial Services Reports
for the 12-Month Period Ending September 30, 2007

Circuit and District	Cases Activated	Interview Status				Type of Pretrial Services Reports					
		Interviewed		Not Interviewed ¹		Prebail Report ²		Postbail Report		No Report Made	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
TOTAL	96,259	64,099	66.6	32,160	33.4	89,569	93.1	4,287	4.5	2,403	2.5
1ST	2,324	1,892	81.4	432	18.6	2,237	96.3	2	0.1	85	3.7
ME	242	150	62.0	92	38.0	160	66.1	0	.0	82	33.9
MA	549	299	54.5	250	45.5	547	99.6	2	0.4	0	.0
NH	254	216	85.0	38	15.0	251	98.8	0	.0	3	1.2
RI	158	158	100.0	0	.0	158	100.0	0	.0	0	.0
PR	1,121	1,069	95.4	52	4.6	1,121	100.0	0	.0	0	.0
2ND	5,241	4,394	83.8	847	16.2	4,965	94.7	144	2.7	132	2.5
CT	458	259	56.6	199	43.4	264	57.6	101	22.1	93	20.3
NY,N	564	433	76.8	131	23.2	540	95.7	9	1.6	15	2.7
NY,E	1,545	1,530	99.0	15	1.0	1,541	99.7	1	0.1	3	0.2
NY,S	1,705	1,451	85.1	254	14.9	1,677	98.4	27	1.6	1	0.1
NY,W	780	579	74.2	201	25.8	768	98.5	5	0.6	7	0.9
VT	189	142	75.1	47	24.9	175	92.6	1	0.5	13	6.9
3RD	4,161	3,548	85.3	613	14.7	4,085	98.2	68	1.6	8	0.2
DE	214	180	84.1	34	15.9	189	88.3	25	11.7	0	.0
NJ	1,288	1,248	96.9	40	3.1	1,285	99.8	1	0.1	2	0.2
PA,E	1,059	1,047	98.9	12	1.1	1,052	99.3	7	0.7	0	.0
PA,M	758	422	55.7	336	44.3	754	99.5	0	.0	4	0.5
PA,W	617	572	92.7	45	7.3	591	95.8	26	4.2	0	.0
VI	225	79	35.1	146	64.9	214	95.1	9	4.0	2	0.9
4TH	8,169	6,657	81.5	1,512	18.5	7,140	87.4	548	6.7	481	5.9
MD	751	689	91.7	62	8.3	682	90.8	0	.0	69	9.2
NC,E	1,028	676	65.8	352	34.2	1,008	98.1	4	0.4	16	1.6
NC,M	429	429	100.0	0	.0	429	100.0	0	.0	0	.0
NC,W	762	543	71.3	219	28.7	406	53.3	288	37.8	68	8.9
SC	1,486	1,193	80.3	293	19.7	1,264	85.1	116	7.8	106	7.1
VA,E	2,283	1,988	87.1	295	12.9	2,076	90.9	133	5.8	74	3.2
VA,W	611	541	88.5	70	11.5	575	94.1	6	1.0	30	4.9
WV,N	502	342	68.1	160	31.9	391	77.9	1	0.2	110	21.9
WV,S	317	256	80.8	61	19.2	309	97.5	0	.0	8	2.5

Table H-2. (September 30, 2007—Continued)

Circuit and District	Cases Activated	Interview Status				Types of Pretrial Services Report					
		Interviewed		Not Interviewed ¹		Prebail Report ²		Postbail Report		No Report Made	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
5TH	20,246	15,097	74.6	5,149	25.4	19,884	98.2	53	0.3	309	1.5
LA,E	568	277	48.8	291	51.2	568	100.0	0	.0	0	.0
LA,M	279	255	91.4	24	8.6	279	100.0	0	.0	0	.0
LA,W	400	275	68.8	125	31.3	360	90.0	8	2.0	32	8.0
MS,N	266	230	86.5	36	13.5	216	81.2	3	1.1	47	17.7
MS,S	503	445	88.5	58	11.5	485	96.4	5	1.0	13	2.6
TX,N	1,365	816	59.8	549	40.2	1,362	99.8	1	0.1	2	0.1
TX,E	1,113	961	86.3	152	13.7	1,024	92.0	9	0.8	80	7.2
TX,S	8,002	7,557	94.4	445	5.6	7,925	99.0	14	0.2	63	0.8
TX,W	7,750	4,281	55.2	3,469	44.8	7,665	98.9	13	0.2	72	0.9
6TH	6,705	5,175	77.2	1,530	22.8	6,270	93.5	283	4.2	152	2.3
KY,E	715	539	75.4	176	24.6	652	91.2	18	2.5	45	6.3
KY,W	402	330	82.1	72	17.9	383	95.3	7	1.7	12	3.0
MI,E	1,121	1,097	97.9	24	2.1	1,067	95.2	38	3.4	16	1.4
MI,W	530	291	54.9	239	45.1	523	98.7	0	.0	7	1.3
OH,N	933	840	90.0	93	10.0	924	99.0	1	0.1	8	0.9
OH,S	1,125	717	63.7	408	36.3	1,097	97.5	4	0.4	24	2.1
TN,E	732	641	87.6	91	12.4	721	98.5	0	.0	11	1.5
TN,M	406	106	26.1	300	73.9	403	99.3	3	0.7	0	.0
TN,W	741	614	82.9	127	17.1	500	67.5	212	28.6	29	3.9
7TH	3,607	2,812	78.0	795	22.0	3,037	84.2	404	11.2	166	4.6
IL,N	1,087	889	81.8	198	18.2	783	72.0	251	23.1	53	4.9
IL,C	477	353	74.0	124	26.0	465	97.5	2	0.4	10	2.1
IL,S	399	293	73.4	106	26.6	337	84.5	1	0.3	61	15.3
IN,N	442	412	93.2	30	6.8	434	98.2	2	0.5	6	1.4
IN,S	369	234	63.4	135	36.6	349	94.6	20	5.4	0	.0
WI,E	609	516	84.7	93	15.3	471	77.3	120	19.7	18	3.0
WI,W	224	115	51.3	109	48.7	198	88.4	8	3.6	18	8.0
8TH	6,418	5,047	78.6	1,371	21.4	6,116	95.3	44	0.7	258	4.0
AR,E	460	315	68.5	145	31.5	389	84.6	3	0.7	68	14.8
AR,W	268	176	65.7	92	34.3	267	99.6	1	0.4	0	.0
IA,N	400	234	58.5	166	41.5	395	98.8	1	0.3	4	1.0
IA,S	539	314	58.3	225	41.7	359	66.6	34	6.3	146	27.1
MN	750	700	93.3	50	6.7	746	99.5	2	0.3	2	0.3
MO,E	1,304	1,300	99.7	4	0.3	1,303	99.9	1	0.1	0	.0
MO,W	1,045	952	91.1	93	8.9	1,045	100.0	0	.0	0	.0
NE	791	547	69.2	244	30.8	786	99.4	2	0.3	3	0.4
ND	297	143	48.1	154	51.9	272	91.6	0	.0	25	8.4
SD	564	366	64.9	198	35.1	554	98.2	0	.0	10	1.8

Table H-2. (September 30, 2007—Continued)

Circuit and District	Cases Activated	Interview Status				Types of Pretrial Services Report					
		Interviewed		Not Interviewed ¹		Prebail Report ²		Postbail Reports		No Report Made	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
9TH	25,024	9,762	39.0	15,262	61.0	24,283	97.0	486	1.9	255	1.0
AK	214	87	40.7	127	59.3	210	98.1	1	0.5	3	1.4
AZ	9,929	1,416	14.3	8,513	85.7	9,898	99.7	20	0.2	11	0.1
CA,N	867	389	44.9	478	55.1	536	61.8	327	37.7	4	0.5
CA,E	1,098	513	46.7	585	53.3	1,079	98.3	18	1.6	1	0.1
CA,C	2,280	1,430	62.7	850	37.3	2,273	99.7	7	0.3	0	.0
CA,S	6,014	3,557	59.1	2,457	40.9	5,959	99.1	46	0.8	9	0.1
HI	367	295	80.4	72	19.6	367	100.0	0	.0	0	.0
ID	352	345	98.0	7	2.0	346	98.3	0	.0	6	1.7
MT	551	274	49.7	277	50.3	540	98.0	4	0.7	7	1.3
NV	667	355	53.2	312	46.8	664	99.6	3	0.4	0	.0
OR	829	298	35.9	531	64.1	820	98.9	1	0.1	8	1.0
WA,E	450	187	41.6	263	58.4	226	50.2	43	9.6	181	40.2
WA,W	1,246	486	39.0	760	61.0	1,218	97.8	12	1.0	16	1.3
GUAM	131	102	77.9	29	22.1	118	90.1	4	3.1	9	6.9
NMI	29	28	96.6	1	3.4	29	100.0	0	.0	0	.0
10TH	6,279	3,280	52.2	2,999	47.8	3,804	60.6	2,185	34.8	290	4.6
CO	696	374	53.7	322	46.3	671	96.4	3	0.4	22	3.2
KS	856	739	86.3	117	13.7	779	91.0	0	.0	77	9.0
NM	3,088	919	29.8	2,169	70.2	954	30.9	2,104	68.1	30	1.0
OK,N	227	224	98.7	3	1.3	223	98.2	4	1.8	0	.0
OK,E	126	87	69.0	39	31.0	107	84.9	0	.0	19	15.1
OK,W	422	282	66.8	140	33.2	359	85.1	2	0.5	61	14.5
UT	470	429	91.3	41	8.7	392	83.4	67	14.3	11	2.3
WY	394	226	57.4	168	42.6	319	81.0	5	1.3	70	17.8
11TH	8,085	6,435	79.6	1,650	20.4	7,748	95.8	70	0.9	267	3.3
AL,N	633	446	70.5	187	29.5	529	83.6	15	2.4	89	14.1
AL,M	236	225	95.3	11	4.7	224	94.9	0	.0	12	5.1
AL,S	495	340	68.7	155	31.3	458	92.5	9	1.8	28	5.7
FL,N	466	310	66.5	156	33.5	451	96.8	6	1.3	9	1.9
FL,M	1,795	1,269	70.7	526	29.3	1,744	97.2	7	0.4	44	2.5
FL,S	2,783	2,637	94.8	146	5.2	2,751	98.9	24	0.9	8	0.3
GA,N	836	547	65.4	289	34.6	783	93.7	4	0.5	49	5.9
GA,M	470	425	90.4	45	9.6	455	96.8	4	0.9	11	2.3
GA,S	371	236	63.6	135	36.4	353	95.1	1	0.3	17	4.6

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

¹ INCLUDES CASES IN WHICH INTERVIEWS WERE REFUSED, INCLUDES DEFENDANTS NOT AVAILABLE FOR INTERVIEW, AND INCLUDES TRANSFER-RECEIVED CASES IN WHICH DEFENDANTS WERE INTERVIEWED IN OTHER CASES.

² INCLUDES PREBAIL REPORTS BOTH WITH AND WITHOUT RECOMMENDATIONS AND INCLUDES TYPES OF REPORTS CATEGORIZED IN PREVIOUS PERIODS AS "OTHER REPORTS."

**Table H-3.
U.S. District Courts—Pretrial Services Recommendations Made at Initial Hearings
for the 12-Month Period Ending September 30, 2007**

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ²								Type of AUSA ³ Recommendation Made ²							
		PSO Recommended		Detention		Financial		Nonfinancial		AUSA Recommended		Detention		Financial		Nonfinancial	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	96,259	87,893	91.3	53,530	60.9	15,725	17.9	18,638	21.2	86,649	90.0	56,264	64.9	14,682	16.9	15,703	18.1
1ST	2,324	2,166	93.2	1,307	60.3	482	22.3	377	17.4	2,245	96.6	1,608	71.6	288	12.8	349	15.5
ME	242	181	74.8	86	47.5	25	13.8	70	38.7	206	85.1	113	54.9	24	11.7	69	33.5
MA	549	473	86.2	315	66.6	20	4.2	138	29.2	543	98.9	405	74.6	14	2.6	124	22.8
NH	254	236	92.9	138	58.5	9	3.8	89	37.7	235	92.5	140	59.6	10	4.3	85	36.2
RI	158	158	100.0	121	76.6	12	7.6	25	15.8	158	100.0	126	79.7	10	6.3	22	13.9
PR	1,121	1,118	99.7	647	57.9	416	37.2	55	4.9	1,103	98.4	824	74.7	230	20.9	49	4.4
2ND	5,241	4,937	94.2	2,505	50.7	1,328	26.9	1,104	22.4	4,990	95.2	2,970	59.5	986	19.8	1,034	20.7
CT	458	358	78.2	250	69.8	63	17.6	45	12.6	384	83.8	267	69.5	66	17.2	51	13.3
NY,N	564	516	91.5	263	51.0	70	13.6	183	35.5	518	91.8	307	59.3	54	10.4	157	30.3
NY,E	1,545	1,526	98.8	822	53.9	600	39.3	104	6.8	1,520	98.4	990	65.1	424	27.9	106	7.0
NY,S	1,705	1,648	96.7	760	46.1	480	29.1	408	24.8	1,656	97.1	921	55.6	357	21.6	378	22.8
NY,W	780	732	93.8	346	47.3	104	14.2	282	38.5	754	96.7	412	54.6	79	10.5	263	34.9
VT	189	157	83.1	64	40.8	11	7.0	82	52.2	158	83.6	73	46.2	6	3.8	79	50.0
3RD	4,161	3,661	88.0	1,933	52.8	273	7.5	1,455	39.7	3,705	89.0	2,016	54.4	275	7.4	1,414	38.2
DE	214	213	99.5	156	73.2	5	2.3	52	24.4	212	99.1	153	72.2	6	2.8	53	25.0
NJ	1,288	1,135	88.1	545	48.0	153	13.5	437	38.5	1,141	88.6	564	49.4	148	13.0	429	37.6
PA,E	1,059	965	91.1	522	54.1	46	4.8	397	41.1	979	92.4	563	57.5	40	4.1	376	38.4
PA,M	758	610	80.5	337	55.2	11	1.8	262	43.0	602	79.4	330	54.8	13	2.2	259	43.0
PA,W	617	549	89.0	261	47.5	2	0.4	286	52.1	553	89.6	278	50.3	2	0.4	273	49.4
VI	225	189	84.0	112	59.3	56	29.6	21	11.1	218	96.9	128	58.7	66	30.3	24	11.0
4TH	8,169	6,201	75.9	3,021	48.7	641	10.3	2,539	40.9	6,748	82.6	3,818	56.6	621	9.2	2,309	34.2
MD	751	712	94.8	349	49.0	42	5.9	321	45.1	740	98.5	454	61.4	29	3.9	257	34.7
NC,E	1,028	913	88.8	451	49.4	43	4.7	419	45.9	929	90.4	476	51.2	43	4.6	410	44.1
NC,M	429	379	88.3	287	75.7	48	12.7	44	11.6	380	88.6	296	77.9	40	10.5	44	11.6
NC,W	762	386	50.7	273	70.7	11	2.8	102	26.4	635	83.3	454	71.5	16	2.5	165	26.0
SC	1,486	1,038	69.9	334	32.2	295	28.4	409	39.4	1,206	81.2	425	35.2	334	27.7	447	37.1
VA,E	2,283	1,888	82.7	799	42.3	84	4.4	1,005	53.2	1,881	82.4	1,117	59.4	62	3.3	702	37.3
VA,W	611	515	84.3	272	52.8	110	21.4	133	25.8	511	83.6	285	55.8	90	17.6	136	26.6
WV,N	502	100	19.9	83	83.0	1	1.0	16	16.0	205	40.8	138	67.3	1	0.5	66	32.2
WV,S	317	270	85.2	173	64.1	7	2.6	90	33.3	261	82.3	173	66.3	6	2.3	82	31.4

Table H-3. (September 30, 2007—Continued)

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ²								Type of AUSA ³ Recommendation Made ²							
		PSO Recommended		Detention		Financial		Nonfinancial		AUSA Recommended		Detention		Financial		Nonfinancial	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
5TH	20,246	19,159	94.6	13,349	69.7	3,880	20.3	1,930	10.1	17,265	85.3	12,080	70.0	3,623	21.0	1,562	9.0
LA,E	568	549	96.7	363	66.1	24	4.4	162	29.5	549	96.7	381	69.4	15	2.7	153	27.9
LA,M	279	254	91.0	115	45.3	2	0.8	137	53.9	251	90.0	117	46.6	2	0.8	132	52.6
LA,W	400	332	83.0	171	51.5	41	12.3	120	36.1	317	79.3	172	54.3	39	12.3	106	33.4
MS,N	266	234	88.0	66	28.2	135	57.7	33	14.1	232	87.2	87	37.5	123	53.0	22	9.5
MS,S	503	472	93.8	264	55.9	20	4.2	188	39.8	481	95.6	255	53.0	26	5.4	200	41.6
TX,N	1,365	1,221	89.5	878	71.9	41	3.4	302	24.7	1,113	81.5	899	80.8	17	1.5	197	17.7
TX,E	1,113	913	82.0	581	63.6	32	3.5	300	32.9	933	83.8	744	79.7	13	1.4	176	18.9
TX,S	8,002	7,799	97.5	5,658	72.5	1,931	24.8	210	2.7	6,855	85.7	3,817	55.7	2,832	41.3	206	3.0
TX,W	7,750	7,385	95.3	5,253	71.1	1,654	22.4	478	6.5	6,534	84.3	5,608	85.8	556	8.5	370	5.7
6TH	6,705	5,975	89.1	2,831	47.4	477	8.0	2,667	44.6	5,758	85.9	3,231	56.1	380	6.6	2,147	37.3
KY,E	715	511	71.5	245	47.9	10	2.0	256	50.1	559	78.2	303	54.2	8	1.4	248	44.4
KY,W	402	356	88.6	200	56.2	62	17.4	94	26.4	351	87.3	236	67.2	40	11.4	75	21.4
MI,E	1,121	1,063	94.8	315	29.6	5	0.5	743	69.9	1,072	95.6	347	32.4	3	0.3	722	67.4
MI,W	530	472	89.1	249	52.8	114	24.2	109	23.1	476	89.8	297	62.4	92	19.3	87	18.3
OH,N	933	859	92.1	463	53.9	14	1.6	382	44.5	861	92.3	460	53.4	10	1.2	391	45.4
OH,S	1,125	1,051	93.4	322	30.6	26	2.5	703	66.9	662	58.8	373	56.3	14	2.1	275	41.5
TN,E	732	685	93.6	459	67.0	42	6.1	184	26.9	691	94.4	499	72.2	31	4.5	161	23.3
TN,M	406	297	73.2	195	65.7	9	3.0	93	31.3	353	86.9	267	75.6	7	2.0	79	22.4
TN,W	741	681	91.9	383	56.2	195	28.6	103	15.1	733	98.9	449	61.3	175	23.9	109	14.9
7TH	3,607	2,846	78.9	1,654	58.1	168	5.9	1,024	36.0	3,250	90.1	2,114	65.0	152	4.7	984	30.3
IL,N	1,087	774	71.2	381	49.2	82	10.6	311	40.2	1,054	97.0	626	59.4	68	6.5	360	34.2
IL,C	477	455	95.4	329	72.3	9	2.0	117	25.7	469	98.3	352	75.1	10	2.1	107	22.8
IL,S	399	320	80.2	156	48.8	3	0.9	161	50.3	347	87.0	231	66.6	1	0.3	115	33.1
IN,N	442	414	93.7	258	62.3	15	3.6	141	34.1	408	92.3	267	65.4	16	3.9	125	30.6
IN,S	369	319	86.4	254	79.6	5	1.6	60	18.8	320	86.7	260	81.3	6	1.9	54	16.9
WI,E	609	417	68.5	188	45.1	53	12.7	176	42.2	504	82.8	285	56.5	49	9.7	170	33.7
WI,W	224	147	65.6	88	59.9	1	0.7	58	39.5	148	66.1	93	62.8	2	1.4	53	35.8
8TH	6,418	5,790	90.2	3,577	61.8	385	6.6	1,828	31.6	5,771	89.9	4,080	70.7	406	7.0	1,285	22.3
AR,E	460	195	42.4	106	54.4	6	3.1	83	42.6	376	81.7	204	54.3	7	1.9	165	43.9
AR,W	268	262	97.8	200	76.3	20	7.6	42	16.0	251	93.7	193	76.9	21	8.4	37	14.7
IA,N	400	362	90.5	243	67.1	3	0.8	116	32.0	380	95.0	268	70.5	3	0.8	109	28.7
IA,S	539	387	71.8	283	73.1	1	0.3	103	26.6	496	92.0	375	75.6	0	.0	121	24.4
MN	750	735	98.0	453	61.6	0	.0	282	38.4	734	97.9	483	65.8	2	0.3	249	33.9
MO,E	1,304	1,297	99.5	782	60.3	270	20.8	245	18.9	1,217	93.3	791	65.0	337	27.7	89	7.3
MO,W	1,045	963	92.2	496	51.5	44	4.6	423	43.9	718	68.7	644	89.7	1	0.1	73	10.2
NE	791	777	98.2	549	70.7	5	0.6	223	28.7	777	98.2	602	77.5	4	0.5	171	22.0
ND	297	274	92.3	141	51.5	1	0.4	132	48.2	278	93.6	157	56.5	1	0.4	120	43.2
SD	564	538	95.4	324	60.2	35	6.5	179	33.3	544	96.5	363	66.7	30	5.5	151	27.8

Table H-3. (September 30, 2007—Continued)

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ²								Type of AUSA ³ Recommendation Made ²							
		PSO Recommended		Detention		Financial		Nonfinancial		AUSA Recommended		Detention		Financial		Nonfinancial	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
9TH	25,024	24,402	97.5	15,375	63.0	6,123	25.1	2,904	11.9	23,644	94.5	15,302	64.7	6,015	25.4	2,327	9.8
AK	214	185	86.4	120	64.9	16	8.6	49	26.5	185	86.4	123	66.5	14	7.6	48	25.9
AZ	9,929	9,859	99.3	9,314	94.5	68	0.7	477	4.8	8,939	90.0	8,538	95.5	44	0.5	357	4.0
CA,N	867	820	94.6	421	51.3	259	31.6	140	17.1	813	93.8	450	55.4	222	27.3	141	17.3
CA,E	1,098	1,070	97.4	714	66.7	126	11.8	230	21.5	1,073	97.7	870	81.1	76	7.1	127	11.8
CA,C	2,280	2,212	97.0	1,516	68.5	607	27.4	89	4.0	2,239	98.2	1,569	70.1	583	26.0	87	3.9
CA,S	6,014	5,970	99.3	763	12.8	4,952	82.9	255	4.3	5,984	99.5	847	14.2	5,002	83.6	135	2.3
HI	367	361	98.4	134	37.1	17	4.7	210	58.2	362	98.6	218	60.2	6	1.7	138	38.1
ID	352	332	94.3	262	78.9	1	0.3	69	20.8	334	94.9	270	80.8	0	0.0	64	19.2
MT	551	514	93.3	309	60.1	11	2.1	194	37.7	512	92.9	314	61.3	10	2.0	188	36.7
NV	667	631	94.6	406	64.3	16	2.5	209	33.1	609	91.3	420	69.0	18	3.0	171	28.1
OR	829	811	97.8	576	71.0	1	0.1	234	28.9	815	98.3	633	77.7	2	0.2	180	22.1
WA,E	450	283	62.9	236	83.4	21	7.4	26	9.2	419	93.1	352	84.0	13	3.1	54	12.9
WA,W	1,246	1,212	97.3	541	44.6	25	2.1	646	53.3	1,220	97.9	635	52.0	22	1.8	563	46.1
GUAM	131	114	87.0	42	36.8	2	1.8	70	61.4	111	84.7	38	34.2	2	1.8	71	64.0
NMI	29	28	96.6	21	75.0	1	3.6	6	21.4	29	100.0	25	86.2	1	3.4	3	10.3
10TH	6,279	5,535	88.2	4,073	73.6	618	11.2	844	15.2	5,859	93.3	4,516	77.1	564	9.6	779	13.3
CO	696	487	70.0	402	82.5	31	6.4	54	11.1	654	94.0	559	85.5	40	6.1	55	8.4
KS	856	801	93.6	558	69.7	46	5.7	197	24.6	799	93.3	596	74.6	28	3.5	175	21.9
NM	3,088	3,029	98.1	2,418	79.8	405	13.4	206	6.8	3,018	97.7	2,486	82.4	375	12.4	157	5.2
OK,N	227	202	89.0	109	54.0	75	37.1	18	8.9	217	95.6	143	65.9	59	27.2	15	6.9
OK,E	126	71	56.3	25	35.2	22	31.0	24	33.8	73	57.9	31	42.5	18	24.7	24	32.9
OK,W	422	285	67.5	114	40.0	36	12.6	135	47.4	292	69.2	155	53.1	34	11.6	103	35.3
UT	470	334	71.1	233	69.8	2	0.6	99	29.6	465	98.9	285	61.3	8	1.7	172	37.0
WY	394	326	82.7	214	65.6	1	0.3	111	34.0	341	86.5	261	76.5	2	0.6	78	22.9
11TH	8,085	7,221	89.3	3,905	54.1	1,350	18.7	1,966	27.2	7,414	91.7	4,529	61.1	1,372	18.5	1,513	20.4
AL,N	633	474	74.9	216	45.6	92	19.4	166	35.0	482	76.1	215	44.6	93	19.3	174	36.1
AL,M	236	231	97.9	108	46.8	35	15.2	88	38.1	231	97.9	109	47.2	35	15.2	87	37.7
AL,S	495	379	76.6	200	52.8	4	1.1	175	46.2	373	75.4	240	64.3	5	1.3	128	34.3
FL,N	466	356	76.4	230	64.6	4	1.1	122	34.3	402	86.3	286	71.1	6	1.5	110	27.4
FL,M	1,795	1,713	95.4	981	57.3	166	9.7	566	33.0	1,734	96.6	1,294	74.6	116	6.7	324	18.7
FL,S	2,783	2,595	93.2	1,341	51.7	739	28.5	515	19.8	2,708	97.3	1,497	55.3	827	30.5	384	14.2
GA,N	836	802	95.9	536	66.8	93	11.6	173	21.6	809	96.8	560	69.2	67	8.3	182	22.5
GA,M	470	371	78.9	118	31.8	159	42.9	94	25.3	376	80.0	154	41.0	166	44.1	56	14.9
GA,S	371	300	80.9	175	58.3	58	19.3	67	22.3	299	80.6	174	58.2	57	19.1	68	22.7

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

¹ PSO = PRETRIAL SERVICES OFFICER.

² EXCLUDES DISMISSALS AND CASES IN WHICH RELEASE IS NOT POSSIBLE WITHIN 90 DAYS.

³ AUSA = ASSISTANT U.S. ATTORNEY.

Table H-3A.

U.S. District Courts—Pretrial Services Recommendations Made for Initial Pretrial Release, Excluding Immigration Cases, for the 12-Month Period Ending September 30, 2007

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ²								Type of AUSA ³ Recommendation Made ²							
		PSO Recommended ³		Detention		Financial		Nonfinancial		AUSA Recommended		Detention		Financial		Nonfinancial	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	96,259	70,070	72.8	37,128	53.0	14,359	20.5	18,583	26.5	70,088	72.8	42,069	60.0	12,397	17.7	15,622	22.3
1ST	2,324	2,013	86.6	1,161	57.7	477	23.7	375	18.6	2,084	89.7	1,451	69.6	285	13.7	348	16.7
ME	242	173	71.5	80	46.2	25	14.5	68	39.3	194	80.2	103	53.1	23	11.9	68	35.1
MA	549	455	82.9	297	65.3	20	4.4	138	30.3	520	94.7	382	73.5	14	2.7	124	23.8
NH	254	232	91.3	134	57.8	9	3.9	89	38.4	231	90.9	136	58.9	10	4.3	85	36.8
RI	158	145	91.8	108	74.5	12	8.3	25	17.2	145	91.8	113	77.9	10	6.9	22	15.2
PR	1,121	1,008	89.9	542	53.8	411	40.8	55	5.5	994	88.7	717	72.1	228	22.9	49	4.9
2ND	5,241	4,583	87.4	2,161	47.2	1,324	28.9	1,098	24.0	4,634	88.4	2,625	56.6	979	21.1	1,030	22.2
CT	458	349	76.2	241	69.1	63	18.1	45	12.9	375	81.9	258	68.8	66	17.6	51	13.6
NY,N	564	458	81.2	205	44.8	70	15.3	183	40.0	461	81.7	250	54.2	54	11.7	157	34.1
NY,E	1,545	1,448	93.7	744	51.4	600	41.4	104	7.2	1,442	93.3	912	63.2	424	29.4	106	7.4
NY,S	1,705	1,530	89.7	650	42.5	477	31.2	403	26.3	1,537	90.1	811	52.8	352	22.9	374	24.3
NY,W	780	653	83.7	269	41.2	103	15.8	281	43.0	673	86.3	333	49.5	77	11.4	263	39.1
VT	189	145	76.7	52	35.9	11	7.6	82	56.6	146	77.2	61	41.8	6	4.1	79	54.1
3RD	4,161	3,486	83.8	1,763	50.6	269	7.7	1,454	41.7	3,529	84.8	1,845	52.3	271	7.7	1,413	40.0
DE	214	188	87.9	131	69.7	5	2.7	52	27.7	187	87.4	128	68.4	6	3.2	53	28.3
NJ	1,288	1,110	86.2	520	46.8	153	13.8	437	39.4	1,116	86.6	539	48.3	148	13.3	429	38.4
PA,E	1,059	933	88.1	491	52.6	46	4.9	396	42.4	946	89.3	531	56.1	40	4.2	375	39.6
PA,M	758	600	79.2	327	54.5	11	1.8	262	43.7	592	78.1	320	54.1	13	2.2	259	43.8
PA,W	617	488	79.1	200	41.0	2	0.4	286	58.6	492	79.7	217	44.1	2	0.4	273	55.5
VI	225	167	74.2	94	56.3	52	31.1	21	12.6	196	87.1	110	56.1	62	31.6	24	12.2
4TH	8,169	6,028	73.8	2,872	47.6	623	10.3	2,533	42.0	6,523	79.9	3,617	55.4	602	9.2	2,304	35.3
MD	751	712	94.8	349	49.0	42	5.9	321	45.1	740	98.5	454	61.4	29	3.9	257	34.7
NC,E	1,028	890	86.6	430	48.3	43	4.8	417	46.9	906	88.1	455	50.2	43	4.7	408	45.0
NC,M	429	364	84.8	272	74.7	48	13.2	44	12.1	365	85.1	281	77.0	40	11.0	44	12.1
NC,W	762	379	49.7	266	70.2	11	2.9	102	26.9	601	78.9	420	69.9	16	2.7	165	27.5
SC	1,486	981	66.0	296	30.2	277	28.2	408	41.6	1,137	76.5	376	33.1	315	27.7	446	39.2
VA,E	2,283	1,827	80.0	741	40.6	84	4.6	1,002	54.8	1,809	79.2	1,047	57.9	62	3.4	700	38.7
VA,W	611	511	83.6	268	52.4	110	21.5	133	26.0	507	83.0	281	55.4	90	17.8	136	26.8
WV,N	502	98	19.5	81	82.7	1	1.0	16	16.3	201	40.0	134	66.7	1	0.5	66	32.8
WV,S	317	266	83.9	169	63.5	7	2.6	90	33.8	257	81.1	169	65.8	6	2.3	82	31.9

Table H-3A. (September 30, 2007—Continued)

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ²								Type of AUSA ³ Recommendation Made ²							
		PSO Recommended ³		Detention		Financial		Nonfinancial		AUSA Recommended		Detention		Financial		Nonfinancial	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
5TH	20,246	13,750	67.9	8,038	58.5	3,788	27.5	1,924	14.0	12,585	62.2	8,431	67.0	2,631	20.9	1,523	12.1
LA,E	568	501	88.2	315	62.9	24	4.8	162	32.3	501	88.2	333	66.5	15	3.0	153	30.5
LA,M	279	235	84.2	96	40.9	2	0.9	137	58.3	232	83.2	98	42.2	2	0.9	132	56.9
LA,W	400	324	81.0	163	50.3	41	12.7	120	37.0	309	77.3	164	53.1	39	12.6	106	34.3
MS,N	266	233	87.6	65	27.9	135	57.9	33	14.2	231	86.8	86	37.2	123	53.2	22	9.5
MS,S	503	450	89.5	244	54.2	20	4.4	186	41.3	459	91.3	235	51.2	26	5.7	198	43.1
TX,N	1,365	1,039	76.1	696	67.0	41	3.9	302	29.1	936	68.6	722	77.1	17	1.8	197	21.0
TX,E	1,113	890	80.0	558	62.7	32	3.6	300	33.7	894	80.3	705	78.9	13	1.5	176	19.7
TX,S	8,002	4,712	58.9	2,630	55.8	1,874	39.8	208	4.4	4,427	55.3	2,405	54.3	1,851	41.8	171	3.9
TX,W	7,750	5,366	69.2	3,271	61.0	1,619	30.2	476	8.9	4,596	59.3	3,683	80.1	545	11.9	368	8.0
6TH	6,705	5,796	86.4	2,657	45.8	477	8.2	2,662	45.9	5,568	83.0	3,046	54.7	380	6.8	2,142	38.5
KY,E	715	475	66.4	210	44.2	10	2.1	255	53.7	522	73.0	267	51.1	8	1.5	247	47.3
KY,W	402	350	87.1	194	55.4	62	17.7	94	26.9	345	85.8	230	66.7	40	11.6	75	21.7
MI,E	1,121	1,043	93.0	299	28.7	5	0.5	739	70.9	1,052	93.8	331	31.5	3	0.3	718	68.3
MI,W	530	439	82.8	216	49.2	114	26.0	109	24.8	441	83.2	262	59.4	92	20.9	87	19.7
OH,N	933	836	89.6	440	52.6	14	1.7	382	45.7	838	89.8	437	52.1	10	1.2	391	46.7
OH,S	1,125	1,041	92.5	312	30.0	26	2.5	703	67.5	652	58.0	363	55.7	14	2.1	275	42.2
TN,E	732	660	90.2	434	65.8	42	6.4	184	27.9	666	91.0	474	71.2	31	4.7	161	24.2
TN,M	406	282	69.5	180	63.8	9	3.2	93	33.0	330	81.3	244	73.9	7	2.1	79	23.9
TN,W	741	670	90.4	372	55.5	195	29.1	103	15.4	722	97.4	438	60.7	175	24.2	109	15.1
7TH	3,607	2,773	76.9	1,582	57.1	168	6.1	1,023	36.9	3,145	87.2	2,009	63.9	152	4.8	984	31.3
IL,N	1,087	749	68.9	357	47.7	82	10.9	310	41.4	1,003	92.3	575	57.3	68	6.8	360	35.9
IL,C	477	448	93.9	322	71.9	9	2.0	117	26.1	462	96.9	345	74.7	10	2.2	107	23.2
IL,S	399	305	76.4	141	46.2	3	1.0	161	52.8	330	82.7	214	64.8	1	0.3	115	34.8
IN,N	442	407	92.1	251	61.7	15	3.7	141	34.6	401	90.7	260	64.8	16	4.0	125	31.2
IN,S	369	313	84.8	248	79.2	5	1.6	60	19.2	314	85.1	254	80.9	6	1.9	54	17.2
WI,E	609	406	66.7	177	43.6	53	13.1	176	43.3	489	80.3	270	55.2	49	10.0	170	34.8
WI,W	224	145	64.7	86	59.3	1	0.7	58	40.0	146	65.2	91	62.3	2	1.4	53	36.3
8TH	6,418	5,429	84.6	3,220	59.3	383	7.1	1,826	33.6	5,383	83.9	3,693	68.6	405	7.5	1,285	23.9
AR,E	460	193	42.0	104	53.9	6	3.1	83	43.0	369	80.2	197	53.4	7	1.9	165	44.7
AR,W	268	215	80.2	153	71.2	20	9.3	42	19.5	204	76.1	146	71.6	21	10.3	37	18.1
IA,N	400	318	79.5	199	62.6	3	0.9	116	36.5	333	83.3	221	66.4	3	0.9	109	32.7
IA,S	539	368	68.3	264	71.7	1	0.3	103	28.0	459	85.2	338	73.6	0	.0	121	26.4
MN	750	702	93.6	421	60.0	0	.0	281	40.0	700	93.3	449	64.1	2	0.3	249	35.6
MO,E	1,304	1,249	95.8	735	58.8	269	21.5	245	19.6	1,169	89.6	744	63.6	336	28.7	89	7.6
MO,W	1,045	885	84.7	419	47.3	43	4.9	423	47.8	640	61.2	566	88.4	1	0.2	73	11.4
NE	791	733	92.7	506	69.0	5	0.7	222	30.3	733	92.7	558	76.1	4	0.5	171	23.3
ND	297	253	85.2	120	47.4	1	0.4	132	52.2	257	86.5	136	52.9	1	0.4	120	46.7
SD	564	513	91.0	299	58.3	35	6.8	179	34.9	519	92.0	338	65.1	30	5.8	151	29.1

Table H-3A. (September 30, 2007—Continued)

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ²								Type of AUSA ³ Recommendation Made ²							
		PSO Recommended ³		Detention		Financial		Nonfinancial		AUSA Recommended		Detention		Financial		Nonfinancial	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
9TH	25,024	15,569	62.2	7,785	50.0	4,893	31.4	2,891	18.6	15,538	62.1	8,430	54.3	4,795	30.9	2,313	14.9
AK	214	178	83.2	114	64.0	15	8.4	49	27.5	178	83.2	117	65.7	13	7.3	48	27.0
AZ	9,929	3,695	37.2	3,150	85.3	68	1.8	477	12.9	3,555	35.8	3,154	88.7	44	1.2	357	10.0
CA,N	867	676	78.0	278	41.1	259	38.3	139	20.6	674	77.7	312	46.3	222	32.9	140	20.8
CA,E	1,098	920	83.8	564	61.3	126	13.7	230	25.0	923	84.1	720	78.0	76	8.2	127	13.8
CA,C	2,280	1,614	70.8	925	57.3	600	37.2	89	5.5	1,641	72.0	977	59.5	577	35.2	87	5.3
CA,S	6,014	4,739	78.8	753	15.9	3,731	78.7	255	5.4	4,752	79.0	829	17.4	3,789	79.7	134	2.8
HI	367	358	97.5	131	36.6	17	4.7	210	58.7	358	97.5	214	59.8	6	1.7	138	38.5
ID	352	249	70.7	179	71.9	1	0.4	69	27.7	251	71.3	187	74.5	0	.0	64	25.5
MT	551	470	85.3	265	56.4	11	2.3	194	41.3	468	84.9	270	57.7	10	2.1	188	40.2
NV	667	544	81.6	329	60.5	16	2.9	199	36.6	522	78.3	343	65.7	18	3.4	161	30.8
OR	829	614	74.1	379	61.7	1	0.2	234	38.1	618	74.5	436	70.6	2	0.3	180	29.1
WA,E	450	255	56.7	209	82.0	20	7.8	26	10.2	335	74.4	268	80.0	13	3.9	54	16.1
WA,W	1,246	1,123	90.1	454	40.4	25	2.2	644	57.3	1,131	90.8	548	48.5	22	1.9	561	49.6
GUAM	131	106	80.9	34	32.1	2	1.9	70	66.0	103	78.6	30	29.1	2	1.9	71	68.9
NMI	29	28	96.6	21	75.0	1	3.6	6	21.4	29	100.0	25	86.2	1	3.4	3	10.3
10TH	6,279	3,860	61.5	2,403	62.3	616	16.0	841	21.8	4,147	66.0	2,808	67.7	563	13.6	776	18.7
CO	696	389	55.9	304	78.1	31	8.0	54	13.9	521	74.9	426	81.8	40	7.7	55	10.6
KS	856	740	86.4	498	67.3	46	6.2	196	26.5	738	86.2	536	72.6	28	3.8	174	23.6
NM	3,088	1,539	49.8	931	60.5	403	26.2	205	13.3	1,528	49.5	998	65.3	374	24.5	156	10.2
OK,N	227	199	87.7	106	53.3	75	37.7	18	9.0	214	94.3	140	65.4	59	27.6	15	7.0
OK,E	126	71	56.3	25	35.2	22	31.0	24	33.8	73	57.9	31	42.5	18	24.7	24	32.9
OK,W	422	282	66.8	112	39.7	36	12.8	134	47.5	287	68.0	151	52.6	34	11.8	102	35.5
UT	470	333	70.9	232	69.7	2	0.6	99	29.7	464	98.7	284	61.2	8	1.7	172	37.1
WY	394	307	77.9	195	63.5	1	0.3	111	36.2	322	81.7	242	75.2	2	0.6	78	24.2
11TH	8,085	6,783	83.9	3,486	51.4	1,341	19.8	1,956	28.8	6,952	86.0	4,114	59.2	1,334	19.2	1,504	21.6
AL,N	633	463	73.1	205	44.3	92	19.9	166	35.9	471	74.4	204	43.3	93	19.7	174	36.9
AL,M	236	222	94.1	99	44.6	35	15.8	88	39.6	222	94.1	100	45.0	35	15.8	87	39.2
AL,S	495	369	74.5	190	51.5	4	1.1	175	47.4	363	73.3	230	63.4	5	1.4	128	35.3
FL,N	466	344	73.8	219	63.7	4	1.2	121	35.2	375	80.5	260	69.3	6	1.6	109	29.1
FL,M	1,795	1,535	85.5	809	52.7	164	10.7	562	36.6	1,556	86.7	1,119	71.9	116	7.5	321	20.6
FL,S	2,783	2,454	88.2	1,207	49.2	733	29.9	514	20.9	2,559	92.0	1,386	54.2	790	30.9	383	15.0
GA,N	836	754	90.2	489	64.9	92	12.2	173	22.9	761	91.0	513	67.4	66	8.7	182	23.9
GA,M	470	349	74.3	100	28.7	159	45.6	90	25.8	353	75.1	135	38.2	166	47.0	52	14.7
GA,S	371	293	79.0	168	57.3	58	19.8	67	22.9	292	78.7	167	57.2	57	19.5	68	23.3

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

¹ PSO = PRETRIAL SERVICES OFFICER.

² EXCLUDES DISMISSALS, IMMIGRATION CASES, AND CASES IN WHICH RELEASE IS NOT POSSIBLE WITHIN 90 DAYS.

³ AUSA = ASSISTANT U.S. ATTORNEY.

**Table H-6.
U.S. District Courts—Pretrial Services Defendants Released on Bond as of September 30, 2007**

Circuit and District	Released on Bond ¹	Unsecured ²	Secured ³	Corporate Survey
TOTAL	21,006	16,536	3,537	933
1ST	664	414	186	64
ME	51	46	4	1
MA	162	136	25	1
NH	100	93	0	7
RI	16	10	5	1
PR	335	129	152	54
2ND	2,204	1,483	650	71
CT	175	146	9	20
NY,N	212	151	56	5
NY,E	604	323	277	4
NY,S	749	494	242	13
NY,W	368	274	65	29
VT	96	95	1	0
3RD	1,452	1,254	183	15
DE	47	43	3	1
NJ	550	421	129	0
PA,E	340	297	41	2
PA,M	200	194	4	2
PA,W	259	256	3	0
VI	56	43	3	10
4TH	2,052	1,832	49	171
MD	255	231	13	11
NC,E	187	179	5	3
NC,M	62	47	15	0
NC,W	235	230	1	4
SC	486	348	8	130
VA,E	392	382	0	10
VA,W	166	150	6	10
WV,N	209	205	1	3
WV,S	60	60	0	0

Table H-6. (September 30, 2007—Continued)

Circuit and District	Released on Bond ¹	Unsecured ²	Secured ³	Corporate Survey
5TH	2,715	1,789	791	135
LA,E	150	116	14	20
LA,M	115	112	3	0
LA,W	125	121	3	1
MS,N	114	49	62	3
MS,S	137	129	1	7
TX,N	269	241	11	17
TX,E	228	210	15	3
TX,S	689	294	389	6
TX,W	888	517	293	78
6TH	2,103	1,911	165	27
KY,E	201	194	2	5
KY,W	124	123	0	1
MI,E	456	453	1	2
MI,W	124	116	5	3
OH,N	284	274	9	1
OH,S	381	367	11	3
TN,E	166	163	1	2
TN,M	112	107	3	2
TN,W	255	114	133	8
7TH	1,189	985	194	10
IL,N	475	380	94	1
IL,C	107	105	0	2
IL,S	109	107	2	0
IN,N	111	111	0	0
IN,S	82	76	4	2
WI,E	266	168	93	5
WI,W	39	38	1	0
8TH	1,918	1,727	146	45
AR,E	216	216	0	0
AR,W	49	43	2	4
IA,N	84	83	1	0
IA,S	147	147	0	0
MN	255	253	0	2
MO,E	347	208	116	23
MO,W	369	350	6	13
NE	193	182	9	2
ND	93	83	10	0
SD	165	162	2	1

Table H-6. (September 30, 2007—Continued)

Circuit and District	Released on Bond ¹	Unsecured ²	Secured ³	Corporate Survey
9TH	3,387	2,635	677	75
AK	37	35	2	0
AZ	486	421	43	22
CA,N	377	304	67	6
CA,E	311	203	108	0
CA,C	538	408	130	0
CA,S	488	197	281	10
HI	155	133	19	3
ID	88	84	1	3
MT	121	113	6	2
NV	166	160	6	0
OR	232	229	3	0
WA,E	90	65	2	23
WA,W	252	241	6	5
GUAM	42	41	0	1
NMI	4	1	3	0
10TH	1,350	1,231	44	75
CO	129	101	17	11
KS	239	224	11	4
NM	542	477	9	56
OK,N	44	44	0	0
OK,E	26	24	0	2
OK,W	134	131	2	1
UT	165	159	5	1
WY	71	71	0	0
11TH	1,972	1,275	452	245
AL,N	178	166	10	2
AL,M	110	108	0	2
AL,S	121	119	0	2
FL,N	79	77	2	0
FL,M	358	248	93	17
FL,S	672	280	231	161
GA,N	227	153	27	47
GA,M	144	66	65	13
GA,S	83	58	24	1

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

¹ INCLUDES DEFENDANTS RELEASED AT INITIAL DETENTION OR FIRST REVIEW HEARING AND EXCLUDES CASES DISMISSED.

² INCLUDES DATA REPORTED FOR PREVIOUS PERIODS AS "PERSONAL RECOGNIZANCE."

³ INCLUDES DATA REPORTED FOR PREVIOUS PERIODS AS "CASH BOND" AND "COLLATERAL."

**Table H-7.
U.S. District Courts—Pretrial Services Defendants Received for and Under Supervision
for the 12-Month Period Ending September 30, 2007**

Circuit and District	Defendants Under Supervision as of Oct. 1, 2006	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants Under Supervision as of Sept. 30, 2007
		Total	Pretrial Services			Pretrial Diversion ¹		
			Total Pretrial Services	Regular	Courtesy			
TOTAL	27,691	32,879	31,358	26,099	5,259	1,521	32,610	28,066
1ST	932	982	889	746	143	93	839	1,081
ME	70	90	90	76	14	0	106	54
MA	442	281	276	190	86	5	315	409
NH	90	88	82	70	12	6	92	86
RI	41	54	52	28	24	2	58	39
PR	289	469	389	382	7	80	268	493
2ND	2,979	2,397	2,325	1,969	356	72	2,444	2,965
CT	317	264	260	221	39	4	257	324
NY,N	203	197	192	174	18	5	187	213
NY,E	911	764	741	588	153	23	707	983
NY,S	973	722	685	557	128	37	758	944
NY,W	495	354	351	338	13	3	445	415
VT	80	96	96	91	5	0	90	86
3RD	2,170	2,200	2,003	1,632	371	197	2,124	2,254
DE	43	68	67	49	18	1	63	48
NJ	1,060	1,064	913	710	203	151	1,015	1,111
PA,E	430	478	478	392	86	0	429	477
PA,M	196	209	193	167	26	16	195	210
PA,W	303	284	255	218	37	29	287	301
VI	138	97	97	96	1	0	135	107
4TH	2,494	3,554	3,265	2,775	490	289	3,651	2,442
MD	467	474	398	280	118	76	561	380
NC,E	206	355	327	258	69	28	316	247
NC,M	116	144	138	77	61	6	157	103
NC,W	365	299	297	228	69	2	345	322
SC	563	711	665	607	58	46	742	559
VA,E	364	884	771	708	63	113	872	383
VA,W	219	289	283	260	23	6	337	171
WV,N	106	270	266	257	9	4	184	196
WV,S	88	128	120	100	20	8	137	81

Table H-7. (September 30, 2007—Continued)

Circuit and District	Defendants Under Supervision as of Oct. 1, 2006	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants Under Supervision as of Sept. 30, 2007
		Total	Pretrial Services			Pretrial Diversion ¹		
			Total Pretrial Services	Regular	Courtesy			
5TH	3,161	4,908	4,740	3,827	913	168	4,833	3,260
LA,E	206	227	212	175	37	15	137	297
LA,M	82	92	91	74	17	1	91	84
LA,W	115	107	100	76	24	7	118	105
MS,N	87	165	162	119	43	3	140	112
MS,S	147	178	178	145	33	0	202	125
TX,N	383	621	592	340	252	29	540	469
TX,E	195	247	234	157	77	13	277	164
TX,S	921	1,209	1,208	974	234	1	1,224	913
TX,W	1,025	2,062	1,963	1,767	196	99	2,104	991
6TH	2,645	3,193	3,101	2,714	387	92	3,226	2,635
KY,E	136	267	261	234	27	6	218	189
KY,W	161	146	142	120	22	4	163	144
MI,E	829	851	792	707	85	59	936	752
MI,W	117	214	204	173	31	10	200	132
OH,N	371	487	483	435	48	4	511	349
OH,S	354	503	503	452	51	0	488	374
TN,E	170	236	235	206	29	1	242	166
TN,M	133	134	129	92	37	5	131	136
TN,W	374	355	352	295	57	3	337	393
7TH	1,653	1,575	1,557	1,271	286	18	1,632	1,601
IL,N	933	608	598	444	154	10	705	839
IL,C	117	127	125	111	14	2	139	105
IL,S	74	126	124	112	12	2	117	84
IN,N	120	141	140	117	23	1	158	104
IN,S	153	163	161	117	44	2	198	118
WI,E	209	323	323	297	26	0	235	297
WI,W	47	87	86	73	13	1	80	54
8TH	2,207	2,788	2,579	2,351	228	209	2,687	2,325
AR,E	298	278	259	236	23	19	273	303
AR,W	68	95	91	71	20	4	92	71
IA,N	120	139	136	122	14	3	173	87
IA,S	128	173	170	147	23	3	142	158
MN	274	339	339	291	48	0	309	306
MO,E	499	641	504	468	36	137	595	547
MO,W	482	460	435	404	31	25	483	465
NE	196	304	295	278	17	9	313	189
ND	45	93	92	88	4	1	88	50
SD	97	266	258	246	12	8	219	149

Table H-7. (September 30, 2007—Continued)

Circuit and District	Defendants Under Supervision as of Oct. 1, 2006	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants Under Supervision as of Sept. 30, 2007
		Total	Pretrial Services			Pretrial Diversion ¹		
			Total Pretrial Services	Regular	Courtesy			
9TH	5,503	5,820	5,647	4,641	1,006	173	5,948	5,326
AK	56	79	75	71	4	4	89	48
AZ	822	852	818	663	155	34	921	758
CA,N	639	410	399	290	109	11	407	645
CA,E	506	439	436	332	104	3	431	510
CA,C	1,456	1,035	1,029	693	336	6	1,158	1,286
CA,S	597	1,156	1,155	1,104	51	1	1,199	552
HI	221	263	236	222	14	27	233	255
ID	67	118	113	88	25	5	93	87
MT	90	187	185	169	16	2	179	102
NV	257	268	263	176	87	5	233	286
OR	277	300	291	257	34	9	291	287
WA,E	103	152	148	120	28	4	124	132
WA,W	365	458	400	359	41	58	506	312
GUAM	31	95	91	90	1	4	66	60
NMI	16	8	8	7	1	0	18	6
10TH	1,337	1,968	1,828	1,514	314	140	1,757	1,549
CO	179	213	211	123	88	2	211	181
KS	183	269	254	212	42	15	224	227
NM	445	641	639	571	68	2	483	599
OK,N	79	112	112	96	16	0	125	66
OK,E	30	53	48	34	14	5	54	29
OK,W	124	317	218	176	42	99	269	172
UT	241	246	233	208	25	13	277	215
WY	56	117	113	94	19	4	114	60
11TH	2,610	3,494	3,424	2,659	765	70	3,469	2,628
AL,N	179	279	278	233	45	1	269	190
AL,M	119	147	139	126	13	8	138	129
AL,S	95	162	160	144	16	2	142	115
FL,N	82	125	125	98	27	0	130	79
FL,M	573	735	710	485	225	25	813	490
FL,S	787	1,262	1,251	1,032	219	11	1,121	921
GA,N	485	426	424	248	176	2	448	463
GA,M	168	203	184	170	14	19	232	139
GA,S	122	155	153	123	30	2	176	102

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.
¹ INCLUDES COURTESY SUPERVISION OF DIVERSION CASES.

**Table H-7.
U.S. District Courts—Pretrial Services Defendants Received for and Under Supervision
for the 12-Month Period Ending September 30, 2007**

Circuit and District	Defendants Under Supervision as of Oct. 1, 2006	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants Under Supervision as of Sept. 30, 2007
		Total	Pretrial Services			Pretrial Diversion ¹		
			Total Pretrial Services	Regular	Courtesy			
TOTAL	27,691	32,879	31,358	26,099	5,259	1,521	32,610	28,066
1ST	932	982	889	746	143	93	839	1,081
ME	70	90	90	76	14	0	106	54
MA	442	281	276	190	86	5	315	409
NH	90	88	82	70	12	6	92	86
RI	41	54	52	28	24	2	58	39
PR	289	469	389	382	7	80	268	493
2ND	2,979	2,397	2,325	1,969	356	72	2,444	2,965
CT	317	264	260	221	39	4	257	324
NY,N	203	197	192	174	18	5	187	213
NY,E	911	764	741	588	153	23	707	983
NY,S	973	722	685	557	128	37	758	944
NY,W	495	354	351	338	13	3	445	415
VT	80	96	96	91	5	0	90	86
3RD	2,170	2,200	2,003	1,632	371	197	2,124	2,254
DE	43	68	67	49	18	1	63	48
NJ	1,060	1,064	913	710	203	151	1,015	1,111
PA,E	430	478	478	392	86	0	429	477
PA,M	196	209	193	167	26	16	195	210
PA,W	303	284	255	218	37	29	287	301
VI	138	97	97	96	1	0	135	107
4TH	2,494	3,554	3,265	2,775	490	289	3,651	2,442
MD	467	474	398	280	118	76	561	380
NC,E	206	355	327	258	69	28	316	247
NC,M	116	144	138	77	61	6	157	103
NC,W	365	299	297	228	69	2	345	322
SC	563	711	665	607	58	46	742	559
VA,E	364	884	771	708	63	113	872	383
VA,W	219	289	283	260	23	6	337	171
WV,N	106	270	266	257	9	4	184	196
WV,S	88	128	120	100	20	8	137	81

Table H-7. (September 30, 2007—Continued)

Circuit and District	Defendants Under Supervision as of Oct. 1, 2006	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants Under Supervision as of Sept. 30, 2007
		Total	Pretrial Services			Pretrial Diversion ¹		
			Total Pretrial Services	Regular	Courtesy			
5TH	3,161	4,908	4,740	3,827	913	168	4,833	3,260
LA,E	206	227	212	175	37	15	137	297
LA,M	82	92	91	74	17	1	91	84
LA,W	115	107	100	76	24	7	118	105
MS,N	87	165	162	119	43	3	140	112
MS,S	147	178	178	145	33	0	202	125
TX,N	383	621	592	340	252	29	540	469
TX,E	195	247	234	157	77	13	277	164
TX,S	921	1,209	1,208	974	234	1	1,224	913
TX,W	1,025	2,062	1,963	1,767	196	99	2,104	991
6TH	2,645	3,193	3,101	2,714	387	92	3,226	2,635
KY,E	136	267	261	234	27	6	218	189
KY,W	161	146	142	120	22	4	163	144
MI,E	829	851	792	707	85	59	936	752
MI,W	117	214	204	173	31	10	200	132
OH,N	371	487	483	435	48	4	511	349
OH,S	354	503	503	452	51	0	488	374
TN,E	170	236	235	206	29	1	242	166
TN,M	133	134	129	92	37	5	131	136
TN,W	374	355	352	295	57	3	337	393
7TH	1,653	1,575	1,557	1,271	286	18	1,632	1,601
IL,N	933	608	598	444	154	10	705	839
IL,C	117	127	125	111	14	2	139	105
IL,S	74	126	124	112	12	2	117	84
IN,N	120	141	140	117	23	1	158	104
IN,S	153	163	161	117	44	2	198	118
WI,E	209	323	323	297	26	0	235	297
WI,W	47	87	86	73	13	1	80	54
8TH	2,207	2,788	2,579	2,351	228	209	2,687	2,325
AR,E	298	278	259	236	23	19	273	303
AR,W	68	95	91	71	20	4	92	71
IA,N	120	139	136	122	14	3	173	87
IA,S	128	173	170	147	23	3	142	158
MN	274	339	339	291	48	0	309	306
MO,E	499	641	504	468	36	137	595	547
MO,W	482	460	435	404	31	25	483	465
NE	196	304	295	278	17	9	313	189
ND	45	93	92	88	4	1	88	50
SD	97	266	258	246	12	8	219	149

Table H-7. (September 30, 2007—Continued)

Circuit and District	Defendants Under Supervision as of Oct. 1, 2006	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants Under Supervision as of Sept. 30, 2007
		Total	Pretrial Services			Pretrial Diversion ¹		
			Total Pretrial Services	Regular	Courtesy			
9TH	5,503	5,820	5,647	4,641	1,006	173	5,948	5,326
AK	56	79	75	71	4	4	89	48
AZ	822	852	818	663	155	34	921	758
CA,N	639	410	399	290	109	11	407	645
CA,E	506	439	436	332	104	3	431	510
CA,C	1,456	1,035	1,029	693	336	6	1,158	1,286
CA,S	597	1,156	1,155	1,104	51	1	1,199	552
HI	221	263	236	222	14	27	233	255
ID	67	118	113	88	25	5	93	87
MT	90	187	185	169	16	2	179	102
NV	257	268	263	176	87	5	233	286
OR	277	300	291	257	34	9	291	287
WA,E	103	152	148	120	28	4	124	132
WA,W	365	458	400	359	41	58	506	312
GUAM	31	95	91	90	1	4	66	60
NMI	16	8	8	7	1	0	18	6
10TH	1,337	1,968	1,828	1,514	314	140	1,757	1,549
CO	179	213	211	123	88	2	211	181
KS	183	269	254	212	42	15	224	227
NM	445	641	639	571	68	2	483	599
OK,N	79	112	112	96	16	0	125	66
OK,E	30	53	48	34	14	5	54	29
OK,W	124	317	218	176	42	99	269	172
UT	241	246	233	208	25	13	277	215
WY	56	117	113	94	19	4	114	60
11TH	2,610	3,494	3,424	2,659	765	70	3,469	2,628
AL,N	179	279	278	233	45	1	269	190
AL,M	119	147	139	126	13	8	138	129
AL,S	95	162	160	144	16	2	142	115
FL,N	82	125	125	98	27	0	130	79
FL,M	573	735	710	485	225	25	813	490
FL,S	787	1,262	1,251	1,032	219	11	1,121	921
GA,N	485	426	424	248	176	2	448	463
GA,M	168	203	184	170	14	19	232	139
GA,S	122	155	153	123	30	2	176	102

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.
¹ INCLUDES COURTESY SUPERVISION OF DIVERSION CASES.

**Table H-8.
U.S. District Courts—Pretrial Service Defendants With Conditions of Release
for the 12-Month Period Ending September 30, 2007**

Circuit and District	Defendants Released ¹	Type of Release Condition						
		Pretrial Services Supervision	Third Party Custody ²	Substance Abuse Testing		Home Confinement ⁴	Mental Health	Other ⁵
				Testing Only ³	Treatment and Testing			
TOTAL	33,708	31,358	3,409	6,979	9,994	5,520	3,190	30,908
1ST	999	889	74	171	225	217	124	856
ME	95	90	14	9	53	16	15	84
MA	291	276	29	98	49	69	20	264
NH	130	82	8	13	41	15	17	77
RI	58	52	4	1	27	18	5	52
PR	425	389	19	50	55	99	67	379
2ND	2,577	2,325	86	187	863	554	318	2,193
CT	257	260	35	1	110	90	36	238
NY,N	206	192	1	9	118	48	36	189
NY,E	845	741	23	29	232	176	105	708
NY,S	801	685	21	23	194	129	68	645
NY,W	351	351	4	121	144	89	57	324
VT	117	96	2	4	65	22	16	89
3RD	2,053	2,003	241	365	578	348	224	1,772
DE	75	67	8	10	36	13	17	59
NJ	880	913	149	16	320	110	154	763
PA,E	531	478	6	171	96	100	32	462
PA,M	232	193	17	79	7	35	5	176
PA,W	263	255	14	37	118	66	16	240
VI	72	97	47	52	1	24	0	72
4TH	3,568	3,265	397	842	1,454	665	356	3,063
MD	431	398	110	86	160	150	101	405
NC,E	351	327	31	62	138	46	13	319
NC,M	154	138	21	58	59	31	10	138
NC,W	297	297	39	11	215	80	23	246
SC	684	665	21	318	213	169	41	590
VA,E	942	771	122	66	394	129	66	738
VA,W	288	283	41	134	52	33	12	254
WV,N	287	266	5	16	213	11	83	259
WV,S	134	120	7	91	10	16	7	114

Table H-8. (September 30, 2007—Continued)

Circuit and District	Defendants Released ¹	Type of Release Condition						
		Pretrial Services Supervision	Third Party Custody ²	Substance Abuse Testing		Home Confinement ⁴	Mental Health	Other ⁵
				Testing Only ³	Treatment and Testing			
5TH	5,340	4,740	631	1,313	1,365	544	369	5,111
LA,E	222	212	23	32	94	10	25	206
LA,M	88	91	2	33	6	8	5	75
LA,W	113	100	13	20	46	17	8	90
MS,N	191	162	6	30	100	15	7	158
MS,S	205	178	5	80	16	16	10	169
TX,N	642	592	52	139	198	96	67	568
TX,E	365	234	41	108	31	31	36	220
TX,S	1,344	1,208	237	295	291	177	106	1,323
TX,W	2,170	1,963	252	576	583	174	105	2,302
6TH	3,322	3,101	136	416	1,425	610	349	2,940
KY,E	292	261	18	77	120	66	27	245
KY,W	155	142	23	25	72	23	6	135
MI,E	846	792	24	60	388	164	85	761
MI,W	236	204	1	12	110	26	34	204
OH,N	499	483	13	37	215	131	78	466
OH,S	527	503	12	70	266	82	64	476
TN,E	264	235	15	98	46	57	20	224
TN,M	149	129	25	20	69	16	16	131
TN,W	354	352	5	17	139	45	19	298
7TH	1,597	1,557	256	479	497	431	156	1,483
IL,N	596	598	211	155	206	165	77	557
IL,C	142	125	16	8	71	40	34	121
IL,S	150	124	1	10	82	30	15	147
IN,N	153	140	3	33	60	20	9	134
IN,S	144	161	11	56	22	31	2	142
WI,E	337	323	8	186	51	115	18	307
WI,W	75	86	6	31	5	30	1	75
8TH	2,706	2,579	219	624	1,113	352	238	2,532
AR,E	275	259	21	19	152	37	19	239
AR,W	90	91	5	19	16	26	5	80
IA,N	153	136	6	3	98	21	12	135
IA,S	184	170	19	61	54	23	16	172
MN	350	339	3	200	27	31	16	327
MO,E	528	504	15	4	319	52	64	503
MO,W	450	435	27	141	166	38	39	419
NE	297	295	39	32	179	45	38	277
ND	105	92	16	52	4	19	0	107
SD	274	258	68	93	98	60	29	273

Table H-8. (September 30, 2007—Continued)

Circuit and District	Defendants Released ¹	Type of Release Condition						
		Pretrial Services Supervision	Third Party Custody ²	Substance Abuse Testing		Home Confinement ⁴	Mental Health	Other ⁵
				Testing Only ³	Treatment and Testing			
9TH	5,827	5,647	632	1,261	1,032	773	588	5,555
AK	74	75	13	13	2	13	5	74
AZ	825	818	143	308	280	96	166	897
CA,N	413	399	80	65	89	84	63	400
CA,E	481	436	141	122	104	121	33	426
CA,C	1,046	1,029	40	124	134	33	113	997
CA,S	1,228	1,155	5	79	32	80	35	1,072
HI	237	236	77	71	73	60	21	264
ID	123	113	17	51	21	36	4	107
MT	215	185	27	70	53	46	13	174
NV	270	263	9	42	68	60	21	263
OR	264	291	19	91	74	53	51	270
WA,E	149	148	9	25	45	40	5	134
WA,W	404	400	39	169	50	44	53	381
GUAM	89	91	6	25	5	1	4	88
NMI	9	8	7	6	2	6	1	8
10TH	2,059	1,828	517	323	715	382	244	2,130
CO	226	211	19	54	79	50	33	218
KS	292	254	20	29	178	78	50	267
NM	736	639	418	107	152	69	51	948
OK,N	111	112	2	2	59	10	29	106
OK,E	52	48	4	14	14	10	3	45
OK,W	240	218	12	49	99	34	40	216
UT	259	233	3	19	107	77	25	232
WY	143	113	39	49	27	54	13	98
11TH	3,660	3,424	220	998	727	644	224	3,273
AL,N	300	278	31	136	30	43	33	268
AL,M	137	139	1	55	31	22	4	127
AL,S	188	160	14	110	17	74	7	160
FL,N	150	125	7	65	13	29	8	113
FL,M	778	710	122	300	58	183	46	679
FL,S	1,321	1,251	30	125	342	160	96	1,230
GA,N	423	424	5	108	73	81	15	385
GA,M	200	184	1	17	126	5	3	174
GA,S	163	153	9	82	37	47	12	137

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

¹ INCLUDES COURTESY SUPERVISION CASES.

² INCLUDES DATA FOR THIRD-PARTY CUSTODY FOR ALL HEARINGS.

³ INCLUDES DATA REPORTED IN PREVIOUS PERIODS AS "TESTING."

⁴ INCLUDES DATA REPORTED IN PREVIOUS PERIODS AS "HOUSE ARREST" AND "ELECTRONIC MONITORING" AND CASES THAT HAVE CURFEW CONDITIONS.

⁵ INCLUDES RESTRICTIONS ON TRAVEL, PLACE OF ABODE, POSSESSION OF FIREARMS, PERSONAL ASSOCIATION, ETC.

Table H-13.

**U.S. District Courts—Pretrial Services Cases Closed, by Type of Disposition,
for the 12-Month Period Ending September 30, 2007**

Circuit and District	Cases Closed	Dismissed	Acquitted	Execution of Sentence ¹	Closed by Transfer	Waived to PTD ²	Fugitive ³	Other ⁴
TOTAL	92,517	5,758	349	75,813	4,761	494	706	4,636
1ST	2,238	181	22	1,882	119	5	7	22
ME	232	13	2	199	15	0	1	2
MA	651	22	11	554	58	0	2	4
NH	271	24	0	228	7	3	3	6
RI	165	0	2	141	15	0	0	7
PR	919	122	7	760	24	2	1	3
2ND	5,284	420	35	4,375	297	58	46	53
CT	440	21	1	385	20	3	1	9
NY,N	507	25	3	458	18	0	0	3
NY,E	1,373	155	16	1,020	135	13	9	25
NY,S	1,917	96	14	1,642	88	42	26	9
NY,W	878	109	1	726	30	0	7	5
VT	169	14	0	144	6	0	3	2
3RD	4,041	215	20	3,246	225	177	30	128
DE	159	14	0	129	11	1	1	3
NJ	1,485	54	3	1,162	100	145	10	11
PA,E	902	47	9	767	52	0	13	14
PA,M	686	40	0	607	35	0	3	1
PA,W	558	19	0	481	23	31	3	1
VI	251	41	8	100	4	0	0	98
4TH	8,005	524	39	6,726	315	89	68	244
MD	710	53	3	583	59	0	7	5
NC,E	1,000	25	2	893	59	9	4	8
NC,M	349	15	1	305	23	1	2	2
NC,W	869	42	2	762	44	0	8	11
SC	1,427	52	4	1,261	58	45	1	6
VA,E	2,242	245	17	1,684	34	31	45	186
VA,W	748	37	5	681	13	2	1	9
WV,N	344	34	4	273	18	0	0	15
WV,S	316	21	1	284	7	1	0	2

Table H-13. (September 30, 2007—Continued)

Circuit and District	Cases Closed	Dismissed	Acquitted	Execution of Sentence ¹	Closed by Transfer	Waived to PTD ²	Fugitive ³	Other ⁴
5TH	19,094	1,155	37	15,413	748	43	96	1,602
LA,E	456	14	0	408	25	5	0	4
LA,M	206	22	0	164	19	1	0	0
LA,W	467	32	2	403	22	0	0	8
MS,N	233	7	0	205	18	2	0	1
MS,S	565	77	7	443	24	0	1	13
TX,N	1,338	55	3	1,008	195	5	3	69
TX,E	1,067	41	0	983	34	2	3	4
TX,S	7,656	640	14	5,748	297	1	23	933
TX,W	7,106	267	11	6,051	114	27	66	570
6TH	6,524	722	35	5,301	343	9	48	66
KY,E	715	71	5	621	16	0	1	1
KY,W	419	39	2	350	17	0	3	8
MI,E	1,159	308	7	746	58	0	19	21
MI,W	508	31	0	443	21	0	5	8
OH,N	934	44	3	833	40	2	3	9
OH,S	1,100	110	5	925	44	0	11	5
TN,E	650	35	5	583	21	0	2	4
TN,M	374	29	3	275	60	5	0	2
TN,W	665	55	5	525	66	2	4	8
7TH	3,557	183	10	3,052	249	2	19	42
IL,N	1,168	62	2	933	138	1	15	17
IL,C	433	14	0	401	15	0	1	2
IL,S	389	12	1	351	14	1	0	10
IN,N	482	18	3	435	25	0	0	1
IN,S	390	23	3	328	35	0	0	1
WI,E	479	43	1	406	18	0	3	8
WI,W	216	11	0	198	4	0	0	3
8TH	5,877	255	31	5,221	252	11	43	64
AR,E	405	23	1	351	17	2	2	9
AR,W	223	16	4	181	13	0	2	7
IA,N	525	14	4	475	19	0	4	9
IA,S	419	12	4	390	11	0	0	2
MN	653	25	7	543	67	0	9	2
MO,E	1,167	58	0	1,064	28	5	1	11
MO,W	886	36	3	800	32	0	12	3
NE	798	28	2	696	40	0	11	21
ND	262	5	1	238	17	0	1	0
SD	539	38	5	483	8	4	1	0

Table H-13. (September 30, 2007—Continued)

Circuit and District	Cases Closed	Dismissed	Acquitted	Execution of Sentence ¹	Closed by Transfer	Waived to PTD ²	Fugitive ³	Other ⁴
9TH	24,102	1,278	44	19,099	1,219	48	252	2,162
AK	186	16	1	154	8	3	1	3
AZ	9,718	248	6	9,254	158	10	23	19
CA,N	718	58	3	550	74	12	12	9
CA,E	1,060	49	2	903	90	1	8	7
CA,C	2,324	130	2	1,625	443	2	12	110
CA,S	5,729	393	12	3,221	99	0	59	1,945
HI	410	56	1	333	17	0	1	2
ID	300	18	5	253	12	2	1	9
MT	481	41	4	401	18	1	2	14
NV	585	38	1	381	139	4	2	20
OR	750	49	0	639	51	4	5	2
WA,E	411	37	2	350	15	4	2	1
WA,W	1,290	130	2	930	83	1	124	20
GUAM	110	12	0	84	9	4	0	1
NMI	30	3	3	21	3	0	0	0
10TH	5,844	285	18	5,038	271	24	35	173
CO	644	32	3	527	71	0	1	10
KS	758	28	1	662	36	17	4	10
NM	2,751	112	2	2,406	72	0	19	140
OK,N	258	6	4	231	10	0	0	7
OK,E	120	13	0	93	12	0	0	2
OK,W	371	27	8	294	40	0	0	2
UT	497	49	0	416	19	5	7	1
WY	445	18	0	409	11	2	4	1
11TH	7,951	540	58	6,460	723	28	62	80
AL,N	624	47	5	539	29	1	0	3
AL,M	211	13	2	178	8	2	0	8
AL,S	365	16	0	336	9	0	3	1
FL,N	508	19	2	433	43	0	0	11
FL,M	1,940	85	14	1,605	202	10	15	9
FL,S	2,558	196	23	2,106	167	9	31	26
GA,N	823	70	5	522	207	2	5	12
GA,M	488	51	6	377	38	3	6	7
GA,S	434	43	1	364	20	1	2	3

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

¹ INCLUDES DATA REPORTED FOR PREVIOUS PERIODS AS "CONVICTED" AND "CONVICTED/FINE ONLY."

² PTD = PRETRIAL DIVERSION.

³ INCLUDES DATA REPORTED FOR PREVIOUS PERIODS AS "FAILURE TO APPEAR."

⁴ INCLUDES DATA REPORTED FOR PREVIOUS PERIODS AS "ESCAPED FROM CUSTODY" AND "NGRI" (NOT GUILTY BY REASON OF INSANITY).

Table H-14.
U.S. District Courts—Pretrial Services Release and Detention
for the 12-month Period Ending September 30, 2007

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
TOTAL	88,338	54,631	61.8	33,707	38.2
1ST	2,174	1,307	60.1	867	39.9
ME	211	113	53.6	98	46.4
MA	494	294	59.5	200	40.5
NH	232	111	47.8	121	52.2
RI	143	109	76.2	34	23.8
PR	1,094	680	62.2	414	37.8
2ND	4,812	2,211	45.9	2,601	54.1
CT	432	200	46.3	232	53.7
NY,N	523	250	47.8	273	52.2
NY,E	1,394	689	49.4	705	50.6
NY,S	1,578	759	48.1	819	51.9
NY,W	730	270	37.0	460	63.0
VT	155	43	27.7	112	72.3
3RD	3,573	1,597	44.7	1,976	55.3
DE	204	120	58.8	84	41.2
NJ	1,053	411	39.0	642	61.0
PA,E	929	465	50.1	464	49.9
PA,M	626	271	43.3	355	56.7
PA,W	538	218	40.5	320	59.5
VI	223	112	50.2	111	49.8
4TH	7,211	3,413	47.3	3,798	52.7
MD	687	326	47.5	361	52.5
NC,E	933	400	42.9	533	57.1
NC,M	359	267	74.4	92	25.6
NC,W	621	378	60.9	243	39.1
SC	1,210	568	46.9	642	53.1
VA,E	2,143	941	43.9	1,202	56.1
VA,W	531	232	43.7	299	56.3
WV,N	435	138	31.7	297	68.3
WV,S	292	163	55.8	129	44.2

Table H-14. (September 30, 2007—Continued)

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
5TH	18,958	13,969	73.7	4,989	26.3
LA,E	522	347	66.5	175	33.5
LA,M	236	87	36.9	149	63.1
LA,W	339	160	47.2	179	52.8
MS,N	238	83	34.9	155	65.1
MS,S	466	224	48.1	242	51.9
TX,N	1,130	723	64.0	407	36.0
TX,E	960	622	64.8	338	35.2
TX,S	7,652	6,526	85.3	1,126	14.7
TX,W	7,415	5,197	70.1	2,218	29.9
6TH	6,054	2,618	43.2	3,436	56.8
KY,E	638	307	48.1	331	51.9
KY,W	351	166	47.3	185	52.7
MI,E	1,028	252	24.5	776	75.5
MI,W	489	238	48.7	251	51.3
OH,N	826	386	46.7	440	53.3
OH,S	1,029	262	25.5	767	74.5
TN,E	705	463	65.7	242	34.3
TN,M	312	185	59.3	127	40.7
TN,W	676	359	53.1	317	46.9
7TH	3,157	1,663	52.7	1,494	47.3
IL,N	929	438	47.1	491	52.9
IL,C	457	313	68.5	144	31.5
IL,S	350	179	51.1	171	48.9
IN,N	411	225	54.7	186	45.3
IN,S	320	210	65.6	110	34.4
WI,E	523	203	38.8	320	61.2
WI,W	167	95	56.9	72	43.1
8TH	6,024	3,398	56.4	2,626	43.6
AR,E	398	157	39.4	241	60.6
AR,W	252	169	67.1	83	32.9
IA,N	372	229	61.6	143	38.4
IA,S	501	327	65.3	174	34.7
MN	671	354	52.8	317	47.2
MO,E	1,274	785	61.6	489	38.4
MO,W	978	565	57.8	413	42.2
NE	736	453	61.5	283	38.5
ND	300	121	40.3	179	59.7
SD	542	238	43.9	304	56.1

Table H-14. (September 30, 2007—Continued)

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
9TH	23,548	16,671	70.8	6,877	29.2
AK	184	104	56.5	80	43.5
AZ	9,726	8,977	92.3	749	7.7
CA,N	766	336	43.9	430	56.1
CA,E	986	621	63.0	365	37.0
CA,C	1,815	1,089	60.0	726	40.0
CA,S	5,885	3,382	57.5	2,503	42.5
HI	347	124	35.7	223	64.3
ID	326	198	60.7	128	39.3
MT	514	278	54.1	236	45.9
NV	499	276	55.3	223	44.7
OR	768	494	64.3	274	35.7
WA,E	430	293	68.1	137	31.9
WA,W	1,160	457	39.4	703	60.6
GUAM	116	26	22.4	90	77.6
NMI	26	16	61.5	10	38.5
10TH	5,851	3,907	66.8	1,944	33.2
CO	609	427	70.1	182	29.9
KS	790	476	60.3	314	39.7
NM	2,989	2,311	77.3	678	22.7
OK,N	210	114	54.3	96	45.7
OK,E	83	33	39.8	50	60.2
OK,W	346	131	37.9	215	62.1
UT	450	209	46.4	241	53.6
WY	374	206	55.1	168	44.9
11TH	6,976	3,877	55.6	3,099	44.4
AL,N	539	214	39.7	325	60.3
AL,M	231	94	40.7	137	59.3
AL,S	406	219	53.9	187	46.1
FL,N	393	253	64.4	140	35.6
FL,M	1,549	995	64.2	554	35.8
FL,S	2,577	1,453	56.4	1,124	43.6
GA,N	609	340	55.8	269	44.2
GA,M	354	128	36.2	226	63.8
GA,S	318	181	56.9	137	43.1

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED. INCLUDES DATA REPORTED FOR PREVIOUS PERIODS ON TABLE H-9.

¹ DATA REPRESENT DEFENDANTS WHOSE CASES WERE ACTIVATED DURING THE 12-MONTH PERIOD. EXCLUDES DISMISSALS, CASES IN WHICH RELEASE IS NOT POSSIBLE WITHIN 90 DAYS, TRANSFERS OUT, AND CASES THAT WERE LATER CONVERTED TO DIVERSION CASES DURING THE PERIOD.

² INCLUDES DATA REPORTED FOR PREVIOUS PERIODS AS "NEVER RELEASED."

³ INCLUDES DATA REPORTED FOR PREVIOUS PERIODS AS "LATER RELEASED," "RELEASED AND LATER DETAINED," AND "NEVER DETAINED."

Table H-14A.

**U.S. District Courts—Pretrial Services Release and Detention, Excluding Immigration Cases,
for the 12-month Period Ending September 30, 2007**

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
TOTAL	69,775	36,454	52.2	33,321	47.8
1ST	2,008	1,146	57.1	862	42.9
ME	195	97	49.7	98	50.3
MA	472	273	57.8	199	42.2
NH	227	106	46.7	121	53.3
RI	130	96	73.8	34	26.2
PR	984	574	58.3	410	41.7
2ND	4,457	1,905	42.7	2,552	57.3
CT	423	191	45.2	232	54.8
NY,N	464	205	44.2	259	55.8
NY,E	1,320	618	46.8	702	53.2
NY,S	1,457	651	44.7	806	55.3
NY,W	650	207	31.8	443	68.2
VT	143	33	23.1	110	76.9
3RD	3,367	1,430	42.5	1,937	57.5
DE	179	107	59.8	72	40.2
NJ	1,029	387	37.6	642	62.4
PA,E	896	433	48.3	463	51.7
PA,M	585	230	39.3	355	60.7
PA,W	477	178	37.3	299	62.7
VI	201	95	47.3	106	52.7
4TH	6,919	3,141	45.4	3,778	54.6
MD	687	326	47.5	361	52.5
NC,E	909	377	41.5	532	58.5
NC,M	344	252	73.3	92	26.7
NC,W	576	333	57.8	243	42.2
SC	1,111	478	43.0	633	57.0
VA,E	2,071	877	42.3	1,194	57.7
VA,W	522	223	42.7	299	57.3
WV,N	418	123	29.4	295	70.6
WV,S	281	152	54.1	129	45.9

Table H-14A. (September 30, 2007—Continued)

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
5TH	13,430	8,615	64.1	4,815	35.9
LA,E	474	299	63.1	175	36.9
LA,M	218	69	31.7	149	68.3
LA,W	318	139	43.7	179	56.3
MS,N	236	81	34.3	155	65.7
MS,S	444	203	45.7	241	54.3
TX,N	927	522	56.3	405	43.7
TX,E	911	573	62.9	338	37.1
TX,S	4,553	3,440	75.6	1,113	24.4
TX,W	5,349	3,289	61.5	2,060	38.5
6TH	5,786	2,358	40.8	3,428	59.2
KY,E	560	231	41.3	329	58.8
KY,W	342	157	45.9	185	54.1
MI,E	1,008	237	23.5	771	76.5
MI,W	435	185	42.5	250	57.5
OH,N	799	359	44.9	440	55.1
OH,S	1,014	247	24.4	767	75.6
TN,E	675	433	64.1	242	35.9
TN,M	287	160	55.7	127	44.3
TN,W	666	349	52.4	317	47.6
7TH	3,016	1,524	50.5	1,492	49.5
IL,N	879	389	44.3	490	55.7
IL,C	449	305	67.9	144	32.1
IL,S	321	150	46.7	171	53.3
IN,N	404	218	54.0	186	46.0
IN,S	305	195	63.9	110	36.1
WI,E	505	185	36.6	320	63.4
WI,W	153	82	53.6	71	46.4
8TH	5,626	3,017	53.6	2,609	46.4
AR,E	387	146	37.7	241	62.3
AR,W	206	123	59.7	83	40.3
IA,N	323	180	55.7	143	44.3
IA,S	462	288	62.3	174	37.7
MN	643	328	51.0	315	49.0
MO,E	1,227	738	60.1	489	39.9
MO,W	899	494	54.9	405	45.1
NE	692	410	59.2	282	40.8
ND	270	96	35.6	174	64.4
SD	517	214	41.4	303	58.6

Table H-14A. (September 30, 2007—Continued)

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
9TH	14,690	7,857	53.5	6,833	46.5
AK	175	96	54.9	79	45.1
AZ	3,565	2,818	79.0	747	21.0
CA,N	617	188	30.5	429	69.5
CA,E	842	477	56.7	365	43.3
CA,C	1,245	528	42.4	717	57.6
CA,S	4,659	2,172	46.6	2,487	53.4
HI	343	120	35.0	223	65.0
ID	243	115	47.3	128	52.7
MT	458	223	48.7	235	51.3
NV	414	201	48.6	213	51.4
OR	574	301	52.4	273	47.6
WA,E	347	210	60.5	137	39.5
WA,W	1,075	374	34.8	701	65.2
GUAM	107	18	16.8	89	83.2
NMI	26	16	61.5	10	38.5
10TH	4,095	2,156	52.6	1,939	47.4
CO	470	288	61.3	182	38.7
KS	725	412	56.8	313	43.2
NM	1,504	829	55.1	675	44.9
OK,N	207	111	53.6	96	46.4
OK,E	73	23	31.5	50	68.5
OK,W	320	105	32.8	215	67.2
UT	449	208	46.3	241	53.7
WY	347	180	51.9	167	48.1
11TH	6,381	3,305	51.8	3,076	48.2
AL,N	467	142	30.4	325	69.6
AL,M	222	85	38.3	137	61.7
AL,S	365	179	49.0	186	51.0
FL,N	351	211	60.1	140	39.9
FL,M	1,369	818	59.8	551	40.2
FL,S	2,431	1,315	54.1	1,116	45.9
GA,N	563	295	52.4	268	47.6
GA,M	332	116	34.9	216	65.1
GA,S	281	144	51.2	137	48.8

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED. INCLUDES DATA REPORTED FOR PREVIOUS PERIODS ON TABLE H-9.

¹ DATA REPRESENT DEFENDANTS WHOSE CASES WERE ACTIVATED DURING THE 12-MONTH PERIOD. EXCLUDES DISMISSALS, CASES IN WHICH RELEASE IS NOT POSSIBLE WITHIN 90 DAYS, TRANSFERS OUT, AND CASES THAT WERE LATER CONVERTED TO DIVERSION CASES DURING THE PERIOD.

² INCLUDES DATA REPORTED FOR PREVIOUS PERIODS AS "NEVER RELEASED."

³ INCLUDES DATA REPORTED FOR PREVIOUS PERIODS AS "LATER RELEASED," "RELEASED AND LATER DETAINED," AND "NEVER DETAINED."

**Table J-1.
U.S. District Courts—Grand Juror Service
During the 12-Month Period Ending September 30, 2007**

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors per Session	Average Number Hours per Session
TOTAL	733	9,279	185,083	45,197	19.9	4.9
DC	4	243	4,764	1,136	19.6	4.7
1ST						
ME	3	54	1,103	432	20.4	8.0
MA	20	332	6,570	1,390	19.8	4.2
NH	4	32	696	154	21.8	4.8
RI	9	74	1,485	317	20.1	4.3
PR	5	128	2,537	629	19.8	4.9
CT	16	151	3,085	658	20.4	4.4
NY,N	13	132	2,523	543	19.1	4.1
NY,E	18	355	7,009	904	19.7	2.5
NY,S	36	420	8,085	1,629	19.3	3.9
NY,W	11	151	2,937	680	19.5	4.5
VT	6	64	1,280	310	20.0	4.8
3RD						
DE	6	32	658	132	20.6	4.1
NJ	15	276	5,195	1,190	18.8	4.3
PA,E	13	292	5,770	1,331	19.8	4.6
PA,M	9	79	1,558	335	19.7	4.2
PA,W	11	89	1,849	484	20.8	5.4
VI	4	35	683	154	19.5	4.4
4TH						
MD	8	205	4,071	834	19.9	4.1
NC,E	6	57	1,182	325	20.7	5.7
NC,M	2	20	424	114	21.2	5.7
NC,W	5	51	992	337	19.5	6.6
SC	8	91	1,908	561	21.0	6.2
VA,E	19	255	5,146	1,346	20.2	5.3
VA,W	14	121	2,440	626	20.2	5.2
WV,N	6	38	790	215	20.8	5.7
WV,S	8	58	1,173	362	20.2	6.2

Table J-1. (September 30, 2007—Continued)

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors per Session	Average Number Hours per Session
5TH						
LA,E	10	104	1,990	442	19.1	4.3
LA,M	4	47	922	193	19.6	4.1
LA,W	4	32	675	146	21.1	4.6
MS,N	2	31	648	190	20.9	6.1
MS,S	3	48	950	271	19.8	5.6
TX,N	7	73	1,436	396	19.7	5.4
TX,E	7	59	1,176	341	19.9	5.8
TX,S	23	231	4,554	1,020	19.7	4.4
TX,W	27	172	3,596	735	20.9	4.3
6TH						
KY,E	7	64	1,273	360	19.9	5.6
KY,W	6	58	1,211	177	20.9	3.1
MI,E	16	210	4,249	936	20.2	4.5
MI,W	5	94	1,914	543	20.4	5.8
OH,N	16	82	1,594	470	19.4	5.7
OH,S	5	126	2,492	737	19.8	5.8
TN,E	6	63	1,266	323	20.1	5.1
TN,M	4	51	1,050	238	20.6	4.7
TN,W	8	81	1,680	459	20.7	5.7
7TH						
IL,N	9	209	4,162	1,232	19.9	5.9
IL,C	4	42	847	236	20.2	5.6
IL,S	6	58	1,165	237	20.1	4.1
IN,N	5	59	1,211	321	20.5	5.4
IN,S	4	46	933	281	20.3	6.1
WI,E	5	54	1,120	248	20.7	4.6
WI,W	2	27	555	152	20.6	5.6
8TH						
AR,E	2	24	487	164	20.3	6.8
AR,W	2	16	323	110	20.2	6.9
IA,N	4	80	1,581	535	19.8	6.7
IA,S	7	63	1,335	413	21.2	6.6
MN	8	70	1,417	444	20.2	6.3
MO,E	6	103	2,064	569	20.0	5.5
MO,W	8	84	1,689	529	20.1	6.3
NE	2	37	782	269	21.1	7.3
ND	3	21	444	144	21.1	6.9
SD	2	25	527	158	21.1	6.3

Table J-1. (September 30, 2007—Continued)

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors per Session	Average Number Hours per Session
9TH						
AK	3	54	1,113	266	20.6	4.9
AZ	10	130	2,559	657	19.7	5.1
CA,N	8	170	3,348	783	19.7	4.6
CA,E	10	122	2,367	522	19.4	4.3
CA,C	28	377	7,460	1,608	19.8	4.3
CA,S	8	176	3,475	937	19.7	5.3
HI	4	60	1,211	229	20.2	3.8
ID	7	37	771	183	20.8	4.9
MT	3	33	645	263	19.5	8.0
NV	6	99	1,955	444	19.7	4.5
OR	10	101	2,033	612	20.1	6.1
WA,E	5	47	960	287	20.4	6.1
WA,W	4	97	2,075	562	21.4	5.8
GUAM	2	29	601	120	20.7	4.1
NMI	3	9	193	23	21.4	2.6
10TH						
CO	3	63	1,239	246	19.7	3.9
KS	5	58	1,172	407	20.2	7.0
NM	5	70	1,434	403	20.5	5.8
OK,N	5	49	1,009	333	20.6	6.8
OK,E	2	18	384	119	21.3	6.6
OK,W	4	44	927	266	21.1	6.0
UT	3	56	1,077	297	19.2	5.3
WY	1	16	337	120	21.1	7.5
11TH						
AL,N	5	72	1,523	432	21.2	6.0
AL,M	2	21	439	133	20.9	6.3
AL,S	9	26	523	158	20.1	6.1
FL,N	6	43	881	245	20.5	5.7
FL,M	20	219	4,366	1,016	19.9	4.6
FL,S	18	383	7,316	1,728	19.1	4.5
GA,N	8	61	1,202	367	19.7	6.0
GA,M	5	33	672	145	20.4	4.4
GA,S	3	27	585	139	21.7	5.1

**Table J-2.
U.S. District Courts—Petit Juror Service on Days Jurors Were Selected for Trial
During the 12-Month Period Ending September 30, 2007**

District	Number of Jurors Present for Jury Selection or Orientation						Total Juries Selected (Civil and Criminal)
	Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged			
				Overall	Voir Dire ¹	Non- Voir Dire ²	
TOTAL	297,820	23.0	39.8	37.3	24.0	13.3	6,039
DC	6,123	12.3	24.5	63.2	44.6	18.6	58
1ST							
ME	1,009	36.2	35.6	28.2	21.2	7.0	32
MA	5,625	24.4	48.1	27.4	21.9	5.5	122
NH	1,718	24.3	52.2	23.5	18.9	4.5	35
RI	579	30.7	37.0	32.3	7.6	24.7	15
PR	4,443	16.3	37.7	46.0	33.3	12.7	63
2ND							
CT	4,459	17.0	47.5	35.5	28.6	6.8	74
NY,N	1,353	33.6	46.1	20.3	17.1	3.1	43
NY,E	16,054	14.3	47.2	38.5	19.5	19.1	167
NY,S	19,338	12.3	47.9	39.8	24.3	15.4	201
NY,W	1,815	20.5	41.7	37.9	35.4	2.5	31
VT	457	32.6	23.0	44.4	4.2	40.3	14
3RD							
DE	1,039	22.1	46.2	31.7	31.7	0.0	25
NJ	6,726	17.6	47.5	34.9	28.1	6.8	99
PA,E	12,368	15.6	43.4	40.9	7.5	33.4	179
PA,M	1,940	31.6	39.5	28.9	22.9	6.0	59
PA,W	3,020	22.7	41.0	36.3	28.3	7.9	61
VI	3,522	13.7	40.1	46.1	28.1	18.1	43
4TH							
MD	4,382	23.5	46.3	30.2	14.9	15.2	84
NC,E	984	35.5	40.7	23.9	15.0	8.8	28
NC,M	1,441	34.7	36.0	29.3	23.2	6.1	38
NC,W	2,007	31.0	24.4	44.6	28.7	15.9	48
SC	4,990	27.1	52.6	20.3	14.6	5.7	106
VA,E	3,574	26.4	37.1	36.5	31.1	5.4	81
VA,W	2,250	28.7	54.8	16.5	5.5	11.0	53
WV,N	967	26.8	48.3	24.9	24.7	0.2	21
WV,S	1,123	24.5	54.9	20.6	20.6	0.0	24

Table J-2. (September 30, 2007—Continued)

District	Number of Jurors Present for Jury Selection or Orientation						Total Juries Selected (Civil and Criminal)
	Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged			
				Overall	Voir Dire ¹	Non- Voir Dire ²	
5TH							
LA,E	1,972	25.3	35.2	39.5	29.6	9.9	57
LA,M	951	28.8	46.0	25.2	7.4	17.9	27
LA,W	2,074	27.5	35.2	37.3	20.3	17.0	52
MS,N	880	30.2	31.4	38.4	18.1	20.3	29
MS,S	2,820	23.0	34.3	42.7	34.8	7.9	74
TX,N	3,845	25.5	34.3	40.2	19.5	20.8	89
TX,E	3,422	26.2	38.3	35.5	25.7	9.8	85
TX,S	7,517	27.8	39.0	33.2	16.6	16.6	173
TX,W	7,636	26.2	32.7	41.1	21.0	20.2	162
6TH							
KY,E	2,607	23.7	38.1	38.2	24.5	13.7	50
KY,W	2,086	26.3	48.0	25.7	18.4	7.3	46
MI,E	5,064	25.8	27.1	47.1	40.0	7.1	112
MI,W	1,181	28.4	26.1	45.6	26.7	18.9	24
OH,N	2,886	26.4	39.0	34.7	32.7	2.0	60
OH,S	2,875	20.6	36.6	42.8	36.2	6.6	54
TN,E	2,084	32.1	36.5	31.4	13.8	17.6	57
TN,M	3,450	13.5	16.6	69.9	64.3	5.6	40
TN,W	3,037	26.1	23.4	50.5	26.6	23.9	54
7TH							
IL,N	7,367	25.7	42.5	31.8	20.8	11.0	163
IL,C	1,486	36.3	38.1	25.6	18.5	7.1	47
IL,S	1,927	35.4	44.3	20.3	17.4	2.9	64
IN,N	2,208	34.3	35.3	30.4	23.4	7.0	60
IN,S	1,373	31.5	43.6	25.0	17.6	7.4	34
WI,E	1,055	21.7	35.4	42.9	18.0	24.9	20
WI,W	667	38.5	48.4	13.0	12.9	0.1	28
8TH							
AR,E	2,598	28.2	24.0	47.8	29.2	18.6	59
AR,W	1,304	15.5	25.3	59.2	30.8	28.4	28
IA,N	1,913	31.1	41.5	27.4	26.7	0.7	41
IA,S	2,312	27.5	35.9	36.5	26.2	10.3	50
MN	2,945	30.1	43.3	26.6	20.0	6.7	82
MO,E	2,215	27.0	42.2	30.9	17.5	13.4	56
MO,W	3,313	15.4	32.2	52.4	31.6	20.9	50
NE	1,766	35.8	45.1	19.0	6.3	12.7	53
ND	477	31.2	46.3	22.4	14.7	7.8	11
SD	1,255	27.6	34.4	38.0	2.5	35.5	27

Table J-2. (September 30, 2007—Continued)

District	Number of Jurors Present for Jury Selection or Orientation						Total Juries Selected (Civil and Criminal)
	Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged			
				Overall	Voir Dire ¹	Non- Voir Dire ²	
9TH							
AK	1,077	40.9	31.3	27.9	16.6	11.2	14
AZ	5,797	22.2	45.2	32.7	23.6	9.1	110
CA,N	3,067	17.8	40.4	41.9	39.0	2.9	57
CA,E	3,729	20.6	35.0	44.3	32.7	11.6	76
CA,C	10,116	16.3	27.2	56.5	50.2	6.3	167
CA,S	6,916	21.9	34.6	43.5	21.5	21.9	124
HI	1,355	17.2	45.0	37.8	37.8	0.0	20
ID	1,017	32.1	46.5	21.4	14.3	7.2	30
MT	2,689	25.3	39.6	35.1	19.4	15.7	102
NV	2,127	15.7	25.5	58.8	42.0	16.7	29
OR	2,323	23.5	71.5	5.0	4.6	0.4	55
WA,E	1,043	28.9	32.1	39.0	31.7	7.3	24
WA,W	1,567	26.0	40.1	34.0	21.8	12.2	35
GUAM	124	33.9	46.8	19.4	19.4	0.0	3
NMI	334	29.9	25.1	44.9	44.9	0.0	8
10TH							
CO	3,301	24.5	26.7	48.8	35.5	13.2	64
KS	2,097	26.5	30.4	43.1	29.4	13.6	51
NM	2,402	26.4	43.5	30.1	19.4	10.7	55
OK,N	1,433	28.3	41.8	29.9	19.3	10.7	35
OK,E	717	27.6	28.7	43.7	33.9	9.8	19
OK,W	2,135	26.1	32.2	41.7	31.5	10.2	49
UT	1,568	29.0	50.4	20.5	19.3	1.3	37
WY	808	31.6	36.0	32.4	32.4	0.0	23
11TH							
AL,N	3,693	27.6	34.1	38.2	14.7	23.5	92
AL,M	1,271	38.1	32.6	29.3	26.2	3.1	44
AL,S	2,326	34.7	48.8	16.6	11.6	5.0	62
FL,N	1,951	34.9	36.4	28.7	25.1	3.6	54
FL,M	5,902	32.5	36.0	31.5	20.9	10.6	167
FL,S	12,291	23.8	50.0	26.2	6.6	19.6	264
GA,N	3,889	24.3	37.1	38.6	22.8	15.8	114
GA,M	1,517	27.5	33.8	38.7	19.1	19.6	88
GA,S	1,364	35.0	34.7	30.4	28.0	2.3	45

NOTE: THIS TABLE INCLUDES DATA ON JURY SELECTION DAYS ONLY. DATA ON JUROR SERVICE AFTER THE SELECTION DAY ARE NOT INCLUDED. DUE TO ROUNDING, PERCENTS MAY NOT TOTAL 100.0 PERCENT.

¹ JURORS WHO COMPLETED PRE-SCREENING QUESTIONNAIRES OR WERE IN THE COURTROOM DURING THE CONDUCTING OF VOIR DIRE, BUT WERE NOT SELECTED OR CHALLENGED.

² OTHER JURORS NOT SELECTED OR CHALLENGED WHO WERE NOT CALLED TO THE COURTROOM OR OTHERWISE DID NOT PARTICIPATE IN THE ACTUAL VOIR DIRE.

**Table K-1.
Federal Defender Organizations—Summary of Representations, by District,
During the 12-Month Period Ending September 30, 2007**

Representations by District	Pending October 1, 2006	Cases Opened	Cases Closed	Pending September 30, 2007
TOTAL	36,153	99,503	98,974	36,682
CRIMINAL	21,413	64,536	63,172	22,777
APPEALS	6,441	4,856	5,959	5,338
OTHER ¹	8,299	30,111	29,843	8,567
AK	104	277	263	118
CRIMINAL	50	160	153	57
APPEALS	20	14	15	19
OTHER	34	103	95	42
AL, M *	143	313	293	163
CRIMINAL	106	216	203	119
APPEALS	9	10	9	10
OTHER	28	87	81	34
AL, S *	104	332	283	153
CRIMINAL	59	201	147	113
APPEALS	27	22	27	22
OTHER	18	109	109	18
TOTAL: AR E/W	390	671	729	332
CRIMINAL	263	368	425	206
APPEALS	25	31	25	31
OTHER	102	272	279	95
AR, E	303	416	510	209
CRIMINAL	205	178	264	119
APPEALS	14	23	19	18
OTHER	84	215	227	72
AR, W	87	255	219	123
CRIMINAL	58	190	161	87
APPEALS	11	8	6	13
OTHER	18	57	52	23

Table K-1. (September 30, 2007—Continued)

Representations by District	Pending October 1, 2006	Cases Opened	Cases Closed	Pending September 30, 2007
AZ	1,182	10,121	10,126	1,177
CRIMINAL	869	9059	9044	884
APPEALS	63	78	71	70
OTHER	250	984	1011	223
CA, C	1,361	3,227	3,208	1,380
CRIMINAL	553	1754	1574	733
APPEALS	220	164	170	214
OTHER	588	1309	1464	433
CA, E	845	1,983	2,009	819
CRIMINAL	520	1194	1185	529
APPEALS	81	64	73	72
OTHER	244	725	751	218
CA, N	392	934	951	375
CRIMINAL	286	548	569	265
APPEALS	18	17	22	13
OTHER	88	369	360	97
CA, S *	1,273	4,980	4,607	1,646
CRIMINAL	821	1932	1653	1100
APPEALS	250	102	111	241
OTHER	202	2946	2843	305
TOTAL: CO/WY	364	1,048	1,048	364
CRIMINAL	228	590	600	218
APPEALS	98	91	93	96
OTHER	38	367	355	50
CO	288	816	807	297
CRIMINAL	164	432	431	165
APPEALS	88	68	73	83
OTHER	36	316	303	49

Table K-1. (September 30, 2007—Continued)

Representations by District	Pending October 1, 2006	Cases Opened	Cases Closed	Pending September 30, 2007
WY	76	232	241	67
CRIMINAL	64	158	169	53
APPEALS	10	23	20	13
OTHER	2	51	52	1
CT	189	248	266	171
CRIMINAL	145	152	175	122
APPEALS	15	14	15	14
OTHER	29	82	76	35
DC	536	535	532	539
CRIMINAL	266	220	251	235
APPEALS	118	68	71	115
OTHER	152	247	210	189
DEL	85	276	240	121
CRIMINAL	55	202	157	100
APPEALS	12	11	10	13
OTHER	18	63	73	8
FL, M	563	1,523	1,547	539
CRIMINAL	347	842	867	322
APPEALS	121	104	138	87
OTHER	95	577	542	130
FL, N	197	670	697	170
CRIMINAL	130	402	426	106
APPEALS	43	69	66	46
OTHER	24	199	205	18
FL, S	973	1,753	1,879	847
CRIMINAL	494	1050	1088	456
APPEALS	204	121	161	164
OTHER	275	582	630	227

Table K-1. (September 30, 2007—Continued)

Representations by District	Pending October 1, 2006	Cases Opened	Cases Closed	Pending September 30, 2007
GA, N *	502	1,193	1,277	418
CRIMINAL	299	459	500	258
APPEAL	74	74	92	56
OTHER	129	660	685	104
GU	49	202	193	58
CRIMINAL	32	139	129	42
APPEALS	2	5	2	5
OTHER	15	58	62	11
HI	428	481	460	449
CRIMINAL	128	303	287	144
APPEALS	28	13	17	24
OTHER	272	165	156	281
TOTAL: IA, S/N	315	817	805	327
CRIMINAL	248	427	430	245
APPEALS	35	43	43	35
OTHER	32	347	332	47
IA, N	129	332	344	117
CRIMINAL	100	174	205	69
APPEALS	16	25	21	20
OTHER	13	133	118	28
IA, S	186	485	461	210
CRIMINAL	148	253	225	176
APPEALS	19	18	22	15
OTHER	19	214	214	19
ID *	140	300	303	137
CRIMINAL	94	203	205	92
APPEALS	17	10	17	10
OTHER	29	87	81	35

Table K-1. (September 30, 2007—Continued)

Representations by District	Pending October 1, 2006	Cases Opened	Cases Closed	Pending September 30, 2007
IL, C	298	595	570	323
CRIMINAL	111	284	243	152
APPEALS	152	154	178	128
OTHER	35	157	149	43
IL, N *	545	845	893	497
CRIMINAL	301	371	384	288
APPEALS	25	34	24	35
OTHER	219	440	485	174
IL, S	171	699	646	224
CRIMINAL	79	179	173	85
APPEALS	15	15	19	11
OTHER	77	505	454	128
IN, N *	176	301	325	152
CRIMINAL	119	165	192	92
APPEALS	14	22	21	15
OTHER	43	114	112	45
IN, S *	113	330	328	115
CRIMINAL	66	98	97	67
APPEALS	15	17	19	13
OTHER	32	215	212	35
KS	316	843	832	327
CRIMINAL	218	556	526	248
APPEALS	51	33	49	35
OTHER	47	254	257	44
KY, W *	161	309	317	153
CRIMINAL	117	194	189	122
APPEALS	28	28	36	20
OTHER	16	87	92	11

Table K-1. (September 30, 2007—Continued)

Representations by District	Pending October 1, 2006	Cases Opened	Cases Closed	Pending September 30, 2007
LA, E	208	517	483	242
CRIMINAL	133	317	267	183
APPEALS	35	41	47	29
OTHER	40	159	169	30
TOTAL: LA, M/W	270	636	667	239
CRIMINAL	147	329	335	141
APPEALS	63	49	63	49
OTHER	60	258	269	49
LA, M	52	140	127	65
CRIMINAL	32	86	73	45
APPEALS	9	8	8	9
OTHER	11	46	46	11
LA, W	218	496	540	174
CRIMINAL	115	243	262	96
APPEALS	54	41	55	40
OTHER	49	212	223	38
TOTAL: MA/NH/RI	503	654	707	450
CRIMINAL	314	323	376	261
APPEALS	75	64	84	55
OTHER	114	267	247	134
MA	310	351	378	283
CRIMINAL	191	133	176	148
APPEALS	43	38	49	32
OTHER	76	180	153	103
NH	102	166	170	98
CRIMINAL	70	119	113	76
APPEALS	12	4	11	5
OTHER	20	43	46	17

Table K-1. (September 30, 2007—Continued)

Representations by District	Pending October 1, 2006	Cases Opened	Cases Closed	Pending September 30, 2007
RI	91	137	159	69
CRIMINAL	53	71	87	37
APPEALS	20	22	24	18
OTHER	18	44	48	14
MD	631	1,637	1,730	538
CRIMINAL	463	1199	1264	398
APPEALS	29	28	27	30
OTHER	139	410	439	110
ME	0	137	72	65
CRIMINAL	0	72	37	35
APPEALS	0	4	2	2
OTHER	0	61	33	28
MI, E *	467	881	892	456
CRIMINAL	270	443	479	234
APPEALS	59	47	43	63
OTHER	138	391	370	159
MI, W	121	348	306	163
CRIMINAL	52	175	151	76
APPEALS	39	44	34	49
OTHER	30	129	121	38
MN	179	572	525	226
CRIMINAL	99	292	236	155
APPEALS	30	33	31	32
OTHER	50	247	258	39
MO, E	501	977	977	501
CRIMINAL	350	587	604	333
APPEALS	34	41	23	52
OTHER	117	349	350	116

Table K-1. (September 30, 2007—Continued)

Representations by District	Pending October 1, 2006	Cases Opened	Cases Closed	Pending September 30, 2007
MO, W	527	1,027	1,017	537
CRIMINAL	323	586	548	361
APPEALS	76	68	73	71
OTHER	128	373	396	105
MS, S	203	576	595	184
CRIMINAL	150	334	346	138
APPEALS	27	27	25	29
OTHER	26	215	224	17
MT *	253	678	650	281
CRIMINAL	104	288	245	147
APPEALS	115	100	112	103
OTHER	34	290	293	31
NC, E	650	1,267	1,270	647
CRIMINAL	265	527	517	275
APPEALS	148	85	110	123
OTHER	237	655	643	249
NC, M	285	404	414	275
CRIMINAL	156	238	236	158
APPEALS	93	64	85	72
OTHER	36	102	93	45
NE	298	719	718	299
CRIMINAL	181	421	418	184
APPEALS	31	24	33	22
OTHER	86	274	267	93
NC, W *	253	744	688	309
CRIMINAL	222	547	537	232
APPEALS	17	32	14	35
OTHER	14	165	137	42

Table K-1. (September 30, 2007—Continued)

Representations by District	Pending October 1, 2006	Cases Opened	Cases Closed	Pending September 30, 2007
NJ	664	1,194	1,239	619
CRIMINAL	508	711	761	458
APPEALS	46	43	43	46
OTHER	110	440	435	115
NM	755	2,225	2,173	807
CRIMINAL	601	1692	1663	630
APPEALS	65	56	73	48
OTHER	89	477	437	129
NV	703	997	1,065	635
CRIMINAL	356	619	675	300
APPEALS	137	98	109	126
OTHER	210	280	281	209
TOTAL: NY, S/E/A *	1,301	1,823	1,809	1,315
CRIMINAL	919	1149	1135	933
APPEALS	120	118	124	114
OTHER	262	556	550	268
NY, S *	586	912	926	572
CRIMINAL	463	602	625	440
APPEALS	0	0	0	0
OTHER	123	310	301	132
NY, E *	595	788	759	624
CRIMINAL	456	547	510	493
APPEALS	2	0	2	0
OTHER	137	241	247	131
NY, A *	120	123	124	119
CRIMINAL	0	0	0	0
APPEALS	118	118	122	114
OTHER	2	5	2	5

Table K-1. (September 30, 2007—Continued)

Representations by District	Pending October 1, 2006	Cases Opened	Cases Closed	Pending September 30, 2007
NY, N	188	473	479	182
CRIMINAL	129	242	237	134
APPEALS	22	27	24	25
OTHER	37	204	218	23
NY, W	431	641	738	334
CRIMINAL	313	361	437	237
APPEALS	36	33	34	35
OTHER	82	247	267	62
OH, N	196	527	513	210
CRIMINAL	107	255	246	116
APPEALS	44	44	31	57
OTHER	45	228	236	37
OH, S	300	697	692	305
CRIMINAL	220	496	477	239
APPEALS	31	22	33	20
OTHER	49	179	182	46
TOTAL: OK N/E	130	320	329	121
CRIMINAL	75	193	189	79
APPEALS	39	31	46	24
OTHER	16	96	94	18
OK, E	37	108	105	40
CRIMINAL	18	58	54	22
APPEALS	10	13	12	11
OTHER	9	37	39	7
OK, N	93	212	224	81
CRIMINAL	57	135	135	57
APPEALS	29	18	34	13
OTHER	7	59	55	11

Table K-1. (September 30, 2007—Continued)

Representations by District	Pending October 1, 2006	Cases Opened	Cases Closed	Pending September 30, 2007
OK, W	233	456	455	234
CRIMINAL	86	158	135	109
APPEALS	25	17	25	17
OTHER	122	281	295	108
OR	899	1,554	1,519	934
CRIMINAL	364	486	521	329
APPEALS	108	87	96	99
OTHER	427	981	902	506
PA, E *	1,025	1,318	1,168	1,175
CRIMINAL	383	429	389	423
APPEALS	102	91	88	105
OTHER	540	798	691	647
PA, M	325	669	637	357
CRIMINAL	189	389	381	197
APPEALS	48	64	41	71
OTHER	88	216	215	89
PA, W	413	518	529	402
CRIMINAL	216	316	293	239
APPEALS	112	40	66	86
OTHER	85	162	170	77
PR	303	857	811	349
CRIMINAL	181	384	405	160
APPEALS	34	114	119	29
OTHER	88	359	287	160
SC	491	1,198	1,149	540
CRIMINAL	333	740	705	368
APPEALS	60	85	68	77
OTHER	98	373	376	95

Table K-1. (September 30, 2007—Continued)

Representations by District	Pending October 1, 2006	Cases Opened	Cases Closed	Pending September 30, 2007
SD & ND	226	724	734	216
CRIMINAL	166	443	440	169
APPEALS	23	29	31	21
OTHER	37	252	263	26
TN, E *	324	612	607	329
CRIMINAL	203	407	381	229
APPEALS	67	24	43	48
OTHER	54	181	183	52
TN, M	306	584	544	346
CRIMINAL	167	418	376	209
APPEALS	33	32	26	39
OTHER	106	134	142	98
TN, W	397	524	562	359
CRIMINAL	257	328	331	254
APPEALS	92	65	88	69
OTHER	48	131	143	36
TX, E	323	608	617	314
CRIMINAL	236	399	409	226
APPEALS	47	21	43	25
OTHER	40	188	165	63
TX, N	622	1,307	1,286	643
CRIMINAL	289	704	691	302
APPEALS	266	209	213	262
OTHER	67	394	382	79
TX, S	3,340	17,713	18,018	3,035
CRIMINAL	1806	15220	14926	2100
APPEALS	1176	501	1055	622
OTHER	358	1992	2037	313

Table K-1. (September 30, 2007—Continued)

Representations by District	Pending October 1, 2006	Cases Opened	Cases Closed	Pending September 30, 2007
TX, W	2,418	5,992	5,808	2,602
CRIMINAL	1517	4273	3955	1835
APPEALS	692	542	682	552
OTHER	209	1177	1171	215
UT	372	878	896	354
CRIMINAL	293	569	596	266
APPEALS	32	35	39	28
OTHER	47	274	261	60
VI	73	115	130	58
CRIMINAL	58	88	105	41
APPEALS	7	5	5	7
OTHER	8	22	20	10
VT	68	131	116	83
CRIMINAL	61	86	90	57
APPEALS	1	8	2	7
OTHER	6	37	24	19
VA, E	629	2,374	2,294	709
CRIMINAL	349	1421	1356	414
APPEALS	68	72	71	69
OTHER	212	881	867	226
VA, W	38	488	363	163
CRIMINAL	24	338	245	117
APPEALS	9	26	12	23
OTHER	5	124	106	23
WA, E *	340	812	870	282
CRIMINAL	173	328	344	157
APPEALS	108	51	98	61
OTHER	59	433	428	64

Table K-1. (September 30, 2007—Continued)

Representations by District	Pending October 1, 2006	Cases Opened	Cases Closed	Pending September 30, 2007
WA, W	504	2,130	2,029	605
CRIMINAL	346	1439	1343	442
APPEALS	36	26	36	26
OTHER	122	665	650	137
TOTAL: WI, E/W *	208	719	691	236
CRIMINAL	122	240	222	140
APPEALS	17	23	20	20
OTHER	69	456	449	76
WI, E *	155	556	528	183
CRIMINAL	92	163	149	106
APPEALS	12	18	13	17
OTHER	51	375	366	60
WI, W *	53	163	163	53
CRIMINAL	30	77	73	34
APPEALS	5	5	7	3
OTHER	18	81	83	16
WV, N	135	403	377	161
CRIMINAL	73	150	133	90
APPEALS	14	18	19	13
OTHER	48	235	225	58
WV, S	209	342	389	162
CRIMINAL	60	119	112	67
APPEALS	73	20	56	37
OTHER	76	203	221	58

¹ OTHER REPRESENTATIONS INCLUDE COURT-DIRECTED PRISONER, BAIL/PRESENTMENT, WITNESS, PROBATION REVOCATION, AND PAROLE REVOCATION REPRESENTATIONS.

* COMMUNITY DEFENDER ORGANIZATION.

**Table M-1.
U.S. District Courts—Class A Misdemeanor Defendants Disposed of by U.S. Magistrate Judges,
by Major Offense, During the 12-Month Period Ending September 30, 2007**

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
TOTAL	9,154	3,570	1,399	1,236	41	76	54	256	1,353	1,169
DC	9	-	3	-	-	-	-	-	3	3
1ST	12	1	-	1	3	-	-	1	1	5
ME	5	-	-	-	2	-	-	1	-	2
MA	3	1	-	1	-	-	-	-	-	1
NH	2	-	-	-	1	-	-	-	1	-
RI	2	-	-	-	-	-	-	-	-	2
PR	-	-	-	-	-	-	-	-	-	-
2ND	151	5	32	33	4	1	1	5	35	35
CT	1	-	-	-	-	-	-	-	1	-
NY,N	41	4	9	3	-	-	-	2	6	17
NY,E	11	-	-	-	-	1	1	-	7	2
NY,S	41	1	11	2	4	-	-	3	10	10
NY,W	57	-	12	28	-	-	-	-	11	6
VT	-	-	-	-	-	-	-	-	-	-
3RD	198	1	37	78	4	-	3	16	33	26
DE	15	-	3	-	-	-	-	-	1	11
NJ	134	-	25	77	4	-	1	11	12	4
PA,E	14	1	-	-	-	-	1	3	7	2
PA,M	31	-	9	1	-	-	1	2	10	8
PA,W	4	-	-	-	-	-	-	-	3	1
VI	-	-	-	-	-	-	-	-	-	-
4TH	3,557	2,414	388	419	9	3	4	60	93	167
MD	773	534	117	105	-	2	-	10	2	3
NC,E	877	598	78	119	-	-	-	8	50	24
NC,M	4	3	-	-	-	-	-	-	1	-
NC,W	6	-	1	5	-	-	-	-	-	-
SC	21	1	1	5	2	1	1	1	9	-
VA,E	1,856	1,278	190	185	7	-	2	31	30	133
VA,W	5	-	1	-	-	-	1	-	-	3
WV,N	-	-	-	-	-	-	-	-	-	-
WV,S	15	-	-	-	-	-	-	10	1	4

Table M-1. (September 30, 2007—Continued)

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
5TH	636	18	204	109	8	-	-	34	167	96
LA,E	44	-	-	-	-	-	-	-	-	44
LA,M	2	-	-	-	-	-	-	-	-	2
LA,W	97	-	70	21	1	-	-	-	1	4
MS,N	1	-	-	1	-	-	-	-	-	-
MS,S	10	-	2	-	1	-	-	3	-	4
TX,N	21	-	2	2	-	-	-	1	13	3
TX,E	5	-	-	-	-	-	-	-	3	2
TX,S	20	-	-	17	-	-	-	-	1	2
TX,W	436	18	130	68	6	-	-	30	149	35
6TH	632	21	176	110	4	8	8	20	34	251
KY,E	13	-	-	-	-	1	-	-	2	10
KY,W	513	18	164	77	4	3	-	15	8	224
MI,E	8	-	-	3	-	1	-	-	1	3
MI,W	17	-	2	-	-	-	5	3	4	3
OH,N	12	-	-	2	-	-	2	1	6	1
OH,S	50	-	8	24	-	1	1	1	7	8
TN,E	11	-	1	3	-	2	-	-	3	2
TN,M	4	1	-	1	-	-	-	-	2	-
TN,W	4	2	1	-	-	-	-	-	1	-
7TH	106	57	10	-	-	-	6	2	13	18
IL,N	15	-	2	-	-	-	4	-	7	2
IL,C	59	56	-	-	-	-	-	-	-	3
IL,S	4	-	-	-	-	-	-	-	-	3
IN,N	13	-	5	-	-	-	2	-	3	3
IN,S	-	-	-	-	-	-	-	-	-	-
WI,E	6	-	-	-	-	-	-	-	1	5
WI,W	9	1	3	-	-	-	-	2	1	2
8TH	127	9	7	7	-	49	-	7	11	37
AR,E	10	-	1	1	-	-	-	-	6	2
AR,W	2	-	-	-	-	-	-	-	-	2
IA,N	4	-	-	-	-	-	-	1	-	3
IA,S	2	-	1	-	-	-	-	-	-	1
MN	-	-	-	-	-	-	-	-	-	-
MO,E	78	7	-	2	-	49	-	-	1	19
MO,W	9	-	3	2	-	-	-	-	1	3
NE	8	2	2	-	-	-	-	1	2	1
ND	2	-	-	-	-	-	-	-	1	1
SD	12	-	-	2	-	-	-	5	-	5

Table M-1. (September 30, 2007—Continued)

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
9TH	1,764	189	269	179	5	6	25	34	923	134
AK	38	4	8	2	-	-	-	-	5	19
AZ	857	5	9	51	1	4	11	8	756	12
CA,N	138	17	27	16	-	-	5	2	64	7
CA,E	109	14	24	36	2	-	4	3	10	16
CA,C	92	-	12	1	-	1	3	4	62	9
CA,S	5	-	-	2	-	-	-	1	1	1
HI	68	7	22	20	1	-	-	3	13	2
ID	7	-	3	-	-	-	1	-	1	2
MT	13	-	-	-	-	-	-	3	4	6
NV	10	-	2	1	-	-	-	5	-	2
OR	-	-	-	-	-	-	-	-	-	-
WA,E	8	2	3	-	-	1	-	-	1	1
WA,W	399	135	145	50	1	-	1	5	5	57
GUAM	20	5	14	-	-	-	-	-	1	-
NMI	-	-	-	-	-	-	-	-	-	-
10TH	1,043	329	123	234	1	9	1	51	27	268
CO	39	27	2	1	-	-	-	1	3	5
KS	128	36	40	25	-	-	-	7	3	17
NM	27	10	2	1	-	2	-	1	6	5
OK,N	4	1	1	1	-	-	-	-	1	-
OK,E	5	-	-	-	-	-	-	1	-	4
OK,W	514	244	64	11	-	-	1	28	4	162
UT	216	4	10	126	1	-	-	2	5	68
WY	110	7	4	69	-	7	-	11	5	7
11TH	919	526	150	66	3	-	6	26	13	129
AL,N	83	41	12	7	-	-	-	3	1	19
AL,M	42	8	28	1	-	-	-	2	1	2
AL,S	-	-	-	-	-	-	-	-	-	-
FL,N	231	139	13	19	2	-	-	11	-	47
FL,M	23	-	7	-	-	-	6	1	3	6
FL,S	1	-	-	-	-	-	-	1	-	-
GA,N	81	18	11	18	1	-	-	2	4	27
GA,M	223	141	49	12	-	-	-	4	-	17
GA,S	235	179	30	9	-	-	-	2	4	11

NOTE: TOTALS INCLUDE DISMISSED DEFENDANTS.

Table M-1A.

U.S. District Courts—Class A Misdemeanor Defendants Disposed of by U.S. Magistrate Judges, by Type of Disposition, During the 12-Month Period Ending September 30, 2007

Circuit and District	Total	Dismissed	Not Convicted		Convicted		
			After Court Trial	After Jury Trial	Plea of Guilty	After Court Trial	After Jury Trial
TOTAL	9,154	3,391	65	6	5,540	134	18
DC	9	-	-	-	9	-	-
1ST	12	-	-	-	12	-	-
ME	5	-	-	-	5	-	-
MA	3	-	-	-	3	-	-
NH	2	-	-	-	2	-	-
RI	2	-	-	-	2	-	-
PR	-	-	-	-	-	-	-
2ND	151	8	1	-	140	-	2
CT	1	-	-	-	-	-	1
NY,N	41	6	1	-	33	-	1
NY,E	11	1	-	-	10	-	-
NY,S	41	1	-	-	40	-	-
NY,W	57	-	-	-	57	-	-
VT	-	-	-	-	-	-	-
3RD	198	74	1	-	121	2	-
DE	15	11	-	-	4	-	-
NJ	134	58	1	-	74	1	-
PA,E	14	-	-	-	13	1	-
PA,M	31	5	-	-	26	-	-
PA,W	4	-	-	-	4	-	-
VI	-	-	-	-	-	-	-
4TH	3,557	2,114	40	-	1,312	89	2
MD	773	504	8	-	259	2	-
NC,E	877	708	-	-	163	5	1
NC,M	4	-	-	-	4	-	-
NC,W	6	1	-	-	5	-	-
SC	21	3	-	-	18	-	-
VA,E	1,856	897	32	-	844	82	1
VA,W	5	-	-	-	5	-	-
WV,N	-	-	-	-	-	-	-
WV,S	15	1	-	-	14	-	-

Table M-1A. (September 30, 2007—Continued)

Circuit and District	Total	Dismissed	Not Convicted		Convicted		
			After Court Trial	After Jury Trial	Plea of Guilty	After Court Trial	After Jury Trial
5TH	636	135	-	2	491	3	5
LA,E	44	4	-	-	40	-	-
LA,M	2	1	-	-	1	-	-
LA,W	97	27	-	-	68	2	-
MS,N	1	-	-	-	1	-	-
MS,S	10	1	-	-	9	-	-
TX,N	21	-	-	-	21	-	-
TX,E	5	1	-	-	4	-	-
TX,S	20	2	-	-	17	1	-
TX,W	436	99	-	2	330	-	5
6TH	632	217	11	-	395	9	-
KY,E	13	-	-	-	13	-	-
KY,W	513	204	10	-	292	7	-
MI,E	8	-	-	-	8	-	-
MI,W	17	1	-	-	16	-	-
OH,N	12	1	-	-	11	-	-
OH,S	50	9	-	-	40	1	-
TN,E	11	-	1	-	9	1	-
TN,M	4	1	-	-	3	-	-
TN,W	4	1	-	-	3	-	-
7TH	106	40	-	-	65	1	-
IL,N	15	-	-	-	15	-	-
IL,C	59	37	-	-	22	-	-
IL,S	4	-	-	-	4	-	-
IN,N	13	2	-	-	11	-	-
IN,S	-	-	-	-	-	-	-
WI,E	6	1	-	-	4	1	-
WI,W	9	-	-	-	9	-	-
8TH	127	55	-	1	69	1	1
AR,E	10	6	-	-	4	-	-
AR,W	2	1	-	-	1	-	-
IA,N	4	-	-	1	2	-	1
IA,S	2	-	-	-	2	-	-
MN	-	-	-	-	-	-	-
MO,E	78	45	-	-	33	-	-
MO,W	9	1	-	-	8	-	-
NE	8	1	-	-	7	-	-
ND	2	-	-	-	2	-	-
SD	12	1	-	-	10	1	-

Table M-1A. (September 30, 2007—Continued)

Circuit and District	Total	Dismissed	Not Convicted		Convicted		
			After Court Trial	After Jury Trial	Plea of Guilty	After Court Trial	After Jury Trial
9TH	1,764	279	4	1	1,477	1	2
AK	38	9	1	-	28	-	-
AZ	857	4	-	-	853	-	-
CA,N	138	22	-	-	116	-	-
CA,E	109	17	1	1	90	-	-
CA,C	92	2	1	-	89	-	-
CA,S	5	-	-	-	5	-	-
HI	68	10	-	-	57	1	-
ID	7	-	-	-	7	-	-
MT	13	3	-	-	9	-	1
NV	10	1	-	-	9	-	-
OR	-	-	-	-	-	-	-
WA,E	8	-	-	-	8	-	-
WA,W	399	203	1	-	194	-	1
GUAM	20	8	-	-	12	-	-
NMI	-	-	-	-	-	-	-
10TH	1,043	255	3	-	771	10	4
CO	39	5	-	-	33	-	1
KS	128	103	1	-	23	1	-
NM	27	4	-	-	22	1	-
OK,N	4	-	-	-	4	-	-
OK,E	5	-	-	-	5	-	-
OK,W	514	78	1	-	429	3	3
UT	216	52	-	-	159	5	-
WY	110	13	1	-	96	-	-
11TH	919	214	5	2	678	18	2
AL,N	83	37	1	1	41	2	1
AL,M	42	28	-	1	12	-	1
AL,S	-	-	-	-	-	-	-
FL,N	231	63	3	-	157	8	-
FL,M	23	1	-	-	22	-	-
FL,S	1	-	-	-	1	-	-
GA,N	81	4	1	-	73	3	-
GA,M	223	32	-	-	187	4	-
GA,S	235	49	-	-	185	1	-

Table M-2.

U.S. District Courts—Petty Offense Defendants Disposed of by U.S. Magistrate Judges, by Nature of Offense, During the 12-Month Period Ending September 30, 2007

Circuit and District	Total	DUI/DWI ¹	Other Traffic	Immigration	Food/Drugs	Littering	Drunk/Disorderly	Hunting/Fishing/Camping	Trespassing	Theft	Other
TOTAL	91,570	3,248	37,924	35,260	2,312	280	2,587	1,367	1,285	1,209	6,098
DC	44	0	40	0	0	0	2	0	0	1	1
1ST	464	34	182	50	40	4	45	13	10	20	66
ME	105	11	43	0	22	0	12	3	1	0	13
MA	216	22	126	0	15	3	13	1	8	3	25
NH	19	0	0	0	0	1	2	2	0	0	14
RI	51	0	11	0	3	0	16	6	1	5	9
PR	73	1	2	50	0	0	2	1	0	12	5
2ND	897	5	517	118	30	1	60	10	27	29	100
CT	105	1	84	0	4	1	2	0	0	5	8
NY,N	299	2	171	83	6	0	19	0	5	1	12
NY,E	253	2	126	1	14	0	21	6	11	18	54
NY,S	182	0	130	0	2	0	14	1	11	3	21
NY,W	37	0	2	21	3	0	2	3	0	2	4
VT	21	0	4	13	1	0	2	0	0	0	1
3RD	2,879	123	1,725	50	238	11	218	40	100	58	316
DE	2	0	1	1	0	0	0	0	0	0	0
NJ	2,086	77	1,302	47	143	7	138	7	84	43	238
PA,E	194	2	97	0	10	1	41	0	3	6	34
PA,M	539	44	301	0	84	3	36	25	13	9	24
PA,W	38	0	21	0	1	0	3	0	0	0	13
VI	20	0	3	2	0	0	0	8	0	0	7
4TH	20,907	1,513	16,953	38	508	31	477	88	146	148	1,005
MD	10,256	939	8,333	0	233	7	121	26	50	100	447
NC,E	2,284	58	2,061	0	8	5	14	2	12	17	107
NC,M	253	0	168	0	28	2	27	5	3	3	17
NC,W	376	32	128	0	95	10	35	13	1	3	59
SC	74	6	24	21	4	1	4	3	2	2	7
VA,E	6,710	433	5,723	16	24	1	168	18	69	16	242
VA,W	833	44	461	1	100	4	93	15	6	2	107
WV,N	75	0	35	0	10	0	10	6	2	1	11
WV,S	46	1	20	0	6	1	5	0	1	4	8

Table M-2. (September 30, 2007—Continued)

Circuit and District	Total	DUI/DWI ¹	Other Traffic	Immigration	Food/Drugs	Littering	Drunk/ Disorderly	Hunting/ Fishing/Camping	Trespassing	Theft	Other
5TH	31,067	417	2,923	26,406	205	14	135	267	87	112	501
LA,E	34	0	7	0	2	1	2	10	4	0	8
LA,M	0	0	0	0	0	0	0	0	0	0	0
LA,W	363	17	51	0	19	4	8	182	8	32	42
MS,N	472	30	294	0	56	4	24	25	4	4	31
MS,S	583	52	389	1	50	1	17	10	9	15	39
TX,N	200	2	26	114	1	1	9	3	1	29	14
TX,E	84	1	29	0	21	1	4	3	6	3	16
TX,S	10,508	24	146	10,007	49	0	17	30	7	3	225
TX,W	18,823	291	1,981	16,284	7	2	54	4	48	26	126
6TH	2,256	216	1,332	7	131	8	207	74	50	20	211
KY,E	90	1	54	0	3	2	5	14	5	2	4
KY,W	999	152	629	1	10	0	56	5	36	8	102
MI,E	108	3	67	4	7	0	5	1	1	0	20
MI,W	3	0	0	0	0	0	0	0	0	0	3
OH,N	47	0	22	0	4	1	8	3	1	1	7
OH,S	206	12	130	1	5	0	32	0	4	7	15
TN,E	684	48	333	0	96	5	99	49	3	2	49
TN,M	112	0	92	1	6	0	2	2	0	0	9
TN,W	7	0	5	0	0	0	0	0	0	0	2
7TH	326	4	108	0	11	3	55	23	12	10	100
IL,N	185	2	56	0	4	3	35	1	5	6	73
IL,C	37	0	20	0	1	0	6	3	3	0	4
IL,S	4	0	0	0	1	0	1	1	0	0	1
IN,N	24	0	7	0	3	0	1	2	1	0	10
IN,S	27	1	9	0	2	0	1	11	2	1	0
WI,E	35	1	10	0	0	0	9	5	1	2	7
WI,W	14	0	6	0	0	0	2	0	0	1	5
8TH	964	63	408	3	93	19	80	58	35	21	184
AR,E	0	0	0	0	0	0	0	0	0	0	0
AR,W	311	22	108	0	49	5	31	10	5	6	75
IA,N	2	0	0	2	0	0	0	0	0	0	0
IA,S	38	0	17	0	2	1	4	0	0	2	12
MN	104	4	27	0	8	1	19	11	3	5	26
MO,E	35	11	6	0	12	0	5	0	0	0	1
MO,W	289	20	210	0	10	1	3	4	11	6	24
NE	39	2	6	0	3	0	4	14	7	0	3
ND	26	1	7	1	0	1	3	2	5	0	6
SD	120	3	27	0	9	10	11	17	4	2	37

Table M-2. (September 30, 2007—Continued)

Circuit and District	Total	DUI/DWI ¹	Other Traffic	Immigration	Food/Drugs	Littering	Drunk/ Disorderly	Hunting/ Fishing/Camping	Trespassing	Theft	Other
9TH	19,853	592	7,487	6,706	686	117	767	528	592	454	1,924
AK	353	0	261	0	4	3	8	38	12	2	25
AZ	8,292	102	629	6,647	132	21	196	69	49	23	424
CA,N	842	9	543	4	36	6	16	41	39	16	132
CA,E	1,912	78	992	3	101	35	156	120	45	28	354
CA,C	2,744	185	1,642	18	76	6	103	77	159	125	353
CA,S	1,432	40	819	14	137	6	44	10	41	183	138
HI	420	60	329	0	2	0	5	0	16	0	8
ID	54	0	16	6	0	0	2	11	6	1	12
MT	183	17	57	2	10	3	14	21	9	2	48
NV	1,030	56	428	1	89	23	106	46	90	64	127
OR	584	0	217	0	49	10	64	65	45	2	132
WA,E	59	2	17	2	3	0	3	8	2	1	21
WA,W	1,924	43	1,524	4	47	4	49	22	76	7	148
GU	24	0	13	5	0	0	1	0	3	0	2
10TH	8,949	203	4,216	1,838	237	49	416	170	146	293	1,381
CO	836	66	390	0	94	7	38	24	17	60	140
KS	542	8	443	2	0	0	8	30	10	2	39
NM	3,713	10	769	1,824	48	17	41	17	26	100	861
OK,N	6	0	3	0	0	1	1	0	0	0	1
OK,E	28	0	10	0	3	0	0	7	0	0	8
OK,W	2,369	15	1,943	0	22	9	134	15	38	113	80
UT	744	14	427	0	17	12	53	45	38	8	130
WY	711	90	231	12	53	3	141	32	17	10	122
11TH	2,964	78	2,033	44	133	23	125	96	80	43	309
AL,N	222	4	127	0	58	1	12	3	0	1	16
AL,M	121	0	108	0	0	0	2	2	2	0	7
AL,S	3	0	0	0	0	0	0	0	0	1	2
FL,N	167	1	103	0	7	7	8	1	10	4	26
FL,M	374	7	217	9	18	3	39	31	6	6	38
FL,S	139	6	47	0	4	0	16	21	8	1	36
GA,N	513	6	237	24	35	11	26	17	4	11	142
GA,M	771	53	627	11	6	0	7	3	35	14	15
GA,S	654	1	567	0	5	1	15	18	15	5	27

NOTE: TOTALS INCLUDE DISMISSED DEFENDANTS.

¹ DUI/DWI = DRIVING UNDER THE INFLUENCE OR DRIVING WHILE INTOXICATED.

Table M-2A.

U.S. District Courts—Petty Offense Defendants Disposed of by U.S. Magistrate Judges, by Type of Disposition, During the 12-Month Period Ending September 30, 2007

Circuit and District	Total	Not Convicted		Convicted	
		Dismissed	After Trial	Plea of Guilty	After Trial
TOTAL	91,571	22,927	885	65,975	1,784
DC	44	33	1	6	4
1ST	464	100	20	317	27
ME	105	42	2	53	8
MA	216	53	11	145	7
NH	19	1	1	10	7
RI	51	1	2	45	3
PR	73	3	4	64	2
2ND	897	335	12	535	15
CT	105	103	0	1	1
NY,N	299	8	0	287	4
NY,E	253	128	0	122	3
NY,S	182	88	12	77	5
NY,W	37	8	0	29	0
VT	21	0	0	19	2
3RD	2,879	979	31	1,798	71
DE	2	0	0	2	0
NJ	2,086	698	0	1,388	0
PA,E	194	32	22	94	46
PA,M	539	247	9	272	11
PA,W	38	2	0	28	8
VI	20	0	0	14	6
4TH	20,908	11,317	324	8,571	696
MD	10,257	5,979	81	4,098	99
NC,E	2,284	1,301	5	946	32
NC,M	253	8	3	241	1
NC,W	376	269	1	99	7
SC	74	0	0	72	2
VA,E	6,710	3,541	184	2,605	380
VA,W	833	204	42	445	142
WV,N	75	0	8	34	33
WV,S	46	15	0	31	0

Table M-2A. (September 30, 2007—Continued)

Circuit and District	Total	Not Convicted		Convicted	
		Dismissed	After Trial	Plea of Guilty	After Trial
5TH	31,067	2,011	24	28,805	227
LA,E	34	0	0	31	3
LA,M	0	0	0	0	0
LA,W	363	24	3	302	34
MS,N	472	161	0	311	0
MS,S	583	295	6	275	7
TX,N	200	18	4	177	1
TX,E	84	9	0	67	8
TX,S	10,508	241	0	10,137	130
TX,W	18,823	1,263	11	17,505	44
6TH	2,256	279	44	1,813	120
KY,E	90	20	0	62	8
KY,W	999	26	24	875	74
MI,E	108	27	1	72	8
MI,W	3	0	0	1	2
OH,N	47	0	0	44	3
OH,S	206	42	11	136	17
TN,E	684	144	4	528	8
TN,M	112	19	4	89	0
TN,W	7	1	0	6	0
7TH	326	28	92	129	77
IL,N	185	7	92	15	71
IL,C	37	6	0	28	3
IL,S	4	0	0	3	1
IN,N	24	13	0	11	0
IN,S	27	2	0	23	2
WI,E	35	0	0	35	0
WI,W	14	0	0	14	0
8TH	964	116	28	762	58
AR,E	0	0	0	0	0
AR,W	311	44	2	255	10
IA,N	2	0	0	2	0
IA,S	38	0	14	15	9
MN	104	10	8	73	13
MO,E	35	1	0	34	0
MO,W	289	35	0	247	7
NE	39	8	0	31	0
ND	26	3	0	20	3
SD	120	15	4	85	16

Table M-2A. (September 30, 2007—Continued)

Circuit and District	Total	Not Convicted		Convicted	
		Dismissed	After Trial	Plea of Guilty	After Trial
9TH	19,853	4,214	104	15,273	262
AK	353	122	18	190	23
AZ	8,292	861	2	7,420	9
CA,N	842	36	0	805	1
CA,E	1,912	268	29	1,559	56
CA,C	2,744	1,462	9	1,234	39
CA,S	1,432	644	0	788	0
HI	420	4	1	384	31
ID	54	14	1	30	9
MT	183	36	3	137	7
NV	1,030	192	15	806	17
OR	584	0	2	575	7
WA,E	59	12	0	45	2
WA,W	1,924	562	24	1,277	61
GU	24	1	0	23	0
10TH	8,949	2,812	38	6,004	95
CO	836	22	2	801	11
KS	542	273	4	246	19
NM	3,713	1,227	2	2,469	15
OK,N	6	2	0	4	0
OK,E	28	1	0	27	0
OK,W	2,369	810	3	1,552	4
UT	744	368	0	365	11
WY	711	109	27	540	35
11TH	2,964	703	167	1,962	132
AL,N	222	35	2	181	4
AL,M	121	69	12	17	23
AL,S	3	0	0	3	0
FL,N	167	35	0	127	5
FL,M	374	149	1	216	8
FL,S	139	21	9	79	30
GA,N	513	279	3	210	21
GA,M	771	27	139	578	27
GA,S	654	88	1	551	14

Table M-3.
U.S. District Courts—Felony Preliminary Proceedings Handled by U.S. Magistrate Judges Under 28 U.S.C. 636(a)
During the 12-Month Period Ending September 30, 2007

Circuit & District	Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Arraignments	Detention Hearings	Bail Review & Nebbia	Attorney Appointment Hearings	Material Witness Hearings
TOTAL	322,852	33,632	35,901	3,921	96,779	20,357	57,498	47,399	10,768	10,941	5,656
DC	2,251	977	317	9	342	241	197	157	11	0	0
1ST	9,113	1,237	1,223	48	2,254	457	1,850	1,066	701	261	16
ME	887	55	82	10	156	99	127	117	63	178	0
MA	2,862	504	421	35	645	187	469	495	63	43	0
NH	662	38	54	0	240	18	192	57	58	4	1
RI	352	41	55	0	53	11	131	57	3	1	0
PR	4,350	599	611	3	1,160	142	931	340	514	35	15
2ND	14,444	2,247	2,455	139	4,300	111	2,514	1,555	605	491	27
CT	1,551	399	134	3	351	1	267	293	66	37	0
NY,N	1,941	211	295	61	653	2	319	336	44	20	0
NY,E	4,012	487	580	0	1,154	3	951	557	195	62	23
NY,S	4,169	827	734	27	1,362	83	543	161	137	292	3
NY,W	2,324	271	676	48	643	9	277	185	136	79	0
VT	447	52	36	0	137	13	157	23	27	1	1
3RD	13,898	2,583	1,870	54	3,447	532	2,311	1,694	423	978	6
DE	773	150	92	19	206	40	139	111	12	4	0
NJ	2,814	599	612	0	861	2	74	135	315	216	0
PA,E	6,128	1,211	811	0	1,184	327	916	881	37	758	3
PA,M	1,885	222	188	26	581	9	564	276	19	0	0
PA,W	1,859	371	125	9	498	95	493	236	32	0	0
VI	439	30	42	0	117	59	125	55	8	0	3
4TH	27,069	2,945	4,492	390	6,893	1,375	4,759	4,290	1,042	842	41
MD	4,077	889	458	6	964	11	492	630	238	379	10
NC,E	1,669	183	116	0	736	52	171	409	0	0	2
NC,M	1,110	69	89	0	411	69	189	248	34	1	0
NC,W	3,097	185	268	43	864	89	588	673	207	178	2
SC	5,094	592	1,403	0	758	65	1,661	358	214	25	18
VA,E	6,977	800	1,492	180	1,692	789	563	1,254	110	92	5
VA,W	2,299	105	265	48	654	68	467	389	211	90	2
WV,N	1,736	65	380	70	498	107	382	137	18	77	2
WV,S	1,010	57	21	43	316	125	246	192	10	0	0

Table M-3. (September 30, 2007—Continued)

Circuit & District	Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Arraignments	Detention Hearings	Bail Review & Nebbia	Attorney Appointment Hearings	Material Witness Hearings
5TH	56,018	3,195	5,951	614	22,026	4,575	7,827	6,942	1,507	1,270	2,111
LA,E	1,693	187	77	41	510	4	415	395	33	30	1
LA,M	953	39	118	97	302	34	224	122	6	7	4
LA,W	1,785	106	289	60	494	67	407	234	55	27	46
MS,N	1,035	31	20	0	348	52	294	112	2	176	0
MS,S	1,776	144	271	92	604	91	365	179	26	4	0
TX,N	4,496	408	569	31	1,603	317	847	562	54	75	30
TX,E	3,724	154	431	48	1,329	216	998	473	20	46	9
TX,S	22,831	1,303	1,288	165	8,775	2,371	3,670	2,700	817	365	1,377
TX,W	17,725	823	2,888	80	8,061	1,423	607	2,165	494	540	644
6TH	22,015	2,979	3,794	421	5,909	749	4,627	2,844	336	318	38
KY,E	1,812	207	298	136	511	71	377	207	3	0	2
KY,W	1,613	181	437	12	328	110	290	225	20	10	0
MI,E	3,931	1,125	464	2	1,194	21	805	284	22	8	6
MI,W	2,166	85	402	0	624	115	526	353	47	8	6
OH,N	2,161	348	300	32	420	135	557	315	42	11	1
OH,S	2,484	375	509	136	640	170	223	397	31	3	0
TN,E	2,875	397	251	8	865	45	758	275	75	199	2
TN,M	1,380	116	74	1	500	62	326	238	27	34	2
TN,W	3,593	145	1,059	94	827	20	765	550	69	45	19
7TH	12,845	2,058	1,803	267	3,113	611	2,346	1,939	331	369	8
IL,N	2,773	449	330	0	700	161	487	594	47	2	3
IL,C	2,113	174	388	60	495	185	379	344	46	39	3
IL,S	1,522	116	46	9	454	27	349	238	26	255	2
IN,N	2,494	203	680	94	647	139	381	291	42	17	0
IN,S	1,230	378	112	11	499	40	0	187	3	0	0
WI,E	2,392	704	244	93	226	44	605	253	167	56	0
WI,W	321	34	3	0	92	15	145	32	0	0	0
8TH	24,505	1,961	3,305	231	7,105	1,405	5,573	3,733	863	200	129
AR,E	1,418	80	236	93	382	1	447	122	55	2	0
AR,W	493	83	110	1	97	6	175	20	1	0	0
IA,N	991	51	232	8	288	22	264	106	2	17	1
IA,S	2,244	132	479	30	577	124	554	300	33	15	0
MN	3,066	508	239	7	923	286	510	564	19	8	2
MO,E	4,697	563	315	34	1,284	340	1,059	773	318	10	1
MO,W	5,098	204	811	2	1,605	511	1,087	601	149	117	11
NE	3,347	173	675	36	892	58	720	565	124	3	101
ND	730	72	28	2	302	16	219	83	7	0	1
SD	2,421	95	180	18	755	41	538	599	155	28	12

Table M-3. (September 30, 2007—Continued)

Circuit & District	Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Arraignments	Detention Hearings	Bail Review & Nebbia	Attorney Appointment Hearings	Material Witness Hearings
9TH	80,158	7,730	4,681	848	24,587	5,693	13,987	13,642	2,900	3,176	2,914
AK	207	47	15	8	29	4	65	26	8	5	0
AZ	28,870	1,236	520	28	10,259	4,433	3,956	6,246	829	528	835
CA,N	4,847	703	361	72	1,128	6	710	621	736	496	14
CA,E	5,912	834	795	17	1,303	11	1,012	1,157	196	586	1
CA,C	7,885	1,430	523	67	2,345	304	1,159	1,256	163	592	46
CA,S	13,809	1,040	197	7	4,722	682	3,601	727	642	294	1,897
HI	1,429	551	61	0	252	45	242	190	58	10	20
ID	1,216	99	32	0	369	33	334	312	1	24	12
MT	2,018	87	292	128	756	24	539	173	1	11	7
NV	3,659	442	394	258	993	7	504	702	71	288	0
OR	4,269	587	338	32	1,036	60	722	1,192	1	299	2
WA,E	2,040	295	387	93	508	41	386	243	73	11	3
WA,W	3,629	372	692	65	775	28	677	793	118	32	77
GU	368	7	74	73	112	15	80	4	3	0	0
10TH	27,244	2,091	2,104	398	7,628	3,485	4,091	5,845	470	830	302
CO	3,371	752	247	18	864	269	591	495	86	36	13
KS	2,816	212	26	114	1,088	38	839	371	107	9	12
NM	12,173	430	375	50	3,456	2,950	857	3,259	163	365	268
OK,N	840	97	35	0	301	37	244	113	11	2	0
OK,E	378	57	77	16	110	20	70	27	1	0	0
OK,W	1,237	176	215	7	162	77	289	153	55	102	1
UT	5,190	308	1,060	191	1,219	22	897	1,150	21	314	8
WY	1,239	59	69	2	428	72	304	277	26	2	0
11TH	33,292	3,629	3,906	502	9,175	1,123	7,416	3,692	1,579	2,206	64
AL,N	2,558	354	201	9	481	71	605	186	196	449	6
AL,M	1,085	189	7	65	385	39	273	83	35	9	0
AL,S	1,473	72	116	5	514	57	486	190	19	14	0
FL,N	1,725	107	473	84	500	35	343	164	4	12	3
FL,M	6,714	669	924	32	2,113	183	1,241	1,140	280	117	15
FL,S	12,364	1,373	1,224	102	3,358	416	2,942	1,167	679	1,068	35
GA,N	4,048	784	219	18	1,047	241	876	587	62	213	1
GA,M	2,043	23	383	76	436	45	367	112	282	315	4
GA,S	1,282	58	359	111	341	36	283	63	22	9	0

Table M-3A.
U.S. District Courts—Miscellaneous Matters Handled by U.S. Magistrate Judges
During the 12-Month Period Ending September 30, 2007

Circuit & District	Total	Seizure/ Inspection Warrants & Orders of Entry	IRS Enforcement ¹	Judgment Debtor Exams	Extradition Hearings	Contempt Proceedings	CJA Fee Applications ²	International Prisoner Transfer Proceedings	Calendar Calls	Voir Dire	Grand/ Other Jury	Naturalization Proceedings
TOTAL	50,273	2,635	188	529	131	65	23,388	368	10,507	351	11,028	1,083
DC	181	0	0	0	0	9	95	0	1	0	76	0
1ST	717	74	2	2	3	5	100	1	77	54	364	35
ME	73	4	0	0	0	0	23	0	0	24	22	0
MA	157	42	0	2	0	5	0	1	0	12	73	22
NH	142	7	2	0	0	0	23	0	0	2	108	0
RI	83	7	0	0	0	0	41	0	0	5	26	4
PR	262	14	0	0	3	0	13	0	77	11	135	9
2ND	4,475	101	9	9	21	1	584	43	2,428	52	1,106	121
CT	187	16	8	9	0	0	36	5	2	2	86	23
NY,N	330	45	1	0	0	1	32	36	103	3	100	9
NY,E	1,344	14	0	0	15	0	44	0	863	36	299	73
NY,S	1,135	8	0	0	5	0	336	2	340	10	434	0
NY,W	1,307	2	0	0	1	0	96	0	1,120	1	78	9
VT	172	16	0	0	0	0	40	0	0	0	109	7
3RD	1,059	148	3	0	5	4	353	10	18	8	500	10
DE	38	5	2	0	0	0	0	0	0	0	29	2
NJ	305	52	1	0	2	1	63	3	0	1	179	3
PA,E	515	16	0	0	0	1	253	0	8	0	237	0
PA,M	89	40	0	0	3	0	21	3	0	6	16	0
PA,W	84	35	0	0	0	2	16	4	0	0	23	4
VI	28	0	0	0	0	0	0	0	10	1	16	1
4TH	2,733	478	47	16	9	1	372	3	982	12	655	158
MD	359	76	47	0	1	0	18	0	0	7	191	19
NC,E	342	16	0	0	0	0	18	0	174	0	30	104
NC,M	116	90	0	0	0	0	8	0	0	0	18	0
NC,W	105	63	0	0	1	0	6	0	0	2	30	3
SC	165	41	0	1	0	0	107	0	0	0	16	0
VA,E	1,199	156	0	0	1	0	55	2	808	0	154	23
VA,W	387	30	0	1	1	1	155	0	0	1	190	8
WV,N	43	5	0	13	4	0	5	1	0	1	13	1
WV,S	17	1	0	1	1	0	0	0	0	1	13	0

Table M-3A. (September 30, 2007—Continued)

Circuit & District	Total	Seizure/ Inspection Warrants & Orders of Entry	IRS Enforcement ¹	Judgment Debtor Exams	Extradition Hearings	Contempt Proceedings	CJA Fee Applications ²	International Prisoner Transfer Proceedings	Calendar Calls	Voir Dire	Grand/ Other Jury	Naturalization Proceedings
5TH	18,657	257	21	30	18	7	14,601	222	609	35	2,809	48
LA,E	215	0	15	5	1	0	108	0	21	2	63	0
LA,M	1,190	0	0	14	0	0	0	0	0	0	1,176	0
LA,W	387	14	0	11	1	0	123	1	209	0	27	1
MS,N	41	0	0	0	0	0	39	0	0	0	2	0
MS,S	34	9	1	0	0	0	1	1	0	2	18	2
TX,N	213	60	1	0	1	0	28	59	0	0	50	14
TX,E	193	57	1	0	0	0	104	0	1	12	14	4
TX,S	2,264	59	1	0	14	0	500	0	376	15	1,293	6
TX,W	14,120	58	2	0	1	7	13,698	161	2	4	166	21
6TH	4,828	317	16	34	6	12	1,004	2	386	41	2,856	154
KY,E	340	63	13	0	0	0	68	2	165	0	26	3
KY,W	1,876	19	0	0	0	2	88	0	55	0	1,710	2
MI,E	390	102	0	0	1	0	43	0	1	8	192	43
MI,W	109	5	0	0	0	0	22	0	0	6	68	8
OH,N	710	0	0	0	2	1	0	0	2	6	681	18
OH,S	485	118	1	34	0	3	229	0	0	15	54	31
TN,E	542	0	1	0	0	0	476	0	1	1	62	1
TN,M	99	9	0	0	0	1	70	0	0	0	19	0
TN,W	277	1	1	0	3	5	8	0	162	5	44	48
7TH	1,121	49	0	36	10	1	548	0	0	11	341	125
IL,N	346	14	0	0	6	0	90	0	0	3	150	83
IL,C	48	0	0	0	0	1	0	0	0	8	29	10
IL,S	112	7	0	10	3	0	65	0	0	0	24	3
IN,N	74	2	0	22	1	0	3	0	0	0	40	6
IN,S	71	24	0	4	0	0	5	0	0	0	28	10
WI,E	418	0	0	0	0	0	359	0	0	0	46	13
WI,W	52	2	0	0	0	0	26	0	0	0	24	0
8TH	2,164	94	70	87	5	3	801	4	755	30	252	63
AR,E	218	6	0	0	0	0	23	0	175	0	12	2
AR,W	42	4	0	0	0	0	26	0	0	0	8	4
IA,N	255	3	0	8	1	0	188	1	0	24	28	2
IA,S	121	7	2	0	0	0	74	0	0	0	36	2
MN	412	34	0	56	0	0	294	1	0	0	16	11
MO,E	125	11	2	0	3	0	59	0	0	0	38	12
MO,W	196	0	3	5	0	0	128	0	0	6	50	4
NE	664	28	2	1	0	3	0	2	580	0	39	9
ND	29	1	0	17	0	0	0	0	0	0	5	6
SD	102	0	61	0	1	0	9	0	0	0	20	11

Table M-3A. (September 30, 2007—Continued)

Circuit & District	Total	Seizure/ Inspection Warrants & Orders of Entry	IRS Enforcement ¹	Judgment Debtor Exams	Extradition Hearings	Contempt Proceedings	CJA Fee Applications ²	International Prisoner Transfer Proceedings	Calendar Calls	Voir Dire	Grand/ Other Jury	Naturalization Proceedings
9TH	10,230	584	5	248	44	4	2,737	20	5,015	21	1,235	317
AK	13	1	0	1	1	0	2	0	0	0	4	4
AZ	807	32	1	21	3	0	589	5	0	2	111	43
CA,N	1,310	31	0	14	3	0	221	1	917	0	123	0
CA,E	2,193	23	0	3	0	0	440	1	1,562	3	118	43
CA,C	3,152	189	1	133	10	0	21	3	2,393	1	351	50
CA,S	964	27	0	25	6	0	764	3	0	0	131	8
HI	487	115	2	4	2	0	232	0	0	0	65	67
ID	277	9	0	19	0	1	203	0	0	5	34	6
MT	46	6	0	0	0	0	18	0	0	7	14	1
NV	303	117	0	13	5	0	46	0	0	0	90	32
OR	339	27	1	9	0	0	186	0	28	2	69	17
WA,E	193	6	0	0	1	0	10	0	115	0	33	28
WA,W	107	1	0	6	13	3	0	7	0	1	75	1
GU	39	0	0	0	0	0	5	0	0	0	17	17
10TH	1,403	110	1	45	1	4	746	0	235	18	220	23
CO	79	0	0	0	0	0	20	0	0	0	53	6
KS	74	12	1	2	0	0	0	0	42	2	11	4
NM	723	3	0	0	0	4	497	0	193	0	26	0
OK,N	54	14	0	28	0	0	0	0	0	1	7	4
OK,E	58	20	0	0	0	0	7	0	0	14	13	4
OK,W	172	9	0	15	0	0	120	0	0	0	26	2
UT	165	50	0	0	0	0	27	0	0	1	84	3
WY	78	2	0	0	1	0	75	0	0	0	0	0
11TH	2,705	423	14	22	9	14	1,447	63	1	69	614	29
AL,N	414	29	0	22	0	0	298	41	0	1	23	0
AL,M	31	9	0	0	0	0	8	0	1	9	3	1
AL,S	59	8	0	0	0	10	0	0	0	40	1	0
FL,N	89	31	0	0	2	1	20	0	0	2	26	7
FL,M	408	112	6	0	1	0	79	2	0	1	190	17
FL,S	715	100	5	0	4	2	273	10	0	1	316	4
GA,N	796	118	2	0	0	1	627	0	0	1	47	0
GA,M	74	8	1	0	0	0	63	0	0	2	0	0
GA,S	119	8	0	0	2	0	79	10	0	12	8	0

NOTE: TOTALS INCLUDE BOTH CIVIL AND CRIMINAL MATTERS.

¹ IRS = INTERNAL REVENUE SERVICE.

² CJA = CRIMINAL JUSTICE ACT.

Table M-4.
U.S. District Courts—Criminal Pretrial Matters Handled by U.S. Magistrate Judges Under 28 U.S.C. 636(b)
During the 12-Month Period Ending September 30, 2007

Circuit and District	Total	Pretrial Conferences	Motions Under Section 636(b)(1)(A)	Guilty Plea Proceedings	Probation Revocation Hearings	Supervised Release Hearings	Mental Competency	Motion Hearings	Writs
TOTAL	158,035	19,956	94,615	21,473	535	2,414	774	8,875	9,393
DC	1,520	429	1,004	18	18	34	2	15	0
1ST	7,284	1,594	4,989	266	28	103	8	216	80
ME	757	69	560	0	7	3	3	54	61
MA	4,093	1,483	2,467	0	0	0	4	131	8
NH	739	0	730	6	0	0	0	3	0
RI	244	17	178	2	15	13	0	19	0
PR	1,451	25	1,054	258	6	87	1	9	11
2ND	6,708	2,357	2,351	1,114	33	106	3	185	559
CT	563	1	430	51	6	16	0	5	54
NY,N	124	18	6	0	1	11	1	5	82
NY,E	877	194	95	527	12	10	0	8	31
NY,S	1,694	8	1,029	497	14	69	0	4	73
NY,W	3,009	2,136	384	39	0	0	2	160	288
VT	441	0	407	0	0	0	0	3	31
3RD	4,004	79	3,206	78	26	72	19	138	386
DE	7	0	0	0	0	1	0	0	6
NJ	253	31	25	28	0	0	8	9	152
PA,E	1,000	7	837	13	23	69	11	5	35
PA,M	571	9	491	0	3	0	0	2	66
PA,W	1,005	2	871	0	0	2	0	3	127
VI	1,168	30	982	37	0	0	0	119	0
4TH	12,980	1,294	7,361	1,440	38	73	74	332	2,368
MD	573	6	49	0	0	0	1	0	517
NC,E	2,593	0	2,232	86	15	14	13	20	213
NC,M	897	2	560	1	0	0	0	0	334
NC,W	2,504	20	1,524	684	0	0	24	35	217
SC	2,748	1,052	1,021	0	4	1	19	145	506
VA,E	877	15	328	409	13	35	0	16	61
VA,W	1,336	134	835	92	6	10	16	65	178
WV,N	1,037	63	588	166	0	13	1	43	163
WV,S	415	2	224	2	0	0	0	8	179

Table M-4. (September 30, 2007—Continued)

Circuit and District	Total	Pretrial Conferences	Motions Under Section 636(b)(1)(A)	Guilty Plea Proceedings	Probation Revocation Hearings	Supervised Release Hearings	Mental Competency	Motion Hearings	Writs
5TH	26,236	2,056	15,586	5,457	118	523	123	558	1,815
LA,E	942	5	527	2	1	2	1	4	400
LA,M	426	2	192	1	1	3	0	1	226
LA,W	2,677	562	1,831	69	7	19	3	42	144
MS,N	767	0	721	0	5	9	0	0	32
MS,S	664	9	551	2	0	0	1	15	86
TX,N	2,050	12	1,516	357	2	3	3	56	101
TX,E	2,105	2	1,002	663	2	129	20	20	267
TX,S	6,786	1,461	1,959	2,321	55	257	45	386	302
TX,W	9,819	3	7,287	2,042	45	101	50	34	257
6TH	7,051	1,346	3,800	728	5	90	77	391	614
KY,E	438	6	276	54	2	53	3	28	16
KY,W	374	47	222	47	0	1	1	5	51
MI,E	226	35	83	4	0	4	3	14	83
MI,W	1,371	652	188	385	1	10	18	34	83
OH,N	654	84	354	182	1	12	12	9	0
OH,S	1,083	27	944	19	0	1	2	2	88
TN,E	2,051	197	1,302	34	0	1	35	261	221
TN,M	285	9	188	2	1	8	3	2	72
TN,W	569	289	243	1	0	0	0	36	0
7TH	7,980	1,463	5,324	210	13	73	12	176	709
IL,N	2,096	420	1,599	1	4	1	0	59	12
IL,C	1,002	244	544	110	3	1	2	37	61
IL,S	1,002	6	803	70	0	21	0	18	84
IN,N	1,317	295	886	27	1	1	4	26	77
IN,S	708	6	630	0	5	48	5	4	10
WI,E	1,182	336	530	0	0	0	0	13	303
WI,W	673	156	332	2	0	1	1	19	162
8TH	20,307	2,232	14,193	1,028	7	114	101	1,690	942
AR,E	256	0	93	0	0	5	1	25	132
AR,W	550	0	474	0	0	0	0	1	75
IA,N	842	73	468	208	0	5	8	25	55
IA,S	1,568	808	485	174	1	0	7	26	67
MN	3,496	0	2,811	4	1	2	8	581	89
MO,E	4,078	57	2,983	0	3	17	35	844	139
MO,W	4,251	1,234	2,627	144	0	0	35	50	161
NE	3,417	46	2,787	341	0	1	4	84	154
ND	106	1	79	2	0	10	0	3	11
SD	1,743	13	1,386	155	2	74	3	51	59

Table M-4. (September 30, 2007—Continued)

Circuit and District	Total	Pretrial Conferences	Motions Under Section 636(b)(1)(A)	Guilty Plea Proceedings	Probation Revocation Hearings	Supervised Release Hearings	Mental Competency	Motion Hearings	Writs
9TH	27,347	2,621	11,968	6,771	137	897	214	4,098	641
AK	78	5	48	3	2	10	0	8	2
AZ	12,697	927	6,569	3,798	58	648	166	389	142
CA,N	1,099	472	484	25	14	3	1	37	63
CA,E	748	191	342	46	6	57	0	31	75
CA,C	333	5	264	24	5	3	1	5	26
CA,S	5,443	43	269	1,868	1	2	25	3,233	2
HI	1,808	238	1,012	182	23	42	18	223	70
ID	684	1	524	76	2	4	0	15	62
MT	277	20	154	57	0	3	0	2	41
NV	911	12	667	50	9	8	2	122	41
OR	1,288	597	487	7	15	92	0	16	74
WA,E	995	16	939	1	0	1	0	10	28
WA,W	827	91	114	589	1	17	1	6	8
GU	159	3	95	45	1	7	0	1	7
10TH	16,083	1,939	10,630	2,580	24	46	34	418	412
CO	663	410	87	14	10	27	1	113	1
KS	787	302	435	0	1	3	2	14	30
NM	10,767	53	8,249	2,387	0	2	15	11	50
OK,N	545	6	455	42	0	0	6	35	1
OK,E	289	7	194	76	1	0	1	3	7
OK,W	320	15	133	1	8	5	4	7	147
UT	2,477	1,146	872	60	0	0	5	218	176
WY	235	0	205	0	4	9	0	17	0
11TH	20,535	2,546	14,203	1,783	88	283	107	658	867
AL,N	1,572	409	1,044	2	1	34	27	55	0
AL,M	1,778	452	1,056	233	0	4	2	31	0
AL,S	1,021	305	516	1	0	1	0	13	185
FL,N	423	98	247	65	0	0	0	1	12
FL,M	6,030	25	4,229	1,233	23	108	46	220	146
FL,S	3,657	546	2,544	189	17	80	15	141	125
GA,N	3,273	707	2,190	58	43	53	14	156	52
GA,M	443	3	208	2	0	2	0	12	216
GA,S	2,338	1	2,169	0	4	1	3	29	131

Table M-4A.

U.S. District Courts—Civil Pretrial Matters Handled by U.S. Magistrate Judges Under 28 U.S.C. 636(b) During the 12-Month Period Ending September 30, 2007

Circuit and District	Total	Settlement Conferences	Other Pretrial Conferences	Motions Under Section 636(b)(1)(A)	Fee Applications	Summary Jury/ Other ADR ¹	Motion Hearings
TOTAL	259,410	21,991	52,485	169,909	1,232	875	12,918
DC	1,353	353	149	791	0	0	60
1ST	6,146	301	577	4,561	4	191	512
ME	1,017	12	62	825	3	0	115
MA	2,471	26	313	1,716	1	191	224
NH	699	3	8	681	0	0	7
RI	1,024	200	34	636	0	0	154
PR	935	60	160	703	0	0	12
2ND	42,499	3,288	13,627	24,628	29	13	914
CT	2,637	633	257	1,683	3	2	59
NY,N	3,380	81	1,116	2,084	0	0	99
NY,E	24,385	1,334	7,798	14,728	21	5	499
NY,S	10,327	1,005	3,769	5,427	5	6	115
NY,W	1,519	235	684	486	0	0	114
VT	251	0	3	220	0	0	28
3RD	24,598	3,846	9,831	10,512	10	2	397
DE	776	176	537	57	0	0	6
NJ	14,626	1,381	7,340	5,710	2	0	193
PA,E	3,649	2,030	312	1,234	8	1	64
PA,M	552	47	134	346	0	0	25
PA,W	1,504	148	359	968	0	1	28
VI	3,491	64	1,149	2,197	0	0	81
4TH	10,517	925	765	7,838	36	12	941
MD	1,206	526	38	502	0	0	140
NC,E	1,600	49	55	1,467	8	0	21
NC,M	1,348	4	36	1,268	1	0	39
NC,W	1,077	6	52	997	1	0	21
SC	1,653	13	57	1,437	0	0	146
VA,E	1,931	217	335	972	2	0	405
VA,W	834	95	52	584	23	0	80
WV,N	243	14	27	155	1	12	34
WV,S	625	1	113	456	0	0	55

Table M-4A. (September 30, 2007—Continued)

Circuit and District	Total	Settlement Conferences	Other Pretrial Conferences	Motions Under Section 636(b)(1)(A)	Fee Applications	Summary Jury/ Other ADR ¹	Motion Hearings
5TH	37,756	4,825	4,439	27,019	203	8	1,262
LA,E	7,854	4,078	150	3,071	6	0	549
LA,M	2,120	23	430	1,632	8	0	27
LA,W	6,449	76	558	5,591	91	0	133
MS,N	4,161	77	514	3,560	0	2	8
MS,S	9,373	405	2,061	6,815	0	1	91
TX,N	1,427	47	5	1,184	18	0	173
TX,E	2,577	51	223	2,245	1	0	57
TX,S	2,329	57	492	1,600	25	2	153
TX,W	1,466	11	6	1,321	54	3	71
6TH	17,262	829	3,483	11,667	44	2	1,237
KY,E	943	116	189	554	1	0	83
KY,W	1,372	161	608	594	0	0	9
MI,E	2,791	148	103	1,917	19	1	603
MI,W	1,382	66	443	765	1	0	107
OH,N	777	141	195	390	5	1	45
OH,S	4,014	72	992	2,892	3	0	55
TN,E	1,777	6	66	1,474	6	0	225
TN,M	2,727	96	612	1,976	5	0	38
TN,W	1,479	23	275	1,105	4	0	72
7TH	29,576	2,113	8,689	16,998	23	5	1,748
IL,N	10,522	1,031	4,768	3,325	17	0	1,381
IL,C	1,937	63	381	1,388	0	0	105
IL,S	2,709	156	389	2,075	3	2	84
IN,N	4,100	85	884	3,008	1	0	122
IN,S	9,741	683	2,118	6,886	0	3	51
WI,E	146	73	31	42	0	0	0
WI,W	421	22	118	274	2	0	5
8TH	12,686	661	1,942	9,044	34	23	982
AR,E	196	58	0	108	28	0	2
AR,W	435	56	0	377	0	0	2
IA,N	574	12	33	498	0	0	31
IA,S	1,582	37	317	1,177	0	0	51
MN	6,984	337	1,090	4,674	4	23	856
MO,E	243	2	1	236	2	0	2
MO,W	456	83	46	322	0	0	5
NE	1,728	23	351	1,339	0	0	15
ND	420	28	104	273	0	0	15
SD	68	25	0	40	0	0	3

Table M-4A. (September 30, 2007—Continued)

Circuit and District	Total	Settlement Conferences	Other Pretrial Conferences	Motions Under Section 636(b)(1)(A)	Fee Applications	Summary Jury/ Other ADR ¹	Motion Hearings
9TH	27,534	3,193	4,048	16,176	490	611	3,016
AK	8	1	0	7	0	0	0
AZ	836	156	45	612	3	1	19
CA,N	2,981	559	241	1,768	4	15	394
CA,E	2,967	111	273	1,914	215	0	454
CA,C	5,033	493	74	3,726	147	2	591
CA,S	3,888	1,020	1,274	998	6	461	129
HI	3,191	419	1,258	1,116	1	0	397
ID	246	26	4	191	4	0	21
MT	597	37	58	482	1	2	17
NV	3,545	136	301	2,336	25	128	619
OR	3,731	143	471	2,686	79	2	350
WA,E	96	42	9	40	4	0	1
WA,W	301	46	11	231	1	0	12
GU	114	4	29	69	0	0	12
10TH	23,796	1,322	3,987	17,680	48	6	753
CO	9,446	607	1,753	6,767	0	0	319
KS	4,445	27	1,028	3,346	1	0	43
NM	5,662	360	869	4,307	8	3	115
OK,N	1,223	51	54	941	14	2	161
OK,E	224	83	1	135	2	1	2
OK,W	537	172	13	320	23	0	9
UT	1,249	11	65	1,076	0	0	97
WY	1,010	11	204	788	0	0	7
11TH	25,687	335	948	22,995	311	2	1,096
AL,N	1,043	19	59	906	16	0	43
AL,M	491	5	35	418	0	0	33
AL,S	1,034	8	43	926	0	0	57
FL,N	651	6	4	631	0	0	10
FL,M	10,954	79	246	10,121	75	0	433
FL,S	7,276	140	469	6,140	150	2	375
GA,N	2,793	77	86	2,422	70	0	138
GA,M	16	1	0	15	0	0	0
GA,S	1,429	0	6	1,416	0	0	7

¹ ADR = ALTERNATIVE DISPUTE RESOLUTION.

Table M-4B.

U.S. District Courts—Reports and Recommendations Issued by U.S. Magistrate Judges Under 28 U.S.C. 636(b) During the 12-Month Period Ending September 30, 2007

Circuit and District	Total	Prisoner Petitions			Social Security	Special Master References	Other Civil Motions Under Section 636(b)(1)(B)	Criminal Motions Under Section 636(b)(1)(B)
		State Habeas	Federal Habeas	Civil Rights				
TOTAL	43,001	8,882	2,905	10,589	4,730	394	9,614	5,887
DC	64	0	8	1	0	0	32	23
1ST	904	83	56	156	64	0	443	102
ME	196	18	23	24	30	0	80	21
MA	189	18	12	17	10	0	130	2
NH	167	29	0	94	2	0	42	0
RI	133	15	8	19	14	0	61	16
PR	219	3	13	2	8	0	130	63
2ND	1,848	278	50	274	179	32	896	139
CT	194	2	0	13	36	0	126	17
NY,N	292	85	5	130	54	0	18	0
NY,E	385	22	4	8	1	8	332	10
NY,S	646	124	35	65	35	24	333	30
NY,W	268	35	0	29	46	0	79	79
VT	63	10	6	29	7	0	8	3
3RD	2,103	578	145	575	299	5	450	51
DE	21	0	0	0	9	0	12	0
NJ	98	0	0	8	0	0	90	0
PA,E	554	316	32	0	147	5	30	24
PA,M	527	68	84	200	92	0	83	0
PA,W	852	194	23	367	51	0	216	1
VI	51	0	6	0	0	0	19	26
4TH	3,254	583	345	863	639	2	689	133
MD	6	0	0	0	0	0	6	0
NC,E	127	2	4	0	54	2	55	10
NC,M	399	91	68	77	50	0	97	16
NC,W	59	0	0	0	6	0	50	3
SC	1,361	295	38	615	144	0	269	0
VA,E	256	89	9	11	57	0	88	2
VA,W	229	0	6	10	151	0	40	22
WV,N	475	58	161	85	98	0	23	50
WV,S	342	48	59	65	79	0	61	30

Table M-4B. (September 30, 2007—Continued)

Circuit and District	Total	Prisoner Petitions			Social Security	Special Master References	Other Civil Motions Under Section 636(b)(1)(B)	Criminal Motions Under Section 636(b)(1)(B)
		State Habeas	Federal Habeas	Civil Rights				
5TH	8,941	1,970	853	2,044	637	15	1,819	1,603
LA,E	471	139	1	164	39	14	91	23
LA,M	378	53	7	118	22	0	176	2
LA,W	1,315	152	143	372	100	0	431	117
MS,N	89	24	0	43	17	0	5	0
MS,S	306	92	10	118	36	0	50	0
TX,N	1,310	530	135	267	119	0	141	118
TX,E	2,129	518	197	620	124	0	403	267
TX,S	1,931	229	189	174	67	1	221	1,050
TX,W	1,012	233	171	168	113	0	301	26
6TH	3,209	557	170	536	783	0	862	301
KY,E	208	47	42	2	40	0	20	57
KY,W	164	28	9	6	49	0	11	61
MI,E	706	50	45	135	226	0	218	32
MI,W	560	152	6	250	89	0	50	13
OH,N	306	102	14	24	34	0	83	49
OH,S	715	160	38	77	175	0	252	13
TN,E	166	1	10	0	39	0	47	69
TN,M	312	17	6	41	112	0	133	3
TN,W	72	0	0	1	19	0	48	4
7TH	688	24	19	201	86	1	200	157
IL,N	66	0	0	0	9	0	28	29
IL,C	87	0	0	3	12	0	70	2
IL,S	280	16	19	192	38	0	8	7
IN,N	61	1	0	5	7	0	46	2
IN,S	68	0	0	0	12	1	47	8
WI,E	80	5	0	1	0	0	1	73
WI,W	46	2	0	0	8	0	0	36
8TH	3,308	296	190	993	256	0	594	979
AR,E	668	87	22	537	13	0	9	0
AR,W	252	19	16	141	10	0	65	1
IA,N	221	6	1	2	60	0	7	145
IA,S	17	0	0	6	0	0	10	1
MN	1,136	81	96	100	87	0	419	353
MO,E	371	86	2	0	79	0	9	195
MO,W	381	2	48	166	0	0	56	109
NE	84	0	1	1	0	0	13	69
ND	30	7	1	12	4	0	4	2
SD	148	8	3	28	3	0	2	104

Table M-4B. (September 30, 2007—Continued)

Circuit and District	Total	Prisoner Petitions			Social Security	Special Master References	Other Civil Motions Under Section 636(b)(1)(B)	Criminal Motions Under Section 636(b)(1)(B)
		State Habeas	Federal Habeas	Civil Rights				
9TH	8,282	2,892	359	2,397	735	107	1,144	648
AK	6	1	0	0	0	0	0	5
AZ	505	154	94	38	23	0	36	160
CA,N	158	0	1	0	1	0	106	50
CA,E	2,791	965	42	1,339	329	0	108	8
CA,C	2,078	1,363	103	345	110	0	156	1
CA,S	349	113	4	42	19	0	13	158
HI	129	15	2	2	2	100	5	3
ID	19	0	0	0	0	0	17	2
MT	329	57	4	152	12	0	100	4
NV	352	0	0	159	9	0	135	49
OR	711	76	15	69	83	0	447	21
WA,E	43	8	1	16	4	7	6	1
WA,W	807	140	93	235	143	0	10	186
GU	5	0	0	0	0	0	5	0
10TH	1,671	307	111	361	315	0	475	102
CO	439	38	10	142	0	0	247	2
KS	125	2	0	2	98	0	23	0
NM	296	65	75	25	35	0	35	61
OK,N	81	0	0	0	7	0	63	11
OK,E	113	14	2	0	75	0	11	11
OK,W	534	186	24	188	95	0	39	2
UT	76	0	0	3	5	0	55	13
WY	7	2	0	1	0	0	2	2
11TH	8,729	1,314	599	2,188	737	232	2,010	1,649
AL,N	807	85	54	132	0	0	298	238
AL,M	847	103	42	494	21	0	140	47
AL,S	310	163	4	93	40	0	10	0
FL,N	858	187	111	315	93	0	131	21
FL,M	1,466	2	1	3	306	0	581	573
FL,S	2,089	452	238	534	100	0	481	284
GA,N	1,343	187	86	11	92	232	326	409
GA,M	444	67	6	303	52	0	3	13
GA,S	565	68	57	303	33	0	40	64

NOTE: TOTALS INCLUDE BOTH CIVIL AND CRIMINAL REPORTS AND RECOMMENDATIONS.

Table M-4C.

U.S. District Courts—Evidentiary Proceedings Conducted by U.S. Magistrate Judges Under 28 U.S.C. 636(b) During the 12-Month Period Ending September 30, 2007

Circuit and District	Total	Criminal	Civil	Prisoner	Special Master
TOTAL	3,215	1,909	784	499	23
DC	23	2	21	0	0
1ST	121	66	41	14	0
ME	27	25	2	0	0
MA	18	5	13	0	0
NH	21	1	10	10	0
RI	1	0	0	1	0
PR	54	35	16	3	0
2ND	192	70	115	6	1
CT	83	12	71	0	0
NY,N	3	0	2	1	0
NY,E	53	11	37	5	0
NY,S	8	4	3	0	1
NY,W	42	40	2	0	0
VT	3	3	0	0	0
3RD	66	1	52	12	1
DE	0	0	0	0	0
NJ	39	0	36	3	0
PA,E	14	0	9	4	1
PA,M	4	0	0	4	0
PA,W	9	1	7	1	0
VI	0	0	0	0	0
4TH	190	105	60	23	2
MD	0	0	0	0	0
NC,E	18	8	4	4	2
NC,M	10	5	3	2	0
NC,W	10	7	3	0	0
SC	21	18	2	1	0
VA,E	11	4	6	1	0
VA,W	11	1	1	9	0
WV,N	96	58	36	2	0
WV,S	13	4	5	4	0

Table M-4C. (September 30, 2007—Continued)

Circuit and District	Total	Criminal	Civil	Prisoner	Special Master
5TH	476	120	130	226	0
LA,E	56	0	11	45	0
LA,M	20	1	18	1	0
LA,W	58	40	8	10	0
MS,N	48	2	2	44	0
MS,S	19	1	17	1	0
TX,N	112	44	17	51	0
TX,E	106	12	51	43	0
TX,S	49	20	4	25	0
TX,W	8	0	2	6	0
6TH	271	181	75	15	0
KY,E	43	37	4	2	0
KY,W	16	7	9	0	0
MI,E	7	3	3	1	0
MI,W	6	2	4	0	0
OH,N	12	2	6	4	0
OH,S	38	13	19	6	0
TN,E	130	113	17	0	0
TN,M	5	0	3	2	0
TN,W	14	4	10	0	0
7TH	127	92	32	3	0
IL,N	22	4	17	1	0
IL,C	9	3	6	0	0
IL,S	1	0	0	1	0
IN,N	14	4	9	1	0
IN,S	0	0	0	0	0
WI,E	74	74	0	0	0
WI,W	7	7	0	0	0
8TH	705	579	77	49	0
AR,E	42	0	0	42	0
AR,W	13	1	6	6	0
IA,N	27	25	2	0	0
IA,S	12	9	2	1	0
MN	162	159	3	0	0
MO,E	119	119	0	0	0
MO,W	174	113	61	0	0
NE	96	95	1	0	0
ND	1	0	1	0	0
SD	59	58	1	0	0

Table M-4C. (September 30, 2007—Continued)

Circuit and District	Total	Criminal	Civil	Prisoner	Special Master
9TH	279	164	24	75	16
AK	5	5	0	0	0
AZ	83	76	1	6	0
CA,N	4	3	1	0	0
CA,E	57	9	0	48	0
CA,C	19	2	4	13	0
CA,S	11	6	4	1	0
HI	14	0	0	0	14
ID	1	1	0	0	0
MT	8	6	2	0	0
NV	26	18	4	4	0
OR	1	0	0	1	0
WA,E	8	6	0	0	2
WA,W	42	32	8	2	0
GU	0	0	0	0	0
10TH	133	96	32	5	0
CO	2	0	1	1	0
KS	4	2	1	1	0
NM	23	6	16	1	0
OK,N	63	58	5	0	0
OK,E	9	2	7	0	0
OK,W	9	6	1	2	0
UT	23	22	1	0	0
WY	0	0	0	0	0
11TH	632	433	125	71	3
AL,N	39	28	4	7	0
AL,M	41	30	2	9	0
AL,S	3	0	3	0	0
FL,N	8	3	5	0	0
FL,M	68	40	20	8	0
FL,S	280	146	90	44	0
GA,N	156	152	1	0	3
GA,M	8	8	0	0	0
GA,S	29	26	0	3	0

Table M-5.
U.S. District Courts—Civil Consent Cases Terminated by U.S. Magistrate Judges Under 28 U.S.C. 636(c)
During the 12-Month Period Ending September 30, 2007

Circuit and District	Total	Without Trial	Jury Trial	Nonjury Trial
TOTAL	10,575	10,065	322	188
DC	27	23	3	1
1ST	272	243	22	7
ME	10	6	3	1
MA	129	112	12	5
NH	75	74	1	0
RI	19	19	0	0
PR	39	32	6	1
2ND	828	761	52	15
CT	45	29	13	3
NY,N	68	64	3	1
NY,E	370	352	13	5
NY,S	189	165	18	6
NY,W	131	126	5	0
VT	25	25	0	0
3RD	291	243	30	18
DE	10	10	0	0
NJ	36	33	1	2
PA,E	123	90	21	12
PA,M	60	52	6	2
PA,W	62	58	2	2
VI	0	0	0	0
4TH	889	865	17	7
MD	298	287	10	1
NC,E	28	26	2	0
NC,M	62	61	1	0
NC,W	167	164	2	1
SC	75	74	0	1
VA,E	128	124	1	3
VA,W	42	40	1	1
WV,N	1	1	0	0
WV,S	88	88	0	0

Table M-5. (September 30, 2007—Continued)

Circuit and District	Total	Without Trial	Jury Trial	Nonjury Trial
5TH	855	782	38	35
LA,E	64	50	6	8
LA,M	38	31	5	2
LA,W	77	72	5	0
MS,N	33	30	3	0
MS,S	133	129	0	4
TX,N	167	158	4	5
TX,E	98	88	9	1
TX,S	147	131	4	12
TX,W	98	93	2	3
6TH	776	739	24	13
KY,E	25	24	1	0
KY,W	22	22	0	0
MI,E	5	3	2	0
MI,W	101	93	4	4
OH,N	312	310	1	1
OH,S	179	167	8	4
TN,E	83	77	3	3
TN,M	33	30	3	0
TN,W	16	13	2	1
7TH	1,021	968	31	22
IL,N	399	386	7	6
IL,C	70	64	5	1
IL,S	25	11	9	5
IN,N	220	215	3	2
IN,S	101	96	2	3
WI,E	206	196	5	5
WI,W	0	0	0	0
8TH	1,386	1,343	24	19
AR,E	285	277	3	5
AR,W	62	61	1	0
IA,N	103	101	2	0
IA,S	76	70	2	4
MN	32	29	0	3
MO,E	458	451	7	0
MO,W	256	251	5	0
NE	83	75	4	4
ND	19	16	0	3
SD	12	12	0	0

Table M-5. (September 30, 2007—Continued)

Circuit and District	Total	Without Trial	Jury Trial	Nonjury Trial
9TH	2,459	2,398	37	24
AK	0	0	0	0
AZ	138	135	1	2
CA,N	635	633	1	1
CA,E	277	271	6	0
CA,C	777	766	9	2
CA,S	7	4	2	1
HI	18	14	3	1
ID	92	89	0	3
MT	109	100	3	6
NV	13	12	0	1
OR	193	180	10	3
WA,E	113	113	0	0
WA,W	87	81	2	4
GU	0	0	0	0
10TH	543	515	13	15
CO	49	45	3	1
KS	54	49	4	1
NM	203	188	2	13
OK,N	81	81	0	0
OK,E	130	127	3	0
OK,W	14	13	1	0
UT	12	12	0	0
WY	0	0	0	0
11TH	1,228	1,185	31	12
AL,N	175	168	6	1
AL,M	165	160	2	3
AL,S	87	86	1	0
FL,N	16	15	0	1
FL,M	480	468	8	4
FL,S	165	154	8	3
GA,N	82	79	3	0
GA,M	51	49	2	0
GA,S	7	6	1	0

**Table T-1.
U.S. District Courts—Civil and Criminal Trials, by District,
During the 12-Month Period Ending September 30, 2007**

Circuit and District	Total All Trials ¹	Civil				Criminal				
		Total	On the Issue ²		Motions, Injunctions, and Other ³	Total	On Charge(s) ²		Motions, Orders, and Other ³	Sentencing Hearings ⁴
			Jury	Nonjury			Jury	Nonjury		
TOTAL	17,716	5,600	2,269	1,118	2,213	12,116	3,213	333	4,303	4,267
DC	209	79	16	13	50	130	37	10	65	18
1ST	601	203	103	54	46	398	124	6	141	127
ME	122	14	6	3	5	108	16	3	28	61
MA	275	113	61	33	19	162	48	1	75	38
NH	51	11	6	1	4	40	14	-	14	12
RI	55	19	6	6	7	36	9	2	12	13
PR	98	46	24	11	11	52	37	-	12	3
2ND	899	441	228	109	104	458	210	31	156	61
CT	91	61	39	13	9	30	15	2	5	8
NY,N	83	34	23	4	7	49	17	-	24	8
NY,E	282	132	61	23	48	150	64	13	57	16
NY,S	354	189	90	62	37	165	90	16	46	13
NY,W	57	13	7	4	2	44	20	-	17	7
VT	32	12	8	3	1	20	4	-	7	9
3RD	1,342	535	243	79	213	807	231	13	317	246
DE	83	43	20	9	14	40	5	3	31	1
NJ	246	114	40	17	57	132	50	1	58	23
PA,E	270	143	79	26	38	127	82	1	31	13
PA,M	262	119	65	10	44	143	23	2	63	55
PA,W	446	110	35	15	60	336	43	5	134	154
VI	35	6	4	2	-	29	28	1	-	-
4TH	2,284	542	120	110	312	1,742	334	43	681	684
MD	316	74	19	21	34	242	54	2	71	115
NC,E	141	51	3	41	7	90	21	24	6	39
NC,M	111	12	1	5	6	99	36	2	38	23
NC,W	214	24	8	3	13	190	44	-	98	48
SC	474	226	37	11	178	248	54	3	102	89
VA,E	384	69	17	16	36	315	57	8	169	81
VA,W	444	44	20	6	18	400	39	2	135	224
WV,N	69	18	6	2	10	51	13	1	10	27
WV,S	131	24	9	5	10	107	16	1	52	38

Table T-1. (September 30, 2007—Continued)

Circuit and District	Total All Trials ¹	Civil				Criminal				
		Total	On the Issue ²		Motions, Injunctions, and Other ³	Total	On Charge(s) ²		Motions, Orders, and Other ³	Sentencing Hearings ⁴
			Jury	Nonjury			Jury	Nonjury		
5TH	2,429	808	287	180	341	1,621	387	65	490	679
LA,E	149	96	29	43	24	53	17	-	29	7
LA,M	89	35	9	6	20	54	11	1	28	14
LA,W	164	47	18	20	9	117	26	2	25	64
MS,N	82	36	22	5	9	46	6	-	18	22
MS,S	221	67	38	9	20	154	28	3	55	68
TX,N	318	90	29	20	41	228	50	2	84	92
TX,E	227	93	40	10	43	134	32	4	16	82
TX,S	735	222	66	43	113	513	92	40	137	244
TX,W	444	122	36	24	62	322	125	13	98	86
6TH	1,762	506	209	62	235	1,256	305	9	488	454
KY,E	76	24	14	1	9	52	34	-	14	4
KY,W	123	27	18	2	7	96	30	2	19	45
MI,E	205	89	60	15	14	116	46	1	52	17
MI,W	99	28	8	5	15	71	15	-	33	23
OH,N	255	82	22	7	53	173	36	-	83	54
OH,S	232	67	18	3	46	165	29	1	98	37
TN,E	217	47	21	11	15	170	37	3	30	100
TN,M	200	57	21	11	25	143	17	1	60	65
TN,W	355	85	27	7	51	270	61	1	99	109
7TH	1,042	355	166	66	123	687	217	19	232	219
IL,N	271	134	69	36	29	137	80	11	27	19
IL,C	182	37	21	3	13	145	21	3	46	75
IL,S	159	52	26	9	17	107	28	-	48	31
IN,N	201	29	15	1	13	172	45	2	60	65
IN,S	146	68	15	4	49	78	22	-	38	18
WI,E	37	9	3	6	-	28	12	2	6	8
WI,W	46	26	17	7	2	20	9	1	7	3
8TH	1,560	349	150	57	142	1,211	254	9	363	585
AR,E	188	78	41	23	14	110	15	-	77	18
AR,W	52	21	14	2	5	31	5	-	4	22
IA,N	256	25	6	3	16	231	32	-	32	167
IA,S	229	16	6	-	10	213	44	3	88	78
MN	125	39	25	2	12	86	44	2	25	15
MO,E	112	54	17	11	26	58	27	1	9	21
MO,W	194	50	15	5	30	144	27	2	66	49
NE	201	42	18	5	19	159	28	-	32	99
ND	25	8	-	3	5	17	12	1	2	2
SD	178	16	8	3	5	162	20	-	28	114

Table T-1. (September 30, 2007—Continued)

Circuit and District	Total All Trials ¹	Civil				Criminal				
		Total	On the Issue ²		Motions, Injunctions, and Other ³	Total	On Charge(s) ²		Motions, Orders, and Other ³	Sentencing Hearings ⁴
			Jury	Nonjury			Jury	Nonjury		
9TH	2,185	784	347	213	224	1,401	437	90	587	287
AK	54	8	5	2	1	46	11	2	16	17
AZ	217	73	34	21	18	144	75	24	33	12
CA,N	121	86	50	23	13	35	12	-	20	3
CA,E	101	50	35	11	4	51	24	4	16	7
CA,C	337	213	109	78	26	124	58	11	46	9
CA,S	401	134	25	14	95	267	98	26	130	13
HI	67	19	5	5	9	48	9	1	26	12
ID	85	13	9	2	2	72	19	3	14	36
MT	220	13	8	3	2	207	47	12	63	85
NV	107	59	15	20	24	48	18	2	17	11
OR	159	47	27	11	9	112	19	3	61	29
WA,E	117	22	8	5	9	95	18	-	53	24
WA,W	182	43	15	17	11	139	20	2	89	28
GUAM	8	1	-	-	1	7	3	-	3	1
NMI	9	3	2	1	-	6	6	-	-	-
10TH	1,019	312	130	51	131	707	184	17	317	189
CO	150	84	40	9	35	66	25	7	26	8
KS	234	48	20	7	21	186	29	2	91	64
NM	166	52	20	8	24	114	32	3	57	22
OK,N	121	26	8	4	14	95	26	-	44	25
OK,E	44	12	3	5	4	32	7	-	9	16
OK,W	96	27	18	-	9	69	28	4	18	19
UT	126	44	14	11	19	82	22	1	56	3
WY	82	19	7	7	5	63	15	-	16	32
11TH	2,384	686	270	124	292	1,698	493	21	466	718
AL,N	248	76	50	2	24	172	69	1	45	57
AL,M	148	38	16	6	16	110	16	-	38	56
AL,S	181	37	18	3	16	144	21	-	58	65
FL,N	295	48	11	8	29	247	48	1	97	101
FL,M	430	143	51	33	59	287	103	4	65	115
FL,S	533	165	63	53	49	368	155	10	65	138
GA,N	400	128	32	17	79	272	45	3	78	146
GA,M	42	12	6	2	4	30	19	2	5	4
GA,S	107	39	23	-	16	68	17	-	15	36

¹ CONTESTED PROCEEDINGS BEFORE A COURT OR JURY AT WHICH EVIDENCE IS INTRODUCED.

² PROCEEDINGS COMMENCED FOR THE PURPOSE OF OBTAINING A JUDGMENT IN A CIVIL CASE OR A VERDICT IN A CRIMINAL CASE. INCLUDES SUMMARY TRIALS.

³ CONTESTED HEARINGS ON MOTIONS FOR PRELIMINARY INJUNCTIONS, TEMPORARY RESTRAINING ORDERS, EVIDENCE, OR OTHER MATTERS NOT RESULTING IN A FINAL JUDGMENT OR VERDICT.

⁴ HEARINGS UNDER FED. R. CRIM. P. 32 AT WHICH CONTESTED EVIDENCE OR TESTIMONY IS PRESENTED CONCERNING SENTENCES IMPOSED ON DEFENDANTS AFTER CONVICTION. NOT ALL SENTENCING HEARINGS QUALIFY AS TRIALS.

**Table T-2.
U.S. District Courts—Lengths of Civil and Criminal Trials Resulting in Verdicts or Judgments,
by District, During the 12-Month Period Ending September 30, 2007**

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
TOTAL	6,933	3,387	836	560	543	1,227	196	25	3,546	658	772	676	1,189	176	75
DC	76	29	4	1	9	11	3	1	47	8	4	6	20	3	6
1ST	287	157	27	16	22	73	14	5	130	11	15	27	63	10	4
ME	28	9	1	2	6	-	-	-	19	4	2	5	8	-	-
MA	143	94	17	8	9	46	11	3	49	2	4	9	26	7	1
NH	21	7	-	2	2	3	-	-	14	-	2	2	9	1	-
RI	23	12	-	3	3	5	-	1	11	2	1	5	2	-	1
PR	72	35	9	1	2	19	3	1	37	3	6	6	18	2	2
2ND	578	337	56	55	44	154	27	1	241	25	11	35	121	34	15
CT	69	52	11	4	5	31	1	-	17	1	1	-	12	3	-
NY,N	44	27	3	10	4	9	1	-	17	1	-	5	9	1	1
NY,E	161	84	11	15	9	39	9	1	77	6	6	13	36	8	8
NY,S	258	152	25	24	22	68	13	-	106	15	3	12	50	21	5
NY,W	31	11	2	1	2	5	1	-	20	2	-	3	13	1	1
VT	15	11	4	1	2	2	2	-	4	-	1	2	1	-	-
3RD	566	322	103	38	44	115	21	1	244	49	28	38	97	26	6
DE	37	29	2	4	6	15	2	-	8	3	3	1	1	-	-
NJ	108	57	6	9	9	25	8	-	51	2	1	3	29	13	3
PA,E	188	105	25	18	10	45	6	1	83	6	7	19	428	1	-
PA,M	100	75	48	3	8	15	1	-	25	14	2	2	6	1	-
PA,W	98	50	20	3	10	13	4	-	48	17	7	9	13	1	1
VI	35	6	2	1	1	2	-	-	29	7	8	4	6	3	1
4TH	607	230	100	39	26	59	6	-	377	107	103	72	79	11	5
MD	96	40	17	6	1	14	2	-	56	4	10	15	20	4	3
NC,E	89	44	40	3	-	1	-	-	45	25	10	5	2	3	-
NC,M	44	6	1	2	1	2	-	-	38	3	17	10	8	-	-
NC,W	55	11	3	2	2	4	-	-	44	11	13	9	11	-	-
SC	105	48	15	6	7	19	1	-	57	11	14	14	15	3	-
VA,E	98	33	10	8	6	7	2	-	65	22	19	9	14	-	1
VA,W	67	26	11	7	3	5	-	-	41	25	10	3	2	1	-
WV,N	22	8	1	1	3	3	-	-	14	-	4	5	5	-	-
WV,S	31	14	2	4	3	4	1	-	17	6	6	2	2	-	1

Table T-2. (September 30, 2007—Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
5TH	919	467	142	112	84	117	11	1	452	117	150	84	85	11	5
LA,E	89	72	27	25	10	9	1	-	17	3	10	2	1	1	-
LA,M	27	15	3	5	2	5	-	-	12	3	5	3	1	-	-
LA,W	66	38	13	8	8	9	-	-	28	4	13	4	7	-	-
MS,N	33	27	2	11	6	8	-	-	6	2	1	-	3	-	-
MS,S	78	47	10	10	9	12	5	1	31	9	9	3	6	3	1
TX,N	101	49	11	7	14	15	2	-	52	11	19	9	11	2	-
TX,E	86	50	16	8	6	20	-	-	36	8	11	6	9	1	1
TX,S	241	109	39	30	20	17	3	-	132	50	20	26	31	3	2
TX,W	198	60	21	8	9	22	-	-	138	27	62	31	16	1	1
6TH	585	271	54	43	50	100	17	7	314	72	57	64	106	15	-
KY,E	49	15	2	4	3	4	2	-	34	3	10	12	9	-	-
KY,W	52	20	6	3	3	7	1	-	32	6	5	8	13	-	-
MI,E	122	75	5	5	11	43	8	3	47	3	5	10	24	5	-
MI,W	28	13	5	5	1	1	1	-	15	1	4	1	9	-	-
OH,N	65	29	8	5	5	8	1	2	36	7	9	4	11	5	-
OH,S	51	21	2	3	7	7	1	1	30	7	5	6	11	1	-
TN,E	72	32	5	10	6	10	1	-	40	8	11	9	10	2	-
TN,M	50	32	9	4	10	8	1	-	18	2	1	7	7	1	-
TN,W	96	34	12	4	4	12	1	1	62	35	7	7	12	1	-
7TH	468	232	46	40	34	102	9	1	236	26	41	51	109	7	2
IL,N	196	105	17	7	15	58	7	1	91	3	5	21	56	4	2
IL,C	48	24	5	5	5	8	1	-	24	2	4	5	12	1	-
IL,S	63	35	9	8	4	13	1	-	28	-	4	5	18	1	-
IN,N	63	16	2	4	1	9	-	-	47	9	15	14	8	1	-
IN,S	41	19	4	4	3	8	-	-	22	3	6	3	10	-	-
WI,E	23	9	-	3	2	4	-	-	14	5	3	2	4	-	-
WI,W	34	24	9	9	4	2	-	-	10	4	4	1	1	-	-
8TH	470	207	42	43	38	72	10	2	263	26	66	70	94	6	1
AR,E	79	64	8	23	14	17	2	-	15	-	4	3	7	1	-
AR,W	21	16	6	4	3	3	-	-	5	2	-	2	1	-	-
IA,N	41	9	1	1	4	3	-	-	32	-	12	12	8	-	-
IA,S	53	6	-	1	-	2	2	1	47	11	15	11	10	-	-
MN	73	27	2	-	3	17	4	1	46	4	6	12	23	-	1
MO,E	56	28	4	6	7	10	1	-	28	1	6	5	16	-	-
MO,W	49	20	18	1	-	1	-	-	29	7	9	4	7	2	-
NE	51	23	3	4	3	12	1	-	28	-	7	5	15	1	-
ND	16	3	-	1	1	1	-	-	13	-	5	4	3	1	-
SD	31	11	-	2	3	6	-	-	20	1	2	12	4	1	-

Table T-2. (September 30, 2007—Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
9TH	1,087	560	108	79	84	230	55	4	527	86	130	98	174	20	19
AK	20	7	-	1	2	3	-	1	13	2	-	4	5	2	-
AZ	154	55	12	4	10	23	6	-	99	18	32	21	25	3	-
CA,N	85	73	7	3	10	41	11	1	12	-	-	-	5	4	3
CA,E	74	46	3	13	10	13	6	1	28	4	1	6	14	3	-
CA,C	256	187	46	22	22	81	16	-	69	12	4	7	33	4	9
CA,S	163	39	4	5	3	18	9	-	124	18	44	23	35	1	3
HI	20	10	5	2	-	1	2	-	10	1	1	3	4	1	-
ID	33	11	1	3	2	5	-	-	22	1	4	4	13	-	-
MT	70	11	1	3	3	4	-	-	59	18	25	10	6	-	-
NV	55	35	13	5	5	12	-	-	20	3	5	5	3	2	2
OR	60	38	9	11	7	10	1	-	22	4	4	2	12	-	-
WA,E	31	13	1	-	4	5	3	-	18	-	6	6	6	-	-
WA,W	54	32	6	6	6	12	1	1	22	5	4	5	6	-	2
GUAM	3	-	-	-	-	-	-	-	3	-	-	-	3	-	-
NMI	9	3	-	1	-	2	-	-	6	-	-	2	4	-	-
10TH	382	181	28	31	29	83	9	1	201	30	50	49	62	6	4
CO	81	49	4	5	11	25	3	1	32	3	5	4	14	2	4
KS	58	27	1	7	3	15	1	-	31	5	8	7	9	2	-
NM	63	28	10	5	6	7	-	-	35	10	12	7	5	1	-
OK,N	38	12	4	1	2	5	-	-	26	1	1	14	10	-	-
OK,E	15	8	4	2	-	2	-	-	7	4	3	-	-	-	-
OK,W	50	18	2	3	2	10	1	-	32	5	10	9	7	1	-
UT	48	25	2	7	4	11	1	-	23	2	9	6	6	-	-
WY	29	14	1	1	1	8	3	-	15	-	2	2	11	-	-
11TH	908	394	126	63	79	111	14	1	514	101	117	82	179	27	8
AL,N	122	52	32	6	4	10	-	-	70	36	12	5	14	3	-
AL,M	38	22	4	5	8	5	-	-	16	1	1	4	10	-	-
AL,S	42	21	12	1	6	2	-	-	21	8	7	3	3	-	-
FL,N	68	19	3	7	5	4	-	-	49	14	16	10	7	2	-
FL,M	191	84	23	14	15	27	5	-	107	13	29	19	36	6	4
FL,S	281	116	31	17	22	39	6	1	165	18	33	27	75	9	3
GA,N	97	49	10	5	13	18	3	-	48	3	4	9	25	6	1
GA,M	29	8	3	-	2	3	-	-	21	2	8	2	8	1	-
GA,S	40	23	8	8	4	3	-	-	17	6	7	3	1	-	-

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES ARE EXCLUDED. EXCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, SUPERVISED RELEASE PROCEEDINGS, PROBATION REVOCATION PROCEEDINGS, HEARINGS ON CONTESTED MOTIONS, AND OTHER CONTESTED PROCEEDINGS NOT RESULTING IN A VERDICT OR JUDGMENT.

**Table V-1.
U.S. District Courts—Services Provided to and Received From Other District Courts
During the 12-Month Period Ending September 30, 2007**

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *
	Status	Number				Status	Number			
TOTAL	ACTIVE	96	6,841	227	63	ACTIVE	96	6,841	227	63
	SENIOR	76	1,331	376	104	SENIOR	76	1,331	376	104
DC	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	3	1	1	1
APPEALS	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
1ST	ACTIVE	10	15	4	2	ACTIVE	13	16	4	2
	SENIOR	-	-	-	-	SENIOR	1	98	14	5
ME	ACTIVE	3	5	-	-	ACTIVE	4	5	2	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
MA	ACTIVE	3	3	2	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	98	14	5
NH	ACTIVE	2	4	-	-	ACTIVE	4	6	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
RI	ACTIVE	2	3	2	1	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
PR	ACTIVE	-	-	-	-	ACTIVE	4	4	2	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

Table V-1. (September 30, 2007—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *
	Status	Number				Status	Number			
2ND	ACTIVE	1	3	-	-	ACTIVE	3	8	4	-
	SENIOR	6	102	38	12	SENIOR	12	55	8	10
CT	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
NY,N	ACTIVE	-	-	-	-	ACTIVE	1	3	-	-
	SENIOR	2	1	2	4	SENIOR	4	39	-	3
NY,E	ACTIVE	-	-	-	-	ACTIVE	1	-	4	-
	SENIOR	2	2	22	3	SENIOR	2	11	5	-
NY,S	ACTIVE	-	-	-	-	ACTIVE	1	5	-	-
	SENIOR	2	99	14	5	SENIOR	3	3	1	3
NY,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	2	1	2	4
VT	ACTIVE	1	3	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
3RD	ACTIVE	8	42	1	6	ACTIVE	8	11	1	6
	SENIOR	9	34	1	4	SENIOR	9	23	1	4
DE	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	2	13	-	-
NJ	ACTIVE	3	4	-	-	ACTIVE	1	1	1	1
	SENIOR	3	5	1	4	SENIOR	-	-	-	-
PA,E	ACTIVE	5	38	1	6	ACTIVE	3	4	-	-
	SENIOR	4	26	-	-	SENIOR	1	-	1	-
PA,M	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	1	2	-	-	SENIOR	2	2	-	-
PA,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	1	-	-	SENIOR	1	2	-	-
VI	ACTIVE	-	-	-	-	ACTIVE	2	4	-	5
	SENIOR	-	-	-	-	SENIOR	3	6	-	4
APPEALS	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

Table V-1. (September 30, 2007—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *
	Status	Number				Status	Number			
4TH	ACTIVE	4	5	2	2	ACTIVE	8	6	2	2
	SENIOR	4	1	10	5	SENIOR	7	5	28	7
MD	ACTIVE	-	-	-	-	ACTIVE	1	-	-	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NC,E	ACTIVE	-	-	-	-	ACTIVE	2	2	1	1
	SENIOR	1	-	4	3	SENIOR	-	-	-	-
NC,M	ACTIVE	1	-	1	-	ACTIVE	-	-	-	-
	SENIOR	1	1	4	1	SENIOR	-	-	-	-
NC,W	ACTIVE	1	2	-	-	ACTIVE	2	1	1	-
	SENIOR	-	-	-	-	SENIOR	5	2	7	4
SC	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
VA,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	-	2	1	SENIOR	1	2	21	3
VA,W	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
WV,N	ACTIVE	-	-	-	-	ACTIVE	2	2	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
WV,S	ACTIVE	2	3	1	2	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

Table V-1. (September 30, 2007—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *
	Status	Number				Status	Number			
5TH	ACTIVE	6	6,344	41	-	ACTIVE	9	6,365	134	3
	SENIOR	8	790	234	26	SENIOR	9	774	228	26
LA,E	ACTIVE	2	2	40	-	ACTIVE	1	1	-	-
	SENIOR	2	2	2	2	SENIOR	1	3	-	-
LA,M	ACTIVE	-	-	-	-	ACTIVE	1	6,340	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
LA,W	ACTIVE	1	1	-	-	ACTIVE	1	1	-	-
	SENIOR	2	17	42	3	SENIOR	-	-	-	-
MS,N	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	714	-	4	SENIOR	-	-	-	-
MS,S	ACTIVE	-	-	-	-	ACTIVE	2	23	-	1
	SENIOR	-	-	-	-	SENIOR	2	716	-	6
TX,N	ACTIVE	1	6,340	-	-	ACTIVE	1	-	1	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
TX,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	48	190	14	SENIOR	-	-	-	-
TX,S	ACTIVE	-	-	-	-	ACTIVE	2	-	132	-
	SENIOR	1	4	-	-	SENIOR	3	5	38	5
TX,W	ACTIVE	1	-	1	-	ACTIVE	1	-	1	2
	SENIOR	1	5	-	3	SENIOR	2	49	190	15
APPEALS	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

Table V-1. (September 30, 2007—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *
	Status	Number				Status	Number			
6TH	ACTIVE	11	39	29	13	ACTIVE	11	18	29	9
	SENIOR	5	103	30	18	SENIOR	5	93	30	11
KY,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
KY,W	ACTIVE	1	-	1	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
MI,E	ACTIVE	9	35	13	7	ACTIVE	-	-	-	-
	SENIOR	1	7	-	-	SENIOR	-	-	-	-
MI,W	ACTIVE	-	-	-	-	ACTIVE	10	18	28	9
	SENIOR	-	-	-	-	SENIOR	3	91	30	11
OH,N	ACTIVE	1	4	15	6	ACTIVE	-	-	-	-
	SENIOR	1	-	1	-	SENIOR	-	-	-	-
OH,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
TN,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	86	29	11	SENIOR	-	-	-	-
TN,M	ACTIVE	-	-	-	-	ACTIVE	1	-	1	-
	SENIOR	1	10	-	7	SENIOR	1	1	-	-
TN,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

Table V-1. (September 30, 2007—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *
	Status	Number				Status	Number			
7TH	ACTIVE	6	7	92	1	ACTIVE	7	11	-	2
	SENIOR	2	4	-	-	SENIOR	3	5	1	4
IL,N	ACTIVE	2	1	92	-	ACTIVE	3	3	-	2
	SENIOR	1	2	-	-	SENIOR	2	3	1	4
IL,C	ACTIVE	1	1	-	-	ACTIVE	2	5	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IL,S	ACTIVE	1	2	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IN,N	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	2	-	-	SENIOR	-	-	-	-
IN,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
WI,E	ACTIVE	1	1	-	-	ACTIVE	1	2	-	-
	SENIOR	-	-	-	-	SENIOR	1	2	-	-
WI,W	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	1	2	-	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

Table V-1. (September 30, 2007—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *
	Status	Number				Status	Number			
8TH	ACTIVE	14	20	6	10	ACTIVE	12	19	4	6
	SENIOR	11	89	11	11	SENIOR	9	15	2	4
AR,E	ACTIVE	3	3	-	-	ACTIVE	1	1	3	1
	SENIOR	1	9	-	2	SENIOR	3	9	1	2
AR,W	ACTIVE	1	2	4	4	ACTIVE	3	3	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IA,N	ACTIVE	1	1	-	-	ACTIVE	3	9	1	-
	SENIOR	-	-	-	-	SENIOR	2	2	-	-
IA,S	ACTIVE	2	8	1	-	ACTIVE	1	1	-	-
	SENIOR	1	2	-	-	SENIOR	1	1	-	-
MN	ACTIVE	1	-	-	1	ACTIVE	1	1	-	1
	SENIOR	2	2	-	4	SENIOR	-	-	-	-
MO,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	45	9	-	SENIOR	-	-	-	-
MO,W	ACTIVE	2	1	1	1	ACTIVE	-	-	-	-
	SENIOR	1	-	1	-	SENIOR	-	-	-	-
NE	ACTIVE	1	1	-	1	ACTIVE	3	4	-	4
	SENIOR	1	21	-	1	SENIOR	1	1	-	1
ND	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	9	1	3	SENIOR	-	-	-	-
SD	ACTIVE	1	1	-	1	ACTIVE	-	-	-	-
	SENIOR	1	1	-	1	SENIOR	2	2	1	1
APPEALS	ACTIVE	2	3	-	2	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

Table V-1. (September 30, 2007—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *
	Status	Number				Status	Number			
9TH	ACTIVE	19	300	22	9	ACTIVE	31	295	23	10
	SENIOR	21	180	39	26	SENIOR	32	181	41	19
AK	ACTIVE	2	237	-	2	ACTIVE	1	-	-	1
	SENIOR	2	96	1	3	SENIOR	2	2	-	-
AZ	ACTIVE	-	-	-	-	ACTIVE	2	125	-	-
	SENIOR	-	-	-	-	SENIOR	2	62	-	-
CA,N	ACTIVE	-	-	-	-	ACTIVE	1	-	-	1
	SENIOR	2	2	22	4	SENIOR	2	2	2	1
CA,E	ACTIVE	-	-	-	-	ACTIVE	3	118	-	2
	SENIOR	1	1	2	2	SENIOR	4	67	22	4
CA,C	ACTIVE	3	7	-	2	ACTIVE	3	14	8	1
	SENIOR	6	15	-	4	SENIOR	1	1	-	-
CA,S	ACTIVE	2	1	3	1	ACTIVE	2	4	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
HI	ACTIVE	1	10	-	1	ACTIVE	2	3	-	-
	SENIOR	1	3	-	4	SENIOR	4	22	-	-
ID	ACTIVE	-	-	-	-	ACTIVE	8	17	1	2
	SENIOR	-	-	-	-	SENIOR	10	12	3	8
MT	ACTIVE	-	-	-	-	ACTIVE	3	1	3	-
	SENIOR	1	-	-	1	SENIOR	1	2	8	4
NV	ACTIVE	2	3	-	-	ACTIVE	1	10	-	1
	SENIOR	2	-	-	2	SENIOR	2	10	-	-
OR	ACTIVE	1	-	-	1	ACTIVE	-	-	-	-
	SENIOR	1	8	-	-	SENIOR	-	-	-	-
WA,E	ACTIVE	4	37	19	1	ACTIVE	1	-	-	1
	SENIOR	2	21	8	5	SENIOR	-	-	-	-
WA,W	ACTIVE	-	-	-	-	ACTIVE	2	1	8	-
	SENIOR	2	4	6	1	SENIOR	2	1	-	1
GUAM	ACTIVE	-	-	-	-	ACTIVE	2	2	3	1
	SENIOR	-	-	-	-	SENIOR	1	-	6	-
NMI	ACTIVE	1	2	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	-	1
APPEALS	ACTIVE	3	3	-	1	ACTIVE	-	-	-	-
	SENIOR	1	30	-	-	SENIOR	-	-	-	-

Table V-1. (September 30, 2007—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *
	Status	Number				Status	Number			
10TH	ACTIVE	10	63	13	7	ACTIVE	18	89	13	11
	SENIOR	4	25	5	2	SENIOR	5	25	6	2
CO	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	16	5	1
KS	ACTIVE	2	2	1	2	ACTIVE	1	-	1	1
	SENIOR	-	-	-	-	SENIOR	1	-	1	-
NM	ACTIVE	-	-	-	-	ACTIVE	5	27	1	7
	SENIOR	1	1	-	-	SENIOR	2	8	-	1
OK,N	ACTIVE	-	-	-	-	ACTIVE	3	31	4	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
OK,E	ACTIVE	1	-	3	1	ACTIVE	3	26	3	1
	SENIOR	1	1	-	-	SENIOR	-	-	-	-
OK,W	ACTIVE	4	32	7	1	ACTIVE	3	1	4	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
UT	ACTIVE	-	-	-	-	ACTIVE	2	3	-	1
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
WY	ACTIVE	1	15	1	1	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	1	13	1	2	ACTIVE				
	SENIOR	2	23	5	2	SENIOR				

Table V-1. (September 30, 2007—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *
	Status	Number				Status	Number			
11TH	ACTIVE	4	2	13	12	ACTIVE	5	2	13	12
	SENIOR	4	3	1	-	SENIOR	7	56	16	11
AL,N	ACTIVE	2	1	13	11	ACTIVE	1	-	-	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
AL,M	ACTIVE	-	-	-	-	ACTIVE	2	1	13	10
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
AL,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	1	-
FL,N	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	1	1	-	SENIOR	-	-	-	-
FL,M	ACTIVE	-	-	-	-	ACTIVE	2	1	-	1
	SENIOR	1	1	-	-	SENIOR	2	10	-	11
FL,S	ACTIVE	1	-	-	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	2	1	6	-
GA,N	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	1	1	-	-	SENIOR	-	-	-	-
GA,M	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
GA,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	44	9	-
APPEALS	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
SPECIAL CTS										
INTERNATIONAL TRADE	ACTIVE	2	1	4	-	ACTIVE	-	-	-	-
	SENIOR	2	-	7	-	SENIOR	-	-	-	-
FEDERAL CIRCUIT	ACTIVE	1	-	-	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
FEDERAL CLAIMS	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

* INCLUDES ALL TRIALS COMPLETED DURING THE PERIOD, WHETHER OR NOT THE RELATED CASE WAS ALSO TERMINATED.

**Table V-2.
U.S. Courts of Appeals—Services Provided by Visiting Judges in Appeals Terminated
During the 12-Month Period Ending September 30, 2007**

Circuit	Services Provided to Courts of Appeals						Services Received From Other Courts						
	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of				
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	
TOTAL		339	5,171	2,647	2,144	380		339	5,171	2,647	2,144	380	
	APPEALS							APPEALS					
	ACTIVE	16	203	103	87	13		ACTIVE	16	203	103	87	13
	SENIOR	48	823	503	270	50		SENIOR	48	823	503	270	50
	DISTRICT							DISTRICT					
	ACTIVE	178	2,361	1,161	991	209		ACTIVE	178	2,361	1,161	991	209
	SENIOR	97	1,784	880	796	108		SENIOR	97	1,784	880	796	108
DC		4	81	34	32	15		-	-	-	-	-	
	APPEALS							APPEALS					
	ACTIVE	-	-	-	-	-		ACTIVE	-	-	-	-	-
	SENIOR	-	-	-	-	-		SENIOR	-	-	-	-	-
	DISTRICT							DISTRICT					
	ACTIVE	-	-	-	-	-		ACTIVE	-	-	-	-	-
	SENIOR	4	81	34	32	15		SENIOR	-	-	-	-	-

Table V-2. (September 30, 2007—Continued)

Services Provided to Courts of Appeals							Services Received From Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service	Participations in Appeals Disposed of				
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action		Status	No.	Total	After Oral Hearing	After Submission on Briefs
1ST	14		97	65	27	5	21		192	154	37	1
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	2	24	20	4	-
	SENIOR	-	-	-	-	-	SENIOR	4	67	52	14	1
	DISTRICT						DISTRICT					
	ACTIVE	12	66	44	18	4	ACTIVE	11	46	37	9	-
SENIOR	2	31	21	9	1	SENIOR	4	55	45	10	-	
2ND	44		721	311	277	133	47		861	332	340	189
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	4	38	15	12	11
	SENIOR	-	-	-	-	-	SENIOR	4	103	47	33	23
	DISTRICT						DISTRICT					
	ACTIVE	31	486	179	202	105	ACTIVE	31	501	181	211	109
SENIOR	13	235	132	75	28	SENIOR	8	219	89	84	46	
3RD	23		483	152	309	22	33		678	188	481	9
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	3	74	16	57	1
	SENIOR	2	22	20	2	-	SENIOR	9	213	69	138	6
	DISTRICT						DISTRICT					
	ACTIVE	6	88	25	62	1	ACTIVE	6	88	25	62	1
SENIOR	15	373	107	245	21	SENIOR	15	303	78	224	1	

Table V-2. (September 30, 2007—Continued)

Services Provided to Courts of Appeals							Services Received From Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service	Participations in Appeals Disposed of				
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action		Status	No.	Total	After Oral Hearing	After Submission on Briefs
4TH	20		137	115	18	4	20		137	115	18	4
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	-	-	-	-	-	SENIOR	-	-	-	-	-
	DISTRICT						DISTRICT					
	ACTIVE	18	124	104	16	4	ACTIVE	18	124	104	16	4
SENIOR	2	13	11	2	-	SENIOR	2	13	11	2	-	
5TH	10		62	55	6	1	5		30	30	-	-
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	3	14	9	4	1	SENIOR	-	-	-	-	-
	DISTRICT						DISTRICT					
	ACTIVE	5	30	30	-	-	ACTIVE	5	30	30	-	-
SENIOR	2	18	16	2	-	SENIOR	-	-	-	-	-	
6TH	63		1,610	662	841	107	63		1,732	665	938	129
	APPEALS						APPEALS					
	ACTIVE	3	3	3	-	-	ACTIVE	1	21	9	12	-
	SENIOR	6	165	111	51	3	SENIOR	4	34	18	13	3
	DISTRICT						DISTRICT					
	ACTIVE	36	1,013	374	557	82	ACTIVE	37	1,034	380	571	83
SENIOR	18	429	174	233	22	SENIOR	21	643	258	342	43	

Table V-2. (September 30, 2007—Continued)

Services Provided to Courts of Appeals							Services Received From Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
7TH		14	277	140	124	13		3	3	3	-	-
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	3	3	3	-	-
	SENIOR	4	61	45	14	2	SENIOR	-	-	-	-	-
	DISTRICT						DISTRICT					
	ACTIVE	1	21	6	14	1	ACTIVE	-	-	-	-	-
	SENIOR	9	195	89	96	10	SENIOR	-	-	-	-	-
8TH		20	308	211	80	17		5	49	39	10	-
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	11	221	140	65	16	SENIOR	-	-	-	-	-
	DISTRICT						DISTRICT					
	ACTIVE	2	16	10	6	-	ACTIVE	2	16	10	6	-
	SENIOR	7	71	61	9	1	SENIOR	3	33	29	4	-
9TH		64	749	488	230	31		79	912	641	250	21
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	1	1	-	1	-
	SENIOR	11	212	109	86	17	SENIOR	13	240	177	61	2
	DISTRICT						DISTRICT					
	ACTIVE	40	358	253	96	9	ACTIVE	40	358	253	96	9
	SENIOR	13	179	126	48	5	SENIOR	25	313	211	92	10

Table V-2. (September 30, 2007—Continued)

Services Provided to Courts of Appeals							Services Received From Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service	Participations in Appeals Disposed of				
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action		Status	No.	Total	After Oral Hearing	After Submission on Briefs
10TH		18	138	77	58	3		17	119	75	43	1
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	4	52	32	18	2	SENIOR	3	33	30	3	-
	DISTRICT						DISTRICT					
	ACTIVE	12	53	41	12	-	ACTIVE	12	53	41	12	-
	SENIOR	2	33	4	28	1	SENIOR	2	33	4	28	1
11TH		26	252	210	35	7		46	458	405	27	26
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	2	42	40	1	1
	SENIOR	1	20	10	10	-	SENIOR	11	133	110	8	15
	DISTRICT						DISTRICT					
	ACTIVE	15	106	95	8	3	ACTIVE	16	111	100	8	3
	SENIOR	10	126	105	17	4	SENIOR	17	172	155	10	7
SPECIAL COURTS		19	256	127	107	22						
INTERNATIONAL TRADE		11	183	93	69	21						
	ACTIVE	8	137	74	51	12						
	SENIOR	3	46	19	18	9						
FEDERAL CIRCUIT		8	73	34	38	1						
	ACTIVE	5	63	26	36	1						
	SENIOR	3	10	8	2	-						

Table X-1A.
U.S. District Courts—Weighted and Unweighted Filings per Authorized Judgeship
During the 12-Month Period Ending September 30, 2007

District	Judgeships	Weighted Filings per Judgeship				Unweighted Filings per Judgeship			
		Civil	Criminal	Supervision Hearings	Total	Civil	Criminal	Supervision Hearings	Total
TOTAL	674	366	106	4.72	477	331	131	32.44	495
DC	15	213	30	1.70	245	153	30	11.73	194
1ST									
ME	3	172	68	4.32	245	145	73	28.00	246
MA	13	269	41	2.55	313	222	41	17.54	280
NH	3	175	89	1.71	266	143	87	11.67	242
RI	3	195	46	.47	242	164	48	3.33	216
PR	7	194	139	2.46	336	174	148	17.43	339
2ND									
CT	8	306	59	2.69	368	240	58	19.00	317
NY,N	5	289	97	7.69	394	281	125	54.00	460
NY,E	15	405	84	5.12	494	351	85	35.93	472
NY,S	28	607	54	3.15	664	551	55	22.43	629
NY,W	4	376	153	16.62	546	363	171	118.00	652
VT	2	152	100	2.81	254	139	105	19.50	263
3RD									
DE	4	336	41	1.78	379	196	49	11.75	256
NJ	17	434	60	1.70	496	360	67	11.71	439
PA,E	22	294	44	2.66	341	252	45	18.91	315
PA,M	6	377	121	2.08	500	387	125	13.83	526
PA,W	10	252	57	1.43	311	238	63	7.70	309

Table X-1A. (September 30, 2007—Continued)

District	Judgeships	Weighted Filings per Judgeship				Unweighted Filings per Judgeship			
		Civil	Criminal	Supervision Hearings	Total	Civil	Criminal	Supervision Hearings	Total
4TH									
MD	10	396	102	2.61	500	351	179	17.80	547
NC,E	4	322	192	5.70	520	336	308	40.00	684
NC,M	4	241	117	4.10	362	245	121	27.00	393
NC,W	5	189	135	4.98	329	206	136	30.40	372
SC	10	377	138	4.30	519	423	145	28.70	596
VA,E	11	281	186	7.39	474	286	364	49.09	700
VA,W	4	234	130	5.09	370	280	127	27.25	434
WV,N	3	185	155	4.17	345	206	149	28.67	384
WV,S	5	164	57	3.00	224	171	58	19.60	249
5TH									
LA,E	12	871	42	1.22	914	693	47	8.17	749
LA,M	3	334	84	.97	420	318	101	6.00	425
LA,W	7	339	52	1.93	393	336	65	13.00	414
MS,N	3	342	86	2.27	430	301	86	14.67	402
MS,S	6	482	75	4.20	562	440	83	26.83	549
TX,N	12	369	98	3.64	470	341	106	24.33	471
TX,E	8	527	148	.16	674	396	150	1.00	547
TX,S	19	305	224	13.41	543	326	329	93.47	748
TX,W	13	263	374	13.12	650	240	520	91.85	852
6TH									
KY,E	5.50	253	116	3.78	373	281	122	26.91	429
KY,W	4.50	283	102	1.68	387	277	206	11.78	495
MI,E	15	351	56	2.93	410	359	55	19.73	434
MI,W	4	380	114	4.21	499	383	123	28.25	534
OH,N	12	300	73	3.79	377	317	74	25.83	417
OH,S	8	375	77	5.52	458	341	88	38.38	467
TN,E	5	265	147	3.92	416	231	148	27.00	406
TN,M	4	370	91	2.00	463	315	91	12.75	419
TN,W	5	257	148	5.50	410	216	148	36.20	400

Table X-1A. (September 30, 2007—Continued)

District	Judgeships	Weighted Filings per Judgeship				Unweighted Filings per Judgeship			
		Civil	Criminal	Supervision Hearings	Total	Civil	Criminal	Supervision Hearings	Total
7TH									
IL,N	22	421	39	1.78	462	323	43	12.64	379
IL,C	4	247	121	4.17	371	244	138	27.50	410
IL,S	4	239	96	5.86	341	246	98	38.25	382
IN,N	5	319	87	3.78	410	292	89	25.20	406
IN,S	5	522	70	1.26	594	467	69	6.60	542
WI,E	5	259	125	3.36	387	235	123	23.40	382
WI,W	2	447	107	2.24	556	373	113	16.00	502
8TH									
AR,E	5	272	101	3.42	377	267	104	21.80	392
AR,W	3	241	71	2.10	314	253	81	15.00	349
IA,N	2	215	184	7.54	407	239	192	47.00	478
IA,S	3	264	186	4.17	454	255	191	20.67	467
MN	7	638	101	4.20	743	737	101	29.29	867
MO,E	8	311	129	3.98	444	292	142	28.00	462
MO,W	6	326	154	6.80	486	327	160	44.83	532
NE	3	273	227	12.53	513	288	231	85.67	605
ND	2	120	151	4.10	275	101	156	29.00	286
SD	3	132	196	8.84	337	136	194	59.33	390
9TH									
AK	3	130	60	.81	191	110	70	4.67	185
AZ	13	263	252	14.60	529	260	395	104.08	759
CA,N	14	583	36	4.84	624	457	52	34.50	543
CA,E	6	689	172	7.96	869	743	204	56.83	1004
CA,C	28	495	51	4.99	551	406	65	35.46	506
CA,S	13	241	184	13.71	439	198	295	97.15	590
HI	4	209	83	5.27	297	162	111	36.25	309
ID	2	316	152	5.70	473	264	169	39.00	471
MT	3	201	177	7.77	385	200	182	51.33	434
NV	7	423	51	4.13	478	333	63	28.86	424
OR	6	440	111	7.46	558	408	130	51.83	590
WA,E	4	149	104	9.98	264	141	119	70.00	330
WA,W	7	437	116	5.80	559	375	192	37.29	604

Table X-1A. (September 30, 2007—Continued)

District	Judgeships	Weighted Filings per Judgeship				Unweighted Filings per Judgeship			
		Civil	Criminal	Supervision Hearings	Total	Civil	Criminal	Supervision Hearings	Total
10TH									
CO	7	441	82	3.09	527	384	97	22.00	503
KS	6	268	143	4.51	415	245	161	30.50	437
NM	7	245	270	12.10	527	202	390	85.86	678
OK,N	3.50	234	66	3.29	304	204	67	22.86	294
OK,E	1.50	300	75	2.07	377	311	78	14.00	403
OK,W	6	267	80	3.24	350	245	162	22.83	430
UT	5	277	173	8.66	459	216	221	61.40	498
WY	3	99	118	2.80	220	94	142	20.00	256
11TH									
AL,N	8	632	73	2.41	707	596	79	14.75	690
AL,M	3	405	89	3.21	498	384	106	19.67	510
AL,S	3	325	170	6.19	501	320	172	40.00	532
FL,N	4	414	101	6.18	521	401	157	35.75	594
FL,M	15	467	98	3.59	569	432	106	25.07	563
FL,S	18	413	133	2.90	549	371	143	19.94	534
GA,N	11	390	69	2.55	461	334	79	16.36	429
GA,M	4	279	99	3.14	382	289	155	22.25	466
GA,S	3	284	145	4.15	433	292	234	27.00	554

NOTE: CASE WEIGHTS ARE BASED ON THE 2003-2004 DISTRICT COURT CASE WEIGHTING STUDY CONDUCTED BY THE FEDERAL JUDICIAL CENTER. THIS TABLE EXCLUDES CIVIL CASES ARISING BY REOPENING, REMAND, OR TRANSFER TO THE DISTRICT BY THE ORDER OF THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION. THIS TABLE INCLUDES DEFENDANTS IN ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE DEFENDANTS WHOSE CASES HAVE BEEN ASSIGNED TO DISTRICT JUDGES. REMANDS AND REOPENINGS FOR CRIMINAL DEFENDANTS ARE EXCLUDED. THIS TABLE EXCLUDES DATA FOR THE TERRITORIAL COURTS. DATA ARE REPORTED FOR SUPERVISED RELEASE AND PROBATION HEARINGS (BOTH EVIDENTIARY AND NON-EVIDENTIARY) PREVIOUSLY NOT PRESENTED IN THIS TABLE. DATA ARE OBTAINED FROM THE MONTHLY REPORTS OF TRIALS AND OTHER COURT ACTIVITIES CONDUCTED BY RESIDENT AND VISITING JUDGES. DUE TO ROUNDING, SUBTOTALS FOR WEIGHTED AND UNWEIGHTED CIVIL, CRIMINAL, AND REVOCATION FILINGS MAY NOT EQUAL TOTALS FOR WEIGHTED AND UNWEIGHTED FILINGS.