Judicial Business of the United States Courts

This portion of the Annual Report of the Director addresses the workload of all federal courts, the federal probation and pretrial services system, representations under the Criminal Justice Act, and complaints filed under the Judicial Conduct and Disability Act. Covers 12-month period ending September 30.

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This site is maintained by the Administrative Office of the U.S. Courts on behalf of the Federal Judiciary. The purpose of this site is to provide information from and about the Judicial Branch of the U.S. Government.



Table S-24.
Report of Complaints Filed and Action Taken Under Authority of Title 28 U.S.C. Section 372(c) for the Twelve-Month Period Ended September 30, 1997

							•									ational
Commons of Activities	Total	Fed	DC	101	254	2-4	Circ 4th	cuits 5th	CAL	7th	8th	046	10th	11th		ourts CIT ²
Summary of Activity	Total	rea	DC	1st	2nd	3rd	4tn	ətn	6th	/tn	8th	9th	10th	11tn	CC¹	———
Complaints Pending on September 30, 1996*	109	0	1	21	5	11	7	10	1	3	11	31	8	0	0	0
Complaints Filed	679	3	15	16	40	62	69	84	68	28	56	137	54	47	0	0
Complaint Type																
Written by Complaint	678	3	15	16	40	62	69	84	68	27	56	137	54	47	0	0
On Order of Chief Judges	1	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0
Officials Complained About**																
Judges																
Circuit	461	3	4	10	3	24	29	14	11	5	102	249	7	0	0	0
District	497	0	14	17	27	28	48	43	59	25	45	121	38	32	0	0
National Courts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Bankruptcy Judges	31	0	0	2	2	2	6	3	2	2	2	6	1	3	0	0
Magistrate Judges	138	0	0	1	8	7	15	27	10	0	9	24	25	12	0	0
Nature of Allegations**																
Mental Disability	11	0	0	0	1	1	2	0	2	0	3	2	0	0	0	0
Physical Disability	4	0	0	1	0	1	1	0	1	0	0	0	0	0	0	0
Demeanor	11	0	0	0	2	0	0	0	0	0	1	4	0	4	0	0
Abuse of Judicial Power	179	3	0	6	25	1	40	20	8	13	17	19	22	5	0	0
Prejudice/Bias	193	1	9	8	32	8	27	12	17	4	14	30	20	11	0	0
Conflict of Interest	12	0	0	0	0	0	2	1	2	0	3	3	0	1	0	0
Bribery/Corruption	28	0	0	1	0	2	1	0	4	2	4	13	0	1	0	0
Undue Decisional Delay	44	0	0	1	0	6	1	10	4	2	3	11	5	1	0	0
Incompetence/Neglect	30	0	0	3	4	1	0	0	5	0	0	16	1	0	0	0
Other	161	1	3	2	0	30	1	38	24	10	7	19	22	4	0	0
Complaints Concluded	482	3	9	13	33	31	69	80	49	24	41	60	53	17	0	0
Action By Chief Judges Complaint Dismissed																
Not in Conformity With Statute Directly Related to Decision	29	2	4	0	3	1	4	2	1	3	6	2	0	1	0	0
or Procedural Ruling	215	0	0	6	12	21	34	26	21	11	14	31	24	15	0	0
Frivolous	19	1	0	0	0	0	3	0	1	6	1	5	2	0	0	0



							Circ	cuits								tional ourts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC1	CIT ²
Appropriate Action Already Taken	2	0	0	0	0	0	0	1	0	1	0	0	0	0	0	0
Action No Longer Necessary Because of																
Intervening Events	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Withdrawn	5	0	0	0	0	0	4	0	0	0	0	0	0	1	0	0
Subtotal	270	3	4	6	15	22	45	29	23	21	21	38	26	17	0	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dismissed the Complaint	212	0	5	7	18	9	24	51	26	3	20	22	27	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	212	0	5	7	18	9	24	51	26	3	20	22	27	0	0	0
omplaints Pending on September 30, 1997	306	0	7	24	12	42	7	14	20	7	26	108	9	30	0	0

¹CC = U.S. CLAIMS COURT.
2CIT = COURT OF INTERNATIONAL TRADE.
* REVISED.
** EACH COMPLAINT MAY INVOLVE MULTIPLE ALLEGATIONS AGAINST NUMEROUS JUDICIAL OFFICERS. NATURE OF ALLEGATIONS IS COUNTED WHEN A COMPLAINT IS CONCLUDED.

Table S-24.
Report of Complaints Filed and Action Taken Under Authority of Title 28 U.S.C. Section 372(c) for the Twelve-Month Period Ended September 30, 1998

							0:-	!								ational
Commence of Antibities	Tatal	F. J	DC	4-4	01	2-4	4th	cuits	Cth	741-	041-	041-	4041-	4445		ourts
Summary of Activity	Total	Fed	рс	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC1	CIT
Complaints Pending on September 30, 1997*	214	0	6	3	10	31	0	6	18	4	18	82	1	35	0	0
Complaints Filed	1,051	1	27	10	73	120	73	46	86	37	78	265	37	197	1	0
Complaint Type																
Written by Complainant	1,049	1	27	10	73	120	73	46	86	36	78	264	37	197	1	0
On Order of Chief Judges	2	0	0	0	0	0	0	0	0	1	0	1	0	0	0	0
Officials Complained About**																
Judges																
Circuit	443	1	16	2	14	22	23	13	8	17	134	20	11	162	0	0
District	758	0	47	9	56	83	50	27	82	26	83	250	29	16	0	0
National Courts	1	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0
Bankruptcy Judges	28	0	2	0	1	2	5	1	3	2	3	6	1	2	0	0
Magistrate Judges	215	0	3	2	8	13	15	12	16	5	7	110	8	16	0	0
Nature of Allegations**																
Mental Disability	92	0	0	3	9	4	7	2	18	0	36	13	0	0	0	0
Physical Disability	7	0	0	2	1	2	0	0	1	0	0	0	0	1	0	0
Demeanor	19	0	0	0	2	3	0	1	3	0	0	8	0	2	0	0
Abuse of Judicial Power	511	1	2	2	30	8	48	16	8	21	27	168	9	171	0	0
Prejudice/Bias	647	0	21	9	36	32	22	22	44	19	46	198	20	178	0	0
Conflict of Interest	141	0	0	1	0	7	3	3	0	0	3	117	2	5	0	0
Bribery/Corruption	166	0	0	0	0	0	3	0	0	1	2	155	2	3	0	0
Undue Decisional Delay	50	0	3	1	4	4	2	0	1	5	7	14	8	1	0	0
Incompetence/Neglect	99	0	0	0	1	4	4	0	3	1	1	81	1	3	0	0
Other	193	0	17	1	11	94	3	13	20	4	11	3	10	6	0	0
Complaints Concluded	1,002	1	33	13	56	95	73	49	70	40	78	257	35	202	0	0
Actions by Chief Judges Complaint Dismissed																
Not in Conformity With Statute Directly Related to Decision	43	0	6	0	4	2	5	0	2	3	6	5	3	7	0	0
or Procedural Ruling	532	1	0	5	19	54	42	15	43	16	52	88	18	179	0	0
Frivolous	159	0	1	1	1	1	0	1	5	13	2	133	1	0	0	0

Table S-24. (September 30, 1998—Continued)

							Circ	cuits							1	tional ourts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC1	CIT ²
Appropriate Action Already Taken	2	0	0	0	0	0	0	0	0	1	1	0	0	0	0	0
Action No Longer Necessary Because of																
Intervening Events	1	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0
Complaint Withdrawn	5	0	1	0	0	0	1	0	1	1	1	0	0	0	0	0
Subtotal	742	1	8	6	24	57	48	16	51	34	62	227	22	186	0	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	1	0	0	0	0	0	0	1	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	1	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0
Ordered Other Appropriate Action	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dismissed the Complaint	258	0	25	7	32	38	25	32	19	6	16	29	13	16	0	0
Referred Complaint to Judicial																
Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal	260	0	25	7	32	38	25	33	19	6	16	30	13	16	0	0
Complaints Pending on September 30, 1998	263	0	0	0	27	56	0	3	34	1	18	90	3	30	1	0

¹CC = U.S. CLAIMS COURT.

²CIT = COURT OF INTERNATIONAL TRADE.

^{*} REVISED.

^{**} EACH COMPLAINT MAY INVOLVE MULTIPLE ALLEGATIONS AGAINST NUMEROUS JUDICIAL OFFICERS. NATURE OF ALLEGATIONS IS COUNTED WHEN A COMPLAINT IS CONCLUDED.

Table S-23.
Report of Complaints Filed and Action Taken Under Authority of Title 28 U.S.C. Section 372(c) for the 12-Month Period Ending September 30, 1999

							Cir	cuits								ational ourts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC1	CIT ²
Complaints Pending on September 30, 1998*	228	0	3	1	23	48	0	3	28	0	19	75	3	25	0	0
Complaints Filed	781	2	16	17	99	34	55	196	72	31	36	115	58	50	0	0
Complaint Type																
Written by Complaint	781	2	16	17	99	34	55	196	72	31	36	115	58	50	0	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	174	4	16	0	23	3	7	31	16	7	25	31	11	0	0	0
District	598	0	48	17	63	24	55	98	58	27	24	99	47	38	0	0
National Courts	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0
Bankruptcy Judges	30	0	0	1	2	2	0	3	2	1	2	16	0	1	0	0
Magistrate Judges	229	0	1	4	11	5	6	64	14	4	10	69	30	11	0	0
Nature of Allegations**																
Mental Disability	69	0	0	0	26	4	3	11	3	0	2	5	0	15	0	0
Physical Disability	6	0	0	0	2	0	0	0	1	1	0	2	0	0	0	0
Demeanor	34	0	0	0	2	1	4	0	5	3	1	14	1	3	0	0
Abuse of Judicial Power	254	0	1	2	7	45	17	4	9	10	16	91	27	25	0	0
Prejudice/Bias	360	2	15	8	34	20	16	28	41	15	23	85	32	41	0	0
Conflict of Interest	29	0	0	0	5	1	6	4	0	0	2	6	2	3	0	0
Bribery/Corruption	104	0	0	4	10	26	4	4	3	1	2	44	0	6	0	0
Undue Decisional Delay	80	0	5	0	0	6	6	2	5	2	2	30	18	4	0	0
Incompetence/Neglect	108	1	0	0	3	5	3	0	6	0	2	71	2	15	0	0
Other	288	0	2	0	3	62	0	143	25	7	4	26	8	8	0	0
Complaints Concluded	826	2	18	12	57	63	53	184	82	31	45	163	50	66	0	0
Action by Chief Judges Complaint Dismissed																
Not in Conformity With Statute Directly Related to Decision	27	0	4	0	0	0	6	0	8	1	4	4	0	0	0	0
or Procedural Ruling	300	2	0	5	19	12	21	31	24	14	11	84	28	49	0	0
Frivolous	66	0	5	2	19	0	6	6	1	3	3	16	4	1	0	0

Table S-23. (September 30, 1999—Continued)

							Cir	cuits								tional ourts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC¹	CIT
Appropriate Action Already Taken	1	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0
Action No Longer Necessary Because of																
Intervening Events	10	0	0	0	3	0	0	0	1	0	0	3	2	1	0	0
Complainant Withdrawn	2	0	0	0	0	0	1	0	0	0	0	0	1	0	0	0
Subtotal	406	2	9	7	41	12	34	37	34	19	18	107	35	51	0	0
ction 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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dismissed the Complaint	416	0	9	5	16	51	19	147	46	12	27	54	15	15	0	0
Withdrawn	4	0	0	0	0	0	0	0	2	0	0	2	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	420	0	9	5	16	51	19	147	48	12	27	56	15	15	0	0
omplaints Pending on September 30, 1999	183	0	1	6	65	19	2	15	18	0	10	27	11	9	0	0

¹CC = U.S. CLAIMS COURT.

²CIT = COURT OF INTERNATIONAL TRADE.

^{*} REVISED.

^{**} EACH COMPLAINT MAY INVOLVE MULTIPLE ALLEGATIONS AGAINST NUMEROUS JUDICIAL OFFICERS. NATURE OF ALLEGATIONS IS COUNTED WHEN A COMPLAINT IS CONCLUDED.

Table S-22.
Report of Complaints Filed and Action Taken Under Authority of Title 28 U.S.C. Section 372(c) for the 12-Month Period Ending September 30, 2000

							0:-	!4-								ational
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	cuits 5th	6th	7th	8th	9th	10th	11th	CC1	ourts CIT ²
Summary of Activity	Total	rea	рс	ısı	Zna	Sru	4th	ətn	otn	7tn	otn	9111	Toth	Tith	CC.	CIT
Complaints Pending on September 30, 1999*	181	0	1	5	65	19	2	18	15	0	7	27	11	11	0	0
Complaints Filed	696	2	18	21	59	53	61	113	56	44	51	111	32	73	2	0
Complaint Type																
Written by Complainant	695	2	18	21	59	53	61	113	56	44	51	111	31	73	2	0
On Order of Chief Judges	1	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0
Officials Complained About**																
Judges																
Circuit	191	4	4	4	9	10	14	23	4	11	45	35	15	13	0	0
District	522	0	17	20	41	36	62	60	50	29	52	92	26	37	0	0
National Courts	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0
Bankruptcy Judges	26	0	0	1	2	6	1	2	2	2	2	5	2	1	0	0
Magistrate Judges	135	0	0	3	7	2	10	28	13	6	6	32	6	22	0	0
Nature of Allegations**																
Mental Disability	26	0	0	0	2	6	6	5	0	1	3	2	0	1	0	0
Physical Disability	12	0	0	1	1	3	4	0	0	0	0	3	0	0	0	0
Demeanor	13	0	0	0	3	2	0	0	0	0	1	6	0	1	0	0
Abuse of Judicial Power	272	0	0	10	29	25	29	43	9	23	20	38	16	30	0	0
Prejudice/Bias	257	1	13	8	28	17	15	24	28	13	17	39	25	29	0	0
Conflict of Interest	48	1	0	0	11	9	1	5	1	0	3	8	1	8	0	0
Bribery/Corruption	83	0	0	2	21	12	8	4	0	2	6	22	2	4	0	0
Undue Decisional Delay	75	0	2	1	11	6	6	7	5	3	3	16	4	11	0	0
Incompetence/Neglect	61	0	0	0	1	7	8	3	1	3	5	31	0	2	0	0
Other	188	0	7	1	5	66	0	50	4	7	13	20	9	6	0	0
Complaints Concluded	715	2	15	17	80	67	60	123	48	44	51	104	39	65	0	0
Action by Chief Judges																
Complaint Dismissed																
Not in Conformity With Statute	29	0	0	2	0	0	4	0	9	1	0	12	1	0	0	0
Directly Related to Decision																
or Procedural Ruling	264	2	4	3	29	31	26	23	21	11	23	38	15	38	0	0
Frivolous	50	0	4	1	0	0	2	8	2	12	8	9	2	2	0	0

Table S-22. (September 30, 2000—Continued)

							Circ	cuits								tional ourts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC1	CIT ²
Appropriate Action Already Taken	6	0	0	1	0	0	0	3	0	0	0	0	2	0	0	0
Action No Longer Necessary Because of	O	O	O		Ū	O	O	0	O	O	O	O	_	Ü	Ū	O
Intervening Events	7	0	0	0	1	0	1	2	0	0	0	1	0	2	0	0
Complaint Withdrawn	3	0	0	1	0	0	1	1	0	0	0	0	0	0	0	0
Subtotal	359	2	8	8	30	31	34	37	32	24	31	60	20	42	0	0
Action by Judicial Councils																
Directed Chief District Judge to																
Take Action (Magistrate Judge 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	2	0	0	0	0	0	0	0	0	0	0	2	0	0	0	0
Ordered Other Appropriate Action	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dismissed the Complaint	354	0	7	9	50	36	26	86	16	20	20	42	19	23	0	0
Withdrawn	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Referred Complaint to Judicial																
Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal	356	0	7	9	50	36	26	86	16	20	20	44	19	23	0	0
Complaints Pending on September 30, 2000	162	0	4	9	44	5	3	8	23	0	7	34	4	19	2	0

¹CC = U.S. CLAIMS COURT.

²CIT = COURT OF INTERNATIONAL TRADE.

^{*} REVISED

^{**} EACH COMPLAINT MAY INVOLVE MULTIPLE ALLEGATIONS AGAINST NUMEROUS JUDICIAL OFFICERS. NATURE OF ALLEGATIONS IS COUNTED WHEN A COMPLAINT IS CONCLUDED.

Table S-22.
Report of Complaints Filed and Action Taken Under Authority of 28 U.S.C. 372(c)
During the 12-Month Period Ending September 30, 2001

							C!									ationa
Commence of Authority	Total	Fed	DC	4-4	01	21		cuits	Ctl	741-	041-	Oth	4041-	4445	CC1	ourts CIT ²
Summary of Activity	Total	rea	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC.	CIT
Complaints Pending on September 30, 2001*	150	0	4	9	33	5	3	9	23	1	6	32	4	18	3	0
Complaints Filed	766	0	31	22	102	50	63	100	97	43	52	102	32	70	1	1
Complaint Type																
Written by Complainant	766	0	31	22	102	50	63	100	97	43	52	102	32	70	1	1
On Order of Chief Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Officials Complained About**																
Judges																
Circuit	273	0	15	16	31	13	25	23	12	16	33	53	16	20	0	0
District	563	0	16	26	52	23	45	50	86	37	69	104	25	30	0	0
National Court	3	0	0	0	0	0	0	0	0	0	0	0	1	0	1	1
Bankruptcy Judges	34	0	0	2	2	6	2	2	1	3	0	12	2	2	0	0
Magistrate Judges	143	0	3	1	17	8	12	25	17	3	10	20	9	18	0	0
Nature of Allegations**																
Mental Disability	29	0	0	0	5	4	1	3	3	1	2	5	0	5	0	0
Physical Disability	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0
Demeanor	31	0	0	1	14	2	1	0	1	4	2	5	0	1	0	0
Abuse of Judicial Power	200	0	3	3	28	3	35	28	1	13	21	33	15	16	1	0
Prejudice/Bias	266	0	18	11	24	9	17	31	36	13	11	43	14	38	1	0
Conflict of Interest	38	0	0	0	10	4	3	8	1	1	0	5	4	2	0	0
Bribery/Corruption	61	0	0	0	2	5	4	6	1	1	1	33	3	5	0	0
Undue Decisional Delay	60	0	0	0	6	6	3	11	2	6	4	15	0	7	0	0
Incompetence/Neglect	50	0	0	2	5	8	3	3	7	0	1	20	0	1	0	0
Other	186	0	8	1	0	50	4	47	16	3	8	32	7	10	0	0
Complaints Concluded	668	0	18	16	75	53	61	108	68	39	41	100	30	58	1	0
Action by Chief Judges																
Complaint Dismissed																
Not in Conformity With Statute	13	0	1	0	4	0	0	0	1	2	1	4	0	0	0	0
Directly Related to Decision																
or Procedural Ruling	235	0	2	3	17	26	25	42	20	14	18	27	14	27	0	0
Frivolous	103	0	0	2	13	0	6	13	14	12	7	31	2	3	0	0

Table S-22. (September 30, 2001—Continued)

							Circ	cuits							1	tional ourts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC1	CIT ²
Appropriate Action Already Taken	4	0	0	0	0	1	0	0	0	1	1	0	1	0	0	0
Action No Longer Necessary Because of	7	U	O	O	U	'	U	O	U	'	'	U	'	U	O	O
Intervening Events	5	0	0	0	0	0	0	0	0	0	0	0	0	5	0	0
Complaint Withdrawn	3	0	0	1	0	1	0	0	0	0	1	0	0	0	0	0
Subtotal	363	0	3	6	34	28	31	55	35	29	28	62	17	35	0	0
Subtotal	303	U	3	0	34	20	31	55	33	29	20	02	17	33	U	U
Action by Judicial Councils																
Directed Chief District Judge to																
Take Action (Magistrate Judge 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	1	0	0	0	0	0	0	0	0	0	0	0	1	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dismissed the Complaint	303	0	15	10	40	25	30	53	33	10	13	38	12	23	1	0
Withdrawn	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0
Referred Complaint to Judicial																
Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal	305	0	15	10	41	25	30	53	33	10	13	38	13	23	1	0
Complaints Pending on September 30, 2001	248	0	17	15	60	2	5	1	52	5	17	34	6	30	3	1

¹CC = U.S. CLAIMS COURT.

²CIT = COURT OF INTERNATIONAL TRADE.

^{*} REVISED

^{**} EACH COMPLAINT MAY INVOLVE MULTIPLE ALLEGATIONS AGAINST NUMEROUS JUDICIAL OFFICERS. NATURE OF ALLEGATIONS IS COUNTED WHEN A COMPLAINT IS CONCLUDED.

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Table S-22.
Report of Complaints Filed and Action Taken Under Authority of 28 U.S.C. 372(c)
During the 12-Month Period Ending September 30, 2002

							Cir	cuits								ationa ourts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC1	CIT
Complaints Pending on September 30, 2001*	262	0	17	15	60	3	5	19	44	5	17	36	6	31	3	1
Complaints Filed	657	0	20	14	62	51	59	81	77	28	54	105	47	54	5	0
Complaint Type																
Written by Complainant	656	0	20	13	62	51	59	81	77	28	54	105	47	54	5	0
On Order of Chief Judge	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0
Officials Complained About**																
Judges																
Circuit	353	0	47	6	10	4	17	26	52	11	52	114	11	3	0	C
District	548	0	13	20	41	35	68	32	72	29	43	127	36	32	0	(
National Courts	5	0	0	0	0	0	0	0	0	0	0	0	0	0	5	(
Bankruptcy Judges	57	0	1	1	1	6	4	2	2	0	3	27	2	8	0	(
Magistrate Judges	152	0	1	2	10	6	8	21	11	2	21	48	11	11	0	C
Nature of Allegations**																
Mental Disability	33	0	0	0	4	1	3	2	6	1	3	11	2	0	0	C
Physical Disability	6	0	0	0	0	1	2	0	0	0	0	3	0	0	0	C
Demeanor	17	0	0	1	3	0	3	0	0	0	0	7	0	3	0	C
Abuse of Judicial Power	327	0	1	7	57	6	29	49	14	13	19	71	17	41	3	(
Prejudice/Bias	314	0	34	16	40	13	20	35	51	11	20	36	19	16	3	C
Conflict of Interest	46	0	1	0	18	9	2	3	2	0	4	3	1	3	0	C
Bribery/Corruption	63	0	0	0	15	0	4	6	8	0	5	20	1	4	0	(
Undue Decisional Delay	75	0	1	0	15	3	3	5	3	7	10	15	7	6	0	C
Incompetence/Neglect	45	0	0	2	2	1	7	1	9	0	6	16	1	0	0	(
Other	129	0	4	2	0	46	3	16	8	2	4	32	9	3	0	(
Complaints Concluded	780	0	35	25	93	48	61	98	98	30	57	124	47	61	3	C
action By Chief Judges																
Complaint Dismissed																
Not in Conformity with Statute Directly Related to Decision	27	0	1	0	1	0	3	1	7	0	1	9	1	3	0	(
or Procedural Ruling	249	0	6	5	23	17	24	36	31	14	11	36	22	22	2	(
Frivolous	110	0	9	2	9	2	13	7	5	7	10	36	7	3	0	(

Table S-22. (September 30, 2002—Continued)

							Circ	uits								tional ourts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC1	CIT ²
-																
Appropriate Action Already Taken	3	0	0	1	0	0	0	0	1	0	1	0	0	0	0	0
Action No Longer Necessary Because of																
Intervening Events	6	0	0	0	2	0	1	0	0	1	0	0	0	2	0	0
Complaint Withdrawn	8	0	0	2	2	1	0	0	1	0	0	1	0	0	1	0
Subtotal	403	0	16	10	37	20	41	44	45	22	23	82	30	30	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	2	0	0	0	0	0	0	0	2	0	0	0	0	0	0	0
Ordered Other Appropriate Action	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dismissed the Complaint	375	0	19	15	56	28	20	54	51	8	34	42	17	31	0	0
Withdrawn	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Referred Complaint to Judicial																
Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal	377	0	19	15	56	28	20	54	53	8	34	42	17	31	0	0
Complaints Pending on September 30, 2002	139	0	2	4	29	6	3	2	23	3	14	17	6	24	5	1

¹CC = U.S. CLAIMS COURT.

² CIT = COURT OF INTERNATIONAL TRADE.

^{*} REVISED

^{**} EACH COMPLAINT MAY INVOLVE MULTIPLE ALLEGATIONS AGAINST NUMEROUS JUDICIAL OFFICERS. NATURE OF ALLEGATIONS IS COUNTED WHEN A COMPLAINT IS CONCLUDED.

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, 2003

							Cir	cuits								ational courts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC1	CIT ²
								•		•	•				•	
Complaints Pending on September 30, 2002*	141	0	3	4	29	6	3	7	22	4	15	16	6	20	5	1
Complaints Filed	835	2	11	36	69	41	67	107	73	28	97	146	47	110	0	1
Complaint Type																
Written by Complainant	835	2	11	36	69	41	67	107	73	28	97	146	47	110	0	1
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	204	6	4	19	8	4	16	27	15	2	26	43	12	22	0	0
District	719	0	14	24	49	28	54	54	53	34	157	156	39	57	0	0
National Courts	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
Bankruptcy Judges	38	0	0	2	1	3	1	2	5	2	1	16	3	2	0	0
Magistrate Judges	257	0	0	5	11	6	21	24	21	3	91	40	7	28	0	0
Nature of Allegations**																
Mental Disability	26	0	0	1	6	4	5	1	0	1	2	5	0	1	0	0
Physical Disability	7	0	0	0	1	0	0	2	0	0	2	1	0	1	0	0
Demeanor	21	0	0	1	4	3	1	4	0	1	1	3	1	1	1	0
Abuse of Judicial Power	239	1	0	7	20	3	29	22	2	6	30	59	14	45	0	1
Prejudice/Bias	263	2	12	9	20	14	21	26	29	11	36	37	14	29	2	1
Conflict of Interest	33	0	0	1	3	5	3	2	2	1	2	7	3	4	0	0
Bribery/Corruption	87	0	0	1	4	6	10	6	15	0	20	22	0	3	0	0
Undue Decisional Delay	81	0	0	3	9	6	6	4	3	5	25	16	2	1	0	1
Incompetence/Neglect	47	0	0	3	3	2	8	2	3	0	15	6	1	4	0	0
Other	131	0	0	0	4	37	4	45	0	9	2	13	14	0	3	0
Complaints Concluded	682	2	12	18	42	40	69	94	53	31	87	117	42	69	4	2
Action by Chief Judges																
Complaint Dismissed																
Not in Conformity With Statute Directly Related to Decision	39	0	1	0	1	0	3	0	17	2	9	6	0	0	0	0
or Procedural Ruling	230	2	3	2	14	13	30	24	10	15	15	46	9	46	1	0
Frivolous	77	0	0	0	7	1	3	6	0	7	25	21	1	6	0	0

Table S-22. (September 30, 2003—Continued)

							Circ	cuits								tional ourts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC1	CIT ²
Appropriate Action Already Taken	3	0	0	0	0	1	0	0	0	0	1	1	0	0	0	0
Action No Longer Necessary Because of																
Intervening Events	8	0	0	1	0	0	0	1	0	0	5	1	0	0	0	0
Complaint Withdrawn	8	0	0	0	0	0	1	0	0	0	4	2	0	1	0	0
Subtotal	365	2	4	3	22	15	37	31	27	24	59	77	10	53	1	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	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
Dismissed the Complaint	316	0	8	15	20	25	32	63	26	7	28	40	32	16	3	1
Withdrawn	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Referred Complaint to Judicial																
Conference	0	0														
Subtotal	317	0	8	15	20	25	32	63	26	7	28	40	32	16	3	2
Complaints Pending on September 30, 2003	294	0	2	22	56	7	1	20	42	1	25	45	11	61	1	0

¹CC = U.S. COURT OF FEDERAL CLAIMS.

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

^{*} REVISE

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

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, 2004

							Circ	cuits								ational ourts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC1	CIT ²
Complaints Pending on September 30, 2003*	249	0	2	19	34	3	10	19	22	1	29	38	11	61	0	0
Complaints Filed	712	2	31	30	23	40	63	95	72	34	77	146	41	58	0	0
Complaint Type																
Written by Complainant	712	2	31	30	23	40	63	95	72	34	77	146	41	58	0	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	240	6	20	16	4	6	23	16	24	8	14	84	13	6	0	0
District	539	0	39	21	15	22	52	51	69	27	55	128	23	37	0	0
National Courts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Bankruptcy Judges	28	0	0	8	1	2	1	2	4	1	0	6	2	1	0	0
Magistrate Judges	149	0	1	5	3	10	18	26	7	3	25	26	11	14	0	0
Nature of Allegations**																
Mental Disability	34	0	0	4	3	5	4	4	2	0	1	10	0	1	0	0
Physical Disability	6	0	0	0	2	1	0	0	0	0	0	3	0	0	0	0
Demeanor	34	0	1	1	6	0	4	3	0	1	7	9	1	1	0	0
Abuse of Judicial Power	251	1	3	11	6	0	42	2	4	2	71	59	22	28	0	0
Prejudice/Bias	334	2	19	27	35	14	22	35	42	7	38	52	20	21	0	0
Conflict of Interest	67	0	5	8	4	6	3	3	2	0	5	22	7	2	0	0
Bribery/Corruption	93	0	0	9	5	10	5	3	1	0	25	33	0	2	0	0
Undue Decisional Delay	70	0	2	7	5	7	4	10	2	5	8	13	4	3	0	0
Incompetence/Neglect	106	0	0	9	3	8	2	3	0	0	18	16	0	47	0	0
Other	224	0	1	1	33	30	10	89	3	24	0	24	9	0	0	0
Complaints Concluded	784	2	28	40	51	34	73	99	56	35	94	135	42	95	0	0
Action By Chief Judges																
Complaint Dismissed																
Not in Conformity With Statute Directly Related to Decision	27	0	4	0	6	0	5	0	4	1	5	0	0	2	0	0
or Procedural Ruling	295	2	9	7	18	13	31	38	16	21	37	65	8	30	0	0
Frivolous	112	0	8	4	3	0	1	11	3	5	18	5	4	50	0	0

Table S-22. (September 30, 2004—Continued)

							Circ	cuits								tional
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC1	CIT ²
Appropriate Action Already Taken	3	0	0	0	1	0	0	0	0	0	1	1	0	0	0	0
Action No Longer Necessary Because of	Ü	Ü	Ü	Ů	•	Ü	Ü	Ü	Ü	Ü			Ü	Ü	Ü	Ü
Intervening Events	9	0	0	0	0	0	0	2	0	0	2	0	0	5	0	0
Complaint Withdrawn	3	0	0	0	1	0	0	0	0	0	0	1	1	0	0	0
Subtotal	449	2	21	11	29	13	37	51	23	27	63	72	13	87	0	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dismissed the Complaint	335	0	7	29	22	21	36	48	33	8	31	63	29	8	0	0
Withdrawn	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Referred Complaint to Judicial																
Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal	335	0	7	29	22	21	36	48	33	8	31	63	29	8	0	0
Complaints Pending on September 30, 2004	177	0	5	9	6	9	0	15	38	0	12	49	10	24	0	0

¹CC = U.S. COURT OF FEDERAL CLAIMS.

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

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

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, 2005

							Cir	cuits								ation: ourts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC1	CIT
			1			0.0				1		-				
Complaints Pending on September 30, 2004*	212	0	4	9	57	9	8	16	30	1	13	30	8	25	2	0
Complaints Filed	642	1	33	19	36	58	43	99	55	15	38	122	36	85	2	0
Complaint Type																
Written by Complainant	642	1	33	19	36	58	43	99	55	15	38	122	36	85	2	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	177	1	18	1	7	4	28	10	7	6	2	80	7	6	0	0
District	456	0	21	15	23	41	32	52	51	11	22	102	27	59	0	0
National Courts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Bankruptcy Judges	31	0	0	4	0	5	1	2	3	1	2	9	2	2	0	0
Magistrate Judges	135	0	1	4	6	8	9	35	5	2	13	27	7	18	0	C
Nature of Allegations**																
Mental Disability	22	0	1	2	3	2	2	3	0	0	0	6	0	1	2	0
Physical Disability	9	0	0	2	0	0	0	0	0	0	0	4	0	2	1	C
Demeanor	20	0	0	3	0	2	0	2	0	1	2	8	1	1	0	0
Abuse of Judicial Power	206	1	7	13	3	5	26	6	3	4	28	57	0	52	1	C
Prejudice/Bias	275	1	12	19	43	21	9	16	40	5	15	57	15	20	2	C
Conflict of Interest	49	0	2	5	5	11	2	1	3	1	2	13	3	1	0	C
Bribery/Corruption	51	0	0	3	2	1	2	2	1	0	4	32	0	4	0	0
Undue Decisional Delay	65	0	0	6	8	8	2	9	2	0	4	14	7	5	0	0
Incompetence/Neglect	52	0	2	4	4	3	2	3	0	1	8	22	1	1	1	0
Other	260	0	2	1	80	40	11	80	0	7	1	19	18	0	1	0
Complaints Concluded	667	1	22	23	91	47	48	90	47	16	45	120	33	81	3	0
Action by Chief Judges																
Complaint Dismissed																
Not in Conformity With Statute Directly Related to Decision	21	0	1	0	5	0	1	0	2	0	3	5	3	1	0	C
or Procedural Ruling	319	1	8	8	46	18	20	30	12	6	29	57	16	65	3	C
Frivolous	41	0	1	3	46	0	20 4	30 6	3	8	29 5	10	0	0	3	C

Table S-22. (September 30, 2005—Continued)

							Circ	cuits								tional ourts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC1	CIT ²
Appropriate Action Already Taken	5	0	0	0	0	1	0	1	0	0	0	2	0	1	0	0
Action No Longer Necessary Because of	Ü	Ü	Ü	Ü	Ü	•	Ü	•	Ü	Ü	Ü	_	Ü	•	Ü	Ü
Intervening Events	8	0	1	0	0	1	1	0	0	0	1	0	0	4	0	0
Complaint Withdrawn	6	0	0	0	2	0	0	2	0	0	0	2	0	0	0	0
Subtotal	400	1	11	11	54	20	26	39	17	14	38	76	19	71	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dismissed the Complaint	267	0	11	12	37	27	22	51	30	2	7	44	14	10	0	0
Withdrawn	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Referred Complaint to Judicial																
Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal	267	0	11	12	37	27	22	51	30	2	7	44	14	10	0	0
Complaints Pending on September 30, 2005	187	0	15	5	2	20	3	25	38	0	6	32	11	29	1	0

¹CC = U.S. COURT OF FEDERAL CLAIMS.

²CIT = 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-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, 2006

							Circ	cuits								ational ourts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC1	CIT ²
Complaints Pending on September 30, 2005*	210	0	3	5	31	20	12	21	42	3	6	29	2	35	1	0
Complaints Filed	643	1	16	31	14	43	47	76	72	35	44	133	49	79	3	0
Complaint Type																
Written by Complainant	555	1	16	0	0	0	47	76	72	35	44	133	49	79	3	0
On Order of Chief Judges	88	0	0	31	14	43	0	0	0	0	0	0	0	0	0	0
Officials Complained About**																
Judges																
Circuit	141	1	14	13	0	3	7	6	14	16	3	34	24	6	0	0
District	505	0	17	50	10	31	36	45	68	31	32	99	40	46	0	0
National Courts	3	0	0	0	0	0	0	0	0	0	0	0	0	0	3	0
Bankruptcy Judges	33	0	0	2	0	1	2	5	2	3	0	12	2	4	0	0
Magistrate Judges	159	0	0	26	4	6	18	20	14	1	8	31	8	23	0	0
Nature of Allegations**																
Mental Disability	30	0	3	4	1	3	1	4	0	1	0	11	2	0	0	0
Physical Disability	3	0	0	0	0	1	0	0	0	0	0	2	0	0	0	0
Demeanor	35	0	0	0	0	4	2	4	1	1	1	17	5	0	0	0
Abuse of Judicial Power	234	1	6	18	0	0	38	22	4	2	21	63	14	44	1	0
Prejudice/Bias	295	1	3	22	28	22	16	35	50	9	18	45	14	31	1	0
Conflict of Interest	43	0	1	6	1	15	2	2	0	0	4	9	2	0	1	0
Bribery/Corruption	40	0	0	8	2	4	2	0	3	0	3	16	0	2	0	0
Undue Decisional Delay	53	0	0	2	2	8	5	5	2	5	2	11	1	10	0	0
Incompetence/Neglect	37	0	1	5	0	3	1	2	0	0	7	15	0	3	0	0
Other	200	0	0	2	38	41	4	59	0	23	4	9	18	0	2	0
Complaints Concluded	619	1	13	26	45	46	59	74	58	38	35	102	37	81	4	0
Action By Chief Judges Complaint Dismissed																
Not in Conformity With Statute Directly Related to Decision	25	0	2	1	8	0	2	0	3	2	2	3	2	0	0	0
or Procedural Ruling	283	1	2	5	15	26	24	35	25	13	21	46	17	51	2	0
Frivolous	63	0	4	4	3	0	3	4	5	18	4	7	4	7	0	0

Table S-22. (September 30, 2006—Continued)

							Cir	cuits								tional ourts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC1	CIT
Appropriate Action Already Taken	5	0	0	0	4	0	0	0	0	4	0	4	4	4	0	0
Action No Longer Necessary Because of	Э	U	U	U	1	U	U	U	U	1	U	1	1	1	U	U
Intervening Events	6	0	1	0	1	1	0	0	0	0	0	1	0	2	0	0
Complaint Withdrawn	9	0	0	0	0	0	1	2	1	0	1	1	0	3	0	0
Subtotal	391	1	9	10	28	27	30	41	34	34	28	59	24	64	2	0
Subtotal	391	1	9	10	20	21	30	41	34	34	20	39	24	04	2	U
Action by Judicial Councils																
Directed Chief District Judge to																
Take Action (Magistrate Judges only)	1	0	0	0	0	0	0	0	0	0	0	0	0	1	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dismissed the Complaint	227	0	4	16	17	19	29	33	24	4	7	43	13	16	2	0
Withdrawn	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Referred Complaint to Judicial																
Conference	0	0	0													
Subtotal	228	0	4	16	17	19	29	33	24	4	7	43	13	17	2	0
omplaints Pending on September 30, 2006	234	0	6	10	0	17	0	23	56	0	15	60	14	33	0	0
pecial Investigating Committees Appointed	7	0	0	0	1	1	1	0	0	0	0	2	0	2	0	0

¹CC = U.S. COURT OF FEDERAL CLAIMS.

²CIT = 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-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

							C:-	cuits								ationa Courts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC1	CIT
, ,											1	l				
Complaints Pending on September 30, 2006 *	241	0	6 L1	10	28	14	7	22	45	4	15	39	14	36	1	0
Complaints Filed	841	0	30 L3	32	22	81	82	130	76	48	49	151	37	99	4	0
Complaint Type																
Written by Complainant	841	0	30 L5	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 <u>L1</u>		6	21	37	30	18	6	1	61	18	14	0	0
District	792	0	22 <u>L1</u>		12	46	89	69	58	43	41	286	35	65	0	0
National Courts	4	0	o L15		0	0	0	0	0	0	0	0	0	0	4	0
Bankruptcy Judges	46	0	1 L1'	_	0	6	2	3	4	2	3	19	2	2	0	0
Magistrate Judges	197	0	2 L1	8	4	8	26	28	14	3	16	58	12	18	0	0
Nature of Allegations **																
Mental Disability	20	0	o L4	_	1	3	1	3	0	1	2	4	1	2	0	0
Physical Disability	1	0	0 L40		0	0	0	0	0	0	0	1	0	0	0	0
Demeanor	22	0	o L42	_	0	3	2	3	2	1	4	4	1	0	0	0
Abuse of Judicial Power	261	0	9 L43		1	0	57	19	6	7	28	48	12	53	0	0
Prejudice/Bias	298	0	13 L27		30	22	19	41	51	10	15	27	19	31	1	0
Conflict of Interest	46	0	0 L30	_	1	7	4	7	3	0	5	10	4	0	0	0
Bribery/Corruption	67	0	1 L35	•	1	4	7	2	8	5	2	25	5	4	0	0
Undue Decisional Delay	81	0	2 L22		3	6	8	7	9	9	8	13	7	3	0	0
Incompetence/Neglect	59	0	0 <u>L2</u> 4	15	3	2	1	0	4	0	8	16	4	5	1	0
Other	301	0	0 L40) 1	47	39	11	112	1	38	3	18	27	0	4	0
Complaints Concluded	752	0	21 L2,	48 29	50	40	89	117	78	51	47	94	48	83	5	0
A 11 - 5 - 61 - 7 - 1			110													
Action By Chief Judges Complaint Dismissed				L4	0											
Not in Conformity With Statute Directly Related to Decision	18	0	o L54	1	1	0	7	0	6	0	0	2	0	1	0	0
or Procedural Ruling	318	0	12 L55	14	10	24	49	51	18	29	15	25	8	60	3	0
Frivolous	56	0	4 L56	3	2	0	2	9	2	12	6	7	7	2	0	0

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

							Cir	cuits							1	tional ourts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC 1	CIT ²
Appropriate Action Already Taken	3	0	o L66	0	0	0	0	1	1	1	0	0	0	0	0	0
Action No Longer Necessary Because of																
Intervening Events	6	0	2 L64	0	0	0	1	0	0	0	0	0	0	3	0	0
Complaint Withdrawn	3	0	o L66		0	0	1	0	0	0	0	1	0	1	0	0
Subtotal	404	0	18 L53	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	o L99	0	0	0	0	0	0	0	0	0	0	0	0	0
Certified Disability	0	0	o L10	<mark>2</mark> 0	0	0	0	0	0	0	0	0	0	0	0	0
Requested Voluntary Retirement	0	0	0 L10)1 0	0	0	0	0	0	0	0	0	0	0	0	0
Ordered Temporary Suspension																
of Case Assignments	0	0	0 L98	0	0	0	0	0	0	0	0	0	0	0	0	0
Privately Censured	0	0	0 L95	0	0	0	0	0	0	0	0	0	0	0	0	0
Publicly Censured	0	0	0 L96	0	0	0	0	0	0	0	0	0	0	0	0	0
Ordered Other Appropriate Action	2	0	o L83	0	0	0	0	1	0	0	0	1	0	0	0	0
Dismissed the Complaint	344	0	3 L80	11	37	16	29	54	50	9	26	58	33	16	2	0
Withdrawn	2	0	o L78	0	0	0	0	1	1	0	0	0	0	0	0	0
Referred Complaint to Judicial																
Conference	0	0	o L93	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 L111	13	0	55	0	35	43	1	17	96	3	52	0	0
Special Investigating Committees Appointed	5	0	o L68	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.

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

Table S-22A.
Report of Complaints Filed and Action Taken Under Authority of 28 U.S.C. 351-364
During October 1, 2007, Through May 10, 2008

							Cir	cuits								ationa Courts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT
Complaints Pending on September 30, 2007*	333	1	12 L1	13	13	54	12	25	42	0	16	87	7	51	0	0
Complaints Filed	491	0	17 L3	12	4	66	37	82	41	43	33	87	17	52	0	0
Complaint Type																
Written by Complainant	491	0	17 L5	12	4	66	37	82	41	43	33	87	17	52	0	0
On Order of Chief Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Officials Complained About**																
Judges																
Circuit	112	0	4 L13	0	1	14	10	19	9	9	10	24	3	9	0	0
District	344	0	₁₂ L14	9	3	37	38	43	41	32	26	60	13	30	0	0
National Court	0	0	o L15,	16 0	0	0	0	0	0	0	0	0	0	0	0	0
Bankruptcy Judges	24	0	0 L17	1	0	2	4	3	1	1	5	1	6	0	0	0
Magistrate Judges	105	0	1 L18	2	0	13	8	17	9	6	9	26	7	7	0	0
Nature of Allegations**																
Mental Disability	16	0	o L45	3	1	6	1	2	0	0	0	1	1	1	0	0
Physical Disability	4	0	₀ L46	2	1	0	0	0	0	0	0	1	0	0	0	0
Demeanor	5	0	₀ L42	0	0	1	0	2	0	0	0	2	0	0	0	0
Abuse of Judicial Power	242	1	11 L43	16	1	2	31	19	6	7	44	59	0	45	0	0
Prejudice/Bias	232	1	2 L27	13	5	27	8	49	18	9	25	30	13	32	0	0
Conflict of Interest	25	0	0 L30	0	0	9	1	3	0	0	5	6	1	0	0	0
Bribery/Corruption	51	0	0 L35	3	1	11	1	0	4	5	13	11	1	1	0	0
Undue Decisional Delay	45	0	1 L22	3	3	8	6	0	1	2	6	7	4	4	0	0
Incompetence/Neglect	46	1	2 L24	4	2	7	2	0	8	1	12	1	1	5	0	0
Other	225	1	o L41	1	14	56	9	86	1	30	1	8 0	18 0	0	0	0
Complaints Concluded	552	1	14 L110	21	17	60	49	93	33	43	46	69	24	82	0	0
Action by Chief Judges																
Complaint Dismissed			L53													
Not in Conformity With Statute Directly Related to Decision	13	0	o L54	2	2	0	0	0	1	0	1	7	0	0	0	0
or Procedural Ruling	236	1	3 L55	6	9	31	29	22	20	26	13	25	11	40	0	0
Frivolous	23	0		0	1	0	1	7	1	6	1	4	1	1	0	0
i iivoious	23	U	⁰ L56	U	ı	U	'	,	'	O	1	4	'	1	U	

Table S-22A. (May 10, 2008—Continued)

							Cir	cuits							1	tional ourts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT ²
Lacked Factural Foundation	4	0	0 L57	0	0	0	0	0	0	0	1	0	0	3	0	0
Appropriate Action Already Taken	3	0	o L65	0	0	0	0	0	0	0	0	3	0	0	0	0
Action No Longer Necessary Because of																
Intervening Events	4	0	o L64	0	0	0	0	0	0	0	1	2	0	1	0	0
Complaint Withdrawn	5	0	o L66	0	0	0	0	5	0	0	0	0	0	0	0	0
Subtotal	288	1	3	8	12	31	30	34	22	32	17	41	12	45	0	0
Action by Judicial Councils																
Directed Chief District Judge to																
Take Action (Magistrate Judges only)	0	0	₀ L99	0	0	0	0	0	0	0	0	0	0	0	0	0
Certified Disability	0	0	0 L102	0	0	0	0	0	0	0	0	0	0	0	0	0
Requested Voluntary Retirement	0	0	o L101	0	0	0	0	0	0	0	0	0	0	0	0	0
Ordered Temporary Suspension																
of Case Assignments	0	0	o L98	0	0	0	0	0	0	0	0	0	0	0	0	0
Privately Censured	0	0	o L95	0	0	0	0	0	0	0	0	0	0	0	0	0
Publicly Censured	1	0	₀ L96	0	0	0	0	1	0	0	0	0	0	0	0	0
Ordered Other Appropriate Action	0	0	o L83	0	0	0	0	0	0	0	0	0	0	0	0	0
Dismissed the Complaint	263	0	11 L80	13	6	29	19	58	10	10	29	33	12	33	0	0
Withdrawn	0	0	o L78	0	0	0	0	0	0	0	0	0	0	0	0	0
Referred Complaint to Judicial																
Conference	0	0	o L93	0	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal	264	0	11	13	6	29	19	59	10	10	29	33	12	33	0	0
Complaints Pending on September 30, 2008	272	0	15 L111	4	0	60	0	14	50	0	3	105	0	21	0	0
Special Investigating Committees Appointed	2	0	o L68	0	0	0	0	0	0	1	0	0	1	0	0	0

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-22B.
Report of Complaints Filed and Action Taken Under Authority of 28 U.S.C. 351-364
During May 11, 2008, Through September 30, 2008

							Cir	cuits								ation Court
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC 1	CIT
omplaints Filed	672	10	20 L3	26	71	44	52	52	35	67	24	144	58	69	0	C
Complaint Type																
Written by Complainant	670	10	20	26	71	43	52	52	35	67	24	143	58	69	0	
On Order of Chief Judge	2	0	0	0	0	1	0	0	0	0	0	1	0	0	0	
Complainants																
Prison Inmates	354	1	4 L7	7	18	14	40	31	18	36	20	83	50	32	0	
Litigants	303	9	14	17	51	29	12	21	12	32	5	56	8	37	0	
Attorneys	7	0	1	0	1	0	0	0	5	0	0	0	0	0	0	
Public Officials	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Other	13	0	1	2	1	1	0	0	0	0	0	8	0	0	0	
udges Complained About																
Circuit Judges	165	4	5 L13	6	10	11	3	8	0	26	7	43	29	13	0	
District Judges	382	5	14	17	50	25	35	25	24	35	14	77	27	34	0	
Court of International Trade Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Court of Federal Claims Judges	2	0	0	0	0	1	0	0	0	0	0	1	0	0	0	
Bankruptcy Judges	16	0	0	0	3	2	0	3	2	1	0	2	0	3	0	
Magistrate Judges	107	1	1	3	8	5	14	16	9	5	3	21	2	19	0	
lature of Allegations *																
Erroneous Decision	338	4	13 L21	19	26	29	11	39	19	6	13	113	2	44	0	
Delayed Decision	104	1	1	6	6	12	11	4	8	1	3	44	1	6	0	
Failure to Give Reasons for Decision	18	0	0	3	2	2	0	0	0	0	0	10	0	1	0	
Improper Discussions With Party or Counsel	29	0	1	3	2	1	1	0	1	5	4	7	4	0	0	
Hostility Toward Litigant or Attorney	69	0	1	6	2	8	4	4	4	0	10	28	0	2	0	
Racial, Religious, or Ethnic Bias	93	0	4 L26	2	6	2	6	4	2	0	6	30	28	3	0	
Personal Bias Against Litigant or Attorney	116	1	5	9	11	4	8	14	13	1	12	22	3	13	0	
Conflict of Interest (Including Refusal to Recuse)	46	0	3	5	5	2	3	10	2	2	4	9	0	1	0	
Failure to Meet Financial Disclosure Requirements	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Improper Outside Income	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
• •	3	0	3 L33	0	0	0	0	0	0	0	0	0	0	0	0	
Partisan Political Activity or Statement Acceptance of Bribe	21	0	0	0	0	2	0	1	0	0	0	17	0	1	0	
•	0				-	0	0	0	•	0	-		-	0	0	
Effort to Obtain Favor for Friend or Relative	-	0	0 L37	0	0	-	•		0		0	0	0	-	•	
Solicitation of Funds for Organization	1	0	0	0	0	0	0	0	1	0	0	0	0	0	0	
Violation of Other Standards	55	1	1	5	1	1	1	0	9	1	14	20	0	1	0	
Other Misconduct	262	4	1 L41	9	39	7	24	14	1	60	5	28	57	13	0	
Disability	30	0	o L44	2	10	1	2	4	1	0	2	2	5	1	0	
ctions Regarding the Complaints	4	0	4 T 40	^	0	4		^	•	•	0	_	•	^	^	
Concluded by Complainant or Subject Judge	4	0	1 L49	0	0	1	1	0	0	0	0	1	0	0	0	
Complaint Withdrawn With Consent of Chief Judge		0	1	0	0	1	1	0	0	0	0	1	0	0	0	
Withdrawal of Petition for Review	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

stat:28 L=Line

Table S-22B. (September 30, 2008—Continued)

																ational
								cuits	-				100			ourts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC 1	CIT
Actions by Chief Judge Matters returned from Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Dismissed in Whole or in Part	199	6	13 L53	2	26	0	37	16	0	28	10	0	32	29	0	0
Not Misconduct or Disability	23	0	0	2	1	0	11	0	0	5	3	0	1	0	0	0
Merits Related	167	0	10 L55	2	14	0	34	15	0	25	10	0	30	27	0	0
Frivolous	39	0	0	2	4	0	4	4	0	9	8	0	1	7	0	0
Allegations Lack Sufficient Evidence	56	0	5 L57	0	9	0	7	0	0	0	4	0	30	1	0	0
Allegations Lack Sufficient Evidence Allegations Incapable of Being Established	0	0	0 L37	0	0	0	0	0	0	0	0	0	0	0	0	0
	6	6	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Filed in Wrong Circuit	4	0	1 L60	0	0	0	0	0	0	2	0	0	1	0	0	0
Otherwise Not Appropriate	4	U	Loo	U	U	U	U	U	U	2	U	U	'	U	U	U
Complaint Concluded in Whole or in Part	3	0	o L3; 6		0	0	1	0	0	0	0	0	0	2	0	0
Informal Resolution Before Complaint Filed	2	0	0	0	0	0	0	0	0	0	0	0	0	2	0	0
Voluntary Corrective Action Taken	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Intervening Events	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0
Complaint Referred to Special Committee	2	0	o L68	0	1	1	0	0	0	0	0	0	0	0	0	0
ctions by Special Committees																
Matter Returned From Judicial Council	0	0	0 L70	0	0	0	0	0	0	0	0	0	0	0	0	0
New Matter Referred to Chief Judge	0	0	0 L71	0	0	0	0	0	0	0	0	0	0	0	0	0
udicial Council Proceedings																
Matter Returned from Judicial Conference	0	0	o L73	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Transferred to/From Another Circuit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Special Committee Reports Submitted to	Ü	Ū	Ü	Ü	•	·	•	·	Ü	Ü	·	Ū	v	Ü	·	·
Judicial Council	0	0	o L76	0	0	0	0	0	0	0	0	0	0	0	0	0
Received Petition for Review	22	0	o L77	1	8	0	3	0	0	0	8	0	0	2	0	0
Action on Petition for Review Petition Denied	77	0	8 L80	2	8	0	22	0	0	6	8	0	21	2	0	0
Matter Returned to Chief Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Matter Returned to Chief Judge for	O	U	O	U	U	U	U	O	U	O	O	U	U	O	O	U
Appointment of Special Committee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	-													•		
Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Received Special Committee Report	0	0	o L84	0	0	0	0	0	0	0	0	0	0	0	0	0
ction on Special Committee Report	0	0	o L86	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Dismissed																
Not Misconduct or Disability	0	0	0 L88	0	0	0	0	0	0	0	0	0	0	0	0	0
Merits Related	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Allegations Lack Sufficient Evidence	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Otherwise Not Appropriate	0	0	0 L91	0	0	0	0	0	0	0	0	0	0	0	0	0
Corrective Action Taken or Intervening Events	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Referred Complaint to Judicial Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Remedial Action Taken	0	0	o L94	0	0	0	0	0	0	0	0	0	0	0	0	0

Table S-22B. (September 30, 2008—Continued)

	Circuits															itional ourts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT ²
Censure or Reprimand	0	0	o L97	0	0	0	0	0	0	0	0	0	0	0	0	0
Suspension of Assignments	0	0	0 L98	0	0	0	0	0	0	0	0	0	0	0	0	0
Action Against Magistrate Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Removal of Bankruptcy Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Requesting of Voluntary Retirement	0	0	0 L101	0	0	0	0	0	0	0	0	0	0	0	0	0
Certifying Disability of Circuit or District Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Additional Investigation Warranted	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Returned to Special Committee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Retained by Judicial Council	0	0	o L105	0	0	0	0	0	0	0	0	0	0	0	0	0
Actions by Chief Justice																
Transferred to Judicial Council	1	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0
Received From Judicial Council	1	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0
Complaints Pending on September 30, 2008	465	4	6 L111	24	45	43	13	36	35	39	14	142	26	38	0	0

¹ CC = U.S. COURT OF FEDERAL CLAIMS.

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

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

Table S-22A.

Report of Action Taken Under Authority of 28 U.S.C. 351-364

During the 12-Month Period Ending September 30, 2009, on Complaints Filed Before May 11, 2008

							Cir	cuits								ationa Courts
Summary of Activity	Total	Fed.	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT 2
Complaints Pending on September 30, 2008 ³	165	0	o L1	3	0	38	0	8	32	0	9	74	0	1	0	0
Complaints Concluded	150	0	o L2;	110 3	0	37	0	8	24	0	9	68	0	1	0	0
Action by Chief Judges Complaint Dismissed ⁴																
Not in Conformity With Statute Directly Related to Decision	24	0	o L54		0	6	0	0	1	0	9	5	0	0	0	0
or Procedural Ruling	128	0	₀ L5:		0	35	0	6	22	0	9	53	0	0	0	0
Frivolous	95	0	0 L56	2	0	35	0	2	3	0	9	43	0	1	0	0
Lacked Factual Foundation	4	0	o L57	1	0	1	0	0	1	0	0	1	0	0	0	0
Appropriate Action Already Taken Action No Longer Necessary Because of	4	0	₀ L65	O	0	0	0	0	0	0	0	4	0	0	0	0
Intervening Events	3	0	o L64		0	0	0	0	0	0	0	3	0	0	0	0
Complaint Withdrawn	0	0	o L60		0	0	0	0	0	0	0	0	0	0	0	0
Subtotal	258	0	0 L5	3 9	0	77	0	8	27	0	27	109	0	1	0	0
Action by Judicial Councils																
Directed Chief District Judge to			1.00													
Take Action (Magistrate Judges Only)	0	0	₀ L99		0	0	0	0	0	0	0	0	0	0	0	0
Certified Disability	0	0	0 L10		0	0	0	0	0	0	0	0	0	0	0	0
Requested Voluntary Retirement Ordered Temporary Suspension	0	0	0 L10		0	0	0	0	0	0	0	0	0	0	0	0
of Case Assignments	0	0	0 L9	- 0	0	0	0	0	0	0	0	0	0	0	0	0
Privately Censured	0	0	o L95	-	0	0	0	0	0	0	0	0	0	0	0	0
Publicly Censured	1	0	0 L96		0	0	0	1	0	0	0	0	0	0	0	0
Ordered Other Appropriate Action	0	0	0 L83	0	0	0	0	0	0	0	0	0	0	0	0	0
Dismissed Complaint	85	0	0 L80	3	0	28	0	7	16	0	8	23	0	0	0	0
Withdrawn	0	0	0 L85	0	0	0	0	0	0	0	0	0	0	0	0	0
Referred Complaint to Judicial																
Conference	1	0	0 L93	0	0	0	0	1	0	0	0	0	0	0	0	0
Subtotal	87	0	0	3	0	28	0	9	16	0	8	23	0	0	0	0
Complaints Pending on September 30, 2009	15	0	o L11	0 0	0	1	0	0	8	0	0	6	0	0	0	0
Special Investigating Committees Appointed	0	0	₀ L6	8 0	0	0	0	0	0	0	0	0	0	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.

³ Revised.

⁴ Each complaint may involve multiple reasons for dismissal.

Table S-22B.
Report of Action Taken Under Authority of 28 U.S.C. 351-364 During
the 12-Month Period Ending September 30, 2009, on Complaints Filed on or After May 11, 2008

							Cir	rcuits								ational ourts
Summary of Activity	Total	Fed.	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT ²
Complaints Pending on September 30, 2008 ³	498	5	2 L1	22	62	42	22	22	35	36	19	143	52	36	0	0
Complaints Filed	1,543	14	48 L3	81	94	149	138	164	170	111	61	304	73	136	0	0
Complaint Type	4.540		48 L5	0.1	0.4	1.10	400	101	470	440	0.4	004	7.4	100		•
Written by Complainant On Order of Chief Judges	1,540 3	14 0	48 L5 0	81 0	94 0	149 0	138 0	164 0	170 0	110 1	61 0	304 0	71 2	136 0	0	0
Complainants ⁴												400		=-		_
Prison Inmates	691	2	9 L7	67	33	61	78	73	58	49	33	128	47	53	0	0
Litigants	778	12	38	12	58	79	51	64	113	60	32	163	23	73	0	0
Attorneys	34	0	1	1	3	6	2	16	0	1	0	4	0	0	0	0
Public Officials	1	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0
Other	55	0	0	1	0	4	8	12	0	4 0	0 0	14	3	9	0	0
Judges Complained About																
Circuit Judges	373	11	10 L13	9	15	44	26	31	57	44	14	57	21	34	0	0
District Judges	869	1	34	52	62	77	86	94	79	59	37	170	43	75	0	0
Court of International Trade Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Court of Federal Claims Judges	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Bankruptcy Judges	35	0	1	1	2	3	1	3	5	3	0	9	3	4	0	0
Magistrate Judges	265	1	3	19	15	25	25	36	29	5	10	68	6	23	0	0
Nature of Allegations ⁵																
Erroneous Decision	970	9	18 L21	77	49	18	33	153	146	8	15	272	46	126	0	0
Delayed Decision	195	0	6	4	11	26	29	18	45	18	0	29	5	4	0	0
Failure to Give Reasons for Decision	24	0	0	2	3	7	1	2	3	0	4	1	1	0	0	0
Improper Discussions With Party or Counsel	93	0	2	3	3	6	4	19	11	2	18	16	9	0	0	0
Hostility Toward Litigant or Attorney	134	0	3	4	6	19	9	23	23	3	12	22	7	3	0	0
Racial, Religious, or Ethnic Bias	93	0	1	2	15	7	23	7	7	2	4	16	2	7	0	0
Personal Bias Against Litigant or Attorney	317	0	6 L29	15	13	40	14	49	31	32	19	63	13	22	0	0
Conflict of Interest (Including Refusal to Recuse)	129	0	2	3	17	19	7	22	18	1	5	27	7	1	0	0
Failure to Meet Financial Disclosure Requirements	3 4	0	0	0	0	0	0	0	0	0	2	0	2	0	0	0
Improper Outside Income	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Partisan Political Activity or Statement	6	0	0	0	1	1	0	0	0	0	0	0	4	0	0	0
Acceptance of Bribe	18	0	1 L34	1	1	4	1	2	3	3	1	1	0	0	0	0
Effort to Obtain Favor for Friend or Relative	13	0	1	1	2	1	5	0	0	0	2	0	0	1	0	0
Solicitation of Funds for Organization	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Violation of Other Standards	115	3	0	5	26	13	9	6	2	2	30	16	1	2	0	0
Other Misconduct	507	5	27 L41	65	34	96	39	38	32	74	12	35	48	2	0	0
Disability	38	0	0	0	1	5	0	11	0	2	3	7	5	4	0	0
Actions Regarding the Complaints																
Concluded by Complainant or Subject Judge	9	0	o L48	0	1	3	3	0	0	0	0	1	0	1	0	0
Complaint Withdrawn with Consent of Chief Judge		0	o L49	0	1	3	3	0	0	0	0	1	0	1	0	0
Withdrawal of Petition for Review	0	0	0 L50	0	0	0	0	0	0	0	0	0	0	0	0	0

Table S-22B. (September 30, 2009—Continued)

Actions by Chief Judge Matters returned from Judicial Council O								ational
Actions by Chief Judge Matters returned from Judicial Council O Complaint Dismissed in Whole or in Part ⁶ 1,163 12 48 L53 81 84 79 130 115 67 113 52 Not Misconduct or Disability 146 0 0 71 12 23 13 3 5 5 5 5 Merits Related 1,022 8 22 L55 80 82 77 116 107 61 89 45 Firviolous 283 0 0 19 0 55 8 63 1 28 28 29 Allegations Lack Sufficient Evidence 509 2 37 L57 1 58 61 79 17 13 9 30 Allegations Incapable of Being Established 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			1					ourts
Matters returned from Judicial Council 0	8th	7th 8	8th	9th	10th	11th	CC 1	CIT ²
Complaint Dismissed in Whole or in Part 6								
Not Misconduct or Disability 146 0 0 77 1 2 23 13 3 5 5 5 Merits Related 1,022 8 22 L55 80 82 77 116 107 61 89 45 Frivolous 283 0 0 19 0 55 8 63 1 28 29 Allegations Lack Sufficient Evidence 509 2 37 L57 1 58 61 79 17 13 9 30 Allegations Incapable of Being Established 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	0 (0	0	0	0	0	0
Merits Related 1,022 8 22 L55 80 82 77 116 107 61 89 45 Frivolous 283 0 0 19 0 55 8 63 1 28 29 Allegations Lack Sufficient Evidence 509 2 37 L57 1 58 61 79 17 13 9 30 Allegations Incapable of Being Established 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	52		52	172	78	132	0	0
Frivolous	5	5	5	13	4	2	0	0
Allegations Lack Sufficient Evidence 509 2 37 L57 1 58 61 79 17 13 9 30 Allegations Incapable of Being Established 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	45	9 4	45	144	74	117	0	0
Allegations Incapable of Being Established 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0				66	0	14	0	0
Filed in Wrong Circuit 7 6 0 0 0 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0	30	9 30	30	119	46	37	0	0
Otherwise Not Appropriate 95 1 2 0 1 2 6 0 0 2 9 Complaint Concluded in Whole or in Part 11 0 0 1 L62 2 0 0 0 0 0 0 0 1 0 1 0 1 1 0 1 1 1 1	0	0 (0	0	0	1	0	0
Complaint Concluded in Whole or in Part 11 0 1662 2 0 0 0 0 0 0 1 0 1 0 167 1 0 167 1 0 1 0 167 1 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	0 (0	0	0	0	0	0
Informal Resolution Before Complaint Filed 1 0 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	9	2 !	9	70	0	2	0	0
Voluntary Corrective Action Taken	0	1 (0	0	8	0	0	0
Intervening Events	0	0 (0	0	0	0	0	0
Complaint Referred to Special Committee 6 0 0 L68 0 0 4 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	1 (0	0	4	0	0	0
Actions by Special Committees Matter Returned From Judicial Council 1 0 0 L70 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	0 (0	0	4	0	0	0
Matter Returned From Judicial Council 1 0 0 L70 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	0 (0	0	2	0	0	0
Matter Returned From Judicial Council 1 0 0 L70 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0								
New Matter Referred to Chief Judge	0	0 (0	0	0	0	0	0
Matter returned from Judicial Conference 0 0 0 L73 0	0		0	0	0	0	0	0
Matter returned from Judicial Conference 0 0 0 L73 0							0	0
Complaint Transferred to/From Another Circuit 0 0 0 L75 0 0 0 0 0 0 0 0 0 0 0 0 0 Special Committee Reports Submitted to Judicial Council 0 0 0 L76 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	0 (0	0	0	0	0	0
Judicial Council 0 0 0 L76 0				0	0	0	0	0
Received Petition for Review	0	0	Λ	0	0	0	0	0
Action on Petition for Review Petition Denied 465 1 8 L80 17 41 34 65 56 8 57 34 Matter Returned to Chief Judge 0 0 0 L81 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0				39	58	44	0	0
Matter Returned to Chief Judge 0 0 0 L81 0				39	54	51	0	0
Appointment of Special Committee 0 0 0 L82 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0				0	0	0	0	0
Other 0 0 0 L83 0	0		0	0	0	0	0	0
Received Special Committee Report 1 0 0 L84 0 0 1 0 0 0 0 0 Action on Special Committee Report	-		-	0	0	0	0	0
I 07				0	0	0 0	0	0 0
I 07								
	0	0 4	0	0	0	0	0	0
Complaint Dismissed 1 0 0 $\frac{L87}{0}$ 0 0 1 0 0 0 0 0 Not Misconduct or Disability 1 0 0 $\frac{L88}{0}$ 0 0 1 0 0 0 0				0	0	0	0	0
Merits Related 0 0 0 L89 0 0 0 0 0 0 0 0	-		-	0	0	0	0	0
	•	-	•	0	0	0	0	0
	-		-	0	0	0	0	0
T.00	•	-	•	0	0	0	0	0
Constitution of intervening Evente	-		-	0	0	0	0	0
Referred Complaint to Judicial Conference 0 0 0 <u>L93</u> 0 0 0 0 0 0 0 0 0 Remedial Action Taken 0 0 <u>L94</u> 0 0 0 0 0 0 0 0	-		-	0	0	0	0	0

Table S-22B. (September 30, 2009—Continued)

	Circuits															tional ourts
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT
Censure or Reprimand	0	0	o L97	0	0	0	0	0	0	0	0	0	0	0	0	0
Suspension of Assignments	0	0	0 L98	0	0	0	0	0	0	0	0	0	0	0	0	0
Action Against Magistrate Judge	0	0	0 L99	0	0	0	0	0	0	0	0	0	0	0	0	0
Removal of Bankruptcy Judge	0	0	o L100	0	0	0	0	0	0	0	0	0	0	0	0	0
Requesting of Voluntary Retirement	0	0	o L101	0	0	0	0	0	0	0	0	0	0	0	0	0
Certifying Disability of Circuit or District Judge	0	0	0 L102	0	0	0	0	0	0	0	0	0	0	0	0	0
Additional Investigation Warranted	0	0	o L103	0	0	0	0	0	0	0	0	0	0	0	0	0
Returned to Special Committee	0	0	0 L104	0	0	0	0	0	0	0	0	0	0	0	0	0
Retained by Judicial Council	0	0	o L105	0	0	0	0	0	0	0	0	0	0	0	0	0
ctions by Chief Justice																
Transferred to Judicial Council	0	0	o L106	0	0	0	0	0	0	0	0	0	0	0	0	0
Received From Judicial Council	0	0	o L107	0	0	0	0	0	0	0	0	0	0	0	0	0
omplaints Terminated as Final Between																
October 1, 2008, and September 30, 2009	1,130	12	35 L2; 11	0 90	81	71	126	103	30	136	60	146	96	144	0	0
omplaints Pending on September 30, 2009	911	7	15 L111	13	75	120	34	83	175	11	20	301	29	28	0	0

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

¹ CC = U.S. Court of Federal Claims.

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

³ Revised

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

⁵ Each complaint may involve multiple allegations.

⁶ Each complaint may have multiple reasons for dismissal.

Table S-22.
Report of Action Taken Under Authority of 28 U.S.C. 351-364 During the 12-Month Period Ending September 30, 2010, on Complaints Filed on or After May 11, 2008

																ional
					1		1	rcuits		1		1	_	1		urts
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CI
Complaints Pending on September 30, 2009 ³	854	7	5 L1	13	64	117	36	65	175	10	20	291	18	33	0	0
Complaints Filed	1,448	5	93 L3	30	96	123	153	231	137	110	48	199	62	161	0	0
Complaint Type																
Written by Complainant	1,447	5	93	30	96	123	153	231	137	110	48	199	61	161	0	
On Order of Chief Judges	1	0	0	0	0	0	0	0	0	0	0	0	1	0	0	(
Complainants ⁴																
Prison Inmates	619	1	25 L7	4	44	36	71	114	70	19	25	95	26	89	0	
Litigants	750	4	66	20	37	83	76	96	64	85	20	96	33	70	0	
Attorneys	19	0	1	1	4	2	1	1	2	5	0	2	0	0	0	
Public Officials	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Other	29	0	1	0	3	1	2	15	0	0	2	1	2	2	0	
udges Complained About																
Circuit Judges	298	3	43 L13	6	11	25	19	54	16	30	7	41	10	33	0	
District Judges	812	1	48	18	68	74	93	116	86	54	23	105	34	92	0	
Court of International Trade Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Court of Federal Claims Judges	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	
Bankruptcy Judges	44	0	1	5	1	4	3	4	1	11	1	9	1	3	0	
Magistrate Judges	293	0	1	1	16	20	38	57	34	15	17	44	17	33	0	
lature of Allegations ⁵																
Erroneous Decision	872	5	57 L21	23	18	17	22	216	118	1	28	188	50	129	0	
Delayed Decision	137	0	5	4	13	20	17	21	19	0	0	10	10	18	0	
Failure to Give Reasons for Decision	14	0	0	0	0	0	5	4	0	0	1	3	0	1	0	
Improper Discussions With Party or Counsel	116	0	11	2	8	9	12	22	6	2	7	20	6	11	0	
Hostility Toward Litigant or Attorney	114	0	11	6	7	12	17	20	12	2	6	9	6	6	0	
Racial, Religious, or Ethnic Bias	83	0	1 L28	0	10	2	10	17	8	2	5	21	3	4	0	
Personal Bias Against Litigant or Attorney	281	0	8 L29	14	15	23	21	57	33	2	8	57	20	23	0	
Conflict of Interest (Incl. Refusal to Recuse)	129	0	1	3	7	15	16	25	16	2	5	16	4	19	0	
Failure to Meet Financial Disclosure Requirements	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Improper Outside Income	2	0	0	0	0	0	0	0	0	0	0	1	1	0	0	
Partisan Political Activity or Statement	8	0	0	0	1	2	2	0	1	0	0	1	1	0	0	
Acceptance of Bribe	21	0	2 L34	0	0	5	2	2	7	1	0	1	0	1	0	
Effort to Obtain Favor for Friend or Relative	17	0	8	0	1	1	4	0	0	0	2	0	1	0	0	
Solicitation of Funds for Organization	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	
Violation of Other Standards	94	0	0	12	7	5	3	3	1	5	27	1	1	29	0	
Other Misconduct	465	0	43 L41	15	72	101	63	18	14	105	1	10	23	0	0	
Disability	18	0	0	1	4	3	0	3	1	1	0	4	0	1	0	

Table S-22. (September 30, 2010—Continued)

								ircuits								ional urts
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC 1	CIT 2
- Summary of Activity	Iotai	reuerar	БС	131	Ziiu	Jiu	401	3011	Otti	7111	Olli	301	1001	11111	00	CIT
Actions Regarding Complaints																
Concluded by Complainant or Subject Judge	12	0	o L48	0	0	0	1	3	0	0	2	2	0	4	0	0
Complaint Withdrawn with Consent of Chief Judge	12	0	0	0	0	0	1	3	0	0	2	2	0	4	0	0
Withdrawal of Petition for Review	0	0	o L50	0	0	0	0	0	0	0	0	0	0	0	0	0
Actions by Chief Judges																
Matters returned from Judicial Council	0	0	o L52	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Dismissed in Whole or in Part ⁶	1,277	11	67 L53	28	87	110	142	217	15	100	61	283	51	105	0	0
Not Misconduct or Disability	150	0	3	24	3	11	0	31	1	4	0	60	4	9	0	0
Merits-Related	1,066	9	45 L55	22	73	84	127	199	14	94	49	215	43	92	0	0
Frivolous	358	0	0	23	1	71	18	98	1	35	22	87	0	2	0	0
Allegations Lack Sufficient Evidence	669	0	42 L57	6	64	63	140	47	0	2	33	191	43	38	0	0
Allegations Incapable of Being Established	4	0	0	0	0	0	0	0	0	0	0	4	0	0	0	0
Filed in Wrong Circuit	24	2	0	0	0	22	0	0	0	0	0	0	0	0	0	0
Otherwise Not Appropriate	259	0	2 L60	0	0	23	0	0	0	0	30	203	0	1	0	0
Complaint Concluded in Whole or in Part	15	0	6 L61	0	3	3	0	0	0	0	0	0	1	2	0	0
Informal Resolution Before Complaint Filed	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Voluntary Corrective Action Taken	1	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0
Intervening Events	14	0	6 L64	0	3	3	0	0	0	0	0	0	0	2	0	0
intervening Events	14	U	0 L04	U	3	3	O	U	U	U	0	U	U	2	U	U
Complaint Referred to Special Committee	2	0	o L68	0	0	0	0	0	0	0	0	0	1	1	0	0
Actions by Special Committees																
Matter Returned From Judicial Council	0	0	o L70	0	0	0	0	0	0	0	0	0	0	0	0	0
New Matter Referred to Chief Judge	0	0	0 L71	0	0	0	0	0	0	0	0	0	0	0	0	0
Judicial Council Proceedings																
Matter returned from Judicial Conference	0	0	o L73	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Transferred to/From Another Circuit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Special Committee Reports Submitted to																
Judicial Council	1	0	₀ L76	0	0	0	0	0	0	0	0	0	0	1	0	0
Received Petition for Review	513	10	17 L77	6	43	49	74	107	7	54	23	81	13	29	0	0
Action on Petition for Review				-					•						-	-
Petition Denied	555	10	18 L80	9	46	49	70	100	35	58	25	81	19	35	0	0
Matter Returned to Chief Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Matter Returned to Chief Judge for	Ŭ	ŭ	·	ŭ	•	•	Ŭ	•	Ŭ	•	•	•	Ŭ	•	ŭ	•
Appointment of Special Committee	1	0	o L82	0	0	0	0	0	1	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table S-22. (September 30, 2010—Continued)

							C:	rcuits							Nati	
Commons of Activity	Total	Federal	DC	4 = 4	200 4	2-4	4th	5th	C4h	7th	8th	9th	10th	11th	CC 1	urts CIT
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	ətn	6th	/tn	8th	9th	10th	11th	66	CII
Received Special Committee Report	1	0	0 L84	0	0	0	0	0	0	0	0	0	0	1	0	0
Action on Special Committee Report																
Complaint Dismissed	1	0	o L87	0	0	0	0	0	0	0	0	0	0	1	0	0
Not Misconduct or Disability	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Merits Related	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C
Allegations Lack Sufficient Evidence	1	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0
Otherwise Not Appropriate	0	0	0 L91	0	0	0	0	0	0	0	0	0	0	0	0	0
Corrective Action Taken or Intervening Events	0	0	0 L92	0	0	0	0	0	0	0	0	0	0	0	0	0
Referred Complaint to Judicial Conference	0	0	o L93	0	0	0	0	0	0	0	0	0	0	0	0	0
Remedial Action Taken																
Censure or Reprimand	0	0	o L97	0	0	0	0	0	0	0	0	0	0	0	0	(
Suspension of Assignments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(
Action Against Magistrate Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(
Removal of Bankruptcy Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(
Requesting of Voluntary Retirement	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C
Certifying Disability of Circuit or District Judge	0	0	o L102	0	0	0	0	0	0	0	0	0	0	0	0	0
Additional Investigation Warranted																
Returned to Special Committee	0	0	o L104	0	0	0	0	0	0	0	0	0	0	0	0	(
Retained by Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(
ctions by Chief Justice	0	0	o L107	0	0	0	0	0	0	0	0	0	0	0	0	(
Transferred to Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(
Received From Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaints Terminated as Final During the																
12-Month Period Ending September 30, 2010	1,159	12	75 L2;110	33	79	68	71	200	43	105	65	250	50	108	0	0
Complaints Pending on September 30, 2010	1,143	0	23 L111	10	81	172	118	96	269	15	3	240	30	86	0	0

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

¹ CC = U.S. Court of Federal Claims.

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

³ Revised

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

⁵ Each complaint may involve multiple allegations.

⁶ Each complaint may have multiple reasons for dismissal.

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

						Circ	uits									ional ourts
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT ²
Complaints Pending on September 30, 2010 ³	962	0	21 L1	9	54	156	25	97	268	10	4	214	26	78	0	0
Complaints Filed	1,404	1	56 L3	45	96	172	110	183	101	71	115	200	64	190	0	0
Sources of Complaints																
Filed by Complainants	1,404	1	56 L5	45	96	172	110	183	101	71	115	200	64	190	0	0
Identified by Circuit Chief Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complainants ⁴																
Prison Inmates	593	0	4 L7	16	27	65	58	93	55	20	72	39	37	107	0	0
Litigants	821	1	51	26	74	144	60	78	47	50	40	151	19	80	0	0
Attorneys	22	0	1	3	6	1	0	0	0	1	2	4	1	3	0	0
Public Officials	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	54	0	0	10	1	0	3	17	2	0	2	10	7	2	0	0
Judges Complained About																
Circuit Judges	330	1	22 L1	3 10	11	74	19	27	15	15	23	72	12	29	0	0
District Judges	754	0	32	19	56	72	66	101	68	45	68	86	35	106	0	0
Court of International Trade Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Court of Federal Claims Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Bankruptcy Judges	57	0	1	7	8	4	8	3	2	6	2	9	2	5	0	0
Magistrate Judges	263	0	1 L1	8 9	21	22	17	52	16	5	22	33	15	50	0	0
Nature of Allegations ⁵																
Erroneous Decision	773	1	24 L	2136	10	3	35	171	81	1	43	173	57	138	0	0
Delayed Decision	138	0	0	5	10	20	16	22	24	2	5	17	1	16	0	0
Failure to Give Reasons for Decision	18	0	0	1	2	1	3	1	0	0	8	1	0	1	0	0
Improper Discussions with Party or Counsel	86	0	1	5	9	3	5	7	7	0	18	14	6	11	0	0
Hostility Toward Litigant or Attorney	123	0	4	7	12	6	17	7	12	4	17	13	7	17	0	0
Racial, Religious, or Ethnic Bias	121	0	2 L2	28 0	17	5	9	16	16	0	14	18	9	15	0	0
Personal Bias Against Litigant or Attorney Conflict of Interest (Including Refusal	255	0	4	15	17	26	9	49	20	7	16	32	21	39	0	0
to Recuse)	136	0	1 L30) 4	2	19	11	14	19	2	15	26	5	18	0	0
Failure to Meet Financial Disclosure Requirements	3	0	0 L3	1 0	0	0	1	0	0	0	1	0	0	1	0	0

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

					Circ	uite										ional urts
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC 1	CIT
Nature of Allegations (Continued)																
Improper Outside Income	1	0	0 L32	0	0	1	0	0	0	0	0	0	0	0	0	0
Partisan Political Activity or Statement	36	0	0	1	0	32	2	0	0	0	0	0	1	0	0	0
Acceptance of Bribe	11	0	0	0	0	0	3	1	3	0	1	0	0	3	0	0
Effort to Obtain Favor for Friend or Relative	22	0	1	1	0	1	15	1	1	0	1	0	0	1	0	0
Solicitation of Funds for Organization	2	0	0	0	0	0	2	0	0	0	0	0	0	0	0	0
Violation of Other Standards	251	0	0	7	14	1	12	1	1	1	74	3	2	135	0	0
Other Misconduct	473	0	36 <u>L4</u> 1	13	60	153	37	27	19	66	3	31	28	0	0	0
Disability	40	0	0	2	8	1	1	2	1	0	1	11	7	6	0	0
Actions Regarding Complaints																
Terminated by Complainant or Subject Judge	6	0	0	0	1	0	0	1	0	0	0	1	3	0	0	0
Complaint Withdrawn with Consent																
of Circuit Chief Judge	6	0	0	0	1	0	0	1	0	0	0	1	3	0	0	0
Withdrawal of Petition for Review	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Actions by Circuit Chief Judge																
Matters Returned from Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Dismissed in Whole or in Part ⁶	1,540	1	75 L53	28	88	217	123	213	9	73	101	307 ⁷	75	230	0	0
Not Misconduct or Disability	95	0	0	13	12	3	6	25	0	3	0	21	3	9	0	0
Merits Related	1,325	1	46 L55	26	67	208	113	199	9	68	91	232	68	197	0	0
Frivolous	415	0	1	22	5	206	9	60	0	2	80	29	0	1	0	0
Allegations Lack Sufficient Evidence	938	0	47 L57	9	52	207	79	37	5	1	36	214	61	190	0	0
Allegations Incapable of Being Established	2	0	0	0	0	0	1	0	0	0	0	0	1	0	0	0
Filed in Wrong Circuit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Otherwise Not Appropriate	167	0	2 L60	0	0	15	0	0	0	4	3	143	0	0	0	0
Complaint Concluded in Whole or in Part	24	0	o L61	0	8	5	1	0	0	0	0	0	2	8	0	0
Informal Resolution Before Complaint Filed	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Voluntary Corrective Action Taken	3	0	0	0	1	0	0	0	0	0	0	0	1	1	0	0
Intervening Events	21	0	0 L64	4 0	7	5	1	0	0	0	0	0	1	7	0	0
Complaint Referred to Special Committee	0	0	o L68	0	0	0	0	0	0	0	0	0	0	0	0	0

ü

					Circ	uits									Co	ional urts
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT 2
Actions by Special Committees																
Matter Returned from Judicial Council	0	0	0 L73	0	0	0	0	0	0	0	0	0	0	0	0	0
New Matter Referred to Circuit Chief Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Judicial Council Proceedings																
Matter returned from Judicial Conference	0	0	o L73	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Transferred to/from Another Circuit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Special Committee Reports Submitted to																
Judicial Council	3	0	0	0	0	0	0	0	2	0	0	0	1	0	0	0
Received Petition for Review	590	0	36 <u>L77</u>	15	35	52	43	111	5	45	34	105	43	66	0	0
Action on Petition for Review																
Petition Denied	644	0	37 L80	16	37	62	40	117	12	39	37	136	45	66	0	0
Matter Returned to Circuit Chief Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Matter Returned to Circuit Chief Judge for																
Appointment of Special Committee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Received Special Committee Report	3	0	o L84	0	0	0	0	0	2	0	0	0	1	0	0	0
Action on Special Committee Report																
Complaint Dismissed	2	0	o L87	0	0	0	0	0	2	0	0	0	0	0	0	0
Not Misconduct or Disability	1	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0
Merits Related	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Allegations Lack Sufficient Evidence	1	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0
Otherwise Not Appropriate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Corrective Action Taken or Intervening Events	0	0	o L92	0	0	0	0	0	0	0	0	0	0	0	0	0
Referred Complaint to Judicial Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Remedial Action Taken																
Censure or Reprimand	1	0	0 L97	0	0	0	0	0	0	0	0	0	1	0	0	0
Suspension of Assignments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Action Against Magistrate Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Removal of Bankruptcy Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Requesting of Voluntary Retirement	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Certifying Disability of Circuit or District Judge	0	0	0 L102	2 0	0	0	0	0	0	0	0	0	0	0	0	0

					Circ	uits									Natio Cou	
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT ²
Additional Investigation Warranted																
Returned to Special Committee	0	0	o L10	<mark>4</mark> 0	0	0	0	0	0	0	0	0	0	0	0	0
Retained by Judicial Council	0	0	0 L10	5 0	0	0	0	0	0	0	0	0	0	0	0	0
Actions by Chief Justice	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Transferred to Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Received From Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaints Terminated by Final Action During 12-Month Period Ending																
September 30, 2011	1,454	0	73 L2;1	1033	101	82	82	234	16	77	105	333	83	235	0	0
Complaints Pending on September 30, 2011	912	1	4 L11	1 21	49	246	53	46	353	4	14	81	7	33	0	0

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

¹ CC = U.S. Court of Federal Claims.

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

³ Revised.

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

⁵ Each complaint may involve multiple allegations.

⁶ Each complaint may have multiple reasons for dismissal.

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

Table S-22
Report of Complaints Commenced and Action Taken Under Authority of 28 U.S.C. § 351-364
During the 12-Month Period Ending September 30, 2012

						Circ	cuits								Natio Cou	
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	СС	CIT
Complaints Pending on September 30, 2011 ²	724	0	7 L1	27	52	85	21	45	354	9	14	77	8	25	0	0
Complaints Filed	1,364	2	43 L3	38	76	95	181	185	130	93	102	150	33	236	0	0
Sources of Complaints																
Filed by Complainant	1,362	2	43 L4	38	75	95	181	185	130	93	102	149	33	236	0	0
Identified by Circuit Chief Judges	2	0	0	0	1	0	0	0	0	0	0	1	0	0	0	0
Complainants ³																
Prison Inmates	648	1	1 L7	7	20	29	85	103	70	31	78	51	13	159	0	0
Litigants	644	1	42	28	53	58	73	66	56	55	37	80	25	70	0	0
Attorneys	29	0	0	1	0	10	0	2	6	4	1	5	0	0	0	0
Public Officials	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0
Other	76	0	0	2	3	0	28	17	1	3	1	14	0	7	0	0
Judges Complained About																
Circuit Judges	285	2	10 L1	3 6	13	20	24	35	33	30	33	32	3	44	0	0
District Judges	803	0	29	22	54	56	124	99	71	53	55	94	22	124	0	0
Court of International Trade Judges	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0
Court of Federal Claims Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Bankruptcy Judges	40	0	0	0	2	3	2	5	7	2	2	4	2	11	0	0
Magistrate Judges	235	0	4	10	7	16	31	45	19	8	12	20	6	57	0	0
Nature of Allegations ³																
Erroneous Decision	833	2	15 L21	31	27	0	85	163	113	7	53	125	30	182	0	0
Delayed Decision	117	0	4	5	6	7	15	19	24	5	5	10	4	13	0	0
Failure to Give Reasons for Decision	17	0	0	1	0	0	0	2	1	0	7	1	0	5	0	0
Improper Discussions with Party or Counsel	84	0	1	2	5	7	6	13	9	2	10	15	6	8	0	0
Hostility Toward Litigant or Attorney	105	0	2	6	8	7	15	17	7	3	10	14	3	13	0	0
Racial, Religious, or Ethnic Bias	144	1	1	1	2	6	47	21	7	1	14	33	0	10	0	0
Personal Bias Against Litigant or Attorney	258	0	3	8	11	17	16	80	23	7	15	37	7	34	0	0
Conflict of Interest (Including Refusal																
to Recuse)	127	0	0	4	4	11	7	33	15	0	10	12	1	30	0	0
Failure to Meet Financial Disclosure																
Requirements	3	0	0	0	0	0	0	1	0	0	0	0	1	1	0 Page	0 1 of 4

stat:41

Table S-22. (September 30, 2012—Continued)

					Circ	uite										ional ırts ¹
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	
		<u>'</u>	<u> </u>													
Nature of Allegations (Continued)																
Improper Outside Income	3	0	o L32	0	0	0	0	0	1	0	0	0	1	1	0	0
Partisan Political Activity or Statement	14	0	0	0	0	0	0	3	0	0	0	11	0	0	0	0
Acceptance of Bribe	15	0	2 L34	0	0	0	4	5	0	0	0	2	0	2	0	0
Effort to Obtain Favor for Friend or Relative	9	0	0	0	1	4	3	1	0	0	0	0	0	0	0	0
Solicitation of Funds for Organization	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Violation of Other Standards	287	0	0	7	3	0	14	1	1	4	31	14	1	211	0	0
Other Misconduct	382	0	24 L41	11	21	91	67	18	27	72	4	33	14	0	0	0
Disability	55	0	1	0	1	0	18	4	12	1	1	5	0	12	0	0
Actions Regarding Complaints																
Terminated by Complainant or Subject Judge	7	0	o L48	0	1	0	1	4	0	0	1	0	0	0	0	0
Complaint Withdrawn with Consent																
of Circuit Chief Judge	7	0	0	0	1	0	1	4	0	0	1	0	0	0	0	0
Withdrawal of Petition for Review	0	0	0 L50	0	0	0	0	0	0	0	0	0	0	0	0	0
Actions by Circuit Chief Judge																
Matters Returned from Judicial Council																
or Judicial Conference Committee	1	0	0 L52	0	0	0	0	0	0	0	0	0	1	0	0	0
Complaint Dismissed in Whole or in Part ³	1,265	2	40 L53	45	77	120	179	218	17	87	91	131	33	225	0	0
Not Misconduct or Disability	77	0	0	16	6	3	7	15	1	9	0	11	5	4	0	0
Merits Related	1,075	2	25 L55	40	48	113	168	195	13	66	89	89	30	197	0	0
Frivolous	316	0	0	37	1	111	7	59	4	1	67	28	0	1	0	0
Allegations Lack Sufficient Evidence	812	0	30 L57	6	41	119	149	91	9	10	75	73	18	191	0	0
Allegations Incapable of Being Established	4	0	0	0	0	0	0	1	0	0	0	1	2	0	0	0
Filed in Wrong Circuit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Otherwise Not Appropriate	56	0	0 L60	0	0	0	0	1	0	3	11	41	0	0	0	0
Complaint Concluded in Whole or in Part	8	0	o L61	0	0	0	1	1	0	0	0	0	0	6	0	0
Informal Resolution Before Complaint Filed	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Voluntary Corrective Action Taken	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0
Intervening Events	7	0	0	0	0	0	1	0	0	0	0	0	0	6	0	0
Complaint Referred to Special Committee	4	0	o L68	0	1	1	0	0	0	0	0	1	1	0	0	0

Table S-22. (September 30, 2012—Continued)

					Circ	uits										onal irts ¹
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	СС	CI
Actions by Special Committees																
Matter Returned From Judicial Council	0	0	o L70	0	0	0	0	0	0	0	0	0	0	0	0	0
	0	0	0 1270	0	0	0	0	0	0	0	0	0	0	0	0	0
New Matter Referred to Circuit Chief Judge	0	U	U	U	Ü	U	Ü	U	Ü	U	Ü	U	Ü	U	U	U
Judicial Council Proceedings																
Matter returned from Judicial Conference	0	0	0 L73	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Transferred to/from Another Circuit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Special Committee Reports Submitted to																
Judicial Council	1	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0
Received Petition for Review	556	0	18 L77	29	35	86	113	90	8	42	24	24	18	69	0	0
Action on Petition for Review																
Petition Denied	518	0	17 L80	35	35	84	103	84	5	43	23	23	17	49	0	0
Matter Returned to Circuit Chief Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Matter Returned to Circuit Chief Judge for																
Appointment of Special Committee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Received Special Committee Report	1	0	o L84	0	0	0	0	0	0	0	0	0	0	1	0	0
Action on Special Committee Report																
Complaint Dismissed	1	0	o L87	0	0	0	0	0	0	0	0	0	0	1	0	0
Not Misconduct or Disability	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Merits Related	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Allegations Lack Sufficient Evidence	1	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0
Otherwise Not Appropriate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Corrective Action Taken or Intervening Events	0	0	o L92	0	0	0	0	0	0	0	0	0	0	0	0	0
Referred Complaint to Judicial Conference	0	0	o L93	0	0	0	0	0	0	0	0	0	0	0	0	0
Remedial Action Taken																
Censure or Reprimand	0	0	o L97	0	0	0	0	0	0	0	0	0	0	0	0	0
Suspension of Assignments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Action Against Magistrate Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Removal of Bankruptcy Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Requesting of Voluntary Retirement	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Certifying Disability of Circuit or District Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table S-22. (September 30, 2012—Continued)

					Circu	uits									Nati Cou	onal irts ¹
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Additional Investigation Warranted																
Returned to Special Committee	0	0	0 I	L104 o	0	0	0	0	0	0	0	0	0	0	0	0
·		-												-	_	-
Retained by Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Actions by Chief Justice	0	0	0 I	106 0	0	0	0	0	0	0	0	0	0	0	0	0
Transferred to Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Received From Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaints Terminated by Final Action During 12-Month Period Ending																
September 30, 2011	1,352	2	48L2	2;11059	78	155	200	221	16	102	88	138	33	212	0	0
Complaints Pending on September 30, 2012	736	0	2L	111 6	50	25	2	9	468	0	28	89	8	49	0	0

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

² Revised.

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

Table S-22 Report of Complaints Commenced and Action Taken Under Authority of 28 U.S.C. § 351-364 During the 12-Month Period Ending September 30, 2013

						Circ	cuits								Natio Cou	
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Complaints Pending on September 30, 2012 ²	827	0	4 L1	7	47	44	28	21	473	14	30	87	9	63	0	0
Complaints Filed	1,219	0	42 L3	19	83	77	142	145	148	103	41	207	59	153	0	0
Sources of Complaints																
Filed by Complainant	1,219	0	42	19	83	77	142	145	148	103	41	207	59	153	0	0
Identified by Circuit Chief Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complainants ³																
Prison Inmates	528	0	o L7	7	26	17	66	76	76	32	27	104	27	70	0	0
Litigants	665	0	35	11	53	58	72	73	70	67	15	113	25	73	0	0
Attorneys	33	0	2	1	2	2	1	2	2	2	1	5	7	6	0	0
Public Officials	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0
Other	70	0	17	0	1	0	4	29	4	5	1	4	0	5	0	0
Judges Complained About																
Circuit Judges	313	0	6 L13	4	16	13	38	48	35	16	1	66	28	42	0	0
District Judges	662	0	33	9	52	47	85	68	80	72	29	100	16	71	0	0
Court of International Trade Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Court of Federal Claims Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Bankruptcy Judges	53	0	0	2	8	11	4	6	6	3	0	6	1	6	0	0
Magistrate Judges	191	0	3	4	7	6	15	23	27	12	11	35	14	34	0	0
Nature of Allegations ³																
Erroneous Decision	879	0	21 L21	15	21	12	89	133	130	81	19	191	53	114	0	0
Delayed Decision	106	0	6	4	4	3	9	8	23	9	2	9	7	22	0	0
Failure to Give Reasons for Decision	29	0	0	0	0	0	0	6	0	0	2	15	0	6	0	0
Improper Discussions With Party or Counsel	118	0	1	1	1	0	9	15	7	1	4	56	8	15	0	0
Hostility Toward Litigant or Attorney	95	0	4	3	10	3	8	11	13	5	3	11	6	18	0	0
Racial, Religious, or Ethnic Bias	85	0	1	2	2	5	25	19	8	1	3	7	1	11	0	0
Personal Bias Against Litigant or Attorney	259	0	8 L29	5	15	5	18	50	23	9	10	44	14	58	0	0
Conflict of Interest (Including Refusal to																
Recuse)	160	0	1	1	0	3	11	26	20	0	5	43	4	46	0	0
Failure to Meet Financial Disclosure																
Requirements	1	0	0 L3	1 0	0	0	0	0	0	0	0	0	0	1	0	0

Table S-22. (September 30, 2013—Continued)

					Ci	uits									Nati	onal
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	
Nature Of Allegations (Continued)						·			<u> </u>	·						
Improper Outside Income	1	0	o L32	0	0	0	0	0	0	0	1	0	0	0	0	(
Partisan Political Activity or Statement	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	
Acceptance of Bribe	8	0	0	0	0	0	1	5	0	0	0	2	0	0	0	
Effort to Obtain Favor for Friend or Relative	17	0	2	0	0	0	12	2	1	0	0	0	0	0	0	
Solicitation of Funds for Organization	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Violation of Other Standards	46	0	0	1	0	1	14	2	1	0	13	8	0	6	0	
Other Misconduct	297	0	17 L41	-	30	69	39	11	31	7	0	39	23	21	0	
Disability	27	0	0	0	0	0	6	4	8	1	1	3	0	4	0	
Actions Regarding Complaints																
Withdrawn	6	0	0	0	0	1	0	0	3	1	0	1	0	0	0	(
Complaint Withdrawn with Consent of Circuit																
Chief Judge	4	0	0 L49	0	0	0	0	0	3	0	0	1	0	0	0	
Withdrawal of Petition for Review	2	0	0	0	0	1	0	0	0	1	0	0	0	0	0	
Actions by Circuit Chief Judge																
Matters returned from Judicial Council or																
Judicial Conference Committee	0	0	0 L52	0	0	0	0	0	0	0	0	0	0	0	0	
Complaint Dismissed in Whole or in Part ³	1,147	0	39	17	95	81	144	128	198	86	58	100	57	144	0	
Not Misconduct or Disability	41	0	1	5	4	0	5	13	4	1	0	6	0	2	0	
Merits Related	981	0	25	16	59	74	135	114	181	80	53	77	49	118	0	
Frivolous	220	0	0	16	3	77	8	36	3	9	40	28	0	0	0	
Allegations Lack Sufficient Evidence	741	0	35	0	68	77	126	48	96	6	42	82	32	129	0	
Allegations Incapable of Being Established	1	0	0	0	0	0	0	0	0	0	0	1	0	0	0	
Filed in Wrong Circuit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Otherwise Not Appropriate	26	0	0 L6	0 0	1	0	0	0	1	0	1	23	0	0	0	
Complaint Concluded in Whole or in Part	6	0	o L61	0	0	0	0	0	0	1	0	0	0	5	0	
Informal Resolution Before Complaint Filed	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Voluntary Corrective Action Taken	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Intervening Events	6	0	0	0	0	0	0	0	0	1	0	0	0	5	0	
Complaint Referred to Special Committee	2	0	1 L68	0	0	0	1	0	0	0	0	0	0	0	0	

Table S-22. (September 30, 2013—Continued)

					Circ	cuits									Nati Cou	
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	СС	CIT
Actions by Special Committees																
Matter Returned From Judicial Council	0	0	o L70	0	0	0	0	0	0	0	0	0	0	0	0	0
New Matter Referred to Circuit Chief Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Judicial Council Proceedings																
Matter returned from Judicial Conference	0	0	o L73	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Transferred to/from Another Circuit Special Committee Reports Submitted to	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Judicial Council	2	0	0	0	0	1	1	0	0	0	0	0	0	0	0	0
Received Petition for Review Action on Petition for Review	544	0	15 L77	10	46	39	90	73	41	39	38	39	37	77	0	0
Petition Denied	559	0	16 L80	10	39	52	96	55	38	43	36	46	37	91	0	0
Matter Returned to Circuit Chief Judge Matter Returned to Circuit Chief Judge for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Appointment of Special Committee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Received Special Committee Report	2	0	0 L84	0	0	1	1	0	0	0	0	0	0	0	0	0
Action on Special Committee Report ³																
Complaint Dismissed	2	0	o L87	0	0	1	1	0	0	0	0	0	0	0	0	0
Not Misconduct or Disability	2	0	0	0	0	1	1	0	0	0	0	0	0	0	0	0
Merits Related	1	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0
Allegations Lack Sufficient Evidence	1	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0
Otherwise Not Appropriate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Corrective Action Taken or Intervening Events	0	0	0 L92	0	0	0	0	0	0	0	0	0	0	0	0	0
Referred Complaint to Judicial Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Remedial Action Taken		•	o T.07												•	_
Censure or Reprimand	0	0	0 L97	0	0	0	0	0	0	0	0	0	0	0	0	0
Suspension of Assignments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Action Against Magistrate Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Removal of Bankruptcy Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Requesting of Voluntary Retirement	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Certifying Disability of Circuit or District Judge	0	0	0 L102		0	0	0	0	0	0	0	0	0	0		0

Table S-22. (September 30, 2013—Continued)

					Circ	uits									Natio Cou	
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	СС	CIT
Additional Investigation Warranted																
Returned to Special Committee	0	0	0 L	104 ₀	0	0	0	0	0	0	0	0	0	0	0	0
Retained by Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Actions by Chief Justice ⁴	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0
Transferred to Judicial Council	1	0	1 L	.1 <mark>07</mark> 0	0	0	0	0	0	0	0	0	0	0	0	0
Received From Judicial Council	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0
Complaints Terminated by Final Action																
During 12-Month Period Ending																
September 30, 2013	1,167	0	36L2	;11019	83	87	153	105	199	92	58	107	57	171	0	0
Complaints Pending on September 30, 2013	879	0	10 L	111 7	47	34	17	61	422	25	13	187	11	45	0	0

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

² Revised

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

⁴ The chief justice transferred one complaint from the 5th Circuit to the DC Circuit.

Table S-22 Report of Complaints Commenced and Action Taken Under Authority of 28 U.S.C. §§ 351-64 During the 12-Month Period Ending September 30, 2014

							Circ	uits							Natio Cou	
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Complaints Pending on September 30, 2013 ²	840	0	6 L1	6	43	31	16	55	422	12	9	187	11	42	0	0
Complaints Filed	1,233	6	35 L3	18	93	111	146	130	137	114	33	204	54	134	18	0
Sources of Complaints																
Filed by Complainant	1,231	6	35	18	93	111	145	130	137	114	33	204	54	133	18	0
Identified by Circuit Chief Judges	2	0	0	0	0	0	1	0	0	0	0	0	0	1	0	0
Complainants ³																
Prison Inmates	481	0	0 L'	7 4	16	53	61	57	60	63	15	63	26	63	0	0
Litigants	689	8	32	14	73	55	69	58	71	44	16	142	25	64	18	0
Attorneys	38	0	1	2	3	6	1	7	6	0	3	4	1	4	0	0
Public Officials	1	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0
Other	53	0	2	0	1	0	16	15	1	8	0	0	2	8	0	0
Judges Complained About																
Circuit Judges	241	5	5 L1	3 0	24	35	29	16	25	31	1	48	2	20	0	0
District Judges	675	1	27	13	53	58	86	78	70	63	23	97	25	79	2	0
Court of International Trade Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Court of Federal Claims Judges	14	0	0	0	0	0	0	0	0	0	0	0	0	0	14	0
Bankruptcy Judges	69	0	2	1	7	5	7	6	13	6	0	14	4	4	0	0
Magistrate Judges	234	0	1	4	9	13	24	30	29	14	9	45	23	31	2	0
Nature of Allegations ³																
Erroneous Decision	973	5	11 L2	1 16	42	108	116	111	129	86	16	170	43	112	8	0
Delayed Decision	118	1	0	0	2	4	19	12	12	17	4	33	3	11	0	0
Failure to Give Reasons for Decision	17	0	0	1	0	1	0	2	0	0	3	4	0	5	1	0
Improper Discussions With Party or Counsel	78	1	2	0	1	0	9	6	11	4	7	22	6	7	2	0
Hostility Toward Litigant or Attorney	92	0	2	5	6	2	6	10	12	0	14	13	4	7	11	0
Racial, Religious, or Ethnic Bias	83	1	0	1	4	10	20	14	4	0	3	24	0	1	1	0
Personal Bias Against Litigant or Attorney	321	1	2	10	18	8	36	54	19	4	18	53	19	79	0	0
Conflict of Interest (Including Refusal																
to Recuse)	119	1	5 L3	0 1	1	0	22	22	4	1	10	18	4	26	4	0
Failure to Meet Financial Disclosure																
Requirements	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table S-22. (September 30, 2014—Continued)

							Cima									ional ırts ¹
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	Circ 4th	uits 5th	6th	7th	8th	9th	10th	11th	CC	
			l													_
Nature of Allegations (Continued)			- 1.22							_						
Improper Outside Income	1	0	0 L32	0	0	0	0	0	0	0	0	1	0	0	0	0
Partisan Political Activity or Statement	7	0	0	0	0	0	2	0	0	0	0	1	3	0	1	0
Acceptance of Bribe	17	0	2	0	0	0	4	2	0	2	1	1	2	3	0	0
Effort to Obtain Favor for Friend or Relative	13	0	1	0	0	0	8	1	1	0	0	1	0	0	1	0
Solicitation of Funds for Organization	2	0	0	0	0	0	0	0	0	1	0	1	0	0	0	0
Violation of Other Standards	59	0	0	7	0	1	14	3	1	0	10	1	1	21	0	0
Other Misconduct	287	5	22 L41	11	20	51	50	22	12	5	0	48	19	22	0	0
Disability	50	0	1	0	0	0	5	5	5	0	0	22	0	12	0	0
Actions Regarding Complaints																
Withdrawn	2	0	0	0	0	0	1	0	1	0	0	0	0	0	0	0
Complaint Withdrawn With Consent of Circuit																
Chief Judge	2	0	0 L49	0	0	0	1	0	1	0	0	0	0	0	0	0
Withdrawal of Petition for Review	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Actions by Circuit Chief Judge																
Matters Returned From Judicial Council																
or Judicial Conference Committee	3	0	0 L52	0	0	0	0	0	0	0	0	0	3	0	0	0
Complaint Dismissed in Whole or in Part ³	1,480	0	34 L53	21	103	109	136	145	478	98	26	128	57	130	15	0
Not Misconduct or Disability	80	0	1	9	5	0	3	29	6	10	2	11	3	1	0	0
Merits Related	1,200	0	25 L55	20	51	97	125	125	402	63	21	96	44	125	6	0
Frivolous	245	0	0	12	1	104	0	56	7	9	17	37	2	0	0	0
Allegations Lack Sufficient Evidence	1.008	0	28 L57	13	71	107	120	80	295	15	19	85	46	124	5	0
Allegations Incapable of Being Established	6	0	0	0	6	0	0	0	0	0	0	0	0	0	0	0
Filed in Wrong Circuit	5	0	0	0	0	0	0	0	0	0	0	0	0	0	5	0
Otherwise Not Appropriate	52	0	0	0	0	1	0	0	1	5	1	43	0	1	0	0
Complaint Concluded in Whole or in Part	16	0	o L61	0	0	0	7	3	1	0	0	0	0	5	0	0
Informal Resolution Before Complaint Filed	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Voluntary Corrective Action Taken	3	0	0	0	0	0	1	1	1	0	0	0	0	0	0	0
	13	0	0	0	0	0	6	2	0	0	0	0	0	5		0
Intervening Events	13	U	U	U	U	U	О	2	U	U	U	U	U	5	0	U
Complaint Referred to Special Committee	4	0	0 L68	0	0	0	1	0	0	0	0	0	0	3	0	0

Table S-22. (September 30, 2014—Continued)

							Circ	cuits								ional
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CI
Actions by Special Committees												<u>'</u>			•	
Matter Returned From Judicial Council	0	0	o L70	0	0	0	0	0	0	0	0	0	0	0	0	0
New Matter Referred to Circuit Chief Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Judicial Council Proceedings																
Matter returned from Judicial Conference	1	0	0 L73	0	0	0	0	0	0	0	1	0	0	0	0	0
Complaint Transferred to/From Another Circuit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Special Committee Reports Submitted to Judicial Council	2	0	1 L76	0	0	0	0	0	0	0	0	0	1	0	0	0
			18 L77	-											-	
Received Petition for Review	566	0	18 L//	4	47	65	72	66	125	60	14	11	23	57	4	0
Action on Petition for Review			7.00													
Petition Denied	532	0	13 L80	4	49	65	72	91	75	60	16	13	18	53	3	0
Matter Returned to Circuit Chief Judge	3	0	0	0	0	0	0	0	0	0	0	0	3	0	0	0
Matter Returned to Circuit Chief Judge for																
Appointment of Special Committee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Received Special Committee Report	2	0	1 L84	0	0	0	0	0	0	0	0	0	1	0	0	0
Action on Special Committee Report																
Complaint Dismissed	3	0	1 L87	0	0	0	0	0	0	1	0	0	1	0	0	0
Not Misconduct or Disability	3	0	1	0	0	0	0	0	0	1	0	0	1	0	0	0
Merits Related	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Allegations Lack Sufficient Evidence	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Otherwise Not Appropriate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Corrective Action Taken or Intervening Events	0	0	0 L92	0	0	0	0	0	0	0	0	0	0	0	0	0
Referred Complaint to Judicial Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Remedial Action Taken																
Censure or Reprimand	0	0	0 L97	0	0	0	0	0	0	0	0	0	0	0	0	0
Suspension of Assignments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Action Against Magistrate Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Removal of Bankruptcy Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Requesting of Voluntary Retirement	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Certifying Disability of Circuit or District Judge	0	0	o L102		0	0	0	0	0	0	0	0	0	0	0	0

Table S-22. (September 30, 2014—Continued)

							Circ	uits							Nati Cou	
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	СС	CIT
Additional Investigation Warranted																
Returned to Special Committee	0	0	0 I	L104 0	0	0	0	0	0	0	0	0	0	0	0	0
Retained by Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Actions by Chief Justice	0	0	0 <u>I</u>	L106 0	0	0	0	0	0	0	0	0	0	0	0	0
Complaints Terminated by Final Action During 12-Month Period Ending																
September 30, 2014	1,417	0	24 L	2;11021	92	102	144	168	428	105	27	118	47	127	14	0
Complaints Pending on September 30, 2014	656	6	17 <u>I</u>	.111 3	44	40	18	17	131	21	15	273	18	49	4	0

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

² Revised.

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

Table S-22 Report of Complaints Commenced and Action Taken Under Authority of 28 U.S.C. §§ 351-64 During the 12-Month Period Ending September 30, 2015

							Circ	uits							Natio	onal
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Complaints Pending on September 30, 2014 ²	609	6	15 L1	3	37	32	14	15	131	15	15	262	17	47	0	0
Complaints Filed	1,214	9	46 L3	30	71	111	163	127	135	81	47	183	37	161	13	0
Sources of Complaints																
Filed by Complainant	1,214	9	46 L5	30	71	111	163	127	135	81	47	183	37	161	13	0
Identified by Circuit Chief Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complainants ³																
Prison Inmates	572	2	0 L7	8	18	58	91	64	66	38	33	94	22	78	0	0
Litigants	632	7	47	21	52	57	73	62	69	42	13	85	11	80	13	0
Attorneys	17	0	0	1	1	0	1	3	0	0	1	4	4	2	0	0
Public Officials	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	11	0	0	1	0	0	0	3	0	1	1	0	0	5	0	0
Judges Complained About																
Circuit Judges	204	8	12 L13	9	8	12	47	20	13	14	2	37	4	18	0	0
District Judges	754	1	34	16	52	79	93	76	89	53	36	98	29	91	7	0
Court of International Trade Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Court of Federal Claims Judges	6	0	0	0	0	0	0	0	0	0	0	0	0	0	6	0
Bankruptcy Judges	42	0	0	1	4	3	4	1	2	2	2	7	0	16	0	0
Magistrate Judges	208	0	0	4	7	17	19	30	31	12	7	41	4	36	0	0
Nature of Allegations ³																
Erroneous Decision	962	8	19 L21	23	28	108	125	101	121	71	27	144	28	148	11	0
Delayed Decision	106	0	10	4	3	2	5	26	6	8	4	16	6	16	0	0
Failure to Give Reasons for Decision	9	1	0	0	3	0	0	3	0	0	1	1	0	0	0	0
Improper Discussions With Party or Counsel	77	0	5	2	1	1	21	12	1	1	5	15	2	11	0	0
Hostility Toward Litigant or Attorney	82	0	3	6	8	1	7	3	3	1	8	13	4	24	1	0
Racial, Religious, or Ethnic Bias	109	0	12 L28	3	3	1	26	14	0	0	7	18	4	20	1	0
Personal Bias Against Litigant or Attorney	297	4	4	12	20	4	39	34	9	1	22	53	5	89	1	0
Conflict of Interest (Including Refusal to Recuse)	165	2	3	8	0	6	35	31	6	0	10	25	2	35	2	0
Failure to Meet Financial Disclosure																
Requirements	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table S-22. (September 30, 2015—Continued)

							Cima									ional
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	Circ 4th	tuits 5th	6th	7th	8th	9th	10th	11th	CC	ırts ¹
						l									<u> </u>	
Nature of Allegations (Continued)			1.22													
Improper Outside Income	1	0	₀ L32		0	0	0	0	0	0	1	0	0	0	0	0
Partisan Political Activity or Statement	4	0	0	0	0	0	0	0	0	0	1	2	1	0	0	0
Acceptance of Bribe	20	0	0	0	0	0	2	0	0	0	1	1	0	16	0	0
Effort to Obtain Favor for Friend or Relative	52	0	2 L37	0	0	0	37	0	1	0	2	2	1	7	0	0
Solicitation of Funds for Organization	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Violation of Other Standards	78	3	1	0	0	1	20	0	1	0	25	1	0	26	0	0
Other Misconduct	300	4	19 L41	14	6	47	58	33	1	8	0	49	25	36	0	0
Disability	28	0	1	0	0	0	7	3	0	0	0	3	2	12	0	0
Actions Regarding Complaints																
Withdrawn	9	5	0	0	0	1	0	0	0	0	0	2	0	1	0	0
Complaint Withdrawn With Consent																
of Circuit Chief Judge	8	5	0 L49	0	0	0	0	0	0	0	0	2	0	1	0	0
Withdrawal of Petition for Review	1	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0
Actions by Circuit Chief Judge																
Matters Returned From Judicial Council																
or Judicial Conference Committee	0	0	0 L52	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Dismissed in Whole or in Part ³	1,384	7	24 L53	18	86	119	147	128	146	72	51	402	42	125	17	0
Not Misconduct or Disability	82	0	4	5	4	1	8	9	15	4	14	13	4	1	0	0
Merits Related	1,131	3	15 L55	17	39	102	128	108	126	45	47	343	35	115	8	0
Frivolous	352	0	0	14	0	116	14	59	36	16	28	69	0	0	0	0
Allegations Lack Sufficient Evidence	921	1	16 L57	4	60	115	128	48	39	10	39	308	32	112	9	0
Allegations Incapable of Being Established	2	0	0	0	1	0	0	0	0	1	0	0	0	0	0	0
Filed in Wrong Circuit	13	3	0	0	0	0	0	0	0	0	0	2	0	0	8	0
Otherwise Not Appropriate	92	0	0	0	1	0	0	0	4	0	2	83	0	2	0	0
Complaint Concluded in Whole or in Part	7	0	0 L61	0	0	0	0	0	0	0	0	0	2	5	0	0
Informal Resolution Before Complaint Filed	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Voluntary Corrective Action Taken	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Intervening Events	7	0	0	0	0	0	0	0	0	0	0	0	2	5	0	0
Complaint Referred to Special Committee	4	0	o L68	0	0	1	0	2	0	0	0	0	0	1	0	0

Table S-22. (September 30, 2015—Continued)

							Circ	cuits								ional irts ¹
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	СС	CI
Actions by Special Committees																
Matter Returned From Judicial Council	0	0	o L70	0	0	0	0	0	0	0	0	0	0	0	0	0
New Matter Referred to Circuit Chief Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Judicial Council Proceedings																
Matter Returned from Judicial Conference	0	0	0 L73	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Transferred to/From Another Circuit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Special Committee Reports Submitted																
to Judicial Council	6	0	0	0	0	0	1	0	1	0	0	0	0	4 4	0	0
Received Petition for Review	495	5	18 L77	3	44	34	53	62	62	27	25	109	13	36	4	0
Action on Petition for Review																
Petition Denied	477	5	24 L80	2	43	33	53	52	58	34	26	82	16	4 4	5	0
Matter Returned to Circuit Chief Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Matter Returned to Circuit Chief Judge for																
Appointment of Special Committee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Received Special Committee Report	6	0	0	0	0	0	1	0	1	0	0	0	0	4 4	0	0
Action on Special Committee Report ³	5	0	0 L86	0	0	0	1	0	0	0	0	0	0	4 ⁴	0	0
Complaint Dismissed	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0
Not Misconduct or Disability	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Merits Related	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Allegations Lack Sufficient Evidence	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0
Otherwise Not Appropriate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Corrective Action Taken or Intervening Events	0	0	0 L92	0	0	0	0	0	0	0	0	0	0	0	0	0
Referred Complaint to Judicial Conference	4	0	o L93	0	0	0	0	0	0	0	0	0	0	4 ⁴	0	0
Remedial Action Taken																
Censure or Reprimand	0	0	0 L97	0	0	0	0	0	0	0	0	0	0	0	0	0
Suspension of Assignments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Action Against Magistrate Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Removal of Bankruptcy Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Requesting of Voluntary Retirement	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Certifying Disability of Circuit or District Judge	0	0	0 L10	2.0	0	0	0	0	0	0	0	0	0	0	0	0

Table S-22. (September 30, 2015—Continued)

							Circ	uits								ional ırts ¹
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	СС	CIT
Additional Investigation Warranted																
Returned to Special Committee	0	0	0 L	104 0	0	0	0	0	0	0	0	0	0	0	0	0
Retained by Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Actions by Chief Justice	0	0	o L1	106 0	0	0	0	0	0	0	0	0	0	0	0	0
Transferred to Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Received From Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaints Terminated by Final Action																
During 12-Month Period Ending																
September 30, 2015	1,302	12	34L2	;110 8	82	114	132	121	141	83	42	333	40	140	10	0
Complaints Pending on September 30, 2015	521	3	27 L1	11 45	26	29	45	21	125	13	20	112	14	68	3	0

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

² Revised.

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

⁴ All four complaints were against the same judge.

Table S-22
Report of Complaints Commenced and Action Taken Under Authority of 28 U.S.C. §§ 351-64
During the 12-Month Period Ending September 30, 2016

							Circ	uits								onal urts ¹
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	СС	CIT
Complaints Pending on September 30, 2015 ²	444	3	27 L1	15	20	29	26	19	124	9	13	82	12	63	2	0
Complaints Filed	1,303	20	61 L3	49	107	75	168	149	104	101	91	163	51	155	9	0
Sources of Complaints																
Filed by Complainant	1,302	20	61 L5	49	107	75	168	149	104	100	91	163	51	155	9	0
Identified by Circuit Chief Judges	1	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0
Complainants ³																
Prison Inmates	550	12	1 L'	7 9	20	28	82	84	56	39	47	76	13	81	2	0
Litigants	678	8	41	37	76	46	68	61	47	60	41	81	30	75	7	0
Attorneys	42	0	18	2	6	2	0	3	2	1	2	4	2	0	0	0
Public Officials	3	0	1	0	0	0	0	1	0	0	0	0	1	0	0	0
Other	43	0	0	1	4	0	18	5	1	1	5	4	4	0	0	0
Judges Complained About																
Circuit Judges	311	9	38 L1	3 18	37	12	32	19	17	26	23	33	14	29	4	0
District Judges	723	7	23	23	55	50	111	92	64	69	47	81	22	75	4	0
Court of International Trade Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Court of Federal Claims Judges	5	4	0	0	0	0	0	0	0	0	0	0	0	0	1	0
Bankruptcy Judges	39	0	0	1	6	4	8	2	2	2	2	3	3	6	0	0
Magistrate Judges	225	0	0	7	9	9	17	36	21	4	19	46	12	45	0	0
Nature of Allegations ³																
Erroneous Decision	1,070	9	36 L2	21 46	65	75	123	130	83	90	73	149	46	141	4	0
Delayed Decision	71	4	2	1	4	0	9	19	6	1	2	10	0	12	1	0
Failure to Give Reasons for Decision	12	1	0	0	0	0	0	0	0	0	6	4	0	1	0	0
Improper Discussions With Party or Counsel	82	0	4 L	²⁵ 1	0	0	22	10	0	0	13	19	0	13	0	0
Hostility Toward Litigant or Attorney	99	1	4	5	14	1	16	13	2	0	16	14	1	10	2	0
Racial, Religious, or Ethnic Bias	128	0	3	2	2	0	43	7	0	2	29	14	3	21	2	0
Personal Bias Against Litigant or Attorney	320	5	5	16	14	0	44	60	8	1	29	56	10	72	0	0
Conflict of Interest (Including Refusal to Recus	se) 144	1	1	4	0	1	49	22	0	2	11	29	3	21	0	0
Failure to Meet Financial Disclosure																
Requirements	0	0	0 L	31 0	0	0	0	0	0	0	0	0	0	0	0	0

Table S-22. (September 30, 2016—Continued)

							Circ	uits								ional ırts ¹
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	
		'			1	ı										
Nature of Allegations (Continued)																
Improper Outside Income	3	0	0 L3	2 0	0	0	0	0	0	0	3	0	0	0	0	0
Partisan Political Activity or Statement	4	0	1	1	0	0	1	0	1	0	0	0	0	0	0	0
Acceptance of Bribe	9	0	0	0	0	0	0	0	0	0	4	2	0	3	0	0
Effort to Obtain Favor for Friend or Relative	17	0	0	0	0	0	11	0	0	0	2	4	0	0	0	0
Solicitation of Funds for Organization	1	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0
Violation of Other Standards	130	5	0	11	0	2	34	2	12	1	39	1	0	21	2	0
Other Misconduct	354	10	44 L4	1 19	10	45	61	46	2	7	0	40	28	42	0	0
Disability	47	0	0	2	0	0	8	12	4	1	0	10	3	7	0	0
Actions Regarding Complaints																
Withdrawn	2	0	0	0	0	0	1	0	0	0	0	0	1	0	0	0
Complaint Withdrawn with Consent																
of Circuit Chief Judge	2	0	0 L50	0	0	0	1	0	0	0	0	0	1	0	0	0
Withdrawal of Petition for Review	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Actions by Circuit Chief Judge																
Matters Returned from Judicial Council																
or Judicial Conference Committee	0	0	0 L52	2 0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Dismissed in Whole or in Part ³	1,192	18	82 L5	3 31	94	79	154	112	71	92	96	183	37	134	9	0
Not Misconduct or Disability	99	0	0	5	0	0	9	14	5	6	16	40	2	2	0	0
Merits Related	974	7	39 L5	5 29	70	72	141	100	58	53	89	160	33	122	1	0
Frivolous	262	0	0	13	8	78	1	35	13	22	57	34	0	1	0	0
Allegations Lack Sufficient Evidence	875	2	68 L5	7 19	63	78	144	69	16	14	79	161	36	125	1	0
Allegations Incapable of Being Established	7	0	0	0	2	0	0	1	0	0	2	2	0	0	0	0
Filed in Wrong Circuit	17	9	0	0	0	0	0	0	0	0	0	0	0	0	8	0
Otherwise Not Appropriate	18	1	0	0	0	0	0	0	0	1	14	0	0	2	0	0
Complaint Concluded in Whole or in Part	19	0	5 L6	51 o	0	0	3	1	1	1	0	0	2	6	0	0
Informal Resolution Before Complaint Filed	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Voluntary Corrective Action Taken	3	0	0	0	0	0	0	0	1	1	0	0	1	0	0	0
Intervening Events	16	0	5 L6	64 0	0	0	3	1	0	0	0	0	1	6	0	0
Complaint Referred to Special Committee	4	0	0 L	58 O	0	0	0	0	0	2	0	0	0	2	0	0

Table S-22. (September 30, 2016—Continued)

								Circ	cuits								onal irts ¹
Summary of Activity	Total	Federal	DC		1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	СС	CIT
Actions by Special Committees																	
Matter Returned From Judicial Council	0	0	0	L70	0	0	0	0	0	0	0	0	0	0	0	0	0
New Matter Referred to Circuit Chief Judge	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
Judicial Council Proceedings																	
Matter Returned from Judicial Conference	0	0	0	L73	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Transferred to/From Another Circuit	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
Special Committee Reports Submitted																	
to Judicial Council	3	0	0		0	0	1	0	1	0	1	0	0	0	0	0	0
Received Petition for Review	553	10	28	L77	14	56	34	110	47	17	49	45	78	26	36	3	0
Action on Petition for Review																	
Petition Denied	621	10	28	L80	9	53	38	111	52	76	49	45	95	15	37	3	0
Matter Returned to Circuit Chief Judge	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
Matter Returned to Circuit Chief Judge for																	
Appointment of Special Committee	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
Received Special Committee Report	3	0	0		0	0	1	0	1	0	1	0	0	0	0	0	0
Action on Special Committee Report ³	4	0	0	L86	0	0	1	0	1	1	1	0	0	0	0	0	0
Complaint Dismissed	2	0	0		0	0	2	0	0	0	0	0	0	0	0	0	0
Not Misconduct or Disability	1	0	0		0	0	1	0	0	0	0	0	0	0	0	0	0
Merits Related	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
Allegations Lack Sufficient Evidence	1	0	0		0	0	1	0	0	0	0	0	0	0	0	0	0
Otherwise Not Appropriate	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
Corrective Action Taken or Intervening Events	1	0	0	L92	0	0	0	0	0	0	1	0	0	0	0	0	0
Referred Complaint to Judicial Conference	0	0	0	L93	0	0	0	0	0	0	0	0	0	0	0	0	0
Remedial Action Taken																	
Censure or Reprimand	1	0	0	L97	0	0	0	0	1	0	0	0	0	0	0	0	0
Suspension of Assignments	1	0	0		0	0	0	0	1	0	0	0	0	0	0	0	0
Action Against Magistrate Judge	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
Removal of Bankruptcy Judge	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
Requesting of Voluntary Retirement	1	0	0		0	0	0	0	0	1	0	0	0	0	0	0	0
Certifying Disability of Circuit or District Judge	0	0	0	L102	0	0	0	0	0	0	0	0	0	0	0	0	0

Table S-22. (September 30, 2016—Continued)

							Circ	uits							Nati Cou	onal irts ¹
Summary of Activity	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	СС	CIT
Additional Investigation Warranted																
Returned to Special Committee	0	0	0	L104 0	0	0	0	0	0	0	0	0	0	0	0	0
Retained by Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Actions by Chief Justice																
Transferred to Judicial Council	1	0	0 I	L107 0	0	0	0	0	0	0	0	0	1	0	0	0
Received From Judicial Council	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaints Terminated by Final Action During 12-Month Period Ending																
September 30, 2016	1,276	18	77 L	.110 27	90	76	158	111	133	98	98	198	36	145	11	0
Complaints Pending on September 30, 2016	471	5	11 <u>I</u>	111 37	37	28	36	57	95	12	6	47	27	73	0	0

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

² Revised.

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

Table S-22
Report of Complaints Commenced and Action Taken Under Authority of 28 U.S.C. 351-364
During the 12- Month Period Ending September 30, 2017

								Circuits						N	ational C	ourts 1
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	СС	CIT
Complaints Pending on September 30, 2016 ²	433	5	3 L1	36	28	18	47	48	87	11	6	44	29	71	0	0
Complaints Filed	1,270	17	38 L3	21	106	126	172	146	165	50	116	133	57	94	29	0
Sources of Complaints																
Filed by Complainant	1,268	17	38 L5	21	105	126	172	146	164	50	116	133	57	94	29	0
Identified by Circuit Chief Judges	2	0	0	0	1	0	0	0	1	0	0	0	0	0	0	0
Complainants ³																
Prison Inmates	529	9	o L7	2	24	52	53	86	116	16	65	57	20	24	5	0
Litigants	671	8	37	18	80	77	98	48	49	32	46	71	26	59	22	0
Attorneys	21	0	2	0	1	0	1	5	0	1	1	2	5	3	0	0
Public Officials	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	63	0	0	1	1	0	20	8	1	1	4	9	6	10	2	0
Judges Complained About																
Circuit Judges	345	9	17 L1	3 10	18	35	60	35	62	5	34	22	23	13	2	0
District Judges	671	3	20	10	64	77	93	67	75	37	64	66	22	58	15	0
Court of International Trade Judges	1	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0
Court of Federal Claims Judges	10	1	0	0	0	0	0	0	0	0	1	0	0	0	8	0
Bankruptcy Judges	46	2	1	1	8	2	3	7	4	5	0	7	0	5	1	0
Magistrate Judges	197	2	0	0	16	12	16	37	24	3	16	38	12	18	3	0
Tax Court Judges	0	0	o L1	9 0	0	0	0	0	0	0	0	0	0	0	0	0

Table S-22
Report of Complaints Commenced and Action Taken Under Authority of 28 U.S.C. 351-364
During the 12- Month Period Ending September 30, 2017

								Circuits						N	lational C	ourts 1
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	СС	CIT
Nature of Allegations ³																
Erroneous Decision	967	9	12 L21	17	54	123	94	128	122	43	91	121	45	84	24	0
Delayed Decision	121	0	4	1	18	4	9	23	16	1	7	25	3	6	4	0
Failure to Give Reasons for Decision	32	0	0	13	3	0	0	1	0	0	8	1	0	3	3	0
Improper Discussions With Party or Counsel	55	0	0	0	0	0	5	12	0	0	11	10	6	7	4	0
Hostility Toward Litigant or Attorney	112	0	2 L26	12	9	0	11	14	2	1	23	14	11	6	7	0
Racial, Religious, or Ethnic Bias	93	0	0	2	0	0	28	12	3	1	18	17	5	6	1	0
Personal Bias Against Litigant or Attorney	279	0	7	12	14	1	23	54	6	4	47	50	13	46	2	0
Conflict of Interest (Including Refusal to Recuse)	115	0	8 L30	13	5	1	11	14	1	2	8	28	7	15	2	0
Failure to Meet Financial Disclosure Requirements	1	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0
Improper Outside Income	2	0	0	0	1	0	0	0	0	0	1	0	0	0	0	0
Partisan Political Activity or Statement	12	0	1 L33	1	0	0	1	3	0	0	1	2	2	1	0	0
Acceptance of Bribe	21	2	0	0	1	0	0	5	0	0	3	3	1	6	0	0
Effort to Obtain Favor for Friend or Relative	11	0	0	0	0	0	4	2	0	0	0	0	2	3	0	0
Solicitation of Funds for Organization	2	0	0	0	0	0	0	0	0	0	0	2	0	0	0	0
Violation of Other Standards	115	2	0	9	1	1	10	2	0	1	71	1	1	16	0	0
Retaliation Against Complainant, Witness, or Others Involved in the Process	51	0	1 L39	9 0	0	0	16	1	1	0	29	0	2	1	0	0
Other Misconduct	370	8	18 L4	3	4	90	91	39	28	3	4	24	23	31	4	0
Disability	27	0	1	0	0	0	13	3	0	0	0	3	2	2	3	0

Table S-22
Report of Complaints Commenced and Action Taken Under Authority of 28 U.S.C. 351-364
During the 12- Month Period Ending September 30, 2017

							(Circuits						N	ational C	ourts 1
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	СС	CIT
Actions Regarding Complaints																
Vithdrawn	4	0	o L4	9 0	0	1	2	0	1	0	0	0	0	0	0	0
Complaint Withdrawn with Consent of Circuit Chief Judge	4	0	0	0	0	1	2	0	1	0	0	0	0	0	0	0
Withdrawal of Petition for Review	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Actions by Circuit Chief Judge																
Matters Returned from Judicial Council or Judicial Conference Committee	0	0	0 L	52 0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Dismissed in Whole or in Part ³	987	22	35 L	53 30	80	97	133	88	113	35	107	122	50	49	26	0
Not Misconduct or Disability	58	0	0	5	0	0	4	19	3	6	7	10	1	0	3	0
Merits Related	829	8	15 <u>L</u> 5	5 30	68	92	126	70	90	23	102	106	44	48	7	0
Frivolous	260	1	1	13	1	97	0	30	44	0	67	5	1	0	0	0
Allegations Lack Sufficient Evidence	685	2	33 L5	7 17	59	96	123	54	30	8	70	100	40	46	7	0
Allegations Incapable of Being Established	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0
Filed in Wrong Circuit	34	13	0	0	0	0	0	0	1	0	0	0	0	0	20	0
Otherwise Not Appropriate	21	0	0	0	0	0	1	0	5	0	8	3	3	0	1	0
Complaint Concluded in Whole or in Part	27	0	2L6	1 o	0	0	4	7	12	0	0	0	0	2	0	0
Informal Resolution Before Complaint Filed	1	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0
Voluntary Corrective Action Taken	5	0	0	0	0	0	4	0	1	0	0	0	0	0	0	0
Intervening Events	21	0	2 <u>L6</u>	4 0	0	0	0	7	10	0	0	0	0	2	0	0

Table S-22
Report of Complaints Commenced and Action Taken Under Authority of 28 U.S.C. 351-364
During the 12- Month Period Ending September 30, 2017

							Ci	rcuits						N	lational C	ourts 1
Summary of Activity	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	СС	CIT
Complaint Referred to Special Committee	18	0	o L68	3 0	0	0	14 4	1	0	0	0	0	3	0	0	0
Actions by Special Committees																
Matter Returned from Judicial Council	2	0	0	0	0	0	0	0	0	0	0	0	2	0	0	0
New Matter Referred to Circuit Chief Judge	0	0	₀ L7	1 0	0	0	0	0	0	0	0	0	0	0	0	0
Judicial Council Proceedings																
Matter Returned from Judicial Conference	0	0	0 L7	3 0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Transferred to/from Another Circuit Special Committee Reports Submitted to Judicial	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Council	18	0	0	0	0	0	14 4	1	0	0	0	0	1	2	0	0
Received Petition for Review	480	6	12 L77	27	30	54	92	38	67	20	48	52	12	19	3	0
Action on Petition for Review																
Petition Denied	443	6	8 L80	0 27	30	45	90	35	44	25	22	69	20	20	3	0
Matter Returned to Circuit Chief Judge	2	0	0	0	0	0	0	1	0	0	0	0	1	0	0	0
Matter Returned to Circuit Chief Judge for Appointment of Special Committee	0	0	o L82	2 0	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Received Special Committee Report	18	0	0	0	0	0	14 4	1	0	0	0	0	1	2	0	0
Action on Special Committee Report ³	8	0	0	0	0	0	0	1	0	2	0	0	3	2	0	0
Complaint Dismissed	9	0	0	0	0	0	0	0	0	0	0	0	9	0	0	0
Not Misconduct or Disability	3	0	o L88	3 0	0	0	0	0	0	0	0	0	3	0	0	0
Merits Related	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Allegations Lack Sufficient Evidence	3	0	0	0	0	0	0	0	0	0	0	0	3	0	0	0
Otherwise Not Appropriate	3	0	0 L91	0	0	0	0	0	0	0	0	0	3	0	0	0

Table S-22
Report of Complaints Commenced and Action Taken Under Authority of 28 U.S.C. 351-364
During the 12- Month Period Ending September 30, 2017

							C	ircuits						N	ational C	ourts 1
Summary of Activity	Total	Fed	DC 1:	st 2	nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	СС	CIT
Corrective Action Taken or Intervening Events	3	0	o L92	0	0	0	0	1	0	0	0	0	0	2	0	0
Referred Complaint to Judicial Conference	0	0	o L93	0	0	0	0	0	0	0	0	0	0	0	0	0
Remedial Action Taken																
Censure or Reprimand	2	0	₀ L97	0	0	0	0	0	0	1	0	0	0	0	0	0
Suspension of Assignments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Action Against Magistrate Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Removal of Bankruptcy Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Requesting of Voluntary Retirement	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Certifying Disability of Circuit or District Judge	0	0	₀ L102	0	0	0	0	0	0	0	0	0	0	0	0	0
Additional Investigation Warranted																
Returned to Special Committee	0	0	o L104	0	0	0	0	0	0	0	0	0	0	0	0	0
Retained by Judicial Council	0	0	o L105	0	0	0	0	0	0	0	0	0	0	0	0	0
Received From Judicial Council	0	0	o L108	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaints Terminated by Final Action During 12- Month Period Ending September 30, 2017	871	22	L2;110 21 3	0	77	81	94	91	84	46	62	142	42	55	24	0
Complaints Pending on September 30, 2017	636	0	20L1112	5	41	53	106	73	123	15	57	23	36	59	5	0

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

² Revised.

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

⁴ A single judicial conduct proceeding involved 14 judges.

Dr. Richard Cordero, Esq.

Dr.Richard.Cordero_Esq@verizon.net DrCordero@Judicial-Discipline-Reform.org

Judicial Discipline Reform

New York City

www.Judicial-Discipline-Reform.org

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Dr. Richard Cordero, Esq.

Dr.Richard.Cordero_Esq@verizon.net DrCordero@Judicial-Discipline-Reform.org

Judicial Discipline Reform
New York City
www.Judicial-Discipline-Reform.org

Volume II

Exposing Judges' Unaccountability and Consequent Riskless Wrongdoing

Pioneering
the news and publishing field
of
judicial unaccountability reporting

A study of coordinated wrongdoing as judges' institutionalized modus operandi and its out-of-court exposure through a multidisciplinary academic and business venture based on strategic thinking centered on dynamic analysis of harmonious and conflicting interests

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Dr. Richard Cordero, Esq.

Ph.D., University of Cambridge, England
M.B.A., University of Michigan Business School
D.E.A., La Sorbonne, Paris
http

Judicial Discipline Reform
2165 Bruckner Blvd., Bronx, NY 10472-6506
DrRCordero@Judicial-Discipline-Reform.org
tel. (718)827-9521; follow @DrCorderoEsq

tei. (/16)62/-9521; 10110W @DIColder

WORK IN PROGRESS

August 31, 2018

Template[‡] for Readers

to collect from the official Tables¹ of Complaints² Against Judges the statistics of complaints filed in any federal circuit, and show how judges systematically dismiss _____% of them to exempt themselves from any discipline, thus protecting their unaccountability and becoming in effect Judges Above the Law

								_							
Line	Data of the Judicial Council ³ , Cir., filed with AO ¹	'07 <mark>4</mark>	'08A 5	'08B 6	'09A 7	'09B	'10 ⁸	'11 <mark>9</mark>	'12 ¹⁰	'13 ¹¹	'14 ¹²	'15 ¹³	'16 14	'17 ¹⁵	totals
1.	Complaints Pending on Sep. 30 of preceding year *							+ ‡							
2.	Complaints Concluded														
3.	Complaints Filed ¹⁶				17										
4.	Complaint Type/Source														
5.	Written/Filed by Complainants														
6.	On Order of/Identified by Circuit Chief Judges														
7.	Complainants**														
8.	Prison inmates														
9.	Litigants														
10.	Attorneys														
11.	Public Officials														
12.	Other														
13.	Judges Complained About **														
14.	Circuit Judges														
15.	District Judges														
16.	Court of International Trade Judges														
17.	Court of Federal Claims Judges														
18.	Bankruptcy Judges														
19.	Magistrate Judges														
20.	Tax Court Judges														
21.	Nature of Allegations														
22.	Erroneous Decision														
23.	Delayed Decision														
24.	Failure to Give Reasons for Decision														
25.	Improper Discussions With Party or Counsel														
26.	Hostility Toward Litigant or Attorney														
27.	Racial, Religious, or Ethnic Bias														
28.	Personal Bias Against Litigant or Attorney														
29.	Conflict of Interest (Including Refusal to Recuse)														
30.	Failure to Meet Financial Disclosure Requirements														
31.	Improper Outside Income														
32.	Partisan Political Activity or Statement														
33.	Acceptance of a Bribe														
34.	Effort to Obtain Favor for Friend or Relative														
35.	Solicitation of Funds for Organization														
36.	Violation of Other Standards														
37.	Retaliation Against Complainant, Witness, or Others Involved in the Process														

38.	Data of the Judicial Council, Cir., filed with AO	'07	'08	'08	'09	'09	'10	'11	'12	'13	'14	'15	'16	'17	totals
39.	Other Misconduct	01	Α	В	Α	В	10		12	10		10	10	''	totalo
40.	Disability														
41.	ACTIONS REGARDING THE COMPLAINTS														
42.															
42.	Withdrawn Complaint Withdrawn with Consent of Chief Circuit														
43.	Complaint Withdrawn with Consent of Chief Circuit Judge														
44.	Withdrawal of Petition for Review														
45.	Actions by Chief Circuit Judge														
46.	Matters Returned from Judicial Council/or Judicial Conference Committee														
47.	Complaint Dismissed * in Whole or in Part														
48.	Not in Conformity WIth Statute/Not Misconduct or Disability														
49.	Directly Related to Decision or Procedural Ruling/ Merits Related														
50.	Frivolous														
51.	Lacked Factual Foundation/Allegations Lack Sufficient Evidence														
52.	Allegations Incapable of Being Established														
53.	Filed in Wrong Circuit														
54.	Otherwise Not Appropriate														
55.	Complaints Concluded in Whole or in Part														
56.	Informal Resolution Before Complaint Filed														
57.	Voluntary Corrective Action Taken														
58.	Action No Longer Necessary Because of Intervening Event														
59.	Appropriate Action Already Taken														
60.	Complaint Withdrawn														
61.	Subtotal														
62.	Special Investigative Committee Appointed/Complaint Referred to Special Committee														
63.	Actions by Special Committees														
64.	Matter Returned from Judicial Council														
65.	New Matter Referred to Chief Judge														
66.	Judicial Council Proceedings														
67.	Matter Returned from Judicial Conference														
68.	Complaint Transferred to/from Another Circuit														
69.	Received Petition for Review ¹⁸													-	
70.	Withdrawn														
71.	Action on Petition for Review														
72.	Dismissed Complaint ¹⁹ /Petition Denied														
73.	Matter Returned to Chief Circuit Judge														
74.	Matter Returned to Chief Judge for Appointment of Special Committee														
75.	Ordered Other Appropriate Action /Other														
76.	Received Special Committee Report/Special Committee Reports Submitted to Judicial Council														

77.	Data of the Judicial Council, 10th Cir., filed with AO	'07	'08 A	'08 B	'09 A	'09 B	'10	'11	'12	'13	'14	'15	'16	'17	totals
78.	Remedial Action Taken/Action on Special Committee Report													0	
79.	Complaint Dismissed														
80.	Not Misconduct or Disability														
81.	Merits Related														
82.	Allegations Lack Sufficient Evidence														
83.	Otherwise Not Appropriate														
84.	Corrective Action Taken or Intervening Events														
85.	Referred Complaint to Judicial Conference														
86.	Remedial Action Taken														
87.	Privately Censured														
88.	Publicly Censured														
89.	Censure or Reprimand														
90.	Suspension of Assignments														
91.	Directed Chief District J. to Take Action (Magistrates only)/Action Against Magistrate Judge														
92.	Removal of Bankruptcy Judge														
93.	Request of Voluntary Retirement														
94.	Certification of Disability of Circuit or District Judge														
95.	Additional Investigation Warranted														
96.	Returned to Special Committee														
97.	Retained by Judicial Council														
98.	Actions by Chief Justice														
99.	Transferred to Judicial Council														
100.	Received from Judicial Council														
101.	Complaints Concluded/Terminated by Final Action														
102.	During 12-month Period Ending Sep. 30 of reported year														
103.	Complaints Pending on Sep. 30 [end of reported year]														
	Data of the Judicial Council, Cir., filed with AO	'07	'08 A	'08 B	'09 A	'09 B	'10	'11	'12	'13	'14	'15	'16	'17	totals

[These notes are in the original.]

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

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

Each complaint may involve multiple allegations. Each complaint may have multiple reasons for dismissal.

ENDNOTES

[‡] See how the above template was used, its endnotes, and the official statistical tables on complaints against judges filed from 1oct96 to date at:

http://Judicial-Discipline-Reform.org/ol2/DrRCordero_hearings_JGorsuch_complainants&parties.pdf

The template is supported by Dr. Cordero's study of judges and their judiciaries, titled:

^{•&}lt;sup>‡</sup>Revised

^{*} Each complaint may involve multiple allegations against numerous judicial officers. Nature of allegations is counted when a complaint is concluded.

Exposing Judges' Unaccountability and Consequent Riskless Wrongdoing:

Pioneering the news and publishing field of judicial unaccountability reporting* †

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Each of the 12 regional federal judicial circuits and the national courts must file its statistics on complaints against its judges with AO for presentation on the statistical tables in its Annual Report. The tables for the fiscal years 1oct96-30sep97 and since have been collected in the file at http://Judicial-Discipline-

Reform.org/statistics&tables/statistical_tables_complaints_v_judges.pdf. Hence, readers can conveniently download that file and prepare similar tables for each of the other circuits and any period of years. To that end, that file contains a table template that readers can fill out.

The above table for the 10th Circuit is representative of the other circuits' systematic dismissal of complaints against their respective judges and their judicial councils' systematic denial of petitions for review of those dismissals. That constitutes the foundation for the assertion that the judges have proceeded to abuse the self-discipline power granted to them under the Judicial Conduct and Disability Act to exempt themselves from discipline, placing themselves beyond investigation and above any liability. They hold themselves unaccountable by arrogating to themselves the power to abrogate in practice that Act of Congress. By so doing, they harm the complainants, who are left with no relief from the harmful conduct of the complained-about judge and exposed to his or her retaliation. Likewise, they harm the rest of the public, who is left with judges who know that as a matter of fact they can rely on the protection of their peers to abuse their power and disregard due process and the equal protection of the law, for their are in effect Judges Above the Law.

Any person, whether a party to a case or a non-party, even a judge, can file a complaint against the conduct or disability of a federal judge under the provisions of the Judicial Conduct and Disability of §§351-364; [‡]http://Judicial-Discipline-Act 1980. 28 U.S.C. Reform.org/docs/28usc_Judicial_Code.pdf. The complaint is not a means of avoiding an appeal on the merits from a judge's decision. In fact, the complaint need not be related to any lawsuit at all; e.g., it may concern the attendance of a judge at a seminar where she became drunk and disorderly or at a fund raising meeting in favor of a political candidate or against a given issue where the judge appeared to breach her impartiality or place the prestige of judicial office in favor or against thereof. But it is obvious that the most frequent occasion where a person comes in contact with a judge and for complaints against her to arise is a lawsuit, whether at the trial or the appeal level.

In any event, the complaint must be filed with the chief circuit judge of the circuit where the complained-about judge sits. The chief and the complained-about judge may have been colleagues, peers, and friends for 1, 5, 10, 15, 20, 25 years or more. If they hold life-appointments, as circuit and district judges do, they are stuck with each other for the rest of their professional lives. If she is a bankruptcy judge, she was appointed for a renewable term of 14 years by the

This table is based on Table S-22 in the Annual Report, 28 U.S.C. §604(a)(3), submitted to Congress as a public document, §604(a)(3), by the Director of the Administrative Office of the U.S. Courts (AO), §§601-613, which includes the statistics on complaints filed against judges and action taken, §604(h)(2). On AO, see also http://Judicial-Discipline-Reform.org/OL/DrRCordero-Honest_Jud_Advocates.pdf >jur:21fn10.

respective circuit judges under 28 U.S.C. §152. If she is a magistrate judge, the respective district judges appointed her for a renewable term of 8 years under 28 U.S.C. §631(a) and (e).

The very last thing that they want is a peer holding professional and personal grudges against them for their rest of their lives or even for a term of years for failure to dismiss the complaint and insulate her from any discipline. Actually, appointing-judges who hold an appointee of theirs liable for misconduct or incompentence indict their own good judgment and the quality and impartiality of their vetting procedure. Think of all the criticism that has been heaped on President Trump for having appointed General Michael Flynn his National Security Advisor allegedly without having found out during the vetting of him that he had had meetings with the Russian ambassador; and for demonstrating a dishonest character when he lied thereabout to the Vice President. The President fired him less than a month after appointing him.

Worse yet, finding that a judge behaved dishoneslty or incompetently casts doubt on her character and professional capacity. This provides grounds for every party that has appeared before her to file a motion in his own case for recusal or disqualification, to quash her decision, to reverse and remand for a new trial, for leave to appeal...'Why bother!', shout the judges handling the complaint. 'It suffices for me as chief circuit judge to dismiss the complaint by signing a decision with boilerplate text alleging that it relates to the merits of the case or lacks any evidence; or by us in the judicial council having an unsigned 5¢ form issued that disposed of the petition for review of such dismissal with one single operative word: Denied. That's how we avoid all the hassle and the bad blood that comes with it.'

And then there is the self-serving consideration of reciprocally ensured survival: 'Today I dismiss this complaint against you, and tomorrow, when I am or one of my friends is the target of one of these pesky complaints, you in turn dismiss it'. By so doing, the judges assure each other that no matter the wrongdoing they engage in, their "brothers and sisters of the robe" will exempt them from any discipline and let them go on to do ever graver wrongs.(* >jur:68§§a-c)

The result is the same: Complainants are left to bear the dire consequences of the misconduct and wrongdoing of judges, and the rest of the public is left at the mercy of a judicial class with ever less integrity and regard for the strictures of due process and equal protection of the law, for the class is composed of Judges Above the Law.

- ³ On judicial councils see *>jur:57fn96 and id.>28usc§332(g).
- ⁴ http://www.uscourts.gov/statistics-reports/judicial-business-2007
- ⁵ http://www.uscourts.gov/statistics-reports/judicial-business-2008
- The adoption on March 11, 2008, of new rules for filing and processing complaints against judges caused the complaints filed from 1oct07 through 10may08 under the old rules to be reported in Table S-22A in the 2008 Judicial Business Report; and those filed under the new rules from 11may-30sep08 to be reported in that year's Table S-22B. The same applies to the corresponding 2009 tables.
- http://www.uscourts.gov/statistics-reports/judicial-business-2009. While the 2009 Judicial Business Report covers only the fiscal year that started on October 1, 2008, its table on complaints against judges includes the complaints filed under the new rules during May 11 through September 30, 2008. This period alone is reported in Table S-22B of 2008.
- ⁸ http://www.uscourts.gov/statistics-reports/judicial-business-2010
- ⁹ http://www.uscourts.gov/statistics-reports/judicial-business-2011

http://www.uscourts.gov/statistics-reports/complaints-against-judges-judicial-business-2013 >Table 10 Judicial Complaints Commenced, Terminated, and Pending Fiscal Years 2011-2013 >Table S-22, http://www.uscourts.gov/statistics/table/s-22/judicial-business/2013/09/30

http://www.uscourts.gov/statistics-reports/complaints-against-judges-judicial-business-2014 >Table 10 Judicial Complaints Commenced, Terminated, and Pending Fiscal Years 2012–2014 >Table S-22, http://www.uscourts.gov/statistics/table/s-22/judicial-business/2014/09/30

http://www.uscourts.gov/statistics-reports/complaints-against-judges-judicial-business-2015 >Table 10 Judicial Complaints Commenced, Terminated, and Pending Fiscal Years 2013-2015 >Table S-22, http://www.uscourts.gov/statistics/table/s-22/judicial-business/2015/09/30

http://www.uscourts.gov/statistics-reports/complaints-against-judges-judicial-business-2016 >Table 10 Judicial Complaints Commenced, Terminated, and Pending Fiscal Years 2015-2016 >Table S-22, http://www.uscourts.gov/statistics/table/s-22/judicial-business/2016/09/30

Over the years, the judges have added some headings and removed others to and from the table for reporting the statistics on complaints against judges. This explains why some cells have no values, which is indicated by an unobstrusive hypejn - so that it may not be misinterpred as a failure to include the correspoinding value. In the same vein, this is a composite table that aggregates all headings and entries and place them in the most logical position in the series of headings and entries. The most significant addition and removal came when the new rules for processing these complaints were adopted in 2008. The use of the new rules became mandatory on May 11, 2008. Since then a new reporting table with more numerous and detailed headings and entries has been used to report the statistics on complaints filed under the new rules.

Although the new rules for filing complaints against federal judges provided more numerous and detailed causes for complaint, the systematic dismissal of them and denial of petitions for review of such dismissals by judges protecting their own as well as themselves –'I protect you today, and if tomorrow I'm or any of my friends is the one complained against, you protect me or themcontinued unabated. The new rules was a ruse by the judges to dissade Congress from taking action to correct the fact that the judges had applied for over 20 years the Judicial Conduct and Disability Act of 1980 in such a way as to render it useless so that judicial discipline was as inexistence as it had been since the creation of the Federal Judiciary in 1789, a period during which there was no formal mechanism for complaining against judges; see the history of, and a comment on, the new rules at http://Judicial-Discipline-Reform.org/judicial_complaints/8-4-3DrRCordero_new_rules_no_change.pdf.

¹⁰http://www.uscourts.gov/statistics-reports/judicial-business-2012 >Complaints against judges,

Table 10 Judicial Complaints Commenced, Terminated, and Pending Fiscal Years 2010-2012 >Table S-22, http://www.uscourts.gov/statistics/table/s-22/judicial-business/2012/09/30

¹¹http://www.uscourts.gov/statistics-reports/judicial-business-2013 >Complaints against judges,

¹²http://www.uscourts.gov/statistics-reports/judicial-business-2014 > Complaints against judges,

¹³ http://www.uscourts.gov/statistics-reports/judicial-business-2015 >Complaints against judges,

¹⁴ http://www.uscourts.gov/statistics-reports/judicial-business-2016 >Complaints against judges,

¹⁵ http://www.uscourts.gov/statistics/table/s-22/judicial-business/2017/09/30

¹⁷Table S-22A(stat:28) for the fiscal year 1oct08-30sep09 deals only with the action taken on the complaints filed under the old rules up to and including May 10, 2008. By definition, none of those complaints could have been filed during that fiscal year. Consequently, that table does not report any complaint filed.

¹⁸The table(cf. stat:24) used to report complaints about judges filed under the old rules did not report the number of complainants' petitions to the judicial circuit to review the unfavorable disposition of their complaints, which consisted in their systematic dismissal without any investigation. Accordingly, it did not report on the disposition by judicial councils of such petitions. The table(cf. stat:26) used for reporting under the new rules began reporting both the number of petitions for review and their disposition. This explains why the number of "Received Petitions for Review" is 176(L65), yet the number of "Petitions Denied" is 242(L68). This illustrates that the circuit and district judges on the judicial council of the respective circuit overwhelmingly disposed of those petitions through their systematic denial. Thereby they attained the same objective: their self-exemption from discipline to ensure their unaccountability as Judges Above the Law.

¹⁹ Cf. stat:28. The entry "Action on Petition for Review: Petition Denied" under the heading Judicial Council Proceedings" first appear in Table S-22B of 2009(stat:30).







