

2009

Judicial Business of the United States Courts

2009 Annual Report of the Director
James C. Duff, Director

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Office of Judges Programs
Administrative Office of the United States Courts
Thurgood Marshall Federal Judiciary Building
Washington, D.C. 20544
(202) 502-1441
E-mail: SDinformation@ao.uscourts.gov

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Contributing staff members were Charlotte Wilson, Chief of the Data Management Branch; Thomas Bak, Chief of the Research and Forecasting Staff; Catherine Messina, Chief of the Workload Information and Reports Section; Sheila Barnes-Jones; Susan Byrne; Gwendolyn Coleman; Lester Davis; Maurice Galloway; Kristin Garri; Robert Gleason; John Golmant; Malini Lavappa; Jennifer Monahan-Estes; Pragati Patrick; Kevin Scott; Parul Shah; Janice Simms; Cecelia Stroman; Sandra Thomas; Marlene Tibbs; Johnny Wiseman; James Woods; and Elaine Young.

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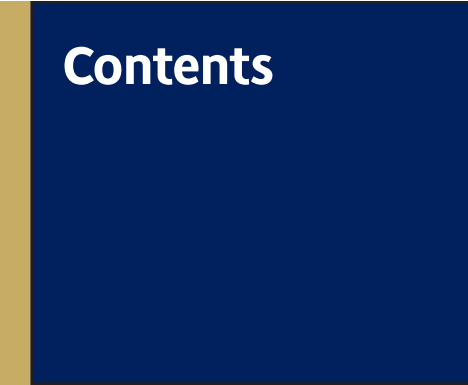


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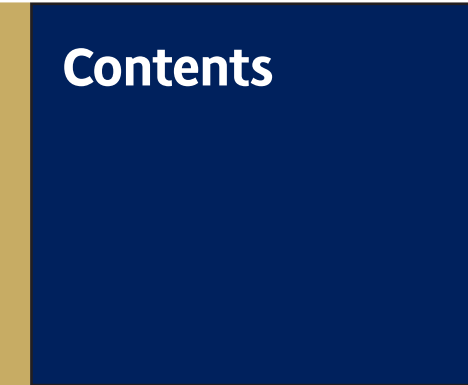
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Judicial Caseload Indicators
12-Month Periods Ending September 30

Judicial Caseload	2000	2005	2008	2009	% Change Since 2000	% Change Since 2005	% Change Since 2008
U.S. Courts of Appeals ¹							
Cases Filed	54,697	68,473	61,104	57,740	5.6	-15.7	-5.5
Cases Terminated	56,512	61,975	59,096	60,508	7.1	-2.4	2.4
Cases Pending	40,261	57,450	53,332 ²	50,564	25.6	-12.0	-5.2
U.S. District Courts							
Civil							
Cases Filed	259,517	253,273	267,257	276,397	6.5	9.1	3.4
Cases Terminated	259,637	271,753	234,571	263,703	1.6	-3.0	12.4
Cases Pending	250,202	265,484	294,122 ²	306,816	22.6	15.6	4.3
Criminal (Includes Transfers)							
Cases Filed	62,745	69,575	70,896	76,655	22.2	10.2	8.1
Defendants Filed	83,963	92,226	92,355	97,982	16.7	6.2	6.1
Cases Terminated	58,102	66,561	70,629	75,077	29.2	12.8	6.3
Cases Pending	47,677	69,932	75,340 ²	76,918	61.3	10.0	2.1
U.S. Bankruptcy Courts							
Cases Filed	1,262,102	1,782,643	1,042,806 ²	1,402,816	11.1	-21.3	34.5
Cases Terminated	1,256,874	1,581,287	975,296	1,197,649	-4.7	-24.3	22.8
Cases Pending	1,378,139	1,855,841	1,350,175 ²	1,555,388	12.9	-16.2	15.2
Post-Conviction Supervision							
Persons Under Supervision	100,395	112,931	120,676	124,183	23.7	10.0	2.9
Pretrial Services							
Total Cases Activated	87,513	99,365	99,670 ²	105,294	20.3	6.0	5.6
Pretrial Services Cases Activated	85,617	97,508	98,244	104,217	21.7	6.9	6.1
Pretrial Diversion Cases Activated	1,896	1,857	1,426 ²	1,077	-43.2	-42.0	-24.5
Total Released on Supervision	34,547	34,860	31,951 ²	29,615	-14.3	-15.0	-7.3
Pretrial Supervision	32,388	32,968	30,653 ²	28,418	-12.3	-13.8	-7.3
Diversion Supervision	2,159	1,892	1,298 ²	1,197	-44.6	-36.7	-7.8

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

² Revised.

Caseload Highlights

U.S. Courts of Appeals

- Filings in the regional appeals courts declined 6 percent to 57,740.
- Appeals of administrative agency decisions dropped 26 percent, and civil appeals fell 2 percent.
- Criminal appeals remained stable.
- Bankruptcy appeals rose 3 percent, and original proceedings climbed 2 percent.
- Appeals involving pro se litigants fell 1 percent.

U.S. District Courts

- Combined filings of civil and criminal cases in the U.S. district courts grew 4 percent to 353,052.

Civil Filings

- Civil filings rose 3 percent to 276,397.
- Federal question filings increased 1 percent.
- The total for diversity of citizenship cases climbed 10 percent.
- Filings with the United States as plaintiff or defendant decreased 2 percent.

Criminal Filings

- Criminal case filings (including transfers) rose 8 percent to 76,655, and criminal defendants grew 6 percent, setting a new record of 97,982.
- Immigration filings reached all-time highs as cases climbed 21 percent and defendants increased 19 percent.
- Fraud cases grew 8 percent to set a new record, and fraud defendants rose 4 percent.
- Overall drug cases went up 5 percent, and defendants in those cases increased 4 percent.

U.S. Bankruptcy Courts

- Bankruptcy filings increased 35 percent to 1,402,816.
- Filings increased in 93 of 94 districts.
- Filings rose 45 percent under chapter 7, rose 68 percent under chapter 11, rose 47 percent under chapter 12, and rose 13 percent under chapter 13.
- Business petitions climbed 52 percent, and nonbusiness petitions increased 34 percent.

Federal Probation and Pretrial Services System

- On September 30, 2009, the number of persons under post-conviction supervision was 124,183, an increase of nearly 3 percent over the total one year earlier.
- Persons serving terms of supervised release after leaving correctional institutions rose more than 4 percent and accounted for 80 percent of all persons under supervision.
- Cases opened in the pretrial services system, including pretrial diversion cases, grew nearly 6 percent to 105,294.

Judicial Business

This report on the business of the Federal Judiciary for the fiscal year ending September 30, 2009, provides statistical data on the work of the Federal Judiciary, compares data for this year to that for previous fiscal years, and, wherever possible, explains why increases or decreases occurred in judicial caseload. Specific sections discuss the work of the appellate, district, and bankruptcy courts; the probation and pretrial services system; and other components of the Federal Judiciary. Totals for the major programs of the Federal Judiciary appear in the table of judicial caseload indicators on page 1.

Most major areas of the federal court system reported growth this year. Bankruptcy petitions rose nearly 35 percent to 1,402,816. Overall filings for the U.S. district courts increased 4 percent to 353,052 as civil filings climbed more than 3 percent to 276,397 and criminal case filings climbed 8 percent to 76,655. The U.S. Courts of Appeals had a 6 percent decrease in filings to 57,740. The number of persons under post-conviction supervision rose 3 percent to 124,183. The number of cases opened in the pretrial services system grew 6 percent to 105,294.

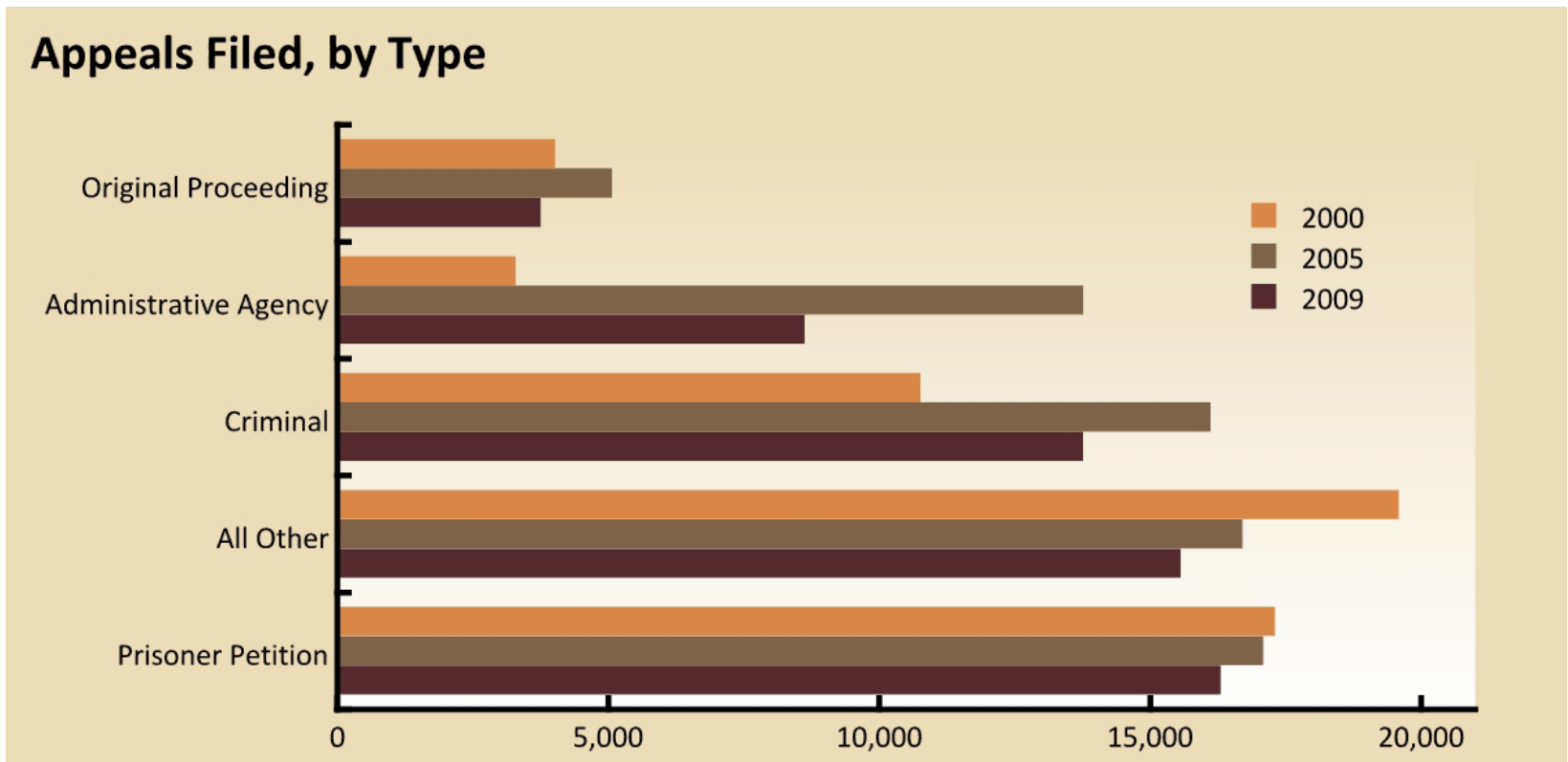


U.S. Courts of Appeals

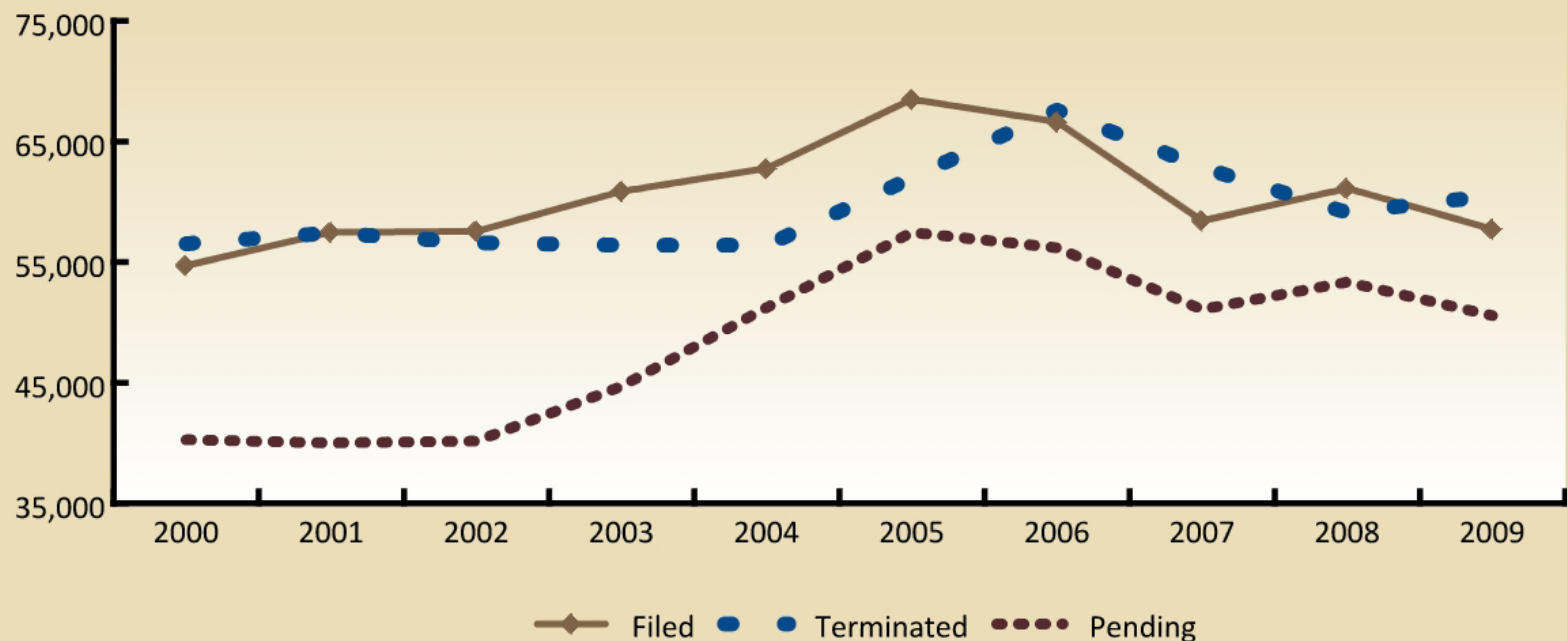
In 2009, filings in the regional courts of appeals declined 6 percent to 57,740, reaching levels typical before 2003. Filings of criminal appeals, bankruptcy appeals, and original proceedings rose, but reductions occurred in filings of civil appeals and appeals of administrative agency decisions. The overall decline stemmed mainly from a drop in administrative agency appeals involving the Board of Immigration Appeals (BIA).

Terminations of appeals increased 2 percent to 60,508; terminations per panel rose from 1,068 to 1,087. As terminations outnumbered filings, pending appeals dropped 5 percent to 50,564. The median time from filing of a notice of appeal to final disposition was 12.2 months, 15 days shorter than the median time in 2008.

Administrative agency appeals dropped 26 percent to 8,570. Challenges to BIA decisions, which had grown 13 percent in 2008, fell 27 percent this year to 7,518. As in previous years, 2009



Appeals Filed, Terminated, and Pending



saw most BIA appeals filed in the Ninth Circuit (45 percent) and the Second Circuit (22 percent).

Criminal appeals rose by 43 appeals to 13,710 appeals, 10 percent higher than in 2004, the year the U.S. Supreme Court decided *Blakely v. Washington*, 542 U.S. 296 (2004), which declared the Washington state sentencing system unconstitutional and thereby provided potential additional grounds for appeal. In 2009, appeals related to violent crime, firearms, sex offenses, and

immigration increased. The growth was offset by declines in appeals addressing property crime, drugs, justice system offenses, and general offenses.

Bankruptcy appeals rose 3 percent to 793. Original proceedings increased 2 percent to 3,700. Civil appeals fell 2 percent to 30,967. Prisoner petitions declined 4 percent to 16,249, following a 9 percent increase in 2008. Appeals in U.S. civil cases and private civil cases rose 1 percent to 2,943 and 11,775, respectively.

Table 1
U.S. Courts of Appeals
Appeals Filed, Terminated, and Pending
Fiscal Years 2005 - 2009

Year	Authorized Judgeships	Filed		Terminated		Pending
		Number	Cases per Panel	Number	Cases per Panel	
2005	167	68,473	1,230	61,975	1,113	57,450
2006	167	66,618	1,197	67,582	1,214	56,178
2007	167	58,410	1,049	62,846	1,129	51,063
2008	166 ¹	61,104	1,104	59,096	1,068	53,332 ²
2009	167	57,740	1,037	60,508	1,087	50,564
% Change						
2008 - 2009	—	-5.5	—	2.4	—	-5.2

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

¹ In 2008, the total number of authorized judgeships temporarily was reduced by the Court Security Improvement Act of 2007.

² Revised.

After climbing 11 percent in 2008, appeals involving pro se litigants declined 1 percent to 27,805 this year. Growth occurred in all types of pro se filings except prisoner petitions and adminis-

trative agency appeals. Criminal appeals by pro se litigants increased by 6 appeals to 2,375, twice the number filed in 2007, because of petitions filed in non-marijuana drug cases that

Table 2
U.S. Courts of Appeals
Sources of Appeals
Fiscal Years 2008 and 2009

Source	2008	2009	Percent Change
Total	61,104	57,740	-5.5
U.S. District Courts			
Criminal	13,667	13,710	0.3
Civil—Total	31,454	30,967	-1.5
Prisoner Petitions	16,853	16,249	-3.6
U.S. Civil	2,914	2,943	1.0
Private Civil	11,687	11,775	0.8
Other Appeals			
Bankruptcy	773	793	2.6
Administrative Agency	11,583	8,570	-26.0
Original Proceedings	3,627	3,700	2.0

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

addressed crack cocaine offense sentences. Pro se petitions filed by prisoners fell 3 percent to 14,513. Pro se administrative agency appeals dropped 17 percent to 2,406. Pro se original proceedings rose 14 percent to 3,377, and pro se bankruptcy appeal filings rose 29 percent to 314.

In 2005, appeals filings peaked as criminal appeals and administrative agency appeals reached their highest levels. From 2005 to 2009, appeals filings dropped 16 percent (down 10,733 appeals). Almost half of this decline occurred in administrative agency appeals, which fell 38 percent (down 5,143 appeals) as the BIA made fewer decisions, thereby reducing the pool of cases that could be appealed. Criminal appeals dropped 15 percent (down 2,350 appeals) and returned to more typical levels after the appeals courts processed a backlog of cases affected by *United States v. Booker*, 543 U.S. 220 (2005), which held that the mandatory application of federal sentencing guidelines violates a defendant's right to trial by jury. Civil appeals dropped 6 percent (down 1,851 appeals), original proceedings fell 26 percent (down 1,317 appeals), and bankruptcy appeals decreased 8 percent (down 72 appeals).

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

Bankruptcy Appellate Panels

Five circuits in the Federal Judiciary have bankruptcy appellate panels (BAPs). In 2009, filings in the BAPs increased 4 percent (up 31 appeals to 747). Growth occurred in the Ninth Circuit (up 41 appeals), Eighth Circuit (up 12 appeals), and Sixth Circuit (up 7 appeals). Filings fell by 10 appeals in the First Circuit and by 19 appeals in the Tenth Circuit.

From 2005 to 2009, overall BAP filings decreased 19 percent (down 174 appeals). This appears to have been a consequence of the Bankruptcy Abuse Prevention and Consumer Protection

Act of 2005 and the 15 percent drop in new bankruptcy filings (down 128,017 cases) since 2005 in the circuits with BAPs.

Data for the BAPs appear in Appendix Table B-11.

U.S. Court of Appeals for the Federal Circuit

Filings of appeals in the U.S. Court of Appeals for the Federal Circuit dropped 6 percent to 1,367 (down 92 appeals). Total filings per panel decreased from 365 to 342. Reductions occurred in appeals from 6 of 12 sources. Appeals from the U.S. Court of Federal Claims fell 25 percent (down 51 appeals to 154), primarily because of a drop in cases related to taxes. Appeals from the Merit Systems Protection Board decreased 9 percent (down 38 appeals to 381) as a result of fewer petitions addressing adverse federal agency actions (e.g., employee firings or suspensions).

The number of appeals terminated in 2009 dropped 19 percent to 1,417 (down 328 appeals). As terminations outnumbered filings, the number of appeals pending as of September 30, 2009, declined 5 percent to 897. Eleven percent of the court's decisions were reversals, compared to 13 percent in 2008.

Filings in 2009 were 12 percent below the total for 2005 (down 188 appeals). During the past five years, terminations of appeals have declined 15 percent (down 245 appeals), and the number of appeals pending at the end of the fiscal year has decreased 18 percent (down 197 appeals).

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

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

U.S. District Courts

Total filings of civil and criminal cases in the U.S. district courts increased 4 percent this year to 353,052. Civil case filings rose 3 percent to 276,397, and criminal case filings rose 8 percent to 76,655. Civil and criminal case terminations climbed 11 percent to 338,780. As filings outnumbered terminations, the pending caseload of the district courts grew 4 percent to 383,734.

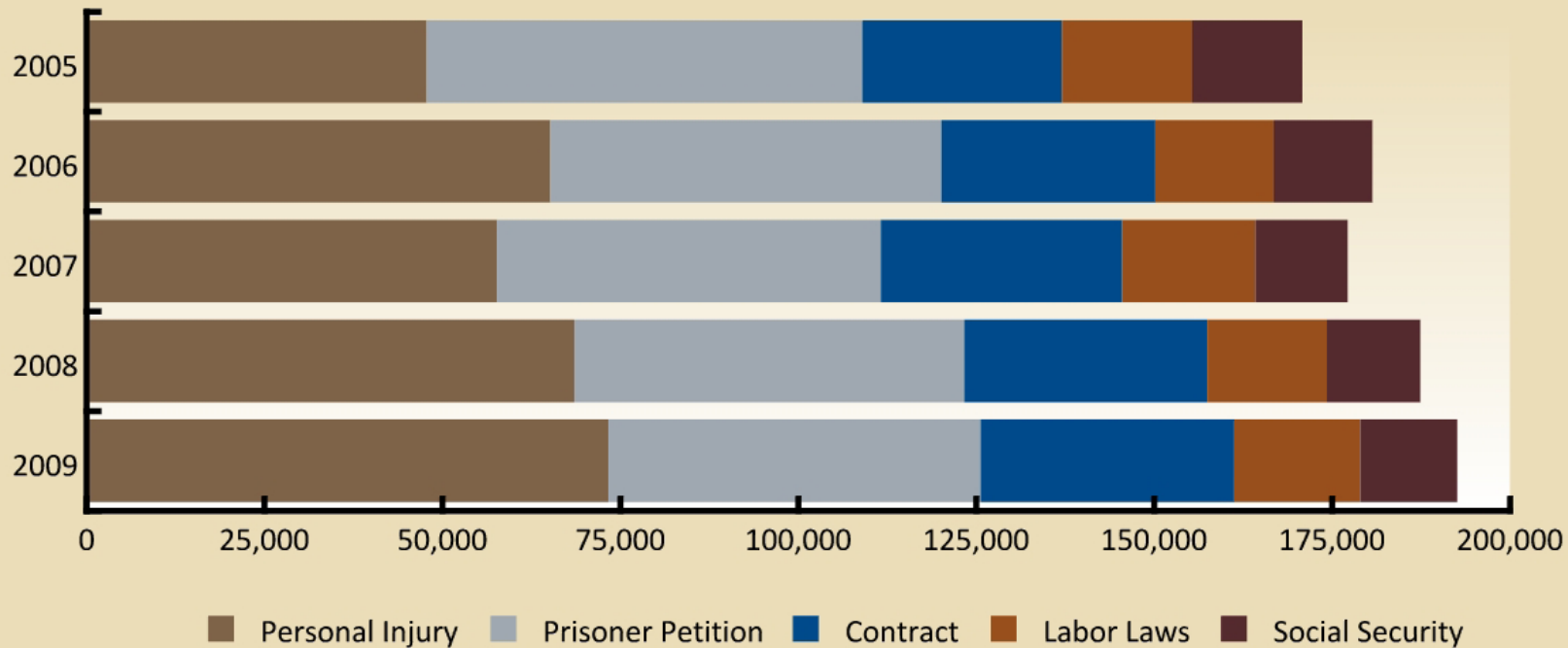
Civil Filings

Civil filings reported by the U.S. district courts rose 3 percent, increasing by 9,140 cases to 276,397, or 408 civil filings per authorized judgeship. Federal question cases (i.e., actions under the Constitution, laws, or treaties of the United States in which the United States is not a party in the case) grew to 136,041 in response to increased filings addressing consumer credit, contract actions, and foreclosures. Diversity of citizenship cases totaled 97,209 as the courts handled more cases related to asbestos and civil rights cases dealing with employment.

Federal question filings involving consumer credit increased 53 percent (up 2,143 cases), fueled in part by the economic downturn, particularly in the nation's most populous districts. Contract actions grew 7 percent in response to increased filings of maritime attachment cases in the Southern District of New York (up 1,082 cases) involving tangible assets such as vessels, chattels, real property, and bank accounts. Filings of federal question private foreclosure cases tripled to 1,517, in part as a result of the weak real estate market and current recession.

Filings with the United States as plaintiff or defendant declined 2 percent (down 1,020 cases) to 43,144. Filings related to immigration laws rose 39 percent (up 636 cases) as habeas corpus filings addressing alien detainees (up 398 cases) and other filings involving immigration (up 387 cases) both jumped sub-

Civil Cases Filed, by Type of Case



stantially during the second year in which data were collected for these cases. Cases with the United States as plaintiff fell 8 percent (down 815 cases) as filings of defaulted student loans dropped 18 percent due to the continuing efforts by the U.S. Department of Education to improve the processing of these loans. Cases with the United States as defendant declined 1 percent to 34,310, mostly as a result of a 7 percent decrease in prisoner petitions.

Motions to vacate sentence fell 9 percent (down 581 petitions), and habeas corpus petitions dropped 5 percent (down 165 cases).

Civil case terminations increased 12 percent (up 29,132 terminations) to 263,703. The Eastern District of Pennsylvania closed 39,940 cases, the largest number in the nation.

The national median time from filing to disposition for civil cases was 8.9 months, up from 8.1 months in 2008. This rise

Table 3
U.S. District Courts
Civil Cases Filed, Terminated, and Pending
 Fiscal Years 2005 - 2009

Year	Authorized Judgeships	Filed						Terminated	Pending
		Total	Cases per Judgeship	Recovery and Enforcement Cases	Prisoner Petitions	Personal Injury Cases	All Other Cases		
2005	678	253,273	373	3,309	61,238	47,364	141,362	271,753	265,484
2006	678	259,541	383	2,872	54,955	64,743	136,971	273,193	247,253
2007	678	257,507	380	3,204	53,945	57,244	143,114	239,678	265,443
2008	678	267,257	394	3,447	54,786	68,121	140,903	234,571	294,122 ¹
2009	678	276,397	408	3,043	52,304	72,897	148,153	263,703	306,816
% Change									
2008 - 2009	—	3.4	3.6	-11.7	-4.5	7.0	5.1	12.4	4.3

¹ Revised.

stemmed mainly from the disposition of longstanding asbestos cases. The national pending civil caseload rose 4 percent to 306,816.

Over the past five years, the total for civil filings has climbed 9 percent (up 23,124 cases). Most of this growth has involved cases related to asbestos, consumer credit, contract insurance,

and marine contracts. Since 2005, significant reductions have occurred in filings addressing prisoner petitions, intellectual property, civil rights, and Social Security.

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

Table 4
U.S. District Courts
Civil Cases Filed, by Jurisdiction
Fiscal Years 2005 - 2009

Year	Total	U.S. Plaintiff	U.S. Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
2005	253,273	10,400	41,986	138,696	62,191	—
2006	259,541	9,257	35,037	134,877	80,370	—
2007	257,507	9,564	35,900	139,424	72,619	—
2008	267,257	9,649	34,515	134,582	88,457	54
2009	276,397	8,834	34,310	136,041	97,209	3
% Change 2009 - 2008	3.4	-8.4	-0.6	1.1	9.9	-94.4

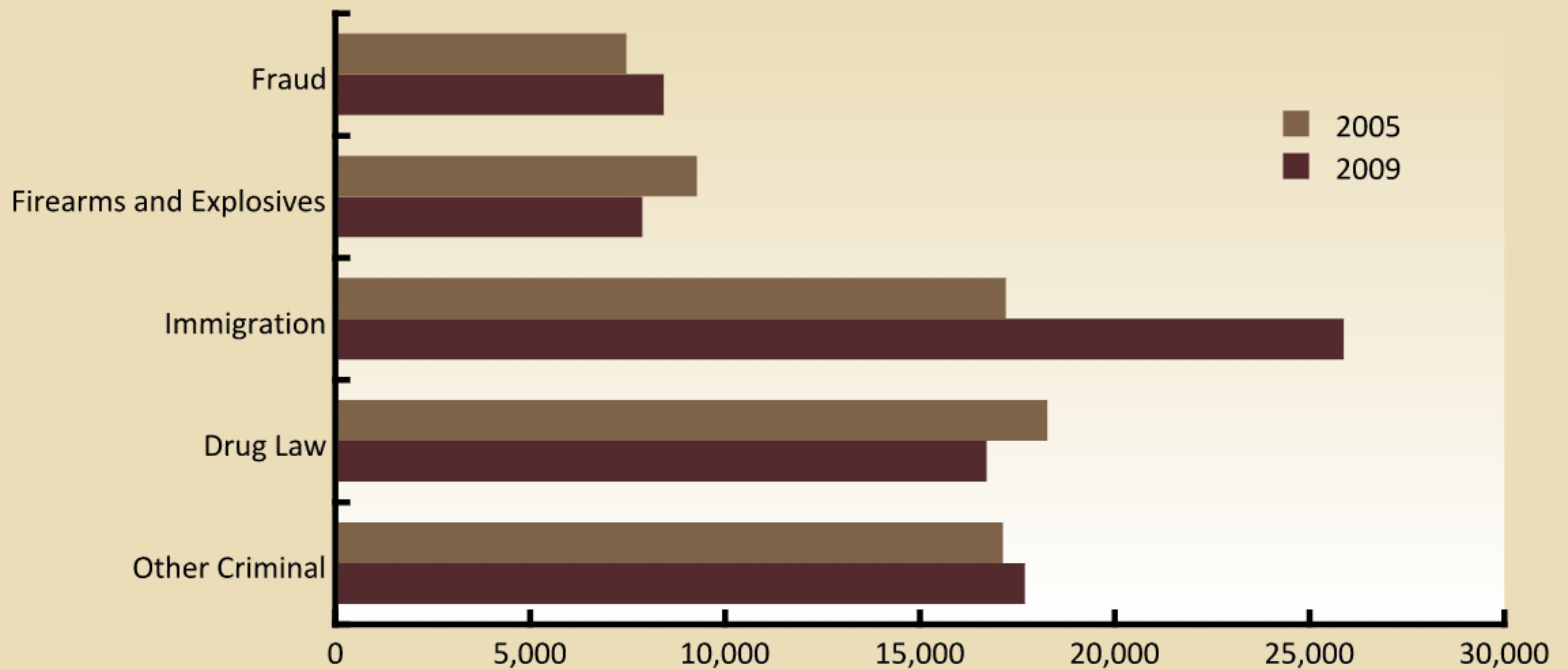
Criminal Filings

Criminal case filings (including transfers) rose 8 percent to 76,655, and defendants climbed 6 percent to 97,982, surpassing the record for defendants set in 2003. Criminal cases reached their highest level since 1932, the year before the Prohibition Amendment was repealed. Criminal cases filed per authorized judgeship grew from 105 in 2008 to 113 in 2009. Nationwide, district courts terminated 75,077 cases (up 6 percent) and 95,598

defendants (up 4 percent). As filings exceeded terminations, pending cases and defendants increased 2 percent to 76,918 and 105,723, respectively. The median case disposition time for defendants declined from 6.8 months in 2008 to 6.5 in 2009 as the proportion of defendants convicted of immigration law violations, which typically have shorter processing times than other crimes, rose in the overall criminal caseload.

Increases occurred in cases related to immigration, fraud, marijuana, traffic, and sex offenses. Filings in other offense

Criminal Cases Filed, by Offense



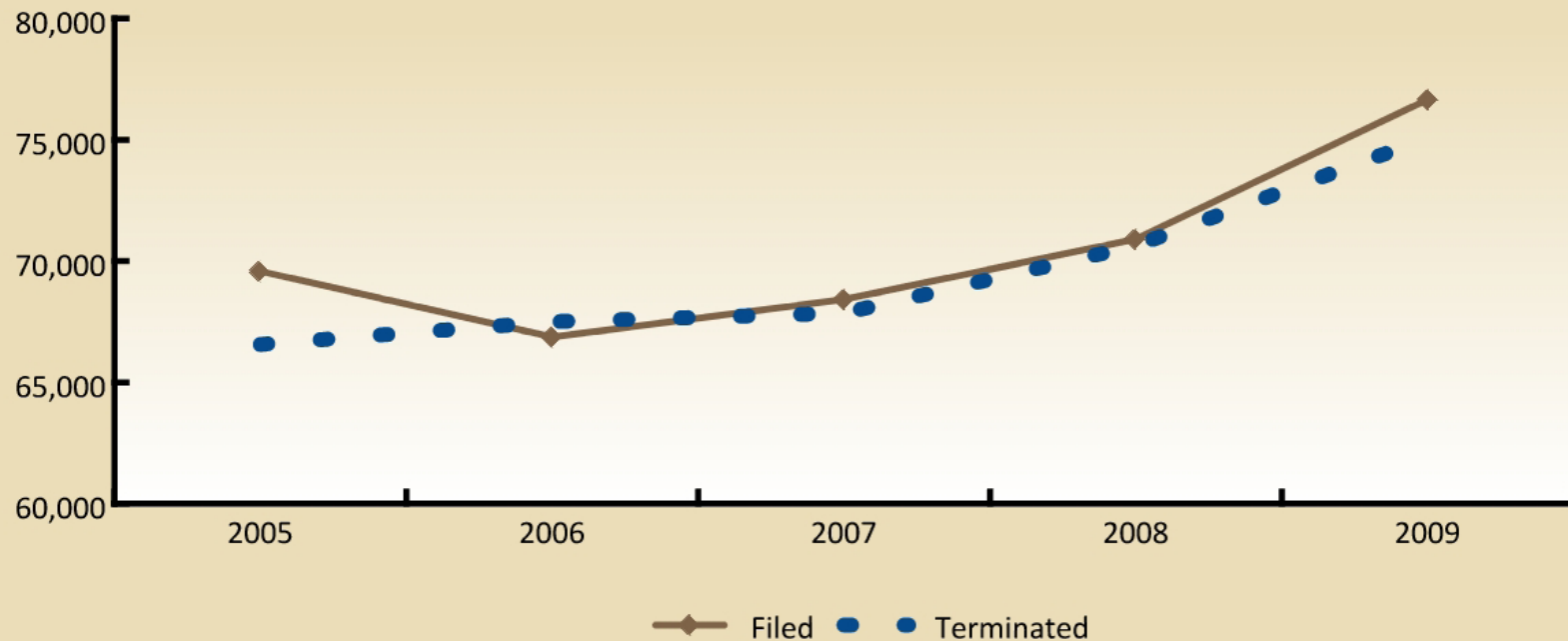
categories with significant numbers—non-marijuana drugs and firearms and explosives—declined.

Immigration filings climbed to record levels, with cases jumping 21 percent to 25,804 and defendants rising 19 percent to 26,961. This growth resulted mostly from filings addressing improper reentry by aliens and fraud and misuse of visas and entry permits. The charge of improper reentry by an alien accounted for 80 percent of all immigration cases and 77 percent of all immigra-

tion defendants. Seventy-three percent of all immigration cases were filed in the five southwestern border districts: the District of Arizona, Southern District of California, District of New Mexico, Southern District of Texas, and Western District of Texas.

Overall drug cases rose 5 percent to 16,636 cases, and defendants charged with drug crimes grew 4 percent to 30,144, due to 22 percent jumps in marijuana cases (up 993 cases) and marijuana defendants (up 1,368 defendants). Filings of

Criminal Cases Filed and Terminated (Including Transfers)



non-marijuana cases and defendants declined 1 percent. This year's rise in drug filings occurred mainly in the southwestern border districts, where they surged 136 percent in the District of Arizona, 63 percent in the Southern District of California, and 46 percent in the Southern District of Texas.

Filings of fraud cases rose 8 percent to a new record of 8,355. Defendants in fraud cases increased 4 percent to 11,147, just below the 2002 record. In 2009, fraud filings surpassed firearms and explosives filings to become the third-largest offense category. The increase in fraud filings stemmed from a surge in filings address-

ing identification documents and information. Such cases jumped 64 percent (up 857 cases), and defendants in these cases climbed 50 percent (up 792 defendants), largely as a result of filings in the Western District of Texas and the District of Arizona. Filings of cases involving attempts and conspiracy to defraud (a mail fraud offense) rose 35 percent, and defendants in such cases jumped 47 percent.

Excluding transfers, the federal courts concluded proceedings against 95,206 defendants, an increase of 4 percent over the total for 2008. Of these defendants, 86,314 were convicted, a 91

percent conviction rate, which was 1 percent higher than the rate in 2008. Eighty-eight percent of defendants disposed of (i.e., convicted or dismissed) pled guilty, 1 percent more than in 2008.

Over the last five years, filings of criminal cases (including transfers) have grown 10 percent. Filings of cases involving drugs, immigration, fraud, and firearms and explosives accounted for 77

Table 5
U.S. District Courts
Criminal Cases Filed, Terminated, and Pending
(Including Transfers)
Fiscal Years 2005 - 2009

Year	Authorized Judgeships	Filed			Terminated	Pending ²
		Total	Cases per Judgeship	Drugs ¹		
2005	678	69,575	103	18,198	66,561	69,932
2006	678	66,860	99	17,429	67,499	71,916
2007	678	68,413	101	17,046	67,851	73,418
2008	678	70,896	105	15,784	70,629	75,340 ³
2009	678	76,655	113	16,636	75,077	76,918
% Change 2008 - 2009	—	8.1	—	5.4	6.3	2.1

¹ Data exclude transfers.

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

³ Revised.

percent of filings in 2009 and 75 percent in 2005. The proportion of drug cases in the overall criminal caseload has fallen from 26 percent in 2005 to 22 percent in 2009, and the proportion of immigration cases has risen from 25 percent in 2005 to 34 percent in 2009.

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

Trials Completed

The number of civil and criminal trials completed in the U.S. district courts by Article III judges in 2009 rose 1 percent to 13,360 (up 104 trials). Increases occurred both in civil nonjury trials and in criminal nonjury trials. For statistical purposes, district court trials include proceedings resulting in jury verdicts and other final judgments by the courts, as well as other contested hearings at which evidence is presented.

Total civil trials grew 1 percent (up 26 trials) to 5,309 as 46 of the 94 district courts reported higher numbers of civil trials. Civil nonjury trials increased 2 percent (up 63 trials) to 3,171, with 49 district courts reporting higher numbers of these trials. Civil jury trials declined 2 percent (down 37 trials) to 2,138 as 47 district courts reported decreases in these trials.

Total criminal trials increased 1 percent to 8,051 (up 78 trials) as 45 districts reported more criminal trials in 2009. Criminal nonjury trials climbed 4 percent (up 176 trials), with 46 districts reporting more trial activity. Article III judges accepted guilty pleas from 75,907 felony defendants. From 2005 to 2009, the number of guilty pleas accepted by judges grew 13 percent as more felony defendants accepted plea agreements to avoid going to trial. In 2009, criminal jury trials dropped 3 percent to 3,052 (down 98 trials) as 48 districts reported reductions.

The number of trials lasting four days or longer fell 2 percent to 2,759. Over the past five years, trials lasting four days or longer

have declined 13 percent, although the overall number of trials has increased 5 percent. This growth was due primarily to a 7 percent increase in criminal trials. Most of the criminal trials have involved cases related to immigration, drugs, and weapons and firearms. Civil trials have risen less than 1 percent over the same period.

In addition to trials conducted by active and senior Article III judges, 6,492 trials were conducted by magistrate judges. These comprised 2,566 petty offense trials, 459 civil consent trials, 143 misdemeanor trials, and 3,324 evidentiary hearings.

Judges not only conduct trials, but also perform many other case-related functions, including those related to courtroom activity, research and opinion drafting for motions for summary judgment and other dispositive motions, hearings on sentencing issues, *Daubert* hearings on expert witnesses, evidentiary hearings in pro se prisoner and other cases, supervised release and probation revocation hearings, alternative dispute resolution activities, and settlements. This year, 46 districts operated mediation and arbitration programs that involved more than 21,200 civil cases.

Appendix Tables C-7, C-8, C-10, T-1, and T-2 provide additional data on civil and criminal trials conducted by Article III judges. Appendix Tables M-1 through M-5 provide data on matters handled by magistrate judges.

Weighted Filings per Authorized Judgeship

In 2009, the total number of weighted filings (i.e., the sum of all weights assigned to civil cases and criminal defendants) per authorized judgeship increased 2 percent to 480 (up 8 filings) from the total for 2008. The total number of weighted civil filings per judgeship rose 1 percent to 363, compared to the 359 weighted filings reported last year. Criminal weighted filings per judgeship increased 3 percent to 112.

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

Fifty-eight of the 91 districts whose filings receive weights had increases in the total number of weighted filings (weights are not assigned to civil cases and criminal defendants in the Virgin Islands, Guam, and Northern Mariana Islands). The Eastern District of California reported more than 100 weighted filings above its 2008 total, primarily because of prisoner petitions. That court became inundated with filings, which led the Ninth Circuit Judicial Council to authorize the use of visiting judges from other district courts in the circuit to provide case management relief.

Weighted civil filings rose in 56 of the 91 districts whose filings receive weights, decreased in 34 districts, and remained unchanged in 1 district. Forty-two of the 91 districts that report criminal weighted filings had increases, 45 had declines, and 4 had totals equal to last year's.

The total number of weighted supervised release hearings per judgeship, which include probation revocation hearings, grew 2 percent from 4.87 to 4.97 in 2009. Evidentiary supervised release hearings and probation revocation hearings each receive a weight of 0.22; non-evidentiary hearings each receive a weight of

0.14. Forty-eight district courts reported increases in weighted supervised release hearings.

Between 2005 and 2009, total weighted civil and criminal filings per authorized judgeship (including supervision hearings) declined 2 percent. During that period, combined civil unweighted filings per authorized judgeship and criminal unweighted defendant filings per authorized judgeship declined less than 1 percent. Over the past five years, unweighted civil filings have fallen mostly as a result of decreases in cases related to prisoner petitions, intellectual property rights, civil rights, and Social Security. The reduction in criminal unweighted defendant filings was associated with drops in defendants charged with fraud and drug offenses.

Appendix Table X-1A provides, by district, data on weighted filings, unweighted filings, weighted supervised release hearings, and unweighted supervised release hearings per authorized judgeship in 2009.

U.S. Magistrate Judges

Magistrate judges handled 982,295 judicial matters in 2009, an increase of 1 percent over the 968,921 matters they handled in 2008. The 257,266 civil pretrial matters handled by magistrate judges in 2009, which fell 4 percent from 2008, included 166,899 motions, 20,021 settlement conferences, and 49,150 other pretrial conferences.

Magistrate judges handled 171,226 felony pretrial matters in 2009, an increase of 4 percent from 2008. These included 96,948 motions and 27,197 pretrial conferences. Significant rises occurred in two categories of proceedings: felony guilty plea hearings (up 13 percent from 23,881 to 26,959) and pretrial conferences (up 16 percent from 23,542 to 27,197).

The number of civil cases concluded by magistrate judges with litigant consent was 11,402, an increase of more than 5 per-

cent from 2008. This is the second year of growth in this category following several years of declines after adjudications by magistrate judges peaked at 13,811 in 2003. The number of civil jury trials conducted by magistrate judges dropped in the past year from 313 to 305, and civil non-jury trials decreased from 211 to 154.

Magistrate judges disposed of 118,510 misdemeanor cases, a 5 percent rise from 2008. Of these, 9,378 were Class A misdemeanor cases. Magistrate judges conducted 349,714 felony preliminary proceedings, an increase of more than 3 percent from 2008, including 101,848 initial appearances (up 3 percent from 2008) and 64,572 arraignments (up 6 percent from 2008). They also conducted 48,382 detention hearings, which tend to be among the more time-consuming felony preliminary proceedings. They acted on 7 percent more search warrant applications (up from 37,634 to 40,093) and 3 percent more arrest warrants/summons (up from 44,160 to 45,679).

Supplemental Table S-17 and the M series of the appendix tables provide detailed information on the work of magistrate judges.

Judicial Panel on Multidistrict Litigation

The United States Judicial Panel on Multidistrict Litigation acted on 22,037 civil actions pursuant to 28 U.S.C. § 1407 during 2009. The Panel transferred 6,085 cases originally filed in 92 district courts to 52 transferee districts for inclusion in coordinated or consolidated pretrial proceedings with 15,952 actions initiated in the transferee districts. Product liability cases addressing drywall manufactured in China and securities cases related to the activities of Bernard Madoff were among the Panel's transfer determinations. The Panel did not order transfer in 26 newly docketed litigations involving 187 actions.

Since the creation of the Panel in 1968, it has centralized 323,258 civil actions for pretrial proceedings. As of September 30,

2009, a total of 11,737 actions had been remanded for trial, 395 actions had been reassigned within the transferee districts, 223,126 actions had been terminated in the transferee courts, and 88,000 actions were pending throughout 60 transferee district courts.

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

U.S. Bankruptcy Courts

In 2009, a total of 1,402,816 bankruptcy petitions were filed in the U.S. courts, an increase of 35 percent from 2008 and the greatest number of bankruptcy filings in any fiscal year since 2005. The 2005 total was higher because many debtors rushed to file petitions before October 17, 2005, the date the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005 (BAPCPA) took effect. Table 6 reports data on bankruptcy cases filed, terminated, and pending and Table 7 reports detailed data on filings by chapter.

In 2009, filings exceeded 2008 totals in 93 of 94 districts (only the District of the Northern Mariana Islands reported fewer filings in 2009, a reduction from 14 petitions to 11). The largest percentage increases occurred in the District of the Virgin Islands (up 107 percent), the District of Arizona (up 83 percent), and the Central District of California (up 71 percent). Six additional districts—the Districts of Guam, Nevada, Utah, Hawaii, Delaware, and Wyoming—experienced increases of 60 percent or more.

Many of the districts that reported substantial increases in 2009 also had substantial increases in 2008. The District of

Table 6
U.S. Bankruptcy Courts
Bankruptcy Cases Filed, Terminated, and Pending
Fiscal Years 2005 - 2009

Year	Filed			Terminated	Pending
	Total	Nonbusiness	Business		
2005	1,782,643	1,748,421	34,222	1,581,287	1,855,841
2006	1,112,542	1,085,209	27,333	1,619,142	1,361,335
2007	801,269	775,344	25,925	864,588	1,275,949
2008	1,042,806 ¹	1,004,171 ¹	38,635 ¹	975,296	1,350,175 ¹
2009	1,402,816	1,344,095	58,721	1,197,649	1,555,388
% Change 2008 - 2009	34.5	33.9	52.0	27.8	15.2

¹ Revised.

Arizona saw its filings increase 83 percent in 2009 following a 73 percent increase in filings in 2008, and the Central District of California experienced a 71 percent increase in 2009 after a 96 percent increase in 2008. In those two districts, filings more than tripled from 2007 to 2009. In 12 additional districts—the District of Nevada, the Eastern District of California, the Southern District of California, the Northern District of California, the

Southern District of Florida, the Middle District of Florida, the District of Delaware, the District of Hawaii, the District of Utah, the Western District of Washington, the Eastern District of Virginia, and the District of Rhode Island—filings have more than doubled in the past two years.

The bankruptcy code provides for the filing of bankruptcy petitions under six chapters. Under chapter 7, assets are

liquidated for distribution to creditors. BAPCPA created new requirements for docketing, notices, and hearings for chapter 7 petitions, thereby raising the amount of court resources required to process chapter 7 petitions. Chapter 7 cases constituted a greater percentage of filings in 2009 than in 2008, accounting for 71 percent of bankruptcy petitions filed in

2009, compared to 65 percent in 2008. Chapter 7 filings rose 45 percent to 989,227 in 2009, climbing in 93 of 94 districts. (Only the District of the Northern Mariana Islands reported fewer chapter 7 filings in 2009, a reduction from 14 petitions to 10 petitions.) The largest percentage increase in chapter 7 filings occurred in the District of the Virgin Islands (up 100 per-

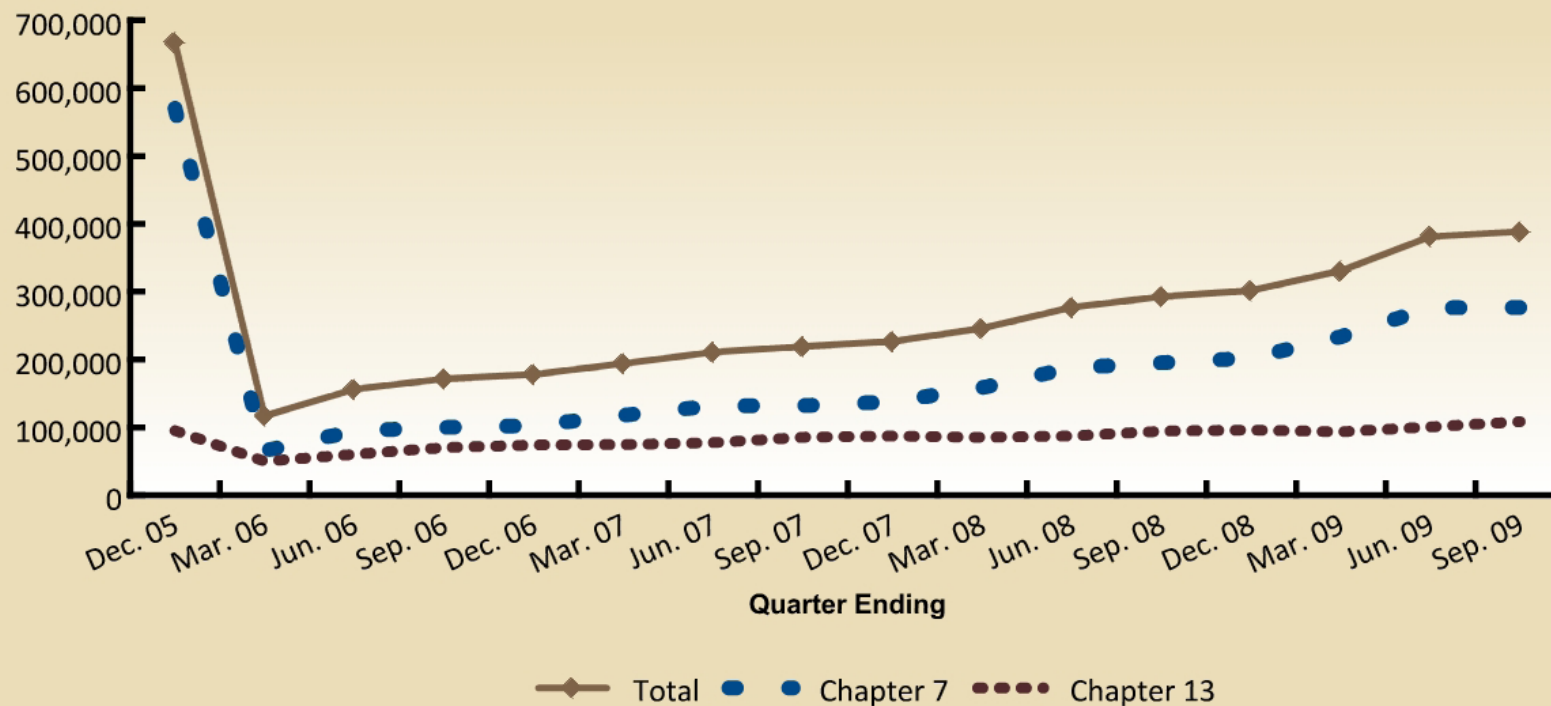
Table 7
U.S. Bankruptcy Courts
Bankruptcy Cases Filed, by Chapter of the Bankruptcy Code
Fiscal Years 2005 - 2009

Year	Total	Chapter				
		7	11	12	13	Other ¹
2005	1,782,643	1,346,201	6,637	364	429,316	125
2006	1,112,542	833,147	6,003	376	272,937	79
2007	801,269	484,162	5,888	361	310,802	56
2008	1,042,806 ²	679,898 ²	8,785 ²	332	353,739 ²	52
2009	1,402,816	989,227	14,745	487	398,210	147
% Change 2008 - 2009	34.5	45.5	67.8	46.7	12.6	182.7

¹ Includes cases filed under chapters 9 and 15 of the bankruptcy code.

² Revised.

Bankruptcy Filings, by Quarter

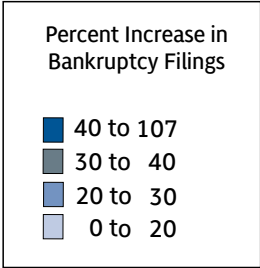
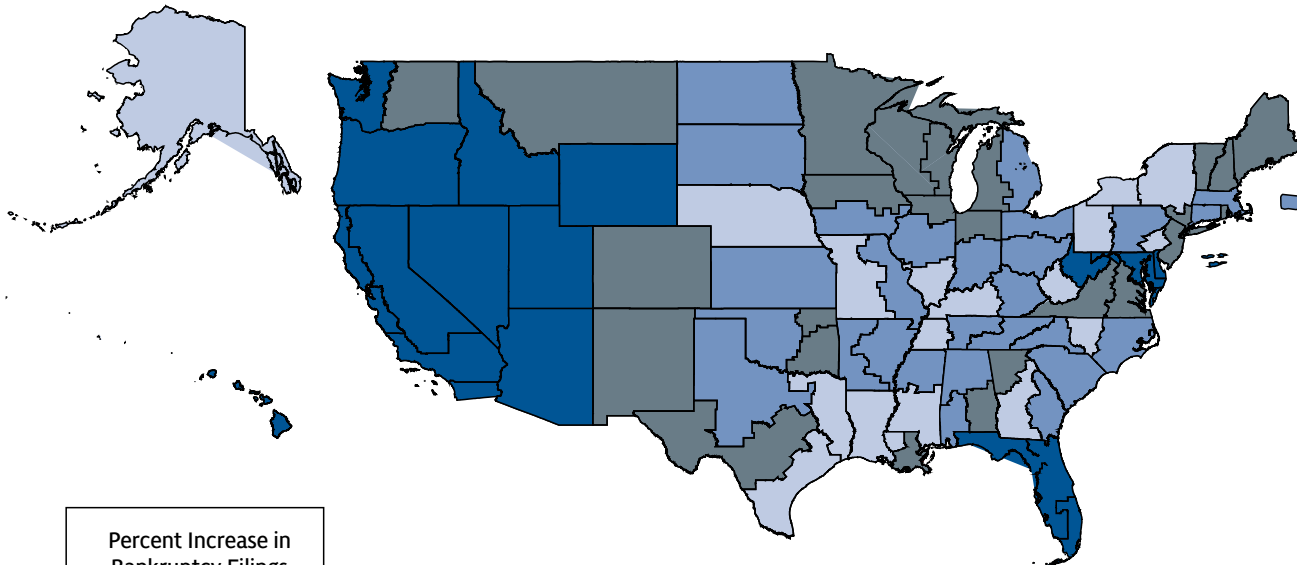


cent), followed by the District of Arizona (up 92 percent) and the District of Utah (up 79 percent). Twenty-five districts had increases of more than 50 percent in chapter 7 filings in 2009.

Chapter 11 provides for reorganization of financial structure and continued operation while the filer (usually a business) is in bankruptcy. Chapter 11 petitions typically require greater involvement by judges than do petitions filed under other chapters, but they account for a relatively small por-

tion of overall filings (about 1 percent of all 2009 filings). During 2009, chapter 11 petitions increased 68 percent to 14,745, up from 8,785 in 2008. Eighty districts experienced increases in chapter 11 filings, 2 districts (the District of Vermont and the District of the Northern Mariana Islands) experienced no change, and 12 districts experienced declines. The greatest numeric increases in chapter 11 filings occurred in the Southern District of New York (up 1,148 cases, or 231 percent), the

2008 - 2009 Percent Increase in Bankruptcy Filings



District of Delaware (up 1,059 cases, or 176 percent), and the Central District of California (up 299 cases, or 42 percent).

Chapter 12 allows family farmers and fishermen to propose and carry out plans to repay all or part of their debts. Chapter 12 filings increased 47 percent, rising from 332 in 2008 to 487 in 2009. The Middle District of Florida had the highest number of Chapter 12 filings with 26 petitions filed.

Chapter 13 allows debtors with regular income who do not exceed specified debt limits to file a plan to repay some or all of their debts and retain some of their assets under court-confirmed plans. A repayment plan typically lasts from three to five years. In 2009, chapter 13 filings rose 13 percent to 398,210 and accounted for 28 percent of all filings in 2009, compared to 34 percent in 2008. Seventy-three districts experienced increases in chapter 13 filings in 2009, and the remaining 21 districts experienced declines. The greatest numeric increase in chapter 13 filings occurred in the Central District of California (up 55 percent to 21,409), followed by the Northern District of California (up 52 percent to 9,524). The Eastern District of Michigan experienced the greatest decline in chapter 13 filings, falling 10 percent to 9,193.

Chapter 9 petitions involve municipalities. Seven chapter 9 petitions were filed in 2009, up from four such filings in 2008. Chapter 15 filings typically involve foreign entities and cross-border insolvency. A total of 140 chapter 15 petitions were filed in 2009, up from 48 in 2008.

During 2009, filings by debtors with primarily nonbusiness debts totaled 1,344,095, a 34 percent increase over 2008. Nonbusiness filings accounted for 96 percent of all filings, the same percentage as 2008. Chapter 7 nonbusiness filings increased 45 percent, chapter 11 nonbusiness filings increased 56 percent, and chapter 13 nonbusiness filings increased 13 percent.

Filings involving primarily business debts totaled 58,721, a 52 percent increase over 2008. Chapter 7 business filings rose 51 percent, chapter 11 business filings rose 69 percent, chapter 12 business filings rose 47 percent, and chapter 13 business filings increased by 19 percent.

A total of 1,197,649 bankruptcy cases were closed in 2009. The number of cases pending on September 30, 2009, grew 15 percent to 1,555,388.

From 2005 to 2009, total bankruptcy filings declined 21 percent. The number of nonbusiness filings declined 23 percent, although the number of business filings increased 72 percent.

In the third full year following the enactment and effective date of BAPCPA, the long-term effects of BAPCPA on the federal courts remained unclear. In the short term, BAPCPA appears to have initially suppressed the number of bankruptcy petitions filed. Bankruptcy filings have risen in each of the last two years, but those increases may be related to continuing economic weakness—as indicated by increasing unemployment and by continued instability in the housing market in several regions of the country. Filings under chapters 7 and 11 have continued to rise significantly. After falling last year, chapter 12 filings increased in 2009. Chapter 13 filings have steadily risen, albeit at a slower rate than filings under chapter 7 and chapter 11, so they account for a lower percentage of overall filings in 2009 than in 2008.

Detailed data on bankruptcy cases filed, terminated, and pending by district appear in Appendix Tables F and F-2.

Adversary Proceedings

Filings of adversary proceedings in the U.S. bankruptcy courts jumped 21 percent in 2009 to 55,530 (up 9,660 proceedings), after falling 8 percent in 2008 year to 45,870. The 2009 total was 31 percent below the total for 2005.

Sixty-six districts reported increases in filings of adversary proceedings in 2009. Thirty-one districts had increases of more than 20 percent, and of these districts, 14 had increases of more than 50 percent. Decreases occurred in 26 districts. Filings in the District of Guam remained unchanged, and the District of the Northern Mariana Islands did not report any filings. The Eastern District of Michigan had the greatest increase in filings with a rise of 1,416 cases (up 69 percent), followed by the Middle District of Florida with an increase of 1,225 cases (up 96 percent). These two districts attributed their growth to overall increases in chapter 11 bankruptcy filings.

The number of adversary proceedings closed increased 1 percent to 50,008. Pending adversary cases grew 9 percent to 64,142 as of September 30, 2009.

Adversary proceedings are contested matters that arise in connection with bankruptcy cases and include actions to object to or revoke discharges, to obtain injunctions or other equitable relief, and to determine the dischargeability of debts. Adversary proceedings occasionally arise in relation to consumer bankruptcy cases, but most generally are connected to chapter 11 bankruptcies. Statutory time constraints on the filing of adversary proceedings generally cause trends and shifts in chapter 11 bankruptcy petitions in one year to affect filings of adversary proceedings about two years later.

Data on adversary proceedings by district appear in Table F-8 in the appendix.

Criminal Justice Act

In 2009, a total of 204,028 appointments of counsel took place under the Criminal Justice Act (CJA), a decrease of 5 percent from the 213,758 appointments in 2008. An 18 percent increase in appointments in 2008 was associated with cases

involving immigration and the retroactive application of amendments to sentencing guidelines for crack cocaine offenses. This year, representations in crack cocaine cases fell to more typical levels. Also, a procedural change in the Western District of Texas caused panel attorneys to handle significantly fewer immigration cases.

Representations by the 79 federal public and community defender organizations (including representations in criminal matters, appeals, and habeas corpus proceedings) declined 7 percent to 123,195. Appointments of panel attorneys dropped 1 percent to 80,833.

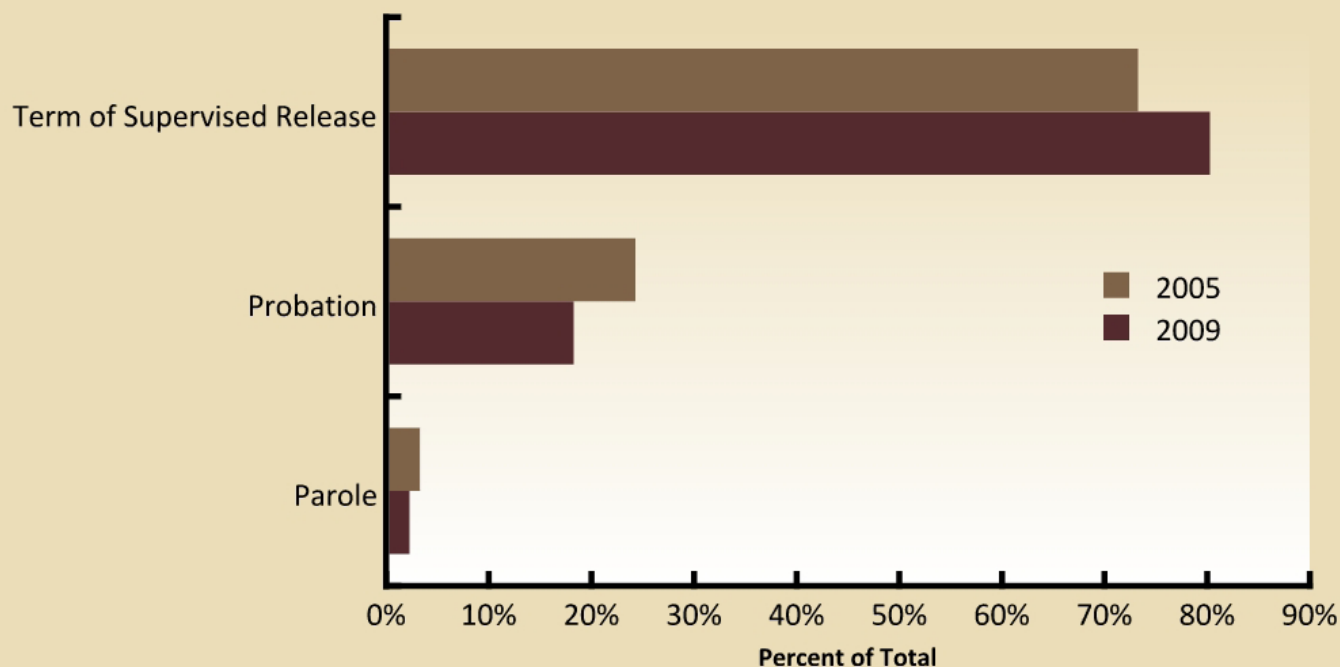
The CJA provides funding for the legal representation in federal criminal and related proceedings of individuals with limited financial resources. In each district, a plan exists for providing representations through private panel attorneys and, where established, federal public or community defender offices.

Supplemental Table S-21 provides a summary of federal defender appointments under the CJA for the last five years. Appendix Table K-1 presents information on the representations each federal public and community defender organization provided during 2009.

Post-Conviction Supervision

On September 30, 2009, the number of persons under post-conviction supervision was 124,183, an increase of nearly 3 percent over the 120,676 persons under supervision on the same date in 2008. From 2005 to 2009, persons under post-conviction supervision grew by 11,252 or 10 percent. Persons who were serving terms of supervised release following a release from a correctional institution rose more than 4 percent from 95,159 in 2008 to 99,140 in 2009 and increased slightly less than 20 percent over the past five years. The 99,140 persons released from correc-

Post-Conviction Supervision as of September 30



tional institutions who were serving terms of supervised release on September 30, 2009, accounted for 80 percent of all persons under supervision, compared to 79 percent the previous year and 73 percent in 2005.

Cases involving probation imposed by district and magistrate judges fell 1 percent from 22,980 cases in 2008 to 22,731 cases in 2009 and accounted for 18 percent of all persons under post-conviction supervision (down from 19 percent in 2008).

Parole cases dropped nearly 9 percent from 2,378 cases in 2008 to 2,172 cases in 2009.

Of the 124,183 persons under supervision at the end of the fiscal year, more than 46 percent had been convicted of drug offenses, the same percent as in 2008 and 2 percent above 2005. Collectively, the number of persons convicted of property offenses decreased from 27,814 in 2008 to 27,343 in 2009. The proportion of persons under post-conviction supervision for property of-

Table 8
Federal Post-Conviction Supervision
 Fiscal Years 2005 - 2009

Year	Persons Received		Persons Removed		Persons Under Supervision on September 30
	Total	Total Less Transfers	Total	Total Less Transfers	
2005	59,086	55,093	58,798	54,755	112,931
2006	58,582	54,549	57,342	53,114	114,002
2007	59,063	55,246	56,497	52,541	116,221
2008	61,964	58,141	56,925	52,887	120,676
2009	60,862	57,033	56,583	52,587	124,183
% Change 2008 - 2009	-1.8	-1.9	-0.6	-0.6	2.9

fenses in 2009 was 22 percent, down from 23 percent the previous year and 27 percent in 2005. Firearms offenses (reported in prior periods as “weapons and firearms” offenses) accounted for more than 11 percent of persons under post-conviction supervision in 2009, up from slightly more than 8 percent in 2005.

Excluding transfers, the number of persons received for supervision fell 2 percent from 58,141 in 2008 to 57,033 in 2009. The number of persons released from correctional institutions who were received for terms of supervised release decreased almost 2 percent from 45,236 cases in 2008 to 44,557

cases in 2009. This caused an overall reduction in the proportion of institutional cases in the total national caseload.

Probation cases decreased 2 percent from 11,493 cases in 2008 to 11,292 cases in 2009. Parole cases (including cases involving special parole, military parole, and mandatory release) also declined from the previous year. Overall, parole cases dropped nearly 17 percent (down 142 cases to 687).

The number of cases closed from post-conviction supervision (including those involving transfers out and deaths) increased less than 1 percent from 54,085 in 2008 to 54,266 this year. The proportion of post-conviction cases terminated successfully remained the same at 73 percent. Of those cases closed successfully, 18 percent were closed by early termination, down from 19 percent from the previous year. Technical violations accounted for nearly 63 percent of the 13,470 revocations reported in 2009, a 2 percent increase from the previous year. Revocations for new offenses accounted for 37 percent of revocations, compared to 39 percent in 2008. Revocations for new offenses accounted for 5,047 (10 percent) of the 49,410 supervision cases terminated in 2009 (excluding cases transferred out and cases closed due to death).

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

Investigative Reports

The number of presentence reports prepared by probation officers increased nearly 3 percent from 74,973 in 2008 to 76,970 in 2009. Nearly 94 percent of these reports (72,107) were presentence guideline reports, which are comprehensive investigative reports prepared in felony or Class A misdemeanor cases for which the U.S. Sentencing Commission has promulgated guidelines. Modified presentence reports, which are less comprehensive investigative reports, represented 3 percent of total presentence investigative reports. Non-guideline reports, which

are reports for cases involving offenses for which the U.S. Sentencing Commission has not promulgated guidelines, decreased from 192 in 2008 to 168 in 2009. Reports involving petty offenses, reports for treaty transfer cases, and supplemental reports to the Bureau of Prisons constituted the remaining 3 percent.

Substance Abuse Treatment

Federal offenders receive substance abuse treatment from a variety of sources: private insurance, state programs, local programs, self-help groups, the Department of Veterans' Affairs, and Judiciary-funded substance abuse treatment services. The data presented here reflect only Judiciary-funded substance abuse treatment and exclude costs associated with substance abuse testing.

Of the 72,545 offenders under supervision with substance abuse treatment conditions, 32,025 received Judiciary-funded treatment. The Federal Judiciary spent an average of \$1,012 on each of these offenders for a total of \$32,412,693 in 2009. Nationwide, 44 percent of offenders with conditions requiring substance abuse treatment received Judiciary-funded treatment, 1 percent fewer than in 2008.

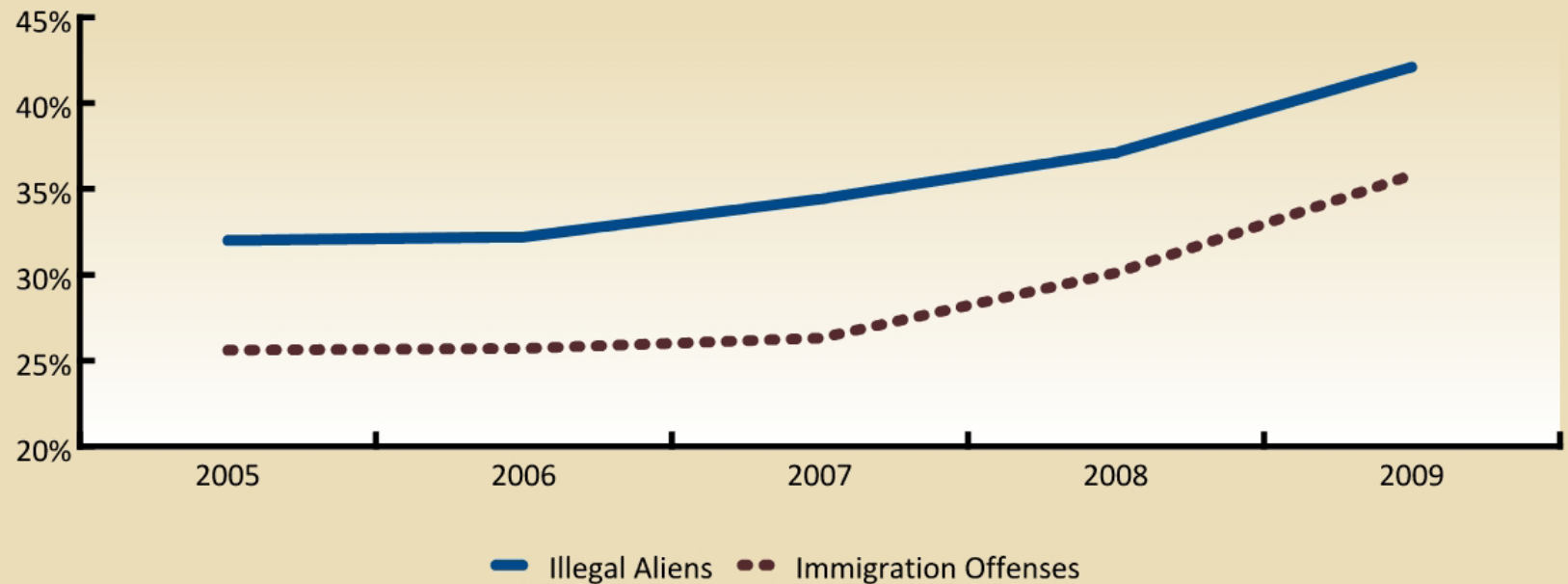
Table S-13 contains additional information on Judiciary-funded substance abuse treatment services in the federal probation system.

Pretrial Services

The number of cases opened in the pretrial services system, including pretrial diversion cases, rose from 99,670 cases in 2008 to 105,294 cases in 2009, an increase of nearly 6 percent (up 5,624 cases).

The proportion of cases opened in which the major offense involved immigration rose 6 percentage points to 36 percent of

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



the total. The proportion of pretrial services cases opened in which the major offense charged involved drugs fell 2 percentage points from 31 percent in 2008 to 29 percent in 2009. Cases involving property offenses represented 13 percent of pretrial services cases opened this year. Cases involving firearms offenses dropped to 7,618 in 2009 from 7,924 in 2008, a decrease of less than 4 percent.

Pretrial services officers (PSOs) prepare pretrial services reports that ensure that judicial officers have sufficient information for deciding whether to release or detain defendants and for ordering the least restrictive release conditions that reasonably ensure that defendants will honor future court commitments and will not endanger the community. In 2009, PSOs prepared 100,959 pretrial services reports, an increase of nearly 6 percent

Table 9
Summary of Pretrial Services Cases
 Fiscal Years 2008 and 2009

	2008	2009	Percent Change
Total Cases Activated	99,670	105,294	5.6
Pretrial Services Cases	98,244	104,217	6.1
Pretrial Diversion Cases	1,426	1,077	-24.5
Total Released on Supervision	31,951	29,615	-7.3
Pretrial Supervision	30,653	28,418	-7.3
Diversion Supervision	1,298	1,197	-7.8
Type of Report			
Pre-Bail	90,991	95,724	5.2
Other Reports (Including Post-Bail)	4,672	5,235	12.1
No Report	2,581	3,258	26.2

from the previous year. Nearly 95 percent of pretrial services reports prepared were pre-bail reports; the remaining ones consisted of other reports, including post-bail reports. Table 9 presents data on pretrial services cases and reports for 2009.

Because some cases are transferred out or dismissed prior to the initial bail decision, cases in which bail decisions were

made by the activating district constitute a subset of total cases activated (104,217). Excluding these cases, as well as cases for which release is not possible within 90 days, 100,838 bail determinations were made by the courts in 2009. Including immigration cases involving crimes such as illegal reentry, 34 percent of the defendants were released. When immigration cases were excluded, the percentage of defendants released was 47 percent.

A total of 29,615 defendants were received for supervision in the pretrial services system in 2009, a decrease of more than 7 percent from the previous year. The proportion of defendants who were illegal aliens, along with growth in immigration cases, continued to affect the number of persons received for supervision because illegal aliens and defendants charged with immigration offenses are more likely to be detained given their higher risk of failure to appear in court. Forty-two percent of defendants in pretrial services cases were illegal aliens, up 5 percentage points from 2008.

For persons under pretrial services supervision, PSOs monitored compliance with the release conditions set by the courts, provided necessary support services (such as substance abuse treatment), and informed the courts and U.S. attorneys of all apparent violations of release conditions. In 2009, a total of 32,147 defendants were released with specified conditions such as pretrial services supervision or location monitoring. The release condition ordered most often was pretrial services supervision, which was imposed on 90 percent of defendants released, a reduction of 1 percent from the previous year. Substance abuse treatment and testing were ordered for more than 33 percent of the defendants, a rise of 2 percentage points from the year before. Defendants given substance abuse testing alone (without treatment) dropped from 19 percent last year to 17 percent this year.

Pretrial diversion is a period of supervision proposed by the U.S. attorney and agreed to by a defendant as an alternative

to the prosecution of criminal charges in federal court. Diversion thus preserves prosecutorial and judicial resources for more serious criminal matters. In 2009, the number of pretrial diversion cases activated decreased by 349 cases to 1,077, representing approximately 1 percent of activated cases in 2009.

Cases opened in the pretrial services system grew by 5,929 cases (up 6 percent) from 2005 to 2009. During the five-year period (2005 – 2009), the number of pretrial services reports prepared grew almost 7 percent, although the number of persons interviewed decreased 9 percent from 70,284 to 63,819 (not all defendants are interviewed—defendants may decline to be interviewed, and sometimes interviews are not possible—but for each defendant, a pretrial services report is usually written).

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

Complaints Against Judges

Under the Judicial Conduct and Disability Act, 28 U.S.C. §§ 351-364, any person alleging that a judge has engaged in conduct prejudicial to the effective and expeditious administration of the business of the courts, or that a judge cannot discharge all the duties of the office because of physical or mental disability, may file a complaint with the clerk of the court of appeals for the circuit in which the judge holds office or, if the judge serves on a national court, with the office specified in that court's rules. Such a complaint must concern the actions or capacity of a circuit judge, a district judge, a bankruptcy judge, a magistrate judge, or a judge of a court specified in 28 U.S.C. § 363.

On May 11, 2008, the process that courts follow to report complaint-related activity was changed to make the information more detailed and comprehensive. To achieve this, the system for collecting the requisite data was enhanced by

the Judicial Conference as recommended by the Judicial Conduct and Disability Act Study Committee in “Implementation of the Judicial Conduct and Disability Act of 1980: A Report to the Chief Justice” (known as the Breyer Report), 239 F.R.D. 116 (Sept. 2006), and as warranted by the Judicial Conference's *Rules for Judicial-Conduct and Judicial-Disability Proceedings*. In accordance with the Breyer Report, the mechanism for capturing special investigative committee appointments has been strengthened, and the statistical tables are now based on a uniform methodology for reporting different types of judicial council actions. The tables now include expanded categories for allegations and actions on complaints. The tables also now reflect that a complaint against more than one judge is counted once for each judge named (before May 11, 2008, a complaint against more than one judge was counted only as a single complaint).

Since these reporting changes took effect during the fiscal year in 2008, this information is presented in two distinct sets of tables. Tables 10 and S-22A present information on complaints filed before May 11, 2008, and Tables 11 and S-22B present information on complaints filed on or after May 11, 2008. Only limited comparisons can be made between the partial-year data for 2008 and the full-year data for the years 2007 and 2009. In addition, only limited comparisons can be made between data gathered prior to May 11, 2008, and data gathered thereafter, because the two sets of data reflect different measurements.

Activity on Complaints Filed Before May 11, 2008

A total of 150 complaints filed before May 11, 2008 were dismissed or concluded in 2009, leaving 15 complaints filed before May 11, 2008, pending. Of the 150 complaints, chief judges reviewed and concluded 64 complaints (43 percent), and judicial councils reviewed and concluded 86 complaints

Table 10
 Summary of Actions Taken on Judicial Complaints
 Filed Before May 11, 2008
 Fiscal Years 2007 - 2009

	2007 ¹	2008 ¹	2009
Filed	899	490	0
Concluded	834	630	150
By Chief Judges	485	356	64
Dismissed	473	348	61
Corrective Action Taken	9	3	3
Withdrawn	3	5	0
By Judicial Councils	349	274	86
After Review of Chief Judge's Dismissal ²			
Dismissed	341	273	85
Withdrawn	2	0	0
Action Taken	1	1	1
After Report of Investigating Committee			
Dismissed	4	0	0
Withdrawn	0	0	0
Action Taken	1	0	0
Pending	305	165	15
Special Investigating Committees Appointed	5	2	0
Referred to Judicial Conference	0	0	1

¹ Revised.

² Petition for review of a chief judge's disposition of a complaint.

Table 11
Judicial Complaints Commenced, Concluded,
and Pending on or After May 11, 2008
 Fiscal Years 2008 and 2009

	2008 ¹	2009
Complaints Commenced	716	1,543
Complaints Concluded	218	1,130
By Withdrawal		
Complaint Withdrawn by Complainant	4	9
Petition for Review Withdrawn	0	0
By Chief Judges		
Dismissed	146	644
Other Disposition	4	11
By Judicial Councils		
Upon Petition For Review of Chief Judge's Disposition ²		
Chief Judge's Disposition Affirmed	64	465
Other Disposition	0	0
After Report by Special Investigating Committee ³		
Dismissed	0	1
Other Disposition	0	1
By the Judicial Conference	0	0
Complaints Pending	498	911
Special Investigating Committee Appointed	2	6

¹ Revised.

² Petition for review of a chief judge's disposition of a complaint.

³ A single complaint was concluded in part by dismissal and in part by corrective action.

(57 percent). Complaints can be concluded in whole or in part for more than one reason and by more than one action.

Fifty percent of actions by chief judges on complaints were dismissals made on the grounds that allegations were not covered under 28 U.S.C. §§ 351-364 because they were directly related to the merits of decisions or of procedural rulings. Other reasons cited for dismissing complaints include the following: the allegations were frivolous (37 percent); the allegations were not in conformance with the Judicial Conduct and Disability Act (9 percent); and the allegations lacked factual foundation (2 percent). For the remaining complaints, chief judges found that appropriate action already had been taken (2 percent) or that no action was necessary because of intervening events (1 percent).

Judicial councils considered 86 petitions for review of chief judges' dismissals of complaints. One complaint led to disciplinary action (public censure) and a referral by the Fifth Circuit to the Judicial Conference of the United States (this complaint was concluded before the Judicial Conference took any action).

No special investigating committees to address these complaints were appointed during 2009.

Activity on Complaints Filed on or After May 11, 2008

A total of 1,543 complaints were filed in fiscal year 2009. The most prevalent allegations were in the categories of erroneous decision, other misconduct, personal bias against the litigant or attorney, and delayed decision. More than one-half of all complaints filed originated in the Third, Fifth, Sixth, and Ninth Circuits.

Of the complaints filed in 2009 or pending from prior years, 1,130 complaints were terminated as final—655 by chief judges, 466 by judicial councils, and 9 by withdrawal—leaving 911 pending at the end of the year.

Chief judges considered and dismissed 1,163 complaints in whole or in part and concluded 11 others in whole or in part. The most frequently reported reasons for dismissal included the following: the complaint was directly related to the merits of decisions or procedural rulings (88 percent); the allegations lacked sufficient evidence (44 percent); and the allegations were frivolous (24 percent). The percentages do not total 100 percent because multiple reasons can be recorded for each dismissal. Of the 11 complaints that were concluded in whole or in part, 6 were terminated because a voluntary corrective action was taken, 4 because of intervening events, and 1 because of an informal resolution made before the complaint was filed.

All but one of the actions by judicial councils on complaints were denials of petitions for review of chief judges' dispositions. In the remaining action, a judicial council reviewed a special investigating committee's report on a complaint, then ordered that the complaint be concluded in part by dismissal and in part by corrective action.

During 2009, six special investigating committees to address complaints filed on or after May 11, 2008, were appointed—four in the Third Circuit and two in the Tenth Circuit.

Status of Article III Judgeships

On September 30, 2009, a total of 20 vacancies existed among the 179 judgeships authorized for the U.S. courts of appeals. Nine of these vacancies had been unfilled for more than 18 months. One year earlier, 12 of the 178 authorized judgeships had been vacant, 7 of them for more than 18 months (the total number of authorized judgeships temporarily had been reduced in 2008 by the Court Security Improvement Act of 2007).

On September 30, 2009, a total of 75 vacancies existed among the 678 positions authorized in the district courts,

Table 12
Status of Article III Judgeship Positions
 On September 30, 2005 - 2009

Year	U.S. Courts of Appeals ¹			U.S. District Courts		
	Authorized Judgeships	Vacancies	Senior Judges ²	Authorized Judgeships ³	Vacancies	Senior Judges ⁴
2005	179	13	89	678	36	300
2006	179	14	88	678	33	311
2007	179	16	91	678	31	310
2008	178 ⁵	12	91	678	27	324
2009	179	20	93	678	75	347

¹ Positions in the Court of Appeals for the Federal Circuit are included.

² Senior judges who participated in appeals dispositions and authorized for staff. Data for 2005 - 2008 have been revised.

³ Positions in the Districts of Virgin Islands, Guam, and Northern Mariana Islands are included.

⁴ Senior judges authorized for staff.

⁵ In 2008, the total number of authorized judgeships temporarily was reduced by one by the Court Security Improvement Act of 2007.

a sharp increase of 48 compared to the 27 vacancies reported at the end of 2008. Fourteen of the vacancies had existed for more than 18 months, one more than in 2008.

As of September 30, 2009, a total of 29 judicial emergencies had been identified in the U.S. courts of appeals and U.S. district courts, 16 more than on September 30, 2008. For the

courts of appeals, which had 15 judicial emergencies, a judicial emergency is defined as any vacancy where adjusted filings (i.e., filings excluding reinstated cases and weighting pro se appeals as one-third of a case) per panel are in excess of 700, or any vacancy in existence more than 18 months where adjusted filings are between 500 to 700 per panel. For the district courts,

which had six judicial emergencies, a judicial emergency is defined as a vacancy of any duration where weighted filings per judgeship are in excess of 600, or any vacancy longer than 18 months in a district court with weighted filings between 430 and 600 per judgeship, or any vacancy in a district court with more than one authorized judgeship and only one active judge.

In addition to active judges, 93 senior circuit judges participating in appeals decisions were serving the Judiciary on September 30, 2009, 2 more than in 2008. The U.S. district courts reported 347 senior judges with staff, 23 more than had been serving at the end of 2008. The number of senior district judges with staff has risen 16 percent over the past five years, increasing from 300 to 347.

Table 12 provides information on the status of judgeship positions since 2005.

Status of Bankruptcy Judgeship Positions

As of September 30, 2009, a total of 352 bankruptcy judgeships were authorized and funded. Of that number, 332 were filled, and 20 were vacant (compared to 14 vacancies one year ago). In addition to judges in authorized positions, 22 recalled bankruptcy judges were providing service to the Judiciary as of September 30, 2009. Table 13 summarizes the status of bankruptcy judgeship positions through September 30, 2009.

Appointments of Magistrate Judges

During fiscal year 2009, a total of 82 full-time magistrate judges were appointed, including 55 by reappointment. Of the 27 new appointments, 6 were for new positions. During this period, 19 individuals were appointed to part-time magistrate judge positions, 12 of them by reappointment.

Table 13
Status of Bankruptcy
Judgeship Positions
 On September 30, 2005 - 2009

Year	Authorized Judgeships	Vacancies	Recalled Judges
2005	352	37	32
2006	352	15	25
2007	352	13	27
2008	352	14	24
2009	352	20	22

The average age of new appointees to full-time magistrate judge positions was 49 years; the average age of new appointees to part-time magistrate judge positions was 53 years. New full-time appointees had been members of the bar for an average of 21 years at the time of appointment; new part-time magistrate judges averaged 22 years of bar membership. Of the new full-time magistrate judges, 10 had been in private practice, 1 had been a U.S. attorney, 6 had been assistant U.S. attorneys, 4 had been state court judges, 1 had been an administrative law judge, 2 had been community defenders, 1 had been a Department of Justice trial attorney, 1 had been a public utility executive, and 1 had been a law clerk.

Table 14
U.S. Magistrate Judge Positions Authorized
by the Judicial Conference
2005 - 2009

Year	Period	Total	Full Time	Part Time	Combination
2005	March	548	500	45	3
	September	551	503	45	3
2006	March	551	503	45	3
	September	553	505	45	3
2007	March	553	505	45	3
	September	552	507	43	2
2008	March	552	507	43	2
	June	554	508	44	2
	September	559	514	43	2
2009	January ¹	561	517	42	2
	March	560	517	42	1
	June ¹	562	519	42	1
	September	567	523	41	3

¹ The Executive Committee of the Judicial Conference of the United States authorized these positions on an expedited basis.

Through September 2009, the Judicial Conference had authorized 523 full-time magistrate judge positions, 41 part-time positions, and 3 combination clerk of court/magistrate judge positions. During the fiscal year, 43 retired magistrate judges were recalled to service under Title 28 U.S.C. § 636(h). Table 14 provides a summary of the number of magistrate judge positions authorized by the Judicial Conference since 2005.

U.S. Court of International Trade

In 2009, the U.S. Court of International Trade reported 519 cases filed, an increase of 9 percent from 2008 (up 42 cases). Of total cases filed in 2009, 261 were filed under 28 U.S.C. § 1581(a) and involved 1,594 denied protests covering 8,274 entries of merchandise. This section applies to civil actions against the United

States that contest the denial of a protest under the Tariff Act of 1930.

Case terminations dropped 11 percent from 472 in 2008 to 418 in 2009. Pending cases rose 5 percent to 2,212.

The geographic jurisdiction of the court extends throughout the United States. The majority of the cases the court hears address the classification and valuation of imported merchandise, customs duties, and alleged unfair import practices by trading partners.

Appendix Table G-1 provides a summary of cases filed, terminated, and pending during 2008 and 2009.

U.S. Court of Federal Claims

Filings in the U.S. Court of Federal Claims decreased 5 percent from 945 in 2008 to 895 in 2009. Tax case filings declined by 28 cases, filings involving declaratory contracts declined by 24 cases, and civilian pay case filings declined by 19 cases. The largest increase was in cases involving property taken, which increased 74 percent (up 25 cases to 59).

Case terminations dropped slightly from 1,165 to 1,162. As terminations exceeded filings, pending cases fell from 7,515 to 7,250.

Judgments for plaintiffs/petitioners exceeded \$315 million. Of these judgments, 105 were based on settlements between the parties. Judgments for the United States on counterclaims or offsets totaled nearly \$1.65 million. Under its nonmonetary jurisdiction, the court disposed of 60 contract cases seeking injunctive or declaratory relief.

The court has nationwide jurisdiction over a variety of monetary claims against the federal government, including those involving tax refunds, federal taking of private property for public use, pay and dismissal of federal civilian employees, pay and dismissal of military personnel, land claims brought

by Native Americans and/or their tribe(s), contract disputes, bid protests, patents and copyright, congressional reference, and the National Vaccine Injury Compensation Act. Pursuant to 28 U.S.C. § 791(c), each January the clerk of the court transmits to Congress a report of the business of the court, which notes the names of the claimants, the nature of the claims, and dispositions for all judgments rendered the previous year.

Appendix Tables G-2A and G-2B provide summary data on the case filings in the Court of Federal Claims for the year ending September 30, 2009.

Supplemental Tables

Judicial Business
of the United States Courts

2009 Annual Report of the Director

12-Month Period Ending September 30, 2009

Table S-1.
U.S. Courts of Appeals—Appeals Terminated on the Merits After Oral Hearings or Submission on Briefs
During the 12-Month Period Ending September 30, 2009

Circuit	Total	After Oral Hearing				After Submission on Briefs			
		Total	Percent of Total	En Banc	Panel	Total	Percent of Total	En Banc	Panel
TOTAL	30,160	8,593	28.5	37	8,556	21,567	71.5	10	21,557
DC	561	267	47.6	-	267	294	52.4	1	293
FIRST	1,049	323	30.8	2	321	726	69.2	1	725
SECOND	3,230	1,262	39.1	-	1,262	1,968	60.9	-	1,968
THIRD	2,333	369	15.8	2	367	1,964	84.2	2	1,962
FOURTH	2,926	353	12.1	1	352	2,573	87.9	1	2,572
FIFTH	3,589	979	27.3	4	975	2,610	72.7	-	2,610
SIXTH	2,368	881	37.2	5	876	1,487	62.8	-	1,487
SEVENTH	1,641	778	47.4	2	776	863	52.6	1	862
EIGHTH	2,054	549	26.7	4	545	1,505	73.3	2	1,503
NINTH	5,509	1,848	33.5	11	1,837	3,661	66.5	1	3,660
TENTH	1,431	486	34.0	5	481	945	66.0	-	945
ELEVENTH	3,469	498	14.4	1	497	2,971	85.6	1	2,970

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

Table S-2.
U.S. Courts of Appeals—Total Case Participations in Cases Terminated on the Merits
After Oral Hearings or Submission on Briefs
During the 12-Month Period Ending September 30, 2009

Circuit	Total	Case Participations by						Percent by Senior and Visiting Judges
		Resident Active Circuit Judges		Resident Senior Circuit Judges		Visiting Judges		
		Number	Percent	Number	Percent	Number	Percent	
TOTAL	91,051	69,929	76.8	16,804	18.5	4,318	4.7	23.2
DC	1,691	1,513	89.5	178	10.5	0	0.0	10.5
FIRST	3,153	2,374	75.3	528	16.7	251	8.0	24.7
SECOND	9,681	6,229	64.3	2,584	26.7	868	9.0	35.7
THIRD	7,039	5,040	71.6	1,420	20.2	579	8.2	28.4
FOURTH	8,786	7,897	89.9	682	7.8	207	2.4	10.1
FIFTH	10,813	9,430	87.2	1,309	12.1	74	0.7	12.8
SIXTH	7,158	4,962	69.3	1,274	17.8	922	12.9	30.7
SEVENTH	4,944	3,773	76.3	1,130	22.9	41	0.8	23.7
EIGHTH	6,210	5,365	86.4	711	11.4	134	2.2	13.6
NINTH	16,814	11,471	68.2	4,451	26.5	892	5.3	31.8
TENTH	4,338	3,106	71.6	1,191	27.5	41	0.9	28.4
ELEVENTH	10,424	8,769	84.1	1,346	12.9	309	3.0	15.9

NOTE: Due to rounding, percents may not add up to 100. This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

Table S-3.
U.S. Courts of Appeals—Types of Opinions or Orders Filed in Cases Terminated
on the Merits After Oral Hearings or Submission on Briefs
During the 12-Month Period Ending September 30, 2009

Circuit	Total	Oral	Written, Signed ¹		Written, Reasoned, Unsigned ¹		Written, Unsigned, Without Comment		Percent Unpublished
			Published	Unpublished	Published	Unpublished	Published	Unpublished	
TOTAL	30,160	-	4,598	6,210	442	17,726	15	1,169	83.2
DC	561	-	221	1	12	327	-	-	58.5
FIRST	1,049	-	380	28	19	619	1	2	61.9
SECOND	3,230	-	264	2,877	84	5	-	-	89.2
THIRD	2,333	-	245	1,221	3	748	2	114	89.3
FOURTH	2,926	-	175	301	9	2,441	-	-	93.7
FIFTH	3,589	-	430	58	42	3,037	1	21	86.8
SIXTH	2,368	-	408	770	10	1,177	1	2	82.3
SEVENTH	1,641	-	636	2	30	934	5	34	59.1
EIGHTH	2,054	-	635	7	42	589	1	780	67.0
NINTH	5,509	-	591	5	70	4,825	4	14	87.9
TENTH	1,431	-	411	902	12	106	-	-	70.4
ELEVENTH	3,469	-	202	38	109	2,918	-	202	91.0

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

¹ Includes only those opinions and orders that expound on the law as applied to the facts of each case and that detail the judicial reasons upon which the judgment is based.

Table S-4.
U.S. Courts of Appeals—Sources of Pro Se Appeals During the
12-Month Periods Ending September 30, 2008 and 2009

Source	2008		2009		Percent Change for Pro Se 2008-2009
	Total	Pro Se	Total	Pro Se	
Total	61,104	28,055	57,740	27,805	-0.9
U.S. District Courts					
Criminal	13,667	2,369	73,710	2,375	0.3
Civil—Total	31,454	19,588	30,967	19,333	-1.3
Prisoner Petitions	16,853	14,993	16,249	14,513	-3.2
U.S. Civil	2,914	1,167	2,943	1,249	7.0
Private Civil	11,687	3,428	11,775	3,571	4.2
Bankruptcy Court	773	243	793	314	29.2
Administrative Agency	11,583	2,899	8,570	2,406	-17.0
Original Proceedings	3,627	2,956	3,700	3,377	14.2

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

Table S-5.
U.S. Courts of Appeals—Appeals Under Submission More Than Three Months
on September 30, 2008 and 2009

Circuit	2008 Total	2009				
		Total	3 - 5 Months	6 - 8 Months	9 - 11 Months	12 Months or More
Total	1,207	976	352	192	173	259
Federal	28	10	7	1	1	1
DC	2	0	0	0	0	0
First	39	38	19	18	1	0
Second	182	118	0	6	48	64
Third	86	77	37	18	8	14
Fourth	1	0	0	0	0	0
Fifth	46	47	20	12	8	7
Sixth	78	66	39	13	7	7
Seventh	132	128	24	18	41	45
Eighth	72	41	29	5	7	0
Ninth	304	243	90	44	32	77
Tenth	154	133	41	48	10	34
Eleventh	83	75	46	9	10	10

Table S-6.
U.S. Courts of Appeals—Criminal Appeals Filed Under the Sentencing Guidelines
During the 12-Month Periods Ending September 30, 2005 Through 2009

Year	Total Criminal Appeals Filed	Nonguidelines Appeals	Guidelines Appeals	Criminal Appeals, by Type			
				Sentence	Sentence and Conviction	Conviction	Other ¹
2005	16,060	1,782	14,278	4,732	8,423	1,084	39
2006	15,246	1,604	13,642	4,556	8,079	968	39
2007	13,167	1,439	11,728	3,647	7,283	710	88
2008	13,667	2,549	11,118	3,118	6,836	688	476
2009	13,710	1,588	12,122	3,550	7,509	541	522
Percent Change 2008-2009	0.3	-37.7	9.0	13.9	9.8	-21.4	9.7

NOTE: This table does not include data for the U.S. Court of appeals for the Federal Circuit. Percent change is not computed when the total for the previous year is fewer than 10 appeals.

¹ Includes cases that have been appealed under the sentencing guidelines, but for which the appropriate type of appeal was not identified at the time of filing.

Table S-7.
U.S. District Courts—Civil Cases Filed, by Origin,
During the 12-Month Periods Ending September 30, 2005 Through 2009

Year	Total Filings	Original Filings	Removals From State Courts	Remands From Courts of Appeals	Reopens	Transfers ¹
2005	253,273	198,130	30,178	583	9,407	14,951
2006	259,541	183,511	29,437	602	25,841	20,129
2007	257,507	189,311	30,282	615	10,238	27,044
2008	267,257	184,370	30,065	597	8,572	43,643
2009	276,397	185,900	30,161	616	15,732	43,974
Percent Change 2008-2009	3.4	0.08	0.03	3.2	83.5	0.08

NOTE: Total filings include cases of unknown origin, which are not displayed separately, and cases previously filed as consolidated cases that thereafter were severed into individual cases.

¹ Includes transfers under 28 U.S.C. 1407.

Table S-8.
U.S. District Courts—Recovery of Overpayment and Enforcement of Judgment Cases Filed
During the 12-Month Period Ending September 30, 2009

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
TOTAL	3,043	141	2,405	12	485
DC	69	40	25	-	4
1ST	98	1	63	-	34
ME	19	-	18	-	1
MA	45	1	22	-	22
NH	12	-	11	-	1
RI	9	-	8	-	1
PR	13	-	4	-	9
2ND	168	9	147	-	12
CT	46	-	45	-	1
NY,N	2	-	1	-	1
NY,E	55	3	51	-	1
NY,S	34	1	25	-	8
NY,W	29	5	23	-	1
VT	2	-	2	-	-
3RD	157	2	134	-	21
DE	3	-	1	-	2
NJ	73	-	63	-	10
PA,E	15	1	14	-	-
PA,M	15	-	15	-	-
PA,W	42	1	41	-	-
VI	9	-	-	-	9
4TH	178	7	99	2	70
MD	23	2	11	-	10
NC,E	51	-	33	-	18
NC,M	27	2	9	-	16
NC,W	20	-	-	-	20
SC	35	1	30	2	2
VA,E	4	-	-	-	4
VA,W	9	2	7	-	-
WV,N	1	-	1	-	-
WV,S	8	-	8	-	-

Table S-8. (September 30, 2009—Continued)

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
5TH	533	13	388	1	131
LA,E	34	2	29	-	3
LA,M	11	-	3	-	8
LA,W	29	-	20	-	9
MS,N	9	2	7	-	-
MS,S	31	2	29	-	-
TX,N	16	3	3	-	10
TX,E	10	-	-	-	10
TX,S	316	1	230	1	84
TX,W	77	3	67	-	7
6TH	627	13	529	4	81
KY,E	27	-	18	1	8
KY,W	17	-	14	1	2
MI,E	387	6	326	1	54
MI,W	37	4	33	-	-
OH,N	77	2	68	-	7
OH,S	43	-	40	-	3
TN,E	21	-	19	1	1
TN,M	3	1	-	-	2
TN,W	15	-	11	-	4
7TH	190	6	171	2	11
IL,N	101	3	90	-	8
IL,C	13	1	12	-	-
IL,S	12	-	12	-	-
IN,N	15	1	13	-	1
IN,S	31	1	26	2	2
WI,E	8	-	8	-	-
WI,W	10	-	10	-	-
8TH	179	6	133	2	38
AR,E	10	3	7	-	-
AR,W	6	-	4	1	1
IA,N	12	-	8	-	4
IA,S	31	-	21	-	10
MN	35	2	33	-	-
MO,E	25	-	16	-	9
MO,W	30	1	29	-	-
NE	29	-	14	1	14
ND	1	-	1	-	-
SD	-	-	-	-	-

Table S-8. (September 30, 2009—Continued)

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
9TH	424	26	339	1	58
AK	3	1	2	-	-
AZ	43	1	38	-	4
CA,N	10	2	6	-	2
CA,E	25	3	10	-	12
CA,C	218	12	203	-	3
CA,S	21	3	12	-	6
HI	5	-	4	-	1
ID	19	-	14	-	5
MT	11	1	9	-	1
NV	40	2	16	-	22
OR	20	-	17	1	2
WA,E	3	-	3	-	-
WA,W	6	1	5	-	-
GUAM	-	-	-	-	-
NMI	-	-	-	-	-
10TH	113	3	103	-	7
CO	2	1	-	-	1
KS	25	-	24	-	1
NM	15	2	13	-	-
OK,N	13	-	13	-	-
OK,E	10	-	10	-	-
OK,W	30	-	29	-	1
UT	11	-	10	-	1
WY	7	-	4	-	3
11TH	307	15	274	-	18
AL,N	23	-	23	-	-
AL,M	10	-	10	-	-
AL,S	13	-	13	-	-
FL,N	33	1	25	-	7
FL,M	65	4	58	-	3
FL,S	103	8	89	-	6
GA,N	42	-	41	-	1
GA,M	5	1	3	-	1
GA,S	13	1	12	-	-

**Table S-9.
U.S. District Courts—Social Security Cases Commenced
During the 12-Month Period Ending September 30, 2009**

Circuit and District	Total	HIA ¹	BL ²	DIWC ³ and DIWW ⁴	SSID ⁵	RSI ⁶
TOTAL	13,622	80	16	6,389	6,472	665
DC	29	1	-	13	9	6
1ST	499	2	-	331	145	21
ME	180	-	-	171	8	1
MA	181	1	-	82	91	7
NH	27	-	-	24	3	-
RI	52	-	-	5	40	7
PR	59	1	-	49	3	6
2ND	930	9	5	589	275	52
CT	97	1	-	59	33	4
NY,N	174	1	-	57	99	17
NY,E	257	3	2	192	41	19
NY,S	226	-	3	174	39	10
NY,W	144	3	-	88	52	1
VT	32	1	-	19	11	1
3RD	844	3	1	286	502	52
DE	46	-	-	21	21	4
NJ	181	1	-	91	75	14
PA,E	286	1	-	95	184	6
PA,M	107	-	1	32	73	1
PA,W	224	1	-	47	149	27
VI	-	-	-	-	-	-
4TH	1,276	8	-	717	508	43
MD	290	-	-	222	67	1
NC,E	139	-	-	46	86	7
NC,M	74	1	-	42	31	-
NC,W	113	2	-	73	38	-
SC	206	3	-	136	62	5
VA,E	77	1	-	29	47	-
VA,W	175	-	-	85	84	6
WV,N	66	1	-	28	31	6
WV,S	136	-	-	56	62	18

Table S-9. (September 30, 2009—Continued)

Circuit and District	Total	HIA ¹	BL ²	DIWC ³ and DIWW ⁴	SSID ⁵	RSI ⁶
5TH	996	13	10	450	442	81
LA,E	43	-	-	17	24	2
LA,M	22	-	-	9	12	1
LA,W	155	-	-	35	119	1
MS,N	77	-	-	44	30	3
MS,S	29	-	-	15	13	1
TX,N	171	7	-	85	61	18
TX,E	184	1	9	105	55	14
TX,S	155	5	1	104	41	4
TX,W	160	-	-	36	87	37
6TH	1,507	12	-	622	809	64
KY,E	288	-	-	57	226	5
KY,W	78	1	-	41	36	-
MI,E	224	1	-	82	131	10
MI,W	101	-	-	48	44	9
OH,N	248	7	-	81	152	8
OH,S	319	3	-	169	134	13
TN,E	124	-	-	87	32	5
TN,M	74	-	-	35	25	14
TN,W	51	-	-	22	29	-
7TH	700	1	-	396	223	80
IL,N	185	1	-	108	54	22
IL,C	89	-	-	49	30	10
IL,S	43	-	-	15	26	2
IN,N	105	-	-	82	21	2
IN,S	159	-	-	72	58	29
WI,E	79	-	-	51	22	6
WI,W	40	-	-	19	12	9
8TH	1,205	8	-	604	513	80
AR,E	145	-	-	40	102	3
AR,W	234	-	-	98	94	42
IA,N	105	-	-	76	22	7
IA,S	63	1	-	22	39	1
MN	64	-	-	29	31	4
MO,E	198	2	-	120	65	11
MO,W	320	1	-	194	115	10
NE	52	3	-	13	34	2
ND	11	1	-	5	5	-
SD	13	-	-	7	6	-

Table S-9. (September 30, 2009—Continued)

Circuit and District	Total	HIA ¹	BL ²	DIWC ³ and DIWW ⁴	SSID ⁵	RSI ⁶
9TH	2,928	17	-	1,293	1,539	79
AK	27	-	-	17	9	1
AZ	130	3	-	76	48	3
CA,N	101	1	-	62	38	-
CA,E	410	2	-	96	309	3
CA,C	1,123	6	-	567	548	2
CA,S	71	1	-	42	28	-
HI	2	-	-	-	2	-
ID	36	-	-	18	17	1
MT	40	-	-	16	22	2
NV	21	3	-	5	12	1
OR	431	-	-	223	196	12
WA,E	231	-	-	57	142	32
WA,W	305	1	-	114	168	22
GUAM	-	-	-	-	-	-
NM	-	-	-	-	-	-
10TH	905	3	-	401	432	69
CO	146	1	-	51	75	19
KS	184	-	-	118	52	14
NM	97	2	-	24	57	14
OK,N	137	-	-	48	75	14
OK,E	133	-	-	57	75	1
OK,W	127	-	-	71	49	7
UT	73	-	-	25	48	-
WY	8	-	-	7	1	-
11TH	1,803	3	-	687	1,075	38
AL,N	289	1	-	91	188	9
AL,M	115	-	-	4	111	-
AL,S	70	-	-	4	66	-
FL,N	130	1	-	88	36	5
FL,M	604	-	-	241	353	10
FL,S	258	-	-	79	174	5
GA,N	188	-	-	112	76	-
GA,M	100	-	-	55	43	2
GA,S	49	1	-	13	28	7

¹ HIA = All claims for health insurance benefits (Medicare) under Title XVIII, Part A, of the Social Security Act, as amended. Also includes claims by hospitals, skilled nursing facilities, etc. for certification as providers of services under the program (42 U.S.C. 139FF (B)).

² BL = All claims for "black lung" benefits under Title IV, Part B, of the Federal Coal Mine Health and Safety Act of 1969 (30 U.S.C. 923).

³ DIWC = All claims filed by insured workers for disability insurance benefits under Title II of the Social Security Act, as amended. Also includes all claims filed for children's insurance benefits based on disability (42 U.S.C. 405 (g)).

⁴ DIWW = All claims filed for widows or widowers' insurance benefits based on disability under Title II of the Social Security Act, as amended (42 U.S.C. 405 (g)).

⁵ SSID = All claims for supplemental security income payments based on disability filed under Title XVI of the Social Security Act, as amended.

⁶ RSI = All claims for retirement (old age) and survivors' benefits under Title II of the Social Security Act, as amended (42 U.S.C. 405 (g)).

Table S-10.
U.S. District Courts—Product Liability Cases Commenced, by Nature of Suit,
During the 12-Month Periods Ending September 30, 2008 and 2009

Circuit and District	2008 Total	2009 Total	Contract Actions	Torts to Land	Personal Property Damage	Personal Injury				
						Airline	Marine	Motor Vehicle	Asbestos ¹	Other
TOTAL	53,102	59,504	238	252	679	131	27	401	41,785	15,991
DC	98	72	1	-	-	-	-	1	-	70
1ST	921	700	4	13	22	2	1	5	38	615
ME	12	20	-	-	-	-	-	-	7	13
MA	144	123	3	7	18	2	1	4	16	72
NH	16	16	-	1	3	-	-	-	4	8
RI	703	523	-	3	-	-	-	-	11	509
PR	46	18	1	2	1	-	-	1	-	13
2ND	1,007	874	12	5	44	4	3	19	33	754
CT	84	134	2	1	9	1	-	7	19	95
NY,N	37	43	1	2	9	-	-	1	2	28
NY,E	206	188	4	2	5	1	2	4	1	169
NY,S	605	412	4	-	14	2	1	4	11	376
NY,W	70	87	-	-	5	-	-	2	-	80
VT	5	10	1	-	2	-	-	1	-	6
3RD	33,707	42,391	34	22	53	2	1	21	40,841	1,417
DE	9	123	1	-	2	-	-	-	13	107
NJ	581	509	14	11	15	-	1	6	13	449
PA,E	32,999	41,646	10	8	20	2	-	6	40,805	795
PA,M	28	48	4	1	7	-	-	7	-	29
PA,W	74	59	4	2	9	-	-	2	10	32
VI	16	6	1	-	-	-	-	-	-	5
4TH	1,975	1,552	15	28	40	4	2	27	596	840
MD	98	72	2	2	8	-	-	5	2	53
NC,E	66	41	2	1	5	-	-	-	14	19
NC,M	116	93	-	20	2	-	-	1	56	14
NC,W	338	215	1	1	4	-	-	-	186	23
SC	532	329	4	2	8	2	-	10	143	160
VA,E	226	220	2	1	5	2	1	3	192	14
VA,W	19	20	2	-	5	-	-	1	-	12
WV,N	32	16	1	1	1	-	-	3	-	10
WV,S	548	546	1	-	2	-	1	4	3	535

Table S-10. (September 30, 2009—Continued)

Circuit and District	2008 Total	2009 Total	Contract Actions	Torts to Land	Personal Property Damage	Personal Injury				
						Airline	Marine	Motor Vehicle	Asbestos ¹	Other
5TH	2,869	3,316	26	79	149	9	6	103	24	2,920
LA,E	1,067	1,992	4	7	83	5	3	4	8	1,878
LA,M	60	179	1	38	5	-	-	1	6	128
LA,W	142	230	3	5	7	-	1	6	1	207
MS,N	87	45	3	-	5	-	-	3	-	34
MS,S	560	252	5	-	16	-	1	12	3	215
TX,N	97	129	3	5	12	2	-	21	-	86
TX,E	159	161	1	8	4	-	-	22	-	126
TX,S	585	236	6	16	8	2	1	20	5	178
TX,W	112	92	-	-	9	-	-	14	1	68
6TH	1,628	3,119	25	19	60	2	-	75	31	2,907
KY,E	46	57	-	3	6	-	-	3	1	44
KY,W	54	251	1	3	4	-	-	47	2	194
MI,E	123	77	4	9	15	-	-	7	2	40
MI,W	9	14	2	-	4	-	-	5	-	3
OH,N	975	2,371	8	1	10	-	-	-	25	2,327
OH,S	60	87	4	1	13	1	-	1	-	67
TN,E	67	82	3	-	6	-	-	6	-	67
TN,M	247	123	2	-	2	1	-	4	-	114
TN,W	47	57	1	2	-	-	-	2	1	51
7TH	418	431	25	10	31	10	1	22	34	298
IL,N	166	151	10	3	16	8	-	12	7	95
IL,C	21	20	2	3	-	-	-	1	-	14
IL,S	64	90	3	-	1	-	1	2	13	70
IN,N	43	42	5	-	2	-	-	1	4	30
IN,S	86	87	3	1	8	2	-	6	5	62
WI,E	23	25	2	2	1	-	-	-	3	17
WI,W	15	16	-	1	3	-	-	-	2	10
8TH	7,716	3,115	15	17	76	4	4	15	31	2,953
AR,E	3,266	910	5	1	25	-	-	3	1	875
AR,W	30	15	-	1	2	-	-	-	-	12
IA,N	12	17	2	-	2	-	-	-	-	13
IA,S	19	23	-	1	1	-	-	-	-	21
MN	4,009	1,675	4	1	12	1	-	3	28	1,626
MO,E	179	327	2	8	26	-	1	6	2	282
MO,W	118	114	1	2	6	3	3	2	-	97
NE	27	10	-	2	1	-	-	-	-	7
ND	49	12	-	-	1	-	-	-	-	11
SD	7	12	1	1	-	-	-	1	-	9

Table S-10. (September 30, 2009—Continued)

Circuit and District	2008 Total	2009 Total	Contract Actions	Torts to Land	Personal Property Damage	Personal Injury				
						Airline	Marine	Motor Vehicle	Asbestos ¹	Other
9TH	987	1,060	47	25	70	30	3	45	128	712
AK	7	10	-	1	-	-	-	-	1	8
AZ	54	95	1	4	7	-	-	14	-	69
CA,N	344	306	7	4	5	-	1	5	97	187
CA,E	58	68	4	6	6	1	-	1	-	50
CA,C	226	246	17	1	17	2	-	15	15	179
CA,S	33	43	5	1	9	2	1	2	1	22
HI	10	12	1	1	3	-	-	1	-	6
ID	7	4	1	-	1	-	-	-	-	2
MT	16	5	1	-	-	-	-	2	-	2
NV	61	41	1	5	5	-	1	3	1	25
OR	42	74	3	-	7	25	-	-	1	38
WA,E	11	11	2	-	2	-	-	2	-	5
WA,W	117	141	4	2	8	-	-	-	12	115
GUAM	1	4	-	-	-	-	-	-	-	4
NMI	-	-	-	-	-	-	-	-	-	-
10TH	392	344	12	8	36	18	-	24	12	234
CO	67	84	3	-	10	15	-	2	-	54
KS	58	36	1	-	5	2	-	4	-	24
NM	32	33	-	2	2	-	-	5	8	16
OK,N	42	22	-	2	1	-	-	-	1	18
OK,E	19	14	-	-	3	-	-	1	1	9
OK,W	106	70	4	3	4	-	-	5	1	53
UT	64	78	4	1	11	1	-	4	1	56
WY	4	7	-	-	-	-	-	3	-	4
11TH	1,384	2,530	22	26	98	46	6	44	17	2,271
AL,N	79	107	1	2	4	-	-	5	1	94
AL,M	36	23	1	-	-	-	-	-	1	21
AL,S	26	55	-	1	3	-	-	-	-	51
FL,N	42	35	1	4	3	-	1	1	2	23
FL,M	508	979	9	2	23	43	1	11	4	886
FL,S	365	1,040	9	13	58	3	4	3	8	942
GA,N	282	198	-	4	5	-	-	18	-	171
GA,M	25	71	-	-	-	-	-	3	-	68
GA,S	21	22	1	-	2	-	-	3	1	15

¹ Includes cases filed in previous years as consolidated cases that have been severed into individual cases.

Table S-11.
U.S. District Courts—Civil Cases Pending Three Years or More, by Basis of Jurisdiction and Nature of Suit,
on September 30, 2008 and 2009

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2008	2009	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	19,214	35,772	663	1,043	12,652	21,409	5
CONTRACT ACTIONS, TOTAL	1,359	1,439	45	20	311	1,061	2
FRANCHISE	2	7	-	-	1	6	-
INSURANCE	325	340	3	3	49	285	-
MARINE	53	72	-	-	70	2	-
MILLER ACT	13	19	6	-	13	-	-
NEGOTIABLE INSTRUMENTS	45	20	1	-	6	13	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	41	47	24	5	11	7	-
DEFAULTED STUDENT LOANS	21	21	21	-	-	-	-
VETERANS' OVERPAYMENT	-	-	-	-	-	-	-
OTHER	20	26	3	5	11	7	-
OTHER CONTRACT ACTIONS	880	934	11	12	161	748	2
REAL PROPERTY ACTIONS, TOTAL	207	236	20	30	96	90	-
FORECLOSURE	51	52	18	9	9	16	-
RENT, LEASE, AND EJECTMENT	8	7	-	-	3	4	-
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	54	79	1	10	32	36	-
OTHER REAL PROPERTY ACTIONS	94	98	1	11	52	34	-
TORT ACTIONS, TOTAL	7,340	23,633	16	92	3,307	20,215	3
PERSONAL INJURY, TOTAL	7,066	23,033	6	84	3,036	19,904	3
PERSONAL INJURY/ PRODUCT LIABILITY, TOTAL	5,350	20,396	-	4	905	19,487	-
AIRPLANE	9	9	-	1	-	8	-
MARINE	9	7	-	-	4	3	-
MOTOR VEHICLE	25	109	-	-	7	102	-
ASBESTOS ¹	56	8,035	-	1	24	8,010	-
OTHER	5,251	12,236	-	2	870	11,364	-
OTHER PERSONAL INJURY, TOTAL	1,716	2,637	6	80	2,131	417	3
AIRPLANE	82	49	-	3	36	10	-
MARINE	56	54	-	1	41	12	-
MOTOR VEHICLE	110	111	-	17	11	83	-
ASSAULT, LIBEL, AND SLANDER	38	25	-	1	9	15	-
FEDERAL EMPLOYERS LIABILITY ACT	50	39	-	2	37	-	-
MEDICAL MALPRACTICE	65	52	-	32	-	20	-
OTHER	1,315	2,307	6	24	1,997	277	3

Table S-11. (September 30, 2009—Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2008	2009	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	274	600	10	8	271	311	-
FRAUD, INCLUDING TRUTH IN LENDING	190	396	10	2	161	223	-
OTHER PERSONAL PROPERTY DAMAGE	84	204	-	6	110	88	-
ACTIONS UNDER STATUTES, TOTAL	10,297	10,452	581	900	8,932	39	-
ANTITRUST	495	634	2	1	631	-	-
BANKRUPTCY, TOTAL	82	93	-	-	93	-	-
APPEAL (28 U.S.C. 158)	32	45	-	-	45	-	-
WITHDRAWAL (28 U.S.C. 157)	50	48	-	-	48	-	-
BANKS AND BANKING	16	13	1	1	11	-	-
CIVIL RIGHTS, TOTAL	2,047	2,052	58	177	1,800	17	-
VOTING	7	13	3	1	9	-	-
EMPLOYMENT	825	769	36	106	618	9	-
HOUSING AND ACCOMMODATIONS		48	52	7	4	40	1
WELFARE	4	7	-	3	4	-	-
ADA—EMPLOYMENT	11	19	1	1	17	-	-
ADA—OTHER	14	35	1	1	31	2	-
OTHER CIVIL RIGHTS	1,138	1,157	10	61	1,081	5	-
ENVIRONMENTAL MATTERS	215	194	33	37	124	-	-
DEPORTATION	9	5	-	4	1	-	-
PRISONER PETITIONS, TOTAL	3,254	3,275	-	365	2,909	1	-
MOTIONS TO VACATE SENTENCE	248	205	-	205	-	-	-
HABEAS CORPUS	1,270	1,334	-	98	1,236	-	-
HABEAS CORPUS—DEATH PENALTY	388	384	-	14	370	-	-
MANDAMUS AND OTHER	19	23	-	11	12	-	-
CIVIL RIGHTS	1,010	1,026	-	27	999	-	-
PRISON CONDITION	319	303	-	10	292	1	-
FORFEITURE AND PENALTY, TOTAL	124	132	124	8	-	-	-
AGRICULTURAL ACTS	1	2	2	-	-	-	-
FOOD AND DRUG ACT	2	3	3	-	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	48	47	45	2	-	-	-
AIR TRAFFIC REGULATIONS	-	-	-	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	73	80	74	6	-	-	-

Table S-11. (September 30, 2009—Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2008	2009	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	557	633	11	3	619	-	-
FAIR LABOR STANDARDS ACT	125	175	4	-	171	-	-
LABOR MANAGEMENT RELATIONS ACT	37	36	1	1	34	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	2	5	-	-	5	-	-
RAILWAY LABOR ACT	6	10	-	-	10	-	-
ERISA ²	346	333	6	1	326	-	-
OTHER LABOR LITIGATION	41	74	-	1	73	-	-
IMMIGRATION, TOTAL³	-	-	-	-	-	-	-
NATURALIZATION APPLICATIONS	-	-	-	-	-	-	-
HABEAS CORPUS—ALIEN DETAINEES	-	-	-	-	-	-	-
OTHER IMMIGRATION ACTIONS	-	-	-	-	-	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	665	590	-	-	590	-	-
COPYRIGHT	104	90	-	-	90	-	-
PATENT	424	384	-	-	384	-	-
TRADEMARK	137	116	-	-	116	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	1,462	1,313	106	6	1,201	-	-
SOCIAL SECURITY LAWS, TOTAL	121	125	1	124	-	-	-
DISABILITY INSURANCE	74	64	1	63	-	-	-
SUPPLEMENTAL SECURITY INCOME	39	49	-	49	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	6	8	-	8	-	-	-
OTHER	2	4	-	4	-	-	-
RICO ⁴	145	139	4	-	122	13	-
STATE REAPPORTIONMENT SUITS	-	1	-	-	1	-	-
TAX SUITS	57	79	32	47	-	-	-
CUSTOMER CHALLENGE	-	-	-	-	-	-	-
CONSUMER CREDIT	14	44	-	-	41	3	-
CABLE/SATELLITE TV	1	4	-	-	4	-	-
FREEDOM OF INFORMATION ACT	31	36	-	36	-	-	-
CONSTITUTIONALITY OF STATE STATUTES	27	28	-	-	23	5	-
OTHER STATUTORY ACTIONS	975	1,062	209	91	762	-	-
OTHER ACTIONS, TOTAL	11	12	1	1	6	4	-

NOTE: Land condemnation cases are omitted.

¹ Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.

² ERISA = Employee Retirement Income Security Act.

³ Data collection for these categories began in December 2007.

⁴ RICO = Racketeer Influenced and Corrupt Organizations Act.

Table S-13.
Federal Probation System—Offenders Receiving Judiciary-Funded Substance Abuse Treatment
During the 12-Month Period Ending September 30, 2009

Circuit	Defendants Under Supervision With Substance Abuse Conditions ¹	Offenders Receiving Judiciary-Funded Substance Abuse Treatment	Federal Judiciary Substance Abuse Treatment Expenditures ²	
			Total Expenditures	Average Expenditure per Offender
TOTAL	72,545	32,025	\$32,412,693	\$1,012
DC	854	361	\$575,316	\$1,594
FIRST	1,502	665	\$1,206,719	\$1,815
SECOND	4,957	1,538	\$3,479,489	\$2,262
THIRD	2,919	552	\$1,189,914	\$2,156
FOURTH	9,982	3,113	\$3,165,064	\$1,017
FIFTH	11,341	7,267	\$4,895,699	\$674
SIXTH	6,458	2,662	\$2,552,699	\$959
SEVENTH	3,865	1,737	\$1,846,418	\$1,063
EIGHTH	6,511	3,163	\$2,626,885	\$831
NINTH	12,626	5,262	\$5,470,311	\$1,040
TENTH	4,135	2,596	\$2,544,301	\$980
ELEVENTH	7,395	3,109	\$2,859,877	\$920

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

¹ Includes all offenders on active supervision at any time during the 12-month period in which substance abuse treatment conditions were in effect.

² Excludes expenditures by local, county, and state governments.

Table S-14.**U.S. District Courts—Pretrial Services Defendants Receiving Judiciary-Funded Substance Abuse Treatment During the 12-Month Period Ending September 30, 2009**

Circuit	Defendants in Pretrial Services With Substance Abuse Conditions ¹	Defendants Receiving Judiciary-Funded Substance Abuse Treatment	Federal Judiciary Substance Abuse Treatment Expenditures ²	
			Total Expenditures	Average Expenditure per Defendant
TOTAL	22,250	6,397	\$9,929,650	\$1,552
FIRST	591	144	\$387,653	\$2,692
SECOND	2,662	377	\$817,827	\$2,169
THIRD	1,463	234	\$643,675	\$2,751
FOURTH	2,821	489	\$443,378	\$907
FIFTH	3,272	952	\$1,120,568	\$1,177
SIXTH	2,705	539	\$751,841	\$1,395
SEVENTH	1,380	442	\$722,517	\$1,635
EIGHTH	2,345	928	\$912,877	\$984
NINTH	2,358	1,170	\$3,086,767	\$2,638
TENTH	1,462	740	\$741,309	\$1,002
ELEVENTH	1,188	378	\$299,050	\$791

NOTE: in 2005, data included Judiciary-funded substance abuse treatment and testing. This table does not include data for the District of Columbia.

¹ Includes all defendants on active supervision at any time during the 12-month period in which substance abuse treatment conditions were in effect.

² Excludes expenditures by local, county, and state governments.

Table S-15.
U.S. District Courts—National Petit Juror Service During the 12-Month Periods
Ending September 30, 2005 Through 2009

Service	2005	2006	2007	2008	2009
Overall Juror Service					
Jury Trial Days	31,067	30,775	28,621	27,393	25,341
Juror Days ¹	607,673	612,032	579,706	554,193	522,019
Percent Selected or Serving	60.1	60.0	59.4	58.6	57.8
Percent Challenged	20.5	20.5	20.5	21.4	20.5
Percent Not Selected or Challenged ²	19.4	19.4	20.2	20.0	21.6
Average Jurors per Day of Trial	19.6	19.9	20.3	20.2	20.5
Jury Selection Day					
Jurors Present for Voir Dire	320,825	323,928	307,204	297,820	282,668
Percent Selected	24.3	24.5	23.3	23.0	22.2
Percent Challenged	38.8	38.8	38.6	39.8	37.9
Percent Not Selected or Challenged	36.8	36.7	38.1	37.3	39.9
Numbers of Juries Selected	6,925	6,839	6,193	6,039	5,378
Average Jurors Present for Jury Selection	46.3	47.4	49.6	49.3	52.6

NOTE: Due to rounding, percents may not total 100 percent.

¹ Each juror is counted for each day serving, traveling, or waiting at the courthouse to serve.

² Includes jurors in travel status.

Table S-16.
U.S. District Courts—National Grand Juror Service During the 12-Month Periods Ending
September 30, 2005 Through 2009

Year	Juries Serving	Sessions Convened	Jurors		Hours		Proceedings Filed by Indictment		Average Defendants Indicted per Session
			Total	Average per Session	Total	Average per Session	Cases	Defendants	
2005	769	9,854	196,197	19.9	48,582	4.9	47,061	68,481	6.95
2006	758	9,399	187,646	20.0	45,718	4.9	44,415	64,616	6.87
2007	733	9,279	185,083	19.9	45,197	4.9	44,588	64,360	6.94
2008	749	9,357	186,586	19.9	44,731	4.8	46,677	66,936	7.15
2009	766	9,257	186,194	20.1	44,676	4.8	49,144	69,245	7.48

Table S-17.
Matters Disposed of by U.S. Magistrate Judges
During the 12-Month Periods Ending September 30, 1999, and September 30, 2005 Through 2009

Activity	1999	2005	2006	2007	2008	2009	Percent Change 2008-2009
Total Matters	612,440	941,632	950,137	948,086	968,921	982,295	1.4
Additional Duties	234,726	470,840	468,319	463,661	456,753	450,655	-1.3
Criminal	49,587	157,064	166,409	165,831	164,937	171,226	3.8
Motions 636(b)(1)(A)	18,787	88,290	91,416	94,615	88,983	92,449	3.9
Motions 636(b)(1)(B)	5,284	8,044	8,196	5,887	5,334	4,499	-15.7
Evidentiary Hearings	1,998	2,042	2,230	1,909	2,287	2,046	-10.5
Pretrial Conferences	5,763	15,870	20,127	19,956	23,542	27,197	15.5
Probation/Supervised Release	2,960	4,033	3,220	2,949	2,246	2,119	-5.7
Guilty Pleas	- ¹	19,698	22,186	21,473	23,881	26,959	12.9
Other ²	14,795	19,087	19,034	19,042	18,664	15,957	-14.5
Civil	157,755	289,647	276,626	274,955	269,071	257,266	-4.4
Settlement Conferences	23,113	24,203	22,113	21,991	21,602	20,021	-7.3
Other Pretrial Conferences	40,107	53,937	50,917	52,485	49,915	49,150	-1.5
Motions 636(b)(1)(A)	59,219	176,937	170,306	169,909	165,829	158,052	-4.7
Motions 636(b)(1)(B)	10,298	10,480	10,815	9,614	9,212	8,847	-4.0
Evidentiary Hearings	740	942	730	784	1,179	799	-32.2
Social Security	5,261	5,486	5,588	4,730	4,779	4,296	-10.1
Special Masterships	886	518	472	417	450	336	-25.3
Other ³	18,131	17,144	15,685	15,025	16,105	15,765	-2.1
Prisoner Litigation	27,384	24,129	25,284	22,875	22,745	22,163	-2.6
State Habeas	9,261	8,350	8,995	8,882	8,927	8,734	-2.2
Federal Habeas	4,024	4,866	4,047	2,905	2,632	2,517	-4.4
Civil Rights	13,151	10,360	11,663	10,589	10,716	10,522	-1.8
Evidentiary Hearings	948	553	579	499	470	390	-17.0

Table S-17. (September 30, 2009—Continued)

Activity	1999	2005	2006	2007	2008	2009	Percent Change 2008-2009
Civil Consent	10,339	12,282	11,521	10,575	10,814	11,402	5.4
Without Trial	8,791	11,669	10,944	10,065	10,290	10,943	6.3
Jury Trial	892	399	379	322	313	305	-2.6
Nonjury Trial	656	214	198	188	211	154	-27.0
Trial Jurisdiction Cases	96,832	92,909	98,263	100,725	112,653	118,510	5.2
Class A Misdemeanors	10,633	8,101	7,672	9,154	7,465	9,378	25.6
Petty Offenses	86,199	84,808	90,591	91,571	105,188	109,132	3.7
Preliminary Proceedings	241,031	321,164	325,475	322,852	338,113	349,714	3.4
Search Warrants	30,371	34,246	32,467	33,632	37,634	40,093	6.5
Arrest Warrants/Summonses	26,252	32,882	38,325	39,822	44,160	45,679	3.4
Initial Appearances	68,982	95,116	96,189	96,779	98,452	101,848	3.4
Preliminary Examinations	14,436	19,935	20,711	20,357	19,539	21,522	10.1
Arraignments	45,524	56,827	57,537	57,498	60,934	64,572	6.0
Detention Hearings	32,948	47,928	47,525	47,399	46,741	48,382	3.5
Bail Reviews/Nebbia Hearings	10,250	11,031	11,545	10,768	10,500	10,660	1.5
Other ⁴	12,268	23,199	21,176	16,597	20,153	16,958	-15.9
Miscellaneous Matters	29,512	44,437	46,559	50,273	50,588	52,014	2.8

¹ Data not collected or reported for time period indicated.

² Category includes writs, mental competency hearings, and motion hearings.

³ Category includes fee applications, summary jury trials, and motion hearings. Beginning in 2006, early neutral evaluations were added.

⁴ Category includes material witness hearings and attorney appointment hearings.

Table S-18.
Three-Judge District Court Hearings, by Nature of Suit,
During the 12-Month Periods Ending September 30, 2005 Through 2009

Nature of Suit	2005	2006	2007	2008 ¹	2009
Total	10	13	13	16	7
Reapportionment	4	2	1	1	1
Civil Rights	6	11	12	15	6
Education	-	-	-	-	-
Voting and Election Laws	6	7	4	4	3
Employment	-	-	-	-	-
Constitutionality of Other State Statutes	-	-	-	-	-
Other	-	4	8	11	3

¹ Revised.

Table S-19.
Cases Transferred by Order of the Judicial Panel on Multidistrict Litigation,
Cumulative From September 1968 Through September 30, 2009

Circuit and District	12 Months Ending September 30, 2009		Cumulative 1968 - 2009		Total Pending In Transferee District
	Into District	Out of District	Into District	Out of District	
TOTAL	6,085	6,085	216,809	216,809	88,000
DC	3	28	2,195	764	62
1ST	424	78	2,164	5,783	1,366
ME	8	14	107	727	58
MA	16	36	720	4,039	16
NH	1	9	118	284	9
RI	397	11	1,149	477	1,243
PR	2	8	70	256	40
2ND	150	379	8,929	18,854	2,288
CT	0	100	463	2,194	58
NY,N	0	12	4	904	0
NY,E	25	92	3,164	4,066	412
NY,S	125	115	5,298	10,371	1,818
NY,W	0	55	0	1,211	0
VT	0	5	0	108	0
3RD	1,822	482	123,489	12,093	47,498
DE	0	114	110	349	94
NJ	34	286	1,224	3,250	249
PA,E	1,775	50	121,762	6,870	47,030
PA,M	1	4	103	517	99
PA,W	12	25	290	994	26
VI	0	3	0	113	0
4TH	184	1,416	3,459	25,282	1,257
MD	11	43	1,459	2,647	483
NC,E	1	26	134	1,109	10
NC,M	0	128	19	859	0
NC,W	10	267	96	1,675	24
SC	21	231	1,260	3,531	330
VA,E	0	239	74	11,313	0
VA,W	0	2	3	1,036	0
WVA,N	0	5	1	314	0
WVA,S	141	475	413	2,798	410

Table S-19. (September 30, 2009—Continued)

Circuit and District	12 Months Ending September 30, 2009		Cumulative 1968 - 2009		Total Pending In Transferee District
	Into District	Out of District	Into District	Out of District	
5TH	490	1,243	12,605	33,714	9,315
LA,E	460	55	8,440	2,151	9,224
LA,M	0	164	8	1,020	0
LA,W	0	63	9	1,882	0
MS,N	0	23	6	974	0
MS,S	0	588	25	4,902	12
TX,N	4	41	218	3,360	8
TX,E	0	120	3,448	7,517	0
TX,S	26	150	437	10,884	71
TX,W	0	39	14	1,024	0
6TH	625	244	5,179	56,344	6,284
KY,E	7	24	77	696	24
KY,W	223	21	314	935	232
MI,E	41	23	554	2,278	205
MI,W	0	3	22	219	5
OH,N	267	59	2,351	48,721	5,216
OH,S	5	23	1,280	1,154	37
TN,E	0	36	18	824	11
TN,M	75	22	528	604	506
TN,W	7	33	35	913	48
7TH	159	163	3,258	10,131	1,043
IL,N	74	63	1,956	2,775	840
IL,E ¹	0	0	0	9	0
IL,C	0	5	30	1,243	0
IL,S	0	31	22	1,064	4
IN,N	6	15	73	1,499	64
IN,S	5	34	1,059	2,205	60
WI,E	74	9	80	941	75
WI,W	0	6	38	395	0
8TH	1,372	910	18,050	14,215	8,797
AR,E	735	87	8,241	707	6,651
AR,W	0	12	15	373	16
IA,N	0	7	4	201	0
IA,S	0	11	26	1,213	0
MN	359	630	8,726	7,980	1,532
MO,E	273	82	806	1,660	543
MO,W	5	55	227	1,022	55
NE	0	12	5	574	0
ND	0	9	0	343	0
SD	0	5	0	142	0

Table S-19. (September 30, 2009—Continued)

Circuit and District	12 Months Ending September 30, 2009		Cumulative 1968 - 2009		Total Pending In Transferee District
	Into District	Out of District	Into District	Out of District	
9TH	212	444	6,282	18,458	2,776
AK	0	4	0	258	0
AR	12	39	85	1,324	14
CA,N	164	144	2,526	3,357	2,462
CA,E	1	31	12	1,106	2
CA,C	13	134	1,121	5,374	132
CA,S	10	25	146	2,250	55
HI	0	1	14	584	0
ID	0	6	6	439	0
MT	0	2	4	360	0
NV	2	17	209	921	63
OR	3	14	21	1,018	14
WA,E	0	3	2	311	0
WA,W	7	24	2,136	1,114	34
GU	0	0	0	38	0
NMI	0	0	0	4	0
10TH	45	125	1,927	6,488	134
CO	18	23	141	1,205	31
KS	4	19	1,357	910	71
NM	0	10	4	895	0
OK,N	4	11	18	1,002	5
OK,E	0	7	7	252	0
OK,W	19	19	184	923	26
UT	0	34	32	1,170	1
WY	0	2	184	131	0
11TH	599	573	29,272	14,683	7,180
AL,N	15	77	26,518	2,237	30
AL,M	0	15	19	591	0
AL,S	0	35	25	497	0
FL,N	0	29	51	635	0
FL,M	195	134	1,300	3,569	6,142
FL,S	276	204	735	2,804	553
GA,N	69	58	557	2,049	381
GA,M	44	11	64	628	74
GA,S	0	10	3	1,673	0

¹ No longer a separate district.

Table S-20.
Cumulative Summary of Multidistrict Litigation
During the 12-Month Periods Ending September 30, 2007 Through 2009

	Cumulative Totals as of Sept. 30, 2007	12 Months Ending Sept. 30, 2008 (Adjusted)	Cumulative Totals as of Sept. 30, 2008	12 Months Ending Sept. 30, 2009	Cumulative Totals as of Sept. 30, 2009
Total Actions Subjected to 28 U.S.C. §1407 Proceedings	265,268	35,953	301,221	22,037	323,258
Actions Transferred	202,601	8,123	210,724	6,085	216,809
Actions Originally Filed in Transferee Districts	62,667	27,830	90,497	15,952	106,449
Total Terminations	188,408	10,268	198,676	36,582	235,258
Actions Terminated by Transferee Courts	176,405	10,211	186,616	36,510	223,126
Actions Reassigned to Transferor Judges Within Transferee Courts	393	2	395	0	395
Actions Remanded by the Panel	11,610	55	11,665	72	11,737
Total Actions Presently Pending and Subjected to 28 U.S.C. §1407 Proceedings	76,860	-	102,545	-	88,000

**Table S-21.
Representations by Federal Defender Organizations During the 12-Month Periods
Ending September 30, 2005 Through 2009**

Representations	2005	2006	2007	2008	2009	Percent Change 2008-2009
Offices in Operation	74	77	79	79	79	0.0
Total Representations						
Opened	97,777	97,413	99,503	132,117	123,195	-6.8
Closed	95,055	98,206	98,974	123,741	123,055	-0.6
Pending September 30	36,922	36,172	36,682	45,064	45,204	0.3
Criminal Representations						
Opened	62,361	62,365	64,536	78,189	82,546	5.6
Closed	62,303	63,093	63,172	77,020	80,015	3.9
Pending September 30	22,052	21,388	22,777	24,005	26,616	10.9
Other Representations ¹						
Opened	35,416	35,048	34,967	53,928	40,649	-24.6
Closed	32,752	35,113	35,802	46,721	43,040	-7.9
Pending September 30	14,870	14,784	13,905	21,059	18,588	-22.7

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

**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**

Summary of Activity	Circuits														National Courts	
	Total	Fed.	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT ²
Complaints Pending on September 30, 2008 ³	165	0	0	3	0	38	0	8	32	0	9	74	0	1	0	0
Complaints Concluded	150	0	0	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	24	0	0	3	0	6	0	0	1	0	9	5	0	0	0	0
Directly Related to Decision																
or Procedural Ruling	128	0	0	3	0	35	0	6	22	0	9	53	0	0	0	0
Frivolous	95	0	0	2	0	35	0	2	3	0	9	43	0	1	0	0
Lacked Factual Foundation	4	0	0	1	0	1	0	0	1	0	0	1	0	0	0	0
Appropriate Action Already Taken	4	0	0	0	0	0	0	0	0	0	0	4	0	0	0	0
Action No Longer Necessary Because of																
Intervening Events	3	0	0	0	0	0	0	0	0	0	0	3	0	0	0	0
Complaint Withdrawn	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal	258	0	0	9	0	77	0	8	27	0	27	109	0	1	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	1	0	0	0	0	0	0	1	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 Complaint	85	0	0	3	0	28	0	7	16	0	8	23	0	0	0	0
Withdrawn	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Referred Complaint to Judicial																
Conference	1	0	0	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	0	0	0	1	0	0	8	0	0	6	0	0	0	0
Special Investigating Committees Appointed	0	0	0	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

Summary of Activity	Circuits														National Courts	
	Total	Fed.	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT ²
Complaints Pending on September 30, 2008 ³	498	5	2	22	62	42	22	22	35	36	19	143	52	36	0	0
Complaints Filed	1,543	14	48	81	94	149	138	164	170	111	61	304	73	136	0	0
Complaint Type																
Written by Complainant	1,540	14	48	81	94	149	138	164	170	110	61	304	71	136	0	0
On Order of Chief Judges	3	0	0	0	0	0	0	0	0	1	0	0	2	0	0	0
Complainants ⁴																
Prison Inmates	691	2	9	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	14	3	9	0	0
Judges Complained About																
Circuit Judges	373	11	10	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	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	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	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	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	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	0	0	1	3	3	0	0	0	0	1	0	1	0	0
Complaint Withdrawn with Consent of Chief Judge	9	0	0	0	1	3	3	0	0	0	0	1	0	1	0	0
Withdrawal of Petition for Review	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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

Summary of Activity	Circuits														National Courts	
	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT ²
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 ⁶	1,163	12	48	81	84	79	130	115	67	113	52	172	78	132	0	0
Not Misconduct or Disability	146	0	0	71	2	23	13	3	5	5	5	13	4	2	0	0
Merits Related	1,022	8	22	80	82	77	116	107	61	89	45	144	74	117	0	0
Frivolous	283	0	0	19	0	55	8	63	1	28	29	66	0	14	0	0
Allegations Lack Sufficient Evidence	509	2	37	1	58	61	79	17	13	9	30	119	46	37	0	0
Allegations Incapable of Being Established	1	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0
Filed in Wrong Circuit	7	6	0	0	0	1	0	0	0	0	0	0	0	0	0	0
Otherwise Not Appropriate	95	1	2	0	1	2	6	0	0	2	9	70	0	2	0	0
Complaint Concluded in Whole or in Part	11	0	0	2	0	0	0	0	0	1	0	0	8	0	0	0
Informal Resolution Before Complaint Filed	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0
Voluntary Corrective Action Taken	6	0	0	1	0	0	0	0	0	1	0	0	4	0	0	0
Intervening Events	4	0	0	0	0	0	0	0	0	0	0	0	4	0	0	0
Complaint Referred to Special Committee	6	0	0	0	0	4	0	0	0	0	0	0	2	0	0	0
Actions by Special Committees																
Matter Returned From Judicial Council	1	0	0	0	1	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	0	0	0	0	0	0	0	0
Judicial Council Proceedings																
Matter returned from Judicial Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Transferred to/From Another Circuit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Special Committee Reports Submitted to																
Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Received Petition for Review	479	1	8	12	44	36	58	53	42	53	31	39	58	44	0	0
Action on Petition for Review Petition Denied	465	1	8	17	41	34	65	56	8	57	34	39	54	51	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																
Appointment of Special Committee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Received Special Committee Report	1	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0
Action on Special Committee Report																
Complaint Dismissed	1	0	0	0	0	1	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	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	1	0	0	0	0	1	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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

Summary of Activity	Circuits														National Courts	
	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC ¹	CIT ²
Censure or Reprimand	0	0	0	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
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	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Actions by Chief Justice																
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 as Final Between																
October 1, 2008, and September 30, 2009	1,130	12	35	90	81	71	126	103	30	136	60	146	96	144	0	0
Complaints Pending on September 30, 2009																
	911	7	15	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-23.

Civil Pro Se And Non-Pro Se Filings, by District, During the 12-Month Period Ending September 30, 2009

Circuit and District	Pro Se Cases	Non-Pro Se Cases	Prisoner Petitions			Nonprisoner Petitions		
			Total Cases	Pro Se Cases	Non-Pro Se Cases	Total Cases	Pro Se Cases	Non-Pro Se Cases
TOTAL	71,543	204,854	52,304	48,722	3,582	224,093	22,821	201,272
DC	792	1,772	498	303	195	2,066	489	1,577
1ST	1,322	4,705	759	687	72	5,268	635	4,633
ME	104	494	77	71	6	521	33	488
MA	668	2,020	364	328	36	2,324	340	1,984
NH	131	301	91	76	15	341	55	286
RI	157	900	53	51	2	1,004	106	898
PR	262	990	174	161	13	1,078	101	977
2ND	4,742	18,626	2,939	2,703	236	20,429	2,039	18,390
CT	413	1,718	237	214	23	1,894	199	1,695
NY,N	679	819	518	487	31	980	192	788
NY,E	1,155	4,545	600	539	61	5,100	616	4,484
NY,S	1,890	10,084	1,156	1,064	92	10,818	826	9,992
NY,W	520	1,240	393	366	27	1,367	154	1,213
VT	85	220	35	33	2	270	52	218
3RD	6,456	54,548	3,994	3,631	363	57,010	2,825	54,185
DE	341	781	251	243	8	871	98	773
NJ	1,729	5,269	1,266	1,104	162	5,732	625	5,107
PA,E	2,557	45,049	1,007	875	132	46,599	1,682	44,917
PA,M	1,017	1,498	812	778	34	1,703	239	1,464
PA,W	761	1,732	640	614	26	1,853	147	1,706
VI	51	219	18	17	1	252	34	218
4TH	6,650	10,437	5,169	4,920	249	11,918	1,730	10,188
MD	1,347	2,229	913	870	43	2,663	477	2,186
NC,E	579	833	481	391	90	931	188	743
NC,M	442	564	345	337	8	661	105	556
NC,W	385	796	264	244	20	917	141	776
SC	1,434	2,134	1,245	1,212	33	2,323	222	2,101
VA,E	1,393	1,847	1,060	1,027	33	2,180	366	1,814
VA,W	520	545	436	434	2	629	86	543
WV,N	278	335	219	216	3	394	62	332
WV,S	272	1,154	206	189	17	1,220	83	1,137

Table S-23. (September 30, 2009—Continued)

Circuit and District	Pro Se Cases	Non-Pro Se Cases	Prisoner Petitions			Nonprisoner Petitions		
			Total Cases	Pro Se Cases	Non-Pro Se Cases	Total Cases	Pro Se Cases	Non-Pro Se Cases
5TH	9,466	20,659	7,519	7,213	306	22,606	2,253	20,353
LA,E	590	6,678	429	404	25	6,839	186	6,653
LA,M	315	766	256	249	7	825	66	759
LA,W	816	1,491	636	617	19	1,671	199	1,472
MS,N	218	636	185	182	3	669	36	633
MS,S	677	1,778	572	556	16	1,883	121	1,762
TX,N	1,982	2,337	1,591	1,538	53	2,728	444	2,284
TX,E	1,646	1,542	1,519	1,476	43	1,669	170	1,499
TX,S	2,031	3,639	1,364	1,273	91	4,306	758	3,548
TX,W	1,191	1,792	967	918	49	2,016	273	1,743
6TH	5,599	15,824	4,126	3,707	419	17,297	1,892	15,405
KY,E	373	1,104	327	314	13	1,150	59	1,091
KY,W	417	1,132	312	287	25	1,237	130	1,107
MI,E	1,344	3,571	1,012	900	112	3,903	444	3,459
MI,W	696	846	603	540	63	939	156	783
OH,N	875	4,372	563	500	63	4,684	375	4,309
OH,S	651	2,017	437	360	77	2,231	291	1,940
TN,E	357	987	271	260	11	1,073	97	976
TN,M	437	1,033	292	264	28	1,178	173	1,005
TN,W	449	762	309	282	27	902	167	735
7TH	4,747	12,019	3,589	3,347	242	13,177	1,400	11,777
IL,N	1,521	6,784	1,012	872	140	7,293	649	6,644
IL,C	595	642	509	486	23	728	109	619
IL,S	361	694	318	303	15	737	58	679
IN,N	492	1,012	369	355	14	1,135	137	998
IN,S	863	1,659	725	706	19	1,797	157	1,640
WI,E	492	825	330	316	14	987	176	811
WI,W	423	403	326	309	17	500	114	386
8TH	3,586	10,847	2,920	2,632	288	11,513	954	10,559
AR,E	741	1,699	663	629	34	1,777	112	1,665
AR,W	275	578	218	214	4	635	61	574
IA,N	141	393	140	117	23	394	24	370
IA,S	197	546	210	161	49	533	36	497
MN	439	3,566	274	264	10	3,731	175	3,556
MO,E	691	1,737	524	499	25	1,904	192	1,712
MO,W	765	1,383	558	530	28	1,590	235	1,355
NE	146	577	176	73	103	547	73	474
ND	87	125	61	61	-	151	26	125
SD	104	243	96	84	12	251	20	231

Table S-23. (September 30, 2009—Continued)

Circuit and District	Pro Se Cases	Non-Pro Se Cases	Prisoner Petitions			Nonprisoner Petitions		
			Total Cases	Pro Se Cases	Non-Pro Se Cases	Total Cases	Pro Se Cases	Non-Pro Se Cases
9TH	15,692	27,764	11,521	10,820	701	31,935	4,872	27,063
AK	104	278	50	29	21	332	75	257
AZ	1,616	2,013	1,187	1,151	36	2,442	465	1,977
CA,N	2,018	4,041	1,526	1,461	65	4,533	557	3,976
CA,E	3,084	2,614	2,692	2,611	81	3,006	473	2,533
CA,C	4,047	9,560	2,652	2,473	179	10,955	1,574	9,381
CA,S	1,293	1,882	898	873	25	2,277	420	1,857
HI	156	466	81	71	10	541	85	456
ID	296	368	243	234	9	421	62	359
MT	254	367	209	198	11	412	56	356
NV	1,460	1,866	907	815	92	2,419	645	1,774
OR	470	1,688	458	323	135	1,700	147	1,553
WA,E	203	503	162	158	4	544	45	499
WA,W	674	2,046	449	417	32	2,271	257	2,014
GUAM	10	25	6	5	1	29	5	24
NMI	7	47	1	1	-	53	6	47
10TH	3,114	7,416	2,197	2,051	146	8,333	1,063	7,270
CO	1,169	1,994	875	853	22	2,288	316	1,972
KS	443	1,146	341	323	18	1,248	120	1,128
NM	335	983	207	182	25	1,111	153	958
OK,N	307	550	137	125	12	720	182	538
OK,E	148	371	113	107	6	406	41	365
OK,W	336	1,146	302	260	42	1,180	76	1,104
UT	293	1,011	145	135	10	1,159	158	1,001
WY	83	215	77	66	11	221	17	204
11TH	9,377	20,237	7,073	6,708	365	22,541	2,669	19,872
AL,N	827	1,859	686	660	26	2,000	167	1,833
AL,M	686	492	469	459	10	709	227	482
AL,S	277	562	206	200	6	633	77	556
FL,N	825	909	682	658	24	1,052	167	885
FL,M	2,299	5,765	1,791	1,706	85	6,273	593	5,680
FL,S	1,715	6,926	1,259	1,110	149	7,382	605	6,777
GA,N	1,631	2,739	1,052	1,013	39	3,318	618	2,700
GA,M	601	613	496	482	14	718	119	599
GA,S	516	372	432	420	12	456	96	360

Appendix:
Detailed Statistical Tables

Judicial Business
of the United States Courts

2009 Annual Report of the Director

12-Month Period Ending September 30, 2009

Table A-1.
Supreme Court of the United States—Cases on Docket, Disposed of, and Remaining
on Docket at Conclusion of December Terms, 2004 Through 2008

Cases	Total	Original	Paid	In Forma Pauperis	
2004					
Cases on docket	8,588	4	2,041	6,543	
Disposed of	7,542	0	1,727	5,815	
Remaining on docket	1,046	4	314	728	
2005					
Cases on docket	9,608	8	2,025	7,575	
Disposed of	8,240	4	1,703	6,533	
Remaining on docket	1,368	4	322	1,042	
2006					
Cases on docket	10,256	6	2,069	8,181	
Disposed of	8,923	1	1,736	7,186	
Remaining on docket	1,333	5	333	995	
2007					
Cases on docket	9,602	5	1,969	7,628	
Disposed of	8,420	1	1,666	6,753	
Remaining on docket	1,182	4	303	875	
2008					
Cases on docket	8,966	4	1,941	7,021	
Disposed on	7,869	1	1,654	6,214	
Remaining on docket	1,097	29	267	807	
		October Terms			
Cases	2004	2005	2006	2007	2008
Argued during term	87	90	78	75	87
Disposed of by full opinions	85	82	74	72	83
Disposed of by per curiam opinions	2	5	4	2	3
Set for re-argument	-	3	0	0	1
Granted review this term	80	78	77	85	87
Reviewed and decided without oral argument	826 ¹	105	280	208	95
Total to be available for argument at outset of following term	41	31	28	47	47

¹ This number includes the Bipartisan Campaign Reform Act cases.

Table B.
U.S. Courts of Appeals—Appeals Commenced, Terminated, and Pending
During the 12-Month Periods Ending September 30, 2008 and 2009

Circuit	Filings			Terminations			Pending		
	2008	2009	Percent Change ¹	2008	2009	Percent Change ¹	2008 ²	2009	Percent Change ¹
TOTAL	61,104	57,740	-5.5	59,096	60,508	2.4	53,332	50,564	-5.2
DISTRICT OF COLUMBIA	1,307	1,097	-16.1	1,285	1,361	5.9	1,569	1,305	-16.8
FIRST	1,631	1,746	7.1	1,776	1,750	-1.5	1,468	1,464	-0.3
SECOND	6,904	5,747	-16.8	6,434	6,816	5.9	6,163	5,094	-17.3
THIRD	4,054	3,750	-7.5	3,990	3,997	0.2	3,647	3,400	-6.8
FOURTH	5,185	5,311	2.4	4,671	5,282	13.1	3,314	3,343	0.9
FIFTH	7,667	7,246	-5.5	8,086	7,355	-9.0	5,038	4,929	-2.2
SIXTH	4,853	4,859	0.1	4,781	4,812	0.6	4,450	4,497	1.1
SEVENTH	3,307	3,337	0.9	3,281	3,435	4.7	2,272	2,174	-4.3
EIGHTH	3,022	3,113	3.0	3,103	3,140	1.2	1,962	1,935	-1.4
NINTH	13,577	12,211	-10.1	12,373	12,818	3.6	17,913	17,306	-3.4
TENTH	2,226	2,328	4.6	2,385	2,376	-0.4	1,700	1,652	-2.8
ELEVENTH	7,371	6,995	-5.1	6,931	7,366	6.3	3,836	3,465	-9.7

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

¹ Percent change not computed when fewer than 10 cases reported for the previous period.

² Revised.

Table B-1.
U.S. Courts of Appeals—Appeals Commenced, Terminated, and Pending, by Circuit,
During the 12-Month Period Ending September 30, 2009

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2008 ¹	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2009
					Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			
		Total	By Judge	By Staff						Total	After Oral Hearing	After Submission on Briefs	
ALL CIRCUITS	53,332	57,740	56,140	1,600	60,508	2,319	28,029	13,198	14,831	30,160	8,593	21,567	50,564
CRIMINAL	13,102	13,710	13,450	260	13,974	723	3,507	1,006	2,501	9,744	2,363	7,381	12,838
U.S. PRISONER PETITIONS	3,153	5,467	5,303	164	5,405	62	3,592	2,169	1,423	1,751	148	1,603	3,215
OTHER U.S. CIVIL	2,598	2,943	2,853	90	3,147	164	1,283	386	897	1,700	729	971	2,394
PRIV. PRISONER PETITIONS	7,476	10,782	10,488	294	10,343	58	7,674	4,947	2,727	2,611	623	1,988	7,915
OTHER PRIVATE CIVIL	10,730	11,775	11,446	329	12,272	761	5,291	1,514	3,777	6,220	3,564	2,656	10,233
BANKRUPTCY	788	793	762	31	893	87	373	145	228	433	235	198	688
ADMINISTRATIVE APPEALS	14,622	8,570	8,164	406	10,889	447	4,906	2,092	2,814	5,536	906	4,630	12,303
ORIGINAL PROCEEDINGS	863	3,700	3,674	26	3,585	17	1,403	939	464	2,165	25	2,140	978
DISTRICT OF COLUMBIA	1,569	1,097	1,077	20	1,361	214	586	281	305	561	267	294	1,305
CRIMINAL	188	112	108	4	105	13	45	8	37	47	34	13	195
U.S. PRISONER PETITIONS	268	174	170	4	155	18	79	33	46	58	8	50	287
OTHER U.S. CIVIL	233	249	243	6	282	25	87	18	69	170	72	98	200
PRIV. PRISONER PETITIONS	6	21	21	-	15	-	7	3	4	8	1	7	12
OTHER PRIVATE CIVIL	108	131	127	4	150	16	45	8	37	89	30	59	89
BANKRUPTCY	4	3	3	-	3	-	2	-	2	1	-	1	4
ADMINISTRATIVE APPEALS	744	324	323	1	582	142	296	203	93	144	117	27	486
ORIGINAL PROCEEDINGS	18	83	82	1	69	-	25	8	17	44	5	39	32
FIRST CIRCUIT	1,468	1,746	1,740	6	1,750	66	635	178	457	1,049	323	726	1,464
CRIMINAL	637	554	554	-	658	35	181	11	170	442	123	319	533
U.S. PRISONER PETITIONS	83	122	122	-	120	-	73	49	24	47	10	37	85
OTHER U.S. CIVIL	82	100	98	2	102	3	29	2	27	70	35	35	80
PRIV. PRISONER PETITIONS	124	168	168	-	172	2	106	71	35	64	18	46	120
OTHER PRIVATE CIVIL	311	491	490	1	395	21	166	25	141	208	125	83	407
BANKRUPTCY	35	53	53	-	43	2	22	4	18	19	6	13	45
ADMINISTRATIVE APPEALS	170	190	187	3	197	3	55	14	41	139	5	134	163
ORIGINAL PROCEEDINGS	26	68	68	-	63	-	3	2	1	60	1	59	31

Table B-1. (September 30, 2009—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2008 ¹	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2009
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
SECOND CIRCUIT	6,163	5,747	5,496	251	6,816	350	3,236	1,435	1,801	3,230	1,262	1,968	5,094
CRIMINAL	1,054	938	913	25	1,007	152	291	108	183	564	274	290	985
U.S. PRISONER PETITIONS	132	179	165	14	212	-	185	115	70	27	19	8	99
OTHER U.S. CIVIL	227	238	230	8	255	8	133	61	72	114	81	33	210
PRIV. PRISONER PETITIONS	529	672	652	20	783	4	649	429	220	130	79	51	418
OTHER PRIVATE CIVIL	1,621	1,660	1,603	57	1,752	114	889	282	607	749	624	125	1,529
BANKRUPTCY	91	130	127	3	145	11	83	59	24	51	42	9	76
ADMINISTRATIVE APPEALS	2,471	1,705	1,584	121	2,448	57	967	362	605	1,424	143	1,281	1,728
ORIGINAL PROCEEDINGS	38	225	222	3	214	4	39	19	20	171	-	171	49
THIRD CIRCUIT	3,647	3,750	3,681	69	3,997	29	1,635	712	923	2,333	369	1,964	3,400
CRIMINAL	1,069	807	802	5	925	1	174	43	131	750	84	666	951
U.S. PRISONER PETITIONS	219	259	255	4	333	1	210	143	67	122	13	109	145
OTHER U.S. CIVIL	158	185	182	3	203	-	81	21	60	122	23	99	140
PRIV. PRISONER PETITIONS	423	641	628	13	683	2	486	343	143	195	34	161	381
OTHER PRIVATE CIVIL	1,025	909	897	12	1,014	23	400	75	325	591	175	416	920
BANKRUPTCY	82	77	74	3	73	1	35	9	26	37	10	27	86
ADMINISTRATIVE APPEALS	629	654	627	27	566	1	220	72	148	345	28	317	717
ORIGINAL PROCEEDINGS	42	218	216	2	200	-	29	6	23	171	2	169	60
FOURTH CIRCUIT	3,314	5,311	5,261	50	5,282	169	2,187	916	1,271	2,926	353	2,573	3,343
CRIMINAL	1,078	1,240	1,229	11	1,095	43	171	34	137	881	98	783	1,223
U.S. PRISONER PETITIONS	735	1,563	1,545	18	1,573	18	791	391	400	764	10	754	725
OTHER U.S. CIVIL	163	200	199	1	252	38	85	36	49	129	30	99	111
PRIV. PRISONER PETITIONS	464	836	826	10	881	2	657	322	335	222	22	200	419
OTHER PRIVATE CIVIL	552	754	749	5	766	42	309	79	230	415	162	253	540
BANKRUPTCY	29	53	53	-	50	13	13	4	9	24	9	15	32
ADMINISTRATIVE APPEALS	257	303	299	4	342	13	116	36	80	213	22	191	218
ORIGINAL PROCEEDINGS	36	362	361	1	323	-	45	14	31	278	-	278	75
FIFTH CIRCUIT	5,038	7,246	6,875	371	7,355	123	3,643	1,612	2,031	3,589	979	2,610	4,929
CRIMINAL	1,993	2,524	2,437	87	2,342	30	677	145	532	1,635	267	1,368	2,175
U.S. PRISONER PETITIONS	314	535	491	44	538	1	421	238	183	116	11	105	311
OTHER U.S. CIVIL	185	301	278	23	323	9	150	31	119	164	65	99	163
PRIV. PRISONER PETITIONS	1,083	1,709	1,601	108	1,789	3	1,473	885	588	313	55	258	1,003
OTHER PRIVATE CIVIL	906	1,189	1,116	73	1,291	62	474	132	342	755	492	263	804
BANKRUPTCY	75	100	90	10	112	11	49	9	40	52	39	13	63
ADMINISTRATIVE APPEALS	407	492	478	14	556	5	291	169	122	260	47	213	343
ORIGINAL PROCEEDINGS	75	396	384	12	404	2	108	3	105	294	3	291	67

Table B-1. (September 30, 2009—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2008 ¹	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2009
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
SIXTH CIRCUIT	4,450	4,859	4,785	74	4,812	221	2,223	1,025	1,198	2,368	881	1,487	4,497
CRIMINAL	1,412	1,255	1,241	14	1,134	58	356	115	241	720	254	466	1,533
U.S. PRISONER PETITIONS	198	309	295	14	292	4	209	129	80	79	13	66	215
OTHER U.S. CIVIL	222	235	230	5	248	13	138	62	76	97	42	55	209
PRIV. PRISONER PETITIONS	860	1,111	1,086	25	1,068	19	747	542	205	302	89	213	903
OTHER PRIVATE CIVIL	1,111	1,083	1,074	9	1,233	93	550	113	437	590	387	203	961
BANKRUPTCY	66	54	54	-	65	9	18	6	12	38	24	14	55
ADMINISTRATIVE APPEALS	420	421	416	5	441	18	137	54	83	286	68	218	400
ORIGINAL PROCEEDINGS	161	391	389	2	331	7	68	4	64	256	4	252	221
SEVENTH CIRCUIT	2,272	3,337	3,265	72	3,435	193	1,601	572	1,029	1,641	778	863	2,174
CRIMINAL	663	640	635	5	695	69	164	47	117	462	272	190	608
U.S. PRISONER PETITIONS	282	546	525	21	592	11	347	166	181	234	21	213	236
OTHER U.S. CIVIL	106	148	143	5	161	11	49	9	40	101	68	33	93
PRIV. PRISONER PETITIONS	293	668	646	22	626	6	491	194	297	129	46	83	335
OTHER PRIVATE CIVIL	667	929	911	18	911	72	420	93	327	419	273	146	685
BANKRUPTCY	47	59	59	-	51	9	13	2	11	29	22	7	55
ADMINISTRATIVE APPEALS	198	160	159	1	212	15	77	36	41	120	76	44	146
ORIGINAL PROCEEDINGS	16	187	187	-	187	-	40	25	15	147	-	147	16
EIGHTH CIRCUIT	1,962	3,113	3,084	29	3,140	159	927	532	395	2,054	549	1,505	1,935
CRIMINAL	736	1,155	1,142	13	1,165	68	182	67	115	915	222	693	726
U.S. PRISONER PETITIONS	117	283	279	4	268	4	191	168	23	73	12	61	132
OTHER U.S. CIVIL	132	165	163	2	171	13	40	9	31	118	48	70	126
PRIV. PRISONER PETITIONS	303	550	549	1	543	7	320	238	82	216	29	187	310
OTHER PRIVATE CIVIL	457	577	569	8	559	42	148	37	111	369	195	174	475
BANKRUPTCY	36	20	20	-	42	15	2	1	1	25	15	10	14
ADMINISTRATIVE APPEALS	136	106	105	1	131	7	35	8	27	89	28	61	111
ORIGINAL PROCEEDINGS	45	257	257	-	261	3	9	4	5	249	-	249	41

Table B-1. (September 30, 2009—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2008 ¹	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2009
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
NINTH CIRCUIT	17,913	12,211	11,910	301	12,818	487	6,822	3,632	3,190	5,509	1,848	3,661	17,306
CRIMINAL	1,972	1,682	1,658	24	1,644	82	452	128	324	1,110	393	717	2,010
U.S. PRISONER PETITIONS	459	539	532	7	423	4	346	253	93	73	20	53	575
OTHER U.S. CIVIL	812	623	616	7	655	27	242	64	178	386	197	189	780
PRIV. PRISONER PETITIONS	2,716	2,694	2,665	29	2,087	8	1,451	1,087	364	628	180	448	3,323
OTHER PRIVATE CIVIL	2,637	2,095	2,055	40	2,202	177	953	266	687	1,072	671	401	2,530
BANKRUPTCY	254	145	140	5	203	14	85	30	55	104	50	54	196
ADMINISTRATIVE APPEALS	8,746	3,542	3,355	187	4,687	174	2,435	1,044	1,391	2,078	330	1,748	7,601
ORIGINAL PROCEEDINGS	317	891	889	2	917	1	858	760	98	58	7	51	291
TENTH CIRCUIT	1,700	2,328	2,296	32	2,376	47	898	433	465	1,431	486	945	1,652
CRIMINAL	523	599	587	12	656	6	106	39	67	544	193	351	466
U.S. PRISONER PETITIONS	124	296	296	-	273	1	189	114	75	83	5	78	147
OTHER U.S. CIVIL	129	157	157	-	145	3	50	9	41	92	33	59	141
PRIV. PRISONER PETITIONS	222	418	415	3	431	2	290	201	89	139	23	116	209
OTHER PRIVATE CIVIL	546	585	570	15	601	31	185	37	148	385	210	175	530
BANKRUPTCY	25	38	38	-	30	-	10	5	5	20	8	12	33
ADMINISTRATIVE APPEALS	87	94	93	1	97	4	25	7	18	68	12	56	84
ORIGINAL PROCEEDINGS	44	141	140	1	143	-	43	21	22	100	2	98	42
ELEVENTH CIRCUIT	3,836	6,995	6,670	325	7,366	261	3,636	1,870	1,766	3,469	498	2,971	3,465
CRIMINAL	1,777	2,204	2,144	60	2,548	166	708	261	447	1,674	149	1,525	1,433
U.S. PRISONER PETITIONS	222	662	628	34	626	-	551	370	181	75	6	69	258
OTHER U.S. CIVIL	149	342	314	28	350	14	199	64	135	137	35	102	141
PRIV. PRISONER PETITIONS	453	1,294	1,231	63	1,265	3	997	632	365	265	47	218	482
OTHER PRIVATE CIVIL	789	1,372	1,285	87	1,398	68	752	367	385	578	220	358	763
BANKRUPTCY	44	61	51	10	76	2	41	16	25	33	10	23	29
ADMINISTRATIVE APPEALS	357	579	538	41	630	8	252	87	165	370	30	340	306
ORIGINAL PROCEEDINGS	45	481	479	2	473	-	136	73	63	337	1	336	53

Note: This table includes appeals reopened and remanded as well as original appeals. This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

¹ Revised.

² Beginning in 2007, the category entitled "reopened," which includes all reopened appeals, has replaced the category entitled "reinstated." Therefore, data on reopened cases for 2007 and thereafter are not comparable to data published previously on reinstated cases.

Table B-1A.

U.S. Courts of Appeals—Appeals Commenced, Terminated, and Pending, by Nature of Suit or Offense, in Appeals Arising From the U.S. District Courts During the 12-Month Period Ending September 30, 2009

Nature of Suit or Offense	Cases Pending Oct. 1, 2008 ¹	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2009
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
TOTAL CASES	37,059	44,677	43,420	1,257	45,141	1,768	21,347	10,022	11,325	22,026	7,427	14,599	36,595
TOTAL CRIMINAL CASES	13,102	13,710	13,389	321	13,974	723	3,507	1,006	2,501	9,744	2,363	7,381	12,838
TOTAL CIVIL CASES	23,957	30,967	30,031	936	31,167	1,045	17,840	9,016	8,824	12,282	5,064	7,218	23,757
U.S. CASES	5,751	8,410	8,137	273	8,552	226	4,875	2,555	2,320	3,451	877	2,574	5,609
U.S. PLAINTIFF	368	412	386	26	416	32	182	44	138	202	126	76	364
NEGOTIABLE INSTRUMENTS	-	1	1	-	-	-	-	-	-	-	-	-	1
OTHER CONTRACT ACTIONS	15	22	21	1	23	1	15	3	12	7	4	3	14
CONDEMNATION OF LAND	6	5	5	-	8	-	6	5	1	2	2	-	3
OTHER REAL PROP. ACTIONS	15	12	11	1	12	-	4	2	2	8	5	3	15
TORT ACTIONS	7	13	13	-	9	1	2	-	2	6	4	2	11
CIVIL RIGHTS													
EMPLOYMENT	37	31	29	2	37	5	10	1	9	22	19	3	31
OTHER CIVIL RIGHTS	8	15	15	-	8	1	4	-	4	3	1	2	15
FORFEITURE AND PENALTY	60	55	49	6	68	7	33	4	29	28	18	10	47
FAIR LABOR STAND. ACT	6	1	1	-	5	-	1	-	1	4	2	2	2
OTHER LABOR	6	10	10	-	8	2	2	-	2	4	2	2	8
SECUR., COMMOD., & EXCHG.	49	50	48	2	53	2	27	5	22	24	20	4	46
TAX SUITS	48	73	65	8	71	3	31	7	24	37	11	26	50
ALL OTHER	111	124	118	6	114	10	47	17	30	57	38	19	121
U.S. DEFENDANT	5,383	7,998	7,751	247	8,136	194	4,693	2,511	2,182	3,249	751	2,498	5,245
CONTRACT ACTIONS	39	56	55	1	48	3	24	7	17	21	12	9	47
REAL PROPERTY ACTIONS	49	47	45	2	48	4	21	7	14	23	12	11	48
TORT ACTIONS	217	169	165	4	231	5	100	50	50	126	48	78	155
CIVIL RIGHTS													
EMPLOYMENT	243	268	259	9	308	6	104	18	86	198	67	131	203
OTHER CIVIL RIGHTS	356	486	465	21	524	15	253	91	162	256	73	183	318
PRISONER PETITIONS													
MOTIONS TO VACATE SEN.	1,322	2,554	2,457	97	2,381	6	2,089	1,713	376	286	71	215	1,495
HABEAS CORPUS	757	914	889	25	900	25	509	207	302	366	32	334	771
HABEAS CORPUS—DEATH	6	1	1	-	1	-	-	-	-	1	-	1	6
PRISONER CIVIL RIGHTS	313	507	493	14	526	4	324	81	243	198	14	184	294

Table B-1A. (September 30, 2009—Continued)

Nature of Suit or Offense	Cases Pending Oct. 1, 2008 ¹	Cases Commenced			Cases Terminated							Cases Pending Sept. 30, 2009	
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
							Total	By Judge	By Staff	Total	After Oral Hearing		After Submission on Briefs
U.S. DEFENDANT (CONTINUED)													
PRISON CONDITION	134	273	263	10	302	-	226	32	194	76	6	70	105
OTHER PRIS. PETITIONS	621	1,218	1,198	20	1,295	27	444	136	308	824	25	799	544
LABOR SUITS	22	38	36	2	36	3	20	4	16	13	8	5	24
SOCIAL SECURITY LAWS	504	606	592	14	620	22	174	51	123	424	143	281	490
TAX SUITS	124	116	114	2	136	13	48	8	40	75	30	45	104
ENVIRONMENTAL MATTERS	155	134	129	5	149	20	55	11	44	74	62	12	140
FREEDOM OF INFOR. ACT	61	58	56	2	75	2	29	8	21	44	24	20	44
ALL OTHER	460	553	534	19	556	39	273	87	186	244	124	120	457
PRIVATE CASES	18,206	22,557	21,894	663	22,615	819	12,965	6,461	6,504	8,831	4,187	4,644	18,148
FEDERAL QUESTION													
MARINE CONTRACT	83	124	123	1	119	10	63	6	57	46	33	13	88
OTHER CONTRACT ACTIONS	399	571	558	13	419	20	214	60	154	185	113	72	551
FEDERAL EMPLOYERS													
LIABILITY ACT	15	21	20	1	23	2	9	-	9	12	8	4	13
MARINE INJURY	71	63	60	3	76	6	25	4	21	45	32	13	58
OTHER TORT ACTIONS	346	477	461	16	449	39	210	68	142	200	90	110	374
ANTITRUST	169	82	79	3	133	9	38	4	34	86	65	21	118
CIVIL RIGHTS													
EMPLOYMENT	1,472	1,566	1,522	44	1,706	55	698	209	489	953	470	483	1,332
OTHER CIVIL RIGHTS	2,727	3,210	3,106	104	3,347	125	1,496	475	1,021	1,726	759	967	2,590
PRISONER PETITIONS													
HABEAS CORPUS	4,403	6,302	6,130	172	5,740	20	4,845	4,098	747	875	396	479	4,965
HABEAS CORPUS—DEATH	338	188	175	13	203	19	62	55	7	122	98	24	323
PRISONER CIVIL RIGHTS	1,965	2,903	2,810	93	3,026	9	1,928	571	1,357	1,089	88	1,001	1,842
PRISON CONDITION	713	1,331	1,304	27	1,298	8	786	191	595	504	39	465	746
OTHER PRIS. PETITIONS	56	57	56	1	75	2	52	31	21	21	2	19	38
LABOR MGMT. RELAT. ACT	127	99	97	2	115	9	44	6	38	62	40	22	111
OTHER LABOR	786	766	747	19	915	85	381	103	278	449	306	143	637
CPYRGHT, PATENT, & TRDMRK.	445	396	385	11	445	43	234	53	181	168	110	58	396
SECUR., COMMOD., & EXCHG.	190	269	263	6	215	24	87	22	65	104	93	11	244
CONST. OF STATE STATS.	92	110	105	5	97	7	41	8	33	49	39	10	105
ALL OTHER	1,339	1,392	1,335	57	1,471	99	657	202	455	715	446	269	1,260

Table B-1A. (September 30, 2009—Continued)

Nature of Suit or Offense	Cases Pending Oct. 1, 2008 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2009
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits				
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
DIVERSITY OF CITIZENSHIP	2,468	2,630	2,558	72	2,741	228	1,094	295	799	1,419	959	460	2,357	
INSURANCE	592	648	632	16	663	54	258	73	185	351	255	96	577	
OTHER CONTRACT ACTIONS	1,088	1,076	1,046	30	1,150	119	451	107	344	580	393	187	1,014	
REAL PROPERTY ACTIONS	81	97	89	8	101	7	42	13	29	52	29	23	77	
PERSONAL INJURY/PRODUCT LIABILITY	131	147	143	4	138	6	55	15	40	77	51	26	140	
OTHER PERSONAL INJURY	371	405	397	8	443	21	176	47	129	246	153	93	333	
PERSONAL PROP. DAMAGE	162	175	172	3	183	17	77	24	53	89	64	25	154	
ALL OTHER	43	82	79	3	63	4	35	16	19	24	14	10	62	
GENERAL LOCAL JURISDICTION	2	-	-	-	2	-	1	-	1	1	1	-	-	
CONTRACT ACTIONS	1	-	-	-	1	-	1	-	1	-	-	-	-	
REAL PROPERTY ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-	
TORT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-	
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-	
ALL OTHER	1	-	-	-	1	-	-	-	-	1	1	-	-	
TOTAL CRIMINAL CASES	13,102	13,710	13,389	321	13,974	723	3,507	1,006	2,501	9,744	2,363	7,381	12,838	
VIOLENT OFFENSES	705	710	697	13	662	41	157	47	110	464	150	314	753	
HOMICIDE	61	71	71	-	40	2	7	3	4	31	13	18	92	
ROBBERY	260	280	276	4	290	10	81	23	58	199	48	151	250	
ASSAULT	104	108	107	1	114	3	27	7	20	84	31	53	98	
KIDNAPPING	53	38	32	6	39	6	6	3	3	27	8	19	52	
RACKETEERING—VIOLENT CRIME	166	135	134	1	132	12	30	10	20	90	37	53	169	
CARJACKING	22	36	35	1	19	1	4	1	3	14	5	9	39	
TERRORISM	24	11	11	-	18	6	-	-	-	12	6	6	17	
OTHER VIOLENT OFFENSES	15	31	31	-	10	1	2	-	2	7	2	5	36	
PROPERTY OFFENSES	1,589	1,496	1,467	29	1,588	109	426	135	291	1,053	332	721	1,497	
BURGLARY	6	4	4	-	6	-	1	-	1	5	1	4	4	
LARCENY & THEFT, TOTAL	125	103	100	3	125	4	25	7	18	96	20	76	103	
BANK	7	10	10	-	7	-	1	-	1	6	1	5	10	
POSTAL	38	17	17	-	35	1	4	2	2	30	4	26	20	
THEFT, U.S. PROPERTY TRANSPORT, ETC. OF	42	51	49	2	51	-	10	2	8	41	9	32	42	
STOLEN PROPERTY	29	18	17	1	23	1	9	3	6	13	4	9	24	
OTHER LARCENY AND THEFT OFFENSES	9	7	7	-	9	2	1	-	1	6	2	4	7	

Table B-1A. (September 30, 2009—Continued)

Nature of Suit or Offense	Cases Pending Oct. 1, 2008 ¹	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2009
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
PROPERTY OFFENSES (CONTINUED)													
EMBEZZLEMENT	56	46	46	-	54	2	18	6	12	34	12	22	48
FRAUD, TOTAL	1,290	1,240	1,215	25	1,270	96	350	110	240	824	276	548	1,260
TAX	98	94	93	1	106	6	36	13	23	64	29	35	86
FINANCIAL INSTITUTIONS	146	134	131	3	139	8	40	13	27	91	17	74	141
SECURITIES AND EXCHANGE	43	49	48	1	50	8	13	6	7	29	19	10	42
MAIL	188	199	193	6	183	8	54	18	36	121	48	73	204
WIRE, RADIO, OR TELEVISION	140	124	124	-	124	17	23	5	18	84	26	58	140
SOCIAL SECURITY	42	34	32	2	43	1	9	3	6	33	6	27	33
CITIZENSHIP AND NATURALIZATION	10	20	20	-	10	-	1	-	1	9	4	5	20
PASSPORT	12	13	13	-	12	1	4	-	4	7	-	7	13
IDENTIFICATION DOCUMENTS & INFO.	74	111	110	1	99	2	27	7	20	70	9	61	86
FALSE CLAIMS AND SERVICES, GOV'T.	36	37	35	2	42	2	15	8	7	25	9	16	31
FALSE STATEMENTS	71	70	70	-	72	5	20	4	16	47	21	26	69
CONSPIRACY TO DEFRAUD THE U.S.	241	160	158	2	200	24	44	11	33	132	47	85	201
UNAUTHORIZED ACCESS DEVICES	64	94	93	1	78	4	22	5	17	52	10	42	80
HEALTH CARE	62	64	61	3	57	4	23	8	15	30	14	16	69
OTHER FRAUD OFFENSES	63	37	34	3	55	6	19	9	10	30	17	13	45
FORGERY AND COUNTERFEITING	99	87	87	-	114	6	25	8	17	83	18	65	72
OTHER PROPERTY OFFENSES	13	16	15	1	19	1	7	4	3	11	5	6	10
DRUG OFFENSES													
MARIJUANA, TOTAL	5,739	5,898	5,743	155	6,261	368	1,609	476	1,133	4,284	799	3,485	5,376
SELL, DISTRIBUTE, OR DISPENSE	405	352	345	7	440	33	109	24	85	298	72	226	317
IMPORT/EXPORT	311	271	267	4	346	29	81	17	64	236	60	176	236
MANUFACTURE	55	52	51	1	62	4	21	7	14	37	5	32	45
POSSESSION	35	26	24	2	29	-	6	-	6	23	7	16	32
ALL OTHER DRUGS, TOTAL	5,194	5,429	5,281	148	5,711	332	1,473	443	1,030	3,906	708	3,198	4,912
SELL, DISTRIBUTE, OR DISPENSE	4,948	5,141	4,995	146	5,437	314	1,403	420	983	3,720	668	3,052	4,652
IMPORT/EXPORT	137	135	134	1	147	10	43	12	31	94	24	70	125
MANUFACTURE	100	132	131	1	112	8	26	11	15	78	15	63	120
POSSESSION	9	21	21	-	15	-	1	-	1	14	1	13	15
OTHER DRUG OFFENSES	140	117	117	-	110	3	27	9	18	80	19	61	147

Table B-1A. (September 30, 2009—Continued)

Nature of Suit or Offense	Cases Pending Oct. 1, 2008 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2009
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits				
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
FIREARMS, EXPLOSIVES OFFENSES	1,917	2,003	1,943	60	2,050	55	443	117	326	1,552	460	1,092	1,870	
FIREARMS, TOTAL	1,865	1,967	1,907	60	1,992	55	429	112	317	1,508	440	1,068	1,840	
POSESSION BY														
PROHIBITED PERSONS	1,169	1,204	1,159	45	1,277	26	244	61	183	1,007	301	706	1,096	
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	412	385	379	6	401	13	94	31	63	294	89	205	396	
OTHER FIREARMS OFFENSES	284	378	369	9	314	16	91	20	71	207	50	157	348	
EXPLOSIVES	52	36	36	-	58	-	14	5	9	44	20	24	30	
SEX OFFENSES	559	679	666	13	592	13	133	36	97	446	190	256	646	
SEXUAL ABUSE OF ADULTS	26	24	24	-	28	1	1	-	1	26	12	14	22	
SEXUAL ABUSE OF MINORS	133	160	156	4	132	5	18	7	11	109	61	48	161	
SEXUALLY EXPLICIT MATERIAL	298	395	387	8	336	6	86	20	66	244	96	148	357	
OTHER SEX OFFENSES	102	100	99	1	96	1	28	9	19	67	21	46	106	
JUSTICE SYSTEM OFFENSES	173	163	161	2	179	12	58	21	37	109	32	77	157	
OBSTRUCTION OF JUSTICE	69	77	76	1	60	2	22	6	16	36	16	20	86	
ESCAPE FROM CUSTODY	41	35	35	-	51	3	16	8	8	32	3	29	25	
FAILURE TO APPEAR	16	11	10	1	18	5	7	2	5	6	3	3	9	
OTHER JUSTICE SYSTEM OFFENSES	47	40	40	-	50	2	13	5	8	35	10	25	37	
IMMIGRATION OFFENSES	1,347	1,690	1,671	19	1,531	23	345	62	283	1,163	166	997	1,506	
ALIEN SMUGGLING	160	199	197	2	172	5	49	12	37	118	30	88	187	
IMPROPER ENTRY BY ALIEN	21	27	27	-	21	-	8	3	5	13	2	11	27	
IMPROPER REENTRY BY ALIEN	1,144	1,438	1,423	15	1,311	15	282	44	238	1,014	127	887	1,271	
OTHER IMMIGRATION OFFENSES	22	26	24	2	27	3	6	3	3	18	7	11	21	
GENERAL OFFENSES	566	426	414	12	457	48	139	62	77	270	132	138	535	
MONEY LAUNDERING	346	232	221	11	282	29	83	37	46	170	92	78	296	
RICO ³	102	67	66	1	64	12	21	8	13	31	17	14	105	
EXTORTION AND THREATS	47	53	53	-	50	4	18	13	5	28	8	20	50	
OTHER GENERAL OFFENSES	71	74	74	-	61	3	17	4	13	41	15	26	84	
REGULATORY OFFENSES	139	142	136	6	149	24	34	8	26	91	50	41	132	
TRAFFIC OFFENSES	12	14	14	-	17	-	5	2	3	12	2	10	9	
UNCLASSIFIED OFFENSES	356	489	477	12	488	30	158	40	118	300	50	250	357	

NOTE: This table includes appeals reopened, remanded, and reinstated (after being terminated due to procedural defaults) as well as original appeals. This table does not include data for the U.S. Court of Appeals for the Federal Circuit. Beginning in 2005, categories for criminal offenses were modified. Therefore, offense data for 2005 and thereafter are not comparable to offense data published in previous years.

¹ Revised.

² Beginning in 2007, the category entitled "reopened," which includes all reopened appeals, has replaced the category entitled "reinstated." Therefore, data on reopened cases for 2007 and thereafter are not comparable to data published previously on reinstated cases.

³ RICO = Racketeer Influenced and Corrupt Organizations Act.

Table B-2.
Petitions for Review on Writ of Certiorari to the Supreme Court Commenced, Terminated, and Pending
During the 12-Month Period Ending September 30, 2009

Circuit and Nature of Proceeding	Pending October 1, 2008 ¹	Filed	Terminated			Pending September 30, 2009
			Granted	Denied	Dismissed	
TOTAL	3,393	5,860	169	5,479	101	3,504
Criminal	1,142	2,432	67	2,334	15	1,158
U.S. Civil	524	856	27	822	33	498
Private Civil	1,601	2,407	66	2,207	52	1,683
Administrative Appeals	126	165	9	116	1	165
DC	36	89	7	71	13	34
Criminal	6	16	2	15	-	5
U.S. Civil	14	38	2	30	5	15
Private Civil	11	19	2	15	8	5
Administrative Appeals	5	16	1	11	-	9
1ST	84	208	4	200	4	84
Criminal	43	126	2	121	-	46
U.S. Civil	5	24	2	18	1	8
Private Civil	32	52	-	54	3	27
Administrative Appeals	4	6	-	7	-	3
2ND	482	458	13	420	7	500
Criminal	120	178	1	183	-	114
U.S. Civil	68	36	2	51	-	51
Private Civil	282	228	10	165	7	328
Administrative Appeals	12	16	-	21	-	7
3RD	174	390	11	368	11	174
Criminal	54	155	4	139	-	66
U.S. Civil	36	58	-	66	1	27
Private Civil	74	161	3	148	9	75
Administrative Appeals	10	16	4	15	1	6

Table B-2. (September 30, 2009—Continued)

Circuit and Nature of Proceeding	Pending October 1, 2008 ¹	Filed	Terminated			Pending September 30, 2009
			Granted	Denied	Dismissed	
4TH	171	668	17	572	13	237
Criminal	28	230	8	234	-	16
U.S. Civil	62	215	7	149	9	112
Private Civil	81	198	-	179	4	96
Administrative Appeals	-	25	2	10	-	13
5TH	419	747	15	841	5	305
Criminal	205	368	7	437	2	127
U.S. Civil	27	67	-	69	1	24
Private Civil	185	302	7	331	2	147
Administrative Appeals	2	10	1	4	-	7
6TH	206	547	15	519	19	200
Criminal	65	170	7	155	11	62
U.S. Civil	23	79	2	78	2	20
Private Civil	116	286	6	278	6	112
Administrative Appeals	2	12	-	8	-	6
7TH	82	264	13	262	4	67
Criminal	64	133	6	134	-	57
U.S. Civil	7	54	-	60	1	-
Private Civil	7	64	6	62	3	-
Administrative Appeals	4	13	1	6	-	10
8TH	119	386	18	321	2	164
Criminal	64	240	13	188	1	102
U.S. Civil	11	23	2	26	-	6
Private Civil	44	120	3	106	1	54
Administrative Appeals	-	3	-	1	-	2

Table B-2. (September 30, 2009—Continued)

Circuit and Nature of Proceeding	Pending October 1, 2008 ¹	Filed	Terminated			Pending September 30, 2009
			Granted	Denied	Dismissed	
9TH	987	1,009	37	935	0	1,024
Criminal	228	315	6	312	-	225
U.S. Civil	150	86	9	108	-	119
Private Civil	531	573	22	491	-	591
Administrative Appeals	78	35	-	24	-	89
10TH	382	313	6	298	8	383
Criminal	177	155	2	134	1	195
U.S. Civil	70	53	-	51	5	67
Private Civil	130	102	4	110	2	116
Administrative Appeals	5	3	-	3	-	5
11TH	251	781	13	672	15	332
Criminal	88	346	9	282	-	143
U.S. Civil	51	123	1	116	8	49
Private Civil	108	302	3	268	7	132
Administrative Appeals	4	10	-	6	-	8

NOTE: Filing and termination information is based on when courts receive notification of supreme court action, not the actual date of supreme court action. Administrative appeals include applications for enforcement or petitions for review of orders of administrative boards or agencies. This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

¹ Revised.

Table B-3.
U.S. Courts of Appeals—Sources of Appeals and Original Proceedings Commenced, by Circuit,
During the 12-Month Periods Ending September 30, 2005 Through 2009

Source	2005	2006	2007	2008	2009
TOTAL APPEALS	68,473	66,618	58,410	61,104	57,740
U.S. DISTRICT COURTS	48,878	47,237	43,408	45,121	44,677
BANKRUPTCY	865	821	845	773	793
ADMINISTRATIVE AGENCIES, TOTAL	13,713	13,102	10,382	11,583	8,570
IRS	210	199	230	242	194
LABOR	28	24	26	27	21
FCC	81	51	56	146	45
FERC	255	154	129	141	150
NLRB	341	268	232	216	225
EPA	136	120	118	81	86
BIA	12,349	11,911	9,123	10,280	7,518
OTHER ADMINISTRATIVE AGENCIES	313	375	468	450	331
ORIGINAL PROCEEDINGS	5,017	5,458	3,775	3,627	3,700
DC CIRCUIT	1,379	1,281	1,310	1,307	1,097
U.S. DISTRICT COURTS	801	765	759	769	687
BANKRUPTCY	3	3	-	4	3
ADMINISTRATIVE AGENCIES, TOTAL	468	420	483	456	324
IRS	15	6	1	11	7
NLRB	72	73	66	67	70
BIA	-	-	-	-	1
OTHER ADMINISTRATIVE AGENCIES	381	341	416	378	246
ORIGINAL PROCEEDINGS	107	93	68	78	83
1ST CIRCUIT	1,912	1,852	1,863	1,631	1,746
ME	171	132	120	126	136
MA	602	610	621	582	614
NH	118	98	94	125	104
RI	131	139	141	103	104
PR	506	518	563	417	477
BANKRUPTCY	31	27	24	31	53
ADMINISTRATIVE AGENCIES, TOTAL	260	239	239	191	190
IRS	5	5	3	3	7
NLRB	11	6	10	4	4
BIA	222	219	214	172	173
OTHER ADMINISTRATIVE AGENCIES	22	9	12	12	6
ORIGINAL PROCEEDINGS	93	89	61	56	68

Table B-3. (September 30, 2009—Continued)

Source	2005	2006	2007	2008	2009
2ND CIRCUIT	7,035	7,029	6,334	6,904	5,747
CT	354	340	347	323	380
NY,N	409	373	420	451	407
NY,E	1,127	870	955	896	835
NY,S	1,633	1,856	1,651	1,585	1,755
NY,W	368	337	290	297	266
VT	51	65	55	66	44
BANKRUPTCY	100	103	100	78	130
ADMINISTRATIVE AGENCIES, TOTAL	2,626	2,752	2,271	2,988	1,705
IRS	10	13	21	24	14
NLRB	38	38	34	35	30
BIA	2,550	2,640	2,177	2,865	1,624
OTHER ADMINISTRATIVE AGENCIES	28	61	39	64	37
ORIGINAL PROCEEDINGS	367	333	245	220	225
3RD CIRCUIT	4,498	4,503	3,924	4,054	3,750
DE	145	143	133	193	145
NJ	757	779	690	706	693
PA,E	1,166	1,166	989	1,062	917
PA,M	629	567	547	597	481
PA,W	619	558	511	497	478
VI	57	78	88	124	87
BANKRUPTCY	97	120	78	76	77
ADMINISTRATIVE AGENCIES, TOTAL	764	810	665	601	654
IRS	10	9	8	11	8
NLRB	26	22	23	10	21
BIA	690	748	602	553	578
OTHER ADMINISTRATIVE AGENCIES	38	31	32	27	47
ORIGINAL PROCEEDINGS	264	282	223	198	218
4TH CIRCUIT	5,307	5,460	4,542	5,185	5,311
MD	582	567	520	574	623
NC,E	542	508	471	409	591
NC,M	331	309	289	235	255
NC,W	313	427	350	426	468
SC	709	706	686	972	939
VA,E	1,084	1,083	924	1,059	1,053
VA,W	360	415	329	374	299
WV,N	139	137	123	314	223
WV,S	207	207	154	181	142
BANKRUPTCY	67	53	59	36	53
ADMINISTRATIVE AGENCIES, TOTAL	433	406	300	318	303
IRS	10	10	10	10	16
NLRB	24	30	12	9	14
BIA	352	317	244	257	235
OTHER ADMINISTRATIVE AGENCIES	47	49	34	42	38
ORIGINAL PROCEEDINGS	540	642	337	287	362

Table B-3. (September 30, 2009—Continued)

Source	2005	2006	2007	2008	2009
5TH CIRCUIT	9,052	9,479	8,055	7,667	7,246
LA,E	466	466	573	530	552
LA,M	195	202	200	199	186
LA,W	459	488	411	468	465
MS,N	202	196	189	157	132
MS,S	314	299	273	383	309
TX,N	1,369	1,436	1,338	1,210	1,217
TX,E	593	664	505	579	561
TX,S	2,274	2,461	1,753	1,604	1,636
TX,W	1,740	1,742	1,619	1,342	1,200
BANKRUPTCY	110	116	137	104	100
ADMINISTRATIVE AGENCIES, TOTAL	650	723	542	642	492
IRS	20	23	20	29	19
NLRB	7	11	12	7	9
BIA	593	644	467	560	429
OTHER ADMINISTRATIVE AGENCIES	30	45	43	46	35
ORIGINAL PROCEEDINGS	680	686	515	449	396
6TH CIRCUIT	5,211	5,151	4,818	4,853	4,859
KY,E	307	321	335	347	280
KY,W	213	234	208	220	242
MI,E	912	874	942	1,013	896
MI,W	530	465	483	439	510
OH,N	605	615	630	646	671
OH,S	509	574	495	510	505
TN,E	395	356	295	286	305
TN,M	377	279	245	241	285
TN,W	365	368	317	303	299
BANKRUPTCY	62	70	58	58	54
ADMINISTRATIVE AGENCIES, TOTAL	438	474	395	424	421
IRS	20	19	18	18	12
NLRB	63	21	22	17	31
BIA	316	401	294	351	343
OTHER ADMINISTRATIVE AGENCIES	39	33	61	38	35
ORIGINAL PROCEEDINGS	498	521	415	366	391

Table B-3. (September 30, 2009—Continued)

Source	2005	2006	2007	2008	2009
7TH CIRCUIT	3,789	3,634	3,227	3,307	3,337
IL,N	1,097	1,079	1,032	1,104	1,229
IL,C	354	322	267	318	345
IL,S	285	266	247	205	255
IN,N	298	317	265	278	240
IN,S	412	396	382	342	336
WI,E	314	358	305	333	293
WI,W	355	249	275	250	233
BANKRUPTCY	57	45	48	58	59
ADMINISTRATIVE AGENCIES, TOTAL	325	244	209	252	160
IRS	23	15	5	14	11
NLRB	30	13	13	20	21
BIA	257	202	172	187	107
OTHER ADMINISTRATIVE AGENCIES	15	14	19	31	21
ORIGINAL PROCEEDINGS	292	358	197	167	187
8TH CIRCUIT	3,611	3,312	3,020	3,022	3,113
AR,E	419	397	353	370	350
AR,W	111	85	111	103	101
IA,N	187	204	188	199	200
IA,S	242	225	204	213	275
MN	498	422	418	375	384
MO,E	496	431	427	437	503
MO,W	558	581	485	521	522
NE	333	246	238	222	214
ND	53	51	57	66	71
SD	160	124	127	105	110
BANKRUPTCY	29	29	43	36	20
ADMINISTRATIVE AGENCIES, TOTAL	169	157	159	157	106
IRS	12	7	7	16	16
NLRB	10	7	5	3	7
BIA	133	124	122	125	76
OTHER ADMINISTRATIVE AGENCIES	14	19	25	13	7
ORIGINAL PROCEEDINGS	356	360	210	218	257

Table B-3. (September 30, 2009—Continued)

Source	2005	2006	2007	2008	2009
9TH CIRCUIT	16,037	14,636	12,549	13,577	12,211
AK	137	112	88	121	104
AZ	833	768	767	774	758
CA,N	909	862	815	857	791
CA,E	771	795	767	958	1,130
CA,C	2,278	2,039	1,996	2,115	2,079
CA,S	637	569	479	545	564
HI	190	190	149	177	132
ID	118	160	122	155	122
MT	302	331	345	297	274
NV	589	550	439	546	526
OR	535	488	398	392	421
WA,E	241	237	163	174	216
WA,W	575	471	468	464	478
GUAM	28	28	15	14	24
NMI	9	15	13	14	14
BANKRUPTCY	196	135	190	174	145
ADMINISTRATIVE AGENCIES, TOTAL	6,833	6,040	4,485	4,861	3,542
IRS	60	65	93	61	52
NLRB	36	34	26	33	6
BIA	6,583	5,862	4,280	4,625	3,351
OTHER ADMINISTRATIVE AGENCIES	154	79	86	142	133
ORIGINAL PROCEEDINGS	856	846	850	939	891
10TH CIRCUIT	2,911	2,742	2,407	2,226	2,328
CO	565	510	492	444	545
KS	462	408	343	332	337
NM	363	357	305	271	308
OK,N	198	214	164	165	164
OK,E	127	122	105	118	110
OK,W	346	318	267	247	261
UT	315	281	262	242	218
WY	112	100	171	88	112
BANKRUPTCY	31	32	38	38	38
ADMINISTRATIVE AGENCIES, TOTAL	113	110	100	96	94
IRS	10	6	12	13	14
NLRB	10	5	5	1	5
BIA	81	89	71	65	65
OTHER ADMINISTRATIVE AGENCIES	12	10	12	17	10
ORIGINAL PROCEEDINGS	279	290	160	185	141

Table B-3. (September 30, 2009—Continued)

Source	2005	2006	2007	2008	2009
11TH CIRCUIT	7,731	7,539	6,361	7,371	6,995
AL,N	423	429	375	382	333
AL,M	223	201	217	223	191
AL,S	249	204	181	247	160
FL,N	433	418	458	489	520
FL,M	1,638	1,595	1,366	1,559	1,720
FL,S	1,827	1,470	1,320	1,489	1,541
GA,N	956	819	778	1,224	890
GA,M	275	271	273	270	247
GA,S	306	359	295	347	272
BANKRUPTCY	82	88	70	80	61
ADMINISTRATIVE AGENCIES, TOTAL	634	727	534	597	579
IRS	15	21	32	32	18
NLRB	14	8	4	10	7
BIA	572	665	480	520	536
OTHER ADMINISTRATIVE AGENCIES	33	33	18	35	18
ORIGINAL PROCEEDINGS	685	958	494	464	481

NOTE: Totals include reopened and remanded appeals as well as original appeals. This table does not include data for the U.S. Court of Appeals for the Federal Circuit. Administrative agency appeals previously reported as appeals of decisions by the Immigration and Naturalization Service (INS) are now shown as appeals of decisions by the Board of Immigration Appeals (BIA). Appeals of decisions by the U.S. Tax Court are shown as Internal Revenue Service (IRS) appeals.

Table B-3A.

**U.S. Courts of Appeals—Sources of Appeals in Civil and Criminal Cases
From U.S. District Courts During the 12-Month Period Ending September 30, 2009**

Circuit and District	Appeals Commenced			Appeals Disposed of		
	Total	Civil	Criminal	Total	Civil	Criminal
TOTAL	44,677	30,967	13,710	45,141	31,167	13,974
DC	687	575	112	707	602	105
1ST	1,435	881	554	1,447	789	658
ME	136	73	63	137	70	67
MA	614	445	169	585	401	184
NH	104	69	35	132	71	61
RI	104	72	32	99	63	36
PR	477	222	255	494	184	310
2ND	3,687	2,749	938	4,009	3,002	1,007
CT	380	271	109	378	293	85
NY,N	407	301	106	457	365	92
NY,E	835	604	231	993	716	277
NY,S	1,755	1,364	391	1,804	1,356	448
NY,W	266	184	82	327	243	84
VT	44	25	19	50	29	21
3RD	2,801	1,994	807	3,158	2,233	925
DE	145	111	34	177	124	53
NJ	693	511	182	764	559	205
PA,E	917	633	284	1,030	736	294
PA,M	481	327	154	587	391	196
PA,W	478	370	108	523	389	134
VI	87	42	45	77	34	43
4TH	4,593	3,353	1,240	4,567	3,472	1,095
MD	623	469	154	557	450	107
NC,E	591	407	184	498	354	144
NC,M	255	120	135	207	99	108
NC,W	468	309	159	455	271	184
SC	939	699	240	999	795	204
VA,E	1,053	859	194	1,072	914	158
VA,W	299	226	73	306	235	71
WV,N	223	162	61	311	256	55
WV,S	142	102	40	162	98	64

Table B-3A. (September 30, 2009—Continued)

Circuit and District	Appeals Commenced			Appeals Disposed of		
	Total	Civil	Criminal	Total	Civil	Criminal
5TH	6,258	3,734	2,524	6,283	3,941	2,342
LA,E	552	451	101	502	414	88
LA,M	186	132	54	203	164	39
LA,W	465	285	180	427	305	122
MS,N	132	108	24	152	138	14
MS,S	309	244	65	367	287	80
TX,N	1,217	793	424	1,251	798	453
TX,E	561	370	191	522	385	137
TX,S	1,636	831	805	1,635	872	763
TX,W	1,200	520	680	1,224	578	646
6TH	3,993	2,738	1,255	3,975	2,841	1,134
KY,E	280	187	93	325	222	103
KY,W	242	144	98	209	156	53
MI,E	896	736	160	942	784	158
MI,W	510	378	132	475	360	115
OH,N	671	395	276	678	446	232
OH,S	505	391	114	526	401	125
TN,E	305	133	172	318	157	161
TN,M	285	198	87	222	150	72
TN,W	299	176	123	280	165	115
7TH	2,931	2,291	640	2,985	2,290	695
IL,N	1,229	987	242	1,187	913	274
IL,C	345	289	56	338	279	59
IL,S	255	177	78	245	178	67
IN,N	240	167	73	275	184	91
IN,S	336	297	39	368	330	38
WI,E	293	217	76	329	248	81
WI,W	233	157	76	243	158	85
8TH	2,730	1,575	1,155	2,706	1,541	1,165
AR,E	350	278	72	340	271	69
AR,W	101	60	41	98	61	37
IA,N	200	62	138	192	58	134
IA,S	275	143	132	230	123	107
MN	384	236	148	403	244	159
MO,E	503	326	177	491	307	184
MO,W	522	266	256	549	287	262
NE	214	109	105	226	106	120
ND	71	44	27	64	35	29
SD	110	51	59	113	49	64

Table B-3A. (September 30, 2009—Continued)

Circuit and District	Appeals Commenced			Appeals Disposed of		
	Total	Civil	Criminal	Total	Civil	Criminal
9TH	7,633	5,951	1,682	7,011	5,367	1,644
AK	104	57	47	109	79	30
AZ	758	506	252	761	492	269
CA,N	791	715	76	729	665	64
CA,E	1,130	1,049	81	818	739	79
CA,C	2,079	1,696	383	1,896	1,534	362
CA,S	564	313	251	496	264	232
HI	132	88	44	143	99	44
ID	122	76	46	136	94	42
MT	274	126	148	285	124	161
NV	526	429	97	524	427	97
OR	421	365	56	459	386	73
WA,E	216	119	97	178	96	82
WA,W	478	392	86	451	352	99
GUAM	24	11	13	14	9	5
NMI	14	9	5	12	7	5
10TH	2,055	1,456	599	2,106	1,450	656
CO	545	446	99	495	412	83
KS	337	210	127	345	202	143
NM	308	197	111	308	168	140
OK,N	164	123	41	172	114	58
OK,E	110	83	27	126	98	28
OK,W	261	174	87	275	188	87
UT	218	156	62	235	165	70
WY	112	67	45	150	103	47
11TH	5,874	3,670	2,204	6,187	3,639	2,548
AL,N	333	223	110	394	243	151
AL,M	191	145	46	191	134	57
AL,S	160	74	86	205	82	123
FL,N	520	272	248	540	255	285
FL,M	1,720	1,082	638	1,789	1,030	759
FL,S	1,541	942	599	1,598	933	665
GA,N	890	597	293	882	615	267
GA,M	247	179	68	261	172	89
GA,S	272	156	116	327	175	152

NOTE: Totals include reopened, remanded, and reinstated appeals as well as original appeals. This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

Table B-4.
U.S. Courts of Appeals—Median Time Intervals in Months in Cases Terminated After Hearing or Submission, by Circuit, During the 12-Month Period Ending September 30, 2009

Circuit	Total Cases	From Filing of Notice of Appeal to Filing of Last Brief ¹		From Filing of Last Brief to Hearing or Submission ²		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing of Notice of Appeal to Final Disposition ¹		From Filing in Lower Court to Final Disposition in Appellate Court ¹	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
ALL APPEALS AND ORIGINAL PROCEEDINGS													
TOTAL	30,160	14,178	5.7	19,016	4.8	8,593	2.1	21,567	0.7	22,459	12.2	22,459	32.1
DISTRICT OF COLUMBIA	561	169	8.8	306	3.3	267	2.9	294	0.8	373	11.7	373	25.5
FIRST	1,049	554	7.2	657	2.1	323	2.8	726	1.6	850	12.2	850	34.6
SECOND	3,230	1,046	5.6	2,452	5.4	1,262	0.7	1,968	1.0	1,635	16.9	1,635	43.6
THIRD	2,333	1,322	7.0	1,608	3.9	369	3.0	1,964	2.2	1,817	13.1	1,817	34.4
FOURTH	2,926	848	5.6	1,013	4.3	353	2.3	2,573	0.4	2,435	8.2	2,435	28.0
FIFTH	3,589	2,104	5.4	2,350	4.3	979	1.6	2,610	0.7	3,035	11.0	3,035	24.1
SIXTH	2,368	1,465	8.0	1,721	4.4	881	2.0	1,487	1.2	1,826	14.7	1,826	34.5
SEVENTH	1,641	158	7.9	173	3.6	778	3.2	863	0.3	1,374	10.6	1,374	31.0
EIGHTH	2,054	1,027	3.6	1,106	4.6	549	4.0	1,505	0.2	1,716	10.9	1,716	28.7
NINTH	5,509	2,483	6.4	4,234	12.0	1,848	1.3	3,661	0.4	3,373	17.9	3,373	37.3
TENTH	1,431	868	5.2	927	2.6	486	4.2	945	1.3	1,263	10.3	1,263	27.8
ELEVENTH	3,469	2,134	4.5	2,469	2.6	498	2.3	2,971	0.9	2,762	8.9	2,762	29.8

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

¹ Appeals from administrative agencies and original proceedings are not included in this interval.

² Original proceedings are not included in this interval.

Table B-4A.

U.S. Courts of Appeals—Median Time Intervals in Months for Merit Terminations of Appeals Arising From the U.S. District Courts, by Circuit, During the 12-Month Period Ending September 30, 2009

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

APPEALS ARISING FROM THE U.S. DISTRICT COURTS

TOTAL	22,026	13,845	5.7	13,845	4.5	7,427	2.1	14,599	0.7	22,026	12.1	22,026	32.4
DISTRICT OF COLUMBIA	372	168	8.8	168	2.7	145	3.0	227	0.9	372	11.7	372	25.5
FIRST	831	542	7.2	542	2.1	311	2.8	520	1.8	831	12.3	831	34.9
SECOND	1,584	996	5.7	996	10.0	1,077	0.7	507	0.4	1,584	17.0	1,584	44.5
THIRD	1,780	1,297	7.0	1,297	3.3	329	3.0	1,451	2.7	1,780	13.1	1,780	34.7
FOURTH	2,411	837	5.7	837	4.6	322	2.3	2,089	0.4	2,411	8.2	2,411	28.2
FIFTH	2,983	2,057	5.5	2,057	4.1	890	1.6	2,093	0.7	2,983	11.0	2,983	24.3
SIXTH	1,788	1,432	8.0	1,432	4.6	785	2.0	1,003	1.2	1,788	14.7	1,788	34.7
SEVENTH	1,345	151	7.7	151	3.6	680	3.2	665	0.2	1,345	10.5	1,345	31.1
EIGHTH	1,691	1,003	3.6	1,003	4.4	506	4.0	1,185	0.3	1,691	10.9	1,691	29.0
NINTH	3,269	2,400	6.5	2,400	9.1	1,461	1.3	1,808	0.4	3,269	17.9	3,269	37.6
TENTH	1,243	853	5.3	853	2.7	464	4.1	779	1.4	1,243	10.3	1,243	28.0
ELEVENTH	2,729	2,109	4.6	2,109	2.6	457	2.3	2,272	1.0	2,729	8.9	2,729	29.9

PRISONER PETITIONS

TOTAL	4,362	1,783	7.2	1,783	6.4	771	2.0	3,591	0.5	4,362	10.5	4,362	34.1
DISTRICT OF COLUMBIA	66	10	22.6	10	1.5	9	3.1	57	0.8	66	7.8	66	12.8
FIRST	111	62	7.5	62	1.6	28	1.9	83	2.3	111	9.7	111	26.7
SECOND	157	146	10.3	146	11.0	98	0.6	59	0.4	157	22.7	157	59.8
THIRD	317	132	11.4	132	3.8	47	2.6	270	0.8	317	10.1	317	27.9
FOURTH	986	57	5.4	57	3.4	32	2.6	954	0.3	986	5.6	986	50.5
FIFTH	429	194	5.7	194	7.6	66	0.8	363	0.8	429	12.4	429	25.8
SIXTH	381	213	10.1	213	5.1	102	2.6	279	1.1	381	13.6	381	31.7
SEVENTH	363	24	11.2	24	3.2	67	4.0	296	0.3	363	7.7	363	41.1
EIGHTH	289	118	4.6	118	8.8	41	4.1	248	0.2	289	12.0	289	22.0
NINTH	701	528	7.3	528	9.9	200	1.0	501	0.4	701	20.2	701	47.3
TENTH	222	100	4.9	100	1.9	28	4.1	194	1.5	222	7.2	222	20.3
ELEVENTH	340	199	5.9	199	3.0	53	2.4	287	0.8	340	9.5	340	27.0

Table B-4A. (September 30, 2009—Continued)

Circuit	Total Cases	From Filing of Notice of Appeal to Filing of Last Brief		From Filing of Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing of Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
OTHER CIVIL APPEALS													
TOTAL	7,920	6,131	5.2	6,131	5.5	4,293	2.2	3,627	0.9	7,920	13.8	7,920	33.2
DISTRICT OF COLUMBIA	259	118	7.4	118	2.5	102	3.0	157	0.9	259	11.7	259	25.5
FIRST	278	208	5.3	208	2.3	160	2.9	118	2.3	278	11.0	278	31.1
SECOND	863	826	5.2	826	9.9	705	0.7	158	0.4	863	17.6	863	45.4
THIRD	713	574	6.3	574	3.5	198	3.2	515	2.7	713	13.1	713	34.8
FOURTH	544	274	4.6	274	7.2	192	2.3	352	0.4	544	9.6	544	25.3
FIFTH	919	843	4.6	843	4.7	557	2.1	362	1.6	919	11.0	919	30.1
SIXTH	687	646	6.4	646	4.3	429	2.0	258	1.4	687	13.6	687	33.0
SEVENTH	520	72	6.9	72	3.9	341	3.5	179	0.3	520	10.8	520	31.1
EIGHTH	487	392	3.5	392	5.0	243	4.4	244	0.3	487	12.9	487	28.4
NINTH	1,458	1,188	6.0	1,188	10.6	868	1.4	590	0.4	1,458	18.9	1,458	37.6
TENTH	477	348	4.6	348	4.1	243	5.4	234	2.0	477	13.9	477	34.7
ELEVENTH	715	642	3.8	642	2.8	255	2.5	460	1.2	715	8.8	715	27.2
CRIMINAL APPEALS													
TOTAL	9,744	5,931	6.2	5,931	3.4	2,363	2.1	7,381	0.8	9,744	11.5	9,744	30.8
DISTRICT OF COLUMBIA	47	40	15.7	40	3.3	34	2.8	13	0.5	47	23.6	47	40.9
FIRST	442	272	9.4	272	2.0	123	2.9	319	1.5	442	13.6	442	40.5
SECOND	564	24	10.9	24	5.2	274	0.7	290	0.4	564	14.0	564	40.5
THIRD	750	591	7.3	591	3.2	84	2.8	666	3.0	750	14.0	750	36.8
FOURTH	881	506	6.5	506	3.9	98	2.1	783	0.7	881	11.3	881	25.2
FIFTH	1,635	1,020	6.0	1,020	3.4	267	1.4	1,368	0.6	1,635	10.6	1,635	21.3
SIXTH	720	573	9.9	573	5.0	254	1.6	466	1.3	720	16.5	720	37.2
SEVENTH	462	55	8.2	55	3.5	272	2.7	190	0.1	462	12.0	462	28.7
EIGHTH	915	493	3.5	493	3.6	222	3.5	693	0.3	915	9.4	915	33.0
NINTH	1,110	684	6.9	684	6.0	393	1.3	717	0.4	1,110	14.2	1,110	31.6
TENTH	544	405	5.8	405	2.2	193	3.0	351	1.1	544	9.9	544	28.0
ELEVENTH	1,674	1,268	4.8	1,268	2.5	149	1.6	1,525	1.0	1,674	8.8	1,674	33.4

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

Table B-4B.

U.S. Courts of Appeals—Median Time Intervals in Months for Merit Terminations of Bankruptcy Appeals, by Circuit, During the 12-Month Period Ending September 30, 2009

Circuit	Total Cases	From Filing of Notice of Appeal to Filing of Last Brief		From Filing of Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing of Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
BANKRUPTCY APPEALS													
TOTAL	433	333	5.3	333	5.6	235	2.4	198	0.9	433	15.0	433	24.3
DISTRICT OF COLUMBIA	1	1	7.1	1	5.3	-	-	1	1.0	1	13.3	1	83.7
FIRST	19	12	6.9	12	1.8	6	4.9	13	1.9	19	11.7	19	19.8
SECOND	51	50	4.7	50	6.2	42	.9	9	0.9	51	14.7	51	25.4
THIRD	37	25	7.1	25	4.7	10	3.8	27	1.3	37	14.6	37	24.2
FOURTH	24	11	4.4	11	7.7	9	2.4	15	0.2	24	8.6	24	15.4
FIFTH	52	47	4.4	47	5.1	39	2.1	13	1.9	52	12.5	52	23.4
SIXTH	38	33	8.4	33	4.4	24	2.2	14	1.4	38	15.4	38	31.1
SEVENTH	29	7	8.5	7	3.8	22	3.4	7	0.5	29	13.8	29	21.5
EIGHTH	25	24	3.3	24	5.8	15	7.0	10	0.5	25	15.4	25	23.4
NINTH	104	83	5.3	83	11.7	50	2.1	54	0.5	104	18.7	104	29.0
TENTH	20	15	4.5	15	4.9	8	5.9	12	1.8	20	11.6	20	19.1
ELEVENTH	33	25	3.7	25	3.1	10	3.4	23	1.3	33	10.1	33	18.6

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

Table B-4C.

U.S. Courts of Appeals—Median Time Intervals in Months for Merit Terminations of Administrative Agency Appeals, by Circuit, During the 12-Month Period Ending September 30, 2009

Circuit	Total Cases	From Filing in Appellate Court to Filing Last Brief		From Filing Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing in Appellate Court to Final Disposition	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
ADMINISTRATIVE AGENCY APPEALS											
TOTAL	5,536	4,826	6.9	4,826	6.1	906	2.0	4,630	0.7	5,536	14.2
DISTRICT OF COLUMBIA	144	133	9.0	133	3.9	117	2.9	27	0.7	144	16.3
FIRST	139	102	6.3	102	2.3	5	2.7	134	1.7	139	10.4
SECOND	1,424	1,406	6.0	1,406	2.1	143	1.1	1,281	1.4	1,424	11.4
THIRD	345	285	5.4	285	7.1	28	3.1	317	0.8	345	13.6
FOURTH	213	165	4.9	165	2.8	22	2.5	191	0.7	213	8.9
FIFTH	260	246	4.9	246	5.5	47	1.4	213	0.9	260	11.5
SIXTH	286	252	6.7	252	3.5	68	1.3	218	1.6	286	12.1
SEVENTH	120	15	8.3	15	3.6	76	2.7	44	0.3	120	11.0
EIGHTH	89	79	4.5	79	7.1	28	3.8	61	0.2	89	14.1
NINTH	2,078	1,751	10.7	1,751	21.1	330	1.2	1,748	0.4	2,078	34.1
TENTH	68	58	5.2	58	2.2	12	3.9	56	2.3	68	9.9
ELEVENTH	370	334	3.9	334	2.4	30	2.3	340	1.1	370	7.8

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

Table B-4D.

U.S. Courts of Appeals—Median Time Intervals In Months for Merit Terminations of Original Proceedings, by Circuit, During the 12-Month Period Ending September 30, 2009

Circuit	Total Cases	From Filing in Appellate Court to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing In Appellate Court to Final Disposition	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
ORIGINAL PROCEEDINGS									
TOTAL	2,165	2,165	.09	25	1.5	2,140	0.3	2,165	1.1
DISTRICT OF COLUMBIA	44	44	2.0	5	0.7	39	0.7	44	2.6
FIRST	60	60	0.1	1	0.3	59	0.5	60	0.7
SECOND	171	171	1.4	-	-	171	0.1	171	1.6
THIRD	171	171	0.9	2	1.5	169	0.6	171	1.5
FOURTH	278	278	0.5	-	-	278	0.4	278	1.0
FIFTH	294	294	1.6	3	1.0	291	0.0	294	1.8
SIXTH	256	256	4.9	4	3.9	252	0.7	256	5.8
SEVENTH	147	147	0.0	-	-	147	0.3	147	0.5
EIGHTH	249	249	0.9	-	-	249	0.2	249	1.1
NINTH	58	58	1.8	7	0.4	51	0.2	58	2.1
TENTH	100	100	0.7	2	9.2	98	0.0	100	0.8
ELEVENTH	337	337	0.3	1	4.2	336	0.3	337	0.7

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

Table B-5.
U.S. Courts of Appeals—Appeals Terminated on the Merits, by Circuit
During the 12-Month Period Ending September 30, 2009

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							Percent Reversed ³
		Percent of Total Terminations	Total	Affirmed/Enforced ²	Dismissed	Reversed	Remanded	Other	
ALL CIRCUITS	60,508	49.8	30,160	24,263	2,153	2,573	517	654	9.1
CRIMINAL	13,974	69.7	9,744	7,937	984	585	181	57	6.0
U.S. PRISONER PETITIONS	5,405	32.4	1,751	1,502	120	100	22	7	5.7
OTHER U.S. CIVIL	3,147	54.0	1,700	1,325	91	239	39	6	14.1
PRIV. PRISONER PETITIONS	10,343	25.2	2,611	2,004	268	273	40	26	10.5
OTHER PRIVATE CIVIL	12,272	50.7	6,220	4,985	238	881	89	27	14.2
BANKRUPTCY	893	48.5	433	329	33	61	6	4	14.1
ADMINISTRATIVE APPEALS	10,889	50.8	5,536	4,223	241	405	140	527	7.3
ORIGINAL PROCEEDINGS	3,585	60.4	2,165	1,958	178	29	-	-	-
DISTRICT OF COLUMBIA	1,361	41.2	561	418	76	56	11	-	10.1
CRIMINAL	105	44.8	47	34	2	7	4	-	14.9
U.S. PRISONER PETITIONS	155	37.4	58	50	4	3	1	-	5.2
OTHER U.S. CIVIL	282	60.3	170	113	35	20	2	-	11.8
PRIV. PRISONER PETITIONS	15	53.3	8	7	-	1	-	-	-
OTHER PRIVATE CIVIL	150	59.3	89	66	17	5	1	-	5.6
BANKRUPTCY	3	33.3	1	1	-	-	-	-	-
ADMINISTRATIVE APPEALS	582	24.7	144	107	18	16	3	-	11.1
ORIGINAL PROCEEDINGS	69	63.8	44	40	-	4	-	-	-
FIRST CIRCUIT	1,750	59.9	1,049	893	51	91	13	1	8.9
CRIMINAL	658	67.2	442	394	14	29	4	1	6.6
U.S. PRISONER PETITIONS	120	39.2	47	39	7	1	-	-	2.1
OTHER U.S. CIVIL	102	68.6	70	55	1	12	2	-	17.1
PRIV. PRISONER PETITIONS	172	37.2	64	54	6	4	-	-	6.3
OTHER PRIVATE CIVIL	395	52.7	208	164	10	33	1	-	15.9
BANKRUPTCY	43	44.2	19	12	4	3	-	-	15.8
ADMINISTRATIVE APPEALS	197	70.6	139	118	9	6	6	-	4.3
ORIGINAL PROCEEDINGS	63	95.2	60	57	-	3	-	-	-
SECOND CIRCUIT	6,816	47.4	3,230	2,726	229	226	48	1	7.4
CRIMINAL	1,007	56.0	564	511	17	30	6	-	5.3
U.S. PRISONER PETITIONS	212	12.7	27	21	-	5	1	-	18.5
OTHER U.S. CIVIL	255	44.7	114	92	1	19	2	-	16.7
PRIV. PRISONER PETITIONS	783	16.6	130	108	3	16	3	-	12.3
OTHER PRIVATE CIVIL	1,752	42.8	749	631	12	91	15	-	12.1
BANKRUPTCY	145	35.2	51	41	1	7	2	-	13.7
ADMINISTRATIVE APPEALS	2,448	58.2	1,424	1,322	24	58	19	1	4.1
ORIGINAL PROCEEDINGS	214	79.9	171	-	171	-	-	-	-

Table B-5. (September 30, 2009—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							Percent Reversed ³
		Percent of Total Terminations	Total	Affirmed/Enforced ²	Dismissed	Reversed	Remanded	Other	
THIRD CIRCUIT	3,997	58.4	2,333	1,950	86	250	46	1	11.5
CRIMINAL	925	81.1	750	676	15	49	10	-	6.5
U.S. PRISONER PETITIONS	333	36.6	122	95	9	17	1	-	13.9
OTHER U.S. CIVIL	203	60.1	122	97	6	15	4	-	12.3
PRIV. PRISONER PETITIONS	683	28.6	195	132	27	31	4	1	15.9
OTHER PRIVATE CIVIL	1,014	58.3	591	472	22	93	4	-	15.7
BANKRUPTCY	73	50.7	37	30	5	2	-	-	5.4
ADMINISTRATIVE APPEALS	566	61.0	345	278	2	42	23	-	12.2
ORIGINAL PROCEEDINGS	200	85.5	171	170	-	1	-	-	-
FOURTH CIRCUIT	5,282	55.4	2,926	2,620	131	112	62	1	4.2
CRIMINAL	1,095	80.5	881	757	47	41	36	-	4.7
U.S. PRISONER PETITIONS	1,573	48.6	764	722	22	13	7	-	1.7
OTHER U.S. CIVIL	252	51.2	129	113	7	9	-	-	7.0
PRIV. PRISONER PETITIONS	881	25.2	222	194	22	4	2	-	1.8
OTHER PRIVATE CIVIL	766	54.2	415	348	22	38	7	-	9.2
BANKRUPTCY	50	48.0	24	19	2	2	1	-	8.3
ADMINISTRATIVE APPEALS	342	62.3	213	189	9	5	9	1	2.3
ORIGINAL PROCEEDINGS	323	86.1	278	278	-	-	-	-	-
FIFTH CIRCUIT	7,355	48.8	3,589	2,632	637	272	48	-	8.0
CRIMINAL	2,342	69.8	1,635	1,082	481	56	16	-	3.4
U.S. PRISONER PETITIONS	538	21.6	116	80	28	6	2	-	5.2
OTHER U.S. CIVIL	323	50.8	164	138	6	18	2	-	11.0
PRIV. PRISONER PETITIONS	1,789	17.5	313	189	70	51	3	-	16.3
OTHER PRIVATE CIVIL	1,291	58.5	755	587	38	117	13	-	15.5
BANKRUPTCY	112	46.4	52	36	6	10	-	-	19.2
ADMINISTRATIVE APPEALS	556	46.8	260	234	7	7	12	-	2.7
ORIGINAL PROCEEDINGS	404	72.8	294	286	1	7	-	-	-
SIXTH CIRCUIT	4,812	49.2	2,368	2,051	39	232	46	-	10.7
CRIMINAL	1,134	63.5	720	626	9	67	18	-	9.3
U.S. PRISONER PETITIONS	292	27.1	79	69	3	7	-	-	8.9
OTHER U.S. CIVIL	248	39.1	97	81	2	11	3	-	11.3
PRIV. PRISONER PETITIONS	1,068	28.3	302	258	3	39	2	-	12.9
OTHER PRIVATE CIVIL	1,233	47.9	590	490	9	88	3	-	14.9
BANKRUPTCY	65	58.5	38	30	6	1	1	-	2.6
ADMINISTRATIVE APPEALS	441	64.9	286	247	7	13	19	-	4.5
ORIGINAL PROCEEDINGS	331	77.3	256	250	-	6	-	-	-

Table B-5. (September 30, 2009—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							Percent Reversed ³
		Percent of Total Terminations	Total	Affirmed/Enforced ²	Dismissed	Reversed	Remanded	Other	
SEVENTH CIRCUIT	3,435	47.8	1,641	1,217	143	198	18	65	13.2
CRIMINAL	695	66.5	462	276	118	51	10	7	11.0
U.S. PRISONER PETITIONS	592	39.5	234	205	10	14	-	5	6.0
OTHER U.S. CIVIL	161	62.7	101	75	-	22	-	4	21.8
PRIV. PRISONER PETITIONS	626	20.6	129	102	4	20	-	3	15.5
OTHER PRIVATE CIVIL	911	46.0	419	335	8	64	4	8	15.3
BANKRUPTCY	51	56.9	29	18	1	8	-	2	27.6
ADMINISTRATIVE APPEALS	212	56.6	120	60	2	18	4	36	15.0
ORIGINAL PROCEEDINGS	187	78.6	147	146	-	1	-	-	-
EIGHTH CIRCUIT	3,140	65.4	2,054	1,717	144	175	17	1	9.6
CRIMINAL	1,165	78.5	915	756	73	75	10	1	8.2
U.S. PRISONER PETITIONS	268	27.2	73	66	3	2	2	-	2.7
OTHER U.S. CIVIL	171	69.0	118	89	10	17	2	-	14.4
PRIV. PRISONER PETITIONS	543	39.8	216	194	11	10	1	-	4.6
OTHER PRIVATE CIVIL	559	66.0	369	290	23	55	1	-	14.9
BANKRUPTCY	42	59.5	25	16	1	8	-	-	32.0
ADMINISTRATIVE APPEALS	131	67.9	89	64	18	6	1	-	6.7
ORIGINAL PROCEEDINGS	261	95.4	249	242	5	2	-	-	-
NINTH CIRCUIT	12,818	43.0	5,509	4,027	222	596	92	572	10.9
CRIMINAL	1,644	67.5	1,110	939	33	74	22	42	6.7
U.S. PRISONER PETITIONS	423	17.3	73	56	4	10	1	2	13.7
OTHER U.S. CIVIL	655	58.9	386	307	10	61	6	2	15.8
PRIV. PRISONER PETITIONS	2,087	30.1	628	533	10	52	11	22	8.3
OTHER PRIVATE CIVIL	2,202	48.7	1,072	826	36	181	12	17	16.9
BANKRUPTCY	203	51.2	104	87	2	13	-	2	12.5
ADMINISTRATIVE APPEALS	4,687	44.3	2,078	1,222	127	204	40	485	9.8
ORIGINAL PROCEEDINGS	917	6.3	58	57	-	1	-	-	-
TENTH CIRCUIT	2,376	60.2	1,431	1,066	167	92	101	5	6.8
CRIMINAL	656	82.9	544	387	92	23	42	-	4.2
U.S. PRISONER PETITIONS	273	30.4	83	52	17	7	7	-	8.4
OTHER U.S. CIVIL	145	63.4	92	70	2	9	11	-	9.8
PRIV. PRISONER PETITIONS	431	32.3	139	97	22	7	13	-	5.0
OTHER PRIVATE CIVIL	601	64.1	385	306	16	40	22	1	10.4
BANKRUPTCY	30	66.7	20	11	4	3	2	-	15.0
ADMINISTRATIVE APPEALS	97	70.1	68	45	14	1	4	4	1.5
ORIGINAL PROCEEDINGS	143	69.9	100	98	-	2	-	-	-

Table B-5. (September 30, 2009—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							Percent Reversed ³
		Percent of Total Terminations	Total	Affirmed/ Enforced ²	Dismissed	Reversed	Remanded	Other	
ELEVENTH CIRCUIT	7,366	47.1	3,469	2,946	228	273	15	7	8.7
CRIMINAL	2,548	65.7	1,674	1,499	83	83	3	6	5.0
U.S. PRISONER PETITIONS	626	12.0	75	47	13	15	-	-	20.0
OTHER U.S. CIVIL	350	39.1	137	95	11	26	5	-	19.0
PRIV. PRISONER PETITIONS	1,265	20.9	265	136	90	38	1	-	14.3
OTHER PRIVATE CIVIL	1,398	41.3	578	470	25	76	6	1	13.1
BANKRUPTCY	76	43.4	33	28	1	4	-	-	12.1
ADMINISTRATIVE APPEALS	630	58.7	370	337	4	29	-	-	7.8
ORIGINAL PROCEEDINGS	473	71.2	337	334	1	2	-	-	-

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

¹ Totals include reopened and remanded appeals as well as original appeals.

² Affirmed includes merit terminations affirmed in part and reversed in part.

³ Percent not shown where the total number of cases terminated on the merits is less than 10. Percentages of cases reversed have not been computed for original proceedings because of their difference from appeals, nor are they included in the percentage of total appeals reversed.

Table B-5A.

U.S. Courts of Appeals—Appeals Terminated by Procedural Judgments, by Circuit, During the 12-Month Period Ending September 30, 2009

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42 ¹	Default	CPC Denial	Cert. Appeal-ability	Other	Total	FRAP 42 ¹	Default	Other
ALL CIRCUITS	60,508	28,223	194	13,198	4,280	574	66	-	5,322	2,956	14,831	6,403	7,203	1,225
CRIMINAL	13,974	3,524	17	1,006	494	145	7	-	-	360	2,501	1,507	815	179
U.S. PRISONER PETITIONS	5,405	3,593	1	2,169	365	4	13	-	1,673	114	1,423	287	1,107	29
OTHER U.S. CIVIL	3,147	1,302	19	386	231	36	5	-	-	114	897	403	456	38
PRIV. PRISONER PETITIONS	10,343	7,679	5	4,947	951	13	22	-	3,649	312	2,727	521	2,123	83
OTHER PRIVATE CIVIL	12,272	5,433	142	1,514	830	304	12	-	-	368	3,777	2,265	1,389	123
BANKRUPTCY	893	377	4	145	56	18	4	-	-	67	228	120	93	15
ADMINISTRATIVE APPEALS	10,889	4,912	6	2,092	1,353	54	3	-	-	682	2,814	1,300	1,220	294
ORIGINAL PROCEEDINGS	3,585	1,403	-	939	-	-	-	-	-	939	464	-	-	464
DISTRICT OF COLUMBIA	1,361	595	9	281	179	35	10	-	18	39	305	178	90	37
CRIMINAL	105	45	-	8	1	6	-	-	-	1	37	31	4	2
U.S. PRISONER PETITIONS	155	79	-	33	7	2	5	-	17	2	46	12	33	1
OTHER U.S. CIVIL	282	91	4	18	4	4	3	-	-	7	69	35	28	6
PRIV. PRISONER PETITIONS	15	7	-	3	1	1	-	-	1	-	4	2	2	-
OTHER PRIVATE CIVIL	150	47	2	8	5	1	2	-	-	-	37	20	13	4
BANKRUPTCY	3	2	-	-	-	-	-	-	-	-	2	2	-	-
ADMINISTRATIVE APPEALS	582	299	3	203	161	21	-	-	-	21	93	76	10	7
ORIGINAL PROCEEDINGS	69	25	-	8	-	-	-	-	-	8	17	-	-	17
FIRST CIRCUIT	1,750	635	-	178	44	9	5	-	109	11	457	278	173	6
CRIMINAL	658	181	-	11	9	1	-	-	-	1	170	119	50	1
U.S. PRISONER PETITIONS	120	73	-	49	3	-	-	-	45	1	24	9	15	-
OTHER U.S. CIVIL	102	29	-	2	-	-	-	-	-	2	27	16	10	1
PRIV. PRISONER PETITIONS	172	106	-	71	6	-	1	-	64	-	35	6	29	-
OTHER PRIVATE CIVIL	395	166	-	25	18	4	3	-	-	-	141	101	39	1
BANKRUPTCY	43	22	-	4	1	2	1	-	-	-	18	7	11	-
ADMINISTRATIVE APPEALS	197	55	-	14	7	2	-	-	-	5	41	20	19	2
ORIGINAL PROCEEDINGS	63	3	-	2	-	-	-	-	-	2	1	-	-	1
SECOND CIRCUIT	6,816	3,284	48	1,435	68	35	1	-	276	1,055	1,801	975	639	187
CRIMINAL	1,007	298	7	108	1	-	-	-	-	107	183	78	50	55
U.S. PRISONER PETITIONS	212	185	-	115	2	-	-	-	73	40	70	3	62	5
OTHER U.S. CIVIL	255	136	3	61	1	2	-	-	-	58	72	36	32	4
PRIV. PRISONER PETITIONS	783	649	-	429	13	-	-	-	203	213	220	6	195	19
OTHER PRIVATE CIVIL	1,752	926	37	282	26	30	-	-	-	226	607	398	173	36
BANKRUPTCY	145	83	-	59	4	-	-	-	-	55	24	9	11	4
ADMINISTRATIVE APPEALS	2,448	968	1	362	21	3	1	-	-	337	605	445	116	44
ORIGINAL PROCEEDINGS	214	39	-	19	-	-	-	-	-	19	20	-	-	20

Table B-5A. (September 30, 2009—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42 ¹	Default	CPC Denial	Cert. Appeal-ability	Other	Total	FRAP 42 ¹	Default	Other
THIRD CIRCUIT	3,997	1,637	2	712	257	19	1	-	402	33	923	426	428	69
CRIMINAL	925	174	-	43	36	1	-	-	-	6	131	109	18	4
U.S. PRISONER PETITIONS	333	211	1	143	13	1	-	-	128	1	67	8	59	-
OTHER U.S. CIVIL	203	81	-	21	16	4	-	-	-	1	60	30	29	1
PRIV. PRISONER PETITIONS	683	486	-	343	66	2	-	-	274	1	143	13	122	8
OTHER PRIVATE CIVIL	1,014	401	1	75	62	8	1	-	-	4	325	220	88	17
BANKRUPTCY	73	35	-	9	8	-	-	-	-	1	26	15	8	3
ADMINISTRATIVE APPEALS	566	220	-	72	56	3	-	-	-	13	148	31	104	13
ORIGINAL PROCEEDINGS	200	29	-	6	-	-	-	-	-	6	23	-	-	23
FOURTH CIRCUIT	5,282	2,194	7	916	272	7	1	-	571	65	1,271	421	791	59
CRIMINAL	1,095	171	-	34	20	2	-	-	-	12	137	124	6	7
U.S. PRISONER PETITIONS	1,573	791	-	391	80	-	-	-	300	11	400	41	352	7
OTHER U.S. CIVIL	252	85	-	36	34	-	-	-	-	2	49	23	26	-
PRIV. PRISONER PETITIONS	881	657	-	322	43	-	-	-	271	8	335	49	280	6
OTHER PRIVATE CIVIL	766	315	6	79	64	5	-	-	-	10	230	146	79	5
BANKRUPTCY	50	13	-	4	3	-	1	-	-	-	9	7	1	1
ADMINISTRATIVE APPEALS	342	117	1	36	28	-	-	-	-	8	80	31	47	2
ORIGINAL PROCEEDINGS	323	45	-	14	-	-	-	-	-	14	31	-	-	31
FIFTH CIRCUIT	7,355	3,655	12	1,612	596	14	2	-	862	138	2,031	574	1,299	158
CRIMINAL	2,342	677	-	145	59	5	-	-	-	81	532	280	241	11
U.S. PRISONER PETITIONS	538	421	-	238	50	-	-	-	183	5	183	8	170	5
OTHER U.S. CIVIL	323	151	1	31	27	1	-	-	-	3	119	32	84	3
PRIV. PRISONER PETITIONS	1,789	1,474	1	885	200	-	1	-	679	5	588	62	518	8
OTHER PRIVATE CIVIL	1,291	484	10	132	112	8	1	-	-	11	342	140	190	12
BANKRUPTCY	112	49	-	9	6	-	-	-	-	3	40	18	18	4
ADMINISTRATIVE APPEALS	556	291	-	169	142	-	-	-	-	27	122	34	78	10
ORIGINAL PROCEEDINGS	404	108	-	3	-	-	-	-	-	3	105	-	-	105
SIXTH CIRCUIT	4,812	2,245	22	1,025	471	32	15	-	488	19	1,198	485	538	175
CRIMINAL	1,134	357	1	115	107	5	-	-	-	3	241	118	64	59
U.S. PRISONER PETITIONS	292	209	-	129	32	-	2	-	95	-	80	6	71	3
OTHER U.S. CIVIL	248	140	2	62	60	-	2	-	-	-	76	39	31	6
PRIV. PRISONER PETITIONS	1,068	749	2	542	131	5	10	-	393	3	205	23	165	17
OTHER PRIVATE CIVIL	1,233	567	17	113	94	16	1	-	-	2	437	249	166	22
BANKRUPTCY	65	18	-	6	3	2	-	-	-	1	12	9	1	2
ADMINISTRATIVE APPEALS	441	137	-	54	44	4	-	-	-	6	83	41	40	2
ORIGINAL PROCEEDINGS	331	68	-	4	-	-	-	-	-	4	64	-	-	64

Table B-5A. (September 30, 2009—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42 ¹	Default	CPC Denial	Cert. Appeal-ability	Other	Total	FRAP 42 ¹	Default	Other
SEVENTH CIRCUIT	3,435	1,612	11	572	169	12	12	-	238	141	1,029	471	533	25
CRIMINAL	695	164	-	47	22	1	-	-	-	24	117	113	2	2
U.S. PRISONER PETITIONS	592	347	-	166	46	-	4	-	101	15	181	57	123	1
OTHER U.S. CIVIL	161	50	1	9	3	1	-	-	-	5	40	17	21	2
PRIV. PRISONER PETITIONS	626	491	-	194	33	-	7	-	137	17	297	42	255	-
OTHER PRIVATE CIVIL	911	430	10	93	50	7	-	-	-	36	327	203	120	4
BANKRUPTCY	51	13	-	2	2	-	-	-	-	-	11	10	1	-
ADMINISTRATIVE APPEALS	212	77	-	36	13	3	1	-	-	19	41	29	11	1
ORIGINAL PROCEEDINGS	187	40	-	25	-	-	-	-	-	25	15	-	-	15
EIGHTH CIRCUIT	3,140	936	9	532	151	21	8	-	337	15	395	205	158	32
CRIMINAL	1,165	183	1	67	55	9	1	-	-	2	115	93	10	12
U.S. PRISONER PETITIONS	268	191	-	168	8	1	2	-	156	1	23	3	20	-
OTHER U.S. CIVIL	171	40	-	9	6	1	-	-	-	2	31	15	14	2
PRIV. PRISONER PETITIONS	543	320	-	238	47	1	3	-	181	6	82	11	70	1
OTHER PRIVATE CIVIL	559	156	8	37	28	8	1	-	-	-	111	74	34	3
BANKRUPTCY	42	2	-	1	1	-	-	-	-	-	1	1	-	-
ADMINISTRATIVE APPEALS	131	35	-	8	6	1	1	-	-	-	27	8	10	9
ORIGINAL PROCEEDINGS	261	9	-	4	-	-	-	-	-	4	5	-	-	5
NINTH CIRCUIT	12,818	6,872	50	3,632	1,362	33	7	-	975	1,255	3,190	1,768	1,048	374
CRIMINAL	1,644	459	7	128	31	4	6	-	-	87	324	284	19	21
U.S. PRISONER PETITIONS	423	346	-	253	44	-	-	-	183	26	93	61	27	5
OTHER U.S. CIVIL	655	250	8	64	35	3	-	-	-	26	178	115	51	12
PRIV. PRISONER PETITIONS	2,087	1,453	2	1,087	243	2	-	-	792	50	364	208	133	23
OTHER PRIVATE CIVIL	2,202	982	29	266	188	15	-	-	-	63	687	521	152	14
BANKRUPTCY	203	89	4	30	21	3	1	-	-	5	55	36	19	-
ADMINISTRATIVE APPEALS	4,687	2,435	-	1,044	800	6	-	-	-	238	1,391	543	647	201
ORIGINAL PROCEEDINGS	917	858	-	760	-	-	-	-	-	760	98	-	-	98
TENTH CIRCUIT	2,376	909	11	433	98	3	-	-	252	80	465	396	34	35
CRIMINAL	656	107	1	39	11	1	-	-	-	27	67	60	3	4
U.S. PRISONER PETITIONS	273	189	-	114	15	-	-	-	90	9	75	64	9	2
OTHER U.S. CIVIL	145	50	-	9	4	-	-	-	-	5	41	36	4	1
PRIV. PRISONER PETITIONS	431	290	-	201	34	-	-	-	162	5	89	72	16	1
OTHER PRIVATE CIVIL	601	195	10	37	29	2	-	-	-	6	148	145	1	2
BANKRUPTCY	30	10	-	5	3	-	-	-	-	2	5	3	1	1
ADMINISTRATIVE APPEALS	97	25	-	7	2	-	-	-	-	5	18	16	-	2
ORIGINAL PROCEEDINGS	143	43	-	21	-	-	-	-	-	21	22	-	-	22

Table B-5A. (September 30, 2009—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42 ¹	Default	CPC Denial	Cert. Appealability	Other	Total	FRAP 42 ¹	Default	Other
ELEVENTH CIRCUIT	7,366	3,649	13	1,870	613	354	4	-	794	105	1,766	226	1,472	68
CRIMINAL	2,548	708	-	261	142	110	-	-	-	9	447	98	348	1
U.S. PRISONER PETITIONS	626	551	-	370	65	-	-	-	302	3	181	15	166	-
OTHER U.S. CIVIL	350	199	-	64	41	20	-	-	-	3	135	9	126	-
PRIV. PRISONER PETITIONS	1,265	997	-	632	134	2	-	-	492	4	365	27	338	-
OTHER PRIVATE CIVIL	1,398	764	12	367	154	200	3	-	-	10	385	48	334	3
BANKRUPTCY	76	41	-	16	4	11	1	-	-	-	25	3	22	-
ADMINISTRATIVE APPEALS	630	253	1	87	73	11	-	-	-	3	165	26	138	1
ORIGINAL PROCEEDINGS	473	136	-	73	-	-	-	-	-	73	63	-	-	63

NOTE: Totals include reopened, remanded, and reinstated appeals as well as original appeals. Juris. Defects = jurisdictional defects; CPC = certificate of probable cause; Cert. Appealability = certificate of appealability. This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

¹ Voluntary dismissal under Rule 42(b), Federal Rules of Appellate Procedure.

Table B-6.
U.S. Courts of Appeals—Appeals Filed, Terminated, and Pending, by Circuit
During the 12-Month Period Ending September 30, 2009

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
ALL CIRCUITS	57,740	100.0	60,508	100.0	50,564	100.0
CRIMINAL	13,710	23.7	13,974	23.1	12,838	25.4
U.S. PRISONER PETITIONS	5,467	9.5	5,405	8.9	3,215	6.4
OTHER U.S. CIVIL	2,943	5.1	3,147	5.2	2,394	4.7
PRIV. PRISONER PETITIONS	10,782	18.7	10,343	17.1	7,915	15.7
OTHER PRIVATE CIVIL	11,775	20.4	12,272	20.3	10,233	20.2
BANKRUPTCY	793	1.4	893	1.5	688	1.4
ADMINISTRATIVE APPEALS	8,570	14.8	10,889	18.0	12,303	24.3
ORIGINAL PROCEEDINGS	3,700	6.4	3,585	5.9	978	1.9
DISTRICT OF COLUMBIA	1,097	100.0	1,361	100.0	1,305	100.0
CRIMINAL	112	10.2	105	7.7	195	14.9
U.S. PRISONER PETITIONS	174	15.9	155	11.4	287	22.0
OTHER U.S. CIVIL	249	22.7	282	20.7	200	15.3
PRIV. PRISONER PETITIONS	21	1.9	15	1.1	12	0.9
OTHER PRIVATE CIVIL	131	11.9	150	11.0	89	6.8
BANKRUPTCY	3	0.3	3	0.2	4	0.3
ADMINISTRATIVE APPEALS	324	29.5	582	42.8	486	37.2
ORIGINAL PROCEEDINGS	83	7.6	69	5.1	32	2.5
FIRST CIRCUIT	1,746	100.0	1,750	100.0	1,464	100.0
CRIMINAL	554	31.7	658	37.6	533	36.4
U.S. PRISONER PETITIONS	122	7.0	120	6.9	85	5.8
OTHER U.S. CIVIL	100	5.7	102	5.8	80	5.5
PRIV. PRISONER PETITIONS	168	9.6	172	9.8	120	8.2
OTHER PRIVATE CIVIL	491	28.1	395	22.6	407	27.8
BANKRUPTCY	53	3.0	43	2.5	45	3.1
ADMINISTRATIVE APPEALS	190	10.9	197	11.3	163	11.1
ORIGINAL PROCEEDINGS	68	3.9	63	3.6	31	2.1
SECOND CIRCUIT	5,747	100.0	6,816	100.0	5,094	100.0
CRIMINAL	938	16.3	1,007	14.8	985	19.3
U.S. PRISONER PETITIONS	179	3.1	212	3.1	99	1.9
OTHER U.S. CIVIL	238	4.1	255	3.7	210	4.1
PRIV. PRISONER PETITIONS	672	11.7	783	11.5	418	8.2
OTHER PRIVATE CIVIL	1,660	28.9	1,752	25.7	1,529	30.0
BANKRUPTCY	130	2.3	145	2.1	76	1.5
ADMINISTRATIVE APPEALS	1,705	29.7	2,448	35.9	1,728	33.9
ORIGINAL PROCEEDINGS	225	3.9	214	3.1	49	1.0

Table B-6. (September 30, 2009—Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
THIRD CIRCUIT	3,750	100.0	3,997	100.0	3,400	100.0
CRIMINAL	807	21.5	925	23.1	951	28.0
U.S. PRISONER PETITIONS	259	6.9	333	8.3	145	4.3
OTHER U.S. CIVIL	185	4.9	203	5.1	140	4.1
PRIV. PRISONER PETITIONS	641	17.1	683	17.1	381	11.2
OTHER PRIVATE CIVIL	909	24.2	1,014	25.4	920	27.1
BANKRUPTCY	77	2.1	73	1.8	86	2.5
ADMINISTRATIVE APPEALS	654	17.4	566	14.2	717	21.1
ORIGINAL PROCEEDINGS	218	5.8	200	5.0	60	1.8
FOURTH CIRCUIT	5,311	100.0	5,282	100.0	3,343	100.0
CRIMINAL	1,240	23.3	1,095	20.7	1,223	36.6
U.S. PRISONER PETITIONS	1,563	29.4	1,573	29.8	725	21.7
OTHER U.S. CIVIL	200	3.8	252	4.8	111	3.3
PRIV. PRISONER PETITIONS	836	15.7	881	16.7	419	12.5
OTHER PRIVATE CIVIL	754	14.2	766	14.5	540	16.2
BANKRUPTCY	53	1.0	50	0.9	32	1.0
ADMINISTRATIVE APPEALS	303	5.7	342	6.5	218	6.5
ORIGINAL PROCEEDINGS	362	6.8	323	6.1	75	2.2
FIFTH CIRCUIT	7,246	100.0	7,355	100.0	4,929	100.0
CRIMINAL	2,524	34.8	2,342	31.8	2,175	44.1
U.S. PRISONER PETITIONS	535	7.4	538	7.3	311	6.3
OTHER U.S. CIVIL	301	4.2	323	4.4	163	3.3
PRIV. PRISONER PETITIONS	1,709	23.6	1,789	24.3	1,003	20.3
OTHER PRIVATE CIVIL	1,189	16.4	1,291	17.6	804	16.3
BANKRUPTCY	100	1.4	112	1.5	63	1.3
ADMINISTRATIVE APPEALS	492	6.8	556	7.6	343	7.0
ORIGINAL PROCEEDINGS	396	5.5	404	5.5	67	1.4
SIXTH CIRCUIT	4,859	100.0	4,812	100.0	4,497	100.0
CRIMINAL	1,255	25.8	1,134	23.6	1,533	34.1
U.S. PRISONER PETITIONS	309	6.4	292	6.1	215	4.8
OTHER U.S. CIVIL	235	4.8	248	5.2	209	4.6
PRIV. PRISONER PETITIONS	1,111	22.9	1,068	22.2	903	20.1
OTHER PRIVATE CIVIL	1,083	22.3	1,233	25.6	961	21.4
BANKRUPTCY	54	1.1	65	1.4	55	1.2
ADMINISTRATIVE APPEALS	421	8.7	441	9.2	400	8.9
ORIGINAL PROCEEDINGS	391	8.0	331	6.9	221	4.9

Table B-6. (September 30, 2009—Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
SEVENTH CIRCUIT	3,337	100.0	3,435	100.0	2,174	100.0
CRIMINAL	640	19.2	695	20.2	608	28.0
U.S. PRISONER PETITIONS	546	16.4	592	17.2	236	10.9
OTHER U.S. CIVIL	148	4.4	161	4.7	93	4.3
PRIV. PRISONER PETITIONS	668	20.0	626	18.2	335	15.4
OTHER PRIVATE CIVIL	929	27.8	911	26.5	685	31.5
BANKRUPTCY	59	1.8	51	1.5	55	2.5
ADMINISTRATIVE APPEALS	160	4.8	212	6.2	146	6.7
ORIGINAL PROCEEDINGS	187	5.6	187	5.4	16	0.7
EIGHTH CIRCUIT	3,113	100.0	3,140	100.0	1,935	100.0
CRIMINAL	1,155	37.1	1,165	37.1	726	37.5
U.S. PRISONER PETITIONS	283	9.1	268	8.5	132	6.8
OTHER U.S. CIVIL	165	5.3	171	5.4	126	6.5
PRIV. PRISONER PETITIONS	550	17.7	543	17.3	310	16.0
OTHER PRIVATE CIVIL	577	18.5	559	17.8	475	24.5
BANKRUPTCY	20	0.6	42	1.3	14	0.7
ADMINISTRATIVE APPEALS	106	3.4	131	4.2	111	5.7
ORIGINAL PROCEEDINGS	257	8.3	261	8.3	41	2.1
NINTH CIRCUIT	12,211	100.0	12,818	100.0	17,306	100.0
CRIMINAL	1,682	13.8	1,644	12.8	2,010	11.6
U.S. PRISONER PETITIONS	539	4.4	423	3.3	575	3.3
OTHER U.S. CIVIL	623	5.1	655	5.1	780	4.5
PRIV. PRISONER PETITIONS	2,694	22.1	2,087	16.3	3,323	19.2
OTHER PRIVATE CIVIL	2,095	17.2	2,202	17.2	2,530	14.6
BANKRUPTCY	145	1.2	203	1.6	196	1.1
ADMINISTRATIVE APPEALS	3,542	29.0	4,687	36.6	7,601	43.9
ORIGINAL PROCEEDINGS	891	7.3	917	7.2	291	1.7
TENTH CIRCUIT	2,328	100.0	2,376	100.0	1,652	100.0
CRIMINAL	599	25.7	656	27.6	466	28.2
U.S. PRISONER PETITIONS	296	12.7	273	11.5	147	8.9
OTHER U.S. CIVIL	157	6.7	145	6.1	141	8.5
PRIV. PRISONER PETITIONS	418	18.0	431	18.1	209	12.7
OTHER PRIVATE CIVIL	585	25.1	601	25.3	530	32.1
BANKRUPTCY	38	1.6	30	1.3	33	2.0
ADMINISTRATIVE APPEALS	94	4.0	97	4.1	84	5.1
ORIGINAL PROCEEDINGS	141	6.1	143	6.0	42	2.5

Table B-6. (September 30, 2009—Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
ELEVENTH CIRCUIT	6,995	100.0	7,366	100.0	3,465	100.0
CRIMINAL	2,204	31.5	2,548	34.6	1,433	41.4
U.S. PRISONER PETITIONS	662	9.5	626	8.5	258	7.4
OTHER U.S. CIVIL	342	4.9	350	4.8	141	4.1
PRIV. PRISONER PETITIONS	1,294	18.5	1,265	17.2	482	13.9
OTHER PRIVATE CIVIL	1,372	19.6	1,398	19.0	763	22.0
BANKRUPTCY	61	0.9	76	1.0	29	0.8
ADMINISTRATIVE APPEALS	579	8.3	630	8.6	306	8.8
ORIGINAL PROCEEDINGS	481	6.9	473	6.4	53	1.5

NOTE: Totals include reopened, remanded, and reinstated appeals as well as original appeals. This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

Table B-7.

U.S. Courts of Appeals—Nature of Suit or Offense in Cases Arising From the U.S. District Courts, by Circuit, During the 12-Month Period Ending September 30, 2009

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	44,677	687	1,435	3,687	2,801	4,593	6,258	3,993	2,931	2,730	7,633	2,055	5,874
TOTAL CRIMINAL CASES	13,710	112	554	938	807	1,240	2,524	1,255	640	1,155	1,682	599	2,204
TOTAL CIVIL CASES	30,967	575	881	2,749	1,994	3,353	3,734	2,738	2,291	1,575	5,951	1,456	3,670
U.S. CASES	8,410	423	222	417	444	1,763	836	544	694	448	1,162	453	1,004
U.S. PLAINTIFF	412	4	25	51	25	23	57	47	18	23	68	15	56
NEGOTIABLE INSTRUMENTS	1	-	-	-	-	-	-	1	-	-	-	-	-
OTHER CONTRACT ACTIONS	22	-	1	5	1	2	2	3	-	1	4	-	3
CONDEMNATION OF LAND	5	-	-	-	-	-	3	2	-	-	-	-	-
OTHER REAL PROP. ACTIONS	12	-	1	-	1	1	2	-	3	1	1	1	1
TORT ACTIONS	13	-	2	2	-	1	-	-	1	3	2	1	1
CIVIL RIGHTS													
EMPLOYMENT	31	-	-	4	1	3	2	5	-	5	7	3	1
OTHER CIVIL RIGHTS	15	-	-	3	2	2	4	2	1	-	1	-	-
FORFEITURE AND PENALTY	55	-	4	4	-	4	6	11	2	3	9	3	9
FAIR LABOR STAND. ACT	1	-	-	-	-	-	-	1	-	-	-	-	-
OTHER LABOR	10	-	-	2	2	1	-	3	-	-	1	-	1
SECUR., COMMOD., & EXCHG.	50	1	1	20	-	-	5	1	2	-	8	3	9
TAX SUITS	73	-	2	-	8	1	21	8	1	1	8	1	22
ALL OTHER	124	3	14	11	10	8	12	10	8	9	27	3	9
U.S. DEFENDANT	7,998	419	197	366	419	1,740	779	497	676	425	1,094	438	948
CONTRACT ACTIONS	56	6	-	4	3	6	13	2	1	1	16	-	4
REAL PROPERTY ACTIONS	47	1	-	5	1	1	18	2	2	2	9	3	3
TORT ACTIONS	169	8	15	6	12	15	20	14	6	14	35	6	18
CIVIL RIGHTS													
EMPLOYMENT	268	51	11	15	6	35	40	22	13	6	29	14	26
OTHER CIVIL RIGHTS	486	47	17	48	37	36	50	28	21	13	91	19	79
PRISONER PETITIONS													
MOTIONS TO VACATE SEN.	2,554	12	85	144	118	408	351	177	181	206	252	125	495
HABEAS CORPUS	914	70	18	17	93	105	107	78	56	51	145	91	83
HABEAS CORPUS—DEATH	1	-	-	-	-	-	-	-	-	-	1	-	-
PRISONER CIVIL RIGHTS	507	77	19	10	35	94	61	28	2	10	106	22	43

Table B-7. (September 30, 2009—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
U.S. DEFENDANT (CONTINUED)													
PRISON CONDITION	273	3	-	3	7	56	9	20	64	11	18	54	28
OTHER PRIS. PETITIONS	1,218	12	-	5	6	900	7	6	243	5	17	4	13
LABOR SUITS	38	5	-	-	7	7	3	7	2	1	4	-	2
SOCIAL SECURITY LAWS	606	1	17	51	50	15	38	57	41	60	158	53	65
TAX SUITS	116	3	4	7	5	4	16	8	7	12	30	7	13
ENVIRONMENTAL MATTERS	134	22	-	-	2	3	1	6	3	7	68	11	11
FREEDOM OF INFOR. ACT	58	20	1	8	4	-	6	3	2	1	8	1	4
ALL OTHER	553	81	10	43	33	55	39	39	32	25	107	28	61
TOTAL PRIVATE CASES	22,557	152	659	2,332	1,550	1,590	2,898	2,194	1,597	1,127	4,789	1,003	2,666
FEDERAL QUESTION													
MARINE CONTRACT	124	-	3	65	5	4	21	-	-	-	12	-	14
OTHER CONTRACT ACTIONS	571	5	17	149	55	40	72	35	51	21	71	16	39
FEDERAL EMPLOYERS													
LIABILITY ACT	21	-	2	4	-	3	2	5	4	1	-	-	-
MARINE INJURY	63	-	3	3	1	1	35	3	3	3	8	-	3
OTHER TORT ACTIONS	477	9	25	47	27	42	56	42	54	25	93	8	49
ANTITRUST	82	1	3	9	17	3	6	8	1	5	17	1	11
CIVIL RIGHTS													
EMPLOYMENT	1,566	15	44	236	132	108	138	158	127	103	167	74	264
OTHER CIVIL RIGHTS	3,210	45	126	419	261	212	245	346	306	148	560	179	363
PRISONER PETITIONS													
HABEAS CORPUS	6,302	3	100	375	373	415	992	637	331	227	1,865	244	740
HABEAS CORPUS—DEATH	188	-	-	1	6	8	40	29	1	8	42	4	49
PRISONER CIVIL RIGHTS	2,903	14	64	272	162	274	586	246	18	213	681	91	282
PRISON CONDITION	1,331	1	3	19	98	129	83	195	316	99	103	78	207
OTHER PRIS. PETITIONS	57	3	1	5	2	10	7	4	2	3	3	1	16
LABOR MGMT. RELAT. ACT	99	-	4	7	11	5	4	18	9	8	25	2	6
OTHER LABOR	766	7	32	78	50	42	53	110	56	42	177	25	94
CPYRGHT, PATENT, & TRDMRK.	396	4	23	60	9	22	38	26	31	6	124	7	46
SECUR., COMMOD., & EXCHG.	269	2	5	73	12	2	22	7	8	11	114	5	8
CONST. OF STATE STATS.	110	2	9	12	7	8	11	4	6	2	38	8	3
ALL OTHER	1,392	26	74	161	105	94	125	111	108	49	304	70	165

Table B-7. (September 30, 2009—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
DIVERSITY OF CITIZENSHIP	2,630	15	121	337	217	168	362	210	165	153	385	190	307
INSURANCE	648	-	18	42	45	26	99	38	97	25	110	49	99
OTHER CONTRACT ACTIONS	1,076	5	51	188	87	78	113	90	68	56	174	69	97
REAL PROPERTY ACTIONS	97	5	3	6	11	7	15	10	-	6	9	12	13
PERSONAL INJURY/ PRODUCT LIABILITY	147	-	6	16	20	4	32	10	-	20	8	9	22
OTHER PERSONAL INJURY	405	3	29	43	37	33	67	40	-	27	43	31	52
PERSONAL PROP. DAMAGE	175	1	8	35	12	9	30	16	-	15	24	9	16
ALL OTHER	82	1	6	7	5	11	6	6	-	4	17	11	8
GENERAL LOCAL JURISDICTION	-	-	-	-	-	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
TORT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL CRIMINAL CASES	13,710	112	554	938	807	1,240	2,524	1,255	640	1,155	1,682	599	2,204
VIOLENT OFFENSES	710	12	26	54	71	64	91	50	57	49	100	50	86
HOMICIDE	71	-	1	2	15	2	10	2	4	9	15	6	5
ROBBERY	280	3	9	8	26	29	34	22	32	16	40	17	44
ASSAULT	108	1	-	3	9	10	14	5	2	13	30	14	7
KIDNAPPING	38	5	2	5	1	1	10	3	6	1	1	-	3
RACKETEERING-VIOLENT CRIME	135	2	7	29	17	18	12	5	10	3	5	9	18
CARJACKING	36	-	4	1	2	3	11	7	-	1	1	2	4
TERRORISM	11	1	-	4	1	-	-	-	1	1	1	1	1
OTHER VIOLENT OFFENSES	31	-	3	2	-	1	-	6	2	5	7	1	4
PROPERTY OFFENSES	1,496	16	49	142	96	154	220	133	80	97	216	50	243
BURGLARY	4	-	-	-	-	-	1	-	-	1	1	1	-
LARCENY & THEFT, TOTAL	103	6	5	4	6	11	20	12	2	4	21	4	8
BANK	10	-	-	1	1	4	1	1	-	-	-	1	1
POSTAL	17	-	-	1	-	1	4	-	-	1	9	1	-
THEFT, U.S. PROPERTY	51	3	-	2	2	5	13	5	2	3	10	2	4
TRANSPORT, ETC. OF STOLEN PROPERTY	18	3	2	-	3	-	2	3	-	-	2	-	3
OTHER LARCENY AND THEFT OFFENSES	7	-	3	-	-	1	-	3	-	-	-	-	-

Table B-7. (September 30, 2009—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
PROPERTY OFFENSES (CONTINUED)													
EMBEZZLEMENT	46	-	1	2	-	2	6	7	2	6	10	3	7
FRAUD, TOTAL	1,240	10	40	131	85	132	177	99	71	82	172	33	208
TAX	94	1	2	14	1	6	15	14	3	10	21	4	3
FINANCIAL INSTITUTIONS	134	1	7	9	7	15	25	14	10	12	17	3	14
SECURITIES AND EXCHANGE	49	-	1	22	-	2	2	2	-	2	13	1	4
MAIL	199	4	3	16	21	13	26	15	20	11	18	3	49
WIRE, RADIO, OR TELEVISION	124	-	2	15	12	16	9	7	14	11	20	4	14
SOCIAL SECURITY	34	-	1	-	1	10	5	-	2	6	1	-	8
CITIZENSHIP AND													
NATURALIZATION	20	-	1	2	1	1	4	2	-	-	4	-	5
PASSPORT	13	-	2	3	2	-	-	-	1	-	-	-	5
IDENTIFICATION													
DOCUMENTS & INFO.	111	-	2	6	7	19	12	5	4	3	17	2	34
FALSE CLAIMS AND													
SERVICES, GOV'T.	37	-	1	4	2	7	6	1	2	1	4	2	7
FALSE STATEMENTS	70	3	5	5	6	10	4	9	3	3	17	1	4
CONSPIRACY TO													
DEFRAUD THE U.S.	160	1	9	16	15	13	22	17	5	10	20	6	26
UNAUTHORIZED													
ACCESS DEVICES	94	-	1	16	7	10	17	7	3	9	10	2	12
HEALTH CARE	64	-	3	1	1	4	24	3	2	3	3	2	18
OTHER FRAUD OFFENSES	37	-	-	2	2	6	6	3	2	1	7	3	5
FORGERY AND COUNTERFEITING	87	-	1	4	4	7	15	12	3	3	11	7	20
OTHER PROPERTY OFFENSES	16	-	2	1	1	2	1	3	2	1	1	2	-
DRUG OFFENSES	5,898	56	304	419	322	526	911	598	289	633	459	236	1,145
MARIJUANA, TOTAL	352	-	4	11	4	12	153	27	13	23	45	19	41
SELL, DISTRIBUTE,													
OR DISPENSE	271	-	3	9	4	12	118	22	13	18	27	16	29
IMPORT/EXPORT	52	-	-	1	-	-	32	-	-	-	13	1	5
MANUFACTURE	26	-	-	1	-	-	2	5	-	5	5	1	7
POSSESSION	3	-	1	-	-	-	1	-	-	-	-	1	-
ALL OTHER DRUGS, TOTAL	5,429	56	285	394	307	510	741	557	274	600	403	208	1,094
SELL, DISTRIBUTE,													
OR DISPENSE	5,141	53	274	365	299	486	703	537	268	568	352	202	1,034
IMPORT/EXPORT	135	1	6	27	6	3	5	8	1	-	35	-	43
MANUFACTURE	132	1	3	1	2	16	32	9	4	29	15	5	15
POSSESSION	21	1	2	1	-	5	1	3	1	3	1	1	2
OTHER DRUG OFFENSES	117	-	15	14	11	4	17	14	2	10	11	9	10

Table B-7. (September 30, 2009—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
FIREARMS, EXPLOSIVES OFFENSES	2,003	9	89	107	134	320	237	270	103	198	165	114	257
FIREARMS, TOTAL	1,967	9	81	96	132	319	237	267	98	197	163	112	256
POSESSION BY													
PROHIBITED PERSONS	1,204	3	34	55	78	162	146	147	64	153	118	70	174
FURTHERANCE OF VIOLENT/ DRUG TRAFFICKING CRIMES	385	4	21	22	36	59	41	52	22	23	23	20	62
OTHER FIREARMS OFFENSES	378	2	26	19	18	98	50	68	12	21	22	22	20
EXPLOSIVES	36	-	8	11	2	1	-	3	5	1	2	2	1
SEX OFFENSES	679	7	14	47	69	45	54	78	39	71	124	31	100
SEXUAL ABUSE OF ADULTS	24	-	-	1	1	-	-	1	-	6	7	7	1
SEXUAL ABUSE OF MINORS	160	1	6	11	11	10	10	26	7	31	27	4	16
SEXUALLY EXPLICIT MATERIAL	395	3	8	31	37	26	39	39	26	32	77	15	62
OTHER SEX OFFENSES	100	3	-	4	20	9	5	12	6	2	13	5	21
JUSTICE SYSTEM OFFENSES	163	-	3	12	18	17	29	12	7	13	23	7	22
OBSTRUCTION OF JUSTICE	77	-	2	6	13	8	12	4	3	6	8	5	10
ESCAPE FROM CUSTODY	35	-	1	-	1	3	6	6	-	1	8	1	8
FAILURE TO APPEAR	11	-	-	3	1	-	2	-	-	2	1	-	2
OTHER JUSTICE SYSTEM OFFENSES	40	-	-	3	3	6	9	2	4	4	6	1	2
IMMIGRATION OFFENSES	1,690	2	27	60	31	42	840	27	24	25	434	55	123
ALIEN SMUGGLING	199	-	3	1	-	1	93	1	2	3	56	1	38
IMPROPER ENTRY BY ALIEN	27	-	1	1	-	1	3	-	-	1	16	-	4
IMPROPER REENTRY BY ALIEN	1,438	2	21	57	28	38	740	24	22	18	359	54	75
OTHER IMMIGRATION OFFENSES	26	-	2	1	3	2	4	2	-	3	3	-	6
GENERAL OFFENSES	426	5	16	44	25	32	59	34	19	27	76	18	71
MONEY LAUNDERING	232	2	10	20	11	14	31	23	8	12	40	11	50
RICO ¹	67	1	1	20	-	2	9	2	9	1	17	-	5
EXTORTION AND THREATS	53	-	3	3	1	9	10	8	1	9	3	3	3
OTHER GENERAL OFFENSES	74	2	2	1	13	7	9	1	1	5	16	4	13
REGULATORY OFFENSES	142	3	6	17	11	5	19	18	4	4	24	6	25
TRAFFIC OFFENSES	14	-	-	-	-	10	2	-	-	-	-	-	2
UNCLASSIFIED OFFENSES	489	2	20	36	30	25	62	35	18	38	61	32	130

NOTE: This table includes appeals reopened and remanded as well as original appeals. This table does not include data for the U.S. Court of Appeals for the Federal Circuit. Beginning in 2005, categories for criminal offenses were modified. Therefore, offense data for 2005 and thereafter are not comparable to offense data published in previous years.

¹ RICO = Racketeer Influenced and Corrupt Organizations Act.

Table B-8.
U.S. Court of Appeals for the Federal Circuit—Appeals Filed, Terminated, and Pending
During the 12-Month Period Ending September 30, 2009

Sources of Appeals	Pending October 1, 2008	Filed	Terminated				Pending September 30, 2009
			Total	By Judges	Other	Percent Reversed	
Total ¹	947	1,367	1,417	973	444	11	897
Board of Contract Appeals	13	25	23	17	6	31	15
Court of International Trade	41	47	49	43	6	21	39
Court of Federal Claims	172	154	156	110	46	17	170
Court of Appeals for Veterans Claims	105	156	173	128	45	14	88
District Courts	318	445	432	295	137	15	331
Department of Justice ²	0	7	5	2	3	0	2
Department of Veterans' Affairs	1	1	1	1	0	0	1
International Trade Commission	35	28	38	27	11	0	25
Merit Systems Protection Board	198	381	409	265	144	8	170
Office of Compliance	2	2	2	0	2	0	2
Patent and Trademark Office	56	95	101	59	42	13	50
Writs ³	6	26	28	26	2	0	4

¹ No appeals were made from decisions of the Department of Agriculture, Department of Commerce, Government Accountability Office, or Office of Personnel Management.

² See 42 U.S.C. § 3796c-2, Consolidated Appropriations Act, regarding the court's jurisdiction to review final decisions of the Department of Justice, Bureau of Justice Assistance, concerning claims for benefits under the Public Safety Officers' Benefits Act.

³ This category includes writs of mandamus, other extraordinary writs, petitions for permission to appeal, and discretionary petitions for review.

Table B-9.
U.S. Courts of Appeals—Pro Se Appeals Commenced and Terminated, by Circuit
During the 12-Month Period Ending September 30, 2009

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
ALL CIRCUITS	57,740	27,805	60,508	28,879
CRIMINAL	13,710	2,375	13,974	3,462
U.S. PRISONER PETITIONS	5,467	4,914	5,405	4,796
OTHER U.S. CIVIL	2,943	1,249	3,147	1,313
PRIV. PRISONER PETITIONS	10,782	9,599	10,343	9,182
OTHER PRIVATE CIVIL	11,775	3,571	12,272	3,710
BANKRUPTCY	793	314	893	318
ADMINISTRATIVE APPEALS	8,570	2,406	10,889	2,879
ORIGINAL PROCEEDINGS	3,700	3,377	3,585	3,219
DISTRICT OF COLUMBIA	1,097	406	1,361	447
CRIMINAL	112	12	105	13
U.S. PRISONER PETITIONS	174	119	155	122
OTHER U.S. CIVIL	249	105	282	137
PRIV. PRISONER PETITIONS	21	21	15	15
OTHER PRIVATE CIVIL	131	61	150	79
BANKRUPTCY	3	2	3	1
ADMINISTRATIVE APPEALS	324	17	582	24
ORIGINAL PROCEEDINGS	83	69	69	56
FIRST CIRCUIT	1,746	640	1,750	675
CRIMINAL	554	131	658	188
U.S. PRISONER PETITIONS	122	101	120	96
OTHER U.S. CIVIL	100	29	102	29
PRIV. PRISONER PETITIONS	168	135	172	134
OTHER PRIVATE CIVIL	491	132	395	120
BANKRUPTCY	53	27	43	22
ADMINISTRATIVE APPEALS	190	30	197	36
ORIGINAL PROCEEDINGS	68	55	63	50
SECOND CIRCUIT	5,747	1,989	6,816	2,115
CRIMINAL	938	67	1,007	77
U.S. PRISONER PETITIONS	179	152	212	169
OTHER U.S. CIVIL	238	110	255	129
PRIV. PRISONER PETITIONS	672	607	783	663
OTHER PRIVATE CIVIL	1,660	485	1,752	504
BANKRUPTCY	130	94	145	73
ADMINISTRATIVE APPEALS	1,705	268	2,448	303
ORIGINAL PROCEEDINGS	225	206	214	197

Table B-9. (September 30, 2009—Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
THIRD CIRCUIT	3,750	1,647	3,997	1,773
CRIMINAL	807	148	925	220
U.S. PRISONER PETITIONS	259	234	333	283
OTHER U.S. CIVIL	185	83	203	80
PRIV. PRISONER PETITIONS	641	584	683	591
OTHER PRIVATE CIVIL	909	242	1,014	274
BANKRUPTCY	77	13	73	23
ADMINISTRATIVE APPEALS	654	148	566	130
ORIGINAL PROCEEDINGS	218	195	200	172
FOURTH CIRCUIT	5,311	3,203	5,282	3,225
CRIMINAL	1,240	34	1,095	32
U.S. PRISONER PETITIONS	1,563	1,463	1,573	1,464
OTHER U.S. CIVIL	200	131	252	139
PRIV. PRISONER PETITIONS	836	810	881	840
OTHER PRIVATE CIVIL	754	330	766	340
BANKRUPTCY	53	31	50	27
ADMINISTRATIVE APPEALS	303	50	342	63
ORIGINAL PROCEEDINGS	362	354	323	320
FIFTH CIRCUIT	7,246	3,479	7,355	3,953
CRIMINAL	2,524	524	2,342	912
U.S. PRISONER PETITIONS	535	480	538	483
OTHER U.S. CIVIL	301	146	323	144
PRIV. PRISONER PETITIONS	1,709	1,544	1,789	1,635
OTHER PRIVATE CIVIL	1,189	280	1,291	309
BANKRUPTCY	100	29	112	25
ADMINISTRATIVE APPEALS	492	164	556	166
ORIGINAL PROCEEDINGS	396	312	404	279
SIXTH CIRCUIT	4,859	2,416	4,812	2,419
CRIMINAL	1,255	290	1,134	396
U.S. PRISONER PETITIONS	309	281	292	271
OTHER U.S. CIVIL	235	102	248	83
PRIV. PRISONER PETITIONS	1,111	972	1,068	918
OTHER PRIVATE CIVIL	1,083	329	1,233	363
BANKRUPTCY	54	12	65	11
ADMINISTRATIVE APPEALS	421	69	441	70
ORIGINAL PROCEEDINGS	391	361	331	307

Table B-9. (September 30, 2009—Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
SEVENTH CIRCUIT	3,337	1,864	3,435	1,951
CRIMINAL	640	114	695	227
U.S. PRISONER PETITIONS	546	483	592	519
OTHER U.S. CIVIL	148	62	161	61
PRIV. PRISONER PETITIONS	668	620	626	562
OTHER PRIVATE CIVIL	929	350	911	340
BANKRUPTCY	59	14	51	10
ADMINISTRATIVE APPEALS	160	40	212	51
ORIGINAL PROCEEDINGS	187	181	187	181
EIGHTH CIRCUIT	3,113	1,482	3,140	1,497
CRIMINAL	1,155	244	1,165	251
U.S. PRISONER PETITIONS	283	250	268	231
OTHER U.S. CIVIL	165	62	171	69
PRIV. PRISONER PETITIONS	550	479	543	483
OTHER PRIVATE CIVIL	577	184	559	177
BANKRUPTCY	20	3	42	9
ADMINISTRATIVE APPEALS	106	17	131	28
ORIGINAL PROCEEDINGS	257	243	261	249
NINTH CIRCUIT	12,211	5,972	12,818	6,018
CRIMINAL	1,682	241	1,644	328
U.S. PRISONER PETITIONS	539	472	423	355
OTHER U.S. CIVIL	623	184	655	202
PRIV. PRISONER PETITIONS	2,694	2,222	2,087	1,807
OTHER PRIVATE CIVIL	2,095	559	2,202	584
BANKRUPTCY	145	61	203	77
ADMINISTRATIVE APPEALS	3,542	1,416	4,687	1,831
ORIGINAL PROCEEDINGS	891	817	917	834
TENTH CIRCUIT	2,328	1,094	2,376	1,122
CRIMINAL	599	84	656	134
U.S. PRISONER PETITIONS	296	268	273	252
OTHER U.S. CIVIL	157	42	145	50
PRIV. PRISONER PETITIONS	418	391	431	381
OTHER PRIVATE CIVIL	585	144	601	150
BANKRUPTCY	38	10	30	11
ADMINISTRATIVE APPEALS	94	28	97	18
ORIGINAL PROCEEDINGS	141	127	143	126

Table B-9. (September 30, 2009—Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
ELEVENTH CIRCUIT	6,995	3,613	7,366	3,684
CRIMINAL	2,204	486	2,548	684
U.S. PRISONER PETITIONS	662	611	626	551
OTHER U.S. CIVIL	342	193	350	190
PRIV. PRISONER PETITIONS	1,294	1,214	1,265	1,153
OTHER PRIVATE CIVIL	1,372	475	1,398	470
BANKRUPTCY	61	18	76	29
ADMINISTRATIVE APPEALS	579	159	630	159
ORIGINAL PROCEEDINGS	481	457	473	448

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

Table B-10.

**U.S. Bankruptcy Appellate Panels—Appeals Commenced, Terminated, and Pending, by Circuit
During the 12-Month Periods Ending September 30, 2008 and 2009**

Circuit	Filed			Terminated			Pending		
	2008	2009	Percent Change	2008	2009	Percent Change	2008 ¹	2009	Percent Change
TOTAL	716	747	4.3	744	737	-0.9	271	281	3.7
FIRST	86	76	-11.6	66	93	40.9	48	31	-35.4
SIXTH	95	102	7.4	97	106	9.3	44	40	-9.1
EIGHTH	61	73	19.7	67	57	-14.9	21	37	76.2
NINTH	369	410	11.1	419	386	-7.9	111	135	21.6
TENTH	105	86	-18.1	95	95	0.0	47	38	-19.1

¹ Revised.

Table B-11.
U.S. Bankruptcy Appellate Panels—Appeals Commenced, Terminated, and Pending, by Circuit,
During the 12-Month Period Ending September 30, 2009

Circuit and Chapter	Cases Pending Oct. 1, 2008 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2009	
		Total	Original	Reopened ²	Total	Cases Disposed of by			Procedural Terminations			Terminations on the Merits			
						Consolidation	Elections	Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
ALL CIRCUITS	271	747	733	14	737	25	105	394	186	208	213	154	59	281	
TOTAL BUSINESS	56	180	177	3	158	6	31	84	39	45	37	27	10	78	
CHAPTER 7	29	61	60	1	64	4	11	30	16	14	19	13	6	26	
CHAPTER 9	1	-	-	-	1	-	-	-	-	-	1	-	1	-	
CHAPTER 11	22	111	109	2	83	2	17	50	21	29	14	11	3	50	
CHAPTER 12	4	6	6	-	8	-	3	3	2	1	2	2	-	2	
CHAPTER 13	-	2	2	-	2	-	-	1	-	1	1	1	-	-	
TOTAL NONBUSINESS	88	250	246	4	243	6	35	141	56	85	61	40	21	95	
CHAPTER 7	38	120	119	1	119	3	4	62	29	33	30	20	10	39	
CHAPTER 11	15	28	28	-	28	1	6	16	7	9	5	4	1	15	
CHAPTER 13	35	102	99	3	96	2	5	63	20	43	26	16	10	41	
TOTAL ADVERSARY	127	312	305	7	332	13	39	165	89	76	115	87	28	107	
TOTAL OTHER	-	5	5	-	4	-	-	4	2	2	-	-	-	1	
FIRST CIRCUIT	48	76	76	-	93	-	3	51	23	28	39	35	4	31	
TOTAL BUSINESS	1	-	-	-	-	-	-	-	-	-	-	-	-	1	
CHAPTER 7	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
CHAPTER 9	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
CHAPTER 11	1	-	-	-	-	-	-	-	-	-	-	-	-	1	
CHAPTER 12	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
CHAPTER 13	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
TOTAL NONBUSINESS	4	-	-	-	-	-	-	-	-	-	-	-	-	4	
CHAPTER 7	2	-	-	-	-	-	-	-	-	-	-	-	-	2	
CHAPTER 11	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
CHAPTER 13	2	-	-	-	-	-	-	-	-	-	-	-	-	2	
TOTAL ADVERSARY	43	76	76	-	93	-	3	51	23	28	39	35	4	26	
TOTAL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-	-	

Table B-11. (September 30, 2009—Continued)

Circuit and Chapter	Cases Pending Oct. 1, 2008 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2009	
		Total	Original	Reopened ²	Total	Cases Disposed of by			Procedural Terminations			Terminations on the Merits			
						Consolidation	Elections	Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
SIXTH CIRCUIT	44	102	101	1	106	7	5	69	17	52	25	18	7	40	
TOTAL BUSINESS	4	15	15	-	12	1	1	8	1	7	2	2	-	7	
CHAPTER 7	2	4	4	-	3	1	-	2	-	2	-	-	-	3	
CHAPTER 9	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
CHAPTER 11	2	11	11	-	9	-	1	6	1	5	2	2	-	4	
CHAPTER 12	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
CHAPTER 13	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
TOTAL NONBUSINESS	20	37	36	1	43	3	-	30	4	26	10	6	4	14	
CHAPTER 7	7	20	19	1	18	1	-	12	2	10	5	3	2	9	
CHAPTER 11	1	-	-	-	1	-	-	1	1	-	-	-	-	-	
CHAPTER 13	12	17	17	-	24	2	-	17	1	16	5	3	2	5	
TOTAL ADVERSARY	20	48	48	-	50	3	4	30	12	18	13	10	3	18	
TOTAL OTHER	-	2	2	-	1	-	-	1	-	1	-	-	-	1	
EIGHTH CIRCUIT	21	73	70	3	57	3	3	24	16	8	27	10	17	37	
TOTAL BUSINESS	8	26	25	1	14	2	1	7	5	2	4	2	2	20	
CHAPTER 7	3	2	2	-	4	1	-	2	1	1	1	1	-	1	
CHAPTER 9	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
CHAPTER 11	5	23	22	1	9	1	-	5	4	1	3	1	2	19	
CHAPTER 12	-	1	1	-	1	-	1	-	-	-	-	-	-	-	
CHAPTER 13	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
TOTAL NONBUSINESS	8	22	21	1	23	1	1	7	4	3	14	5	9	7	
CHAPTER 7	4	11	11	-	13	-	1	3	1	2	9	5	4	2	
CHAPTER 11	2	4	4	-	3	1	-	1	1	-	1	-	1	3	
CHAPTER 13	2	7	6	1	7	-	-	3	2	1	4	-	4	2	
TOTAL ADVERSARY	5	25	24	1	20	-	1	10	7	3	9	3	6	10	
TOTAL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-	-	

Table B-11. (September 30, 2009—Continued)

Circuit and Chapter	Cases Pending Oct. 1, 2008 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2009
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Elections	Procedural Terminations			Terminations on the Merits			
								Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
NINTH CIRCUIT	111	410	407	3	386	13	86	206	108	98	81	68	13	135
TOTAL BUSINESS	19	106	105	1	91	2	27	48	21	27	14	11	3	34
CHAPTER 7	4	39	38	1	30	2	11	12	7	5	5	3	2	13
CHAPTER 9	1	-	-	-	1	-	-	-	-	-	1	-	1	-
CHAPTER 11	14	64	64	-	57	-	16	34	14	20	7	7	-	21
CHAPTER 12	-	1	1	-	1	-	-	1	-	1	-	-	-	-
CHAPTER 13	-	2	2	-	2	-	-	1	-	1	1	1	-	-
TOTAL NONBUSINESS	47	172	172	-	158	2	33	93	44	49	30	26	4	61
CHAPTER 7	24	89	89	-	88	2	23	47	26	21	16	12	4	25
CHAPTER 11	9	22	22	-	20	-	6	11	3	8	3	3	-	11
CHAPTER 13	14	61	61	-	50	-	4	35	15	20	11	11	-	25
TOTAL ADVERSARY	45	129	127	2	134	9	26	62	41	21	37	31	6	40
TOTAL OTHER	-	3	3	-	3	-	-	3	2	1	-	-	-	-
TENTH CIRCUIT	47	86	79	7	95	2	8	44	22	22	41	23	18	38
TOTAL BUSINESS	24	33	32	1	41	1	2	21	12	9	17	12	5	16
CHAPTER 7	20	16	16	-	27	-	-	14	8	6	13	9	4	9
CHAPTER 9	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 11	-	13	12	1	8	1	-	5	2	3	2	1	1	5
CHAPTER 12	4	4	4	-	6	-	2	2	2	-	2	2	-	2
CHAPTER 13	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL NONBUSINESS	9	19	17	2	19	-	1	11	4	7	7	3	4	9
CHAPTER 7	1	-	-	-	-	-	-	-	-	-	-	-	-	1
CHAPTER 11	3	2	2	-	4	-	-	3	2	1	1	1	-	1
CHAPTER 13	5	17	15	2	15	-	1	8	2	6	6	2	4	7
TOTAL ADVERSARY	14	34	30	4	35	1	5	12	6	6	17	8	9	13
TOTAL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-	-

NOTE: Table includes reopened, remanded, and reinstated appeals as well as original appeals.

¹ Revised.

² Beginning in 2007, the category entitled "reopened," which includes all reopened appeals, has replaced the category entitled "reinstated." Therefore, data on reopened cases for 2007 and thereafter are not comparable to data published previously on reinstated cases.

Table C.
U.S. District Courts—Civil Cases Commenced, Terminated, and Pending
During the 12-Month Periods Ending September 30, 2008 and 2009

Circuit	Filings			Terminations			Pending		
	2008	2009	Percent Change ¹	2008	2009	Percent Change ¹	2008 ²	2009	Percent Change ¹
TOTAL	267,257	276,397	3.4	234,571	263,703	12.4	294,122	306,816	4.3
DC	2,438	2,564	5.2	2,367	2,555	7.9	2,795	2,804	0.3
1ST	6,504	6,027	-7.3	5,794	5,835	0.7	6,970	7,162	2.8
ME	427	598	40.0	421	485	15.2	296	409	38.2
MA	2,901	2,688	-7.3	2,985	2,826	-5.3	2,939	2,801	-4.7
NH	501	432	-13.8	464	519	11.9	454	367	-19.2
RI	1,259	1,057	-16.0	463	523	13.0	1,619	2,153	33.0
PR	1,416	1,252	-11.6	1,461	1,482	1.4	1,662	1,432	-13.8
2ND	22,815	23,368	2.4	22,777	22,127	-2.9	36,527	37,768	3.4
CT	1,957	2,131	8.9	2,184	2,220	1.6	2,287	2,198	-3.9
NY,N	1,395	1,498	7.4	1,728	1,549	-10.4	2,079	2,028	-2.5
NY,E	5,459	5,700	4.4	6,450	5,268	-18.3	7,090	7,522	6.1
NY,S	12,124	11,974	-1.2	10,673	11,118	4.2	22,217	23,073	3.9
NY,W	1,599	1,760	10.1	1,464	1,692	15.6	2,587	2,655	2.6
VT	281	305	8.5	278	280	0.7	267	292	9.4
3RD	52,327	61,004	16.6	20,925	53,535	155.8	68,952	76,421	10.8
DE	984	1,122	14.0	1,022	1,049	2.6	1,257	1,330	5.8
NJ	6,652	6,998	5.2	6,416	7,222	12.6	6,192	5,968	-3.6
PA,E	39,296	47,606	21.1	8,072	39,940	394.8	56,497	64,163	13.6
PA,M	2,454	2,515	2.5	2,386	2,359	-1.1	2,022	2,178	7.7
PA,W	2,596	2,493	-4.0	2,598	2,455	-5.5	2,067	2,105	1.8
VI	345	270	-21.7	431	510	18.3	917	677	-26.2
4TH	18,167	17,087	-5.9	17,133	17,008	-0.7	13,732	13,811	0.6
MD	3,463	3,576	3.3	3,392	3,479	2.6	2,988	3,085	3.2
NC,E	1,432	1,412	-1.4	1,224	1,265	3.3	1,435	1,582	10.2
NC,M	978	1,006	2.9	1,030	985	-4.4	822	843	2.6
NC,W	1,191	1,181	-0.8	1,097	1,252	14.1	880	809	-8.1
SC	4,454	3,568	-19.9	4,119	3,678	-10.7	3,357	3,247	-3.3
VA,E	3,173	3,240	2.1	3,213	3,046	-5.2	1,492	1,686	13.0
VA,W	1,177	1,065	-9.5	1,197	1,042	-12.9	605	628	3.8
WV,N	769	613	-20.3	885	704	-20.5	603	512	-15.1
WV,S	1,530	1,426	-6.8	976	1,557	59.5	1,550	1,419	-8.5

Table C. (September 30, 2009—Continued)

Circuit	Filings			Terminations			Pending		
	2008	2009	Percent Change ¹	2008	2009	Percent Change ¹	2008 ²	2009	Percent Change ¹
5TH	31,707	30,125	-5.0	34,371	30,162	-12.2	34,527	34,490	-0.1
LA,E	8,325	7,268	-12.7	9,221	7,759	-15.9	15,306	14,815	-3.2
LA,M	917	1,081	17.9	2,422	1,003	-58.6	832	910	9.4
LA,W	2,102	2,307	9.8	2,203	2,115	-4.0	2,131	2,323	9.0
MS,N	981	854	-12.9	1,202	923	-23.2	1,062	993	-6.5
MS,S	2,996	2,455	-18.1	2,655	3,205	20.7	3,009	2,259	-24.9
TX,N	4,055	4,319	6.5	4,009	4,019	0.2	3,003	3,303	10.0
TX,E	2,866	3,188	11.2	3,049	2,868	-5.9	2,589	2,909	12.4
TX,S	6,300	5,670	-10.0	6,497	5,208	-19.8	4,204	4,666	11.0
TX,W	3,165	2,983	-5.8	3,113	3,082	-1.6	2,391	2,312	-3.3
6TH	20,778	21,423	3.1	21,851	20,270	-7.2	20,865	22,018	5.5
KY,E	1,720	1,477	-14.1	1,664	1,543	-7.3	1,441	1,375	-4.6
KY,W	1,336	1,549	15.9	1,331	1,189	-10.7	1,241	1,601	29.0
MI,E	5,442	4,915	-9.7	5,841	5,100	-12.7	4,944	4,759	-3.7
MI,W	1,581	1,542	-2.5	1,555	1,596	2.6	1,448	1,394	-3.7
OH,N	4,068	5,247	29.0	4,787	4,360	-8.9	4,590	5,477	19.3
OH,S	2,666	2,668	0.1	2,967	2,589	-12.7	2,730	2,809	2.9
TN,E	1,223	1,344	9.9	1,196	1,220	2.0	1,401	1,525	8.9
TN,M	1,525	1,470	-3.6	1,434	1,454	1.4	1,658	1,674	1.0
TN,W	1,217	1,211	-0.5	1,076	1,219	13.3	1,412	1,404	-0.6
7TH	15,783	16,766	6.2	15,285	15,671	2.5	14,433	15,528	7.6
IL,N	7,681	8,305	8.1	7,384	7,636	3.4	7,372	8,041	9.1
IL,C	1,047	1,237	18.1	966	1,082	12.0	1,044	1,199	14.8
IL,S	929	1,055	13.6	989	1,030	4.1	989	1,014	2.5
IN,N	1,471	1,504	2.2	1,470	1,411	-4.0	1,466	1,559	6.3
IN,S	2,704	2,522	-6.7	2,542	2,572	1.2	2,180	2,130	-2.3
WI,E	1,154	1,317	14.1	1,233	1,183	-4.1	1,021	1,155	13.1
WI,W	797	826	3.6	701	757	8.0	361	430	19.1
8TH	18,708	14,433	-22.9	16,392	15,432	-5.9	19,553	18,554	-5.1
AR,E	4,723	2,440	-48.3	1,589	2,255	41.9	7,751	7,936	2.4
AR,W	860	853	-0.8	752	773	2.8	803	883	10.0
IA,N	551	534	-3.1	541	565	4.4	468	437	-6.6
IA,S	765	743	-2.9	791	834	5.4	751	660	-12.1
MN	6,186	4,005	-35.3	7,038	5,534	-21.4	5,122	3,593	-29.9
MO,E	2,250	2,428	7.9	2,184	2,208	1.1	2,028	2,248	10.8
MO,W	2,013	2,148	6.7	2,095	2,006	-4.2	1,441	1,583	9.9
NE	751	723	-3.7	779	721	-7.4	611	613	0.3
ND	267	212	-20.6	289	201	-30.4	177	188	6.2
SD	342	347	1.5	334	335	0.3	401	413	3.0

Table C. (September 30, 2009—Continued)

Circuit	Filings			Terminations			Pending		
	2008	2009	Percent Change ¹	2008	2009	Percent Change ¹	2008 ²	2009	Percent Change ¹
9TH	39,909	43,456	8.9	40,227	41,540	3.3	38,914	40,830	4.9
AK	361	382	5.8	372	376	1.1	371	377	1.6
AZ	3,539	3,629	2.5	3,707	3,470	-6.4	2,855	3,014	5.6
CA,N	6,175	6,059	-1.9	6,327	6,021	-4.8	7,731	7,769	0.5
CA,E	4,807	5,698	18.5	4,631	5,306	14.6	6,487	6,879	6.0
CA,C	12,130	13,607	12.2	12,012	13,417	11.7	9,973	10,163	1.9
CA,S	2,650	3,175	19.8	2,704	2,827	4.5	2,029	2,377	17.2
HI	578	622	7.6	671	604	-10.0	531	549	3.4
ID	576	664	15.3	608	554	-8.9	584	694	18.8
MT	610	621	1.8	710	618	-13.0	544	547	0.6
NV	2,588	3,326	28.5	2,407	2,751	14.3	2,752	3,327	20.9
OR	2,239	2,158	-3.6	2,350	2,219	-5.6	2,360	2,299	-2.6
WA,E	650	706	8.6	656	659	0.5	549	596	8.6
WA,W	2,938	2,720	-7.4	3,000	2,652	-11.6	2,053	2,121	3.3
GUAM	22	35	59.1	34	20	-41.2	32	47	46.9
NMI	46	54	17.4	38	46	21.1	63	71	12.7
10TH	9,916	10,530	6.2	9,588	10,042	4.7	8,982	9,470	5.4
CO	2,877	3,163	9.9	2,752	3,076	11.8	2,218	2,305	3.9
KS	1,517	1,589	4.7	1,487	1,535	3.2	1,453	1,507	3.7
NM	1,267	1,318	4.0	1,211	1,353	11.7	1,378	1,343	-2.5
OK,N	791	857	8.3	753	768	2.0	800	889	11.1
OK,E	498	519	4.2	528	479	-9.3	385	425	10.4
OK,W	1,450	1,482	2.2	1,419	1,418	-0.1	1,123	1,187	5.7
UT	1,190	1,304	9.6	1,128	1,089	-3.5	1,296	1,511	16.6
WY	326	298	-8.6	310	324	4.5	329	303	-7.9
11TH	28,205	29,614	5.0	27,861	29,526	6.0	27,872	27,960	0.3
AL,N	2,461	2,686	9.1	2,614	3,075	17.6	3,562	3,173	-10.9
AL,M	1,102	1,178	6.9	1,157	1,184	2.3	995	989	-0.6
AL,S	792	839	5.9	905	789	-12.8	635	685	7.9
FL,N	1,732	1,734	0.1	1,630	1,688	3.6	1,430	1,476	3.2
FL,M	7,593	8,064	6.2	7,508	7,873	4.9	11,984	12,175	1.6
FL,S	7,815	8,641	10.6	7,538	8,649	14.7	4,541	4,533	-0.2
GA,N	4,621	4,370	-5.4	4,425	4,127	-6.7	3,007	3,250	8.1
GA,M	1,132	1,214	7.2	1,193	1,220	2.3	1,028	1,022	-0.6
GA,S	957	888	-7.2	891	921	3.4	690	657	-4.8

NOTE: Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases. Pending cases exclude asbestos cases transferred to PA,E under Order 875 of the Judicial Panel on Multidistrict Litigation.

¹ Percent change not computed when fewer than 10 cases reported for the previous period.

² Revised.

**Table C-1.
U.S. District Courts—Civil Cases Commenced, Terminated, and Pending
During the 12-Month Period Ending September 30, 2009**

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sept. 30, 2008	Commenced	Terminated	Pending Sept. 30, 2009	Pending Sept. 30, 2008	Commenced	Terminated	Pending Sept. 30, 2009	Pending Sept. 30, 2008	Commenced	Terminated	Pending Sept. 30, 2009
TOTAL	294,122	276,397	263,703	306,816	36,851	43,144	42,242	37,753	257,271	233,253	221,461	269,063
DC	2,795	2,564	2,555	2,804	1,497	1,362	1,411	1,448	1,298	1,202	1,144	1,356
1ST	6,970	6,027	5,835	7,162	1,245	1,372	1,431	1,186	5,725	4,655	4,404	5,976
ME	296	598	485	409	78	254	163	169	218	344	322	240
MA	2,939	2,688	2,826	2,801	602	617	651	568	2,337	2,071	2,175	2,233
NH	454	432	519	367	97	115	143	69	357	317	376	298
RI	1,619	1,057	523	2,153	117	131	146	102	1,502	926	377	2,051
PR	1,662	1,252	1,482	1,432	351	255	328	278	1,311	997	1,154	1,154
2ND	36,527	23,368	22,127	37,768	3,196	3,203	3,175	3,224	33,331	20,165	18,952	34,544
CT	2,287	2,131	2,220	2,198	269	373	361	281	2,018	1,758	1,859	1,917
NY,N	2,079	1,498	1,549	2,028	463	311	350	424	1,616	1,187	1,199	1,604
NY,E	7,090	5,700	5,268	7,522	1,055	969	958	1,066	6,035	4,731	4,310	6,456
NY,S	22,217	11,974	11,118	23,073	904	1,032	1,023	913	21,313	10,942	10,095	22,160
NY,W	2,587	1,760	1,692	2,655	434	434	398	470	2,153	1,326	1,294	2,185
VT	267	305	280	292	71	84	85	70	196	221	195	222
3RD	68,952	61,004	53,535	76,421	2,363	3,248	3,178	2,433	66,589	57,756	50,357	73,988
DE	1,257	1,122	1,049	1,330	109	92	79	122	1,148	1,030	970	1,208
NJ	6,192	6,998	7,222	5,968	640	1,079	988	731	5,552	5,919	6,234	5,237
PA,E	56,497	47,606	39,940	64,163	600	742	762	580	55,897	46,864	39,178	63,583
PA,M	2,022	2,515	2,359	2,178	412	734	693	453	1,610	1,781	1,666	1,725
PA,W	2,067	2,493	2,455	2,105	424	563	558	429	1,643	1,930	1,897	1,676
VI	917	270	510	677	178	38	98	118	739	232	412	559
4TH	13,732	17,087	17,008	13,811	3,343	3,872	3,795	3,420	10,389	13,215	13,213	10,391
MD	2,988	3,576	3,479	3,085	742	890	892	740	2,246	2,686	2,587	2,345
NC,E	1,435	1,412	1,265	1,582	567	542	507	602	868	870	758	980
NC,M	822	1,006	985	843	276	255	274	257	546	751	711	586
NC,W	880	1,181	1,252	809	205	269	221	253	675	912	1,031	556
SC	3,357	3,568	3,678	3,247	482	486	475	493	2,875	3,082	3,203	2,754
VA,E	1,492	3,240	3,046	1,686	263	562	476	349	1,229	2,678	2,570	1,337
VA,W	605	1,065	1,042	628	267	369	375	261	338	696	667	367
WV,N	603	613	704	512	194	180	237	137	409	433	467	375
WV,S	1,550	1,426	1,557	1,419	347	319	338	328	1,203	1,107	1,219	1,091

Table C-1. (September 30, 2009—Continued)

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sept. 30, 2008	Commenced	Terminated	Pending Sept. 30, 2009	Pending Sept. 30, 2008	Commenced	Terminated	Pending Sept. 30, 2009	Pending Sept. 30, 2008	Commenced	Terminated	Pending Sept. 30, 2009
5TH	34,527	30,125	30,162	34,490	4,416	5,572	4,558	5,430	30,111	24,553	25,604	29,060
LA,E	15,306	7,268	7,759	14,815	499	1,137	376	1,260	14,807	6,131	7,383	13,555
LA,M	832	1,081	1,003	910	68	149	146	71	764	932	857	839
LA,W	2,131	2,307	2,115	2,323	419	512	486	445	1,712	1,795	1,629	1,878
MS,N	1,062	854	923	993	132	121	118	135	930	733	805	858
MS,S	3,009	2,455	3,205	2,259	295	252	266	281	2,714	2,203	2,939	1,978
TX,N	3,003	4,319	4,019	3,303	616	886	806	696	2,387	3,433	3,213	2,607
TX,E	2,589	3,188	2,868	2,909	525	514	414	625	2,064	2,674	2,454	2,284
TX,S	4,204	5,670	5,208	4,666	1,153	1,152	1,059	1,246	3,051	4,518	4,149	3,420
TX,W	2,391	2,983	3,062	2,312	709	849	887	671	1,682	2,134	2,175	1,641
6TH	20,865	21,423	20,270	22,018	3,619	3,964	4,137	3,446	17,246	17,459	16,133	18,572
KY,E	1,441	1,477	1,543	1,375	594	635	729	500	847	842	814	875
KY,W	1,241	1,549	1,189	1,601	228	233	235	226	1,013	1,316	954	1,375
MI,E	4,944	4,915	5,100	4,759	647	970	1,017	600	4,297	3,945	4,083	4,159
MI,W	1,448	1,542	1,596	1,394	192	243	216	219	1,256	1,299	1,380	1,175
OH,N	4,590	5,247	4,360	5,477	442	584	578	448	4,148	4,663	3,782	5,029
OH,S	2,730	2,668	2,589	2,809	580	581	578	583	2,150	2,087	2,011	2,226
TN,E	1,401	1,344	1,220	1,525	345	292	283	354	1,056	1,052	937	1,171
TN,M	1,658	1,470	1,454	1,674	304	211	296	219	1,354	1,259	1,158	1,455
TN,W	1,412	1,211	1,219	1,404	287	215	205	297	1,125	996	1,014	1,107
7TH	14,433	16,766	15,671	15,528	1,749	2,346	2,136	1,959	12,684	14,420	13,535	13,569
IL,N	7,372	8,305	7,636	8,041	692	854	820	726	6,680	7,451	6,816	7,315
IL,C	1,044	1,237	1,082	1,199	169	241	203	207	875	996	879	992
IL,S	989	1,055	1,030	1,014	184	202	188	198	805	853	842	816
IN,N	1,466	1,504	1,411	1,559	187	277	258	206	1,279	1,227	1,153	1,353
IN,S	2,180	2,522	2,572	2,130	318	392	349	361	1,862	2,130	2,223	1,769
WI,E	1,021	1,317	1,183	1,155	136	207	165	178	885	1,110	1,018	977
WI,W	361	826	757	430	63	173	153	83	298	653	604	347
8TH	19,553	14,433	15,432	18,554	2,478	2,806	2,981	2,303	17,075	11,627	12,451	16,251
AR,E	7,751	2,440	2,255	7,936	312	327	373	266	7,439	2,113	1,882	7,670
AR,W	803	853	773	883	306	289	297	298	497	564	476	585
IA,N	468	534	565	437	222	226	268	180	246	308	297	257
IA,S	751	743	834	660	219	225	274	170	532	518	560	490
MN	5,122	4,005	5,534	3,593	257	341	363	235	4,865	3,664	5,171	3,358
MO,E	2,028	2,428	2,208	2,248	425	453	454	424	1,603	1,975	1,754	1,824
MO,W	1,441	2,148	2,006	1,583	441	619	602	458	1,000	1,529	1,404	1,125
NE	611	723	721	613	138	193	196	135	473	530	525	478
ND	177	212	201	188	40	50	50	40	137	162	151	148
SD	401	347	335	413	118	83	104	97	283	264	231	316

Table C-1. (September 30, 2009—Continued)

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sept. 30, 2008	Commenced	Terminated	Pending Sept. 30, 2009	Pending Sept. 30, 2008	Commenced	Terminated	Pending Sept. 30, 2009	Pending Sept. 30, 2008	Commenced	Terminated	Pending Sept. 30, 2009
9TH	38,914	43,456	41,540	40,830	6,702	7,947	7,897	6,752	32,212	35,509	33,643	34,078
AK	371	382	376	377	140	131	125	146	231	251	251	231
AZ	2,855	3,629	3,470	3,014	626	801	862	565	2,229	2,828	2,608	2,449
CA,N	7,731	6,059	6,021	7,769	630	616	624	622	7,101	5,443	5,397	7,147
CA,E	6,487	5,698	5,306	6,879	832	904	752	984	5,655	4,794	4,554	5,895
CA,C	9,973	13,607	13,417	10,163	2,001	2,648	2,802	1,847	7,972	10,959	10,615	8,316
CA,S	2,029	3,175	2,827	2,377	427	524	541	410	1,602	2,651	2,286	1,967
HI	531	622	604	549	102	106	100	108	429	516	504	441
ID	584	664	554	694	117	136	116	137	467	528	438	557
MT	544	621	618	547	156	194	184	166	388	427	434	381
NV	2,752	3,326	2,751	3,327	312	255	259	308	2,440	3,071	2,492	3,019
OR	2,360	2,158	2,219	2,299	699	623	633	689	1,661	1,535	1,586	1,610
WA,E	549	706	659	596	204	329	271	262	345	377	388	334
WA,W	2,053	2,720	2,652	2,121	427	658	611	474	1,626	2,062	2,041	1,647
GUAM	32	35	20	47	10	14	6	18	22	21	14	29
NMI	63	54	46	71	19	8	11	16	44	46	35	55
10TH	8,982	10,530	10,042	9,470	2,072	2,500	2,396	2,176	6,910	8,030	7,646	7,294
CO	2,218	3,163	3,076	2,305	513	688	690	511	1,705	2,475	2,386	1,794
KS	1,453	1,589	1,535	1,507	331	479	410	400	1,122	1,110	1,125	1,107
NM	1,378	1,318	1,353	1,343	290	288	290	288	1,088	1,030	1,063	1,055
OK,N	800	857	768	889	194	241	194	241	606	616	574	648
OK,E	385	519	479	425	167	197	187	177	218	322	292	248
OK,W	1,123	1,482	1,418	1,187	236	299	301	234	887	1,183	1,117	953
UT	1,296	1,304	1,089	1,511	236	240	242	234	1,060	1,064	847	1,277
WY	329	298	324	303	105	68	82	91	224	230	242	212
11TH	27,872	29,614	29,526	27,960	4,171	4,952	5,147	3,976	23,701	24,662	24,379	23,984
AL,N	3,562	2,686	3,075	3,173	417	483	459	441	3,145	2,203	2,616	2,732
AL,M	995	1,178	1,184	989	215	200	201	214	780	978	983	775
AL,S	635	839	789	685	139	187	174	152	496	652	615	533
FL,N	1,430	1,734	1,688	1,476	401	368	401	368	1,029	1,366	1,287	1,108
FL,M	11,984	8,064	7,873	12,175	1,286	1,538	1,551	1,273	10,698	6,526	6,322	10,902
FL,S	4,541	8,641	8,649	4,533	913	1,177	1,350	740	3,628	7,464	7,299	3,793
GA,N	3,007	4,370	4,127	3,250	428	629	590	467	2,579	3,741	3,537	2,783
GA,M	1,028	1,214	1,220	1,022	226	214	246	194	802	1,000	974	828
GA,S	690	888	921	657	146	156	175	127	544	732	746	530

NOTE: Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.

Table C-2.
U.S. District Courts—Civil Cases Commenced, by Basis of Jurisdiction
and Nature of Suit, During the 12-Month Period Ending September 30, 2008 and 2009

Nature of Suit	2008	2009					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	267,257	276,397	8,834	34,310	136,041	97,209	3
CONTRACT ACTIONS, TOTAL	34,172	35,634	2,680	392	8,061	24,500	1
FRANCHISE	391	429	-	-	72	357	-
INSURANCE	12,697	11,155	4	64	1,970	9,117	-
MARINE	2,349	3,498	4	3	3,368	122	1
MILLER ACT	225	249	65	1	183	-	-
NEGOTIABLE INSTRUMENTS	504	872	57	7	211	597	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	3,447	3,043	2,438	132	129	344	-
DEFAULTED STUDENT LOANS	2,910	2,405	2,384	21	-	-	-
VETERANS' OVERPAYMENT	9	12	7	5	-	-	-
OTHER	528	626	47	106	129	344	-
OTHER CONTRACT ACTIONS	14,559	16,388	112	185	2,128	13,963	-
REAL PROPERTY ACTIONS, TOTAL	5,072	5,998	799	383	2,820	1,996	-
CONDEMNATION OF LAND	944	317	159	9	135	14	-
FORECLOSURE	2,144	3,129	574	182	1,517	856	-
RENT, LEASE, AND EJECTMENT	172	185	7	4	71	103	-
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	510	579	18	28	132	401	-
OTHER REAL PROPERTY ACTIONS	1,302	1,788	41	160	965	622	-
TORT ACTIONS, TOTAL	72,011	78,093	76	2,793	6,720	68,503	1
PERSONAL INJURY, TOTAL	68,121	72,897	24	2,586	4,554	65,732	1
PERSONAL INJURY/							
PRODUCT LIABILITY, TOTAL	52,110	58,335	-	1,011	1,021	56,303	-
AIRPLANE	101	131	-	10	28	93	-
MARINE	33	27	-	2	12	13	-
MOTOR VEHICLE	390	401	-	3	27	371	-
ASBESTOS ¹	33,780	41,785	-	9	364	41,412	-
OTHER	17,806	15,991	-	987	590	14,414	-
OTHER PERSONAL INJURY, TOTAL	16,011	14,562	24	1,575	3,533	9,429	1
AIRPLANE	386	446	-	9	120	317	-
MARINE	1,393	1,345	6	23	1,047	269	-
MOTOR VEHICLE	3,636	3,588	7	402	203	2,976	-
ASSAULT, LIBEL, AND SLANDER	557	530	-	39	158	333	-
FEDERAL EMPLOYERS LIABILITY ACT	511	545	-	55	490	-	-
MEDICAL MALPRACTICE	1,255	1,059	-	577	-	482	-
OTHER	8,273	7,049	11	470	1,515	5,052	1

Table C-2. (September 30, 2009—Continued)

Nature of Suit	2008	2009					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	3,890	5,196	52	207	2,166	2,771	-
FRAUD, INCLUDING TRUTH IN LENDING	2,245	3,320	42	46	1,831	1,401	-
OTHER PERSONAL PROPERTY DAMAGE	1,645	1,876	10	161	335	1,370	-
ACTIONS UNDER STATUTES, TOTAL	155,939	156,629	5,272	30,740	118,409	2,207	1
ANTITRUST	1,318	812	16	4	792	-	-
BANKRUPTCY, TOTAL	2,383	2,313	23	10	2,280	-	-
APPEAL (28 U.S.C. 158)	1,954	1,906	15	9	1,882	-	-
WITHDRAWAL (28 U.S.C. 157)	429	407	8	1	398	-	-
BANKS AND BANKING	258	444	4	79	361	-	-
CIVIL RIGHTS, TOTAL	32,132	33,761	423	1,576	29,898	1,864	-
VOTING	145	127	9	5	111	2	-
EMPLOYMENT	13,219	14,036	294	682	11,623	1,437	-
HOUSING AND ACCOMMODATIONS	644	746	36	26	661	23	-
WELFARE	48	71	2	4	64	1	-
ADA—EMPLOYMENT	1,095	1,195	27	40	1,073	55	-
ADA—OTHER	1,583	1,974	9	28	1,921	16	-
OTHER CIVIL RIGHTS	15,398	15,612	46	791	14,445	330	-
ENVIRONMENTAL MATTERS	920	741	183	278	280	-	-
DEPORTATION	130	91	-	46	45	-	-
PRISONER PETITIONS, TOTAL	54,786	52,304	-	10,457	41,844	3	-
MOTIONS TO VACATE SENTENCE	6,352	5,771	-	5,771	-	-	-
HABEAS CORPUS	21,298	20,319	-	2,865	17,454	-	-
HABEAS CORPUS—DEATH PENALTY	192	245	-	18	227	-	-
MANDAMUS AND OTHER	1,265	1,081	-	488	593	-	-
CIVIL RIGHTS	18,069	17,348	-	912	16,436	-	-
PRISON CONDITION	7,610	7,540	-	403	7,134	3	-
FORFEITURE AND PENALTY, TOTAL	2,331	2,371	2,283	88	-	-	-
AGRICULTURAL ACTS	26	22	16	6	-	-	-
FOOD AND DRUG ACT	47	34	32	2	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	1,399	1,441	1,407	34	-	-	-
AIR TRAFFIC REGULATIONS	4	1	1	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	8	12	10	2	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	847	861	817	44	-	-	-

Table C-2. (September 30, 2009—Continued)

Nature of Suit	2008	2009					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	16,788	17,719	319	83	17,317	-	-
FAIR LABOR STANDARDS ACT	5,393	6,073	134	24	5,915	-	-
LABOR MANAGEMENT RELATIONS ACT	1,051	1,066	17	5	1,044	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	66	57	10	2	45	-	-
RAILWAY LABOR ACT	83	74	-	-	74	-	-
ERISA ²	8,983	9,129	121	9	8,999	-	-
OTHER LABOR LITIGATION	1,212	1,320	37	43	1,240	-	-
IMMIGRATION, TOTAL ³	1,641	2,277	-	2,277	-	-	-
NATURALIZATION APPLICATIONS	586	437	-	437	-	-	-
HABEAS CORPUS—ALIEN DETAINEES	485	883	-	883	-	-	-
OTHER IMMIGRATION ACTIONS	570	957	-	957	-	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	9,592	8,365	11	36	8,318	-	-
COPYRIGHT	3,234	2,192	-	-	2,192	-	-
PATENT	2,909	2,792	5	36	2,751	-	-
TRADEMARK	3,449	3,381	6	-	3,375	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	1,637	1,674	336	6	1,332	-	-
SOCIAL SECURITY LAWS, TOTAL	13,138	13,622	50	13,572	-	-	-
DISABILITY INSURANCE	6,080	6,389	47	6,342	-	-	-
SUPPLEMENTAL SECURITY INCOME	6,373	6,472	-	6,472	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	603	665	-	665	-	-	-
OTHER	82	96	3	93	-	-	-
RICO ⁴	684	786	3	-	707	76	-
STATE REAPPORTIONMENT SUITS	4	3	-	-	3	-	-
TAX SUITS	1,451	1,306	825	480	-	-	1
CUSTOMER CHALLENGE	8	19	-	19	-	-	-
CONSUMER CREDIT	4,239	6,463	12	9	6,214	228	-
CABLE/SATELLITE TV	639	626	-	1	607	18	-
FREEDOM OF INFORMATION ACT	280	314	-	263	51	-	-
CONSTITUTIONALITY OF STATE STATUTES	254	273	1	13	241	18	-
OTHER STATUTORY ACTIONS	11,326	10,345	783	1,443	8,119	-	-
OTHER ACTIONS, TOTAL	63	43	7	2	31	3	-

¹ Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.

² ERISA = Employee Retirement Income Security Act.

³ Data collection for these categories began in December 2007.

⁴ RICO = Racketeer Influenced and Corrupt Organizations Act.

Table C-2A.
U.S. District Courts—Civil Cases Commenced, by Nature of Suit,
During the 12-Month Periods Ending September 30, 2005 Through 2009

NATURE OF SUIT	2005	2006	2007	2008	2009	Percent Change 2008-2009
TOTAL CASES	253,273	259,541	257,507	267,257	276,397	3.4
CONTRACT ACTIONS, TOTAL	28,020	30,044	33,939	34,172	35,634	4.3
FRANCHISE	171	267	384	391	429	9.7
INSURANCE	7,804	9,792	13,287	12,697	11,155	-12.1
MARINE	1,435	1,700	1,969	2,349	3,498	48.9
MILLER ACT	387	359	302	225	249	10.7
NEGOTIABLE INSTRUMENTS	447	336	377	504	872	73.0
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	3,309	2,872	3,204	3,447	3,043	-11.7
DEFAULTED STUDENT LOANS	2,883	2,395	2,673	2,910	2,405	-17.4
VETERANS' OVERPAYMENT	8	13	20	9	12	-
OTHER	418	464	511	528	626	18.6
OTHER CONTRACT ACTIONS	14,467	14,718	14,416	14,559	16,388	12.6
REAL PROPERTY ACTIONS, TOTAL	4,561	4,414	5,180	5,072	5,998	18.3
CONDEMNATION OF LAND	251	316	321	944	317	-66.4
FORECLOSURE	3,012	2,644	2,960	2,144	3,129	45.9
RENT, LEASE, AND EJECTMENT	154	142	135	172	185	7.6
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	380	467	842	510	579	13.5
OTHER REAL PROPERTY ACTIONS	764	845	922	1,302	1,788	37.3
TORT ACTIONS, TOTAL	51,335	68,804	61,359	72,011	78,093	8.4
PERSONAL INJURY, TOTAL	47,364	64,743	57,244	68,121	72,897	7.0
PERSONAL INJURY/ PRODUCT LIABILITY, TOTAL	29,537	48,739	36,469	52,110	58,335	11.9
AIRPLANE	79	74	114	101	131	29.7
MARINE	46	37	44	33	27	-18.2
MOTOR VEHICLE	531	561	447	390	401	2.8
ASBESTOS ¹	1,243	16,547	12,404	33,780	41,785	23.7
OTHER	27,638	31,520	23,460	17,806	15,991	-10.2
OTHER PERSONAL INJURY, TOTAL	17,827	16,004	20,775	16,011	14,562	-9.1
AIRPLANE	351	294	478	386	446	15.5
MARINE	1,667	1,584	1,597	1,393	1,345	-3.4
MOTOR VEHICLE	4,091	3,938	3,764	3,636	3,588	-1.3
ASSAULT, LIBEL, AND SLANDER	647	587	533	557	530	-4.8
FEDERAL EMPLOYERS LIABILITY ACT	748	700	585	511	545	6.7
MEDICAL MALPRACTICE	1,221	1,221	1,164	1,255	1,059	-15.6
OTHER	9,102	7,680	12,654	8,273	7,049	-14.8

Table C-2A. (September 30, 2009—Continued)

NATURE OF SUIT	2005	2006	2007	2008	2009	Percent Change 2008-2009
PERSONAL PROPERTY DAMAGE, TOTAL	3,971	4,061	4,115	3,890	5,196	33.6
FRAUD, INCLUDING TRUTH IN LENDING	2,465	2,313	2,129	2,245	3,320	47.9
OTHER PERSONAL PROPERTY DAMAGE	1,506	1,748	1,986	1,645	1,876	14.0
ACTIONS UNDER STATUTES, TOTAL	169,265	156,177	156,916	155,939	156,629	0.4
ANTITRUST	818	986	1,038	1,318	812	-38.4
BANKRUPTCY, TOTAL	3,000	3,389	3,164	2,383	2,313	-2.9
APPEAL (28 U.S.C. 158)	2,435	2,475	2,290	1,954	1,906	-2.5
WITHDRAWAL (28 U.S.C. 157)	565	914	874	429	407	-5.1
BANKS AND BANKING	258	201	234	258	444	72.1
CIVIL RIGHTS, TOTAL	36,096	32,865	31,756	32,132	33,761	5.1
VOTING	166	150	118	145	127	-12.4
EMPLOYMENT	16,930	14,353	13,375	13,219	14,036	6.2
HOUSING AND ACCOMMODATIONS	885	643	665	644	746	15.8
WELFARE	54	56	27	48	71	47.9
ADA—EMPLOYMENT	586	987	1,041	1,095	1,195	9.1
ADA—OTHER	1,016	1,381	1,277	1,583	1,974	24.7
OTHER CIVIL RIGHTS	16,459	15,295	15,253	15,398	15,612	1.4
ENVIRONMENTAL MATTERS	714	871	767	920	741	-19.5
DEPORTATION	201	130	115	130	91	-30.0
PRISONER PETITIONS, TOTAL	61,238	54,955	53,945	54,786	52,304	-4.5
MOTIONS TO VACATE SENTENCE	10,361	6,515	5,896	6,352	5,771	-9.1
HABEAS CORPUS—GENERAL	24,633	22,745	22,192	21,298	20,319	-4.6
HABEAS CORPUS—DEATH PENALTY	240	239	246	192	245	27.6
MANDAMUS AND OTHER	1,390	1,217	1,586	1,265	1,081	-14.5
CIVIL RIGHTS	16,005	16,428	16,716	18,069	17,348	-4.0
PRISON CONDITION	8,609	7,811	7,309	7,610	7,540	-0.9
FORFEITURE AND PENALTY, TOTAL	2,298	2,224	2,272	2,331	2,371	1.7
AGRICULTURAL ACTS	27	18	29	26	22	-15.4
FOOD AND DRUG ACT	49	42	55	47	34	-27.7
DRUG-RELATED SEIZURE OF PROPERTY	1,359	1,328	1,355	1,399	1,441	3.0
AIR TRAFFIC REGULATIONS	6	2	5	4	1	-
OCCUPATIONAL SAFETY AND HEALTH ACT	5	8	7	8	12	-
OTHER FORFEITURE AND PENALTY SUITS	852	826	821	847	861	1.7

Table C-2A. (September 30, 2009—Continued)

NATURE OF SUIT	2005	2006	2007	2008	2009	Percent Change 2008-2009
LABOR LAWS, TOTAL	18,322	16,659	18,674	16,788	17,719	5.5
FAIR LABOR STANDARDS ACT	4,039	4,207	7,310	5,393	6,073	12.6
LABOR MANAGEMENT RELATIONS ACT	1,674	1,239	1,079	1,051	1,066	1.4
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	88	63	82	66	57	-13.6
RAILWAY LABOR ACT	104	108	92	83	74	-10.8
ERISA ²	11,171	9,748	8,986	8,983	9,129	1.6
OTHER LABOR LITIGATION	1,246	1,294	1,125	1,212	1,320	8.9
IMMIGRATION, TOTAL ³	-	-	-	1,641	2,277	38.8
NATURALIZATION APPLICATIONS	-	-	-	586	437	-25.4
HABEAS CORPUS—ALIEN DETAINEES	-	-	-	485	883	82.1
OTHER IMMIGRATION ACTIONS	-	-	-	570	957	67.9
PROTECTED PROPERTY RIGHTS, TOTAL	12,184	11,514	10,783	9,592	8,365	-12.8
COPYRIGHT	5,796	4,944	4,400	3,234	2,192	-32.2
PATENT	2,720	2,830	2,896	2,909	2,792	-4.0
TRADEMARK	3,668	3,740	3,487	3,449	3,381	-2.0
SECURITIES, COMMODITIES, AND EXCHANGES	2,038	1,621	1,394	1,637	1,674	2.3
SOCIAL SECURITY LAWS, TOTAL	15,487	13,847	12,974	13,138	13,622	3.7
DISABILITY INSURANCE	7,024	6,480	6,187	6,080	6,389	5.1
SUPPLEMENTAL SECURITY INCOME	7,675	6,649	6,135	6,373	6,472	1.6
RETIREMENT AND SURVIVORS BENEFITS	710	658	594	603	665	10.3
OTHER	78	60	58	82	96	17.1
RICO ⁴	781	687	653	684	786	14.9
STATE REAPPORTIONMENT SUITS	8	6	6	4	3	-
TAX SUITS	1,385	1,490	1,522	1,451	1,306	-10.0
CUSTOMER CHALLENGE	21	17	12	8	19	-
CONSUMER CREDIT	1,192	2,081	3,222	4,239	6,463	52.5
CABLE/SATELLITE TV	710	804	450	639	626	-2.0
FREEDOM OF INFORMATION ACT	404	312	335	280	314	12.1
CONSTITUTIONALITY OF STATE STATUTES	310	304	277	254	273	7.5
OTHER STATUTORY ACTIONS	11,800	11,214	13,323	11,326	10,345	-8.7
OTHER ACTIONS, TOTAL	92	102	113	63	43	-31.7

NOTE: Percent change not computed when fewer than 10 cases reported for the previous period.

¹ Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.

² ERISA = Employee Retirement Income Security Act.

³ Data collection for these categories began in December 2007.

⁴ RICO = Racketeer Influenced and Corrupt Organizations Act.

**Table C-3.
U.S. District Courts—Civil Cases Commenced, by Nature of Suit and District,
During the 12-Month Period Ending September 30, 2009**

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
TOTAL	276,397	43,144	3,072	1,182	2,869	1,999	5,771	2,865	18	912	403	488	2,371	402	13,622	7,170
DC	2,564	1,362	80	1	55	225	30	134	-	190	17	35	37	16	29	513
1ST	6,027	1,372	80	52	79	46	153	36	-	13	2	4	92	28	499	288
ME	598	254	22	3	8	3	19	1	-	-	-	-	10	3	180	5
MA	2,688	617	33	10	33	20	49	32	-	9	1	4	27	13	181	205
NH	432	115	11	2	1	3	10	1	-	-	-	-	33	-	27	27
RI	1,057	131	10	2	5	5	26	-	-	-	-	-	4	1	52	26
PR	1,252	255	4	35	32	15	49	2	-	4	1	-	18	11	59	25
2ND	23,368	3,203	191	80	198	173	386	112	1	34	54	55	202	50	930	737
CT	2,131	373	46	3	15	21	43	8	-	2	-	1	30	4	97	103
NY,N	1,498	311	2	3	20	8	46	3	-	1	-	-	27	8	174	19
NY,E	5,700	969	71	14	83	54	81	32	-	12	1	25	40	21	257	278
NY,S	11,974	1,032	41	7	62	65	171	66	-	18	13	29	33	8	226	293
NY,W	1,760	434	28	33	15	22	38	3	1	1	40	-	66	9	144	34
VT	305	84	3	20	3	3	7	-	-	-	-	-	6	-	32	10
3RD	61,004	3,248	190	90	179	139	314	536	2	176	27	51	139	27	844	534
DE	1,122	92	1	-	6	7	12	-	-	-	-	-	7	-	46	13
NJ	6,998	1,079	94	18	60	52	69	264	-	73	9	34	43	13	181	169
PA,E	47,606	742	29	9	56	46	106	33	1	-	-	14	14	4	286	144
PA,M	2,515	734	22	26	21	14	49	201	1	101	8	3	18	4	107	159
PA,W	2,493	563	44	34	33	18	69	37	-	1	10	-	54	4	224	35
VI	270	38	-	3	3	2	9	1	-	1	-	-	3	2	-	14
4TH	17,087	3,872	147	15	164	208	856	253	-	87	26	140	275	17	1,276	408
MD	3,576	890	21	5	60	85	138	5	-	3	-	69	98	3	290	113
NC,E	1,412	542	42	3	7	19	75	71	-	24	17	62	56	2	139	25
NC,M	1,006	255	12	-	3	15	87	9	-	8	-	-	34	2	74	11
NC,W	1,181	269	-	-	2	9	109	4	-	-	-	-	19	-	113	13
SC	3,568	486	37	4	16	16	129	16	-	2	3	1	17	3	206	36
VA,E	3,240	562	14	2	40	48	160	48	-	12	4	7	34	6	77	110
VA,W	1,065	369	10	-	13	5	95	35	-	14	-	1	5	1	175	15
WV,N	613	180	2	1	1	4	35	26	-	10	2	-	4	-	66	29
WV,S	1,426	319	9	-	22	7	28	39	-	14	-	-	8	-	136	56

Table C-3. (September 30, 2009—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA ¹	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury ²	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
TOTAL	233,253	32,562	4,816	490	1,341	3,577	64,879	4,937	31,762	17,454	227	23,573	593	8,318	17,317	21,407
DC	1,202	168	34	1	-	18	142	33	314	24	-	58	10	44	170	186
1ST	4,655	804	171	21	57	54	937	111	840	176	-	360	15	261	370	478
ME	344	77	5	4	2	6	42	5	90	23	-	34	-	17	15	24
MA	2,071	397	52	16	43	20	176	70	352	106	-	149	14	185	210	281
NH	317	69	4	-	-	4	30	10	54	24	-	56	-	21	20	25
RI	926	103	10	-	3	8	540	16	100	10	-	17	-	18	47	54
PR	997	158	100	1	9	16	149	10	244	13	-	104	1	20	78	94
2ND	20,165	5,063	114	82	83	364	1,844	371	3,829	903	-	1,360	34	1,039	2,057	3,022
CT	1,758	312	17	10	8	32	190	47	428	74	-	108	1	86	133	312
NY,N	1,187	121	8	7	2	15	64	32	257	176	-	291	1	35	61	117
NY,E	4,731	530	35	25	35	147	414	85	1,224	240	-	199	10	180	773	834
NY,S	10,942	3,947	50	39	35	135	1,019	175	1,614	298	-	539	22	687	1,006	1,376
NY,W	1,326	111	2	1	2	20	125	18	247	104	-	206	-	47	76	367
VT	221	42	2	-	1	15	32	14	59	11	-	17	-	4	8	16
3RD	57,756	2,527	338	106	69	517	43,159	365	3,369	1,117	18	1,726	27	767	1,554	2,097
DE	1,030	107	7	1	2	13	142	12	93	119	2	118	-	239	31	144
NJ	5,919	1,007	57	38	41	168	797	158	1,041	175	-	634	8	292	848	655
PA,E	46,864	874	103	56	12	229	41,987	130	1,327	395	10	438	10	140	348	805
PA,M	1,781	242	110	4	-	79	96	25	376	162	4	275	8	25	106	269
PA,W	1,930	257	17	7	4	22	89	36	502	264	2	256	1	69	214	190
VI	232	40	44	-	10	6	48	4	30	2	-	5	-	2	7	34
4TH	13,215	2,047	197	5	55	333	2,105	293	1,830	1,202	6	2,445	154	475	1,047	1,021
MD	2,686	432	46	3	9	106	222	79	442	79	-	522	97	109	260	280
NC,E	870	143	17	-	17	12	47	24	190	58	4	169	1	35	77	76
NC,M	751	109	25	-	1	11	82	11	145	99	-	142	-	53	26	47
NC,W	912	176	13	-	1	11	227	20	166	60	2	88	1	46	41	60
SC	3,082	478	32	-	10	74	507	41	410	369	-	711	14	44	272	120
VA,E	2,678	417	26	-	9	41	334	67	286	341	-	453	35	160	223	286
VA,W	696	84	5	-	-	36	60	16	90	88	-	202	1	15	55	44
WV,N	433	71	16	-	-	22	45	8	34	63	-	78	5	12	49	30
WV,S	1,107	137	17	2	8	20	581	27	67	45	-	80	-	1	44	78

Table C-3. (September 30, 2009—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
5TH	30,125	5,572	476	119	1,161	180	853	451	1	143	24	25	223	30	996	890
LA,E	7,268	1,137	64	31	895	21	35	1	-	1	1	5	1	4	43	35
LA,M	1,081	149	5	2	56	2	15	-	-	-	-	1	4	1	22	41
LA,W	2,307	512	23	7	82	7	44	54	-	36	1	1	1	-	155	101
MS,N	854	121	11	4	2	3	6	2	-	-	-	-	11	-	77	5
MS,S	2,455	252	38	12	23	14	34	54	-	3	12	1	13	3	29	16
TX,N	4,319	886	13	3	16	41	185	113	-	33	3	6	19	5	171	278
TX,E	3,188	514	9	1	12	17	103	92	-	35	2	-	24	2	184	33
TX,S	5,670	1,152	239	38	30	37	232	57	1	26	3	8	85	11	155	230
TX,W	2,983	849	74	21	45	38	199	78	-	9	2	3	65	4	160	151
6TH	21,423	3,964	593	184	105	142	507	77	2	47	80	27	230	55	1,507	408
KY,E	1,477	635	22	71	8	6	58	42	1	31	76	5	10	1	288	16
KY,W	1,549	233	19	49	8	13	25	4	1	2	-	1	14	5	78	14
MI,E	4,915	970	343	18	24	34	62	6	-	4	1	14	73	15	224	152
MI,W	1,542	243	37	4	9	8	43	3	-	-	-	1	13	5	101	19
OH,N	5,247	584	77	14	22	25	75	9	-	3	1	5	27	9	248	69
OH,S	2,668	581	46	7	15	23	51	3	-	3	-	1	50	9	319	54
TN,E	1,344	292	28	10	2	7	87	1	-	1	-	-	6	2	124	24
TN,M	1,470	211	6	9	6	15	35	3	-	-	-	-	14	6	74	43
TN,W	1,211	215	15	2	11	11	71	6	-	3	2	-	23	3	51	17
7TH	16,766	2,346	195	206	108	119	350	89	-	22	17	18	126	28	700	368
IL,N	8,305	854	101	7	47	58	113	20	-	9	12	16	26	18	185	242
IL,C	1,237	241	14	39	2	10	56	2	-	5	-	-	4	4	89	16
IL,S	1,055	202	14	23	16	8	34	33	-	2	-	1	16	-	43	12
IN,N	1,504	277	14	72	9	7	40	-	-	-	-	-	20	1	105	9
IN,S	2,522	392	33	55	22	17	44	2	-	3	5	-	20	2	159	30
WI,E	1,317	207	8	5	8	11	38	4	-	-	-	-	25	3	79	26
WI,W	826	173	11	5	4	8	25	28	-	3	-	1	15	-	40	33
8TH	14,433	2,806	171	103	73	98	443	175	2	29	33	8	150	22	1,205	294
AR,E	2,440	327	13	5	6	24	22	66	-	3	25	-	6	1	145	11
AR,W	853	289	8	5	5	7	13	-	-	1	-	-	4	1	234	11
IA,N	534	226	14	16	1	2	55	2	-	-	-	-	20	2	105	9
IA,S	743	225	24	36	7	1	55	3	-	1	-	3	14	2	63	16
MN	4,005	341	37	17	13	10	38	33	-	12	-	-	13	8	64	96
MO,E	2,428	453	17	1	7	19	102	8	-	5	-	4	50	1	198	41
MO,W	2,148	619	36	4	14	15	74	51	2	3	8	1	17	3	320	71
NE	723	193	18	12	4	10	45	4	-	3	-	-	22	2	52	21
ND	212	50	2	4	8	4	16	-	-	-	-	-	1	1	11	3
SD	347	83	2	3	8	6	23	8	-	1	-	-	3	1	13	15

Table C-3. (September 30, 2009—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA ¹	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury ²	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
5TH	24,553	6,864	409	29	523	726	3,225	475	2,668	2,599	48	3,321	54	763	1,313	1,536
LA,E	6,131	3,135	36	10	317	176	1,205	158	263	174	1	205	6	23	268	154
LA,M	932	161	46	3	12	80	181	13	110	50	-	190	-	7	25	54
LA,W	1,795	308	101	1	90	91	389	29	175	139	3	354	4	17	58	36
MS,N	733	129	11	-	1	43	85	35	189	77	-	99	1	7	25	31
MS,S	2,203	697	30	2	12	105	418	39	266	142	-	322	4	14	94	58
TX,N	3,433	588	50	2	1	56	207	70	522	681	8	547	15	169	243	274
TX,E	2,674	327	33	7	13	79	210	25	226	410	11	854	12	282	83	102
TX,S	4,518	1,168	69	3	77	58	383	59	527	571	19	440	7	161	360	616
TX,W	2,134	351	33	1	-	38	147	47	390	355	6	310	5	83	157	211
6TH	17,459	2,409	293	63	50	373	3,585	383	3,273	1,819	21	1,514	32	542	1,515	1,587
KY,E	842	191	16	3	3	58	112	44	187	44	1	69	-	9	55	50
KY,W	1,316	192	18	3	14	96	279	26	230	92	2	179	6	37	71	71
MI,E	3,945	691	138	8	18	32	184	128	707	654	-	263	8	159	402	553
MI,W	1,299	127	14	3	4	13	33	19	196	217	-	335	4	40	85	209
OH,N	4,663	463	47	24	4	29	2,425	59	461	353	4	104	9	99	291	291
OH,S	2,087	282	25	14	6	26	136	51	578	250	4	124	1	96	282	212
TN,E	1,052	173	18	5	-	54	136	20	271	46	3	131	2	25	87	81
TN,M	1,259	168	9	2	1	31	170	18	326	80	3	171	-	53	152	75
TN,W	996	122	8	1	-	34	110	18	317	83	4	138	2	24	90	45
7TH	14,420	1,790	149	57	34	204	814	304	3,176	1,038	3	2,042	10	612	2,208	1,979
IL,N	7,451	1,000	71	10	11	66	313	161	1,741	190	-	649	3	330	1,531	1,375
IL,C	996	76	25	7	-	12	39	14	181	84	-	361	1	16	94	86
IL,S	853	89	16	19	18	22	140	16	123	42	-	203	3	9	78	75
IN,N	1,227	158	4	11	2	41	96	17	320	163	2	164	-	42	119	88
IN,S	2,130	255	22	7	-	55	175	29	463	381	1	288	1	98	201	154
WI,E	1,110	150	8	3	2	4	36	57	230	117	-	170	1	60	125	147
WI,W	653	62	3	-	1	4	15	10	118	61	-	207	1	57	60	54
8TH	11,627	1,422	129	36	7	213	3,363	492	1,655	673	6	1,536	15	360	893	827
AR,E	2,113	145	15	9	1	34	903	85	253	95	1	451	-	16	53	52
AR,W	564	109	11	4	-	21	38	13	97	16	2	186	-	11	27	29
IA,N	308	58	7	-	-	8	23	5	64	22	-	60	1	10	20	30
IA,S	518	76	1	-	-	5	51	8	123	32	-	115	1	23	26	57
MN	3,664	368	27	2	-	12	1,740	236	359	110	-	81	-	156	315	258
MO,E	1,975	250	26	3	3	60	354	99	253	144	1	256	4	75	253	194
MO,W	1,529	237	23	1	3	40	169	29	308	157	1	254	7	29	141	130
NE	530	89	6	13	-	13	31	5	137	51	-	72	1	31	38	43
ND	162	22	10	1	-	1	23	9	24	20	-	25	-	2	11	14
SD	264	68	3	3	-	19	31	3	37	26	1	36	1	7	9	20

Table C-3. (September 30, 2009—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Civil Rights	Prison Condition	Mandamus and Other				
9TH	43,456	7,947	477	147	455	359	723	431	6	69	13	63	498	76	2,928	1,702
AK	382	131	6	6	30	8	12	2	-	-	-	-	13	2	27	25
AZ	3,629	801	56	13	50	40	222	53	1	8	7	6	52	1	130	162
CA,N	6,059	616	29	16	49	51	31	15	-	7	1	4	39	11	101	262
CA,E	5,698	904	18	14	44	22	48	106	-	26	1	7	81	6	410	121
CA,C	13,607	2,648	241	44	97	94	107	154	5	13	1	10	134	31	1,123	594
CA,S	3,175	524	17	7	47	33	73	17	-	9	-	20	62	3	71	165
HI	622	106	6	4	20	14	14	2	-	-	-	1	11	-	2	32
ID	664	136	17	13	9	5	21	-	-	-	-	-	5	4	36	26
MT	621	194	12	13	15	6	65	1	-	-	-	-	4	4	40	34
NV	3,326	255	26	10	28	27	34	4	-	1	-	5	29	-	21	70
OR	2,158	623	24	4	18	15	30	2	-	-	-	4	29	4	431	62
WA,E	706	329	4	2	9	9	27	3	-	2	-	1	14	3	231	24
WA,W	2,720	658	20	1	35	34	34	71	-	2	3	5	21	7	305	120
GUAM	35	14	1	-	4	-	4	1	-	1	-	-	2	-	-	1
NMI	54	8	-	-	-	1	1	-	-	-	-	-	2	-	-	4
10TH	10,530	2,500	139	97	109	119	267	241	2	29	87	7	127	22	905	349
CO	3,163	688	9	12	24	41	27	174	-	24	62	5	32	4	146	128
KS	1,589	479	28	29	5	14	65	61	1	-	24	1	29	3	184	35
NM	1,318	288	22	2	26	21	33	4	-	1	1	1	32	4	97	44
OK,N	857	241	13	17	7	6	40	1	-	-	-	-	6	3	137	11
OK,E	519	197	12	7	11	5	20	-	1	-	-	-	2	1	133	5
OK,W	1,482	299	34	19	20	16	27	-	-	2	-	-	3	3	127	48
UT	1,304	240	13	11	11	12	38	-	-	2	-	-	14	3	73	63
WY	298	68	8	-	5	4	17	1	-	-	-	-	9	1	8	15
11TH	29,614	4,952	333	88	183	191	889	330	2	73	23	55	272	31	1,803	679
AL,N	2,686	483	24	4	13	26	41	24	-	2	-	-	26	2	289	32
AL,M	1,178	200	10	3	8	12	33	1	-	1	-	1	12	-	115	4
AL,S	839	187	15	1	9	7	45	-	-	-	-	-	8	-	70	32
FL,N	1,734	368	34	2	16	17	59	25	1	-	6	1	42	-	130	35
FL,M	8,064	1,538	70	31	61	40	224	158	-	53	15	33	31	11	604	207
FL,S	8,641	1,177	105	19	35	40	310	85	1	10	2	7	51	6	258	248
GA,N	4,370	629	52	21	22	29	98	33	-	7	-	10	76	8	188	85
GA,M	1,214	214	6	6	10	10	37	2	-	-	-	1	17	-	100	25
GA,S	888	156	17	1	9	10	42	2	-	-	-	2	9	4	49	11

Table C-3. (September 30, 2009—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA ¹	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury ²	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
9TH	35,509	4,381	2,375	35	147	210	1,732	1,401	5,060	4,956	55	5,086	119	2,342	2,466	144
AK	251	55	12	-	6	6	31	5	54	28	-	8	-	2	16	
AZ	2,828	448	53	2	1	29	145	85	494	224	6	660	-	141	141	399
CA,N	5,443	553	198	-	20	11	369	190	702	780	3	678	7	445	601	886
CA,E	4,794	315	149	4	3	9	109	120	916	1,155	3	1,331	15	65	112	488
CA,C	10,959	1,282	1,173	2	15	43	371	593	1,093	1,594	6	760	2	1,149	859	2,017
CA,S	2,651	309	192	1	8	6	135	137	302	384	1	392	2	165	132	485
HI	516	93	19	-	20	7	41	21	153	15	-	46	3	18	41	39
ID	528	89	14	-	-	5	16	8	102	74	-	144	4	16	28	28
MT	427	107	9	1	-	10	27	6	85	55	-	87	1	5	14	20
NV	3,071	491	472	1	3	44	133	142	427	252	36	560	15	119	111	265
OR	1,535	224	37	1	10	20	114	30	328	218	-	138	66	90	99	160
WA,E	377	49	5	4	-	10	29	10	70	42	-	85	2	7	8	56
WA,W	2,062	355	42	19	59	8	203	53	313	135	-	197	2	120	291	265
GUAM	21	5	-	-	-	-	4	1	7	-	-	-	-	-	-	4
NMI	46	6	-	-	2	2	5	-	14	-	-	-	-	-	13	4
10TH	8,030	1,400	133	41	3	212	671	166	1,993	701	7	840	16	392	453	1,002
CO	2,475	368	20	10	-	45	175	48	477	221	-	362	-	167	111	471
KS	1,110	167	9	12	-	44	100	21	300	73	-	112	4	38	117	113
NM	1,030	140	15	4	-	32	92	20	441	69	-	97	1	12	27	80
OK,N	616	155	8	-	-	15	43	6	191	70	3	21	2	22	48	32
OK,E	322	55	11	6	-	12	23	9	85	42	1	48	1	4	11	14
OK,W	1,183	224	22	2	-	28	111	24	293	163	2	103	5	25	66	115
UT	1,064	248	47	1	2	14	102	30	171	33	1	68	3	118	58	168
WY	230	43	1	6	1	22	25	8	35	30	-	29	-	6	15	9
11TH	24,662	3,687	474	14	313	353	3,302	543	3,755	2,246	63	3,285	107	721	3,271	2,528
AL,N	2,203	303	14	1	-	50	154	31	533	228	3	386	2	27	217	254
AL,M	978	97	7	-	-	43	43	6	198	162	-	257	14	8	53	90
AL,S	652	157	14	3	14	10	75	22	116	61	2	98	-	4	30	46
FL,N	1,366	131	24	1	4	20	54	12	354	233	9	346	2	18	107	51
FL,M	6,526	1,055	68	3	20	74	1,099	82	947	662	23	606	17	179	1,103	588
FL,S	7,464	1,219	164	1	272	34	1,389	175	724	365	13	436	30	269	1,435	938
GA,N	3,741	559	160	1	-	79	325	197	607	274	9	588	33	190	250	469
GA,M	1,000	89	7	-	-	24	127	12	157	126	2	323	5	19	56	53
GA,S	732	77	16	4	3	19	36	6	119	135	2	245	4	7	20	39

¹ FELA = Federal Employers Liability Act.

² Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.

Table C-3A.
U.S. District Courts—Civil Cases Pending, by Nature of Suit and District,
During the 12-Month Period Ending September 30, 2009

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
TOTAL	306,816	37,753	1,493	1,454	2,969	2,379	5,529	1,748	41	628	253	271	2,079	310	12,981	5,618
DC	2,804	1,448	88	2	43	328	56	140	-	95	3	13	45	17	38	580
1ST	7,162	1,186	40	31	88	77	190	19	-	20	-	3	87	17	407	207
ME	409	169	9	1	7	4	9	-	-	-	-	-	5	1	131	2
MA	2,801	568	20	11	45	30	66	17	-	16	-	3	33	8	157	162
NH	367	69	6	-	1	3	2	-	-	-	-	-	26	-	14	17
RI	2,153	102	2	1	4	6	24	1	-	-	-	-	3	1	47	13
PR	1,432	278	3	18	31	34	89	1	-	4	-	-	20	7	58	13
2ND	37,768	3,224	112	75	270	199	489	89	1	25	32	39	167	34	1,058	634
CT	2,198	281	15	4	20	22	39	7	-	1	-	1	23	4	86	59
NY,N	2,028	424	1	3	27	12	33	4	-	-	-	-	16	4	302	22
NY,E	7,522	1,066	61	23	117	75	152	30	-	14	2	22	38	13	273	246
NY,S	23,073	913	14	7	69	54	204	40	-	5	13	16	30	6	204	251
NY,W	2,655	470	21	30	34	33	52	8	1	5	17	-	49	7	166	47
VT	292	70	-	8	3	3	9	-	-	-	-	-	11	-	27	9
3RD	76,421	2,433	72	65	181	162	310	253	3	118	24	18	91	20	695	421
DE	1,330	122	-	-	7	10	19	-	-	-	-	-	10	1	61	14
NJ	5,968	731	28	7	72	51	78	98	-	37	5	12	33	10	152	148
PA,E	64,163	580	17	6	43	38	111	12	1	1	-	3	7	1	225	115
PA,M	2,178	453	17	14	24	20	33	100	2	78	4	3	12	2	70	74
PA,W	2,105	429	5	17	18	24	58	38	-	1	13	-	25	3	187	40
VI	677	118	5	21	17	19	11	5	-	1	2	-	4	3	-	30
4TH	13,811	3,420	58	23	169	199	825	169	-	81	30	123	192	10	1,289	252
MD	3,085	740	14	7	59	85	111	2	-	-	-	12	61	-	301	88
NC,E	1,582	602	14	4	12	26	126	60	-	37	21	105	50	1	124	22
NC,M	843	257	5	-	12	17	72	2	-	7	-	-	24	2	99	17
NC,W	809	253	-	-	2	8	102	-	-	-	-	-	19	-	108	14
SC	3,247	493	12	9	23	15	131	13	-	1	3	1	15	3	229	38
VA,E	1,686	349	7	1	25	30	126	17	-	7	5	3	12	2	71	43
VA,W	628	261	3	1	13	4	49	11	-	4	-	1	6	-	157	12
WV,N	512	137	3	-	2	3	44	9	-	4	1	1	2	2	61	5
WV,S	1,419	328	-	1	21	11	64	55	-	21	-	-	3	-	139	13

Table C-3A. (September 30, 2009—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA ¹	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury ²	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
TOTAL	269,063	27,874	3,444	563	1,512	3,704	114,994	5,225	33,289	17,074	736	18,112	216	7,882	14,854	19,584
DC	1,356	177	38	1	-	20	184	35	360	12	-	32	1	57	166	273
1ST	5,976	834	275	27	73	54	1,975	138	983	167	-	321	12	260	372	485
ME	240	59	5	3	3	4	21	2	71	8	-	20	-	11	11	22
MA	2,233	435	46	23	55	24	217	95	382	109	-	168	12	191	207	269
NH	298	62	3	-	-	3	36	12	57	24	-	42	-	16	16	27
RI	2,051	116	160	-	3	8	1,490	18	113	12	-	23	-	12	44	52
PR	1,154	162	61	1	12	15	211	11	360	14	-	68	-	30	94	115
2ND	34,544	4,110	175	131	141	457	12,997	599	5,381	1,552	-	1,939	24	1,100	2,078	3,860
CT	1,917	302	20	20	9	36	153	50	650	66	-	164	-	66	105	276
NY,N	1,604	141	19	17	9	25	86	37	380	214	-	462	1	38	89	86
NY,E	6,456	688	58	29	75	183	670	132	1,790	476	-	224	9	235	823	1,064
NY,S	22,160	2,771	65	64	45	161	11,917	335	2,032	486	-	574	13	693	901	2,103
NY,W	2,185	165	11	1	2	36	137	32	477	304	-	488	1	61	151	319
VT	222	43	2	-	1	16	34	13	52	6	-	27	-	7	9	12
3RD	73,988	2,291	264	79	93	533	60,803	360	3,352	803	54	1,491	6	915	946	1,998
DE	1,208	119	3	-	7	16	32	14	129	102	6	133	-	390	36	221
NJ	5,237	973	77	32	52	195	734	154	1,063	115	-	537	-	335	445	525
PA,E	63,583	693	39	33	15	193	59,734	116	1,049	246	23	283	2	114	270	773
PA,M	1,725	213	49	6	-	84	101	32	504	123	14	285	1	21	55	237
PA,W	1,676	226	18	8	5	23	84	32	517	203	11	234	1	53	128	133
VI	559	67	78	-	14	22	118	12	90	14	-	19	2	2	12	109
4TH	10,391	1,696	150	5	53	286	1,739	235	1,643	750	27	1,436	34	384	726	1,227
MD	2,345	333	44	2	8	88	187	71	382	51	2	244	15	84	180	654
NC,E	980	148	19	-	16	10	96	21	200	64	15	173	1	54	80	83
NC,M	586	116	6	-	1	8	25	10	159	46	6	80	-	53	31	45
NC,W	556	146	12	-	1	12	52	14	130	18	3	30	-	39	48	51
SC	2,754	460	32	-	10	80	582	39	447	293	-	523	3	35	137	113
VA,E	1,337	224	11	-	8	27	144	34	149	161	1	195	11	92	110	170
VA,W	367	61	2	-	-	24	46	15	66	24	-	44	-	11	43	31
WV,N	375	71	10	-	-	19	41	5	35	31	-	61	3	14	56	29
WV,S	1,091	137	14	3	9	18	566	26	75	62	-	86	1	2	41	51

Table C-3A. (September 30, 2009—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
5TH	34,490	5,430	356	503	1,150	217	835	291	2	109	15	9	201	22	1,093	627
LA,E	14,815	1,260	37	171	922	22	20	2	-	-	-	-	2	3	41	40
LA,M	910	71	3	2	7	3	14	-	-	-	-	1	1	-	25	15
LA,W	2,323	445	7	20	90	13	48	24	-	22	3	1	1	1	179	36
MS,N	993	135	9	5	5	6	12	2	-	-	-	-	9	-	79	8
MS,S	2,259	281	12	13	25	22	56	34	-	1	6	-	30	1	45	36
TX,N	3,303	696	8	3	13	38	135	74	-	26	1	1	15	4	181	197
TX,E	2,909	625	6	2	14	18	148	102	1	42	3	1	25	1	215	47
TX,S	4,666	1,246	254	276	28	55	198	31	1	10	2	3	61	9	165	153
TX,W	2,312	671	20	11	46	40	204	22	-	8	-	2	57	3	163	95
6TH	22,018	3,446	155	160	136	175	633	39	8	27	26	8	211	37	1,455	376
KY,E	1,375	500	9	60	25	12	81	14	2	9	19	1	17	-	230	21
KY,W	1,601	226	18	21	13	18	21	2	2	6	1	1	30	3	58	32
MI,E	4,759	600	58	13	25	31	63	7	-	3	1	5	55	6	221	112
MI,W	1,394	219	16	5	7	6	49	2	-	-	-	-	9	3	107	15
OH,N	5,477	448	17	15	19	32	48	2	-	3	1	1	15	8	237	50
OH,S	2,809	583	19	6	20	28	65	4	4	3	-	-	43	8	317	66
TN,E	1,525	354	7	15	5	10	161	-	-	1	-	-	6	4	111	34
TN,M	1,674	219	2	22	8	13	33	1	-	-	-	-	10	2	100	28
TN,W	1,404	297	9	3	14	25	112	7	-	2	4	-	26	3	74	18
7TH	15,528	1,959	119	127	108	162	282	44	-	14	11	8	97	33	683	271
IL,N	8,041	726	84	7	44	88	93	5	-	5	9	8	18	22	192	151
IL,C	1,199	207	7	23	3	12	33	2	-	2	-	-	4	5	100	16
IL,S	1,014	198	5	5	20	12	44	27	-	3	2	-	20	-	43	17
IN,N	1,559	206	7	42	8	6	26	-	-	-	-	-	13	1	94	9
IN,S	2,130	361	8	45	19	22	58	1	-	1	-	-	15	2	153	37
WI,E	1,155	178	6	5	9	14	23	2	-	-	-	-	17	3	74	25
WI,W	430	83	2	-	5	8	5	7	-	3	-	-	10	-	27	16
8TH	18,554	2,303	74	75	80	104	371	95	4	16	26	3	132	16	1,091	216
AR,E	7,936	266	6	5	11	20	10	38	-	1	22	-	6	-	139	8
AR,W	883	298	4	4	5	3	10	-	1	-	-	-	4	1	249	17
IA,N	437	180	5	7	1	1	101	-	-	1	-	-	11	1	48	4
IA,S	660	170	13	27	9	4	27	1	-	1	-	1	16	1	57	13
MN	3,593	235	16	15	12	11	15	20	-	11	-	-	13	6	50	66
MO,E	2,248	424	2	1	8	22	121	3	1	1	-	2	42	-	197	24
MO,W	1,583	458	15	3	7	26	39	29	2	-	4	-	12	3	281	37
NE	613	135	6	10	6	5	16	2	-	1	-	-	22	1	43	23
ND	188	40	4	1	7	3	8	-	-	-	-	-	2	2	9	4
SD	413	97	3	2	14	9	24	2	-	-	-	-	4	1	18	20

Table C-3A. (September 30, 2009—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA ¹	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury ²	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
5TH	29,060	4,959	382	36	655	789	11,263	515	2,830	2,026	118	2,079	17	926	1,202	1,263
LA,E	13,555	1,819	81	12	392	162	9,684	227	305	155	1	109	2	24	272	310
LA,M	839	194	14	3	21	69	129	18	153	31	1	131	-	9	30	36
LA,W	1,878	344	87	4	134	106	444	33	238	117	3	258	2	14	55	39
MS,N	858	138	11	-	1	133	94	38	232	57	12	78	-	6	27	31
MS,S	1,978	477	38	2	14	105	303	38	342	161	12	308	3	12	110	53
TX,N	2,607	451	43	2	1	47	116	51	427	530	21	344	5	160	199	210
TX,E	2,284	305	23	7	16	77	133	23	225	385	20	409	3	480	79	99
TX,S	3,420	956	60	5	76	57	263	59	546	316	30	255	2	145	309	341
TX,W	1,641	275	25	1	-	33	97	28	362	274	18	187	-	76	121	144
6TH	18,572	2,339	272	82	68	431	4,857	413	3,474	2,128	101	1,159	10	521	1,267	1,450
KY,E	875	186	14	3	4	55	129	53	226	39	6	35	-	10	51	64
KY,W	1,375	244	19	3	25	105	288	32	236	72	4	150	3	33	70	91
MI,E	4,159	614	107	18	27	51	206	123	787	975	-	223	5	152	333	538
MI,W	1,175	112	11	4	2	14	36	19	171	299	-	278	2	38	69	120
OH,N	5,029	407	33	23	2	35	3,243	50	400	283	18	68	-	87	194	186
OH,S	2,226	291	31	19	5	26	131	59	661	287	47	110	-	94	244	221
TN,E	1,171	196	27	8	-	66	145	23	322	49	9	110	-	34	87	95
TN,M	1,455	128	19	2	2	33	567	28	318	55	6	58	-	47	122	70
TN,W	1,107	161	11	2	1	46	112	26	353	69	11	127	-	26	97	65
7TH	13,569	1,758	209	76	30	239	921	579	3,531	557	7	1,671	3	542	1,607	1,839
IL,N	7,315	931	87	15	10	69	393	421	1,956	170	1	560	1	316	1,000	1,385
IL,C	992	92	22	7	-	15	58	15	253	52	-	316	1	11	87	63
IL,S	816	72	11	24	15	29	127	13	125	42	-	239	-	7	63	49
IN,N	1,353	226	13	17	3	62	111	30	444	86	2	104	-	40	146	69
IN,S	1,769	260	66	8	-	57	180	34	474	102	4	194	-	75	194	121
WI,E	977	140	9	5	2	3	45	60	197	90	-	160	-	55	81	130
WI,W	347	37	1	-	-	4	7	6	82	15	-	98	1	38	36	22
8TH	16,251	1,331	106	38	6	203	9,175	587	1,563	557	17	999	4	316	774	575
AR,E	7,670	122	11	12	3	39	6,727	23	256	80	10	278	-	14	51	44
AR,W	585	94	11	4	-	19	42	15	97	7	3	211	-	12	48	22
IA,N	257	65	5	-	-	9	21	5	64	19	-	24	1	6	16	22
IA,S	490	81	1	2	-	10	45	10	128	33	-	77	-	24	46	33
MN	3,358	336	22	2	1	9	1,770	196	351	61	-	66	-	124	237	183
MO,E	1,824	221	22	3	2	43	362	276	226	213	2	88	-	63	203	100
MO,W	1,125	210	16	-	-	38	107	46	231	73	1	159	1	31	117	95
NE	478	85	7	11	-	12	32	5	131	38	-	49	-	27	36	45
ND	148	32	9	2	-	2	23	6	22	7	-	14	-	9	9	13
SD	316	85	2	2	-	22	46	5	57	26	1	33	2	6	11	18

Table C-3A. (September 30, 2009—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
9TH	40,830	6,752	237	146	454	421	583	291	18	56	4	32	500	55	2,660	1,295
AK	377	146	5	7	47	7	21	-	-	-	-	-	12	2	22	23
AZ	3,014	565	18	27	55	51	82	34	1	5	2	2	36	1	117	134
CA,N	7,769	622	43	9	33	65	54	15	1	3	1	4	55	9	119	211
CA,E	6,879	984	19	12	44	37	72	78	1	33	-	3	113	5	459	108
CA,C	10,163	1,847	67	13	76	92	93	107	15	7	-	1	109	18	924	325
CA,S	2,377	410	13	14	44	34	69	6	-	1	-	9	37	3	67	113
HI	549	108	5	9	26	10	9	-	-	-	-	1	11	-	2	35
ID	694	137	11	12	12	5	15	-	-	-	-	-	5	2	39	36
MT	547	166	8	16	26	7	27	2	-	-	-	-	3	4	34	39
NV	3,327	308	26	14	27	34	34	8	-	2	-	8	43	1	25	86
OR	2,299	689	11	5	20	28	47	2	-	2	-	2	30	4	472	66
WA,E	596	262	5	4	11	15	22	1	-	-	-	-	18	1	152	33
WA,W	2,121	474	6	4	26	34	27	35	-	1	1	2	24	5	228	81
GUAM	47	18	-	-	7	-	5	1	-	1	-	-	3	-	-	1
NMI	71	16	-	-	-	2	6	2	-	1	-	-	1	-	-	4
10TH	9,470	2,176	48	87	114	141	224	119	2	24	71	5	124	18	876	323
CO	2,305	511	6	6	28	39	30	59	-	13	56	-	27	3	134	110
KS	1,507	400	8	24	6	16	31	55	1	6	15	5	29	4	168	32
NM	1,343	288	12	6	35	38	28	2	-	-	-	-	29	5	92	41
OK,N	889	241	3	15	7	7	37	1	-	-	-	-	8	2	146	15
OK,E	425	177	1	6	6	3	4	-	1	-	-	-	3	-	147	6
OK,W	1,187	234	9	9	15	20	25	-	-	2	-	-	2	2	115	35
UT	1,511	234	7	20	13	14	20	1	-	3	-	-	18	2	67	69
WY	303	91	2	1	4	4	49	1	-	-	-	-	8	-	7	15
11TH	27,960	3,976	134	160	176	194	731	199	3	43	11	10	232	31	1,636	416
AL,N	3,173	441	8	6	13	34	48	14	-	1	-	-	28	3	266	20
AL,M	989	214	2	4	5	12	48	1	-	-	-	1	12	-	123	6
AL,S	685	152	2	3	8	8	64	2	-	-	-	-	3	-	58	4
FL,N	1,476	368	19	1	20	19	69	18	1	-	4	-	59	-	137	21
FL,M	12,175	1,273	38	95	62	33	126	103	1	30	6	4	29	11	585	150
FL,S	4,533	740	32	22	27	33	221	42	1	6	1	1	27	5	178	144
GA,N	3,250	467	24	24	19	34	81	16	-	6	-	4	47	8	155	49
GA,M	1,022	194	3	4	13	10	36	2	-	-	-	-	18	-	96	12
GA,S	657	127	6	1	9	11	38	1	-	-	-	-	9	4	38	10

Table C-3A. (September 30, 2009—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA ¹	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury ²	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
9TH	34,078	4,061	1,175	36	163	218	2,669	1,197	5,056	6,050	236	4,669	70	2,001	2,203	4,274
AK	231	61	12	-	8	5	25	4	34	32	-	4	-	3	18	25
AZ	2,449	391	74	2	1	37	121	59	508	254	22	455	-	109	129	287
CA,N	7,147	540	134	-	23	13	1,586	281	803	1,009	37	588	3	398	590	1,142
CA,E	5,895	363	116	8	5	19	107	109	902	1,647	47	2,037	10	49	144	332
CA,C	8,316	936	348	-	8	25	228	417	973	2,030	81	464	1	917	661	1,227
CA,S	1,967	273	119	1	14	4	71	104	238	218	8	185	2	189	138	403
HI	441	91	15	-	30	9	45	21	142	5	-	17	-	16	24	26
ID	557	94	14	-	-	5	17	9	113	65	9	132	2	19	37	41
MT	381	109	12	2	-	13	35	6	72	28	-	50	-	6	15	33
NV	3,019	621	254	1	4	50	177	91	501	293	25	409	9	122	175	287
OR	1,610	213	32	2	11	19	100	42	353	352	5	120	40	72	97	152
WA,E	334	51	5	6	-	10	25	11	90	17	1	38	1	4	16	59
WA,W	1,647	300	40	14	57	8	122	42	297	100	1	170	2	95	149	250
GUAM	29	8	-	-	-	-	4	1	7	-	-	-	-	2	-	7
NMI	55	10	-	-	2	1	6	-	23	-	-	-	-	-	10	3
10TH	7,294	1,389	127	41	4	181	602	172	1,974	567	46	723	8	328	395	737
CO	1,794	318	14	10	-	32	139	47	404	161	1	234	-	120	78	236
KS	1,107	202	9	8	-	38	95	32	272	53	-	118	1	34	120	125
NM	1,055	158	17	3	-	32	85	17	494	47	-	76	-	13	30	83
OK,N	648	147	7	-	-	7	36	6	213	101	14	15	1	15	48	38
OK,E	248	39	3	6	1	10	14	7	66	44	3	42	-	1	7	5
OK,W	953	190	21	4	-	22	89	18	280	92	24	93	3	17	43	57
UT	1,277	295	53	2	2	19	118	38	212	43	4	123	3	123	60	182
WY	212	40	3	8	1	21	26	7	33	26	-	22	-	5	9	11
11TH	23,984	2,929	271	11	226	293	7,809	395	3,142	1,905	130	1,593	27	532	3,118	1,603
AL,N	2,732	264	16	1	-	45	123	31	553	119	18	172	-	22	1,197	171
AL,M	775	90	5	-	-	33	35	7	174	100	8	207	1	6	51	58
AL,S	533	129	6	2	14	6	51	19	115	42	8	87	-	2	17	35
FL,N	1,108	119	10	-	3	14	57	9	278	270	16	210	-	14	75	33
FL,M	10,902	882	92	2	23	55	6,580	75	743	812	50	238	4	135	801	410
FL,S	3,793	794	52	2	181	17	343	89	404	274	13	230	14	158	686	536
GA,N	2,783	473	70	1	-	76	480	144	595	128	11	128	8	173	202	294
GA,M	828	93	7	-	-	27	111	11	180	99	3	175	-	16	68	38
GA,S	530	85	13	3	5	20	29	10	100	61	3	146	-	6	21	28

¹ FELA = Federal Employers Liability Act.

² Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.

Table C-3B.
U.S. District Courts—Civil Cases Terminated, by Nature of Suit and District,
During the 12-Month Period Ending September 30, 2009

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
TOTAL	263,703	42,242	3,186	1,366	2,012	2,129	5,698	2,885	10	926	404	486	2,470	370	13,047	7,253
DC	2,555	1,411	68	-	49	277	48	161	-	215	16	30	53	12	22	460
1ST	5,835	1,431	76	56	93	68	187	43	-	25	4	8	104	21	385	361
ME	485	163	13	2	7	3	21	1	-	-	-	-	8	3	99	6
MA	2,826	651	31	8	41	23	62	40	-	16	1	7	20	10	119	273
NH	519	143	10	2	2	5	14	1	-	-	2	-	32	1	45	29
RI	523	146	16	1	4	1	21	-	-	1	-	-	7	-	64	31
PR	1,482	328	6	43	39	36	69	1	-	8	1	1	37	7	58	22
2ND	22,127	3,175	201	71	197	170	349	116	-	39	44	54	239	48	943	704
CT	2,220	361	50	1	18	26	31	17	-	5	-	2	19	5	73	114
NY,N	1,549	350	4	2	18	12	41	1	-	1	-	-	37	7	207	20
NY,E	5,268	958	74	9	84	53	89	35	-	10	1	18	44	20	239	282
NY,S	11,118	1,023	40	4	67	62	154	52	-	19	9	34	48	11	262	261
NY,W	1,692	398	30	29	8	15	29	11	-	4	34	-	83	5	129	21
VT	280	85	3	26	2	2	5	-	-	-	-	-	8	-	33	6
3RD	53,535	3,178	186	101	167	142	267	507	-	160	22	49	141	32	848	556
DE	1,049	79	2	1	10	6	5	-	-	-	-	-	10	-	31	14
NJ	7,222	988	80	15	50	54	57	224	-	53	5	30	32	15	186	187
PA,E	39,940	762	24	12	49	44	99	53	-	1	-	14	14	8	280	164
PA,M	2,359	693	17	21	15	18	49	201	-	103	9	3	27	2	117	111
PA,W	2,455	558	59	44	32	14	48	24	-	3	6	1	51	3	234	39
VI	510	98	4	8	11	6	9	5	-	-	2	1	7	4	-	41
4TH	17,008	3,795	178	37	170	186	784	251	-	72	19	125	274	20	1,258	421
MD	3,479	892	38	5	59	79	121	5	-	6	-	67	92	5	278	137
NC,E	1,265	507	55	1	13	18	44	63	-	7	8	50	38	1	185	24
NC,M	985	274	13	-	3	10	82	10	-	3	-	-	52	2	88	11
NC,W	1,252	221	5	-	3	12	98	4	-	-	-	-	15	1	71	12
SC	3,678	475	35	23	20	9	139	16	-	1	4	1	18	1	181	27
VA,E	3,046	476	9	1	38	45	107	54	-	10	5	7	39	7	52	102
VA,W	1,042	375	8	2	14	5	103	31	-	21	-	-	6	1	163	21
WV,N	704	237	3	4	8	4	47	55	-	19	2	-	3	1	59	32
WV,S	1,557	338	12	1	12	4	43	13	-	5	-	-	11	1	181	55

Table C-3B. (September 30, 2009—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA ¹	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury ²	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
TOTAL	221,461	31,784	4,194	518	1,473	3,622	57,435	4,113	30,328	17,951	219	23,124	663	9,073	17,115	19,849
DC	1,144	138	32	-	-	24	142	24	304	23	-	70	10	54	132	191
1ST	4,404	818	133	21	57	74	524	123	880	241	-	347	13	271	403	499
ME	322	65	2	2	3	6	40	11	74	26	-	27	-	26	16	24
MA	2,175	396	36	19	35	24	210	79	385	147	-	145	11	164	243	281
NH	376	58	8	-	2	9	33	9	66	39	-	70	-	27	19	36
RI	377	90	10	-	6	13	54	17	65	15	-	10	-	25	30	42
PR	1,154	209	77	-	11	22	187	7	290	14	-	95	2	29	95	116
2ND	18,952	4,712	113	93	117	375	1,447	345	3,655	901	-	1,449	28	1,178	1,963	2,576
CT	1,859	294	22	14	4	33	180	53	509	60	-	119	1	104	140	326
NY,N	1,199	103	9	15	1	25	61	22	248	190	-	310	-	54	65	96
NY,E	4,310	448	35	21	69	151	442	72	1,116	209	-	184	6	191	709	657
NYS	10,095	3,748	40	42	42	137	626	181	1,510	279	-	563	21	763	956	1,187
NY,W	1,294	77	6	1	1	24	107	12	222	151	-	257	-	60	84	292
VT	195	42	1	-	-	5	31	5	50	12	-	16	-	6	9	18
3RD	50,357	2,529	476	99	62	542	35,508	359	3,323	1,065	16	1,692	36	841	1,545	2,264
DE	970	97	6	1	3	20	130	8	102	80	1	147	1	176	30	168
NJ	6,234	999	180	18	33	164	961	152	1,028	156	1	632	11	354	835	710
PA,E	39,178	895	91	72	7	235	34,118	145	1,339	417	11	387	12	206	347	896
PA,M	1,666	238	118	5	-	79	97	21	325	166	-	266	8	31	113	199
PA,W	1,897	248	24	3	7	28	93	29	484	240	3	249	1	72	212	204
VI	412	52	57	-	12	16	109	4	45	6	-	11	3	2	8	87
4TH	13,213	1,941	190	12	59	330	2,542	276	1,756	1,222	8	2,315	164	501	932	965
MD	2,587	437	35	4	10	102	227	71	424	92	-	485	112	95	240	253
NC,E	758	110	14	-	16	15	48	16	145	56	3	142	1	76	51	65
NC,M	711	89	31	-	1	5	120	9	114	88	1	121	1	53	19	59
NC,W	1,031	175	6	-	-	10	373	20	149	56	1	81	1	62	35	62
SC	3,203	393	16	-	20	78	713	42	380	406	-	694	16	45	293	107
VA,E	2,570	424	24	1	9	44	327	66	332	291	1	406	27	145	197	276
VA,W	667	73	25	1	-	23	57	14	101	78	2	200	1	16	36	40
WV,N	467	88	20	-	-	31	48	9	35	91	-	93	5	7	17	23
WV,S	1,219	152	19	6	3	22	629	29	76	64	-	93	-	2	44	80

Table C-3B. (September 30, 2009—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
5TH	30,162	4,558	459	95	295	213	895	472	2	139	17	27	226	33	888	797
LA,E	7,759	376	125	25	60	26	35	2	-	2	2	5	1	2	52	39
LA,M	1,003	146	4	3	57	2	12	-	-	-	-	-	3	1	23	41
LA,W	2,115	486	41	14	32	9	38	59	-	24	2	-	4	-	155	108
MS,N	923	118	6	1	3	5	25	-	-	-	-	-	15	-	60	3
MS,S	3,205	266	42	4	37	14	26	82	-	12	7	1	8	4	17	12
TX,N	4,019	806	12	6	20	51	161	103	1	29	2	8	14	5	155	239
TX,E	2,868	414	5	1	5	13	71	90	1	42	-	1	20	2	138	25
TX,S	5,208	1,059	135	18	40	48	300	61	-	29	2	7	78	13	138	190
TX,W	3,062	887	89	23	41	45	227	75	-	1	2	5	83	6	150	140
6TH	20,270	4,137	621	209	122	160	391	86	-	58	90	28	225	47	1,681	419
KY,E	1,543	729	16	92	34	5	20	46	-	38	85	5	9	1	359	19
KY,W	1,189	235	8	49	5	6	25	3	-	7	3	2	13	2	96	16
MI,E	5,100	1,017	398	12	27	41	61	9	-	3	-	13	78	13	220	142
MI,W	1,596	216	27	6	7	12	26	4	-	1	-	2	10	4	91	26
OH,N	4,360	578	75	4	15	27	84	7	-	4	-	4	29	6	261	62
OH,S	2,589	578	56	11	12	28	49	4	-	2	-	2	36	8	310	60
TN,E	1,220	283	27	8	2	4	55	2	-	1	-	-	2	4	165	13
TN,M	1,454	296	4	26	6	20	31	2	-	-	-	-	23	7	114	63
TN,W	1,219	205	10	1	14	17	40	9	-	2	2	-	25	2	65	18
7TH	15,671	2,136	164	153	106	118	327	97	-	26	21	19	121	33	552	399
IL,N	7,636	820	56	3	55	68	113	23	-	12	12	17	33	16	128	284
IL,C	1,082	203	12	21	1	7	49	2	-	3	1	-	10	7	74	16
IL,S	1,030	188	15	26	17	6	33	41	-	5	2	1	11	2	17	12
IN,N	1,411	258	19	43	6	14	36	-	-	-	-	-	20	3	108	9
IN,S	2,572	349	35	48	18	17	36	4	-	3	5	-	16	3	141	23
WI,E	1,183	165	9	3	7	5	36	4	-	-	1	-	18	2	54	26
WI,W	757	153	18	9	2	1	24	23	-	3	-	1	13	-	30	29
8TH	15,432	2,981	185	104	88	104	455	179	1	26	26	7	141	19	1,346	300
AR,E	2,255	373	14	7	6	13	25	57	-	2	19	-	2	1	209	18
AR,W	773	297	9	5	4	7	11	-	-	1	-	-	5	-	241	14
IA,N	565	268	17	22	-	4	62	3	-	-	-	-	23	1	127	9
IA,S	834	274	15	27	7	3	69	4	-	-	1	2	14	3	114	15
MN	5,534	363	43	12	14	17	41	40	-	9	-	-	18	6	63	100
MO,E	2,208	454	29	4	17	21	88	7	-	6	-	4	37	3	201	37
MO,W	2,006	602	38	1	19	14	65	55	1	4	6	1	17	4	304	73
NE	721	196	15	11	7	10	58	5	-	3	-	-	18	1	43	25
ND	201	50	4	13	4	4	13	-	-	-	-	-	3	-	9	-
SD	335	104	1	2	10	11	23	8	-	1	-	-	4	-	35	9

Table C-3B. (September 30, 2009—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA ¹	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury ²	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
5TH	25,604	8,195	346	51	593	747	3,560	428	2,523	2,549	32	3,116	58	843	985	1,578
LA,E	7,383	4,424	36	9	349	180	1,327	80	262	215	-	205	4	26	75	191
LA,M	857	110	41	1	10	78	173	12	107	54	-	173	2	11	25	60
LA,W	1,629	311	56	5	96	93	244	37	186	121	1	326	3	20	84	46
MS,N	805	139	15	1	3	33	104	81	191	90	-	100	1	7	22	18
MS,S	2,939	1,230	30	1	11	122	752	28	189	124	2	326	6	14	41	63
TX,N	3,213	522	42	-	1	48	185	59	528	665	8	546	15	174	184	236
TX,E	2,454	296	24	23	11	95	223	27	199	350	7	686	11	316	80	106
TX,S	4,149	845	69	10	112	52	382	56	471	580	13	457	7	146	304	645
TX,W	2,175	318	33	1	-	46	170	48	390	350	1	297	9	129	170	213
6TH	16,133	2,256	309	53	63	316	2,584	342	3,075	1,869	17	1,656	38	584	1,461	1,510
KY,E	814	182	16	3	1	54	160	33	124	41	-	73	2	25	47	53
KY,W	954	167	13	2	11	42	140	17	169	75	2	148	6	24	86	52
MI,E	4,083	667	94	13	26	40	207	126	702	743	-	313	5	176	421	550
MI,W	1,380	130	12	3	4	10	30	16	173	285	-	420	2	36	81	178
OH,N	3,782	415	51	18	5	41	1,596	58	455	312	3	112	16	123	296	281
OH,S	2,011	302	72	7	8	20	102	39	565	202	6	111	1	86	273	217
TN,E	937	130	10	3	1	54	156	17	240	37	-	122	2	24	71	70
TN,M	1,158	143	34	1	3	19	87	19	325	86	3	188	-	58	123	69
TN,W	1,014	120	7	3	4	36	106	17	322	88	3	169	4	32	63	40
7TH	13,535	1,595	114	49	36	178	701	239	2,943	1,203	3	1,944	14	669	2,068	1,779
IL,N	6,816	917	53	13	18	69	301	146	1,522	204	1	552	5	363	1,443	1,209
IL,C	879	62	16	7	4	11	37	8	167	75	-	330	1	25	78	58
IL,S	842	102	10	14	11	16	97	16	117	38	-	226	5	23	73	94
IN,N	1,153	113	6	3	1	32	75	16	293	196	2	181	-	35	104	96
IN,S	2,223	212	21	6	1	47	158	26	521	491	-	309	1	95	192	143
WI,E	1,018	130	3	6	-	2	16	17	232	133	-	169	1	67	115	127
WI,W	604	59	5	-	1	1	17	10	91	66	-	177	1	61	63	52
8TH	12,451	1,300	102	39	14	217	4,705	374	1,578	714	9	1,424	18	374	869	714
AR,E	1,882	142	14	12	3	31	758	86	232	106	4	398	2	12	37	45
AR,W	476	105	5	3	-	22	47	17	74	16	1	129	-	8	17	32
IA,N	297	40	6	1	-	2	27	6	76	20	-	63	-	9	25	22
IA,S	560	64	2	3	-	10	62	11	130	42	-	133	1	20	37	45
MN	5,171	292	25	3	1	24	3,388	159	334	118	-	83	-	165	357	222
MO,E	1,754	274	12	1	7	53	182	44	261	173	3	253	5	89	229	168
MO,W	1,404	229	22	3	3	45	151	30	281	146	-	228	7	30	111	118
NE	525	88	6	8	-	16	41	7	136	44	-	74	3	30	38	34
ND	151	18	7	4	-	5	24	9	19	17	-	24	-	4	10	10
SD	231	48	3	1	-	9	25	5	35	32	1	39	-	7	8	18

Table C-3B. (September 30, 2009—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
9TH	41,540	7,897	561	153	452	380	807	441	2	79	12	76	517	61	2,598	1,758
AK	376	125	8	5	26	11	6	2	-	-	-	-	19	1	20	27
AZ	3,470	862	52	17	59	44	273	79	-	6	6	8	34	5	129	150
CA,N	6,021	624	27	11	68	56	30	4	-	7	2	1	46	9	80	283
CA,E	5,306	752	13	11	31	26	87	90	-	25	1	7	55	3	288	115
CA,C	13,417	2,802	348	40	95	94	113	163	2	19	1	15	169	26	1,062	655
CA,S	2,827	541	17	29	62	41	79	16	-	10	-	29	64	2	47	145
HI	604	100	6	2	10	17	9	3	-	-	-	-	7	2	6	38
ID	554	116	11	5	8	2	18	-	-	-	-	-	5	4	41	22
MT	618	184	15	13	9	3	72	2	-	-	-	-	6	-	33	31
NV	2,751	259	12	4	24	27	36	15	-	6	-	4	48	-	14	69
OR	2,219	633	24	6	17	17	20	1	-	1	-	7	22	1	443	74
WA,E	659	271	3	6	10	6	34	2	-	2	-	1	11	2	174	20
WA,W	2,652	611	24	4	30	29	29	64	-	3	2	4	29	6	261	126
GUAM	20	6	1	-	3	-	1	-	-	-	-	-	-	-	-	1
NMI	46	11	-	-	-	7	-	-	-	-	-	-	2	-	-	2
10TH	10,042	2,396	139	82	102	132	336	232	-	24	95	11	121	20	765	337
CO	3,076	690	7	15	20	45	33	174	-	17	70	5	28	5	142	129
KS	1,535	410	26	17	7	13	62	51	-	4	24	4	24	2	151	25
NM	1,353	290	17	2	30	25	67	3	-	1	1	1	36	3	63	41
OK,N	768	194	18	13	6	3	40	3	-	-	-	-	3	2	93	13
OK,E	479	187	12	8	11	6	22	1	-	1	-	-	3	1	118	4
OK,W	1,418	301	34	21	14	20	35	-	-	-	-	1	4	4	118	50
UT	1,089	242	15	3	12	18	42	-	-	1	-	-	20	2	74	55
WY	324	82	10	3	2	2	35	-	-	-	-	-	3	1	6	20
11TH	29,526	5,147	348	305	171	179	852	300	5	63	38	52	308	24	1,761	741
AL,N	3,075	459	26	5	14	14	47	24	-	3	-	-	28	-	265	33
AL,M	1,184	201	11	-	10	13	29	2	-	1	-	1	10	1	120	3
AL,S	789	174	20	2	4	3	21	-	-	-	-	-	10	-	75	39
FL,N	1,688	401	38	2	11	23	55	24	-	-	8	1	51	1	137	50
FL,M	7,873	1,551	67	61	62	40	246	150	2	46	26	32	36	6	567	210
FL,S	8,649	1,350	108	223	40	34	268	71	2	6	4	7	61	4	267	255
GA,N	4,127	590	52	8	19	34	103	24	1	7	-	8	74	9	152	99
GA,M	1,220	246	12	3	5	8	39	2	-	-	-	1	27	1	109	39
GA,S	921	175	14	1	6	10	44	3	-	-	-	2	11	2	69	13

Table C-3B. (September 30, 2009—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA ¹	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury ²	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
9TH	33,643	3,892	1,653	50	171	211	2,278	1,004	4,780	5,177	67	4,876	166	2,564	2,346	4,408
AK	251	63	9	-	9	2	33	4	53	30	-	10	-	2	14	22
AZ	2,608	375	73	1	1	37	126	62	460	280	14	563	-	159	109	348
CA,N	5,397	521	107	1	19	8	796	156	649	691	3	621	10	440	538	837
CA,E	4,554	224	70	1	3	15	114	62	752	1,324	2	1,384	13	77	118	395
CA,C	10,615	1,223	939	6	15	44	486	421	1,142	1,659	12	769	2	1,330	879	1,688
CA,S	2,286	251	107	-	13	5	138	78	303	365	2	373	3	169	115	364
HI	504	94	13	-	19	3	43	12	153	14	-	52	3	15	37	46
ID	438	79	10	-	-	8	22	5	56	50	1	144	2	13	17	31
MT	434	85	7	2	-	14	46	14	68	56	-	99	1	3	19	20
NV	2,492	354	265	2	4	36	130	107	378	302	32	421	20	128	108	205
OR	1,586	217	18	7	7	22	104	31	360	247	-	140	108	88	105	132
WA,E	388	49	4	10	-	5	34	6	78	43	-	88	2	13	15	41
WA,W	2,041	349	31	20	80	10	198	45	314	114	1	212	2	126	264	275
GUAM	14	3	-	-	1	-	3	1	2	2	-	-	-	-	1	1
NMI	35	5	-	-	-	2	5	-	12	-	-	-	-	1	7	3
10TH	7,646	1,254	101	39	3	247	628	124	1,841	698	5	899	17	418	378	994
CO	2,386	394	22	11	2	51	149	29	437	226	-	350	-	154	106	455
KS	1,125	157	8	15	-	50	103	27	267	79	-	145	5	42	75	152
NM	1,063	133	17	5	-	53	98	17	418	76	-	113	1	22	36	74
OK,N	574	127	6	3	-	20	38	10	157	70	4	26	1	22	47	43
OK,E	292	33	14	2	-	11	21	5	84	39	-	52	2	4	10	15
OK,W	1,117	191	11	1	-	25	95	15	283	139	1	114	7	33	50	152
UT	847	180	14	2	1	15	82	18	154	41	-	69	1	138	41	91
WY	242	39	9	-	-	22	42	3	41	28	-	30	-	3	13	12
11TH	24,379	3,154	625	12	298	361	2,816	475	3,670	2,289	62	3,336	101	776	4,033	2,371
AL,N	2,616	246	20	1	-	54	135	26	462	216	12	393	2	31	786	232
AL,M	983	93	6	-	-	44	79	15	198	167	1	255	14	7	41	63
AL,S	615	153	14	1	13	14	53	27	103	64	-	94	-	5	32	42
FL,N	1,287	127	21	1	5	27	53	8	307	215	7	379	2	21	67	47
FL,M	6,322	770	168	3	32	81	698	87	916	755	25	624	17	219	1,336	591
FL,S	7,299	1,097	235	2	238	35	1,389	150	776	305	11	391	24	282	1,503	861
GA,N	3,537	488	145	-	2	58	298	144	623	292	3	616	32	179	215	442
GA,M	974	102	9	-	1	31	74	13	176	118	2	323	5	22	39	59
GA,S	746	78	7	4	7	17	37	5	109	157	1	261	5	10	14	34

¹ FELA = Federal Employers Liability Act.

² Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.

Table C-4.
U.S. District Courts—Civil Cases Terminated, by Nature of Suit and Action Taken,
During the 12-Month Period Ending September 30, 2009

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
TOTAL CASES	263,049	54,840	208,209	181,111	23,827	3,271	997	2,274	1.2
UNITED STATES CASES	41,833	9,837	31,996	30,313	1,391	292	201	91	0.7
CONTRACT ACTIONS									
FRANCHISE	1	-	1	1	-	-	-	-	-
NEGOTIABLE INSTRUMENTS	28	9	19	18	1	-	-	-	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	2,670	1,497	1,173	1,123	44	6	4	2	0.2
OTHER CONTRACTS	487	120	367	296	65	6	5	1	1.2
REAL PROPERTY	957	197	760	710	38	12	11	1	1.3
TORT ACTIONS									
MARINE PERSONAL INJURY	35	6	29	18	7	4	4	-	11.4
MOTOR VEHICLE PERSONAL INJURY	422	113	309	214	73	22	18	4	5.2
OTHER PERSONAL INJURY	1,320	351	969	699	209	61	57	4	4.6
OTHER TORTS	235	62	173	146	21	6	4	2	2.6
ACTIONS UNDER STATUTES									
CONSUMER CREDIT	19	5	14	12	2	-	-	-	-
CABLE/SATELLITE TV	1	-	1	1	-	-	-	-	-
ANTITRUST	23	6	17	15	2	-	-	-	-
CIVIL RIGHTS									
ADA—EMPLOYMENT	60	8	52	41	8	3	-	3	5.0
ADA—OTHER	28	2	26	24	2	-	-	-	-
EMPLOYMENT	1,147	216	931	668	214	49	19	30	4.3
OTHER CIVIL RIGHTS	894	174	720	653	55	12	5	7	1.3
DEPORTATION	55	21	34	34	-	-	-	-	-
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	5,698	936	4,762	4,738	14	10	8	2	0.2
HABEAS CORPUS	2,885	708	2,177	2,165	11	1	-	1	0.0
HABEAS CORPUS—DEATH PENALTY	10	1	9	8	1	-	-	-	-
MANDAMUS AND OTHER	486	103	383	371	12	-	-	-	-
CIVIL RIGHTS	926	201	725	713	8	4	4	-	0.4
PRISON CONDITION	404	75	329	326	3	-	-	-	-

Table C-4. (September 30, 2009—Continued)

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
ACTIONS UNDER STATUTES (CONTINUED)									
LIQUOR FORFEITURES	-	-	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	2,470	630	1,840	1,667	163	10	8	2	0.4
FAIR LABOR STANDARDS ACT	146	46	100	82	17	1	1	-	0.7
OTHER LABOR LITIGATION	224	68	156	139	15	2	2	-	0.9
SELECTIVE SERVICE ACT	1	-	1	1	-	-	-	-	-
SOCIAL SECURITY LAWS									
DISABILITY INSURANCE	6,097	952	5,145	5,097	47	1	-	1	0.0
SUPPLEMENTAL SECURITY INCOME	6,281	1,014	5,267	5,237	26	4	2	2	0.1
RETIREMENT AND SERVICES BENEFITS	603	99	504	501	3	-	-	-	-
OTHER	66	21	45	45	-	-	-	-	-
TAX SUITS	1,436	358	1,078	924	121	33	20	13	2.3
IMMIGRATION									
NATURALIZATION APPLICATIONS	477	170	307	294	13	-	-	-	-
HABEAS CORPUS—ALIEN DETAINEES	801	159	642	638	4	-	-	-	-
OTHER IMMIGRATION ACTIONS	868	390	478	462	15	1	1	-	0.1
ALL OTHER U.S. ACTIONS	3,572	1,119	2,453	2,232	177	44	28	16	1.2
FEDERAL QUESTION	133,771	30,802	102,969	88,071	12,875	2,023	537	1,486	1.5
CONTRACT ACTIONS									
FRANCHISE	82	19	63	50	12	1	1	-	1.2
MARINE	3,163	934	2,229	2,010	196	23	22	1	0.7
MILLER ACT	172	54	118	101	11	6	4	2	3.5
OTHER CONTRACTS	4,658	840	3,818	3,141	623	54	28	26	1.2
REAL PROPERTY	2,321	564	1,757	1,634	108	15	5	10	0.6
TORT ACTIONS									
FEDERAL EMPLOYERS LIABILITY ACT	518	119	399	247	113	39	2	37	7.5
MARINE PERSONAL INJURY	1,171	222	949	585	317	47	28	19	4.0
OTHER PERSONAL INJURY	2,974	660	2,314	1,893	367	54	16	38	1.8
OTHER TORTS	1,756	491	1,265	1,002	251	12	8	4	0.7
ACTIONS UNDER STATUTES									
CONSUMER CREDIT	4,979	1,926	3,053	2,559	480	14	4	10	0.3
CABLE/SATELLITE TV	587	210	377	336	38	3	1	2	0.5
BANKRUPTCY SUITS	2,352	556	1,796	1,717	71	8	6	2	0.3
ANTITRUST	986	241	745	525	214	6	2	4	0.6

Table C-4. (September 30, 2009—Continued)

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
ACTIONS UNDER STATUTES (CONTINUED)									
CIVIL RIGHTS									
ADA—EMPLOYMENT	956	202	754	502	239	13	2	11	1.4
ADA—OTHER	1,710	595	1,115	923	184	8	2	6	0.5
EMPLOYMENT	11,783	2,407	9,376	6,323	2,679	374	35	339	3.2
OTHER CIVIL RIGHTS	14,813	2,780	12,033	9,028	2,461	544	72	472	3.7
PRISONER PETITIONS									
HABEAS CORPUS	17,951	3,461	14,490	14,445	37	8	4	4	0.0
HABEAS CORPUS—DEATH PENALTY	219	25	194	190	4	-	-	-	-
MANDAMUS AND OTHER	663	138	525	523	2	-	-	-	-
CIVIL RIGHTS	16,296	3,140	13,156	12,607	342	207	31	176	1.3
PRISON CONDITION	6,827	1,033	5,794	5,528	165	101	38	63	1.5
FAIR LABOR STANDARDS ACT	5,655	939	4,716	4,057	589	70	22	48	1.2
LABOR MANAGEMENT RELATIONS ACT	1,075	337	738	580	148	10	7	3	0.9
OTHER LABOR LITIGATION	10,385	3,060	7,325	6,087	1,160	78	53	25	0.8
COPYRIGHT	2,765	909	1,856	1,548	264	44	19	25	1.6
PATENT	2,845	761	2,084	1,500	470	114	35	79	4.0
TRADEMARK	3,463	1,105	2,358	1,972	331	55	26	29	1.6
CONSTITUTIONALITY OF STATE STATUTES									
	263	47	216	179	29	8	5	3	3.0
ALL OTHER FEDERAL QUESTION	10,383	3,027	7,356	6,279	970	107	59	48	1.0
DIVERSITY OF CITIZENSHIP	87,441	14,201	73,240	62,727	9,557	956	259	697	1.1
CONTRACT ACTIONS									
FRANCHISE	313	91	222	181	38	3	1	2	1.0
INSURANCE	9,954	2,483	7,471	5,845	1,492	134	36	98	1.3
NEGOTIABLE INSTRUMENTS	503	120	383	332	45	6	4	2	1.2
OTHER CONTRACTS	12,939	3,483	9,456	7,181	1,909	366	162	204	2.8
REAL PROPERTY	1,625	531	1,094	906	162	26	13	13	1.6
TORT ACTIONS									
MARINE PERSONAL INJURY	302	72	230	187	37	6	2	4	2.0
MOTOR VEHICLE PERSONAL INJURY	3,348	797	2,551	1,702	734	115	8	107	3.4
OTHER PERSONAL INJURY ¹	54,734	5,607	49,127	44,231	4,653	243	21	222	0.4
OTHER TORTS	2,357	643	1,714	1,355	306	53	12	41	2.2

Table C-4. (September 30, 2009—Continued)

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
ACTIONS UNDER STATUTES									
CONSUMER CREDIT	170	53	117	107	10	-	-	-	-
CABLE/SATELLITE TV	19	8	11	8	3	-	-	-	-
CIVIL RIGHTS									
ADA—EMPLOYMENT	54	13	41	26	14	1	-	1	1.9
ADA—OTHER	15	6	9	8	1	-	-	-	-
EMPLOYMENT	780	216	564	437	125	2	-	2	0.3
OTHER CIVIL RIGHTS	217	50	167	153	14	-	-	-	-
PRISON CONDITION	1	-	1	1	-	-	-	-	-
ALL OTHER DIVERSITY	110	28	82	67	14	1	-	1	0.9
LOCAL JURISDICTION	4	-	4	-	4	-	-	-	-
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-
REAL PROPERTY	3	-	3	-	3	-	-	-	-
TORT ACTIONS									
MOTOR VEHICLE PERSONAL INJURY	-	-	-	-	-	-	-	-	-
OTHER PERSONAL INJURY	1	-	1	-	1	-	-	-	-
OTHER TORTS	-	-	-	-	-	-	-	-	-
PRISONER PETITIONS									
HABEAS CORPUS	-	-	-	-	-	-	-	-	-
HABEAS CORPUS—DEATH PENALTY	-	-	-	-	-	-	-	-	-
MANDAMUS AND OTHER	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS	-	-	-	-	-	-	-	-	-
PRISON CONDITION	-	-	-	-	-	-	-	-	-
ALL OTHER LOCAL	-	-	-	-	-	-	-	-	-

NOTE: Land condemnation cases omitted.

¹ Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.

Table C-4A.

U.S. District Courts—Civil Cases Terminated, by District and Action Taken, During the 12-Month Period Ending September 30, 2009

Circuit and District	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
TOTAL	263,049	54,840	208,209	181,111	23,827	3,271	997	2,274	1.2
DC	2,554	843	1,711	1,651	39	21	9	12	0.8
1ST	5,807	1,139	4,668	3,810	664	194	57	137	3.3
ME	485	185	300	279	11	10	2	8	2.1
MA	2,818	426	2,392	2,019	255	118	41	77	4.2
NH	519	101	418	266	140	12	4	8	2.3
RI	523	135	388	311	66	11	4	7	2.1
PR	1,462	292	1,170	935	192	43	6	37	2.9
2ND	22,119	5,498	16,621	13,416	2,855	350	85	265	1.6
CT	2,219	1,384	835	715	63	57	13	44	2.6
NY,N	1,548	446	1,102	771	294	37	9	28	2.4
NY,E	5,267	972	4,295	3,225	985	85	22	63	1.6
NY,S	11,115	2,480	8,635	7,100	1,404	131	29	102	1.2
NY,W	1,690	197	1,493	1,360	104	29	8	21	1.7
VT	280	19	261	245	5	11	4	7	3.9
3RD	53,462	4,182	49,280	45,788	3,186	306	99	207	0.6
DE	1,048	168	880	834	10	36	8	28	3.4
NJ	7,217	1,969	5,248	3,659	1,508	81	35	46	1.1
PA,E	39,890	526	39,364	37,916	1,346	102	28	74	0.3
PA,M	2,358	708	1,650	1,542	63	45	11	34	1.9
PA,W	2,442	611	1,831	1,757	40	34	12	22	1.4
VI	507	200	307	80	219	8	5	3	1.6
4TH	16,992	3,491	13,501	12,318	985	198	73	125	1.2
MD	3,473	849	2,624	2,358	223	43	15	28	1.2
NC,E	1,265	295	970	957	4	9	5	4	0.7
NC,M	985	466	519	491	20	8	5	3	0.8
NC,W	1,252	267	985	878	93	14	6	8	1.1
SC	3,677	575	3,102	2,957	108	37	13	24	1.0
VA,E	3,046	478	2,568	2,046	468	54	24	30	1.8
VA,W	1,038	176	862	821	30	11	1	10	1.1
WV,N	700	331	369	347	10	12	3	9	1.7
WV,S	1,556	54	1,502	1,463	29	10	1	9	0.6

Table C-4A. (September 30, 2009—Continued)

Circuit and District	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
5TH	30,094	7,769	22,325	18,492	3,399	434	148	286	1.4
LA,E	7,757	112	7,645	4,906	2,669	70	34	36	0.9
LA,M	1,000	570	430	392	27	11	2	9	1.1
LA,W	2,102	600	1,502	1,378	88	36	17	19	1.7
MS,N	919	238	681	498	153	30	6	24	3.3
MS,S	3,202	1,861	1,341	1,245	51	45	17	28	1.4
TX,N	4,019	491	3,528	3,476	-	52	20	32	1.3
TX,E	2,867	819	2,048	1,944	46	58	6	52	2.0
TX,S	5,187	2,168	3,019	2,623	317	79	30	49	1.5
TX,W	3,041	910	2,131	2,030	48	53	16	37	1.7
6TH	20,199	5,159	15,040	11,357	3,401	282	65	217	1.4
KY,E	1,542	179	1,363	1,279	65	19	5	14	1.2
KY,W	1,186	430	756	669	73	14	3	11	1.2
MI,E	5,094	1,351	3,743	2,258	1,414	71	11	60	1.4
MI,W	1,596	181	1,415	1,366	22	27	10	17	1.7
OH,N	4,358	1,035	3,323	2,426	859	38	8	30	0.9
OH,S	2,589	959	1,630	939	654	37	11	26	1.4
TN,E	1,215	213	1,002	698	281	23	5	18	1.9
TN,M	1,401	316	1,085	1,044	6	35	6	29	2.5
TN,W	1,218	495	723	678	27	18	6	12	1.5
7TH	15,664	4,352	11,312	9,358	1,721	233	76	157	1.5
IL,N	7,633	2,330	5,303	4,577	634	92	37	55	1.2
IL,C	1,082	404	678	641	6	31	6	25	2.9
IL,S	1,029	351	678	629	21	28	8	20	2.7
IN,N	1,411	286	1,125	731	371	23	7	16	1.6
IN,S	2,569	704	1,865	1,396	444	25	9	16	1.0
WI,E	1,183	174	1,009	972	19	18	6	12	1.5
WI,W	757	103	654	412	226	16	3	13	2.1
8TH	15,425	4,168	11,257	8,191	2,817	249	81	168	1.6
AR,E	2,255	474	1,781	1,718	8	55	22	33	2.4
AR,W	773	50	723	701	1	21	6	15	2.7
IA,N	565	74	491	483	-	8	1	7	1.4
IA,S	834	150	684	553	107	24	11	13	2.9
MN	5,533	1,514	4,019	1,324	2,660	35	7	28	0.6
MO,E	2,207	804	1,403	1,357	2	44	10	34	2.0
MO,W	2,002	925	1,077	1,045	11	21	8	13	1.0
NE	721	37	684	643	19	22	10	12	3.1
ND	200	66	134	129	3	2	-	2	1.0
SD	335	74	261	238	6	17	6	11	5.1

Table C-4A. (September 30, 2009—Continued)

Circuit and District	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
9TH	41,456	11,720	29,736	27,056	2,172	508	172	336	1.2
AK	375	186	189	180	2	7	2	5	1.9
AZ	3,428	772	2,656	2,586	29	41	16	25	1.2
CA,N	6,020	974	5,046	3,809	1,182	55	20	35	0.9
CA,E	5,306	1,887	3,419	3,338	20	61	9	52	1.1
CA,C	13,409	4,875	8,534	8,256	121	157	59	98	1.2
CA,S	2,801	270	2,531	1,956	544	31	15	16	1.1
HI	602	351	251	183	45	23	9	14	3.8
ID	553	48	505	467	33	5	1	4	0.9
MT	617	165	452	357	83	12	5	7	1.9
NV	2,751	627	2,124	2,047	55	22	5	17	0.8
OR	2,219	591	1,628	1,566	8	54	13	41	2.4
WA,E	659	192	467	432	24	11	7	4	1.7
WA,W	2,650	740	1,910	1,863	19	28	10	18	1.1
GUAM	20	11	9	7	2	-	-	-	-
NMI	46	31	15	9	5	1	1	-	2.2
10TH	10,027	2,229	7,798	6,532	1,098	168	38	130	1.7
CO	3,074	225	2,849	2,721	84	44	11	33	1.4
KS	1,533	798	735	607	98	30	6	24	2.0
NM	1,353	446	907	637	240	30	6	24	2.2
OK,N	768	74	694	664	16	14	1	13	1.8
OK,E	475	270	205	191	11	3	1	2	0.6
OK,W	1,417	357	1,060	562	476	22	4	18	1.6
UT	1,088	45	1,043	974	52	17	7	10	1.6
WY	319	14	305	176	121	8	2	6	2.5
11TH	29,250	4,290	24,960	23,142	1,490	328	94	234	1.1
AL,N	3,071	462	2,609	2,557	23	29	2	27	0.9
AL,M	1,183	338	845	770	53	22	4	18	1.9
AL,S	788	163	625	605	11	9	4	5	1.1
FL,N	1,688	88	1,600	1,555	16	29	8	21	1.7
FL,M	7,820	617	7,203	7,016	122	65	20	45	0.8
FL,S	8,439	1,908	6,531	6,339	88	104	33	71	1.2
GA,N	4,121	318	3,803	2,609	1,151	43	14	29	1.0
GA,M	1,220	212	1,008	988	7	13	3	10	1.1
GA,S	920	184	736	703	19	14	6	8	1.5

NOTE: Land condemnation cases omitted. Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.

**Table C-5.
U.S. District Courts—Median Time Intervals From Filing to Disposition of Civil Cases
Terminated, by District and Method of Disposition,
During the 12-Month Period Ending September 30, 2009**

Circuit and District	Total Cases		No Court Action		Court Action					
	Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months	Before Pretrial		During or After Pretrial		Trial	
					Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months
TOTAL	205,375	8.9	42,620	4.9	136,698	9.1	23,125	15.0	2,932	23.4
DC	1,923	9.0	686	8.0	1,180	8.9	37	18.1	20	26.0
1ST	4,682	10.1	951	4.9	2,924	9.6	625	17.9	182	28.8
ME	398	6.8	168	5.2	209	7.1	11	15.7	10	17.1
MA	2,197	10.3	350	3.8	1,489	10.1	245	19.2	113	31.9
NH	378	7.8	87	3.8	169	6.2	114	13.1	8	-
RI	447	10.6	111	10.3	260	10.2	65	12.4	11	16.8
PR	1,262	11.9	235	7.3	797	10.4	190	22.4	40	34.5
2ND	18,624	7.7	4,874	4.8	10,732	7.4	2,708	14.0	310	32.4
CT	1,896	8.4	1,248	6.0	536	13.0	59	29.7	53	29.5
NY,N	998	10.3	240	5.2	459	8.6	273	16.7	26	28.0
NY,E	4,446	9.5	846	7.0	2,582	8.5	941	14.0	77	34.2
NY,S	9,860	6.4	2,373	4.2	6,010	6.1	1,356	13.2	121	32.8
NY,W	1,180	9.9	149	3.4	934	10.8	75	14.9	22	57.3
VT	244	7.2	18	2.6	211	7.2	4	-	11	19.8
3RD	49,349	11.8	3,506	4.8	42,474	12.7	3,095	12.7	274	25.1
DE	808	8.3	152	6.2	615	8.0	9	-	32	33.1
NJ	5,957	7.6	1,737	5.5	2,697	5.2	1,447	14.6	76	28.9
PA,E	38,856	13.2	506	2.8	36,930	13.2	1,324	10.2	96	17.9
PA,M	1,451	6.9	450	3.7	907	7.3	58	21.6	36	22.1
PA,W	1,808	7.0	494	4.6	1,248	7.7	40	23.4	26	29.6
VI	469	27.7	167	27.5	77	28.6	217	26.9	8	-
4TH	11,760	6.6	2,920	5.6	7,682	6.3	971	9.2	187	19.6
MD	2,519	7.0	774	7.2	1,482	6.0	222	13.2	41	23.0
NC,E	836	8.7	266	6.2	557	9.7	4	-	9	-
NC,M	654	9.4	388	6.8	239	14.0	19	20.4	8	-
NC,W	991	5.0	229	5.8	657	4.5	91	12.6	14	29.2
SC	2,366	8.2	534	5.0	1,697	9.3	104	11.3	31	23.3
VA,E	2,090	4.6	346	2.1	1,228	4.2	463	6.8	53	10.0
VA,W	593	8.9	165	7.0	390	9.0	29	11.5	9	-
WV,N	384	9.9	172	8.7	190	10.2	10	24.3	12	30.1
WV,S	1,327	4.6	46	4.0	1,242	4.6	29	15.6	10	17.5

Table C-5. (September 30, 2009—Continued)

Circuit and District	Total Cases		No Court Action		Court Action					
	Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months	Before Pretrial		During or After Pretrial		Trial	
					Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months
5TH	21,983	9.6	5,217	5.4	13,052	8.6	3,329	18.3	385	20.8
LA,E	7,249	13.2	104	3.5	4,453	8.5	2,625	19.0	67	19.8
LA,M	752	5.3	413	2.1	304	9.6	27	21.9	8	-
LA,W	1,392	12.4	427	8.0	845	12.9	86	20.7	34	23.6
MS,N	698	12.4	176	8.6	344	11.0	149	15.5	29	20.4
MS,S	2,577	5.8	1,530	6.4	968	5.1	46	18.8	33	21.6
TX,N	2,382	7.0	295	4.4	2,042	7.3	-	-	45	20.7
TX,E	1,602	10.8	362	6.5	1,150	11.1	44	20.8	46	25.2
TX,S	3,398	6.9	1,342	3.9	1,675	8.4	305	11.0	76	19.7
TX,W	1,933	8.3	568	7.7	1,271	8.2	47	15.8	47	18.7
6TH	15,205	9.8	3,774	5.3	7,876	9.9	3,300	12.9	255	22.5
KY,E	1,211	9.9	131	5.5	996	9.7	65	19.2	19	29.8
KY,W	903	9.0	333	7.6	485	8.5	72	22.1	13	21.7
MI,E	3,465	9.0	799	4.4	1,238	6.6	1,362	13.0	66	26.2
MI,W	821	6.9	126	2.1	660	8.1	20	9.6	15	21.8
OH,N	3,724	10.4	816	4.5	2,040	13.4	832	9.7	36	17.6
OH,S	2,148	10.6	775	5.5	690	11.1	646	14.2	37	22.8
TN,E	971	11.6	198	7.9	476	10.7	274	14.1	23	22.0
TN,M	1,072	9.4	244	6.3	794	9.7	5	-	29	19.5
TN,W	890	11.3	352	8.8	497	11.9	24	25.2	17	31.2
7TH	11,832	7.2	3,402	4.9	6,626	7.0	1,609	12.1	195	26.5
IL,N	6,624	6.2	2,136	5.0	3,802	6.1	596	11.7	90	26.6
IL,C	608	9.9	227	6.4	356	12.0	5	-	20	34.2
IL,S	666	9.2	169	4.9	470	10.0	14	25.8	13	24.0
IN,N	978	10.2	240	4.2	358	8.9	357	15.4	23	25.0
IN,S	1,686	9.4	404	5.1	822	9.0	436	12.0	24	25.8
WI,E	824	7.2	145	4.4	646	7.7	18	11.3	15	32.5
WI,W	446	5.3	81	2.3	172	3.0	183	8.8	10	13.3
8TH	12,308	10.0	3,523	4.2	5,775	9.1	2,796	24.5	214	19.9
AR,E	1,631	7.5	410	8.6	1,177	6.4	7	-	37	19.9
AR,W	604	12.0	38	6.0	547	12.0	1	-	18	16.5
IA,N	402	8.6	65	4.6	329	9.1	-	-	8	-
IA,S	565	10.4	142	5.0	302	10.0	102	15.9	19	19.2
MN	5,148	17.3	1,376	2.6	1,094	10.8	2,646	24.9	32	23.6
MO,E	1,631	7.2	659	4.1	929	8.8	2	-	41	20.0
MO,W	1,450	7.4	686	5.1	734	9.2	10	18.6	20	17.0
NE	502	8.2	33	2.8	430	8.0	19	16.5	20	17.1
ND	145	10.1	50	8.5	90	10.0	3	-	2	-
SD	230	11.5	64	8.4	143	11.0	6	-	17	29.6

Table C-5. (September 30, 2009—Continued)

Circuit and District	Total Cases		No Court Action		Court Action					
	Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months	Before Pretrial		During or After Pretrial		Trial	
					Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months	Number of Cases	Median Time Interval in Months
9TH	28,640	7.3	8,581	5.1	17,478	7.4	2,115	14.0	466	24.8
AK	324	7.2	162	6.4	153	7.5	2	-	7	-
AZ	2,064	8.1	640	6.9	1,359	8.2	26	36.0	39	30.2
CA,N	4,515	9.4	721	4.4	2,580	8.4	1,163	14.1	51	26.2
CA,E	2,313	7.9	969	5.7	1,287	9.1	18	30.9	39	29.9
CA,C	10,093	5.7	3,564	4.8	6,262	6.0	119	18.1	148	19.9
CA,S	1,836	6.0	232	3.1	1,046	4.6	528	10.9	30	32.9
HI	512	9.1	307	6.9	144	9.8	40	22.4	21	26.4
ID	322	10.3	29	3.9	260	10.4	29	17.4	4	-
MT	373	10.3	136	6.3	142	9.7	83	15.9	12	17.9
NV	1,886	7.0	528	5.5	1,287	7.3	50	9.5	21	37.2
OR	1,664	11.1	488	7.7	1,114	11.8	8	-	54	27.5
WA,E	482	8.9	154	4.0	294	9.6	23	12.6	11	32.5
WA,W	2,193	6.7	610	4.1	1,536	7.8	19	15.4	28	16.9
GUAM	17	17.5	10	4.9	5	-	2	-	-	-
NMI	46	9.2	31	7.0	9	-	5	-	1	-
10TH	7,523	8.5	1,692	5.4	4,600	8.2	1,072	12.4	159	23.1
CO	2,175	6.3	195	2.5	1,859	6.4	80	19.2	41	29.0
KS	1,133	9.2	527	7.0	484	9.6	94	17.9	28	23.1
NM	1,051	9.6	356	5.9	434	10.1	231	12.3	30	21.4
OK,N	604	9.6	63	3.2	511	10.0	16	18.4	14	20.3
OK,E	347	9.3	211	11.1	122	7.1	11	10.4	3	-
OK,W	1,084	8.0	287	3.3	310	6.9	468	10.1	19	17.0
UT	911	9.3	41	3.4	803	9.1	51	18.0	16	37.1
WY	218	10.8	12	3.7	77	6.7	121	11.5	8	-
11TH	21,546	6.9	3,494	2.6	16,299	7.0	1,468	12.9	285	18.9
AL,N	2,341	11.7	368	7.8	1,927	12.8	22	18.6	24	26.3
AL,M	703	9.1	166	5.7	472	9.4	48	16.3	17	16.0
AL,S	552	7.9	134	7.5	398	7.7	11	19.0	9	-
FL,N	926	8.0	62	4.5	828	8.0	16	16.2	20	12.6
FL,M	5,773	8.2	518	4.7	5,075	8.3	119	17.7	61	21.3
FL,S	7,174	4.3	1,730	.9	5,267	5.2	84	10.8	93	14.9
GA,N	2,942	6.7	267	1.9	1,494	4.8	1,143	11.7	38	26.8
GA,M	699	10.8	170	7.4	511	11.4	6	-	12	25.0
GA,S	436	8.5	79	8.2	327	8.0	19	13.7	11	19.9

NOTE: Median time intervals are not computed when fewer than 10 cases reported. This table excludes land condemnations, prisoner petitions, deportation reviews, recovery of overpayments, and enforcement of judgments. Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases. For fiscal years prior to 2001, this table included data on recovery of overpayments and enforcement of judgments.

Table C-6.
U. S. District Courts—Civil Cases Pending, by District and Length of Time Pending,
as of September 30, 2009

Circuit and District	Total	Length of Time Pending				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More	
					Number	Percent ¹
TOTAL	306,816	172,848	56,556	41,584	35,828	11.7
DC	2,804	1,471	622	301	410	14.6
1ST	7,162	4,079	2,024	553	506	7.1
ME	409	360	38	8	3	0.7
MA	2,801	1,739	656	255	151	5.4
NH	367	250	87	18	12	3.3
RI	2,153	882	872	117	282	13.1
PR	1,432	848	371	155	58	4.1
2ND	37,768	14,575	7,835	9,087	6,271	16.6
CT	2,198	1,286	533	199	180	8.2
NY,N	2,028	1,015	500	262	251	12.4
NY,E	7,522	3,896	1,602	769	1,255	16.7
NY,S	23,073	6,944	4,558	7,491	4,080	17.7
NY,W	2,655	1,237	586	347	485	18.3
VT	292	197	56	19	20	6.8
3RD	76,421	43,459	11,981	11,232	9,749	12.8
DE	1,330	695	289	117	229	17.2
NJ	5,968	3,857	1,341	463	307	5.1
PA,E	64,163	35,826	9,269	10,229	8,839	13.8
PA,M	2,178	1,409	518	170	81	3.7
PA,W	2,105	1,474	437	129	65	3.1
VI	677	198	127	124	228	33.7
4TH	13,811	9,665	2,487	805	854	6.2
MD	3,085	1,897	480	161	547	17.7
NC,E	1,582	999	357	131	95	6.0
NC,M	843	608	159	43	33	3.9
NC,W	809	573	158	56	22	2.7
SC	3,247	2,256	695	232	64	2.0
VA,E	1,686	1,432	169	56	29	1.7
VA,W	628	533	70	12	13	2.1
WV,N	512	367	99	30	16	3.1
WV,S	1,419	1,000	300	84	35	2.5

Table C-6. (September 30, 2009—Continued)

Circuit and District	Total	Length of Time Pending				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More	
					Number	Percent ¹
5TH	34,490	18,604	5,435	3,584	6,867	19.9
LA,E	14,815	4,991	1,467	2,273	6,084	41.1
LA,M	910	563	194	81	72	7.9
LA,W	2,323	1,601	430	162	130	5.6
MS,N	993	622	181	73	117	11.8
MS,S	2,259	1,499	504	149	107	4.7
TX,N	3,303	2,436	600	220	47	1.4
TX,E	2,909	1,964	566	263	116	4.0
TX,S	4,666	3,283	1,007	224	152	3.3
TX,W	2,312	1,645	486	139	42	1.8
6TH	22,018	14,248	4,522	1,782	1,466	6.7
KY,E	1,375	959	299	71	46	3.3
KY,W	1,601	1,128	274	129	70	4.4
MI,E	4,759	2,990	1,155	437	177	3.7
MI,W	1,394	896	283	158	57	4.1
OH,N	5,477	3,672	861	277	667	12.2
OH,S	2,809	1,860	583	179	187	6.7
TN,E	1,525	975	339	143	68	4.5
TN,M	1,674	892	363	280	139	8.3
TN,W	1,404	876	365	108	55	3.9
7TH	15,528	9,870	2,994	1,318	1,346	8.7
IL,N	8,041	4,763	1,512	823	943	11.7
IL,C	1,199	779	296	86	38	3.2
IL,S	1,014	693	172	89	60	5.9
IN,N	1,559	962	336	129	132	8.5
IN,S	2,130	1,477	430	114	109	5.1
WI,E	1,155	810	212	73	60	5.2
WI,W	430	386	36	4	4	.9
8TH	18,554	8,802	5,031	1,692	3,029	16.3
AR,E	7,936	1,624	2,945	710	2,657	33.5
AR,W	883	669	156	51	7	.8
IA,N	437	300	95	30	12	2.7
IA,S	660	457	134	45	24	3.6
MN	3,593	2,293	714	416	170	4.7
MO,E	2,248	1,425	475	273	75	3.3
MO,W	1,583	1,223	255	62	43	2.7
NE	613	445	128	28	12	2.0
ND	188	131	33	15	9	4.8
SD	413	235	96	62	20	4.8

Table C-6. (September 30, 2009—Continued)

Circuit and District	Total	Length of Time Pending				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More	
					Number	Percent ¹
9TH	40,830	25,514	7,955	3,858	3,503	8.6
AK	377	227	90	34	26	6.9
AZ	3,014	2,141	575	181	117	3.9
CA,N	7,769	3,833	1,480	1,236	1,220	15.7
CA,E	6,879	3,895	1,560	708	716	10.4
CA,C	10,163	6,908	1,733	748	774	7.6
CA,S	2,377	1,619	444	155	159	6.7
HI	549	377	107	42	23	4.2
ID	694	488	123	38	45	6.5
MT	547	365	105	19	58	10.6
NV	3,327	2,053	735	386	153	4.6
OR	2,299	1,515	506	175	103	4.5
WA,E	596	428	100	34	34	5.7
WA,W	2,121	1,596	372	85	68	3.2
GUAM	47	30	10	5	2	4.3
NMI	71	39	15	12	5	7.0
10TH	9,470	6,541	1,726	823	380	4.0
CO	2,305	1,673	413	155	64	2.8
KS	1,507	1,036	291	119	61	4.0
NM	1,343	829	237	228	49	3.6
OK,N	889	616	150	82	41	4.6
OK,E	425	338	57	22	8	1.9
OK,W	1,187	893	179	67	48	4.0
UT	1,511	943	342	128	98	6.5
WY	303	213	57	22	11	3.6
11TH	27,960	16,020	3,944	6,549	1,447	5.2
AL,N	3,173	1,626	350	1,099	98	3.1
AL,M	989	671	223	62	33	3.3
AL,S	685	528	101	33	23	3.4
FL,N	1,476	1,054	289	92	41	2.8
FL,M	12,175	4,886	1,418	4,804	1,067	8.8
FL,S	4,533	3,806	539	115	73	1.6
GA,N	3,250	2,290	682	215	63	1.9
GA,M	1,022	678	202	102	40	3.9
GA,S	657	481	140	27	9	1.4

NOTE: Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.

¹ Percent not computed when fewer than 10 cases reported.

Table C-7.
U.S. District Courts—Civil and Criminal Trials Completed, by District,
During the 12-Month Period Ending September 30, 2009

Circuit and District	Total All Trials	Civil ¹			Criminal		
		Total	Nonjury	Jury	Total	Nonjury	Jury
TOTAL	13,360	5,309	3,171	2,138	8,051	4,999	3,052
DC	147	66	56	10	81	61	20
1ST	473	246	124	122	227	134	93
ME	53	10	4	6	43	27	16
MA	215	123	62	61	92	60	32
NH	38	17	13	4	21	11	10
RI	31	16	8	8	15	7	8
PR	136	80	37	43	56	29	27
2ND	783	417	171	246	366	144	222
CT	87	60	18	42	27	7	20
NY,N	74	31	13	18	43	21	22
NY,E	264	130	64	66	134	45	89
NY,S	274	163	64	99	111	42	69
NY,W	58	23	9	14	35	20	15
VT	26	10	3	7	16	9	7
3RD	1,189	490	330	160	699	494	205
DE	114	51	38	13	63	51	12
NJ	203	114	74	40	89	48	41
PA,E	426	157	108	49	269	173	96
PA,M	211	93	56	37	118	99	19
PA,W	193	61	43	18	132	109	23
VI	42	14	11	3	28	14	14
4TH	1,604	457	340	117	1,147	784	363
MD	168	63	45	18	105	49	56
NC,E	158	63	60	3	95	56	39
NC,M	108	14	12	2	94	54	40
NC,W	154	28	20	8	126	87	39
SC	309	138	100	38	171	117	54
VA,E	382	83	60	23	299	220	79
VA,W	199	30	19	11	169	138	31
WV,N	55	18	12	6	37	20	17
WV,S	71	20	12	8	51	43	8

Table C-7. (September 30, 2009—Continued)

Circuit and District	Total All Trials	Civil ¹			Criminal		
		Total	Nonjury	Jury	Total	Nonjury	Jury
5TH	1,853	781	489	292	1,072	715	357
LA,E	164	115	85	30	49	36	13
LA,M	58	14	9	5	44	37	7
LA,W	183	67	47	20	116	86	30
MS,N	83	42	20	22	41	30	11
MS,S	146	64	37	27	82	59	23
TX,N	279	108	79	29	171	127	44
TX,E	177	125	76	49	52	21	31
TX,S	398	158	86	72	240	147	93
TX,W	365	88	50	38	277	172	105
6TH	1,148	487	266	221	661	398	263
KY,E	65	22	8	14	43	15	28
KY,W	45	25	12	13	20	8	12
MI,E	177	89	30	59	88	53	35
MI,W	82	33	21	12	49	33	16
OH,N	182	97	65	32	85	51	34
OH,S	165	66	40	26	99	83	16
TN,E	117	36	15	21	81	31	50
TN,M	120	69	47	22	51	32	19
TN,W	195	50	28	22	145	92	53
7TH	814	336	210	126	478	306	172
IL,N	255	144	96	48	111	40	71
IL,C	115	39	18	21	76	61	15
IL,S	102	31	15	16	71	51	20
IN,N	140	28	21	7	112	92	20
IN,S	88	42	30	12	46	28	18
WI,E	74	28	16	12	46	24	22
WI,W	40	24	14	10	16	10	6
8TH	1,052	362	215	147	690	460	230
AR,E	145	65	31	34	80	65	15
AR,W	42	21	7	14	21	15	6
IA,N	107	34	29	5	73	54	19
IA,S	192	23	13	10	169	121	48
MN	84	38	15	23	46	24	22
MO,E	108	70	41	29	38	7	31
MO,W	144	54	42	12	90	67	23
NE	128	36	26	10	92	63	29
ND	31	5	4	1	26	16	10
SD	71	16	7	9	55	28	27

Table C-7. (September 30, 2009—Continued)

Circuit and District	Total All Trials	Civil ¹			Criminal		
		Total	Nonjury	Jury	Total	Nonjury	Jury
9TH	1,679	681	376	305	998	555	443
AK	32	5	3	2	27	16	11
AZ	212	99	71	28	113	62	51
CA,N	87	58	30	28	29	12	17
CA,E	114	70	17	53	44	16	28
CA,C	337	184	85	99	153	75	78
CA,S	254	44	28	16	210	111	99
HI	54	23	18	5	31	20	11
ID	43	10	7	3	33	19	14
MT	113	16	15	1	97	57	40
NV	154	71	49	22	83	50	33
OR	65	38	12	26	27	18	9
WA,E	89	23	18	5	66	50	16
WA,W	113	39	22	17	74	47	27
GUAM	8	1	1	-	7	2	5
NMI	4	-	-	-	4	-	4
10TH	846	300	171	129	546	378	168
CO	143	73	41	32	70	52	18
KS	190	53	33	20	137	108	29
NM	165	50	20	30	115	75	40
OK,N	76	24	12	12	52	39	13
OK,E	27	3	2	1	24	13	11
OK,W	75	33	14	19	42	22	20
UT	116	47	39	8	69	50	19
WY	54	17	10	7	37	19	18
11TH	1,772	686	423	263	1,086	570	516
AL,N	208	82	28	54	126	49	77
AL,M	88	31	17	14	57	27	30
AL,S	107	22	13	9	85	60	25
FL,N	155	39	20	19	116	83	33
FL,M	306	146	96	50	160	64	96
FL,S	513	184	124	60	329	146	183
GA,N	293	132	101	31	161	107	54
GA,M	58	30	18	12	28	19	9
GA,S	44	20	6	14	24	15	9

NOTE: This table includes trials conducted by district and appellate judges only; all trials conducted by magistrate judges are excluded. This table includes land condemnation trials, hearings on temporary restraining orders and preliminary injunctions, hearings on contested motions, miscellaneous civil cases, and other contested proceedings in which evidence is introduced.

¹ Includes trials of miscellaneous cases.

Table C-8.
U.S. District Courts—Lengths of Civil and Criminal Trials Completed, by District,
During the 12-Month Period Ending September 30, 2009

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
TOTAL	13,360	5,309	2,758	632	493	1,216	196	14	8,051	5,039	989	690	1,096	185	52
DC	147	66	44	10	1	9	1	1	81	56	4	1	13	4	3
1ST	473	246	97	22	24	87	14	2	227	111	31	26	42	13	4
ME	53	10	2	1	2	5	-	-	43	26	8	5	3	1	-
MA	215	123	30	14	17	50	10	2	92	42	9	16	20	3	2
NH	38	17	11	1	-	5	-	-	21	8	8	1	3	1	-
RI	31	16	8	2	1	4	1	-	15	6	2	2	3	2	-
PR	136	80	46	4	4	23	3	-	56	29	4	2	13	6	2
2ND	783	417	106	64	57	167	21	2	366	132	34	40	126	28	6
CT	87	60	8	14	13	22	2	1	27	11	1	1	13	1	-
NY,N	74	31	10	4	4	13	-	-	43	20	3	7	12	1	-
NY,E	264	130	51	21	11	44	3	-	134	42	22	18	40	11	1
NYS	274	163	28	22	25	74	13	1	111	34	4	11	47	11	4
NY,W	58	23	7	1	2	11	2	-	35	16	3	-	11	4	1
VT	26	10	2	2	2	3	1	-	16	9	1	3	3	-	-
3RD	1,189	490	273	56	46	95	19	1	699	477	54	52	91	19	6
DE	114	51	30	5	6	9	1	-	63	52	5	5	1	-	-
NJ	203	114	48	12	13	32	8	1	89	40	6	6	25	8	4
PA,E	426	157	93	22	12	23	7	-	269	175	15	24	47	6	2
PA,M	211	93	58	10	9	15	1	-	118	92	11	6	8	1	-
PA,W	193	61	34	6	5	14	2	-	132	104	11	7	8	2	-
VI	42	14	10	1	1	2	-	-	28	14	6	4	2	2	-
4TH	1,604	457	329	36	31	46	15	-	1,147	825	126	78	103	13	2
MD	168	63	37	4	7	13	2	-	105	46	11	8	32	6	2
NC,E	158	63	58	1	3	1	-	-	95	66	11	9	7	2	-
NC,M	108	14	7	3	1	1	2	-	94	54	17	11	11	1	-
NC,W	154	28	20	1	3	4	-	-	126	95	16	8	7	-	-
SC	309	138	111	6	3	11	7	-	171	134	10	10	17	-	-
VA,E	382	83	55	10	6	9	3	-	299	227	36	18	15	3	-
VA,W	199	30	20	5	2	3	-	-	169	142	13	7	6	1	-
WV,N	55	18	10	3	1	3	1	-	37	18	7	4	8	-	-
WV,S	71	20	11	3	5	1	-	-	51	43	5	3	-	-	-

Table C-8. (September 30, 2009—Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
5TH	1,853	781	458	108	68	129	17	1	1,072	745	152	85	74	12	4
LA,E	164	115	57	31	14	12	1	-	49	35	5	2	5	2	-
LA,M	58	14	9	3	-	2	-	-	44	36	1	5	1	-	1
LA,W	183	67	38	6	8	13	2	-	116	90	14	9	2	-	1
MS,N	83	42	21	8	5	4	4	-	41	30	3	3	5	-	-
MS,S	146	64	31	11	5	15	1	1	82	55	12	6	8	1	-
TX,N	279	108	72	6	7	19	4	-	171	134	24	5	5	2	1
TX,E	177	125	92	9	3	20	1	-	52	35	6	3	7	1	-
TX,S	398	158	91	24	17	23	3	-	240	152	48	15	21	3	1
TX,W	365	88	47	10	9	21	1	-	277	178	39	37	20	3	-
6TH	1,148	487	255	48	41	118	24	1	661	407	78	54	106	13	3
KY,E	65	22	7	6	2	4	3	-	43	15	11	7	9	-	1
KY,W	45	25	11	4	2	6	2	-	20	10	3	2	4	-	1
MI,E	177	89	24	8	10	40	6	1	88	44	13	7	22	2	-
MI,W	82	33	17	5	4	6	1	-	49	31	6	5	6	1	-
OH,N	182	97	66	7	8	12	4	-	85	53	11	7	12	2	-
OH,S	165	66	38	3	4	16	5	-	99	77	6	4	11	1	-
TN,E	117	36	19	4	2	11	-	-	81	41	10	9	18	3	-
TN,M	120	69	42	10	5	11	1	-	51	34	5	4	6	1	1
TN,W	195	50	31	1	4	12	2	-	145	102	13	9	18	3	-
7TH	814	336	152	60	36	78	10	-	478	291	58	46	67	13	3
IL,N	255	144	45	25	18	50	6	-	111	34	14	14	37	9	3
IL,C	115	39	19	9	5	5	1	-	76	57	6	3	8	2	-
IL,S	102	31	13	6	7	5	-	-	71	48	8	10	4	1	-
IN,N	140	28	18	5	-	5	-	-	112	90	10	7	5	-	-
IN,S	88	42	23	6	4	7	2	-	46	26	11	4	4	1	-
WI,E	74	28	17	5	2	4	-	-	46	26	8	6	6	-	-
WI,W	40	24	17	4	-	2	1	-	16	10	1	2	3	-	-
8TH	1,052	362	197	51	35	75	4	-	690	459	87	71	69	4	-
AR,E	145	65	28	14	7	16	-	-	80	64	7	5	4	-	-
AR,W	42	21	7	4	4	6	-	-	21	15	4	1	-	1	-
IA,N	107	34	28	2	1	1	2	-	73	52	11	4	6	-	-
IA,S	192	23	9	4	2	8	-	-	169	129	17	17	6	-	-
MN	84	38	15	3	6	13	1	-	46	24	5	6	10	1	-
MO,E	108	70	40	11	7	12	-	-	38	8	10	9	11	-	-
MO,W	144	54	42	6	3	3	-	-	90	68	10	6	5	1	-
NE	128	36	22	3	4	7	-	-	92	58	11	9	13	1	-
ND	31	5	3	-	1	1	-	-	26	16	6	2	2	-	-
SD	71	16	3	4	-	8	1	-	55	25	6	12	12	-	-

Table C-8. (September 30, 2009—Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
9TH	1,679	681	270	76	63	217	51	4	998	520	172	95	163	35	13
AK	32	5	1	1	-	3	-	-	27	15	-	3	8	1	-
AZ	212	99	56	12	7	16	8	-	113	58	22	10	18	5	-
CA,N	87	58	12	6	4	23	12	1	29	10	3	2	9	3	2
CA,E	114	70	15	10	13	24	7	1	44	14	10	4	14	2	-
CA,C	337	184	53	22	17	76	16	-	153	53	25	14	41	13	7
CA,S	254	44	13	6	4	18	2	1	210	110	50	28	17	4	1
HI	54	23	15	1	1	6	-	-	31	19	2	-	8	-	2
ID	43	10	4	1	1	3	-	1	33	17	5	3	7	1	-
MT	113	16	15	-	1	-	-	-	97	62	23	8	4	-	-
NV	154	71	52	4	1	11	3	-	83	58	10	6	8	-	1
OR	65	38	10	7	5	16	-	-	27	18	2	4	3	-	-
WA,E	89	23	9	6	4	4	-	-	66	42	9	8	6	1	-
WA,W	113	39	14	-	5	17	3	-	74	43	8	3	16	4	-
GUAM	8	1	1	-	-	-	-	-	7	1	2	2	2	-	-
NMI	4	-	-	-	-	-	-	-	4	-	1	-	2	1	-
10TH	846	300	141	32	35	84	8	-	546	366	53	46	73	8	-
CO	143	73	29	3	11	28	2	-	70	41	7	7	15	-	-
KS	190	53	30	4	6	11	2	-	137	101	12	6	16	2	-
NM	165	50	20	9	10	11	-	-	115	84	12	8	10	1	-
OK,N	76	24	9	-	2	13	-	-	52	38	4	3	6	1	-
OK,E	27	3	2	1	-	-	-	-	24	13	4	3	4	-	-
OK,W	75	33	12	5	4	11	1	-	42	25	5	5	5	2	-
UT	116	47	32	6	1	7	1	-	69	46	7	10	4	2	-
WY	54	17	7	4	1	3	2	-	37	18	2	4	13	-	-
11TH	1,772	686	436	69	56	111	12	2	1,086	650	140	96	169	23	8
AL,N	208	82	71	2	3	5	-	1	126	124	1	-	1	-	-
AL,M	88	31	16	6	4	5	-	-	57	27	2	4	23	1	-
AL,S	107	22	15	1	2	3	1	-	85	69	11	2	3	-	-
FL,N	155	39	17	9	7	6	-	-	116	82	20	6	6	2	-
FL,M	306	146	94	15	14	22	1	-	160	64	37	25	30	3	1
FL,S	513	184	96	25	16	40	7	-	329	149	46	37	79	11	7
GA,N	293	132	94	8	7	19	3	1	161	98	18	19	20	6	-
GA,M	58	30	19	2	2	7	-	-	28	20	2	1	5	-	-
GA,S	44	20	14	1	1	4	-	-	24	17	3	2	2	-	-

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

Table C-10.

U.S. District Courts—Median Time Intervals from Filing to Trial for Civil Cases in Which Trials Were Completed, by District, During the 12-Month Period Ending September 30, 2009

Circuit and District	Total Trials		Nonjury Trials		Jury Trials	
	Number of Trials	Median Time Interval in Months ¹	Number of Trials	Median Time Interval in Months ¹	Number of Trials	Median Time Interval in Months ¹
TOTAL	3,098	25.3	982	22.5	2,116	26.3
DC	18	40.0	8	-	10	35.0
1ST	168	32.5	47	26.0	121	32.8
ME	8	-	2	-	6	-
MA	93	32.0	33	33.0	60	31.0
NH	7	-	3	-	4	-
RI	11	19.0	3	-	8	-
PR	49	39.0	6	-	43	39.4
2ND	340	32.9	94	28.5	246	34.4
CT	54	31.0	12	28.0	42	34.5
NY,N	23	31.0	5	-	18	37.0
NY,E	89	32.0	23	30.0	66	32.0
NY,S	146	31.4	47	20.5	99	35.8
NY,W	19	50.5	5	-	14	45.0
VT	9	-	2	-	7	-
3RD	233	30.8	75	29.0	158	32.2
DE	22	34.0	9	-	13	44.0
NJ	62	37.7	22	32.3	40	40.0
PA,E	74	22.7	25	20.5	49	24.0
PA,M	43	25.0	8	-	35	25.7
PA,W	24	32.0	6	-	18	32.0
VI	8	-	5	-	3	-
4TH	195	21.3	84	18.0	111	21.6
MD	30	26.4	12	26.0	18	25.0
NC,E	41	32.0	38	27.0	3	-
NC,M	6	-	4	-	2	-
NC,W	10	22.0	2	-	8	-
SC	42	21.0	9	-	33	23.0
VA,E	38	10.2	15	11.0	23	10.0
VA,W	11	21.0	1	-	10	18.0
WV,N	8	-	2	-	6	-
WV,S	9	-	1	-	8	-

Table C-10. (September 30, 2009—Continued)

Circuit and District	Total Trials		Nonjury Trials		Jury Trials	
	Number of Trials	Median Time Interval in Months ¹	Number of Trials	Median Time Interval in Months ¹	Number of Trials	Median Time Interval In Months ¹
5TH	443	22.4	151	20.5	292	23.5
LA,E	75	22.3	45	19.0	30	24.0
LA,M	6	-	1	-	5	-
LA,W	43	28.0	23	28.0	20	23.0
MS,N	24	23.0	2	-	22	24.0
MS,S	40	24.0	13	26.0	27	23.0
TX,N	46	21.0	17	21.5	29	21.0
TX,E	56	25.0	7	-	49	26.2
TX,S	103	19.0	31	17.8	72	20.0
TX,W	50	17.5	12	16.0	38	17.5
6TH	279	25.0	59	24.0	220	25.0
KY,E	17	22.5	3	-	14	22.0
KY,W	17	28.0	4	-	13	28.0
MI,E	67	27.5	8	-	59	27.0
MI,W	27	29.0	15	26.0	12	34.5
OH,N	40	17.0	8	-	32	17.0
OH,S	33	26.0	7	-	26	29.0
TN,E	24	23.0	4	-	20	23.0
TN,M	28	22.0	6	-	22	22.0
TN,W	26	28.5	4	-	22	28.0
7TH	198	28.1	72	23.8	126	30.0
IL,N	91	27.8	43	24.0	48	29.7
IL,C	25	31.0	4	-	21	35.0
IL,S	21	54.0	5	-	16	55.5
IN,N	8	-	1	-	7	-
IN,S	23	28.0	11	23.0	12	28.0
WI,E	16	28.0	4	-	12	32.5
WI,W	14	15.0	4	-	10	15.0
8TH	217	21.7	70	17.3	147	23.4
AR,E	49	22.0	15	18.0	34	25.0
AR,W	19	15.0	5	-	14	17.0
IA,N	7	-	2	-	5	-
IA,S	17	19.0	7	-	10	19.5
MN	28	27.0	5	-	23	28.5
MO,E	42	19.8	13	17.5	29	20.0
MO,W	23	20.0	11	17.0	12	21.0
NE	17	16.7	7	-	10	16.5
ND	1	-	-	-	1	-
SD	14	26.4	5	-	9	-

Table C-10. (September 30, 2009—Continued)

Circuit and District	Total Trials		Nonjury Trials		Jury Trials	
	Number of Trials	Median Time Interval in Months ¹	Number of Trials	Median Time Interval in Months ¹	Number of Trials	Median Time Interval In Months ¹
9TH	483	28.0	178	23.9	305	29.0
AK	5	-	3	-	2	-
AZ	44	29.0	16	23.0	28	36.0
CA,N	50	24.5	22	24.0	28	24.0
CA,E	65	42.4	12	28.0	53	43.0
CA,C	158	19.0	59	18.3	99	22.0
CA,S	30	32.0	14	30.0	16	32.0
HI	14	20.0	9	-	5	-
ID	4	-	1	-	3	-
MT	3	-	2	-	1	-
NV	40	42.8	18	42.6	22	42.0
OR	30	27.0	4	-	26	27.0
WA,E	11	38.0	6	-	5	-
WA,W	29	19.0	12	19.0	17	18.5
GUAM	-	-	-	-	-	-
NMI	-	-	-	-	-	-
10TH	159	23.9	30	27.7	129	23.2
CO	42	27.8	10	27.4	32	27.0
KS	23	24.0	3	-	20	27.0
NM	34	21.7	4	-	30	21.4
OK,N	15	24.0	3	-	12	18.0
OK,E	1	-	-	-	1	-
OK,W	21	20.4	2	-	19	21.0
UT	14	35.0	6	-	8	-
WY	9	-	2	-	7	-
11TH	365	21.2	114	18.0	251	22.4
AL,N	59	30.0	5	-	54	30.0
AL,M	18	15.0	4	-	14	15.5
AL,S	12	18.0	3	-	9	-
FL,N	27	16.0	8	-	19	14.0
FL,M	67	19.4	28	18.3	39	22.0
FL,S	105	15.7	45	15.0	60	15.5
GA,N	43	29.4	13	24.0	30	31.0
GA,M	15	26.5	3	-	12	24.0
GA,S	19	26.0	5	-	14	30.0

NOTE: Includes trials conducted by district and appellate judges only. All trials conducted by magistrate judges are excluded. Excludes the following trials: land condemnation; forfeitures and penalty cases; prisoner petitions (habeas corpus, motions to vacate sentence under 28 U.S.C. 2255, hearings on evidentiary matters); bankruptcy petitions; and three-judge court cases. For civil cases resulting in completed trials, the median time is based on the original filing date and the date the trial was completed. For reopened civil cases resulting in second completed trials, the median time remains based on the original filing date and the date the trial was completed.

¹ Time intervals computed only for 10 or more trials.

Table C-11.
U.S. District Courts—Intellectual Property Cases, Securities/Commodities/Exchanges Cases, and
Bankruptcy Appeals Filed, Terminated, and Pending
During the 12-Month Period Ending September 30, 2009

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
DISTRICT OF COLUMBIA					
FILED	16	45	12	18	15
TERMINATED	19	30	15	38	10
PENDING	12	55	13	24	10
MAINE					
FILED	7	5	5	-	3
TERMINATED	15	6	5	-	3
PENDING	4	5	2	-	-
MASSACHUSETTS					
FILED	58	62	65	20	38
TERMINATED	50	61	53	42	31
PENDING	52	86	53	40	25
NEW HAMPSHIRE					
FILED	10	6	5	4	4
TERMINATED	11	9	7	13	6
PENDING	5	6	5	11	1
RHODE ISLAND					
FILED	8	2	8	1	6
TERMINATED	9	7	9	-	7
PENDING	5	1	6	1	2
PUERTO RICO					
FILED	5	1	15	5	22
TERMINATED	18	-	11	1	39
PENDING	13	1	17	6	5
FIRST CIRCUIT					
FILED	88	76	98	30	73
TERMINATED	103	83	85	56	86
PENDING	79	99	83	58	33

Table C-11. (September 30, 2009—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
CONNECTICUT					
FILED	31	27	28	11	16
TERMINATED	51	25	28	18	18
PENDING	13	32	21	14	11
NEW YORK NORTHERN					
FILED	9	10	16	1	40
TERMINATED	25	14	15	4	41
PENDING	10	15	13	1	19
NEW YORK EASTERN					
FILED	55	32	93	59	59
TERMINATED	79	34	79	42	39
PENDING	70	42	123	111	46
NEW YORK SOUTHERN					
FILED	272	122	296	504	133
TERMINATED	293	126	345	485	122
PENDING	256	170	269	1,105	110
NEW YORK WESTERN					
FILED	11	18	18	5	15
TERMINATED	18	21	22	9	13
PENDING	11	31	19	8	13
VERMONT					
FILED	1	-	3	1	4
TERMINATED	-	2	4	1	7
PENDING	2	4	1	1	3
SECOND CIRCUIT					
FILED	379	209	454	581	267
TERMINATED	466	222	493	559	240
PENDING	362	294	446	1,240	202

Table C-11. (September 30, 2009—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
DELAWARE					
FILED	8	214	17	8	82
TERMINATED	2	158	16	11	90
PENDING	12	362	16	22	57
NEW JERSEY					
FILED	37	165	90	41	86
TERMINATED	46	189	119	36	95
PENDING	32	226	77	60	33
PENNSYLVANIA EASTERN					
FILED	44	41	56	38	36
TERMINATED	92	54	61	123	42
PENDING	27	46	41	68	17
PENNSYLVANIA MIDDLE					
FILED	8	6	11	4	19
TERMINATED	13	8	10	3	17
PENDING	8	7	6	4	8
PENNSYLVANIA WESTERN					
FILED	17	16	36	7	22
TERMINATED	20	16	36	10	22
PENDING	12	23	18	4	10
VIRGIN ISLANDS					
FILED	1	1	-	1	15
TERMINATED	1	1	-	-	17
PENDING	1	-	1	1	11
THIRD CIRCUIT					
FILED	115	443	210	99	260
TERMINATED	174	426	242	183	283
PENDING	92	664	159	159	136

Table C-11. (September 30, 2009—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
MARYLAND					
FILED	44	33	32	15	47
TERMINATED	41	22	32	10	44
PENDING	26	32	26	484	23
NO. CAROLINA EASTERN					
FILED	9	8	18	2	17
TERMINATED	57	5	14	-	19
PENDING	17	19	18	14	12
NO. CAROLINA MIDDLE					
FILED	19	17	17	2	8
TERMINATED	24	15	14	2	15
PENDING	18	23	12	2	6
NO. CAROLINA WESTERN					
FILED	11	14	21	7	9
TERMINATED	21	18	23	3	9
PENDING	10	13	16	8	6
SOUTH CAROLINA					
FILED	24	7	13	3	10
TERMINATED	21	16	8	6	7
PENDING	19	5	11	16	5
VIRGINIA EASTERN					
FILED	32	61	69	6	48
TERMINATED	24	64	58	8	40
PENDING	18	41	37	9	16
VIRGINIA WESTERN					
FILED	2	7	6	3	12
TERMINATED	6	-	10	1	9
PENDING	1	8	2	3	7

Table C-11. (September 30, 2009—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
W. VIRGINIA NORTHERN					
FILED	-	8	4	-	-
TERMINATED	2	3	2	-	4
PENDING	1	11	2	-	-
W. VIRGINIA SOUTHERN					
FILED	-	1	1	-	
TERMINATED	2	-	-	1	3
PENDING	-	1	1	2	2
FOURTH CIRCUIT					
FILED	141	155	181	39	151
TERMINATED	198	143	161	31	150
PENDING	110	153	125	538	77
LOUISIANA EASTERN					
FILED	9	2	12	6	30
TERMINATED	11	7	8	19	31
PENDING	8	8	8	8	14
LOUISIANA MIDDLE					
FILED	3	1	3	8	6
TERMINATED	3	4	4	5	6
PENDING	4	3	2	6	5
LOUISIANA WESTERN					
FILED	5	4	8	5	11
TERMINATED	3	5	12	2	18
PENDING	6	4	4	8	3
MISSISSIPPI NORTHERN					
FILED	2	3	2	1	4
TERMINATED	2	3	2	-	6
PENDING	1	3	2	1	2
MISSISSIPPI SOUTHERN					
FILED	8	1	5	4	8
TERMINATED	9	-	5	5	9
PENDING	7	1	4	4	5

Table C-11. (September 30, 2009—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
TEXAS NORTHERN					
FILED	28	44	97	44	46
TERMINATED	37	43	94	33	43
PENDING	31	52	77	54	22
TEXAS EASTERN					
FILED	15	242	25	9	14
TERMINATED	13	286	17	4	9
PENDING	13	446	21	14	14
TEXAS SOUTHERN					
FILED	43	40	78	31	132
TERMINATED	42	35	69	27	124
PENDING	42	42	61	47	57
TEXAS WESTERN					
FILED	18	24	41	12	67
TERMINATED	65	21	43	12	49
PENDING	19	24	33	11	33
FIFTH CIRCUIT					
FILED	131	361	271	120	318
TERMINATED	185	404	254	107	295
PENDING	131	583	212	153	155
KENTUCKY EASTERN					
FILED	4	3	2	2	4
TERMINATED	9	8	8	1	2
PENDING	5	4	1	2	3
KENTUCKY WESTERN					
FILED	15	7	15	2	13
TERMINATED	9	3	12	2	12
PENDING	13	9	11	6	10
MICHIGAN EASTERN					
FILED	37	58	64	14	63
TERMINATED	34	69	73	22	80
PENDING	32	69	51	25	28

Table C-11. (September 30, 2009—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
MICHIGAN WESTERN					
FILED	12	10	18	4	10
TERMINATED	12	13	11	5	4
PENDING	12	15	11	3	11
OHIO NORTHERN					
FILED	23	46	31	18	17
TERMINATED	37	54	33	14	24
PENDING	14	53	20	23	9
OHIO SOUTHERN					
FILED	21	33	42	7	17
TERMINATED	26	23	37	20	16
PENDING	18	43	33	23	9
TENNESSEE EASTERN					
FILED	7	8	10	2	9
TERMINATED	14	6	4	3	11
PENDING	11	11	12	8	7
TENNESSEE MIDDLE					
FILED	22	8	23	10	8
TERMINATED	26	11	21	22	5
PENDING	23	7	17	11	5
TENNESSEE WESTERN					
FILED	4	1	19	8	-
TERMINATED	9	10	13	2	-
PENDING	4	5	17	19	-
SIXTH CIRCUIT					
FILED	145	174	224	67	141
TERMINATED	176	197	212	91	154
PENDING	132	216	173	120	82
ILLINOIS NORTHERN					
FILED	48	153	129	50	57
TERMINATED	70	148	146	37	65
PENDING	44	180	92	91	37

Table C-11. (September 30, 2009—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
ILLINOIS CENTRAL					
FILED	5	5	6	-	15
TERMINATED	10	11	4	-	9
PENDING	1	5	5	-	7
ILLINOIS SOUTHERN					
FILED	2	6	1	2	5
TERMINATED	10	9	4	2	33
PENDING	2	5	-	1	5
INDIANA NORTHERN					
FILED	8	22	13	3	8
TERMINATED	10	14	11	2	12
PENDING	5	23	13	3	3
INDIANA SOUTHERN					
FILED	14	27	58	4	8
TERMINATED	20	32	43	6	8
PENDING	11	21	44	11	5
WISCONSIN EASTERN					
FILED	12	24	24	5	11
TERMINATED	14	27	26	10	21
PENDING	12	27	16	17	6
WISCONSIN WESTERN					
FILED	13	33	12	-	5
TERMINATED	10	38	13	-	5
PENDING	8	25	6	1	2
SEVENTH CIRCUIT					
FILED	102	270	243	64	109
TERMINATED	144	279	247	57	153
PENDING	83	286	176	24	65
ARKANSAS EASTERN					
FILED	8	4	4	4	7
TERMINATED	7	1	4	4	6
PENDING	6	4	4	1	2

Table C-11. (September 30, 2009—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
ARKANSAS WESTERN					
FILED	2	6	3	5	3
TERMINATED	4	3	1	6	6
PENDING	1	6	5	1	2
IOWA NORTHERN					
FILED	5	1	4	1	4
TERMINATED	3	3	3	-	4
PENDING	2	1	3	5	1
IOWA SOUTHERN					
FILED	9	9	5	1	-
TERMINATED	11	6	3	1	-
PENDING	5	13	6	-	-
MINNESOTA					
FILED	42	43	71	11	7
TERMINATED	39	66	60	33	5
PENDING	22	54	48	16	4
MISSOURI EASTERN					
FILED	16	38	21	14	2
TERMINATED	21	44	25	8	5
PENDING	15	36	12	14	1
MISSOURI WESTERN					
FILED	12	10	7	3	-
TERMINATED	10	9	11	2	-
PENDING	8	13	10	7	-
NEBRASKA					
FILED	6	9	16	4	5
TERMINATED	12	12	6	-	3
PENDING	7	7	13	13	2
NORTH DAKOTA					
FILED	-	-	2	-	-
TERMINATED	-	3	1	1	-
PENDING	3	3	3	-	-

Table C-11. (September 30, 2009—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
SOUTH DAKOTA					
FILED	-	3	4	3	2
TERMINATED	-	2	5	-	3
PENDING	-	3	3	4	1
EIGHTH CIRCUIT					
FILED	100	123	137	46	30
TERMINATED	107	149	119	55	32
PENDING	69	140	107	61	13
ALASKA					
FILED	2	-	-	-	4
TERMINATED	-	1	1	-	2
PENDING	3	-	-	-	2
ARIZONA					
FILED	42	19	80	23	35
TERMINATED	48	29	82	16	32
PENDING	29	24	56	31	17
CALIFORNIA NORTHERN					
FILED	119	181	148	100	39
TERMINATED	151	154	138	110	24
PENDING	84	207	108	136	33
CALIFORNIA EASTERN					
FILED	13	13	40	3	13
TERMINATED	27	13	38	2	16
PENDING	15	12	22	5	12
CALIFORNIA CENTRAL					
FILED	387	285	478	101	97
TERMINATED	506	280	545	126	133
PENDING	302	267	349	135	69
CALIFORNIA SOUTHERN					
FILED	28	75	62	26	17
TERMINATED	37	68	67	39	9
PENDING	31	106	54	86	17

Table C-11. (September 30, 2009—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
HAWAII					
FILED	12	1	5	5	6
TERMINATED	6	5	5	1	6
PENDING	9	-	7	6	1
IDAHO					
FILED	7	4	5	4	3
TERMINATED	3	4	6	1	2
PENDING	6	6	7	9	2
MONTANA					
FILED	2	-	3	-	10
TERMINATED	1	1	1	-	5
PENDING	1	1	4	7	7
NEVADA					
FILED	22	13	84	21	40
TERMINATED	24	26	78	18	21
PENDING	24	21	77	36	35
OREGON					
FILED	24	26	41	9	5
TERMINATED	28	26	35	10	7
PENDING	14	28	31	12	2
WASHINGTON EASTERN					
FILED	1	1	5	3	3
TERMINATED	5	3	5	1	4
PENDING	1	1	2	5	-
WASHINGTON WESTERN					
FILED	47	33	40	18	31
TERMINATED	43	37	46	73	16
PENDING	28	37	30	24	24
GUAM					
FILED	-	-	-	-	-
TERMINATED	-	-	-	-	-
PENDING	-	-	2	-	-

Table C-11. (September 30, 2009—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
NORTHERN MARIANAS					
FILED	-	-	-	-	-
TERMINATED	-	-	1	-	-
PENDING	-	-	-	-	-
NINTH CIRCUIT					
FILED	706	651	991	313	303
TERMINATED	879	647	1,048	397	277
PENDING	547	710	749	492	221
COLORADO					
FILED	49	44	74	62	17
TERMINATED	44	40	70	25	27
PENDING	41	34	45	74	9
KANSAS					
FILED	11	10	18	8	7
TERMINATED	14	10	18	3	9
PENDING	3	14	18	20	7
NEW MEXICO					
FILED	2	3	7	4	2
TERMINATED	13	2	7	-	5
PENDING	4	2	7	10	-
OKLAHOMA NORTHERN					
FILED	3	8	11	6	-
TERMINATED	4	6	12	3	3
PENDING	2	8	5	6	2
OKLAHOMA EASTERN					
FILED	1	2	1	-	-
TERMINATED	1	1	2	-	1
PENDING	-	1	-	-	-
OKLAHOMA WESTERN					
FILED	9	9	7	5	4
TERMINATED	10	8	15	4	2
PENDING	5	8	4	8	4

Table C-11. (September 30, 2009—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
UTAH					
FILED	14	36	68	67	6
TERMINATED	21	48	69	18	7
PENDING	18	36	69	85	4
WYOMING					
FILED	2	2	2	-	-
TERMINATED	-	1	2	-	1
PENDING	2	2	1	-	-
TENTH CIRCUIT					
FILED	91	114	188	152	36
TERMINATED	107	116	195	53	55
PENDING	75	105	149	203	26
ALABAMA NORTHERN					
FILED	9	6	12	11	15
TERMINATED	14	3	14	9	12
PENDING	7	6	9	7	8
ALABAMA MIDDLE					
FILED	2	1	5	9	8
TERMINATED	2	-	5	7	4
PENDING	1	1	4	4	4
ALABAMA SOUTHERN					
FILED	2	-	2	-	3
TERMINATED	2	1	2	-	6
PENDING	1	-	1	-	1
FLORIDA NORTHERN					
FILED	11	2	5	3	1
TERMINATED	13	1	7	3	2
PENDING	10	2	2	2	1
FLORIDA MIDDLE					
FILED	43	55	81	39	70
TERMINATED	65	56	98	41	69
PENDING	29	44	62	51	26

Table C-11. (September 30, 2009—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE ¹	Bankruptcy Appeals
FLORIDA SOUTHERN					
FILED	51	44	174	50	57
TERMINATED	49	47	187	43	61
PENDING	40	37	81	65	11
GEORGIA NORTHERN					
FILED	50	57	83	32	28
TERMINATED	45	62	72	32	25
PENDING	39	63	72	42	15
GEORGIA MIDDLE					
FILED	8	5	6	1	8
TERMINATED	13	1	8	2	10
PENDING	2	7	7	2	4
GEORGIA SOUTHERN					
FILED	2	1	4	-	13
TERMINATED	4	1	5	-	13
PENDING	1	1	4	-	6
ELEVENTH CIRCUIT					
FILED	178	171	372	145	203
TERMINATED	207	172	398	137	202
PENDING	130	161	242	173	76
NATIONAL TOTALS					
FILED	2,192	2,792	3,381	1,674	1,906
TERMINATED	2,765	2,868	3,469	1,764	1,937
PENDING	1,822	3,466	2,634	3,345	1,096

¹ SCE = Securities/Commodities/Exchanges.

Table D. Cases

**U.S. District Courts—Criminal Cases Commenced, Terminated, and Pending (Including Transfers),
During the 12-Month Periods Ending September 30, 2008 and 2009**

Circuit and District	Filings			Terminations			Pending		
	2008	2009	Percent Change ¹	2008	2009	Percent Change ¹	2008 ²	2009	Percent Change ¹
TOTAL	70,896	76,655	8.1	70,629	75,077	6.3	75,340	76,918	2.1
DC	407	332	-18.4	381	369	-3.1	1,298	1,261	-2.9
1ST	1,336	1,274	-4.6	1,386	1,387	0.1	1,481	1,368	-7.6
ME	216	168	-22.2	193	207	7.3	169	130	-23.1
MA	373	328	-12.1	374	404	8.0	583	507	-13.0
NH	177	196	10.7	208	200	-3.8	182	178	-2.2
RI	107	164	53.3	83	136	63.9	243	271	11.5
PR	463	418	-9.7	528	440	-16.7	304	282	-7.2
2ND	3,408	3,628	6.5	3,504	3,771	7.6	7,757	7,614	-1.8
CT	262	253	-3.4	270	298	10.4	419	374	-10.7
NY,N	617	635	2.9	557	599	7.5	638	674	5.6
NY,E	698	811	16.2	841	865	2.9	2,176	2,122	-2.5
NY,S	1,054	1,147	8.8	1,127	1,207	7.1	3,570	3,510	-1.7
NY,W	634	654	3.2	570	632	10.9	733	755	3.0
VT	143	128	-10.5	139	170	22.3	221	179	-19.0
3RD	3,056	2,731	-10.6	3,119	2,909	-6.7	4,337	4,159	-4.1
DE	196	111	-43.4	188	160	-14.9	243	194	-20.2
NJ	1,037	926	-10.7	1,204	1,045	-13.2	1,197	1,078	-9.9
PA,E	701	703	0.3	635	658	3.6	1,127	1,172	4.0
PA,M	495	431	-12.9	515	470	-8.7	591	552	-6.6
PA,W	543	470	-13.4	544	482	-11.4	603	591	-2.0
VI	84	90	7.1	33	94	184.8	576	572	-0.7
4TH	8,092	8,695	7.5	7,854	7,869	0.2	11,042	11,868	7.5
MD	1,389	1,515	9.1	1,142	1,153	1.0	3,428	3,790	10.6
NC,E	1,001	1,459	45.8	996	1,004	0.8	1,534	1,989	29.7
NC,M	415	402	-3.1	229	300	31.0	471	573	21.7
NC,W	454	389	-14.3	584	388	-33.6	455	456	0.2
SC	818	829	1.3	851	902	6.0	939	866	-7.8
VA,E	3,267	3,248	-0.6	3,140	3,208	2.2	3,322	3,362	1.2
VA,W	239	279	16.7	278	309	11.2	448	418	-6.7
WV,N	264	289	9.5	355	331	-6.8	247	205	-17.0
WV,S	245	285	16.3	279	274	-1.8	198	209	5.6

Table D. Cases (September 30, 2009—Continued)

Circuit and District	Filings			Terminations			Pending		
	2008	2009	Percent Change ¹	2008	2009	Percent Change ¹	2008 ²	2009	Percent Change ¹
5TH	16,054	18,212	13.4	15,438	16,894	9.4	11,045	12,363	11.9
LA,E	320	369	15.3	421	345	-18.1	273	297	8.8
LA,M	161	147	-8.7	207	175	-15.5	322	294	-8.7
LA,W	310	313	1.0	315	327	3.8	322	308	-4.3
MS,N	122	138	13.1	141	90	-36.2	143	191	33.6
MS,S	450	322	-28.4	471	358	-24.0	292	256	-12.3
TX,N	749	676	-9.7	865	782	-9.6	981	875	-10.8
TX,E	642	546	-15.0	654	598	-8.6	604	552	-8.6
TX,S	6,586	7,775	18.1	5,883	6,644	12.9	4,706	5,837	24.0
TX,W	6,714	7,926	18.1	6,481	7,575	16.9	3,402	3,753	10.3
6TH	4,460	4,640	4.0	4,427	4,408	-0.4	5,199	5,431	4.5
KY,E	552	485	-12.1	494	511	3.4	477	451	-5.5
KY,W	762	671	-11.9	757	644	-14.9	810	837	3.3
MI,E	518	498	-3.9	528	537	1.7	773	734	-5.0
MI,W	333	413	24.0	360	393	9.2	239	259	8.4
OH,N	529	531	0.4	611	546	-10.6	403	388	-3.7
OH,S	502	561	11.8	498	476	-4.4	669	754	12.7
TN,E	464	544	17.2	435	487	12.0	532	589	10.7
TN,M	257	307	19.5	231	250	8.2	307	364	18.6
TN,W	543	630	16.0	513	564	9.9	989	1,055	6.7
7TH	2,251	2,397	6.5	2,198	2,178	-0.9	2,962	3,181	7.4
IL,N	579	652	12.6	555	544	-2.0	1,245	1,353	8.7
IL,C	349	398	14.0	406	355	-12.6	334	377	12.9
IL,S	205	243	18.5	216	256	18.5	209	196	-6.2
IN,N	428	449	4.9	400	413	3.3	425	461	8.5
IN,S	200	168	-16.0	176	157	-10.8	172	183	6.4
WI,E	311	316	1.6	351	283	-19.4	369	402	8.9
WI,W	179	171	-4.5	94	170	80.9	208	209	0.5
8TH	4,583	4,288	-6.4	4,706	4,623	-1.8	3,957	3,622	-8.5
AR,E	363	307	-15.4	362	356	-1.7	426	377	-11.5
AR,W	205	268	30.7	227	240	5.7	164	192	17.1
IA,N	542	260	-52.0	561	282	-49.7	210	188	-10.5
IA,S	354	364	2.8	413	386	-6.5	387	365	-5.7
MN	344	319	-7.3	365	353	-3.3	333	299	-10.2
MO,E	890	926	4.0	888	890	0.2	546	582	6.6
MO,W	589	551	-6.5	594	642	8.1	752	661	-12.1
NE	618	571	-7.6	670	689	2.8	621	503	-19.0
ND	215	270	25.6	214	279	30.4	153	144	-5.9
SD	463	452	-2.4	412	506	22.8	365	311	-14.8

Table D. Cases (September 30, 2009—Continued)

Circuit and District	Filings			Terminations			Pending		
	2008	2009	Percent Change ¹	2008	2009	Percent Change ¹	2008 ²	2009	Percent Change ¹
9TH	14,695	17,534	19.3	15,239	17,607	15.5	14,247	14,174	-0.5
AK	171	163	-4.7	176	208	18.2	205	160	-22.0
AZ	3,145	5,261	67.3	3,588	4,476	24.7	2,035	2,820	38.6
CA,N	725	1,053	45.2	686	902	31.5	834	985	18.1
CA,E	959	967	0.8	745	871	16.9	1,548	1,644	6.2
CA,C	1,888	1,557	-17.5	1,604	1,529	-4.7	2,295	2,323	1.2
CA,S	4,036	4,859	20.4	4,407	5,481	24.4	2,979	2,357	-20.9
HI	567	411	-27.5	645	565	-12.4	539	385	-28.6
ID	275	277	0.7	223	302	35.4	267	242	-9.4
MT	413	363	-12.1	405	436	7.7	502	429	-14.5
NV	372	558	50.0	427	407	-4.7	532	683	28.4
OR	709	674	-4.9	741	714	-3.6	704	664	-5.7
WA,E	361	363	0.6	368	401	9.0	300	262	-12.7
WA,W	977	942	-3.6	1,105	1,222	10.6	1,413	1,133	-19.8
GUAM	78	68	-12.8	95	78	-17.9	74	64	-13.5
NMI	19	18	-5.3	24	15	-37.5	20	23	15.0
10TH	6,159	6,763	9.8	6,175	6,636	7.5	5,401	5,528	2.4
CO	462	490	6.1	489	507	3.7	1,017	1,000	-1.7
KS	732	541	-26.1	674	669	-0.7	833	705	-15.4
NM	2,693	3,489	29.6	2,708	3,255	20.2	1,535	1,769	15.2
OK,N	206	165	-19.9	237	246	3.8	190	109	-42.6
OK,E	82	98	19.5	84	97	15.5	76	77	1.3
OK,W	736	640	-13.0	776	613	-21.0	711	738	3.8
UT	973	976	0.3	933	956	2.5	673	693	3.0
WY	275	364	32.4	274	293	6.9	366	437	19.4
11TH	6,395	6,161	-3.7	6,202	6,426	3.6	6,614	6,349	-4.0
AL,N	464	464	0.0	476	460	-3.4	437	441	0.9
AL,M	259	206	-20.5	283	227	-19.8	294	273	-7.1
AL,S	409	255	-37.7	404	344	-14.9	389	300	-22.9
FL,N	508	533	4.9	461	524	13.7	581	590	1.5
FL,M	1,377	1,229	-10.7	1,384	1,362	-1.6	1,381	1,248	-9.6
FL,S	1,763	1,619	-8.2	1,628	1,748	7.4	1,310	1,181	-9.8
GA,N	545	609	11.7	532	603	13.3	932	938	0.6
GA,M	455	463	1.8	513	562	9.6	439	340	-22.6
GA,S	615	783	27.3	521	596	14.4	851	1,038	22.0

NOTE: Pending totals exclude each case in which the defendant has been a fugitive since before October 1, 2008. However, no case with multiple defendants has been excluded unless all defendants in the case have been fugitives since before October 1, 2008. This table includes all felony and Class A misdemeanor cases, but includes only those petty offense cases that have been assigned to district judges.

¹ Percent change not computed when fewer than 10 cases reported for the previous period.

² Revised.

**Table D. Defendants
U.S. District Courts—Criminal Defendants Commenced, Terminated, and Pending (Including Transfers),
During the 12-Month Periods Ending September 30, 2008 and 2009**

Circuit and District	Filings			Terminations			Pending		
	2008	2009	Percent Change ¹	2008	2009	Percent Change ¹	2008 ²	2009	Percent Change ¹
TOTAL	92,355	97,982	6.1	91,817	95,598	4.1	103,339	105,723	2.3
DC	562	441	-21.5	537	479	-10.8	1,810	1,772	-2.1
1ST	2,538	2,109	-16.9	2,216	2,110	-4.8	3,021	3,020	0.0
ME	283	183	-35.3	233	249	6.9	236	170	-28.0
MA	511	486	-4.9	527	571	8.3	910	825	-9.3
NH	208	289	38.9	252	232	-7.9	215	272	26.5
RI	127	186	46.5	100	150	50.0	299	335	12.0
PR	1,409	965	-31.5	1,104	908	-17.8	1,361	1,418	4.2
2ND	4,718	5,559	17.8	5,300	5,394	1.8	11,610	11,775	1.4
CT	401	472	17.7	470	481	2.3	709	700	-1.3
NY,N	700	922	31.7	724	723	-0.1	895	1,094	22.2
NY,E	1,102	1,233	11.9	1,376	1,367	-0.7	3,423	3,289	-3.9
NYS	1,504	1,829	21.6	1,839	1,801	-2.1	5,163	5,191	0.5
NY,W	798	930	16.5	704	777	10.4	1,090	1,243	14.0
VT	213	173	-18.8	187	245	31.0	330	258	-21.8
3RD	3,914	3,500	-10.6	3,998	3,812	-4.7	5,887	5,575	-5.3
DE	209	118	-43.5	202	177	-12.4	275	216	-21.5
NJ	1,167	1,031	-11.7	1,397	1,172	-16.1	1,415	1,274	-10.0
PA,E	1,019	1,009	-1.0	879	993	13.0	1,657	1,673	1.0
PA,M	709	604	-14.8	761	711	-6.6	931	824	-11.5
PA,W	650	637	-2.0	641	581	-9.4	767	823	7.3
VI	160	101	-36.9	118	178	50.8	842	765	-9.1
4TH	10,132	10,656	5.2	10,095	9,728	-3.6	13,246	14,174	7.0
MD	1,666	1,782	7.0	1,427	1,408	-1.3	3,857	4,231	9.7
NC,E	1,149	1,672	45.5	1,144	1,153	0.8	1,679	2,198	30.9
NC,M	620	513	-17.3	352	437	24.1	635	711	12.0
NC,W	659	614	-6.8	947	590	-37.7	693	717	3.5
SC	1,333	1,400	5.0	1,422	1,343	-5.6	1,465	1,522	3.9
VA,E	3,584	3,532	-1.5	3,500	3,474	-0.7	3,579	3,637	1.6
VA,W	444	430	-3.2	436	545	25.0	753	638	-15.3
WV,N	392	397	1.3	530	466	-12.1	352	283	-19.6
WV,S	285	316	10.9	337	312	-7.4	233	237	1.7

Table D. Defendants (September 30, 2009—Continued)

Circuit and District	Filings			Terminations			Pending		
	2008	2009	Percent Change ¹	2008	2009	Percent Change ¹	2008 ²	2009	Percent Change ¹
5TH	19,873	21,904	10.2	19,020	20,510	7.8	14,703	16,097	9.5
LA,E	519	506	-2.5	583	518	-11.1	443	431	-2.7
LA,M	210	170	-19.0	242	204	-15.7	395	361	-8.6
LA,W	399	433	8.5	429	430	0.2	459	462	0.7
MS,N	193	214	10.9	215	163	-24.2	238	289	21.4
MS,S	623	452	-27.4	623	456	-26.8	369	365	-1.1
TX,N	1,102	1,052	-4.5	1,281	1,208	-5.7	1,425	1,269	-10.9
TX,E	1,224	1,081	-11.7	1,143	1,140	-0.3	1,185	1,126	-5.0
TX,S	7,555	8,858	17.2	6,814	7,659	12.4	5,894	7,093	20.3
TX,W	8,048	9,138	13.5	7,690	8,732	13.6	4,295	4,701	9.5
6TH	6,417	6,810	6.1	6,479	6,152	-5.0	7,435	8,093	8.9
KY,E	900	790	-12.2	780	797	2.2	750	743	-0.9
KY,W	909	845	-7.0	879	738	-16.0	985	1,092	10.9
MI,E	774	903	16.7	883	819	-7.2	1,224	1,308	6.9
MI,W	487	535	9.9	510	519	1.8	332	348	4.8
OH,N	855	743	-13.1	992	756	-23.8	621	608	-2.1
OH,S	726	780	7.4	727	688	-5.4	911	1,003	10.1
TN,E	754	925	22.7	671	758	13.0	852	1,019	19.6
TN,M	309	428	38.5	321	343	6.9	434	519	19.6
TN,W	703	861	22.5	716	734	2.5	1,326	1,453	9.6
7TH	3,433	3,410	-0.7	3,428	3,289	-4.1	4,836	4,957	2.5
IL,N	1,025	1,051	2.5	995	945	-5.0	2,156	2,262	4.9
IL,C	419	458	9.3	482	436	-9.5	409	431	5.4
IL,S	308	329	6.8	342	363	6.1	299	265	-11.4
IN,N	550	565	2.7	518	531	2.5	590	624	5.8
IN,S	315	266	-15.6	322	270	-16.1	337	333	-1.2
WI,E	586	519	-11.4	547	518	-5.3	778	779	0.1
WI,W	230	222	-3.5	222	226	1.8	267	263	-1.5
8TH	6,181	5,835	-5.6	6,270	6,309	0.6	5,620	5,146	-8.4
AR,E	504	416	-17.5	527	499	-5.3	599	516	-13.9
AR,W	240	312	30.0	248	293	18.1	198	217	9.6
IA,N	635	364	-42.7	630	387	-38.6	287	264	-8.0
IA,S	465	505	8.6	539	516	-4.3	518	507	-2.1
MN	659	525	-20.3	631	672	6.5	684	537	-21.5
MO,E	1,272	1,247	-2.0	1,185	1,231	3.9	828	844	1.9
MO,W	807	851	5.5	865	919	6.2	1,120	1,052	-6.1
NE	754	702	-6.9	796	827	3.9	730	605	-17.1
ND	282	350	24.1	312	352	12.8	204	202	-1.0
SD	563	563	0.0	537	613	14.2	452	402	-11.1

Table D. Defendants (September 30, 2009—Continued)

Circuit and District	Filings			Terminations			Pending		
	2008	2009	Percent Change ¹	2008	2009	Percent Change ¹	2008 ²	2009	Percent Change ¹
9TH	18,281	21,610	18.2	18,468	21,083	14.2	19,096	19,623	2.8
AK	237	199	-16.0	237	275	16.0	274	198	-27.7
AZ	3,701	6,129	65.6	4,337	5,163	19.0	2,606	3,572	37.1
CA,N	901	1,274	41.4	893	1,081	21.1	1,181	1,374	16.3
CA,E	1,429	1,351	-5.5	1,015	1,215	19.7	2,346	2,482	5.8
CA,C	2,704	2,581	-4.5	2,034	2,104	3.4	3,457	3,934	13.8
CA,S	4,581	5,540	20.9	4,960	6,153	24.1	3,601	2,988	-17.0
HI	658	493	-25.1	736	675	-8.3	675	493	-27.0
ID	368	377	2.4	325	399	22.8	368	346	-6.0
MT	491	438	-10.8	512	523	2.1	605	520	-14.0
NV	438	684	56.2	548	492	-10.2	779	971	24.6
OR	912	750	-17.8	909	874	-3.9	945	821	-13.1
WA,E	489	481	-1.6	491	506	3.1	426	401	-5.9
WA,W	1,244	1,211	-2.7	1,334	1,506	12.9	1,709	1,414	-17.3
GUAM	98	81	-17.3	110	92	-16.4	93	82	-11.8
NMI	30	21	-30.0	27	25	-7.4	31	27	-12.9
10TH	7,238	7,812	7.9	7,266	7,767	6.9	6,701	6,746	0.7
CO	616	629	2.1	615	646	5.0	1,285	1,268	-1.3
KS	1,019	769	-24.5	870	975	12.1	1,222	1,016	-16.9
NM	2,962	3,781	27.7	3,030	3,525	16.3	1,758	2,014	14.6
OK,N	259	187	-27.8	272	286	5.1	230	131	-43.0
OK,E	109	129	18.3	119	122	2.5	100	107	7.0
OK,W	782	687	-12.1	841	667	-20.7	775	795	2.6
UT	1,114	1,112	-0.2	1,132	1,111	-1.9	852	853	0.1
WY	377	518	37.4	387	435	12.4	479	562	17.3
11TH	9,068	8,336	-8.1	8,740	8,965	2.6	9,374	8,745	-6.7
AL,N	603	559	-7.3	578	565	-2.2	571	565	-1.1
AL,M	329	299	-9.1	352	304	-13.6	380	375	-1.3
AL,S	558	331	-40.7	603	474	-21.4	517	374	-27.7
FL,N	691	628	-9.1	574	673	17.2	759	714	-5.9
FL,M	1,940	1,718	-11.4	1,900	1,856	-2.3	1,914	1,776	-7.2
FL,S	2,706	2,401	-11.3	2,520	2,639	4.7	2,139	1,901	-11.1
GA,N	866	855	-1.3	934	999	7.0	1,514	1,370	-9.5
GA,M	550	535	-2.7	603	663	10.0	539	411	-23.7
GA,S	825	1,010	22.4	676	792	17.2	1,041	1,259	20.9

NOTE: Pending totals exclude defendants who have been fugitives since before October 1, 2008. This table includes defendants in all felony and Class A misdemeanor cases, but includes only those petty offense defendants whose cases have been assigned to district judges.

¹ Percent change not computed when fewer than 10 defendants reported for the previous period.

² Revised.

Table D-1. Cases

**U.S. District Courts—Criminal Cases Commenced, Terminated, and Pending (Including Transfers),
During the 12-Month Period Ending September 30, 2009**

Circuit and District	Pending October 1, 2008				Commenced						
	Total ¹	Felony	Class A Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Class A Misdemeanor	Other ²		
TOTAL	75,340	61,819	12,787	734	76,655	75,964	65,146	10,287	531	258	433
DC	1,298	1,230	65	3	332	326	311	15	-	2	4
1ST	1,481	1,457	23	1	1,274	1,244	1,221	19	4	13	17
ME	169	164	4	1	168	164	161	3	-	1	3
MA	583	576	7	-	328	318	308	9	1	1	9
NH	182	181	1	-	196	194	194	-	-	-	2
RI	243	235	8	-	164	164	164	-	-	-	-
PR	304	301	3	-	418	404	394	7	3	11	3
2ND	7,757	7,106	611	40	3,628	3,576	3,309	266	1	17	35
CT	419	406	12	1	253	248	242	5	1	4	1
NY,N	638	505	131	2	635	631	457	174	-	1	3
NY,E	2,176	2,085	89	2	811	792	776	16	-	6	13
NYS	3,570	3,221	315	34	1,147	1,132	1,100	32	-	4	11
NY,W	733	675	58	-	654	645	608	37	-	2	7
VT	221	214	6	1	128	128	126	2	-	-	-
3RD	4,337	4,048	263	26	2,731	2,682	2,509	166	7	20	29
DE	243	223	20	-	111	107	102	5	-	1	3
NJ	1,197	1,006	190	1	926	914	800	111	3	-	12
PA,E	1,127	1,105	15	7	703	698	688	10	-	1	4
PA,M	591	568	21	2	431	421	395	25	1	7	3
PA,W	603	598	5	-	470	452	438	14	-	11	7
VI	576	548	12	16	90	90	86	1	3	-	-
4TH	11,042	5,144	5,604	294	8,695	8,625	4,700	3,698	227	29	41
MD	3,428	738	2,665	25	1,515	1,503	565	935	3	-	12
NC,E	1,534	565	841	128	1,459	1,450	590	676	184	7	2
NC,M	471	466	3	2	402	399	395	4	-	-	3
NC,W	455	435	8	12	389	382	373	7	2	2	5
SC	939	907	24	8	829	811	762	44	5	9	9
VA,E	3,322	1,191	2,045	86	3,248	3,241	1,203	2,014	24	4	3
VA,W	448	409	17	22	279	270	259	4	7	4	5
WV,N	247	235	1	11	289	285	277	7	1	3	1
WV,S	198	198	-	-	285	284	276	7	1	-	1

Table D-1. Cases (September 30, 2009—Continued)

Circuit and District	Terminated							Pending September 30, 2009			
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Class A Misdemeanor	Other ²
		Total	Felony	Class A Misdemeanor	Other ²						
TOTAL	75,077	74,509	63,936	8,987	1,586	256	312	76,918	62,550	13,654	714
DC	369	365	338	26	1	3	1	1,261	1,189	70	2
1ST	1,387	1,377	1,354	20	3	3	7	1,368	1,344	22	2
ME	207	205	202	3	-	-	2	130	125	4	1
MA	404	404	395	9	-	-	-	507	499	7	1
NH	200	198	197	1	-	-	2	178	178	-	-
RI	136	135	135	-	-	1	-	271	263	8	-
PR	440	435	425	7	3	2	3	282	279	3	-
2ND	3,771	3,722	3,403	219	100	26	23	7,614	6,991	583	40
CT	298	290	286	4	-	4	4	374	359	13	2
NY,N	599	598	413	88	97	-	1	674	549	123	2
NY,E	865	850	824	26	-	8	7	2,122	2,039	81	2
NY,S	1,207	1,190	1,136	53	1	11	6	3,510	3,172	304	34
NY,W	632	626	579	46	1	3	3	755	699	56	-
VT	170	168	165	2	1	-	2	179	173	6	-
3RD	2,909	2,860	2,674	181	5	35	14	4,159	3,876	255	28
DE	160	159	157	2	-	-	1	194	171	23	-
NJ	1,045	1,039	914	123	2	1	5	1,078	898	177	3
PA,E	658	653	643	10	-	2	3	1,172	1,149	16	7
PA,M	470	461	428	33	-	7	2	552	533	17	2
PA,W	482	465	452	13	-	14	3	591	582	9	-
VI	94	83	80	-	3	11	-	572	543	13	16
4TH	7,869	7,809	4,647	2,626	536	33	27	11,868	5,194	6,301	373
MD	1,153	1,151	520	631	-	1	1	3,790	793	2,969	28
NC,E	1,004	997	529	281	187	4	3	1,989	629	1,166	194
NC,M	300	295	290	5	-	1	4	573	567	4	2
NC,W	388	386	375	8	3	2	-	456	436	9	11
SC	902	881	825	48	8	16	5	866	838	20	8
VA,E	3,208	3,194	1,223	1,637	334	3	11	3,362	1,160	2,110	92
VA,W	309	302	296	4	2	5	2	418	373	18	27
WV,N	331	329	321	7	1	1	1	205	192	2	11
WV,S	274	274	268	5	1	-	-	209	206	3	-

Table D-1. Cases (September 30, 2009—Continued)

Circuit and District	Pending October 1, 2008				Commenced						
	Total ¹	Felony	Class A Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Class A Misdemeanor	Other ²		
5TH	11,045	10,416	553	76	18,212	18,116	17,027	1,065	24	54	42
LA,E	273	263	7	3	369	361	316	43	2	1	7
LA,M	322	299	19	4	147	145	142	3	-	1	1
LA,W	322	268	54	-	313	306	237	69	-	3	4
MS,N	143	142	1	-	138	137	137	-	-	-	1
MS,S	292	275	15	2	322	318	304	13	1	1	3
TX,N	981	910	46	25	676	666	645	20	1	7	3
TX,E	604	589	15	-	546	539	527	11	1	4	3
TX,S	4,706	4,582	86	38	7,775	7,734	7,672	50	12	27	14
TX,W	3,402	3,088	310	4	7,926	7,910	7,047	856	7	10	6
6TH	5,199	4,399	766	34	4,640	4,576	4,042	530	4	14	50
KY,E	477	468	7	2	485	483	475	7	1	1	1
KY,W	810	274	529	7	671	668	247	420	1	1	2
MI,E	773	758	13	2	498	483	473	9	1	3	12
MI,W	239	232	5	2	413	411	401	10	-	-	2
OH,N	403	393	10	-	531	522	504	18	-	2	7
OH,S	669	558	110	1	561	550	498	51	1	-	11
TN,E	532	524	6	2	544	532	524	8	-	3	9
TN,M	307	304	3	-	307	302	300	2	-	3	2
TN,W	989	888	83	18	630	625	620	5	-	1	4
7TH	2,962	2,852	108	2	2,397	2,365	2,248	111	6	19	13
IL,N	1,245	1,218	27	-	652	647	624	23	-	-	5
IL,C	334	285	49	-	398	396	337	58	1	1	1
IL,S	209	203	6	-	243	240	233	7	-	2	1
IN,N	425	410	14	1	449	449	441	8	-	-	-
IN,S	172	171	1	-	168	167	161	1	5	-	1
WI,E	369	360	8	1	316	303	298	5	-	9	4
WI,W	208	205	3	-	171	163	154	9	-	7	1
8TH	3,957	3,895	47	15	4,288	4,242	4,071	169	2	28	18
AR,E	426	416	4	6	307	301	289	12	-	2	4
AR,W	164	157	7	-	268	268	259	8	1	-	-
IA,N	210	209	-	1	260	259	258	1	-	1	-
IA,S	387	387	-	-	364	361	359	2	-	3	-
MN	333	330	2	1	319	315	306	9	-	-	4
MO,E	546	530	16	-	926	923	837	86	-	2	1
MO,W	752	744	8	-	551	530	505	25	-	18	3
NE	621	618	2	1	571	568	550	18	-	-	3
ND	153	151	2	-	270	266	263	3	-	2	2
SD	365	353	6	6	452	451	445	5	1	-	1

Table D-1. Cases (September 30, 2009—Continued)

Circuit and District	Terminated							Pending September 30, 2009			
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Class A Misdemeanor	Other ²
		Total	Felony	Class A Misdemeanor	Other ²						
5TH	16,894	16,841	15,681	1,007	153	21	32	12,363	11,648	644	71
LA,E	345	344	295	44	5	1	-	297	290	7	-
LA,M	175	175	175	-	-	-	-	294	268	22	4
LA,W	327	321	271	49	1	2	4	308	234	74	-
MS,N	90	88	87	1	-	2	-	191	190	1	-
MS,S	358	352	325	25	2	2	4	256	248	6	2
TX,N	782	771	741	24	6	2	9	875	807	46	22
TX,E	598	593	579	14	-	2	3	552	536	16	-
TX,S	6,644	6,634	6,546	43	45	3	7	5,837	5,698	101	38
TX,W	7,575	7,563	6,662	807	94	7	5	3,753	3,377	371	5
6TH	4,408	4,359	3,785	547	27	21	28	5,431	4,641	759	31
KY,E	511	507	495	10	2	2	2	451	443	6	2
KY,W	644	638	217	415	6	1	5	837	301	529	7
MI,E	537	527	511	13	3	6	4	734	719	14	1
MI,W	393	389	376	13	-	1	3	259	252	7	-
OH,N	546	544	521	20	3	2	-	388	377	11	-
OH,S	476	469	407	49	13	1	6	754	651	102	1
TN,E	487	482	465	17	-	2	3	589	583	4	2
TN,M	250	243	237	6	-	5	2	364	363	1	-
TN,W	564	560	556	4	-	1	3	1,055	952	85	18
7TH	2,178	2,158	2,014	143	1	16	4	3,181	3,077	97	7
IL,N	544	542	511	31	-	2	-	1,353	1,327	26	-
IL,C	355	355	292	62	1	-	-	377	332	45	-
IL,S	256	252	246	6	-	1	3	196	188	8	-
IN,N	413	412	394	18	-	1	-	461	455	5	1
IN,S	157	157	155	2	-	-	-	183	178	-	5
WI,E	283	281	268	13	-	1	1	402	393	8	1
WI,W	170	159	148	11	-	11	-	209	204	5	-
8TH	4,623	4,582	4,363	183	36	20	21	3,622	3,545	69	8
AR,E	356	348	334	8	6	5	3	377	368	9	-
AR,W	240	238	227	7	4	-	2	192	182	10	-
IA,N	282	279	276	1	2	1	2	188	188	-	-
IA,S	386	383	382	1	-	2	1	365	364	1	-
MN	353	352	344	7	1	-	1	299	294	5	-
MO,E	890	885	792	87	6	2	3	582	565	17	-
MO,W	642	631	611	20	-	9	2	661	647	14	-
NE	689	684	669	15	-	-	5	503	495	7	1
ND	279	277	265	8	4	1	1	144	141	3	-
SD	506	505	463	29	13	-	1	311	301	3	7

Table D-1. Cases (September 30, 2009—Continued)

Circuit and District	Pending October 1, 2008				Commenced						
	Total ¹	Felony	Class A Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Class A Misdemeanor	Other ²		
9TH	14,247	12,307	1,738	202	17,534	17,401	15,084	2,072	245	32	101
AK	205	164	35	6	163	151	125	21	5	3	9
AZ	2,035	2,004	19	12	5,261	5,248	4,258	984	6	5	8
CA,N	834	681	149	4	1,053	1,043	888	154	1	1	9
CA,E	1,548	1,263	272	13	967	958	803	153	2	4	5
CA,C	2,295	2,144	99	52	1,557	1,529	1,424	94	11	6	22
CA,S	2,979	2,923	54	2	4,859	4,849	4,726	101	22	2	8
HI	539	293	163	83	411	409	162	56	191	-	2
ID	267	256	10	1	277	275	268	7	-	-	2
MT	502	454	45	3	363	361	345	14	2	1	1
NV	532	519	11	2	558	551	543	8	-	1	6
OR	704	692	10	2	674	656	636	16	4	5	13
WA,E	300	295	4	1	363	354	345	8	1	3	6
WA,W	1,413	551	841	21	942	932	505	427	-	1	9
GUAM	74	48	26	-	68	67	39	28	-	-	1
NMI	20	20	-	-	18	18	17	1	-	-	-
10TH	5,401	3,647	1,735	19	6,763	6,720	5,749	965	6	15	28
CO	1,017	560	453	4	490	478	441	37	-	-	12
KS	833	556	277	-	541	534	408	126	-	5	2
NM	1,535	1,212	318	5	3,489	3,486	3,486	-	-	2	1
OK,N	190	185	4	1	165	165	161	4	-	-	-
OK,E	76	75	1	-	98	97	96	1	-	-	1
OK,W	711	216	495	-	640	634	287	347	-	1	5
UT	673	564	108	1	976	962	615	344	3	7	7
WY	366	279	79	8	364	364	255	106	3	-	-
11TH	6,614	5,318	1,274	22	6,161	6,091	4,875	1,211	5	15	55
AL,N	437	392	44	1	464	458	369	88	1	2	4
AL,M	294	220	73	1	206	205	185	20	-	1	-
AL,S	389	386	3	-	255	251	250	-	1	1	3
FL,N	581	320	260	1	533	532	242	290	-	-	1
FL,M	1,381	1,355	21	5	1,229	1,216	1,184	30	2	2	11
FL,S	1,310	1,304	6	-	1,619	1,594	1,585	9	-	4	21
GA,N	932	701	219	12	609	599	529	70	-	3	7
GA,M	439	286	151	2	463	462	184	278	-	1	-
GA,S	851	354	497	-	783	774	347	426	1	1	8

Table D-1. Cases (September 30, 2009—Continued)

Circuit and District	Terminated							Pending September 30, 2009			
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Class A Misdemeanor	Other ²
		Total	Felony	Class A Misdemeanor	Other ²						
9TH	17,607	17,497	14,718	2,094	685	37	73	14,174	12,465	1,599	110
AK	208	194	150	36	8	2	12	160	130	24	6
AZ	4,476	4,461	3,428	1,006	27	8	7	2,820	2,796	17	7
CA,N	902	897	759	128	10	-	5	985	810	175	-
CA,E	871	858	791	65	2	4	9	1,644	1,265	366	13
CA,C	1,529	1,515	1,431	80	4	8	6	2,323	2,140	121	62
CA,S	5,481	5,476	5,302	119	55	4	1	2,357	2,305	50	2
HI	565	561	208	71	282	1	3	385	248	136	1
ID	302	301	270	11	20	-	1	242	232	9	1
MT	436	434	417	16	1	-	2	429	378	47	4
NV	407	404	386	17	1	1	2	683	674	7	2
OR	714	707	597	20	90	4	3	664	651	13	-
WA,E	401	396	387	7	2	4	1	262	251	9	2
WA,W	1,222	1,200	535	483	182	1	21	1,133	519	604	10
GUAM	78	78	43	34	1	-	-	64	43	21	-
NMI	15	15	14	1	-	-	-	23	23	-	-
10TH	6,636	6,600	5,688	889	23	19	17	5,528	3,685	1,821	22
CO	507	502	473	27	2	3	2	1,000	529	467	4
KS	669	663	492	166	5	4	2	705	468	237	-
NM	3,255	3,251	3,233	14	4	1	3	1,769	1,456	308	5
OK,N	246	244	240	4	-	2	-	109	103	5	1
OK,E	97	96	92	3	1	1	-	77	77	-	-
OK,W	613	609	268	340	1	1	3	738	235	503	-
UT	956	946	629	309	8	7	3	693	547	145	1
WY	293	289	261	26	2	-	4	437	270	156	11
11TH	6,426	6,339	5,271	1,052	16	22	65	6,349	4,895	1,434	20
AL,N	460	455	373	81	1	1	4	441	387	53	1
AL,M	227	219	186	30	3	2	6	273	210	62	1
AL,S	344	335	333	1	1	1	8	300	297	3	-
FL,N	524	516	257	259	-	-	8	590	303	286	1
FL,M	1,362	1,339	1,305	32	2	5	18	1,248	1,222	21	5
FL,S	1,748	1,735	1,725	8	2	4	9	1,181	1,170	11	-
GA,N	603	594	544	49	1	7	2	938	686	241	11
GA,M	562	561	236	324	1	-	1	340	230	109	1
GA,S	596	585	312	268	5	2	9	1,038	390	648	-

NOTE: Pending totals exclude each case in which the defendant has been a fugitive since before October 1, 2008. However, no case with multiple defendants has been excluded unless all defendants in the case have been fugitives since before October 1, 2008. This table includes all felony and Class A misdemeanor cases, but includes only those petty offense cases that have been assigned to district judges.

¹ Revised.

² Primarily petty offenses assigned to district judges.

³ Includes appeals from magistrate judges, reopens, and remands.

**Table D-1. Defendants
U.S. District Courts—Criminal Defendants Commenced, Terminated, and Pending (Including Transfers),
During the 12-Month Period Ending September 30, 2009**

Circuit and District	Pending October 1, 2008			Commenced						
	Total ¹	Nonfugitive	Fugitive ²	Total Commenced	Original Proceedings				Reopens ⁴	Transfers
					Total	Felony	Class A Misdemeanor	Other ³		
TOTAL	128,489	103,339	25,150	98,002	97,259	86,242	10,467	550	290	453
DC	2,254	1,810	444	441	435	420	15	-	2	4
1ST	3,403	3,021	382	2,109	2,073	2,040	29	4	18	18
ME	261	236	25	183	179	176	3	-	1	3
MA	1,166	910	256	486	475	465	9	1	1	10
NH	283	215	68	289	287	287	-	-	-	2
RI	313	299	14	186	186	186	-	-	-	-
PR	1,380	1,361	19	965	946	926	17	3	16	3
2ND	15,414	11,610	3,804	5,561	5,500	5,217	282	1	20	41
CT	859	709	150	472	467	461	5	1	4	1
NY,N	1,187	895	292	922	917	742	175	-	1	4
NY,E	4,671	3,423	1,248	1,233	1,206	1,188	18	-	9	18
NY,S	7,053	5,163	1,890	1,831	1,816	1,781	35	-	4	11
NY,W	1,201	1,090	111	930	921	874	47	-	2	7
VT	443	330	113	173	173	171	2	-	-	-
3RD	6,418	5,887	531	3,501	3,450	3,272	170	8	21	30
DE	276	275	1	118	114	109	5	-	1	3
NJ	1,642	1,415	227	1,032	1,020	906	111	3	-	12
PA,E	1,793	1,657	136	1,009	1,003	992	11	-	1	5
PA,M	991	931	60	604	594	564	28	2	7	3
PA,W	826	767	59	637	618	604	14	-	12	7
VI	890	842	48	101	101	97	1	3	-	-
4TH	15,395	13,246	2,149	10,659	10,584	6,635	3,719	230	30	45
MD	3,987	3,857	130	1,782	1,770	831	936	3	-	12
NC,E	1,816	1,679	137	1,673	1,663	793	683	187	8	2
NC,M	671	635	36	513	509	504	5	-	-	4
NC,W	791	693	98	615	605	595	8	2	2	8
SC	1,768	1,465	303	1,400	1,382	1,330	47	5	9	9
VA,E	4,939	3,579	1,360	3,533	3,526	1,480	2,022	24	4	3
VA,W	831	753	78	430	421	410	4	7	4	5
WV,N	356	352	4	397	393	385	7	1	3	1
WV,S	236	233	3	316	315	307	7	1	-	1

Table D-1. Defendants (September 30, 2009—Continued)

Circuit and District	Terminated							Pending September 30, 2009		
	Total Terminated	Original Proceedings				Reopens ⁴	Transfers	Total	Nonfugitive	Fugitive ⁵
		Total	Felony	Class A Misdemeanor	Other ³					
TOTAL	95,598	94,921	83,901	9,342	1,678	285	392	132,718	105,723	26,995
DC	479	474	446	27	1	3	2	2,301	1,772	529
1ST	2,110	2,094	2,067	22	5	6	10	3,469	3,020	449
ME	249	247	244	3	-	-	2	199	170	29
MA	571	571	561	10	-	-	-	1,090	825	265
NH	232	230	229	1	-	-	2	346	272	74
RI	150	148	148	-	-	2	-	351	335	16
PR	908	898	885	8	5	4	6	1,483	1,418	65
2ND	5,394	5,329	4,973	254	102	33	32	15,688	11,775	3,913
CT	481	473	467	6	-	4	4	866	700	166
NY,N	723	721	534	90	97	-	2	1,402	1,094	308
NY,E	1,367	1,346	1,313	33	-	11	10	4,539	3,289	1,250
NY,S	1,801	1,777	1,713	63	1	15	9	7,143	5,191	1,952
NY,W	777	769	710	57	2	3	5	1,363	1,243	120
VT	245	243	236	5	2	-	2	375	258	117
3RD	3,812	3,755	3,561	188	6	39	18	6,157	5,575	582
DE	177	176	174	2	-	-	1	217	216	1
NJ	1,172	1,164	1,038	124	2	1	7	1,525	1,274	251
PA,E	993	986	975	11	-	2	5	1,810	1,673	137
PA,M	711	702	665	36	1	7	2	909	824	85
PA,W	581	560	547	13	-	18	3	883	823	60
VI	178	167	162	2	3	11	-	813	765	48
4TH	9,728	9,660	6,452	2,660	548	33	35	16,507	14,174	2,333
MD	1,408	1,406	767	639	-	1	1	4,361	4,231	130
NC,E	1,153	1,145	663	284	198	4	4	2,343	2,198	145
NC,M	437	431	426	5	-	1	5	748	711	37
NC,W	590	588	576	9	3	2	-	831	717	114
SC	1,343	1,316	1,253	54	9	16	11	1,857	1,522	335
VA,E	3,474	3,460	1,475	1,651	334	3	11	5,115	3,637	1,478
VA,W	545	538	530	6	2	5	2	718	638	80
WV,N	466	464	456	7	1	1	1	289	283	6
WV,S	312	312	306	5	1	-	-	245	237	8

Table D-1. Defendants (September 30, 2009—Continued)

Circuit and District	Pending October 1, 2008			Commenced						
	Total ¹	Nonfugitive	Fugitive ²	Total Commenced	Original Proceedings				Reopens ⁴	Transfers
					Total	Felony	Class A Misdemeanor	Other ³		
5TH	17,766	14,703	3,063	21,913	21,808	20,687	1,096	25	63	42
LA,E	550	443	107	506	498	434	62	2	1	7
LA,M	395	395	-	170	168	165	3	-	1	1
LA,W	488	459	29	435	426	356	70	-	5	4
MS,N	238	238	-	214	213	213	-	-	-	1
MS,S	406	369	37	452	448	429	17	2	1	3
TX,N	1,607	1,425	182	1,052	1,042	1,020	21	1	7	3
TX,E	1,234	1,185	49	1,081	1,074	1,061	12	1	4	3
TX,S	7,205	5,894	1,311	8,859	8,818	8,753	53	12	27	14
TX,W	5,643	4,295	1,348	9,144	9,121	8,256	858	7	17	6
6TH	8,200	7,435	765	6,810	6,744	6,200	540	4	14	52
KY,E	764	750	14	790	788	777	10	1	1	1
KY,W	1,059	985	74	845	842	419	422	1	1	2
MI,E	1,583	1,224	359	903	888	878	9	1	3	12
MI,W	366	332	34	535	533	522	11	-	-	2
OH,N	717	621	96	743	732	711	21	-	2	9
OH,S	952	911	41	780	769	716	52	1	-	11
TN,E	907	852	55	925	913	905	8	-	3	9
TN,M	450	434	16	428	423	421	2	-	3	2
TN,W	1,402	1,326	76	861	856	851	5	-	1	4
7TH	5,683	4,836	847	3,412	3,380	3,247	114	19	19	13
IL,N	2,674	2,156	518	1,053	1,048	1,025	23	-	-	5
IL,C	496	409	87	458	456	396	59	1	1	1
IL,S	321	299	22	329	326	306	7	13	2	1
IN,N	643	590	53	565	565	556	9	-	-	-
IN,S	388	337	51	266	265	259	1	5	-	1
WI,E	862	778	84	519	506	501	5	-	9	4
WI,W	299	267	32	222	214	204	10	-	7	1
8TH	6,220	5,620	600	5,835	5,787	5,599	186	2	30	18
AR,E	634	599	35	416	410	398	12	-	2	4
AR,W	208	198	10	312	312	302	9	1	-	-
IA,N	330	287	43	364	363	362	1	-	1	-
IA,S	570	518	52	505	501	499	2	-	4	-
MN	811	684	127	525	521	512	9	-	-	4
MO,E	924	828	96	1,247	1,244	1,158	86	-	2	1
MO,W	1,187	1,120	67	851	829	800	29	-	19	3
NE	871	730	141	702	699	681	18	-	-	3
ND	215	204	11	350	346	342	4	-	2	2
SD	470	452	18	563	562	545	16	1	-	1

Table D-1. Defendants (September 30, 2009—Continued)

Circuit and District	Terminated							Pending September 30, 2009		
	Total Terminated	Original Proceedings				Reopens ⁴	Transfers	Total	Nonfugitive	Fugitive ⁵
		Total	Felony	Class A Misdemeanor	Other ³					
5TH	20,510	20,440	19,204	1,070	166	21	49	19,376	16,097	3,279
LA,E	518	517	446	66	5	1	-	547	431	116
LA,M	204	203	203	-	-	-	1	361	361	-
LA,W	430	423	372	50	1	2	5	500	462	38
MS,N	163	160	158	2	-	2	1	289	289	-
MS,S	456	448	416	28	4	2	6	413	365	48
TX,N	1,208	1,192	1,154	32	6	2	14	1,451	1,269	182
TX,E	1,140	1,131	1,115	16	-	2	7	1,175	1,126	49
TX,S	7,659	7,647	7,537	58	52	3	9	8,478	7,093	1,385
TX,W	8,732	8,719	7,803	818	98	7	6	6,162	4,701	1,461
6TH	6,152	6,096	5,501	566	29	22	34	8,930	8,093	837
KY,E	797	791	776	13	2	2	4	757	743	14
KY,W	738	732	309	417	6	1	5	1,167	1,092	75
MI,E	819	807	785	17	5	7	5	1,695	1,308	387
MI,W	519	515	501	14	-	1	3	391	348	43
OH,N	756	754	730	21	3	2	-	716	608	108
OH,S	688	678	612	53	13	1	9	1,046	1,003	43
TN,E	758	753	736	17	-	2	3	1,082	1,019	63
TN,M	343	336	326	10	-	5	2	540	519	21
TN,W	734	730	726	4	-	1	3	1,536	1,453	83
7TH	3,289	3,260	3,083	162	15	17	12	5,884	4,957	927
IL,N	945	941	900	41	-	3	1	2,797	2,262	535
IL,C	436	431	367	63	1	-	5	525	431	94
IL,S	363	359	338	8	13	1	3	296	265	31
IN,N	531	530	511	19	-	1	-	691	624	67
IN,S	270	269	267	2	-	-	1	391	333	58
WI,E	518	515	501	14	-	1	2	886	779	107
WI,W	226	215	199	15	1	11	-	298	263	35
8TH	6,309	6,263	6,006	210	47	21	25	5,899	5,146	753
AR,E	499	491	475	9	7	5	3	561	516	45
AR,W	293	291	275	9	7	-	2	232	217	15
IA,N	387	382	379	1	2	1	4	314	264	50
IA,S	516	511	510	1	-	3	2	569	507	62
MN	672	671	662	8	1	-	1	694	537	157
MO,E	1,231	1,226	1,131	88	7	2	3	963	844	119
MO,W	919	907	880	27	-	9	3	1,136	1,052	84
NE	827	822	802	20	-	-	5	777	605	172
ND	352	350	335	10	5	1	1	220	202	18
SD	613	612	557	37	18	-	1	433	402	31

Table D-1. Defendants (September 30, 2009—Continued)

Circuit and District	Pending October 1, 2008			Commenced						
	Total ¹	Nonfugitive	Fugitive ²	Total Commenced	Original Proceedings				Reopens ⁴	Transfers
					Total	Felony	Class A Misdemeanor	Other ³		
9TH	25,276	19,096	6,180	21,611	21,470	19,097	2,127	246	34	107
AK	295	274	21	199	187	161	21	5	3	9
AZ	3,175	2,606	569	6,129	6,115	5,114	995	6	5	9
CA,N	1,791	1,181	610	1,274	1,264	1,102	161	1	1	9
CA,E	2,679	2,346	333	1,351	1,342	1,181	159	2	4	5
CA,C	5,220	3,457	1,763	2,582	2,553	2,441	101	11	7	22
CA,S	5,233	3,601	1,632	5,540	5,530	5,403	105	22	2	8
HI	862	675	187	493	491	241	58	192	-	2
ID	373	368	5	377	375	366	9	-	-	2
MT	645	605	40	438	436	417	17	2	1	1
NV	938	779	159	684	676	667	9	-	2	6
OR	1,074	945	129	750	731	710	17	4	5	14
WA,E	554	426	128	481	472	461	10	1	3	6
WA,W	2,244	1,709	535	1,211	1,197	766	431	-	1	13
GUAM	153	93	60	81	80	47	33	-	-	1
NMI	40	31	9	21	21	20	1	-	-	-
10TH	7,905	6,701	1,204	7,812	7,764	6,789	969	6	20	28
CO	1,651	1,285	366	629	617	576	41	-	-	12
KS	1,394	1,222	172	769	757	631	126	-	10	2
NM	2,187	1,758	429	3,781	3,778	3,778	-	-	2	1
OK,N	273	230	43	187	187	183	4	-	-	-
OK,E	110	100	10	129	128	127	1	-	-	1
OK,W	883	775	108	687	681	334	347	-	1	5
UT	927	852	75	1,112	1,098	751	344	3	7	7
WY	480	479	1	518	518	409	106	3	-	-
11TH	14,555	9,374	5,181	8,338	8,264	7,039	1,220	5	19	55
AL,N	605	571	34	559	553	462	90	1	2	4
AL,M	408	380	28	299	298	277	21	-	1	-
AL,S	571	517	54	331	327	326	-	1	1	3
FL,N	1,000	759	241	628	627	336	291	-	-	1
FL,M	2,517	1,914	603	1,720	1,707	1,673	32	2	2	11
FL,S	5,990	2,139	3,851	2,401	2,375	2,365	10	-	5	21
GA,N	1,826	1,514	312	855	842	770	72	-	6	7
GA,M	577	539	38	535	534	256	278	-	1	-
GA,S	1,061	1,041	20	1,010	1,001	574	426	1	1	8

Table D-1. Defendants (September 30, 2009—Continued)

Circuit and District	Terminated							Pending September 30, 2009		
	Total Terminated	Original Proceedings				Reopens ⁴	Transfers	Total	Nonfugitive	Fugitive ⁵
		Total	Felony	Class A Misdemeanor	Other ³					
9TH	21,083	20,960	18,033	2,213	714	41	82	26,225	19,623	6,602
AK	275	261	214	39	8	2	12	224	198	26
AZ	5,163	5,146	4,074	1,029	43	10	7	4,191	3,572	619
CA,N	1,081	1,075	928	134	13	-	6	2,021	1,374	647
CA,E	1,215	1,201	1,129	69	3	4	10	2,816	2,482	334
CA,C	2,104	2,087	1,996	87	4	9	8	5,871	3,934	1,937
CA,S	6,153	6,146	5,964	125	57	5	2	4,657	2,988	1,669
HI	675	671	315	73	283	1	3	695	493	202
ID	399	398	358	18	22	-	1	351	346	5
MT	523	521	501	19	1	-	2	564	520	44
NV	492	488	465	22	1	1	3	1,141	971	170
OR	874	865	725	50	90	4	5	992	821	171
WA,E	506	500	485	12	3	4	2	542	401	141
WA,W	1,506	1,484	804	495	185	1	21	1,981	1,414	567
GUAM	92	92	51	40	1	-	-	143	82	61
NMI	25	25	24	1	-	-	-	36	27	9
10TH	7,767	7,725	6,799	898	28	22	20	8,046	6,746	1,300
CO	646	641	611	28	2	3	2	1,656	1,268	388
KS	975	964	789	170	5	7	4	1,215	1,016	199
NM	3,525	3,521	3,503	14	4	1	3	2,455	2,014	441
OK,N	286	284	279	5	-	2	-	179	131	48
OK,E	122	121	117	3	1	1	-	117	107	10
OK,W	667	663	320	342	1	1	3	903	795	108
UT	1,111	1,100	777	310	13	7	4	958	853	105
WY	435	431	403	26	2	-	4	563	562	1
11TH	8,965	8,865	7,776	1,072	17	27	73	14,236	8,745	5,491
AL,N	565	560	478	81	1	1	4	609	565	44
AL,M	304	296	256	36	4	2	6	403	375	28
AL,S	474	464	462	1	1	1	9	444	374	70
FL,N	673	665	405	260	-	-	8	1,009	714	295
FL,M	1,856	1,829	1,791	36	2	5	22	2,445	1,776	669
FL,S	2,639	2,624	2,610	12	2	5	10	5,852	1,901	3,951
GA,N	999	985	934	50	1	11	3	1,746	1,370	376
GA,M	663	661	332	328	1	-	2	449	411	38
GA,S	792	781	508	268	5	2	9	1,279	1,259	20

NOTE: This table includes defendants in all felony and Class A misdemeanor cases, but includes only those petty offense defendants whose cases have been assigned to district judges.

¹ Revised.

² Includes defendants who have been fugitives since before October 1, 2007.

³ Primarily petty offenses assigned to district judges.

⁴ Includes appeals from magistrate judges, reopens, and remands.

⁵ Includes defendants who have been fugitives since before October 1, 2008.

**Table D-2. Cases
U.S. District Courts—Criminal Cases Commenced, by Major Offense,
During the 12-Month Periods Ending September 30, 2005 Through 2009**

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008-2009 ¹
TOTAL	68,996	66,365	67,910	70,429	76,222	8.2
VIOLENT OFFENSES, TOTAL	2,483	2,435	2,264	2,232	2,376	6.5
HOMICIDE	158	157	132	120	123	2.5
ROBBERY, TOTAL	1,004	1,058	911	899	953	6.0
BANK	976	1,019	881	868	891	2.6
OTHER ROBBERY OFFENSES	28	39	30	31	62	100.0
ASSAULT	928	828	813	773	842	8.9
KIDNAPPING	73	70	68	72	77	6.9
RACKETEERING—VIOLENT	171	145	176	173	183	5.8
CARJACKING	83	89	95	115	97	-15.7
TERRORISM	20	30	32	25	34	36.0
OTHER VIOLENT OFFENSES	46	58	37	55	67	21.8
PROPERTY OFFENSES, TOTAL	11,761	11,806	12,621	12,048	12,488	3.7
BURGLARY	54	38	41	33	41	24.2
LARCENY AND THEFT, TOTAL	2,658	2,816	2,964	2,769	2,517	-9.1
BANK	82	63	58	62	62	0.0
POSTAL SERVICE	274	314	304	269	219	-18.6
INTERSTATE SHIPMENTS	34	30	28	22	10	-54.5
THEFT—U.S. PROPERTY	1,752	1,913	2,140	2,024	1,854	-8.4
THEFT—MARITIME JURISDICTION	200	190	175	137	149	8.8
TRANSPORTATION, ETC., STOLEN PROPERTY	132	129	128	130	108	-16.9
OTHER LARCENY AND THEFT OFFENSES	184	177	131	125	115	-8.0
EMBEZZLEMENT, TOTAL	634	664	549	621	641	3.2
BANK	213	259	194	186	169	-9.1
POSTAL SERVICE	228	193	182	220	257	16.8
FINANCIAL INSTITUTIONS	26	24	18	37	27	-27.0
OTHER EMBEZZLEMENT OFFENSES	167	188	155	178	188	5.6
FRAUD, TOTAL	7,393	7,165	8,101	7,746	8,355	7.9
TAX	574	514	520	556	566	1.8
FINANCIAL INSTITUTIONS	705	721	569	524	532	1.5
SECURITIES AND EXCHANGE	101	65	70	66	70	6.1
MAIL	503	530	464	483	467	-3.3
WIRE, RADIO, OR TELEVISION	340	383	340	298	350	17.4
BANKRUPTCY	87	72	72	52	55	5.8

Table D-2. Cases (September 30, 2009—Continued)

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008-2009 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	653	589	763	756	524	-30.7
FALSE PERSONATION	48	40	56	47	45	-4.3
CITIZENSHIP AND NATURALIZATION	290	184	179	222	298	34.2
PASSPORT	381	298	352	476	504	5.9
IDENTIFICATION DOCUMENTS AND INFORMATION	1,069	1,077	1,943	1,345	2,202	63.7
FALSE CLAIMS AND SERVICES—GOVERNMENT	198	355	242	192	159	-17.2
FALSE STATEMENTS	832	669	638	796	612	-23.1
CONSPIRACY TO DEFRAUD THE UNITED STATES	628	578	649	580	540	-6.9
UNAUTHORIZED ACCESS DEVICES	523	561	594	612	583	-4.7
COMPUTER	104	106	95	101	112	10.9
HEALTH CARE	242	246	261	322	277	-14.0
ATTEMPT AND CONSPIRACY TO DEFRAUD	53	80	184	266	360	35.3
OTHER FRAUD OFFENSES	62	97	110	52	99	90.4
FORGERY AND COUNTERFEITING	898	962	825	723	775	7.2
AUTO THEFT	23	28	26	28	36	28.6
OTHER PROPERTY OFFENSES	101	133	115	128	123	-3.9
DRUG OFFENSES, TOTAL	18,198	17,429	17,046	15,784	16,636	5.4
MARIJUANA, TOTAL	4,994	4,818	5,040	4,418	5,411	22.5
SELL, DISTRIBUTE, OR DISPENSE	2,447	2,495	2,491	2,285	2,637	15.4
IMPORT/EXPORT	1,122	1,114	1,473	1,137	1,616	42.1
MANUFACTURE	118	111	161	186	164	-11.8
POSSESSION	1,307	1,098	915	810	994	22.7
ALL OTHER DRUGS, TOTAL	13,102	12,534	11,953	11,297	11,164	-1.2
SELL, DISTRIBUTE, OR DISPENSE	10,147	10,732	10,442	9,954	9,605	-3.5
IMPORT/EXPORT	936	983	877	757	937	23.8
MANUFACTURE	502	332	199	223	298	33.6
POSSESSION	1,517	487	435	363	324	-10.7
OTHER DRUG OFFENSES	102	77	53	69	61	-11.6
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	9,207	8,678	8,287	8,045	7,805	-3.0
FIREARMS, TOTAL	9,008	8,472	8,103	7,891	7,650	-3.1
POSSESSION BY PROHIBITED PERSONS	5,685	5,314	5,119	5,030	4,899	-2.6
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	2,007	1,962	1,777	1,709	1,652	-3.3
OTHER FIREARMS OFFENSES	1,316	1,196	1,207	1,152	1,099	-4.6
EXPLOSIVES	199	206	184	154	155	0.6

Table D-2. Cases (September 30, 2009—Continued)

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008-2009 ¹
SEX OFFENSES, TOTAL	1,779	1,885	2,460	2,674	2,808	5.0
SEXUAL ABUSE OF ADULTS	99	98	124	94	105	11.7
SEXUAL ABUSE OF MINORS	333	373	409	407	438	7.6
SEXUALLY EXPLICIT MATERIAL	1,102	1,156	1,544	1,691	1,806	6.8
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	242	251	230	204	161	-21.1
SEX OFFENDER REGISTRY	-	-	-	269	294	9.3
OTHER SEX OFFENSES	3	7	153	9	4	-
JUSTICE SYSTEM OFFENSES, TOTAL	979	961	884	993	841	-15.3
AIDING, ABETTING, ACCESSORY, ETC.	215	196	160	193	141	-26.9
OBSTRUCTION OF JUSTICE	208	223	203	180	199	10.6
ESCAPE FROM CUSTODY	247	251	235	310	238	-23.2
FAILURE TO APPEAR	183	182	186	225	177	-21.3
PERJURY	62	54	48	41	35	-14.6
CONTEMPT	64	55	52	44	51	15.9
IMMIGRATION OFFENSES, TOTAL	17,134	16,353	16,722	21,313	25,804	21.1
ALIEN SMUGGLING	2,728	2,714	2,688	2,779	2,239	-19.4
IMPROPER ENTRY BY ALIEN	2,000	1,100	1,157	1,779	1,540	-13.4
IMPROPER REENTRY BY ALIEN	11,648	11,827	12,315	15,626	20,662	32.2
FRAUD AND MISUSE OF VISA/PERMIT	719	679	533	1,080	1,315	21.8
OTHER IMMIGRATION OFFENSES	39	33	29	49	48	-2.0
GENERAL OFFENSES, TOTAL	1,685	1,527	1,539	1,659	1,449	-12.7
BRIBERY	123	136	95	122	122	0.0
MONEY LAUNDERING	589	588	545	552	446	-19.2
RICO ²	29	28	18	22	19	-13.6
RACKETEERING—GENERAL	40	34	27	42	32	-23.8
EXTORTION AND THREATS	180	126	138	124	118	-4.8
GAMBLING AND LOTTERY	52	25	21	22	11	-50.0
FAILURE TO PAY CHILD SUPPORT	92	80	75	91	83	-8.8
OTHER GENERAL OFFENSES	580	510	620	684	618	-9.6

Table D-2. Cases (September 30, 2009—Continued)

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008-2009 ¹
REGULATORY OFFENSES, TOTAL	1,630	1,665	1,660	1,692	1,643	-2.9
CIVIL RIGHTS	81	74	77	83	86	3.6
COPYRIGHT	23	56	38	72	48	-33.3
FOOD AND DRUG	41	51	55	34	48	41.2
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	27	23	29	30	22	-26.7
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	15	15	15	8	5	-
NATIONAL DEFENSE	29	38	28	29	25	-13.8
ANTITRUST	25	18	16	21	29	38.1
LABOR	75	85	68	72	83	15.3
GAME AND CONSERVATION	141	217	221	217	223	2.8
NATIONAL PARKS	104	103	132	111	110	-0.9
CUSTOMS	55	44	51	78	79	1.3
POSTAL SERVICE	104	105	103	108	86	-20.4
REPORTING OF MONETARY TRANSACTIONS	231	189	210	196	207	5.6
MIGRATORY BIRD	69	38	65	51	68	33.3
MARITIME AND SHIPPING	88	94	98	100	101	1.0
AIRCRAFT REGULATIONS	88	84	69	69	58	-15.9
OTHER REGULATORY OFFENSES	434	431	385	413	365	-11.6
TRAFFIC OFFENSES, TOTAL	4,140	3,626	4,427	3,989	4,372	9.6
DRUNK DRIVING	1,808	1,545	1,583	1,472	1,583	7.5
OTHER TRAFFIC OFFENSES	2,332	2,081	2,844	2,517	2,789	10.8

NOTE: Beginning in 2005, categories for criminal offenses were modified. Therefore, data for 2005 and thereafter are not comparable to data published in previous years. This table includes all felony and Class A misdemeanor cases, but includes only those petty offense cases that have been assigned to district judges.

¹ Percent not computed when fewer than 10 cases reported for the previous period.

² RICO = Racketeer Influenced and Corrupt Organizations.

**Table D-2. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Major Offense,
During the 12-Month Periods Ending September 30, 2005 Through 2009**

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008-2009 ¹
TOTAL	91,632	87,699	88,780	91,866	97,529	6.2
VIOLENT OFFENSES, TOTAL	3,092	2,950	2,837	2,853	3,065	7.4
HOMICIDE	204	186	147	146	142	-2.7
ROBBERY, TOTAL	1,181	1,223	1,076	1,099	1,121	2.0
BANK	1,139	1,171	1,032	1,065	1,043	-2.1
OTHER ROBBERY OFFENSES	42	52	44	34	78	129.4
ASSAULT	988	885	873	850	918	8.0
KIDNAPPING	137	138	130	142	166	16.9
RACKETEERING—VIOLENT	364	258	351	347	423	21.9
CARJACKING	134	132	160	173	155	-10.4
TERRORISM	26	59	59	25	55	120.0
OTHER VIOLENT OFFENSES	58	69	41	71	85	19.7
PROPERTY OFFENSES, TOTAL	15,284	15,372	16,277	15,771	16,021	1.6
BURGLARY	76	48	57	52	53	1.9
LARCENY AND THEFT, TOTAL	3,012	3,116	3,345	3,067	2,773	-9.6
BANK	96	72	70	81	75	-7.4
POSTAL SERVICE	387	401	436	345	279	-19.1
INTERSTATE SHIPMENTS	56	44	39	39	29	-25.6
THEFT—U.S. PROPERTY	1,859	2,022	2,258	2,145	1,958	-8.7
THEFT—MARITIME JURISDICTION	208	207	192	145	159	9.7
TRANSPORTATION, ETC., STOLEN PROPERTY	218	177	210	183	151	-17.5
OTHER LARCENY AND THEFT OFFENSES	188	193	140	129	122	-5.4
EMBEZZLEMENT, TOTAL	710	719	608	681	690	1.3
BANK	225	263	198	188	174	-7.4
POSTAL SERVICE	232	196	185	221	260	17.6
FINANCIAL INSTITUTIONS	26	26	20	37	27	-27.0
OTHER EMBEZZLEMENT OFFENSES	227	234	205	235	229	-2.6
FRAUD, TOTAL	9,921	9,818	10,804	10,680	11,147	4.4
TAX	644	588	570	622	618	-0.6
FINANCIAL INSTITUTIONS	1,016	994	779	748	787	5.2
SECURITIES AND EXCHANGE	142	97	112	91	107	17.6
MAIL	695	770	658	762	610	-19.9
WIRE, RADIO, OR TELEVISION	487	535	531	498	490	-1.6

Table D-2. Defendants (September 30, 2009—Continued)

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008-2009 ¹
FRAUD (CONTINUED)						
BANKRUPTCY	112	89	83	62	69	11.3
SOCIAL SECURITY	738	651	817	956	568	-40.6
FALSE PERSONATION	49	45	57	47	47	0.0
CITIZENSHIP AND NATURALIZATION	307	193	191	226	307	35.8
PASSPORT	394	304	358	483	517	7.0
IDENTIFICATION DOCUMENTS AND INFORMATION	1,338	1,358	2,185	1,591	2,383	49.8
FALSE CLAIMS AND SERVICES—GOVERNMENT	259	440	294	252	238	-5.6
FALSE STATEMENTS	960	786	747	899	693	-22.9
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,168	1,262	1,349	1,175	1,044	-11.1
UNAUTHORIZED ACCESS DEVICES	744	823	871	883	871	-1.4
COMPUTER	115	125	108	115	149	29.6
HEALTH CARE	447	391	415	482	458	-5.0
ATTEMPT AND CONSPIRACY TO DEFRAUD	188	235	540	716	1,055	47.3
OTHER FRAUD OFFENSES	118	132	139	72	136	88.9
FORGERY AND COUNTERFEITING	1,394	1,468	1,284	1,080	1,131	4.7
AUTO THEFT	57	42	48	62	72	16.1
OTHER PROPERTY OFFENSES	114	161	131	149	155	4.0
DRUG OFFENSES, TOTAL	32,637	30,567	29,885	28,932	30,144	4.2
MARIJUANA, TOTAL	7,349	6,764	6,948	6,263	7,631	21.8
SELL, DISTRIBUTE, OR DISPENSE	4,233	4,181	3,950	3,749	4,398	17.3
IMPORT/EXPORT	1,327	1,260	1,705	1,281	1,840	43.6
MANUFACTURE	227	188	355	409	377	-7.8
POSSESSION	1,562	1,135	938	824	1,016	23.3
ALL OTHER DRUGS, TOTAL	25,121	23,693	22,866	22,572	22,424	-0.7
SELL, DISTRIBUTE, OR DISPENSE	20,672	21,289	20,769	20,571	20,149	-2.1
IMPORT/EXPORT	1,279	1,259	1,174	1,012	1,218	20.4
MANUFACTURE	1,040	630	465	609	718	17.9
POSSESSION	2,130	515	458	380	339	-10.8
OTHER DRUG OFFENSES	167	110	71	97	89	-8.2

Table D-2. Defendants (September 30, 2009—Continued)

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008-2009 ¹
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	10,328	9,800	9,401	9,068	8,942	-1.4
FIREARMS, TOTAL	10,083	9,510	9,161	8,868	8,717	-1.7
POSSESSION BY PROHIBITED PERSONS	5,973	5,606	5,390	5,274	5,165	-2.1
FURTHERANCE OF VIOLENT/DRUG TRAFFICKING						
CRIMES	2,527	2,447	2,282	2,255	2,193	-2.7
OTHER FIREARMS OFFENSES	1,583	1,457	1,489	1,339	1,359	1.5
EXPLOSIVES	245	290	240	200	225	12.5
SEX OFFENSES, TOTAL	1,828	1,975	2,572	2,760	2,896	4.9
SEXUAL ABUSE OF ADULTS	104	101	130	97	106	9.3
SEXUAL ABUSE OF MINORS	353	417	466	449	497	10.7
SEXUALLY EXPLICIT MATERIAL	1,112	1,170	1,552	1,708	1,826	6.9
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	256	278	270	228	169	-25.9
SEX OFFENDER REGISTRY	-	-	-	269	294	9.3
OTHER SEX OFFENSES	3	9	154	9	4	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,229	1,144	1,028	1,174	1,016	-13.5
AIDING, ABETTING, ACCESSORY, ETC.	307	253	201	247	196	-20.6
OBSTRUCTION OF JUSTICE	336	332	283	286	310	8.4
ESCAPE FROM CUSTODY	257	254	235	318	241	-24.2
FAILURE TO APPEAR	184	187	191	228	179	-21.5
PERJURY	73	61	54	49	38	-22.4
CONTEMPT	72	57	64	46	52	13.0
IMMIGRATION OFFENSES, TOTAL	18,322	17,651	17,948	22,685	26,961	18.8
ALIEN SMUGGLING	3,773	3,831	3,752	3,789	3,217	-15.1
IMPROPER ENTRY BY ALIEN	2,067	1,184	1,257	2,023	1,628	-19.5
IMPROPER REENTRY BY ALIEN	11,653	11,837	12,340	15,672	20,707	32.1
FRAUD AND MISUSE OF VISA/PERMIT	782	743	562	1,133	1,356	19.7
OTHER IMMIGRATION OFFENSES	47	56	37	68	53	-22.1
GENERAL OFFENSES, TOTAL	2,800	2,585	2,373	2,512	2,112	-15.9
BRIBERY	182	182	148	173	159	-8.1
MONEY LAUNDERING	1,303	1,347	1,121	1,082	873	-19.3
RICO ²	159	173	97	150	130	-13.3
RACKETEERING—GENERAL	72	49	41	61	45	-26.2
EXTORTION AND THREATS	222	150	176	155	147	-5.2
GAMBLING AND LOTTERY	159	61	74	99	39	-60.6
FAILURE TO PAY CHILD SUPPORT	92	80	75	91	83	-8.8
OTHER GENERAL OFFENSES	611	543	641	701	636	-9.3

Table D-2. Defendants (September 30, 2009—Continued)

Major Offense	2005	2006	2007	2008	2009	Percent Change 2008-2009 ¹
REGULATORY OFFENSES, TOTAL	1,970	2,028	2,030	2,115	1,998	-5.5
CIVIL RIGHTS	116	122	115	125	127	1.6
COPYRIGHT	24	97	40	81	60	-25.9
FOOD AND DRUG	44	61	62	46	61	32.6
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	37	30	37	41	28	-31.7
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	19	20	15	8	5	-
NATIONAL DEFENSE	41	54	34	45	32	-28.9
ANTITRUST	37	32	23	29	37	27.6
LABOR	78	91	78	79	96	21.5
GAME AND CONSERVATION	202	274	270	262	271	3.4
NATIONAL PARKS	110	112	153	120	113	-5.8
CUSTOMS	79	60	463	452	410	-9.3
TRAFFIC OFFENSES, TOTAL	4,142	3,627	4,429	3,996	4,374	9.5
DRUNK DRIVING	1,809	1,546	1,584	1,473	1,583	7.5
OTHER TRAFFIC OFFENSES	2,333	2,081	2,845	2,523	2,791	10.6

NOTE: Beginning in 2005, categories for criminal offenses were modified. Therefore, data for 2005 and thereafter are not comparable to data published in previous years. This table includes defendants in all felony and Class A misdemeanor cases, but includes only those petty offense defendants whose cases have been assigned to district judges.

¹ Percent change not computed when fewer than 10 defendants reported for the previous period.

² RICO = Racketeer Influenced and Corrupt Organizations Act.

**Table D-3. Cases
U.S. District Courts—Criminal Cases Commenced, by Major Offense and District,
During the 12-Month Period Ending September 30, 2009**

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
TOTAL	76,222	123	953	842	458	2,558	641	8,355	775	159
DC	328	5	4	2	10	29	5	77	6	-
1ST	1,257	-	40	7	21	24	12	220	17	1
ME	165	-	2	1	4	5	7	17	-	-
MA	319	-	14	2	4	8	4	79	5	1
NH	194	-	14	-	5	3	-	53	8	-
RI	164	-	10	1	2	4	-	27	2	-
PR	415	-	-	3	6	4	1	44	2	-
2ND	3,593	-	22	35	63	103	32	632	37	6
CT	252	-	6	1	5	9	4	72	5	-
NY,N	632	-	2	24	1	8	3	89	2	1
NY,E	798	-	5	4	12	10	11	157	10	2
NY,S	1,136	-	7	4	34	44	7	207	14	3
NY,W	647	-	1	2	8	28	5	95	2	-
VT	128	-	1	-	3	4	2	12	4	-
3RD	2,702	9	90	26	50	85	41	483	63	9
DE	108	-	-	-	1	1	1	12	1	-
NJ	914	-	37	3	19	33	13	190	13	3
PA,E	699	-	21	4	22	10	8	102	17	3
PA,M	428	1	8	15	4	17	12	88	17	3
PA,W	463	1	19	1	1	24	6	82	15	-
VI	90	7	5	3	3	-	1	9	-	-
4TH	8,654	11	98	132	51	591	64	727	83	37
MD	1,503	1	13	14	8	125	5	99	1	3
NC,E	1,457	1	41	48	15	76	3	56	9	12
NC,M	399	2	19	1	5	2	5	30	9	2
NC,W	384	3	9	2	5	3	5	50	6	1
SC	820	1	12	4	7	77	11	183	35	1
VA,E	3,245	2	3	18	8	288	19	225	13	13
VA,W	274	1	-	4	2	5	6	30	9	-
WV,N	288	-	-	36	-	7	4	18	-	-
WV,S	284	-	1	5	1	8	6	36	1	5

Table D-3. Cases (September 30, 2009—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
TOTAL	5,411	11,225	7,805	2,808	841	20,662	5,142	1,449	1,643	4,372
DC	2	95	15	32	4	4	1	15	22	-
1ST	22	326	149	54	24	176	99	23	42	-
ME	11	36	37	8	4	15	14	3	1	-
MA	3	84	40	13	4	24	5	9	20	-
NH	7	63	26	7	4	3	1	-	-	-
RI	1	66	23	8	1	13	1	2	3	-
PR	-	77	23	18	11	121	78	9	18	-
2ND	96	986	343	223	53	593	112	99	82	76
CT	1	69	34	15	6	11	1	5	8	-
NY,N	40	100	38	74	4	87	45	18	21	75
NY,E	9	288	77	30	13	87	34	25	24	-
NY,S	8	315	90	29	19	295	7	38	14	1
NY,W	22	183	82	62	11	101	21	9	15	-
VT	16	31	22	13	-	12	4	4	-	-
3RD	90	629	458	161	64	250	32	96	61	5
DE	5	14	38	11	1	14	-	4	5	-
NJ	74	219	113	47	26	55	6	43	19	1
PA,E	5	173	189	26	13	67	8	12	15	4
PA,M	5	101	41	29	10	37	10	24	6	-
PA,W	-	104	58	43	13	70	4	12	10	-
VI	1	18	19	5	1	7	4	1	6	-
4TH	270	1,514	1,196	251	86	431	93	186	157	2,676
MD	4	245	153	42	12	48	5	16	12	697
NC,E	70	262	183	19	6	22	16	52	39	527
NC,M	4	89	174	6	3	41	-	5	2	-
NC,W	6	73	120	23	8	42	6	14	7	1
SC	6	169	203	33	14	38	11	8	7	-
VA,E	165	315	201	87	19	231	48	70	74	1,446
VA,W	1	103	61	13	12	2	4	10	7	4
WV,N	11	115	56	15	7	5	3	7	3	1
WV,S	3	143	45	13	5	2	-	4	6	-

Table D-3. Cases (September 30, 2009—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
5TH	18,170	9	64	81	38	363	80	1,429	108	17
LA,E	362	1	5	2	4	24	7	78	2	-
LA,M	146	-	-	1	-	5	2	31	4	-
LA,W	309	2	-	11	2	54	5	38	8	2
MS,N	137	-	4	2	-	6	5	22	9	1
MS,S	319	-	4	1	6	66	13	47	5	-
TX,N	673	-	33	5	6	41	13	86	21	1
TX,E	543	1	5	12	4	20	11	81	13	2
TX,S	7,761	3	2	16	7	14	10	183	14	-
TX,W	7,920	2	11	31	9	133	14	863	32	11
6TH	4,590	1	105	48	41	263	94	576	111	23
KY,E	484	1	10	11	2	10	9	71	9	3
KY,W	669	-	3	17	-	128	7	59	4	7
MI,E	486	-	8	3	4	15	8	105	19	3
MI,W	411	-	8	6	1	2	12	46	8	2
OH,N	524	-	25	2	10	40	31	88	32	1
OH,S	550	-	12	5	2	40	12	58	10	-
TN,E	535	-	15	3	10	8	5	46	10	5
TN,M	305	-	17	-	1	10	6	36	6	2
TN,W	626	-	7	1	11	10	4	67	13	-
7TH	2,384	3	89	24	17	70	53	336	25	7
IL,N	647	2	67	5	6	29	15	128	7	3
IL,C	397	-	3	2	1	9	9	29	7	-
IL,S	242	-	2	3	1	4	9	43	4	2
IN,N	449	-	4	-	5	17	8	63	2	1
IN,S	167	-	2	3	2	4	2	27	2	-
WI,E	312	1	8	8	2	6	2	32	1	1
WI,W	170	-	3	3	-	1	8	14	2	-
8TH	4,270	15	69	111	33	105	46	485	66	5
AR,E	303	-	1	4	1	9	2	40	12	-
AR,W	268	-	3	1	-	11	3	19	6	-
IA,N	260	-	2	1	1	5	-	35	-	-
IA,S	364	-	4	-	1	7	3	50	4	1
MN	315	2	22	8	5	6	7	37	2	-
MO,E	925	-	12	2	6	12	11	132	14	2
MO,W	548	1	14	7	3	24	7	64	10	-
NE	568	-	5	4	10	5	6	41	3	-
ND	268	5	2	15	3	6	1	43	2	-
SD	451	7	4	69	3	20	6	24	13	2

Table D-3. Cases (September 30, 2009—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
5TH	1,923	1,515	867	237	112	8,756	2,199	117	210	45
LA,E	4	79	46	8	2	36	7	5	52	-
LA,M	2	26	45	6	3	16	1	1	3	-
LA,W	6	62	40	19	5	34	5	3	12	1
MS,N	-	43	17	21	2	4	-	-	1	-
MS,S	2	63	40	21	11	13	11	4	12	-
TX,N	3	86	115	39	6	159	27	13	17	2
TX,E	13	136	114	34	9	63	6	15	2	2
TX,S	722	496	182	35	35	4,622	1,337	16	59	8
TX,W	1,171	524	268	54	39	3,809	805	60	52	32
6TH	172	990	1,008	283	86	343	75	225	130	16
KY,E	28	136	96	34	12	23	11	7	11	-
KY,W	59	85	33	31	21	8	-	157	41	9
MI,E	14	103	94	50	7	30	6	11	6	-
MI,W	10	72	58	23	7	120	14	8	14	-
OH,N	-	80	111	40	8	24	2	7	23	-
OH,S	30	136	99	47	6	33	28	16	16	-
TN,E	9	165	165	27	12	29	2	9	13	2
TN,M	15	56	111	12	-	25	-	5	1	2
TN,W	7	157	241	19	13	51	12	5	5	3
7TH	65	654	490	143	29	215	42	49	46	27
IL,N	3	143	50	26	6	124	2	11	20	-
IL,C	10	138	70	32	2	21	29	4	4	27
IL,S	11	72	39	19	6	13	6	3	5	-
IN,N	26	115	157	17	3	17	4	6	4	-
IN,S	-	36	38	20	3	9	-	17	2	-
WI,E	9	87	102	22	6	13	1	6	5	-
WI,W	6	63	34	7	3	18	-	2	6	-
8TH	97	985	867	435	54	406	149	155	181	6
AR,E	18	39	87	26	6	42	3	8	5	-
AR,W	6	32	34	22	3	79	34	5	9	1
IA,N	4	90	56	32	4	13	7	7	3	-
IA,S	15	122	74	35	5	26	4	5	8	-
MN	8	95	29	26	3	34	-	16	15	-
MO,E	18	217	249	81	9	34	3	28	90	5
MO,W	11	103	188	50	2	37	3	11	13	-
NE	13	220	101	50	6	69	7	9	19	-
ND	-	29	24	34	7	32	51	12	2	-
SD	4	38	25	79	9	40	37	54	17	-

Table D-3. Cases (September 30, 2009—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
9TH	17,433	43	214	213	55	423	85	2,049	108	27
AK	154	-	3	1	-	4	5	15	-	-
AZ	5,253	27	14	83	10	70	10	881	7	-
CA,N	1,044	-	25	7	2	34	5	150	9	3
CA,E	962	-	7	6	3	38	5	91	19	2
CA,C	1,535	-	32	21	4	52	14	288	43	-
CA,S	4,851	3	16	26	5	17	9	275	3	3
HI	409	-	13	11	3	21	3	31	3	-
ID	275	-	3	5	2	4	2	36	5	1
MT	362	8	5	23	5	23	7	28	4	1
NV	552	-	23	4	8	18	5	90	4	2
OR	661	3	53	12	-	16	8	57	2	3
WA,E	357	2	1	1	7	2	2	15	5	1
WA,W	933	-	17	13	5	112	8	78	3	11
GUAM	67	-	2	-	-	12	1	9	-	-
NMI	18	-	-	-	1	-	1	5	1	-
10TH	6,735	24	104	105	28	161	60	287	54	13
CO	478	1	35	10	-	16	7	46	7	2
KS	539	1	12	10	6	37	8	51	4	2
NM	3,488	18	28	35	4	20	5	56	10	3
OK,N	165	-	2	2	-	5	8	10	8	-
OK,E	97	-	2	1	4	4	8	15	5	1
OK,W	635	-	10	24	4	44	18	42	12	1
UT	969	1	14	11	8	28	5	57	5	2
WY	364	3	1	12	2	7	1	10	3	2
11TH	6,106	3	54	58	51	341	69	1,054	97	14
AL,N	460	-	4	5	10	46	11	48	9	2
AL,M	206	1	3	4	3	27	6	15	3	-
AL,S	252	1	9	1	2	15	7	19	8	-
FL,N	532	-	5	17	2	23	11	31	7	4
FL,M	1,218	-	13	6	10	42	12	154	27	4
FL,S	1,598	-	9	11	8	38	6	610	27	1
GA,N	602	1	4	5	12	20	5	106	4	-
GA,M	463	-	5	6	1	83	8	16	4	1
GA,S	775	-	2	3	3	47	3	55	8	2

Table D-3. Cases (September 30, 2009—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
9TH	2,087	1,867	880	521	186	5,979	1,714	209	312	461
AK	3	59	24	5	1	6	1	2	22	3
AZ	893	242	129	88	56	2,471	216	8	48	-
CA,N	10	176	103	25	32	353	4	13	45	48
CA,E	66	138	53	57	6	399	2	27	31	12
CA,C	15	213	95	79	16	550	22	29	55	7
CA,S	988	513	62	48	34	1,646	1,163	6	32	2
HI	3	74	11	9	5	7	-	31	3	181
ID	4	48	42	19	5	91	4	-	4	-
MT	3	70	61	72	3	20	1	15	9	4
NV	1	56	86	29	6	190	5	20	4	1
OR	35	72	74	33	4	41	210	11	26	1
WA,E	7	63	65	15	4	154	3	2	7	1
WA,W	58	128	64	40	12	48	82	45	22	187
GUAM	-	10	7	2	2	3	1	-	4	14
NMI	1	5	4	-	-	-	-	-	-	-
10TH	411	606	661	174	51	2,935	396	123	239	303
CO	6	32	89	15	10	159	2	17	11	13
KS	19	114	122	18	11	37	1	22	6	58
NM	175	221	119	33	8	2,363	375	9	5	1
OK,N	3	22	76	17	1	6	2	3	-	-
OK,E	-	14	35	2	1	2	-	-	3	-
OK,W	16	49	56	32	4	32	4	60	29	198
UT	134	93	126	36	12	235	5	2	171	24
WY	58	61	38	21	4	101	7	10	14	9
11TH	176	1,058	871	294	92	574	230	152	161	757
AL,N	10	61	117	36	8	26	4	9	27	27
AL,M	3	36	63	17	3	8	3	1	4	6
AL,S	6	80	71	15	2	6	3	3	4	-
FL,N	17	66	48	20	5	19	4	41	8	204
FL,M	56	284	151	87	18	210	91	20	32	1
FL,S	25	253	169	73	42	142	116	22	46	-
GA,N	20	85	108	28	6	128	6	28	19	17
GA,M	25	76	36	5	2	18	1	9	16	151
GA,S	14	117	108	13	6	17	2	19	5	351

NOTE: This table includes all felony and Class A misdemeanor cases, but includes only those petty offense cases that have been assigned to district judges. Beginning in 2005, categories for criminal offenses were modified. Therefore, data for 2005 and thereafter are not comparable to data published in previous years.

**Table D-3. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Major Offense and District,
During the 12-Month Period Ending September 30, 2009**

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
TOTAL	97,529	142	1,121	918	884	2,826	690	11,147	1,131	227
DC	437	5	4	2	17	33	6	78	8	-
1ST	2,091	-	45	8	37	26	12	287	26	1
ME	180	-	2	1	4	5	7	17	-	-
MA	476	-	18	2	6	8	4	107	5	1
NH	287	-	15	-	5	5	-	58	14	-
RI	186	-	10	1	2	4	-	35	2	-
PR	962	-	-	4	20	4	1	70	5	-
2ND	5,518	-	29	35	158	118	36	881	53	11
CT	471	-	9	1	6	11	4	83	9	-
NY,N	918	-	3	24	4	8	3	110	2	1
NY,E	1,215	-	8	4	28	11	14	245	15	2
NY,S	1,818	-	7	4	89	49	8	330	20	8
NY,W	923	-	1	2	27	35	5	101	3	-
VT	173	-	1	-	4	4	2	12	4	-
3RD	3,470	9	101	32	75	92	43	591	88	9
DE	115	-	-	-	1	1	1	14	1	-
NJ	1,019	-	42	3	20	39	15	210	13	3
PA,E	1,004	-	24	5	33	11	8	145	34	3
PA,M	601	1	10	20	16	17	12	112	24	3
PA,W	630	1	20	1	1	24	6	101	16	-
VI	101	7	5	3	4	-	1	9	-	-
4TH	10,611	14	118	151	88	617	68	1,003	119	41
MD	1,770	1	14	14	10	126	6	128	1	3
NC,E	1,670	2	49	49	34	81	3	83	11	12
NC,M	509	2	22	1	5	2	5	38	10	3
NC,W	606	5	13	2	5	5	5	87	7	1
SC	1,391	1	16	4	12	87	14	281	61	1
VA,E	3,529	2	3	20	16	292	19	278	15	13
VA,W	425	1	-	4	5	6	6	49	13	1
WV,N	396	-	-	52	-	8	4	19	-	-
WV,S	315	-	1	5	1	10	6	40	1	7

Table D-3. Defendants (September 30, 2009—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
TOTAL	7,631	22,513	8,942	2,896	1,016	20,707	6,254	2,112	1,998	4,374
DC	2	168	16	33	9	4	3	16	33	-
1ST	53	914	206	56	28	178	111	38	65	-
ME	23	39	37	8	4	15	14	3	1	-
MA	3	179	44	13	7	24	9	20	26	-
NH	26	113	36	7	4	3	1	-	-	-
RI	1	78	25	8	1	13	1	2	3	-
PR	-	505	64	20	12	123	86	13	35	-
2ND	199	2,152	427	229	66	596	140	205	107	76
CT	3	260	35	15	7	11	1	7	9	-
NY,N	60	293	50	76	4	90	58	32	25	75
NY,E	62	485	91	33	21	87	35	39	35	-
NY,S	9	689	125	30	23	295	8	103	20	1
NY,W	38	363	103	62	11	101	34	19	18	-
VT	27	62	23	13	-	12	4	5	-	-
3RD	94	1,078	531	164	73	250	40	122	73	5
DE	5	16	38	11	1	14	-	7	5	-
NJ	74	272	119	48	29	55	7	49	20	1
PA,E	9	328	243	26	14	67	11	16	23	4
PA,M	5	205	48	31	11	37	12	28	9	-
PA,W	-	236	61	43	15	70	4	21	10	-
VI	1	21	22	5	3	7	6	1	6	-
4TH	315	2,689	1,379	254	124	431	122	220	180	2,678
MD	5	429	185	43	14	48	5	19	22	697
NC,E	72	361	212	19	12	22	18	58	45	527
NC,M	5	145	211	6	4	41	-	7	2	-
NC,W	36	205	129	23	8	42	6	18	8	1
SC	13	538	238	33	18	38	16	10	10	-
VA,E	167	450	226	89	29	231	70	86	75	1,448
VA,W	2	198	76	13	23	2	4	11	7	4
WV,N	12	198	57	15	10	5	3	7	5	1
WV,S	3	165	45	13	6	2	-	4	6	-

Table D-3. Defendants (September 30, 2009—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
5TH	21,862	13	72	84	106	396	85	1,851	142	21
LA,E	499	2	5	2	7	24	7	99	2	-
LA,M	169	-	-	1	-	7	2	37	7	-
LA,W	429	2	-	14	4	58	5	52	8	2
MS,N	213	-	4	2	-	8	7	36	9	1
MS,S	449	-	5	1	9	70	13	88	6	3
TX,N	1,049	-	34	5	10	47	16	187	35	1
TX,E	1,078	2	8	12	4	23	11	135	15	2
TX,S	8,844	4	4	16	33	18	10	281	15	-
TX,W	9,132	3	12	31	39	141	14	936	45	12
6TH	6,758	2	128	51	75	291	101	885	186	40
KY,E	789	2	15	13	5	22	9	105	16	4
KY,W	843	-	3	17	-	130	7	86	12	7
MI,E	891	-	9	3	16	18	13	224	35	7
MI,W	533	-	14	6	2	2	14	71	14	2
OH,N	734	-	29	2	14	42	31	137	53	3
OH,S	769	-	15	6	8	42	12	75	14	-
TN,E	916	-	18	3	13	9	5	60	15	15
TN,M	426	-	18	-	1	15	6	40	9	2
TN,W	857	-	7	1	16	11	4	87	18	-
7TH	3,397	3	121	27	23	80	56	534	37	11
IL,N	1,046	2	89	5	9	35	17	271	7	3
IL,C	457	-	3	3	1	9	9	37	13	-
IL,S	328	-	2	3	1	4	9	54	7	2
IN,N	565	-	8	-	5	20	9	71	2	5
IN,S	265	-	2	4	2	4	2	39	2	-
WI,E	515	1	13	8	5	7	2	46	1	1
WI,W	221	-	4	4	-	1	8	16	5	-
8TH	5,817	17	74	124	51	124	48	608	86	19
AR,E	412	-	3	5	1	12	2	62	13	1
AR,W	312	-	4	1	-	11	3	26	6	-
IA,N	364	-	2	1	1	5	-	41	-	-
IA,S	505	-	4	-	2	9	4	59	6	1
MN	521	2	22	8	12	6	7	45	2	-
MO,E	1,246	-	13	2	9	15	12	161	21	2
MO,W	848	1	15	8	8	27	7	98	15	-
NE	699	-	5	4	11	6	6	44	3	-
ND	348	6	2	15	3	7	1	47	3	-
SD	562	8	4	80	4	26	6	25	17	15

Table D-3. Defendants (September 30, 2009—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
5TH	2,558	3,066	1,030	243	123	8,775	2,723	260	269	45
LA,E	6	162	48	8	3	36	9	6	73	-
LA,M	2	37	46	6	3	16	1	1	3	-
LA,W	6	150	42	19	5	34	6	4	17	1
MS,N	-	86	29	21	4	4	-	-	2	-
MS,S	3	123	43	21	11	13	19	6	15	-
TX,N	4	307	124	39	6	159	29	23	21	2
TX,E	54	424	145	34	12	63	57	72	3	2
TX,S	931	775	218	41	38	4,640	1,692	46	74	8
TX,W	1,552	1,002	335	54	41	3,810	910	102	61	32
6TH	345	2,214	1,131	284	102	348	109	294	156	16
KY,E	64	302	116	34	15	24	13	13	17	-
KY,W	62	194	40	31	23	8	-	171	43	9
MI,E	33	289	108	51	9	30	7	30	9	-
MI,W	20	130	67	23	8	120	14	10	16	-
OH,N	-	177	116	40	11	28	2	19	30	-
OH,S	60	245	117	47	6	33	55	17	17	-
TN,E	55	438	183	27	13	29	3	15	13	2
TN,M	29	132	116	12	-	25	-	14	5	2
TN,W	22	307	268	19	17	51	15	5	6	3
7TH	100	1,236	554	169	38	216	59	58	48	27
IL,N	5	339	69	26	8	124	2	15	20	-
IL,C	14	171	74	33	2	21	29	6	5	27
IL,S	20	119	39	21	6	14	19	3	5	-
IN,N	45	164	176	21	4	17	8	6	4	-
IN,S	-	102	39	37	3	9	-	17	3	-
WI,E	10	243	115	24	12	13	1	8	5	-
WI,W	6	98	42	7	3	18	-	3	6	-
8TH	226	2,026	919	438	68	406	159	208	210	6
AR,E	28	102	91	26	8	42	3	8	5	-
AR,W	9	57	35	22	3	79	34	5	16	1
IA,N	11	174	59	32	4	13	8	10	3	-
IA,S	30	222	78	36	6	26	8	5	9	-
MN	30	255	33	26	3	34	-	18	18	-
MO,E	49	424	261	81	15	34	4	44	94	5
MO,W	44	276	197	51	4	37	4	32	24	-
NE	21	326	108	51	6	69	10	10	19	-
ND	-	93	26	34	7	32	51	18	3	-
SD	4	97	31	79	12	40	37	58	19	-

Table D-3. Defendants (September 30, 2009—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
9TH	21,503	49	238	228	140	484	96	2,558	151	33
AK	190	-	3	1	-	6	5	16	-	-
AZ	6,120	31	21	89	24	82	10	976	8	-
CA,N	1,265	-	30	7	21	38	5	170	13	3
CA,E	1,346	-	7	6	5	47	5	133	28	2
CA,C	2,559	-	33	23	31	63	15	485	54	-
CA,S	5,532	3	17	30	17	26	9	289	4	4
HI	491	-	13	11	4	27	3	46	4	-
ID	375	-	3	5	2	4	2	39	5	1
MT	437	9	5	23	7	25	16	34	5	1
NV	678	-	27	5	13	23	5	127	6	4
OR	736	4	56	12	-	16	8	65	4	4
WA,E	475	2	1	1	8	2	2	30	14	1
WA,W	1,198	-	20	15	7	112	9	133	3	13
GUAM	80	-	2	-	-	13	1	10	-	-
NMI	21	-	-	-	1	-	1	5	3	-
10TH	7,784	27	124	113	33	186	65	382	75	14
CO	617	3	38	13	-	16	8	69	11	2
KS	767	1	13	10	6	41	10	74	12	2
NM	3,780	18	32	35	4	24	5	60	13	3
OK,N	187	-	2	2	1	5	9	15	8	-
OK,E	128	-	2	1	4	5	8	24	7	1
OK,W	682	-	17	24	6	45	19	51	14	1
UT	1,105	1	19	11	10	43	5	74	5	3
WY	518	4	1	17	2	7	1	15	5	2
11TH	8,281	3	67	63	81	379	74	1,489	160	27
AL,N	555	-	4	5	12	51	11	59	11	2
AL,M	299	1	3	4	4	38	6	20	18	-
AL,S	328	1	9	1	2	19	7	28	13	-
FL,N	627	-	6	19	2	23	15	50	8	4
FL,M	1,707	-	17	8	20	42	12	203	41	15
FL,S	2,380	-	14	11	18	46	6	882	46	2
GA,N	848	1	4	6	19	22	6	152	7	-
GA,M	535	-	8	6	1	89	8	20	4	1
GA,S	1,002	-	2	3	3	49	3	75	12	3

Table D-3. Defendants (September 30, 2009—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
9TH	2,885	3,597	1,002	548	218	5,986	2,090	339	400	461
AK	3	86	29	5	1	6	1	2	23	3
AZ	1,342	351	179	88	59	2,471	314	13	62	-
CA,N	21	280	116	25	38	353	9	23	65	48
CA,E	163	324	59	58	12	399	7	41	38	12
CA,C	21	881	108	100	19	550	41	58	70	7
CA,S	1,126	714	66	51	34	1,653	1,406	41	40	2
HI	4	125	12	10	5	7	-	35	4	181
ID	8	131	47	19	6	91	4	-	8	-
MT	7	106	69	73	5	20	1	15	12	4
NV	4	109	88	29	14	190	5	24	4	1
OR	54	104	78	33	4	41	212	13	27	1
WA,E	43	111	70	15	4	154	3	2	11	1
WA,W	88	254	70	40	15	48	86	72	26	187
GUAM	-	15	7	2	2	3	1	-	10	14
NMI	1	6	4	-	-	-	-	-	-	-
10TH	555	1,200	719	175	57	2,936	415	157	248	303
CO	10	116	94	15	10	160	3	21	15	13
KS	29	251	139	18	15	37	1	43	7	58
NM	299	355	124	33	8	2,363	386	11	6	1
OK,N	5	26	80	17	2	6	2	7	-	-
OK,E	-	31	36	2	2	2	-	-	3	-
OK,W	18	64	60	32	4	32	4	63	30	198
UT	136	160	143	37	12	235	12	2	173	24
WY	58	197	43	21	4	101	7	10	14	9
11TH	299	2,173	1,028	303	110	581	283	195	209	757
AL,N	17	111	128	37	9	26	4	12	29	27
AL,M	3	86	74	17	3	8	3	1	4	6
AL,S	9	124	80	15	3	6	3	4	4	-
FL,N	17	129	51	20	6	19	4	42	8	204
FL,M	124	552	178	87	24	210	101	23	49	1
FL,S	44	563	208	80	49	147	154	44	66	-
GA,N	35	195	143	29	8	130	10	37	27	17
GA,M	26	122	45	5	2	18	1	12	16	151
GA,S	24	291	121	13	6	17	3	20	6	351

NOTE: This table includes defendants in all felony and Class A misdemeanor cases, but includes only those petty offense defendants whose cases have been assigned to district judges. Beginning in 2005, categories for criminal offenses were modified. Therefore, data for 2005 and thereafter are not comparable to data published in previous years.

Table D-4.

**U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Major Offense,
During the 12-Month Period Ending September 30, 2009**

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
TOTAL	95,206	8,892	8,408	152	332	86,314	83,707	279	2,328
VIOLENT OFFENSES, TOTAL	2,877	324	291	15	18	2,553	2,365	16	172
HOMICIDE	140	15	12	-	3	125	106	2	17
ROBBERY, TOTAL	1,183	51	46	2	3	1,132	1,088	4	40
BANK	1,123	44	40	2	2	1,079	1,041	4	34
OTHER ROBBERY OFFENSES	60	7	6	-	1	53	47	-	6
ASSAULT	844	184	166	6	12	660	621	10	29
KIDNAPPING	77	13	12	1	-	64	51	-	13
RACKETEERING—VIOLENT	443	39	36	3	-	404	351	-	53
CARJACKING	78	10	10	-	-	68	60	-	8
TERRORISM	39	6	4	2	-	33	29	-	4
OTHER VIOLENT OFFENSES	73	6	5	1	-	67	59	-	8
PROPERTY OFFENSES, TOTAL	15,942	1,896	1,787	32	77	14,046	13,590	36	420
BURGLARY	43	5	5	-	-	38	36	-	2
LARCENY AND THEFT, TOTAL	2,530	726	711	8	7	1,804	1,772	8	24
BANK	86	4	4	-	-	82	79	-	3
POSTAL SERVICE	252	16	16	-	-	236	235	1	-
INTERSTATE SHIPMENTS	34	8	8	-	-	26	26	-	-
THEFT—U.S. PROPERTY	1,776	573	561	6	6	1,203	1,180	6	17
THEFT—MARITIME JURISDICTION	149	61	60	1	-	88	87	1	-
TRANSPORTATION, ETC., STOLEN PROPERTY	158	14	13	-	1	144	140	-	4
OTHER LARCENY AND THEFT OFFENSES	75	50	49	1	-	25	25	-	-
EMBEZZLEMENT, TOTAL	644	44	43	1	-	600	580	3	17
BANK	170	12	12	-	-	158	156	-	2
POSTAL SERVICE	246	17	17	-	-	229	228	1	-
FINANCIAL INSTITUTIONS	33	1	1	-	-	32	32	-	-
OTHER EMBEZZLEMENT OFFENSES	195	14	13	1	-	181	164	2	15
FRAUD, TOTAL	11,679	1,012	923	22	67	10,667	10,286	24	357
TAX	651	54	34	3	17	597	547	3	47
FINANCIAL INSTITUTIONS	805	66	60	2	4	739	714	-	25
SECURITIES AND EXCHANGE	116	15	14	-	1	101	89	2	10
MAIL	647	48	43	1	4	599	559	2	38

Table D-4. (September 30, 2009—Continued)

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
FRAUD (CONTINUED)									
WIRE, RADIO, OR TELEVISION	625	57	49	3	5	568	526	-	42
BANKRUPTCY	64	6	4	-	2	58	52	1	5
SOCIAL SECURITY	613	225	224	-	1	388	377	-	11
FALSE PERSONATION	43	7	5	-	2	36	34	-	2
CITIZENSHIP AND NATURALIZATION	293	25	23	-	2	268	265	-	3
PASSPORT	506	12	11	1	-	494	489	-	5
IDENTIFICATION DOCUMENTS AND INFORMATION	2,589	82	74	2	6	2,507	2,472	9	26
FALSE CLAIMS AND SERVICES—GOVERNMENT	283	39	38	1	-	244	232	1	11
FALSE STATEMENTS	791	94	87	3	4	697	672	2	23
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,966	129	117	1	11	1,837	1,783	2	52
UNAUTHORIZED ACCESS DEVICES	593	38	37	1	-	555	543	1	11
COMPUTER	105	8	7	1	-	97	93	-	4
HEALTH CARE	354	60	57	2	1	294	266	-	28
ATTEMPT AND CONSPIRACY TO DEFRAUD	511	34	27	-	7	477	464	1	12
OTHER FRAUD OFFENSES	124	13	12	1	-	111	109	-	2
FORGERY AND COUNTERFEITING	886	76	73	1	2	810	793	-	17
AUTO THEFT	49	3	3	-	-	46	46	-	-
OTHER PROPERTY OFFENSES	111	30	29	-	1	81	77	1	3
DRUG OFFENSES, TOTAL	29,099	2,487	2,380	18	89	26,612	25,674	38	900
MARIJUANA, TOTAL	6,556	696	675	4	17	5,860	5,781	8	71
SELL, DISTRIBUTE, OR DISPENSE	3,380	220	206	2	12	3,160	3,103	3	54
IMPORT/EXPORT	1,953	145	140	-	5	1,808	1,795	1	12
MANUFACTURE	334	30	30	-	-	304	298	1	5
POSSESSION	889	301	299	2	-	588	585	3	-
ALL OTHER DRUGS, TOTAL	22,421	1,765	1,679	14	72	20,656	19,806	30	820
SELL, DISTRIBUTE, OR DISPENSE	20,328	1,517	1,439	10	68	18,811	18,012	25	774
IMPORT/EXPORT	1,137	145	140	2	3	992	968	3	21
MANUFACTURE	608	29	28	1	-	579	557	-	22
POSSESSION	348	74	72	1	1	274	269	2	3
OTHER DRUG OFFENSES	122	26	26	-	-	96	87	-	9

Table D-4. (September 30, 2009—Continued)

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	8,828	747	655	20	72	8,081	7,663	35	383
FIREARMS, TOTAL	8,661	720	631	20	69	7,941	7,530	35	376
POSSESSION BY PROHIBITED PERSONS	5,616	476	415	10	51	5,140	4,870	24	246
FURTHERANCE OF VIOLENT/DRUG-									
TRAFFICKING CRIMES	1,412	127	112	5	10	1,285	1,191	6	88
OTHER FIREARMS OFFENSES	1,633	117	104	5	8	1,516	1,469	5	42
EXPLOSIVES	167	27	24	-	3	140	133	-	7
SEX OFFENSES, TOTAL	2,742	182	157	8	17	2,560	2,419	15	126
SEXUAL ABUSE OF ADULTS	81	18	11	-	7	63	52	1	10
SEXUAL ABUSE OF MINORS	404	41	34	1	6	363	318	3	42
SEXUALLY EXPLICIT MATERIAL	1,722	64	62	1	1	1,658	1,607	3	48
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	254	17	17	-	-	237	216	1	20
SEX OFFENDER REGISTRY	270	38	31	5	2	232	220	6	6
OTHER SEX OFFENSES	11	4	2	1	1	7	6	1	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,433	194	183	2	9	1,239	1,192	7	40
AIDING, ABETTING, ACCESSORY, ETC.	565	13	13	-	-	552	549	-	3
OBSTRUCTION OF JUSTICE	240	55	45	2	8	185	157	2	26
ESCAPE FROM CUSTODY	324	25	25	-	-	299	298	-	1
FAILURE TO APPEAR	208	83	83	-	-	125	123	1	1
PERJURY	64	8	8	-	-	56	47	-	9
CONTEMPT	32	10	9	-	1	22	18	4	-
IMMIGRATION OFFENSES, TOTAL	25,888	816	798	11	7	25,072	24,938	38	96
ALIEN SMUGGLING	3,774	156	149	2	5	3,618	3,557	9	52
IMPROPER ENTRY BY ALIEN	1,792	113	112	1	-	1,679	1,671	3	5
IMPROPER REENTRY BY ALIEN	18,825	478	468	8	2	18,347	18,291	25	31
FRAUD AND MISUSE OF VISA/PERMIT	1,436	61	61	-	-	1,375	1,370	1	4
OTHER IMMIGRATION OFFENSES	61	8	8	-	-	53	49	-	4
GENERAL OFFENSES, TOTAL	2,489	599	572	8	19	1,890	1,759	10	121
BRIBERY	135	13	8	-	5	122	115	-	7
MONEY LAUNDERING	923	180	165	4	11	743	675	1	67
RICO ¹	251	9	9	-	-	242	215	1	26
RACKETEERING—GENERAL	101	13	13	-	-	88	86	-	2
EXTORTION AND THREATS	149	17	16	1	-	132	125	-	7
GAMBLING AND LOTTERY	64	16	16	-	-	48	44	-	4
FAILURE TO PAY CHILD SUPPORT	87	7	7	-	-	80	76	-	4
OTHER GENERAL OFFENSES	779	344	338	3	3	435	423	8	4

Table D-4. (September 30, 2009—Continued)

Nature of Offense	Total Defendants	Not Convicted				Convicted and Sentenced			
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by	
				Court	Jury			Court	Jury
REGULATORY OFFENSES, TOTAL	1,994	382	351	8	23	1,612	1,538	9	65
CIVIL RIGHTS	95	29	19	1	9	66	54	1	11
FOOD AND DRUG	62	-	-	-	-	62	61	-	1
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	32	5	5	-	-	27	26	-	1
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	17	-	-	-	-	17	16	-	1
NATIONAL DEFENSE	37	9	9	-	-	28	26	-	2
ANTITRUST	33	3	-	-	3	30	30	-	-
LABOR	85	5	4	-	1	80	76	-	4
GAME AND CONSERVATION	258	70	68	1	1	188	182	1	5
NATIONAL PARKS	106	50	50	-	-	56	55	-	1
CUSTOMS	119	17	17	-	-	102	98	-	4
POSTAL SERVICE	132	9	7	-	2	123	123	-	-
REPORTING OF MONETARY TRANSACTIONS	240	24	24	-	-	216	207	-	9
MIGRATORY BIRD	81	5	5	-	-	76	76	-	-
MARITIME AND SHIPPING	129	6	6	-	-	123	110	-	13
AIRCRAFT REGULATIONS	63	12	8	2	2	51	48	-	3
OTHER REGULATORY OFFENSES	505	138	129	4	5	367	350	7	10
TRAFFIC OFFENSES, TOTAL	3,914	1,265	1,234	30	1	2,649	2,569	75	5
DRUNK DRIVING	1,250	270	262	8	-	980	941	37	2
OTHER TRAFFIC OFFENSES	2,664	995	972	22	1	1,669	1,628	38	3

NOTE: This table includes defendants in all felony and Class A misdemeanor cases, but includes only those petty offense defendants whose cases have been assigned to district judges. Beginning in 2005, categories for criminal offenses were modified. Also beginning in 2005, defendants charged in two or more cases that were terminated during the reporting period are counted separately for each case. Previously, such defendants were counted only once. Therefore, data for 2005 and thereafter are not comparable to data published in previous years.

¹ RICO = Racketeer Influenced and Corrupt Organizations Act.

**Table D-5.
U.S. District Courts—Criminal Defendants Sentenced After Conviction, by Major Offense,
During the 12-Month Period Ending September 30, 2009**

	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation						Fine Only	
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴		Other ⁵
TOTAL	86,314	73,980	9,347	6,728	17,640	14,116	18,856	57.2	292	4	6,997	9,987	210	1,969	1,641	5,391	35.0	776	2,347
VIOLENT OFFENSES	2,553	2,345	82	82	382	554	1,131	95.7	43	1	70	180	6	42	27	91	33.0	14	28
HOMICIDE	125	121	1	6	16	15	65	151.2	16	1	1	4	-	-	-	3	52.0	1	-
ROBBERY, TOTAL	1,132	1,105	6	12	118	311	634	96.9	2	-	22	22	-	5	2	8	36.0	7	5
BANK	1,079	1,063	6	12	111	297	616	97.1	2	-	19	16	-	-	2	7	49.3	7	-
OTHER ROBBERY OFFENSES	53	42	-	-	7	14	18	91.8	-	-	3	6	-	5	-	1	16.0	-	5
ASSAULT	660	520	67	45	157	126	96	44.3	-	-	29	117	5	36	24	50	28.9	2	23
KIDNAPPING	64	63	-	1	5	5	45	197.4	5	-	2	1	-	-	-	1	60.0	-	-
RACKETEERING—VIOLENT	404	384	5	10	59	71	217	117.7	15	-	7	20	-	-	1	17	46.3	2	-
CARJACKING	68	67	-	-	1	4	55	198.3	3	-	4	1	-	-	-	1	60.0	-	-
TERRORISM	33	27	2	1	5	5	10	90.6	1	-	3	6	-	1	-	5	44.0	-	-
OTHER VIOLENT OFFENSES	67	58	1	7	21	17	9	68.3	1	-	2	9	1	-	-	6	35.1	2	-
PROPERTY OFFENSES	14,046	9,849	2,164	1,090	2,716	1,386	694	27.5	1	-	1,798	3,982	56	554	750	2,436	37.1	186	215
BURGLARY	38	33	1	8	17	5	2	25.0	-	-	-	5	-	-	1	4	41.2	-	-
LARCENY AND THEFT	1,804	655	178	121	177	60	25	19.3	-	-	94	976	27	192	189	551	35.0	17	173
BANK	82	29	9	3	7	5	4	28.6	-	-	1	51	-	1	8	41	41.3	1	2
POSTAL SERVICE	236	163	34	33	48	13	3	18.6	-	-	32	73	1	3	20	48	36.4	1	-
INTERSTATE SHIPMENTS	26	18	2	2	7	7	-	26.5	-	-	-	8	-	-	1	7	37.5	-	-
THEFT—U.S. PROPERTY	1,203	314	102	66	73	15	4	14.1	-	-	54	736	21	157	147	398	34.8	13	153
THEFT—MARITIME JURISDICTION	88	23	10	6	2	1	-	9.2	-	-	4	51	5	21	6	19	26.0	-	14
TRANSPORTATION, ETC., STOLEN PROPERTY	144	101	17	10	39	18	14	32.2	-	-	3	43	-	3	4	34	41.9	2	-
OTHER LARCENY AND THEFT	25	7	4	1	1	1	-	12.4	-	-	-	14	-	7	3	4	27.9	-	4

Table D-5. (September 30, 2009—Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation						Fine Only	
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴		Other ⁵
EMBEZZLEMENT, TOTAL	600	294	72	47	81	40	14	21.0	-	-	40	303	3	46	75	164	34.9		15
BANK	158	128	30	14	39	11	4	18.8	-	-	30	30	-	2	4	12	38.0	12	-
POSTAL SERVICE FINANCIAL INSTITUTIONS	229	33	18	7	3	2	-	10.0	-	-	3	193	2	35	55	100	32.0	1	3
OTHER EMBEZZLEMENT OFFENSES	32	27	6	6	6	4	2	20.8	-	-	3	5	-	-	-	3	60.0	2	-
FRAUD, TOTAL	10,667	8,230	1,828	828	2,181	1,197	609	28.5	1	-	1,586	2,410	23	285	430	1,532	38.3	140	27
TAX FINANCIAL INSTITUTIONS	597	382	81	67	153	51	15	22.9	-	-	15	215	3	32	39	138	37.1	3	-
SECURITIES AND EXCHANGE	739	638	74	63	221	104	72	33.8	-	-	104	101	-	8	11	61	41.6	21	-
MAIL	101	68	3	11	14	13	23	62.0	-	-	4	32	-	2	8	22	48.8	-	1
WIRE, RADIO, OR TELEVISION	599	453	28	59	170	85	83	45.3	-	-	28	143	1	6	21	111	43.1	4	3
BANKRUPTCY	568	454	29	41	152	100	108	48.8	-	-	24	114	-	2	23	84	42.7	5	-
SOCIAL SECURITY FALSE PERSONATION	58	30	7	7	6	7	-	19.4	-	-	3	28	-	1	5	20	41.5	2	-
CITIZENSHIP AND NATURALIZATION	388	267	44	36	42	26	7	22.1	-	-	112	117	-	13	23	70	39.2	11	4
PASSPORT IDENTIFICATION DOCUMENTS	36	13	3	7	2	-	-	11.9	-	-	1	21	1	4	6	9	28.2	1	2
AND INFORMATION FALSE CLAIMS AND SERVICES—	268	223	83	37	33	6	2	10.5	-	-	62	45	1	3	2	27	47.7	12	-
GOVERNMENT FALSE STATEMENTS CONSPIRACY TO DEFRAUD THE UNITED STATES	494	452	80	48	38	6	5	12.5	-	-	275	42	-	7	7	18	36.0	10	-
	2,507	2,365	978	68	434	231	43	16.4	-	-	611	139	1	32	37	45	28.9	24	3
	244	129	20	21	47	27	8	29.0	-	-	6	114	2	6	11	93	47.1	2	1
	697	411	137	58	59	29	6	14.3	-	-	122	284	4	44	61	170	35.2	5	2
	1,837	1,213	159	162	470	243	54	28.7	-	-	125	619	7	65	112	409	37.4	26	5

Table D-5. (September 30, 2009—Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																		
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation						Fine Only		
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴		Other ⁵	
FRAUD (CONTINUED)																				
UNAUTHORIZED ACCESS DEVICES	555	435	41	69	138	99	47	35.1	-	-	41	120	-	3	17	93	41.4	7	-	
COMPUTER HEALTH CARE ATTEMPT AND CONSPIRACY TO DEFRAUD OTHER FRAUD OFFENSES	294	216	20	29	63	66	32	37.9	-	-	6	77	-	4	12	60	44.2	1	1	
477	407	26	29	117	99	102	53.8	-	-	34	69	-	1	12	52	42.1	4	1		
111	34	10	10	6	-	-	11.1	1	-	7	77	2	40	12	23	24.1	-	-		
FORGERY AND COUNTERFEITING	810	566	71	81	240	69	36	26.7	-	-	69	241	2	21	45	161	38.6	12	3	
AUTO THEFT	46	38	4	2	11	9	8	40.9	-	-	4	8	-	-	2	4	39.8	2	-	
OTHER PROPERTY OFFENSES	81	33	10	3	9	6	-	18.5	-	-	5	39	1	10	8	20	30.2	-	9	
DRUG OFFENSES, TOTAL	26,612	24,929	1,048	1,256	4,150	5,822	11,120	83.7	183	-	1,350	1,621	13	309	241	857	36.2	201	62	
MARIJUANA, TOTAL	5,860	5,186	737	729	1,706	943	610	33.8	4	-	457	628	8	217	77	267	31.2	59	46	
SELL, DISTRIBUTE, OR DISPENSE IMPORT/EXPORT MANUFACTURE POSSESSION	3,160	2,956	168	275	1,088	788	531	43.6	3	-	103	204	1	15	38	113	38.7	37	-	
1,808	1,681	335	424	523	82	31	17.0	-	-	286	127	1	-	4	115	50.6	7	-		
304	270	23	22	95	72	48	43.3	1	-	9	34	-	1	5	23	52.1	5	-		
588	279	211	8	-	1	-	2.6	-	-	59	263	6	201	30	16	14.7	10	46		
ALL OTHER DRUGS	20,656	19,664	307	526	2,436	4,869	10,470	96.1	170	-	886	976	4	90	158	584	39.7	140	16	
SELL, DISTRIBUTE, OR DISPENSE IMPORT/EXPORT MANUFACTURE POSSESSION	18,811	18,046	251	463	2,181	4,357	9,900	98.2	161	-	733	762	1	24	112	503	42.9	122	3	
992	942	16	32	179	370	249	61.8	2	-	94	44	-	16	2	18	30.0	8	6		
579	546	4	9	67	134	310	97.5	7	-	15	33	-	-	3	27	50.0	3	-		
274	130	36	22	9	8	11	23.8	-	-	44	137	3	50	41	36	24.2	7	7		
OTHER DRUG OFFENSES	96	79	4	1	8	10	40	162.1	9	-	7	17	1	2	6	6	28.4	2	-	

Table D-5. (September 30, 2009—Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation						Fine Only	
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴		Other ⁵
FIREARMS AND EXPLOSIVES OFFENSES	8,081	7,529	177	353	1,631	1,855	3,256	82.4	20	3	234	542	-	33	108	347	40.6	54	10
FIREARMS, TOTAL	7,941	7,409	170	344	1,611	1,818	3,218	82.3	20	3	225	522	-	33	104	331	40.5	54	10
POSSESSION BY PROHIBITED PERSONS	5,140	4,874	93	230	1,232	1,369	1,805	68.9	-	-	145	262	-	10	38	183	43.1	31	4
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES OTHER FIREARMS OFFENSES	1,285	1,280	3	2	25	202	1,013	149.9	10	2	23	5	-	-	1	3	42.0	1	-
EXPLOSIVES	140	120	7	9	20	37	38	89.9	-	-	9	20	-	-	4	16	42.3	-	-
SEX OFFENSES, TOTAL	2,560	2,458	24	60	351	537	1,415	111.9	22	-	49	102	-	4	12	71	46.9	15	-
SEXUAL ABUSE OF ADULTS	63	59	1	5	5	15	31	116.1	2	-	-	4	-	-	-	4	42.3	-	-
SEXUAL ABUSE OF MINORS	363	343	1	6	35	32	256	247.3	10	-	3	20	-	-	-	16	49.6	4	-
SEXUALLY EXPLICIT MATERIAL	1,658	1,615	10	26	158	428	962	92.1	7	-	24	43	-	-	1	36	56.9	6	-
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	237	220	3	2	11	38	156	128.8	3	-	7	17	-	3	8	5	27.0	1	-
SEX OFFENDER REGISTRY	232	216	9	21	140	23	8	25.8	-	-	15	16	-	1	3	9	41.7	3	-
OTHER SEX OFFENSES	7	5	-	-	2	1	2	135.6	-	-	-	2	-	-	-	1	36.0	1	-
JUSTICE SYSTEM OFFENSES	1,239	910	157	201	309	83	49	24.0	4	-	107	320	1	42	65	202	35.5	10	9
AIDING, ABETTING, ACCESSORY, ETC.	552	310	42	49	116	29	6	21.1	-	-	68	239	-	30	55	149	34.9	5	3
OBSTRUCTION OF JUSTICE	185	130	9	13	39	21	37	58.7	4	-	7	54	1	7	7	38	37.7	1	1
ESCAPE FROM CUSTODY	299	293	59	92	106	18	-	14.9	-	-	18	6	-	-	1	3	39.0	2	-
FAILURE TO APPEAR	125	119	32	40	31	10	-	13.8	-	-	6	3	-	-	-	3	48.0	-	3
PERJURY	56	43	8	7	17	3	3	23.7	-	-	5	13	-	1	2	8	38.2	2	-
CONTEMPT	22	15	7	-	-	2	3	46.3	-	-	3	5	-	4	-	1	21.6	-	2

Table D-5. (September 30, 2009—Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation						Fine Only	
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More	Average Sentence in Months ⁴		Other ⁵
IMMIGRATION OFFENSES	25,072	23,849	5,399	3,456	7,625	3,520	772	21.2	-	-	3,077	1,209	21	63	102	757	43.0	266	14
ALIEN SMUGGLING	3,618	3,290	417	652	1,610	258	63	19.4	-	-	290	323	10	14	41	243	38.9	15	5
IMPROPER ENTRY BY ALIEN	1,679	1,546	507	142	606	112	2	19.0	-	-	177	127	3	37	41	37	27.3	9	6
IMPROPER REENTRY BY ALIEN	18,347	17,727	3,815	2,577	5,362	3,130	698	22.6	-	-	2,145	620	6	3	7	391	50.1	213	-
FRAUD AND MISUSE OF VISA/PERMIT	1,375	1,245	647	79	42	17	5	5.8	-	-	455	130	2	7	11	82	45.4	28	-
OTHER IMMIGRATION OFFENSES	53	41	13	6	5	3	4	26.6	-	-	10	9	-	2	2	4	36.0	1	3
GENERAL OFFENSES	1,890	1,281	87	111	332	279	368	68.3	16	-	88	393	13	58	64	250	38.5	8	216
BRIBERY	122	88	13	17	32	12	12	33.7	-	-	2	34	-	4	9	20	33.5	1	-
MONEY LAUNDERING RICO ⁶	743	624	27	51	171	146	184	63.8	1	-	44	118	-	3	19	93	46.6	3	1
242	232	4	9	31	31	136	135.3	14	-	7	10	-	1	1	8	43.2	-	-	
RACKETEERING— GENERAL	88	77	5	3	14	39	11	54.5	-	-	5	11	-	-	3	8	37.4	-	-
EXTORTION AND THREATS	132	100	2	10	33	29	17	53.2	-	-	9	31	-	5	4	20	39.7	2	1
GAMBLING AND LOTTERY	48	22	10	3	6	2	-	14.8	-	-	1	26	-	1	8	17	32.3	-	-
FAILURE TO PAY CHILD SUPPORT	80	21	6	3	10	-	-	14.1	-	-	2	59	-	-	2	57	57.2	-	-
OTHER GENERAL OFFENSES	435	117	20	15	35	20	8	28.0	1	-	18	104	13	44	18	27	21.1	2	214
REGULATORY OFFENSES	1,612	586	120	101	137	76	51	30.1	3	-	98	786	29	219	197	322	28.4	19	240
CIVIL RIGHTS	66	52	3	3	13	17	13	57.8	2	-	1	14	-	4	-	10	34.3	-	-
FOOD AND DRUG HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	62	8	2	-	3	1	-	17.8	-	-	2	47	2	13	11	21	28.6	-	7
27	11	1	4	5	1	-	15.3	-	-	-	15	1	6	3	3	19.4	2	1	

**Table D-6.
U.S. District Courts—Median Time Intervals From Filing to Disposition for Criminal Defendants
Disposed of, by District During the 12-Month Period Ending September 30, 2009**

Circuit and District	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
TOTAL	95,206	6.5	8,408	7.0	83,707	6.3	431	6.1	2,660	15.0
DC	477	11.7	35	19.7	406	10.4	-	-	36	24.9
1ST	2,100	11.4	224	13.8	1,778	10.8	7	-	91	20.6
ME	247	7.5	11	7.1	222	7.3	2	-	12	13.2
MA	571	15.8	28	78.2	505	14.9	1	-	37	28.7
NH	230	11.0	24	9.8	202	11.0	-	-	4	-
RI	150	8.1	6	-	137	7.9	-	-	7	-
PR	902	11.1	155	13.2	712	10.2	4	-	31	15.3
2ND	5,362	12.4	253	18.3	4,905	11.8	14	14.3	190	24.0
CT	477	14.9	35	38.2	425	14.2	-	-	17	24.4
NY,N	721	5.5	41	9.7	649	5.0	3	-	28	21.0
NY,E	1,357	19.1	33	30.8	1,265	18.4	2	-	57	30.1
NY,S	1,792	12.7	85	17.7	1,632	12.1	9	-	66	20.9
NY,W	772	7.1	28	9.4	727	6.6	-	-	17	38.0
VT	243	13.3	31	14.1	207	12.8	-	-	5	-
3RD	3,794	11.8	358	12.1	3,162	10.9	17	9.0	257	21.1
DE	176	9.1	5	-	161	9.0	2	-	8	-
NJ	1,165	10.2	111	5.3	999	10.0	1	-	54	21.9
PA,E	988	14.2	43	23.6	823	13.1	3	-	119	22.0
PA,M	709	12.1	45	20.1	637	11.4	5	-	22	22.0
PA,W	578	11.0	75	10.9	478	10.7	4	-	21	16.2
VI	178	15.9	79	41.8	64	7.9	2	-	33	19.9
4TH	9,693	6.3	1,751	3.2	7,506	6.5	135	2.8	301	13.5
MD	1,407	6.2	420	3.1	913	7.8	13	4.6	61	21.0
NC,E	1,149	6.2	170	2.9	955	6.5	6	-	18	12.5
NC,M	432	10.8	19	8.3	396	10.8	3	-	14	13.4
NC,W	590	11.2	42	3.3	505	11.2	2	-	41	19.7
SC	1,332	9.8	134	7.7	1,153	9.9	3	-	42	14.0
VA,E	3,463	3.4	867	2.5	2,416	3.6	104	2.1	76	8.0
VA,W	543	8.6	30	14.0	476	8.5	3	-	34	14.5
WV,N	465	6.2	49	8.0	404	6.0	1	-	11	9.7
WV,S	312	6.8	20	6.7	288	6.8	-	-	4	-

Table D-6. (September 30, 2009—Continued)

Circuit and District	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
5TH	20,461	4.8	1,016	7.0	19,092	4.8	71	9.1	282	11.3
LA,E	518	8.5	19	4.4	485	8.2	-	-	14	17.6
LA,M	203	13.5	24	8.6	176	13.6	-	-	3	-
LA,W	425	8.8	55	9.7	329	8.4	3	-	38	16.6
MS,N	162	12.1	17	11.3	136	11.9	-	-	9	-
MS,S	450	6.7	74	7.6	353	6.2	2	-	21	9.6
TX,N	1,194	6.9	140	53.5	1,012	6.5	5	-	37	12.5
TX,E	1,133	10.3	199	7.0	909	10.8	-	-	25	13.9
TX,S	7,650	4.4	214	4.8	7,323	4.4	45	9.1	68	7.7
TX,W	8,726	4.3	274	6.3	8,369	4.3	16	8.8	67	8.7
6TH	6,118	8.8	636	6.6	5,232	8.7	11	7.7	239	17.7
KY,E	793	6.7	49	4.6	715	6.7	-	-	29	14.3
KY,W	733	5.9	257	2.0	462	8.1	3	-	11	12.6
MI,E	814	11.3	78	17.1	692	10.8	-	-	44	20.2
MI,W	516	6.8	28	9.5	475	6.6	1	-	12	11.3
OH,N	756	7.2	48	13.1	664	6.7	2	-	42	21.3
OH,S	679	9.3	42	22.6	620	8.7	2	-	15	19.8
TN,E	755	10.1	67	9.1	654	9.8	3	-	31	17.3
TN,M	341	14.2	22	12.2	301	14.2	-	-	18	20.6
TN,W	731	13.4	45	16.3	649	13.2	-	-	37	17.4
7TH	3,277	10.1	188	15.7	2,905	9.6	10	11.3	174	21.6
IL,N	944	14.4	13	23.5	853	13.7	1	-	77	26.2
IL,C	431	8.7	22	14.3	391	8.3	1	-	17	21.0
IL,S	360	9.4	16	9.2	339	9.2	3	-	2	-
IN,N	531	8.0	39	11.4	453	7.3	3	-	36	21.5
IN,S	269	11.4	48	15.7	201	9.8	-	-	20	17.1
WI,E	516	10.8	33	6.4	465	10.7	-	-	18	22.4
WI,W	226	6.3	17	66.8	203	6.2	2	-	4	-
8TH	6,284	8.9	432	8.6	5,615	8.8	9	-	228	12.8
AR,E	496	13.8	66	14.5	414	13.6	1	-	15	23.7
AR,W	291	5.9	21	6.0	266	6.0	1	-	3	-
IA,N	383	8.5	28	4.5	333	8.5	-	-	22	13.7
IA,S	514	12.5	35	22.4	432	12.2	2	-	45	13.8
MN	671	12.9	19	9.2	614	12.9	1	-	37	13.7
MO,E	1,228	6.9	100	2.8	1,103	7.0	-	-	25	11.0
MO,W	916	12.7	55	17.9	836	12.3	1	-	24	22.7
NE	822	8.3	61	9.9	737	8.1	1	-	23	9.7
ND	351	5.4	12	6.7	329	5.3	-	-	10	7.7
SD	612	7.4	35	7.6	551	7.1	2	-	24	10.6

Table D-6. (September 30, 2009—Continued)

Circuit and District	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
9TH	21,001	5.5	1,916	6.7	18,691	5.3	70	9.0	324	15.6
AK	263	7.8	35	5.6	212	7.6	3	-	13	17.0
AZ	5,156	4.1	166	15.5	4,951	4.1	3	-	36	16.5
CA,N	1,075	6.6	82	20.1	971	6.2	6	-	16	22.5
CA,E	1,205	10.2	125	17.4	1,053	9.7	3	-	24	16.1
CA,C	2,096	8.9	110	11.4	1,939	8.6	9	-	38	20.0
CA,S	6,151	3.8	538	1.6	5,539	3.9	20	8.3	54	11.5
HI	672	5.8	190	6.0	454	5.7	7	-	21	27.2
ID	398	7.8	33	6.5	353	7.8	2	-	10	10.8
MT	521	7.6	67	10.1	409	7.4	4	-	41	9.7
NV	489	9.8	61	22.2	410	9.1	2	-	16	20.7
OR	869	10.7	113	18.5	737	10.0	4	-	15	43.2
WA,E	504	8.7	52	6.9	434	8.8	4	-	14	12.9
WA,W	1,485	6.0	321	5.9	1,148	5.9	2	-	14	16.7
GUAM	92	7.8	22	6.0	60	7.9	1	-	9	-
NMI	25	6.4	1	-	21	6.4	-	-	3	-
10TH	7,747	4.3	646	8.3	6,997	3.9	17	7.8	87	11.7
CO	644	8.6	92	28.3	549	8.3	1	-	2	-
KS	971	10.7	202	10.8	751	10.6	2	-	16	21.0
NM	3,522	1.7	86	12.5	3,425	1.6	3	-	8	-
OK,N	286	7.2	18	7.0	259	7.2	-	-	9	-
OK,E	122	8.1	8	-	100	7.7	-	-	14	12.0
OK,W	664	4.8	82	2.0	561	4.8	4	-	17	7.5
UT	1,107	5.0	146	4.2	946	5.2	6	-	9	-
WY	431	5.6	12	28.5	406	5.5	1	-	12	12.8
11TH	8,892	6.7	953	10.5	7,418	6.3	70	6.1	451	11.0
AL,N	561	6.5	58	2.4	464	6.5	7	-	32	9.2
AL,M	298	9.6	51	7.1	228	9.5	1	-	18	20.2
AL,S	465	7.5	23	10.3	418	7.2	3	-	21	9.2
FL,N	665	4.3	96	2.9	514	4.3	9	-	46	12.5
FL,M	1,834	7.2	125	42.9	1,589	6.7	18	6.6	102	11.1
FL,S	2,629	5.5	99	7.5	2,345	5.4	14	6.1	171	8.9
GA,N	996	11.0	146	17.7	803	9.7	6	-	41	15.8
GA,M	661	8.5	173	13.6	469	6.9	9	-	10	27.3
GA,S	783	7.6	182	9.1	588	7.2	3	-	10	14.6

NOTE: This table includes defendants in all felony and Class A misdemeanor cases, but includes only those petty offense defendants whose cases have been assigned to district judges. Median time interval computed from the date a case was filed to the date the defendant was either found not guilty or was sentenced.

¹ Median computed only for 10 or more defendants.

Table D-7.

U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and District, During the 12-Month Period Ending September 30, 2009

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced				Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by		Fine Only	Imprisonment
				Court	Jury			Court	Jury		
TOTAL	95,206	8,892	8,408	152	332	86,314	83,707	279	2,328	2,347	73,980
DC	477	37	35	-	2	440	406	-	34	6	348
1ST	2,100	246	224	6	16	1,854	1,778	1	75	5	1,594
ME	247	13	11	1	1	234	222	1	11	-	209
MA	571	36	28	1	7	535	505	-	30	3	454
NH	230	24	24	-	-	206	202	-	4	-	176
RI	150	7	6	-	1	143	137	-	6	-	122
PR	902	166	155	4	7	736	712	-	24	2	633
2ND	5,362	290	253	10	27	5,072	4,905	4	163	152	4,105
CT	477	37	35	-	2	440	425	-	15	1	355
NY,N	721	48	41	3	4	673	649	-	24	142	463
NY,E	1,357	49	33	1	15	1,308	1,265	1	42	1	1,080
NY,S	1,792	96	85	6	5	1,696	1,632	3	61	1	1,464
NY,W	772	28	28	-	-	744	727	-	17	7	554
VT	243	32	31	-	1	211	207	-	4	-	189
3RD	3,794	411	358	8	45	3,383	3,162	9	212	8	2,803
DE	176	8	5	2	1	168	161	-	7	-	132
NJ	1,165	114	111	-	3	1,051	999	1	51	3	815
PA,E	988	64	43	2	19	924	823	1	100	4	811
PA,M	709	48	45	1	2	661	637	4	20	1	552
PA,W	578	81	75	2	4	497	478	2	17	-	432
VI	178	96	79	1	16	82	64	1	17	-	61
4TH	9,693	1,823	1,751	46	26	7,870	7,506	89	275	938	5,635
MD	1,407	429	420	6	3	978	913	7	58	104	672
NC,E	1,149	177	170	3	4	972	955	3	14	221	608
NC,M	432	24	19	-	5	408	396	3	9	-	389
NC,W	590	44	42	1	1	546	505	1	40	2	507
SC	1,332	141	134	3	4	1,191	1,153	-	38	1	998
VA,E	3,463	900	867	31	2	2,563	2,416	73	74	607	1,404
VA,W	543	34	30	2	2	509	476	1	32	2	454
WV,N	465	53	49	-	4	412	404	1	7	1	356
WV,S	312	21	20	-	1	291	288	-	3	-	247

Table D-7. (September 30, 2009—Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced				Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by		Fine Only	Imprisonment
				Court	Jury			Court	Jury		
5TH	20,461	1,071	1,016	15	40	19,390	19,092	56	242	42	17,576
LA,E	518	20	19	-	1	498	485	-	13	23	345
LA,M	203	24	24	-	-	179	176	-	3	-	132
LA,W	425	55	55	-	-	370	329	3	38	8	302
MS,N	162	19	17	-	2	143	136	-	7	-	126
MS,S	450	79	74	2	3	371	353	-	18	2	269
TX,N	1,194	144	140	1	3	1,050	1,012	4	34	1	979
TX,E	1,133	201	199	-	2	932	909	-	23	1	850
TX,S	7,650	233	214	5	14	7,417	7,323	40	54	1	7,030
TX,W	8,726	296	274	7	15	8,430	8,369	9	52	6	7,543
6TH	6,118	670	636	6	28	5,448	5,232	5	211	148	4,543
KY,E	793	53	49	-	4	740	715	-	25	-	658
KY,W	733	261	257	2	2	472	462	1	9	128	259
MI,E	814	82	78	-	4	732	692	-	40	1	645
MI,W	516	28	28	-	-	488	475	1	12	-	446
OH,N	756	55	48	-	7	701	664	2	35	1	536
OH,S	679	46	42	2	2	633	620	-	13	14	494
TN,E	755	76	67	2	7	679	654	1	24	2	625
TN,M	341	22	22	-	-	319	301	-	18	-	292
TN,W	731	47	45	-	2	684	649	-	35	2	588
7TH	3,277	196	188	4	4	3,081	2,905	6	170	27	2,682
IL,N	944	14	13	1	-	930	853	-	77	-	792
IL,C	431	22	22	-	-	409	391	1	17	19	352
IL,S	360	19	16	2	1	341	339	1	1	1	316
IN,N	531	40	39	-	1	491	453	3	35	-	419
IN,S	269	48	48	-	-	221	201	-	20	-	203
WI,E	516	35	33	-	2	481	465	-	16	3	406
WI,W	226	18	17	1	-	208	203	1	4	4	194
8TH	6,284	459	432	1	26	5,825	5,615	8	202	50	5,041
AR,E	496	67	66	-	1	429	414	1	14	4	369
AR,W	291	23	21	-	2	268	266	1	1	2	238
IA,N	383	30	28	-	2	353	333	-	20	1	338
IA,S	514	36	35	-	1	478	432	2	44	1	446
MN	671	21	19	-	2	650	614	1	35	-	552
MO,E	1,228	103	100	-	3	1,125	1,103	-	22	35	929
MO,W	916	58	55	-	3	858	836	1	21	2	739
NE	822	64	61	1	2	758	737	-	21	3	715
ND	351	14	12	-	2	337	329	-	8	1	291
SD	612	43	35	-	8	569	551	2	16	1	424

Table D-7. (September 30, 2009—Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced				Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by		Fine Only	Imprisonment
				Court	Jury			Court	Jury		
9TH	21,001	1,987	1,916	27	44	19,014	18,691	43	280	453	16,937
AK	263	36	35	1	-	227	212	2	13	4	172
AZ	5,156	171	166	1	4	4,985	4,951	2	32	1	4,772
CA,N	1,075	85	82	-	3	990	971	6	13	8	789
CA,E	1,205	130	125	2	3	1,075	1,053	1	21	10	953
CA,C	2,096	118	110	3	5	1,978	1,939	6	33	4	1,703
CA,S	6,151	555	538	8	9	5,596	5,539	12	45	2	5,324
HI	672	194	190	4	-	478	454	3	21	169	272
ID	398	37	33	2	2	361	353	-	8	1	318
MT	521	80	67	1	12	441	409	3	29	8	363
NV	489	63	61	1	1	426	410	1	15	4	348
OR	869	114	113	1	-	755	737	3	15	2	662
WA,E	504	55	52	2	1	449	434	2	13	-	419
WA,W	1,485	322	321	-	1	1,163	1,148	2	13	239	780
GUAM	92	26	22	1	3	66	60	-	6	1	43
NMI	25	1	1	-	-	24	21	-	3	-	19
10TH	7,747	666	646	4	16	7,081	6,997	13	71	304	6,091
CO	644	95	92	1	2	549	549	-	-	8	458
KS	971	206	202	1	3	765	751	1	13	34	644
NM	3,522	87	86	-	1	3,435	3,425	3	7	-	3,355
OK,N	286	20	18	-	2	266	259	-	7	-	223
OK,E	122	9	8	-	1	113	100	-	13	-	93
OK,W	664	87	82	2	3	577	561	2	14	185	283
UT	1,107	149	146	-	3	958	946	6	6	73	661
WY	431	13	12	-	1	418	406	1	11	4	374
11TH	8,892	1,036	953	25	58	7,856	7,418	45	393	214	6,625
AL,N	561	65	58	4	3	496	464	3	29	14	394
AL,M	298	54	51	1	2	244	228	-	16	1	204
AL,S	465	26	23	2	1	439	418	1	20	-	390
FL,N	665	106	96	5	5	559	514	4	41	104	363
FL,M	1,834	140	125	6	9	1,694	1,589	12	93	4	1,519
FL,S	2,629	136	99	3	34	2,493	2,345	11	137	4	2,319
GA,N	996	152	146	2	4	844	803	4	37	17	742
GA,M	661	175	173	2	-	486	469	7	10	29	274
GA,S	783	182	182	-	-	601	588	3	10	41	420

NOTE: This table includes defendants in all felony and Class A misdemeanor cases, but includes only those petty offense defendants whose cases have been assigned to district judges. Beginning in 2005, defendants charged in two or more cases that were terminated during the reporting period are counted separately for each case. Previously, such defendants were counted only once. Therefore, data for 2005 and thereafter are not comparable to data published in previous years.

**Table D-8.
U.S. District Courts—All Criminal Defendants Pending, by Major Offense and District,
During the 12-Month Period Ending September 30, 2009**

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
TOTAL	104,937	299	1,261	1,217	1,480	3,800	712	12,434	1,261	331
DC	1,758	18	15	9	70	43	17	181	17	3
1ST	3,003	2	44	6	61	43	18	408	31	1
ME	167	-	3	1	3	4	1	10	-	-
MA	815	1	20	3	11	13	4	154	5	1
NH	271	-	10	-	4	4	1	44	9	-
RI	333	-	10	1	2	18	6	46	13	-
PR	1,417	1	1	1	41	4	6	154	4	-
2ND	11,637	17	68	46	394	255	107	2,005	138	47
CT	689	3	8	2	7	13	2	98	8	-
NY,N	1,087	-	8	17	11	11	2	131	5	2
NY,E	3,229	2	20	8	127	39	32	654	57	14
NY,S	5,137	11	27	14	213	163	64	983	61	28
NY,W	1,237	1	2	4	29	24	3	123	4	3
VT	258	-	3	1	7	5	4	16	3	-
3RD	5,542	50	123	70	112	123	56	873	97	12
DE	212	2	4	-	-	3	1	34	4	-
NJ	1,261	-	39	9	30	76	22	272	14	5
PA,E	1,666	1	28	7	50	10	11	227	35	2
PA,M	821	5	9	17	17	14	11	134	25	3
PA,W	819	2	27	1	3	16	8	143	17	-
VI	763	40	16	36	12	4	3	63	2	2
4TH	14,056	26	125	283	98	1,024	46	1,052	142	64
MD	4,220	2	17	129	13	416	4	202	15	11
NC,E	2,194	3	36	40	34	178	4	93	12	17
NC,M	709	2	28	1	10	2	4	59	17	2
NC,W	706	5	18	5	8	4	4	99	8	1
SC	1,504	3	18	7	10	66	10	201	51	3
VA,E	3,579	4	5	77	17	329	10	277	30	18
VA,W	629	4	3	7	6	16	4	79	9	5
WV,N	282	-	-	16	-	7	2	13	-	1
WV,S	233	3	-	1	-	6	4	29	-	6

Table D-8. (September 30, 2009—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry By Alien	Other Immigration Offenses			
TOTAL	7,305	33,495	10,091	3,042	1,758	9,419	3,596	4,472	2,588	6,376
DC	9	948	205	23	15	3	20	70	84	8
1ST	74	1,651	308	70	31	75	29	78	73	-
ME	26	62	35	8	2	1	2	8	1	-
MA	19	371	87	25	15	17	11	32	26	-
NH	24	123	37	7	4	1	-	3	-	-
RI	5	126	53	5	9	29	-	6	4	-
PR	-	969	96	25	1	27	16	29	42	-
2ND	335	5,127	827	267	312	291	172	852	305	72
CT	8	408	43	12	7	5	6	47	12	-
NY,N	75	491	69	66	7	23	58	48	24	39
NY,E	91	1,369	239	64	59	81	24	276	73	-
NY,S	65	2,140	308	50	221	146	41	395	174	33
NY,W	58	630	138	54	18	28	23	78	17	-
VT	38	89	30	21	-	8	20	8	5	-
3RD	131	2,042	814	201	114	146	152	268	149	9
DE	8	60	45	13	2	7	-	11	18	-
NJ	80	325	157	37	22	38	6	93	35	1
PA,E	29	683	364	22	28	53	9	60	45	2
PA,M	6	377	59	43	24	14	11	36	14	2
PA,W	4	370	95	65	9	19	3	25	12	-
VI	4	227	94	21	29	15	123	43	25	4
4TH	759	3,547	1,532	199	154	243	69	393	331	3,969
MD	32	843	247	28	26	30	12	74	35	2,084
NC,E	225	369	198	21	16	17	6	59	95	771
NC,M	14	219	265	11	7	46	1	17	4	-
NC,W	34	246	148	22	8	40	3	34	18	1
SC	29	715	260	35	21	18	10	32	9	6
VA,E	396	582	257	50	37	89	32	147	128	1,094
VA,W	22	295	88	10	24	-	4	17	23	13
WV,N	6	166	32	11	6	2	1	5	14	-
WV,S	1	112	37	11	9	1	-	8	5	-

Table D-8. (September 30, 2009—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
5TH	16,032	21	79	107	170	375	80	1,404	126	38
LA,E	428	5	4	1	11	18	4	86	2	-
LA,M	359	-	1	1	3	12	6	77	7	3
LA,W	460	3	-	13	5	54	4	54	9	1
MS,N	289	-	5	3	6	7	5	51	10	1
MS,S	360	1	3	2	5	38	12	69	4	8
TX,N	1,256	-	35	8	14	54	13	262	32	4
TX,E	1,121	5	8	8	2	16	8	138	16	1
TX,S	7,061	3	16	23	79	27	11	399	23	5
TX,W	4,698	4	7	48	45	149	17	268	23	15
6TH	8,020	4	106	76	131	338	65	1,053	161	41
KY,E	720	2	4	19	6	20	7	88	13	5
KY,W	1,092	-	6	29	1	158	5	109	16	2
MI,E	1,295	-	7	5	39	30	11	295	35	7
MI,W	346	-	10	5	3	-	5	47	8	1
OH,N	605	-	17	1	16	29	14	122	39	3
OH,S	987	-	18	7	8	48	7	123	14	3
TN,E	1,013	1	18	3	14	7	2	67	9	11
TN,M	517	1	15	-	4	16	8	49	9	2
TN,W	1,445	-	11	7	40	30	6	153	18	7
7TH	4,933	2	145	19	42	96	65	891	55	10
IL,N	2,247	2	115	5	24	51	40	600	23	7
IL,C	431	-	5	3	1	8	5	35	2	-
IL,S	264	-	1	3	1	3	4	43	7	1
IN,N	623	-	9	-	11	9	5	74	2	-
IN,S	332	-	2	2	1	6	3	35	-	-
WI,E	774	-	8	3	4	11	3	65	4	1
WI,W	262	-	5	3	-	8	5	39	17	1
8TH	5,125	22	65	90	49	103	33	525	66	18
AR,E	509	2	9	5	2	15	2	70	11	2
AR,W	217	-	4	2	-	8	2	25	4	1
IA,N	264	-	-	-	1	1	-	23	-	-
IA,S	507	-	2	-	1	9	2	63	5	1
MN	535	2	20	4	13	6	5	47	1	-
MO,E	843	-	7	1	8	15	4	99	10	2
MO,W	1,047	5	14	9	8	23	7	122	15	-
NE	602	-	4	2	11	5	5	43	5	-
ND	200	6	2	14	2	6	3	16	1	-
SD	401	7	3	53	3	15	3	17	14	12

Table D-8. (September 30, 2009—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry By Alien	Other Immigration Offenses			
5TH	1,988	3,438	941	236	237	4,252	1,771	418	263	88
LA,E	4	187	45	7	6	14	9	13	12	-
LA,M	2	85	80	6	15	16	2	6	37	-
LA,W	18	189	39	23	8	14	8	4	14	-
MS,N	7	100	44	27	6	4	-	7	6	-
MS,S	2	116	28	17	10	3	12	19	9	2
TX,N	43	375	107	34	40	83	65	53	24	10
TX,E	65	497	146	18	12	41	57	77	5	1
TX,S	861	1,072	222	46	109	2,659	1,262	121	96	27
TX,W	986	817	230	58	31	1,418	356	118	60	48
6TH	493	2,895	1,267	292	135	185	102	386	187	103
KY,E	63	295	86	36	15	7	13	18	23	-
KY,W	132	270	55	33	39	4	1	139	52	41
MI,E	64	477	145	53	14	16	15	56	26	-
MI,W	15	96	35	20	9	71	2	10	9	-
OH,N	2	177	81	31	10	12	1	29	21	-
OH,S	97	328	135	43	12	17	53	53	19	2
TN,E	58	527	197	31	11	16	2	23	13	3
TN,M	29	183	136	17	-	19	5	19	5	-
TN,W	33	542	397	28	25	23	10	39	19	57
7TH	153	2,134	601	189	61	152	42	148	82	46
IL,N	17	893	146	46	25	90	20	97	45	1
IL,C	11	190	68	29	3	13	2	4	9	43
IL,S	24	111	27	18	3	5	7	1	4	1
IN,N	57	240	154	25	7	12	5	6	7	-
IN,S	9	157	44	44	1	6	1	18	3	-
WI,E	27	442	125	21	16	12	5	17	10	-
WI,W	8	101	37	6	6	14	2	5	4	1
8TH	252	2,063	791	392	69	168	64	245	104	6
AR,E	42	155	121	31	13	18	1	7	3	-
AR,W	6	46	30	18	1	40	16	8	5	1
IA,N	12	136	42	22	6	5	6	9	1	-
IA,S	36	251	57	39	7	17	4	5	8	-
MN	30	298	30	20	4	20	-	23	12	-
MO,E	56	307	172	62	12	9	5	50	19	5
MO,W	48	403	204	68	5	14	9	67	26	-
NE	20	304	94	42	9	25	13	12	8	-
ND	-	72	19	24	7	7	7	12	2	-
SD	2	91	22	66	5	13	3	52	20	-

Table D-8. (September 30, 2009—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
9TH	19,462	92	302	272	201	582	105	2,382	213	46
AK	197	-	2	1	2	7	7	19	1	-
AZ	3,565	36	20	95	27	61	10	204	5	-
CA,N	1,354	-	26	10	34	47	13	204	16	9
CA,E	2,470	5	10	31	24	91	6	294	27	12
CA,C	3,878	16	87	34	51	101	20	892	98	3
CA,S	2,977	7	27	15	18	18	10	166	7	-
HI	490	4	15	17	3	47	2	58	5	1
ID	346	-	1	4	1	3	1	26	5	-
MT	519	11	4	17	9	14	6	66	6	4
NV	960	-	28	4	16	23	7	203	14	3
OR	804	6	64	16	-	17	6	88	8	4
WA,E	397	4	-	3	9	-	3	22	8	2
WA,W	1,399	3	17	25	6	141	12	129	11	8
GUAM	80	-	1	-	-	11	1	7	-	-
NMI	26	-	-	-	1	1	1	4	2	-
10TH	6,698	37	115	164	50	438	55	457	69	21
CO	1,257	5	31	40	2	95	7	117	14	4
KS	1,014	1	11	24	8	80	8	84	17	2
NM	1,996	25	39	52	16	21	7	39	12	2
OK,N	130	-	1	2	1	3	5	22	2	-
OK,E	106	1	2	-	1	3	7	16	5	-
OK,W	790	-	12	19	5	177	15	50	11	5
UT	849	3	18	9	14	39	3	110	6	3
WY	556	2	1	18	3	20	3	19	2	5
11TH	8,671	8	74	75	102	380	65	1,203	146	30
AL,N	561	-	5	5	11	26	19	71	11	1
AL,M	373	1	1	4	6	62	3	23	17	-
AL,S	373	1	8	3	8	13	6	23	18	2
FL,N	712	-	11	30	2	30	15	46	4	1
FL,M	1,758	3	15	9	27	32	9	242	36	16
FL,S	1,885	1	11	6	15	38	3	510	28	1
GA,N	1,350	1	9	9	25	34	6	181	15	2
GA,M	409	-	9	2	3	63	3	27	7	-
GA,S	1,250	1	5	7	5	82	1	80	10	7

Table D-8. (September 30, 2009—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry By Alien	Other Immigration Offenses			
9TH	2,159	5,270	1,102	670	354	2,854	879	876	554	549
AK	1	83	20	5	1	4	-	11	16	17
AZ	978	344	175	95	35	1,234	152	38	55	1
CA,N	57	388	115	26	48	139	13	75	83	51
CA,E	271	810	124	102	52	269	15	165	88	74
CA,C	50	1,419	172	148	46	241	90	217	167	26
CA,S	537	821	53	42	73	617	445	82	37	2
HI	11	180	32	12	6	1	2	23	13	58
ID	8	162	41	18	5	57	5	1	6	2
MT	18	114	64	82	4	24	4	25	20	27
NV	7	251	94	39	39	158	6	61	5	2
OR	72	207	85	46	8	27	97	31	22	-
WA,E	43	151	49	14	3	63	-	12	10	1
WA,W	105	310	68	36	32	19	46	132	22	277
GUAM	1	21	5	5	2	1	3	1	10	11
NMI	-	9	5	-	-	-	1	2	-	-
10TH	544	1,570	684	224	98	782	106	299	265	720
CO	58	285	105	21	14	108	6	89	53	203
KS	76	364	124	16	18	22	4	76	10	69
NM	236	376	154	60	18	550	77	8	19	285
OK,N	2	19	43	12	3	3	1	10	1	-
OK,E	-	39	22	2	3	-	-	1	4	-
OK,W	47	89	58	25	13	11	2	60	47	144
UT	62	188	135	59	19	55	12	35	70	9
WY	63	210	43	29	10	33	4	20	61	10
11TH	408	2,810	1,019	279	178	268	190	439	191	806
AL,N	23	149	122	43	13	9	3	14	23	13
AL,M	6	109	70	21	5	4	2	18	5	16
AL,S	15	178	58	10	8	1	1	13	6	1
FL,N	42	180	43	17	10	6	6	67	12	190
FL,M	135	673	192	76	34	84	57	81	35	2
FL,S	37	644	164	49	79	57	88	80	74	-
GA,N	96	415	190	45	18	80	31	112	22	59
GA,M	24	140	50	6	5	17	1	13	8	31
GA,S	30	322	130	12	6	10	1	41	6	494

NOTE: Pending totals exclude defendants who have been fugitives since before October 1, 2008. This table includes defendants in all felony and Class A misdemeanor cases, but includes only those petty offense defendants whose cases have been assigned to district judges. Beginning in 2005, categories for criminal offenses were modified. Therefore, data for 2005 and thereafter are not comparable to data published in previous years.

Table D-9.

**U.S. District Courts—Criminal Defendants Terminated, by Major Offense and District,
During the 12-Month Period Ending September 30, 2009**

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
TOTAL	95,206	140	1,183	844	710	2,573	644	11,679	886	160
DC	477	-	7	1	10	29	4	93	5	1
1ST	2,100	1	57	8	48	37	21	283	14	2
ME	247	-	2	-	4	6	10	29	-	-
MA	571	-	30	4	3	14	6	97	4	1
NH	230	-	15	-	4	8	1	53	7	1
RI	150	1	9	-	1	7	1	29	1	-
PR	902	-	1	4	36	2	3	75	2	-
2ND	5,362	4	42	31	128	120	28	947	50	6
CT	477	-	5	-	5	9	3	118	6	-
NY,N	721	-	2	13	2	8	3	85	-	-
NY,E	1,357	-	11	5	61	10	7	254	13	3
NY,S	1,792	3	17	7	56	63	9	356	27	2
NY,W	772	1	3	4	3	24	5	110	4	1
VT	243	-	4	2	1	6	1	24	-	-
3RD	3,794	14	95	38	70	94	46	717	83	6
DE	176	-	-	1	3	1	-	31	5	-
NJ	1,165	6	32	4	30	44	14	269	14	2
PA,E	988	-	31	8	27	14	2	175	23	2
PA,M	709	1	17	13	6	13	12	113	23	1
PA,W	578	-	10	3	-	20	16	98	18	-
VI	178	7	5	9	4	2	2	31	-	1
4TH	9,693	4	124	121	85	482	60	1,107	88	20
MD	1,407	-	15	6	21	86	3	181	1	2
NC,E	1,149	-	37	28	6	58	2	89	3	8
NC,M	432	-	14	-	1	7	2	43	3	1
NC,W	590	-	17	6	3	14	6	78	12	1
SC	1,332	3	33	5	22	69	16	279	49	1
VA,E	3,463	1	3	25	31	234	15	293	12	5
VA,W	543	-	-	8	-	4	7	65	7	-
WV,N	465	-	3	38	-	3	4	28	-	1
WV,S	312	-	2	5	1	7	5	51	1	1

Table D-9. (September 30, 2009—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
TOTAL	6,556	22,543	8,828	2,742	1,433	18,825	7,063	2,489	1,994	3,914
DC	1	208	25	25	4	6	4	20	34	-
1ST	22	899	205	54	33	177	111	76	52	-
ME	9	78	55	12	3	15	22	1	1	-
MA	2	258	65	18	9	23	6	17	14	-
NH	7	95	19	4	3	5	1	5	2	-
RI	3	54	14	8	2	15	2	2	1	-
PR	1	414	52	12	16	119	80	51	34	-
2ND	132	1,939	453	194	90	558	149	286	115	90
CT	3	199	55	20	9	10	1	23	11	-
NY,N	21	173	38	58	7	93	47	66	17	88
NY,E	23	577	111	23	15	66	42	88	48	-
NYS	15	623	134	24	38	285	13	94	25	1
NY,W	29	270	82	62	18	93	36	12	14	1
VT	41	97	33	7	3	11	10	3	-	-
3RD	92	1,182	596	197	100	221	38	141	61	3
DE	2	37	68	6	-	19	2	-	1	-
NJ	68	335	142	48	32	41	13	43	27	1
PA,E	12	319	216	31	21	48	5	35	17	2
PA,M	6	286	43	55	31	41	4	39	5	-
PA,W	3	168	90	48	11	59	7	20	7	-
VI	1	37	37	9	5	13	7	4	4	-
4TH	249	2,618	1,253	225	127	316	140	285	174	2,215
MD	11	295	157	34	15	34	10	46	12	478
NC,E	23	264	202	24	16	12	16	40	32	289
NC,M	2	176	136	6	5	25	4	4	2	1
NC,W	18	234	110	26	9	22	7	19	6	2
SC	13	443	284	21	22	29	11	17	15	-
VA,E	161	484	177	80	27	184	87	113	87	1,444
VA,W	2	316	66	12	10	3	1	31	11	-
WV,N	16	246	70	14	18	6	4	10	3	1
WV,S	3	160	51	8	5	1	-	5	6	-

Table D-9. (September 30, 2009—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
5TH	20,461	11	76	62	61	335	78	1,967	119	11
LA,E	518	-	5	2	5	19	9	94	4	-
LA,M	203	-	-	1	1	5	1	55	5	-
LA,W	425	1	-	17	3	48	8	59	2	2
MS,N	162	-	4	-	2	2	7	42	6	-
MS,S	450	-	10	1	12	72	3	144	13	-
TX,N	1,194	-	33	4	12	59	15	179	25	2
TX,E	1,133	4	4	9	5	22	8	215	10	1
TX,S	7,650	1	4	5	11	9	15	247	9	-
TX,W	8,726	5	16	23	10	99	12	932	45	6
6TH	6,118	3	125	36	58	228	93	761	118	20
KY,E	793	2	20	5	8	10	13	84	13	3
KY,W	733	-	8	19	1	121	6	63	4	8
MI,E	814	1	9	1	8	16	7	129	18	-
MI,W	516	-	14	5	3	2	12	62	9	2
OH,N	756	-	22	1	4	33	21	140	45	1
OH,S	679	-	8	-	3	22	10	83	4	-
TN,E	755	-	23	2	9	8	12	51	7	4
TN,M	341	-	13	-	3	2	6	54	6	1
TN,W	731	-	8	3	19	14	6	95	12	1
7TH	3,277	5	123	21	38	96	43	517	38	6
IL,N	944	1	79	4	15	36	10	220	7	1
IL,C	431	-	10	1	-	2	11	43	16	-
IL,S	360	-	1	2	1	8	5	54	2	1
IN,N	531	-	10	1	7	29	7	86	2	1
IN,S	269	-	1	2	3	6	2	29	6	-
WI,E	516	4	13	9	10	14	3	52	5	1
WI,W	226	-	9	2	2	1	5	33	-	2
8TH	6,284	22	83	118	44	108	57	657	65	21
AR,E	496	1	17	1	3	6	2	74	12	1
AR,W	291	-	3	-	-	11	2	16	6	-
IA,N	383	-	3	1	1	6	2	33	-	-
IA,S	514	-	3	-	-	4	10	31	9	8
MN	671	-	20	9	6	3	8	109	3	-
MO,E	1,228	1	14	2	3	13	11	166	15	2
MO,W	916	1	14	2	8	27	8	121	10	2
NE	822	1	8	3	19	6	3	49	4	3
ND	351	2	-	17	3	4	3	24	2	-
SD	612	16	1	83	1	28	8	34	4	5

Table D-9. (September 30, 2009—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
5TH	2,265	2,991	1,021	237	277	7,904	2,443	290	290	23
LA,E	7	177	47	8	12	37	8	10	74	-
LA,M	3	56	49	8	4	10	1	1	3	-
LA,W	11	98	64	29	11	35	15	12	9	1
MS,N	5	53	18	8	3	4	1	3	4	-
MS,S	2	72	55	12	10	14	2	10	17	1
TX,N	11	347	129	43	35	178	62	46	13	1
TX,E	26	474	152	43	28	66	15	35	14	2
TX,S	713	782	213	25	58	3,892	1,510	82	69	5
TX,W	1,487	932	294	61	116	3,668	829	91	87	13
6TH	226	2,107	1,074	235	140	294	100	292	190	18
KY,E	50	324	115	33	21	27	31	15	19	-
KY,W	39	140	49	21	27	7	2	164	43	11
MI,E	33	323	114	53	10	27	14	29	21	1
MI,W	21	152	87	18	16	62	30	6	15	-
OH,N	10	203	134	39	16	30	1	27	29	-
OH,S	38	290	78	32	8	32	5	26	39	1
TN,E	5	379	161	16	21	32	7	6	11	1
TN,M	16	87	82	7	7	40	3	11	1	2
TN,W	14	209	254	16	14	37	7	8	12	2
7TH	96	1,250	428	133	44	168	69	94	78	30
IL,N	2	338	47	16	12	85	6	32	33	-
IL,C	12	156	54	36	2	13	32	6	8	29
IL,S	26	151	43	23	3	16	14	5	5	-
IN,N	36	143	147	13	6	13	11	10	9	-
IN,S	7	133	30	24	4	7	-	13	2	-
WI,E	7	232	78	13	13	17	6	27	11	1
WI,W	6	97	29	8	4	17	-	1	10	-
8TH	189	2,420	968	406	100	422	249	138	207	10
AR,E	32	159	75	29	23	38	6	5	6	6
AR,W	8	77	24	22	8	71	30	1	11	1
IA,N	1	193	63	40	2	16	13	6	3	-
IA,S	35	212	105	41	6	21	8	7	14	-
MN	23	331	45	26	6	32	28	11	11	-
MO,E	40	468	235	68	14	44	4	28	99	1
MO,W	22	308	253	32	8	60	15	10	15	-
NE	20	456	99	35	10	67	19	3	17	-
ND	1	93	28	29	7	34	82	17	5	-
SD	7	123	41	84	16	39	44	50	26	2

Table D-9. (September 30, 2009—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
9TH	21,001	49	223	246	60	531	103	2,541	118	41
AK	263	-	3	1	-	2	10	35	3	-
AZ	5,156	23	22	89	16	67	9	899	5	3
CA,N	1,075	-	27	5	4	49	8	159	13	4
CA,E	1,205	-	17	12	4	39	5	151	11	2
CA,C	2,096	3	32	19	5	54	14	391	50	-
CA,S	6,151	3	27	29	-	18	6	354	3	3
HI	672	-	8	7	11	29	3	65	1	1
ID	398	1	4	8	2	10	6	33	3	1
MT	521	12	1	37	6	17	17	65	2	4
NV	489	-	18	10	6	20	4	87	10	7
OR	869	4	44	6	1	38	8	72	6	4
WA,E	504	2	3	1	2	8	2	50	6	3
WA,W	1,485	1	14	22	3	164	6	161	2	9
GUAM	92	-	3	-	-	14	1	15	-	-
NMI	25	-	-	-	-	2	4	4	3	-
10TH	7,747	22	105	112	43	171	48	431	59	14
CO	644	5	33	10	1	18	8	53	10	2
KS	971	-	13	10	2	41	7	73	11	6
NM	3,522	11	18	31	13	12	-	63	2	1
OK,N	286	-	5	-	4	12	7	38	8	-
OK,E	122	-	1	1	3	3	7	21	3	1
OK,W	664	1	14	24	9	58	13	54	16	3
UT	1,107	2	19	18	9	23	5	111	6	-
WY	431	3	2	18	2	4	1	18	3	1
11TH	8,892	5	123	50	65	342	63	1,658	129	12
AL,N	561	1	11	3	2	48	7	71	8	1
AL,M	298	1	7	1	1	27	7	36	7	-
AL,S	465	-	17	2	-	12	4	47	14	1
FL,N	665	-	7	15	-	15	8	43	7	2
FL,M	1,834	1	12	2	16	46	6	239	22	-
FL,S	2,629	1	19	12	38	43	10	890	39	1
GA,N	996	-	24	2	3	14	9	211	5	-
GA,M	661	1	15	7	2	105	7	55	15	1
GA,S	783	-	11	6	3	32	5	66	12	6

Table D-9. (September 30, 2009—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
9TH	2,409	3,106	1,009	534	309	5,378	2,876	441	382	645
AK	3	117	32	8	2	5	2	4	27	9
AZ	802	328	189	62	87	2,043	427	45	40	-
CA,N	21	174	91	42	23	324	15	21	52	43
CA,E	76	306	93	69	33	327	7	25	20	8
CA,C	19	484	104	95	20	591	58	77	77	3
CA,S	1,289	591	55	30	56	1,535	2,075	36	39	2
HI	14	170	14	11	4	9	-	49	3	273
ID	7	97	64	18	16	88	24	4	12	-
MT	12	127	79	80	9	25	2	15	6	5
NV	-	95	62	26	13	96	10	22	3	-
OR	23	178	69	31	12	143	154	26	49	1
WA,E	18	138	73	27	10	146	4	2	9	-
WA,W	124	275	70	34	24	44	93	115	35	289
GUAM	-	17	13	1	-	2	5	-	9	12
NMI	1	9	1	-	-	-	-	-	1	-
10TH	554	1,245	721	203	84	2,800	466	165	220	284
CO	9	155	96	18	7	155	9	21	25	9
KS	61	322	163	24	29	50	32	46	17	64
NM	314	278	87	23	19	2,233	397	11	3	6
OK,N	12	61	98	17	5	6	2	7	3	1
OK,E	1	28	28	12	1	2	-	6	4	-
OK,W	19	68	54	32	10	27	2	61	29	170
UT	127	158	132	59	11	234	16	10	136	31
WY	11	175	63	18	2	93	8	3	3	3
11TH	321	2,578	1,075	299	125	581	418	261	191	596
AL,N	10	145	133	25	10	26	1	16	17	26
AL,M	8	89	65	15	6	9	3	3	7	6
AL,S	11	192	110	22	4	12	9	3	5	-
FL,N	28	187	52	30	8	21	8	45	6	183
FL,M	105	630	200	69	23	251	129	29	54	-
FL,S	45	690	211	84	45	149	224	79	49	-
GA,N	52	286	122	36	10	99	42	39	33	9
GA,M	38	128	60	3	11	4	-	30	16	163
GA,S	24	231	122	15	8	10	2	17	4	209

NOTE: This table includes defendants in all felony and Class A misdemeanor cases, but includes only those petty offense defendants whose cases have been assigned to district judges. Beginning in 2005, categories for criminal offenses were modified. Also beginning in 2005, defendants charged in two or more cases that were terminated during the reporting period are counted separately for each case. Previously, such defendants were counted only once. Therefore, data for 2005 and thereafter are not comparable to data published in previous years.

Table D-10.

U.S. District Courts—Median Time Intervals from Filing to Disposition for Criminal Defendants Disposed of, by Major Offense, During the 12-Month Period Ending September 30, 2009

Nature of Offense	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
TOTAL	95,206	6.5	8,408	7.0	83,707	6.3	431	6.1	2,660	15.0
VIOLENT OFFENSES, TOTAL	2,877	8.9	291	7.9	2,365	8.6	31	6.7	190	1.8
HOMICIDE	140	12.0	12	17.4	106	10.9	2	-	20	21.6
ROBBERY, TOTAL	1,183	8.8	46	13.1	1,088	8.6	6	-	43	15.1
BANK	1,123	8.9	40	13.1	1,041	8.6	6	-	36	14.8
OTHER ROBBERY OFFENSES	60	8.1	6	-	47	8.0	-	-	7	-
ASSAULT	844	6.4	166	5.4	621	6.4	16	4.6	41	9.6
KIDNAPPING	77	15.2	12	7.9	51	15.6	1	-	13	21.2
RACKETEERING—VIOLENT	443	12.2	36	10.5	351	11.7	3	-	53	16.5
CARJACKING	78	12.5	10	19.7	60	12.1	-	-	8	-
TERRORISM	39	15.6	4	-	29	11.8	2	-	4	-
OTHER VIOLENT OFFENSES	73	8.0	5	-	59	7.3	1	-	8	-
PROPERTY OFFENSES, TOTAL	15,942	6.9	1,787	9.1	13,590	6.5	68	9.8	497	9.9
BURGLARY	43	7.3	5	-	36	7.0	-	-	2	-
LARCENY AND THEFT, TOTAL	2,530	5.8	711	6.7	1,772	5.7	16	5.0	31	11.0
BANK	86	6.8	4	-	79	6.6	-	-	3	-
POSTAL SERVICE	252	6.8	16	6.7	235	6.7	1	-	-	-
INTERSTATE SHIPMENTS	34	8.3	8	-	26	8.0	-	-	-	-
THEFT—U.S. PROPERTY	1,776	5.3	561	6.7	1,180	5.1	12	4.0	23	9.7
THEFT—MARITIME										
JURISDICTION	149	5.8	60	14.1	87	5.3	2	-	-	-
TRANSPORTATION, ETC.,										
STOLEN PROPERTY	158	9.3	13	27.1	140	8.8	-	-	5	-
OTHER LARCENY AND THEFT	75	3.5	49	3.0	25	3.6	1	-	-	-
EMBEZZLEMENT, TOTAL	644	6.2	43	7.4	580	6.0	4	-	17	14.3
BANK	170	5.8	12	5.9	156	5.7	-	-	2	-
POSTAL SERVICE	246	5.6	17	6.2	228	5.5	1	-	-	-
FINANCIAL INSTITUTIONS	33	5.7	1	-	32	5.6	-	-	-	-
OTHER EMBEZZLEMENT OFFENSE	195	8.3	13	8.3	164	7.5	3	-	15	15.8

Table D-10. (September 30, 2009—Continued)

Nature of Offense	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
FRAUD, TOTAL	11,679	7.1	923	11.9	10,286	6.7	46	11.4	424	16.8
TAX	651	9.2	34	13.3	547	8.3	6	-	64	19.8
FINANCIAL INSTITUTIONS	805	9.7	60	12.5	714	9.4	2	-	29	16.8
SECURITIES AND EXCHANGE	116	21.7	14	21.6	89	21.1	2	-	11	31.3
MAIL	647	9.9	43	20.7	559	8.9	3	-	42	20.1
WIRE, RADIO, OR TELEVISION	625	12.9	49	22.9	526	11.2	3	-	47	19.4
BANKRUPTCY	64	9.1	4	-	52	9.2	1	-	7	-
SOCIAL SECURITY	613	7.0	224	7.0	377	5.8	-	-	12	11.4
FALSE PERSONATION	43	5.2	5	-	34	5.1	-	-	4	-
CITIZENSHIP AND NATURALIZATION	293	3.9	23	7.0	265	3.8	-	-	5	-
PASSPORT	506	2.1	11	17.4	489	1.8	1	-	5	-
IDENTIFICATION DOCUMENTS AND INFORMATION	2,589	0.4	74	9.2	2,472	0.4	11	6.1	32	10.3
FALSE CLAIMS AND SERVICES—GOVERNMENT	283	10.1	38	68.4	232	9.6	2	-	11	30.5
FALSE STATEMENTS	791	5.9	87	9.7	672	5.5	5	-	27	11.7
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,966	10.8	117	22.0	1,783	10.3	3	-	63	21.4
UNAUTHORIZED ACCESS DEVICES	593	8.7	37	8.1	543	8.7	2	-	11	23.2
COMPUTER	105	6.4	7	-	93	6.2	1	-	4	-
HEALTH CARE ATTEMPT AND CONSPIRACY TO DEFRAUD	354	10.9	57	20.7	266	9.5	2	-	29	18.7
OTHER FRAUD OFFENSES	511	8.2	27	7.6	464	8.2	1	-	19	11.1
	124	5.6	12	9.9	109	5.6	1	-	2	-
FORGERY AND COUNTERFEITING	886	7.5	73	6.2	793	7.5	1	-	19	14.1
AUTO THEFT	49	12.3	3	-	46	12.3	-	-	-	-
OTHER PROPERTY OFFENSES	111	5.8	29	3.0	77	5.8	1	-	4	-
DRUG OFFENSES, TOTAL	29,099	9.9	2,380	11.9	25,674	9.6	56	12.2	989	16.8
MARIJUANA, TOTAL	6,556	5.5	675	7.6	5,781	5.3	12	5.1	88	12.8
SELL, DISTRIBUTE, OR DISPENSE	3,380	7.2	206	15.5	3,103	6.9	5	-	66	13.0
IMPORT/EXPORT	1,953	4.4	140	3.3	1,795	4.4	1	-	17	8.8
MANUFACTURE	334	10.3	30	10.5	298	10.2	1	-	5	-
POSSESSION	889	2.1	299	4.4	585	.9	5	-	-	-

Table D-10. (September 30, 2009—Continued)

Nature of Offense	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
DRUGS (CONTINUED)										
ALL OTHER DRUGS, TOTAL	22,421	11.1	1,679	12.8	19,806	10.8	44	13.2	892	17.4
SELL, DISTRIBUTE, OR DISPENSE	20,328	11.3	1,439	13.8	18,012	11.0	35	15.5	842	17.5
IMPORT/EXPORT	1,137	8.1	140	5.2	968	8.1	5	-	24	21.5
MANUFACTURE	608	10.1	28	12.2	557	10.0	1	-	22	13.8
POSSESSION	348	6.1	72	5.7	269	6.1	3	-	4	-
OTHER DRUG OFFENSES	122	14.6	26	61.3	87	14.1	-	-	9	-
FIREARMS AND EXPLOSIVES OFFENSES	8,828	8.8	655	6.0	7,663	8.8	55	9.7	455	13.3
FIREARMS, TOTAL	8,661	8.8	631	6.0	7,530	8.8	55	9.7	445	13.1
POSSESSION BY PROHIBITED PERSONS	5,616	8.6	415	5.7	4,870	8.6	34	9.8	297	12.0
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	1,412	10.5	112	8.4	1,191	10.3	11	7.6	98	15.2
OTHER FIREARMS OFFENSES	1,633	8.3	104	5.6	1,469	8.2	10	10.7	50	5.6
EXPLOSIVES	167	8.9	24	4.7	133	8.7	-	-	10	29.8
SEX OFFENSES, TOTAL	2,742	8.7	157	7.4	2,419	8.5	23	8.2	143	2.3
SEXUAL ABUSE OF ADULTS	81	9.4	11	3.3	52	10.7	1	-	17	9.3
SEXUAL ABUSE OF MINORS	404	10.4	34	10.1	318	9.9	4	-	48	14.6
SEXUALLY EXPLICIT MATERIAL TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	1,722	8.5	62	7.2	1,607	8.3	4	-	49	16.6
SEX OFFENDER REGISTRY	254	9.6	17	13.0	216	9.4	1	-	20	11.9
OTHER SEX OFFENSES	270	7.4	31	5.4	220	7.4	11	8.2	8	-
	11	5.7	2	-	6	-	2	-	1	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,433	9.2	183	21.6	1,192	8.7	9	-	49	2.6
AIDING, ABETTING, ACCESSORY, ETC.	565	9.9	13	12.3	549	9.9	-	-	3	-
OBSTRUCTION OF JUSTICE	240	12.4	45	13.1	157	11.5	4	-	34	16.1
ESCAPE FROM CUSTODY	324	5.7	25	113.1	298	5.5	-	-	1	-
FAILURE TO APPEAR	208	13.6	83	63.8	123	9.6	1	-	1	-
PERJURY	64	8.6	8	-	47	8.4	-	-	9	-
CONTEMPT	32	6.4	9	-	18	7.2	4	-	1	-
IMMIGRATION OFFENSES, TOTAL	25,888	3.8	798	2.9	24,938	3.8	49	6.6	103	1.6
ALIEN SMUGGLING	3,774	4.6	149	9.2	3,557	4.5	11	6.1	57	8.5
IMPROPER ENTRY BY ALIEN	1,792	3.2	112	1.9	1,671	3.2	4	-	5	-
IMPROPER REENTRY BY ALIEN	18,825	3.8	468	2.2	18,291	3.8	33	7.3	33	10.7
FRAUD AND MISUSE OF VISA/PERMIT	1,436	1.7	61	23.7	1,370	1.6	1	-	4	-
OTHER IMMIGRATION OFFENSES	61	4.5	8	-	49	4.1	-	-	4	-

Table D-10. (September 30, 2009—Continued)

Nature of Offense	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹	Number	Median (in Months) ¹
GENERAL OFFENSES, TOTAL	2,489	11.1	572	9.0	1,759	11.0	18	4.5	140	.1
BRIBERY	135	8.1	8	-	115	7.6	-	-	12	13.7
MONEY LAUNDERING	923	17.1	165	32.8	675	14.9	5	-	78	19.9
RICO ²	251	27.7	9	-	215	25.3	1	-	26	44.4
RACKETEERING—GENERAL	101	11.1	13	75.4	86	9.1	-	-	2	-
EXTORTION AND THREATS	149	10.5	16	16.5	125	10.3	1	-	7	-
GAMBLING AND LOTTERY	64	10.4	16	11.5	44	10.1	-	-	4	-
FAILURE TO PAY CHILD SUPPORT	87	8.9	7	-	76	8.9	-	-	4	-
OTHER GENERAL OFFENSES	779	3.4	338	3.1	423	3.5	11	2.3	7	-
REGULATORY OFFENSES, TOTAL	1,994	5.7	351	3.9	1,538	5.6	17	6.2	88	2.1
CIVIL RIGHTS	95	10.8	19	10.3	54	11.0	2	-	20	10.9
FOOD AND DRUG	62	8.3	-	-	61	7.8	-	-	1	-
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	32	9.3	5	-	26	6.7	-	-	1	-
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	17	12.9	-	-	16	13.6	-	-	1	-
NATIONAL DEFENSE	37	14.5	9	-	26	6.4	-	-	2	-
ANTITRUST	33	2.1	-	-	30	1.9	-	-	3	-
LABOR	85	6.3	4	-	76	6.2	-	-	5	-
GAME AND CONSERVATION	258	3.9	68	2.2	182	4.0	2	-	6	-
NATIONAL PARKS	106	2.5	50	1.7	55	3.5	-	-	1	-
CUSTOMS	119	7.3	17	6.9	98	7.2	-	-	4	-
POSTAL SERVICE	132	5.4	7	-	123	5.4	-	-	2	-
REPORTING OF MONETARY TRANSACTIONS	240	8.8	24	23.3	207	8.2	-	-	9	-
MIGRATORY BIRD	81	0.4	5	-	76	0.4	-	-	-	-
MARITIME AND SHIPPING	129	6.2	6	-	110	5.6	-	-	13	9.0
AIRCRAFT REGULATIONS	63	7.1	8	-	48	6.7	2	-	5	-
OTHER REGULATORY OFFENSES	505	4.9	129	5.0	350	4.9	11	3.0	15	12.8
TRAFFIC OFFENSES, TOTAL	3,914	1.9	1,234	2.7	2,569	1.8	105	2.0	6	-
DRUNK DRIVING	1,250	2.6	262	4.5	941	2.3	45	2.0	2	-
OTHER TRAFFIC OFFENSES	2,664	1.6	972	2.0	1,628	1.5	60	1.8	4	-

NOTE: This table includes defendants in all felony and Class A misdemeanor cases, but includes only those petty offense defendants whose cases have been assigned to district judges. Median time interval computed from the date a case was filed to the date the defendant either was found not guilty or was sentenced. Beginning in 2005, categories for criminal offenses were modified. Also beginning in 2005, defendants charged in two or more cases that were terminated during the reporting period are counted separately for each case. Previously, such defendants were counted only once. Therefore, data for 2005 and thereafter are not comparable to data published in previous years.

¹ Median computed only for 10 or more defendants.

² RICO = Racketeer Influenced and Corrupt Organizations Act.

Table D-12.

U.S. District Courts—Median Time from Conviction to Sentencing for Criminal Defendants Convicted During the 12-Month Period Ending September 30, 2009

Circuit and District	Total Convicted Defendants	Median (in Days)	Defendants Sentenced 45 Days or Less After Conviction			Defendants Sentenced More Than 45 Days After Conviction	
			Total	Percent of Total	Median (in Days)	Total	Median (in Days)
TOTAL	84,582	93	19,713	23.3	1	64,869	110
DC	439	129	39	8.9	1	400	142
1ST	1,849	109	212	11.5	1	1,637	117
ME	234	128	7	3.0	1	227	130
MA	534	119	41	7.7	1	493	123
NH	206	112	17	8.3	1	189	116
RI	143	159	4	2.8	17	139	160
PR	732	95	143	19.5	1	589	103
2ND	4,969	147	619	12.5	1	4,350	167
CT	440	179	14	3.2	1	426	185
NY,N	576	123	184	31.9	1	392	147
NY,E	1,307	251	110	8.4	1	1,197	293
NY,S	1,695	130	182	10.7	1	1,513	140
NY,W	742	127	114	15.4	1	628	142
VT	209	136	15	7.2	1	194	143
3RD	3,375	141	481	14.3	1	2,894	164
DE	168	111	9	5.4	1	159	114
NJ	1,050	173	54	5.1	1	996	184
PA,E	920	176	62	6.7	1	858	190
PA,M	661	148	63	9.5	1	598	158
PA,W	497	88	220	44.3	1	277	123
VI	79	1	73	92.4	1	6	392
4TH	7,275	99	1,711	23.5	1	5,564	117
MD	869	79	300	34.5	1	569	100
NC,E	823	102	206	25.0	1	617	124
NC,M	408	255	6	1.5	1	402	255
NC,W	543	210	20	3.7	1	523	213
SC	1,183	135	109	9.2	1	1,074	147
VA,E	2,241	79	960	42.8	1	1,281	95
VA,W	507	100	23	4.5	1	484	101
WV,N	411	100	82	20.0	1	329	110
WV,S	290	111	5	1.7	1	285	113

Table D-12. (September 30, 2009—Continued)

Circuit and District	Total Convicted Defendants	Median (in Days)	Defendants Sentenced 45 Days or Less After Conviction			Defendants Sentenced More Than 45 Days After Conviction	
			Total	Percent of Total	Median (in Days)	Total	Median (in Days)
5TH	19,228	87	3,902	20.3	1	15,326	96
LA,E	493	102	60	12.2	1	433	110
LA,M	179	251	17	9.5	1	162	264
LA,W	369	112	45	12.2	1	324	117
MS,N	143	151	6	4.2	1	137	153
MS,S	367	86	42	11.4	1	325	89
TX,N	1,046	106	42	4.0	1	1,004	107
TX,E	932	146	97	10.4	1	835	155
TX,S	7,369	89	1,244	16.9	1	6,125	95
TX,W	8,330	74	2,349	28.2	1	5,981	85
6TH	5,419	111	876	16.2	1	4,543	121
KY,E	738	103	93	12.6	1	645	108
KY,W	466	94	157	33.7	1	309	115
MI,E	727	127	27	3.7	1	700	129
MI,W	488	113	37	7.6	1	451	117
OH,N	698	84	175	25.1	1	523	95
OH,S	620	132	60	9.7	1	560	143
TN,E	679	116	128	18.9	1	551	130
TN,M	319	77	147	46.1	1	172	164
TN,W	684	121	52	7.6	1	632	130
7TH	3,065	104	441	14.4	1	2,624	113
IL,N	929	135	53	5.7	1	876	140
IL,C	408	109	63	15.4	1	345	116
IL,S	328	106	17	5.2	1	311	107
IN,N	491	92	76	15.5	1	415	102
IN,S	221	16	116	52.5	1	105	117
WI,E	481	99	97	20.2	1	384	108
WI,W	207	72	19	9.2	1	188	74
8TH	5,750	110	515	9.0	1	5,235	118
AR,E	428	125	36	8.4	1	392	129
AR,W	260	110	14	5.4	1	246	115
IA,N	351	116	30	8.5	5	321	122
IA,S	478	169	15	3.1	1	463	175
MN	650	212	10	1.5	1	640	216
MO,E	1,118	84	86	7.7	1	1,032	86
MO,W	858	152	57	6.6	1	801	156
NE	758	87	26	3.4	1	732	89
ND	323	73	126	39.0	1	197	91
SD	526	87	115	21.9	1	411	94

Table D-12. (September 30, 2009—Continued)

Circuit and District	Total Convicted Defendants	Median (in Days)	Defendants Sentenced 45 Days or Less After Conviction			Defendants Sentenced More Than 45 Days After Conviction	
			Total	Percent of Total	Median (in Days)	Total	Median (in Days)
9TH	18,378	80	6,027	32.8	1	12,351	103
AK	220	94	51	23.2	1	169	117
AZ	4,903	79	1,085	22.1	1	3,818	88
CA,N	980	76	415	42.3	1	565	103
CA,E	1,065	1	602	56.5	1	463	101
CA,C	1,975	119	151	7.6	1	1,824	126
CA,S	5,537	23	3,005	54.3	1	2,532	110
HI	311	133	24	7.7	1	287	140
ID	339	104	9	2.7	13	330	105
MT	431	95	147	34.1	1	284	111
NV	424	99	54	12.7	1	370	103
OR	666	82	132	19.8	1	534	96
WA,E	449	97	113	25.2	1	336	110
WA,W	989	99	216	21.8	1	773	110
GUAM	65	140	5	7.7	1	60	157
NMI	24	1	18	75.0	1	6	101
10TH	7,041	72	2,997	42.6	14	4,044	103
CO	546	101	48	8.8	1	498	106
KS	760	99	84	11.1	1	676	104
NM	3,417	44	1,722	50.4	26	1,695	97
OK,N	266	103	3	1.1	1	263	105
OK,E	112	183	3	2.7	1	109	183
OK,W	576	84	286	49.7	1	290	129
UT	948	1	503	53.1	1	445	86
WY	416	1	348	83.7	1	68	78
11TH	7,794	82	1,893	24.3	1	5,901	94
AL,N	495	121	47	9.5	1	448	123
AL,M	240	118	4	1.7	1	236	121
AL,S	438	110	16	3.7	1	422	113
FL,N	559	77	164	29.3	1	395	90
FL,M	1,692	77	546	32.3	1	1,146	91
FL,S	2,491	74	619	24.8	1	1,872	79
GA,N	804	97	37	4.6	1	767	101
GA,M	478	83	168	35.1	1	310	110
GA,S	597	65	292	48.9	1	305	124

NOTE: This table's figures for defendants convicted are less than the figures in tables D-4, D-5, and D-7 because, of the 86,314 total defendants convicted during the period, this table excludes 1,411 petty offenders and 321 defendants whose cases stemmed from petitions for removal, appeals to district court cases, juvenile proceedings, and violation notices. This table includes defendants in all felony and Class A misdemeanor cases. Beginning in 2005, defendants charged in two or more cases that were terminated during the reporting period are counted separately for each case. Previously, such defendants were counted only once. Therefore, data for 2005 and thereafter are not comparable to data published in previous years.

**Table D-13. Cases
U.S. District Courts—Criminal Cases Commenced, by Type of Proceedings,
During the 12-Month Periods Ending September 30, 2005 Through 2009**

Type of Proceedings	2005	2006	2007	2008	2009	Percent Change 2008-2009 ¹
TOTAL	68,996	66,365	67,910	70,429	76,222	8.2
PROCEEDINGS COMMENCED BY						
INDICTMENT	47,061	44,415	44,588	46,677	49,144	5.3
INFORMATION—INDICTMENT WAIVED	10,996	11,758	12,245	13,958	15,875	13.7
INFORMATION—OTHER	8,253	7,824	8,396	7,761	7,935	2.2
REMANDED FROM APPELLATE COURT	46	1	-	-	-	-
REMOVED FROM STATE COURT	44	31	16	15	20	33.3
REOPENED/REINSTATED	220	148	114	142	116	-18.3
APPEAL FROM U.S. MAGISTRATE JUDGE	98	74	88	101	75	-25.7
JUVENILE DELINQUENCY PROCEEDINGS	155	117	126	102	150	47.1
CONSENT BEFORE MAGISTRATE JUDGE	1,201	1,159	1,461	984	2,035	106.8
RETRIAL ON MISTRIAL	65	79	103	131	113	-13.7
RETRIAL—REMAND FROM APPEALS COURT	89	77	68	72	29	-59.7
VIOLATION NOTICE	768	682	705	486	730	50.2

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

¹ Percent change not computed when fewer than 10 cases reported for the previous period.

**Table D-13. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Type of Proceedings,
During the 12-Month Periods Ending September 30, 2005 Through 2009**

Type of Proceedings	2005	2006	2007	2008	2009	Percent Change 2008-2009 ¹
TOTAL	91,632	87,699	88,780	91,866	97,529	6.2
PROCEEDINGS COMMENCED BY						
INDICTMENT	68,481	64,616	64,360	66,936	69,245	3.4
INFORMATION—INDICTMENT WAIVED	11,774	12,595	13,110	14,853	16,876	13.6
INFORMATION—OTHER	8,491	8,045	8,574	7,981	8,087	1.3
REMANDED FROM APPELLATE COURT	52	1	-	-	-	-
REMOVED FROM STATE COURT	46	33	16	15	20	33.3
REOPENED/REINSTATED	240	176	118	154	133	-13.6
APPEAL FROM U.S. MAGISTRATE JUDGE	99	74	88	104	76	-26.9
JUVENILE DELINQUENCY PROCEEDINGS	167	128	139	115	159	38.3
CONSENT BEFORE MAGISTRATE JUDGE	1,334	1,175	1,474	989	2,045	106.8
RETRIAL ON MISTRIAL	72	83	113	148	121	-18.2
RETRIAL—REMAND FROM APPEALS COURT	104	90	78	85	35	-58.8
VIOLATION NOTICE	772	683	710	486	732	50.6

NOTE: This table includes defendants in all felony and Class A misdemeanor cases, but includes only those petty offense defendants whose cases have been assigned to district judges.

¹ Percent change not computed when fewer than 10 defendants reported for the previous period.

**Table E-1.
Federal Probation System—Persons Received for and Removed From Post-Conviction Supervision
For the 12-Month Period Ending September 30, 2009**

Circuit and District	Persons Under Supervision October 1, 2008	Received for Post-Conviction Supervision						Received by Transfer
		Total Received	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³	
TOTAL	119,927	60,862	57,033	11,292	44,557	687	497	3,829
DC	1,327	600	541	156	348	37	0	59
1ST	3,618	1,626	1,531	217	1,287	11	16	95
ME	432	230	219	27	177	3	12	11
MA	1,263	595	556	82	469	5	0	39
NH	257	163	154	16	133	1	4	9
RI	255	115	107	20	87	0	0	8
PR	1,411	523	495	72	421	2	0	28
2ND	8,836	3,635	3,359	677	2,636	31	15	276
CT	919	386	361	55	303	3	0	25
NY,N	736	391	369	66	297	0	6	22
NY,E	3,167	1,202	1,067	227	829	11	0	135
NY,S	2,755	1,012	934	147	773	14	0	78
NY,W	1,050	529	516	169	343	2	2	13
VT	209	115	112	13	91	1	7	3
3RD	7,115	3,014	2,819	640	2,121	27	31	195
DE	257	149	135	17	117	0	1	14
NJ	2,685	1,126	1,051	319	724	8	0	75
PA,E	2,316	878	824	131	682	7	4	54
PA,M	672	392	362	90	268	4	0	30
PA,W	1,015	400	378	71	291	5	11	22
VI	170	69	69	12	39	3	15	0
4TH	14,222	7,921	7,384	2,318	4,692	240	134	537
MD	2,880	1,733	1,541	679	706	155	1	192
NC,E	1,464	743	684	190	452	16	26	59
NC,M	952	475	437	47	374	7	9	38
NC,W	1,270	629	589	54	516	6	13	40
SC	2,404	1,100	1,047	204	822	20	1	53
VA,E	2,948	2,116	2,021	945	1,007	30	39	95
VA,W	1,046	547	513	100	365	4	44	34
WV,N	610	300	287	59	226	1	1	13
WV,S	648	278	265	40	224	1	0	13

Table E-1. (September 30, 2009—Continued)

Circuit and District	Removed From Post-Conviction Supervision							Persons Under Supervision September 30, 2009
	Total Removed	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³	Removed by Transfer	
TOTAL	56,583	52,587	11,349	39,934	817	487	3,996	124,183
DC	509	475	152	308	14	1	34	1,418
1ST	1,497	1,410	224	1,153	16	17	87	3,745
ME	219	200	35	149	3	13	19	443
MA	570	551	97	450	4	0	19	1,288
NH	128	119	19	96	0	4	9	292
RI	111	100	11	87	2	0	11	259
PR	469	440	62	371	7	0	29	1,463
2ND	3,514	3,221	758	2,414	37	12	293	8,960
CT	340	307	88	218	1	0	33	965
NY,N	358	346	68	274	1	3	12	767
NY,E	1,214	1,090	257	810	23	0	124	3,158
NY,S	1,023	921	173	739	9	0	102	2,746
NY,W	463	446	152	291	1	2	17	1,116
VT	116	111	20	82	2	7	5	208
3RD	3,000	2,821	847	1,893	50	31	179	7,125
DE	139	123	32	89	1	1	16	267
NJ	1,217	1,116	448	650	18	0	101	2,590
PA,E	804	783	159	611	9	4	21	2,390
PA,M	345	323	102	219	2	0	22	719
PA,W	416	398	90	286	13	9	18	999
VI	79	78	16	38	7	17	1	160
4TH	6,971	6,375	2,064	3,909	262	140	596	15,161
MD	1,450	1,331	560	602	166	3	119	3,161
NC,E	716	662	228	397	11	26	54	1,490
NC,M	404	367	38	315	4	10	37	1,023
NC,W	538	484	75	389	6	14	54	1,360
SC	944	889	202	657	28	2	55	2,562
VA,E	1,904	1,695	775	842	38	40	209	3,153
VA,W	478	445	91	304	5	45	33	1,114
WV,N	277	252	48	201	3	0	25	633
WV,S	260	250	47	202	1	0	10	665

Table E-1. (September 30, 2009—Continued)

Circuit and District	Persons Under Supervision October 1, 2008	Received for Post-Conviction Supervision						Received by Transfer
		Total Received	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³	
5TH	18,060	9,812	9,203	1,584	7,568	42	9	609
LA,E	915	403	353	97	252	4	0	50
LA,M	416	174	165	45	120	0	0	9
LA,W	853	345	324	96	225	2	1	21
MS,N	544	276	256	48	208	0	0	20
MS,S	1,061	494	473	131	342	0	0	21
TX,N	2,625	1,340	1,209	127	1,062	12	8	131
TX,E	1,358	661	584	89	488	7	0	77
TX,S	5,476	3,309	3,167	464	2,697	6	0	142
TX,W	4,812	2,810	2,672	487	2,174	11	0	138
6TH	10,237	5,068	4,815	848	3,838	47	82	253
KY,E	888	492	471	67	400	4	0	21
KY,W	620	318	296	84	208	4	0	22
MI,E	1,815	721	694	92	595	7	0	27
MI,W	618	393	377	49	325	3	0	16
OH,N	1,883	932	888	172	711	5	0	44
OH,S	1,567	859	783	204	487	10	82	76
TN,E	1,103	557	543	69	468	6	0	14
TN,M	602	295	278	48	225	5	0	17
TN,W	1,141	501	485	63	419	3	0	16
7TH	6,269	2,822	2,670	386	2,231	32	21	152
IL,N	2,510	990	934	161	765	8	0	56
IL,C	609	295	270	19	250	1	0	25
IL,S	676	309	299	29	268	2	0	10
IN,N	734	435	420	69	323	7	21	15
IN,S	653	282	261	24	232	5	0	21
WI,E	789	384	368	73	287	8	0	16
WI,W	298	127	118	11	106	1	0	9
8TH	9,314	4,702	4,497	764	3,699	26	8	205
AR,E	775	338	315	66	247	2	0	23
AR,W	315	190	174	71	102	1	0	16
IA,N	651	287	264	13	249	2	0	23
IA,S	550	263	249	32	216	1	0	14
MN	1,082	548	527	107	408	5	7	21
MO,E	1,967	918	899	128	767	4	0	19
MO,W	1,678	906	866	109	751	6	0	40
NE	1,242	533	514	35	479	0	0	19
ND	316	165	152	50	101	1	0	13
SD	738	554	537	153	379	4	1	17

Table E-1. (September 30, 2009—Continued)

Circuit and District	Removed From Post-Conviction Supervision							Persons Under Supervision September 30, 2009
	Total Removed	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³	Removed by Transfer	
5TH	8,969	8,295	1,452	6,776	53	14	674	18,898
LA,E	328	295	60	231	4	0	33	989
LA,M	151	142	47	95	0	0	9	439
LA,W	391	353	115	229	4	5	38	807
MS,N	225	207	60	146	1	0	18	595
MS,S	415	382	115	267	0	0	33	1,141
TX,N	1,228	1,080	154	905	12	9	148	2,737
TX,E	594	510	91	414	5	0	84	1,424
TX,S	3,113	2,986	391	2,584	11	0	127	5,668
TX,W	2,524	2,340	419	1,905	16	0	184	5,098
6TH	4,670	4,444	895	3,417	48	84	226	10,621
KY,E	439	409	78	327	4	0	30	940
KY,W	279	264	71	184	9	0	15	655
MI,E	777	752	120	622	10	0	25	1,759
MI,W	391	372	37	334	1	0	19	620
OH,N	834	797	158	633	6	0	37	1,979
OH,S	745	707	238	381	4	84	38	1,682
TN,E	488	460	59	395	6	0	28	1,168
TN,M	253	242	63	173	6	0	11	643
TN,W	464	441	71	368	2	0	23	1,175
7TH	2,605	2,451	410	1,981	36	24	154	6,485
IL,N	914	865	183	667	15	0	49	2,587
IL,C	239	219	19	199	1	0	20	665
IL,S	316	303	24	275	4	0	13	669
IN,N	424	398	57	313	4	24	26	744
IN,S	281	267	42	219	6	0	14	654
WI,E	306	284	66	214	4	0	22	866
WI,W	125	115	19	94	2	0	10	300
8TH	4,315	4,019	680	3,286	43	10	296	9,693
AR,E	334	314	77	235	2	0	20	778
AR,W	168	147	48	96	3	0	21	337
IA,N	274	250	27	217	6	0	24	664
IA,S	234	213	27	185	1	0	21	579
MN	426	399	59	319	12	9	27	1,202
MO,E	899	861	132	723	6	0	38	1,985
MO,W	825	787	115	664	8	0	38	1,760
NE	474	454	32	419	3	0	20	1,300
ND	155	136	47	88	1	0	19	325
SD	526	458	116	340	1	1	68	763

Table E-1. (September 30, 2009—Continued)

Circuit and District	Persons Under Supervision October 1, 2008	Received for Post-Conviction Supervision						
		Total Received	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³	Received by Transfer
9TH	20,106	11,128	10,422	1,813	8,469	87	53	706
AK	310	169	159	49	95	2	13	10
AZ	3,153	1,974	1,856	293	1,548	11	4	118
CA,N	1,466	804	736	214	515	7	0	68
CA,E	1,585	777	703	120	574	9	0	74
CA,C	5,383	2,628	2,502	462	2,027	13	0	126
CA,S	2,039	1,542	1,437	118	1,307	12	0	105
HI	823	330	315	33	278	4	0	15
ID	421	201	189	48	138	3	0	12
MT	608	357	337	66	262	1	8	20
NV	1,182	498	450	93	350	4	3	48
OR	1,049	625	587	79	498	10	0	38
WA,E	468	244	227	26	198	3	0	17
WA,W	1,399	850	797	173	618	6	0	53
GUAM	185	97	95	32	42	2	19	2
NMI	35	32	32	7	19	0	6	0
10TH	6,144	3,838	3,614	694	2,810	24	86	224
CO	1,194	619	569	133	429	7	0	50
KS	949	472	443	81	356	6	0	29
NM	1,344	962	904	103	782	2	17	58
OK,N	437	198	185	41	126	0	18	13
OK,E	226	130	112	16	76	3	17	18
OK,W	697	437	404	120	279	3	2	33
UT	940	795	779	179	566	2	32	16
WY	357	225	218	21	196	1	0	7
11TH	14,679	6,696	6,178	1,195	4,858	83	42	518
AL,N	1,118	596	571	149	411	8	3	25
AL,M	586	247	229	35	187	1	6	18
AL,S	821	343	329	43	283	3	0	14
FL,N	759	365	339	91	223	7	18	26
FL,M	3,532	1,525	1,359	218	1,119	22	0	166
FL,S	4,358	1,800	1,698	214	1,463	21	0	102
GA,N	1,953	870	783	120	648	12	3	87
GA,M	887	516	472	194	264	5	9	44
GA,S	665	434	398	131	260	4	3	36

Table E-1. (September 30, 2009—Continued)

Circuit and District	Removed From Post-Conviction Supervision							Persons Under Supervision September 30, 2009
	Total Removed	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³	Removed by Transfer	
9TH	10,674	9,960	1,876	7,908	127	49	714	20,571
AK	156	144	35	100	1	8	12	323
AZ	1,948	1,868	345	1,504	14	5	80	3,177
CA,N	672	611	174	423	14	0	61	1,598
CA,E	741	654	138	503	13	0	87	1,621
CA,C	2,659	2,453	515	1,903	34	1	206	5,354
CA,S	1,309	1,226	89	1,129	8	0	83	2,275
HI	354	341	56	279	6	0	13	800
ID	209	190	45	145	0	0	19	414
MT	309	291	53	229	2	7	18	656
NV	552	497	110	381	5	1	55	1,128
OR	591	559	92	455	12	0	32	1,089
WA,E	242	227	18	209	0	0	15	471
WA,W	808	777	165	596	16	0	31	1,442
GUAM	96	95	36	39	2	18	1	184
NMI	28	27	5	13	0	9	1	39
10TH	3,473	3,280	629	2,558	38	55	193	6,519
CO	622	578	126	442	10	0	44	1,195
KS	425	409	63	338	8	0	16	997
NM	889	857	112	720	9	16	32	1,424
OK,N	201	172	32	123	1	16	29	434
OK,E	118	103	18	68	3	14	15	238
OK,W	345	317	99	212	5	1	28	789
UT	669	655	152	494	1	8	14	1,064
WY	204	189	27	161	1	0	15	378
11TH	6,386	5,836	1,362	4,331	93	50	550	14,987
AL,N	510	490	141	336	10	3	20	1,207
AL,M	227	207	50	148	0	9	20	605
AL,S	316	299	44	252	3	0	17	848
FL,N	353	327	88	215	5	19	26	772
FL,M	1,538	1,348	242	1,082	24	0	190	3,521
FL,S	1,746	1,617	314	1,280	23	0	129	4,402
GA,N	842	756	183	553	17	3	86	1,980
GA,M	443	411	183	211	5	12	32	962
GA,S	411	381	117	254	6	4	30	690

¹ Includes judge and magistrate judge probation.

² Includes parole, special parole, mandatory release, and military parole.

³ BOP = Bureau of Prisons.

Table E-2.

Federal Probation System—Persons Under Post-Conviction Supervision as of September 30, 2009

Circuit and District	Persons Under Supervision	From Courts	From Institutions		
		Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³
TOTAL	124,183	22,731	99,140	2,172	140
DC	1,418	307	1,038	73	0
1ST	3,745	514	3,191	37	3
ME	443	56	377	7	3
MA	1,288	199	1,076	13	0
NH	292	38	253	1	0
RI	259	39	219	1	0
PR	1,463	182	1,266	15	0
2ND	8,960	1,785	7,051	120	4
CT	965	152	798	15	0
NY,N	767	155	604	5	3
NY,E	3,158	702	2,417	39	0
NY,S	2,746	440	2,256	50	0
NY,W	1,116	311	797	8	0
VT	208	25	179	3	1
3RD	7,125	1,602	5,383	130	10
DE	267	47	219	1	0
NJ	2,590	696	1,845	49	0
PA,E	2,390	437	1,916	35	2
PA,M	719	172	540	7	0
PA,W	999	221	760	14	4
VI	160	29	103	24	4
4TH	15,161	3,293	11,017	819	32
MD	3,161	829	1,740	592	0
NC,E	1,490	312	1,123	46	9
NC,M	1,023	100	897	25	1
NC,W	1,360	129	1,212	17	2
SC	2,562	515	2,004	42	1
VA,E	3,153	1,014	2,062	72	5
VA,W	1,114	156	931	14	13
WV,N	633	143	482	7	1
WV,S	665	95	566	4	0

Table E-2. (September 30, 2009—Continued)

Circuit and District	Persons Under Supervision	From Courts	From Institutions		
		Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³
5TH	18,898	3,097	15,639	160	2
LA,E	989	241	736	12	0
LA,M	439	134	304	1	0
LA,W	807	197	602	7	1
MS,N	595	119	473	3	0
MS,S	1,141	262	874	5	0
TX,N	2,737	347	2,352	37	1
TX,E	1,424	211	1,198	15	0
TX,S	5,668	708	4,924	36	0
TX,W	5,098	878	4,176	44	0
6TH	10,621	1,702	8,765	127	27
KY,E	940	151	775	14	0
KY,W	655	122	523	10	0
MI,E	1,759	218	1,522	19	0
MI,W	620	71	542	7	0
OH,N	1,979	348	1,610	21	0
OH,S	1,682	394	1,234	27	27
TN,E	1,168	136	1,020	12	0
TN,M	643	108	526	9	0
TN,W	1,175	154	1,013	8	0
7TH	6,485	1,008	5,372	103	2
IL,N	2,587	482	2,072	33	0
IL,C	665	57	597	11	0
IL,S	669	63	599	7	0
IN,N	744	115	610	17	2
IN,S	654	78	561	15	0
WI,E	866	181	670	15	0
WI,W	300	32	263	5	0
8TH	9,693	1,623	7,988	80	2
AR,E	778	172	601	5	0
AR,W	337	107	226	4	0
IA,N	664	49	609	6	0
IA,S	579	78	496	5	0
MN	1,202	206	985	9	2
MO,E	1,985	284	1,688	13	0
MO,W	1,760	283	1,458	19	0
NE	1,300	116	1,181	3	0
ND	325	91	230	4	0
SD	763	237	514	12	0

Table E-2. (September 30, 2009—Continued)

Circuit and District	Persons Under Supervision	From Courts	From Institutions		
		Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³
9TH	20,571	4,025	16,312	219	15
AK	323	98	217	3	5
AZ	3,177	634	2,514	28	1
CA,N	1,598	444	1,128	26	0
CA,E	1,621	312	1,291	18	0
CA,C	5,354	1,077	4,223	54	0
CA,S	2,275	227	2,027	21	0
HI	800	88	707	5	0
ID	414	112	296	6	0
MT	656	133	519	3	1
NV	1,128	261	852	13	2
OR	1,089	223	844	22	0
WA,E	471	52	413	6	0
WA,W	1,442	296	1,134	12	0
GUAM	184	63	113	2	6
NMI	39	5	34	0	0
10TH	6,519	1,260	5,168	56	35
CO	1,195	238	944	13	0
KS	997	156	828	13	0
NM	1,424	259	1,151	11	3
OK,N	434	124	303	4	3
OK,E	238	53	175	6	4
OK,W	789	175	608	5	1
UT	1,064	214	822	4	24
WY	378	41	337	0	0
11TH	14,987	2,515	12,216	248	8
AL,N	1,207	287	909	11	0
AL,M	605	128	470	6	1
AL,S	848	168	673	7	0
FL,N	772	140	612	16	4
FL,M	3,521	542	2,928	51	0
FL,S	4,402	557	3,758	87	0
GA,N	1,980	327	1,614	38	1
GA,M	962	236	701	23	2
GA,S	690	130	551	9	0

¹ Includes judge and magistrate judge probation.

² Includes parole, special parole, mandatory release, and military parole.

³ BOP = Bureau of Prisons.

Table E-3.

Federal Probation System—Persons Under Post-Conviction Supervision, by Offense, as of September 30, 2009

Circuit and District	Total	Offenses								
		Violence ¹	Drugs ²	Immigration	Firearms ³	Sex Offenses	Property ⁴	Public Order ⁵	Escape/Obstruction	Other ⁶
TOTAL	124,183	7,433	57,501	4,937	14,205	2,849	27,343	6,130	315	3,470
DC	1,418	76	672	13	192	14	272	110	6	63
1ST	3,745	178	2,029	49	422	85	633	60	7	282
ME	443	28	163	9	117	22	85	8	1	10
MA	1,288	84	591	9	148	31	258	20	5	142
NH	292	17	159	0	30	12	56	10	0	8
RI	259	22	99	3	50	2	65	2	1	15
PR	1,463	27	1,017	28	77	18	169	20	0	107
2ND	8,960	608	4,161	90	940	197	2,285	349	24	306
CT	965	55	484	6	104	39	195	27	3	52
NY,N	767	29	388	13	80	33	163	22	2	37
NY,E	3,158	272	1,241	23	229	44	1,087	170	11	81
NY,S	2,746	190	1,388	41	282	43	604	101	3	94
NY,W	1,116	52	553	7	199	34	203	25	5	38
VT	208	10	107	0	46	4	33	4	0	4
3RD	7,125	516	2,897	51	865	159	2,190	204	28	215
DE	267	17	98	0	64	6	70	4	1	7
NJ	2,590	216	952	28	220	70	904	100	12	88
PA,E	2,390	171	1,031	13	344	21	682	48	9	71
PA,M	719	28	318	2	78	35	203	31	1	23
PA,W	999	63	413	3	143	26	312	19	3	17
VI	160	21	85	5	16	1	19	2	2	9
4TH	15,161	1,213	6,822	105	2,012	247	2,882	1,539	49	292
MD	3,161	546	1,101	10	316	72	487	559	9	61
NC,E	1,490	109	672	9	284	14	277	104	3	18
NC,M	1,023	111	452	10	194	15	158	36	3	44
NC,W	1,360	122	737	10	184	26	214	35	5	27
SC	2,562	138	1,113	13	399	45	719	83	5	47
VA,E	3,153	106	1,332	48	282	48	660	649	3	25
VA,W	1,114	43	611	2	170	19	184	38	16	31
WV,N	633	18	427	2	84	5	65	15	3	14
WV,S	665	20	377	1	99	3	118	20	2	25

Table E-3. (Continued—September 30, 2009)

Circuit and District	Total	Offenses								
		Violence ¹	Drugs ²	Immigration	Firearms ³	Sex Offenses	Property ⁴	Public Order ⁵	Escape/Obstruction	Other ⁶
5TH	18,898	510	9,776	2,115	1,798	251	3,227	798	34	389
LA,E	989	33	460	8	112	10	291	42	0	33
LA,M	439	5	140	6	74	0	129	75	2	8
LA,W	807	30	339	11	101	21	216	63	2	24
MS,N	595	31	283	5	86	14	125	27	0	24
MS,S	1,141	56	477	16	121	23	353	64	3	28
TX,N	2,737	120	1,275	178	285	46	644	129	9	51
TX,E	1,424	39	678	49	205	36	337	47	0	33
TX,S	5,668	101	2,999	1,336	416	42	552	93	6	123
TX,W	5,098	95	3,125	506	398	59	580	258	12	5
6TH	10,621	613	5,003	68	1,455	227	2,553	377	23	302
KY,E	940	32	487	11	129	17	195	29	5	35
KY,W	655	35	317	5	91	13	150	31	4	9
MI,E	1,759	96	881	14	184	41	406	62	1	74
MI,W	620	36	266	1	106	24	140	21	4	22
OH,N	1,979	122	904	5	230	47	580	52	1	38
OH,S	1,682	110	752	11	176	37	440	92	4	60
TN,E	1,168	62	623	7	187	18	206	33	3	29
TN,M	643	44	285	5	114	10	139	33	0	13
TN,W	1,175	76	488	9	238	20	297	24	1	22
7TH	6,485	413	3,005	58	705	155	1,766	195	21	167
IL,N	2,587	186	1,096	30	165	43	881	85	12	89
IL,C	665	32	350	3	85	22	136	15	1	21
IL,S	669	24	427	5	58	8	129	4	2	12
IN,N	744	44	311	6	163	17	162	23	2	16
IN,S	654	45	305	3	66	32	169	20	1	13
WI,E	866	61	392	10	128	21	209	34	3	8
WI,W	300	21	124	1	40	12	80	14	0	8
8TH	9,693	576	4,721	154	1,513	329	1,800	371	23	206
AR,E	778	51	332	10	92	13	199	68	2	11
AR,W	337	13	125	19	24	25	89	30	0	12
IA,N	664	13	377	40	120	16	55	23	4	16
IA,S	579	18	328	5	113	17	79	7	2	10
MN	1,202	95	621	19	90	24	282	47	1	23
MO,E	1,985	54	1,077	9	304	39	402	47	4	49
MO,W	1,760	67	745	35	474	41	322	48	2	26
NE	1,300	58	821	13	186	37	129	23	1	32
ND	325	54	70	1	64	35	68	15	5	13
SD	763	153	225	3	46	82	175	63	2	14

Table E-3. (Continued—September 30, 2009)

Circuit and District	Total	Offenses								
		Violence ¹	Drugs ²	Immigration	Firearms ³	Sex Offenses	Property ⁴	Public Order ⁵	Escape/Obstruction	Other ⁶
9TH	20,571	1,505	8,271	1,774	1,785	638	4,720	1,187	55	636
AK	323	15	119	0	46	10	80	26	0	27
AZ	3,177	341	1,275	337	217	163	516	168	6	154
CA,N	1,598	132	546	46	163	45	407	174	11	74
CA,E	1,621	83	668	47	157	67	491	74	3	31
CA,C	5,354	392	2,171	478	245	105	1,483	363	10	107
CA,S	2,275	57	1,137	784	57	17	148	42	6	27
HI	800	44	474	7	76	10	152	25	0	12
ID	414	39	143	1	80	23	92	28	1	7
MT	656	44	227	2	131	36	184	11	3	18
NV	1,128	101	352	27	173	38	326	71	6	34
OR	1,089	129	331	7	202	46	263	75	5	31
WA,E	471	26	186	6	89	23	91	14	4	32
WA,W	1,442	98	556	22	127	51	417	100	0	71
GUAM	184	4	70	9	18	3	56	14	0	10
NMI	39	0	16	1	4	1	14	2	0	1
10TH	6,519	542	2,511	175	1,078	323	1,413	272	17	188
CO	1,195	79	512	24	169	33	278	58	2	40
KS	997	54	436	14	193	33	189	50	2	26
NM	1,424	187	687	105	142	113	124	43	1	22
OK,N	434	27	89	1	90	10	189	13	3	12
OK,E	238	21	83	4	43	10	58	12	1	6
OK,W	789	49	261	11	81	28	256	52	5	46
UT	1,064	95	279	10	263	69	275	39	3	31
WY	378	30	164	6	97	27	44	5	0	5
11TH	14,987	683	7,633	285	1,440	224	3,602	668	28	424
AL,N	1,207	47	448	5	254	25	340	63	2	23
AL,M	605	26	279	6	110	4	146	13	3	18
AL,S	848	58	378	4	162	17	186	23	1	19
FL,N	772	27	434	7	68	16	112	71	2	35
FL,M	3,521	169	1,989	88	235	58	809	75	3	95
FL,S	4,402	144	2,470	124	193	38	1,138	115	10	170
GA,N	1,980	142	850	35	200	31	564	104	6	48
GA,M	962	45	453	12	122	22	165	135	0	8
GA,S	690	25	332	4	96	13	142	69	1	8

¹ Includes data reported for previous periods as “homicide,” “robbery,” and “assault.”

² Includes data reported for previous periods as “drug laws.”

³ Includes data reported for previous periods as “weapons and firearms.”

⁴ Includes data reported for previous periods as “burglary,” “larceny,” “embezzlement,” “fraud,” “auto theft,” “forgery and counterfeiting,” and “postal laws.”

⁵ Includes data reported for previous periods as “general offenses,” “traffic,” and “other.”

⁶ Includes data reported for previous periods as “nonpayment” and “other (federal statutes).”

Table F.
U.S. Bankruptcy Courts—Bankruptcy Cases Commenced, Terminated, and Pending
During the 12-Month Periods Ending September 30, 2008 and 2009

Circuit and District	Filings			Terminations			Pending		
	2008 ¹	2009	Percent Change ²	2008	2009	Percent Change ²	2008 ¹	2009	Percent Change ²
TOTAL	1,042,806	1,402,816	34.5	975,296	1,197,649	22.8	1,350,175	1,555,388	15.2
DC	863	1,095	26.9	712	987	38.6	967	1,075	11.2
1ST	34,672	44,560	28.5	32,597	37,006	13.5	43,729	51,287	17.3
ME	2,800	3,761	34.3	2,573	3,418	32.8	2,540	2,883	13.5
MA	15,632	19,805	26.7	14,880	16,809	13.0	12,890	15,890	23.3
NH	3,676	4,976	35.4	2,726	4,150	52.2	3,752	4,578	22.0
RI	3,919	5,096	30.0	3,411	4,635	35.9	2,225	2,686	20.7
PR	8,645	10,922	26.3	9,007	7,994	-11.2	22,322	25,250	13.1
2ND	53,885	66,639	23.7	54,021	61,533	13.9	61,719	66,845	8.3
CT	7,704	9,710	26.0	7,082	8,927	26.1	5,970	6,758	13.2
NY, N	10,877	12,185	12.0	11,889	12,252	3.1	16,657	16,607	-0.3
NY, E	15,498	20,508	32.3	14,309	18,189	27.1	10,707	13,025	21.6
NY, S	9,538	13,252	38.9	8,853	10,435	17.9	10,990	13,807	25.6
NY, W	9,113	9,457	3.8	10,917	10,403	-4.7	15,874	14,928	-6.0
VT	1,155	1,527	32.2	971	1,327	36.7	1,521	1,720	13.1
3RD	59,841	75,458	26.1	55,362	67,730	22.3	76,177	83,917	10.2
DE	2,827	4,592	62.4	2,397	3,616	50.9	6,386	7,362	15.3
NJ	24,764	34,070	37.6	23,007	30,020	30.5	29,120	33,170	13.9
PA, E	11,022	13,019	18.1	10,475	12,744	21.7	13,220	13,493	2.1
PA, M	8,480	10,158	19.8	8,053	9,586	19.0	11,274	11,855	5.2
PA, W	12,733	13,588	6.7	11,415	11,749	2.9	16,059	17,903	11.5
VI	15	31	106.7	15	15	0.0	118	134	13.6
4TH	77,987	102,555	31.5	79,435	94,441	18.9	113,807	121,906	7.1
MD	16,926	24,179	42.9	16,834	21,726	29.1	17,487	19,939	14.0
NC, E	8,955	11,326	26.5	9,355	9,960	6.5	16,174	17,540	8.4
NC, M	6,264	7,432	18.6	8,220	7,929	-3.5	13,404	12,907	-3.7
NC, W	6,388	8,159	27.7	7,236	8,682	20.0	11,472	10,944	-4.6
SC	7,987	9,739	21.9	9,443	10,337	9.5	18,245	17,647	-3.3
VA, E	19,538	26,056	33.4	17,115	21,921	28.1	23,355	27,481	17.7
VA, W	6,852	9,312	35.9	6,265	7,853	25.3	8,971	10,430	16.3
WV, N	1,994	2,863	43.6	1,855	2,576	38.9	1,655	1,942	17.3
WV, S	3,083	3,489	13.2	3,112	3,457	11.1	3,044	3,076	1.1

Table F. (September 30, 2009—Continued)

Circuit and District	Filings			Terminations			Pending		
	2008 ¹	2009	Percent Change ²	2008	2009	Percent Change ²	2008 ¹	2009	Percent Change ²
5TH	70,980	85,611	20.6	77,914	80,027	2.7	138,032	143,636	4.1
LA, E	3,209	4,337	35.2	3,459	3,631	5.0	5,310	6,016	13.3
LA, M	1,863	2,008	7.8	2,076	1,955	-5.8	3,264	3,317	1.6
LA, W	10,341	11,923	15.3	9,076	8,799	-3.1	24,417	27,541	12.8
MS, N	5,467	6,959	27.3	5,109	5,855	14.6	9,720	10,824	11.4
MS, S	6,349	7,495	18.1	7,883	7,722	-2.0	10,771	10,544	-2.1
TX, N	15,340	19,472	26.9	17,666	19,191	8.6	28,745	29,024	1.0
TX, E	6,281	7,165	14.1	7,455	7,683	3.1	12,004	11,505	-4.2
TX, S	12,053	13,060	8.4	14,259	13,363	-6.3	25,250	24,947	-1.2
TX, W	10,077	13,192	30.9	10,931	11,828	8.2	18,551	19,918	7.4
6TH	173,568	215,624	24.2	167,951	200,228	19.2	240,559	255,961	6.4
KY, E	9,684	12,249	26.5	8,628	10,558	22.4	10,201	11,892	16.6
KY, W	10,753	12,474	16.0	10,178	11,816	16.1	11,446	12,103	5.7
MI, E	41,227	51,286	24.4	37,657	46,688	24.0	45,101	49,704	10.2
MI, W	12,113	15,719	29.8	12,395	14,393	16.1	13,480	14,806	9.8
OH, N	29,047	37,595	29.4	32,593	35,240	8.1	36,221	38,576	6.5
OH, S	25,577	32,020	25.2	25,549	29,883	17.0	40,598	42,736	5.3
TN, E	14,922	19,149	28.3	12,001	16,345	36.2	25,302	28,107	11.1
TN, M	11,551	14,833	28.4	10,158	14,908	46.8	21,517	21,445	-0.3
TN, W	18,694	20,299	8.6	18,792	20,397	8.5	36,693	36,592	-0.3
7TH	110,412	143,121	29.6	100,162	124,003	23.8	120,823	139,935	15.8
IL, N	38,119	52,663	38.2	33,342	44,833	34.5	34,080	41,907	23.0
IL, C	8,777	10,496	19.6	8,736	9,634	10.3	8,688	9,548	9.9
IL, S	5,701	6,536	14.6	5,464	5,888	7.8	10,124	10,772	6.4
IN, N	14,041	18,437	31.3	13,037	15,853	21.6	16,792	19,377	15.4
IN, S	23,494	28,451	21.1	21,833	24,589	12.6	32,351	36,214	11.9
WI, E	13,706	18,025	31.5	11,861	15,606	31.6	13,822	16,240	17.5
WI, W	6,574	8,513	29.5	5,889	7,600	29.1	4,966	5,877	18.3
8TH	70,251	87,357	24.3	68,478	78,321	14.4	83,074	92,108	10.9
AR, E	8,085	9,669	19.6	9,616	9,371	-2.5	15,767	16,065	1.9
AR, W	5,156	6,554	27.1	5,066	5,678	12.1	8,171	9,047	10.7
IA, N	2,807	3,697	31.7	2,629	3,320	26.3	1,644	2,021	22.9
IA, S	5,014	6,195	23.6	4,811	5,622	16.9	3,773	4,346	15.2
MN	15,554	20,490	31.7	14,543	17,998	23.8	14,518	17,012	17.2
MO, E	12,012	15,299	27.4	11,304	13,795	22.0	13,033	14,537	11.5
MO, W	12,404	14,726	18.7	11,782	12,792	8.6	15,375	17,307	12.6
NE	6,430	7,347	14.3	5,896	6,772	14.9	8,195	8,768	7.0
ND	1,330	1,590	19.5	1,276	1,460	14.4	950	1,080	13.7
SD	1,459	1,790	22.7	1,555	1,513	-2.7	1,648	1,925	16.8

Table F. (September 30, 2009—Continued)

Circuit and District	Filings			Terminations			Pending		
	2008 ¹	2009	Percent Change ²	2008	2009	Percent Change ²	2008 ¹	2009	Percent Change ²
9TH	191,604	310,028	61.8	149,841	228,462	52.5	182,177	263,739	44.8
AK	851	933	9.6	808	910	12.6	1,115	1,138	2.1
AZ	16,908	31,017	83.4	14,147	20,009	41.4	20,879	31,887	52.7
CA, N	18,966	30,052	58.5	15,046	21,971	46.0	21,548	29,626	37.5
CA, E	28,616	44,023	53.8	23,750	36,930	55.5	20,284	27,374	35.0
CA, C	57,153	97,481	70.6	36,750	67,610	84.0	43,614	73,493	68.5
CA, S	12,256	19,282	57.3	10,562	16,379	55.1	7,934	10,836	36.6
HI	1,810	2,941	62.5	1,575	2,439	54.9	1,570	2,072	32.0
ID	4,741	7,203	51.9	4,201	6,442	53.3	5,543	6,304	13.7
MT	1,894	2,593	36.9	2,532	2,192	-13.4	2,688	3,089	14.9
NV	16,756	27,560	64.5	11,215	14,162	26.3	20,925	34,321	64.0
OR	11,615	17,200	48.1	11,080	14,412	30.1	14,620	17,404	19.0
WA, E	5,170	7,070	36.8	5,202	6,641	27.7	5,426	5,855	7.9
WA, W	14,726	22,450	52.5	12,817	18,206	42.0	15,896	20,141	26.7
GUAM	128	212	65.6	146	153	4.8	114	173	51.8
NMI	14	11	-21.4	10	6	-40.0	21	26	23.8
10TH	52,245	71,475	36.8	53,338	58,768	10.2	69,450	82,154	18.3
CO	19,692	26,608	35.1	18,032	20,364	12.9	20,639	26,883	30.3
KS	8,637	10,588	22.6	9,405	9,688	3.0	17,585	18,484	5.1
NM	4,268	5,765	35.1	4,173	5,294	26.9	2,769	3,240	17.0
OK, N	3,037	4,020	32.4	3,149	3,623	15.1	2,444	2,841	16.2
OK, E	1,694	2,213	30.6	1,728	2,011	16.4	1,589	1,791	12.7
OK, W	5,740	7,372	28.4	6,945	6,474	-6.8	7,607	8,504	11.8
UT	8,403	13,660	62.6	9,013	10,347	14.8	15,754	19,066	21.0
WY	774	1,249	61.4	893	967	8.3	1,063	1,345	26.5
11TH	146,498	199,293	36.0	135,485	166,143	22.6	219,661	252,825	15.1
AL, N	16,114	20,014	24.2	15,590	18,971	21.7	31,268	32,309	3.3
AL, M	6,415	8,444	31.6	5,150	6,347	23.2	13,551	15,644	15.4
AL, S	5,049	6,256	23.9	4,482	5,513	23.0	12,291	13,034	6.0
FL, N	3,806	5,308	39.5	3,506	4,813	37.3	4,346	4,838	11.3
FL, M	38,714	57,956	49.7	32,552	41,568	27.7	45,642	62,039	35.9
FL, S	18,563	27,683	49.1	16,160	23,033	42.5	18,259	22,908	25.5
GA, N	37,825	49,488	30.8	35,815	44,207	23.4	47,566	52,853	11.1
GA, M	10,702	12,681	18.5	10,506	11,777	12.1	21,167	22,076	4.3
GA, S	9,310	11,463	23.1	11,724	9,914	-15.4	25,571	27,124	6.1

NOTE: Due to differences among districts in reporting intra-district transfers, the total provided above for cases pending on September 30, 2009, may not equal the number obtained by adding totals for cases pending at the end of the prior period plus cases filed during the current period, then subtracting cases terminated during the current period.

¹ Revised.

² Percent change not computed when fewer than 10 cases reported for the previous period.

Table F-2.
U.S. Bankruptcy Courts—Business and Nonbusiness Cases Commenced, by Chapter of the Bankruptcy Code,
During the 12-Month Period Ending September 30, 2009

Circuit and District	Total Filings	Total Chapter 7	Total Chapter 11	Total Chapter 12	Total Chapter 13	Predominant Nature of Debt ¹								
						Business Filings					Nonbusiness Filings			
						Total	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total	Chapter 7	Chapter 11	Chapter 13
TOTAL	1,402,816	989,227	14,745	487	398,210	58,721	40,225	13,439	487	4,424	1,344,095	949,002	1,306	393,786
DC	1,095	698	43	0	354	84	39	39	0	6	1,011	659	4	348
1ST	44,560	30,471	514	32	13,542	2,016	1,291	452	32	240	42,544	29,180	62	13,302
ME	3,761	3,117	54	5	585	237	159	51	5	22	3,524	2,958	3	563
MA	19,805	16,049	228	5	3,522	694	474	196	5	18	19,111	15,575	32	3,504
NH	4,976	4,000	57	2	917	523	377	52	2	92	4,453	3,623	5	825
RI	5,096	4,352	16	1	727	172	145	16	1	10	4,924	4,207	0	717
PR	10,922	2,953	159	19	7,791	390	136	137	19	98	10,532	2,817	22	7,693
2ND	66,639	52,079	2,149	28	12,344	3,940	1,618	2,063	28	192	62,699	50,461	86	12,152
CT	9,710	8,360	134	3	1,212	450	310	117	3	19	9,260	8,050	17	1,193
NY, N	12,185	9,156	58	19	2,952	335	197	56	19	63	11,850	8,959	2	2,889
NY, E	20,508	16,790	247	0	3,469	650	411	214	0	23	19,858	16,379	33	3,446
NY, S	13,252	9,753	1,644	0	1,819	2,121	445	1,612	0	28	11,131	9,308	32	1,791
NY, W	9,457	6,844	64	4	2,545	326	210	62	4	50	9,131	6,634	2	2,495
VT	1,527	1,176	2	2	347	58	45	2	2	9	1,469	1,131	0	338
3RD	75,458	53,887	2,455	14	19,059	4,831	2,118	2,380	14	277	70,627	51,769	75	18,782
DE	4,592	2,086	1,662	4	815	1,854	159	1,661	4	5	2,738	1,927	1	810
NJ	34,070	25,420	413	3	8,219	1,502	1,028	366	3	90	32,568	24,392	47	8,129
PA, E	13,019	8,836	145	0	4,038	531	333	136	0	62	12,488	8,503	9	3,976
PA, M	10,158	7,208	51	0	2,897	312	200	48	0	63	9,846	7,008	3	2,834
PA, W	13,588	10,317	180	7	3,083	623	393	165	7	57	12,965	9,924	15	3,026
VI	31	20	4	0	7	9	5	4	0	0	22	15	0	7
4TH	102,555	66,144	936	19	35,448	3,949	2,859	781	19	282	98,606	63,285	155	35,166
MD	24,179	17,890	240	1	6,048	874	653	174	1	46	23,305	17,237	66	6,002
NC, E	11,326	4,466	146	7	6,707	521	329	135	7	50	10,805	4,137	11	6,657
NC, M	7,432	4,138	31	0	3,256	411	296	31	0	77	7,021	3,842	0	3,179
NC, W	8,159	5,507	81	4	2,567	363	269	70	4	20	7,796	5,238	11	2,547
SC	9,739	4,600	105	4	5,030	423	317	76	4	26	9,316	4,283	29	5,004
VA, E	26,056	17,406	251	1	8,397	928	678	220	1	28	25,128	16,728	31	8,369
VA, W	9,312	6,425	38	1	2,848	229	175	36	1	17	9,083	6,250	2	2,831
WV, N	2,863	2,555	19	1	288	135	100	18	1	16	2,728	2,455	1	272
WV, S	3,489	3,157	25	0	307	65	42	21	0	2	3,424	3,115	4	305

Table F-2. (September 30, 2009—Continued)

Circuit and District	Total Filings	Total Chapter 7	Total Chapter 11	Total Chapter 12	Total Chapter 13	Predominant Nature of Debt ¹								
						Business Filings					Nonbusiness Filings			
						Total	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total	Chapter 7	Chapter 11	Chapter 13
5TH	85,611	41,064	1,394	31	43,116	5,632	3,542	1,341	31	712	79,979	37,522	53	42,404
LA, E	4,337	2,427	54	1	1,855	265	202	50	1	12	4,072	2,225	4	1,843
LA, M	2,008	1,127	20	1	860	87	59	20	1	7	1,921	1,068	0	853
LA, W	11,923	3,137	71	9	8,706	492	168	68	9	247	11,431	2,969	3	8,459
MS, N	6,959	3,648	28	3	3,280	211	145	27	3	36	6,748	3,503	1	3,244
MS, S	7,495	4,107	37	3	3,347	229	178	35	3	12	7,266	3,929	2	3,335
TX, N	19,472	9,302	437	8	9,724	1,628	1,041	427	8	151	17,844	8,261	10	9,573
TX, E	7,165	4,000	94	2	3,069	591	456	88	2	45	6,574	3,544	6	3,024
TX, S	13,060	6,322	342	3	6,392	1,079	670	326	3	79	11,981	5,652	16	6,313
TX, W	13,192	6,994	311	1	5,883	1,050	623	300	1	123	12,142	6,371	11	5,760
6TH	215,624	154,613	960	65	59,985	5,878	4,517	851	65	444	209,746	150,096	109	59,541
KY, E	12,249	9,363	43	2	2,841	305	245	39	2	19	11,944	9,118	4	2,822
KY, W	12,474	9,387	47	6	3,034	290	215	46	6	23	12,184	9,172	1	3,011
MI, E	51,286	41,887	192	14	9,193	1,362	1,091	179	14	78	49,924	40,796	13	9,115
MI, W	15,719	13,751	73	16	1,879	648	538	65	16	29	15,071	13,213	8	1,850
OH, N	37,595	30,839	116	2	6,638	1,074	866	112	2	94	36,521	29,973	4	6,544
OH, S	32,020	22,817	112	6	9,085	989	758	108	6	117	31,031	22,059	4	8,968
TN, E	19,149	11,963	74	11	7,101	426	323	64	11	28	18,723	11,640	10	7,073
TN, M	14,833	8,633	226	6	5,967	558	350	173	6	28	14,275	8,283	53	5,939
TN, W	20,299	5,973	77	2	14,247	226	131	65	2	28	20,073	5,842	12	14,219
7TH	143,121	107,451	700	41	34,921	4,028	3,076	646	41	257	139,093	104,375	54	34,664
IL, N	52,663	39,563	351	1	12,746	1,821	1,466	322	1	30	50,842	38,097	29	12,716
IL, C	10,496	8,248	29	8	2,211	258	202	28	8	20	10,238	8,046	1	2,191
IL, S	6,536	3,977	30	3	2,525	215	138	30	3	43	6,321	3,839	0	2,482
IN, N	18,437	14,546	62	1	3,828	316	238	57	1	20	18,121	14,308	5	3,808
IN, S	28,451	19,721	101	6	8,623	596	448	92	6	50	27,855	19,273	9	8,573
WI, E	18,025	13,974	81	3	3,962	514	365	80	3	61	17,511	13,609	1	3,901
WI, W	8,513	7,422	46	19	1,026	308	219	37	19	33	8,205	7,203	9	993
8TH	87,357	65,941	458	68	20,887	3,234	2,500	436	68	227	84,123	63,441	22	20,660
AR, E	9,669	4,840	93	8	4,728	339	200	91	8	40	9,330	4,640	2	4,688
AR, W	6,554	3,928	43	5	2,578	307	222	37	5	43	6,247	3,706	6	2,535
IA, N	3,697	3,502	11	2	181	165	148	11	2	3	3,532	3,354	0	178
IA, S	6,195	5,588	13	1	593	235	216	13	1	5	5,960	5,372	0	588
MN	20,490	17,529	157	14	2,790	901	705	152	14	30	19,589	16,824	5	2,760
MO, E	15,299	11,201	27	3	4,068	378	330	25	3	20	14,921	10,871	2	4,048
MO, W	14,726	11,065	59	6	3,596	421	325	55	6	35	14,305	10,740	4	3,561
NE	7,347	5,276	37	25	2,007	308	214	35	25	32	7,039	5,062	2	1,975
ND	1,590	1,418	5	3	164	67	57	4	3	3	1,523	1,361	1	161
SD	1,790	1,594	13	1	182	113	83	13	1	16	1,677	1,511	0	166

Table F-2. (September 30, 2009—Continued)

Circuit and District	Total Filings	Total Chapter 7	Total Chapter 11	Total Chapter 12	Total Chapter 13	Predominant Nature of Debt ¹								
						Business Filings					Nonbusiness Filings			
						Total	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total	Chapter 7	Chapter 11	Chapter 13
9TH	310,028	240,697	3,039	77	66,189	13,295	9,708	2,534	77	950	296,733	230,989	505	65,239
AK	933	780	14	0	139	98	66	13	0	19	835	714	1	120
AZ	31,017	25,431	563	3	5,020	1,553	978	493	3	79	29,464	24,453	70	4,941
CA, N	30,052	20,169	348	11	9,524	1,573	1,103	237	11	222	28,479	19,066	111	9,302
CA, E	44,023	36,450	220	20	7,333	1,527	1,154	187	20	166	42,496	35,296	33	7,167
CA, C	97,481	75,047	1,017	6	21,409	4,725	3,680	860	6	177	92,756	71,367	157	21,232
CA, S	19,282	16,105	112	3	3,059	675	558	86	3	25	18,607	15,547	26	3,034
HI	2,941	2,356	23	1	560	117	83	23	1	9	2,824	2,273	0	551
ID	7,203	6,313	46	9	835	312	247	39	9	17	6,891	6,066	7	818
MT	2,593	2,195	23	6	369	126	87	21	6	12	2,467	2,108	2	357
NV	27,560	19,790	383	0	7,386	881	535	318	0	27	26,679	19,255	65	7,359
OR	17,200	13,310	72	5	3,813	601	441	61	5	94	16,599	12,869	11	3,719
WA, E	7,070	5,615	47	6	1,402	258	183	45	6	24	6,812	5,432	2	1,378
WA, W	22,450	16,932	169	7	5,323	843	590	149	7	78	21,607	16,342	20	5,245
GUAM	212	194	2	0	16	6	3	2	0	1	206	191	0	15
NMI	11	10	0	0	1	0	-	-	-	-	11	10	0	1
10TH	71,475	56,315	467	32	14,653	3,230	2,558	438	32	194	68,245	53,757	29	14,459
CO	26,608	22,597	171	7	3,833	1,330	1,105	165	7	53	25,278	21,492	6	3,780
KS	10,588	7,434	75	15	3,064	356	236	71	15	34	10,232	7,198	4	3,030
NM	5,765	5,264	43	1	456	279	227	37	1	13	5,486	5,037	6	443
OK, N	4,020	3,648	4	0	368	198	185	4	0	9	3,822	3,463	0	359
OK, E	2,213	1,955	5	0	253	76	69	5	0	2	2,137	1,886	0	251
OK, W	7,372	5,595	60	5	1,712	314	238	55	5	16	7,058	5,357	5	1,696
UT	13,660	8,757	92	3	4,808	595	445	86	3	61	13,065	8,312	6	4,747
WY	1,249	1,065	17	1	159	82	53	15	1	6	1,167	1,012	2	153
11TH	199,293	119,867	1,630	80	77,712	8,604	6,399	1,478	80	643	190,689	113,468	152	77,069
AL, N	20,014	9,588	102	2	10,322	424	292	94	2	36	19,590	9,296	8	10,286
AL, M	8,444	2,581	36	2	5,825	198	135	34	2	27	8,246	2,446	2	5,798
AL, S	6,256	1,922	54	1	4,279	118	56	46	1	15	6,138	1,866	8	4,264
FL, N	5,308	4,558	28	7	715	323	282	25	7	9	4,985	4,276	3	706
FL, M	57,956	42,264	638	26	15,027	2,989	2,212	564	26	186	54,967	40,052	74	14,841
FL, S	27,683	20,672	261	3	6,744	1,493	1,157	244	3	86	26,190	19,515	17	6,658
GA, N	49,488	30,263	396	2	18,827	2,337	1,805	363	2	167	47,151	28,458	33	18,660
GA, M	12,681	5,154	49	24	7,454	422	282	47	24	69	12,259	4,872	2	7,385
GA, S	11,463	2,865	66	13	8,519	300	178	61	13	48	11,163	2,687	5	8,471

NOTE: These figures include the following cases not reflected elsewhere:

Chapter 9	PA,M	1	IL,S	1	WA,W	1				
	MS,S	1	NE	2	NM	1				
Chapter 15	MA	1	CT	1	NY,E	2	NY,S	36	DE	25
	NJ	15	PA,M	1	PA,W	1	NC,M	7	VA,E	1
	TX,N	1	TX,S	1	TX,W	3	TN,M	1	IL,N	2
	WI,E	5	IA,N	1	CA,C	2	CA,S	3	HI	1
	NV	1	WA,W	18	WY	7	FL,M	1	FL,S	3

¹ Section 101 of the U.S. Bankruptcy Code defines consumer (nonbusiness) debt as that incurred by an individual primarily for a personal, family, or household purpose. If the debtor is a corporation or partnership, or if debt related to operation of a business predominates, the nature of the debt is business.

Table F-8.

**U.S. Bankruptcy Courts—Adversary Proceedings Commenced, Terminated, and Pending
Under the Bankruptcy Code During the 12-Month Periods Ending September 30, 2008 and 2009**

Circuit and District	Filings			Terminations			Pending		
	2008	2009	Percent Change ¹	2008	2009	Percent Change ¹	2008 ²	2009	Percent Change ¹
TOTAL	45,870	55,530	21.1	49,481	50,008	1.1	58,620	64,142	9.4
DC	32	43	34.4	37	45	21.6	99	97	-2.0
1ST	1,185	1,402	18.3	1,485	1,385	-6.7	2,121	2,138	0.8
ME	126	119	-5.6	116	127	9.5	90	82	-8.9
MA	610	695	13.9	772	686	-11.1	1,367	1,376	0.7
NH	172	195	13.4	257	191	-25.7	151	155	2.6
RI	77	134	74.0	77	95	23.4	66	105	59.1
PR	200	259	29.5	263	286	8.7	447	420	-6.0
2ND	2,910	3,120	7.2	4,566	4,319	-5.4	14,290	13,091	-8.4
CT	313	305	-2.6	378	292	-22.8	473	486	2.7
NY,N	341	398	16.7	418	333	-20.3	5,393	5,458	1.2
NY,E	695	1,160	66.9	922	913	-1.0	762	1,009	32.4
NY,S	1,186	945	-20.3	2,387	2,470	3.5	7,288	5,763	-20.9
NY,W	347	266	-23.3	433	269	-37.9	340	337	-0.9
VT	28	46	64.3	28	42	50.0	34	38	11.8
3RD	5,302	7,268	37.1	4,928	5,964	21.0	5,931	7,235	22.0
DE	1,581	2,736	73.1	1,489	2,157	44.9	2,481	3,060	23.3
NJ	2,054	2,380	15.9	1,697	1,985	17.0	2,106	2,501	18.8
PA,E	474	573	20.9	525	597	13.7	355	331	-6.8
PA,M	403	487	20.8	416	381	-8.4	444	550	23.9
PA,W	748	985	31.7	794	836	5.3	464	613	32.1
VI	42	107	154.8	7	8	-	81	180	122.2
4TH	3,463	3,562	2.9	3,374	3,366	-0.2	3,173	3,369	6.2
MD	985	859	-12.8	1,097	981	-10.6	1,092	970	-11.2
NC,E	304	313	3.0	319	296	-7.2	217	234	7.8
NC,M	167	241	44.3	201	178	-11.4	106	169	59.4
NC,W	278	375	34.9	306	330	7.8	205	250	22.0
SC	235	234	-0.4	199	187	-6.0	127	174	37.0
VA,E	827	898	8.6	566	803	41.9	733	828	13.0
VA,W	289	345	19.4	316	320	1.3	182	207	13.7
WV,N	125	127	1.6	168	113	-32.7	107	121	13.1
WV,S	253	170	-32.8	202	158	-21.8	404	416	3.0

Table F-8. (September 30, 2009—Continued)

Circuit and District	Filings			Terminations			Pending		
	2008	2009	Percent Change ¹	2008	2009	Percent Change ¹	2008 ²	2009	Percent Change ¹
5TH	3,084	3,286	6.5	3,111	3,401	9.3	3,213	3,098	-3.6
LA,E	109	173	58.7	218	212	-2.8	171	132	-22.8
LA,M	126	135	7.1	130	155	19.2	102	82	-19.6
LA,W	164	166	1.2	157	175	11.5	185	176	-4.9
MS,N	249	238	-4.4	233	273	17.2	396	361	-8.8
MS,S	209	280	34.0	309	299	-3.2	213	194	-8.9
TX,N	831	866	4.2	717	846	18.0	599	619	3.3
TX,E	360	295	-18.1	372	334	-10.2	302	263	-12.9
TX,S	648	746	15.1	590	740	25.4	928	934	0.6
TX,W	388	387	-0.3	385	367	-4.7	317	337	6.3
6TH	7,586	9,458	24.7	9,630	9,228	-4.2	6,247	6,477	3.7
KY,E	309	478	54.7	324	341	5.2	211	348	64.9
KY,W	378	286	-24.3	703	322	-54.2	185	149	-19.5
MI,E	2,054	3,470	68.9	2,762	3,450	24.9	1,342	1,362	1.5
MI,W	558	624	11.8	845	709	-16.1	539	454	-15.8
OH,N	1,523	1,406	-7.7	1,587	1,457	-8.2	1,657	1,606	-3.1
OH,S	934	1,171	25.4	1,509	1,119	-25.8	1,004	1,056	5.2
TN,E	434	533	22.8	370	437	18.1	271	367	35.4
TN,M	484	504	4.1	617	369	-40.2	554	689	24.4
TN,W	912	986	8.1	913	1,024	12.2	484	446	-7.9
7TH	4,060	4,571	12.6	4,592	4,381	-4.6	3,329	3,519	5.7
IL,N	1,271	1,435	12.9	1,802	1,541	-14.5	1,254	1,148	-8.5
IL,C	371	329	-11.3	398	338	-15.1	215	206	-4.2
IL,S	364	458	25.8	347	415	19.6	121	164	35.5
IN,N	558	651	16.7	553	508	-8.1	335	478	42.7
IN,S	914	975	6.7	929	926	-0.3	902	951	5.4
WI,E	368	476	29.3	344	420	22.1	383	439	14.6
WI,W	214	247	15.4	219	233	6.4	119	133	11.8
8TH	2,579	2,665	3.3	2,901	2,507	-13.6	1,403	1,561	11.3
AR,E	325	329	1.2	360	288	-20.0	153	194	26.8
AR,W	230	196	-14.8	240	215	-10.4	162	143	-11.7
IA,N	183	159	-13.1	190	168	-11.6	108	99	-8.3
IA,S	158	166	5.1	198	140	-29.3	80	106	32.5
MN	586	637	8.7	688	621	-9.7	285	301	5.6
MO,E	306	329	7.5	409	311	-24.0	165	183	10.9
MO,W	491	543	10.6	488	461	-5.5	263	345	31.2
NE	162	180	11.1	175	184	5.1	135	131	-3.0
ND	47	44	-6.4	45	42	-6.7	21	23	9.5
SD	91	82	-9.9	108	77	-28.7	31	36	16.1

Table F-8. (September 30, 2009—Continued)

Circuit and District	Filings			Terminations			Pending		
	2008	2009	Percent Change ¹	2008	2009	Percent Change ¹	2008 ²	2009	Percent Change ¹
9TH	8,433	11,066	31.2	7,718	8,292	7.4	7,594	10,368	36.5
AK	54	48	-11.1	44	60	36.4	50	38	-24.0
AZ	894	1,598	78.7	845	992	17.4	748	1,354	81.0
CA,N	994	1,286	29.4	811	905	11.6	1,006	1,387	37.9
CA,E	1,075	1,227	14.1	943	1,135	20.4	722	814	12.7
CA,C	2,721	3,738	37.4	2,406	2,234	-7.1	2,876	4,380	52.3
CA,S	534	612	14.6	647	556	-14.1	399	455	14.0
HI	78	81	3.8	71	73	2.8	60	68	13.3
ID	188	244	29.8	196	182	-7.1	131	193	47.3
MT	92	99	7.6	97	96	-1.0	64	67	4.7
NV	584	487	-16.6	442	605	36.9	634	516	-18.6
OR	568	695	22.4	532	639	20.1	272	328	20.6
WA,E	137	181	32.1	150	155	3.3	120	146	21.7
WA,W	509	768	50.9	528	658	24.6	505	615	21.8
GUAM	5	2	-	6	2	-	4	4	-
NMI	-	-	-	-	-	-	3	3	-
10TH	2,357	2,595	10.1	2,559	2,375	-7.2	2,494	2,714	8.8
CO	922	844	-8.5	948	768	-19.0	656	732	11.6
KS	598	538	-10.0	702	586	-16.5	1,025	977	-4.7
NM	170	184	8.2	164	171	4.3	149	162	8.7
OK,N	112	130	16.1	130	103	-20.8	67	94	40.3
OK,E	40	86	115.0	48	62	29.2	27	51	88.9
OK,W	191	224	17.3	241	219	-9.1	227	232	2.2
UT	288	557	93.4	278	430	54.7	312	439	40.7
WY	36	32	-11.1	48	36	-25.0	31	27	-12.9
11TH	4,879	6,494	33.1	4,580	4,745	3.6	8,726	10,475	20.0
AL,N	632	553	-12.5	605	513	-15.2	538	578	7.4
AL,M	234	216	-7.7	254	240	-5.5	182	158	-13.2
AL,S	123	133	8.1	118	122	3.4	96	107	11.5
FL,N	72	83	15.3	64	82	28.1	82	83	1.2
FL,M	1,273	2,498	96.2	906	1,066	17.7	2,201	3,633	65.1
FL,S	829	1,273	53.6	947	975	3.0	568	866	52.5
GA,N	1,056	1,198	13.4	1,038	1,164	12.1	4,671	4,705	0.7
GA,M	374	257	-31.3	345	327	-5.2	189	119	-37.0
GA,S	286	283	-1.0	303	256	-15.5	199	226	13.6

¹ Percent change not computed when fewer than 10 cases reported for the previous period.

² Revised.

**Table G-1.
U.S. Court of International Trade—Cases Filed, Terminated, and Pending
During the 12-Month Periods Ending September 30, 2008 and 2009**

Summary of Workload	2008	2009	Increase/Decrease
Cases Pending on October 1	2,106	2,111	5
Total Cases Filed	477 ¹	519 ¹	42
Total Cases Terminated	472	418	-54
After trial, hearing, or submission	105	95	-10
After submission on agreed statement of facts	104	86	-18
After dispositive order	30	44	-14
After dismissal	233	193	-40
Cases Pending on September 30	2,111	2,212	101

¹ Of the 519 new civil actions filed in fiscal year 2009, 261 were actions under 28 U.S.C. §1581(a), which included 1,594 denied protests covering 8,274 entries of merchandise.

Table G-2A.
U.S. Court of Federal Claims—Cases Filed, Terminated, and Pending
for the 12-Month Period Ending September 30, 2009

Type of Case	Pending October 1, 2008	Total Filed	Original Filings	Reopened Cases	Terminated Cases	Pending September 30, 2009
TOTAL	7,515	895	877	18	1,162	7,250
Tax	344	68	67	1	96	316
Contract ¹	728	129	128	1	362	495
Civilian Pay	349	28	26	2	88	289
Military Pay	40	45	45	0	31	54
Common Carrier	0	0	0	0	0	0
Copyright/Patent	16	5	5	0	9	12
Native American	72	9	8	1	7	74
Oil Spill	0	0	0	0	0	0
Property Taken	210	59	54	5	38	231
Contract/Injunction	31	69	68	1	60	40
CLA Review	0	0	0	0	0	0
Miscellaneous	42	77	77	0	74	45
INCC Transfer	5	0	0	0	0	5
INFO Reward	1	1	1	0	0	2
Spent Nuclear Fuel	42	7	1	6	6	45
Vaccine Compensation ²	5,633	398	397	1	391	5,640

¹ Totals do not include contract pre-award or post-award bid protest injunction cases (see contract/injunction category).

² Totals do not include Congressional reference cases.

Table G-2B.
U.S. Court of Federal Claims—Judgments and Appeals
for the 12-Month Period Ending September 30, 2009

Number of cases terminated	1,162
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Judgment Amounts	Thousands of dollars
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Amount claimed in fiscal year 2009 filings	228,324,523
Amount awarded in judgments for plaintiffs/petitioners ¹	315,574
Amount awarded in judgments for plaintiffs carrying interest	48,643
Amount awarded in judgments for defendants on counterclaims or offsets	1,648
Amount awarded in judgments for defendants on counterclaims or offsets carrying interest	1,514
Amount awarded in judgments for third-party plaintiffs/petitioners	10

Appeals to the U.S. Court of Appeals for the Federal Circuit

Appeals pending October 1, 2008	244
Appeals filed October 1, 2008, to September 30, 2009	124
Appeals terminated October 1, 2008, to September 30, 2009	91
Affirmed	47
Reversed (including those reversed in part)	7
Dismissed	29
Vacated	4

¹ Annuity amounts included when available.

Table H-1.
U.S. District Courts—Pretrial Services Cases Activated
for the 12-Month Period Ending September 30, 2009

Circuit and District	Total Pretrial Services Cases Activated	Types of Pretrial Services Cases Activated		Pretrial Diversions
		Within District ¹	Transfers In ²	
TOTAL	104,217	100,981	3,236	1,077
1ST	2,136	2,063	73	26
ME	195	177	18	4
MA	538	513	25	4
NH	266	245	21	5
RI	222	219	3	3
PR	915	909	6	10
2ND	5,639	5,333	306	26
CT	403	388	15	3
NY,N	734	708	26	8
NY,E	1,379	1,290	89	8
NY,S	1,990	1,863	127	3
NY,W	942	909	33	3
VT	191	175	16	1
3RD	3,690	3,561	129	90
DE	165	151	14	1
NJ	1,222	1,191	31	66
PA,E	1,046	1,023	23	2
PA,M	575	543	32	13
PA,W	580	552	28	7
VI	102	101	1	1
4TH	7,412	7,081	331	179
MD	765	738	27	44
NC,E	1,006	971	35	34
NC,M	485	459	26	0
NC,W	650	614	36	1
SC	1,401	1,345	56	52
VA,E	2,025	1,928	97	34
VA,W	387	378	9	3
WV,N	391	370	21	8
WV,S	302	278	24	3

Table H-1. (September 30, 2009—Continued)

Circuit and District	Total Pretrial Services Cases Activated	Types of Pretrial Services Cases Activated		Pretrial Diversions
		Within District ¹	Transfers In ²	
5TH	24,242	23,767	475	145
LA,E	476	453	23	20
LA,M	180	174	6	0
LA,W	379	351	28	4
MS,N	243	221	22	5
MS,S	450	418	32	1
TX,N	1,096	1,041	55	33
TX,E	1,031	923	108	25
TX,S	10,697	10,620	77	3
TX,W	9,690	9,566	124	54
6TH	6,757	6,465	292	84
KY,E	802	770	32	6
KY,W	412	397	15	3
MI,E	1,132	1,061	71	65
MI,W	554	522	32	3
OH,N	761	737	24	2
OH,S	986	935	51	0
TN,E	926	891	35	0
TN,M	396	386	10	4
TN,W	788	766	22	1
7TH	3,513	3,364	149	33
IL,N	1,174	1,117	57	13
IL,C	446	419	27	7
IL,S	310	295	15	0
IN,N	547	527	20	2
IN,S	303	294	9	3
WI,E	528	514	14	6
WI,W	205	198	7	2
8TH	5,950	5,592	358	178
AR,E	382	353	29	13
AR,W	300	292	8	6
IA,N	420	388	32	10
IA,S	485	442	43	0
MN	581	537	44	0
MO,E	1,369	1,340	29	105
MO,W	826	770	56	30
NE	675	651	24	5
ND	339	323	16	3
SD	573	496	77	6

Table H-1. (September 30, 2009—Continued)

Circuit and District	Total Pretrial Services Cases Activated	Types of Pretrial Services Cases Activated		Pretrial Diversions
		Within District ¹	Transfers In ²	
9TH	30,369	29,813	556	141
AK	192	190	2	0
AZ	13,145	13,108	37	4
CA,N	1,337	1,290	47	5
CA,E	1,068	981	87	3
CA,C	2,726	2,608	118	11
CA,S	7,128	7,073	55	4
HI	295	275	20	33
ID	388	377	11	3
MT	428	400	28	5
NV	887	860	27	3
OR	753	716	37	6
WA,E	537	512	25	1
WA,W	1,370	1,310	60	53
GUAM	88	86	2	10
NMI	27	27	0	0
10TH	6,841	6,701	140	103
CO	658	636	22	0
KS	685	647	38	31
NM	4,054	4,037	17	7
OK,N	205	198	7	1
OK,E	135	128	7	5
OK,W	297	288	9	47
UT	387	371	16	5
WY	420	396	24	7
11TH	7,668	7,241	427	72
AL,N	364	355	9	3
AL,M	238	227	11	15
AL,S	386	344	42	7
FL,N	369	331	38	0
FL,M	1,896	1,792	104	20
FL,S	2,778	2,681	97	7
GA,N	816	742	74	2
GA,M	302	279	23	9
GA,S	519	490	29	9

NOTE: This table excludes data for the District of Columbia and includes transfers received.

¹ Includes complaints, indictment/information, material witness, superseding, and other cases.

² Previously reported as "transfers received."

Table H-2.
U.S. District Courts—Pretrial Services Interviews and Types of Pretrial Services Reports
for the 12-Month Period Ending September 30, 2009

Circuit and District	Cases Activated	Interview Status				Type of Pretrial Services Reports					
		Interviewed		Not Interviewed ¹		Prebail Report ²		Postbail Report		No Report Made	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
TOTAL	104,217	63,819	61.2	40,398	38.8	95,724	91.9	5,235	5.0	3,258	3.1
1ST	2,136	1,693	79.3	443	20.7	1,966	92.0	39	1.8	131	6.1
ME	195	121	62.1	74	37.9	134	68.7	0	0.0	61	31.3
MA	538	327	60.8	211	39.2	452	84.0	30	5.6	56	10.4
NH	266	218	82.0	48	18.0	261	98.1	3	1.1	2	0.8
RI	222	145	65.3	77	34.7	221	99.5	0	0.0	1	0.5
PR	915	882	96.4	33	3.6	898	98.1	6	0.7	11	1.2
2ND	5,639	4,487	79.6	1,152	20.4	5,345	94.8	117	2.1	177	3.1
CT	403	287	71.2	116	28.8	302	74.9	69	17.1	32	7.9
NY,N	734	493	67.2	241	32.8	692	94.3	22	3.0	20	2.7
NY,E	1,379	1,356	98.3	23	1.7	1,369	99.3	6	0.4	4	0.3
NY,S	1,990	1,513	76.0	477	24.0	1,941	97.5	3	0.2	46	2.3
NY,W	942	700	74.3	242	25.7	875	92.9	17	1.8	50	5.3
VT	191	138	72.3	53	27.7	166	86.9	0	0.0	25	13.1
3RD	3,690	3,233	87.6	457	12.4	3,612	97.9	59	1.6	19	0.5
DE	165	133	80.6	32	19.4	164	99.4	1	0.6	0	0.0
NJ	1,222	1,144	93.6	78	6.4	1,199	98.1	18	1.5	5	0.4
PA,E	1,046	1,038	99.2	8	0.8	1,037	99.1	8	0.8	1	0.1
PA,M	575	335	58.3	240	41.7	559	97.2	7	1.2	9	1.6
PA,W	580	518	89.3	62	10.7	569	98.1	8	1.4	3	0.5
VI	102	65	63.7	37	36.3	84	82.4	17	16.7	1	1.0
4TH	7,412	6,217	83.9	1,195	16.1	6,506	87.8	416	5.6	490	6.6
MD	765	739	96.6	26	3.4	683	89.3	3	0.4	79	10.3
NC,E	1,006	813	80.8	193	19.2	969	96.3	7	0.7	30	3.0
NC,M	485	484	99.8	1	0.2	429	88.5	56	11.5	0	0.0
NC,W	650	503	77.4	147	22.6	481	74.0	107	16.5	62	9.5
SC	1,401	1,188	84.8	213	15.2	1,226	87.5	109	7.8	66	4.7
VA,E	2,025	1,623	80.1	402	19.9	1,733	85.6	107	5.3	185	9.1
VA,W	387	344	88.9	43	11.1	350	90.4	15	3.9	22	5.7
WV,N	391	253	64.7	138	35.3	341	87.2	9	2.3	41	10.5
WV,S	302	270	89.4	32	10.6	294	97.4	3	1.0	5	1.7

Table H-2. (September 30, 2009—Continued)

Circuit and District	Cases Activated	Interview Status				Types of Pretrial Services Report					
		Interviewed		Not Interviewed ¹		Prebail Report ²		Postbail Report		No Report Made	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
5TH	24,242	16,826	69.4	7,416	30.6	23,773	98.1	132	0.5	337	1.4
LA,E	476	270	56.7	206	43.3	470	98.7	6	1.3	0	0.0
LA,M	180	162	90.0	18	10.0	179	99.4	0	0.0	1	0.6
LA,W	379	209	55.1	170	44.9	328	86.5	4	1.1	47	12.4
MS,N	243	203	83.5	40	16.5	193	79.4	6	2.5	44	18.1
MS,S	450	401	89.1	49	10.9	404	89.8	10	2.2	36	8.0
TX,N	1,096	728	66.4	368	33.6	1,055	96.3	11	1.0	30	2.7
TX,E	1,031	846	82.1	185	17.9	980	95.1	31	3.0	20	1.9
TX,S	10,697	10,443	97.6	254	2.4	10,611	99.2	29	0.3	57	0.5
TX,W	9,690	3,564	36.8	6,126	63.2	9,553	98.6	35	0.4	102	1.1
6TH	6,757	5,275	78.1	1,482	21.9	5,862	86.8	492	7.3	403	6.0
KY,E	802	528	65.8	274	34.2	498	62.1	97	12.1	207	25.8
KY,W	412	336	81.6	76	18.4	367	89.1	12	2.9	33	8.0
MI,E	1,132	1,104	97.5	28	2.5	1,004	88.7	116	10.2	12	1.1
MI,W	554	326	58.8	228	41.2	528	95.3	12	2.2	14	2.5
OH,N	761	719	94.5	42	5.5	759	99.7	0	0.0	2	0.3
OH,S	986	761	77.2	225	22.8	918	93.1	31	3.1	37	3.8
TN,E	926	787	85.0	139	15.0	920	99.4	0	0.0	6	0.6
TN,M	396	79	19.9	317	80.1	295	74.5	40	10.1	61	15.4
TN,W	788	635	80.6	153	19.4	573	72.7	184	23.4	31	3.9
7TH	3,513	2,596	73.9	917	26.1	2,703	76.9	521	14.8	289	8.2
IL,N	1,174	947	80.7	227	19.3	747	63.6	389	33.1	38	3.2
IL,C	446	301	67.5	145	32.5	425	95.3	1	0.2	20	4.5
IL,S	310	187	60.3	123	39.7	210	67.7	3	1.0	97	31.3
IN,N	547	491	89.8	56	10.2	491	89.8	44	8.0	12	2.2
IN,S	303	183	60.4	120	39.6	259	85.5	31	10.2	13	4.3
WI,E	528	408	77.3	120	22.7	404	76.5	42	8.0	82	15.5
WI,W	205	79	38.5	126	61.5	167	81.5	11	5.4	27	13.2
8TH	5,950	4,449	74.8	1,501	25.2	5,396	90.7	188	3.2	366	6.2
AR,E	382	216	56.5	166	43.5	310	81.2	4	1.0	68	17.8
AR,W	300	148	49.3	152	50.7	296	98.7	0	0.0	4	1.3
IA,N	420	271	64.5	149	35.5	363	86.4	2	0.5	55	13.1
IA,S	485	331	68.2	154	31.8	315	64.9	109	22.5	61	12.6
MN	581	510	87.8	71	12.2	573	98.6	5	0.9	3	0.5
MO,E	1,369	1,335	97.5	34	2.5	1,344	98.2	19	1.4	6	0.4
MO,W	826	754	91.3	72	8.7	753	91.2	37	4.5	36	4.4
NE	675	446	66.1	229	33.9	667	98.8	2	0.3	6	0.9
ND	339	149	44.0	190	56.0	237	69.9	4	1.2	98	28.9
SD	573	289	50.4	284	49.6	538	93.9	6	1.0	29	5.1

Table H-2. (September 30, 2009—Continued)

Circuit and District	Cases Activated	Interview Status				Types of Pretrial Services Report					
		Interviewed		Not Interviewed ¹		Prebail Report ²		Postbail Reports		No Report Made	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
9TH	30,369	10,087	33.2	20,282	66.8	29,352	96.7	665	2.2	352	1.2
AK	192	60	31.3	132	68.8	185	96.4	1	0.5	6	3.1
AZ	13,145	1,551	11.8	11,594	88.2	13,085	99.5	32	0.2	28	0.2
CA,N	1,337	426	31.9	911	68.1	995	74.4	340	25.4	2	0.1
CA,E	1,068	423	39.6	645	60.4	1,034	96.8	16	1.5	18	1.7
CA,C	2,726	1,626	59.6	1,100	40.4	2,690	98.7	33	1.2	3	0.1
CA,S	7,128	3,774	52.9	3,354	47.1	7,014	98.4	88	1.2	26	0.4
HI	295	214	72.5	81	27.5	294	99.7	1	0.3	0	0.0
ID	388	321	82.7	67	17.3	371	95.6	0	0.0	17	4.4
MT	428	243	56.8	185	43.2	407	95.1	21	4.9	0	0.0
NV	887	507	57.2	380	42.8	884	99.7	0	0.0	3	0.3
OR	753	222	29.5	531	70.5	749	99.5	2	0.3	2	0.3
WA,E	537	155	28.9	382	71.1	236	43.9	77	14.3	224	41.7
WA,W	1,370	477	34.8	893	65.2	1,299	94.8	54	3.9	17	1.2
GUAM	88	64	72.7	24	27.3	82	93.2	0	0.0	6	6.8
NMI	27	24	88.9	3	11.1	27	100.0	0	0.0	0	0.0
10TH	6,841	2,840	41.5	4,001	58.5	4,080	59.6	2,452	35.8	309	4.5
CO	658	356	54.1	302	45.9	586	89.1	19	2.9	53	8.1
KS	685	627	91.5	58	8.5	551	80.4	9	1.3	125	18.2
NM	4,054	764	18.8	3,290	81.2	1,713	42.3	2,330	57.5	11	0.3
OK,N	205	201	98.0	4	2.0	203	99.0	1	0.5	1	0.5
OK,E	135	86	63.7	49	36.3	117	86.7	4	3.0	14	10.4
OK,W	297	206	69.4	91	30.6	269	90.6	6	2.0	22	7.4
UT	387	372	96.1	15	3.9	287	74.2	77	19.9	23	5.9
WY	420	228	54.3	192	45.7	354	84.3	6	1.4	60	14.3
11TH	7,668	6,116	79.8	1,552	20.2	7,129	93.0	154	2.0	385	5.0
AL,N	364	309	84.9	55	15.1	303	83.2	27	7.4	34	9.3
AL,M	238	213	89.5	25	10.5	202	84.9	11	4.6	25	10.5
AL,S	386	257	66.6	129	33.4	367	95.1	10	2.6	9	2.3
FL,N	369	267	72.4	102	27.6	305	82.7	27	7.3	37	10.0
FL,M	1,896	1,291	68.1	605	31.9	1,770	93.4	16	0.8	110	5.8
FL,S	2,778	2,668	96.0	110	4.0	2,745	98.8	19	0.7	14	0.5
GA,N	816	503	61.6	313	38.4	705	86.4	26	3.2	85	10.4
GA,M	302	252	83.4	50	16.6	270	89.4	7	2.3	25	8.3
GA,S	519	356	68.6	163	31.4	462	89.0	11	2.1	46	8.9

NOTE: This table excludes data for the District of Columbia and includes transfers received.

¹ Includes cases in which interviews were refused, defendants not available for interview, and transfer-received cases in which defendants were interviewed in other cases.

² Includes prebail reports both with and without recommendations and includes types of reports categorized in previous periods as "other reports."

Table H-3.

**U.S. District Courts—Pretrial Services Recommendations Made for Initial Pretrial Release
for the 12-Month Period Ending September 30, 2009**

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ²						Type of AUSA ³ Recommendation Made ²					
		PSO Recommended		Detention		Release		AUSA Recommendation		Detention		Release	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	104,217	95,344	91.5	64,807	68.0	30,537	32.0	94,967	91.1	64,535	68.0	30,432	32.0
1ST	2,136	1,864	87.3	1,110	59.5	754	40.5	1,912	89.5	1,406	73.5	506	26.5
ME	195	152	77.9	44	28.9	108	71.1	159	81.5	60	37.7	99	62.3
MA	538	395	73.4	185	46.8	210	53.2	451	83.8	253	56.1	198	43.9
NH	266	238	89.5	128	53.8	110	46.2	227	85.3	122	53.7	105	46.3
RI	222	208	93.7	151	72.6	57	27.4	208	93.7	151	72.6	57	27.4
PR	915	871	95.2	602	69.1	269	30.9	867	94.8	820	94.6	47	5.4
2ND	5,639	5,258	93.2	2,840	54.0	2,418	46.0	5,275	93.5	3,230	61.2	2,045	38.8
CT	403	349	86.6	209	59.9	140	40.1	352	87.3	222	63.1	130	36.9
NY,N	734	679	92.5	386	56.8	293	43.2	688	93.7	408	59.3	280	40.7
NY,E	1,379	1,339	97.1	705	52.7	634	47.3	1,336	96.9	801	60.0	535	40.0
NY,S	1,990	1,896	95.3	1,057	55.7	839	44.3	1,901	95.5	1,242	65.3	659	34.7
NY,W	942	834	88.5	388	46.5	446	53.5	842	89.4	465	55.2	377	44.8
VT	191	161	84.3	95	59.0	66	41.0	156	81.7	92	59.0	64	41.0
3RD	3,690	3,389	91.8	1,795	53.0	1,594	47.0	3,404	92.2	1,879	55.2	1,525	44.8
DE	165	155	93.9	117	75.5	38	24.5	155	93.9	120	77.4	35	22.6
NJ	1,222	1,136	93.0	542	47.7	594	52.3	1,139	93.2	557	48.9	582	51.1
PA,E	1,046	954	91.2	591	61.9	363	38.1	981	93.8	613	62.5	368	37.5
PA,M	575	525	91.3	286	54.5	239	45.5	502	87.3	279	55.6	223	44.4
PA,W	580	536	92.4	208	38.8	328	61.2	536	92.4	240	44.8	296	55.2
VI	102	83	81.4	51	61.4	32	38.6	91	89.2	70	76.9	21	23.1
4TH	7,412	6,055	81.7	3,166	52.3	2,889	47.7	6,106	82.4	3,633	59.5	2,473	40.5
MD	765	680	88.9	317	46.6	363	53.4	745	97.4	408	54.8	337	45.2
NC,E	1,006	933	92.7	606	65.0	327	35.0	922	91.7	649	70.4	273	29.6
NC,M	485	477	98.4	332	69.6	145	30.4	477	98.4	389	81.6	88	18.4
NC,W	650	498	76.6	396	79.5	102	20.5	549	84.5	445	81.1	104	18.9
SC	1,401	1,084	77.4	431	39.8	653	60.2	1,047	74.7	427	40.8	620	59.2
VA,E	2,025	1,599	79.0	681	42.6	918	57.4	1,569	77.5	892	56.9	677	43.1
VA,W	387	308	79.6	176	57.1	132	42.9	307	79.3	186	60.6	121	39.4
WV,N	391	204	52.2	75	36.8	129	63.2	231	59.1	86	37.2	145	62.8
WV,S	302	272	90.1	152	55.9	120	44.1	259	85.8	151	58.3	108	41.7

Table H-3. (September 30, 2009—Continued)

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ²						Type of AUSA ³ Recommendation Made ²					
		PSO Recommended		Detention		Release		AUSA Recommendation		Detention		Release	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
5TH	24,242	22,390	92.4	17,664	78.9	4,726	21.1	21,485	88.6	15,637	72.8	5,848	27.2
LA,E	476	462	97.1	277	60.0	185	40.0	462	97.1	288	62.3	174	37.7
LA,M	180	166	92.2	91	54.8	75	45.2	158	87.8	94	59.5	64	40.5
LA,W	379	265	69.9	140	52.8	125	47.2	260	68.6	152	58.5	108	41.5
MS,N	243	213	87.7	68	31.9	145	68.1	215	88.5	97	45.1	118	54.9
MS,S	450	387	86.0	189	48.8	198	51.2	382	84.9	184	48.2	198	51.8
TX,N	1,096	1,033	94.3	658	63.7	375	36.3	954	87.0	702	73.6	252	26.4
TX,E	1,031	870	84.4	526	60.5	344	39.5	914	88.7	660	72.2	254	27.8
TX,S	10,697	9,746	91.1	8,077	82.9	1,669	17.1	9,371	87.6	5,939	63.4	3,432	36.6
TX,W	9,690	9,248	95.4	7,638	82.6	1,610	17.4	8,769	90.5	7,521	85.8	1,248	14.2
6TH	6,757	5,893	87.2	2,854	48.4	3,039	51.6	5,867	86.8	3,189	54.4	2,678	45.6
KY,E	802	531	66.2	244	46.0	287	54.0	546	68.1	297	54.4	249	45.6
KY,W	412	369	89.6	203	55.0	166	45.0	367	89.1	227	61.9	140	38.1
MI,E	1,132	1,071	94.6	307	28.7	764	71.3	1,076	95.1	320	29.7	756	70.3
MI,W	554	503	90.8	296	58.8	207	41.2	493	89.0	331	67.1	162	32.9
OH,N	761	728	95.7	328	45.1	400	54.9	728	95.7	330	45.3	398	54.7
OH,S	986	893	90.6	320	35.8	573	64.2	781	79.2	381	48.8	400	51.2
TN,E	926	850	91.8	566	66.6	284	33.4	854	92.2	622	72.8	232	27.2
TN,M	396	247	62.4	184	74.5	63	25.5	294	74.2	212	72.1	82	27.9
TN,W	788	701	89.0	406	57.9	295	42.1	728	92.4	469	64.4	259	35.6
7TH	3,513	2,813	80.1	1,589	56.5	1,224	43.5	3,088	87.9	1,983	64.2	1,105	35.8
IL,N	1,174	973	82.9	458	47.1	515	52.9	1,118	95.2	653	58.4	465	41.6
IL,C	446	397	89.0	275	69.3	122	30.7	410	91.9	299	72.9	111	27.1
IL,S	310	222	71.6	116	52.3	106	47.7	280	90.3	194	69.3	86	30.7
IN,N	547	479	87.6	326	68.1	153	31.9	488	89.2	331	67.8	157	32.2
IN,S	303	259	85.5	178	68.7	81	31.3	268	88.4	190	70.9	78	29.1
WI,E	528	355	67.2	163	45.9	192	54.1	394	74.6	240	60.9	154	39.1
WI,W	205	128	62.4	73	57.0	55	43.0	130	63.4	76	58.5	54	41.5
8TH	5,950	5,234	88.0	2,977	56.9	2,257	43.1	5,183	87.1	3,478	67.1	1,705	32.9
AR,E	382	178	46.6	86	48.3	92	51.7	300	78.5	140	46.7	160	53.3
AR,W	300	271	90.3	196	72.3	75	27.7	264	88.0	198	75.0	66	25.0
IA,N	420	321	76.4	165	51.4	156	48.6	323	76.9	198	61.3	125	38.7
IA,S	485	408	84.1	234	57.4	174	42.6	448	92.4	279	62.3	169	37.7
MN	581	564	97.1	309	54.8	255	45.2	557	95.9	357	64.1	200	35.9
MO,E	1,369	1,345	98.2	731	54.3	614	45.7	1,318	96.3	832	63.1	486	36.9
MO,W	826	726	87.9	334	46.0	392	54.0	546	66.1	455	83.3	91	16.7
NE	675	647	95.9	441	68.2	206	31.8	648	96.0	489	75.5	159	24.5
ND	339	279	82.3	183	65.6	96	34.4	288	85.0	199	69.1	89	30.9
SD	573	495	86.4	298	60.2	197	39.8	491	85.7	331	67.4	160	32.6

Table H-3. (September 30, 2009—Continued)

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ²						Type of AUSA ³ Recommendation Made ²					
		PSO Recommended		Detention		Release		AUSA Recommendation		Detention		Release	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
9TH	30,369	29,418	96.9	21,738	73.9	7,680	26.1	29,452	97.0	20,553	69.8	8,899	30.2
AK	192	168	87.5	115	68.5	53	31.5	166	86.5	110	66.3	56	33.7
AZ	13,145	12,947	98.5	12,092	93.4	855	6.6	12,836	97.6	12,174	94.8	662	5.2
CA,N	1,337	1,323	99.0	856	64.7	467	35.3	1,329	99.4	962	72.4	367	27.6
CA,E	1,068	1,036	97.0	735	70.9	301	29.1	1,037	97.1	846	81.6	191	18.4
CA,C	2,726	2,699	99.0	2,017	74.7	682	25.3	2,695	98.9	2,068	76.7	627	23.3
CA,S	7,128	6,958	97.6	3,505	50.4	3,453	49.6	6,916	97.0	1,510	21.8	5,406	78.2
HI	295	286	96.9	99	34.6	187	65.4	284	96.3	182	64.1	102	35.9
ID	388	361	93.0	271	75.1	90	24.9	362	93.3	298	82.3	64	17.7
MT	428	385	90.0	188	48.8	197	51.2	385	90.0	197	51.2	188	48.8
NV	887	863	97.3	527	61.1	336	38.9	854	96.3	559	65.5	295	34.5
OR	753	699	92.8	499	71.4	200	28.6	697	92.6	540	77.5	157	22.5
WA,E	537	301	56.1	249	82.7	52	17.3	483	89.9	438	90.7	45	9.3
WA,W	1,370	1,295	94.5	538	41.5	757	58.5	1,312	95.8	629	47.9	683	52.1
GUAM	88	71	80.7	27	38.0	44	62.0	70	79.5	21	30.0	49	70.0
NMI	27	26	96.3	20	76.9	6	23.1	26	96.3	19	73.1	7	26.9
10TH	6,841	6,187	90.4	5,003	80.9	1,184	19.1	6,263	91.6	5,213	83.2	1,050	16.8
CO	658	559	85.0	415	74.2	144	25.8	564	85.7	432	76.6	132	23.4
KS	685	538	78.5	360	66.9	178	33.1	530	77.4	385	72.6	145	27.4
NM	4,054	3,961	97.7	3,556	89.8	405	10.2	3,918	96.6	3,603	92.0	315	8.0
OK,N	205	186	90.7	99	53.2	87	46.8	189	92.2	105	55.6	84	44.4
OK,E	135	87	64.4	42	48.3	45	51.7	87	64.4	46	52.9	41	47.1
OK,W	297	259	87.2	128	49.4	131	50.6	256	86.2	148	57.8	108	42.2
UT	387	246	63.6	147	59.8	99	40.2	367	94.8	196	53.4	171	46.6
WY	420	351	83.6	256	72.9	95	27.1	352	83.8	298	84.7	54	15.3
11TH	7,668	6,843	89.2	4,071	59.5	2,772	40.5	6,932	90.4	4,334	62.5	2,598	37.5
AL,N	364	322	88.5	148	46.0	174	54.0	322	88.5	158	49.1	164	50.9
AL,M	238	210	88.2	94	44.8	116	55.2	209	87.8	105	50.2	104	49.8
AL,S	386	293	75.9	154	52.6	139	47.4	293	75.9	169	57.7	124	42.3
FL,N	369	287	77.8	147	51.2	140	48.8	310	84.0	186	60.0	124	40.0
FL,M	1,896	1,701	89.7	1,086	63.8	615	36.2	1,706	90.0	1,300	76.2	406	23.8
FL,S	2,778	2,640	95.0	1,587	60.1	1,053	39.9	2,702	97.3	1,524	56.4	1,178	43.6
GA,N	816	714	87.5	483	67.6	231	32.4	712	87.3	516	72.5	196	27.5
GA,M	302	244	80.8	79	32.4	165	67.6	243	80.5	91	37.4	152	62.6
GA,S	519	432	83.2	293	67.8	139	32.2	435	83.8	285	65.5	150	34.5

NOTE: This table excludes data for the District of Columbia and includes transfers received.

¹ PSO = Pretrial services officer.

² Excludes dismissals and cases in which release is not possible within 90 days.

³ AUSA = Assistant U.S. Attorney.

Table H-3A.
U.S. District Courts—Pretrial Services Recommendations Made for Initial Pretrial Release, Excluding
Immigration Cases, for the 12-Month Period Ending September 30, 2009

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ²						Type of AUSA ³ Recommendation Made ⁴					
		PSO Recommended		Detention		Release		AUSA Recommendation		Detention		Release	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	104,217	66,341	63.7	36,170	54.5	30,171	45.5	66,190	63.5	39,752	60.1	26,438	39.9
1ST	2,136	1,677	78.5	934	55.7	743	44.3	1,718	80.4	1,219	71.0	499	29.0
ME	195	144	3.8	36	25.0	108	75.0	149	76.4	50	33.6	99	66.4
MA	538	382	71.0	172	45.0	210	55.0	433	80.5	235	54.3	198	45.7
NH	266	236	88.7	126	53.4	110	46.6	225	84.6	120	53.3	105	46.7
RI	222	186	83.8	132	71.0	54	29.0	186	83.8	132	71.0	54	29.0
PR	915	729	79.7	468	64.2	261	35.8	725	79.2	682	94.1	43	5.9
2ND	5,639	4,607	81.7	2,206	47.9	2,401	52.1	4,623	82.0	2,593	56.1	2,030	43.9
CT	403	340	84.4	200	58.8	140	41.2	343	85.1	213	62.1	130	37.9
NY,N	734	568	77.4	278	48.9	290	51.1	578	78.7	302	52.2	276	47.8
NY,E	1,379	1,236	89.6	604	48.9	632	51.1	1,232	89.3	698	56.7	534	43.3
NY,S	1,990	1,575	79.1	748	47.5	827	52.5	1,580	79.4	931	58.9	649	41.1
NY,W	942	740	78.6	294	39.7	446	60.3	747	79.3	370	49.5	377	50.5
VT	191	148	77.5	82	55.4	66	44.6	143	74.9	79	55.2	64	44.8
3RD	3,690	3,169	85.9	1,580	49.9	1,589	50.1	3,178	86.1	1,657	52.1	1,521	47.9
DE	165	136	82.4	98	72.1	38	27.9	136	82.4	101	74.3	35	25.7
NJ	1,222	1,097	89.8	505	46.0	592	54.0	1,100	90.0	520	47.3	580	52.7
PA,E	1,046	894	85.5	531	59.4	363	40.6	916	87.6	548	59.8	368	40.2
PA,M	575	485	84.3	248	51.1	237	48.9	462	80.3	241	52.2	221	47.8
PA,W	580	484	83.4	157	32.4	327	67.6	483	83.3	187	38.7	296	61.3
VI	102	73	71.6	41	56.2	32	43.8	81	79.4	60	74.1	21	25.9
4TH	7,412	5,751	77.6	2,876	50.0	2,875	50.0	5,790	78.1	3,330	57.5	2,460	42.5
MD	765	680	88.9	317	46.6	363	53.4	745	97.4	408	54.8	337	45.2
NC,E	1,006	886	88.1	561	63.3	325	36.7	875	87.0	604	69.0	271	31.0
NC,M	485	438	90.3	293	66.9	145	33.1	438	90.3	350	79.9	88	20.1
NC,W	650	464	71.4	362	78.0	102	22.0	513	78.9	409	79.7	104	20.3
SC	1,401	1,043	74.4	395	37.9	648	62.1	1,006	71.8	394	39.2	612	60.8
VA,E	2,025	1,468	72.5	556	37.9	912	62.1	1,428	70.5	754	52.8	674	47.2
VA,W	387	304	78.6	172	56.6	132	43.4	303	78.3	182	60.1	121	39.9
WV,N	391	197	50.4	69	35.0	128	65.0	224	57.3	79	35.3	145	64.7
WV,S	302	271	89.7	151	55.7	120	44.3	258	85.4	150	58.1	108	41.9

Table H-3A. (September 30, 2009—Continued)

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ²						Type of AUSA ³ Recommendation Made ²					
		PSO Recommended		Detention		Release		AUSA Recommendation		Detention		Release	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
5TH	24,242	12,386	51.1	7,736	62.5	4,650	37.5	11,809	48.7	8,033	68.0	3,776	32.0
LA,E	476	426	89.5	242	56.8	184	43.2	426	89.5	253	59.4	173	40.6
LA,M	180	155	86.1	80	51.6	75	48.4	147	81.7	83	56.5	64	43.5
LA,W	379	251	66.2	126	50.2	125	49.8	247	65.2	139	56.3	108	43.7
MS,N	243	212	87.2	67	31.6	145	68.4	214	88.1	96	44.9	118	55.1
MS,S	450	352	78.2	157	44.6	195	55.4	347	77.1	152	43.8	195	56.2
TX,N	1,096	847	77.3	476	56.2	371	43.8	771	70.3	522	67.7	249	32.3
TX,E	1,031	827	80.2	483	58.4	344	41.6	855	82.9	601	70.3	254	29.7
TX,S	10,697	4,147	38.8	2,522	60.8	1,625	39.2	4,084	38.2	2,692	65.9	1,392	34.1
TX,W	9,690	5,169	53.3	3,583	69.3	1,586	30.7	4,718	48.7	3,495	74.1	1,223	25.9
6TH	6,757	5,568	82.4	2,560	46.0	3,008	54.0	5,530	81.8	2,873	52.0	2,657	48.0
KY,E	802	521	65.0	234	44.9	287	55.1	536	66.8	287	53.5	249	46.5
KY,W	412	359	87.1	193	53.8	166	46.2	357	86.7	217	60.8	140	39.2
MI,E	1,132	1,038	91.7	275	26.5	763	73.5	1,043	92.1	288	27.6	755	72.4
MI,W	554	405	73.1	198	48.9	207	51.1	395	71.3	233	59.0	162	41.0
OH,N	761	702	92.2	304	43.3	398	56.7	702	92.2	306	43.6	396	56.4
OH,S	986	824	83.6	277	33.6	547	66.4	712	72.2	330	46.3	382	53.7
TN,E	926	814	87.9	532	65.4	282	34.6	819	88.4	587	71.7	232	28.3
TN,M	396	239	60.4	176	73.6	63	26.4	273	68.9	191	70.0	82	30.0
TN,W	788	666	84.5	371	55.7	295	44.3	693	87.9	434	62.6	259	37.4
7TH	3,513	2,611	74.3	1,398	53.5	1,213	46.5	2,834	80.7	1,741	61.4	1,093	38.6
IL,N	1,174	876	74.6	363	41.4	513	58.6	989	84.2	525	53.1	464	46.9
IL,C	446	367	82.3	245	66.8	122	33.2	378	84.8	267	70.6	111	29.4
IL,S	310	212	68.4	106	50.0	106	50.0	254	81.9	168	66.1	86	33.9
IN,N	547	440	80.4	296	67.3	144	32.7	448	81.9	302	67.4	146	32.6
IN,S	303	249	82.2	168	67.5	81	32.5	257	84.8	179	69.6	78	30.4
WI,E	528	345	65.3	153	44.3	192	55.7	384	72.7	230	59.9	154	40.1
WI,W	205	122	59.5	67	54.9	55	45.1	124	60.5	70	56.5	54	43.5
8TH	5,950	4,860	81.7	2,611	53.7	2,249	46.3	4,793	80.6	3,092	64.5	1,701	35.5
AR,E	382	149	39.0	58	38.9	91	61.1	257	67.3	98	38.1	159	61.9
AR,W	300	204	68.0	129	63.2	75	36.8	197	65.7	131	66.5	66	33.5
IA,N	420	310	73.8	154	49.7	156	50.3	312	74.3	187	59.9	125	40.1
IA,S	485	383	79.0	209	54.6	174	45.4	423	87.2	254	60.0	169	40.0
MN	581	533	91.7	279	52.3	254	47.7	527	90.7	328	62.2	199	37.8
MO,E	1,369	1,300	95.0	690	53.1	610	46.9	1,274	93.1	788	61.9	486	38.1
MO,W	826	692	83.8	301	43.5	391	56.5	512	62.0	422	82.4	90	17.6
NE	675	582	86.2	376	64.6	206	35.4	583	86.4	424	72.7	159	27.3
ND	339	251	74.0	155	61.8	96	38.2	256	75.5	167	65.2	89	34.8
SD	573	456	79.6	260	57.0	196	43.0	452	78.9	293	64.8	159	35.2

Table H-3A. (September 30, 2009—Continued)

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ²						Type of AUSA ³ Recommendation Made ²					
		PSO Recommended		Detention		Release		AUSA Recommendation		Detention		Release	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
9TH	30,369	16,040	52.8	8,521	53.1	7,519	46.9	16,095	53.0	8,960	55.7	7,135	44.3
AK	192	164	85.4	111	67.7	53	32.3	162	84.4	106	65.4	56	34.6
AZ	13,145	3,867	29.4	3,015	78.0	852	22.0	3,854	29.3	3,195	82.9	659	17.1
CA,N	1,337	953	71.3	491	51.5	462	48.5	959	71.7	595	62.0	364	38.0
CA,E	1,068	702	65.7	402	57.3	300	42.7	702	65.7	512	72.9	190	27.1
CA,C	2,726	2,123	77.9	1,444	68.0	679	32.0	2,119	77.7	1,493	70.5	626	29.5
CA,S	7,128	4,684	65.7	1,369	29.2	3,315	70.8	4,659	65.4	1,000	21.5	3,659	78.5
HI	295	275	93.2	88	32.0	187	68.0	273	92.5	171	62.6	102	37.4
ID	388	269	69.3	181	67.3	88	32.7	270	69.6	208	77.0	62	23.0
MT	428	364	85.0	168	46.2	196	53.8	364	85.0	177	48.6	187	51.4
NV	887	671	75.6	338	50.4	333	49.6	662	74.6	370	55.9	292	44.1
OR	753	457	60.7	261	57.1	196	42.9	455	60.4	300	65.9	155	34.1
WA,E	537	241	44.9	189	78.4	52	21.6	330	61.5	285	86.4	45	13.6
WA,W	1,370	1,175	85.8	418	35.6	757	64.4	1,192	87.0	509	42.7	683	57.3
GUAM	88	69	78.4	26	37.7	43	62.3	68	77.3	20	29.4	48	70.6
NMI	27	26	96.3	20	76.9	6	23.1	26	96.3	19	73.1	7	26.9
10TH	6,841	3,429	50.1	2,254	65.7	1,175	34.3	3,501	51.2	2,458	70.2	1,043	29.8
CO	658	410	62.3	267	65.1	143	34.9	415	63.1	284	68.4	131	31.6
KS	685	497	72.6	319	64.2	178	35.8	489	71.4	344	70.3	145	29.7
NM	4,054	1,514	37.3	1,115	73.6	399	26.4	1,470	36.3	1,159	78.8	311	21.2
OK,N	205	178	86.8	92	51.7	86	48.3	181	88.3	98	54.1	83	45.9
OK,E	135	84	62.2	39	46.4	45	53.6	84	62.2	43	51.2	41	48.8
OK,W	297	236	79.5	106	44.9	130	55.1	233	78.5	126	54.1	107	45.9
UT	387	245	63.3	146	59.6	99	40.4	363	93.8	192	52.9	171	47.1
WY	420	265	63.1	170	64.2	95	35.8	266	63.3	212	79.7	54	20.3
11TH	7,668	6,243	81.4	3,494	56.0	2,749	44.0	6,319	82.4	3,796	60.1	2,523	39.9
AL,N	364	300	82.4	129	43.0	171	57.0	300	82.4	137	45.7	163	54.3
AL,M	238	203	85.3	88	43.3	115	56.7	202	84.9	98	48.5	104	51.5
AL,S	386	283	73.3	145	51.2	138	48.8	283	73.3	160	56.5	123	43.5
FL,N	369	258	69.9	122	47.3	136	52.7	271	73.4	151	55.7	120	44.3
FL,M	1,896	1,447	76.3	839	58.0	608	42.0	1,452	76.6	1,050	72.3	402	27.7
FL,S	2,778	2,484	89.4	1,438	57.9	1,046	42.1	2,543	91.5	1,430	56.2	1,113	43.8
GA,N	816	616	75.5	385	62.5	231	37.5	614	75.2	418	68.1	196	31.9
GA,M	302	232	76.8	67	28.9	165	71.1	231	76.5	79	34.2	152	65.8
GA,S	519	420	80.9	281	66.9	139	33.1	423	81.5	273	64.5	150	35.5

NOTE: This table excludes data for the District of Columbia and includes transfers received.

¹ PSO = Pretrial Services Officer.

² Excludes dismissals and cases in which release is not possible within 90 days.

³ AUSA = Assistant U.S. Attorney.

**Table H-6.
U.S. District Courts—Pretrial Services Defendants Released on Bond as of September 30, 2009**

Circuit and District	Released on Bond ¹	Unsecured ²	Secured ³	Corporate Survey
TOTAL	34,268	25,393	5,884	2,991
1ST	726	568	129	29
ME	106	91	14	1
MA	253	216	33	4
NH	120	119	0	1
RI	58	50	4	4
PR	189	92	78	19
2ND	2,603	1,922	657	24
CT	182	156	11	15
NY,N	351	284	65	2
NY,E	675	430	244	1
NY,S	784	519	262	3
NY,W	521	444	74	3
VT	90	89	1	0
3RD	1,699	1,489	196	14
DE	53	46	4	3
NJ	631	507	121	3
PA,E	393	348	45	0
PA,M	274	270	1	3
PA,W	295	293	2	0
VI	53	25	23	5
4TH	3,283	2,949	101	233
MD	426	406	20	0
NC,E	300	295	3	2
NC,M	129	103	23	3
NC,W	163	162	0	1
SC	679	456	27	196
VA,E	1,043	1,013	7	23
VA,W	189	169	12	8
WV,N	216	207	9	0
WV,S	138	138	0	0

Table H-6. (September 30, 2009—Continued)

Circuit and District	Released on Bond ¹	Unsecured ²	Secured ³	Corporate Survey
5TH	5,223	3,192	1,852	179
LA,E	179	142	20	17
LA,M	83	76	4	3
LA,W	139	136	3	0
MS,N	132	63	69	0
MS,S	235	216	11	8
TX,N	345	323	15	7
TX,E	373	345	25	3
TX,S	1,427	578	841	8
TX,W	2,310	1,313	864	133
6TH	3,383	3,164	172	47
KY,E	391	383	4	4
KY,W	205	203	0	2
MI,E	800	788	1	11
MI,W	210	207	3	0
OH,N	410	406	4	0
OH,S	584	572	8	4
TN,E	311	299	0	12
TN,M	142	139	2	1
TN,W	330	167	150	13
7TH	1,425	1,276	146	3
IL,N	531	443	88	0
IL,C	138	136	2	0
IL,S	119	117	1	1
IN,N	220	220	0	0
IN,S	108	104	2	2
WI,E	244	191	53	0
WI,W	65	65	0	0
8TH	2,591	2,374	163	54
AR,E	183	183	0	0
AR,W	104	96	5	3
IA,N	205	203	1	1
IA,S	207	206	0	1
MN	271	263	3	5
MO,E	599	429	133	37
MO,W	348	333	10	5
NE	263	257	5	1
ND	133	131	2	0
SD	278	273	4	1

Table H-6. (September 30, 2009—Continued)

Circuit and District	Released on Bond ¹	Unsecured ²	Secured ³	Corporate Survey
9TH	8,868	5,236	1,844	1,788
AK	69	65	1	3
AZ	922	844	42	36
CA,N	443	381	58	4
CA,E	303	222	78	3
CA,C	855	611	240	4
CA,S	4,223	1,124	1,377	1,722
HI	170	161	9	0
ID	128	125	2	1
MT	224	220	1	3
NV	325	314	11	0
OR	197	196	1	0
WA,E	119	98	13	8
WA,W	822	811	7	4
GUAM	59	56	3	0
NMI	9	8	1	0
10TH	1,532	1,457	46	29
CO	174	158	12	4
KS	254	242	10	2
NM	460	420	22	18
OK,N	96	95	0	1
OK,E	48	47	0	1
OK,W	153	153	0	0
UT	210	206	2	2
WY	137	136	0	1
11TH	2,935	1,766	578	591
AL,N	177	162	5	10
AL,M	121	120	0	1
AL,S	162	161	1	0
FL,N	149	147	0	2
FL,M	531	428	82	21
FL,S	1,230	420	330	480
GA,N	224	151	20	53
GA,M	154	72	72	10
GA,S	187	105	68	14

NOTE: This table excludes data for the District of Columbia and includes transfers received.

¹ Includes defendants released at initial detention or first review hearing and excludes cases dismissed.

² Includes data reported for previous periods as "personal recognizance."

³ Includes data reported for previous periods as "cash bond" and "collateral."

**Table H-7.
U.S. District Courts—Pretrial Services Defendants Received for and Under Supervision
for the 12-Month Period Ending September 30, 2009**

Circuit and District	Defendants Under Supervision as of October 1, 2008	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants Under Supervision as of September 30, 2009
		Total	Pretrial Services			Pretrial Diversion ¹		
			Total Pretrial Services	Regular	Courtesy			
TOTAL	26,132	29,615	28,418	23,810	4,608	1,197	29,906	25,962
1ST	1,078	777	751	632	119	26	879	980
ME	74	82	79	68	11	3	98	57
MA	403	344	341	263	78	3	321	424
NH	76	80	78	69	9	2	83	75
RI	45	55	52	42	10	3	69	33
PR	480	216	201	190	11	15	308	391
2ND	2,820	2,428	2,354	1,978	376	74	2,284	2,972
CT	298	171	165	149	16	6	215	257
NY,N	166	253	244	220	24	9	166	250
NY,E	946	703	696	523	173	7	690	961
NY,S	848	756	708	578	130	48	732	872
NY,W	467	473	470	439	31	3	389	557
VT	95	72	71	69	2	1	92	75
3RD	2,034	1,829	1,696	1,352	344	133	1,850	2,020
DE	48	43	42	26	16	1	51	39
NJ	958	863	773	596	177	90	915	911
PA,E	491	433	432	332	100	1	411	512
PA,M	158	168	154	130	24	14	166	159
PA,W	296	270	244	217	27	26	250	320
VI	83	52	51	51	0	1	57	79
4TH	2,113	3,058	2,825	2,477	348	233	3,104	2,087
MD	365	473	444	347	97	29	448	391
NC,E	162	272	245	205	40	27	241	194
NC,M	132	155	154	115	39	1	145	143
NC,W	188	186	185	145	40	1	227	151
SC	520	669	620	577	43	49	648	549
VA,E	388	820	700	631	69	120	819	390
VA,W	151	165	164	157	7	1	227	90
WV,N	130	193	190	184	6	3	223	103
WV,S	77	125	123	116	7	2	126	76

Table H-7. (September 30, 2009—Continued)

Circuit and District	Defendants Under Supervision as of October 1, 2008	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants Under Supervision as of September 30, 2009
		Total	Pretrial Services			Pretrial Diversion ¹		
			Total Pretrial Services	Regular	Courtesy			
5TH	3,189	4,627	4,489	3,662	827	138	4,703	3,136
LA,E	224	218	197	161	36	21	193	253
LA,M	97	76	75	66	9	1	89	84
LA,W	95	60	57	52	5	3	88	69
MS,N	84	106	104	71	33	2	95	95
MS,S	115	189	188	177	11	1	184	120
TX,N	455	557	528	278	250	29	622	384
TX,E	183	277	256	164	92	21	271	190
TX,S	1,004	1,441	1,438	1,227	211	3	1,381	1,062
TX,W	932	1,703	1,646	1,466	180	57	1,780	879
6TH	2,440	3,223	3,131	2,768	363	92	2,952	2,725
KY,E	174	302	297	271	26	5	280	199
KY,W	145	174	170	138	32	4	141	180
MI,E	657	894	823	746	77	71	836	722
MI,W	134	190	186	158	28	4	213	112
OH,N	329	443	442	398	44	1	432	341
OH,S	354	447	447	398	49	0	409	395
TN,E	181	290	290	257	33	0	241	227
TN,M	128	157	153	108	45	4	122	163
TN,W	338	326	323	294	29	3	278	386
7TH	1,535	1,420	1,388	1,130	258	32	1,417	1,543
IL,N	791	600	591	438	153	9	585	807
IL,C	88	126	119	97	22	7	117	100
IL,S	69	96	96	81	15	0	91	76
IN,N	128	161	158	145	13	3	157	131
IN,S	100	103	99	81	18	4	102	101
WI,E	320	262	256	232	24	6	305	276
WI,W	39	72	69	56	13	3	60	52
8TH	2,109	2,681	2,505	2,258	247	176	2,699	2,104
AR,E	239	208	202	170	32	6	234	213
AR,W	83	98	92	65	27	6	116	68
IA,N	79	199	194	180	14	5	146	133
IA,S	140	194	194	174	20	0	167	164
MN	268	279	279	238	41	0	309	235
MO,E	511	666	554	533	21	112	677	502
MO,W	384	410	376	324	52	34	399	399
NE	227	259	256	238	18	3	291	202
ND	77	113	111	105	6	2	127	62
SD	101	255	247	231	16	8	233	126

Table H-7. (September 30, 2009—Continued)

Circuit and District	Defendants Under Supervision as of October 1, 2008	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants Under Supervision as of September 30, 2009
		Total	Pretrial Services			Pretrial Diversion ¹		
			Total Pretrial Services	Regular	Courtesy			
9TH	5,130	5,329	5,210	4,190	1,020	119	5,270	5,208
AK	56	60	60	60	0	0	77	38
AZ	743	918	912	796	116	6	805	866
CA,N	473	386	379	277	102	7	354	506
CA,E	526	375	373	261	112	2	377	523
CA,C	1,264	1,199	1,185	767	418	14	1,058	1,411
CA,S	599	779	775	722	53	4	899	484
HI	195	171	163	155	8	8	226	139
ID	74	94	90	80	10	4	108	64
MT	117	178	176	160	16	2	206	88
NV	261	310	304	228	76	6	180	389
OR	239	211	200	166	34	11	237	218
WA,E	121	127	126	103	23	1	131	115
WA,W	386	439	397	345	52	42	521	300
GUAM	62	74	62	62	0	12	76	60
NMI	14	8	8	8	0	0	15	7
10TH	1,323	1,449	1,363	1,179	184	86	1,587	1,187
CO	188	140	139	101	38	1	170	158
KS	284	216	187	170	17	29	288	210
NM	340	450	444	369	75	6	461	334
OK,N	70	104	104	89	15	0	103	73
OK,E	27	31	27	23	4	4	28	30
OK,W	130	187	151	132	19	36	215	103
UT	246	221	218	203	15	3	227	236
WY	38	100	93	92	1	7	95	43
11TH	2,361	2,794	2,706	2,184	522	88	3,161	2,000
AL,N	162	158	155	133	22	3	193	130
AL,M	112	118	99	91	8	19	136	95
AL,S	96	145	139	125	14	6	161	82
FL,N	64	116	116	104	12	0	109	72
FL,M	488	629	601	421	180	28	700	414
FL,S	795	988	980	844	136	8	1,079	707
GA,N	389	338	336	218	118	2	437	287
GA,M	132	125	111	98	13	14	159	98
GA,S	123	177	169	150	19	8	187	115

NOTE: This table excludes data for the District of Columbia and includes transfers received.

¹ Includes courtesy supervision of diversion cases.

**Table H-8.
U.S. District Courts—Pretrial Service Defendants With Conditions of Release
for the 12-Month Period Ending September 30, 2009**

Circuit and District	Defendants Released ¹	Type of Release Condition						
		Pretrial Services Supervision	Third Party Custody ²	Substance Abuse Testing		Home Confinement ⁴	Mental Health	Other ⁵
				Testing Only ³	Treatment and Testing			
TOTAL	32,147	28,936	3,328	5,393	10,698	5,065	3,919	28,980
1ST	841	759	92	172	227	170	157	723
ME	98	80	7	16	41	6	23	78
MA	357	342	43	93	57	74	33	328
NH	119	82	9	14	46	12	27	80
RI	71	56	6	8	21	6	14	54
PR	196	199	27	41	62	72	60	183
2ND	2,670	2,393	110	121	1,131	597	361	2,280
CT	189	181	33	27	71	55	34	173
NY,N	299	258	6	9	177	60	47	272
NY,E	815	707	40	33	259	175	90	663
NY,S	820	708	25	21	239	148	76	676
NY,W	464	469	5	28	340	152	103	437
VT	83	70	1	3	45	7	11	59
3RD	1,880	1,702	250	215	613	334	259	1,615
DE	46	41	3	9	17	5	13	39
NJ	872	775	169	9	322	133	167	738
PA,E	476	431	12	94	103	89	41	414
PA,M	185	163	21	61	33	19	15	146
PA,W	250	241	24	12	138	70	23	230
VI	51	51	21	30	0	18	0	48
4TH	3,230	2,893	396	591	1,485	608	345	2,822
MD	488	444	125	76	214	142	95	464
NC,E	288	263	36	52	107	35	12	257
NC,M	165	154	23	42	89	48	13	150
NC,W	214	193	32	9	168	65	22	188
SC	684	642	21	202	215	144	34	601
VA,E	832	701	114	28	454	87	126	676
VA,W	193	174	26	97	34	35	13	167
WV,N	216	193	9	10	167	37	17	194
WV,S	150	129	10	75	37	15	13	125

Table H-8. (September 30, 2009—Continued)

Circuit and District	Defendants Released ¹	Type of Release Condition						
		Pretrial Services Supervision	Third Party Custody ²	Substance Abuse Testing		Home Confinement ⁴	Mental Health	Other ⁵
				Testing Only ³	Treatment and Testing			
5TH	5,241	4,549	805	716	1,779	513	435	4,816
LA,E	220	198	25	15	73	12	45	197
LA,M	97	82	4	11	34	7	17	81
LA,W	88	74	10	17	35	9	3	73
MS,N	143	104	3	15	73	15	5	102
MS,S	235	212	4	5	34	31	5	204
TX,N	584	533	46	126	201	75	85	520
TX,E	407	257	42	79	77	30	35	249
TX,S	1,624	1,436	488	239	436	230	114	1,563
TX,W	1,843	1,653	183	209	816	104	126	1,827
6TH	3,435	3,143	156	544	1,408	569	478	3,090
KY,E	352	295	10	84	134	95	33	287
KY,W	196	171	18	27	88	37	12	160
MI,E	886	819	56	97	407	140	125	805
MI,W	213	188	1	33	90	25	44	199
OH,N	452	442	10	22	178	71	107	436
OH,S	459	444	9	131	137	99	82	421
TN,E	352	301	26	94	114	36	34	302
TN,M	167	156	23	22	83	24	22	165
TN,W	358	327	3	34	177	42	19	315
7TH	1,504	1,408	252	252	592	346	192	1,348
IL,N	601	589	207	119	208	153	101	550
IL,C	157	119	12	8	55	33	37	117
IL,S	107	96	4	7	66	15	11	107
IN,N	187	164	8	32	86	32	23	156
IN,S	136	113	3	28	28	23	2	121
WI,E	242	257	5	38	135	69	11	227
WI,W	74	70	13	20	14	21	7	70
8TH	2,760	2,513	186	560	1,057	379	433	2,501
AR,E	220	206	7	32	83	34	22	183
AR,W	120	95	4	30	27	15	3	94
IA,N	209	193	2	6	106	17	26	190
IA,S	224	191	14	33	104	48	109	208
MN	293	285	5	143	16	23	17	273
MO,E	627	560	25	50	302	72	132	557
MO,W	406	376	23	92	149	39	49	363
NE	272	253	25	47	142	35	34	231
ND	127	109	9	59	13	22	3	137
SD	262	245	72	68	115	74	38	265

Table H-8. (September 30, 2009—Continued)

Circuit and District	Defendants Released ¹	Type of Release Condition						
		Pretrial Services Supervision	Third Party Custody ²	Substance Abuse Testing		Home Confinement ⁴	Mental Health	Other ⁵
				Testing Only ³	Treatment and Testing			
9TH	5,776	5,250	586	1,066	1,181	626	745	5,346
AK	58	62	8	15	5	6	6	54
AZ	986	938	212	170	311	81	197	1,044
CA,N	391	378	75	49	94	77	65	397
CA,E	420	377	117	100	74	77	57	355
CA,C	1,272	1,203	28	220	156	41	147	1,176
CA,S	1,010	773	6	43	93	47	57	788
HI	170	162	45	48	50	31	36	184
ID	96	91	25	43	17	35	5	88
MT	194	173	18	55	68	37	7	169
NV	339	303	10	101	74	54	42	320
OR	207	197	8	73	47	34	50	200
WA,E	128	125	6	29	44	47	8	115
WA,W	433	397	21	85	146	55	65	388
GUAM	62	62	4	31	2	1	3	59
NMI	10	9	3	4	0	3	0	9
10TH	1,627	1,453	318	285	572	240	238	1,645
CO	188	182	6	39	63	32	14	183
KS	204	188	9	19	112	45	45	194
NM	539	461	241	91	168	48	74	622
OK,N	110	103	0	0	47	10	9	100
OK,E	42	35	0	9	11	3	4	33
OK,W	166	160	13	68	46	36	50	187
UT	230	217	3	26	72	36	30	219
WY	148	107	46	33	53	30	12	107
11TH	3,183	2,873	177	871	653	683	276	2,794
AL,N	179	166	19	64	30	39	24	162
AL,M	135	107	4	40	23	14	12	106
AL,S	157	139	11	74	22	45	6	133
FL,N	160	124	4	68	13	20	15	120
FL,M	674	605	111	309	43	159	65	590
FL,S	1,118	1,056	13	67	407	239	120	1,035
GA,N	417	377	5	99	34	88	23	369
GA,M	140	121	1	19	70	4	4	115
GA,S	203	178	9	131	11	75	7	164

NOTE: This table excludes data for the District of Columbia and includes transfers received.

¹ Includes courtesy supervision cases.

² Includes data for third-party custody for all hearings.

³ Includes data reported in previous periods as "testing."

⁴ Includes data reported in previous periods as "house arrest" and "electronic monitoring" and cases that have curfew conditions.

⁵ Includes restrictions on travel, place of abode, possession of firearms, personal association, etc.

Table H-13.

**U.S. District Courts—Pretrial Services Cases Closed, by Type of Disposition,
for the 12-Month Period Ending September 30, 2009**

Circuit and District	Cases Closed	Dismissed	Acquitted	Execution of Sentence ¹	Closed by Transfer	Waived to PTD ²	PTD Denied/ Not Satisfied	PTD Satisfied/ Satisfied by Govt.	Fugitive ³	Other ⁴
TOTAL	98,721	5,478	378	84,023	3,941	0	14	183	515	4,189
1ST	2,060	168	14	1,701	125	0	1	2	11	40
ME	252	14	1	230	6	0	0	0	0	1
MA	603	22	3	509	62	0	0	0	2	5
NH	230	22	0	197	8	0	0	0	2	1
RI	160	3	1	128	15	0	0	2	0	13
PR	815	107	9	637	34	0	1	0	7	20
2ND	5,416	386	34	4,617	245	0	0	30	36	98
CT	397	11	1	353	13	0	0	4	4	15
NY,N	562	34	5	489	31	0	0	1	0	3
NY,E	1,509	111	17	1,260	96	0	0	4	13	12
NY,S	1,916	123	9	1,634	69	0	0	21	16	65
NY,W	798	82	1	679	30	0	0	0	3	3
VT	234	25	1	202	6	0	0	0	0	0
3RD	3,539	194	31	3,023	168	0	1	42	24	98
DE	200	11	3	170	10	0	0	0	1	5
NJ	1,147	91	2	917	73	0	1	31	15	48
PA,E	900	26	8	805	49	0	0	0	6	6
PA,M	694	32	1	632	21	0	0	9	1	7
PA,W	468	13	0	415	13	0	0	2	1	26
VI	130	21	17	84	2	0	0	0	0	6
4TH	7,230	394	41	6,221	274	0	1	27	60	239
MD	730	46	4	619	42	0	0	0	11	8
NC,E	904	21	4	803	58	0	0	3	2	16
NC,M	320	9	2	280	26	0	0	0	0	3
NC,W	646	37	3	540	55	0	0	0	2	9
SC	1,262	42	4	1,140	24	0	0	3	2	50
VA,E	2,064	175	15	1,649	44	0	1	21	41	139
VA,W	536	13	2	504	9	0	0	0	1	7
WV,N	473	39	6	415	8	0	0	0	1	4
WV,S	295	12	1	271	8	0	0	0	0	3

Table H-13. (September 30, 2009—Continued)

Circuit and District	Cases Closed	Dismissed	Acquitted	Execution of Sentence ¹	Closed by Transfer	Waived to PTD ²	PTD Denied/ Not Satisfied	PTD Satisfied/ Satisfied by Govt.	Fugitive ³	Other ⁴
5TH	23,032	1,153	51	19,795	680	0	0	11	80	1,273
LA,E	442	9	1	408	24	0	0	1	0	0
LA,M	153	20	1	116	4	0	0	0	0	12
LA,W	362	33	1	296	21	0	0	0	2	9
MS,N	176	10	2	142	15	0	0	0	2	5
MS,S	451	62	7	339	22	0	0	0	0	21
TX,N	1,161	46	3	914	155	0	0	3	3	40
TX,E	1,028	68	2	923	26	0	0	0	4	5
TX,S	9,683	658	12	7,858	320	0	0	0	21	814
TX,W	9,576	247	22	8,799	93	0	0	7	48	367
6TH	5,963	513	35	5,054	242	0	4	1	27	88
KY,E	803	48	5	727	12	0	0	0	1	10
KY,W	341	20	3	283	22	0	0	0	0	13
MI,E	1,102	272	5	719	67	0	4	0	7	28
MI,W	523	18	0	481	20	0	0	0	1	3
OH,N	697	23	4	636	27	0	0	0	3	4
OH,S	839	51	6	725	43	0	0	0	10	4
TN,E	649	30	5	581	12	0	0	0	2	19
TN,M	333	11	0	301	17	0	0	0	0	4
TN,W	676	40	7	601	22	0	0	1	3	3
7TH	3,480	195	11	2,979	239	0	0	0	15	41
IL,N	1,136	52	5	912	150	0	0	0	7	10
IL,C	399	13	1	363	19	0	0	0	0	3
IL,S	345	10	2	322	5	0	0	0	0	6
IN,N	514	16	1	472	18	0	0	0	2	5
IN,S	302	40	0	232	24	0	0	0	2	4
WI,E	565	58	2	479	10	0	0	0	4	12
WI,W	219	6	0	199	13	0	0	0	0	1
8TH	6,096	271	24	5,478	195	0	0	3	40	88
AR,E	443	29	0	401	8	0	0	0	1	4
AR,W	305	19	2	262	14	0	0	0	1	7
IA,N	391	22	2	335	14	0	0	0	2	16
IA,S	493	19	0	461	11	0	0	0	0	2
MN	680	19	1	599	47	0	0	0	8	6
MO,E	1,270	53	3	1,165	18	0	0	2	8	23
MO,W	866	34	4	777	35	0	0	1	4	12
NE	679	36	2	596	27	0	0	0	11	7
ND	357	10	2	325	10	0	0	0	3	7
SD	612	30	8	557	11	0	0	0	2	4

Table H-13. (September 30, 2009—Continued)

Circuit and District	Cases Closed	Dismissed	Acquitted	Execution of Sentence ¹	Closed by Transfer	Waived to PTD ²	PTD Denied/ Not Satisfied	PTD Satisfied/ Satisfied by Govt.	Fugitive ³	Other ⁴
9TH	28,023	1,498	52	23,415	1,002	0	1	11	129	1,926
AK	214	17	2	186	6	0	0	0	0	3
AZ	11,664	239	2	11,224	133	0	0	2	27	39
CA,N	735	34	4	599	75	0	0	1	11	12
CA,E	1,133	76	2	957	82	0	0	0	7	9
CA,C	2,315	142	10	1,795	239	0	1	3	11	117
CA,S	7,235	587	6	4,906	131	0	0	2	35	1570
HI	379	49	0	313	15	0	0	0	0	2
ID	425	26	3	386	5	0	0	1	2	3
MT	513	45	14	430	15	0	0	0	1	8
NV	455	27	2	257	131	0	0	1	1	37
OR	848	63	0	729	37	0	0	1	4	15
WA,E	539	54	2	417	48	0	0	0	4	14
WA,W	1,455	131	1	1,126	77	0	0	0	26	94
GUAM	85	7	4	64	7	0	0	0	0	3
NMI	28	1	0	26	1	0	0	0	0	0
10TH	6,651	256	21	5,985	152	0	5	39	41	191
CO	612	24	4	521	55	0	0	0	2	6
KS	794	52	2	705	15	0	5	35	6	9
NM	3,726	111	6	3,407	39	0	0	1	27	136
OK,N	261	9	2	228	0	0	0	0	0	22
OK,E	112	7	1	100	4	0	0	0	0	0
OK,W	316	19	2	269	19	0	0	2	1	6
UT	395	31	3	339	13	0	0	0	5	4
WY	435	3	1	416	7	0	0	1	0	8
11TH	7,048	450	64	5,755	619	0	1	17	52	107
AL,N	488	20	4	438	21	0	0	2	1	4
AL,M	183	15	3	134	8	0	0	6	0	23
AL,S	417	9	0	393	10	0	0	1	2	3
FL,N	406	23	5	346	30	0	0	0	1	1
FL,M	1,873	48	14	1,625	147	0	0	0	12	27
FL,S	2,058	179	33	1,588	204	0	0	1	30	24
GA,N	864	85	3	600	162	0	0	1	3	11
GA,M	307	29	2	236	27	0	1	5	2	10
GA,S	452	42	0	395	10	0	0	1	1	4

NOTE: This table excludes data for the District of Columbia and includes transfers received.

¹ Includes data reported for previous periods as "convicted" and "convicted/fine only."

² PTD = Pretrial diversion.

³ Includes data reported for previous periods as "failure to appear."

⁴ Includes data reported for previous periods as "escaped from custody" and "NGRI" (not guilty by reason of insanity).

Table H-14.
U.S. District Courts—Pretrial Services Release and Detention
for the 12-month Period Ending September 30, 2009

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
TOTAL	100,838	66,570	66.0	34,268	34.0
1ST	1,934	1,208	62.5	726	37.5
ME	183	77	42.1	106	57.9
MA	448	195	43.5	253	56.5
NH	233	113	48.5	120	51.5
RI	192	134	69.8	58	30.2
PR	878	689	78.5	189	21.5
2ND	5,249	2,646	50.4	2,603	49.6
CT	366	184	50.3	182	49.7
NY,N	693	342	49.4	351	50.6
NY,E	1,282	607	47.3	675	52.7
NY,S	1,854	1,070	57.7	784	42.3
NY,W	874	353	40.4	521	59.6
VT	180	90	50.0	90	50.0
3RD	3,246	1,547	47.7	1,699	52.3
DE	155	102	65.8	53	34.2
NJ	1,049	418	39.8	631	60.2
PA,E	939	546	58.1	393	41.9
PA,M	505	231	45.7	274	54.3
PA,W	500	205	41.0	295	59.0
VI	98	45	45.9	53	54.1
4TH	6,609	3,326	50.3	3,283	49.7
MD	723	297	41.1	426	58.9
NC,E	919	619	67.4	300	32.6
NC,M	461	332	72.0	129	28.0
NC,W	555	392	70.6	163	29.4
SC	1,201	522	43.5	679	56.5
VA,E	1,863	820	44.0	1,043	56.0
VA,W	322	133	41.3	189	58.7
WV,N	292	76	26.0	216	74.0
WV,S	273	135	49.5	138	50.5

Table H-14. (September 30, 2009—Continued)

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
5TH	23,626	18,403	77.9	5,223	22.1
LA,E	437	258	59.0	179	41.0
LA,M	165	82	49.7	83	50.3
LA,W	275	136	49.5	139	50.5
MS,N	214	82	38.3	132	61.7
MS,S	409	174	42.5	235	57.5
TX,N	916	571	62.3	345	37.7
TX,E	947	574	60.6	373	39.4
TX,S	10,354	8,927	86.2	1,427	13.8
TX,W	9,909	7,599	76.7	2,310	23.3
6TH	6,124	2,741	44.8	3,383	55.2
KY,E	679	288	42.4	391	57.6
KY,W	368	163	44.3	205	55.7
MI,E	1,040	240	23.1	800	76.9
MI,W	508	298	58.7	210	41.3
OH,N	703	293	41.7	410	58.3
OH,S	879	295	33.6	584	66.4
TN,E	862	551	63.9	311	36.1
TN,M	346	204	59.0	142	41.0
TN,W	739	409	55.3	330	44.7
7TH	2,986	1,561	52.3	1,425	47.7
IL,N	998	467	46.8	531	53.2
IL,C	413	275	66.6	138	33.4
IL,S	280	161	57.5	119	42.5
IN,N	485	265	54.6	220	45.4
IN,S	274	166	60.6	108	39.4
WI,E	414	170	41.1	244	58.9
WI,W	122	57	46.7	65	53.3
8TH	5,475	2,884	52.7	2,591	47.3
AR,E	327	144	44.0	183	56.0
AR,W	268	164	61.2	104	38.8
IA,N	378	173	45.8	205	54.2
IA,S	450	243	54.0	207	46.0
MN	531	260	49.0	271	51.0
MO,E	1,338	739	55.2	599	44.8
MO,W	718	370	51.5	348	48.5
NE	626	363	58.0	263	42.0
ND	311	178	57.2	133	42.8
SD	528	250	47.3	278	52.7

Table H-14. (September 30, 2009—Continued)

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
9TH	32,023	23,155	72.3	8,868	27.7
AK	164	95	57.9	69	42.1
AZ	12,899	11,977	92.9	922	7.1
CA,N	1,263	820	64.9	443	35.1
CA,E	982	679	69.1	303	30.9
CA,C	2,494	1,639	65.7	855	34.3
CA,S	9,938	5,715	57.5	4,223	42.5
HI	275	105	38.2	170	61.8
ID	378	250	66.1	128	33.9
MT	375	151	40.3	224	59.7
NV	731	406	55.5	325	44.5
OR	673	476	70.7	197	29.3
WA,E	477	358	75.1	119	24.9
WA,W	1,278	456	35.7	822	64.3
GUAM	71	12	16.9	59	83.1
NMI	25	16	64.0	9	36.0
10TH	6,502	4,970	76.4	1,532	23.6
CO	546	372	68.1	174	31.9
KS	626	372	59.4	254	40.6
NM	3,995	3,535	88.5	460	11.5
OK,N	193	97	50.3	96	49.7
OK,E	100	52	52.0	48	48.0
OK,W	267	114	42.7	153	57.3
UT	373	163	43.7	210	56.3
WY	402	265	65.9	137	34.1
11TH	7,064	4,129	58.5	2,935	41.5
AL,N	306	129	42.2	177	57.8
AL,M	219	98	44.7	121	55.3
AL,S	290	128	44.1	162	55.9
FL,N	312	163	52.2	149	47.8
FL,M	1,669	1,138	68.2	531	31.8
FL,S	2,900	1,670	57.6	1,230	42.4
GA,N	633	409	64.6	224	35.4
GA,M	249	95	38.2	154	61.8
GA,S	486	299	61.5	187	38.5

NOTE: This table excludes data for the District of Columbia and includes transfers received. Includes data reported for previous periods in Table H-9.

¹ Data represent defendants whose cases were activated during the 12-month period. Excludes dismissals, cases in which release is not possible within 90 days, transfers out, and cases that were later converted to diversion cases during the period.

² Includes data reported for previous periods as "never released."

³ Includes data reported for previous periods as "later released," "released and later detained," and "never detained."

Table H-14A.

**U.S. District Courts—Pretrial Services Release and Detention, Excluding Immigration Cases,
for the 12-month Period Ending September 30, 2009**

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
TOTAL	70,290	37,405	53.2	32,885	46.8
1ST	1,728	1,016	58.8	712	41.2
ME	166	61	36.7	105	63.3
MA	425	172	40.5	253	59.5
NH	231	111	48.1	120	51.9
RI	172	118	68.6	54	31.4
PR	734	554	75.5	180	24.5
2ND	4,573	1,986	43.4	2,587	56.6
CT	357	175	49.0	182	51.0
NY,N	579	233	40.2	346	59.8
NY,E	1,181	507	42.9	674	57.1
NY,S	1,531	757	49.4	774	50.6
NY,W	762	241	31.6	521	68.4
VT	163	73	44.8	90	55.2
3RD	3,024	1,335	44.1	1,689	55.9
DE	135	87	64.4	48	35.6
NJ	1,012	381	37.6	631	62.4
PA,E	874	481	55.0	393	45.0
PA,M	468	196	41.9	272	58.1
PA,W	448	154	34.4	294	65.6
VI	87	36	41.4	51	58.6
4TH	6,279	3,022	48.1	3,257	51.9
MD	723	297	41.1	426	58.9
NC,E	870	572	65.7	298	34.3
NC,M	422	293	69.4	129	30.6
NC,W	519	356	68.6	163	31.4
SC	1,155	481	41.6	674	58.4
VA,E	1,717	690	40.2	1,027	59.8
VA,W	318	130	40.9	188	59.1
WV,N	283	69	24.4	214	75.6
WV,S	272	134	49.3	138	50.7

Table H-14A. (September 30, 2009—Continued)

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
5TH	13,532	8,411	62.2	5,121	37.8
LA,E	402	224	55.7	178	44.3
LA,M	154	71	46.1	83	53.9
LA,W	261	122	46.7	139	53.3
MS,N	210	78	37.1	132	62.9
MS,S	374	146	39.0	228	61.0
TX,N	741	398	53.7	343	46.3
TX,E	886	513	57.9	373	42.1
TX,S	4,735	3,327	70.3	1,408	29.7
TX,W	5,769	3,532	61.2	2,237	38.8
6TH	5,742	2,401	41.8	3,341	58.2
KY,E	652	262	40.2	390	59.8
KY,W	358	153	42.7	205	57.3
MI,E	1,007	208	20.7	799	79.3
MI,W	406	196	48.3	210	51.7
OH,N	676	269	39.8	407	60.2
OH,S	794	244	30.7	550	69.3
TN,E	827	518	62.6	309	37.4
TN,M	320	179	55.9	141	44.1
TN,W	702	372	53.0	330	47.0
7TH	2,722	1,310	48.1	1,412	51.9
IL,N	869	340	39.1	529	60.9
IL,C	373	235	63.0	138	37.0
IL,S	254	135	53.1	119	46.9
IN,N	446	237	53.1	209	46.9
IN,S	262	154	58.8	108	41.2
WI,E	401	157	39.2	244	60.8
WI,W	117	52	44.4	65	55.6
8TH	5,067	2,482	49.0	2,585	51.0
AR,E	280	98	35.0	182	65.0
AR,W	196	92	46.9	104	53.1
IA,N	366	161	44.0	205	56.0
IA,S	424	218	51.4	206	48.6
MN	502	232	46.2	270	53.8
MO,E	1,295	698	53.9	597	46.1
MO,W	682	334	49.0	348	51.0
NE	561	298	53.1	263	46.9
ND	272	139	51.1	133	48.9
SD	489	212	43.4	277	56.6

Table H-14A. (September 30, 2009—Continued)

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
9TH	17,549	9,749	55.6	7,800	44.4
AK	160	91	56.9	69	43.1
AZ	3,813	2,893	75.9	920	24.1
CA,N	894	456	51.0	438	49.0
CA,E	649	346	53.3	303	46.7
CA,C	1,931	1,077	55.8	854	44.2
CA,S	6,663	3,486	52.3	3,177	47.7
HI	264	99	37.5	165	62.5
ID	280	154	55.0	126	45.0
MT	354	131	37.0	223	63.0
NV	543	219	40.3	324	59.7
OR	430	236	54.9	194	45.1
WA,E	318	199	62.6	119	37.4
WA,W	1,157	335	29.0	822	71.0
GUAM	68	11	16.2	57	83.8
NMI	25	16	64.0	9	36.0
10TH	3,696	2,173	58.8	1,523	41.2
CO	396	223	56.3	173	43.7
KS	583	329	56.4	254	43.6
NM	1,535	1,080	70.4	455	29.6
OK,N	184	89	48.4	95	51.6
OK,E	94	46	48.9	48	51.1
OK,W	244	93	38.1	151	61.9
UT	363	153	42.1	210	57.9
WY	297	160	53.9	137	46.1
11TH	6,378	3,520	55.2	2,858	44.8
AL,N	283	108	38.2	175	61.8
AL,M	212	91	42.9	121	57.1
AL,S	280	119	42.5	161	57.5
FL,N	272	128	47.1	144	52.9
FL,M	1,410	883	62.6	527	37.4
FL,S	2,687	1,520	56.6	1,167	43.4
GA,N	528	305	57.8	223	42.2
GA,M	233	80	34.3	153	65.7
GA,S	473	286	60.5	187	39.5

NOTE: This table excludes data for the District of Columbia and includes transfers received. Includes data reported for previous periods in Table H-9.

¹ Data represent defendants whose cases were activated during the 12-month period. Excludes dismissals, cases in which release is not possible within 90 days, transfers out, and cases that were later converted to diversion cases during the period.

² Includes data reported for previous periods as "never released."

³ Includes data reported for previous periods as "later released," "released and later detained," and "never detained."

**Table J-1.
U.S. District Courts—Grand Juror Service
During the 12-Month Period Ending September 30, 2009**

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors per Session	Average Number Hours per Session
TOTAL	766	9,257	186,194	44,676	20.1	4.8
DC	6	241	4,826	1,158	20.0	4.8
1ST						
ME	4	50	1,071	400	21.4	8.0
MA	23	397	7,887	1,477	19.9	3.7
NH	4	34	734	152	21.6	4.5
RI	11	55	1,102	170	20.0	3.1
PR	6	134	2,589	657	19.3	4.9
2ND						
CT	13	139	2,813	627	20.2	4.5
NY,N	11	163	3,265	832	20.0	5.1
NY,E	26	320	6,304	810	19.7	2.5
NY,S	39	403	8,055	1,729	20.0	4.3
NY,W	11	176	3,578	771	20.3	4.4
VT	5	72	1,456	285	20.2	4.0
3RD						
DE	4	33	667	123	20.2	3.7
NJ	13	250	4,739	1,086	19.0	4.3
PA,E	14	298	5,902	1,438	19.8	4.8
PA,M	9	81	1,629	338	20.1	4.2
PA,W	10	95	1,981	509	20.9	5.4
VI	4	28	561	112	20.0	4.0
4TH						
MD	8	191	3,806	1,023	19.9	5.4
NC,E	10	82	1,721	483	21.0	5.9
NC,M	2	22	462	122	21.0	5.5
NC,W	5	42	853	278	20.3	6.6
SC	9	85	1,769	484	20.8	5.7
VA,E	18	247	5,066	1,329	20.5	5.4
VA,W	13	99	1,985	479	20.1	4.8
WV,N	8	32	686	187	21.4	5.8
WV,S	8	77	1,568	469	20.4	6.1

Table J-1. (September 30, 2009—Continued)

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors per Session	Average Number Hours per Session
5TH						
LA,E	10	97	1,934	433	19.9	4.5
LA,M	5	43	848	169	19.7	3.9
LA,W	4	40	866	191	21.7	4.8
MS,N	4	27	545	170	20.2	6.3
MS,S	4	41	840	233	20.5	5.7
TX,N	9	62	1,246	352	20.1	5.7
TX,E	7	56	1,112	326	19.9	5.8
TX,S	22	209	4,161	922	19.9	4.4
TX,W	26	174	3,597	758	20.7	4.4
6TH						
KY,E	7	54	1,097	252	20.3	4.7
KY,W	3	56	1,189	183	21.2	3.3
MI,E	16	193	3,935	1,032	20.4	5.3
MI,W	7	106	2,101	609	19.8	5.7
OH,N	15	93	1,860	501	20.0	5.4
OH,S	7	121	2,397	708	19.8	5.9
TN,E	8	62	1,272	360	20.5	5.8
TN,M	3	36	770	233	21.4	6.5
TN,W	8	70	1,427	417	20.4	6.0
7TH						
IL,N	10	214	4,302	723	20.1	3.4
IL,C	2	31	625	165	20.2	5.3
IL,S	4	31	640	114	20.6	3.7
IN,N	8	78	1,614	459	20.7	5.9
IN,S	5	45	936	202	20.8	4.5
WI,E	4	44	896	188	20.4	4.3
WI,W	2	23	490	112	21.3	4.9
8TH						
AR,E	2	22	465	167	21.1	7.6
AR,W	1	14	296	98	21.1	7.0
IA,N	5	83	1,668	470	20.1	5.7
IA,S	5	65	1,318	414	20.3	6.4
MN	7	89	1,860	571	20.9	6.4
MO,E	4	105	2,096	527	20.0	5.0
MO,W	10	85	1,746	526	20.5	6.2
NE	1	35	721	243	20.6	6.9
ND	2	19	392	128	20.6	6.7
SD	5	35	738	207	21.1	5.9

Table J-1. (September 30, 2009—Continued)

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors per Session	Average Number Hours per Session
9TH						
AK	3	25	509	112	20.4	4.5
AZ	10	130	2,602	749	20.0	5.8
CA,N	10	191	3,683	852	19.3	4.5
CA,E	9	124	2,487	556	20.1	4.5
CA,C	30	425	8,508	1,771	20.0	4.2
CA,S	7	155	3,035	829	19.6	5.3
HI	3	63	1,250	230	19.8	3.7
ID	6	41	829	200	20.2	4.9
MT	4	30	617	214	20.6	7.1
NV	5	104	2,039	445	19.6	4.3
OR	11	118	2,349	614	19.9	5.2
WA,E	6	63	1,251	405	19.9	6.4
WA,W	4	107	2,231	686	20.9	6.4
GUAM	2	23	488	88	21.2	3.8
NMI	2	12	245	46	20.4	.8
10TH						
CO	4	72	1,427	319	19.8	4.4
KS	4	55	1,164	354	21.2	6.4
NM	7	75	1,500	457	20.0	6.1
OK,N	4	36	742	250	20.6	6.9
OK,E	2	20	414	134	20.7	6.7
OK,W	4	40	837	241	20.9	6.0
UT	4	66	1,323	294	20.0	4.5
WY	3	17	339	135	19.9	7.9
11TH						
AL,N	6	58	1,253	305	21.6	5.3
AL,M	5	33	662	219	20.1	6.6
AL,S	6	24	515	127	21.5	5.3
FL,N	9	42	893	221	21.3	5.3
FL,M	20	216	4,285	1,073	19.8	5.0
FL,S	24	365	7,119	1,390	19.5	3.8
GA,N	10	69	1,404	391	20.3	5.7
GA,M	3	25	512	109	20.5	4.4
GA,S	3	29	607	169	20.9	5.8

Table J-2.
U.S. District Courts—Petit Juror Service on Days Jurors Were Selected for Trial
During the 12-Month Period Ending September 30, 2009

District	Number of Jurors Present for Jury Selection or Orientation						Total Juries Selected (Civil and Criminal)
	Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged			
				Overall	Voir Dire ¹	Non- Voir Dire ²	
TOTAL	282,668	22.2	37.9	39.9	24.9	15.0	5,378
DC	3,192	14.6	26.3	59.1	29.3	29.9	34
1ST							
ME	818	43.0	35.9	21.0	18.8	2.2	24
MA	4,759	24.9	45.6	29.5	23.5	6.1	110
NH	854	22.1	50.5	27.4	23.9	3.5	15
RI	505	37.0	40.8	22.2	20.8	1.4	17
PR	6,863	10.0	24.0	66.0	23.4	42.5	60
2ND							
CT	4,190	17.0	46.2	36.8	29.0	7.8	80
NY,N	1,752	30.7	44.7	24.6	14.0	10.6	50
NY,E	15,377	17.7	43.8	38.5	20.1	18.4	161
NY,S	19,339	11.2	29.8	59.0	42.9	16.1	211
NY,W	1,973	20.0	41.6	38.5	38.5	0.0	36
VT	495	26.9	22.4	50.7	5.7	45.1	12
3RD							
DE	1,294	23.7	49.3	27.0	19.6	7.3	29
NJ	6,714	14.7	48.1	37.2	26.9	10.4	86
PA,E	12,481	15.9	47.6	36.5	7.9	28.6	170
PA,M	2,199	27.4	37.2	35.4	32.6	2.8	55
PA,W	2,407	23.2	39.0	37.8	25.8	12.0	49
VI	2,114	13.7	26.8	59.5	28.5	31.0	20
4TH							
MD	4,712	22.4	46.1	31.6	19.5	12.1	85
NC,E	1,533	33.6	35.2	31.2	13.8	17.4	38
NC,M	1,966	28.4	37.0	34.6	27.2	7.5	42
NC,W	1,961	28.3	23.9	47.8	16.1	31.8	44
SC	4,451	28.6	57.0	14.3	13.1	1.2	97
VA,E	5,473	24.1	42.6	33.3	27.3	6.0	109
VA,W	1,569	29.6	51.4	19.0	9.2	9.8	38
WV,N	1,201	27.3	41.0	31.7	20.1	11.7	27
WV,S	445	32.6	57.3	10.1	9.9	0.2	14

Table J-2. (September 30, 2009—Continued)

District	Number of Jurors Present for Jury Selection or Orientation						Total Juries Selected (Civil and Criminal)
	Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged			
				Overall	Voir Dire ¹	Non- Voir Dire ²	
5TH							
LA,E	2,219	20.5	34.5	45.0	39.3	5.7	49
LA,M	671	38.2	42.5	19.4	10.6	8.8	22
LA,W	2,129	26.5	38.7	34.9	22.8	12.1	48
MS,N	1,155	27.4	34.6	37.9	26.7	11.3	33
MS,S	2,061	26.8	40.8	32.4	24.8	7.6	55
TX,N	3,231	24.6	35.8	39.5	28.0	11.5	74
TX,E	3,560	24.5	36.8	38.7	25.8	12.9	88
TX,S	9,264	24.0	37.0	38.9	14.1	24.8	184
TX,W	7,118	25.3	35.7	39.0	22.8	16.3	148
6TH							
KY,E	2,415	22.8	35.0	42.2	27.7	14.5	45
KY,W	1,750	19.0	28.3	52.7	31.0	21.7	30
MI,E	4,425	22.2	24.0	53.7	41.1	12.6	93
MI,W	969	33.1	32.6	34.3	30.9	3.4	29
OH,N	2,495	29.4	33.5	37.1	18.5	18.6	61
OH,S	2,221	23.1	39.1	37.8	25.8	12.1	46
TN,E	2,214	31.0	35.4	33.6	18.4	15.3	54
TN,M	1,595	24.1	45.7	30.2	12.7	17.6	40
TN,W	2,010	31.8	32.3	35.9	28.1	7.8	52
7TH							
IL,N	6,457	24.4	42.8	32.8	21.5	11.3	130
IL,C	1,238	34.8	38.1	27.1	20.0	7.1	38
IL,S	1,433	34.1	44.5	21.4	13.5	7.9	45
IN,N	1,319	30.6	32.8	36.7	29.2	7.5	36
IN,S	1,365	25.1	40.7	34.2	25.9	8.3	32
WI,E	1,695	25.8	39.9	34.3	29.1	5.2	34
WI,W	455	39.1	44.0	16.9	16.7	0.2	20
8TH							
AR,E	2,309	27.1	28.1	44.8	44.8	0.0	49
AR,W	1,177	15.5	26.9	57.5	45.2	12.3	18
IA,N	1,296	25.5	37.0	37.4	25.8	11.7	28
IA,S	2,057	30.0	40.7	29.3	25.1	4.2	50
MN	2,409	25.8	37.7	36.5	22.3	14.2	49
MO,E	2,055	31.8	49.2	19.0	9.7	9.3	63
MO,W	2,020	22.0	39.9	38.1	14.2	24.0	39
NE	1,675	28.6	37.4	34.0	8.8	25.2	39
ND	448	33.0	47.8	19.2	19.2	0.0	12
SD	1,635	30.0	36.0	33.9	13.0	20.9	39

Table J-2. (September 30, 2009—Continued)

District	Number of Jurors Present for Jury Selection or Orientation						Total Juries Selected (Civil and Criminal)
	Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged			
				Overall	Voir Dire ¹	Non- Voir Dire ²	
9TH							
AK	981	16.3	39.4	44.2	2.7	41.6	14
AZ	4,508	20.1	42.3	37.6	28.9	8.6	79
CA,N	4,418	13.6	38.0	48.5	45.2	3.3	57
CA,E	4,163	20.9	29.8	49.3	41.5	7.8	87
CA,C	13,750	14.1	22.0	63.9	36.7	27.2	178
CA,S	6,472	22.2	34.0	43.8	15.6	28.2	114
HI	1,426	16.4	39.3	44.2	40.8	3.4	20
ID	741	26.5	49.1	24.4	24.4	0.0	17
MT	2,343	25.4	44.2	30.5	10.0	20.5	47
NV	2,333	17.5	32.1	50.4	44.5	5.9	37
OR	1,921	24.0	37.0	39.0	32.5	6.5	52
WA,E	887	28.7	30.7	40.6	28.6	12.0	21
WA,W	1,773	29.3	44.2	26.5	23.9	2.6	44
GUAM	462	18.2	32.3	49.6	27.1	22.5	6
NMI	304	24.3	29.6	46.1	46.1	0.0	5
10TH							
CO	1,751	32.0	33.4	34.7	31.1	3.6	50
KS	2,549	22.7	34.3	43.0	31.4	11.6	52
NM	2,713	24.0	44.3	31.6	21.0	10.6	60
OK,N	1,068	27.8	44.7	27.5	23.0	4.5	27
OK,E	837	25.3	29.4	45.3	34.5	10.8	16
OK,W	1,526	26.3	29.2	44.4	27.3	17.2	37
UT	1,371	26.8	47.0	26.3	16.3	10.0	29
WY	1,060	25.6	28.8	45.7	40.8	4.8	23
11TH							
AL,N	2,356	25.5	30.6	43.8	29.0	14.9	57
AL,M	1,757	31.6	37.7	30.7	24.2	6.5	45
AL,S	2,023	32.4	39.4	28.2	21.6	6.6	50
FL,N	1,732	36.7	37.1	26.2	21.7	4.4	54
FL,M	5,392	31.5	35.9	32.5	20.7	11.8	142
FL,S	11,692	25.5	51.4	23.1	7.4	15.7	245
GA,N	3,471	28.3	39.9	31.8	21.8	10.0	87
GA,M	849	33.1	34.4	32.5	26.1	6.4	22
GA,S	857	26.3	26.3	47.5	41.9	5.6	19

NOTE: This table includes data on jury selection days only. Data on juror service after the selection day are not included. Due to rounding, percents may not total 100 percent.

¹ Jurors who completed pre-screening questionnaires or were in the courtroom during the conducting of voir dire, but were not selected or challenged.

² Other jurors not selected or challenged who were not called to the courtroom or otherwise did not participate in the actual voir dire.

Table K-1.
Federal Defender Organizations—Summary of Representations, by District,
During the 12-Month Period Ending September 30, 2009

Representations by District ¹	Pending October 1, 2008	Cases Opened	Cases Closed	Pending September 30, 2009
TOTAL	45,064	123,195	123,055	45,204
CRIMINAL	24,085	82,546	80,015	26,616
APPEALS	5,442	5,453	5,110	5,785
OTHER	15,537	35,196	37,930	12,803
AK	136	296	329	103
CRIMINAL	58	169	178	49
APPEALS	13	23	18	18
OTHER	65	104	133	36
AL, M ²	141	321	317	145
CRIMINAL	98	166	166	98
APPEALS	11	24	20	15
OTHER	32	131	131	32
AL, S ²	142	313	348	107
CRIMINAL	94	162	200	56
APPEALS	23	16	15	24
OTHER	25	135	133	27
TOTAL: AR E/W	554	853	943	464
CRIMINAL	318	416	437	297
APPEALS	39	34	39	34
OTHER	197	403	467	133
AR, E	379	569	631	317
CRIMINAL	202	221	221	202
APPEALS	22	17	22	17
OTHER	155	331	388	98
AR, W	175	284	312	147
CRIMINAL	116	195	216	95
APPEALS	17	17	17	17
OTHER	42	72	79	35

Table K-1. (September 30, 2009—Continued)

Representations by District	Pending October 1, 2008	Cases Opened	Cases Closed	Pending September 30, 2009
AZ	1,088	9,307	9,169	1,226
CRIMINAL	747	8122	7960	909
APPEALS	82	62	76	68
OTHER	259	1123	1133	249
CA, C	1,537	3,546	3,542	1,541
CRIMINAL	826	2084	2065	845
APPEALS	244	219	183	280
OTHER	467	1243	1294	416
CA, E	1,009	2,037	2,037	1,009
CRIMINAL	638	1327	1331	634
APPEALS	64	58	50	72
OTHER	307	652	656	303
CA, N	442	1,274	1,198	518
CRIMINAL	297	879	784	392
APPEALS	13	14	12	15
OTHER	132	381	402	111
CA, S ²	1,599	6,853	5,946	2,506
CRIMINAL	1,126	2733	2114	1745
APPEALS	195	124	36	283
OTHER	278	3996	3796	478
TOTAL: COWY	384	1,114	1,133	365
CRIMINAL	258	674	679	253
APPEALS	61	66	63	64
OTHER	65	374	391	48
CO	305	832	850	287
CRIMINAL	187	469	462	194
APPEALS	58	54	58	54
OTHER	60	309	330	39

Table K-1. (September 30, 2009—Continued)

Representations by District	Pending October 1, 2008	Cases Opened	Cases Closed	Pending September 30, 2009
WY	79	282	283	78
CRIMINAL	71	205	217	59
APPEALS	3	12	5	10
OTHER	5	65	61	9
CT	195	292	306	181
CRIMINAL	121	182	176	127
APPEALS	13	17	18	12
OTHER	61	93	112	42
DC	543	841	796	588
CRIMINAL	230	194	219	205
APPEALS	96	62	48	110
OTHER	217	585	529	273
DEL	158	258	306	110
CRIMINAL	89	140	169	60
APPEALS	28	19	31	16
OTHER	41	99	106	34
FL, M	1,049	1,960	2,030	979
CRIMINAL	385	955	949	391
APPEALS	265	308	208	365
OTHER	399	697	873	223
FL, N	251	564	673	142
CRIMINAL	113	283	322	74
APPEALS	46	77	77	46
OTHER	92	204	274	22
FL, S	1,271	2,276	2,005	1,542
CRIMINAL	594	1269	1047	816
APPEALS	228	228	202	254
OTHER	449	779	756	472

Table K-1. (September 30, 2009—Continued)

Representations by District	Pending October 1, 2008	Cases Opened	Cases Closed	Pending September 30, 2009
GA, M ²	232	356	417	171
CRIMINAL	99	198	182	115
APPEALS	12	37	36	13
OTHER	121	121	199	43
GA, N ²	456	1,313	1,277	492
CRIMINAL	257	600	555	302
APPEALS	67	115	96	86
OTHER	132	598	626	104
GU	71	127	123	75
CRIMINAL	37	73	76	34
APPEALS	4	4	4	4
OTHER	30	50	43	37
HI	476	550	553	473
CRIMINAL	160	290	318	132
APPEALS	22	9	13	18
OTHER	294	251	222	323
TOTAL: IA, S/N	312	789	811	290
CRIMINAL	206	364	379	191
APPEALS	47	49	62	34
OTHER	59	376	370	65
IA, N	111	317	318	110
CRIMINAL	64	151	156	59
APPEALS	23	25	29	19
OTHER	24	141	133	32
IA, S	201	472	493	180
CRIMINAL	142	213	223	132
APPEALS	24	24	33	15
OTHER	35	235	237	33

Table K-1. (September 30, 2009—Continued)

Representations by District	Pending October 1, 2008	Cases Opened	Cases Closed	Pending September 30, 2009
ID ²	164	319	330	153
CRIMINAL	104	216	230	90
APPEALS	10	8	11	7
OTHER	50	95	89	56
IL, C	442	666	754	354
CRIMINAL	125	307	263	169
APPEALS	163	168	180	151
OTHER	154	191	311	34
IL, N ²	533	878	906	505
CRIMINAL	300	400	398	302
APPEALS	39	36	46	29
OTHER	194	442	462	174
IL, S	665	665	813	517
CRIMINAL	95	176	186	85
APPEALS	16	31	21	26
OTHER	554	458	606	406
IN, N ²	260	339	356	243
CRIMINAL	99	210	178	131
APPEALS	45	25	39	31
OTHER	116	104	139	81
IN, S ²	168	313	286	195
CRIMINAL	71	174	125	120
APPEALS	9	10	9	10
OTHER	88	129	152	65
KS	335	938	948	325
CRIMINAL	232	536	565	203
APPEALS	38	50	40	48
OTHER	65	352	343	74

Table K-1. (September 30, 2009—Continued)

Representations by District	Pending October 1, 2008	Cases Opened	Cases Closed	Pending September 30, 2009
KY, W ²	231	331	332	230
CRIMINAL	116	200	181	135
APPEALS	23	52	22	53
OTHER	92	79	129	42
LA, E	240	561	525	276
CRIMINAL	118	236	219	135
APPEALS	70	51	62	59
OTHER	52	274	244	82
TOTAL: LA, M/W	556	618	703	471
CRIMINAL	138	260	261	137
APPEALS	71	88	46	113
OTHER	347	270	396	221
LA, M	161	143	153	151
CRIMINAL	35	80	63	52
APPEALS	10	19	10	19
OTHER	116	44	80	80
LA, W	395	475	550	320
CRIMINAL	103	180	198	85
APPEALS	61	69	36	94
OTHER	231	226	316	141
TOTAL: MA/NH/RI	527	719	709	537
CRIMINAL	295	437	401	331
APPEALS	40	44	41	43
OTHER	192	238	267	163
MA	317	403	384	336
CRIMINAL	149	175	155	169
APPEALS	29	35	26	38
OTHER	139	193	203	129

Table K-1. (September 30, 2009—Continued)

Representations by District	Pending October 1, 2008	Cases Opened	Cases Closed	Pending September 30, 2009
NH	119	158	170	107
CRIMINAL	90	134	140	84
APPEALS	10	3	11	2
OTHER	19	21	19	21
RI	91	158	155	94
CRIMINAL	56	128	106	78
APPEALS	1	6	4	3
OTHER	34	24	45	13
MD	789	1,986	1,935	840
CRIMINAL	440	1408	1325	523
APPEALS	35	47	35	47
OTHER	314	531	575	270
ME	59	127	118	68
CRIMINAL	42	56	70	28
APPEALS	8	11	11	8
OTHER	9	60	37	32
MI, E²	577	825	916	486
CRIMINAL	242	430	459	213
APPEALS	57	40	35	62
OTHER	278	355	422	211
MI, W	224	502	445	281
CRIMINAL	93	218	223	88
APPEALS	42	52	37	57
OTHER	89	232	185	136
MN	360	538	580	318
CRIMINAL	132	263	223	172
APPEALS	45	49	38	56
OTHER	183	226	319	90

Table K-1. (September 30, 2009—Continued)

Representations by District	Pending October 1, 2008	Cases Opened	Cases Closed	Pending September 30, 2009
MO, E	786	1,186	1,240	732
CRIMINAL	331	642	592	381
APPEALS	63	49	50	62
OTHER	392	495	598	289
MO, W	770	1,036	1,310	496
CRIMINAL	356	457	526	287
APPEALS	85	135	155	65
OTHER	329	444	629	144
MS, N	189	293	336	146
CRIMINAL	50	117	95	72
APPEALS	1	6	2	5
OTHER	138	170	239	69
MS, S	248	581	669	160
CRIMINAL	109	339	343	105
APPEALS	46	21	38	29
OTHER	93	221	288	26
MT ²	293	610	634	269
CRIMINAL	140	243	262	121
APPEALS	115	97	101	111
OTHER	38	270	271	37
NC, E	811	2,279	2,325	765
CRIMINAL	216	627	567	276
APPEALS	128	82	97	113
OTHER	467	1570	1661	376
NC, M	336	421	406	351
CRIMINAL	183	251	226	208
APPEALS	54	56	59	51
OTHER	99	114	121	92

Table K-1. (September 30, 2009—Continued)

Representations by District	Pending October 1, 2008	Cases Opened	Cases Closed	Pending September 30, 2009
NE	361	730	728	363
CRIMINAL	161	378	343	196
APPEALS	43	45	49	39
OTHER	157	307	336	128
NC, W ²	439	789	915	313
CRIMINAL	194	478	485	187
APPEALS	78	41	55	64
OTHER	167	270	375	62
NJ	681	1,091	1,144	628
CRIMINAL	456	629	649	436
APPEALS	44	38	34	48
OTHER	181	424	461	144
NM	915	3,209	2,868	1,256
CRIMINAL	725	2733	2385	1073
APPEALS	42	63	66	39
OTHER	148	413	417	144
NV	686	1,254	1,122	818
CRIMINAL	291	797	653	435
APPEALS	114	102	77	139
OTHER	281	355	392	244
TOTAL: NY, S/E/A ²	1,403	2,062	2,034	1,431
CRIMINAL	936	1347	1311	972
APPEALS	102	101	118	85
OTHER	365	614	605	374
NY, S ²	651	1,014	1,006	659
CRIMINAL	451	726	708	469
APPEALS	0	0	0	0
OTHER	200	288	298	190

Table K-1. (September 30, 2009—Continued)

Representations by District	Pending October 1, 2008	Cases Opened	Cases Closed	Pending September 30, 2009
NY, E ²	645	946	909	682
CRIMINAL	485	621	603	503
APPEALS	0	0	0	0
OTHER	160	325	306	179
NY, A ²	107	102	119	90
CRIMINAL	0	0	0	0
APPEALS	102	101	118	85
OTHER	5	1	1	5
NY, N	290	583	595	278
CRIMINAL	165	295	294	166
APPEALS	27	49	30	46
OTHER	98	239	271	66
NY, W	420	813	829	404
CRIMINAL	269	449	415	303
APPEALS	21	22	27	16
OTHER	130	342	387	85
OH, N	473	759	760	472
CRIMINAL	119	271	252	138
APPEALS	125	106	85	146
OTHER	229	382	423	188
OH, S	333	787	738	382
CRIMINAL	222	482	451	253
APPEALS	29	34	24	39
OTHER	82	271	263	90
TOTAL: OK N/E	161	304	346	119
CRIMINAL	83	185	188	80
APPEALS	35	19	30	24
OTHER	43	100	128	15

Table K-1. (September 30, 2009—Continued)

Representations by District	Pending October 1, 2008	Cases Opened	Cases Closed	Pending September 30, 2009
OK, E	46	101	89	58
CRIMINAL	19	62	45	36
APPEALS	16	10	11	15
OTHER	11	29	33	7
OK, N	115	203	257	61
CRIMINAL	64	123	143	44
APPEALS	19	9	19	9
OTHER	32	71	95	8
OK, W	323	393	432	284
CRIMINAL	90	113	133	70
APPEALS	28	31	31	28
OTHER	205	249	268	186
OR	1,008	1,465	1,523	950
CRIMINAL	378	591	610	359
APPEALS	110	113	79	144
OTHER	520	761	834	447
PA, E ²	1,486	1,539	1,552	1,473
CRIMINAL	483	446	407	522
APPEALS	102	106	104	104
OTHER	901	987	1041	847
PA, M	381	708	740	349
CRIMINAL	141	409	398	152
APPEALS	88	54	79	63
OTHER	152	245	263	134
PA, W	537	718	753	502
CRIMINAL	255	287	285	257
APPEALS	83	55	71	67
OTHER	199	376	397	178

Table K-1. (September 30, 2009—Continued)

Representations by District	Pending October 1, 2008	Cases Opened	Cases Closed	Pending September 30, 2009
PR	356	800	870	286
CRIMINAL	159	407	405	161
APPEALS	38	93	97	34
OTHER	159	300	368	91
SC	742	1,435	1,511	666
CRIMINAL	402	713	725	390
APPEALS	67	104	93	78
OTHER	273	618	693	198
SD & ND	300	875	898	277
CRIMINAL	225	550	576	199
APPEALS	25	32	28	29
OTHER	50	293	294	49
TN, E ²	536	733	775	494
CRIMINAL	232	442	444	230
APPEALS	46	46	37	55
OTHER	258	245	294	209
TN, M	395	596	600	391
CRIMINAL	200	395	388	207
APPEALS	38	37	30	45
OTHER	157	164	182	139
TN, W	453	632	605	480
CRIMINAL	284	422	358	348
APPEALS	72	44	41	75
OTHER	97	166	206	57
TX, E	704	649	810	543
CRIMINAL	258	355	364	249
APPEALS	63	60	8	115
OTHER	383	234	438	179

Table K-1. (September 30, 2009—Continued)

Representations by District	Pending October 1, 2008	Cases Opened	Cases Closed	Pending September 30, 2009
TX, N	641	1,358	1,396	603
CRIMINAL	285	705	712	278
APPEALS	259	177	228	208
OTHER	97	476	456	117
TX, S	3,040	26,460	25,662	3,838
CRIMINAL	2,370	24,007	23,347	3,030
APPEALS	396	482	461	417
OTHER	274	1,971	1,854	391
TX, W	2,674	11,785	11,959	2,500
CRIMINAL	2,111	10,382	10,501	1,992
APPEALS	289	295	315	269
OTHER	274	1,108	1,143	239
UT	391	924	914	401
CRIMINAL	289	564	564	289
APPEALS	22	26	31	17
OTHER	80	334	319	95
VI	80	117	115	82
CRIMINAL	42	69	75	36
APPEALS	20	13	15	18
OTHER	18	35	25	28
VT	75	143	124	94
CRIMINAL	54	95	80	69
APPEALS	5	3	5	3
OTHER	16	45	39	22
VA, E	1,125	2,551	2,666	1,010
CRIMINAL	472	1393	1407	458
APPEALS	52	87	68	71
OTHER	601	1071	1191	481

Table K-1. (September 30, 2009—Continued)

Representations by District	Pending October 1, 2008	Cases Opened	Cases Closed	Pending September 30, 2009
VA, W	177	444	468	153
CRIMINAL	112	246	268	90
APPEALS	29	33	32	30
OTHER	6	165	168	33
WA, E²	276	876	862	290
CRIMINAL	138	384	377	145
APPEALS	53	52	51	54
OTHER	85	440	434	91
WA, W	559	2,038	1,948	649
CRIMINAL	390	1460	1367	483
APPEALS	18	36	31	23
OTHER	151	542	550	143
TOTAL: WI, E/W²	359	777	858	278
CRIMINAL	160	291	281	170
APPEALS	36	43	48	31
OTHER	163	443	529	77
WI, E²	179	570	558	191
CRIMINAL	05	189	168	126
APPEALS	22	18	27	13
OTHER	52	363	363	52
WI, W²	180	207	300	87
CRIMINAL	55	102	113	44
APPEALS	14	25	21	18
OTHER	111	80	166	25
WV, N	456	386	654	188
CRIMINAL	84	143	163	64
APPEALS	35	23	25	33
OTHER	337	220	466	91
WV, S	219	441	446	214
CRIMINAL	72	150	130	92
APPEALS	32	15	25	22
OTHER	115	276	291	100

¹ Other representations include court-directed prisoner, bail/presentment, witness, probation revocation, and parole revocation representations.

² Community Defender Organization.

Table M-1.
U.S. District Courts—Class A Misdemeanor Defendants Disposed of by U.S. Magistrate Judges,
by Major Offense, During the 12-Month Period Ending September 30, 2009

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
TOTAL	8,700	3,011	1,188	1,164	37	66	44	220	1,787	1,183
DC	23	-	3	1	-	-	-	-	13	6
1ST	11	-	-	2	-	-	-	-	7	2
ME	2	-	-	-	-	-	-	-	2	-
MA	8	-	-	2	-	-	-	-	5	1
NH	1	-	-	-	-	-	-	-	-	1
RI	-	-	-	-	-	-	-	-	-	-
PR	-	-	-	-	-	-	-	-	-	-
2ND	193	38	34	35	-	-	2	15	35	34
CT	1	-	1	-	-	-	-	-	-	-
NY,N	82	36	4	11	-	-	-	10	10	11
NY,E	18	-	2	5	-	-	-	1	5	5
NY,S	43	1	16	4	-	-	-	3	10	9
NY,W	49	1	11	15	-	-	2	1	10	9
VT	-	-	-	-	-	-	-	-	-	-
3RD	160	2	25	72	7	-	-	9	31	14
DE	2	-	1	-	-	-	-	-	-	1
NJ	120	-	19	70	7	-	-	4	14	6
PA,E	7	2	-	-	-	-	-	1	1	3
PA,M	29	-	5	2	-	-	-	4	15	3
PA,W	2	-	-	-	-	-	-	-	1	1
VI	-	-	-	-	-	-	-	-	-	-
4TH	2,613	1,782	311	251	9	1	5	42	73	139
MD	627	476	65	70	2	-	2	5	3	4
NC,E	273	179	44	22	-	1	-	11	-	16
NC,M	4	1	-	-	-	-	-	-	1	2
NC,W	3	-	-	1	-	-	-	-	2	-
SC	51	-	3	4	1	-	-	-	39	4
VA,E	1,648	1,126	199	154	6	-	2	22	26	113
VA,W	1	-	-	-	-	-	-	-	1	-
WV,N	1	-	-	-	-	-	-	-	1	-
WV,S	5	-	-	-	-	-	1	4	-	-

Table M-1. (September 30, 2009—Continued)

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
5TH	950	13	121	84	2	1	2	15	619	93
LA,E	50	-	-	-	-	-	-	-	-	50
LA,M	-	-	-	-	-	-	-	-	-	-
LA,W	46	1	32	4	-	-	-	3	3	3
MS,N	-	-	-	-	-	-	-	-	-	-
MS,S	21	-	7	2	-	-	-	-	4	8
TX,N	17	1	6	1	-	-	1	2	3	3
TX,E	4	-	-	1	-	-	1	-	2	-
TX,S	30	2	2	22	-	-	-	1	-	3
TX,W	782	9	74	54	2	1	-	9	607	26
6TH	525	12	137	64	9	4	9	17	25	248
KY,E	7	-	-	1	-	1	-	1	-	4
KY,W	419	9	123	40	5	-	-	16	7	219
MI,E	5	-	1	-	-	-	1	-	3	-
MI,W	14	-	-	1	-	3	5	-	2	3
OH,N	14	-	2	3	2	-	1	-	5	1
OH,S	46	1	9	18	1	-	2	-	3	12
TN,E	13	-	1	-	1	-	-	-	3	8
TN,M	4	-	1	1	-	-	-	-	2	-
TN,W	3	2	-	-	-	-	-	-	-	1
7TH	128	30	25	10	-	-	7	4	17	35
IL,N	22	-	10	-	-	-	5	2	2	3
IL,C	61	29	1	-	-	-	-	-	7	24
IL,S	7	-	1	5	-	-	-	-	-	1
IN,N	18	-	10	1	-	-	2	-	4	1
IN,S	-	-	-	-	-	-	-	-	-	-
WI,E	9	1	2	1	-	-	-	-	2	3
WI,W	11	-	1	3	-	-	-	2	2	3
8TH	156	1	10	6	2	42	1	11	14	69
AR,E	6	-	-	-	2	-	-	-	1	3
AR,W	4	-	1	-	-	-	-	-	1	2
IA,N	1	-	-	-	-	-	-	-	-	1
IA,S	1	-	-	-	-	-	-	-	-	1
MN	6	-	-	-	-	-	-	1	-	5
MO,E	86	1	-	-	-	41	-	1	1	42
MO,W	25	-	3	4	-	-	-	2	9	7
NE	6	-	1	1	-	-	-	-	-	4
ND	2	-	-	-	-	-	-	-	-	2
SD	19	-	5	1	-	1	1	7	2	2

Table M-1. (September 30, 2009—Continued)

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
9TH	2,040	263	246	354	6	13	13	43	928	174
AK	27	7	-	1	-	-	1	-	6	12
AZ	1,016	-	9	169	1	3	4	3	818	9
CA,N	127	40	22	10	-	-	2	3	41	9
CA,E	58	4	10	22	-	1	-	2	1	18
CA,C	61	1	4	2	-	-	1	2	42	9
CA,S	106	1	4	73	-	-	-	13	7	8
HI	75	24	19	22	-	-	-	2	2	6
ID	14	-	4	-	-	-	-	1	3	6
MT	13	5	-	2	1	-	-	1	1	3
NV	10	-	2	-	-	-	-	1	-	7
OR	-	-	-	-	-	-	-	-	-	-
WA,E	1	-	1	-	-	-	-	-	-	-
WA,W	492	169	157	52	4	9	5	15	6	75
GUAM	40	12	14	1	-	-	-	-	1	12
NMI	-	-	-	-	-	-	-	-	-	-
10TH	864	274	90	191	1	5	2	38	12	251
CO	26	6	1	1	-	4	-	3	1	10
KS	161	60	33	26	1	-	-	6	1	34
NM	10	6	-	1	-	-	1	2	-	-
OK,N	3	1	1	1	-	-	-	-	-	-
OK,E	3	-	-	-	-	-	1	-	2	-
OK,W	333	170	46	10	-	-	-	18	5	84
UT	305	30	6	139	-	1	-	7	3	119
WY	23	1	3	13	-	-	-	2	-	4
11TH	1,037	596	186	94	1	-	3	26	13	118
AL,N	75	26	24	6	-	-	-	1	-	18
AL,M	37	5	17	7	-	-	-	1	2	5
AL,S	-	-	-	-	-	-	-	-	-	-
FL,N	263	181	12	26	-	-	-	13	-	31
FL,M	22	-	3	1	-	-	3	1	9	5
FL,S	-	-	-	-	-	-	-	-	-	-
GA,N	45	9	6	10	1	-	-	-	-	19
GA,M	320	162	96	29	-	-	-	5	-	28
GA,S	275	213	28	15	-	-	-	5	2	12

NOTE: Totals include dismissed defendants.

Table M-1A.

U.S. District Courts—Class A Misdemeanor Defendants Disposed of by U.S. Magistrate Judges, by Type of Disposition, During the 12-Month Period Ending September 30, 2009

Circuit and District	Total	Dismissed	Not Convicted		Convicted		
			After Court Trial	After Jury Trial	Plea of Guilty	After Court Trial	After Jury Trial
TOTAL	8,700	2,770	43	9	5,787	84	7
DC	23	-	-	-	23	-	-
1ST	11	-	-	-	11	-	-
ME	2	-	-	-	2	-	-
MA	8	-	-	-	8	-	-
NH	1	-	-	-	1	-	-
RI	-	-	-	-	-	-	-
PR	-	-	-	-	-	-	-
2ND	193	12	-	1	180	-	-
CT	1	-	-	-	1	-	-
NY,N	82	12	-	1	69	-	-
NY,E	18	-	-	-	18	-	-
NY,S	43	-	-	-	43	-	-
NY,W	49	-	-	-	49	-	-
VT	-	-	-	-	-	-	-
3RD	160	65	-	-	94	1	-
DE	2	1	-	-	1	-	-
NJ	120	61	-	-	59	-	-
PA,E	7	-	-	-	6	1	-
PA,M	29	3	-	-	26	-	-
PA,W	2	-	-	-	2	-	-
VI	-	-	-	-	-	-	-
4TH	2,613	1,287	27	2	1,243	52	2
MD	627	379	3	-	241	4	-
NC,E	273	94	-	-	179	-	-
NC,M	4	-	-	-	4	-	-
NC,W	3	-	-	-	3	-	-
SC	51	9	-	-	42	-	-
VA,E	1,648	805	24	2	767	48	2
VA,W	1	-	-	-	1	-	-
WV,N	1	-	-	-	1	-	-
WV,S	5	-	-	-	5	-	-

Table M-1A. (September 30, 2009—Continued)

Circuit and District	Total	Dismissed	Not Convicted		Convicted		
			After Court Trial	After Jury Trial	Plea of Guilty	After Court Trial	After Jury Trial
5TH	950	82	1	1	860	4	2
LA,E	50	4	-	-	46	-	-
LA,M	-	-	-	-	-	-	-
LA,W	46	5	-	-	39	2	-
MS,N	-	-	-	-	-	-	-
MS,S	21	-	-	-	21	-	-
TX,N	17	2	-	-	15	-	-
TX,E	4	-	-	-	4	-	-
TX,S	30	3	-	-	26	1	-
TX,W	782	68	1	1	709	1	2
6TH	525	252	4	-	268	1	-
KY,E	7	1	-	-	6	-	-
KY,W	419	238	2	-	178	1	-
MI,E	5	-	-	-	5	-	-
MI,W	14	-	-	-	14	-	-
OH,N	14	1	-	-	13	-	-
OH,S	46	12	2	-	32	-	-
TN,E	13	-	-	-	13	-	-
TN,M	4	-	-	-	4	-	-
TN,W	3	-	-	-	3	-	-
7TH	128	18	-	-	110	-	-
IL,N	22	-	-	-	22	-	-
IL,C	61	12	-	-	49	-	-
IL,S	7	3	-	-	4	-	-
IN,N	18	1	-	-	17	-	-
IN,S	-	-	-	-	-	-	-
WI,E	9	1	-	-	8	-	-
WI,W	11	1	-	-	10	-	-
8TH	156	50	1	-	105	-	-
AR,E	6	-	-	-	6	-	-
AR,W	4	-	-	-	4	-	-
IA,N	1	-	-	-	1	-	-
IA,S	1	-	-	-	1	-	-
MN	6	-	-	-	6	-	-
MO,E	86	47	-	-	39	-	-
MO,W	25	3	-	-	22	-	-
NE	6	-	1	-	5	-	-
ND	2	-	-	-	2	-	-
SD	19	-	-	-	19	-	-

Table M-1A. (September 30, 2009—Continued)

Circuit and District	Total	Dismissed	Not Convicted		Convicted		
			After Court Trial	After Jury Trial	Plea of Guilty	After Court Trial	After Jury Trial
9TH	2,040	367	5	3	1,658	4	3
AK	27	6	1	-	20	-	-
AZ	1,016	1	-	-	1,015	-	-
CA,N	127	16	-	-	110	1	-
CA,E	58	13	2	1	41	-	1
CA,C	61	4	1	-	53	2	1
CA,S	106	-	1	-	104	1	-
HI	75	47	-	-	28	-	-
ID	14	1	-	-	13	-	-
MT	13	2	-	-	11	-	-
NV	10	-	-	-	10	-	-
OR	-	-	-	-	-	-	-
WA,E	1	-	-	-	1	-	-
WA,W	492	261	-	-	231	-	-
GUAM	40	16	-	2	21	-	1
NMI	-	-	-	-	-	-	-
10TH	864	291	-	1	565	7	-
CO	26	3	-	-	23	-	-
KS	161	119	-	1	41	-	-
NM	10	8	-	-	2	-	-
OK,N	3	-	-	-	3	-	-
OK,E	3	-	-	-	3	-	-
OK,W	333	60	-	-	272	1	-
UT	305	97	-	-	202	6	-
WY	23	4	-	-	19	-	-
11TH	1,037	346	5	1	670	15	-
AL,N	75	30	-	-	44	1	-
AL,M	37	23	-	-	14	-	-
AL,S	-	-	-	-	-	-	-
FL,N	263	71	3	1	185	3	-
FL,M	22	3	-	-	19	-	-
FL,S	-	-	-	-	-	-	-
GA,N	45	1	-	-	41	3	-
GA,M	320	122	2	-	190	6	-
GA,S	275	96	-	-	177	2	-

Table M-2.

U.S. District Courts—Petty Offense Defendants Disposed of by U.S. Magistrate Judges, by Nature of Offense, During the 12-Month Period Ending September 30, 2009

Circuit and District	Total	DUI/DWI ¹	Other Traffic	Immigration	Food/Drugs	Littering	Drunk/Disorderly	Hunting/Fishing/Camping	Trespassing	Theft	Other
TOTAL	109,132	3,255	37,121	55,237	2,369	277	2,317	1,460	1,394	751	4,951
DC	108	0	101	0	0	0	1	0	0	2	4
1ST	404	40	92	134	15	1	31	3	14	10	64
ME	32	5	9	2	2	1	1	1	0	1	10
MA	158	33	65	0	10	0	11	0	13	3	23
NH	20	0	6	0	0	0	2	0	0	1	11
RI	39	2	6	0	3	0	15	2	1	1	9
PR	155	0	6	132	0	0	2	0	0	4	11
2ND	700	40	309	61	39	3	94	22	30	21	81
CT	10	0	1	0	6	0	1	0	0	0	2
NY,N	287	37	138	44	0	1	58	1	1	1	6
NY,E	169	3	48	0	21	0	7	19	20	13	38
NY,S	198	0	118	2	11	1	20	0	7	7	32
NY,W	15	0	0	11	0	0	3	0	1	0	0
VT	21	0	4	4	1	1	5	2	1	0	3
3RD	2,386	94	1,383	26	238	5	161	27	78	78	296
DE	10	1	1	0	0	0	1	0	0	5	2
NJ	1,750	44	1,089	24	124	2	87	11	70	60	239
PA,E	131	9	66	0	9	0	20	2	0	3	22
PA,M	433	40	192	2	105	3	47	10	4	9	21
PA,W	59	0	35	0	0	0	6	4	4	1	9
VI	3	0	0	0	0	0	0	0	0	0	3
4TH	17,830	1,375	14,351	35	366	28	347	132	184	103	909
MD	9,029	759	7,393	0	212	8	106	23	48	63	417
NC,E	1,116	11	1,000	19	2	3	5	2	28	1	45
NC,M	30	0	20	0	0	0	4	1	2	0	3
NC,W	439	36	143	4	74	3	28	58	8	0	85
SC	357	9	297	2	4	2	3	7	2	2	29
VA,E	6,266	530	5,216	10	25	5	92	26	92	32	238
VA,W	464	25	233	0	37	4	83	9	0	3	70
WV,N	69	0	33	0	1	0	18	3	4	0	10
WV,S	60	5	16	0	11	3	8	3	0	2	12

Table M-2. (September 30, 2009—Continued)

Circuit and District	Total	DUI/DWI ¹	Other Traffic	Immigration	Food/Drugs	Littering	Drunk/ Disorderly	Hunting/ Fishing/Camping	Trespassing	Theft	Other
5TH	36,864	607	3,865	31,141	104	10	145	518	129	46	299
LA,E	44	1	25	0	1	0	1	9	1	0	6
LA,M	0	0	0	0	0	0	0	0	0	0	0
LA,W	303	43	77	0	8	1	4	90	13	10	57
MS,N	302	21	202	0	23	0	22	13	4	0	17
MS,S	523	26	318	0	38	4	50	23	17	7	40
TX,N	151	0	15	111	0	0	3	0	0	15	7
TX,E	55	2	21	0	6	0	4	4	3	2	13
TX,S	20,995	363	169	20,359	19	2	29	9	9	5	31
TX,W	14,491	151	3,038	10,671	9	3	32	370	82	7	128
6TH	2,243	253	1,309	1	141	13	198	49	48	13	218
KY,E	154	7	97	0	4	2	9	13	0	1	21
KY,W	985	174	653	0	12	0	51	9	30	0	56
MI,E	115	0	55	1	16	1	5	9	0	0	28
MI,W	6	2	0	0	0	0	2	0	0	1	1
OH,N	47	2	9	0	9	0	4	0	6	4	13
OH,S	242	24	119	0	10	0	47	1	7	4	30
TN,E	638	44	336	0	89	10	77	13	5	3	61
TN,M	44	0	34	0	1	0	3	1	0	0	5
TN,W	12	0	6	0	0	0	0	3	0	0	3
7TH	327	3	111	13	15	2	95	3	6	3	76
IL,N	198	1	51	0	13	1	67	0	2	2	61
IL,C	34	0	24	0	1	0	7	0	0	0	2
IL,S	25	0	6	13	1	0	1	1	1	0	2
IN,N	1	0	0	0	0	0	1	0	0	0	0
IN,S	23	0	15	0	0	0	5	0	0	0	3
WI,E	38	2	12	0	0	1	12	2	0	1	8
WI,W	8	0	3	0	0	0	2	0	3	0	0
8TH	885	78	396	1	94	24	106	32	14	7	133
AR,E	59	0	12	0	8	8	18	0	0	0	13
AR,W	399	56	164	0	47	8	54	10	8	3	49
IA,N	2	0	0	1	0	0	0	0	0	0	1
IA,S	30	0	17	0	0	2	6	1	1	0	3
MN	72	5	37	0	6	0	8	5	0	0	11
MO,E	8	0	0	0	3	0	2	0	0	0	3
MO,W	156	13	112	0	4	0	3	2	3	3	16
NE	17	0	11	0	0	0	1	3	0	0	2
ND	13	0	0	0	1	1	0	3	0	1	7
SD	129	4	43	0	25	5	14	8	2	0	28

Table M-2. (September 30, 2009—Continued)

Circuit and District	Total	DUI/DWI ¹	Other Traffic	Immigration	Food/Drugs	Littering	Drunk/ Disorderly	Hunting/ Fishing/Camping	Trespassing	Theft	Other
9TH	33,884	454	8,167	20,253	908	140	679	424	648	330	1,881
AK	243	2	191	0	4	1	11	9	5	0	20
AZ	20,952	72	337	20,172	42	9	94	64	15	13	134
CA,N	1,146	1	669	1	134	8	46	79	50	3	155
CA,E	1,623	51	715	2	213	32	134	130	36	16	294
CA,C	2,494	131	1,594	3	97	18	113	64	67	86	321
CA,S	2,423	33	1,372	34	155	23	93	5	88	184	436
HI	628	65	493	0	3	1	13	3	28	0	22
ID	110	0	36	25	1	1	6	6	6	1	28
MT	189	11	79	1	14	3	16	14	11	1	39
NV	1,287	78	644	1	143	23	88	18	109	13	170
OR	43	0	8	0	7	6	6	2	1	1	12
WA,E	17	1	7	1	0	0	3	0	0	0	5
WA,W	2,722	9	2,019	13	95	15	56	30	231	12	242
GU	7	0	3	0	0	0	0	0	1	0	3
10TH	10,386	242	4,725	3,558	349	39	333	113	155	109	763
CO	1,283	140	664	0	81	13	51	37	34	41	222
KS	619	11	511	0	0	0	31	5	17	1	43
NM	5,263	14	1,099	3,552	207	11	56	15	27	35	247
OK,N	5	0	3	0	0	0	0	0	0	0	2
OK,E	46	0	13	1	6	2	5	3	4	0	12
OK,W	2,168	4	1,976	1	6	2	71	5	37	19	47
UT	522	6	283	0	9	8	27	34	24	12	119
WY	480	67	176	4	40	3	92	14	12	1	71
11TH	3,115	69	2,312	14	100	12	127	137	88	29	227
AL,N	255	8	143	0	49	2	20	6	6	1	20
AL,M	60	1	43	0	0	1	8	1	0	0	6
AL,S	8	0	0	0	5	0	0	1	1	0	1
FL,N	120	2	101	0	2	0	1	1	8	0	5
FL,M	282	5	151	0	7	2	29	23	9	6	50
FL,S	250	8	82	0	4	4	33	59	8	2	50
GA,N	297	4	156	14	25	3	19	17	4	7	48
GA,M	1,294	41	1,157	0	8	0	5	20	23	12	28
GA,S	549	0	479	0	0	0	12	9	29	1	19

NOTE: Totals include dismissed defendants.

¹ DUI/DWI = driving under the influence or driving while intoxicated.

Table M-2A.

U.S. District Courts—Petty Offense Defendants Disposed of by U.S. Magistrate Judges, by Type of Disposition, During the 12-Month Period Ending September 30, 2009

Circuit and District	Total	Not Convicted		Convicted	
		Dismissed	After Trial	Plea of Guilty	After Trial
TOTAL	109,132	22,119	717	84,447	1,849
DC	108	66	1	14	27
1ST	404	62	17	281	44
ME	32	5	0	20	7
MA	158	46	15	72	25
NH	20	7	1	8	4
RI	39	0	0	35	4
PR	155	4	1	146	4
2ND	700	156	23	509	12
CT	10	2	0	8	0
NY,N	287	3	3	280	1
NY,E	169	57	1	110	1
NY,S	198	92	19	77	10
NY,W	15	2	0	13	0
VT	21	0	0	21	0
3RD	2,386	933	36	1,375	42
DE	10	1	0	9	0
NJ	1,750	783	0	967	0
PA,E	131	17	16	76	22
PA,M	433	131	7	286	9
PA,W	59	1	13	37	8
VI	3	0	0	0	3
4TH	17,830	9,521	249	7,548	512
MD	9,029	4,881	84	3,938	126
NC,E	1,116	819	0	297	0
NC,M	30	1	0	29	0
NC,W	439	335	3	91	10
SC	357	302	2	51	2
VA,E	6,266	3,007	120	2,855	284
VA,W	464	152	33	230	49
WV,N	69	0	5	24	40
WV,S	60	24	2	33	1

Table M-2A. (September 30, 2009—Continued)

Circuit and District	Total	Not Convicted		Convicted	
		Dismissed	After Trial	Plea of Guilty	After Trial
5TH	36,864	2,815	23	33,896	130
LA,E	44	0	0	44	0
LA,M	0	0	0	0	0
LA,W	303	7	7	274	15
MS,N	302	87	2	205	8
MS,S	523	180	1	330	12
TX,N	151	5	1	145	0
TX,E	5	11	0	43	1
TX,S	20,995	1,188	3	19,741	63
TX,W	14,491	1,337	9	13,114	31
6TH	2,243	251	35	1,871	86
KY,E	154	28	0	125	1
KY,W	985	3	18	915	49
MI,E	115	0	1	112	2
MI,W	6	1	0	5	0
OH,N	47	1	0	44	2
OH,S	242	64	14	139	25
TN,E	638	152	2	481	3
TN,M	44	1	0	42	1
TN,W	12	1	0	8	3
7TH	327	53	44	148	82
IL,N	198	34	44	49	71
IL,C	34	16	0	15	3
IL,S	25	0	0	22	3
IN,N	1	0	0	1	0
IN,S	23	3	0	19	1
WI,E	38	0	0	38	0
WI,W	8	0	0	4	4
8TH	885	116	106	638	25
AR,E	59	45	0	12	2
AR,W	399	31	93	271	4
IA,N	2	0	0	2	0
IA,S	30	0	7	14	9
MN	72	12	3	57	0
MO,E	8	0	0	8	0
MO,W	156	17	0	137	2
NE	17	0	1	16	0
ND	13	0	1	10	2
SD	129	11	1	111	6

Table M-2A. (September 30, 2009—Continued)

Circuit and District	Total	Not Convicted		Convicted	
		Dismissed	After Trial	Plea of Guilty	After Trial
9TH	33,884	5363	125	28,105	291
AK	243	74	13	133	23
AZ	20,952	755	5	20,169	23
CA,N	1,146	49	0	1,097	0
CA,E	1,623	204	42	1,313	64
CA,C	2,494	1,350	11	1,087	46
CA,S	2,423	1,317	0	1,104	2
HI	628	35	10	523	60
ID	110	12	1	95	2
MT	189	50	4	130	5
NV	1,287	200	12	1,043	32
OR	43	0	0	39	4
WA,E	17	3	1	12	1
WA,W	2,722	1,312	26	1,355	29
GU	7	2	0	5	0
10TH	10,386	2,058	18	8,228	82
CO	1,283	159	3	1107	14
KS	619	481	0	132	6
NM	5,263	796	6	4,433	28
OK,N	5	0	0	5	0
OK,E	46	0	1	42	3
OK,W	2,168	179	1	1,981	7
UT	522	270	3	237	12
WY	480	173	4	291	12
11TH	3,115	725	40	1,834	516
AL,N	255	49	3	199	4
AL,M	60	25	5	10	20
AL,S	8	0	1	6	1
FL,N	120	6	2	110	2
FL,M	282	142	4	124	12
FL,S	250	55	21	114	60
GA,N	297	91	1	174	31
GA,M	1,294	248	1	671	374
GA,S	549	109	2	426	12

Table M-3.

U.S. District Courts—Felony Preliminary Proceedings Handled by U.S. Magistrate Judges Under 28 U.S.C. 636(a) During the 12-Month Period Ending September 30, 2009

Circuit & District	Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Arraignments	Detention Hearings	Bail Review & Nebbia	Attorney Appointment Hearings	Material Witness Hearings
TOTAL	349,714	40,093	40,183	5,496	101,848	21,522	64,572	48,382	10,660	12,444	4,514
DC	2,111	993	308	8	349	149	176	116	12	0	0
1ST	9,644	1,893	1,021	105	2,389	459	1,635	1,274	641	220	7
ME	797	84	64	5	170	75	111	89	39	160	0
MA	3,194	987	339	96	633	172	424	417	85	38	3
NH	689	48	41	0	260	13	195	80	52	0	0
RI	733	145	77	2	113	24	188	159	18	7	0
PR	4,231	629	500	2	1,213	175	717	529	447	15	4
2ND	19,389	4,089	2,404	229	5,063	37	3,512	1,703	890	1,443	19
CT	1,956	531	149	0	407	0	370	295	120	84	0
NY,N	2,228	315	252	171	706	2	359	335	46	42	0
NY,E	6,580	1,491	445	0	1,366	3	1,678	409	422	764	2
NY,S	5,125	1,277	784	0	1,718	0	535	276	106	420	9
NY,W	3,069	405	737	58	744	23	444	358	164	132	4
VT	431	70	37	0	122	9	126	30	32	1	4
3RD	13,968	3,535	1,893	79	3,196	424	2,212	1,469	458	701	1
DE	680	181	48	16	164	66	104	100	1	0	0
NJ	3,478	916	684	2	902	0	61	178	375	360	0
PA,E	5,919	1,516	998	0	1,103	273	921	746	28	334	0
PA,M	1,652	255	120	45	507	4	504	199	17	0	1
PA,W	1,823	533	0	15	463	46	542	195	29	0	0
VI	416	134	43	1	57	35	80	51	8	7	0
4TH	26,102	2,811	4,711	553	6,460	1,256	4,692	4,269	805	516	29
MD	4,109	860	560	3	996	5	632	630	125	292	6
NC,E	1,481	41	20	0	669	70	121	549	9	2	0
NC,M	1,387	47	82	1	481	84	285	349	58	0	0
NC,W	2,834	226	319	31	848	75	514	635	71	109	6
SC	4,513	455	872	0	673	122	1,642	464	244	40	1
VA,E	6,766	758	1,817	338	1,512	594	532	1,111	73	20	11
VA,W	1,981	301	234	35	496	62	391	260	158	42	2
WV,N	1,934	67	715	61	482	136	316	104	40	10	3
WV,S	1,097	56	92	84	303	108	259	167	27	1	0

Table M-3. (September 30, 2009—Continued)

Circuit & District	Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Arraignments	Detention Hearings	Bail Review & Nebbia	Attorney Appointment Hearings	Material Witness Hearings
5TH	82,574	4,094	6,708	680	26,510	4,636	10,341	7,068	2,246	1,066	2,322
LA,E	1,761	198	53	0	542	3	488	384	54	37	2
LA,M	797	31	144	22	250	49	177	112	12	0	0
LA,W	1,814	131	396	125	508	63	372	164	33	20	2
MS,N	712	184	2	1	229	36	183	67	6	4	0
MS,S	1,779	179	245	114	534	81	402	183	35	4	2
TX,N	4,307	432	469	50	1,533	313	927	534	30	11	8
TX,E	3,476	131	346	30	1,313	188	965	447	17	39	0
TX,S	47,893	1,802	1,542	249	11,896	2,760	5,917	3,348	1,607	0	1,869
TX,W	20,035	1,006	3,511	89	9,705	1,143	910	1,829	452	951	439
6TH	23,919	3,013	3,851	604	6,447	779	5,391	3,228	314	256	36
KY,E	2,293	172	399	174	534	53	666	282	5	8	0
KY,W	2,446	303	466	273	477	156	438	288	26	17	2
MI,E	3,878	907	491	2	1,151	28	875	387	21	11	5
MI,W	2,273	97	426	0	662	153	483	409	28	8	7
OH,N	1,581	308	191	6	309	94	445	183	30	7	8
OH,S	2,642	488	530	123	700	117	237	402	43	2	0
TN,E	3,291	383	213	10	1,092	33	1,049	315	72	124	0
TN,M	1,687	171	176	0	504	126	330	272	52	50	6
TN,W	3,828	184	959	16	1,018	19	868	690	37	29	8
7TH	12,662	2,164	1,834	259	3,249	513	2,369	1,669	450	151	4
IL,N	2,995	634	297	0	854	130	479	475	126	0	0
IL,C	1,683	181	343	40	434	84	300	232	34	35	0
IL,S	1,101	157	21	0	448	18	298	132	22	2	3
IN,N	3,306	264	845	85	781	213	541	474	65	37	1
IN,S	1,037	279	101	12	465	19	28	126	2	5	0
WI,E	2,313	619	223	103	236	49	611	209	201	62	0
WI,W	227	30	4	19	31	0	112	21	0	10	0
8TH	24,812	1,843	3,810	514	7,083	1,075	5,460	3,519	1,186	218	104
AR,E	1,592	108	322	228	400	2	379	65	87	1	0
AR,W	658	59	192	5	159	0	207	30	1	0	5
IA,N	1,589	107	345	25	437	42	373	156	4	24	76
IA,S	2,034	178	364	35	543	78	526	254	32	19	5
MN	2,706	421	507	31	684	190	457	398	14	2	2
MO,E	5,245	361	412	90	1,441	222	1,160	918	614	20	7
MO,W	4,055	219	671	14	1,281	417	817	435	131	69	1
NE	3,269	194	677	56	928	68	696	538	107	0	5
ND	934	121	104	0	371	10	244	80	3	1	0
SD	2,730	75	216	30	839	46	601	645	193	82	3

Table M-3. (September 30, 2009—Continued)

Circuit & District	Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Arraignments	Detention Hearings	Bail Review & Nebbia	Attorney Appointment Hearings	Material Witness Hearings
9TH	89,293	9,711	6,814	1,124	23,738	6,486	18,238	13,790	1,903	5,662	1,827
AK	567	57	123	46	85	12	171	25	39	9	0
AZ	29,742	1,228	1,098	203	7,112	5,163	4,481	6,055	272	3,801	329
CA,N	4,271	647	461	28	991	5	1,236	538	143	219	3
CA,E	5,840	1,010	853	2	1,236	0	1,086	1,062	151	439	1
CA,C	10,084	2,244	1,182	18	2,996	163	2,011	913	202	328	27
CA,S	19,157	1,418	660	5	6,440	953	5,715	1,382	736	423	1,425
HI	1,810	920	204	97	169	18	210	117	53	22	0
ID	1,522	127	48	0	467	28	412	435	0	3	2
MT	1,412	80	189	147	503	9	370	110	0	3	1
NV	4,277	484	517	356	1,142	3	663	908	36	162	6
OR	3,863	541	344	10	951	53	690	1,044	1	222	7
WA,E	2,707	407	489	51	734	43	548	298	132	5	0
WA,W	3,730	503	608	78	822	32	607	893	137	24	26
GU	311	45	38	83	90	4	38	10	1	2	0
10TH	29,588	2,204	2,354	789	8,187	4,538	3,614	6,983	303	494	122
CO	3,392	709	240	16	774	256	603	722	60	8	4
KS	2,281	126	12	123	920	52	686	293	58	11	0
NM	14,846	693	420	66	4,346	3,991	739	4,386	83	10	112
OKN	663	85	25	1	247	23	194	78	3	7	0
OKE	471	65	115	13	138	17	96	27	0	0	0
OKW	1,395	199	272	17	184	98	267	155	78	125	0
UT	5,166	285	1,093	535	1,128	10	777	986	13	333	6
WY	1,374	42	177	18	450	91	252	336	8	0	0
11TH	32,555	3,743	4,475	552	9,177	1,170	6,932	3,294	1,452	1,717	43
AL,N	2,152	310	447	13	463	73	470	143	81	150	2
AL,M	1,365	209	280	62	368	57	277	87	14	11	0
AL,S	1,180	99	76	2	395	27	405	141	25	10	0
FL,N	1,431	126	306	77	427	30	303	141	14	6	1
FL,M	7,170	522	1,250	47	2,206	234	1,391	1,032	297	181	10
FL,S	11,454	1,345	1,076	96	3,328	386	2,494	975	723	1,004	27
GA,N	4,189	1,015	195	94	1,100	283	801	563	50	87	1
GA,M	1,640	58	326	74	326	47	257	97	204	249	2
GA,S	1,974	59	519	87	564	33	534	115	44	19	0

Table M-3A.
U.S. District Courts—Miscellaneous Matters Handled by U.S. Magistrate Judges
During the 12-Month Period Ending September 30, 2009

Circuit & District	Total	Seizure/ Inspection Warrants & Orders of Entry	IRS Enforcement ¹	Judgment Debtor Exams	Extradition Hearings	Contempt Proceedings	CJA Fee Applications ²	International Prisoner Transfer Proceedings	Calendar Calls	Voir Dire	Grand/ Other Jury	Naturalization Proceedings
TOTAL	52,014	2,679	173	560	140	64	24,074	181	10,510	401	12,247	985
DC	166	0	0	0	0	0	110	0	0	0	56	0
1ST	810	113	13	3	5	1	152	1	104	63	323	32
ME	79	10	0	0	0	0	13	0	0	28	25	3
MA	217	76	0	1	2	1	0	0	0	12	112	13
NH	111	15	13	0	1	0	14	0	0	1	67	0
RI	153	1	0	2	0	0	87	0	0	19	38	6
PR	250	11	0	0	2	0	38	1	104	3	81	10
2ND	4,811	385	18	11	18	2	869	26	2,363	83	902	134
CT	317	29	16	6	2	2	141	2	0	1	67	51
NY,N	324	139	1	0	1	0	62	20	0	7	87	7
NY,E	1,328	134	1	5	10	0	295	0	668	65	93	57
NYS	1,064	58	0	0	5	0	268	4	270	10	448	1
NY,W	1,666	13	0	0	0	0	91	0	1,425	0	123	14
VT	112	12	0	0	0	0	12	0	0	0	84	4
3RD	1,109	96	1	3	11	9	202	6	174	12	582	13
DE	22	1	0	0	0	0	0	0	0	0	20	1
NJ	376	39	0	0	6	1	71	4	0	4	247	4
PA,E	459	10	1	0	2	0	88	0	162	0	196	0
PA,M	91	42	0	0	3	2	16	1	0	5	22	0
PA,W	121	4	0	2	0	5	27	0	0	2	79	2
VI	40	0	0	1	0	1	0	1	12	1	18	6
4TH	1,727	170	21	15	16	1	255	4	673	9	484	79
MD	265	54	14	3	2	0	16	0	0	3	155	18
NC,E	35	14	0	0	2	0	0	0	0	0	17	2
NC,M	72	33	0	0	1	0	21	0	0	0	17	0
NC,W	100	52	0	0	0	1	9	0	0	0	34	4
SC	141	4	4	0	0	0	125	0	0	0	8	0
VA,E	863	0	1	1	1	0	26	4	652	5	141	32
VA,W	181	5	2	5	0	0	34	0	21	1	90	23
WV,N	49	8	0	6	10	0	22	0	0	0	3	0
WV,S	21	0	0	0	0	0	2	0	0	0	19	0

Table M-3A. (September 30, 2009—Continued)

Circuit & District	Total	Seizure/ Inspection Warrants & Orders of Entry	IRS Enforcement ¹	Judgment Debtor Exams	Extradition Hearings	Contempt Proceedings	CJA Fee Applications ²	International Prisoner Transfer Proceedings	Calendar Calls	Voir Dire	Grand/ Other Jury	Naturalization Proceedings
5TH	11,904	404	10	28	14	2	7,722	62	1,281	58	2,263	60
LA,E	98	0	0	14	0	0	5	0	0	1	78	0
LA,M	47	13	0	11	0	0	0	0	0	0	23	0
LA,W	1,055	7	1	3	0	0	83	0	942	0	19	0
MS,N	24	5	0	0	0	0	2	0	10	0	5	2
MS,S	24	2	0	0	0	0	0	0	0	4	16	2
TX,N	195	66	0	0	3	0	46	15	0	1	44	20
TX,E	258	123	4	0	0	1	92	0	0	24	8	6
TX,S	3,255	75	0	0	7	0	890	16	328	25	1,907	7
TX,W	6,948	113	5	0	4	1	6,604	31	1	3	163	23
6TH	6,477	243	8	25	8	13	2,124	54	296	30	3,513	163
KY,E	485	62	5	0	0	0	94	1	53	2	265	3
KY,W	1,943	55	1	0	0	0	180	0	87	0	1,618	2
MI,E	278	30	0	0	0	0	35	0	6	11	172	24
MI,W	73	5	0	2	3	0	12	0	0	0	48	3
OH,N	1,240	0	0	0	2	2	2	1	1	10	1,203	19
OH,S	439	84	2	23	3	10	229	0	0	5	43	40
TN,E	1,579	1	0	0	0	0	1,474	0	0	0	103	1
TN,M	132	6	0	0	0	0	97	0	0	0	21	8
TN,W	308	0	0	0	0	1	1	52	149	2	40	63
7TH	1,218	44	5	98	0	3	599	1	4	12	353	99
IL,N	255	7	0	0	0	0	0	1	0	5	186	56
IL,C	69	1	1	0	0	0	0	0	2	6	39	20
IL,S	65	0	0	46	0	0	1	0	0	0	17	1
IN,N	156	0	0	31	0	1	69	0	2	0	48	5
IN,S	101	33	2	21	0	2	2	0	0	0	28	13
WI,E	538	0	0	0	0	0	499	0	0	0	35	4
WI,W	34	3	2	0	0	0	28	0	0	1	0	0
8TH	1,922	152	57	36	11	3	639	2	530	47	390	55
AR,E	37	18	0	4	0	0	11	0	0	0	3	1
AR,W	44	16	0	0	0	0	21	0	0	1	5	1
IA,N	502	18	0	9	0	0	262	0	0	40	171	2
IA,S	117	7	0	0	0	0	65	0	0	2	37	6
MN	110	0	0	15	1	0	64	1	0	0	20	9
MO,E	155	84	2	0	7	2	32	0	0	0	24	4
MO,W	231	0	5	7	0	0	172	0	0	0	41	6
NE	577	7	0	1	2	1	0	1	530	0	30	5
ND	12	0	0	0	1	0	0	0	0	2	4	5
SD	137	2	50	0	0	0	12	0	0	2	55	16

Table M-3A. (September 30, 2009—Continued)

Circuit & District	Total	Seizure/ Inspection Warrants & Orders of Entry	IRS Enforcement ¹	Judgment Debtor Exams	Extradition Hearings	Contempt Proceedings	CJA Fee Applications ²	International Prisoner Transfer Proceedings	Calendar Calls	Voir Dire	Grand/ Other Jury	Naturalization Proceedings
9TH	13,921	406	21	233	21	1	4,952	20	4,992	22	2,119	235
AK	35	8	0	0	0	0	5	0	0	0	9	13
AZ	3,625	0	0	4	1	0	3,454	0	0	0	121	45
CA,N	1,007	1	2	12	1	0	159	1	699	1	130	1
CA,E	2,058	29	12	6	3	0	232	2	1,637	2	114	21
CA,C	4,866	165	0	156	6	1	0	0	2,426	4	1,183	26
CA,S	653	52	0	3	1	0	437	1	0	1	144	14
HI	328	8	2	8	0	0	238	0	0	0	68	4
ID	162	1	1	14	0	0	83	0	0	7	47	9
MT	127	10	0	0	1	0	110	0	0	4	1	1
NV	239	44	4	8	1	0	73	0	0	0	78	31
OR	412	60	0	16	4	0	148	0	92	0	75	17
WA,E	243	27	0	0	1	0	6	0	138	0	35	36
WA,W	117	0	0	6	2	0	0	16	0	0	93	0
GU	49	1	0	0	0	0	7	0	0	3	21	17
10TH	5,310	321	1	98	1	4	4,670	2	2	15	163	33
CO	103	44	0	2	0	2	0	0	0	0	39	16
KS	33	16	0	3	1	1	0	0	0	0	6	6
NM	4,599	0	0	0	0	1	4,555	2	1	5	34	1
OK,N	50	4	0	41	0	0	0	0	0	1	0	4
OK,E	38	2	0	2	0	0	4	0	1	9	14	6
OK,W	189	15	0	50	0	0	109	0	0	0	15	0
UT	298	240	1	0	0	0	2	0	0	0	55	0
WY	0	0	0	0	0	0	0	0	0	0	0	0
11TH	3,538	345	18	10	35	25	1,780	3	91	50	1,099	82
AL,N	100	1	0	10	0	0	1	0	52	4	32	0
AL,M	371	8	0	0	0	0	20	0	0	0	343	0
AL,S	71	7	0	0	0	23	1	0	0	34	5	1
FL,N	95	20	1	0	1	0	50	1	1	1	12	8
FL,M	419	50	16	0	9	0	173	1	4	0	151	15
FL,S	937	65	1	0	16	2	399	0	2	6	388	58
GA,N	1,108	177	0	0	0	0	876	0	0	0	55	0
GA,M	181	2	0	0	0	0	35	1	32	0	111	0
GA,S	256	15	0	0	9	0	225	0	0	5	2	0

NOTE: Totals include both civil and criminal matters.

¹ IRS = Internal Revenue Service.

² CJA = Criminal Justice Act

Table M-4.
U.S. District Courts—Criminal Pretrial Matters Handled by U.S. Magistrate Judges Under 28 U.S.C. 636(b)
During the 12-Month Period Ending September 30, 2009

Circuit and District	Total	Pretrial Conferences	Motions Under Section 636(b)(1)(A)	Guilty Plea Proceedings	Probation Revocation Hearings	Supervised Release Hearings	Mental Competency	Motion Hearings	Writs
TOTAL	164,681	27,197	92,449	26,959	417	1,702	563	6,863	8,531
DC	2,003	439	1,514	28	3	10	3	6	0
1ST	8,026	1,872	5,306	359	34	67	9	332	47
ME	849	146	514	0	8	12	3	129	37
MA	3,845	1,643	2,050	0	0	0	5	147	0
NH	712	14	691	5	0	0	0	2	0
RI	345	11	277	0	14	17	0	26	0
PR	2,275	58	1,774	354	12	38	1	28	10
2ND	7,387	2,030	3,461	1,081	22	56	6	322	409
CT	1,120	3	994	63	5	6	0	2	47
NY,N	111	16	18	1	0	0	3	3	70
NY,E	1,150	412	328	379	3	7	2	11	8
NY,S	1,502	18	883	484	14	42	0	3	58
NY,W	3,234	1,574	988	154	0	1	1	293	223
VT	270	7	250	0	0	0	0	10	3
3RD	3,129	287	2,434	102	4	39	12	90	161
DE	4	0	0	0	0	0	0	0	4
NJ	222	54	38	34	0	1	4	11	80
PA,E	823	9	745	4	3	33	7	3	19
PA,M	356	4	291	38	0	5	1	1	16
PA,W	1,035	3	990	0	0	0	0	0	42
VI	689	217	370	26	1	0	0	75	0
4TH	10,699	1,223	6,045	1,144	8	19	71	333	1,856
MD	555	6	215	1	1	2	3	7	320
NC,E	954	21	699	0	0	0	4	13	217
NC,M	1,055	3	721	1	0	0	0	0	330
NC,W	1,787	18	964	551	0	0	24	50	180
SC	2,419	967	827	0	0	0	25	98	502
VA,E	1,162	95	687	355	3	3	0	19	0
VA,W	1,248	96	890	53	2	0	14	90	103
WV,N	1,226	15	830	183	2	14	0	47	135
WV,S	293	2	212	0	0	0	1	9	69

Table M-4. (September 30, 2009—Continued)

Circuit and District	Total	Pretrial Conferences	Motions Under Section 636(b)(1)(A)	Guilty Plea Proceedings	Probation Revocation Hearings	Supervised Release Hearings	Mental Competency	Motion Hearings	Writs
5TH	34,674	2,276	22,412	7,075	158	405	76	835	1,437
LA,E	669	17	456	2	0	0	4	112	78
LA,M	299	4	134	3	1	1	0	0	156
LA,W	2,267	378	1,638	38	1	2	9	22	179
MS,N	254	0	201	0	0	0	0	2	51
MS,S	765	12	652	2	0	0	3	35	61
TX,N	1,693	83	1,083	354	2	2	0	58	111
TX,E	1,892	9	800	648	13	153	17	47	205
TX,S	11,886	1,694	6,172	2,963	111	130	19	439	358
TX,W	14,949	79	11,276	3,065	30	117	24	120	238
6TH	8,757	1,648	4,909	643	8	90	67	609	783
KY,E	826	19	573	54	7	65	20	53	35
KY,W	475	57	331	47	0	4	1	6	29
MI,E	320	47	47	33	0	0	5	65	123
MI,W	1,186	699	152	210	1	4	5	40	75
OH,N	467	52	265	134	0	10	3	3	0
OH,S	995	47	731	36	0	2	2	5	172
TN,E	3,278	324	2,125	122	0	2	29	417	259
TN,M	477	1	380	0	0	2	1	3	90
TN,W	733	402	305	7	0	1	1	17	0
7TH	7,600	1,333	4,981	326	8	37	23	167	725
IL,N	2,639	466	2,156	0	1	1	2	13	0
IL,C	842	171	493	97	0	0	3	34	44
IL,S	381	1	235	65	0	0	0	16	64
IN,N	1,492	288	911	161	0	1	11	19	101
IN,S	595	0	542	0	7	34	5	2	5
WI,E	1,297	317	558	2	0	0	2	6	412
WI,W	354	90	86	1	0	1	0	77	99
8TH	18,450	2,308	12,115	1,218	16	112	107	1,575	999
AR,E	533	19	250	0	0	0	0	4	260
AR,W	660	0	615	2	0	6	0	0	37
IA,N	1,251	205	604	330	0	8	5	42	57
IA,S	2,062	949	763	192	0	0	7	46	105
MN	1,657	9	1,475	0	0	0	2	171	0
MO,E	3,930	177	2,561	1	2	0	59	1,130	0
MO,W	3,553	894	2,155	214	0	1	29	40	220
NE	2,418	37	1,849	274	0	1	5	106	146
ND	285	9	167	0	3	13	0	0	93
SD	2,101	9	1,676	205	11	83	0	36	81

Table M-4. (September 30, 2009—Continued)

Circuit and District	Total	Pretrial Conferences	Motions Under Section 636(b)(1)(A)	Guilty Plea Proceedings	Probation Revocation Hearings	Supervised Release Hearings	Mental Competency	Motion Hearings	Writs
9TH	32,551	8,795	11,950	9,251	110	645	54	997	749
AK	700	71	552	1	0	0	0	40	36
AZ	12,045	2,543	4,520	4,173	89	409	10	278	23
CA,N	507	295	124	6	7	15	0	25	35
CA,E	740	205	382	13	1	23	0	26	90
CA,C	756	17	631	26	2	2	1	8	69
CA,S	10,319	4,232	1,892	3,986	1	9	31	167	1
HI	1,518	135	1,045	146	1	24	4	144	19
ID	567	148	188	143	2	1	0	18	67
MT	276	21	124	92	0	1	1	3	34
NV	1,269	109	646	21	4	2	5	218	264
OR	1,268	839	252	50	2	50	1	8	66
WA,E	1,583	73	1,346	0	0	88	0	32	44
WA,W	740	56	100	556	1	16	1	10	0
GU	263	51	148	38	0	5	0	20	1
10TH	11,002	2,773	3,064	3,781	4	5	32	925	418
CO	1,203	140	513	0	0	1	0	549	0
KS	910	288	474	4	2	1	2	71	68
NM	4,262	194	488	3,523	1	0	18	5	33
OK,N	640	4	542	39	0	0	1	48	6
OK,E	372	13	268	71	0	0	2	2	16
OK,W	308	1	176	0	0	0	7	3	121
UT	3,182	2,132	572	59	0	0	2	243	174
WY	125	1	31	85	1	3	0	4	0
11TH	20,403	2,213	14,258	1,951	42	217	103	672	947
AL,N	861	31	776	0	4	0	13	37	0
AL,M	1,648	420	901	229	0	2	0	30	66
AL,S	977	264	524	2	0	0	0	12	175
FL,N	539	91	244	76	0	4	0	6	118
FL,M	5,870	126	3,782	1,349	16	103	72	280	142
FL,S	3,776	723	2,361	224	7	88	12	217	144
GA,N	3,567	550	2,815	68	15	19	1	45	54
GA,M	331	5	201	3	0	1	0	18	103
GA,S	2,834	3	2,654	0	0	0	5	27	145

Table M-4A.

U.S. District Courts—Civil Pretrial Matters Handled by U.S. Magistrate Judges Under 28 U.S.C. 636(b) During the 12-Month Period Ending September 30, 2009

Circuit and District	Total	Settlement Conferences	Other Pretrial Conferences	Motions Under Section 636(b)(1)(A)	Fee Applications	Summary Jury/ Other ADR ¹	Motion Hearings
TOTAL	242,988	20,021	49,150	158,052	1,126	1,061	13,578
DC	987	320	104	517	1	0	45
1ST	7,747	254	766	5,826	7	206	688
ME	1,327	16	149	1,045	2	0	115
MA	2,389	22	309	1,468	4	205	381
NH	418	6	7	403	0	0	2
RI	1,369	112	113	963	0	0	181
PR	2,244	98	188	1,947	1	1	9
2ND	36,119	3,556	11,262	19,861	28	33	1,379
CT	2,685	650	477	1,467	5	1	85
NY,N	2,949	66	1,099	1,668	0	0	116
NY,E	20,781	1,806	6,737	11,240	14	0	984
NY,S	7,705	941	1,967	4,705	1	32	59
NY,W	1,826	93	973	647	1	0	112
VT	173	0	9	134	7	0	23
3RD	25,309	4,906	9,855	10,153	2	0	393
DE	896	176	622	63	0	0	35
NJ	17,145	1,518	7,957	7,463	1	0	206
PA,E	4,309	3,082	325	816	0	0	86
PA,M	527	53	123	334	0	0	17
PA,W	771	72	160	523	0	0	16
VI	1,661	5	668	954	1	0	33
4TH	9,505	936	643	7,011	28	15	872
MD	1,102	512	73	417	0	4	96
NC,E	531	33	31	461	0	0	6
NC,M	1,125	1	35	1,061	1	0	27
NC,W	1,398	2	45	1,338	0	0	13
SC	1,499	4	44	1,372	0	0	79
VA,E	1,950	239	230	1,027	1	0	453
VA,W	1,177	133	142	738	26	0	138
WV,N	198	5	2	156	0	11	24
WV,S	525	7	41	441	0	0	36

Table M-4A. (September 30, 2009—Continued)

Circuit and District	Total	Settlement Conferences	Other Pretrial Conferences	Motions Under Section 636(b)(1)(A)	Fee Applications	Summary Jury/ Other ADR ¹	Motion Hearings
5TH	30,200	2,186	4,228	22,391	95	6	1,294
LA,E	5,587	1,521	277	3,297	10	0	482
LA,M	2,204	31	334	1,821	4	0	14
LA,W	4,856	77	671	3,878	11	0	219
MS,N	2,052	61	502	1,480	0	0	9
MS,S	7,430	340	1,556	5,367	0	0	167
TX,N	1,082	48	11	938	1	0	84
TX,E	3,165	50	367	2,678	2	0	68
TX,S	2,496	52	504	1,714	11	5	210
TX,W	1,328	6	6	1,218	56	1	41
6TH	17,769	924	3,540	12,024	29	2	1,250
KY,E	1,267	128	241	732	0	2	164
KY,W	1,555	178	723	648	0	0	6
MI,E	2,581	200	204	1,600	15	0	562
MI,W	1,247	120	206	784	0	0	137
OH,N	753	155	186	384	0	0	28
OH,S	3,982	43	1,124	2,757	8	0	50
TN,E	1,788	3	44	1,544	5	0	192
TN,M	3,826	82	619	3,084	0	0	41
TN,W	770	15	193	491	1	0	70
7TH	30,327	2,046	8,479	17,113	4	0	2,685
IL,N	13,017	1,184	4,931	4,537	1	0	2,364
IL,C	2,304	98	428	1,658	2	0	118
IL,S	1,431	103	333	938	0	0	57
IN,N	3,535	55	763	2,649	1	0	67
IN,S	9,648	550	2,015	7,030	0	0	53
WI,E	119	56	8	54	0	0	1
WI,W	273	0	1	247	0	0	25
8TH	9,752	733	1,877	6,366	17	0	759
AR,E	190	65	0	122	0	0	3
AR,W	594	82	2	486	13	0	11
IA,N	767	14	37	686	0	0	30
IA,S	1,523	25	309	1,127	1	0	61
MN	4,426	408	1,059	2,339	2	0	618
MO,E	7	1	1	4	0	0	1
MO,W	348	81	38	222	1	0	6
NE	1,445	9	308	1,104	0	0	24
ND	400	30	122	243	0	0	5
SD	52	18	1	33	0	0	0

Table M-4A. (September 30, 2009—Continued)

Circuit and District	Total	Settlement Conferences	Other Pretrial Conferences	Motions Under Section 636(b)(1)(A)	Fee Applications	Summary Jury/ Other ADR ¹	Motion Hearings
9TH	25,523	2,683	3,829	15,453	478	779	2,301
AK	69	4	1	53	0	0	11
AZ	721	130	38	546	1	0	6
CA,N	1,176	346	32	578	2	0	218
CA,E	3,849	142	506	2,539	230	0	432
CA,C	4,472	414	55	3,441	171	0	391
CA,S	4,274	837	1,161	1,496	0	634	146
HI	2,519	291	964	995	12	0	257
ID	357	60	48	207	6	2	34
MT	553	45	103	386	0	0	19
NV	3,462	143	484	2,177	1	142	515
OR	3,593	154	405	2,723	54	1	256
WA,E	124	78	6	39	0	0	1
WA,W	274	39	6	217	1	0	11
GU	80	0	20	56	0	0	4
10TH	19,330	1,143	3,593	13,806	21	0	767
CO	8,607	600	1,459	6,232	5	0	311
KS	4,704	26	1,078	3,568	0	0	32
NM	2,284	275	790	1,177	0	0	42
OK,N	1,270	35	37	975	14	0	209
OK,E	170	94	2	71	0	0	3
OK,W	283	105	5	171	0	0	2
UT	1,432	2	93	1,173	2	0	162
WY	580	6	129	439	0	0	6
11TH	30,420	334	974	27,531	416	20	1,145
AL,N	1,356	6	18	1,216	89	7	20
AL,M	417	33	35	308	0	0	41
AL,S	1,044	16	79	909	0	0	40
FL,N	790	0	4	773	1	0	12
FL,M	12,025	43	297	11,290	70	13	312
FL,S	9,955	174	464	8,585	172	0	560
GA,N	3,280	61	75	2,913	84	0	147
GA,M	31	0	0	30	0	0	1
GA,S	1,522	1	2	1,507	0	0	12

¹ ADR = Alternative dispute resolution.

Table M-4B.

**U.S. District Courts—Reports and Recommendations Issued by U.S. Magistrate Judges Under 28 U.S.C. 636(b)
During the 12-Month Period Ending September 30, 2009**

Circuit and District	Total	Prisoner Petitions			Social Security	Special Master References	Other Civil Motions Under Section 636(b)(1)(B)	Criminal Motions Under Section 636(b)(1)(B)
		State Habeas	Federal Habeas	Civil Rights				
TOTAL	39,751	8,734	2,517	10,522	4,296	336	8,847	4,499
DC	26	0	0	1	0	0	25	0
1ST	936	117	45	167	97	1	429	80
ME	259	29	22	32	52	0	98	26
MA	160	35	9	25	6	0	85	0
NH	140	36	0	70	7	0	27	0
RI	143	15	2	32	22	0	61	11
PR	234	2	12	8	10	1	158	43
2ND	2,016	226	85	373	229	15	962	126
CT	197	8	0	9	51	1	111	17
NY,N	358	42	0	181	86	0	49	0
NY,E	467	18	2	19	0	0	414	14
NY,S	742	116	77	111	77	14	297	50
NY,W	202	28	3	37	9	0	82	43
VT	50	14	3	16	6	0	9	2
3RD	1,511	440	90	435	187	0	351	8
DE	47	0	0	0	15	0	32	0
NJ	74	0	0	4	0	0	70	0
PA,E	390	204	14	0	135	0	29	8
PA,M	420	48	54	162	25	0	131	0
PA,W	560	182	20	257	12	0	89	0
VI	20	6	2	12	0	0	0	0
4TH	3,487	691	290	1,133	449	0	765	159
MD	2	0	0	0	0	0	2	0
NC,E	104	0	2	0	34	0	43	25
NC,M	486	90	76	125	48	0	122	25
NC,W	137	0	0	0	17	0	110	10
SC	1,612	405	15	796	116	0	278	2
VA,E	259	58	12	24	41	0	124	0
VA,W	139	0	5	6	77	0	45	6
WV,N	424	75	103	105	62	0	14	65
WV,S	324	63	77	77	54	0	27	26

Table M-4B. (September 30, 2009—Continued)

Circuit and District	Total	Prisoner Petitions			Social Security	Special Master References	Other Civil Motions Under Section 636(b)(1)(B)	Criminal Motions Under Section 636(b)(1)(B)
		State Habeas	Federal Habeas	Civil Rights				
5TH	8,175	1,600	656	2,119	564	0	1,440	1,796
LA,E	417	147	0	169	46	0	50	5
LA,M	322	42	7	138	13	0	118	4
LA,W	806	112	53	293	95	0	215	38
MS,N	78	19	0	35	16	0	8	0
MS,S	311	105	21	123	15	0	47	0
TX,N	1,641	522	118	277	109	0	261	354
TX,E	1,802	371	200	844	130	0	238	19
TX,S	1,982	147	123	103	45	0	229	1,335
TX,W	816	135	134	137	95	0	274	41
6TH	3,307	614	157	647	848	1	758	282
KY,E	162	36	16	2	13	1	22	72
KY,W	126	37	15	0	39	0	14	21
MI,E	773	51	76	229	197	0	206	14
MI,W	515	177	1	214	63	0	53	7
OH,N	180	84	7	7	27	0	45	10
OH,S	922	217	35	124	274	0	266	6
TN,E	273	1	3	0	107	0	26	136
TN,M	319	11	2	71	128	0	103	4
TN,W	37	0	2	0	0	0	23	12
7TH	454	27	11	73	66	0	190	87
IL,N	46	0	0	2	2	0	42	0
IL,C	120	0	0	0	42	0	76	2
IL,S	108	16	11	69	4	0	8	0
IN,N	40	0	0	2	9	0	28	1
IN,S	52	0	0	0	9	0	35	8
WI,E	77	4	0	0	0	0	1	72
WI,W	11	7	0	0	0	0	0	4
8TH	2,653	302	110	897	341	0	335	668
AR,E	652	76	31	499	34	0	12	0
AR,W	269	13	18	123	89	0	16	10
IA,N	118	12	0	4	66	0	10	26
IA,S	15	1	0	6	0	0	7	1
MN	587	100	29	101	45	0	208	104
MO,E	356	66	0	0	92	0	3	195
MO,W	260	4	15	129	0	0	33	79
NE	169	0	0	1	0	0	23	145
ND	61	15	0	19	6	0	20	1
SD	166	15	17	15	9	0	3	107

Table M-4B. (September 30, 2009—Continued)

Circuit and District	Total	Prisoner Petitions			Social Security	Special Master References	Other Civil Motions Under Section 636(b)(1)(B)	Criminal Motions Under Section 636(b)(1)(B)
		State Habeas	Federal Habeas	Civil Rights				
9TH	7,580	3,082	354	2,212	498	67	958	409
AK	72	16	9	2	0	0	7	38
AZ	359	112	76	25	23	0	70	53
CA,N	36	0	0	0	1	0	35	0
CA,E	2,499	899	65	1,274	117	0	129	15
CA,C	2,322	1,583	115	346	77	0	107	94
CA,S	270	167	2	68	15	0	9	9
HI	179	4	0	3	1	53	39	79
ID	33	0	0	1	1	0	31	0
MT	228	48	0	68	14	0	61	37
NV	253	2	0	116	9	0	84	42
OR	692	105	15	64	113	0	358	37
WA,E	85	20	2	37	4	14	7	1
WA,W	544	126	70	208	123	0	16	1
GU	8	0	0	0	0	0	5	3
10TH	1,469	273	77	437	256	0	381	45
CO	423	37	23	199	0	0	161	3
KS	115	0	0	1	95	0	15	4
NM	232	46	51	46	5	0	60	24
OK,N	74	1	0	0	23	0	48	2
OK,E	54	3	3	0	40	0	1	7
OK,W	477	184	0	185	85	0	20	3
UT	90	2	0	6	6	0	74	2
WY	4	0	0	0	2	0	2	0
11TH	8,137	1,362	642	2,028	761	252	2,253	839
AL,N	477	152	46	139	0	0	94	46
AL,M	639	176	29	308	7	0	82	37
AL,S	389	83	22	109	28	0	123	24
FL,N	966	200	58	377	126	0	191	14
FL,M	1,121	0	4	1	156	1	709	250
FL,S	2,323	401	283	640	264	0	542	193
GA,N	1,221	175	62	3	75	251	451	204
GA,M	377	62	37	194	57	0	7	20
GA,S	624	113	101	257	48	0	54	51

NOTE: Totals include both civil and criminal reports and recommendations.

Table M-4C.

U.S. District Courts—Evidentiary Proceedings Conducted by U.S. Magistrate Judges Under 28 U.S.C. 636(b) During the 12-Month Period Ending September 30, 2009

Circuit and District	Total	Criminal	Civil	Prisoner	Special Master
TOTAL	3,324	2,046	799	390	89
DC	12	3	7	2	0
1ST	134	86	38	10	0
ME	24	22	1	1	0
MA	43	38	5	0	0
NH	11	0	2	9	0
RI	1	0	1	0	0
PR	55	26	29	0	0
2ND	144	69	62	5	8
CT	14	0	14	0	0
NY,N	7	2	4	1	0
NY,E	62	23	38	1	0
NY,S	16	1	5	2	8
NY,W	40	38	1	1	0
VT	5	5	0	0	0
3RD	61	25	31	5	0
DE	0	0	0	0	0
NJ	25	0	23	2	0
PA,E	8	1	5	2	0
PA,M	4	2	2	0	0
PA,W	3	1	1	1	0
VI	21	21	0	0	0
4TH	202	119	69	14	0
MD	4	0	4	0	0
NC,E	14	13	1	0	0
NC,M	8	6	2	0	0
NC,W	10	9	1	0	0
SC	41	34	6	1	0
VA,E	13	7	3	3	0
VA,W	24	8	13	3	0
WV,N	71	35	34	2	0
WV,S	17	7	5	5	0

Table M-4C. (September 30, 2009—Continued)

Circuit and District	Total	Criminal	Civil	Prisoner	Special Master
5TH	538	168	186	184	0
LA,E	29	0	10	19	0
LA,M	23	2	20	1	0
LA,W	26	17	7	2	0
MS,N	37	1	1	35	0
MS,S	21	4	13	4	0
TX,N	211	86	71	54	0
TX,E	115	23	53	39	0
TX,S	67	34	6	27	0
TX,W	9	1	5	3	0
6TH	265	193	56	16	0
KY,E	27	22	2	3	0
KY,W	27	20	6	1	0
MI,E	14	8	4	2	0
MI,W	3	2	1	0	0
OH,N	7	2	4	1	0
OH,S	41	18	20	3	0
TN,E	112	107	3	2	0
TN,M	7	0	4	3	0
TN,W	27	14	12	1	0
7TH	164	95	58	11	0
IL,N	38	7	29	2	0
IL,C	13	4	9	0	0
IL,S	16	0	9	7	0
IN,N	24	14	9	1	0
IN,S	4	3	0	1	0
WI,E	62	60	2	0	0
WI,W	7	7	0	0	0
8TH	570	453	83	34	0
AR,E	25	5	2	18	0
AR,W	18	2	3	13	0
IAN	43	34	8	1	0
IAS	16	5	9	2	0
MN	72	64	8	0	0
MO,E	108	108	0	0	0
MO,W	115	70	45	0	0
NE	109	105	4	0	0
ND	3	1	2	0	0
SD	61	59	2	0	0

Table M-4C. (September 30, 2009—Continued)

Circuit and District	Total	Criminal	Civil	Prisoner	Special Master
9TH	259	191	33	19	16
AK	35	35	0	0	0
AZ	81	72	7	2	0
CA,N	3	3	0	0	0
CA,E	8	2	1	5	0
CA,C	13	1	4	8	0
CA,S	2	1	1	0	0
HI	19	0	4	0	15
ID	3	3	0	0	0
MT	3	1	2	0	0
NV	34	22	8	4	0
OR	1	0	1	0	0
WA,E	6	5	0	0	1
WA,W	44	41	3	0	0
GU	7	5	2	0	0
10TH	218	133	61	24	0
CO	32	2	18	12	0
KS	5	3	2	0	0
NM	43	10	27	6	0
OK,N	86	85	1	0	0
OK,E	5	4	0	1	0
OK,W	19	10	4	5	0
UT	28	19	9	0	0
WY	0	0	0	0	0
11TH	757	511	115	66	65
AL,N	87	71	9	7	0
AL,M	41	35	0	6	0
AL,S	12	7	5	0	0
FL,N	3	2	0	1	0
FL,M	117	76	37	4	0
FL,S	185	94	51	40	0
GA,N	246	171	9	1	65
GA,M	14	11	2	1	0
GA,S	52	44	2	6	0

Table M-5.
U.S. District Courts—Civil Consent Cases Terminated by U.S. Magistrate Judges Under 28 U.S.C. 636(c)
During the 12-Month Period Ending September 30, 2009

Circuit and District	Total	Without Trial	Jury Trial	Nonjury Trial
TOTAL	11,402	10,943	305	154
DC	21	17	4	0
1ST	328	295	26	7
ME	15	13	2	0
MA	169	146	19	4
NH	55	53	2	0
RI	26	26	0	0
PR	63	57	3	3
2ND	530	474	38	18
CT	21	12	7	2
NY,N	52	44	7	1
NY,E	125	107	10	8
NY,S	164	151	10	3
NY,W	135	127	4	4
VT	33	33	0	0
3RD	595	547	36	12
DE	15	14	1	0
NJ	54	45	6	3
PA,E	96	72	20	4
PA,M	71	64	5	2
PA,W	359	352	4	3
VI	0	0	0	0
4TH	774	746	14	14
MD	356	344	5	7
NC,E	14	14	0	0
NC,M	20	20	0	0
NC,W	59	59	0	0
SC	52	47	2	3
VA,E	140	130	6	4
VA,W	7	6	1	0
WV,N	2	2	0	0
WV,S	124	124	0	0

Table M-5. (September 30, 2009—Continued)

Circuit and District	Total	Without Trial	Jury Trial	Nonjury Trial
5TH	937	865	42	30
LA,E	45	37	3	5
LA,M	49	44	3	2
LA,W	77	76	1	0
MS,N	38	34	3	1
MS,S	117	103	4	10
TX,N	170	161	6	3
TX,E	185	168	13	4
TX,S	155	146	5	4
TX,W	101	96	4	1
6TH	685	660	15	10
KY,E	29	28	1	0
KY,W	30	29	0	1
MI,E	0	0	0	0
MI,W	33	30	3	0
OH,N	253	251	2	0
OH,S	174	165	5	4
TN,E	72	68	2	2
TN,M	11	9	1	1
TN,W	83	80	1	2
7TH	1,197	1,151	30	16
IL,N	517	504	7	6
IL,C	56	52	3	1
IL,S	31	25	5	1
IN,N	197	184	8	5
IN,S	110	106	2	2
WI,E	126	124	2	0
WI,W	160	156	3	1
8TH	1,484	1,438	26	20
AR,E	271	262	0	9
AR,W	170	167	2	1
IA,N	82	79	3	0
IA,S	66	58	3	5
MN	35	35	0	0
MO,E	561	551	9	1
MO,W	226	222	4	0
NE	54	48	2	4
ND	14	13	1	0
SD	5	3	2	0

Table M-5. (September 30, 2009—Continued)

Circuit and District	Total	Without Trial	Jury Trial	Nonjury Trial
9TH	3,016	2,961	42	13
AK	0	0	0	0
AZ	145	143	1	1
CA,N	658	650	7	1
CA,E	646	641	5	0
CA,C	874	867	3	4
CA,S	50	49	1	0
HI	30	22	6	2
ID	76	75	1	0
MT	74	67	6	1
NV	18	16	1	1
OR	157	145	10	2
WA,E	176	176	0	0
WA,W	112	110	1	1
GU	0	0	0	0
10TH	569	560	6	3
CO	33	33	0	0
KS	58	55	3	0
NM	208	205	1	2
OK,N	74	72	1	1
OK,E	100	99	1	0
OK,W	11	11	0	0
UT	83	83	0	0
WY	2	2	0	0
11TH	1,266	1,229	26	11
AL,N	47	43	3	1
AL,M	162	161	1	0
AL,S	98	97	1	0
FL,N	13	11	1	1
FL,M	505	495	5	5
FL,S	293	276	14	3
GA,N	96	95	1	0
GA,M	41	41	0	0
GA,S	11	10	0	1

**Table T-1.
U.S. District Courts—Civil and Criminal Trials, by District,
During the 12-Month Period Ending September 30, 2009**

Circuit and District	Total All Trials ¹	Civil				Criminal				
		Total	On the Issue ²		Motions, Injunctions, and Other ³	Total	On Charge(s) ²		Motions, Orders, and Other ³	Sentencing Hearings ⁴
			Jury	Nonjury			Jury	Nonjury		
TOTAL	18,623	5,309	2,138	1,026	2,145	13,314	3,052	308	4,691	5,263
DC	165	66	10	8	48	99	20	-	61	18
1ST	588	246	122	47	77	342	93	5	129	115
ME	126	10	6	2	2	116	16	4	23	73
MA	228	123	61	33	29	105	32	1	59	13
NH	51	17	4	3	10	34	10	-	11	13
RI	35	16	8	3	5	19	8	-	7	4
PR	148	80	43	6	31	68	27	-	29	12
2ND	824	417	246	96	75	407	222	17	127	41
CT	91	60	42	12	6	31	20	-	7	4
NY,N	81	31	18	5	8	50	22	-	21	7
NY,E	271	130	66	23	41	141	89	-	45	7
NY,S	283	163	99	49	15	120	69	16	26	9
NY,W	61	23	14	5	4	38	15	-	20	3
VT	37	10	7	2	1	27	7	1	8	11
3RD	1,592	490	160	77	253	1,102	205	34	460	403
DE	114	51	13	10	28	63	12	3	48	-
NJ	234	114	40	23	51	120	41	5	43	31
PA,E	536	157	49	25	83	379	96	16	157	110
PA,M	327	93	37	8	48	234	19	6	93	116
PA,W	337	61	18	6	37	276	23	4	105	144
VI	44	14	3	5	6	30	14	-	14	2
4TH	2,389	457	117	85	255	1,932	363	41	743	785
MD	224	63	18	12	33	161	56	2	47	56
NC,E	256	63	3	39	21	193	39	10	46	98
NC,M	168	14	2	4	8	154	40	2	52	60
NC,W	193	28	8	2	18	165	39	1	86	39
SC	416	138	38	9	91	278	54	4	113	107
VA,E	534	83	23	15	45	451	79	18	202	152
VA,W	407	30	11	1	18	377	31	2	136	208
WV,N	90	18	6	2	10	72	17	2	18	35
WV,S	101	20	8	1	11	81	8	-	43	30

Table T-1. (September 30, 2009—Continued)

Circuit and District	Total All Trials ¹	Civil				Criminal				
		Total	On the Issue ²		Motions, Injunctions, and Other ³	Total	On Charge(s) ²		Motions, Orders, and Other ³	Sentencing Hearings ⁴
			Jury	Nonjury			Jury	Nonjury		
5TH	2,697	781	292	153	336	1,916	357	47	668	844
LA,E	170	115	30	45	40	55	13	1	35	6
LA,M	103	14	5	1	8	89	7	1	36	45
LA,W	218	67	20	24	23	151	30	-	86	35
MS,N	106	42	22	2	18	64	11	1	29	23
MS,S	200	64	27	14	23	136	23	1	58	54
TX,N	404	108	29	17	62	296	44	2	125	125
TX,E	341	125	49	7	69	216	31	-	21	164
TX,S	697	158	72	31	55	539	93	27	120	299
TX,W	458	88	38	12	38	370	105	14	158	93
6TH	1,689	487	221	61	205	1,202	263	10	388	541
KY,E	72	22	14	4	4	50	28	2	13	7
KY,W	79	25	13	4	8	54	12	-	8	34
MI,E	214	89	59	8	22	125	35	2	51	37
MI,W	97	33	12	15	6	64	16	1	32	15
OH,N	218	97	32	8	57	121	34	1	50	36
OH,S	233	66	26	8	32	167	16	2	81	68
TN,E	285	36	21	4	11	249	50	1	30	168
TN,M	183	69	22	6	41	114	19	-	32	63
TN,W	308	50	22	4	24	258	53	1	91	113
7TH	1,198	336	126	72	138	862	172	14	292	384
IL,N	306	144	48	43	53	162	71	2	38	51
IL,C	183	39	21	4	14	144	15	6	55	68
IL,S	147	31	16	5	10	116	20	-	51	45
IN,N	301	28	7	1	20	273	20	1	91	161
IN,S	94	42	12	11	19	52	18	1	27	6
WI,E	96	28	12	4	12	68	22	3	21	22
WI,W	71	24	10	4	10	47	6	1	9	31
8TH	1,713	362	147	70	145	1,351	230	21	439	661
AR,E	186	65	34	15	16	121	15	2	63	41
AR,W	73	21	14	5	2	52	6	1	14	31
IA,N	307	34	5	2	27	273	19	-	54	200
IA,S	281	23	10	7	6	258	48	6	115	89
MN	112	38	23	5	10	74	22	-	24	28
MO,E	134	70	29	13	28	64	31	1	6	26
MO,W	210	54	12	11	31	156	23	2	65	66
NE	212	36	10	7	19	176	29	-	63	84
ND	35	5	1	-	4	30	10	6	10	4
SD	163	16	9	5	2	147	27	3	25	92

Table T-1. (September 30, 2009—Continued)

Circuit and District	Total All Trials ¹	Civil				Criminal				
		Total	On the Issue ²		Motions, Injunctions, and Other ³	Total	On Charge(s) ²		Motions, Orders, and Other ³	Sentencing Hearings ⁴
			Jury	Nonjury			Jury	Nonjury		
9TH	2,070	681	305	182	194	1,389	443	63	492	391
AK	54	5	2	3	-	49	11	1	15	22
AZ	253	99	28	16	55	154	51	12	50	41
CA,N	87	58	28	22	8	29	17	3	9	-
CA,E	120	70	53	12	5	50	28	2	14	6
CA,C	343	184	99	62	23	159	78	12	63	6
CA,S	271	44	16	14	14	227	99	14	97	17
HI	58	23	5	9	9	35	11	-	20	4
ID	90	10	3	1	6	80	14	1	18	47
MT	209	16	1	2	13	193	40	9	48	96
NV	212	71	22	19	30	141	33	1	49	58
OR	98	38	26	4	8	60	9	3	15	33
WA,E	113	23	5	6	12	90	16	2	48	24
WA,W	140	39	17	12	10	101	27	3	44	27
GUAM	18	1	-	-	1	17	5	-	2	10
NMI	4	-	-	-	-	4	4	-	-	-
10TH	1,066	300	129	30	141	766	168	7	371	220
CO	163	73	32	10	31	90	18	1	51	20
KS	262	53	20	3	30	209	29	1	107	72
NM	174	50	30	4	16	124	40	2	73	9
OK,N	154	24	12	3	9	130	13	-	39	78
OK,E	42	3	1	-	2	39	11	-	13	15
OK,W	86	33	19	2	12	53	20	2	20	11
UT	119	47	8	6	33	72	19	1	49	3
WY	66	17	7	2	8	49	18	-	19	12
11TH	2,632	686	263	145	278	1,946	516	49	521	860
AL,N	267	82	54	6	22	185	77	-	49	59
AL,M	159	31	14	4	13	128	30	2	25	71
AL,S	172	22	9	3	10	150	25	2	58	65
FL,N	236	39	19	9	11	197	33	-	83	81
FL,M	366	146	50	57	39	220	96	16	48	60
FL,S	815	184	60	45	79	631	183	21	125	302
GA,N	435	132	31	13	88	303	54	8	99	142
GA,M	86	30	12	3	15	56	9	-	19	28
GA,S	96	20	14	5	1	76	9	-	15	52

¹ Contested proceedings before a court or jury at which evidence is introduced.

² Proceedings commenced for the purpose of obtaining a judgment in a civil case or a verdict in a criminal case. Includes summary trials.

³ Contested hearings on motions for preliminary injunctions, temporary restraining orders, evidence, or other matters not resulting in a final judgment or verdict.

⁴ Hearings under Federal Rule of Criminal Procedure 32 at which contested evidence or testimony is presented concerning sentences imposed on defendants after conviction. Not all sentencing hearings qualify as trials.

**Table T-2.
U.S. District Courts—Lengths of Civil and Criminal Trials Resulting in Verdicts or Judgments,
by District, During the 12-Month Period Ending September 30, 2009**

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
TOTAL	6,524	3,164	828	484	465	1,178	195	14	3,360	694	726	636	1,069	183	52
DC	38	18	1	6	-	9	1	1	20	-	-	1	12	4	3
1ST	267	169	37	11	23	82	14	2	98	9	17	15	40	13	4
ME	28	8	1	-	2	5	-	-	20	5	7	4	3	1	-
MA	127	94	12	7	16	47	10	2	33	1	1	8	18	3	2
NH	17	7	2	-	-	5	-	-	10	-	5	1	3	1	-
RI	19	11	4	1	1	4	1	-	8	-	2	1	3	2	-
PR	76	49	18	3	4	21	3	-	27	3	2	1	13	6	2
2ND	581	342	50	51	54	164	21	2	239	24	22	38	121	28	6
CT	74	54	8	9	13	21	2	1	20	4	1	1	13	1	-
NY,N	45	23	2	4	4	13	-	-	22	1	2	6	12	1	-
NY,E	178	89	18	15	10	43	3	-	89	6	15	17	39	11	1
NY,S	233	148	18	20	23	73	13	1	85	11	4	11	44	11	4
NY,W	34	19	3	1	2	11	2	-	15	-	-	-	10	4	1
VT	17	9	1	2	2	3	1	-	8	2	-	3	3	-	-
3RD	476	237	48	35	42	92	19	1	239	40	35	50	90	18	6
DE	38	23	2	5	6	9	1	-	15	4	5	5	1	-	-
NJ	109	63	6	8	11	29	8	1	46	3	3	5	24	7	4
PA,E	186	74	20	13	11	23	7	-	112	20	13	24	47	6	2
PA,M	70	45	13	7	9	15	1	-	25	6	5	5	8	1	-
PA,W	51	24	2	2	4	14	2	-	27	5	5	7	8	2	-
VI	22	8	5	-	1	2	-	-	14	2	4	4	2	2	-
4TH	606	202	83	28	30	46	15	-	404	104	107	75	103	13	2
MD	88	30	5	3	7	13	2	-	58	5	5	8	32	6	2
NC,E	91	42	37	1	3	1	-	-	49	21	10	9	7	2	-
NC,M	48	6	1	1	1	1	2	-	42	4	16	10	11	1	-
NC,W	50	10	2	1	3	4	-	-	40	10	15	8	7	-	-
SC	105	47	21	5	3	11	7	-	58	23	8	10	17	-	-
VA,E	135	38	11	9	6	9	3	-	97	32	30	17	15	3	-
VA,W	45	12	3	4	2	3	-	-	33	6	13	7	6	1	-
WV,N	27	8	1	2	1	3	1	-	19	2	5	4	8	-	-
WV,S	17	9	2	2	4	1	-	-	8	1	5	2	-	-	-

Table T-2. (September 30, 2009—Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
5TH	849	445	137	96	66	128	17	1	404	103	134	79	72	12	4
LA,E	89	75	20	28	14	12	1	-	14	2	4	2	4	2	-
LA,M	14	6	1	3	-	2	-	-	8	3	-	3	1	-	1
LA,W	74	44	17	5	8	12	2	-	30	4	14	9	2	-	1
MS,N	36	24	3	8	5	4	4	-	12	2	2	3	5	-	-
MS,S	65	41	11	8	5	15	1	1	24	2	7	6	8	1	-
TX,N	92	46	10	6	7	19	4	-	46	10	23	5	5	2	1
TX,E	87	56	23	9	3	20	1	-	31	14	6	3	7	1	-
TX,S	223	103	42	20	15	23	3	-	120	37	43	15	21	3	1
TX,W	169	50	10	9	9	21	1	-	119	29	35	33	19	3	-
6TH	555	282	64	40	40	114	23	1	273	57	52	48	101	12	3
KY,E	48	18	3	6	2	4	3	-	30	4	10	6	9	-	1
KY,W	29	17	3	4	2	6	2	-	12	3	2	2	4	-	1
MI,E	104	67	7	4	10	40	5	1	37	3	5	7	20	2	-
MI,W	44	27	11	5	4	6	1	-	17	-	5	5	6	1	-
OH,N	75	40	11	6	7	12	4	-	35	5	11	6	11	2	-
OH,S	52	34	8	3	4	14	5	-	18	4	1	1	11	1	-
TN,E	76	25	8	4	2	11	-	-	51	11	10	9	18	3	-
TN,M	47	28	3	8	5	11	1	-	19	5	4	3	5	1	1
TN,W	80	26	10	-	4	10	2	-	54	22	4	9	17	2	-
7TH	384	198	41	42	33	72	10	-	186	23	37	43	67	13	3
IL,N	164	91	12	12	17	44	6	-	73	5	7	12	37	9	3
IL,C	46	25	6	8	5	5	1	-	21	4	4	3	8	2	-
IL,S	41	21	4	6	6	5	-	-	20	-	6	9	4	1	-
IN,N	29	8	1	2	-	5	-	-	21	3	6	7	5	-	-
IN,S	42	23	5	6	3	7	2	-	19	3	7	4	4	1	-
WI,E	41	16	6	4	2	4	-	-	25	7	6	6	6	-	-
WI,W	21	14	7	4	-	2	1	-	7	1	1	2	3	-	-
8TH	468	217	67	41	33	72	4	-	251	48	65	67	67	4	-
AR,E	66	49	14	12	7	16	-	-	17	4	4	5	4	-	-
AR,W	26	19	5	4	4	6	-	-	7	2	3	1	-	1	-
IA,N	26	7	1	2	1	1	2	-	19	2	7	4	6	-	-
IA,S	71	17	3	4	2	8	-	-	54	21	12	15	6	-	-
MN	50	28	6	2	6	13	1	-	22	1	4	6	10	1	-
MO,E	74	42	17	8	6	11	-	-	32	2	10	9	11	-	-
MO,W	48	23	14	3	3	3	-	-	25	5	8	6	5	1	-
NE	46	17	6	2	4	5	-	-	29	3	7	7	11	1	-
ND	17	1	-	-	-	1	-	-	16	6	6	2	2	-	-
SD	44	14	1	4	-	8	1	-	30	2	4	12	12	-	-

Table T-2. (September 30, 2009—Continued)

Circuit and District	Total All Trials	Civil Trials							Criminal Trials						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days or More
9TH	993	487	102	60	59	211	51	4	506	94	120	86	158	35	13
AK	17	5	1	1	-	3	-	-	12	1	-	3	7	1	-
AZ	107	44	8	6	7	15	8	-	63	14	17	10	17	5	-
CA,N	70	50	5	5	4	23	12	1	20	4	2	1	8	3	2
CA,E	95	65	13	9	12	23	7	1	30	2	8	4	14	2	-
CA,C	251	161	37	20	15	73	16	-	90	4	13	12	41	13	7
CA,S	143	30	1	4	4	18	2	1	113	19	45	27	17	4	1
HI	25	14	6	1	1	6	-	-	11	2	-	-	7	-	2
ID	19	4	-	-	1	2	-	1	15	4	1	2	7	1	-
MT	52	3	2	-	1	-	-	-	49	15	22	8	4	-	-
NV	75	41	23	3	1	11	3	-	34	17	3	5	8	-	1
OR	42	30	2	7	5	16	-	-	12	4	2	3	3	-	-
WA,E	29	11	-	4	3	4	-	-	18	3	3	6	5	1	-
WA,W	59	29	4	-	5	17	3	-	30	4	3	3	16	4	-
GUAM	5	-	-	-	-	-	-	-	5	1	-	2	2	-	-
NMI	4	-	-	-	-	-	-	-	4	-	1	-	2	1	-
10TH	334	159	17	21	32	81	8	-	175	27	30	40	70	8	-
CO	61	42	2	2	9	27	2	-	19	-	-	4	15	-	-
KS	53	23	2	3	5	11	2	-	30	3	5	5	15	2	-
NM	76	34	8	5	10	11	-	-	42	18	8	7	8	1	-
OK,N	28	15	-	-	2	13	-	-	13	-	3	3	6	1	-
OK,E	12	1	1	-	-	-	-	-	11	-	4	3	4	-	-
OK,W	43	21	3	3	4	10	1	-	22	5	5	5	5	2	-
UT	34	14	2	4	1	6	1	-	20	-	5	9	4	2	-
WY	27	9	-	3	1	3	2	-	18	1	-	4	13	-	-
11TH	973	408	181	53	53	107	12	2	565	165	107	94	168	23	8
AL,N	137	60	49	2	3	5	-	1	77	75	1	-	1	-	-
AL,M	50	18	3	6	4	5	-	-	32	2	2	4	23	1	-
AL,S	39	12	5	1	2	3	1	-	27	13	9	2	3	-	-
FL,N	61	28	7	8	7	6	-	-	33	6	13	6	6	2	-
FL,M	219	107	61	11	12	22	1	-	112	22	32	25	29	3	1
FL,S	309	105	28	17	15	38	7	-	204	35	37	35	79	11	7
GA,N	106	44	10	5	7	18	3	1	62	8	9	19	20	6	-
GA,M	24	15	5	2	2	6	-	-	9	2	1	1	5	-	-
GA,S	28	19	13	1	1	4	-	-	9	2	3	2	2	-	-

NOTE: Includes trials conducted by district and appellate judges only. Excludes all trials conducted by magistrate judges, hearings on temporary restraining orders and preliminary injunctions, supervised release proceedings, probation revocation proceedings, hearings on contested motions, and other contested proceedings not resulting in a verdict or judgment.

**Table V-1.
U.S. District Courts—Services Provided to and Received From Other District Courts
During the 12-Month Period Ending September 30, 2009**

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹
	Status	Number				Status	Number			
TOTAL	ACTIVE	157	815	132	66	ACTIVE	157	815	132	66
	SENIOR	96	966	265	97	SENIOR	96	966	265	97
DC	ACTIVE	-	-	-	-	ACTIVE	8	29	-	1
	SENIOR	1	-	-	1	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					
1ST	ACTIVE	9	36	19	8	ACTIVE	9	15	19	8
	SENIOR	1	1	-	-	SENIOR	4	4	-	7
ME	ACTIVE	2	3	1	2	ACTIVE	3	7	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
MA	ACTIVE	2	22	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	2	-	-
NH	ACTIVE	3	7	18	6	ACTIVE	3	4	1	2
	SENIOR	1	1	-	-	SENIOR	-	-	-	-
RI	ACTIVE	2	4	-	-	ACTIVE	1	3	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
PR	ACTIVE	-	-	-	-	ACTIVE	2	1	18	6
	SENIOR	-	-	-	-	SENIOR	1	-	-	7
APPEALS	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					

Table V-1. (September 30, 2009—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹
	Status	Number				Status	Number			
2ND	ACTIVE	2	3	-	1	ACTIVE	10	35	-	1
	SENIOR	7	17	-	4	SENIOR	15	88	-	14
CT	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	8	-	3	SENIOR	1	4	-	-
NY,N	ACTIVE	-	-	-	-	ACTIVE	3	4	-	1
	SENIOR	1	1	-	-	SENIOR	5	49	-	1
NY,E	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	3	2	-	1	SENIOR	2	12	-	4
NY,S	ACTIVE	1	2	-	1	ACTIVE	6	30	-	-
	SENIOR	2	6	-	-	SENIOR	6	23	-	8
NY,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	-	1
VT	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					
3RD	ACTIVE	19	185	18	6	ACTIVE	26	181	18	6
	SENIOR	13	52	2	1	SENIOR	14	41	2	1
DE	ACTIVE	-	-	-	-	ACTIVE	13	87	-	2
	SENIOR	-	-	-	-	SENIOR	4	21	-	-
NJ	ACTIVE	6	54	-	-	ACTIVE	2	3	-	-
	SENIOR	4	13	1	1	SENIOR	-	-	-	-
PA,E	ACTIVE	12	129	18	6	ACTIVE	4	19	-	-
	SENIOR	7	37	1	-	SENIOR	3	2	1	-
PA,M	ACTIVE	1	2	-	-	ACTIVE	1	1	-	-
	SENIOR	2	2	-	-	SENIOR	-	-	-	-
PA,W	ACTIVE	-	-	-	-	ACTIVE	1	2	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
VI	ACTIVE	-	-	-	-	ACTIVE	5	69	18	4
	SENIOR	-	-	-	-	SENIOR	6	17	1	1
APPEALS	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					

Table V-1. (September 30, 2009—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹
	Status	Number				Status	Number			
4TH	ACTIVE	7	8	-	1	ACTIVE	3	1	2	1
	SENIOR	4	7	12	5	SENIOR	5	9	12	6
MD	ACTIVE	4	6	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	2	-	-
NC,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	3	4	5	SENIOR	-	-	-	-
NC,M	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	2	4
NC,W	ACTIVE	-	-	-	-	ACTIVE	1	-	-	1
	SENIOR	-	-	-	-	SENIOR	2	5	10	1
SC	ACTIVE	1	-	-	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	2	-	1
VA,E	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	1	2	8	-	SENIOR	-	-	-	-
VA,W	ACTIVE	1	1	-	-	ACTIVE	1	-	2	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
WV,N	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	2	-	-	SENIOR	-	-	-	-
WV,S	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					

Table V-1. (September 30, 2009—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹
	Status	Number				Status	Number			
5TH	ACTIVE	5	2	2	4	ACTIVE	7	2	41	8
	SENIOR	8	333	93	13	SENIOR	12	321	144	14
LA,E	ACTIVE	2	2	-	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	9	-	1
LA,M	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
LA,W	ACTIVE	-	-	-	-	ACTIVE	1	-	-	1
	SENIOR	3	22	65	9	SENIOR	2	2	-	-
MS,N	ACTIVE	-	-	-	-	ACTIVE	2	2	-	2
	SENIOR	1	294	-	3	SENIOR	-	-	-	-
MS,S	ACTIVE	1	-	-	2	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	294	-	3
TX,N	ACTIVE	-	-	-	-	ACTIVE	1	-	2	-
	SENIOR	-	-	-	-	SENIOR	2	3	-	-
TX,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	6	10	-	SENIOR	-	-	-	-
TX,S	ACTIVE	-	-	-	-	ACTIVE	1	-	-	4
	SENIOR	1	4	-	-	SENIOR	5	7	134	10
TX,W	ACTIVE	1	-	2	-	ACTIVE	2	-	39	1
	SENIOR	2	7	18	1	SENIOR	1	6	10	-
APPEALS	ACTIVE	1	-	-	1					
	SENIOR	-	-	-	-					

Table V-1. (September 30, 2009—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹
	Status	Number				Status	Number			
6TH	ACTIVE	6	8	5	5	ACTIVE	6	8	3	1
	SENIOR	6	177	106	18	SENIOR	3	170	44	10
KY,E	ACTIVE	2	2	3	4	ACTIVE	-	-	-	-
	SENIOR	2	15	50	6	SENIOR	-	-	-	-
KY,W	ACTIVE	-	-	-	-	ACTIVE	1	2	1	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
MI,E	ACTIVE	3	5	2	1	ACTIVE	-	-	-	-
	SENIOR	1	-	1	-	SENIOR	-	-	-	-
MI,W	ACTIVE	-	-	-	-	ACTIVE	3	5	-	-
	SENIOR	-	-	-	-	SENIOR	1	162	43	9
OH,N	ACTIVE	1	1	-	-	ACTIVE	1	-	1	-
	SENIOR	1	-	12	2	SENIOR	-	-	-	-
OH,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	2	8	1	1
TN,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	162	43	9	SENIOR	-	-	-	-
TN,M	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	-	-	1	SENIOR	-	-	-	-
TN,W	ACTIVE	-	-	-	-	ACTIVE	1	1	1	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					

Table V-1. (September 30, 2009—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹
	Status	Number				Status	Number			
7TH	ACTIVE	8	10	4	4	ACTIVE	8	8	4	4
	SENIOR	4	5	16	12	SENIOR	4	4	16	6
IL,N	ACTIVE	2	1	-	1	ACTIVE	1	1	-	-
	SENIOR	3	2	2	8	SENIOR	1	1	-	1
IL,C	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IL,S	ACTIVE	2	2	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IN,N	ACTIVE	-	-	-	-	ACTIVE	1	-	-	1
	SENIOR	1	3	14	4	SENIOR	-	-	-	-
IN,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
WI,E	ACTIVE	3	6	4	3	ACTIVE	2	2	-	-
	SENIOR	-	-	-	-	SENIOR	2	1	2	4
WI,W	ACTIVE	-	-	-	-	ACTIVE	4	5	4	3
	SENIOR	-	-	-	-	SENIOR	1	2	14	1
APPEALS	ACTIVE	1	1	-	-					
	SENIOR	-	-	-	-					

Table V-1. (September 30, 2009—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹
	Status	Number				Status	Number			
8TH	ACTIVE	11	33	41	7	ACTIVE	9	10	2	6
	SENIOR	10	50	8	10	SENIOR	10	21	8	5
AR,E	ACTIVE	2	2	-	-	ACTIVE	2	2	-	1
	SENIOR	2	1	3	1	SENIOR	5	12	1	2
AR,W	ACTIVE	1	1	39	1	ACTIVE	2	2	-	-
	SENIOR	1	1	-	-	SENIOR	1	2	-	-
IA,N	ACTIVE	-	-	-	-	ACTIVE	3	2	2	4
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IA,S	ACTIVE	2	2	1	3	ACTIVE	-	-	-	-
	SENIOR	2	3	-	2	SENIOR	-	-	-	-
MN	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	2	-	2	SENIOR	2	2	4	2
MO,E	ACTIVE	2	21	-	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
MO,W	ACTIVE	1	3	-	-	ACTIVE	-	-	-	-
	SENIOR	1	2	1	1	SENIOR	-	-	-	-
NE	ACTIVE	-	-	-	-	ACTIVE	2	4	-	1
	SENIOR	2	32	-	1	SENIOR	1	5	-	-
ND	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	9	4	3	SENIOR	-	-	-	-
SD	ACTIVE	2	1	1	2	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	3	1
APPEALS	ACTIVE	1	3	-	-					
	SENIOR	-	-	-	-					

Table V-1. (September 30, 2009—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹
	Status	Number				Status	Number			
9TH	ACTIVE	66	482	37	11	ACTIVE	78	487	37	20
	SENIOR	25	261	19	25	SENIOR	31	220	19	21
AK	ACTIVE	3	128	-	-	ACTIVE	1	1	-	-
	SENIOR	2	145	-	1	SENIOR	1	1	-	-
AZ	ACTIVE	13	75	-	-	ACTIVE	2	108	-	1
	SENIOR	1	6	-	-	SENIOR	1	89	-	1
CA,N	ACTIVE	4	38	-	-	ACTIVE	-	-	-	-
	SENIOR	3	12	-	5	SENIOR	-	-	-	-
CA,E	ACTIVE	-	-	-	-	ACTIVE	59	364	-	-
	SENIOR	1	-	-	2	SENIOR	15	121	1	4
CA,C	ACTIVE	7	28	2	1	ACTIVE	1	-	32	3
	SENIOR	4	4	-	2	SENIOR	1	1	-	2
CA,S	ACTIVE	11	66	-	2	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
HI	ACTIVE	4	12	-	2	ACTIVE	1	1	1	-
	SENIOR	1	11	-	-	SENIOR	-	-	-	-
ID	ACTIVE	1	19	-	-	ACTIVE	8	8	1	12
	SENIOR	-	-	-	-	SENIOR	6	4	2	9
MT	ACTIVE	-	-	-	-	ACTIVE	1	-	1	1
	SENIOR	-	-	-	-	SENIOR	3	1	15	5
NV	ACTIVE	4	19	-	1	ACTIVE	1	2	-	2
	SENIOR	1	6	-	-	SENIOR	1	-	1	-
OR	ACTIVE	1	-	1	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
WA,E	ACTIVE	3	28	34	3	ACTIVE	-	-	-	-
	SENIOR	4	8	18	10	SENIOR	1	1	-	-
WA,W	ACTIVE	6	39	-	-	ACTIVE	2	2	1	-
	SENIOR	3	17	1	2	SENIOR	2	2	-	-
GUAM	ACTIVE	1	1	-	-	ACTIVE	1	-	1	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NMI	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	8	29	-	1					
	SENIOR	5	52	-	3					

Table V-1. (September 30, 2009—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹
	Status	Number				Status	Number			
10TH	ACTIVE	9	29	4	17	ACTIVE	10	29	4	8
	SENIOR	8	51	2	4	SENIOR	10	53	2	4
CO	ACTIVE	-	-	-	-	ACTIVE	1	-	-	1
	SENIOR	2	5	-	-	SENIOR	4	30	2	4
KS	ACTIVE	1	2	-	-	ACTIVE	1	3	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NM	ACTIVE	-	-	-	-	ACTIVE	2	16	1	1
	SENIOR	2	4	1	1	SENIOR	1	11	-	-
OK,N	ACTIVE	-	-	-	-	ACTIVE	2	4	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
OK,E	ACTIVE	-	-	-	-	ACTIVE	2	1	1	1
	SENIOR	-	-	-	-	SENIOR	1	3	-	-
OK,W	ACTIVE	4	5	1	2	ACTIVE	-	-	-	-
	SENIOR	2	3	-	1	SENIOR	-	-	-	-
UT	ACTIVE	2	-	-	2	ACTIVE	2	5	2	5
	SENIOR	-	-	-	-	SENIOR	2	5	-	-
WY	ACTIVE	1	11	2	12	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	3	-	-
APPEALS	ACTIVE	1	11	1	1					
	SENIOR	2	39	1	2					

Table V-1. (September 30, 2009—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed ¹
	Status	Number				Status	Number			
11TH	ACTIVE	9	10	2	2	ACTIVE	11	10	2	2
	SENIOR	8	11	1	-	SENIOR	13	35	18	9
AL,N	ACTIVE	3	3	2	-	ACTIVE	2	1	-	1
	SENIOR	1	1	-	-	SENIOR	1	1	-	-
AL,M	ACTIVE	1	1	-	-	ACTIVE	3	2	2	-
	SENIOR	-	-	-	-	SENIOR	3	24	-	-
AL,S	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
FL,N	ACTIVE	1	2	-	-	ACTIVE	-	-	-	-
	SENIOR	2	5	1	-	SENIOR	-	-	-	-
FL,M	ACTIVE	-	-	-	-	ACTIVE	3	4	-	-
	SENIOR	2	2	-	-	SENIOR	7	8	12	5
FL,S	ACTIVE	1	-	-	1	ACTIVE	1	2	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	6	4
GA,N	ACTIVE	2	3	-	1	ACTIVE	-	-	-	-
	SENIOR	2	2	-	-	SENIOR	-	-	-	-
GA,M	ACTIVE	1	1	-	-	ACTIVE	1	-	-	1
	SENIOR	1	1	-	-	SENIOR	-	-	-	-
GA,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					
SPECIAL COURTS										
INTERNATIONAL TRADE	ACTIVE	5	8	-	-					
	SENIOR	1	1	6	4					
FEDERAL CIRCUIT	ACTIVE	1	1	-	-					
	SENIOR	-	-	-	-					
FEDERAL CLAIMS	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					

¹ Includes all trials completed during the period, whether or not the related case was also terminated.

Table V-2.
U.S. Courts of Appeals—Services Provided by Visiting Judges in Appeals Terminated
During the 12-Month Period Ending September 30, 2009

Circuit	Services Provided to other Courts of Appeals						Services Received From Other Courts					
	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
TOTAL		353	4,912	2,654	1,647	611		353	4,912	2,654	1,647	611
	APPEALS						APPEALS					
	ACTIVE	23	375	183	147	45	ACTIVE	23	375	183	147	45
	SENIOR	55	800	474	217	109	SENIOR	55	800	474	217	109
	DISTRICT						DISTRICT					
	ACTIVE	160	1,948	1,060	622	266	ACTIVE	160	1,948	1,060	622	266
	SENIOR	115	1,789	937	661	191	SENIOR	115	1,789	937	661	191
DC		4	33	25	6	2		-	-	-	-	-
	APPEALS						APPEALS					
	ACTIVE	1	9	7	2	-	ACTIVE	-	-	-	-	-
	SENIOR	-	-	-	-	-	SENIOR	-	-	-	-	-
	DISTRICT						DISTRICT					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	3	24	18	4	2	SENIOR	-	-	-	-	-

Table V-2. (September 30, 2009—Continued)

Services Provided to Other Courts of Appeals							Services Received From Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
1ST		13	94	66	28	-		29	252	203	48	1
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	1	20	17	3	-
	SENIOR	-	-	-	-	-	SENIOR	12	135	107	27	1
	DISTRICT						DISTRICT					
	ACTIVE	12	66	39	27	-	ACTIVE	11	46	34	12	-
	SENIOR	1	28	27	1	-	SENIOR	5	51	45	6	-
2ND		48	1,149	521	262	366		48	1,367	564	304	499
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	5	188	97	47	44
	SENIOR	3	24	23	1	-	SENIOR	5	181	66	23	92
	DISTRICT						DISTRICT					
	ACTIVE	27	623	259	142	222	ACTIVE	27	623	259	142	222
	SENIOR	18	502	239	119	144	SENIOR	11	375	142	92	141
3RD		25	408	155	249	4		34	584	145	434	5
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	7	91	12	79	-
	SENIOR	5	59	44	13	2	SENIOR	6	110	37	69	4
	DISTRICT						DISTRICT					
	ACTIVE	5	48	18	30	-	ACTIVE	6	68	23	45	-
	SENIOR	15	301	93	206	2	SENIOR	15	315	73	241	1

Table V-2. (September 30, 2009—Continued)

Services Provided to Other Courts of Appeals							Services Received From Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
4TH		28	246	168	68	10		28	208	186	20	2
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	-	-	-	-	-	SENIOR	4	37	35	2	-
	DISTRICT						DISTRICT					
	ACTIVE	18	121	104	16	1	ACTIVE	17	120	103	16	1
SENIOR	10	125	64	52	9	SENIOR	7	51	48	2	1	
5TH		13	111	93	17	1		9	75	74	-	1
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	1	17	8	9	-	SENIOR	-	-	-	-	-
	DISTRICT						DISTRICT					
	ACTIVE	9	75	74	-	1	ACTIVE	9	75	74	-	1
SENIOR	3	19	11	8	-	SENIOR	-	-	-	-	-	
6TH		56	939	433	465	41		56	979	422	500	57
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	2	26	15	11	-
	SENIOR	7	89	52	37	-	SENIOR	5	67	32	33	2
	DISTRICT						DISTRICT					
	ACTIVE	30	565	230	309	26	ACTIVE	29	553	221	306	26
SENIOR	19	285	151	119	15	SENIOR	20	333	154	150	29	

Table V-2. (September 30, 2009—Continued)

Services Provided to Other Courts of Appeals							Services Received From Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
7TH		18	223	152	64	7		5	41	41	-	-
	APPEALS						APPEALS					
	ACTIVE	1	1	1	-	-	ACTIVE	-	-	-	-	-
	SENIOR	4	30	23	5	2	SENIOR	-	-	-	-	-
	DISTRICT						DISTRICT					
	ACTIVE	6	42	41	-	1	ACTIVE	5	41	41	-	-
SENIOR	7	150	87	59	4	SENIOR	-	-	-	-	-	
8TH		25	269	173	89	7		13	135	81	53	1
	APPEALS						APPEALS					
	ACTIVE	3	6	-	6	-	ACTIVE	1	9	7	2	-
	SENIOR	11	124	85	35	4	SENIOR	3	18	14	4	-
	DISTRICT						DISTRICT					
	ACTIVE	6	73	40	32	1	ACTIVE	6	73	40	32	1
SENIOR	5	66	48	16	2	SENIOR	3	35	20	15	-	
9TH		60	630	421	174	35		81	912	642	250	20
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	4	24	19	5	-
	SENIOR	13	214	121	69	24	SENIOR	12	189	128	55	6
	DISTRICT						DISTRICT					
	ACTIVE	33	281	213	60	8	ACTIVE	35	294	222	63	9
SENIOR	14	135	87	45	3	SENIOR	30	405	273	127	5	

Table V-2. (September 30, 2009—Continued)

Services Provided to Other Courts of Appeals							Services Received From Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
10TH		16	147	118	27	2		8	41	31	10	-
	APPEALS						APPEALS					
	ACTIVE	3	39	28	9	2	ACTIVE	-	-	-	-	-
	SENIOR	5	53	46	7	-	SENIOR	1	1	1	-	-
	DISTRICT						DISTRICT					
	ACTIVE	4	25	22	3	-	ACTIVE	4	25	22	3	-
	SENIOR	4	30	22	8	-	SENIOR	3	15	8	7	-
11TH		26	153	110	27	16		42	318	265	28	25
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	3	17	16	-	1
	SENIOR	-	-	-	-	-	SENIOR	7	62	54	4	4
	DISTRICT						DISTRICT					
	ACTIVE	10	29	20	3	6	ACTIVE	11	30	21	3	6
	SENIOR	16	124	90	24	10	SENIOR	21	209	174	21	14
SPECIAL COURTS		21	510	219	171	120						
INTERNATIONAL TRADE		15	394	168	109	117						
	ACTIVE	12	262	123	96	43						
	SENIOR	3	132	45	13	74						
FEDERAL CIRCUIT		6	116	51	62	3						
	ACTIVE	3	58	24	34	-						
	SENIOR	3	58	27	28	3						

**Table X-1A.
U.S. District Courts—Weighted and Unweighted Filings per Authorized Judgeship
During the 12-Month Period Ending September 30, 2009**

District	Judgeships	Weighted Filings per Judgeship				Unweighted Filings per Judgeship			
		Civil	Criminal	Supervision Hearings	Total	Civil	Criminal	Supervision Hearings	Total
TOTAL	674	363	112	4.97	480	328	145	33.98	507
DC	15	224	29	1.87	255	163	29	12.67	205
1ST									
ME	3	193	56	2.99	251	195	61	19.67	275
MA	13	233	36	2.45	272	196	37	17.00	250
NH	3	155	98	2.32	256	140	96	16.00	253
RI	3	230	59	.84	290	224	62	6.00	292
PR	7	197	120	2.44	320	174	136	17.29	327
2ND									
CT	8	304	59	2.42	365	253	59	17.13	328
NY,N	5	297	148	5.24	450	287	184	37.40	509
NY,E	15	449	77	3.40	530	371	82	24.07	476
NY,S	28	490	63	3.21	557	404	65	22.86	492
NY,W	4	448	218	19.58	685	428	232	139.00	799
VT	2	166	83	2.73	252	148	87	19.50	254
3RD									
DE	4	449	27	1.99	478	267	29	9.50	306
NJ	17	457	53	1.73	511	384	60	12.06	457
PA,E	22	303	44	2.77	351	255	46	18.41	319
PA,M	6	400	94	2.94	497	404	100	17.83	521
PA,W	10	260	58	1.71	320	239	63	10.30	312

Table X-1A. (September 30, 2009—Continued)

District	Judgeships	Weighted Filings per Judgeship				Unweighted Filings per Judgeship			
		Civil	Criminal	Supervision Hearings	Total	Civil	Criminal	Supervision Hearings	Total
4TH									
MD	10	375	100	1.95	477	350	177	13.80	541
NC,E	4	340	246	5.50	592	344	416	36.75	797
NC,M	4	241	123	3.46	368	247	128	22.00	398
NC,W	5	220	118	5.74	344	231	122	35.20	389
SC	10	324	133	3.57	461	351	139	23.90	514
VA,E	11	299	157	7.36	463	288	319	47.55	655
VA,W	4	231	108	5.07	344	263	105	26.50	395
WV,N	3	185	139	5.29	329	195	131	35.67	362
WV,S	5	224	64	3.00	291	261	63	20.20	344
5TH									
LA,E	12	614	37	1.20	651	551	42	8.08	601
LA,M	3	339	52	1.70	393	349	56	11.00	416
LA,W	7	282	51	3.27	337	313	61	18.71	392
MS,N	3	308	71	1.35	380	273	71	7.33	352
MS,S	6	421	71	3.46	495	401	75	22.33	498
TX,N	12	367	77	4.07	447	349	87	25.92	462
TX,E	8	465	129	.20	594	389	135	1.13	524
TX,S	19	294	293	11.38	598	288	465	79.37	832
TX,W	13	227	448	15.62	691	223	701	106.92	1031
6TH									
KY,E	5.50	250	143	4.41	398	259	143	31.09	434
KY,W	4.50	313	111	1.56	425	286	187	11.11	484
MI,E	15	333	59	2.02	394	315	60	13.93	389
MI,W	4	370	115	6.87	492	372	134	46.50	552
OH,N	12	334	59	2.75	395	350	62	19.00	431
OH,S	8	373	89	4.63	466	320	98	31.88	449
TN,E	5	289	186	3.79	479	262	184	26.40	473
TN,M	4	393	104	3.24	500	329	106	22.75	458
TN,W	5	267	169	6.45	442	234	172	43.80	450

Table X-1A. (September 30, 2009—Continued)

District	Judgeships	Weighted Filings per Judgeship				Unweighted Filings per Judgeship			
		Civil	Criminal	Supervision Hearings	Total	Civil	Criminal	Supervision Hearings	Total
7TH									
IL,N	22	448	43	2.46	493	358	48	17.36	423
IL,C	4	284	101	3.56	388	302	114	22.75	439
IL,S	4	252	76	7.08	336	259	82	46.00	387
IN,N	5	320	111	4.53	435	294	113	26.40	433
IN,S	5	525	53	1.29	580	492	53	6.80	552
WI,E	5	295	103	3.41	402	250	102	23.80	376
WI,W	2	454	100	2.70	557	393	108	17.00	518
8TH									
AR,E	5	315	74	4.88	394	312	83	31.80	427
AR,W	3	275	82	1.91	359	275	104	13.67	392
IA,N	2	215	185	9.88	410	233	182	62.00	476
IA,S	3	239	166	4.83	409	241	167	25.33	434
MN	7	532	74	3.97	610	513	75	27.86	615
MO,E	8	303	144	4.25	452	297	156	30.00	483
MO,W	6	351	136	7.74	495	349	139	50.83	539
NE	3	254	224	19.52	497	234	234	133.33	601
ND	2	110	167	3.40	281	104	174	24.00	302
SD	3	129	183	7.48	319	113	188	51.33	352
9TH									
AK	3	147	57	.43	205	124	65	2.67	192
AZ	13	291	302	16.86	609	269	471	119.85	860
CA,N	14	532	69	6.48	607	416	91	46.21	554
CA,E	6	918	171	7.69	1097	923	224	54.67	1202
CA,C	28	536	80	6.18	622	468	91	43.96	604
CA,S	13	255	269	14.23	539	217	426	100.92	744
HI	4	199	73	7.50	280	153	123	52.00	329
ID	2	362	164	6.76	532	320	189	46.00	554
MT	3	218	143	6.35	368	200	145	42.33	387
NV	7	489	81	6.54	577	454	97	43.43	595
OR	6	375	99	6.66	481	345	124	47.17	516
WA,E	4	153	98	16.78	268	157	119	118.75	395
WA,W	7	412	121	4.91	538	359	173	33.86	565

Table X-1A. (September 30, 2009—Continued)

District	Judgeships	Weighted Filings per Judgeship				Unweighted Filings per Judgeship			
		Civil	Criminal	Supervision Hearings	Total	Civil	Criminal	Supervision Hearings	Total
10TH									
CO	7	515	73	4.40	593	437	90	30.86	558
KS	6	285	108	4.17	397	260	127	28.33	415
NM	7	231	341	10.01	581	183	540	71.00	794
OK,N	3.50	282	51	3.56	336	240	53	24.29	317
OK,E	1.50	342	86	1.31	429	337	86	9.33	432
OK,W	6	268	64	2.78	334	237	114	18.83	370
UT	5	335	139	8.80	483	251	221	62.60	534
WY	3	111	132	3.84	247	97	173	26.67	296
11TH									
AL,N	8	345	57	2.54	404	324	70	15.63	410
AL,M	3	369	91	2.89	464	384	99	18.00	501
AL,S	3	274	109	6.54	390	274	110	43.67	427
FL,N	4	451	95	4.94	550	425	156	29.00	610
FL,M	15	515	103	3.88	622	476	114	27.20	618
FL,S	18	470	122	3.61	595	437	133	24.00	594
GA,N	11	428	66	3.16	497	371	77	19.55	468
GA,M	4	287	74	2.74	364	294	134	18.00	446

NOTE: Case weights are based on the 2003-2004 district court case weighting study conducted by the Federal Judicial Center. This table excludes civil cases arising by reopening, remand, or transfer to the district by the order of the Judicial Panel on Multidistrict Litigation. This table includes defendants in all felony and Class A misdemeanor cases, but includes only those petty offense defendants whose cases have been assigned to district judges. Remands and reopenings for criminal defendants are excluded. This table excludes data for the territorial courts. Data are reported for supervised release and probation hearings (both evidentiary and non-evidentiary) previously not presented in this table. Data are obtained from the monthly reports of trials and other court activities conducted by resident and visiting judges. Due to rounding, subtotals for weighted and unweighted civil, criminal, and revocation filings may not equal totals for weighted and unweighted filings.