

2008

Judicial Business of the United States Courts

2008 Annual Report of the Director

James C. Duff, Director

This report was produced by the Statistics Division
Office of Judges Programs
Administrative Office of the U.S. Courts
Thurgood Marshall Federal Judiciary Building
Washington, D.C. 20544
(202) 502-1441
E-mail: SDInformation@ao.uscourts.gov



Suggested citation:

Administrative Office of the United States Courts. *2008 Annual Report of the Director: Judicial Business of the United States Courts*. Washington, D.C.: U.S. Government Printing Office, 2009.

Table of Contents

2008

Caseload Highlights	11
Judicial Business.....	12
U.S. Courts of Appeals.....	12
Judicial Caseload Indicators	13
U.S. District Courts	16
U.S. Magistrate Judges	23
Judicial Panel on Multidistrict Litigation.....	25
U.S. Bankruptcy Courts.....	25
Criminal Justice Act	31
Post-Conviction Supervision.....	31
Pretrial Services	33
Complaints Against Judges.....	35
Status of Article III Judgeships.....	38
Status of Bankruptcy Judgeship Positions	39
Appointments of Magistrate Judges	39
U.S. Court of International Trade	39
U.S. Court of Federal Claims.....	40

Supplemental Tables

U.S. Courts of Appeals

Table S-1. Appeals Terminated on the Merits After Oral Hearings or Submission on Briefs	42
Table S-2. Total Case Participations in Cases Terminated on the Merits.....	43
Table S-3. Types of Opinions or Orders Filed in Cases Terminated on the Merits	44
Table S-4. Sources of Pro Se Appeals, 2007 and 2008	45
Table S-5. Appeals Under Submission More Than Three Months, 2007 and 2008	46
Table S-6. Criminal Appeals Filed Under the Sentencing Guidelines, 2004 Through 2008	47

U.S. District Courts—Civil

Table S-7. Civil Cases Filed, by Origin, 2004 Through 2008	48
Table S-8. Recovery of Overpayment and Enforcement of Judgment Cases Filed	49
Table S-9. Social Security Cases Commenced	52
Table S-10. Product Liability Cases Commenced, by Nature of Suit, 2007 and 2008	55
Table S-11. Cases Pending Three Years or More, by Basis of Jurisdiction and Nature of Suit, 2007 and 2008	58

Other

Table S-13. Federal Probation System—Offenders Receiving Judiciary-Funded Substance Abuse Treatment.....	61
Table S-14. Pretrial Services Defendants Receiving Judiciary-Funded Substance Abuse Treatment.....	62
Table S-15. U.S. District Courts—National Petit Juror Service, 2004 Through 2008.....	63
Table S-16. U.S. District Courts—National Grand Juror Service, 2004 Through 2008	64
Table S-17. Matters Disposed of by U.S. Magistrate Judges, 1998 and 2004 Through 2008.....	65
Table S-18. Three-Judge District Court Hearings, by Nature of Suit, 2004 Through 2008	67
Table S-19. Cases Transferred by Order of the Judicial Panel on Multidistrict Litigation, 1968 Through 2008	68
Table S-20. Cumulative Summary of Multidistrict Litigation, 2006 Through 2008	71
Table S-21. Representations by Federal Defender Organizations, 2004 Through 2008	72
Table S-22A. Report of Complaints Filed and Action Taken, October 1, 2007, Through May 10, 2008.....	73
Table S-22B. Report of Complaints Filed and Action Taken, May 11, 2008, Through September 30, 2008.....	75

Table S-23. Civil Pro Se and Non-Pro Se Filings, by District	78
---	----

Appendix: Detailed Statistical Tables

U.S. Supreme Court

Table A-1. Cases on Docket, Disposed of, and Remaining on Docket, 2003 Through 2007.....	82
---	----

U.S. Courts of Appeals

Table B. Appeals Commenced, Terminated, and Pending, 2007 and 2008	83
Table B-1. Appeals Commenced, Terminated, and Pending, by Circuit.....	84
Table B-1A. Appeals Commenced, Terminated, and Pending, by Nature of Suit or Offense.....	88
Table B-2. Petitions for Review on Writ of Certiorari to the Supreme Court Commenced, Terminated, and Pending.....	93
Table B-3. Sources of Appeals and Original Proceedings Commenced, by Circuit, 2004 Through 2008.....	96
Table B-3A. Sources of Appeals in Civil and Criminal Cases From U.S. District Courts.....	102
Table B-4. Median Time Intervals in Cases Terminated After Hearing or Submission, by Circuit	105
Table B-4A. Median Time Intervals for Merit Terminations of Appeals From U.S. District Courts	106
Table B-4B. Median Time Intervals for Merit Terminations of Bankruptcy Appeals	108
Table B-4C. Median Time Intervals for Merit Terminations of Administrative Agency Appeals.....	109
Tables B-4D. Median Time Intervals for Merit Terminations of Original Proceedings	110
Table B-5. Appeals Terminated on the Merits, by Circuit	111
Table B-5A. Appeals Terminated by Procedural Judgments, by Circuit	115

Table B-6. Appeals Filed, Terminated, and Pending, by Circuit	119
Table B-7. Nature of Suit or Offense in Cases Arising From the U.S. District Courts, by Circuit.....	123
Table B-8. U.S. Court of Appeals for the Federal Circuit—Appeals Filed, Terminated, and Pending.....	128
Table B-9. Pro Se Appeals Commenced and Terminated, by Circuit	129

U.S. Bankruptcy Appellate Panels

Table B-10. Appeals Commenced, Terminated, and Pending, 2007 and 2008.....	133
Table B-11. Appeals Commenced, Terminated, and Pending, by Circuit.....	134

U.S. District Courts—Civil

Table C. Cases Commenced, Terminated, and Pending, 2007 and 2008	137
Table C-1. Cases Commenced, Terminated, and Pending	140
Table C-2. Cases Commenced, by Basis of Jurisdiction and Nature of Suit	143
Table C-2A. Cases Commenced, by Nature of Suit, 2004 Through 2008	146
Table C-3. Cases Commenced, by Nature of Suit and District.....	149
Table C-3A. Cases Pending, by Nature of Suit and District.....	155
Table C-3B. Cases Terminated, by Nature of Suit and District.....	161
Table C-4. Cases Terminated, by Nature of Suit and Action Taken	167
Table C-4A. Cases Terminated, by District and Action Taken.....	171
Table C-5. Median Time Intervals From Filing to Disposition of Cases Terminated, by District and Method of Disposition	174
Table C-6. Cases Pending, by District and Length of Time Pending.....	177

Table C-7. Civil and Criminal Trials Completed, by District.....	180
Table C-8. Lengths of Civil and Criminal Trials Completed, by District	183
Table C-9. Civil and Criminal Trials Terminated That Required 20 or More Days.....	186
Table C-10. Median Time Intervals From Filing to Trial for Civil Cases in Which Trials Were Completed, by District	189
Table C-11 Intellectual Property Cases, Securities/Commodities/Exchanges Cases, and Bankruptcy Appeals Filed, Terminated, and Pending.....	192

U.S. District Courts—Criminal

Table D. Cases Cases Commenced, Terminated, and Pending, 2007 and 2008.....	206
Table D. Defendants Defendants Commenced, Terminated, and Pending, 2007 and 2008	209
Table D-1. Cases Cases Commenced, Terminated, and Pending	212
Table D-1. Defendants Defendants Commenced, Terminated, and Pending.....	218
Table D-2. Cases Cases Commenced, by Major Offense, 2004 Through 2008.....	224
Table D-2. Defendants Defendants Commenced, by Major Offense, 2004 Through 2008	228
Table D-3. Cases Cases Commenced, by Major Offense and District.....	232
Table D-3. Defendants Defendants Commenced, by Major Offense and District	238
Table D-4. Defendants Disposed of, by Type of Disposition and Major Offense	244
Table D-5. Defendants Sentenced After Conviction, by Major Offense.....	248
Table D-6. Median Time Intervals From Filing to Disposition for Defendants Disposed of, by District	254
Table D-7. Defendants Disposed of, by Type of Disposition and District.....	257
Table D-8. Defendants Pending, by Major Offense and District.....	260

Table D-9. Defendants Terminated, by Major Offense and District.....	266
Table D-10. Median Time Intervals from Filing to Disposition for Defendants Disposed of, by Major Offense.....	272
Table D-12. Median Time From Conviction to Sentencing for Defendants Convicted	276
Table D-13. Cases Cases Commenced, by Type of Proceedings, 2004 Through 2008.....	279
Table D-13. Defendants Defendants Commenced, by Type of Proceedings, 2004 Through 2008.....	280
 U.S. District Courts—Federal Probation System	
Table E-1. Persons Received for and Removed From Post-Conviction Supervision	281
Table E-2. Persons Under Post-Conviction Supervision	287
Table E-3. Persons Under Post-Conviction Supervision, by Offense.....	290
 U.S. Bankruptcy Courts	
Table F. Bankruptcy Cases Commenced, Terminated, and Pending, 2007 and 2008	293
Table F-2. Business and Nonbusiness Cases Commenced, by Chapter of the Bankruptcy Code	296
Table F-8. Adversary Proceedings Commenced, Terminated, and Pending Under the Bankruptcy Code	299
 U.S. Court of International Trade	
Table G-1. Cases Filed, Terminated, and Pending, 2007 and 2008	302
 U.S. Court of Federal Claims	
Table G-2A. Cases Filed, Terminated, and Pending.....	303
Table G-2B. Judgments and Appeals.....	304

U.S. District Courts—Pretrial Services

Table H-1. Cases Activated	305
Table H-2. Interviews and Types of Pretrial Services Reports.....	308
Table H-3. Recommendations Made for Initial Pretrial Release	311
Table H-3A. Recommendations Made for Initial Pretrial Release, Excluding Immigration Cases	314
Table H-6. Defendants Released on Bond	317
Table H-7. Defendants Received for and Under Supervision.....	320
Table H-8. Defendants With Conditions of Release.....	323
Table H-13. Cases Closed, by Type of Disposition	326
Table H-14. Release and Detention.....	329
Table H-14A Release and Detention, Excluding Immigration Cases.....	332

U.S. District Courts—Grand and Petit Jurors

Table J-1. Grand Juror Service	335
Table J-2 Petit Juror Service on Days Jurors Were Selected for Trial	338

U.S. District Courts—Federal Defender Organizations

Table K-1. Summary of Representations, by District	341
---	-----

U.S. District Courts—U.S. Magistrate Judges

Table M-1. Class A Misdemeanor Defendants Disposed of by U.S. Magistrate Judges, by Major Offense	355
--	-----

Table M-1A. Class A Misdemeanor Defendants Disposed of by U.S. Magistrate Judges, by Type of Disposition.....	358
Table M-2. Petty Offense Defendants Disposed of by U.S. Magistrate Judges, by Major Offense	361
Table M-2A. Petty Offense Defendants Disposed of by U.S. Magistrate Judges, by Type of Disposition.....	364
Table M-3. Felony Preliminary Proceedings Handled by U.S. Magistrate Judges Pursuant to 28 U.S.C. 636(a).....	367
Table M-3A. Miscellaneous Matters Handled by U.S. Magistrate Judges	370
Table M-4. Criminal Pretrial Matters Handled by U.S. Magistrate Judges Under 28 U.S.C. 636(b)	373
Table M-4A. Civil Pretrial Matters Handled by U.S. Magistrate Judges Under 28 U.S.C. 636(b)	376
Table M-4B. Reports and Recommendations Issued by U.S. Magistrate Judges Under 28 U.S.C. 636(b).....	379
Table M-4C. Evidentiary Proceedings Conducted by U.S. Magistrate Judges Under 28 U.S.C. 636(b)	382
Table M-5. Civil Consent Cases Terminated by U.S. Magistrate Judges Under 28 U.S.C. 636(c)	385

U.S. District Courts—Trials

Table T-1. Civil and Criminal Trials, by District.....	388
Table T-2. Lengths of Civil and Criminal Trials Resulting in Verdicts or Judgments, by District.....	391

Other

Table V-1. Services Provided to and Received From Other District Courts	394
Table V-2. Services Provided by Visiting Judges in Appeals Terminated.....	404
Table X-1A. Weighted and Unweighted Filings per Authorized Judgeship	409

Caseload Highlights

2008

U.S. Courts of Appeals

- Filings in the regional appeals courts grew 5 percent to 61,104.
- Both civil appeals and criminal appeals rose 4 percent.
- Appeals of administrative agency decisions climbed 12 percent.
- Appeals involving pro se litigants grew 11 percent.
- Bankruptcy appeals dropped 9 percent, and original proceedings fell 4 percent.

U.S. District Courts

- Combined filings of civil and criminal cases in the U.S. district courts rose 4 percent to 338,153.

Civil Filings

- Civil filings increased 4 percent to 267,257.
- Diversity of citizenship filings jumped 22 percent.
- Federal question filings fell 3 percent.
- Filings with the United States as plaintiff or defendant dropped 3 percent.

Criminal Filings

- Criminal case filings (including transfers) increased 4 percent to 70,896, and criminal defendants grew 3 percent to 92,355.
- Immigration cases climbed 27 percent, and defendants in those cases rose 26 percent.
- Sex offense cases increased 9 percent, and sex offense defendants grew 7 percent.
- Drug cases declined 7 percent, and defendants in those cases decreased 3 percent.
- Filings of firearms and explosives cases fell 3 percent as defendants dropped 4 percent.

U.S. Bankruptcy Courts

- Bankruptcy filings, which had dropped after the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005 took effect, climbed 30 percent this year.
- Bankruptcy petitions rose in 88 of 94 districts.
- Filings grew 40 percent under chapter 7, rose 49 percent under chapter 11, decreased 8 percent under chapter 12, and increased 14 percent under chapter 13.
- Nonbusiness petitions rose 30 percent, and business petitions grew 49 percent.

Federal Probation and Pretrial Services System

- On September 30, 2008, a total of 120,676 persons were under post-conviction supervision, an increase of nearly 4 percent over the total one year earlier.
- Persons serving terms of supervised release after leaving correctional institutions grew 6 percent this year and accounted for 79 percent of all persons under supervision.
- Defendants in cases opened in the pretrial services system, including pretrial diversion cases, rose 2 percent to 99,675. ■

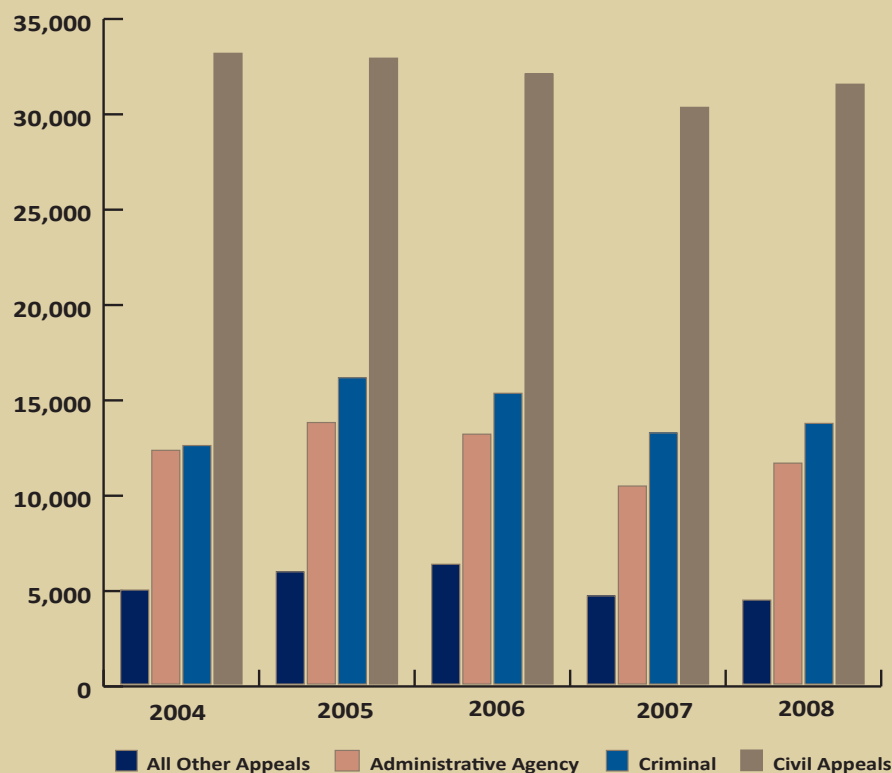
This report on the business of the Federal Judiciary for the fiscal year ending September 30, 2008, provides statistical data on the work of the Federal Judiciary, compares data for this year to that for previous fiscal years, and, wherever possible, explains why increases or decreases occurred in judicial caseload. Specific sections discuss the work of the appellate, district, and bankruptcy courts; the probation and pretrial services system; and other components of the Federal Judiciary. Totals for the major programs of the Federal Judiciary appear in the table of judicial caseload indicators on page 13.

Growth in filings occurred in all key areas of the federal court system. Bankruptcy petitions increased 30 percent to 1,042,993. In the U.S. courts of appeals, filings rose 5 percent to 61,104. In the U.S. district courts, overall filings climbed 4 percent to 338,153 in response to increases of 4 percent in both civil case filings (which totaled 267,257) and criminal case filings (which totaled 70,896). The number of persons under post-conviction supervision also grew 4 percent, reaching 120,676. The number of defendants in pretrial services cases rose 2 percent to 99,675.

U.S. Courts of Appeals

In 2008, filings in the regional courts of appeals rose 5 percent to 61,104. Increases occurred in all categories of appeals except bankruptcy and original proceedings. The overall growth stemmed from

Appeals Filed, by Type of Appeal



Judicial Caseload Indicators

12-Month Periods Ending September 30, 1999, 2004, 2007, and 2008

Judicial Caseload	1999	2004	2007	2008	% Change Since 1999	% Change Since 2004	% Change Since 2007
U.S. Courts of Appeals ¹							
Cases Filed	54,693	62,762	58,410	61,104	11.7	-2.6	4.6
Cases Terminated	54,088	56,381	62,846	59,096	9.3	4.8	-6.0
Cases Pending	42,225	51,226	51,063 ²	53,071	25.7	3.6	3.9
U.S. District Courts							
Civil							
Cases Filed	260,271	281,338	257,507	267,257	2.7	-5.0	3.8
Cases Terminated	272,526	252,761	239,678	234,571	-13.9	-7.2	-2.1
Cases Pending	249,381	284,696	265,443 ²	298,129	19.5	4.7	12.3
Criminal (Includes Transfers)							
Cases Filed	59,923	71,022	68,413	70,896	18.3	-0.2	3.6
Defendants Filed	80,822	93,349	89,306	92,355	14.3	-1.1	3.4
Cases Terminated	56,511	64,621	67,851	70,629	25.0	9.3	4.1
Cases Pending	42,966	65,900	73,418 ²	73,685	71.5	11.8	0.4
U.S. Bankruptcy Courts							
Cases Filed	1,354,376	1,618,987	801,269	1,042,993	-23.0	-35.6	30.2
Cases Terminated	1,356,026	1,671,177	864,588	975,296	-28.1	-41.6	12.8
Cases Pending	1,377,985	1,658,081	1,275,841 ²	1,343,538	-2.5	-19.0	5.3
Post-Conviction Supervision							
Persons Under Supervision	97,190	112,883	116,221	120,676	24.2	6.9	3.8
Pretrial Services							
Total Cases Activated	82,870	100,005	97,905	99,675	20.3	-0.3	1.8
Pretrial Services Cases Activated	80,154	98,152	96,259	98,244	22.6	0.1	2.1
Pretrial Diversion Cases Activated	2,716	1,853	1,646	1,431	-47.3	-22.8	-13.1
Total Released on Supervision	32,880	34,840	32,879	32,085	-2.4	-7.9	-2.4
Pretrial Supervision	30,652	32,993	31,358	30,654	0.0	-7.1	-2.2
Diversion Supervision	2,228	1,847	1,521	1,431	-35.8	-22.5	-5.9

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

² Revised.

Table 1
U.S. Courts of Appeals
Appeals Filed, Terminated, and Pending
Fiscal Years 2004 Through 2008

Year	Authorized Judgeships	Filed		Terminated		Pending
		Number	Cases per Panel	Number	Cases per Panel	
2004	167	62,762	1,127	56,381	1,013	51,226
2005	167	68,473	1,230	61,975	1,113	57,450
2006	167	66,618	1,197	67,582	1,214	56,178 *
2007	167	58,410	1,049	62,846	1,129	51,063
2008	166	61,104	1,104	59,096	1,068	53,071
% Chg. 2008 Over 2007	—	4.6	—	-6.0	—	3.9

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

civil appeals of prisoner petitions, appeals of administrative agency decisions involving the Board of Immigration Appeals (BIA), and criminal appeals of drug cases.

Terminations of appeals fell 6 percent to 59,096; terminations per panel declined from 1,129 to 1,068. As filings outnumbered terminations, pending appeals increased 4 percent to

53,071. The median time from filing of a notice of appeal to final disposition was 12.7 months, 15 days longer than in 2007. Median disposition times grew for criminal appeals, civil appeals other than prisoner petitions, and bankruptcy appeals.

After declining for two consecutive years, administrative agency appeals grew 12 per-

cent to 11,583, primarily because challenges to BIA decisions climbed 13 percent to 10,280. As in previous years, in 2008 most BIA appeals were filed in the Ninth Circuit (45 percent) and the Second Circuit (28 percent).

Criminal appeals rose 4 percent to 13,667 appeals in 2008. This recent increase stems from appeals in non-marijuana drug cases affected by an amendment to sentencing guidelines issued by the U.S. Sentencing Commission on November 1, 2007. This amendment reduced penalties for most crack cocaine offenses. Retroactivity of this amendment became effective on March 3, 2008. Some of the growth in non-marijuana drug case appeals was offset by a decline in immigration crime appeals.

Civil appeals increased 4 percent to 31,454 appeals. Prisoner petitions rose 9 percent to 16,853. Overall nonprisoner civil appeals dropped 1 percent to 14,601 as both state and federal appeals in that category declined. Bankruptcy appeals fell 9 percent to 773. Original proceedings decreased 4 percent to 3,627.

Appeals involving pro se litigants climbed 12 percent to 28,055 appeals. Growth occurred in all types of pro se filings except bankruptcy appeals and original proceedings. The largest numeric increase was in pro se filings related to criminal appeals, which more than doubled to 2,369 because of petitions filed in non-marijuana drug cases that addressed crack cocaine offense sentences. Pro se petitions filed by prisoners rose 9 percent to 14,993, and pro se administrative agency filings grew 7 percent to 2,899. Pro se original proceedings fell 3 percent to 2,956, and pro se bankruptcy appeals declined 4 percent to 243.

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

Fiscal Years 2007 and 2008

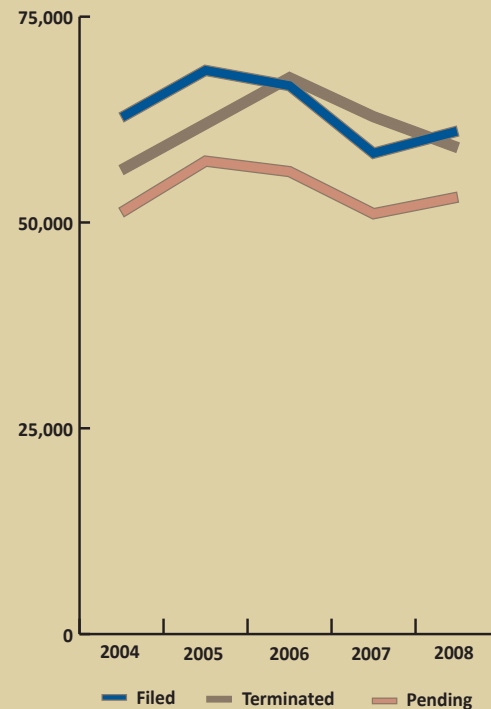
Source	2007	2008	Percent Change
Total	58,410	61,104	4.6
U.S. District Courts			
Criminal	13,167	13,667	3.8
Civil—Total	30,241	31,454	4.0
Prisoner Petitions	15,472	16,853	8.9
U.S. Civil	2,931	2,914	-0.6
Private Civil	11,838	11,687	-1.3
Other Appeals			
Bankruptcy	845	773	-8.5
Administrative Agency	10,382	11,583	11.6
Original Proceedings	3,775	3,627	-3.9

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

From 2004 to 2008, appeals filings dropped 3 percent (down 1,658 appeals). During that period, criminal appeals fluctuated, but ended up 9 percent higher (up 1,161 appeals). Criminal appeals grew prior to 2007, when decisions were

reached in *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, and in *Blakely v. Washington*, 542 U.S. 296 (2004), which de-

Appeals Filed, Terminated, and Pending



clared the Washington state sentencing system unconstitutional. In 2008, criminal appeals filings increased due to crack cocaine sentencing guidelines amendments. In the past five years, administrative agency appeals have fallen 5 percent (down 672 appeals) in response to a drop in BIA decisions after 2005 that reduced the pool of cases that could be appealed; civil appeals have declined 5 percent (down 1,621 appeals), with the largest reductions occurring in nonprisoner appeals (down 12 percent to 14,601 appeals); and bankruptcy appeals filings have decreased 10 percent (down 89 appeals). Since 2004, appeals terminations have risen 5 percent (up 2,715 appeals), and the pending caseload has grown 4 percent (up 1,845 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 2008, filings in the BAPs decreased 19 percent (down 171 appeals to 716). Reductions in BAP filings occurred in the Eighth, Ninth, and Tenth Circuits. Filings fell 30 percent in the Tenth Circuit (down 44 appeals), 24 percent in the Ninth Circuit (down 119 appeals), and 19 percent in the Eighth Circuit (down 14 appeals). Filings in the First and Sixth Circuits increased 4 percent (up 3 appeals) and 3 percent (up 3 appeals), respectively.

From 2004 to 2008, overall BAP filings decreased 28 percent (down 273 cases). This may have been a consequence of the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005 and the 32 percent

drop in new bankruptcy filings (down 241,094 cases) since 2004 in the circuits with BAPs.

U.S. Court of Appeals for the Federal Circuit

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

In 2008, filings of appeals in the Federal Circuit fell 6 percent to 1,459 (down 86 appeals from 2007). Total filings per panel decreased from 386 to 365. Declines took place in appeals from 5 of 11 sources. The greatest reduction in filings occurred in appeals from the CAVC, which dropped 47 percent (down 149 appeals to 170). Federal Circuit filings had grown 14 percent in 2006, mostly because of appeals addressing requirements of the Veterans Claims Assistance Act, 38 U.S.C. §5103(a), many of which were decided by the Federal Circuit in 2008 following the decisions in *Sanders v. Nicholson*, 487 F.3d 881 (Fed. Cir. 2007), and *Simmons v. Nicholson*, 487 F.3d 892 (Fed. Cir. 2007).

The number of appeals terminated in 2008 increased 2 percent to 1,745 (up 27 appeals). As terminations outnumbered filings, the number of appeals pending as of September 30, 2008, declined 23 percent to 947. Thirteen percent of appeals decided were reversals, compared to 14 percent in 2007.

Filings in 2008 were 8 percent below the total for 2004 (down 133 appeals). During the past five years, terminations of appeals de-

creased 5 percent (down 91 appeals), and the number of appeals pending fell by 21 percent (down 254 appeals).

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

U.S. District Courts

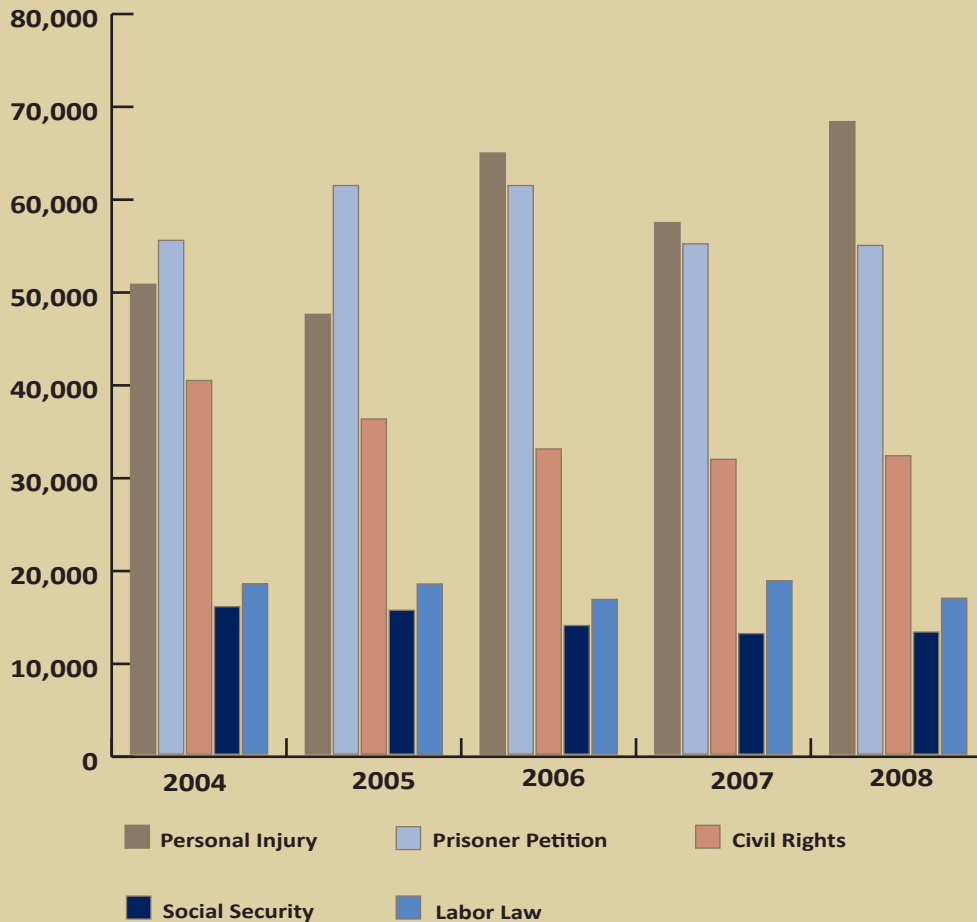
Total filings of civil and criminal cases in the U.S. district courts rose 4 percent this year to 338,153. Civil case filings grew 4 percent to 267,257, and criminal case filings increased 4 percent to 70,896 cases. Civil and criminal case terminations remained relatively stable, falling less than 1 percent to 305,200 (this total does not account for the 105,188 petty offense cases disposed of in 2008 by magistrate judges). As filings outnumbered terminations, the pending caseload of the district courts climbed nearly 10 percent to 371,814.

Civil Filings

Civil filings in the U.S. district courts increased 4 percent, rising by 9,750 cases to 267,257. Diversity of citizenship filings grew 22 percent (up 15,838 cases). Excluding these filings, civil cases decreased 3 percent in response to reductions in federal question cases (i.e., actions under the Constitution, laws, or treaties of the United States in which the United States is not a party in the case) involving personal injury, as well as in cases involving labor laws, protected property rights, and contracts. The number of civil filings per authorized judgeship climbed from 380 to 394, consistent with the 4 percent increase in overall civil filings.

The rise in diversity of citizenship filings resulted chiefly from personal injury cases

Civil Cases Filed, by Type of Case



related to asbestos and diet drugs in the Eastern District of Pennsylvania. According to officials in that court, asbestos filings under multidistrict litigation number 875 and diet drug filings under multidistrict litigation number 1203 caused filings to swell by more than 19,500 cases.

Federal question filings dropped 3 percent to 134,582. Personal injury federal question filings declined 46 percent (down by more than 5,200 cases), primarily as a result of large decreases in the Southern District of New York and the Northern District of Alabama. The Southern District of New York, which in 2007 had reported a surge of more than 6,500 personal injury filings related to the terrorist attacks in New York City on September 11, 2001, had 3,900 fewer personal injury filings this year. The Northern District of Alabama, which had received more than 2,400 filings under the Fair Labor Standards Act in 2007, had 2,300 fewer filings of labor law cases in 2008. Nationwide, labor law cases fell 10 percent (down by nearly 1,900 cases). Copyright cases declined 27 percent (down 1,166 cases) nationally as 66 of the 94 district courts reported decreases. These filings are now returning to levels reported prior to 2004.

Filings with the United States as plaintiff or defendant fell 3 percent (down 1,300 cases) to 44,164. Cases with the United States as defendant dropped 4 percent (down 1,385 cases) as filings of federal habeas corpus prisoner petitions decreased 4 percent.

Cases with the United States as plaintiff remained relatively stable, rising less than 1 percent. A 10 percent increase in defaulted student loan cases (up 256 filings) was offset by reductions in civil rights cases and labor law cases.

Table 3
U.S. District Courts
Civil Cases Filed, Terminated, and Pending
Fiscal Years 2004 Through 2008

Year	Authorized Judgeships	Filed						Terminated	Pending
		Total	Cases per Judgeship	Recovery and Enforcement Cases	Prisoner Petitions	Personal Injury Cases	All Other Cases		
2004	679	281,338	414	2,830	55,330	50,594	172,584	252,761	284,696
2005	678	253,273	373	3,309	61,238	47,364	141,362	271,753	265,484
2006	678	259,541	383	2,872	54,955	64,743	136,971	273,193	247,253
2007	678	257,507	380	3,204	53,945	57,244	143,114	239,678	265,443 *
2008	678	267,257	394	3,447	54,786	68,121	140,903	234,571	298,129
% Chg. 2008 Over 2007	—	3.8	3.7	7.6	1.6	19.0	-1.5	-2.1	12.3

*Revised.

Civil case terminations dropped 2 percent (down 5,107 terminations) to 234,571, with large declines reported by the Middle District of Louisiana (down 4,943 terminations) and the Eastern District of Pennsylvania (down 2,269 terminations). In 2007, the Middle District of Louisiana had terminated more than 6,300 cases involving oil refinery explosions, and the Eastern District of Pennsylvania had disposed of many multidistrict litigation cases related to asbestos or diet drugs.

The national median time from filing to disposition for civil cases was 8.1 months, down from 8.6 months in 2007. This year, the Middle District of Louisiana disposed of more than 1,400 cases related to oil refinery explosions. These dispositions affected the national median time because many of the cases had been pending in that district for over 10 years.

The national pending civil caseload climbed 12 percent to 298,129. Increases in pending multidistrict litigation cases involving asbestos in the Eastern District of Pennsylvania and hormone therapy drugs in the Eastern District of Arkansas were the primary reasons for this growth.

Over the past five years, civil filings have declined 5 percent (down 14,081 cases). Since 2004, decreases have occurred in filings related to civil rights (down 8,107 cases), Social Security (down 2,735 cases), foreclosures (down 2,162 cases), and labor laws (down 1,542 cases). During the same period, increases occurred in filings related to personal injury (up by 17,527 cases) and contracts (up by 4,768 cases).

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

Table 4
U.S. District Courts
Civil Cases Filed, by Jurisdiction
Fiscal Years 2004 Through 2008

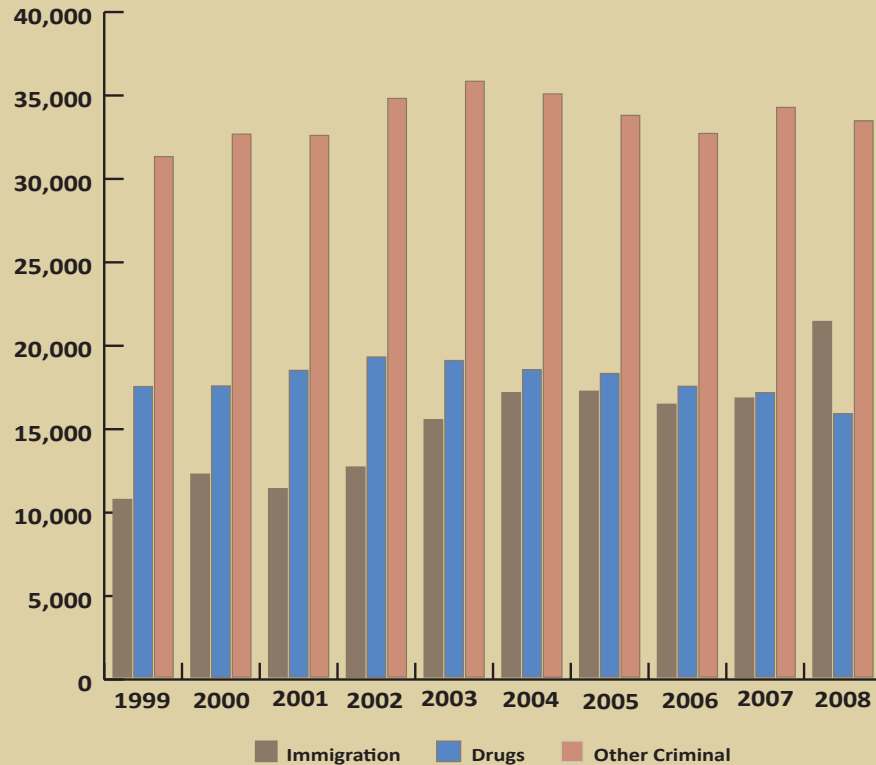
Year	Total	U.S. Plaintiff	U.S. Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
2004	281,338	10,071	38,391	165,241	67,624	11
2005	253,273	10,400	41,986	138,696	62,191	—
2006	259,541	9,257	35,037	134,877	80,370	—
2007	257,507	9,564	35,900	139,424	72,619	—
2008	267,257	9,649	34,515	134,582	88,457	54
% Chg. 2008 Over 2007	3.8	0.9	-3.9	-3.5	21.8	—

Criminal Filings

In 2008, criminal case filings (including transfers) rose 4 percent to 70,896, and defendants climbed 3 percent to 92,355. Criminal cases filed per authorized judgeship grew from 101 in 2007 to 105 in 2008. Nationwide, district courts terminated 70,629 cases (up 4 percent)

and 91,817 defendants (up 4 percent). As filings exceeded terminations, pending cases increased by 267 to 73,685, and defendants in these cases rose by 538 to 101,936. The median case disposition time for defendants declined from 7.0 months in 2007 to 6.8 months in 2008 as the proportion of defendants convicted

Criminal Cases Filed, by Offense (Excluding Transfers)



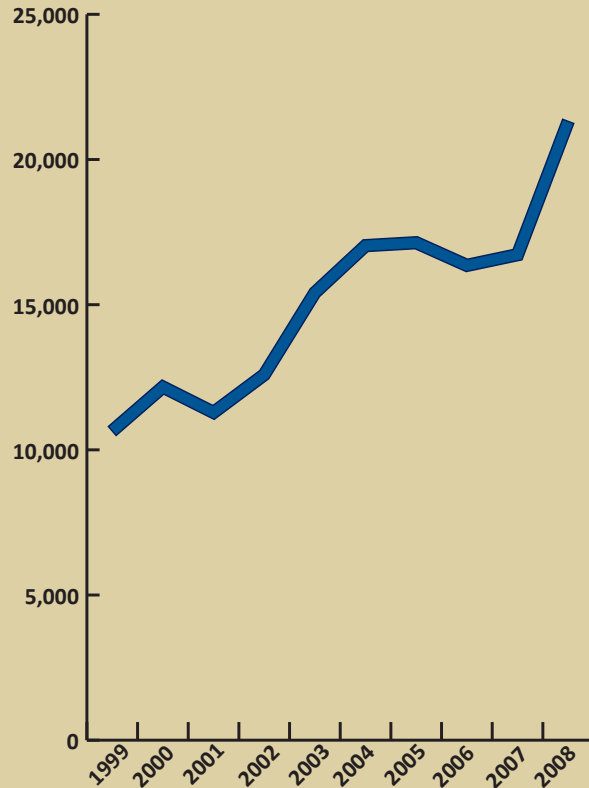
of immigration law violations, which typically have shorter processing times than other crimes, rose in the overall criminal caseload.

Increases occurred in cases related to immigration and sex offenses. Filings in other offense categories with significant numbers—drugs, fraud, and firearms—declined.

Immigration case filings jumped 27 percent to 21,313, and defendants in those cases rose 26 percent to 22,685. The growth in immigration cases resulted mostly from filings addressing improper reentry by aliens and filings involving fraud and misuse of visa/permit. The charge of improper reentry by an alien accounted for 73 percent of all immigration cases and 69 percent of immigration defendants. Seventy-two 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. In 2008, immigration cases soared 52 percent in the Western District of Texas (up 1,210 cases), 42 percent in the Southern District of Texas (up 1,515 cases), 38 percent in the Southern District of California (up 713 cases), and 25 percent in the District of New Mexico (up 409 cases). Immigration filings in the District of Arizona fell 17 percent (down 391 cases) (the Arizona district court expects its immigration filings to increase after 20 newly hired assistant U.S. attorneys begin work).

Sex offense case filings grew 9 percent to 2,674, and defendants in such cases climbed 7 percent to 2,760. The increase in sex offense filings stemmed from cases involving sexually explicit material and sex offender registration. Sexually explicit material cases rose 10 percent to 1,691, and defendants in these cases climbed

Criminal Cases Filed Involving Immigration



10 percent to 1,708. Sexually explicit material filings are five times greater since the Child Pornography Prevention Act of 1996 criminalized the creation of child pornography using new technologies. Sex offender registry cases and defendants grew in response to prosecutions under the Adam Walsh Child Protection and Safety Act of 2006, which provides federal assistance in locating and apprehending sex offenders who violate sex offender registration requirements.

Overall drug cases dropped 7 percent to 15,784, and defendants charged with drug crimes fell 3 percent to 28,932. Filings associated with both marijuana and non-marijuana drugs decreased. These reductions occurred after many investigative agencies shifted more of their focus to terrorism and sex offenses. Fraud cases declined 4 percent to 7,746, and defendants in such cases dropped 1 percent to 10,680. Filings of firearms cases fell 3 percent to 8,045, and defendants declined 4 percent to 9,068.

Excluding transfers, the federal courts concluded proceedings against 91,390 defendants, an increase of 4 percent over the total for 2007. Of these defendants, 82,451 were convicted, a 90 percent conviction rate equal to that for 2007. Eighty-eight percent of defendants disposed of (i.e., convicted or dismissed) pled guilty, 1 percent more than in 2007.

Over the last five years, filings of criminal cases (including transfers) have fluctuated. The total for 2008 is 126 cases below that for 2004. Excluding transfers, the proportion of case filings for the three offense categories with the highest totals—drugs, immigration, and firearms and explosives—has changed from 2004 to 2008. Within this group, from 2004 to 2008 drug cases have dropped from 26 percent of total filings to

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

Fiscal Years 2004 Through 2008

Year	Authorized Judgeships	Filed			Terminated	Pending ²
		Total	Cases per Judgeship	Drugs ¹		
2004	679	71,022	105	18,414	64,621	65,900
2005	678	69,575	103	18,198	66,561	69,932
2006	678	66,860	99	17,429	67,499	71,916
2007	678	68,413	101	17,046	67,851	73,418 *
2008	678	70,896	105	15,784	70,629	73,685
% Chg. 2008 Over 2007	—	3.6	—	-7.4	4.1	0.4

¹ Data exclude transfers.

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

* Revised.

22 percent, immigration cases have risen from 24 percent to 30 percent, and firearms and explosives cases have declined from 14 percent to 11 percent.

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

Trials Completed

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

After rising 7 percent the previous year, in 2008 the number of civil and criminal trials completed in the U.S. district courts by Article III judges decreased 1 percent to 13,256 (down 193 trials). Declines occurred in civil nonjury and jury trials and in criminal jury trials.

Total civil trials fell 6 percent (down 317 trials) to 5,283 as 52 of the 94 district courts reported lower numbers of civil trials. Civil nonjury trials dropped 7 percent (down 223 trials) to 3,108. Civil jury trials decreased 4 percent (down 94 trials) to 2,175.

Total criminal trials rose 2 percent to 7,973 (up 124 trials) as 43 districts reported more criminal trials in 2008. Criminal nonjury trials climbed 4 percent (up 187 trials), with 49 districts reporting more trial activity. Judges accepted guilty pleas from 73,153 felony defendants. From 2004 to 2008, the number of guilty pleas accepted by judges grew 16 percent as more felony defendants accepted plea agreements to avoid going to trial and facing the risk of more severe sentences. In 2008, criminal jury trials fell 2 percent to 3,150 (down 63 trials) as 51 districts reported fewer such proceedings.

In addition to conducting trials, judges 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, 45 districts operated mediation and arbitration programs that involved more than 16,400 civil cases.

The number of trials lasting four days or longer dropped 5 percent to 2,808. Twenty-

one civil trials took 20 or more days to reach completion, with the average trial in these cases lasting 24 days. The longest civil trial, which involved a trademark case, lasted 39 days. In civil cases in which trials were conducted, the median time from filing to trial was 24.8 months. Sixty-one criminal trials required 20 or more days for completion, with the average of these trials lasting 34 days. The longest criminal trial, which involved a continuing criminal enterprise case, lasted 159 days.

During the past five years, the overall number of trials has increased 2 percent as criminal trials have grown 7 percent. Most criminal trials have involved cases related to immigration, weapons and firearms, and drugs. Civil trials have fallen 4 percent over the same period.

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

In addition to trials conducted by active and senior Article III judges, 7,882 trials were conducted by magistrate judges in 2008. These comprised 3,225 petty offense trials, 524 civil consent trials, 161 misdemeanor trials, and 3,972 evidentiary hearings. Appendix Tables M-1 through M-5 provide data on matters handled by magistrate judges.

Weighted Filings per Authorized Judgeship

Weighted filings statistics account for the different amounts of time district judges take to resolve various types of civil and criminal actions. The Federal Judiciary has employed techniques for assigning weights to cases since 1946. In 2004, the Judicial Resources Committee of the Judicial Conference of the United States approved a civil and criminal case weighting

system developed by the Federal Judicial Center. Under this system, average civil cases or criminal defendants each receive a weight of approximately 1.0; for more time-consuming cases, higher weights are assessed (e.g., a death-penalty habeas corpus case is assigned a weight of 12.89); and cases demanding relatively little time from district judges receive lower weights (e.g., a defaulted student loan case is assigned a weight of 0.10).

In 2008, the total number of weighted filings (i.e., the sum of all weights assigned to civil cases and criminal defendants) per authorized judgeship declined 1 percent to 472 (down 5 filings) from the total for 2007. The total number of weighted civil filings per judgeship fell 2 percent to 359 compared to the 366 weighted filings reported last year. Criminal weighted filings per judgeship climbed 3 percent to 109. The Northern District of Alabama (down 307 filings) and the Southern District of New York (down 119 filings) reported the most substantial decreases in weighted filings. The Southern District of New York, which in 2007 had received more than 6,000 cases related to the terrorist attacks in New York City on September 11, 2001, this year reported 3,900 fewer case filings. In 2008, the Northern District of Alabama had 2,300 fewer filings under the Fair Labor Standards Act, which had grown by more than 2,400 cases in 2007.

Weighted civil filings fell in 47 of the 91 districts whose filings receive weights and increased in 44 districts. (Weights are not assigned to civil cases and criminal defendants in the Virgin Islands, Guam, and Northern Mariana Islands.) Thirty-nine of the 91 districts that report criminal weighted filings had increases, 48 had declines, and 4 had no changes.

The total number of weighted supervised release hearings per judgeship increased 3 percent

from 4.72 to 4.87 in 2008. This total includes probation revocation hearings. Evidentiary supervised release hearings and probation revocation hearings each receive a weight of 0.22; non-evidentiary hearings receive a weight of 0.14. Forty-seven district courts reported growth in weighted supervised release hearings.

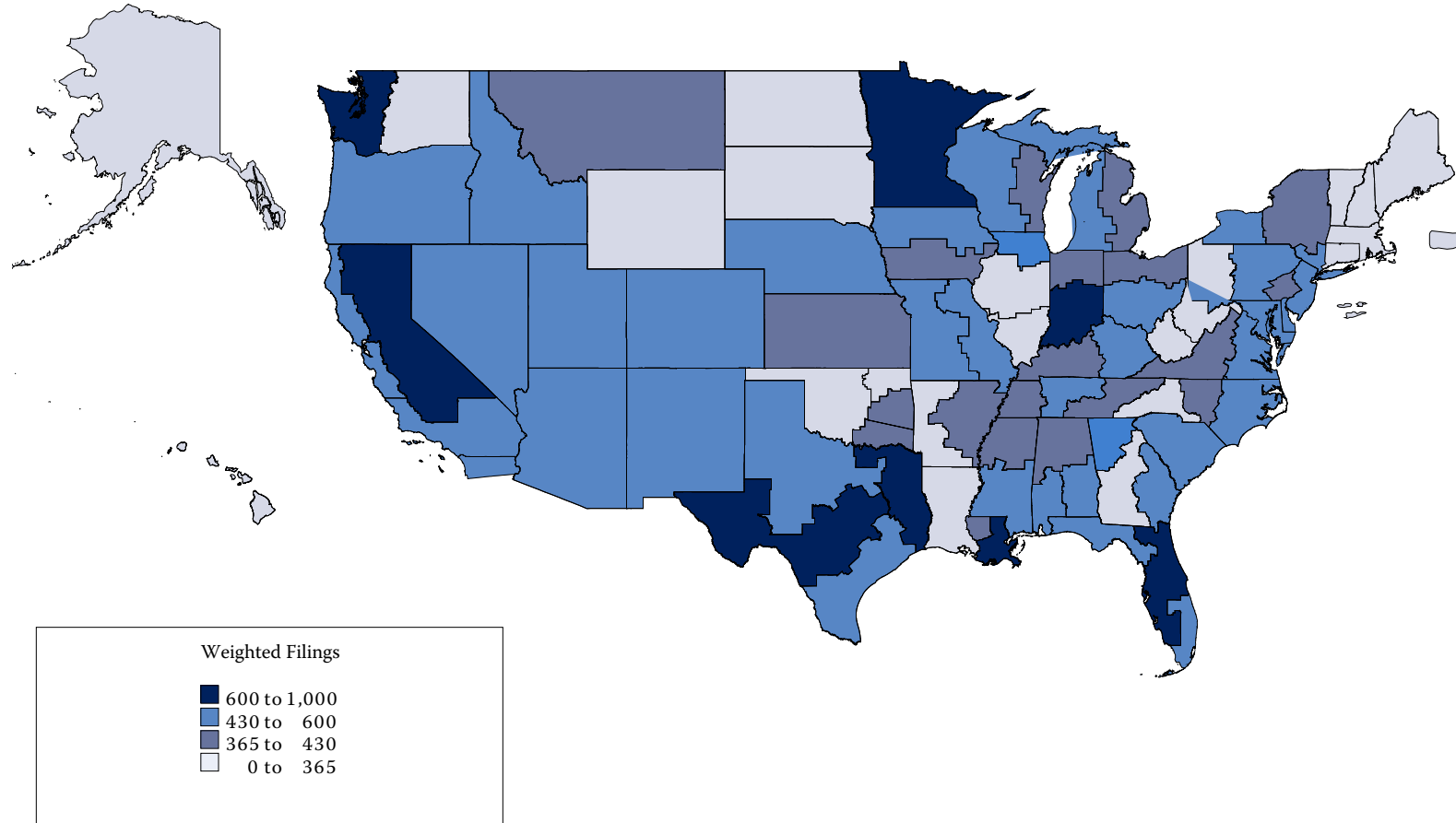
Between 2004 and 2008, total weighted civil and criminal filings per authorized judgeship (including supervision hearings) dropped 11 percent. During that period, combined civil unweighted filings per authorized judgeship and criminal unweighted defendant filings per authorized judgeship decreased 11 percent. Over the past five years, overall unweighted civil filings have fallen mostly as a result of reductions in cases related to personal injury/product liability, Social Security, and labor laws. Most of the decline in criminal unweighted defendant filings was related to reductions in cases associated with drugs and fraud.

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 2008.

United States Magistrate Judges

United States magistrate judges performed 968,986 judicial tasks in 2008, an increase of 2 percent over the 948,086 judicial matters handled in 2007. The 269,071 civil pretrial matters handled by magistrate judges in 2008 dropped 2 percent below the total for 2007. These included 175,041 motions, 21,602 settlement conferences, and 49,915 other pretrial conferences. Although declines occurred in most civil

2008 Weighted Filings per Authorized Judgeship, by District



pretrial categories, magistrate judges reported a 50 percent jump in evidentiary hearings (up from 784 to 1,179), an 8 percent rise in special masters proceedings (up from 417 to 450), and a 7 percent growth in “other” proceedings (up from 15,025 to 16,105), which include those involving fee applications, summary jury trials, motion hearings, and early neutral evaluations.

Magistrate judges handled 164,937 felony pretrial matters in 2008, down 1 percent from 2007. These included 94,317 motions and 23,542 pretrial conferences. Significant increases occurred in three categories of proceedings: a 20 percent jump in evidentiary hearings (up from 1,909 to 2,287), an 18 percent rise in pretrial conferences (up from 19,956 to 23,542), and an 11 percent climb in felony guilty pleas handled (up from 21,473 to 23,881).

A total of 10,814 civil cases were concluded by magistrate judges with litigant consent in 2008, an increase of 2 percent from 2007. This is the first growth in this category since 2003, when the number of civil cases adjudicated by magistrate judges peaked at 13,811. The number of jury trials heard by magistrate judges continued to decline, dropping from 322 in 2007 to 313 in 2008, but nonjury trials rose 12 percent from 188 to 211 this year.

Magistrate judges disposed of 112,718 misdemeanor cases in 2008, a 12 percent increase from 2007 (up from 100,725). Of these, 7,530 were Class A misdemeanor cases. Magistrate judges conducted 338,113 felony preliminary proceedings, a rise of 5 percent from 2007, including 98,452 involving initial appearances (an increase of 2 percent from 2007) and 60,934 arraignments (an increase of 6 percent from 2007). They also conducted 46,741 detention hearings in 2008, which tend to be among

the more time-consuming felony preliminary proceedings. They issued 12 percent more search warrants (up from 33,632 to 37,634) and 11 percent more arrest warrants/summonses (up from 39,822 to 44,160).

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 upon 35,987 civil actions pursuant to 28 U.S.C. §1407 during the 12-month period ending September 30, 2008. The Panel transferred 8,156 cases originally filed in 92 district courts to 52 transferee districts for inclusion in coordinated or consolidated pretrial proceedings with 27,831 actions initiated in the transferee districts. Product liability cases involving the hormone therapy drug Prempro and the Kugel Mesh Hernia Patch were among the more significant of the Panel's transfer determinations. The Panel did not order transfer in 25 newly docketed litigations involving 150 actions.

Since the creation of the Panel in 1968, it has centralized 301,255 civil actions for pretrial proceedings. As of September 30, 2008, a total of 11,665 actions had been remanded for trial, 395 actions had been reassigned within the transferee district, and 186,747 actions had been terminated in the transferee court. At the end of this fiscal year, 102,448 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 since 1968. All statistical information on multidistrict litigation traffic in the federal courts is maintained by the Clerk's Office of the United States Judicial Panel on Multidistrict Litigation. Information on specific cases or districts may be obtained from that office.

U.S. Bankruptcy Courts

During 2008, filings in the U.S. bankruptcy courts rose 30 percent over the previous year to 1,042,993. This total was 6 percent less than that for 2006 and 41 percent below the record set in 2005, when filings grew as debtors rushed to file petitions before October 17, 2005, the effective date for most of the provisions of the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005 (BAPCPA). Tables 6 and 7 display national data on bankruptcy cases.

In 2008, filings exceeded 2007 totals in all but 6 of the 94 districts. The largest percentage increases occurred in the Central District of California (up 96 percent over 2007), the Eastern District of California (up 83 percent), the District of Nevada (up 77 percent), and the Southern District of California (up 74 percent). Growth of more than 50 percent also occurred in five other districts, the District of Rhode Island, Eastern District of Virginia, Northern District of California, District of Arizona, and Middle District of Florida. Six districts—the Northern District of New York, District of Virgin Islands, Southern District of Texas, District of Montana, District of Northern Mariana Islands, and District of Wyoming—saw their bankruptcy filings decline. The largest numerical reduction was a drop of 498 filings (down 4 percent) in the Southern District of Texas

that stemmed, in part, from disruptions of business due to Hurricanes Gustav and Ike.

Many of the districts that reported large increases in filings in 2008 had experienced large decreases in filings in 2007. This year's rebound caused total bankruptcy filings to approach 2006 levels, although they fell short of the all-time high reached in 2005, the last full year before BAPCPA went into effect. The maps on pages 28 and 29 show percentage changes in bankruptcy filings across the nation from 2006 to 2007 and from 2007 to 2008. In most districts, filings fell from 2006 to 2007, then rose from 2007 to 2008. In 24 districts, more bankruptcy petitions were filed in 2008 than in 2006.

BAPCPA provides for the filing of bankruptcy petitions under six basic chapters. Under chapter 7, assets are liquidated for distribution. BAPCPA created new requirements for docketing, notices, and hearings for chapter 7, therefore raising the amount of court effort required for processing chapter 7 petitions. Chapter 7 cases constituted a greater percentage of total filings this year than they did the previous year, accounting for 65 percent of all cases filed in 2008, compared to 60 percent in 2007. Chapter 7 filings rose 40 percent to 679,982 in 2008, climbing in 90 of the 94 districts. The largest numeric increase occurred in the Central District of California, which had 20,439 more petitions this year (up 92 percent). The greatest percentage change was a 102 percent rise in filings in the Eastern District of California (up 11,532 petitions). Although the Eastern District of California was the only district with more than double the number of chapter 7 petitions received over the previous year, 13 districts saw increases of 50 percent or more in chapter 7 petitions.

Table 6
U.S. Bankruptcy Courts
Bankruptcy Cases Filed, Terminated, and Pending
Fiscal Years 2004 Through 2008

Year	Filed			Terminated	Pending
	Total	Nonbusiness	Business		
2004	1,618,987	1,584,170	34,817	1,671,177	1,658,081
2005	1,782,643	1,748,421	34,222	1,581,287	1,855,841
2006	1,112,542	1,085,209	27,333	1,619,142	1,361,335
2007	801,269	775,344	25,925	864,588	1,275,841*
2008	1,042,993	1,004,342	38,650	975,296	1,343,538
% Chg. 2008 Over 2007	30.2	29.5	49.1	12.8	5.3

* Revised.

Chapter 11 allows businesses to continue operating while they formulate plans to reorganize and repay their creditors; individuals also may file under this chapter, although relatively few do. Chapter 11 petitions generally require much more involvement by judges than do petitions filed under other chapters, but they account for a relatively small proportion of overall filings (less than 1 percent in 2008).

During this fiscal year, chapter 11 petitions rose 49 percent to 8,799. Seventy-three districts reported growth in these petitions, 19 districts had declines, and filings remained stable in 2 districts, including the District of the Northern Mariana Islands, which reported no chapter 11 petitions in either 2007 or 2008. The greatest numeric increase occurred in the Central District of California (up 430

cases or 150 percent), and the greatest percentage increase was in the Northern District of Oklahoma (up 10 cases or 333 percent).

Chapter 12 was designed to help family farmers reorganize their debts. BAPCPA made chapter 12 a permanent part of the Bankruptcy Code. Chapter 12 filings decreased 8 percent to 332. With 22 petitions, the District of Puerto Rico had the greatest number of chapter 12 filings in 2008.

Under chapter 13, an individual with regular income and with debts below a statutory threshold may adjust debts and make installment payments to creditors pursuant to a court-confirmed plan. Chapter 13 filings rose 14 percent to 353,828 and accounted for 34 percent of all new petitions in 2008, compared to 39 percent in 2007. Seventy-two districts reported increases, and 21 reported declines; no chapter 13 petitions were filed in the District of Northern Mariana Islands in 2008. For the second year in a row, the largest numeric growth occurred in the Central District of California (up 7,166 cases). The greatest percentage increase was in the Central District of California (up 108 percent). The Eastern District of Michigan had the largest decrease (down 1,084 cases).

Petitions filed under chapter 9 involve municipalities. Those filed under chapter 15 involve foreign entities and pertain to cross-border insolvency and a foreign court's receipt of aid from a U.S. bankruptcy court. Both types of petitions usually account for a small portion of overall filings. During 2008, the combined total for filings under both chapters was 52.

During 2008, filings by debtors with predominantly nonbusiness debts, which accounted for 96 percent of overall filings, rose

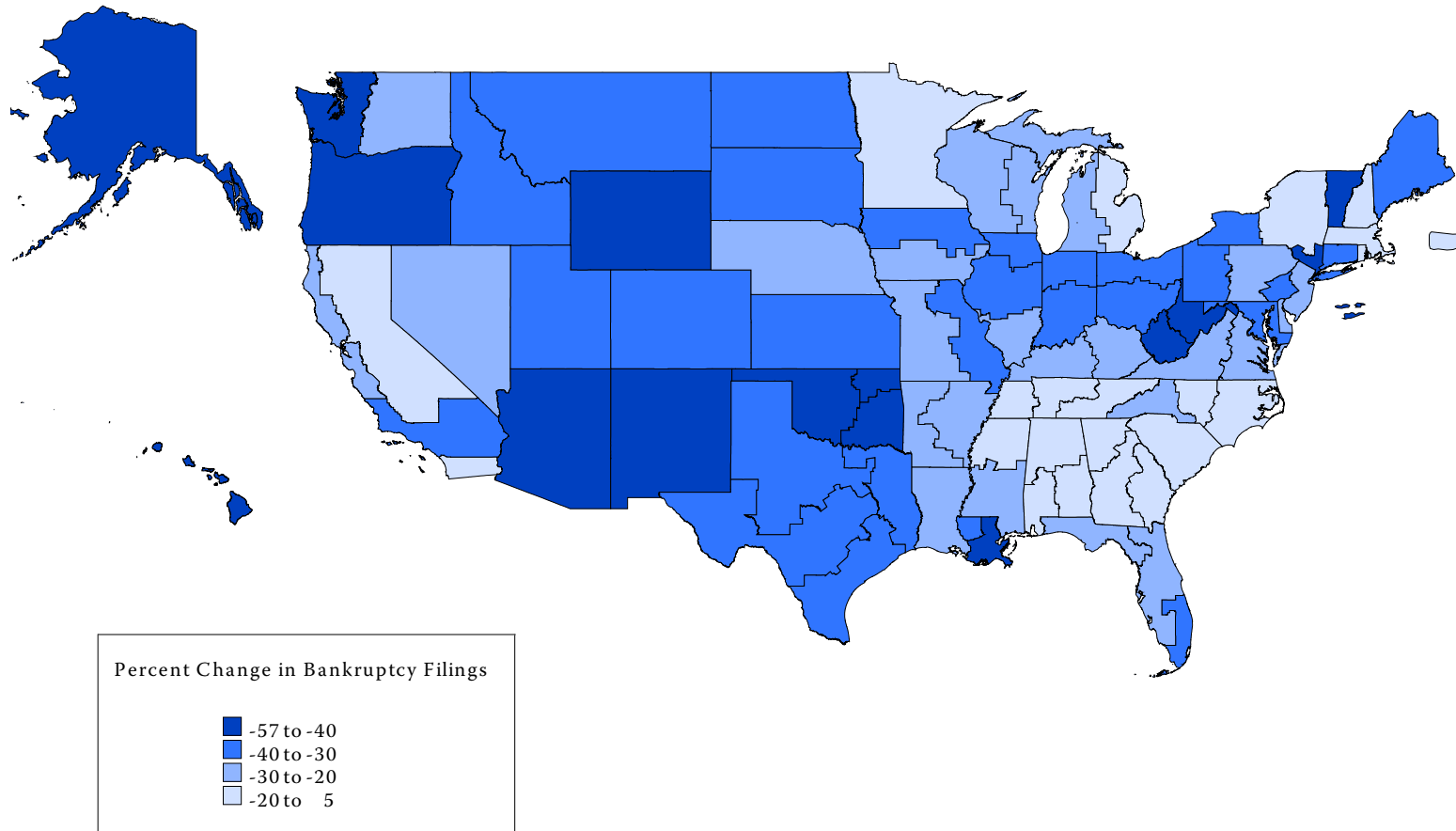
30 percent to 1,004,342 (such filings had fallen 29 percent to 775,344 in 2007). Nonbusiness chapter 7 filings increased 40 percent, nonbusiness chapter 11 filings jumped 47 percent, and nonbusiness chapter 13 filings grew 14 percent.

Filings by debtors with predominantly business debts increased 49 percent to 38,650 during 2008. Business petitions filed under chapter 7 rose 57 percent, those filed under chapter 11 grew 50 percent, those filed

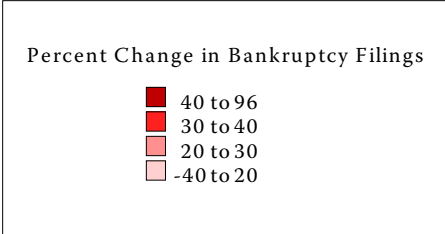
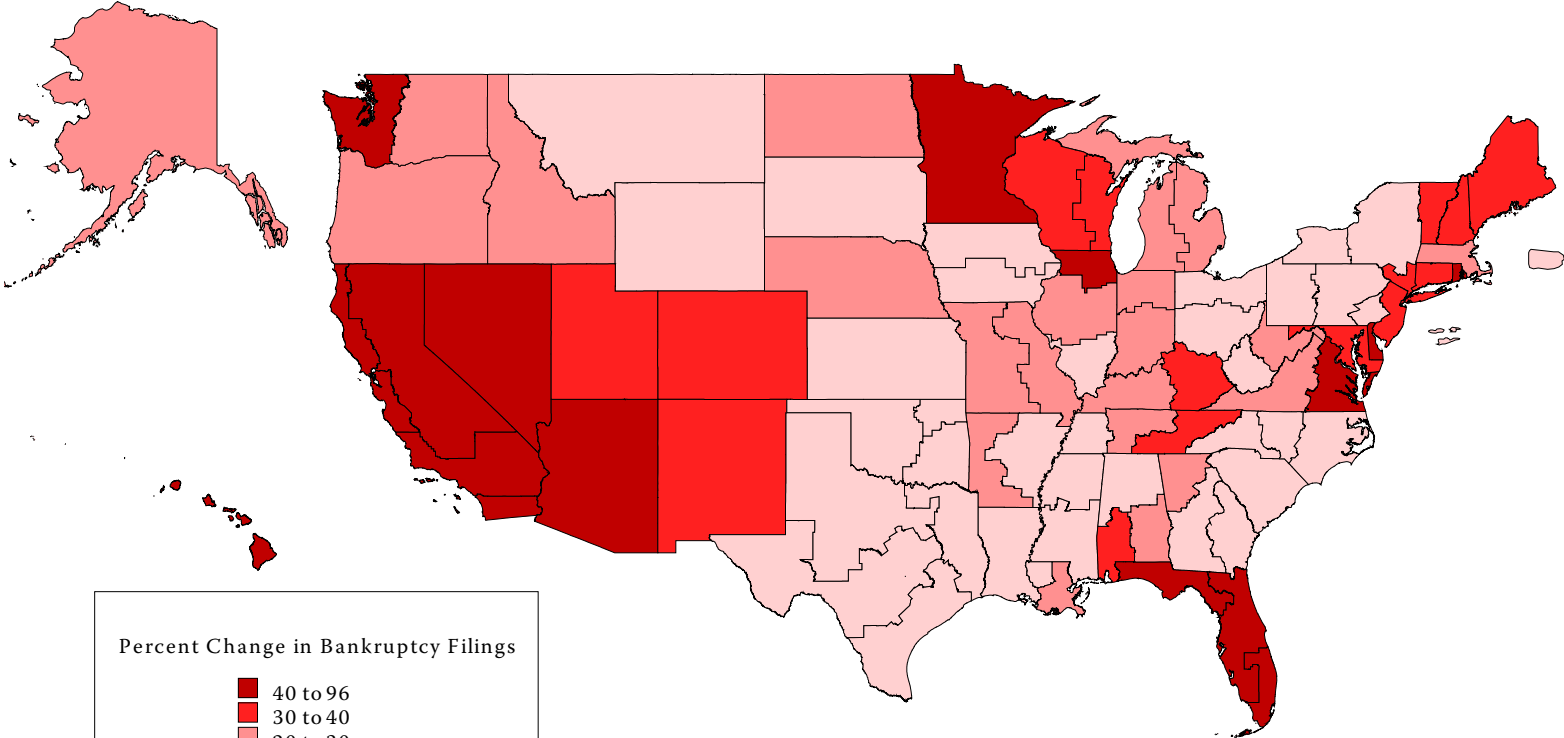
Table 7
U.S. Bankruptcy Courts
Cases Filed, by Chapter of the Bankruptcy Code
Fiscal Years 2004 Through 2008

Year	Total	Chapter				
		7	11	12	13	Other
2004	1,618,987	1,153,865	10,368	238	454,412	104
2005	1,782,643	1,346,201	6,637	364	429,316	125
2006	1,112,542	833,147	6,003	376	272,937	79
2007	801,269	484,162	5,888	361	310,802	56
2008	1,042,993	679,982	8,799	332	353,828	52
% Chg. 2008 Over 2007	30.2	40.4	49.4	-8.0	13.8	-7.1

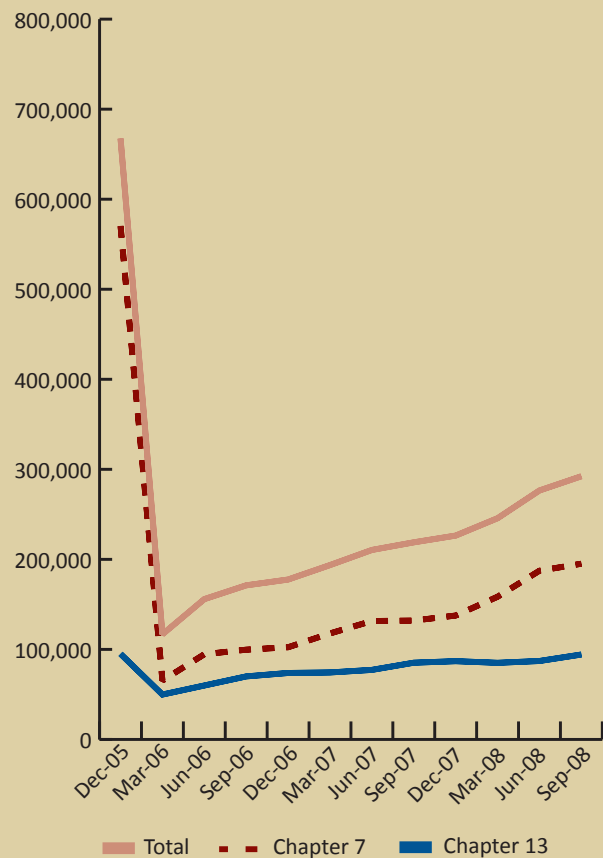
Percent Change in Bankruptcy Filings, by District, 2006-2007



Percent Change in Bankruptcy Filings, by District, 2007-2008



Bankruptcy Cases Filed, by Quarter



under chapter 12 fell 8 percent, and those filed under chapter 13 climbed 14 percent.

The number of bankruptcy cases closed rose 13 percent to 975,296. Because filings exceeded terminations, the pending caseload increased 5 percent from September 30, 2007, to 1,343,538 on September 30, 2008. Detailed data on filed, terminated, and pending bankruptcy cases by district appear in Appendix Tables F and F-2.

In 2004, a total of 1,618,987 bankruptcy petitions were filed. The total number of filings for 2008—1,042,993—was 36 percent below the total for 2004. Eleven percent more business petitions were filed in 2008 than in 2004, although the number of nonbusiness filings in 2008 was 37 percent below that for 2004. Business filings accounted for nearly 4 percent of filings in 2008, but only 2 percent of filings in 2004.

The long-term effects of BAPCPA on the work of the courts remain uncertain, but the pattern for the second complete fiscal year following the implementation of the law shows that bankruptcy filings are steadily increasing. Filings under chapters 7 and 11 grew dramatically this year; chapter 11 filings in 2008 exceeded the total for 2005, the last full fiscal year before BAPCPA took effect. The percentage rise in chapter 13 filings in 2008 was smaller than the percentage increases in filings under chapters 7 and 11. Problems involving subprime mortgages, the high rate of foreclosures, and the onset of adjustable rate mortgage (ARM) resets have placed many consumers and businesses in financial jeopardy. In 2008, the contracting economy and increases in unemployment may have added to these financial pressures.

Adversary Proceedings

Adversary proceedings are civil actions that arise in connection with bankruptcy cases and include actions to object to or revoke discharges, to obtain injunctions or other equitable relief, and to determine the dischargeability of debts. Adversary proceedings occasionally stem from consumer bankruptcy cases, but the majority are associated with 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.

Filings of adversary proceedings dropped 8 percent this year to 45,870. This marked the fifth consecutive year of lower filings. The number of filings this year fell 51 percent below the number reported for 2004.

In 2008, a total of 54 districts reported fewer filings of adversary proceedings. Twenty-three districts had decreases of more than 20 percent, and two districts (the District of New Hampshire and the Eastern District of Missouri) had declines of more than 50 percent. Increases occurred in 37 districts. Filings in one district remained unchanged. The greatest numerical reductions in filings of adversary proceedings occurred in the Southern District of New York, where filings dropped by 1,038 cases (down 47 percent), and in the Eastern District of Missouri, where filings dropped by 363 cases (down 54 percent). The decreases in these two districts reflect downward trends in chapter 11 filings that had occurred in those districts two years earlier, as well as the national decline in adversary proceedings.

The number of adversary proceedings closed dropped 17 percent to 49,481. As terminations exceeded filings, pending adversary cases fell 6 percent to 58,514 as of September 30, 2008. Data on adversary proceedings by district appear in Table F-8 in the appendix.

Criminal Justice Act

The Criminal Justice Act (CJA) provides funding for the representation in federal criminal and related proceedings of individuals with limited financial resources. In each district, a plan exists for providing such representations through private panel attorneys and, where established, federal public or community defender organizations. In 2008, a total of 213,758 appointments of counsel took place under the CJA, a rise of 18 percent from the 180,640 appointments in 2007.

Representations by the 79 federal public and community defender organizations (including representations in criminal matters, appeals, and habeas corpus proceedings) jumped 33 percent to 132,117. Appointments of panel attorneys increased 1 percent to 81,641. These increases were due largely to cases addressing immigration and the retroactive application of amendments to sentencing guidelines for crack cocaine offenses.

The growth in federal defender representations occurred mainly along the southwestern border of the United States. Representations rose 57 percent in the Southern District of Texas, 44 percent in the Western District of Texas, 23 percent in New Mexico, and 17 percent in the Southern District of California, mostly in immigration cases and in crack cocaine cases. A

decrease of 12 percent in the District of Arizona was attributed mainly to reductions in cases involving forged documents and immigration.

Supplemental Table S-21 provides a summary of federal defender appointments under the CJA for the past five years. Appendix Table K-1 presents information on the representations each federal public and community defender organization provided during 2008.

Post-Conviction Supervision

On September 30, 2008, the number of persons under post-conviction supervision was 120,676, an increase of nearly 4 percent over the 116,221 persons under supervision on the same date in 2007. From 2004 to 2008, persons under post-conviction supervision grew by 7,793 or 7 percent. Persons released from correctional institutions who were serving terms of supervised release rose more than 6 percent from 89,497 in 2007 to 95,159 in 2008 and increased slightly more than 21 percent over the past five years. The 95,159 persons released from correctional institutions who were serving terms of supervised release on September 30, 2008, accounted for 79 percent of all persons under supervision, compared to 77 percent the previous year and 70 percent in 2004.

Cases involving probation imposed by district and magistrate judges fell 4 percent from 23,974 cases in 2007 to 22,980 cases in 2008 and accounted for 19 percent of all persons under post-conviction supervision (down from 21 percent in 2007). Parole cases dropped nearly 8 percent from 2,575 cases in 2007 to 2,378 cases in 2008.

Of the 120,676 persons under supervision at the end of the fiscal year, more than 46 percent had been convicted of drug offenses, up from 45 percent in 2007 and two percentage points above the proportion for 2004. Collectively, the number of persons convicted of property offenses decreased from 28,155 in 2007 to 27,814 in 2008. The proportion of persons under post-conviction supervision for property offenses in 2008 was 23 percent, down from 24 percent the previous year and 28 percent in 2004. Firearms offenses (reported in prior periods as “weapons and firearms” offenses) accounted for 11 percent of persons under post-conviction supervision in 2008, up from slightly more than 7 percent in 2004.

Excluding transfers, the number of persons received for supervision rose more than 5 percent from 55,246 in 2007 to 58,141 in 2008. The number of persons received for terms of supervised release following release from correctional institutions increased almost 9 percent from 41,515 cases in 2007 to 45,236 cases in 2008. This caused a continuing increase in the proportion of institutional cases in the total national caseload.

Probation cases received decreased more than 5 percent from 12,127 cases in 2007 to 11,493 cases in 2008. Parole cases received (including cases involving special parole, military parole, and mandatory release) also declined from the previous year. Overall, parole cases dropped nearly 13 percent (down 121 cases to 829).

The number of cases closed from post-conviction supervision (including those involving transfers out and deaths) increased less than 1 percent from 54,051 in 2007 to 54,085 this year. The proportion of post-conviction cases

Table 8
Federal Post-Conviction Supervision
Fiscal Years 2004 Through 2008

Year	Persons Received		Persons Removed		Persons Under Supervision on September 30
	Total	Total Less Transfers	Total	Total Less Transfers	
2004	64,161	59,437	62,559	57,932	112,883
2005	59,086	55,093	58,798	54,755	112,931
2006	58,582	54,549	57,342	53,114	114,002
2007	59,063	55,246	56,497	52,541	116,221
2008	61,964	58,141	56,925	52,887	120,676
% Chg. 2008 Over 2007	4.9	5.2	0.8	0.7	3.8

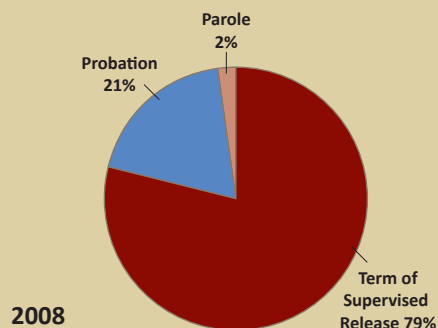
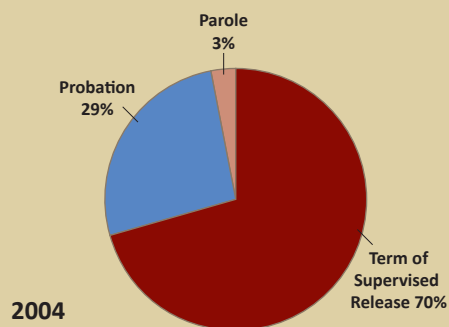
terminated successfully grew from 72 percent to 73 percent. Of those cases closed successfully, 19 percent were closed by early termination, the same as the previous year. Technical violations accounted for slightly more than 61 percent of the 13,459 revocations reported in 2008, a four percentage point increase from the previous year. Revocations for new offenses accounted for 39 percent of revocations, compared to slightly more than 43 percent in 2007.

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 more than 4 percent from 71,823 in 2007 to 74,973 in 2008. Nearly 92 percent of these reports (68,896) were presentence guideline reports, which are

Post-Conviction Supervision as of September 30



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 5 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 235 in 2007 to 192 in 2008. Reports involving petty offenses, reports for treaty transfer cases, and supplemental reports to the Bureau of Prisons constituted the remaining 3 percent.

On November 1, 2007, the U.S. Sentencing Commission amended federal sentencing guidelines to reduce penalties for crack cocaine offenses. Retroactivity of this amendment became effective on March 3, 2008. In addition to the number of standard presentence reports prepared, probation offices conducted 23,131 investigations into offenders' eligibility for reduced prison sentences for crack cocaine offenses. Federal judges make the final determinations of whether offenders are eligible for sentence reductions and, if so, by how much each offender's sentence should be reduced.

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 following data reflect only Judiciary-funded substance abuse treatment and exclude costs associated with substance abuse testing. Federal probation offices spent \$32,607,213 on Judiciary-funded substance

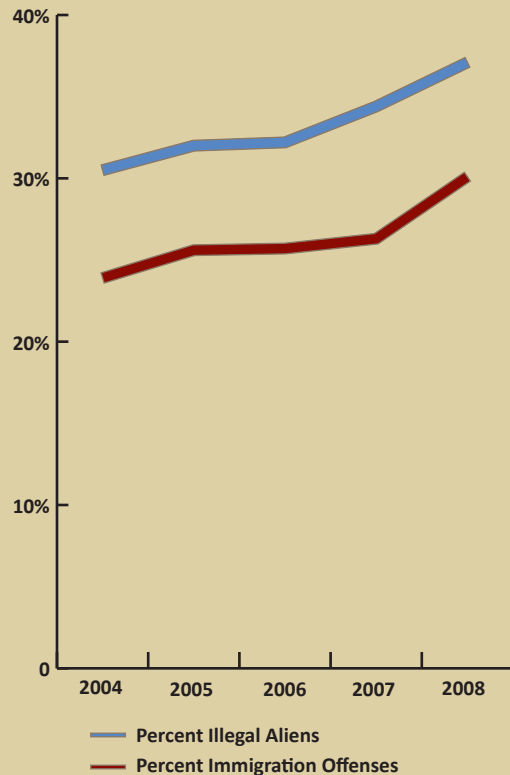
abuse treatment in 2008. Of the 69,761 offenders under supervision with substance abuse treatment conditions, 31,507 received Judiciary-funded treatment. The Federal Judiciary thus spent an average of \$1,035 on each of these offenders this year. Nationwide, 45 percent of offenders with conditions requiring substance abuse treatment received Judiciary-funded treatment, one percentage point lower than in 2007. 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 97,905 cases in 2007 to 99,675 cases in 2008, an increase of 2 percent. The number of cases opened in 2008 in the pretrial services system, including pretrial diversion cases, was nearly the same as the number of cases opened in 2004 (100,005 cases). During this five-year period, the number of pretrial services reports prepared grew almost 2 percent, although the number of persons interviewed decreased nearly 7 percent from 69,042 to 64,380 (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 must be written).

The proportion of cases opened in which the major offense involved immigration rose 4 percentage points to 30 percent of the total. The proportion of pretrial services cases opened in which the major offense charged addressed drugs fell 1 percentage point from 32 percent in 2007 to 31 percent in 2008. Cases involving property offenses repre-

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



sented 15 percent of pretrial services cases opened this year. Cases involving firearms offenses dropped to 7,924 in 2008 from 8,285 in 2007, a decrease of more 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 2008, PSOs prepared 95,663 pretrial services reports, an increase of 2 percent from the previous year. Nearly 93 percent of pretrial services reports prepared were pre-bail reports. The remaining reports prepared were post-bail reports. Table 9 presents data on pretrial services cases and reports for this year.

Because some cases are transferred out or dismissed prior to initial bail decisions, cases in which bail decisions were made by the activating districts constitute a subset of total cases activated (98,244). Excluding these cases, as well as cases for which release is not possible within 90 days, 90,183 bail determinations were made by the courts in 2008. Of those, nearly 38 percent of the defendants were released. Cases in which defendants were released included immigration cases involving crimes such as illegal entry, which had a higher rate of detention than did nonimmigration cases. When immigration cases were excluded, the percentage of defendants released climbed to 48 percent.

A total of 32,085 defendants were placed under supervision in the pretrial services system in 2008, a decrease of more than 2 percentage points 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 high risk of failure to appear in court. Thirty-seven percent of defendants in pretrial services cases were illegal aliens, up 3 percentage points from 2007.

For persons under pretrial services supervision, PSOs monitored compliance with the release conditions set by the courts, provided necessary support services (such as substance abuse treatment), and informed the courts and U.S. attorneys of all apparent violations of release conditions. This year, 33,533 defendants were released with specified conditions such as pretrial services supervision or home confinement. The release condition ordered most often was pretrial services supervision, which was imposed on 91 percent of defendants released, a reduction of 2 percentage points from the previous year. Substance abuse treatment and testing were ordered for slightly more than 31 percent of the defendants, a 1 percentage point rise from the year before. Defendants given substance abuse testing alone (without treatment) dropped from 21 percent last year to 19 percent this year.

Pretrial diversion is a period of supervision proposed by an assistant U.S. attorney and agreed to by a defendant as an alternative to the prosecution of criminal charges in federal court. Diversion thus preserves prosecutorial and judicial resources for more serious criminal matters. In 2008, the number of pretrial diversion cases activated decreased by 215 cases to 1,431; this represented approximately 2 percent of activated cases in 2008, roughly the same proportion as in 2007.

Table 9
Summary of Pretrial Services Cases

Fiscal Years 2007 and 2008

	2007	2008	Percent Change
Total Cases Activated	97,905	99,675	1.8
Pretrial Services Cases	96,259	98,244	2.1
Pretrial Diversion Cases	1,646	1,431	-13.1
Total Released on Supervision	32,879	32,085	-2.4
Pretrial Supervision	31,358	30,654	-2.2
Diversion Supervision	1,521	1,431	-5.9
Types of Reports			
Prebail	89,569	90,991	1.6
Other Reports (Including Postbail)	4,287	4,672	9.0
No Report	2,403	2,581	7.4

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. 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. The complaint must be filed with the clerk of the court of appeals for the circuit or, if the judge serves on a national court, with the office specified in that court's rules.

On May 11, 2008, the process whereby courts 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 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 new *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 in and actions on complaints. The tables also now reflect that a complaint against more than one judge is now counted once for each judge named (prior to May 11, 2008, a complaint against more than one judge was counted only as a single complaint).

Because these reporting changes took effect during this fiscal year, two distinct sets of tables have been created. Tables 10 and S-22A present data on complaints filed before May 11, 2008, and Tables 11 and S-22B present data 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 2006 and 2007. Moreover, only limited comparisons can be made between data gathered prior to May 11, 2008, and data gathered thereafter, given that the two sets of data reflect different measurements.

Activity on Complaints Filed Prior to May 11, 2008

The number of complaints filed from October 1, 2007, through May 10, 2008, was 491. As in past years, the most prevalent allegations were in the categories of abuse of power, prejudice/bias, and "other." More than one-half of the complaints originated in the Third, Fifth, Ninth, and Eleventh Circuits.

Of the complaints filed before May 11, 2008, a total of 552 were concluded before September 30. Because this total exceeded filings of complaints from October 1, 2007, through May 10, 2008, total pending complaints (which included pending complaints from previous years) declined to 272. Of the 552 complaints concluded, 288 were terminated by circuit chief judges or were withdrawn before chief judges could complete action on them, and 264 were terminated by circuit judicial councils.

Eighty-two percent of the complaints terminated by chief judges were dismissed because the allegations were found to be directly related to the merits of decisions or of procedural rulings. The remaining 18 percent were withdrawn, were dismissed when chief judges determined that the allegations were frivolous or failed to conform to the Judicial Conduct and Disability Act, or were concluded by chief judges who found that appropriate action already had been taken or no longer was necessary.

Of the 264 complaints concluded by circuit judicial councils, all but one were terminated by the denial of petitions for review of a chief judge's dismissal. The remaining complaint resulted in disciplinary action (public censure) by the reviewing judicial council.

Table 10
Judicial Complaints Filed, Concluded, and Pending
Fiscal Years 2006 and 2007, Plus October 1, 2007 - May 10, 2008

	2006	2007 *	2008
Filed	687	841	491
Concluded	656	749	552
By Chief Judges	428	401	288
Dismissed	408	389	280
Corrective Action Taken	11	9	3
Withdrawn	9	3	5
By Judicial Councils	228	348	264
After Review of Chief Judge's Dismissal ¹			
Dismissed	220	340	263
Withdrawn	0	2	0
Action Taken	0	1	1
Referred to Judicial Conference	0	0	0
After Report of Investigating Committee			
Dismissed	7	4	0
Withdrawn	0	0	0
Action Taken	1	1	0
Referred to Judicial Conference	0	0	0
Pending	241	333	272
Special Investigating Committees Appointed	8	5	2

* Revised.

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

Prior to May 11, 2008, two special investigating committees were appointed—one in the Seventh Circuit and one in the Tenth Circuit.

Activity on Complaints Filed on or After May 11, 2008

From May 11-September 30, 2008, 672 complaints were filed. Of these complaints, 207 were concluded in whole or in part this year, leaving 465 pending. 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 Second, Seventh, Ninth, and Eleventh Circuits.

Of the 207 complaints concluded, 199 were dismissed in whole or in part by chief judges. For 84 percent of the dismissed complaints, the chief judges found that the allegations were directly related to the merits of decisions or of procedural rulings. Other grounds for dismissal included allegations lacking sufficient evidence (28 percent), frivolousness (20 percent), and allegations not constituting misconduct or disability (12 percent). (Percentages do not total 100 percent because multiple reasons can be recorded for each dismissal.) For 77 of the complaints dismissed by chief judges, judicial councils denied petitions for review of dismissal.

From May 11-September 30, 2008, two special investigating committees were appointed—one in the Second Circuit and one in the Third Circuit.

Table 11
Judicial Complaints Filed, Concluded, and Pending

May 11 - September 30, 2008

	2008
Complaints Commenced	672
Complaints Concluded	207
By Withdrawal	
Complaint Withdrawn by Complainant	4
Petition for Review Withdrawn	0
By Chief Judges	
Dismissed	122
Other Disposition	4
By Judicial Councils	
Upon Petition For Review of Chief Judge's Disposition ¹	
Chief Judge's Disposition Affirmed	77
Other Disposition	0
After Report by Special Investigating Committee	
Dismissed	0
Other Disposition	0
By the Judicial Conference	0
Complaints Pending	465
Special Investigating Committee Appointed	2

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

Table 12
Status of Article III Judgeship Positions

*Fiscal Years 2004 Through 2008*¹

Year	U.S. Courts of Appeals ²			U.S. District Courts		
	Authorized Judgeships	Vacancies	Senior Judges ³	Authorized Judgeships ⁴	Vacancies	Senior Judges ⁵
2004	179	13	89	679	16	294
2005	179	13	89	678	36	300
2006	179	14	88	678	33	311
2007	179	16	91	678	31	310
2008	178	12	91	678	27	324

¹ Data are as of September 30.

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

³ Senior judges who participated in appeals dispositions and authorized for staff. Data for 2004 - 2007 have been revised.

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

⁵ Senior judges authorized for staff.

judgeship is added in the Court of Appeals for the Ninth Circuit. Table 12 provides information on the status of judgeships since 2004.

On September 30, 2008, a total of 27 vacancies existed among the 678 positions authorized in the district courts, a decline of 4 compared to the 31 vacancies reported at the end of the previous fiscal year. Thirteen of the vacancies had existed for more than 18 months, seven more than the number of vacancies of that duration for 2007.

As of September 30, 2008, a total of 13 judicial emergencies had been identified in the U.S. courts of appeals and U.S. district courts, 5 below the number identified on September 30, 2007. For the courts of appeals, which had 7 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 6 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, 91 senior circuit judges participating in appeals decisions were serving the Judiciary on September 30, 2008, matching the number serving on the same date in 2007. The U.S. district courts reported 324 senior judges with staff, 14 more than had been serving at the end of the previous fiscal year. The number of senior district

Status of Article III Judgeships

On September 30, 2008, a total of 12 vacancies existed among the 178 judgeships authorized for the U.S. courts of appeals. Seven of these vacancies had been unfilled for more than 18 months. One year earlier, 16 of the

179 authorized judgeships had been vacant, 9 of them for more than 18 months. The total number of authorized judgeships in the U.S. courts of appeals was reduced by one pursuant to the Court Security Improvement Act of 2007, which eliminated a judgeship in the Court of Appeals for the D.C. Circuit. The total will return to 179 in January 2009 when a new

Table 13
Status of Bankruptcy
Judgeship Positions

*Fiscal Years 2004 Through 2008*¹

Year	Authorized Judgeships	Vacancies	Recalled Judges
2004	324	11	35
2005	352	37	32
2006	352	15	25
2007	352	13	27
2008	352	14	24

¹ Data are as of September 30.

The average age of new appointees to full-time magistrate judge positions was 52 years; the average age of new appointees to part-time magistrate judge positions was 49 years. New full-time appointees had been members of the bar for an average of 24 years at the time of appointment; new part-time magistrate judges averaged 23 years of bar membership. Of the new full-time magistrate judges, seven had been in private practice, one had been a U.S. attorney, six had been assistant U.S. attorneys, two had been state court judges, two had been assistant federal public defenders, one had been a part-time U.S. magistrate judge, one had been a chief deputy city solicitor, one had been counsel to a state attorney general, and one had been a corporate general counsel.

Through September 2008, the Judicial Conference had authorized 514 full-time magistrate judge positions, 43 part-time positions, and 2 combination clerk of court/magistrate judge positions. During the fiscal year, 37 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 2004.

U.S. Court of International Trade

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

In 2008, this court reported 477 cases filed, a decrease of 7 percent from 2007 (down

judges with staff has risen 10 percent over the past five years, increasing from 294 to 324.

Status of Bankruptcy Judgeship Positions

On September 30, 2008, a total of 352 bankruptcy judgeships were authorized and funded. Of that number, 338 bankruptcy judgeships were filled, and 14 were vacant. In addition to these positions, 24 recalled bankruptcy judges were providing service to the Judiciary on September 30, 2008. Table 12

summarizes the status of bankruptcy judgeship positions through September 30, 2008.

Appointments of Magistrate Judges

During fiscal year 2008, a total of 100 full-time magistrate judges were appointed, including 78 by reappointment. Of the 22 new appointments, 3 were for new positions. During the same period, 16 individuals were appointed to part-time magistrate judge positions, 13 of them by reappointment.

Table 14
U.S. Magistrate Judge Positions Authorized
by the Judicial Conference
2004 Through 2008

Year	Period	Total	Full Time	Part Time	Combination
2004	March	546	495	48	3
	September	548	500	45	3
2005	March	548	500	45	3
	September	551	503	45	3
2006	March	551	503	45	3
	September	553	505	45	3
2007	March	553	505	45	3
	September	552	507	43	2
2008	March	552	507	43	2
	June	554	508	44	2
	September	559	514	43	2

34 cases). Of this total, 257 were filed under 28 U.S.C. §1581(a) and involved 1,428 denied protests covering 8,970 entries of merchandise. This section applies to civil actions filed against the United States which contest the denial of a protest under the Tariff Act of 1930.

Case terminations dropped 25 percent from 592 in 2007 to 472 in 2008. Pending cases rose less than 1 percent to 2,111 on September 30, 2008. Appendix Table G-1 provides a summary of cases filed, terminated and pending during 2007 and 2008.

U.S. Court of Federal Claims

The U.S. Court of Federal Claims has nationwide jurisdiction over a variety of monetary claims against the federal government, including those involving tax refunds, federal taking of private property for public use, pay and dismissal of federal civilian employees, pay and dismissal of military personnel, land claims brought by Native Americans and/or their tribe(s), contract disputes, bid protests, patents and copyright, congressional reference, and the National Vaccine Injury Compensation Act.

Filings in the court decreased 14 percent from 1,098 to 945 during 2008. Contract case filings declined by 101 cases. Filings involving land claims brought by Native Americans, which had grown in 2007, dropped by 34 cases this year.

Case terminations increased from 1,054 to 1,165. As terminations exceeded filings, pending cases fell from 7,815 to 7,517.

Judgments for plaintiffs/petitioners exceeded \$1 billion, of which more than \$31 million was interest. Many of these judgments were based on settlements between the parties. Judgments for the United States on counterclaims or offsets totaled over \$163,000. Under its nonmonetary jurisdiction, the court disposed of 92 contract cases seeking injunctive or declaratory relief.

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, 2008. ■

Supplemental Tables

**Judicial Business
of the United States Courts
2008 Annual Report of the Director
12-Month Period Ending September 30, 2008**

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, 2008

Circuit	Total	After Oral Hearing			After Submission on Briefs				
		Total	Percent of Total	En Banc	Panel	Total	Percent of Total	En Banc	Panel
TOTAL	29,608	8,983	30.3	34	8,949	20,625	69.7	7	20,618
DC	557	270	48.5	1	269	287	51.5	-	287
FIRST	1,020	337	33.0	-	337	683	67.0	-	683
SECOND	2,859	1,111	38.9	-	1,111	1,748	61.1	-	1,748
THIRD	2,300	389	16.9	2	387	1,911	83.1	1	1,910
FOURTH	2,581	395	15.3	1	394	2,186	84.7	-	2,186
FIFTH	4,121	1,066	25.9	-	1,066	3,055	74.1	1	3,054
SIXTH	2,569	909	35.4	5	904	1,660	64.6	-	1,660
SEVENTH	1,338	787	58.8	2	785	551	41.2	-	551
EIGHTH	1,922	576	30.0	5	571	1,346	70.0	3	1,343
NINTH	5,800	2,036	35.1	12	2,024	3,764	64.9	2	3,762
TENTH	1,473	468	31.8	1	467	1,005	68.2	-	1,005
ELEVENTH	3,068	639	20.8	5	634	2,429	79.2	-	2,429

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, 2008

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	89,436	68,569	76.7	16,141	18.0	4,726	5.3	23.3
DISTRICT OF COLUMBIA	1,680	1,522	90.6	143	8.5	15	.9	9.4
FIRST	3,060	2,260	73.9	536	17.5	264	8.6	26.1
SECOND	8,571	6,102	71.2	1,757	20.5	712	8.3	28.8
THIRD	6,931	5,020	72.4	1,468	21.2	443	6.4	27.6
FOURTH	7,747	6,555	84.6	901	11.6	291	3.8	15.4
FIFTH	12,377	10,651	86.1	1,673	13.5	53	.4	13.9
SIXTH	7,771	5,305	68.3	1,235	15.9	1,231	15.8	31.7
SEVENTH	4,032	3,270	81.1	762	18.9	-	.0	18.9
EIGHTH	5,828	5,049	86.6	691	11.9	88	1.5	13.4
NINTH	17,762	11,424	64.3	5,198	29.3	1,140	6.4	35.7
TENTH	4,428	3,196	72.2	1,174	26.5	58	1.3	27.8
ELEVENTH	9,249	8,215	88.8	603	6.5	431	4.7	11.2

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

Table S-3.
U.S. Courts of Appeals—Types of Opinions or Orders Filed in Cases Terminated
on the Merits After Oral Hearings or Submission on Briefs
During the 12-Month Period Ending September 30, 2008

Circuit	Total	Oral	Written, Signed *		Written, Reasoned, Unsigned *		Written, Unsigned, Without Comment		Percent Unpublished
			Published	Unpublished	Published	Unpublished	Published	Unpublished	
TOTAL	29,608	-	4,949	5,870	388	17,399	40	962	81.8
DISTRICT OF COLUMBIA	557	-	220	-	12	324	-	1	58.3
FIRST	1,020	-	411	24	15	568	1	1	58.1
SECOND	2,859	-	313	2,472	68	4	-	2	86.7
THIRD	2,300	-	232	1,336	6	670	-	56	89.7
FOURTH	2,581	-	195	301	4	2,081	-	-	92.3
FIFTH	4,121	-	459	67	81	3,488	-	26	86.9
SIXTH	2,569	-	440	634	14	1,445	5	31	82.1
SEVENTH	1,338	-	670	-	11	607	3	47	48.9
EIGHTH	1,922	-	665	7	46	605	-	599	63.0
NINTH	5,800	-	721	84	26	4,935	31	3	86.6
TENTH	1,473	-	386	921	15	151	-	-	72.8
ELEVENTH	3,068	-	237	24	90	2,521	-	196	89.3

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

* INCLUDES ONLY THOSE OPINIONS AND ORDERS THAT EXPOUND ON THE LAW AS APPLIED TO THE FACTS OF EACH CASE AND THAT DETAIL THE JUDICIAL REASONS UPON WHICH THE JUDGMENT IS BASED.

Table S-4.
U.S. Courts of Appeals—Sources of Pro Se Appeals During the
12-Month Periods Ending September 30, 2007 and 2008

Source	2007		2008		Percent Change for Pro Se 2008/2007
	Total	Pro Se	Total	Pro Se	
Total	58,410	25,167	61,104	28,055	11.5
U.S. District Courts					
Criminal	13,167	1,078	13,667	2,369	119.8
Civil—Total	30,241	18,102	31,454	19,588	8.2
Prisoner Petitions	15,472	13,766	16,853	14,993	8.9
U.S. Civil	2,931	1,156	2,914	1,167	1.0
Private Civil	11,838	3,180	11,687	3,428	7.8
Bankruptcy Court	845	252	773	243	-3.6
Administrative Agency	10,382	2,699	11,583	2,899	7.4
Original Proceedings	3,775	3,036	3,627	2,956	-2.6

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, 2007 and 2008

Circuit	2007 Total	2008				
		Total	3 - 5 Months	6 - 8 Months	9 - 11 Months	12 Months or More
Total	980*	1,207	550	275	191	191
Federal	15	28	19	3	5	1
District of Columbia	2	2	2	0	0	0
First	26	39	11	14	5	9
Second	144	182	109	45	19	9
Third	77	86	52	11	7	16
Fourth	4	1	0	0	1	0
Fifth	52	46	18	13	11	4
Sixth	46	78	45	18	10	5
Seventh	117	132	22	20	39	51
Eighth	36	72	45	22	4	1
Ninth	234	304	132	69	53	50
Tenth	135*	154	44	48	31	31
Eleventh	92	83	51	12	6	14

*Revised.

Table S-6.
U.S. Courts of Appeals—Criminal Appeals Filed Under the Sentencing Guidelines
During the 12-Month Periods Ending September 30, 2004 Through 2008

Year	Total Criminal Appeals Filed	Nonguidelines Appeals	Guidelines Appeals	Criminal Appeals, by Type			
				Sentence	Sentence and Conviction	Conviction	Other *
2004	12,507	1,704	10,803	3,336	6,336	1,104	27
2005	16,060	1,782	14,278	4,732	8,423	1,084	39
2006	15,246	1,604	13,642	4,556	8,079	968	39
2007	13,167	1,439	11,728	3,647	7,283	710	88
2008	13,667	2,549	11,118	3,118	6,836	688	476
Percent Change 2008 Over 2007	3.8	77.1	-5.2	-14.5	-6.1	-3.1	441.0

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

Table S-7.
U.S. District Courts—Civil Cases Filed, by Origin,
During the 12-Month Periods Ending September 30, 2004 Through 2008

Year	Total Filings	Original Filings	Removals From State Courts	Remands From Courts of Appeals	Reopens	Transfers *
2004	281,338	217,266	34,443	697	10,217	18,672
2005	253,273	198,130	30,178	583	9,407	14,951
2006	259,541	183,511	29,437	602	25,841	20,129
2007	257,507	189,311	30,282	615	10,238	27,044
2008	267,257	184,370	30,065	597	8,572	43,643
Percent Change 2008/2007	3.8	-2.6	-.07	-2.9	-16.3	61.4

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

Table S-8.
U.S. District Courts—Recovery of Overpayment and Enforcement of Judgment Cases Filed
During the 12-Month Period Ending September 30, 2008

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
TOTAL	3,447	148	2,910	9	380
DC	53	42	9	-	2
1ST	67	7	45	1	14
ME	3	2	-	-	1
MA	32	2	20	1	9
NH	15	-	14	-	1
R	17	-	6	-	1
PR	10	3	5	-	2
2ND	146	4	123	-	19
CT	36	-	34	-	2
NY,N	1	-	-	-	1
NY,E	64	-	59	-	5
NY,S	27	3	14	-	10
NY,W	16	1	15	-	-
VT	2	-	1	-	1
3RD	114	8	91	-	15
DE	4	1	1	-	2
NJ	8	3	4	-	1
PA,E	26	-	24	-	2
PA,M	16	2	12	-	2
PA,W	53	2	48	-	3
VI	7	-	2	-	5
4TH	176	4	120	2	50
MD	34	2	23	2	7
NC,E	37	-	28	-	9
NC,M	22	-	14	-	8
NC,W	36	-	17	-	19
SC	23	-	21	-	2
VA,E	3	-	-	-	3
VA,W	7	1	5	-	1
WV,N	6	1	5	-	-
WV,S	8	-	7	-	1

Table S-8. (September 30, 2008—Continued)

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
5TH	921	12	814	1	94
LA,E	31	1	25	-	5
LA,M	7	1	-	-	6
LA,W	31	1	28	-	2
MS,N	9	-	7	-	2
MS,S	29	2	25	-	2
TX,N	27	1	14	-	12
TX,E	3	1	-	-	2
TX,S	699	3	633	1	62
TX,W	85	2	82	-	1
6TH	642	5	597	-	40
KY,E	15	1	6	-	8
KY,W	20	-	17	-	3
MI,E	450	2	434	-	14
MI,W	22	2	20	-	-
OH,N	74	-	65	-	9
OH,S	45	-	41	-	4
TN,E	12	-	11	-	1
TN,M	1	-	1	-	-
TN,W	3	-	2	-	1
7TH	97	1	81	2	13
IL,N	9	1	-	-	8
IL,C	13	-	13	-	-
IL,S	14	-	13	-	1
IN,N	15	-	14	1	-
IN,S	25	-	21	1	3
WI,E	11	-	11	-	-
WI,W	10	-	9	-	1
8TH	202	9	144	1	48
AR,E	11	4	6	-	1
AR,W	13	-	11	1	1
IA,N	12	-	12	-	-
IA,S	3	-	-	-	3
MN	42	1	38	-	3
MO,E	38	-	26	-	12
MO,W	37	3	31	-	3
NE	41	-	16	-	25
ND	5	1	4	-	-
SD	-	-	-	-	-

Table S-8. (September 30, 2008—Continued)

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
9TH	572	24	493	1	54
AK	3	-	2	-	1
AZ	40	1	36	1	2
CA,N	61	2	57	-	2
CA,E	14	-	4	-	10
CA,C	316	10	297	-	9
CA,S	26	6	19	-	1
HI	11	-	10	-	1
ID	15	-	12	-	3
MT	13	2	11	-	-
NV	25	-	3	-	22
OR	24	1	21	-	2
WA,E	1	-	1	-	-
WA,W	23	2	20	-	1
GUAM	-	-	-	-	-
NMI	-	-	-	-	-
10TH	116	16	84	1	15
CO	4	1	2	-	1
KS	14	1	12	-	1
NM	23	-	14	-	9
OK,N	16	-	16	-	-
OK,E	6	1	3	1	1
OK,W	32	-	30	-	2
UT	17	13	3	-	1
WY	4	-	4	-	-
11TH	341	16	309	-	16
AL,N	24	2	20	-	2
AL,M	7	-	7	-	-
AL,S	16	6	10	-	-
FL,N	32	1	28	-	3
FL,M	60	1	56	-	3
FL,S	130	5	121	-	4
GA,N	52	-	50	-	2
GA,M	16	-	14	-	2
GA,S	4	1	3	-	-

**Table S-9.
U.S. District Courts—Social Security Cases Commenced
During the 12-Month Period Ending September 30, 2008**

Circuit and District	Total	HIA ¹	BL ²	DIWC ³ and DIWW ⁴	SSID ⁵	RSI ⁶
TOTAL	13,138	76	6	6,080	6,373	603
DC	23	1	-	14	5	3
1ST	353	1	-	210	114	28
ME	69	-	-	65	3	1
MA	119	1	-	47	59	12
NH	46	-	-	35	10	1
RI	50	-	-	11	35	4
PR	69	-	-	52	7	10
2ND	854	4	1	568	233	48
CT	53	-	-	35	17	1
NY,N	167	-	-	60	81	26
NY,E	227	-	1	179	32	15
NYS	233	2	-	197	31	3
NY,W	135	1	-	83	50	1
VT	39	1	-	14	22	2
3RD	872	5	-	366	464	37
DE	38	-	-	23	13	2
NJ	180	1	-	76	99	4
PA,E	290	-	-	101	187	2
PA,M	107	2	-	32	67	6
PA,W	257	2	-	134	98	23
VI	-	-	-	-	-	-
4TH	1,238	11	-	668	516	43
MD	280	-	-	216	63	1
NC,E	188	-	-	52	126	10
NC,M	65	-	-	42	23	-
NC,W	74	3	-	42	28	1
SC	191	2	-	125	55	9
VA,E	68	1	-	20	43	4
VA,W	170	-	-	90	76	4
WV,N	58	1	-	30	27	-
WV,S	144	4	-	51	75	14

Table S-9. (September 30, 2008—Continued)

Circuit and District	Total	HIA ¹	BL ²	DIWC ³ and DIWW ⁴	SSID ⁵	RSI ⁶
5TH	936	9	1	354	501	71
LA,E	52	-	-	18	29	5
LA,M	23	1	-	12	10	-
LA,W	163	3	-	30	127	3
MS,N	67	-	1	50	14	2
MS,S	31	-	-	12	15	4
TX,N	169	-	-	74	87	8
TX,E	129	1	-	60	53	15
TX,S	140	4	-	78	55	3
TX,W	162	-	-	20	111	31
6TH	1,771	10	1	740	959	61
KY,E	436	-	-	55	371	10
KY,W	105	1	-	53	51	-
MI,E	231	1	1	147	78	4
MI,W	103	1	-	56	38	8
OH,N	255	7	-	103	136	9
OH,S	311	-	-	169	134	8
TN,E	160	-	-	96	60	4
TN,M	86	-	-	38	41	7
TN,W	84	-	-	23	50	11
7TH	561	2	-	340	158	61
IL,N	128	1	-	79	28	20
IL,C	79	1	-	52	23	3
IL,S	19	-	-	8	11	-
IN,N	94	-	-	65	28	1
IN,S	136	-	-	64	49	23
WI,E	65	-	-	47	13	5
WI,W	40	-	-	25	6	9
8TH	1,385	7	1	710	555	112
AR,E	210	-	-	54	145	11
AR,W	277	-	-	154	74	49
IA,N	139	-	-	88	40	11
IA,S	118	-	-	38	73	7
MN	54	1	-	21	28	4
MO,E	201	2	-	126	63	10
MO,W	297	1	1	196	82	17
NE	40	3	-	12	23	2
ND	11	-	-	3	8	-
SD	38	-	-	18	19	1

Table S-9. (September 30, 2008—Continued)

Circuit and District	Total	HIA ¹	BL ²	DIWC ³ and DIWW ⁴	SSID ⁵	RSI ⁶
9TH	2,596	11	2	1,076	1,446	61
AK	19	1	-	12	6	-
AZ	125	-	-	87	34	4
CA,N	97	1	-	53	41	2
CA,E	277	-	-	53	223	1
CA,C	1,023	5	-	461	554	3
CA,S	48	1	1	27	18	1
HI	6	-	-	3	2	1
ID	49	-	-	34	15	-
MT	34	1	1	12	15	5
NV	17	2	-	4	11	-
OR	445	-	-	186	245	14
WA,E	170	-	-	41	109	20
WA,W	286	-	-	103	173	10
GUAM	-	-	-	-	-	-
NMI	-	-	-	-	-	-
10TH	783	1	-	344	391	47
CO	137	1	-	38	75	23
KS	149	-	-	101	45	3
NM	64	-	-	26	34	4
OK,N	110	-	-	46	56	8
OK,E	116	-	-	34	82	-
OK,W	128	-	-	63	57	8
UT	74	-	-	31	42	1
WY	5	-	-	5	-	-
11TH	1,766	14	-	690	1,031	31
AL,N	273	-	-	90	183	-
AL,M	148	-	-	1	147	-
AL,S	94	-	-	2	92	-
FL,N	149	-	-	93	54	2
FL,M	593	10	-	246	324	13
FL,S	206	-	-	106	99	1
GA,N	136	-	-	81	53	2
GA,M	108	1	-	58	48	1
GA,S	59	3	-	13	31	12

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, 2007 and 2008

Circuit and District	2007 Total	2008 Total	Contract Actions	Torts to Land	Personal Property Damage	Personal Injury				
						Airline	Marine	Motor Vehicle	Asbestos	Other
TOTAL	29,291	53,102	226	247	519	101	33	390	33,780	17,806
DC	24	98	-	1	3	-	-	1	1	92
1ST	231	921	11	24	23	1	-	6	23	833
ME	5	12	1	-	-	-	-	-	1	10
MA	98	144	7	2	21	-	-	2	17	95
NH	5	16	-	2	2	1	-	-	-	11
RI	102	703	1	20	-	-	-	1	4	677
PR	21	46	2	-	-	-	-	3	1	40
2ND	990	1,007	12	5	40	10	3	24	48	865
CT	40	84	1	1	10	4	-	4	8	56
NY,N	30	37	-	1	7	-	-	1	6	22
NY,E	432	206	1	-	12	2	2	6	19	164
NY,S	460	605	7	1	8	3	1	7	14	564
NY,W	24	70	3	1	3	-	-	6	1	56
VT	4	5	-	1	-	1	-	-	-	3
3RD	12,680	33,707	46	52	44	2	4	23	32,144	1,392
DE	2	9	1	-	-	-	1	-	5	2
NJ	538	581	29	48	22	-	1	8	-	473
PA,E	12,058	32,999	8	1	13	1	-	6	32,135	835
PA,M	31	28	3	-	5	1	-	3	-	16
PA,W	35	74	4	3	4	-	-	4	4	55
VI	16	16	1	-	-	-	2	2	-	11
4TH	504	1,975	18	15	32	4	2	27	883	994
MD	59	98	1	1	10	-	2	7	8	69
NC,E	26	66	2	3	3	-	-	1	21	36
NC,M	20	116	2	1	1	-	-	1	97	14
NC,W	30	338	1	4	2	-	-	1	312	18
SC	219	532	5	1	10	-	-	11	255	250
VA,E	109	226	2	1	4	4	-	1	190	24
VA,W	13	19	1	-	-	-	-	1	-	17
WV,N	14	32	1	2	-	-	-	2	-	27
WV,S	14	548	3	2	2	-	-	2	-	539

Table S-10. (September 30, 2008—Continued)

Circuit and District	2007 Total	2008 Total	Contract Actions	Torts to Land	Personal Property Damage	Personal Injury				
						Airline	Marine	Motor Vehicle	Asbestos	Other
5TH	2,818	2,869	23	68	73	7	8	117	475	2,098
LA,E	2,348	1,067	3	1	12	-	6	4	6	1,035
LA,M	21	60	1	7	6	-	-	5	7	34
LA,W	62	142	6	1	11	2	1	4	2	115
MS,N	36	87	1	1	6	-	-	6	2	71
MS,S	54	560	5	3	3	-	1	15	436	97
TX,N	46	97	-	1	10	2	-	17	2	65
TX,E	107	159	2	11	10	1	-	35	2	98
TX,S	94	585	4	38	6	1	-	8	15	513
TX,W	50	112	1	5	9	1	-	23	3	70
6TH	1,315	1,628	21	17	69	6	-	44	17	1,454
KY,E	16	46	-	-	6	-	-	2	-	38
KY,W	31	54	-	-	4	1	-	2	3	44
MI,E	83	123	11	7	32	2	-	20	-	51
MI,W	12	9	-	-	2	1	-	1	-	5
OH,N	869	975	5	9	9	1	-	9	14	928
OH,S	37	60	2	1	6	-	-	3	-	48
TN,E	29	67	2	-	6	-	-	2	-	57
TN,M	220	247	-	-	3	-	-	2	-	242
TN,W	18	47	1	-	1	1	-	3	-	41
7TH	220	418	20	5	34	12	2	15	25	305
IL,N	98	166	9	3	17	7	2	4	9	115
IL,C	16	21	1	-	2	-	-	2	2	14
IL,S	22	64	-	-	3	-	-	1	10	50
IN,N	24	43	5	-	4	-	-	-	3	31
IN,S	38	86	1	2	2	4	-	8	-	69
WI,E	14	23	2	-	4	1	-	-	1	15
WI,W	8	15	2	-	2	-	-	-	-	11
8TH	3,657	7,716	14	18	81	5	-	20	54	7,524
AR,E	691	3,266	2	3	4	1	-	4	1	3,251
AR,W	21	30	2	-	5	1	-	1	-	21
IA,N	10	12	-	1	-	-	-	1	-	10
IA,S	13	19	-	2	-	-	-	1	-	16
MN	2,760	4,009	7	3	10	-	-	3	46	3,940
MO,E	99	179	-	4	44	1	-	1	-	129
MO,W	37	118	-	2	11	2	-	3	1	99
NE	12	27	3	2	-	-	-	4	6	12
ND	7	49	-	-	7	-	-	2	-	40
SD	7	7	-	1	-	-	-	-	-	6

Table S-10. (September 30, 2008—Continued)

Circuit and District	2007 Total	2008 Total	Contract Actions	Torts to Land	Personal Property Damage	Personal Injury				
						Airline	Marine	Motor Vehicle	Asbestos	Other
9TH	1,168	987	35	26	69	22	1	46	89	699
AK	7	7	-	1	-	-	-	1	-	5
AZ	33	54	2	3	8	2	-	8	-	31
CA,N	795	344	6	3	9	3	-	8	40	275
CA,E	41	58	2	4	9	-	-	3	-	40
CA,C	128	226	14	2	10	4	-	14	36	146
CA,S	25	33	-	-	2	-	-	1	2	28
HI	9	10	1	-	3	-	-	1	1	4
ID	8	7	-	1	3	-	-	-	-	3
MT	8	16	-	1	5	1	-	2	-	7
NV	30	61	3	6	5	-	-	6	2	39
OR	23	42	2	1	11	-	-	2	4	22
WA,E	10	11	1	-	1	-	-	-	-	9
WA,W	50	117	4	4	3	12	1	-	4	89
GUAM	-	1	-	-	-	-	-	-	-	1
NMI	1	-	-	-	-	-	-	-	-	-
10TH	189	392	16	5	26	8	2	20	3	312
CO	32	67	6	-	8	1	1	3	-	48
KS	18	58	1	-	10	6	-	3	-	38
NM	52	32	1	4	1	1	-	5	-	20
OK,N	11	42	4	-	1	-	-	-	-	37
OK,E	4	19	-	-	2	-	-	-	-	17
OK,W	31	106	2	-	2	-	1	5	-	96
UT	32	64	1	-	2	-	-	4	3	54
WY	9	4	1	1	-	-	-	-	-	2
11TH	5,495	1,384	10	11	25	24	11	47	18	1,238
AL,N	31	79	1	-	2	-	-	6	-	70
AL,M	21	36	-	-	-	-	-	4	5	27
AL,S	11	26	2	1	3	-	-	1	-	19
FL,N	13	42	-	2	1	-	-	2	1	36
FL,M	5,182	508	1	-	7	1	2	13	3	481
FL,S	61	365	4	2	10	21	7	8	4	309
GA,N	141	282	1	5	1	2	2	7	3	261
GA,M	23	25	1	-	-	-	-	2	1	21
GA,S	12	21	-	1	1	-	-	4	1	14

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, 2007 and 2008

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2007	2008	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	17,003	21,577	737	1,363	12,376	7,043	58
CONTRACT ACTIONS, TOTAL	1,362	1,616	86	16	346	1,155	13
FRANCHISE	-	4	-	-	1	3	-
INSURANCE	334	385	4	2	70	305	4
MARINE	67	70	-	1	65	2	2
MILLER ACT	12	15	5	-	10	-	-
NEGOTIABLE INSTRUMENTS	13	50	1	-	8	41	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	62	77	59	2	11	5	-
DEFAULTED STUDENT LOANS	37	51	51	-	-	-	-
VETERANS' OVERPAYMENT	1	1	1	-	-	-	-
OTHER	24	25	7	2	11	5	-
OTHER CONTRACT ACTIONS	874	1,015	17	11	181	799	7
REAL PROPERTY ACTIONS, TOTAL	227	262	38	29	98	81	16
FORECLOSURE	84	92	32	7	17	21	15
RENT, LEASE, AND EJECTMENT	5	12	1	-	5	6	-
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	48	55	2	4	22	27	-
OTHER REAL PROPERTY ACTIONS	90	103	3	18	54	27	1
TORT ACTIONS, TOTAL	5,283	7,782	16	108	1,872	5,765	21
PERSONAL INJURY, TOTAL	5,042	7,466	7	99	1,769	5,573	18
PERSONAL INJURY/ PRODUCT LIABILITY, TOTAL	2,542	5,558	-	3	477	5,078	-
AIRPLANE	9	9	-	1	2	6	-
MARINE	9	11	-	-	7	4	-
MOTOR VEHICLE	25	29	-	-	5	24	-
ASBESTOS	40	64	-	1	5	58	-
OTHER	2,459	5,445	-	1	458	4,986	-
OTHER PERSONAL INJURY, TOTAL	2,500	1,908	7	96	1,292	495	18
AIRPLANE	118	91	-	1	77	13	-
MARINE	47	67	-	5	51	11	-
MOTOR VEHICLE	76	146	-	21	9	115	1
ASSAULT, LIBEL, AND SLANDER	29	44	-	3	13	27	1
FEDERAL EMPLOYERS LIABILITY ACT	31	61	-	4	57	-	-
MEDICAL MALPRACTICE	73	78	-	37	-	41	-
OTHER	2,126	1,421	7	25	1,085	288	16

Table S-11. (September 30, 2008—Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2007	2008	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	241	316	9	9	103	192	3
FRAUD, INCLUDING TRUTH IN LENDING	148	205	9	2	74	120	-
OTHER PERSONAL PROPERTY DAMAGE	93	111	-	7	29	72	3
ACTIONS UNDER STATUTES, TOTAL	10,127	11,897	594	1,210	10,047	38	8
ANTITRUST	377	520	3	1	516	-	-
BANKRUPTCY, TOTAL	89	107	2	-	105	-	-
APPEAL (28 U.S.C. 158)	52	58	2	-	56	-	-
WITHDRAWAL (28 U.S.C. 157)	37	49	-	-	49	-	-
BANKS AND BANKING	5	18	1	1	16	-	-
CIVIL RIGHTS, TOTAL	2,080	2,412	46	205	2,140	21	-
VOTING	16	14	2	2	10	-	-
EMPLOYMENT	904	979	32	123	811	13	-
HOUSING AND ACCOMMODATIONS		40	55	4	4	46	1
WELFARE	5	5	-	2	3	-	-
ADA-EMPLOYMENT	-	11	-	-	11	-	-
ADA-OTHER	-	17	-	1	16	-	-
OTHER CIVIL RIGHTS	1,115	1,331	8	73	1,243	7	-
ENVIRONMENTAL MATTERS	219	225	33	49	143	-	-
DEPORTATION	4	10	-	10	-	-	-
PRISONER PETITIONS, TOTAL	3,238	3,876	-	575	3,296	-	5
MOTIONS TO VACATE SENTENCE	277	331	-	331	-	-	-
HABEAS CORPUS-GENERAL	1,247	1,582	-	156	1,421	-	5
HABEAS CORPUS-DEATH PENALTY	383	388	-	19	369	-	-
MANDAMUS AND OTHER	12	31	-	14	17	-	-
CIVIL RIGHTS	986	1,161	-	40	1,121	-	-
PRISON CONDITION	333	383	-	15	368	-	-
FORFEITURE AND PENALTY, TOTAL	120	137	132	5	-	-	-
AGRICULTURAL ACTS	2	3	2	1	-	-	-
FOOD AND DRUG ACT	2	2	2	-	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	45	54	53	1	-	-	-
AIR TRAFFIC REGULATIONS	-	-	-	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	71	78	75	3	-	-	-

Table S-11. (September 30, 2008—Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2007	2008	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	534	680	13	5	662	-	-
FAIR LABOR STANDARDS ACT	148	171	5	-	166	-	-
LABOR MANAGEMENT RELATIONS ACT	45	46	1	1	44	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	4	1	-	-	1	-	-
RAILWAY LABOR ACT	13	8	-	-	8	-	-
ERISA ¹	287	405	6	2	397	-	-
OTHER LABOR LITIGATION	37	49	1	2	46	-	-
IMMIGRATION, TOTAL²	-	-	-	-	-	-	-
NATURALIZATION APPLICATIONS	-	-	-	-	-	-	-
HABEAS CORPUS—ALIEN DETAINEES	-	-	-	-	-	-	-
OTHER IMMIGRATION ACTIONS	-	-	-	-	-	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	652	751	1	2	748	-	-
COPYRIGHT	112	125	-	-	125	-	-
PATENT	408	478	1	2	475	-	-
TRADEMARK	132	148	-	-	148	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	1,505	1,526	119	5	1,402	-	-
SOCIAL SECURITY LAWS, TOTAL	99	177	1	176	-	-	-
DISABILITY INSURANCE	43	99	1	98	-	-	-
SUPPLEMENTAL SECURITY INCOME	46	67	-	67	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	7	8	-	8	-	-	-
OTHER	3	3	-	3	-	-	-
RICO³	122	153	5	-	135	13	-
STATE REAPPORTIONMENT SUITS	-	-	-	-	-	-	-
TAX SUITS	61	75	29	44	-	-	2
CUSTOMER CHALLENGE	1	-	-	-	-	-	-
CONSUMER CREDIT	-	17	-	-	15	2	-
CABLE/SAT. TV	1	1	-	-	1	-	-
FREEDOM OF INFORMATION ACT	40	37	-	33	4	-	-
CONSTITUTIONALITY OF STATE STATUTES	30	32	-	-	29	2	1
OTHER STATUTORY ACTIONS	950	1,143	209	99	835	-	-
OTHER ACTIONS, TOTAL	4	20	3	-	13	4	-

NOTE: LAND CONDEMNATION CASES ARE OMITTED.

¹ ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

² DATA COLLECTION FOR THESE CATEGORIES BEGAN IN DECEMBER 2007.

³ RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

Table S-13.
Federal Probation System—Offenders Receiving Judiciary-Funded Substance Abuse Treatment
During the 12-Month Period Ending September 30, 2008

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	69,761	31,507	\$32,607,213	\$1,035
DC	845	433	\$698,272	\$1,613
FIRST	1,464	699	\$1,116,275	\$1,597
SECOND	4,754	1,491	\$3,416,747	\$2,292
THIRD	2,871	607	\$1,505,956	\$2,481
FOURTH	9,209	2,870	\$3,041,836	\$1,060
FIFTH	10,857	7,126	\$5,000,613	\$702
SIXTH	6,236	2,483	\$2,477,130	\$998
SEVENTH	3,663	1,793	\$2,171,530	\$1,211
EIGHTH	6,284	3,081	\$2,462,540	\$799
NINTH	12,473	5,319	\$5,457,407	\$1,026
TENTH	3,866	2,475	\$2,317,835	\$936
ELEVENTH	7,239	3,130	\$2,941,072	\$940

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, 2008**

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	21,088	6,320	\$9,623,478	\$1,523
DC	3	8	\$10,665	\$1,333
FIRST	567	158	\$431,485	\$2,731
SECOND	2,345	357	\$870,847	\$2,439
THIRD	1,393	243	\$650,378	\$2,676
FOURTH	2,843	466	\$440,278	\$945
FIFTH	2,902	1,033	\$1,163,030	\$1,126
SIXTH	2,637	499	\$732,927	\$1,469
SEVENTH	1,221	425	\$653,540	\$1,538
EIGHTH	2,303	976	\$952,727	\$976
NINTH	2,194	983	\$2,601,020	\$2,646
TENTH	1,450	789	\$789,527	\$1,001
ELEVENTH	1,230	383	\$327,054	\$854

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

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

² EXCLUDES EXPENDITURES BY LOCAL, COUNTY, AND STATE GOVERNMENTS.

Table S-15.
U.S. District Courts—National Petit Juror Service During the 12-Month Periods
Ending September 30, 2004 Through 2008

Service	2004	2005	2006	2007	2008
Overall Juror Service					
Jury Trial Days	31,067	30,775	28,621	27,393	26,836
Juror Days*	607,673	612,032	579,706	554,193	544,565
Percent Selected or Serving	60.1	60.0	59.4	58.6	58.0
Percent Challenged	20.5	20.5	20.5	21.4	21.7
Percent Not Selected or Challenged**	19.4	19.4	20.2	20.0	20.3
Average Jurors per Day of Trial	19.6	19.9	20.3	20.2	20.2
Jury Selection Day					
Jurors Present for Voir Dire	320,825	323,928	307,204	297,820	295,324
Percent Selected	24.3	24.5	23.3	23.0	22.5
Percent Challenged	38.8	38.8	38.6	39.8	40.1
Percent Not Selected or Challenged	36.8	36.7	38.1	37.3	37.4
Numbers of Juries Selected	6,925	6,839	6,193	6,039	6,050
Average Jurors Present for Jury Selection	46.3	47.4	49.6	49.3	48.8

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

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

** INCLUDES JURORS IN TRAVEL STATUS.

Table S-16.
U.S. District Courts—National Grand Juror Service During the 12-Month Periods Ending
September 30, 2004 Through 2008

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	
2004	791	10,402	207,245	19.9	52,452	5.0	48,118	69,184	6.65
2005	769	9,854	196,197	19.9	48,582	4.9	47,061	68,481	6.95
2006	758	9,399	187,646	20.0	45,718	4.9	44,415	64,616	6.87
2007	733	9,279	185,083	19.9	45,197	4.9	44,588	64,360	6.94
2008	749	9,357	186,586	19.9	44,731	4.8	46,677	66,936	7.15

Table S-17.
Matters Disposed of by U.S. Magistrate Judges
During the 12-Month Periods Ending September 30, 1998, and September 30, 2004 Through 2008

Activity	1998	2004	2005	2006	2007	2008	Percent Change 2008/2007
Total Matters	612,440	960,959	941,632	950,182	948,086	968,986	2.2
Additional Duties	234,726	487,871	470,840	468,319	463,661	456,753	-1.5
Criminal	49,587	159,599	157,064	166,409	165,831	164,937	-0.5
Motions 636(b)(1)(A)	18,787	93,984	88,290	91,416	94,615	88,983	-6.0
Motions 636(b)(1)(B)	5,284	6,341	8,044	8,196	5,887	5,334	-9.4
Evidentiary Hearings	1,998	1,836	2,042	2,230	1,909	2,287	19.8
Pretrial Conferences	5,763	14,760	15,870	20,127	19,956	23,542	18.0
Probation/Supervised Release	2,960	4,213	4,033	3,220	2,949	2,246	-23.8
Guilty Pleas	*	18,086	19,698	22,186	21,473	23,881	11.2
Other ¹	14,795	20,379	19,087	19,034	19,042	18,664	-2.0
Civil	157,755	303,895	289,647	276,626	274,955	269,071	-2.1
Settlement Conferences	23,113	25,331	24,203	22,113	21,991	21,602	-1.8
Other Pretrial Conferences	40,107	55,845	53,937	50,917	52,485	49,915	-4.9
Motions 636(b)(1)(A)	59,219	186,733	176,937	170,306	169,909	165,829	-2.4
Motions 636(b)(1)(B)	10,298	10,649	10,480	10,815	9,614	9,212	-4.2
Evidentiary Hearings	740	514	942	730	784	1,179	50.4
Social Security	5,261	6,160	5,486	5,588	4,730	4,779	1.0
Special Masterships	886	578	518	472	417	450	7.9
Other ²	18,131	18,085	17,144	15,685	15,025	16,105	7.2
Prisoner Litigation	27,384	24,377	24,129	25,284	22,875	22,745	-0.6
State Habeas	9,261	9,044	8,350	8,995	8,882	8,927	0.5
Federal Habeas	4,024	3,516	4,866	4,047	2,905	2,632	-9.4
Civil Rights	13,151	11,067	10,360	11,663	10,589	10,716	1.2
Evidentiary Hearings	948	750	553	579	499	470	-5.8

Table S-17. (September 30, 2008—Continued)

Activity	1998	2004	2005	2006	2007	2008	Percent Change 2008/2007
Civil Consent	10,339	13,092	12,282	11,521	10,575	10,814	2.3
Without Trial	8,791	12,440	11,669	10,944	10,065	10,290	2.2
Jury Trial	892	422	399	379	322	313	-2.8
Nonjury Trial	656	230	214	198	188	211	12.2
Trial Jurisdiction Cases	96,832	92,513	92,909	98,308	100,725	112,718	11.9
Class A Misdemeanors	10,633	9,186	8,101	7,717	9,154	7,530	-17.7
Petty Offenses	86,199	83,327	84,808	90,591	91,571	105,188	14.9
Preliminary Proceedings	241,031	321,642	321,164	325,475	322,852	338,113	4.7
Search Warrants	30,371	33,457	34,246	32,467	33,632	37,634	11.9
Arrest Warrants/Summonses	26,252	29,824	32,882	38,325	39,822	44,160	10.9
Initial Appearances	68,982	97,296	95,116	96,189	96,779	98,452	1.7
Preliminary Examinations	14,436	19,880	19,935	20,711	20,357	19,539	-4.0
Arraignments	45,524	59,920	56,827	57,537	57,498	60,934	6.0
Detention Hearings	32,948	48,206	47,928	47,525	47,399	46,741	-1.4
Bail Reviews/Nebbia Hearings	10,250	10,879	11,031	11,545	10,768	10,500	-2.5
Other ³	12,268	22,180	23,199	21,176	16,597	20,153	21.4
Miscellaneous Matters	29,512	45,841	44,437	46,559	50,273	50,588	0.6

* Data not collected or reported for time period indicated.

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

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

³ Category includes material witness hearings and attorney appointment hearings.

Table S-18.
Three-Judge District Court Hearings, by Nature of Suit,
During the 12-Month Periods Ending September 30, 2004 Through 2008

Nature of Suit	2004	2005	2006	2007	2008
Total	6	10	13	13	16
Reapportionment	3	4	2	1	1
Civil Rights	3	6	11	12	15
Education	-	-	-	-	-
Voting and Election Laws	1	6	7	4	4
Employment	-	-	-	-	-
Constitutionality of Other State Statutes	-	-	-	-	-
Other	2	-	4	8	11

Table S-19.
Cases Transferred by Order of the Judicial Panel on Multidistrict Litigation,
Cumulative From September 1968 Through September 30, 2008

Circuit and District	12 Months Ending September 30, 2008		Cumulative 1968 - 2008		Total Pending In Transferee District
	Into District	Out of District	Into District	Out of District	
TOTAL	8,156	8,156	210,757	210,757	102,448
DC	19	87	2,192	736	65
1ST	716	119	1,740	5,705	868
ME	9	13	99	713	50
MA	24	59	704	4,003	15
NH	7	4	117	275	15
RI	663	9	752	466	762
PR	13	34	68	248	26
2ND	135	360	8,779	18,475	3,418
CT	3	58	463	2,094	80
NY,N	-	12	4	892	-
NY,E	52	91	3,139	3,974	470
NY,S	80	167	5,173	10,256	2,868
NY,W	-	30	-	1,156	-
VT	-	2	-	103	-
3RD	1,505	386	121,700	11,611	61,520
DE	7	8	110	235	95
NJ	153	261	1,190	2,964	589
PA,E	1,258	89	120,020	6,820	60,705
PA,M	74	4	102	513	98
PA,W	13	24	278	969	33
VI	-	-	-	110	-
4TH	150	965	3,275	23,866	955
MD	11	73	1,448	2,604	480
NC,E	7	48	133	1,083	9
NC,M	-	77	19	731	9
NC,W	7	272	86	1,408	14
SC	76	203	1,239	3,300	388
VA,E	-	237	74	11,074	-
VA,W	-	8	3	1,034	-
WVA,N	-	21	1	309	-
WVA,S	49	26	272	2,323	55

Table S-19. (September 30, 2008—Continued)

Circuit and District	12 Months Ending September 30, 2008		Cumulative 1968 - 2008		Total Pending In Transferee District
	Into District	Out of District	Into District	Out of District	
5TH	388	1,033	12,115	32,471	10,019
LA,E	369	72	7,980	2,096	9,941
LA,M	-	32	8	856	-
LA,W	-	87	9	1,819	-
MS,N	-	66	6	951	-
MS,S	11	74	25	4,314	12
TX,N	2	43	214	3,319	3
TX,E	-	65	3,448	7,397	14
TX,S	6	561	411	10,734	49
TX,W	-	33	14	985	-
6TH	580	287	4,554	56,100	5,100
KY,E	17	12	70	672	17
KY,W	3	18	91	914	3
MI,E	108	36	513	2,255	216
MI,W	-	4	22	216	5
OH,N	314	56	2,084	48,662	4,330
OH,S	-	41	1,275	1,131	26
TN,E	2	28	18	788	25
TN,M	133	61	453	582	460
TN,W	3	31	28	880	18
7TH	181	187	3,099	10,000	972
IL,N	156	68	1,882	2,744	836
IL,E*	-	-	-	9	-
IL,C	-	6	30	1,238	-
IL,S	1	40	22	1,033	11
IN,N	8	19	67	1,484	58
IN,S	16	38	1,054	2,171	67
WI,E	-	14	6	932	-
WI,W	-	2	38	389	-
8TH	3,632	3,627	16,678	13,306	10,135
AR,E	3,194	41	7,506	620	6,695
AR,W	4	18	15	361	16
IA,N	-	6	4	194	-
IA,S	-	13	26	1,203	22
MN	291	3,374	8,367	7,350	3,069
MO,E	119	72	533	1,578	288
MO,W	22	55	222	967	42
NE	2	7	5	562	3
ND	-	37	-	334	-
SD	-	4	-	137	-

Table S-19. (September 30, 2008—Continued)

Circuit and District	12 Months Ending September 30, 2008		Cumulative 1968 - 2008		Total Pending In Transferee District
	Into District	Out of District	Into District	Out of District	
9TH	241	478	6,070	18,014	2,762
AK	-	2	-	254	-
AR	3	21	73	1,285	10
CA,N	134	154	2,362	3,213	2,363
CA,E	-	34	11	1,075	-
CA,C	74	137	1,108	5,240	156
CA,S	1	43	136	2,225	53
HI	-	4	14	583	-
ID	-	3	6	433	-
MT	-	2	4	358	-
NV	2	11	207	904	63
OR	1	11	18	1,004	4
WA,E	-	3	2	308	-
WA,W	26	52	2,129	1,090	113
GU	-	1	-	38	-
NMI	-	-	-	4	-
10TH	21	237	1,882	6,363	141
CO	-	32	123	1,182	6
KS	21	28	1,353	891	128
NM	-	31	4	885	-
OK,N	-	28	14	991	-
OK,E	-	18	7	245	-
OK,W	-	60	165	904	6
UT	-	39	32	1,136	1
WY	-	1	184	129	-
11TH	588	390	26,673	14,110	6,493
AL,N	-	54	26,503	2,160	-
AL,M	-	23	19	576	-
AL,S	-	29	25	462	-
FL,N	-	24	51	606	-
FL,M	270	137	1,105	3,435	5,987
FL,S	76	74	459	2,600	136
GA,N	237	38	488	1,991	345
GA,M	5	7	20	617	25
GA,S	-	4	3	1,663	-

* NO LONGER A SEPARATE DISTRICT.

Table S-20.
Cumulative Summary of Multidistrict Litigation
During the 12-Month Periods Ending September 30, 2006 Through 2008

	Cumulative Totals as of Sept. 30, 2006	12 Months Ending Sept. 30, 2007 (Adjusted)	Cumulative Totals as of Sept. 30, 2007	12 Months Ending Sept. 30, 2008	Cumulative Totals as of Sept. 30, 2008
Total Actions Subjected to Section 1407 Proceedings	245,985	19,283	265,268	35,987	301,255
Actions Transferred	194,928	7,673	202,601	8,156	210,757
Actions Originally Filed in Transferee Districts	51,057	11,610	62,667	27,831	90,498
Total Terminations	170,322	18,086	188,408	10,399	198,807
Actions Terminated by Transferee Courts	158,393	18,012	176,405	10,342	186,747
Actions Reassigned to Transferor Judges Within Transferee Courts	393	-	393	2	395
Actions Remanded by the Panel	11,536	74	11,610	55	11,665
Total Actions Presently Pending and Subjected to Section 1407 Proceedings	75,663		76,860		102,448

**Table S-21.
Representations by Federal Defender Organizations During the 12-Month Periods
Ending September 30, 2004 Through 2008**

Representations	2004	2005	2006	2007	2008	Percent Change 2008/2007
Offices in Operation	73	74	77	79	79	0
Total Representations						
Opened	101,015	97,777	97,413	99,503	132,117	32.8
Closed	98,253	95,055	98,206	98,974	123,741	25.0
Pending September 30	34,182	36,922	36,172	36,682	45,064	22.9
Criminal Representations						
Opened	68,045	62,361	62,365	64,536	78,189	21.2
Closed	66,395	62,303	63,093	63,172	77,020	21.9
Pending September 30	21,948	22,052	21,388	22,777	24,005	5.4
Other Representations *						
Opened	32,970	35,416	35,048	34,967	53,928	54.2
Closed	31,858	32,752	35,113	35,802	46,721	30.5
Pending September 30	12,234	14,870	14,784	13,905	21,059	51.4

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

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

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, 2007*	333	1	12	13	13	54	12	25	42	0	16	87	7	51	0	0
Complaints Filed	491	0	17	12	4	66	37	82	41	43	33	87	17	52	0	0
Complaint Type																
Written by Complainant	491	0	17	12	4	66	37	82	41	43	33	87	17	52	0	0
On Order of Chief Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Officials Complained About**																
Judges																
Circuit	112	0	4	0	1	14	10	19	9	9	10	24	3	9	0	0
District	344	0	12	9	3	37	38	43	41	32	26	60	13	30	0	0
National Court	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Bankruptcy Judges	24	0	0	1	0	2	4	3	1	1	5	1	6	0	0	0
Magistrate Judges	105	0	1	2	0	13	8	17	9	6	9	26	7	7	0	0
Nature of Allegations**																
Mental Disability	16	0	0	3	1	6	1	2	0	0	0	1	1	1	0	0
Physical Disability	4	0	0	2	1	0	0	0	0	0	0	1	0	0	0	0
Demeanor	5	0	0	0	0	1	0	2	0	0	0	2	0	0	0	0
Abuse of Judicial Power	242	1	11	16	1	2	31	19	6	7	44	59	0	45	0	0
Prejudice/Bias	232	1	2	13	5	27	8	49	18	9	25	30	13	32	0	0
Conflict of Interest	25	0	0	0	0	9	1	3	0	0	5	6	1	0	0	0
Bribery/Corruption	51	0	0	3	1	11	1	0	4	5	13	11	1	1	0	0
Undue Decisional Delay	45	0	1	3	3	8	6	0	1	2	6	7	4	4	0	0
Incompetence/Neglect	46	1	2	4	2	7	2	0	8	1	12	1	1	5	0	0
Other	225	1	0	1	14	56	9	86	1	30	1	8	18	0	0	0
Complaints Concluded	552	1	14	21	17	60	49	93	33	43	46	69	24	82	0	0
Action by Chief Judges																
Complaint Dismissed																
Not in Conformity With Statute	13	0	0	2	2	0	0	0	1	0	1	7	0	0	0	0
Directly Related to Decision																
or Procedural Ruling	236	1	3	6	9	31	29	22	20	26	13	25	11	40	0	0
Frivolous	23	0	0	0	1	0	1	7	1	6	1	4	1	1	0	0

Table S-22A. (May 10, 2008—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
Lacked Factual Foundation	4	0	0	0	0	0	0	0	0	0	1	0	0	3	0	0
Appropriate Action Already Taken	3	0	0	0	0	0	0	0	0	0	0	3	0	0	0	0
Action No Longer Necessary Because of																
Intervening Events	4	0	0	0	0	0	0	0	0	0	1	2	0	1	0	0
Complaint Withdrawn	5	0	0	0	0	0	0	5	0	0	0	0	0	0	0	0
Subtotal	288	1	3	8	12	31	30	34	22	32	17	41	12	45	0	0
Action by Judicial Councils																
Directed Chief District Judge to																
Take Action (Magistrate Judges only)	0	0	0	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 the Complaint	263	0	11	13	6	29	19	58	10	10	29	33	12	33	0	0
Withdrawn	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Referred Complaint to Judicial																
Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal	264	0	11	13	6	29	19	59	10	10	29	33	12	33	0	0
Complaints Pending on September 30, 2008	272	0	15	4	0	60	0	14	50	0	3	105	0	21	0	0
Special Investigating Committees Appointed	2	0	0	0	0	0	0	0	0	1	0	0	1	0	0	0

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

¹ CC = U.S. COURT OF FEDERAL CLAIMS.

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

* REVISED.

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

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

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 Filed	672	10	20	26	71	44	52	52	35	67	24	144	58	69	0	0	
Complaint Type																	
Written by Complainant	670	10	20	26	71	43	52	52	35	67	24	143	58	69	0	0	
On Order of Chief Judge	2	0	0	0	0	1	0	0	0	0	0	1	0	0	0	0	
Complainants																	
Prison Inmates	354	1	4	7	18	14	40	31	18	36	20	83	50	32	0	0	
Litigants	303	9	14	17	51	29	12	21	12	32	5	56	8	37	0	0	
Attorneys	7	0	1	0	1	0	0	0	5	0	0	0	0	0	0	0	
Public Officials	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Other	13	0	1	2	1	1	0	0	0	0	0	8	0	0	0	0	
Judges Complained About																	
Circuit Judges	165	4	5	6	10	11	3	8	0	26	7	43	29	13	0	0	
District Judges	382	5	14	17	50	25	35	25	24	35	14	77	27	34	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	2	0	0	0	0	1	0	0	0	0	0	1	0	0	0	0	
Bankruptcy Judges	16	0	0	0	3	2	0	3	2	1	0	2	0	3	0	0	
Magistrate Judges	107	1	1	3	8	5	14	16	9	5	3	21	2	19	0	0	
Nature of Allegations *																	
Erroneous Decision	338	4	13	19	26	29	11	39	19	6	13	113	2	44	0	0	
Delayed Decision	104	1	1	6	6	12	11	4	8	1	3	44	1	6	0	0	
Failure to Give Reasons for Decision	18	0	0	3	2	2	0	0	0	0	0	10	0	1	0	0	
Improper Discussions With Party or Counsel	29	0	1	3	2	1	1	0	1	5	4	7	4	0	0	0	
Hostility Toward Litigant or Attorney	69	0	1	6	2	8	4	4	4	0	10	28	0	2	0	0	
Racial, Religious, or Ethnic Bias	93	0	4	2	6	2	6	4	2	0	6	30	28	3	0	0	
Personal Bias Against Litigant or Attorney	116	1	5	9	11	4	8	14	13	1	12	22	3	13	0	0	
Conflict of Interest (Including Refusal to Recuse)	46	0	3	5	5	2	3	10	2	2	4	9	0	1	0	0	
Failure to Meet Financial Disclosure Requirements	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Improper Outside Income	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Partisan Political Activity or Statement	3	0	3	0	0	0	0	0	0	0	0	0	0	0	0	0	
Acceptance of Bribe	21	0	0	0	0	2	0	1	0	0	0	17	0	1	0	0	
Effort to Obtain Favor for Friend or Relative	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Solicitation of Funds for Organization	1	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	
Violation of Other Standards	55	1	1	5	1	1	1	0	9	1	14	20	0	1	0	0	
Other Misconduct	262	4	1	9	39	7	24	14	1	60	5	28	57	13	0	0	
Disability	30	0	0	2	10	1	2	4	1	0	2	2	5	1	0	0	
Actions Regarding the Complaints																	
Concluded by Complainant or Subject Judge	4	0	1	0	0	1	1	0	0	0	0	1	0	0	0	0	
Complaint Withdrawn With Consent of Chief Judge	4	0	1	0	0	1	1	0	0	0	0	1	0	0	0	0	
Withdrawal of Petition for Review	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Table S-22B. (September 30, 2008—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	199	6	13	2	26	0	37	16	0	28	10	0	32	29	0	0
Not Misconduct or Disability	23	0	0	2	1	0	11	0	0	5	3	0	1	0	0	0
Merits Related	167	0	10	2	14	0	34	15	0	25	10	0	30	27	0	0
Frivolous	39	0	0	2	4	0	4	4	0	9	8	0	1	7	0	0
Allegations Lack Sufficient Evidence	56	0	5	0	9	0	7	0	0	0	4	0	30	1	0	0
Allegations Incapable of Being Established	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Filed in Wrong Circuit	6	6	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Otherwise Not Appropriate	4	0	1	0	0	0	0	0	0	2	0	0	1	0	0	0
Complaint Concluded in Whole or in Part	3	0	0	0	0	0	1	0	0	0	0	0	0	2	0	0
Informal Resolution Before Complaint Filed	2	0	0	0	0	0	0	0	0	0	0	0	0	2	0	0
Voluntary Corrective Action Taken	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Intervening Events	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0
Complaint Referred to Special Committee	2	0	0	0	1	1	0	0	0	0	0	0	0	0	0	0
Actions by Special Committees																
Matter Returned From Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Matter Referred to 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	22	0	0	1	8	0	3	0	0	0	8	0	0	2	0	0
Action on Petition for Review Petition Denied	77	0	8	2	8	0	22	0	0	6	8	0	21	2	0	0
Matter Returned to Chief Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Matter Returned to Chief Judge for																
Appointment of Special Committee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Received Special Committee Report	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Action on Special Committee Report	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Dismissed																
Not Misconduct or Disability	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Merits Related	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Allegations Lack Sufficient Evidence	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Otherwise Not Appropriate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Corrective Action Taken or Intervening Events	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Referred Complaint to Judicial Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Remedial Action Taken	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table S-22B. (September 30, 2008—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	1	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0
Received From Judicial Council	1	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0
Complaints Pending on September 30, 2008	465	4	6	24	45	43	13	36	35	39	14	142	26	38	0	0

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

¹ CC = U.S. COURT OF FEDERAL CLAIMS.

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

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

Table S-23.

Civil Pro Se And Non-Pro Se Filings, by District, During the 12-Month Period Ending September 30, 2008

Circuit and District	Pro Se Cases	Non-Pro Se Cases	Prisoner Petitions			Nonprisoner Petitions		
			Total Cases	Pro Se Cases	Non-Pro Se Cases	Total Cases	Pro Se Cases	Non-Pro Se Cases
TOTAL	70,948	196,309	54,786	50,756	4,030	212,471	20,192	192,279
DC	728	1,710	522	271	251	1,916	457	1,459
1ST	1,348	5,156	851	751	100	5,653	597	5,056
ME	79	348	56	51	5	371	28	343
MA	790	2,111	464	413	51	2,437	377	2,060
NH	139	362	111	83	28	390	56	334
RI	105	1,154	63	57	6	1,196	48	1,148
PR	235	1,181	157	147	10	1,259	88	1,171
2ND	4,875	17,940	3,096	2,844	252	19,719	2,031	17,688
CT	353	1,604	238	209	29	1,719	144	1,575
NY,N	616	779	454	435	19	941	181	760
NY,E	1,186	4,273	614	540	74	4,845	646	4,199
NY,S	2,053	10,071	1,299	1,198	101	10,825	855	9,970
NY,W	579	1,020	460	432	28	1,139	147	992
VT	88	193	31	30	1	250	58	192
3RD	5,449	46,878	4,132	3,678	454	48,195	1,771	46,424
DE	358	626	260	251	9	724	107	617
NJ	1,513	5,139	1,149	956	193	5,503	557	4,946
PA,E	1,741	37,555	1,179	1,027	152	38,117	714	37,403
PA,M	1,019	1,435	876	819	57	1,578	200	1,378
PA,W	763	1,833	636	607	29	1,960	156	1,804
VI	55	290	32	18	14	313	37	276
4TH	7,316	10,851	6,023	5,773	250	12,144	1,543	10,601
MD	1,271	2,192	873	843	30	2,590	428	2,162
NC,E	523	909	463	378	85	969	145	824
NC,M	421	557	341	331	10	637	90	547
NC,W	330	861	235	223	12	956	107	849
SC	2,175	2,279	1,937	1,911	26	2,517	264	2,253
VA,E	1,271	1,902	991	942	49	2,182	329	1,853
VA,W	647	530	593	582	11	584	65	519
WV,N	432	337	373	364	9	396	68	328
WV,S	246	1,284	217	199	18	1,313	47	1,266

Table S-23. (September 30, 2008—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	9,474	22,233	7,312	6,978	334	24,395	2,496	21,899
LA,E	727	7,598	435	408	27	7,890	319	7,571
LA,M	316	601	264	257	7	653	59	594
LA,W	720	1,382	582	569	13	1,520	151	1,369
MS,N	286	695	234	224	10	747	62	685
MS,S	670	2,326	596	579	17	2,400	91	2,309
TX,N	1,876	2,179	1,563	1,502	61	2,492	374	2,118
TX,E	1,195	1,671	1,109	1,071	38	1,757	124	1,633
TX,S	2,456	3,844	1,512	1,419	93	4,788	1,037	3,751
TX,W	1,228	1,937	1,017	949	68	2,148	279	1,869
6TH	5,969	14,809	4,496	4,076	420	16,282	1,893	14,389
KY,E	411	1,309	366	353	13	1,354	58	1,296
KY,W	416	920	301	287	14	1,035	129	906
MI,E	1,655	3,787	1,302	1,167	135	4,140	488	3,652
MI,W	805	776	717	651	66	864	154	710
OH,N	910	3,158	588	530	58	3,480	380	3,100
OH,S	623	2,043	420	362	58	2,246	261	1,985
TN,E	286	937	235	217	18	988	69	919
TN,M	436	1,089	288	259	29	1,237	177	1,060
TN,W	427	790	279	250	29	938	177	761
7TH	4,604	11,179	3,539	3,291	248	12,244	1,313	10,931
IL,N	1,288	6,393	871	734	137	6,810	554	6,256
IL,C	473	574	388	365	23	659	108	551
IL,S	338	591	309	297	12	620	41	579
IN,N	587	884	468	455	13	1,003	132	871
IN,S	1,072	1,632	898	876	22	1,806	196	1,610
WI,E	435	719	318	288	30	836	147	689
WI,W	411	386	287	276	11	510	135	375
8TH	3,576	15,132	2,879	2,561	318	15,829	1,015	14,814
AR,E	666	4,057	616	552	64	4,107	114	3,993
AR,W	210	650	180	171	9	680	39	641
IA,N	154	397	163	135	28	388	19	369
IA,S	214	551	234	179	55	531	35	496
MN	481	5,705	299	284	15	5,887	197	5,690
MO,E	702	1,548	482	455	27	1,768	247	1,521
MO,W	755	1,258	552	525	27	1,461	230	1,231
NE	173	578	170	82	88	581	91	490
ND	71	196	54	51	3	213	20	193
SD	150	192	129	127	2	213	23	190

Table S-23. (September 30, 2008—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	15,176	24,733	12,558	11,647	911	27,351	3,529	23,822
AK	98	263	62	30	32	299	68	231
AZ	1,748	1,791	1,389	1,343	46	2,150	405	1,745
CA,N	2,288	3,887	1,877	1,804	73	4,298	484	3,814
CA,E	2,855	1,952	2,666	2,548	118	2,141	307	1,834
CA,C	3,749	8,381	2,976	2,753	223	9,154	996	8,158
CA,S	1,197	1,453	978	931	47	1,672	266	1,406
HI	163	415	99	87	12	479	76	403
ID	248	328	216	210	6	360	38	322
MT	236	374	186	184	2	424	52	372
NV	1,063	1,525	809	716	93	1,779	347	1,432
OR	521	1,718	535	362	173	1,704	159	1,545
WA,E	215	435	164	153	11	486	62	424
WA,W	778	2,160	589	517	72	2,349	261	2,088
GUAM	10	12	7	6	1	15	4	11
NMI	7	39	5	3	2	41	4	37
10TH	3,131	6,785	2,304	2,141	163	7,612	990	6,622
CO	1,084	1,793	819	787	32	2,058	297	1,761
KS	503	1,014	407	393	14	1,110	110	1,000
NM	362	905	236	221	15	1,031	141	890
OK,N	266	525	124	119	5	667	147	520
OK,E	139	359	119	108	11	379	31	348
OK,W	316	1,134	312	242	70	1,138	74	1,064
UT	328	862	193	184	9	997	144	853
WY	133	193	94	87	7	232	46	186
11TH	9,302	18,903	7,074	6,745	329	21,131	2,557	18,574
AL,N	689	1,772	573	542	31	1,888	147	1,741
AL,M	568	534	396	381	15	706	187	519
AL,S	218	574	153	149	4	639	69	570
FL,N	868	864	715	693	22	1,017	175	842
FL,M	2,226	5,367	1,706	1,636	70	5,887	590	5,297
FL,S	1,616	6,199	1,168	1,045	123	6,647	571	6,076
GA,N	1,958	2,663	1,373	1,333	40	3,248	625	2,623
GA,M	588	544	476	467	9	656	121	535
GA,S	571	386	514	499	15	443	72	371

Appendix:

Detailed Statistical Tables

**Judicial Business
of the United States Courts
2008 Annual Report of the Director
12-Month Period Ending September 30, 2008**

Table A-1.
Supreme Court of the United States—Cases on Docket, Disposed of, and Remaining
on Docket at Conclusion of December Terms, 2003 Through 2007

Cases	Total	Original	Paid	In Forma Pauperis	
2003					
Cases on docket	8,882	6	2,058	6,818	
Disposed of	7,836	2	1,798	6,036	
Remaining of docket	1,046	4	260	782	
2004					
Cases on docket	8,588	4	2,041	6,543	
Disposed of	7,542	0	1,727	5,815	
Remaining of docket	1,046	4	314	728	
2005					
Cases on docket	9,608	8	2,025	7,575	
Disposed of	8,240	4	1,703	6,533	
Remaining of docket	1,368	4	322	1,042	
2006					
Cases on docket	10,256	6	2,069	8,181	
Disposed of	8,923	1	1,736	7,186	
Remaining of docket	1,333	5	333	995	
2007					
Cases on docket	9,602	5	1,969	7,628	
Disposed of	8,420	1	1,666	6,753	
Remaining of docket	1,182	4	303	875	
		October Terms			
Cases	2003	2004	2005	2006	2007
Argued during term	91	87	90	78	75
Disposed of by full opinions	89	85	82	74	72
Disposed of by per curiam opinions	2	2	5	4	2
Set for re-argument	-	-	3	0	0
Granted review this term	87	80	78	77	85
Reviewed and decided without oral argument	52 *	826**	105	280	208
Total to be available for argument at outset of following term	47	41	31	28	47

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

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

Table B.
U.S. Courts of Appeals—Appeals Commenced, Terminated, and Pending
During the 12-Month Periods Ending September 30, 2007 and 2008

Circuit	Filings			Terminations			Pending		
	2007	2008	Percent Change ¹	2007	2008	Percent Change ¹	2007 ²	2008	Percent Change ¹
TOTAL	58,410	61,104	4.6	62,846	59,096	-6.0	51,063	53,071	3.9
DISTRICT OF COLUMBIA	1,310	1,307	-0.2	1,309	1,285	-1.8	1,550	1,572	1.4
FIRST	1,863	1,631	-12.5	1,752	1,776	1.4	1,609	1,464	-9.0
SECOND	6,334	6,904	9.0	7,228	6,434	-11.0	5,511	5,981	8.5
THIRD	3,924	4,054	3.3	4,066	3,990	-1.9	3,707	3,771	1.7
FOURTH	4,542	5,185	14.2	4,900	4,671	-4.7	2,796	3,310	18.4
FIFTH	8,055	7,667	-4.8	9,578	8,086	-15.6	5,470	5,051	-7.7
SIXTH	4,818	4,853	0.7	4,962	4,781	-3.6	4,373	4,445	1.6
SEVENTH	3,227	3,307	2.5	3,280	3,281	0.0	2,247	2,273	1.2
EIGHTH	3,020	3,022	0.1	2,988	3,103	3.8	2,044	1,963	-4.0
NINTH	12,549	13,577	8.2	13,600	12,373	-9.0	16,505	17,709	7.3
TENTH	2,407	2,226	-7.5	2,680	2,385	-11.0	1,857	1,698	-8.6
ELEVENTH	6,361	7,371	15.9	6,503	6,931	6.6	3,394	3,834	13.0

NOTE: THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.
¹ PERCENT CHANGE NOT COMPUTED WHEN FEWER THAN 10 CASES REPORTED FOR THE PREVIOUS PERIOD.
² REVISED.

Table B-1.
U.S. Courts of Appeals—Appeals Commenced, Terminated, and Pending, by Circuit,
During the 12-Month Period Ending September 30, 2008

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2007 ¹	Cases Commenced			Cases Terminated							Cases Pending Sept. 30, 2008	
		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
ALL CIRCUITS	51,063	61,104	59,127	1,977	59,096	2,327	27,161	11,929	15,232	29,608	8,983	20,625	53,071
CRIMINAL	13,172	13,667	13,428	239	13,720	667	3,322	908	2,414	9,731	2,861	6,870	13,119
U.S. PRISONER PETITIONS	2,620	5,186	5,024	162	4,767	80	3,416	2,126	1,290	1,271	147	1,124	3,039
OTHER U.S. CIVIL	2,587	2,914	2,811	103	2,926	104	1,119	286	833	1,703	701	1,002	2,575
PRIV. PRISONER PETITIONS	6,756	11,667	11,352	315	10,843	57	8,032	4,883	3,149	2,754	602	2,152	7,580
OTHER PRIVATE CIVIL	10,859	11,687	11,337	350	11,841	861	4,992	1,285	3,707	5,988	3,392	2,596	10,705
BANKRUPTCY	840	773	742	31	827	74	348	95	253	405	225	180	786
ADMINISTRATIVE APPEALS	13,326	11,583	10,851	732	10,512	468	4,677	1,629	3,048	5,367	1,034	4,333	14,397
ORIGINAL PROCEEDINGS	903	3,627	3,582	45	3,660	16	1,255	717	538	2,389	21	2,368	870
DISTRICT OF COLUMBIA	1,550	1,307	1,283	24	1,285	218	510	155	355	557	270	287	1,572
CRIMINAL	220	115	109	6	147	15	65	6	59	67	47	20	188
U.S. PRISONER PETITIONS	158	279	272	7	168	28	81	44	37	59	8	51	269
OTHER U.S. CIVIL	243	236	231	5	247	20	72	16	56	155	72	83	232
PRIV. PRISONER PETITIONS	16	14	13	1	24	1	18	4	14	5	4	1	6
OTHER PRIVATE CIVIL	154	125	123	2	169	14	57	15	42	98	48	50	110
BANKRUPTCY	1	4	4	-	1	-	-	-	-	1	1	-	4
ADMINISTRATIVE APPEALS	726	456	455	1	437	140	189	59	130	108	89	19	745
ORIGINAL PROCEEDINGS	32	78	76	2	92	-	28	11	17	64	1	63	18
FIRST CIRCUIT	1,609	1,631	1,624	7	1,776	51	705	197	508	1,020	337	683	1,464
CRIMINAL	702	545	543	2	611	24	168	12	156	419	140	279	636
U.S. PRISONER PETITIONS	100	103	102	1	120	3	83	52	31	34	6	28	83
OTHER U.S. CIVIL	74	100	100	-	91	3	41	6	35	47	19	28	83
PRIV. PRISONER PETITIONS	120	170	170	-	167	-	116	64	52	51	12	39	123
OTHER PRIVATE CIVIL	353	435	432	3	477	13	221	32	189	243	142	101	311
BANKRUPTCY	29	31	31	-	26	1	9	5	4	16	5	11	34
ADMINISTRATIVE APPEALS	201	191	190	1	224	7	61	22	39	156	13	143	168
ORIGINAL PROCEEDINGS	30	56	56	-	60	-	6	4	2	54	-	54	26

Table B-1. (September 30, 2008—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2007 ¹	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2008
		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	5,511	6,904	6,390	514	6,434	392	3,183	1,176	2,007	2,859	1,111	1,748	5,981
CRIMINAL	1,299	925	896	29	1,182	161	332	105	227	689	401	288	1,042
U.S. PRISONER PETITIONS	161	226	201	25	259	2	216	127	89	41	18	23	128
OTHER U.S. CIVIL	213	228	218	10	220	9	120	34	86	91	63	28	221
PRIV. PRISONER PETITIONS	531	775	742	33	797	4	674	435	239	119	37	82	509
OTHER PRIVATE CIVIL	1,344	1,464	1,429	35	1,244	121	613	141	472	510	360	150	1,564
BANKRUPTCY	129	78	75	3	118	28	63	19	44	27	20	7	89
ADMINISTRATIVE APPEALS	1,786	2,988	2,610	378	2,384	63	1,105	297	808	1,216	210	1,006	2,390
ORIGINAL PROCEEDINGS	48	220	219	1	230	4	60	18	42	166	2	164	38
THIRD CIRCUIT	3,707	4,054	4,006	48	3,990	38	1,652	706	946	2,300	389	1,911	3,771
CRIMINAL	993	870	866	4	772	10	162	57	105	600	92	508	1,091
U.S. PRISONER PETITIONS	230	344	341	3	340	-	179	114	65	161	6	155	234
OTHER U.S. CIVIL	149	177	171	6	166	-	50	20	30	116	21	95	160
PRIV. PRISONER PETITIONS	459	752	744	8	758	4	574	337	237	180	33	147	453
OTHER PRIVATE CIVIL	956	1,036	1,026	10	936	22	389	84	305	525	177	348	1,056
BANKRUPTCY	90	76	74	2	83	-	44	11	33	39	16	23	83
ADMINISTRATIVE APPEALS	786	601	588	13	740	2	217	81	136	521	44	477	647
ORIGINAL PROCEEDINGS	44	198	196	2	195	-	37	2	35	158	-	158	47
FOURTH CIRCUIT	2,796	5,185	5,158	27	4,671	174	1,916	824	1,092	2,581	395	2,186	3,310
CRIMINAL	1,096	1,209	1,202	7	1,230	81	232	47	185	917	133	784	1,075
U.S. PRISONER PETITIONS	329	1,129	1,126	3	820	7	511	350	161	302	8	294	638
OTHER U.S. CIVIL	126	230	229	1	197	6	55	8	47	136	28	108	159
PRIV. PRISONER PETITIONS	379	1,272	1,269	3	1,090	4	747	333	414	339	30	309	561
OTHER PRIVATE CIVIL	537	704	692	12	686	55	244	43	201	387	153	234	555
BANKRUPTCY	38	36	36	-	45	4	14	3	11	27	11	16	29
ADMINISTRATIVE APPEALS	250	318	317	1	311	16	73	32	41	222	31	191	257
ORIGINAL PROCEEDINGS	41	287	287	-	292	1	40	8	32	251	1	250	36
FIFTH CIRCUIT	5,470	7,667	7,226	441	8,086	102	3,863	1,696	2,167	4,121	1,066	3,055	5,051
CRIMINAL	2,073	2,535	2,448	87	2,609	35	594	94	500	1,980	347	1,633	1,999
U.S. PRISONER PETITIONS	367	514	473	41	571	1	437	253	184	133	13	120	310
OTHER U.S. CIVIL	214	312	285	27	338	2	140	47	93	196	59	137	188
PRIV. PRISONER PETITIONS	1,285	1,816	1,693	123	2,015	5	1,622	1,005	617	388	66	322	1,086
OTHER PRIVATE CIVIL	1,013	1,295	1,208	87	1,400	48	545	118	427	807	486	321	908
BANKRUPTCY	93	104	92	12	122	4	48	6	42	70	49	21	75
ADMINISTRATIVE APPEALS	344	642	606	36	578	7	332	170	162	239	43	196	408
ORIGINAL PROCEEDINGS	81	449	421	28	453	-	145	3	142	308	3	305	77

Table B-1. (September 30, 2008—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2007 ¹	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2008
		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	4,373	4,853	4,772	81	4,781	216	1,996	956	1,040	2,569	909	1,660	4,445
CRIMINAL	1,411	1,168	1,156	12	1,161	64	332	127	205	765	290	475	1,418
U.S. PRISONER PETITIONS	259	272	265	7	337	3	230	172	58	104	11	93	194
OTHER U.S. CIVIL	175	251	246	5	205	5	74	18	56	126	45	81	221
PRIV. PRISONER PETITIONS	736	1,085	1,060	25	967	12	659	495	164	296	84	212	854
OTHER PRIVATE CIVIL	1,083	1,229	1,216	13	1,200	103	466	96	370	631	388	243	1,112
BANKRUPTCY	68	58	57	1	61	7	18	4	14	36	21	15	65
ADMINISTRATIVE APPEALS	445	424	411	13	449	21	137	43	94	291	69	222	420
ORIGINAL PROCEEDINGS	196	366	361	5	401	1	80	1	79	320	1	319	161
SEVENTH CIRCUIT	2,247	3,307	3,246	61	3,281	257	1,686	627	1,059	1,338	787	551	2,273
CRIMINAL	662	735	730	5	734	107	194	57	137	433	291	142	663
U.S. PRISONER PETITIONS	155	585	562	23	461	6	365	175	190	90	17	73	279
OTHER U.S. CIVIL	131	139	138	1	166	5	74	18	56	87	53	34	104
PRIV. PRISONER PETITIONS	340	567	550	17	610	9	472	190	282	129	38	91	297
OTHER PRIVATE CIVIL	737	804	791	13	875	94	405	85	320	376	287	89	666
BANKRUPTCY	37	58	58	-	45	11	16	4	12	18	13	5	50
ADMINISTRATIVE APPEALS	169	252	250	2	223	24	81	36	45	118	88	30	198
ORIGINAL PROCEEDINGS	16	167	167	-	167	1	79	62	17	87	-	87	16
EIGHTH CIRCUIT	2,044	3,022	2,993	29	3,103	160	1,021	587	434	1,922	576	1,346	1,963
CRIMINAL	705	1,036	1,029	7	1,006	47	163	56	107	796	246	550	735
U.S. PRISONER PETITIONS	116	259	257	2	258	4	177	160	17	77	11	66	117
OTHER U.S. CIVIL	123	164	162	2	155	4	49	7	42	102	42	60	132
PRIV. PRISONER PETITIONS	315	559	553	6	570	6	341	266	75	223	28	195	304
OTHER PRIVATE CIVIL	546	593	583	10	681	78	222	74	148	381	206	175	458
BANKRUPTCY	40	36	36	-	40	7	10	6	4	23	16	7	36
ADMINISTRATIVE APPEALS	142	157	156	1	163	11	41	8	33	111	27	84	136
ORIGINAL PROCEEDINGS	57	218	217	1	230	3	18	10	8	209	-	209	45

Table B-1. (September 30, 2008—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2007 ¹	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2008
		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	16,505	13,577	13,189	388	12,373	505	6,068	2,776	3,292	5,800	2,036	3,764	17,709
CRIMINAL	2,117	1,657	1,627	30	1,806	71	473	103	370	1,262	468	794	1,968
U.S. PRISONER PETITIONS	333	513	510	3	402	21	295	179	116	86	37	49	444
OTHER U.S. CIVIL	854	646	623	23	702	42	267	58	209	393	228	165	798
PRIV. PRISONER PETITIONS	1,840	2,768	2,733	35	1,895	5	1,345	960	385	545	199	346	2,713
OTHER PRIVATE CIVIL	2,737	2,019	1,966	53	2,123	195	890	194	696	1,038	670	368	2,633
BANKRUPTCY	235	174	169	5	157	9	67	12	55	81	43	38	252
ADMINISTRATIVE APPEALS	8,114	4,861	4,626	235	4,391	159	2,160	779	1,381	2,072	379	1,693	8,584
ORIGINAL PROCEEDINGS	275	939	935	4	897	3	571	491	80	323	12	311	317
TENTH CIRCUIT	1,857	2,226	2,204	22	2,385	42	870	389	481	1,473	468	1,005	1,698
CRIMINAL	603	583	578	5	662	6	111	33	78	545	207	338	524
U.S. PRISONER PETITIONS	117	214	212	2	207	-	128	90	38	79	7	72	124
OTHER U.S. CIVIL	141	150	149	1	163	-	49	15	34	114	32	82	128
PRIV. PRISONER PETITIONS	232	410	403	7	420	1	261	166	95	158	15	143	222
OTHER PRIVATE CIVIL	584	550	544	6	590	34	203	32	171	353	187	166	544
BANKRUPTCY	39	38	38	-	52	-	24	7	17	28	13	15	25
ADMINISTRATIVE APPEALS	85	96	96	-	94	1	28	9	19	65	7	58	87
ORIGINAL PROCEEDINGS	56	185	184	1	197	-	66	37	29	131	-	131	44
ELEVENTH CIRCUIT	3,394	7,371	7,036	335	6,931	172	3,691	1,840	1,851	3,068	639	2,429	3,834
CRIMINAL	1,291	2,289	2,244	45	1,800	46	496	211	285	1,258	199	1,059	1,780
U.S. PRISONER PETITIONS	295	748	703	45	824	5	714	410	304	105	5	100	219
OTHER U.S. CIVIL	144	281	259	22	276	8	128	39	89	140	39	101	149
PRIV. PRISONER PETITIONS	503	1,479	1,422	57	1,530	6	1,203	628	575	321	56	265	452
OTHER PRIVATE CIVIL	815	1,433	1,327	106	1,460	84	737	371	366	639	288	351	788
BANKRUPTCY	41	80	72	8	77	3	35	18	17	39	17	22	44
ADMINISTRATIVE APPEALS	278	597	546	51	518	17	253	93	160	248	34	214	357
ORIGINAL PROCEEDINGS	27	464	463	1	446	3	125	70	55	318	1	317	45

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, 2008

Nature of Suit or Offense	Cases Pending Oct. 1, 2007 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2008
					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	35,994	45,121	43,738	1,383	44,097	1,769	20,881	9,488	11,393	21,447	7,703	13,744	37,018	
TOTAL CRIMINAL CASES	13,172	13,667	13,279	388	13,720	667	3,322	908	2,414	9,731	2,861	6,870	13,119	
TOTAL CIVIL CASES	22,822	31,454	30,459	995	30,377	1,102	17,559	8,580	8,979	11,716	4,842	6,874	23,899	
U.S. CASES	5,207	8,100	7,787	313	7,693	184	4,535	2,412	2,123	2,974	848	2,126	5,614	
U.S. PLAINTIFF	347	403	390	13	385	24	180	63	117	181	97	84	365	
NEGOTIABLE INSTRUMENTS	3	-	-	-	3	-	-	-	-	3	2	1	-	
OTHER CONTRACT ACTIONS	15	15	15	-	15	1	5	-	5	9	6	3	15	
CONDEMNATION OF LAND	6	6	6	-	6	-	2	2	-	4	2	2	6	
OTHER REAL PROP. ACTIONS	20	15	14	1	20	-	11	6	5	9	3	6	15	
TORT ACTIONS	5	8	8	-	6	2	2	1	1	2	2	-	7	
CIVIL RIGHTS:														
EMPLOYMENT	27	37	36	1	27	1	17	5	12	9	8	1	37	
OTHER CIVIL RIGHTS	12	11	11	-	15	-	4	-	4	11	8	3	8	
FORFEITURE AND PENALTY	43	71	68	3	56	1	29	6	23	26	12	14	58	
FAIR LABOR STAND. ACT	3	5	5	-	2	-	-	-	-	2	2	-	6	
OTHER LABOR	4	11	11	-	9	-	7	3	4	2	-	2	6	
SECUR., COMMOD., & EXCHG.	58	56	55	1	65	13	26	16	10	26	14	12	49	
TAX SUITS	36	68	64	4	55	-	30	7	23	25	8	17	49	
ALL OTHER	115	100	97	3	106	6	47	17	30	53	30	23	109	
U.S. DEFENDANT	4,860	7,697	7,397	300	7,308	160	4,355	2,349	2,006	2,793	751	2,042	5,249	
CONTRACT ACTIONS	49	49	49	-	58	3	18	4	14	37	22	15	40	
REAL PROPERTY ACTIONS	42	42	40	2	36	-	9	5	4	27	15	12	48	
TORT ACTIONS	168	251	246	5	209	4	99	28	71	106	42	64	210	
CIVIL RIGHTS:														
EMPLOYMENT	309	290	274	16	354	10	99	18	81	245	83	162	245	
OTHER CIVIL RIGHTS	346	448	423	25	446	16	222	69	153	208	69	139	348	
PRISONER PETITIONS:														
MOTIONS TO VACATE SEN.	1,497	2,350	2,236	114	2,536	13	2,200	1,777	423	323	69	254	1,311	
HABEAS CORPUS	610	1,127	1,077	50	983	53	458	200	258	472	52	420	754	
HABEAS CORPUS-DEATH	4	4	4	-	1	-	1	-	1	-	-	-	7	
PRISONER CIVIL RIGHTS	237	611	590	21	583	4	380	48	332	199	9	190	265	

Table B-1A. (September 30, 2008—Continued)

Nature of Suit or Offense	Cases Pending Oct. 1, 2007 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2008
		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	95	178	169	9	190	-	122	17	105	68	8	60	83	
OTHER PRIS. PETITIONS	177	916	908	8	474	10	255	84	171	209	9	200	619	
LABOR SUITS	18	24	23	1	20	1	9	4	5	10	4	6	22	
SOCIAL SECURITY LAWS	585	556	545	11	637	4	152	29	123	481	139	342	504	
TAX SUITS	111	121	118	3	109	2	32	8	24	75	43	32	123	
ENVIRONMENTAL MATTERS	160	124	115	9	128	12	53	6	47	63	54	9	156	
FREEDOM OF INFOR. ACT	62	68	64	4	70	2	24	3	21	44	20	24	60	
ALL OTHER	390	538	516	22	474	26	222	49	173	226	113	113	454	
TOTAL PRIVATE CASES	17,615	23,354	22,672	682	22,684	918	13,024	6,168	6,856	8,742	3,994	4,748	18,285	
FEDERAL QUESTION														
MARINE CONTRACT	67	89	87	2	75	8	35	4	31	32	29	3	81	
OTHER CONTRACT ACTIONS	412	431	417	14	440	47	183	34	149	210	135	75	403	
FEDERAL EMPLOYERS														
LIABILITY ACT	18	22	21	1	24	1	14	3	11	9	5	4	16	
MARINE INJURY	62	75	71	4	64	1	28	4	24	35	26	9	73	
OTHER TORT ACTIONS	459	431	412	19	547	79	216	65	151	252	133	119	343	
ANTITRUST	200	122	121	1	154	37	42	11	31	75	62	13	168	
CIVIL RIGHTS:														
EMPLOYMENT	1,630	1,674	1,611	63	1,834	76	721	193	528	1,037	485	552	1,470	
OTHER CIVIL RIGHTS	2,707	3,172	3,068	104	3,158	124	1,375	422	953	1,659	740	919	2,721	
PRISONER PETITIONS:														
HABEAS CORPUS	3,888	6,431	6,241	190	5,914	18	4,963	4,172	791	933	376	557	4,405	
HABEAS CORPUS-DEATH	342	171	161	10	176	15	38	35	3	123	96	27	337	
PRISONER CIVIL RIGHTS	1,666	3,590	3,510	80	3,239	11	2,133	488	1,645	1,095	77	1,018	2,017	
PRISON CONDITION	825	1,380	1,344	36	1,446	13	850	175	675	583	52	531	759	
OTHER PRIS. PETITIONS	35	94	93	1	68	-	48	13	35	20	1	19	61	
LABOR MGMT. RELAT. ACT	132	110	110	-	118	8	41	10	31	69	47	22	124	
OTHER LABOR	696	798	773	25	712	50	295	64	231	367	252	115	782	
CPYRGHT, PATENT, & TRDMRK.	398	454	446	8	408	45	181	45	136	182	128	54	444	
SECUR., COMMOD., & EXCHG.	195	158	157	1	165	9	71	10	61	85	72	13	188	
CONST. OF STATE STATS.	92	87	86	1	90	10	23	7	16	57	35	22	89	
ALL OTHER	1,257	1,383	1,340	43	1,298	99	617	170	447	582	344	238	1,342	

Table B-1A. (September 30, 2008—Continued)

Nature of Suit or Offense	Cases Pending Oct. 1, 2007 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2008
		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	2,529	2,681	2,602	79	2,750	267	1,148	243	905	1,335	898	437	2,460	
INSURANCE	594	612	598	14	615	53	235	46	189	327	232	95	591	
OTHER CONTRACT ACTIONS	1,053	1,165	1,136	29	1,132	109	472	89	383	551	375	176	1,086	
REAL PROPERTY ACTIONS	71	87	85	2	78	5	33	8	25	40	21	19	80	
PERSONAL INJURY/PROD. LIABILITY	166	187	173	14	224	35	108	20	88	81	60	21	129	
OTHER PERSONAL INJURY	451	388	372	16	469	48	186	44	142	235	146	89	370	
PERSONAL PROP. DAMAGE	159	190	186	4	188	16	90	26	64	82	54	28	161	
ALL OTHER	35	52	52	-	44	1	24	10	14	19	10	9	43	
GENERAL LOCAL JURISDICTION	5	1	1	-	4	-	2	-	2	2	1	1	2	
CONTRACT ACTIONS	-	1	1	-	-	-	-	-	-	-	-	-	1	
REAL PROPERTY ACTIONS	1	-	-	-	1	-	1	-	1	-	-	-	-	
TORT ACTIONS	2	-	-	-	2	-	-	-	-	2	1	1	-	
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-	
ALL OTHER	2	-	-	-	1	-	1	-	1	-	-	-	1	
TOTAL CRIMINAL CASES	13,172	13,667	13,279	388	13,720	667	3,322	908	2,414	9,731	2,861	6,870	13,119	
VIOLENT OFFENSES	759	607	592	15	674	41	139	50	89	494	183	311	692	
HOMICIDE	79	40	38	2	59	3	13	5	8	43	21	22	60	
ROBBERY	257	262	255	7	263	14	59	21	38	190	45	145	256	
ASSAULT	108	106	104	2	114	3	25	15	10	86	36	50	100	
KIDNAPPING	56	42	41	1	46	1	10	1	9	35	16	19	52	
RACKETEERING-VIOLENT CRIME	171	121	119	2	129	15	27	5	22	87	41	46	163	
CARJACKING	36	17	17	-	31	-	4	3	1	27	7	20	22	
TERRORISM	26	13	12	1	15	4	-	-	-	11	7	4	24	
OTHER VIOLENT OFFENSES	26	6	6	-	17	1	1	-	1	15	10	5	15	
PROPERTY OFFENSES	1,668	1,631	1,596	35	1,702	116	484	127	357	1,102	425	677	1,597	
BURGLARY	6	5	5	-	5	1	-	-	-	4	-	4	6	
LARCENY & THEFT, TOTAL	124	137	137	-	133	8	39	12	27	86	21	65	128	
BANK	4	16	16	-	13	-	7	4	3	6	1	5	7	
POSTAL	41	18	18	-	21	2	4	1	3	15	2	13	38	
THEFT, U.S. PROPERTY TRANSPORT, ETC. OF	35	58	58	-	50	2	20	3	17	28	8	20	43	
STOLEN PROPERTY	35	32	32	-	36	3	5	3	2	28	7	21	31	
OTHER LARCENY AND THEFT OFFENSES	9	13	13	-	13	1	3	1	2	9	3	6	9	

Table B-1A. (September 30, 2008—Continued)

Nature of Suit or Offense	Cases Pending Oct. 1, 2007 ¹	Cases Commenced			Cases Terminated							Cases Pending Sept. 30, 2008	
		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	44	64	64	-	52	3	15	5	10	34	18	16	56
FRAUD, TOTAL	1,371	1,294	1,261	33	1,371	101	388	100	288	882	357	525	1,294
TAX	117	106	101	5	120	8	31	9	22	81	43	38	103
FINANCIAL INSTITUTIONS	151	148	146	2	153	7	42	10	32	104	40	64	146
SECURITIES AND EXCHANGE	51	37	34	3	45	7	10	5	5	28	17	11	43
MAIL	206	192	190	2	211	35	52	13	39	124	57	67	187
WIRE, RADIO, OR TELEVISION	130	128	125	3	117	3	36	9	27	78	27	51	141
SOCIAL SECURITY	44	42	39	3	44	3	12	2	10	29	12	17	42
CITIZENSHIP AND													
NATURALIZATION	10	10	9	1	10	-	1	1	-	9	5	4	10
PASSPORT	19	12	12	-	20	1	3	-	3	16	1	15	11
IDENTIFICATION DOCUMENTS & INFO.	71	103	103	-	98	2	27	4	23	69	24	45	76
FALSE CLAIMS AND SERVICES, GOV'T.	39	43	43	-	46	-	16	7	9	30	10	20	36
FALSE STATEMENTS	88	71	69	2	87	7	23	6	17	57	24	33	72
CONSPIRACY TO DEFRAUD THE U.S.	246	197	194	3	210	14	62	15	47	134	43	91	233
UNAUTHORIZED ACCESS DEVICES	76	64	64	-	75	5	21	11	10	49	18	31	65
HEALTH CARE	87	59	54	5	83	6	26	8	18	51	29	22	63
OTHER FRAUD OFFENSES	36	82	78	4	52	3	26	-	26	23	7	16	66
FORGERY AND COUNTERFEITING	100	119	117	2	119	3	37	9	28	79	21	58	100
OTHER PROPERTY OFFENSES	23	12	12	-	22	-	5	1	4	17	8	9	13
DRUG OFFENSES													
MARIJUANA, TOTAL	472	441	438	3	509	13	129	25	104	367	114	253	404
SELL, DISTRIBUTE, OR DISPENSE	371	324	321	3	383	9	87	15	72	287	95	192	312
IMPORT/EXPORT	65	78	78	-	89	1	29	4	25	59	12	47	54
MANUFACTURE	32	37	37	-	35	3	13	6	7	19	6	13	34
POSSESSION	4	2	2	-	2	-	-	-	-	2	1	1	4
ALL OTHER DRUGS, TOTAL	4,562	5,502	5,314	188	4,897	253	1,280	394	886	3,364	893	2,471	5,167
SELL, DISTRIBUTE, OR DISPENSE	4,258	5,251	5,074	177	4,590	240	1,195	360	835	3,155	827	2,328	4,919
IMPORT/EXPORT	156	133	131	2	151	7	44	17	27	100	35	65	138
MANUFACTURE	141	103	95	8	144	6	35	14	21	103	29	74	100
POSSESSION	7	15	14	1	12	-	6	3	3	6	2	4	10
OTHER DRUG OFFENSES	149	105	101	4	114	14	29	14	15	71	35	36	140

Table B-1A. (September 30, 2008—Continued)

Nature of Suit or Offense	Cases Pending Oct. 1, 2007 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2008
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits				
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
FIREARMS & EXPLOSIVES OFFENSES	2,030	1,978	1,932	46	2,080	71	427	115	312	1,582	507	1,075	1,928	
FIREARMS, TOTAL	1,977	1,928	1,883	45	2,030	65	416	114	302	1,549	484	1,065	1,875	
POSESSION BY														
PROHIBITED PERSONS	1,193	1,233	1,205	28	1,259	26	236	55	181	997	299	698	1,167	
FURTHERANCE OF VIOLENT/														
DRUG-TRAFFICKING CRIMES	483	395	385	10	455	18	99	30	69	338	101	237	423	
OTHER FIREARMS OFFENSES	301	300	293	7	316	21	81	29	52	214	84	130	285	
EXPLOSIVES	53	50	49	1	50	6	11	1	10	33	23	10	53	
SEX OFFENSES	522	631	612	19	551	10	134	27	107	407	168	239	602	
SEXUAL ABUSE OF ADULTS	22	23	23	-	21	-	3	2	1	18	9	9	24	
SEXUAL ABUSE OF MINORS	119	131	126	5	115	2	25	7	18	88	33	55	135	
SEXUALLY EXPLICIT MATERIAL	303	321	308	13	324	7	81	16	65	236	94	142	300	
OTHER SEX OFFENSES	78	156	155	1	91	1	25	2	23	65	32	33	143	
JUSTICE SYSTEM OFFENSES	192	171	167	4	190	21	56	14	42	113	45	68	173	
OBSTRUCTION OF JUSTICE	91	70	68	2	90	13	24	7	17	53	27	26	71	
ESCAPE FROM CUSTODY	25	41	40	1	28	2	10	3	7	16	2	14	38	
FAILURE TO APPEAR	21	18	18	-	22	5	7	3	4	10	3	7	17	
OTHER JUSTICE SYSTEM OFFENSES	55	42	41	1	50	1	15	1	14	34	13	21	47	
IMMIGRATION OFFENSES	1,720	1,592	1,566	26	1,960	37	310	54	256	1,613	222	1,391	1,352	
ALIEN SMUGGLING	219	181	179	2	238	9	50	11	39	179	50	129	162	
IMPROPER ENTRY BY ALIEN	32	26	26	-	36	2	9	3	6	25	5	20	22	
IMPROPER REENTRY BY ALIEN	1,432	1,357	1,333	24	1,645	25	238	38	200	1,382	155	1,227	1,144	
OTHER IMMIGRATION OFFENSES	37	28	28	-	41	1	13	2	11	27	12	15	24	
GENERAL OFFENSES	672	454	429	25	550	63	164	45	119	323	176	147	576	
MONEY LAUNDERING	404	263	248	15	314	42	92	28	64	180	103	77	353	
RICO ³	126	58	57	1	80	13	24	9	15	43	27	16	104	
EXTORTION AND THREATS	56	68	59	9	78	2	33	6	27	43	20	23	46	
OTHER GENERAL OFFENSES	86	65	65	-	78	6	15	2	13	57	26	31	73	
REGULATORY OFFENSES	137	149	145	4	139	14	44	6	38	81	48	33	147	
TRAFFIC OFFENSES	14	13	12	1	15	-	5	2	3	10	6	4	12	
UNCLASSIFIED OFFENSES	275	393	375	18	339	14	121	35	86	204	39	165	329	

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

¹ REVISED.

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

³ RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATION.

**Table B-2.
Petitions for Review on Writ of Certiorari to the Supreme Court Commenced, Terminated, and Pending
During the 12-Month Period Ending September 30, 2008**

Circuit and Nature of Proceeding	Pending October 1, 2007 ¹	Filed	Terminated			Pending September 30, 2008
			Granted	Denied	Dismissed	
TOTAL	3,861	6,154	259	6,398	58	3,300
Criminal	1,567	2,673	170	2,953	5	1,112
U.S. Civil	536	780	22	777	16	501
Private Civil	1,612	2,545	50	2,507	35	1,565
Administrative Appeals	146	156	17	161	2	122
DC Circuit	50	77	8	86	3	30
Criminal	14	17	0	26	0	5
U.S. Civil	21	31	5	32	3	12
Private Civil	11	17	2	18	0	8
Administrative Appeals	4	12	1	10	0	5
1st Circuit	78	183	12	166	3	80
Criminal	45	105	9	98	0	43
U.S. Civil	6	13	1	12	1	5
Private Civil	24	58	2	49	2	29
Administrative Appeals	3	7	0	7	0	3
2nd Circuit	459	346	19	301	3	482
Criminal	97	139	5	111	0	120
U.S. Civil	67	20	1	16	2	68
Private Civil	274	165	3	154	0	282
Administrative Appeals	21	22	10	20	1	12
3rd Circuit	180	386	4	467	8	87
Criminal	56	116	2	145	1	24
U.S. Civil	29	64	1	74	2	16
Private Civil	85	194	1	233	5	40
Administrative Appeals	10	12	0	15	0	7

Table B-2. (September 30, 2008—Continued)

Circuit and Nature of Proceeding	Pending October 1, 2007 ¹	Filed	Terminated			Pending September 30, 2008
			Granted	Denied	Dismissed	
4th Circuit	232	746	35	770	2	171
Criminal	82	340	32	362	0	28
U.S. Civil	76	149	0	162	1	62
Private Civil	70	242	3	227	1	81
Administrative Appeals	4	15	0	19	0	0
5th Circuit	640	1,284	38	1,458	9	419
Criminal	461	778	34	999	1	205
U.S. Civil	33	75	0	79	2	27
Private Civil	139	425	3	370	6	185
Administrative Appeals	7	6	1	10	0	2
6th Circuit	235	551	15	556	9	206
Criminal	77	185	8	189	0	65
U.S. Civil	23	68	2	65	1	23
Private Civil	132	290	5	293	8	116
Administrative Appeals	3	8	0	9	0	2
7th Circuit	137	339	29	355	10	82
Criminal	83	133	21	130	1	64
U.S. Civil	25	80	6	90	2	7
Private Civil	22	117	2	124	6	7
Administrative Appeals	7	9	0	11	1	4
8th Circuit	166	298	47	290	0	127
Criminal	92	162	44	145	0	65
U.S. Civil	11	17	0	18	0	10
Private Civil	62	117	3	124	0	52
Administrative Appeals	1	2	0	3	0	0

Table B-2. (September 30, 2008—Continued)

Circuit and Nature	Pending of Proceeding	October 1, 2007 ¹	Terminated			Pending Dismissed
			Filed	Granted	Denied	
9th Circuit	1,007	1,000	33	987	0	987
Criminal	261	342	0	375	0	228
U.S. Civil	129	93	6	66	0	150
Private Civil	545	516	22	508	0	531
Administrative Appeals	72	49	5	38	0	78
10th Circuit	372	324	6	307	1	382
Criminal	179	133	4	131	0	177
U.S. Civil	66	52	0	48	0	70
Private Civil	122	137	2	126	1	130
Administrative Appeals	5	2	0	2	0	5
11th Circuit	305	620	13	655	10	247
Criminal	120	223	11	242	2	88
U.S. Civil	50	118	0	115	2	51
Private Civil	126	267	2	281	6	104
Administrative Appeals	9	12	0	17	0	4

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, 2004 Through 2008

Source	2004	2005	2006	2007	2008
TOTAL APPEALS	62,762	68,473	66,618	58,410	61,104
US DISTRICT COURTS	45,581	48,878	47,237	43,408	45,121
BANKRUPTCY	862	865	821	845	773
ADMINISTRATIVE AGENCIES, TOTAL	12,255	13,713	13,102	10,382	11,583
IRS	192	210	199	230	242
LABR	24	28	24	26	27
FCC	126	81	51	56	146
FERC	267	255	154	129	141
NLRB	285	341	268	232	216
EPA	138	136	120	118	81
BIA	10,812	12,349	11,911	9,123	10,280
OTHER ADMINISTRATIVE AGENCIES	411	313	375	468	450
ORIGINAL PROCEEDINGS	4,064	5,017	5,458	3,775	3,627
DC CIRCUIT	1,390	1,379	1,281	1,310	1,307
US DISTRICT COURTS	824	801	765	759	769
BANKRUPTCY	7	3	3	-	4
ADMINISTRATIVE AGENCIES, TOTAL	474	468	420	483	456
IRS	10	15	6	1	11
NLRB	41	72	73	66	67
BIA	1	-	-	-	-
OTHER ADMINISTRATIVE AGENCIES	422	381	341	416	378
ORIGINAL PROCEEDINGS	85	107	93	68	78
1ST CIRCUIT	1,723	1,912	1,852	1,863	1,631
ME	143	171	132	120	126
MA	578	602	610	621	582
NH	121	118	98	94	125
RI	116	131	139	141	103
PR	510	506	518	563	417
BANKRUPTCY	19	31	27	24	31
ADMINISTRATIVE AGENCIES, TOTAL	164	260	239	239	191
IRS	4	5	5	3	3
NLRB	4	11	6	10	4
BIA	140	222	219	214	172
OTHER ADMINISTRATIVE AGENCIES	16	22	9	12	12
ORIGINAL PROCEEDINGS	72	93	89	61	56

Table B-3. (September 30, 2008—Continued)

Source	2004	2005	2006	2007	2008
2ND CIRCUIT	7,008	7,035	7,029	6,334	6,904
CT	294	354	340	347	323
NY,N	426	409	373	420	451
NY,E	1,187	1,127	870	955	896
NY,S	1,630	1,633	1,856	1,651	1,585
NY,W	267	368	337	290	297
VT	58	51	65	55	66
BANKRUPTCY	81	100	103	100	78
ADMINISTRATIVE AGENCIES, TOTAL	2,747	2,626	2,752	2,271	2,988
IRS	12	10	13	21	24
NLRB	24	38	38	34	35
BIA	2,632	2,550	2,640	2,177	2,865
OTHER ADMINISTRATIVE AGENCIES	79	28	61	39	64
ORIGINAL PROCEEDINGS	318	367	333	245	220
3RD CIRCUIT	3,871	4,498	4,503	3,924	4,054
DE	139	145	143	133	193
NJ	731	757	779	690	706
PA,E	1,022	1,166	1,166	989	1,062
PA,M	519	629	567	547	597
PA,W	532	619	558	511	497
VI	65	57	78	88	124
BANKRUPTCY	90	97	120	78	76
ADMINISTRATIVE AGENCIES, TOTAL	586	764	810	665	601
IRS	9	10	9	8	11
NLRB	35	26	22	23	10
BIA	518	690	748	602	553
OTHER ADMINISTRATIVE AGENCIES	24	38	31	32	27
ORIGINAL PROCEEDINGS	187	264	282	223	198
4TH CIRCUIT	4,957	5,307	5,460	4,542	5,185
MD	608	582	567	520	574
NC,E	408	542	508	471	409
NC,M	311	331	309	289	235
NC,W	250	313	427	350	426
SC	732	709	706	686	972
VA,E	1,114	1,084	1,083	924	1,059
VA,W	347	360	415	329	374
WV,N	110	139	137	123	314
WV,S	206	207	207	154	181
BANKRUPTCY	58	67	53	59	36
ADMINISTRATIVE AGENCIES, TOTAL	443	433	406	300	318
IRS	8	10	10	10	10
NLRB	31	24	30	12	9
BIA	348	352	317	244	257
OTHER ADMINISTRATIVE AGENCIES	56	47	49	34	42
ORIGINAL PROCEEDINGS	370	540	642	337	287

Table B-3. (September 30, 2008—Continued)

Source	2004	2005	2006	2007	2008
5TH CIRCUIT	8,509	9,052	9,479	8,055	7,667
LA,E	537	466	466	573	530
LA,M	179	195	202	200	199
LA,W	463	459	488	411	468
MS,N	240	202	196	189	157
MS,S	302	314	299	273	383
TX,N	1,400	1,369	1,436	1,338	1,210
TX,E	680	593	664	505	579
TX,S	1,999	2,274	2,461	1,753	1,604
TX,W	1,352	1,740	1,742	1,619	1,342
BANKRUPTCY	116	110	116	137	104
ADMINISTRATIVE AGENCIES, TOTAL	577	650	723	542	642
IRS	22	20	23	20	29
NLRB	18	7	11	12	7
BIA	483	593	644	467	560
OTHER ADMINISTRATIVE AGENCIES	54	30	45	43	46
ORIGINAL PROCEEDINGS	664	680	686	515	449
6TH CIRCUIT	4,841	5,211	5,151	4,818	4,853
KY,E	340	307	321	335	347
KY,W	239	213	234	208	220
MI,E	881	912	874	942	1,013
MI,W	483	530	465	483	439
OH,N	662	605	615	630	646
OH,S	456	509	574	495	510
TN,E	290	395	356	295	286
TN,M	265	377	279	245	241
TN,W	356	365	368	317	303
BANKRUPTCY	81	62	70	58	58
ADMINISTRATIVE AGENCIES, TOTAL	421	438	474	395	424
IRS	10	20	19	18	18
NLRB	38	63	21	22	17
BIA	333	316	401	294	351
OTHER ADMINISTRATIVE AGENCIES	40	39	33	61	38
ORIGINAL PROCEEDINGS	367	498	521	415	366

Table B-3. (September 30, 2008—Continued)

Source	2004	2005	2006	2007	2008
7TH CIRCUIT	3,377	3,789	3,634	3,227	3,307
IL,N	1,106	1,097	1,079	1,032	1,104
IL,C	291	354	322	267	318
IL,S	224	285	266	247	205
IN,N	310	298	317	265	278
IN,S	330	412	396	382	342
WI,E	265	314	358	305	333
WI,W	261	355	249	275	250
BANKRUPTCY	48	57	45	48	58
ADMINISTRATIVE AGENCIES, TOTAL	314	325	244	209	252
IRS	9	23	15	5	14
NLRB	26	30	13	13	20
BIA	255	257	202	172	187
OTHER ADMINISTRATIVE AGENCIES	24	15	14	19	31
ORIGINAL PROCEEDINGS	228	292	358	197	167
8TH CIRCUIT	3,101	3,611	3,312	3,020	3,022
AR,E	341	419	397	353	370
AR,W	100	111	85	111	103
IA,N	207	187	204	188	199
IA,S	206	242	225	204	213
MN	377	498	422	418	375
MO,E	432	496	431	427	437
MO,W	497	558	581	485	521
NE	245	333	246	238	222
ND	53	53	51	57	66
SD	111	160	124	127	105
BANKRUPTCY	24	29	29	43	36
ADMINISTRATIVE AGENCIES, TOTAL	204	169	157	159	157
IRS	11	12	7	7	16
NLRB	17	10	7	5	3
BIA	167	133	124	122	125
OTHER ADMINISTRATIVE AGENCIES	9	14	19	25	13
ORIGINAL PROCEEDINGS	304	356	360	210	218

Table B-3. (September 30, 2008—Continued)

Source	2004	2005	2006	2007	2008
9TH CIRCUIT	14,274	16,037	14,636	12,549	13,577
AK	103	137	112	88	121
AZ	814	833	768	767	774
CA,N	819	909	862	815	857
CA,E	758	771	795	767	958
CA,C	2,322	2,278	2,039	1,996	2,115
CA,S	488	637	569	479	545
HI	164	190	190	149	177
ID	158	118	160	122	155
MT	299	302	331	345	297
NV	633	589	550	439	546
OR	432	535	488	398	392
WA,E	236	241	237	163	174
WA,W	453	575	471	468	464
GUAM	22	28	28	15	14
NMI	15	9	15	13	14
BANKRUPTCY	217	196	135	190	174
ADMINISTRATIVE AGENCIES, TOTAL	5,655	6,833	6,040	4,485	4,861
IRS	60	60	65	93	61
NLRB	20	36	34	26	33
BIA	5,368	6,583	5,862	4,280	4,625
OTHER ADMINISTRATIVE AGENCIES	207	154	79	86	142
ORIGINAL PROCEEDINGS	686	856	846	850	939
10TH CIRCUIT	2,646	2,911	2,742	2,407	2,226
CO	485	565	510	492	444
KS	396	462	408	343	332
NM	339	363	357	305	271
OK,N	165	198	214	164	165
OK,E	129	127	122	105	118
OK,W	368	346	318	267	247
UT	272	315	281	262	242
WY	120	112	100	171	88
BANKRUPTCY	42	31	32	38	38
ADMINISTRATIVE AGENCIES, TOTAL	132	113	110	100	96
IRS	11	10	6	12	13
NLRB	14	10	5	5	1
BIA	97	81	89	71	65
OTHER ADMINISTRATIVE AGENCIES	10	12	10	12	17
ORIGINAL PROCEEDINGS	198	279	290	160	185

Table B-3. (September 30, 2008—Continued)

Source	2004	2005	2006	2007	2008
11TH CIRCUIT	7,065	7,731	7,539	6,361	7,371
AL,N	460	423	429	375	382
AL,M	212	223	201	217	223
AL,S	209	249	204	181	247
FL,N	415	433	418	458	489
FL,M	1,503	1,638	1,595	1,366	1,559
FL,S	1,570	1,827	1,470	1,320	1,489
GA,N	849	956	819	778	1,224
GA,M	336	275	271	273	270
GA,S	309	306	359	295	347
BANKRUPTCY	79	82	88	70	80
ADMINISTRATIVE AGENCIES, TOTAL	538	634	727	534	597
IRS	26	15	21	32	32
NLRB	17	14	8	4	10
BIA	470	572	665	480	520
OTHER ADMINISTRATIVE AGENCIES	25	33	33	18	35
ORIGINAL PROCEEDINGS	585	685	958	494	464

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

Table B-3A.

**U.S. Courts of Appeals—Sources of Appeals in Civil and Criminal Cases
From U.S. District Courts During the 12-Month Period Ending September 30, 2008**

Circuit and District	Appeals Commenced			Appeals Disposed of		
	Total	Civil	Criminal	Total	Civil	Criminal
TOTAL	45,121	31,454	13,667	44,097	30,377	13,720
DC	769	654	115	755	608	147
1ST	1,353	808	545	1,466	855	611
ME	126	67	59	123	79	44
MA	582	409	173	645	447	198
NH	125	64	61	97	64	33
RI	103	80	23	140	80	60
PR	417	188	229	461	185	276
2ND	3,618	2,693	925	3,702	2,520	1,182
CT	323	246	77	334	223	111
NY,N	451	364	87	426	332	94
NY,E	896	623	273	887	592	295
NY,S	1,585	1,194	391	1,675	1,135	540
NY,W	297	231	66	308	202	106
VT	66	35	31	72	36	36
3RD	3,179	2,309	870	2,972	2,200	772
DE	193	148	45	148	120	28
NJ	706	530	176	631	472	159
PA,E	1,062	774	288	1,037	766	271
PA,M	597	425	172	570	434	136
PA,W	497	379	118	491	364	127
VI	124	53	71	95	44	51
4TH	4,544	3,335	1,209	4,023	2,793	1,230
MD	574	453	121	563	440	123
NC,E	409	270	139	391	255	136
NC,M	235	124	111	283	151	132
NC,W	426	207	219	341	169	172
SC	972	741	231	802	564	238
VA,E	1,059	871	188	906	706	200
VA,W	374	315	59	373	289	84
WV,N	314	258	56	201	131	70
WV,S	181	96	85	163	88	75

Table B-3A. (September 30, 2008—Continued)

Circuit and District	Appeals Commenced			Appeals Disposed of		
	Total	Civil	Criminal	Total	Civil	Criminal
5TH	6,472	3,937	2,535	6,933	4,324	2,609
LA,E	530	408	122	537	452	85
LA,M	199	154	45	200	167	33
LA,W	468	311	157	448	328	120
MS,N	157	138	19	182	160	22
MS,S	383	300	83	326	265	61
TX,N	1,210	746	464	1,266	843	423
TX,E	579	431	148	596	460	136
TX,S	1,604	890	714	1,855	1,045	810
TX,W	1,342	559	783	1,523	604	919
6TH	4,005	2,837	1,168	3,870	2,709	1,161
KY,E	347	219	128	325	195	130
KY,W	220	159	61	218	157	61
MI,E	1,013	839	174	907	751	156
MI,W	439	317	122	433	292	141
OH,N	646	424	222	632	438	194
OH,S	510	382	128	471	341	130
TN,E	286	143	143	318	171	147
TN,M	241	182	59	255	179	76
TN,W	303	172	131	311	185	126
7TH	2,830	2,095	735	2,846	2,112	734
IL,N	1,104	810	294	1,114	832	282
IL,C	318	249	69	299	229	70
IL,S	205	146	59	217	157	60
IN,N	278	192	86	272	189	83
IN,S	342	301	41	369	309	60
WI,E	333	246	87	321	247	74
WI,W	250	151	99	254	149	105
8TH	2,611	1,575	1,036	2,670	1,664	1,006
AR,E	370	272	98	378	290	88
AR,W	103	68	35	108	67	41
IA,N	199	65	134	207	49	158
IA,S	213	99	114	221	116	105
MN	375	264	111	374	277	97
MO,E	437	277	160	465	309	156
MO,W	521	338	183	495	331	164
NE	222	102	120	236	111	125
ND	66	37	29	56	36	20
SD	105	53	52	130	78	52

Table B-3A. (September 30, 2008—Continued)

Circuit and District	Appeals Commenced			Appeals Disposed of		
	Total	Civil	Criminal	Total	Civil	Criminal
9TH	7,603	5,946	1,657	6,928	5,122	1,806
AK	121	89	32	95	70	25
AZ	774	501	273	745	473	272
CA,N	857	788	69	823	739	84
CA,E	958	883	75	687	604	83
CA,C	2,115	1,761	354	1,884	1,504	380
CA,S	545	305	240	516	273	243
HI	177	138	39	166	115	51
ID	155	115	40	145	93	52
MT	297	130	167	302	129	173
NV	546	447	99	514	370	144
OR	392	315	77	380	326	54
WA,E	174	94	80	181	83	98
WA,W	464	364	100	465	335	130
GUAM	14	8	6	14	3	11
NMI	14	8	6	11	5	6
10TH	1,907	1,324	583	2,042	1,380	662
CO	444	358	86	495	375	120
KS	332	210	122	334	228	106
NM	271	154	117	318	153	165
OK,N	165	103	62	166	110	56
OK,E	118	94	24	107	80	27
OK,W	247	186	61	251	198	53
UT	242	174	68	275	191	84
WY	88	45	43	96	45	51
11TH	6,230	3,941	2,289	5,890	4,090	1,800
AL,N	382	242	140	358	257	101
AL,M	223	171	52	235	192	43
AL,S	247	114	133	201	109	92
FL,N	489	274	215	427	283	144
FL,M	1,559	938	621	1,363	929	434
FL,S	1,489	870	619	1,588	983	605
GA,N	1,224	969	255	1,164	970	194
GA,M	270	178	92	264	178	86
GA,S	347	185	162	290	189	101

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, 2008

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	29,608	14,787	5.8	19,240	4.8	8,983	2.1	20,625	.6	21,852	12.7	21,852	29.7
DISTRICT OF COLUMBIA	557	97	9.0	147	3.7	270	2.1	287	.7	385	12.2	385	30.9
FIRST	1,020	276	7.4	352	2.0	337	3.0	683	1.8	810	13.3	810	32.4
SECOND	2,859	589	5.9	1,709	3.5	1,111	.6	1,748	.7	1,477	17.5	1,477	42.6
THIRD	2,300	1,225	6.4	1,672	6.0	389	2.9	1,911	2.8	1,621	14.7	1,621	33.6
FOURTH	2,581	916	5.4	1,089	3.9	395	2.5	2,186	.5	2,108	8.4	2,108	23.7
FIFTH	4,121	2,318	6.0	2,513	4.3	1,066	1.4	3,055	.5	3,574	11.3	3,574	23.4
SIXTH	2,569	1,589	7.7	1,845	4.4	909	1.8	1,660	1.2	1,958	14.2	1,958	31.1
SEVENTH	1,338	875	5.7	985	3.2	787	3.5	551	.3	1,133	12.0	1,133	30.7
EIGHTH	1,922	1,030	3.7	1,122	5.5	576	3.6	1,346	.2	1,602	11.4	1,602	27.5
NINTH	5,800	2,935	6.5	4,605	10.5	2,036	1.2	3,764	.3	3,405	19.4	3,405	39.0
TENTH	1,473	946	5.6	991	2.9	468	3.6	1,005	1.4	1,277	10.9	1,277	26.4
ELEVENTH	3,068	1,991	4.7	2,210	2.5	639	1.9	2,429	.9	2,502	9.3	2,502	24.0

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, 2008

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	21,447	14,458	5.9	14,458	4.6	7,703	2.1	13,744	.7	21,447	12.7	21,447	29.9
DISTRICT OF COLUMBIA	384	96	9.0	96	3.0	179	2.1	205	.8	384	12.2	384	30.9
FIRST	794	271	7.4	271	1.8	319	3.0	475	2.1	794	13.4	794	32.6
SECOND	1,450	566	5.9	566	9.5	879	.6	571	.2	1,450	17.6	1,450	43.1
THIRD	1,582	1,196	6.4	1,196	5.6	329	2.8	1,253	3.0	1,582	14.7	1,582	33.9
FOURTH	2,081	897	5.4	897	4.2	352	2.5	1,729	.5	2,081	8.4	2,081	23.8
FIFTH	3,504	2,252	6.1	2,252	4.0	971	1.4	2,533	.6	3,504	11.3	3,504	23.5
SIXTH	1,922	1,560	7.7	1,560	4.4	818	1.8	1,104	1.2	1,922	14.2	1,922	31.4
SEVENTH	1,115	862	5.7	862	3.2	686	3.7	429	.3	1,115	12.0	1,115	30.9
EIGHTH	1,579	1,009	3.7	1,009	5.4	533	3.6	1,046	.3	1,579	11.4	1,579	27.6
NINTH	3,324	2,867	6.5	2,867	8.3	1,602	1.3	1,722	.3	3,324	19.3	3,324	39.1
TENTH	1,249	924	5.7	924	2.9	448	3.7	801	1.7	1,249	10.9	1,249	26.6
ELEVENTH	2,463	1,958	4.7	1,958	2.7	587	1.9	1,876	1.0	2,463	9.3	2,463	24.1

PRISONER PETITIONS

TOTAL	4,025	1,853	7.2	1,853	4.9	749	1.9	3,276	.6	4,025	10.6	4,025	28.0
DISTRICT OF COLUMBIA	64	10	10.8	10	2.6	12	2.1	52	.8	64	8.9	64	25.2
FIRST	85	28	6.0	28	1.4	18	2.7	67	3.1	85	10.8	85	30.7
SECOND	160	82	13.2	82	8.7	55	.7	105	.2	160	16.7	160	42.0
THIRD	341	131	9.7	131	4.3	39	2.6	302	.9	341	7.3	341	24.1
FOURTH	641	50	8.1	50	3.7	38	2.3	603	.3	641	4.9	641	19.8
FIFTH	521	236	6.4	236	7.7	79	1.4	442	.7	521	13.4	521	26.2
SIXTH	400	214	9.7	214	4.6	95	1.9	305	1.1	400	12.9	400	28.7
SEVENTH	219	120	7.2	120	2.8	55	3.5	164	.4	219	8.6	219	25.7
EIGHTH	300	129	4.6	129	8.6	39	3.6	261	.2	300	11.2	300	22.3
NINTH	631	504	8.5	504	5.5	236	1.1	395	.3	631	19.1	631	44.2
TENTH	237	103	4.6	103	2.2	22	4.1	215	1.6	237	6.9	237	21.1
ELEVENTH	426	246	6.3	246	2.5	61	1.8	365	.8	426	8.9	426	23.9

Table B-4A. (September 30, 2008—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	7,691	6,322	5.1	6,322	5.5	4,093	2.3	3,598	1.0	7,691	13.6	7,691	32.7
DISTRICT OF COLUMBIA	253	59	8.5	59	3.1	120	2.1	133	.9	253	11.4	253	30.5
FIRST	290	118	5.3	118	2.3	161	2.9	129	3.0	290	11.3	290	31.6
SECOND	601	457	5.4	457	9.8	423	.7	178	.2	601	17.1	601	42.2
THIRD	641	541	5.5	541	5.4	198	3.0	443	3.2	641	14.4	641	34.6
FOURTH	523	280	4.7	280	6.0	181	2.6	342	.5	523	9.2	523	24.6
FIFTH	1,003	929	5.0	929	5.4	545	1.9	458	1.6	1,003	11.5	1,003	29.5
SIXTH	757	705	6.0	705	4.3	433	1.8	324	1.4	757	13.0	757	30.6
SEVENTH	463	415	4.7	415	3.5	340	3.8	123	.2	463	12.4	463	34.0
EIGHTH	483	426	3.6	426	5.7	248	3.6	235	.3	483	12.6	483	29.1
NINTH	1,431	1,234	6.0	1,234	13.3	898	1.4	533	.3	1,431	21.8	1,431	39.9
TENTH	467	429	4.7	429	4.1	219	4.5	248	2.3	467	13.0	467	32.3
ELEVENTH	779	729	3.7	729	3.4	327	1.7	452	1.4	779	9.2	779	27.8
CRIMINAL APPEALS													
TOTAL	9,731	6,283	6.6	6,283	4.1	2,861	2.0	6,870	.7	9,731	12.6	9,731	27.9
DISTRICT OF COLUMBIA	67	27	13.5	27	2.9	47	2.3	20	.6	67	19.9	67	41.9
FIRST	419	125	10.7	125	1.6	140	3.1	279	1.6	419	16.1	419	33.1
SECOND	689	27	7.8	27	7.4	401	.5	288	.3	689	18.3	689	43.4
THIRD	600	524	7.1	524	5.9	92	2.6	508	3.5	600	16.8	600	36.3
FOURTH	917	567	5.9	567	3.4	133	2.5	784	.7	917	10.7	917	24.6
FIFTH	1,980	1,087	7.3	1,087	3.2	347	1.1	1,633	.0	1,980	10.8	1,980	20.1
SIXTH	765	641	9.9	641	4.4	290	1.7	475	1.3	765	16.3	765	33.1
SEVENTH	433	327	6.8	327	3.1	291	3.4	142	.2	433	12.8	433	28.8
EIGHTH	796	454	3.5	454	4.7	246	3.6	550	.3	796	10.6	796	27.1
NINTH	1,262	1,129	6.4	1,129	5.0	468	1.1	794	.3	1,262	14.8	1,262	35.4
TENTH	545	392	6.6	392	2.3	207	2.8	338	1.1	545	11.0	545	23.6
ELEVENTH	1,258	983	5.4	983	2.5	199	2.0	1,059	.9	1,258	9.4	1,258	22.0

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

Table B-4B.

U.S. Courts of Appeals—Median Time Intervals in Months for Merit Terminations of Bankruptcy Appeals, by Circuit, During the 12-Month Period Ending September 30, 2008

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	405	329	4.8	329	6.0	225	2.1	180	1.0	405	13.8	405	23.7
DISTRICT OF COLUMBIA	1	1	6.9	1	5.3	1	2.3	-	-	1	14.6	1	28.2
FIRST	16	5	4.5	5	1.4	5	2.0	11	1.9	16	9.9	16	15.6
SECOND	27	23	5.9	23	8.7	20	.6	7	.9	27	16.5	27	26.9
THIRD	39	29	6.8	29	7.1	16	2.7	23	2.1	39	16.0	39	26.1
FOURTH	27	19	4.8	19	5.4	11	2.5	16	.4	27	12.2	27	20.4
FIFTH	70	66	4.3	66	5.8	49	1.4	21	1.6	70	11.8	70	19.8
SIXTH	36	29	6.4	29	5.0	21	1.9	15	1.1	36	15.8	36	26.6
SEVENTH	18	13	3.7	13	3.9	13	4.9	5	.0	18	12.5	18	19.4
EIGHTH	23	21	3.1	21	5.6	16	4.3	7	.4	23	13.1	23	20.2
NINTH	81	68	5.5	68	12.7	43	1.3	38	.2	81	20.7	81	34.5
TENTH	28	22	4.3	22	4.5	13	2.1	15	1.6	28	10.7	28	21.2
ELEVENTH	39	33	3.4	33	3.5	17	2.1	22	1.2	39	9.2	39	18.3

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, 2008

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	5,367	4,451	7.2	4,451	5.8	1,034	1.5	4,333	.6	5,367	14.3
DISTRICT OF COLUMBIA	108	50	9.2	50	4.9	89	1.9	19	.8	108	16.6
FIRST	156	76	5.6	76	2.8	13	3.2	143	1.8	156	10.9
SECOND	1,216	1,119	5.7	1,119	1.8	210	.6	1,006	1.0	1,216	9.6
THIRD	521	447	6.0	447	6.5	44	3.6	477	2.6	521	15.6
FOURTH	222	173	5.0	173	2.6	31	2.8	191	.7	222	8.5
FIFTH	239	195	5.1	195	5.9	43	1.6	196	.9	239	11.7
SIXTH	291	256	8.5	256	4.5	69	1.3	222	1.2	291	14.2
SEVENTH	118	110	6.3	110	3.2	88	2.8	30	.6	118	11.8
EIGHTH	111	92	4.6	92	6.3	27	3.6	84	.4	111	12.5
NINTH	2,072	1,670	10.7	1,670	14.3	379	1.1	1,693	.3	2,072	25.8
TENTH	65	45	5.0	45	2.2	7	4.3	58	2.1	65	9.6
ELEVENTH	248	218	4.5	218	1.9	34	2.2	214	1.1	248	8.0

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, 2008

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	2,389	2,389	1.4	21	1.1	2,368	.2	2,389	1.7	
DISTRICT OF COLUMBIA	64	64	1.8	1	-	63	.4	64	2.6	
FIRST	54	54	.2	-	-	54	.5	54	.9	
SECOND	166	166	1.5	2	3.7	164	.1	166	1.7	
THIRD	158	158	1.0	-	-	158	.6	158	1.6	
FOURTH	251	251	.3	1	2.5	250	.4	251	.9	
FIFTH	308	308	1.6	3	.0	305	.0	308	1.8	
SIXTH	320	320	5.0	1	-	319	1.0	320	6.2	
SEVENTH	87	87	.0	-	-	87	.3	87	.4	
EIGHTH	209	209	2.6	-	-	209	.2	209	2.8	
NINTH	323	323	2.6	12	.0	311	.0	323	2.6	
TENTH	131	131	1.0	-	-	131	.0	131	1.1	
ELEVENTH	318	318	.3	1	-	317	.3	318	.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, 2008

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							
		Percent of Total Terminations	Total	Affirmed/Enforced ²	Dismissed	Reversed	Remanded	Other	Percent Reversed ³
ALL CIRCUITS	59,096	50.1	29,608	23,189	2,516	2,522	806	575	9.1
CRIMINAL	13,720	70.9	9,731	7,853	936	631	272	39	6.5
U.S. PRISONER PETITIONS	4,767	26.7	1,271	953	141	132	34	11	10.4
OTHER U.S. CIVIL	2,926	58.2	1,703	1,351	81	209	52	10	12.3
PRIV. PRISONER PETITIONS	10,843	25.4	2,754	2,000	420	265	51	18	9.6
OTHER PRIVATE CIVIL	11,841	50.6	5,988	4,777	262	787	133	29	13.1
BANKRUPTCY	827	49.0	405	310	25	64	3	3	15.8
ADMINISTRATIVE APPEALS	10,512	51.1	5,367	3,651	593	397	261	465	7.4
ORIGINAL PROCEEDINGS	3,660	65.3	2,389	2,294	58	37	-	-	-
DISTRICT OF COLUMBIA	1,285	43.3	557	432	26	69	28	2	13.8
CRIMINAL	147	45.6	67	55	2	6	4	-	9.0
U.S. PRISONER PETITIONS	168	35.1	59	44	2	1	11	1	1.7
OTHER U.S. CIVIL	247	62.8	155	120	6	21	7	1	13.5
PRIV. PRISONER PETITIONS	24	20.8	5	3	1	1	-	-	-
OTHER PRIVATE CIVIL	169	58.0	98	77	1	17	3	-	17.3
BANKRUPTCY	1	100.0	1	-	-	1	-	-	-
ADMINISTRATIVE APPEALS	437	24.7	108	70	14	21	3	-	19.4
ORIGINAL PROCEEDINGS	92	69.6	64	63	-	1	-	-	-
FIRST CIRCUIT	1,776	57.4	1,020	871	59	68	22	-	7.0
CRIMINAL	611	68.6	419	357	19	33	10	-	7.9
U.S. PRISONER PETITIONS	120	28.3	34	22	5	7	-	-	20.6
OTHER U.S. CIVIL	91	51.6	47	38	5	4	-	-	8.5
PRIV. PRISONER PETITIONS	167	30.5	51	45	3	2	1	-	3.9
OTHER PRIVATE CIVIL	477	50.9	243	211	6	19	7	-	7.8
BANKRUPTCY	26	61.5	16	12	3	1	-	-	6.3
ADMINISTRATIVE APPEALS	224	69.6	156	136	14	2	4	-	1.3
ORIGINAL PROCEEDINGS	60	90.0	54	50	4	-	-	-	-
SECOND CIRCUIT	6,434	44.4	2,859	2,142	388	187	133	9	6.9
CRIMINAL	1,182	58.3	689	596	24	32	36	1	4.6
U.S. PRISONER PETITIONS	259	15.8	41	18	13	3	7	-	7.3
OTHER U.S. CIVIL	220	41.4	91	59	19	6	7	-	6.6
PRIV. PRISONER PETITIONS	797	14.9	119	57	47	5	8	2	4.2
OTHER PRIVATE CIVIL	1,244	41.0	510	328	106	35	41	-	6.9
BANKRUPTCY	118	22.9	27	19	4	4	-	-	14.8
ADMINISTRATIVE APPEALS	2,384	51.0	1,216	940	136	100	34	6	8.2
ORIGINAL PROCEEDINGS	230	72.2	166	125	39	2	-	-	-

Table B-5. (September 30, 2008—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	3,990	57.6	2,300	1,936	104	217	40	3	10.1
CRIMINAL	772	77.7	600	537	4	50	7	2	8.3
U.S. PRISONER PETITIONS	340	47.4	161	129	15	15	2	-	9.3
OTHER U.S. CIVIL	166	69.9	116	95	6	13	2	-	11.2
PRIV. PRISONER PETITIONS	758	23.7	180	111	37	29	3	-	16.1
OTHER PRIVATE CIVIL	936	56.1	525	422	22	75	6	-	14.3
BANKRUPTCY	83	47.0	39	29	3	6	1	-	15.4
ADMINISTRATIVE APPEALS	740	70.4	521	459	14	28	19	1	5.4
ORIGINAL PROCEEDINGS	195	81.0	158	154	3	1	-	-	-
FOURTH CIRCUIT	4,671	55.3	2,581	2,199	180	135	61	6	5.7
CRIMINAL	1,230	74.6	917	759	64	56	34	4	6.1
U.S. PRISONER PETITIONS	820	36.8	302	268	25	8	1	-	2.6
OTHER U.S. CIVIL	197	69.0	136	115	9	11	1	-	8.1
PRIV. PRISONER PETITIONS	1,090	31.1	339	281	48	9	1	-	2.7
OTHER PRIVATE CIVIL	686	56.4	387	326	22	32	7	-	8.3
BANKRUPTCY	45	60.0	27	18	1	8	-	-	29.6
ADMINISTRATIVE APPEALS	311	71.4	222	184	11	8	17	2	3.6
ORIGINAL PROCEEDINGS	292	86.0	251	248	-	3	-	-	-
FIFTH CIRCUIT	8,086	51.0	4,121	3,166	562	313	80	-	8.1
CRIMINAL	2,609	75.9	1,980	1,493	372	81	34	-	4.1
U.S. PRISONER PETITIONS	571	23.3	133	76	38	19	-	-	14.3
OTHER U.S. CIVIL	338	58.0	196	174	7	15	-	-	7.7
PRIV. PRISONER PETITIONS	2,015	19.3	388	225	111	49	3	-	12.6
OTHER PRIVATE CIVIL	1,400	57.6	807	646	26	127	8	-	15.7
BANKRUPTCY	122	57.4	70	61	1	8	-	-	11.4
ADMINISTRATIVE APPEALS	578	41.3	239	189	5	10	35	-	4.2
ORIGINAL PROCEEDINGS	453	68.0	308	302	2	4	-	-	-
SIXTH CIRCUIT	4,781	53.7	2,569	2,235	31	242	56	5	10.4
CRIMINAL	1,161	65.9	765	658	13	67	26	1	8.8
U.S. PRISONER PETITIONS	337	30.9	104	87	3	9	3	2	8.7
OTHER U.S. CIVIL	205	61.5	126	115	3	8	-	-	6.3
PRIV. PRISONER PETITIONS	967	30.6	296	248	3	41	4	-	13.9
OTHER PRIVATE CIVIL	1,200	52.6	631	533	6	87	5	-	13.8
BANKRUPTCY	61	59.0	36	30	1	5	-	-	13.9
ADMINISTRATIVE APPEALS	449	64.8	291	251	2	18	18	2	6.2
ORIGINAL PROCEEDINGS	401	79.8	320	313	-	7	-	-	-

Table B-5. (September 30, 2008—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	3,281	40.8	1,338	985	83	210	18	42	16.7
CRIMINAL	734	59.0	433	290	75	55	10	3	12.7
U.S. PRISONER PETITIONS	461	19.5	90	60	1	27	-	2	30.0
OTHER U.S. CIVIL	166	52.4	87	67	-	15	-	5	17.2
PRIV. PRISONER PETITIONS	610	21.1	129	101	1	22	1	4	17.1
OTHER PRIVATE CIVIL	875	43.0	376	292	1	69	4	10	18.4
BANKRUPTCY	45	40.0	18	13	-	3	-	2	16.7
ADMINISTRATIVE APPEALS	223	52.9	118	81	-	18	3	16	15.3
ORIGINAL PROCEEDINGS	167	52.1	87	81	5	1	-	-	-
EIGHTH CIRCUIT	3,103	61.9	1,922	1,626	124	138	31	3	7.9
CRIMINAL	1,006	79.1	796	660	58	62	14	2	7.8
U.S. PRISONER PETITIONS	258	29.8	77	69	3	3	1	1	3.9
OTHER U.S. CIVIL	155	65.8	102	81	8	9	4	-	8.8
PRIV. PRISONER PETITIONS	570	39.1	223	192	11	12	8	-	5.4
OTHER PRIVATE CIVIL	681	55.9	381	320	20	40	1	-	10.5
BANKRUPTCY	40	57.5	23	13	2	8	-	-	34.8
ADMINISTRATIVE APPEALS	163	68.1	111	85	22	1	3	-	0.9
ORIGINAL PROCEEDINGS	230	90.9	209	206	-	3	-	-	-
NINTH CIRCUIT	12,373	46.9	5,800	4,027	483	562	243	485	10.0
CRIMINAL	1,806	69.9	1,262	1,020	79	88	62	13	7.0
U.S. PRISONER PETITIONS	402	21.4	86	57	6	13	5	5	15.1
OTHER U.S. CIVIL	702	56.0	393	284	6	86	13	4	21.9
PRIV. PRISONER PETITIONS	1,895	28.8	545	462	9	49	16	9	9.0
OTHER PRIVATE CIVIL	2,123	48.9	1,038	815	20	163	24	16	15.7
BANKRUPTCY	157	51.6	81	66	4	8	2	1	9.9
ADMINISTRATIVE APPEALS	4,391	47.2	2,072	1,016	355	143	121	437	6.9
ORIGINAL PROCEEDINGS	897	36.0	323	307	4	12	-	-	-
TENTH CIRCUIT	2,385	61.8	1,473	1,082	208	96	86	1	6.9
CRIMINAL	662	82.3	545	364	116	33	32	-	6.1
U.S. PRISONER PETITIONS	207	38.2	79	50	18	7	4	-	8.9
OTHER U.S. CIVIL	163	69.9	114	86	2	8	18	-	7.0
PRIV. PRISONER PETITIONS	420	37.6	158	110	39	4	5	-	2.5
OTHER PRIVATE CIVIL	590	59.8	353	285	11	34	23	-	9.6
BANKRUPTCY	52	53.8	28	19	4	5	-	-	17.9
ADMINISTRATIVE APPEALS	94	69.1	65	40	18	2	4	1	3.1
ORIGINAL PROCEEDINGS	197	66.5	131	128	-	3	-	-	-

Table B-5. (September 30, 2008—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated ¹	Terminations on the Merits							Percent Reversed ³
		Percent of Total Terminations	Total	Affirmed/ Enforced ²	Dismissed	Reversed	Remanded	Other	
ELEVENTH CIRCUIT	6,931	44.3	3,068	2,488	268	285	8	19	10.4
CRIMINAL	1,800	69.9	1,258	1,064	110	68	3	13	5.4
U.S. PRISONER PETITIONS	824	12.7	105	73	12	20	-	-	19.0
OTHER U.S. CIVIL	276	50.7	140	117	10	13	-	-	9.3
PRIV. PRISONER PETITIONS	1,530	21.0	321	165	110	42	1	3	13.1
OTHER PRIVATE CIVIL	1,460	43.8	639	522	21	89	4	3	13.9
BANKRUPTCY	77	50.6	39	30	2	7	-	-	17.9
ADMINISTRATIVE APPEALS	518	47.9	248	200	2	46	-	-	18.5
ORIGINAL PROCEEDINGS	446	71.3	318	317	1	-	-	-	-

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

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

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

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

Table B-5A.

U.S. Courts of Appeals—Appeals Terminated by Procedural Judgments, by Circuit, During the 12-Month Period Ending September 30, 2008

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total Proc. Terms.	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42 *	Default	CPC Denial	Cert. Appeal-ability	Other	Total	FRAP 42 *	Default	Other
ALL CIRCUITS	59,096	27,344	183	11,929	3,654	608	44	-	5,391	2,232	15,232	6,699	7,117	1,416
CRIMINAL	13,720	3,341	19	908	405	172	2	-	-	329	2,414	1,635	602	177
U.S. PRISONER PETITIONS	4,767	3,418	2	2,126	270	25	5	-	1,726	100	1,290	275	972	43
OTHER U.S. CIVIL	2,926	1,131	12	286	175	33	8	-	-	70	833	418	381	34
PRIV. PRISONER PETITIONS	10,843	8,035	3	4,883	961	8	16	-	3,665	233	3,149	471	2,595	83
OTHER PRIVATE CIVIL	11,841	5,123	131	1,285	758	280	10	-	-	237	3,707	2,342	1,243	122
BANKRUPTCY	827	356	8	95	57	13	2	-	-	23	253	165	66	22
ADMINISTRATIVE APPEALS	10,512	4,685	8	1,629	1,028	77	1	-	-	523	3,048	1,393	1,258	397
ORIGINAL PROCEEDINGS	3,660	1,255	-	717	-	-	-	-	-	717	538	-	-	538
DISTRICT OF COLUMBIA	1,285	516	6	155	72	31	3	-	19	30	355	196	79	80
CRIMINAL	147	66	1	6	5	-	-	-	-	1	59	50	1	8
U.S. PRISONER PETITIONS	168	81	-	44	9	11	2	-	19	3	37	4	28	5
OTHER U.S. CIVIL	247	72	-	16	8	1	-	-	-	7	56	35	17	4
PRIV. PRISONER PETITIONS	24	18	-	4	3	-	-	-	-	1	14	4	5	5
OTHER PRIVATE CIVIL	169	58	1	15	11	1	1	-	-	2	42	22	18	2
BANKRUPTCY	1	-	-	-	-	-	-	-	-	-	-	-	-	-
ADMINISTRATIVE APPEALS	437	193	4	59	36	18	-	-	-	5	130	81	10	39
ORIGINAL PROCEEDINGS	92	28	-	11	-	-	-	-	-	11	17	-	-	17
FIRST CIRCUIT	1,776	706	1	197	57	3	2	-	101	34	508	338	163	7
CRIMINAL	611	168	-	12	6	1	-	-	-	5	156	130	26	-
U.S. PRISONER PETITIONS	120	83	-	52	4	-	-	-	47	1	31	16	14	1
OTHER U.S. CIVIL	91	41	-	6	4	-	-	-	-	2	35	22	13	-
PRIV. PRISONER PETITIONS	167	116	-	64	9	-	-	-	54	1	52	18	32	2
OTHER PRIVATE CIVIL	477	222	1	32	26	-	-	-	-	6	189	130	58	1
BANKRUPTCY	26	9	-	5	3	-	2	-	-	-	4	3	1	-
ADMINISTRATIVE APPEALS	224	61	-	22	5	2	-	-	-	15	39	19	19	1
ORIGINAL PROCEEDINGS	60	6	-	4	-	-	-	-	-	4	2	-	-	2
SECOND CIRCUIT	6,434	3,223	40	1,176	41	28	-	-	332	775	2,007	1,103	671	233
CRIMINAL	1,182	341	9	105	3	-	-	-	-	102	227	93	64	70
U.S. PRISONER PETITIONS	259	217	1	127	6	1	-	-	76	44	89	5	78	6
OTHER U.S. CIVIL	220	122	2	34	2	4	-	-	-	28	86	40	43	3
PRIV. PRISONER PETITIONS	797	676	2	435	14	-	-	-	256	165	239	9	212	18
OTHER PRIVATE CIVIL	1,244	636	23	141	14	2	-	-	-	125	472	301	145	26
BANKRUPTCY	118	64	1	19	-	2	-	-	-	17	44	38	-	6
ADMINISTRATIVE APPEALS	2,384	1,107	2	297	2	19	-	-	-	276	808	617	129	62
ORIGINAL PROCEEDINGS	230	60	-	18	-	-	-	-	-	18	42	-	-	42

Table B-5A. (September 30, 2008—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total Proc. Terms.	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42 *	Default	CPC Denial	Cert. Appeal-ability	Other	Total	FRAP 42 *	Default	Other
THIRD CIRCUIT	3,990	1,657	5	706	272	13	1	-	371	49	946	438	454	54
CRIMINAL	772	162	-	57	47	2	-	-	-	8	105	99	6	-
U.S. PRISONER PETITIONS	340	179	-	114	19	2	-	-	88	5	65	13	51	1
OTHER U.S. CIVIL	166	50	-	20	16	3	-	-	-	1	30	14	16	-
PRIV. PRISONER PETITIONS	758	574	-	337	47	1	1	-	283	5	237	11	222	4
OTHER PRIVATE CIVIL	936	393	4	84	75	3	-	-	-	6	305	229	71	5
BANKRUPTCY	83	44	-	11	11	-	-	-	-	-	33	26	6	1
ADMINISTRATIVE APPEALS	740	218	1	81	57	2	-	-	-	22	136	46	82	8
ORIGINAL PROCEEDINGS	195	37	-	2	-	-	-	-	-	2	35	-	-	35
FOURTH CIRCUIT	4,671	1,924	8	824	143	13	1	-	606	61	1,092	450	577	65
CRIMINAL	1,230	234	2	47	19	4	-	-	-	24	185	171	9	5
U.S. PRISONER PETITIONS	820	511	-	350	30	-	-	-	315	5	161	49	103	9
OTHER U.S. CIVIL	197	55	-	8	7	-	-	-	-	1	47	21	25	1
PRIV. PRISONER PETITIONS	1,090	747	-	333	36	1	1	-	291	4	414	54	356	4
OTHER PRIVATE CIVIL	686	247	3	43	31	6	-	-	-	6	201	127	64	10
BANKRUPTCY	45	17	3	3	1	1	-	-	-	1	11	9	1	1
ADMINISTRATIVE APPEALS	311	73	-	32	19	1	-	-	-	12	41	19	19	3
ORIGINAL PROCEEDINGS	292	40	-	8	-	-	-	-	-	8	32	-	-	32
FIFTH CIRCUIT	8,086	3,863	-	1,696	617	17	5	-	968	89	2,167	567	1,393	207
CRIMINAL	2,609	594	-	94	33	5	-	-	-	56	500	265	220	15
U.S. PRISONER PETITIONS	571	437	-	253	43	-	-	-	207	3	184	24	153	7
OTHER U.S. CIVIL	338	140	-	47	39	1	5	-	-	2	93	24	66	3
PRIV. PRISONER PETITIONS	2,015	1,622	-	1,005	241	2	-	-	761	1	617	55	553	9
OTHER PRIVATE CIVIL	1,400	545	-	118	104	8	-	-	-	6	427	155	259	13
BANKRUPTCY	122	48	-	6	5	-	-	-	-	1	42	14	21	7
ADMINISTRATIVE APPEALS	578	332	-	170	152	1	-	-	-	17	162	30	121	11
ORIGINAL PROCEEDINGS	453	145	-	3	-	-	-	-	-	3	142	-	-	142
SIXTH CIRCUIT	4,781	2,040	44	956	386	34	7	-	512	17	1,040	463	406	171
CRIMINAL	1,161	332	-	127	113	9	-	-	-	5	205	128	38	39
U.S. PRISONER PETITIONS	337	230	-	172	25	1	-	-	144	2	58	10	46	2
OTHER U.S. CIVIL	205	76	2	18	14	2	1	-	-	1	56	17	31	8
PRIV. PRISONER PETITIONS	967	659	-	495	120	1	3	-	368	3	164	20	128	16
OTHER PRIVATE CIVIL	1,200	508	42	96	77	16	3	-	-	-	370	236	113	21
BANKRUPTCY	61	18	-	4	3	1	-	-	-	-	14	12	1	1
ADMINISTRATIVE APPEALS	449	137	-	43	34	4	-	-	-	5	94	40	49	5
ORIGINAL PROCEEDINGS	401	80	-	1	-	-	-	-	-	1	79	-	-	79

Table B-5A. (September 30, 2008—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total Proc. Terms.	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42 *	Default	CPC Denial	Cert. Appeal-ability	Other	Total	FRAP 42 *	Default	Other
SEVENTH CIRCUIT	3,281	1,688	2	627	185	13	12	-	254	163	1,059	513	510	36
CRIMINAL	734	194	-	57	38	2	-	-	-	17	137	126	9	2
U.S. PRISONER PETITIONS	461	365	-	175	37	-	3	-	123	12	190	50	136	4
OTHER U.S. CIVIL	166	74	-	18	4	-	2	-	-	12	56	31	23	2
PRIV. PRISONER PETITIONS	610	472	-	190	45	-	1	-	131	13	282	33	246	3
OTHER PRIVATE CIVIL	875	406	1	85	47	8	5	-	-	25	320	230	84	6
BANKRUPTCY	45	16	-	4	2	-	-	-	-	2	12	9	3	-
ADMINISTRATIVE APPEALS	223	82	1	36	12	3	1	-	-	20	45	34	9	2
ORIGINAL PROCEEDINGS	167	79	-	62	-	-	-	-	-	62	17	-	-	17
EIGHTH CIRCUIT	3,103	1,030	9	587	145	54	8	-	355	25	434	256	148	30
CRIMINAL	1,006	163	-	56	32	20	1	-	-	3	107	92	6	9
U.S. PRISONER PETITIONS	258	177	-	160	13	1	-	-	143	3	17	5	11	1
OTHER U.S. CIVIL	155	49	-	7	4	3	-	-	-	-	42	22	18	2
PRIV. PRISONER PETITIONS	570	341	-	266	44	-	6	-	212	4	75	8	67	-
OTHER PRIVATE CIVIL	681	230	8	74	45	24	1	-	-	4	148	115	33	-
BANKRUPTCY	40	11	1	6	3	2	-	-	-	1	4	3	1	-
ADMINISTRATIVE APPEALS	163	41	-	8	4	4	-	-	-	-	33	11	12	10
ORIGINAL PROCEEDINGS	230	18	-	10	-	-	-	-	-	10	8	-	-	8
NINTH CIRCUIT	12,373	6,103	35	2,776	1,107	29	2	-	836	802	3,292	1,758	1,107	427
CRIMINAL	1,806	480	7	103	17	4	1	-	-	81	370	327	18	25
U.S. PRISONER PETITIONS	402	296	1	179	32	1	-	-	131	15	116	55	54	7
OTHER U.S. CIVIL	702	272	5	58	47	4	-	-	-	7	209	149	51	9
PRIV. PRISONER PETITIONS	1,895	1,345	-	960	233	1	1	-	705	20	385	182	183	20
OTHER PRIVATE CIVIL	2,123	910	20	194	135	14	-	-	-	45	696	546	121	29
BANKRUPTCY	157	69	2	12	12	-	-	-	-	-	55	36	17	2
ADMINISTRATIVE APPEALS	4,391	2,160	-	779	631	5	-	-	-	143	1,381	463	663	255
ORIGINAL PROCEEDINGS	897	571	-	491	-	-	-	-	-	491	80	-	-	80
TENTH CIRCUIT	2,385	883	13	389	97	9	3	-	190	90	481	377	59	45
CRIMINAL	662	111	-	33	12	2	-	-	-	19	78	74	1	3
U.S. PRISONER PETITIONS	207	128	-	90	9	1	-	-	75	5	38	31	7	-
OTHER U.S. CIVIL	163	49	-	15	8	-	-	-	-	7	34	30	2	2
PRIV. PRISONER PETITIONS	420	262	1	166	36	-	3	-	115	12	95	53	42	-
OTHER PRIVATE CIVIL	590	215	12	32	23	4	-	-	-	5	171	159	5	7
BANKRUPTCY	52	24	-	7	6	-	-	-	-	1	17	12	1	4
ADMINISTRATIVE APPEALS	94	28	-	9	3	2	-	-	-	4	19	18	1	-
ORIGINAL PROCEEDINGS	197	66	-	37	-	-	-	-	-	37	29	-	-	29

Table B-5A. (September 30, 2008—Continued)

Circuit and Nature of Proceeding	Total Appeals Terminated	Procedural Terminations												
		Total Proc. Terms.	Cross Appeals	By Judges							By Staff			
				Total	Juris. Defects	FRAP 42 *	Default	CPC Denial	Cert. Appealability	Other	Total	FRAP 42 *	Default	Other
ELEVENTH CIRCUIT	6,931	3,711	20	1,840	532	364	-	-	847	97	1,851	240	1,550	61
CRIMINAL	1,800	496	-	211	80	123	-	-	-	8	285	80	204	1
U.S. PRISONER PETITIONS	824	714	-	410	43	7	-	-	358	2	304	13	291	-
OTHER U.S. CIVIL	276	131	3	39	22	15	-	-	-	2	89	13	76	-
PRIV. PRISONER PETITIONS	1,530	1,203	-	628	133	2	-	-	489	4	575	24	549	2
OTHER PRIVATE CIVIL	1,460	753	16	371	170	194	-	-	-	7	366	92	272	2
BANKRUPTCY	77	36	1	18	11	7	-	-	-	-	17	3	14	-
ADMINISTRATIVE APPEALS	518	253	-	93	73	16	-	-	-	4	160	15	144	1
ORIGINAL PROCEEDINGS	446	125	-	70	-	-	-	-	-	70	55	-	-	55

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

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

Table B-6.
U.S. Courts of Appeals—Appeals Filed, Terminated, and Pending, by Circuit
During the 12-Month Period Ending September 30, 2008

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
ALL CIRCUITS	61,104	100.0	59,096	100.0	53,071	100.0
CRIMINAL	13,667	22.4	13,720	23.2	13,119	24.7
U.S. PRISONER PETITIONS	5,186	8.5	4,767	8.1	3,039	5.7
OTHER U.S. CIVIL	2,914	4.8	2,926	5.0	2,575	4.9
PRIV. PRISONER PETITIONS	11,667	19.1	10,843	18.3	7,580	14.3
OTHER PRIVATE CIVIL	11,687	19.1	11,841	20.0	10,705	20.2
BANKRUPTCY	773	1.3	827	1.4	786	1.5
ADMINISTRATIVE APPEALS	11,583	19.0	10,512	17.8	14,397	27.1
ORIGINAL PROCEEDINGS	3,627	5.9	3,660	6.2	870	1.6
DISTRICT OF COLUMBIA	1,307	100.0	1,285	100.0	1,572	100.0
CRIMINAL	115	8.8	147	11.4	188	12.0
U.S. PRISONER PETITIONS	279	21.3	168	13.1	269	17.1
OTHER U.S. CIVIL	236	18.1	247	19.2	232	14.8
PRIV. PRISONER PETITIONS	14	1.1	24	1.9	6	0.4
OTHER PRIVATE CIVIL	125	9.6	169	13.2	110	7.0
BANKRUPTCY	4	0.3	1	0.1	4	0.3
ADMINISTRATIVE APPEALS	456	34.9	437	34.0	745	47.4
ORIGINAL PROCEEDINGS	78	6.0	92	7.2	18	1.1
FIRST CIRCUIT	1,631	100.0	1,776	100.0	1,464	100.0
CRIMINAL	545	33.4	611	34.4	636	43.4
U.S. PRISONER PETITIONS	103	6.3	120	6.8	83	5.7
OTHER U.S. CIVIL	100	6.1	91	5.1	83	5.7
PRIV. PRISONER PETITIONS	170	10.4	167	9.4	123	8.4
OTHER PRIVATE CIVIL	435	26.7	477	26.9	311	21.2
BANKRUPTCY	31	1.9	26	1.5	34	2.3
ADMINISTRATIVE APPEALS	191	11.7	224	12.6	168	11.5
ORIGINAL PROCEEDINGS	56	3.4	60	3.4	26	1.8
SECOND CIRCUIT	6,904	100.0	6,434	100.0	5,981	100.0
CRIMINAL	925	13.4	1,182	18.4	1,042	17.4
U.S. PRISONER PETITIONS	226	3.3	259	4.0	128	2.1
OTHER U.S. CIVIL	228	3.3	220	3.4	221	3.7
PRIV. PRISONER PETITIONS	775	11.2	797	12.4	509	8.5
OTHER PRIVATE CIVIL	1,464	21.2	1,244	19.3	1,564	26.1
BANKRUPTCY	78	1.1	118	1.8	89	1.5
ADMINISTRATIVE APPEALS	2,988	43.3	2,384	37.1	2,390	40.0
ORIGINAL PROCEEDINGS	220	3.2	230	3.6	38	0.6

Table B-6. (September 30, 2008—Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
THIRD CIRCUIT	4,054	100.0	3,990	100.0	3,771	100.0
CRIMINAL	870	21.5	772	19.3	1,091	28.9
U.S. PRISONER PETITIONS	344	8.5	340	8.5	234	6.2
OTHER U.S. CIVIL	177	4.4	166	4.2	160	4.2
PRIV. PRISONER PETITIONS	752	18.5	758	19.0	453	12.0
OTHER PRIVATE CIVIL	1,036	25.6	936	23.5	1,056	28.0
BANKRUPTCY	76	1.9	83	2.1	83	2.2
ADMINISTRATIVE APPEALS	601	14.8	740	18.5	647	17.2
ORIGINAL PROCEEDINGS	198	4.9	195	4.9	47	1.2
FOURTH CIRCUIT	5,185	100.0	4,671	100.0	3,310	100.0
CRIMINAL	1,209	23.3	1,230	26.3	1,075	32.5
U.S. PRISONER PETITIONS	1,129	21.8	820	17.6	638	19.3
OTHER U.S. CIVIL	230	4.4	197	4.2	159	4.8
PRIV. PRISONER PETITIONS	1,272	24.5	1,090	23.3	561	16.9
OTHER PRIVATE CIVIL	704	13.6	686	14.7	555	16.8
BANKRUPTCY	36	0.7	45	1.0	29	0.9
ADMINISTRATIVE APPEALS	318	6.1	311	6.7	257	7.8
ORIGINAL PROCEEDINGS	287	5.5	292	6.3	36	1.1
FIFTH CIRCUIT	7,667	100.0	8,086	100.0	5,051	100.0
CRIMINAL	2,535	33.1	2,609	32.3	1,999	39.6
U.S. PRISONER PETITIONS	514	6.7	571	7.1	310	6.1
OTHER U.S. CIVIL	312	4.1	338	4.2	188	3.7
PRIV. PRISONER PETITIONS	1,816	23.7	2,015	24.9	1,086	21.5
OTHER PRIVATE CIVIL	1,295	16.9	1,400	17.3	908	18.0
BANKRUPTCY	104	1.4	122	1.5	75	1.5
ADMINISTRATIVE APPEALS	642	8.4	578	7.1	408	8.1
ORIGINAL PROCEEDINGS	449	5.9	453	5.6	77	1.5
SIXTH CIRCUIT	4,853	100.0	4,781	100.0	4,445	100.0
CRIMINAL	1,168	24.1	1,161	24.3	1,418	31.9
U.S. PRISONER PETITIONS	272	5.6	337	7.0	194	4.4
OTHER U.S. CIVIL	251	5.2	205	4.3	221	5.0
PRIV. PRISONER PETITIONS	1,085	22.4	967	20.2	854	19.2
OTHER PRIVATE CIVIL	1,229	25.3	1,200	25.1	1,112	25.0
BANKRUPTCY	58	1.2	61	1.3	65	1.5
ADMINISTRATIVE APPEALS	424	8.7	449	9.4	420	9.4
ORIGINAL PROCEEDINGS	366	7.5	401	8.4	161	3.6

Table B-6. (September 30, 2008—Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
SEVENTH CIRCUIT	3,307	100.0	3,281	100.0	2,273	100.0
CRIMINAL	735	22.2	734	22.4	663	29.2
U.S. PRISONER PETITIONS	585	17.7	461	14.1	279	12.3
OTHER U.S. CIVIL	139	4.2	166	5.1	104	4.6
PRIV. PRISONER PETITIONS	567	17.1	610	18.6	297	13.1
OTHER PRIVATE CIVIL	804	24.3	875	26.7	666	29.3
BANKRUPTCY	58	1.8	45	1.4	50	2.2
ADMINISTRATIVE APPEALS	252	7.6	223	6.8	198	8.7
ORIGINAL PROCEEDINGS	167	5.0	167	5.1	16	0.7
EIGHTH CIRCUIT	3,022	100.0	3,103	100.0	1,963	100.0
CRIMINAL	1,036	34.3	1,006	32.4	735	37.4
U.S. PRISONER PETITIONS	259	8.6	258	8.3	117	6.0
OTHER U.S. CIVIL	164	5.4	155	5.0	132	6.7
PRIV. PRISONER PETITIONS	559	18.5	570	18.4	304	15.5
OTHER PRIVATE CIVIL	593	19.6	681	21.9	458	23.3
BANKRUPTCY	36	1.2	40	1.3	36	1.8
ADMINISTRATIVE APPEALS	157	5.2	163	5.3	136	6.9
ORIGINAL PROCEEDINGS	218	7.2	230	7.4	45	2.3
NINTH CIRCUIT	13,577	100.0	12,373	100.0	17,709	100.0
CRIMINAL	1,657	12.2	1,806	14.6	1,968	11.1
U.S. PRISONER PETITIONS	513	3.8	402	3.2	444	2.5
OTHER U.S. CIVIL	646	4.8	702	5.7	798	4.5
PRIV. PRISONER PETITIONS	2,768	20.4	1,895	15.3	2,713	15.3
OTHER PRIVATE CIVIL	2,019	14.9	2,123	17.2	2,633	14.9
BANKRUPTCY	174	1.3	157	1.3	252	1.4
ADMINISTRATIVE APPEALS	4,861	35.8	4,391	35.5	8,584	48.5
ORIGINAL PROCEEDINGS	939	6.9	897	7.2	317	1.8
TENTH CIRCUIT	2,226	100.0	2,385	100.0	1,698	100.0
CRIMINAL	583	26.2	662	27.8	524	30.9
U.S. PRISONER PETITIONS	214	9.6	207	8.7	124	7.3
OTHER U.S. CIVIL	150	6.7	163	6.8	128	7.5
PRIV. PRISONER PETITIONS	410	18.4	420	17.6	222	13.1
OTHER PRIVATE CIVIL	550	24.7	590	24.7	544	32.0
BANKRUPTCY	38	1.7	52	2.2	25	1.5
ADMINISTRATIVE APPEALS	96	4.3	94	3.9	87	5.1
ORIGINAL PROCEEDINGS	185	8.3	197	8.3	44	2.6

Table B-6. (September 30, 2008—Continued)

Circuit and Nature of Proceeding	Filings		Terminations		Pending	
	Number	Percent of Total	Number	Percent of Total	Number	Percent of Total
ELEVENTH CIRCUIT	7,371	100.0	6,931	100.0	3,834	100.0
CRIMINAL	2,289	31.1	1,800	26.0	1,780	46.4
U.S. PRISONER PETITIONS	748	10.1	824	11.9	219	5.7
OTHER U.S. CIVIL	281	3.8	276	4.0	149	3.9
PRIV. PRISONER PETITIONS	1,479	20.1	1,530	22.1	452	11.8
OTHER PRIVATE CIVIL	1,433	19.4	1,460	21.1	788	20.6
BANKRUPTCY	80	1.1	77	1.1	44	1.1
ADMINISTRATIVE APPEALS	597	8.1	518	7.5	357	9.3
ORIGINAL PROCEEDINGS	464	6.3	446	6.4	45	1.2

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, 2008

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	45,121	769	1,353	3,618	3,179	4,544	6,472	4,005	2,830	2,611	7,603	1,907	6,230
TOTAL CRIMINAL CASES	13,667	115	545	925	870	1,209	2,535	1,168	735	1,036	1,657	583	2,289
TOTAL CIVIL CASES	31,454	654	808	2,693	2,309	3,335	3,937	2,837	2,095	1,575	5,946	1,324	3,941
U.S. CASES	8,100	515	203	454	521	1,359	826	523	724	423	1,159	364	1,029
U.S. PLAINTIFF	403	5	15	41	19	23	79	36	18	27	72	21	47
NEGOTIABLE INSTRUMENTS	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	15	-	-	4	1	2	1	2	-	1	2	1	1
CONDEMNATION OF LAND	6	-	1	-	-	-	5	-	-	-	-	-	-
OTHER REAL PROP. ACTIONS	15	-	2	2	-	-	1	4	3	-	2	1	-
TORT ACTIONS	8	-	-	1	1	-	2	1	-	1	-	1	1
CIVIL RIGHTS:													
EMPLOYMENT	37	-	-	3	4	4	6	3	1	4	9	-	3
OTHER CIVIL RIGHTS	11	-	-	-	-	1	3	-	1	-	4	2	-
FORFEITURE AND PENALTY	71	-	5	7	1	5	10	11	2	6	10	3	11
FAIR LABOR STAND. ACT	5	-	-	1	-	-	1	-	-	1	1	-	1
OTHER LABOR	11	-	-	2	-	1	-	2	1	1	3	-	1
SECUR., COMMOD., & EXCHG.	56	-	3	15	3	2	7	-	3	-	6	2	15
TAX SUITS	68	-	2	1	5	3	22	3	2	3	16	4	7
ALL OTHER	100	5	2	5	4	5	21	10	5	10	19	7	7
U.S. DEFENDANT	7,697	510	188	413	502	1,336	747	487	706	396	1,087	343	982
CONTRACT ACTIONS	49	9	3	1	4	3	7	3	1	2	12	-	4
REAL PROPERTY ACTIONS	42	-	1	2	2	4	4	1	3	5	13	5	2
TORT ACTIONS	251	13	11	11	17	25	26	55	12	8	50	8	15
CIVIL RIGHTS:													
EMPLOYMENT	290	35	6	14	19	43	36	19	17	14	43	12	32
OTHER CIVIL RIGHTS	448	43	16	45	39	37	50	26	15	14	106	17	40
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	2,350	12	59	157	130	364	319	130	197	179	232	100	471
HABEAS CORPUS	1,127	184	27	35	123	153	114	79	69	48	154	65	76
HABEAS CORPUS—DEATH	4	-	-	1	-	-	-	1	-	2	-	-	-
PRISONER CIVIL RIGHTS	611	70	15	24	76	14	65	52	-	15	94	19	167

Table B-7. (September 30, 2008—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
U.S. DEFENDANT (CONTINUED)													
PRISON CONDITION	178	3	1	3	7	23	8	6	63	9	8	28	19
OTHER PRIS. PETITIONS	916	10	1	6	8	575	8	4	256	6	25	2	15
LABOR SUITS	24	2	1	2	2	2	-	6	3	1	3	2	-
SOCIAL SECURITY LAWS	556	4	6	51	46	50	53	39	25	50	140	40	52
TAX SUITS	121	2	4	9	6	8	20	17	5	7	24	7	12
ENVIRONMENTAL MATTERS	124	8	7	1	3	5	5	7	1	5	62	12	8
FREEDOM OF INFOR. ACT	68	30	4	8	3	4	1	3	1	-	9	1	4
ALL OTHER	538	85	26	43	17	26	31	39	38	31	112	25	65
PRIVATE CASES													
TOTAL	23,354	139	605	2,239	1,788	1,976	3,111	2,314	1,371	1,152	4,787	960	2,912
FEDERAL QUESTION	20,672	132	477	1,923	1,531	1,820	2,705	2,084	1,260	982	4,399	806	2,553
MARINE CONTRACT	89	-	3	26	4	4	22	3	2	-	6	-	19
OTHER CONTRACT ACTIONS	431	5	9	92	23	28	47	43	28	18	79	18	41
FEDERAL EMPLOYERS													
LIABILITY ACT	22	-	-	4	-	1	1	5	6	1	3	-	1
MARINE INJURY	75	-	4	10	2	1	42	3	3	-	5	-	5
OTHER TORT ACTIONS	431	20	13	27	42	37	43	38	62	21	68	14	46
ANTITRUST	122	1	6	11	22	2	9	9	6	6	37	6	7
CIVIL RIGHTS:													
EMPLOYMENT	1,674	17	72	260	156	103	139	170	137	99	200	97	224
OTHER CIVIL RIGHTS	3,172	45	112	341	312	213	317	383	229	155	579	144	342
PRISONER PETITIONS:													
HABEAS CORPUS	6,431	-	86	455	343	398	1,103	658	314	261	1,882	219	712
HABEAS CORPUS-DEATH	171	-	-	1	4	11	51	31	-	5	32	4	32
PRISONER CIVIL RIGHTS	3,590	10	78	282	313	526	571	256	8	174	711	124	537
PRISON CONDITION	1,380	2	3	33	89	324	81	138	242	119	98	60	191
OTHER PRIS. PETITIONS	94	2	3	4	3	12	10	2	3	-	45	3	7
LABOR MGMT. RELAT. ACT	110	1	8	16	10	5	3	34	6	7	15	1	4
OTHER LABOR	798	4	21	75	56	38	73	104	71	52	154	22	128
CPYRGHT, PATENT & TRDMRK.	454	5	16	67	24	20	33	47	23	10	145	14	50
SECUR., COMMOD., & EXCHG.	158	2	4	44	15	5	10	9	17	10	30	-	12
CONST. OF STATE STATS.	87	-	4	15	4	8	7	14	6	2	13	9	5
ALL OTHER	1,383	18	35	160	109	84	143	137	97	42	297	71	190

Table B-7. (September 30, 2008—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
DIVERSITY OF CITIZENSHIP	2,681	7	128	316	256	156	406	230	111	170	388	154	359
INSURANCE	612	1	22	45	65	28	103	46	24	34	102	35	107
OTHER CONTRACT ACTIONS	1,165	3	49	164	99	78	143	111	86	85	168	54	125
REAL PROPERTY ACTIONS	87	-	2	7	13	4	16	11	-	2	16	9	7
PERSONAL INJURY/PRODUCT LIABILITY	187	-	4	16	11	10	32	12	-	13	13	13	63
OTHER PERSONAL INJURY	388	2	30	50	33	25	80	27	1	21	47	40	32
PERSONAL PROP. DAMAGE	190	1	13	28	30	5	31	16	-	12	30	3	21
ALL OTHER	52	-	8	6	5	6	1	7	-	3	12	-	4
GENERAL LOCAL JURISDICTION	1	-	-	-	1	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
TORT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL CRIMINAL CASES	13,667	115	545	925	870	1,209	2,535	1,168	735	1,036	1,657	583	2,289
VIOLENT OFFENSES	607	11	26	46	60	61	65	54	47	37	105	25	70
HOMICIDE	40	3	2	2	5	1	5	1	1	5	13	2	-
ROBBERY	262	2	7	8	25	31	27	26	39	15	42	7	33
ASSAULT	106	1	-	4	11	13	10	14	1	12	29	8	3
KIDNAPPING	42	3	2	3	2	1	14	1	6	2	5	1	2
RACKETEERING-VIOLENT CRIME	121	2	9	27	16	12	4	10	-	2	11	5	23
CARJACKING	17	-	6	-	1	1	2	2	-	1	1	-	3
TERRORISM	13	-	-	2	-	2	3	-	-	-	1	-	5
OTHER VIOLENT OFFENSES	6	-	-	-	-	-	-	-	-	-	3	2	1
PROPERTY OFFENSES	1,631	12	48	136	161	142	238	160	102	95	232	56	249
BURGLARY	5	-	1	-	-	1	-	-	-	1	1	1	-
LARCENY & THEFT, TOTAL	137	2	5	10	4	16	25	21	5	7	19	5	18
BANK	16	-	-	-	1	-	2	8	-	1	-	1	3
POSTAL	18	-	-	-	-	1	8	-	2	1	3	2	1
THEFT, U.S. PROPERTY TRANSPORT, ETC. OF	58	-	3	8	1	9	13	2	1	3	7	1	10
STOLEN PROPERTY	32	2	-	1	1	6	1	7	-	2	8	-	4
OTHER LARCENY AND THEFT OFFENSES	13	-	2	1	1	-	1	4	2	-	1	1	-

Table B-7. (September 30, 2008—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
PROPERTY OFFENSES (CONTINUED)													
EMBEZZLEMENT	64	1	-	3	10	2	13	6	9	3	6	5	6
FRAUD, TOTAL	1,294	9	41	117	136	114	165	118	79	79	194	42	200
TAX	106	2	5	3	11	18	8	13	5	12	18	4	7
FINANCIAL INSTITUTIONS	148	1	1	18	27	10	22	17	7	4	16	9	16
SECURITIES AND EXCHANGE	37	1	1	10	3	3	-	1	2	-	13	2	1
MAIL	192	-	5	13	17	19	28	22	17	9	19	2	41
WIRE, RADIO, OR TELEVISION	128	-	2	18	10	10	15	7	17	7	18	7	17
SOCIAL SECURITY	42	-	2	-	2	2	1	6	5	3	8	2	11
CITIZENSHIP AND													
NATURALIZATION	10	-	-	-	1	-	1	1	-	-	4	1	2
PASSPORT	12	-	1	-	1	-	-	-	-	1	2	1	6
IDENTIFICATION													
DOCUMENTS & INFO.	103	-	2	5	12	17	14	7	-	16	13	1	16
FALSE CLAIMS AND													
SERVICES, GOV'T.	43	-	2	5	5	1	10	4	-	2	2	-	12
FALSE STATEMENTS	71	-	15	1	12	3	11	11	1	1	11	1	4
CONSPIRACY TO													
DEFRAUD THE U.S.	197	3	3	20	27	16	23	20	8	16	16	1	44
UNAUTHORIZED													
ACCESS DEVICES	64	-	1	15	4	8	10	3	3	2	8	2	8
HEALTH CARE	59	1	1	2	2	4	18	5	8	3	7	4	4
OTHER FRAUD OFFENSES	82	1	-	7	2	3	4	1	6	3	39	5	11
FORGERY AND COUNTERFEITING	119	-	1	5	10	8	33	14	6	5	11	3	23
OTHER PROPERTY OFFENSES	12	-	-	1	1	1	2	1	3	-	1	-	2
DRUG OFFENSES	6,048	60	300	407	374	579	993	558	336	497	465	201	1,278
MARIJUANA, TOTAL	441	-	4	15	5	13	197	29	8	21	85	19	45
SELL, DISTRIBUTE,													
OR DISPENSE	324	-	4	12	5	10	150	16	8	21	50	19	29
IMPORT/EXPORT	78	-	-	1	-	-	46	3	-	-	23	-	5
MANUFACTURE	37	-	-	2	-	2	1	9	-	-	12	-	11
POSSESSION	2	-	-	-	-	1	-	1	-	-	-	-	-
ALL OTHER DRUGS, TOTAL	5,502	51	284	370	361	564	790	516	327	472	373	174	1,220
SELL, DISTRIBUTE,													
OR DISPENSE	5,251	47	276	341	346	556	755	497	315	449	323	173	1,173
IMPORT/EXPORT	133	2	5	25	10	3	17	2	1	-	32	-	36
MANUFACTURE	103	2	1	4	5	5	16	15	7	21	16	1	10
POSSESSION	15	-	2	-	-	-	2	2	4	2	2	-	1
OTHER DRUG OFFENSES	105	9	12	22	8	2	6	13	1	4	7	8	13

Table B-7. (September 30, 2008—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
FIREARMS & EXPLOSIVES OFFENSES	1,978	13	95	113	140	261	265	221	109	202	183	113	263
FIREARMS, TOTAL	1,928	11	91	109	139	257	255	219	107	198	173	110	259
POSESSION BY													
PROHIBITED PERSONS	1,233	6	32	64	81	162	162	132	75	156	112	80	171
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	395	3	40	25	35	43	59	33	21	23	34	18	61
OTHER FIREARMS OFFENSES	300	2	19	20	23	52	34	54	11	19	27	12	27
EXPLOSIVES	50	2	4	4	1	4	10	2	2	4	10	3	4
SEX OFFENSES	631	6	10	43	43	45	54	77	48	93	94	32	86
SEXUAL ABUSE OF ADULTS	23	-	-	-	3	-	-	-	-	10	8	-	2
SEXUAL ABUSE OF MINORS	131	1	2	7	4	9	12	20	10	22	18	9	17
SEXUALLY EXPLICIT MATERIAL	321	2	7	32	29	24	29	37	17	42	49	14	39
OTHER SEX OFFENSES	156	3	1	4	7	12	13	20	21	19	19	9	28
JUSTICE SYSTEM OFFENSES	171	-	2	18	18	19	24	15	8	15	14	9	29
OBSTRUCTION OF JUSTICE	70	-	1	8	9	11	4	5	3	9	7	4	9
ESCAPE FROM CUSTODY	41	-	-	4	4	3	10	2	1	2	4	2	9
FAILURE TO APPEAR	18	-	-	5	1	3	2	2	1	1	1	-	2
OTHER JUSTICE SYSTEM OFFENSES	42	-	1	1	4	2	8	6	3	3	2	3	9
IMMIGRATION OFFENSES	1,592	2	30	61	32	54	748	22	22	34	415	83	89
ALIEN SMUGGLING	181	1	4	1	1	3	74	1	1	4	62	4	25
IMPROPER ENTRY BY ALIEN	26	-	1	-	1	3	1	1	-	1	13	-	5
IMPROPER REENTRY BY ALIEN	1,357	1	25	57	25	46	665	19	21	26	337	79	56
OTHER IMMIGRATION OFFENSES	28	-	-	3	5	2	8	1	-	3	3	-	3
GENERAL OFFENSES	454	5	8	62	17	24	87	26	33	27	75	24	66
MONEY LAUNDERING	263	3	7	34	6	12	47	18	23	15	38	14	46
RICO ¹	58	1	1	15	1	4	7	4	1	1	17	-	6
EXTORTION AND THREATS	68	-	-	9	6	3	25	-	4	5	5	5	6
OTHER GENERAL OFFENSES	65	1	-	4	4	5	8	4	5	6	15	5	8
REGULATORY OFFENSES	149	4	14	14	6	7	19	13	11	5	27	8	21
TRAFFIC OFFENSES	13	-	1	-	-	3	-	-	-	-	5	-	4
UNCLASSIFIED OFFENSES	393	2	11	25	19	14	42	22	19	31	42	32	134

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

¹ RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

Table B-8.
U.S. Court of Appeals for the Federal Circuit—Appeals Filed, Terminated, and Pending
During the 12-Month Period Ending September 30, 2008

Sources of Appeals	Pending October 1, 2007	Filed	Terminations				Pending September 30, 2008
			Total	By Judges	Other	Percent Reversed	
TOTAL ¹	1,233	1,459	1,745	1,275	470	13	947
BOARD OF CONTRACT APPEALS	12	24	23	16	7	0	13
U.S. COURT OF INTERNATIONAL TRADE	60	45	64	53	11	24	41
U.S. COURT OF FEDERAL CLAIMS	144	205	177	136	41	8	172
U.S. COURT OF APPEALS FOR VETERANS CLAIMS	413	170	478	386	92	11	105
U.S. DISTRICT COURTS	337	459	478	338	140	19	318
DEPARTMENT OF VETERANS' AFFAIRS	1	3	3	2	1	0	1
INTERNATIONAL TRADE COMMISSION	27	24	16	10	6	20	35
MERIT SYSTEMS PROTECTION BOARD	199	419	420	274	146	7	198
OFFICE OF COMPLIANCE	4	1	3	3	0	0	2
PATENT & TRADEMARK OFFICE	34	82	60	36	24	0	56
WRITS ²	2	7	23	21	2	0	6

¹ NO APPEALS WERE MADE FROM DECISIONS OF THE DEPARTMENT OF AGRICULTURE, DEPARTMENT OF COMMERCE, GOVERNMENT ACCOUNTABILITY OFFICE, OR OFFICE OF PERSONNEL MANAGEMENT.

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

Table B-9.
U.S. Courts of Appeals—Pro Se Appeals Commenced and Terminated, by Circuit
During the 12-Month Period Ending September 30, 2008

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
ALL CIRCUITS	61,104	28,055	59,096	26,591
CRIMINAL	13,667	2,369	13,720	2,227
U.S. PRISONER PETITIONS	5,186	4,493	4,767	4,177
OTHER U.S. CIVIL	2,914	1,167	2,926	1,129
PRIV. PRISONER PETITIONS	11,667	10,500	10,843	9,658
OTHER PRIVATE CIVIL	11,687	3,428	11,841	3,250
BANKRUPTCY	773	243	827	226
ADMINISTRATIVE APPEALS	11,583	2,899	10,512	2,938
ORIGINAL PROCEEDINGS	3,627	2,956	3,660	2,986
DISTRICT OF COLUMBIA	1,307	358	1,285	357
CRIMINAL	115	18	147	7
U.S. PRISONER PETITIONS	279	101	168	91
OTHER U.S. CIVIL	236	82	247	84
PRIV. PRISONER PETITIONS	14	13	24	21
OTHER PRIVATE CIVIL	125	54	169	62
BANKRUPTCY	4	1	1	1
ADMINISTRATIVE APPEALS	456	29	437	19
ORIGINAL PROCEEDINGS	78	60	92	72
FIRST CIRCUIT	1,631	572	1,776	624
CRIMINAL	545	102	611	94
U.S. PRISONER PETITIONS	103	88	120	100
OTHER U.S. CIVIL	100	34	91	42
PRIV. PRISONER PETITIONS	170	124	167	136
OTHER PRIVATE CIVIL	435	129	477	150
BANKRUPTCY	31	15	26	14
ADMINISTRATIVE APPEALS	191	34	224	42
ORIGINAL PROCEEDINGS	56	46	60	46
SECOND CIRCUIT	6,904	2,085	6,434	2,093
CRIMINAL	925	52	1,182	54
U.S. PRISONER PETITIONS	226	192	259	210
OTHER U.S. CIVIL	228	119	220	104
PRIV. PRISONER PETITIONS	775	693	797	687
OTHER PRIVATE CIVIL	1,464	489	1,244	410
BANKRUPTCY	78	18	118	18
ADMINISTRATIVE APPEALS	2,988	322	2,384	405
ORIGINAL PROCEEDINGS	220	200	230	205

Table B-9. (September 30, 2008—Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
THIRD CIRCUIT	4,054	1,873	3,990	1,697
CRIMINAL	870	190	772	126
U.S. PRISONER PETITIONS	344	307	340	292
OTHER U.S. CIVIL	177	70	166	56
PRIV. PRISONER PETITIONS	752	699	758	665
OTHER PRIVATE CIVIL	1,036	290	936	248
BANKRUPTCY	76	26	83	22
ADMINISTRATIVE APPEALS	601	125	740	117
ORIGINAL PROCEEDINGS	198	166	195	171
FOURTH CIRCUIT	5,185	3,134	4,671	2,708
CRIMINAL	1,209	57	1,230	23
U.S. PRISONER PETITIONS	1,129	1,059	820	777
OTHER U.S. CIVIL	230	118	197	115
PRIV. PRISONER PETITIONS	1,272	1,235	1,090	1,046
OTHER PRIVATE CIVIL	704	325	686	273
BANKRUPTCY	36	13	45	15
AADMINISTRATIVE APPEALS	318	48	311	175
ORIGINAL PROCEEDINGS	287	279	292	284
FIFTH CIRCUIT	7,667	3,515	8,086	3,893
CRIMINAL	2,535	503	2,609	663
U.S. PRISONER PETITIONS	514	477	571	542
OTHER U.S. CIVIL	312	139	338	145
PRIV. PRISONER PETITIONS	1,816	1,700	2,015	1,873
OTHER PRIVATE CIVIL	1,295	320	1,400	345
BANKRUPTCY	104	29	122	33
AADMINISTRATIVE APPEALS	642	255	578	224
ORIGINAL PROCEEDINGS	449	92	453	68
SIXTH CIRCUIT	4,853	2,301	4,781	2,387
CRIMINAL	1,168	259	1,161	359
U.S. PRISONER PETITIONS	272	249	337	310
OTHER U.S. CIVIL	251	95	205	102
PRIV. PRISONER PETITIONS	1,085	928	967	832
OTHER PRIVATE CIVIL	1,229	329	1,200	303
BANKRUPTCY	58	10	61	12
ADMINISTRATIVE APPEALS	424	85	449	81
ORIGINAL PROCEEDINGS	366	346	401	388

Table B-9. (September 30, 2008—Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
SEVENTH CIRCUIT	3,307	1,622	3,281	1,591
CRIMINAL	735	91	734	131
U.S. PRISONER PETITIONS	585	494	461	419
OTHER U.S. CIVIL	139	50	166	62
PRIV. PRISONER PETITIONS	567	529	610	543
OTHER PRIVATE CIVIL	804	236	875	239
BANKRUPTCY	58	14	45	8
ADMINISTRATIVE APPEALS	252	50	223	32
ORIGINAL PROCEEDINGS	167	158	167	157
EIGHTH CIRCUIT	3,022	1,377	3,103	1,459
CRIMINAL	1,036	166	1,006	164
U.S. PRISONER PETITIONS	259	223	258	226
OTHER U.S. CIVIL	164	63	155	62
PRIV. PRISONER PETITIONS	559	504	570	516
OTHER PRIVATE CIVIL	593	162	681	224
BANKRUPTCY	36	12	40	10
ADMINISTRATIVE APPEALS	157	35	163	33
ORIGINAL PROCEEDINGS	218	212	230	224
NINTH CIRCUIT	13,577	6,302	12,373	5,209
CRIMINAL	1,657	207	1,806	219
U.S. PRISONER PETITIONS	513	427	402	296
OTHER U.S. CIVIL	646	214	702	194
PRIV. PRISONER PETITIONS	2,768	2,312	1,895	1,563
OTHER PRIVATE CIVIL	2,019	549	2,123	467
BANKRUPTCY	174	68	157	52
ADMINISTRATIVE APPEALS	4,861	1,741	4,391	1,653
ORIGINAL PROCEEDINGS	939	784	897	765
TENTH CIRCUIT	2,226	1,020	2,385	1,048
CRIMINAL	583	76	662	87
U.S. PRISONER PETITIONS	214	197	207	180
OTHER U.S. CIVIL	150	51	163	48
PRIV. PRISONER PETITIONS	410	376	420	381
OTHER PRIVATE CIVIL	550	119	590	133
BANKRUPTCY	38	10	52	14
ADMINISTRATIVE APPEALS	96	22	94	24
ORIGINAL PROCEEDINGS	185	169	197	181

Table B-9. (September 30, 2008—Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
ELEVENTH CIRCUIT	7,371	3,896	6,931	3,525
CRIMINAL	2,289	648	1,800	300
U.S. PRISONER PETITIONS	748	679	824	734
OTHER U.S. CIVIL	281	132	276	115
PRIV. PRISONER PETITIONS	1,479	1,387	1,530	1,395
OTHER PRIVATE CIVIL	1,433	426	1,460	396
BANKRUPTCY	80	27	77	27
ADMINISTRATIVE APPEALS	597	153	518	133
ORIGINAL PROCEEDINGS	464	444	446	425

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, 2007 and 2008**

Circuit	Filed			Terminated			Pending		
	2007	2008	Percent Change	2007	2008	Percent Change	2007 *	2008	Percent Change
TOTAL	887	716	-19.3	920	744	-19.1	302	274	-9.3
FIRST	83	86	3.6	87	66	-24.1	28	48	71.4
SIXTH	92	95	3.3	99	97	-2.0	46	44	-4.3
EIGHTH	75	61	-18.7	66	67	1.5	27	21	-22.2
NINTH	488	369	-24.4	507	419	-17.4	164	114	-30.5
TENTH	149	105	-29.5	161	95	-41.0	37	47	27.0

* REVISED.

Table B-11.
U.S. Bankruptcy Appellate Panels—Appeals Commenced, Terminated, and Pending, by Circuit,
During the 12-Month Period Ending September 30, 2008

Circuit and Chapter	Cases Pending Oct. 1, 2007 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2008
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Elections	Procedural Terminations			Terminations on the Merits			
								Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
ALL CIRCUITS	302	716	698	18	744	25	115	339	152	187	265	206	59	274
TOTAL BUSINESS	50	131	129	2	125	5	30	63	28	35	27	22	5	56
CHAPTER 7	20	58	56	2	49	3	7	21	7	14	18	15	3	29
CHAPTER 9	1	1	1	-	1	-	-	1	-	1	-	-	-	1
CHAPTER 11	28	64	64	-	70	2	20	39	20	19	9	7	2	22
CHAPTER 12	1	8	8	-	5	-	3	2	1	1	-	-	-	4
CHAPTER 13	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL NONBUSINESS	97	263	255	8	259	7	27	120	56	64	105	80	25	101
CHAPTER 7	54	127	124	3	137	3	13	63	29	34	58	45	13	44
CHAPTER 11	10	33	33	-	27	1	5	15	7	8	6	6	-	16
CHAPTER 13	33	103	98	5	95	3	9	42	20	22	41	29	12	41
TOTAL ADVERSARY	155	321	313	8	359	13	58	155	68	87	133	104	29	117
TOTAL OTHER	-	1	1	-	1	-	-	1	-	1	-	-	-	-
FIRST CIRCUIT	28	86	86	-	66	3	10	29	17	12	24	22	2	48
TOTAL BUSINESS	5	15	15	-	15	1	4	8	4	4	2	2	-	5
CHAPTER 7	2	6	6	-	6	1	1	3	2	1	1	1	-	2
CHAPTER 9	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 11	3	8	8	-	8	-	3	4	2	2	1	1	-	3
CHAPTER 12	-	1	1	-	1	-	-	1	-	1	-	-	-	-
CHAPTER 13	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL NONBUSINESS	21	48	48	-	36	2	2	15	9	6	17	16	1	33
CHAPTER 7	11	22	22	-	21	1	-	10	6	4	10	10	-	12
CHAPTER 11	2	2	2	-	2	-	-	1	1	-	1	1	-	2
CHAPTER 13	8	24	24	-	13	1	2	4	2	2	6	5	1	19
TOTAL ADVERSARY	2	22	22	-	14	-	4	5	4	1	5	4	1	10
TOTAL OTHER	-	1	1	-	1	-	-	1	-	1	-	-	-	-

Table B-11. (September 30, 2008—Continued)

Circuit and Chapter	Cases Pending Oct. 1, 2007 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2008
		Total	Original	Reopened ²	Total	Cases Disposed of by Consolidation	Elections	Procedural Terminations			Terminations on the Merits			
								Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
SIXTH CIRCUIT	46	95	94	1	97	1	6	50	15	35	40	30	10	44
TOTAL BUSINESS	1	-	-	-	-	-	-	-	-	-	-	-	-	1
CHAPTER 7	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 9	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 11	1	-	-	-	-	-	-	-	-	-	-	-	-	1
CHAPTER 12	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 13	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL NONBUSINESS	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 7	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 11	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 13	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL ADVERSARY	45	95	94	1	97	1	6	50	15	35	40	30	10	43
TOTAL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-	-
EIGHTH CIRCUIT	27	61	53	8	67	7	4	24	15	9	32	16	16	21
TOTAL BUSINESS	7	10	10	-	9	3	-	2	2	-	4	3	1	8
CHAPTER 7	4	3	3	-	4	2	-	-	-	-	2	2	-	3
CHAPTER 9	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 11	2	7	7	-	4	1	-	1	1	-	2	1	1	5
CHAPTER 12	1	-	-	-	1	-	-	1	1	-	-	-	-	-
CHAPTER 13	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL NONBUSINESS	8	38	32	6	38	3	3	16	12	4	16	5	11	8
CHAPTER 7	2	18	15	3	16	1	2	6	4	2	7	2	5	4
CHAPTER 11	1	2	2	-	1	-	-	1	1	-	-	-	-	2
CHAPTER 13	5	18	15	3	21	2	1	9	7	2	9	3	6	2
TOTAL ADVERSARY	12	13	11	2	20	1	1	6	1	5	12	8	4	5
TOTAL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Table B-11. (September 30, 2008—Continued)

Circuit and Chapter	Cases Pending Oct. 1, 2007 ¹	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2008
		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	164	369	366	3	419	12	84	190	82	108	133	118	15	114
TOTAL BUSINESS	28	62	62	-	72	-	21	39	15	24	12	11	1	18
CHAPTER 7	8	16	16	-	20	-	3	10	2	8	7	6	1	4
CHAPTER 9	1	1	1	-	1	-	-	1	-	1	-	-	-	1
CHAPTER 11	19	42	42	-	48	-	15	28	13	15	5	5	-	13
CHAPTER 12	-	3	3	-	3	-	3	-	-	-	-	-	-	-
CHAPTER 13	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL NONBUSINESS	59	158	158	-	166	2	22	80	30	50	62	54	8	51
CHAPTER 7	40	86	86	-	99	1	11	46	18	28	41	33	8	27
CHAPTER 11	6	23	23	-	20	1	5	12	4	8	2	2	-	9
CHAPTER 13	13	49	49	-	47	-	6	22	8	14	19	19	-	15
TOTAL ADVERSARY	77	149	146	3	181	10	41	71	37	34	59	53	6	45
TOTAL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TENTH CIRCUIT	37	105	99	6	95	2	11	46	23	23	36	20	16	47
TOTAL BUSINESS	9	44	42	2	29	1	5	14	7	7	9	6	3	24
CHAPTER 7	6	33	31	2	19	-	3	8	3	5	8	6	2	20
CHAPTER 9	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CHAPTER 11	3	7	7	-	10	1	2	6	4	2	1	-	1	-
CHAPTER 12	-	4	4	-	-	-	-	-	-	-	-	-	-	4
CHAPTER 13	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL NONBUSINESS	9	19	17	2	19	-	-	9	5	4	10	5	5	9
CHAPTER 7	1	1	1	-	1	-	-	1	1	-	-	-	-	1
CHAPTER 11	1	6	6	-	4	-	-	1	1	-	3	3	-	3
CHAPTER 13	7	12	10	2	14	-	-	7	3	4	7	2	5	5
TOTAL ADVERSARY	19	42	40	2	47	1	6	23	11	12	17	9	8	14
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, 2007 and 2008

Circuit	Filings			Terminations			Pending		
	2007	2008	Percent Change ¹	2007	2008	Percent Change ¹	2007 ²	2008	Percent Change ¹
TOTAL	257,507	267,257	3.8	239,678	234,571	-2.1	265,443	298,129	12.3
DC	2,415	2,438	1.0	2,456	2,367	-3.6	2,766	2,837	2.6
1ST	5,890	6,504	10.4	5,959	5,794	-2.8	6,328	7,038	11.2
ME	449	427	-4.9	409	421	2.9	293	299	2.0
MA	3,131	2,901	-7.3	3,266	2,985	-8.6	3,076	2,992	-2.7
NH	450	501	11.3	461	464	0.7	417	454	8.9
RI	593	1,259	112.3	564	463	-17.9	831	1,627	95.8
PR	1,267	1,416	11.8	1,259	1,461	16.0	1,711	1,666	-2.6
2ND	27,165	22,815	-16.0	22,771	22,777	0.0	37,142	37,180	0.1
CT	2,056	1,957	-4.8	2,362	2,184	-7.5	2,461	2,234	-9.2
NY,N	1,453	1,395	-4.0	1,689	1,728	2.3	2,452	2,119	-13.6
NY,E	5,751	5,459	-5.1	5,940	6,450	8.6	8,153	7,162	-12.2
NY,S	16,125	12,124	-24.8	10,804	10,673	-1.2	21,345	22,796	6.8
NY,W	1,492	1,599	7.2	1,667	1,464	-12.2	2,468	2,603	5.5
VT	288	281	-2.4	309	278	-10.0	263	266	1.1
3RD	32,521	52,327	60.9	23,141	20,925	-9.6	37,932	69,334	82.8
DE	870	984	13.1	817	1,022	25.1	1,302	1,264	-2.9
NJ	6,657	6,652	-0.1	6,558	6,416	-2.2	5,980	6,216	3.9
PA,E	19,739	39,296	99.1	10,341	8,072	-21.9	25,252	56,476	123.6
PA,M	2,416	2,454	1.6	2,422	2,386	-1.5	2,040	2,108	3.3
PA,W	2,476	2,596	4.8	2,687	2,598	-3.3	2,086	2,084	-0.1
VI	363	345	-5.0	316	431	36.4	1,272	1,186	-6.8
4TH	17,331	18,167	4.8	17,624	17,133	-2.8	12,838	13,872	8.1
MD	3,601	3,463	-3.8	3,547	3,392	-4.4	2,930	3,001	2.4
NC,E	1,367	1,432	4.8	1,424	1,224	-14.0	1,230	1,438	16.9
NC,M	1,003	978	-2.5	1,138	1,030	-9.5	880	828	-5.9
NC,W	1,049	1,191	13.5	1,211	1,097	-9.4	793	887	11.9
SC	4,403	4,454	1.2	4,314	4,119	-4.5	3,022	3,357	11.1
VA,E	3,239	3,173	-2.0	3,091	3,213	3.9	1,611	1,571	-2.5
VA,W	1,146	1,177	2.7	1,240	1,197	-3.5	664	644	-3.0
WV,N	633	769	21.5	611	885	44.8	730	614	-15.9
WV,S	890	1,530	71.9	1,048	976	-6.9	978	1,532	56.6

Table C. (September 30, 2008—Continued)

Circuit	Filings			Terminations			Pending		
	2007	2008	Percent Change ¹	2007	2008	Percent Change ¹	2007 ²	2008	Percent Change ¹
5TH	34,662	31,707	-8.5	37,129	34,371	-7.4	37,425	34,761	-7.1
LA,E	10,484	8,325	-20.6	6,194	9,221	48.9	16,290	15,394	-5.5
LA,M	999	917	-8.2	7,365	2,422	-67.1	2,359	854	-63.8
LA,W	2,468	2,102	-14.8	2,378	2,203	-7.4	2,250	2,149	-4.5
MS,N	947	981	3.6	999	1,202	20.3	1,298	1,077	-17.0
MS,S	2,702	2,996	10.9	2,873	2,655	-7.6	2,698	3,039	12.6
TX,N	4,213	4,055	-3.8	4,483	4,009	-10.6	2,991	3,037	1.5
TX,E	3,222	2,866	-11.0	2,919	3,049	4.5	2,775	2,592	-6.6
TX,S	6,434	6,300	-2.1	6,528	6,497	-0.5	4,410	4,213	-4.5
TX,W	3,193	3,165	-0.9	3,390	3,113	-8.2	2,354	2,406	2.2
6TH	21,322	20,778	-2.6	21,611	21,851	1.1	22,421	21,348	-4.8
KY,E	1,604	1,720	7.2	1,694	1,664	-1.8	1,415	1,471	4.0
KY,W	1,309	1,336	2.1	1,294	1,331	2.9	1,292	1,297	0.4
MI,E	5,580	5,442	-2.5	5,377	5,841	8.6	5,694	5,295	-7.0
MI,W	1,593	1,581	-0.8	1,482	1,555	4.9	1,422	1,448	1.8
OH,N	4,543	4,068	-10.5	5,313	4,787	-9.9	5,328	4,609	-13.5
OH,S	2,836	2,666	-6.0	2,616	2,967	13.4	3,042	2,741	-9.9
TN,E	1,181	1,223	3.6	1,255	1,196	-4.7	1,383	1,410	2.0
TN,M	1,548	1,525	-1.5	1,270	1,434	12.9	1,573	1,664	5.8
TN,W	1,128	1,217	7.9	1,310	1,076	-17.9	1,272	1,413	11.1
7TH	15,594	15,783	1.2	15,945	15,285	-4.1	14,155	14,653	3.5
IL,N	7,620	7,681	0.8	7,169	7,384	3.0	7,101	7,398	4.2
IL,C	1,009	1,047	3.8	1,001	966	-3.5	966	1,047	8.4
IL,S	1,025	929	-9.4	1,209	989	-18.2	1,058	998	-5.7
IN,N	1,516	1,471	-3.0	1,779	1,470	-17.4	1,474	1,475	0.1
IN,S	2,411	2,704	12.2	2,580	2,542	-1.5	2,184	2,346	7.4
WI,E	1,231	1,154	-6.3	1,394	1,233	-11.5	1,110	1,031	-7.1
WI,W	782	797	1.9	813	701	-13.8	262	358	36.6
8TH	15,569	18,708	20.2	15,221	16,392	7.7	17,439	19,755	13.3
AR,E	2,063	4,723	128.9	1,727	1,589	-8.0	4,747	7,881	66.0
AR,W	803	860	7.1	755	752	-0.4	706	814	15.3
IA,N	549	551	0.4	624	541	-13.3	458	468	2.2
IA,S	779	765	-1.8	794	791	-0.4	795	769	-3.3
MN	5,412	6,186	14.3	4,964	7,038	41.8	5,951	5,099	-14.3
MO,E	2,414	2,250	-6.8	2,374	2,184	-8.0	1,993	2,059	3.3
MO,W	2,037	2,013	-1.2	2,167	2,095	-3.3	1,558	1,476	-5.3
NE	891	751	-15.7	1,165	779	-33.1	639	611	-4.4
ND	203	267	31.5	217	289	33.2	206	184	-10.7
SD	418	342	-18.2	434	334	-23.0	386	394	2.1

Table C. (September 30, 2008—Continued)

Circuit	Filings			Terminations			Pending		
	2007	2008	Percent Change ¹	2007	2008	Percent Change ¹	2007 ²	2008	Percent Change ¹
9TH	40,637	39,909	-1.8	39,223	40,227	2.6	40,168	39,850	-0.8
AK	347	361	4.0	326	372	14.1	404	393	-2.7
AZ	3,477	3,539	1.8	3,968	3,707	-6.6	3,053	2,885	-5.5
CA,N	7,074	6,175	-12.7	5,853	6,327	8.1	8,335	8,183	-1.8
CA,E	4,595	4,807	4.6	4,259	4,631	8.7	6,412	6,588	2.7
CA,C	11,904	12,130	1.9	11,491	12,012	4.5	9,959	10,077	1.2
CA,S	2,829	2,650	-6.3	2,855	2,704	-5.3	2,094	2,040	-2.6
HI	663	578	-12.8	758	671	-11.5	630	537	-14.8
ID	542	576	6.3	554	608	9.7	614	582	-5.2
MT	620	610	-1.6	741	710	-4.2	653	553	-15.3
NV	2,463	2,588	5.1	2,200	2,407	9.4	2,732	2,913	6.6
OR	2,524	2,239	-11.3	2,375	2,350	-1.1	2,504	2,393	-4.4
WA,E	640	650	1.6	625	656	5.0	558	552	-1.1
WA,W	2,874	2,938	2.2	3,147	3,000	-4.7	2,121	2,059	-2.9
GUAM	38	22	-42.1	32	34	6.3	44	32	-27.3
NMI	47	46	-2.1	39	38	-2.6	55	63	14.5
10TH	9,994	9,916	-0.8	10,153	9,588	-5.6	9,044	9,372	3.6
CO	2,796	2,877	2.9	2,793	2,752	-1.5	2,100	2,225	6.0
KS	1,551	1,517	-2.2	1,487	1,487	0.0	1,442	1,472	2.1
NM	1,449	1,267	-12.6	1,339	1,211	-9.6	1,675	1,731	3.3
OK,N	745	791	6.2	818	753	-7.9	762	800	5.0
OK,E	487	498	2.3	620	528	-14.8	419	389	-7.2
OK,W	1,536	1,450	-5.6	1,509	1,419	-6.0	1,094	1,125	2.8
UT	1,141	1,190	4.3	1,237	1,128	-8.8	1,237	1,299	5.0
WY	289	326	12.8	350	310	-11.4	315	331	5.1
11TH	34,407	28,205	-18.0	28,445	27,861	-2.1	27,785	28,129	1.2
AL,N	4,843	2,461	-49.2	3,508	2,614	-25.5	3,692	3,539	-4.1
AL,M	1,187	1,102	-7.2	1,278	1,157	-9.5	1,051	996	-5.2
AL,S	980	792	-19.2	974	905	-7.1	751	638	-15.0
FL,N	1,635	1,732	5.9	1,614	1,630	1.0	1,339	1,441	7.6
FL,M	12,660	7,593	-40.0	7,368	7,508	1.9	11,897	11,982	0.7
FL,S	7,072	7,815	10.5	7,452	7,538	1.2	4,479	4,756	6.2
GA,N	3,900	4,621	18.5	3,950	4,425	12.0	2,831	3,027	6.9
GA,M	1,210	1,132	-6.4	1,169	1,193	2.1	1,111	1,050	-5.5
GA,S	920	957	4.0	1,132	891	-21.3	634	700	10.4

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

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

² REVISED.

Table C-1.
U.S. District Courts—Civil Cases Commenced, Terminated, and Pending
During the 12-Month Period Ending September 30, 2008

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sept. 30, 2007	Commenced	Terminated	Pending Sept. 30, 2008	Pending Sept. 30, 2007	Commenced	Terminated	Pending Sept. 30, 2008	Pending Sept. 30, 2007	Commenced	Terminated	Pending Sept. 30, 2008
TOTAL	265,443	267,257	234,571	298,129	38,695	44,164	45,190	37,669	226,748	223,093	189,381	260,460
DC	2,766	2,438	2,367	2,837	1,479	1,354	1,321	1,512	1,287	1,084	1,046	1,325
1ST	6,328	6,504	5,794	7,038	1,254	1,450	1,453	1,251	5,074	5,054	4,341	5,787
ME	293	427	421	299	66	112	100	78	227	315	321	221
MA	3,076	2,901	2,985	2,992	576	704	678	602	2,500	2,197	2,307	2,390
NH	417	501	464	454	83	130	116	97	334	371	348	357
RI	831	1,259	463	1,627	117	116	115	118	714	1,143	348	1,509
PR	1,711	1,416	1,461	1,666	412	388	444	356	1,299	1,028	1,017	1,310
2ND	37,142	22,815	22,777	37,180	3,554	3,126	3,407	3,273	33,588	19,689	19,370	33,907
CT	2,461	1,957	2,184	2,234	286	346	377	255	2,175	1,611	1,807	1,979
NY,N	2,452	1,395	1,728	2,119	614	297	442	469	1,838	1,098	1,286	1,650
NY,E	8,153	5,459	6,450	7,162	1,087	1,033	1,054	1,066	7,066	4,426	5,396	6,096
NY,S	21,345	12,124	10,673	22,796	1,066	969	1,060	975	20,279	11,155	9,613	21,821
NY,W	2,468	1,599	1,464	2,603	451	390	404	437	2,017	1,209	1,060	2,166
VT	263	281	278	266	50	91	70	71	213	190	208	195
3RD	37,932	52,327	20,925	69,334	2,599	3,147	3,317	2,429	35,333	49,180	17,608	66,905
DE	1,302	984	1,022	1,264	109	86	84	111	1,193	898	938	1,153
NJ	5,980	6,652	6,416	6,216	728	903	986	645	5,252	5,749	5,430	5,571
PA,E	25,252	39,296	8,072	56,476	606	861	885	582	24,646	38,435	7,187	55,894
PA,M	2,040	2,454	2,386	2,108	454	658	673	439	1,586	1,796	1,713	1,669
PA,W	2,086	2,596	2,598	2,084	435	597	609	423	1,651	1,999	1,989	1,661
VI	1,272	345	431	1,186	267	42	80	229	1,005	303	351	957
4TH	12,838	18,167	17,133	13,872	3,414	4,051	4,080	3,385	9,424	14,116	13,053	10,487
MD	2,930	3,463	3,392	3,001	674	899	827	746	2,256	2,564	2,565	2,255
NC,E	1,230	1,432	1,224	1,438	511	552	495	568	719	880	729	870
NC,M	880	978	1,030	828	314	268	304	278	566	710	726	550
NC,W	793	1,191	1,097	887	204	261	258	207	589	930	839	680
SC	3,022	4,454	4,119	3,357	536	593	645	484	2,486	3,861	3,474	2,873
VA,E	1,611	3,173	3,213	1,571	252	593	569	276	1,359	2,580	2,644	1,295
VA,W	664	1,177	1,197	644	282	418	430	270	382	759	767	374
WV,N	730	769	885	614	302	191	294	199	428	578	591	415
WV,S	978	1,530	976	1,532	339	276	258	357	639	1,254	718	1,175

Table C-1. (September 30, 2008—Continued)

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sept. 30, 2007	Commenced	Terminated	Pending Sept. 30, 2008	Pending Sept. 30, 2007	Commenced	Terminated	Pending Sept. 30, 2008	Pending Sept. 30, 2007	Commenced	Terminated	Pending Sept. 30, 2008
5TH	37,425	31,707	34,371	34,761	4,606	5,161	5,237	4,530	32,819	26,546	29,134	30,231
LA,E	16,290	8,325	9,221	15,394	658	300	380	578	15,632	8,025	8,841	14,816
LA,M	2,359	917	2,422	854	87	103	119	71	2,272	814	2,303	783
LA,W	2,250	2,102	2,203	2,149	410	448	434	424	1,840	1,654	1,769	1,725
MS,N	1,298	981	1,202	1,077	132	122	118	136	1,166	859	1,084	941
MS,S	2,698	2,996	2,655	3,039	266	228	193	301	2,432	2,768	2,462	2,738
TX,N	2,991	4,055	4,009	3,037	596	871	848	619	2,395	3,184	3,161	2,418
TX,E	2,775	2,866	3,049	2,592	585	480	538	527	2,190	2,386	2,511	2,065
TX,S	4,410	6,300	6,497	4,213	1,203	1,734	1,786	1,151	3,207	4,566	4,711	3,062
TX,W	2,354	3,165	3,113	2,406	669	875	821	723	1,685	2,290	2,292	1,683
6TH	22,421	20,778	21,851	21,348	3,679	4,536	4,503	3,712	18,742	16,242	17,348	17,636
KY,E	1,415	1,720	1,664	1,471	619	878	884	613	796	842	780	858
KY,W	1,292	1,336	1,331	1,297	274	306	344	236	1,018	1,030	987	1,061
MI,E	5,694	5,442	5,841	5,295	702	1,088	1,085	705	4,992	4,354	4,756	4,590
MI,W	1,422	1,581	1,555	1,448	184	240	231	193	1,238	1,341	1,324	1,255
OH,N	5,328	4,068	4,787	4,609	445	610	613	442	4,883	3,458	4,174	4,167
OH,S	3,042	2,666	2,967	2,741	624	595	636	583	2,418	2,071	2,331	2,158
TN,E	1,383	1,223	1,196	1,410	285	296	237	344	1,098	927	959	1,066
TN,M	1,573	1,525	1,434	1,664	300	282	275	307	1,273	1,243	1,159	1,357
TN,W	1,272	1,217	1,076	1,413	246	241	198	289	1,026	976	878	1,124
7TH	14,155	15,783	15,285	14,653	1,802	2,201	2,234	1,769	12,353	13,582	13,051	12,884
IL,N	7,101	7,681	7,384	7,398	786	822	907	701	6,315	6,859	6,477	6,697
IL,C	966	1,047	966	1,047	150	220	200	170	816	827	766	877
IL,S	1,058	929	989	998	196	174	184	186	862	755	805	812
IN,N	1,474	1,471	1,470	1,475	177	233	221	189	1,297	1,238	1,249	1,286
IN,S	2,184	2,704	2,542	2,346	267	382	325	324	1,917	2,322	2,217	2,022
WI,E	1,110	1,154	1,233	1,031	166	191	220	137	944	963	1,013	894
WI,W	262	797	701	358	60	179	177	62	202	618	524	296
8TH	17,439	18,708	16,392	19,755	2,342	3,044	2,895	2,491	15,097	15,664	13,497	17,264
AR,E	4,747	4,723	1,589	7,881	287	390	358	319	4,460	4,333	1,231	7,562
AR,W	706	860	752	814	233	331	257	307	473	529	495	507
IA,N	458	551	541	468	208	266	251	223	250	285	290	245
IA,S	795	765	791	769	215	247	241	221	580	518	550	548
MN	5,951	6,186	7,038	5,099	262	336	344	254	5,689	5,850	6,694	4,845
MO,E	1,993	2,250	2,184	2,059	406	461	436	431	1,587	1,789	1,748	1,628
MO,W	1,558	2,013	2,095	1,476	432	628	614	446	1,126	1,385	1,481	1,030
NE	639	751	779	611	140	205	207	138	499	546	572	473
ND	206	267	289	184	51	79	89	41	155	188	200	143
SD	386	342	334	394	108	101	98	111	278	241	236	283

Table C-1. (September 30, 2008—Continued)

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sept. 30, 2007	Commenced	Terminated	Pending Sept. 30, 2008	Pending Sept. 30, 2007	Commenced	Terminated	Pending Sept. 30, 2008	Pending Sept. 30, 2007	Commenced	Terminated	Pending Sept. 30, 2008
9TH	40,168	39,909	40,227	39,850	7,523	8,610	9,215	6,918	32,645	31,299	31,012	32,932
AK	404	361	372	393	162	112	130	144	242	249	242	249
AZ	3,053	3,539	3,707	2,885	692	976	1,035	633	2,361	2,563	2,672	2,252
CA,N	8,335	6,175	6,327	8,183	906	892	1,079	719	7,429	5,283	5,248	7,464
CA,E	6,412	4,807	4,631	6,588	934	705	772	867	5,478	4,102	3,859	5,721
CA,C	9,959	12,130	12,012	10,077	2,119	2,854	2,947	2,026	7,840	9,276	9,065	8,051
CA,S	2,094	2,650	2,704	2,040	471	625	661	435	1,623	2,025	2,043	1,605
HI	630	578	671	537	120	113	128	105	510	465	543	432
ID	614	576	608	582	111	128	123	116	503	448	485	466
MT	653	610	710	553	208	174	225	157	445	436	485	396
NV	2,732	2,588	2,407	2,913	371	281	303	349	2,361	2,307	2,104	2,564
OR	2,504	2,239	2,350	2,393	724	686	707	703	1,780	1,553	1,643	1,690
WA,E	558	650	656	552	191	272	258	205	367	378	398	347
WA,W	2,121	2,938	3,000	2,059	484	772	826	430	1,637	2,166	2,174	1,629
GUAM	44	22	34	32	17	8	15	10	27	14	19	22
NMI	55	46	38	63	13	12	6	19	42	34	32	44
10TH	9,044	9,916	9,588	9,372	2,092	2,398	2,329	2,161	6,952	7,518	7,259	7,211
CO	2,100	2,877	2,752	2,225	439	649	573	515	1,661	2,228	2,179	1,710
KS	1,442	1,517	1,487	1,472	327	408	398	337	1,115	1,109	1,089	1,135
NM	1,675	1,267	1,211	1,731	335	277	246	366	1,340	990	965	1,365
OK,N	762	791	753	800	188	214	208	194	574	577	545	606
OK,E	419	498	528	389	180	192	203	169	239	306	325	220
OK,W	1,094	1,450	1,419	1,125	281	315	358	238	813	1,135	1,061	887
UT	1,237	1,190	1,128	1,299	235	275	275	235	1,002	915	853	1,064
WY	315	326	310	331	107	68	68	107	208	258	242	224
11TH	27,785	28,205	27,861	28,129	4,351	5,086	5,199	4,238	23,434	23,119	22,662	23,891
AL,N	3,692	2,461	2,614	3,539	498	468	558	408	3,194	1,993	2,056	3,131
AL,M	1,051	1,102	1,157	996	173	225	183	215	878	877	974	781
AL,S	751	792	905	638	151	187	197	141	600	605	708	497
FL,N	1,339	1,732	1,630	1,441	369	451	417	403	970	1,281	1,213	1,038
FL,M	11,897	7,593	7,508	11,982	1,222	1,538	1,457	1,303	10,675	6,055	6,051	10,679
FL,S	4,479	7,815	7,538	4,756	1,119	1,170	1,328	961	3,360	6,645	6,210	3,795
GA,N	2,831	4,621	4,425	3,027	475	621	665	431	2,356	4,000	3,760	2,596
GA,M	1,111	1,132	1,193	1,050	222	250	242	230	889	882	951	820
GA,S	634	957	891	700	122	176	152	146	512	781	739	554

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, 2007 and 2008

Nature of Suit	2007	2008					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	257,507	267,257	9,649	34,515	134,582	88,457	54
CONTRACT ACTIONS, TOTAL	33,939	34,172	3,119	301	7,529	23,211	12
FRANCHISE	384	391	1	-	99	291	-
INSURANCE	13,287	12,697	12	60	2,668	9,955	2
MARINE	1,969	2,349	4	5	2,240	99	1
MILLER ACT	302	225	62	2	161	-	-
NEGOTIABLE INSTRUMENTS	377	504	17	2	50	434	1
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	3,204	3,447	2,933	114	167	233	-
DEFAULTED STUDENT LOANS	2,673	2,910	2,890	20	-	-	-
VETERANS' OVERPAYMENT	20	9	6	3	-	-	-
OTHER	511	528	37	91	167	233	-
OTHER CONTRACT ACTIONS	14,416	14,559	90	118	2,144	12,199	8
REAL PROPERTY ACTIONS, TOTAL	5,180	5,072	1,362	257	1,604	1,839	10
CONDEMNATION OF LAND	321	944	519	4	391	30	-
FORECLOSURE	2,960	2,144	814	89	475	756	10
RENT, LEASE, AND EJECTMENT	135	172	3	9	55	105	-
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	842	510	8	32	118	352	-
OTHER REAL PROPERTY ACTIONS	922	1,302	18	123	565	596	-
TORT ACTIONS, TOTAL	61,359	72,011	75	1,825	7,658	62,427	26
PERSONAL INJURY, TOTAL	57,244	68,121	28	1,665	6,251	60,153	24
PERSONAL INJURY/							
PRODUCT LIABILITY, TOTAL	36,469	52,110	-	30	1,083	50,995	2
AIRPLANE	114	101	-	-	19	82	-
MARINE	44	33	-	-	15	18	-
MOTOR VEHICLE	447	390	-	2	28	360	-
ASBESTOS	12,404	33,780	-	6	206	33,568	-
OTHER	23,460	17,806	-	22	815	16,967	2
OTHER PERSONAL INJURY, TOTAL	20,775	16,011	28	1,635	5,168	9,158	22
AIRPLANE	478	386	-	45	182	157	2
MARINE	1,597	1,393	-	23	1,104	265	1
MOTOR VEHICLE	3,764	3,636	1	404	219	3,012	-
ASSAULT, LIBEL, AND SLANDER	533	557	-	46	143	368	-
FEDERAL EMPLOYERS LIABILITY ACT	585	511	-	58	453	-	-
MEDICAL MALPRACTICE	1,164	1,255	-	557	-	698	-
OTHER	12,654	8,273	27	502	3,067	4,658	19

Table C-2. (September 30, 2008—Continued)

Nature of Suit	2007	2008					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	4,115	3,890	47	160	1,407	2,274	2
FRAUD, INCLUDING TRUTH IN LENDING	2,129	2,245	38	18	1,092	1,095	2
OTHER PERSONAL PROPERTY DAMAGE	1,986	1,645	9	142	315	1,179	-
ACTIONS UNDER STATUTES, TOTAL	156,916	155,939	5,086	32,122	117,752	973	6
ANTITRUST	1,038	1,318	26	5	1,287	-	-
BANKRUPTCY, TOTAL	3,164	2,383	9	18	2,356	-	-
APPEAL (28 U.S.C. 158)	2,290	1,954	7	16	1,931	-	-
WITHDRAWAL (28 U.S.C. 157)	874	429	2	2	425	-	-
BANKS AND BANKING	234	258	4	36	218	-	-
CIVIL RIGHTS, TOTAL	31,756	32,132	389	1,743	29,316	684	-
VOTING	118	145	6	12	127	-	-
EMPLOYMENT	13,375	13,219	294	798	11,635	492	-
HOUSING AND ACCOMMODATIONS	665	644	28	14	594	8	-
WELFARE	27	48	1	2	45	-	-
ADA—EMPLOYMENT	1,041	1,095	12	61	973	49	-
ADA—OTHER	1,277	1,583	5	25	1,538	15	-
OTHER CIVIL RIGHTS	15,253	15,398	43	831	14,404	120	-
ENVIRONMENTAL MATTERS	767	920	170	257	493	-	-
DEPORTATION	115	130	-	60	70	-	-
PRISONER PETITIONS, TOTAL	53,945	54,786	-	11,289	43,491	1	5
MOTIONS TO VACATE SENTENCE	5,896	6,352	-	6,352	-	-	-
HABEAS CORPUS—GENERAL	22,192	21,298	-	3,030	18,263	-	5
HABEAS CORPUS—DEATH PENALTY	246	192	-	5	187	-	-
MANDAMUS AND OTHER	1,586	1,265	-	598	667	-	-
CIVIL RIGHTS	16,716	18,069	-	938	17,131	-	-
PRISON CONDITION	7,309	7,610	-	366	7,243	1	-
FORFEITURE AND PENALTY, TOTAL	2,272	2,331	2,232	99	-	-	-
AGRICULTURAL ACTS	29	26	14	12	-	-	-
FOOD AND DRUG ACT	55	47	43	4	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	1,355	1,399	1,359	40	-	-	-
AIR TRAFFIC REGULATIONS	5	4	4	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	7	8	8	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	821	847	804	43	-	-	-

Table C-2. (September 30, 2008—Continued)

Nature of Suit	2007	2008					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	18,674	16,788	282	86	16,420	-	-
FAIR LABOR STANDARDS ACT	7,310	5,393	125	14	5,254	-	-
LABOR MANAGEMENT RELATIONS ACT	1,079	1,051	21	13	1,017	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	82	66	7	2	57	-	-
RAILWAY LABOR ACT	92	83	-	1	82	-	-
ERISA ¹	8,986	8,983	112	8	8,863	-	-
OTHER LABOR LITIGATION	1,125	1,212	17	48	1,147	-	-
IMMIGRATION, TOTAL²	-	1,641	-	1,641	-	-	-
NATURALIZATION APPLICATIONS	-	586	-	586	-	-	-
HABEAS CORPUS—ALIEN DETAINEES	-	485	-	485	-	-	-
OTHER IMMIGRATION ACTIONS	-	570	-	570	-	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	10,783	9,592	8	11	9,573	-	-
COPYRIGHT	4,400	3,234	-	-	3,234	-	-
PATENT	2,896	2,909	3	11	2,895	-	-
TRADEMARK	3,487	3,449	5	-	3,444	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	1,394	1,637	307	5	1,325	-	-
SOCIAL SECURITY LAWS, TOTAL	12,974	13,138	31	13,107	-	-	-
DISABILITY INSURANCE	6,187	6,080	31	6,049	-	-	-
SUPPLEMENTAL SECURITY INCOME	6,135	6,373	-	6,373	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	594	603	-	603	-	-	-
OTHER	58	82	-	82	-	-	-
RICO³	653	684	3	-	585	96	-
STATE REAPPORTIONMENT SUITS	6	4	-	-	4	-	-
TAX SUITS	1,522	1,451	896	554	-	-	1
CUSTOMER CHALLENGE	12	8	-	8	-	-	-
CONSUMER CREDIT	3,222	4,239	3	6	4,071	159	-
CABLE/SAT. TV	450	639	-	-	627	12	-
FREEDOM OF INFORMATION ACT	335	280	-	236	44	-	-
CONSTITUTIONALITY OF STATE STATUTES	277	254	3	9	221	21	-
OTHER STATUTORY ACTIONS	13,323	11,326	723	2,952	7,651	-	-
OTHER ACTIONS, TOTAL	113	63	7	10	39	7	-

¹ ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

² DATA COLLECTION FOR THESE CATEGORIES BEGAN IN DECEMBER 2007.

³ RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

Table C-2A.
U.S. District Courts—Civil Cases Commenced, by Nature of Suit,
During the 12-Month Periods Ending September 30, 2004 Through 2008

NATURE OF SUIT	2004	2005	2006	2007	2008	Percent Change 2008/2007
TOTAL CASES	281,338	253,273	259,541	257,507	267,257	3.8
CONTRACT ACTIONS, TOTAL	29,404	28,020	30,044	33,939	34,172	0.7
FRANCHISE	-	171	267	384	391	1.8
INSURANCE	8,460	7,804	9,792	13,287	12,697	-4.5
MARINE	1,676	1,435	1,700	1,969	2,349	19.3
MILLER ACT	386	387	359	302	225	-25.5
NEGOTIABLE INSTRUMENTS	440	447	336	377	504	33.7
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	2,830	3,309	2,872	3,204	3,447	8.4
DEFAULTED STUDENT LOANS	2,438	2,883	2,395	2,673	2,910	8.9
VETERANS' OVERPAYMENT	18	8	13	20	9	-55.0
OTHER	374	418	464	511	528	3.3
OTHER CONTRACT ACTIONS	15,612	14,467	14,718	14,416	14,559	1.0
REAL PROPERTY ACTIONS, TOTAL	5,845	4,561	4,414	5,180	5,072	-2.1
CONDEMNATION OF LAND	197	251	316	321	944	194.1
FORECLOSURE	4,306	3,012	2,644	2,960	2,144	-27.6
RENT, LEASE, AND EJECTMENT	169	154	142	135	172	27.4
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	385	380	467	842	510	-39.4
OTHER REAL PROPERTY ACTIONS	788	764	845	922	1,302	41.2
TORT ACTIONS, TOTAL	55,023	51,335	68,804	61,359	72,011	17.4
PERSONAL INJURY, TOTAL	50,594	47,364	64,743	57,244	68,121	19.0
PERSONAL INJURY/ PRODUCT LIABILITY, TOTAL	34,100	29,537	48,739	36,469	52,110	42.9
AIRPLANE	100	79	74	114	101	-11.4
MARINE	32	46	37	44	33	-25.0
MOTOR VEHICLE	618	531	561	447	390	-12.8
ASBESTOS	1,471	1,243	16,547	12,404	33,780	172.3
OTHER	31,879	27,638	31,520	23,460	17,806	-24.1
OTHER PERSONAL INJURY, TOTAL	16,494	17,827	16,004	20,775	16,011	-22.9
AIRPLANE	483	351	294	478	386	-19.3
MARINE	1,841	1,667	1,584	1,597	1,393	-12.8
MOTOR VEHICLE	4,229	4,091	3,938	3,764	3,636	-3.4
ASSAULT, LIBEL, AND SLANDER	668	647	587	533	557	4.5
FEDERAL EMPLOYERS LIABILITY ACT	782	748	700	585	511	-12.7
MEDICAL MALPRACTICE	1,313	1,221	1,221	1,164	1,255	7.8
OTHER	7,178	9,102	7,680	12,654	8,273	-34.6

Table C-2A. (September 30, 2008—Continued)

NATURE OF SUIT	2004	2005	2006	2007	2008	Percent Change 2008/2007
PERSONAL PROPERTY DAMAGE, TOTAL	4,429	3,971	4,061	4,115	3,890	-5.5
FRAUD, INCLUDING TRUTH IN LENDING	2,909	2,465	2,313	2,129	2,245	5.4
OTHER PERSONAL PROPERTY DAMAGE	1,520	1,506	1,748	1,986	1,645	-17.2
ACTIONS UNDER STATUTES, TOTAL	191,017	169,265	156,177	156,916	155,939	-0.6
ANTITRUST	752	818	986	1,038	1,318	27.0
BANKRUPTCY, TOTAL	4,145	3,000	3,389	3,164	2,383	-24.7
APPEAL (28 U.S.C. 158)	2,822	2,435	2,475	2,290	1,954	-14.7
WITHDRAWAL (28 U.S.C. 157)	1,323	565	914	874	429	-50.9
BANKS AND BANKING	366	258	201	234	258	10.3
CIVIL RIGHTS, TOTAL	40,239	36,096	32,865	31,756	32,132	1.2
VOTING	173	166	150	118	145	22.9
EMPLOYMENT	19,746	16,930	14,353	13,375	13,219	-1.2
HOUSING AND ACCOMMODATIONS	1,222	885	643	665	644	-3.2
WELFARE	61	54	56	27	48	77.8
ADA—EMPLOYMENT	-	586	987	1,041	1,095	5.2
ADA—OTHER	-	1,016	1,381	1,277	1,583	24.0
OTHER CIVIL RIGHTS	19,037	16,459	15,295	15,253	15,398	1.0
ENVIRONMENTAL MATTERS	978	714	871	767	920	19.9
DEPORTATION	316	201	130	115	130	13.0
PRISONER PETITIONS, TOTAL	55,330	61,238	54,955	53,945	54,786	1.6
MOTIONS TO VACATE SENTENCE	7,137	10,361	6,515	5,896	6,352	7.7
HABEAS CORPUS—GENERAL	23,344	24,633	22,745	22,192	21,298	-4.0
HABEAS CORPUS—DEATH PENALTY	225	240	239	246	192	-22.0
MANDAMUS AND OTHER	1,175	1,390	1,217	1,586	1,265	-20.2
CIVIL RIGHTS	15,478	16,005	16,428	16,716	18,069	8.1
PRISON CONDITION	7,971	8,609	7,811	7,309	7,610	4.1
FORFEITURE AND PENALTY, TOTAL	2,146	2,298	2,224	2,272	2,331	2.6
AGRICULTURAL ACTS	43	27	18	29	26	-10.4
FOOD AND DRUG ACT	42	49	42	55	47	-14.6
DRUG-RELATED SEIZURE OF PROPERTY	1,292	1,359	1,328	1,355	1,399	3.2
AIR TRAFFIC REGULATIONS	6	6	2	5	4	-
OCCUPATIONAL SAFETY AND HEALTH ACT	7	5	8	7	8	-
OTHER FORFEITURE AND PENALTY SUITS	756	852	826	821	847	3.2

Table C-2A. (September 30, 2008—Continued)

NATURE OF SUIT	2004	2005	2006	2007	2008	Percent Change 2008/2007
LABOR LAWS, TOTAL	18,330	18,322	16,659	18,674	16,788	-10.1
FAIR LABOR STANDARDS ACT	3,617	4,039	4,207	7,310	5,393	-26.2
LABOR MANAGEMENT RELATIONS ACT	1,641	1,674	1,239	1,079	1,051	-2.6
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	81	88	63	82	66	-19.5
RAILWAY LABOR ACT	111	104	108	92	83	-9.8
ERISA *	11,421	11,171	9,748	8,986	8,983	0.0
OTHER LABOR LITIGATION	1,459	1,246	1,294	1,125	1,212	7.7
IMMIGRATION, TOTAL **	-	-	-	-	1,641	-
NATURALIZATION APPLICATIONS	-	-	-	-	586	-
HABEAS CORPUS—ALIEN DETAINEES	-	-	-	-	485	-
OTHER IMMIGRATION ACTIONS	-	-	-	-	570	-
PROTECTED PROPERTY RIGHTS, TOTAL	9,590	12,184	11,514	10,783	9,592	-11.1
COPYRIGHT	3,007	5,796	4,944	4,400	3,234	-26.5
PATENT	3,075	2,720	2,830	2,896	2,909	0.4
TRADEMARK	3,508	3,668	3,740	3,487	3,449	-1.1
SECURITIES, COMMODITIES, AND EXCHANGES	3,094	2,038	1,621	1,394	1,637	17.4
SOCIAL SECURITY LAWS, TOTAL	15,873	15,487	13,847	12,974	13,138	1.3
DISABILITY INSURANCE	7,061	7,024	6,480	6,187	6,080	-1.7
SUPPLEMENTAL SECURITY INCOME	7,916	7,675	6,649	6,135	6,373	3.9
RETIREMENT AND SURVIVORS BENEFITS	831	710	658	594	603	1.5
OTHER	65	78	60	58	82	41.4
RICO ***	777	781	687	653	684	4.7
STATE REAPPORTIONMENT SUITS	5	8	6	6	4	-
TAX SUITS	1,314	1,385	1,490	1,522	1,451	-4.7
CUSTOMER CHALLENGE	16	21	17	12	8	-33.3
CONSUMER CREDIT	-	1,192	2,081	3,222	4,239	31.6
CABLE/SAT. TV	-	710	804	450	639	42.0
FREEDOM OF INFORMATION ACT	315	404	312	335	280	-16.4
CONSTITUTIONALITY OF STATE STATUTES	317	310	304	277	254	-8.3
OTHER STATUTORY ACTIONS	37,114	11,800	11,214	13,323	11,326	-15.0
OTHER ACTIONS, TOTAL	49	92	102	113	63	-44.3

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

* ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

** DATA COLLECTION FOR THESE CATEGORIES BEGAN IN DECEMBER 2007.

*** RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

**Table C-3.
U.S. District Courts—Civil Cases Commenced, by Nature of Suit and District,
During the 12-Month Period Ending September 30, 2008**

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	267,257	44,164	3,420	1,619	1,900	2,132	6,352	3,030	5	938	366	598	2,331	368	13,138	7,967
DC	2,438	1,354	59	1	33	263	42	181	-	202	8	15	29	11	23	487
1ST	6,504	1,450	64	108	80	63	185	65	-	17	2	11	87	21	353	394
ME	427	112	2	1	7	1	20	-	-	-	-	-	4	2	69	6
MA	2,901	704	30	9	36	19	64	58	-	10	-	10	23	5	119	321
NH	501	130	14	-	3	4	15	2	-	1	2	-	21	3	46	19
RI	1,259	116	7	-	3	2	20	3	-	1	-	-	7	4	50	19
PR	1,416	388	11	98	31	37	66	2	-	5	-	1	32	7	69	29
2ND	22,815	3,126	161	66	194	148	395	135	-	35	24	74	226	58	854	756
CT	1,957	346	38	2	19	22	32	23	-	1	-	7	20	14	53	115
NY,N	1,395	297	6	2	20	14	30	4	-	-	-	-	35	4	167	15
NY,E	5,459	1,033	72	12	78	45	94	42	-	15	1	19	37	24	227	367
NY,S	12,124	969	23	4	55	51	193	50	-	13	8	48	47	12	233	232
NY,W	1,599	390	20	29	20	14	40	14	-	6	15	-	74	2	135	21
VT	281	91	2	17	2	2	6	2	-	-	-	-	13	2	39	6
3RD	52,327	3,147	125	133	159	154	301	492	-	131	11	80	133	25	872	531
DE	984	86	2	1	8	7	5	-	-	-	-	2	10	-	38	13
NJ	6,652	903	18	2	57	51	78	166	-	29	1	38	36	11	180	236
PA,E	39,296	861	29	14	44	48	123	85	-	1	-	30	10	9	290	178
PA,M	2,454	658	19	44	20	19	49	212	-	93	3	8	22	2	107	60
PA,W	2,596	597	53	64	19	23	45	27	-	8	4	2	52	2	257	41
VI	345	42	4	8	11	6	1	2	-	-	3	-	3	1	-	3
4TH	18,167	4,051	159	98	191	174	918	308	-	95	25	139	237	15	1,238	454
MD	3,463	899	36	9	68	71	105	7	-	5	-	50	86	3	280	179
NC,E	1,432	552	36	1	18	11	73	73	-	20	3	74	33	-	188	22
NC,M	978	268	16	-	6	12	109	4	-	3	-	1	37	-	65	15
NC,W	1,191	261	20	2	5	9	124	2	-	-	-	-	12	1	74	12
SC	4,454	593	24	81	24	8	145	33	-	11	12	3	23	2	191	36
VA,E	3,173	593	6	1	41	48	162	51	-	11	10	7	29	5	68	154
VA,W	1,177	418	5	1	12	6	112	64	-	21	-	-	6	-	170	21
WV,N	769	191	7	1	3	3	40	53	-	10	-	4	2	2	58	8
WV,S	1,530	276	9	2	14	6	48	21	-	14	-	-	9	2	144	7

Table C-3. (September 30, 2008—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
TOTAL	223,093	30,752	3,453	453	1,403	3,619	60,953	3,683	30,000	18,268	187	24,375	667	9,573	16,420	19,287
DC	1,084	117	35	-	-	17	166	21	279	16	-	56	2	60	133	182
1ST	5,054	815	229	14	45	63	1,169	146	801	250	-	306	15	297	376	528
ME	315	70	4	1	6	4	28	15	78	14	-	22	-	28	15	30
MA	2,197	405	24	13	29	23	223	102	344	161	-	147	14	190	224	298
NH	371	60	8	-	1	8	38	8	60	46	-	44	1	33	22	42
RI	1,143	84	138	-	4	13	697	17	73	18	-	21	-	17	29	32
PR	1,028	196	55	-	5	15	183	4	246	11	-	72	-	29	86	126
2ND	19,689	3,728	123	98	124	409	3,456	325	3,579	929	-	1,461	43	1,070	1,976	2,368
CT	1,611	259	22	22	4	27	145	43	434	46	-	129	-	90	111	279
NY,N	1,098	100	10	15	-	27	60	21	232	162	-	258	-	60	70	83
NY,E	4,426	470	33	16	81	180	424	73	1,154	240	-	197	6	169	771	612
NY,S	11,155	2,754	46	45	38	143	2,709	171	1,480	328	-	624	35	694	948	1,140
NY,W	1,209	98	11	-	1	23	91	13	233	142	-	241	2	49	67	238
VT	190	47	1	-	-	9	27	4	46	11	-	12	-	8	9	16
3RD	49,180	2,457	345	73	71	542	34,317	339	3,234	1,080	17	1,995	25	946	1,394	2,345
DE	898	93	2	-	3	22	18	7	110	75	1	176	1	214	24	152
NJ	5,749	942	77	5	41	183	754	140	922	176	-	652	9	361	722	765
PA,E	38,435	884	38	60	10	213	33,274	144	1,319	411	12	513	4	279	350	924
PA,M	1,796	236	136	5	-	86	84	22	376	180	1	325	5	33	75	232
PA,W	1,999	251	31	3	6	26	112	20	478	230	3	316	1	57	218	247
VI	303	51	61	-	11	12	75	6	29	8	-	13	5	2	5	25
4TH	14,116	1,898	172	10	50	349	2,697	266	1,774	1,301	11	3,068	158	548	892	922
MD	2,564	407	45	1	10	95	276	66	388	98	-	491	117	97	230	243
NC,E	880	124	15	-	10	13	90	20	138	67	4	147	2	128	50	72
NC,M	710	84	13	-	1	2	125	8	138	108	2	111	3	47	28	40
NC,W	930	158	8	-	1	10	347	15	122	41	1	67	-	59	39	62
SC	3,861	421	19	-	17	105	703	55	393	446	1	1,270	16	50	254	111
VA,E	2,580	415	20	1	7	55	328	59	355	319	2	415	14	139	173	278
VA,W	759	57	8	1	-	22	58	16	94	88	1	305	2	17	44	46
WV,N	578	79	21	-	-	25	56	2	67	81	-	182	3	7	23	32
WV,S	1,254	153	23	7	4	22	714	25	79	53	-	80	1	4	51	38

Table C-3. (September 30, 2008—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	31,707	5,161	880	333	233	214	921	495	-	126	10	32	217	21	936	743	
LA,E	8,325	300	44	11	70	28	31	2	-	3	1	2	3	1	52	52	
LA,M	917	103	3	2	2	2	19	-	-	1	-	-	2	-	23	49	
LA,W	2,102	448	36	10	26	11	54	79	-	18	4	1	1	1	163	44	
MS,N	981	122	7	1	8	3	20	1	-	-	-	-	9	-	67	6	
MS,S	2,996	228	32	8	24	13	39	32	-	11	1	-	17	2	31	18	
TX,N	4,055	871	24	8	20	47	150	131	-	26	2	10	10	5	169	269	
TX,E	2,866	480	3	2	6	14	92	130	-	45	1	4	24	1	129	29	
TX,S	6,300	1,734	644	279	36	44	276	67	-	19	1	10	64	6	140	148	
TX,W	3,165	875	87	12	41	52	240	53	-	3	-	5	87	5	162	128	
6TH	20,778	4,536	623	260	131	182	499	113	1	80	79	39	233	53	1,771	472	
KY,E	1,720	878	8	120	33	12	46	70	-	49	70	3	14	2	436	15	
KY,W	1,336	306	20	74	3	4	29	3	1	12	5	2	29	1	105	18	
MI,E	5,442	1,088	439	7	29	65	55	8	-	3	-	20	67	6	231	158	
MI,W	1,581	240	22	6	8	9	46	9	-	2	-	2	9	1	103	23	
OH,N	4,068	610	70	10	15	32	90	7	-	4	-	7	29	19	255	72	
OH,S	2,666	595	48	14	16	28	60	4	-	4	-	5	35	14	311	56	
TN,E	1,223	296	12	13	6	4	75	3	-	1	-	-	-	6	160	16	
TN,M	1,525	282	2	14	7	18	40	-	-	-	-	-	23	2	86	90	
TN,W	1,217	241	2	2	14	10	58	9	-	5	4	-	27	2	84	24	
7TH	15,783	2,201	118	125	103	144	378	92	-	38	16	7	119	35	561	465	
IL,N	7,681	822	15	10	55	78	111	16	-	15	8	5	26	22	128	333	
IL,C	1,047	220	13	24	2	9	50	6	-	-	4	-	11	3	79	19	
IL,S	929	174	15	12	13	5	36	42	-	4	2	-	13	1	19	12	
IN,N	1,471	233	21	19	6	16	44	-	-	1	-	-	19	3	94	10	
IN,S	2,704	382	31	50	15	22	66	10	-	3	1	-	15	3	136	30	
WI,E	1,154	191	12	4	8	11	34	3	-	1	1	1	18	3	65	30	
WI,W	797	179	11	6	4	3	37	15	-	14	-	1	17	-	40	31	
8TH	18,708	3,044	191	107	78	115	473	181	-	24	26	15	125	26	1,385	298	
AR,E	4,723	390	14	13	6	14	33	58	-	2	21	-	2	-	210	17	
AR,W	860	331	14	4	2	2	12	-	-	-	-	-	8	-	277	12	
IA,N	551	266	14	20	-	1	67	5	-	-	-	-	12	1	139	7	
IA,S	765	247	3	24	6	8	48	9	-	1	1	7	11	-	118	11	
MN	6,186	336	45	10	12	14	32	37	-	10	-	-	17	6	54	99	
MO,E	2,250	461	30	4	15	31	89	8	-	5	1	4	41	6	201	26	
MO,W	2,013	628	39	2	18	28	81	52	-	2	3	1	13	11	297	81	
NE	751	205	20	14	8	6	61	5	-	1	-	3	16	1	40	30	
ND	267	79	11	15	2	4	22	4	-	-	-	-	5	1	11	4	
SD	342	101	1	1	9	7	28	3	-	3	-	-	-	-	38	11	

Table C-3. (September 30, 2008—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
5TH	26,546	8,488	480	45	572	763	3,611	443	2,598	2,791	33	2,852	52	1,040	943	1,835
LA,E	8,025	5,041	22	9	354	188	1,207	84	257	202	1	191	2	34	85	348
LA,M	814	178	14	1	17	61	111	13	101	56	-	186	2	9	27	38
LA,W	1,654	315	71	7	101	98	291	29	186	116	-	309	1	16	66	48
MS,N	859	119	12	-	1	35	130	78	205	93	1	118	1	11	33	22
MS,S	2,768	897	165	1	13	117	678	25	216	162	2	342	7	7	75	61
TX,N	3,184	488	56	5	2	55	151	55	510	658	11	562	13	195	167	256
TX,E	2,386	387	27	11	10	88	179	27	190	442	7	381	7	358	80	192
TX,S	4,566	777	81	8	73	70	711	92	513	659	6	466	8	192	273	637
TX,W	2,290	286	32	3	1	51	153	40	420	403	5	297	11	218	137	233
6TH	16,242	2,176	603	48	71	318	2,176	308	3,114	1,959	16	1,668	42	641	1,498	1,604
KY,E	842	188	14	1	1	36	141	25	140	43	2	81	2	29	60	79
KY,W	1,030	179	11	2	22	43	126	22	192	92	-	153	4	20	103	61
MI,E	4,354	647	99	20	35	55	191	99	733	842	1	365	8	206	461	592
MI,W	1,341	122	18	2	3	11	33	17	175	260	-	396	2	39	96	167
OH,N	3,458	413	267	10	3	48	1,033	46	473	318	3	137	22	129	287	269
OH,S	2,071	269	163	8	5	18	116	33	560	239	4	104	-	95	246	211
TN,E	927	113	17	3	1	45	154	21	207	37	2	117	-	32	73	105
TN,M	1,243	121	5	-	-	23	277	28	316	74	2	170	2	54	109	62
TN,W	976	124	9	2	1	39	105	17	318	54	2	145	2	37	63	58
7TH	13,582	1,548	124	55	27	191	753	300	2,981	1,196	7	1,789	16	667	2,067	1,861
IL,N	6,859	874	61	10	18	78	302	202	1,526	178	-	529	9	385	1,427	1,260
IL,C	827	75	12	7	-	9	46	7	177	59	-	268	1	17	86	63
IL,S	755	70	4	19	7	23	111	21	109	40	-	184	1	21	53	92
IN,N	1,238	145	11	6	2	34	78	19	300	215	3	205	-	30	96	94
IN,S	2,322	204	28	10	-	42	170	23	553	511	4	303	-	82	216	176
WI,E	963	116	4	3	-	3	30	21	198	126	-	149	3	66	113	131
WI,W	618	64	4	-	-	2	16	7	118	67	-	151	2	66	76	45
8TH	15,664	1,305	103	28	9	184	8,018	379	1,513	759	4	1,385	12	387	941	637
AR,E	4,333	124	13	8	2	34	3,290	24	240	103	3	396	-	16	43	37
AR,W	529	106	7	3	-	16	58	17	78	21	-	147	-	10	29	37
IA,N	285	45	6	-	-	3	24	4	66	35	-	55	1	7	19	20
IA,S	518	71	3	4	-	9	38	7	104	53	-	112	3	27	54	33
MN	5,850	311	23	3	1	15	4,094	141	312	134	-	86	-	145	390	195
MO,E	1,789	285	13	-	6	41	207	120	285	164	1	205	5	110	220	127
MO,W	1,385	205	21	1	-	40	174	44	230	168	-	244	1	29	124	104
NE	546	97	8	4	-	11	43	7	146	33	-	65	2	28	46	56
ND	188	21	8	5	-	6	55	10	18	9	-	19	-	8	11	18
SD	241	40	1	-	-	9	35	5	34	39	-	56	-	7	5	10

Table C-3. (September 30, 2008—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	39,909	8,610	583	147	431	367	983	519	1	89	6	127	475	61	2,596	2,225
AK	361	112	8	3	28	5	17	-	-	1	-	1	17	1	19	12
AZ	3,539	976	39	29	60	32	347	123	-	3	4	9	23	6	125	176
CA,N	6,175	892	65	6	54	61	36	16	-	15	2	5	36	13	97	486
CA,E	4,807	705	11	8	25	20	68	70	-	42	-	12	54	4	277	114
CA,C	12,130	2,854	324	11	99	92	121	166	1	14	-	19	155	20	1,023	809
CA,S	2,650	625	26	33	47	41	138	16	-	2	-	50	64	2	48	158
HI	578	113	13	6	14	14	23	1	-	-	-	-	4	2	6	30
ID	576	128	13	7	5	6	19	-	-	-	-	-	3	1	49	25
MT	610	174	15	17	15	7	52	1	-	-	-	-	3	-	34	30
NV	2,588	281	10	8	21	22	45	5	-	5	-	23	47	2	17	76
OR	2,239	686	31	8	16	17	36	4	-	3	-	7	27	6	445	86
WA,E	650	272	5	8	12	8	29	3	-	1	-	-	9	-	170	27
WA,W	2,938	772	23	3	32	38	44	114	-	2	-	1	31	4	286	194
GUAM	22	8	-	-	3	-	4	-	-	1	-	-	-	-	-	-
NMI	46	12	-	-	-	4	4	-	-	-	-	-	2	-	-	2
10TH	9,916	2,398	107	95	109	120	372	156	-	26	111	11	120	23	783	365
CO	2,877	649	7	5	20	40	43	110	-	9	101	1	21	8	137	147
KS	1,517	408	14	17	9	17	62	44	-	16	9	8	32	6	149	25
NM	1,267	277	17	5	36	20	70	1	-	-	1	-	33	2	64	28
OK,N	791	214	17	20	11	2	34	-	-	-	-	-	4	-	110	16
OK,E	498	192	6	16	10	4	25	-	-	1	-	-	5	-	116	9
OK,W	1,450	315	34	22	13	15	49	-	-	-	-	1	5	4	128	44
UT	1,190	275	7	8	9	19	59	1	-	-	-	1	16	2	74	79
WY	326	68	5	2	1	3	30	-	-	-	-	-	4	1	5	17
11TH	28,205	5,086	350	146	158	188	885	293	3	75	48	48	330	19	1,766	777
AL,N	2,461	468	23	11	7	15	51	29	-	3	-	1	27	1	273	27
AL,M	1,102	225	10	2	8	10	27	2	-	1	-	3	8	1	148	5
AL,S	792	187	11	-	6	5	40	-	-	-	-	-	9	-	94	22
FL,N	1,732	451	35	3	14	24	65	30	-	-	10	2	70	1	149	48
FL,M	7,593	1,538	65	107	61	37	220	125	3	50	24	10	32	4	593	207
FL,S	7,815	1,170	132	10	36	39	283	64	-	7	14	15	65	6	206	293
GA,N	4,621	621	52	11	12	41	101	39	-	14	-	16	75	4	136	120
GA,M	1,132	250	16	-	3	9	44	-	-	-	-	-	34	-	108	36
GA,S	957	176	6	2	11	8	54	4	-	-	-	1	10	2	59	19

Table C-3. (September 30, 2008—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
9TH	31,299	3,782	616	43	156	204	1,685	608	4,835	5,273	39	5,326	195	2,740	2,271	3,526
AK	249	66	8	-	7	5	30	2	49	34	-	7	2	4	17	18
AZ	2,563	317	143	-	1	33	108	39	450	309	3	589	2	165	94	310
CA,N	5,283	492	69	1	16	12	422	67	649	785	3	1,001	14	478	551	723
CA,E	4,102	231	24	7	5	21	105	52	742	1,180	3	1,274	17	76	133	232
CA,C	9,276	1,184	194	5	7	35	362	254	1,200	1,801	5	842	7	1,394	819	1,167
CA,S	2,025	228	42	-	12	3	82	36	289	398	2	367	5	194	112	255
HI	465	97	10	-	24	6	40	14	128	23	-	50	2	16	28	27
ID	448	67	8	-	-	5	17	8	60	57	-	140	-	22	26	38
MT	436	95	15	1	-	12	50	16	65	45	-	84	4	3	15	31
NV	2,307	415	58	2	1	38	164	45	380	240	22	437	32	137	110	226
OR	1,553	214	9	6	7	20	87	33	359	214	-	163	108	72	119	142
WA,E	378	34	5	10	-	2	28	7	97	34	-	97	-	16	16	32
WA,W	2,166	333	30	11	75	11	183	35	347	150	1	275	2	161	228	324
GUAM	14	3	1	-	-	-	3	-	2	2	-	-	-	2	1	-
NMI	34	6	-	-	1	1	4	-	18	1	-	-	-	-	2	1
10TH	7,518	1,283	107	32	6	240	738	127	1,756	649	14	951	14	397	350	854
CO	2,228	378	25	10	4	44	149	30	364	202	2	351	-	137	88	444
KS	1,109	162	10	5	-	60	123	33	238	93	-	172	3	40	87	83
NM	990	142	16	2	-	47	85	14	398	61	-	102	1	23	37	62
OK,N	577	124	7	1	-	11	65	7	168	51	2	34	3	21	48	35
OK,E	306	36	11	4	-	14	31	4	90	35	-	57	1	1	7	15
OK,W	1,135	201	15	3	1	24	152	9	288	138	9	110	5	30	37	113
UT	915	202	18	3	1	17	97	26	144	39	1	91	1	142	40	93
WY	258	38	5	4	-	23	36	4	66	30	-	34	-	3	6	9
11TH	23,119	3,155	516	7	272	339	2,167	421	3,536	2,065	46	3,518	93	780	3,579	2,625
AL,N	1,993	307	25	-	-	50	153	27	488	161	5	323	-	41	192	221
AL,M	877	99	3	-	-	38	70	22	198	116	3	239	5	7	38	39
AL,S	605	170	33	-	13	17	52	20	113	41	1	71	-	7	18	49
FL,N	1,281	117	10	-	6	18	68	6	323	244	5	352	7	25	60	40
FL,M	6,055	736	78	1	27	70	703	76	856	641	18	603	12	220	1,419	595
FL,S	6,645	1,096	171	3	214	29	611	108	691	329	11	414	31	265	1,609	1,063
GA,N	4,000	460	180	-	2	61	409	141	627	262	-	910	31	179	185	553
GA,M	882	80	10	-	-	30	62	13	152	110	2	317	3	24	42	37
GA,S	781	90	6	3	10	26	39	8	88	161	1	289	4	12	16	28

* FELA = FEDERAL EMPLOYERS LIABILITY ACT.

Table C-3A.
U.S. District Courts—Civil Cases Pending, by Nature of Suit and District,
During the 12-Month Period Ending September 30, 2008

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	298,129	37,669	1,686	1,698	2,190	2,574	5,630	1,839	34	654	256	280	2,223	284	12,516	5,805
DC	2,837	1,512	76	1	37	383	77	169	-	120	2	8	61	14	31	533
1ST	7,038	1,251	38	35	102	99	226	25	-	32	2	8	103	10	293	278
ME	299	78	-	-	6	4	11	-	-	-	-	-	3	1	50	3
MA	2,992	602	19	9	53	33	78	24	-	23	-	7	28	5	95	228
NH	454	97	5	-	2	5	6	-	-	-	2	-	25	1	32	19
RI	1,627	118	8	-	3	2	19	1	-	1	-	-	7	-	59	18
PR	1,666	356	6	26	38	55	112	-	-	8	-	1	40	3	57	10
2ND	37,180	3,273	123	67	273	195	474	108	-	33	23	43	204	33	1,086	611
CT	2,234	255	18	2	22	24	27	19	-	4	-	2	12	5	54	66
NY,N	2,119	469	3	2	28	16	32	2	-	-	-	-	26	3	335	22
NY,E	7,162	1,066	65	18	118	74	158	34	-	13	2	16	41	12	264	251
NY,S	22,796	975	14	4	76	53	205	36	-	8	10	25	46	10	255	233
NY,W	2,603	437	23	27	27	26	45	17	-	8	11	-	66	3	150	34
VT	266	71	-	14	2	2	7	-	-	-	-	-	13	-	28	5
3RD	69,334	2,429	70	84	176	170	272	252	1	109	19	17	93	25	701	440
DE	1,264	111	1	1	11	9	13	-	-	-	-	-	13	1	46	16
NJ	6,216	645	14	4	62	54	66	61	-	17	1	8	22	12	158	166
PA,E	56,476	582	12	9	36	36	104	32	-	3	-	3	7	5	219	116
PA,M	2,108	439	12	10	20	24	39	114	1	83	4	3	21	-	81	27
PA,W	2,084	423	20	27	17	20	37	25	-	3	9	1	22	2	196	44
VI	1,186	229	11	33	30	27	13	20	-	3	5	2	8	5	1	71
4TH	13,872	3,385	89	48	177	182	773	168	-	67	24	107	192	13	1,278	267
MD	3,001	746	31	7	59	81	95	2	-	3	-	10	55	2	289	112
NC,E	1,438	568	27	2	19	26	96	53	-	18	12	92	32	-	170	21
NC,M	828	278	6	-	12	12	69	3	-	2	-	-	42	2	113	17
NC,W	887	207	5	-	3	11	93	-	-	-	-	-	15	1	65	14
SC	3,357	484	10	31	26	9	143	12	-	1	4	1	17	1	200	29
VA,E	1,571	276	2	-	24	27	84	23	-	5	7	3	17	3	46	35
VA,W	644	270	1	3	14	4	58	8	-	11	-	-	7	-	145	19
WV,N	614	199	4	3	9	3	56	38	-	14	1	1	1	3	58	8
WV,S	1,532	357	3	2	11	9	79	29	-	13	-	-	6	1	192	12

Table C-3A. (September 30, 2008—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
TOTAL	260,460	27,466	2,745	609	1,670	3,796	107,969	4,477	32,408	17,924	738	18,066	299	8,832	14,896	18,565
DC	1,325	153	37	-	-	27	185	26	358	12	-	49	1	70	129	278
1ST	5,787	856	238	27	74	74	1,589	152	1,031	235	-	305	10	271	412	513
ME	221	47	2	1	4	4	22	8	54	11	-	13	-	21	12	22
MA	2,390	440	31	26	47	28	275	106	422	152	-	160	9	170	246	278
NH	357	51	7	-	2	8	39	11	69	39	-	57	-	22	15	37
RI	1,509	104	160	-	7	13	1,004	19	79	18	-	17	-	19	28	41
PR	1,310	214	38	-	14	21	249	8	407	15	-	58	1	39	111	135
2ND	33,907	3,825	179	141	179	483	12,707	582	5,292	1,583	-	2,101	18	1,255	2,010	3,552
CT	1,979	285	26	23	5	38	144	57	691	53	-	176	-	81	108	292
NY,N	1,650	128	20	26	8	40	92	27	383	228	-	483	-	57	93	65
NY,E	6,096	608	59	25	110	189	704	121	1,702	444	-	223	5	242	762	902
NY,S	21,821	2,628	58	66	55	170	11,614	346	2,017	498	-	654	12	790	878	2,035
NY,W	2,166	133	15	1	1	40	120	27	456	353	-	539	1	77	159	244
VT	195	43	1	-	-	6	33	4	43	7	-	26	-	8	10	14
3RD	66,905	2,337	432	89	88	566	53,184	360	3,366	806	52	1,461	17	992	943	2,212
DE	1,153	110	2	-	8	24	20	10	139	64	5	162	1	326	34	248
NJ	5,571	968	200	12	44	191	898	148	1,066	96	1	527	3	399	434	584
PA,E	55,894	713	27	65	9	199	51,858	130	1,062	268	23	231	4	180	269	856
PA,M	1,669	211	59	8	-	84	103	29	459	165	10	280	1	27	65	168
PA,W	1,661	219	25	4	8	29	88	25	503	186	13	231	1	56	126	147
VI	957	116	119	-	19	39	217	18	137	27	-	30	7	4	15	209
4TH	10,487	1,599	145	12	59	284	2,158	224	1,576	780	30	1,348	45	418	617	1,192
MD	2,255	338	33	3	9	84	194	63	366	64	2	209	31	71	161	627
NC,E	870	116	16	-	15	13	97	13	159	62	14	145	1	94	53	72
NC,M	550	96	12	-	1	2	62	8	129	35	7	63	1	53	24	57
NC,W	680	145	5	-	-	11	201	14	113	14	2	23	-	55	42	55
SC	2,873	380	17	-	20	84	797	41	411	314	1	507	5	36	160	100
VA,E	1,295	232	9	1	9	29	152	35	200	117	2	161	3	85	86	174
VA,W	374	50	22	1	-	12	47	13	77	32	2	54	-	12	24	28
WV,N	415	88	14	-	-	28	45	6	36	60	-	79	3	9	24	23
WV,S	1,175	154	17	7	5	21	563	31	85	82	-	107	1	3	43	56

Table C-3A. (September 30, 2008—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	34,761	4,530	346	509	323	249	897	320	3	103	8	12	204	25	995	536
LA,E	15,394	578	101	200	126	27	20	3	-	1	1	-	2	1	50	46
LA,M	854	71	2	3	8	3	13	-	-	-	-	-	-	-	27	15
LA,W	2,149	424	25	27	40	15	45	30	-	10	4	-	3	1	181	43
MS,N	1,077	136	4	2	6	8	31	-	-	-	-	-	13	-	66	6
MS,S	3,039	301	16	5	39	22	50	63	-	11	1	-	25	2	35	32
TX,N	3,037	619	7	6	17	49	112	66	1	20	-	3	10	4	166	158
TX,E	2,592	527	2	2	7	14	116	102	2	49	1	2	21	1	169	39
TX,S	4,213	1,151	153	252	38	64	267	36	-	12	1	3	54	11	148	112
TX,W	2,406	723	36	12	42	47	243	20	-	-	-	4	76	5	153	85
6TH	21,348	3,712	192	192	158	197	531	49	6	39	38	9	220	32	1,651	398
KY,E	1,471	613	3	83	51	11	45	19	1	16	30	1	16	1	310	26
KY,W	1,297	236	7	25	10	11	22	1	1	11	4	2	30	-	76	36
MI,E	5,295	705	122	8	32	42	73	11	-	2	-	4	72	5	226	108
MI,W	1,448	193	6	7	5	10	32	3	-	1	-	1	6	2	98	22
OH,N	4,609	442	15	5	12	34	57	-	-	4	-	-	17	5	250	43
OH,S	2,741	583	29	10	17	33	63	5	4	2	-	1	29	8	309	73
TN,E	1,410	344	6	13	5	7	129	-	-	1	-	-	2	6	152	23
TN,M	1,664	307	-	39	9	18	29	-	-	-	-	-	19	3	141	49
TN,W	1,413	289	4	2	17	31	81	10	-	2	4	-	29	2	89	18
7TH	14,653	1,769	100	76	106	162	262	50	-	18	14	8	93	38	538	304
IL,N	7,398	701	51	3	52	98	93	6	-	8	8	8	25	20	135	194
IL,C	1,047	170	5	5	2	10	26	2	-	-	1	-	10	8	85	16
IL,S	998	186	6	8	21	10	44	35	-	6	4	-	15	2	17	18
IN,N	1,475	189	12	13	5	13	24	-	-	-	-	-	13	3	97	9
IN,S	2,346	324	10	40	15	22	50	3	-	1	-	-	11	3	139	30
WI,E	1,031	137	7	3	8	8	21	2	-	-	1	-	11	2	49	25
WI,W	358	62	9	4	3	1	4	2	-	3	-	-	8	-	16	12
8TH	19,755	2,491	88	77	95	114	390	98	3	13	20	2	124	13	1,233	221
AR,E	7,881	319	7	8	11	10	13	32	-	-	17	-	2	-	204	15
AR,W	814	307	5	4	4	3	8	-	1	-	-	-	6	-	256	20
IA,N	468	223	8	13	-	3	109	1	-	1	-	-	14	-	70	4
IA,S	769	221	4	18	9	7	41	2	-	-	1	-	16	2	109	12
MN	5,099	254	22	10	13	18	18	24	-	8	-	-	18	4	49	70
MO,E	2,059	431	14	4	18	25	112	1	1	2	-	2	29	2	201	20
MO,W	1,476	446	17	-	12	27	31	33	1	1	2	-	12	4	267	39
NE	611	138	3	9	9	5	29	3	-	1	-	-	18	-	34	27
ND	184	41	6	10	3	3	6	-	-	-	-	-	4	1	7	1
SD	394	111	2	1	16	13	23	2	-	-	-	-	5	-	36	13

Table C-3A. (September 30, 2008—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
5TH	30,231	6,304	319	59	732	811	11,605	476	2,693	2,006	106	1,901	23	1,006	876	1,314
LA,E	14,816	3,113	83	11	425	168	9,801	153	304	196	-	109	-	27	79	347
LA,M	783	143	9	1	19	67	131	17	152	37	1	114	2	14	30	46
LA,W	1,725	354	42	8	144	108	299	41	249	99	1	231	1	17	83	48
MS,N	941	148	15	1	3	123	113	84	236	72	12	86	-	6	24	18
MS,S	2,738	1,011	38	1	13	121	639	28	268	152	14	321	5	12	55	60
TX,N	2,418	384	35	1	1	40	96	41	436	522	24	349	6	164	142	177
TX,E	2,065	273	14	23	14	92	146	25	197	324	18	242	3	515	76	103
TX,S	3,062	636	59	12	113	51	259	57	488	333	24	276	2	130	253	369
TX,W	1,683	242	24	1	-	41	121	30	363	271	12	173	4	121	134	146
6TH	17,636	2,219	287	72	84	377	3,921	379	3,361	2,252	94	1,340	17	573	1,267	1,393
KY,E	858	179	14	3	2	51	177	42	163	39	5	39	2	26	45	71
KY,W	1,061	222	14	2	23	52	151	23	190	61	4	138	3	20	85	73
MI,E	4,590	616	64	23	37	61	268	128	844	1,126	-	289	3	180	399	552
MI,W	1,255	114	9	4	2	11	33	16	148	368	-	362	-	33	66	89
OH,N	4,167	361	36	17	3	46	2,432	48	395	242	17	76	7	110	201	176
OH,S	2,158	311	77	12	7	20	99	47	651	241	47	99	-	84	237	226
TN,E	1,066	154	19	6	1	66	170	21	293	41	6	101	-	33	71	84
TN,M	1,357	103	44	1	4	21	484	29	320	60	5	78	-	52	93	63
TN,W	1,124	159	10	4	5	49	107	25	357	74	10	158	2	35	70	59
7TH	12,884	1,578	178	68	31	213	823	519	3,315	718	8	1,572	8	605	1,494	1,754
IL,N	6,697	847	72	18	16	72	383	406	1,736	179	2	461	3	352	925	1,225
IL,C	877	78	13	7	4	14	55	9	240	44	-	285	2	20	71	35
IL,S	812	86	6	19	8	23	84	13	122	38	-	263	2	21	59	68
IN,N	1,286	180	15	9	2	54	91	29	416	118	3	120	-	33	133	83
IN,S	2,022	232	65	7	1	48	175	35	541	214	3	221	-	72	196	212
WI,E	894	121	4	8	-	1	26	21	204	106	-	156	-	65	71	111
WI,W	296	34	3	-	-	1	9	6	56	19	-	66	1	42	39	20
8TH	17,264	1,223	81	40	13	211	10,615	474	1,508	603	19	904	9	335	757	472
AR,E	7,562	122	10	15	5	39	6,676	27	238	92	13	235	3	10	39	38
AR,W	507	91	5	3	-	20	56	19	75	7	2	157	-	9	38	25
IA,N	245	47	4	1	-	3	25	6	76	16	-	27	-	5	21	14
IA,S	548	71	2	4	-	15	58	15	141	42	-	94	-	23	57	26
MN	4,845	260	21	3	2	21	3,397	117	327	72	-	67	-	133	278	147
MO,E	1,628	247	8	1	6	36	201	222	236	243	4	86	1	80	181	76
MO,W	1,030	207	15	2	-	45	96	48	212	62	-	136	2	32	89	84
NE	473	83	7	6	-	15	42	7	130	31	-	51	2	26	36	37
ND	143	29	7	5	-	6	25	6	19	4	-	14	-	11	8	9
SD	283	66	2	-	-	11	39	7	54	34	-	37	1	6	10	16

Table C-3A. (September 30, 2008—Continued)

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Prisoner Petitions						Forfeitures and Penalties	Labor Suits	Social Security	All Other
							Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prison Civil Rights	Prison Condition	Mandamus and Other				
9TH	39,850	6,918	343	154	463	467	695	308	14	64	3	47	530	40	2,369	1,421
AK	393	144	7	6	43	12	15	-	-	-	-	-	18	1	17	25
AZ	2,885	633	14	31	67	56	134	60	-	2	1	4	19	5	120	120
CA,N	8,183	719	45	5	55	81	60	8	1	3	2	1	69	7	110	272
CA,E	6,588	867	16	9	32	43	125	64	1	32	-	3	89	2	346	105
CA,C	10,077	2,026	189	9	74	93	99	117	12	13	-	6	144	13	868	389
CA,S	2,040	435	13	36	61	43	75	6	-	2	-	18	39	2	46	94
HI	537	105	5	8	16	13	4	1	-	-	-	-	7	2	6	43
ID	582	116	5	3	11	2	12	-	-	-	-	-	5	2	44	32
MT	553	157	11	17	20	4	33	3	-	-	-	-	6	-	27	36
NV	2,913	349	12	8	25	40	44	17	-	7	-	8	63	1	19	105
OR	2,393	703	12	7	20	31	37	1	-	2	-	6	23	1	484	79
WA,E	552	205	4	8	12	12	28	-	-	-	-	-	15	-	96	30
WA,W	2,059	430	10	7	21	29	22	29	-	2	-	1	31	4	186	88
GUAM	32	10	-	-	6	-	2	-	-	-	-	-	1	-	-	1
NMI	63	19	-	-	-	8	5	2	-	1	-	-	1	-	-	2
10TH	9,372	2,161	52	74	117	165	312	111	-	22	77	9	131	17	745	329
CO	2,225	515	4	9	24	43	36	60	-	6	64	-	23	4	130	112
KS	1,472	337	7	12	8	15	32	45	-	13	13	8	24	3	135	22
NM	1,731	366	10	7	49	53	73	1	-	-	-	-	46	5	67	55
OK,N	800	194	8	11	6	4	37	3	-	-	-	-	5	1	102	17
OK,E	389	169	1	7	6	4	7	1	-	1	-	-	4	-	133	5
OK,W	1,125	238	9	12	9	24	34	-	-	-	-	1	3	3	106	37
UT	1,299	235	9	12	14	20	24	1	-	2	-	-	24	1	67	61
WY	331	107	4	4	1	2	69	-	-	-	-	-	2	-	5	20
11TH	28,129	4,238	169	381	163	191	721	181	7	34	26	10	268	24	1,596	467
AL,N	3,539	408	10	7	13	21	55	13	-	2	-	-	28	1	237	21
AL,M	996	215	3	1	7	13	44	2	-	-	-	1	10	1	128	5
AL,S	638	141	7	4	3	4	42	2	-	-	-	-	5	-	63	11
FL,N	1,441	403	23	1	15	25	65	17	-	-	6	-	70	1	144	36
FL,M	11,982	1,303	38	129	62	36	153	101	3	23	17	3	36	6	551	145
FL,S	4,756	961	52	226	33	33	197	35	3	3	3	2	36	3	190	145
GA,N	3,027	431	24	11	16	39	87	7	1	6	-	4	45	9	119	63
GA,M	1,050	230	9	1	8	9	38	2	-	-	-	-	27	1	106	29
GA,S	700	146	3	1	6	11	40	2	-	-	-	-	11	2	58	12

Table C-3A. (September 30, 2008—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
9TH	32,932	3,660	459	52	191	220	3,236	818	4,860	6,342	254	4,556	117	2,344	2,135	3,688
AK	249	75	9	-	13	2	29	3	36	34	-	6	-	4	16	22
AZ	2,252	320	94	1	1	46	105	36	480	313	30	361	-	128	98	239
CA,N	7,464	550	47	2	25	10	2,030	256	786	924	37	539	6	487	563	1,202
CA,E	5,721	278	37	5	5	25	114	52	747	1,836	48	2,098	9	65	159	243
CA,C	8,051	885	114	4	8	26	336	248	1,031	2,117	87	483	1	1,104	686	921
CA,S	1,605	213	35	-	18	3	74	44	242	200	9	172	3	197	122	273
HI	432	94	9	-	29	5	47	12	142	4	-	23	-	14	20	33
ID	466	84	10	-	-	7	23	6	67	41	10	132	-	16	26	44
MT	396	89	10	3	-	17	54	14	55	32	-	63	-	4	20	35
NV	2,564	500	47	2	5	42	175	59	463	353	25	329	14	137	171	242
OR	1,690	211	14	8	8	21	92	45	393	384	5	123	81	74	103	128
WA,E	347	51	4	12	-	5	30	7	98	20	1	40	1	10	23	45
WA,W	1,629	295	29	15	78	10	118	35	297	82	2	187	2	101	123	255
GUAM	22	6	-	-	1	-	3	1	2	2	-	-	-	2	1	4
NMI	44	9	-	-	-	1	6	-	21	-	-	-	-	1	4	2
10TH	7,211	1,286	102	40	4	229	598	134	1,953	581	44	795	9	361	333	742
CO	1,710	345	16	11	2	38	114	28	365	165	1	223	-	107	74	221
KS	1,135	195	8	11	-	44	100	39	241	59	-	156	2	37	78	165
NM	1,365	188	26	5	-	66	127	17	597	72	-	100	-	30	51	86
OK,N	606	120	5	3	-	12	31	10	180	101	15	19	-	15	47	48
OK,E	220	17	6	2	1	9	13	3	63	41	2	48	1	1	6	7
OK,W	887	157	10	3	-	19	72	9	270	68	23	105	5	25	27	94
UT	1,064	228	20	3	1	20	98	26	198	51	3	121	1	144	43	107
WY	224	36	11	2	-	21	43	2	39	24	-	23	-	2	7	14
11TH	23,891	2,426	288	9	215	301	7,348	333	3,095	2,006	131	1,734	25	602	3,923	1,455
AL,N	3,131	207	22	1	-	48	102	26	478	107	25	180	-	26	1,763	146
AL,M	781	86	4	-	-	34	71	16	175	106	9	205	1	5	39	30
AL,S	497	127	6	-	13	10	29	24	102	44	6	83	-	3	19	31
FL,N	1,038	117	7	-	4	21	58	6	231	255	14	244	-	17	35	29
FL,M	10,679	603	54	2	35	62	6,189	81	725	942	55	289	6	179	1,044	413
FL,S	3,795	692	126	3	151	19	361	66	472	224	12	222	9	179	788	471
GA,N	2,596	403	55	-	2	55	447	93	615	150	5	162	8	164	169	268
GA,M	820	106	10	-	1	34	59	12	206	92	3	183	-	19	51	44
GA,S	554	85	4	3	9	18	32	9	91	86	2	166	1	10	15	23

* FELA = FEDERAL EMPLOYERS LIABILITY ACT.

Table C-3B.

U.S. District Courts—Civil Cases Terminated, by Nature of Suit and District, During the 12-Month Period Ending September 30, 2008

Circuit and District	Total Civil Cases	U.S. Cases														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Civil Rights	Motions to Vacate Sentence	Habeas Corpus General	Death Penalty	Prisoner Petitions Civil Rights	Prison Condition	Mandamus and Other	Forfeitures and Penalties	Labor Suits	Social Security	All Other
TOTAL	234,571	45,190	3,517	1,713	1,933	2,524	6,076	3,148	6	994	284	720	2,218	399	13,128	8,530
DC	2,367	1,321	55	1	43	275	38	143	-	215	8	19	22	8	21	473
1ST	5,794	1,453	53	143	72	77	184	94	-	19	3	10	84	24	290	400
ME	421	100	2	1	6	3	18	-	-	-	-	-	7	1	49	13
MA	2,985	678	29	2	27	26	43	86	-	15	3	10	19	6	96	316
NH	464	116	9	-	8	6	17	2	-	1	-	-	12	5	32	24
RI	463	115	3	-	6	4	19	2	-	1	-	-	7	8	52	13
PR	1,461	444	10	140	25	38	87	4	-	2	-	-	39	4	61	34
2ND	22,777	3,407	163	71	186	208	339	166	1	33	16	92	230	55	1,016	831
CT	2,184	377	34	1	21	42	28	26	-	2	-	14	32	12	44	121
NY,N	1,728	442	8	2	29	21	33	3	-	-	-	-	46	4	282	14
NY,E	6,450	1,054	75	15	71	68	66	50	-	13	-	28	39	22	215	392
NY,S	10,673	1,060	28	8	50	65	185	57	1	14	12	50	50	14	258	268
NY,W	1,464	404	16	34	12	7	24	28	-	2	4	-	54	-	194	29
VT	278	70	2	11	3	5	3	2	-	2	-	-	9	3	23	7
3RD	20,925	3,317	120	209	166	202	287	490	1	154	10	115	126	31	869	537
DE	1,022	84	3	1	5	4	12	-	-	-	-	4	9	-	29	17
NJ	6,416	986	24	4	68	70	78	172	-	32	-	59	37	16	202	224
PA,E	8,072	885	27	22	44	69	106	80	-	1	-	43	9	9	281	194
PA,M	2,386	673	13	65	15	19	50	210	1	106	4	5	13	2	122	48
PA,W	2,598	609	43	105	19	30	35	22	-	14	6	1	56	3	235	40
VI	431	80	10	12	15	10	6	6	-	1	-	3	2	1	-	14
4TH	17,133	4,080	155	159	164	187	896	310	-	98	22	96	289	14	1,194	496
MD	3,392	827	46	7	54	74	91	6	-	6	-	51	96	5	208	183
NC,E	1,224	495	26	6	14	10	66	60	-	12	1	32	55	1	180	32
NC,M	1,030	304	14	-	5	14	142	2	-	2	-	1	34	1	76	13
NC,W	1,097	258	22	4	6	10	107	2	-	-	-	-	25	1	63	18
SC	4,119	645	23	139	20	16	162	34	-	17	10	2	22	1	168	31
VA,E	3,213	569	5	2	38	49	118	39	-	18	9	5	26	3	75	182
VA,W	1,197	430	6	-	9	6	86	62	-	16	-	-	11	-	218	16
WV,N	885	294	4	-	4	6	73	93	-	19	2	5	8	-	72	8
WV,S	976	258	9	1	14	2	51	12	-	8	-	-	12	2	134	13

Table C-3B. (September 30, 2008—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
TOTAL	189,381	31,435	3,414	557	1,552	3,780	27,151	3,356	29,876	18,321	230	23,847	698	10,062	15,880	19,222
DC	1,046	135	18	1	-	17	152	23	270	22	-	67	2	46	113	180
1ST	4,341	815	82	24	58	67	551	138	849	216	1	265	20	338	385	532
ME	321	66	7	-	7	5	32	13	78	9	-	25	-	24	21	34
MA	2,307	457	24	23	43	27	240	98	355	142	1	113	16	216	224	328
NH	348	59	3	-	-	3	37	5	64	39	-	56	3	34	18	27
RI	348	82	13	-	3	5	36	13	69	16	-	14	-	25	25	47
PR	1,017	151	35	1	5	27	206	9	283	10	-	57	1	39	97	96
2ND	19,370	3,479	87	110	135	439	3,244	326	3,445	1,057	-	1,480	42	1,236	1,857	2,433
CT	1,807	287	19	21	9	38	140	41	510	56	-	140	-	96	120	330
NY,N	1,286	107	6	10	4	24	96	23	243	253	-	319	-	51	62	88
NY,E	5,396	466	31	18	34	184	1,678	61	1,010	235	-	158	8	251	689	573
NY,S	9,613	2,503	25	59	88	149	1,212	191	1,423	381	-	620	32	757	890	1,283
NY,W	1,060	78	4	1	-	32	88	6	222	112	-	220	2	70	82	143
VT	208	38	2	1	-	12	30	4	37	20	-	23	-	11	14	16
3RD	17,608	2,393	284	117	60	486	3,341	317	3,192	1,106	14	1,857	30	921	1,351	2,139
DE	938	90	2	1	2	17	12	7	134	83	-	171	-	180	24	215
NJ	5,430	921	36	10	37	175	660	115	929	180	1	551	10	401	702	702
PA,E	7,187	823	42	87	13	190	2,360	144	1,242	432	7	493	6	246	331	771
PA,M	1,713	240	131	5	-	73	93	24	342	200	2	321	5	35	86	156
PA,W	1,989	263	22	14	5	21	107	23	512	201	4	317	5	56	202	237
VI	351	56	51	-	3	10	109	4	33	10	-	4	4	3	6	58
4TH	13,053	1,826	198	4	46	407	1,675	265	1,664	1,284	10	3,145	159	589	901	880
MD	2,565	369	57	-	9	121	280	67	383	94	-	516	114	92	221	242
NC,E	729	128	9	-	14	6	61	14	134	71	3	121	1	71	41	55
NC,M	726	87	7	-	-	6	105	10	121	133	1	130	2	63	21	40
NC,W	839	163	10	-	1	13	199	11	126	47	2	61	-	80	41	85
SC	3,474	386	25	-	9	122	316	64	361	370	1	1,337	16	105	279	83
VA,E	2,644	408	21	3	7	55	379	58	318	325	3	457	19	144	178	269
VA,W	767	71	33	-	-	25	49	18	81	86	-	301	2	18	43	40
WV,N	591	98	19	-	1	22	62	8	63	87	-	164	4	8	25	30
WV,S	718	116	17	1	5	37	224	15	77	71	-	58	1	8	52	36

Table C-3B. (September 30, 2008—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	34,371	5,237	1,169	84	237	231	902	561	1	145	7	37	211	29	925	698
LA,E	9,221	380	134	9	74	27	27	2	-	2	-	3	3	1	56	42
LA,M	2,422	119	3	3	5	1	19	1	-	1	-	-	2	1	34	49
LA,W	2,203	434	26	10	33	11	58	83	-	10	1	1	2	7	163	29
MS,N	1,202	118	12	7	7	8	27	2	-	-	-	-	5	1	42	7
MS,S	2,655	193	30	11	11	12	24	33	-	4	2	1	14	2	35	14
TX,N	4,009	848	34	7	13	45	131	159	-	23	3	11	16	7	169	230
TX,E	3,049	538	4	3	12	16	78	139	-	81	1	8	21	1	127	47
TX,S	6,497	1,786	861	28	30	54	348	70	1	18	-	10	56	6	161	143
TX,W	3,113	821	65	6	52	57	190	72	-	6	-	3	92	3	138	137
6TH	21,851	4,503	611	281	131	247	379	118	-	80	45	44	229	69	1,724	545
KY,E	1,664	884	8	104	7	9	31	64	-	52	42	3	8	2	523	31
KY,W	1,331	344	20	116	11	8	20	3	-	7	1	2	19	1	114	22
MI,E	5,841	1,085	433	10	22	95	50	16	-	2	1	18	57	11	197	173
MI,W	1,555	231	20	2	8	12	33	8	-	1	-	1	25	4	91	26
OH,N	4,787	613	68	8	29	28	91	11	-	9	-	11	16	20	234	88
OH,S	2,967	636	39	7	14	44	42	4	-	4	-	8	62	16	305	91
TN,E	1,196	237	10	6	10	11	52	3	-	-	1	-	2	11	117	14
TN,M	1,434	275	9	26	13	20	33	-	-	-	-	-	15	2	84	73
TN,W	1,076	198	4	2	17	20	27	9	-	5	-	1	25	2	59	27
7TH	15,285	2,234	115	136	111	144	325	87	-	38	14	8	110	23	549	574
IL,N	7,384	907	26	14	54	89	98	17	-	13	4	5	18	11	127	431
IL,C	966	200	15	38	3	7	46	5	-	1	4	1	11	-	54	15
IL,S	989	184	14	19	20	6	22	42	-	3	3	-	7	-	27	21
IN,N	1,470	221	12	26	7	12	38	-	-	1	-	-	18	4	86	17
IN,S	2,542	325	33	30	16	19	40	7	-	3	2	-	17	4	126	28
WI,E	1,233	220	12	4	9	8	38	2	-	1	1	1	27	3	85	29
WI,W	701	177	3	5	2	3	43	14	-	16	-	1	12	1	44	33
8TH	16,392	2,895	159	118	85	152	460	149	3	23	28	20	133	29	1,218	318
AR,E	1,589	358	13	14	9	24	31	44	-	3	23	1	6	1	173	16
AR,W	752	257	13	7	8	5	10	-	-	-	1	-	10	-	202	1
IA,N	541	251	11	15	-	2	47	6	-	-	-	-	12	1	151	6
IA,S	791	241	5	23	2	7	49	8	-	1	-	10	10	1	114	11
MN	7,038	344	34	3	12	10	36	36	-	8	-	-	15	6	73	111
MO,E	2,184	436	23	3	11	48	86	10	1	7	1	4	36	7	167	32
MO,W	2,095	614	33	3	13	42	96	33	2	1	3	2	20	10	267	89
NE	779	207	22	26	11	6	53	2	-	-	-	3	16	3	34	31
ND	289	89	5	18	6	3	25	4	-	-	-	-	6	-	11	11
SD	334	98	-	6	13	5	27	6	-	3	-	-	2	-	26	10

Table C-3B. (September 30, 2008—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
5TH	29,134	9,898	514	65	687	800	4,570	533	2,657	2,884	53	2,770	50	1,007	966	1,680
LA,E	8,841	6,423	33	6	347	174	799	125	222	261	1	183	2	28	82	155
LA,M	2,303	169	15	1	11	50	1,600	15	109	58	-	191	-	6	31	47
LA,W	1,769	440	57	1	124	120	212	79	187	115	-	271	-	28	83	52
MS,N	1,084	139	15	1	4	42	399	23	197	80	4	100	1	18	36	25
MS,S	2,462	805	211	2	21	121	281	43	321	182	2	310	2	20	70	71
TX,N	3,161	474	50	11	2	46	160	70	519	660	10	537	17	169	155	281
TX,E	2,511	414	30	23	16	121	211	28	193	491	6	386	11	305	84	192
TX,S	4,711	744	66	16	161	81	766	105	489	663	21	490	8	202	272	627
TX,W	2,292	290	37	4	1	45	142	45	420	374	9	302	9	231	153	230
6TH	17,348	2,123	1,226	61	77	321	2,528	308	3,090	1,782	27	1,467	38	659	1,544	2,097
KY,E	780	182	25	2	3	47	98	19	130	39	-	69	1	25	70	70
KY,W	987	168	15	4	23	52	126	15	182	82	-	118	5	24	113	60
MI,E	4,756	572	89	16	31	41	365	75	714	713	1	340	9	204	472	1,114
MI,W	1,324	124	19	2	5	15	32	53	189	209	-	358	3	45	98	172
OH,N	4,174	410	638	13	6	31	1,387	45	504	355	11	112	18	119	288	237
OH,S	2,331	282	401	14	5	26	130	44	527	199	9	94	-	109	276	215
TN,E	959	144	14	7	-	53	132	17	236	43	3	99	-	31	74	106
TN,M	1,159	132	17	2	3	27	163	19	312	78	3	157	2	71	106	67
TN,W	878	109	8	1	1	29	95	21	296	64	-	120	-	31	47	56
7TH	13,051	1,611	88	70	31	229	704	216	3,015	1,114	3	1,539	15	666	2,002	1,748
IL,N	6,477	881	44	23	16	76	283	135	1,526	162	1	415	6	399	1,364	1,146
IL,C	766	75	8	9	3	9	37	5	155	75	-	207	-	17	96	70
IL,S	805	72	6	17	10	46	121	24	125	46	-	186	-	8	70	74
IN,N	1,249	147	9	7	-	44	79	13	325	171	1	191	1	37	108	116
IN,S	2,217	255	18	6	2	46	126	22	580	453	1	258	2	69	203	176
WI,E	1,013	118	1	7	-	6	40	11	215	150	-	144	4	79	110	128
WI,W	524	63	2	1	-	2	18	6	89	57	-	138	2	57	51	38
8TH	13,497	1,232	82	21	8	211	5,730	275	1,652	762	4	1,494	15	423	932	656
AR,E	1,231	99	10	2	1	40	200	22	265	110	-	370	-	16	53	43
AR,W	495	76	7	2	-	23	61	9	95	21	1	136	-	10	32	22
IA,N	290	42	4	-	-	2	32	4	68	33	-	53	1	14	20	17
IA,S	550	70	7	4	1	5	48	13	130	52	-	109	4	32	30	45
MN	6,694	318	13	2	-	20	4,857	154	314	132	-	84	1	169	426	204
MO,E	1,748	245	12	2	4	46	208	32	317	162	3	286	5	112	187	127
MO,W	1,481	204	19	1	2	43	187	23	274	168	-	287	1	33	133	106
NE	572	108	5	5	-	13	39	8	142	47	-	91	2	19	33	60
ND	200	38	4	2	-	8	54	6	15	9	-	23	-	10	11	20
SD	236	32	1	1	-	11	44	4	32	28	-	55	1	8	7	12

Table C-3B. (September 30, 2008—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	40,227	9,215	488	94	457	465	1,053	617	-	90	7	219	385	74	2,805	2,461
AK	372	130	9	4	24	9	18	-	-	1	1	1	11	2	31	19
AZ	3,707	1,035	41	6	50	32	402	160	-	6	4	20	24	6	150	134
CA,N	6,327	1,079	66	9	55	91	32	27	-	18	1	10	26	19	129	596
CA,E	4,631	772	12	6	34	15	87	103	-	40	-	20	49	7	284	115
CA,C	12,012	2,947	241	6	107	95	109	153	-	13	-	28	133	17	1,116	929
CA,S	2,704	661	26	4	55	46	141	17	-	3	-	65	55	2	72	175
HI	671	128	12	3	17	26	32	-	-	-	1	1	6	-	4	26
ID	608	123	9	9	1	12	14	-	-	-	-	-	4	1	38	35
MT	710	225	13	27	21	15	59	2	-	-	-	-	3	2	57	26
NV	2,407	303	6	9	22	52	47	19	-	4	-	47	13	4	19	61
OR	2,350	707	25	3	12	17	33	6	-	1	-	26	29	8	448	99
WA,E	656	258	7	7	11	10	30	4	-	1	-	-	9	-	158	21
WA,W	3,000	826	21	1	44	42	44	126	-	2	-	1	18	6	299	222
GUAM	34	15	-	-	3	2	4	-	-	1	-	-	3	-	-	2
NMI	38	6	-	-	1	1	1	-	-	-	-	-	2	-	-	1
10TH	9,588	2,329	107	136	118	129	327	129	-	34	80	7	115	21	754	372
CO	2,752	573	6	24	18	38	36	76	-	12	71	1	27	7	118	139
KS	1,487	398	18	28	6	22	57	44	-	18	7	2	29	3	132	32
NM	1,211	246	19	4	37	23	46	1	-	-	2	-	28	1	61	24
OK,N	753	208	13	34	8	5	36	1	-	-	-	-	5	1	92	13
OK,E	528	203	8	16	9	2	29	6	-	3	-	-	5	-	115	10
OK,W	1,419	358	34	22	28	12	30	-	-	-	-	3	4	2	171	52
UT	1,128	275	7	7	9	23	73	1	-	1	-	1	8	6	61	78
WY	310	68	2	1	3	4	20	-	-	-	-	-	9	1	4	24
11TH	27,861	5,199	322	281	163	207	886	284	-	65	44	53	284	22	1,763	825
AL,N	2,614	558	19	6	9	20	48	32	-	1	-	1	23	3	372	24
AL,M	1,157	183	9	1	5	10	22	4	-	1	-	2	19	-	100	10
AL,S	905	197	9	2	7	6	40	2	-	-	-	-	12	-	100	19
FL,N	1,630	417	28	3	11	26	100	40	-	-	10	3	23	2	148	23
FL,M	7,508	1,457	49	61	59	39	251	97	-	42	19	10	44	3	564	219
FL,S	7,538	1,328	134	202	35	41	245	50	-	5	12	16	61	11	165	351
GA,N	4,425	665	58	3	14	51	105	54	-	15	3	19	63	2	144	134
GA,M	1,193	242	10	-	3	9	39	1	-	-	-	-	24	-	130	26
GA,S	891	152	6	3	20	5	36	4	-	1	-	2	15	1	40	19

Table C-3B. (September 30, 2008—Continued)

Circuit and District	Private Cases															
	Total Private Civil Cases	Contract	Real Property	FELA*	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Civil Rights	Prisoner Petitions				Copyright, Patent, Trademark	Labor Suits	All Other
										Habeas Corpus General	Death Penalty	Conditions and Civil Rights	Mandamus and Other			
9TH	31,012	3,707	373	47	192	224	1,586	472	4,788	5,434	66	5,329	216	2,944	2,094	3,540
AK	242	60	2	-	4	7	27	4	60	23	-	12	2	3	16	22
AZ	2,672	360	68	2	1	30	124	42	461	348	21	683	8	171	88	265
CA,N	5,248	477	47	3	21	13	292	64	618	824	6	1,091	13	531	474	774
CA,E	3,859	204	22	14	2	25	105	33	644	1,258	2	1,156	17	77	114	186
CA,C	9,065	1,123	110	9	15	36	364	178	1,210	1,733	8	819	7	1,524	777	1,152
CA,S	2,043	234	18	-	11	5	71	33	297	393	-	344	7	177	84	369
HI	543	119	10	-	22	2	43	10	162	23	-	53	2	18	39	40
ID	485	70	6	-	-	8	30	11	78	68	1	133	2	17	28	33
MT	485	122	20	1	-	19	47	12	63	47	-	87	4	3	17	43
NV	2,104	383	30	2	-	26	136	28	372	249	27	364	32	169	91	195
OR	1,643	210	9	2	11	31	79	24	391	252	1	177	122	85	107	142
WA,E	398	38	12	6	-	4	21	4	84	47	-	114	-	13	14	41
WA,W	2,174	297	17	8	104	14	241	29	331	168	-	295	-	156	239	275
GUAM	19	5	2	-	-	2	2	-	4	-	-	1	-	-	-	3
NMI	32	5	-	-	1	2	4	-	13	1	-	-	-	-	6	-
10TH	7,259	1,189	98	30	6	220	765	99	1,705	670	4	894	13	367	349	850
CO	2,179	387	30	11	5	44	148	21	360	182	1	349	-	131	88	422
KS	1,089	135	7	5	-	52	117	22	274	93	-	151	3	37	78	115
NM	965	137	17	3	-	39	104	11	362	69	-	98	1	23	35	66
OK,N	545	102	9	2	-	7	71	4	148	67	1	33	5	17	49	30
OK,E	325	38	8	5	-	15	33	3	87	56	1	55	2	2	7	13
OK,W	1,061	176	13	-	1	26	151	14	259	151	-	108	2	30	38	92
UT	853	177	12	2	-	11	108	19	151	27	-	68	-	125	48	105
WY	242	37	2	2	-	26	33	5	64	25	1	32	-	2	6	7
11TH	22,662	3,027	364	7	252	359	2,305	384	3,549	1,990	48	3,540	98	866	3,386	2,487
AL,N	2,056	310	23	3	2	68	160	32	534	198	6	323	-	39	163	195
AL,M	974	118	3	-	-	38	68	19	271	95	2	242	10	9	35	64
AL,S	708	169	37	-	13	24	46	35	101	82	3	108	-	17	22	51
FL,N	1,213	124	8	-	2	9	56	6	296	220	2	333	11	30	67	49
FL,M	6,051	668	41	-	26	55	1,132	54	804	569	20	582	10	241	1,301	548
FL,S	6,210	1,044	68	-	201	36	503	92	643	300	9	387	30	305	1,586	1,006
GA,N	3,760	454	171	2	1	74	234	120	652	282	2	882	29	196	156	505
GA,M	951	70	8	1	1	29	72	12	158	120	2	378	3	22	36	39
GA,S	739	70	5	1	6	26	34	14	90	124	2	305	5	7	20	30

* FELA = FEDERAL EMPLOYERS LIABILITY ACT.

Table C-4.
U.S. District Courts—Civil Cases Terminated, by Nature of Suit and Action Taken,
During the 12-Month Period Ending September 30, 2008

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	233,826	55,024	178,802	151,404	22,675	4,723	2,510	2,213	2.0
UNITED STATES CASES	44,819	10,950	33,869	32,100	1,493	276	176	100	0.6
CONTRACT ACTIONS									
FRANCHISE	3	1	2	2	-	-	-	-	-
NEGOTIABLE INSTRUMENTS	22	8	14	12	2	-	-	-	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	2,993	1,312	1,681	1,653	27	1	-	1	0.0
OTHER CONTRACTS	499	103	396	325	62	9	7	2	1.8
REAL PROPERTY	1,342	258	1,084	1,041	37	6	4	2	0.4
TORT ACTIONS									
MARINE PERSONAL INJURY	32	9	23	18	4	1	1	-	3.1
MOTOR VEHICLE PERSONAL INJURY	385	104	281	193	73	15	15	-	3.9
OTHER PERSONAL INJURY	1,304	322	982	703	207	72	66	6	5.5
OTHER TORTS	212	60	152	121	25	6	5	1	2.8
ACTIONS UNDER STATUTES									
CONSUMER CREDIT	10	4	6	6	-	-	-	-	-
CABLE/SAT. TV	-	-	-	-	-	-	-	-	-
ANTITRUST	31	6	25	25	-	-	-	-	-
CIVIL RIGHTS									
ADA-EMPLOYMENT	65	12	53	40	12	1	-	1	1.5
ADA-OTHER	38	10	28	24	4	-	-	-	-
EMPLOYMENT	1,256	247	1,009	738	210	61	10	51	4.9
OTHER CIVIL RIGHTS	1,165	278	887	807	64	16	7	9	1.4
DEPORTATION	78	26	52	49	3	-	-	-	-
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	6,076	1,236	4,840	4,818	18	4	2	2	0.1
HABEAS CORPUS-GENERAL	3,148	758	2,390	2,377	12	1	1	-	0.0
HABEAS CORPUS-DEATH PENALTY	6	-	6	6	-	-	-	-	-
MANDAMUS AND OTHER	720	188	532	514	18	-	-	-	-
CIVIL RIGHTS	994	230	764	758	4	2	2	-	0.2
PRISON CONDITION	284	35	249	242	4	3	3	-	1.1
LIQUOR FORFEITURES	-	-	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	2,218	591	1,627	1,459	147	21	15	6	0.9
FAIR LABOR STANDARDS ACT	146	41	105	88	16	1	-	1	0.7
OTHER LABOR LITIGATION	253	55	198	176	20	2	1	1	0.8
SELECTIVE SERVICE ACT	1	-	1	1	-	-	-	-	-

Table C-4. (September 30, 2008—Continued)

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
ACTIONS UNDER STATUTES (CONTINUED)									
SOCIAL SECURITY LAWS									
DISABILITY INSURANCE	6,213	962	5,251	5,186	65	-	-	-	-
SUPPLEMENTAL SECURITY INCOME	6,230	1,047	5,183	5,153	29	1	1	-	0.0
RETIREMENT AND SERVICES BENEFITS	603	90	513	512	1	-	-	-	-
OTHER	82	13	69	69	-	-	-	-	-
TAX SUITS	1,399	387	1,012	869	128	15	9	6	1.1
IMMIGRATION									
NATURALIZATION APPLICATIONS	384	181	203	200	3	-	-	-	-
HABEAS CORPUS—ALIEN DETAINEES	258	51	207	207	-	-	-	-	-
OTHER IMMIGRATION ACTIONS	281	105	176	173	3	-	-	-	-
ALL OTHER U.S. ACTIONS	6,088	2,220	3,868	3,535	295	38	27	11	0.6
FEDERAL QUESTION	133,812	29,943	103,869	88,539	13,285	2,045	603	1,442	1.5
CONTRACT ACTIONS									
FRANCHISE	77	22	55	46	7	2	-	2	2.6
MARINE	1,946	444	1,502	1,350	130	22	20	2	1.1
MILLER ACT	191	78	113	89	21	3	2	1	1.6
OTHER CONTRACTS	5,572	890	4,682	3,859	769	54	25	29	1.0
REAL PROPERTY	845	155	690	617	67	6	4	2	0.7
TORT ACTIONS									
FEDERAL EMPLOYERS LIABILITY ACT	557	140	417	242	147	28	1	27	5.0
MARINE PERSONAL INJURY	1,275	231	1,044	670	317	57	41	16	4.5
OTHER PERSONAL INJURY	4,464	850	3,614	3,195	366	53	21	32	1.2
OTHER TORTS	1,211	295	916	694	203	19	14	5	1.6
ACTIONS UNDER STATUTES									
CONSUMER CREDIT	3,601	1,419	2,182	1,774	398	10	2	8	0.3
CABLE/SAT. TV	546	165	381	349	32	-	-	-	-
BANKRUPTCY SUITS	3,258	564	2,694	2,109	571	14	8	6	0.4
ANTITRUST	1,018	237	781	707	69	5	1	4	0.5
CIVIL RIGHTS									
ADA—EMPLOYMENT	914	197	717	514	193	10	3	7	1.1
ADA—OTHER	1,314	443	871	693	167	11	9	2	0.8
EMPLOYMENT	12,628	2,701	9,927	6,699	2,825	403	53	350	3.2
OTHER CIVIL RIGHTS	14,832	2,874	11,958	8,900	2,510	548	74	474	3.7

Table C-4. (September 30, 2008—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)									
PRISONER PETITIONS									
HABEAS CORPUS—GENERAL	18,313	3,438	14,875	14,803	65	7	6	1	0.0
HABEAS CORPUS—DEATH PENALTY	230	48	182	179	3	-	-	-	-
MANDAMUS AND OTHER	698	161	537	529	8	-	-	-	-
CIVIL RIGHTS	16,805	3,025	13,780	13,300	301	179	33	146	1.1
PRISON CONDITION	7,041	820	6,221	5,936	160	125	52	73	1.8
FAIR LABOR STANDARDS ACT	4,763	938	3,825	3,277	485	63	23	40	1.3
LABOR MANAGEMENT RELATIONS ACT	1,049	309	740	581	149	10	3	7	1.0
OTHER LABOR LITIGATION	10,068	3,051	7,017	5,759	1,180	78	50	28	0.8
COPYRIGHT	3,727	1,371	2,356	1,972	336	48	19	29	1.3
PATENT	2,875	847	2,028	1,517	402	109	40	69	3.8
TRADEMARK	3,460	1,202	2,258	1,835	365	58	26	32	1.7
CONSTITUTIONALITY OF STATE STATUTES	202	41	161	141	18	2	1	1	1.0
ALL OTHER FEDERAL QUESTION	10,332	2,987	7,345	6,203	1,021	121	72	49	1.2
DIVERSITY OF CITIZENSHIP	55,130	14,125	41,005	30,759	7,844	2,402	1,731	671	4.4
CONTRACT ACTIONS									
FRANCHISE	272	86	186	159	24	3	2	1	1.1
INSURANCE	10,790	2,048	8,742	6,827	1,787	128	48	80	1.2
NEGOTIABLE INSTRUMENTS	312	75	237	200	30	7	5	2	2.2
OTHER CONTRACTS	12,260	3,390	8,870	6,576	1,938	356	172	184	2.9
REAL PROPERTY	2,185	739	1,446	1,219	196	31	20	11	1.4
TORT ACTIONS									
MARINE PERSONAL INJURY	276	76	200	156	34	10	4	6	3.6
MOTOR VEHICLE PERSONAL INJURY	3,517	835	2,682	1,787	788	107	8	99	3.0
OTHER PERSONAL INJURY	22,921	6,194	16,727	12,392	2,633	1,702	1,451	251	7.4
OTHER TORTS	2,143	546	1,597	1,187	360	50	20	30	2.3
ACTIONS UNDER STATUTES									
CONSUMER CREDIT	116	38	78	65	12	1	1	-	0.9
CABLE/SAT. TV	6	1	5	5	-	-	-	-	-

Table C-4. (September 30, 2008—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	60	15	45	27	17	1	-	1	1.7
ADA-OTHER	18	5	13	8	4	1	-	1	5.6
EMPLOYMENT	77	27	50	47	3	-	-	-	-
OTHER CIVIL RIGHTS	33	8	25	22	3	-	-	-	-
PRISON CONDITION	1	-	1	1	-	-	-	-	-
ALL OTHER DIVERSITY	143	42	101	81	15	5	-	5	3.5
LOCAL JURISDICTION	65	6	59	6	53	-	-	-	-
CONTRACT ACTIONS	15	1	14	3	11	-	-	-	-
REAL PROPERTY	10	2	8	-	8	-	-	-	-
TORT ACTIONS									
MOTOR VEHICLE PERSONAL INJURY	-	-	-	-	-	-	-	-	-
OTHER PERSONAL INJURY	30	1	29	-	29	-	-	-	-
OTHER TORTS	2	-	2	-	2	-	-	-	-
PRISONER PETITIONS									
HABEAS CORPUS-GENERAL	8	2	6	3	3	-	-	-	-
HABEAS CORPUS-DEATH PENALTY	-	-	-	-	-	-	-	-	-
MANDAMUS AND OTHER	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS	-	-	-	-	-	-	-	-	-
PRISON CONDITION	-	-	-	-	-	-	-	-	-
ALL OTHER LOCAL	-	-	-	-	-	-	-	-	-

NOTE: LAND CONDEMNATION CASES OMITTED.

Table C-4A.

U.S. District Courts—Civil Cases Terminated, by District and Action Taken, During the 12-Month Period Ending September 30, 2008

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	233,826	55,024	178,802	151,404	22,675	4,723	2,510	2,213	2.0
DC	2,367	788	1,579	1,511	43	25	11	14	1.1
1ST	5,783	2,238	3,545	2,666	697	182	47	135	3.1
ME	417	177	240	210	14	16	7	9	3.8
MA	2,982	1,482	1,500	1,116	297	87	26	61	2.9
NH	464	102	362	180	172	10	3	7	2.2
RI	463	177	286	210	63	13	3	10	2.8
PR	1,457	300	1,157	950	151	56	8	48	3.8
2ND	22,770	4,515	18,255	14,887	3,034	334	90	244	1.5
CT	2,184	1,346	838	713	71	54	21	33	2.5
NY,N	1,726	305	1,421	1,059	318	44	13	31	2.5
NY,E	6,449	947	5,502	4,236	1,166	100	20	80	1.6
NY,S	10,672	1,666	9,006	7,520	1,368	118	34	84	1.1
NY,W	1,461	230	1,231	1,112	107	12	1	11	0.8
VT	278	21	257	247	4	6	1	5	2.2
3RD	20,904	4,087	16,817	13,459	3,068	290	97	193	1.4
DE	1,022	194	828	782	16	30	12	18	2.9
NJ	6,410	1,816	4,594	3,004	1,519	71	30	41	1.1
PA,E	8,070	597	7,473	6,121	1,242	110	35	75	1.4
PA,M	2,385	659	1,726	1,621	63	42	11	31	1.8
PA,W	2,586	654	1,932	1,865	34	33	8	25	1.3
VI	431	167	264	66	194	4	1	3	0.9
4TH	17,083	3,278	13,805	12,602	1,027	176	66	110	1.0
MD	3,368	967	2,401	2,153	208	40	9	31	1.2
NC,E	1,221	357	864	840	14	10	8	2	0.8
NC,M	1,029	372	657	623	31	3	1	2	0.3
NC,W	1,097	275	822	732	82	8	2	6	0.7
SC	4,119	355	3,764	3,587	125	52	18	34	1.3
VA,E	3,211	372	2,839	2,275	527	37	20	17	1.2
VA,W	1,181	160	1,021	988	15	18	4	14	1.5
WV,N	882	369	513	495	16	2	1	1	0.2
WV,S	975	51	924	909	9	6	3	3	0.6

Table C-4A. (September 30, 2008—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	34,164	6,886	27,278	21,846	3,535	1,897	1,630	267	5.6
LA,E	9,220	82	9,138	6,559	2,491	88	49	39	1.0
LA,M	2,421	465	1,956	493	27	1,436	1,432	4	59.3
LA,W	2,165	552	1,613	1,520	50	43	24	19	2.0
MS,N	1,195	260	935	517	387	31	8	23	2.6
MS,S	2,526	1,515	1,011	912	51	48	23	25	1.9
TX,N	4,009	470	3,539	3,468	5	66	26	40	1.6
TX,E	3,047	712	2,335	2,217	59	59	10	49	1.9
TX,S	6,469	1,932	4,537	4,075	391	71	40	31	1.1
TX,W	3,112	898	2,214	2,085	74	55	18	37	1.8
6TH	21,790	5,411	16,379	12,118	3,998	263	64	199	1.2
KY,E	1,662	231	1,431	1,391	32	8	3	5	0.5
KY,W	1,323	351	972	878	77	17	-	17	1.3
MI,E	5,837	1,609	4,228	2,203	1,963	62	12	50	1.1
MI,W	1,554	157	1,397	1,358	15	24	2	22	1.5
OH,N	4,787	1,122	3,665	2,733	894	38	7	31	0.8
OH,S	2,963	1,075	1,888	1,224	631	33	13	20	1.1
TN,E	1,193	197	996	625	340	31	10	21	2.6
TN,M	1,398	287	1,111	1,076	10	25	10	15	1.8
TN,W	1,073	382	691	630	36	25	7	18	2.3
7TH	15,278	4,459	10,819	8,791	1,774	254	74	180	1.7
IL,N	7,380	2,472	4,908	4,164	629	115	31	84	1.6
IL,C	966	336	630	603	8	19	3	16	2.0
IL,S	989	299	690	630	30	30	10	20	3.0
IN,N	1,468	297	1,171	666	483	22	2	20	1.5
IN,S	2,542	819	1,723	1,283	412	28	13	15	1.1
WI,E	1,232	153	1,079	996	58	25	12	13	2.0
WI,W	701	83	618	449	154	15	3	12	2.1
8TH	16,385	5,551	10,834	9,401	1,189	244	87	157	1.5
AR,E	1,589	225	1,364	1,297	12	55	38	17	3.5
AR,W	752	23	729	703	5	21	5	16	2.8
IA,N	541	90	451	435	4	12	4	8	2.2
IA,S	791	171	620	481	124	15	6	9	1.9
MN	7,038	3,168	3,870	2,850	991	29	6	23	0.4
MO,E	2,181	828	1,353	1,307	9	37	7	30	1.7
MO,W	2,095	797	1,298	1,251	9	38	8	30	1.8
NE	779	36	743	702	22	19	7	12	2.4
ND	285	132	153	146	3	4	1	3	1.4
SD	334	81	253	229	10	14	5	9	4.2

Table C-4A. (September 30, 2008—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	40,154	11,498	28,656	26,256	1,870	530	196	334	1.3
AK	369	141	228	222	-	6	3	3	1.6
AZ	3,647	865	2,782	2,714	19	49	20	29	1.3
CA,N	6,325	1,296	5,029	3,844	1,128	57	21	36	0.9
CA,E	4,631	1,361	3,270	3,171	40	59	9	50	1.3
CA,C	12,009	4,545	7,464	7,206	107	151	66	85	1.3
CA,S	2,703	235	2,468	2,132	312	24	7	17	0.9
HI	670	382	288	228	42	18	6	12	2.7
ID	608	40	568	549	8	11	3	8	1.8
MT	710	226	484	367	100	17	6	11	2.4
NV	2,406	707	1,699	1,618	52	29	13	16	1.2
OR	2,350	646	1,704	1,644	16	44	17	27	1.9
WA,E	656	200	456	419	26	11	3	8	1.7
WA,W	2,998	821	2,177	2,111	16	50	19	31	1.7
GUAM	34	11	23	20	2	1	1	-	2.9
NMI	38	22	16	11	2	3	2	1	7.9
10TH	9,575	1,873	7,702	6,328	1,204	170	50	120	1.8
CO	2,751	151	2,600	2,461	96	43	13	30	1.6
KS	1,487	621	866	737	107	22	7	15	1.5
NM	1,207	215	992	563	402	27	10	17	2.2
OK,N	752	96	656	628	14	14	5	9	1.9
OK,E	527	354	173	155	5	13	3	10	2.5
OK,W	1,418	345	1,073	619	431	23	4	19	1.6
UT	1,124	59	1,065	1,009	38	18	5	13	1.6
WY	309	32	277	156	111	10	3	7	3.2
11TH	27,573	4,440	23,133	21,539	1,236	358	98	260	1.3
AL,N	2,609	608	2,001	1,946	27	28	5	23	1.1
AL,M	1,157	363	794	709	70	15	6	9	1.3
AL,S	879	167	712	680	17	15	3	12	1.7
FL,N	1,630	219	1,411	1,369	18	24	4	20	1.5
FL,M	7,450	455	6,995	6,824	85	86	29	57	1.2
FL,S	7,343	1,661	5,682	5,520	61	101	31	70	1.4
GA,N	4,422	616	3,806	2,834	923	49	10	39	1.1
GA,M	1,193	197	996	962	9	25	3	22	2.1
GA,S	890	154	736	695	26	15	7	8	1.7

NOTE: LAND CONDEMNATION CASES OMITTED.

**Table C-5.
U.S. District Courts—Median Time Intervals From Filing to Disposition of Civil Cases
Terminated, by District and Method of Disposition,
During the 12-Month Period Ending September 30, 2008**

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	175,091	8.1	43,257	5.0	105,421	7.8	22,017	13.6	4,396	32.9
DC	1,801	8.5	643	6.2	1,090	9.4	43	11.7	25	36.5
1ST	4,809	8.9	1,922	6.5	2,056	8.5	661	16.6	170	25.9
ME	361	7.0	170	4.6	162	8.8	14	12.1	15	16.9
MA	2,424	8.6	1,267	6.6	784	8.3	292	18.4	81	27.1
NH	335	7.9	78	3.0	109	5.0	142	15.4	6	-
RI	405	8.8	148	7.6	181	8.3	63	11.9	13	28.4
PR	1,284	10.5	259	8.6	820	9.2	150	22.8	55	28.2
2ND	19,205	10.3	3,898	6.6	12,106	10.2	2,902	14.2	299	29.5
CT	1,855	10.1	1,166	7.8	574	13.1	66	22.9	49	31.8
NY,N	1,115	13.5	207	4.9	581	15.1	301	16.0	26	29.0
NY,E	5,672	12.6	866	8.7	3,582	13.0	1,126	14.9	98	29.4
NY,S	9,277	8.4	1,502	5.5	6,352	8.0	1,312	12.5	111	27.8
NY,W	1,059	11.9	137	5.1	820	12.1	93	24.4	9	-
VT	227	8.4	20	2.6	197	8.5	4	-	6	-
3RD	16,674	6.6	3,386	4.3	10,027	5.5	2,995	12.3	266	26.6
DE	746	11.2	163	5.4	538	12.2	16	31.1	29	31.5
NJ	5,288	7.6	1,562	5.3	2,179	5.1	1,479	14.9	68	33.7
PA,E	6,872	4.8	574	2.3	4,972	3.4	1,221	9.6	105	17.5
PA,M	1,439	7.6	416	4.4	928	8.3	61	17.5	34	31.2
PA,W	1,936	6.9	531	4.1	1,348	7.9	31	24.0	26	33.9
VI	393	19.5	140	18.2	62	25.7	187	18.7	4	-
4TH	10,852	7.1	2,743	5.8	6,938	7.0	1,005	8.6	166	20.0
MD	2,423	7.0	902	6.9	1,273	6.0	208	12.8	40	23.0
NC,E	828	8.8	337	8.1	469	9.3	13	11.0	9	-
NC,M	597	8.5	309	6.5	255	11.6	30	12.3	3	-
NC,W	841	7.6	230	7.9	523	5.9	80	14.4	8	-
SC	2,146	8.2	316	3.4	1,669	8.4	115	11.1	46	22.0
VA,E	2,199	4.8	279	2.2	1,363	4.3	520	6.5	37	10.1
VA,W	620	8.7	147	5.5	442	9.5	15	11.1	16	20.5
WV,N	430	10.0	188	8.4	225	10.2	15	23.2	2	-
WV,S	768	9.2	35	3.2	719	9.4	9	-	5	-

Table C-5. (September 30, 2008—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	25,552	9.5	4,500	6.8	15,751	7.6	3,452	15.4	1,849	166.4
LA,E	8,715	8.8	74	3.5	6,119	6.0	2,443	14.9	79	18.9
LA,M	2,148	166.4	294	4.9	393	11.9	25	28.2	1,436	166.4
LA,W	1,600	12.0	400	8.0	1,115	12.5	47	21.2	38	22.3
MS,N	968	16.6	217	8.5	338	10.8	385	48.7	28	27.0
MS,S	1,940	10.6	1,260	10.1	600	10.7	47	21.5	33	21.7
TX,N	2,396	7.4	310	6.6	2,022	7.2	3	-	61	24.0
TX,E	1,842	9.2	260	7.1	1,472	9.0	58	18.5	52	21.1
TX,S	3,883	6.2	1,109	3.0	2,335	6.8	371	9.8	68	20.8
TX,W	2,060	8.3	576	6.8	1,357	8.2	73	14.0	54	18.3
6TH	17,144	9.6	4,105	5.1	8,907	9.4	3,889	14.0	243	25.2
KY,E	1,349	9.4	177	5.4	1,133	9.5	31	17.3	8	-
KY,W	1,067	9.2	281	7.3	694	9.2	77	19.0	15	25.9
MI,E	4,242	9.7	999	4.5	1,275	5.8	1,910	14.9	58	25.8
MI,W	919	8.4	117	3.0	769	9.3	14	19.8	19	22.3
OH,N	4,089	8.9	884	3.5	2,293	12.1	874	9.5	38	20.7
OH,S	2,570	10.3	946	6.5	975	10.3	616	14.2	33	27.8
TN,E	980	11.6	187	6.3	442	9.9	324	16.2	27	23.6
TN,M	1,087	9.2	216	5.9	838	9.6	10	16.9	23	18.4
TN,W	841	11.8	298	9.2	488	11.9	33	24.4	22	27.4
7TH	12,012	7.3	3,587	4.6	6,498	7.3	1,708	12.0	219	25.8
IL,N	6,625	6.2	2,337	4.8	3,574	6.3	601	11.5	113	25.9
IL,C	611	9.3	222	6.8	374	9.7	6	-	9	-
IL,S	672	9.4	147	4.3	483	9.5	27	31.5	15	23.1
IN,N	1,054	11.0	224	4.3	336	8.7	472	14.5	22	30.0
IN,S	1,748	9.2	462	4.6	853	9.6	407	11.6	26	23.7
WI,E	877	8.0	131	3.2	666	8.3	56	15.6	24	31.9
WI,W	425	4.6	64	2.1	212	3.9	139	6.8	10	12.0
8TH	13,226	6.3	5,050	2.7	6,805	9.2	1,170	17.0	201	21.4
AR,E	996	10.9	203	9.5	750	10.8	9	-	34	21.5
AR,W	573	10.0	16	2.2	534	10.0	4	-	19	15.2
IA,N	393	8.9	71	8.2	307	8.7	4	-	11	20.7
IA,S	548	10.6	151	7.4	271	9.5	115	15.9	11	26.3
MN	6,688	3.0	3,058	2.4	2,614	7.6	987	17.0	29	19.4
MO,E	1,586	7.6	675	5.8	874	8.3	8	-	29	20.7
MO,W	1,467	8.1	688	6.7	738	8.9	8	-	33	25.7
NE	541	9.1	20	1.7	482	8.7	22	18.9	17	17.7
ND	220	7.5	97	3.7	116	8.8	3	-	4	-
SD	214	12.5	71	10.8	119	11.0	10	21.0	14	31.1

Table C-5. (September 30, 2008—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	26,365	8.0	8,557	5.9	15,524	8.3	1,803	13.5	481	23.5
AK	310	9.9	114	6.4	190	10.7	-	-	6	-
AZ	1,899	9.0	681	7.5	1,163	9.3	15	36.2	40	33.4
CA,N	4,082	7.7	890	4.2	2,054	6.0	1,083	12.4	55	26.2
CA,E	1,920	9.6	678	6.8	1,170	10.7	37	25.9	35	26.3
CA,C	8,889	7.0	3,637	6.0	4,998	7.5	106	18.5	148	21.2
CA,S	1,685	6.2	160	3.2	1,195	5.8	306	10.4	24	28.9
HI	544	11.4	318	9.3	171	12.4	37	21.4	18	26.9
ID	380	11.0	30	4.9	334	11.2	6	-	10	29.6
MT	503	10.6	196	7.1	190	10.0	100	16.4	17	24.5
NV	1,589	9.5	581	7.8	930	9.9	52	13.7	26	29.5
OR	1,708	10.4	491	8.0	1,159	11.2	16	23.9	42	18.6
WA,E	455	8.1	136	4.1	286	8.7	25	17.9	8	-
WA,W	2,338	7.1	616	3.9	1,658	8.1	16	15.8	48	17.4
GUAM	27	17.4	9	-	15	19.2	2	-	1	-
NMI	36	14.0	20	14.2	11	12.9	2	-	3	-
10TH	7,282	8.2	1,398	4.7	4,542	8.0	1,177	11.5	165	21.3
CO	2,001	6.9	139	3.0	1,733	6.8	88	15.7	41	25.4
KS	1,096	9.1	364	6.4	610	9.4	100	17.5	22	24.6
NM	971	9.0	195	3.6	351	8.7	399	11.0	26	20.2
OK,N	594	8.9	77	3.1	489	9.6	14	14.9	14	16.4
OK,E	368	8.6	255	9.0	96	6.6	5	-	12	15.3
OK,W	1,089	8.3	287	3.5	358	8.1	422	9.9	22	15.3
UT	934	8.5	56	2.7	822	8.9	38	14.4	18	28.4
WY	229	7.8	25	3.2	83	3.2	111	10.5	10	15.8
11TH	20,169	6.9	3,468	4.3	15,177	7.0	1,212	13.8	312	19.3
AL,N	1,979	8.8	491	8.2	1,436	8.7	25	17.6	27	19.5
AL,M	772	8.7	201	7.2	491	8.0	68	17.9	12	19.0
AL,S	616	7.7	124	7.4	460	7.4	17	15.1	15	15.2
FL,N	876	7.7	169	6.4	668	7.9	17	8.0	22	17.6
FL,M	5,781	8.7	365	4.7	5,249	8.8	85	17.0	82	22.4
FL,S	6,142	4.6	1,445	3.7	4,554	4.8	58	14.8	85	14.5
GA,N	2,965	6.7	475	2.5	1,533	5.2	910	12.3	47	24.1
GA,M	631	11.2	136	6.4	474	11.9	9	-	12	25.4
GA,S	407	10.3	62	6.9	312	10.3	23	14.7	10	20.9

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

Table C-6.
U. S. District Courts—Civil Cases Pending, by District and Length of Time Pending,
as of September 30, 2008

Circuit and District	Total	Length of Time Pending				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More	
					Number	Percent *
TOTAL	298,129	169,162	71,543	35,604	21,820	7.3
DC	2,837	1,428	612	324	473	16.7
1ST	7,038	4,379	1,437	617	605	8.6
ME	299	246	41	4	8	2.7
MA	2,992	1,749	710	336	197	6.6
NH	454	318	100	23	13	2.9
RI	1,627	1,098	197	44	288	17.7
PR	1,666	968	389	210	99	5.9
2ND	37,180	15,261	11,859	4,591	5,469	14.7
CT	2,234	1,230	515	220	269	12.0
NY,N	2,119	954	502	353	310	14.6
NY,E	7,162	3,689	1,524	1,007	942	13.2
NY,S	22,796	8,056	8,697	2,658	3,385	14.8
NY,W	2,603	1,148	578	335	542	20.8
VT	266	184	43	18	21	7.9
3RD	69,334	42,379	15,049	9,781	2,125	3.1
DE	1,264	639	244	206	175	13.8
NJ	6,216	3,818	1,527	509	362	5.8
PA,E	56,476	34,852	12,236	8,581	807	1.4
PA,M	2,108	1,369	422	173	144	6.8
PA,W	2,084	1,484	388	130	82	3.9
VI	1,186	217	232	182	555	46.8
4TH	13,872	9,949	2,235	749	939	6.8
MD	3,001	1,870	443	150	538	17.9
NC,E	1,438	1,003	278	69	88	6.1
NC,M	828	563	164	46	55	6.6
NC,W	887	658	138	49	42	4.7
SC	3,357	2,528	634	142	53	1.6
VA,E	1,571	1,315	130	62	64	4.1
VA,W	644	497	86	34	27	4.2
WV,N	614	384	147	61	22	3.6
WV,S	1,532	1,131	215	136	50	3.3

Table C-6. (September 30, 2008—Continued)

Circuit and District	Total	Length of Time Pending				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More	
					Number	Percent *
5TH	34,761	17,854	8,026	6,227	2,654	7.6
LA,E	15,394	4,316	4,074	4,939	2,065	13.4
LA,M	854	501	198	78	77	9.0
LA,W	2,149	1,386	465	208	90	4.2
MS,N	1,077	665	242	140	30	2.8
MS,S	3,039	2,182	653	129	75	2.5
TX,N	3,037	2,246	564	168	59	1.9
TX,E	2,592	1,671	613	232	76	2.9
TX,S	4,213	3,079	777	214	143	3.4
TX,W	2,406	1,808	440	119	39	1.6
6TH	21,348	13,175	4,448	1,918	1,807	8.5
KY,E	1,471	1,097	232	69	73	5.0
KY,W	1,297	853	265	107	72	5.6
MI,E	5,295	3,275	1,053	517	450	8.5
MI,W	1,448	951	321	125	51	3.5
OH,N	4,609	2,440	933	457	779	16.9
OH,S	2,741	1,812	543	190	196	7.2
TN,E	1,410	892	337	112	69	4.9
TN,M	1,664	918	465	226	55	3.3
TN,W	1,413	937	299	115	62	4.4
7TH	14,653	9,088	3,052	1,292	1,221	8.3
IL,N	7,398	4,305	1,628	713	752	10.2
IL,C	1,047	666	257	82	42	4.0
IL,S	998	604	218	94	82	8.2
IN,N	1,475	908	336	140	91	6.2
IN,S	2,346	1,602	369	180	195	8.3
WI,E	1,031	668	225	83	55	5.3
WI,W	358	335	19	-	4	1.1
8TH	19,755	10,747	4,469	2,592	1,947	9.9
AR,E	7,881	4,095	860	1,296	1,630	20.7
AR,W	814	645	134	26	9	1.1
IA,N	468	325	85	35	23	4.9
IA,S	769	486	164	71	48	6.2
MN	5,099	1,950	2,223	832	94	1.8
MO,E	2,059	1,308	524	172	55	2.7
MO,W	1,476	1,112	230	88	46	3.1
NE	611	479	99	19	14	2.3
ND	184	122	38	12	12	6.5
SD	394	225	112	41	16	4.1

Table C-6. (September 30, 2008—Continued)

Circuit and District	Total	Length of Time Pending				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More	
					Number	Percent *
9TH	39,850	23,406	8,924	4,582	2,938	7.4
AK	393	227	85	39	42	10.7
AZ	2,885	1,891	631	179	184	6.4
CA,N	8,183	3,442	2,369	1,884	488	6.0
CA,E	6,588	3,466	1,562	797	763	11.6
CA,C	10,077	6,628	1,827	801	821	8.1
CA,S	2,040	1,339	410	158	133	6.5
HI	537	343	130	45	19	3.5
ID	582	370	114	58	40	6.9
MT	553	360	108	28	57	10.3
NV	2,913	1,724	709	314	166	5.7
OR	2,393	1,568	545	161	119	5.0
WA,E	552	366	105	36	45	8.2
WA,W	2,059	1,629	304	71	55	2.7
GUAM	32	16	7	5	4	12.5
NMI	63	37	18	6	2	3.2
10TH	9,372	6,043	1,928	796	605	6.5
CO	2,225	1,561	440	139	85	3.8
KS	1,472	981	281	83	127	8.6
NM	1,731	836	417	284	194	11.2
OK,N	800	525	155	70	50	6.3
OK,E	389	311	58	14	6	1.5
OK,W	1,125	844	199	46	36	3.2
UT	1,299	777	307	120	95	7.3
WY	331	208	71	40	12	3.6
11TH	28,129	15,453	9,504	2,135	1,037	3.7
AL,N	3,539	1,400	1,936	120	83	2.3
AL,M	996	641	238	84	33	3.3
AL,S	638	468	106	41	23	3.6
FL,N	1,441	1,063	249	84	45	3.1
FL,M	11,982	4,659	5,625	1,478	220	1.8
FL,S	4,756	3,747	450	85	474	10.0
GA,N	3,027	2,254	546	130	97	3.2
GA,M	1,050	657	253	93	47	4.5
GA,S	700	564	101	20	15	2.1

* 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, 2008

Circuit and District	Total All Trials	Civil *			Criminal		
		Total	Nonjury	Jury	Total	Nonjury	Jury
TOTAL	13,256	5,283	3,108	2,175	7,973	4,823	3,150
DC	202	84	70	14	118	75	43
1ST	505	249	127	122	256	146	110
ME	67	16	10	6	51	35	16
MA	258	126	69	57	132	79	53
NH	48	25	17	8	23	18	5
RI	29	17	11	6	12	6	6
PR	103	65	20	45	38	8	30
2ND	782	424	200	224	358	175	183
CT	89	66	29	37	23	7	16
NY,N	69	43	19	24	26	14	12
NY,E	235	122	55	67	113	54	59
NY,S	327	175	91	84	152	70	82
NY,W	42	9	3	6	33	21	12
VT	20	9	3	6	11	9	2
3RD	1,090	491	273	218	599	362	237
DE	105	47	31	16	58	43	15
NJ	213	117	68	49	96	60	36
PA,E	317	154	75	79	163	51	112
PA,M	176	77	34	43	99	81	18
PA,W	224	81	53	28	143	113	30
VI	55	15	12	3	40	14	26
4TH	1,556	420	307	113	1,136	800	336
MD	191	59	37	22	132	73	59
NC,E	125	58	53	5	67	44	23
NC,M	80	13	9	4	67	49	18
NC,W	122	18	13	5	104	63	41
SC	355	157	110	47	198	138	60
VA,E	353	63	50	13	290	206	84
VA,W	216	23	11	12	193	161	32
WV,N	38	10	8	2	28	15	13
WV,S	76	19	16	3	57	51	6

Table C-7. (September 30, 2008—Continued)

Circuit and District	Total All Trials	Civil *			Criminal		
		Total	Nonjury	Jury	Total	Nonjury	Jury
5TH	1,791	823	548	275	968	615	353
LA,E	163	113	81	32	50	37	13
LA,M	53	19	15	4	34	27	7
LA,W	120	63	43	20	57	30	27
MS,N	76	44	19	25	32	20	12
MS,S	165	92	57	35	73	52	21
TX,N	267	102	68	34	165	110	55
TX,E	192	138	96	42	54	24	30
TX,S	410	141	90	51	269	180	89
TX,W	345	111	79	32	234	135	99
6TH	1,088	415	230	185	673	395	278
KY,E	64	14	7	7	50	14	36
KY,W	62	26	10	16	36	12	24
MI,E	152	75	29	46	77	36	41
MI,W	63	25	12	13	38	19	19
OH,N	170	62	37	25	108	75	33
OH,S	176	62	44	18	114	94	20
TN,E	102	40	19	21	62	26	36
TN,M	91	51	35	16	40	29	11
TN,W	208	60	37	23	148	90	58
7TH	830	357	193	164	473	295	178
IL,N	242	136	66	70	106	45	61
IL,C	110	42	22	20	68	46	22
IL,S	125	33	15	18	92	70	22
IN,N	146	35	20	15	111	77	34
IN,S	122	65	48	17	57	46	11
WI,E	47	18	5	13	29	9	20
WI,W	38	28	17	11	10	2	8
8TH	1,008	349	215	134	659	389	270
AR,E	114	40	21	19	74	54	20
AR,W	40	27	15	12	13	9	4
IA,N	139	54	49	5	85	61	24
IA,S	125	13	7	6	112	69	43
MN	90	36	16	20	54	31	23
MO,E	123	64	40	24	59	15	44
MO,W	161	67	37	30	94	56	38
NE	92	35	24	11	57	40	17
ND	40	4	1	3	36	16	20
SD	84	9	5	4	75	38	37

Table C-7. (September 30, 2008—Continued)

Circuit and District	Total All Trials	Civil *			Criminal		
		Total	Nonjury	Jury	Total	Nonjury	Jury
9TH	1,786	660	351	309	1,126	644	482
AK	29	9	5	4	20	7	13
AZ	209	65	39	26	144	58	86
CA,N	80	51	24	27	29	11	18
CA,E	135	74	17	57	61	30	31
CA,C	305	162	77	85	143	74	69
CA,S	284	61	44	17	223	134	89
HI	54	17	9	8	37	29	8
ID	50	14	6	8	36	17	19
MT	133	15	8	7	118	73	45
NV	160	65	48	17	95	62	33
OR	95	49	29	20	46	27	19
WA,E	99	18	12	6	81	59	22
WA,W	131	56	29	27	75	53	22
GUAM	19	4	4	-	15	10	5
NMI	3	-	-	-	3	-	3
10TH	853	304	177	127	549	375	174
CO	160	81	45	36	79	64	15
KS	174	39	25	14	135	99	36
NM	151	47	28	19	104	69	35
OK,N	91	26	16	10	65	44	21
OK,E	45	21	12	9	24	16	8
OK,W	70	29	11	18	41	20	21
UT	102	38	25	13	64	48	16
WY	60	23	15	8	37	15	22
11TH	1,765	707	417	290	1,058	552	506
AL,N	223	88	34	54	135	63	72
AL,M	63	20	12	8	43	24	19
AL,S	96	27	9	18	69	48	21
FL,N	174	57	40	17	117	76	41
FL,M	335	176	120	56	159	66	93
FL,S	477	174	101	73	303	141	162
GA,N	265	104	70	34	161	98	63
GA,M	76	44	19	25	32	22	10
GA,S	56	17	12	5	39	14	25

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

* INCLUDES TRIALS OF MISCELLANEOUS CASES.

**Table C-8.
U.S. District Courts—Lengths of Civil and Criminal Trials Completed, by District,
During the 12-Month Period Ending September 30, 2008**

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	13,256	5,283	2,652	673	561	1,194	182	21	7,973	4,786	1,016	760	1,144	206	61
DC	202	84	50	10	7	13	3	1	118	63	11	4	27	7	6
1ST	505	249	82	34	27	84	19	3	256	121	44	22	53	13	3
ME	67	16	5	4	4	3	-	-	51	32	9	5	5	-	-
MA	258	126	43	19	11	41	10	2	132	56	26	12	30	6	2
NH	48	25	14	2	-	8	1	-	23	17	3	-	2	1	-
RI	29	17	3	1	6	7	-	-	12	4	3	-	4	1	-
PR	103	65	17	8	6	25	8	1	38	12	3	5	12	5	1
2ND	782	424	104	81	69	148	21	1	358	137	42	36	101	30	12
CT	89	66	19	12	10	23	2	-	23	8	2	2	10	-	1
NY,N	69	43	11	10	9	11	2	-	26	13	1	2	8	2	-
NY,E	235	122	34	17	18	49	4	-	113	37	19	11	29	8	9
NYS	327	175	35	41	29	57	12	1	152	58	12	19	43	19	1
NY,W	42	9	3	-	2	4	-	-	33	13	8	-	10	1	1
VT	20	9	2	1	1	4	1	-	11	8	-	2	1	-	-
3RD	1,090	491	257	45	42	119	23	5	599	363	68	48	95	19	6
DE	105	47	19	7	3	13	5	-	58	46	6	3	3	-	-
NJ	213	117	47	10	8	38	9	5	96	44	13	6	21	7	5
PA,E	317	154	72	17	20	40	5	-	163	61	24	30	39	9	-
PA,M	176	77	55	3	6	11	2	-	99	83	7	3	6	-	-
PA,W	224	81	53	6	4	16	2	-	143	112	7	3	20	1	-
VI	55	15	11	2	1	1	-	-	40	17	11	3	6	2	1
4TH	1,556	420	295	43	35	42	5	-	1,136	848	104	83	88	9	4
MD	191	59	28	7	8	13	3	-	132	71	15	17	21	4	4
NC,E	125	58	50	4	1	3	-	-	67	43	10	9	5	-	-
NC,M	80	13	8	2	1	2	-	-	67	46	9	6	6	-	-
NC,W	122	18	12	3	1	2	-	-	104	74	10	10	9	1	-
SC	355	157	121	9	12	14	1	-	198	152	16	12	18	-	-
VA,E	353	63	46	7	8	1	1	-	290	229	21	22	16	2	-
VA,W	216	23	13	3	3	4	-	-	193	170	11	4	7	1	-
WV,N	38	10	7	2	-	1	-	-	28	17	4	2	4	1	-
WV,S	76	19	10	6	1	2	-	-	57	46	8	1	2	-	-

Table C-8. (September 30, 2008—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	1,791	823	501	123	82	110	7	-	968	637	158	73	84	13	3
LA,	163	113	65	26	12	10	-	-	50	35	7	2	4	2	-
LA,M	53	19	9	6	-	4	-	-	34	25	7	2	-	-	-
LA,W	120	63	34	20	4	5	-	-	57	35	11	5	5	1	-
MS,N	76	44	16	13	10	5	-	-	32	20	8	2	2	-	-
MS,S	165	92	54	14	8	14	2	-	73	53	8	8	4	-	-
TX,N	267	102	58	11	8	23	2	-	165	119	14	11	18	2	1
TX,E	192	138	109	9	11	8	1	-	54	38	4	4	8	-	-
TX,S	410	141	85	15	16	24	1	-	269	178	49	13	23	4	2
TX,W	345	111	71	9	13	17	1	-	234	134	50	26	20	4	-
6TH	1,088	415	203	47	50	99	13	3	673	388	83	77	99	23	3
KY,E	64	14	7	2	3	2	-	-	50	15	11	6	15	2	1
KY,W	62	26	13	3	4	6	-	-	36	11	7	10	4	4	-
MI,E	152	75	13	12	8	34	7	1	77	27	11	12	24	2	1
MI,W	63	25	9	5	7	4	-	-	38	17	5	7	9	-	-
OH,N	170	62	39	4	6	10	2	1	108	71	11	9	11	6	-
OH,S	176	62	37	6	5	13	1	-	114	93	8	1	8	4	-
TN,E	102	40	17	2	5	16	-	-	62	29	10	13	8	2	-
TN,M	91	51	27	10	4	9	1	-	40	26	7	2	3	1	1
TN,W	208	60	41	3	8	5	2	1	148	99	13	17	17	2	-
7TH	830	357	149	60	48	86	12	2	473	278	68	54	64	6	3
IL,N	242	136	36	18	19	57	4	2	106	33	12	18	38	2	3
IL,C	110	42	21	7	6	6	2	-	68	42	9	9	6	2	-
IL,S	125	33	13	8	5	6	1	-	92	65	10	5	10	2	-
IN,N	146	35	20	3	3	8	1	-	111	78	17	10	6	-	-
IN,S	122	65	38	14	8	3	2	-	57	41	10	5	1	-	-
WI,E	47	18	5	7	3	2	1	-	29	16	7	4	2	-	-
WI,W	38	28	16	3	4	4	1	-	10	3	3	3	1	-	-
8TH	1,008	349	211	35	37	62	3	1	659	383	87	89	88	11	1
AR,E	114	40	20	7	4	7	2	-	74	52	7	3	8	4	-
AR,W	40	27	11	4	4	8	-	-	13	9	3	1	-	-	-
IA,N	139	54	45	2	2	5	-	-	85	57	12	10	6	-	-
IA,S	125	13	7	-	1	5	-	-	112	74	12	17	9	-	-
MN	90	36	14	3	5	12	1	1	54	29	4	6	12	2	1
MO,E	123	64	35	13	12	4	-	-	59	15	14	12	18	-	-
MO,W	161	67	54	5	3	5	-	-	94	57	20	5	9	3	-
NE	92	35	22	-	3	10	-	-	57	37	6	8	4	2	-
ND	40	4	-	-	1	3	-	-	36	17	2	11	6	-	-
SD	84	9	3	1	2	3	-	-	75	36	7	16	16	-	-

Table C-8. (September 30, 2008—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	1,786	660	238	90	65	210	52	5	1,126	580	169	133	188	45	11
AK	29	9	1	3	-	5	-	-	20	7	-	6	2	4	1
AZ	209	65	23	11	11	14	5	1	144	50	32	26	31	5	-
CA,N	80	51	10	4	6	20	9	2	29	6	4	-	14	5	-
CA,E	135	74	18	15	7	20	13	1	61	22	4	12	16	4	3
CA,C	305	162	42	16	17	69	17	1	143	53	15	27	34	10	4
CA,S	284	61	34	6	4	15	2	-	223	120	47	29	22	3	2
HI	54	17	6	-	1	9	1	-	37	23	3	1	6	4	-
ID	50	14	5	3	1	4	1	-	36	18	3	2	13	-	-
MT	133	15	9	1	3	2	-	-	118	82	21	10	5	-	-
NV	160	65	37	11	6	11	-	-	95	68	9	3	10	5	-
OR	95	49	25	5	4	14	1	-	46	23	11	4	8	-	-
WA,E	99	18	8	4	1	4	1	-	81	47	15	8	9	2	-
WA,W	131	56	18	10	4	23	1	-	75	50	5	4	13	3	-
GUAM	19	4	2	1	-	-	1	-	15	11	-	-	3	-	1
NMI	3	-	-	-	-	-	-	-	3	-	-	1	2	-	-
10TH	853	304	133	33	28	98	12	-	549	367	50	46	75	9	2
CO	160	81	30	8	6	33	4	-	79	53	9	3	9	3	2
KS	174	39	20	2	3	12	2	-	135	94	14	8	17	2	-
NM	151	47	32	6	3	6	-	-	104	78	7	6	12	1	-
OK,N	91	26	10	4	4	8	-	-	65	45	1	11	8	-	-
OK,E	45	21	14	-	3	4	-	-	24	18	1	2	2	1	-
OK,W	70	29	7	4	5	13	-	-	41	21	8	7	5	-	-
UT	102	38	18	4	3	12	1	-	64	46	8	5	4	1	-
WY	60	23	2	5	1	10	5	-	37	12	2	4	18	1	-
11TH	1,765	707	429	72	71	123	12	-	1,058	621	132	95	182	21	7
AL,N	223	88	82	3	1	2	-	-	135	120	8	1	6	-	-
AL,M	63	20	9	3	2	5	1	-	43	25	1	3	14	-	-
AL,S	96	27	15	4	4	4	-	-	69	56	10	-	3	-	-
FL,N	174	57	39	4	8	6	-	-	117	76	17	15	8	1	-
FL,M	335	176	100	19	14	40	3	-	159	65	31	21	41	1	-
FL,S	477	174	89	19	24	38	4	-	303	143	39	38	68	9	6
GA,N	265	104	62	7	10	21	4	-	161	92	13	9	36	10	1
GA,M	76	44	22	8	8	6	-	-	32	21	3	3	5	-	-
GA,S	56	17	11	5	-	1	-	-	39	23	10	5	1	-	-

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

Table C-9.

U.S. District Courts—Civil and Criminal Trials Terminated That Required 20 or More Days During the 12-Month Period Ending September 30, 2008

Civil				
District	Case/Defendant Name	Nature of Proceeding *	Trial Days	Type of Trial
NJ	Bracco Diagnostics v Amersham Health, Inc.	Trademark	39	NONJURY
NJ	Walker et al. v Estate Of Itzhak et al.	Airplane Personal Injury	30	JURY
CA,N	Hyundai Electronics, v Rambus, Inc.	Contract	30	JURY
CA,E	Pacific MDF Products v Bio-Mass Energy Conc.	Contract	29	JURY
DC	Securities And Exch. v Johnson	Securities, Commodities, Exchange	28	JURY
IL,N	Fox v Will Co et al.	Civil Rights	27	JURY
MA	Drumgold v Callahan	Civil Rights	25	JURY
AZ	Sekuk Global Enterpr. v Apollo Group Inc., et al.	Stockholder Contract Suit	25	JURY
MA	Amgen Inc. v F. Hoffmann-la Roche	Patent	24	JURY
NJ	Jama et al. v INS et al.	Civil Rights	24	JURY
MI,E	Scarff Brothers, Inc. v Bischer Farms, Inc.	Personal Property Damage	24	NONJURY
NJ	United Food and Comm. v Super Fresh Food Mar.	Employee Retirement Income Security	23	NONJURY
TN,W	Innovative Solutions v J2, Inc.	Patent	22	JURY
NYS	Polargrid, LLC v Videsh Sanchar Nigam	Contract	21	NONJURY
NJ	Schering-Plough Corp. v United States of America	Tax Suit	21	NONJURY
PR	Bravo v Potter	Civil Rights—Employment	20	NONJURY
OH,N	Tamraz v Lincoln Electric Co.	Personal Injury/Product Liability	20	JURY
IL,N	Trading Technologies v Espeed, Inc., et al.	Patent	20	JURY
MN	Lindquist & Vennum v Speciale	Contract	20	JURY
CA,N	Pipefitters Local 52 v JDS Uniphase Corp.	Securities, Commodities, Exchange	20	JURY
CA,C	National RV, Inc. v Crane Co.	Contract	20	JURY
		TOTAL	21	Cases

Table C-9. (September 30, 2008—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding *	Trial Days	Type of Trial
TN,M	Shakir, Jamal	Continuing Criminal Enterprise	159	JURY
DC	Sealed Defendant	Murder, First Degree	105	JURY
NY,E	Morrison, Rodney	Explosives	81	JURY
NY,E	James, Richard	Racketeering, Violent Crime	55	JURY
NY,W	Nicolo, John	Postal, Interstate Wire, Radio, Etc.	48	JURY
FL,S	Sealed Defendant	Explosives	48	JURY
FL,S	Sealed Defendant	Explosives	48	JURY
IL,N	Vallone, Michael A.	Income Tax, Evade or Defeat	47	JURY
CA,C	Nicherie, Abner	Witness Tampering	43	JURY
IL,N	Delatorre, Fernando	Controlled Substance—Sell, Distribute	42	JURY
NY,S	Barnes, Khalid	Firearms	38	JURY
TX,N	Holy Land Foundation	Money Laundering	38	JURY
IL,N	Rezko, Antoin	Money Laundering	38	JURY
KY,E	Mills, Melbourne, Jr.	Wire, Radio, & Television Fraud	37	JURY
CO	Orr, William C.	Income Tax, Evade or Defeat	36	JURY
CA,S	Martinez, Ricardo	Racketeering	35	JURY
NY,E	Stone, Dwayne	Racketeering, Violent Crime	34	JURY
NY,E	Stinn, Bradley	Postal, Interstate Wire, Radio, Etc.	34	JURY
NJ	James, Sharpe	Mail Fraud	34	JURY
CO	Sablan, Rudy Cabrera	Murder, First Degree	34	JURY
MA	Muntasser, Emadeddin Z.	Fraud	33	JURY
NY,E	Sabhnani, Mahender Murlid	Peonage	33	JURY
MD	Pollard, John Marvin	Controlled Substance—Sell, Distribute	33	JURY
TX,S	Phillips, James Patrick	Bankruptcy	33	JURY
CA,E	Luong, John That	Firearms	32	JURY
DC	Sealed Defendant	Controlled Substance—Sell, Distribute	31	JURY
NY,E	Leonard, James Michael	Securities & Exchange	31	JURY
FL,S	Ramcharan, Leebert	Narcotics—Importation/Exportation	31	JURY
NY,E	Persico, Alphonse T.	Furtherance of Violence	30	JURY
MD	Sodipo, Steven Abiodun	Continuing Criminal Enterprise	30	JURY
FL,S	Maharaj, Dipnarine	Health Care Fraud	30	JURY
PR	Rodriguez, Felix	Narcotics—Importation/Exportation	29	JURY
AK	Hayes, James C.	Money Laundering	29	JURY
GA,N	Villenas-Reyes, Daniel	Controlled Substance—Sell, Distribute	29	JURY

Table C-9. (September 30, 2008—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding *	Trial Days	Type of Trial
NJ	Della Donna, David	Racketeering, Violent Crime	28	JURY
DC	Jones, Antoine	Controlled Substance—Sell, Distribute	27	JURY
NY,E	Caraballo, Gilberto	Racketeering	27	JURY
NJ	Arzola, Arsenio	Controlled Substance—Sell, Distribute	27	JURY
CA,E	Vaughn, Ron, Jr.	Sexually Explicit Material	27	JURY
FL,S	Anders, Richard A.	Securities & Exchange	27	JURY
DC	Palmera Pineda, Juvenal O.	Narcotics—Importation/Exportation	26	JURY
CT	Ferguson, Ronald E.	Securities & Exchange	26	JURY
MI,E	Fieger, Geoffrey	Influence/Injuring Officer/Juror/Witness	26	JURY
DC	Palmera Pineda, Juvenal O.	Narcotics—Importation/Exportation	25	JURY
TX,S	Abdallah, Mazen	Health Care Fraud	25	JURY
CA,C	Martinez, Danny	Conspiracy to Murder	24	JURY
CA,S	Towle, Patrick Jude	Securities & Exchange	24	JURY
MA	Aranjo, Carol	Lending, Credit Institutions	23	JURY
NJ	Lewis, Jevon	Continuing Criminal Enterprise	23	JURY
CA,C	Bahna, Mamdouh S.	Health Care Fraud	23	JURY
VI	Mills, Everette	Controlled Substance—Sell, Distribute	22	JURY
DC	Sealed Defendant	Controlled Substance—Sell, Distribute	21	JURY
NY,E	Meszaros, Steven	Escape, Jumping Bail	21	JURY
MD	Hornsby, Andre J.	Intimidation or Force Against Witness	21	JURY
CA,C	Turner, Rayford Earl	Tampering With a Witness, Victim	21	JURY
FL,S	Hernandez, Maria	Postal, Interstate Wire, Radio, Etc.	21	JURY
NJ	Stadtmauer, Richard	Fraud	20	JURY
MD	Argueta, Antonio Roberto	Firearms	20	JURY
MN	Midkiff, Neulan Dae	Money Laundering—Postal, Interstate Wire	20	JURY
CA,E	La Brecque, Michael	Transportation for Illegal Sexual Act	20	JURY
GUAM	Lee, Eun Young	Identification Documents and Information	20	JURY
TOTAL			61	Cases
GRAND TOTAL			82	Cases

NOTE: SENTENCING HEARINGS ARE INCLUDED.

*RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

Table C-10.

U.S. District Courts—Median Time Intervals from Filing to Trial for Civil Cases in Which Trials Were Completed, by District, During the 12-Month Period Ending September 30, 2008

Circuit and District	Total Trials		Nonjury Trials		Jury Trials	
	Number of Trials	Median Time Interval in Months *	Number of Trials	Median Time Interval in Months *	Number of Trials	Median Time Interval In Months *
TOTAL	3,164	24.8	1,000	23.1	2,164	25.1
DC	27	38.7	13	37.0	14	38.0
1ST	165	27.7	45	25.7	120	29.0
ME	11	18.5	5	-	6	-
MA	82	30.7	26	25.5	56	30.4
NH	10	23.0	3	-	7	-
RI	10	25.0	4	-	6	-
PR	52	32.0	7	-	45	34.0
2ND	330	31.0	107	29.3	223	32.8
CT	54	31.5	17	30.0	37	32.5
NY,N	38	44.0	14	31.5	24	47.0
NY,E	89	30.4	22	27.0	67	30.7
NY,S	135	28.0	52	28.5	83	28.0
NY,W	6	-	-	-	6	-
VT	8	-	2	-	6	-
3RD	296	33.7	78	32.0	218	33.7
DE	28	25.0	12	27.5	16	22.0
NJ	67	38.5	18	36.5	49	38.5
PA,E	107	26.0	28	18.5	79	27.0
PA,M	52	36.5	9	-	43	36.0
PA,W	36	34.0	8	-	28	34.0
VI	6	-	3	-	3	-
4TH	181	20.0	73	16.8	108	21.3
MD	35	22.0	13	19.0	22	23.0
NC,E	22	18.5	17	18.0	5	-
NC,M	4	-	-	-	4	-
NC,W	7	-	2	-	5	-
SC	59	21.5	15	23.5	44	21.8
VA,E	32	9.8	19	8.0	13	11.0
VA,W	15	17.5	5	-	10	17.0
WV,N	3	-	1	-	2	-
WV,S	4	-	1	-	3	-

Table C-10. (September 30, 2008—Continued)

Circuit and District	Total Trials		Nonjury Trials		Jury Trials	
	Number of Trials	Median Time Interval in Months *	Number of Trials	Median Time Interval in Months *	Number of Trials	Median Time Interval In Months *
5TH	443	21.5	170	20.9	273	21.8
LA,E	72	17.6	40	17.4	32	18.2
LA,M	8	-	4	-	4	-
LA,W	35	23.0	15	23.0	20	23.0
MS,N	33	25.5	8	-	25	26.0
MS,S	44	24.0	11	28.0	33	23.0
TX,N	57	24.1	23	24.2	34	24.0
TX,E	53	18.5	11	23.0	42	17.5
TX,S	83	18.8	32	21.0	51	18.9
TX,W	58	18.0	26	13.0	32	21.0
6TH	239	26.3	55	27.0	184	26.9
KY,E	9	-	2	-	7	-
KY,W	16	28.0	-	-	16	28.0
MI,E	60	24.0	15	27.0	45	24.4
MI,W	15	29.0	2	-	13	27.0
OH,N	31	23.0	6	-	25	25.6
OH,S	22	36.0	4	-	18	36.0
TN,E	27	23.0	6	-	21	23.0
TN,M	27	23.5	11	23.0	16	22.0
TN,W	32	26.4	9	-	23	26.7
7TH	244	27.4	80	28.0	164	27.8
IL,N	113	27.5	43	30.0	70	26.0
IL,C	23	33.0	3	-	20	33.0
IL,S	26	29.0	8	-	18	29.0
IN,N	16	29.0	1	-	15	29.0
IN,S	32	29.0	15	29.0	17	31.0
WI,E	17	24.0	4	-	13	22.0
WI,W	17	12.3	6	-	11	12.3
8TH	184	22.8	50	21.5	134	23.0
AR,E	29	23.0	10	19.0	19	23.0
AR,W	20	16.0	8	-	12	12.5
IA,N	8	-	3	-	5	-
IA,S	8	-	2	-	6	-
MN	27	23.0	7	-	20	26.0
MO,E	29	21.4	5	-	24	21.7
MO,W	38	29.5	8	-	30	34.0
NE	15	20.0	4	-	11	20.0
ND	3	-	-	-	3	-
SD	7	-	3	-	4	-

Table C-10. (September 30, 2008—Continued)

Circuit and District	Total Trials		Nonjury Trials		Jury Trials	
	Number of Trials	Median Time Interval in Months *	Number of Trials	Median Time Interval in Months *	Number of Trials	Median Time Interval In Months *
9TH	476	26.4	167	22.4	309	28.6
AK	8	-	4	-	4	-
AZ	47	26.0	21	20.0	26	35.5
CA,N	39	30.0	12	16.0	27	32.0
CA,E	66	34.0	9	-	57	35.0
CA,C	138	22.0	53	20.0	85	23.0
CA,S	27	25.5	10	25.0	17	25.0
HI	13	33.0	5	-	8	-
ID	9	-	1	-	8	-
MT	10	22.4	3	-	7	-
NV	29	35.0	12	34.0	17	36.4
OR	33	23.0	13	27.0	20	21.0
WA,E	11	29.5	5	-	6	-
WA,W	45	19.0	18	16.5	27	20.0
GUAM	1	-	1	-	-	-
NMI	-	-	-	-	-	-
10TH	174	23.7	47	23.0	127	23.0
CO	53	26.0	17	28.0	36	25.7
KS	21	25.0	7	-	14	25.0
NM	23	25.4	4	-	19	25.4
OK,N	13	24.5	3	-	10	25.0
OK,E	10	13.0	1	-	9	-
OK,W	22	14.5	4	-	18	14.5
UT	20	31.0	7	-	13	37.0
WY	12	10.0	4	-	8	-
11TH	405	20.7	115	18.3	290	20.6
AL,N	58	19.5	4	-	54	19.0
AL,M	12	18.0	4	-	8	-
AL,S	21	15.4	3	-	18	15.0
FL,N	20	16.5	3	-	17	16.5
FL,M	108	19.4	52	17.5	56	19.8
FL,S	104	15.6	31	15.5	73	17.0
GA,N	41	30.5	7	-	34	30.5
GA,M	27	25.0	2	-	25	27.0
GA,S	14	28.0	9	-	5	-

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

* TIME INTERVALS COMPUTED ONLY FOR 10 OR MORE TRIALS.

Table C-11.
U.S. District Courts—Intellectual Property Cases, Securities/Commodities/Exchanges Cases, and
Bankruptcy Appeals Filed, Terminated, and Pending
During the 12-Month Period Ending September 30, 2008

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
DISTRICT OF COLUMBIA					
FILED	19	27	18	28	6
TERMINATED	18	19	16	28	9
PENDING	16	40	18	46	5
MAINE					
FILED	17	7	4	-	4
TERMINATED	18	3	3	-	4
PENDING	12	7	2	-	-
MASSACHUSETTS					
FILED	74	59	57	56	35
TERMINATED	76	68	72	40	38
PENDING	44	85	41	68	18
NEW HAMPSHIRE					
FILED	16	6	11	13	5
TERMINATED	13	9	12	2	3
PENDING	6	9	7	19	3
RHODE ISLAND					
FILED	8	5	4	-	7
TERMINATED	17	5	3	8	13
PENDING	6	6	7	-	3
PUERTO RICO					
FILED	14	1	14	-	29
TERMINATED	25	2	13	3	30
PENDING	26	-	13	2	22
FIRST CIRCUIT					
FILED	129	78	90	69	80
TERMINATED	149	87	103	53	88
PENDING	94	107	70	89	46

Table C-11. (September 30, 2008—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
CONNECTICUT					
FILED	37	25	28	14	18
TERMINATED	39	26	31	41	27
PENDING	30	30	21	20	14
NEW YORK NORTHERN					
FILED	32	9	19	3	35
TERMINATED	26	6	19	2	41
PENDING	26	19	12	4	20
NEW YORK EASTERN					
FILED	60	33	77	36	35
TERMINATED	127	37	87	30	47
PENDING	91	44	108	95	26
NEW YORK SOUTHERN					
FILED	289	121	285	397	145
TERMINATED	325	127	306	419	164
PENDING	293	175	322	1,173	111
NEW YORK WESTERN					
FILED	20	12	18	4	9
TERMINATED	30	26	14	5	10
PENDING	19	36	23	12	11
VERMONT					
FILED	2	4	2	-	8
TERMINATED	5	3	3	1	5
PENDING	1	5	2	1	6
SECOND CIRCUIT					
FILED	440	204	429	454	250
TERMINATED	552	225	460	498	294
PENDING	460	309	488	1,305	188

Table C-11. (September 30, 2008—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
DELAWARE					
FILED:	13	187	14	4	71
TERMINATED:	14	149	17	9	102
PENDING:	6	305	15	25	65
NEW JERSEY					
FILED	54	191	116	32	104
TERMINATED	73	187	142	54	91
PENDING	41	251	107	56	42
PENNSYLVANIA EASTERN					
FILED	167	54	58	113	36
TERMINATED	145	55	46	41	37
PENDING	74	59	47	152	22
PENNSYLVANIA MIDDLE					
FILED	18	7	8	2	20
TERMINATED	15	8	12	2	28
PENDING	13	9	5	3	6
PENNSYLVANIA WESTERN					
FILED	17	22	18	12	38
TERMINATED	19	20	17	10	43
PENDING	15	23	18	7	10
VIRGIN ISLANDS					
FILED	1	-	1	-	12
TERMINATED	1	-	2	-	11
PENDING	2	-	2	-	17
THIRD CIRCUIT					
FILED	270	461	215	163	281
TERMINATED	267	419	236	116	312
PENDING	151	647	194	243	162

Table C-11. (September 30, 2008—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
MARYLAND					
FILED	25	34	38	18	50
TERMINATED	24	39	29	15	47
PENDING	23	22	26	479	20
NO. CAROLINA EASTERN					
FILED	97	19	12	1	20
TERMINATED	53	10	8	3	11
PENDING	65	16	13	12	14
NO. CAROLINA MIDDLE					
FILED	23	12	12	2	16
TERMINATED	29	14	20	9	9
PENDING	23	21	9	2	13
NO. CAROLINA WESTERN					
FILED	26	15	18	3	19
TERMINATED	33	26	21	7	22
PENDING	20	17	18	4	7
SOUTH CAROLINA					
FILED	24	16	10	14	3
TERMINATED	64	18	23	4	2
PENDING	16	14	6	19	2
VIRGINIA EASTERN					
FILED	26	58	57	12	34
TERMINATED	35	44	66	14	35
PENDING	13	48	27	14	9
VIRGINIA WESTERN					
FILED	9	1	7	-	11
TERMINATED	10	2	6	-	10
PENDING	5	1	6	1	4

Table C-11. (September 30, 2008—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
W. VIRGINIA NORTHERN					
FILED:	2	5	-	-	6
TERMINATED:	2	4	2	-	5
PENDING:	3	6	-	-	5
W. VIRGINIA SOUTHERN					
FILED	3	1	-	1	5
TERMINATED	8	-	-	1	5
PENDING	2	1	-	2	5
FOURTH CIRCUIT					
FILED	235	161	154	51	164
TERMINATED	258	157	175	53	146
PENDING	170	146	105	533	79
LOUISIANA EASTERN					
FILED	13	13	8	7	37
TERMINATED	11	5	12	13	41
PENDING	10	13	4	21	15
LOUISIANA MIDDLE					
FILED	3	3	3	2	4
TERMINATED	2	-	4	-	2
PENDING	4	6	4	3	6
LOUISIANA WESTERN					
FILED	1	7	8	4	18
TERMINATED	15	7	6	4	16
PENDING	4	5	8	5	10
MISSISSIPPI NORTHERN					
FILED	5	1	5	-	5
TERMINATED	10	2	6	-	3
PENDING	1	3	2	-	4
MISSISSIPPI SOUTHERN					
FILED	5	1	1	5	8
TERMINATED	11	2	7	1	14
PENDING	8	-	4	5	8

Table C-11. (September 30, 2008—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
TEXAS NORTHERN					
FILED	59	47	89	45	48
TERMINATED	57	44	69	57	43
PENDING	40	51	73	42	19
TEXAS EASTERN					
FILED	16	322	20	6	13
TERMINATED	21	267	17	8	16
PENDING	11	490	14	9	9
TEXAS SOUTHERN					
FILED	56	31	105	28	106
TERMINATED	83	31	88	80	104
PENDING	42	37	51	45	49
TEXAS WESTERN					
FILED	152	17	49	7	32
TERMINATED	160	20	53	16	32
PENDING	66	20	35	11	15
FIFTH CIRCUIT					
FILED	310	442	288	104	271
TERMINATED	370	378	262	179	271
PENDING	186	625	195	141	135
KENTUCKY EASTERN					
FILED	10	8	11	2	3
TERMINATED	9	6	10	6	4
PENDING	10	9	7	1	1
KENTUCKY WESTERN					
FILED	8	3	9	6	10
TERMINATED	10	6	8	4	12
PENDING	7	5	8	6	9
MICHIGAN EASTERN					
FILED	50	72	84	14	61
TERMINATED	70	60	74	9	69
PENDING	32	84	64	36	47

Table C-11. (September 30, 2008—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
MICHIGAN WESTERN					
FILED:	17	15	7	1	6
TERMINATED:	17	15	13	1	4
PENDING:	12	17	4	4	5
OHIO NORTHERN					
FILED	37	55	38	15	24
TERMINATED	36	42	43	12	18
PENDING	28	60	22	19	16
OHIO SOUTHERN					
FILED	31	22	42	15	18
TERMINATED	46	22	41	11	22
PENDING	23	33	28	36	8
TENNESSEE EASTERN					
FILED	24	2	6	3	25
TERMINATED	16	3	12	10	41
PENDING	18	9	6	9	9
TENNESSEE MIDDLE					
FILED	31	7	16	13	3
TERMINATED	44	9	18	8	9
PENDING	27	10	15	23	2
TENNESSEE WESTERN					
FILED	14	9	14	13	-
TERMINATED	16	5	10	2	3
PENDING	10	14	11	13	-
SIXTH CIRCUIT					
FILED	222	193	227	82	150
TERMINATED	264	168	229	63	182
PENDING	167	241	165	147	97
ILLINOIS NORTHERN					
FILED	88	153	145	36	79
TERMINATED	115	143	141	34	111
PENDING	67	176	110	77	45

Table C-11. (September 30, 2008—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
ILLINOIS CENTRAL					
FILED:	4	6	7	1	8
TERMINATED:	3	6	8	2	12
PENDING:	6	11	3	-	1
ILLINOIS SOUTHERN					
FILED:	11	6	4	2	32
TERMINATED:	4	3	1	1	12
PENDING:	10	8	3	1	33
INDIANA NORTHERN					
FILED:	15	8	7	-	11
TERMINATED:	25	5	7	-	19
PENDING:	7	15	11	2	7
INDIANA SOUTHERN					
FILED:	25	20	37	9	14
TERMINATED:	19	21	29	5	14
PENDING:	17	26	29	22	5
WISCONSIN EASTERN					
FILED:	15	29	22	5	29
TERMINATED:	14	42	23	5	19
PENDING:	14	33	18	22	16
WISCONSIN WESTERN					
FILED:	10	44	12	1	10
TERMINATED:	7	41	9	-	11
PENDING:	5	30	7	1	2
SEVENTH CIRCUIT					
FILED:	168	266	234	54	183
TERMINATED:	187	261	218	47	198
PENDING:	126	299	181	125	109
ARKANSAS EASTERN					
FILED:	6	3	7	-	4
TERMINATED:	6	6	4	4	5
PENDING:	5	1	4	1	1

Table C-11. (September 30, 2008—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
ARKANSAS WESTERN					
FILED:	3	3	4	2	8
TERMINATED:	2	1	7	1	4
PENDING:	3	3	3	2	5
IOWA NORTHERN					
FILED	-	3	4	5	2
TERMINATED	5	4	5	2	3
PENDING	-	3	2	4	1
IOWA SOUTHERN					
FILED	8	9	10	-	-
TERMINATED	10	11	11	1	-
PENDING	8	11	4	-	-
MINNESOTA					
FILED	34	57	54	15	7
TERMINATED	46	69	54	17	10
PENDING	19	77	37	38	2
MISSOURI EASTERN					
FILED	31	48	31	7	7
TERMINATED	24	46	42	10	5
PENDING	21	44	16	8	4
MISSOURI WESTERN					
FILED	7	9	13	7	1
TERMINATED	8	15	10	17	2
PENDING	6	12	14	6	-
NEBRASKA					
FILED	17	7	4	8	2
TERMINATED	10	6	3	5	8
PENDING	13	10	3	9	-
NORTH DAKOTA					
FILED:	4	3	1	-	1
TERMINATED	4	5	1	-	1
PENDING	3	6	2	1	-

Table C-11. (September 30, 2008—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
SOUTH DAKOTA					
FILED	-	3	4	-	4
TERMINATED	2	3	3	-	3
PENDING	-	2	4	1	2
EIGHTH CIRCUIT					
FILED	110	145	132	44	36
TERMINATED	117	166	140	57	41
PENDING	78	169	89	70	15
ALASKA					
FILED	1	1	2	-	1
TERMINATED	2	-	1	1	2
PENDING	2	1	1	1	-
ARIZONA					
FILED	46	31	88	19	31
TERMINATED	46	30	95	13	34
PENDING	36	34	58	24	16
CALIFORNIA NORTHERN					
FILED	166	169	144	95	36
TERMINATED	195	184	156	161	47
PENDING	138	235	115	198	20
CALIFORNIA EASTERN					
FILED	36	9	31	3	21
TERMINATED	38	4	35	4	26
PENDING	30	14	21	4	16
CALIFORNIA CENTRAL					
FILED	595	244	556	100	115
TERMINATED	689	307	529	107	100
PENDING	425	262	418	166	105
CALIFORNIA SOUTHERN					
FILED	37	92	68	27	15
TERMINATED	53	62	64	28	15
PENDING	42	98	61	90	9

Table C-11. (September 30, 2008—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
HAWAII					
FILED	4	2	10	1	4
TERMINATED	6	4	8	1	4
PENDING	3	5	7	2	1
IDAHO					
FILED	5	4	13	4	3
TERMINATED	7	2	8	4	2
PENDING	2	6	8	6	1
MONTANA					
FILED	-	1	2	-	7
TERMINATED	2	-	1	8	7
PENDING	-	2	2	7	4
NEVADA					
FILED	22	25	90	19	17
TERMINATED	27	27	115	15	11
PENDING	28	35	74	34	16
OREGON					
FILED	14	21	37	8	7
TERMINATED	19	32	34	10	7
PENDING	20	28	27	14	4
WASHINGTON EASTERN					
FILED	8	4	4	3	2
TERMINATED	6	4	3	3	5
PENDING	5	3	2	3	1
WASHINGTON WESTERN					
FILED	57	53	51	94	25
TERMINATED	62	50	44	44	26
PENDING	24	41	36	79	9
GUAM					
FILED	-	-	2	-	-
TERMINATED	-	-	-	-	-
PENDING	-	-	2	-	-

Table C-11. (September 30, 2008—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
NORTHERN MARIANAS					
FILED	-	-	-	-	-
TERMINATED	-	-	-	-	-
PENDING	-	-	1	-	-
NINTH CIRCUIT					
FILED	991	656	1,098	373	284
TERMINATED	1,152	706	1,093	399	286
PENDING	755	764	833	628	202
COLORADO					
FILED	48	36	53	23	30
TERMINATED	47	39	45	23	32
PENDING	35	30	42	37	19
KANSAS					
FILED	12	13	15	6	13
TERMINATED	11	10	16	1	8
PENDING	6	13	18	15	10
NEW MEXICO					
FILED	15	1	7	5	4
TERMINATED	11	3	9	2	8
PENDING	18	1	11	6	3
OKLAHOMA NORTHERN					
FILED	9	6	6	3	3
TERMINATED	9	7	1	2	2
PENDING	3	6	6	3	5
OKLAHOMA EASTERN					
FILED	-	-	1	-	3
TERMINATED	-	-	2	-	2
PENDING	-	-	1	-	1
OKLAHOMA WESTERN					
FILED	8	5	17	6	2
TERMINATED	11	7	12	1	1
PENDING	6	7	12	7	2

Table C-11. (September 30, 2008—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
UTAH					
FILED	28	40	74	20	10
TERMINATED	21	40	64	12	14
PENDING	25	49	70	37	5
WYOMING					
FILED	-	2	1	-	-
TERMINATED	-	2	-	-	1
PENDING	-	1	1	-	1
TENTH CIRCUIT					
FILED	120	103	174	63	65
TERMINATED	110	108	149	41	68
PENDING	93	107	161	105	46
ALABAMA NORTHERN					
FILED	18	5	18	2	11
TERMINATED	17	8	14	-	14
PENDING	12	3	11	5	5
ALABAMA MIDDLE					
FILED	2	-	5	3	2
TERMINATED	2	2	5	4	11
PENDING	1	-	4	2	-
ALABAMA SOUTHERN					
FILED	1	3	3	-	4
TERMINATED	5	5	7	-	2
PENDING	1	1	1	-	4
FLORIDA NORTHERN					
FILED	20	2	4	1	3
TERMINATED	19	4	8	-	2
PENDING	12	1	4	2	2
FLORIDA MIDDLE					
FILED	66	54	100	44	66
TERMINATED	89	57	95	85	96
PENDING	55	45	79	53	27

Table C-11. (September 30, 2008—Continued)

Circuit and District	Copyright	Patent	Trademark	SCE *	Bankruptcy Appeals
FLORIDA SOUTHERN					
FILED	58	44	164	66	52
TERMINATED	82	56	168	65	53
PENDING	38	46	96	61	17
GEORGIA NORTHERN					
FILED	39	60	81	35	30
TERMINATED	49	68	79	37	32
PENDING	35	69	61	42	13
GEORGIA MIDDLE					
FILED	12	3	9	1	6
TERMINATED	16	1	5	-	10
PENDING	7	3	9	3	6
GEORGIA SOUTHERN					
FILED	4	2	6	-	10
TERMINATED	4	1	2	1	8
PENDING	3	1	6	-	6
ELEVENTH CIRCUIT					
FILED	220	173	390	152	184
TERMINATED	283	202	383	192	228
PENDING	164	169	271	168	80
NATIONAL TOTALS:					
FILED	3,234	2,909	3,449	1,637	1,954
TERMINATED	3,727	2,896	3,464	1,726	2,123
PENDING	2,460	3,623	2,770	3,600	1,164

* SCE = SECURITIES/COMMODITIES/EXCHANGES.

Table D. Cases

**U.S. District Courts—Criminal Cases Commenced, Terminated, and Pending
During the 12-Month Periods Ending September 30, 2007 and 2008**

Circuit and District	Filings			Terminations			Pending		
	2007	2008	Percent Change ¹	2007	2008	Percent Change ¹	2007 ²	2008	Percent Change ¹
TOTAL	68,413	70,896	3.6	67,851	70,629	4.1	73,418	73,685	0.4
DC	321	407	26.8	435	381	-12.4	1,266	1,292	2.1
1ST	1,352	1,336	-1.2	1,444	1,386	-4.0	1,505	1,455	-3.3
ME	194	216	11.3	195	193	-1.0	144	167	16.0
MA	378	373	-1.3	415	374	-9.9	566	565	-0.2
NH	224	177	-21.0	236	208	-11.9	223	192	-13.9
RI	122	107	-12.3	138	83	-39.9	210	234	11.4
PR	434	463	6.7	460	528	14.8	362	297	-18.0
2ND	3,273	3,408	4.1	3,232	3,504	8.4	7,813	7,717	-1.2
CT	248	262	5.6	274	270	-1.5	417	409	-1.9
NY,N	462	617	33.5	392	557	42.1	616	676	9.7
NY,E	820	698	-14.9	706	841	19.1	2,263	2,120	-6.3
NY,S	1,026	1,054	2.7	1,078	1,127	4.5	3,623	3,550	-2.0
NY,W	561	634	13.0	636	570	-10.4	673	737	9.5
VT	156	143	-8.3	146	139	-4.8	221	225	1.8
3RD	3,035	3,056	0.7	2,976	3,119	4.8	4,159	4,096	-1.5
DE	176	196	11.4	134	188	40.3	232	240	3.4
NJ	1,004	1,037	3.3	1,152	1,204	4.5	1,241	1,074	-13.5
PA,E	713	701	-1.7	635	635	0.0	1,028	1,094	6.4
PA,M	488	495	1.4	444	515	16.0	600	580	-3.3
PA,W	530	543	2.5	497	544	9.5	579	578	-0.2
VI	124	84	-32.3	114	33	-71.1	479	530	10.6
4TH	8,826	8,092	-8.3	8,840	7,854	-11.2	10,757	10,995	2.2
MD	1,522	1,389	-8.7	1,260	1,142	-9.4	3,165	3,412	7.8
NC,E	1,087	1,001	-7.9	1,600	996	-37.8	1,500	1,505	0.3
NC,M	358	415	15.9	334	229	-31.4	292	478	63.7
NC,W	419	454	8.4	530	584	10.2	587	457	-22.1
SC	885	818	-7.6	837	851	1.7	911	878	-3.6
VA,E	3,701	3,267	-11.7	3,417	3,140	-8.1	3,285	3,412	3.9
VA,W	320	239	-25.3	395	278	-29.6	467	428	-8.4
WV,N	305	264	-13.4	215	355	65.1	328	237	-27.7
WV,S	229	245	7.0	252	279	10.7	222	188	-15.3

Table D. Cases (September 30, 2008—Continued)

Circuit and District	Filings			Terminations			Pending		
	2007	2008	Percent Change ¹	2007	2008	Percent Change ¹	2007 ²	2008	Percent Change ¹
5TH	13,951	16,054	15.1	12,994	15,438	18.8	10,509	11,125	5.9
LA,E	414	320	-22.7	345	421	22.0	371	270	-27.2
LA,M	257	161	-37.4	161	207	28.6	366	320	-12.6
LA,W	353	310	-12.2	398	315	-20.9	337	332	-1.5
MS,N	173	122	-29.5	155	141	-9.0	175	156	-10.9
MS,S	421	450	6.9	421	471	11.9	348	327	-6.0
TX,N	840	749	-10.8	869	865	-0.5	1,050	934	-11.0
TX,E	664	642	-3.3	663	654	-1.4	614	602	-2.0
TX,S	5,253	6,586	25.4	4,879	5,883	20.6	4,040	4,743	17.4
TX,W	5,576	6,714	20.4	5,103	6,481	27.0	3,208	3,441	7.3
6TH	4,393	4,460	1.5	4,419	4,427	0.2	5,056	5,089	0.7
KY,E	452	552	22.1	496	494	-0.4	406	464	14.3
KY,W	815	762	-6.5	749	757	1.1	794	799	0.6
MI,E	478	518	8.4	560	528	-5.7	786	776	-1.3
MI,W	359	333	-7.2	351	360	2.6	258	231	-10.5
OH,N	558	529	-5.2	540	611	13.1	463	381	-17.7
OH,S	503	502	-0.2	509	498	-2.2	645	649	0.6
TN,E	461	464	0.7	433	435	0.5	495	524	5.9
TN,M	250	257	2.8	263	231	-12.2	281	307	9.3
TN,W	517	543	5.0	518	513	-1.0	928	958	3.2
7TH	2,320	2,251	-3.0	2,188	2,198	0.5	2,888	2,941	1.8
IL,N	546	579	6.0	509	555	9.0	1,210	1,234	2.0
IL,C	464	349	-24.8	401	406	1.2	405	348	-14.1
IL,S	237	205	-13.5	223	216	-3.1	214	203	-5.1
IN,N	364	428	17.6	385	400	3.9	392	420	7.1
IN,S	180	200	11.1	198	176	-11.1	151	175	15.9
WI,E	340	311	-8.5	290	351	21.0	401	361	-10.0
WI,W	189	179	-5.3	182	94	-48.4	115	200	73.9
8TH	4,449	4,583	3.0	4,570	4,706	3.0	3,952	3,829	-3.1
AR,E	334	363	8.7	297	362	21.9	410	411	0.2
AR,W	225	205	-8.9	199	227	14.1	186	164	-11.8
IA,N	312	542	73.7	396	561	41.7	227	208	-8.4
IA,S	437	354	-19.0	363	413	13.8	436	377	-13.5
MN	383	344	-10.2	405	365	-9.9	349	328	-6.0
MO,E	872	890	2.1	885	888	0.3	556	558	0.4
MO,W	638	589	-7.7	646	594	-8.0	735	730	-0.7
NE	584	618	5.8	752	670	-10.9	577	525	-9.0
ND	224	215	-4.0	198	214	8.1	154	155	0.6
SD	440	463	5.2	429	412	-4.0	322	373	15.8

Table D. Cases (September 30, 2008—Continued)

Circuit and District	Filings			Terminations			Pending		
	2007	2008	Percent Change ¹	2007	2008	Percent Change ¹	2007 ²	2008	Percent Change ¹
9TH	14,497	14,695	1.4	14,837	15,239	2.7	13,884	13,340	-3.9
AK	178	171	-3.9	167	176	5.4	178	173	-2.8
AZ	4,349	3,145	-27.7	4,436	3,588	-19.1	2,544	2,101	-17.4
CA,N	614	725	18.1	639	686	7.4	833	872	4.7
CA,E	877	959	9.4	733	745	1.6	1,314	1,528	16.3
CA,C	1,464	1,888	29.0	1,362	1,604	17.8	2,017	2,301	14.1
CA,S	3,319	4,036	21.6	3,748	4,407	17.6	2,633	2,262	-14.1
HI	364	567	55.8	391	645	65.0	520	442	-15.0
ID	239	275	15.1	240	223	-7.1	217	269	24.0
MT	448	413	-7.8	409	405	-1.0	461	469	1.7
NV	355	372	4.8	579	427	-26.3	587	532	-9.4
OR	619	709	14.5	650	741	14.0	732	700	-4.4
WA,E	352	361	2.6	391	368	-5.9	305	298	-2.3
WA,W	1,122	977	-12.9	976	1,105	13.2	1,398	1,270	-9.2
GUAM	169	78	-53.8	91	95	4.4	120	103	-14.2
NMI	28	19	-32.1	25	24	-4.0	25	20	-20.0
10TH	5,965	6,159	3.3	5,910	6,175	4.5	5,321	5,305	-0.3
CO	497	462	-7.0	442	489	10.6	996	969	-2.7
KS	702	732	4.3	662	674	1.8	797	855	7.3
NM	2,392	2,693	12.6	2,430	2,708	11.4	1,533	1,518	-1.0
OK,N	198	206	4.0	227	237	4.4	170	139	-18.2
OK,E	72	82	13.9	79	84	6.3	65	63	-3.1
OK,W	877	736	-16.1	760	776	2.1	743	703	-5.4
UT	915	973	6.3	983	933	-5.1	657	697	6.1
WY	312	275	-11.9	327	274	-16.2	360	361	0.3
11TH	6,031	6,395	6.0	6,006	6,202	3.3	6,308	6,501	3.1
AL,N	503	464	-7.8	543	476	-12.3	459	447	-2.6
AL,M	274	259	-5.5	262	283	8.0	315	291	-7.6
AL,S	346	409	18.2	270	404	49.6	384	389	1.3
FL,N	533	508	-4.7	558	461	-17.4	539	586	8.7
FL,M	1,129	1,377	22.0	1,139	1,384	21.5	1,370	1,363	-0.5
FL,S	1,608	1,763	9.6	1,579	1,628	3.1	1,149	1,284	11.7
GA,N	522	545	4.4	535	532	-0.6	905	918	1.4
GA,M	522	455	-12.8	566	513	-9.4	467	409	-12.4
GA,S	594	615	3.5	554	521	-6.0	720	814	13.1

NOTE: PENDING TOTALS EXCLUDE EACH CASE IN WHICH THE DEFENDANT HAS BEEN A FUGITIVE SINCE BEFORE OCTOBER 1, 2007. HOWEVER, NO CASE WITH MULTIPLE DEFENDANTS HAS BEEN EXCLUDED UNLESS ALL DEFENDANTS IN THE CASE HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 2007. THIS TABLE INCLUDES ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE CASES THAT HAVE BEEN ASSIGNED TO DISTRICT JUDGES.

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

² REVISED.

**Table D. Defendants
U.S. District Courts—Criminal Defendants Commenced, Terminated, and Pending
During the 12-Month Periods Ending September 30, 2007 and 2008**

Circuit and District	Filings			Terminations			Pending		
	2007	2008	Percent Change ¹	2007	2008	Percent Change ¹	2007 ²	2008	Percent Change ¹
TOTAL	89,306	92,355	3.4	88,471	91,817	3.8	101,398	101,936	0.5
DC	447	562	25.7	557	537	-3.6	1,806	1,831	1.4
1ST	2,206	2,538	15.0	2,239	2,216	-1.0	2,663	2,985	12.1
ME	220	283	28.6	217	233	7.4	188	238	26.6
MA	537	511	-4.8	656	527	-19.7	905	889	-1.8
NH	263	208	-20.9	272	252	-7.4	269	225	-16.4
RI	146	127	-13.0	159	100	-37.1	255	282	10.6
PR	1,040	1,409	35.5	935	1,104	18.1	1,046	1,351	29.2
2ND	4,821	4,718	-2.1	4,985	5,300	6.3	12,185	11,603	-4.8
CT	461	401	-13.0	429	470	9.6	789	720	-8.7
NY,N	627	700	11.6	528	724	37.1	949	925	-2.5
NY,E	1,285	1,102	-14.2	1,155	1,376	19.1	3,646	3,372	-7.5
NYS	1,555	1,504	-3.3	1,893	1,839	-2.9	5,500	5,165	-6.1
NY,W	684	798	16.7	788	704	-10.7	998	1,092	9.4
VT	209	213	1.9	192	187	-2.6	303	329	8.6
3RD	3,877	3,914	1.0	3,855	3,998	3.7	5,642	5,558	-1.5
DE	196	209	6.6	147	202	37.4	264	271	2.7
NJ	1,149	1,167	1.6	1,323	1,397	5.6	1,520	1,290	-15.1
PA,E	987	1,019	3.2	906	879	-3.0	1,455	1,595	9.6
PA,M	759	709	-6.6	716	761	6.3	976	924	-5.3
PA,W	629	650	3.3	611	641	4.9	726	735	1.2
VI	157	160	1.9	152	118	-22.4	701	743	6.0
4TH	10,951	10,132	-7.5	11,003	10,095	-8.3	13,193	13,230	0.3
MD	1,810	1,666	-8.0	1,499	1,427	-4.8	3,603	3,842	6.6
NC,E	1,237	1,149	-7.1	1,772	1,144	-35.4	1,652	1,657	0.3
NC,M	489	620	26.8	438	352	-19.6	388	656	69.1
NC,W	683	659	-3.5	874	947	8.4	986	698	-29.2
SC	1,449	1,333	-8.0	1,389	1,422	2.4	1,496	1,407	-5.9
VA,E	4,028	3,584	-11.0	3,730	3,500	-6.2	3,594	3,678	2.3
VA,W	511	444	-13.1	680	436	-35.9	718	726	1.1
WV,N	450	392	-12.9	313	530	69.3	482	344	-28.6
WV,S	294	285	-3.1	308	337	9.4	274	222	-19.0

Table D. Defendants (September 30, 2008—Continued)

Circuit and District	Filings			Terminations			Pending		
	2007	2008	Percent Change ¹	2007	2008	Percent Change ¹	2007 ²	2008	Percent Change ¹
5TH	17,651	19,873	12.6	16,336	19,020	16.4	13,969	14,822	6.1
LA,E	568	519	-8.6	509	583	14.5	506	442	-12.6
LA,M	303	210	-30.7	181	242	33.7	427	395	-7.5
LA,W	459	399	-13.1	566	429	-24.2	507	477	-5.9
MS,N	260	193	-25.8	226	215	-4.9	274	252	-8.0
MS,S	496	623	25.6	531	623	17.3	409	409	0.0
TX,N	1,279	1,102	-13.8	1,223	1,281	4.7	1,568	1,389	-11.4
TX,E	1,199	1,224	2.1	1,076	1,143	6.2	1,096	1,177	7.4
TX,S	6,297	7,555	20.0	5,803	6,814	17.4	5,184	5,925	14.3
TX,W	6,790	8,048	18.5	6,221	7,690	23.6	3,998	4,356	9.0
6TH	6,373	6,417	0.7	6,304	6,479	2.8	7,421	7,359	-0.8
KY,E	669	900	34.5	686	780	13.7	613	733	19.6
KY,W	933	909	-2.6	883	879	-0.5	944	974	3.2
MI,E	827	774	-6.4	902	883	-2.1	1,351	1,242	-8.1
MI,W	493	487	-1.2	501	510	1.8	348	325	-6.6
OH,N	893	855	-4.3	974	992	1.8	733	596	-18.7
OH,S	703	726	3.3	703	727	3.4	897	896	-0.1
TN,E	742	754	1.6	650	671	3.2	763	846	10.9
TN,M	372	309	-16.9	341	321	-5.9	462	450	-2.6
TN,W	741	703	-5.1	664	716	7.8	1,310	1,297	-1.0
7TH	3,525	3,433	-2.6	3,317	3,428	3.3	4,847	4,852	0.1
IL,N	945	1,025	8.5	971	995	2.5	2,123	2,153	1.4
IL,C	552	419	-24.1	478	482	0.8	486	423	-13.0
IL,S	390	308	-21.0	379	342	-9.8	337	303	-10.1
IN,N	446	550	23.3	485	518	6.8	553	585	5.8
IN,S	346	315	-9.0	342	322	-5.8	349	342	-2.0
WI,E	617	586	-5.0	446	547	22.6	752	791	5.2
WI,W	229	230	0.4	216	222	2.8	247	255	3.2
8TH	6,121	6,181	1.0	5,951	6,270	5.4	5,619	5,530	-1.6
AR,E	519	504	-2.9	451	527	16.9	619	596	-3.7
AR,W	244	240	-1.6	220	248	12.7	207	199	-3.9
IA,N	383	635	65.8	487	630	29.4	281	286	1.8
IA,S	574	465	-19.0	462	539	16.7	583	509	-12.7
MN	708	659	-6.9	590	631	6.9	669	697	4.2
MO,E	1,137	1,272	11.9	1,140	1,185	3.9	759	846	11.5
MO,W	966	807	-16.5	860	865	0.6	1,160	1,102	-5.0
NE	693	754	8.8	937	796	-15.0	669	627	-6.3
ND	311	282	-9.3	268	312	16.4	236	206	-12.7
SD	586	563	-3.9	536	537	0.2	436	462	6.0

Table D. Defendants (September 30, 2008—Continued)

Circuit and District	Filings			Terminations			Pending		
	2007	2008	Percent Change ¹	2007	2008	Percent Change ¹	2007 ²	2008	Percent Change ¹
9TH	17,598	18,281	3.9	18,217	18,468	1.4	18,495	18,308	-1.0
AK	213	237	11.3	201	237	17.9	234	234	0.0
AZ	5,148	3,701	-28.1	5,208	4,337	-16.7	3,348	2,712	-19.0
CA,N	722	901	24.8	844	893	5.8	1,225	1,233	0.7
CA,E	1,227	1,429	16.5	1,076	1,015	-5.7	1,907	2,321	21.7
CA,C	1,833	2,704	47.5	1,904	2,034	6.8	2,869	3,539	23.4
CA,S	3,853	4,581	18.9	4,219	4,960	17.6	3,223	2,844	-11.8
HI	445	658	47.9	518	736	42.1	657	579	-11.9
ID	339	368	8.6	298	325	9.1	329	372	13.1
MT	553	491	-11.2	508	512	0.8	597	576	-3.5
NV	440	438	-0.5	808	548	-32.2	887	777	-12.4
OR	781	912	16.8	767	909	18.5	956	959	0.3
WA,E	479	489	2.1	462	491	6.3	437	435	-0.5
WA,W	1,352	1,244	-8.0	1,268	1,334	5.2	1,664	1,574	-5.4
GUAM	179	98	-45.3	103	110	6.8	134	122	-9.0
NMI	34	30	-11.8	33	27	-18.2	28	31	10.7
10TH	7,272	7,238	-0.5	7,084	7,266	2.6	6,654	6,626	-0.4
CO	680	616	-9.4	598	615	2.8	1,240	1,241	0.1
KS	969	1,019	5.2	831	870	4.7	1,100	1,249	13.5
NM	2,733	2,962	8.4	2,742	3,030	10.5	1,816	1,748	-3.7
OK,N	239	259	8.4	275	272	-1.1	192	179	-6.8
OK,E	120	109	-9.2	117	119	1.7	95	85	-10.5
OK,W	981	782	-20.3	844	841	-0.4	825	766	-7.2
UT	1,123	1,114	-0.8	1,193	1,132	-5.1	901	883	-2.0
WY	427	377	-11.7	484	387	-20.0	485	475	-2.1
11TH	8,464	9,068	7.1	8,623	8,740	1.4	8,904	9,232	3.7
AL,N	631	603	-4.4	714	578	-19.0	560	585	4.5
AL,M	323	329	1.9	327	352	7.6	401	378	-5.7
AL,S	518	558	7.7	373	603	61.7	572	527	-7.9
FL,N	630	691	9.7	678	574	-15.3	650	767	18.0
FL,M	1,597	1,940	21.5	1,758	1,900	8.1	1,854	1,894	2.2
FL,S	2,573	2,706	5.2	2,547	2,520	-1.1	1,888	2,074	9.9
GA,N	866	866	0.0	846	934	10.4	1,565	1,497	-4.3
GA,M	623	550	-11.7	710	603	-15.1	562	509	-9.4
GA,S	703	825	17.4	670	676	0.9	852	1,001	17.5

NOTE: PENDING TOTALS EXCLUDE DEFENDANTS WHO HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 2007. THIS TABLE INCLUDES DEFENDANTS IN ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE DEFENDANTS WHOSE CASES HAVE BEEN ASSIGNED TO DISTRICT JUDGES.

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

² REVISED.

**Table D-1. Cases
U.S. District Courts—Criminal Cases Commenced, Terminated, and Pending
During the 12-Month Period Ending September 30, 2008**

Circuit and District	Pending October 1, 2007				Commenced						
	Total ¹	Felony	Class A Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Class A Misdemeanor	Other ²		
TOTAL	73,418	60,508	12,251	659	70,896	70,084	60,696	8,890	498	345	467
DC	1,266	1,201	63	2	407	405	396	8	1	1	1
1ST	1,505	1,484	19	2	1,336	1,315	1,284	29	2	6	15
ME	144	142	1	1	216	216	209	7	-	-	-
MA	566	561	4	1	373	363	350	12	1	2	8
NH	223	222	1	-	177	175	173	2	-	1	1
RI	210	202	8	-	107	105	105	-	-	1	1
PR	362	357	5	-	463	456	447	8	1	2	5
2ND	7,813	7,209	564	40	3,408	3,345	2,969	372	4	23	40
CT	417	405	10	2	262	257	250	5	2	-	5
NY,N	616	509	104	3	617	611	364	247	-	-	6
NY,E	2,263	2,187	75	1	698	679	662	16	1	8	11
NY,S	3,623	3,278	311	34	1,054	1,024	975	49	-	12	18
NY,W	673	614	59	-	634	631	580	51	-	3	-
VT	221	216	5	-	143	143	138	4	1	-	-
3RD	4,159	3,858	279	22	3,056	3,009	2,794	211	4	20	27
DE	232	196	36	-	196	194	186	8	-	-	2
NJ	1,241	1,066	174	1	1,037	1,023	863	160	-	4	10
PA,E	1,028	1,005	17	6	701	694	690	2	2	2	5
PA,M	600	568	32	-	495	477	443	32	2	12	6
PA,W	579	569	10	-	543	537	529	8	-	2	4
VI	479	454	10	15	84	84	83	1	-	-	-
4TH	10,757	5,231	5,241	285	8,092	8,001	4,669	3,240	92	44	47
MD	3,165	721	2,419	25	1,389	1,373	505	867	1	8	8
NC,E	1,500	601	770	129	1,001	985	530	400	55	8	8
NC,M	292	290	-	2	415	401	397	4	-	9	5
NC,W	587	576	5	6	454	442	412	11	19	2	10
SC	911	869	24	18	818	799	785	11	3	10	9
VA,E	3,285	1,213	1,995	77	3,267	3,259	1,313	1,939	7	3	5
VA,W	467	426	22	19	239	236	231	1	4	3	-
WV,N	328	315	4	9	264	261	255	3	3	1	2
WV,S	222	220	2	-	245	245	241	4	-	-	-

Table D-1. Cases (September 30, 2008—Continued)

Circuit and District	Terminated							Pending September 30, 2008				
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Class A Misdemeanor	Other ²	
		Total	Felony	Class A Misdemeanor	Other ²							
TOTAL	70,629	70,043	60,721	7,865	1,457	245	341	73,685	60,174	12,899	612	
DC	381	379	373	6	-	-	2	1,292	1,224	65	3	
1ST	1,386	1,374	1,344	25	5	8	4	1,455	1,430	24	1	
ME	193	193	189	4	-	-	-	167	162	4	1	
MA	374	369	357	8	4	4	1	565	557	8	-	
NH	208	205	202	3	-	1	2	192	191	1	-	
RI	83	83	83	-	-	-	-	234	226	8	-	
PR	528	524	513	10	1	3	1	297	294	3	-	
2ND	3,504	3,471	3,113	253	105	9	24	7,717	7,057	621	39	
CT	270	267	259	5	3	-	3	409	397	11	1	
NY,N	557	557	350	109	98	-	-	676	524	150	2	
NY,E	841	836	827	9	-	2	3	2,120	2,034	84	2	
NY,S	1,127	1,109	1,038	69	2	6	12	3,550	3,202	314	34	
NY,W	570	565	508	57	-	1	4	737	681	56	-	
VT	139	137	131	4	2	-	2	225	219	6	-	
3RD	3,119	3,081	2,847	232	2	21	17	4,096	3,811	260	25	
DE	188	187	165	22	-	-	1	240	218	22	-	
NJ	1,204	1,195	1,048	146	1	5	4	1,074	885	188	1	
PA,E	635	628	623	4	1	-	7	1,094	1,072	15	7	
PA,M	515	504	457	47	-	8	3	580	558	20	2	
PA,W	544	536	523	13	-	6	2	578	574	4	-	
VI	33	31	31	-	-	2	-	530	504	11	15	
4TH	7,854	7,796	4,874	2,471	451	22	36	10,995	5,026	5,692	277	
MD	1,142	1,138	506	631	1	1	3	3,412	722	2,665	25	
NC,E	996	987	580	257	150	4	5	1,505	557	834	114	
NC,M	229	227	225	2	-	2	-	478	473	3	2	
NC,W	584	574	550	8	16	5	5	457	437	8	12	
SC	851	836	811	12	13	7	8	878	845	25	8	
VA,E	3,140	3,128	1,320	1,540	268	1	11	3,412	1,190	2,139	83	
VA,W	278	276	266	8	2	1	1	428	389	17	22	
WV,N	355	353	346	6	1	-	2	237	225	1	11	
WV,S	279	277	270	7	-	1	1	188	188	-	-	

Table D-1. Cases (September 30, 2008—Continued)

Circuit and District	Pending October 1, 2007				Commenced						
	Total ¹	Felony	Class A Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Class A Misdemeanor	Other ²		
5TH	10,509	9,859	575	75	16,054	15,912	15,096	793	23	75	67
LA,E	371	355	16	-	320	311	269	38	4	2	7
LA,M	366	330	32	4	161	160	159	1	-	-	1
LA,W	337	270	67	-	310	306	241	62	3	1	3
MS,N	175	173	2	-	122	116	116	-	-	5	1
MS,S	348	334	11	3	450	446	392	51	3	-	4
TX,N	1,050	960	65	25	749	737	721	13	3	4	8
TX,E	614	594	20	-	642	631	618	13	-	3	8
TX,S	4,040	3,928	77	35	6,586	6,515	6,482	30	3	48	23
TX,W	3,208	2,915	285	8	6,714	6,690	6,098	585	7	12	12
6TH	5,056	4,304	721	31	4,460	4,386	3,717	662	7	26	48
KY,E	406	398	6	2	552	549	538	10	1	2	1
KY,W	794	302	488	4	762	752	215	534	3	4	6
MI,E	786	769	15	2	518	509	501	8	-	2	7
MI,W	258	255	3	-	333	327	319	6	2	-	6
OH,N	463	454	7	2	529	524	505	18	1	1	4
OH,S	645	539	105	1	502	490	418	72	-	-	12
TN,E	495	485	8	2	464	459	454	5	-	1	4
TN,M	281	277	4	-	257	240	236	4	-	12	5
TN,W	928	825	85	18	543	536	531	5	-	4	3
7TH	2,888	2,755	131	2	2,251	2,206	2,070	134	2	21	24
IL,N	1,210	1,183	27	-	579	567	549	18	-	3	9
IL,C	405	325	80	-	349	346	272	74	-	-	3
IL,S	214	209	5	-	205	205	199	6	-	-	-
IN,N	392	385	6	1	428	422	397	25	-	3	3
IN,S	151	148	3	-	200	196	192	2	2	1	3
WI,E	401	393	7	1	311	305	301	4	-	1	5
WI,W	115	112	3	-	179	165	160	5	-	13	1
8TH	3,952	3,876	62	14	4,583	4,541	4,364	172	5	19	23
AR,E	410	400	5	5	363	354	333	21	-	5	4
AR,W	186	180	6	-	205	203	196	6	1	-	2
IA,N	227	226	-	1	542	539	538	1	-	1	2
IA,S	436	434	2	-	354	353	352	1	-	-	1
MN	349	339	9	1	344	343	341	2	-	-	1
MO,E	556	540	16	-	890	884	776	108	-	2	4
MO,W	735	727	8	-	589	578	566	12	-	8	3
NE	577	569	6	2	618	611	604	7	-	3	4
ND	154	146	8	-	215	214	205	8	1	-	1
SD	322	315	2	5	463	462	453	6	3	-	1

Table D-1. Cases (September 30, 2008—Continued)

Circuit and District	Terminated							Pending September 30, 2008			
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Class A Misdemeanor	Other ²
		Total	Felony	Class A Misdemeanor	Other ²						
5TH	15,438	15,369	14,456	794	119	26	43	11,125	10,445	604	76
LA,E	421	416	367	48	1	1	4	270	260	7	3
LA,M	207	204	188	16	-	-	3	320	297	19	4
LA,W	315	313	238	72	3	1	1	332	271	61	-
MS,N	141	139	139	-	-	1	1	156	154	2	-
MS,S	471	466	418	43	5	-	5	327	306	18	3
TX,N	865	852	799	45	8	3	10	934	866	43	25
TX,E	654	648	621	27	-	-	6	602	587	15	-
TX,S	5,883	5,875	5,827	16	32	3	5	4,743	4,618	89	36
TX,W	6,481	6,456	5,859	527	70	17	8	3,441	3,086	350	5
6TH	4,427	4,359	3,709	623	27	31	37	5,089	4,298	757	34
KY,E	494	490	477	12	1	-	4	464	455	7	2
KY,W	757	742	249	483	10	4	11	799	273	519	7
MI,E	528	522	503	15	4	3	3	776	761	13	2
MI,W	360	354	346	7	1	3	3	231	224	5	2
OH,N	611	605	583	17	5	1	5	381	369	12	-
OH,S	498	495	421	69	5	1	2	649	540	108	1
TN,E	435	431	422	8	1	1	3	524	516	6	2
TN,M	231	210	204	6	-	17	4	307	304	3	-
TN,W	513	510	504	6	-	1	2	958	856	84	18
7TH	2,198	2,175	2,014	158	3	14	9	2,941	2,810	129	2
IL,N	555	547	526	20	1	4	4	1,234	1,207	27	-
IL,C	406	405	320	85	-	-	1	348	279	69	-
IL,S	216	216	212	4	-	-	-	203	197	6	-
IN,N	400	398	381	17	-	1	1	420	405	14	1
IN,S	176	174	168	4	2	-	2	175	173	2	-
WI,E	351	350	329	21	-	-	1	361	352	8	1
WI,W	94	85	78	7	-	9	-	200	197	3	-
8TH	4,706	4,669	4,420	229	20	11	26	3,829	3,765	53	11
AR,E	362	354	322	27	5	2	6	411	407	4	-
AR,W	227	225	220	4	1	-	2	164	156	8	-
IA,N	561	560	555	3	2	-	1	208	208	-	-
IA,S	413	410	403	7	-	-	3	377	376	1	-
MN	365	364	352	12	-	-	1	328	325	2	1
MO,E	888	882	770	109	3	2	4	558	540	18	-
MO,W	594	587	571	16	-	3	4	730	722	8	-
NE	670	663	650	13	-	4	3	525	519	4	2
ND	214	214	194	19	1	-	-	155	153	2	-
SD	412	410	383	19	8	-	2	373	359	6	8

Table D-1. Cases (September 30, 2008—Continued)

Circuit and District	Pending October 1, 2007				Commenced						
	Total ¹	Felony	Class A Misdemeanor	Other ²	Total Commenced	Original Proceedings				Reopens ³	Transfers
						Total	Felony	Class A Misdemeanor	Other ²		
9TH	13,884	11,985	1,751	148	14,695	14,545	13,043	1,153	349	54	96
AK	178	144	29	5	171	161	134	27	-	1	9
AZ	2,544	2,482	59	3	3,145	3,128	2,986	122	20	9	8
CA,N	833	664	169	-	725	712	575	135	2	-	13
CA,E	1,314	1,066	235	13	959	952	833	117	2	3	4
CA,C	2,017	1,874	98	45	1,888	1,859	1,747	103	9	14	15
CA,S	2,633	2,582	50	1	4,036	4,022	3,993	21	8	2	12
HI	520	298	171	51	567	560	204	58	298	2	5
ID	217	211	5	1	275	271	262	9	-	1	3
MT	461	423	36	2	413	408	394	11	3	4	1
NV	587	573	12	2	372	362	353	9	-	6	4
OR	732	710	15	7	709	693	665	23	5	3	13
WA,E	305	301	4	-	361	356	344	11	1	5	-
WA,W	1,398	540	840	18	977	964	485	479	-	4	9
GUAM	120	92	28	-	78	78	51	27	-	-	-
NMI	25	25	-	-	19	19	17	1	1	-	-
10TH	5,321	3,598	1,703	20	6,159	6,117	5,020	1,093	4	20	22
CO	996	537	455	4	462	456	429	27	-	-	6
KS	797	540	256	1	732	723	511	212	-	4	5
NM	1,533	1,216	312	5	2,693	2,689	2,684	5	-	3	1
OK,N	170	168	1	1	206	202	198	3	1	3	1
OK,E	65	65	-	-	82	81	80	1	-	-	1
OK,W	743	232	511	-	736	729	247	482	-	2	5
UT	657	555	102	-	973	964	684	277	3	8	1
WY	360	285	66	9	275	273	187	86	-	-	2
11TH	6,308	5,148	1,142	18	6,395	6,302	5,274	1,023	5	36	57
AL,N	459	422	36	1	464	455	410	45	-	2	7
AL,M	315	244	70	1	259	248	190	58	-	2	9
AL,S	384	380	4	-	409	406	404	2	-	-	3
FL,N	539	301	236	2	508	503	227	276	-	-	5
FL,M	1,370	1,345	21	4	1,377	1,356	1,330	24	2	12	9
FL,S	1,149	1,139	10	-	1,763	1,741	1,732	9	-	7	15
GA,N	905	700	195	10	545	530	467	62	1	9	6
GA,M	467	326	141	-	455	454	214	239	1	1	-
GA,S	720	291	429	-	615	609	300	308	1	3	3

Table D-1. Cases (September 30, 2008—Continued)

Circuit and District	Terminated							Pending September 30, 2008			
	Total Terminated	Original Proceedings				Reopens ³	Transfers	Total	Felony	Class A Misdemeanor	Other ²
		Total	Felony	Class A Misdemeanor	Other ²						
9TH	15,239	15,116	13,263	1,178	675	51	72	13,340	11,589	1,645	106
AK	176	171	147	21	3	-	5	173	136	32	5
AZ	3,588	3,574	3,384	155	35	12	2	2,101	2,038	51	12
CA,N	686	675	532	138	5	4	7	872	699	172	1
CA,E	745	740	649	84	7	1	4	1,528	1,242	273	13
CA,C	1,604	1,585	1,476	105	4	9	10	2,301	2,144	104	53
CA,S	4,407	4,396	4,349	31	16	4	7	2,262	2,212	49	1
HI	645	642	214	76	352	1	2	442	290	151	1
ID	223	219	201	9	9	1	3	269	258	10	1
MT	405	398	385	11	2	5	2	469	429	37	3
NV	427	418	398	20	-	5	4	532	518	12	2
OR	741	736	619	42	75	3	2	700	689	10	1
WA,E	368	364	348	12	4	-	4	298	293	4	1
WA,W	1,105	1,079	476	442	161	6	20	1,270	544	714	12
GUAM	95	95	63	31	1	-	-	103	77	26	-
NMI	24	24	22	1	1	-	-	20	20	-	-
10TH	6,175	6,137	5,066	1,039	32	26	12	5,305	3,534	1,753	18
CO	489	485	442	38	5	-	4	969	521	445	3
KS	674	672	504	155	13	2	-	855	546	309	-
NM	2,708	2,704	2,691	10	3	2	2	1,518	1,205	308	5
OK,N	237	232	227	4	1	3	2	139	136	2	1
OK,E	84	81	80	1	-	3	-	63	62	1	-
OK,W	776	773	268	504	1	1	2	703	214	489	-
UT	933	916	660	250	6	15	2	697	572	124	1
WY	274	274	194	77	3	-	-	361	278	75	8
11TH	6,202	6,117	5,242	857	18	26	59	6,501	5,185	1,296	20
AL,N	476	466	425	41	-	-	10	447	401	45	1
AL,M	283	276	218	57	1	4	3	291	218	72	1
AL,S	404	401	397	4	-	2	1	389	386	3	-
FL,N	461	453	237	216	-	-	8	586	292	293	1
FL,M	1,384	1,362	1,331	30	1	10	12	1,363	1,340	18	5
FL,S	1,628	1,616	1,599	17	-	4	8	1,284	1,279	5	-
GA,N	532	523	472	50	1	4	5	918	699	208	11
GA,M	513	510	288	222	-	-	3	409	250	158	1
GA,S	521	510	275	220	15	2	9	814	320	494	-

NOTE: PENDING TOTALS EXCLUDE EACH CASE IN WHICH THE DEFENDANT HAS BEEN A FUGITIVE SINCE BEFORE OCTOBER 1, 2007. HOWEVER, NO CASE WITH MULTIPLE DEFENDANTS HAS BEEN EXCLUDED UNLESS ALL DEFENDANTS IN THE CASE HAVE BEEN FUGITIVES SINCE BEFORE OCTOBER 1, 2007. THIS TABLE INCLUDES ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE CASES THAT HAVE BEEN ASSIGNED TO DISTRICT JUDGES.

¹ REVISED.

² PRIMARILY PETTY OFFENSES ASSIGNED TO DISTRICT JUDGES.

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

**Table D-1. Defendants
U.S. District Courts—Criminal Defendants Commenced, Terminated, and Pending
During the 12-Month Period Ending September 30, 2008**

Circuit and District	Pending October 1, 2007			Commenced						
	Total ¹	Nonfugitive	Fugitive ²	Total Commenced	Original Proceedings				Reopens ⁴	Transfers
					Total	Felony	Class A Misdemeanor	Other ³		
TOTAL	126,112	101,398	24,714	92,405	91,528	81,867	9,096	565	388	489
DC	2,221	1,806	415	562	560	551	8	1	1	1
1ST	3,045	2,663	382	2,540	2,512	2,449	35	28	11	17
ME	212	188	24	283	283	276	7	-	-	-
MA	1,174	905	269	513	501	487	13	1	2	10
NH	319	269	50	208	206	204	2	-	1	1
RI	263	255	8	127	124	122	2	-	2	1
PR	1,077	1,046	31	1,409	1,398	1,360	11	27	6	5
2ND	15,911	12,185	3,726	4,719	4,650	4,265	381	4	26	43
CT	923	789	134	401	396	389	5	2	-	5
NY,N	1,241	949	292	700	694	446	248	-	-	6
NY,E	4,871	3,646	1,225	1,102	1,080	1,063	16	1	10	12
NY,S	7,365	5,500	1,865	1,505	1,472	1,422	50	-	13	20
NY,W	1,100	998	102	798	795	737	58	-	3	-
VT	411	303	108	213	213	208	4	1	-	-
3RD	6,200	5,642	558	3,915	3,865	3,642	219	4	23	27
DE	265	264	1	209	207	199	8	-	-	2
NJ	1,753	1,520	233	1,168	1,152	991	161	-	6	10
PA,E	1,594	1,455	139	1,019	1,012	1,008	2	2	2	5
PA,M	1,047	976	71	709	690	656	32	2	13	6
PA,W	792	726	66	650	644	636	8	-	2	4
VI	749	701	48	160	160	152	8	-	-	-
4TH	15,257	13,193	2,064	10,154	10,056	6,691	3,260	105	45	53
MD	3,730	3,603	127	1,666	1,649	781	867	1	8	9
NC,E	1,791	1,652	139	1,149	1,132	657	408	67	8	9
NC,M	424	388	36	620	604	600	4	-	10	6
NC,W	1,080	986	94	673	661	630	12	19	2	10
SC	1,778	1,496	282	1,333	1,312	1,297	11	4	10	11
VA,E	4,882	3,594	1,288	3,584	3,576	1,619	1,950	7	3	5
VA,W	803	718	85	444	441	436	1	4	3	-
WV,N	491	482	9	400	396	390	3	3	1	3
WV,S	278	274	4	285	285	281	4	-	-	-

Table D-1. Defendants (September 30, 2008—Continued)

Circuit and District	Terminated							Pending September 30, 2008		
	Total Terminated	Original Proceedings				Reopens ⁴	Transfers	Total	Nonfugitive	Fugitive ⁵
		Total	Felony	Class A Misdemeanor	Other ³					
TOTAL	91,817	91,117	81,313	8,217	1,587	273	427	128,593	101,936	26,657
DC	537	533	527	6	-	-	4	2,311	1,831	480
1ST	2,216	2,200	2,139	31	30	12	4	3,444	2,985	459
ME	233	233	229	4	-	-	-	264	238	26
MA	527	522	509	9	4	4	1	1,180	889	291
NH	252	249	246	3	-	1	2	294	225	69
RI	100	100	98	2	-	-	-	297	282	15
PR	1,104	1,096	1,057	13	26	7	1	1,409	1,351	58
2ND	5,300	5,258	4,865	279	114	10	32	15,433	11,603	3,830
CT	470	467	458	6	3	-	3	868	720	148
NY,N	724	721	513	110	98	-	3	1,228	925	303
NY,E	1,376	1,370	1,358	12	-	2	4	4,599	3,372	1,227
NY,S	1,839	1,818	1,737	75	6	7	14	7,104	5,165	1,939
NY,W	704	698	621	72	5	1	5	1,195	1,092	103
VT	187	184	178	4	2	-	3	439	329	110
3RD	3,998	3,951	3,705	242	4	24	23	6,152	5,558	594
DE	202	200	178	22	-	-	2	272	271	1
NJ	1,397	1,386	1,235	150	1	7	4	1,546	1,290	256
PA,E	879	870	864	5	1	-	9	1,741	1,595	146
PA,M	761	747	696	51	-	9	5	998	924	74
PA,W	641	632	618	14	-	6	3	804	735	69
VI	118	116	114	-	2	2	-	791	743	48
4TH	10,095	10,022	7,074	2,490	458	23	50	15,597	13,230	2,367
MD	1,427	1,419	787	631	1	2	6	3,969	3,842	127
NC,E	1,144	1,135	719	263	153	4	5	1,803	1,657	146
NC,M	352	350	348	2	-	2	-	692	656	36
NC,W	947	934	907	9	18	5	8	819	698	121
SC	1,422	1,407	1,377	15	15	7	8	1,737	1,407	330
VA,E	3,500	3,480	1,665	1,547	268	1	19	5,170	3,678	1,492
VA,W	436	434	423	9	2	1	1	820	726	94
WV,N	530	528	520	7	1	-	2	361	344	17
WV,S	337	335	328	7	-	1	1	226	222	4

Table D-1. Defendants (September 30, 2008—Continued)

Circuit and District	Pending October 1, 2007			Commenced						
	Total ¹	Nonfugitive	Fugitive ²	Total Commenced	Original Proceedings				Reopens ⁴	Transfers
					Total	Felony	Class A Misdemeanor	Other ³		
5TH	16,905	13,969	2,936	19,883	19,735	18,807	880	48	78	70
LA,E	615	506	109	519	510	439	67	4	2	7
LA,M	427	427	-	210	209	208	1	-	-	1
LA,W	544	507	37	399	395	325	62	8	1	3
MS,N	274	274	-	193	187	187	-	-	5	1
MS,S	424	409	15	628	624	501	101	22	-	4
TX,N	1,786	1,568	218	1,102	1,090	1,073	14	3	4	8
TX,E	1,164	1,096	68	1,224	1,211	1,198	13	-	5	8
TX,S	6,457	5,184	1,273	7,559	7,484	7,450	30	4	49	26
TX,W	5,214	3,998	1,216	8,049	8,025	7,426	592	7	12	12
6TH	8,159	7,421	738	6,421	6,342	5,661	673	8	29	50
KY,E	627	613	14	900	897	885	11	1	2	1
KY,W	1,023	944	79	909	898	359	536	3	5	6
MI,E	1,685	1,351	334	775	765	756	9	-	3	7
MI,W	379	348	31	487	481	471	7	3	-	6
OH,N	834	733	101	855	849	830	18	1	1	5
OH,S	941	897	44	726	713	636	77	-	-	13
TN,E	819	763	56	756	751	746	5	-	1	4
TN,M	476	462	14	310	292	288	4	-	13	5
TN,W	1,375	1,310	65	703	696	690	6	-	4	3
7TH	5,659	4,847	812	3,435	3,384	3,242	139	3	24	27
IL,N	2,627	2,123	504	1,027	1,013	995	18	-	4	10
IL,C	553	486	67	419	416	341	75	-	-	3
IL,S	357	337	20	308	308	300	8	-	-	-
IN,N	610	553	57	550	544	518	26	-	3	3
IN,S	408	349	59	315	311	306	2	3	1	3
WI,E	833	752	81	586	578	573	5	-	1	7
WI,W	271	247	24	230	214	209	5	-	15	1
8TH	6,185	5,619	566	6,181	6,136	5,958	173	5	21	24
AR,E	647	619	28	504	495	473	22	-	5	4
AR,W	216	207	9	240	238	231	6	1	-	2
IA,N	325	281	44	635	632	631	1	-	1	2
IA,S	642	583	59	465	464	463	1	-	-	1
MN	777	669	108	659	658	656	2	-	-	1
MO,E	849	759	90	1,272	1,265	1,157	108	-	2	5
MO,W	1,222	1,160	62	807	795	783	12	-	9	3
NE	809	669	140	754	746	739	7	-	4	4
ND	249	236	13	282	281	272	8	1	-	1
SD	449	436	13	563	562	553	6	3	-	1

Table D-1. Defendants (September 30, 2008—Continued)

Circuit and District	Terminated							Pending September 30, 2008		
	Total Terminated	Original Proceedings				Reopens ⁴	Transfers	Total	Nonfugitive	Fugitive ⁵
		Total	Felony	Class A Misdemeanor	Other ³					
5TH	19,020	18,940	17,867	903	170	26	54	18,014	14,822	3,192
LA,E	583	577	497	79	1	1	5	558	442	116
LA,M	242	239	217	22	-	-	3	395	395	-
LA,W	429	427	347	72	8	1	1	522	477	45
MS,N	215	212	206	6	-	1	2	252	252	-
MS,S	623	618	504	85	29	-	5	434	409	25
TX,N	1,281	1,266	1,207	50	9	3	12	1,608	1,389	219
TX,E	1,143	1,136	1,106	30	-	-	7	1,246	1,177	69
TX,S	6,814	6,801	6,735	18	48	3	10	7,284	5,925	1,359
TX,W	7,690	7,664	7,048	541	75	17	9	5,715	4,356	1,359
6TH	6,479	6,401	5,725	647	29	33	45	8,201	7,359	842
KY,E	780	775	759	14	2	-	5	748	733	15
KY,W	879	864	367	487	10	4	11	1,053	974	79
MI,E	883	876	854	18	4	4	3	1,607	1,242	365
MI,W	510	501	489	10	2	3	6	369	325	44
OH,N	992	983	960	18	5	1	8	713	596	117
OH,S	727	723	647	71	5	1	3	941	896	45
TN,E	671	667	652	14	1	1	3	916	846	70
TN,M	321	299	291	8	-	18	4	469	450	19
TN,W	716	713	706	7	-	1	2	1,385	1,297	88
7TH	3,428	3,394	3,214	175	5	17	17	5,721	4,852	869
IL,N	995	984	958	25	1	4	7	2,674	2,153	521
IL,C	482	481	395	86	-	-	1	498	423	75
IL,S	342	341	332	8	1	-	1	325	303	22
IN,N	518	516	496	20	-	1	1	649	585	64
IN,S	322	319	312	4	3	-	3	414	342	72
WI,E	547	544	521	23	-	-	3	878	791	87
WI,W	222	209	200	9	-	12	1	283	255	28
8TH	6,270	6,229	5,950	252	27	12	29	6,245	5,530	715
AR,E	527	518	483	29	6	2	7	650	596	54
AR,W	248	246	241	4	1	-	2	210	199	11
IA,N	630	629	624	3	2	-	1	334	286	48
IA,S	539	536	528	8	-	-	3	576	509	67
MN	631	630	615	15	-	-	1	827	697	130
MO,E	1,185	1,179	1,065	111	3	2	4	963	846	117
MO,W	865	857	833	20	4	3	5	1,192	1,102	90
NE	796	787	774	13	-	5	4	788	627	161
ND	312	312	289	22	1	-	-	221	206	15
SD	537	535	498	27	10	-	2	484	462	22

Table D-1. Defendants (September 30, 2008—Continued)

Circuit and District	Pending October 1, 2007			Commenced						
	Total ¹	Nonfugitive	Fugitive ²	Total Commenced	Original Proceedings				Reopens ⁴	Transfers
					Total	Felony	Class A Misdemeanor	Other ³		
9TH	24,642	18,495	6,147	18,283	18,122	16,579	1,193	350	65	96
AK	258	234	24	237	227	198	29	-	1	9
AZ	3,940	3,348	592	3,701	3,681	3,531	130	20	12	8
CA,N	1,807	1,225	582	901	888	748	138	2	-	13
CA,E	2,273	1,907	366	1,429	1,421	1,298	121	2	4	4
CA,C	4,568	2,869	1,699	2,705	2,672	2,555	108	9	18	15
CA,S	4,874	3,223	1,651	4,581	4,567	4,536	22	9	2	12
HI	847	657	190	658	651	293	60	298	2	5
ID	334	329	5	368	364	349	15	-	1	3
MT	647	597	50	491	486	472	11	3	4	1
NV	1,051	887	164	438	428	418	10	-	6	4
OR	1,092	956	136	912	894	866	23	5	5	13
WA,E	555	437	118	489	484	472	11	1	5	-
WA,W	2,197	1,664	533	1,244	1,230	746	484	-	5	9
GUAM	162	134	28	99	99	69	30	-	-	-
NMI	37	28	9	30	30	28	1	1	-	-
10TH	7,903	6,654	1,249	7,238	7,191	6,083	1,104	4	23	24
CO	1,651	1,240	411	616	610	579	31	-	-	6
KS	1,270	1,100	170	1,019	1,007	791	216	-	7	5
NM	2,265	1,816	449	2,962	2,958	2,953	5	-	3	1
OK,N	238	192	46	259	255	251	3	1	3	1
OK,E	105	95	10	109	108	107	1	-	-	1
OK,W	938	825	113	782	773	291	482	-	2	7
UT	950	901	49	1,114	1,105	824	278	3	8	1
WY	486	485	1	377	375	287	88	-	-	2
11TH	14,025	8,904	5,121	9,074	8,975	7,939	1,031	5	42	57
AL,N	591	560	31	603	591	546	45	-	5	7
AL,M	429	401	28	329	318	258	60	-	2	9
AL,S	628	572	56	558	555	553	2	-	-	3
FL,N	886	650	236	691	686	409	277	-	-	5
FL,M	2,436	1,854	582	1,944	1,922	1,896	24	2	13	9
FL,S	5,727	1,888	3,839	2,706	2,684	2,673	11	-	7	15
GA,N	1,870	1,565	305	868	851	786	64	1	11	6
GA,M	584	562	22	550	549	308	240	1	1	-
GA,S	874	852	22	825	819	510	308	1	3	3

Table D-1. Defendants (September 30, 2008—Continued)

Circuit and District	Terminated							Pending September 30, 2008		
	Total Terminated	Original Proceedings				Reopens ⁴	Transfers	Total	Nonfugitive	Fugitive ⁵
		Total	Felony	Class A Misdemeanor	Other ³					
9TH	18,468	18,322	16,377	1,249	696	60	86	24,867	18,308	6,559
AK	237	232	205	24	3	-	5	260	234	26
AZ	4,337	4,322	4,102	171	49	13	2	3,350	2,712	638
CA,N	893	879	722	149	8	5	9	1,832	1,233	599
CA,E	1,015	1,008	910	91	7	2	5	2,687	2,321	366
CA,C	2,034	2,009	1,895	110	4	11	14	5,347	3,539	1,808
CA,S	4,960	4,946	4,895	34	17	6	8	4,553	2,844	1,709
HI	736	733	302	79	352	1	2	802	579	223
ID	325	320	298	13	9	2	3	378	372	6
MT	512	505	489	14	2	5	2	645	576	69
NV	548	539	518	21	-	5	4	952	777	175
OR	909	904	785	44	75	3	2	1,110	959	151
WA,E	491	487	467	15	5	-	4	574	435	139
WA,W	1,334	1,301	688	452	161	7	26	2,184	1,574	610
GUAM	110	110	76	31	3	-	-	153	122	31
NMI	27	27	25	1	1	-	-	40	31	9
10TH	7,266	7,223	6,119	1,068	36	26	17	8,002	6,626	1,376
CO	615	611	560	43	8	-	4	1,678	1,241	437
KS	870	865	691	161	13	2	3	1,465	1,249	216
NM	3,030	3,026	3,012	11	3	2	2	2,207	1,748	459
OK,N	272	267	260	6	1	3	2	232	179	53
OK,E	119	116	113	3	-	3	-	97	85	12
OK,W	841	838	332	505	1	1	2	879	766	113
UT	1,132	1,113	847	259	7	15	4	968	883	85
WY	387	387	304	80	3	-	-	476	475	1
11TH	8,740	8,644	7,751	875	18	30	66	14,606	9,232	5,374
AL,N	578	567	525	42	-	1	10	624	585	39
AL,M	352	345	285	59	1	4	3	406	378	28
AL,S	603	598	591	7	-	2	3	591	527	64
FL,N	574	564	347	217	-	-	10	1,033	767	266
FL,M	1,900	1,877	1,845	31	1	11	12	2,583	1,894	689
FL,S	2,520	2,504	2,484	20	-	5	11	5,977	2,074	3,903
GA,N	934	924	867	56	1	5	5	1,838	1,497	341
GA,M	603	600	377	223	-	-	3	531	509	22
GA,S	676	665	430	220	15	2	9	1,023	1,001	22

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, 2006.

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, 2007.

**Table D-2. Cases
U.S. District Courts—Criminal Cases Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending September 30, 2004 Through 2008**

Major Offense	2004	2005	2006	2007	2008	Percent Change 2008 Over 2007 ¹
TOTAL	70,397	68,996	66,365	67,910	70,429	3.7
VIOLENT OFFENSES, TOTAL	2,701	2,483	2,435	2,264	2,232	-1.4
HOMICIDE	159	158	157	132	120	-9.1
ROBBERY, TOTAL	1,201	1,004	1,058	911	899	-1.3
BANK	1,174	976	1,019	881	868	-1.5
OTHER ROBBERY OFFENSES	27	28	39	30	31	3.3
ASSAULT	935	928	828	813	773	-4.9
KIDNAPPING	97	73	70	68	72	5.9
RACKETEERING—VIOLENT	171	171	145	176	173	-1.7
CARJACKING	85	83	89	95	115	21.1
TERRORISM	10	20	30	32	25	-21.9
OTHER VIOLENT OFFENSES	43	46	58	37	55	48.6
PROPERTY OFFENSES, TOTAL	11,890	11,761	11,806	12,621	12,048	-4.5
BURGLARY	61	54	38	41	33	-19.5
LARCENY AND THEFT, TOTAL	2,703	2,658	2,816	2,964	2,769	-6.6
BANK	96	82	63	58	62	6.9
POSTAL SERVICE	383	274	314	304	269	-11.5
INTERSTATE SHIPMENTS	27	34	30	28	22	-21.4
THEFT—U.S. PROPERTY	1,771	1,752	1,913	2,140	2,024	-5.4
THEFT—MARITIME JURISDICTION	206	200	190	175	137	-21.7
TRANSPORTATION, ETC., STOLEN PROPERTY	150	132	129	128	130	1.6
OTHER LARCENY AND THEFT OFFENSES	70	184	177	131	125	-4.6
EMBEZZLEMENT, TOTAL	772	634	664	549	621	13.1
BANK	321	213	259	194	186	-4.1
POSTAL SERVICE	242	228	193	182	220	20.9
FINANCIAL INSTITUTIONS	38	26	24	18	37	105.6
OTHER EMBEZZLEMENT OFFENSES	171	167	188	155	178	14.8
FRAUD, TOTAL	7,310	7,393	7,165	8,101	7,746	-4.4
TAX	516	574	514	520	556	6.9
FINANCIAL INSTITUTIONS	856	705	721	569	524	-7.9
SECURITIES AND EXCHANGE	95	101	65	70	66	-5.7
MAIL	574	503	530	464	483	4.1
WIRE, RADIO, OR TELEVISION	397	340	383	340	298	-12.4
BANKRUPTCY	74	87	72	72	52	-27.8

Table D-2. Cases (September 30, 2008—Continued)

Major Offense	2004	2005	2006	2007	2008	Percent Change 2008 Over 2007 ¹
FRAUD (CONTINUED)						
SOCIAL SECURITY	672	653	589	763	756	-0.9
FALSE PERSONATION	30	48	40	56	47	-16.1
CITIZENSHIP AND NATURALIZATION	242	290	184	179	222	24.0
PASSPORT	449	381	298	352	476	35.2
IDENTIFICATION DOCUMENTS AND INFORMATION	665	1,069	1,077	1,943	1,345	-30.8
FALSE CLAIMS AND SERVICES—GOVERNMENT	168	198	355	242	192	-20.7
FALSE STATEMENTS	916	832	669	638	796	24.8
CONSPIRACY TO DEFRAUD THE UNITED STATES	631	628	578	649	580	-10.6
UNAUTHORIZED ACCESS DEVICES	556	523	561	594	612	3.0
COMPUTER	78	104	106	95	101	6.3
HEALTH CARE	240	242	246	261	322	23.4
ATTEMPT AND CONSPIRACY TO DEFRAUD	17	53	80	184	266	44.6
OTHER FRAUD OFFENSES	134	62	97	110	52	-52.7
FORGERY AND COUNTERFEITING	881	898	962	825	723	-12.4
AUTO THEFT	54	23	28	26	28	7.7
OTHER PROPERTY OFFENSES	109	101	133	115	128	11.3
DRUG OFFENSES, TOTAL	18,414	18,198	17,429	17,046	15,784	-7.4
MARIJUANA, TOTAL	5,746	4,994	4,818	5,040	4,418	-12.3
SELL, DISTRIBUTE, OR DISPENSE	3,103	2,447	2,495	2,491	2,285	-8.3
IMPORT/EXPORT	1,208	1,122	1,114	1,473	1,137	-22.8
MANUFACTURE	139	118	111	161	186	15.5
POSSESSION	1,296	1,307	1,098	915	810	-11.5
ALL OTHER DRUGS, TOTAL	12,530	13,102	12,534	11,953	11,297	-5.5
SELL, DISTRIBUTE, OR DISPENSE	9,575	10,147	10,732	10,442	9,954	-4.7
IMPORT/EXPORT	933	936	983	877	757	-13.7
MANUFACTURE	561	502	332	199	223	12.1
POSSESSION	1,461	1,517	487	435	363	-16.6
OTHER DRUG OFFENSES	138	102	77	53	69	30.2
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	9,609	9,207	8,678	8,287	8,045	-2.9
FIREARMS, TOTAL	9,403	9,008	8,472	8,103	7,891	-2.6
POSSESSION BY PROHIBITED PERSONS	5,838	5,685	5,314	5,119	5,030	-1.7
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	2,090	2,007	1,962	1,777	1,709	-3.8
OTHER FIREARMS OFFENSES	1,475	1,316	1,196	1,207	1,152	-4.6
EXPLOSIVES	206	199	206	184	154	-16.3

Table D-2. Cases (September 30, 2008—Continued)

Major Offense	2004	2005	2006	2007	2008	Percent Change 2008 Over 2007 ¹
SEX OFFENSES, TOTAL	1,632	1,779	1,885	2,460	2,674	8.7
SEXUAL ABUSE OF ADULTS	123	99	98	124	94	-24.2
SEXUAL ABUSE OF MINORS	359	333	373	409	407	-0.5
SEXUALLY EXPLICIT MATERIAL	930	1,102	1,156	1,544	1,691	9.5
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	211	242	251	230	204	-11.3
SEX OFFENDER REGISTRY	-	-	-	-	269	-
OTHER SEX OFFENSES	9	3	7	153	9	-94.1
JUSTICE SYSTEM OFFENSES, TOTAL	1,092	979	961	884	993	12.3
AIDING, ABETTING, ACCESSORY, ETC.	194	215	196	160	193	20.6
OBSTRUCTION OF JUSTICE	203	208	223	203	180	-11.3
ESCAPE FROM CUSTODY	264	247	251	235	310	31.9
FAILURE TO APPEAR	267	183	182	186	225	21.0
PERJURY	80	62	54	48	41	-14.6
CONTEMPT	84	64	55	52	44	-15.4
IMMIGRATION OFFENSES, TOTAL	17,033	17,134	16,353	16,722	21,313	27.5
ALIEN SMUGGLING	2,506	2,728	2,714	2,688	2,779	3.4
IMPROPER ENTRY BY ALIEN	2,602	2,000	1,100	1,157	1,779	53.8
IMPROPER REENTRY BY ALIEN	11,241	11,648	11,827	12,315	15,626	26.9
FRAUD AND MISUSE OF VISA/PERMIT	506	719	679	533	1,080	102.6
OTHER IMMIGRATION OFFENSES	178	39	33	29	49	69.0
GENERAL OFFENSES, TOTAL	1,859	1,685	1,527	1,539	1,659	7.8
BRIBERY	144	123	136	95	122	28.4
MONEY LAUNDERING	645	589	588	545	552	1.3
RICO ²	29	29	28	18	22	22.2
RACKETEERING—GENERAL	33	40	34	27	42	55.6
EXTORTION AND THREATS	165	180	126	138	124	-10.1
GAMBLING AND LOTTERY	38	52	25	21	22	4.8
FAILURE TO PAY CHILD SUPPORT	96	92	80	75	91	21.3
OTHER GENERAL OFFENSES	709	580	510	620	684	10.3

Table D-2. Cases (September 30, 2008—Continued)

Major Offense	2004	2005	2006	2007	2008	Percent Change 2008 Over 2007 ¹
REGULATORY OFFENSES, TOTAL	1,574	1,630	1,665	1,660	1,692	1.9
CIVIL RIGHTS	58	81	74	77	83	7.8
COPYRIGHT	9	23	56	38	72	89.5
FOOD AND DRUG	42	41	51	55	34	-38.2
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	19	27	23	29	30	3.4
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	32	15	15	15	8	-46.7
NATIONAL DEFENSE	17	29	38	28	29	3.6
ANTITRUST	12	25	18	16	21	31.3
LABOR	65	75	85	68	72	5.9
GAME AND CONSERVATION	136	141	217	221	217	-1.8
NATIONAL PARKS	118	104	103	132	111	-15.9
CUSTOMS	75	55	44	51	78	52.9
POSTAL SERVICE	116	104	105	103	108	4.9
REPORTING OF MONETARY TRANSACTIONS	226	231	189	210	196	-6.7
MIGRATORY BIRD	81	69	38	65	51	-21.5
MARITIME AND SHIPPING	60	88	94	98	100	2.0
AIRCRAFT REGULATIONS	134	88	84	69	69	0.0
OTHER REGULATORY OFFENSES	374	434	431	385	413	7.3
TRAFFIC OFFENSES, TOTAL	4,593	4,140	3,626	4,427	3,989	-9.9
DRUNK DRIVING	1,439	1,808	1,545	1,583	1,472	-7.0
OTHER TRAFFIC OFFENSES	3,154	2,332	2,081	2,844	2,517	-11.5

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

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

² RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

Table D-2. Defendants

**U.S. District Courts—Criminal Defendants Commenced, by Major Offense (Excluding Transfers),
During the 12-Month Periods Ending September 30, 2004 Through 2008**

Major Offense	2004	2005	2006	2007	2008	Percent Change 2008 Over 2007 ¹
TOTAL	92,697	91,632	87,699	88,780	91,866	3.5
VIOLENT OFFENSES, TOTAL	3,389	3,092	2,950	2,837	2,853	0.6
HOMICIDE	190	204	186	147	146	-0.7
ROBBERY, TOTAL	1,425	1,181	1,223	1,076	1,099	2.1
BANK	1,387	1,139	1,171	1,032	1,065	3.2
OTHER ROBBERY OFFENSES	38	42	52	44	34	-22.7
ASSAULT	1,027	988	885	873	850	-2.6
KIDNAPPING	205	137	138	130	142	9.2
RACKETEERING—VIOLENT	345	364	258	351	347	-1.1
CARJACKING	132	134	132	160	173	8.1
TERRORISM	12	26	59	59	25	-57.6
OTHER VIOLENT OFFENSES	53	58	69	41	71	73.2
PROPERTY OFFENSES, TOTAL	15,559	15,284	15,372	16,277	15,771	-3.1
BURGLARY	85	76	48	57	52	-8.8
LARCENY AND THEFT, TOTAL	3,052	3,012	3,116	3,345	3,067	-8.3
BANK	100	96	72	70	81	15.7
POSTAL SERVICE	500	387	401	436	345	-20.9
INTERSTATE SHIPMENTS	46	56	44	39	39	0.0
THEFT—U.S. PROPERTY	1,867	1,859	2,022	2,258	2,145	-5.0
THEFT—MARITIME JURISDICTION	217	208	207	192	145	-24.5
TRANSPORTATION, ETC., STOLEN PROPERTY	251	218	177	210	183	-12.9
OTHER LARCENY AND THEFT OFFENSES	71	188	193	140	129	-7.9
EMBEZZLEMENT, TOTAL	837	710	719	608	681	12.0
BANK	338	225	263	198	188	-5.1
POSTAL SERVICE	244	232	196	185	221	19.5
FINANCIAL INSTITUTIONS	38	26	26	20	37	85.0
OTHER EMBEZZLEMENT OFFENSES	217	227	234	205	235	14.6
FRAUD, TOTAL	10,032	9,921	9,818	10,804	10,680	-1.1
TAX	564	644	588	570	622	9.1
FINANCIAL INSTITUTIONS	1,250	1,016	994	779	748	-4.0
SECURITIES AND EXCHANGE	173	142	97	112	91	-18.8
MAIL	947	695	770	658	762	15.8
WIRE, RADIO, OR TELEVISION	553	487	535	531	498	-6.2

Table D-2. Defendants (September 30, 2008—Continued)

Major Offense	2004	2005	2006	2007	2008	Percent Change 2008 Over 2007 ¹
FRAUD (CONTINUED)						
BANKRUPTCY	83	112	89	83	62	-25.3
SOCIAL SECURITY	804	738	651	817	956	17.0
FALSE PERSONATION	30	49	45	57	47	-17.5
CITIZENSHIP AND NATURALIZATION	243	307	193	191	226	18.3
PASSPORT	468	394	304	358	483	34.9
IDENTIFICATION DOCUMENTS AND INFORMATION	833	1,338	1,358	2,185	1,591	-27.2
FALSE CLAIMS AND SERVICES—GOVERNMENT	242	259	440	294	252	-14.3
FALSE STATEMENTS	1,037	960	786	747	899	20.3
CONSPIRACY TO DEFRAUD THE UNITED STATES	1,278	1,168	1,262	1,349	1,175	-12.9
UNAUTHORIZED ACCESS DEVICES	810	744	823	871	883	1.4
COMPUTER	94	115	125	108	115	6.5
HEALTH CARE	413	447	391	415	482	16.1
ATTEMPT AND CONSPIRACY TO DEFRAUD	48	188	235	540	716	32.6
OTHER FRAUD OFFENSES	162	118	132	139	72	-48.2
FORGERY AND COUNTERFEITING	1,373	1,394	1,468	1,284	1,080	-15.9
AUTO THEFT	66	57	42	48	62	29.2
OTHER PROPERTY OFFENSES	114	114	161	131	149	13.7
DRUG OFFENSES, TOTAL	32,210	32,637	30,567	29,885	28,932	-3.2
MARIJUANA, TOTAL	8,182	7,349	6,764	6,948	6,263	-9.9
SELL, DISTRIBUTE, OR DISPENSE	4,836	4,233	4,181	3,950	3,749	-5.1
IMPORT/EXPORT	1,470	1,327	1,260	1,705	1,281	-24.9
MANUFACTURE	243	227	188	355	409	15.2
POSSESSION	1,633	1,562	1,135	938	824	-12.2
ALL OTHER DRUGS, TOTAL	23,808	25,121	23,693	22,866	22,572	-1.3
SELL, DISTRIBUTE, OR DISPENSE	19,148	20,672	21,289	20,769	20,571	-1.0
IMPORT/EXPORT	1,380	1,279	1,259	1,174	1,012	-13.8
MANUFACTURE	1,212	1,040	630	465	609	31.0
POSSESSION	2,068	2,130	515	458	380	-17.0
OTHER DRUG OFFENSES	220	167	110	71	97	36.6

Table D-2. Defendants (September 30, 2008—Continued)

Major Offense	2004	2005	2006	2007	2008	PercentChange 2008 Over 2007 ¹
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	10,811	10,328	9,800	9,401	9,068	-3.5
FIREARMS, TOTAL	10,538	10,083	9,510	9,161	8,868	-3.2
POSSESSION BY PROHIBITED PERSONS	6,126	5,973	5,606	5,390	5,274	-2.2
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING						
CRIMES	2,657	2,527	2,447	2,282	2,255	-1.2
OTHER FIREARMS OFFENSES	1,755	1,583	1,457	1,489	1,339	-10.1
EXPLOSIVES	273	245	290	240	200	-16.7
SEX OFFENSES, TOTAL	1,690	1,828	1,975	2,572	2,760	7.3
SEXUAL ABUSE OF ADULTS	129	104	101	130	97	-25.4
SEXUAL ABUSE OF MINORS	385	353	417	466	449	-3.6
SEXUALLY EXPLICIT MATERIAL	942	1,112	1,170	1,552	1,708	10.1
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	225	256	278	270	228	-15.6
SEX OFFENDER REGISTRY	-	-	-	-	269	-
OTHER SEX OFFENSES	9	3	9	154	9	-94.2
JUSTICE SYSTEM OFFENSES, TOTAL	1,317	1,229	1,144	1,028	1,174	14.2
AIDING, ABETTING, ACCESSORY, ETC.	282	307	253	201	247	22.9
OBSTRUCTION OF JUSTICE	307	336	332	283	286	1.1
ESCAPE FROM CUSTODY	280	257	254	235	318	35.3
FAILURE TO APPEAR	268	184	187	191	228	19.4
PERJURY	89	73	61	54	49	-9.3
CONTEMPT	91	72	57	64	46	-28.1
IMMIGRATION OFFENSES, TOTAL	18,158	18,322	17,651	17,948	22,685	26.4
ALIEN SMUGGLING	3,504	3,773	3,831	3,752	3,789	1.0
IMPROPER ENTRY BY ALIEN	2,670	2,067	1,184	1,257	2,023	60.9
IMPROPER REENTRY BY ALIEN	11,247	11,653	11,837	12,340	15,672	27.0
FRAUD AND MISUSE OF VISA/PERMIT	551	782	743	562	1,133	101.6
OTHER IMMIGRATION OFFENSES	186	47	56	37	68	83.8
GENERAL OFFENSES, TOTAL	3,015	2,800	2,585	2,373	2,512	5.9
BRIBERY	198	182	182	148	173	16.9
MONEY LAUNDERING	1,491	1,303	1,347	1,121	1,082	-3.5
RICO ²	139	159	173	97	150	54.6
RACKETEERING—GENERAL	48	72	49	41	61	48.8
EXTORTION AND THREATS	204	222	150	176	155	-11.9
GAMBLING AND LOTTERY	108	159	61	74	99	33.8
FAILURE TO PAY CHILD SUPPORT	96	92	80	75	91	21.3
OTHER GENERAL OFFENSES	731	611	543	641	701	9.4

Table D-2. Defendants (September 30, 2008—Continued)

Major Offense	2004	2005	2006	2007	2008	Percent Change 2008 Over 2007 ¹
REGULATORY OFFENSES, TOTAL	1,953	1,970	2,028	2,030	2,115	4.2
CIVIL RIGHTS	95	116	122	115	125	8.7
COPYRIGHT	11	24	97	40	81	102.5
FOOD AND DRUG	51	44	61	62	46	-25.8
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	27	37	30	37	41	10.8
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	37	19	20	15	8	-46.7
NATIONAL DEFENSE	21	41	54	34	45	32.4
ANTITRUST	22	37	32	23	29	26.1
LABOR	70	78	91	78	79	1.3
GAME AND CONSERVATION	200	202	274	270	262	-3.0
NATIONAL PARKS	127	110	112	153	120	-21.6
CUSTOMS	105	79	60	101	108	6.9
POSTAL SERVICE	118	110	106	103	109	5.8
REPORTING OF MONETARY TRANSACTIONS	310	292	244	244	245	0.4
MIGRATORY BIRD	138	107	52	90	161	78.9
MARITIME AND SHIPPING	78	96	110	129	129	0.0
AIRCRAFT REGULATIONS	139	96	91	73	75	2.7
OTHER REGULATORY OFFENSES	404	482	472	463	452	-2.4
TRAFFIC OFFENSES, TOTAL	4,595	4,142	3,627	4,429	3,996	-9.8
DRUNK DRIVING	1,439	1,809	1,546	1,584	1,473	-7.0
OTHER TRAFFIC OFFENSES	3,156	2,333	2,081	2,845	2,523	-11.3

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

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

² RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

**Table D-3. Cases
U.S. District Courts—Criminal Cases Commenced, by Major Offense and District (Excluding Transfers),
During the 12-Month Period Ending September 30, 2008**

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	70,429	120	899	773	440	2,802	621	7,746	723	156
DC	406	2	6	2	9	14	9	85	6	1
1ST	1,321	1	47	3	17	32	19	231	6	2
ME	216	-	4	-	3	9	5	29	1	-
MA	365	-	21	3	3	11	8	71	1	2
NH	176	-	12	-	-	3	2	33	3	-
RI	106	1	9	-	-	5	2	18	-	-
PR	458	-	1	-	11	4	2	80	1	-
2ND	3,368	5	43	28	37	103	33	617	42	6
CT	257	1	5	-	3	13	1	69	3	-
NY,N	611	-	4	13	2	16	2	69	-	2
NY,E	687	1	11	2	9	8	10	128	11	1
NY,S	1,036	3	16	4	19	48	11	226	21	1
NY,W	634	-	5	7	2	13	6	113	5	2
VT	143	-	2	2	2	5	3	12	2	-
3RD	3,029	2	69	27	52	107	47	572	69	8
DE	194	-	1	1	1	3	-	33	7	-
NJ	1,027	-	22	4	27	60	15	217	15	4
PA,E	696	-	28	4	19	13	2	123	18	2
PA,M	489	2	6	10	3	14	13	94	13	1
PA,W	539	-	12	3	1	13	15	97	16	1
VI	84	-	-	5	1	4	2	8	-	-
4TH	8,045	2	92	88	48	540	58	703	67	35
MD	1,381	-	13	13	13	136	4	104	4	8
NC,E	993	-	22	15	10	86	3	50	6	6
NC,M	410	-	17	-	2	7	4	38	2	1
NC,W	444	-	14	11	6	11	5	54	5	2
SC	809	1	18	7	6	44	13	139	32	1
VA,E	3,262	1	6	24	11	243	14	262	10	15
VA,W	239	-	-	4	-	4	5	16	5	1
WV,N	262	-	1	11	-	2	4	15	2	-
WV,S	245	-	1	3	-	7	6	25	1	1

Table D-3. Cases (September 30, 2008—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	4,418	11,366	8,045	2,674	993	15,626	5,687	1,659	1,692	3,989
DC	3	139	40	16	6	2	3	23	40	-
1ST	8	358	174	62	37	112	90	50	69	3
ME	3	43	63	15	2	9	22	3	5	-
MA	-	115	60	20	12	15	1	10	9	3
NH	4	89	13	5	-	7	-	3	2	-
RI	1	27	16	6	2	9	1	7	2	-
PR	-	84	22	16	21	72	66	27	51	-
2ND	114	937	385	177	87	320	122	118	70	124
CT	1	66	41	12	8	6	3	15	10	-
NY,N	44	103	35	52	7	71	45	15	8	123
NY,E	10	260	78	21	14	39	32	28	24	-
NY,S	6	316	127	35	42	89	10	50	12	-
NY,W	36	160	78	47	14	104	21	6	14	1
VT	17	32	26	10	2	11	11	4	2	-
3RD	113	726	526	192	60	206	44	134	75	-
DE	3	30	66	13	-	23	1	3	9	-
NJ	86	270	128	46	21	32	8	45	27	-
PA,E	12	172	168	21	14	51	3	28	18	-
PA,M	12	108	39	48	22	41	18	37	8	-
PA,W	-	128	95	63	3	52	8	20	12	-
VI	-	18	30	1	-	7	6	1	1	-
4TH	299	1,577	1,198	221	104	262	117	207	166	2,261
MD	19	184	132	37	10	40	2	22	6	634
NC,E	28	216	140	24	15	13	4	18	23	314
NC,M	5	112	164	6	6	31	5	5	5	-
NC,W	4	86	106	33	18	28	26	22	11	2
SC	15	163	272	25	17	15	14	9	18	-
VA,E	217	439	237	66	18	127	64	106	93	1,309
VA,W	2	118	51	8	5	2	1	11	4	2
WV,N	8	130	48	13	12	6	1	5	4	-
WV,S	1	129	48	9	3	-	-	9	2	-

Table D-3. Cases (September 30, 2008—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	15,987	7	81	75	35	410	78	1,138	118	11
LA,E	313	-	8	2	-	18	5	65	4	-
LA,M	160	-	1	1	1	6	1	39	2	-
LA,W	307	2	1	10	-	57	7	37	3	2
MS,N	121	-	1	1	3	5	10	23	6	-
MS,S	446	-	8	6	5	122	2	65	15	1
TX,N	741	-	37	4	5	45	16	101	25	1
TX,E	634	1	10	9	2	20	9	101	13	-
TX,S	6,563	-	5	8	10	14	12	192	15	-
TX,W	6,702	4	10	34	9	123	16	515	35	7
6TH	4,412	1	89	46	47	309	76	527	80	18
KY,E	551	1	11	15	6	11	6	55	11	5
KY,W	756	-	2	14	1	199	9	41	5	7
MI,E	511	-	6	4	7	22	7	76	17	1
MI,W	327	-	14	4	-	3	8	37	5	-
OH,N	525	-	18	2	4	17	19	97	16	1
OH,S	490	-	6	1	2	39	1	83	8	-
TN,E	460	-	19	2	5	4	13	47	7	1
TN,M	252	-	8	-	1	4	7	31	5	1
TN,W	540	-	5	4	21	10	6	60	6	2
7TH	2,227	4	89	15	15	83	56	357	40	6
IL,N	570	1	66	1	7	33	18	143	12	1
IL,C	346	-	6	1	-	1	11	24	5	-
IL,S	205	-	1	2	1	2	1	29	3	-
IN,N	425	-	8	2	4	26	8	57	7	1
IN,S	197	-	1	1	2	9	11	31	6	-
WI,E	306	3	3	6	-	10	3	52	5	2
WI,W	178	-	4	2	1	2	4	21	2	2
8TH	4,560	24	72	102	42	111	51	538	49	18
AR,E	359	1	15	2	2	11	5	83	8	2
AR,W	203	-	2	1	-	12	2	11	2	-
IA,N	540	-	1	-	1	3	1	58	-	-
IA,S	353	-	2	1	-	9	3	22	5	6
MN	343	-	26	4	3	6	6	62	3	-
MO,E	886	-	11	2	3	16	3	115	12	2
MO,W	586	5	9	1	8	18	12	58	5	1
NE	614	1	4	3	16	9	6	57	2	4
ND	214	4	1	19	5	7	4	26	1	-
SD	462	13	1	69	4	20	9	46	11	3

Table D-3. Cases (September 30, 2008—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	1,836	1,435	891	248	138	7,346	1,756	125	225	34
LA,E	2	64	41	6	3	40	10	7	38	-
LA,M	2	38	46	5	6	8	-	-	4	-
LA,W	9	39	57	26	10	24	8	4	10	1
MS,N	2	18	22	9	1	8	2	6	4	-
MS,S	1	61	82	17	12	9	7	10	22	1
TX,N	5	112	117	44	15	167	20	17	10	-
TX,E	19	154	117	40	13	78	11	18	17	2
TX,S	391	446	171	25	52	3,889	1,266	23	39	5
TX,W	1,405	503	238	76	26	3,123	432	40	81	25
6TH	185	1,053	947	231	117	223	75	250	132	6
KY,E	43	173	90	29	15	23	30	12	15	-
KY,W	70	89	35	23	39	9	4	170	33	6
MI,E	7	151	99	46	11	19	12	12	14	-
MI,W	8	82	72	21	5	47	11	1	9	-
OH,N	10	102	123	33	11	26	1	19	26	-
OH,S	33	155	68	25	8	20	3	19	19	-
TN,E	6	130	147	27	14	21	8	2	7	-
TN,M	3	50	65	9	4	51	4	7	2	-
TN,W	5	121	248	18	10	7	2	8	7	-
7TH	67	599	442	115	14	134	48	37	68	38
IL,N	-	112	52	19	5	61	5	13	21	-
IL,C	8	112	60	24	2	8	31	7	8	38
IL,S	9	75	38	16	1	15	6	2	4	-
IN,N	31	111	133	13	1	9	-	6	8	-
IN,S	4	42	46	22	1	9	3	4	5	-
WI,E	6	77	82	16	1	22	3	1	14	-
WI,W	9	70	31	5	3	10	-	4	8	-
8TH	87	1,114	907	380	72	334	351	122	186	-
AR,E	12	73	81	23	7	21	6	4	3	-
AR,W	5	45	26	23	3	56	10	2	3	-
IA,N	2	94	48	31	5	25	263	6	2	-
IA,S	14	114	79	35	11	30	3	4	15	-
MN	11	91	48	25	3	37	5	12	1	-
MO,E	21	196	231	75	12	26	17	22	122	-
MO,W	4	125	222	31	8	54	10	4	11	-
NE	12	284	104	43	4	37	14	4	10	-
ND	1	30	31	18	7	24	17	10	9	-
SD	5	62	37	76	12	24	6	54	10	-

Table D-3. Cases (September 30, 2008—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
9TH	14,599	48	162	224	59	471	84	1,550	99	35
AK	162	-	1	1	-	2	8	26	1	-
AZ	3,137	20	12	90	19	75	16	149	4	2
CA,N	712	-	13	7	3	40	2	120	4	1
CA,E	955	3	13	14	9	51	8	96	12	7
CA,C	1,873	1	30	17	6	53	11	416	52	1
CA,S	4,024	1	16	18	-	2	2	336	1	1
HI	562	-	7	5	1	28	2	66	2	4
ID	272	1	-	8	1	6	3	31	2	-
MT	412	16	1	38	9	6	7	58	1	1
NV	368	-	9	6	3	8	3	59	5	2
OR	696	4	44	10	1	31	3	57	6	5
WA,E	361	-	2	4	3	8	3	20	6	2
WA,W	968	2	12	6	3	145	14	92	1	9
GUAM	78	-	2	-	-	15	1	21	-	-
NMI	19	-	-	-	1	1	1	3	2	-
10TH	6,137	18	64	123	28	236	55	360	45	7
CO	456	2	17	13	1	18	12	47	4	1
KS	727	-	11	15	4	62	8	99	12	-
NM	2,692	13	14	35	9	6	2	46	2	-
OK,N	205	-	1	1	1	17	7	33	3	-
OK,E	81	-	1	-	-	2	8	9	-	-
OK,W	731	1	4	29	2	106	11	38	16	4
UT	972	1	15	17	8	16	4	72	8	-
WY	273	1	1	13	3	9	3	16	-	2
11TH	6,338	6	85	40	51	386	55	1,068	102	9
AL,N	457	2	10	4	5	35	10	37	7	1
AL,M	250	1	7	2	1	57	4	27	2	-
AL,S	406	-	15	1	5	29	5	34	19	1
FL,N	503	-	7	11	1	30	5	27	1	3
FL,M	1,368	2	6	1	10	74	8	195	22	1
FL,S	1,748	-	11	10	16	38	9	595	31	-
GA,N	539	-	16	2	6	11	7	84	9	-
GA,M	455	1	5	4	4	73	3	37	4	-
GA,S	612	-	8	5	3	39	4	32	7	3

Table D-3. Cases (September 30, 2008—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
9TH	1,034	1,703	904	528	166	4,028	2,398	247	265	594
AK	1	64	20	7	-	2	-	1	18	10
AZ	289	192	175	47	51	1,705	210	21	58	2
CA,N	3	93	77	39	13	207	16	19	16	39
CA,E	32	178	89	67	12	274	9	37	20	24
CA,C	13	242	116	124	15	647	24	32	65	8
CA,S	584	335	41	24	27	770	1,832	13	21	-
HI	15	85	15	9	1	3	1	8	6	304
ID	-	41	57	22	4	82	2	2	10	-
MT	4	68	69	76	5	19	6	20	1	7
NV	2	52	50	31	6	96	21	10	4	1
OR	24	100	66	27	9	65	205	19	20	-
WA,E	6	78	51	24	6	136	3	3	6	-
WA,W	61	156	64	30	16	22	67	60	15	193
GUAM	-	11	13	1	1	-	1	1	5	6
NMI	-	8	1	-	-	-	1	1	-	-
10TH	452	544	622	223	49	2,165	425	171	219	331
CO	2	43	91	20	-	151	4	9	14	7
KS	39	114	130	24	7	67	8	53	12	62
NM	245	141	74	32	11	1,643	404	11	3	1
OK,N	1	30	73	16	3	10	2	3	3	1
OK,E	-	16	19	15	1	1	-	5	4	-
OK,W	27	46	53	39	13	9	-	69	22	242
UT	100	90	138	56	13	255	4	10	150	15
WY	38	64	44	21	1	29	3	11	11	3
11TH	220	1,181	1,009	281	143	494	258	175	177	598
AL,N	11	81	163	23	20	13	1	7	12	15
AL,M	8	34	64	12	1	6	1	4	8	11
AL,S	12	148	84	23	6	20	-	1	3	-
FL,N	26	82	38	13	13	13	7	29	4	193
FL,M	66	324	180	71	12	232	107	22	35	-
FL,S	31	301	195	81	62	129	120	40	79	-
GA,N	20	57	126	33	13	71	18	28	24	14
GA,M	34	76	37	5	9	4	2	26	6	125
GA,S	12	78	122	20	7	6	2	18	6	240

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

**Table D-3. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Major Offense and District (Excluding Transfers),
During the 12-Month Period Ending September 30, 2008**

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	91,866	146	1,099	850	758	3,119	681	10,680	1,080	211
DC	561	5	7	2	28	17	9	96	6	1
1ST	2,521	1	57	4	55	39	27	399	6	2
ME	283	-	4	-	3	9	5	31	1	-
MA	501	-	29	3	3	16	8	103	1	2
NH	207	-	12	-	-	3	2	34	3	-
RI	126	1	10	-	-	5	2	30	-	-
PR	1,404	-	2	1	49	6	10	201	1	-
2ND	4,675	5	49	31	75	115	34	803	63	11
CT	396	1	5	-	3	13	2	81	4	-
NY,N	694	-	4	14	7	16	2	78	-	2
NY,E	1,090	1	13	2	28	16	10	192	18	1
NY,S	1,484	3	18	4	31	52	11	313	34	6
NY,W	798	-	5	8	4	13	6	123	5	2
VT	213	-	4	3	2	5	3	16	2	-
3RD	3,887	3	82	32	69	116	50	714	106	9
DE	207	-	1	1	1	3	-	39	8	-
NJ	1,157	-	24	4	35	61	17	247	16	4
PA,E	1,014	-	35	5	24	18	2	179	26	2
PA,M	703	3	9	11	5	14	13	120	36	1
PA,W	646	-	12	4	2	13	15	112	20	2
VI	160	-	1	7	2	7	3	17	-	-
4TH	10,079	4	123	94	79	575	60	992	125	39
MD	1,657	-	17	13	17	140	5	164	5	8
NC,E	1,140	-	29	15	19	94	3	76	8	6
NC,M	614	-	19	-	6	9	4	60	6	1
NC,W	649	-	18	16	8	11	6	68	13	2
SC	1,322	3	26	7	10	52	13	220	63	1
VA,E	3,579	1	12	24	19	253	14	319	15	19
VA,W	444	-	-	5	-	5	5	35	9	1
WV,N	389	-	1	11	-	2	4	19	2	-
WV,S	285	-	1	3	-	9	6	31	4	1

Table D-3. Defendants (September 30, 2008—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	6,263	22,669	9,068	2,760	1,174	15,672	7,013	2,512	2,115	3,996
DC	4	228	46	16	6	2	5	32	51	-
1ST	8	1,136	233	62	39	115	166	73	96	3
ME	3	102	67	15	2	9	24	3	5	-
MA	-	196	64	20	12	15	1	16	9	3
NH	4	112	16	5	1	7	-	5	3	-
RI	1	32	16	6	2	9	1	7	4	-
PR	-	694	70	16	22	75	140	42	75	-
2ND	168	1,700	436	179	98	322	143	233	86	124
CT	1	174	42	12	9	6	3	29	11	-
NY,N	60	143	35	53	9	72	52	15	9	123
NY,E	17	451	100	22	18	39	34	96	32	-
NY,S	18	576	147	35	46	89	12	71	18	-
NY,W	41	289	80	47	14	104	25	17	14	1
VT	31	67	32	10	2	12	17	5	2	-
3RD	118	1,165	593	192	71	218	74	185	90	-
DE	3	36	66	13	-	23	1	3	9	-
NJ	86	322	134	46	21	32	11	67	30	-
PA,E	17	338	205	21	19	51	4	45	23	-
PA,M	12	218	53	48	26	48	34	42	10	-
PA,W	-	204	97	63	4	55	9	22	12	-
VI	-	47	38	1	1	9	15	6	6	-
4TH	341	2,764	1,341	223	124	262	165	313	187	2,268
MD	19	322	148	38	13	40	3	64	7	634
NC,E	33	270	149	24	19	13	14	18	31	319
NC,M	20	232	192	6	8	31	7	8	5	-
NC,W	12	208	126	34	19	28	26	41	11	2
SC	18	487	309	25	20	15	22	12	19	-
VA,E	225	568	263	66	22	127	90	130	101	1,311
VA,W	3	279	55	8	5	2	1	23	6	2
WV,N	10	245	51	13	14	6	2	5	4	-
WV,S	1	153	48	9	4	-	-	12	3	-

Table D-3. Defendants (September 30, 2008—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	19,803	9	105	83	72	473	90	1,641	162	14
LA,E	512	-	8	2	-	18	7	90	7	-
LA,M	209	-	1	1	1	8	1	58	4	3
LA,W	396	2	2	14	-	61	7	49	3	2
MS,N	192	-	1	1	7	5	16	38	7	-
MS,S	619	-	12	6	9	146	2	91	15	1
TX,N	1,094	-	48	4	5	57	20	158	41	1
TX,E	1,216	1	12	10	7	26	9	287	17	-
TX,S	7,529	-	7	10	20	19	12	278	23	-
TX,W	8,036	6	14	35	23	133	16	592	45	7
6TH	6,367	2	110	53	60	334	79	738	145	23
KY,E	899	1	11	20	7	16	9	77	15	6
KY,W	903	-	6	14	1	199	9	65	6	7
MI,E	767	-	6	4	10	28	7	133	21	1
MI,W	481	-	19	5	-	5	8	59	9	-
OH,N	850	-	21	2	4	23	19	142	61	1
OH,S	713	1	7	1	2	40	1	94	8	-
TN,E	750	-	25	2	7	4	13	54	11	1
TN,M	304	-	9	-	1	4	7	37	6	1
TN,W	700	-	6	5	28	15	6	77	8	6
7TH	3,406	4	118	15	30	93	68	582	50	8
IL,N	1,015	1	83	1	14	35	30	325	13	1
IL,C	416	-	8	1	-	1	11	28	7	-
IL,S	308	-	1	2	1	3	1	42	3	-
IN,N	547	-	12	2	9	28	8	66	9	1
IN,S	312	-	1	1	2	13	11	35	7	-
WI,E	579	3	7	6	2	11	3	63	6	2
WI,W	229	-	6	2	2	2	4	23	5	4
8TH	6,157	28	83	111	53	141	57	665	64	29
AR,E	500	2	16	2	4	19	5	92	11	2
AR,W	238	-	2	1	-	12	2	11	2	-
IA,N	633	-	1	-	1	3	1	58	-	-
IA,S	464	-	2	1	-	10	3	25	8	7
MN	658	-	30	4	7	7	7	82	6	-
MO,E	1,267	-	11	2	5	18	3	161	13	2
MO,W	804	6	14	2	8	27	16	89	5	6
NE	750	1	5	3	19	9	7	61	4	4
ND	281	5	1	19	5	7	4	34	1	-
SD	562	14	1	77	4	29	9	52	14	8

Table D-3. Defendants (September 30, 2008—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	2,492	2,993	1,039	249	169	7,357	2,201	249	371	34
LA,E	2	191	46	6	4	40	10	14	67	-
LA,M	2	60	47	5	6	8	-	-	4	-
LA,W	12	83	60	26	13	24	15	6	16	1
MS,N	6	45	31	9	3	8	3	7	5	-
MS,S	1	98	83	17	13	9	11	11	93	1
TX,N	9	324	128	44	28	167	32	18	10	-
TX,E	49	433	170	40	16	78	15	24	20	2
TX,S	543	742	213	25	57	3,898	1,565	59	53	5
TX,W	1,868	1,017	261	77	29	3,125	550	110	103	25
6TH	302	2,280	1,051	239	147	224	93	322	159	6
KY,E	72	396	100	32	26	23	36	26	26	-
KY,W	90	178	39	23	39	9	5	171	36	6
MI,E	27	272	124	49	11	19	15	20	20	-
MI,W	16	173	82	22	11	48	13	1	10	-
OH,N	27	268	133	33	14	26	1	47	28	-
OH,S	37	329	82	26	10	20	4	32	19	-
TN,E	9	372	158	27	21	21	11	5	9	-
TN,M	5	81	72	9	4	51	5	9	3	-
TN,W	19	211	261	18	11	7	3	11	8	-
7TH	141	1,265	511	141	23	136	53	51	79	38
IL,N	-	302	70	20	5	61	6	22	26	-
IL,C	10	152	63	40	2	8	31	7	9	38
IL,S	34	133	41	16	1	17	6	2	5	-
IN,N	44	173	156	13	1	9	-	6	10	-
IN,S	16	120	48	30	1	9	5	8	5	-
WI,E	27	283	97	16	10	22	5	2	14	-
WI,W	10	102	36	6	3	10	-	4	10	-
8TH	196	2,169	970	389	82	336	407	164	213	-
AR,E	34	148	94	23	13	21	6	5	3	-
AR,W	6	70	30	23	3	56	13	4	3	-
IA,N	2	177	54	31	6	25	266	6	2	-
IA,S	28	189	87	36	11	30	3	5	19	-
MN	38	288	51	26	3	37	48	22	2	-
MO,E	53	451	241	78	14	28	18	35	134	-
MO,W	10	252	234	33	8	54	11	15	14	-
NE	17	394	106	44	4	37	19	4	12	-
ND	1	86	31	18	8	24	17	10	10	-
SD	7	114	42	77	12	24	6	58	14	-

Table D-3. Defendants (September 30, 2008—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	18,185	57	185	254	111	526	92	2,050	129	47
AK	228	-	2	1	-	2	8	38	1	-
AZ	3,693	23	13	105	36	86	19	200	4	2
CA,N	888	-	19	7	13	52	2	152	6	1
CA,E	1,425	4	13	17	14	62	8	132	15	10
CA,C	2,689	6	38	21	17	58	11	590	68	1
CA,S	4,569	1	21	21	-	2	2	364	1	2
HI	653	-	7	5	1	33	2	74	2	4
ID	365	1	-	10	1	9	3	39	3	-
MT	490	16	1	41	14	7	8	72	4	4
NV	434	-	9	6	4	10	3	72	7	4
OR	899	4	46	10	1	33	3	109	6	7
WA,E	489	-	2	4	3	10	4	31	7	3
WA,W	1,235	2	12	6	6	145	14	147	1	9
GUAM	98	-	2	-	-	15	1	27	-	-
NMI	30	-	-	-	1	2	4	3	4	-
10TH	7,214	20	83	129	38	257	56	464	61	10
CO	610	2	23	16	2	20	12	60	4	1
KS	1,014	-	12	15	5	68	8	119	21	3
NM	2,961	15	19	38	11	7	2	51	2	-
OK,N	258	-	4	1	1	18	8	46	4	-
OK,E	108	-	1	-	-	2	8	12	-	-
OK,W	775	1	5	29	2	108	11	46	22	4
UT	1,113	1	18	17	13	25	4	112	8	-
WY	375	1	1	13	4	9	3	18	-	2
11TH	9,011	8	97	42	88	433	59	1,536	163	18
AL,N	596	2	11	4	6	39	13	61	10	1
AL,M	320	1	9	2	1	65	4	32	5	-
AL,S	555	-	19	1	6	32	5	48	30	1
FL,N	686	-	7	11	3	30	6	40	1	3
FL,M	1,931	3	6	1	18	87	8	252	26	1
FL,S	2,691	-	14	10	30	46	9	850	43	-
GA,N	860	-	16	4	13	14	7	153	14	-
GA,M	550	2	6	4	4	78	3	52	14	-
GA,S	822	-	9	5	7	42	4	48	20	12

Table D-3. Defendants (September 30, 2008—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other Immigration Offenses			
9TH	1,514	3,309	979	544	197	4,034	2,819	433	311	594
AK	1	108	22	7	2	2	-	1	23	10
AZ	508	285	194	50	53	1,705	308	36	64	2
CA,N	6	169	88	39	18	207	21	32	17	39
CA,E	104	458	90	71	13	274	10	81	25	24
CA,C	27	714	130	125	20	647	53	81	74	8
CA,S	667	457	48	26	31	776	2,108	19	23	-
HI	15	151	16	9	1	3	1	18	7	304
ID	2	104	61	23	10	82	2	2	13	-
MT	9	97	77	77	5	19	7	24	1	7
NV	4	92	53	31	7	96	21	10	4	1
OR	42	195	69	27	9	65	205	46	22	-
WA,E	19	167	52	24	8	136	6	5	8	-
WA,W	110	282	65	31	19	22	75	75	21	193
GUAM	-	19	13	4	1	-	1	1	8	6
NMI	-	11	1	-	-	-	1	2	1	-
10TH	661	1,112	688	223	60	2,165	442	187	227	331
CO	2	153	97	20	1	151	7	15	17	7
KS	77	287	149	24	13	67	12	59	13	62
NM	405	220	78	32	11	1,643	412	11	3	1
OK,N	1	61	75	16	4	10	2	3	3	1
OK,E	-	35	21	15	2	1	-	6	5	-
OK,W	28	67	57	39	14	9	-	69	22	242
UT	106	132	165	56	14	255	6	13	153	15
WY	42	157	46	21	1	29	3	11	11	3
11TH	318	2,548	1,181	303	158	501	445	270	245	598
AL,N	15	164	176	24	20	13	1	9	12	15
AL,M	9	81	66	12	1	6	1	4	10	11
AL,S	21	236	92	24	6	20	9	2	3	-
FL,N	28	199	44	25	17	14	12	49	4	193
FL,M	111	653	203	73	14	232	175	30	38	-
FL,S	50	680	243	83	64	135	210	93	131	-
GA,N	22	221	163	37	13	71	33	36	29	14
GA,M	40	111	45	5	14	4	2	29	12	125
GA,S	22	203	149	20	9	6	2	18	6	240

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

Table D-4.

U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and Major Offense (Excluding Transfers), During the 12-Month Period Ending September 30, 2008

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	91,390	8,939	8,400	184	355	82,451	79,842	244	2,365
VIOLENT OFFENSES, TOTAL	2,941	299	256	13	30	2,642	2,472	12	158
HOMICIDE	137	22	20	1	1	115	103	-	12
ROBBERY, TOTAL	1,265	59	50	5	4	1,206	1,167	-	39
BANK	1,214	48	40	4	4	1,166	1,127	-	39
OTHER ROBBERY OFFENSES	51	11	10	1	-	40	40	-	-
ASSAULT	868	158	136	4	18	710	661	10	39
KIDNAPPING	97	15	14	-	1	82	69	1	12
RACKETEERING—VIOLENT	422	28	23	1	4	394	352	-	42
CARJACKING	51	6	4	-	2	45	38	-	7
TERRORISM	31	2	1	1	-	29	26	-	3
OTHER VIOLENT OFFENSES	70	9	8	1	-	61	56	1	4
PROPERTY OFFENSES, TOTAL	15,815	1,944	1,841	39	64	13,871	13,366	33	472
BURGLARY	60	10	6	-	4	50	48	-	2
LARCENY AND THEFT, TOTAL	2,876	809	791	16	2	2,067	2,011	15	41
BANK	101	5	5	-	-	96	92	-	4
POSTAL SERVICE	331	25	25	-	-	306	303	1	2
INTERSTATE SHIPMENTS	44	2	2	-	-	42	41	-	1
THEFT—U.S. PROPERTY	1,957	610	597	12	1	1,347	1,313	11	23
THEFT—MARITIME JURISDICTION	168	77	76	-	1	91	90	1	-
TRANSPORTATION, ETC., STOLEN PROPERTY	161	21	21	-	-	140	130	-	10
OTHER LARCENY AND THEFT OFFENSES	114	69	65	4	-	45	42	2	1
EMBEZZLEMENT, TOTAL	599	45	43	-	2	554	522	1	31
BANK	183	15	15	-	-	168	163	1	4
POSTAL SERVICE	188	15	15	-	-	173	170	-	3
FINANCIAL INSTITUTIONS	27	-	-	-	-	27	26	-	1
OTHER EMBEZZLEMENT OFFENSES	201	15	13	-	2	186	163	-	23
FRAUD, TOTAL	11,128	926	860	20	46	10,202	9,812	14	376
TAX	579	30	26	1	3	549	497	2	50
FINANCIAL INSTITUTIONS	910	59	57	-	2	851	824	-	27
SECURITIES AND EXCHANGE	117	20	17	3	-	97	86	-	11
MAIL	668	73	68	1	4	595	559	2	34

Table D-4. (September 30, 2008—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	652	47	38	1	8	605	568	3	34
BANKRUPTCY	80	13	11	2	-	67	59	-	8
SOCIAL SECURITY	667	140	139	1	-	527	519	-	8
FALSE PERSONATION	54	11	9	2	-	43	42	-	1
CITIZENSHIP AND NATURALIZATION	197	14	14	-	-	183	179	-	4
PASSPORT	496	27	26	-	1	469	466	-	3
IDENTIFICATION DOCUMENTS AND INFORMATION	1,651	95	85	2	8	1,556	1,528	1	27
FALSE CLAIMS AND SERVICES—GOVERNMENT	299	19	19	-	-	280	269	-	11
FALSE STATEMENTS	1,020	86	78	2	6	934	902	3	29
CONSPIRACY TO DEFRAUD THE UNITED STATES	2,224	118	109	3	6	2,106	2,047	2	57
UNAUTHORIZED ACCESS DEVICES	595	28	27	-	1	567	553	-	14
COMPUTER	105	6	5	-	1	99	94	-	5
HEALTH CARE	323	55	49	1	5	268	243	1	24
ATTEMPT AND CONSPIRACY TO DEFRAUD	390	74	72	1	1	316	291	-	25
OTHER FRAUD OFFENSES	101	11	11	-	-	90	86	-	4
FORGERY AND COUNTERFEITING	989	102	92	1	9	887	864	3	20
AUTO THEFT	39	13	12	1	-	26	26	-	-
OTHER PROPERTY OFFENSES	124	39	37	1	1	85	83	-	2
DRUG OFFENSES, TOTAL	29,373	2,452	2,317	33	102	26,921	25,972	40	909
MARIJUANA, TOTAL	6,574	638	602	14	22	5,936	5,838	7	91
SELL, DISTRIBUTE, OR DISPENSE	3,657	270	257	-	13	3,387	3,322	2	63
IMPORT/EXPORT	1,961	85	78	-	7	1,876	1,860	3	13
MANUFACTURE	330	27	16	9	2	303	289	1	13
POSSESSION	626	256	251	5	-	370	367	1	2
ALL OTHER DRUGS, TOTAL	22,684	1,789	1,690	19	80	20,895	20,049	33	813
SELL, DISTRIBUTE, OR DISPENSE	20,668	1,530	1,444	15	71	19,138	18,347	28	763
IMPORT/EXPORT	1,153	149	141	1	7	1,004	976	3	25
MANUFACTURE	469	35	33	-	2	434	410	1	23
POSSESSION	394	75	72	3	-	319	316	1	2
OTHER DRUG OFFENSES	115	25	25	-	-	90	85	-	5

Table D-4. (September 30, 2008—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	8,906	833	722	24	87	8,073	7,632	24	417
FIREARMS, TOTAL	8,693	807	700	23	84	7,886	7,458	24	404
POSSESSION BY PROHIBITED PERSONS	5,580	468	414	11	43	5,112	4,868	14	230
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES	1,401	155	128	5	22	1,246	1,128	8	110
OTHER FIREARMS OFFENSES	1,712	184	158	7	19	1,528	1,462	2	64
EXPLOSIVES	213	26	22	1	3	187	174	-	13
SEX OFFENSES, TOTAL	2,410	207	190	8	9	2,203	2,103	14	86
SEXUAL ABUSE OF ADULTS	91	21	19	-	2	70	61	1	8
SEXUAL ABUSE OF MINORS	374	52	45	3	4	322	300	2	20
SEXUALLY EXPLICIT MATERIAL	1,501	68	65	1	2	1,433	1,395	7	31
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	271	22	21	-	1	249	222	1	26
SEX OFFENDER REGISTRY	168	42	38	4	-	126	122	3	1
OTHER SEX OFFENSES	5	2	2	-	-	3	3	-	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,491	212	195	5	12	1,279	1,225	7	47
AIDING, ABETTING, ACCESSORY, ETC.	607	17	17	-	-	590	587	1	2
OBSTRUCTION OF JUSTICE	248	70	53	5	12	178	149	1	28
ESCAPE FROM CUSTODY	300	28	28	-	-	272	268	-	4
FAILURE TO APPEAR	222	83	83	-	-	139	135	1	3
PERJURY	67	3	3	-	-	64	58	-	6
CONTEMPT	47	11	11	-	-	36	28	4	4
IMMIGRATION OFFENSES, TOTAL	21,922	868	852	3	13	21,054	20,961	12	81
ALIEN SMUGGLING	4,083	220	210	-	10	3,863	3,828	4	31
IMPROPER ENTRY BY ALIEN	1,924	193	193	-	-	1,731	1,727	-	4
IMPROPER REENTRY BY ALIEN	14,603	395	393	2	-	14,208	14,166	8	34
FRAUD AND MISUSE OF VISA/PERMIT	1,245	48	45	1	2	1,197	1,188	-	9
OTHER IMMIGRATION OFFENSES	67	12	11	-	1	55	52	-	3
GENERAL OFFENSES, TOTAL	2,648	506	473	16	17	2,142	1,990	14	138
BRIBERY	160	16	12	-	4	144	135	-	9
MONEY LAUNDERING	1,065	179	167	3	9	886	790	7	89
RICO ¹	252	11	11	-	-	241	230	-	11
RACKETEERING—GENERAL	132	6	6	-	-	126	125	-	1
EXTORTION AND THREATS	157	26	17	6	3	131	112	1	18
GAMBLING AND LOTTERY	83	9	9	-	-	74	71	-	3
FAILURE TO PAY CHILD SUPPORT	84	9	9	-	-	75	75	-	-
OTHER GENERAL OFFENSES	715	250	242	7	1	465	452	6	7

Table D-4. (September 30, 2008—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	2,128	431	400	11	20	1,697	1,619	23	55
CIVIL RIGHTS	124	25	21	1	3	99	84	-	15
FOOD AND DRUG	73	5	4	1	-	68	64	-	4
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	42	4	4	-	-	38	35	-	3
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	16	1	1	-	-	15	13	1	1
NATIONAL DEFENSE	31	6	6	-	-	25	23	-	2
ANTITRUST	34	8	6	-	2	26	26	-	-
LABOR	72	5	5	-	-	67	67	-	-
GAME AND CONSERVATION	234	54	52	2	-	180	176	4	-
NATIONAL PARKS	122	65	64	1	-	57	54	3	-
CUSTOMS	83	7	7	-	-	76	73	-	3
POSTAL SERVICE	124	12	12	-	-	112	111	-	1
REPORTING OF MONETARY TRANSACTIONS	236	26	19	-	7	210	204	-	6
MIGRATORY BIRD	180	31	31	-	-	149	145	4	-
MARITIME AND SHIPPING	121	4	3	-	1	117	110	-	7
AIRCRAFT REGULATIONS	80	16	9	3	4	64	61	1	2
OTHER REGULATORY OFFENSES	556	162	156	3	3	394	373	10	11
TRAFFIC OFFENSES, TOTAL	3,756	1,187	1,154	32	1	2,569	2,502	65	2
DRUNK DRIVING	1,187	236	222	13	1	951	916	34	1
OTHER TRAFFIC OFFENSES	2,569	951	932	19	-	1,618	1,586	31	1

NOTE: THIS TABLE INCLUDES DEFENDANTS IN ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE DEFENDANTS WHOSE CASES HAVE BEEN ASSIGNED TO DISTRICT JUDGES. BEGINNING IN 2005, CATEGORIES FOR CRIMINAL OFFENSES WERE MODIFIED. ALSO BEGINNING IN 2005, DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THE REPORTING PERIOD ARE COUNTED SEPARATELY FOR EACH CASE. PREVIOUSLY, SUCH DEFENDANTS WERE COUNTED ONLY ONCE. THEREFORE, DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO DATA PUBLISHED IN PREVIOUS YEARS.
¹ RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

Table D-5.

U.S. District Courts—Criminal Defendants Sentenced After Conviction, by Major Offense (Excluding Transfers), During the 12-Month Period Ending September 30, 2008

	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	82,451	69,768	7,282	6,327	17,020	13,931	19,456	60.6	249	2	5,501	10,258	227	2,134	1,783	5,257	33.8	857	2,423
VIOLENT OFFENSES	2,642	2,401	74	96	367	544	1,203	97.6	36	1	80	220	10	35	32	130	34.0	13	21
HOMICIDE	115	109	2	2	19	19	56	120.8	8	-	3	6	-	-	1	4	39.6	1	-
ROBBERY, TOTAL	1,206	1,186	5	13	118	322	713	97.5	2	-	13	20	-	-	1	17	47.3	2	-
BANK	1,166	1,146	4	13	110	312	695	98.5	2	-	10	20	-	-	1	17	47.3	2	-
OTHER ROBBERY OFFENSES	40	40	1	-	8	10	18	68.6	-	-	3	-	-	-	-	-	-	-	-
ASSAULT	710	536	57	61	154	119	108	45.5	-	-	37	153	9	34	19	83	31.2	8	21
KIDNAPPING	82	80	-	3	2	7	59	220.1	6	1	2	2	-	-	-	2	60.0	-	-
RACKETEERING—VIOLENT	394	371	6	12	52	64	203	125.8	17	-	17	23	-	1	6	14	36.6	2	-
CARJACKING	45	45	-	-	1	1	39	221.0	2	-	2	-	-	-	-	-	-	-	-
TERRORISM	29	26	1	-	7	4	10	110.1	1	-	3	3	-	-	1	2	40.0	-	-
OTHER VIOLENT OFFENSES	61	48	3	5	14	8	15	102.9	-	-	3	13	1	-	4	8	35.4	-	-
PROPERTY OFFENSES	13,871	9,174	1,567	1,185	2,932	1,379	700	29.7	-	-	1,411	4,398	59	574	833	2,631	37.0	301	299
BURGLARY	50	44	5	7	21	6	3	27.1	-	-	2	6	-	-	3	2	29.0	1	-
LARCENY AND THEFT	2,067	709	176	130	193	90	37	23.1	-	-	83	1,116	34	259	205	597	32.8	21	242
BANK	96	41	10	5	9	5	4	28.7	-	-	8	55	1	2	15	36	37.7	1	-
POSTAL SERVICE	306	196	42	42	56	23	7	19.6	-	-	26	110	-	4	23	76	38.7	7	-
INTERSTATE SHIPMENTS	42	30	5	3	14	8	-	23.4	-	-	-	12	-	2	2	7	29.5	1	-
THEFT—U.S. PROPERTY	1,347	300	100	56	69	26	10	20.4	-	-	39	832	25	219	146	433	32.4	9	215
THEFT—MARITIME JURISDICTION	91	24	10	5	3	-	-	7.8	-	-	6	55	6	18	9	20	26.5	2	12
TRANSPORTATION, ETC., STOLEN PROPERTY	140	112	6	17	42	28	16	36.6	-	-	3	28	1	2	4	20	38.3	1	-
OTHER LARCENY AND THEFT	45	6	3	2	-	-	-	8.0	-	-	1	24	1	12	6	5	21.5	-	15

Table D-5. (September 30, 2008—Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation					Other ⁵	Fine Only	
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More			Average Sentence in Months ⁴
EMBEZZLEMENT, TOTAL	554	280	70	44	85	24	13	22.1	-	-	44	271	1	26	69	155	37.3	20	3
BANK	168	133	31	18	34	8	5	23.6	-	-	37	34	-	1	6	11	35.0	16	1
POSTAL SERVICE FINANCIAL INSTITUTIONS	173	22	9	5	5	-	-	8.9	-	-	3	149	-	22	47	78	33.4	2	2
OTHER EMBEZZLEMENT OFFENSES	27	23	9	4	6	-	1	15.6	-	-	3	4	-	-	1	2	48.0	1	-
FRAUD, TOTAL	10,202	7,459	1,228	880	2,366	1,174	591	30.8	-	-	1,220	2,702	24	271	509	1,658	38.3	240	41
TAX FINANCIAL INSTITUTIONS	549	327	52	62	137	53	16	24.6	-	-	7	219	4	23	55	134	36.7	3	3
SECURITIES AND EXCHANGE	851	735	116	83	234	105	91	34.3	-	-	106	114	1	10	17	62	37.9	24	2
MAIL	97	69	10	3	21	11	17	53.8	-	-	7	27	-	1	4	21	49.4	1	1
WIRE, RADIO, OR TELEVISION	595	429	44	53	157	79	79	47.3	-	-	17	165	1	6	17	135	44.4	6	1
BANKRUPTCY	605	486	43	51	188	103	76	43.7	-	-	25	118	-	4	15	93	44.1	6	1
SOCIAL SECURITY FALSE PERSONATION	67	35	5	12	10	4	3	24.6	-	-	1	32	-	7	3	21	39.1	1	-
CITIZENSHIP AND NATURALIZATION	527	326	103	37	34	23	8	16.8	-	-	121	201	2	12	21	93	44.2	73	-
PASSPORT IDENTIFICATION DOCUMENTS AND INFORMATION	43	19	6	4	3	4	-	16.2	-	-	2	22	2	9	4	7	24.5	-	2
FALSE CLAIMS AND SERVICES—GOVERNMENT	183	153	63	24	28	8	1	10.9	-	-	29	28	-	4	8	10	30.5	6	2
FALSE STATEMENTS CONSPIRACY TO DEFRAUD THE UNITED STATES	469	397	77	37	37	7	8	15.4	-	-	231	72	-	6	11	26	41.6	29	-
	1,556	1,393	201	66	479	203	41	26.7	-	-	403	157	3	28	30	64	31.1	32	6
	280	146	27	21	57	27	11	27.2	-	-	3	133	2	13	17	97	39.6	4	1
	934	541	206	99	124	28	4	14.9	-	-	80	386	3	70	100	205	33.4	8	7
	2,106	1,434	178	228	531	298	81	29.0	-	-	118	662	6	53	136	440	38.3	27	10

Table D-5. (September 30, 2008—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	567	421	51	49	127	94	57	37.3	-	-	43	146	-	-	20	113	44.6	13	-
COMPUTER	99	42	8	7	12	8	5	30.4	-	-	2	54	-	12	15	25	31.8	2	3
HEALTH CARE	268	182	10	17	84	41	23	36.8	-	-	7	85	-	5	14	64	41.4	2	1
ATTEMPT AND CONSPIRACY TO DEFRAUD	316	283	23	20	88	72	66	46.6	-	-	14	33	-	-	2	29	49.2	2	-
OTHER FRAUD OFFENSES	90	41	5	7	15	6	4	51.9	-	-	4	48	-	8	20	19	29.4	1	1
FORGERY AND COUNTERFEITING	887	624	79	113	246	76	52	27.7	-	-	58	261	-	13	41	193	42.5	14	2
AUTO THEFT	26	24	2	-	10	8	2	34.2	-	-	2	2	-	1	-	-	12.0	1	-
OTHER PROPERTY OFFENSES	85	34	7	11	11	1	2	16.9	-	-	2	40	-	4	6	26	39.9	4	11
DRUG OFFENSES, TOTAL	26,921	25,305	782	1,349	4,124	5,940	11,860	86.0	157	1	1,092	1,540	26	319	236	808	34.5	151	75
MARIJUANA, TOTAL	5,936	5,316	499	920	1,854	1,088	666	36.9	5	-	284	569	19	183	84	252	30.4	31	51
SELL, DISTRIBUTE, OR DISPENSE	3,387	3,216	203	365	1,114	872	551	44.4	5	-	106	171	4	7	29	120	38.9	11	-
IMPORT/EXPORT	1,876	1,762	233	528	628	152	76	22.4	-	-	145	114	-	5	4	90	49.7	15	-
MANUFACTURE	303	270	25	20	112	64	36	41.8	-	-	13	33	2	2	7	19	39.5	3	-
POSSESSION	370	68	38	7	-	-	3	12.9	-	-	20	251	13	169	44	23	16.2	2	51
ALL OTHER DRUGS	20,895	19,918	278	427	2,261	4,842	11,163	98.8	145	-	802	955	7	131	147	550	37.4	120	21
SELL, DISTRIBUTE, OR DISPENSE	19,138	18,418	215	380	2,027	4,333	10,652	100.9	144	-	667	718	3	36	102	473	41.5	104	1
IMPORT/EXPORT	1,004	967	12	14	174	386	285	66.7	1	-	95	33	-	10	1	17	34.4	5	4
MANUFACTURE	434	408	11	10	55	102	215	94.0	-	-	15	26	-	-	1	20	42.9	5	-
POSSESSION	319	125	40	23	5	21	11	27.3	-	-	25	178	4	85	43	40	22.5	6	16
OTHER DRUG OFFENSES	90	71	5	2	9	10	31	154.1	7	1	6	16	-	5	5	6	26.3	-	3

Table D-5. (September 30, 2008—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	8,073	7,528	181	376	1,699	1,827	3,247	82.5	27	-	171	532	2	30	118	327	38.9	55	13	
FIREARMS, TOTAL	7,886	7,378	169	363	1,672	1,789	3,196	82.8	25	-	164	495	2	25	108	307	39.3	53	13	
POSSESSION BY PROHIBITED PERSONS	5,112	4,865	86	261	1,287	1,320	1,807	68.4	3	-	101	241	1	8	41	155	40.8	36	6	
FURTHERANCE OF VIOLENT/DRUG-TRAFFICKING CRIMES OTHER FIREARMS OFFENSES	1,528	1,276	77	97	368	257	425	72.7	10	-	42	245	1	17	66	145	37.6	16	7	
EXPLOSIVES	187	150	12	13	27	38	51	71.2	2	-	7	37	-	5	10	20	33.9	2	-	
SEX OFFENSES, TOTAL	2,203	2,142	28	49	267	482	1,270	110.3	9	-	37	60	-	3	9	39	45.3	9	-	
SEXUAL ABUSE OF ADULTS	70	66	2	-	7	14	41	138.5	1	-	1	4	-	-	-	4	38.0	-	-	
SEXUAL ABUSE OF MINORS	322	303	6	10	33	34	207	211.1	6	-	7	19	-	1	4	10	39.0	4	-	
SEXUALLY EXPLICIT MATERIAL	1,433	1,406	10	23	143	375	839	92.5	-	-	16	26	-	1	2	22	52.8	1	-	
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	249	244	-	4	8	47	181	124.6	2	-	2	5	-	-	2	2	42.0	1	-	
SEX OFFENDER REGISTRY	126	121	9	11	76	12	2	24.5	-	-	11	5	-	-	1	1	36.0	3	-	
OTHER SEX OFFENSES	3	2	1	1	-	-	-	9.0	-	-	-	1	-	1	-	-	12.0	-	-	
JUSTICE SYSTEM OFFENSES	1,279	903	142	190	341	90	59	29.0	2	-	79	366	3	55	77	216	36.1	15	10	
AIDING, ABETTING, ACCESSORY, ETC.	590	308	44	56	137	23	9	21.0	-	-	39	281	2	37	58	177	35.6	7	1	
OBSTRUCTION OF JUSTICE	178	134	10	17	35	24	38	72.5	2	-	8	42	-	10	8	23	44.0	1	2	
ESCAPE FROM CUSTODY	272	262	42	63	110	30	2	22.2	-	-	15	10	-	-	1	3	45.0	6	-	
FAILURE TO APPEAR	139	126	32	38	38	4	5	16.7	-	-	9	7	-	3	3	1	20.6	-	6	
PERJURY	64	49	7	11	17	8	1	22.1	-	-	5	15	-	1	4	10	38.4	-	-	
CONTEMPT	36	24	7	5	4	1	4	39.1	-	-	3	11	1	4	3	2	21.7	1	1	

Table D-5. (September 30, 2008—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	21,054	20,060	4,210	2,896	6,769	3,248	647	22.2	1	-	2,289	980	29	53	94	541	39.4	263	14
ALIEN SMUGGLING	3,863	3,502	394	790	1,751	263	61	18.7	1	-	242	352	7	20	46	233	38.8	46	9
IMPROPER ENTRY BY ALIEN	1,731	1,619	383	84	808	125	3	22.0	-	-	216	110	7	15	27	48	30.8	13	2
IMPROPER REENTRY BY ALIEN	14,208	13,818	2,751	1,933	4,157	2,846	577	24.2	-	-	1,554	390	10	8	6	193	42.6	173	-
FRAUD AND MISUSE OF VISA/PERMIT	1,197	1,083	668	83	50	7	3	5.7	-	-	272	114	1	4	12	66	46.9	31	-
OTHER IMMIGRATION OFFENSES	55	38	14	6	3	7	3	23.8	-	-	5	14	4	6	3	1	14.1	-	3
GENERAL OFFENSES	2,142	1,477	111	94	367	347	425	65.6	14	-	119	433	21	83	81	227	35.5	21	232
BRIBERY	144	105	22	15	43	11	12	29.5	-	-	2	38	1	6	5	23	35.1	3	1
MONEY LAUNDERING RICO ⁶	886	741	30	47	195	181	229	66.5	1	-	58	142	-	14	33	85	42.1	10	3
241	230	-	3	42	33	125	109.0	13	-	14	11	-	-	2	8	43.2	1	-	
RACKETEERING— GENERAL	126	108	6	4	13	70	13	54.8	-	-	2	18	-	1	2	12	36.0	3	-
EXTORTION AND THREATS	131	113	4	8	35	33	26	62.2	-	-	7	17	-	2	2	10	45.4	3	1
GAMBLING AND LOTTERY	74	31	13	3	8	3	1	16.2	-	-	3	43	-	5	11	27	32.9	-	-
FAILURE TO PAY CHILD SUPPORT	75	22	2	5	12	-	-	16.1	-	-	3	53	1	2	5	45	53.0	-	-
OTHER GENERAL OFFENSES	465	127	34	9	19	16	19	45.5	-	-	30	111	19	53	21	17	18.1	1	227
REGULATORY OFFENSES	1,697	561	119	76	152	66	45	30.1	3	-	100	869	32	292	218	304	27.4	23	267
CIVIL RIGHTS	99	79	8	5	25	17	20	51.5	2	-	2	20	-	4	8	7	30.9	1	-
FOOD AND DRUG HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	68	14	5	3	-	1	-	12.1	-	-	5	44	-	19	6	18	29.3	1	10
38	17	5	3	5	1	-	-	13.9	-	-	3	18	-	4	3	11	30.0	-	3

Table D-5. (September 30, 2008—Continued)

Nature of Offense	Total Defendants Sentenced	Type of Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation					Fine Only		
		Total Imprisoned	6 Months or Less	7 to 12 Months	13 to 35 Months	36 to 60 Months	More Than 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 to 12 Months	13 to 35 Months	36 Months or More		Average Sentence in Months ⁴	Other ⁵
REGULATORY OFFENSES (CONTINUED)																			
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	15	6	-	1	3	1	-	22.2	-	-	1	9	-	3	1	5	29.3	-	-
NATIONAL DEFENSE	25	15	1	-	2	5	6	83.0	-	-	1	10	-	5	1	3	24.0	1	-
ANTITRUST	26	7	4	-	3	-	-	9.0	-	-	-	8	-	1	1	6	31.5	-	11
LABOR	67	16	5	4	6	-	-	13.3	-	-	1	50	1	12	9	28	42.1	-	1
GAME AND CONSERVATION	180	17	10	5	-	-	-	5.6	-	-	2	129	10	32	35	50	27.5	2	34
NATIONAL PARKS	57	14	3	1	3	-	-	12.0	-	-	7	17	1	6	10	-	18.3	-	26
CUSTOMS	76	53	10	9	16	4	1	19.8	-	-	13	23	-	4	2	15	43.4	2	-
POSTAL SERVICE	112	19	8	3	2	1	-	9.6	-	-	5	91	4	33	24	28	24.1	2	2
REPORTING OF MONETARY TRANSACTIONS	210	127	17	19	39	11	7	25.5	-	-	34	76	2	15	20	36	32.0	3	7
MIGRATORY BIRD	149	2	2	-	-	-	-	1.0	-	-	-	102	3	71	23	4	16.2	1	45
MARITIME AND SHIPPING	117	43	13	3	10	8	5	41.5	-	-	4	65	1	15	21	28	28.8	-	9
AIRCRAFT REGULATIONS	64	25	4	5	4	3	1	39.5	-	-	8	35	-	9	11	11	30.0	4	4
OTHER REGULATORY OFFENSES	394	107	24	15	34	14	5	25.2	1	-	14	172	10	59	43	54	26.0	6	115
TRAFFIC OFFENSES	2,569	217	68	16	2	8	-	7.9	-	-	123	860	45	690	85	34	13.8	6	1,492
DRUNK DRIVING	951	116	35	6	1	4	-	8.2	-	-	70	633	15	519	64	32	14.3	3	202
OTHER TRAFFIC OFFENSES	1,618	101	33	10	1	4	-	7.6	-	-	53	227	30	171	21	2	12.3	3	1,290

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

¹ INCLUDES SENTENCES OF AT LEAST ONE MONTH, WHICH MAY BE FOLLOWED BY TERMS OF PROBATION (MIXED SENTENCES).

² EXCLUDES LIFE SENTENCES, DEATH SENTENCES, AND OTHER (SEE FOOTNOTE 3).

³ INCLUDES DEPORTATION, SUSPENDED SENTENCES, SEALED SENTENCES, IMPRISONMENT OF FOUR DAYS OR LESS, AND NO SENTENCE.

⁴ EXCLUDES OTHER (SEE FOOTNOTE 5).

⁵ INCLUDES SUPERVISED RELEASE, PROBATION OF FOUR DAYS OR LESS, SUSPENDED SENTENCES, SEALED SENTENCES, AND NO SENTENCE.

⁶ RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

Table D-6.
U.S. District Courts—Median Time Intervals From Filing to Disposition for Criminal Defendants
Disposed of, by District (Excluding Transfers),
During the 12-Month Period Ending September 30, 2008

Circuit and District	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median (in Months) *	Number	Median (in Months) *	Number	Median (in Months) *	Number	Median (in Months) *	Number	Median (in Months) *
TOTAL	91,390	6.8	8,400	6.9	79,842	6.6	428	7.2	2,720	14.4
DC	533	17.8	76	21.6	411	16.3	1	-	45	30.1
1ST	2,212	10.1	300	11.0	1,797	9.3	11	10.9	104	17.9
ME	233	6.7	10	4.9	212	6.6	2	-	9	-
MA	526	16.8	22	47.4	460	15.4	3	-	41	23.0
NH	250	12.2	23	5.9	215	12.4	1	-	11	23.6
RI	100	6.5	4	-	91	6.4	-	-	5	-
PR	1,103	8.8	241	11.0	819	7.6	5	-	38	14.7
2ND	5,268	14.4	242	20.6	4,803	13.8	16	35.9	207	23.6
CT	467	14.3	24	20.9	431	14.2	1	-	11	14.0
NY,N	721	7.5	46	10.5	662	7.0	4	-	9	-
NY,E	1,372	19.4	51	42.4	1,257	18.9	3	-	61	28.6
NY,S	1,825	16.1	85	22.2	1,622	15.4	7	-	111	23.4
NY,W	699	7.6	25	27.0	660	7.0	1	-	13	27.3
VT	184	13.1	11	17.0	171	12.9	-	-	2	-
3RD	3,975	10.5	412	10.2	3,290	10.0	16	14.1	257	17.7
DE	200	8.1	24	3.3	167	8.3	1	-	8	-
NJ	1,393	10.4	180	14.5	1,155	9.7	4	-	54	22.9
PA,E	870	12.4	45	14.8	684	11.3	7	-	134	18.4
PA,M	756	10.2	68	12.2	672	10.0	1	-	15	17.6
PA,W	638	10.3	52	7.6	556	10.0	2	-	28	18.7
VI	118	9.8	43	4.6	56	10.5	1	-	18	11.8
4TH	10,045	6.7	1,719	4.0	7,948	6.9	129	2.8	249	12.9
MD	1,421	6.8	432	3.2	931	8.7	20	4.8	38	16.1
NC,E	1,139	7.1	107	7.8	1,003	7.1	8	-	21	13.0
NC,M	352	7.9	8	-	335	7.9	1	-	8	-
NC,W	939	12.6	98	5.1	809	12.8	1	-	31	25.4
SC	1,414	9.4	122	8.0	1,240	9.2	4	-	48	15.9
VA,E	3,481	3.9	842	2.7	2,488	4.2	92	2.4	59	9.7
VA,W	435	7.8	23	21.2	384	7.3	1	-	27	12.1
WV,N	528	7.3	52	6.3	469	7.3	2	-	5	-
WV,S	336	6.9	35	6.2	289	6.9	-	-	12	13.1

Table D-6. (September 30, 2008—Continued)

Circuit and District	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median (in Months) *	Number	Median (in Months) *	Number	Median (in Months) *	Number	Median (in Months) *	Number	Median (in Months) *
5TH	18,966	5.2	1,066	8.4	17,595	5.1	34	12.3	271	11.7
LA,E	578	7.7	20	10.8	540	7.5	3	-	15	30.0
LA,M	239	13.6	52	13.8	184	13.6	-	-	3	-
LA,W	428	9.4	54	15.2	346	8.3	7	-	21	19.5
MS,N	213	10.0	19	11.0	189	9.9	1	-	4	-
MS,S	618	6.2	87	6.6	512	5.7	2	-	17	9.2
TX,N	1,269	7.5	146	92.0	1,076	7.0	3	-	44	13.2
TX,E	1,136	9.6	104	8.0	997	9.5	2	-	33	13.9
TX,S	6,804	4.4	282	2.6	6,454	4.4	10	13.8	58	10.4
TX,W	7,681	4.8	302	7.0	7,297	4.8	6	-	76	8.5
6TH	6,434	8.6	724	5.9	5,421	8.5	32	7.9	257	14.7
KY,E	775	6.9	65	6.9	668	6.8	1	-	41	10.2
KY,W	868	4.8	293	2.0	550	6.9	8	-	17	15.6
MI,E	880	12.4	106	20.6	726	12.0	5	-	43	23.3
MI,W	504	7.1	31	14.4	444	6.9	2	-	27	11.0
OH,N	984	7.1	46	6.9	907	7.0	4	-	27	12.1
OH,S	724	8.7	50	7.7	648	8.4	6	-	20	23.2
TN,E	668	9.7	42	8.8	593	9.2	2	-	31	14.7
TN,M	317	10.8	32	10.1	268	10.7	-	-	17	17.1
TN,W	714	13.6	59	12.2	617	13.2	4	-	34	22.5
7TH	3,411	10.0	153	12.3	3,067	9.6	14	10.6	177	15.9
IL,N	988	14.4	22	20.1	883	13.1	2	-	81	20.9
IL,C	481	8.7	29	7.0	435	8.5	3	-	14	15.5
IL,S	341	9.5	12	17.7	324	9.5	-	-	5	-
IN,N	517	8.7	43	10.8	433	8.0	3	-	38	15.3
IN,S	319	9.9	15	6.7	291	9.8	1	-	12	14.0
WI,E	544	10.0	27	14.1	495	9.7	4	-	18	14.2
WI,W	221	5.9	5	-	206	5.9	1	-	9	-
8TH	6,241	8.3	408	5.5	5,568	8.3	21	10.8	244	13.8
AR,E	520	12.2	62	8.6	431	12.4	6	-	21	19.6
AR,W	246	6.8	26	3.4	213	7.0	1	-	6	-
IA,N	629	2.8	15	3.7	591	.1	-	-	23	12.4
IA,S	536	12.1	46	8.7	455	12.1	1	-	34	15.3
MN	630	9.8	33	10.3	564	9.6	5	-	28	16.0
MO,E	1,181	6.6	101	2.5	1,054	6.8	2	-	24	10.7
MO,W	860	12.2	40	12.7	781	11.8	4	-	35	23.9
NE	792	7.8	42	5.2	728	7.8	-	-	22	18.6
ND	312	7.2	15	5.8	280	7.1	-	-	17	8.7
SD	535	7.0	28	5.5	471	7.0	2	-	34	8.5

Table D-6. (September 30, 2008—Continued)

Circuit and District	Total		Dismissed		Plea of Guilty		Court Trial		Jury Trial	
	Number	Median (in Months) *	Number	Median (in Months) *	Number	Median (in Months) *	Number	Median (in Months) *	Number	Median (in Months) *
9TH	18,382	6.1	1,895	6.3	16,105	6.0	59	10.4	323	15.0
AK	232	7.2	19	4.6	197	7.1	3	-	13	7.6
AZ	4,335	6.0	298	15.0	3,993	5.8	3	-	41	20.5
CA,N	884	9.8	100	17.0	762	8.7	6	-	16	21.5
CA,E	1,010	10.2	66	14.4	925	9.8	2	-	17	19.0
CA,C	2,020	7.2	94	11.2	1,879	7.0	7	-	40	18.0
CA,S	4,952	3.9	421	2.1	4,468	4.0	10	9.6	53	13.1
HI	734	3.9	179	1.6	536	4.4	6	-	13	23.6
ID	322	8.4	40	6.8	267	8.2	-	-	15	12.3
MT	510	7.4	67	6.4	392	7.4	6	-	45	9.7
NV	544	13.3	83	30.8	448	11.5	3	-	10	27.7
OR	907	10.6	151	15.4	733	10.1	5	-	18	24.8
WA,E	487	9.0	102	10.3	366	8.5	3	-	16	14.2
WA,W	1,308	5.4	242	3.1	1,048	6.0	4	-	14	20.3
GUAM	110	6.9	28	4.0	72	7.3	1	-	9	-
NMI	27	5.2	5	-	19	5.2	-	-	3	-
10TH	7,249	4.5	636	4.9	6,469	4.4	35	4.9	109	11.0
CO	611	7.6	74	16.6	530	7.3	3	-	4	-
KS	867	7.8	168	4.5	684	8.4	4	-	11	12.4
NM	3,028	2.5	78	8.9	2,943	2.5	2	-	5	-
OK,N	270	6.3	26	11.1	226	6.3	-	-	18	5.8
OK,E	119	6.9	11	4.1	101	6.9	1	-	6	-
OK,W	839	3.7	93	2.1	698	3.5	11	3.2	37	11.0
UT	1,128	5.6	158	3.3	940	5.7	12	3.3	18	23.9
WY	387	6.6	28	8.6	347	6.4	2	-	10	10.8
11TH	8,674	6.5	769	10.5	7,368	6.2	60	6.2	477	10.1
AL,N	568	6.7	54	3.6	463	6.6	5	-	46	8.7
AL,M	349	8.5	65	5.3	268	9.0	-	-	16	10.6
AL,S	600	6.9	30	26.9	543	6.8	4	-	23	8.2
FL,N	564	4.6	61	3.4	453	4.3	8	-	42	7.0
FL,M	1,888	6.8	168	53.4	1,608	6.4	16	5.8	96	10.6
FL,S	2,509	5.5	71	11.2	2,281	5.2	9	-	148	8.1
GA,N	929	12.1	113	22.3	733	10.5	9	-	74	27.9
GA,M	600	8.1	86	11.8	494	7.8	8	-	12	20.5
GA,S	667	6.6	121	6.7	525	6.5	1	-	20	13.7

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 CASE WAS FILED TO THE DATE THE DEFENDANT WAS EITHER FOUND NOT GUILTY OR WAS SENTENCED.

* MEDIAN COMPUTED ONLY FOR 10 OR MORE DEFENDANTS.

Table D-7.

U.S. District Courts—Criminal Defendants Disposed of, by Type of Disposition and District (Excluding Transfers), During the 12-Month Period Ending September 30, 2008

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	91,390	8,939	8,400	184	355	82,451	79,842	244	2,365	2,423	69,768
DC	533	81	76	1	4	452	411	-	41	4	377
1ST	2,212	323	300	9	14	1,889	1,797	2	90	5	1,579
ME	233	14	10	1	3	219	212	1	6	-	192
MA	526	30	22	3	5	496	460	-	36	3	406
NH	250	24	23	1	-	226	215	-	11	1	199
RI	100	6	4	-	2	94	91	-	3	-	77
PR	1,103	249	241	4	4	854	819	1	34	1	705
2ND	5,268	280	242	8	30	4,988	4,803	8	177	128	4,037
CT	467	27	24	1	2	440	431	-	9	2	348
NY,N	721	47	46	-	1	674	662	4	8	119	474
NY,E	1,372	67	51	2	14	1,305	1,257	1	47	2	1,128
NY,S	1,825	102	85	5	12	1,723	1,622	2	99	-	1,426
NY,W	699	25	25	-	-	674	660	1	13	3	507
VT	184	12	11	-	1	172	171	-	1	2	154
3RD	3,975	445	412	5	28	3,530	3,290	11	229	16	2,872
DE	200	26	24	-	2	174	167	1	6	2	130
NJ	1,393	181	180	1	-	1,212	1,155	3	54	12	932
PA,E	870	64	45	2	17	806	684	5	117	1	699
PA,M	756	70	68	-	2	686	672	1	13	1	568
PA,W	638	56	52	1	3	582	556	1	25	-	485
VI	118	48	43	1	4	70	56	-	14	-	58
4TH	10,045	1,792	1,719	53	20	8,253	7,948	76	229	827	6,105
MD	1,421	447	432	11	4	974	931	9	34	119	666
NC,E	1,139	112	107	4	1	1,027	1,003	4	20	139	635
NC,M	352	9	8	-	1	343	335	1	7	-	324
NC,W	939	99	98	-	1	840	809	1	30	1	781
SC	1,414	128	122	2	4	1,286	1,240	2	44	1	1,123
VA,E	3,481	879	842	34	3	2,602	2,488	58	56	567	1,553
VA,W	435	29	23	1	5	406	384	-	22	-	364
WV,N	528	54	52	1	1	474	469	1	4	-	386
WV,S	336	35	35	-	-	301	289	-	12	-	273

Table D-7. (September 30, 2008—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	18,966	1,111	1,066	9	36	17,855	17,595	25	235	75	16,101
LA,E	578	27	20	2	5	551	540	1	10	28	409
LA,M	239	53	52	-	1	186	184	-	2	9	129
LA,W	428	54	54	-	-	374	346	7	21	14	269
MS,N	213	21	19	1	1	192	189	-	3	3	152
MS,S	618	90	87	1	2	528	512	1	15	7	347
TX,N	1,269	151	146	2	3	1,118	1,076	1	41	2	1,006
TX,E	1,136	106	104	-	2	1,030	997	2	31	-	864
TX,S	6,804	292	282	2	8	6,512	6,454	8	50	3	6,201
TX,W	7,681	317	302	1	14	7,364	7,297	5	62	9	6,724
6TH	6,434	778	724	12	42	5,656	5,421	20	215	185	4,671
KY,E	775	78	65	1	12	697	668	-	29	6	609
KY,W	868	298	293	4	1	570	550	4	16	159	318
MI,E	880	115	106	-	9	765	726	5	34	-	676
MI,W	504	33	31	-	2	471	444	2	25	4	434
OH,N	984	51	46	2	3	933	907	2	24	3	766
OH,S	724	57	50	3	4	667	648	3	16	9	498
TN,E	668	49	42	1	6	619	593	1	25	2	559
TN,M	317	33	32	-	1	284	268	-	16	-	245
TN,W	714	64	59	1	4	650	617	3	30	2	566
7TH	3,411	162	153	3	6	3,249	3,067	11	171	30	2,807
IL,N	988	22	22	-	-	966	883	2	81	-	818
IL,C	481	31	29	2	-	450	435	1	14	23	404
IL,S	341	14	12	-	2	327	324	-	3	2	308
IN,N	517	45	43	-	2	472	433	3	36	1	393
IN,S	319	17	15	-	2	302	291	1	10	-	280
WI,E	544	28	27	1	-	516	495	3	18	1	408
WI,W	221	5	5	-	-	216	206	1	9	3	196
8TH	6,241	461	408	12	41	5,780	5,568	9	203	56	5,029
AR,E	520	74	62	6	6	446	431	-	15	3	373
AR,W	246	28	26	-	2	218	213	1	4	-	207
IA,N	629	16	15	-	1	613	591	-	22	-	571
IA,S	536	52	46	-	6	484	455	1	28	3	440
MN	630	35	33	1	1	595	564	4	27	-	534
MO,E	1,181	106	101	-	5	1,075	1,054	2	19	45	894
MO,W	860	49	40	4	5	811	781	-	30	2	695
NE	792	43	42	-	1	749	728	-	21	2	715
ND	312	17	15	-	2	295	280	-	15	-	242
SD	535	41	28	1	12	494	471	1	22	1	358

Table D-7. (September 30, 2008—Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced				Type of Sentence	
		Total	Dismissed	Acquitted by		Total	Plea of Guilty	Convicted by		Fine Only	Imprisonment
				Court	Jury			Court	Jury		
9TH	18,382	1,971	1,895	23	53	16,411	16,105	36	270	534	14,221
AK	232	19	19	-	-	213	197	3	13	2	171
AZ	4,335	305	298	2	5	4,030	3,993	1	36	2	3,780
CA,N	884	102	100	1	1	782	762	5	15	3	576
CA,E	1,010	68	66	1	1	942	925	1	16	10	776
CA,C	2,020	106	94	5	7	1,914	1,879	2	33	15	1,568
CA,S	4,952	433	421	2	10	4,519	4,468	8	43	1	4,329
HI	734	183	179	3	1	551	536	3	12	235	268
ID	322	43	40	-	3	279	267	-	12	-	247
MT	510	83	67	2	14	427	392	4	31	2	383
NV	544	85	83	2	-	459	448	1	10	2	380
OR	907	151	151	-	-	756	733	5	18	3	649
WA,E	487	106	102	2	2	381	366	1	14	3	345
WA,W	1,308	246	242	2	2	1,062	1,048	2	12	256	697
GUAM	110	35	28	1	6	75	72	-	3	-	32
NMI	27	6	5	-	1	21	19	-	2	-	20
10TH	7,249	663	636	14	13	6,586	6,469	21	96	407	5,484
CO	611	78	74	1	3	533	530	2	1	18	436
KS	867	172	168	3	1	695	684	1	10	30	600
NM	3,028	80	78	1	1	2,948	2,943	1	4	1	2,836
OK,N	270	28	26	-	2	242	226	-	16	-	209
OK,E	119	12	11	1	-	107	101	-	6	-	90
OK,W	839	98	93	4	1	741	698	7	36	295	298
UT	1,128	165	158	3	4	963	940	9	14	57	735
WY	387	30	28	1	1	357	347	1	9	6	280
11TH	8,674	872	769	35	68	7,802	7,368	25	409	156	6,485
AL,N	568	60	54	4	2	508	463	1	44	7	402
AL,M	349	66	65	-	1	283	268	-	15	3	206
AL,S	600	36	30	3	3	564	543	1	20	-	484
FL,N	564	71	61	5	5	493	453	3	37	81	321
FL,M	1,888	188	168	13	7	1,700	1,608	3	89	1	1,517
FL,S	2,509	113	71	2	40	2,396	2,281	7	108	1	2,159
GA,N	929	126	113	4	9	803	733	5	65	15	686
GA,M	600	91	86	4	1	509	494	4	11	10	320
GA,S	667	121	121	-	-	546	525	1	20	38	390

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

**Table D-8.
U.S. District Courts—All Criminal Defendants Pending, by Major Offense and District (Excluding Transfers),
During the 12-Month Period Ending September 30, 2008**

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	101,154	302	1,192	1,127	1,373	3,775	705	12,371	1,219	300
DC	1,821	14	19	9	67	41	15	188	14	4
1ST	2,971	3	52	6	70	53	33	406	18	1
ME	238	-	3	-	2	5	4	19	-	-
MA	881	1	30	5	7	19	6	141	3	1
NH	224	-	10	-	-	6	2	50	2	-
RI	279	1	8	-	-	21	7	40	12	-
PR	1,349	1	1	1	61	2	14	156	1	-
2ND	11,451	19	88	56	343	259	104	2,013	158	44
CT	702	4	6	1	7	11	3	126	7	-
NY,N	915	1	8	19	12	14	2	108	2	2
NY,E	3,312	2	26	8	141	45	25	632	64	13
NY,S	5,105	10	36	17	174	173	67	988	75	24
NY,W	1,088	2	4	8	5	9	4	134	7	5
VT	329	-	8	3	4	7	3	25	3	-
3RD	5,520	50	89	75	102	135	63	860	105	10
DE	268	2	4	1	1	4	-	46	10	-
NJ	1,278	6	17	10	46	88	24	277	13	4
PA,E	1,584	1	28	11	37	15	5	237	28	1
PA,M	916	5	10	14	7	11	12	111	35	2
PA,W	733	2	18	3	2	11	16	120	17	1
VI	741	34	12	36	9	6	6	69	2	2
4TH	13,121	16	131	259	88	926	41	1,043	137	46
MD	3,832	1	19	123	17	383	1	230	16	9
NC,E	1,654	1	35	20	19	157	3	90	6	12
NC,M	653	1	21	-	5	12	1	55	11	-
NC,W	687	-	17	10	8	12	5	81	12	3
SC	1,391	5	29	9	11	42	11	168	52	2
VA,E	3,623	2	6	84	26	299	8	288	29	14
VA,W	720	3	3	10	2	13	6	85	7	4
WV,N	342	-	1	3	-	2	3	18	-	2
WV,S	219	3	-	-	-	6	3	28	4	-

Table D-8. (September 30, 2008—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	6,280	33,221	10,170	2,895	1,823	7,487	3,876	4,721	2,534	5,783
DC	9	988	229	14	10	4	20	78	90	8
1ST	40	1,547	355	68	35	68	30	130	56	-
ME	13	100	58	12	2	1	9	8	2	-
MA	16	436	103	29	16	17	9	32	10	-
NH	5	107	21	5	2	3	-	10	1	-
RI	6	90	42	5	11	27	1	6	2	-
PR	-	814	131	17	4	20	11	74	41	-
2ND	295	4,943	871	227	322	245	185	872	312	95
CT	7	361	54	14	7	3	6	71	14	-
NY,N	66	375	62	51	10	31	51	23	17	61
NY,E	44	1,460	256	52	53	53	27	331	80	-
NY,S	69	2,089	336	43	236	131	51	371	182	33
NY,W	53	542	124	51	14	20	23	68	14	1
VT	56	116	39	16	2	7	27	8	5	-
3RD	132	2,045	831	227	109	113	148	287	132	7
DE	7	80	72	8	1	13	-	3	16	-
NJ	75	355	151	34	20	24	8	88	37	1
PA,E	33	640	336	25	27	35	4	82	39	-
PA,M	7	454	60	69	30	16	15	47	9	2
PA,W	6	295	123	70	5	7	6	22	9	-
VI	4	221	89	21	26	18	115	45	22	4
4TH	748	3,444	1,434	174	164	129	72	451	324	3,494
MD	36	707	222	19	28	18	8	102	28	1,865
NC,E	179	301	135	27	23	7	8	33	79	519
NC,M	11	247	213	11	10	31	5	14	5	-
NC,W	11	279	127	24	12	20	5	43	15	3
SC	30	598	324	24	23	7	5	32	13	6
VA,E	451	583	265	47	35	43	37	168	146	1,092
VA,W	21	399	73	7	13	-	2	40	23	9
WV,N	9	222	37	9	12	3	2	8	11	-
WV,S	-	108	38	6	8	-	-	11	4	-

Table D-8. (September 30, 2008—Continued)

Circuit and District	Total	Violent Offenses				Property Offenses				
		Homicide	Robbery	Assault	Other Violent Offenses	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other Property Offenses
5TH	14,752	23	88	87	150	422	78	1,432	138	29
LA,E	440	3	4	1	9	12	6	74	8	-
LA,M	393	-	1	2	4	13	5	91	6	3
LA,W	476	2	2	13	2	52	7	58	2	2
MS,N	247	-	3	1	9	4	9	44	10	-
MS,S	403	1	7	2	9	103	1	78	12	5
TX,N	1,374	-	41	7	20	62	13	265	33	4
TX,E	1,173	7	6	8	7	24	7	212	14	-
TX,S	5,891	3	15	11	71	23	14	364	22	4
TX,W	4,355	7	9	42	19	129	16	246	31	11
6TH	7,287	5	95	65	113	297	62	894	127	22
KY,E	710	2	6	13	8	11	11	64	15	4
KY,W	971	-	8	29	2	147	3	82	9	3
MI,E	1,228	-	7	4	31	35	6	195	23	1
MI,W	322	-	9	4	-	2	5	39	5	-
OH,N	592	-	6	-	3	19	6	111	39	1
OH,S	885	1	12	1	3	42	5	127	5	3
TN,E	844	1	25	4	12	4	9	57	9	1
TN,M	446	1	11	-	6	2	9	70	5	1
TN,W	1,289	-	11	10	48	35	8	149	17	8
7TH	4,828	4	136	13	51	98	56	854	64	11
IL,N	2,136	1	106	4	30	45	34	553	29	5
IL,C	422	-	7	1	-	1	6	39	6	-
IL,S	303	-	2	2	1	7	-	40	2	-
IN,N	583	-	10	2	13	16	5	87	3	1
IN,S	341	-	-	-	2	8	4	26	4	-
WI,E	788	3	4	3	4	15	4	70	7	1
WI,W	255	-	7	1	1	6	3	39	13	4
8TH	5,508	32	62	70	54	112	43	558	63	29
AR,E	592	3	20	1	4	17	2	71	12	2
AR,W	198	-	3	1	1	9	1	15	4	1
IA,N	285	-	1	-	1	3	1	22	-	-
IA,S	509	-	1	-	-	5	6	32	11	8
MN	695	-	17	2	8	5	5	86	6	-
MO,E	844	1	7	1	7	12	1	97	7	1
MO,W	1,095	6	8	3	11	31	11	124	12	6
NE	624	3	5	1	15	5	6	57	5	3
ND	205	3	-	14	4	4	5	20	-	-
SD	461	16	-	47	3	21	5	34	6	8

Table D-8. (September 30, 2008—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	1,748	3,434	973	231	261	3,485	1,416	397	281	79
LA,E	1	208	50	6	6	15	6	20	11	-
LA,M	3	99	88	8	17	9	2	5	37	-
LA,W	23	158	61	32	15	12	20	10	5	-
MS,N	19	69	37	15	4	2	1	11	9	-
MS,S	1	73	42	8	9	4	3	24	16	5
TX,N	44	423	108	38	53	95	85	57	17	9
TX,E	51	532	170	28	11	44	11	26	14	1
TX,S	645	1,076	198	29	118	1,996	1,054	143	81	24
TX,W	961	796	219	67	28	1,308	234	101	91	40
6TH	379	2,812	1,169	240	148	128	73	368	188	102
KY,E	53	311	74	35	20	9	23	24	27	-
KY,W	115	220	66	21	41	3	3	122	54	43
MI,E	67	523	147	56	17	10	24	49	33	-
MI,W	14	130	63	13	8	15	7	1	7	-
OH,N	11	196	90	27	11	15	-	41	16	-
OH,S	75	372	93	28	13	16	3	66	19	1
TN,E	4	464	172	21	16	18	3	14	8	2
TN,M	16	147	106	12	4	34	8	13	1	-
TN,W	24	449	358	27	18	8	2	38	23	56
7TH	164	2,164	511	157	61	104	43	157	110	70
IL,N	14	887	127	35	26	51	21	109	58	1
IL,C	11	162	59	36	2	6	5	5	10	66
IL,S	34	141	34	20	1	7	4	3	4	1
IN,N	52	213	128	18	7	8	-	9	11	-
IN,S	15	194	39	30	3	4	1	8	2	1
WI,E	29	467	94	11	15	15	10	20	16	-
WI,W	9	100	30	7	7	13	2	3	9	1
8TH	215	2,370	869	371	70	167	110	207	104	2
AR,E	53	205	127	34	14	12	1	11	3	-
AR,W	5	69	22	19	3	29	7	7	1	1
IA,N	1	158	49	28	4	5	4	7	1	-
IA,S	29	248	86	42	4	12	2	8	15	-
MN	24	382	36	26	6	18	44	27	3	-
MO,E	53	344	157	51	10	14	8	43	30	-
MO,W	23	427	259	51	7	38	16	43	19	-
NE	21	344	75	28	7	22	12	6	8	1
ND	1	75	22	20	7	8	10	8	4	-
SD	5	118	36	72	8	9	6	47	20	-

Table D-8. (September 30, 2008—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	18,150	90	249	283	176	595	108	2,328	191	64
AK	231	1	-	1	2	3	12	30	1	-
AZ	2,704	26	10	96	55	54	10	145	3	2
CA,N	1,214	-	20	10	17	59	15	195	12	12
CA,E	2,308	5	17	38	25	79	6	279	14	15
CA,C	3,485	21	85	30	35	93	16	802	104	2
CA,S	2,826	8	27	13	1	6	6	183	4	1
HI	577	4	10	11	16	51	2	84	3	4
ID	368	1	-	6	1	10	3	24	4	-
MT	574	12	-	32	9	8	8	96	2	7
NV	768	-	14	9	7	14	6	156	17	3
OR	951	5	52	9	2	18	7	119	9	6
WA,E	433	4	2	3	3	10	3	31	5	3
WA,W	1,561	3	10	25	3	176	10	134	11	9
GUAM	120	-	2	-	-	11	-	47	-	-
NMI	30	-	-	-	-	3	4	3	2	-
10TH	6,575	34	86	148	62	444	43	494	58	17
CO	1,232	7	26	33	3	94	10	100	14	4
KS	1,244	-	10	23	8	100	5	103	15	3
NM	1,730	21	20	43	27	11	3	39	2	-
OK,N	177	-	-	-	1	8	6	31	1	-
OK,E	84	1	1	-	-	1	6	7	1	-
OK,W	758	-	8	20	2	189	8	46	18	6
UT	882	4	18	14	15	25	2	145	7	-
WY	468	1	3	15	6	16	3	23	-	4
11TH	9,170	12	97	56	97	393	59	1,301	146	23
AL,N	580	2	11	4	5	28	17	76	10	-
AL,M	375	1	6	2	3	54	4	42	6	-
AL,S	525	-	14	3	8	14	5	37	26	3
FL,N	765	-	12	24	1	26	8	39	2	1
FL,M	1,880	4	8	3	27	45	3	272	24	1
FL,S	2,067	2	9	6	31	40	8	508	28	-
GA,N	1,475	-	19	5	11	32	9	223	20	2
GA,M	507	2	8	3	5	86	2	53	15	-
GA,S	996	1	10	6	6	68	3	51	15	16

Table D-8. (September 30, 2008—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry By Alien	Other Immigration Offenses			
9TH	1,575	4,846	1,147	659	365	2,137	1,324	975	473	565
AK	1	101	18	7	2	2	-	11	21	18
AZ	518	341	199	69	36	808	208	99	23	2
CA,N	51	304	102	42	35	130	19	79	62	50
CA,E	183	820	160	113	49	193	14	159	71	68
CA,C	43	1,083	170	145	54	277	116	217	170	22
CA,S	499	623	40	20	72	446	780	64	31	2
HI	17	226	32	11	7	1	2	24	13	59
ID	10	137	62	21	11	54	8	5	9	2
MT	19	122	70	89	7	26	5	26	15	21
NV	2	232	77	41	38	73	9	65	4	1
OR	51	292	79	40	13	56	111	70	12	-
WA,E	31	179	51	24	6	57	-	15	6	-
WA,W	149	353	75	33	35	14	46	138	26	311
GUAM	1	21	10	4	-	-	5	1	9	9
NMI	-	12	2	-	-	-	1	2	1	-
10TH	540	1,622	679	252	91	651	116	299	252	687
CO	48	305	114	23	7	104	7	82	56	195
KS	114	445	148	24	20	33	12	73	24	84
NM	250	306	117	49	19	425	83	15	16	284
OK,N	1	54	50	12	3	3	-	5	1	1
OK,E	-	33	11	11	2	-	-	6	4	-
OK,W	52	93	54	27	16	6	-	52	45	116
UT	58	193	126	81	17	55	10	52	55	5
WY	17	193	59	25	7	25	4	14	51	2
11TH	435	3,006	1,102	275	187	256	339	500	212	674
AL,N	19	177	140	31	15	9	-	15	11	10
AL,M	11	113	61	18	3	5	1	22	6	17
AL,S	23	251	81	20	7	5	10	9	8	1
FL,N	50	215	47	25	18	8	9	73	13	194
FL,M	122	721	203	60	26	124	102	92	42	1
FL,S	40	687	172	55	81	53	150	109	88	-
GA,N	102	471	204	51	20	47	66	114	29	50
GA,M	39	142	54	3	9	3	-	26	12	45
GA,S	29	229	140	12	8	2	1	40	3	356

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

Table D-9.

**U.S. District Courts—Criminal Defendants Terminated, by Major Offense and District (Excluding Transfers),
During the 12-Month Period Ending September 30, 2008**

Circuit and District	Violent Offenses					Property Offenses				
	Total	Homicide	Robbery	Assault	Other	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other
TOTAL	91,390	137	1,265	868	671	2,936	599	11,128	989	163
DC	533	4	5	2	14	13	11	75	2	-
1ST	2,212	1	35	7	45	31	13	412	12	4
ME	233	-	2	1	7	6	1	29	2	1
MA	526	1	11	3	3	3	9	104	6	1
NH	250	-	11	-	7	2	-	52	2	1
RI	100	-	7	1	1	1	2	25	-	-
PR	1,103	-	4	2	27	19	1	202	2	1
2ND	5,268	1	37	17	115	147	45	878	43	6
CT	467	-	5	-	6	14	1	80	6	-
NY,N	721	-	6	6	3	13	6	72	5	1
NY,E	1,372	-	11	1	43	8	7	210	10	3
NY,S	1,825	1	8	5	47	90	24	409	19	2
NY,W	699	-	4	3	6	20	4	96	3	-
VT	184	-	3	2	10	2	3	11	-	-
3RD	3,975	3	87	28	53	116	31	844	105	6
DE	200	-	1	1	-	4	2	34	3	2
NJ	1,393	-	34	7	30	53	12	336	38	2
PA,E	870	-	28	4	16	15	4	192	19	1
PA,M	756	-	7	10	2	26	2	145	16	-
PA,W	638	-	13	3	2	14	11	124	29	1
VI	118	3	4	3	3	4	-	13	-	-
4TH	10,045	9	154	102	61	516	45	1,129	104	35
MD	1,421	3	20	9	13	111	3	162	4	5
NC,E	1,139	-	33	12	12	83	3	99	12	2
NC,M	352	-	30	-	3	10	4	44	2	1
NC,W	939	3	17	18	9	13	4	120	9	1
SC	1,414	1	29	10	4	48	12	256	54	2
VA,E	3,481	1	15	29	17	232	8	345	10	17
VA,W	435	1	6	8	-	7	4	51	8	3
WV,N	528	-	-	12	1	8	3	25	2	1
WV,S	336	-	4	4	2	4	4	27	3	3

Table D-9. (September 30, 2008—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other			
TOTAL	6,574	22,799	8,906	2,410	1,491	14,603	7,319	2,648	2,128	3,756
DC	2	289	35	14	4	5	4	24	30	-
1ST	23	812	261	43	46	146	178	74	65	4
ME	7	65	54	10	3	12	23	4	6	-
MA	3	221	65	16	12	25	8	22	9	4
NH	13	109	28	8	5	6	-	3	3	-
RI	-	29	11	2	1	12	-	5	3	-
PR	-	388	103	7	25	91	147	40	44	-
2ND	109	2,057	464	167	105	361	116	391	123	86
CT	2	216	55	20	10	11	1	21	19	-
NY,N	19	221	34	44	10	74	37	76	8	86
NY,E	26	606	111	27	26	63	32	152	36	-
NY,S	12	714	145	34	33	103	16	131	32	-
NY,W	27	246	80	38	25	101	15	9	22	-
VT	23	54	39	4	1	9	15	2	6	-
3RD	103	1,221	589	165	95	219	63	160	87	-
DE	2	31	51	22	3	17	5	3	19	-
NJ	75	398	172	45	45	24	13	77	32	-
PA,E	9	287	176	15	13	46	1	25	19	-
PA,M	13	277	67	35	28	56	26	38	8	-
PA,W	3	188	94	47	6	67	12	16	8	-
VI	1	40	29	1	-	9	6	1	1	-
4TH	239	3,063	1,239	212	133	271	212	325	172	2,024
MD	8	333	131	44	14	43	8	47	6	457
NC,E	30	226	219	12	15	21	29	28	31	272
NC,M	10	136	74	6	2	18	2	6	4	-
NC,W	15	389	160	38	22	34	27	48	10	2
SC	14	519	297	27	25	23	51	28	14	-
VA,E	143	673	184	50	29	122	88	131	94	1,293
VA,W	2	225	66	18	5	4	1	17	9	-
WV,N	14	348	66	10	14	4	5	11	4	-
WV,S	3	214	42	7	7	2	1	9	-	-

Table D-9. (September 30, 2008—Continued)

Circuit and District	Violent Offenses					Property Offenses				
	Total	Homicide	Robbery	Assault	Other	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other
5TH	18,966	4	149	92	59	382	72	1,602	147	23
LA,E	578	-	13	3	8	21	5	75	6	1
LA,M	239	-	-	1	-	7	1	77	5	1
LA,W	428	-	1	13	2	62	7	56	13	1
MS,N	213	-	4	-	1	6	6	37	14	-
MS,S	618	1	16	7	2	77	6	119	9	1
TX,N	1,269	-	66	6	9	60	14	257	42	-
TX,E	1,136	1	18	13	5	24	7	194	9	6
TX,S	6,804	1	9	8	21	23	13	219	15	2
TX,W	7,681	1	22	41	11	102	13	568	34	11
6TH	6,434	3	147	53	49	336	81	860	164	16
KY,E	775	1	7	15	3	20	6	85	19	3
KY,W	868	-	7	12	1	213	11	67	6	7
MI,E	880	-	17	7	4	24	6	132	22	1
MI,W	504	1	26	4	1	1	5	72	13	-
OH,N	984	1	30	4	5	22	25	137	60	-
OH,S	724	-	18	3	4	22	7	147	19	3
TN,E	668	-	9	2	7	13	8	49	8	1
TN,M	317	-	13	-	5	4	2	37	4	1
TN,W	714	-	20	6	19	17	11	134	13	-
7TH	3,411	1	132	18	15	90	62	512	50	2
IL,N	988	-	77	3	8	34	17	234	11	-
IL,C	481	-	22	1	-	6	8	24	7	-
IL,S	341	-	7	3	2	5	5	29	8	-
IN,N	517	-	13	1	1	17	10	77	11	1
IN,S	319	-	1	1	-	6	10	33	5	-
WI,E	544	1	8	6	3	18	6	73	4	1
WI,W	221	-	4	3	1	4	6	42	4	-
8TH	6,241	15	101	109	33	118	57	788	67	7
AR,E	520	1	15	5	2	7	5	119	15	3
AR,W	246	-	5	1	-	9	1	15	3	-
IA,N	629	-	1	-	-	1	-	67	1	-
IA,S	536	-	6	3	1	10	6	61	4	-
MN	630	2	28	3	7	3	6	96	4	-
MO,E	1,181	-	13	3	3	15	3	191	14	2
MO,W	860	-	25	2	6	17	10	119	8	-
NE	792	2	5	6	7	11	2	49	4	2
ND	312	5	1	21	3	7	9	22	2	-
SD	535	5	2	65	4	38	15	49	12	-

Table D-9. (September 30, 2008—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other			
5TH	2,730	2,917	1,095	203	294	6,371	2,180	231	382	33
LA,E	5	196	83	6	16	58	9	1	72	-
LA,M	2	53	55	2	2	8	3	3	19	-
LA,W	22	116	48	18	12	15	8	18	15	1
MS,N	2	69	33	9	6	7	5	7	7	-
MS,S	3	124	82	23	6	16	11	16	99	-
TX,N	25	303	158	37	38	145	44	41	24	-
TX,E	30	474	155	30	40	53	21	23	30	3
TX,S	616	677	203	26	70	3,340	1,447	56	56	2
TX,W	2,025	905	278	52	104	2,729	632	66	60	27
6TH	303	2,296	953	238	127	199	112	317	165	15
KY,E	70	290	111	29	22	21	40	16	17	-
KY,W	68	174	41	33	25	8	2	149	34	10
MI,E	21	395	106	41	14	16	28	28	17	1
MI,W	36	159	67	25	12	50	16	7	9	-
OH,N	32	373	139	34	13	28	9	50	21	1
OH,S	49	266	79	23	7	10	3	25	38	1
TN,E	6	324	141	24	16	23	11	11	14	1
TN,M	11	95	69	4	6	36	1	22	6	1
TN,W	10	220	200	25	12	7	2	9	9	-
7TH	86	1,397	460	142	49	136	59	64	87	49
IL,N	9	385	62	19	20	53	14	22	20	-
IL,C	5	219	54	25	3	8	32	8	11	48
IL,S	34	153	38	19	4	21	3	4	6	-
IN,N	18	171	138	30	4	12	2	3	8	-
IN,S	5	181	34	13	3	6	5	5	10	1
WI,E	11	200	106	28	13	23	1	19	23	-
WI,W	4	88	28	8	2	13	2	3	9	-
8TH	182	2,217	1,036	323	112	332	398	141	197	8
AR,E	22	153	89	16	22	16	10	7	7	6
AR,W	2	62	25	44	3	56	14	1	5	-
IA,N	12	145	64	19	5	34	269	8	3	-
IA,S	4	225	113	23	14	39	13	7	6	1
MN	35	289	67	26	4	30	4	21	5	-
MO,E	33	419	230	57	10	26	17	21	123	1
MO,W	37	257	250	30	11	46	15	13	14	-
NE	27	440	110	35	11	38	28	5	10	-
ND	-	105	42	16	12	22	19	8	18	-
SD	10	122	46	57	20	25	9	50	6	-

Table D-9. (September 30, 2008—Continued)

Circuit and District	Violent Offenses					Property Offenses				
	Total	Homicide	Robbery	Assault	Other	Burglary, Larceny, and Theft	Embezzlement	Fraud	Forgery and Counterfeiting	Other
9TH	18,382	68	206	288	112	577	81	1,917	119	36
AK	232	-	5	1	2	5	3	28	2	-
AZ	4,335	44	19	150	16	86	17	166	11	1
CA,N	884	-	7	10	6	43	2	181	6	1
CA,E	1,010	-	9	17	5	64	3	145	7	4
CA,C	2,020	-	37	15	32	61	13	462	51	2
CA,S	4,952	2	22	20	8	4	3	377	3	1
HI	734	1	9	8	9	31	1	47	4	5
ID	322	1	1	13	1	3	3	19	3	1
MT	510	12	1	25	12	9	6	63	4	2
NV	544	-	34	4	6	17	8	151	4	2
OR	907	3	38	7	1	47	8	72	5	8
WA,E	487	1	6	6	6	9	5	43	13	1
WA,W	1,308	2	18	10	6	169	8	133	3	6
GUAM	110	2	-	1	1	27	1	27	1	2
NMI	27	-	-	1	1	2	-	3	2	-
10TH	7,249	27	83	114	49	231	51	456	55	11
CO	611	6	29	22	7	17	13	65	5	-
KS	867	-	14	6	2	60	4	67	10	4
NM	3,028	12	9	31	11	11	3	50	9	-
OK,N	270	-	9	2	4	16	5	42	8	-
OK,E	119	1	-	-	-	6	5	27	5	-
OK,W	839	1	8	28	7	100	15	83	6	3
UT	1,128	3	14	11	18	16	4	107	11	2
WY	387	4	-	14	-	5	2	15	1	2
11TH	8,674	1	129	38	66	379	50	1,655	121	17
AL,N	568	1	16	2	3	41	10	74	7	1
AL,M	349	-	18	-	-	70	9	34	2	-
AL,S	600	-	20	-	1	25	3	72	13	-
FL,N	564	-	6	15	2	26	3	43	3	1
FL,M	1,888	-	9	3	5	62	10	308	24	6
FL,S	2,509	-	14	6	34	29	5	786	44	2
GA,N	929	-	26	3	13	14	5	228	18	3
GA,M	600	-	14	3	2	83	3	49	3	1
GA,S	667	-	6	6	6	29	2	61	7	3

Table D-9. (September 30, 2008—Continued)

Circuit and District	Drug Offenses		Firearms and Explosives Offenses	Sex Offenses	Justice System Offenses	Immigration Offenses		General Offenses	Regulatory Offenses	Traffic Offenses
	Marijuana	All Other Drugs				Improper Reentry by Alien	Other			
9TH	1,809	2,850	1,020	429	281	3,985	3,081	418	397	708
AK	3	104	26	10	6	5	-	5	21	6
AZ	647	347	219	62	66	1,863	494	37	87	3
CA,N	31	174	62	42	26	156	21	37	50	29
CA,E	50	250	73	62	34	210	10	25	26	16
CA,C	9	328	114	63	17	643	49	50	74	-
CA,S	880	564	58	21	35	675	2,209	43	27	-
HI	17	151	25	7	4	5	5	20	11	374
ID	9	104	37	12	6	83	11	4	11	-
MT	18	134	96	59	6	25	7	24	5	2
NV	5	103	58	14	12	67	37	15	6	1
OR	52	193	105	37	20	88	147	38	38	-
WA,E	14	126	62	17	19	134	10	6	7	2
WA,W	74	242	72	23	27	28	76	109	31	271
GUAM	-	15	12	-	3	3	4	4	3	4
NMI	-	15	1	-	-	-	1	1	-	-
10TH	655	1,080	672	218	111	2,118	543	193	241	341
CO	3	113	70	18	9	152	19	21	33	9
KS	46	236	146	25	19	63	67	34	15	49
NM	457	211	76	37	35	1,620	436	9	8	3
OK,N	2	63	85	14	5	8	2	3	2	-
OK,E	-	27	23	13	2	1	1	7	1	-
OK,W	26	76	56	33	18	8	-	89	24	258
UT	86	194	155	44	21	244	13	23	149	13
WY	35	160	61	34	2	22	5	7	9	9
11TH	333	2,600	1,082	256	134	460	373	310	182	488
AL,N	9	139	172	23	13	11	5	9	18	14
AL,M	6	82	85	10	4	4	1	2	9	13
AL,S	24	265	102	21	11	23	6	10	4	-
FL,N	20	169	44	12	11	12	17	30	5	145
FL,M	119	670	153	84	16	200	165	30	23	1
FL,S	87	732	205	59	30	132	157	97	90	-
GA,N	23	210	141	22	17	63	17	88	26	12
GA,M	34	157	57	8	18	8	3	29	4	124
GA,S	11	176	123	17	14	7	2	15	3	179

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

Table D-10.

**U.S. District Courts—Median Time Intervals from Filing to Disposition for Criminal Defendants
Disposed of, by Major Offense (Excluding Transfers), During the 12-Month Period Ending September 30, 2008**

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	91,390	6.8	8,400	6.9	79,842	6.6	428	7.2	2,720	14.4
VIOLENT OFFENSES, TOTAL	2,941	8.5	256	7.9	2,472	8.1	25	10.2	188	6.1
HOMICIDE	137	11.6	20	16.6	103	11.0	1	-	13	14.6
ROBBERY, TOTAL	1,265	8.0	50	14.0	1,167	7.8	5	-	43	14.4
BANK	1,214	8.0	40	12.4	1,127	7.8	4	-	43	14.4
OTHER ROBBERY OFFENSES	51	8.3	10	25.2	40	7.2	1	-	-	-
ASSAULT	868	6.9	136	5.2	661	7.0	14	10.6	57	8.6
KIDNAPPING	97	15.9	14	57.9	69	13.9	1	-	13	20.9
RACKETEERING—VIOLENT	422	12.4	23	39.5	352	11.1	1	-	46	21.4
CARJACKING	51	9.4	4	-	38	8.4	-	-	9	-
TERRORISM	31	20.1	1	-	26	20.5	1	-	3	-
OTHER VIOLENT OFFENSES	70	8.0	8	-	56	8.5	2	-	4	-
PROPERTY OFFENSES, TOTAL	15,815	7.1	1,841	8.0	13,366	6.9	72	9.3	536	3.2
BURGLARY	60	5.8	6	-	48	5.8	-	-	6	-
LARCENY AND THEFT, TOTAL	2,876	5.4	791	4.1	2,011	5.7	31	4.1	43	9.7
BANK	101	5.9	5	-	92	5.9	-	-	4	-
POSTAL SERVICE	331	7.1	25	10.1	303	7.0	1	-	2	-
INTERSTATE SHIPMENTS	44	10.2	2	-	41	10.1	-	-	1	-
THEFT—U.S. PROPERTY	1,957	4.9	597	3.6	1,313	5.1	23	3.3	24	7.9
THEFT—MARITIME										
JURISDICTION	168	4.7	76	4.6	90	5.0	1	-	1	-
TRANSPORTATION, ETC.,										
STOLEN PROPERTY	161	8.8	21	36.2	130	8.1	-	-	10	20.5
OTHER LARCENY AND THEFT	114	3.7	65	3.6	42	4.1	6	-	1	-
EMBEZZLEMENT, TOTAL	599	5.9	43	5.0	522	5.8	1	-	33	15.4
BANK	183	5.3	15	6.9	163	5.2	1	-	4	-
POSTAL SERVICE	188	5.5	15	5.0	170	5.5	-	-	3	-
FINANCIAL INSTITUTIONS	27	6.5	-	-	26	6.4	-	-	1	-
OTHER EMBEZZLEMENT OFFENSE	201	7.3	13	3.0	163	6.9	-	-	25	15.4

Table D-10. (September 30, 2008—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	11,128	7.7	860	13.1	9,812	7.2	34	13.4	422	17.2
TAX	579	8.8	26	16.3	497	8.2	3	-	53	16.8
FINANCIAL INSTITUTIONS	910	8.7	57	11.8	824	8.2	-	-	29	26.0
SECURITIES AND EXCHANGE	117	19.2	17	40.4	86	13.6	3	-	11	24.6
MAIL	668	10.5	68	11.0	559	9.3	3	-	38	25.7
WIRE, RADIO, OR TELEVISION	652	11.8	38	21.7	568	11.3	4	-	42	20.6
BANKRUPTCY	80	12.6	11	13.0	59	11.4	2	-	8	-
SOCIAL SECURITY	667	5.4	139	42.3	519	4.7	1	-	8	-
FALSE PERSONATION	54	6.0	9	-	42	6.4	2	-	1	-
CITIZENSHIP AND										
NATURALIZATION	197	4.1	14	5.9	179	3.9	-	-	4	-
PASSPORT	496	3.0	26	6.8	466	3.0	-	-	4	-
IDENTIFICATION DOCUMENTS										
AND INFORMATION	1,651	5.1	85	14.3	1,528	4.9	3	-	35	9.4
FALSE CLAIMS AND										
SERVICES—GOVERNMENT	299	8.1	19	17.9	269	7.8	-	-	11	23.0
FALSE STATEMENTS	1,020	5.5	78	10.3	902	5.0	5	-	35	12.3
CONSPIRACY TO DEFRAUD										
THE UNITED STATES	2,224	10.0	109	14.8	2,047	9.8	5	-	63	21.3
UNAUTHORIZED ACCESS										
DEVICES	595	9.1	27	14.6	553	8.8	-	-	15	12.8
COMPUTER	105	8.1	5	-	94	7.0	-	-	6	-
HEALTH CARE	323	10.3	49	10.3	243	8.6	2	-	29	15.6
ATTEMPT AND CONSPIRACY										
TO DEFRAUD	390	9.1	72	11.0	291	8.3	1	-	26	14.4
OTHER FRAUD OFFENSES	101	10.0	11	13.3	86	8.6	-	-	4	-
FORGERY AND COUNTERFEITING	989	7.3	92	9.0	864	7.2	4	-	29	10.3
AUTO THEFT	39	13.6	12	18.7	26	8.5	1	-	-	-
OTHER PROPERTY OFFENSES	124	5.4	37	3.0	83	6.2	1	-	3	-
DRUG OFFENSES, TOTAL	29,373	9.8	2,317	11.8	25,972	9.5	73	10.1	1,011	15.1
MARIJUANA, TOTAL	6,574	5.8	602	6.3	5,838	5.7	21	5.8	113	11.0
SELL, DISTRIBUTE,										
OR DISPENSE	3,657	6.9	257	20.3	3,322	6.7	2	-	76	12.4
IMPORT/EXPORT	1,961	4.8	78	4.7	1,860	4.8	3	-	20	9.6
MANUFACTURE	330	8.8	16	5.2	289	9.0	10	5.8	15	18.6
POSSESSION	626	3.4	251	3.2	367	3.4	6	-	2	-

Table D-10. (September 30, 2008—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
ALL OTHER DRUGS, TOTAL	22,684	11.0	1,690	13.0	20,049	10.8	52	14.1	893	15.3
SELL, DISTRIBUTE, OR DISPENSE	20,668	11.2	1,444	13.1	18,347	11.0	43	14.4	834	15.3
IMPORT/EXPORT	1,153	9.3	141	14.2	976	9.0	4	-	32	15.2
MANUFACTURE	469	11.2	33	23.9	410	11.1	1	-	25	9.6
POSSESSION	394	5.9	72	5.7	316	5.8	4	-	2	-
OTHER DRUG OFFENSES	115	21.3	25	86.2	85	15.6	-	-	5	-
FIREARMS AND EXPLOSIVES OFFENSES	8,906	8.7	722	7.0	7,632	8.5	48	11.8	504	13.3
FIREARMS, TOTAL	8,693	8.6	700	6.9	7,458	8.5	47	12.6	488	13.2
POSSESSION BY PROHIBITED PERSONS	5,580	8.3	414	6.1	4,868	8.3	25	13.7	273	11.8
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	1,401	10.4	128	8.4	1,128	10.0	13	12.6	132	16.4
OTHER FIREARMS OFFENSES	1,712	8.5	158	8.2	1,462	8.3	9	-	83	2.5
EXPLOSIVES	213	9.6	22	14.7	174	8.7	1	-	16	16.7
SEX OFFENSES, TOTAL	2,410	8.5	190	7.6	2,103	8.4	22	8.9	95	.1
SEXUAL ABUSE OF ADULTS	91	8.3	19	6.0	61	8.5	1	-	10	10.8
SEXUAL ABUSE OF MINORS	374	8.8	45	10.7	300	8.4	5	-	24	12.7
SEXUALLY EXPLICIT MATERIAL	1,501	8.5	65	8.2	1,395	8.4	8	-	33	14.2
TRANSPORTATION FOR ILLEGAL SEXUAL ACTIVITY	271	10.0	21	9.9	222	9.6	1	-	27	13.8
SEX OFFENDER REGISTRY	168	6.7	38	3.8	122	7.0	7	-	1	-
OTHER SEX OFFENSES	5	-	2	-	3	-	-	-	-	-
JUSTICE SYSTEM OFFENSES, TOTAL	1,491	8.8	195	19.7	1,225	8.2	12	9.0	59	1.8
AIDING, ABETTING, ACCESSORY, ETC.	607	8.8	17	4.8	587	8.8	1	-	2	-
OBSTRUCTION OF JUSTICE	248	11.0	53	10.7	149	10.1	6	-	40	13.9
ESCAPE FROM CUSTODY	300	6.2	28	34.3	268	5.5	-	-	4	-
FAILURE TO APPEAR	222	15.5	83	102.6	135	8.3	1	-	3	-
PERJURY	67	7.6	3	-	58	7.7	-	-	6	-
CONTEMPT	47	9.9	11	8.2	28	9.8	4	-	4	-
IMMIGRATION OFFENSES, TOTAL	21,922	3.9	852	3.0	20,961	3.9	15	14.7	94	1.1
ALIEN SMUGGLING	4,083	4.5	210	8.6	3,828	4.5	4	-	41	8.6
IMPROPER ENTRY BY ALIEN	1,924	2.3	193	1.9	1,727	2.3	-	-	4	-
IMPROPER REENTRY BY ALIEN	14,603	4.0	393	2.6	14,166	4.0	10	12.2	34	8.6
FRAUD AND MISUSE OF VISA/PERMIT	1,245	1.0	45	34.5	1,188	.9	1	-	11	13.5
OTHER IMMIGRATION OFFENSES	67	6.2	11	11.4	52	5.9	-	-	4	-

Table D-10. (September 30, 2008—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	2,648	10.8	473	8.5	1,990	10.8	30	7.4	155	1.1
BRIBERY	160	8.7	12	33.8	135	8.5	-	-	13	16.3
MONEY LAUNDERING	1,065	16.5	167	28.2	790	14.6	10	52.0	98	22.1
RICO ²	252	21.6	11	26.7	230	21.4	-	-	11	31.3
RACKETEERING—GENERAL	132	10.2	6	-	125	10.0	-	-	1	-
EXTORTION AND THREATS	157	11.2	17	16.0	112	10.8	7	-	21	10.0
GAMBLING AND LOTTERY	83	7.8	9	-	71	8.1	-	-	3	-
FAILURE TO PAY CHILD SUPPORT.	84	9.0	9	-	75	9.0	-	-	-	-
OTHER GENERAL OFFENSES	715	2.8	242	2.8	452	2.7	13	2.4	8	-
REGULATORY OFFENSES, TOTAL	2,128	5.2	400	4.2	1,619	5.1	34	7.1	75	.9
CIVIL RIGHTS	124	11.0	21	2.9	84	11.2	1	-	18	13.2
FOOD AND DRUG	73	8.1	4	-	64	8.0	1	-	4	-
HAZARDOUS WASTE TREATMENT, DISPOSAL, AND STORAGE	42	10.1	4	-	35	8.3	-	-	3	-
TELEGRAPH, TELEPHONE, AND RADIOGRAPH	16	8.4	1	-	13	7.3	1	-	1	-
NATIONAL DEFENSE	31	9.3	6	-	23	7.2	-	-	2	-
ANTITRUST	34	9.8	6	-	26	6.8	-	-	2	-
LABOR	72	5.2	5	-	67	5.2	-	-	-	-
GAME AND CONSERVATION	234	3.2	52	1.5	176	3.9	6	-	-	-
NATIONAL PARKS	122	2.2	64	1.7	54	3.8	4	-	-	-
CUSTOMS	83	8.1	7	-	73	7.5	-	-	3	-
POSTAL SERVICE	124	5.5	12	6.2	111	5.3	-	-	1	-
REPORTING OF MONETARY TRANSACTIONS	236	7.1	19	6.0	204	7.1	-	-	13	24.9
MIGRATORY BIRD	180	1.1	31	6.6	145	.5	4	-	-	-
MARITIME AND SHIPPING	121	4.8	3	-	110	4.6	-	-	8	-
AIRCRAFT REGULATIONS	80	5.4	9	-	61	5.1	4	-	6	-
OTHER REGULATORY OFFENSES	556	4.8	156	4.3	373	4.6	13	7.3	14	18.0
TRAFFIC OFFENSES, TOTAL	3,756	1.9	1,154	2.2	2,502	1.7	97	2.3	3	-
DRUNK DRIVING	1,187	2.6	222	3.6	916	2.3	47	3.2	2	-
OTHER TRAFFIC OFFENSES	2,569	1.5	932	1.9	1,586	1.5	50	1.3	1	-

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 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.

Table D-12.

U.S. District Courts—Median Time from Conviction to Sentencing for Criminal Defendants Convicted (Excluding Transfers), During the 12-Month Period Ending September 30, 2008

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	80,796	95	17,729	21.9	1	63,067	110
DC	452	199	33	7.3	1	419	271
1ST	1,861	100	357	19.2	1	1,504	111
ME	218	119	18	8.3	27	200	124
MA	494	116	58	11.7	1	436	123
NH	226	121	19	8.4	1	207	131
RI	94	116	0	0.0	-	94	116
PR	829	88	262	31.6	1	567	96
2ND	4,873	167	467	9.6	1	4,406	185
CT	437	193	13	3.0	1	424	200
NY,N	576	142	134	23.3	1	442	174
NY,E	1,304	261	82	6.3	1	1,222	286
NY,S	1,717	152	88	5.1	1	1,629	159
NY,W	669	113	138	20.6	1	531	135
VT	170	157	12	7.1	1	158	161
3RD	3,525	133	502	14.2	1	3,023	151
DE	174	108	11	6.3	1	163	110
NJ	1,212	170	86	7.1	1	1,126	180
PA,E	804	156	36	4.5	1	768	162
PA,M	686	129	77	11.2	1	609	139
PA,W	582	92	231	39.7	1	351	123
VI	67	1	61	91.0	1	6	117
4TH	7,728	102	1,646	21.3	1	6,082	120
MD	896	76	299	33.4	1	597	100
NC,E	877	110	214	24.4	1	663	127
NC,M	343	160	6	1.7	1	337	160
NC,W	824	235	21	2.5	1	803	240
SC	1,272	132	107	8.4	1	1,165	139
VA,E	2,338	82	921	39.4	1	1,417	94
VA,W	404	93	19	4.7	1	385	93
WV,N	473	117	54	11.4	1	419	122
WV,S	301	121	5	1.7	1	296	122

Table D-12. (September 30, 2008—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	17,680	89	2,911	16.5	1	14,769	96
LA,E	550	103	61	11.1	1	489	109
LA,M	186	208	42	22.6	1	144	253
LA,W	366	112	29	7.9	1	337	115
MS,N	192	109	16	8.3	1	176	114
MS,S	499	89	68	13.6	1	431	91
TX,N	1,109	108	28	2.5	1	1,081	110
TX,E	1,030	144	103	10.0	1	927	150
TX,S	6,463	87	1,157	17.9	1	5,306	94
TX,W	7,285	82	1,407	19.3	1	5,878	88
6TH	5,625	109	668	11.9	1	4,957	117
KY,E	695	103	60	8.6	1	635	105
KY,W	559	93	177	31.7	1	382	105
MI,E	761	133	35	4.6	1	726	137
MI,W	469	110	14	3.0	1	455	111
OH,N	927	86	164	17.7	1	763	92
OH,S	662	141	71	10.7	1	591	154
TN,E	618	125	19	3.1	1	599	126
TN,M	284	89	105	37.0	1	179	116
TN,W	650	122	23	3.5	1	627	126
7TH	3,244	103	573	17.7	1	2,671	114
IL,N	965	132	28	2.9	1	937	136
IL,C	450	111	78	17.3	1	372	118
IL,S	326	114	21	6.4	1	305	117
IN,N	472	89	82	17.4	1	390	103
IN,S	299	56	141	47.2	1	158	96
WI,E	516	96	115	22.3	1	401	107
WI,W	216	44	108	50.0	1	108	70
8TH	5,733	105	744	13.0	1	4,989	116
AR,E	445	123	71	16.0	1	374	130
AR,W	217	144	13	6.0	1	204	151
IA,N	612	1	330	53.9	1	282	136
IA,S	484	161	32	6.6	1	452	171
MN	594	159	18	3.0	1	576	164
MO,E	1,072	83	86	8.0	1	986	84
MO,W	807	158	33	4.1	1	774	162
NE	749	88	29	3.9	1	720	89
ND	292	83	68	23.3	1	224	96
SD	461	89	64	13.9	1	397	93

Table D-12. (September 30, 2008—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	15,804	82	5,313	33.6	1	10,491	109
AK	210	100	30	14.3	1	180	112
AZ	3,948	88	242	6.1	1	3,706	91
CA,N	774	87	307	39.7	1	467	129
CA,E	935	55	463	49.5	1	472	96
CA,C	1,910	108	192	10.1	1	1,718	117
CA,S	4,499	1	3,256	72.4	1	1,243	322
HI	326	129	52	16.0	1	274	141
ID	270	95	7	2.6	1	263	96
MT	415	101	109	26.3	1	306	112
NV	459	89	178	38.8	1	281	103
OR	685	88	131	19.1	1	554	103
WA,E	376	90	102	27.1	1	274	103
WA,W	905	97	230	25.4	1	675	114
GUAM	72	131	2	2.8	8	70	133
NMI	20	1	12	60.0	1	8	102
10TH	6,529	76	2,689	41.2	1	3,840	102
CO	524	93	66	12.6	1	458	98
KS	682	96	82	12.0	1	600	101
NM	2,922	64	1,276	43.7	23	1,646	99
OK,N	242	102	1	.4	27	241	102
OK,E	107	157	3	2.8	35	104	157
OK,W	740	1	440	59.5	1	300	130
UT	957	25	490	51.2	1	467	83
WY	355	1	331	93.2	1	24	136
11TH	7,742	84	1,826	23.6	1	5,916	95
AL,N	508	118	28	5.5	1	480	122
AL,M	282	97	11	3.9	1	271	97
AL,S	564	112	27	4.8	15	537	115
FL,N	492	77	136	27.6	1	356	84
FL,M	1,699	79	516	30.4	1	1,183	90
FL,S	2,396	74	607	25.3	1	1,789	81
GA,N	769	101	72	9.4	1	697	111
GA,M	502	90	160	31.9	1	342	111
GA,S	530	1	269	50.8	1	261	109

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 82,451 TOTAL DEFENDANTS CONVICTED DURING THE PERIOD, THIS TABLE EXCLUDES 1,356 PETTY OFFENDERS AND 299 DEFENDANTS WHOSE CASES STEMMED FROM PETITIONS FOR REMOVAL, APPEALS TO DISTRICT COURT CASES, JUVENILE PROCEEDINGS, AND VIOLATION NOTICES. THIS TABLE INCLUDES DEFENDANTS IN ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE DEFENDANTS WHOSE CASES HAVE BEEN ASSIGNED TO DISTRICT JUDGES. BEGINNING IN 2005, DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THE REPORTING PERIOD ARE COUNTED SEPARATELY FOR EACH CASE. PREVIOUSLY, SUCH DEFENDANTS WERE COUNTED ONLY ONCE. THEREFORE, DATA FOR 2005 AND THEREAFTER ARE NOT COMPARABLE TO DATA PUBLISHED IN PREVIOUS YEARS.

Table D-13. Cases**U.S. District Courts—Criminal Cases Commenced, by Type of Proceedings (Excluding Transfers),
During the 12-Month Periods Ending September 30, 2004 Through 2008**

Type of Proceedings	2004	2005	2006	2007	2008	Percent Change 2008 Over 2007 ¹
TOTAL	70,397	68,996	66,365	67,910	70,429	3.7
PROCEEDINGS COMMENCED BY						
INDICTMENT	48,118	47,061	44,415	44,588	46,677	4.7
INFORMATION—INDICTMENT WAIVED	11,116	10,996	11,758	12,245	13,958	14.0
INFORMATION—OTHER	8,473	8,253	7,824	8,396	7,761	-7.6
REMANDED FROM APPELLATE COURT	47	46	1	-	-	-
REMOVED FROM STATE COURT	26	44	31	16	15	-6.3
REOPENED/REINSTATED	78	220	148	114	142	24.6
APPEAL FROM U.S. MAGISTRATE JUDGE	59	98	74	88	101	14.8
JUVENILE DELINQUENCY PROCEEDINGS	150	155	117	126	102	-19.0
CONSENT BEFORE MAGISTRATE JUDGE	1,239	1,201	1,159	1,461	984	-32.6
RETRIAL ON MISTRIAL	39	65	79	103	131	27.2
RETRIAL—REMAND FROM APPEALS COURT	84	89	77	68	72	5.9
VIOLATION NOTICE	968	768	682	705	486	-31.1

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

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

**Table D-13. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Type of Proceedings (Excluding Transfers),
During the 12-Month Periods Ending September 30, 2004 Through 2008**

Type of Proceedings	2004	2005	2006	2007	2008	Percent Change 2008 Over 2007 ¹
TOTAL	92,697	91,632	87,699	88,780	91,866	3.5
PROCEEDINGS COMMENCED BY						
INDICTMENT	69,184	68,481	64,616	64,360	66,936	4.0
INFORMATION—INDICTMENT WAIVED	11,849	11,774	12,595	13,110	14,853	13.3
INFORMATION—OTHER	8,713	8,491	8,045	8,574	7,981	-6.9
REMANDED FROM APPELLATE COURT	55	52	1	-	-	-
REMOVED FROM STATE COURT	27	46	33	16	15	-6.3
REOPENED/REINSTATED	89	240	176	118	154	30.5
APPEAL FROM U.S. MAGISTRATE JUDGE	59	99	74	88	104	18.2
JUVENILE DELINQUENCY PROCEEDINGS	165	167	128	139	115	-17.3
CONSENT BEFORE MAGISTRATE JUDGE	1,450	1,334	1,175	1,474	989	-32.9
RETRIAL ON MISTRIAL	42	72	83	113	148	31.0
RETRIAL—REMAND FROM APPEALS COURT	93	104	90	78	85	9.0
VIOLATION NOTICE	971	772	683	710	486	-31.5

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, 2008**

Circuit and District	Persons Under Supervision October 1, 2007	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	115,695	61,964	58,141	11,493	45,236	829	583	3,823
DC	1,323	598	548	121	415	12	0	50
1ST	3,502	1,613	1,528	234	1,267	14	13	85
ME	366	244	228	33	183	4	8	16
MA	1,213	600	571	80	487	4	0	29
NH	278	125	117	17	95	0	5	8
RI	242	111	99	12	84	3	0	12
PR	1,403	533	513	92	418	3	0	20
2ND	8,745	3,890	3,584	666	2,869	29	20	306
CT	840	428	412	63	346	3	0	16
NY,N	712	366	348	71	275	1	1	18
NY,E	3,237	1,265	1,126	219	894	13	0	139
NY,S	2,723	1,153	1,049	166	874	9	0	104
NY,W	1,022	546	521	132	385	3	1	25
VT	211	132	128	15	95	0	18	4
3RD	6,736	3,401	3,206	921	2,215	45	25	195
DE	265	129	116	19	93	2	2	13
NJ	2,483	1,332	1,263	547	701	15	0	69
PA,E	2,276	931	874	121	740	11	2	57
PA,M	635	462	428	117	304	3	4	34
PA,W	890	477	455	105	337	10	3	22
VI	187	70	70	12	40	4	14	0
4TH	13,615	8,046	7,496	2,118	4,951	262	165	550
MD	2,849	1,685	1,495	553	783	153	6	190
NC,E	1,376	844	781	252	480	17	32	63
NC,M	865	482	454	49	385	10	10	28
NC,W	1,232	598	550	69	469	4	8	48
SC	2,242	1,150	1,098	170	898	24	6	52
VA,E	2,896	2,017	1,922	828	1,009	40	45	95
VA,W	1,020	610	576	86	423	9	58	34
WV,N	503	338	307	75	229	3	0	31
WV,S	632	322	313	36	275	2	0	9

Table E-1. (September 30, 2008—Continued)

Circuit and District	Removed From Post-Conviction Supervision							Persons Under Supervision September 30, 2008
	Total Removed	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³	Removed by Transfer	
TOTAL	56,925	52,887	12,386	38,905	1,026	570	4,038	120,676
DC	555	515	175	324	16	0	40	1,365
1ST	1,489	1,392	210	1,159	12	11	97	3,625
ME	177	166	20	141	0	5	11	433
MA	545	517	94	422	1	0	28	1,267
NH	143	131	21	102	2	6	12	259
RI	99	91	18	71	2	0	8	254
PR	525	487	57	423	7	0	38	1,412
2ND	3,681	3,359	838	2,447	55	19	322	8,954
CT	344	320	96	220	4	0	24	924
NY,N	344	324	58	263	3	0	20	734
NY,E	1,316	1,169	295	859	15	0	147	3,185
NY,S	1,035	926	199	699	28	0	109	2,842
NY,W	509	493	167	320	5	1	16	1,059
VT	133	127	23	86	0	18	6	210
3RD	2,886	2,678	872	1,733	49	24	208	7,243
DE	135	121	38	78	2	3	14	259
NJ	1,100	983	405	570	8	0	117	2,712
PA,E	820	798	193	590	13	2	22	2,384
PA,M	412	373	131	238	1	3	39	683
PA,W	351	336	88	231	15	2	15	1,016
VI	68	67	17	26	10	14	1	189
4TH	7,353	6,702	2,361	3,882	286	173	651	14,304
MD	1,635	1,496	732	595	166	3	139	2,902
NC,E	748	696	280	365	20	31	52	1,472
NC,M	383	355	39	298	5	13	28	964
NC,W	541	496	81	399	8	8	45	1,289
SC	984	918	220	666	28	4	66	2,408
VA,E	1,959	1,726	833	798	47	48	233	2,949
VA,W	578	528	102	354	6	66	50	1,052
WV,N	226	203	36	163	4	0	23	615
WV,S	299	284	38	244	2	0	15	653

Table E-1. (September 30, 2008—Continued)

Circuit and District	Persons Under Supervision October 1, 2007	Received for Post-Conviction Supervision						Received by Transfer
		Total Received	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³	
5TH	16,987	9,890	9,219	1,529	7,621	63	6	671
LA,E	820	424	379	95	279	5	0	45
LA,M	416	198	180	55	124	1	0	18
LA,W	777	420	396	101	294	1	0	24
MS,N	514	268	249	61	186	2	0	19
MS,S	977	519	488	148	340	0	0	31
TX,N	2,463	1,282	1,142	172	953	11	6	140
TX,E	1,253	672	596	75	514	7	0	76
TX,S	5,261	3,209	3,040	364	2,659	17	0	169
TX,W	4,506	2,898	2,749	458	2,272	19	0	149
6TH	9,838	5,080	4,875	900	3,834	49	92	205
KY,E	846	451	433	82	343	8	0	18
KY,W	591	327	308	84	218	6	0	19
MI,E	1,753	810	793	100	686	7	0	17
MI,W	601	394	384	37	346	1	0	10
OH,N	1,776	945	910	161	733	8	8	35
OH,S	1,479	887	814	239	486	5	84	73
TN,E	1,101	487	473	63	403	7	0	14
TN,M	592	285	270	65	202	3	0	15
TN,W	1,099	494	490	69	417	4	0	4
7TH	6,077	2,974	2,828	417	2,289	46	76	146
IL,N	2,446	1,026	974	168	791	15	0	52
IL,C	593	283	261	20	236	5	0	22
IL,S	644	371	358	17	336	5	0	13
IN,N	716	439	425	64	340	5	16	14
IN,S	625	258	242	39	196	7	0	16
WI,E	744	453	439	90	282	7	60	14
WI,W	309	144	129	19	108	2	0	15
8TH	8,727	4,546	4,345	694	3,596	39	16	201
AR,E	694	369	355	74	276	5	0	14
AR,W	357	156	139	38	98	3	0	17
IA,N	615	265	245	15	227	3	0	20
IA,S	488	243	224	37	186	1	0	19
MN	1,022	510	473	74	374	9	16	37
MO,E	1,863	909	885	103	780	2	0	24
MO,W	1,562	903	876	122	744	10	0	27
NE	1,124	522	503	43	459	1	0	19
ND	279	175	164	42	121	1	0	11
SD	723	494	481	146	331	4	0	13

Table E-1. (September 30, 2008—Continued)

Circuit and District	Removed From Post-Conviction Supervision							Persons Under Supervision September 30, 2008
	Total Removed	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³	Removed by Transfer	
5TH	8,743	8,104	1,506	6,518	76	4	639	18,126
LA,E	314	284	69	208	7	0	30	930
LA,M	176	155	48	102	5	0	21	435
LA,W	347	306	95	206	5	0	41	850
MS,N	234	217	66	148	3	0	17	548
MS,S	433	400	114	284	2	0	33	1,063
TX,N	1,099	987	155	811	17	4	112	2,645
TX,E	567	490	78	407	5	0	77	1,355
TX,S	3,000	2,853	414	2,426	13	0	147	5,470
TX,W	2,573	2,412	467	1,926	19	0	161	4,830
6TH	4,655	4,450	1,030	3,272	62	86	205	10,249
KY,E	405	387	71	308	8	0	18	888
KY,W	297	268	99	163	6	0	29	621
MI,E	742	724	154	561	9	0	18	1,819
MI,W	379	363	37	322	4	0	16	617
OH,N	829	801	150	635	8	8	28	1,889
OH,S	791	754	264	401	11	78	37	1,576
TN,E	485	463	90	364	9	0	22	1,099
TN,M	274	258	80	174	4	0	16	603
TN,W	453	432	85	344	3	0	21	1,137
7TH	2,760	2,593	500	1,935	53	105	167	6,294
IL,N	932	889	233	640	16	0	43	2,543
IL,C	265	250	29	220	1	0	15	611
IL,S	328	295	33	257	5	0	33	687
IN,N	429	404	84	299	8	13	25	724
IN,S	241	217	40	166	11	0	24	643
WI,E	408	393	60	234	8	91	15	790
WI,W	157	145	21	119	4	1	12	296
8TH	3,938	3,678	655	2,954	51	18	260	9,341
AR,E	290	269	66	199	4	0	21	773
AR,W	194	175	64	109	2	0	19	319
IA,N	227	197	19	177	1	0	30	653
IA,S	188	171	22	146	3	0	17	543
MN	453	425	72	324	11	18	28	1,080
MO,E	794	755	112	634	9	0	39	1,979
MO,W	769	740	94	635	11	0	29	1,697
NE	405	393	45	346	2	0	12	1,242
ND	136	120	43	74	3	0	16	318
SD	482	433	118	310	5	0	49	737

Table E-1. (September 30, 2008—Continued)

Circuit and District	Persons Under Supervision October 1, 2007	Received for Post-Conviction Supervision						Received by Transfer
		Total Received	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³	
9TH	19,834	11,275	10,601	1,890	8,520	148	43	674
AK	300	150	145	45	100	0	0	5
AZ	3,139	1,841	1,778	345	1,419	5	9	63
CA,N	1,330	786	715	192	505	18	0	71
CA,E	1,556	835	758	166	575	16	1	77
CA,C	5,501	2,738	2,613	499	2,084	30	0	125
CA,S	1,899	1,325	1,197	89	1,101	7	0	128
HI	805	376	359	57	300	2	0	17
ID	409	203	182	37	142	1	2	21
MT	625	353	337	48	287	2	0	16
NV	1,194	554	516	100	373	43	0	38
OR	1,091	889	864	110	743	11	0	25
WA,E	436	266	235	24	210	1	0	31
WA,W	1,350	811	763	139	612	12	0	48
GUAM	160	118	110	38	51	0	21	8
NMI	39	30	29	1	18	0	10	1
10TH	5,948	3,738	3,526	677	2,748	35	66	212
CO	1,190	586	534	104	421	9	0	52
KS	844	513	494	65	422	7	0	19
NM	1,351	890	859	133	710	5	11	31
OK,N	440	183	165	28	125	4	8	18
OK,E	218	121	104	16	78	3	7	7
OK,W	683	457	421	141	275	5	0	36
UT	915	738	716	151	524	2	39	22
WY	307	250	233	39	193	0	1	17
11TH	14,363	6,913	6,385	1,326	4,911	87	61	528
AL,N	1,088	537	524	145	373	5	1	13
AL,M	547	274	253	67	170	2	14	21
AL,S	744	379	357	71	280	6	0	22
FL,N	755	400	367	77	267	6	17	33
FL,M	3,450	1,705	1,517	231	1,262	24	0	188
FL,S	4,439	1,763	1,659	265	1,378	16	0	104
GA,N	1,934	905	819	170	618	18	13	86
GA,M	776	528	496	169	307	6	14	32
GA,S	630	422	393	131	256	4	2	29

Table E-1. (September 30, 2008—Continued)

Circuit and District	Removed From Post-Conviction Supervision							Persons Under Supervision September 30, 2008
	Total Removed	Total Less Transfers	Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³	Removed by Transfer	
9TH	10,861	10,113	2,018	7,863	193	39	748	20,241
AK	139	134	43	91	0	0	5	311
AZ	1,834	1,767	359	1,377	21	10	67	3,146
CA,N	651	592	156	420	16	0	59	1,463
CA,E	798	711	175	515	20	1	87	1,591
CA,C	2,739	2,502	531	1,925	46	0	237	5,493
CA,S	1,160	1,086	89	987	10	0	74	2,068
HI	356	343	84	256	3	0	13	824
ID	188	169	38	127	1	3	19	425
MT	372	346	75	270	1	0	26	606
NV	558	498	135	322	41	0	60	1,190
OR	934	903	108	778	17	0	31	1,048
WA,E	238	224	38	186	0	0	14	466
WA,W	769	721	155	550	16	0	48	1,389
GUAM	89	86	23	45	1	17	3	188
NMI	36	31	9	14	0	8	5	33
10TH	3,499	3,309	747	2,488	38	36	190	6,178
CO	578	537	126	400	11	0	41	1,196
KS	399	386	73	306	7	0	13	955
NM	908	881	139	731	2	9	27	1,331
OK,N	185	166	30	122	3	11	19	437
OK,E	112	95	21	66	1	7	17	227
OK,W	440	402	169	225	8	0	38	700
UT	677	656	163	480	5	8	21	975
WY	200	186	26	158	1	1	14	357
11TH	6,505	5,994	1,474	4,330	135	55	511	14,756
AL,N	497	479	151	320	7	1	18	1,129
AL,M	213	189	51	125	2	11	24	608
AL,S	303	292	56	228	8	0	11	820
FL,N	395	353	101	230	6	16	42	760
FL,M	1,623	1,463	264	1,161	38	0	160	3,527
FL,S	1,824	1,698	333	1,333	32	0	126	4,373
GA,N	881	805	193	568	28	16	76	1,954
GA,M	391	361	166	178	8	9	30	913
GA,S	378	354	159	187	6	2	24	672

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, 2008**

Circuit and District	Persons Under Supervision	From Courts	From Institutions		
		Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³
TOTAL	120,676	22,980	95,159	2,378	159
DC	1,365	297	1,018	50	0
1ST	3,625	518	3,060	43	4
ME	433	69	353	7	4
MA	1,267	208	1,046	13	0
NH	259	43	216	0	0
RI	254	30	221	3	0
PR	1,412	168	1,224	20	0
2ND	8,954	1,897	6,926	129	2
CT	924	189	719	16	0
NY,N	734	157	570	6	1
NY,E	3,185	729	2,407	49	0
NY,S	2,842	491	2,304	47	0
NY,W	1,059	299	753	7	0
VT	210	32	173	4	1
3RD	7,243	1,836	5,235	164	8
DE	259	62	195	2	0
NJ	2,712	871	1,783	58	0
PA,E	2,384	457	1,887	39	1
PA,M	683	179	497	6	1
PA,W	1,016	233	756	25	2
VI	189	34	117	34	4
4TH	14,304	3,128	10,304	831	41
MD	2,902	707	1,595	597	3
NC,E	1,472	358	1,064	40	10
NC,M	964	90	852	20	2
NC,W	1,289	145	1,123	18	3
SC	2,408	513	1,843	50	2
VA,E	2,949	930	1,937	76	6
VA,W	1,052	149	870	18	15
WV,N	615	132	473	10	0
WV,S	653	104	547	2	0

Table E-2. (September 30, 2008—Continued)

Circuit and District	Persons Under Supervision	From Courts	From Institutions		
		Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³
5TH	18,126	2,968	14,979	177	2
LA,E	930	207	709	14	0
LA,M	435	141	293	1	0
LA,W	850	216	626	8	0
MS,N	548	127	417	4	0
MS,S	1,063	249	808	6	0
TX,N	2,645	381	2,222	40	2
TX,E	1,355	206	1,137	12	0
TX,S	5,470	617	4,812	41	0
TX,W	4,830	824	3,955	51	0
6TH	10,249	1,728	8,368	131	22
KY,E	888	161	713	14	0
KY,W	621	104	503	14	0
MI,E	1,819	245	1,552	22	0
MI,W	617	58	554	5	0
OH,N	1,889	326	1,541	22	0
OH,S	1,576	424	1,107	23	22
TN,E	1,099	121	964	14	0
TN,M	603	124	469	10	0
TN,W	1,137	165	965	7	0
7TH	6,294	1,043	5,124	112	15
IL,N	2,543	517	1,985	41	0
IL,C	611	55	545	11	0
IL,S	687	61	616	10	0
IN,N	724	103	601	15	5
IN,S	643	91	535	17	0
WI,E	790	174	594	12	10
WI,W	296	42	248	6	0
8TH	9,341	1,579	7,663	95	4
AR,E	773	182	586	5	0
AR,W	319	86	227	6	0
IA,N	653	61	582	10	0
IA,S	543	72	467	4	0
MN	1,080	164	896	16	4
MO,E	1,979	287	1,678	14	0
MO,W	1,697	285	1,391	21	0
NE	1,242	113	1,123	6	0
ND	318	95	219	4	0
SD	737	234	494	9	0

Table E-2. (September 30, 2008—Continued)

Circuit and District	Persons Under Supervision	From Courts	From Institutions		
		Probation ¹	Term of Supervised Release	Parole ²	BOP Custody ³
9TH	20,241	4,117	15,797	317	10
AK	311	89	220	2	0
AZ	3,146	690	2,423	31	2
CA,N	1,463	399	1,030	34	0
CA,E	1,591	328	1,240	23	0
CA,C	5,493	1,148	4,267	78	0
CA,S	2,068	209	1,840	19	0
HI	824	114	702	8	0
ID	425	113	308	4	0
MT	606	120	482	4	0
NV	1,190	275	850	65	0
OR	1,048	234	790	24	0
WA,E	466	44	419	3	0
WA,W	1,389	283	1,086	20	0
GUAM	188	68	113	2	5
NMI	33	3	27	0	3
10TH	6,178	1,184	4,888	71	35
CO	1,196	230	951	15	0
KS	955	137	802	16	0
NM	1,331	254	1,057	18	2
OK,N	437	114	316	6	1
OK,E	227	57	163	6	1
OK,W	700	154	539	7	0
UT	975	188	753	3	31
WY	357	50	307	0	0
11TH	14,756	2,685	11,797	258	16
AL,N	1,129	279	835	15	0
AL,M	608	150	449	4	5
AL,S	820	164	649	7	0
FL,N	760	137	604	15	4
FL,M	3,527	570	2,904	53	0
FL,S	4,373	659	3,627	87	0
GA,N	1,954	384	1,527	42	1
GA,M	913	231	653	24	5
GA,S	672	111	549	11	1

¹ INCLUDES JUDGE AND MAGISTRATE JUDGE PROBATION.

² INCLUDES PAROLE, SPECIAL PAROLE, MANDATORY RELEASE, AND MILITARY PAROLE.

³ BOP = BUREAU OF PRISONS.

**Table E-3.
Federal Probation System—Persons Under Post-Conviction Supervision, by Offense, as of September 30, 2008**

Circuit and District	Total	Offenses								
		Violence ¹	Drugs ²	Immigration	Firearms ³	Sex Offenses	Property ⁴	Public Order ⁵	Escape/Obstruction	Other ⁶
TOTAL	120,676	7,764	55,309	4,403	13,395	2,672	27,814	4,999	325	3,995
DC	1,365	63	666	10	205	13	231	91	5	81
1ST	3,625	186	2,005	42	425	75	608	31	5	248
ME	433	29	160	5	122	21	79	6	0	11
MA	1,267	100	620	9	146	26	254	15	2	95
NH	259	11	136	0	40	8	57	4	0	3
RI	254	17	103	1	50	2	59	4	2	16
PR	1,412	29	986	27	67	18	159	2	1	123
2ND	8,954	640	4,080	96	891	183	2,468	251	23	322
CT	924	55	444	5	91	33	217	14	3	62
NY,N	734	24	362	7	93	34	169	18	5	22
NY,E	3,185	292	1,220	37	184	42	1,150	125	8	127
NY,S	2,842	204	1,440	39	280	44	681	75	5	74
NY,W	1,059	61	508	6	200	24	208	16	2	34
VT	210	4	106	2	43	6	43	3	0	3
3RD	7,243	556	2,854	60	780	157	2,265	309	27	235
DE	259	19	95	1	42	0	90	3	1	8
NJ	2,712	229	912	20	196	72	949	207	13	114
PA,E	2,384	167	1,051	10	326	23	695	40	7	65
PA,M	683	36	286	1	73	30	201	42	1	13
PA,W	1,016	78	433	4	125	30	304	15	4	23
VI	189	27	77	24	18	2	26	2	1	12
4TH	14,304	1,199	6,387	85	1,817	261	2,877	1,270	51	357
MD	2,902	523	993	13	309	71	485	430	14	64
NC,E	1,472	105	620	9	270	17	286	135	0	30
NC,M	964	94	460	11	157	12	163	22	3	42
NC,W	1,289	119	683	7	170	24	219	27	9	31
SC	2,408	152	1,056	12	321	48	718	49	3	49
VA,E	2,949	112	1,233	31	274	56	629	555	2	57
VA,W	1,052	41	558	2	156	23	188	34	15	35
WV,N	615	25	407	0	75	5	71	9	3	20
WV,S	653	28	377	0	85	5	118	9	2	29

Table E-3. (Continued—September 30, 2008)

Circuit and District	Total	Offenses								
		Violence ¹	Drugs ²	Immigration	Firearms ³	Sex Offenses	Property ⁴	Public Order ⁵	Escape/Obstruction	Other ⁶
5TH	18,126	517	9,424	1,968	1,624	223	3,198	683	37	452
LA,E	930	35	452	9	97	10	260	29	2	36
LA,M	435	5	141	4	73	1	102	99	2	8
LA,W	850	25	344	11	91	25	266	51	4	33
MS,N	548	36	257	1	62	9	124	22	0	37
MS,S	1,063	55	469	5	109	18	327	51	3	26
TX,N	2,645	118	1,184	184	266	35	673	105	8	72
TX,E	1,355	36	641	47	182	33	337	44	0	35
TX,S	5,470	100	2,940	1,240	395	50	539	81	8	117
TX,W	4,830	107	2,996	467	349	42	570	201	10	88
6TH	10,249	634	4,782	76	1,362	215	2,577	297	32	274
KY,E	888	35	456	11	128	17	185	14	8	34
KY,W	621	43	302	4	75	17	145	24	3	8
MI,E	1,819	115	884	21	206	41	452	43	2	55
MI,W	617	48	271	4	92	28	135	10	6	23
OH,N	1,889	117	890	6	214	38	545	44	2	33
OH,S	1,576	105	678	5	162	24	464	85	3	50
TN,E	1,099	54	595	4	173	16	200	25	5	27
TN,M	603	44	252	10	93	11	141	41	0	11
TN,W	1,137	73	454	11	219	23	310	11	3	33
7TH	6,294	430	2,792	52	699	137	1,832	163	24	165
IL,N	2,543	188	1,010	31	160	46	959	65	12	72
IL,C	611	32	331	1	70	15	127	10	2	23
IL,S	687	23	433	6	71	6	132	3	2	11
IN,N	724	49	290	3	174	13	153	22	4	16
IN,S	643	48	278	2	70	32	169	22	1	21
WI,E	790	70	336	8	123	14	207	24	3	5
WI,W	296	20	114	1	31	11	85	17	0	17
8TH	9,341	554	4,563	93	1,412	296	1,865	313	20	225
AR,E	773	56	322	5	87	13	198	83	2	7
AR,W	319	20	114	11	31	21	85	25	0	12
IA,N	653	12	391	12	110	20	70	16	5	17
IA,S	543	17	317	7	91	18	79	5	1	8
MN	1,080	87	558	12	64	28	260	43	2	26
MO,E	1,979	60	1,056	8	304	31	434	16	4	66
MO,W	1,697	67	746	22	452	25	320	38	2	25
NE	1,242	54	779	5	173	33	154	15	1	28
ND	318	45	67	2	55	34	72	20	3	20
SD	737	136	213	9	45	73	193	52	0	16

Table E-3. (Continued—September 30, 2008)

Circuit and District	Total	Offenses								
		Violence ¹	Drugs ²	Immigration	Firearms ³	Sex Offenses	Property ⁴	Public Order ⁵	Escape/Obstruction	Other ⁶
9TH	20,241	1,688	7,925	1,571	1,762	619	4,876	859	57	884
AK	311	17	111	2	39	9	83	9	1	40
AZ	3,146	380	1,245	330	233	165	536	164	3	90
CA,N	1,463	144	501	29	151	50	405	115	10	58
CA,E	1,591	101	599	50	163	57	504	56	3	58
CA,C	5,493	458	2,110	417	237	95	1,607	196	11	362
CA,S	2,068	62	1,038	668	53	14	155	26	6	46
HI	824	48	477	2	80	19	161	26	1	10
ID	425	52	132	2	84	23	99	16	0	17
MT	606	40	225	0	101	39	161	16	3	21
NV	1,190	109	365	24	199	35	362	61	6	29
OR	1,048	131	315	7	194	42	264	32	9	54
WA,E	466	29	175	7	94	20	92	20	3	26
WA,W	1,389	114	550	22	112	50	366	115	1	59
GUAM	188	1	68	9	17	1	73	6	0	13
NMI	33	2	14	2	5	0	8	1	0	1
10TH	6,178	520	2,340	155	1,049	273	1,402	256	18	165
CO	1,196	87	488	21	181	21	296	57	1	44
KS	955	51	444	12	175	27	190	36	2	18
NM	1,331	180	635	87	139	100	120	42	1	27
OK,N	437	30	93	2	80	11	198	6	4	13
OK,E	227	23	74	3	35	11	67	9	1	4
OK,W	700	54	229	12	73	29	217	68	4	14
UT	975	70	234	17	267	54	257	31	4	41
WY	357	25	143	1	99	20	57	7	1	4
11TH	14,756	777	7,491	195	1,369	220	3,615	476	26	587
AL,N	1,129	44	407	6	220	26	337	58	4	27
AL,M	608	24	284	3	100	2	158	16	2	19
AL,S	820	68	356	2	154	16	175	21	2	26
FL,N	760	34	423	2	80	20	130	51	0	20
FL,M	3,527	208	1,994	65	223	62	812	30	3	130
FL,S	4,373	158	2,468	67	179	33	1,129	57	12	270
GA,N	1,954	137	821	40	211	36	565	89	2	53
GA,M	913	57	417	4	119	15	172	96	0	33
GA,S	672	47	321	6	83	10	137	58	1	9

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, 2007 and 2008

Circuit and District	Filings			Terminations			Pending		
	2007	2008	Percent Change ¹	2007	2008	Percent Change ¹	2007 ²	2008	Percent Change ¹
TOTAL	801,269	1,042,993	30.2	864,588	975,296	12.8	1,275,841	1,343,538	5.3
DC	670	863	28.8	788	712	-9.6	816	967	18.5
1ST	27,981	34,676	23.9	28,709	32,597	13.5	41,599	43,678	5.0
ME	2,143	2,800	30.7	1,848	2,573	39.2	2,313	2,540	9.8
MA	13,011	15,636	20.2	11,600	14,880	28.3	12,119	12,875	6.2
NH	2,804	3,676	31.1	3,033	2,726	-10.1	2,798	3,748	34.0
RI	2,521	3,919	55.5	2,024	3,411	68.5	1,711	2,219	29.7
PR	7,502	8,645	15.2	10,204	9,007	-11.7	22,658	22,296	-1.6
2ND	45,244	53,974	19.3	46,546	54,021	16.1	61,768	61,721	-0.1
CT	5,572	7,706	38.3	5,435	7,082	30.3	5,337	5,961	11.7
NY,N	11,262	10,911	-3.1	9,943	11,889	19.6	17,605	16,627	-5.6
NY,E	11,800	15,552	31.8	11,924	14,309	20.0	9,523	10,766	13.1
NY,S	7,251	9,537	31.5	8,941	8,853	-1.0	10,289	10,973	6.6
NY,W	8,510	9,113	7.1	9,515	10,917	14.7	17,678	15,874	-10.2
VT	849	1,155	36.0	788	971	23.2	1,336	1,520	13.8
3RD	49,735	59,846	20.3	52,998	55,362	4.5	70,563	75,047	6.4
DE	1,897	2,827	49.0	2,456	2,397	-2.4	5,950	6,380	7.2
NJ	18,702	24,764	32.4	20,358	23,007	13.0	27,347	29,104	6.4
PA,E	9,778	11,023	12.7	11,329	10,475	-7.5	11,652	12,200	4.7
PA,M	7,332	8,480	15.7	7,401	8,053	8.8	10,768	11,195	4.0
PA,W	12,001	12,737	6.1	11,431	11,415	-0.1	14,732	16,054	9.0
VI	25	15	-40.0	23	15	-34.8	114	114	0.0
4TH	61,191	77,978	27.4	70,622	79,435	12.5	115,249	113,792	-1.3
MD	12,509	16,926	35.3	14,440	16,834	16.6	17,377	17,469	0.5
NC,E	7,703	8,956	16.3	9,051	9,355	3.4	16,566	16,167	-2.4
NC,M	5,907	6,264	6.0	7,354	8,220	11.8	15,361	13,405	-12.7
NC,W	5,810	6,386	9.9	6,831	7,236	5.9	12,310	11,460	-6.9
SC	7,139	7,988	11.9	9,252	9,443	2.1	19,704	18,249	-7.4
VA,E	12,528	19,529	55.9	13,654	17,115	25.3	20,936	23,350	11.5
VA,W	5,365	6,852	27.7	5,402	6,265	16.0	8,407	8,994	7.0
WV,N	1,646	1,994	21.1	1,761	1,855	5.3	1,515	1,654	9.2
WV,S	2,584	3,083	19.3	2,877	3,112	8.2	3,073	3,044	-0.9

Table F. (September 30, 2008—Continued)

Circuit and District	Filings			Terminations			Pending		
	2007	2008	Percent Change ¹	2007	2008	Percent Change ¹	2007 ²	2008	Percent Change ¹
5TH	66,810	70,989	6.3	76,507	77,914	1.8	144,875	137,950	-4.8
LA,E	2,523	3,208	27.2	4,074	3,459	-15.1	5,553	5,302	-4.5
LA,M	1,785	1,863	4.4	2,567	2,076	-19.1	3,476	3,263	-6.1
LA,W	9,226	10,341	12.1	9,001	9,076	0.8	23,156	24,421	5.5
MS,N	4,807	5,467	13.7	4,725	5,109	8.1	9,362	9,720	3.8
MS,S	5,982	6,349	6.1	7,010	7,883	12.5	12,296	10,762	-12.5
TX,N	14,917	15,343	2.9	16,438	17,666	7.5	31,051	28,728	-7.5
TX,E	5,775	6,288	8.9	6,947	7,455	7.3	13,129	11,962	-8.9
TX,S	12,551	12,053	-4.0	14,163	14,259	0.7	27,448	25,242	-8.0
TX,W	9,244	10,077	9.0	11,582	10,931	-5.6	19,404	18,550	-4.4
6TH	146,328	173,601	18.6	150,889	167,951	11.3	234,806	240,456	2.4
KY,E	7,281	9,684	33.0	6,793	8,628	27.0	9,144	10,200	11.5
KY,W	8,935	10,752	20.3	8,972	10,178	13.4	10,868	11,442	5.3
MI,E	33,799	41,227	22.0	33,668	37,657	11.8	41,523	45,093	8.6
MI,W	10,007	12,113	21.0	12,184	12,395	1.7	13,758	13,476	-2.0
OH,N	26,417	29,060	10.0	27,903	32,593	16.8	39,738	36,205	-8.9
OH,S	22,110	25,578	15.7	25,673	25,549	-0.5	40,562	40,591	0.1
TN,E	11,377	14,923	31.2	11,587	12,001	3.6	22,378	25,300	13.1
TN,M	9,476	11,556	22.0	7,879	10,158	28.9	20,105	21,503	7.0
TN,W	16,926	18,708	10.5	16,230	18,792	15.8	36,730	36,646	-0.2
7TH	83,755	110,443	31.9	86,491	100,162	15.8	110,488	120,769	9.3
IL,N	26,807	38,133	42.3	27,257	33,342	22.3	29,284	34,075	16.4
IL,C	7,257	8,776	20.9	7,323	8,736	19.3	8,642	8,682	0.5
IL,S	5,083	5,701	12.2	4,998	5,464	9.3	9,887	10,124	2.4
IN,N	11,231	14,041	25.0	12,246	13,037	6.5	15,785	16,789	6.4
IN,S	18,425	23,497	27.5	20,513	21,833	6.4	30,661	32,325	5.4
WI,E	9,947	13,706	37.8	9,499	11,861	24.9	11,964	13,809	15.4
WI,W	5,005	6,589	31.6	4,655	5,889	26.5	4,265	4,965	16.4
8TH	57,030	70,254	23.2	62,079	68,478	10.3	81,277	83,053	2.2
AR,E	7,344	8,085	10.1	8,898	9,616	8.1	17,282	15,751	-8.9
AR,W	4,150	5,156	24.2	4,267	5,066	18.7	8,075	8,165	1.1
IA,N	2,354	2,808	19.3	2,494	2,629	5.4	1,464	1,643	12.2
IA,S	4,306	5,010	16.3	4,592	4,811	4.8	3,574	3,773	5.6
MN	11,139	15,556	39.7	12,825	14,543	13.4	13,505	14,518	7.5
MO,E	9,919	12,012	21.1	10,535	11,304	7.3	12,325	13,033	5.7
MO,W	10,222	12,407	21.4	10,518	11,782	12.0	14,752	15,377	4.2
NE	5,204	6,431	23.6	5,340	5,896	10.4	7,660	8,195	7.0
ND	1,090	1,330	22.0	1,059	1,276	20.5	896	950	6.0
SD	1,302	1,459	12.1	1,551	1,555	0.3	1,744	1,648	-5.5

Table F. (September 30, 2008—Continued)

Circuit and District	Filings			Terminations			Pending		
	2007	2008	Percent Change ¹	2007	2008	Percent Change ¹	2007 ²	2008	Percent Change ¹
9TH	113,541	191,595	68.7	118,504	149,841	26.4	140,356	182,110	29.7
AK	696	851	22.3	739	808	9.3	1,075	1,118	4.0
AZ	9,749	16,908	73.4	13,285	14,147	6.5	18,119	20,880	15.2
CA,N	11,214	18,965	69.1	10,728	15,046	40.2	17,628	21,547	22.2
CA,E	15,594	28,613	83.5	13,773	23,750	72.4	15,406	20,269	31.6
CA,C	29,106	57,145	96.3	26,771	36,750	37.3	23,195	43,590	87.9
CA,S	7,037	12,256	74.2	6,272	10,562	68.4	6,240	7,934	27.1
HI	1,281	1,810	41.3	1,482	1,575	6.3	1,335	1,570	17.6
ID	3,716	4,740	27.6	5,030	4,201	-16.5	5,001	5,540	10.8
MT	1,934	1,894	-2.1	2,395	2,532	5.7	3,323	2,685	-19.2
NV	9,445	16,756	77.4	10,853	11,215	3.3	15,369	20,910	36.1
OR	8,993	11,615	29.2	11,048	11,080	0.3	14,083	14,618	3.8
WA,E	4,192	5,170	23.3	4,802	5,202	8.3	5,458	5,426	-0.6
WA,W	10,440	14,730	41.1	11,106	12,817	15.4	13,972	15,885	13.7
GUAM	126	128	1.6	189	146	-22.8	132	114	-13.6
NMI	18	14	-22.2	31	10	-67.7	20	24	20.0
10TH	41,132	52,249	27.0	48,869	53,338	9.1	70,475	69,386	-1.5
CO	14,238	19,692	38.3	13,856	18,032	30.1	18,978	20,638	8.7
KS	7,730	8,642	11.8	9,967	9,405	-5.6	18,368	17,605	-4.2
NM	3,232	4,268	32.1	3,556	4,173	17.4	2,689	2,784	3.5
OK,N	2,648	3,036	14.7	3,062	3,149	2.8	2,553	2,440	-4.4
OK,E	1,477	1,694	14.7	1,947	1,728	-11.2	1,473	1,439	-2.3
OK,W	4,841	5,740	18.6	5,517	6,945	25.9	8,875	7,670	-13.6
UT	6,182	8,403	35.9	9,395	9,013	-4.1	16,357	15,747	-3.7
WY	784	774	-1.3	1,569	893	-43.1	1,182	1,063	-10.1
11TH	107,852	146,525	35.9	121,586	135,485	11.4	203,569	214,609	5.4
AL,N	14,159	16,115	13.8	15,576	15,590	0.1	30,722	31,247	1.7
AL,M	5,274	6,408	21.5	5,133	5,150	0.3	12,297	13,555	10.2
AL,S	3,743	5,049	34.9	4,490	4,482	-0.2	11,712	12,279	4.8
FL,N	2,688	3,808	41.7	3,100	3,506	13.1	4,036	4,338	7.5
FL,M	23,027	38,725	68.2	26,739	32,552	21.7	39,479	45,652	15.6
FL,S	10,857	18,562	71.0	13,945	16,160	15.9	15,848	18,250	15.2
GA,N	30,768	37,839	23.0	28,182	35,815	27.1	43,052	45,076	4.7
GA,M	9,217	10,707	16.2	11,686	10,506	-10.1	18,448	18,649	1.1
GA,S	8,119	9,312	14.7	12,735	11,724	-7.9	27,975	25,563	-8.6

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

² REVISED.

Table F-2.

U.S. Bankruptcy Courts—Business and Nonbusiness Cases Commenced, by Chapter of the Bankruptcy Code, During the 12-Month Period Ending September 30, 2008

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	1,042,993	679,982	8,799	332	353,828	38,651	26,578	7,962	332	3,727	1,004,342	653,404	837	350,101
DC	863	434	34	-	395	47	16	29	-	2	816	418	5	393
1ST	34,676	21,884	313	35	12,443	1,324	813	278	35	197	33,352	21,071	35	12,246
ME	2,800	2,273	17	8	502	173	135	16	8	14	2,627	2,138	1	488
MA	15,636	11,525	149	4	3,957	340	189	130	4	16	15,296	11,336	19	3,941
NH	3,676	2,775	27	1	873	351	262	23	1	65	3,325	2,513	4	808
RI	3,919	3,210	11	-	698	132	109	11	-	12	3,787	3,101	-	686
PR	8,645	2,101	109	22	6,413	328	118	98	22	90	8,317	1,983	11	6,323
2ND	53,974	39,750	877	15	13,315	2,127	1,101	830	15	164	51,847	38,649	47	13,151
CT	7,706	5,794	146	2	1,764	397	245	135	2	15	7,309	5,549	11	1,749
NY,N	10,911	7,839	40	6	3,023	248	144	38	6	57	10,663	7,695	2	2,966
NY,E	15,552	11,665	146	-	3,741	423	273	128	-	22	15,129	11,392	18	3,719
NY,S	9,537	7,163	496	-	1,869	741	226	482	-	24	8,796	6,937	14	1,845
NY,W	9,113	6,435	47	5	2,621	272	182	46	5	34	8,841	6,253	1	2,587
VT	1,155	854	2	2	297	46	31	1	2	12	1,109	823	1	285
3RD	59,846	38,931	1,236	10	19,655	2,876	1,428	1,185	10	239	56,970	37,503	51	19,416
DE	2,827	1,379	603	1	830	729	101	603	1	10	2,098	1,278	-	820
NJ	24,764	16,523	334	-	7,907	993	625	301	-	67	23,771	15,898	33	7,840
PA,E	11,023	6,385	95	1	4,542	372	234	90	1	47	10,651	6,151	5	4,495
PA,M	8,480	5,624	55	2	2,799	259	144	54	2	59	8,221	5,480	1	2,740
PA,W	12,737	9,010	147	6	3,574	519	322	135	6	56	12,218	8,688	12	3,518
VI	15	10	2	-	3	4	2	2	-	-	11	8	-	3
4TH	77,978	44,715	710	20	32,533	2,682	1,856	574	20	232	75,296	42,859	136	32,301
MD	16,926	10,302	228	1	6,395	525	318	165	1	41	16,401	9,984	63	6,354
NC,E	8,956	3,374	117	7	5,458	334	192	104	7	31	8,622	3,182	13	5,427
NC,M	6,264	2,995	22	2	3,245	280	203	22	2	53	5,984	2,792	-	3,192
NC,W	6,386	3,841	52	2	2,491	247	176	46	2	23	6,139	3,665	6	2,468
SC	7,988	2,922	69	-	4,997	222	151	51	-	20	7,766	2,771	18	4,977
VA,E	19,529	12,247	140	2	7,140	698	545	114	2	37	18,831	11,702	26	7,103
VA,W	6,852	4,511	46	5	2,290	201	138	43	5	15	6,651	4,373	3	2,275
WV,N	1,994	1,770	10	1	213	88	76	7	1	4	1,906	1,694	3	209
WV,S	3,083	2,753	26	-	304	87	57	22	-	8	2,996	2,696	4	296

Table F-2. (September 30, 2008—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	70,989	31,435	796	30	38,728	3,825	2,448	755	30	592	67,164	28,987	41	38,136
LA,E	3,208	1,564	57	-	1,587	182	112	56	-	14	3,026	1,452	1	1,573
LA,M	1,863	936	13	-	914	58	44	12	-	2	1,805	892	1	912
LA,W	10,341	2,921	33	8	7,379	370	151	33	8	178	9,971	2,770	-	7,201
MS,N	5,467	2,643	48	1	2,775	159	86	48	1	24	5,308	2,557	-	2,751
MS,S	6,349	2,919	32	3	3,395	172	116	31	3	22	6,177	2,803	1	3,373
TX,N	15,343	6,687	228	5	8,423	1,081	730	220	5	126	14,262	5,957	8	8,297
TX,E	6,288	3,283	68	6	2,931	487	359	66	6	56	5,801	2,924	2	2,875
TX,S	12,053	5,294	225	5	6,529	764	480	203	5	76	11,289	4,814	22	6,453
TX,W	10,077	5,188	92	2	4,795	552	370	86	2	94	9,525	4,818	6	4,701
6TH	173,601	113,256	691	36	59,614	4,255	3,148	642	36	425	169,346	110,108	49	59,189
KY,E	9,684	7,189	29	2	2,464	266	210	29	2	25	9,418	6,979	-	2,439
KY,W	10,752	7,838	41	3	2,870	205	147	40	3	15	10,547	7,691	1	2,855
MI,E	41,227	30,778	177	10	10,262	1,081	845	170	10	56	40,146	29,933	7	10,206
MI,W	12,113	10,269	54	6	1,784	489	403	50	6	30	11,624	9,866	4	1,754
OH,N	29,060	21,360	76	3	7,621	709	531	68	3	107	28,351	20,829	8	7,514
OH,S	25,578	16,682	124	3	8,765	746	504	122	3	113	24,832	16,178	2	8,652
TN,E	14,923	8,609	47	7	6,260	261	184	44	7	26	14,662	8,425	3	6,234
TN,M	11,556	5,889	102	2	5,563	324	215	81	2	26	11,232	5,674	21	5,537
TN,W	18,708	4,642	41	-	14,025	174	109	38	-	27	18,534	4,533	3	13,998
7TH	110,443	77,879	401	36	32,125	2,722	2,136	360	36	188	107,721	75,743	41	31,937
IL,N	38,133	25,818	179	1	12,133	1,040	844	163	1	30	37,093	24,974	16	12,103
IL,C	8,776	6,822	16	6	1,932	170	135	15	6	14	8,606	6,687	1	1,918
IL,S	5,701	3,141	21	3	2,536	142	97	16	3	26	5,559	3,044	5	2,510
IN,N	14,041	10,503	41	6	3,491	284	219	34	6	25	13,757	10,284	7	3,466
IN,S	23,497	15,922	80	5	7,490	497	380	72	5	40	23,000	15,542	8	7,450
WI,E	13,706	10,053	21	8	3,624	342	278	21	8	35	13,364	9,775	-	3,589
WI,W	6,589	5,620	43	7	919	247	183	39	7	18	6,342	5,437	4	901
8TH	70,254	50,729	228	43	19,252	2,540	2,049	219	43	227	67,714	48,680	9	19,025
AR,E	8,085	3,968	12	5	4,099	188	140	10	5	32	7,897	3,828	2	4,067
AR,W	5,156	2,918	33	4	2,200	266	180	32	4	49	4,890	2,738	1	2,151
IA,N	2,808	2,659	3	1	145	136	128	3	1	4	2,672	2,531	-	141
IA,S	5,010	4,463	8	2	537	162	149	8	2	3	4,848	4,314	-	534
MN	15,556	12,930	46	8	2,572	756	669	45	8	34	14,800	12,261	1	2,538
MO,E	12,012	7,821	43	4	4,144	317	249	40	4	24	11,695	7,572	3	4,120
MO,W	12,407	8,947	50	4	3,406	314	235	50	4	25	12,093	8,712	-	3,381
NE	6,431	4,590	28	11	1,802	245	173	26	11	35	6,186	4,417	2	1,767
ND	1,330	1,185	4	3	138	60	49	4	3	4	1,270	1,136	-	134
SD	1,459	1,248	1	1	209	96	77	1	1	17	1,363	1,171	-	192

Table F-2. (September 30, 2008—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	191,595	143,123	1,908	38	46,518	8,288	5,919	1,600	38	723	183,307	137,204	308	45,795
AK	851	712	11	1	127	80	63	11	1	5	771	649	-	122
AZ	16,908	13,274	349	5	3,280	852	528	302	5	17	16,056	12,746	47	3,263
CA,N	18,965	12,430	260	-	6,275	968	652	171	-	145	17,997	11,778	89	6,130
CA,E	28,613	22,860	131	5	5,616	1,075	811	113	5	145	27,538	22,049	18	5,471
CA,C	57,145	42,635	717	2	13,787	3,093	2,293	620	2	174	54,052	40,342	97	13,613
CA,S	12,256	10,210	58	-	1,988	476	404	50	-	22	11,780	9,806	8	1,966
HI	1,810	1,391	17	1	401	67	46	13	1	7	1,743	1,345	4	394
ID	4,740	3,913	23	8	796	186	136	18	8	24	4,554	3,777	5	772
MT	1,894	1,565	10	5	314	81	66	7	5	3	1,813	1,499	3	311
NV	16,756	11,264	166	1	5,324	436	262	157	1	15	16,320	11,002	9	5,309
OR	11,615	8,552	41	4	3,018	339	230	36	4	69	11,276	8,322	5	2,949
WA,E	5,170	3,984	14	5	1,167	170	125	12	5	28	5,000	3,859	2	1,139
WA,W	14,730	10,204	111	1	4,412	462	300	90	1	69	14,268	9,904	21	4,343
GUAM	128	115	-	-	13	2	2	-	-	-	126	113	-	13
NMI	14	14	-	-	-	1	1	-	-	-	13	13	-	-
10TH	52,249	40,216	268	32	11,732	2,090	1,662	249	32	146	50,159	38,554	19	11,586
CO	19,692	16,779	91	3	2,818	842	722	87	3	29	18,850	16,057	4	2,789
KS	8,642	5,814	31	13	2,784	248	169	30	13	36	8,394	5,645	1	2,748
NM	4,268	3,826	33	1	408	197	149	27	1	20	4,071	3,677	6	388
OK,N	3,036	2,652	13	-	371	140	124	9	-	7	2,896	2,528	4	364
OK,E	1,694	1,437	6	2	249	56	47	5	2	2	1,638	1,390	1	247
OK,W	5,740	4,185	20	11	1,524	216	172	19	11	14	5,524	4,013	1	1,510
UT	8,403	4,880	63	-	3,460	340	245	61	-	34	8,063	4,635	2	3,426
WY	774	643	11	2	118	51	34	11	2	4	723	609	-	114
11TH	146,525	77,630	1,337	37	67,518	5,875	4,002	1,241	37	592	140,650	73,628	96	66,926
AL,N	16,115	7,003	95	4	9,013	289	190	81	4	14	15,826	6,813	14	8,999
AL,M	6,408	1,822	26	4	4,556	124	80	24	4	16	6,284	1,742	2	4,540
AL,S	5,049	1,379	30	1	3,639	69	29	28	1	11	4,980	1,350	2	3,628
FL,N	3,808	3,009	40	1	758	193	141	39	1	12	3,615	2,868	1	746
FL,M	38,725	25,432	425	3	12,863	1,968	1,418	393	3	152	36,757	24,014	32	12,711
FL,S	18,562	13,424	323	5	4,809	1,314	917	307	5	84	17,248	12,507	16	4,725
GA,N	37,839	19,718	318	3	17,800	1,499	975	291	3	230	36,340	18,743	27	17,570
GA,M	10,707	3,920	41	13	6,733	274	173	40	13	48	10,433	3,747	1	6,685
GA,S	9,312	1,923	39	3	7,347	145	79	38	3	25	9,167	1,844	1	7,322

NOTE: THESE FIGURES INCLUDE THE FOLLOWING CASES NOT REFLECTED ELSEWHERE:

CHAPTER 9 AR,E = 001 AR,W = 001 CA,E = 001
 CA,C = 001
 CHAPTER 15 MA = 001 NY,N = 003 NY,S = 009
 NY,W = 005 DE = 014 OH,S = 004
 IL,N = 002 CA,C = 003 NV = 001
 WA,W = 002 CO = 001 FL,M = 002
 FL,S = 001

CHAPTER 15 WAS ADDED AND SECTION 304 WAS TERMINATED BY CHANGES IN THE BANKRUPTCY LAWS EFFECTIVE OCTOBER 17, 2005.

¹ SECTION 101 OF THE U.S. BANKRUPTCY CODE DEFINES CONSUMER (NONBUSINESS) DEBT AS THAT INCURRED BY AN INDIVIDUAL PRIMARILY FOR A PERSONAL, FAMILY, OR HOUSEHOLD PURPOSE. IF THE DEBTOR IS A CORPORATION OR PARTNERSHIP, OR IF DEBT RELATED TO OPERATION OF A BUSINESS PREDOMINATES, THE NATURE OF THE DEBT IS BUSINESS.

Table F-8.

**U.S. Bankruptcy Courts—Adversary Proceedings Commenced, Terminated, and Pending
Under the Bankruptcy Code, During the 12-Month Periods Ending September 30, 2007 and 2008**

Circuit and District	Filings			Terminations			Pending		
	2007	2008	Percent Change ¹	2007	2008	Percent Change ¹	2007 ²	2008	Percent Change ¹
TOTAL	49,976	45,870	-8.2	59,504	49,481	-16.8	62,125	58,514	-5.8
DC	43	32	-25.6	86	37	-57.0	95	90	-5.3
1ST	1,561	1,185	-24.1	1,811	1,485	-18.0	2,421	2,121	-12.4
ME	126	126	0.0	126	116	-7.9	80	90	12.5
MA	682	610	-10.6	872	772	-11.5	1,529	1,367	-10.6
NH	346	172	-50.3	485	257	-47.0	235	150	-36.2
RI	66	77	16.7	86	77	-10.5	66	66	0.0
PR	341	200	-41.3	242	263	8.7	511	448	-12.3
2ND	4,256	2,910	-31.6	5,167	4,566	-11.6	15,876	14,220	-10.4
CT	300	313	4.3	321	378	17.8	538	473	-12.1
NY,N	422	341	-19.2	664	418	-37.0	5,470	5,393	-1.4
NY,E	963	695	-27.8	1,111	922	-17.0	988	761	-23.0
NY,S	2,224	1,186	-46.7	2,647	2,387	-9.8	8,420	7,219	-14.3
NY,W	316	347	9.8	373	433	16.1	426	340	-20.2
VT	31	28	-9.7	51	28	-45.1	34	34	0.0
3RD	5,514	5,302	-3.8	6,326	4,928	-22.1	5,560	5,934	6.7
DE	1,944	1,581	-18.7	2,415	1,489	-38.3	2,389	2,481	3.9
NJ	1,638	2,054	25.4	1,746	1,697	-2.8	1,748	2,105	20.4
PA,E	674	474	-29.7	819	525	-35.9	406	355	-12.6
PA,M	379	403	6.3	389	416	6.9	460	447	-2.8
PA,W	871	748	-14.1	957	794	-17.0	510	464	-9.0
VI	8	42	-	-	7	-	47	82	74.5
4TH	3,070	3,463	12.8	3,983	3,374	-15.3	3,079	3,168	2.9
MD	1,123	985	-12.3	1,170	1,097	-6.2	1,202	1,090	-9.3
NC,E	328	304	-7.3	360	319	-11.4	232	217	-6.5
NC,M	178	167	-6.2	245	201	-18.0	140	106	-24.3
NC,W	242	278	14.9	491	306	-37.7	233	205	-12.0
SC	174	235	35.1	150	199	32.7	91	127	39.6
VA,E	476	827	73.7	629	566	-10.0	469	730	55.7
VA,W	255	289	13.3	426	316	-25.8	209	182	-12.9
WV,N	134	125	-6.7	165	168	1.8	150	107	-28.7
WV,S	160	253	58.1	347	202	-41.8	353	404	14.4

Table F-8. (September 30, 2008—Continued)

Circuit and District	Filings			Terminations			Pending		
	2007	2008	Percent Change ¹	2007	2008	Percent Change ¹	2007 ²	2008	Percent Change ¹
5TH	3,249	3,084	-5.1	4,064	3,111	-23.4	3,223	3,196	-0.8
LA,E	181	109	-39.8	219	218	-0.5	280	171	-38.9
LA,M	202	126	-37.6	192	130	-32.3	106	102	-3.8
LA,W	216	164	-24.1	297	157	-47.1	178	185	3.9
MS,N	237	249	5.1	266	233	-12.4	380	396	4.2
MS,S	196	209	6.6	394	309	-21.6	313	213	-31.9
TX,N	645	831	28.8	924	717	-22.4	484	598	23.6
TX,E	348	360	3.4	390	372	-4.6	314	302	-3.8
TX,S	766	648	-15.4	798	590	-26.1	855	913	6.8
TX,W	458	388	-15.3	584	385	-34.1	313	316	1.0
6TH	9,884	7,586	-23.2	10,149	9,630	-5.1	8,285	6,241	-24.7
KY,E	282	309	9.6	485	324	-33.2	226	211	-6.6
KY,W	656	378	-42.4	407	703	72.7	510	185	-63.7
MI,E	3,028	2,054	-32.2	2,407	2,762	14.7	2,050	1,342	-34.5
MI,W	889	558	-37.2	1,230	845	-31.3	823	536	-34.9
OH,N	1,641	1,523	-7.2	2,207	1,587	-28.1	1,720	1,656	-3.7
OH,S	1,737	934	-46.2	1,559	1,509	-3.2	1,579	1,004	-36.4
TN,E	303	434	43.2	436	370	-15.1	207	271	30.9
TN,M	417	484	16.1	587	617	5.1	686	553	-19.4
TN,W	931	912	-2.0	831	913	9.9	484	483	-0.2
7TH	4,453	4,060	-8.8	5,986	4,592	-23.3	3,867	3,335	-13.8
IL,N	1,349	1,271	-5.8	2,551	1,802	-29.4	1,785	1,254	-29.7
IL,C	386	371	-3.9	539	398	-26.2	242	215	-11.2
IL,S	361	364	0.8	389	347	-10.8	111	128	15.3
IN,N	752	558	-25.8	962	553	-42.5	330	335	1.5
IN,S	1,090	914	-16.1	968	929	-4.0	916	901	-1.6
WI,E	324	368	13.6	400	344	-14.0	359	383	6.7
WI,W	191	214	12.0	177	219	23.7	124	119	-4.0
8TH	3,269	2,579	-21.1	3,705	2,901	-21.7	1,727	1,405	-18.6
AR,E	349	325	-6.9	402	360	-10.4	188	153	-18.6
AR,W	358	230	-35.8	286	240	-16.1	172	162	-5.8
A,N	178	183	2.8	201	190	-5.5	115	108	-6.1
IA,S	197	158	-19.8	222	198	-10.8	120	80	-33.3
MN	712	586	-17.7	1,046	688	-34.2	391	289	-26.1
MO,E	669	306	-54.3	576	409	-29.0	267	164	-38.6
MO,W	452	491	8.6	526	488	-7.2	260	263	1.2
NE	179	162	-9.5	252	175	-30.6	147	134	-8.8
ND	34	47	38.2	39	45	15.4	19	21	10.5
SD	141	91	-35.5	155	108	-30.3	48	31	-35.4

Table F-8. (September 30, 2008—Continued)

Circuit and District	Filings			Terminations			Pending		
	2007	2008	Percent Change ¹	2007	2008	Percent Change ¹	2007 ²	2008	Percent Change ¹
9TH	7,052	8,433	19.6	9,403	7,718	-17.9	6,875	7,590	10.4
AK	50	54	8.0	70	44	-37.1	42	52	23.8
AZ	851	894	5.1	1,321	845	-36.0	699	748	7.0
CA,N	694	994	43.2	1,205	811	-32.7	823	1,006	22.2
CA,E	690	1,075	55.8	791	943	19.2	588	720	22.4
CA,C	2,054	2,721	32.5	3,099	2,406	-22.4	2,559	2,874	12.3
CA,S	693	534	-22.9	548	647	18.1	511	398	-22.1
HI	67	78	16.4	71	71	0.0	53	60	13.2
ID	201	188	-6.5	194	196	1.0	139	131	-5.8
MT	114	92	-19.3	111	97	-12.6	69	64	-7.2
NV	368	584	58.7	399	442	10.8	492	634	28.9
OR	580	568	-2.1	764	532	-30.4	236	272	15.3
WA,E	148	137	-7.4	219	150	-31.5	133	120	-9.8
WA,W	537	509	-5.2	607	528	-13.0	523	504	-3.6
GUAM	4	5	-	4	6	-	5	4	-
NMI	1	-	-	-	-	-	3	3	-
10TH	2,754	2,357	-14.4	3,577	2,559	-28.5	2,694	2,492	-7.5
CO	773	922	19.3	837	948	13.3	681	655	-3.8
KS	962	598	-37.8	1,190	702	-41.0	1,128	1,024	-9.2
NM	167	170	1.8	212	164	-22.6	143	149	4.2
OK,N	150	112	-25.3	191	130	-31.9	85	67	-21.2
OK,E	48	40	-16.7	105	48	-54.3	35	27	-22.9
OK,W	246	191	-22.4	389	241	-38.0	277	227	-18.1
UT	341	288	-15.5	587	278	-52.6	302	312	3.3
WY	67	36	-46.3	66	48	-27.3	43	31	-27.9
11TH	4,871	4,879	0.2	5,247	4,580	-12.7	8,423	8,722	3.5
AL,N	624	632	1.3	605	605	0.0	511	538	5.3
AL,M	293	234	-20.1	332	254	-23.5	201	181	-10.0
AL,S	93	123	32.3	139	118	-15.1	91	96	5.5
FL,N	66	72	9.1	61	64	4.9	74	82	10.8
FL,M	1,102	1,273	15.5	1,122	906	-19.3	1,831	2,198	20.0
FL,S	949	829	-12.6	1,057	947	-10.4	686	568	-17.2
GA,N	1,089	1,056	-3.0	1,131	1,038	-8.2	4,653	4,671	0.4
GA,M	314	374	19.1	455	345	-24.2	160	189	18.1
GA,S	341	286	-16.1	345	303	-12.2	216	199	-7.9

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, 2007 and 2008**

Summary of Workload	2007	2008	Increase/Decrease
Cases Pending on October 1	2,187	2,106	-81
Total Cases Filed	511	477 *	-34
Total Cases Terminated	592 **	472	-120
After trial, hearing, or submission	151	105	-46
After submission on agreed statement of facts	84	104	+20
After dispositive order	52	30	-22
After dismissal	305	233	-72
Cases Pending on September 30	2,106	2,111	+5

* OF THE 477 NEW CIVIL ACTIONS FILED IN FISCAL YEAR 2008, 257 WERE ACTIONS UNDER 28 U.S.C. §1581(A), WHICH INCLUDED 1,428 DENIED PROTESTS COVERING 8,970 ENTRIES OF MERCHANDISE.

** THE DECLINE IN THE NUMBER OF ACTIONS TERMINATED IS DUE TO THE FINALITY OF THE HARBOR MAINTENANCE TAX (HMT) ISSUE AND THE DISMISSAL OF 8,864 HMT ACTIONS IN DECEMBER 2005.

Table G-2A.
U.S. Court of Federal Claims—Cases Filed, Terminated, and Pending
for the 12-Month Period Ending September 30, 2008

Type of Case	Pending October 1, 2007	Total Filed	Original Filings	Reopened Cases	Terminated Cases	Pending September 30, 2008
TOTAL	7,738	945	899	46	1,165	7,517
Tax	408	96	68	28	160	344
Contract	805	141	132	9	218	728
Civilian Pay	396	47	47	0	94	349
Military Pay	42	31	31	0	33	40
Common Carrier	1	1	1	0	2	0
Copyright/Patent	24	6	6	0	14	16
Native American	77	17	16	1	22	72
Oil Spill	0	0	0	0	0	0
Property Taken	336	34	33	1	160	210
Declaratory Judgments (Contract)	31	93	92	1	92	31
CLA Review	0	0	0	0	0	0
Miscellaneous	50	59	54	5	67	42
INCC Transfer	5	0	0	0	0	5
INFO Reward	2	0	0	0	1	1
Spent Nuclear Fuel	48	4	4	0	8	44
Vaccine Compensation	5,513	416	415	1	294	5,635

¹ THE VACCINE COMPENSATION CASES ARE RECEIVED PURSUANT TO 42 U.S.C. 300AA-1 *ET SEQ.*

Table G-2B.
U.S. Court of Federal Claims—Judgments and Appeals
for the 12-Month Period Ending September 30, 2008

Judgment Amounts

Amount claimed in fiscal year 2008 filings	\$10,108,961,000.00
Number of cases terminated	1,165
Judgments for plaintiffs/petitioners	\$1,287,014,725.00
Amount of above judgments for plaintiffs carrying interest	\$31,835,607.84
Judgments on defendants counterclaims or offsets	\$163,206.48
Amount of above judgments for defendants on counterclaims or offsets carrying interest	63,206.48
Judgments for third-party plaintiffs/petitioners	-

Appeals to the U.S. Court of Appeals for the Federal Circuit

Appeals pending October 1, 2007	190
Appeals filed October 1, 2007, to September 30, 2008	242
Appeals terminated October 1, 2007, to September 30, 2008	135
Affirmed	79
Reversed (including those reversed in part)	26
Dismissed	27
Vacated	3
Appeals pending September 30, 2008	297

* ANNUITY AMOUNTS INCLUDED WHEN AVAILABLE.

**Table H-1.
U.S. District Courts—Pretrial Services Cases Activated
for the 12-Month Period Ending September 30, 2008**

Circuit and District	Total Pretrial Services Cases Activated	Types of Pretrial Services Cases Activated		Pretrial Diversions
		Within District ¹	Transfers In ²	
TOTAL	98,244	94,763	3,481	1,431
1ST	2,564	2,470	94	36
ME	296	274	22	2
MA	566	532	34	9
NH	216	196	20	3
RI	152	150	2	2
PR	1,334	1,318	16	20
2ND	5,135	4,882	253	67
CT	416	391	25	9
NY,N	497	490	7	4
NY,E	1,383	1,327	56	18
NY,S	1,700	1,604	96	32
NY,W	920	878	42	4
VT	219	192	27	0
3RD	4,029	3,881	148	193
DE	210	206	4	3
NJ	1,233	1,212	21	141
PA,E	1,055	1,021	34	0
PA,M	734	680	54	17
PA,W	644	609	35	29
VI	153	153	0	3
4TH	7,553	7,157	396	264
MD	738	697	41	45
NC,E	932	892	40	54
NC,M	490	465	25	1
NC,W	718	680	38	0
SC	1,303	1,248	55	45
VA,E	2,102	1,968	134	107
VA,W	519	496	23	2
WV,N	440	410	30	8
WV,S	311	301	10	2

Table H-1. (September 30, 2008—Continued)

Circuit and District	Total Pretrial Services Cases Activated	Types of Pretrial Services Cases Activated		Pretrial Diversions
		Within District ¹	Transfers In ²	
5TH	22,692	22,097	595	161
LA,E	480	448	32	15
LA,M	215	212	3	3
LA,W	315	291	24	7
MS,N	212	177	35	1
MS,S	561	538	23	1
TX,N	1,244	1,182	62	25
TX,E	1,148	1,007	141	16
TX,S	9,452	9,340	112	1
TX,W	9,065	8,902	163	92
6TH	6,551	6,206	345	63
KY,E	943	902	41	1
KY,W	404	381	23	3
MI,E	1,020	966	54	41
MI,W	528	487	41	5
OH,N	861	815	46	3
OH,S	971	927	44	1
TN,E	760	726	34	0
TN,M	375	345	30	4
TN,W	689	657	32	5
7TH	3,642	3,498	144	28
IL,N	1,175	1,136	39	11
IL,C	381	370	11	11
IL,S	315	287	28	0
IN,N	568	550	18	2
IN,S	364	362	2	2
WI,E	617	575	42	0
WI,W	222	218	4	2
8TH	6,443	6,159	284	173
AR,E	465	439	26	25
AR,W	265	255	10	7
IA,N	684	665	19	4
IA,S	453	428	25	5
MN	662	639	23	0
MO,E	1,410	1,391	19	102
MO,W	823	781	42	16
NE	797	781	16	3
ND	337	307	30	2
SD	547	473	74	9

Table H-1. (September 30, 2008—Continued)

Circuit and District	Total Pretrial Services Cases Activated	Types of Pretrial Services Cases Activated		Pretrial Diversions
		Within District ¹	Transfers In ²	
9TH	24,912	24,325	587	218
AK	238	227	11	0
AZ	7,487	7,446	41	8
CA,N	946	893	53	17
A,E	1,294	1,224	70	6
CA,C	3,083	2,941	142	10
CA,S	7,016	6,989	27	3
HI	367	341	26	38
ID	368	353	15	5
MT	524	494	30	9
NV	700	686	14	4
OR	902	864	38	18
WA,E	485	462	23	8
WA,W	1,363	1,268	95	83
GUAM	109	107	2	9
NMI	30	30	0	0
10TH	6,476	6,280	196	122
CO	724	691	33	0
KS	889	843	46	35
NM	3,366	3,349	17	4
OK,N	289	275	14	0
OK,E	123	119	4	3
OK,W	327	320	7	61
UT	385	360	25	9
WY	373	323	50	10
11TH	8,247	7,808	439	106
AL,N	473	456	17	4
AL,M	225	210	15	27
AL,S	504	479	25	2
FL,N	444	377	67	1
FL,M	2,096	1,965	131	32
FL,S	2,816	2,736	80	7
GA,N	832	791	41	2
GA,M	346	322	24	20
GA,S	511	472	39	11

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, 2008

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	98,244	64,380	65.5	33,864	34.5	90,991	92.6	4,672	4.8	2,581	2.6
1ST	2,564	2,095	81.7	469	18.3	2,439	95.1	15	0.6	110	4.3
ME	296	184	62.2	112	37.8	192	64.9	2	0.7	102	34.5
MA	566	322	56.9	244	43.1	560	98.9	5	0.9	1	0.2
NH	216	180	83.3	36	16.7	210	97.2	3	1.4	3	1.4
RI	152	148	97.4	4	2.6	150	98.7	2	1.3	0	.0
PR	1,334	1,261	94.5	73	5.5	1,327	99.5	3	0.2	4	0.3
2ND	5,135	4,163	81.1	972	18.9	4,939	96.2	100	1.9	96	1.9
CT	416	266	63.9	150	36.1	308	74.0	67	16.1	41	9.9
NY,N	497	282	56.7	215	43.3	482	97.0	4	0.8	11	2.2
NY,E	1,383	1,374	99.3	9	0.7	1,380	99.8	2	0.1	1	0.1
NY,S	1,700	1,424	83.8	276	16.2	1,682	98.9	14	0.8	4	0.2
NY,W	920	662	72.0	258	28.0	901	97.9	13	1.4	6	0.7
VT	219	155	70.8	64	29.2	186	84.9	0	.0	33	15.1
3RD	4,029	3,411	84.7	618	15.3	3,968	98.5	50	1.2	11	0.3
DE	210	167	79.5	43	20.5	204	97.1	6	2.9	0	.0
NJ	1,233	1,178	95.5	55	4.5	1,228	99.6	1	0.1	4	0.3
PA,E	1,055	1,046	99.1	9	0.9	1,051	99.6	4	0.4	0	.0
PA,M	734	365	49.7	369	50.3	733	99.9	0	.0	1	0.1
PA,W	644	565	87.7	79	12.3	631	98.0	9	1.4	4	0.6
VI	153	90	58.8	63	41.2	121	79.1	30	19.6	2	1.3
4TH	7,553	6,171	81.7	1,382	18.3	6,634	87.8	538	7.1	381	5.0
MD	738	691	93.6	47	6.4	669	90.7	7	0.9	62	8.4
NC,E	932	673	72.2	259	27.8	922	98.9	1	0.1	9	1.0
NC,M	490	487	99.4	3	0.6	464	94.7	25	5.1	1	0.2
NC,W	718	496	69.1	222	30.9	369	51.4	265	36.9	84	11.7
SC	1,303	1,086	83.3	217	16.7	1,120	86.0	115	8.8	68	5.2
VA,E	2,102	1,682	80.0	420	20.0	1,921	91.4	119	5.7	62	2.9
VA,W	519	472	90.9	47	9.1	489	94.2	5	1.0	25	4.8
WV,N	440	304	69.1	136	30.9	377	85.7	0	.0	63	14.3
WV,S	311	280	90.0	31	10.0	303	97.4	1	0.3	7	2.3

Table H-2. (September 30, 2008—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	22,692	16,023	70.6	6,669	29.4	22,271	98.1	64	0.3	357	1.6
LA,E	480	265	55.2	215	44.8	480	100.0	0	.0	0	.0
LA,M	215	199	92.6	16	7.4	214	99.5	0	.0	1	0.5
LA,W	315	184	58.4	131	41.6	279	88.6	1	0.3	35	11.1
MS,N	212	168	79.2	44	20.8	141	66.5	4	1.9	67	31.6
MS,S	561	482	85.9	79	14.1	532	94.8	2	0.4	27	4.8
TX,N	1,244	820	65.9	424	34.1	1,226	98.6	6	0.5	12	1.0
TX,E	1,148	913	79.5	235	20.5	1,066	92.9	6	0.5	76	6.6
TX,S	9,452	8,994	95.2	458	4.8	9,348	98.9	28	0.3	76	0.8
TX,W	9,065	3,998	44.1	5,067	55.9	8,985	99.1	17	0.2	63	0.7
6TH	6,551	5,030	76.8	1,521	23.2	5,998	91.6	266	4.1	287	4.4
KY,E	943	607	64.4	336	35.6	743	78.8	36	3.8	164	17.4
KY,W	404	290	71.8	114	28.2	368	91.1	6	1.5	30	7.4
MI,E	1,020	992	97.3	28	2.7	965	94.6	39	3.8	16	1.6
MI,W	528	328	62.1	200	37.9	518	98.1	1	0.2	9	1.7
OH,N	861	795	92.3	66	7.7	860	99.9	0	.0	1	0.1
OH,S	971	694	71.5	277	28.5	944	97.2	8	0.8	19	2.0
TN,E	760	684	90.0	76	10.0	748	98.4	1	0.1	11	1.4
TN,M	375	73	19.5	302	80.5	369	98.4	5	1.3	1	0.3
TN,W	689	567	82.3	122	17.7	483	70.1	170	24.7	36	5.2
7TH	3,642	2,818	77.4	824	22.6	2,999	82.3	475	13.0	168	4.6
IL,N	1,175	981	83.5	194	16.5	806	68.6	330	28.1	39	3.3
IL,C	381	265	69.6	116	30.4	371	97.4	1	0.3	9	2.4
IL,S	315	203	64.4	112	35.6	251	79.7	0	.0	64	20.3
IN,N	568	517	91.0	51	9.0	560	98.6	0	.0	8	1.4
IN,S	364	232	63.7	132	36.3	312	85.7	42	11.5	10	2.7
WI,E	617	529	85.7	88	14.3	508	82.3	94	15.2	15	2.4
WI,W	222	91	41.0	131	59.0	191	86.0	8	3.6	23	10.4
8TH	6,443	4,662	72.4	1,781	27.6	6,175	95.8	72	1.1	196	3.0
AR,E	465	266	57.2	199	42.8	405	87.1	2	0.4	58	12.5
AR,W	265	155	58.5	110	41.5	263	99.2	2	0.8	0	.0
IA,N	684	244	35.7	440	64.3	676	98.8	1	0.1	7	1.0
IA,S	453	277	61.1	176	38.9	356	78.6	52	11.5	45	9.9
MN	662	582	87.9	80	12.1	652	98.5	4	0.6	6	0.9
MO,E	1,410	1,372	97.3	38	2.7	1,402	99.4	5	0.4	3	0.2
MO,W	823	733	89.1	90	10.9	823	100.0	0	.0	0	.0
NE	797	591	74.2	206	25.8	789	99.0	3	0.4	5	0.6
ND	337	146	43.3	191	56.7	277	82.2	0	.0	60	17.8
SD	547	296	54.1	251	45.9	532	97.3	3	0.5	12	2.2

Table H-2. (September 30, 2008—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	24,912	10,525	42.2	14,387	57.8	23,982	96.3	608	2.4	322	1.3
AK	238	87	36.6	151	63.4	228	95.8	0	.0	10	4.2
AZ	7,487	1,225	16.4	6,262	83.6	7,438	99.3	27	0.4	22	0.3
CA,N	946	338	35.7	608	64.3	642	67.9	302	31.9	2	0.2
CA,E	1,294	534	41.3	760	58.7	1,265	97.8	28	2.2	1	0.1
CA,C	3,083	1,858	60.3	1,225	39.7	3,070	99.6	10	0.3	3	0.1
CA,S	7,016	4,142	59.0	2,874	41.0	6,888	98.2	114	1.6	14	0.2
HI	367	276	75.2	91	24.8	367	100.0	0	.0	0	.0
ID	368	364	98.9	4	1.1	362	98.4	0	.0	6	1.6
MT	524	272	51.9	252	48.1	498	95.0	16	3.1	10	1.9
NV	700	392	56.0	308	44.0	694	99.1	6	0.9	0	.0
OR	902	294	32.6	608	67.4	890	98.7	1	0.1	11	1.2
WA,E	485	146	30.1	339	69.9	206	42.5	68	14.0	211	43.5
WA,W	1,363	500	36.7	863	63.3	1,297	95.2	36	2.6	30	2.2
GUAM	109	75	68.8	34	31.2	108	99.1	0	.0	1	0.9
NMI	30	22	73.3	8	26.7	29	96.7	0	.0	1	3.3
10TH	6,476	3,017	46.6	3,459	53.4	3,830	59.1	2,368	36.6	278	4.3
CO	724	394	54.4	330	45.6	689	95.2	12	1.7	23	3.2
KS	889	783	88.1	106	11.9	777	87.4	1	0.1	111	12.5
NM	3,366	689	20.5	2,677	79.5	1,070	31.8	2,285	67.9	11	0.3
OK,N	289	286	99.0	3	1.0	287	99.3	2	0.7	0	.0
OK,E	123	81	65.9	42	34.1	93	75.6	7	5.7	23	18.7
OK,W	327	239	73.1	88	26.9	314	96.0	1	0.3	12	3.7
UT	385	361	93.8	24	6.2	321	83.4	52	13.5	12	3.1
WY	373	184	49.3	189	50.7	279	74.8	8	2.1	86	23.1
11TH	8,247	6,465	78.4	1,782	21.6	7,756	94.0	116	1.4	375	4.5
AL,N	473	395	83.5	78	16.5	382	80.8	24	5.1	67	14.2
AL,M	225	203	90.2	22	9.8	215	95.6	2	0.9	8	3.6
AL,S	504	339	67.3	165	32.7	452	89.7	3	0.6	49	9.7
FL,N	444	292	65.8	152	34.2	412	92.8	17	3.8	15	3.4
FL,M	2,096	1,426	68.0	670	32.0	1,999	95.4	9	0.4	88	4.2
FL,S	2,816	2,662	94.5	154	5.5	2,774	98.5	38	1.3	4	0.1
GA,N	832	519	62.4	313	37.6	717	86.2	15	1.8	100	12.0
GA,M	346	288	83.2	58	16.8	324	93.6	7	2.0	15	4.3
GA,S	511	341	66.7	170	33.3	481	94.1	1	0.2	29	5.7

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

¹ INCLUDES CASES IN WHICH INTERVIEWS WERE REFUSED, INCLUDES DEFENDANTS NOT AVAILABLE FOR INTERVIEW, AND INCLUDES TRANSFER-RECEIVED CASES IN WHICH DEFENDANTS WERE INTERVIEWED IN OTHER CASES.

² INCLUDES PREBAIL REPORTS BOTH WITH AND WITHOUT RECOMMENDATIONS AND INCLUDES TYPES OF REPORTS CATEGORIZED IN PREVIOUS PERIODS AS "OTHER REPORTS."

Table H-3.
U.S. District Courts—Pretrial Services Recommendations Made for Initial Pretrial Release
for the 12-Month Period Ending September 30, 2008

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ³						Type of AUSA ² Recommendation Made ³					
		PSO Recommended		Detention		Release		AUSA Recommendation		Detention		Release	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	98,244	88,070	89.6	55,221	62.7	32,849	37.3	88,223	89.8	58,143	65.9	30,080	34.1
1ST	2,564	2,318	90.4	1,427	61.6	891	38.4	2,495	97.3	1,811	72.6	684	27.4
ME	296	231	78.0	110	47.6	121	52.4	269	90.9	152	56.5	117	43.5
MA	566	425	75.1	279	65.6	146	34.4	558	98.6	418	74.9	140	25.1
NH	216	205	94.9	123	60.0	82	40.0	204	94.4	126	61.8	78	38.2
RI	152	150	98.7	101	67.3	49	32.7	150	98.7	103	68.7	47	31.3
PR	1,334	1,307	98.0	814	62.3	493	37.7	1,314	98.5	1,012	77.0	302	23.0
2ND	5,135	4,689	91.3	2,556	54.5	2,133	45.5	4,762	92.7	3,035	63.7	1,727	36.3
CT	416	334	80.3	242	72.5	92	27.5	361	86.8	262	72.6	99	27.4
NY,N	497	457	92.0	298	65.2	159	34.8	465	93.6	323	69.5	142	30.5
NY,E	1,383	1,308	94.6	769	58.8	539	41.2	1,321	95.5	899	68.1	422	31.9
NY,S	1,700	1,554	91.4	795	51.2	759	48.8	1,579	92.9	992	62.8	587	37.2
NY,W	920	865	94.0	377	43.6	488	56.4	883	96.0	463	52.4	420	47.6
VT	219	171	78.1	75	43.9	96	56.1	153	69.9	96	62.7	57	37.3
3RD	4,029	3,579	88.8	1,966	54.9	1,613	45.1	3,660	90.8	2,078	56.8	1,582	43.2
DE	210	203	96.7	159	78.3	44	21.7	203	96.7	161	79.3	42	20.7
NJ	1,233	1,105	89.6	495	44.8	610	55.2	1,111	90.1	523	47.1	588	52.9
PA,E	1,055	968	91.8	605	62.5	363	37.5	989	93.7	624	63.1	365	36.9
PA,M	734	671	91.4	425	63.3	246	36.7	649	88.4	419	64.6	230	35.4
PA,W	644	509	79.0	213	41.8	296	58.2	580	90.1	280	48.3	300	51.7
VI	153	123	80.4	69	56.1	54	43.9	128	83.7	71	55.5	57	44.5
4TH	7,553	5,749	76.1	2,936	51.1	2,813	48.9	6,176	81.8	3,584	58.0	2,592	42.0
MD	738	677	91.7	291	43.0	386	57.0	718	97.3	386	53.8	332	46.2
NC,E	932	875	93.9	487	55.7	388	44.3	872	93.6	513	58.8	359	41.2
NC,M	490	450	91.8	347	77.1	103	22.9	454	92.7	355	78.2	99	21.8
NC,W	718	423	58.9	317	74.9	106	25.1	577	80.4	434	75.2	143	24.8
SC	1,303	879	67.5	262	29.8	617	70.2	1,030	79.0	341	33.1	689	66.9
VA,E	2,102	1,688	80.3	777	46.0	911	54.0	1,723	82.0	1,050	60.9	673	39.1
VA,W	519	417	80.3	257	61.6	160	38.4	421	81.1	268	63.7	153	36.3
WV,N	440	66	15.0	55	83.3	11	16.7	125	28.4	84	67.2	41	32.8
WV,S	311	274	88.1	143	52.2	131	47.8	256	82.3	153	59.8	103	40.2

Table H-3. (September 30, 2008—Continued)

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ³						Type of AUSA ² Recommendation Made ³					
		PSO Recommended		Detention		Release		AUSA Recommendation		Detention		Release	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
5TH	22,692	20,751	91.4	16,039	77.3	4,712	22.7	19,521	86.0	14,784	75.7	4,737	24.3
LA,E	480	466	97.1	280	60.1	186	39.9	466	97.1	306	65.7	160	34.3
LA,M	215	199	92.6	90	45.2	109	54.8	198	92.1	95	48.0	103	52.0
LA,W	315	235	74.6	131	55.7	104	44.3	227	72.1	141	62.1	86	37.9
MS,N	212	193	91.0	57	29.5	136	70.5	196	92.5	71	36.2	125	63.8
MS,S	561	508	90.6	236	46.5	272	53.5	531	94.7	248	46.7	283	53.3
TX,N	1,244	1,064	85.5	769	72.3	295	27.7	1,013	81.4	796	78.6	217	21.4
TX,E	1,148	922	80.3	578	62.7	344	37.3	960	83.6	743	77.4	217	22.6
TX,S	9,452	8,502	89.9	7,104	83.6	1,398	16.4	7,903	83.6	5,318	67.3	2,585	32.7
TX,W	9,065	8,662	95.6	6,794	78.4	1,868	21.6	8,027	88.5	7,066	88.0	961	12.0
6TH	6,551	5,706	87.1	2,831	49.6	2,875	50.4	5,724	87.4	3,295	57.6	2,429	42.4
KY,E	943	640	67.9	323	50.5	317	49.5	741	78.6	426	57.5	315	42.5
KY,W	404	344	85.1	194	56.4	150	43.6	349	86.4	213	61.0	136	39.0
MI,E	1,020	932	91.4	318	34.1	614	65.9	940	92.2	350	37.2	590	62.8
MI,W	528	466	88.3	251	53.9	215	46.1	457	86.6	293	64.1	164	35.9
OH,N	861	852	99.0	409	48.0	443	52.0	851	98.8	415	48.8	436	51.2
OH,S	971	895	92.2	348	38.9	547	61.1	657	67.7	408	62.1	249	37.9
TN,E	760	721	94.9	476	66.0	245	34.0	729	95.9	520	71.3	209	28.7
TN,M	375	250	66.7	152	60.8	98	39.2	324	86.4	227	70.1	97	29.9
TN,W	689	606	88.0	360	59.4	246	40.6	676	98.1	443	65.5	233	34.5
7TH	3,642	2,727	74.9	1,528	56.0	1,199	44.0	3,243	89.0	2,054	63.3	1,189	36.7
IL,N	1,175	797	67.8	320	40.2	477	59.8	1,105	94.0	587	53.1	518	46.9
IL,C	381	354	92.9	270	76.3	84	23.7	365	95.8	280	76.7	85	23.3
IL,S	315	258	81.9	132	51.2	126	48.8	290	92.1	196	67.6	94	32.4
IN,N	568	520	91.5	337	64.8	183	35.2	514	90.5	378	73.5	136	26.5
IN,S	364	278	76.4	214	77.0	64	23.0	318	87.4	255	80.2	63	19.8
WI,E	617	377	61.1	179	47.5	198	52.5	509	82.5	281	55.2	228	44.8
WI,W	222	143	64.4	76	53.1	67	46.9	142	64.0	77	54.2	65	45.8
8TH	6,443	5,596	86.9	3,460	61.8	2,136	38.2	5,695	88.4	4,053	71.2	1,642	28.8
AR,E	465	79	17.0	42	53.2	37	46.8	378	81.3	198	52.4	180	47.6
AR,W	265	244	92.1	188	77.0	56	23.0	232	87.5	184	79.3	48	20.7
IA,N	684	604	88.3	537	88.9	67	11.1	622	90.9	559	89.9	63	10.1
IA,S	453	369	81.5	255	69.1	114	30.9	412	90.9	303	73.5	109	26.5
MN	662	639	96.5	354	55.4	285	44.6	640	96.7	388	60.6	252	39.4
MO,E	1,410	1,383	98.1	797	57.6	586	42.4	1,313	93.1	878	66.9	435	33.1
MO,W	823	713	86.6	344	48.2	369	51.8	516	62.7	469	90.9	47	9.1
NE	797	781	98.0	485	62.1	296	37.9	781	98.0	538	68.9	243	31.1
ND	337	304	90.2	170	55.9	134	44.1	311	92.3	197	63.3	114	36.7
SD	547	480	87.8	288	60.0	192	40.0	490	89.6	339	69.2	151	30.8

Table H-3. (September 30, 2008—Continued)

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ³						Type of AUSA ² Recommendation Made ³					
		PSO Recommended		Detention		Release		AUSA Recommendation		Detention		Release	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
9TH	24,912	23,819	95.6	13,768	57.8	10,051	42.2	23,372	93.8	13,885	59.4	9,487	40.6
AK	238	197	82.8	125	63.5	72	36.5	198	83.2	120	60.6	78	39.4
AZ	7,487	7,343	98.1	6,671	90.8	672	9.2	6,591	88.0	6,083	92.3	508	7.7
CA,N	946	841	88.9	524	62.3	317	37.7	918	97.0	578	63.0	340	37.0
CA,E	1,294	1,257	97.1	917	73.0	340	27.0	1,258	97.2	1,072	85.2	186	14.8
CA,C	3,083	2,932	95.1	2,130	72.6	802	27.4	2,948	95.6	2,226	75.5	722	24.5
CA,S	7,016	6,854	97.7	882	12.9	5,972	87.1	6,908	98.5	833	12.1	6,075	87.9
HI	367	361	98.4	156	43.2	205	56.8	359	97.8	230	64.1	129	35.9
ID	368	356	96.7	252	70.8	104	29.2	356	96.7	266	74.7	90	25.3
MT	524	449	85.7	260	57.9	189	42.1	450	85.9	267	59.3	183	40.7
NV	700	673	96.1	419	62.3	254	37.7	648	92.6	458	70.7	190	29.3
OR	902	871	96.6	635	72.9	236	27.1	874	96.9	699	80.0	175	20.0
WA,E	485	276	56.9	219	79.3	57	20.7	447	92.2	382	85.5	65	14.5
WA,W	1,363	1,284	94.2	517	40.3	767	59.7	1,296	95.1	605	46.7	691	53.3
GUAM	109	95	87.2	42	44.2	53	55.8	91	83.5	46	50.5	45	49.5
NMI	30	30	100.0	19	63.3	11	36.7	30	100.0	20	66.7	10	33.3
10TH	6,476	5,835	90.1	4,548	77.9	1,287	22.1	6,006	92.7	4,874	81.2	1,132	18.8
CO	724	588	81.2	480	81.6	108	18.4	636	87.8	528	83.0	108	17.0
KS	889	776	87.3	499	64.3	277	35.7	775	87.2	533	68.8	242	31.2
NM	3,366	3,265	97.0	2,873	88.0	392	12.0	3,260	96.9	2,946	90.4	314	9.6
OK,N	289	280	96.9	153	54.6	127	45.4	286	99.0	184	64.3	102	35.7
OK,E	123	80	65.0	36	45.0	44	55.0	86	69.9	48	55.8	38	44.2
OK,W	327	273	83.5	127	46.5	146	53.5	279	85.3	158	56.6	121	43.4
UT	385	287	74.5	166	57.8	121	42.2	375	97.4	229	61.1	146	38.9
WY	373	286	76.7	214	74.8	72	25.2	309	82.8	248	80.3	61	19.7
11TH	8,247	7,301	88.5	4,162	57.0	3,139	43.0	7,569	91.8	4,690	62.0	2,879	38.0
AL,N	473	382	80.8	182	47.6	200	52.4	386	81.6	188	48.7	198	51.3
AL,M	225	205	91.1	88	42.9	117	57.1	202	89.8	91	45.0	111	55.0
AL,S	504	396	78.6	214	54.0	182	46.0	394	78.2	259	65.7	135	34.3
FL,N	444	331	74.5	226	68.3	105	31.7	372	83.8	283	76.1	89	23.9
FL,M	2,096	1,989	94.9	1,158	58.2	831	41.8	2,013	96.0	1,442	71.6	571	28.4
FL,S	2,816	2,527	89.7	1,467	58.1	1,060	41.9	2,729	96.9	1,557	57.1	1,172	42.9
GA,N	832	786	94.5	538	68.4	248	31.6	786	94.5	569	72.4	217	27.6
GA,M	346	285	82.4	84	29.5	201	70.5	281	81.2	98	34.9	183	65.1
GA,S	511	400	78.3	205	51.3	195	48.8	406	79.5	203	50.0	203	50.0

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

¹ PSO = PRETRIAL SERVICES OFFICER.

² AUSA = ASSISTANT U.S. ATTORNEY.

³ EXCLUDES DISMISSALS AND CASES IN WHICH RELEASE IS NOT POSSIBLE WITHIN 90 DAYS.

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, 2008

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ³						Type of AUSA ² Recommendation Made ³					
		PSO Recommended		Detention		Release		AUSA Recommendation		Detention		Release	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	98,244	66,650	67.8	35,780	53.7	30,870	46.3	67,616	68.8	40,935	60.5	26,681	39.5
1ST	2,564	2,172	84.7	1,284	59.1	888	40.9	2,342	91.3	1,660	70.9	682	29.1
ME	296	223	75.3	103	46.2	120	53.8	257	86.8	141	54.9	116	45.1
MA	566	409	72.3	263	64.3	146	35.7	539	95.2	399	74.0	140	26.0
NH	216	198	91.7	116	58.6	82	41.4	197	91.2	119	60.4	78	39.6
RI	152	140	92.1	91	65.0	49	35.0	140	92.1	93	66.4	47	33.6
PR	1,334	1,202	90.1	711	59.2	491	40.8	1,209	90.6	908	75.1	301	24.9
2ND	5,135	4,305	83.8	2,184	50.7	2,121	49.3	4,366	85.0	2,651	60.7	1,715	39.3
CT	416	321	77.2	230	71.7	91	28.3	347	83.4	249	71.8	98	28.2
NY,N	497	375	75.5	217	57.9	158	42.1	383	77.1	242	63.2	141	36.8
NY,E	1,383	1,253	90.6	714	57.0	539	43.0	1,266	91.5	844	66.7	422	33.3
NY,S	1,700	1,446	85.1	693	47.9	753	52.1	1,470	86.5	890	60.5	580	39.5
NY,W	920	747	81.2	262	35.1	485	64.9	760	82.6	342	45.0	418	55.0
VT	219	163	74.4	68	41.7	95	58.3	140	63.9	84	60.0	56	40.0
3RD	4,029	3,368	83.6	1,757	52.2	1,611	47.8	3,442	85.4	1,862	54.1	1,580	45.9
DE	210	181	86.2	137	75.7	44	24.3	181	86.2	139	76.8	42	23.2
NJ	1,233	1,074	87.1	464	43.2	610	56.8	1,080	87.6	492	45.6	588	54.4
PA,E	1,055	912	86.4	550	60.3	362	39.7	932	88.3	568	60.9	364	39.1
PA,M	734	617	84.1	371	60.1	246	39.9	595	81.1	365	61.3	230	38.7
PA,W	644	468	72.7	173	37.0	295	63.0	533	82.8	234	43.9	299	56.1
VI	153	116	75.8	62	53.4	54	46.6	121	79.1	64	52.9	57	47.1
4TH	7,553	5,570	73.7	2,777	49.9	2,793	50.1	5,945	78.7	3,370	56.7	2,575	43.3
MD	738	672	91.1	290	43.2	382	56.8	713	96.6	385	54.0	328	46.0
NC,E	932	838	89.9	450	53.7	388	46.3	834	89.5	475	57.0	359	43.0
NC,M	490	423	86.3	320	75.7	103	24.3	427	87.1	328	76.8	99	23.2
NC,W	718	407	56.7	301	74.0	106	26.0	537	74.8	394	73.4	143	26.6
SC	1,303	865	66.4	254	29.4	611	70.6	1,011	77.6	331	32.7	680	67.3
VA,E	2,102	1,610	76.6	709	44.0	901	56.0	1,624	77.3	955	58.8	669	41.2
VA,W	519	416	80.2	256	61.5	160	38.5	420	80.9	267	63.6	153	36.4
WV,N	440	66	15.0	55	83.3	11	16.7	124	28.2	83	66.9	41	33.1
WV,S	311	273	87.8	142	52.0	131	48.0	255	82.0	152	59.6	103	40.4

Table H-3A. (September 30, 2008—Continued)

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ³						Type of AUSA ² Recommendation Made ³					
		PSO Recommended		Detention		Release		AUSA Recommendation		Detention		Release	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
5TH	22,692	12,408	54.7	7,754	62.5	4,654	37.5	11,659	51.4	8,319	71.4	3,340	28.6
LA,E	480	418	87.1	232	55.5	186	44.5	418	87.1	258	61.7	160	38.3
LA,M	215	192	89.3	83	43.2	109	56.8	191	88.8	88	46.1	103	53.9
LA,W	315	217	68.9	113	52.1	104	47.9	209	66.3	123	58.9	86	41.1
MS,N	212	185	87.3	49	26.5	136	73.5	187	88.2	62	33.2	125	66.8
MS,S	561	498	88.8	226	45.4	272	54.6	521	92.9	238	45.7	283	54.3
TX,N	1,244	885	71.1	590	66.7	295	33.3	836	67.2	619	74.0	217	26.0
TX,E	1,148	874	76.1	530	60.6	344	39.4	893	77.8	676	75.7	217	24.3
TX,S	9,452	3,774	39.9	2,401	63.6	1,373	36.4	3,656	38.7	2,457	67.2	1,199	32.8
TX,W	9,065	5,365	59.2	3,530	65.8	1,835	34.2	4,748	52.4	3,798	80.0	950	20.0
6TH	6,551	5,495	83.9	2,628	47.8	2,867	52.2	5,474	83.6	3,054	55.8	2,420	44.2
KY,E	943	619	65.6	303	48.9	316	51.1	716	75.9	402	56.1	314	43.9
KY,W	404	331	81.9	182	55.0	149	45.0	336	83.2	201	59.8	135	40.2
MI,E	1,020	910	89.2	298	32.7	612	67.3	917	89.9	329	35.9	588	64.1
MI,W	528	424	80.3	209	49.3	215	50.7	414	78.4	250	60.4	164	39.6
OH,N	861	820	95.2	377	46.0	443	54.0	819	95.1	384	46.9	435	53.1
OH,S	971	873	89.9	326	37.3	547	62.7	631	65.0	382	60.5	249	39.5
TN,E	760	693	91.2	450	64.9	243	35.1	701	92.2	494	70.5	207	29.5
TN,M	375	228	60.8	132	57.9	96	42.1	273	72.8	178	65.2	95	34.8
TN,W	689	597	86.6	351	58.8	246	41.2	667	96.8	434	65.1	233	34.9
7TH	3,642	2,623	72.0	1,424	54.3	1,199	45.7	3,097	85.0	1,908	61.6	1,189	38.4
IL,N	1,175	772	65.7	295	38.2	477	61.8	1,050	89.4	532	50.7	518	49.3
IL,C	381	326	85.6	242	74.2	84	25.8	336	88.2	251	74.7	85	25.3
IL,S	315	244	77.5	118	48.4	126	51.6	271	86.0	177	65.3	94	34.7
IN,N	568	506	89.1	323	63.8	183	36.2	500	88.0	364	72.8	136	27.2
IN,S	364	270	74.2	206	76.3	64	23.7	309	84.9	246	79.6	63	20.4
WI,E	617	367	59.5	169	46.0	198	54.0	494	80.1	266	53.8	228	46.2
WI,W	222	138	62.2	71	51.4	67	48.6	137	61.7	72	52.6	65	47.4
8TH	6,443	5,213	80.9	3,080	59.1	2,133	40.9	5,289	82.1	3,652	69.0	1,637	31.0
AR,E	465	72	15.5	35	48.6	37	51.4	350	75.3	170	48.6	180	51.4
AR,W	265	175	66.0	119	68.0	56	32.0	165	62.3	118	71.5	47	28.5
IA,N	684	571	83.5	504	88.3	67	11.7	589	86.1	526	89.3	63	10.7
IA,S	453	341	75.3	227	66.6	114	33.4	380	83.9	271	71.3	109	28.7
MN	662	605	91.4	322	53.2	283	46.8	606	91.5	356	58.7	250	41.3
MO,E	1,410	1,327	94.1	741	55.8	586	44.2	1,257	89.1	823	65.5	434	34.5
MO,W	823	655	79.6	286	43.7	369	56.3	458	55.7	411	89.7	47	10.3
NE	797	739	92.7	443	59.9	296	40.1	739	92.7	496	67.1	243	32.9
ND	337	272	80.7	139	51.1	133	48.9	279	82.8	166	59.5	113	40.5
SD	547	456	83.4	264	57.9	192	42.1	466	85.2	315	67.6	151	32.4

Table H-3A. (September 30, 2008—Continued)

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ³						Type of AUSA ² Recommendation Made ³					
		PSO Recommended		Detention		Release		AUSA Recommendation		Detention		Release	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
9TH	24,912	14,973	60.1	6,727	44.9	8,246	55.1	15,061	60.5	7,447	49.4	7,614	50.6
AK	238	195	81.9	123	63.1	72	36.9	196	82.4	118	60.2	78	39.8
AZ	7,487	2,298	30.7	1,628	70.8	670	29.2	2,180	29.1	1,674	76.8	506	23.2
CA,N	946	655	69.2	341	52.1	314	47.9	731	77.3	393	53.8	338	46.2
CA,E	1,294	984	76.0	644	65.4	340	34.6	985	76.1	799	81.1	186	18.9
CA,C	3,083	2,232	72.4	1,439	64.5	793	35.5	2,249	72.9	1,532	68.1	717	31.9
CA,S	7,016	4,871	69.4	686	14.1	4,185	85.9	4,911	70.0	697	14.2	4,214	85.8
HI	367	357	97.3	152	42.6	205	57.4	355	96.7	226	63.7	129	36.3
ID	368	262	71.2	159	60.7	103	39.3	262	71.2	173	66.0	89	34.0
MT	524	419	80.0	230	54.9	189	45.1	420	80.2	237	56.4	183	43.6
NV	700	546	78.0	293	53.7	253	46.3	521	74.4	331	63.5	190	36.5
OR	902	608	67.4	372	61.2	236	38.8	611	67.7	436	71.4	175	28.6
WA,E	485	243	50.1	186	76.5	57	23.5	329	67.8	264	80.2	65	19.8
WA,W	1,363	1,187	87.1	422	35.6	765	64.4	1,199	88.0	510	42.5	689	57.5
GUAM	109	86	78.9	33	38.4	53	61.6	82	75.2	37	45.1	45	54.9
NMI	30	30	100.0	19	63.3	11	36.7	30	100.0	20	66.7	10	33.3
10TH	6,476	3,762	58.1	2,478	65.9	1,284	34.1	3,921	60.5	2,792	71.2	1,129	28.8
CO	724	443	61.2	335	75.6	108	24.4	488	67.4	380	77.9	108	22.1
KS	889	697	78.4	420	60.3	277	39.7	696	78.3	454	65.2	242	34.8
NM	3,366	1,464	43.5	1,074	73.4	390	26.6	1,459	43.3	1,147	78.6	312	21.4
OK,N	289	269	93.1	142	52.8	127	47.2	275	95.2	173	62.9	102	37.1
OK,E	123	80	65.0	36	45.0	44	55.0	86	69.9	48	55.8	38	44.2
OK,W	327	264	80.7	119	45.1	145	54.9	267	81.7	147	55.1	120	44.9
UT	385	287	74.5	166	57.8	121	42.2	375	97.4	229	61.1	146	38.9
WY	373	258	69.2	186	72.1	72	27.9	275	73.7	214	77.8	61	22.2
11TH	8,247	6,761	82.0	3,687	54.5	3,074	45.5	7,020	85.1	4,220	60.1	2,800	39.9
AL,N	473	375	79.3	175	46.7	200	53.3	379	80.1	181	47.8	198	52.2
AL,M	225	202	89.8	85	42.1	117	57.9	199	88.4	88	44.2	111	55.8
AL,S	504	378	75.0	196	51.9	182	48.1	376	74.6	241	64.1	135	35.9
FL,N	444	319	71.8	215	67.4	104	32.6	356	80.2	267	75.0	89	25.0
FL,M	2,096	1,692	80.7	913	54.0	779	46.0	1,716	81.9	1,195	69.6	521	30.4
FL,S	2,816	2,386	84.7	1,338	56.1	1,048	43.9	2,585	91.8	1,442	55.8	1,143	44.2
GA,N	832	736	88.5	488	66.3	248	33.7	736	88.5	519	70.5	217	29.5
GA,M	346	278	80.3	77	27.7	201	72.3	274	79.2	91	33.2	183	66.8
GA,S	511	395	77.3	200	50.6	195	49.4	399	78.1	196	49.1	203	50.9

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED.

¹ PSO = PRETRIAL SERVICES OFFICER.

² AUSA = ASSISTANT U.S. ATTORNEY.

³ EXCLUDES DISMISSALS AND CASES IN WHICH RELEASE IS NOT POSSIBLE WITHIN 90 DAYS.

**Table H-6.
U.S. District Courts—Pretrial Services Defendants Released on Bond as of September 30, 2008**

Circuit and District	Released on Bond ¹	Unsecured ²	Secured ³	Corporate Survey
TOTAL	33,834	27,909	5,019	906
1ST	932	570	322	40
ME	147	140	6	1
MA	183	154	28	1
NH	101	98	1	2
RI	53	47	6	0
PR	448	131	281	36
2ND	2,492	1,854	624	14
CT	199	155	39	5
NY,N	204	173	29	2
NY,E	635	415	219	1
NY,S	779	547	229	3
NY,W	540	434	106	0
VT	135	130	2	3
3RD	1,856	1,661	189	6
DE	64	56	8	0
NJ	650	524	125	1
PA,E	402	366	36	0
PA,M	320	309	8	3
PA,W	329	328	0	1
VI	91	78	12	1
4TH	3,450	3,163	146	141
MD	417	390	24	3
NC,E	388	383	4	1
NC,M	143	111	32	0
NC,W	197	190	6	1
SC	598	460	44	94
VA,E	1,067	1,037	11	19
VA,W	241	200	20	21
WV,N	245	240	5	0
WV,S	154	152	0	2

Table H-6. (September 30, 2008—Continued)

Circuit and District	Released on Bond ¹	Unsecured ²	Secured ³	Corporate Survey
5TH	5,584	4,231	1,198	155
LA,E	183	151	27	5
LA,M	109	108	1	0
LA,W	120	115	2	3
MS,N	130	86	42	2
MS,S	310	285	8	17
TX,N	396	379	4	13
TX,E	375	345	20	10
TX,S	1,224	583	638	3
TX,W	2,737	2,179	456	102
6TH	3,215	3,006	171	38
KY,E	452	438	5	9
KY,W	187	184	1	2
MI,E	636	628	1	7
MI,W	235	233	2	0
OH,N	476	466	9	1
OH,S	560	547	6	7
TN,E	262	253	4	5
TN,M	125	122	3	0
TN,W	282	135	140	7
7TH	1,517	1,316	197	4
IL,N	583	483	100	0
IL,C	106	104	2	0
IL,S	120	119	0	1
IN,N	218	218	0	0
IN,S	99	99	0	0
WI,E	317	221	93	3
WI,W	74	72	2	0
8TH	2,574	2,349	169	56
AR,E	222	220	1	1
AR,W	71	65	5	1
IA,N	134	133	0	1
IA,S	160	160	0	0
MN	315	308	2	5
MO,E	549	380	140	29
MO,W	330	307	13	10
NE	359	353	3	3
ND	166	160	5	1
SD	268	263	0	5

Table H-6. (September 30, 2008—Continued)

Circuit and District	Released on Bond ¹	Unsecured ²	Secured ³	Corporate Survey
9TH	7,300	5,844	1,346	110
AK	95	89	0	6
AZ	727	646	42	39
CA,N	382	318	61	3
CA,E	345	234	110	1
CA,C	972	711	259	2
CA,S	2,643	1,812	805	26
HI	220	206	14	0
ID	135	131	1	3
MT	247	245	1	1
NV	248	235	13	0
OR	249	244	5	0
WA,E	119	89	20	10
WA,W	830	803	8	19
GUAM	71	66	5	0
NMI	17	15	2	0
10TH	1,715	1,603	52	60
CO	220	184	24	12
KS	343	331	7	5
NM	464	408	18	38
OK,N	134	134	0	0
OK,E	42	42	0	0
OK,W	160	156	0	4
UT	213	209	3	1
WY	139	139	0	0
11TH	3,199	2,312	605	282
AL,N	251	236	11	4
AL,M	142	141	0	1
AL,S	211	210	1	0
FL,N	124	119	2	3
FL,M	691	545	132	14
FL,S	1,153	653	284	216
GA,N	235	165	36	34
GA,M	184	131	48	5
GA,S	208	112	91	5

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, 2008**

Circuit and District	Defendants Under Supervision as of Oct. 1, 2007	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants Under Supervision as of Sept. 30, 2008
		Total	Pretrial Services			Pretrial Diversion ¹		
			Total Pretrial Services	Regular	Courtesy			
TOTAL	26,898	32,085	30,654	25,265	5,389	1,431	31,742	27,041
1ST	1,036	1,000	967	830	137	33	942	1,085
ME	55	108	106	98	8	2	89	73
MA	394	303	294	201	93	9	290	402
NH	85	80	79	68	11	1	85	79
RI	39	56	54	44	10	2	49	46
PR	463	453	434	419	15	19	429	485
2ND	2,898	2,379	2,308	1,907	401	71	2,400	2,848
CT	315	244	234	186	48	10	253	306
NY,N	205	158	156	119	37	2	191	169
NY,E	979	714	695	522	173	19	738	948
NY,S	920	719	683	561	122	36	776	858
NY,W	395	448	445	427	18	3	361	473
VT	84	96	95	92	3	1	81	94
3RD	2,178	2,118	1,925	1,534	391	193	2,151	2,140
DE	46	65	62	47	15	3	61	50
NJ	1,079	1,041	896	684	212	145	1,127	985
PA,E	455	464	463	362	101	1	415	502
PA,M	198	169	157	130	27	12	203	162
PA,W	298	290	261	226	35	29	272	313
VI	102	89	86	85	1	3	73	128
4TH	2,379	3,293	3,041	2,575	466	252	3,438	2,209
MD	372	455	422	331	91	33	432	392
NC,E	246	269	226	176	50	43	347	165
NC,M	98	195	193	120	73	2	142	150
NC,W	304	224	223	166	57	1	334	196
SC	554	715	667	584	83	48	707	548
VA,E	376	845	736	667	69	109	831	389
VA,W	167	240	236	209	27	4	243	158
WV,N	184	209	200	190	10	9	261	133
WV,S	78	141	138	132	6	3	141	78

Table H-7. (September 30, 2008—Continued)

Circuit and District	Defendants Under Supervision as of Oct. 1, 2007	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants Under Supervision as of Sept. 30, 2008
		Total	Pretrial Services			Pretrial Diversion ¹		
			Total Pretrial Services	Regular	Courtesy			
5TH	3,199	4,849	4,673	3,759	914	176	4,710	3,304
LA,E	253	215	198	167	31	17	185	282
LA,M	84	105	101	79	22	4	89	97
LA,W	104	102	95	58	37	7	97	107
MS,N	111	99	98	58	40	1	125	85
MS,S	128	206	203	164	39	3	211	119
TX,N	450	654	622	345	277	32	626	465
TX,E	165	263	250	180	70	13	247	179
TX,S	887	1,301	1,296	1,067	229	5	1,170	1,018
TX,W	1,017	1,904	1,810	1,641	169	94	1,960	952
6TH	2,531	3,134	3,036	2,620	416	98	3,173	2,481
KY,E	179	330	329	309	20	1	331	180
KY,W	147	153	150	138	12	3	149	149
MI,E	742	754	685	597	88	69	831	658
MI,W	118	232	227	199	28	5	211	141
OH,N	334	500	493	444	49	7	492	339
OH,S	371	475	475	385	90	0	485	358
TN,E	160	267	267	225	42	0	246	182
TN,M	121	150	142	89	53	8	139	130
TN,W	359	273	268	234	34	5	289	344
7TH	1,516	1,554	1,521	1,235	286	33	1,479	1,599
IL,N	786	670	657	504	153	13	632	830
IL,C	99	111	99	74	25	12	117	94
IL,S	81	77	76	69	7	1	85	74
IN,N	100	181	176	144	32	5	144	136
IN,S	116	124	122	81	41	2	140	102
WI,E	291	320	320	307	13	0	288	322
WI,W	43	71	71	56	15	0	73	41
8TH	2,213	2,701	2,562	2,332	230	139	2,703	2,189
AR,E	287	263	248	220	28	15	283	264
AR,W	70	91	84	59	25	7	78	82
IA,N	79	127	124	114	10	3	120	85
IA,S	151	159	155	134	21	4	156	155
MN	293	320	319	281	38	1	337	270
MO,E	502	631	555	523	32	76	610	525
MO,W	455	379	360	314	46	19	435	392
NE	181	388	385	366	19	3	324	244
ND	51	121	119	115	4	2	99	73
SD	144	222	213	206	7	9	261	99

Table H-7. (September 30, 2008—Continued)

Circuit and District	Defendants Under Supervision as of Oct. 1, 2007	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants Under Supervision as of Sept. 30, 2008
		Total	Pretrial Services			Pretrial Diversion ¹		
			Total Pretrial Services	Regular	Courtesy			
9TH	5,044	5,848	5,639	4,544	1,095	209	5,513	5,355
AK	47	91	90	84	6	1	86	53
AZ	732	866	855	641	214	11	806	785
CA,N	589	337	320	222	98	17	411	512
CA,E	490	410	398	307	91	12	374	515
CA,C	1,207	1,217	1,204	852	352	13	1,082	1,349
CA,S	553	1,070	1,067	1,004	63	3	989	633
HI	223	221	199	193	6	22	251	190
ID	91	98	94	85	9	4	111	79
MT	104	203	197	181	16	6	189	114
NV	223	289	282	191	91	7	217	291
OR	272	290	267	220	47	23	308	252
WA,E	132	143	137	115	22	6	151	123
WA,W	316	513	438	358	80	75	447	383
GUAM	60	83	74	74	0	9	83	62
NMI	5	17	17	17	0	0	8	14
10TH	1,431	1,761	1,654	1,355	299	107	1,833	1,355
CO	178	232	230	144	86	2	214	194
KS	227	292	263	242	21	29	234	284
NM	496	479	477	387	90	2	626	350
OK,N	59	135	135	118	17	0	112	79
OK,E	28	42	40	22	18	2	42	29
OK,W	169	221	166	128	38	55	255	136
UT	212	248	239	215	24	9	214	244
WY	62	112	104	99	5	8	136	39
11TH	2,473	3,448	3,328	2,574	754	120	3,400	2,476
AL,N	174	241	237	202	35	4	246	170
AL,M	130	164	137	125	12	27	148	146
AL,S	111	183	179	168	11	4	193	98
FL,N	80	102	101	84	17	1	115	66
FL,M	470	843	813	589	224	30	800	502
FL,S	823	1,117	1,105	881	224	12	1,092	846
GA,N	447	429	418	233	185	11	453	401
GA,M	137	161	140	117	23	21	167	127
GA,S	101	208	198	175	23	10	186	120

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, 2008**

Circuit and District	Defendants Released ¹	Type of Release Condition						
		Pretrial Services Supervision	Third Party Custody ²	Substance Abuse Testing		Home Confinement ⁴	Mental Health	Other ⁵
				Testing Only ³	Treatment and Testing			
TOTAL	33,533	30,551	3,326	6,254	10,438	4,947	3,521	30,409
1ST	1,016	963	77	152	283	167	185	913
ME	121	106	11	21	58	13	33	104
MA	293	292	26	62	72	56	26	277
NH	105	78	6	10	49	3	18	77
RI	64	54	0	9	18	6	3	54
PR	433	433	34	50	86	89	105	401
2ND	2,528	2,297	108	151	956	473	321	2,158
CT	242	235	49	14	92	62	51	218
NY,N	167	154	1	10	87	26	29	147
NY,E	750	691	23	37	189	136	84	636
NY,S	791	683	32	26	227	112	61	651
NY,W	448	441	3	61	293	128	84	418
VT	130	93	0	3	68	9	12	88
3RD	2,085	1,919	295	298	596	337	244	1,851
DE	64	62	9	13	27	14	15	60
NJ	960	892	180	19	304	121	161	855
PA,E	501	462	15	126	110	86	28	449
PA,M	198	156	13	61	19	30	17	145
PA,W	276	261	30	20	136	64	23	258
VI	86	86	48	59	0	22	0	84
4TH	3,386	3,025	390	716	1,392	569	296	2,912
MD	457	420	97	78	167	120	95	425
NC,E	257	228	24	46	104	27	16	226
NC,M	215	193	28	73	91	35	9	192
NC,W	249	223	31	20	180	59	12	209
SC	655	657	27	184	198	154	26	592
VA,E	900	734	132	63	433	103	88	720
VA,W	249	231	34	115	53	35	15	215
WV,N	242	200	4	29	154	12	27	201
WV,S	162	139	13	108	12	24	8	132

Table H-8. (September 30, 2008—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	5,348	4,671	758	837	1,711	476	401	4,961
LA,E	217	198	27	16	83	12	31	198
LA,M	114	101	6	25	37	10	13	96
LA,W	108	96	11	15	40	9	7	90
MS,N	130	98	4	22	57	13	7	96
MS,S	229	203	3	3	16	16	4	186
TX,N	663	627	32	156	199	86	73	610
TX,E	394	249	43	94	53	30	41	242
TX,S	1,433	1,291	405	252	355	164	111	1,356
TX,W	2,060	1,808	227	254	871	136	114	2,087
6TH	3,343	3,021	141	542	1,312	571	413	2,948
KY,E	401	326	16	126	134	96	41	312
KY,W	173	150	19	17	90	27	12	142
MI,E	743	680	46	59	302	134	76	661
MI,W	251	227	2	26	115	29	47	240
OH,N	519	492	15	41	199	108	114	475
OH,S	479	472	10	126	183	105	52	444
TN,E	303	264	9	108	79	29	27	274
TN,M	159	142	23	18	73	23	22	143
TN,W	315	268	1	21	137	20	22	257
7TH	1,637	1,518	274	379	581	367	179	1,472
IL,N	663	655	234	155	239	170	105	621
IL,C	122	99	5	7	52	26	26	95
IL,S	110	76	0	2	49	9	9	85
IN,N	189	176	4	61	68	29	16	175
IN,S	137	122	5	41	17	17	5	129
WI,E	329	319	15	89	145	98	15	296
WI,W	87	71	11	24	11	18	3	71
8TH	2,671	2,548	198	575	1,128	324	345	2,491
AR,E	267	247	19	12	154	30	35	228
AR,W	90	84	3	27	28	6	10	84
IA,N	137	124	6	3	74	16	15	119
IA,S	177	155	8	55	60	34	48	164
MN	304	317	3	160	25	25	16	291
MO,E	581	555	8	13	353	62	109	562
MO,W	383	358	25	101	145	39	34	342
NE	371	380	51	71	197	44	45	339
ND	132	118	20	75	4	10	5	139
SD	229	210	55	58	88	58	28	223

Table H-8. (September 30, 2008—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	6,055	5,622	535	1,266	1,160	606	658	5,653
AK	91	90	15	18	2	8	3	90
AZ	870	850	132	262	348	84	135	935
CA,N	341	319	50	57	64	54	52	321
CA,E	440	396	104	118	82	53	53	371
CA,C	1,274	1,204	20	240	144	56	168	1,181
CA,S	1,219	1,066	6	77	53	44	48	1,048
HI	206	199	62	61	67	38	33	232
ID	101	94	19	47	15	19	5	87
MT	218	195	42	72	59	48	17	191
NV	301	280	14	59	96	63	29	297
OR	256	265	7	70	55	33	45	245
WA,E	147	137	7	25	49	40	4	129
WA,W	502	437	39	126	120	50	62	437
GUAM	72	73	12	28	4	12	3	72
NMI	17	17	6	6	2	4	1	17
10TH	1,841	1,655	333	365	626	284	246	1,828
CO	242	235	11	66	88	48	22	241
KS	304	261	13	24	170	41	68	272
NM	549	477	257	144	113	71	52	646
OK,N	150	135	2	0	66	15	18	132
OK,E	45	40	0	7	12	13	2	40
OK,W	182	166	5	39	72	18	41	170
UT	238	238	3	34	87	56	39	239
WY	131	103	42	51	18	22	4	88
11TH	3,623	3,312	217	973	693	773	233	3,222
AL,N	241	237	33	125	32	53	30	225
AL,M	153	137	0	48	41	33	8	136
AL,S	190	177	8	83	37	64	5	167
FL,N	130	98	8	54	12	25	8	91
FL,M	887	812	127	347	56	192	65	796
FL,S	1,192	1,102	25	77	348	223	77	1,081
GA,N	441	417	6	83	67	76	17	405
GA,M	163	139	2	21	72	7	9	132
GA,S	226	193	8	135	28	100	14	189

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, 2008**

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	94,304	5,798	364	77,951	4,823	0	7	0	651	4,710
1ST	2,164	251	15	1,728	134	0	7	0	10	19
ME	252	15	4	221	11	0	0	0	0	1
MA	567	12	6	463	78	0	0	0	4	4
NH	254	23	1	219	5	0	0	0	5	1
RI	102	6	0	87	8	0	0	0	0	1
PR	989	195	4	738	32	0	7	0	1	12
2ND	5,470	368	30	4,585	343	0	0	0	51	93
CT	450	15	1	400	22	0	0	0	1	11
NY,N	557	33	0	495	23	0	0	0	0	6
NY,E	1,519	104	15	1,200	167	0	0	0	18	15
NY,S	1,992	135	13	1,661	107	0	0	0	21	55
NY,W	769	71	0	663	21	0	0	0	9	5
VT	183	10	1	166	3	0	0	0	2	1
3RD	3,875	286	23	3,277	209	0	0	0	27	53
DE	210	15	2	175	13	0	0	0	0	5
NJ	1,373	156	1	1,100	85	0	0	0	17	14
PA,E	849	31	8	748	49	0	0	0	3	10
PA,M	779	36	2	690	41	0	0	0	6	4
PA,W	531	14	2	494	20	0	0	0	1	0
VI	133	34	8	70	1	0	0	0	0	20
4TH	7,942	569	31	6,744	283	0	0	0	67	248
MD	713	59	3	610	31	0	0	0	4	6
NC,E	1,002	20	4	921	43	0	0	0	5	9
NC,M	358	15	2	312	26	0	0	0	2	1
NC,W	953	82	1	811	34	0	0	0	5	20
SC	1,361	45	5	1,215	48	0	0	0	1	47
VA,E	2,190	244	12	1,690	51	0	0	0	48	145
VA,W	487	21	4	443	8	0	0	0	2	9
WV,N	563	53	0	477	26	0	0	0	0	7
WV,S	315	30	0	265	16	0	0	0	0	4

Table H-13. (September 30, 2008—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	21,548	1,259	48	17,965	824	0	0	0	89	1,363
LA,E	500	9	6	454	31	0	0	0	0	0
LA,M	245	27	0	199	15	0	0	0	1	3
LA,W	352	19	4	297	29	0	0	0	0	3
MS,N	209	6	3	190	5	0	0	0	0	5
MS,S	539	54	4	433	29	0	0	0	0	19
TX,N	1,290	66	1	969	234	0	0	0	2	18
TX,E	1,120	59	1	1,025	31	0	0	0	2	2
TX,S	8,710	791	13	6,808	341	0	0	0	30	727
TX,W	8,583	228	16	7,590	109	0	0	0	54	586
6TH	6,392	576	38	5,327	313	0	0	0	39	99
KY,E	837	71	9	735	14	0	0	0	4	4
KY,W	388	12	2	347	14	0	0	0	0	13
MI,E	1,113	244	9	758	74	0	0	0	13	15
MI,W	503	28	2	445	18	0	0	0	2	8
OH,N	919	45	1	821	37	0	0	0	0	15
OH,S	984	74	8	831	52	0	0	0	13	6
TN,E	623	34	4	548	24	0	0	0	1	12
TN,M	359	20	1	274	49	0	0	0	0	15
TN,W	666	48	2	568	31	0	0	0	6	11
7TH	3,593	177	8	3,088	263	0	0	0	18	39
IL,N	1,142	58	3	912	141	0	0	0	14	14
IL,C	451	14	0	418	16	0	0	0	0	3
IL,S	350	9	0	324	4	0	0	0	0	13
IN,N	521	30	1	459	27	0	0	0	1	3
IN,S	372	12	3	304	51	0	0	0	2	0
WI,E	554	49	1	487	14	0	0	0	1	2
WI,W	203	5	0	184	10	0	0	0	0	4
8TH	6,081	281	37	5,437	215	0	0	0	30	81
AR,E	462	39	6	392	15	0	0	0	0	10
AR,W	247	14	2	210	14	0	0	0	0	7
IA,N	647	25	0	600	14	0	0	0	1	7
IA,S	338	18	4	303	12	0	0	0	0	1
MN	666	35	1	582	34	0	0	0	10	4
MO,E	1,245	45	3	1,156	24	0	0	0	3	14
MO,W	877	28	7	782	40	0	0	0	9	11
NE	737	39	1	631	39	0	0	0	7	20
ND	323	14	1	289	13	0	0	0	0	6
SD	539	24	12	492	10	0	0	0	0	1

Table H-13. (September 30, 2008—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	23,123	1,347	55	17,924	1,324	0	0	0	201	2,272
AK	220	12	1	186	13	0	0	0	0	8
AZ	7,787	221	4	7,304	197	0	0	0	36	25
CA,N	787	59	1	602	85	0	0	0	13	27
CA,E	1,030	55	0	856	98	0	0	0	11	10
CA,C	2,274	138	3	1,626	396	0	0	0	11	100
CA,S	6,441	472	9	3,838	132	0	0	0	42	1,948
HI	385	43	1	331	8	0	0	0	1	1
ID	348	31	2	283	15	0	0	0	3	14
MT	526	43	16	445	17	0	0	0	0	5
NV	562	22	3	354	142	0	0	0	7	34
OR	898	90	2	721	69	0	0	0	7	9
WA,E	454	70	4	329	46	0	0	0	1	4
WA,W	1,268	81	1	942	96	0	0	0	69	79
GUAM	117	9	7	85	8	0	0	0	0	8
NM,I	26	1	1	22	2	0	0	0	0	0
10TH	6,274	266	16	5,362	239	0	0	0	42	349
CO	647	37	2	503	84	0	0	0	1	20
KS	752	50	2	662	23	0	0	0	10	5
NM	3,383	99	3	2,937	62	0	0	0	18	264
OK,N	246	10	2	213	1	0	0	0	0	20
OK,E	119	9	1	90	18	0	0	0	0	1
OK,W	354	14	1	297	33	0	0	0	1	8
UT	401	31	4	336	13	0	0	0	12	5
WY	372	16	1	324	5	0	0	0	0	26
11TH	7,842	418	63	6,514	676	0	0	0	77	94
AL,N	558	31	4	489	26	0	0	0	2	6
AL,M	193	17	0	147	10	0	0	0	0	19
AL,S	550	12	2	519	12	0	0	0	1	4
FL,N	405	17	2	339	41	0	0	0	5	1
FL,M	1,939	62	15	1,640	187	0	0	0	13	22
FL,S	2,505	136	32	2,084	185	0	0	0	43	25
GA,N	887	79	4	621	172	0	0	0	6	5
GA,M	374	24	4	299	34	0	0	0	5	8
GA,S	431	40	0	376	9	0	0	0	2	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, 2008

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
TOTAL	90,183	56,349	62.5	33,834	37.5
1ST	2,416	1,484	61.4	932	38.6
ME	276	129	46.7	147	53.3
MA	493	310	62.9	183	37.1
NH	201	100	49.8	101	50.2
RI	143	90	62.9	53	37.1
PR	1,303	855	65.6	448	34.4
2ND	4,717	2,225	47.2	2,492	52.8
CT	395	196	49.6	199	50.4
NY,N	456	252	55.3	204	44.7
NY,E	1,230	595	48.4	635	51.6
NYS	1,564	785	50.2	779	49.8
NY,W	866	326	37.6	540	62.4
VT	206	71	34.5	135	65.5
3RD	3,573	1,717	48.1	1,856	51.9
DE	195	131	67.2	64	32.8
NJ	1,031	381	37.0	650	63.0
PA,E	957	555	58.0	402	42.0
PA,M	662	342	51.7	320	48.3
PA,W	576	247	42.9	329	57.1
VI	152	61	40.1	91	59.9
4TH	6,647	3,197	48.1	3,450	51.9
MD	699	282	40.3	417	59.7
NC,E	854	466	54.6	388	45.4
NC,M	464	321	69.2	143	30.8
NC,W	582	385	66.2	197	33.8
SC	1,019	421	41.3	598	58.7
VA,E	1,978	911	46.1	1,067	53.9
VA,W	434	193	44.5	241	55.5
WV,N	348	103	29.6	245	70.4
WV,S	269	115	42.8	154	57.2

Table H-14. (September 30, 2008—Continued)

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
5TH	21,323	15,739	73.8	5,584	26.2
LA,E	444	261	58.8	183	41.2
LA,M	191	82	42.9	109	57.1
LA,W	229	109	47.6	120	52.4
MS,N	198	68	34.3	130	65.7
MS,S	513	203	39.6	310	60.4
TX,N	978	582	59.5	396	40.5
TX,E	995	620	62.3	375	37.7
TX,S	9,058	7,834	86.5	1,224	13.5
TX,W	8,717	5,980	68.6	2,737	31.4
6TH	5,915	2,700	45.6	3,215	54.4
KY,E	842	390	46.3	452	53.7
KY,W	343	156	45.5	187	54.5
MI,E	909	273	30.0	636	70.0
MI,W	466	231	49.6	235	50.4
OH,N	822	346	42.1	476	57.9
OH,S	862	302	35.0	560	65.0
TN,E	719	457	63.6	262	36.4
TN,M	295	170	57.6	125	42.4
TN,W	657	375	57.1	282	42.9
7TH	3,126	1,609	51.5	1,517	48.5
IL,N	989	406	41.1	583	58.9
IL,C	360	254	70.6	106	29.4
IL,S	291	171	58.8	120	41.2
IN,N	530	312	58.9	218	41.1
IN,S	302	203	67.2	99	32.8
WI,E	512	195	38.1	317	61.9
WI,W	142	68	47.9	74	52.1
8TH	5,935	3,361	56.6	2,574	43.4
AR,E	394	172	43.7	222	56.3
AR,W	234	163	69.7	71	30.3
IA,N	638	504	79.0	134	21.0
IA,S	407	247	60.7	160	39.3
MN	612	297	48.5	315	51.5
MO,E	1,382	833	60.3	549	39.7
MO,W	708	378	53.4	330	46.6
NE	752	393	52.3	359	47.7
ND	310	144	46.5	166	53.5
SD	498	230	46.2	268	53.8

Table H-14. (September 30, 2008—Continued)

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
9TH	23,319	16,019	68.7	7,300	31.3
AK	198	103	52.0	95	48.0
AZ	7,246	6,519	90.0	727	10.0
CA,N	850	468	55.1	382	44.9
CA,E	1,182	837	70.8	345	29.2
CA,C	2,642	1,670	63.2	972	36.8
CA,S	6,880	4,237	61.6	2,643	38.4
HI	357	137	38.4	220	61.6
ID	351	216	61.5	135	38.5
MT	451	204	45.2	247	54.8
NV	536	288	53.7	248	46.3
OR	822	573	69.7	249	30.3
WA,E	433	314	72.5	119	27.5
WA,W	1,251	421	33.7	830	66.3
GUAM	92	21	22.8	71	77.2
NMI	28	11	39.3	17	60.7
10TH	6,075	4,360	71.8	1,715	28.2
CO	614	394	64.2	220	35.8
KS	807	464	57.5	343	42.5
NM	3,288	2,824	85.9	464	14.1
OK,N	287	153	53.3	134	46.7
OK,E	81	39	48.1	42	51.9
OK,W	278	118	42.4	160	57.6
UT	372	159	42.7	213	57.3
WY	348	209	60.1	139	39.9
11TH	7,137	3,938	55.2	3,199	44.8
AL,N	385	134	34.8	251	65.2
AL,M	211	69	32.7	142	67.3
AL,S	404	193	47.8	211	52.2
FL,N	359	235	65.5	124	34.5
FL,M	1,847	1,156	62.6	691	37.4
FL,S	2,605	1,452	55.7	1,153	44.3
GA,N	640	405	63.3	235	36.7
GA,M	267	83	31.1	184	68.9
GA,S	419	211	50.4	208	49.6

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED. INCLUDES DATA REPORTED FOR PREVIOUS PERIODS ON TABLE H-9.

¹ DATA REPRESENT DEFENDANTS WHOSE CASES WERE ACTIVATED DURING THE 12-MONTH PERIOD. EXCLUDES DISMISSALS, CASES IN WHICH RELEASE IS NOT POSSIBLE WITHIN 90 DAYS, TRANSFERS OUT, AND CASES THAT WERE LATER CONVERTED TO DIVERSION CASES DURING THE PERIOD.

² INCLUDES DATA REPORTED FOR PREVIOUS PERIODS AS "NEVER RELEASED."

³ INCLUDES DATA REPORTED FOR PREVIOUS PERIODS AS "LATER RELEASED," "RELEASED AND LATER DETAINED," AND "NEVER DETAINED."

Table H-14A.

**U.S. District Courts—Pretrial Services Release and Detention, Excluding Immigration Cases,
for the 12-month Period Ending September 30, 2008**

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
TOTAL	68,393	35,392	51.7	33,001	48.3
1ST	2,263	1,335	59.0	928	41.0
ME	262	119	45.4	143	54.6
MA	476	293	61.6	183	38.4
NH	195	94	48.2	101	51.8
RI	133	80	60.2	53	39.8
PR	1,197	749	62.6	448	37.4
2ND	4,327	1,878	43.4	2,449	56.6
CT	383	185	48.3	198	51.7
NY,N	372	182	48.9	190	51.1
NY,E	1,180	547	46.4	633	53.6
NY,S	1,454	688	47.3	766	52.7
NY,W	745	217	29.1	528	70.9
VT	193	59	30.6	134	69.4
3RD	3,356	1,512	45.1	1,844	54.9
DE	173	115	66.5	58	33.5
NJ	1,000	350	35.0	650	65.0
PA,E	901	502	55.7	399	44.3
PA,M	608	289	47.5	319	52.5
PA,W	529	202	38.2	327	61.8
VI	145	54	37.2	91	62.8
4TH	6,406	2,988	46.6	3,418	53.4
MD	694	281	40.5	413	59.5
NC,E	817	429	52.5	388	47.5
NC,M	439	296	67.4	143	32.6
NC,W	541	344	63.6	197	36.4
SC	999	402	40.2	597	59.8
VA,E	1,872	830	44.3	1,042	55.7
VA,W	433	192	44.3	241	55.7
WV,N	342	99	28.9	243	71.1
WV,S	269	115	42.8	154	57.2

Table H-14A. (September 30, 2008—Continued)

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
5TH	12,940	7,920	61.2	5,020	38.8
LA,E	397	215	54.2	182	45.8
LA,M	184	75	40.8	109	59.2
LA,W	211	91	43.1	120	56.9
MS,N	189	59	31.2	130	68.8
MS,S	503	193	38.4	310	61.6
TX,N	813	417	51.3	396	48.7
TX,E	928	553	59.6	375	40.4
TX,S	4,317	3,104	71.9	1,213	28.1
TX,W	5,398	3,213	59.5	2,185	40.5
6TH	5,632	2,428	43.1	3,204	56.9
KY,E	781	331	42.4	450	57.6
KY,W	330	144	43.6	186	56.4
MI,E	883	250	28.3	633	71.7
MI,W	425	190	44.7	235	55.3
OH,N	790	314	39.7	476	60.3
OH,S	837	278	33.2	559	66.8
TN,E	692	432	62.4	260	37.6
TN,M	245	122	49.8	123	50.2
TN,W	649	367	56.5	282	43.5
7TH	2,978	1,463	49.1	1,515	50.9
IL,N	933	351	37.6	582	62.4
IL,C	330	224	67.9	106	32.1
IL,S	272	152	55.9	120	44.1
IN,N	516	298	57.8	218	42.2
IN,S	293	194	66.2	99	33.8
WI,E	497	180	36.2	317	63.8
WI,W	137	64	46.7	73	53.3
8TH	5,529	2,965	53.6	2,564	46.4
AR,E	365	143	39.2	222	60.8
AR,W	165	95	57.6	70	42.4
IA,N	605	472	78.0	133	22.0
IA,S	375	215	57.3	160	42.7
MN	581	268	46.1	313	53.9
MO,E	1,326	780	58.8	546	41.2
MO,W	649	321	49.5	328	50.5
NE	711	352	49.5	359	50.5
ND	278	113	40.6	165	59.4
SD	474	206	43.5	268	56.5

Table H-14A. (September 30, 2008—Continued)

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Percent	Total	Percent
9TH	14,385	7,142	49.6	7,243	50.4
AK	196	101	51.5	95	48.5
AZ	2,177	1,451	66.7	726	33.3
CA,N	667	285	42.7	382	57.3
CA,E	919	574	62.5	345	37.5
CA,C	1,956	989	50.6	967	49.4
CA,S	4,902	2,305	47.0	2,597	53.0
HI	353	134	38.0	219	62.0
ID	257	124	48.2	133	51.8
MT	421	174	41.3	247	58.7
NV	410	162	39.5	248	60.5
OR	557	308	55.3	249	44.7
WA,E	302	183	60.6	119	39.4
WA,W	1,157	329	28.4	828	71.6
GUAM	83	12	14.5	71	85.5
NMI	28	11	39.3	17	60.7
10TH	3,986	2,277	57.1	1,709	42.9
CO	465	245	52.7	220	47.3
KS	729	387	53.1	342	46.9
NM	1,482	1,021	68.9	461	31.1
OK,N	276	142	51.4	134	48.6
OK,E	81	39	48.1	42	51.9
OK,W	266	108	40.6	158	59.4
UT	372	159	42.7	213	57.3
WY	315	176	55.9	139	44.1
11TH	6,591	3,484	52.9	3,107	47.1
AL,N	378	127	33.6	251	66.4
AL,M	208	66	31.7	142	68.3
AL,S	386	177	45.9	209	54.1
FL,N	346	222	64.2	124	35.8
FL,M	1,551	918	59.2	633	40.8
FL,S	2,461	1,340	54.4	1,121	45.6
GA,N	589	354	60.1	235	39.9
GA,M	260	76	29.2	184	70.8
GA,S	412	204	49.5	208	50.5

NOTE: THIS TABLE EXCLUDES DATA FOR THE DISTRICT OF COLUMBIA AND INCLUDES TRANSFERS RECEIVED. INCLUDES DATA REPORTED FOR PREVIOUS PERIODS ON TABLE H-9.

¹ DATA REPRESENT DEFENDANTS WHOSE CASES WERE ACTIVATED DURING THE 12-MONTH PERIOD. EXCLUDES DISMISSALS, CASES IN WHICH RELEASE IS NOT POSSIBLE WITHIN 90 DAYS, TRANSFERS OUT, AND CASES THAT WERE LATER CONVERTED TO DIVERSION CASES DURING THE PERIOD.

² INCLUDES DATA REPORTED FOR PREVIOUS PERIODS AS "NEVER RELEASED."

³ INCLUDES DATA REPORTED FOR PREVIOUS PERIODS AS "LATER RELEASED," "RELEASED AND LATER DETAINED," AND "NEVER DETAINED."

**Table J-1.
U.S. District Courts—Grand Juror Service
During the 12-Month Period Ending September 30, 2008**

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	749	9,357	186,586	44,731	19.9	4.8
DC	6	244	4,881	963	20.0	3.9
1ST						
ME	4	64	1,301	512	20.3	8.0
MA	25	404	7,999	1,633	19.8	4.0
NH	4	28	611	136	21.8	4.9
RI	8	75	1,448	278	19.3	3.7
PR	6	155	3,016	746	19.5	4.8
2ND						
CT	15	128	2,595	600	20.3	4.7
NY,N	10	136	2,684	629	19.7	4.6
NY,E	21	336	6,662	935	19.8	2.8
NY,S	37	426	8,207	1,723	19.3	4.0
NY,W	10	151	3,060	740	20.3	4.9
VT	4	75	1,501	328	20.0	4.4
3RD						
DE	5	37	742	163	20.1	4.4
NJ	13	254	4,821	1,084	19.0	4.3
PA,E	13	312	6,237	1,432	20.0	4.6
PA,M	9	80	1,608	350	20.1	4.4
PA,W	12	90	1,821	511	20.2	5.7
VI	3	26	499	116	19.2	4.5
4TH						
MD	8	191	3,825	979	20.0	5.1
NC,E	4	61	1,261	358	20.7	5.9
NC,M	2	22	484	139	22.0	6.3
NC,W	6	49	943	309	19.2	6.3
SC	9	93	1,927	534	20.7	5.7
VA,E	18	247	5,047	1,319	20.4	5.3
VA,W	15	111	2,218	492	20.0	4.4
WV,N	8	29	623	166	21.5	5.7
WV,S	6	61	1,224	386	20.1	6.3

Table J-1. (September 30, 2008—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	102	1,974	451	19.4	4.4
LA,M	6	49	960	245	19.6	5.0
LA,W	2	36	764	171	21.2	4.8
MS,N	4	29	582	186	20.1	6.4
MS,S	4	74	1,430	394	19.3	5.3
TX,N	6	60	1,208	352	20.1	5.9
TX,E	5	56	1,132	309	20.2	5.5
TX,S	25	232	4,679	970	20.2	4.2
TX,W	27	172	3,540	713	20.6	4.1
6TH						
KY,E	7	63	1,227	342	19.5	5.4
KY,W	6	57	1,196	151	21.0	2.6
MI,E	20	160	3,176	795	19.9	5.0
MI,W	8	103	2,074	615	20.1	6.0
OH,N	14	93	1,879	533	20.2	5.7
OH,S	7	131	2,593	812	19.8	6.2
TN,E	8	60	1,188	318	19.8	5.3
TN,M	3	49	975	226	19.9	4.6
TN,W	7	73	1,526	415	20.9	5.7
7TH						
IL,N	9	209	4,171	897	20.0	4.3
IL,C	3	34	692	177	20.4	5.2
IL,S	4	41	830	151	20.2	3.7
IN,N	7	64	1,319	308	20.6	4.8
IN,S	5	50	1,029	305	20.6	6.1
WI,E	3	42	869	167	20.7	4.0
WI,W	2	25	518	132	20.7	5.3
8TH						
AR,E	2	24	485	173	20.2	7.2
AR,W	2	13	251	84	19.3	6.5
IA,N	6	95	1,846	581	19.4	6.1
IA,S	6	59	1,234	349	20.9	5.9
MN	7	64	1,265	375	19.8	5.9
MO,E	5	101	1,960	499	19.4	4.9
MO,W	9	81	1,669	474	20.6	5.9
NE	2	36	755	254	21.0	7.1
ND	3	24	492	147	20.5	6.1
SD	3	33	684	199	20.7	6.0

Table J-1. (September 30, 2008—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	41	857	191	20.9	4.7
AZ	12	129	2,544	626	19.7	4.9
CA,N	8	212	4,149	936	19.6	4.4
CA,E	9	121	2,349	537	19.4	4.4
CA,C	27	415	8,193	1,701	19.7	4.1
CA,S	8	164	3,113	833	19.0	5.1
HI	5	61	1,237	238	20.3	3.9
ID	6	41	857	185	20.9	4.5
MT	4	34	669	257	19.7	7.6
NV	4	96	1,915	372	19.9	3.9
OR	11	112	2,278	633	20.3	5.7
WA,E	4	46	913	227	19.8	4.9
WA,W	4	93	1,894	522	20.4	5.6
GUAM	2	23	480	98	20.9	4.3
NMI	3	14	273	60	19.5	4.3
10TH						
CO	3	63	1,189	272	18.9	4.3
KS	5	60	1,245	377	20.8	6.3
NM	6	51	1,077	260	21.1	5.1
OK,N	5	45	891	297	19.8	6.6
OK,E	3	18	372	128	20.7	7.1
OK,W	4	35	718	207	20.5	5.9
UT	3	55	1,106	263	20.1	4.8
WY	2	19	403	137	21.2	7.2
11TH						
AL,N	6	84	1,755	554	20.9	6.6
AL,M	3	26	514	158	19.8	6.1
AL,S	9	27	558	148	20.7	5.5
FL,N	7	46	964	250	21.0	5.4
FL,M	21	223	4,460	1,044	20.0	4.7
FL,S	21	397	7,591	1,637	19.1	4.1
GA,N	5	68	1,374	436	20.2	6.4
GA,M	5	27	529	135	19.6	5.0
GA,S	3	32	702	181	21.9	5.7

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, 2008

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	295,324	22.5	40.1	37.4	24.2	13.2	6,050
DC	5,074	16.9	27.1	56.0	33.8	22.2	56
1ST							
ME	811	40.7	40.1	19.2	16.9	2.3	27
MA	6,261	21.8	45.5	32.7	23.4	9.4	118
NH	818	20.3	37.8	41.9	35.8	6.1	15
RI	735	26.1	41.1	32.8	29.1	3.7	16
PR	6,513	11.8	30.6	57.7	40.2	17.4	74
2ND							
CT	4,672	15.4	46.8	37.8	33.6	4.2	70
NY,N	1,399	31.7	51.5	16.9	13.3	3.6	46
NY,E	16,558	13.2	49.7	37.0	21.1	16.0	178
NY,S	18,304	11.2	43.8	44.9	27.2	17.7	211
NY,W	1,964	17.0	45.2	37.9	37.9	0.0	86
VT	474	23.6	21.5	54.9	7.2	47.7	10
3RD							
DE	1,565	23.1	48.1	28.8	27.8	1.0	34
NJ	7,048	14.0	65.4	20.7	17.2	3.4	87
PA,E	13,902	15.6	47.4	37.0	9.7	27.2	190
PA,M	2,022	27.0	33.1	39.9	32.3	7.6	52
PA,W	2,903	20.5	37.6	41.9	27.4	14.5	51
VI	3,013	14.1	31.8	54.1	29.8	24.3	39
4TH							
MD	5,386	22.7	46.7	30.7	15.8	14.9	96
NC,E	1,177	33.7	32.2	34.1	7.9	26.2	31
NC,M	1,214	23.1	33.6	43.3	30.1	13.2	22
NC,W	1,428	40.1	29.6	30.4	26.0	4.4	43
SC	5,351	33.7	51.4	15.0	11.7	3.3	137
VA,E	5,048	26.6	36.2	37.2	32.6	4.6	110
VA,W	1,648	33.4	60.9	5.7	4.4	1.3	38
WV,N	967	19.6	30.0	50.4	8.5	41.9	15
WV,S	271	37.6	59.8	2.6	1.1	1.5	9

Table J-2. (September 30, 2008—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	2,673	18.4	29.4	52.3	42.9	9.3	54
LA,M	479	28.8	37.6	33.6	12.1	21.5	11
LA,W	2,500	21.8	31.8	46.5	32.0	14.5	48
MS,N	1,115	33.3	36.4	30.3	18.9	11.4	38
MS,S	1,982	25.1	30.8	44.1	26.9	17.2	51
TX,N	4,009	24.6	33.7	41.7	26.9	14.8	89
TX,E	3,004	27.0	36.3	36.7	29.7	7.0	87
TX,S	6,410	27.4	39.8	32.8	13.8	19.0	145
TX,W	6,539	25.6	34.0	40.4	22.8	17.6	274
6TH							
KY,E	2,399	23.7	39.6	36.7	27.5	9.2	44
KY,W	1,763	25.5	43.4	31.1	21.1	10.0	82
MI,E	4,874	20.9	27.2	51.9	44.5	7.4	95
MI,W	1,320	31.9	27.0	41.1	35.3	5.8	37
OH,N	2,721	23.3	47.0	29.7	12.7	17.0	52
OH,S	2,361	20.0	43.0	36.9	32.5	4.4	44
TN,E	2,207	30.9	33.9	35.2	15.7	19.5	57
TN,M	1,281	21.9	37.9	40.3	20.8	19.4	30
TN,W	2,784	29.4	29.2	41.4	33.3	8.1	65
7TH							
IL,N	6,839	23.7	40.2	36.2	23.7	12.5	145
IL,C	1,666	29.3	38.1	32.6	21.1	11.5	41
IL,S	1,524	32.5	41.7	25.9	17.3	8.6	45
IN,N	1,935	32.5	29.9	37.6	35.3	2.3	55
IN,S	1,119	27.9	43.0	29.1	20.8	8.3	31
WI,E	1,610	24.1	34.3	41.6	19.0	22.5	35
WI,W	554	37.5	45.5	17.0	17.0	0.0	22
8TH							
AR,E	2,459	22.0	27.4	50.7	42.9	7.8	41
AR,W	1,038	18.1	24.5	57.4	40.6	16.9	17
IA,N	1,293	28.8	38.3	32.9	31.6	1.2	30
IA,S	2,105	29.7	41.0	29.3	24.3	4.9	50
MN	2,193	29.0	40.9	30.1	20.5	9.6	51
MO,E	2,894	28.3	46.6	25.1	18.8	6.3	73
MO,W	3,617	20.0	40.7	39.3	23.5	15.8	68
NE	962	36.5	42.0	21.5	12.8	8.7	29
ND	932	26.8	37.2	35.9	12.9	23.1	21
SD	1,786	29.6	41.3	29.1	0.3	28.8	89

Table J-2. (September 30, 2008—Continued)

District	Number of Jurors Present for Jury Selection or Orientation						Total Juries Selected (Civil and Criminal)
	Total	Percent Selected	Percent Challenged	Percent Not Selected or Challenged			
				Overall	Voir Dire ¹	Non- Voir Dire ²	
9TH							
AK	1,776	46.1	24.3	29.6	8.5	21.1	31
AZ	6,589	20.4	46.6	32.9	27.6	5.3	110
CA,N	3,589	16.0	41.9	42.1	37.7	4.4	56
CA,E	4,917	19.5	39.1	41.4	34.4	7.0	96
CA,C	10,482	17.7	28.6	53.7	34.3	19.3	172
CA,S	6,026	22.5	34.2	43.3	17.1	26.2	109
HI	1,539	18.1	51.4	30.5	30.5	0.0	24
ID	1,531	21.6	36.3	42.2	39.6	2.6	25
MT	2,776	25.6	44.9	29.5	10.7	18.8	59
NV	2,983	15.1	28.3	56.6	42.0	14.6	39
OR	2,078	24.2	32.8	43.0	36.7	6.4	49
WA,E	1,314	26.0	27.5	46.4	25.7	20.7	27
WA,W	2,109	27.8	38.3	33.9	27.0	6.9	56
GUAM	642	13.4	38.6	48.0	21.7	26.3	6
NMI	148	28.4	32.4	39.2	39.2	0.0	3
10TH							
CO	2,290	24.7	33.1	42.2	30.7	11.5	49
KS	2,229	29.4	35.5	35.1	30.3	4.8	54
NM	2,496	23.9	43.4	32.7	19.0	13.7	52
OK,N	1,330	27.6	40.8	31.7	26.2	5.5	32
OK,E	770	24.2	27.1	48.7	37.1	11.6	18
OK,W	1,574	30.9	28.8	40.2	33.7	6.5	46
UT	1,297	27.7	42.9	29.5	17.1	12.3	29
WY	1,278	31.9	30.4	37.7	34.1	3.6	29
11TH							
AL,N	2,351	31.2	37.0	31.8	18.9	12.9	64
AL,M	1,224	35.4	35.3	29.3	20.7	8.7	36
AL,S	2,489	32.7	23.9	43.4	37.3	6.1	66
FL,N	1,947	37.6	37.2	25.2	20.1	5.1	59
FL,M	5,496	34.5	39.2	26.3	15.3	11.0	169
FL,S	11,058	26.3	51.3	22.4	7.3	15.1	239
GA,N	4,445	26.7	38.2	35.2	22.0	13.2	167
GA,M	1,627	31.4	30.9	37.7	26.6	11.1	40
GA,S	1,451	27.2	44.0	28.8	18.7	10.1	32

NOTE: THIS TABLE INCLUDES DATA ON JURY SELECTION DAYS ONLY. DATA ON JUROR SERVICE AFTER THE SELECTION DAY ARE NOT INCLUDED. DUE TO ROUNDING, PERCENTS MAY NOT TOTAL 100.0 PERCENT.

¹ JURORS WHO COMPLETED PRE-SCREENING QUESTIONNAIRES OR WERE IN THE COURTROOM DURING THE CONDUCTING OF VOIR DIRE, BUT WERE NOT SELECTED OR CHALLENGED.

² OTHER JURORS NOT SELECTED OR CHALLENGED WHO WERE NOT CALLED TO THE COURTROOM OR OTHERWISE DID NOT PARTICIPATE IN THE ACTUAL VOIR DIRE.

**Table K-1.
Federal Defender Organizations—Summary of Representations, by District,
During the 12-Month Period Ending September 30, 2008**

Representations by District	Pending October 1, 2007	Cases Opened	Cases Closed	Pending September 30, 2008
TOTAL	36,688	132,117	123,741	45,064
CRIMINAL	22,836	78,189	77,020	24,005
APPEALS	5,349	5,351	5,256	5,444
OTHER ¹	8,503	48,577	41,465	15,615
AK	118	364	346	136
CRIMINAL	59	183	187	55
APPEALS	19	17	23	13
OTHER	40	164	136	68
AL, M *	163	353	375	141
CRIMINAL	119	198	219	98
APPEALS	10	12	11	11
OTHER	34	143	145	32
AL, S *	154	385	397	142
CRIMINAL	114	217	238	93
APPEALS	22	33	31	24
OTHER	18	135	128	25
TOTAL: AR E/W	336	1,019	801	554
CRIMINAL	210	442	336	316
APPEALS	30	30	22	38
OTHER	96	547	443	200
AR, E	209	719	549	379
CRIMINAL	123	275	197	201
APPEALS	18	16	13	21
OTHER	68	428	339	157
AR, W	127	300	252	175
CRIMINAL	87	167	139	115
APPEALS	12	14	9	17
OTHER	28	119	104	43

Table K-1. (September 30, 2008—Continued)

Representations by District	Pending October 1, 2007	Cases Opened	Cases Closed	Pending September 30, 2008
AZ	1,144	8,912	8,968	1,088
CRIMINAL	851	7785	7889	747
APPEALS	70	92	77	85
OTHER	223	1035	1002	256
CA, C	1,381	3,724	3,569	1,536
CRIMINAL	733	2111	2018	826
APPEALS	214	214	185	243
OTHER	434	1399	1366	467
CA, E	819	2,230	2,040	1,009
CRIMINAL	529	1316	1207	638
APPEALS	72	45	53	64
OTHER	218	869	780	307
CA, N	375	1,050	983	442
CRIMINAL	265	613	581	297
APPEALS	13	14	14	13
OTHER	97	423	388	132
CA, S *	1,646	5,840	5,887	1,599
CRIMINAL	1100	2332	2306	1126
APPEALS	241	105	151	195
OTHER	305	3403	3430	278
TOTAL: COWY	364	1,074	1,054	384
CRIMINAL	218	628	588	258
APPEALS	96	60	95	61
OTHER	50	386	371	65
CO	297	851	843	305
CRIMINAL	165	470	448	187
APPEALS	83	54	79	58
OTHER	49	327	316	60
WY	67	223	211	79
CRIMINAL	53	158	140	71
APPEALS	13	6	16	3
OTHER	1	59	55	5

Table K-1. (September 30, 2008—Continued)

Representations by District	Pending October 1, 2007	Cases Opened	Cases Closed	Pending September 30, 2008
CT	171	363	339	195
CRIMINAL	122	184	185	121
APPEALS	14	18	19	13
OTHER	35	161	135	61
DC	539	718	715	542
CRIMINAL	236	254	260	230
APPEALS	114	42	60	96
OTHER	189	422	395	216
DEL	121	338	301	158
CRIMINAL	101	182	194	89
APPEALS	13	26	11	28
OTHER	7	130	96	41
FL, M	539	2,992	2,481	1,050
CRIMINAL	321	951	887	385
APPEALS	88	290	113	265
OTHER	130	1751	1481	400
FL, N	170	779	698	251
CRIMINAL	106	364	358	112
APPEALS	46	61	61	46
OTHER	18	354	279	93
FL, S	847	2,495	2,071	1,271
CRIMINAL	456	1188	1050	594
APPEALS	164	217	153	228
OTHER	227	1090	868	449
GA, M *	0	374	140	234
CRIMINAL	0	172	72	100
APPEALS	0	12	0	12
OTHER	0	190	68	122
GA, N *	418	1,260	1,222	456
CRIMINAL	258	491	492	257
APPEALS	57	80	70	67
OTHER	103	689	660	132

Table K-1. (September 30, 2008—Continued)

Representations by District	Pending October 1, 2007	Cases Opened	Cases Closed	Pending September 30, 2008
GU	58	119	106	71
CRIMINAL	42	65	70	37
APPEALS	5	2	3	4
OTHER	11	52	33	30
HI	463	583	569	477
CRIMINAL	149	329	316	162
APPEALS	23	10	11	22
OTHER	291	244	242	293
TOTAL: IA, S/N	328	887	903	312
CRIMINAL	260	424	487	197
APPEALS	35	72	60	47
OTHER	33	391	356	68
IA, N	117	332	338	111
CRIMINAL	78	196	214	60
APPEALS	20	33	30	23
OTHER	19	103	94	28
IA, S	211	555	565	201
CRIMINAL	182	228	273	137
APPEALS	15	39	30	24
OTHER	14	288	262	40
ID *	137	266	239	164
CRIMINAL	91	175	162	104
APPEALS	10	8	8	10
OTHER	36	83	69	50
IL, C	323	1,023	904	442
CRIMINAL	154	233	263	124
APPEALS	128	174	139	163
OTHER	41	616	502	155

Table K-1. (September 30, 2008—Continued)

Representations by District	Pending October 1, 2007	Cases Opened	Cases Closed	Pending September 30, 2008
IL, N *	499	967	934	532
CRIMINAL	290	386	377	299
APPEALS	35	49	45	39
OTHER	174	532	512	194
IL, S	224	1,275	834	665
CRIMINAL	85	162	152	95
APPEALS	11	16	11	16
OTHER	128	1097	671	554
IN, N *	152	633	525	260
CRIMINAL	100	151	158	93
APPEALS	15	46	16	45
OTHER	37	436	351	122
IN, S *	115	447	394	168
CRIMINAL	72	133	138	67
APPEALS	13	7	11	9
OTHER	30	307	245	92
KS	327	1,139	1,130	336
CRIMINAL	249	660	678	231
APPEALS	35	36	33	38
OTHER	43	443	419	67
KY, W *	153	445	367	231
CRIMINAL	122	207	213	116
APPEALS	20	22	19	23
OTHER	11	216	135	92
LA, E	242	870	871	241
CRIMINAL	183	236	301	118
APPEALS	29	86	45	70
OTHER	30	548	525	53

Table K-1. (September 30, 2008—Continued)

Representations by District	Pending October 1, 2007	Cases Opened	Cases Closed	Pending September 30, 2008
TOTAL: LA, M/W	239	1,097	780	556
CRIMINAL	141	268	270	139
APPEALS	49	76	55	70
OTHER	49	753	455	347
LA, M	65	221	125	161
CRIMINAL	45	48	57	36
APPEALS	9	9	9	9
OTHER	11	164	59	116
LA, W	174	876	655	395
CRIMINAL	96	220	213	103
APPEALS	40	67	46	61
OTHER	38	589	396	231
TOTAL: MA/NH/RI	451	820	744	527
CRIMINAL	264	360	332	292
APPEALS	55	47	62	40
OTHER	132	413	350	195
MA	284	417	385	316
CRIMINAL	148	143	142	149
APPEALS	32	26	29	29
OTHER	104	248	214	138
NH	98	221	199	120
CRIMINAL	78	137	128	87
APPEALS	5	13	8	10
OTHER	15	71	63	23
RI	69	182	160	91
CRIMINAL	38	80	62	56
APPEALS	18	8	25	1
OTHER	13	94	73	34

Table K-1. (September 30, 2008—Continued)

Representations by District	Pending October 1, 2007	Cases Opened	Cases Closed	Pending September 30, 2008
MD	537	2,111	1,856	792
CRIMINAL	397	1185	1141	441
APPEALS	30	51	46	35
OTHER	110	875	669	316
ME	65	139	145	59
CRIMINAL	38	76	78	36
APPEALS	2	8	2	8
OTHER	25	55	65	15
MI, E *	456	1,109	988	577
CRIMINAL	238	438	442	234
APPEALS	64	31	38	57
OTHER	154	640	508	286
MI, W	163	516	455	224
CRIMINAL	76	205	189	92
APPEALS	49	47	54	42
OTHER	38	264	212	90
MN	226	800	666	360
CRIMINAL	155	209	232	132
APPEALS	32	40	27	45
OTHER	39	551	407	183
MO, E	500	1,676	1,390	786
CRIMINAL	334	589	593	330
APPEALS	52	52	41	63
OTHER	114	1035	756	393
MO, W	537	1,395	1,162	770
CRIMINAL	361	506	513	354
APPEALS	71	107	93	85
OTHER	105	782	556	331

Table K-1. (September 30, 2008—Continued)

Representations by District	Pending October 1, 2007	Cases Opened	Cases Closed	Pending September 30, 2008
MS, N	0	407	218	189
CRIMINAL	0	154	104	50
APPEALS	0	1	0	1
OTHER	0	252	114	138
MS, S	195	973	920	248
CRIMINAL	143	397	431	109
APPEALS	31	41	26	46
OTHER	21	535	463	93
MT *	281	694	682	293
CRIMINAL	147	280	290	137
APPEALS	103	102	90	115
OTHER	31	312	302	41
NC, E	645	1,615	1,448	812
CRIMINAL	278	476	537	217
APPEALS	122	74	68	128
OTHER	245	1065	843	467
NC, M	274	492	430	336
CRIMINAL	157	233	207	183
APPEALS	72	55	72	55
OTHER	45	204	151	98
NE	299	969	907	361
CRIMINAL	183	360	382	161
APPEALS	22	52	31	43
OTHER	94	557	494	157
NC, W *	314	1,041	918	437
CRIMINAL	225	486	518	193
APPEALS	45	74	40	79
OTHER	44	481	360	165

Table K-1. (September 30, 2008—Continued)

Representations by District	Pending October 1, 2007	Cases Opened	Cases Closed	Pending September 30, 2008
NJ	619	1,311	1,249	681
CRIMINAL	458	689	691	456
APPEALS	46	40	41	45
OTHER	115	582	517	180
NM	807	2,740	2,632	915
CRIMINAL	629	2228	2132	725
APPEALS	48	56	62	42
OTHER	130	456	438	148
NV	632	1,176	1,125	683
CRIMINAL	300	616	630	286
APPEALS	126	95	109	112
OTHER	206	465	386	285
TOTAL: NY, S/E/A *	1,315	2,053	1,965	1,403
CRIMINAL	932	1158	1154	936
APPEALS	114	129	141	102
OTHER	269	766	670	365
NY, S *	572	1,038	959	651
CRIMINAL	440	625	615	450
APPEALS	0	0	0	0
OTHER	132	413	344	201
NY, E *	624	877	856	645
CRIMINAL	492	532	538	486
APPEALS	0	0	0	0
OTHER	132	345	318	159
NY, A *	119	138	150	107
CRIMINAL	0	1	1	0
APPEALS	114	129	141	102
OTHER	5	8	8	5

Table K-1. (September 30, 2008—Continued)

Representations by District	Pending October 1, 2007	Cases Opened	Cases Closed	Pending September 30, 2008
NY, N	182	696	588	290
CRIMINAL	137	279	255	161
APPEALS	25	20	18	27
OTHER	20	397	315	102
NY, W	334	939	853	420
CRIMINAL	240	441	412	269
APPEALS	35	31	45	21
OTHER	59	467	396	130
OH, N	210	1,047	784	473
CRIMINAL	116	269	266	119
APPEALS	57	105	37	125
OTHER	37	673	481	229
OH, S	307	823	797	333
CRIMINAL	239	416	431	224
APPEALS	20	27	18	29
OTHER	48	380	348	80
TOTAL: OK N/E	121	372	332	161
CRIMINAL	79	194	190	83
APPEALS	24	27	16	35
OTHER	18	151	126	43
OK, E	40	108	102	46
CRIMINAL	22	53	56	19
APPEALS	11	11	6	16
OTHER	7	44	40	11
OK, N	81	264	230	115
CRIMINAL	57	141	134	64
APPEALS	13	16	10	19
OTHER	11	107	86	32

Table K-1. (September 30, 2008—Continued)

Representations by District	Pending October 1, 2007	Cases Opened	Cases Closed	Pending September 30, 2008
OK, W	234	549	460	323
CRIMINAL	109	110	130	89
APPEALS	17	22	11	28
OTHER	108	417	319	206
OR	934	1,737	1,664	1,007
CRIMINAL	330	617	569	378
APPEALS	99	106	96	109
OTHER	505	1014	999	520
PA, E *	1,175	1,756	1,445	1,486
CRIMINAL	423	450	388	485
APPEALS	105	93	96	102
OTHER	647	1213	961	899
PA, M	357	1,006	982	381
CRIMINAL	197	417	473	141
APPEALS	71	66	49	88
OTHER	89	523	460	152
PA, W	402	927	789	540
CRIMINAL	239	326	310	255
APPEALS	86	56	59	83
OTHER	77	545	420	202
PR	349	1,087	1,080	356
CRIMINAL	160	457	458	159
APPEALS	29	89	80	38
OTHER	160	541	542	159
SC	540	2,323	2,121	742
CRIMINAL	370	698	666	402
APPEALS	77	96	106	67
OTHER	93	1529	1349	273

Table K-1. (September 30, 2008—Continued)

Representations by District	Pending October 1, 2007	Cases Opened	Cases Closed	Pending September 30, 2008
SD & ND	216	842	758	300
CRIMINAL	169	508	453	224
APPEALS	21	32	27	26
OTHER	26	302	278	50
TN, E *	329	1,001	794	536
CRIMINAL	232	446	449	229
APPEALS	48	37	39	46
OTHER	49	518	306	261
TN, M	346	586	537	395
CRIMINAL	209	360	370	199
APPEALS	39	28	29	38
OTHER	98	198	138	158
TN, W	358	801	706	453
CRIMINAL	252	329	297	284
APPEALS	70	48	46	72
OTHER	36	424	363	97
TX, E	312	1,106	714	704
CRIMINAL	229	425	400	254
APPEALS	25	39	1	63
OTHER	58	642	313	387
TX, N	642	1,388	1,389	641
CRIMINAL	302	666	684	284
APPEALS	261	216	218	259
OTHER	79	506	487	98
TX, S	3,035	27,806	27,801	3,040
CRIMINAL	2,101	25,333	25,065	2,369
APPEALS	622	427	653	396
OTHER	312	2046	2083	275

Table K-1. (September 30, 2008—Continued)

Representations by District	Pending October 1, 2007	Cases Opened	Cases Closed	Pending September 30, 2008
TX, W	2,602	8,624	8,552	2,674
CRIMINAL	1,835	6,886	6,610	2,111
APPEALS	552	342	605	289
OTHER	215	1,396	1,337	274
UT	354	1,009	972	391
CRIMINAL	267	675	653	289
APPEALS	28	33	39	22
OTHER	59	301	280	80
VI	58	120	98	80
CRIMINAL	41	70	69	42
APPEALS	7	17	4	20
OTHER	10	33	25	18
VT	83	170	178	75
CRIMINAL	57	95	98	54
APPEALS	7	6	8	5
OTHER	19	69	72	16
VA, E	709	3,182	2,766	1,125
CRIMINAL	419	1,365	1,324	460
APPEALS	69	78	95	52
OTHER	221	1,739	1,347	613
VA, W	163	661	647	177
CRIMINAL	118	274	280	112
APPEALS	21	36	28	29
OTHER	24	351	339	36
WA, E *	280	835	839	276
CRIMINAL	156	331	349	138
APPEALS	61	40	48	53
OTHER	63	464	442	85

Table K-1. (September 30, 2008—Continued)

Representations by District	Pending October 1, 2007	Cases Opened	Cases Closed	Pending September 30, 2008
WA, W	605	2,170	2,216	559
CRIMINAL	443	1,490	1,543	390
APPEALS	26	36	44	18
OTHER	136	644	629	151
TOTAL: WI, E/W *	247	1,075	967	355
CRIMINAL	156	289	288	157
APPEALS	22	54	40	36
OTHER	69	732	639	162
WI, E *	194	619	638	175
CRIMINAL	121	171	190	102
APPEALS	18	27	23	22
OTHER	55	421	425	51
WI, W *	53	456	329	180
CRIMINAL	35	118	98	55
APPEALS	4	27	17	14
OTHER	14	311	214	111
WV, N	161	889	594	456
CRIMINAL	92	154	162	84
APPEALS	13	37	15	35
OTHER	56	698	417	337
WV, S	162	532	475	219
CRIMINAL	68	134	130	72
APPEALS	37	33	38	32
OTHER	57	365	307	115

¹ OTHER REPRESENTATIONS INCLUDE COURT-DIRECTED PRISONER, BAIL/PRESENTMENT, WITNESS, PROBATION REVOCATION, AND PAROLE REVOCATION REPRESENTATIONS.

* COMMUNITY DEFENDER ORGANIZATION.

Table M-1.
U.S. District Courts—Class A Misdemeanor Defendants Disposed of by U.S. Magistrate Judges,
by Major Offense, During the 12-Month Period Ending September 30, 2008

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
TOTAL	7,530	2,829	1,403	915	52	78	34	192	728	1,299
DC	5	-	1	-	-	-	-	-	1	3
1ST	11	3	-	-	-	-	-	1	4	3
ME	3	-	-	-	-	-	-	-	2	1
MA	7	3	-	-	-	-	-	1	1	2
NH	1	-	-	-	-	-	-	-	1	-
RI	-	-	-	-	-	-	-	-	-	-
PR	-	-	-	-	-	-	-	-	-	-
2ND	226	29	38	59	-	-	-	8	43	49
CT	-	-	-	-	-	-	-	-	-	-
NY,N	109	29	8	31	-	-	-	4	8	29
NY,E	6	-	1	1	-	-	-	1	2	1
NY,S	45	-	19	3	-	-	-	-	15	8
NY,W	65	-	10	24	-	-	-	2	18	11
VT	1	-	-	-	-	-	-	1	-	-
3RD	210	-	36	84	12	-	1	6	37	34
DE	22	-	1	2	1	-	-	1	1	16
NJ	141	-	29	76	9	-	1	2	14	10
PA,E	4	-	-	-	1	-	-	-	1	2
PA,M	39	-	6	6	1	-	-	3	20	3
PA,W	4	-	-	-	-	-	-	-	1	3
VI	-	-	-	-	-	-	-	-	-	-
4TH	2,428	1,646	356	218	13	-	2	30	17	146
MD	615	446	95	52	2	-	1	5	8	6
NC,E	247	153	59	27	1	-	-	2	-	5
NC,M	1	-	-	-	-	-	-	-	-	1
NC,W	4	-	2	-	-	-	-	-	-	2
SC	12	-	3	5	-	-	-	1	1	2
VA,E	1,537	1,047	193	132	10	-	1	18	8	128
VA,W	6	-	4	-	-	-	-	1	-	1
WV,N	-	-	-	-	-	-	-	-	-	-
WV,S	6	-	-	2	-	-	-	3	-	1

Table M-1. (September 30, 2008—Continued)

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
5TH	768	24	152	82	3	-	1	15	345	146
LA,E	55	-	-	-	-	-	-	-	-	55
LA,M	18	-	-	-	-	-	-	-	-	18
LA,W	62	-	42	16	-	-	-	-	1	3
MS,N	-	-	-	-	-	-	-	-	-	-
MS,S	63	-	18	1	-	-	-	2	4	38
TX,N	15	-	4	1	1	-	-	1	8	-
TX,E	20	1	4	2	-	-	1	-	5	7
TX,S	15	2	1	8	-	-	-	1	1	2
TX,W	520	21	83	54	2	-	-	11	326	23
6TH	599	9	230	100	4	1	5	17	17	216
KY,E	8	-	-	-	-	-	-	1	-	7
KY,W	495	8	212	72	2	-	1	11	4	185
MI,E	4	-	2	-	-	-	-	1	-	1
MI,W	7	-	-	1	-	1	1	1	2	1
OH,N	14	-	3	-	-	-	1	2	2	6
OH,S	63	1	13	25	1	-	1	1	7	14
TN,E	3	-	-	-	1	-	1	-	1	-
TN,M	5	-	-	2	-	-	-	-	1	2
TN,W	-	-	-	-	-	-	-	-	-	-
7TH	146	49	23	5	-	1	6	3	12	47
IL,N	17	-	8	1	-	-	4	-	4	-
IL,C	83	48	-	-	-	1	1	1	3	29
IL,S	8	-	-	1	-	-	-	1	1	5
IN,N	18	-	8	1	-	-	1	-	2	6
IN,S	2	1	-	-	-	-	-	-	-	1
WI,E	9	-	7	-	-	-	-	-	-	2
WI,W	9	-	-	2	-	-	-	1	2	4
8TH	178	2	2	5	2	59	2	10	32	64
AR,E	20	1	1	-	-	-	-	-	17	1
AR,W	3	-	-	-	-	1	-	1	-	1
IA,N	3	-	-	1	-	-	-	-	1	1
IA,S	4	-	-	-	1	-	-	1	2	-
MN	6	-	-	-	-	-	-	1	4	1
MO,E	105	1	-	-	-	58	2	1	1	42
MO,W	11	-	1	3	1	-	-	1	4	1
NE	5	-	-	-	-	-	-	-	1	4
ND	10	-	-	-	-	-	-	-	-	10
SD	11	-	-	1	-	-	-	5	2	3

Table M-1. (September 30, 2008—Continued)

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mail	Assault	Fraud	Other
9TH	1,089	253	269	111	14	11	16	38	188	189
AK	18	3	4	2	-	-	-	-	1	8
AZ	156	3	10	13	-	6	10	7	67	40
CA,N	139	28	29	10	5	-	4	3	46	14
CA,E	81	15	24	13	-	1	1	2	10	15
CA,C	84	-	2	11	-	-	1	3	57	10
CA,S	13	-	-	1	-	-	-	5	1	6
HI	78	25	21	24	-	-	-	3	1	4
ID	10	-	1	1	-	-	-	5	-	3
MT	9	1	-	2	-	1	-	-	-	5
NV	6	1	1	1	-	-	-	1	1	1
OR	5	-	1	-	-	-	-	-	-	4
WA,E	6	1	3	-	-	-	-	1	-	1
WA,W	454	172	156	33	9	3	-	7	-	74
GUAM	30	4	17	-	-	-	-	1	4	4
NMI	-	-	-	-	-	-	-	-	-	-
10TH	1,035	330	152	175	2	4	-	44	26	302
CO	38	7	2	1	1	1	-	5	2	19
KS	155	43	52	18	1	-	-	5	10	26
NM	7	3	-	-	-	-	-	1	-	3
OK,N	2	-	-	1	-	-	-	-	1	-
OK,E	3	-	1	-	-	-	-	-	1	1
OK,W	501	258	89	22	-	-	-	23	5	104
UT	252	11	4	90	-	-	-	3	6	138
WY	77	8	4	43	-	3	-	7	1	11
11TH	835	484	144	76	2	2	1	20	6	100
AL,N	35	14	10	5	-	-	-	2	1	3
AL,M	61	12	37	3	-	-	-	-	2	7
AL,S	-	-	-	-	-	-	-	-	-	-
FL,N	220	144	14	19	-	-	-	13	-	30
FL,M	23	1	3	-	1	-	1	-	2	15
FL,S	2	-	-	-	-	-	-	1	-	1
GA,N	47	12	4	12	-	2	-	1	-	16
GA,M	219	123	56	17	-	-	-	1	1	21
GA,S	228	178	20	20	1	-	-	2	-	7

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, 2008**

Circuit and District	Total	Dismissed	Not Convicted		Convicted		
			After Court Trial	After Jury Trial	Plea of Guilty	After Court Trial	After Jury Trial
TOTAL	7,530	2,659	65	1	4,710	86	9
DC	5	-	-	-	5	-	-
1ST	11	-	1	-	10	-	-
ME	3	-	-	-	3	-	-
MA	7	-	1	-	6	-	-
NH	1	-	-	-	1	-	-
RI	-	-	-	-	-	-	-
PR	-	-	-	-	-	-	-
2ND	226	21	-	-	200	4	1
CT	-	-	-	-	-	-	-
NY,N	109	21	-	-	83	4	1
NY,E	6	-	-	-	6	-	-
NY,S	45	-	-	-	45	-	-
NY,W	65	-	-	-	65	-	-
VT	1	-	-	-	1	-	-
3RD	210	98	-	-	111	-	1
DE	22	18	-	-	4	-	-
NJ	141	74	-	-	66	-	1
PA,E	4	-	-	-	4	-	-
PA,M	39	6	-	-	33	-	-
PA,W	4	-	-	-	4	-	-
VI	-	-	-	-	-	-	-
4TH	2,428	1,226	41	-	1,116	44	1
MD	615	369	8	-	232	6	-
NC,E	247	68	1	-	178	-	-
NC,M	1	-	-	-	1	-	-
NC,W	4	-	-	-	4	-	-
SC	12	4	-	-	8	-	-
VA,E	1,537	783	32	-	683	38	1
VA,W	6	2	-	-	4	-	-
WV,N	-	-	-	-	-	-	-
WV,S	6	-	-	-	6	-	-

Table M-1A. (September 30, 2008—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	768	111	2	-	651	2	2
LA,E	55	3	1	-	51	-	-
LA,M	18	8	-	-	10	-	-
LA,W	62	23	-	-	38	1	-
MS,N	-	-	-	-	-	-	-
MS,S	63	1	-	-	60	1	1
TX,N	15	-	-	-	15	-	-
TX,E	20	-	-	-	20	-	-
TX,S	15	1	1	-	13	-	-
TX,W	520	75	-	-	444	-	1
6TH	599	291	6	-	296	6	-
KY,E	8	1	-	-	7	-	-
KY,W	495	273	4	-	214	4	-
MI,E	4	-	-	-	4	-	-
MI,W	7	1	-	-	6	-	-
OH,N	14	2	-	-	12	-	-
OH,S	63	12	2	-	47	2	-
TN,E	3	1	-	-	2	-	-
TN,M	5	1	-	-	4	-	-
TN,W	-	-	-	-	-	-	-
7TH	146	27	-	-	119	-	-
IL,N	17	-	-	-	17	-	-
IL,C	83	23	-	-	60	-	-
IL,S	8	2	-	-	6	-	-
IN,N	18	1	-	-	17	-	-
IN,S	2	-	-	-	2	-	-
WI,E	9	-	-	-	9	-	-
WI,W	9	1	-	-	8	-	-
8TH	178	60	-	-	116	2	-
AR,E	20	-	-	-	20	-	-
AR,W	3	-	-	-	2	1	-
IA,N	3	-	-	-	3	-	-
IA,S	4	1	-	-	3	-	-
MN	6	-	-	-	6	-	-
MO,E	105	56	-	-	48	1	-
MO,W	11	1	-	-	10	-	-
NE	5	2	-	-	3	-	-
ND	10	-	-	-	10	-	-
SD	11	-	-	-	11	-	-

Table M-1A. (September 30, 2008—Continued)

Circuit and District	Total	Dismissed	Not Convicted		Convicted		
			After Court Trial	After Jury Trial	Plea of Guilty	After Court Trial	After Jury Trial
9TH	1,089	309	2	-	775	3	-
AK	18	8	-	-	9	1	-
AZ	156	4	-	-	152	-	-
CA,N	139	25	1	-	111	2	-
CA,E	81	13	-	-	68	-	-
CA,C	84	6	-	-	78	-	-
CA,S	13	-	-	-	13	-	-
HI	78	27	-	-	51	-	-
ID	10	1	-	-	9	-	-
MT	9	2	-	-	7	-	-
NV	6	-	-	-	6	-	-
OR	5	1	-	-	4	-	-
WA,E	6	2	-	-	4	-	-
WA,W	454	210	1	-	243	-	-
GUAM	30	10	-	-	20	-	-
NMI	-	-	-	-	-	-	-
10TH	1,035	289	6	-	720	18	2
CO	38	3	-	-	34	1	-
KS	155	106	3	-	45	1	-
NM	7	1	-	-	5	1	-
OK,N	2	-	-	-	2	-	-
OK,E	3	-	-	-	3	-	-
OK,W	501	71	2	-	420	7	1
UT	252	98	1	-	144	8	1
WY	77	10	-	-	67	-	-
11TH	835	227	7	1	591	7	2
AL,N	35	8	-	1	25	1	-
AL,M	61	39	-	-	20	-	2
AL,S	-	-	-	-	-	-	-
FL,N	220	54	4	-	160	2	-
FL,M	23	1	-	-	22	-	-
FL,S	2	-	-	-	2	-	-
GA,N	47	-	-	-	45	2	-
GA,M	219	51	3	-	163	2	-
GA,S	228	74	-	-	154	-	-

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, 2008

Circuit and District	Total	DUI/DWI ¹	Other Traffic	Immigration	Food/Drugs	Littering	Drunk/Disorderly	Hunting/Fishing/Camping	Trespassing	Theft	Other
TOTAL	105,188	3,210	34,488	54,258	2,013	296	2,390	1,186	1,498	895	4,954
DC	48	0	37	0	0	0	4	0	2	2	3
1ST	514	47	174	107	40	6	60	16	15	5	44
ME	115	15	54	3	14	2	14	5	2	0	6
MA	185	26	73	0	23	3	27	1	7	1	24
NH	20	0	7	0	1	0	3	6	0	0	3
RI	51	4	26	0	2	0	9	1	4	0	5
PR	143	2	14	104	0	1	7	3	2	4	6
2ND	1,088	45	639	102	22	3	109	6	38	25	99
CT	199	1	165	0	5	0	4	0	10	3	11
NY,N	260	41	96	63	2	0	51	0	0	1	6
NY,E	316	3	181	0	10	1	31	4	17	17	52
NY,S	256	0	193	0	4	0	19	1	11	4	24
NY,W	35	0	2	30	0	0	0	0	0	0	3
VT	22	0	2	9	1	2	4	1	0	0	3
3RD	2,893	126	1,668	82	232	7	205	15	124	61	373
DE	2	0	1	0	0	0	0	0	0	1	0
NJ	2,147	69	1,293	78	142	5	120	0	113	52	275
PA,E	175	10	94	0	8	0	26	2	6	3	26
PA,M	476	47	213	4	81	2	47	13	3	4	62
PA,W	92	0	67	0	1	0	11	0	2	1	10
VI	1	0	0	0	0	0	1	0	0	0	0
4TH	16,076	1,248	12,777	17	394	37	352	75	165	133	878
MD	8,479	665	7,014	0	189	11	99	29	39	103	330
NC,E	1,069	10	958	4	5	0	13	2	21	3	53
NC,M	100	0	58	0	10	1	12	3	2	0	14
NC,W	448	38	168	6	84	13	34	9	2	6	88
SC	60	8	22	4	5	0	0	4	4	0	13
VA,E	5,160	476	4,183	3	20	1	87	14	94	17	265
VA,W	668	50	337	0	68	10	88	12	2	4	97
WV,N	56	1	28	0	6	1	14	0	1	0	5
WV,S	36	0	9	0	7	0	5	2	0	0	13

Table M-2. (September 30, 2008—Continued)

Circuit and District	Total	DUI/DWI ¹	Other Traffic	Immigration	Food/Drugs	Littering	Drunk/ Disorderly	Hunting/ Fishing/Camping	Trespassing	Theft	Other
5TH	40,837	370	3,642	35,742	158	13	91	268	91	37	425
LA,E	29	0	18	0	3	0	0	3	0	0	5
LA,M	0	0	0	0	0	0	0	0	0	0	0
LA,W	413	16	124	0	12	4	7	171	18	14	47
MS,N	345	25	232	0	42	1	7	17	1	0	20
MS,S	806	61	510	0	68	6	30	54	11	4	62
TX,N	199	2	21	148	1	0	2	2	3	13	7
TX,E	48	3	16	0	12	0	3	3	5	1	5
TX,S	21,237	28	159	20,841	14	0	5	8	6	3	173
TX,W	17,760	235	2,562	14,753	6	2	37	10	47	2	106
6TH	2,413	238	1,526	1	130	20	191	32	44	15	216
KY,E	186	10	125	0	4	5	11	1	3	0	27
KY,W	1,048	148	676	0	20	5	70	22	29	2	76
MI,E	51	1	24	1	3	0	5	1	4	0	12
MI,W	2	0	0	0	0	0	0	0	0	0	2
OH,N	54	1	20	0	7	3	4	1	2	3	13
OH,S	172	11	126	0	2	0	16	0	1	3	13
TN,E	711	66	409	0	91	7	77	5	2	5	49
TN,M	166	0	134	0	2	0	7	1	3	1	18
TN,W	23	1	12	0	1	0	1	1	0	1	6
7TH	342	3	93	10	19	5	77	16	13	10	96
IL,N	205	1	59	0	11	0	42	7	9	5	71
IL,C	29	0	9	9	2	0	4	2	0	0	3
IL,S	15	0	6	1	0	0	0	0	2	3	3
IN,N	12	0	4	0	5	0	0	0	0	2	1
IN,S	14	0	8	0	0	0	1	3	0	0	2
WI,E	55	0	3	0	1	4	27	3	2	0	15
WI,W	12	2	4	0	0	1	3	1	0	0	1
8TH	761	43	348	9	56	13	110	50	21	6	105
AR,E	37	0	10	0	3	0	13	6	0	0	5
AR,W	280	20	116	0	27	7	45	11	11	4	39
IA,N	8	0	0	8	0	0	0	0	0	0	0
IA,S	44	0	26	0	3	0	4	4	1	0	6
MN	105	3	51	0	7	0	25	8	1	0	10
MO,E	8	1	2	0	1	0	1	0	0	0	3
MO,W	157	14	114	0	2	3	4	6	2	1	11
NE	20	1	3	0	0	0	2	8	2	0	4
ND	17	0	5	0	0	0	1	5	2	0	4
SD	85	4	21	1	13	3	15	2	2	1	23

Table M-2. (September 30, 2008—Continued)

Circuit and District	Total	DUI/DWI ¹	Other Traffic	Immigration	Food/Drugs	Littering	Drunk/ Disorderly	Hunting/ Fishing/Camping	Trespassing	Theft	Other
9TH	26,624	736	7,805	13,109	636	135	760	481	773	407	1,782
AK	163	2	102	0	8	1	2	27	6	0	15
AZ	14,622	183	660	13,066	64	22	231	70	25	20	281
CA,N	898	2	614	1	51	7	29	40	48	6	100
CA,E	1,767	81	913	1	111	16	116	156	54	29	290
CA,C	2,979	264	1,802	7	54	7	126	54	210	123	332
CA,S	1,627	37	858	20	112	10	63	9	107	174	237
HI	538	72	424	0	2	1	7	0	4	0	28
ID	40	1	5	8	0	2	3	7	3	1	10
MT	198	8	78	1	7	5	17	22	12	1	47
NV	1,174	44	542	0	130	40	97	53	82	42	144
OR	367	0	128	0	26	15	35	27	31	1	104
WA,E	38	0	12	0	5	1	0	2	3	1	14
WA,W	2,204	42	1,663	2	66	8	34	13	188	9	179
GU	9	0	4	3	0	0	0	1	0	0	1
10TH	10,894	266	3,877	5,056	217	44	308	151	139	151	685
CO	872	106	412	0	73	11	45	14	21	50	140
KS	465	28	371	0	1	0	11	6	8	2	38
NM	6,269	44	835	5,017	53	10	45	11	36	61	157
OK,N	2	0	0	0	0	0	1	0	0	0	1
OK,E	27	0	21	0	1	0	1	4	0	0	0
OK,W	1,794	11	1,654	0	5	7	48	2	22	10	35
UT	808	10	358	36	10	10	39	88	32	20	205
WY	657	67	226	3	74	6	118	26	20	8	109
11TH	2,698	88	1,902	23	109	13	123	76	73	43	248
AL,N	237	7	137	0	39	1	18	2	7	1	25
AL,M	185	0	168	0	1	0	2	2	5	0	7
AL,S	17	4	4	1	5	0	1	1	0	0	1
FL,N	145	3	94	0	10	3	9	5	8	2	11
FL,M	385	15	222	0	20	1	33	16	10	7	61
FL,S	160	6	53	0	6	0	13	38	2	1	41
GA,N	285	4	125	22	21	7	27	5	5	10	59
GA,M	789	47	666	0	5	1	10	4	17	22	17
GA,S	495	2	433	0	2	0	10	3	19	0	26

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, 2008

Circuit and District	Total	Not Convicted		Convicted	
		Dismissed	After Trial	Plea of Guilty	After Trial
TOTAL	105,188	19,416	802	82,545	2,423
DC	48	22	0	17	9
1ST	514	123	33	322	36
ME	115	52	13	43	7
MA	185	43	11	110	21
NH	20	15	0	2	3
RI	51	0	1	49	1
PR	143	13	8	118	4
2ND	1,088	513	17	541	17
CT	199	186	1	11	1
NY,N	260	2	0	256	2
NY,E	316	196	1	118	1
NY,S	256	129	15	103	9
NY,W	35	0	0	35	0
VT	22	0	0	18	4
3RD	2,893	1,078	106	1,635	74
DE	2	1	0	1	0
NJ	2,147	881	0	1,266	0
PA,E	175	61	33	33	48
PA,M	476	134	8	317	17
PA,W	92	1	65	17	9
VI	1	0	0	1	0
4TH	16,076	8,236	227	7,158	455
MD	8,479	4,529	74	3,747	129
NC,E	1,069	634	0	432	3
NC,M	100	9	0	81	10
NC,W	448	307	1	136	4
SC	60	1	4	52	3
VA,E	5,160	2,556	105	2,310	189
VA,W	668	193	37	354	84
WV,N	56	0	5	18	33
WV,S	36	7	1	28	0

Table M-2A. (September 30, 2008—Continued)

Circuit and District	Total	Not Convicted		Convicted	
		Dismissed	After Trial	Plea of Guilty	After Trial
5TH	40,837	1,931	60	38,001	845
LA,E	29	0	0	29	0
LA,M	0	0	0	0	0
LA,W	413	7	33	354	19
MS,N	345	93	0	252	0
MS,S	806	257	1	524	24
TX,N	199	7	0	192	0
TX,E	48	3	0	44	1
TX,S	21,237	250	11	20,957	19
TX,W	17,760	1,314	15	15,649	782
6TH	2,413	329	36	1,817	231
KY,E	186	45	1	140	0
KY,W	1,048	14	22	944	68
MI,E	51	2	0	43	6
MI,W	2	1	0	1	0
OH,N	54	10	0	44	0
OH,S	172	58	4	104	6
TN,E	711	194	9	504	4
TN,M	166	2	0	17	147
TN,W	23	3	0	20	0
7TH	342	32	61	168	81
IL,N	205	28	61	36	80
IL,C	29	3	0	26	0
IL,S	15	0	0	15	0
IN,N	12	0	0	12	0
IN,S	14	1	0	13	0
WI,E	55	0	0	54	1
WI,W	12	0	0	12	0
8TH	761	194	34	475	58
AR,E	37	34	0	2	1
AR,W	280	97	6	176	1
IA,N	8	6	1	1	0
IA,S	44	0	17	15	12
MN	105	9	9	65	22
MO,E	8	1	0	7	0
MO,W	157	19	1	125	12
NE	20	1	0	18	1
ND	17	2	0	15	0
SD	85	25	0	51	9

Table M-2A. (September 30, 2008—Continued)

Circuit and District	Total	Not Convicted		Convicted	
		Dismissed	After Trial	Plea of Guilty	After Trial
9TH	26,624	4,319	140	21,818	347
AK	163	19	4	130	10
AZ	14,622	685	5	13,921	11
CA,N	898	22	0	873	3
CA,E	1,767	193	48	1,446	80
CA,C	2,979	1,654	20	1,235	70
CA,S	1,627	647	0	980	0
HI	538	4	3	488	43
ID	40	6	1	32	1
MT	198	26	10	149	13
NV	1,174	184	24	917	49
OR	367	1	2	352	12
WA,E	38	4	2	21	11
WA,W	2,204	872	21	1,267	44
GU	9	2	0	7	0
10TH	10,894	1,947	40	8,773	134
CO	872	14	1	852	5
KS	465	348	4	105	8
NM	6,269	779	7	5,473	10
OK,N	2	0	0	2	0
OK,E	27	0	3	15	9
OK,W	1,794	143	3	1,647	1
UT	808	487	3	307	11
WY	657	176	19	372	90
11TH	2,698	692	50	1,820	136
AL,N	237	58	1	174	4
AL,M	185	111	23	22	29
AL,S	17	1	0	14	2
FL,N	145	21	2	111	11
FL,M	385	160	5	210	10
FL,S	160	34	7	88	31
GA,N	285	101	4	157	23
GA,M	789	157	6	624	2
GA,S	495	49	2	420	24

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, 2008

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	338,113	37,634	38,928	5,232	98,452	19,539	60,934	46,741	10,500	14,762	5,391
DC	2,902	1,445	402	1	448	227	199	153	26	1	0
1ST	10,622	1,286	1,182	103	2,712	540	2,188	1,471	800	324	16
ME	1,185	85	87	14	262	124	152	159	82	220	0
MA	3,155	609	452	80	701	223	461	502	94	29	4
NH	503	34	35	0	201	11	131	43	48	0	0
RI	442	78	72	0	85	19	120	54	12	2	0
PR	5,337	480	536	9	1,463	163	1,324	713	564	73	12
2ND	17,404	3,386	2,582	295	4,482	178	3,105	1,308	941	1,097	30
CT	1,445	358	141	0	338	7	259	249	77	14	2
NY,N	1,616	147	204	210	534	4	206	244	36	21	10
NY,E	6,378	1,401	545	2	1,270	7	1,651	371	467	658	6
NY,S	4,772	1,182	824	19	1,517	118	488	199	150	267	8
NY,W	2,794	250	847	63	705	35	356	216	184	137	1
VT	399	48	21	1	118	7	145	29	27	0	3
3RD	14,390	3,109	1,853	88	3,343	506	2,396	1,707	420	957	11
DE	915	207	83	16	223	85	145	148	5	3	0
NJ	3,131	818	624	2	845	2	48	120	315	357	0
PA,E	6,074	1,351	903	0	1,094	301	894	883	54	593	1
PA,M	1,910	186	157	43	582	12	626	287	16	0	1
PA,W	1,820	488	0	22	479	50	559	197	19	2	4
VI	540	59	86	5	120	56	124	72	11	2	5
4TH	27,337	3,015	5,102	483	6,784	1,471	4,514	4,346	861	709	52
MD	4,242	919	489	0	1,025	2	597	615	171	423	1
NC,E	1,587	90	33	0	753	50	157	477	4	20	3
NC,M	1,438	85	95	0	540	116	258	293	51	0	0
NC,W	2,986	246	341	36	875	109	522	676	78	93	10
SC	4,621	496	1,279	2	686	108	1,480	325	204	41	0
VA,E	7,802	877	2,135	286	1,681	814	579	1,287	89	24	30
VA,W	2,497	202	281	52	640	78	491	419	219	108	7
WV,N	1,229	63	424	39	294	61	231	96	20	0	1
WV,S	935	37	25	68	290	133	199	158	25	0	0

Table M-3. (September 30, 2008—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	65,392	3,691	6,818	772	25,321	4,266	9,213	7,025	1,658	3,867	2,761
LA,E	1,445	185	54	0	421	0	410	311	34	30	0
LA,M	754	39	88	74	252	34	179	79	7	1	1
LA,W	1,620	115	277	86	468	37	312	211	63	48	3
MS,N	720	155	10	7	250	44	181	47	5	21	0
MS,S	2,069	166	291	188	661	85	449	193	26	10	0
TX,N	4,452	475	503	47	1,640	337	798	601	38	13	0
TX,E	3,761	143	531	41	1,436	137	1,030	360	16	50	17
TX,S	30,640	1,453	1,585	237	10,674	2,465	5,144	3,249	872	2,878	2,083
TX,W	19,931	960	3,479	92	9,519	1,127	710	1,974	597	816	657
6TH	22,158	2,876	3,423	464	6,002	765	4,944	3,000	351	262	71
KY,E	2,611	237	457	123	658	91	713	323	1	4	4
KY,W	1,917	255	436	151	375	87	326	213	25	22	27
MI,E	3,651	917	427	0	1,077	55	780	356	31	4	4
MI,W	2,354	83	424	0	670	182	511	424	48	10	2
OH,N	1,897	351	250	69	387	84	483	234	32	2	5
OH,S	2,464	391	471	89	666	137	256	415	38	1	0
TN,E	2,839	419	157	8	855	49	830	260	98	163	0
TN,M	1,340	118	102	1	453	75	312	207	24	23	25
TN,W	3,085	105	699	23	861	5	733	568	54	33	4
7TH	13,157	2,627	1,840	305	3,127	583	2,380	1,688	363	201	43
IL,N	3,085	444	381	2	821	227	522	567	114	0	7
IL,C	1,616	182	340	66	383	117	264	205	34	23	2
IL,S	1,236	137	45	18	444	10	316	182	15	64	5
IN,N	3,092	393	764	93	681	168	523	425	23	22	0
IN,S	1,078	326	89	17	507	26	4	106	0	3	0
WI,E	2,638	1,068	216	90	203	30	576	173	177	76	29
WI,W	412	77	5	19	88	5	175	30	0	13	0
8TH	24,831	1,718	3,939	499	7,142	1,196	5,558	3,330	1,216	193	40
AR,E	1,833	78	393	235	494	1	457	69	105	1	0
AR,W	595	59	136	0	160	10	203	27	0	0	0
IA,N	2,093	84	637	6	544	49	621	124	1	22	5
IA,S	1,399	106	304	26	373	42	335	171	27	15	0
MN	3,125	577	468	19	802	257	517	438	30	13	4
MO,E	4,923	291	337	126	1,390	265	1,088	849	566	10	1
MO,W	4,070	172	641	4	1,302	475	806	443	137	90	0
NE	3,272	150	742	64	904	32	712	506	131	1	30
ND	919	87	78	0	358	15	262	107	12	0	0
SD	2,602	114	203	19	815	50	557	596	207	41	0

Table M-3. (September 30, 2008—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	79,112	8,952	6,052	996	22,093	4,734	15,245	12,278	1,942	4,625	2,195
AK	709	84	116	78	91	19	204	54	50	12	1
AZ	21,366	1,007	943	162	5,623	3,567	2,957	4,333	153	2,295	326
CA,N	3,760	676	324	52	964	21	682	401	365	273	2
CA,E	7,135	1,023	1,054	5	1,718	7	1,252	1,354	215	499	8
CA,C	10,614	2,245	923	74	3,166	145	1,930	1,372	202	544	13
CA,S	16,135	1,108	340	0	5,585	770	4,698	813	657	346	1,818
HI	1,775	892	61	2	261	16	281	199	52	11	0
ID	1,340	94	75	3	408	18	373	368	1	0	0
MT	1,926	67	283	149	679	32	519	197	0	0	0
NV	3,803	380	431	258	1,056	4	492	761	69	352	0
OR	4,604	703	410	27	1,060	54	787	1,291	0	253	19
WA,E	2,056	262	367	58	595	32	410	244	79	9	0
WA,W	3,539	403	627	70	790	40	592	881	98	30	8
GU	350	8	98	58	97	9	68	10	1	1	0
10TH	28,926	2,087	2,189	783	8,056	4,060	4,137	6,558	430	526	100
CO	3,536	538	243	26	933	279	643	715	130	27	2
KS	2,947	177	21	131	1,136	81	960	323	106	11	1
NM	13,090	708	349	58	3,746	3,505	738	3,772	105	16	93
OK,N	847	69	33	0	333	21	269	105	12	3	2
OK,E	437	52	101	19	133	16	84	32	0	0	0
OK,W	1,227	182	259	14	176	81	230	154	41	90	0
UT	5,439	302	1,098	533	1,169	18	849	1,135	20	315	0
WY	1,403	59	85	2	430	59	364	322	16	64	2
11TH	31,882	3,442	3,546	443	8,942	1,013	7,055	3,877	1,492	2,000	72
AL,N	2,676	332	185	5	543	104	599	265	184	458	1
AL,M	1,093	163	1	113	362	57	272	98	18	9	0
AL,S	1,420	75	156	0	404	76	467	204	28	10	0
FL,N	1,768	102	461	62	528	36	373	183	10	5	8
FL,M	7,661	631	968	15	2,494	171	1,537	1,364	333	137	11
FL,S	10,553	1,120	909	83	2,926	261	2,375	1,019	659	1,159	42
GA,N	4,031	947	208	64	1,048	225	827	579	61	64	8
GA,M	1,410	51	297	50	285	41	253	100	178	153	2
GA,S	1,270	21	361	51	352	42	352	65	21	5	0

Table M-3A.
U.S. District Courts—Miscellaneous Matters Handled by U.S. Magistrate Judges
During the 12-Month Period Ending September 30, 2008

Circuit & District	Total	Seizure/ Inspection Warrants & Orders of Entry	IRS Enforcement ¹	Judgment Debtor Exams	Extradition Hearings	Contempt Proceedings	CJA Fee Applications ²	International Prisoner Transfer Proceedings	Calendar Calls	Voir Dire	Grand/ Other Jury	Naturalization Proceedings
TOTAL	50,588	2,617	226	476	147	60	24,487	194	10,195	379	10,771	1,036
DC	223	2	0	3	0	2	106	0	0	0	110	0
1ST	952	168	13	0	5	1	113	6	139	41	433	33
ME	83	6	1	0	0	0	34	0	0	18	24	0
MA	183	72	0	0	1	0	0	0	0	13	86	11
NH	188	7	10	0	0	1	29	0	0	0	141	0
RI	91	3	0	0	1	0	39	0	0	7	34	7
PR	407	80	2	0	3	0	11	6	139	3	148	15
2ND	4,508	126	13	13	13	1	616	16	2,558	83	918	151
CT	325	31	11	9	0	0	95	6	2	0	119	52
NY,N	218	12	0	0	0	1	106	1	4	6	81	7
NY,E	1,125	17	2	4	9	0	20	1	851	65	80	76
NY,S	1,073	42	0	0	4	0	269	1	268	9	480	0
NY,W	1,649	5	0	0	0	0	91	7	1,433	3	100	10
VT	118	19	0	0	0	0	35	0	0	0	58	6
3RD	973	146	4	1	5	1	221	0	50	14	521	10
DE	43	7	1	0	0	0	0	0	0	0	34	1
NJ	333	65	2	0	4	0	59	0	0	3	196	4
PA,E	403	8	0	0	0	0	131	0	39	1	224	0
PA,M	58	9	1	0	0	0	19	0	0	4	25	0
PA,W	110	57	0	1	1	1	12	0	0	6	30	2
VI	26	0	0	0	0	0	0	0	11	0	12	3
4TH	1,738	308	23	4	6	2	285	0	552	7	492	59
MD	432	174	21	0	0	0	26	0	0	0	187	24
NC,E	100	10	0	0	1	0	0	0	70	0	18	1
NC,M	86	45	0	1	0	0	18	0	0	0	22	0
NC,W	89	33	1	0	0	0	18	0	0	0	36	1
SC	127	8	0	0	1	0	107	0	0	4	7	0
VA,E	641	0	1	1	2	1	29	0	482	2	106	17
VA,W	243	35	0	2	0	1	87	0	0	1	103	14
WV,N	10	3	0	0	0	0	0	0	0	0	5	2
WV,S	10	0	0	0	2	0	0	0	0	0	8	0

Table M-3A. (September 30, 2008—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	15,978	329	11	24	21	7	12,599	95	645	43	2,123	81
LA,E	142	0	0	17	0	0	5	0	58	1	60	1
LA,M	326	7	0	6	0	0	3	0	0	0	310	0
LA,W	402	3	0	1	0	0	89	0	283	0	22	4
MS,N	26	4	0	0	0	0	8	0	0	0	8	6
MS,S	40	19	0	0	0	0	1	0	0	2	17	1
TX,N	169	46	0	0	2	0	31	17	2	2	51	18
TX,E	204	70	6	0	1	0	91	0	0	20	12	4
TX,S	2,554	48	0	0	15	2	687	0	294	11	1,484	13
TX,W	12,115	132	5	0	3	5	11,684	78	8	7	159	34
6TH	4,937	271	15	7	4	5	1,054	48	297	43	3,027	166
KY,E	488	48	14	0	0	0	66	1	62	0	296	1
KY,W	2,097	32	0	0	0	0	150	0	37	0	1,876	2
MI,E	336	73	1	1	3	0	26	1	1	8	175	47
MI,W	82	3	0	0	0	2	21	0	0	1	50	5
OH,N	554	1	0	3	1	1	0	0	8	12	507	21
OH,S	393	109	0	3	0	1	194	0	0	17	40	29
TN,E	601	0	0	0	0	1	543	0	1	1	52	3
TN,M	74	3	0	0	0	0	50	0	0	0	19	2
TN,W	312	2	0	0	0	0	4	46	188	4	12	56
7TH	1,101	52	0	66	2	2	457	1	4	21	355	141
IL,N	287	0	0	0	1	2	0	1	0	9	181	93
IL,C	58	1	0	0	0	0	0	0	4	7	29	17
IL,S	87	5	0	36	0	0	12	0	0	0	31	3
IN,N	64	1	0	20	1	0	1	0	0	0	33	8
IN,S	92	39	0	10	0	0	1	0	0	0	27	15
WI,E	456	0	0	0	0	0	407	0	0	0	44	5
WI,W	57	6	0	0	0	0	36	0	0	5	10	0
8TH	2,176	65	78	74	20	6	891	0	544	42	391	65
AR,E	14	3	0	0	0	0	1	0	1	1	4	4
AR,W	50	1	0	0	0	0	42	0	0	0	3	4
IA,N	695	20	0	8	0	0	444	0	1	35	184	3
IA,S	143	17	0	0	0	2	93	0	0	0	26	5
MN	225	3	0	21	1	0	159	0	0	1	33	7
MO,E	106	7	0	0	15	1	57	0	0	0	16	10
MO,W	167	0	2	16	0	2	88	0	0	3	53	3
NE	589	14	0	0	1	0	0	0	542	0	24	8
ND	51	0	0	29	3	0	0	0	0	0	9	10
SD	136	0	76	0	0	1	7	0	0	2	39	11

Table M-3A. (September 30, 2008—Continued)

Circuit & District	Total	Seizure/ Inspection Warrants & Orders of Entry	IRS Enforcement ¹	Judgment Debtor Exams	Extradition Hearings	Contempt Proceedings	CJA Fee Applications ²	International Prisoner Transfer Proceedings	Calendar Calls	Voir Dire	Grand/ Other Jury	Naturalization Proceedings
9TH	10,539	570	22	180	33	11	2,608	8	5,365	18	1,464	260
AK	50	4	0	3	0	0	13	0	0	0	20	10
AZ	719	0	0	2	1	0	556	0	0	0	121	39
CA,N	1,160	25	0	12	1	1	56	0	933	0	132	0
CA,E	2,367	33	11	8	8	0	379	2	1,762	4	131	29
CA,C	3,464	253	1	105	8	0	1	0	2,511	0	553	32
CA,S	1,041	20	0	5	5	1	861	0	3	0	136	10
HI	526	154	4	3	0	0	283	0	0	0	64	18
ID	255	0	3	20	0	0	178	0	0	6	39	9
MT	43	16	0	0	0	0	18	0	0	5	3	1
NV	248	41	0	6	1	2	91	0	0	0	71	36
OR	364	18	3	9	2	0	162	0	68	1	80	21
WA,E	163	6	0	0	0	0	5	0	88	0	34	30
WA,W	98	0	0	7	7	7	1	6	0	1	67	2
GU	41	0	0	0	0	0	4	0	0	1	13	23
10TH	4,229	162	14	62	1	5	3,784	0	1	14	155	31
CO	83	13	0	0	1	0	13	0	0	1	40	15
KS	53	38	0	1	0	0	0	0	0	2	7	5
NM	3,579	0	0	0	0	4	3,546	0	0	3	25	1
OK,N	50	6	1	37	0	0	0	0	0	1	3	2
OK,E	39	3	0	0	0	0	5	0	1	7	15	8
OK,W	187	17	0	24	0	0	127	0	0	0	19	0
UT	163	81	13	0	0	1	22	0	0	0	46	0
WY	75	4	0	0	0	0	71	0	0	0	0	0
11TH	3,234	418	33	42	37	17	1,753	20	40	53	782	39
AL,N	341	2	4	25	1	0	289	0	0	3	17	0
AL,M	47	4	0	16	0	0	21	0	0	4	1	1
AL,S	62	20	0	0	0	8	0	0	0	32	1	1
FL,N	77	37	0	0	0	0	13	1	0	0	16	10
FL,M	520	159	22	0	4	0	125	5	0	0	187	18
FL,S	884	67	2	0	15	9	336	7	2	8	429	9
GA,N	1,012	120	2	0	15	0	827	0	0	0	48	0
GA,M	173	3	2	0	0	0	47	0	38	0	83	0
GA,S	118	6	1	1	2	0	95	7	0	6	0	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, 2008

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	157,316	23,542	88,983	23,881	386	1,860	577	9,140	8,947
DC	2,278	478	1,732	33	9	19	2	5	0
1ST	7,461	1,693	5,008	324	33	69	11	234	89
ME	828	83	650	0	2	2	4	45	42
MA	3,663	1,563	1,965	0	0	0	5	128	2
NH	624	5	613	3	0	1	0	2	0
RI	316	22	217	1	23	20	0	33	0
PR	2,030	20	1,563	320	8	46	2	26	45
2ND	7,193	2,616	2,728	1,012	26	85	8	222	496
CT	650	0	489	66	10	11	3	11	60
NY,N	147	25	16	0	0	0	4	2	100
NY,E	1,405	533	331	498	4	6	0	20	13
NY,S	1,573	37	969	420	12	68	0	3	64
NY,W	3,036	2,021	552	28	0	0	1	186	248
VT	382	0	371	0	0	0	0	0	11
3RD	3,521	162	2,718	80	10	31	2	85	433
DE	17	1	0	0	0	0	0	1	15
NJ	306	49	26	32	0	0	0	20	179
PA,E	861	5	743	2	9	30	2	1	69
PA,M	387	10	359	2	1	1	0	0	14
PA,W	1,120	0	1,014	0	0	0	0	0	106
VI	830	97	576	44	0	0	0	63	50
4TH	11,488	1,184	6,407	1,233	19	13	65	353	2,214
MD	657	1	79	1	0	0	0	1	575
NC,E	1,503	39	1,143	23	8	0	3	32	255
NC,M	964	2	664	0	0	0	0	2	296
NC,W	2,013	28	1,158	560	0	0	29	50	188
SC	2,774	938	1,078	8	3	1	14	108	624
VA,E	1,210	46	690	437	2	6	0	29	0
VA,W	1,329	108	936	63	5	1	16	101	99
WV,N	799	22	520	141	1	5	0	22	88
WV,S	239	0	139	0	0	0	3	8	89

Table M-4. (September 30, 2008—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	32,209	2,827	20,242	6,355	93	405	94	594	1,599
LA,E	387	9	276	0	0	0	2	45	55
LA,M	346	9	119	0	0	0	0	0	218
LA,W	2,744	554	1,958	51	2	7	7	53	112
MS,N	441	0	338	5	0	0	0	0	98
MS,S	629	10	521	2	0	1	1	28	66
TX,N	1,764	10	1,215	382	1	4	0	43	109
TX,E	2,404	8	1,225	753	16	106	21	16	259
TX,S	9,010	2,225	3,369	2,461	49	152	24	365	365
TX,W	14,484	2	11,221	2,701	25	135	39	44	317
6TH	7,676	1,332	4,428	624	12	85	62	496	637
KY,E	691	14	494	34	10	57	13	11	58
KY,W	455	36	321	59	0	0	0	4	35
MI,E	248	40	66	7	0	0	5	35	95
MI,W	1,311	675	215	274	1	7	12	44	83
OH,N	571	56	335	146	0	16	6	12	0
OH,S	971	24	806	37	0	0	2	1	101
TN,E	2,516	236	1,640	50	0	3	24	366	197
TN,M	484	1	412	1	0	0	0	2	68
TN,W	429	250	139	16	1	2	0	21	0
7TH	7,829	1,271	5,276	329	6	33	11	203	700
IL,N	2,585	404	2,168	2	2	0	0	9	0
IL,C	899	235	478	110	0	0	3	37	36
IL,S	596	0	437	80	0	1	0	25	53
IN,N	1,518	313	981	125	0	1	7	22	69
IN,S	508	0	466	3	3	31	0	1	4
WI,E	1,272	271	637	4	0	0	1	3	356
WI,W	451	48	109	5	1	0	0	106	182
8TH	20,457	2,612	13,449	1,433	10	95	110	1,833	915
AR,E	601	16	370	0	0	0	1	0	214
AR,W	875	0	802	0	1	3	0	3	66
IA,N	1,287	86	539	548	0	0	10	44	60
IA,S	1,800	1,191	383	135	0	0	1	19	71
MN	2,913	1	2,368	6	1	4	12	465	56
MO,E	4,270	196	2,913	2	0	8	36	1,086	29
MO,W	4,025	1,075	2,430	276	0	0	39	82	123
NE	2,430	30	1,837	277	1	0	10	79	196
ND	185	8	138	0	3	7	0	0	29
SD	2,071	9	1,669	189	4	73	1	55	71

Table M-4. (September 30, 2008—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	26,983	5,039	9,384	7,183	71	658	86	3,993	569
AK	762	67	624	0	3	1	0	37	30
AZ	10,333	2,523	3,781	3,243	19	498	21	231	17
CA,N	1,098	591	320	13	15	21	0	48	90
CA,E	975	355	416	74	9	12	0	28	81
CA,C	513	5	422	36	3	0	1	6	40
CA,S	7,122	626	344	2,811	2	4	49	3,277	9
HI	1,890	181	1,227	177	8	19	13	213	52
ID	365	10	171	117	4	4	0	6	53
MT	305	17	146	77	0	2	1	4	58
NV	628	18	370	109	4	6	0	81	40
OR	1,045	556	335	5	3	56	0	23	67
WA,E	977	22	898	1	0	14	0	16	26
WA,W	667	55	117	474	1	15	1	4	0
GU	303	13	213	46	0	6	0	19	6
10TH	9,697	2,246	3,177	3,215	4	49	16	541	449
CO	855	339	209	21	3	30	0	251	2
KS	1,027	338	547	1	0	1	1	56	83
NM	3,757	238	615	2,873	0	0	7	4	20
OK,N	642	6	568	44	0	0	1	21	2
OK,E	370	7	256	92	0	0	1	2	12
OK,W	296	2	149	1	0	0	3	2	139
UT	2,379	1,316	587	99	0	0	3	191	183
WY	371	0	246	84	1	18	0	14	8
11TH	20,524	2,082	14,434	2,060	93	318	110	581	846
AL,N	1,257	70	1,076	15	32	22	10	32	0
AL,M	1,833	533	990	262	0	4	0	44	0
AL,S	1,055	342	514	0	0	1	0	19	179
FL,N	589	105	292	65	0	3	2	2	120
FL,M	7,471	40	5,293	1,469	17	153	77	250	172
FL,S	2,949	401	2,016	136	5	86	12	161	132
GA,N	3,340	586	2,409	113	38	48	6	52	88
GA,M	316	5	194	0	0	1	0	13	103
GA,S	1,714	0	1,650	0	1	0	3	8	52

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, 2008

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	253,451	21,602	49,915	165,829	1,150	820	14,135
DC	1,209	371	137	654	1	0	46
1ST	7,803	284	811	5,980	7	185	536
ME	1,367	7	88	1,147	2	0	123
MA	2,688	17	414	1,867	3	185	202
NH	534	4	13	510	0	0	7
RI	1,229	193	50	796	0	0	190
PR	1,985	63	246	1,660	2	0	14
2ND	37,314	3,536	11,483	20,855	23	5	1,412
CT	2,838	691	284	1,744	8	0	111
NY,N	3,165	75	1,200	1,786	0	1	103
NY,E	20,144	1,688	6,749	10,735	12	4	956
NY,S	9,410	993	2,449	5,837	3	0	128
NY,W	1,537	89	796	559	0	0	93
VT	220	0	5	194	0	0	21
3RD	26,778	5,210	10,273	10,927	1	2	365
DE	777	136	525	105	0	0	11
NJ	16,144	1,670	8,092	6,214	1	0	167
PA,E	5,326	3,232	399	1,611	0	0	84
PA,M	468	55	118	278	0	1	16
PA,W	954	87	201	650	0	1	15
VI	3,109	30	938	2,069	0	0	72
4TH	9,451	1,042	552	6,927	60	25	845
MD	1,332	573	49	542	15	5	148
NC,E	915	63	73	761	0	0	18
NC,M	1,042	1	33	990	0	0	18
NC,W	1,245	4	77	1,137	0	0	27
SC	1,639	10	55	1,476	1	0	97
VA,E	1,534	254	150	757	1	0	372
VA,W	1,262	132	66	906	43	0	115
WV,N	131	4	2	93	0	19	13
WV,S	351	1	47	265	0	1	37

Table M-4A. (September 30, 2008—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	35,766	2,696	4,832	26,877	128	2	1,231
LA,E	6,440	1,864	299	3,757	11	0	509
LA,M	1,982	22	319	1,615	1	0	25
LA,W	5,970	93	564	5,129	49	0	135
MS,N	2,860	63	579	2,206	2	0	10
MS,S	9,592	479	2,050	6,863	0	0	200
TX,N	1,326	66	7	1,121	6	0	126
TX,E	3,467	50	384	2,974	0	0	59
TX,S	2,313	54	615	1,498	8	2	136
TX,W	1,816	5	15	1,714	51	0	31
6TH	17,268	946	3,166	11,676	46	1	1,433
KY,E	1,062	137	162	656	0	0	107
KY,W	1,689	217	728	734	1	0	9
MI,E	3,081	230	77	2,045	19	0	710
MI,W	1,247	91	224	808	2	0	122
OH,N	758	144	226	337	4	1	46
OH,S	3,747	35	983	2,675	5	0	49
TN,E	1,686	5	31	1,405	8	0	237
TN,M	3,232	78	514	2,569	4	0	67
TN,W	766	9	221	447	3	0	86
7TH	30,024	2,000	8,101	17,164	2	3	2,754
IL,N	12,100	1,064	4,447	4,219	0	0	2,370
IL,C	2,366	77	398	1,760	0	1	130
IL,S	2,186	120	379	1,625	0	0	62
IN,N	3,644	82	770	2,723	0	0	69
IN,S	9,345	583	2,081	6,618	2	2	59
WI,E	116	66	4	43	0	0	3
WI,W	267	8	22	176	0	0	61
8TH	10,404	700	1,847	7,006	28	0	823
AR,E	186	44	0	135	1	0	6
AR,W	824	95	0	702	21	0	6
IA,N	722	16	48	628	0	0	30
IA,S	1,224	22	250	898	1	0	53
MN	4,892	367	1,066	2,762	4	0	693
MO,E	23	0	0	23	0	0	0
MO,W	434	94	41	298	1	0	0
NE	1,563	4	305	1,225	0	0	29
ND	455	32	135	283	0	0	5
SD	81	26	2	52	0	0	1

Table M-4A. (September 30, 2008—Continued)

Circuit and District	Total	Settlement Conferences	Other Pretrial Conferences	Motions Under Section 636(b)(1)(A)	Fee Applications	Summary Jury/ Other ADR ¹	Motion Hearings
9TH	27,495	3,165	3,948	16,462	433	593	2,894
AK	74	3	2	53	0	0	16
AZ	496	124	42	319	3	0	8
CA,N	1,805	546	94	792	7	0	366
CA,E	3,669	158	360	2,531	170	0	450
CA,C	5,361	462	104	4,174	146	9	466
CA,S	3,982	1,000	1,201	1,092	25	484	180
HI	2,899	416	1,114	1,027	1	0	341
ID	323	38	6	245	2	0	32
MT	623	53	94	449	2	0	25
NV	4,000	129	401	2,659	23	100	688
OR	3,790	163	494	2,780	49	0	304
WA,E	98	37	5	53	1	0	2
WA,W	299	30	5	250	4	0	10
GU	76	6	26	38	0	0	6
10TH	20,488	1,301	3,619	14,883	19	3	663
CO	9,381	657	1,492	6,931	2	0	299
KS	4,021	22	872	3,097	0	0	30
NM	3,334	343	967	1,959	1	2	62
OK,N	1,029	25	37	799	16	0	152
OK,E	174	92	0	81	0	0	1
OK,W	291	141	2	145	0	1	2
UT	1,262	10	69	1,090	0	0	93
WY	996	11	180	781	0	0	24
11TH	29,451	351	1,146	26,418	402	1	1,133
AL,N	1,217	41	75	1,035	27	0	39
AL,M	528	38	39	404	1	0	46
AL,S	1,089	21	103	910	2	0	53
FL,N	1,098	1	3	1,083	1	0	10
FL,M	13,220	69	244	12,435	106	1	365
FL,S	8,109	123	622	6,753	150	0	461
GA,N	3,375	54	57	3,000	115	0	149
GA,M	37	0	0	37	0	0	0
GA,S	778	4	3	761	0	0	10

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, 2008**

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	42,014	8,927	2,632	10,716	4,779	414	9,212	5,334
DC	23	0	2	0	0	0	21	0
1ST	823	103	47	122	64	15	365	107
ME	213	17	21	30	16	14	91	24
MA	143	35	8	19	5	0	75	1
NH	110	34	0	46	4	0	26	0
RI	129	11	0	25	21	0	60	12
PR	228	6	18	2	18	1	113	70
2ND	2,085	280	93	377	225	33	903	174
CT	229	8	6	11	50	2	126	26
NY,N	423	88	0	197	98	0	40	0
NY,E	424	18	3	20	0	0	357	26
NY,S	782	121	75	92	62	31	322	79
NY,W	167	30	4	26	10	0	54	43
VT	60	15	5	31	5	0	4	0
3RD	1,734	476	108	529	259	1	325	36
DE	24	0	0	3	8	0	13	0
NJ	80	0	0	6	0	0	73	1
PA,E	446	254	28	1	117	1	36	9
PA,M	472	52	54	190	111	0	65	0
PA,W	652	161	18	317	23	0	133	0
VI	60	9	8	12	0	0	5	26
4TH	3,584	601	259	1,358	548	0	666	152
MD	1	0	0	0	0	0	1	0
NC,E	136	0	4	1	54	0	45	32
NC,M	416	67	77	89	57	0	101	25
NC,W	73	0	0	0	7	0	60	6
SC	1,932	363	19	1,137	113	0	295	5
VA,E	205	69	4	7	36	0	89	0
VA,W	255	0	8	10	189	0	40	8
WV,N	292	51	103	44	43	0	7	44
WV,S	274	51	44	70	49	0	28	32

Table M-4B. (September 30, 2008—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	8,110	1,731	823	1,663	597	3	1,558	1,735
LA,E	309	113	0	107	42	0	47	0
LA,M	337	46	13	130	27	0	119	2
LA,W	852	92	81	243	100	0	283	53
MS,N	107	28	0	38	33	0	8	0
MS,S	313	114	10	129	29	0	31	0
TX,N	1,597	552	131	223	102	0	252	337
TX,E	1,621	469	207	501	99	0	315	30
TX,S	2,066	173	196	106	61	0	238	1,292
TX,W	908	144	185	186	104	3	265	21
6TH	3,403	611	129	745	902	0	798	218
KY,E	178	27	30	6	30	0	22	63
KY,W	104	36	9	2	42	0	4	11
MI,E	742	39	50	209	195	0	237	12
MI,W	693	171	3	379	73	0	58	9
OH,N	281	123	12	10	44	0	82	10
OH,S	803	199	21	77	272	0	227	7
TN,E	211	1	1	0	80	0	33	96
TN,M	333	15	2	61	148	0	106	1
TN,W	58	0	1	1	18	0	29	9
7TH	540	31	16	124	67	0	205	97
IL,N	40	0	0	1	1	0	38	0
IL,C	98	0	0	0	21	0	71	6
IL,S	182	21	16	122	16	0	4	3
IN,N	37	0	0	1	6	0	26	4
IN,S	94	0	0	0	20	0	66	8
WI,E	73	3	0	0	1	0	0	69
WI,W	16	7	0	0	2	0	0	7
8TH	3,112	281	136	975	341	0	533	846
AR,E	627	75	15	486	27	0	22	2
AR,W	312	17	19	165	77	0	24	10
IA,N	112	4	3	3	68	0	6	28
IA,S	12	0	0	9	0	0	3	0
MN	1,022	115	63	106	68	0	372	298
MO,E	307	42	0	1	84	0	1	179
MO,W	348	1	22	156	0	0	78	91
NE	132	0	0	0	0	0	13	119
ND	49	8	6	20	6	0	9	0
SD	191	19	8	29	11	0	5	119

Table M-4B. (September 30, 2008—Continued)

Circuit and District	Total	Prisoner Petitions			Social Security	Special Master References	Other Civil Motions Under Section 636(b)(1)(B)	Criminal Motions Under Section 636(b)(1)(B)
		State Habeas	Federal Habeas	Civil Rights				
9TH	8,540	3,278	376	2,570	673	111	1,168	364
AK	73	17	4	0	0	0	6	46
AZ	458	186	70	30	21	0	63	88
CA,N	52	0	0	0	1	0	46	5
CA,E	3,157	1,142	72	1,515	235	0	166	27
CA,C	2,247	1,446	125	354	139	0	173	10
CA,S	381	147	1	65	20	0	20	128
HI	176	38	2	26	0	110	0	0
ID	35	0	0	0	5	0	30	0
MT	246	37	0	88	20	0	99	2
NV	282	1	0	113	11	0	120	37
OR	767	113	23	87	113	0	411	20
WA,E	46	13	1	16	7	1	8	0
WA,W	617	138	78	276	101	0	23	1
GU	3	0	0	0	0	0	3	0
10TH	1,437	295	43	414	268	1	381	35
CO	438	31	16	197	0	1	191	2
KS	101	0	0	1	82	0	18	0
NM	182	50	23	46	8	0	46	9
OK,N	66	1	0	0	7	0	53	5
OK,E	83	23	3	0	42	0	6	9
OK,W	496	190	1	169	127	0	7	2
UT	70	0	0	1	2	0	60	7
WY	1	0	0	0	0	0	0	1
11TH	8,623	1,240	600	1,839	835	250	2,289	1,570
AL,N	789	108	51	119	0	0	338	173
AL,M	583	110	30	315	8	0	84	36
AL,S	256	75	5	98	37	0	34	7
FL,N	941	197	120	306	139	0	158	21
FL,M	1,827	2	1	5	316	0	688	815
FL,S	2,182	430	223	547	202	0	563	217
GA,N	1,246	178	95	4	57	250	390	272
GA,M	431	67	25	258	61	0	11	9
GA,S	368	73	50	187	15	0	23	20

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, 2008

Circuit and District	Total	Criminal	Civil	Prisoner	Special Master
TOTAL	3,972	2,287	1,179	470	36
DC	30	6	24	0	0
1ST	155	116	24	14	1
ME	17	13	1	3	0
MA	65	64	1	0	0
NH	10	0	5	5	0
RI	1	1	0	0	0
PR	62	38	17	6	1
2ND	514	94	414	5	1
CT	56	24	31	1	0
NY,N	9	2	5	2	0
NY,E	90	21	69	0	0
NY,S	310	3	305	1	1
NY,W	49	44	4	1	0
VT	0	0	0	0	0
3RD	97	25	58	13	1
DE	1	0	1	0	0
NJ	53	2	48	3	0
PA,E	10	0	5	4	1
PA,M	6	0	1	5	0
PA,W	2	0	1	1	0
VI	25	23	2	0	0
4TH	162	98	48	16	0
MD	1	0	1	0	0
NC,E	17	16	1	0	0
NC,M	11	6	3	2	0
NC,W	14	14	0	0	0
SC	17	15	2	0	0
VA,E	7	3	1	3	0
VA,W	17	2	7	8	0
WV,N	69	37	31	1	0
WV,S	9	5	2	2	0

Table M-4C. (September 30, 2008—Continued)

Circuit and District	Total	Criminal	Civil	Prisoner	Special Master
5TH	585	178	208	199	0
LA,E	27	1	10	16	0
LA,M	20	2	16	2	0
LA,W	43	25	14	4	0
MS,N	46	2	1	43	0
MS,S	9	0	6	3	0
TX,N	244	115	86	43	0
TX,E	125	15	67	43	0
TX,S	63	17	5	41	0
TX,W	8	1	3	4	0
6TH	301	200	73	28	0
KY,E	35	27	4	4	0
KY,W	21	16	5	0	0
MI,E	20	8	7	5	0
MI,W	18	7	5	6	0
OH,N	11	6	5	0	0
OH,S	49	7	34	8	0
TN,E	130	119	10	1	0
TN,M	2	1	0	1	0
TN,W	15	9	3	3	0
7TH	155	101	48	6	0
IL,N	42	10	30	2	0
IL,C	13	10	3	0	0
IL,S	18	6	9	3	0
IN,N	18	12	6	0	0
IN,S	1	1	0	0	0
WI,E	53	53	0	0	0
WI,W	10	9	0	1	0
8TH	809	654	95	60	0
AR,E	44	3	2	39	0
AR,W	22	2	3	17	0
IA,N	36	32	3	1	0
IA,S	13	6	5	2	0
MN	145	139	6	0	0
MO,E	131	131	0	0	0
MO,W	193	119	73	1	0
NE	131	130	1	0	0
ND	2	0	2	0	0
SD	92	92	0	0	0

Table M-4C. (September 30, 2008—Continued)

Circuit and District	Total	Criminal	Civil	Prisoner	Special Master
9TH	326	216	28	50	32
AK	30	28	1	1	0
AZ	109	101	4	4	0
CA,N	9	3	4	2	0
CA,E	17	6	1	10	0
CA,C	30	0	3	27	0
CA,S	8	3	4	1	0
HI	30	0	0	1	29
ID	4	4	0	0	0
MT	6	2	4	0	0
NV	18	10	6	2	0
OR	0	0	0	0	0
WA,E	16	13	0	0	3
WA,W	45	43	0	2	0
GU	4	3	1	0	0
10TH	216	123	73	20	0
CO	25	2	16	7	0
KS	27	25	2	0	0
NM	42	12	25	5	0
OK,N	60	53	7	0	0
OK,E	12	7	3	2	0
OK,W	14	4	4	6	0
UT	35	20	15	0	0
WY	1	0	1	0	0
11TH	622	476	86	59	1
AL,N	52	40	7	5	0
AL,M	47	41	4	2	0
AL,S	10	8	2	0	0
FL,N	9	9	0	0	0
FL,M	64	42	20	2	0
FL,S	214	121	50	43	0
GA,N	181	177	3	0	1
GA,M	18	17	0	1	0
GA,S	27	21	0	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, 2008

Circuit and District	Total	Without Trial	Jury Trial	Nonjury Trial
TOTAL	10,814	10,290	313	211
DC	29	25	3	1
1ST	284	251	21	12
ME	11	5	3	3
MA	137	123	10	4
NH	56	54	1	1
RI	33	31	2	0
PR	47	38	5	4
2ND	616	516	56	44
CT	37	23	4	10
NY,N	83	72	8	3
NY,E	156	132	16	8
NY,S	220	177	20	23
NY,W	93	86	7	0
VT	27	26	1	0
3RD	531	481	36	14
DE	22	21	1	0
NJ	41	37	3	1
PA,E	119	93	20	6
PA,M	71	63	6	2
PA,W	277	267	5	5
VI	1	0	1	0
4TH	795	771	14	10
MD	335	327	6	2
NC,E	26	26	0	0
NC,M	66	66	0	0
NC,W	68	67	1	0
SC	44	37	2	5
VA,E	138	132	4	2
VA,W	33	32	1	0
WV,N	3	3	0	0
WV,S	82	81	0	1

Table M-5. (September 30, 2008—Continued)

Circuit and District	Total	Without Trial	Jury Trial	Nonjury Trial
5TH	883	804	36	43
LA,E	54	45	5	4
LA,M	36	32	0	4
LA,W	78	74	0	4
MS,N	41	41	0	0
MS,S	84	75	1	8
TX,N	181	173	3	5
TX,E	133	112	16	5
TX,S	152	135	5	12
TX,W	124	117	6	1
6TH	691	662	22	7
KY,E	41	40	1	0
KY,W	23	22	1	0
MI,E	2	1	1	0
MI,W	59	55	4	0
OH,N	231	227	3	1
OH,S	181	170	6	5
TN,E	70	67	2	1
TN,M	32	31	1	0
TN,W	52	49	3	0
7TH	1,150	1,101	33	16
IL,N	516	496	15	5
IL,C	60	58	1	1
IL,S	28	20	6	2
IN,N	217	210	6	1
IN,S	89	84	1	4
WI,E	189	183	3	3
WI,W	51	50	1	0
8TH	1,325	1,283	21	21
AR,E	242	232	2	8
AR,W	127	124	0	3
IA,N	96	89	4	3
IA,S	54	52	0	2
MN	32	30	1	1
MO,E	464	459	5	0
MO,W	212	206	5	1
NE	71	67	2	2
ND	12	12	0	0
SD	15	12	2	1

Table M-5. (September 30, 2008—Continued)

Circuit and District	Total	Without Trial	Jury Trial	Nonjury Trial
9TH	2,794	2,737	37	20
AK	1	1	0	0
AZ	110	110	0	0
CA,N	832	821	5	6
CA,E	297	290	6	1
CA,C	896	888	4	4
CA,S	17	17	0	0
HI	27	24	3	0
ID	90	87	2	1
MT	96	92	3	1
NV	19	16	1	2
OR	175	163	9	3
WA,E	129	129	0	0
WA,W	104	98	4	2
GU	1	1	0	0
10TH	559	544	10	5
CO	26	26	0	0
KS	54	49	4	1
NM	192	187	3	2
OK,N	85	84	1	0
OK,E	136	133	2	1
OK,W	17	16	0	1
UT	49	49	0	0
WY	0	0	0	0
11TH	1,157	1,115	24	18
AL,N	116	112	3	1
AL,M	129	128	1	0
AL,S	107	107	0	0
FL,N	6	5	1	0
FL,M	431	418	5	8
FL,S	229	210	11	8
GA,N	79	79	0	0
GA,M	49	48	1	0
GA,S	11	8	2	1

**Table T-1.
U.S. District Courts—Civil and Criminal Trials, by District,
During the 12-Month Period Ending September 30, 2008**

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	18,034	5,283	2,175	1,069	2,039	12,751	3,150	360	4,463	4,778
DC	222	84	14	15	55	138	43	1	74	20
1ST	630	249	122	45	82	381	110	4	142	125
ME	158	16	6	5	5	142	16	2	33	91
MA	276	126	57	26	43	150	53	2	77	18
NH	59	25	8	3	14	34	5	-	18	11
RI	31	17	6	4	7	14	6	-	6	2
PR	106	65	45	7	13	41	30	-	8	3
2ND	850	424	224	111	89	426	183	33	142	68
CT	105	66	37	17	12	39	16	2	5	16
NY,N	76	43	24	14	5	33	12	1	13	7
NY,E	245	122	67	24	31	123	59	4	50	10
NY,S	338	175	84	54	37	163	82	26	44	11
NY,W	47	9	6	-	3	38	12	-	21	5
VT	39	9	6	2	1	30	2	-	9	19
3RD	1,428	491	218	78	195	937	237	17	345	338
DE	105	47	16	12	19	58	15	1	42	-
NJ	237	117	49	18	50	120	36	1	59	24
PA,E	361	154	79	28	47	207	112	5	46	44
PA,M	274	77	43	9	25	197	18	-	81	98
PA,W	395	81	28	8	45	314	30	7	106	171
VI	56	15	3	3	9	41	26	3	11	1
4TH	2,309	420	113	73	234	1,889	336	39	761	753
MD	278	59	22	13	24	219	59	3	70	87
NC,E	182	58	5	17	36	124	23	20	24	57
NC,M	113	13	4	-	9	100	18	-	49	33
NC,W	184	18	5	2	11	166	41	1	62	62
SC	457	157	47	15	95	300	60	2	136	102
VA,E	513	63	13	19	31	450	84	11	195	160
VA,W	406	23	12	5	6	383	32	1	160	190
WV,N	59	10	2	1	7	49	13	1	14	21
WV,S	117	19	3	1	15	98	6	-	51	41

Table T-1. (September 30, 2008—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	2,665	823	275	192	356	1,842	353	70	545	874
LA,E	175	113	32	40	41	62	13	-	37	12
LA,M	70	19	4	4	11	51	7	-	27	17
LA,W	199	63	20	27	16	136	27	-	30	79
MS,N	94	44	25	8	11	50	12	-	20	18
MS,S	224	92	35	20	37	132	21	1	51	59
TX,N	426	102	34	23	45	324	55	7	103	159
TX,E	371	138	42	11	85	233	30	1	23	179
TX,S	697	141	51	33	57	556	89	47	133	287
TX,W	409	111	32	26	53	298	99	14	121	64
6TH	1,513	415	185	56	174	1,098	278	14	381	425
KY,E	69	14	7	2	5	55	36	2	12	5
KY,W	111	26	16	1	9	85	24	-	12	49
MI,E	164	75	46	15	14	89	41	2	34	12
MI,W	72	25	13	2	10	47	19	2	17	9
OH,N	225	62	25	6	31	163	33	2	73	55
OH,S	223	62	18	4	40	161	20	3	91	47
TN,E	185	40	21	6	13	145	36	1	25	83
TN,M	132	51	16	11	24	81	11	1	28	41
TN,W	332	60	23	9	28	272	58	1	89	124
7TH	1,111	357	164	80	113	754	178	13	282	281
IL,N	269	136	70	43	23	133	61	8	37	27
IL,C	171	42	20	3	19	129	22	-	46	61
IL,S	161	33	18	8	7	128	22	-	70	36
IN,N	259	35	15	1	19	224	34	3	74	113
IN,S	138	65	17	15	33	73	11	1	45	16
WI,E	56	18	13	4	1	38	20	1	8	9
WI,W	57	28	11	6	11	29	8	-	2	19
8TH	1,514	349	134	51	164	1,165	270	25	364	506
AR,E	153	40	19	10	11	113	20	2	52	39
AR,W	64	27	12	8	7	37	4	2	7	24
IA,N	258	54	5	3	46	204	24	1	60	119
IA,S	186	13	6	2	5	173	43	1	68	61
MN	107	36	20	7	9	71	23	2	29	17
MO,E	140	64	24	6	34	76	44	4	11	17
MO,W	210	67	30	8	29	143	38	5	51	49
NE	178	35	11	4	20	143	17	3	37	86
ND	41	4	3	-	1	37	20	3	13	1
SD	177	9	4	3	2	168	37	2	36	93

Table T-1. (September 30, 2008—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	2,122	660	309	167	184	1,462	482	90	554	336
AK	53	9	4	4	1	44	13	1	6	24
AZ	229	65	26	21	18	164	86	21	37	20
CA,N	82	51	27	12	12	31	18	5	6	2
CA,E	139	74	57	9	8	65	31	4	26	4
CA,C	306	162	85	53	24	144	69	13	61	1
CA,S	287	61	17	10	34	226	89	20	114	3
HI	63	17	8	5	4	46	8	-	29	9
ID	68	14	8	1	5	54	19	-	17	18
MT	238	15	7	3	5	223	45	11	62	105
NV	217	65	17	12	36	152	33	1	61	57
OR	125	49	20	13	16	76	19	1	26	30
WA,E	131	18	6	5	7	113	22	2	57	32
WA,W	161	56	27	18	11	105	22	6	47	30
GUAM	20	4	-	1	3	16	5	5	5	1
NMI	3	-	-	-	-	3	3	-	-	-
10TH	1,069	304	127	55	122	765	174	17	358	216
CO	170	81	36	17	28	89	15	4	60	10
KS	250	39	14	7	18	211	36	1	98	76
NM	176	47	19	4	24	129	35	5	64	25
OK,N	145	26	10	3	13	119	21	1	43	54
OK,E	63	21	9	1	11	42	8	-	16	18
OK,W	80	29	18	4	7	51	21	3	17	10
UT	108	38	13	7	18	70	16	2	46	6
WY	77	23	8	12	3	54	22	1	14	17
11TH	2,601	707	290	146	271	1,894	506	37	515	836
AL,N	288	88	54	4	30	200	72	5	58	65
AL,M	125	20	8	4	8	105	19	-	24	62
AL,S	179	27	18	3	6	152	21	1	47	83
FL,N	248	57	17	3	37	191	41	3	73	74
FL,M	406	176	56	83	37	230	93	9	57	71
FL,S	724	174	73	31	70	550	162	12	129	247
GA,N	462	104	34	7	63	358	63	5	93	197
GA,M	87	44	25	2	17	43	10	1	21	11
GA,S	82	17	5	9	3	65	25	1	13	26

¹ CONTESTED PROCEEDINGS BEFORE A COURT OR JURY AT WHICH EVIDENCE IS INTRODUCED.

² PROCEEDINGS COMMENCED FOR THE PURPOSE OF OBTAINING A JUDGMENT IN A CIVIL CASE OR A VERDICT IN A CRIMINAL CASE. INCLUDES SUMMARY TRIALS.

³ CONTESTED HEARINGS ON MOTIONS FOR PRELIMINARY INJUNCTIONS, TEMPORARY RESTRAINING ORDERS, EVIDENCE, OR OTHER MATTERS NOT RESULTING IN A FINAL JUDGMENT OR VERDICT.

⁴ HEARINGS UNDER FED. R. CRIM. P. 32 AT WHICH CONTESTED EVIDENCE OR TESTIMONY IS PRESENTED CONCERNING SENTENCES IMPOSED ON DEFENDANTS AFTER CONVICTION. NOT ALL SENTENCING HEARINGS QUALIFY AS TRIALS.

Table T-2.
U.S. District Courts—Lengths of Civil and Criminal Trials Resulting in Verdicts or Judgments,
by District, During the 12-Month Period Ending September 30, 2008

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	6,754	3,244	855	532	501	1,156	179	21	3,510	706	725	698	1,116	204	61
DC	73	29	4	6	4	12	2	1	44	1	2	2	26	7	6
1ST	281	167	25	25	17	78	19	3	114	13	17	17	51	13	3
ME	29	11	1	3	4	3	-	-	18	4	6	3	5	-	-
MA	138	83	12	15	7	37	10	2	55	4	5	9	29	6	2
NH	16	11	1	2	-	7	1	-	5	-	2	-	2	1	-
RI	16	10	-	1	2	7	-	-	6	-	2	-	3	1	-
PR	82	52	11	4	4	24	8	1	30	5	2	5	12	5	1
2ND	551	335	55	56	58	144	21	1	216	32	22	22	99	29	12
CT	72	54	12	8	9	23	2	-	18	3	2	2	10	-	1
NY,N	51	38	7	9	9	11	2	-	13	1	-	2	8	2	-
NY,E	154	91	16	10	13	48	4	-	63	4	11	3	28	8	9
NY,S	246	138	17	28	26	54	12	1	108	24	8	14	43	18	1
NY,W	18	6	2	-	-	4	-	-	12	-	1	-	9	1	1
VT	10	8	1	1	1	4	1	-	2	-	-	1	1	-	-
3RD	550	296	78	40	34	116	23	5	254	47	44	45	93	19	6
DE	44	28	1	6	3	13	5	-	16	5	5	3	3	-	-
NJ	104	67	3	10	4	36	9	5	37	1	1	3	20	7	5
PA,E	224	107	29	16	18	39	5	-	117	20	20	30	38	9	-
PA,M	70	52	31	3	5	11	2	-	18	6	3	3	6	-	-
PA,W	73	36	12	3	3	16	2	-	37	9	4	3	20	1	-
VI	35	6	2	2	1	1	-	-	29	6	11	3	6	2	1
4TH	561	186	72	35	34	40	5	-	375	114	81	81	86	9	4
MD	97	35	5	7	8	12	3	-	62	7	10	17	20	4	4
NC,E	65	22	15	3	1	3	-	-	43	21	8	9	5	-	-
NC,M	22	4	-	2	1	1	-	-	18	-	6	6	6	-	-
NC,W	49	7	1	3	1	2	-	-	42	14	8	10	9	1	-
SC	124	62	27	8	12	14	1	-	62	19	13	12	18	-	-
VA,E	127	32	16	6	8	1	1	-	95	38	19	20	16	2	-
VA,W	50	17	7	3	3	4	-	-	33	11	10	4	7	1	-
WV,N	17	3	-	2	-	1	-	-	14	3	4	2	4	1	-
WV,S	10	4	1	1	-	2	-	-	6	1	3	1	1	-	-

Table T-2. (September 30, 2008—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	890	467	172	102	80	106	7	-	423	121	132	72	83	12	3
LA,E	85	72	25	25	12	10	-	-	13	1	5	2	3	2	-
LA,M	15	8	2	4	-	2	-	-	7	2	3	2	-	-	-
LA,W	74	47	20	18	4	5	-	-	27	5	11	5	5	1	-
MS,N	45	33	5	13	10	5	-	-	12	2	6	2	2	-	-
MS,S	77	55	23	9	7	14	2	-	22	4	7	7	4	-	-
TX,N	119	57	16	8	8	23	2	-	62	21	10	11	18	1	1
TX,E	84	53	26	7	11	8	1	-	31	15	4	4	8	-	-
TX,S	220	84	34	12	15	22	1	-	136	54	40	13	23	4	2
TX,W	171	58	21	6	13	17	1	-	113	17	46	26	20	4	-
6TH	533	241	51	35	43	96	13	3	292	43	53	74	96	23	3
KY,E	47	9	2	2	3	2	-	-	38	3	11	6	15	2	1
KY,W	41	17	4	3	4	6	-	-	24	-	7	9	4	4	-
MI,E	104	61	2	9	8	34	7	1	43	-	4	12	24	2	1
MI,W	36	15	2	4	5	4	-	-	21	2	4	7	8	-	-
OH,N	66	31	10	3	6	9	2	1	35	3	6	9	11	6	-
OH,S	45	22	4	2	2	13	1	-	23	7	3	1	8	4	-
TN,E	64	27	5	2	4	16	-	-	37	5	9	13	8	2	-
TN,M	39	27	8	7	4	7	1	-	12	2	4	1	3	1	1
TN,W	91	32	14	3	7	5	2	1	59	21	5	16	15	2	-
7TH	435	244	46	55	45	84	12	2	191	23	47	51	61	6	3
IL,N	182	113	18	16	17	56	4	2	69	6	6	17	35	2	3
IL,C	45	23	3	7	5	6	2	-	22	1	4	9	6	2	-
IL,S	48	26	6	8	5	6	1	-	22	-	5	5	10	2	-
IN,N	53	16	2	3	3	7	1	-	37	6	16	9	6	-	-
IN,S	44	32	8	11	8	3	2	-	12	1	6	4	1	-	-
WI,E	38	17	4	7	3	2	1	-	21	8	7	4	2	-	-
WI,W	25	17	5	3	4	4	1	-	8	1	3	3	1	-	-
8TH	480	185	58	29	32	62	3	1	295	37	70	88	88	11	1
AR,E	51	29	9	7	4	7	2	-	22	2	5	3	8	4	-
AR,W	26	20	7	2	3	8	-	-	6	3	2	1	-	-	-
IA,N	33	8	1	-	2	5	-	-	25	3	7	9	6	-	-
IA,S	52	8	2	-	1	5	-	-	44	7	11	17	9	-	-
MN	52	27	5	3	5	12	1	1	25	2	2	6	12	2	1
MO,E	78	30	4	12	10	4	-	-	48	4	14	12	18	-	-
MO,W	81	38	27	4	2	5	-	-	43	10	16	5	9	3	-
NE	35	15	2	-	3	10	-	-	20	2	4	8	4	2	-
ND	26	3	-	-	-	3	-	-	23	4	2	11	6	-	-
SD	46	7	1	1	2	3	-	-	39	-	7	16	16	-	-

Table T-2. (September 30, 2008—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	1,048	476	92	67	61	201	50	5	572	108	116	113	179	45	11
AK	22	8	-	3	-	5	-	-	14	1	-	6	2	4	1
AZ	154	47	14	7	8	13	4	1	107	22	26	23	31	5	-
CA,N	62	39	3	2	5	19	8	2	23	4	1	-	13	5	-
CA,E	101	66	12	14	7	19	13	1	35	4	2	8	14	4	3
CA,C	220	138	23	13	17	67	17	1	82	7	10	19	32	10	4
CA,S	136	27	3	4	4	14	2	-	109	20	35	28	21	3	2
HI	21	13	4	-	1	7	1	-	8	-	-	-	4	4	-
ID	28	9	1	2	1	4	1	-	19	2	2	2	13	-	-
MT	66	10	4	1	3	2	-	-	56	22	19	10	5	-	-
NV	63	29	7	5	6	11	-	-	34	12	5	2	10	5	-
OR	53	33	9	5	4	14	1	-	20	1	7	4	8	-	-
WA,E.	35	11	2	3	1	4	1	-	24	1	6	7	8	2	-
WA,W	73	45	10	8	4	22	1	-	28	6	3	3	13	3	-
GUAM	11	1	-	-	-	-	1	-	10	6	-	-	3	-	1
NMI	3	-	-	-	-	-	-	-	3	-	-	1	2	-	-
10TH	373	182	27	22	26	95	12	-	191	32	33	41	74	9	2
CO	72	53	6	5	5	33	4	-	19	2	2	1	9	3	2
KS	58	21	4	-	3	12	2	-	37	5	7	6	17	2	-
NM	63	23	9	5	3	6	-	-	40	14	7	6	12	1	-
OK,N	35	13	-	2	4	7	-	-	22	3	1	10	8	-	-
OK,E	18	10	3	-	3	4	-	-	8	2	1	2	2	1	-
OK,W	46	22	2	3	5	12	-	-	24	4	8	7	5	-	-
UT	38	20	2	3	3	11	1	-	18	2	6	5	4	1	-
WY	43	20	1	4	-	10	5	-	23	-	1	4	17	1	-
11TH	979	436	175	60	67	122	12	-	543	135	108	92	180	21	7
AL,N	135	58	53	2	1	2	-	-	77	62	8	1	6	-	-
AL,M	31	12	1	3	2	5	1	-	19	1	1	3	14	-	-
AL,S	43	21	10	4	4	3	-	-	22	9	10	-	3	-	-
FL,N	64	20	3	4	7	6	-	-	44	7	14	14	8	1	-
FL,M	241	139	66	16	14	40	3	-	102	14	25	21	41	1	-
FL,S	278	104	24	16	22	38	4	-	174	26	30	36	67	9	6
GA,N	109	41	5	2	9	21	4	-	68	4	9	9	35	10	1
GA,M	38	27	5	8	8	6	-	-	11	1	2	3	5	-	-
GA,S	40	14	8	5	-	1	-	-	26	11	9	5	1	-	-

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES ARE EXCLUDED. EXCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, SUPERVISED RELEASE PROCEEDINGS, PROBATION REVOCATION PROCEEDINGS, HEARINGS ON CONTESTED MOTIONS, AND OTHER CONTESTED PROCEEDINGS NOT RESULTING IN A VERDICT OR JUDGMENT.

**Table V-1.
U.S. District Courts—Services Provided to and Received From Other District Courts
During the 12-Month Period Ending September 30, 2008**

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *
	Status	Number				Status	Number			
TOTAL	ACTIVE	90	1,882	137	56	ACTIVE	90	1,882	137	56
	SENIOR	73	1,252	419	83	SENIOR	73	1,252	419	83
DC	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	2	6	-	-
APPEALS	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
1ST	ACTIVE	8	13	8	6	ACTIVE	10	13	8	6
	SENIOR	-	-	-	-	SENIOR	1	9	2	-
ME	ACTIVE	3	4	6	5	ACTIVE	2	2	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
MA	ACTIVE	1	-	2	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	9	2	-
NH	ACTIVE	2	5	-	-	ACTIVE	5	8	6	5
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
RI	ACTIVE	2	4	-	-	ACTIVE	1	2	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
PR	ACTIVE	-	-	-	-	ACTIVE	2	1	2	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

Table V-1. (September 30, 2008—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *
	Status	Number				Status	Number			
2ND	ACTIVE	1	9	-	2	ACTIVE	6	19	1	4
	SENIOR	5	11	4	4	SENIOR	10	70	1	9
CT	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	-	-	3	SENIOR	-	-	-	-
NY,N	ACTIVE	-	-	-	-	ACTIVE	2	9	-	4
	SENIOR	1	1	-	-	SENIOR	5	56	-	3
NY,E	ACTIVE	-	-	-	-	ACTIVE	1	3	-	-
	SENIOR	2	1	2	1	SENIOR	1	7	-	1
NY,S	ACTIVE	-	-	-	-	ACTIVE	3	7	1	-
	SENIOR	1	9	2	-	SENIOR	3	6	1	5
NY,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
VT	ACTIVE	1	9	-	2	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
3RD	ACTIVE	14	41	4	5	ACTIVE	15	41	4	5
	SENIOR	7	78	4	6	SENIOR	7	69	4	6
DE	ACTIVE	-	-	-	-	ACTIVE	3	3	-	-
	SENIOR	-	-	-	-	SENIOR	3	51	-	-
NJ	ACTIVE	4	7	-	-	ACTIVE	1	1	-	-
	SENIOR	3	8	3	5	SENIOR	-	-	-	-
PA,E	ACTIVE	8	31	4	5	ACTIVE	4	7	-	-
	SENIOR	4	70	1	1	SENIOR	-	-	-	-
PA,M	ACTIVE	2	3	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
PA,W	ACTIVE	-	-	-	-	ACTIVE	2	3	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
VI	ACTIVE	-	-	-	-	ACTIVE	5	27	4	5
	SENIOR	-	-	-	-	SENIOR	3	17	4	6
APPEALS	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

Table V-1. (September 30, 2008—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *
	Status	Number				Status	Number			
4TH	ACTIVE	3	5	6	-	ACTIVE	5	5	6	-
	SENIOR	3	3	49	3	SENIOR	5	5	51	3
MD	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NC,E	ACTIVE	-	-	-	-	ACTIVE	1	-	6	-
	SENIOR	1	-	5	-	SENIOR	-	-	-	-
NC,M	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NC,W	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	2	2	49	3
SC	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
VA,E	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	1	2	44	3	SENIOR	1	1	2	-
VA,W	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
WV,N	ACTIVE	-	-	-	-	ACTIVE	2	3	-	-
	SENIOR	1	1	-	-	SENIOR	-	-	-	-
WV,S	ACTIVE	2	4	6	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
APPEALS	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

Table V-1. (September 30, 2008—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *
	Status	Number				Status	Number			
5TH	ACTIVE	5	1,471	2	-	ACTIVE	9	1,474	80	4
	SENIOR	7	406	215	17	SENIOR	11	392	261	17
LA,E	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
LA,M	ACTIVE	-	-	-	-	ACTIVE	1	1,467	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
LA,W	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	2	25	28	6	SENIOR	2	1	-	1
MS,N	ACTIVE	-	-	-	-	ACTIVE	1	2	-	-
	SENIOR	1	336	-	3	SENIOR	-	-	-	-
MS,S	ACTIVE	1	2	-	-	ACTIVE	3	4	-	3
	SENIOR	1	1	-	-	SENIOR	1	336	-	3
TX,N	ACTIVE	1	1,467	-	-	ACTIVE	1	-	2	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
TX,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	31	173	5	SENIOR	1	6	-	-
TX,S	ACTIVE	-	-	-	-	ACTIVE	1	-	56	1
	SENIOR	1	1	1	-	SENIOR	5	17	88	8
TX,W	ACTIVE	1	-	2	-	ACTIVE	1	-	22	-
	SENIOR	1	12	13	3	SENIOR	1	31	173	5
APPEALS	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

Table V-1. (September 30, 2008—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *
	Status	Number				Status	Number			
6TH	ACTIVE	8	14	72	6	ACTIVE	6	11	15	2
	SENIOR	6	122	82	7	SENIOR	5	118	35	4
KY,E	ACTIVE	1	1	1	-	ACTIVE	-	-	-	-
	SENIOR	2	11	47	3	SENIOR	1	-	1	-
KY,W	ACTIVE	-	-	-	-	ACTIVE	1	1	1	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
MI,E	ACTIVE	4	8	3	1	ACTIVE	-	-	-	-
	SENIOR	1	3	-	-	SENIOR	-	-	-	-
MI,W	ACTIVE	-	-	-	-	ACTIVE	5	10	14	2
	SENIOR	-	-	-	-	SENIOR	2	110	34	4
OH,N	ACTIVE	2	5	68	4	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
OH,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	-	1	-	SENIOR	2	8	-	-
TN,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	108	34	4	SENIOR	-	-	-	-
TN,M	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
TN,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	1	-	-	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

Table V-1. (September 30, 2008—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *
	Status	Number				Status	Number			
7TH	ACTIVE	3	4	-	-	ACTIVE	3	4	-	-
	SENIOR	2	2	-	1	SENIOR	6	17	-	5
IL,N	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	1	-	-	SENIOR	3	13	-	4
IL,C	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	2	-	-
IL,S	ACTIVE	1	1	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IN,N	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	1	-	1	SENIOR	1	2	-	-
IN,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
WI,E	ACTIVE	1	2	-	-	ACTIVE	2	2	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	-	1
WI,W	ACTIVE	1	1	-	-	ACTIVE	1	2	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

Table V-1. (September 30, 2008—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *
	Status	Number				Status	Number			
8TH	ACTIVE	7	10	25	4	ACTIVE	7	9	4	4
	SENIOR	8	57	12	6	SENIOR	5	14	4	3
AR,E	ACTIVE	1	1	-	-	ACTIVE	1	2	2	2
	SENIOR	1	6	-	-	SENIOR	2	12	-	1
AR,W	ACTIVE	1	2	24	2	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IA,N	ACTIVE	-	-	-	-	ACTIVE	1	-	-	1
	SENIOR	-	-	-	-	SENIOR	1	-	1	-
IA,S	ACTIVE	1	-	1	-	ACTIVE	1	3	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
MN	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	1	-	-	SENIOR	-	-	-	-
MO,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	33	9	-	SENIOR	-	-	-	-
MO,W	ACTIVE	1	1	-	-	ACTIVE	1	-	1	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NE	ACTIVE	1	3	-	-	ACTIVE	2	3	1	1
	SENIOR	2	6	-	3	SENIOR	1	2	-	-
ND	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	11	3	3	SENIOR	-	-	-	-
SD	ACTIVE	1	-	-	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	3	2
APPEALS	ACTIVE	1	3	-	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

Table V-1. (September 30, 2008—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *
	Status	Number				Status	Number			
9TH	ACTIVE	21	272	12	18	ACTIVE	27	272	12	18
	SENIOR	20	524	39	28	SENIOR	28	471	39	21
AK	ACTIVE	3	238	-	5	ACTIVE	1	1	-	1
	SENIOR	2	276	-	3	SENIOR	1	1	-	-
AZ	ACTIVE	-	-	-	-	ACTIVE	2	147	-	1
	SENIOR	-	-	-	-	SENIOR	2	81	-	2
CA,N	ACTIVE	-	-	-	-	ACTIVE	1	-	-	2
	SENIOR	2	8	23	6	SENIOR	1	1	2	-
CA,E	ACTIVE	-	-	-	-	ACTIVE	4	94	-	4
	SENIOR	1	2	2	4	SENIOR	6	369	24	4
CA,C	ACTIVE	2	3	-	-	ACTIVE	5	7	10	2
	SENIOR	4	106	5	2	SENIOR	1	-	-	1
CA,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
HI	ACTIVE	1	3	-	-	ACTIVE	2	3	-	-
	SENIOR	1	5	-	1	SENIOR	3	5	-	1
ID	ACTIVE	-	-	-	-	ACTIVE	8	15	-	7
	SENIOR	-	-	-	-	SENIOR	7	10	5	11
MT	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	5	-	-	SENIOR	1	-	1	-
NV	ACTIVE	3	3	-	1	ACTIVE	1	3	-	-
	SENIOR	1	-	-	1	SENIOR	2	2	1	1
OR	ACTIVE	1	-	-	1	ACTIVE	-	-	-	-
	SENIOR	1	2	-	1	SENIOR	-	-	-	-
WA,E	ACTIVE	4	20	12	5	ACTIVE	-	-	-	-
	SENIOR	2	6	6	5	SENIOR	1	-	1	-
WA,W	ACTIVE	1	-	-	1	ACTIVE	1	-	2	1
	SENIOR	3	9	3	2	SENIOR	3	2	5	1
GUAM	ACTIVE	1	1	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NMI	ACTIVE	1	1	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS	ACTIVE	4	3	-	5	ACTIVE	-	-	-	-
	SENIOR	2	105	-	3	SENIOR	-	-	-	-

Table V-1. (September 30, 2008—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *
	Status	Number				Status	Number			
10TH	ACTIVE	9	30	4	7	ACTIVE	13	31	3	7
	SENIOR	8	43	5	5	SENIOR	9	43	5	8
CO	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	1	1	-	-	SENIOR	3	28	5	2
KS	ACTIVE	2	1	1	1	ACTIVE	2	1	-	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NM	ACTIVE	-	-	-	-	ACTIVE	3	20	2	3
	SENIOR	2	3	-	-	SENIOR	2	10	-	3
OK,N	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
OK,E	ACTIVE	-	-	-	-	ACTIVE	2	2	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	3
OK,W	ACTIVE	3	6	1	2	ACTIVE	1	1	-	-
	SENIOR	2	2	-	3	SENIOR	-	-	-	-
UT	ACTIVE	1	-	-	1	ACTIVE	3	5	1	3
	SENIOR	1	6	-	-	SENIOR	2	3	-	-
WY	ACTIVE	2	10	2	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
APPEALS	ACTIVE	1	13	-	2	ACTIVE				
	SENIOR	2	31	5	2	SENIOR				

Table V-1. (September 30, 2008—Continued)

Circuit and District	Services Provided to Other District Courts					Services Received From Other District Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed *
	Status	Number				Status	Number			
11TH	ACTIVE	7	3	4	6	ACTIVE	7	3	4	6
	SENIOR	6	5	2	-	SENIOR	8	38	17	7
AL,N	ACTIVE	4	2	2	1	ACTIVE	1	-	-	2
	SENIOR	-	-	-	-	SENIOR	2	1	2	-
AL,M	ACTIVE	-	-	-	-	ACTIVE	4	2	3	4
	SENIOR	-	-	-	-	SENIOR	1	-	-	1
AL,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	2	2	-	-
FL,N	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	1	2	-	SENIOR	-	-	-	-
FL,M	ACTIVE	-	-	-	-	ACTIVE	2	1	1	-
	SENIOR	2	2	-	-	SENIOR	-	-	-	-
FL,S	ACTIVE	1	-	-	2	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	7	6
GA,N	ACTIVE	2	1	2	3	ACTIVE	-	-	-	-
	SENIOR	1	1	-	-	SENIOR	-	-	-	-
GA,M	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
GA,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	1	-	-	SENIOR	2	34	8	-
APPEALS	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
SPECIAL CTS										
INTERNATIONAL TRADE	ACTIVE	3	10	-	-	ACTIVE				
	SENIOR	1	1	7	6	SENIOR				
FEDERAL CIRCUIT	ACTIVE	1	-	-	2	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				
FEDERAL CLAIMS	ACTIVE	-	-	-	-	ACTIVE				
	SENIOR	-	-	-	-	SENIOR				

* INCLUDES ALL TRIALS COMPLETED DURING THE PERIOD, WHETHER OR NOT THE RELATED CASE WAS ALSO TERMINATED.

Table V-2.
U.S. Courts of Appeals—Services Provided by Visiting Judges in Appeals Terminated
During the 12-Month Period Ending September 30, 2008

Services Provided to Courts of Appeals							Services Received From Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service	Participations in Appeals Disposed of				
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action		Status	No.	Total	After Oral Hearing	After Submission on Briefs
TOTAL		373	5,186	2,826	1,866	494		373	5,186	2,826	1,866	494
	APPEALS						APPEALS					
	ACTIVE	17	236	109	114	13	ACTIVE	17	236	109	114	13
	SENIOR	54	867	539	258	70	SENIOR	54	867	539	258	70
	DISTRICT						DISTRICT					
	ACTIVE	186	2,124	1,215	673	236	ACTIVE	186	2,124	1,215	673	236
	SENIOR	116	1,959	963	821	175	SENIOR	116	1,959	963	821	175
DC		5	90	34	35	21		3	15	-	15	-
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	3	15	-	15	-
	SENIOR	-	-	-	-	-	SENIOR	-	-	-	-	-
	DISTRICT						DISTRICT					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	5	90	34	35	21	SENIOR	-	-	-	-	-

Table V-2. (September 30, 2008—Continued)

Services Provided to Courts of Appeals							Services Received From Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
1ST		16	71	60	9	2		28	268	201	63	4
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	2	25	20	5	-
	SENIOR	-	-	-	-	-	SENIOR	7	108	73	34	1
	DISTRICT						DISTRICT					
	ACTIVE	15	64	54	8	2	ACTIVE	13	61	53	6	2
	SENIOR	1	7	6	1	-	SENIOR	6	74	55	18	1
2ND		49	1,029	514	285	230		47	1,030	418	294	318
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	4	56	19	25	12
	SENIOR	2	35	32	3	-	SENIOR	4	120	43	21	56
	DISTRICT						DISTRICT					
	ACTIVE	26	574	257	160	157	ACTIVE	27	576	257	162	157
	SENIOR	21	420	225	122	73	SENIOR	12	278	99	86	93
3RD		28	441	176	254	11		30	448	136	303	9
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	3	67	25	41	1
	SENIOR	6	93	65	25	3	SENIOR	6	78	24	53	1
	DISTRICT						DISTRICT					
	ACTIVE	5	47	4	41	2	ACTIVE	5	47	4	41	2
	SENIOR	17	301	107	188	6	SENIOR	16	256	83	168	5

Table V-2. (September 30, 2008—Continued)

Services Provided to Courts of Appeals							Services Received From Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
4TH		32	297	252	37	8		34	294	271	20	3
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	-	-	-	-	-	SENIOR	3	27	26	-	1
	DISTRICT						DISTRICT					
	ACTIVE	24	208	190	16	2	ACTIVE	24	208	190	16	2
	SENIOR	8	89	62	21	6	SENIOR	7	59	55	4	-
5TH		10	59	55	2	2		8	54	52	-	2
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	1	1	-	1	-	SENIOR	-	-	-	-	-
	DISTRICT						DISTRICT					
	ACTIVE	8	54	52	-	2	ACTIVE	8	54	52	-	2
	SENIOR	1	4	3	1	-	SENIOR	-	-	-	-	-
6TH		51	1,070	390	589	91		59	1,354	444	787	123
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	1	20	7	13	-
	SENIOR	5	96	60	32	4	SENIOR	5	85	26	57	2
	DISTRICT						DISTRICT					
	ACTIVE	33	582	195	331	56	ACTIVE	33	582	195	331	56
	SENIOR	13	392	135	226	31	SENIOR	20	667	216	386	65

Table V-2. (September 30, 2008—Continued)

Services Provided to Courts of Appeals							Services Received From Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
7TH		13	136	84	45	7		-	-	-	-	-
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	4	29	19	9	1	SENIOR	-	-	-	-	-
	DISTRICT						DISTRICT					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	9	107	65	36	6	SENIOR	-	-	-	-	-
8TH		21	372	244	89	39		10	91	68	20	3
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	11	280	177	67	36	SENIOR	3	24	19	5	-
	DISTRICT						DISTRICT					
	ACTIVE	6	58	43	12	3	ACTIVE	5	57	42	12	3
	SENIOR	4	34	24	10	-	SENIOR	2	10	7	3	-
9TH		72	834	518	281	35		91	1,158	806	332	20
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	2	36	22	14	-
	SENIOR	12	217	109	95	13	SENIOR	15	325	237	82	6
	DISTRICT						DISTRICT					
	ACTIVE	43	372	264	100	8	ACTIVE	43	372	264	100	8
	SENIOR	17	245	145	86	14	SENIOR	31	425	283	136	6

Table V-2. (September 30, 2008—Continued)

Services Provided to Courts of Appeals							Services Received From Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
10TH		20	106	75	30	1		13	57	50	7	-
	APPEALS						APPEALS					
	ACTIVE	3	15	-	15	-	ACTIVE	-	-	-	-	-
	SENIOR	6	39	30	8	1	SENIOR	2	5	5	-	-
	DISTRICT						DISTRICT					
	ACTIVE	7	19	19	-	-	ACTIVE	7	19	19	-	-
	SENIOR	4	33	26	7	-	SENIOR	4	33	26	7	-
11TH		36	385	270	93	22		50	417	380	25	12
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	2	17	16	1	-
	SENIOR	1	2	2	-	-	SENIOR	9	95	86	6	3
	DISTRICT						DISTRICT					
	ACTIVE	19	146	137	5	4	ACTIVE	21	148	139	5	4
	SENIOR	16	237	131	88	18	SENIOR	18	157	139	13	5
SPECIAL COURTS		20	296	154	117	25						
INTERNATIONAL TRADE		11	199	92	84	23						
	ACTIVE	9	168	75	81	12						
	SENIOR	2	31	17	3	11						
FEDERAL CIRCUIT		9	97	62	33	2						
	ACTIVE	5	53	34	18	1						
	SENIOR	4	44	28	15	1						

**Table X-1A.
U.S. District Courts—Weighted and Unweighted Filings per Authorized Judgeship
During the 12-Month Period Ending September 30, 2008**

District	Judgeships	Weighted Filings per Judgeship				Unweighted Filings per Judgeship			
		Civil	Criminal	Supervision Hearings	Total	Civil	Criminal	Supervision Hearings	Total
TOTAL	674	359	109	4.87	472	325	136	33.41	494
DC	15	208	36	1.85	247	151	37	12.27	200
1ST									
ME	3	164	88	3.81	256	135	94	24.33	254
MA	13	258	38	2.89	299	210	39	19.77	269
NH	3	179	69	2.42	250	161	69	16.33	247
RI	3	290	39	1.03	330	307	42	7.33	356
PR	7	214	186	3.36	404	194	200	23.86	418
2ND									
CT	8	299	51	2.52	352	235	50	18.00	303
NY,N	5	283	90	6.80	380	268	140	48.60	456
NY,E	15	423	73	4.21	500	352	73	29.47	454
NY,S	28	488	52	2.98	544	413	53	21.29	487
NY,W	4	392	175	17.68	585	389	199	125.75	714
VT	2	150	100	3.36	253	136	107	24.00	266
3RD									
DE	4	393	48	1.61	443	221	52	9.25	283
NJ	17	447	62	1.68	511	364	68	11.71	444
PA,E	22	323	45	2.55	371	274	46	18.00	339
PA,M	6	425	108	3.09	536	396	116	19.00	531
PA,W	10	266	62	1.36	329	249	65	7.80	322

Table X-1A. (September 30, 2008—Continued)

District	Judgeships	Weighted Filings per Judgeship				Unweighted Filings per Judgeship			
		Civil	Criminal	Supervision Hearings	Total	Civil	Criminal	Supervision Hearings	Total
4TH									
MD	10	353	96	2.29	452	338	164	15.80	518
NC,E	4	361	191	4.84	557	341	285	32.75	659
NC,M	4	223	150	7.54	381	241	153	49.75	443
NC,W	5	196	129	5.47	331	234	130	34.60	399
SC	10	369	131	3.85	503	431	132	24.60	588
VA,E	11	295	172	7.31	474	282	325	47.91	654
VA,W	4	250	116	6.07	371	291	110	31.50	432
WV,N	3	224	135	4.18	363	248	130	28.33	406
WV,S	5	265	57	3.38	326	301	57	22.40	380
5TH									
LA,E	12	814	36	1.11	852	598	43	7.50	649
LA,M	3	295	69	1.20	365	295	70	8.00	373
LA,W	7	270	48	2.41	321	287	56	15.57	358
MS,N	3	346	61	1.51	409	317	63	9.67	389
MS,S	6	459	84	3.91	547	487	104	25.00	616
TX,N	12	351	81	3.87	436	325	92	24.83	442
TX,E	8	470	146	.20	616	347	152	1.13	501
TX,S	19	285	250	12.95	548	321	395	90.53	806
TX,W	13	247	427	14.28	688	236	618	99.77	954
6TH									
KY,E	5.50	266	163	3.73	433	298	163	26.36	488
KY,W	4.50	294	102	1.80	398	287	200	12.44	499
MI,E	15	361	51	2.18	414	346	51	15.13	413
MI,W	4	373	113	5.43	492	383	122	38.50	543
OH,N	12	305	68	4.21	378	298	71	28.67	397
OH,S	8	364	84	4.97	454	321	91	34.63	446
TN,E	5	259	149	3.64	412	242	151	25.40	418
TN,M	4	386	67	2.34	456	330	74	15.75	420
TN,W	5	277	142	5.02	424	235	140	33.80	409

Table X-1A. (September 30, 2008—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	416	42	2.32	461	327	46	16.45	390
IL,C	4	252	89	4.21	345	254	105	27.50	387
IL,S	4	219	75	5.78	300	223	77	37.00	337
IN,N	5	304	106	3.39	414	284	109	21.80	416
IN,S	5	564	62	1.72	627	523	63	9.00	595
WI,E	5	255	117	2.89	376	222	117	20.40	359
WI,W	2	462	105	2.74	570	382	108	19.00	508
8TH									
AR,E	5	286	94	3.52	383	291	100	23.20	414
AR,W	3	257	68	1.40	326	279	80	10.00	369
IA,N	2	206	248	9.46	463	233	317	59.00	609
IA,S	3	242	153	4.33	400	250	155	22.33	428
MN	7	705	89	4.28	799	841	94	29.43	964
MO,E	8	289	144	3.82	437	271	159	27.00	456
MO,W	6	312	129	6.40	448	325	133	42.83	501
NE	3	269	248	11.28	528	244	250	77.33	571
ND	2	116	135	3.58	255	131	141	25.00	297
SD	3	111	194	7.19	313	111	187	48.67	347
9TH									
AK	3	131	71	.69	203	117	79	4.33	200
AZ	13	271	200	15.63	487	265	282	111.54	658
CA,N	14	538	49	5.57	592	420	64	39.71	524
CA,E	6	758	203	9.02	970	776	237	64.17	1077
CA,C	28	490	81	6.66	578	415	96	47.39	558
CA,S	13	218	215	11.97	445	179	352	84.85	616
HI	4	172	93	4.00	269	141	164	26.75	331
ID	2	311	163	5.40	480	278	184	36.00	497
MT	3	208	166	6.87	381	194	162	44.33	400
NV	7	406	52	5.85	465	350	62	38.00	449
OR	6	380	130	8.66	518	357	151	61.17	569
WA,E	4	153	102	16.78	272	144	121	118.00	382
WA,W	7	474	122	5.16	602	391	177	35.57	604

Table X-1A. (September 30, 2008—Continued)

District	Judgeships	Weighted Filings per Judgeship				Unweighted Filings per Judgeship			
		Civil	Criminal	Supervision Hearings	Total	Civil	Criminal	Supervision Hearings	Total
10TH									
CO	7	464	73	3.77	541	400	88	26.29	514
KS	6	256	134	4.10	395	245	169	27.50	441
NM	7	216	278	11.31	506	177	423	79.86	680
OK,N	3.50	248	73	3.02	325	217	73	20.29	310
OK,E	1.50	299	75	1.71	376	317	73	10.67	401
OK,W	6	264	64	2.57	331	232	130	18.00	380
UT	5	307	149	8.85	466	228	220	63.00	511
WY	3	127	105	2.71	235	107	126	19.33	252
11TH									
AL,N	8	325	69	2.80	397	299	75	17.13	391
AL,M	3	360	91	3.79	454	354	109	23.67	486
AL,S	3	263	181	6.00	449	257	186	40.00	483
FL,N	4	419	115	4.96	539	424	171	29.75	624
FL,M	15	509	115	4.16	628	473	128	28.73	630
FL,S	18	451	139	3.19	593	408	150	21.22	580
GA,N	11	436	70	2.59	509	400	78	16.09	494
GA,M	4	263	88	2.31	354	266	137	15.25	419
GA,S	3	271	189	4.73	465	305	274	31.67	611

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.