

Civil Justice Reform Act of 1990

Report of Motions Pending More Than Six Months, Bench Trials Submitted More Than Six Months, Bankruptcy Appeals Pending More Than Six Months, Social Security Appeal Cases Pending More Than Six Months, and Civil Cases Pending More Than Three Years on September 30, 2011

Introduction

The Civil Justice Reform Act of 1990 (CJRA) requires the Director of the Administrative Office of the United States Courts (AO), under 28 U.S.C. §476, to prepare a semiannual report showing, by U.S. district judge and magistrate judge, all motions pending more than six months, all bench trials that have remained undecided more than six months, and all civil cases pending more than three years. The reporting requirements under the CJRA are designed to help reduce both costs and delays in civil litigation in the district courts. The information also may be used to evaluate demands on the district courts' resources.

This is the 41st semiannual report prepared pursuant to the CJRA that shows all motions in civil cases pending more than six months, civil bench trials submitted more than six months, and civil cases pending more than three years. In accordance with the Judicial Conference mandates of 1998, this report also presents data on bankruptcy appeals pending more than six months and Social Security appeal cases pending more than six months.

The CJRA report is prepared by automated means through the use of the Case Management/Electronic Case Files System (CM/ECF). As a result, pending motions, bench trials, three-year-old cases, bankruptcy appeals, and Social Security appeal cases are being reported in a standardized and consistent fashion, and all judges using these systems have the most accurate tools to help them prepare semiannual reports.

Appendix A provides data for each U.S. district judge and U.S. magistrate judge on motions pending, bench trials submitted, cases pending more than three years, bankruptcy appeals pending, and Social Security appeal cases pending. The CJRA requires the AO Director to establish uniform standards for determining when a motion, bench trial, case, or bankruptcy appeal is "pending"; Appendix B lists these definitions.

Along with the semiannual consolidated national report, the AO has prepared a supplemental report, *A Report on Motions Pending for More Than Six Months, Bench Trials Submitted for More Than Six Months, Civil Cases Pending Three Years or More, Bankruptcy Appeals Pending for More Than Six Months, and Social Security Appeal Cases Pending for More Than Six Months on September 30, 2011*, that provides detailed information regarding the individual cases, motions, bench trials, and appeals pending in the U.S. district courts. This document is available to the public through the U.S. district courts, the executive offices of the U.S. courts of appeals, the AO, and the Federal Judiciary website at www.uscourts.gov.

Report Findings

The information in this report presents what may best be described as a "snapshot" of motions pending more than six months, bench trials submitted more than six months, civil cases pending more than three years, bankruptcy appeals pending more than six months, and Social Security appeal cases pending more than six months on September 30, 2011.

District judge and magistrate judge caseloads change constantly, so many of the matters pending on September 30, 2011, have since been decided or transferred to other judges. Therefore, persons using reports of this type should take into account the state of change in the district courts' pending caseloads.

Although the information provided in this report pertains to the pending civil caseload of district judges and magistrate judges, readers should take into consideration the overall case processing demands placed on the courts by both civil and criminal matters. An accurate assessment of the demands placed on the district courts also requires consideration of numerous factors, including vacant judgeships and the effects of all cases making up each court's caseload.

Methodology

This national report is designed to place special emphasis on detailed analyses that are extracted from the national CM/ECF system or obtained by other automated means. Each U.S. district court is required to analyze the reasons for delays in disposing of motions, bench trials, three-year-old cases, bankruptcy appeals, and Social Security appeal cases. Judges use status codes to provide reasons for delays in these matters (see Appendix C). The nature of suit codes for types of civil litigation appear in Appendix D. More specific information about cases pending, motions pending, bench trials submitted, bankruptcy appeals pending, and Social Security appeal cases pending on March 31, 2011, and September 30, 2011, appears in the Tables 1, 2, 3, and 4.

Numbers of Motions Pending, Bench Trials Submitted, Civil Cases Pending, Bankruptcy Appeals Pending, and Social Security Appeal Cases Pending on September 30, 2011.

Motions. The total number of motions pending more than six months for all district judges and magistrate judges fell 5 percent (down by 253 motions) from 5,319 on March 31, 2011, to 5,066 on September 30, 2011. Ninety percent of all motions pending were before district judges, and 10 percent were before magistrate judges.

For the September 30, 2011, CJRA report, six circuits reported declines in pending motions, and six circuits reported increases. The greatest reduction in pending motions occurred in the Fifth Circuit, which had 439 fewer motions, mostly because of decreases of 156 motions in the Southern District of Mississippi, 155 motions in the Western District of Louisiana, and 146 motions in the Middle District of Louisiana. These districts, as well as districts in the five other circuits with lower numbers of pending motions, experienced reductions in many types of cases.

Primary Reasons for Delays in Pending Motions. District courts provided one or more status codes to indicate primary reasons for delays for each of the 5,066 pending motions reported for September 30, 2011. The status codes cited most often were opinion/decision in draft (1,295 motions), heavy criminal and civil caseload (731 motions), complexity of case (527 motions), voluminous briefs/transcripts to be read (493 motions), and referred to magistrate judge (484 motions).

Primary Nature of Suit Codes in Pending Motions. The primary nature of suit codes provided most often by district courts were civil rights (1,343 motions), prisoner petitions (1,007 motions), and contracts (735 motions).

Bench Trials. The total number of bench trials pending more than six months for all district judges and magistrate judges was 64, the same number as on March 31, 2011. Only 2 of the 12 circuits, the Second Circuit and the Ninth Circuit, reported more than 11

**Table 1—U.S. District Courts
Total Number of Matters Pending, by Type of Matter and Type of Judge,
on March 31, 2011, and September 30, 2011**

	March 2011	September 2011	Percent Change ¹
Civil Cases Pending, Total	15,661	18,453	17.8
District Judges	15,333	18,100	18.0
Magistrate Judges	328	353	7.6
Motions Pending, Total	5,319	5,066	-4.8
District Judges	4,756	4,560	-4.1
Magistrate Judge	563	506	-10.1
Bench Trials Pending, Total	64	64	-
District Judges	52	50	-3.8
Magistrate Judges	12	14	16.7
Bankruptcy Appeals Pending, Total	189	200	5.8
District Judges	189	200	5.8
Magistrate Judges	0	0	-
Social Security Appeal Cases	455	525	15.4
District Judges	340	389	14.4
Magistrate Judges	115	136	18.3

¹ Percent change is not computed when fewer than 10 matters were pending in the previous period.

pending bench trials. Six circuits had increases in pending bench trials, 5 had decreases, and the total for 1 remained unchanged. Forty-two percent of all pending bench trials were reported by the Second Circuit and Ninth Circuit.

Primary Reasons for Delays in Pending Bench Trials. District courts provided one or more status codes to indicate the primary reasons for delays for each of the 64 pending bench trials reported for September 30, 2011. The status codes cited most often were opinion/decision in draft (31 trials), voluminous briefs/transcripts to be read (11 trials), and complexity of case (10 trials).

Primary Nature of Suit Codes in Pending Bench Trials. The primary nature of suit codes provided most often for pending bench trials were contract (18 trials), civil rights (10 trials), labor (8 trials), and intellectual property rights (5 trials).

Civil Cases. The number of civil cases pending more than three years climbed 18 percent (up by 2,793 cases) from 15,661 on March 31, 2011 to 18,454 on September 30, 2011. District judges reported 98 percent of all pending three-year-old cases, and magistrate judges reported the remaining 2 percent. Three-year-old cases rose in 7 of the 12 circuits. The most significant increases occurred in the Eighth Circuit (up by 2,312 cases), the Sixth Circuit (up by 241 cases), the Second Circuit (up by 224 cases), and the First Circuit (up by 196 cases). In the Eighth Circuit, the Eastern District of Arkansas reported 2,215 additional pending cases related to multidistrict litigation involving hormone replacement therapy. In the Sixth Circuit, the Eastern District of Michigan reported 104 more pending cases of multiple types. In the Second Circuit, the Southern District of New York's pending caseload increased by 200 cases, mostly due to multidistrict litigation involving osteoporosis medication. In the First Circuit, the District of Rhode Island experienced a rise of 188 pending cases, mostly because of multidistrict litigation involving hernia patches.

Primary Reasons for Delays in Pending Civil Cases. District courts provided one or more status codes to indicate reasons for delays for all 18,454 civil cases reported for September 30, 2011. The status codes cited most often were multidistrict litigation (9,814 cases), complexity of case (3,004 cases), referred to magistrate judge (982 cases), extensive

**Table 2—U.S. District Courts
Total Number of Matters Pending, by Type of Matter and Circuit,
on September 30, 2011**

Circuit	Civil Cases Pending			Pending Motions			Pending Bench Trials	Pending Bankruptcy Appeals	Pending Social Security Appeal Cases
	Total	Percent		Total	Percent				
		District Judges	Magistrate Judges		District Judges	Magistrate Judges			
Total	18,453	98.1	1.9	5,066	90.0	10.0	64	200	525
District of Columbia	289	98.3	1.7	277	97.8	2.2	3	2	0
First	852	98.8	1.2	144	93.8	6.3	8	2	16
Second	4,699	97.5	2.5	1,029	92.8	7.2	16	24	123
Third	929	98.7	1.3	607	96.7	3.3	7	60	80
Fourth	253	98.8	1.2	463	71.5	28.5	4	3	37
Fifth	1,356	97.9	2.1	405	88.4	11.6	7	12	28
Sixth	1,193	98.4	1.6	409	92.9	7.1	2	8	85
Seventh	905	94.3	5.7	255	93.3	6.7	2	10	12
Eighth	5,758	99.9	0.1	135	93.3	6.7	1	1	20
Ninth	1,651	95.0	5.0	757	89.6	10.4	11	61	90
Tenth	323	98.8	1.2	226	96.0	4.0	2	11	18
Eleventh	245	93.5	6.5	359	79.1	20.9	1	6	16

discovery involved (887 cases), trial scheduled (881 cases), awaiting materials (777 cases), opinion/decision in draft (634 cases), set for status conference (537 cases), and settlement pending (501 cases), .

Primary Nature of Suit Codes In Pending Civil Cases. The primary nature of suit codes given most often by district courts for pending civil cases were personal injury/product liability (8,517 cases), prisoner petitions (1,925 petitions), civil rights (1,413 cases), and contracts (814 cases).

Bankruptcy Appeals. Bankruptcy appeals pending more than six months rose 6 percent from 189 on March 31, 2011, to 200 on September 30, 2011. All pending bankruptcy appeals were reported by district judges. Increases occurred in 6 of the 12 circuits, declines occurred in 5 circuits, and no change occurred in 1 circuit. Three Circuits reported 73 percent of all pending bankruptcy appeals: the Ninth Circuit (61 appeals), the Third Circuit (60 appeals), and the Second Circuit (24 appeals).

Primary Reasons for Delays in Pending Bankruptcy Appeals. District courts provided one or more status codes to indicate reasons for delays for each of the 200 pending bankruptcy appeals reported for September 30, 2011. The status codes cited most often were complexity of case (40 appeals), awaiting materials (34 appeals), opinion/decision in draft (33 appeals), heavy criminal and civil caseload (33 appeals), and voluminous briefs (18 appeals).

Social Security Appeal Cases. Social Security appeal cases pending more than six months rose 15 percent (up by 70 cases) from 455 on March 31, 2011, to 525 on September 30, 2011. District judges reported 74 percent of these cases, and magistrate judges reported 26 percent. Pending caseloads grew in 5 of the 12 circuits, fell in 4 circuits, and remained unchanged in 3 circuits. The Third Circuit had a rise of 39 pending cases (up 95 percent), the largest increase. The Eighth Circuit's pending caseload more than quintupled from 3 to 20 cases, and the Second Circuit reported an increase of 16 cases (up

**Table 3—U.S. District Courts
Total Number of Matters Pending, by Type of Matter and Circuit,
on March 31, 2011, and September 30, 2011**

Circuit	Pending Civil Cases			Pending Motions			Pending Bench Trials			Pending Bankruptcy Appeals			Pending Social Security Appeal Cases		
	Mar. 2011	Sept. 2011	Percent Change ¹	Mar. 2011	Sept. 2011	Percent Change ¹	Mar. 2011	Sept. 2011	Percent Change ¹	Mar. 2011	Sept. 2011	Percent Change ¹	Mar. 2011	Sept. 2011	Percent Change ¹
Total	15,661	18,453	17.8	5,319	5,066	-4.8	64	64	-	189	200	5.8	455	525	15.4
District of Columbia	269	289	7.4	294	277	-5.8	1	3	-	1	2	-	0	0	-
First	656	852	29.9	193	144	-25.4	9	8	-	7	2	-	16	16	-
Second	4,475	4,699	5.0	1,077	1,029	-4.5	15	16	6.7	31	24	-22.6	107	123	15.0
Third	890	929	4.4	600	607	1.2	5	7	-	42	60	42.9	41	80	95.1
Fourth	268	253	-5.6	429	463	7.9	3	4	-	6	3	-	38	37	-2.6
Fifth	1,365	1,356	-0.7	844	405	-52.0	7	7	-	10	12	20.0	31	28	-9.7
Sixth	952	1,193	25.3	422	409	-3.1	4	2	-	7	8	-	76	85	11.8
Seventh	1,029	905	-12.1	181	255	40.9	3	2	-	8	10	-	14	12	-14.3
Eighth	3,446	5,758	67.1	71	135	90.1	3	1	-	2	1	-	3	20	-
Ninth	1,710	1,651	-3.5	618	757	22.5	10	11	10.0	59	61	3.4	88	90	2.3
Tenth	321	323	0.6	280	226	-19.3	4	2	-	11	11	-	25	18	-28.0
Eleventh	280	245	-12.5	310	359	15.8	0	1	-	5	6	-	16	16	-

¹ Percent change is not computed when fewer than 10 matters were pending in the previous period.

**Table 4—U.S. District Courts
Average Number of Cases and Motions Pending, by Circuit,
on March 31, 2011**

Circuit	Civil Cases Pending More Than Three Years	Average Civil Cases Pending per Judge	Motions Pending More Than Six Months	Average Motions Pending per Judge
Total	18,453	10.7	5,066	2.9
District of Columbia	289	10.4	277	9.9
First	852	14.4	144	2.4
Second	4,699	30.1	1,029	6.6
Third	929	6.0	607	3.9
Fourth	253	2.0	463	3.7
Fifth	1,356	7.3	405	2.2
Sixth	1,193	8.3	409	2.9
Seventh	905	8.0	255	2.3
Eighth	5,758	48.8	135	1.1
Ninth	1,651	4.7	757	2.2
Tenth	323	2.9	226	2.0
Eleventh	245	1.4	359	2.1

15 percent).

Primary Reasons for Delays in Pending Social Security Appeal Cases. District courts provided one or more status codes to indicate reasons for delays for all 525 pending Social Security appeal cases reported for September 30, 2011. The status codes cited most often were referred to magistrate judge (120 cases), opinion/decision in draft (107 cases), heavy criminal and civil caseload (90 cases), and awaiting materials (62 cases).

Primary Nature of Suit Codes in Pending Social Security Appeal Cases. Ninety-four percent of the pending Social Security appeal cases (492 cases) were related to disability insurance or supplemental security income.

Appendix A.
Report on Motions Pending More Than Six Months,
Bench Trials Pending More Than Six Months, Bankruptcy Appeals Pending
More Than Six Months, Social Security Appeal Cases Pending More than Six
Months, and Civil Cases Pending More Than Three Years on
September 30, 2011

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
DISTRICT OF COLUMBIA	289	277	3	2	0
DISTRICT JUDGES	284	271	0	2	0
OBERDORFER, LOUIS F.	0	0	0	0	0
HOGAN, THOMAS F.	22	23	0	0	0
LAMBERTH, ROYCE C. (CJ)	12	0	0	0	0
KESSLER, GLADYS	8	7	0	0	0
FRIEDMAN, PAUL L.	41	30	0	0	0
URBINA, RICARDO M.	22	0	0	1	0
SULLIVAN, EMMET G.	19	3	0	1	0
KOLLAR-KOTELLY, COLLEEN	22	1	0	0	0
KENNEDY, HENRY H., JR.	21	29	0	0	0
ROBERTS, RICHARD W.	51	74	0	0	0
HUVELLE, ELLEN SEGAL	3	0	0	0	0
WALTON, REGGIE B.	10	2	0	0	0
BATES, JOHN D.	15	12	0	0	0
LEON, RICHARD J.	12	3	0	0	0
COLLYER, ROSEMARY M.	12	0	0	0	0
HOWELL, BERYL A.	0	19	0	0	0
WILKINS, ROBERT LEON	0	39	0	0	0
BOASBERG, JAMES EMANUEL	0	0	0	0	0
JACKSON, AMY BERMAN	0	0	0	0	0
UNASSIGNED	0	4	0	0	0
SCULLIN, FREDERICK J., JR. (VJ)	7	21	0	0	0
ROTHSTEIN, BARBARA JACOBS (VJ)	4	1	0	0	0
NICKERSON, WILLIAM M. (VJ)	1	0	0	0	0
LEGG, BENSON EVERETT (VJ)	1	2	0	0	0
TITUS, ROGER W. (VJ)	1	0	0	0	0
GWIN, JAMES S. (VJ)	0	1	0	0	0
MAGISTRATE JUDGES	5	6	3	0	0
ROBINSON, DEBORAH ANN	1	4	0	0	0
KAY, ALAN	1	2	0	0	0
FACCIOLA, JOHN M.	3	0	3	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

First Circuit

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
FIRST CIRCUIT	852	144	8	2	16
MAINE	4	2	0	0	6
DISTRICT JUDGES	4	2	0	0	6
CARTER, GENE	0	0	0	0	0
HORNBY, D. BROCK	1	1	0	0	2
SINGAL, GEORGE Z.	2	0	0	0	0
WOODCOCK, JOHN A., JR. (CJ)	1	1	0	0	4
MAGISTRATE JUDGES	0	0	0	0	0
KRAVCHUK, MARGARET J.	0	0	0	0	0
RICH, JOHN, III	0	0	0	0	0
COHEN, DAVID M.	0	0	0	0	0
MASSACHUSETTS	85	57	8	0	4
DISTRICT JUDGES	78	56	5	0	0
TAURO, JOSEPH L.	2	0	0	0	0
ZOBEL, RYA W.	7 ¹	2	0	0	0
YOUNG, WILLIAM G.	0	0	0	0	0
WOLF, MARK L. (CJ)	14	21	1	0	0
WOODLOCK, DOUGLAS P.	16	16	3	0	0
HARRINGTON, EDWARD F.	6	2	0	0	0
GORTON, NATHANIEL M.	1	0	0	0	0
STEARNS, RICHARD G.	1	0	0	0	0
SARIS, PATTI B.	4	0	0	0	0
PONSOR, MICHAEL A.	2	1	0	0	0
O'TOOLE, GEORGE A., JR.	16	5	1	0	0
SAYLOR, F. DENNIS	2	0	0	0	0
CASPER, DENISE J.	0	0	0	0	0
UNASSIGNED	7 ²	9	0	0	0
MAGISTRATE JUDGES	7	1	3	0	4
COLLINGS, ROBERT B.	3	1	3	0	0
BOWLER, MARIANNE B.	2 ³	0	0	0	0
NEIMAN, KENNETH P.	0	0	0	0	0
DEIN, JUDITH G.	2	0	0	0	0
SOROKIN, LEO T.	0	0	0	0	0
HILLMAN, TIMOTHY S.	0	0	0	0	4
BOAL, JENNIFER C.	0	0	0	0	0
NIEDERMEIER, JEROME J.	0	0	0	0	0
NEW HAMPSHIRE	11	3	0	0	0
DISTRICT JUDGES	11	3	0	0	0
DICLERICO, JOSEPH A.	0	1	0	0	0
BARBADORO, PAUL J.	1	0	0	0	0

¹ Proceedings in one case were continued for two years pending a decision by the Massachusetts Medical Malpractice Tribunal.

² Following the retirement of Judge Nancy Gertner, the clerk's office is in the process of assigning her caseload to other judicial officers.

³ An order was issued, in one case; failure to comply with this order will likely result in dismissal against defendants without prejudice.

(CJ) = Chief Judge
(VJ) = Visiting Judge

Second Circuit

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
SECOND CIRCUIT	4,699	1,029	16	24	123
CONNECTICUT	161	155	6	1	9
DISTRICT JUDGES	154	152	4	1	9
BURNS, ELLEN B.	2	1	1	0	0
EGINTON, WARREN W.	17	0	0	0	3
DORSEY, PETER C.	4	4	0	0	0
COVELLO, ALFRED V.	16	0	0	0	1
CHATIGNY, ROBERT N.	13	23	1	0	0
SQUATRITO, DOMINIC J.	16	34	0	0	0
THOMPSON, ALVIN W. (CJ)	21	8	0	1	0
ARTERTON, JANET BOND	0	0	0	0	0
DRONEY, CHRISTOPHER F.	23	9	2	0	1
HALL, JANET C.	4	0	0	0	0
UNDERHILL, STEFAN R.	22	12	0	0	1
KRAVITZ, MARK R.	0	0	0	0	0
BRYANT, VANESSA L.	1	0	0	0	0
MELANCON, TUCKER L. (VJ)	1	4	0	0	0
HAIGHT, CHARLES S., JR. (VJ)	14	57	0	0	3
MAGISTRATE JUDGES	7	3	2	0	0
SMITH, THOMAS P.	3	0	1	0	0
MARGOLIS, JOAN G.	0	0	0	0	0
FITZSIMMONS, HOLLY B.	3	1	1	0	0
MARTINEZ, DONNA F.	0	0	0	0	0
GARFINKEL, WILLIAM I.	1	2	0	0	0
NEW YORK NORTHERN	126	121	3	2	61
DISTRICT JUDGES	120	120	3	2	61
MCCURN, NEAL P.	14	18	0	0	0
MCAVOY, THOMAS J.	8	1	0	0	6
SCULLIN, FREDERICK J., JR.	23	31	2	1	11
KAHN, LAWRENCE E.	15	5	0	0	6
MORDUE, NORMAN A. (CJ)	8	0	0	0	8
HURD, DAVID N.	20	22	1	1	5
SHARPE, GARY L.	16	18	0	0	4
SUDDABY, GLENN T.	6	25	0	0	10
D'AGOSTINO, MAE AVILA	3	0	0	0	11
HOOD, JOSEPH M. (VJ)	1	0	0	0	0
STROM, LYLE E. (VJ)	6	0	0	0	0
MAGISTRATE JUDGES	6	1	0	0	0
HOMER, DAVID R.	0	0	0	0	0
PEEBLES, DAVID E.	2	1	0	0	0
TREECE, RANDOLPH F.	1	0	0	0	0
LOWE, GEORGE H.	2	0	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Second Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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NEW YORK NORTHERN (CONTINUED)

MAGISTRATE JUDGES (CONTINUED)

BAXTER, ANDREW T.	1	0	0	0	0
KUDRLE, LARRY A.	0	0	0	0	0

NEW YORK EASTERN 829 168 3 3 18

DISTRICT JUDGES 790 149 0 3 18

WEINSTEIN, JACK B.	11	3	0	0	0
PLATT, THOMAS C., JR.	37	0	0	0	0
GLASSER, ISRAEL LEO	13	22	0	0	0
WEXLER, LEONARD D.	13	2	0	0	0
KORMAN, EDWARD R.	13	10	0	0	0
DEARIE, RAYMOND J.	21	14	0	0	0
SPATT, ARTHUR D.	37	0	0	0	0
AMON, CAROL BAGLEY (CJ)	17	1	0	1	4
JOHNSON, STERLING, JR.	6	10	0	0	1
HURLEY, DENIS R.	58	2	0	0	0
SEYBERT, JOANNA	31	0	0	0	0
ROSS, ALLYNE	8	4	0	0	0
GLEESON, JOHN	165	1	0	0	0
BLOCK, FREDERIC	18	0	0	0	0
GERSHON, NINA	45	11	0	0	2
GARAUFIS, NICHOLAS G.	32	5	0	2	2
FEUERSTEIN, SANDRA J.	3	18	0	0	0
TOWNES, SANDRA L.	33	10	0	0	2
IRIZARRY, DORA L.	20	12	0	0	0
BIANCO, JOSEPH F.	36	0	0	0	0
VITALIANO, ERIC N.	50	24	0	0	7
COGAN, BRIAN M.	10	0	0	0	0
MAUSKOPF, ROSLYNN R.	79	0	0	0	0
MATSUMOTO, KIYO A.	27	0	0	0	0
MELANCON, TUCKER L. (VJ)	7	0	0	0	0

MAGISTRATE JUDGES 39 19 3 0 0

AZRACK, JOAN M.	0	0	0	0	0
GOLD, STEVEN M.	2	3	0	0	0
GO, MARILYN	3	13	1	0	0
LINDSAY, ARLENE R.	2	0	0	0	0
MANN, ROANNE L.	0	1	0	0	0
POHORELSKY, VIKTOR V.	3	2	0	0	0
LEVY, ROBERT M.	1	0	0	0	0
POLLAK, CHERYL	7	0	1	0	0
WALL, WILLIAM D.	6	0	0	0	0
BLOOM, LOIS	2	0	0	0	0
ORENSTEIN, JAMES	0	0	0	0	0
REYES, RAMON E., JR.	0	0	0	0	0
TOMLINSON, A. KATHLEEN	10	0	1	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Second Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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NEW YORK EASTERN (CONTINUED)

MAGISTRATE JUDGES (CONTINUED)

CARTER, ANDREW L.	0	0	0	0	0
BOYLE, E. THOMAS	3	0	0	0	0

NEW YORK SOUTHERN 3,225 137 3 11 12

DISTRICT JUDGES 3,200 127 3 11 12

SULLIVAN, RICHARD J.	68 ¹	0	0	0	0
SEIBEL, CATHY	12	8	0	0	0
GARDEPHE, PAUL G.	13	2	0	0	2
STEIN, SIDNEY H.	17 ²	5	0	0	0
JONES, BARBARA S.	42	11	0	1	2
RAKOFF, JED S.	20	1	0	0	1
HELLERSTEIN, ALVIN K.	1,734 ³	0	0	0	0
BERMAN, RICHARD M.	4	0	0	0	0
MCMAHON, COLLEEN	15	0	0	0	0
PAULEY, WILLIAM H., III	11	0	0	0	0
BUCHWALD, NAOMI REICE	9	0	0	0	0
MARRERO, VICTOR	1	0	0	0	0
DANIELS, GEORGE B.	36	0	0	0	0
SWAIN, LAURA TAYLOR	60 ⁴	12	0	0	1
CASTEL, P. KEVIN	6	0	0	0	0
HAIGHT, CHARLES S., JR.	0	0	0	0	0
HOLWELL, RICHARD J.	58	5	0	0	1
KARAS, KENNETH M.	66	6	0	3	0
CROTTY, PAUL A.	20	0	2	0	0
BRICCETTI, VINCENT L.	26	0	0	0	0
OETKEN, JAMES PAUL	10	0	0	0	1
ENGELMAYER, PAUL ADAM	5	0	0	0	0
GRIESA, THOMAS P.	88	3	0	3	1
DUFFY, KEVIN THOMAS	12	0	0	0	0
OWEN, RICHARD	9	21	0	0	1
SWEET, ROBERT W.	29	10	0	0	0
SAND, LEONARD B.	7	4	0	0	0
KEENAN, JOHN F.	55	2	0	0	0
LEISURE, PETER K.	0	0	0	0	0
STANTON, LOUIS L.	2	0	0	0	0
CEDARBAUM, MIRIAM GOLDMAN	11	0	0	0	0
WOOD, KIMBA M.	7	5	0	0	0
PATTERSON, ROBERT P., JR.	0	5	0	0	0
SCHEINDLIN, SHIRA ANN	29 ⁵	0	0	0	0

¹ Fifty-one of the 68 cases are related to the 2004 Republican National Convention.

² Four of the 17 cases are part of multidistrict litigation.

³ These cases mostly arise from or relate to the the terrorist-related aircraft crashes on September 11, 2001.

⁴ Includes cases involving securities and the Employee Retirement Income Security Act.

⁵ The majority of the 29 cases are part of multidistrict litigation addressing the chemical MTBE.

(CJ) = Chief Judge
(VJ) = Visiting Judge

Second Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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NEW YORK WESTERN (CONTINUED)

MAGISTRATE JUDGES	39	41	1	0	0
SCOTT, HUGH B.	4	1	0	0	0
FELDMAN, JONATHAN	5	0	0	0	0
SCHROEDER, H. KENNETH, JR.	17	36	1	0	0
PAYSON, MARIAN W.	4	0	0	0	0
MCCARTHY, JEREMIAH J.	3	1	0	0	0
FOSCHIO, LESLIE G.	4	1	0	0	0
UNASSIGNED	2	2	0	0	0
VERMONT	(4	\$	0	0
DISTRICT JUDGES	4	4	0	0	0
MURTHA, J. GARVAN	2	3	0	0	0
SESSIONS, WILLIAM K., III	2	0	0	0	0
REISS, CHRISTINA (CJ)	0	1	0	0	0
MAGISTRATE JUDGES	0	0	0	0	0
CONROY, JOHN M.	0	0	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Third Circuit

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
THIRD CIRCUIT TOTAL	929	607	7	60	80
DELAWARE	141	122	1	44	28
DISTRICT JUDGES	141	120	1	44	27
ROBINSON, SUE L.	13	6	1	2	3
SLEET, GREGORY M. (CJ)	35	63	0	18	20
STARK, LEONARD	91	45	0	12	3
RODRIGUEZ, JOSEPH H. (VJ)	0	0	0	1	0
SIMANDLE, JEROME B. (VJ)	1	0	0	0	0
PISANO, JOEL A. (VJ)	0	3	0	0	0
BUCKWALTER, RONALD L. (VJ)	0	0	0	8	0
DALZELL, STEWART (VJ)	0	0	0	0	1
JOYNER, J. CURTIS (VJ)	1	0	0	0	0
DAVIS, LEGROME D. (VJ)	0	1	0	0	0
BAYLSON, MICHAEL M. (VJ)	0	0	0	3	0
DIAMOND, PAUL S. (VJ)	0	2	0	0	0
MAGISTRATE JUDGES	0	2	0	0	1
THYNNGE, MARY PAT	0	2	0	0	0
BURKE, CHRISTOPHER J.	0	0	0	0	1
NEW JERSEY	282	35	0	0	5
DISTRICT JUDGES	280	33	0	0	5
BROTMAN, STANLEY S.	0	0	0	0	0
DEBEVOISE, DICKINSON R.	13	0	0	0	1
THOMPSON, ANNE E.	10	1	0	0	0
RODRIGUEZ, JOSEPH H.	3	0	0	0	0
BROWN, GARRETT E., JR. (CJ)	4	0	0	0	0
COOPER, MARY LITTLE	20	0	0	0	0
IRENAS, JOSEPH E.	8	1	0	0	0
SIMANDLE, JEROME B.	12	0	0	0	0
WALLS, WILLIAM H.	14	6	0	0	0
HAYDEN, KATHARINE S.	24	3	0	0	1
HOCHBERG, FAITH S.	8	2	0	0	0
PISANO, JOEL A.	7	2	0	0	0
CAVANAUGH, DENNIS M.	23	1	0	0	0
MARTINI, WILLIAM J.	11	1	0	0	0
LINARES, JOSE L.	18	0	0	0	0
CHESLER, STANLEY R.	25	11	0	0	0
KUGLER, ROBERT B.	15	0	0	0	0
WOLFSON, FREDA L.	1	0	0	0	0
SHERIDAN, PETER G.	13	2	0	0	0
HILLMAN, NOEL L.	6	0	0	0	0
BUMB, RENEE M.	5	0	0	0	0
WIGENTON, SUSAN D.	7	3	0	0	0
CECCHI, CLAIRE C.	19	0	0	0	2
SALAS, ESTHER	14	0	0	0	1

(CJ) = Chief Judge
(VJ) = Visiting Judge

Third Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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NEW JERSEY (CONTINUED)

MAGISTRATE JUDGES	2	2	0	0	0
ARLEO, MADELINE COX	2	2	0	0	0
FALK, MARK	0	0	0	0	0
SHWARTZ, PATTY	0	0	0	0	0
DONIO, ANN MARIE	0	0	0	0	0
BONGIOVANNI, TONIANNE J.	0	0	0	0	0
SCHNEIDER, JOEL	0	0	0	0	0
SHIPP, MICHAEL A.	0	0	0	0	0
ARPERT, DOUGLAS	0	0	0	0	0
GOODMAN, LOIS H.	0	0	0	0	0
WILLIAMS, KAREN M.	0	0	0	0	0
DICKSON, JOSEPH A.	0	0	0	0	0
WALDOR, CATHY L.	0	0	0	0	0
HAMMER, MICHAEL A.	0	0	0	0	0
KNIGHT, EDWARD R.	0	0	0	0	0
MAUTONE, ANTHONY R.	0	0	0	0	0

PENNSYLVANIA EASTERN **323** **224** **2** **3** **26**

DISTRICT JUDGES	315	223	2	3	26
FULLAM, JOHN P.	0	0	0	0	0
DITTER, J. WILLIAM, JR.	4	5	0	0	1
POLLAK, LOUIS H.	6	1	0	0	2
SHAPIRO, NORMA L.	1	3	0	0	2
O'NEILL, THOMAS N., JR.	2	5	1	0	2
LUDWIG, EDMUND V.	2	0	0	0	0
KELLY, ROBERT F.	0	0	0	0	1
REED, LOWELL A., JR.	0	0	0	0	0
DUBOIS, JAN E.	2	0	0	0	2
BUCKWALTER, RONALD L.	3	3	0	0	1
BARTLE, HARVEY, III	82 ¹	0	0	0	0
YOHN, WILLIAM H., JR.	1	1	0	2	0
DALZELL, STEWART	0	0	0	0	0
PADOVA, JOHN R.	1	3	0	0	1
JOYNER, J. CURTIS (CJ)	2	6	0	0	1
ROBRENO, EDUARDO C.	0	0	0	0	0
BRODY, ANITA B.	2	2	0	0	0
MCLAUGHLIN, MARY A.	9	8	0	0	0
TUCKER, PETRESE B.	12	39	0	0	3
SCHILLER, BERLE M.	0	0	0	0	2
SURRICK, R. BARCLAY	52	92	0	0	2
DAVIS, LEGROME D.	3	3	0	0	0
BAYLSON, MICHAEL M.	0	0	0	0	0
RUFE, CYNTHIA M.	89 ²	0	0	0	0
SAVAGE, TIMOTHY J.	1	0	0	0	1
GARDNER, JAMES KNOLL	0	0	0	0	0

¹ Three-year-old caseload consists mostly of personal injury cases related to multidistrict litigation.

² Three-year-old caseload consists of personal injury/product liability cases related to multidistrict litigation.

(CJ) = Chief Judge
(VJ) = Visiting Judge

Third Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
PENNSYLVANIA WESTERN	33	35	1	0	20
DISTRICT JUDGES	32	25	1	0	20
COHILL, MAURICE B., JR.	3	5	0	0	0
DIAMOND, GUSTAVE	0	0	0	0	0
BLOCH, ALAN N.	0	0	0	0	17
STANDISH, WILLIAM L.	3	3	0	0	0
AMBROSE, DONETTA W.	0	0	0	0	0
LANCASTER, GARY L. (CJ)	4	1	1	0	1
MCLAUGHLIN, SEAN J.	2	4	0	0	0
CONTI, JOY FLOWERS	6	0	0	0	0
CERCONE, DAVID STEWART	3	0	0	0	0
MCVERRY, TERENCE F.	4	3	0	0	0
SCHWAB, ARTHUR J.	0	0	0	0	0
GIBSON, KIM R.	6	9	0	0	2
FISCHER, NORA B.	1	0	0	0	0
MAGISTRATE JUDGES	1	10	0	0	0
BAXTER, SUSAN PARADISE	0	0	0	0	0
LENIHAN, LISA PUPO	0	0	0	0	0
BISSOON, CATHY	0	0	0	0	0
KELLY, MAUREEN P.	1	10	0	0	0
PESTO, KEITH A.	0	0	0	0	0
MITCHELL, ROBERT C.	0	0	0	0	0
CAIAZZA, FRANCIS	0	0	0	0	0
VIRGIN ISLANDS	71	93	3	13	0
DISTRICT JUDGES	71	88	3	13	0
FINCH, RAYMOND L.	0	0	0	0	0
GOMEZ, CURTIS V. (CJ)	5	0	3	13	0
LEWIS, WILMA	15	12	0	0	0
JONES, JOHN E., III (VJ)	5	8	0	0	0
BROTMAN, STANLEY S. (VJ)	0	1	0	0	0
THOMPSON, ANNE E. (VJ)	1	0	0	0	0
AMBROSE, DONETTA W. (VJ)	2	5	0	0	0
DUBOIS, JAN E. (VJ)	1	0	0	0	0
BUCKWALTER, RONALD L. (VJ)	9	36	0	0	0
BARTLE, HARVEY, III (VJ)	1	0	0	0	0
DAVIS, LEGROME D. (VJ)	4	0	0	0	0
SAVAGE, TIMOTHY J. (VJ)	1	1	0	0	0
STENGEL, LAWRENCE F. (VJ)	3	2	0	0	0
SANCHEZ, JUAN R. (VJ)	0	2	0	0	0
UNASSIGNED	24 ¹	21	0	0	0

¹ Assigned to the Appellate Division of the District Court of the Virgin Islands (three-judge panel consisting of two federal judges and one territorial judge).

(CJ) = Chief Judge
(VJ) = Visiting Judge

Third Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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VIRGIN ISLANDS (CONTINUED)

MAGISTRATE JUDGES	0	5	0	0	0
CANNON, GEORGE W., JR.	0	3	0	0	0
MILLER, RUTH	0	0	0	0	0
BARNARD, GEOFFREY W.	0	2	0	0	0

(CJ) = Chief Judge
 (VJ) = Visiting Judge

Fourth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
FOURTH CIRCUIT	253	463	4	3	37
MARYLAND	120	10	2	0	15
DISTRICT JUDGES	118	10	2	0	0
MOTZ, J. FREDERICK	61 ¹	0	0	0	0
GARBIS, MARVIN J.	18	0	1	0	0
NICKERSON, WILLIAM M.	5	0	0	0	0
LEGG, BENSON EVERETT	2	8	0	0	0
CHASANOW, DEBORAH K. (CJ)	5	0	0	0	0
MESSITTE, PETER J.	6	1	0	0	0
WILLIAMS, ALEXANDER, JR.	5	0	0	0	0
BLAKE, CATHERINE C.	10	0	1	0	0
QUARLES, WILLIAM D., JR.	4	0	0	0	0
BENNETT, RICHARD D.	0	0	0	0	0
TITUS, ROGER W.	1	0	0	0	0
BREDAR, JAMES KELLEHER	0	1	0	0	0
HOLLANDER, ELLEN LIPTON	1	0	0	0	0
MAGISTRATE JUDGES	2	0	0	0	15
SCHULZE, JILLYN K.	2	0	0	0	0
CONNELLY, WILLIAM G.	0	0	0	0	0
GAUVEY, SUSAN K.	0	0	0	0	0
GRIMM, PAUL W.	0	0	0	0	13
DAY, CHARLES BERNARD	0	0	0	0	0
GESNER, BETH P.	0	0	0	0	0
DIGIROLAMO, THOMAS M.	0	0	0	0	2
GALLAGHER, STEPHANIE A.	0	0	0	0	0
LAWS, VICTOR H., III	0	0	0	0	0
NORTH CAROLINA EASTERN	49	42	0	1	0
DISTRICT JUDGES	49	42	0	1	0
BRITT, W. EARL	6	0	0	0	0
FOX, JAMES C.	4	38	0	1	0
BOYLE, TERENCE WILLIAM	8	0	0	0	0
HOWARD, MALCOLM J.	12	4	0	0	0
FLANAGAN, LOUISE W. (CJ)	14 ²	0	0	0	0
DEVER, JAMES C., III	5	0	0	0	0
MAGISTRATE JUDGES	0	0	0	0	0
WEBB, WILLIAM A.	0	0	0	0	0
DANIEL, DAVID W.	0	0	0	0	0
GATES, JAMES E.	0	0	0	0	0
JONES, ROBERT B., JR.	0	0	0	0	0

¹ Three-year-old caseload consists mostly of securities cases related to multidistrict litigation.

² Eleven of these cases are actions for the commitment of "sexually dangerous persons" pursuant to 18 U.S.C. § 4248.

(CJ) = Chief Judge
(VJ) = Visiting Judge

Fourth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
NORTH CAROLINA MIDDLE	17	317	0	1	0
DISTRICT JUDGES	17	187	0	1	0
TILLEY, N. CARLTON, JR.	8	18	0	0	0
BEATY, JAMES A., JR. (CJ)	2	10	0	0	0
OSTEEN, WILLIAM L., JR.	4	28	0	1	0
SCHROEDER, THOMAS D.	2	15	0	0	0
EAGLES, CATHERINE	1	38	0	0	0
UNASSIGNED	0	78	0	0	0
MAGISTRATE JUDGES	0	130	0	0	0
SHARP, PAUL TREVOR	0	7	0	0	0
AULD, LAWRENCE PATRICK	0	90	0	0	0
DIXON, WALLACE W.	0	33	0	0	0
NORTH CAROLINA WESTERN	26	54	0	1	21
DISTRICT JUDGES	26	53	0	1	21
VOORHEES, RICHARD L.	4	20	0	0	3
MULLEN, GRAHAM CALDER	15	2	0	0	0
CONRAD, ROBERT JAMES, JR. (CJ)	5	23	0	0	0
WHITNEY, FRANK D.	0	3	0	0	0
REIDINGER, MARTIN K.	1	5	0	1	18
COGBURN, JR. MAX O.	1	0	0	0	0
MAGISTRATE JUDGES	0	1	0	0	0
KEESLER, DAVID C.	0	0	0	0	0
HOWELL, DENNIS LEE	0	1	0	0	0
CAYER, DAVID S.	0	0	0	0	0
SOUTH CAROLINA	24	33	2	0	0
DISTRICT JUDGES	24	33	2	0	0
BLATT, SOLOMON, JR.	2	3	2	0	0
HOUCK, C. WESTON	8	25	0	0	0
ANDERSON, GEORGE ROSS, JR.	1	0	0	0	0
ANDERSON, JOSEPH F., JR.	1	0	0	0	0
NORTON, DAVID C. (CJ)	4	0	0	0	0
HERLONG, HENRY M., JR.	0	0	0	0	0
CURRIE, CAMERON MCGOWAN	0	0	0	0	0
DUFFY, PATRICK MICHAEL	0	0	0	0	0
SEYMOUR, MARGARET B.	5	0	0	0	0
WOOTEN, TERRY L.	1	0	0	0	0
FLOYD, HENRY F.	0	0	0	0	0
HARWELL, ROBERT BRYAN	0	0	0	0	0
GERGEL, RICHARD M.	0	0	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Fourth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
VIRGINIA WESTERN	4	4	0	0	0
DISTRICT JUDGES	4	4	0	0	0
TURK, JAMES C.	0	0	0	0	0
KISER, JACKSON L.	0	1	0	0	0
WILSON, SAMUEL GRAYSON	1	0	0	0	0
JONES, JAMES PARKER	2	3	0	0	0
MOON, NORMAN K.	0	0	0	0	0
CONRAD, GLEN E. (CJ)	1	0	0	0	0
URBANSKI, MICHAEL	0	0	0	0	0
MAGISTRATE JUDGES	0	0	0	0	0
CRIGLER, B. WAUGH	0	0	0	0	0
SARGENT, PAMELA M.	0	0	0	0	0
WELSH, JAMES G.	0	0	0	0	0
WEST VIRGINIA NORTHERN	5	0	0	0	0
DISTRICT JUDGES	5	0	0	0	0
STAMP, FREDERICK P., JR.	0	0	0	0	0
KEELEY, IRENE M.	0	0	0	0	0
BAILEY, JOHN P. (CJ)	5	0	0	0	0
MAGISTRATE JUDGES	0	0	0	0	0
SEIBERT, JAMES E.	0	0	0	0	0
KAULL, JOHN S.	0	0	0	0	0
JOEL, DAVID J.	0	0	0	0	0
WEST VIRGINIA SOUTHERN	4	0	0	0	0
DISTRICT JUDGES	4	0	0	0	0
COPENHAVER, JOHN T., JR.	0	0	0	0	0
FABER, DAVID A.	1	0	0	0	0
GOODWIN, JOSEPH R. (CJ)	1	0	0	0	0
CHAMBERS, ROBERT C.	2	0	0	0	0
JOHNSTON, THOMAS E.	0	0	0	0	0
BERGER, IRENE C.	0	0	0	0	0
MAGISTRATE JUDGES	0	0	0	0	0
STANLEY, MARY E.	0	0	0	0	0
VANDERVORT, R. CLARKE	0	0	0	0	0
EIFERT, CHERYL A.	0	0	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Fifth Circuit

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
FIFTH CIRCUIT	1,356	405	7	12	28
LOUISIANA EASTERN	853	11	0	0	2
DISTRICT JUDGES	851	8	0	0	2
BEER, PETER	0	0	0	0	0
FELDMAN, MARTIN L. C.	0	0	0	0	0
BERRIGAN, HELEN G.	4	0	0	0	0
DUVAL, STANWOOD R., JR.	2 ¹	0	0	0	0
VANCE, SARAH S. (CJ)	1	0	0	0	0
FALLON, ELDON E.	790 ²	1	0	0	0
LEMMON, MARY ANN VIAL	13	0	0	0	0
LEMELLE, IVAN L.	16	4	0	0	0
BARBIER, CARL J.	0	0	0	0	1
ENGELHARDT, KURT D.	19	0	0	0	0
ZAINEY, JAY C.	5	3	0	0	1
AFRICK, LANCE M.	1	0	0	0	0
MAGISTRATE JUDGES	2	3	0	0	0
CHASEZ, ALMA	2	0	0	0	0
MOORE, LOUIS, JR.	0	0	0	0	0
WILKINSON, JOSEPH C., JR.	0	0	0	0	0
SHUSHAN, SALLY	0	3	0	0	0
ROBY, KAREN WELLS	0	0	0	0	0
KNOWLES, DANIEL E., III	0	0	0	0	0
LOUISIANA MIDDLE	61	96	1	0	4
DISTRICT JUDGES	57	77	1	0	3
PARKER, JOHN V.	0	0	0	0	0
POLOZOLA, FRANK J.	1	0	0	0	1
BRADY, JAMES J.	17	18	1	0	2
JACKSON, BRIAN ANTHONY (CJ)	28	37	0	0	0
HAIK, RICHARD T. (VJ)	0	1	0	0	0
TRIMBLE, JAMES T., JR. (VJ)	1	3	0	0	0
HICKS, S. MAURICE, JR. (VJ)	0	1	0	0	0
FOOTE, ELIZABETH ERNY (VJ)	0	9	0	0	0
FELDMAN, MARTIN L. C. (VJ)	1	2	0	0	0
BERRIGAN, HELEN G. (VJ)	1	1	0	0	0
DUVAL, STANWOOD R., JR. (VJ)	1	0	0	0	0
VANCE, SARAH S. (VJ)	1	0	0	0	0
FALLON, ELDON E. (VJ)	3	0	0	0	0
LEMMON, MARY ANN VIAL (VJ)	2	1	0	0	0
LEMELLE, IVAN L. (VJ)	0	1	0	0	0
BARBIER, CARL J. (VJ)	1	0	0	0	0
ZAINEY, JAY C. (VJ)	0	3	0	0	0

¹ Three-year-old caseload consists mostly of multidistrict litigation cases involving Industrial Life Insurance.

² Three-year-old caseload consists of 638 multidistrict litigation cases involving Vioxx, 266 multidistrict litigation cases involving Propulsid, 1 case involving Murphy Oil and Hurricane Katrina, and 6 other cases.

(CJ) = Chief Judge
(VJ) = Visiting Judge

Fifth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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LOUISIANA MIDDLE (CONTINUED)

MAGISTRATE JUDGES	4	19	0	0	1
RIEDLINGER, STEPHEN C.	4	18	0	0	1
NOLAND, CHRISTINE	0	0	0	0	0
DALBY, DOCIA L.	0	0	0	0	0
WILKINSON, JOSEPH C., JR. (VJ)	0	1	0	0	0

LOUISIANA WESTERN **75** **67** **1** **1** **5**

DISTRICT JUDGES	66	46	1	1	5
STAGG, TOM	2	0	1	0	0
WALTER, DONALD E.	1	0	0	0	0
HAIK, RICHARD T.	9	10	0	1	0
TRIMBLE, JAMES T., JR.	12	6	0	0	0
DOHERTY, REBECCA F.	4	1	0	0	0
MELANCON, TUCKER L.	0	0	0	0	1
JAMES, ROBERT G. (CJ)	1	0	0	0	0
DRELL, DEE D.	14	4	0	0	0
HICKS, S. MAURICE, JR.	11	2	0	0	0
MINALDI, PATRICIA H.	10	18	0	0	4
FOOTE, ELIZABETH ERNY	2	5	0	0	0

MAGISTRATE JUDGES	9	21	0	0	0
KIRK, JAMES D.	2	9	0	0	0
HILL, CHARLES M.	4	3	0	0	0
HORNSBY, MARK L.	2	1	0	0	0
HAYES, KAREN L.	0	0	0	0	0
KAY, KATHLEEN	1	8	0	0	0
HANNA, PATRICK	0	0	0	0	0

MISSISSIPPI NORTHERN **9** **1** **1** **0** **0**

DISTRICT JUDGES	9	1	1	0	0
BIGGERS, NEAL	0	0	0	0	0
DAVIDSON, GLEN H.	2	0	0	0	0
PEPPER, W. ALLEN, JR.	4	1	1	0	0
MILLS, MICHAEL P. (CJ)	3	0	0	0	0
AYCOCK, SHARION	0	0	0	0	0
MAGISTRATE JUDGES	0	0	0	0	0
ALEXANDER, S. ALLAN	0	0	0	0	0
SANDERS, DAVID A.	0	0	0	0	0
VIRDEN, JANE	0	0	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Fifth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
MISSISSIPPI SOUTHERN	40	142	2	2	0
DISTRICT JUDGES	39	142	2	2	0
BARBOUR, WILLIAM HENRY, JR.	2	0	0	0	0
LEE, TOM S.	5	2	0	0	0
WINGATE, HENRY T.	24	123	2	2	0
GEX, WALTER J., III	0	0	0	0	0
BRAMLETTE, DAVID	0	0	0	0	0
GUIROLA, LOUIS, JR. (CJ)	2	0	0	0	0
STARRETT, KEITH	1	0	0	0	0
JORDAN, DANIEL P., III	3	0	0	0	0
OZERDEN, SUL	1	0	0	0	0
REEVES, CARLTON W.	1	17	0	0	0
MAGISTRATE JUDGES	1	0	0	0	0
ROPER, JOHN M.	0	0	0	0	0
WALKER, ROBERT H.	0	0	0	0	0
PARKER, MICHAEL T.	0	0	0	0	0
ANDERSON, LINDA R.	0	0	0	0	0
BALL, F. KEITH	1	0	0	0	0
TEXAS NORTHERN	29	11	0	0	16
DISTRICT JUDGES	27	11	0	0	3
ROBINSON, MARY LOU	0	0	0	0	0
FISH, A. JOE	2	0	0	0	0
MALONEY, ROBERT B.	0	0	0	0	0
FITZWATER, SIDNEY A. (CJ)	4	3	0	0	0
CUMMINGS, SAMUEL RAY	0	0	0	0	0
MCBRYDE, JOHN H.	0	1	0	0	2
SOLIS, JORGE A.	4	4	0	0	1
MEANS, TERRY	1	0	0	0	0
LINDSAY, SAM A.	1	1	0	0	0
LYNN, BARBARA M. G.	6	2	0	0	0
GODBAY, DAVID C.	4	0	0	0	0
KINKEADE, JAMES EDGAR	0	0	0	0	0
BOYLE, JANE J.	2	0	0	0	0
O'CONNOR, REED	1	0	0	0	0
FURGESON, ROYAL (VJ)	2	0	0	0	0
MAGISTRATE JUDGES	2	0	0	0	13
AVERITTE, CLINTON E.	0	0	0	0	0
KAPLAN, JEFF	0	0	0	0	0
STICKNEY, PAUL D.	1	0	0	0	0
KOENIG, NANCY M.	0	0	0	0	13
RAMIREZ, IRMA C.	1	0	0	0	0
CURETON, JEFF	0	0	0	0	0
TOLIVER, RENEE HARRIS	0	0	0	0	0
FROST, E. SCOTT	0	0	0	0	0
ROACH, ROBERT K.	0	0	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Fifth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
TEXAS EASTERN	33	16	0	2	0
DISTRICT JUDGES	24	12	0	2	0
SCHELL, RICHARD A.	8	0	0	0	0
FOLSOM, DAVID (CJ)	5	0	0	0	0
HEARTFIELD, THAD	0	0	0	0	0
WARD, T. JOHN	9	11	0	0	0
DAVIS, LEONARD E.	1	1	0	0	0
CLARK, RON	0	0	0	2	0
CRONE, MARCIA A.	1	0	0	0	0
SCHNEIDER, MICHAEL H.	0	0	0	0	0
MAGISTRATE JUDGES	9	4	0	0	0
GUTHRIE, JUDITH K.	0	0	0	0	0
CRAVEN, CAROLINE M.	0	0	0	0	0
BUSH, DONALD D.	0	0	0	0	0
GIBLIN, KEITH F.	0	0	0	0	0
LOVE, JOHN D.	1	0	0	0	0
EVERINGHAM, CHARLES, IV	7	4	0	0	0
MAZZANT, AMOS	1	0	0	0	0
HAWTHORNE, ZACK	0	0	0	0	0
TEXAS SOUTHERN	246	59	2	3	1
DISTRICT JUDGES	245	59	2	3	1
KAZEN, GEORGE P.	3	3	0	0	0
HEAD, HAYDEN W., JR.	1	1	0	0	0
HINOJOSA, RICARDO H. (CJ)	4	3	0	0	0
HUGHES, LYNN N.	10	26	1	0	1
HITTNER, DAVID	1	0	0	0	0
HOYT, KENNETH M.	2	1	0	0	0
LAKE, SIMEON TIMOTHY, III	2	0	0	0	0
HARMON, MELINDA	16 ¹	6	0	2	0
RAINEY, JOHN D.	9	1	1	0	0
WERLEIN, EWING, JR.	3	0	0	0	0
ROSENTHAL, LEE H.	8	0	0	1	0
JACK, JANIS GRAHAM	0	0	0	0	0
GILMORE, VANESSA D.	2	0	0	0	0
ATLAS, NANCY F.	0	0	0	0	0
TAGLE, HILDA G.	0	0	0	0	0
ELLISON, KEITH P.	1	0	0	0	0
CRANE, RANDY	0	9	0	0	0
HANEN, ANDREW S.	173 ²	0	0	0	0
ALVAREZ, MICAELA	2	0	0	0	0
MILLER, GRAY H.	3	8	0	0	0
SALDANA, DIANA	5	1	0	0	0
RAMOS, NELVA GONZALES	0	0	0	0	0

¹ Three-year-old caseload consists mostly of cases related to multidistrict litigation.

² Three-year-old caseload consists mostly of cases related to Border Fence Condemnation.

(CJ) = Chief Judge
(VJ) = Visiting Judge

Fifth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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TEXAS WESTERN (CONTINUED)

MAGISTRATE JUDGES (CONTINUED)

MANSKE, JEFFREY C.	0	0	0	0	0
GARCIA, VICTOR ROBERTO	0	0	0	0	0
PITMAN, ROBERT L.	0	0	0	0	0
GOAINS, B. DWIGHT	0	0	0	0	0
COUNTS, DAVID	0	0	0	0	0
WHITE, COLLIS	0	0	0	0	0
CASTANEDA, ROBERT	0	0	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Sixth Circuit

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
SIXTH CIRCUIT	1,193	409	2	8	85
KENTUCKY EASTERN	43	10	0	0	1
DISTRICT JUDGES	43	10	0	0	1
BERTELSMAN, WILLIAM O.	2	4	0	0	0
UNTHANK, G. WIX	0	0	0	0	1
WILHOIT, HENRY R., JR.	0	0	0	0	0
FORESTER, KARL S.	1	0	0	0	0
HOOD, JOSEPH M.	20	3	0	0	0
COFFMAN, JENNIFER B. (CJ)	4	3	0	0	0
CALDWELL, KAREN K.	7	0	0	0	0
REEVES, DANNY C.	0	0	0	0	0
BUNNING, DAVID L.	6	0	0	0	0
VAN TATENHOVE, GREGORY F.	1	0	0	0	0
THAPAR, AMUL R.	2	0	0	0	0
MAGISTRATE JUDGES	0	0	0	0	0
ATKINS, EDWARD B.	0	0	0	0	0
WIER, ROBERT E.	0	0	0	0	0
SMITH, CANDACE J.	0	0	0	0	0
INGRAM, HANLY A.	0	0	0	0	0
WEHRMAN, J. GREGORY	0	0	0	0	0
KENTUCKY WESTERN	47	16	0	0	0
DISTRICT JUDGES	46	12	0	0	0
JOHNSTONE, EDWARD H.	0	0	0	0	0
SIMPSON, CHARLES R., III	12	4	0	0	0
HEYBURN, JOHN G., II	9	0	0	0	0
RUSSELL, THOMAS B. (CJ)	7	0	0	0	0
MCKINLEY, JOSEPH H., JR.	15	8	0	0	0
COFFMAN, JENNIFER B. (VJ)	3	0	0	0	0
MAGISTRATE JUDGES	1	4	0	0	0
KING, W. DAVID	0	0	0	0	0
MOYER, JAMES D.	1	0	0	0	0
GOEBEL, E. ROBERT	0	4	0	0	0
WHALIN, DAVE	0	0	0	0	0
MICHIGAN EASTERN	238	56	1	4	5
DISTRICT JUDGES	237	55	1	4	5
COOK, JULIAN ABELE, JR.	5	0	0	0	0
COHN, AVERN	9	5	0	0	2
TAYLOR, ANNA DIGGS	0	0	0	0	0
ZATKOFF, LAWRENCE P.	2	5	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Sixth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
OHIO NORTHERN	325	150	0	0	35
DISTRICT JUDGES	322	134	0	0	5
DOWD, DAVID D., JR.	2	0	0	0	0
WELLS, LESLEY	2	22	0	0	0
CARR, JAMES G.	29 ¹	6	0	0	0
OLIVER, SOLOMON, JR. (CJ)	6	13	0	0	1
KATZ, DAVID A.	16 ¹	3	0	0	0
ECONOMUS, PETER C.	0	0	0	0	0
NUGENT, DONALD C.	1	54	0	0	0
GAUGHAN, PATRICIA A.	0	3	0	0	0
GWIN, JAMES S.	1	0	0	0	0
POLSTER, DAN A.	194 ¹	0	0	0	1
ADAMS, JOHN R.	6	7	0	0	1
BOYKO, CHRISTOPHER A.	7	0	0	0	1
ZOUHARY, JACK	0	0	0	0	0
LIOI, SARA E.	0	0	0	0	0
PEARSON, BENITA Y.	3	25	0	0	1
O'MALLEY, KATHLEEN M. *	55 ¹	1	0	0	0
MAGISTRATE JUDGES	3	16	0	0	30
BURKE, KATHLEEN B.	0	0	0	0	0
VECCHIARELLI, NANCY A.	0	7	0	0	0
LIMBERT, GEORGE J.	0	0	0	0	4
BAUGHMAN, WILLIAM H., JR.	0	5	0	0	19
MCHARGH, KENNETH S.	2	3	0	0	7
WHITE, GREG	0	1	0	0	0
KNEPP II, JAMES R.	1	0	0	0	0
ARMSTRONG, VERNELIS K.	0	0	0	0	0
OHIO SOUTHERN	84	43	1	2	9
DISTRICT JUDGES	77	43	0	2	9
SPIEGEL, S. ARTHUR	1	8	0	0	5
RICE, WALTER HERBERT	6	0	0	0	0
WEBER, HERMAN J.	0	2	0	0	0
GRAHAM, JAMES L.	5	2	0	0	0
SMITH, GEORGE C.	7	0	0	0	0
BECKWITH, SANDRA S.	6	0	0	0	3
DLOTT, SUSAN J. (CJ)	6	10	0	0	1
SARGUS, EDMUND A., JR.	8	0	0	0	0
MARBLEY, ALGENON L.	10	0	0	0	0
ROSE, THOMAS M.	2	1	0	0	0
FROST, GREGORY L.	2	0	0	0	0
WATSON, MICHAEL H.	16	18	0	2	0
BARRETT, MICHAEL R.	6	1	0	0	0
BLACK, TIMOTHY S.	2	1	0	0	0

¹ Three-year-old caseload consists mostly of personal injury cases related to multidistrict litigation.

* Circuit Judge

(CJ) = Chief Judge

(VJ) = Visiting Judge

Sixth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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OHIO SOUTHERN (CONTINUED)

MAGISTRATE JUDGES	7	0	1	0	0
KING, NORAH M.	3	0	0	0	0
MERZ, MICHAEL R.	0	0	0	0	0
KEMP, TERENCE	0	0	0	0	0
OVINGTON, SHARON L.	0	0	0	0	0
DEAVERS, ELIZABETH PRESTON	0	0	0	0	0
LITKOVITZ, KAREN L.	0	0	0	0	0
BOWMAN, STEPHANIE K.	0	0	0	0	0
NEWMAN, MICHAEL J.	0	0	0	0	0
ABEL, MARK R.	2	0	0	0	0
UNASSIGNED	2	0	1	0	0

TENNESSEE EASTERN

DISTRICT JUDGES	30	48	0	0	1
EDGAR, R. ALLAN	1	0	0	0	0
JORDAN, ROBERT LEON	12	8	0	0	0
COLLIER, CURTIS LYNN (CJ)	1	2	0	0	0
PHILLIPS, THOMAS W.	8	33	0	0	0
VARLAN, THOMAS A.	1	0	0	0	0
GREER, J. RONNIE	6	2	0	0	1
MATTICE, SANDY	1	3	0	0	0

MAGISTRATE JUDGES

MAGISTRATE JUDGES	3	2	0	0	0
INMAN, DENNIS HISEY	0	1	0	0	0
CARTER, WILLIAM B.	0	0	0	0	0
SHIRLEY, C. CLIFFORD, JR.	0	0	0	0	0
GUYTON, H. BRUCE	3	0	0	0	0
LEE, SUSAN K.	0	1	0	0	0

TENNESSEE MIDDLE

DISTRICT JUDGES	360	7	0	1	13
WISEMAN, THOMAS A., JR.	1	1	0	0	1
NIXON, JOHN T.	3	0	0	0	12
CAMPBELL, TODD J. (CJ)	333 ¹	6	0	0	0
TRAUGER, ALETA ARTHUR	14	0	0	0	0
HAYNES, WILLIAM, JR.	1	0	0	0	0
SHARP, KEVIN H.	8	0	0	1	0

MAGISTRATE JUDGES

MAGISTRATE JUDGES	2	0	0	0	0
GRIFFIN, JULIET E.	1	0	0	0	0
KNOWLES, E. CLIFTON	1	0	0	0	0
BRYANT, JOHN S.	0	0	0	0	0
BROWN, JOE B.	0	0	0	0	0

¹ Three-year-old cases are primarily multidistrict litigation.

(CJ) = Chief Judge
(VJ) = Visiting Judge

Sixth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
TENNESSEE WESTERN	18	9	0	0	0
DISTRICT JUDGES	16	8	0	0	0
TODD, JAMES DALE	1	1	0	0	0
MCCALLA, JON P. (CJ)	4	2	0	0	0
MAYS, SAMUEL H., JR.	4	0	0	0	0
BREEN, J. DANIEL	2	0	0	0	0
ANDERSON, S. THOMAS	5	5	0	0	0
MAGISTRATE JUDGES	2	1	0	0	0
VESCOVO, DIANE K.	0	1	0	0	0
PHAM, TU M.	2	0	0	0	0
BRYANT, EDWARD G.	0	0	0	0	0
CLAXTON, CHARMIANE GRIFFIN	0	0	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Seventh Circuit

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
SEVENTH CIRCUIT	905	255	2	10	12
ILLINOIS NORTHERN	731	143	0	10	0
DISTRICT JUDGES	704	142	0	10	0
GRADY, JOHN F.	127	1	0	2	0
ASPEN, MARVIN E.	199	0	0	0	0
SHADUR, MILTON I.	10	0	0	0	0
KOCORAS, CHARLES P.	9	0	0	0	0
NORDBERG, JOHN A.	5	9	0	0	0
HART, WILLIAM T.	2	3	0	0	0
PLUNKETT, PAUL E.	0	0	0	0	0
NORGLER, CHARLES R., SR.	21	0	0	0	0
HOLDERMAN, JAMES F., JR. (CJ)	30	2	0	0	0
LEINENWEBER, HARRY D.	8	2	0	4	0
ZAGEL, JAMES B.	42	57	0	2	0
CONLON, SUZANNE B.	0	0	0	0	0
MAROVICH, GEORGE M.	3	0	0	0	0
LINDBERG, GEORGE W.	2	0	0	0	0
REINHARD, PHILIP G.	14	0	0	0	0
CASTILLO, RUBEN	1	0	0	0	0
MANNING, BLANCHE M.	4	0	0	0	0
COAR, DAVID H.	0	0	0	0	0
GETTLEMAN, ROBERT W.	37	0	0	0	0
BUCKLO, ELAINE E.	6	0	0	0	0
GOTTSCHALL, JOAN B.	39	0	0	0	0
PALLMEYER, REBECCA R.	5	0	0	0	0
KENNELLY, MATTHEW F.	7	0	0	0	0
HIBBLER, WILLIAM J.	8	0	0	0	0
GUZMAN, RONALD A.	7	1	0	0	0
DARRAH, JOHN W.	8	0	0	0	0
LEFKOW, JOAN HUMPHREY	14	2	0	0	0
ST. EVE, AMY J.	5	0	0	0	0
DER-YEGHIAYAN, SAMUEL	0	0	0	0	0
KENDALL, VIRGINIA M.	3	0	0	0	0
KAPALA, FREDERICK J.	21	0	0	0	0
DOW, ROBERT M.	27	1	0	2	0
FEINERMAN, GARY SCOTT	16	13	0	0	0
COLEMAN, SHARON JOHNSON	15	0	0	0	0
CHANG, EDMOND E.	9	51	0	0	0
MAGISTRATE JUDGES	27	1	0	0	0
MAHONEY, P. MICHAEL	1	0	0	0	0
DENLOW, MORTON	0	0	0	0	0
NOLAN, NAN R.	2	1	0	0	0
SCHENKIER, SIDNEY	3	0	0	0	0
BROWN, GERALDINE SOAT	2	0	0	0	0
MASON, MICHAEL T.	1	0	0	0	0
COLE, JEFFEREY N.	6	0	0	0	0
VALDEZ, MARIA G.	0	0	0	0	0
COX, SUSAN E.	2	0	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Seventh Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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ILLINOIS NORTHERN (CONTINUED)

MAGISTRATE JUDGES (CONTINUED)

FINNEGAN, SHEILA M.	1	0	0	0	0
GILBERT, JEFFREY T.	1	0	0	0	0
KIM, YOUNG B.	2	0	0	0	0
ASHMAN, MARTIN C.	5	0	0	0	0
KEYS, ARLANDER	1	0	0	0	0

ILLINOIS CENTRAL 34 20 0 0 3

DISTRICT JUDGES 28 15 0 0 0

BAKER, HAROLD ALBERT	4	0	0	0	0
MIHM, MICHAEL M.	4	0	0	0	0
MILLS, RICHARD	6	5	0	0	0
MCDADE, JOE BILLY	3	7	0	0	0
MCCUSKEY, MICHAEL PATRICK (CJ)	2	0	0	0	0
MYERSCOUGH, SUE E.	8	3	0	0	0
SHADID, JAMES E.	0	0	0	0	0
DARROW, SARA L.	1	0	0	0	0

MAGISTRATE JUDGES 6 5 0 0 3

BERNTHAL, DAVID G.	0	0	0	0	3
CUDMORE, BYRON G.	1	5	0	0	0
GORMAN, JOHN A.	5	0	0	0	0
EVANS, CHARLES H.	0	0	0	0	0

ILLINOIS SOUTHERN 23 27 0 0 2

DISTRICT JUDGES 17 24 0 0 2

STIEHL, WILLIAM D.	0	3	0	0	2
GILBERT, J. PHIL	6	8	0	0	0
MURPHY, G. PATRICK	1	1	0	0	0
HERNDON, DAVID R. (CJ)	8	12	0	0	0
REAGAN, MICHAEL J.	1	0	0	0	0
MILLS, RICHARD (VJ)	1	0	0	0	0

MAGISTRATE JUDGES 6 3 0 0 0

FRAZIER, PHILLIP M	0	3	0	0	0
WILKERSON, DONALD G.	2	0	0	0	0
WILLIAMS, STEPHEN C.	4	0	0	0	0
PROUD, CLIFFORD J.	0	0	0	0	0

INDIANA NORTHERN 48 34 0 0 0

DISTRICT JUDGES 39 32 0 0 0

LEE, WILLIAM C.	3	1	0	0	0
MOODY, JAMES T.	10	18	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Seventh Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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INDIANA NORTHERN (CONTINUED)

DISTRICT JUDGES (CONTINUED)

MILLER, ROBERT L., JR.	1	3	0	0	0
LOZANO, RUDY	1	1	0	0	0
SIMON, PHILIP PETER (CJ)	3	0	0	0	0
SPRINGMANN, THERESA L.	11	7	0	0	0
VAN BOKKELEN, JOSEPH	9	0	0	0	0
DEGUILIO, JON	1 ¹	2	0	0	0

MAGISTRATE JUDGES 9 2 0 0 0

RODOVICH, ANDREW P.	7	0	0	0	0
COSBEY, ROGER B.	0	0	0	0	0
NUECHTERLEIN, CHRISTOPHER	0	2	0	0	0
CHERRY, PAUL R.	2	0	0	0	0

INDIANA SOUTHERN 46 8 1 0 0

DISTRICT JUDGES 45 6 1 0 0

BARKER, SARAH EVANS	8	2	0	0	0
MCKINNEY, LARRY J.	11	1	0	0	0
YOUNG, RICHARD L. (CJ)	11	1	1	0	0
LAWRENCE, WILLIAM T.	5	0	0	0	0
MAGNUS-STINSON, JANE E.	2	0	0	0	0
PRATT, TANYA WALTON	1	2	0	0	0
HAMILTON, DAVID F. (VJ)	7	0	0	0	0

MAGISTRATE JUDGES 1 2 0 0 0

HUSSMANN, WILLIAM G., JR.	0	2	0	0	0
BAKER, TIM A.	0	0	0	0	0
LYNCH, DEBRA MCVICKER	1	0	0	0	0
DINSMORE, MARK J.	0	0	0	0	0
LARUE, DENISE K.	0	0	0	0	0
MCKEE, CRAIG M.	0	0	0	0	0
NAVILLE, MICHAEL G.	0	0	0	0	0
FOSTER, KENNARD P.	0	0	0	0	0

WISCONSIN EASTERN 22 22 0 0 7

DISTRICT JUDGES 19 18 0 0 5

STADTMUELLER, J. P.	1	0	0	0	0
RANDA, RUDOLPH T.	1	5	0	0	0
CLEVERT, C. N. (CJ)	10	11	0	0	5
ADELMAN, LYNN S.	5	0	0	0	0
GRIESBACH, WILLIAM C.	2	2	0	0	0

¹ In this case, the defendant absconded for several years overseas until arrested in December 2009. The case was stayed until June 2010.

(CJ) = Chief Judge
(VJ) = Visiting Judge

Seventh Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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WISCONSIN EASTERN (CONTINUED)

MAGISTRATE JUDGES	3	4	0	0	2
GORENCE, PATRICIA J.	2	2	0	0	1
CALLAHAN, WILLIAM E., JR.	1	2	0	0	1
JOSEPH, NANCY	0	0	0	0	0
SICKEL, JAMES	0	0	0	0	0
GOODSTEIN, AARON E.	0	0	0	0	0

WISCONSIN WESTERN

DISTRICT JUDGES	1	1	1	0	0
CRABB, BARBARA B.	1	1	1	0	0
SHABAZ, JOHN C.	0	0	0	0	0
CONLEY, WILLIAM (CJ)	0	0	0	0	0
MAGISTRATE JUDGES	0	0	0	0	0
CROCKER, STEPHEN L.	0	0	0	0	0
OPPENEER, PETER A.	0	0	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Eighth Circuit

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
EIGHTH CIRCUIT	5,758	135	1	1	20
ARKANSAS EASTERN	5,317	8	0	0	0
DISTRICT JUDGES	5,317	8	0	0	0
EISELE, GARNETT THOMAS	0	0	0	0	0
WRIGHT, SUSAN WEBBER	6	3	0	0	0
BILLY ROY WILSON	5,302 ¹	1	0	0	0
MOODY, JAMES MAXWELL	1	1	0	0	0
HOLMES, J. LEON (CJ)	2	0	0	0	0
MILLER, BRIAN S.	2	3	0	0	0
MARSHALL, PRICE	2	0	0	0	0
HENDREN, JIMM LARRY (VJ)	1	0	0	0	0
WHIPPLE, DEAN (VJ)	1	0	0	0	0
MAGISTRATE JUDGES	0	0	0	0	0
YOUNG, H. DAVID	0	0	0	0	0
RAY, J. THOMAS	0	0	0	0	0
DEERE, BETH	0	0	0	0	0
VOLPE, JOSEPH J.	0	0	0	0	0
KEARNEY, JEROME T.	0	0	0	0	0
CAVANEAU, JERRY W.	0	0	0	0	0
ARKANSAS WESTERN	9	13	0	0	0
DISTRICT JUDGES	8	10	0	0	0
HENDREN, JIMM LARRY (CJ)	1	0	0	0	0
BARNES, HARRY F.	4	0	0	0	0
DAWSON, ROBERT T.	2	2	0	0	0
HOLMES, III PAUL K.	1	5	0	0	0
KOPF, RICHARD G. (VJ)	0	3	0	0	0
MAGISTRATE JUDGES	1	3	0	0	0
MARSCHEWSKI, JAMES R.	0	0	0	0	0
BRYANT, BARRY A.	1	3	0	0	0
SETSER, ERIN L.	0	0	0	0	0
IOWA NORTHERN	7	4	0	0	1
DISTRICT JUDGES	7	4	0	0	1
MCMANUS, EDWARD J.	0	4	0	0	1
O'BRIEN, DONALD E.	5	0	0	0	0
BENNETT, MARK W.	2	0	0	0	0
READE, LINDA R. (CJ)	0	0	0	0	0

¹ Three-year-old caseload consists mostly of personal injury cases related to multidistrict litigation.

(CJ) = Chief Judge
(VJ) = Visiting Judge

Eighth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
IOWA NORTHERN (CONTINUED)					
MAGISTRATE JUDGES	0	0	0	0	0
ZOSS, PAUL A.	0	0	0	0	0
SCOLES, JON S.	0	0	0	0	0
IOWA SOUTHERN	8	25	0	0	0
DISTRICT JUDGES	8	24	0	0	0
VIETOR, HAROLD D.	0	0	0	0	0
WOLLE, CHARLES R.	0	0	0	0	0
LONGSTAFF, RONALD E.	0	0	0	0	0
PRATT, ROBERT W. (CJ)	1	4	0	0	0
GRITZNER, JAMES E.	6	20	0	0	0
JARVEY, JOHN A.	1	0	0	0	0
MAGISTRATE JUDGES	0	1	0	0	0
BREMER, CELESTE	0	1	0	0	0
WALTERS, ROSS A.	0	0	0	0	0
SHIELDS, THOMAS J.	0	0	0	0	0
MINNESOTA	129	7	0	1	0
DISTRICT JUDGES	129	7	0	1	0
ALSOP, DONALD D.	0	0	0	0	0
MAGNUSON, PAUL A.	4 ¹	0	0	1	0
DOTY, DAVID S.	1	0	0	0	0
KYLE, RICHARD H.	9 ¹	0	0	0	0
DAVIS, MICHAEL JAMES (CJ)	5	0	0	0	0
TUNHEIM, JOHN R.	33 ¹	0	0	0	0
MONTGOMERY, ANN D.	56 ¹	0	0	0	0
FRANK, DONOVAN W.	12 ¹	0	0	0	0
ERICKSEN, JOAN N.	5	0	0	0	0
SCHILTZ, PATRICK J.	2	0	0	0	0
NELSON, SUSAN	2	7	0	0	0
MAGISTRATE JUDGES	0	0	0	0	0
NOEL, FRANKLIN L.	0	0	0	0	0
BOYLAN, ARTHUR J.	0	0	0	0	0
MAYERON, JANIE S.	0	0	0	0	0
GRAHAM, JEANNE J.	0	0	0	0	0
KEYES, JEFFREY J.	0	0	0	0	0
BRISBOIS, LEO I.	0	0	0	0	0
RAU, STEVEN E.	0	0	0	0	0
LEUNG, TONY N.	0	0	0	0	0
KLEIN, MARY KAY	0	0	0	0	0

¹ Three-year-old caseload consists mostly of personal injury cases related to multidistrict litigation.

(CJ) = Chief Judge
(VJ) = Visiting Judge

Eighth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
MISSOURI EASTERN	238	45	0	0	13
DISTRICT JUDGES	235	41	0	0	13
HAMILTON, JEAN C.	0	0	0	0	0
STOHR, DONALD J.	0	1	0	0	0
JACKSON, CAROL E.	0	0	0	0	0
SHAW, CHARLES A.	0	0	0	0	0
PERRY, CATHERINE D. (CJ)	180 ¹	2	0	0	0
WEBBER, E. RICHARD	1	0	0	0	0
SIPPEL, RODNEY W.	27 ²	0	0	0	0
AUTREY, HENRY EDWARD	21 ³	35	0	0	11
LAUGHREY, NANETTE K.	0	0	0	0	0
LIMBAUGH, STEPHEN N., JR.	5	2	0	0	1
FLEISSIG, AUDREY G.	0	0	0	0	1
UNASSIGNED	1	1	0	0	0
MAGISTRATE JUDGES	3	4	0	0	0
NOCE, DAVID D.	0	0	0	0	0
BUCKLES, FREDERICK R.	0	1	0	0	0
BLANTON, LEWIS M.	2	0	0	0	0
ADELMAN, TERRY I.	1	0	0	0	0
MEDLER, MARY A.	0	0	0	0	0
MUMMERT, THOMAS C.	0	0	0	0	0
BAKER, NANETTE A.	0	0	0	0	0
UNASSIGNED	0	3	0	0	0
MISSOURI WESTERN	34	17	1	0	0
DISTRICT JUDGES	32	16	1	0	0
WRIGHT, SCOTT O.	0	0	0	0	0
SACHS, HOWARD F.	5	3	0	0	0
WHIPPLE, DEAN	2	5	0	0	0
GAITAN, FERNANDO J., JR. (CJ)	2	0	0	0	0
SMITH, ORTRIE D.	17 ⁴	1	0	0	0
SIPPEL, RODNEY W.	0	0	0	0	0
FENNER, GARY A.	2	3	0	0	0
LAUGHREY, NANETTE K.	1	0	1	0	0
DORR, RICHARD E.	0	0	0	0	0
KAYS, DAVID G.	3	4	0	0	0
MAGISTRATE JUDGES	2	1	0	0	0
ENGLAND, JAMES C.	0	0	0	0	0
MAUGHMER, JOHN T.	0	0	0	0	0
LARSEN, ROBERT E.	1	0	0	0	0

¹ Three-year-old caseload includes 130 cases related to multidistrict litigation.

² Three-year-old caseload includes 13 cases related to multidistrict litigation.

³ Three-year-old caseload includes 14 cases related to multidistrict litigation.

⁴ Three-year-old caseload includes 15 cases related to multidistrict litigation.

(CJ) = Chief Judge
(VJ) = Visiting Judge

Eighth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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MISSOURI WESTERN (CONTINUED)

MAGISTRATE JUDGES (CONTINUED)

HAYS, SARAH W.	0	1	0	0	0
WHITWORTH, MATT J.	1	0	0	0	0
KNOX, WILLIAM A.	0	0	0	0	0

NEBRASKA

DISTRICT JUDGES

URBOM, WARREN K.	0	1	0	0	0
STROM, LYLE E.	0	0	0	0	0
KOPF, RICHARD G.	1	0	0	0	0
BATAILLON, JOSEPH F. (CJ)	3	0	0	0	0
CAMP, LAURIE SMITH	0	0	0	0	0

MAGISTRATE JUDGES

THALKEN, THOMAS D.	0	0	0	0	0
GOSSETT, F. A., III	0	0	0	0	0
ZWART, CHERYL R.	0	0	0	0	0

NORTH DAKOTA

DISTRICT JUDGES

CONMY, PATRICK A.	0	0	0	0	0
HOVLAND, DANIEL L.	2	3	0	0	0
ERICKSON, RALPH R. (CJ)	1	0	0	0	0

MAGISTRATE JUDGES

KLEIN, KAREN	0	0	0	0	0
MILLER, CHARLES S., JR.	0	0	0	0	1
SENECHAL, ALICE R.	0	0	0	0	0

SOUTH DAKOTA

DISTRICT JUDGES

JONES, JOHN B.	0	0	0	0	0
BATTEY, RICHARD H.	0	0	0	0	0
PIERSOL, LAWRENCE L.	1	2	0	0	0
KORNMANN, CHARLES BRUNO	3	0	0	0	0
SCHREIER, KAREN E. (CJ)	2	2	0	0	0
VIKEN, JEFFREY	3	7	0	0	5
LANGE, ROBERTO	0	0	0	0	0
ERICKSON, RALPH R. (VJ)	0	1	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Eighth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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SOUTH DAKOTA (CONTINUED)

MAGISTRATE JUDGES	0	0	0	0	0
SIMKO, JOHN E.	0	0	0	0	0
MORENO, MARK A.	0	0	0	0	0
DUFFY, VERONICA L.	0	0	0	0	0
GERDES, WILLIAM D.	0	0	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Ninth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
NINTH CIRCUIT	1,651	757	11	61	90
ALASKA	12	5	0	0	0
DISTRICT JUDGES	12	5	0	0	0
VON DER HEYDT, JAMES A.	0	0	0	0	0
HOLLAND, H. RUSSEL	1	0	0	0	0
SINGLETON, JAMES K.	0	0	0	0	0
SEDWICK, JOHN W.	0	0	0	0	0
BEISTLINE, RALPH R. (CJ)	8	5	0	0	0
BURGESS, TIMOTHY M.	3	0	0	0	0
MAGISTRATE JUDGES	0	0	0	0	0
SMITH, DEBORAH M.	0	0	0	0	0
LONGENBAUGH, LESLIE C.	0	0	0	0	0
THOMPSON, MICHAEL	0	0	0	0	0
ORAVEC, SCOTT	0	0	0	0	0
ROBERTS, JOHN D.	0	0	0	0	0
ARIZONA	62	57	0	7	12
DISTRICT JUDGES	62	55	0	7	7
CARROLL, EARL H.	1	3	0	0	3
ROSENBLATT, PAUL G.	3	0	0	0	0
BROOMFIELD, ROBERT C.	1	0	0	0	0
MCNAMEE, STEPHEN M.	1	0	0	0	0
SILVER, ROSLYN O. (CJ)	9	0	0	0	0
ZAPATA, FRANK R.	11	5	0	0	2
COLLINS, RANER	5	21	0	0	0
TEILBORG, JAMES A.	1	0	0	0	0
BOLTON, SUSAN R.	1	0	0	0	0
MARTONE, FREDERICK J.	0	0	0	0	0
JORGENSEN, CINDY K.	2	2	0	0	1
BURY, DAVID C.	1	2	0	0	0
CAMPBELL, DAVID G.	3	0	0	0	0
WAKE, NEIL VINCENT	0	0	0	0	0
SNOW, G. MURRAY	3	6	0	0	0
HOLLAND, H. RUSSEL (VJ)	2	0	0	0	0
SEDWICK, JOHN W. (VJ)	4	0	0	0	0
JONES, ROBERT CLIVE (VJ)	0	0	0	7	0
MARSHALL, CONSUELO BLAND (VJ)	0	1	0	0	0
BLOCK, FREDERIC (VJ)	1	4	0	0	0
TASHIMA, A. WALLACE (VJ)	13	11	0	0	1
MAGISTRATE JUDGES	0	2	0	0	5
EDMONDS, GLENDA E.	0	0	0	0	0
ANDERSON, LAWRENCE O.	0	0	0	0	0
VELASCO, BERNARDO P.	0	0	0	0	0
IRWIN, JAY R.	0	0	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Ninth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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ARIZONA (CONTINUED)

MAGISTRATE JUDGES (CONTINUED)

DUNCAN, DAVID K.	0	0	0	0	0
PYLE, CHARLES R.	0	0	0	0	5
MARSHALL, JACQUELINE J.	0	0	0	0	0
VOSS, EDWARD C.	0	0	0	0	0
ASPEY, MARK E.	0	0	0	0	0
ESTRADA, HECTOR C.	0	0	0	0	0
GUERIN, JENNIFER C.	0	0	0	0	0
BURNS, MICHELLE H.	0	0	0	0	0
FERRARO, D. THOMAS	0	2	0	0	0
METCALF, JAMES F.	0	0	0	0	0
CHAPMAN, ROSALYN M.	0	0	0	0	0
SANDERSON, WILLIAM F.	0	0	0	0	0
MORGAN, VIRGINIA	0	0	0	0	0

CALIFORNIA NORTHERN 341 39 1 5 9

DISTRICT JUDGES 322 26 1 5 7

CONTI, SAMUEL*	51	0	0	0	0
SCHWARZER, WILLIAM W.	0	0	0	0	0
HENDERSON, THELTON E.	10	2	0	0	0
PATEL, MARILYN H.	13	3	0	0	0
JENSEN, D. LOWELL	2	0	0	0	0
WARE, JAMES (CJ)	14	1	0	0	0
ARMSTRONG, SAUNDRA BROWN*	9	0	1	1	2
WHYTE, RONALD M.*	29	8	0	2	3
WILKEN, CLAUDIA*	15	1	0	0	0
CHESNEY, MAXINE M.	26	1	0	0	0
ILLSTON, SUSAN YVONNE*	9	0	0	0	1
BREYER, CHARLES R.*	41	3	0	1	0
FOGEL, JEREMY D.	4	0	0	0	0
ALSUP, WILLIAM HASKELL*	5	0	0	0	0
HAMILTON, PHYLLIS J.*	40	0	0	0	0
WHITE, JEFFREY STEVEN*	14	0	0	0	0
SEEBORG, RICHARD*	6	1	0	0	1
KOH, LUCY HAERAN	0	0	0	0	0
DAVILA, EDWARD J.*	9	6	0	1	0
CHEN, EDWARD M.*	25	0	0	0	0

MAGISTRATE JUDGES 19 13 0 0 2

JAMES, MARIA-ELENA	6	1	0	0	0
LAPORTE, ELIZABETH D.	4	0	0	0	0
SPERO, JOSEPH	2	0	0	0	1
LLOYD, HOWARD R.	3	10	0	0	1
VADAS, NANDOR J.	0	0	0	0	0
BEELER, LAUREL D.	1	0	0	0	0

* Some cases and motions were assigned to these judges in the days prior to the end of the reporting period; the reportable delay in the processing of those cases/motions did not occur while they were assigned to these judges.

(CJ) = Chief Judge
(VJ) = Visiting Judge

Ninth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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CALIFORNIA NORTHERN (CONTINUED)

MAGISTRATE JUDGES (CONTINUED)

RYU, DONNA M.	0	0	0	0	0
GREWAL, PAUL S.	1	2	0	0	0
CORLEY, JACQUELYN SCOTT	0	0	0	0	0
COUSINS, NATHANAEL M.	2	0	0	0	0
ZIMMERMAN, BERNARD	0	0	0	0	0

CALIFORNIA EASTERN 460 202 0 2 9

DISTRICT JUDGES 426 191 0 2 7

KARLTON, LAWRENCE K.	34	12	0	0	0
COYLE, ROBERT E.	0	0	0	0	0
GARCIA, EDWARD J.	0	0	0	0	0
SHUBB, WILLIAM B.	16	6	0	0	0
WANGER, OLIVER W.	10	4	0	0	0
BURRELL, GARLAND E., JR.	31	4	0	0	0
ISHII, ANTHONY W. (CJ)	71	16	0	0	4
DAMRELL, FRANK C., JR.	0	0	0	0	0
ENGLAND, MORRISON C., JR.	36	12	0	0	0
O'NEILL, LAWRENCE J.	63	21	0	0	3
MENDEZ, JOHN A.	25	29	0	0	0
MUELLER, KIMBERLY J.	25	25	0	2	0
UNASSIGNED	9	3	0	0	0
GOODWIN, ALFRED T. (VJ)	1	0	0	0	0
GEORGE, LLOYD D. (VJ) ¹	8	0	0	0	0
WINMILL, B. LYNN (VJ) ¹	1	0	0	0	0
PRO, PHILIP M. (VJ) ¹	0	1	0	0	0
EZRA, DAVID A. (VJ) ¹	1	0	0	0	0
QUACKENBUSH, JUSTIN L. (VJ) ¹	1	0	0	0	0
MOLLWAY, SUSAN OKI (VJ) ¹	1	0	0	0	0
SEABRIGHT, MICHAEL (VJ) ¹	0	1	0	0	0
DAWSON, KENT J. (VJ) ¹	6	0	0	0	0
KOBAYASHI, LESLIE E. (VJ) ¹	1	0	0	0	0
WHALEY, ROBERT H. (VJ) ¹	2	1	0	0	0
SHEA, EDWARD F. (VJ) ¹	0	1	0	0	0
MOSKOWITZ, BARRY TED (VJ) ¹	1	0	0	0	0
MCNAMEE, STEPHEN M. (VJ) ¹	2	1	0	0	0
PECHMAN, MARSHA J. (VJ) ¹	1	0	0	0	0
SILVER, ROSLYN O. (VJ) ¹	3	0	0	0	0
ZAPATA, FRANK R. (VJ) ¹	8	16	0	0	0
ROBART, JAMES L. (VJ) ¹	1	1	0	0	0
COLLINS, RANER (VJ) ¹	4	0	0	0	0
SETTLE, BENJAMIN H. (VJ) ¹	2	0	0	0	0
JONES, RICHARD A. (VJ) ¹	1	0	0	0	0
HATTER, TERRY J., JR. (VJ) ¹	20	1	0	0	0
JORGENSON, CINDY K. (VJ) ¹	1	0	0	0	0
BURY, DAVID C. (VJ) ¹	2	1	0	0	0

¹ This judge, a volunteer participant in a Ninth Circuit program to assist the Eastern District of California with its significant backlog of prisoner cases, has been assigned the cases reported here.

(CJ) = Chief Judge
(VJ) = Visiting Judge

Ninth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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CALIFORNIA CENTRAL (CONTINUED)

DISTRICT JUDGES (CONTINUED)

KELLER, WILLIAM DUFFY	2	2	0	0	0
WILSON, STEPHEN V.	24	19	0	1	0
LETTIS, J. SPENCER	21	1	0	0	0
LEW, RONALD S.W.	6	0	0	0	0
COLLINS, AUDREY B. (CJ)	21	4	0	0	0
TIMLIN, ROBERT J.	1	0	0	0	0
KING, GEORGE H.	16	7	0	0	0
PREGERSON, DEAN D.	37	20	0	6	0
SNYDER, CHRISTINA A.	14	10	0	4	0
MORROW, MARGARET M.	17	12	1	0	0
MATZ, A. HOWARD	28	9	0	0	1
CARTER, DAVID O.	13	14	0	2	0
FEESS, GARY	14	6	0	0	0
PHILLIPS, VIRGINIA ANNE	12	6	0	2	0
WALTER, JOHN F.	3	5	0	0	0
ANDERSON, PERCY	5	1	0	0	0
KLAUSNER, ROBERT G.	14	0	0	0	0
OTERO, S. JAMES	11	3	0	0	0
SELNA, JAMES V.	10	3	0	1	0
CARNEY, CORMAC J.	7	5	0	0	0
FISCHER, DALE S.	10	1	0	0	0
GUILFORD, ANDREW J.	13	6	0	0	1
GUTIERREZ, PHILIP S.	10	3	0	0	0
FAIRBANK, VALERIE B.	10	2	0	0	0
WRIGHT, OTIS D., II	11	9	0	1	0
WU, GEORGE H.	38	35	2	2	1
NGUYEN, JACQUELINE H.	22	10	1	0	1
GEE, DOLLY M.	10	6	1	2	0
TUCKER, JOSEPHINE S.	6	4	0	0	0
KRONSTADT, JOHN A.	0	0	0	5	1
PIERSOL, LAWRENCE L. (VJ)	2	0	0	0	0
QUACKENBUSH, JUSTIN L. (VJ)	1	0	0	0	0
MARTEN, JOHN THOMAS (VJ)	0	0	1	0	0
GETTLEMAN, ROBERT W. (VJ)	1	0	0	0	0
MAGISTRATE JUDGES	1	7	0	0	0
EICK, CHARLES F.	0	0	0	0	0
HILLMAN, STEPHEN J.	0	1	0	0	0
WISTRICH, ANDREW J.	1	1	0	0	0
BLOCK, ROBERT N.	0	0	0	0	0
WOEHRLE, CARLA M.	0	2	0	0	0
NAKAZATO, ARTHUR	0	0	0	0	0
ZAREFSKY, RALPH	0	0	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Ninth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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CALIFORNIA CENTRAL (CONTINUED)

MAGISTRATE JUDGES (CONTINUED)

NAGLE, MARGARET A.	0	0	0	0	0
GOLDMAN, MARC L.	0	0	0	0	0
KENTON, VICTOR B.	0	0	0	0	0
WALSH, PATRICK J.	0	0	0	0	0
OLGUIN, FERNANDO M.	0	0	0	0	0
ABRAMS, PAUL L.	0	0	0	0	0
SEGAL, SUZANNE H.	0	0	0	0	0
CHOOIJIAN, JACQUELINE	0	0	0	0	0
PARADA, OSWALD	0	2	0	0	0
MUMM, FREDERICK F.	0	0	0	0	0
ROSENBERG, ALICIA G.	0	0	0	0	0
BRISTOW, DAVID T.	0	0	0	0	0
MCDERMOTT, JOHN E.	0	1	0	0	0
GANDHI, JAY C.	0	0	0	0	0
WILNER, MICHAEL R.	0	0	0	0	0
PYM, SHERI N.	0	0	0	0	0
FEDERMAN, RITA C.	0	0	0	0	0

CALIFORNIA SOUTHERN 108 57 1 13 2

DISTRICT JUDGES 106 57 1 13 2

THOMPSON, GORDON, JR.	1	5	0	0	0
ENRIGHT, WILLIAM B.	0	0	0	0	0
BREWSTER, RUDI M.	0	0	0	0	0
HUFF, MARILYN L.	2	0	0	0	0
GONZALEZ, IRMA E. (CJ)	3	0	0	1	0
MOSKOWITZ, BARRY TED	16	0	0	12	0
MILLER, JEFFREY T.	1	0	0	0	0
WHELAN, THOMAS J.	0	1	0	0	0
LORENZ, M. JAMES	12	0	1	0	0
BURNS, LARRY A.	1	6	0	0	1
SABRAW, DANA M.	4	0	0	0	0
HAYES, WILLIAM Q.	3	1	0	0	1
HOUSTON, JOHN A.	14	4	0	0	0
BENITEZ, ROGER T.	3	0	0	0	0
SAMMARTINO, JANIS L.	5	0	0	0	0
ANELLO, MICHAEL M.	10	0	0	0	0
BATTAGLIA, ANTHONY J.	31	40	0	0	0

MAGISTRATE JUDGES 2 0 0 0 0

PORTER, LOUISA S.	0	0	0	0	0
BROOKS, RUBEN B.	0	0	0	0	0
STORMES, NITA L.	0	0	0	0	0
ADLER, JAN M.	0	0	0	0	0
MAJOR, BARBARA L.	0	0	0	0	0
MCCURINE, WILLIAM, JR.	2	0	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Ninth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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CALIFORNIA SOUTHERN (CONTINUED)

MAGISTRATE JUDGES (CONTINUED)

LEWIS, PETER C.	0	0	0	0	0
BENCIVENGO, CATHY ANN	0	0	0	0	0
GALLO, WILLIAM V.	0	0	0	0	0
SKOMAL, BERNARD G.	0	0	0	0	0
DEMBIN, MITCHELL D.	0	0	0	0	0
JELDERKS, JOHN A.	0	0	0	0	0
COONEY, JOHN P.	0	0	0	0	0
BIANCHINI, VICTOR E.	0	0	0	0	0

HAWAII 3 0 0 0 0

DISTRICT JUDGES 3 0 0 0 0

KAY, ALAN COOKE	0	0	0	0	0
EZRA, DAVID A.	3	0	0	0	0
GILLMOR, HELEN W.	0	0	0	0	0
MOLLWAY, SUSAN OKI (CJ)	0	0	0	0	0
SEABRIGHT, MICHAEL	0	0	0	0	0
KOBAYASHI, LESLIE E.	0	0	0	0	0

MAGISTRATE JUDGES 0 0 0 0 0

KURREN, BARRY	0	0	0	0	0
CHANG, KEVIN C.	0	0	0	0	0
PUGLISI, RICHARD L.	0	0	0	0	0

IDAHO 23 11 0 1 0

DISTRICT JUDGES 21 11 0 1 0

LODGE, EDWARD J.	6	1	0	1	0
WINMILL, B. LYNN (CJ)	13	0	0	0	0
BENSON, DEE V. (VJ)	2	6	0	0	0
TROTT, STEPHEN S. (VJ)	0	1	0	0	0
CARTER, DAVID O. (VJ)	0	3	0	0	0

MAGISTRATE JUDGES 2 0 0 0 0

DALE, CANDY	1	0	0	0	0
BUSH, RONALD	0	0	0	0	0
WILLIAMS, MIKEL H.	1	0	0	0	0
BOYLE, LARRY M.	0	0	0	0	0

MONTANA 8 0 0 0 0

DISTRICT JUDGES 7 0 0 0 0

LOVELL, CHARLES C.	0	0	0	0	0
SHANSTROM, JACK D.	0	0	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Ninth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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MONTANA (CONTINUED)

DISTRICT JUDGES (CONTINUED)

MOLLOY, DONALD W.	2	0	0	0	0
CEBULL, RICHARD F. (CJ)	4	0	0	0	0
HADDON, SAM E.	1	0	0	0	0

MAGISTRATE JUDGES	1	0	0	0	0
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HOLTER, ROBERT M.	0	0	0	0	0
OSTBY, CAROLYN S.	0	0	0	0	0
LYNCH, JEREMIAH C.	1	0	0	0	0
STRONG, KEITH	0	0	0	0	0
SCHUSTER, GERARD M.	0	0	0	0	0
ANDERSON, RICHARD W.	0	0	0	0	0

NEVADA - % &- **&) \$

DISTRICT JUDGES	91	29	2	5	0
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REED, EDWARD C., JR.	4	0	0	0	0
GEORGE, LLOYD D.	19	0	2	0	0
MCKIBBEN, HOWARD D.	0	0	0	0	0
PRO, PHILIP M.	9	10	0	0	0
HUNT, ROGER L.	7	0	0	0	0
DAWSON, KENT J.	6	0	0	0	0
HICKS, LARRY R.	11	18	0	0	0
MAHAN, JAMES C.	7	0	0	0	0
JONES, ROBERT CLIVE (CJ)	21	0	0	4	0
NAVARRO, GLORIA M.	3	1	0	1	0
EZRA, DAVID A. (VJ)	4	0	0	0	0

MAGISTRATE JUDGES	0	0	0	0	0
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JOHNSTON, ROBERT J.	0	0	0	0	0
LEAVITT, LAWRENCE R.	0	0	0	0	0
MCQUAID, ROBERT A., JR.	0	0	0	0	0
COOKE, VALERIE P.	0	0	0	0	0
LEEN, PEGGY A.	0	0	0	0	0
FOLEY, GEORGE W., JR.	0	0	0	0	0
HOFFMAN, CARL WILLIAM	0	0	0	0	0
COBB, WILLIAM G.	0	0	0	0	0

OREGON **62** **94** **1** **0** **22**

DISTRICT JUDGES	39	50	0	0	8
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PANNER, OWEN M.	4	8	0	0	4
REDDEN, JAMES A.	2	1	0	0	1
MARSH, MALCOLM F.	1	1	0	0	1
JONES, ROBERT E.	3	8	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Tenth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
TENTH CIRCUIT	323	226	2	11	18
COLORADO	44	54	0	0	11
DISTRICT JUDGES	42	51	0	0	11
MATSCH, RICHARD P.	13	0	0	0	0
KANE, JOHN L., JR.	0	1	0	0	0
WEINSHIENK, ZITA L.	0	0	0	0	0
BABCOCK, LEWIS T.	4	2	0	0	0
DANIEL, WILEY Y. (CJ)	6	0	0	0	0
MILLER, WALKER D.	0	0	0	0	0
KRIEGER, MARCIA S.	7	0	0	0	3
BLACKBURN, ROBERT E.	0	0	0	0	0
BRIMMER, PHILIP A.	1	0	0	0	0
ARGUELLO, CHRISTINE M.	1	0	0	0	0
MARTINEZ, WILLIAM J.	5	48	0	0	2
JACKSON, R. BROOKE	4	0	0	0	6
SMITH, ORTRIE D. (VJ)	1	0	0	0	0
MAGISTRATE JUDGES	2	3	0	0	0
WATANABE, MICHAEL J.	0	0	0	0	0
BOLAND, BOYD	1	1	0	0	0
SHAFFER, CRAIG B.	0	2	0	0	0
HEGARTY, MICHAEL E.	0	0	0	0	0
MIX, KRISTEN L.	0	0	0	0	0
TAFOYA, KATHLEEN M.	1	0	0	0	0
WEST, DAVID L.	0	0	0	0	0
RICE, GUDRUN J.	0	0	0	0	0
KANSAS	88	14	0	0	0
DISTRICT JUDGES	87	14	0	0	0
BROWN, WESLEY E.	6	3	0	0	0
ROGERS, RICHARD DEAN	1	1	0	0	0
CROW, SAM A.	6	1	0	0	0
LUNGSTRUM, JOHN W.	6 ¹	1	0	0	0
BELOT, MONTI L.	4	0	0	0	0
VRATIL, KATHRYN H. (CJ)	46	0	0	0	0
MARTEN, JOHN THOMAS	5	7	0	0	0
MURGUIA, CARLOS	6	0	0	0	0
ROBINSON, JULIE A.	0	0	0	0	0
MELGREN, ERIC F.	7	1	0	0	0
MAGISTRATE JUDGES	1	0	0	0	0
HUMPHREYS, KAREN M.	0	0	0	0	0
WAXSE, DAVID J.	0	0	0	0	0
O'HARA, JAMES P.	0	0	0	0	0

¹ Three-year-old caseload consists mostly of personal injury cases related to multidistrict litigation.

(CJ) = Chief Judge
(VJ) = Visiting Judge

Tenth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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KANSAS (CONTINUED)

MAGISTRATE JUDGES (CONTINUED)

SEBELIUS, KEITH G.	0	0	0	0	0
GALE, KENNETH G.	0	0	0	0	0
RUSHFELT, GERALD L.	1	0	0	0	0
BOSTWICK, DONALD W.	0	0	0	0	0

NEW MEXICO 36 11 0 0 0

DISTRICT JUDGES 36 11 0 0 0

CONWAY, JOHN E.	4	5	0	0	0
PARKER, JAMES A.	3	0	0	0	0
HANSEN, C. LEROY	2	0	0	0	0
VAZQUEZ, MARTHA	5	0	0	0	0
BLACK, BRUCE D. (CJ)	6	0	0	0	0
ARMIJO, M. CHRISTINA	4	2	0	0	0
JOHNSON, WILLIAM PAUL	1	2	0	0	0
BRACK, ROBERT	0	0	0	0	0
BROWNING, JAMES O.	7	1	0	0	0
HERRERA, JUDITH C.	4	0	0	0	0
BALDOCK, BOBBY R. (VJ)	0	1	0	0	0

MAGISTRATE JUDGES 0 0 0 0 0

GARCIA, LORENZO F.	0	0	0	0	0
MOLZEN, KAREN B.	0	0	0	0	0
TORGERSON, ALAN C.	0	0	0	0	0
SCHNEIDER, W. DANIEL	0	0	0	0	0
SCOTT, ROBERT HAYES	0	0	0	0	0
MARTINEZ, LOURDES A.	0	0	0	0	0
LYNCH, WILLIAM P.	0	0	0	0	0
GARZA, CARMEN E.	0	0	0	0	0
WORMUTH, GREGORY	0	0	0	0	0
IONTA, ROBERT W.	0	0	0	0	0
RIGGS, KEA W.	0	0	0	0	0
SVET, DON J.	0	0	0	0	0

OKLAHOMA NORTHERN 30 4 2 0 0

DISTRICT JUDGES 30 4 2 0 0

PAYNE, JAMES H. (CJ)	2	1	0	0	0
KERN, TERENCE C.	12	3	1	0	0
EAGAN, CLAIRE V. (CJ)	4	0	0	0	0
FRIZZELL, GREGORY K.	12	0	1	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Tenth Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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OKLAHOMA NORTHERN (CONTINUED)

MAGISTRATE JUDGES	0	0	0	0	0
MCCARTHY, FRANK H.	0	0	0	0	0
CLEARY, PAUL J.	0	0	0	0	0
WILSON, T. LANE	0	0	0	0	0

OKLAHOMA EASTERN 3 4 0 0 0

DISTRICT JUDGES	3	4	0	0	0
SEAY, FRANK HOWELL	1	0	0	0	0
PAYNE, JAMES H. (CJ)	1	4	0	0	0
WHITE, RONALD A.	1	0	0	0	0

MAGISTRATE JUDGES	0	0	0	0	0
WEST, KIMBERLY E.	0	0	0	0	0
SHREDER, STEVEN P.	0	0	0	0	0

OKLAHOMA WESTERN 25 24 0 0 0

DISTRICT JUDGES	25	24	0	0	0
WEST, LEE R.	2	0	0	0	0
CAUTHRON, ROBIN J.	3	2	0	0	0
RUSSELL, DAVID L.	5	3	0	0	0
LEONARD, TIM	2	0	0	0	0
MILES-LAGRANGE, VICKI (CJ)	2	1	0	0	0
FRIOT, STEPHEN P.	7	7	0	0	0
HEATON, JOE L.	0	1	0	0	0
DEGIUSTI, TIMOTHY D.	4	8	0	0	0
EAGAN, CLAIRE V. (VJ)	0	2	0	0	0

MAGISTRATE JUDGES	0	0	0	0	0
ARGO, DOYLE	0	0	0	0	0
ROBERTS, BANA	0	0	0	0	0
PURCELL, GARY M.	0	0	0	0	0
COUCH, VALERIE K.	0	0	0	0	0
BACHARACH, ROBERT	0	0	0	0	0
ERWIN, SHON T.	0	0	0	0	0

UTAH 97 110 0 11 7

DISTRICT JUDGES	96	104	0	11	4
JENKINS, BRUCE S.	0	4	0	0	0
SAM, DAVID	2	0	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Eleventh Circuit

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
ELEVENTH CIRCUIT	245	359	1	6	16
ALABAMA NORTHERN	49	154	0	1	0
DISTRICT JUDGES	38	87	0	1	0
HANCOCK, JAMES HUGHES	0	0	0	0	0
GUIN, J. FOY, JR.	0	1	0	0	0
PROPST, ROBERT B.	0	5	0	0	0
ACKER, WILLIAM M., JR.	0	2	0	0	0
BLACKBURN, SHARON LOVELACE (CJ)	5	39	0	0	0
SMITH, C. LYNWOOD, JR.	14	38	0	1	0
JOHNSON, INGE PRYTZ	1	0	0	0	0
BOWDRE, KARON O.	3	2	0	0	0
COOGLER, L. SCOTT	6	0	0	0	0
PROCTOR, R. DAVID	1	0	0	0	0
HOPKINS, VIRGINIA EMERSON	6	0	0	0	0
KALLON, ABDUL KARIM	2	0	0	0	0
MAGISTRATE JUDGES	11	67	0	0	0
PUTNAM, T. MICHAEL	0	10	0	0	0
GREENE, PAUL WILLIAM	4	13	0	0	0
ARMSTRONG, ROBERT R., JR.	0	0	0	0	0
DAVIS, HARWELL G., III	6	39	0	0	0
OTT, JOHN E.	1	5	0	0	0
ALABAMA MIDDLE	19	11	0	1	0
DISTRICT JUDGES	18	10	0	1	0
HOBBS, TRUMAN M.	0	0	0	0	0
THOMPSON, MYRON H.	8	9	0	1	0
ALBRITTON, WILLIAM H., III	2	1	0	0	0
FULLER, MARK E.	4	0	0	0	0
WATKINS, W. KEITH (CJ)	4	0	0	0	0
MAGISTRATE JUDGES	1	1	0	0	0
COODY, CHARLES S.	0	1	0	0	0
WALKER, SUSAN RUSS	0	0	0	0	0
CAPEL, WALLACE, JR.	1	0	0	0	0
MOORER, TERRY F.	0	0	0	0	0
ALABAMA SOUTHERN	11	39	0	0	0
DISTRICT JUDGES	11	36	0	0	0
BUTLER, CHARLES R., JR.	1	3	0	0	0
GRANADE, CALLIE V.S.	10	25	0	0	0
STEELE, WILLIAM H. (CJ)	0	8	0	0	0
DUBOSE, KRISTI K.	0	0	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Eleventh Circuit (Continued)

District Judges and Magistrate Judges	Civil Cases Pending	Motions Pending	Bench Trials Submitted	Bankruptcy Appeals	Social Security Appeal Cases
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GEORGIA SOUTHERN (CONTINUED)

MAGISTRATE JUDGES	0	0	0	0	0
SMITH, GEORGE R.	0	0	0	0	0
GRAHAM, JAMES E.	0	0	0	0	0
BARFIELD, W. LEON	0	0	0	0	0

(CJ) = Chief Judge
(VJ) = Visiting Judge

Appendix B. Definitions

All active and senior district court judges, as well as all full-time and part-time magistrate judges, must report pending matters. Detailed guidelines for making reports under the CJRA on pending motions, bench trials, and cases appear in the AO's *Guide to Judiciary Policy*; see Volume 18 (Statistics, Chapter 5 of Appendix 5C). Several issues relevant to the reporting of cases pending for more than three years include the following.

- With respect to cases pending for more than three years that have been assigned to district judges and magistrate judges from outside the districts where the cases originated, such cases are included in the totals for the districts where they were filed initially. Sometimes a block of cases or a class of cases that are similar in nature is assigned to a single judge. Such cases often require lengthy litigation when they involve complex issues and large numbers of parties.
- This report includes some asbestos cases. The Judicial Panel on Multidistrict Litigation (MDL) authorized the transfer of most of the pending asbestos personal injury/product liability cases to the Eastern District of Pennsylvania under Order Number 875. Asbestos cases that have remained in the districts where they were filed originally or that were transferred back to the original districts are included in this report. However, those cases transferred according to MDL Docket 875 are excluded. All other MDL cases are included in this report.

Cases Pending More Than Three Years. The CJRA requires a report, by district judge and magistrate judge, of cases pending more than three years in the district courts. A case becomes pending as of the date the case originally was filed in the district court or the date the case was reopened, whichever is later. If a case has not been disposed of within three years after its filing date or reopening date, the case shall be reported as pending more than three years.

Motions Pending More Than Six Months. The CJRA mandates a report enumerating all motions that have been pending six months or longer. A motion is a request made to a district judge or magistrate judge for an order, ruling, or similar determination. The opposing party has 30 days from the date of a motion's filing to respond to it. A motion becomes pending 30 days after the date it was filed or was referred to a magistrate judge, whichever is later. If no decision on a motion has been filed within six months after the date the motion became pending, and the motion has not been referred to a magistrate judge, the motion shall be reported as pending more than six months before the presiding judge. If a motion is referred to a magistrate judge, the magistrate judge must file a report and make a recommendation for, or dispose of, the motion within six months after the date the motion became pending, or the motion shall be reported as pending for both the district judge and the magistrate judge.

Bench Trials Submitted More than Six Months. The CJRA requires the AO to prepare a report of bench trials submitted more than six months. In a bench trial, the judge (rather than a jury) decides the facts of the case. A bench trial is considered to be submitted on the date the courtroom proceedings are concluded. If a judge fails to file an opinion within six months after a bench trial was submitted, the bench trial shall be reported as submitted more than six months.

Bankruptcy Appeals Pending More Than Six Months. In accordance with an action of the March 1998 Judicial Conference, the CJRA now requires a report, by district judge and magistrate judge, of bankruptcy appeals pending more than six months in the district courts. A bankruptcy appeal becomes pending as of the date the appeal originally was filed in the district court or the date the case was reopened, whichever is later. If an appeal has not been disposed of within six months plus 60 days after its filing date or reopening date, the appeal shall be reported as pending more than six months.

Social Security Appeal Cases Pending More Than Six Months. In accordance with an action of the September 1998 Judicial Conference, the CJRA now requires a report, by district judge and mag-

Appendix C.
Civil Justice Reform Act Status Code for
Motions Pending More Than Six Months,
Bench Trials Submitted More Than Six Months, Bankruptcy
Appeals Pending More Than Six Months, Social Security
Appeals Cases Pending More Than Six Months, and Civil
Cases Pending More Than Three Years

A—Awaiting decision in related or controlling cases by the:

- Supreme Court,
- court of appeals,
- district court, or
- state court

B—Opinion/decision in draft

C—Settlement pending

D—Awaiting materials

- additional briefs/memos,
- report and recommendation, or
- findings of fact and conclusions of law

E—Voluminous brief/transcripts to be read

F—Stayed pending bankruptcy proceeding

G—Extensive discovery involved

H—Cross claims pending

I—Hearing on motion necessary

J—Referred to magistrate judge

K—Assigned to new judge

L—Decided after the end of the reporting period

M—Transferred to another court

N—Recently received from the calendar of another judge

O—Judge action delayed by illness

P—Set for status conference

Q—Complexity of case

R—Heavy criminal and civil caseload

S—Demands of criminal docket

T—Parties given additional time to file supplemental briefs

U—Case consolidated

V—Change of counsel

W—Counsel asked to withdraw

X—Trial scheduled

Y—No time due to lengthy trials

Z—Interlocutory appeal

(for cases or motions held pending an interlocutory appeal)

AA—Multidistrict litigation case

BB—Case in Alternative Dispute Resolution (ADR)

(for pending cases (including motions) referred to an ADR provider)

CC—Recently received from magistrate judge on recommendation

DD—Servicemembers Civil Relief Act of 2003

EE—Arbitration due to an order issued by the court to compel arbitration pursuant to a court-annexed

ADR program or the ADR Act of 1998

XX—No comment on status

Appendix D. Nature of Suit Codes Used in Civil Litigation

Contract

- 110—Insurance
- 120—Marine
- 130—Miller Act
- 140—Negotiable instrument
- 150—Recovery of overpayment and enforcement of judgment
- 151—Medicare Act
- 152—Recovery of defaulted student loans (excluding veterans)
- 153—Recovery of overpayment of veteran's benefits
- 160—Stockholders' suits
- 190—Other contract
- 195—Contract product liability
- 196—Franchise

Real Property

- 210—Land condemnation
- 220—Foreclosure
- 230—Rent, lease, and ejectment
- 240—Torts to land
- 245—Tort product liability
- 290—All other real property

Torts

- Personal Injury
- 310—Airplane
- 315—Airplane product liability
- 320—Assault, libel, and slander
- 330—Federal employers' liability
- 340—Marine
- 345—Marine product liability
- 350—Motor vehicle
- 355—Motor vehicle product liability
- 360—Other personal injury
- 362—Personal injury/medical malpractice
- 365—Personal injury/product liability
- 368—Asbestos personal injury/product liability

Personal Property

- 370—Other fraud
- 371—Truth in lending
- 380—Other personal property damage
- 385—Property damage/product liability

Civil Rights

- 441—Voting
- 442—Employment
- 443—Housing/accommodations
- 444—Welfare
- 440—Other civil rights
- 445—Americans with Disabilities Act—employment
- 446—Americans with Disabilities Act—other
- 448—Education

Immigration

- 462—Naturalization application
- 463—Habeas corpus—alien detainee
- 465—Other immigration actions

Prisoner Petitions

- 510—Motions to vacate sentence
- 530—Habeas corpus general
- 535—Habeas corpus death penalty
- 540—Mandamus and other
- 550—Civil rights
- 555—Prison condition
- 560—Civil Detainee—Conditions of Confinement

Forfeiture/Penalty

- 610—Agriculture
- 620—Other food and drug
- 625—Drug-related seizure of property (21 U.S.C. 881)
- 630—Liquor laws
- 640—R.R. and truck
- 650—Airline regs.
- 660—Occupational health/safety
- 690—Other

Labor

- 710–Fair Labor Standards Act
- 720–Labor/management relations
- 730–Labor/Management Reporting and Disclosure Act
- 740–Railway Labor Act
- 751–Family and Medical Leave Act
- 790–Other labor litigation
- 791–Employee Retirement Income Security Act

Bankruptcy

- 422–Appeal (28 U.S.C. 158)
- 423–Withdrawal (28 U.S.C. 157)

Intellectual Property Rights

- 820–Copyrights
- 830–Patent
- 840–Trademark

Social Security

- 861–HIA (42 U.S.C. 1395FF)
- 862–Black Lung (30 U.S.C. 923)
- 863–DIWC/DIWW (42 U.S.C. 405(g))
- 864–SSID Title XVI
- 865–RSI (42 U.S.C. 405(g))

Federal Tax Suits

- 870–Taxes (U.S. plaintiff or defendant)
- 871–IRS-third party (26 U.S.C. 7609)

Other Statutes

- 400–State reapportionment
- 410–Antitrust
- 430–Banks and banking
- 450–Commerce/ICC rates/etc.
- 460–Deportation
- 470–Racketeer Influenced and Corrupt Organizations

480—Consumer Credit
490—Cable/Satellite T.V.

Other Statutes (Continued)

810—Selective Service
850—Securities/commodities/exchange
875—Customer challenge (12 U.S.C. 3410)
891—Agricultural acts
892—Economic Stabilization Act
893—Environmental matters
894—Energy Allocation Act
895—Freedom of Information Act
896—Arbitration
900—Appeal of fee determination under Equal Access to Justice
950—Constitutionality of state statutes
890—Other statutory actions