Table S-13.
Federal Probation System—Offenders Receiving Judiciary-Funded Substance Abuse Treatment During the 12-Month Period Ending September 30, 2013

| | | | | Judiciary Substance atment Expenditures ² |
|----------|---|--|-----------------------|---|
| Circuit | Defendants Under Supervision With Substance Abuse Conditions ¹ | Offenders Receiving Judiciary-Funded Substance Abuse Treatment | Total Expenditures | Average Expenditure per Offender |
| TOTAL | 77,737 | 23,792 | \$21,264,932 | \$894 |
| OC | 572 | 153 | \$212,149 | \$1,387 |
| First | 1,825 | 527 | \$891,884 | \$1,692 |
| Second | 5,647 | 1,427 | \$2,262,103 | \$1,585 |
| Third | 3,766 | 376 | \$930,009 | \$2,473 |
| ourth | 11,220 | 3,060 | \$2,473,415 | \$808 |
| ifth | 11,661 | 4,712 | \$2,838,619 | \$602 |
| Sixth | 6,166 | 1,985 | \$1,675,236 | \$844 |
| Seventh | 4,418 | 1,121 | \$1,062,706 | \$948 |
| Eighth | 6,944 | 2,389 | \$1,547,867 | \$648 |
| Ninth | 12,572 | 3,846 | \$3,996,541 | \$1,039 |
| enth | 4,734 | 1,970 | \$1,557,623 | \$791 |
| Eleventh | 8,212 | 2,226 | \$1,816,780 | \$816 |

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, 2013

| | Defendants in Pretrial Services | Defendants Receiving | Federal Judiciary Substance Abuse Treatment Expenditures ² | | | |
|----------|---|---|---|-----------------------------------|--|--|
| Circuit | With Substance Abuse Conditions ¹ | Judiciary-Funded Substance Abuse Treatment | Total Expenditures | Average Expenditure per Defendant | | |
| TOTAL | 24,659 | 4,878 | \$7,298,686 | \$1,496 | | |
| OC | 0 | 0 | \$0 | \$0 | | |
| First | 782 | 137 | \$328,449 | \$2,397 | | |
| Second | 2,763 | 298 | \$625,119 | \$2,098 | | |
| hird | 1,872 | 167 | \$481,857 | \$2,885 | | |
| ourth | 3,016 | 437 | \$440,382 | \$1,008 | | |
| ifth | 3,305 | 691 | \$562,353 | \$814 | | |
| sixth | 2,835 | 418 | \$504,786 | \$1,208 | | |
| Seventh | 1,331 | 355 | \$574,867 | \$1,619 | | |
| ighth | 2,155 | 503 | \$532,048 | \$1,058 | | |
| linth | 3,507 | 1,009 | \$2,509,609 | \$2,487 | | |
| enth | 1,512 | 497 | \$470,972 | \$948 | | |
| Eleventh | 1,581 | 366 | \$268,244 | \$733 | | |

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

¹ Includes all defendants on active supervision on the last day of 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, 2009 Through 2013

| Service | 2009 | 2010 | 2011 | 2012 | 2013 |
|---|---------|---------|-------------------|-------------------|---------|
| | | - | | | |
| Overall Juror Service | | | | | |
| Jury Trial Days | 25,341 | 23,913 | 23,936 | 22,778 | 21,937 |
| Juror Days ¹ | 522,019 | 488,563 | 469,199 | 452,080 | 448,329 |
| Percent Selected or Serving | 57.8 | 58.1 | 57.7 ³ | 58.1 ³ | 57.5 |
| Percent Challenged | 20.5 | 20.9 | 20.9 ³ | 20.7 ³ | 21.3 |
| Percent Not Selected or Challenged ² | 21.6 | 21.0 | 21.4 ³ | 21.1 ³ | 21.2 |
| Average Jurors per Day of Trial | 20.5 | 20.2 | 19.6 | 19.8 | 20.4 |
| Jury Selection Day | | | | | |
| Jurors Present for Voir Dire | 282,668 | 262,376 | 249,266 | 237,411 | 237,251 |
| Percent Selected | 22.2 | 22.7 | 23.0 | 23.1 | 22.2 |
| Percent Challenged | 37.9 | 38.5 | 39.4 | 39.5 | 40.3 |
| Percent Not Selected or Challenged | 39.9 | 38.7 | 37.7 | 37.3 | 37.5 |
| Numbers of Juries Selected | 5,378 | 5,332 | 5,565 | 4,899 | 4,656 |
| Average Jurors Present for Jury Selection | 52.6 | 49.2 | 44.8 | 48.5 | 51.0 |

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

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

² Includes jurors in travel status.

³ Revised.

Table S-16.
U.S. District Courts—National Grand Juror Service During the 12-Month Periods Ending September 30, 2009 Through 2013

| | | | Ju | rors | F | lours | | ings Filed dictment | Average Defendants |
|------|-------------------|----------------------|---------|------------------------|--------|------------------------|--------------------|------------------------|-----------------------|
| Year | Juries Serving | Sessions Convened | Total | Average per Session | Total | Average per Session | Cases ¹ | Defendants | Indicted per Session |
| 2009 | 766 | 9,257 | 186,194 | 20.1 | 44,676 | 4.8 | 49,144 | 69,245 | 7.5 |
| 2010 | 784 | 9,277 | 186,020 | 20.1 | 44,845 | 4.8 | 49,654 | 70,433 | 7.6 |
| 2011 | 799 | 9,083 | 182,106 | 20.0 | 43,083 | 4.7 | 49,175 | 72,505 | 8.0 |
| 2012 | 783 | 8,923 | 179,076 | 20.1 | 41,477 | 4.6 | - | 66,670 | 7.5 |
| 2013 | 778 | 8,531 | 171,038 | 20.0 | 39,565 | 4.6 | - | 64,015 | 7.5 |

¹ Data on proceedings filed by indictment for cases are no longer available beginning in 2012.

Table S-17.
Matters Disposed of by U.S. Magistrate Judges During the 12-Month Periods Ending September 30, 2004, and September 30, 2009 Through 2013

| Activity | 2004 | 2009 | 2010 | 2011 | 2012 | 2013 | Percent Change 2012-2013 |
|---|-----------|-----------|-----------|-----------|-----------|-----------|--------------------------------|
| Total Matters | 1,065,413 | 1,113,549 | 1,103,648 | 1,153,153 | 1,155,562 | 1,179,358 | 2.1 |
| Additional Duties | 582,995 | 541,501 | 555,226 | 576,079 | 577,534 | 603,147 | 4.4 |
| Criminal | 161,511 | 171,009 | 189,052 | 205,926 | 199,672 | 202,252 | 1.3 |
| Non-Dispositive Motions | 94,727 | 92,612 | 96,300 | 103,607 | 103,527 | 107,695 | 4.0 |
| Dispositive Motions (R&Rs) | 6,457 | 4,178 | 3,848 | 3,021 | 3,210 | 3,180 | -0.9 |
| Pretrial Conferences | 15,290 | 27,338 | 38,682 | 46,209 | 41,989 | 38,074 | -9.3 |
| Evidentiary Hearings | 1,866 | 2,074 | 2,227 | 2,258 | 2,172 | 2,104 | -3.1 |
| Motion Hearings/Arguments | - | - | - | - | - | 7,800 | - |
| Guilty Plea Proceedings | 18,241 | 26,671 | 29,689 | 32,682 | 30,507 | 30,745 | 0.8 |
| Probation Revocation Hearings Supervised Release Revocation | 1,041 | 409 | 327 | 192 | 161 | 179 | 11.2 |
| Hearings | 3,192 | 1,660 | 1,740 | 1,773 | 2,138 | 2,489 | 16.4 |
| Reentry/Drug Court Proceedings 1 | _ | - | - | - | - | 599 | - |
| Other ² | 20,697 | 16,067 | 16,239 | 16,184 | 15,968 | 9,387 | -41.2 |
| Civil | 396,825 | 347,980 | 343,803 | 344,291 | 351,060 | 374,229 | 6.6 |
| Non-Dispositive Motions | 266,919 | 229,959 | 218,005 | 214,305 | 216,190 | 229,276 | 6.1 |
| Dispositive Motions (R&Rs) | 10,866 | 9,005 | 11,541 | 13,953 | 15,671 | 21,990 | 40.3 |
| Social Security Appeal R&Rs | 6,214 | 4,400 | 4,229 | 4,312 | 4,684 | 4,977 | 6.3 |
| Settlement Conferences/Mediations | 25,476 | 20,412 | 20,591 | 20,332 | 21,095 | 22,710 | 7.7 |
| Other Pretrial Conferences | 56,470 | 49,717 | 52,427 | 54,556 | 55,373 | 56,811 | 2.6 |
| Evidentiary Hearings | 534 | 819 | 1,010 | 1,128 | 1,079 | 1,020 | -5.5 |
| Motion Hearings/Arguments | 15,128 | 13,792 | 13,727 | 13,084 | 12,859 | 12,412 | -3.5 |
| Special Masterships | 0 | 18 | 29 | 44 | 17 | 5 | -70.2 |
| Other ³ | 15,218 | 19,858 | 22,244 | 22,577 | 24,092 | 25,028 | 3.9 |
| Prisoner Litigation | 24,659 | 22,512 | 22,371 | 25,862 | 26,802 | 26,666 | -0.5 |
| State Habeas R&Rs | 9,131 | 8,885 | 8,483 | 9,563 | 8,965 | 8,681 | -3.2 |
| Federal Habeas R&Rs | 3,546 | 2,543 | 2,285 | 3,040 | 3,354 | 3,281 | -2.2 |
| Civil Rights R&Rs | 11,213 | 10,697 | 11,112 | 12,790 | 14,051 | 14,268 | 1.5 |
| Evidentiary Hearings | 769 | 387 | 491 | 469 | 432 | 436 | 0.9 |

Table S-17. (September 30, 2013—Continued)

| Activity | 2004 | 2009 | 2010 | 2011 | 2012 | 2013 | Percent Change 2012-2013 |
|------------------------------------|----------|---------|---------|----------|---------|----------|--------------------------------|
| | <u> </u> | l | 1 | <u> </u> | I. | <u> </u> | |
| Civil Consent | 13,367 | 11,905 | 12,487 | 13,979 | 14,958 | 15,804 | 5.7 |
| Without Trial | 12,702 | 11,433 | 11,982 | 13,520 | 14,461 | 15,349 | 6.1 |
| Jury Trial | 430 | 313 | 334 | 307 | 358 | 313 | -12.6 |
| Nonjury Trial | 235 | 159 | 171 | 152 | 139 | 142 | 2.2 |
| Criminal Trial Jurisdiction | 97,781 | 116,821 | 116,273 | 117,749 | 127,713 | 123,156 | -3.6 |
| Class A Misdemeanors | 9,942 | 9,561 | 9,944 | 10,689 | 8,763 | 8,385 | -4.3 |
| Petty Offenses | 87,839 | 107,260 | 106,329 | 107,060 | 118,950 | 114,771 | -3.5 |
| Felony Preliminary Proceedings | 325,128 | 355,067 | 365,286 | 387,597 | 376,542 | 377,176 | 0.2 |
| Search Warrants | 33,840 | 40,712 | 43,435 | 52,039 | 58,612 | 62,054 | 5.9 |
| Arrest Warrants/Summonses | 30,194 | 46,278 | 50,574 | 55,063 | 52,008 | 53,039 | 2.0 |
| Initial Appearances | 98,483 | 103,697 | 105,740 | 107,404 | 102,552 | 101,373 | -1.1 |
| Detention Hearings | 48,797 | 48,773 | 48,760 | 52,822 | 49,362 | 49,956 | 1.2 |
| Preliminary Hearings | 20,060 | 21,183 | 22,887 | 25,297 | 23,314 | 23,554 | 1.0 |
| Arraignments | 60,519 | 65,434 | 66,071 | 71,183 | 67,501 | 64,252 | -4.8 |
| Bail Reviews/Nebbia Hearings | 10,914 | 10,797 | 9,624 | 8,813 | 9,204 | 9,444 | 2.6 |
| Attorney Appointment | 17,392 | 14,204 | 13,735 | 11,383 | 9,989 | 8,573 | -14.2 |
| Material Witness | 4,929 | 3,989 | 4,460 | 3,593 | 4,000 | 4,931 | 23.3 |
| Miscellaneous Matters ⁴ | 46,142 | 88,255 | 54,376 | 57,749 | 58,815 | 60,075 | 2.0 |

NOTE: R&Rs = reports and recommendations.

¹ The reentry/drug court proceedings category was added in 2013.

² Category includes writs and mental competency hearings. Beginning in 2013, oral argument hearings are recorded separately.

³ Category includes fee applications and summary jury trials. Beginning in 2006, early neutral evaluations were added. Beginning in 2012, fee applications and grants of in forma pauperis waivers, including those occurring in prisoner and social security appeals, were added.

⁴ Due to a reporting problem, beginning in 2010, CJA fee applications, a component of a component of miscellaneous matters, are estimated at the 2009 level. Beginning in 2013, orders on non-dispositive motions are included in the total.

Table S-18.
Three-Judge District Court Hearings, by Nature of Suit,
During the 12-Month Periods Ending September 30, 2009 Through 2013

| Nature of Suit | 2009 | 2010 | 2011 | 2012 | 2013 |
|---|------|---------|--------|---------|--------|
| Total | 7 | 11 | 20 | 35 | 6 |
| Reapportionment | 1 | 1 | 11 | 19 | 2 |
| Civil Rights Education | 6 | 10 | 9 | 16 - | 4 |
| Voting and Election Laws Employment | 3 | 10 - | 9 | 13 | 1 - |
| Constitutionality of Other State Statutes Other | 3 | - - | - - | 3 | 1 2 |

Table S-19.
Cases Transferred by Order of the Judicial Panel on Multidistrict Litigation,
Cumulative From September 1968 Through September 30, 2013

| | 12 Months Ending | g September 30, 2013 | Cumulat | ive 1968 - 2013 | Total Pending |
|----------------------|------------------|----------------------|---------------|-----------------|---------------------------|
| Circuit and District | Into District | Out of District | Into District | Out of District | in Transferee District |
| TOTAL | 5,521 | 5,521 | 241,108 | 241,108 | 89,123 |
| С | - | 12 | 2,214 | 1,107 | 21 |
| 1ST | 502 | 194 | 3,510 | 6,255 | 1,866 |
| E | 4 | 12 | 132 | 780 | 5 |
| A | 404 | 159 | 1,200 | 4,354 | 604 |
| | - | 10 | 143 | 313 | 18 |
| | 94 | 8 | 1,965 | 521 | 1,239 |
| ₹ | - | 5 | 70 | 287 | 0 |
| 2ND | 377 | 364 | 9,695 | 20,644 | 2,542 |
| Г | 5 | 21 | 468 | 2,450 | 7 |
| ′,N | - | 26 | 4 | 1,007 | 0 |
| , (E | 74 | 69 | 3,301 | 4,549 | 956 |
| ,S | 298 | 127 | 5,900 | 10,960 | 1,567 |
| /,W | - | 113 | 22 | 1,553 | 12 |
| , T | - | 8 | - | 125 | - |
| 3RD | 574 | 630 | 127,914 | 14,444 | 9,760 |
| <u> </u> | 23 | 33 | 166 | 494 | 123 |
| | 268 | 444 | 1,810 | 4,822 | 1,399 |
| ,E | 273 | 104 | 125,497 | 7,345 | 8,090 |
| A,M | - | 15 | 115 | 561 | 100 |
| A,W | 10 | 34 | 326 | 1,083 | 48 |
| | - | - | - | 139 | - |
| 4TH | 874 | 308 | 6,966 | 26,970 | 32,384 |
| D | 2 | 62 | 1,538 | 3,014 | 26 |
| C,E | - | 18 | 136 | 1,212 | 0 |
| C,M | - | 9 | 19 | 962 | 0 |
| ,W | 1 | 24 | 107 | 1,833 | 19 |
| | 7 | 56 | 1,288 | 3,791 | 26 |
| ,E | - | 29 | 74 | 11,809 | 0 |
| A,W | - | 41 | 3 | 1,103 | 0 |
| V,N | - | 14 | 1 | 343 | 0 |
| V,S | 864 | 55 | 3,800 | 2,903 | 32,313 |

Table S-19. (September 30, 2013—Continued)

| | 12 Months Endin | g September 30, 2013 | Cumul | ative 1968 - 2013 | Total Pending |
|----------------------|-----------------|----------------------|---------------|-------------------|---------------------------|
| Circuit and District | Into District | Out of District | Into District | Out of District | in Transferee District |
| 5TH | 976 | 637 | 15,877 | 37,172 | 11,146 |
| A,E | 513 | 89 | 10,240 | 2,686 | 3,715 |
| A,M | | 12 | 8 | 1,165 | 0 |
| A,W | 46 | 35 | 344 | 2,231 | 2,575 |
| MS,N | - | 38 | 6 | 1,159 | _,;;; |
| IS,S | _ | 196 | 27 | 5,926 | 0 |
| X,N | 416 | 63 | 1,322 | 3,595 | 4,821 |
| X,E | - | 60 | 3,449 | 7,776 | 9 |
| X,S | 1 | 106 | 467 | 11,468 | 26 |
| X,W | - | | | | 0 |
| ^, vv | - | 38 | 14 | 1,166 | U |
| 6ТН | 265 | 404 | 7,316 | 58,389 | 9,737 |
| Y,E | 36 | 10 | 292 | 847 | 60 |
| Y,W | 5 | 41 | 442 | 1,116 | 494 |
| 1I,E | 1 | 72 | 638 | 2,593 | 241 |
| 1I,W | - | 22 | 22 | 267 | 11 |
| PH,N | 213 | 94 | 3,909 | 49,334 | 8,503 |
|)H,S | 9 | 62 | 1,298 | 1,398 | 54 |
| N,E | - | 37 | 22 | 1,009 | 16 |
| N,M | - | 55 | 635 | 776 | 313 |
| N,W | 1 | 11 | 58 | 1,049 | 45 |
| 7TH | 890 | 315 | 6,098 | 11,351 | 13,393 |
| .,N | 546 | 99 | 3,339 | 3,169 | 1,301 |
| ,E ¹ | - | - | - | 9 | - |
| ,,C | _ | 33 | 38 | 1,304 | 7 |
| ,S | 68 | 41 | 1,180 | 1,269 | 11,352 |
| .,0 I,N | 263 | 73 | 336 | 1,729 | 706 |
| N,S | 5 | 27 | 1,078 | 2,300 | 18 |
| /I,E | 8 | 25 | 89 | 1,111 | 9 |
| /I,W | - | 17 | 38 | 460 | 0 |
| 71, v v | - | 17 | 30 | 400 | O |
| 8TH | 602 | 948 | 21,670 | 18,655 | 4,970 |
| R,E | 1 | 49 | 9,691 | 832 | 1,909 |
| R,W | - | 18 | 15 | 429 | 0 |
| A,N | - | 13 | 4 | 233 | 0 |
| A,S | - | 14 | 26 | 1,256 | 0 |
| IN | 204 | 661 | 9,580 | 11,158 | 1,629 |
| IO,E | 395 | 124 | 2,093 | 1,978 | 1,421 |
| 1O,W | 2 | 60 | 256 | 1,634 | 11 |
| E | - | 4 | 5 | 617 | 0 |
| D | - | 5 | - | 366 | - |
| D | _ | _ | _ | 152 | _ |

Table S-19. (September 30, 2013—Continued)

| | 12 Months Endi | ng September 30, 2013 | Cumul | ative 1968 - 2013 | Total Pending |
|----------------------|----------------|-----------------------|---------------|-------------------|---------------------------|
| Circuit and District | Into District | Out of District | Into District | Out of District | in Transferee District |
| 9TH | 199 | 702 | 7,659 | 21,220 | 1,250 |
| 4K | - | 2 | - | 270 | - |
| AR | - | 35 | 378 | 1,479 | 1 |
| CA,N | 39 | 235 | 2,787 | 4,362 | 547 |
| CA,E | - | 34 | 12 | 1,243 | 0 |
| A,C | 108 | 246 | 1,632 | 6,186 | 361 |
| A,S | 51 | 44 | 438 | 2,394 | 327 |
| II . | - | 8 | 14 | 614 | 0 |
| | 1 | 10 | 12 | 489 | 2 |
| ΛΤ | - | 15 | 4 | 394 | 0 |
| IV | - | 29 | 216 | 1,092 | 12 |
|)R | - | 17 | 23 | 1,093 | - |
| VA,E | - | 7 | 2 | 335 | 0 |
| vA,W | - | 20 | 2,141 | 1,227 | 0 |
| SU [*] | - | - | - | 38 | - |
| IMI | - | - | - | 4 | - |
| 10TH | 5 | 175 | 1,970 | 7,199 | 115 |
| 0 | - | 28 | 141 | 1,338 | 30 |
| S | - | 44 | 1,386 | 1,040 | 70 |
| M | - | 19 | 4 | 957 | 0 |
| K,N | - | 5 | 18 | 1,039 | 0 |
| K,E | - | 1 | 7 | 264 | 0 |
| ĸ,w | 5 | 25 | 198 | 1,065 | 15 |
| JT | - - | 43 | 32 | 1,349 | 0 |
| VY | - | 5 | 184 | 147 | 0 |
| 11TH | 257 | 832 | 30,219 | 17,702 | 1,939 |
| L,N | 37 | 85 | 26,672 | 2,617 | 1,180 |
| L,M | - | 38 | 19 | 685 | 0 |
| L,S | - | 40 | 25 | 694 | 0 |
| L,N | - | 188 | 51 | 937 | 0 |
| L,M | 14 | 228 | 1,450 | 4,255 | 22 |
| L,S | 6 | 139 | 1,028 | 3,545 | 150 |
| Á,N | 11 | 85 | 662 | 2,560 | 89 |
| ĠA,M | 189 | 21 | 309 | 687 | 498 |
| GA,S | - | 8 | 3 | 1,722 | 0 |

¹ No longer a separate district.

Table S-20.
Cumulative Summary of Multidistrict Litigation
During the 12-Month Periods Ending September 30, 2011 Through 2013

| | Cumulative Totals as of Sept. 30, 2011 | 12 Months Ending Sept. 30, 2012 ¹ | Cumulative Totals as of Sept. 30, 2012 | 12 Months Ending Sept. 30, 2013 | Cumulative Totals as of Sept. 30, 2013 |
|---|--|--|--|---------------------------------------|--|
| Total Actions Subjected to | | | | | |
| 28 U.S.C. § 1407 Proceedings | 393,676 | 22,316 | 415,992 | 46,509 | 462,501 |
| Actions Transferred Actions Originally Filed | 228,678 | 6,909 | 235,587 | 5,521 | 241,108 |
| in Transferee Districts | 164,998 | 15,407 | 180,405 | 40,988 | 221,393 |
| Total Terminations | 327,950 | 27,334 | 355,284 | 18,094 | 373,378 |
| Actions Terminated by Transferee Courts Actions Reassigned to Transferor Judges | 315,133 | 26,688 | 341,821 | 17,727 | 359,548 |
| Within Transferee Courts | 398 | - | 398 | _ | 398 |
| Actions Remanded by the Panel | 12,419 | 646 | 13,065 | 367 | 13,432 |
| Total Actions Presently Pending and Subjected to 28 U.S.C. § 1407 | | | | | |
| Proceedings | 65,726 | - | 60,708 | - | 89,123 |

¹ Revised.

Table S-21.
Representations by Federal Defender Organizations During the 12-Month Periods Ending September 30, 2009 Through 2013

| Representations | 2009 | 2010 | 2011 | 2012 | 2013 | Percent Change 2012-2013 |
|------------------------------------|---------|---------|---------|---------|---------|--------------------------------|
| | • | • | • | • | • | • |
| Offices in Operation | 79 | 79 | 79 | 80 | 81 | 1.3 |
| Total Representations | | | | | | |
| Opened | 123,195 | 118,094 | 122,813 | 137,764 | 138,039 | 0.2 |
| Closed | 123,055 | 119,118 | 120,932 | 135,579 | 140,260 | 3.5 |
| Pending September 30 | 45,204 | 44,165 | 46,052 | 48,148 | 45,228 | -6.1 |
| Criminal Representations | | | | | | |
| Opened . | 82,546 | 79,336 | 82,309 | 86,142 | 92,604 | 7.5 |
| Closed | 80,015 | 79,219 | 82,647 | 86,185 | 93,820 | 0.1 |
| Pending September 30 | 26,616 | 26,829 | 26,680 | 26,989 | 25,684 | 0.3 |
| Other Representations ¹ | | | | | | |
| Opened | 40,649 | 38,758 | 40,504 | 51,622 | 45,435 | 0.2 |
| Closed | 43,040 | 39,899 | 38,285 | 49,394 | 46,440 | 0.2 |
| Pending September 30 | 18,588 | 17,336 | 19,372 | 21,159 | 19,544 | 0.4 |

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

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

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

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

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

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

| | Circuits Total Fodoval DC 404 2nd 44h 54h 64h 74h 94h 94h 404h 444h | | | | | | | | | | | | | | | onal irts ¹ |
|--|--|---------|----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|------|----|---------------------------|
| Summary of Activity | Total | Federal | DC | 1st | 2nd | 3rd | 4th | 5th | 6th | 7th | 8th | 9th | 10th | 11th | СС | CIT |
| Actions by Special Committees | | | | | | | | | | | | | | | | |
| Matter Returned From Judicial Council | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| New Matter Referred to Circuit Chief Judge | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Judicial Council Proceedings | | | | | | | | | | | | | | | | |
| Matter returned from Judicial Conference | 0 | 0 | 0 | 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 | 2 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Received Petition for Review | 544 | 0 | 15 | 10 | 46 | 39 | 90 | 73 | 41 | 39 | 38 | 39 | 37 | 77 | 0 | 0 |
| Action on Petition for Review | | | | | | | | | | | | | | | | |
| Petition Denied | 559 | 0 | 16 | 10 | 39 | 52 | 96 | 55 | 38 | 43 | 36 | 46 | 37 | 91 | 0 | 0 |
| Matter Returned to Circuit Chief Judge | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Matter Returned to Circuit Chief Judge for | | | | | | | | | | | | | | | | |
| Appointment of Special Committee | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Other | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Received Special Committee Report | 2 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Action on Special Committee Report ³ | | | | | | | | | | | | | | | | |
| Complaint Dismissed | 2 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Not Misconduct or Disability | 2 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merits Related | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Allegations Lack Sufficient Evidence | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Otherwise Not Appropriate | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Corrective Action Taken or Intervening Events | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Referred Complaint to Judicial Conference | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Remedial Action Taken | | | | | | | | | | | | | | | | |
| Censure or Reprimand | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Suspension of Assignments | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Action Against Magistrate Judge | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Removal of Bankruptcy Judge | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Requesting of Voluntary Retirement | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Certifying Disability of Circuit or District Judge | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | | | |

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

| | Circuits | | | | | | | | | | | | | National Courts ¹ | | |
|---|----------|---------|----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|---------------------------------|----|-----|
| Summary of Activity | Total | Federal | DC | 1st | 2nd | 3rd | 4th | 5th | 6th | 7th | 8th | 9th | 10th | 11th | СС | CIT |
| Additional Investigation Warranted | | | | | | | | | | | | | | | | |
| Returned to Special Committee | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Retained by Judicial Council | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Actions by Chief Justice ⁴ | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Transferred to Judicial Council | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Received From Judicial Council | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Complaints Terminated by Final Action During 12-Month Period Ending | | | | | | | | | | | | | | | | |
| September 30, 2013 | 1,167 | 0 | 36 | 19 | 83 | 87 | 153 | 105 | 199 | 92 | 58 | 107 | 57 | 171 | 0 | 0 |
| Complaints Pending on September 30, 2013 | 879 | 0 | 10 | 7 | 47 | 34 | 17 | 61 | 422 | 25 | 13 | 187 | 11 | 45 | 0 | 0 |

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

Revised.

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

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