

Table 1.1

Total Judicial Officers. Courts of Appeals, District Courts, Bankruptcy Courts

Fiscal Year	Courts of Appeals			District Courts							Bankruptcy Courts		
				Article III Judges			Magistrate Judges						
	Authorized Judgeships	Active Judges	Senior Judges w/ staff	Authorized Judgeships	Active Judges	Senior Judges w/ staff	Authorized Positions			Recalled Judges	Authorized Judgeships	Active Judges	Recalled Judges
							Full-Time	Part-Time	Clerk/ Magistrate Judge				
1990	168	158	63	575	541	201	329	146	8	5	291	289	13
1995	179	168	81	649	603	255	416	78	3	16	326	315	23
2000	179	156	86	655	612	274	466	60	3	23	325	307	30
2001	179	147	93	665	590	281	471	59	3	28	324	312	30
2002	179	155	92	665	637	285	486	51	3	24	324	280	31
2003	179	160	91	680	651	275	491	49	3	40	324	309	35
2004	179	166	102	679	664	291	500	45	3	32	324	313	35
2005	179	167	100	678	642	292	503	45	3	34	352	315	32
*Percent Change - 2005 over 1990													
	6.5%	5.7%	58.7%	17.9%	18.7%	45.3%	52.9%	-69.2%	-	580.0%	21.0%	9.0%	146.2%

*Percentage is not computed when the total is fewer than 10.

Source: Text Narrative and Tables - Annual Report of the Director.

Table 2.1

U.S. Courts of Appeals (Excludes Federal Circuit). Appeals Filed, Terminated, Pending -- *Summary*

Fiscal Year	Authorized Judgeships	Filed	Terminated	Pending	Per Panel **		
					Filed	Terminated	Pending
1990*	156	40,893	38,961	32,589	786	749	627
1995	167	50,072	49,805	37,536	899	895	674
2000	167	54,697	56,512	40,410	983	1,015	726
2001	167	57,464	57,422	40,303	1,032	1,032	724
2002	167	57,555	56,586	40,965	1,034	1,017	736
2003	167	60,847	56,396	44,600	1,093	1,013	801
2004	167	62,762	56,381	51,071	1,127	1,013	917
2005	167	68,473	61,975	57,724	1,230	1,113	1,037

*Twelve month period ended June 30.

** Assumes every case requires a three-judge panel.

Source: *Federal Court Management Statistics* and Statistical Table B-1

Table 2.2

U.S. Courts of Appeals (Excludes Federal Circuit). Appeals Filed, Terminated, and Pending -- *Detail*

Fiscal Year	Cases Commenced			Cases Terminated									Cases Pending
	Total**	Original	Reinstated	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits				
						Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
											Number	Percent	
1990*	40,893	40,267	626	38,961	3,849	14,090	5,598	8,492	21,022	9,479	11,543	55%	32,589
1995	50,072	49,184	888	49,805	3,177	18,856	6,817	12,039	27,772	11,080	16,692	60%	37,536
2000	54,697	53,385	1,312	56,512	2,740	26,256	12,330	13,926	27,516	9,752	17,764	65%	40,410
2001	57,464	56,117	1,347	57,422	2,797	25,785	11,761	14,024	28,840	9,315	19,525	68%	40,303
2002	57,555	56,258	1,297	56,586	2,721	26,107	12,649	13,458	27,758	9,146	18,612	67%	40,965
2003	60,847	59,538	1,309	56,396	2,108	27,279	13,344	13,935	27,009	8,791	18,218	67%	44,600
2004	62,762	61,459	1,303	56,381	2,108	26,835	12,047	14,788	27,438	8,645	18,793	68%	51,071
2005	68,473	66,917	1,556	61,975	2,317	29,745	12,409	17,336	29,913	9,018	20,895	70%	57,724

*Twelve month period ended June 30.

**Includes proceedings not dependent on prior action by lower court or administrative agency (e.g., writs of mandamus, motions to file successive habeas petitions). The Antiterrorism and Effective Death Penalty Act, enacted April 1996, requires prisoners to seek permission from courts of appeals for certain petitions. Data for these types of original proceedings were first reported on October 1, 1998.

Source: Table B-1

Table 2.3
U.S. Courts of Appeals (Excludes Federal Circuit). Appeals Filed by Type of Appeal and Originating Agency

Fiscal Year	Total Appeals (1)	Appeals From District Court									Other Appeals From:			
		Civil Appeals						Criminal Appeals			Administrative Agency	Bankruptcy	Original Proceedings** (2)	
		Total	Prisoner Petitions		Other Civil			Total	Drugs	Other Criminal				
Total	U.S.		Private	Total	U.S.	Private								
1990*	40,893	26,980	10,003	2,254	7,749	16,977	4,245	12,732	9,642	5,713	3,929	2,558	1,107	606
1995	50,072	34,203	14,985	3,459	11,526	19,218	4,460	14,758	10,162	4,499	5,663	3,295	1,667	745
2000	54,697	35,780	17,252	4,955	12,297	18,528	3,740	14,788	10,707	4,450	6,257	3,237	1,007	3,966
2001	57,464	36,046	18,343	6,138	12,205	17,703	3,567	14,136	11,281	4,529	6,752	3,300	961	5,876
2002	57,555	35,499	18,272	6,065	12,207	17,227	3,359	13,868	11,569	4,688	6,881	5,789	843	3,855
2003	60,847	34,390	17,691	5,350	12,341	16,699	3,239	13,460	11,968	4,562	7,406	9,988	902	3,599
2004	62,762	33,075	16,561	4,992	11,569	16,514	3,239	13,275	12,506	4,660	7,846	12,255	862	4,064
2005	68,473	32,818	17,034	6,258	10,776	15,784	2,971	12,813	16,060	6,099	9,961	13,713	865	5,017

*Twelve month period ended June 30.

**Proceedings not dependent on prior action by lower court or administrative agency (e.g., writs of mandamus, motions to file successive habeas petitions). The Antiterrorism and Effective Death Penalty Act, enacted April 1996, requires prisoners to seek permission from courts of appeals for certain petitions. Data for these types of original proceedings were first reported on October 1, 1998.

(1) Total appeals filed increased 41 percent between 1990 and 2002 and are up 19 percent over the past four years, driven mostly by the increase in immigration-related administrative agency appeals and criminal appeals. The increase in filings of administrative agency appeals began in February 2002, after the Attorney General ordered the Board of Immigration Appeals to clear its backlog of cases, stating that this action was required to help prevent terrorist attacks and enforce the nation's immigration laws.

(2) In 2001, rumors of a one-year deadline for filing petitions pursuant to *Apprendi v. New Jersey*, 530 U.S. 466 (no such deadline actually existed) resulted in a large jump in motions to seek such petitions in the U.S. Courts of Appeals.

Source: Statistical Tables B-1 and B-7

Table 2.4

U.S. Courts of Appeals (Excludes Federal Circuit). Pro Se Cases Filed

Fiscal Year*	Total Appeals	Pro Se												Percent Pro Se (2)
		Total	Appeals From District Court								Other Appeals From:			
			Civil Appeals						Criminal Appeals	Administrative Agency (1)	Bankruptcy Proceedings**	Original Proceedings**		
			Prisoner Petitions			Other Civil								
Total	U.S.	Private	Total	U.S.	Private	Total	U.S.	Private	Agency (1)	Bankruptcy Proceedings**	Original Proceedings**			
1995	50,072	19,973	17,842	13,083	2,763	10,320	4,759	1,364	3,395	803	622	438	268	39.9%
2000	54,697	24,938	19,945	15,027	4,045	10,982	4,918	1,361	3,557	945	797	248	3,003	45.6%
2001	57,464	27,265	20,415	15,812	5,094	10,718	4,603	1,256	3,347	1,142	764	266	4,678	47.4%
2002	57,555	26,624	20,660	16,054	5,205	10,849	4,606	1,188	3,418	1,286	1,377	242	3,059	46.3%
2003	60,847	26,493	20,108	15,467	4,508	10,959	4,641	1,294	3,347	1,196	2,078	241	2,870	43.5%
2004	62,762	26,800	19,093	14,530	4,269	10,261	4,563	1,156	3,407	1,140	3,056	233	3,278	42.7%
2005	68,473	28,559	19,545	15,030	5,426	9,604	4,515	1,110	3,405	1,215	3,501	236	4,062	41.7%

*Pro Se appeals were not reported until 1993.

** Proceedings not dependent on prior action by lower court or administrative agency (e.g., writs of mandamus, motions to file successive habeas petitions). The Antiterrorism and Effective Death Penalty Act, enacted April 1996, requires prisoners to seek permission from courts of appeals for certain petitions. Data for these types of original proceedings were first reported on October 1, 1998.

(1) The increase in filings of administrative agency appeals began in February 2002, after the Attorney General ordered the Board of Immigration Appeals to clear its backlog of cases, stating that this action was required to help prevent terrorist attacks and enforce the nation's immigration laws.

(2) The proportion of pro se appeals increased from 1995 to 2001, but has since declined steadily. While the new original proceedings were a factor in this trend, the primary cause remained the increasing number of prisoner appeals. The proportion of pro se appeals filed has decreased 4.7 percent since 2001, reflecting the 4.9 percent decline in prisoner petitions filed between 2001 and 2005.

Source: Statistical Table B-9

Table 2.5

U.S. Courts of Appeals (Excludes Federal Circuit). Type of Opinion or Order Filed In Cases Terminated on the Merits After Oral Hearing or Submission on Briefs

Fiscal Year	Total	Oral	Written, Signed		Written, Reasoned, Unsigned		Written, Unsigned, Without Comment		Total Unpublished	Percent Unpublished
			Published	Unpublished	Published	Unpublished	Published	Unpublished		
1990*	21,022	94	6,008	2,374	712	9,669	4	2,161	14,204	68.0%
1995	27,772	99	6,118	3,814	566	14,233	5	2,937	20,984	75.9%
2000	27,516	63	5,099	4,281	427	16,510	32	1,104	21,895	79.8%
2001	28,840	31	5,058	4,544	475	17,376	108	1,248	23,168	80.4%
2002	27,758	26	4,920	4,234	416	16,917	64	1,181	22,332	80.5%
2003	27,009	13	5,037	4,223	364	16,402	38	932	21,557	79.9%
2004	27,438	20	4,782	4,468	366	16,973	54	775	22,216	81.0%
2005	29,913	3	5,043	5,211	396	18,254	60	946	24,411	81.6%

**Twelve month period ended June 30.*

Source: Statistical Table S-3

Table 2.6

U.S. Courts of Appeals (Excludes Federal Circuit). Total Participations in Cases Terminated on the Merits After Oral Hearings or Submission on Briefs

Fiscal Year	Total	Case Participations by						Percent by Senior and Visiting Judges
		Resident Active Circuit Judges		Resident Senior Circuit Judges		Visiting Judges		
		Number	Percent	Number	Percent	Number	Percent	
1990*	63,597	51,705	81.3	7,550	11.9	4,342	6.8	18.7
1995	84,335	66,059	78.3	12,185	14.4	6,091	7.2	21.7
2000	83,475	64,209	76.9	14,281	17.1	4,985	6.0	23.1
2001	87,589	69,195	79.0	13,345	15.2	5,049	5.8	21.0
2002	84,238	64,916	77.1	13,920	16.5	5,402	6.4	22.9
2003	81,792	63,774	78.0	13,381	16.4	4,637	5.7	22.0
2004	83,118	64,964	78.2	13,952	16.8	4,202	5.1	21.8
2005	90,409	69,989	77.4	15,733	17.4	4,687	5.2	22.6

* Twelve month period ended June 30.

NOTE: Cases terminated on the merits after oral hearings or submissions on briefs by resident senior circuit judges have more than doubled since 1990. Cases terminated by visiting judges increased steadily until 1995, but have since fluctuated.

Source: *Federal Court Management Statistics* (1990), Statistical Table S-2 (subsequent years)

Table 2.7

U.S. Courts of Appeals (Excludes Federal Circuit). Other Workload in the Courts of Appeals

Fiscal Year*	Authorized Judgeships	Applications for Interlocutory Appeals Terminated	Pro Se Mandamus Petitions Terminated (1)	Petitions for Rehearing Filed			Per Judgeship		
				Total	Panel	En Banc	Applications for Interlocutory Appeals	Pro Se Mandamus Petitions (1)	Petitions for Rehearing
1995	167	217	1,175	8,840	4,777	4,063	1	7	53
2000	167	280	-	9,400	4,950	4,450	2	-	56
2001	167	252	-	9,094	4,757	4,337	2	-	54
2002	167	250	-	9,655	4,852	4,803	1	-	58
2003**	167	356	-	8,922	4,390	4,532	2	-	53
2004	167	295	-	8,476	4,164	4,312	2	-	51
2005	167	198	-	8,572	4,105	4,467	1	-	51

*Pro Se appeals were not reported until 1993.

**2003 data were revised.

(1) Effective October 1, 1998, in response to the Prison Litigation Reform Act, reporting procedures were changed to record pro se mandamus petitions for which filing fees were not paid at filing as original proceedings requiring judicial review on the merits. Thus, these pro se mandamus petitions are no longer reported separately, but are now included in the "other" appeals filed category.

Source: Unpublished Table 3 and *Federal Court Management Statistics*

Table 3.1
U.S. Court of Appeals for the Federal Circuit. Appeals Filed, Terminated, Pending

Fiscal Year	Authorized Judgeships	Filed	Terminated				Pending
			Total	By Judges	Other	% Reversed	
1990*	12	1,466	1,393	842	551	11	708
1995	12	1,847	1,780	1,192	588	12	1,056
2000	12	1,509	1,518	1,139	379	15	1,103
2001	12	1,483	1,500	1,158	342	15	1,085
2002	12	1,748	1,357	1,035	322	16	1,477
2003	12	1,543	1,575	1,190	385	11	1,445
2004	12	1,592	1,836	1,138	698	10	1,201
2005	12	1,555	1,662	1,065	597	11	1,094

*Twelve month period ended June 30.

Source: Statistical Table G-2 (1990), B-8 (1991 - 2005); and *History of Federal Judgeships*

Table 3.2

U.S. Court of Appeals for the Federal Circuit. Appeals Filed by Agency

Fiscal Year	Total	Board of Contract Appeals	Court of International Trade (1)	U.S. Court of Federal Claims**	U.S. Court of Appeals for Veterans Claims** (2)	U.S. District Courts	Department of Veterans' Affairs	International Trade Commission	Merit Systems Protection Board	Senate Select Committee on Ethics	Patent & Trademark Office	Writs	Other ***
1990*	1,466	84	39	172	2	308	5	8	687	0	131	30	0
1995	1,847	58	68	173	75	373	3	5	970	2	85	35	0
2000	1,509	38	43	144	186	455	9	2	501	3	91	37	0
2001	1,483	42	160	195	117	403	6	8	421	2	74	55	0
2002	1,748	35	61	192	410	480	15	9	435	0	81	29	1
2003	1,543	41	71	187	232	509	1	14	382	5	71	30	0
2004	1,592	30	66	169	189	478	5	9	537	7	73	29	0
2005	1,555	29	62	191	202	488	2	7	479	3	64	28	0

*Twelve month period ended June 30.

** In accordance with P.L. 102-572 of October 29, 1990, the name of the U.S. Claims Court was changed to the U.S. Court of Federal Claims. In 1998, the U.S. Court of Veterans' Appeals was renamed the U.S. Court of Appeals for Veterans Claims, pursuant to P.L. 105-368 of November 11, 1998.

*** One appeal from the Office of Personnel Management in 2002.

(1) In 2001, the large increase in appeals filed by the Court of International Trade resulted from a single case involving the Harbor Maintenance Tax.

(2) In 2002, filings increased significantly due to an influx of cases involving applications for attorneys' fees under the Equal Access to Justice Act.

Source: Statistical Table G-2 (1990), B-8 (1995, 2000 - 2005)

Table 4.1
U.S. District Courts. Civil Cases Filed, Terminated, Pending

Fiscal Year	Authorized Judgeships	Filed	Terminated	Pending
1990	575	217,013	214,435	241,512
1995	649	248,335	229,820	242,274
2000	655	259,517	259,637	249,261
2001	665	250,907	248,174	252,935
2002	665	274,841	259,537	265,926
2003	680	252,962	253,015	261,065
2004	679	281,338	252,761	286,053
2005	678	253,273	271,753	266,216

NOTE: Since the last Omnibus Judgeship Bill in 1990 (P.L. 101-650), thirty-four additional judgeships have been created in the district courts. In addition, five temporary judgeships created by the 1990 Act had lapsed as of September 30, 2005.

Source: Statistical Table C and *Federal Court Management Statistics*

Table 4.2

U.S. District Courts. Civil Cases Filed by District

Circuit and District	Fiscal Year							
	1990	1995	2000	2001	2002	2003	2004	2005
TOTAL	217,013	248,335	259,517	250,907	274,841	252,962	281,338	253,273
DC	3,281	2,717	3,356	2,958	2,690	2,756	2,449	2,698
1ST	7,816	7,385	6,906	6,422	6,817	6,516	6,604	6,319
ME	632	746	670	661	498	583	492	478
MA	4,103	3,484	3,241	2,884	3,164	3,202	3,312	3,270
NH	586	691	667	525	597	635	522	483
RI	712	709	674	618	603	590	826	572
PR	1,783	1,755	1,654	1,734	1,955	1,506	1,452	1,516
2ND	19,043	22,676	26,526	26,937	26,214	23,431	22,804	23,679
CT	2,474	2,799	2,705	2,638	2,455	2,349	2,341	2,172
NY,N	1,440	1,852	2,341	2,097	1,840	1,607	1,545	1,659
NY,E	4,564	5,570	8,664	8,403	7,601	6,742	5,956	6,343
NY,S	8,746	10,273	10,389	11,762	12,357	10,654	10,859	11,453
NY,W	1,438	1,761	1,915	1,562	1,613	1,707	1,741	1,661
VT	381	421	512	475	348	372	362	391
3RD	20,878	21,713	22,396	20,972	27,172	24,541	29,686	29,986
DE	782	837	1,227	930	1,849	1,225	1,655	1,055
NJ	5,417	6,892	6,485	6,280	6,581	6,292	6,624	6,572
PA,E	8,996	8,500	8,548	7,449	12,660	11,261	15,263	16,427
PA,M	2,280	2,260	2,402	2,488	2,473	2,499	2,993	2,740
PA,W	2,736	2,873	3,278	3,369	3,182	2,843	2,835	2,801
VI	667	351	456	456	427	421	316	391
4TH	17,407	19,808	21,260	22,339	26,602	21,593	39,653	18,765
MD	3,467	3,993	4,002	3,857	4,681	3,953	4,146	3,779
NC,E	1,288	1,494	1,497	1,518	1,407	1,516	1,498	1,440
NC,M	697	914	1,288	1,219	1,076	1,230	1,231	1,190
NC,W	749	914	1,108	1,201	970	1,080	1,114	987
SC (1)	3,084	4,214	4,195	4,924	4,325	4,280	23,599	3,969
VA,E	4,620	4,372	5,328	6,072	9,278	4,332	4,498	4,054
VA,W	1,502	2,111	1,910	1,726	2,255	1,857	1,492	1,334
WV,N	545	597	674	569	571	752	667	670
WV,S	1,455	1,199	1,258	1,253	2,039	2,593	1,408	1,342

Table 4.2 (Continued)

U.S. District Courts. Civil Cases Filed by District

Circuit and District	Fiscal Year							
	1990	1995	2000	2001	2002	2003	2004	2005
5TH	29,561	36,942	31,412	29,619	33,882	33,366	32,083	32,671
LA,E	5,101	4,010	3,753	3,651	3,784	3,564	3,393	4,774
LA,M	1,199	2,913	1,035	1,104	1,296	1,018	1,078	1,421
LA,W	3,041	2,432	2,935	2,675	2,945	2,506	2,690	2,458
MS,N	1,151	1,159	1,371	1,367	1,336	1,841	1,452	1,194
MS,S	1,808	2,376	2,467	2,626	4,815	4,146	3,264	4,145
TX,N	4,967	4,937	6,352	5,177	5,547	5,752	5,427	4,790
TX,E	3,070	3,437	3,127	2,988	3,110	3,449	3,285	3,004
TX,S	5,883	12,564	7,141	6,774	7,691	7,756	8,233	7,172
TX,W	3,341	3,114	3,231	3,257	3,358	3,334	3,261	3,713
6TH	24,372	26,315	27,428	23,202	31,907	21,633	27,441	25,759
KY,E	1,712	1,989	2,278	2,167	2,425	2,396	2,301	2,287
KY,W	1,572	1,577	1,634	1,473	1,468	1,601	1,422	1,443
MI,E	4,963	5,153	5,807	4,929	4,903	4,938	4,871	5,625
MI,W	1,747	1,745	1,574	1,456	1,572	1,600	1,762	1,619
OH,N	6,992	8,184	7,850	5,368	14,080	3,740	9,558	7,951
OH,S	2,433	2,821	3,373	2,779	2,905	2,704	2,862	2,552
TN,E	2,087	1,841	1,742	1,553	1,675	1,720	1,685	1,484
TN,M	1,590	1,554	1,531	1,996	1,487	1,590	1,573	1,369
TN,W	1,276	1,451	1,639	1,481	1,392	1,344	1,407	1,429
7TH	16,880	17,753	18,989	20,620	21,562	19,515	19,736	17,602
IL,N	8,047	7,859	8,843	10,340	10,096	10,145	9,615	8,128
IL,C	1,128	1,391	1,263	1,359	1,268	1,134	1,142	1,139
IL,S	1,246	1,359	1,382	1,223	2,985	1,141	1,268	1,266
IN,N	1,427	2,042	2,119	2,281	2,007	2,073	2,097	1,927
IN,S	2,808	2,779	2,833	3,272	3,127	2,964	3,142	2,887
WI,E	1,323	1,357	1,747	1,375	1,344	1,323	1,550	1,394
WI,W	901	966	802	770	735	735	922	861
8TH	14,183	14,739	13,948	14,394	15,828	17,883	17,370	16,246
AR,E	2,156	2,086	2,317	2,234	2,092	2,236	2,662	3,700
AR,W	894	924	1,171	1,314	1,347	1,209	1,264	844
IA,N	587	884	663	657	622	569	607	666
IA,S	1,049	1,310	1,031	1,035	926	950	1,022	965
MN	2,026	2,283	2,878	2,411	4,299	6,731	5,603	3,215
MO,E	2,763	2,694	2,427	2,408	2,318	2,170	2,143	2,637
MO,W	2,435	2,571	1,633	2,561	2,394	2,177	2,314	2,518
NE	1,382	1,112	1,053	1,029	1,044	1,060	1,063	1,020
ND	486	369	331	277	322	288	289	269
SD	405	506	444	468	464	493	403	412

Table 4.2 (Continued)
U.S. District Courts. Civil Cases Filed by District

Circuit and District	Fiscal Year							
	1990	1995	2000	2001	2002	2003	2004	2005
9TH	30,408	36,953	44,533	41,622	42,425	41,828	43,944	41,662
AK	609	700	484	461	392	394	374	360
AZ	2,863	3,660	3,268	3,238	3,361	3,333	3,530	4,887
CA,N	4,617	5,223	5,810	6,148	7,135	5,931	5,785	5,465
CA,E	2,451	3,382	4,675	4,213	4,228	4,508	4,631	4,290
CA,C	9,014	10,303	16,533	14,065	13,230	12,633	14,415	12,598
CA,S	1,864	2,881	2,782	2,618	2,858	2,817	2,845	2,708
HI	948	1,050	892	838	841	769	772	791
ID	640	570	760	697	626	574	659	591
MT	759	683	729	746	702	721	725	652
NV	1,633	2,140	2,351	2,304	2,399	2,488	2,557	2,410
OR	1,998	2,592	2,396	2,529	2,329	2,406	2,537	2,614
WA,E	707	729	729	715	739	850	956	808
WA,W	2,208	2,855	3,034	2,909	3,487	4,312	4,075	3,411
GU	74	130	53	85	46	44	52	41
NMI	23	55	37	56	52	48	31	36
10TH	11,188	12,545	12,263	11,564	11,463	11,540	11,177	10,612
CO	2,310	3,286	2,600	2,667	2,604	2,680	2,847	2,661
KS	1,923	1,898	1,800	1,853	1,755	1,894	1,744	1,700
NM	1,292	1,564	1,888	1,636	1,600	1,614	1,486	1,424
OK,N	1,141	1,292	1,200	1,001	1,036	942	993	821
OK,E	680	620	795	839	741	749	638	572
OK,W	2,233	2,168	2,395	2,094	1,880	1,974	1,713	1,768
UT	1,218	1,323	1,200	1,158	1,525	1,358	1,402	1,294
WY	391	394	385	316	322	329	354	372
11TH	21,996	28,789	30,500	30,258	28,279	28,360	28,391	27,274
AL,N	2,749	6,880	3,716	3,547	3,422	3,559	3,694	2,937
AL,M	1,460	1,690	1,741	1,629	1,571	1,345	1,252	1,296
AL,S	1,156	1,120	1,148	955	1,016	992	899	788
FL,N	1,070	1,663	1,586	1,567	1,523	1,502	1,495	1,505
FL,M	4,320	5,547	7,017	6,695	6,315	6,890	7,253	7,009
FL,S	4,992	5,331	8,188	8,961	7,499	7,127	6,720	7,138
GA,N	3,388	3,953	4,314	4,438	4,572	4,642	4,822	4,210
GA,M	1,058	1,396	1,438	1,338	1,258	1,171	1,189	1,159
GA,S	1,803	1,209	1,352	1,128	1,103	1,132	1,067	1,232

(1) In 2004, the district experienced a significant growth in civil filings due to an influx of approximately 20,000 filings related to one case in the U.S. Bankruptcy Court for the District of South Carolina.

Source: Statistical Table C

Table 4.3
U.S. District Courts. Civil Cases Filed by Origin

Fiscal Year	Total	Original Filings**	Removals from State Courts (1)	Remands from Courts of Appeals	Reopens	Transfers***
1990	217,013	177,684	26,989	1,066	9,171	2,103
1995	248,335	190,843	39,901	796	7,727	9,068
2000	259,517	212,454	30,194	914	9,135	6,820
2001	250,907	203,968	30,683	870	8,355	7,031
2002	274,841	198,002	55,480	814	11,819	8,726
2003*	252,962	192,618	36,228	844	12,085	11,187
2004	281,338	217,309	34,443	697	10,217	18,672
2005	253,273	198,154	30,178	583	9,407	14,951

*2003 data were revised in the 2004 Annual Report.

**This column includes small numbers of appeals from magistrate judge judgments and cases of unknown origin; thus, the totals may not match original filings numbers shown on Table S-7 of the Annual Report.

***Transfers are calculated for FY 1990 and 1995 because earlier tables did not include MDL transfers; thus, total civil cases filed may not match that of Table S-7 of the Annual Report.

(1) The significant increase in cases removed from state courts in 2002 involved asbestos "friction products" that relate to automotive brake pads.

Source: Statistical Table S-4 (1990) and S-7 (1995-2005)

Table 4.4

U.S. District Courts. Civil Cases Filed by Nature of Suit

Nature of Suit	Fiscal Year							
	1990	1995	2000	2001	2002	2003	2004	2005
TOTAL	217,013	248,335	259,517	250,907	274,841	252,962	281,338	253,273
CONTRACT ACTIONS, TOTAL	44,481	31,182	53,625	43,148	35,843	31,263	29,404	28,020
Insurance	7,104	7,540	7,517	7,874	8,793	8,629	8,460	7,804
Marine	3,286	2,622	2,446	2,505	2,122	1,912	1,676	1,435
Miller Act	1,458	775	769	560	528	442	386	387
Negotiable Instruments	2,993	1,536	495	605	595	524	440	447
Recovery of Overpayments and Enforcement of Judgments, Total	9,449	1,822	24,838	13,409	5,651	3,073	2,830	3,309
Medicare Benefits	104	66	114	117	135	193	101	126
Student Loans (1)	4,471	1,142	24,404	12,952	5,212	2,525	2,438	2,883
Veterans' Benefits (2)	4,381	253	43	118	98	84	18	8
Other	493	361	277	222	206	271	273	292
Other Contract Actions	20,191	16,887	17,560	18,195	18,154	16,683	15,612	14,638
REAL PROPERTY ACTIONS, TOTAL	9,603	6,869	6,711	7,290	8,059	7,373	5,845	4,561
Condemnation of Land	474	334	1,243	1,506	938	408	197	251
Foreclosure	7,188	4,972	4,209	4,458	5,592	5,319	4,306	3,012
Rent, Lease, and Ejectments	348	310	175	196	216	160	169	154
Torts to Land	488	401	377	388	353	791	385	380
Other Real Property Actions	1,105	852	707	742	960	695	788	764
TORT ACTIONS, TOTAL	44,041	53,986	36,586	33,663	62,919	45,054	55,023	51,335
Personal Injury, Total (3)	40,815	50,565	32,621	29,789	58,997	39,563	50,594	47,364
Personal Injury Product Liability	18,839	27,547	14,428	12,307	41,135	21,611	34,100	29,537
Other Personal Injury, Total	21,976	23,018	18,193	17,482	17,862	17,952	16,494	17,827
Airplane	873	683	747	714	846	659	483	351
Marine	2,937	2,277	2,006	2,164	1,978	1,814	1,841	1,667
Motor Vehicle	6,105	5,374	4,690	4,535	4,525	4,480	4,229	4,091
Assault, Libel and Slander	670	826	801	623	693	892	668	647
Fed Employers' Liability Act	2,703	1,903	1,108	1,067	944	975	782	748
Medical Malpractice	1,346	1,328	1,526	1,429	1,463	1,607	1,313	1,221
Other	7,342	10,627	7,315	6,950	7,413	7,525	7,178	9,102
Personal Property Damage, Total	3,226	3,421	3,965	3,874	3,922	5,491	4,429	3,971
Fraud, Including Truth in Lending	1,561	1,881	2,265	2,224	2,359	3,860	2,909	2,465
Other Personal Property Damage	1,665	1,540	1,700	1,650	1,563	1,631	1,520	1,506
ACTIONS UNDER STATUTES, TOTAL	118,762	156,209	162,583	166,792	168,010	169,253	191,017	169,265
Antitrust	527	781	858	723	826	762	752	818
Bankruptcy, Total	5,179	5,046	3,361	2,950	4,100	3,305	4,145	3,000
Appeal (28 USC 158)	4,330	4,312	2,785	2,519	2,636	2,658	2,822	2,435
Withdrawal (28 USC 157)	849	734	576	431	1,464	647	1,323	565
Banks and Banking	701	432	205	214	251	223	366	258

Table 4.4 (Continued)

U.S. District Courts. Civil Cases Filed by Nature of Suit

Nature of Suit	Fiscal Year							
	1990	1995	2000	2001	2002	2003	2004	2005
Civil Rights, Total (4)	18,922	36,600	40,908	40,910	40,420	40,516	40,239	36,096
Voting	140	208	167	195	234	147	173	166
Employment	8,273	19,059	21,032	21,157	20,955	20,507	19,746	16,930
Accommodations	364	735	1,284	1,249	1,313	1,315	1,222	885
Welfare	137	116	80	61	71	65	61	54
Other Civil Rights	10,008	16,482	18,345	18,248	17,847	18,482	19,037	18,061
Environmental Matters	1,004	1,081	886	1,807	790	947	978	714
Deportation	66	106	213	217	325	278	316	201
Prisoner Petitions	43,199	63,550	58,257	58,805	55,295	54,378	55,330	61,238
Forfeiture and Penalty, Total	6,021	2,517	2,320	1,938	2,119	2,073	2,146	2,298
Agricultural Acts	87	155	57	46	47	49	43	27
Food and Drug Act	2,663	197	110	58	69	72	42	49
Drug Related Seizure of Property	-	1,042	1,117	953	1,200	1,217	1,292	1,359
Air Traffic Regulations	49	11	7	4	6	19	6	6
Occupational Safety and Health Act	58	33	4	1	5	6	7	5
Other Forfeiture and Penalty Suits	3,164	1,079	1,025	876	792	710	756	852
Labor Laws, Total	14,068	14,954	14,142	15,195	18,285	17,318	18,330	18,322
Fair Labor Standards Act	1,257	1,580	1,935	1,960	3,904	2,751	3,617	4,039
Labor Management Relations Act	2,272	1,984	1,542	1,445	1,529	1,618	1,641	1,674
Labor Management Reporting & Disclosure Act	165	161	101	129	84	101	81	88
Railway Labor Act	197	172	137	115	126	101	111	104
E.R.I.S.A.	*	9,517	9,124	10,292	11,232	11,304	11,421	11,171
Other Labor Litigation	10,177	1,540	1,303	1,254	1,410	1,443	1,459	1,246
Protected Property Rights	5,738	6,866	8,738	8,314	8,254	8,934	9,590	12,184
Securities, Commodities, and Exchanges	2,645	1,906	2,678	3,538	3,465	3,189	3,094	2,038
Social Security Laws, Total (5)	6,895	9,354	15,829	17,074	18,322	17,127	15,873	15,487
Health Insurance	119	81	70	70	86	70	61	58
Black Lung Cases	28	11	20	16	20	10	4	20
Disability Insurance	4,743	5,501	8,122	8,623	8,739	7,931	7,061	7,024
Supplemental Security Income	1,774	3,347	6,762	7,361	8,313	7,792	7,916	7,675
Retirement and Survivors Benefits	231	414	855	1,004	1,164	1,324	831	710
RICO	**	900	829	724	760	743	777	781
State Reapportionment Suits	3	7	2	13	24	1	5	8
Tax Suits	2,672	2,202	907	1,020	1,151	1,244	1,314	1,385
Customer Challenge	39	33	12	16	7	11	16	21
Freedom of Information Act	411	467	341	325	271	283	315	404
Constitutionality of State Statutes	304	309	288	254	256	267	317	310
Other Statutory Actions (6)	10,368	9,098	11,809	12,755	13,089	17,654	37,114	13,702
OTHER ACTIONS, TOTAL	126	89	12	14	10	19	49	92

* Employee Retirement Income Security Act filings were included in "other labor litigation".

** Racketeer Influenced Corrupt Organization Act data not reported.

Table 4.4 (Continued)**U.S. District Courts. Civil Cases Filed by Nature of Suit**

FOOTNOTES

(1) Filings for recovery of defaulted student loans decreased from 1990 to 1995 due to a change in Department of Education (DOE) policy on collection of delinquent loans. Renewed growth peaked in 2000 as a result of streamlining of the loan processing system. In 2001, DOE implemented new administrative measures that caused fewer student loan cases to be filed in federal courts, as reflected in the 88% drop in these cases.

(2) Filings for recovery of overpayments of veterans benefits have decreased significantly as the Department of Veterans Affairs has used administrative actions and the Internal Revenue Service to recover overpayments rather than filing suit in district court. For additional information, see the 1991 Annual Report of the Director, page 86.

(3) The increase in personal injury filings between 1990 and 1995 was mostly attributable to breast implant cases and a large number of oil refinery cases filed in the Middle District of Louisiana. In 2002, personal injury product liability filings more than tripled due to a large number of plaintiffs seeking relief in the expectation that new laws may be enacted making it more difficult to file cases related to injuries involving asbestos. A significant increase in filings involving plaintiffs seeking relief due to the injurious side effects of the anti-cholesterol drug Baycol also contributed to the increase. The 58 percent increase in personal injury product liability filings in 2004 resulted from the transfer of several thousand cases to the Northern District of Ohio as part of multidistrict litigation involving welding products that contained manganese. In addition, a number of district courts experienced an influx of cases related to multidistrict litigation involving either Baycol or Phentermine\Fenfluramine\Dexfenfluramine (Fen-phen).

(4) Civil rights filings increased significantly after 1990 largely because of the Civil Rights Act of 1991 and the Americans with Disabilities Act of 1990. Filings in all categories of civil rights were down in 2005, resulting in a 10 percent decline from 2004.

(5) Social security filings peaked in 2002 due to a change in the processing of backlogged cases by the Social Security Administration, but have since declined slightly. For additional information, see the 1997 Annual Report of the Director, pages 16 and 17.

(6) In 2004, approximately 20,000 filings related to one case in the U.S. Bankruptcy Court for the District of South Carolina.

Source: Statistical Table C-2. For Civil Actions Filed for Recovery of Overpayments and Enforcement of Judgments -- Published Statistical Table S-8

Table 4.5
U.S. District Courts. Product Liability Cases Filed by Nature of Suit

Fiscal Year	Total	Contract Actions	Torts to Land	Property Damage	Personal Injury				
					Airline	Marine	Motor Vehicle	Asbestos	Other
1990	19,621	383	65	334	191	277	589	13,809	3,973
1995	28,226	249	64	366	155	53	566	6,916	19,857
2000	15,318	350	72	468	164	54	421	7,187	6,602
2001	13,206	280	94	525	118	39	654	5,041	6,455
2002	41,934	291	83	425	120	42	564	26,818	13,591
2003	22,509	314	90	494	101	34	609	1,562	19,305
2004	34,928	260	99	469	100	32	618	1,471	31,879
2005	30,295	224	103	431	79	46	531	1,243	27,638

NOTE: The increase in filings in 1995 was primarily due to a rise in the number of breast implant cases. The magnitude of the increase was inflated as some of these cases were reported as new filings more than one time. (For additional information refer to the *1999 Annual Report of the Director, pp. 24-25*.) In 2001, product liability cases reached their lowest level since 1992 as a result of continued declines in asbestos and breast implant cases, but more than tripled in 2002 due to a large number of plaintiffs seeking relief in the expectation that new laws may be enacted making it more difficult to file cases related to injuries involving asbestos. A significant increase in filings in which plaintiffs sought relief due to the injurious side effects of the anti-cholesterol drug Baycol also continued to contribute to the increase in product liability filings. The 58 percent increase in personal injury product liability filings in 2004 resulted from the transfer of several thousand cases to the Northern District of Ohio as part of multidistrict litigation involving welding products that contained manganese. In addition, a number of district courts experienced an influx of cases related to multidistrict litigation involving either Baycol or Phentermine\Fenfluramine\Dexfenfluramine (Fen-phen).

Source: Personal injury product liability data from Statistical Table C-2, contract actions, torts to land, and property damage Table S-7 (1990) and Table S-10 (1995-2005).

Table 4.6

U.S. District Courts. Prisoner Petitions Filed by Nature of Suit

Fiscal Year	Grand Total	U.S. Cases					Private Cases				
		Total	Motions to Vacate Sentence	Habeas Corpus General*	Prison Conditions & Civil	Mandamus and Other	Total	Habeas Corpus General	Death Penalty	Prison Conditions & Civil	Mandamus and Other
1990	43,209	7,103	3,087	2,333	1,130	553	36,106	10,656	79	25,030	341
1995	63,550	8,951	5,988	1,343	1,110	510	54,599	13,462	170	40,569	398
2000	58,257	11,880	6,341	3,870	1,041	628	46,377	21,090	259	24,464	564
2001	58,805	14,619	8,644	4,440	1,019	516	44,186	20,254	192	23,099	641
2002	55,292	12,190	6,107	4,483	1,046	554	43,102	19,390	225	22,918	569
2003	54,378	11,981	5,832	4,341	1,257	551	42,397	18,744	228	22,816	609
2004	55,330	13,908	7,137	4,923	1,334	514	41,422	18,432	214	22,115	661
2005	61,238	18,010	10,361	5,683	1,286	680	43,228	18,961	229	23,328	710

*Includes U.S. death penalty cases.

NOTE: Prisoner petitions increased 47 percent between 1990 and 1995. Since 1995, there have been fluctuations in prisoner petitions as a result of legislation (the Prison Litigation Reform Act and Title I of the Antiterrorism and Effective Death Penalty Act, both of which were passed in April 1996) and Supreme Court decisions (*Bailey v. U.S.* in 1995; *Apprendi v. New Jersey* in 2000; and *U.S. v. Booker* in 2005). The 45 percent increase in motions to vacate sentence in 2005

Source: Statistical Table C-3. Total prisoner petitions do not match exactly the data reported on the C-3 Table for 1990 because the data for this table were

Table 4.7

U.S. District Courts. Copyright, Patent and Trademark Cases Filed

Fiscal Year	Grand Total	U.S. Cases			Private Cases			
		Total	Patent	Trademark	Total	Copyright	Patent	Trademark
1990	5,729	37	24	13	5,692	2,075	1,212	2,405
1995	6,866	27	17	10	6,839	2,417	1,706	2,716
2000	8,738	41	24	17	8,697	2,050	2,460	4,187
2001	8,314	32	24	8	8,282	2,446	2,496	3,340
2002	8,254	32	20	12	8,222	2,084	2,680	3,458
2003	8,934	41	26	15	8,893	2,448	2,788	3,657
2004	9,590	32	20	12	9,558	3,007	3,055	3,496
2005	12,184	25	14	11	12,159	5,796	2,706	3,657

NOTE: These filings increased steadily from 1990 through 2000, due to a rapid growth in advanced technology and an increase in the number of companies and individuals who view their intellectual property as assets to be protected. Filings decreased between 2000 and 2002, primarily because of a significant decline in trademark filings. The significant growth in overall filings in 2004 resulted primarily from a 23 percent increase in copyright filings. Much of the increase occurred after a judge ruled that a case originally filed in the Eastern District of Pennsylvania against more than 200 defendants must be refiled as individual cases against each defendant. Filings continued to increase in 2005 (up 27 percent overall), primarily due to a 93 percent increase in copyright filings that was likely due to music companies filing infringement cases against individuals for downloading copyrighted recordings.

Source: Special C-3 Table

Table 4.8
U.S. District Courts. Civil Cases Filed by Jurisdiction

Fiscal Year	Total	U.S. Cases		Private Cases		
		Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
1990	217,013	30,188	24,510	104,307	57,435	573
1995	248,335	14,130	29,028	153,489	51,448	240
2000	259,517	34,124	36,985	139,624	48,626	158
2001	250,907	22,680	40,644	138,441	48,998	144
2002	274,841	14,479	39,518	163,890	56,824	130
2003	252,962	10,946	38,254	142,591	61,156	15
2004	281,338	10,071	38,391	165,241	67,624	11
2005	253,273	10,400	41,986	138,696	62,191	-

NOTE: Overall filings increased 10 percent from 2001 to 2002 due primarily to increases in private cases, particularly those involving asbestos; many of those cases were remanded to state court. The growth in civil filings in 2004 resulted from a 16 percent increase in federal question cases; approximately 20,000 of those filings related to one case in the U.S. Bankruptcy Court for the District of South Carolina. In addition, diversity of citizenship filings rose significantly due to a 58 percent increase in personal injury product liability filings.

Source: Statistical Table C-2

Table 4.9

U.S. District Courts. Diversity Of Citizenship Cases Filed by Nature of Suit

Nature of Suit	Fiscal Year							
	1990	1995	2000	2001	2002	2003	2004	2005
TOTAL	57,435	51,448	48,626	48,998	56,824	61,156	67,624	62,191
CONTRACT ACTIONS, TOTAL	22,859	20,992	21,581	22,897	23,279	21,592	20,276	19,266
Insurance	5,983	6,528	6,259	6,685	7,518	7,277	7,166	6,591
Marine	202	157	149	146	114	106	116	93
Negotiable Instruments	1,162	771	401	466	447	393	332	338
Recovery of Overpayments & Enforcement of Judgments, Total	107	106	96	88	77	87	93	105
Other Contract Actions	15,405	13,430	14,676	15,512	15,123	13,729	12,569	12,139
REAL PROPERTY ACTIONS, TOTAL	2,192	1,531	2,085	2,204	3,079	3,575	2,773	1,622
Condemnation of Land	15	11	20	7	24	9	14	17
Foreclosure	1,310	798	1,430	1,530	2,399	2,510	2,061	928
Rent, Lease, Ejectment	148	137	86	111	103	85	92	87
Torts to Land, Including Prod. Liability	348	240	258	266	227	680	273	226
Other Real Property Actions	371	345	291	290	326	291	333	364
TORT ACTIONS, TOTAL	32,251	28,806	23,594	22,617	29,176	34,782	43,919	40,866
Personal Injury, Total	30,343	26,756	21,291	20,421	26,909	31,272	41,769	38,588
Personal Injury/Product Liability, Total	17,691	12,059	10,176	10,069	15,959	20,595	31,842	27,212
Airplane	168	99	133	84	89	75	68	57
Marine	234	28	33	26	25	18	22	19
Motor Vehicle	555	541	388	600	515	571	573	491
Asbestos	12,909	2,098	3,501	3,485	2,526	1,300	981	1,029
Other (1)	3,825	9,293	6,121	5,874	12,804	18,631	30,198	25,616
Other Personal Injury, Total	12,652	14,697	11,115	10,352	10,950	10,677	9,927	11,376
Airplane	571	432	367	365	389	293	244	219
Marine	442	356	208	178	214	169	218	226
Motor Vehicle	5,018	4,305	3,821	3,658	3,686	3,641	3,495	3,356
Assault, Libel & Slander	441	568	535	390	449	507	398	416
Medical Malpractice	769	800	857	763	790	844	668	631
Other (2)	5,411	8,236	5,327	4,998	5,422	5,223	4,904	6,528
Personal Property Damage, Total	1,908	2,050	2,303	2,196	2,267	3,510	2,150	2,278
Fraud, Including Truth in Lending	915	1,091	1,149	1,091	1,229	2,418	1,136	1,292
Other Personal Property Damage	993	959	1,154	1,105	1,038	1,092	1,014	986
OTHER ACTIONS, TOTAL (3)	133	119	1,366	1,280	1,290	1,207	656	437

Table 4.10

U.S. District Courts. Civil Cases Terminated by Action Taken

Fiscal Year	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	% Reaching Trial
1990*	213,429	51,630	161,799	127,017	25,519	9,263	4,480	4,783	4.3%
1995	229,325	36,558	192,767	166,017	19,307	7,443	3,317	4,126	3.2%
2000	259,234	43,281	215,953	189,808	20,365	5,780	2,001	3,779	2.2%
2001	247,592	41,969	205,623	180,205	20,017	5,401	1,768	3,633	2.2%
2002	258,992	41,585	217,407	192,030	20,808	4,569	1,563	3,006	1.8%
2003	252,197	41,054	211,143	186,472	20,465	4,206	1,532	2,674	1.7%
2004	252,016	54,273	197,743	174,212	19,580	3,951	1,422	2,529	1.6%
2005	270,973	62,661	208,312	183,072	21,341	3,899	1,289	2,610	1.4%

*Twelve month period ended June 30.

NOTE: Land Condemnation cases omitted.

Source: Statistical Table C-4

Table 4.11
U.S. District Courts. Civil Cases Pending by Length of Time Pending

Fiscal Year	Total	Length of Time				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 Years or More	
					Number	Percent
1990	242,808	134,550	55,456	27,130	25,672	10.6%
1995	242,274	156,254	51,119	21,363	13,538	5.6%
2000	249,261	153,033	45,651	20,143	30,434	12.2%
2001	252,935	151,262	49,793	16,577	35,303	14.0%
2002	265,926	161,727	49,111	20,784	34,304	12.9%
2003	261,065	156,046	49,826	21,126	34,067	13.0%
2004	286,053	177,370	52,303	20,415	35,965	12.6%
2005	266,216	151,485	52,796	22,335	39,600	14.9%

NOTE: The high number of civil cases pending three years or more results primarily from a significant number of breast implant and oil refinery cases.

Source: Statistical Table C-6

Table 4.12

U.S. District Courts. Civil Consent Cases Terminated by U.S. Magistrate Judges Under 28 U.S.C. Section 636(c)

Fiscal Years	Total	Without Trial	Jury Trial	NonJury Trial
1990*	4,958	3,950	495	513
1995	8,967	7,371	813	783
2000	11,481	10,181	750	550
2001	12,024	10,945	590	489
2002	12,710	11,751	472	487
2003	13,811	13,044	479	288
2004	13,092	12,440	422	230
2005	12,282	11,669	399	214

**Twelve month period ended June 30.*

Source: Statistical Table M-5

Table 5.1

U.S. District Courts. Criminal Cases and Defendants Filed, Terminated, Pending (Includes Transfers)

Fiscal Year	Authorized Judgeships	Filed			Terminated		Pending	
		Cases	Defendants	Defendants Per Case Ratio	Cases	Defendants	Cases	Defendants
1990	575	48,035	65,855	1.4	44,570	60,647	36,131	53,768
1995	649	45,788	64,771	1.4	41,527	57,275	30,589	47,978
2000	655	62,745	83,963	1.3	58,102	77,185	47,609	69,286
2001	665	62,708	83,252	1.3	58,718	77,704	51,667	73,458
2002	665	67,000	88,354	1.3	60,991	80,820	55,705	78,010
2003	680	70,642	92,714	1.3	65,628	85,626	60,532	84,061
2004	679	71,022	93,349	1.3	64,621	83,606	65,619	91,507
2005	678	69,575	92,226	1.3	66,561	86,616	68,914	96,668

NOTE: Cases where defendants are fugitive for more than one year were included in the 1990 pending total, but were excluded in 1995, 2000, and the years thereafter. The criminal caseload increased steadily between 2001 and 2004 due primarily to large numbers of criminal filings involving immigration, firearms and drug law violations. The growth reflected the result of the Department of Justice's enforcement initiative along the southwestern border and the Anti-Violent Crime Initiative, which included Operation Triggerlock.

Sources: Statistical Table D-1 (Cases & Defendants) - 1990, D (Cases & Defendants) - 1995 and 2000 - 2005, and *Federal Court Management Statistics*

Table 5.2

U.S. District Courts. Criminal CASES Filed by District (Includes Transfers)

Circuit and District	Fiscal Year							
	1990	1995	2000	2001	2002	2003	2004	2005
TOTAL	48,035	45,788	62,745	62,708	67,000	70,642	71,022	69,575
DC	636	451	399	464	543	549	498	462
1ST	1,110	1,119	1,682	1,644	1,460	1,253	1,398	1,286
ME	139	125	181	179	220	195	242	199
MA	313	402	432	403	512	417	375	378
NH	115	110	148	140	178	215	246	212
RI	114	109	132	116	116	113	117	134
PR	429	373	789	806	434	313	418	363
2ND	2,933	3,526	3,661	3,455	4,080	4,028	3,811	3,421
CT	251	200	236	240	300	305	302	275
NY,N	433	514	528	433	396	388	437	443
NY,E	959	1,117	1,096	1,180	1,369	1,331	1,016	817
NY,S	917	1,216	1,267	1,078	1,426	1,373	1,267	1,153
NY,W	274	330	420	394	408	478	598	583
VT	99	149	114	130	181	153	191	150
3RD	2,388	2,583	3,142	2,785	2,939	2,853	2,977	2,980
DE	139	105	97	90	159	141	156	133
NJ	705	831	881	849	1,009	1,038	1,021	1,026
PA,E	575	652	719	672	686	696	715	701
PA,M	314	317	359	398	355	350	428	509
PA,W	246	252	302	288	353	382	381	461
VI	409	426	784	488	377	246	276	150
4TH	7,071	5,708	7,199	7,740	8,485	8,689	8,754	8,699
MD	706	512	1,165	1,171	1,338	1,593	1,408	1,541
NC,E	1,161	678	889	913	1,172	1,179	1,060	1,343
NC,M	301	325	388	387	359	385	407	392
NC,W	495	493	394	338	371	325	501	540
SC	666	649	674	700	857	863	794	775
VA,E	2,978	2,429	3,011	3,579	3,602	3,438	3,729	3,207
VA,W	215	280	319	286	335	438	403	397
WV,N	184	107	127	131	195	195	206	273
WV,S	365	235	232	235	256	273	246	231
5TH	6,410	4,936	10,856	11,296	11,194	12,607	13,600	14,559
LA,E	416	288	320	293	357	393	355	348
LA,M	61	98	177	201	126	287	188	236
LA,W	240	243	244	273	367	412	425	484
MS,N	163	114	135	123	143	126	157	132
MS,S	251	187	365	344	371	388	421	345
TX,N	746	753	963	857	832	1,015	800	747
TX,E	286	344	498	477	498	625	577	585
TX,S	2,563	1,381	3,720	4,224	4,308	4,849	5,656	6,262
TX,W	1,684	1,528	4,434	4,504	4,192	4,512	5,021	5,420

Table 5.2 (Continued)

U.S. District Courts. Criminal CASES Filed by District (Includes Transfers)

Circuit and District	Fiscal Year							
	1990	1995	2000	2001	2002	2003	2004	2005
6TH	3,499	3,420	3,709	4,067	4,294	4,476	4,448	4,485
KY,E	214	318	442	428	385	407	360	427
KY,W	415	584	578	684	671	659	593	627
MI,E	673	604	515	530	624	698	616	556
MI,W	182	231	305	349	336	340	319	365
OH,N	438	476	507	606	590	516	658	690
OH,S	499	369	383	363	419	432	491	554
TN,E	409	342	434	523	496	599	517	466
TN,M	326	127	209	207	244	267	259	287
TN,W	343	369	336	377	529	558	635	513
7TH	2,324	1,733	2,151	2,108	2,709	2,563	2,276	2,502
IL,N	828	521	700	647	903	884	728	769
IL,C	259	231	295	344	627	437	366	384
IL,S	203	225	317	220	187	302	188	229
IN,N	201	207	348	360	408	322	294	382
IN,S	460	242	172	185	210	218	215	224
WI,E	247	202	206	228	248	242	287	280
WI,W	126	105	113	124	126	158	198	234
8TH	2,902	2,354	3,431	3,406	3,729	4,418	4,553	4,488
AR,E	265	256	199	220	194	257	255	291
AR,W	125	130	163	170	171	184	188	216
IA,N	122	140	279	319	365	435	343	340
IA,S	121	172	296	236	285	312	344	376
MN	316	247	348	332	337	391	446	393
MO,E	270	432	647	583	729	829	883	829
MO,W	1,048	334	515	537	561	680	657	725
NE	200	213	468	489	577	723	743	611
ND	170	160	178	168	187	227	257	280
SD	265	270	338	352	323	380	437	427
9TH	10,044	11,182	14,912	14,474	15,328	16,040	16,013	14,140
AK	231	195	223	212	153	229	181	166
AZ	1,056	1,142	3,117	3,344	3,767	4,320	4,545	4,050
CA,N	767	729	1,057	864	738	808	789	688
CA,E	580	893	1,007	909	912	958	800	945
CA,C	1,050	1,183	1,407	1,350	1,621	1,403	1,902	1,388
CA,S	1,665	2,290	3,953	3,853	3,534	3,582	3,431	2,540
HI	1,751	1,003	477	472	447	616	479	456
ID	107	107	153	161	227	257	221	249
MT	236	409	429	465	461	466	435	518
NV	320	330	518	543	734	730	659	615
OR	439	616	790	696	698	784	702	690
WA,E	506	406	451	386	537	519	534	445
WA,W	1,196	1,688	1,180	1,069	1,307	1,230	1,182	1,232
GU	136	170	112	127	168	112	92	131
NMI	4	21	38	23	24	26	61	27

Table 5.2 (Continued)

U.S. District Courts. Criminal CASES Filed by District (Includes Transfers)

Circuit and District	Fiscal Year							
	1990	1995	2000	2001	2002	2003	2004	2005
10TH	2,347	2,742	4,362	4,245	5,472	6,194	6,543	6,577
CO	398	444	588	521	671	680	649	658
KS	305	336	489	530	522	617	810	714
NM	534	939	1,720	1,548	2,266	2,455	2,618	2,915
OK,N	155	169	137	121	163	178	197	205
OK,E	77	65	80	88	84	101	138	93
OK,W	417	412	570	571	644	860	774	709
UT	328	271	635	745	963	1,075	1,077	1,042
WY	133	106	143	121	159	228	280	241
11TH	6,371	6,034	7,241	7,024	6,767	6,972	6,151	5,976
AL,N	311	331	436	502	583	566	494	479
AL,M	293	249	171	190	175	258	230	267
AL,S	175	237	238	222	250	228	236	312
FL,N	245	290	349	363	466	600	509	454
FL,M	795	808	1,210	1,130	1,055	1,249	1,193	1,148
FL,S	1,461	1,436	1,705	1,841	1,773	1,641	1,458	1,595
GA,N	492	811	970	959	837	801	778	641
GA,M	2,217	1,500	1,787	1,399	1,167	1,152	708	500
GA,S	382	372	375	418	461	477	545	580

Source: Statistical Table D-1 (CASES)

Table 5.3

U.S. District Courts. Criminal CASES Filed by Major Offense (Excludes Transfers)

Nature of Offense	Fiscal Year						
	1995	2000	2001	2002	2003	2004	2005
TOTAL	45,053	62,152	62,134	66,452	70,092	70,397	68,996
VIOLENT OFFENSES, TOTAL	2,452	2,632	2,607	2,665	2,558	2,701	2,483
Homicide	215	147	125	161	179	159	158
Robbery, Total	1,225	1,256	1,352	1,290	1,118	1,201	1,004
Bank	1,165	1,218	1,324	1,238	1,081	1,174	976
Other Robbery Offenses	60	38	28	52	37	27	28
Assault	619	845	788	787	897	935	928
Kidnapping	82	77	73	64	94	97	73
Racketeering - Violent	151	171	124	194	140	171	171
Carjacking	152	102	102	87	78	85	83
Terrorism	-	4	11	31	8	10	20
Other Violent Offenses	8	30	32	51	44	43	46
PROPERTY OFFENSES, TOTAL	13,214	13,457	12,951	13,358	13,046	11,896	11,765
Burglary	61	59	54	44	46	61	54
Larceny and Theft, Total	3,385	3,276	3,104	2,959	2,933	2,703	2,658
Bank	216	272	235	172	177	96	82
Postal Service	312	441	433	450	431	383	274
Interstate Shipments	108	63	69	60	46	27	34
Theft - U.S. Property	2,026	1,828	1,798	1,799	1,762	1,771	1,752
Theft - Maritime Jurisdiction	331	340	273	206	224	206	200
Transportation, Etc., Stolen Property	318	240	207	211	165	150	132
Other Larceny and Theft Offenses	74	92	89	61	128	70	184
Embezzlement, Total	1,256	1,096	990	985	885	772	634
Bank	724	656	574	505	395	321	213
Postal Service	243	242	226	274	282	242	228
Financial Institutions	98	54	53	51	44	38	26
Other Embezzlement Offenses	191	144	137	155	164	171	167
Fraud, Total	7,234	7,566	7,378	7,979	7,919	7,316	7,397
Tax	783	603	468	464	447	516	574
Financial Institutions	1,243	1,257	1,156	1,051	916	856	705
Securities and Exchange	52	104	97	122	118	95	101
Mail	941	706	710	673	596	591	556
Wire, Radio, or Television	317	372	396	405	418	403	344
Bankruptcy	98	138	93	91	92	74	87
Social Security	243	641	540	1,092	979	672	653
False Personation	47	39	34	38	27	30	48
Citizenship and Naturalization	67	364	398	239	301	242	290
Passport	233	281	253	261	411	449	381
Identification Documents and Information	771	619	688	629	572	665	1,069
False Claims and Services - Government	272	168	161	155	158	168	198
False Statements	542	545	632	967	1,007	916	832
Conspiracy to Defraud the United States	289	742	647	699	735	631	628
Unauthorized Access Devices	937	619	706	710	722	556	523
Computer	24	77	79	83	104	78	104
Health Care	-	200	247	198	238	240	242
Other Fraud Offenses	375	91	73	102	78	134	62

Table 5.3 (Continued)

U.S. District Courts. Criminal CASES Filed by Major Offense (Excludes Transfers)

Nature of Offense	1995	2000	2001	2002	2003	2004	2005
PROPERTY OFFENSES, TOTAL (Cont'd)							
Forgery and Counterfeiting	1,014	1,213	1,234	1,212	1,072	881	898
Auto Theft	109	92	75	63	52	54	23
Other Property Offenses	155	155	116	116	139	109	101
DRUG OFFENSES, TOTAL	11,475	17,449	18,383	19,184	18,973	18,414	18,198
Marijuana, Total	3,292	6,081	6,413	6,112	5,916	5,746	4,994
Sell, Distribute, Or Dispense	1,671	3,439	3,418	3,263	3,062	3,103	2,447
Import/Export	323	1,690	2,024	1,548	1,373	1,208	1,122
Manufacture	142	120	133	176	153	139	118
Possession	1,156	832	838	1,125	1,328	1,296	1,307
All Other Drugs, Total	8,041	11,267	11,857	12,961	12,889	12,530	13,102
Sell, Distribute, Or Dispense	6,397	8,592	8,696	9,233	9,495	9,575	10,147
Import/Export	802	1,032	1,157	1,150	998	933	936
Manufacture	194	420	517	559	634	561	502
Possession	648	1,223	1,487	2,019	1,762	1,461	1,517
Other Drug Offenses	142	101	113	111	168	138	102
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	3,871	5,615	6,048	7,666	9,328	9,609	9,207
Firearms, Total	3,665	5,410	5,875	7,412	9,111	9,403	9,008
Possession by Prohibited Persons	1,454	3,137	3,473	4,516	5,658	5,838	5,685
Furtherance of Violent/Drug Trafficking Crimes	1,097	1,148	1,262	1,492	1,846	2,090	2,007
Other Firearms Offenses	1,114	1,125	1,140	1,404	1,607	1,475	1,316
Explosives	206	205	173	254	217	206	199
SEX OFFENSES, TOTAL	406	922	998	1,181	1,324	1,632	1,779
Sexual Abuse of Adults	105	115	95	100	121	123	99
Sexual Abuse of Minors	167	237	247	310	325	359	333
Sexually Explicit Material	85	453	508	586	687	930	1,102
Transportation for Illegal Sexual Activity	-	109	141	177	178	211	242
Other Sex Offenses	49	8	7	8	13	9	3
JUSTICE SYSTEM OFFENSES, TOTAL	1,079	1,061	1,202	1,139	1,040	1,092	979
Aiding, Abetting, Accessory, Etc.	189	151	210	154	189	194	215
Obstruction of Justice	166	159	141	176	202	203	208
Escape from Custody	281	233	242	274	244	264	247
Failure to Appear	289	299	315	315	248	267	183
Perjury	85	113	136	113	84	80	62
Contempt	69	106	158	107	73	84	64
IMMIGRATION OFFENSES, TOTAL	3,960	12,163	11,288	12,589	15,413	17,033	17,134
Alien Smuggling	678	1,949	1,673	1,703	1,961	2,506	2,728
Improper Entry by Alien	410	2,546	2,036	2,104	2,428	2,602	2,000
Improper Reentry by Alien	2,649	7,188	7,203	8,401	10,448	11,241	11,648
Fraud and Misuse of Visa/Permit	209	354	331	362	552	506	719
Other Immigration Offenses	14	126	45	19	24	178	39

Table 5.3 (Continued)

U.S. District Courts. Criminal CASES Filed by Major Offense (Excludes Transfers)

Nature of Offense	1995	2000	2001	2002	2003	2004	2005
GENERAL OFFENSES, TOTAL	1,694	2,510	2,247	2,011	1,832	1,859	1,685
Bribery	213	145	132	119	107	144	123
Money Laundering	570	623	575	616	586	645	589
RICO	54	37	19	29	30	29	29
Racketeering - General	35	45	55	56	42	33	40
Extortion and Threats	185	174	169	226	181	165	180
Gambling and Lottery	89	92	42	32	32	38	52
Failure to Pay Child Support	35	291	208	172	176	96	92
Other General Offenses	513	1,103	1,047	761	678	709	580
REGULATORY OFFENSES, TOTAL	1,688	1,664	1,452	1,510	1,494	1,568	1,626
Civil Rights	74	80	75	64	53	58	81
Copyright	11	-	-	-	-	-	-
Food and Drug	51	48	67	52	38	42	41
Hazardous Waste Treatment, Disposal and Storage	43	27	31	16	22	19	27
Telegraph, Telephone, and Radiograph	17	43	28	26	22	26	11
National Defense	18	20	18	16	15	17	29
Antitrust	38	43	28	24	11	12	25
Labor	83	134	76	91	75	65	75
Game and Conservation	188	132	130	103	103	136	141
National Parks	204	174	140	124	118	118	104
Customs	96	96	78	78	71	75	55
Postal Service	199	112	135	129	121	116	104
Reporting of Monetary Transactions	213	242	206	165	182	226	231
Migratory Bird	26	52	56	74	126	81	69
Maritime and Shipping	67	73	78	62	49	60	88
Aircraft Regulations	12	57	59	228	197	134	88
Other Regulatory Offenses	348	331	247	258	291	383	457
TRAFFIC OFFENSES, TOTAL	5,214	4,679	4,958	5,149	5,084	4,593	4,140
Drunk Driving	1,507	1,250	1,244	1,445	1,622	1,439	1,808
Other Traffic Offenses	3,707	3,429	3,714	3,704	3,462	3,154	2,332

NOTE: Criminal cases and defendants tend to fluctuate with changes in Department of Justice policies. Sustained increases in immigration and firearms cases reflect law enforcement and other special initiatives in these areas. In 2002, the large increase in criminal cases and defendants involving social security fraud resulted from a "sweep" of identity theft prosecutions announced by the Attorney General in May 2002.

Source: Statistical Table D-2 (CASES) - In 2005, the classification of criminal filings was amended to more accurately categorize the major offense charged. All data on this table reflect these revisions. Therefore, data for earlier years are not comparable to the data in the *Annual Report of the Director*. The classification of criminal filings could not be amended for the years prior to 1995.

Table 5.4

U.S. District Courts. Criminal DEFENDANTS Filed by Major Offense (Excludes Transfers)

Nature of Offense	1995	2000	2001	2002	2003	2004	2005
	TOTAL	63,986	83,303	82,665	87,784	92,134	92,697
VIOLENT OFFENSES, TOTAL	3,050	3,277	3,214	3,332	3,193	3,389	3,092
Homicide	275	174	171	201	217	190	204
Robbery, Total	1,408	1,506	1,605	1,552	1,346	1,425	1,181
Bank	1,332	1,460	1,565	1,477	1,298	1,387	1,139
Other Robbery Offenses	76	46	40	75	48	38	42
Assault	698	940	848	848	968	1,027	988
Kidnapping	138	128	129	115	122	205	137
Racketeering - Violent	295	329	216	363	343	345	364
Carjacking	220	158	157	139	129	132	134
Terrorism	-	5	52	41	15	12	26
Other Violent Offenses	16	37	36	73	53	53	58
PROPERTY OFFENSES, TOTAL	17,023	17,177	16,686	17,400	16,817	15,565	15,292
Burglary	83	75	83	55	68	85	76
Larceny and Theft, Total	3,975	3,775	3,577	3,464	3,359	3,052	3,012
Bank	239	290	265	198	198	100	96
Postal Service	414	603	582	612	579	500	387
Interstate Shipments	193	135	138	126	98	46	56
Theft - U.S. Property	2,183	1,925	1,889	1,888	1,846	1,867	1,859
Theft - Maritime Jurisdiction	348	350	286	220	233	217	208
Transportation, Etc., Stolen Property	520	380	324	356	267	251	218
Other Larceny and Theft Offenses	78	92	93	64	138	71	188
Embezzlement, Total	1,318	1,171	1,057	1,062	944	837	710
Bank	745	674	596	520	402	338	225
Postal Service	248	249	230	281	284	244	232
Financial Institutions	102	54	56	60	47	38	26
Other Embezzlement Offenses	223	194	175	201	211	217	227
Fraud, Total	9,850	10,034	9,856	10,786	10,617	10,038	9,929
Tax	905	654	514	507	497	564	644
Financial Institutions	1,599	1,661	1,593	1,419	1,270	1,250	1,016
Securities and Exchange	80	256	201	268	211	173	142
Mail	1,511	942	975	942	943	995	883
Wire, Radio, or Television	537	515	556	574	594	559	495
Bankruptcy	120	157	109	99	107	83	112
Social Security	289	768	609	1,243	1,058	804	738
False Personation	47	43	34	38	27	30	49
Citizenship and Naturalization	70	367	401	265	301	243	307
Passport	242	292	275	283	426	468	394
Identification Documents and Information	856	721	826	774	716	833	1,338
False Claims and Services - Government	431	233	217	247	247	242	259
False Statements	682	658	743	1,094	1,114	1,037	960
Conspiracy to Defraud the United States	552	1,393	1,269	1,413	1,469	1,278	1,168
Unauthorized Access Devices	1,259	849	963	973	1,030	810	744
Computer	30	92	107	86	117	94	115
Health Care	-	310	359	404	361	413	447
Other Fraud Offenses	640	123	105	157	129	162	118

Table 5.4 (Continued)

U.S. District Courts. Criminal DEFENDANTS Filed by Major Offense (Excludes Transfers)

Nature of Offense	1995	2000	2001	2002	2003	2004	2005
PROPERTY OFFENSES, TOTAL (Cont'd)							
Forgery and Counterfeiting	1,397	1,778	1,839	1,805	1,578	1,373	1,394
Auto Theft	225	164	136	105	84	66	57
Other Property Offenses	175	180	138	123	67	114	114
DRUG OFFENSES, TOTAL	22,789	30,412	31,357	32,234	32,671	32,210	32,637
Marijuana, Total	5,561	8,492	9,065	8,356	8,432	8,182	7,349
Sell, Distribute, Or Dispense	3,545	5,376	5,521	5,033	4,814	4,836	4,233
Import/Export	470	1,981	2,411	1,829	1,683	1,470	1,327
Manufacture	278	203	233	288	250	243	227
Possession	1,268	932	900	1,206	1,685	1,633	1,562
All Other Drugs, Total	16,948	21,731	22,073	23,678	23,985	23,808	25,121
Sell, Distribute, Or Dispense	14,451	17,679	17,311	18,138	18,672	19,148	20,672
Import/Export	1,211	1,376	1,578	1,677	1,565	1,380	1,279
Manufacture	403	870	1,078	1,228	1,368	1,212	1,040
Possession	883	1,806	2,106	2,635	2,380	2,068	2,130
Other Drug Offenses	280	189	219	200	254	220	167
FIREARMS AND EXPLOSIVES OFFENSES, TOTAL	4,780	6,527	6,952	8,803	10,540	10,811	10,328
Firearms, Total	4,480	6,251	6,706	8,413	10,257	10,538	10,083
Possession by Prohibited Persons	1,554	3,288	3,630	4,696	5,908	6,126	5,973
Furtherance of Violent/Drug Trafficking Crimes	1,529	1,606	1,720	2,047	2,392	2,657	2,527
Other Firearms Offenses	1,397	1,357	1,356	1,670	1,957	1,755	1,583
Explosives	300	276	246	390	283	273	245
SEX OFFENSES, TOTAL	428	976	1,039	1,243	1,371	1,690	1,828
Sexual Abuse of Adults	118	117	98	112	124	129	104
Sexual Abuse of Minors	169	247	255	336	351	385	353
Sexually Explicit Material	86	462	511	600	692	942	1,112
Transportation for Illegal Sexual Activity	-	142	168	186	190	225	256
Other Sex Offenses	55	8	7	9	14	9	3
JUSTICE SYSTEM OFFENSES, TOTAL	1,314	1,237	1,347	1,308	1,211	1,317	1,229
Aiding, Abetting, Accessory, Etc.	275	202	260	195	237	282	307
Obstruction of Justice	253	246	202	252	300	307	336
Escape from Custody	295	243	253	285	250	280	257
Failure to Appear	295	300	321	325	251	268	184
Perjury	110	135	148	135	93	89	73
Contempt	86	111	163	116	80	91	72
IMMIGRATION OFFENSES, TOTAL	4,472	13,067	12,113	13,461	16,343	18,158	18,322
Alien Smuggling	1,044	2,743	2,331	2,453	2,698	3,504	3,773
Improper Entry by Alien	470	2,588	2,133	2,165	2,554	2,670	2,067
Improper Reentry by Alien	2,654	7,196	7,213	8,405	10,456	11,247	11,653
Fraud and Misuse of Visa/Permit	280	406	374	414	607	551	782
Other Immigration Offenses	24	134	62	24	28	186	47

Table 5.4 (Continued)

U.S. District Courts. Criminal DEFENDANTS Filed by Major Offense (Excludes Transfers)

Nature of Offense							
	1995	2000	2001	2002	2003	2004	2005
GENERAL OFFENSES, TOTAL.	2,709	3,838	3,167	3,068	3,059	3,015	2,800
Bribery	288	327	159	155	212	198	182
Money Laundering	1,183	1,443	1,221	1,311	1,348	1,491	1,303
RICO	193	139	93	212	199	139	159
Racketeering - General	51	55	80	84	57	48	72
Extortion and Threats	243	236	223	276	230	204	222
Gambling and Lottery	182	213	93	69	110	108	159
Failure to Pay Child Support	35	292	208	172	176	96	92
Other General Offenses	534	1,133	1,090	789	727	731	611
REGULATORY OFFENSES, TOTAL	2,205	2,101	1,823	1,781	1,841	1,947	1,962
Civil Rights	138	126	125	101	107	95	116
Copyright	11	-	-	-	-	-	-
Food and Drug	68	64	82	67	55	51	44
Hazardous Waste Treatment, Disposal and Storage	64	38	43	26	41	27	37
Telegraph, Telephone, and Radiograph	19	47	28	28	27	31	11
National Defense	32	25	33	24	23	21	41
Antitrust	48	75	42	30	14	22	37
Labor	87	139	85	103	85	70	78
Game and Conservation	267	192	174	142	139	200	202
National Parks	252	183	166	134	124	127	110
Customs	151	164	112	89	89	105	79
Postal Service	210	112	137	132	125	118	110
Reporting of Monetary Transactions	266	318	243	212	224	310	292
Migratory Bird	48	80	89	99	190	138	107
Maritime and Shipping	99	94	101	79	57	78	96
Aircraft Regulations	16	64	63	235	211	139	96
Other Regulatory Offenses	429	380	300	280	330	415	506
TRAFFIC OFFENSES, TOTAL	5,216	4,691	4,967	5,154	5,088	4,595	4,142
Drunk Driving	1,509	1,252	1,244	1,445	1,624	1,439	1,809
Other Traffic Offenses	3,707	3,439	3,723	3,709	3,464	3,156	2,333

NOTE: Criminal cases and defendants tend to fluctuate with changes in Department of Justice policies. Sustained increases in immigration and firearms cases reflect law enforcement and other special initiatives in these areas. In 2002, the large increase in criminal cases and defendants involving social security fraud resulted from a "sweep" of identity theft prosecutions announced by the Attorney General in May 2002.

Source: Statistical Table D-2 (DEFENDANTS) - In 2005, the classification of criminal filings was amended to more accurately categorize the major offense charged. All data on this table reflect these revisions. Therefore, data for earlier years are not comparable to the data in the *Annual Report of the Director*. The classification of criminal filings could not be amended for the years prior to 1995.

Table 5.5

U.S. District Courts. Criminal Defendants Disposed of by Method of Disposition (Excludes Transfers)

Fiscal Year	Total Defendants	Not Convicted					Convicted and Sentenced				
		Total	Percent of Total Defendants	Dismissed	Acquitted by		Total	Percent of Total	Plea of Guilty*	Convicted by	
					Court	Jury				Court	Jury
1990	55,267	9,747	18%	8,231	612	904	45,520	82%	39,690	979	4,851
1995	54,980	8,207	15%	7,112	482	613	46,773	85%	43,103	467	3,203
2000	75,071	8,035	11%	6,992	603	440	67,036	89%	63,863	632	2,541
2001	75,650	7,919	10%	7,017	479	423	67,731	90%	64,402	1,035	2,294
2002	78,835	7,953	10%	7,217	336	400	70,882	90%	68,188	423	2,271
2003	83,530	8,680	10%	7,957	293	430	74,850	90%	72,110	327	2,413
2004	81,717	8,101	10%	7,465	239	397	73,616	90%	71,028	312	2,276
2005	86,000	8,661	10%	8,141	159	361	77,339	90%	74,024	291	3,024

*Includes nolo contendere cases; beginning in 2005, these cases were no longer reported separately in the Annual Report of the Director.

Source: Statistical Table D-4

Table 6.1

U.S. District Courts. Total Civil & Criminal Cases Filed, Terminated, Pending (Includes Transfers)

Fiscal Year	Authorized Judgeships	District Court Caseload		
		Filed	Terminated	Pending
1990	575	263,202	256,962	280,482
1995	649	296,224	275,319	273,402
2000	655	322,225	318,355	300,928
2001	665	317,907	309,165	308,640
2002	665	345,483	325,165	326,458
2003	680	323,604	318,643	321,597
2004	679	352,360	317,382	351,672
2005	678	322,848	338,314	335,130

Source: *Federal Court Management Statistics*, Statistical Tables C and D-1 Cases (1990) and D Cases (1995-2005)

Table 6.2

U.S. District Courts. Total Weighted and Unweighted Filings Per Authorized Judgeship

Fiscal Year	Authorized Judgeships*	Weighted Filings				Unweighted Filings			
		Total	Civil	Criminal	Supervised Release Hearings**	Total	Civil	Criminal	Supervised Release Hearings**
1990	575	427	285	142	-	448	364	85	-
1995	649	448	320	128	-	444	364	80	-
2000	655	486	383	103	-	505	378	127	-
2001	665	486	385	101	-	485	361	124	-
2002	665	504	392	108	3.51	546	390	132	24.08
2003	680	498	384	110	3.87	507	345	136	26.83
2004	679	529	414	111	4.14	545	379	137	28.76
2005	678	489	374	111	4.23	511	346	135	29.41

*Authorized judgeships include territorial courts although these courts are not reflected in the total weighted filings per authorized judgeship. Territorial courts are excluded from the district court case weight studies.

**Beginning in 2002, supervised release hearings were included in weighted filing totals.

NOTE: Weighted filings for 1990 and 1995 were derived from the Federal Judicial Center's (FJC's) 1987-1993 District Court Time Study. Weighted filings for 2000 through 2003 have been revised based on the case weights developed through the FJC's 2003-2004 District Court Case Weighting Study. 2004 and 2005 weighted filings are also based on the new weights. Criminal filings include reopen and transfers. For years 1990 and 1995, criminal weighted filings excluded felony defendants. Civil cases reopened, remanded, or transferred to the district by order of the Judicial Panel on Multidistrict Litigation are excluded.

Source: *Federal Court Management Statistics* and Statistical Table X-1A

Table 6.3
U.S. District Courts. Civil and Criminal Median Times (Month) - Filing to Disposition

Fiscal Year	Civil					Criminal				
	Overall Civil Median	No Court Action	Court Action			All Defendants	Dismissed	Guilty Plea	Court Trial	Jury Trial
			Before Pretrial	During or After Pretrial	Trial					
1990*	8	6	7	14	19	4.6	3.6	4.4	0.1	7.2
1995	8	7	7	13	18	5.7	6.5	5.4	1.6	9.6
2000	8.2	7.9	7.8	13.6	20.1	5.9	5.8	5.8	0.1	10.9
2001	8.7	7.6	8.4	13.3	21.3	6.0	4.7	6.0	2.3	11.1
2002	8.7	6.0	7.7	13.5	20.8	6.2	5.2	6.1	3.0	11.9
2003	9.3	6.3	8.4	13.2	20.5	6.2	6.8	6.0	2.6	12.3
2004	8.5	7.5	7.8	13.2	21.1	6.4	5.9	6.2	4.8	12.1
2005	9.5	7.0	9.5	13.1	21.8	6.8	6.2	6.6	7.3	14.0

*Twelve month period ended June 30.

NOTE: Civil median time intervals were not shown as decimals prior to 2000.

Source: Statistical Tables C-5 and D-6.

Table 6.4
U. S. District Courts. Civil and Criminal Trials Completed

Fiscal Year	Grand Total	Civil			Criminal		
		Total	Non-Jury	Jury	Total	Non-Jury	Jury
1990	20,393	11,446	6,674	4,772	8,947	3,875	5,072
1995	17,816	10,395	6,146	4,249	7,421	3,176	4,245
2000	14,679	7,933	4,529	3,404	6,746	3,257	3,489
2001	13,558	6,513	3,533	2,980	7,045	3,687	3,358
2002	12,817	6,015	3,365	2,650	6,802	3,570	3,232
2003	12,948	5,830	3,227	2,603	7,118	3,618	3,500
2004	12,938	5,492	3,081	2,411	7,446	3,672	3,774
2005	12,771	5,294	2,982	2,312	7,477	3,709	3,768

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

Source: Statistical Table C-7

Table 6.5

U. S. District Courts. Length of Civil and Criminal Trials Completed

Fiscal Year	Total All Trials	Civil							Criminal						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days & Over	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days & Over
1990	20,393	11,446	4,883	2,242	1,445	2,442	349	85	8,947	3,939	1,707	1,190	1,727	281	103
1995	17,816	10,395	4,718	1,732	1,256	2,288	338	63	7,421	3,173	1,249	939	1,653	297	110
2000	14,679	7,933	3,639	1,209	976	1,831	238	40	6,746	3,260	1,135	832	1,227	222	70
2001	13,558	6,513	2,675	1,022	869	1,665	249	33	7,045	3,657	1,173	794	1,154	201	66
2002	12,817	6,015	2,527	963	774	1,501	210	40	6,802	3,461	1,173	770	1,152	189	57
2003	12,948	5,830	2,408	941	686	1,515	241	39	7,118	3,586	1,196	860	1,221	188	67
2004	12,938	5,492	2,252	876	696	1,446	196	26	7,446	3,553	1,362	898	1,347	205	81
2005	12,771	5,294	2,240	800	657	1,367	194	36	7,477	3,662	1,308	924	1,270	227	86

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

Source: Statistical Table C-8

Table 6.6

U.S. District Courts. Cases and Defendants Terminated by Senior, Visiting, and Magistrate Judges

Fiscal Year	Authorized Judgeships	Vacant Judgeship Months	District Court Terminations			Assistance to Courts Provided By				Percent of Total Terminations
			Total	Civil Cases	Criminal Defendants	Total	Senior Judges**	Visiting Judges	Magistrate Judges Section 636 (c) Consent Cases	
1990*	575	540.1	275,082	214,435	60,647	39,350	32,878	1,514	4,958	14%
1995	649	642.0	287,095	229,820	57,275	49,459	38,833	1,659	8,967	17%
2000	655	597.5	336,822	259,637	77,185	69,526	55,726	2,319	11,481	21%
2001	665	749.9	325,878	248,174	77,704	67,515	53,092	2,399	12,024	21%
2002	665	806.4	340,357	259,537	80,820	71,683	56,673	2,300	12,710	21%
2003	680	444.8	338,641	253,015	85,626	69,136	53,252	2,073	13,811	20%
2004	679	303.3	336,367	252,761	83,606	68,796	53,752	1,952	13,092	20%
2005	678	309.2	358,369	271,753	86,616	69,129	54,358	2,489	12,282	19%

*Twelve month period ended June 30.

** "Senior Judges" category does not include the work of senior circuit judges in the district courts during each time period.

Source: *Federal Court Management Statistics*; Statistical Tables C, D-1(Defendants), M-5, and V-1; and unpublished Senior Judge Activity Report

Table 7.1**U.S. Bankruptcy Courts. Bankruptcy Code Petitions Filed, Terminated, Pending**

Fiscal Year	Filed	Terminated	Pending
1990	749,981	637,118	993,346
1995	883,457	892,796	1,101,089
2000	1,262,102	1,256,874	1,383,213
2001	1,437,354	1,301,016	1,514,477
2002	1,547,669	1,445,101	1,615,006
2003	1,661,996	1,568,087	1,712,171
2004	1,618,987	1,671,177	1,658,238
2005	1,782,643	1,581,287	1,859,437

Source: Statistical Table F

Table 7.2

U.S. Bankruptcy Courts. Voluntary and Involuntary Cases Filed by Chapter of the Bankruptcy Code

Fiscal Year	Total Filings	Voluntary					Involuntary		
		Total*	Chapter 7	Chapter 11	Chapter 12 (1)	Chapter 13	Total*	Chapter 7	Chapter 11
1990	749,401	747,796	519,690	19,726	1,322	207,036	1,605	1,289	315
1995	883,457	882,315	597,302	12,445	883	271,650	1,142	948	194
2000	1,262,101	1,261,372	870,183	9,728	551	380,880	729	622	107
2001	1,437,354	1,436,557	1,013,451	10,408	379	412,272	797	686	111
2002	1,547,667	1,546,896	1,083,675	11,559	322	451,258	771	661	110
2003	1,661,996	1,661,273	1,176,707	10,006	698	473,763	723	585	138
2004	1,618,987	1,618,385	1,153,334	10,297	238	454,412	602	531	71
2005	1,782,643	1,782,080	1,345,723	6,552	364	429,316	563	478	85

*Total filings may include cases not reflected in the major filing chapters:

Chapter 7: "Straight Bankruptcy" - Liquidation

Chapter 11: Reorganization

Chapter 12: Adjustment of Debts of Family Farmers with Regular Income

Chapter 13: Adjustment of Debts of an Individual and Businesses

(1) With the exception of 2003, filings under Chapter 12 have steadily declined since 1995, primarily because the statutory provisions for Chapter 12 have expired and been re-enacted several times. In 2003, these filings more than doubled, most likely due to the retroactive extension of provisions for filing under Chapter 12. See 2003 Annual Report, pg. 25.

Source: Statistical Tables F-2A and F-2B; total does not match published F-2 Table in 1990.

Table 7.3

U. S. Bankruptcy Courts. Business and Non-business Bankruptcy Cases Filed by Chapter of the Bankruptcy Code

Fiscal Year	Total Filings					Business Filings					Non-Business Filings			
	Total *	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total	Chapter 7	Chapter 11	Chapter 13
1990	749,981	521,358	20,067	1,320	207,211	64,527	36,687	17,789	1,320	8,731	685,429	484,671	2,278	198,480
1995	883,457	598,250	12,639	883	271,650	51,007	28,800	11,168	883	10,156	832,415	569,450	1,471	261,494
2000	1,262,102	870,805	9,835	551	380,880	36,034	20,687	9,135	551	5,661	1,226,037	850,118	700	375,219
2001	1,437,354	1,014,137	10,519	379	412,272	38,490	22,800	9,787	379	5,481	1,398,860	991,337	732	406,791
2002	1,547,669	1,084,336	11,669	322	451,258	39,091	22,574	10,702	322	5,414	1,508,578	1,061,762	967	445,844
2003	1,661,996	1,177,292	10,144	698	473,763	36,183	21,008	9,185	698	5,201	1,625,813	1,156,284	959	468,562
2004	1,618,987	1,153,865	10,368	238	454,412	34,817	20,243	9,436	238	4,799	1,584,170	1,133,622	932	449,613
2005	1,782,643	1,346,201	6,637	364	429,316	34,222	23,313	5,776	364	4,649	1,748,421	1,322,888	861	424,667

*The figure shown in the total column includes business filings that are not shown under major filing chapters.

Chapter 7: "Straight Bankruptcy" - Liquidation

Chapter 11: Reorganization

Chapter 12: Adjustment of Debts of Family Farmers with Regular Income - Effective November, 1986

Chapter 13: Adjustment of Debts of an Individual and Businesses

Source: Statistical Table F-2 (1990 to present)