

**Table S-13**

**Federal Probation System - Offenders Receiving Judiciary-Funded Substance Abuse Treatment  
For the 12-Month Period Ending September 30, 2021**

| Circuit      | Offenders Under Supervision<br>With Substance Abuse<br>Conditions <sup>1</sup> | Offenders Receiving<br>Judiciary-Funded Substance<br>Abuse Treatment | Federal Judiciary Substance<br>Abuse Treatment Expenditures <sup>2</sup> |                                     |
|--------------|--|--|--|-------------------------------------|
|              |  |  | Total<br>Expenditures  | Average Expenditure<br>per Offender |
| <b>TOTAL</b> | <b>69,490</b>  | <b>21,382</b>  | <b>\$26,437,903</b>  | <b>\$1,465</b>                      |
| DC           | 392  | 212  | \$175,616  | \$828                               |
| FIRST        | 1,668  | 601  | \$2,203,874  | \$3,667                             |
| SECOND       | 5,016  | 1,220  | \$2,681,967  | \$2,198                             |
| THIRD        | 4,001  | 318  | \$730,531  | \$2,297                             |
| FOURTH       | 9,700  | 3,192  | \$3,499,053  | \$1,096                             |
| FIFTH        | 8,572  | 3,917  | \$3,464,234  | \$884                               |
| SIXTH        | 5,420  | 1,552  | \$1,485,273  | \$957                               |
| SEVENTH      | 3,956  | 1,267  | \$1,292,178  | \$1,020                             |
| EIGHTH       | 5,915  | 2,202  | \$1,930,734  | \$877                               |
| NINTH        | 13,029   | 3,151  | \$4,905,061  | \$1,557                             |
| TENTH        | 3,651  | 1,632  | \$1,964,538  | \$1,204                             |
| ELEVENTH     | 8,170  | 2,118  | \$2,104,844  | \$994                               |

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

1 Includes all offenders 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-14**

**U.S. District Courts - Pretrial Services Defendants Receiving Judiciary-Funded Substance Abuse Treatment  
For the 12-Month Period Ending September 30, 2021**

| Circuit      | Defendants in Pretrial Services<br>With Substance Abuse<br>Conditions <sup>1</sup> | Defendants Receiving<br>Judiciary-Funded Substance<br>Abuse Treatment | Federal Judiciary Substance<br>Abuse Treatment Expenditures <sup>2</sup> |                                      |
|--------------|--|---|--|--------------------------------------|
|              |  |   | Total<br>Expenditures  | Average Expenditure<br>per Defendant |
| <b>TOTAL</b> | <b>30,338</b>  | <b>5,871</b>  | <b>\$10,374,896</b>  | <b>\$1,685</b>                       |
| DC           | 0  | 0   | \$0  | \$0                                  |
| FIRST        | 1,194  | 146   | \$281,230  | \$1,926                              |
| SECOND       | 2,831  | 288   | \$606,313  | \$2,105                              |
| THIRD        | 2,552  | 177   | \$586,644  | \$3,314                              |
| FOURTH       | 2,940  | 663   | \$794,411  | \$1,198                              |
| FIFTH        | 4,328  | 1,083   | \$869,203  | \$803                                |
| SIXTH        | 2,436  | 378   | \$485,473  | \$1,284                              |
| SEVENTH      | 1,321  | 276   | \$391,130  | \$1,417                              |
| EIGHTH       | 2,911  | 644   | \$642,847  | \$998                                |
| NINTH        | 5,933  | 1,406   | \$4,858,418  | \$3,455                              |
| TENTH        | 1,797  | 468   | \$607,257  | \$1,298                              |
| ELEVENTH     | 2,095  | 342   | \$251,970  | \$737                                |

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-17. Matters Disposed of by U.S. Magistrate Judges  
For the 10 - Year Period Ended September 30, 2021**

| Activity                               | 2012             | 2017             | 2018             | 2019             | 2020             | 2021             |
|--|------------------|------------------|------------------|------------------|------------------|------------------|
| <b>Total Matters</b>                   | <b>1,328,434</b> | <b>1,151,404</b> | <b>1,292,854</b> | <b>1,402,953</b> | <b>1,216,323</b> | <b>1,228,277</b> |
| <b>Additional Duties</b>               | <b>578,034</b>   | <b>567,065</b>   | <b>590,727</b>   | <b>624,587</b>   | <b>607,685</b>   | <b>623,106</b>   |
| <b>Criminal</b>                        | <b>199,718</b>   | <b>193,184</b>   | <b>214,732</b>   | <b>244,580</b>   | <b>229,440</b>   | <b>243,516</b>   |
| Non-Dispositive Motions                | 103,527          | 103,229          | 117,956          | 141,507          | 142,627          | 157,841          |
| Dispositive Motions (R&Rs)             | 3,211            | 3,649            | 3,893            | 3,675            | 3,095            | 2,665            |
| Pretrial Conferences                   | 42,032           | 27,335           | 29,244           | 30,969           | 27,782           | 27,789           |
| Evidentiary Hearings                   | 2,172            | 1,905            | 1,947            | 1,942            | 1,495            | 1,714            |
| Motion Hearings/Arguments              | 6,822            | 6,678            | 7,417            | 7,760            | 6,738            | 6,254            |
| Guilty Plea Proceedings                | 30,507           | 28,730           | 32,219           | 34,971           | 28,593           | 27,519           |
| Probation Revocation Hearings          | 161              | 337              | 259              | 192              | 152              | 186              |
| Supervised Release Revocation Hearings | 2,138            | 2,919            | 2,913            | 2,976            | 2,528            | 2,540            |
| Reentry/Drug Court Proceedings [1]     | 0                | 8,246            | 7,644            | 7,461            | 7,031            | 6,777            |
| Other [2]                              | 9,148            | 10,156           | 11,240           | 13,127           | 9,399            | 10,231           |
| <b>Civil</b>                           | <b>351,466</b>   | <b>347,279</b>   | <b>349,228</b>   | <b>354,276</b>   | <b>352,946</b>   | <b>356,568</b>   |
| Non-Dispositive Motions                | 216,351          | 214,149          | 220,009          | 226,631          | 228,272          | 235,994          |
| Dispositive Motions (R&Rs)             | 15,704           | 15,273           | 16,209           | 16,204           | 15,535           | 14,556           |
| Social Security Appeal R&Rs            | 4,685            | 4,698            | 4,928            | 4,409            | 3,481            | 2,912            |
| Settlement Conferences/Mediations      | 21,098           | 21,060           | 21,192           | 19,331           | 18,911           | 20,282           |
| Other Pretrial Conferences             | 55,386           | 58,290           | 53,660           | 54,270           | 53,652           | 51,607           |
| Evidentiary Hearings                   | 1,079            | 1,252            | 1,121            | 1,065            | 853              | 953              |
| Motion Hearings/Arguments              | 12,862           | 9,835            | 9,479            | 9,893            | 8,264            | 8,936            |
| Special Masterships                    | 143              | 0                | 1                | 0                | 0                | 0                |
| Other [3]                              | 24,158           | 22,722           | 22,629           | 22,473           | 23,978           | 21,328           |
| <b>Prisoner Litigation</b>             | <b>26,850</b>    | <b>26,602</b>    | <b>26,767</b>    | <b>25,731</b>    | <b>25,299</b>    | <b>23,022</b>    |
| State Habeas R&Rs                      | 8,981            | 7,233            | 7,174            | 6,859            | 6,925            | 6,110            |
| Federal Habeas R&Rs                    | 3,354            | 4,373            | 3,754            | 3,316            | 3,146            | 2,486            |
| Civil Rights R&Rs                      | 14,083           | 14,545           | 15,443           | 15,267           | 15,045           | 14,238           |
| Evidentiary Hearings                   | 432              | 451              | 396              | 289              | 183              | 188              |
| <b>Civil Consent</b>                   | <b>14,908</b>    | <b>16,944</b>    | <b>17,052</b>    | <b>17,876</b>    | <b>16,580</b>    | <b>16,974</b>    |
| Without Trial                          | 14,411           | 16,608           | 16,734           | 17,591           | 16,414           | 16,824           |
| Jury Trial                             | 358              | 232              | 221              | 186              | 101              | 86               |
| Nonjury Trial                          | 139              | 104              | 97               | 99               | 65               | 64               |

**Table S-17. (September 30, 2021 —Continued)**

| <b>Activity</b>                       | <b>2012</b>    | <b>2017</b>    | <b>2018</b>    | <b>2019</b>    | <b>2020</b>    | <b>2021</b>    |
|---------------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|
| <b>Criminal Trial Jurisdiction</b>    | <b>127,770</b> | <b>77,522</b>  | <b>117,254</b> | <b>127,382</b> | <b>59,118</b>  | <b>25,922</b>  |
| Class A Misdemeanors                  | 8,763          | 5,737          | 5,343          | 4,694          | 3,278          | 2,999          |
| Petty Offenses                        | 119,007        | 71,785         | 111,911        | 122,688        | 55,840         | 22,923         |
| <b>Felony Preliminary Proceedings</b> | <b>430,714</b> | <b>431,422</b> | <b>496,778</b> | <b>551,992</b> | <b>471,462</b> | <b>490,212</b> |
| Search Warrants                       | 58,802         | 90,900         | 105,545        | 122,699        | 130,579        | 149,113        |
| Arrest Warrants/Summonses             | 52,079         | 54,211         | 61,132         | 66,071         | 57,095         | 61,387         |
| Complaints                            | 53,911         | 43,331         | 60,296         | 71,156         | 50,443         | 40,058         |
| Initial Appearances                   | 102,553        | 96,469         | 107,501        | 116,201        | 94,268         | 97,452         |
| Detention Hearings                    | 49,362         | 47,611         | 52,806         | 57,798         | 46,492         | 46,820         |
| Preliminary Exams                     | 23,314         | 22,759         | 25,012         | 27,292         | 21,568         | 19,991         |
| Arraignments                          | 67,501         | 55,184         | 60,846         | 63,814         | 48,624         | 52,153         |
| Bail Reviews/Nebbia Hearings          | 9,204          | 8,352          | 9,124          | 10,074         | 9,545          | 10,373         |
| Attorney Appointment                  | 9,988          | 6,217          | 6,492          | 8,125          | 6,440          | 6,678          |
| Material Witness                      | 4,000          | 6,388          | 8,024          | 8,762          | 6,408          | 6,187          |
| <b>Miscellaneous Matters [4]</b>      | <b>177,008</b> | <b>58,451</b>  | <b>71,043</b>  | <b>81,116</b>  | <b>61,478</b>  | <b>72,063</b>  |

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.

[3] Category includes fee applications and summary jury trials. In 2006, early neutral evaluations were added. 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 2011, CJA fee applications, a component of miscellaneous matters, are estimated at the 2009 level. Beginning in 2013, orders on nondispositive 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, 2017 Through 2021**

| <b>Nature of Suit</b>                            | <b>2017</b> | <b>2018</b> | <b>2019</b> | <b>2020</b> | <b>2021</b> |
|--|-------------|-------------|-------------|-------------|-------------|
| <b>Total</b>                                     | <b>9</b>    | <b>11</b>   | <b>4</b>    | <b>3</b>    | <b>10</b>   |
| <b>Apportionment</b>                             | <b>7</b>    | <b>11</b>   | <b>4</b>    | <b>1</b>    | <b>4</b>    |
| <b>Civil Rights</b>                              | <b>2</b>    | <b>-</b>    | <b>-</b>    | <b>1</b>    | <b>4</b>    |
| Education  | -           | -           | -           | -           | -           |
| Employment                                       | -           | -           | -           | -           | -           |
| Public Accommodation                             | -           | -           | -           | -           | -           |
| Other Civil Rights                               | 2           | -           | -           | 1           | 4           |
| Voting and Election Laws                         | -           | -           | -           | -           | -           |
| <b>Constitutionality of Other State Statutes</b> | <b>-</b>    | <b>-</b>    | <b>-</b>    | <b>-</b>    | <b>-</b>    |
| <b>Other</b>                                     | <b>-</b>    | <b>-</b>    | <b>-</b>    | <b>1</b>    | <b>2</b>    |

**Table S-19.**  
**Cases Transferred by Order of the Judicial Panel on Multidistrict Litigation,**  
**Cumulative From September 1968 Through September 30, 2021**

| Circuit and District | 12 Months Ending September 30, 2021 |                 | Cumulative 1968 - 2021 |                 | Total Pending in Transferee District |
|----------------------|-------------------------------------|-----------------|------------------------|-----------------|--------------------------------------|
|                      | Into District                       | Out of District | Into District          | Out of District |                                      |
| <b>Total</b>         | <b>3,152</b>                        | <b>3,152</b>    | <b>281,397</b>         | <b>281,397</b>  | <b>391,953</b>                       |
| DC                   | 8                                   | 313             | 2,448                  | 2,540           | 432                                  |
| <b>1st</b>           | <b>8</b>                            | <b>81</b>       | <b>4,587</b>           | <b>7,431</b>    | <b>3,634</b>                         |
| ME                   | -                                   | 5               | 132                    | 916             | -                                    |
| MA                   | 6                                   | 27              | 2,168                  | 4,954           | 620                                  |
| NH                   | 2                                   | 5               | 185                    | 491             | 3,014                                |
| RI                   | -                                   | 17              | 2,032                  | 711             | -                                    |
| PR                   | -                                   | 27              | 70                     | 359             | -                                    |
| <b>2nd</b>           | <b>41</b>                           | <b>172</b>      | <b>11,820</b>          | <b>22,885</b>   | <b>1,077</b>                         |
| CT                   | -                                   | 20              | 532                    | 2,621           | -                                    |
| NY,N                 | -                                   | 23              | 14                     | 1,187           | -                                    |
| NY,E                 | 1                                   | 38              | 3,344                  | 5,184           | 100                                  |
| NY,S                 | 40                                  | 52              | 7,902                  | 11,607          | 961                                  |
| NY,W                 | -                                   | 39              | 28                     | 2,130           | 16                                   |
| VT                   | -                                   | -               | -                      | 156             | -                                    |
| <b>3rd</b>           | <b>771</b>                          | <b>403</b>      | <b>132,952</b>         | <b>20,040</b>   | <b>55,418</b>                        |
| DE                   | -                                   | 6               | 192                    | 950             | 33                                   |
| NJ                   | 625                                 | 190             | 5,524                  | 7,120           | 52,606                               |
| PA,E                 | 114                                 | 164             | 126,632                | 9,713           | 2,721                                |
| PA,M                 | 6                                   | 13              | 228                    | 814             | 10                                   |
| PA,W                 | 26                                  | 29              | 376                    | 1,300           | 48                                   |
| VI                   | -                                   | 1               | -                      | 143             | -                                    |
| <b>4th</b>           | <b>87</b>                           | <b>144</b>      | <b>10,871</b>          | <b>32,128</b>   | <b>2,625</b>                         |
| MD                   | 6                                   | 19              | 1,751                  | 3,299           | 842                                  |
| NC,E                 | -                                   | 11              | 136                    | 1,393           | -                                    |
| NC,M                 | -                                   | 6               | 19                     | 1,108           | -                                    |
| NC,W                 | -                                   | 7               | 134                    | 1,956           | 20                                   |
| SC                   | 79                                  | 42              | 2,424                  | 4,134           | 1,710                                |
| VA,E                 | 2                                   | 21              | 255                    | 11,971          | 53                                   |
| VA,W                 | -                                   | 2               | 3                      | 1,202           | -                                    |
| WV,N                 | -                                   | 10              | 38                     | 404             | -                                    |
| WV,S                 | -                                   | 26              | 6,111                  | 6,661           | -                                    |

**Table S-19. (September 30, 2021—Continued)**

| Circuit and District | 12 Months Ending September 30, 2021 |                 | Cumulative 1968 - 2021 |                 | Total Pending in Transferee District |
|----------------------|-------------------------------------|-----------------|------------------------|-----------------|--------------------------------------|
|                      | Into District                       | Out of District | Into District          | Out of District |                                      |
| <b>5th</b>           | <b>36</b>                           | <b>231</b>      | <b>18,144</b>          | <b>40,281</b>   | <b>27,070</b>                        |
| LA,E                 | 11                                  | 54              | 11,493                 | 3,244           | 21,052                               |
| LA,M                 | -                                   | 12              | 8                      | 1,380           | -                                    |
| LA,W                 | -                                   | 17              | 419                    | 2,537           | -                                    |
| MS,N                 | -                                   | 17              | 6                      | 1,360           | -                                    |
| MS,S                 | -                                   | 23              | 27                     | 6,212           | -                                    |
| TX,N                 | 21                                  | 20              | 2,245                  | 3,899           | 6,009                                |
| TX,E                 | -                                   | 20              | 3,449                  | 8,086           | -                                    |
| TX,S                 | -                                   | 49              | 470                    | 11,916          | -                                    |
| TX,W                 | 4                                   | 19              | 27                     | 1,647           | 9                                    |
| <b>6th</b>           | <b>121</b>                          | <b>210</b>      | <b>14,031</b>          | <b>60,206</b>   | <b>17,921</b>                        |
| KY,E                 | -                                   | 10              | 519                    | 1,081           | 242                                  |
| KY,W                 | -                                   | 13              | 616                    | 1,358           | 1                                    |
| MI,E                 | -                                   | 32              | 701                    | 2,457           | 92                                   |
| MI,W                 | -                                   | 9               | 22                     | 367             | -                                    |
| OH,N                 | 84                                  | 50              | 6,337                  | 49,646          | 3,435                                |
| OH,S                 | 37                                  | 52              | 5,107                  | 1,936           | 14,151                               |
| TN,E                 | -                                   | 22              | 35                     | 1,187           | -                                    |
| TN,M                 | -                                   | 18              | 635                    | 1,022           | -                                    |
| TN,W                 | -                                   | 4               | 59                     | 1,152           | -                                    |
| <b>7th</b>           | <b>574</b>                          | <b>282</b>      | <b>8,903</b>           | <b>13,989</b>   | <b>9,264</b>                         |
| IL,N                 | 103                                 | 146             | 5,057                  | 4,003           | 891                                  |
| IL,E <sup>1</sup>    | -                                   | -               | -                      | 9               | -                                    |
| IL,C                 | -                                   | 8               | 46                     | 1,425           | -                                    |
| IL,S                 | 87                                  | 23              | 1,336                  | 1,689           | 309                                  |
| IN,N                 | -                                   | 8               | 628                    | 1,905           | 17                                   |
| IN,S                 | 384                                 | 73              | 1,703                  | 3,145           | 8,047                                |
| WI,E                 | -                                   | 16              | 95                     | 1,273           | -                                    |
| WI,W                 | -                                   | 8               | 38                     | 540             | -                                    |
| <b>8th</b>           | <b>80</b>                           | <b>694</b>      | <b>23,808</b>          | <b>25,659</b>   | <b>416</b>                           |
| AR,E                 | 18                                  | 12              | 9,771                  | 974             | 108                                  |
| AR,W                 | -                                   | 4               | 15                     | 492             | -                                    |
| IA,N                 | -                                   | 6               | 4                      | 559             | -                                    |
| IA,S                 | -                                   | 14              | 26                     | 1,435           | -                                    |
| MN                   | 13                                  | 531             | 10,908                 | 14,812          | 183                                  |
| MO,E                 | 29                                  | 77              | 2,723                  | 3,707           | 69                                   |
| MO,W                 | 20                                  | 20              | 356                    | 1,953           | 56                                   |
| NE                   | -                                   | 21              | 5                      | 763             | -                                    |
| ND                   | -                                   | 4               | -                      | 433             | -                                    |
| SD                   | -                                   | 5               | -                      | 531             | -                                    |

**Table S-19. (September 30, 2021—Continued)**

| Circuit and District | 12 Months Ending September 30, 2021 |                 | Cumulative 1968 - 2021 |                 | Total Pending in Transferee District |
|----------------------|-------------------------------------|-----------------|------------------------|-----------------|--------------------------------------|
|                      | Into District                       | Out of District | Into District          | Out of District |                                      |
| <b>9th</b>           | <b>513</b>                          | <b>325</b>      | <b>15,075</b>          | <b>26,888</b>   | <b>8,743</b>                         |
| AK                   | -                                   | 4               | -                      | 322             | -                                    |
| AZ                   | -                                   | 23              | 556                    | 2,044           | 2                                    |
| CA,N                 | 485                                 | 93              | 8,756                  | 5,374           | 7,306                                |
| CA,E                 | -                                   | 25              | 12                     | 1,965           | -                                    |
| CA,C                 | 11                                  | 96              | 2,326                  | 8,155           | 242                                  |
| CA,S                 | 17                                  | 26              | 967                    | 2,839           | 1,152                                |
| HI                   | -                                   | 4               | 14                     | 649             | -                                    |
| ID                   | -                                   | 9               | 13                     | 565             | -                                    |
| MT                   | -                                   | 3               | 4                      | 464             | -                                    |
| NV                   | -                                   | 20              | 219                    | 1,271           | -                                    |
| OR                   | -                                   | 4               | 57                     | 1,288           | 41                                   |
| WA,E                 | -                                   | 1               | 4                      | 404             | -                                    |
| WA,W                 | -                                   | 17              | 2,147                  | 1,504           | -                                    |
| GUAM                 | -                                   | -               | -                      | 40              | -                                    |
| NMI                  | -                                   | -               | -                      | 4               | -                                    |
| <b>10th</b>          | <b>6</b>                            | <b>84</b>       | <b>4,519</b>           | <b>8,428</b>    | <b>54</b>                            |
| CO                   | -                                   | 18              | 141                    | 1,755           | -                                    |
| KS                   | 2                                   | 9               | 3,865                  | 1,211           | 12                                   |
| NM                   | -                                   | 14              | 18                     | 1,086           | 23                                   |
| OK,N                 | -                                   | 6               | 31                     | 1,126           | 14                                   |
| OK,E                 | 4                                   | 6               | 11                     | 308             | 5                                    |
| OK,W                 | -                                   | 14              | 234                    | 1,297           | -                                    |
| UT                   | -                                   | 16              | 35                     | 1,474           | -                                    |
| WY                   | -                                   | 1               | 184                    | 171             | -                                    |
| <b>11th</b>          | <b>907</b>                          | <b>213</b>      | <b>34,239</b>          | <b>20,922</b>   | <b>265,299</b>                       |
| AL,N                 | -                                   | 25              | 26,721                 | 3,113           | 19                                   |
| AL,M                 | -                                   | 11              | 19                     | 864             | -                                    |
| AL,S                 | -                                   | 12              | 25                     | 844             | -                                    |
| FL,N                 | 445                                 | 10              | 1,811                  | 1,104           | 259,421                              |
| FL,M                 | 16                                  | 74              | 1,556                  | 5,253           | 74                                   |
| FL,S                 | 158                                 | 42              | 1,803                  | 4,145           | 1,238                                |
| GA,N                 | 288                                 | 28              | 1,883                  | 2,975           | 4,547                                |
| GA,M                 | -                                   | 7               | 418                    | 822             | -                                    |
| GA,S                 | -                                   | 4               | 3                      | 1,802           | -                                    |

<sup>1</sup> No longer a separate district.

**Table S-20.**  
**Cumulative Summary of Multidistrict Litigation**  
**During the 12-Month Periods Ending September 30, 2019 Through 2021**

|  | Cumulative<br>Totals as of<br>Sept. 30, 2019 | 12-Months<br>Ending<br>Sept. 30, 2020 | Cumulative<br>Totals as of<br>Sept. 30, 2020 | 12-Months<br>Ending<br>Sept. 30, 2021 | Cumulative<br>Totals as of<br>Sept. 30, 2021 |
|--|--|---------------------------------------|--|---------------------------------------|--|
| <b>Total Actions Subjected to</b>                |  |                                       |  |                                       |  |
| <b>28 U.S.C. § 1407 Proceedings</b>              | <b>722,146</b>                               | <b>231,495</b>                        | <b>953,641</b>                               | <b>103,065</b>                        | <b>1,056,706</b>                             |
| Actions Transferred                              | 274,035                                      | 4,210                                 | 278,245                                      | 3,152                                 | 281,397                                      |
| Actions Originally Filed in Transferee Districts | 448,111                                      | 227,285                               | 675,396                                      | 99,913                                | 775,309                                      |
| <b>Total Terminations</b>                        | <b>587,684</b>                               | <b>40,076</b>                         | <b>627,760</b>                               | <b>36,993</b>                         | <b>664,753</b>                               |
| Actions Terminated by Transferee Courts          | 570,766                                      | 39,890*                               | 610,656                                      | 36,740                                | 647,396                                      |
| Actions Remanded by the Panel                    | 16,918                                       | 186                                   | 17,104                                       | 253                                   | 17,357                                       |
| <b>Total Actions Presently Pending and</b>       |  |                                       |  |                                       |  |
| <b>Subjected to 28 U.S.C. § 1407 Proceedings</b> | <b>134,462</b>                               | <b>-</b>                              | <b>325,881</b>                               | <b>-</b>                              | <b>391,953</b>                               |

\* Revised FY2021.

**Table S-21.**  
**Representations by Federal Defender Organizations During the 12-Month Periods**  
**Ending September 30, 2017 Through 2021**

| Representations                           | 2017      | 2018      | 2019      | 2020      | 2021      | Percent Change<br>2020-2021 |
|---|-----------|-----------|-----------|-----------|-----------|-----------------------------|
| <b>Offices in Operation</b>               | <b>81</b> | <b>81</b> | <b>81</b> | <b>81</b> | <b>81</b> | <b>0.0</b>                  |
| <b>Total Representations</b>              |           |           |           |           |           |                             |
| Opened                                    | 112,661   | 148,158   | 162,362   | 113,686   | 85,145    | -0.3                        |
| Closed                                    | 127,414   | 156,205   | 152,545   | 108,921   | 87,353    | -0.2                        |
| Pending September 30                      | 58,445    | 50,108    | 59,767    | 64,226    | 61,949    | 0.0                         |
| <b>Criminal Representations</b>           |           |           |           |           |           |                             |
| Opened                                    | 61,895    | 97,252    | 103,513   | 61,562    | 43,678    | -0.3                        |
| Closed                                    | 61,127    | 97,243    | 99,007    | 62,528    | 40,567    | -0.4                        |
| Pending September 30                      | 27,065    | 26,968    | 31,407    | 30,287    | 33,428    | 0.1                         |
| <b>Other Representations <sup>1</sup></b> |           |           |           |           |           |                             |
| Opened                                    | 50,766    | 50,906    | 52,352    | 46,303    | 36,293    | -0.2                        |
| Closed                                    | 66,287    | 58,962    | 46,752    | 39,682    | 40,833    | 0.0                         |
| Pending September 30                      | 31,380    | 23,140    | 20,211    | 26,692    | 22,053    | -0.2                        |

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

**Table S-22**

**Judicial Complaints —Complaints Commenced, Terminated, and Pending with Allegations and Actions Taken Under Authority of 28 U.S.C. 351-364 During the 12-Month Period Ending September 30, 2021**

| Summary of Activity                                   | Circuit      |           |           |           |           |            |            |            |            |            |            |            |           |            | National Court[1] |          |
|---|--------------|-----------|-----------|-----------|-----------|------------|------------|------------|------------|------------|------------|------------|-----------|------------|-------------------|----------|
|   | Total        | Fed       | DC        | 1st       | 2nd       | 3rd        | 4th        | 5th        | 6th        | 7th        | 8th        | 9th        | 10th      | 11th       | CC                | CIT      |
| <b>Complaints Pending on 10/1/2020[2]</b>             | <b>661</b>   | <b>0</b>  | <b>22</b> | <b>29</b> | <b>96</b> | <b>29</b>  | <b>57</b>  | <b>20</b>  | <b>123</b> | <b>17</b>  | <b>19</b>  | <b>98</b>  | <b>51</b> | <b>84</b>  | <b>16</b>         | <b>0</b> |
| <b>Complaints Commenced</b>                           | <b>1,282</b> | <b>24</b> | <b>68</b> | <b>20</b> | <b>51</b> | <b>104</b> | <b>180</b> | <b>162</b> | <b>93</b>  | <b>102</b> | <b>100</b> | <b>140</b> | <b>37</b> | <b>161</b> | <b>40</b>         | <b>0</b> |
| <b>Source of Complaints</b>                           |              |           |           |           |           |            |            |            |            |            |            |            |           |            |                   |          |
| Filed by Complainant                                  | 1,280        | 24        | 68        | 20        | 51        | 104        | 179        | 162        | 93         | 102        | 100        | 139        | 37        | 161        | 40                | 0        |
| Identified by Circuit Chief Judge                     | 2            | 0         | 0         | 0         | 0         | 0          | 1          | 0          | 0          | 0          | 0          | 1          | 0         | 0          | 0                 | 0        |
| <b>Complainants[3]</b>                                | <b>1,304</b> | <b>24</b> | <b>68</b> | <b>20</b> | <b>52</b> | <b>104</b> | <b>180</b> | <b>165</b> | <b>93</b>  | <b>103</b> | <b>102</b> | <b>147</b> | <b>39</b> | <b>167</b> | <b>40</b>         | <b>0</b> |
| Prison Inmates  | 451          | 0         | 22        | 0         | 21        | 24         | 62         | 65         | 54         | 45         | 45         | 56         | 8         | 45         | 4                 | 0        |
| Lawyers   | 12           | 0         | 0         | 0         | 4         | 2          | 0          | 2          | 0          | 1          | 1          | 2          | 0         | 0          | 0                 | 0        |
| Litigants   | 777          | 24        | 35        | 19        | 25        | 78         | 114        | 92         | 39         | 56         | 24         | 89         | 26        | 120        | 36                | 0        |
| Public Official                                       | 0            | -         | -         | -         | -         | -          | -          | -          | -          | -          | -          | -          | -         | -          | -                 | -        |
| Judicial Employees                                    | 11           | 0         | 0         | 0         | 0         | 0          | 0          | 0          | 0          | 0          | 7          | 0          | 2         | 2          | 0                 | 0        |
| Other   | 53           | 0         | 11        | 1         | 2         | 0          | 4          | 6          | 0          | 1          | 25         | 0          | 3         | 0          | 0                 | 0        |
| <b>Judges Complained About[4]</b>                     |              |           |           |           |           |            |            |            |            |            |            |            |           |            |                   |          |
| Circuit Judges  | 319          | 18        | 39        | 6         | 5         | 21         | 36         | 49         | 21         | 25         | 18         | 47         | 8         | 26         | 0                 | 0        |
| District Judges                                       | 754          | 3         | 27        | 13        | 38        | 73         | 115        | 81         | 59         | 70         | 72         | 56         | 17        | 101        | 29                | 0        |
| Bankruptcy Judges                                     | 24           | 0         | 0         | 0         | 3         | 1          | 5          | 3          | 2          | 0          | 0          | 3          | 0         | 6          | 1                 | 0        |
| Magistrate Judges                                     | 178          | 1         | 2         | 1         | 5         | 9          | 24         | 29         | 11         | 7          | 10         | 34         | 12        | 28         | 5                 | 0        |
| Court of Federal Claims Judges                        | 7            | 2         | 0         | 0         | 0         | 0          | 0          | 0          | 0          | 0          | 0          | 0          | 0         | 0          | 5                 | 0        |
| Court of International Trade Judges                   | 0            | -         | -         | -         | -         | -          | -          | -          | -          | -          | -          | -          | -         | -          | -                 | -        |
| <b>Nature of Allegations[5]</b>                       |              |           |           |           |           |            |            |            |            |            |            |            |           |            |                   |          |
| Special Treatment for Friend or Relative              | 33           | 0         | 1         | 0         | 4         | 0          | 3          | 5          | 0          | 12         | 3          | 0          | 1         | 4          | 0                 | 0        |
| Acceptance of Bribe, Gift, or Favor                   | 13           | 0         | 0         | 2         | 0         | 0          | 1          | 0          | 0          | 0          | 3          | 2          | 3         | 2          | 0                 | 0        |
| Improper Ex Parte Communication with Party or Counsel | 54           | 0         | 0         | 0         | 4         | 0          | 14         | 10         | 0          | 1          | 2          | 5          | 2         | 14         | 2                 | 0        |
| Partisan Political Activity or Statement              | 7            | 1         | 2         | 0         | 0         | 1          | 0          | 2          | 0          | 0          | 1          | 0          | 0         | 0          | 0                 | 0        |

**Table S-22 (September 30, 2021—Continued)**

| Summary of Activity  | Circuit |     |    |     |     |     |     |     |     |     |     |     |      |      | National Court[1] |     |
|--|---------|-----|----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|------|-------------------|-----|
|  | Total   | Fed | DC | 1st | 2nd | 3rd | 4th | 5th | 6th | 7th | 8th | 9th | 10th | 11th | CC                | CIT |
| Soliciting Funds for Organization                                | 0       | -   | -  | -   | -   | -   | -   | -   | -   | -   | -   | -   | -    | -    | -                 | -   |
| Improper Outside Income  | 2       | 0   | 0  | 0   | 0   | 0   | 2   | 0   | 0   | 0   | 0   | 0   | 0    | 0    | 0                 | 0   |
| Financial Disclosure Violation                                   | 2       | 0   | 0  | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 2    | 0    | 0                 | 0   |
| Unwanted, Abusive, or Offensive Sexual Conduct                   | 6       | 0   | 0  | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 6   | 0   | 0    | 0    | 0                 | 0   |
| Hostility Toward Litigant, Attorney, Judicial Employee, or Other | 69      | 0   | 4  | 1   | 4   | 1   | 9   | 6   | 1   | 0   | 7   | 5   | 6    | 10   | 15                | 0   |
| Hostile Work Environment   | 9       | 0   | 0  | 0   | 0   | 0   | 1   | 0   | 0   | 0   | 7   | 0   | 1    | 0    | 0                 | 0   |
| Discrimination on the Basis of Race, Color, Sex, or Other        | 108     | 0   | 0  | 1   | 10  | 1   | 14  | 22  | 9   | 0   | 5   | 17  | 7    | 9    | 13                | 0   |
| Retaliation for Participating in Complaint Process               | 30      | 1   | 0  | 0   | 1   | 0   | 2   | 2   | 6   | 0   | 6   | 3   | 3    | 4    | 2                 | 0   |
| Refusal to Cooperate in Complaint Proceeding                     | 10      | 0   | 0  | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 8   | 0   | 0    | 2    | 0                 | 0   |
| Failure to Report or Disclose Misconduct or Disability           | 6       | 0   | 0  | 0   | 0   | 0   | 0   | 0   | 0   | 0   | 3   | 0   | 0    | 3    | 0                 | 0   |
| Conduct Outside of Official Duties                               | 9       | 0   | 0  | 0   | 2   | 0   | 0   | 0   | 0   | 0   | 6   | 1   | 0    | 0    | 0                 | 0   |
| Related to Merits of Decision or Ruling                          | 988     | 22  | 44 | 17  | 42  | 41  | 140 | 129 | 77  | 97  | 66  | 132 | 32   | 113  | 36                | 0   |
| Delayed Decision   | 90      | 0   | 1  | 1   | 10  | 4   | 20  | 18  | 8   | 1   | 2   | 7   | 5    | 9    | 4                 | 0   |
| Other Misconduct   | 462     | 17  | 48 | 3   | 12  | 63  | 68  | 41  | 6   | 6   | 25  | 14  | 10   | 132  | 17                | 0   |
| Disability   | 24      | 0   | 0  | 0   | 1   | 0   | 4   | 8   | 0   | 0   | 0   | 4   | 1    | 5    | 1                 | 0   |

**Actions Regarding Complaints**

|   |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |
|---|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| <b>Complaint Withdrawn by Complainant</b> | <b>8</b> | <b>0</b> | <b>0</b> | <b>3</b> | <b>0</b> | <b>1</b> | <b>1</b> | <b>1</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>2</b> | <b>0</b> | <b>0</b> | <b>0</b> |
|---|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|

**Actions by Chief Circuit Judge**

|   |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |
|---|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| <b>Matters returned from Judicial Council</b> | <b>0</b> | <b>-</b> |
|---|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|

**Table S-22 (September 30, 2021—Continued)**

| Summary of Activity                                     | Circuit      |           |           |           |            |            |            |            |            |           |           |            |           |            | National Court[1] |          |
|---|--------------|-----------|-----------|-----------|------------|------------|------------|------------|------------|-----------|-----------|------------|-----------|------------|-------------------|----------|
|   | Total        | Fed       | DC        | 1st       | 2nd        | 3rd        | 4th        | 5th        | 6th        | 7th       | 8th       | 9th        | 10th      | 11th       | CC                | CIT      |
| <b>Complaints Dismissed in Whole or in Part[6]</b>      | <b>1,402</b> | <b>23</b> | <b>66</b> | <b>25</b> | <b>105</b> | <b>106</b> | <b>205</b> | <b>157</b> | <b>182</b> | <b>89</b> | <b>87</b> | <b>116</b> | <b>27</b> | <b>186</b> | <b>28</b>         | <b>0</b> |
| Not Misconduct or Disability                            | 71           | 0         | 0         | 7         | 0          | 0          | 4          | 4          | 21         | 10        | 14        | 10         | 0         | 1          | 0                 | 0        |
| Merits-Related  | 1,039        | 18        | 45        | 21        | 98         | 98         | 177        | 127        | 105        | 75        | 38        | 79         | 24        | 132        | 2                 | 0        |
| Frivolous   | 338          | 0         | 0         | 5         | 0          | 99         | 2          | 72         | 116        | 18        | 26        | 0          | 0         | 0          | 0                 | 0        |
| Allegations Lack Sufficient Evidence                    | 950          | 15        | 55        | 19        | 85         | 106        | 198        | 92         | 24         | 29        | 57        | 74         | 21        | 173        | 2                 | 0        |
| Allegations Incapable of Being Established              | 3            | 0         | 0         | 0         | 0          | 2          | 0          | 1          | 0          | 0         | 0         | 0          | 0         | 0          | 0                 | 0        |
| Filed in Wrong Circuit                                  | 31           | 5         | 0         | 0         | 0          | 0          | 0          | 0          | 0          | 0         | 0         | 1          | 0         | 0          | 25                | 0        |
| Otherwise Not Appropriate                               | 7            | 0         | 0         | 0         | 0          | 0          | 0          | 0          | 3          | 3         | 0         | 0          | 0         | 1          | 0                 | 0        |
| <b>Complaints Concluded in Whole or in Part[6]</b>      | <b>18</b>    | <b>0</b>  | <b>3</b>  | <b>0</b>  | <b>3</b>   | <b>0</b>   | <b>1</b>   | <b>0</b>   | <b>2</b>   | <b>0</b>  | <b>2</b>  | <b>0</b>   | <b>0</b>  | <b>7</b>   | <b>0</b>          | <b>0</b> |
| Informal Resolution Before Complaint Filed              | 0            | -         | -         | -         | -          | -          | -          | -          | -          | -         | -         | -          | -         | -          | -                 | -        |
| Voluntary Corrective Action Taken                       | 2            | 0         | 0         | 0         | 0          | 0          | 1          | 0          | 0          | 0         | 1         | 0          | 0         | 0          | 0                 | 0        |
| Intervening Events                                      | 16           | 0         | 3         | 0         | 3          | 0          | 0          | 0          | 2          | 0         | 1         | 0          | 0         | 7          | 0                 | 0        |
| <b>Complaint Referred to Special Committee</b>          | <b>4</b>     | <b>0</b>  | <b>0</b>  | <b>0</b>  | <b>0</b>   | <b>2</b>   | <b>0</b>   | <b>1</b>   | <b>0</b>   | <b>0</b>  | <b>0</b>  | <b>0</b>   | <b>1</b>  | <b>0</b>   | <b>0</b>          | <b>0</b> |
| <b>Actions by Special Committees</b>                    |              |           |           |           |            |            |            |            |            |           |           |            |           |            |                   |          |
| Matter Returned From Judicial Council                   | 1            | 0         | 0         | 0         | 0          | 0          | 0          | 0          | 0          | 0         | 0         | 0          | 1         | 0          | 0                 | 0        |
| New Matter Referred to Chief Judge                      | 0            | -         | -         | -         | -          | -          | -          | -          | -          | -         | -         | -          | -         | -          | -                 | -        |
| <b>Judicial Council Proceedings</b>                     |              |           |           |           |            |            |            |            |            |           |           |            |           |            |                   |          |
| Matter returned from Judicial Conference                | 0            | -         | -         | -         | -          | -          | -          | -          | -          | -         | -         | -          | -         | -          | -                 | -        |
| Complaint Transferred From Another Circuit              | 0            | -         | -         | -         | -          | -          | -          | -          | -          | -         | -         | -          | -         | -          | -                 | -        |
| Complaint Transferred to Another Circuit                | 0            | -         | -         | -         | -          | -          | -          | -          | -          | -         | -         | -          | -         | -          | -                 | -        |
| Special Committee Reports Submitted to Judicial Council | 2            | 0         | 0         | 0         | 0          | 2          | 0          | 0          | 0          | 0         | 0         | 0          | 0         | 0          | 0                 | 0        |
| Received Petition for Review                            | 459          | 15        | 10        | 8         | 54         | 30         | 67         | 63         | 63         | 26        | 40        | 14         | 3         | 65         | 1                 | 0        |

**Table S-22 (September 30, 2021—Continued)**

| Summary of Activity  | Circuit |     |    |     |     |     |     |     |     |     |     |     |      |      | National Court[1] |     |
|--|---------|-----|----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|------|-------------------|-----|
|  | Total   | Fed | DC | 1st | 2nd | 3rd | 4th | 5th | 6th | 7th | 8th | 9th | 10th | 11th | CC                | CIT |
| <b>Action on Petition for Review</b>                                 |         |     |    |     |     |     |     |     |     |     |     |     |      |      |                   |     |
| Petition for Review Withdrawn  | 0       | -   | -  | -   | -   | -   | -   | -   | -   | -   | -   | -   | -    | -    | -                 | -   |
| Chief Judge's Disposition Affirmed and Petition Denied               | 478     | 15  | 10 | 16  | 58  | 34  | 66  | 63  | 65  | 24  | 17  | 39  | 7    | 62   | 2                 | 0   |
| Matter Returned to Chief Judge                                       | 0       | -   | -  | -   | -   | -   | -   | -   | -   | -   | -   | -   | -    | -    | -                 | -   |
| Matter Returned to Chief Judge for Appointment of Special Committee  | 0       | -   | -  | -   | -   | -   | -   | -   | -   | -   | -   | -   | -    | -    | -                 | -   |
| Other  | 0       | -   | -  | -   | -   | -   | -   | -   | -   | -   | -   | -   | -    | -    | -                 | -   |
| Received Special Committee Report                                    | 2       | 0   | 0  | 0   | 0   | 2   | 0   | 0   | 0   | 0   | 0   | 0   | 0    | 0    | 0                 | 0   |
| <b>Action on Special Committee Report</b>                            |         |     |    |     |     |     |     |     |     |     |     |     |      |      |                   |     |
|  | 2       | 0   | 0  | 0   | 0   | 2   | 0   | 0   | 0   | 0   | 0   | 0   | 0    | 0    | 0                 | 0   |
| <b>Complaints Dismissed [6]</b>                                      |         |     |    |     |     |     |     |     |     |     |     |     |      |      |                   |     |
| Not Misconduct or Disability   | 2       | 0   | 0  | 0   | 0   | 2   | 0   | 0   | 0   | 0   | 0   | 0   | 0    | 0    | 0                 | 0   |
| Merits Related   | 0       | -   | -  | -   | -   | -   | -   | -   | -   | -   | -   | -   | -    | -    | -                 | -   |
| Allegations Lack Sufficient Evidence                                 | 2       | 0   | 0  | 0   | 0   | 2   | 0   | 0   | 0   | 0   | 0   | 0   | 0    | 0    | 0                 | 0   |
| Otherwise Not Appropriate  | 0       | -   | -  | -   | -   | -   | -   | -   | -   | -   | -   | -   | -    | -    | -                 | -   |
| <b>Complaints with Corrective Action Taken or Intervening Events</b> |         |     |    |     |     |     |     |     |     |     |     |     |      |      |                   |     |
|  | 0       | -   | -  | -   | -   | -   | -   | -   | -   | -   | -   | -   | -    | -    | -                 | -   |
| <b>Complaints Referred to Judicial Conference</b>                    |         |     |    |     |     |     |     |     |     |     |     |     |      |      |                   |     |
|  | 0       | -   | -  | -   | -   | -   | -   | -   | -   | -   | -   | -   | -    | -    | -                 | -   |
| <b>Complaints with Remedial Action Taken [7]</b>                     |         |     |    |     |     |     |     |     |     |     |     |     |      |      |                   |     |
| Censure or Reprimand   | 0       | -   | -  | -   | -   | -   | -   | -   | -   | -   | -   | -   | -    | -    | -                 | -   |
| Suspension of Assignments  | 0       | -   | -  | -   | -   | -   | -   | -   | -   | -   | -   | -   | -    | -    | -                 | -   |
| Action Against Magistrate Judge                                      | 0       | -   | -  | -   | -   | -   | -   | -   | -   | -   | -   | -   | -    | -    | -                 | -   |
| Removal of Bankruptcy Judge  | 0       | -   | -  | -   | -   | -   | -   | -   | -   | -   | -   | -   | -    | -    | -                 | -   |
| Requesting of Voluntary Retirement                                   | 0       | -   | -  | -   | -   | -   | -   | -   | -   | -   | -   | -   | -    | -    | -                 | -   |
| Certifying Disability of Circuit or District Judge                   | 0       | -   | -  | -   | -   | -   | -   | -   | -   | -   | -   | -   | -    | -    | -                 | -   |

**Table S-22 (September 30, 2021—Continued)**

| Summary of Activity   | Circuit      |           |           |           |            |            |            |            |            |           |           |            |           |            | National Court[1] |          |
|---|--------------|-----------|-----------|-----------|------------|------------|------------|------------|------------|-----------|-----------|------------|-----------|------------|-------------------|----------|
|   | Total        | Fed       | DC        | 1st       | 2nd        | 3rd        | 4th        | 5th        | 6th        | 7th       | 8th       | 9th        | 10th      | 11th       | CC                | CIT      |
| <b>Additional Investigation Warranted</b>                             |              |           |           |           |            |            |            |            |            |           |           |            |           |            |                   |          |
| Returned to Special Committee   | 0            | -         | -         | -         | -          | -          | -          | -          | -          | -         | -         | -          | -         | -          | -                 | -        |
| Retained by Judicial Council  | 0            | -         | -         | -         | -          | -          | -          | -          | -          | -         | -         | -          | -         | -          | -                 | -        |
| <b>Complaints Terminated as Final Between 10/1/2020 and 9/30/2021</b> | <b>1,436</b> | <b>23</b> | <b>71</b> | <b>28</b> | <b>112</b> | <b>111</b> | <b>212</b> | <b>159</b> | <b>185</b> | <b>90</b> | <b>64</b> | <b>136</b> | <b>27</b> | <b>189</b> | <b>29</b>         | <b>0</b> |
| <b>Complaints Pending on 9/30/2021</b>                                | <b>563</b>   | <b>1</b>  | <b>19</b> | <b>25</b> | <b>41</b>  | <b>21</b>  | <b>25</b>  | <b>23</b>  | <b>94</b>  | <b>29</b> | <b>54</b> | <b>102</b> | <b>47</b> | <b>56</b>  | <b>26</b>         | <b>0</b> |

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

[2] Revised

[3] Number of complainants may not total the number of filings because each complaint may have multiple complainants.

[4] This does not represent a count of individual judges since a judge can be the subject of multiple complaints.

[5] Each Complaint may involve multiple allegations. Changes to the items appearing under "Nature of Allegations" reflect recent amendments to the Rules for Judicial-Conduct and Judicial-Disability Proceedings and track the Rules language and provisions directly.

[6] Each complaint may have multiple reasons for dismissal.

[7] Each complaint may have multiple remedial actions.