

**United States District Courts — National Judicial Caseload Profile**

|                                            |                                                                |                                    | 12-Month Periods Ending |                |                |                |                |                |
|--------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                            |                                                                |                                    | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| <b>Overall<br/>Caseload<br/>Statistics</b> | Filings <sup>1</sup>                                           |                                    | 374,293                 | 389,226        | 412,820        | 580,752        | 421,860        | 356,598        |
|                                            | Terminations                                                   |                                    | 391,492                 | 391,838        | 415,199        | 356,552        | 349,844        | 411,149        |
|                                            | Pending                                                        |                                    | 425,126                 | 463,672        | 459,953        | 683,039        | 754,843        | 699,942        |
|                                            | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -4.7                    | -8.4           | -13.6          | -38.6          | -15.5          |                |
|                                            | Number of Judgeships                                           |                                    | 677                     | 677            | 677            | 677            | 677            | 677            |
|                                            | Vacant Judgeship Months <sup>2</sup>                           |                                    | 1,345.4                 | 1,538.0        | 1,390.1        | 762.9          | 855.2          | 847.9          |
| <b>Actions<br/>per<br/>Judgeship</b>       | <b>Filings</b>                                                 | Total                              | 553                     | 575            | 610            | 858            | 623            | 527            |
|                                            |                                                                | Civil                              | 406                     | 412            | 438            | 731            | 484            | 392            |
|                                            |                                                                | Criminal Felony                    | 107                     | 122            | 131            | 96             | 101            | 95             |
|                                            |                                                                | Supervised Release Hearings        | 40                      | 41             | 41             | 30             | 38             | 39             |
|                                            | Pending Cases <sup>2</sup>                                     |                                    | 628                     | 685            | 679            | 1,009          | 1,115          | 1,034          |
|                                            | Weighted Filings <sup>2</sup>                                  |                                    | 489                     | 513            | 533            | 704            | 546            | 474            |
|                                            | Terminations                                                   |                                    | 578                     | 579            | 613            | 527            | 517            | 607            |
|                                            | Trials Completed                                               |                                    | 16                      | 16             | 17             | 10             | 15             | 16             |
| <b>Median<br/>Times<br/>(Months)</b>       | From Filing to Disposition                                     | Criminal Felony                    | 7.6                     | 6.9            | 6.9            | 8.3            | 10.1           | 11.0           |
|                                            |                                                                | Civil <sup>2</sup>                 | 10.4                    | 10.1           | 9.9            | 8.9            | 8.8            | 12.3           |
|                                            | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 27.0                    | 27.5           | 27.7           | 27.5           | 31.8           | 34.6           |
| <b>Other</b>                               | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 52,557<br>15.5          | 67,650<br>18.3 | 57,889<br>16.1 | 60,556<br>10.5 | 73,318<br>11.4 | 88,867<br>15.0 |
|                                            | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.2            | 1.2            | 1.2            | 1.3            | 1.2            |
|                                            | Jurors                                                         | Avg. Present for Jury Selection    | 50.1                    | 52.9           | 50.9           | 53.3           | 50.4           | 51.5           |
|                                            |                                                                | Percent Not Selected or Challenged | 37.3                    | 38.1           | 38.4           | 40.8           | 39.9           | 41.0           |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |  |         |                              |
|-------------------------------------------------------------------------------------|--|---------|------------------------------|
| Total Civil                                                                         |  | 265,615 | Total Criminal <sup>1</sup>  |
| A-Social Security                                                                   |  | 14,089  | A-Marijuana                  |
| B-Personal Injury/Product Liability                                                 |  | 47,391  | B-All Other Drugs            |
| C-Prisoner Petitions                                                                |  | 47,725  | C-Immigration                |
| D-Forfeitures and Penalties                                                         |  | 893     | D-Firearms and Explosives    |
| E-Real Property                                                                     |  | 4,078   | E-Fraud                      |
| F-Labor Suits                                                                       |  | 13,367  | F-Violent Offenses           |
| G-Contracts                                                                         |  | 30,756  | G-Sex Offenses               |
| H-Torts (other than Personal Injury/Product Liability)                              |  | 20,970  | H-Forgery and Counterfeiting |
| Intellectual Property Rights                                                        |  | 13,203  | I-Larceny and Theft          |
| J-Civil Rights                                                                      |  | 38,611  | J-Justice System Offenses    |
| K-Antitrust                                                                         |  | 353     | K-Regulatory Offenses        |
| L-All Other Civil                                                                   |  | 34,179  | L-All Other Criminal         |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, whereas filings "by nature of offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## DISTRICT OF COLUMBIA

| DISTRICT OF COLUMBIA                           |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |               | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|---------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022   |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,351                   | 3,801       | 4,629       | 4,412       | 4,259       | 4,464         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,959                   | 3,258       | 4,105       | 3,849       | 4,135       | 4,149         |                           |         |
|                                                | Pending                                                        |                                    | 4,199                   | 4,746       | 5,236       | 5,748       | 5,796       | 6,010         |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 33.2                    | 17.4        | -3.6        | 1.2         | 4.8         |               |                           |         |
| Number of Judgeships                           |                                                                |                                    | 15                      | 15          | 15          | 15          | 15          | 15            | 20                        | -       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 40.8                    | 0.0         | 4.6         | 0.0         | 16.8        | 3.3           |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 223                     | 253         | 309         | 294         | 284         | 298           | 77                        | -       |
|                                                |                                                                | Civil                              | 193                     | 212         | 263         | 261         | 230         | 262           | 52                        | -       |
|                                                |                                                                | Criminal Felony                    | 18                      | 33          | 32          | 23          | 44          | 26            | 90                        | -       |
|                                                |                                                                | Supervised Release Hearings        | 12                      | 9           | 13          | 11          | 10          | 9             | 86                        | -       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 280                     | 316         | 349         | 383         | 386         | 401           | 60                        | -       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 234                     | 272         | 303         | 285         | 295         | 282           | 77                        | -       |
|                                                | Terminations                                                   |                                    | 197                     | 217         | 274         | 257         | 276         | 277           | 82                        | -       |
|                                                | Trials Completed                                               |                                    | 5                       | 9           | 9           | 5           | 7           | 11            | 69                        | -       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 12.6        | 9.7         | 11.0        | 13.5        | 13.5          | 17.9                      | 71      |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.7                     | 6.3         | 4.7         | 5.3         | 5.5         | 5.0           | 4                         | -       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 49.3                               | 42.5                    | 44.8        | -           | 42.7        | 54.4        | 60            | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 428<br>12.7             | 588<br>15.9 | 676<br>16.4 | 743<br>16.1 | 874<br>20.2 | 1,031<br>22.6 | 80                        | -       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.4         | 1.2         | 1.3         | 1.4         | 1.3           |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 89.4                    | 84.0        | 99.0        | 59.3        | 66.0        | 119.2         |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 60.2                    | 56.2        | 56.2        | 44.1        | 59.5        | 57.6          |                           |         |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A  | B  | C   | D  | E  | F   | G   | H   | I  | J   | K  | L     |
|-----------------------|-------|----|----|-----|----|----|-----|-----|-----|----|-----|----|-------|
| Civil                 | 3,937 | 40 | 11 | 326 | 9  | 21 | 108 | 143 | 184 | 63 | 669 | 10 | 2,353 |
| Criminal <sup>1</sup> | 385   | 20 | 74 | -   | 69 | 28 | 57  | 33  | -   | 5  | 46  | 25 | 28    |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

MAINE

| MAINE                                          |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 774                     | 839         | 943         | 627         | 680         | 675         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 852                     | 773         | 817         | 649         | 807         | 692         |                           |         |
|                                                | Pending                                                        |                                    | 589                     | 654         | 784         | 756         | 635         | 621         |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -12.8                   | -19.5       | -28.4       | 7.7         | -0.7        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 43                        | 3       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 6.1                     | 9.3         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 258                     | 280         | 314         | 209         | 227         | 225         | 87                        | 4       |
|                                                |                                                                | Civil                              | 168                     | 170         | 194         | 167         | 129         | 146         | 83                        | 4       |
|                                                |                                                                | Criminal Felony                    | 59                      | 81          | 89          | 27          | 71          | 53          | 63                        | 2       |
|                                                |                                                                | Supervised Release Hearings        | 31                      | 28          | 31          | 15          | 26          | 26          | 61                        | 2       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 196                     | 218         | 261         | 252         | 212         | 207         | 93                        | 5       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 230                     | 274         | 297         | 182         | 234         | 201         | 90                        | 5       |
|                                                | Terminations                                                   |                                    | 284                     | 258         | 272         | 216         | 269         | 231         | 86                        | 4       |
|                                                | Trials Completed                                               |                                    | 22                      | 18          | 24          | 9           | 13          | 17          | 38                        | 1       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.1        | 9.7         | 9.7         | 16.1        | 18.0        | 11.5                      | 26      |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.6                     | 7.6         | 8.2         | 9.2         | 9.7         | 8.9         | 30                        | 1       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 15.5                               | -                       | -           | -           | 30.6        | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 14<br>3.3               | 19<br>4.6   | 20<br>4.2   | 8<br>1.5    | 11<br>2.8   | 24<br>6.0   | 18                        | 1       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.4         | 1.3         | 1.2         | 1.2         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 27.5                    | 51.9        | 53.7        | 75.3        | 37.2        | 72.2        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 17.9                    | 29.4        | 22.9        | 48.7        | 20.2        | 33.5        |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |    |    |    |    |    |    |    |   |    |   |    |
|-------------------------------------------------------------------------------------|-------|----|----|----|----|----|----|----|----|---|----|---|----|
| Type of                                                                             | Total | A  | B  | C  | D  | E  | F  | G  | H  | I | J  | K | L  |
| Civil                                                                               | 437   | 85 | 16 | 78 | -  | 58 | 21 | 21 | 20 | 8 | 93 | 1 | 36 |
| Criminal <sup>1</sup>                                                               | 157   | 1  | 46 | 5  | 37 | 23 | 6  | 20 | -  | 3 | 6  | 5 | 5  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## MASSACHUSETTS

| MASSACHUSETTS                                  |                                                                |                                    | 12-Month Periods Ending |               |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|---------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018   | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,761                   | 4,002         | 4,054       | 3,385       | 3,202       | 3,299       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 4,882                   | 5,463         | 5,653       | 3,067       | 3,592       | 3,579       |                           |         |
|                                                | Pending                                                        |                                    | 7,721                   | 6,262         | 4,664       | 4,933       | 4,537       | 4,249       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -12.3                   | -17.6         | -18.6       | -2.5        | 3.0         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 13                      | 13            | 13          | 13          | 13          | 13          | 28                        | 2       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 24.0          | 24.0        | 24.0        | 26.4        | 18.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 289                     | 308           | 312         | 260         | 246         | 254         | 84                        | 2       |
|                                                |                                                                | Civil                              | 231                     | 241           | 231         | 208         | 188         | 200         | 73                        | 1       |
|                                                |                                                                | Criminal Felony                    | 37                      | 46            | 59          | 35          | 37          | 35          | 82                        | 5       |
|                                                |                                                                | Supervised Release Hearings        | 21                      | 21            | 22          | 17          | 22          | 19          | 73                        | 4       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 594                     | 482           | 359         | 379         | 349         | 327         | 79                        | 3       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 287                     | 308           | 317         | 260         | 250         | 264         | 82                        | 2       |
|                                                | Terminations                                                   |                                    | 376                     | 420           | 435         | 236         | 276         | 275         | 83                        | 2       |
|                                                | Trials Completed                                               |                                    | 11                      | 12            | 12          | 6           | 10          | 8           | 85                        | 4       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 14.1          | 14.0        | 12.2        | 13.8        | 18.4        | 25.7                      | 91      |
| Civil <sup>2</sup>                             |                                                                |                                    | 16.6                    | 25.9          | 19.8        | 9.1         | 12.1        | 12.0        | 71                        | 4       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 32.1                               | 31.5                    | 30.9          | 33.1        | 39.6        | 32.8        | 25          | 1                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 2,198<br>31.6           | 1,841<br>33.7 | 553<br>15.2 | 716<br>18.6 | 518<br>15.0 | 445<br>13.9 | 59                        | 2       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3           | 1.5         | 1.5         | 1.5         | 1.7         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 71.7                    | 75.6          | 58.7        | 62.1        | 71.8        | 73.2        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 39.3                    | 42.0          | 34.7        | 33.9        | 48.0        | 44.8        |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |     |     |    |     |     |     |     |     |     |   |     |
|-------------------------------------------------------------------------------------|-------|----|-----|-----|----|-----|-----|-----|-----|-----|-----|---|-----|
| Type of                                                                             | Total | A  | B   | C   | D  | E   | F   | G   | H   | I   | J   | K | L   |
| Civil                                                                               | 2,601 | 81 | 276 | 215 | 6  | 104 | 209 | 322 | 258 | 252 | 471 | 4 | 403 |
| Criminal <sup>1</sup>                                                               | 449   | -  | 205 | 14  | 40 | 70  | 16  | 35  | -   | 6   | 2   | 1 | 60  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

NEW HAMPSHIRE

| NEW HAMPSHIRE                        |                                                                      |                                       | 12-Month Periods Ending |                |                |                |                |                |
|--------------------------------------|----------------------------------------------------------------------|---------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                      |                                                                      |                                       | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics    | Filings <sup>1</sup>                                                 |                                       | 986                     | 1,516          | 1,642          | 1,410          | 1,346          | 749            |
|                                      | Terminations                                                         |                                       | 783                     | 766            | 765            | 673            | 685            | 666            |
|                                      | Pending                                                              |                                       | 969                     | 1,719          | 2,601          | 3,332          | 3,998          | 4,087          |
|                                      | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                       | -24.0                   | -50.6          | -54.4          | -46.9          | -44.4          |                |
|                                      | Number of Judgeships                                                 |                                       | 3                       | 3              | 3              | 3              | 3              | 3              |
| Vacant Judgeship Months <sup>2</sup> |                                                                      |                                       | 0.0                     | 0.0            | 0.0            | 0.0            | 9.5            | 0.0            |
| Actions<br>per Judgeship             | Filings                                                              | Total                                 | 329                     | 505            | 547            | 470            | 449            | 250            |
|                                      |                                                                      | Civil                                 | 247                     | 400            | 425            | 394            | 354            | 188            |
|                                      |                                                                      | Criminal<br>Felony                    | 62                      | 85             | 101            | 59             | 74             | 41             |
|                                      |                                                                      | Supervised<br>Release<br>Hearings     |                         |                |                |                |                |                |
|                                      |                                                                      |                                       | 20                      | 20             | 21             | 16             | 21             | 21             |
|                                      | Pending Cases <sup>2</sup>                                           |                                       | 323                     | 573            | 867            | 1,111          | 1,333          | 1,362          |
|                                      | Weighted Filings <sup>2</sup>                                        |                                       | 286                     | 431            | 488            | 393            | 398            | 231            |
|                                      | Terminations                                                         |                                       | 261                     | 255            | 255            | 224            | 228            | 222            |
|                                      | Trials Completed                                                     |                                       | 12                      | 11             | 11             | 12             | 15             | 12             |
| Median<br>Time (Months)              | From Filing to<br>Disposition                                        | Criminal<br>Felony                    | 9.7                     | 9.2            | 9.6            | 12.0           | 15.4           | 13.9           |
|                                      |                                                                      | Civil <sup>2</sup>                    | 9.2                     | 9.8            | 9.5            | 8.6            | 11.5           | 10.4           |
|                                      | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |                                       | -                       | -              | -              | -              | -              | -              |
| Other                                | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                       | 31<br>3.9               | 33<br>2.2      | 57<br>2.5      | 322<br>10.6    | 1,063<br>28.6  | 1,845<br>47.6  |
|                                      | Average Number of Felony Defendants<br>Filed per Case                |                                       | 1.1                     | 1.3            | 1.3            | 1.2            | 1.2            | 1.2            |
|                                      | Jurors                                                               | Avg. Present for Jury Selection       | 63.0                    | 48.6           | 66.6           | 61.8           | 54.3           | 40.8           |
|                                      |                                                                      | Percent Not Selected or<br>Challenged | 31.5                    | 37.0           | 33.3           | 32.0           | 39.9           | 27.5           |

| Numerical Standing Within |         |
|---------------------------|---------|
| U.S.                      | Circuit |
| 90                        | 5       |
| 85                        | 3       |
| 75                        | 2       |
| 76                        | 3       |
| 66                        | 3       |
| 6                         | 1       |
| 85                        | 3       |
| 88                        | 5       |
| 59                        | 2       |
| 43                        | 2       |
| 48                        | 2       |
| -                         | -       |
| 90                        | 5       |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |     |    |    |    |   |    |    |   |     |   |    |
|-------------------------------------------------------------------------------------|-------|----|-----|----|----|----|---|----|----|---|-----|---|----|
| Type of                                                                             | Total | A  | B   | C  | D  | E  | F | G  | H  | I | J   | K | L  |
| Civil                                                                               | 564   | 18 | 167 | 93 | 5  | 25 | 9 | 40 | 41 | 8 | 110 | - | 48 |
| Criminal <sup>1</sup>                                                               | 121   | 4  | 49  | 2  | 12 | 28 | 5 | 11 | -  | 1 | 3   | 1 | 5  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

RHODE ISLAND

| RHODE ISLAND                                      |                                                                      |                                          | 12-Month Periods Ending |                |                |                |                |                |
|---------------------------------------------------|----------------------------------------------------------------------|------------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                                   |                                                                      |                                          | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics                 | Filings <sup>1</sup>                                                 |                                          | 798                     | 914            | 863            | 712            | 705            | 604            |
|                                                   | Terminations                                                         |                                          | 839                     | 814            | 869            | 660            | 657            | 714            |
|                                                   | Pending                                                              |                                          | 828                     | 933            | 929            | 973            | 1,020          | 909            |
|                                                   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                          | -24.3                   | -33.9          | -30.0          | -15.2          | -14.3          |                |
|                                                   | Number of Judgeships                                                 |                                          | 3                       | 3              | 3              | 3              | 3              | 3              |
| Vacant Judgeship Months <sup>2</sup>              |                                                                      |                                          | 12.0                    | 12.0           | 12.0           | 0.0            | 0.0            | 0.0            |
| Actions<br>per Judgeship                          | Filings                                                              | Total                                    | 266                     | 305            | 288            | 237            | 235            | 201            |
|                                                   |                                                                      | Civil                                    | 200                     | 231            | 225            | 182            | 173            | 153            |
|                                                   |                                                                      | Criminal<br>Felony                       | 47                      | 58             | 45             | 44             | 50             | 39             |
|                                                   |                                                                      | Supervised<br>Release<br>Hearings        | 19                      | 15             | 18             | 11             | 11             | 10             |
|                                                   |                                                                      | Pending Cases <sup>2</sup>               | 276                     | 311            | 310            | 324            | 340            | 303            |
|                                                   | Weighted Filings <sup>2</sup>                                        |                                          | 247                     | 311            | 285            | 249            | 237            | 203            |
|                                                   | Terminations                                                         |                                          | 280                     | 271            | 290            | 220            | 219            | 238            |
|                                                   | Trials Completed                                                     |                                          | 7                       | 3              | 7              | 3              | 3              | 6              |
|                                                   | Median<br>Time (Months)                                              | From Filing to<br>Disposition            | Criminal<br>Felony      | 10.7           | 8.5            | 13.4           | 11.3           | 13.6           |
| Civil <sup>2</sup>                                |                                                                      |                                          | 10.1                    | 8.1            | 8.8            | 10.4           | 11.2           | 11.0           |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |                                                                      | -                                        | -                       | -              | -              | -              | -              |                |
| Other                                             | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                          | 67<br>9.9               | 71<br>9.7      | 73<br>9.8      | 80<br>10.7     | 106<br>14.1    | 123<br>19.0    |
|                                                   | Average Number of Felony Defendants<br>Filed per Case                |                                          | 1.3                     | 1.2            | 1.3            | 1.3            | 1.6            | 1.2            |
|                                                   | Jurors                                                               | Avg. Present for<br>Jury Selection       | 40.9                    | 67.4           | 57.4           | 41.3           | 60.5           | 47.5           |
|                                                   |                                                                      | Percent Not<br>Selected or<br>Challenged | 43.4                    | 41.2           | 42.3           | 61.8           | 59.9           | 59.3           |

| Numerical<br>Standing<br>Within |         |
|---------------------------------|---------|
| U.S.                            | Circuit |
| 85                              | 4       |
| 90                              | 5       |
| 82                              | 3       |
| 78                              | 4       |
| 85                              | 5       |
| 84                              | 4       |
| 88                              | 4       |
| 85                              | 3       |
| 91                              | 5       |
| 64                              | 3       |
| 54                              | 3       |
| -                               | -       |
| 75                              | 3       |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |    |    |   |    |    |    |    |    |    |   |    |
|-------------------------------------------------------------------------------------|-------|----|----|----|---|----|----|----|----|----|----|---|----|
| Type of                                                                             | Total | A  | B  | C  | D | E  | F  | G  | H  | I  | J  | K | L  |
| Civil                                                                               | 458   | 60 | 22 | 36 | 2 | 50 | 33 | 53 | 42 | 12 | 90 | 1 | 57 |
| Criminal <sup>1</sup>                                                               | 117   | -  | 51 | 6  | 9 | 21 | 6  | 14 | -  | 3  | -  | - | 7  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

PUERTO RICO

| PUERTO RICO                                       |                                                                      |                                       | 12-Month Periods Ending |                |                |                |                |                |
|---------------------------------------------------|----------------------------------------------------------------------|---------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                                   |                                                                      |                                       | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics                 | Filings <sup>1</sup>                                                 |                                       | 2,772                   | 2,656          | 2,812          | 1,714          | 1,951          | 2,079          |
|                                                   | Terminations                                                         |                                       | 2,776                   | 2,671          | 3,124          | 2,068          | 2,337          | 2,287          |
|                                                   | Pending                                                              |                                       | 4,558                   | 4,565          | 4,311          | 3,888          | 3,550          | 3,367          |
|                                                   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                       | -25.0                   | -21.7          | -26.1          | 21.3           | 6.6            |                |
|                                                   | Number of Judgeships                                                 |                                       | 7                       | 7              | 7              | 7              | 7              | 7              |
| Vacant Judgeship Months <sup>2</sup>              |                                                                      |                                       | 12.0                    | 15.0           | 16.0           | 1.0            | 24.4           | 36.0           |
| Actions<br>per Judgeship                          | Filings                                                              | Total                                 | 396                     | 379            | 402            | 245            | 279            | 297            |
|                                                   |                                                                      | Civil                                 | 197                     | 159            | 175            | 111            | 98             | 102            |
|                                                   |                                                                      | Criminal<br>Felony                    | 169                     | 178            | 178            | 104            | 129            | 144            |
|                                                   |                                                                      | Supervised<br>Release<br>Hearings     | 30                      | 42             | 49             | 30             | 52             | 52             |
|                                                   | Pending Cases <sup>2</sup>                                           |                                       | 651                     | 652            | 616            | 555            | 507            | 481            |
|                                                   | Weighted Filings <sup>2</sup>                                        |                                       | 378                     | 359            | 362            | 241            | 277            | 301            |
|                                                   | Terminations                                                         |                                       | 397                     | 382            | 446            | 295            | 334            | 327            |
|                                                   | Trials Completed                                                     |                                       | 10                      | 11             | 9              | 4              | 7              | 9              |
|                                                   | Median<br>Time (Months)                                              | From Filing to<br>Disposition         | Criminal<br>Felony      | 15.3           | 17.7           | 18.2           | 20.3           | 25.0           |
| Civil <sup>2</sup>                                |                                                                      |                                       | 12.6                    | 17.3           | 15.4           | 14.5           | 17.0           | 18.7           |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |                                                                      | -                                     | -                       | -              | -              | -              | -              |                |
| Other                                             | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                       | 116<br>5.1              | 187<br>9.0     | 210<br>11.2    | 248<br>14.5    | 320<br>21.3    | 304<br>22.6    |
|                                                   | Average Number of Felony Defendants<br>Filed per Case                |                                       | 1.8                     | 1.6            | 1.6            | 1.8            | 2.0            | 1.9            |
|                                                   | Jurors                                                               | Avg. Present for Jury Selection       | 78.9                    | 77.7           | 73.9           | 116.0          | 64.6           | 34.5           |
|                                                   |                                                                      | Percent Not Selected or<br>Challenged | 39.4                    | 41.3           | 39.3           | 30.5           | 33.5           | 39.0           |

| Numerical Standing Within |         |
|---------------------------|---------|
| U.S.                      | Circuit |

|    |   |
|----|---|
| 15 | 1 |
|----|---|

|    |   |
|----|---|
| 79 | 1 |
| 91 | 5 |
| 14 | 1 |
| 28 | 1 |
| 48 | 2 |
| 73 | 1 |
| 75 | 1 |
| 81 | 3 |
| 87 | 4 |
| 91 | 5 |
| -  | - |
| 80 | 4 |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |     |     |     |    |    |    |     |    |     |   |    |
|-------------------------------------------------------------------------------------|-------|----|-----|-----|-----|----|----|----|-----|----|-----|---|----|
| Type of                                                                             | Total | A  | B   | C   | D   | E  | F  | G  | H   | I  | J   | K | L  |
| Civil                                                                               | 713   | 53 | 45  | 83  | 37  | 61 | 20 | 64 | 146 | 10 | 116 | 3 | 75 |
| Criminal <sup>1</sup>                                                               | 1,003 | 85 | 321 | 118 | 262 | 59 | 42 | 37 | -   | 14 | 9   | 8 | 48 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

CONNECTICUT

| CONNECTICUT                                    |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,853                   | 2,896       | 2,834       | 2,466       | 2,347       | 2,267       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,817                   | 2,951       | 2,946       | 2,456       | 2,395       | 2,599       |                           |         |
|                                                | Pending                                                        |                                    | 3,140                   | 3,078       | 2,967       | 2,965       | 2,913       | 2,567       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -20.5                   | -21.7       | -20.0       | -8.1        | -3.4        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 8                       | 8           | 8           | 8           | 8           | 8           | 56                        | 5       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 12.2        | 12.0        | 12.0        | 29.2        | 5.5         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 357                     | 362         | 354         | 308         | 293         | 283         | 81                        | 5       |
|                                                |                                                                | Civil                              | 284                     | 280         | 263         | 249         | 225         | 216         | 64                        | 5       |
|                                                |                                                                | Criminal Felony                    | 53                      | 58          | 62          | 42          | 39          | 36          | 81                        | 5       |
|                                                |                                                                | Supervised Release Hearings        | 20                      | 24          | 30          | 17          | 30          | 32          | 46                        | 4       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 393                     | 385         | 371         | 371         | 364         | 321         | 82                        | 5       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 347                     | 361         | 346         | 303         | 287         | 274         | 80                        | 5       |
|                                                | Terminations                                                   |                                    | 352                     | 369         | 368         | 307         | 299         | 325         | 76                        | 5       |
|                                                | Trials Completed                                               |                                    | 14                      | 13          | 11          | 5           | 10          | 12          | 59                        | 5       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 14.0        | 12.3        | 12.2        | 16.0        | 19.5        | 20.9                      | 83      |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.1                    | 9.6         | 9.2         | 9.4         | 9.0         | 8.8         | 28                        | 4       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 37.1                               | 35.2                    | 35.9        | 33.0        | 42.0        | 40.6        | 42          | 1                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 165<br>6.5              | 106<br>4.5  | 111<br>5.2  | 136<br>6.3  | 148<br>7.0  | 159<br>8.4  | 37                        | 1       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.5         | 1.7         | 1.5         | 1.6         | 1.5         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 63.1                    | 71.1        | 64.1        | 66.9        | 67.7        | 84.0        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 22.2                    | 22.7        | 20.3        | 6.7         | 39.8        | 35.7        |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |     |     |     |    |    |    |     |     |    |     |    |     |
|-------------------------------------------------------------------------------------|-------|-----|-----|-----|----|----|----|-----|-----|----|-----|----|-----|
| Type of                                                                             | Total | A   | B   | C   | D  | E  | F  | G   | H   | I  | J   | K  | L   |
| Civil                                                                               | 1,726 | 141 | 51  | 334 | 14 | 19 | 84 | 198 | 205 | 85 | 431 | 20 | 144 |
| Criminal <sup>1</sup>                                                               | 286   | 1   | 123 | 5   | 59 | 47 | 13 | 7   | -   | 7  | 4   | 1  | 19  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## NEW YORK NORTHERN

| NEW YORK NORTHERN                              |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,188                   | 2,270       | 2,432       | 2,363       | 2,089       | 2,187       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,324                   | 2,413       | 2,298       | 2,126       | 2,103       | 2,507       |                           |         |
|                                                | Pending                                                        |                                    | 2,546                   | 2,447       | 2,610       | 2,876       | 2,892       | 2,440       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    |                         | -3.7        | -10.1       | -7.4        | 4.7         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5           | 5           | 5           | 5           | 5           | 22                        | 3       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 12.0        | 12.0        | 12.0        | 12.0        | 12.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 438                     | 454         | 486         | 473         | 418         | 437         | 47                        | 4       |
|                                                |                                                                | Civil                              | 328                     | 351         | 369         | 385         | 317         | 326         | 37                        | 4       |
|                                                |                                                                | Criminal Felony                    | 73                      | 67          | 80          | 60          | 70          | 76          | 44                        | 3       |
|                                                |                                                                | Supervised Release Hearings        | 36                      | 36          | 37          | 27          | 31          | 35          | 42                        | 3       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 509                     | 489         | 522         | 575         | 578         | 488         | 44                        | 4       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 330                     | 341         | 387         | 362         | 341         | 372         | 53                        | 4       |
|                                                | Terminations                                                   |                                    | 465                     | 483         | 460         | 425         | 421         | 501         | 33                        | 4       |
|                                                | Trials Completed                                               |                                    | 16                      | 12          | 12          | 4           | 16          | 13          | 52                        | 2       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.9        | 11.3        | 8.5         | 10.6        | 11.3        | 12.5                      | 33      |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.8                    | 9.1         | 9.1         | 9.0         | 10.3        | 11.7        | 64                        | 5       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 39.8                               | 41.8                    | 41.4        | -           | 48.9        | 63.6        | 65          | 4                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 227<br>12.4             | 167<br>9.3  | 174<br>9.1  | 237<br>11.2 | 240<br>11.8 | 264<br>15.3 | 62                        | 2       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.2         | 1.2         | 1.2         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 30.2                    | 31.5        | 33.6        | 33.4        | 32.4        | 32.6        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 15.6                    | 18.8        | 20.8        | 13.5        | 18.8        | 13.3        |                           |         |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B   | C   | D  | E  | F  | G  | H  | I  | J   | K | L  |
|-----------------------|-------|-----|-----|-----|----|----|----|----|----|----|-----|---|----|
| Civil                 | 1,628 | 260 | 31  | 477 | 19 | 29 | 53 | 91 | 95 | 44 | 428 | 2 | 99 |
| Criminal <sup>1</sup> | 381   | 27  | 103 | 83  | 45 | 37 | 1  | 59 | -  | 5  | 4   | 4 | 13 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## NEW YORK EASTERN

| NEW YORK EASTERN                               |                                                                |                                    | 12-Month Periods Ending |               |               |               |               |               | Numerical Standing Within |         |      |    |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|---------------|---------------|---------------|---------------|---------------|---------------------------|---------|------|----|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018   | Dec 31 2019   | Dec 31 2020   | Dec 31 2021   | Dec 31 2022   |                           |         |      |    |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 9,069                   | 8,946         | 8,600         | 7,433         | 8,352         | 9,113         | U.S.                      | Circuit |      |    |
|                                                | Terminations                                                   |                                    | 9,314                   | 9,263         | 8,495         | 7,094         | 8,428         | 9,106         |                           |         |      |    |
|                                                | Pending                                                        |                                    | 12,672                  | 12,362        | 12,192        | 12,467        | 12,353        | 12,301        |                           |         |      |    |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 0.5                     | 1.9           | 6.0           | 22.6          | 9.1           |               |                           |         |      |    |
| Number of Judgeships                           |                                                                |                                    | 15                      | 15            | 15            | 15            | 15            | 15            | 11                        | 2       |      |    |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 46.0                    | 48.0          | 52.2          | 27.0          | 22.9          | 43.9          |                           |         |      |    |
| Actions per Judgeship                          | Filings                                                        | Total                              | 605                     | 596           | 573           | 496           | 557           | 608           |                           |         | 14   | 1  |
|                                                |                                                                | Civil                              | 515                     | 504           | 495           | 432           | 484           | 537           |                           |         | 10   | 1  |
|                                                |                                                                | Criminal Felony                    | 53                      | 54            | 48            | 44            | 47            | 49            |                           |         | 67   | 4  |
|                                                |                                                                | Supervised Release Hearings        | 37                      | 38            | 30            | 19            | 26            | 22            |                           |         | 65   | 6  |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 845                     | 824           | 813           | 831           | 824           | 820           |                           |         | 14   | 2  |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 549                     | 559           | 540           | 487           | 545           | 564           |                           |         | 14   | 1  |
|                                                | Terminations                                                   |                                    | 621                     | 618           | 566           | 473           | 562           | 607           |                           |         | 16   | 2  |
|                                                | Trials Completed                                               |                                    | 16                      | 13            | 14            | 5             | 9             | 13            |                           |         | 52   | 2  |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 19.2          | 21.9          | 21.7          | 21.3          | 26.8          |                           |         | 29.1 | 93 |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.8                     | 8.7           | 8.2           | 8.8           | 7.2           | 5.9           |                           |         | 7    | 2  |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 35.4                               | 37.4                    | 41.7          | 46.6          | 51.2          | 63.8          | 66            |                           |         | 5    |    |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 1,759<br>17.8           | 1,465<br>15.5 | 1,594<br>17.3 | 1,725<br>18.7 | 1,890<br>21.0 | 2,031<br>22.7 | 82                        | 5       |      |    |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.4           | 1.3           | 1.5           | 1.3           | 1.5           |                           |         |      |    |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 111.6                   | 144.2         | 109.0         | 116.8         | 139.1         | 84.0          |                           |         |      |    |
|                                                |                                                                | Percent Not Selected or Challenged | 48.4                    | 45.6          | 44.9          | 49.2          | 29.7          | 36.7          |                           |         |      |    |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |     |     |     |    |     |       |     |     |     |       |    |       |
|-------------------------------------------------------------------------------------|-------|-----|-----|-----|----|-----|-------|-----|-----|-----|-------|----|-------|
| Type of                                                                             | Total | A   | B   | C   | D  | E   | F     | G   | H   | I   | J     | K  | L     |
| Civil                                                                               | 8,054 | 255 | 202 | 450 | 2  | 168 | 1,041 | 487 | 762 | 487 | 1,261 | 13 | 2,926 |
| Criminal <sup>1</sup>                                                               | 727   | 23  | 199 | 13  | 80 | 193 | 67    | 32  | -   | 22  | 15    | 22 | 61    |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

NEW YORK SOUTHERN

| NEW YORK SOUTHERN                                 |                                                                      |                                          | 12-Month Periods Ending |                |                |                |                |                |
|---------------------------------------------------|----------------------------------------------------------------------|------------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                                   |                                                                      |                                          | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics                 | Filings <sup>1</sup>                                                 |                                          | 12,721                  | 15,104         | 14,490         | 13,130         | 13,359         | 13,113         |
|                                                   | Terminations                                                         |                                          | 12,179                  | 13,094         | 14,971         | 12,436         | 13,657         | 14,652         |
|                                                   | Pending                                                              |                                          | 17,255                  | 19,239         | 18,685         | 19,321         | 19,026         | 17,474         |
|                                                   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                          | 3.1                     | -13.2          | -9.5           | -0.1           | -1.8           |                |
|                                                   | Number of Judgeships                                                 |                                          | 28                      | 28             | 28             | 28             | 28             | 28             |
| Vacant Judgeship Months <sup>2</sup>              |                                                                      |                                          | 26.9                    | 52.3           | 72.0           | 31.3           | 40.7           | 53.5           |
| Actions<br>per Judgeship                          | Filings                                                              | Total                                    | 454                     | 539            | 518            | 469            | 477            | 468            |
|                                                   |                                                                      | Civil                                    | 379                     | 457            | 442            | 410            | 413            | 406            |
|                                                   |                                                                      | Criminal<br>Felony                       | 49                      | 53             | 48             | 38             | 37             | 33             |
|                                                   |                                                                      | Supervised<br>Release<br>Hearings        | 27                      | 30             | 28             | 20             | 27             | 29             |
|                                                   |                                                                      | Pending Cases <sup>2</sup>               | 616                     | 687            | 667            | 690            | 680            | 624            |
|                                                   | Weighted Filings <sup>2</sup>                                        |                                          | 467                     | 575            | 582            | 535            | 560            | 543            |
|                                                   | Terminations                                                         |                                          | 435                     | 468            | 535            | 444            | 488            | 523            |
|                                                   | Trials Completed                                                     |                                          | 15                      | 15             | 14             | 10             | 18             | 16             |
|                                                   | Median<br>Time (Months)                                              | From Filing to<br>Disposition            | Criminal<br>Felony      | 14.0           | 14.0           | 14.7           | 16.4           | 19.3           |
| Civil <sup>2</sup>                                |                                                                      |                                          | 7.0                     | 6.0            | 6.5            | 6.7            | 5.9            | 5.8            |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |                                                                      | 29.4                                     | 33.0                    | 31.1           | 30.7           | 36.7           | 49.7           |                |
| Other                                             | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                          | 2,379<br>19.1           | 2,664<br>18.6  | 2,927<br>20.9  | 2,792<br>19.5  | 3,292<br>23.4  | 3,377<br>26.6  |
|                                                   | Average Number<br>of Felony Defendants<br>Filed per Case             |                                          | 2.0                     | 1.9            | 1.7            | 1.9            | 1.6            | 1.6            |
|                                                   | Jurors                                                               | Avg. Present for<br>Jury Selection       | 72.5                    | 75.8           | 85.6           | 97.4           | 72.8           | 75.3           |
|                                                   |                                                                      | Percent Not<br>Selected or<br>Challenged | 48.9                    | 52.8           | 59.0           | 68.2           | 54.1           | 47.5           |

| Numerical<br>Standing<br>Within |         |
|---------------------------------|---------|
| U.S.                            | Circuit |
| 47                              | 4       |
| 37                              | 3       |
| 21                              | 2       |
| 85                              | 6       |
| 56                              | 5       |
| 23                              | 3       |
| 19                              | 2       |
| 28                              | 3       |
| 42                              | 1       |
| 75                              | 4       |
| 6                               | 1       |
| 55                              | 2       |
| 84                              | 6       |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |        |     |     |     |     |     |       |       |     |     |       |    |       |
|-------------------------------------------------------------------------------------|--------|-----|-----|-----|-----|-----|-------|-------|-----|-----|-------|----|-------|
| Type of                                                                             | Total  | A   | B   | C   | D   | E   | F     | G     | H   | I   | J     | K  | L     |
| Civil                                                                               | 11,369 | 274 | 189 | 763 | 14  | 104 | 1,069 | 1,132 | 840 | 858 | 3,942 | 21 | 2,163 |
| Criminal <sup>1</sup>                                                               | 924    | -   | 341 | 20  | 187 | 228 | 53    | 18    | -   | 13  | 16    | 11 | 37    |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## NEW YORK WESTERN

| NEW YORK WESTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,292                   | 3,625       | 3,797       | 3,854       | 2,952       | 2,368       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,903                   | 3,271       | 3,784       | 3,313       | 3,421       | 3,019       |                           |         |
|                                                | Pending                                                        |                                    | 3,975                   | 4,309       | 4,309       | 4,844       | 4,385       | 3,734       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -28.1                   | -34.7       | -37.6       | -38.6       | -19.8       |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 88                        | 6       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 12.0        | 11.0        | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 823                     | 906         | 949         | 964         | 738         | 592         | 16                        | 2       |
|                                                |                                                                | Civil                              | 575                     | 627         | 689         | 765         | 539         | 406         | 21                        | 2       |
|                                                |                                                                | Criminal Felony                    | 108                     | 121         | 114         | 102         | 97          | 90          | 32                        | 2       |
|                                                |                                                                | Supervised Release Hearings        | 141                     | 158         | 146         | 97          | 102         | 96          | 7                         | 1       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 994                     | 1,077       | 1,077       | 1,211       | 1,096       | 934         | 12                        | 1       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 532                     | 592         | 641         | 642         | 520         | 456         | 29                        | 3       |
|                                                | Terminations                                                   |                                    | 726                     | 818         | 946         | 828         | 855         | 755         | 9                         | 1       |
|                                                | Trials Completed                                               |                                    | 14                      | 16          | 13          | 8           | 8           | 11          | 69                        | 6       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 14.9        | 13.8        | 11.3        | 13.4        | 13.5        | 13.8                      | 42      |
| Civil <sup>2</sup>                             |                                                                |                                    | 11.5                    | 13.6        | 14.4        | 14.9        | 14.1        | 16.2        | 89                        | 6       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 62.7                               | 62.4                    | 57.1        | -           | -           | 58.0        | 63          | 3                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 442<br>14.3             | 420<br>12.0 | 433<br>12.2 | 461<br>11.4 | 470<br>13.4 | 515<br>17.6 | 68                        | 3       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.3         | 1.2         | 1.3         | 1.1         | 1.1         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 78.7                    | 77.7        | 75.4        | 175.4       | 106.6       | 108.5       |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 44.7                    | 46.5        | 38.9        | 65.2        | 50.7        | 51.8        |                           |         |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B   | C   | D  | E  | F  | G  | H  | I  | J   | K | L   |
|-----------------------|-------|-----|-----|-----|----|----|----|----|----|----|-----|---|-----|
| Civil                 | 1,624 | 556 | 24  | 334 | 14 | 21 | 35 | 93 | 82 | 66 | 279 | 2 | 118 |
| Criminal <sup>1</sup> | 358   | 2   | 156 | 17  | 65 | 38 | 19 | 42 | -  | 3  | 5   | 5 | 6   |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

VERMONT

| VERMONT                                        |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 510                     | 493         | 575         | 443         | 509         | 564         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 568                     | 502         | 527         | 499         | 538         | 511         |                           |         |
|                                                | Pending                                                        |                                    | 581                     | 547         | 597         | 541         | 501         | 557         |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 10.6                    | 14.4        | -1.9        | 27.3        | 10.8        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 2                       | 2           | 2           | 2           | 2           | 2           | 9                         | 1       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 255                     | 247         | 288         | 222         | 255         | 282         | 82                        | 6       |
|                                                |                                                                | Civil                              | 131                     | 118         | 126         | 115         | 147         | 118         | 87                        | 6       |
|                                                |                                                                | Criminal Felony                    | 78                      | 89          | 106         | 68          | 56          | 102         | 28                        | 1       |
|                                                |                                                                | Supervised Release Hearings        | 47                      | 41          | 56          | 40          | 53          | 63          | 21                        | 2       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 291                     | 274         | 299         | 271         | 251         | 279         | 88                        | 6       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 230                     | 221         | 278         | 211         | 209         | 255         | 84                        | 6       |
|                                                | Terminations                                                   |                                    | 284                     | 251         | 264         | 250         | 269         | 256         | 84                        | 6       |
|                                                | Trials Completed                                               |                                    | 22                      | 22          | 25          | 11          | 15          | 13          | 52                        | 2       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 13.1        | 13.4        | 11.6        | 13.7        | 13.9        | 12.7                      | 34      |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.6                    | 9.7         | 10.7        | 9.8         | 6.1         | 8.5         | 24                        | 3       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | 34.8        | -           | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 30<br>9.5               | 38<br>11.9  | 42<br>13.1  | 36<br>11.8  | 45<br>15.5  | 47<br>18.0  | 70                        | 4       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.3         | 1.3         | 1.3         | 1.1         | 1.4         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 98.3                    | 104.0       | 60.1        | 50.0        | 36.8        | 38.7        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 74.9                    | 74.9        | 48.1        | 30.7        | 38.8        | 49.1        |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |    |    |    |   |    |    |    |   |    |   |    |
|-------------------------------------------------------------------------------------|-------|----|----|----|----|---|----|----|----|---|----|---|----|
| Type of                                                                             | Total | A  | B  | C  | D  | E | F  | G  | H  | I | J  | K | L  |
| Civil                                                                               | 235   | 35 | 7  | 11 | 3  | 6 | 7  | 14 | 41 | 4 | 54 | 2 | 51 |
| Criminal <sup>1</sup>                                                               | 201   | -  | 99 | 23 | 43 | 4 | 18 | 7  | 1  | 2 | 1  | 1 | 2  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

DELAWARE

| DELAWARE                                          |                                                                      |                                          | 12-Month Periods Ending |                |                |                |                |                |
|---------------------------------------------------|----------------------------------------------------------------------|------------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                                   |                                                                      |                                          | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics                 | Filings <sup>1</sup>                                                 |                                          | 2,080                   | 2,259          | 2,619          | 1,937          | 1,993          | 1,819          |
|                                                   | Terminations                                                         |                                          | 1,982                   | 2,050          | 2,434          | 2,098          | 2,116          | 2,193          |
|                                                   | Pending                                                              |                                          | 2,168                   | 2,383          | 2,582          | 2,484          | 2,401          | 2,078          |
|                                                   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                          | -12.5                   | -19.5          | -30.5          | -6.1           | -8.7           |                |
|                                                   | Number of Judgeships                                                 |                                          | 4                       | 4              | 4              | 4              | 4              | 4              |
| Vacant Judgeship Months <sup>2</sup>              |                                                                      |                                          | 18.9                    | 19.0           | 0.0            | 0.0            | 0.0            | 0.0            |
| Actions<br>per Judgeship                          | Filings                                                              | Total                                    | 520                     | 565            | 655            | 484            | 498            | 455            |
|                                                   |                                                                      | Civil                                    | 493                     | 537            | 616            | 461            | 472            | 426            |
|                                                   |                                                                      | Criminal<br>Felony                       | 23                      | 23             | 32             | 21             | 20             | 26             |
|                                                   |                                                                      | Supervised<br>Release<br>Hearings        | 4                       | 5              | 7              | 3              | 7              | 4              |
|                                                   | Pending Cases <sup>2</sup>                                           |                                          | 542                     | 596            | 646            | 621            | 600            | 520            |
|                                                   | Weighted Filings <sup>2</sup>                                        |                                          | 810                     | 951            | 1,115          | 875            | 953            | 775            |
|                                                   | Terminations                                                         |                                          | 496                     | 513            | 609            | 525            | 529            | 548            |
|                                                   | Trials Completed                                                     |                                          | 16                      | 13             | 21             | 17             | 19             | 23             |
|                                                   | Median<br>Time (Months)                                              | From Filing to<br>Disposition            | Criminal<br>Felony      | 13.0           | 10.5           | 7.8            | 9.3            | 15.4           |
| Civil <sup>2</sup>                                |                                                                      |                                          | 6.0                     | 5.5            | 5.3            | 6.9            | 7.1            | 8.0            |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |                                                                      | 27.1                                     | 28.7                    | 30.9           | 26.5           | 36.5           | 33.7           |                |
| Other                                             | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                          | 200<br>10.0             | 211<br>9.6     | 232<br>9.6     | 288<br>12.4    | 314<br>14.2    | 313<br>16.6    |
|                                                   | Average Number of Felony Defendants<br>Filed per Case                |                                          | 1.2                     | 1.1            | 1.0            | 1.1            | 1.0            | 1.3            |
|                                                   | Jurors                                                               | Avg. Present for<br>Jury Selection       | 59.6                    | 70.6           | 43.5           | 45.0           | 47.7           | 42.4           |
|                                                   |                                                                      | Percent Not<br>Selected or<br>Challenged | 40.1                    | 38.6           | 26.2           | 53.8           | 37.0           | 39.1           |

| Numerical<br>Standing<br>Within |         |
|---------------------------------|---------|
| U.S.                            | Circuit |
| 79                              | 4       |
| 41                              | 2       |
| 18                              | 2       |
| 90                              | 5       |
| 91                              | 5       |
| 37                              | 4       |
| 4                               | 1       |
| 26                              | 2       |
| 20                              | 2       |
| 49                              | 2       |
| 17                              | 3       |
| 31                              | 2       |
| 65                              | 3       |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |    |     |    |   |    |     |     |     |     |   |     |
|-------------------------------------------------------------------------------------|-------|----|----|-----|----|---|----|-----|-----|-----|-----|---|-----|
| Type of                                                                             | Total | A  | B  | C   | D  | E | F  | G   | H   | I   | J   | K | L   |
| Civil                                                                               | 1,703 | 26 | 26 | 147 | -  | 7 | 34 | 162 | 129 | 727 | 151 | 2 | 292 |
| Criminal <sup>1</sup>                                                               | 100   | -  | 34 | 20  | 19 | 5 | 6  | 4   | 1   | -   | -   | 1 | 10  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

NEW JERSEY

| NEW JERSEY                                     |                                                                |                                    | 12-Month Periods Ending |              |             |               |                |                | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|--------------|-------------|---------------|----------------|----------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018  | Dec 31 2019 | Dec 31 2020   | Dec 31 2021    | Dec 31 2022    |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 16,694                  | 20,184       | 27,017      | 23,453        | 23,063         | 9,998          | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 10,742                  | 13,399       | 13,137      | 10,721        | 10,699         | 9,906          |                           |         |
|                                                | Pending                                                        |                                    | 17,686                  | 24,972       | 38,764      | 51,514        | 63,894         | 63,988         |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -40.1                   | -50.5        | -63.0       | -57.4         | -56.6          |                |                           |         |
| Number of Judgeships                           |                                                                |                                    | 17                      | 17           | 17          | 17            | 17             | 17             | 93                        | 6       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 31.0                    | 44.4         | 67.5        | 72.0          | 60.5           | 16.5           |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 982                     | 1,187        | 1,589       | 1,380         | 1,357          | 588            | 17                        | 1       |
|                                                |                                                                | Civil                              | 941                     | 1,136        | 1,521       | 1,325         | 1,302          | 533            | 11                        | 1       |
|                                                |                                                                | Criminal Felony                    | 29                      | 41           | 57          | 46            | 45             | 43             | 74                        | 3       |
|                                                |                                                                | Supervised Release Hearings        | 11                      | 10           | 12          | 8             | 10             | 13             | 80                        | 2       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 1,040                   | 1,469        | 2,280       | 3,030         | 3,758          | 3,764          | 2                         | 1       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 713                     | 903          | 1,051       | 994           | 1,003          | 478            | 25                        | 2       |
|                                                | Terminations                                                   |                                    | 632                     | 788          | 773         | 631           | 629            | 583            | 20                        | 1       |
|                                                | Trials Completed                                               |                                    | 7                       | 7            | 8           | 3             | 5              | 7              | 88                        | 5       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.9         | 8.4         | 9.0           | 8.7            | 13.3           | 13.3                      | 39      |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.5                     | 4.5          | 9.8         | 10.1          | 8.4            | 9.8            | 44                        | 4       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 41.1                               | 47.2                    | 46.3         | -           | 43.3          | 52.9           | 58             | 5                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 690<br>4.1              | 1,555<br>6.5 | 806<br>2.1  | 6,849<br>13.7 | 14,041<br>22.5 | 27,140<br>43.5 | 87                        | 5       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.1                     | 1.1          | 1.2         | 1.1           | 1.1            | 1.1            |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 99.8                    | 124.3        | 92.1        | 247.5         | 153.4          | 105.1          |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 39.3                    | 37.7         | 40.5        | 44.8          | 45.9           | 41.9           |                           |         |

## 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B     | C     | D   | E   | F   | G   | H     | I   | J     | K  | L     |
|-----------------------|-------|-----|-------|-------|-----|-----|-----|-----|-------|-----|-------|----|-------|
| Civil                 | 9,057 | 262 | 2,369 | 1,036 | 3   | 84  | 414 | 824 | 1,048 | 459 | 1,160 | 11 | 1,387 |
| Criminal <sup>1</sup> | 722   | 47  | 240   | 20    | 106 | 171 | 41  | 19  | 1     | 9   | 7     | 15 | 46    |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## PENNSYLVANIA EASTERN

| PENNSYLVANIA EASTERN                           |                                                                |                                    | 12-Month Periods Ending |               |               |               |               |               | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|---------------|---------------|---------------|---------------|---------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018   | Dec 31 2019   | Dec 31 2020   | Dec 31 2021   | Dec 31 2022   |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 8,162                   | 7,644         | 8,382         | 7,714         | 6,918         | 6,495         | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 8,551                   | 7,698         | 7,425         | 6,262         | 7,113         | 7,081         |                           |         |    |   |
|                                                | Pending                                                        |                                    | 7,747                   | 7,689         | 8,704         | 10,123        | 9,892         | 9,280         |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -20.4                   | -15.0         | -22.5         | -15.8         | -6.1          |               |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 22                      | 22            | 22            | 22            | 22            | 22            | 67                        | 2       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 48.0                    | 66.7          | 58.9          | 21.0          | 43.5          | 48.0          |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 371                     | 347           | 381           | 351           | 314           | 295           |                           |         | 80 | 5 |
|                                                |                                                                | Civil                              | 323                     | 306           | 332           | 325           | 285           | 267           |                           |         | 50 | 5 |
|                                                |                                                                | Criminal Felony                    | 32                      | 29            | 38            | 20            | 20            | 20            | 94                        | 6       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 16                      | 13            | 12            | 5             | 10            | 8             | 87                        | 4       |    |   |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 352                     | 350           | 396           | 460           | 450           | 422           | 57                        | 5       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 322                     | 301           | 325           | 311           | 292           | 270           | 81                        | 5       |    |   |
|                                                | Terminations                                                   |                                    | 389                     | 350           | 338           | 285           | 323           | 322           | 78                        | 5       |    |   |
|                                                | Trials Completed                                               |                                    | 10                      | 6             | 9             | 3             | 6             | 7             | 88                        | 5       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 15.4          | 14.0          | 15.4          | 14.3          | 22.0          | 21.1                      | 86      | 4  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 5.7                     | 5.9           | 6.0           | 6.0           | 6.6           | 6.5           | 9                         | 1       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 21.3                               | 21.1                    | 19.6          | 19.7          | 24.4          | 23.9          | 7             | 1                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 1,297<br>20.2           | 1,015<br>15.9 | 1,507<br>20.7 | 1,551<br>17.8 | 1,831<br>21.4 | 2,370<br>29.5 | 85                        | 4       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.2           | 1.3           | 1.2           | 1.2           | 1.2           |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 63.2                    | 62.6          | 59.2          | 47.0          | 50.9          | 59.0          |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 45.8                    | 44.6          | 42.0          | 30.9          | 43.3          | 44.1          |                           |         |    |   |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B   | C   | D  | E  | F   | G   | H   | I   | J     | K | L   |
|-----------------------|-------|-----|-----|-----|----|----|-----|-----|-----|-----|-------|---|-----|
| Civil                 | 5,871 | 180 | 406 | 957 | 5  | 64 | 353 | 772 | 792 | 249 | 1,302 | 2 | 789 |
| Criminal <sup>1</sup> | 445   | -   | 95  | 18  | 81 | 85 | 79  | 15  | 3   | 42  | 3     | 5 | 19  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## PENNSYLVANIA MIDDLE

| PENNSYLVANIA MIDDLE                            |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,130                   | 3,162       | 2,871       | 3,044       | 2,817       | 2,713       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 3,036                   | 3,057       | 3,160       | 2,769       | 2,863       | 2,952       |                           |         |
|                                                | Pending                                                        |                                    | 3,898                   | 4,010       | 3,695       | 3,980       | 3,955       | 3,753       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -13.3                   | -14.2       | -5.5        | -10.9       | -3.7        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 6                       | 6           | 6           | 6           | 6           | 6           | 59                        | 1       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 2.7         | 10.2        | 0.0         | 5.0         | 15.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 522                     | 527         | 479         | 507         | 470         | 452         | 43                        | 3       |
|                                                |                                                                | Civil                              | 415                     | 422         | 390         | 424         | 375         | 356         | 32                        | 3       |
|                                                |                                                                | Criminal Felony                    | 88                      | 86          | 72          | 70          | 77          | 79          | 41                        | 1       |
|                                                |                                                                | Supervised Release Hearings        | 19                      | 20          | 17          | 13          | 17          | 18          | 75                        | 1       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 650                     | 668         | 616         | 663         | 659         | 626         | 22                        | 3       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 470                     | 461         | 418         | 453         | 437         | 423         | 39                        | 3       |
|                                                | Terminations                                                   |                                    | 506                     | 510         | 527         | 462         | 477         | 492         | 36                        | 3       |
|                                                | Trials Completed                                               |                                    | 28                      | 27          | 20          | 18          | 25          | 26          | 15                        | 1       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 13.4        | 14.1        | 17.1        | 21.8        | 22.7        | 21.9                      | 88      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.7                     | 10.1        | 11.1        | 10.8        | 9.5         | 12.7        | 78                        | 5       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 34.5                               | 34.4                    | 37.2        | -           | 41.4        | 45.6        | 53          | 4                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 229<br>8.1              | 239<br>8.3  | 266<br>9.9  | 298<br>10.3 | 305<br>11.1 | 285<br>11.2 | 51                        | 2       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.3         | 1.3         | 1.6         | 1.4         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 66.7                    | 50.0        | 46.6        | 57.1        | 47.5        | 58.1        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 48.0                    | 39.2        | 35.3        | 40.0        | 32.6        | 37.0        |                           |         |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B   | C   | D  | E  | F  | G   | H   | I  | J   | K | L   |
|-----------------------|-------|-----|-----|-----|----|----|----|-----|-----|----|-----|---|-----|
| Civil                 | 2,135 | 172 | 21  | 844 | 5  | 17 | 69 | 141 | 177 | 42 | 480 | 1 | 166 |
| Criminal <sup>1</sup> | 471   | 4   | 179 | 46  | 76 | 71 | 15 | 38  | 5   | 7  | 11  | 1 | 18  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## PENNSYLVANIA WESTERN

| PENNSYLVANIA WESTERN                              |                                                                      |                                          | 12-Month Periods Ending |                |                |                |                |                |
|---------------------------------------------------|----------------------------------------------------------------------|------------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                                   |                                                                      |                                          | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics                 | Filings <sup>1</sup>                                                 |                                          | 3,279                   | 3,355          | 3,562          | 3,827          | 3,629          | 3,383          |
|                                                   | Terminations                                                         |                                          | 3,171                   | 3,275          | 3,323          | 3,312          | 3,309          | 3,594          |
|                                                   | Pending                                                              |                                          | 2,863                   | 2,950          | 3,169          | 3,699          | 3,989          | 3,754          |
|                                                   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                          | 3.2                     | 0.8            | -5.0           | -11.6          | -6.8           |                |
|                                                   | Number of Judgeships                                                 |                                          | 10                      | 10             | 10             | 10             | 10             | 10             |
| Vacant Judgeship Months <sup>2</sup>              |                                                                      |                                          | 49.2                    | 64.8           | 57.5           | 12.6           | 0.0            | 0.0            |
| Actions<br>per Judgeship                          | Filings                                                              | Total                                    | 328                     | 336            | 356            | 383            | 363            | 338            |
|                                                   |                                                                      | Civil                                    | 255                     | 266            | 273            | 300            | 280            | 283            |
|                                                   |                                                                      | Criminal<br>Felony                       | 57                      | 54             | 66             | 73             | 76             | 42             |
|                                                   |                                                                      | Supervised<br>Release<br>Hearings        | 16                      | 15             | 17             | 10             | 7              | 13             |
|                                                   | Pending Cases <sup>2</sup>                                           |                                          | 286                     | 295            | 317            | 370            | 399            | 375            |
|                                                   | Weighted Filings <sup>2</sup>                                        |                                          | 310                     | 304            | 323            | 372            | 354            | 295            |
|                                                   | Terminations                                                         |                                          | 317                     | 328            | 332            | 331            | 331            | 359            |
|                                                   | Trials Completed                                                     |                                          | 18                      | 19             | 27             | 13             | 16             | 23             |
|                                                   | Median<br>Time (Months)                                              | From Filing to<br>Disposition            | Criminal<br>Felony      | 16.3           | 14.6           | 15.1           | 15.4           | 19.1           |
| Civil <sup>2</sup>                                |                                                                      |                                          | 6.1                     | 5.8            | 6.7            | 5.6            | 6.7            | 6.6            |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |                                                                      | 35.0                                     | 32.4                    | 34.2           | -              | 44.7           | 34.2           |                |
| Other                                             | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                          | 60<br>3.0               | 76<br>3.7      | 74<br>3.5      | 78<br>3.4      | 106<br>4.3     | 134<br>5.3     |
|                                                   | Average Number of Felony Defendants<br>Filed per Case                |                                          | 1.5                     | 1.3            | 1.5            | 1.7            | 1.5            | 1.3            |
|                                                   | Jurors                                                               | Avg. Present for<br>Jury Selection       | 49.6                    | 53.2           | 56.6           | 41.3           | 54.8           | 43.6           |
|                                                   |                                                                      | Percent Not<br>Selected or<br>Challenged | 38.8                    | 41.4           | 45.2           | 31.2           | 42.6           | 32.5           |

| Numerical<br>Standing<br>Within |         |
|---------------------------------|---------|
| U.S.                            | Circuit |

|    |   |
|----|---|
| 71 | 3 |
|----|---|

|    |   |
|----|---|
| 71 | 4 |
| 47 | 4 |
| 75 | 4 |
| 80 | 2 |
| 63 | 6 |
| 74 | 4 |
| 73 | 4 |
| 20 | 2 |
| 84 | 3 |
| 11 | 2 |
| 32 | 3 |
| 12 | 1 |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |     |     |     |    |    |     |     |     |    |     |   |     |
|-------------------------------------------------------------------------------------|-------|-----|-----|-----|----|----|-----|-----|-----|----|-----|---|-----|
| Type of                                                                             | Total | A   | B   | C   | D  | E  | F   | G   | H   | I  | J   | K | L   |
| Civil                                                                               | 2,831 | 106 | 256 | 776 | 12 | 29 | 163 | 275 | 185 | 53 | 750 | 1 | 225 |
| Criminal <sup>1</sup>                                                               | 419   | -   | 196 | 5   | 68 | 58 | 14  | 51  | 1   | 7  | 7   | 3 | 9   |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## VIRGIN ISLANDS

| VIRGIN ISLANDS                                    |                                                                      |                                       | 12-Month Periods Ending |                |                |                |                |                |
|---------------------------------------------------|----------------------------------------------------------------------|---------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                                   |                                                                      |                                       | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics                 | Filings <sup>1</sup>                                                 |                                       | 267                     | 276            | 335            | 306            | 499            | 232            |
|                                                   | Terminations                                                         |                                       | 227                     | 300            | 245            | 315            | 462            | 304            |
|                                                   | Pending                                                              |                                       | 1,334                   | 1,321          | 1,395          | 1,397          | 1,429          | 1,360          |
|                                                   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                       | -13.1                   | -15.9          | -30.7          | -24.2          | -53.5          |                |
|                                                   | Number of Judgeships                                                 |                                       | 2                       | 2              | 2              | 2              | 2              | 2              |
| Vacant Judgeship Months <sup>2</sup>              |                                                                      |                                       | 0.0                     | 0.0            | 0.0            | 0.0            | 0.0            | 0.0            |
| Actions<br>per Judgeship                          | Filings                                                              | Total                                 | 134                     | 138            | 168            | 153            | 250            | 116            |
|                                                   |                                                                      | Civil                                 | 77                      | 86             | 91             | 117            | 209            | 70             |
|                                                   |                                                                      | Criminal<br>Felony                    | 52                      | 47             | 72             | 33             | 38             | 44             |
|                                                   |                                                                      | Supervised<br>Release<br>Hearings     | 5                       | 6              | 5              | 4              | 3              | 2              |
|                                                   |                                                                      | Pending Cases <sup>2</sup>            | 667                     | 661            | 698            | 699            | 715            | 680            |
|                                                   | Weighted Filings <sup>2</sup>                                        |                                       | -                       | -              | -              | -              | -              | -              |
|                                                   | Terminations                                                         |                                       | 114                     | 150            | 123            | 158            | 231            | 152            |
|                                                   | Trials Completed                                                     |                                       | 29                      | 38             | 43             | 15             | 13             | 10             |
|                                                   | Median<br>Time (Months)                                              | From Filing to<br>Disposition         | Criminal<br>Felony      | 7.4            | 12.9           | 8.0            | 21.2           | 21.1           |
| Civil <sup>2</sup>                                |                                                                      |                                       | 16.4                    | 17.2           | 14.8           | 14.0           | 6.2            | 16.7           |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |                                                                      | -                                     | -                       | -              | -              | -              | -              |                |
| Other                                             | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                       | 145<br>31.5             | 153<br>34.1    | 176<br>36.5    | 166<br>33.1    | 177<br>34.3    | 191<br>44.4    |
|                                                   | Average Number of Felony Defendants<br>Filed per Case                |                                       | 1.6                     | 1.3            | 1.6            | 1.2            | 1.7            | 1.8            |
|                                                   | Jurors                                                               | Avg. Present for Jury Selection       | 81.2                    | 101.3          | 49.3           | 73.6           | 111.7          | 78.8           |
|                                                   |                                                                      | Percent Not Selected or<br>Challenged | 36.6                    | 50.6           | 25.8           | 25.5           | 46.9           | 37.7           |

| Numerical Standing Within |         |
|---------------------------|---------|
| U.S.                      | Circuit |

|    |   |
|----|---|
| 91 | 5 |
|----|---|

|    |   |
|----|---|
| 92 | 6 |
| 92 | 6 |
| 71 | 2 |
| 92 | 6 |
| 19 | 2 |
| -  | - |
| 92 | 6 |
| 78 | 4 |
| 89 | 6 |
| 90 | 6 |
| -  | - |
| 88 | 6 |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |   |    |    |   |    |   |    |    |   |   |   |   |
|-------------------------------------------------------------------------------------|-------|---|----|----|---|----|---|----|----|---|---|---|---|
| Type of                                                                             | Total | A | B  | C  | D | E  | F | G  | H  | I | J | K | L |
| Civil                                                                               | 140   | - | 6  | 11 | 6 | 17 | 3 | 26 | 53 | 2 | 9 | 1 | 6 |
| Criminal <sup>1</sup>                                                               | 88    | - | 44 | 22 | 5 | 8  | - | 1  | -  | - | 1 | 4 | 3 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

MARYLAND

| MARYLAND                                       |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 5,034                   | 5,091       | 4,790       | 4,503       | 4,057       | 4,173       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 4,866                   | 4,840       | 4,492       | 3,857       | 4,405       | 4,723       |                           |         |
|                                                | Pending                                                        |                                    | 5,031                   | 5,290       | 5,596       | 6,254       | 5,922       | 5,385       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -17.1                   | -18.0       | -12.9       | -7.3        | 2.9         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 10                      | 10          | 10          | 10          | 10          | 10          | 29                        | 5       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 24.0                    | 7.4         | 8.3         | 0.0         | 0.0         | 0.7         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 503                     | 509         | 479         | 450         | 406         | 417         | 51                        | 4       |
|                                                |                                                                | Civil                              | 394                     | 410         | 375         | 384         | 338         | 353         | 34                        | 3       |
|                                                |                                                                | Criminal Felony                    | 84                      | 77          | 80          | 55          | 55          | 46          | 69                        | 8       |
|                                                |                                                                | Supervised Release Hearings        | 25                      | 23          | 24          | 12          | 13          | 19          | 73                        | 9       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 503                     | 529         | 560         | 625         | 592         | 539         | 33                        | 3       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 462                     | 490         | 448         | 399         | 381         | 372         | 53                        | 3       |
|                                                | Terminations                                                   |                                    | 487                     | 484         | 449         | 386         | 441         | 472         | 38                        | 2       |
|                                                | Trials Completed                                               |                                    | 16                      | 20          | 16          | 7           | 10          | 12          | 59                        | 7       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 11.3        | 12.6        | 12.6        | 14.3        | 19.2        | 19.3                      | 78      |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.3                     | 7.7         | 8.2         | 9.1         | 9.5         | 8.7         | 27                        | 2       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 31.2                               | 33.5                    | 28.0        | 30.5        | 45.9        | 40.8        | 43          | 7                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 183 4.8                 | 180 4.4     | 435 9.9     | 612 12.4    | 891 19.3    | 885 21.1    | 78                        | 8       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.5         | 1.6         | 1.5         | 1.4         | 1.4         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 53.9                    | 41.7        | 49.0        | 52.7        | 68.1        | 45.5        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 30.2                    | 27.5        | 29.8        | 28.9        | 46.0        | 24.8        |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |     |    |     |     |     |     |     |     |     |     |   |     |
|-------------------------------------------------------------------------------------|-------|-----|----|-----|-----|-----|-----|-----|-----|-----|-----|---|-----|
| Type of                                                                             | Total | A   | B  | C   | D   | E   | F   | G   | H   | I   | J   | K | L   |
| Civil                                                                               | 3,526 | 279 | 83 | 749 | 13  | 83  | 232 | 348 | 441 | 169 | 454 | 3 | 672 |
| Criminal <sup>1</sup>                                                               | 456   | 15  | 90 | 18  | 118 | 111 | 26  | 32  | -   | 6   | 3   | 9 | 28  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## NORTH CAROLINA EASTERN

| NORTH CAROLINA EASTERN                         |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,603                   | 2,958       | 3,042       | 3,124       | 2,702       | 2,528       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,726                   | 2,721       | 2,997       | 2,537       | 2,965       | 2,734       |                           |         |
|                                                | Pending                                                        |                                    | 2,986                   | 3,215       | 3,207       | 3,804       | 3,518       | 3,262       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -2.9                    | -14.5       | -16.9       | -19.1       | -6.4        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 69                        | 8       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 12.0        | 12.0        | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 651                     | 740         | 761         | 781         | 676         | 632         | 12                        | 1       |
|                                                |                                                                | Civil                              | 409                     | 441         | 468         | 477         | 412         | 409         | 20                        | 2       |
|                                                |                                                                | Criminal Felony                    | 176                     | 224         | 220         | 255         | 196         | 151         | 11                        | 1       |
|                                                |                                                                | Supervised Release Hearings        | 67                      | 75          | 73          | 49          | 68          | 73          | 14                        | 1       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 747                     | 804         | 802         | 951         | 880         | 816         | 15                        | 1       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 544                     | 665         | 669         | 721         | 629         | 551         | 18                        | 1       |
|                                                | Terminations                                                   |                                    | 682                     | 680         | 749         | 634         | 741         | 684         | 12                        | 1       |
|                                                | Trials Completed                                               |                                    | 39                      | 36          | 39          | 29          | 42          | 42          | 5                         | 1       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.6         | 9.2         | 9.9         | 11.6        | 14.0        | 16.5                      | 66      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.9                     | 10.0        | 9.4         | 9.6         | 10.5        | 11.6        | 62                        | 6       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 37.6                               | 40.6                    | 38.6        | -           | -           | 36.5        | 36          | 6                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 75<br>3.6               | 112<br>5.3  | 277<br>13.8 | 326<br>14.2 | 369<br>16.6 | 354<br>17.5 | 67                        | 7       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.3         | 1.2         | 1.3         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 32.5                    | 39.4        | 32.1        | 41.6        | 44.8        | 38.5        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 21.8                    | 25.7        | 24.2        | 37.2        | 30.1        | 27.0        |                           |         |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B   | C   | D   | E  | F  | G  | H   | I  | J   | K | L   |
|-----------------------|-------|-----|-----|-----|-----|----|----|----|-----|----|-----|---|-----|
| Civil                 | 1,634 | 178 | 19  | 819 | 14  | 12 | 54 | 97 | 115 | 22 | 201 | 1 | 102 |
| Criminal <sup>1</sup> | 599   | 10  | 277 | 13  | 178 | 45 | 14 | 28 | -   | 5  | 6   | 5 | 18  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## NORTH CAROLINA MIDDLE

| NORTH CAROLINA MIDDLE                          |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |    |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |    |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,851                   | 1,853       | 2,198       | 1,777       | 1,652       | 1,810       |                           |    |
|                                                | Terminations                                                   |                                    | 1,964                   | 1,796       | 2,185       | 1,760       | 1,834       | 1,833       |                           |    |
|                                                | Pending                                                        |                                    | 1,691                   | 1,736       | 1,714       | 1,728       | 1,550       | 1,523       |                           |    |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -2.2                    | -2.3        | -17.7       | 1.9         | 9.6         |             |                           |    |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 10                        | 2  |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |    |
| Actions per Judgeship                          | Filings                                                        | Total                              | 463                     | 463         | 550         | 444         | 413         | 453         | 42                        | 3  |
|                                                |                                                                | Civil                              | 294                     | 266         | 320         | 297         | 247         | 289         | 45                        | 5  |
|                                                |                                                                | Criminal Felony                    | 118                     | 129         | 154         | 104         | 103         | 92          | 31                        | 3  |
|                                                |                                                                | Supervised Release Hearings        | 52                      | 69          | 76          | 44          | 63          | 72          | 15                        | 2  |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 423                     | 434         | 429         | 432         | 388         | 381         | 62                        | 5  |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 404                     | 397         | 456         | 378         | 345         | 366         | 57                        | 5  |
|                                                | Terminations                                                   |                                    | 491                     | 449         | 546         | 440         | 459         | 458         | 43                        | 3  |
|                                                | Trials Completed                                               |                                    | 16                      | 25          | 27          | 15          | 19          | 20          | 26                        | 3  |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 6.4         | 6.5         | 6.5         | 8.6         | 9.0         | 9.8                       | 15 |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.8                     | 10.4        | 10.5        | 9.2         | 10.8        | 10.6        | 50                        | 5  |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |    |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 85<br>6.9               | 88<br>7.7   | 124<br>10.5 | 105<br>9.2  | 65<br>6.5   | 67<br>6.7   | 28                        | 3  |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3         | 1.2         | 1.2         | 1.2         | 1.3         |                           |    |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 42.6                    | 40.1        | 39.9        | 48.1        | 47.4        | 42.8        |                           |    |
|                                                |                                                                | Percent Not Selected or Challenged | 35.4                    | 39.7        | 23.3        | 27.7        | 43.7        | 29.4        |                           |    |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B   | C   | D   | E  | F  | G  | H  | I  | J   | K  | L  |
|-----------------------|-------|-----|-----|-----|-----|----|----|----|----|----|-----|----|----|
| Civil                 | 1,154 | 138 | 18  | 546 | 14  | 10 | 33 | 75 | 54 | 24 | 145 | 10 | 87 |
| Criminal <sup>1</sup> | 365   | -   | 116 | 10  | 175 | 17 | 9  | 24 | 1  | 2  | 1   | -  | 10 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## NORTH CAROLINA WESTERN

| NORTH CAROLINA WESTERN                         |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,269                   | 2,140       | 2,177       | 2,202       | 1,937       | 1,865       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,102                   | 2,319       | 2,120       | 1,965       | 2,199       | 2,237       |                           |         |
|                                                | Pending                                                        |                                    | 1,938                   | 1,742       | 1,797       | 2,063       | 1,809       | 1,447       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -17.8                   | -12.9       | -14.3       | -15.3       | -3.7        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5           | 5           | 5           | 5           | 5           | 59                        | 7       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 4.0                     | 0.0         | 4.6         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 454                     | 428         | 435         | 440         | 387         | 373         | 64                        | 8       |
|                                                |                                                                | Civil                              | 254                     | 241         | 234         | 258         | 239         | 228         | 62                        | 8       |
|                                                |                                                                | Criminal Felony                    | 137                     | 118         | 131         | 130         | 93          | 87          | 35                        | 4       |
|                                                |                                                                | Supervised Release Hearings        | 62                      | 70          | 71          | 53          | 55          | 58          | 23                        | 3       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 388                     | 348         | 359         | 413         | 362         | 289         | 87                        | 9       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 439                     | 388         | 391         | 396         | 343         | 330         | 66                        | 7       |
|                                                | Terminations                                                   |                                    | 420                     | 464         | 424         | 393         | 440         | 447         | 47                        | 4       |
|                                                | Trials Completed                                               |                                    | 15                      | 15          | 17          | 9           | 14          | 13          | 52                        | 6       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.1         | 9.7         | 11.2        | 10.6        | 13.4        | 12.9                      | 36      |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.7                     | 8.8         | 9.5         | 8.5         | 10.5        | 9.3         | 35                        | 3       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 19.6                               | 24.2                    | 21.8        | -           | 30.4        | 30.1        | 18          | 3                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 50<br>3.9               | 51<br>4.5   | 101<br>8.7  | 73<br>5.6   | 54<br>4.6   | 49<br>5.2   | 10                        | 1       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.2         | 1.2         | 1.2         | 1.2         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 35.4                    | 36.6        | 30.4        | 36.6        | 27.3        | 33.7        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 37.5                    | 33.4        | 28.0        | 29.2        | 33.5        | 36.9        |                           |         |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B   | C   | D   | E  | F  | G   | H  | I  | J   | K | L   |
|-----------------------|-------|-----|-----|-----|-----|----|----|-----|----|----|-----|---|-----|
| Civil                 | 1,142 | 154 | 75  | 217 | 19  | 9  | 56 | 121 | 57 | 41 | 243 | 5 | 145 |
| Criminal <sup>1</sup> | 428   | 7   | 133 | 39  | 132 | 63 | 12 | 27  | -  | 2  | -   | 5 | 8   |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## SOUTH CAROLINA

| SOUTH CAROLINA                                 |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 4,990                   | 4,857       | 4,918       | 5,354       | 5,117       | 5,390       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 7,407                   | 4,999       | 5,063       | 4,153       | 4,786       | 4,233       |                           |         |
|                                                | Pending                                                        |                                    | 5,209                   | 5,071       | 4,948       | 6,162       | 6,550       | 7,777       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 8.0                     | 11.0        | 9.6         | 0.7         | 5.3         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 10                      | 10          | 10          | 10          | 10          | 10          | 18                        | 4       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 36.0                    | 13.3        | 22.0        | 24.0        | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 499                     | 486         | 492         | 535         | 512         | 539         | 23                        | 2       |
|                                                |                                                                | Civil                              | 347                     | 359         | 359         | 446         | 418         | 443         | 16                        | 1       |
|                                                |                                                                | Criminal Felony                    | 116                     | 96          | 90          | 60          | 59          | 59          | 58                        | 6       |
|                                                |                                                                | Supervised Release Hearings        | 36                      | 31          | 43          | 29          | 35          | 37          | 39                        | 6       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 521                     | 507         | 495         | 616         | 655         | 778         | 18                        | 2       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 456                     | 431         | 410         | 441         | 418         | 433         | 36                        | 2       |
|                                                | Terminations                                                   |                                    | 741                     | 500         | 506         | 415         | 479         | 423         | 55                        | 6       |
|                                                | Trials Completed                                               |                                    | 13                      | 19          | 16          | 9           | 14          | 12          | 59                        | 7       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 12.4        | 12.0        | 11.9        | 15.0        | 17.0        | 16.9                      | 68      |
| Civil <sup>2</sup>                             |                                                                |                                    | 17.0                    | 9.3         | 9.7         | 10.3        | 10.0        | 9.5         | 39                        | 4       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 21.1                               | 24.5                    | 24.8        | 35.8        | 35.5        | 32.1        | 22          | 4                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 417<br>11.5             | 444<br>12.2 | 451<br>12.2 | 447<br>9.1  | 561<br>10.5 | 622<br>9.4  | 41                        | 5       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.5         | 1.6         | 2.1         | 1.7         | 1.5         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 48.8                    | 51.6        | 63.4        | 49.0        | 47.3        | 51.8        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 28.6                    | 41.6        | 43.9        | 37.7        | 36.6        | 41.6        |                           |         |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B     | C   | D   | E   | F   | G   | H   | I  | J   | K | L   |
|-----------------------|-------|-----|-------|-----|-----|-----|-----|-----|-----|----|-----|---|-----|
| Civil                 | 4,430 | 328 | 1,358 | 905 | 21  | 126 | 247 | 377 | 497 | 29 | 339 | 1 | 202 |
| Criminal <sup>1</sup> | 590   | 28  | 203   | 18  | 170 | 77  | 11  | 23  | 4   | 20 | 1   | 8 | 27  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

VIRGINIA EASTERN

| VIRGINIA EASTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 4,644                   | 4,994       | 4,910       | 4,328       | 4,183       | 4,160       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 4,755                   | 4,745       | 4,839       | 3,733       | 4,575       | 4,213       |                           |         |
|                                                | Pending                                                        |                                    | 3,442                   | 3,380       | 3,446       | 4,035       | 3,691       | 3,683       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -10.4                   | -16.7       | -15.3       | -3.9        | -0.5        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 11                      | 11          | 11          | 11          | 11          | 11          | 40                        | 6       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 3.0                     | 19.0        | 19.7        | 13.7        | 17.8        | 19.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 422                     | 454         | 446         | 393         | 380         | 378         | 63                        | 7       |
|                                                |                                                                | Civil                              | 299                     | 315         | 316         | 303         | 277         | 267         | 50                        | 6       |
|                                                |                                                                | Criminal Felony                    | 82                      | 93          | 89          | 63          | 65          | 72          | 47                        | 5       |
|                                                |                                                                | Supervised Release Hearings        | 41                      | 46          | 41          | 27          | 38          | 39          | 36                        | 5       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 313                     | 307         | 313         | 367         | 336         | 335         | 73                        | 8       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 394                     | 412         | 397         | 359         | 354         | 351         | 60                        | 6       |
|                                                | Terminations                                                   |                                    | 432                     | 431         | 440         | 339         | 416         | 383         | 68                        | 8       |
|                                                | Trials Completed                                               |                                    | 20                      | 23          | 22          | 13          | 18          | 18          | 34                        | 5       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 5.7         | 5.4         | 5.3         | 8.7         | 8.2         | 7.8                       | 7       |
| Civil <sup>2</sup>                             |                                                                |                                    | 5.2                     | 5.3         | 6.0         | 6.3         | 6.6         | 6.9         | 13                        | 1       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 10.8                               | 12.4                    | 12.5        | -           | 18.2        | 24.1        | 8           | 1                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 354 14.2                | 117 4.9     | 86 3.5      | 84 3.0      | 166 6.5     | 355 14.3    | 60                        | 6       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.2         | 1.3         | 1.3         | 1.2         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 48.0                    | 59.0        | 57.1        | 54.4        | 56.9        | 66.7        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 38.0                    | 39.7        | 42.3        | 49.5        | 49.4        | 40.9        |                           |         |

## 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B   | C   | D   | E   | F   | G   | H   | I   | J   | K  | L   |
|-----------------------|-------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|----|-----|
| Civil                 | 2,941 | 130 | 16  | 844 | 3   | 30  | 145 | 258 | 235 | 220 | 432 | 2  | 626 |
| Criminal <sup>1</sup> | 790   | 5   | 206 | 66  | 210 | 139 | 25  | 85  | 1   | 4   | 14  | 11 | 24  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

VIRGINIA WESTERN

| VIRGINIA WESTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,588                   | 1,746       | 1,936       | 1,746       | 1,451       | 1,561       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,722                   | 1,552       | 1,696       | 1,737       | 1,614       | 1,645       |                           |         |
|                                                | Pending                                                        |                                    | 1,243                   | 1,433       | 1,670       | 1,673       | 1,502       | 1,418       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -1.7                    | -10.6       | -19.4       | -10.6       | 7.6         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 13                        | 3       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 12.0        | 12.0        | 8.3         | 0.0         | 12.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 397                     | 437         | 484         | 437         | 363         | 390         | 57                        | 6       |
|                                                |                                                                | Civil                              | 292                     | 316         | 350         | 339         | 265         | 317         | 41                        | 4       |
|                                                |                                                                | Criminal Felony                    | 65                      | 77          | 97          | 70          | 70          | 44          | 71                        | 9       |
|                                                |                                                                | Supervised Release Hearings        | 41                      | 43          | 37          | 29          | 28          | 30          | 54                        | 7       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 311                     | 358         | 418         | 418         | 376         | 355         | 68                        | 6       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 333                     | 369         | 397         | 349         | 318         | 311         | 70                        | 8       |
|                                                | Terminations                                                   |                                    | 431                     | 388         | 424         | 434         | 404         | 411         | 58                        | 7       |
|                                                | Trials Completed                                               |                                    | 40                      | 44          | 45          | 25          | 27          | 24          | 19                        | 2       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 8.7         | 8.4         | 8.7         | 11.9        | 12.0        | 15.4                      | 57      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.3                     | 9.8         | 11.1        | 11.7        | 11.3        | 14.1        | 85                        | 9       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 20.2                               | 24.5                    | 20.0        | -           | 27.9        | 35.5        | 33          | 5                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 18<br>2.0               | 21<br>2.0   | 30<br>2.6   | 38<br>3.2   | 51<br>5.0   | 60<br>5.6   | 16                        | 2       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.7                     | 1.7         | 1.4         | 1.2         | 1.6         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 40.5                    | 33.1        | 39.7        | 49.6        | 34.4        | 39.4        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 19.9                    | 12.8        | 13.8        | 25.8        | 23.3        | 38.7        |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |     |    |     |    |    |    |    |    |    |     |   |    |
|-------------------------------------------------------------------------------------|-------|-----|----|-----|----|----|----|----|----|----|-----|---|----|
| Type of                                                                             | Total | A   | B  | C   | D  | E  | F  | G  | H  | I  | J   | K | L  |
| Civil                                                                               | 1,266 | 109 | 13 | 683 | 2  | 98 | 33 | 58 | 89 | 11 | 115 | - | 55 |
| Criminal <sup>1</sup>                                                               | 175   | -   | 93 | 1   | 40 | 10 | 5  | 10 | -  | 8  | 4   | - | 4  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

WEST VIRGINIA NORTHERN

| WEST VIRGINIA NORTHERN                            |                                                                      |                                          | 12-Month Periods Ending |                |                |                |                |                |
|---------------------------------------------------|----------------------------------------------------------------------|------------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                                   |                                                                      |                                          | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics                 | Filings <sup>1</sup>                                                 |                                          | 1,394                   | 1,451          | 1,391          | 1,311          | 1,081          | 1,244          |
|                                                   | Terminations                                                         |                                          | 1,312                   | 1,279          | 1,407          | 1,123          | 1,307          | 1,329          |
|                                                   | Pending                                                              |                                          | 1,011                   | 1,179          | 1,160          | 1,344          | 1,106          | 1,007          |
|                                                   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                          | -10.8                   | -14.3          | -10.6          | -5.1           | 15.1           |                |
|                                                   | Number of Judgeships                                                 |                                          | 3                       | 3              | 3              | 3              | 3              | 3              |
| Vacant Judgeship Months <sup>2</sup>              |                                                                      |                                          | 4.6                     | 9.3            | 0.0            | 0.0            | 0.0            | 0.0            |
| Actions<br>per Judgeship                          | Filings                                                              | Total                                    | 465                     | 484            | 464            | 437            | 360            | 415            |
|                                                   |                                                                      | Civil                                    | 250                     | 268            | 286            | 268            | 202            | 243            |
|                                                   |                                                                      | Criminal<br>Felony                       | 116                     | 119            | 105            | 131            | 110            | 119            |
|                                                   |                                                                      | Supervised<br>Release<br>Hearings        | 99                      | 96             | 72             | 38             | 48             | 53             |
|                                                   | Pending Cases <sup>2</sup>                                           |                                          | 337                     | 393            | 387            | 448            | 369            | 336            |
|                                                   | Weighted Filings <sup>2</sup>                                        |                                          | 377                     | 397            | 384            | 409            | 326            | 370            |
|                                                   | Terminations                                                         |                                          | 437                     | 426            | 469            | 374            | 436            | 443            |
|                                                   | Trials Completed                                                     |                                          | 17                      | 17             | 18             | 10             | 15             | 20             |
|                                                   | Median<br>Time (Months)                                              | From Filing to<br>Disposition            | Criminal<br>Felony      | 6.3            | 7.8            | 8.0            | 10.9           | 10.8           |
| Civil <sup>2</sup>                                |                                                                      |                                          | 11.1                    | 10.1           | 11.1           | 8.9            | 10.9           | 11.9           |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |                                                                      | -                                        | -                       | -              | -              | -              | -              |                |
| Other                                             | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                          | 28<br>4.1               | 45<br>5.6      | 26<br>3.4      | 30<br>3.8      | 34<br>6.1      | 45<br>8.4      |
|                                                   | Average Number of Felony Defendants<br>Filed per Case                |                                          | 1.6                     | 1.9            | 1.5            | 1.8            | 1.7            | 1.6            |
|                                                   | Jurors                                                               | Avg. Present for<br>Jury Selection       | 59.0                    | 52.5           | 56.5           | 100.0          | 53.4           | 48.2           |
|                                                   |                                                                      | Percent Not<br>Selected or<br>Challenged | 29.1                    | 33.0           | 29.8           | 59.0           | 30.5           | 41.2           |
|                                                   |                                                                      |                                          |                         |                |                |                |                |                |

| Numerical<br>Standing<br>Within |         |
|---------------------------------|---------|
| U.S.                            | Circuit |

|   |   |
|---|---|
| 6 | 1 |
|---|---|

|    |   |
|----|---|
| 54 | 5 |
| 55 | 7 |
| 23 | 2 |
| 27 | 4 |
| 72 | 7 |
| 55 | 4 |
| 48 | 5 |
| 26 | 3 |
| 34 | 4 |
| 68 | 8 |
| -  | - |
| 37 | 4 |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |     |     |    |    |    |    |    |    |    |   |    |
|-------------------------------------------------------------------------------------|-------|----|-----|-----|----|----|----|----|----|----|----|---|----|
| Type of                                                                             | Total | A  | B   | C   | D  | E  | F  | G  | H  | I  | J  | K | L  |
| Civil                                                                               | 728   | 31 | 6   | 441 | 1  | 15 | 19 | 60 | 48 | 13 | 62 | 1 | 31 |
| Criminal <sup>1</sup>                                                               | 355   | -  | 241 | 2   | 56 | 21 | 10 | 12 | -  | -  | 3  | 1 | 9  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

| WEST VIRGINIA SOUTHERN               |                                                                |                                    | 12-Month Periods Ending |                |               |               |               |               | Numerical Standing Within |         |
|--------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|----------------|---------------|---------------|---------------|---------------|---------------------------|---------|
|                                      |                                                                |                                    | Dec 31 2017             | Dec 31 2018    | Dec 31 2019   | Dec 31 2020   | Dec 31 2021   | Dec 31 2022   |                           |         |
| Overall Caseload Statistics          | Filings <sup>1</sup>                                           |                                    | 5,242                   | 2,157          | 1,516         | 1,358         | 1,157         | 1,013         | U.S.                      | Circuit |
|                                      | Terminations                                                   |                                    | 41,977                  | 37,196         | 33,236        | 3,281         | 1,271         | 1,141         |                           |         |
|                                      | Pending                                                        |                                    | 27,277                  | 36,168         | 4,436         | 2,501         | 2,374         | 2,238         |                           |         |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -80.7                   | -53.0          | -33.2         | -25.4         | -12.4         |               |                           |         |
| Number of Judgeships                 |                                                                |                                    | 5                       | 5              | 5             | 5             | 5             | 5             | 83                        | 9       |
| Vacant Judgeship Months <sup>2</sup> |                                                                |                                    | 0.0                     | 2.0            | 9.4           | 0.0           | 0.0           | 0.0           |                           |         |
| Actions per Judgeship                | Filings                                                        | Total                              | 1,048                   | 431            | 303           | 272           | 231           | 203           | 89                        | 9       |
|                                      |                                                                | Civil                              | 948                     | 319            | 197           | 202           | 145           | 129           | 86                        | 9       |
|                                      |                                                                | Criminal Felony                    | 58                      | 73             | 70            | 43            | 63            | 52            | 64                        | 7       |
|                                      |                                                                | Supervised Release Hearings        | 43                      | 39             | 36            | 26            | 23            | 21            | 66                        | 8       |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 5,455                   | 7,234          | 887           | 500           | 475           | 448           | 51                        | 4       |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 750                     | 356            | 260           | 215           | 221           | 182           | 91                        | 9       |
|                                      | Terminations                                                   |                                    | 8,395                   | 7,439          | 6,647         | 656           | 254           | 228           | 87                        | 9       |
|                                      | Trials Completed                                               |                                    | 10                      | 9              | 16            | 13            | 10            | 11            | 69                        | 9       |
| Median Time (Months)                 | From Filing to Disposition                                     | Criminal Felony                    | 6.5                     | 7.6            | 7.6           | 9.2           | 9.6           | 8.7           | 9                         | 2       |
|                                      |                                                                | Civil <sup>2</sup>                 | 39.4                    | 52.7           | 54.0          | 62.8          | 9.6           | 11.7          | 64                        | 7       |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -                       | -              | -             | -             | -             | 26.9          | 11                        | 2       |
| Other                                | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 15,603<br>57.7          | 25,182<br>70.3 | 3,005<br>73.1 | 1,104<br>49.9 | 1,099<br>54.4 | 1,103<br>57.7 | 92                        | 9       |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.3            | 1.2           | 1.1           | 1.2           | 1.1           |                           |         |
|                                      | Jurors                                                         | Avg. Present for Jury Selection    | 30.2                    | 43.6           | 45.1          | 39.2          | 35.8          | 34.2          |                           |         |
|                                      |                                                                | Percent Not Selected or Challenged | 4.8                     | 21.1           | 13.3          | 11.6          | 5.3           | 3.7           |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |    |     |    |    |    |    |    |   |    |   |    |
|-------------------------------------------------------------------------------------|-------|----|----|-----|----|----|----|----|----|---|----|---|----|
| Type of                                                                             | Total | A  | B  | C   | D  | E  | F  | G  | H  | I | J  | K | L  |
| Civil                                                                               | 646   | 52 | 31 | 253 | 7  | 14 | 42 | 68 | 79 | 1 | 70 | - | 29 |
| Criminal <sup>1</sup>                                                               | 261   | -  | 99 | 2   | 84 | 15 | -  | 30 | 2  | 7 | 2  | 8 | 12 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## LOUISIANA EASTERN

| LOUISIANA EASTERN                    |                                                                |                                    | 12-Month Periods Ending |               |                |                |                |                | Numerical Standing Within |         |
|--------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|---------------|----------------|----------------|----------------|----------------|---------------------------|---------|
|                                      |                                                                |                                    | Dec 31 2017             | Dec 31 2018   | Dec 31 2019    | Dec 31 2020    | Dec 31 2021    | Dec 31 2022    |                           |         |
| Overall Caseload Statistics          | Filings <sup>1</sup>                                           |                                    | 17,797                  | 14,253        | 14,713         | 3,196          | 2,343          | 5,419          | U.S.                      | Circuit |
|                                      | Terminations                                                   |                                    | 4,684                   | 7,089         | 12,253         | 18,296         | 10,237         | 9,406          |                           |         |
|                                      | Pending                                                        |                                    | 35,276                  | 42,506        | 44,841         | 29,759         | 21,877         | 17,900         |                           |         |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -69.6                   | -62.0         | -63.2          | 69.6           | 131.3          |                |                           |         |
| Number of Judgeships                 |                                                                |                                    | 12                      | 12            | 12             | 12             | 12             | 12             | 1                         | 1       |
| Vacant Judgeship Months <sup>2</sup> |                                                                |                                    | 24.0                    | 27.6          | 10.0           | 0.0            | 0.0            | 11.1           |                           |         |
| Actions per Judgeship                | Filings                                                        | Total                              | 1,483                   | 1,188         | 1,226          | 266            | 195            | 452            | 43                        | 6       |
|                                      |                                                                | Civil                              | 1,450                   | 1,152         | 1,189          | 243            | 167            | 419            | 19                        | 3       |
|                                      |                                                                | Criminal Felony                    | 25                      | 26            | 28             | 20             | 23             | 27             | 89                        | 9       |
|                                      |                                                                | Supervised Release Hearings        | 8                       | 9             | 10             | 4              | 5              | 6              | 89                        | 8       |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 2,940                   | 3,542         | 3,737          | 2,480          | 1,823          | 1,492          | 5                         | 1       |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 1,182                   | 1,029         | 969            | 239            | 184            | 512            | 21                        | 6       |
|                                      | Terminations                                                   |                                    | 390                     | 591           | 1,021          | 1,525          | 853            | 784            | 7                         | 3       |
|                                      | Trials Completed                                               |                                    | 8                       | 7             | 9              | 3              | 6              | 7              | 88                        | 9       |
| Median Time (Months)                 | From Filing to Disposition                                     | Criminal Felony                    | 17.4                    | 12.7          | 12.9           | 15.1           | 22.3           | 19.5           | 79                        | 9       |
|                                      |                                                                | Civil <sup>2</sup>                 | 6.8                     | 10.0          | 7.7            | 34.9           | 25.0           | 70.8           | 94                        | 9       |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 17.9                    | 20.4          | 19.2           | 18.8           | 25.8           | 29.5           | 16                        | 3       |
| Other                                | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 2,536<br>7.3            | 5,350<br>12.7 | 14,450<br>32.5 | 16,011<br>54.8 | 17,158<br>80.4 | 12,760<br>73.5 | 93                        | 9       |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.4           | 1.4            | 1.7            | 1.5            | 1.2            |                           |         |
|                                      | Jurors                                                         | Avg. Present for Jury Selection    | 43.8                    | 46.4          | 49.2           | 27.7           | 68.7           | 49.7           |                           |         |
|                                      |                                                                | Percent Not Selected or Challenged | 40.0                    | 43.6          | 50.7           | 24.1           | 67.1           | 39.2           |                           |         |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A  | B   | C   | D   | E  | F  | G     | H   | I  | J   | K | L   |
|-----------------------|-------|----|-----|-----|-----|----|----|-------|-----|----|-----|---|-----|
| Civil                 | 5,030 | 31 | 259 | 340 | 4   | 23 | 71 | 3,214 | 735 | 18 | 208 | 1 | 126 |
| Criminal <sup>1</sup> | 320   | 6  | 77  | 13  | 101 | 53 | 16 | 13    | -   | 19 | 2   | 7 | 13  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

LOUISIANA MIDDLE

| LOUISIANA MIDDLE                     |                                                                      |                                    | 12-Month Periods Ending |                |                |                |                |                |
|--------------------------------------|----------------------------------------------------------------------|------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                      |                                                                      |                                    | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics    | Filings <sup>1</sup>                                                 |                                    | 2,078                   | 1,396          | 1,136          | 1,051          | 878            | 1,335          |
|                                      | Terminations                                                         |                                    | 1,115                   | 1,262          | 1,511          | 1,459          | 1,137          | 1,150          |
|                                      | Pending                                                              |                                    | 2,253                   | 2,386          | 2,013          | 1,612          | 1,345          | 1,537          |
|                                      | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                    | -35.8                   | -4.4           | 17.5           | 27.0           | 52.1           |                |
|                                      | Number of Judgeships                                                 |                                    | 3                       | 3              | 3              | 3              | 3              | 3              |
| Vacant Judgeship Months <sup>2</sup> |                                                                      |                                    | 0.0                     | 0.0            | 0.0            | 0.0            | 0.0            | 0.0            |
| Actions<br>per Judgeship             | Filings                                                              | Total                              | 693                     | 465            | 379            | 350            | 293            | 445            |
|                                      |                                                                      | Civil                              | 610                     | 378            | 299            | 303            | 250            | 390            |
|                                      |                                                                      | Criminal<br>Felony                 | 69                      | 71             | 63             | 33             | 27             | 37             |
|                                      |                                                                      | Supervised<br>Release<br>Hearings  |                         |                |                |                |                |                |
|                                      |                                                                      |                                    | 13                      | 17             | 17             | 15             | 15             | 18             |
|                                      | Pending Cases <sup>2</sup>                                           |                                    | 751                     | 795            | 671            | 537            | 448            | 512            |
|                                      | Weighted Filings <sup>2</sup>                                        |                                    | 787                     | 498            | 367            | 320            | 271            | 444            |
|                                      | Terminations                                                         |                                    | 372                     | 421            | 504            | 486            | 379            | 383            |
|                                      | Trials Completed                                                     |                                    | 34                      | 41             | 38             | 27             | 33             | 26             |
| Median<br>Time (Months)              | From Filing to<br>Disposition                                        | Criminal<br>Felony                 | 10.5                    | 9.4            | 9.9            | 12.4           | 12.7           | 15.0           |
|                                      |                                                                      | Civil <sup>2</sup>                 | 11.4                    | 11.3           | 16.5           | 25.6           | 15.6           | 14.3           |
|                                      | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |                                    | 36.0                    | 32.9           | -              | -              | 34.9           | -              |
| Other                                | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                    | 48<br>2.4               | 43<br>2.1      | 53<br>3.1      | 228<br>17.0    | 134<br>12.1    | 68<br>5.2      |
|                                      | Average Number of Felony Defendants<br>Filed per Case                |                                    | 1.4                     | 1.5            | 1.3            | 1.1            | 1.1            | 1.1            |
|                                      | Jurors                                                               | Avg. Present for Jury Selection    | 34.2                    | 38.5           | 32.2           | 40.0           | 26.0           | 36.2           |
|                                      |                                                                      | Percent Not Selected or Challenged | 39.4                    | 27.4           | 23.8           | 30.0           | 25.6           | 32.7           |
|                                      |                                                                      |                                    |                         |                |                |                |                |                |

| Numerical<br>Standing<br>Within |         |
|---------------------------------|---------|
| U.S.                            | Circuit |

|   |   |
|---|---|
| 3 | 2 |
|---|---|

|    |   |
|----|---|
| 45 | 7 |
| 27 | 4 |
| 80 | 8 |
| 75 | 5 |
| 40 | 7 |
| 32 | 7 |
| 68 | 7 |
| 15 | 2 |
| 49 | 7 |
| 86 | 7 |
| -  | - |
| 10 | 2 |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |    |     |    |    |    |     |     |   |     |   |    |
|-------------------------------------------------------------------------------------|-------|----|----|-----|----|----|----|-----|-----|---|-----|---|----|
| Type of                                                                             | Total | A  | B  | C   | D  | E  | F  | G   | H   | I | J   | K | L  |
| Civil                                                                               | 1,171 | 11 | 19 | 216 | 4  | 12 | 24 | 470 | 256 | 8 | 108 | 1 | 42 |
| Criminal <sup>1</sup>                                                               | 108   | -  | 24 | 13  | 37 | 14 | 2  | 8   | 3   | 2 | 1   | 1 | 3  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## LOUISIANA WESTERN

| LOUISIANA WESTERN                              |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,155                   | 2,192       | 2,203       | 2,156       | 4,888       | 6,618       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 3,445                   | 2,239       | 2,267       | 1,929       | 2,717       | 4,296       |                           |         |
|                                                | Pending                                                        |                                    | 2,272                   | 2,214       | 2,457       | 2,679       | 4,845       | 7,153       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 207.1                   | 201.9       | 200.4       | 207.0       | 35.4        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 7                       | 7           | 7           | 7           | 7           | 7           | 4                         | 3       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 36.9                    | 47.0        | 36.0        | 6.9         | 0.0         | 22.2        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 308                     | 313         | 315         | 308         | 698         | 945         | 3                         | 2       |
|                                                |                                                                | Civil                              | 256                     | 252         | 249         | 256         | 643         | 894         | 2                         | 1       |
|                                                |                                                                | Criminal Felony                    | 43                      | 53          | 52          | 47          | 46          | 41          | 76                        | 7       |
|                                                |                                                                | Supervised Release Hearings        | 8                       | 9           | 14          | 5           | 9           | 11          | 83                        | 7       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 325                     | 316         | 351         | 383         | 692         | 1,022       | 10                        | 2       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 282                     | 288         | 286         | 277         | 813         | 1,125       | 2                         | 1       |
|                                                | Terminations                                                   |                                    | 492                     | 320         | 324         | 276         | 388         | 614         | 15                        | 5       |
|                                                | Trials Completed                                               |                                    | 9                       | 7           | 9           | 5           | 10          | 14          | 50                        | 8       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.8        | 8.2         | 9.0         | 10.1        | 12.2        | 12.9                      | 36      |
| Civil <sup>2</sup>                             |                                                                |                                    | 27.9                    | 10.9        | 11.9        | 11.1        | 7.1         | 9.0         | 31                        | 3       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 27.8                               | 28.0                    | 39.0        | -           | 35.1        | 30.8        | 20          | 5                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 144<br>7.3              | 139<br>7.5  | 433<br>20.5 | 466<br>20.5 | 460<br>10.4 | 516<br>7.7  | 33                        | 6       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.3         | 1.3         | 1.3         | 1.3         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 35.9                    | 40.4        | 41.3        | 25.0        | 43.8        | 41.7        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 21.9                    | 32.5        | 29.0        | 26.4        | 26.7        | 33.8        |                           |         |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A  | B   | C   | D   | E  | F  | G     | H   | I | J   | K | L  |
|-----------------------|-------|----|-----|-----|-----|----|----|-------|-----|---|-----|---|----|
| Civil                 | 6,256 | 33 | 37  | 616 | 7   | 37 | 38 | 4,774 | 432 | 9 | 193 | - | 80 |
| Criminal <sup>1</sup> | 286   | 8  | 103 | 7   | 111 | 17 | 3  | 14    | 6   | 5 | 5   | 1 | 6  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## MISSISSIPPI NORTHERN

| MISSISSIPPI NORTHERN                           |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 921                     | 1,038       | 1,000       | 950         | 807         | 926         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 970                     | 1,041       | 1,042       | 876         | 909         | 973         |                           |         |
|                                                | Pending                                                        |                                    | 907                     | 902         | 867         | 942         | 848         | 802         |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 0.5                     | -10.8       | -7.4        | -2.5        | 14.7        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 7                         | 4       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 12.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 307                     | 346         | 333         | 317         | 269         | 309         | 75                        | 9       |
|                                                |                                                                | Civil                              | 230                     | 265         | 249         | 274         | 213         | 230         | 60                        | 9       |
|                                                |                                                                | Criminal Felony                    | 59                      | 65          | 66          | 28          | 43          | 65          | 52                        | 6       |
|                                                |                                                                | Supervised Release Hearings        | 18                      | 15          | 18          | 14          | 13          | 13          | 80                        | 6       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 302                     | 301         | 289         | 314         | 283         | 267         | 89                        | 9       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 287                     | 332         | 305         | 276         | 260         | 328         | 67                        | 8       |
|                                                | Terminations                                                   |                                    | 323                     | 347         | 347         | 292         | 303         | 324         | 77                        | 9       |
|                                                | Trials Completed                                               |                                    | 23                      | 24          | 22          | 15          | 16          | 20          | 26                        | 5       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.4         | 9.1         | 8.8         | 10.2        | 10.8        | 11.4                      | 24      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.3                     | 8.6         | 9.5         | 9.2         | 11.2        | 9.7         | 43                        | 5       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 27.1                               | -                       | -           | -           | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 7<br>1.0                | 9<br>1.3    | 19<br>2.8   | 19<br>2.4   | 31<br>4.6   | 26<br>4.4   | 8                         | 1       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.5         | 1.4         | 1.2         | 1.3         | 1.5         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 25.5                    | 35.1        | 29.8        | 0           | 27.3        | 30.8        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 32.4                    | 41.5        | 22.8        | 0           | 28.3        | 21.3        |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |    |     |    |    |    |    |     |   |     |   |     |
|-------------------------------------------------------------------------------------|-------|----|----|-----|----|----|----|----|-----|---|-----|---|-----|
| Type of                                                                             | Total | A  | B  | C   | D  | E  | F  | G  | H   | I | J   | K | L   |
| Civil                                                                               | 691   | 88 | 13 | 106 | 14 | 14 | 28 | 71 | 102 | 3 | 131 | 1 | 120 |
| Criminal <sup>1</sup>                                                               | 195   | -  | 80 | 3   | 54 | 25 | 2  | 22 | -   | 1 | 1   | 1 | 6   |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

MISSISSIPPI SOUTHERN

| MISSISSIPPI SOUTHERN                           |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,346                   | 2,327       | 2,954       | 2,064       | 2,009       | 1,919       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,386                   | 2,191       | 2,279       | 2,597       | 2,107       | 2,166       |                           |         |
|                                                | Pending                                                        |                                    | 2,001                   | 2,130       | 2,784       | 2,233       | 2,123       | 1,881       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -18.2                   | -17.5       | -35.0       | -7.0        | -4.5        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 6                       | 6           | 6           | 6           | 6           | 6           | 63                        | 8       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 9.3         | 20.0        | 19.5        | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 391                     | 388         | 492         | 344         | 335         | 320         | 72                        | 8       |
|                                                |                                                                | Civil                              | 294                     | 278         | 378         | 273         | 252         | 231         | 59                        | 8       |
|                                                |                                                                | Criminal Felony                    | 72                      | 93          | 94          | 58          | 64          | 68          | 50                        | 5       |
|                                                |                                                                | Supervised Release Hearings        | 24                      | 17          | 21          | 14          | 19          | 21          | 66                        | 4       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 334                     | 355         | 464         | 372         | 354         | 314         | 83                        | 8       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 381                     | 390         | 479         | 326         | 330         | 307         | 72                        | 9       |
|                                                | Terminations                                                   |                                    | 398                     | 365         | 380         | 433         | 351         | 361         | 72                        | 8       |
|                                                | Trials Completed                                               |                                    | 21                      | 21          | 27          | 15          | 24          | 35          | 8                         | 1       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 8.4         | 7.9         | 7.7         | 10.4        | 12.0        | 11.6                      | 28      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.2                     | 9.2         | 9.3         | 7.1         | 11.6        | 11.9        | 68                        | 6       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 23.1                               | 23.7                    | 23.7        | 27.7        | -           | 32.6        | 23          | 7                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 52<br>3.2               | 57<br>3.5   | 59<br>2.6   | 62<br>3.5   | 85<br>5.2   | 82<br>6.0   | 18                        | 3       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.2         | 1.2         | 1.2         | 1.3         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 32.8                    | 43.0        | 46.1        | 42.2        | 40.5        | 49.2        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 38.8                    | 40.7        | 42.1        | 38.2        | 42.7        | 40.7        |                           |         |

## 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A  | B   | C   | D   | E  | F  | G   | H   | I | J   | K | L  |
|-----------------------|-------|----|-----|-----|-----|----|----|-----|-----|---|-----|---|----|
| Civil                 | 1,385 | 47 | 33  | 494 | 25  | 15 | 32 | 227 | 219 | 4 | 233 | 2 | 54 |
| Criminal <sup>1</sup> | 406   | 2  | 143 | 41  | 107 | 48 | 10 | 22  | 1   | 4 | 10  | 7 | 11 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## TEXAS NORTHERN

| TEXAS NORTHERN                                 |                                                                |                                    | 12-Month Periods Ending |               |               |               |               |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|---------------|---------------|---------------|---------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018   | Dec 31 2019   | Dec 31 2020   | Dec 31 2021   | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 7,641                   | 7,613         | 7,538         | 8,504         | 7,688         | 7,259       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 6,679                   | 7,270         | 7,365         | 10,495        | 10,214        | 12,632      |                           |         |
|                                                | Pending                                                        |                                    | 15,581                  | 15,936        | 16,089        | 14,153        | 11,649        | 6,234       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -5.0                    | -4.6          | -3.7          | -14.6         | -5.6          |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 12                      | 12            | 12            | 12            | 12            | 12          | 66                        | 9       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 48.0                    | 47.1          | 39.7          | 0.0           | 0.0           | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 637                     | 634           | 628           | 709           | 641           | 605         | 15                        | 4       |
|                                                |                                                                | Civil                              | 476                     | 462           | 441           | 536           | 480           | 441         | 17                        | 2       |
|                                                |                                                                | Criminal Felony                    | 133                     | 138           | 155           | 148           | 128           | 123         | 20                        | 4       |
|                                                |                                                                | Supervised Release Hearings        | 28                      | 35            | 32            | 25            | 33            | 40          | 35                        | 3       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 1,298                   | 1,328         | 1,341         | 1,179         | 971           | 520         | 37                        | 6       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 558                     | 584           | 593           | 649           | 594           | 564         | 14                        | 5       |
|                                                | Terminations                                                   |                                    | 557                     | 606           | 614           | 875           | 851           | 1,053       | 2                         | 1       |
|                                                | Trials Completed                                               |                                    | 18                      | 20            | 18            | 13            | 17            | 15          | 46                        | 7       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.9           | 7.2           | 7.3           | 7.8           | 10.1        | 9.6                       | 13      |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.8                     | 7.0           | 7.6           | 13.7          | 16.7          | 55.1        | 93                        | 8       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 22.8                               | 26.2                    | 17.6          | 27.4          | 26.8          | 23.6          | 6           | 2                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 7,304<br>53.3           | 8,385<br>60.0 | 8,772<br>62.8 | 7,038<br>60.2 | 5,053<br>54.0 | 433<br>10.4 | 43                        | 8       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.5           | 1.4           | 1.5           | 1.3           | 1.4         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 58.0                    | 49.6          | 58.4          | 49.2          | 46.4          | 38.6        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 44.5                    | 36.0          | 49.6          | 37.0          | 37.5          | 48.1        |                           |         |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A  | B   | C     | D   | E   | F   | G   | H   | I   | J   | K | L   |
|-----------------------|-------|----|-----|-------|-----|-----|-----|-----|-----|-----|-----|---|-----|
| Civil                 | 5,295 | 98 | 112 | 1,787 | 27  | 158 | 180 | 704 | 502 | 304 | 698 | - | 725 |
| Criminal <sup>1</sup> | 1,481 | 59 | 662 | 139   | 300 | 110 | 45  | 79  | 5   | 37  | 7   | 4 | 34  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

TEXAS EASTERN

| TEXAS EASTERN                                     |                                                                      |                                          | 12-Month Periods Ending |                |                |                |                |                |
|---------------------------------------------------|----------------------------------------------------------------------|------------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                                   |                                                                      |                                          | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics                 | Filings <sup>1</sup>                                                 |                                          | 4,230                   | 4,020          | 4,051          | 4,301          | 4,421          | 4,260          |
|                                                   | Terminations                                                         |                                          | 4,990                   | 3,879          | 3,908          | 3,885          | 3,940          | 3,936          |
|                                                   | Pending                                                              |                                          | 4,995                   | 5,145          | 5,080          | 5,510          | 6,001          | 6,325          |
|                                                   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                          | 0.7                     | 6.0            | 5.2            | -1.0           | -3.6           |                |
|                                                   | Number of Judgeships                                                 |                                          | 8                       | 8              | 8              | 8              | 8              | 8              |
| Vacant Judgeship Months <sup>2</sup>              |                                                                      |                                          | 36.0                    | 42.2           | 15.2           | 0.0            | 0.0            | 0.0            |
| Actions<br>per Judgeship                          | Filings                                                              | Total                                    | 529                     | 503            | 506            | 538            | 553            | 533            |
|                                                   |                                                                      | Civil                                    | 418                     | 388            | 375            | 387            | 398            | 386            |
|                                                   |                                                                      | Criminal<br>Felony                       | 109                     | 114            | 130            | 149            | 154            | 146            |
|                                                   |                                                                      | Supervised<br>Release<br>Hearings        | 1                       | 1              | 1              | 2              | 0              | 1              |
|                                                   | Pending Cases <sup>2</sup>                                           |                                          | 624                     | 643            | 635            | 689            | 750            | 791            |
|                                                   | Weighted Filings <sup>2</sup>                                        |                                          | 680                     | 581            | 569            | 630            | 666            | 663            |
|                                                   | Terminations                                                         |                                          | 624                     | 485            | 489            | 486            | 493            | 492            |
|                                                   | Trials Completed                                                     |                                          | 13                      | 12             | 11             | 12             | 14             | 16             |
|                                                   | Median<br>Time (Months)                                              | From Filing to<br>Disposition            | Criminal<br>Felony      | 12.4           | 9.9            | 10.2           | 12.6           | 13.8           |
| Civil <sup>2</sup>                                |                                                                      |                                          | 7.3                     | 8.9            | 8.9            | 8.9            | 8.0            | 9.0            |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |                                                                      | 20.4                                     | 19.0                    | 17.8           | 17.5           | 23.0           | 19.0           |                |
| Other                                             | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                          | 246<br>6.9              | 239<br>6.7     | 260<br>7.7     | 254<br>7.7     | 280<br>8.6     | 259<br>7.9     |
|                                                   | Average Number of Felony Defendants<br>Filed per Case                |                                          | 1.8                     | 1.9            | 1.5            | 1.8            | 1.9            | 1.7            |
|                                                   | Jurors                                                               | Avg. Present for<br>Jury Selection       | 38.9                    | 45.5           | 42.9           | 50.9           | 44.7           | 48.6           |
|                                                   |                                                                      | Percent Not<br>Selected or<br>Challenged | 34.6                    | 38.0           | 31.1           | 37.4           | 43.7           | 44.8           |

| Numerical<br>Standing<br>Within |         |
|---------------------------------|---------|
| U.S.                            | Circuit |
| 58                              | 7       |
| 24                              | 5       |
| 29                              | 5       |
| 13                              | 3       |
| 93                              | 9       |
| 16                              | 4       |
| 6                               | 3       |
| 36                              | 6       |
| 42                              | 6       |
| 72                              | 8       |
| 31                              | 3       |
| 1                               | 1       |
| 35                              | 7       |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |     |       |     |     |    |     |     |     |     |    |     |
|-------------------------------------------------------------------------------------|-------|----|-----|-------|-----|-----|----|-----|-----|-----|-----|----|-----|
| Type of                                                                             | Total | A  | B   | C     | D   | E   | F  | G   | H   | I   | J   | K  | L   |
| Civil                                                                               | 3,087 | 52 | 36  | 1,012 | 12  | 67  | 77 | 363 | 243 | 606 | 285 | 6  | 328 |
| Criminal <sup>1</sup>                                                               | 1,165 | 30 | 539 | 70    | 231 | 158 | 30 | 28  | 4   | 14  | 7   | 10 | 44  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

TEXAS SOUTHERN

| TEXAS SOUTHERN                                    |                                                                      |                                          | 12-Month Periods Ending |                |                |                |                |                |
|---------------------------------------------------|----------------------------------------------------------------------|------------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                                   |                                                                      |                                          | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics                 | Filings <sup>1</sup>                                                 |                                          | 13,656                  | 15,628         | 19,046         | 15,637         | 15,652         | 15,151         |
|                                                   | Terminations                                                         |                                          | 14,049                  | 14,354         | 17,858         | 15,384         | 16,639         | 14,817         |
|                                                   | Pending                                                              |                                          | 12,470                  | 13,588         | 14,951         | 15,288         | 14,501         | 14,876         |
|                                                   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                          | 10.9                    | -3.1           | -20.5          | -3.1           | -3.2           |                |
|                                                   | Number of Judgeships                                                 |                                          | 19                      | 19             | 19             | 19             | 19             | 19             |
| Vacant Judgeship Months <sup>2</sup>              |                                                                      |                                          | 24.0                    | 26.1           | 34.2           | 5.0            | 0.0            | 12.0           |
| Actions<br>per Judgeship                          | Filings                                                              | Total                                    | 719                     | 823            | 1,002          | 823            | 824            | 797            |
|                                                   |                                                                      | Civil                                    | 307                     | 353            | 362            | 325            | 313            | 324            |
|                                                   |                                                                      | Criminal<br>Felony                       | 319                     | 375            | 542            | 433            | 418            | 381            |
|                                                   |                                                                      | Supervised<br>Release<br>Hearings        | 93                      | 95             | 98             | 66             | 93             | 92             |
|                                                   | Pending Cases <sup>2</sup>                                           |                                          | 656                     | 715            | 787            | 805            | 763            | 783            |
|                                                   | Weighted Filings <sup>2</sup>                                        |                                          | 548                     | 620            | 710            | 603            | 608            | 612            |
|                                                   | Terminations                                                         |                                          | 739                     | 755            | 940            | 810            | 876            | 780            |
|                                                   | Trials Completed                                                     |                                          | 23                      | 24             | 25             | 15             | 22             | 25             |
|                                                   | Median<br>Time (Months)                                              | From Filing to<br>Disposition            | Criminal<br>Felony      | 5.2            | 4.7            | 4.4            | 4.5            | 4.8            |
| Civil <sup>2</sup>                                |                                                                      |                                          | 7.8                     | 7.6            | 7.6            | 8.2            | 9.0            | 8.5            |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |                                                                      | 20.4                                     | 20.8                    | 22.9           | 22.6           | 22.4           | 31.4           |                |
| Other                                             | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                          | 417<br>7.9              | 362<br>6.1     | 333<br>5.6     | 329<br>5.8     | 330<br>6.1     | 345<br>6.1     |
|                                                   | Average Number of Felony Defendants<br>Filed per Case                |                                          | 1.2                     | 1.2            | 1.1            | 1.1            | 1.1            | 1.2            |
|                                                   | Jurors                                                               | Avg. Present for<br>Jury Selection       | 43.1                    | 46.5           | 50.6           | 45.3           | 39.0           | 43.6           |
|                                                   |                                                                      | Percent Not<br>Selected or<br>Challenged | 37.1                    | 39.4           | 39.4           | 39.4           | 29.3           | 35.3           |
|                                                   |                                                                      |                                          |                         |                |                |                |                |                |

| Numerical<br>Standing<br>Within |         |
|---------------------------------|---------|
| U.S.                            | Circuit |

|    |   |
|----|---|
| 54 | 6 |
|----|---|

|    |   |
|----|---|
| 7  | 3 |
| 38 | 7 |
| 3  | 2 |
| 9  | 2 |
| 17 | 5 |
| 11 | 4 |
| 8  | 4 |
| 17 | 3 |
| 3  | 1 |
| 24 | 2 |
| 21 | 6 |
| 22 | 4 |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |     |       |       |     |     |     |       |     |     |     |    |     |
|-------------------------------------------------------------------------------------|-------|-----|-------|-------|-----|-----|-----|-------|-----|-----|-----|----|-----|
| Type of                                                                             | Total | A   | B     | C     | D   | E   | F   | G     | H   | I   | J   | K  | L   |
| Civil                                                                               | 6,162 | 125 | 70    | 1,259 | 19  | 341 | 333 | 1,207 | 936 | 238 | 678 | 2  | 954 |
| Criminal <sup>1</sup>                                                               | 7,238 | 21  | 1,026 | 5,039 | 354 | 327 | 120 | 107   | 3   | 21  | 43  | 89 | 88  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

TEXAS WESTERN

| TEXAS WESTERN                                     |                                                                      |                                          | 12-Month Periods Ending |                |                |                |                |                |
|---------------------------------------------------|----------------------------------------------------------------------|------------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                                   |                                                                      |                                          | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics                 | Filings <sup>1</sup>                                                 |                                          | 11,822                  | 14,453         | 16,099         | 12,315         | 12,584         | 13,178         |
|                                                   | Terminations                                                         |                                          | 12,179                  | 13,615         | 15,225         | 12,011         | 11,197         | 12,018         |
|                                                   | Pending                                                              |                                          | 6,813                   | 7,524          | 8,322          | 8,593          | 9,909          | 10,947         |
|                                                   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                          | 11.5                    | -8.8           | -18.1          | 7.0            | 4.7            |                |
|                                                   | Number of Judgeships                                                 |                                          | 13                      | 13             | 13             | 13             | 13             | 13             |
| Vacant Judgeship Months <sup>2</sup>              |                                                                      |                                          | 24.0                    | 24.3           | 6.9            | 0.0            | 10.1           | 13.0           |
| Actions<br>per Judgeship                          | Filings                                                              | Total                                    | 909                     | 1,112          | 1,238          | 947            | 968            | 1,014          |
|                                                   |                                                                      | Civil                                    | 274                     | 268            | 322            | 354            | 344            | 365            |
|                                                   |                                                                      | Criminal<br>Felony                       | 515                     | 735            | 805            | 512            | 518            | 553            |
|                                                   |                                                                      | Supervised<br>Release<br>Hearings        | 120                     | 109            | 112            | 82             | 106            | 96             |
|                                                   | Pending Cases <sup>2</sup>                                           |                                          | 524                     | 579            | 640            | 661            | 762            | 842            |
|                                                   | Weighted Filings <sup>2</sup>                                        |                                          | 695                     | 755            | 873            | 820            | 850            | 847            |
|                                                   | Terminations                                                         |                                          | 937                     | 1,047          | 1,171          | 924            | 861            | 924            |
|                                                   | Trials Completed                                                     |                                          | 20                      | 20             | 22             | 18             | 26             | 25             |
|                                                   | Median<br>Time (Months)                                              | From Filing to<br>Disposition            | Criminal<br>Felony      | 5.3            | 4.2            | 4.4            | 4.5            | 5.6            |
| Civil <sup>2</sup>                                |                                                                      |                                          | 7.8                     | 8.1            | 6.5            | 6.7            | 8.2            | 7.9            |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |                                                                      | 19.2                                     | 20.4                    | 27.9           | 18.5           | 25.5           | 29.5           |                |
| Other                                             | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                          | 79<br>2.8               | 115<br>4.1     | 155<br>4.9     | 189<br>5.1     | 227<br>5.6     | 247<br>6.1     |
|                                                   | Average Number of Felony Defendants<br>Filed per Case                |                                          | 1.1                     | 1.1            | 1.1            | 1.1            | 1.1            | 1.1            |
|                                                   | Jurors                                                               | Avg. Present for<br>Jury Selection       | 50.3                    | 67.8           | 46.9           | 62.3           | 48.4           | 51.2           |
|                                                   |                                                                      | Percent Not<br>Selected or<br>Challenged | 40.9                    | 43.4           | 39.3           | 46.5           | 40.0           | 49.7           |

| Numerical<br>Standing<br>Within |         |
|---------------------------------|---------|
| U.S.                            | Circuit |
| 22                              | 5       |
| 2                               | 1       |
| 31                              | 6       |
| 1                               | 1       |
| 7                               | 1       |
| 13                              | 3       |
| 3                               | 2       |
| 3                               | 2       |
| 17                              | 3       |
| 4                               | 2       |
| 16                              | 1       |
| 16                              | 3       |
| 22                              | 4       |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |     |       |     |     |     |     |     |       |     |    |     |
|-------------------------------------------------------------------------------------|-------|----|-----|-------|-----|-----|-----|-----|-----|-------|-----|----|-----|
| Type of                                                                             | Total | A  | B   | C     | D   | E   | F   | G   | H   | I     | J   | K  | L   |
| Civil                                                                               | 4,740 | 98 | 38  | 922   | 11  | 141 | 240 | 549 | 367 | 1,142 | 525 | 4  | 703 |
| Criminal <sup>1</sup>                                                               | 7,190 | 87 | 845 | 5,327 | 358 | 302 | 63  | 82  | 1   | 11    | 30  | 54 | 30  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## KENTUCKY EASTERN

| KENTUCKY EASTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,220                   | 2,254       | 2,306       | 2,038       | 1,667       | 1,719       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,153                   | 2,115       | 2,373       | 1,956       | 1,813       | 2,086       |                           |         |
|                                                | Pending                                                        |                                    | 2,136                   | 2,277       | 2,222       | 2,316       | 2,178       | 1,802       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -22.6                   | -23.7       | -25.5       | -15.7       | 3.1         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 5.5                     | 5.5         | 5.5         | 5.5         | 5.5         | 5.5         | 27                        | 3       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 19.2                    | 24.0        | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 404                     | 410         | 419         | 371         | 303         | 313         | 74                        | 8       |
|                                                |                                                                | Civil                              | 284                     | 282         | 254         | 251         | 176         | 191         | 74                        | 9       |
|                                                |                                                                | Criminal Felony                    | 86                      | 87          | 120         | 82          | 87          | 89          | 33                        | 3       |
|                                                |                                                                | Supervised Release Hearings        | 34                      | 41          | 45          | 37          | 39          | 33          | 45                        | 4       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 388                     | 414         | 404         | 421         | 396         | 328         | 78                        | 9       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 347                     | 321         | 373         | 314         | 284         | 292         | 75                        | 8       |
|                                                | Terminations                                                   |                                    | 391                     | 385         | 431         | 356         | 330         | 379         | 70                        | 8       |
|                                                | Trials Completed                                               |                                    | 18                      | 18          | 19          | 14          | 12          | 16          | 42                        | 5       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.1        | 9.8         | 8.3         | 10.9        | 12.1        | 10.3                      | 18      |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.1                     | 8.5         | 12.4        | 9.3         | 11.7        | 15.5        | 87                        | 9       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | 24.0                    | -           | -           | -           | 44.1        | 49          | 6                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 128<br>8.9              | 125<br>8.0  | 126<br>8.7  | 140<br>9.0  | 303<br>22.1 | 163<br>16.0 | 63                        | 7       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.7                     | 1.5         | 1.5         | 1.4         | 1.5         | 1.4         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 52.1                    | 52.5        | 48.5        | 50.8        | 50.0        | 48.4        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 36.0                    | 36.7        | 36.7        | 31.7        | 24.9        | 28.6        |                           |         |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A  | B   | C   | D  | E  | F  | G  | H   | I  | J   | K  | L  |
|-----------------------|-------|----|-----|-----|----|----|----|----|-----|----|-----|----|----|
| Civil                 | 1,051 | 84 | 49  | 394 | 16 | 8  | 46 | 92 | 136 | 16 | 134 | -  | 76 |
| Criminal <sup>1</sup> | 486   | 3  | 239 | 35  | 76 | 45 | 10 | 27 | 7   | 8  | 7   | 13 | 16 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

KENTUCKY WESTERN

| KENTUCKY WESTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,783                   | 1,857       | 1,927       | 1,800       | 1,719       | 1,680       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,848                   | 1,701       | 1,793       | 1,893       | 1,766       | 1,745       |                           |         |
|                                                | Pending                                                        |                                    | 1,899                   | 2,040       | 2,168       | 2,078       | 2,045       | 1,975       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -5.8                    | -9.5        | -12.8       | -6.7        | -2.3        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4.5                     | 4.5         | 4.5         | 4.5         | 4.5         | 4.5         | 49                        | 7       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 3.2         | 4.5         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 396                     | 413         | 428         | 400         | 382         | 373         | 64                        | 5       |
|                                                |                                                                | Civil                              | 308                     | 317         | 318         | 338         | 284         | 273         | 48                        | 4       |
|                                                |                                                                | Criminal Felony                    | 69                      | 78          | 86          | 48          | 75          | 76          | 44                        | 6       |
|                                                |                                                                | Supervised Release Hearings        | 20                      | 18          | 24          | 14          | 22          | 24          | 62                        | 7       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 422                     | 453         | 482         | 462         | 454         | 439         | 53                        | 5       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 364                     | 379         | 385         | 348         | 363         | 351         | 60                        | 5       |
|                                                | Terminations                                                   |                                    | 633                     | 378         | 398         | 421         | 392         | 388         | 65                        | 7       |
|                                                | Trials Completed                                               |                                    | 14                      | 17          | 19          | 9           | 11          | 12          | 59                        | 7       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 12.4        | 13.3        | 12.0        | 14.3        | 16.1        | 14.0                      | 44      |
| Civil <sup>2</sup>                             |                                                                |                                    | 23.4                    | 9.3         | 8.9         | 8.7         | 10.5        | 11.5        | 60                        | 6       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 37.7                               | 29.0                    | 46.8        | -           | -           | 55.1        | 61          | 8                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 137<br>9.5              | 115<br>7.6  | 134<br>8.5  | 135<br>8.3  | 150<br>9.8  | 154<br>11.1 | 48                        | 4       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.3         | 1.2         | 1.4         | 1.4         | 1.4         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 53.1                    | 48.3        | 50.2        | 57.3        | 46.4        | 55.2        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 41.2                    | 30.5        | 33.2        | 31.0        | 33.7        | 39.5        |                           |         |

## 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A  | B   | C   | D  | E  | F  | G   | H   | I  | J   | K  | L   |
|-----------------------|-------|----|-----|-----|----|----|----|-----|-----|----|-----|----|-----|
| Civil                 | 1,230 | 89 | 21  | 362 | 1  | 16 | 67 | 102 | 177 | 15 | 218 | 1  | 161 |
| Criminal <sup>1</sup> | 343   | 12 | 138 | 25  | 79 | 18 | 19 | 12  | 1   | 5  | 5   | 13 | 16  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

MICHIGAN EASTERN

| MICHIGAN EASTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 5,543                   | 5,383       | 4,982       | 4,139       | 4,080       | 4,149       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 5,569                   | 5,582       | 5,300       | 3,990       | 4,122       | 4,531       |                           |         |
|                                                | Pending                                                        |                                    | 6,498                   | 5,512       | 5,202       | 5,361       | 5,356       | 5,002       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -25.1                   | -22.9       | -16.7       | 0.2         | 1.7         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 15                      | 15          | 15          | 15          | 15          | 15          | 34                        | 5       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 5.1         | 12.0        | 0.0         | 14.5        | 27.2        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 370                     | 359         | 332         | 276         | 272         | 277         | 83                        | 9       |
|                                                |                                                                | Civil                              | 287                     | 275         | 255         | 227         | 202         | 212         | 66                        | 7       |
|                                                |                                                                | Criminal Felony                    | 64                      | 62          | 58          | 37          | 51          | 44          | 71                        | 9       |
|                                                |                                                                | Supervised Release Hearings        | 18                      | 22          | 19          | 12          | 19          | 21          | 66                        | 8       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 433                     | 367         | 347         | 357         | 357         | 333         | 75                        | 8       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 348                     | 328         | 317         | 259         | 272         | 263         | 83                        | 9       |
|                                                | Terminations                                                   |                                    | 371                     | 372         | 353         | 266         | 275         | 302         | 80                        | 9       |
|                                                | Trials Completed                                               |                                    | 11                      | 13          | 12          | 5           | 8           | 11          | 69                        | 8       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.9        | 10.0        | 10.2        | 10.2        | 17.8        | 15.4                      | 57      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.8                     | 8.6         | 8.6         | 9.6         | 9.7         | 9.5         | 39                        | 2       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 24.1                               | 27.4                    | 31.1        | 30.9        | -           | 47.0        | 54          | 7                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 995<br>19.4             | 330<br>7.7  | 382<br>9.5  | 350<br>8.7  | 421<br>10.9 | 435<br>12.0 | 54                        | 6       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3         | 1.3         | 1.2         | 1.3         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 50.2                    | 63.6        | 57.8        | 52.2        | 56.6        | 67.8        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 49.0                    | 47.5        | 53.5        | 43.7        | 41.9        | 53.5        |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |     |     |     |     |     |     |     |     |     |     |   |     |
|-------------------------------------------------------------------------------------|-------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|---|-----|
| Type of                                                                             | Total | A   | B   | C   | D   | E   | F   | G   | H   | I   | J   | K | L   |
| Civil                                                                               | 3,177 | 144 | 58  | 666 | 13  | 41  | 222 | 438 | 334 | 174 | 559 | 3 | 525 |
| Criminal <sup>1</sup>                                                               | 653   | -   | 163 | 39  | 226 | 102 | 43  | 37  | 6   | 9   | 5   | 2 | 21  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

MICHIGAN WESTERN

| MICHIGAN WESTERN                     |                                                                      |                                       | 12-Month Periods Ending |                |                |                |                |                |
|--------------------------------------|----------------------------------------------------------------------|---------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                      |                                                                      |                                       | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics    | Filings <sup>1</sup>                                                 |                                       | 1,987                   | 2,360          | 1,951          | 2,012          | 1,899          | 1,951          |
|                                      | Terminations                                                         |                                       | 2,141                   | 2,138          | 2,025          | 2,091          | 2,077          | 1,995          |
|                                      | Pending                                                              |                                       | 1,486                   | 1,703          | 1,611          | 1,533          | 1,356          | 1,340          |
|                                      | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                       | -1.8                    | -17.3          |                | -3.0           | 2.7            |                |
|                                      | Number of Judgeships                                                 |                                       | 4                       | 4              | 4              | 4              | 4              | 4              |
| Vacant Judgeship Months <sup>2</sup> |                                                                      |                                       | 11.0                    | 12.0           | 12.0           | 8.3            | 9.5            | 0.0            |
| Actions<br>per Judgeship             | Filings                                                              | Total                                 | 497                     | 590            | 488            | 503            | 475            | 488            |
|                                      |                                                                      | Civil                                 | 346                     | 432            | 354            | 399            | 359            | 397            |
|                                      |                                                                      | Criminal<br>Felony                    | 103                     | 108            | 96             | 68             | 78             | 61             |
|                                      |                                                                      | Supervised<br>Release<br>Hearings     |                         |                |                |                |                |                |
|                                      |                                                                      |                                       | 47                      | 51             | 39             | 36             | 38             | 31             |
|                                      | Pending Cases <sup>2</sup>                                           |                                       | 372                     | 426            | 403            | 383            | 339            | 335            |
|                                      | Weighted Filings <sup>2</sup>                                        |                                       | 421                     | 528            | 415            | 403            | 412            | 421            |
|                                      | Terminations                                                         |                                       | 535                     | 535            | 506            | 523            | 519            | 499            |
|                                      | Trials Completed                                                     |                                       | 17                      | 21             | 17             | 10             | 18             | 17             |
| Median<br>Time (Months)              | From Filing to<br>Disposition                                        | Criminal<br>Felony                    | 7.1                     | 6.5            | 7.0            | 8.1            | 8.1            | 8.7            |
|                                      |                                                                      | Civil <sup>2</sup>                    | 8.5                     | 7.4            | 8.0            | 8.2            | 8.0            | 6.2            |
|                                      | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |                                       | 38.0                    | 30.4           | 27.7           | -              | 46.0           | 37.0           |
| Other                                | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                       | 50<br>4.1               | 49<br>3.5      | 43<br>3.2      | 65<br>5.0      | 48<br>4.3      | 44<br>3.8      |
|                                      | Average Number of Felony Defendants<br>Filed per Case                |                                       | 1.4                     | 1.4            | 1.2            | 1.3            | 1.3            | 1.2            |
|                                      | Jurors                                                               | Avg. Present for Jury Selection       | 38.2                    | 34.0           | 40.5           | 47.6           | 36.4           | 47.4           |
|                                      |                                                                      | Percent Not Selected or<br>Challenged | 30.7                    | 39.4           | 41.6           | 46.3           | 44.7           | 46.3           |
|                                      |                                                                      |                                       |                         |                |                |                |                |                |

| Numerical Standing Within |         |
|---------------------------|---------|
| U.S.                      | Circuit |
| 31                        | 4       |
| 31                        | 2       |
| 25                        | 2       |
| 55                        | 8       |
| 50                        | 5       |
| 73                        | 7       |
| 41                        | 3       |
| 35                        | 1       |
| 38                        | 4       |
| 9                         | 1       |
| 8                         | 1       |
| 38                        | 4       |
| 6                         | 1       |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |    |     |    |    |    |     |    |    |     |   |     |
|-------------------------------------------------------------------------------------|-------|----|----|-----|----|----|----|-----|----|----|-----|---|-----|
| Type of                                                                             | Total | A  | B  | C   | D  | E  | F  | G   | H  | I  | J   | K | L   |
| Civil                                                                               | 1,587 | 93 | 9  | 640 | 7  | 12 | 60 | 134 | 74 | 40 | 395 | - | 123 |
| Criminal <sup>1</sup>                                                               | 242   | -  | 69 | 15  | 60 | 32 | 13 | 30  | -  | 10 | 3   | 5 | 5   |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

OHIO NORTHERN

| OHIO NORTHERN                                  |                                                                |                                    | 12-Month Periods Ending |               |             |             |               |               | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|---------------|-------------|-------------|---------------|---------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018   | Dec 31 2019 | Dec 31 2020 | Dec 31 2021   | Dec 31 2022   |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 4,422                   | 5,926         | 5,925       | 4,721       | 4,205         | 3,921         | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 4,541                   | 4,524         | 5,386       | 4,241       | 4,447         | 4,365         |                           |         |    |   |
|                                                | Pending                                                        |                                    | 5,246                   | 6,509         | 7,050       | 7,551       | 7,298         | 6,842         |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -11.3                   | -33.8         | -33.8       | -16.9       | -6.8          |               |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 11                      | 11            | 11          | 11          | 11            | 11            | 71                        | 8       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 12.0          | 11.3        | 24.0        | 44.4          | 15.0          |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 402                     | 539           | 539         | 429         | 382           | 356           |                           |         | 68 | 6 |
|                                                |                                                                | Civil                              | 278                     | 408           | 388         | 293         | 231           | 221           |                           |         | 63 | 6 |
|                                                |                                                                | Criminal Felony                    | 71                      | 85            | 96          | 102         | 98            | 80            |                           |         | 40 | 5 |
|                                                |                                                                | Supervised Release Hearings        | 52                      | 46            | 54          | 34          | 53            | 56            |                           |         | 25 | 2 |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 477                     | 592           | 641         | 686         | 663           | 622           | 24                        | 2       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 333                     | 396           | 451         | 391         | 357           | 309           | 71                        | 7       |    |   |
|                                                | Terminations                                                   |                                    | 413                     | 411           | 490         | 386         | 404           | 397           | 63                        | 6       |    |   |
|                                                | Trials Completed                                               |                                    | 11                      | 13            | 12          | 9           | 13            | 14            | 50                        | 6       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.2           | 7.6         | 9.0         | 10.6          | 11.1          | 13.3                      | 39      | 3  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.6                     | 8.8           | 10.4        | 9.8         | 9.4           | 9.5           | 39                        | 2       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 23.2                               | 21.4                    | 22.0          | -           | 24.4        | -             | -             | -                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 1,237<br>27.4           | 1,241<br>21.9 | 805<br>13.3 | 566<br>9.1  | 1,831<br>31.4 | 2,943<br>52.1 | 91                        | 9       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.3           | 1.5         | 1.5         | 1.4           | 1.4           |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 40.3                    | 51.0          | 48.7        | 47.9        | 52.4          | 46.4          |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 35.7                    | 43.8          | 39.3        | 31.5        | 39.9          | 40.8          |                           |         |    |   |

## 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B   | C   | D   | E  | F   | G   | H   | I  | J   | K | L   |
|-----------------------|-------|-----|-----|-----|-----|----|-----|-----|-----|----|-----|---|-----|
| Civil                 | 2,430 | 471 | 92  | 430 | 13  | 20 | 233 | 209 | 185 | 89 | 429 | 1 | 258 |
| Criminal <sup>1</sup> | 876   | 34  | 375 | 26  | 239 | 88 | 34  | 37  | 2   | 16 | 12  | 3 | 10  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

OHIO SOUTHERN

| OHIO SOUTHERN                                     |                                                                      |                                          | 12-Month Periods Ending |                |                |                |                |                |
|---------------------------------------------------|----------------------------------------------------------------------|------------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                                   |                                                                      |                                          | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics                 | Filings <sup>1</sup>                                                 |                                          | 3,112                   | 4,023          | 8,006          | 8,734          | 7,830          | 6,388          |
|                                                   | Terminations                                                         |                                          | 2,838                   | 6,700          | 3,284          | 3,160          | 3,325          | 3,457          |
|                                                   | Pending                                                              |                                          | 7,145                   | 4,618          | 9,354          | 14,855         | 19,355         | 22,280         |
|                                                   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                          | 105.3                   | 58.8           | -20.2          | -26.9          | -18.4          |                |
|                                                   | Number of Judgeships                                                 |                                          | 8                       | 8              | 8              | 8              | 8              | 8              |
| Vacant Judgeship Months <sup>2</sup>              |                                                                      |                                          | 18.0                    | 31.0           | 38.8           | 9.7            | 0.0            | 7.4            |
| Actions<br>per Judgeship                          | Filings                                                              | Total                                    | 389                     | 503            | 1,001          | 1,092          | 979            | 799            |
|                                                   |                                                                      | Civil                                    | 271                     | 386            | 881            | 1,006          | 883            | 705            |
|                                                   |                                                                      | Criminal<br>Felony                       | 90                      | 90             | 91             | 66             | 74             | 65             |
|                                                   |                                                                      | Supervised<br>Release<br>Hearings        | 28                      | 27             | 28             | 20             | 22             | 29             |
|                                                   | Pending Cases <sup>2</sup>                                           |                                          | 893                     | 577            | 1,169          | 1,857          | 2,419          | 2,785          |
|                                                   | Weighted Filings <sup>2</sup>                                        |                                          | 378                     | 453            | 814            | 851            | 779            | 640            |
|                                                   | Terminations                                                         |                                          | 355                     | 838            | 411            | 395            | 416            | 432            |
|                                                   | Trials Completed                                                     |                                          | 21                      | 31             | 36             | 23             | 28             | 32             |
|                                                   | Median<br>Time (Months)                                              | From Filing to<br>Disposition            | Criminal<br>Felony      | 9.0            | 9.2            | 11.1           | 12.4           | 12.5           |
| Civil <sup>2</sup>                                |                                                                      |                                          | 9.7                     | 41.6           | 9.9            | 9.6            | 11.1           | 12.5           |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |                                                                      | 27.6                                     | 32.0                    | 35.1           | -              | 50.2           | 40.8           |                |
| Other                                             | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                          | 1,748<br>27.8           | 268<br>7.4     | 463<br>5.6     | 602<br>4.4     | 1,171<br>6.4   | 5,584<br>26.3  |
|                                                   | Average Number of Felony Defendants<br>Filed per Case                |                                          | 1.4                     | 1.5            | 1.5            | 1.3            | 1.3            | 1.3            |
|                                                   | Jurors                                                               | Avg. Present for<br>Jury Selection       | 51.0                    | 62.7           | 54.6           | 63.4           | 58.8           | 47.2           |
|                                                   |                                                                      | Percent Not<br>Selected or<br>Challenged | 33.7                    | 52.8           | 46.4           | 51.4           | 58.5           | 54.1           |

| Numerical<br>Standing<br>Within |         |
|---------------------------------|---------|
| U.S.                            | Circuit |
| 87                              | 9       |
| 6                               | 1       |
| 5                               | 1       |
| 52                              | 7       |
| 56                              | 6       |
| 3                               | 1       |
| 8                               | 1       |
| 52                              | 2       |
| 10                              | 1       |
| 52                              | 7       |
| 76                              | 8       |
| 43                              | 5       |
| 83                              | 8       |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |     |       |     |     |     |     |     |     |    |     |   |     |
|-------------------------------------------------------------------------------------|-------|-----|-------|-----|-----|-----|-----|-----|-----|----|-----|---|-----|
| Type of                                                                             | Total | A   | B     | C   | D   | E   | F   | G   | H   | I  | J   | K | L   |
| Civil                                                                               | 5,637 | 326 | 3,350 | 382 | 4   | 156 | 231 | 225 | 136 | 77 | 444 | - | 306 |
| Criminal <sup>1</sup>                                                               | 519   | 7   | 207   | 12  | 125 | 89  | 8   | 31  | 1   | 13 | 2   | 8 | 16  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

TENNESSEE EASTERN

| TENNESSEE EASTERN                              |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,050                   | 2,235       | 2,350       | 1,779       | 1,775       | 1,772       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,390                   | 2,045       | 2,360       | 1,821       | 1,874       | 2,102       |                           |         |
|                                                | Pending                                                        |                                    | 2,359                   | 2,549       | 2,538       | 2,491       | 2,386       | 2,013       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -13.6                   | -20.7       | -24.6       | -0.4        | -0.2        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5           | 5           | 5           | 5           | 5           | 39                        | 6       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 6.0         | 6.5         | 13.4        | 12.0        | 12.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 410                     | 447         | 470         | 356         | 355         | 354         | 69                        | 7       |
|                                                |                                                                | Civil                              | 245                     | 228         | 241         | 241         | 197         | 201         | 72                        | 8       |
|                                                |                                                                | Criminal Felony                    | 137                     | 194         | 201         | 103         | 145         | 133         | 18                        | 1       |
|                                                |                                                                | Supervised Release Hearings        | 29                      | 25          | 29          | 12          | 13          | 20          | 70                        | 9       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 472                     | 510         | 508         | 498         | 477         | 403         | 59                        | 6       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 420                     | 480         | 529         | 378         | 406         | 402         | 47                        | 4       |
|                                                | Terminations                                                   |                                    | 478                     | 409         | 472         | 364         | 375         | 420         | 56                        | 3       |
|                                                | Trials Completed                                               |                                    | 12                      | 10          | 10          | 4           | 9           | 8           | 85                        | 9       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.1        | 9.5         | 10.6        | 13.4        | 18.4        | 15.0                      | 49      |
| Civil <sup>2</sup>                             |                                                                |                                    | 13.0                    | 12.0        | 11.7        | 11.1        | 11.4        | 12.0        | 71                        | 7       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 26.7                               | 28.5                    | 23.5        | -           | 33.3        | 33.5        | 30          | 3                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 68<br>4.2               | 81<br>5.3   | 72<br>5.3   | 70<br>4.8   | 91<br>7.4   | 98<br>9.3   | 40                        | 3       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.7         | 1.8         | 1.5         | 1.6         | 1.7         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 28.2                    | 41.0        | 39.8        | 40.4        | 47.8        | 37.0        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 29.1                    | 42.2        | 38.0        | 16.3        | 38.1        | 30.0        |                           |         |

## 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A  | B   | C   | D   | E  | F  | G   | H   | I  | J   | K | L  |
|-----------------------|-------|----|-----|-----|-----|----|----|-----|-----|----|-----|---|----|
| Civil                 | 1,004 | 62 | 19  | 191 | 9   | 21 | 64 | 102 | 165 | 27 | 270 | 1 | 73 |
| Criminal <sup>1</sup> | 664   | 17 | 348 | 11  | 191 | 36 | 5  | 26  | 2   | 3  | 7   | 6 | 12 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

TENNESSEE MIDDLE

| TENNESSEE MIDDLE                                  |                                                                      |                                    | 12-Month Periods Ending |                |                |                |                |                |
|---------------------------------------------------|----------------------------------------------------------------------|------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                                   |                                                                      |                                    | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics                 | Filings <sup>1</sup>                                                 |                                    | 2,370                   | 2,342          | 2,076          | 1,616          | 1,686          | 1,840          |
|                                                   | Terminations                                                         |                                    | 2,694                   | 2,339          | 1,953          | 1,681          | 1,753          | 1,648          |
|                                                   | Pending                                                              |                                    | 1,922                   | 1,909          | 2,035          | 1,981          | 1,933          | 2,125          |
|                                                   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                    | -22.4                   | -21.4          | -11.4          | 13.9           | 9.1            |                |
|                                                   | Number of Judgeships                                                 |                                    | 4                       | 4              | 4              | 4              | 4              | 4              |
| Vacant Judgeship Months <sup>2</sup>              |                                                                      |                                    | 20.5                    | 9.5            | 0.0            | 0.0            | 0.0            | 0.0            |
| Actions<br>per Judgeship                          | Filings                                                              | Total                              | 593                     | 586            | 519            | 404            | 422            | 460            |
|                                                   |                                                                      | Civil                              | 466                     | 412            | 359            | 332            | 283            | 311            |
|                                                   |                                                                      | Criminal<br>Felony                 | 74                      | 100            | 95             | 32             | 93             | 115            |
|                                                   |                                                                      | Supervised<br>Release<br>Hearings  | 53                      | 74             | 65             | 40             | 46             | 35             |
|                                                   |                                                                      | Pending Cases <sup>2</sup>         | 481                     | 477            | 509            | 495            | 483            | 531            |
|                                                   | Weighted Filings <sup>2</sup>                                        |                                    | 523                     | 513            | 474            | 367            | 417            | 480            |
|                                                   | Terminations                                                         |                                    | 674                     | 585            | 488            | 420            | 438            | 412            |
|                                                   | Trials Completed                                                     |                                    | 26                      | 26             | 27             | 14             | 22             | 19             |
|                                                   | Median<br>Time (Months)                                              | From Filing to<br>Disposition      | Criminal<br>Felony      | 15.9           | 12.0           | 14.9           | 18.2           | 21.9           |
| Civil <sup>2</sup>                                |                                                                      |                                    | 11.0                    | 11.5           | 10.4           | 10.6           | 10.8           | 10.7           |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |                                                                      | 25.8                               | -                       | 27.4           | -              | 40.7           | 32.6           |                |
| Other                                             | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                    | 55<br>3.7               | 49<br>3.5      | 66<br>4.5      | 94<br>6.3      | 85<br>6.3      | 104<br>7.8     |
|                                                   | Average Number of Felony Defendants<br>Filed per Case                |                                    | 1.4                     | 1.2            | 1.3            | 1.1            | 1.4            | 1.2            |
|                                                   | Jurors                                                               | Avg. Present for Jury Selection    | 40.9                    | 43.2           | 62.7           | 81.6           | 40.0           | 65.2           |
|                                                   |                                                                      | Percent Not Selected or Challenged | 30.6                    | 13.8           | 44.5           | 61.6           | 32.4           | 50.7           |

| Numerical Standing Within |         |
|---------------------------|---------|
| U.S.                      | Circuit |

|    |   |
|----|---|
| 11 | 1 |
|----|---|

|    |   |
|----|---|
| 40 | 3 |
| 42 | 3 |
| 26 | 2 |
| 42 | 3 |
| 34 | 4 |
| 24 | 2 |
| 57 | 4 |
| 33 | 3 |
| 77 | 9 |
| 51 | 5 |
| 23 | 2 |
| 34 | 2 |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |    |     |     |    |     |     |     |    |     |    |     |
|-------------------------------------------------------------------------------------|-------|----|----|-----|-----|----|-----|-----|-----|----|-----|----|-----|
| Type of                                                                             | Total | A  | B  | C   | D   | E  | F   | G   | H   | I  | J   | K  | L   |
| Civil                                                                               | 1,242 | 45 | 33 | 269 | 12  | 11 | 114 | 133 | 148 | 63 | 292 | 3  | 119 |
| Criminal <sup>1</sup>                                                               | 457   | 7  | 72 | 4   | 248 | 37 | 25  | 26  | -   | -  | 8   | 12 | 18  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

TENNESSEE WESTERN

| TENNESSEE WESTERN                    |                                                                      |                                          | 12-Month Periods Ending |                |                |                |                |                |
|--------------------------------------|----------------------------------------------------------------------|------------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                      |                                                                      |                                          | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics    | Filings <sup>1</sup>                                                 |                                          | 2,238                   | 2,193          | 2,186          | 1,882          | 1,808          | 1,920          |
|                                      | Terminations                                                         |                                          | 2,136                   | 2,079          | 2,385          | 1,802          | 1,858          | 1,996          |
|                                      | Pending                                                              |                                          | 2,743                   | 2,866          | 2,681          | 2,782          | 2,753          | 2,698          |
|                                      | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                          | -14.2                   | -12.4          | -12.2          | 2.0            | 6.2            |                |
|                                      | Number of Judgeships                                                 |                                          | 5                       | 5              | 5              | 5              | 5              | 5              |
| Vacant Judgeship Months <sup>2</sup> |                                                                      |                                          | 21.4                    | 16.8           | 0.0            | 0.0            | 0.0            | 0.0            |
| Actions<br>per Judgeship             | Filings                                                              | Total                                    | 448                     | 439            | 437            | 376            | 362            | 384            |
|                                      |                                                                      | Civil                                    | 242                     | 232            | 242            | 252            | 208            | 235            |
|                                      |                                                                      | Criminal<br>Felony                       | 135                     | 136            | 124            | 73             | 92             | 84             |
|                                      |                                                                      | Supervised<br>Release<br>Hearings        |                         |                |                |                |                |                |
|                                      |                                                                      | 70                                       | 71                      | 71             | 52             | 62             | 65             |                |
|                                      | Pending Cases <sup>2</sup>                                           |                                          | 549                     | 573            | 536            | 556            | 551            | 540            |
|                                      | Weighted Filings <sup>2</sup>                                        |                                          | 407                     | 402            | 399            | 328            | 335            | 346            |
|                                      | Terminations                                                         |                                          | 427                     | 416            | 477            | 360            | 372            | 399            |
|                                      | Trials Completed                                                     |                                          | 27                      | 31             | 30             | 26             | 23             | 28             |
| Median<br>Time (Months)              | From Filing to<br>Disposition                                        | Criminal<br>Felony                       | 9.1                     | 9.2            | 11.8           | 13.3           | 17.9           | 14.1           |
|                                      |                                                                      | Civil <sup>2</sup>                       | 10.1                    | 8.9            | 9.4            | 8.7            | 10.2           | 10.1           |
|                                      | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |                                          | -                       | 22.7           | 18.4           | -              | 24.4           | 28.9           |
| Other                                | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                          | 158<br>9.6              | 179<br>11.1    | 199<br>13.6    | 164<br>10.8    | 174<br>12.0    | 170<br>11.8    |
|                                      | Average Number of Felony Defendants<br>Filed per Case                |                                          | 1.5                     | 1.3            | 1.4            | 1.4            | 1.3            | 1.3            |
|                                      | Jurors                                                               | Avg. Present for<br>Jury Selection       | 63.3                    | 49.8           | 28.3           | 61.7           | 59.6           | 44.9           |
|                                      |                                                                      | Percent Not<br>Selected or<br>Challenged | 60.3                    | 45.9           | 49.1           | 51.4           | 53.5           | 48.2           |

| Numerical<br>Standing<br>Within |         |
|---------------------------------|---------|
| U.S.                            | Circuit |
| 16                              | 2       |
| 62                              | 4       |
| 58                              | 5       |
| 38                              | 4       |
| 18                              | 1       |
| 32                              | 3       |
| 62                              | 6       |
| 61                              | 5       |
| 13                              | 2       |
| 45                              | 5       |
| 46                              | 4       |
| 14                              | 1       |
| 53                              | 5       |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |     |     |     |    |    |     |     |    |     |   |    |
|-------------------------------------------------------------------------------------|-------|----|-----|-----|-----|----|----|-----|-----|----|-----|---|----|
| Type of                                                                             | Total | A  | B   | C   | D   | E  | F  | G   | H   | I  | J   | K | L  |
| Civil                                                                               | 1,177 | 45 | 16  | 343 | 9   | 17 | 85 | 156 | 170 | 19 | 260 | 4 | 53 |
| Criminal <sup>1</sup>                                                               | 418   | 5  | 110 | 7   | 201 | 38 | 29 | 5   | -   | 8  | 8   | 4 | 3  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

ILLINOIS NORTHERN

| ILLINOIS NORTHERN                              |                                                                |                                    | 12-Month Periods Ending |               |               |               |               |               | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|---------------|---------------|---------------|---------------|---------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018   | Dec 31 2019   | Dec 31 2020   | Dec 31 2021   | Dec 31 2022   |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 10,793                  | 10,328        | 10,093        | 9,578         | 8,316         | 8,545         | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 11,694                  | 10,834        | 10,930        | 12,510        | 8,826         | 8,872         |                           |         |    |   |
|                                                | Pending                                                        |                                    | 17,216                  | 16,705        | 15,874        | 12,910        | 12,341        | 12,018        |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -20.8                   | -17.3         | -15.3         | -10.8         | 2.8           |               |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 22                      | 22            | 22            | 22            | 22            | 22            | 30                        | 3       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 22.0                    | 42.0          | 45.0          | 18.4          | 14.8          | 6.7           |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 491                     | 469           | 459           | 435           | 378           | 388           |                           |         | 58 | 7 |
|                                                |                                                                | Civil                              | 452                     | 419           | 409           | 388           | 335           | 355           |                           |         | 33 | 5 |
|                                                |                                                                | Criminal Felony                    | 32                      | 41            | 39            | 38            | 31            | 23            | 93                        | 7       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 7                       | 9             | 11            | 10            | 12            | 11            | 83                        | 6       |    |   |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 783                     | 759           | 722           | 587           | 561           | 546           | 29                        | 4       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 445                     | 446           | 432           | 424           | 378           | 386           | 50                        | 5       |    |   |
|                                                | Terminations                                                   |                                    | 532                     | 492           | 497           | 569           | 401           | 403           | 60                        | 7       |    |   |
|                                                | Trials Completed                                               |                                    | 13                      | 9             | 10            | 4             | 8             | 8             | 85                        | 6       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 18.9          | 18.2          | 15.4          | 20.7          | 22.6          | 24.4                      | 89      | 7  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.5                     | 7.5           | 8.4           | 21.3          | 7.4           | 6.9           | 13                        | 1       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 34.9                               | 38.3                    | 39.0          | 35.2          | 53.1          | 53.5          | 59            | 7                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 1,973<br>12.8           | 4,289<br>29.1 | 5,067<br>36.9 | 1,570<br>14.9 | 1,749<br>17.6 | 2,194<br>22.2 | 79                        | 6       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.3           | 1.4           | 1.3           | 1.4           | 1.3           |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 48.9                    | 45.3          | 49.6          | 53.3          | 107.1         | 102.6         |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 38.7                    | 36.7          | 43.3          | 41.8          | 70.5          | 69.6          |                           |         |    |   |

## 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B   | C   | D   | E  | F   | G   | H   | I     | J     | K  | L     |
|-----------------------|-------|-----|-----|-----|-----|----|-----|-----|-----|-------|-------|----|-------|
| Civil                 | 7,799 | 480 | 311 | 904 | 6   | 47 | 728 | 777 | 634 | 1,214 | 1,133 | 33 | 1,532 |
| Criminal <sup>1</sup> | 499   | 14  | 99  | 24  | 151 | 97 | 34  | 8   | 2   | 22    | 5     | 5  | 38    |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

ILLINOIS CENTRAL

| ILLINOIS CENTRAL                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,122                   | 1,884       | 1,808       | 2,015       | 1,711       | 1,700       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,078                   | 1,885       | 1,823       | 1,638       | 1,855       | 1,804       |                           |         |
|                                                | Pending                                                        |                                    | 1,993                   | 1,995       | 1,970       | 2,346       | 2,196       | 2,105       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -19.9                   | -9.8        | -6.0        | -15.6       | -0.6        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 42                        | 5       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 531                     | 471         | 452         | 504         | 428         | 425         | 49                        | 5       |
|                                                |                                                                | Civil                              | 404                     | 346         | 343         | 377         | 319         | 321         | 40                        | 7       |
|                                                |                                                                | Criminal Felony                    | 76                      | 75          | 72          | 89          | 57          | 54          | 61                        | 4       |
|                                                |                                                                | Supervised Release Hearings        | 50                      | 51          | 37          | 38          | 53          | 51          | 30                        | 1       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 498                     | 499         | 493         | 587         | 549         | 526         | 35                        | 5       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 436                     | 393         | 370         | 427         | 337         | 325         | 68                        | 7       |
|                                                | Terminations                                                   |                                    | 520                     | 471         | 456         | 410         | 464         | 451         | 46                        | 4       |
|                                                | Trials Completed                                               |                                    | 31                      | 29          | 28          | 19          | 20          | 30          | 12                        | 1       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.9        | 10.6        | 12.7        | 14.2        | 14.4        | 18.4                      | 73      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.1                     | 9.1         | 10.0        | 10.4        | 10.2        | 11.9        | 68                        | 5       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 34.3                               | 45.0                    | 37.2        | -           | 39.0        | 45.1        | 51          | 5                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 99<br>5.9               | 91<br>5.6   | 77<br>5.0   | 125<br>6.9  | 164<br>9.8  | 185<br>11.2 | 51                        | 4       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3         | 1.2         | 1.2         | 1.1         | 1.1         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 29.5                    | 27.9        | 25.2        | 52.3        | 28.3        | 33.9        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 37.3                    | 35.9        | 44.3        | 33.8        | 41.5        | 44.8        |                           |         |

## 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A  | B  | C   | D  | E  | F  | G  | H  | I  | J   | K | L  |
|-----------------------|-------|----|----|-----|----|----|----|----|----|----|-----|---|----|
| Civil                 | 1,282 | 94 | 13 | 723 | 7  | 35 | 41 | 55 | 68 | 10 | 156 | 1 | 79 |
| Criminal <sup>1</sup> | 214   | 2  | 67 | 1   | 63 | 25 | 14 | 35 | -  | 1  | 3   | 1 | 2  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

ILLINOIS SOUTHERN

| ILLINOIS SOUTHERN                                 |                                                                      |                                       | 12-Month Periods Ending |                |                |                |                |                |
|---------------------------------------------------|----------------------------------------------------------------------|---------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                                   |                                                                      |                                       | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics                 | Filings <sup>1</sup>                                                 |                                       | 1,924                   | 2,802          | 1,953          | 1,851          | 2,267          | 3,468          |
|                                                   | Terminations                                                         |                                       | 2,637                   | 2,852          | 1,946          | 2,004          | 1,834          | 1,707          |
|                                                   | Pending                                                              |                                       | 2,494                   | 2,450          | 2,454          | 2,296          | 2,726          | 4,489          |
|                                                   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                       | 80.2                    | 23.8           | 77.6           | 87.4           | 53.0           |                |
|                                                   | Number of Judgeships                                                 |                                       | 4                       | 4              | 4              | 4              | 4              | 4              |
| Vacant Judgeship Months <sup>2</sup>              |                                                                      |                                       | 0.0                     | 0.0            | 21.0           | 17.0           | 0.0            | 0.0            |
| Actions<br>per Judgeship                          | Filings                                                              | Total                                 | 481                     | 701            | 488            | 463            | 567            | 867            |
|                                                   |                                                                      | Civil                                 | 356                     | 558            | 353            | 353            | 449            | 787            |
|                                                   |                                                                      | Criminal<br>Felony                    | 76                      | 76             | 85             | 73             | 76             | 50             |
|                                                   |                                                                      | Supervised<br>Release<br>Hearings     | 50                      | 67             | 51             | 37             | 42             | 31             |
|                                                   |                                                                      | Pending Cases <sup>2</sup>            | 624                     | 613            | 614            | 574            | 682            | 1,122          |
|                                                   | Weighted Filings <sup>2</sup>                                        |                                       | 371                     | 579            | 395            | 370            | 449            | 637            |
|                                                   | Terminations                                                         |                                       | 659                     | 713            | 487            | 501            | 459            | 427            |
|                                                   | Trials Completed                                                     |                                       | 13                      | 18             | 19             | 10             | 28             | 20             |
|                                                   | Median<br>Time (Months)                                              | From Filing to<br>Disposition         | Criminal<br>Felony      | 10.0           | 10.0           | 9.0            | 11.0           | 13.6           |
| Civil <sup>2</sup>                                |                                                                      |                                       | 38.7                    | 9.7            | 9.2            | 14.3           | 7.8            | 11.8           |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |                                                                      | 37.6                                  | 41.3                    | 38.6           | -              | 42.0           | 43.6           |                |
| Other                                             | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                       | 583<br>26.3             | 229<br>10.6    | 285<br>13.5    | 226<br>11.9    | 246<br>10.8    | 245<br>6.0     |
|                                                   | Average Number of Felony Defendants<br>Filed per Case                |                                       | 1.2                     | 1.3            | 1.4            | 1.2            | 1.2            | 1.1            |
|                                                   | Jurors                                                               | Avg. Present for Jury Selection       | 11.5                    | 28.5           | 22.7           | 69.0           | 36.2           | 48.9           |
|                                                   |                                                                      | Percent Not Selected or<br>Challenged | 15.4                    | 26.2           | 25.5           | 18.8           | 21.5           | 37.7           |

| Numerical Standing Within |         |
|---------------------------|---------|
| U.S.                      | Circuit |

|   |   |
|---|---|
| 2 | 1 |
|---|---|

|    |   |
|----|---|
| 4  | 1 |
| 3  | 1 |
| 65 | 5 |
| 50 | 3 |
| 9  | 2 |
| 9  | 2 |
| 54 | 6 |
| 26 | 2 |
| 64 | 4 |
| 67 | 4 |
| 48 | 4 |
| 18 | 1 |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |       |     |    |    |    |    |     |   |     |   |    |
|-------------------------------------------------------------------------------------|-------|----|-------|-----|----|----|----|----|-----|---|-----|---|----|
| Type of                                                                             | Total | A  | B     | C   | D  | E  | F  | G  | H   | I | J   | K | L  |
| Civil                                                                               | 3,146 | 56 | 2,172 | 502 | 13 | 17 | 41 | 46 | 134 | 4 | 105 | - | 56 |
| Criminal <sup>1</sup>                                                               | 195   | 7  | 84    | 5   | 53 | 16 | 6  | 17 | 1   | 2 | 1   | - | 3  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

| INDIANA NORTHERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,556                   | 2,639       | 2,864       | 2,557       | 2,340       | 2,328       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,510                   | 2,712       | 2,720       | 2,645       | 2,603       | 2,673       |                           |         |
|                                                | Pending                                                        |                                    | 3,044                   | 2,974       | 3,120       | 3,025       | 2,765       | 2,416       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -8.9                    | -11.8       | -18.7       | -9.0        | -0.5        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5           | 5           | 5           | 5           | 5           | 40                        | 4       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 15.0                    | 19.0        | 0.0         | 0.0         | 11.2        | 12.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 511                     | 528         | 573         | 511         | 468         | 466         | 38                        | 4       |
|                                                |                                                                | Civil                              | 420                     | 422         | 477         | 428         | 385         | 402         | 23                        | 3       |
|                                                |                                                                | Criminal Felony                    | 72                      | 89          | 80          | 70          | 65          | 48          | 68                        | 6       |
|                                                |                                                                | Supervised Release Hearings        | 19                      | 17          | 16          | 14          | 18          | 16          | 78                        | 5       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 609                     | 595         | 624         | 605         | 553         | 483         | 45                        | 6       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 436                     | 469         | 498         | 434         | 411         | 396         | 48                        | 4       |
|                                                | Terminations                                                   |                                    | 502                     | 542         | 544         | 529         | 521         | 535         | 27                        | 3       |
|                                                | Trials Completed                                               |                                    | 15                      | 14          | 14          | 14          | 19          | 18          | 34                        | 3       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 11.5        | 11.3        | 13.5        | 13.0        | 13.7        | 15.4                      | 57      |
| Civil <sup>2</sup>                             |                                                                |                                    | 13.0                    | 13.5        | 13.2        | 11.7        | 12.6        | 12.2        | 74                        | 6       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | 38.8                    | -           | -           | 38.7        | 50.6        | 56          | 6                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 304<br>12.4             | 194<br>8.2  | 156<br>6.2  | 129<br>5.4  | 176<br>8.0  | 147<br>7.6  | 32                        | 3       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.2         | 1.1         | 1.2         | 1.1         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 35.5                    | 29.8        | 33.4        | 47.6        | 38.8        | 33.3        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 31.0                    | 32.9        | 29.2        | 38.3        | 37.3        | 35.8        |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |     |    |     |     |    |    |     |     |   |     |   |    |
|-------------------------------------------------------------------------------------|-------|-----|----|-----|-----|----|----|-----|-----|---|-----|---|----|
| Type of                                                                             | Total | A   | B  | C   | D   | E  | F  | G   | H   | I | J   | K | L  |
| Civil                                                                               | 2,008 | 270 | 21 | 899 | 11  | 7  | 57 | 165 | 155 | 8 | 322 | - | 93 |
| Criminal <sup>1</sup>                                                               | 240   | 1   | 59 | 6   | 108 | 23 | 3  | 30  | -   | 3 | 3   | 2 | 2  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

| INDIANA SOUTHERN                     |                                                                |                                    | 12-Month Periods Ending |             |               |               |               |               | Numerical Standing Within |         |
|--------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|---------------|---------------|---------------|---------------|---------------------------|---------|
|                                      |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019   | Dec 31 2020   | Dec 31 2021   | Dec 31 2022   |                           |         |
| Overall Caseload Statistics          | Filings <sup>1</sup>                                           |                                    | 6,360                   | 5,844       | 6,932         | 5,370         | 4,902         | 4,071         | U.S.                      | Circuit |
|                                      | Terminations                                                   |                                    | 3,937                   | 4,129       | 5,204         | 4,177         | 4,672         | 4,467         |                           |         |
|                                      | Pending                                                        |                                    | 6,968                   | 8,679       | 10,410        | 11,591        | 11,815        | 11,412        |                           |         |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -36.0                   | -30.3       | -41.3         | -24.2         | -17.0         |               |                           |         |
| Number of Judgeships                 |                                                                |                                    | 5                       | 5           | 5             | 5             | 5             | 5             | 86                        | 7       |
| Vacant Judgeship Months <sup>2</sup> |                                                                |                                    | 12.0                    | 15.3        | 0.0           | 0.0           | 0.0           | 0.0           |                           |         |
| Actions per Judgeship                | Filings                                                        | Total                              | 1,272                   | 1,169       | 1,386         | 1,074         | 980           | 814           | 5                         | 2       |
|                                      |                                                                | Civil                              | 1,173                   | 1,035       | 1,260         | 969           | 872           | 746           | 4                         | 2       |
|                                      |                                                                | Criminal Felony                    | 94                      | 126         | 124           | 101           | 105           | 63            | 54                        | 3       |
|                                      |                                                                | Supervised Release Hearings        | 5                       | 8           | 3             | 4             | 4             | 6             | 89                        | 7       |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 1,394                   | 1,736       | 2,082         | 2,318         | 2,363         | 2,282         | 4                         | 1       |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 1,028                   | 991         | 1,144         | 850           | 820           | 645           | 7                         | 1       |
|                                      | Terminations                                                   |                                    | 787                     | 826         | 1,041         | 835           | 934           | 893           | 4                         | 1       |
|                                      | Trials Completed                                               |                                    | 15                      | 16          | 18            | 10            | 17            | 11            | 69                        | 5       |
| Median Time (Months)                 | From Filing to Disposition                                     | Criminal Felony                    | 13.0                    | 11.4        | 13.6          | 15.6          | 15.4          | 17.0          | 69                        | 5       |
|                                      |                                                                | Civil <sup>2</sup>                 | 8.0                     | 8.2         | 8.0           | 8.0           | 12.2          | 12.6          | 77                        | 7       |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 24.5                    | 25.9        | 35.9          | 39.6          | 39.9          | 42.2          | 47                        | 3       |
| Other                                | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 100<br>1.6              | 227<br>2.9  | 1,129<br>11.8 | 2,985<br>27.7 | 3,810<br>34.6 | 5,135<br>47.4 | 89                        | 7       |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.3         | 1.3           | 1.3           | 1.2           | 1.6           |                           |         |
|                                      | Jurors                                                         | Avg. Present for Jury Selection    | 45.6                    | 40.0        | 41.1          | 30.0          | 37.7          | 34.3          |                           |         |
|                                      |                                                                | Percent Not Selected or Challenged | 36.8                    | 43.5        | 30.9          | 29.3          | 24.8          | 33.3          |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |     |     |       |    |    |     |     |     |    |     |    |     |
|-------------------------------------------------------------------------------------|-------|-----|-----|-------|----|----|-----|-----|-----|----|-----|----|-----|
| Type of                                                                             | Total | A   | B   | C     | D  | E  | F   | G   | H   | I  | J   | K  | L   |
| Civil                                                                               | 3,728 | 259 | 767 | 1,305 | 29 | 9  | 129 | 166 | 210 | 34 | 483 | 15 | 322 |
| Criminal <sup>1</sup>                                                               | 314   | 1   | 159 | 2     | 65 | 29 | 11  | 29  | 1   | 3  | 6   | 3  | 5   |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

WISCONSIN EASTERN

| WISCONSIN EASTERN                    |                                                                      |                                       | 12-Month Periods Ending |                |                |                |                |                |
|--------------------------------------|----------------------------------------------------------------------|---------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                      |                                                                      |                                       | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics    | Filings <sup>1</sup>                                                 |                                       | 2,431                   | 2,669          | 2,531          | 2,492          | 2,012          | 2,084          |
|                                      | Terminations                                                         |                                       | 2,242                   | 2,485          | 2,415          | 2,327          | 2,167          | 2,217          |
|                                      | Pending                                                              |                                       | 2,082                   | 2,240          | 2,347          | 2,507          | 2,331          | 2,191          |
|                                      | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                       | -14.3                   | -21.9          | -17.7          | -16.4          | 3.6            |                |
|                                      | Number of Judgeships                                                 |                                       | 5                       | 5              | 5              | 5              | 5              | 5              |
| Vacant Judgeship Months <sup>2</sup> |                                                                      |                                       | 12.0                    | 12.0           | 12.0           | 17.2           | 12.0           | 12.0           |
| Actions<br>per Judgeship             | Filings                                                              | Total                                 | 486                     | 534            | 506            | 498            | 402            | 417            |
|                                      |                                                                      | Civil                                 | 373                     | 419            | 394            | 398            | 310            | 323            |
|                                      |                                                                      | Criminal<br>Felony                    | 69                      | 60             | 68             | 73             | 64             | 67             |
|                                      |                                                                      | Supervised<br>Release<br>Hearings     |                         |                |                |                |                |                |
|                                      |                                                                      |                                       | 45                      | 55             | 44             | 27             | 28             | 27             |
|                                      | Pending Cases <sup>2</sup>                                           |                                       | 416                     | 448            | 469            | 501            | 466            | 438            |
|                                      | Weighted Filings <sup>2</sup>                                        |                                       | 401                     | 419            | 404            | 412            | 350            | 368            |
|                                      | Terminations                                                         |                                       | 448                     | 497            | 483            | 465            | 433            | 443            |
|                                      | Trials Completed                                                     |                                       | 9                       | 7              | 6              | 4              | 6              | 6              |
| Median<br>Time (Months)              | From Filing to<br>Disposition                                        | Criminal<br>Felony                    | 11.4                    | 10.2           | 10.4           | 12.2           | 12.7           | 15.9           |
|                                      |                                                                      | Civil <sup>2</sup>                    | 6.0                     | 6.1            | 7.0            | 7.5            | 9.9            | 9.4            |
|                                      | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |                                       | 35.9                    | 22.4           | 27.2           | -              | 47.7           | 41.4           |
| Other                                | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                       | 98<br>6.2               | 96<br>5.5      | 110<br>6.1     | 110<br>5.8     | 109<br>6.4     | 97<br>6.1      |
|                                      | Average Number of Felony Defendants<br>Filed per Case                |                                       | 1.8                     | 1.5            | 1.5            | 1.8            | 1.5            | 1.4            |
|                                      | Jurors                                                               | Avg. Present for Jury Selection       | 36.6                    | 43.6           | 34.5           | 43.6           | 32.5           | 28.7           |
|                                      |                                                                      | Percent Not Selected or<br>Challenged | 25.7                    | 37.6           | 29.9           | 43.3           | 25.5           | 26.0           |
|                                      |                                                                      |                                       |                         |                |                |                |                |                |

| Numerical Standing Within |         |
|---------------------------|---------|
| U.S.                      | Circuit |
| 24                        | 2       |
| 51                        | 6       |
| 39                        | 6       |
| 51                        | 2       |
| 59                        | 4       |
| 54                        | 7       |
| 56                        | 6       |
| 48                        | 5       |
| 91                        | 7       |
| 62                        | 3       |
| 38                        | 3       |
| 46                        | 2       |
| 22                        | 2       |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |     |     |     |     |    |     |    |    |    |     |   |     |
|-------------------------------------------------------------------------------------|-------|-----|-----|-----|-----|----|-----|----|----|----|-----|---|-----|
| Type of                                                                             | Total | A   | B   | C   | D   | E  | F   | G  | H  | I  | J   | K | L   |
| Civil                                                                               | 1,617 | 136 | 15  | 660 | 34  | 11 | 175 | 95 | 79 | 38 | 222 | 2 | 150 |
| Criminal <sup>1</sup>                                                               | 334   | -   | 113 | 2   | 113 | 30 | 34  | 23 | -  | 1  | 4   | 3 | 11  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

WISCONSIN WESTERN

| WISCONSIN WESTERN                              |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,185                   | 1,381       | 1,353       | 1,388       | 1,072       | 997         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,054                   | 1,203       | 1,327       | 1,292       | 1,228       | 1,191       |                           |         |
|                                                | Pending                                                        |                                    | 1,185                   | 1,362       | 1,390       | 1,492       | 1,345       | 1,157       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -15.9                   | -27.8       | -26.3       | -28.2       | -7.0        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 2                       | 2           | 2           | 2           | 2           | 2           | 74                        | 6       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 593                     | 691         | 677         | 694         | 536         | 499         | 29                        | 3       |
|                                                |                                                                | Civil                              | 491                     | 551         | 551         | 586         | 426         | 387         | 28                        | 4       |
|                                                |                                                                | Criminal Felony                    | 69                      | 101         | 93          | 73          | 73          | 78          | 42                        | 1       |
|                                                |                                                                | Supervised Release Hearings        | 33                      | 40          | 33          | 36          | 38          | 34          | 44                        | 2       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 593                     | 681         | 695         | 746         | 673         | 579         | 27                        | 3       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 515                     | 583         | 573         | 571         | 457         | 452         | 31                        | 3       |
|                                                | Terminations                                                   |                                    | 527                     | 602         | 664         | 646         | 614         | 596         | 18                        | 2       |
|                                                | Trials Completed                                               |                                    | 22                      | 18          | 27          | 12          | 20          | 15          | 46                        | 4       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.8         | 7.2         | 7.6         | 7.9         | 9.2         | 9.4                       | 11      |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.5                     | 7.6         | 7.8         | 7.0         | 9.4         | 9.3         | 35                        | 2       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 24.7                               | 20.5                    | 24.3        | -           | -           | 22.4        | 3           | 1                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 38<br>4.0               | 42<br>3.8   | 37<br>3.3   | 68<br>5.6   | 124<br>11.6 | 119<br>13.7 | 57                        | 5       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.3         | 1.1         | 1.1         | 1.2         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 29.1                    | 22.5        | 13.9        | 48.3        | 24.7        | 23.4        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 10.5                    | 9.7         | 12.9        | 19.7        | 17.3        | 20.2        |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |    |     |    |    |    |    |    |    |     |   |    |
|-------------------------------------------------------------------------------------|-------|----|----|-----|----|----|----|----|----|----|-----|---|----|
| Type of                                                                             | Total | A  | B  | C   | D  | E  | F  | G  | H  | I  | J   | K | L  |
| Civil                                                                               | 774   | 87 | 13 | 279 | 7  | 14 | 52 | 50 | 42 | 28 | 134 | 1 | 67 |
| Criminal <sup>1</sup>                                                               | 156   | 3  | 62 | 3   | 35 | 14 | 4  | 20 | -  | -  | 6   | 2 | 7  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## ARKANSAS EASTERN

| ARKANSAS EASTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,579                   | 2,627       | 2,749       | 2,852       | 2,380       | 2,655       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,443                   | 2,485       | 2,324       | 2,564       | 2,514       | 2,542       |                           |         |
|                                                | Pending                                                        |                                    | 2,342                   | 2,478       | 2,902       | 3,206       | 3,085       | 3,202       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 2.9                     | 1.1         | -3.4        | -6.9        | 11.6        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5           | 5           | 5           | 5           | 5           | 8                         | 1       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 6.4         | 10.2        | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 516                     | 525         | 550         | 570         | 476         | 531         | 25                        | 2       |
|                                                |                                                                | Civil                              | 386                     | 368         | 404         | 447         | 343         | 382         | 30                        | 2       |
|                                                |                                                                | Criminal Felony                    | 109                     | 133         | 134         | 104         | 99          | 117         | 25                        | 8       |
|                                                |                                                                | Supervised Release Hearings        | 21                      | 24          | 12          | 20          | 34          | 32          | 46                        | 9       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 468                     | 496         | 580         | 641         | 617         | 640         | 20                        | 2       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 457                     | 476         | 503         | 482         | 419         | 475         | 26                        | 1       |
|                                                | Terminations                                                   |                                    | 489                     | 497         | 465         | 513         | 503         | 508         | 31                        | 3       |
|                                                | Trials Completed                                               |                                    | 18                      | 15          | 17          | 12          | 17          | 16          | 42                        | 7       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 20.0        | 15.6        | 17.1        | 20.3        | 23.6        | 27.5                      | 92      |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.3                    | 10.0        | 10.2        | 10.9        | 11.7        | 12.2        | 74                        | 9       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 26.8                               | 25.0                    | 24.4        | 26.8        | 38.7        | 28.9        | 14          | 2                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 26<br>1.7               | 36<br>2.5   | 31<br>1.9   | 49<br>2.6   | 68<br>3.8   | 75<br>4.0   | 7                         | 4       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 2.0                     | 1.3         | 1.3         | 1.3         | 1.2         | 1.5         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 45.6                    | 46.8        | 41.8        | 48.5        | 52.6        | 35.3        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 46.2                    | 45.9        | 40.1        | 38.5        | 50.6        | 45.1        |                           |         |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B   | C     | D   | E  | F  | G  | H   | I  | J   | K | L  |
|-----------------------|-------|-----|-----|-------|-----|----|----|----|-----|----|-----|---|----|
| Civil                 | 1,912 | 160 | 51  | 1,122 | 4   | 9  | 85 | 96 | 127 | 15 | 198 | 1 | 44 |
| Criminal <sup>1</sup> | 585   | 45  | 187 | 6     | 242 | 46 | 7  | 22 | 1   | 15 | 4   | 2 | 8  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

| ARKANSAS WESTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,249                   | 1,300       | 1,287       | 1,175       | 1,101       | 1,164       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,523                   | 1,369       | 1,330       | 1,124       | 1,128       | 1,198       |                           |         |
|                                                | Pending                                                        |                                    | 1,243                   | 1,174       | 1,127       | 1,169       | 1,138       | 1,109       | 17                        | 2       |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -6.8                    | -10.5       | -9.6        | -0.9        | 5.7         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           |                           |         |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 12.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 416                     | 433         | 429         | 392         | 367         | 388         | 58                        | 8       |
|                                                |                                                                | Civil                              | 322                     | 326         | 294         | 307         | 292         | 287         | 46                        | 4       |
|                                                |                                                                | Criminal Felony                    | 77                      | 87          | 113         | 74          | 65          | 82          | 39                        | 9       |
|                                                |                                                                | Supervised Release Hearings        | 17                      | 21          | 21          | 11          | 10          | 20          | 70                        | 10      |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 414                     | 391         | 376         | 390         | 379         | 370         | 65                        | 6       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 341                     | 360         | 383         | 332         | 309         | 344         | 63                        | 10      |
|                                                | Terminations                                                   |                                    | 508                     | 456         | 443         | 375         | 376         | 399         | 61                        | 8       |
|                                                | Trials Completed                                               |                                    | 15                      | 10          | 11          | 4           | 7           | 12          | 59                        | 8       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 11.1        | 9.4         | 7.9         | 9.1         | 9.5         | 9.8                       | 15      |
| Civil <sup>2</sup>                             |                                                                |                                    | 11.7                    | 11.1        | 11.1        | 10.1        | 10.1        | 11.7        | 64                        | 8       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 18.3                               | -                       | -           | -           | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 21<br>2.4               | 19<br>2.4   | 17<br>2.5   | 15<br>2.0   | 25<br>3.4   | 22<br>3.2   | 2                         | 1       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.3         | 1.3         | 1.3         | 1.1         | 1.4         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 37.3                    | 54.7        | 50.4        | 53.0        | 52.0        | 50.8        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 45.6                    | 43.7        | 43.7        | 30.2        | 45.1        | 46.8        |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |     |     |     |    |    |    |    |    |    |    |   |    |
|-------------------------------------------------------------------------------------|-------|-----|-----|-----|----|----|----|----|----|----|----|---|----|
| Type of                                                                             | Total | A   | B   | C   | D  | E  | F  | G  | H  | I  | J  | K | L  |
| Civil                                                                               | 860   | 202 | 11  | 341 | 3  | 15 | 51 | 84 | 54 | 10 | 66 | - | 23 |
| Criminal <sup>1</sup>                                                               | 243   | -   | 137 | 1   | 46 | 18 | 5  | 23 | -  | 9  | 1  | 1 | 2  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

IOWA NORTHERN

| IOWA NORTHERN                                     |                                                                      |                                       | 12-Month Periods Ending |                |                |                |                |                |
|---------------------------------------------------|----------------------------------------------------------------------|---------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                                   |                                                                      |                                       | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics                 | Filings <sup>1</sup>                                                 |                                       | 1,169                   | 1,125          | 1,130          | 984            | 1,023          | 999            |
|                                                   | Terminations                                                         |                                       | 1,363                   | 1,013          | 1,095          | 987            | 1,098          | 1,026          |
|                                                   | Pending                                                              |                                       | 623                     | 729            | 780            | 774            | 701            | 679            |
|                                                   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                       | -14.5                   | -11.2          | -11.6          | 1.5            | -2.3           |                |
|                                                   | Number of Judgeships                                                 |                                       | 2                       | 2              | 2              | 2              | 2              | 2              |
| Vacant Judgeship Months <sup>2</sup>              |                                                                      |                                       | 15.0                    | 20.1           | 0.0            | 0.0            | 0.0            | 0.0            |
| Actions<br>per Judgeship                          | Filings                                                              | Total                                 | 585                     | 563            | 565            | 492            | 512            | 500            |
|                                                   |                                                                      | Civil                                 | 237                     | 239            | 216            | 210            | 211            | 207            |
|                                                   |                                                                      | Criminal<br>Felony                    | 204                     | 212            | 220            | 184            | 165            | 171            |
|                                                   |                                                                      | Supervised<br>Release<br>Hearings     | 144                     | 112            | 129            | 99             | 136            | 122            |
|                                                   | Pending Cases <sup>2</sup>                                           |                                       | 312                     | 365            | 390            | 387            | 351            | 340            |
|                                                   | Weighted Filings <sup>2</sup>                                        |                                       | 443                     | 472            | 492            | 430            | 418            | 421            |
|                                                   | Terminations                                                         |                                       | 682                     | 507            | 548            | 494            | 549            | 513            |
|                                                   | Trials Completed                                                     |                                       | 89                      | 71             | 80             | 51             | 71             | 65             |
|                                                   | Median<br>Time (Months)                                              | From Filing to<br>Disposition         | Criminal<br>Felony      | 6.6            | 7.3            | 8.3            | 9.7            | 9.9            |
| Civil <sup>2</sup>                                |                                                                      |                                       | 9.5                     | 6.1            | 9.7            | 9.2            | 8.2            | 8.8            |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |                                                                      | -                                     | -                       | -              | -              | -              | -              |                |
| Other                                             | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                       | 12<br>3.5               | 7<br>1.8       | 3<br>.7        | 5<br>1.2       | 9<br>2.4       | 13<br>3.6      |
|                                                   | Average Number of Felony Defendants<br>Filed per Case                |                                       | 1.2                     | 1.1            | 1.1            | 1.1            | 1.1            | 1.2            |
|                                                   | Jurors                                                               | Avg. Present for Jury Selection       | 38.4                    | 40.3           | 42.5           | 41.0           | 50.6           | 44.0           |
|                                                   |                                                                      | Percent Not Selected or<br>Challenged | 28.9                    | 30.6           | 35.8           | 33.4           | 39.8           | 29.7           |

| Numerical Standing Within |         |
|---------------------------|---------|
| U.S.                      | Circuit |
| 49                        | 5       |
| 28                        | 3       |
| 69                        | 6       |
| 8                         | 3       |
| 3                         | 2       |
| 70                        | 9       |
| 41                        | 5       |
| 29                        | 2       |
| 1                         | 1       |
| 20                        | 2       |
| 28                        | 4       |
| -                         | -       |
| 5                         | 3       |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |     |     |     |    |    |    |    |   |    |   |    |
|-------------------------------------------------------------------------------------|-------|----|-----|-----|-----|----|----|----|----|---|----|---|----|
| Type of                                                                             | Total | A  | B   | C   | D   | E  | F  | G  | H  | I | J  | K | L  |
| Civil                                                                               | 414   | 67 | 4   | 146 | 2   | 4  | 13 | 67 | 21 | 6 | 50 | - | 34 |
| Criminal <sup>1</sup>                                                               | 340   | 3  | 135 | 22  | 109 | 21 | 4  | 21 | -  | 4 | 17 | 3 | 1  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

IOWA SOUTHERN

| IOWA SOUTHERN                                     |                                                                      |                                          | 12-Month Periods Ending |                |                |                |                |                |
|---------------------------------------------------|----------------------------------------------------------------------|------------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                                   |                                                                      |                                          | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics                 | Filings <sup>1</sup>                                                 |                                          | 1,254                   | 1,396          | 1,369          | 1,201          | 1,175          | 1,154          |
|                                                   | Terminations                                                         |                                          | 1,398                   | 1,369          | 1,317          | 1,144          | 1,291          | 1,177          |
|                                                   | Pending                                                              |                                          | 878                     | 902            | 952            | 1,000          | 888            | 873            |
|                                                   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                          | -8.0                    | -17.3          | -15.7          | -3.9           | -1.8           |                |
|                                                   | Number of Judgeships                                                 |                                          | 3                       | 3              | 3              | 3              | 3              | 3              |
| Vacant Judgeship Months <sup>2</sup>              |                                                                      |                                          | 0.0                     | 0.0            | 0.0            | 0.0            | 0.0            | 0.0            |
| Actions<br>per Judgeship                          | Filings                                                              | Total                                    | 418                     | 465            | 456            | 400            | 392            | 385            |
|                                                   |                                                                      | Civil                                    | 185                     | 209            | 182            | 182            | 177            | 179            |
|                                                   |                                                                      | Criminal<br>Felony                       | 167                     | 181            | 195            | 155            | 135            | 136            |
|                                                   |                                                                      | Supervised<br>Release<br>Hearings        | 66                      | 76             | 79             | 63             | 80             | 70             |
|                                                   | Pending Cases <sup>2</sup>                                           |                                          | 293                     | 301            | 317            | 333            | 296            | 291            |
|                                                   | Weighted Filings <sup>2</sup>                                        |                                          | 389                     | 428            | 449            | 398            | 367            | 361            |
|                                                   | Terminations                                                         |                                          | 466                     | 456            | 439            | 381            | 430            | 392            |
|                                                   | Trials Completed                                                     |                                          | 37                      | 45             | 39             | 44             | 51             | 41             |
|                                                   | Median<br>Time (Months)                                              | From Filing to<br>Disposition            | Criminal<br>Felony      | 8.9            | 9.0            | 9.4            | 10.6           | 11.3           |
| Civil <sup>2</sup>                                |                                                                      |                                          | 9.8                     | 9.2            | 9.5            | 7.4            | 10.4           | 11.0           |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |                                                                      | -                                        | -                       | -              | -              | -              | -              |                |
| Other                                             | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                          | 22<br>5.0               | 19<br>4.3      | 14<br>3.3      | 22<br>4.8      | 21<br>4.6      | 27<br>5.7      |
|                                                   | Average Number of Felony Defendants<br>Filed per Case                |                                          | 1.3                     | 1.3            | 1.3            | 1.2            | 1.3            | 1.3            |
|                                                   | Jurors                                                               | Avg. Present for<br>Jury Selection       | 42.4                    | 37.0           | 39.8           | 43.1           | 40.0           | 38.3           |
|                                                   |                                                                      | Percent Not<br>Selected or<br>Challenged | 26.7                    | 22.1           | 24.5           | 17.4           | 19.4           | 18.9           |

| Numerical Standing Within |         |
|---------------------------|---------|
| U.S.                      | Circuit |

|    |   |
|----|---|
| 47 | 4 |
|----|---|

|    |    |
|----|----|
| 60 | 9  |
| 77 | 8  |
| 16 | 5  |
| 16 | 4  |
| 86 | 10 |
| 58 | 9  |
| 64 | 9  |
| 6  | 3  |
| 24 | 3  |
| 54 | 7  |
| -  | -  |
| 17 | 5  |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |     |     |     |    |    |    |    |    |    |   |    |
|-------------------------------------------------------------------------------------|-------|----|-----|-----|-----|----|----|----|----|----|----|---|----|
| Type of                                                                             | Total | A  | B   | C   | D   | E  | F  | G  | H  | I  | J  | K | L  |
| Civil                                                                               | 536   | 29 | 9   | 228 | 7   | 4  | 23 | 56 | 37 | 28 | 74 | - | 41 |
| Criminal <sup>1</sup>                                                               | 407   | -  | 193 | 13  | 106 | 25 | 5  | 45 | -  | 2  | 14 | 2 | 2  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

MINNESOTA

| MINNESOTA                                      |                                                                |                                    | 12-Month Periods Ending |               |               |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|---------------|---------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018   | Dec 31 2019   | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 6,466                   | 4,262         | 3,939         | 3,475       | 8,850       | 4,078       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 3,382                   | 4,368         | 9,419         | 3,880       | 4,116       | 3,983       |                           |         |
|                                                | Pending                                                        |                                    | 9,293                   | 9,191         | 3,707         | 3,299       | 8,041       | 8,123       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -36.9                   | -4.3          | 3.5           | 17.4        | -53.9       |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 7                       | 7             | 7             | 7           | 7           | 7           | 92                        | 10      |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 36.0                    | 28.0          | 2.5           | 0.0         | 12.0        | 12.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 924                     | 609           | 563           | 496         | 1,264       | 583         | 18                        | 1       |
|                                                |                                                                | Civil                              | 796                     | 496           | 449           | 384         | 1,147       | 458         | 15                        | 1       |
|                                                |                                                                | Criminal Felony                    | 55                      | 52            | 59            | 57          | 41          | 60          | 56                        | 10      |
|                                                |                                                                | Supervised Release Hearings        | 73                      | 60            | 55            | 56          | 76          | 65          | 18                        | 5       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 1,328                   | 1,313         | 530           | 471         | 1,149       | 1,160       | 8                         | 1       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 711                     | 479           | 473           | 411         | 404         | 468         | 28                        | 2       |
|                                                | Terminations                                                   |                                    | 483                     | 624           | 1,346         | 554         | 588         | 569         | 23                        | 1       |
|                                                | Trials Completed                                               |                                    | 13                      | 9             | 9             | 4           | 8           | 9           | 81                        | 10      |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.6          | 9.9           | 10.2        | 11.6        | 14.0        | 15.3                      | 54      |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.6                     | 13.5          | 21.8          | 11.4        | 7.3         | 5.5         | 5                         | 1       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 35.0                               | 30.9                    | 27.2          | -             | 34.1        | 41.2        | 45          | 4                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 1,206<br>13.6           | 1,336<br>15.2 | 1,316<br>40.0 | 530<br>19.0 | 294<br>3.9  | 243<br>3.2  | 2                         | 1       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.4           | 1.4           | 1.6         | 1.3         | 1.5         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 65.8                    | 56.5          | 58.9          | 59.2        | 58.6        | 56.7        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 44.0                    | 36.4          | 43.1          | 34.1        | 43.5        | 47.9        |                           |         |

## 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B   | C   | D   | E  | F   | G   | H   | I  | J   | K  | L   |
|-----------------------|-------|-----|-----|-----|-----|----|-----|-----|-----|----|-----|----|-----|
| Civil                 | 3,205 | 162 | 874 | 354 | 4   | 11 | 439 | 218 | 127 | 61 | 322 | 24 | 609 |
| Criminal <sup>1</sup> | 418   | -   | 137 | 1   | 127 | 40 | 25  | 27  | -   | 1  | 4   | 4  | 52  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## MISSOURI EASTERN

| MISSOURI EASTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 4,531                   | 4,285       | 5,433       | 3,680       | 3,183       | 3,078       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 4,889                   | 3,707       | 5,188       | 3,689       | 3,576       | 3,455       |                           |         |
|                                                | Pending                                                        |                                    | 3,028                   | 3,577       | 3,736       | 3,707       | 3,345       | 2,957       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -32.1                   | -28.2       | -43.3       | -16.4       | -3.3        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 8                       | 8           | 8           | 8           | 8           | 8           | 55                        | 7       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 4.0                     | 12.0        | 15.7        | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 566                     | 536         | 679         | 460         | 398         | 385         | 60                        | 9       |
|                                                |                                                                | Civil                              | 410                     | 317         | 465         | 281         | 221         | 206         | 70                        | 7       |
|                                                |                                                                | Criminal Felony                    | 112                     | 176         | 174         | 146         | 125         | 122         | 21                        | 6       |
|                                                |                                                                | Supervised Release Hearings        | 44                      | 42          | 40          | 34          | 52          | 57          | 24                        | 7       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 379                     | 447         | 467         | 463         | 418         | 370         | 65                        | 6       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 528                     | 512         | 658         | 443         | 377         | 373         | 52                        | 8       |
|                                                | Terminations                                                   |                                    | 611                     | 463         | 649         | 461         | 447         | 432         | 52                        | 7       |
|                                                | Trials Completed                                               |                                    | 24                      | 24          | 25          | 14          | 21          | 20          | 26                        | 5       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.4         | 9.9         | 10.3        | 12.8        | 15.0        | 15.6                      | 60      |
| Civil <sup>2</sup>                             |                                                                |                                    | 2.6                     | 6.0         | 2.2         | 5.6         | 9.2         | 10.3        | 47                        | 5       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 33.9                               | 23.8                    | 34.2        | -           | 24.4        | 39.3        | 41          | 3                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 84<br>4.2               | 66<br>3.1   | 61<br>2.7   | 87<br>4.2   | 124<br>6.7  | 125<br>8.2  | 36                        | 8       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.2         | 1.2         | 1.2         | 1.2         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 36.1                    | 36.6        | 35.0        | 23.3        | 35.9        | 39.6        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 25.5                    | 22.4        | 15.8        | 28.6        | 23.6        | 43.4        |                           |         |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B   | C   | D   | E  | F  | G   | H   | I  | J   | K | L   |
|-----------------------|-------|-----|-----|-----|-----|----|----|-----|-----|----|-----|---|-----|
| Civil                 | 1,644 | 109 | 58  | 446 | 10  | 23 | 86 | 201 | 162 | 38 | 351 | 1 | 159 |
| Criminal <sup>1</sup> | 979   | -   | 214 | 6   | 531 | 68 | 24 | 76  | 2   | 12 | 23  | 5 | 18  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

MISSOURI WESTERN

| Missouri Western                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,311                   | 3,144       | 3,281       | 3,102       | 3,072       | 2,849       |
|                                                | Terminations                                                   |                                    | 3,683                   | 3,116       | 3,165       | 2,770       | 3,093       | 3,004       |
|                                                | Pending                                                        |                                    | 2,711                   | 2,704       | 2,824       | 3,140       | 3,161       | 3,024       |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -14.0                   | -9.4        | -13.2       | -8.2        | -7.3        |             |
|                                                | Number of Judgeships                                           |                                    | 6                       | 6           | 6           | 6           | 6           | 6           |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 552                     | 524         | 547         | 517         | 512         | 475         |
|                                                |                                                                | Civil                              | 369                     | 337         | 336         | 337         | 334         | 300         |
|                                                |                                                                | Criminal Felony                    | 128                     | 137         | 153         | 131         | 119         | 120         |
|                                                |                                                                | Supervised Release Hearings        | 55                      | 50          | 58          | 49          | 60          | 55          |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 452                     | 451         | 471         | 523         | 527         | 504         |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 484                     | 485         | 507         | 467         | 488         | 411         |
|                                                | Terminations                                                   |                                    | 614                     | 519         | 528         | 462         | 516         | 501         |
|                                                | Trials Completed                                               |                                    | 33                      | 31          | 31          | 21          | 19          | 18          |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 15.2        | 17.4        | 14.8        | 17.3        | 19.3        |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.6                     | 7.4         | 7.0         | 7.2         | 6.9         | 8.2         |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 22.1                               | 23.8                    | 25.0        | -           | 27.1        | 27.3        |             |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 92<br>6.1               | 83<br>5.6   | 117<br>8.3  | 130<br>8.2  | 125<br>8.2  | 112<br>7.5  |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.3         | 1.3         | 1.3         | 1.3         | 1.5         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 38.2                    | 40.5        | 44.7        | 38.0        | 52.9        | 37.3        |
|                                                |                                                                | Percent Not Selected or Challenged | 37.3                    | 17.6        | 18.7        | 23.4        | 36.0        | 26.4        |

| Numerical Standing Within |         |
|---------------------------|---------|
| U.S.                      | Circuit |
| 75                        | 8       |
| 33                        | 4       |
| 43                        | 3       |
| 22                        | 7       |
| 26                        | 8       |
| 43                        | 3       |
| 44                        | 7       |
| 33                        | 4       |
| 34                        | 6       |
| 84                        | 9       |
| 18                        | 3       |
| 13                        | 1       |
| 31                        | 7       |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |     |     |     |     |    |    |     |     |    |     |   |     |
|-------------------------------------------------------------------------------------|-------|-----|-----|-----|-----|----|----|-----|-----|----|-----|---|-----|
| Type of                                                                             | Total | A   | B   | C   | D   | E  | F  | G   | H   | I  | J   | K | L   |
| Civil                                                                               | 1,797 | 192 | 57  | 361 | 17  | 17 | 95 | 172 | 177 | 29 | 274 | 2 | 404 |
| Criminal <sup>1</sup>                                                               | 718   | 1   | 291 | 10  | 238 | 32 | 14 | 80  | -   | 23 | 7   | 5 | 17  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

NEBRASKA

| NEBRASKA                                       |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,575                   | 1,674       | 1,569       | 1,432       | 1,589       | 1,394       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,610                   | 1,594       | 1,538       | 1,371       | 1,504       | 1,375       |                           |         |
|                                                | Pending                                                        |                                    | 1,139                   | 1,210       | 1,224       | 1,286       | 1,370       | 1,382       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -11.5                   | -16.7       | -11.2       | -2.7        | -12.3       |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 82                        | 9       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 13.0        | 18.7        | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 525                     | 558         | 523         | 477         | 530         | 465         | 39                        | 5       |
|                                                |                                                                | Civil                              | 224                     | 254         | 234         | 235         | 274         | 237         | 57                        | 5       |
|                                                |                                                                | Criminal Felony                    | 202                     | 195         | 197         | 171         | 188         | 169         | 9                         | 4       |
|                                                |                                                                | Supervised Release Hearings        | 99                      | 110         | 92          | 71          | 68          | 59          | 22                        | 6       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 380                     | 403         | 408         | 429         | 457         | 461         | 50                        | 5       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 504                     | 516         | 481         | 464         | 498         | 453         | 30                        | 3       |
|                                                | Terminations                                                   |                                    | 537                     | 531         | 513         | 457         | 501         | 458         | 43                        | 5       |
|                                                | Trials Completed                                               |                                    | 21                      | 18          | 20          | 12          | 19          | 12          | 59                        | 8       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.6         | 8.9         | 9.0         | 10.6        | 12.4        | 13.5                      | 41      |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.9                     | 7.4         | 8.8         | 7.9         | 5.0         | 6.8         | 12                        | 2       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | 22.2        | -           | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 29<br>5.0               | 28<br>4.4   | 37<br>5.8   | 38<br>5.7   | 37<br>6.1   | 41<br>6.6   | 26                        | 6       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.2         | 1.2         | 1.3         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 29.9                    | 32.3        | 33.3        | 36.2        | 34.5        | 35.7        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 12.2                    | 9.8         | 20.1        | 19.5        | 16.7        | 23.9        |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |     |     |     |    |    |     |    |    |     |   |     |
|-------------------------------------------------------------------------------------|-------|----|-----|-----|-----|----|----|-----|----|----|-----|---|-----|
| Type of                                                                             | Total | A  | B   | C   | D   | E  | F  | G   | H  | I  | J   | K | L   |
| Civil                                                                               | 711   | 14 | 8   | 185 | 5   | 4  | 26 | 107 | 69 | 16 | 117 | - | 160 |
| Criminal <sup>1</sup>                                                               | 506   | 7  | 202 | 44  | 100 | 43 | 17 | 60  | 2  | 5  | 10  | 5 | 11  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## NORTH DAKOTA

| NORTH DAKOTA                                   |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 823                     | 740         | 773         | 760         | 803         | 793         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,002                   | 805         | 776         | 688         | 697         | 768         |                           |         |
|                                                | Pending                                                        |                                    | 872                     | 804         | 781         | 848         | 946         | 965         |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -3.6                    | 7.2         | 2.6         | 4.3         | -1.2        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 2                       | 2           | 2           | 2           | 2           | 2           | 44                        | 3       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 3.1                     | 12.0        | 6.9         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 412                     | 370         | 387         | 380         | 402         | 397         | 56                        | 7       |
|                                                |                                                                | Civil                              | 140                     | 137         | 145         | 123         | 116         | 111         | 88                        | 9       |
|                                                |                                                                | Criminal Felony                    | 194                     | 156         | 170         | 181         | 215         | 205         | 6                         | 1       |
|                                                |                                                                | Supervised Release Hearings        | 79                      | 78          | 73          | 77          | 71          | 82          | 11                        | 3       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 436                     | 402         | 391         | 424         | 473         | 483         | 45                        | 4       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 422                     | 367         | 393         | 406         | 451         | 422         | 40                        | 4       |
|                                                | Terminations                                                   |                                    | 501                     | 403         | 388         | 344         | 349         | 384         | 67                        | 10      |
|                                                | Trials Completed                                               |                                    | 26                      | 20          | 16          | 17          | 28          | 27          | 14                        | 4       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 12.8        | 13.1        | 13.3        | 14.3        | 15.0        | 14.9                      | 48      |
| Civil <sup>2</sup>                             |                                                                |                                    | 21.7                    | 13.0        | 11.0        | 11.5        | 11.9        | 13.5        | 83                        | 10      |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 41<br>10.5              | 46<br>13.2  | 58<br>16.8  | 48<br>15.2  | 44<br>14.8  | 55<br>19.0  | 75                        | 10      |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.5         | 1.5         | 1.8         | 1.8         | 1.7         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 42.1                    | 16.4        | 44.1        | 32.2        | 40.3        | 40.7        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 33.6                    | 25.7        | 31.5        | 21.8        | 33.8        | 29.1        |                           |         |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A  | B   | C  | D  | E | F  | G  | H  | I | J  | K | L  |
|-----------------------|-------|----|-----|----|----|---|----|----|----|---|----|---|----|
| Civil                 | 221   | 22 | 3   | 65 | -  | 7 | 10 | 32 | 30 | 2 | 28 | - | 22 |
| Criminal <sup>1</sup> | 408   | -  | 267 | 17 | 36 | 7 | 23 | 39 | -  | 1 | 9  | - | 9  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

SOUTH DAKOTA

| SOUTH DAKOTA                                   |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,356                   | 1,380       | 1,414       | 1,252       | 1,321       | 1,289       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,332                   | 1,311       | 1,438       | 1,168       | 1,171       | 1,369       |                           |         |
|                                                | Pending                                                        |                                    | 984                     | 1,034       | 986         | 1,039       | 1,155       | 1,062       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -4.9                    | -6.6        | -8.8        | 3.0         | -2.4        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 52                        | 6       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 3.0         | 12.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 452                     | 460         | 471         | 417         | 440         | 430         | 48                        | 6       |
|                                                |                                                                | Civil                              | 114                     | 105         | 114         | 118         | 125         | 108         | 89                        | 10      |
|                                                |                                                                | Criminal Felony                    | 184                     | 201         | 190         | 188         | 205         | 184         | 7                         | 2       |
|                                                |                                                                | Supervised Release Hearings        | 154                     | 153         | 168         | 111         | 110         | 138         | 2                         | 1       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 328                     | 345         | 329         | 346         | 385         | 354         | 69                        | 8       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 400                     | 416         | 410         | 415         | 446         | 420         | 43                        | 6       |
|                                                | Terminations                                                   |                                    | 444                     | 437         | 479         | 389         | 390         | 456         | 45                        | 6       |
|                                                | Trials Completed                                               |                                    | 42                      | 42          | 50          | 38          | 40          | 48          | 4                         | 2       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.4         | 9.7         | 9.7         | 9.9         | 11.0        | 11.5                      | 26      |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.6                    | 11.8        | 11.7        | 11.0        | 14.0        | 10.4        | 48                        | 6       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 57<br>13.3              | 53<br>13.0  | 61<br>15.1  | 62<br>14.6  | 60<br>13.4  | 58<br>14.5  | 61                        | 9       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.2         | 1.2         | 1.2         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 42.3                    | 40.6        | 44.3        | 45.1        | 41.8        | 45.0        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 26.0                    | 19.6        | 20.1        | 23.7        | 24.7        | 23.0        |                           |         |

## 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A  | B   | C   | D  | E | F  | G   | H  | I  | J  | K | L  |
|-----------------------|-------|----|-----|-----|----|---|----|-----|----|----|----|---|----|
| Civil                 | 325   | 15 | 5   | 116 | -  | 5 | 2  | 50  | 45 | 10 | 61 | - | 16 |
| Criminal <sup>1</sup> | 550   | -  | 134 | 23  | 84 | 7 | 81 | 140 | 1  | 20 | 32 | 8 | 20 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

ALASKA

| ALASKA                                         |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 599                     | 680         | 627         | 517         | 571         | 582         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 516                     | 678         | 662         | 403         | 594         | 656         |                           |         |
|                                                | Pending                                                        |                                    | 713                     | 712         | 672         | 774         | 760         | 691         |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -2.8                    | -14.4       | -7.2        | 12.6        | 1.9         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 33                        | 5       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 12.0        | 12.0        | 1.4         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 200                     | 227         | 209         | 172         | 190         | 194         | 91                        | 13      |
|                                                |                                                                | Civil                              | 111                     | 131         | 137         | 127         | 118         | 156         | 81                        | 12      |
|                                                |                                                                | Criminal Felony                    | 84                      | 79          | 70          | 45          | 71          | 38          | 79                        | 9       |
|                                                |                                                                | Supervised Release Hearings        | 4                       | 17          | 2           | 0           | 1           | 0           | 94                        | 15      |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 238                     | 237         | 224         | 258         | 253         | 230         | 91                        | 13      |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 233                     | 238         | 231         | 182         | 212         | 214         | 87                        | 12      |
|                                                | Terminations                                                   |                                    | 172                     | 226         | 221         | 134         | 198         | 219         | 89                        | 12      |
|                                                | Trials Completed                                               |                                    | 13                      | 11          | 8           | 5           | 11          | 6           | 91                        | 14      |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.1        | 9.5         | 13.2        | 14.6        | 16.0        | 18.6                      | 74      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.0                     | 9.4         | 7.6         | 8.5         | 9.8         | 4.8         | 3                         | 2       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 45<br>11.1              | 53<br>13.3  | 44<br>12.4  | 51<br>11.7  | 59<br>15.1  | 65<br>17.6  | 68                        | 10      |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3         | 1.2         | 1.1         | 1.4         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 49.2                    | 64.3        | 61.0        | 89.3        | 41.3        | 71.0        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 29.0                    | 31.3        | 32.8        | 61.6        | 23.5        | 31.4        |                           |         |

## 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A  | B  | C   | D  | E  | F | G  | H  | I | J  | K | L   |
|-----------------------|-------|----|----|-----|----|----|---|----|----|---|----|---|-----|
| Civil                 | 467   | 32 | 2  | 103 | 4  | 3  | 7 | 46 | 46 | 1 | 83 | - | 140 |
| Criminal <sup>1</sup> | 114   | -  | 46 | -   | 28 | 20 | 5 | 9  | -  | - | -  | 4 | 2   |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

ARIZONA

| ARIZONA                                        |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 11,878                  | 12,718      | 14,122      | 8,834       | 9,930       | 9,631       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 10,043                  | 9,729       | 15,167      | 12,103      | 11,046      | 9,593       |                           |         |
|                                                | Pending                                                        |                                    | 9,170                   | 12,021      | 10,777      | 7,402       | 6,231       | 6,134       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -18.9                   | -24.3       | -31.8       | 9.0         | -3.0        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 13                      | 13          | 13          | 13          | 13          | 13          | 53                        | 8       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 24.0                    | 37.8        | 28.8        | 13.3        | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 914                     | 978         | 1,086       | 680         | 764         | 741         | 9                         | 2       |
|                                                |                                                                | Civil                              | 449                     | 464         | 536         | 268         | 255         | 240         | 56                        | 8       |
|                                                |                                                                | Criminal Felony                    | 346                     | 399         | 427         | 307         | 375         | 385         | 2                         | 1       |
|                                                |                                                                | Supervised Release Hearings        | 118                     | 115         | 123         | 104         | 133         | 116         | 5                         | 3       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 705                     | 925         | 829         | 569         | 479         | 472         | 49                        | 7       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 689                     | 703         | 736         | 432         | 504         | 483         | 23                        | 4       |
|                                                | Terminations                                                   |                                    | 773                     | 748         | 1,167       | 931         | 850         | 738         | 10                        | 2       |
|                                                | Trials Completed                                               |                                    | 15                      | 12          | 11          | 7           | 10          | 11          | 69                        | 7       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 5.1         | 4.9         | 4.6         | 4.0         | 3.5         | 4.7                       | 2       |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.7                     | 7.4         | 11.7        | 13.9        | 20.4        | 9.0         | 31                        | 7       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 32.6                               | 29.3                    | 36.7        | 36.3        | 34.0        | 39.1        | 40          | 6                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 121<br>1.8              | 212<br>2.4  | 945<br>12.2 | 836<br>18.1 | 156<br>5.1  | 133<br>4.7  | 9                         | 1       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.1                     | 1.1         | 1.1         | 1.0         | 1.1         | 1.1         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 53.1                    | 57.0        | 57.5        | 48.8        | 39.3        | 42.6        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 29.1                    | 29.2        | 29.3        | 34.8        | 36.4        | 31.9        |                           |         |

## 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B   | C     | D   | E  | F   | G   | H   | I  | J   | K  | L   |
|-----------------------|-------|-----|-----|-------|-----|----|-----|-----|-----|----|-----|----|-----|
| Civil                 | 3,124 | 334 | 49  | 1,030 | 21  | 25 | 267 | 302 | 224 | 84 | 365 | 4  | 419 |
| Criminal <sup>1</sup> | 5,002 | 5   | 512 | 3,853 | 196 | 63 | 132 | 76  | 1   | 18 | 27  | 85 | 34  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## CALIFORNIA NORTHERN

| CALIFORNIA NORTHERN                            |                                                                |                                    | 12-Month Periods Ending |             |               |              |              |               | Numerical Standing Within |    |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|---------------|--------------|--------------|---------------|---------------------------|----|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019   | Dec 31 2020  | Dec 31 2021  | Dec 31 2022   |                           |    |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 8,510                   | 9,077       | 9,645         | 10,313       | 10,990       | 10,090        |                           |    |
|                                                | Terminations                                                   |                                    | 7,707                   | 7,910       | 7,990         | 9,238        | 10,987       | 8,936         |                           |    |
|                                                | Pending                                                        |                                    | 9,199                   | 10,344      | 11,961        | 13,036       | 13,012       | 14,246        |                           |    |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 18.6                    | 11.2        | 4.6           | -2.2         | -8.2         |               |                           |    |
| Number of Judgeships                           |                                                                |                                    | 14                      | 14          | 14            | 14           | 14           | 14            |                           |    |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0           | 0.0          | 33.7         | 55.5          |                           |    |
| Actions per Judgeship                          | Filings                                                        | Total                              | 608                     | 648         | 689           | 737          | 785          | 721           | 10                        | 3  |
|                                                |                                                                | Civil                              | 525                     | 558         | 591           | 670          | 708          | 648           | 6                         | 1  |
|                                                |                                                                | Criminal Felony                    | 41                      | 43          | 53            | 28           | 36           | 24            | 92                        | 15 |
|                                                |                                                                | Supervised Release Hearings        | 42                      | 48          | 45            | 38           | 41           | 49            | 32                        | 8  |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 657                     | 739         | 854           | 931          | 929          | 1,018         | 11                        | 2  |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 556                     | 637         | 592           | 662          | 816          | 620           | 10                        | 2  |
|                                                | Terminations                                                   |                                    | 551                     | 565         | 571           | 660          | 785          | 638           | 13                        | 3  |
|                                                | Trials Completed                                               |                                    | 9                       | 11          | 9             | 5            | 8            | 9             | 81                        | 12 |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 20.8        | 15.8          | 12.4         | 13.3         | 16.1          | 18.9                      | 75 |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.2                     | 7.6         | 8.5           | 11.3         | 8.9          | 8.4           | 22                        | 6  |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 26.7                               | 29.2                    | 22.3        | 37.6          | 30.9         | 32.9         | 27            | 4                         |    |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 469<br>5.8              | 834<br>9.1  | 1,689<br>15.9 | 1,039<br>8.7 | 1,050<br>8.9 | 1,445<br>11.0 | 47                        | 6  |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.3         | 1.3           | 1.3          | 1.4          | 1.2           |                           |    |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 65.0                    | 65.1        | 78.6          | 88.9         | 60.0         | 66.3          |                           |    |
|                                                |                                                                | Percent Not Selected or Challenged | 41.4                    | 31.1        | 55.5          | 60.2         | 42.2         | 45.8          |                           |    |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B     | C     | D  | E  | F   | G   | H   | I   | J     | K  | L     |
|-----------------------|-------|-----|-------|-------|----|----|-----|-----|-----|-----|-------|----|-------|
| Civil                 | 9,066 | 157 | 3,460 | 1,169 | 7  | 66 | 368 | 464 | 487 | 606 | 1,078 | 35 | 1,169 |
| Criminal <sup>1</sup> | 339   | 1   | 128   | 7     | 81 | 51 | 12  | 30  | -   | 2   | 4     | 5  | 18    |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## CALIFORNIA EASTERN

| CALIFORNIA EASTERN                   |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |               | Numerical Standing Within |         |    |    |
|--------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|---------------|---------------------------|---------|----|----|
|                                      |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022   |                           |         |    |    |
| Overall Caseload Statistics          | Filings <sup>1</sup>                                           |                                    | 5,281                   | 5,861       | 5,128       | 4,859       | 4,820       | 4,557         | U.S.                      | Circuit |    |    |
|                                      | Terminations                                                   |                                    | 5,536                   | 5,768       | 5,195       | 4,544       | 4,488       | 4,726         |                           |         |    |    |
|                                      | Pending                                                        |                                    | 7,477                   | 7,448       | 7,403       | 7,704       | 8,030       | 7,845         |                           |         |    |    |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -13.7                   | -22.2       | -11.1       | -6.2        | -5.5        |               |                           |         |    |    |
| Number of Judgeships                 |                                                                |                                    | 6                       | 6           | 6           | 6           | 6           | 6             | 65                        | 11      |    |    |
| Vacant Judgeship Months <sup>2</sup> |                                                                |                                    | 0.0                     | 0.0         | 0.5         | 22.9        | 24.0        | 20.5          |                           |         |    |    |
| Actions per Judgeship                | Filings                                                        | Total                              | 880                     | 977         | 855         | 810         | 803         | 760           |                           |         | 8  | 1  |
|                                      |                                                                | Civil                              | 732                     | 820         | 713         | 711         | 695         | 639           |                           |         | 7  | 2  |
|                                      |                                                                | Criminal Felony                    | 96                      | 94          | 95          | 64          | 68          | 69            |                           |         | 49 | 7  |
|                                      |                                                                | Supervised Release Hearings        | 52                      | 63          | 47          | 36          | 41          | 52            |                           |         | 28 | 7  |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 1,246                   | 1,241       | 1,234       | 1,284       | 1,338       | 1,308         |                           |         | 7  | 1  |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 764                     | 822         | 745         | 700         | 695         | 673           |                           |         | 5  | 1  |
|                                      | Terminations                                                   |                                    | 923                     | 961         | 866         | 757         | 748         | 788           |                           |         | 6  | 1  |
|                                      | Trials Completed                                               |                                    | 19                      | 15          | 13          | 6           | 8           | 18            |                           |         | 34 | 3  |
| Median Time (Months)                 | From Filing to Disposition                                     | Criminal Felony                    | 23.1                    | 19.4        | 19.2        | 20.8        | 24.1        | 32.7          |                           |         | 94 | 15 |
|                                      |                                                                | Civil <sup>2</sup>                 | 10.0                    | 7.8         | 10.0        | 9.5         | 10.0        | 11.3          |                           |         | 57 | 11 |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 39.8                    | 45.8        | 32.2        | -           | -           | 57.2          |                           |         | 62 | 10 |
| Other                                | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 744<br>13.0             | 738<br>13.1 | 741<br>13.3 | 874<br>14.9 | 987<br>16.3 | 1,088<br>18.7 | 73                        | 12      |    |    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.5         | 1.5         | 1.5         | 1.5         | 1.5           |                           |         |    |    |
|                                      | Jurors                                                         | Avg. Present for Jury Selection    | 36.9                    | 41.3        | 41.1        | 52.0        | 62.8        | 56.9          |                           |         |    |    |
|                                      |                                                                | Percent Not Selected or Challenged | 34.8                    | 34.5        | 36.7        | 45.8        | 40.0        | 49.2          |                           |         |    |    |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B   | C     | D  | E  | F   | G   | H   | I   | J   | K | L   |
|-----------------------|-------|-----|-----|-------|----|----|-----|-----|-----|-----|-----|---|-----|
| Civil                 | 3,831 | 484 | 50  | 1,399 | 9  | 76 | 135 | 261 | 168 | 188 | 708 | 2 | 351 |
| Criminal <sup>1</sup> | 410   | 7   | 192 | 3     | 58 | 54 | 17  | 19  | -   | 20  | 6   | 5 | 29  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## CALIFORNIA CENTRAL

| CALIFORNIA CENTRAL                             |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |    |      |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |    |      |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 16,250                  | 18,102      | 18,125      | 18,207      | 15,853      | 15,495      |                           |    | U.S. | Circuit |
|                                                | Terminations                                                   |                                    | 16,477                  | 16,232      | 17,648      | 17,388      | 17,255      | 15,881      |                           |    |      |         |
|                                                | Pending                                                        |                                    | 12,376                  | 14,273      | 14,695      | 15,310      | 13,879      | 13,491      |                           |    |      |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -4.6                    | -14.4       | -14.5       | -14.9       | -2.3        |             |                           |    |      |         |
| Number of Judgeships                           |                                                                |                                    | 28                      | 28          | 28          | 28          | 28          | 28          | 49                        | 7  |      |         |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 62.8                    | 73.9        | 101.9       | 108.3       | 92.9        | 79.5        |                           |    |      |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 580                     | 647         | 647         | 650         | 566         | 553         | 22                        | 5  |      |         |
|                                                |                                                                | Civil                              | 500                     | 557         | 564         | 594         | 505         | 495         | 12                        | 3  |      |         |
|                                                |                                                                | Criminal Felony                    | 46                      | 58          | 53          | 36          | 37          | 35          | 82                        | 10 |      |         |
|                                                |                                                                | Supervised Release Hearings        | 35                      | 31          | 30          | 19          | 24          | 24          | 62                        | 13 |      |         |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 442                     | 510         | 525         | 547         | 496         | 482         | 47                        | 6  |      |         |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 570                     | 650         | 692         | 716         | 607         | 562         | 17                        | 3  |      |         |
|                                                | Terminations                                                   |                                    | 588                     | 580         | 630         | 621         | 616         | 567         | 24                        | 5  |      |         |
|                                                | Trials Completed                                               |                                    | 12                      | 12          | 10          | 4           | 8           | 9           | 81                        | 12 |      |         |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 13.0        | 13.3        | 13.8        | 16.7        | 19.0        | 20.2                      | 82 | 14   |         |
| Civil <sup>2</sup>                             |                                                                |                                    | 4.9                     | 5.1         | 4.8         | 4.8         | 4.9         | 4.7         | 2                         | 1  |      |         |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 19.6                               | 21.5                    | 22.3        | 20.0        | 24.2        | 22.9        | 5           | 2                         |    |      |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 545<br>5.7              | 564<br>5.2  | 597<br>5.3  | 667<br>5.6  | 903<br>8.6  | 975<br>9.4  | 41                        | 4  |      |         |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.6         | 1.7         | 1.5         | 1.4         | 1.4         |                           |    |      |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 44.5                    | 44.3        | 56.7        | 58.4        | 58.1        | 64.2        |                           |    |      |         |
|                                                |                                                                | Percent Not Selected or Challenged | 43.9                    | 45.4        | 54.0        | 59.6        | 54.6        | 58.0        |                           |    |      |         |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total  | A   | B   | C     | D   | E   | F   | G     | H   | I     | J     | K  | L     |
|-----------------------|--------|-----|-----|-------|-----|-----|-----|-------|-----|-------|-------|----|-------|
| Civil                 | 13,848 | 744 | 189 | 1,171 | 33  | 347 | 630 | 1,500 | 983 | 1,424 | 3,460 | 15 | 3,352 |
| Criminal <sup>1</sup> | 963    | 1   | 326 | 51    | 190 | 196 | 57  | 37    | -   | 33    | 6     | 25 | 41    |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## CALIFORNIA SOUTHERN

| CALIFORNIA SOUTHERN                            |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 9,071                   | 10,366      | 9,437       | 7,969       | 7,854       | 7,314       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 7,713                   | 8,839       | 8,580       | 7,188       | 7,856       | 7,513       |                           |         |
|                                                | Pending                                                        |                                    | 5,893                   | 5,962       | 6,376       | 6,789       | 6,366       | 5,763       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -19.4                   | -29.4       | -22.5       | -8.2        | -6.9        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 13                      | 13          | 13          | 13          | 13          | 13          | 73                        | 13      |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 36.8        | 58.5        | 57.0        | 73.2        | 43.8        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 698                     | 797         | 726         | 613         | 604         | 563         | 20                        | 4       |
|                                                |                                                                | Civil                              | 216                     | 240         | 211         | 212         | 177         | 171         | 79                        | 11      |
|                                                |                                                                | Criminal Felony                    | 392                     | 464         | 412         | 312         | 324         | 271         | 5                         | 2       |
|                                                |                                                                | Supervised Release Hearings        | 90                      | 93          | 103         | 89          | 103         | 120         | 4                         | 2       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 453                     | 459         | 490         | 522         | 490         | 443         | 52                        | 8       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 589                     | 651         | 615         | 598         | 585         | 474         | 27                        | 5       |
|                                                | Terminations                                                   |                                    | 593                     | 680         | 660         | 553         | 604         | 578         | 22                        | 4       |
|                                                | Trials Completed                                               |                                    | 14                      | 17          | 13          | 5           | 8           | 10          | 78                        | 11      |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 4.4         | 4.5         | 4.4         | 6.0         | 8.0         | 7.4                       | 6       |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.4                     | 6.4         | 6.2         | 6.2         | 7.8         | 8.2         | 18                        | 4       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 31.6                               | 34.4                    | 27.2        | 37.0        | 29.4        | 45.4        | 52          | 8                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 378 12.8                | 525 17.8    | 682 24.8    | 755 25.0    | 575 24.0    | 427 18.8    | 74                        | 13      |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.1         | 1.2         | 1.1         | 1.2         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 50.9                    | 51.7        | 51.8        | 57.7        | 68.3        | 58.2        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 41.9                    | 42.8        | 40.2        | 50.7        | 52.8        | 41.4        |                           |         |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B     | C     | D  | E  | F   | G   | H   | I   | J   | K  | L   |
|-----------------------|-------|-----|-------|-------|----|----|-----|-----|-----|-----|-----|----|-----|
| Civil                 | 2,223 | 122 | 59    | 398   | -  | 22 | 119 | 305 | 180 | 216 | 303 | 4  | 495 |
| Criminal <sup>1</sup> | 3,527 | 5   | 1,639 | 1,536 | 53 | 72 | 56  | 23  | 1   | 5   | 39  | 29 | 69  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

## U.S. District Court — Judicial Caseload Profile

HAWAII

| HAWAII                                         |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,018                   | 845         | 1,096       | 942         | 850         | 821         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,089                   | 871         | 1,013       | 875         | 964         | 865         |                           |         |
|                                                | Pending                                                        |                                    | 901                     | 883         | 962         | 1,021       | 906         | 861         |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -19.4                   | -2.8        | -25.1       | -12.8       | -3.4        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 56                        | 9       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 12.0        | 12.0        | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 255                     | 211         | 274         | 236         | 213         | 205         | 88                        | 12      |
|                                                |                                                                | Civil                              | 168                     | 133         | 178         | 156         | 134         | 146         | 83                        | 13      |
|                                                |                                                                | Criminal Felony                    | 38                      | 44          | 55          | 43          | 47          | 33          | 85                        | 12      |
|                                                |                                                                | Supervised Release Hearings        | 49                      | 35          | 41          | 36          | 32          | 27          | 59                        | 12      |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 225                     | 221         | 241         | 255         | 227         | 215         | 92                        | 14      |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 220                     | 201         | 251         | 222         | 216         | 202         | 89                        | 13      |
|                                                | Terminations                                                   |                                    | 272                     | 218         | 253         | 219         | 241         | 216         | 90                        | 13      |
|                                                | Trials Completed                                               |                                    | 15                      | 14          | 13          | 7           | 9           | 11          | 69                        | 7       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.4        | 11.6        | 10.6        | 9.7         | 11.7        | 16.6                      | 67      |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.5                     | 9.9         | 7.6         | 7.3         | 9.3         | 9.0         | 31                        | 7       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | 24.6                    | -           | -           | -           | 37.8        | 39          | 5                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 29<br>5.0               | 31<br>5.9   | 41<br>7.1   | 48<br>8.0   | 49<br>9.6   | 51<br>10.6  | 44                        | 5       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.4         | 1.2         | 1.3         | 1.3         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 65.2                    | 80.0        | 100.6       | 69.4        | 53.1        | 54.5        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 50.5                    | 37.5        | 59.8        | 35.2        | 46.5        | 42.4        |                           |         |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A  | B  | C   | D  | E  | F  | G  | H  | I  | J   | K | L  |
|-----------------------|-------|----|----|-----|----|----|----|----|----|----|-----|---|----|
| Civil                 | 584   | 15 | 4  | 136 | -  | 10 | 15 | 52 | 70 | 73 | 147 | - | 62 |
| Criminal <sup>1</sup> | 130   | -  | 56 | 2   | 19 | 25 | 6  | 10 | -  | 2  | -   | 6 | 4  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

| IDAHO                                |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|--------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                      |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics          | Filings <sup>1</sup>                                           |                                    | 1,036                   | 1,139       | 1,076       | 1,011       | 1,014       | 948         | U.S.                      | Circuit |
|                                      | Terminations                                                   |                                    | 1,085                   | 1,053       | 1,102       | 1,013       | 956         | 1,015       |                           |         |
|                                      | Pending                                                        |                                    | 1,065                   | 1,141       | 1,110       | 1,099       | 1,159       | 1,090       |                           |         |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -8.5                    | -16.8       | -11.9       | -6.2        | -6.5        |             |                           |         |
| Number of Judgeships                 |                                                                |                                    | 2                       | 2           | 2           | 2           | 2           | 2           | 70                        | 12      |
| Vacant Judgeship Months <sup>2</sup> |                                                                |                                    | 6.3                     | 0.0         | 0.0         | 0.0         | 4.5         | 12.0        |                           |         |
| Actions per Judgeship                | Filings                                                        | Total                              | 518                     | 570         | 538         | 506         | 507         | 474         | 35                        | 9       |
|                                      |                                                                | Civil                              | 277                     | 296         | 269         | 304         | 267         | 270         | 49                        | 7       |
|                                      |                                                                | Criminal Felony                    | 189                     | 225         | 212         | 134         | 172         | 135         | 17                        | 3       |
|                                      |                                                                | Supervised Release Hearings        | 53                      | 49          | 58          | 68          | 69          | 70          | 16                        | 6       |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 533                     | 571         | 555         | 550         | 580         | 545         | 30                        | 5       |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 494                     | 561         | 524         | 464         | 491         | 438         | 34                        | 6       |
|                                      | Terminations                                                   |                                    | 543                     | 527         | 551         | 507         | 478         | 508         | 31                        | 8       |
|                                      | Trials Completed                                               |                                    | 21                      | 15          | 16          | 16          | 15          | 22          | 23                        | 2       |
| Median Time (Months)                 | From Filing to Disposition                                     | Criminal Felony                    | 7.9                     | 7.6         | 9.1         | 10.4        | 12.1        | 11.8        | 29                        | 5       |
|                                      |                                                                | Civil <sup>2</sup>                 | 14.5                    | 10.1        | 10.3        | 12.1        | 14.3        | 11.3        | 57                        | 11      |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -                       | -           | -           | -           | -           | -           | -                         | -       |
| Other                                | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 67 9.7                  | 66 9.3      | 68 10.4     | 77 11.2     | 90 13.3     | 93 13.7     | 57                        | 9       |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.1         | 1.2         | 1.2         | 1.1         |                           |         |
|                                      | Jurors                                                         | Avg. Present for Jury Selection    | 50.8                    | 37.6        | 37.0        | 46.6        | 60.3        | 44.5        |                           |         |
|                                      |                                                                | Percent Not Selected or Challenged | 18.4                    | 26.6        | 26.4        | 39.9        | 23.1        | 36.8        |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |     |     |    |    |    |    |    |    |    |   |    |
|-------------------------------------------------------------------------------------|-------|----|-----|-----|----|----|----|----|----|----|----|---|----|
| Type of                                                                             | Total | A  | B   | C   | D  | E  | F  | G  | H  | I  | J  | K | L  |
| Civil                                                                               | 539   | 64 | 5   | 179 | 3  | 9  | 16 | 60 | 44 | 22 | 91 | - | 46 |
| Criminal <sup>1</sup>                                                               | 268   | -  | 127 | 43  | 31 | 19 | 6  | 26 | -  | 7  | 4  | 2 | 3  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

MONTANA

| MONTANA                                        |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,236                   | 1,377       | 1,283       | 1,257       | 1,237       | 1,268       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,160                   | 1,405       | 1,251       | 1,156       | 1,305       | 1,227       |                           |         |
|                                                | Pending                                                        |                                    | 1,032                   | 1,012       | 1,048       | 1,152       | 1,080       | 1,113       | 32                        | 4       |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 2.6                     | -7.9        | -1.2        | 0.9         | 2.5         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 50                        | 11      |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 412                     | 459         | 428         | 419         | 412         | 423         | 67                        | 10      |
|                                                |                                                                | Civil                              | 231                     | 240         | 199         | 218         | 202         | 211         | 19                        | 4       |
|                                                |                                                                | Criminal Felony                    | 119                     | 143         | 133         | 116         | 116         | 129         |                           |         |
|                                                |                                                                | Supervised Release Hearings        | 62                      | 76          | 95          | 85          | 94          | 82          | 11                        | 4       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 344                     | 337         | 349         | 384         | 360         | 371         | 64                        | 10      |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 391                     | 412         | 388         | 393         | 371         | 405         | 46                        | 10      |
|                                                | Terminations                                                   |                                    | 387                     | 468         | 417         | 385         | 435         | 409         | 59                        | 11      |
|                                                | Trials Completed                                               |                                    | 34                      | 33          | 57          | 48          | 44          | 57          | 2                         | 1       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 8.3         | 8.7         | 7.7         | 9.2         | 8.8         | 8.4                       | 8       |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.2                     | 11.1        | 9.9         | 9.6         | 10.9        | 10.9        | 53                        | 10      |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | 19.3        | 2           | 1                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 58<br>8.6               | 56<br>9.2   | 62<br>9.8   | 69<br>9.7   | 73<br>11.0  | 84<br>12.6  | 56                        | 8       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.2         | 1.1         | 1.2         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 47.4                    | 42.2        | 42.7        | 38.0        | 40.5        | 37.1        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 28.0                    | 28.2        | 29.1        | 32.3        | 37.0        | 30.8        |                           |         |

## 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A  | B   | C   | D  | E  | F  | G  | H  | I | J  | K | L  |
|-----------------------|-------|----|-----|-----|----|----|----|----|----|---|----|---|----|
| Civil                 | 634   | 38 | 21  | 257 | 3  | 21 | 15 | 95 | 72 | 3 | 59 | 2 | 48 |
| Criminal <sup>1</sup> | 388   | 19 | 133 | 10  | 89 | 32 | 43 | 42 | 3  | 4 | 3  | 3 | 7  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

NEVADA

| NEVADA                                         |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 4,651                   | 3,831       | 3,692       | 3,688       | 3,435       | 3,294       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 4,201                   | 4,182       | 4,284       | 3,745       | 3,878       | 3,564       |                           |         |
|                                                | Pending                                                        |                                    | 6,119                   | 5,754       | 5,167       | 5,129       | 4,697       | 4,400       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -29.2                   | -14.0       | -10.8       | -10.7       | -4.1        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 7                       | 7           | 7           | 7           | 7           | 7           | 61                        | 10      |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 18.1        | 24.0        | 24.0        | 24.0        | 14.7        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 664                     | 547         | 527         | 527         | 491         | 471         | 36                        | 10      |
|                                                |                                                                | Civil                              | 540                     | 425         | 428         | 442         | 402         | 395         | 26                        | 5       |
|                                                |                                                                | Criminal Felony                    | 88                      | 79          | 59          | 54          | 52          | 45          | 70                        | 8       |
|                                                |                                                                | Supervised Release Hearings        | 37                      | 43          | 41          | 31          | 37          | 30          | 54                        | 11      |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 874                     | 822         | 738         | 733         | 671         | 629         | 21                        | 3       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 627                     | 497         | 470         | 473         | 455         | 432         | 37                        | 8       |
|                                                | Terminations                                                   |                                    | 600                     | 597         | 612         | 535         | 554         | 509         | 30                        | 7       |
|                                                | Trials Completed                                               |                                    | 12                      | 14          | 18          | 11          | 14          | 11          | 69                        | 7       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 12.4        | 12.5        | 14.1        | 17.5        | 19.0        | 19.5                      | 79      |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.7                     | 9.9         | 11.8        | 10.4        | 8.2         | 8.3         | 20                        | 5       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 40.7                               | 42.1                    | 44.8        | 40.2        | 47.9        | 52.0        | 57          | 9                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 460<br>9.3              | 592<br>13.0 | 694<br>17.0 | 616<br>15.5 | 577<br>16.2 | 622<br>18.3 | 72                        | 11      |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.2         | 1.3         | 1.3         | 1.2         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 64.8                    | 51.9        | 61.8        | 36.9        | 51.7        | 52.8        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 32.0                    | 28.9        | 26.1        | 39.2        | 29.1        | 38.7        |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |     |    |     |    |     |    |     |     |    |     |   |     |
|-------------------------------------------------------------------------------------|-------|-----|----|-----|----|-----|----|-----|-----|----|-----|---|-----|
| Type of                                                                             | Total | A   | B  | C   | D  | E   | F  | G   | H   | I  | J   | K | L   |
| Civil                                                                               | 2,768 | 111 | 45 | 668 | 5  | 137 | 59 | 335 | 321 | 56 | 551 | 2 | 478 |
| Criminal <sup>1</sup>                                                               | 308   | -   | 91 | 40  | 79 | 34  | 22 | 23  | 2   | 6  | 2   | 4 | 5   |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

OREGON

| OREGON                                         |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,035                   | 3,419       | 3,271       | 3,157       | 2,919       | 2,969       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 3,196                   | 3,053       | 3,167       | 2,840       | 2,892       | 3,335       |                           |         |
|                                                | Pending                                                        |                                    | 2,940                   | 3,301       | 3,351       | 3,627       | 3,633       | 3,289       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -2.2                    | -13.2       | -9.2        | -6.0        | 1.7         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 6                       | 6           | 6           | 6           | 6           | 6           | 34                        | 6       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 5.1                     | 12.0        | 6.9         | 0.0         | 0.0         | 12.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 506                     | 570         | 545         | 526         | 487         | 495         | 30                        | 6       |
|                                                |                                                                | Civil                              | 347                     | 375         | 351         | 380         | 320         | 336         | 35                        | 6       |
|                                                |                                                                | Criminal Felony                    | 77                      | 104         | 109         | 80          | 91          | 86          | 37                        | 6       |
|                                                |                                                                | Supervised Release Hearings        | 82                      | 91          | 85          | 67          | 76          | 74          | 13                        | 5       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 490                     | 550         | 559         | 605         | 606         | 548         | 28                        | 4       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 407                     | 463         | 447         | 434         | 429         | 435         | 35                        | 7       |
|                                                | Terminations                                                   |                                    | 533                     | 509         | 528         | 473         | 482         | 556         | 25                        | 6       |
|                                                | Trials Completed                                               |                                    | 8                       | 8           | 10          | 5           | 8           | 11          | 69                        | 7       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 12.9        | 13.4        | 12.2        | 13.8        | 17.1        | 19.9                      | 81      |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.5                    | 11.0        | 11.7        | 11.9        | 12.1        | 13.4        | 82                        | 14      |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 26.5                               | 25.0                    | 34.9        | -           | -           | 44.3        | 50          | 7                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 118<br>5.1              | 177<br>7.0  | 204<br>8.1  | 198<br>7.1  | 289<br>10.6 | 264<br>11.1 | 48                        | 7       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.3         | 1.3         | 1.4         | 1.4         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 29.4                    | 36.8        | 37.9        | 41.1        | 43.3        | 36.2        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 20.8                    | 24.4        | 32.2        | 33.7        | 30.4        | 24.9        |                           |         |

## 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B   | C   | D  | E  | F  | G   | H   | I  | J   | K | L   |
|-----------------------|-------|-----|-----|-----|----|----|----|-----|-----|----|-----|---|-----|
| Civil                 | 2,013 | 361 | 31  | 577 | 11 | 26 | 81 | 189 | 137 | 47 | 347 | 2 | 204 |
| Criminal <sup>1</sup> | 511   | 8   | 242 | 19  | 83 | 42 | 34 | 44  | -   | 11 | 5   | 4 | 19  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## WASHINGTON EASTERN

| WASHINGTON EASTERN                             |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,955                   | 2,043       | 2,271       | 1,977       | 1,857       | 1,946       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,841                   | 1,998       | 2,274       | 1,860       | 1,954       | 1,877       |                           |         |
|                                                | Pending                                                        |                                    | 1,258                   | 1,260       | 1,259       | 1,359       | 1,251       | 1,319       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -0.5                    | -4.7        | -14.3       | -1.6        | 4.8         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 20                        | 3       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 2.6         | 3.6         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 489                     | 511         | 568         | 494         | 464         | 487         | 32                        | 7       |
|                                                |                                                                | Civil                              | 251                     | 252         | 317         | 313         | 241         | 229         | 61                        | 9       |
|                                                |                                                                | Criminal Felony                    | 101                     | 102         | 95          | 72          | 70          | 89          | 33                        | 5       |
|                                                |                                                                | Supervised Release Hearings        | 137                     | 157         | 156         | 110         | 154         | 169         | 1                         | 1       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 315                     | 315         | 315         | 340         | 313         | 330         | 76                        | 12      |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 306                     | 298         | 299         | 281         | 243         | 275         | 79                        | 11      |
|                                                | Terminations                                                   |                                    | 460                     | 500         | 569         | 465         | 489         | 469         | 40                        | 9       |
|                                                | Trials Completed                                               |                                    | 19                      | 11          | 17          | 9           | 12          | 13          | 52                        | 4       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.0         | 8.8         | 11.0        | 12.7        | 17.3        | 16.0                      | 63      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.4                     | 9.9         | 8.6         | 7.6         | 8.8         | 9.3         | 35                        | 9       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 44<br>5.4               | 49<br>6.0   | 42<br>5.0   | 42<br>4.6   | 49<br>6.3   | 50<br>6.6   | 26                        | 3       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.3         | 1.2         | 1.3         | 1.3         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 42.4                    | 61.0        | 41.5        | 31.5        | 36.4        | 58.7        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 28.6                    | 47.1        | 21.2        | 34.9        | 17.6        | 30.7        |                           |         |
|                                                |                                                                |                                    |                         |             |             |             |             |             |                           |         |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B   | C   | D  | E  | F  | G  | H  | I  | J  | K | L  |
|-----------------------|-------|-----|-----|-----|----|----|----|----|----|----|----|---|----|
| Civil                 | 916   | 472 | 12  | 165 | 3  | 5  | 9  | 49 | 38 | 20 | 87 | - | 56 |
| Criminal <sup>1</sup> | 355   | -   | 151 | 27  | 69 | 43 | 21 | 23 | 5  | 8  | 2  | - | 6  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## WASHINGTON WESTERN

| WASHINGTON WESTERN                             |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,866                   | 3,853       | 3,972       | 3,575       | 3,162       | 3,323       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 3,742                   | 3,755       | 3,765       | 3,139       | 3,758       | 3,213       |                           |         |
|                                                | Pending                                                        |                                    | 2,892                   | 2,971       | 3,135       | 3,541       | 2,943       | 3,059       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -14.0                   | -13.8       | -16.3       | -7.0        | 5.1         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 7                       | 7           | 7           | 7           | 7           | 7           | 19                        | 2       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 36.0                    | 36.0        | 46.0        | 60.0        | 54.0        | 22.3        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 552                     | 550         | 567         | 511         | 452         | 475         | 33                        | 8       |
|                                                |                                                                | Civil                              | 445                     | 431         | 474         | 439         | 379         | 402         | 23                        | 4       |
|                                                |                                                                | Criminal Felony                    | 55                      | 73          | 49          | 48          | 40          | 34          | 84                        | 11      |
|                                                |                                                                | Supervised Release Hearings        | 52                      | 47          | 44          | 24          | 33          | 38          | 37                        | 9       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 413                     | 424         | 448         | 506         | 420         | 437         | 55                        | 9       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 478                     | 485         | 469         | 445         | 421         | 425         | 38                        | 9       |
|                                                | Terminations                                                   |                                    | 535                     | 536         | 538         | 448         | 537         | 459         | 42                        | 10      |
|                                                | Trials Completed                                               |                                    | 15                      | 14          | 13          | 7           | 12          | 13          | 52                        | 4       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 8.8         | 8.3         | 9.7         | 11.9        | 15.8        | 17.1                      | 70      |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.7                     | 7.4         | 7.1         | 7.4         | 8.7         | 7.0         | 15                        | 3       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 19.5                               | 19.4                    | 19.2        | 23.1        | 26.9        | 30.1        | 18          | 3                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 83<br>3.6               | 85<br>3.7   | 73<br>2.9   | 108<br>3.9  | 137<br>6.1  | 154<br>6.4  | 25                        | 2       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.5         | 1.3         | 1.7         | 1.4         | 1.4         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 39.2                    | 39.6        | 36.2        | 37.8        | 58.0        | 41.4        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 32.0                    | 31.6        | 27.7        | 30.3        | 38.2        | 29.5        |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |     |     |     |    |    |     |     |     |     |     |    |     |
|-------------------------------------------------------------------------------------|-------|-----|-----|-----|----|----|-----|-----|-----|-----|-----|----|-----|
| Type of                                                                             | Total | A   | B   | C   | D  | E  | F   | G   | H   | I   | J   | K  | L   |
| Civil                                                                               | 2,817 | 564 | 36  | 421 | 2  | 33 | 235 | 404 | 229 | 146 | 411 | 15 | 321 |
| Criminal <sup>1</sup>                                                               | 237   | 2   | 102 | 3   | 45 | 25 | 7   | 24  | 2   | 10  | 3   | 4  | 10  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

GUAM

| GUAM                                           |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |    |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|----|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |    |    |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 195                     | 84          | 234         | 120         | 116         | 101         | U.S.                      | Circuit |    |    |
|                                                | Terminations                                                   |                                    | 155                     | 104         | 123         | 117         | 137         | 108         |                           |         |    |    |
|                                                | Pending                                                        |                                    | 262                     | 263         | 386         | 393         | 371         | 356         |                           |         |    |    |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -48.2                   | 20.2        | -56.8       | -15.8       | -12.9       |             |                           |         |    |    |
| Number of Judgeships                           |                                                                |                                    | 1                       | 1           | 1           | 1           | 1           | 1           | 84                        | 15      |    |    |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |    |    |
| Actions per Judgeship                          | Filings                                                        | Total                              | 195                     | 84          | 234         | 120         | 116         | 101         |                           |         | 93 | 14 |
|                                                |                                                                | Civil                              | 132                     | 46          | 153         | 50          | 29          | 31          |                           |         | 93 | 14 |
|                                                |                                                                | Criminal Felony                    | 59                      | 38          | 57          | 33          | 37          | 32          |                           |         | 88 | 14 |
|                                                |                                                                | Supervised Release Hearings        | 4                       | 0           | 24          | 37          | 50          | 38          |                           |         | 37 | 9  |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 262                     | 263         | 386         | 393         | 371         | 356         |                           |         | 67 | 11 |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | -                       | -           | -           | -           | -           | -           | -                         | -       |    |    |
|                                                | Terminations                                                   |                                    | 155                     | 104         | 123         | 117         | 137         | 108         | 93                        | 14      |    |    |
|                                                | Trials Completed                                               |                                    | 10                      | 6           | 12          | 14          | 10          | 4           | 94                        | 15      |    |    |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 31.6        | 17.6        | 14.5        | 14.0        | 18.4        | 15.2                      | 52      | 6  |    |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.9                    | 17.1        | 15.8        | 12.6        | 9.6         | 13.6        | 84                        | 15      |    |    |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |    |    |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 15<br>8.8               | 17<br>9.2   | 16<br>5.3   | 119<br>37.4 | 136<br>45.6 | 247<br>85.8 | 94                        | 15      |    |    |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.1         | 1.1         | 1.1         | 1.4         |                           |         |    |    |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 194.3                   | 376.8       | 58.0        | 0           | 234.4       | 655.0       |                           |         |    |    |
|                                                |                                                                | Percent Not Selected or Challenged | 66.2                    | 76.9        | 54.0        | 100.0       | 71.3        | 82.0        |                           |         |    |    |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |   |    |   |   |    |   |   |   |   |   |   |   |
|-------------------------------------------------------------------------------------|-------|---|----|---|---|----|---|---|---|---|---|---|---|
| Type of                                                                             | Total | A | B  | C | D | E  | F | G | H | I | J | K | L |
| Civil                                                                               | 31    | - | -  | 9 | - | -  | - | 6 | 4 | 1 | 6 | - | 5 |
| Criminal <sup>1</sup>                                                               | 32    | - | 12 | - | 2 | 12 | - | - | - | 1 | 2 | - | 3 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

## NORTHERN MARIANAS

| NORTHERN MARIANAS                    |                                                                      |                                          | 12-Month Periods Ending |                |                |                |                |                |
|--------------------------------------|----------------------------------------------------------------------|------------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                      |                                                                      |                                          | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics    | Filings <sup>1</sup>                                                 |                                          | 52                      | 57             | 49             | 58             | 57             | 61             |
|                                      | Terminations                                                         |                                          | 55                      | 62             | 48             | 35             | 58             | 42             |
|                                      | Pending                                                              |                                          | 81                      | 75             | 79             | 102            | 101            | 121            |
|                                      | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                          | 17.3                    | 7.0            | 24.5           | 5.2            | 7.0            |                |
| Number of Judgeships                 |                                                                      |                                          | 1                       | 1              | 1              | 1              | 1              | 1              |
| Vacant Judgeship Months <sup>2</sup> |                                                                      |                                          | 0.0                     | 0.0            | 0.0            | 0.0            | 0.0            | 0.0            |
| Actions<br>per Judgeship             | Filings                                                              | Total                                    | 52                      | 57             | 49             | 58             | 57             | 61             |
|                                      |                                                                      | Civil                                    | 23                      | 30             | 26             | 37             | 38             | 20             |
|                                      |                                                                      | Criminal<br>Felony                       | 18                      | 19             | 19             | 18             | 17             | 33             |
|                                      |                                                                      | Supervised<br>Release<br>Hearings        | 11                      | 8              | 4              | 3              | 2              | 8              |
|                                      | Pending Cases <sup>2</sup>                                           |                                          | 81                      | 75             | 79             | 102            | 101            | 121            |
|                                      | Weighted Filings <sup>2</sup>                                        |                                          | -                       | -              | -              | -              | -              | -              |
|                                      | Terminations                                                         |                                          | 55                      | 62             | 48             | 35             | 58             | 42             |
|                                      | Trials Completed                                                     |                                          | 1                       | 5              | 5              | 9              | 6              | 12             |
| Median<br>Time (Months)              | From Filing to<br>Disposition                                        | Criminal<br>Felony                       | 9.5                     | 7.6            | 8.0            | 16.1           | 6.9            | 10.2           |
|                                      |                                                                      | Civil <sup>2</sup>                       | 8.6                     | 19.5           | 12.5           | 6.1            | 7.0            | 12.7           |
|                                      | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |                                          | -                       | -              | -              | -              | -              | -              |
| Other                                | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                          | 23<br>46.9              | 17<br>43.6     | 15<br>41.7     | 15<br>27.8     | 18<br>30.5     | 19<br>33.3     |
|                                      | Average Number<br>of Felony Defendants<br>Filed per Case             |                                          | 1.8                     | 1.6            | 1.2            | 1.4            | 1.0            | 2.4            |
|                                      | Jurors                                                               | Avg. Present for<br>Jury Selection       | 55.3                    | 0              | 45.0           | 105.3          | 61.0           | 130.5          |
|                                      |                                                                      | Percent Not<br>Selected or<br>Challenged | 7.2                     | 0              | 8.9            | 61.1           | 9.8            | 55.6           |

| Numerical Standing Within |         |
|---------------------------|---------|
| U.S.                      | Circuit |

|    |   |
|----|---|
| 14 | 1 |
|----|---|

|    |    |
|----|----|
| 94 | 15 |
| 94 | 15 |
| 85 | 12 |
| 87 | 14 |
| 94 | 15 |
| -  | -  |
| 94 | 15 |
| 59 | 6  |
| 17 | 4  |
| 78 | 13 |
| -  | -  |
| 86 | 14 |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |   |   |    |   |   |   |   |   |   |   |   |   |
|-------------------------------------------------------------------------------------|-------|---|---|----|---|---|---|---|---|---|---|---|---|
| Type of                                                                             | Total | A | B | C  | D | E | F | G | H | I | J | K | L |
| Civil                                                                               | 20    | - | - | 1  | 2 | - | - | 1 | 3 | - | 8 | - | 5 |
| Criminal <sup>1</sup>                                                               | 33    | - | 6 | 19 | 2 | 6 | - | - | - | - | - | - | - |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

## U.S. District Court — Judicial Caseload Profile

COLORADO

| COLORADO                                       |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,927                   | 4,078       | 4,441       | 4,371       | 4,073       | 3,904       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 3,754                   | 3,943       | 4,133       | 4,072       | 4,137       | 4,064       |                           |         |
|                                                | Pending                                                        |                                    | 3,234                   | 3,352       | 3,660       | 3,947       | 3,841       | 3,655       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -0.6                    | -4.3        | -12.1       | -10.7       | -4.1        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 7                       | 7           | 7           | 7           | 7           | 7           | 61                        | 5       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 3.3         | 13.1        | 12.0        | 15.0        | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 561                     | 583         | 634         | 624         | 582         | 558         | 21                        | 1       |
|                                                |                                                                | Civil                              | 456                     | 477         | 530         | 547         | 495         | 480         | 13                        | 1       |
|                                                |                                                                | Criminal Felony                    | 81                      | 85          | 82          | 59          | 60          | 54          | 61                        | 8       |
|                                                |                                                                | Supervised Release Hearings        | 24                      | 21          | 22          | 18          | 26          | 23          | 64                        | 8       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 462                     | 479         | 523         | 564         | 549         | 522         | 36                        | 2       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 564                     | 583         | 660         | 641         | 599         | 564         | 14                        | 1       |
|                                                | Terminations                                                   |                                    | 536                     | 563         | 590         | 582         | 591         | 581         | 21                        | 2       |
|                                                | Trials Completed                                               |                                    | 23                      | 20          | 17          | 10          | 16          | 17          | 38                        | 4       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 8.5         | 9.0         | 10.6        | 11.8        | 16.3        | 14.7                      | 46      |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.1                     | 8.1         | 7.4         | 7.6         | 8.5         | 8.6         | 26                        | 2       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 24.7                               | 29.9                    | 32.2        | 41.6        | 33.1        | 35.9        | 34          | 3                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 70<br>2.7               | 88<br>3.3   | 105<br>3.5  | 120<br>3.7  | 173<br>5.5  | 179<br>6.0  | 18                        | 3       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.4         | 1.3         | 1.6         | 1.4         | 1.4         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 38.6                    | 40.3        | 35.7        | 49.4        | 35.6        | 39.6        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 38.5                    | 40.6        | 26.5        | 44.0        | 37.5        | 34.4        |                           |         |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B   | C   | D  | E  | F   | G   | H   | I   | J   | K | L   |
|-----------------------|-------|-----|-----|-----|----|----|-----|-----|-----|-----|-----|---|-----|
| Civil                 | 3,363 | 212 | 41  | 901 | 40 | 23 | 128 | 652 | 298 | 122 | 640 | 8 | 298 |
| Criminal <sup>1</sup> | 377   | 1   | 149 | 28  | 92 | 23 | 39  | 10  | -   | 3   | 6   | 5 | 21  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

KANSAS

| KANSAS                                         |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,233                   | 2,305       | 2,335       | 2,026       | 1,967       | 1,810       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 3,226                   | 2,199       | 2,989       | 2,109       | 2,237       | 2,093       |                           |         |
|                                                | Pending                                                        |                                    | 2,767                   | 2,869       | 2,195       | 2,102       | 1,832       | 1,578       | 76                        | 6       |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -18.9                   | -21.5       | -22.5       | -10.7       | -8.0        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 6                       | 6           | 6           | 6           | 6           | 6           | 76                        | 7       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 20.0                    | 24.0        | 0.0         | 9.0         | 0.0         | 24.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 372                     | 384         | 389         | 338         | 328         | 302         | 76                        | 7       |
|                                                |                                                                | Civil                              | 237                     | 255         | 256         | 245         | 218         | 205         | 71                        | 4       |
|                                                |                                                                | Criminal Felony                    | 91                      | 85          | 89          | 58          | 66          | 60          | 56                        | 7       |
|                                                |                                                                | Supervised Release Hearings        | 44                      | 45          | 44          | 35          | 44          | 37          | 39                        | 5       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 461                     | 478         | 366         | 350         | 305         | 263         | 90                        | 8       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 345                     | 348         | 354         | 303         | 301         | 282         | 77                        | 7       |
|                                                | Terminations                                                   |                                    | 538                     | 367         | 498         | 352         | 373         | 349         | 74                        | 6       |
|                                                | Trials Completed                                               |                                    | 21                      | 21          | 22          | 13          | 13          | 13          | 52                        | 5       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 11.5        | 11.0        | 11.4        | 15.6        | 17.9        | 15.8                      | 61      |
| Civil <sup>2</sup>                             |                                                                |                                    | 18.7                    | 7.5         | 22.0        | 8.4         | 8.1         | 8.3         | 20                        | 1       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 29.4                               | 24.5                    | 26.9        | 26.7        | 37.5        | 25.9        | 10          | 1                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 76<br>3.7               | 826<br>37.7 | 85<br>5.6   | 63<br>4.6   | 98<br>8.5   | 113<br>12.2 | 55                        | 7       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.3         | 1.4         | 1.4         | 1.4         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 47.8                    | 44.1        | 41.3        | 30.5        | 41.8        | 44.0        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 43.7                    | 38.0        | 33.1        | 40.0        | 51.6        | 35.3        |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |     |     |    |    |    |     |     |    |     |   |     |
|-------------------------------------------------------------------------------------|-------|----|-----|-----|----|----|----|-----|-----|----|-----|---|-----|
| Type of                                                                             | Total | A  | B   | C   | D  | E  | F  | G   | H   | I  | J   | K | L   |
| Civil                                                                               | 1,228 | 90 | 11  | 349 | 10 | 20 | 63 | 120 | 150 | 18 | 268 | 2 | 127 |
| Criminal <sup>1</sup>                                                               | 357   | 14 | 121 | 13  | 74 | 30 | 13 | 43  | 7   | 8  | 13  | 6 | 15  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

NEW MEXICO

| NEW MEXICO                                     |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 5,625                   | 6,100       | 6,572       | 4,128       | 3,770       | 3,711       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 5,817                   | 5,983       | 6,205       | 4,149       | 3,545       | 4,251       |                           |         |
|                                                | Pending                                                        |                                    | 2,929                   | 3,026       | 3,368       | 3,248       | 3,464       | 2,880       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -34.0                   | -39.2       | -43.5       | -10.1       | -1.6        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 7                       | 7           | 7           | 7           | 7           | 7           | 46                        | 4       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 15.9        | 30.0        | 24.0        | 24.0        | 12.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 804                     | 871         | 939         | 590         | 539         | 530         | 26                        | 2       |
|                                                |                                                                | Civil                              | 185                     | 179         | 176         | 197         | 177         | 141         | 85                        | 7       |
|                                                |                                                                | Criminal Felony                    | 526                     | 599         | 673         | 307         | 266         | 280         | 4                         | 1       |
|                                                |                                                                | Supervised Release Hearings        | 93                      | 94          | 89          | 86          | 95          | 109         | 6                         | 1       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 418                     | 432         | 481         | 464         | 495         | 411         | 58                        | 4       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 536                     | 536         | 586         | 431         | 398         | 361         | 58                        | 5       |
|                                                | Terminations                                                   |                                    | 831                     | 855         | 886         | 593         | 506         | 607         | 16                        | 1       |
|                                                | Trials Completed                                               |                                    | 16                      | 16          | 16          | 9           | 13          | 12          | 59                        | 6       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 1.1         | 1.0         | 1.2         | 2.7         | 5.3         | 4.4                       | 1       |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.5                     | 10.7        | 9.5         | 9.1         | 10.0        | 11.6        | 62                        | 6       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | 29.6        | -           | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 85<br>6.6               | 75<br>5.8   | 99<br>7.4   | 118<br>8.2  | 138<br>9.6  | 129<br>10.7 | 45                        | 5       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.1                     | 1.0         | 1.0         | 1.1         | 1.0         | 1.0         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 46.8                    | 60.7        | 53.4        | 63.5        | 67.8        | 59.0        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 24.3                    | 27.1        | 30.6        | 29.5        | 36.1        | 25.7        |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |     |       |     |    |     |     |     |    |     |   |    |
|-------------------------------------------------------------------------------------|-------|----|-----|-------|-----|----|-----|-----|-----|----|-----|---|----|
| Type of                                                                             | Total | A  | B   | C     | D   | E  | F   | G   | H   | I  | J   | K | L  |
| Civil                                                                               | 988   | 82 | 20  | 232   | 16  | 19 | 40  | 152 | 140 | 22 | 199 | 1 | 65 |
| Criminal <sup>1</sup>                                                               | 1,959 | 6  | 205 | 1,401 | 133 | 19 | 106 | 46  | -   | 3  | 22  | 7 | 11 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

OKLAHOMA NORTHERN

| OKLAHOMA NORTHERN                              |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,095                   | 1,132       | 1,284       | 1,254       | 1,406       | 1,265       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,216                   | 1,030       | 1,161       | 979         | 1,235       | 1,288       |                           |         |
|                                                | Pending                                                        |                                    | 835                     | 918         | 1,040       | 1,293       | 1,425       | 1,377       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 15.5                    | 11.7        | -1.5        | 0.9         | -10.0       |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3.5                     | 3.5         | 3.5         | 3.5         | 3.5         | 3.5         | 80                        | 7       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 6.3         | 15.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 313                     | 323         | 367         | 358         | 402         | 361         | 66                        | 5       |
|                                                |                                                                | Civil                              | 202                     | 197         | 211         | 202         | 165         | 167         | 80                        | 6       |
|                                                |                                                                | Criminal Felony                    | 50                      | 86          | 103         | 127         | 198         | 151         | 11                        | 3       |
|                                                |                                                                | Supervised Release Hearings        | 61                      | 40          | 53          | 29          | 39          | 43          | 34                        | 4       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 239                     | 262         | 297         | 369         | 407         | 393         | 61                        | 5       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 254                     | 299         | 344         | 375         | 504         | 378         | 51                        | 4       |
|                                                | Terminations                                                   |                                    | 347                     | 294         | 332         | 280         | 353         | 368         | 71                        | 5       |
|                                                | Trials Completed                                               |                                    | 5                       | 9           | 13          | 6           | 15          | 21          | 25                        | 2       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 6.7         | 5.8         | 6.0         | 7.5         | 7.3         | 10.3                      | 18      |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.0                    | 9.4         | 9.7         | 11.5        | 11.8        | 13.0        | 80                        | 7       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 41<br>6.0               | 45<br>6.3   | 38<br>4.9   | 48<br>5.8   | 59<br>7.6   | 75<br>11.1  | 48                        | 6       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.4         | 1.5         | 1.4         | 1.3         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 53.8                    | 41.4        | 41.0        | 44.5        | 49.3        | 55.6        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 36.4                    | 34.2        | 24.8        | 21.3        | 32.5        | 34.0        |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |     |     |     |    |    |     |    |    |    |    |   |    |
|-------------------------------------------------------------------------------------|-------|-----|-----|-----|----|----|-----|----|----|----|----|---|----|
| Type of                                                                             | Total | A   | B   | C   | D  | E  | F   | G  | H  | I  | J  | K | L  |
| Civil                                                                               | 585   | 103 | 15  | 170 | 1  | 6  | 24  | 87 | 54 | 5  | 85 | - | 35 |
| Criminal <sup>1</sup>                                                               | 529   | -   | 139 | 50  | 79 | 11 | 115 | 69 | 2  | 25 | 15 | 9 | 15 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

OKLAHOMA EASTERN

| OKLAHOMA EASTERN                     |                                                                      |                                          | 12-Month Periods Ending |                |                |                |                |                |
|--------------------------------------|----------------------------------------------------------------------|------------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                      |                                                                      |                                          | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics    | Filings <sup>1</sup>                                                 |                                          | 633                     | 568            | 618            | 723            | 848            | 614            |
|                                      | Terminations                                                         |                                          | 721                     | 627            | 563            | 523            | 639            | 708            |
|                                      | Pending                                                              |                                          | 631                     | 560            | 611            | 805            | 1,013          | 915            |
|                                      | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                          | -3.0                    | 8.1            | -0.6           | -15.1          | -27.6          |                |
|                                      | Number of Judgeships                                                 |                                          | 1.5                     | 1.5            | 1.5            | 1.5            | 1.5            | 1.5            |
| Vacant Judgeship Months <sup>2</sup> |                                                                      |                                          | 5.0                     | 12.0           | 12.0           | 4.8            | 0.0            | 0.0            |
| Actions<br>per Judgeship             | Filings                                                              | Total                                    | 422                     | 379            | 412            | 482            | 565            | 409            |
|                                      |                                                                      | Civil                                    | 331                     | 280            | 296            | 335            | 267            | 260            |
|                                      |                                                                      | Criminal<br>Felony                       | 65                      | 83             | 98             | 129            | 272            | 119            |
|                                      |                                                                      | Supervised<br>Release<br>Hearings        |                         |                |                |                |                |                |
|                                      |                                                                      |                                          | 26                      | 16             | 18             | 17             | 26             | 31             |
|                                      | Pending Cases <sup>2</sup>                                           |                                          | 421                     | 373            | 407            | 537            | 675            | 610            |
|                                      | Weighted Filings <sup>2</sup>                                        |                                          | 349                     | 345            | 384            | 499            | 842            | 409            |
|                                      | Terminations                                                         |                                          | 481                     | 418            | 375            | 349            | 426            | 472            |
|                                      | Trials Completed                                                     |                                          | 7                       | 16             | 13             | 7              | 47             | 55             |
| Median<br>Time (Months)              | From Filing to<br>Disposition                                        | Criminal<br>Felony                       | 8.5                     | 6.7            | 8.7            | 9.1            | 7.7            | 15.3           |
|                                      |                                                                      | Civil <sup>2</sup>                       | 12.1                    | 11.2           | 11.8           | 13.5           | 12.7           | 15.5           |
|                                      | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |                                          | -                       | -              | -              | -              | -              | -              |
| Other                                | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                          | 13<br>2.4               | 13<br>2.8      | 27<br>5.6      | 16<br>2.8      | 22<br>4.0      | 35<br>6.8      |
|                                      | Average Number of Felony Defendants<br>Filed per Case                |                                          | 1.3                     | 1.3            | 1.6            | 1.6            | 1.1            | 1.1            |
|                                      | Jurors                                                               | Avg. Present for<br>Jury Selection       | 30.3                    | 23.1           | 35.6           | 40.6           | 39.6           | 51.0           |
|                                      |                                                                      | Percent Not<br>Selected or<br>Challenged | 23.1                    | 7.9            | 28.3           | 35.0           | 22.1           | 34.3           |

| Numerical Standing Within |         |
|---------------------------|---------|
| U.S.                      | Circuit |
| 89                        | 8       |
| 55                        | 4       |
| 53                        | 2       |
| 23                        | 4       |
| 50                        | 6       |
| 25                        | 1       |
| 45                        | 3       |
| 38                        | 3       |
| 3                         | 1       |
| 54                        | 7       |
| 87                        | 8       |
| -                         | -       |
| 29                        | 4       |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |     |    |    |    |    |    |    |    |   |    |   |    |
|-------------------------------------------------------------------------------------|-------|-----|----|----|----|----|----|----|----|---|----|---|----|
| Type of                                                                             | Total | A   | B  | C  | D  | E  | F  | G  | H  | I | J  | K | L  |
| Civil                                                                               | 390   | 113 | 7  | 99 | -  | 13 | 3  | 48 | 34 | 1 | 60 | - | 12 |
| Criminal <sup>1</sup>                                                               | 177   | 4   | 26 | 1  | 54 | 4  | 43 | 42 | -  | - | 1  | - | 2  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

OKLAHOMA WESTERN

| OKLAHOMA WESTERN                     |                                                                      |                                       | 12-Month Periods Ending |                |                |                |                |                |
|--------------------------------------|----------------------------------------------------------------------|---------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                      |                                                                      |                                       | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics    | Filings <sup>1</sup>                                                 |                                       | 1,916                   | 1,861          | 1,913          | 1,858          | 1,837          | 1,903          |
|                                      | Terminations                                                         |                                       | 1,871                   | 1,898          | 1,845          | 1,701          | 1,883          | 1,802          |
|                                      | Pending                                                              |                                       | 1,566                   | 1,522          | 1,592          | 1,752          | 1,708          | 1,813          |
|                                      | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                       | -0.7                    | 2.3            | -0.5           | 2.4            | 3.6            |                |
|                                      | Number of Judgeships                                                 |                                       | 6                       | 6              | 6              | 6              | 6              | 6              |
| Vacant Judgeship Months <sup>2</sup> |                                                                      |                                       | 33.8                    | 25.8           | 30.0           | 0.0            | 0.0            | 0.0            |
| Actions<br>per Judgeship             | Filings                                                              | Total                                 | 319                     | 310            | 319            | 310            | 306            | 317            |
|                                      |                                                                      | Civil                                 | 238                     | 216            | 207            | 225            | 206            | 187            |
|                                      |                                                                      | Criminal<br>Felony                    | 55                      | 69             | 79             | 56             | 70             | 99             |
|                                      |                                                                      | Supervised<br>Release<br>Hearings     |                         |                |                |                |                |                |
|                                      |                                                                      |                                       | 26                      | 25             | 33             | 29             | 31             | 31             |
|                                      | Pending Cases <sup>2</sup>                                           |                                       | 261                     | 254            | 265            | 292            | 285            | 302            |
|                                      | Weighted Filings <sup>2</sup>                                        |                                       | 293                     | 291            | 291            | 283            | 291            | 313            |
|                                      | Terminations                                                         |                                       | 312                     | 316            | 308            | 284            | 314            | 300            |
|                                      | Trials Completed                                                     |                                       | 17                      | 25             | 22             | 16             | 21             | 20             |
| Median<br>Time (Months)              | From Filing to<br>Disposition                                        | Criminal<br>Felony                    | 7.9                     | 8.5            | 9.0            | 10.4           | 12.6           | 13.1           |
|                                      |                                                                      | Civil <sup>2</sup>                    | 7.9                     | 8.6            | 8.5            | 8.3            | 10.0           | 10.0           |
|                                      | From Filing to Trial <sup>2</sup><br>(Civil Only)                    |                                       | 18.7                    | 23.0           | -              | -              | 26.3           | 26.9           |
|                                      |                                                                      |                                       |                         |                |                |                |                |                |
| Other                                | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                       | 37<br>3.1               | 50<br>4.7      | 51<br>5.0      | 58<br>4.8      | 55<br>4.9      | 57<br>5.5      |
|                                      | Average Number of Felony Defendants<br>Filed per Case                |                                       | 1.4                     | 1.7            | 1.4            | 1.3            | 1.4            | 1.3            |
|                                      | Jurors                                                               | Avg. Present for Jury Selection       | 27.1                    | 42.0           | 41.7           | 32.6           | 41.1           | 42.4           |
|                                      |                                                                      | Percent Not Selected or<br>Challenged | 36.4                    | 34.5           | 39.0           | 24.1           | 32.4           | 35.6           |
|                                      |                                                                      |                                       |                         |                |                |                |                |                |

| Numerical Standing Within |         |
|---------------------------|---------|
| U.S.                      | Circuit |
| 24                        | 2       |
| 73                        | 6       |
| 76                        | 5       |
| 30                        | 5       |
| 50                        | 6       |
| 85                        | 7       |
| 69                        | 6       |
| 81                        | 7       |
| 26                        | 3       |
| 38                        | 5       |
| 45                        | 3       |
| 11                        | 2       |
| 15                        | 2       |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |     |     |     |     |    |    |     |     |    |     |   |    |
|-------------------------------------------------------------------------------------|-------|-----|-----|-----|-----|----|----|-----|-----|----|-----|---|----|
| Type of                                                                             | Total | A   | B   | C   | D   | E  | F  | G   | H   | I  | J   | K | L  |
| Civil                                                                               | 1,121 | 118 | 26  | 281 | -   | 15 | 35 | 219 | 136 | 21 | 190 | 1 | 79 |
| Criminal <sup>1</sup>                                                               | 595   | -   | 202 | 85  | 177 | 24 | 38 | 28  | 3   | 12 | 5   | 4 | 17 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

## U.S. District Court — Judicial Caseload Profile

| UTAH                                                                                |                                                                |                                    |                 | 12-Month Periods Ending |             |             |             |             |             |      |     | Numerical Standing Within |     |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------|-----------------|-------------------------|-------------|-------------|-------------|-------------|-------------|------|-----|---------------------------|-----|
|                                                                                     |                                                                |                                    |                 | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |      |     |                           |     |
| Overall Caseload Statistics                                                         | Filings <sup>1</sup>                                           |                                    |                 | 2,623                   | 2,364       | 2,388       | 2,212       | 2,193       | 2,226       |      |     |                           |     |
|                                                                                     | Terminations                                                   |                                    |                 | 2,517                   | 2,394       | 2,157       | 2,019       | 2,239       | 2,299       |      |     |                           |     |
|                                                                                     | Pending                                                        |                                    |                 | 2,399                   | 2,346       | 2,553       | 2,721       | 2,651       | 2,576       |      |     |                           |     |
|                                                                                     | Percent Change in Total Filings Current Year Over Earlier Year |                                    |                 | -15.1                   | -5.8        | -6.8        | 0.6         | 1.5         |             |      |     |                           |     |
| Number of Judgeships                                                                |                                                                |                                    |                 | 5                       | 5           | 5           | 5           | 5           | 5           |      |     |                           |     |
| Vacant Judgeship Months <sup>2</sup>                                                |                                                                |                                    |                 | 12.0                    | 12.0        | 14.7        | 0.0         | 0.0         | 9.0         |      |     |                           |     |
| Actions per Judgeship                                                               | Filings                                                        | Total                              |                 | 525                     | 473         | 478         | 442         | 439         | 445         | 45   | 3   |                           |     |
|                                                                                     |                                                                | Civil                              |                 | 304                     | 247         | 254         | 246         | 213         | 216         | 64   | 3   |                           |     |
|                                                                                     |                                                                | Criminal Felony                    |                 | 165                     | 169         | 170         | 157         | 167         | 164         | 10   | 2   |                           |     |
|                                                                                     |                                                                | Supervised Release Hearings        |                 | 56                      | 57          | 54          | 40          | 59          | 64          | 20   | 2   |                           |     |
|                                                                                     | Pending Cases <sup>2</sup>                                     |                                    |                 | 480                     | 469         | 511         | 544         | 530         | 515         | 39   | 3   |                           |     |
|                                                                                     | Weighted Filings <sup>2</sup>                                  |                                    |                 | 544                     | 488         | 488         | 438         | 455         | 443         | 33   | 2   |                           |     |
|                                                                                     | Terminations                                                   |                                    |                 | 503                     | 479         | 431         | 404         | 448         | 460         | 41   | 4   |                           |     |
|                                                                                     | Trials Completed                                               |                                    |                 | 16                      | 13          | 9           | 7           | 7           | 10          | 78   | 8   |                           |     |
|                                                                                     | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony |                         | 5.5         | 7.1         | 7.6         | 8.0         | 9.5         | 11.2 | 23  | 4                         |     |
| Civil <sup>2</sup>                                                                  |                                                                |                                    |                 | 7.9                     | 9.7         | 9.9         | 11.5        | 12.4        | 11.5        | 60   | 5   |                           |     |
| From Filing to Trial <sup>2</sup> (Civil Only)                                      |                                                                |                                    | 35.5            | 45.4                    | -           | -           | -           | 60.7        | 64          | 4    |     |                           |     |
| Other                                                                               | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    |                 | 151<br>8.7              | 155<br>9.8  | 210<br>12.4 | 219<br>12.2 | 226<br>14.1 | 241<br>16.3 | 64   | 8   |                           |     |
|                                                                                     | Average Number of Felony Defendants Filed per Case             |                                    |                 | 1.2                     | 1.2         | 1.2         | 1.2         | 1.2         | 1.2         |      |     |                           |     |
|                                                                                     | Jurors                                                         | Avg. Present for Jury Selection    |                 | 56.7                    | 43.6        | 49.1        | 85.5        | 44.0        | 51.9        |      |     |                           |     |
|                                                                                     |                                                                | Percent Not Selected or Challenged |                 | 38.3                    | 23.6        | 26.2        | 36.3        | 26.3        | 27.9        |      |     |                           |     |
| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |                                                                |                                    |                 |                         |             |             |             |             |             |      |     |                           |     |
| Type of                                                                             | Total                                                          | A                                  | B               | C                       | D           | E           | F           | G           | H           | I    | J   | K                         | L   |
| Civil                                                                               | 1,082                                                          | 139                                | 30              | 92                      | 6           | 12          | 136         | 172         | 107         | 92   | 144 | 2                         | 150 |
| Criminal <sup>1</sup>                                                               | 821                                                            | 17                                 | 304             | 116                     | 221         | 33          | 30          | 45          | 4           | 6    | 19  | 8                         | 18  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

WYOMING

| WYOMING                                           |                                                                      |                                          | 12-Month Periods Ending |                |                |                |                |                |
|---------------------------------------------------|----------------------------------------------------------------------|------------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                                   |                                                                      |                                          | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics                 | Filings <sup>1</sup>                                                 |                                          | 651                     | 567            | 626            | 628            | 560            | 677            |
|                                                   | Terminations                                                         |                                          | 688                     | 566            | 572            | 557            | 578            | 581            |
|                                                   | Pending                                                              |                                          | 701                     | 639            | 691            | 764            | 749            | 991            |
|                                                   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                          | 4.0                     | 19.4           | 8.1            | 7.8            | 20.9           |                |
|                                                   | Number of Judgeships                                                 |                                          | 3                       | 3              | 3              | 3              | 3              | 3              |
| Vacant Judgeship Months <sup>2</sup>              |                                                                      |                                          | 0.0                     | 0.0            | 0.0            | 0.0            | 0.0            | 7.0            |
| Actions<br>per Judgeship                          | Filings                                                              | Total                                    | 217                     | 189            | 209            | 209            | 187            | 226            |
|                                                   |                                                                      | Civil                                    | 74                      | 77             | 93             | 86             | 79             | 104            |
|                                                   |                                                                      | Criminal<br>Felony                       | 87                      | 63             | 70             | 73             | 52             | 73             |
|                                                   |                                                                      | Supervised<br>Release<br>Hearings        | 56                      | 49             | 46             | 51             | 56             | 49             |
|                                                   |                                                                      | Pending Cases <sup>2</sup>               | 234                     | 213            | 230            | 255            | 250            | 330            |
|                                                   | Weighted Filings <sup>2</sup>                                        |                                          | 187                     | 165            | 190            | 183            | 161            | 222            |
|                                                   | Terminations                                                         |                                          | 229                     | 189            | 191            | 186            | 193            | 194            |
|                                                   | Trials Completed                                                     |                                          | 10                      | 7              | 7              | 7              | 14             | 12             |
|                                                   | Median<br>Time (Months)                                              | From Filing to<br>Disposition            | Criminal<br>Felony      | 5.2            | 5.1            | 5.2            | 6.2            | 7.1            |
| Civil <sup>2</sup>                                |                                                                      |                                          | 10.9                    | 9.8            | 8.8            | 10.1           | 11.9           | 11.3           |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |                                                                      | 19.6                                     | -                       | -              | -              | -              | -              |                |
| Other                                             | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                          | 9<br>4.2                | 9<br>4.1       | 20<br>8.4      | 21<br>8.0      | 23<br>9.0      | 20<br>5.3      |
|                                                   | Average Number of Felony Defendants<br>Filed per Case                |                                          | 1.3                     | 1.2            | 1.2            | 1.2            | 1.2            | 1.1            |
|                                                   | Jurors                                                               | Avg. Present for<br>Jury Selection       | 33.5                    | 31.4           | 43.8           | 32.2           | 41.5           | 32.8           |
|                                                   |                                                                      | Percent Not<br>Selected or<br>Challenged | 34.2                    | 33.2           | 30.6           | 31.7           | 25.1           | 32.0           |
|                                                   |                                                                      |                                          |                         |                |                |                |                |                |

Numerical  
Standing  
Within

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| 57 | 4 |
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| - | - |
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|    |   |
|----|---|
| 12 | 1 |
|----|---|

## 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A | B  | C  | D  | E  | F  | G  | H  | I  | J  | K | L  |
|-----------------------|-------|---|----|----|----|----|----|----|----|----|----|---|----|
| Civil                 | 311   | 9 | 5  | 62 | 2  | 8  | 8  | 52 | 86 | 16 | 38 | - | 25 |
| Criminal <sup>1</sup> | 219   | 9 | 45 | 4  | 44 | 10 | 49 | 44 | -  | 6  | 2  | 2 | 4  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

ALABAMA NORTHERN

| ALABAMA NORTHERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,956                   | 2,962       | 3,049       | 2,715       | 2,369       | 2,380       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,785                   | 2,960       | 2,977       | 2,694       | 2,868       | 2,564       |                           |         |
|                                                | Pending                                                        |                                    | 3,269                   | 3,276       | 3,356       | 3,368       | 2,869       | 2,695       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -19.5                   | -19.6       | -21.9       | -12.3       | 0.5         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 8                       | 8           | 8           | 8           | 8           | 8           | 38                        | 3       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 24.0                    | 25.2        | 5.3         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 370                     | 370         | 381         | 339         | 296         | 298         | 77                        | 9       |
|                                                |                                                                | Civil                              | 282                     | 271         | 276         | 268         | 224         | 210         | 68                        | 8       |
|                                                |                                                                | Criminal Felony                    | 69                      | 77          | 80          | 49          | 48          | 56          | 60                        | 8       |
|                                                |                                                                | Supervised Release Hearings        | 20                      | 23          | 25          | 22          | 24          | 32          | 46                        | 4       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 409                     | 410         | 420         | 421         | 359         | 337         | 71                        | 7       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 346                     | 363         | 364         | 307         | 276         | 290         | 76                        | 9       |
|                                                | Terminations                                                   |                                    | 348                     | 370         | 372         | 337         | 359         | 321         | 79                        | 9       |
|                                                | Trials Completed                                               |                                    | 17                      | 17          | 21          | 15          | 18          | 20          | 26                        | 6       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 6.7         | 7.0         | 7.5         | 9.7         | 11.9        | 10.6                      | 22      |
| Civil <sup>2</sup>                             |                                                                |                                    | 11.0                    | 10.7        | 10.8        | 11.4        | 10.7        | 11.1        | 56                        | 6       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 33.5                               | 38.1                    | 27.3        | 41.8        | 38.6        | 32.8        | 25          | 3                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 296 11.2                | 375 14.7    | 382 15.0    | 342 13.0    | 351 15.9    | 366 18.1    | 71                        | 8       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.3         | 1.2         | 1.2         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 36.1                    | 37.6        | 37.9        | 35.2        | 31.5        | 33.3        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 40.6                    | 34.2        | 36.7        | 32.5        | 28.2        | 33.1        |                           |         |

## 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B   | C   | D   | E  | F  | G   | H   | I  | J   | K | L   |
|-----------------------|-------|-----|-----|-----|-----|----|----|-----|-----|----|-----|---|-----|
| Civil                 | 1,681 | 126 | 33  | 367 | 3   | 29 | 90 | 166 | 179 | 15 | 469 | 5 | 199 |
| Criminal <sup>1</sup> | 443   | 3   | 114 | 11  | 195 | 39 | 9  | 14  | 3   | 18 | 4   | 1 | 32  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

ALABAMA MIDDLE

| ALABAMA MIDDLE                                 |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,234                   | 1,434       | 1,389       | 1,259       | 1,162       | 1,040       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,214                   | 1,430       | 1,309       | 1,141       | 1,111       | 1,307       |                           |         |
|                                                | Pending                                                        |                                    | 1,544                   | 1,554       | 1,621       | 1,734       | 1,787       | 1,514       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -15.7                   | -27.5       | -25.1       | -17.4       | -10.5       |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 81                        | 8       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 24.0                    | 19.0        | 14.0        | 0.0         | 12.0        | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 411                     | 478         | 463         | 420         | 387         | 347         | 70                        | 8       |
|                                                |                                                                | Civil                              | 303                     | 368         | 377         | 366         | 292         | 254         | 54                        | 7       |
|                                                |                                                                | Criminal Felony                    | 89                      | 88          | 65          | 43          | 80          | 78          | 42                        | 5       |
|                                                |                                                                | Supervised Release Hearings        | 20                      | 22          | 21          | 11          | 16          | 14          | 79                        | 9       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 515                     | 518         | 540         | 578         | 596         | 505         | 42                        | 5       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 393                     | 432         | 396         | 362         | 369         | 342         | 64                        | 7       |
|                                                | Terminations                                                   |                                    | 405                     | 477         | 436         | 380         | 370         | 436         | 50                        | 6       |
|                                                | Trials Completed                                               |                                    | 21                      | 25          | 24          | 13          | 20          | 23          | 20                        | 4       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.0         | 9.6         | 9.6         | 10.1        | 12.2        | 12.2                      | 30      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.7                     | 10.0        | 10.4        | 10.6        | 12.8        | 13.2        | 81                        | 8       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | 36.5        | 36          | 7                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 108<br>9.7              | 139<br>12.2 | 174<br>13.5 | 185<br>13.1 | 170<br>12.5 | 176<br>16.6 | 65                        | 7       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.2         | 1.1         | 1.2         | 1.6         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 39.0                    | 48.9        | 45.5        | 40.9        | 38.6        | 38.3        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 24.2                    | 32.0        | 31.2        | 27.6        | 22.0        | 30.1        |                           |         |

## 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A  | B  | C   | D  | E  | F  | G  | H  | I | J   | K | L  |
|-----------------------|-------|----|----|-----|----|----|----|----|----|---|-----|---|----|
| Civil                 | 763   | 46 | 14 | 320 | 8  | 8  | 24 | 45 | 63 | 6 | 190 | - | 39 |
| Criminal <sup>1</sup> | 234   | 6  | 62 | 2   | 96 | 31 | 7  | 16 | 2  | 5 | 1   | 5 | 1  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

ALABAMA SOUTHERN

| ALABAMA SOUTHERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,076                   | 1,150       | 1,731       | 1,065       | 1,149       | 1,077       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,094                   | 1,002       | 1,202       | 1,542       | 1,153       | 1,160       |                           |         |
|                                                | Pending                                                        |                                    | 861                     | 1,016       | 1,535       | 1,036       | 1,042       | 969         |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 0.1                     | -6.3        | -37.8       | 1.1         | -6.3        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 68                        | 6       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 18.8                    | 8.8         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 359                     | 383         | 577         | 355         | 383         | 359         | 67                        | 7       |
|                                                |                                                                | Civil                              | 194                     | 186         | 383         | 211         | 189         | 174         | 78                        | 9       |
|                                                |                                                                | Criminal Felony                    | 109                     | 142         | 122         | 84          | 97          | 102         | 28                        | 3       |
|                                                |                                                                | Supervised Release Hearings        | 56                      | 56          | 72          | 60          | 97          | 83          | 10                        | 1       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 287                     | 339         | 512         | 345         | 347         | 323         | 81                        | 9       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 324                     | 369         | 536         | 317         | 331         | 332         | 65                        | 8       |
|                                                | Terminations                                                   |                                    | 365                     | 334         | 401         | 514         | 384         | 387         | 66                        | 8       |
|                                                | Trials Completed                                               |                                    | 17                      | 24          | 33          | 33          | 38          | 39          | 7                         | 1       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 6.8         | 5.9         | 6.5         | 9.0         | 10.7        | 9.6                       | 13      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.5                     | 8.6         | 7.7         | 4.8         | 9.4         | 12.0        | 71                        | 7       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 16<br>3.1               | 24<br>4.3   | 27<br>2.5   | 30<br>4.8   | 31<br>5.1   | 29<br>5.4   | 14                        | 3       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.2         | 1.6         | 1.4         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 55.4                    | 22.9        | 43.8        | 41.2        | 42.9        | 44.1        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 45.1                    | 28.4        | 23.0        | 35.1        | 30.9        | 33.7        |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |    |     |     |    |    |     |    |   |    |   |    |
|-------------------------------------------------------------------------------------|-------|----|----|-----|-----|----|----|-----|----|---|----|---|----|
| Type of                                                                             | Total | A  | B  | C   | D   | E  | F  | G   | H  | I | J  | K | L  |
| Civil                                                                               | 522   | 25 | 12 | 132 | -   | 8  | 16 | 121 | 79 | 5 | 94 | - | 30 |
| Criminal <sup>1</sup>                                                               | 304   | 1  | 72 | 8   | 126 | 64 | 8  | 5   | 1  | 5 | 3  | 6 | 5  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

FLORIDA NORTHERN

| FLORIDA NORTHERN                                  |                                                                      |                                          | 12-Month Periods Ending |                |                |                |                |                |
|---------------------------------------------------|----------------------------------------------------------------------|------------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                                   |                                                                      |                                          | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics                 | Filings <sup>1</sup>                                                 |                                          | 2,632                   | 3,906          | 7,105          | 228,039        | 75,064         | 29,076         |
|                                                   | Terminations                                                         |                                          | 2,409                   | 2,355          | 3,374          | 14,836         | 8,380          | 68,616         |
|                                                   | Pending                                                              |                                          | 2,431                   | 3,968          | 7,713          | 220,931        | 287,657        | 248,151        |
|                                                   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                          | 1,004.7                 | 644.4          | 309.2          | -87.2          | -61.3          |                |
|                                                   | Number of Judgeships                                                 |                                          | 4                       | 4              | 4              | 4              | 4              | 4              |
| Vacant Judgeship Months <sup>2</sup>              |                                                                      |                                          | 24.0                    | 20.1           | 17.5           | 0.0            | 0.0            | 0.0            |
| Actions<br>per Judgeship                          | Filings                                                              | Total                                    | 658                     | 977            | 1,776          | 57,010         | 18,766         | 7,269          |
|                                                   |                                                                      | Civil                                    | 548                     | 871            | 1,629          | 56,919         | 18,680         | 7,176          |
|                                                   |                                                                      | Criminal<br>Felony                       | 73                      | 69             | 113            | 65             | 56             | 57             |
|                                                   |                                                                      | Supervised<br>Release<br>Hearings        | 37                      | 37             | 35             | 26             | 30             | 36             |
|                                                   | Pending Cases <sup>2</sup>                                           |                                          | 608                     | 992            | 1,928          | 55,233         | 71,914         | 62,038         |
|                                                   | Weighted Filings <sup>2</sup>                                        |                                          | 542                     | 764            | 1,255          | 39,411         | 12,990         | 4,589          |
|                                                   | Terminations                                                         |                                          | 602                     | 589            | 844            | 3,709          | 2,095          | 17,154         |
|                                                   | Trials Completed                                                     |                                          | 30                      | 32             | 25             | 21             | 30             | 35             |
|                                                   | Median<br>Time (Months)                                              | From Filing to<br>Disposition            | Criminal<br>Felony      | 7.0            | 7.0            | 6.5            | 8.6            | 12.6           |
| Civil <sup>2</sup>                                |                                                                      |                                          | 7.4                     | 7.0            | 5.6            | 5.0            | 9.6            | 22.4           |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |                                                                      | 18.0                                     | 33.5                    | 35.8           | 16.6           | 22.4           | 25.8           |                |
| Other                                             | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                          | 67<br>3.3               | 67<br>1.9      | 124<br>1.7     | 55<br>.0       | 65<br>.0       | 2,415<br>1.0   |
|                                                   | Average Number of Felony Defendants<br>Filed per Case                |                                          | 1.3                     | 1.2            | 1.3            | 1.3            | 1.2            | 1.3            |
|                                                   | Jurors                                                               | Avg. Present for<br>Jury Selection       | 36.3                    | 34.4           | 36.4           | 44.2           | 35.7           | 35.3           |
|                                                   |                                                                      | Percent Not<br>Selected or<br>Challenged | 19.1                    | 17.4           | 14.6           | 28.1           | 19.1           | 17.0           |

| Numerical<br>Standing<br>Within |         |
|---------------------------------|---------|
| U.S.                            | Circuit |

|    |   |
|----|---|
| 94 | 9 |
|----|---|

|    |   |
|----|---|
| 1  | 1 |
| 1  | 1 |
| 59 | 7 |
| 41 | 3 |
| 1  | 1 |
| 1  | 1 |
| 8  | 2 |
| 30 | 5 |
| 92 | 9 |
| 9  | 2 |
| 1  | 1 |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |        |    |        |     |    |    |     |     |     |    |     |    |    |
|-------------------------------------------------------------------------------------|--------|----|--------|-----|----|----|-----|-----|-----|----|-----|----|----|
| Type of                                                                             | Total  | A  | B      | C   | D  | E  | F   | G   | H   | I  | J   | K  | L  |
| Civil                                                                               | 28,705 | 30 | 26,978 | 753 | 11 | 94 | 109 | 168 | 122 | 50 | 299 | 1  | 90 |
| Criminal <sup>1</sup>                                                               | 226    | 2  | 95     | 15  | 54 | 10 | 2   | 22  | 4   | 3  | 3   | 10 | 6  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

FLORIDA MIDDLE

| FLORIDA MIDDLE                                 |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 10,553                  | 10,777      | 11,034      | 10,324      | 9,972       | 10,113      | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 10,921                  | 10,951      | 10,675      | 10,008      | 10,357      | 10,679      |                           |         |    |   |
|                                                | Pending                                                        |                                    | 8,242                   | 8,155       | 8,573       | 8,939       | 8,599       | 8,150       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -4.2                    | -6.2        | -8.3        | -2.0        | 1.4         |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 15                      | 15          | 15          | 15          | 15          | 15          | 37                        | 2       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 28.1                    | 36.0        | 29.3        | 10.6        | 0.0         | 0.0         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 704                     | 718         | 736         | 688         | 665         | 674         |                           |         | 11 | 2 |
|                                                |                                                                | Civil                              | 560                     | 572         | 596         | 593         | 569         | 574         |                           |         | 8  | 2 |
|                                                |                                                                | Criminal Felony                    | 107                     | 113         | 109         | 72          | 66          | 72          |                           |         | 47 | 6 |
|                                                |                                                                | Supervised Release Hearings        | 37                      | 34          | 30          | 24          | 30          | 28          |                           |         | 58 | 6 |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 549                     | 544         | 572         | 596         | 573         | 543         | 31                        | 3       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 603                     | 637         | 661         | 590         | 566         | 602         | 12                        | 2       |    |   |
|                                                | Terminations                                                   |                                    | 728                     | 730         | 712         | 667         | 690         | 712         | 11                        | 3       |    |   |
|                                                | Trials Completed                                               |                                    | 18                      | 18          | 17          | 13          | 15          | 15          | 46                        | 8       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.1         | 6.8         | 7.0         | 8.3         | 10.8        | 10.5                      | 21      | 3  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.9                     | 6.0         | 5.7         | 6.2         | 6.3         | 6.5         | 9                         | 2       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 22.1                               | 22.7                    | 22.7        | 25.7        | 28.7        | 33.4        | 29          | 5                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 305 4.7                 | 371 5.9     | 393 5.9     | 445 6.2     | 461 6.7     | 454 7.1     | 30                        | 4       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.4         | 1.3         | 1.4         | 1.4         | 1.3         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 42.8                    | 45.1        | 40.2        | 49.1        | 43.5        | 43.1        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 34.4                    | 37.4        | 27.8        | 46.4        | 35.3        | 30.9        |                           |         |    |   |

## 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B   | C     | D   | E   | F   | G   | H   | I   | J     | K  | L     |
|-----------------------|-------|-----|-----|-------|-----|-----|-----|-----|-----|-----|-------|----|-------|
| Civil                 | 8,609 | 661 | 151 | 2,132 | 13  | 68  | 758 | 878 | 619 | 574 | 1,314 | 3  | 1,438 |
| Criminal <sup>1</sup> | 1,075 | -   | 342 | 163   | 177 | 176 | 41  | 95  | 6   | 29  | 6     | 16 | 24    |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

## U.S. District Court — Judicial Caseload Profile

FLORIDA SOUTHERN

| FLORIDA SOUTHERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 11,434                  | 13,126      | 12,729      | 10,973      | 11,450      | 10,461      | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 12,031                  | 12,673      | 13,104      | 11,223      | 11,366      | 11,434      |                           |         |
|                                                | Pending                                                        |                                    | 6,451                   | 6,936       | 6,590       | 6,351       | 6,557       | 5,831       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -8.5                    | -20.3       | -17.8       | -4.7        | -8.6        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 18                      | 18          | 18          | 18          | 18          | 18          | 78                        | 7       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 45.9                    | 60.0        | 43.0        | 17.5        | 20.0        | 29.5        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 635                     | 729         | 707         | 610         | 636         | 581         | 19                        | 4       |
|                                                |                                                                | Civil                              | 473                     | 572         | 559         | 554         | 512         | 462         | 14                        | 4       |
|                                                |                                                                | Criminal Felony                    | 133                     | 128         | 116         | 36          | 98          | 87          | 35                        | 4       |
|                                                |                                                                | Supervised Release Hearings        | 30                      | 30          | 31          | 20          | 26          | 32          | 46                        | 4       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 358                     | 385         | 366         | 353         | 364         | 324         | 80                        | 8       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 638                     | 764         | 730         | 568         | 647         | 592         | 13                        | 3       |
|                                                | Terminations                                                   |                                    | 668                     | 704         | 728         | 624         | 631         | 635         | 14                        | 4       |
|                                                | Trials Completed                                               |                                    | 24                      | 24          | 23          | 14          | 21          | 32          | 10                        | 3       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 5.5         | 5.1         | 5.2         | 7.2         | 8.5         | 9.5                       | 12      |
| Civil <sup>2</sup>                             |                                                                |                                    | 4.3                     | 3.6         | 3.9         | 3.2         | 3.3         | 3.6         | 1                         | 1       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 15.0                               | 17.9                    | 15.8        | 16.3        | 24.5        | 22.4        | 3           | 1                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 97<br>2.1               | 92<br>1.8   | 113<br>2.4  | 121<br>2.5  | 137<br>3.1  | 128<br>3.3  | 4                         | 2       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.4         | 1.3         | 1.2         | 1.4         | 1.4         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 46.1                    | 44.2        | 43.2        | 43.8        | 35.2        | 43.6        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 17.5                    | 20.6        | 13.4        | 21.5        | 14.8        | 16.2        |                           |         |

### 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B   | C   | D   | E   | F   | G     | H   | I   | J     | K  | L     |
|-----------------------|-------|-----|-----|-----|-----|-----|-----|-------|-----|-----|-------|----|-------|
| Civil                 | 8,323 | 167 | 567 | 775 | 11  | 64  | 801 | 1,350 | 767 | 798 | 1,695 | 10 | 1,318 |
| Criminal <sup>1</sup> | 1,563 | 9   | 370 | 279 | 188 | 351 | 89  | 90    | 2   | 49  | 18    | 55 | 63    |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

GEORGIA NORTHERN

| GEORGIA NORTHERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |               |               | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|---------------|---------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021   | Dec 31 2022   |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 7,254                   | 7,773       | 7,693       | 7,109       | 7,115         | 6,797         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 6,781                   | 6,911       | 6,579       | 6,116       | 6,740         | 9,488         |                           |         |
|                                                | Pending                                                        |                                    | 6,158                   | 7,000       | 8,060       | 9,046       | 9,398         | 6,663         |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -6.3                    | -12.6       | -11.6       | -4.4        | -4.5          |               |                           |         |
| Number of Judgeships                           |                                                                |                                    | 11                      | 11          | 11          | 11          | 11            | 11            | 63                        | 5       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 21.0                    | 31.0        | 13.6        | 0.0         | 16.7          | 5.5           |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 659                     | 707         | 699         | 646         | 647           | 618           | 13                        | 3       |
|                                                |                                                                | Civil                              | 587                     | 618         | 612         | 567         | 563           | 548           | 9                         | 3       |
|                                                |                                                                | Criminal Felony                    | 56                      | 72          | 66          | 64          | 66            | 50            | 65                        | 9       |
|                                                |                                                                | Supervised Release Hearings        | 16                      | 16          | 22          | 16          | 17            | 20            | 70                        | 7       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 560                     | 636         | 733         | 822         | 854           | 606           | 26                        | 2       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 576                     | 635         | 619         | 591         | 562           | 538           | 20                        | 4       |
|                                                | Terminations                                                   |                                    | 616                     | 628         | 598         | 556         | 613           | 863           | 5                         | 2       |
|                                                | Trials Completed                                               |                                    | 20                      | 19          | 16          | 11          | 17            | 22            | 23                        | 5       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 11.2        | 9.6         | 9.0         | 11.0          | 10.9          | 14.8                      | 47      |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.2                     | 6.5         | 6.4         | 6.0         | 5.6           | 10.8          | 52                        | 5       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 26.5                               | 27.0                    | 30.3        | 31.8        | 37.0        | 36.0          | 35            | 6                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 402<br>8.0              | 96<br>1.7   | 134<br>2.0  | 506<br>6.7  | 1,739<br>22.2 | 1,091<br>20.5 | 77                        | 9       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.5         | 1.4         | 1.4         | 1.3           | 1.2           |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 35.3                    | 39.6        | 42.1        | 19.4        | 37.6          | 51.5          |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 26.2                    | 39.9        | 36.2        | 33.6        | 25.4          | 41.3          |                           |         |

## 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

| Type of               | Total | A   | B     | C   | D  | E   | F   | G   | H   | I   | J   | K  | L     |
|-----------------------|-------|-----|-------|-----|----|-----|-----|-----|-----|-----|-----|----|-------|
| Civil                 | 6,025 | 247 | 1,083 | 878 | 40 | 262 | 323 | 401 | 681 | 194 | 883 | 9  | 1,024 |
| Criminal <sup>1</sup> | 549   | 12  | 135   | 88  | 99 | 109 | 17  | 23  | 1   | 9   | 5   | 17 | 34    |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

GEORGIA MIDDLE

| GEORGIA MIDDLE                                 |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2017             | Dec 31 2018 | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,879                   | 1,876       | 1,860       | 1,941       | 1,687       | 1,663       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,070                   | 1,946       | 1,841       | 1,664       | 1,910       | 1,734       |                           |         |
|                                                | Pending                                                        |                                    | 1,720                   | 1,674       | 1,723       | 2,006       | 1,789       | 1,714       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -11.5                   | -11.4       | -10.6       | -14.3       | -1.4        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 45                        | 4       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 2.1         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 470                     | 469         | 465         | 485         | 422         | 416         | 53                        | 6       |
|                                                |                                                                | Civil                              | 352                     | 338         | 335         | 379         | 311         | 294         | 44                        | 6       |
|                                                |                                                                | Criminal Felony                    | 100                     | 116         | 118         | 95          | 100         | 106         | 27                        | 2       |
|                                                |                                                                | Supervised Release Hearings        | 18                      | 16          | 12          | 12          | 11          | 17          | 77                        | 8       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 430                     | 419         | 431         | 502         | 447         | 429         | 56                        | 6       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 419                     | 426         | 440         | 427         | 398         | 395         | 49                        | 6       |
|                                                | Terminations                                                   |                                    | 518                     | 487         | 460         | 416         | 478         | 434         | 51                        | 7       |
|                                                | Trials Completed                                               |                                    | 14                      | 15          | 16          | 8           | 16          | 15          | 46                        | 8       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 12.0        | 10.1        | 9.9         | 13.1        | 14.7        | 15.3                      | 54      |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.4                    | 8.5         | 7.4         | 7.3         | 9.1         | 8.4         | 22                        | 3       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 30.1                               | 30.0                    | 28.0        | -           | -           | 33.0        | 28          | 4                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 38<br>3.1               | 56<br>5.0   | 43<br>4.0   | 67<br>5.2   | 72<br>6.7   | 89<br>8.9   | 39                        | 5       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.6         | 1.5         | 1.5         | 1.6         | 1.8         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 34.4                    | 45.3        | 18.7        | 87.0        | 16.6        | 9.0         |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 32.3                    | 40.0        | 46.6        | 52.9        | 34.2        | 43.8        |                           |         |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |     |     |    |    |    |    |     |   |     |   |     |
|-------------------------------------------------------------------------------------|-------|----|-----|-----|----|----|----|----|-----|---|-----|---|-----|
| Type of                                                                             | Total | A  | B   | C   | D  | E  | F  | G  | H   | I | J   | K | L   |
| Civil                                                                               | 1,175 | 86 | 20  | 533 | 6  | 9  | 43 | 69 | 125 | 8 | 166 | - | 110 |
| Criminal <sup>1</sup>                                                               | 420   | 48 | 162 | 24  | 86 | 27 | 7  | 33 | -   | 4 | 5   | 7 | 17  |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."

# U.S. District Court — Judicial Caseload Profile

GEORGIA SOUTHERN

| GEORGIA SOUTHERN                                  |                                                                      |                                       | 12-Month Periods Ending |                |                |                |                |                |
|---------------------------------------------------|----------------------------------------------------------------------|---------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                                   |                                                                      |                                       | Dec 31<br>2017          | Dec 31<br>2018 | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 |
| Overall<br>Caseload<br>Statistics                 | Filings <sup>1</sup>                                                 |                                       | 1,582                   | 1,633          | 1,763          | 1,651          | 1,510          | 1,564          |
|                                                   | Terminations                                                         |                                       | 1,541                   | 1,466          | 1,609          | 1,517          | 1,560          | 1,784          |
|                                                   | Pending                                                              |                                       | 1,356                   | 1,519          | 1,674          | 1,801          | 1,748          | 1,527          |
|                                                   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                       | -1.1                    | -4.2           | -11.3          | -5.3           | 3.6            |                |
|                                                   | Number of Judgeships                                                 |                                       | 3                       | 3              | 3              | 3              | 3              | 3              |
| Vacant Judgeship Months <sup>2</sup>              |                                                                      |                                       | 10.0                    | 12.0           | 0.0            | 0.0            | 0.0            | 0.0            |
| Actions<br>per Judgeship                          | Filings                                                              | Total                                 | 527                     | 544            | 588            | 550            | 503            | 521            |
|                                                   |                                                                      | Civil                                 | 335                     | 340            | 366            | 342            | 323            | 327            |
|                                                   |                                                                      | Criminal<br>Felony                    | 146                     | 167            | 174            | 174            | 140            | 144            |
|                                                   |                                                                      | Supervised<br>Release<br>Hearings     | 46                      | 38             | 48             | 34             | 40             | 50             |
|                                                   | Pending Cases <sup>2</sup>                                           |                                       | 452                     | 506            | 558            | 600            | 583            | 509            |
|                                                   | Weighted Filings <sup>2</sup>                                        |                                       | 475                     | 510            | 546            | 534            | 487            | 496            |
|                                                   | Terminations                                                         |                                       | 514                     | 489            | 536            | 506            | 520            | 595            |
|                                                   | Trials Completed                                                     |                                       | 25                      | 16             | 25             | 13             | 18             | 17             |
|                                                   | Median<br>Time (Months)                                              | From Filing to<br>Disposition         | Criminal<br>Felony      | 8.1            | 7.8            | 8.1            | 9.9            | 11.7           |
| Civil <sup>2</sup>                                |                                                                      |                                       | 9.1                     | 8.0            | 9.4            | 9.0            | 8.8            | 9.6            |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |                                                                      | -                                     | -                       | -              | -              | -              | -              |                |
| Other                                             | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                       | 63<br>7.5               | 68<br>7.1      | 85<br>7.9      | 94<br>8.7      | 92<br>8.6      | 91<br>10.7     |
|                                                   | Average Number of Felony Defendants<br>Filed per Case                |                                       | 1.5                     | 1.5            | 1.3            | 1.9            | 1.7            | 1.8            |
|                                                   | Jurors                                                               | Avg. Present for Jury Selection       | 39.3                    | 43.1           | 47.7           | 44.0           | 55.4           | 66.4           |
|                                                   |                                                                      | Percent Not Selected or<br>Challenged | 37.2                    | 36.7           | 38.8           | 27.3           | 48.1           | 43.6           |

| Numerical Standing Within |         |
|---------------------------|---------|
| U.S.                      | Circuit |

|    |   |
|----|---|
| 24 | 1 |
|----|---|

|    |   |
|----|---|
| 27 | 5 |
| 36 | 5 |
| 14 | 1 |
| 31 | 2 |
| 41 | 4 |
| 22 | 5 |
| 19 | 5 |
| 38 | 7 |
| 30 | 5 |
| 42 | 4 |
| -  | - |
| 45 | 6 |

| 2022 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |       |    |     |     |     |    |    |    |     |   |     |   |    |
|-------------------------------------------------------------------------------------|-------|----|-----|-----|-----|----|----|----|-----|---|-----|---|----|
| Type of                                                                             | Total | A  | B   | C   | D   | E  | F  | G  | H   | I | J   | K | L  |
| Civil                                                                               | 982   | 38 | 15  | 473 | 7   | 10 | 26 | 60 | 121 | 7 | 160 | - | 65 |
| Criminal <sup>1</sup>                                                               | 432   | -  | 218 | 6   | 112 | 50 | 7  | 14 | -   | 6 | 8   | 1 | 10 |

NOTE: Criminal data in this profile count defendants rather than cases and therefore will not match previously published numbers.

<sup>1</sup> Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.

<sup>2</sup> See "Explanation of Selected Terms."