

# United States District Courts — National Judicial Caseload Profile

|                                   |                                                                |                                    | 12-Month Periods Ending |                |                |                |                |                 |
|-----------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|----------------|----------------|----------------|----------------|-----------------|
|                                   |                                                                |                                    | Dec 31<br>2018          | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 | Dec 31<br>2023  |
| Overall<br>Caseload<br>Statistics | Filings <sup>1</sup>                                           |                                    | 389,226                 | 412,820        | 580,752        | 421,860        | 356,598        | 448,529         |
|                                   | Terminations                                                   |                                    | 391,838                 | 415,199        | 356,552        | 349,844        | 411,149        | 389,015         |
|                                   | Pending                                                        |                                    | 463,672                 | 459,953        | 683,039        | 754,843        | 699,942        | 757,573         |
|                                   | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 15.2                    | 8.7            | -22.8          | 6.3            | 25.8           |                 |
|                                   | Number of Judgeships                                           |                                    | 677                     | 677            | 677            | 677            | 677            | 677             |
|                                   | Vacant Judgeship Months <sup>2</sup>                           |                                    | 1,538.0                 | 1,390.1        | 762.9          | 855.2          | 847.9          | 607.3           |
|                                   |                                                                |                                    |                         |                |                |                |                |                 |
| Actions<br>per<br>Judgeship       | Filings                                                        | Total                              | 575                     | 610            | 858            | 623            | 527            | 663             |
|                                   |                                                                | Civil                              | 412                     | 438            | 731            | 484            | 392            | 533             |
|                                   |                                                                | Criminal Felony                    | 122                     | 131            | 96             | 101            | 95             | 91              |
|                                   |                                                                | Supervised Release Hearings        | 41                      | 41             | 30             | 38             | 39             | 38              |
|                                   | Pending Cases <sup>2</sup>                                     |                                    | 685                     | 679            | 1,009          | 1,115          | 1,034          | 1,119           |
|                                   | Weighted Filings <sup>2</sup>                                  |                                    | 513                     | 533            | 704            | 546            | 474            | 570             |
|                                   | Terminations                                                   |                                    | 579                     | 613            | 527            | 517            | 607            | 575             |
|                                   | Trials Completed                                               |                                    | 16                      | 17             | 10             | 15             | 16             | 15              |
|                                   |                                                                |                                    |                         |                |                |                |                |                 |
| Median<br>Times<br>(Months)       | From Filing to Disposition                                     | Criminal Felony                    | 6.9                     | 6.9            | 8.3            | 10.1           | 11.0           | 11.0            |
|                                   |                                                                | Civil <sup>2</sup>                 | 10.1                    | 9.9            | 8.9            | 8.8            | 12.3           | 6.9             |
|                                   | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 27.5                    | 27.7           | 27.5           | 31.8           | 34.6           | 35.6            |
| Other                             | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 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 | 255,132<br>38.9 |
|                                   | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2            | 1.2            | 1.3            | 1.2            | 1.2             |
|                                   | Jurors                                                         | Avg. Present for Jury Selection    | 52.9                    | 50.9           | 53.3           | 50.4           | 51.5           | 49.3            |
|                                   |                                                                | Percent Not Selected or Challenged | 38.1                    | 38.4           | 40.8           | 39.9           | 41.0           | 41.0            |
|                                   |                                                                |                                    |                         |                |                |                |                |                 |

| 2023 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense |  |         |                              |
|-------------------------------------------------------------------------------------|--|---------|------------------------------|
| Total Civil                                                                         |  | 360,793 | Total Criminal <sup>1</sup>  |
| A-Social Security                                                                   |  | 14,470  | A-Marijuana                  |
| B-Personal Injury/Product Liability                                                 |  | 121,480 | B-All Other Drugs            |
| C-Prisoner Petitions                                                                |  | 50,337  | C-Immigration                |
| D-Forfeitures and Penalties                                                         |  | 862     | D-Firearms and Explosives    |
| E-Real Property                                                                     |  | 4,792   | E-Fraud                      |
| F-Labor Suits                                                                       |  | 13,236  | F-Violent Offenses           |
| G-Contracts                                                                         |  | 31,386  | G-Sex Offenses               |
| H-Torts (other than Personal Injury/Product Liability)                              |  | 29,089  | H-Forgery and Counterfeiting |
| I-Intellectual Property Rights                                                      |  | 13,999  | I-Larceny and Theft          |
| J-Civil Rights                                                                      |  | 43,293  | J-Justice System Offenses    |
| K-Antitrust                                                                         |  | 420     | K-Regulatory Offenses        |
| L-All Other Civil                                                                   |  | 37,429  | L-All Other Criminal         |
|                                                                                     |  |         | 1,605                        |

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 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022   | Dec 31 2023   |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,801                   | 4,629       | 4,412       | 4,259       | 4,464         | 4,467         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 3,258                   | 4,105       | 3,849       | 4,135       | 4,149         | 4,037         |                           |         |
|                                                | Pending                                                        |                                    | 4,746                   | 5,236       | 5,748       | 5,796       | 6,010         | 6,402         |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 17.5                    | -3.5        | 1.2         | 4.9         | 0.1           |               |                           |         |
| Number of Judgeships                           |                                                                |                                    | 15                      | 15          | 15          | 15          | 15            | 15            | 60                        | -       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 4.6         | 0.0         | 16.8        | 3.3           | 13.9          |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 253                     | 309         | 294         | 284         | 298           | 298           | 81                        | -       |
|                                                |                                                                | Civil                              | 212                     | 263         | 261         | 230         | 262           | 260           | 62                        | -       |
|                                                |                                                                | Criminal Felony                    | 33                      | 32          | 23          | 44          | 26            | 28            | 90                        | -       |
|                                                |                                                                | Supervised Release Hearings        | 9                       | 13          | 11          | 10          | 9             | 9             | 87                        | -       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 316                     | 349         | 383         | 386         | 401           | 427           | 54                        | -       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 272                     | 303         | 285         | 295         | 282           | 291           | 78                        | -       |
|                                                | Terminations                                                   |                                    | 217                     | 274         | 257         | 276         | 277           | 269           | 84                        | -       |
|                                                | Trials Completed                                               |                                    | 9                       | 9           | 5           | 7           | 11            | 14            | 51                        | -       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.7         | 11.0        | 13.5        | 13.5          | 17.9          | 19.3                      | 74      |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.3                     | 4.7         | 5.3         | 5.5         | 5.0           | 5.1           | 6                         | -       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 42.5                               | 44.8                    | -           | 42.7        | 54.4        | 48.6          | 45            | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 588<br>15.9             | 676<br>16.4 | 743<br>16.1 | 874<br>20.2 | 1,031<br>22.6 | 1,232<br>24.8 | 81                        | -       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.2         | 1.3         | 1.4         | 1.3           | 1.6           |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 84.0                    | 99.0        | 59.3        | 66.0        | 119.2         | 139.2         |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 56.2                    | 56.2        | 44.1        | 59.5        | 57.6          | 59.6          |                           |         |

### 2023 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                 | 3,898 | 38 | 40  | 245 | 8  | 33 | 108 | 151 | 189 | 59 | 758 | 5  | 2,264 |
| Criminal <sup>1</sup> | 426   | 3  | 114 | -   | 70 | 26 | 91  | 17  | -   | 4  | 32  | 12 | 57    |

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 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 839                     | 943         | 627         | 680         | 675         | 684         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 773                     | 817         | 649         | 807         | 692         | 698         |                           |         |
|                                                | Pending                                                        |                                    | 654                     | 784         | 756         | 635         | 621         | 601         |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -18.5                   | -27.5       | 9.1         | 0.6         | 1.3         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 55                        | 3       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 9.3                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 280                     | 314         | 209         | 227         | 225         | 228         | 87                        | 4       |
|                                                |                                                                | Civil                              | 170                     | 194         | 167         | 129         | 146         | 156         | 86                        | 4       |
|                                                |                                                                | Criminal Felony                    | 81                      | 89          | 27          | 71          | 53          | 41          | 74                        | 2       |
|                                                |                                                                | Supervised Release Hearings        | 28                      | 31          | 15          | 26          | 26          | 32          | 50                        | 2       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 218                     | 261         | 252         | 212         | 207         | 200         | 93                        | 5       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 274                     | 297         | 182         | 234         | 201         | 192         | 90                        | 5       |
|                                                | Terminations                                                   |                                    | 258                     | 272         | 216         | 269         | 231         | 233         | 87                        | 5       |
|                                                | Trials Completed                                               |                                    | 18                      | 24          | 9           | 13          | 17          | 26          | 15                        | 1       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.7         | 9.7         | 16.1        | 18.0        | 11.5        | 14.2                      | 47      |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.6                     | 8.2         | 9.2         | 9.7         | 8.9         | 7.5         | 30                        | 2       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | 30.6        | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 19<br>4.6               | 20<br>4.2   | 8<br>1.5    | 11<br>2.8   | 24<br>6.0   | 19<br>4.6   | 9                         | 1       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.3         | 1.2         | 1.2         | 1.3         | 1.1         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 51.9                    | 53.7        | 75.3        | 37.2        | 72.2        | 56.2        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 29.4                    | 22.9        | 48.7        | 20.2        | 33.5        | 24.6        |                           |         |

| 2023 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   | 80 | 29 | 43 | 2  | 93 | 32 | 35 | 30 | 4 | 86 | - | 33 |
| Criminal <sup>1</sup>                                                               | 122   | -  | 31 | 8  | 33 | 19 | 3  | 15 | -  | 3 | 1  | 1 | 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

MASSACHUSETTS

| MASSACHUSETTS                                  |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 4,002                   | 4,054       | 3,385       | 3,202       | 3,299       | 4,203       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 5,463                   | 5,653       | 3,067       | 3,592       | 3,579       | 3,495       |                           |         |
|                                                | Pending                                                        |                                    | 6,262                   | 4,664       | 4,933       | 4,537       | 4,249       | 4,949       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 5.0                     | 3.7         | 24.2        | 31.3        | 27.4        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 13                      | 13          | 13          | 13          | 13          | 13          | 12                        | 1       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 24.0                    | 24.0        | 24.0        | 26.4        | 18.0        | 18.4        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 308                     | 312         | 260         | 246         | 254         | 323         | 78                        | 1       |
|                                                |                                                                | Civil                              | 241                     | 231         | 208         | 188         | 200         | 277         | 56                        | 1       |
|                                                |                                                                | Criminal Felony                    | 46                      | 59          | 35          | 37          | 35          | 30          | 85                        | 4       |
|                                                |                                                                | Supervised Release Hearings        | 21                      | 22          | 17          | 22          | 19          | 16          | 78                        | 4       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 482                     | 359         | 379         | 349         | 327         | 381         | 65                        | 3       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 308                     | 317         | 260         | 250         | 264         | 299         | 77                        | 2       |
|                                                | Terminations                                                   |                                    | 420                     | 435         | 236         | 276         | 275         | 269         | 84                        | 3       |
|                                                | Trials Completed                                               |                                    | 12                      | 12          | 6           | 10          | 8           | 9           | 76                        | 3       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 14.0        | 12.2        | 13.8        | 18.4        | 25.7        | 25.1                      | 91      |
| Civil <sup>2</sup>                             |                                                                |                                    | 25.9                    | 19.8        | 9.1         | 12.1        | 12.0        | 7.0         | 24                        | 1       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 31.5                               | 30.9                    | 33.1        | 39.6        | 32.8        | 34.6        | 25          | 1                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 1,841<br>33.7           | 553<br>15.2 | 716<br>18.6 | 518<br>15.0 | 445<br>13.9 | 417<br>10.4 | 48                        | 2       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.5         | 1.5         | 1.5         | 1.7         | 1.4         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 75.6                    | 58.7        | 62.1        | 71.8        | 73.2        | 58.2        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 42.0                    | 34.7        | 33.9        | 48.0        | 44.8        | 32.9        |                           |         |

| 2023 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                                                                               | 3,596 | 96 | 884 | 219 | 8  | 105 | 203 | 383 | 438 | 272 | 450 | 12 | 526 |
| Criminal <sup>1</sup>                                                               | 392   | -  | 158 | 23  | 47 | 78  | 24  | 30  | -   | 10  | 3   | 5  | 14  |

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 |             |             |               |               |               | Numerical Standing Within |   |
|--------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|---------------|---------------|---------------|---------------------------|---|
|                                      |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021   | Dec 31 2022   | Dec 31 2023   |                           |   |
| Overall Caseload Statistics          | Filings <sup>1</sup>                                           |                                    | 1,516                   | 1,642       | 1,410       | 1,346         | 749           | 722           |                           |   |
|                                      | Terminations                                                   |                                    | 766                     | 765         | 673         | 685           | 666           | 1,490         |                           |   |
|                                      | Pending                                                        |                                    | 1,719                   | 2,601       | 3,332       | 3,998         | 4,087         | 3,324         |                           |   |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -52.4                   | -56.0       | -48.8       | -46.4         | -3.6          |               |                           |   |
| Number of Judgeships                 |                                                                |                                    | 3                       | 3           | 3           | 3             | 3             | 3             |                           |   |
| Vacant Judgeship Months <sup>2</sup> |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 9.5           | 0.0           | 0.0           |                           |   |
| Actions per Judgeship                | Filings                                                        | Total                              | 505                     | 547         | 470         | 449           | 250           | 241           | 85                        | 3 |
|                                      |                                                                | Civil                              | 400                     | 425         | 394         | 354           | 188           | 181           | 79                        | 2 |
|                                      |                                                                | Criminal Felony                    | 85                      | 101         | 59          | 74            | 41            | 40            | 77                        | 3 |
|                                      |                                                                | Supervised Release Hearings        |                         |             |             |               |               |               |                           |   |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 573                     | 867         | 1,111       | 1,333         | 1,362         | 1,108         | 70                        | 3 |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 431                     | 488         | 393         | 398           | 231           | 208           | 10                        | 1 |
|                                      | Terminations                                                   |                                    | 255                     | 255         | 224         | 228           | 222           | 497           | 89                        | 4 |
|                                      | Trials Completed                                               |                                    | 11                      | 11          | 12          | 15            | 12            | 11            | 33                        | 1 |
|                                      |                                                                |                                    |                         |             |             |               |               |               | 63                        | 2 |
| Median Time (Months)                 | From Filing to Disposition                                     | Criminal Felony                    | 9.2                     | 9.6         | 12.0        | 15.4          | 13.9          | 15.7          | 59                        | 2 |
|                                      |                                                                | Civil <sup>2</sup>                 | 9.8                     | 9.5         | 8.6         | 11.5          | 10.4          | 54.4          | 94                        | 5 |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -                       | -           | -           | -             | -             | -             | -                         | - |
| Other                                | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 33<br>2.2               | 57<br>2.5   | 322<br>10.6 | 1,063<br>28.6 | 1,845<br>47.6 | 1,770<br>57.0 | 91                        | 5 |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3         | 1.2         | 1.2           | 1.2           | 1.6           |                           |   |
|                                      | Jurors                                                         | Avg. Present for Jury Selection    | 48.6                    | 66.6        | 61.8        | 54.3          | 40.8          | 49.0          |                           |   |
|                                      |                                                                | Percent Not Selected or Challenged | 37.0                    | 33.3        | 32.0        | 39.9          | 27.5          | 30.3          |                           |   |

## 2023 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                 | 544   | 12 | 75 | 221 | 6  | 15 | 12 | 35 | 38 | 6 | 93 | - | 31 |
| Criminal <sup>1</sup> | 120   | 4  | 71 | 2   | 12 | 12 | 4  | 6  | -  | 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 |             |             |             |             |             | Numerical Standing Within |         |    |   |
|--------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                      |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |    |   |
| Overall Caseload Statistics          | Filings <sup>1</sup>                                           |                                    | 914                     | 863         | 712         | 705         | 604         | 672         | U.S.                      | Circuit |    |   |
|                                      | Terminations                                                   |                                    | 814                     | 869         | 660         | 657         | 714         | 716         |                           |         |    |   |
|                                      | Pending                                                        |                                    | 933                     | 929         | 973         | 1,020       | 909         | 865         |                           |         |    |   |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -26.5                   | -22.1       | -5.6        | -4.7        | 11.3        |             |                           |         |    |   |
| Number of Judgeships                 |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 30                        | 2       |    |   |
| Vacant Judgeship Months <sup>2</sup> |                                                                |                                    | 12.0                    | 12.0        | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |    |   |
| Actions per Judgeship                | Filings                                                        | Total                              | 305                     | 288         | 237         | 235         | 201         | 224         |                           |         | 89 | 5 |
|                                      |                                                                | Civil                              | 231                     | 225         | 182         | 173         | 153         | 180         |                           |         | 80 | 3 |
|                                      |                                                                | Criminal Felony                    | 58                      | 45          | 44          | 50          | 39          | 29          |                           |         | 87 | 5 |
|                                      |                                                                | Supervised Release Hearings        | 15                      | 18          | 11          | 11          | 10          | 15          |                           |         | 81 | 5 |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 311                     | 310         | 324         | 340         | 303         | 288         | 86                        | 4       |    |   |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 311                     | 285         | 249         | 237         | 203         | 221         | 85                        | 3       |    |   |
|                                      | Terminations                                                   |                                    | 271                     | 290         | 220         | 219         | 238         | 239         | 86                        | 4       |    |   |
|                                      | Trials Completed                                               |                                    | 3                       | 7           | 3           | 3           | 6           | 7           | 85                        | 4       |    |   |
| Median Time (Months)                 | From Filing to Disposition                                     | Criminal Felony                    | 8.5                     | 13.4        | 11.3        | 13.6        | 16.1        | 20.0        | 76                        | 3       |    |   |
|                                      |                                                                | Civil <sup>2</sup>                 | 8.1                     | 8.8         | 10.4        | 11.2        | 11.0        | 8.6         | 50                        | 3       |    |   |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -                       | -           | -           | -           | -           | -           | -                         | -       |    |   |
| Other                                | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 71<br>9.7               | 73<br>9.8   | 80<br>10.7  | 106<br>14.1 | 123<br>19.0 | 122<br>19.0 | 75                        | 3       |    |   |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.3         | 1.3         | 1.6         | 1.2         | 1.2         |                           |         |    |   |
|                                      | Jurors                                                         | Avg. Present for Jury Selection    | 67.4                    | 57.4        | 41.3        | 60.5        | 47.5        | 63.8        |                           |         |    |   |
|                                      |                                                                | Percent Not Selected or Challenged | 41.2                    | 42.3        | 61.8        | 59.9        | 59.3        | 57.6        |                           |         |    |   |

| 2023 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                                                                               | 540   | 68 | 4  | 46 | 5 | 51 | 31 | 77 | 53 | 10 | 135 | 1 | 59 |
| Criminal <sup>1</sup>                                                               | 88    | 1  | 31 | 6  | 5 | 19 | -  | 14 | -  | 5  | 1   | 3 | 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

PUERTO RICO

| PUERTO RICO                                    |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,656                   | 2,812       | 1,714       | 1,951       | 2,079       | 2,067       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,671                   | 3,124       | 2,068       | 2,337       | 2,287       | 2,470       |                           |         |
|                                                | Pending                                                        |                                    | 4,565                   | 4,311       | 3,888       | 3,550       | 3,367       | 2,956       | 64                        | 4       |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -22.2                   | -26.5       | 20.6        | 5.9         | -0.6        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 7                       | 7           | 7           | 7           | 7           | 7           |                           |         |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 15.0                    | 16.0        | 1.0         | 24.4        | 36.0        | 7.3         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 379                     | 402         | 245         | 279         | 297         | 295         | 82                        | 2       |
|                                                |                                                                | Civil                              | 159                     | 175         | 111         | 98          | 102         | 96          | 90                        | 5       |
|                                                |                                                                | Criminal Felony                    | 178                     | 178         | 104         | 129         | 144         | 149         | 13                        | 1       |
|                                                |                                                                | Supervised Release Hearings        | 42                      | 49          | 30          | 52          | 52          | 51          | 30                        | 1       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 652                     | 616         | 555         | 507         | 481         | 422         | 56                        | 2       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 359                     | 362         | 241         | 277         | 301         | 320         | 70                        | 1       |
|                                                | Terminations                                                   |                                    | 382                     | 446         | 295         | 334         | 327         | 353         | 74                        | 2       |
|                                                | Trials Completed                                               |                                    | 11                      | 9           | 4           | 7           | 9           | 7           | 85                        | 4       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 17.7        | 18.2        | 20.3        | 25.0        | 21.4        | 22.7                      | 88      |
| Civil <sup>2</sup>                             |                                                                |                                    | 17.3                    | 15.4        | 14.5        | 17.0        | 18.7        | 17.1        | 90                        | 4       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 187<br>9.0              | 210<br>11.2 | 248<br>14.5 | 320<br>21.3 | 304<br>22.6 | 226<br>20.7 | 79                        | 4       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.6         | 1.8         | 2.0         | 1.9         | 2.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 77.7                    | 73.9        | 116.0       | 64.6        | 34.5        | 54.5        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 41.3                    | 39.3        | 30.5        | 33.5        | 39.0        | 36.6        |                           |         |

## 2023 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                 | 673   | 62 | 8   | 90 | 23  | 54  | 24 | 68 | 129 | 10 | 128 | -  | 77 |
| Criminal <sup>1</sup> | 1,038 | 22 | 359 | 67 | 269 | 136 | 41 | 38 | 1   | 15 | 9   | 23 | 58 |

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 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,896                   | 2,834       | 2,466       | 2,347       | 2,267       | 2,290       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,951                   | 2,946       | 2,456       | 2,395       | 2,599       | 2,497       |                           |         |
|                                                | Pending                                                        |                                    | 3,078                   | 2,967       | 2,965       | 2,913       | 2,567       | 2,387       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -20.9                   | -19.2       | -7.1        | -2.4        | 1.0         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 8                       | 8           | 8           | 8           | 8           | 8           | 57                        | 6       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.2                    | 12.0        | 12.0        | 29.2        | 5.5         | 12.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 362                     | 354         | 308         | 293         | 283         | 286         | 83                        | 6       |
|                                                |                                                                | Civil                              | 280                     | 263         | 249         | 225         | 216         | 220         | 68                        | 6       |
|                                                |                                                                | Criminal Felony                    | 58                      | 62          | 42          | 39          | 36          | 32          | 82                        | 5       |
|                                                |                                                                | Supervised Release Hearings        | 24                      | 30          | 17          | 30          | 32          | 35          | 42                        | 3       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 385                     | 371         | 371         | 364         | 321         | 298         | 84                        | 6       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 361                     | 346         | 303         | 287         | 274         | 260         | 84                        | 6       |
|                                                | Terminations                                                   |                                    | 369                     | 368         | 307         | 299         | 325         | 312         | 80                        | 6       |
|                                                | Trials Completed                                               |                                    | 13                      | 11          | 5           | 10          | 12          | 10          | 70                        | 5       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 12.3        | 12.2        | 16.0        | 19.5        | 20.9        | 20.0                      | 76      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.6                     | 9.2         | 9.4         | 9.0         | 8.8         | 8.0         | 38                        | 5       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 35.2                               | 35.9                    | 33.0        | 42.0        | 40.6        | 40.7        | 37          | 1                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 106<br>4.5              | 111<br>5.2  | 136<br>6.3  | 148<br>7.0  | 159<br>8.4  | 148<br>8.2  | 36                        | 1       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.7         | 1.5         | 1.6         | 1.5         | 1.6         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 71.1                    | 64.1        | 66.9        | 67.7        | 84.0        | 83.0        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 22.7                    | 20.3        | 6.7         | 39.8        | 35.7        | 31.2        |                           |         |

| 2023 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                                                                               | 1,757 | 192 | 31  | 320 | 25 | 38 | 104 | 163 | 208 | 94 | 381 | 1 | 200 |
| Criminal <sup>1</sup>                                                               | 254   | -   | 114 | 6   | 50 | 34 | 6   | 12  | -   | 3  | 1   | 3 | 25  |

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 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,270                   | 2,432       | 2,363       | 2,089       | 2,187       | 2,471       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 2,413                   | 2,298       | 2,126       | 2,103       | 2,507       | 2,369       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 2,447                   | 2,610       | 2,876       | 2,892       | 2,440       | 2,540       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 8.9                     | 1.6         | 4.6         | 18.3        | 13.0        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5           | 5           | 5           | 5           | 5           | 26                        | 4       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 12.0        | 12.0        | 12.0        | 12.0        | 0.0         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 454                     | 486         | 473         | 418         | 437         | 494         |                           |         | 35 | 4 |
|                                                |                                                                | Civil                              | 351                     | 369         | 385         | 317         | 326         | 374         |                           |         | 33 | 5 |
|                                                |                                                                | Criminal Felony                    | 67                      | 80          | 60          | 70          | 76          | 87          | 29                        | 3       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 36                      | 37          | 27          | 31          | 35          | 34          | 45                        | 4       |    |   |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 489                     | 522         | 575         | 578         | 488         | 508         | 39                        | 4       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 341                     | 387         | 362         | 341         | 372         | 395         | 50                        | 4       |    |   |
|                                                | Terminations                                                   |                                    | 483                     | 460         | 425         | 421         | 501         | 474         | 40                        | 3       |    |   |
|                                                | Trials Completed                                               |                                    | 12                      | 12          | 4           | 16          | 13          | 12          | 59                        | 3       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 11.3        | 8.5         | 10.6        | 11.3        | 12.5        | 9.3                       | 15      | 1  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.1                     | 9.1         | 9.0         | 10.3        | 11.7        | 7.7         | 34                        | 4       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 41.8                               | 41.4                    | -           | 48.9        | 63.6        | 50.7        | 49          | 3                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 167<br>9.3              | 174<br>9.1  | 237<br>11.2 | 240<br>11.8 | 264<br>15.3 | 274<br>14.7 | 64                        | 3       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.2         | 1.2         | 1.2         | 1.1         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 31.5                    | 33.6        | 33.4        | 32.4        | 32.6        | 39.6        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 18.8                    | 20.8        | 13.5        | 18.8        | 13.3        | 19.5        |                           |         |    |   |

| 2023 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                                                                               | 1,868 | 417 | 18 | 452 | 30 | 48 | 76 | 83 | 130 | 109 | 371 | - | 134 |
| Criminal <sup>1</sup>                                                               | 432   | 1   | 73 | 195 | 47 | 39 | 3  | 60 | -   | 2   | 4   | 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

NEW YORK EASTERN

| NEW YORK EASTERN                               |                                                                |                                    | 12-Month Periods Ending |               |               |               |               |               | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|---------------|---------------|---------------|---------------|---------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019   | Dec 31 2020   | Dec 31 2021   | Dec 31 2022   | Dec 31 2023   |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 8,946                   | 8,600         | 7,433         | 8,352         | 9,113         | 10,506        | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 9,263                   | 8,495         | 7,094         | 8,428         | 9,106         | 9,334         |                           |         |
|                                                | Pending                                                        |                                    | 12,362                  | 12,192        | 12,467        | 12,353        | 12,301        | 13,370        |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 17.4                    | 22.2          | 41.3          | 25.8          | 15.3          |               |                           |         |
| Number of Judgeships                           |                                                                |                                    | 15                      | 15            | 15            | 15            | 15            | 15            | 23                        | 3       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 48.0                    | 52.2          | 27.0          | 22.9          | 43.9          | 33.9          |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 596                     | 573           | 496           | 557           | 608           | 700           | 17                        | 2       |
|                                                |                                                                | Civil                              | 504                     | 495           | 432           | 484           | 537           | 643           | 11                        | 1       |
|                                                |                                                                | Criminal Felony                    | 54                      | 48            | 44            | 47            | 49            | 36            | 80                        | 4       |
|                                                |                                                                | Supervised Release Hearings        | 38                      | 30            | 19            | 26            | 22            | 22            | 65                        | 6       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 824                     | 813           | 831           | 824           | 820           | 891           | 14                        | 1       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 559                     | 540           | 487           | 545           | 564           | 605           | 19                        | 1       |
|                                                | Terminations                                                   |                                    | 618                     | 566           | 473           | 562           | 607           | 622           | 14                        | 2       |
|                                                | Trials Completed                                               |                                    | 13                      | 14            | 5             | 9             | 13            | 11            | 63                        | 4       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 21.9          | 21.7          | 21.3          | 26.8          | 29.1          | 31.0                      | 94      |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.7                     | 8.2           | 8.8           | 7.2           | 5.9           | 5.1           | 6                         | 2       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 37.4                               | 41.7                    | 46.6          | 51.2          | 63.8          | 54.3          | 54            | 4                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 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 | 2,012<br>19.5 | 76                        | 5       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.3           | 1.5           | 1.3           | 1.5           | 1.4           |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 144.2                   | 109.0         | 116.8         | 139.1         | 84.0          | 67.0          |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 45.6                    | 44.9          | 49.2          | 29.7          | 36.7          | 43.3          |                           |         |

| 2023 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                                                                               | 9,638 | 347 | 1,136 | 408 | 4  | 149 | 1,030 | 525 | 1,067 | 475 | 1,497 | 14 | 2,986 |
| Criminal <sup>1</sup>                                                               | 535   | 7   | 108   | 30  | 77 | 131 | 46    | 35  | 2     | 8   | 15    | 14 | 62    |

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 |               |               |               |               |               | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|---------------|---------------|---------------|---------------|---------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019   | Dec 31 2020   | Dec 31 2021   | Dec 31 2022   | Dec 31 2023   |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 15,104                  | 14,490        | 13,130        | 13,359        | 13,113        | 13,313        | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 13,094                  | 14,971        | 12,436        | 13,657        | 14,652        | 12,871        |                           |         |
|                                                | Pending                                                        |                                    | 19,239                  | 18,685        | 19,321        | 19,026        | 17,474        | 17,873        |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -11.9                   | -8.1          | 1.4           | -0.3          | 1.5           |               |                           |         |
| Number of Judgeships                           |                                                                |                                    | 28                      | 28            | 28            | 28            | 28            | 28            | 52                        | 5       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 52.3                    | 72.0          | 31.3          | 40.7          | 53.5          | 30.5          |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 539                     | 518           | 469           | 477           | 468           | 475           | 41                        | 5       |
|                                                |                                                                | Civil                              | 457                     | 442           | 410           | 413           | 406           | 417           | 26                        | 3       |
|                                                |                                                                | Criminal Felony                    | 53                      | 48            | 38            | 37            | 33            | 31            | 84                        | 6       |
|                                                |                                                                | Supervised Release Hearings        | 30                      | 28            | 20            | 27            | 29            | 28            | 55                        | 5       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 687                     | 667           | 690           | 680           | 624           | 638           | 22                        | 3       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 575                     | 582           | 535           | 560           | 543           | 535           | 27                        | 2       |
|                                                | Terminations                                                   |                                    | 468                     | 535           | 444           | 488           | 523           | 460           | 48                        | 4       |
|                                                | Trials Completed                                               |                                    | 15                      | 14            | 10            | 18            | 16            | 20            | 25                        | 1       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 14.0          | 14.7          | 16.4          | 19.3          | 18.9          | 18.4                      | 70      |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.0                     | 6.5           | 6.7           | 5.9           | 5.8           | 5.6           | 9                         | 3       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 33.0                               | 31.1                    | 30.7          | 36.7          | 49.7          | 42.0          | 39            | 2                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 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 | 3,522<br>26.4 | 82                        | 6       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.9                     | 1.7           | 1.9           | 1.6           | 1.6           | 1.5           |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 75.8                    | 85.6          | 97.4          | 72.8          | 75.3          | 70.9          |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 52.8                    | 59.0          | 68.2          | 54.1          | 47.5          | 59.6          |                           |         |

### 2023 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                 | 11,676 | 334 | 699 | 882 | 11  | 247 | 961 | 1,233 | 958 | 965 | 3,635 | 23 | 1,728 |
| Criminal <sup>1</sup> | 848    | -   | 247 | 18  | 158 | 228 | 68  | 22    | 4   | 21  | 16    | 10 | 56    |

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 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,625                   | 3,797       | 3,854       | 2,952       | 2,368       | 2,885       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 3,271                   | 3,784       | 3,313       | 3,421       | 3,019       | 3,044       |                           |         |
|                                                | Pending                                                        |                                    | 4,309                   | 4,309       | 4,844       | 4,385       | 3,734       | 3,565       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -20.4                   | -24.0       | -25.1       | -2.3        | 21.8        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 15                        | 2       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 11.0        | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 906                     | 949         | 964         | 738         | 592         | 721         | 14                        | 1       |
|                                                |                                                                | Civil                              | 627                     | 689         | 765         | 539         | 406         | 540         | 19                        | 2       |
|                                                |                                                                | Criminal Felony                    | 121                     | 114         | 102         | 97          | 90          | 88          | 28                        | 2       |
|                                                |                                                                | Supervised Release Hearings        | 158                     | 146         | 97          | 102         | 96          | 93          | 7                         | 1       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 1,077                   | 1,077       | 1,211       | 1,096       | 934         | 891         | 14                        | 1       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 592                     | 641         | 642         | 520         | 456         | 533         | 29                        | 3       |
|                                                | Terminations                                                   |                                    | 818                     | 946         | 828         | 855         | 755         | 761         | 7                         | 1       |
|                                                | Trials Completed                                               |                                    | 16                      | 13          | 8           | 8           | 11          | 7           | 85                        | 6       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 13.8        | 11.3        | 13.4        | 13.5        | 13.8        | 9.6                       | 16      |
| Civil <sup>2</sup>                             |                                                                |                                    | 13.6                    | 14.4        | 14.9        | 14.1        | 16.2        | 11.3        | 79                        | 6       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 62.4                               | 57.1                    | -           | -           | 58.0        | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 420<br>12.0             | 433<br>12.2 | 461<br>11.4 | 470<br>13.4 | 515<br>17.6 | 525<br>18.3 | 73                        | 4       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.2         | 1.3         | 1.1         | 1.1         | 1.1         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 77.7                    | 75.4        | 175.4       | 106.6       | 108.5       | 74.9        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 46.5                    | 38.9        | 65.2        | 50.7        | 51.8        | 39.7        |                           |         |

| 2023 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                                                                               | 2,161 | 779 | 28  | 494 | 17 | 39 | 49 | 69 | 111 | 74 | 380 | - | 121 |
| Criminal <sup>1</sup>                                                               | 352   | 6   | 123 | 18  | 74 | 47 | 17 | 43 | -   | 1  | 7   | 4 | 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

| VERMONT                                                                             |                                                                |                                    |                 | 12-Month Periods Ending |             |             |             |             |             |      |         | Numerical Standing Within |     |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------|-----------------|-------------------------|-------------|-------------|-------------|-------------|-------------|------|---------|---------------------------|-----|
|                                                                                     |                                                                |                                    |                 | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |      |         |                           |     |
| Overall Caseload Statistics                                                         | Filings <sup>1</sup>                                           |                                    |                 | 493                     | 575         | 443         | 509         | 564         | 1,089       | U.S. | Circuit |                           |     |
|                                                                                     | Terminations                                                   |                                    |                 | 502                     | 527         | 499         | 538         | 511         | 786         |      |         |                           |     |
|                                                                                     | Pending                                                        |                                    |                 | 547                     | 597         | 541         | 501         | 557         | 849         |      |         |                           |     |
|                                                                                     | Percent Change in Total Filings Current Year Over Earlier Year |                                    |                 | 120.9                   | 89.4        | 145.8       | 113.9       | 93.1        | 6           |      |         | 1                         |     |
| 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 per Judgeship                                                               | Filings                                                        | Total                              | 247             | 288                     | 222         | 255         | 282         | 545         | 28          | 3    |         |                           |     |
|                                                                                     |                                                                | Civil                              | 118             | 126                     | 115         | 147         | 118         | 394         | 31          | 4    |         |                           |     |
|                                                                                     |                                                                | Criminal Felony                    | 89              | 106                     | 68          | 56          | 102         | 90          | 27          | 1    |         |                           |     |
|                                                                                     |                                                                | Supervised Release Hearings        | 41              | 56                      | 40          | 53          | 63          | 61          | 21          | 2    |         |                           |     |
|                                                                                     | Pending Cases <sup>2</sup>                                     |                                    |                 | 274                     | 299         | 271         | 251         | 279         | 425         | 55   | 5       |                           |     |
|                                                                                     | Weighted Filings <sup>2</sup>                                  |                                    |                 | 221                     | 278         | 211         | 209         | 255         | 317         | 74   | 5       |                           |     |
|                                                                                     | Terminations                                                   |                                    |                 | 251                     | 264         | 250         | 269         | 256         | 393         | 62   | 5       |                           |     |
|                                                                                     | Trials Completed                                               |                                    |                 | 22                      | 25          | 11          | 15          | 13          | 15          | 45   | 2       |                           |     |
|                                                                                     | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony | 13.4                    | 11.6        | 13.7        | 13.9        | 12.7        | 12.3        | 38   | 3       |                           |     |
| Civil <sup>2</sup>                                                                  |                                                                |                                    | 9.7             | 10.7                    | 9.8         | 6.1         | 8.5         | 2.6         | 2           | 1    |         |                           |     |
| From Filing to Trial <sup>2</sup> (Civil Only)                                      |                                                                |                                    | -               | 34.8                    | -           | -           | -           | -           | -           | -    |         |                           |     |
| Other                                                                               | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    |                 | 38<br>11.9              | 42<br>13.1  | 36<br>11.8  | 45<br>15.5  | 47<br>18.0  | 45<br>8.5   | 37   | 2       |                           |     |
|                                                                                     | Average Number of Felony Defendants Filed per Case             |                                    |                 | 1.3                     | 1.3         | 1.3         | 1.1         | 1.4         | 1.4         |      |         |                           |     |
|                                                                                     | Jurors                                                         | Avg. Present for Jury Selection    | 104.0           | 60.1                    | 50.0        | 36.8        | 38.7        | 57.0        |             |      |         |                           |     |
|                                                                                     |                                                                | Percent Not Selected or Challenged | 74.9            | 48.1                    | 30.7        | 38.8        | 49.1        | 39.3        |             |      |         |                           |     |
| 2023 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                                                                               | 788                                                            | 39                                 | 10              | 15                      | 1           | 5           | 11          | 20          | 30          | 5    | 48      | -                         | 604 |
| Criminal <sup>1</sup>                                                               | 178                                                            | -                                  | 88              | 26                      | 36          | 12          | 5           | 8           | -           | 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                                                                            |                                                                |                                    |    | 12-Month Periods Ending |             |             |             |             |             |     |     | Numerical Standing Within |     |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------|----|-------------------------|-------------|-------------|-------------|-------------|-------------|-----|-----|---------------------------|-----|
|                                                                                     |                                                                |                                    |    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |     |     |                           |     |
| Overall Caseload Statistics                                                         | Filings <sup>1</sup>                                           |                                    |    | 2,259                   | 2,619       | 1,937       | 1,993       | 1,819       | 1,651       |     |     |                           |     |
|                                                                                     | Terminations                                                   |                                    |    | 2,050                   | 2,434       | 2,098       | 2,116       | 2,193       | 1,527       |     |     |                           |     |
|                                                                                     | Pending                                                        |                                    |    | 2,383                   | 2,582       | 2,484       | 2,401       | 2,078       | 2,237       |     |     |                           |     |
|                                                                                     | Percent Change in Total Filings Current Year Over Earlier Year |                                    |    | -26.9                   | -37.0       | -14.8       | -17.2       | -9.2        |             |     |     |                           |     |
| Number of Judgeships                                                                |                                                                |                                    |    | 4                       | 4           | 4           | 4           | 4           | 4           | 89  |     | 6                         |     |
| Vacant Judgeship Months <sup>2</sup>                                                |                                                                |                                    |    | 19.0                    | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |     |     |                           |     |
| Actions per Judgeship                                                               | Filings                                                        | Total                              |    | 565                     | 655         | 484         | 498         | 455         | 413         | 58  |     | 3                         |     |
|                                                                                     |                                                                | Civil                              |    | 537                     | 616         | 461         | 472         | 426         | 380         |     |     |                           |     |
|                                                                                     |                                                                | Criminal Felony                    |    | 23                      | 32          | 21          | 20          | 26          | 28          | 90  |     | 5                         |     |
|                                                                                     |                                                                | Supervised Release Hearings        |    | 5                       | 7           | 3           | 7           | 4           | 6           |     |     |                           |     |
|                                                                                     | Pending Cases <sup>2</sup>                                     |                                    |    | 596                     | 646         | 621         | 600         | 520         | 559         | 29  |     | 4                         |     |
|                                                                                     | Weighted Filings <sup>2</sup>                                  |                                    |    | 951                     | 1,115       | 875         | 953         | 775         | 666         |     |     |                           |     |
|                                                                                     | Terminations                                                   |                                    |    | 513                     | 609         | 525         | 529         | 548         | 382         | 66  |     | 3                         |     |
|                                                                                     | Trials Completed                                               |                                    |    | 13                      | 21          | 17          | 19          | 23          | 18          |     |     |                           |     |
| Median Time (Months)                                                                | From Filing to Disposition                                     | Criminal Felony                    |    | 10.5                    | 7.8         | 9.3         | 15.4        | 15.0        | 10.6        | 25  |     | 1                         |     |
|                                                                                     |                                                                | Civil <sup>2</sup>                 |    | 5.5                     | 5.3         | 6.9         | 7.1         | 8.0         | 8.3         |     |     |                           |     |
|                                                                                     | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    |    | 28.7                    | 30.9        | 26.5        | 36.5        | 33.7        | 38.0        | 30  |     | 2                         |     |
| Other                                                                               | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    |    | 211<br>9.6              | 232<br>9.6  | 288<br>12.4 | 314<br>14.2 | 313<br>16.6 | 327<br>16.1 |     |     |                           |     |
|                                                                                     | Average Number of Felony Defendants Filed per Case             |                                    |    | 1.1                     | 1.0         | 1.1         | 1.0         | 1.3         | 1.3         |     |     |                           |     |
|                                                                                     | Jurors                                                         | Avg. Present for Jury Selection    |    | 70.6                    | 43.5        | 45.0        | 47.7        | 42.4        | 35.9        |     |     |                           |     |
|                                                                                     |                                                                | Percent Not Selected or Challenged |    | 38.6                    | 26.2        | 53.8        | 37.0        | 39.1        | 37.4        |     |     |                           |     |
| 2023 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                                                                               | 1,519                                                          | 24                                 | 28 | 126                     | 3           | 7           | 44          | 182         | 50          | 490 | 198 | 5                         | 362 |
| Criminal <sup>1</sup>                                                               | 109                                                            | -                                  | 43 | 30                      | 13          | 5           | 8           | 7           | -           | -   | -   | 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

NEW JERSEY

| NEW JERSEY                                     |                                                                |                                    | 12-Month Periods Ending |             |               |                |                |                | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|---------------|----------------|----------------|----------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020   | Dec 31 2021    | Dec 31 2022    | Dec 31 2023    |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 20,184                  | 27,017      | 23,453        | 23,063         | 9,998          | 25,654         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 13,399                  | 13,137      | 10,721        | 10,699         | 9,906          | 9,801          |                           |         |
|                                                | Pending                                                        |                                    | 24,972                  | 38,764      | 51,514        | 63,894         | 63,988         | 79,806         | 1                         | 1       |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 27.1                    | -5.0        | 9.4           | 11.2           | 156.6          |                |                           |         |
| Number of Judgeships                           |                                                                |                                    | 17                      | 17          | 17            | 17             | 17             | 17             |                           |         |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 44.4                    | 67.5        | 72.0          | 60.5           | 16.5           | 29.6           |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 1,187                   | 1,589       | 1,380         | 1,357          | 588            | 1,509          | 2                         | 1       |
|                                                |                                                                | Civil                              | 1,136                   | 1,521       | 1,325         | 1,302          | 533            | 1,452          | 2                         | 1       |
|                                                |                                                                | Criminal Felony                    | 41                      | 57          | 46            | 45             | 43             | 46             | 72                        | 4       |
|                                                |                                                                | Supervised Release Hearings        | 10                      | 12          | 8             | 10             | 13             | 11             | 83                        | 3       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 1,469                   | 2,280       | 3,030         | 3,758          | 3,764          | 4,694          | 2                         | 1       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 903                     | 1,051       | 994           | 1,003          | 478            | 1,131          | 2                         | 1       |
|                                                | Terminations                                                   |                                    | 788                     | 773         | 631           | 629            | 583            | 577            | 18                        | 1       |
|                                                | Trials Completed                                               |                                    | 7                       | 8           | 3             | 5              | 7              | 6              | 88                        | 5       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 8.4         | 9.0           | 8.7            | 13.3           | 13.3           | 15.9                      | 61      |
| Civil <sup>2</sup>                             |                                                                |                                    | 4.5                     | 9.8         | 10.1          | 8.4            | 9.8            | 7.4            | 28                        | 3       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 47.2                               | 46.3                    | -           | 43.3          | 52.9           | 50.8           | 50             | 4                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 1,555<br>6.5            | 806<br>2.1  | 6,849<br>13.7 | 14,041<br>22.5 | 27,140<br>43.5 | 39,651<br>50.6 | 87                        | 6       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.1                     | 1.2         | 1.1           | 1.1            | 1.1            | 1.0            |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 124.3                   | 92.1        | 247.5         | 153.4          | 105.1          | 86.1           |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 37.7                    | 40.5        | 44.8          | 45.9           | 41.9           | 44.4           |                           |         |

## 2023 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                 | 24,688 | 305 | 17,049 | 1,242 | 12  | 76  | 512 | 898 | 1,077 | 501 | 1,479 | 30 | 1,507 |
| Criminal <sup>1</sup> | 775    | 51  | 262    | 36    | 116 | 173 | 31  | 36  | 3     | 12  | 10    | 5  | 40    |

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 2018             | Dec 31 2019   | Dec 31 2020   | Dec 31 2021   | Dec 31 2022   | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                                 | Filings <sup>1</sup>                                           |                                    | 7,644                   | 8,382         | 7,714         | 6,918         | 6,495         | 8,064       | U.S.                      | Circuit |
|                                                             | Terminations                                                   |                                    | 7,698                   | 7,425         | 6,262         | 7,113         | 7,081         | 8,200       |                           |         |
|                                                             | Pending                                                        |                                    | 7,689                   | 8,704         | 10,123        | 9,892         | 9,280         | 8,090       | 13                        | 2       |
|                                                             | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 5.5                     | -3.8          | 4.5           | 16.6          | 24.2          |             |                           |         |
| Number of Judgeships                                        |                                                                |                                    | 22                      | 22            | 22            | 22            | 22            | 22          | 67                        | 5       |
| Vacant Judgeship Months <sup>2</sup>                        |                                                                |                                    | 66.7                    | 58.9          | 21.0          | 43.5          | 48.0          | 38.4        |                           |         |
| Actions per Judgeship                                       | Filings                                                        | Total                              | 347                     | 381           | 351           | 314           | 295           | 367         | 41                        | 4       |
|                                                             |                                                                | Civil                              | 306                     | 332           | 325           | 285           | 267           | 336         | 94                        | 6       |
|                                                             |                                                                | Criminal Felony                    | 29                      | 38            | 20            | 20            | 20            | 22          | 88                        | 4       |
|                                                             |                                                                | Supervised Release Hearings        | 13                      | 12            | 5             | 10            | 8             | 8           | 70                        | 6       |
|                                                             | Pending Cases <sup>2</sup>                                     |                                    | 350                     | 396           | 460           | 450           | 422           | 368         | 82                        | 5       |
|                                                             | Weighted Filings <sup>2</sup>                                  |                                    | 301                     | 325           | 311           | 292           | 270           | 273         | 67                        | 4       |
|                                                             | Terminations                                                   |                                    | 350                     | 338           | 285           | 323           | 322           | 373         | 88                        | 5       |
|                                                             | Trials Completed                                               |                                    | 6                       | 9             | 3             | 6             | 7             | 6           | 84                        | 5       |
|                                                             | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 14.0          | 15.4          | 14.3          | 22.0          | 21.1        | 22.0                      | 4       |
| Civil <sup>2</sup>                                          |                                                                |                                    | 5.9                     | 6.0           | 6.0           | 6.6           | 6.5           | 4.5         | 11                        | 1       |
| From Filing to Trial <sup>2</sup> (Civil Only)              |                                                                | 21.1                               | 19.6                    | 19.7          | 24.4          | 23.9          | 27.6          | 83          | 4                         |         |
| Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup> |                                                                | 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 | 2,057<br>29.9 |             |                           |         |
| Average Number of Felony Defendants Filed per Case          |                                                                | 1.2                                | 1.3                     | 1.2           | 1.2           | 1.2           | 1.2           |             |                           |         |
| Other                                                       | Jurors                                                         | Avg. Present for Jury Selection    | 62.6                    | 59.2          | 47.0          | 50.9          | 59.0          |             |                           | 47.0    |
|                                                             |                                                                | Percent Not Selected or Challenged | 44.6                    | 42.0          | 30.9          | 43.3          | 44.1          |             |                           | 40.5    |

### 2023 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                 | 7,402 | 301 | 208 | 1,494 | 1  | 65 | 356 | 1,042 | 993 | 278 | 1,763 | 21 | 880 |
| Criminal <sup>1</sup> | 483   | -   | 108 | 25    | 98 | 87 | 91  | 27    | 2   | 21  | 4     | 6  | 14  |

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 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,162                   | 2,871       | 3,044       | 2,817       | 2,713       | 2,728       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 3,057                   | 3,160       | 2,769       | 2,863       | 2,952       | 2,827       |                           |         |
|                                                | Pending                                                        |                                    | 4,010                   | 3,695       | 3,980       | 3,955       | 3,753       | 3,638       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -13.7                   | -5.0        | -10.4       | -3.2        | 0.6         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 6                       | 6           | 6           | 6           | 6           | 6           | 59                        | 4       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 2.7                     | 10.2        | 0.0         | 5.0         | 15.0        | 24.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 527                     | 479         | 507         | 470         | 452         | 455         | 46                        | 2       |
|                                                |                                                                | Civil                              | 422                     | 390         | 424         | 375         | 356         | 372         | 34                        | 3       |
|                                                |                                                                | Criminal Felony                    | 86                      | 72          | 70          | 77          | 79          | 65          | 48                        | 1       |
|                                                |                                                                | Supervised Release Hearings        | 20                      | 17          | 13          | 17          | 18          | 17          | 74                        | 2       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 668                     | 616         | 663         | 659         | 626         | 606         | 25                        | 3       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 461                     | 418         | 453         | 437         | 423         | 425         | 42                        | 3       |
|                                                | Terminations                                                   |                                    | 510                     | 527         | 462         | 477         | 492         | 471         | 43                        | 2       |
|                                                | Trials Completed                                               |                                    | 27                      | 20          | 18          | 25          | 26          | 22          | 23                        | 2       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 14.1        | 17.1        | 21.8        | 22.7        | 21.9        | 20.5                      | 79      |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.1                    | 11.1        | 10.8        | 9.5         | 12.7        | 10.8        | 76                        | 5       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 34.4                               | 37.2                    | -           | 41.4        | 45.6        | 52.3        | 53          | 5                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 239<br>8.3              | 266<br>9.9  | 298<br>10.3 | 305<br>11.1 | 285<br>11.2 | 276<br>11.3 | 52                        | 2       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3         | 1.6         | 1.4         | 1.3         | 1.4         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 50.0                    | 46.6        | 57.1        | 47.5        | 58.1        | 51.1        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 39.2                    | 35.3        | 40.0        | 32.6        | 37.0        | 31.0        |                           |         |

### 2023 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                 | 2,234 | 198 | 39  | 783 | 2  | 9  | 57 | 155 | 233 | 59 | 558 | - | 141 |
| Criminal <sup>1</sup> | 392   | -   | 157 | 23  | 46 | 58 | 19 | 41  | 7   | 15 | 6   | 3 | 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

## PENNSYLVANIA WESTERN

| PENNSYLVANIA WESTERN                           |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,355                   | 3,562       | 3,827       | 3,629       | 3,383       | 3,929       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 3,275                   | 3,323       | 3,312       | 3,309       | 3,594       | 3,574       |                           |         |
|                                                | Pending                                                        |                                    | 2,950                   | 3,169       | 3,699       | 3,989       | 3,754       | 4,108       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 17.1                    | 10.3        | 2.7         | 8.3         | 16.1        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 10                      | 10          | 10          | 10          | 10          | 10          | 21                        | 3       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 64.8                    | 57.5        | 12.6        | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 336                     | 356         | 383         | 363         | 338         | 393         | 62                        | 4       |
|                                                |                                                                | Civil                              | 266                     | 273         | 300         | 280         | 283         | 324         | 44                        | 5       |
|                                                |                                                                | Criminal Felony                    | 54                      | 66          | 73          | 76          | 42          | 49          | 68                        | 2       |
|                                                |                                                                | Supervised Release Hearings        | 15                      | 17          | 10          | 7           | 13          | 20          | 67                        | 1       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 295                     | 317         | 370         | 399         | 375         | 411         | 58                        | 5       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 304                     | 323         | 372         | 354         | 295         | 352         | 64                        | 4       |
|                                                | Terminations                                                   |                                    | 328                     | 332         | 331         | 331         | 359         | 357         | 72                        | 5       |
|                                                | Trials Completed                                               |                                    | 19                      | 27          | 13          | 16          | 23          | 24          | 19                        | 1       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 14.6        | 15.1        | 15.4        | 19.1        | 21.0        | 24.0                      | 89      |
| Civil <sup>2</sup>                             |                                                                |                                    | 5.8                     | 6.7         | 5.6         | 6.7         | 6.6         | 5.8         | 11                        | 2       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 32.4                               | 34.2                    | -           | 44.7        | 34.2        | 45.4        | 42          | 3                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 76<br>3.7               | 74<br>3.5   | 78<br>3.4   | 106<br>4.3  | 134<br>5.3  | 148<br>4.8  | 11                        | 1       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.5         | 1.7         | 1.5         | 1.3         | 1.7         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 53.2                    | 56.6        | 41.3        | 54.8        | 43.6        | 69.7        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 41.4                    | 45.2        | 31.2        | 42.6        | 32.5        | 32.2        |                           |         |

### 2023 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                 | 3,237 | 123 | 426 | 859 | 13 | 26 | 156 | 266 | 227 | 52 | 881 | 4 | 204 |
| Criminal <sup>1</sup> | 489   | 1   | 270 | 5   | 85 | 57 | 10  | 28  | 1   | 6  | -   | 2 | 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

| VIRGIN ISLANDS                       |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|--------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                      |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics          | Filings <sup>1</sup>                                           |                                    | 276                     | 335         | 306         | 499         | 232         | 221         | U.S.                      | Circuit |
|                                      | Terminations                                                   |                                    | 300                     | 245         | 315         | 462         | 304         | 213         |                           |         |
|                                      | Pending                                                        |                                    | 1,321                   | 1,395       | 1,397       | 1,429       | 1,360       | 1,362       |                           |         |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -19.9                   | -34.0       | -27.8       | -55.7       | -4.7        |             |                           |         |
| Number of Judgeships                 |                                                                |                                    | 2                       | 2           | 2           | 2           | 2           | 2           | 78                        | 5       |
| Vacant Judgeship Months <sup>2</sup> |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                | Filings                                                        | Total                              | 138                     | 168         | 153         | 250         | 116         | 111         | 92                        | 6       |
|                                      |                                                                | Civil                              | 86                      | 91          | 117         | 209         | 70          | 59          | 92                        | 6       |
|                                      |                                                                | Criminal Felony                    | 47                      | 72          | 33          | 38          | 44          | 49          | 68                        | 2       |
|                                      |                                                                | Supervised Release Hearings        | 6                       | 5           | 4           | 3           | 2           | 3           | 92                        | 6       |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 661                     | 698         | 699         | 715         | 680         | 681         | 19                        | 2       |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | -                       | -           | -           | -           | -           | -           | -                         | -       |
|                                      | Terminations                                                   |                                    | 150                     | 123         | 158         | 231         | 152         | 107         | 92                        | 6       |
|                                      | Trials Completed                                               |                                    | 38                      | 43          | 15          | 13          | 10          | 18          | 32                        | 3       |
| Median Time (Months)                 | From Filing to Disposition                                     | Criminal Felony                    | 12.9                    | 8.0         | 21.2        | 21.1        | 24.4        | 14.0        | 43                        | 2       |
|                                      |                                                                | Civil <sup>2</sup>                 | 17.2                    | 14.8        | 14.0        | 6.2         | 16.7        | 21.0        | 92                        | 6       |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -                       | -           | -           | -           | -           | -           | -                         | -       |
| Other                                | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 153<br>34.1             | 176<br>36.5 | 166<br>33.1 | 177<br>34.3 | 191<br>44.4 | 185<br>43.5 | 85                        | 5       |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.6         | 1.2         | 1.7         | 1.8         | 1.2         |                           |         |
|                                      | Jurors                                                         | Avg. Present for Jury Selection    | 101.3                   | 49.3        | 73.6        | 111.7       | 78.8        | 34.5        |                           |         |
|                                      |                                                                | Percent Not Selected or Challenged | 50.6                    | 25.8        | 25.5        | 46.9        | 37.7        | 26.2        |                           |         |

| 2023 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                                                                               | 117   | - | 5  | 8  | 2 | 23 | 2 | 18 | 39 | - | 14 | - | 6 |
| Criminal <sup>1</sup>                                                               | 98    | - | 28 | 44 | 8 | 10 | 2 | 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

MARYLAND

| MARYLAND                                       |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 5,091                   | 4,790       | 4,503       | 4,057       | 4,173       | 4,347       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 4,840                   | 4,492       | 3,857       | 4,405       | 4,723       | 4,830       |                           |         |
|                                                | Pending                                                        |                                    | 5,290                   | 5,596       | 6,254       | 5,922       | 5,385       | 4,919       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -14.6                   | -9.2        | -3.5        | 7.1         | 4.2         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 10                      | 10          | 10          | 10          | 10          | 10          | 43                        | 7       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 7.4                     | 8.3         | 0.0         | 0.0         | 0.7         | 0.4         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 509                     | 479         | 450         | 406         | 417         | 435         | 53                        | 5       |
|                                                |                                                                | Civil                              | 410                     | 375         | 384         | 338         | 353         | 369         | 35                        | 3       |
|                                                |                                                                | Criminal Felony                    | 77                      | 80          | 55          | 55          | 46          | 46          | 72                        | 9       |
|                                                |                                                                | Supervised Release Hearings        | 23                      | 24          | 12          | 13          | 19          | 20          | 67                        | 8       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 529                     | 560         | 625         | 592         | 539         | 492         | 43                        | 3       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 490                     | 448         | 399         | 381         | 372         | 383         | 54                        | 4       |
|                                                | Terminations                                                   |                                    | 484                     | 449         | 386         | 441         | 472         | 483         | 35                        | 2       |
|                                                | Trials Completed                                               |                                    | 20                      | 16          | 7           | 10          | 12          | 10          | 70                        | 8       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 12.6        | 12.6        | 14.3        | 19.2        | 19.3        | 22.0                      | 84      |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.7                     | 8.2         | 9.1         | 9.5         | 8.7         | 9.2         | 59                        | 6       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 33.5                               | 28.0                    | 30.5        | 45.9        | 40.8        | 39.5        | 33          | 5                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 180<br>4.4              | 435<br>9.9  | 612<br>12.4 | 891<br>19.3 | 885<br>21.1 | 532<br>14.3 | 63                        | 8       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.6         | 1.5         | 1.4         | 1.4         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 41.7                    | 49.0        | 52.7        | 68.1        | 45.5        | 57.2        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 27.5                    | 29.8        | 28.9        | 46.0        | 24.8        | 34.5        |                           |         |

## 2023 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                 | 3,687 | 243 | 74  | 729 | 20  | 87 | 280 | 320 | 427 | 147 | 543 | - | 817 |
| Criminal <sup>1</sup> | 459   | 27  | 101 | 15  | 138 | 65 | 23  | 37  | 2   | 5   | 6   | 4 | 36  |

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 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,958                   | 3,042       | 3,124       | 2,702       | 2,528       | 4,306       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,721                   | 2,997       | 2,537       | 2,965       | 2,734       | 3,004       |                           |         |
|                                                | Pending                                                        |                                    | 3,215                   | 3,207       | 3,804       | 3,518       | 3,262       | 4,350       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 45.6                    | 41.6        | 37.8        | 59.4        | 70.3        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 7                         | 1       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 12.0        | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 740                     | 761         | 781         | 676         | 632         | 1,077       | 5                         | 1       |
|                                                |                                                                | Civil                              | 441                     | 468         | 477         | 412         | 409         | 831         | 5                         | 1       |
|                                                |                                                                | Criminal Felony                    | 224                     | 220         | 255         | 196         | 151         | 158         | 9                         | 1       |
|                                                |                                                                | Supervised Release Hearings        | 75                      | 73          | 49          | 68          | 73          | 88          | 9                         | 1       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 804                     | 802         | 951         | 880         | 816         | 1,088       | 11                        | 2       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 665                     | 669         | 721         | 629         | 551         | 992         | 4                         | 1       |
|                                                | Terminations                                                   |                                    | 680                     | 749         | 634         | 741         | 684         | 751         | 10                        | 1       |
|                                                | Trials Completed                                               |                                    | 36                      | 39          | 29          | 42          | 42          | 35          | 7                         | 1       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.2         | 9.9         | 11.6        | 14.0        | 16.5        | 14.6                      | 51      |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.0                    | 9.4         | 9.6         | 10.5        | 11.6        | 8.1         | 42                        | 4       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 40.6                               | 38.6                    | -           | -           | 36.5        | 31.2        | 20          | 2                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 112<br>5.3              | 277<br>13.8 | 326<br>14.2 | 369<br>16.6 | 354<br>17.5 | 195<br>6.0  | 21                        | 4       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.3         | 1.2         | 1.3         | 1.3         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 39.4                    | 32.1        | 41.6        | 44.8        | 38.5        | 36.2        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 25.7                    | 24.2        | 37.2        | 30.1        | 27.0        | 27.0        |                           |         |

### 2023 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                 | 3,322 | 154 | 34  | 798 | 12  | 37 | 44 | 131 | 1,560 | 117 | 278 | 1 | 156 |
| Criminal <sup>1</sup> | 627   | -   | 249 | 19  | 210 | 61 | 19 | 25  | -     | 11  | 7   | 9 | 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

## NORTH CAROLINA MIDDLE

| NORTH CAROLINA MIDDLE                          |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,853                   | 2,198       | 1,777       | 1,652       | 1,810       | 1,773       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,796                   | 2,185       | 1,760       | 1,834       | 1,833       | 1,888       |                           |         |
|                                                | Pending                                                        |                                    | 1,736                   | 1,714       | 1,728       | 1,550       | 1,523       | 1,415       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -4.3                    | -19.3       | -0.2        | 7.3         | -2.0        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 68                        | 9       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 463                     | 550         | 444         | 413         | 453         | 443         | 50                        | 4       |
|                                                |                                                                | Civil                              | 266                     | 320         | 297         | 247         | 289         | 285         | 54                        | 7       |
|                                                |                                                                | Criminal Felony                    | 129                     | 154         | 104         | 103         | 92          | 76          | 36                        | 3       |
|                                                |                                                                | Supervised Release Hearings        | 69                      | 76          | 44          | 63          | 72          | 82          | 12                        | 2       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 434                     | 429         | 432         | 388         | 381         | 354         | 73                        | 6       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 397                     | 456         | 378         | 345         | 366         | 359         | 62                        | 7       |
|                                                | Terminations                                                   |                                    | 449                     | 546         | 440         | 459         | 458         | 472         | 41                        | 3       |
|                                                | Trials Completed                                               |                                    | 25                      | 27          | 15          | 19          | 20          | 26          | 15                        | 3       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 6.5         | 6.5         | 8.6         | 9.0         | 9.8         | 9.0                       | 12      |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.4                    | 10.5        | 9.2         | 10.8        | 10.6        | 8.9         | 55                        | 5       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | 41.1        | 38          | 6                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 88<br>7.7               | 124<br>10.5 | 105<br>9.2  | 65<br>6.5   | 67<br>6.7   | 45<br>4.6   | 9                         | 1       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.2         | 1.2         | 1.2         | 1.3         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 40.1                    | 39.9        | 48.1        | 47.4        | 42.8        | 41.7        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 39.7                    | 23.3        | 27.7        | 43.7        | 29.4        | 45.6        |                           |         |

### 2023 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                 | 1,141 | 110 | 18 | 446 | 11  | 15 | 27 | 88 | 47 | 72 | 170 | 28 | 109 |
| Criminal <sup>1</sup> | 301   | 1   | 99 | 4   | 139 | 25 | 14 | 11 | -  | -  | 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

## NORTH CAROLINA WESTERN

| NORTH CAROLINA WESTERN                         |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,140                   | 2,177       | 2,202       | 1,937       | 1,865       | 2,100       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,319                   | 2,120       | 1,965       | 2,199       | 2,237       | 1,958       |                           |         |
|                                                | Pending                                                        |                                    | 1,742                   | 1,797       | 2,063       | 1,809       | 1,447       | 1,600       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -1.9                    | -3.5        | -4.6        | 8.4         | 12.6        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5           | 5           | 5           | 5           | 5           | 27                        | 4       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 4.6         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 428                     | 435         | 440         | 387         | 373         | 420         | 56                        | 6       |
|                                                |                                                                | Civil                              | 241                     | 234         | 258         | 239         | 228         | 291         | 53                        | 6       |
|                                                |                                                                | Criminal Felony                    | 118                     | 131         | 130         | 93          | 87          | 73          | 40                        | 4       |
|                                                |                                                                | Supervised Release Hearings        | 70                      | 71          | 53          | 55          | 58          | 56          | 23                        | 3       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 348                     | 359         | 413         | 362         | 289         | 320         | 80                        | 9       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 388                     | 391         | 396         | 343         | 330         | 369         | 57                        | 6       |
|                                                | Terminations                                                   |                                    | 464                     | 424         | 393         | 440         | 447         | 392         | 63                        | 7       |
|                                                | Trials Completed                                               |                                    | 15                      | 17          | 9           | 14          | 13          | 19          | 30                        | 4       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.7         | 11.2        | 10.6        | 13.4        | 12.9        | 12.5                      | 39      |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.8                     | 9.5         | 8.5         | 10.5        | 9.3         | 6.3         | 18                        | 2       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 24.2                               | 21.8                    | -           | 30.4        | 30.1        | 32.4        | 22          | 3                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 51<br>4.5               | 101<br>8.7  | 73<br>5.6   | 54<br>4.6   | 49<br>5.2   | 53<br>4.9   | 13                        | 2       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.2         | 1.2         | 1.2         | 1.1         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 36.6                    | 30.4        | 36.6        | 27.3        | 33.7        | 37.5        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 33.4                    | 28.0        | 29.2        | 33.5        | 36.9        | 34.9        |                           |         |

### 2023 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                 | 1,456 | 190 | 105 | 276 | 18  | 17 | 55 | 136 | 69 | 108 | 242 | 1 | 239 |
| Criminal <sup>1</sup> | 364   | 2   | 81  | 14  | 146 | 42 | 13 | 32  | 5  | 7   | 3   | 2 | 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

## SOUTH CAROLINA

| SOUTH CAROLINA                                 |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |               | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|---------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023   |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 4,857                   | 4,918       | 5,354       | 5,117       | 5,390       | 7,728         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 4,999                   | 5,063       | 4,153       | 4,786       | 4,233       | 4,428         |                           |         |
|                                                | Pending                                                        |                                    | 5,071                   | 4,948       | 6,162       | 6,550       | 7,777       | 11,429        |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 59.1                    | 57.1        | 44.3        | 51.0        | 43.4        |               |                           |         |
| Number of Judgeships                           |                                                                |                                    | 10                      | 10          | 10          | 10          | 10          | 10            | 8                         | 2       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 13.3                    | 22.0        | 24.0        | 0.0         | 0.0         | 0.0           |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 486                     | 492         | 535         | 512         | 539         | 773           | 11                        | 2       |
|                                                |                                                                | Civil                              | 359                     | 359         | 446         | 418         | 443         | 673           | 10                        | 2       |
|                                                |                                                                | Criminal Felony                    | 96                      | 90          | 60          | 59          | 59          | 62            | 51                        | 5       |
|                                                |                                                                | Supervised Release Hearings        | 31                      | 43          | 29          | 35          | 37          | 38            | 37                        | 5       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 507                     | 495         | 616         | 655         | 778         | 1,143         | 9                         | 1       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 431                     | 410         | 441         | 418         | 433         | 590           | 21                        | 2       |
|                                                | Terminations                                                   |                                    | 500                     | 506         | 415         | 479         | 423         | 443           | 51                        | 5       |
|                                                | Trials Completed                                               |                                    | 19                      | 16          | 9           | 14          | 12          | 14            | 51                        | 6       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 12.0        | 11.9        | 15.0        | 17.0        | 16.9          | 17.0                      | 68      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.3                     | 9.7         | 10.3        | 10.0        | 9.5         | 8.0           | 38                        | 3       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 24.5                               | 24.8                    | 35.8        | 35.5        | 32.1        | 44.9        | 41            | 7                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 444<br>12.2             | 451<br>12.2 | 447<br>9.1  | 561<br>10.5 | 622<br>9.4  | 1,338<br>12.9 | 58                        | 6       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.6         | 2.1         | 1.7         | 1.5         | 1.6           |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 51.6                    | 63.4        | 49.0        | 47.3        | 51.8        | 57.5          |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 41.6                    | 43.9        | 37.7        | 36.6        | 41.6        | 43.4          |                           |         |

| 2023 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                                                                               | 6,727 | 275 | 3,195 | 1,014 | 24  | 321 | 280 | 368 | 555 | 37 | 378 | 1 | 279 |
| Criminal <sup>1</sup>                                                               | 624   | 27  | 222   | 20    | 162 | 99  | 16  | 26  | 2   | 9  | 7   | 6 | 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

VIRGINIA EASTERN

| VIRGINIA EASTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 4,994                   | 4,910       | 4,328       | 4,183       | 4,160       | 4,552       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 4,745                   | 4,839       | 3,733       | 4,575       | 4,213       | 4,394       |                           |         |
|                                                | Pending                                                        |                                    | 3,380                   | 3,446       | 4,035       | 3,691       | 3,683       | 3,828       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -8.9                    | -7.3        | 5.2         | 8.8         | 9.4         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 11                      | 11          | 11          | 11          | 11          | 11          | 36                        | 5       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 19.0                    | 19.7        | 13.7        | 17.8        | 19.0        | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 454                     | 446         | 393         | 380         | 378         | 414         | 57                        | 7       |
|                                                |                                                                | Civil                              | 315                     | 316         | 303         | 277         | 267         | 319         | 45                        | 4       |
|                                                |                                                                | Criminal Felony                    | 93                      | 89          | 63          | 65          | 72          | 61          | 56                        | 7       |
|                                                |                                                                | Supervised Release Hearings        | 46                      | 41          | 27          | 38          | 39          | 34          | 45                        | 6       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 307                     | 313         | 367         | 336         | 335         | 348         | 74                        | 7       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 412                     | 397         | 359         | 354         | 351         | 373         | 55                        | 5       |
|                                                | Terminations                                                   |                                    | 431                     | 440         | 339         | 416         | 383         | 399         | 61                        | 6       |
|                                                | Trials Completed                                               |                                    | 23                      | 22          | 13          | 18          | 18          | 16          | 38                        | 5       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 5.4         | 5.3         | 8.7         | 8.2         | 7.8         | 7.9                       | 8       |
| Civil <sup>2</sup>                             |                                                                |                                    | 5.3                     | 6.0         | 6.3         | 6.6         | 6.9         | 6.2         | 15                        | 1       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 12.4                               | 12.5                    | -           | 18.2        | 24.1        | 20.7        | 2           | 1                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 117<br>4.9              | 86<br>3.5   | 84<br>3.0   | 166<br>6.5  | 355<br>14.3 | 354<br>13.2 | 60                        | 7       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.3         | 1.3         | 1.2         | 1.3         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 59.0                    | 57.1        | 54.4        | 56.9        | 66.7        | 63.0        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 39.7                    | 42.3        | 49.5        | 49.4        | 40.9        | 50.2        |                           |         |

## 2023 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                 | 3,511 | 109 | 51  | 1,043 | -   | 21  | 148 | 335 | 267 | 238 | 510 | 9  | 780 |
| Criminal <sup>1</sup> | 666   | 2   | 192 | 64    | 143 | 111 | 25  | 79  | -   | 11  | 7   | 14 | 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

VIRGINIA WESTERN

| VIRGINIA WESTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,746                   | 1,936       | 1,746       | 1,451       | 1,561       | 1,603       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,552                   | 1,696       | 1,737       | 1,614       | 1,645       | 1,440       |                           |         |
|                                                | Pending                                                        |                                    | 1,433                   | 1,670       | 1,673       | 1,502       | 1,418       | 1,583       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -8.2                    | -17.2       | -8.2        | 10.5        | 2.7         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 49                        | 8       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 12.0        | 8.3         | 0.0         | 12.0        | 12.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 437                     | 484         | 437         | 363         | 390         | 401         | 61                        | 8       |
|                                                |                                                                | Civil                              | 316                     | 350         | 339         | 265         | 317         | 316         | 46                        | 5       |
|                                                |                                                                | Criminal Felony                    | 77                      | 97          | 70          | 70          | 44          | 62          | 51                        | 5       |
|                                                |                                                                | Supervised Release Hearings        | 43                      | 37          | 29          | 28          | 30          | 24          | 63                        | 7       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 358                     | 418         | 418         | 376         | 355         | 396         | 61                        | 5       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 369                     | 397         | 349         | 318         | 311         | 344         | 67                        | 8       |
|                                                | Terminations                                                   |                                    | 388                     | 424         | 434         | 404         | 411         | 360         | 71                        | 8       |
|                                                | Trials Completed                                               |                                    | 44                      | 45          | 25          | 27          | 24          | 31          | 11                        | 2       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 8.4         | 8.7         | 11.9        | 12.0        | 15.4        | 14.3                      | 50      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.8                     | 11.1        | 11.7        | 11.3        | 14.1        | 10.8        | 76                        | 9       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 24.5                               | 20.0                    | -           | 27.9        | 35.5        | 33.9        | 23          | 4                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 21<br>2.0               | 30<br>2.6   | 38<br>3.2   | 51<br>5.0   | 60<br>5.6   | 57<br>4.9   | 13                        | 2       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.7                     | 1.4         | 1.2         | 1.6         | 1.2         | 1.6         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 33.1                    | 39.7        | 49.6        | 34.4        | 39.4        | 40.9        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 12.8                    | 13.8        | 25.8        | 23.3        | 38.7        | 29.4        |                           |         |

| 2023 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                                                                               | 1,263 | 74 | 14  | 745 | 3  | 14 | 40 | 74 | 101 | 13 | 125 | - | 60 |
| Criminal <sup>1</sup>                                                               | 246   | -  | 135 | 3   | 51 | 25 | 6  | 9  | -   | 7  | 5   | 1 | 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                                                              |                                                                |                                    |                 | 12-Month Periods Ending |             |             |             |             |             |      |         | Numerical Standing Within |    |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------|-----------------|-------------------------|-------------|-------------|-------------|-------------|-------------|------|---------|---------------------------|----|
|                                                                                     |                                                                |                                    |                 | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |      |         |                           |    |
| Overall Caseload Statistics                                                         | Filings <sup>1</sup>                                           |                                    |                 | 1,451                   | 1,391       | 1,311       | 1,081       | 1,244       | 1,341       | U.S. | Circuit |                           |    |
|                                                                                     | Terminations                                                   |                                    |                 | 1,279                   | 1,407       | 1,123       | 1,307       | 1,329       | 1,403       |      |         |                           |    |
|                                                                                     | Pending                                                        |                                    |                 | 1,179                   | 1,160       | 1,344       | 1,106       | 1,007       | 965         | 37   | 6       |                           |    |
|                                                                                     | Percent Change in Total Filings Current Year Over Earlier Year |                                    |                 | -7.6                    | -3.6        | 2.3         | 24.1        | 7.8         |             |      |         |                           |    |
| Number of Judgeships                                                                |                                                                |                                    |                 | 3                       | 3           | 3           | 3           | 3           | 3           |      |         |                           |    |
| Vacant Judgeship Months <sup>2</sup>                                                |                                                                |                                    |                 | 9.3                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |      |         |                           |    |
| Actions per Judgeship                                                               | Filings                                                        | Total                              |                 | 484                     | 464         | 437         | 360         | 415         | 447         | 48   | 3       |                           |    |
|                                                                                     |                                                                | Civil                              |                 | 268                     | 286         | 268         | 202         | 243         | 268         | 59   | 8       |                           |    |
|                                                                                     |                                                                | Criminal Felony                    |                 | 119                     | 105         | 131         | 110         | 119         | 125         | 18   | 2       |                           |    |
|                                                                                     |                                                                | Supervised Release Hearings        |                 | 96                      | 72          | 38          | 48          | 53          | 54          | 26   | 4       |                           |    |
|                                                                                     | Pending Cases <sup>2</sup>                                     |                                    |                 | 393                     | 387         | 448         | 369         | 336         | 322         | 79   | 8       |                           |    |
|                                                                                     | Weighted Filings <sup>2</sup>                                  |                                    |                 | 397                     | 384         | 409         | 326         | 370         | 387         | 52   | 3       |                           |    |
|                                                                                     | Terminations                                                   |                                    |                 | 426                     | 469         | 374         | 436         | 443         | 468         | 45   | 4       |                           |    |
|                                                                                     | Trials Completed                                               |                                    |                 | 17                      | 18          | 10          | 15          | 20          | 12          | 59   | 7       |                           |    |
|                                                                                     | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony |                         | 7.8         | 8.0         | 10.9        | 10.8        | 12.7        | 11.7 | 34      | 4                         |    |
| Civil <sup>2</sup>                                                                  |                                                                |                                    |                 | 10.1                    | 11.1        | 8.9         | 10.9        | 11.9        | 9.4         | 61   | 7       |                           |    |
| From Filing to Trial <sup>2</sup> (Civil Only)                                      |                                                                |                                    | -               | -                       | -           | -           | -           | -           | -           | -    |         |                           |    |
| Other                                                                               | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    |                 | 45<br>5.6               | 26<br>3.4   | 30<br>3.8   | 34<br>6.1   | 45<br>8.4   | 42<br>9.2   | 41   | 5       |                           |    |
|                                                                                     | Average Number of Felony Defendants Filed per Case             |                                    |                 | 1.9                     | 1.5         | 1.8         | 1.7         | 1.6         | 1.6         |      |         |                           |    |
|                                                                                     | Jurors                                                         | Avg. Present for Jury Selection    |                 | 52.5                    | 56.5        | 100.0       | 53.4        | 48.2        | 45.8        |      |         |                           |    |
|                                                                                     |                                                                | Percent Not Selected or Challenged |                 | 33.0                    | 29.8        | 59.0        | 30.5        | 41.2        | 26.5        |      |         |                           |    |
| 2023 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                                                                               | 803                                                            | 17                                 | 10              | 509                     | 1           | 35          | 10          | 67          | 48          | 15   | 56      | 2                         | 33 |
| Criminal <sup>1</sup>                                                               | 376                                                            | -                                  | 244             | 6                       | 56          | 26          | 11          | 23          | -           | 3    | 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

| WEST VIRGINIA SOUTHERN                         |                                                                |                                    | 12-Month Periods Ending |               |               |               |               |               | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|---------------|---------------|---------------|---------------|---------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019   | Dec 31 2020   | Dec 31 2021   | Dec 31 2022   | Dec 31 2023   |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,157                   | 1,516         | 1,358         | 1,157         | 1,013         | 1,200         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 37,196                  | 33,236        | 3,281         | 1,271         | 1,141         | 1,105         |                           |         |
|                                                | Pending                                                        |                                    | 36,168                  | 4,436         | 2,501         | 2,374         | 2,238         | 2,320         | 17                        | 3       |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -44.4                   | -20.8         | -11.6         | 3.7           | 18.5          |               |                           |         |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5             | 5             | 5             | 5             | 5             |                           |         |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 2.0                     | 9.4           | 0.0           | 0.0           | 0.0           | 0.0           |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 431                     | 303           | 272           | 231           | 203           | 240           | 86                        | 9       |
|                                                |                                                                | Civil                              | 319                     | 197           | 202           | 145           | 129           | 169           | 81                        | 9       |
|                                                |                                                                | Criminal Felony                    | 73                      | 70            | 43            | 63            | 52            | 54            | 64                        | 8       |
|                                                |                                                                | Supervised Release Hearings        | 39                      | 36            | 26            | 23            | 21            | 17            | 74                        | 9       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 7,234                   | 887           | 500           | 475           | 448           | 464           | 47                        | 4       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 356                     | 260           | 215           | 221           | 182           | 213           | 87                        | 9       |
|                                                | Terminations                                                   |                                    | 7,439                   | 6,647         | 656           | 254           | 228           | 221           | 88                        | 9       |
|                                                | Trials Completed                                               |                                    | 9                       | 16            | 13            | 10            | 11            | 9             | 76                        | 9       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.6           | 7.6           | 9.2           | 9.6           | 8.7           | 9.9                       | 19      |
| Civil <sup>2</sup>                             |                                                                |                                    | 52.7                    | 54.0          | 62.8          | 9.6           | 11.7          | 9.7           | 62                        | 8       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -             | -             | 26.9          | -             | -             | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 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 | 1,104<br>55.0 | 89                        | 9       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.2           | 1.1           | 1.2           | 1.1           | 1.4           |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 43.6                    | 45.1          | 39.2          | 35.8          | 34.2          | 40.4          |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 21.1                    | 13.3          | 11.6          | 5.3           | 3.7           | 23.8          |                           |         |

| 2023 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                                                                               | 847   | 71 | 17  | 358 | 11 | 12 | 18 | 85 | 161 | 1  | 76 | - | 37 |
| Criminal <sup>1</sup>                                                               | 270   | -  | 139 | 3   | 56 | 19 | 2  | 20 | 3   | 10 | 4  | 8 | 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

LOUISIANA EASTERN

| LOUISIANA EASTERN                              |                                                                |                                    | 12-Month Periods Ending |                |                |                |                |                | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019    | Dec 31 2020    | Dec 31 2021    | Dec 31 2022    | Dec 31 2023    |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 14,253                  | 14,713         | 3,196          | 2,343          | 5,419          | 7,387          | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 7,089                   | 12,253         | 18,296         | 10,237         | 9,406          | 7,243          |                           |         |
|                                                | Pending                                                        |                                    | 42,506                  | 44,841         | 29,759         | 21,877         | 17,900         | 18,042         | 10                        | 3       |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -48.2                   | -49.8          | 131.1          | 215.3          | 36.3           |                |                           |         |
| Number of Judgeships                           |                                                                |                                    | 12                      | 12             | 12             | 12             | 12             | 12             |                           |         |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 27.6                    | 10.0           | 0.0            | 0.0            | 11.1           | 24.0           |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 1,188                   | 1,226          | 266            | 195            | 452            | 616            | 22                        | 5       |
|                                                |                                                                | Civil                              | 1,152                   | 1,189          | 243            | 167            | 419            | 582            | 15                        | 2       |
|                                                |                                                                | Criminal Felony                    | 26                      | 28             | 20             | 23             | 27             | 29             | 87                        | 9       |
|                                                |                                                                | Supervised Release Hearings        | 9                       | 10             | 4              | 5              | 6              | 5              | 91                        | 8       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 3,542                   | 3,737          | 2,480          | 1,823          | 1,492          | 1,504          | 6                         | 1       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 1,029                   | 969            | 239            | 184            | 512            | 717            | 9                         | 2       |
|                                                | Terminations                                                   |                                    | 591                     | 1,021          | 1,525          | 853            | 784            | 604            | 16                        | 5       |
|                                                | Trials Completed                                               |                                    | 7                       | 9              | 3              | 6              | 7              | 6              | 88                        | 9       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 12.7           | 12.9           | 15.1           | 22.3           | 19.5           | 15.6                      | 58      |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.0                    | 7.7            | 34.9           | 25.0           | 70.8           | 11.5           | 82                        | 8       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 20.4                               | 19.2                    | 18.8           | 25.8           | 29.5           | 25.2           | 7              | 2                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 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 | 10,782<br>61.6 | 93                        | 9       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.4            | 1.7            | 1.5            | 1.2            | 1.3            |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 46.4                    | 49.2           | 27.7           | 68.7           | 49.7           | 7.6            |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 43.6                    | 50.7           | 24.1           | 67.1           | 39.2           | 40.1           |                           |         |

## 2023 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                 | 6,979 | 28 | 252 | 244 | 1   | 35 | 55 | 5,161 | 789 | 26 | 220 | 4 | 164 |
| Criminal <sup>1</sup> | 353   | 6  | 107 | 18  | 124 | 43 | 12 | 11    | -   | 15 | 2   | 5 | 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

LOUISIANA MIDDLE

| LOUISIANA MIDDLE                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,396                   | 1,136       | 1,051       | 878         | 1,335       | 1,894       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,262                   | 1,511       | 1,459       | 1,137       | 1,150       | 1,384       |                           |         |
|                                                | Pending                                                        |                                    | 2,386                   | 2,013       | 1,612       | 1,345       | 1,537       | 2,044       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 35.7                    | 66.7        | 80.2        | 115.7       | 41.9        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 9                         | 2       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 465                     | 379         | 350         | 293         | 445         | 631         | 20                        | 4       |
|                                                |                                                                | Civil                              | 378                     | 299         | 303         | 250         | 390         | 578         | 16                        | 3       |
|                                                |                                                                | Criminal Felony                    | 71                      | 63          | 33          | 27          | 37          | 38          | 78                        | 8       |
|                                                |                                                                | Supervised Release Hearings        | 17                      | 17          | 15          | 15          | 18          | 16          | 78                        | 6       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 795                     | 671         | 537         | 448         | 512         | 681         | 19                        | 5       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 498                     | 367         | 320         | 271         | 444         | 678         | 11                        | 4       |
|                                                | Terminations                                                   |                                    | 421                     | 504         | 486         | 379         | 383         | 461         | 46                        | 7       |
|                                                | Trials Completed                                               |                                    | 41                      | 38          | 27          | 33          | 26          | 27          | 12                        | 2       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.4         | 9.9         | 12.4        | 12.7        | 15.0        | 11.3                      | 31      |
| Civil <sup>2</sup>                             |                                                                |                                    | 11.3                    | 16.5        | 25.6        | 15.6        | 14.3        | 9.9         | 66                        | 6       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 32.9                               | -                       | -           | 34.9        | -           | 36.1        | 26          | 8                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 43<br>2.1               | 53<br>3.1   | 228<br>17.0 | 134<br>12.1 | 68<br>5.2   | 59<br>3.3   | 5                         | 2       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.3         | 1.1         | 1.1         | 1.1         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 38.5                    | 32.2        | 40.0        | 26.0        | 36.2        | 41.7        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 27.4                    | 23.8        | 30.0        | 25.6        | 32.7        | 34.0        |                           |         |

## 2023 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                 | 1,733 | 2 | 20 | 279 | 6  | 12 | 32 | 927 | 271 | 14 | 95 | - | 75 |
| Criminal <sup>1</sup> | 114   | - | 35 | 9   | 30 | 9  | 3  | 14  | 1   | 5  | 1  | - | 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

LOUISIANA WESTERN

| LOUISIANA WESTERN                              |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,192                   | 2,203       | 2,156       | 4,888       | 6,618       | 2,294       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,239                   | 2,267       | 1,929       | 2,717       | 4,296       | 5,011       |                           |         |
|                                                | Pending                                                        |                                    | 2,214                   | 2,457       | 2,679       | 4,845       | 7,153       | 4,428       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 4.7                     | 4.1         | 6.4         | -53.1       | -65.3       |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 7                       | 7           | 7           | 7           | 7           | 7           | 94                        | 9       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 47.0                    | 36.0        | 6.9         | 0.0         | 22.2        | 14.9        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 313                     | 315         | 308         | 698         | 945         | 328         | 76                        | 9       |
|                                                |                                                                | Civil                              | 252                     | 249         | 256         | 643         | 894         | 268         | 59                        | 9       |
|                                                |                                                                | Criminal Felony                    | 53                      | 52          | 47          | 46          | 41          | 48          | 70                        | 7       |
|                                                |                                                                | Supervised Release Hearings        | 9                       | 14          | 5           | 9           | 11          | 11          | 83                        | 7       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 316                     | 351         | 383         | 692         | 1,022       | 633         | 23                        | 7       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 288                     | 286         | 277         | 813         | 1,125       | 332         | 68                        | 9       |
|                                                | Terminations                                                   |                                    | 320                     | 324         | 276         | 388         | 614         | 716         | 11                        | 3       |
|                                                | Trials Completed                                               |                                    | 7                       | 9           | 5           | 10          | 14          | 15          | 45                        | 6       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 8.2         | 9.0         | 10.1        | 12.2        | 12.9        | 14.2                      | 47      |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.9                    | 11.9        | 11.1        | 7.1         | 9.0         | 11.9        | 85                        | 9       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 28.0                               | 39.0                    | -           | 35.1        | 30.8        | 34.1        | 24          | 7                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 139<br>7.5              | 433<br>20.5 | 466<br>20.5 | 460<br>10.4 | 516<br>7.7  | 557<br>13.8 | 62                        | 8       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3         | 1.3         | 1.3         | 1.2         | 1.6         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 40.4                    | 41.3        | 25.0        | 43.8        | 41.7        | 37.4        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 32.5                    | 29.0        | 26.4        | 26.7        | 33.8        | 27.2        |                           |         |

| 2023 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                                                                               | 1,879 | 32 | 56  | 495 | 1  | 33 | 41 | 332 | 430 | 11 | 338 | 3 | 107 |
| Criminal <sup>1</sup>                                                               | 338   | 20 | 115 | 8   | 94 | 43 | 10 | 28  | 1   | 3  | 6   | 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

MISSISSIPPI NORTHERN

| MISSISSIPPI NORTHERN                              |                                                                      |                                          | 12-Month Periods Ending |                |                |                |                |                |
|---------------------------------------------------|----------------------------------------------------------------------|------------------------------------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
|                                                   |                                                                      |                                          | Dec 31<br>2018          | Dec 31<br>2019 | Dec 31<br>2020 | Dec 31<br>2021 | Dec 31<br>2022 | Dec 31<br>2023 |
| Overall<br>Caseload<br>Statistics                 | Filings <sup>1</sup>                                                 |                                          | 1,038                   | 1,000          | 950            | 807            | 926            | 1,130          |
|                                                   | Terminations                                                         |                                          | 1,041                   | 1,042          | 876            | 909            | 973            | 1,156          |
|                                                   | Pending                                                              |                                          | 902                     | 867            | 942            | 848            | 802            | 778            |
|                                                   | Percent Change in Total<br>Filings Current Year<br>Over Earlier Year |                                          | 8.9                     | 13.0           | 18.9           | 40.0           | 22.0           |                |
|                                                   | Number of Judgeships                                                 |                                          | 3                       | 3              | 3              | 3              | 3              | 3              |
| Vacant Judgeship Months <sup>2</sup>              |                                                                      |                                          | 0.0                     | 0.0            | 0.0            | 0.0            | 12.0           | 8.9            |
| Actions<br>per Judgeship                          | Filings                                                              | Total                                    | 346                     | 333            | 317            | 269            | 309            | 377            |
|                                                   |                                                                      | Civil                                    | 265                     | 249            | 274            | 213            | 230            | 303            |
|                                                   |                                                                      | Criminal<br>Felony                       | 65                      | 66             | 28             | 43             | 65             | 55             |
|                                                   |                                                                      | Supervised<br>Release<br>Hearings        | 15                      | 18             | 14             | 13             | 13             | 18             |
|                                                   |                                                                      | Pending Cases <sup>2</sup>               | 301                     | 289            | 314            | 283            | 267            | 259            |
|                                                   | Weighted Filings <sup>2</sup>                                        |                                          | 332                     | 305            | 276            | 260            | 328            | 438            |
|                                                   | Terminations                                                         |                                          | 347                     | 347            | 292            | 303            | 324            | 385            |
|                                                   | Trials Completed                                                     |                                          | 24                      | 22             | 15             | 16             | 20             | 17             |
|                                                   | Median<br>Time (Months)                                              | From Filing to<br>Disposition            | Criminal<br>Felony      | 9.1            | 8.8            | 10.2           | 10.8           | 11.4           |
| Civil <sup>2</sup>                                |                                                                      |                                          | 8.6                     | 9.5            | 9.2            | 11.2           | 9.7            | 5.0            |
| From Filing to Trial <sup>2</sup><br>(Civil Only) |                                                                      | -                                        | -                       | -              | -              | -              | -              |                |
| Other                                             | Number (and %) of Civil Cases<br>Over 3 Years Old <sup>2</sup>       |                                          | 9<br>1.3                | 19<br>2.8      | 19<br>2.4      | 31<br>4.6      | 26<br>4.4      | 26<br>4.5      |
|                                                   | Average Number of Felony Defendants<br>Filed per Case                |                                          | 1.5                     | 1.4            | 1.2            | 1.3            | 1.5            | 1.2            |
|                                                   | Jurors                                                               | Avg. Present for<br>Jury Selection       | 35.1                    | 29.8           | 0              | 27.3           | 30.8           | 34.8           |
|                                                   |                                                                      | Percent Not<br>Selected or<br>Challenged | 41.5                    | 22.8           | 0              | 28.3           | 21.3           | 25.6           |

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

|    |   |
|----|---|
| 14 | 4 |
|----|---|

|    |   |
|----|---|
| 65 | 8 |
| 50 | 8 |
| 63 | 6 |
| 73 | 4 |
| 90 | 9 |
| 41 | 8 |
| 65 | 8 |
| 35 | 5 |
| 21 | 4 |
| 5  | 1 |
| -  | - |
| 8  | 3 |

| 2023 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                                                                               | 910   | 67 | 12 | 108 | 5  | 8  | 20 | 82 | 103 | 3 | 171 | - | 331 |
| Criminal <sup>1</sup>                                                               | 165   | -  | 29 | 2   | 53 | 37 | 5  | 29 | -   | 4 | 3   | 2 | 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

MISSISSIPPI SOUTHERN

| MISSISSIPPI SOUTHERN                 |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|--------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                      |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |    |   |
| Overall Caseload Statistics          | Filings <sup>1</sup>                                           |                                    | 2,327                   | 2,954       | 2,064       | 2,009       | 1,919       | 4,191       | U.S.                      | Circuit |    |   |
|                                      | Terminations                                                   |                                    | 2,191                   | 2,279       | 2,597       | 2,107       | 2,166       | 1,974       |                           |         |    |   |
|                                      | Pending                                                        |                                    | 2,130                   | 2,784       | 2,233       | 2,123       | 1,881       | 4,088       |                           |         |    |   |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 80.1                    | 41.9        | 103.1       | 108.6       | 118.4       |             |                           |         |    |   |
| Number of Judgeships                 |                                                                |                                    | 6                       | 6           | 6           | 6           | 6           | 6           | 4                         | 1       |    |   |
| Vacant Judgeship Months <sup>2</sup> |                                                                |                                    | 9.3                     | 20.0        | 19.5        | 0.0         | 0.0         | 0.0         |                           |         |    |   |
| Actions per Judgeship                | Filings                                                        | Total                              | 388                     | 492         | 344         | 335         | 320         | 699         |                           |         | 18 | 3 |
|                                      |                                                                | Civil                              | 278                     | 378         | 273         | 252         | 231         | 613         |                           |         | 14 | 1 |
|                                      |                                                                | Criminal Felony                    | 93                      | 94          | 58          | 64          | 68          | 69          |                           |         | 44 | 5 |
|                                      |                                                                | Supervised Release Hearings        | 17                      | 21          | 14          | 19          | 21          | 17          |                           |         | 74 | 5 |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 355                     | 464         | 372         | 354         | 314         | 681         | 19                        | 5       |    |   |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 390                     | 479         | 326         | 330         | 307         | 686         | 10                        | 3       |    |   |
|                                      | Terminations                                                   |                                    | 365                     | 380         | 433         | 351         | 361         | 329         | 78                        | 9       |    |   |
|                                      | Trials Completed                                               |                                    | 21                      | 27          | 15          | 24          | 35          | 32          | 10                        | 1       |    |   |
| Median Time (Months)                 | From Filing to Disposition                                     | Criminal Felony                    | 7.9                     | 7.7         | 10.4        | 12.0        | 11.6        | 11.3        | 31                        | 5       |    |   |
|                                      |                                                                | Civil <sup>2</sup>                 | 9.2                     | 9.3         | 7.1         | 11.6        | 11.9        | 10.3        | 72                        | 7       |    |   |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | 23.7                    | 23.7        | 27.7        | -           | 32.6        | 30.2        | 17                        | 6       |    |   |
| Other                                | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 57<br>3.5               | 59<br>2.6   | 62<br>3.5   | 85<br>5.2   | 82<br>6.0   | 85<br>2.4   | 1                         | 1       |    |   |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.2         | 1.3         | 1.3         | 1.4         |                           |         |    |   |
|                                      | Jurors                                                         | Avg. Present for Jury Selection    | 43.0                    | 46.1        | 42.2        | 40.5        | 49.2        | 41.1        |                           |         |    |   |
|                                      |                                                                | Percent Not Selected or Challenged | 40.7                    | 42.1        | 38.2        | 42.7        | 40.7        | 36.9        |                           |         |    |   |

| 2023 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                                                                               | 3,677 | 27 | 23  | 556 | 11 | 31 | 39 | 249 | 2,408 | 12 | 245 | -  | 76 |
| Criminal <sup>1</sup>                                                               | 414   | 4  | 180 | 38  | 78 | 44 | 8  | 18  | -     | 7  | 14  | 10 | 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

TEXAS NORTHERN

| TEXAS NORTHERN                                 |                                                                |                                    | 12-Month Periods Ending |               |               |               |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|---------------|---------------|---------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019   | Dec 31 2020   | Dec 31 2021   | Dec 31 2022 | Dec 31 2023 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 7,613                   | 7,538         | 8,504         | 7,688         | 7,259       | 7,012       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 7,270                   | 7,365         | 10,495        | 10,214        | 12,632      | 7,550       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 15,936                  | 16,089        | 14,153        | 11,649        | 6,234       | 5,672       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -7.9                    | -7.0          | -17.5         | -8.8          | -3.4        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 12                      | 12            | 12            | 12            | 12          | 12          | 74                        | 7       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 47.1                    | 39.7          | 0.0           | 0.0           | 0.0         | 0.0         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 634                     | 628           | 709           | 641           | 605         | 584         |                           |         | 23 | 6 |
|                                                |                                                                | Civil                              | 462                     | 441           | 536           | 480           | 441         | 440         |                           |         | 25 | 4 |
|                                                |                                                                | Criminal Felony                    | 138                     | 155           | 148           | 128           | 123         | 107         |                           |         | 21 | 4 |
|                                                |                                                                | Supervised Release Hearings        | 35                      | 32            | 25            | 33            | 40          | 38          |                           |         | 37 | 3 |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 1,328                   | 1,341         | 1,179         | 971           | 520         | 473         |                           |         | 45 | 8 |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 584                     | 593           | 649           | 594           | 564         | 542         | 25                        | 7       |    |   |
|                                                | Terminations                                                   |                                    | 606                     | 614           | 875           | 851           | 1,053       | 629         | 13                        | 4       |    |   |
|                                                | Trials Completed                                               |                                    | 20                      | 18            | 13            | 17            | 15          | 14          | 51                        | 7       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.2           | 7.3           | 7.8           | 10.1        | 9.6         | 9.1                       | 14      | 3  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.0                     | 7.6           | 13.7          | 16.7          | 55.1        | 6.5         | 19                        | 2       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 26.2                               | 17.6                    | 27.4          | 26.8          | 23.6          | 27.3        | 10          | 4                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 8,385<br>60.0           | 8,772<br>62.8 | 7,038<br>60.2 | 5,053<br>54.0 | 433<br>10.4 | 430<br>11.1 | 50                        | 7       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.4           | 1.5           | 1.3           | 1.4         | 1.4         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 49.6                    | 58.4          | 49.2          | 46.4          | 38.6        | 48.9        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 36.0                    | 49.6          | 37.0          | 37.5          | 48.1        | 50.7        |                           |         |    |   |

| 2023 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                                                                               | 5,279 | 79 | 54  | 1,651 | 19  | 138 | 173 | 834 | 621 | 308 | 622 | 3  | 777 |
| Criminal <sup>1</sup>                                                               | 1,279 | 73 | 507 | 130   | 246 | 120 | 29  | 67  | 1   | 37  | 14  | 32 | 23  |

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 |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 4,020                   | 4,051       | 4,301       | 4,421       | 4,260       | 4,222       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 3,879                   | 3,908       | 3,885       | 3,940       | 3,936       | 3,995       |                           |         |
|                                                | Pending                                                        |                                    | 5,145                   | 5,080       | 5,510       | 6,001       | 6,325       | 6,568       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 5.0                     | 4.2         | -1.8        | -4.5        | -0.9        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 8                       | 8           | 8           | 8           | 8           | 8           | 65                        | 6       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 42.2                    | 15.2        | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 503                     | 506         | 538         | 553         | 533         | 528         | 31                        | 7       |
|                                                |                                                                | Civil                              | 388                     | 375         | 387         | 398         | 386         | 413         | 27                        | 5       |
|                                                |                                                                | Criminal Felony                    | 114                     | 130         | 149         | 154         | 146         | 115         | 20                        | 3       |
|                                                |                                                                | Supervised Release Hearings        | 1                       | 1           | 2           | 0           | 1           | 0           | 93                        | 9       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 643                     | 635         | 689         | 750         | 791         | 821         | 16                        | 2       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 581                     | 569         | 630         | 666         | 663         | 676         | 12                        | 5       |
|                                                | Terminations                                                   |                                    | 485                     | 489         | 486         | 493         | 492         | 499         | 32                        | 6       |
|                                                | Trials Completed                                               |                                    | 12                      | 11          | 12          | 14          | 16          | 13          | 55                        | 8       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.9         | 10.2        | 12.6        | 13.8        | 18.0        | 22.0                      | 84      |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.9                     | 8.9         | 8.9         | 8.0         | 9.0         | 8.0         | 38                        | 5       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 19.0                               | 17.8                    | 17.5        | 23.0        | 19.0        | 21.4        | 3           | 1                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 239<br>6.7              | 260<br>7.7  | 254<br>7.7  | 280<br>8.6  | 259<br>7.9  | 279<br>8.0  | 35                        | 5       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.9                     | 1.5         | 1.8         | 1.9         | 1.7         | 1.7         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 45.5                    | 42.9        | 50.9        | 44.7        | 48.6        | 57.7        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 38.0                    | 31.1        | 37.4        | 43.7        | 44.8        | 47.7        |                           |         |

## 2023 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                 | 3,301 | 64 | 34  | 861 | 12  | 83  | 79 | 358 | 311 | 776 | 315 | 3 | 405 |
| Criminal <sup>1</sup> | 918   | 28 | 393 | 66  | 191 | 118 | 30 | 24  | 2   | 12  | 4   | 4 | 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

TEXAS SOUTHERN

| TEXAS SOUTHERN                                 |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |     |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|-----|---|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |     |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 15,628                  | 19,046      | 15,637      | 15,652      | 15,151      | 14,140      | U.S.                      | Circuit |     |   |
|                                                | Terminations                                                   |                                    | 14,354                  | 17,858      | 15,384      | 16,639      | 14,817      | 14,458      |                           |         |     |   |
|                                                | Pending                                                        |                                    | 13,588                  | 14,951      | 15,288      | 14,501      | 14,876      | 14,599      |                           |         |     |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -9.5                    | -25.8       | -9.6        | -9.7        | -6.7        |             |                           |         |     |   |
| Number of Judgeships                           |                                                                |                                    | 19                      | 19          | 19          | 19          | 19          | 19          | 81                        | 8       |     |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 26.1                    | 34.2        | 5.0         | 0.0         | 12.0        | 26.2        |                           |         |     |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 823                     | 1,002       | 823         | 824         | 797         | 744         |                           |         | 13  | 2 |
|                                                |                                                                | Civil                              | 353                     | 362         | 325         | 313         | 324         | 341         |                           |         | 39  | 7 |
|                                                |                                                                | Criminal Felony                    | 375                     | 542         | 433         | 418         | 381         | 314         |                           |         | 3   | 2 |
|                                                |                                                                | Supervised Release Hearings        | 95                      | 98          | 66          | 93          | 92          | 90          |                           |         | 8   | 1 |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 715                     | 787         | 805         | 763         | 783         | 768         |                           |         | 18  | 4 |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 620                     | 710         | 603         | 608         | 612         | 567         |                           |         | 22  | 6 |
|                                                | Terminations                                                   |                                    | 755                     | 940         | 810         | 876         | 780         | 761         |                           |         | 7   | 2 |
|                                                | Trials Completed                                               |                                    | 24                      | 25          | 15          | 22          | 25          | 20          |                           |         | 25  | 3 |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 4.7         | 4.4         | 4.5         | 4.8         | 5.0         |                           |         | 4.9 | 3 |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.6                     | 7.6         | 8.2         | 9.0         | 8.5         | 7.9         |                           |         | 37  | 4 |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 20.8                               | 22.9                    | 22.6        | 22.4        | 31.4        | 25.5        | 8           |                           |         | 3   |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 362<br>6.1              | 333<br>5.6  | 329<br>5.8  | 330<br>6.1  | 345<br>6.1  | 348<br>5.9  | 20                        | 4       |     |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.1         | 1.1         | 1.1         | 1.2         | 1.1         |                           |         |     |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 46.5                    | 50.6        | 45.3        | 39.0        | 43.6        | 41.1        |                           |         |     |   |
|                                                |                                                                | Percent Not Selected or Challenged | 39.4                    | 39.4        | 39.4        | 29.3        | 35.3        | 35.3        |                           |         |     |   |

| 2023 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                                                                               | 6,476 | 117 | 79  | 1,073 | 23  | 282 | 308 | 1,401 | 1,026 | 329 | 754 | 4   | 1,080 |
| Criminal <sup>1</sup>                                                               | 5,959 | 15  | 694 | 4,345 | 315 | 223 | 75  | 83    | 1     | 19  | 28  | 112 | 49    |

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 |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 14,453                  | 16,099      | 12,315      | 12,584      | 13,178      | 13,175      | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 13,615                  | 15,225      | 12,011      | 11,197      | 12,018      | 13,379      |                           |         |
|                                                | Pending                                                        |                                    | 7,524                   | 8,322       | 8,593       | 9,909       | 10,947      | 10,672      | 61                        | 5       |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -8.8                    | -18.2       | 7.0         | 4.7         |             |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 13                      | 13          | 13          | 13          | 13          | 13          |                           |         |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 24.3                    | 6.9         | 0.0         | 10.1        | 13.0        | 18.9        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 1,112                   | 1,238       | 947         | 968         | 1,014       | 1,013       | 6                         | 1       |
|                                                |                                                                | Civil                              | 268                     | 322         | 354         | 344         | 365         | 356         | 36                        | 6       |
|                                                |                                                                | Criminal Felony                    | 735                     | 805         | 512         | 518         | 553         | 569         | 1                         | 1       |
|                                                |                                                                | Supervised Release Hearings        | 109                     | 112         | 82          | 106         | 96          | 88          | 9                         | 2       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 579                     | 640         | 661         | 762         | 842         | 821         | 16                        | 2       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 755                     | 873         | 820         | 850         | 847         | 773         | 6                         | 1       |
|                                                | Terminations                                                   |                                    | 1,047                   | 1,171       | 924         | 861         | 924         | 1,029       | 3                         | 1       |
|                                                | Trials Completed                                               |                                    | 20                      | 22          | 18          | 26          | 25          | 18          | 32                        | 4       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 4.2         | 4.4         | 4.5         | 5.6         | 5.7         | 6.9                       | 7       |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.1                     | 6.5         | 6.7         | 8.2         | 7.9         | 7.3         | 26                        | 3       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 20.4                               | 27.9                    | 18.5        | 25.5        | 29.5        | 28.3        | 12          | 5                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 115<br>4.1              | 155<br>4.9  | 189<br>5.1  | 227<br>5.6  | 247<br>6.1  | 337<br>8.5  | 37                        | 6       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.1                     | 1.1         | 1.1         | 1.1         | 1.1         | 1.1         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 67.8                    | 46.9        | 62.3        | 48.4        | 51.2        | 51.7        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 43.4                    | 39.3        | 46.5        | 40.0        | 49.7        | 43.8        |                           |         |

## 2023 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                 | 4,628 | 88 | 41  | 910   | 29  | 154 | 212 | 614 | 508 | 775 | 505 | 2  | 790 |
| Criminal <sup>1</sup> | 7,399 | 51 | 740 | 5,828 | 300 | 220 | 49  | 85  | 2   | 10  | 33  | 45 | 36  |

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 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,254                   | 2,306       | 2,038       | 1,667       | 1,719       | 1,664       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,115                   | 2,373       | 1,956       | 1,813       | 2,086       | 1,710       |                           |         |
|                                                | Pending                                                        |                                    | 2,277                   | 2,222       | 2,316       | 2,178       | 1,802       | 1,757       | 72                        | 7       |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -26.2                   | -27.8       | -18.4       | -0.2        | -3.2        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 5.5                     | 5.5         | 5.5         | 5.5         | 5.5         | 5.5         | 80                        | 8       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 24.0                    | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 410                     | 419         | 371         | 303         | 313         | 303         | 76                        | 9       |
|                                                |                                                                | Civil                              | 282                     | 254         | 251         | 176         | 191         | 196         | 38                        | 4       |
|                                                |                                                                | Criminal Felony                    | 87                      | 120         | 82          | 87          | 89          | 75          | 50                        | 5       |
|                                                |                                                                | Supervised Release Hearings        | 41                      | 45          | 37          | 39          | 33          | 32          | 81                        | 9       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 414                     | 404         | 421         | 396         | 328         | 319         | 80                        | 8       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 321                     | 373         | 314         | 284         | 292         | 275         | 81                        | 8       |
|                                                | Terminations                                                   |                                    | 385                     | 431         | 356         | 330         | 379         | 311         | 63                        | 6       |
|                                                | Trials Completed                                               |                                    | 18                      | 19          | 14          | 12          | 16          | 11          | 28                        | 2       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.8         | 8.3         | 10.9        | 12.1        | 10.3        | 10.8                      | 57      |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.5                     | 12.4        | 9.3         | 11.7        | 15.5        | 9.0         | -                         | -       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 24.0                               | -                       | -           | -           | 44.1        | -           | 67          | 7                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 125<br>8.0              | 126<br>8.7  | 140<br>9.0  | 303<br>22.1 | 163<br>16.0 | 151<br>15.4 | 67                        | 7       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.5         | 1.4         | 1.5         | 1.4         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 52.5                    | 48.5        | 50.8        | 50.0        | 48.4        | 55.7        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 36.7                    | 36.7        | 31.7        | 24.9        | 28.6        | 32.5        |                           |         |

| 2023 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                                                                               | 1,078 | 97 | 46  | 404 | 7  | 14 | 40 | 98 | 141 | 11 | 130 | -  | 90 |
| Criminal <sup>1</sup>                                                               | 412   | 1  | 210 | 25  | 67 | 29 | 8  | 37 | -   | 4  | 6   | 14 | 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

KENTUCKY WESTERN

| KENTUCKY WESTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,857                   | 1,927       | 1,800       | 1,719       | 1,680       | 1,676       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,701                   | 1,793       | 1,893       | 1,766       | 1,745       | 1,761       |                           |         |
|                                                | Pending                                                        |                                    | 2,040                   | 2,168       | 2,078       | 2,045       | 1,975       | 1,871       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -9.7                    | -13.0       | -6.9        | -2.5        | -0.2        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4.5                     | 4.5         | 4.5         | 4.5         | 4.5         | 4.5         | 63                        | 5       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 3.2                     | 4.5         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 413                     | 428         | 400         | 382         | 373         | 372         | 66                        | 4       |
|                                                |                                                                | Civil                              | 317                     | 318         | 338         | 284         | 273         | 264         | 61                        | 4       |
|                                                |                                                                | Criminal Felony                    | 78                      | 86          | 48          | 75          | 76          | 84          | 30                        | 2       |
|                                                |                                                                | Supervised Release Hearings        | 18                      | 24          | 14          | 22          | 24          | 24          | 63                        | 8       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 453                     | 482         | 462         | 454         | 439         | 416         | 57                        | 5       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 379                     | 385         | 348         | 363         | 351         | 360         | 61                        | 4       |
|                                                | Terminations                                                   |                                    | 378                     | 398         | 421         | 392         | 388         | 391         | 64                        | 5       |
|                                                | Trials Completed                                               |                                    | 17                      | 19          | 9           | 11          | 12          | 10          | 70                        | 8       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 13.3        | 12.0        | 14.3        | 16.1        | 14.0        | 15.1                      | 55      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.3                     | 8.9         | 8.7         | 10.5        | 11.5        | 9.9         | 66                        | 7       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 29.0                               | 46.8                    | -           | -           | 55.1        | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 115<br>7.6              | 134<br>8.5  | 135<br>8.3  | 150<br>9.8  | 154<br>11.1 | 145<br>11.2 | 51                        | 5       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.2         | 1.4         | 1.4         | 1.4         | 1.5         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 48.3                    | 50.2        | 57.3        | 46.4        | 55.2        | 69.5        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 30.5                    | 33.2        | 31.0        | 33.7        | 39.5        | 50.5        |                           |         |

| 2023 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                                                                               | 1,190 | 126 | 32  | 292 | 6  | 17 | 48 | 128 | 168 | 12 | 205 | - | 156 |
| Criminal <sup>1</sup>                                                               | 376   | 11  | 165 | 24  | 79 | 25 | 20 | 31  | 1   | 3  | 1   | 3 | 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

## MICHIGAN EASTERN

| MICHIGAN EASTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 5,383                   | 4,982       | 4,139       | 4,080       | 4,149       | 4,250       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 5,582                   | 5,300       | 3,990       | 4,122       | 4,531       | 4,247       |                           |         |
|                                                | Pending                                                        |                                    | 5,512                   | 5,202       | 5,361       | 5,356       | 5,002       | 5,000       | 50                        | 4       |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -21.0                   | -14.7       | 2.7         | 4.2         | 2.4         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 15                      | 15          | 15          | 15          | 15          | 15          | 84                        | 9       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 5.1                     | 12.0        | 0.0         | 14.5        | 27.2        | 20.7        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 359                     | 332         | 276         | 272         | 277         | 283         | 67                        | 6       |
|                                                |                                                                | Civil                              | 275                     | 255         | 227         | 202         | 212         | 221         | 74                        | 8       |
|                                                |                                                                | Criminal Felony                    | 62                      | 58          | 37          | 51          | 44          | 41          | 66                        | 9       |
|                                                |                                                                | Supervised Release Hearings        | 22                      | 19          | 12          | 19          | 21          | 21          |                           |         |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 367                     | 347         | 357         | 357         | 333         | 333         | 78                        | 8       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 328                     | 317         | 259         | 272         | 263         | 275         | 80                        | 8       |
|                                                | Terminations                                                   |                                    | 372                     | 353         | 266         | 275         | 302         | 283         | 83                        | 9       |
|                                                | Trials Completed                                               |                                    | 13                      | 12          | 5           | 8           | 11          | 13          | 55                        | 5       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.0        | 10.2        | 10.2        | 17.8        | 15.4        | 15.9                      | 61      |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.6                     | 8.6         | 9.6         | 9.7         | 9.5         | 7.8         | 36                        | 2       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 27.4                               | 31.1                    | 30.9        | -           | 47.0        | 50.9        | 51          | 4                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 330<br>7.7              | 382<br>9.5  | 350<br>8.7  | 421<br>10.9 | 435<br>12.0 | 397<br>10.6 | 49                        | 4       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3         | 1.2         | 1.3         | 1.3         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 63.6                    | 57.8        | 52.2        | 56.6        | 67.8        | 56.3        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 47.5                    | 53.5        | 43.7        | 41.9        | 53.5        | 49.0        |                           |         |

### 2023 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                 | 3,320 | 119 | 28 | 650 | 27  | 49  | 210 | 419 | 298 | 165 | 756 | 20 | 579 |
| Criminal <sup>1</sup> | 614   | -   | 99 | 62  | 199 | 126 | 22  | 51  | -   | 5   | 7   | 25 | 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

MICHIGAN WESTERN

| MICHIGAN WESTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,360                   | 1,951       | 2,012       | 1,899       | 1,951       | 2,067       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 2,138                   | 2,025       | 2,091       | 2,077       | 1,995       | 1,931       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 1,703                   | 1,611       | 1,533       | 1,356       | 1,340       | 1,494       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -12.4                   | 5.9         | 2.7         | 8.8         | 5.9         |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 40                        | 2       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 12.0        | 8.3         | 9.5         | 0.0         | 0.0         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 590                     | 488         | 503         | 475         | 488         | 517         |                           |         | 34 | 2 |
|                                                |                                                                | Civil                              | 432                     | 354         | 399         | 359         | 397         | 413         |                           |         | 27 | 2 |
|                                                |                                                                | Criminal Felony                    | 108                     | 96          | 68          | 78          | 61          | 64          | 49                        | 7       |    |   |
|                                                |                                                                | Supervised Release Hearings        | 51                      | 39          | 36          | 38          | 31          | 41          | 34                        | 4       |    |   |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 426                     | 403         | 383         | 339         | 335         | 374         | 67                        | 6       |    |   |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 528                     | 415         | 403         | 412         | 421         | 476         | 33                        | 2       |    |   |
|                                                | Terminations                                                   |                                    | 535                     | 506         | 523         | 519         | 499         | 483         | 35                        | 1       |    |   |
|                                                | Trials Completed                                               |                                    | 21                      | 17          | 10          | 18          | 17          | 11          | 63                        | 6       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 6.5         | 7.0         | 8.1         | 8.1         | 8.7         | 9.0                       | 12      | 1  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.4                     | 8.0         | 8.2         | 8.0         | 6.2         | 6.2         | 15                        | 1       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 30.4                               | 27.7                    | -           | 46.0        | 37.0        | -           | -           | -                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 49<br>3.5               | 43<br>3.2   | 65<br>5.0   | 48<br>4.3   | 44<br>3.8   | 32<br>2.5   | 2                         | 1       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.2         | 1.3         | 1.3         | 1.2         | 1.4         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 34.0                    | 40.5        | 47.6        | 36.4        | 47.4        | 37.8        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 39.4                    | 41.6        | 46.3        | 44.7        | 46.3        | 39.6        |                           |         |    |   |

| 2023 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                                                                               | 1,651 | 103 | 8  | 637 | 6  | 15 | 83 | 131 | 82 | 67 | 392 | 2 | 125 |
| Criminal <sup>1</sup>                                                               | 254   | -   | 70 | 1   | 67 | 38 | 10 | 34  | -  | 9  | 8   | 5 | 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

OHIO NORTHERN

| OHIO NORTHERN                                  |                                                                |                                    | 12-Month Periods Ending |             |             |               |               |               | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|---------------|---------------|---------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021   | Dec 31 2022   | Dec 31 2023   |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 5,926                   | 5,925       | 4,721       | 4,205         | 3,921         | 4,041         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 4,524                   | 5,386       | 4,241       | 4,447         | 4,365         | 4,412         |                           |         |
|                                                | Pending                                                        |                                    | 6,509                   | 7,050       | 7,551       | 7,298         | 6,842         | 6,482         |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -31.8                   | -31.8       | -14.4       | -3.9          | 3.1           |               |                           |         |
| Number of Judgeships                           |                                                                |                                    | 11                      | 11          | 11          | 11            | 11            | 11            | 47                        | 3       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 11.3        | 24.0        | 44.4          | 15.0          | 4.4           |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 539                     | 539         | 429         | 382           | 356           | 367           | 67                        | 5       |
|                                                |                                                                | Civil                              | 408                     | 388         | 293         | 231           | 221           | 230           | 66                        | 5       |
|                                                |                                                                | Criminal Felony                    | 85                      | 96          | 102         | 98            | 80            | 73            | 40                        | 5       |
|                                                |                                                                | Supervised Release Hearings        | 46                      | 54          | 34          | 53            | 56            | 64            | 17                        | 1       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 592                     | 641         | 686         | 663           | 622           | 589           | 26                        | 2       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 396                     | 451         | 391         | 357           | 309           | 317           | 74                        | 7       |
|                                                | Terminations                                                   |                                    | 411                     | 490         | 386         | 404           | 397           | 401           | 59                        | 4       |
|                                                | Trials Completed                                               |                                    | 13                      | 12          | 9           | 13            | 14            | 15            | 45                        | 4       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.6         | 9.0         | 10.6          | 11.1          | 13.3          | 14.0                      | 43      |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.8                     | 10.4        | 9.8         | 9.4           | 9.5           | 8.2           | 45                        | 3       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 21.4                               | 22.0                    | -           | 24.4        | -             | -             | -             | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 1,241<br>21.9           | 805<br>13.3 | 566<br>9.1  | 1,831<br>31.4 | 2,943<br>52.1 | 3,158<br>58.1 | 92                        | 9       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.5         | 1.5         | 1.4           | 1.4           | 1.4           |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 51.0                    | 48.7        | 47.9        | 52.4          | 46.4          | 43.5          |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 43.8                    | 39.3        | 31.5        | 39.9          | 40.8          | 27.8          |                           |         |

| 2023 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                                                                               | 2,531 | 414 | 100 | 529 | 8   | 46 | 218 | 217 | 198 | 209 | 378 | - | 214 |
| Criminal <sup>1</sup>                                                               | 800   | 13  | 323 | 38  | 214 | 95 | 25  | 50  | 4   | 7   | 5   | 1 | 25  |

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 |             |             |              |               |                | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|--------------|---------------|----------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021  | Dec 31 2022   | Dec 31 2023    |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 4,023                   | 8,006       | 8,734       | 7,830        | 6,388         | 6,207          | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 6,700                   | 3,284       | 3,160       | 3,325        | 3,457         | 3,249          |                           |         |
|                                                | Pending                                                        |                                    | 4,618                   | 9,354       | 14,855      | 19,355       | 22,280        | 25,230         |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 54.3                    | -22.5       | -28.9       | -20.7        | -2.8          |                |                           |         |
| Number of Judgeships                           |                                                                |                                    | 8                       | 8           | 8           | 8            | 8             | 8              | 70                        | 6       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 31.0                    | 38.8        | 9.7         | 0.0          | 7.4           | 5.9            |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 503                     | 1,001       | 1,092       | 979          | 799           | 776            | 10                        | 1       |
|                                                |                                                                | Civil                              | 386                     | 881         | 1,006       | 883          | 705           | 681            | 9                         | 1       |
|                                                |                                                                | Criminal Felony                    | 90                      | 91          | 66          | 74           | 65            | 67             | 45                        | 6       |
|                                                |                                                                | Supervised Release Hearings        | 27                      | 28          | 20          | 22           | 29            | 28             | 55                        | 6       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 577                     | 1,169       | 1,857       | 2,419        | 2,785         | 3,154          | 3                         | 1       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 453                     | 814         | 851         | 779          | 640           | 651            | 15                        | 1       |
|                                                | Terminations                                                   |                                    | 838                     | 411         | 395         | 416          | 432           | 406            | 58                        | 3       |
|                                                | Trials Completed                                               |                                    | 31                      | 36          | 23          | 28           | 32            | 33             | 8                         | 1       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.2         | 11.1        | 12.4         | 12.5          | 15.2           | 15.9                      | 61      |
| Civil <sup>2</sup>                             |                                                                |                                    | 41.6                    | 9.9         | 9.6         | 11.1         | 12.5          | 9.2            | 59                        | 6       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 32.0                               | 35.1                    | -           | 50.2        | 40.8         | 47.5          | 44             | 3                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 268<br>7.4              | 463<br>5.6  | 602<br>4.4  | 1,171<br>6.4 | 5,584<br>26.3 | 10,695<br>44.2 | 86                        | 8       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.5         | 1.3         | 1.3          | 1.3           | 1.3            |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 62.7                    | 54.6        | 63.4        | 58.8         | 47.2          | 13.8           |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 52.8                    | 46.4        | 51.4        | 58.5         | 54.1          | 62.3           |                           |         |

| 2023 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                                                                               | 5,450 | 305 | 3,029 | 292 | 7   | 82 | 245 | 272 | 190 | 294 | 478 | 3 | 253 |
| Criminal <sup>1</sup>                                                               | 531   | 3   | 165   | 17  | 162 | 78 | 9   | 41  | 6   | 21  | 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

TENNESSEE EASTERN

| TENNESSEE EASTERN                              |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,235                   | 2,350       | 1,779       | 1,775       | 1,772       | 1,645       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 2,045                   | 2,360       | 1,821       | 1,874       | 2,102       | 1,805       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 2,549                   | 2,538       | 2,491       | 2,386       | 2,013       | 1,853       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -26.4                   | -30.0       | -7.5        | -7.3        | -7.2        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5           | 5           | 5           | 5           | 5           | 83                        | 8       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 6.0                     | 6.5         | 13.4        | 12.0        | 12.0        | 8.9         |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 447                     | 470         | 356         | 355         | 354         | 329         |                           |         | 75 | 7 |
|                                                |                                                                | Civil                              | 228                     | 241         | 241         | 197         | 201         | 200         |                           |         | 75 | 8 |
|                                                |                                                                | Criminal Felony                    | 194                     | 201         | 103         | 145         | 133         | 101         |                           |         | 24 | 1 |
|                                                |                                                                | Supervised Release Hearings        | 25                      | 29          | 12          | 13          | 20          | 27          |                           |         | 58 | 7 |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 510                     | 508         | 498         | 477         | 403         | 371         |                           |         | 69 | 7 |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 480                     | 529         | 378         | 406         | 402         | 352         | 64                        | 5       |    |   |
|                                                | Terminations                                                   |                                    | 409                     | 472         | 364         | 375         | 420         | 361         | 70                        | 6       |    |   |
|                                                | Trials Completed                                               |                                    | 10                      | 10          | 4           | 9           | 8           | 8           | 81                        | 9       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.5         | 10.6        | 13.4        | 18.4        | 15.0        | 14.1                      | 45      | 5  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 12.0                    | 11.7        | 11.1        | 11.4        | 12.0        | 11.0        | 78                        | 9       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 28.5                               | 23.5                    | -           | 33.3        | 33.5        | 31.6        | 21          | 2                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 81<br>5.3               | 72<br>5.3   | 70<br>4.8   | 91<br>7.4   | 98<br>9.3   | 80<br>7.5   | 34                        | 3       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.7                     | 1.8         | 1.5         | 1.6         | 1.7         | 1.4         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 41.0                    | 39.8        | 40.4        | 47.8        | 37.0        | 40.0        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 42.2                    | 38.0        | 16.3        | 38.1        | 30.0        | 16.1        |                           |         |    |   |

| 2023 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                                                                               | 1,002 | 53 | 17  | 227 | 5   | 9  | 53 | 112 | 156 | 21 | 264 | - | 85 |
| Criminal <sup>1</sup>                                                               | 506   | 1  | 244 | 11  | 140 | 43 | 8  | 35  | 2   | 1  | 12  | 3 | 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

TENNESSEE MIDDLE

| TENNESSEE MIDDLE                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,342                   | 2,076       | 1,616       | 1,686       | 1,840       | 1,976       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,339                   | 1,953       | 1,681       | 1,753       | 1,648       | 1,931       |                           |         |
|                                                | Pending                                                        |                                    | 1,909                   | 2,035       | 1,981       | 1,933       | 2,125       | 2,179       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -15.6                   | -4.8        | 22.3        | 17.2        | 7.4         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 38                        | 1       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 9.5                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 586                     | 519         | 404         | 422         | 460         | 494         | 35                        | 3       |
|                                                |                                                                | Civil                              | 412                     | 359         | 332         | 283         | 311         | 402         | 29                        | 3       |
|                                                |                                                                | Criminal Felony                    | 100                     | 95          | 32          | 93          | 115         | 41          | 74                        | 8       |
|                                                |                                                                | Supervised Release Hearings        | 74                      | 65          | 40          | 46          | 35          | 51          | 30                        | 3       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 477                     | 509         | 495         | 483         | 531         | 545         | 33                        | 3       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 513                     | 474         | 367         | 417         | 480         | 449         | 38                        | 3       |
|                                                | Terminations                                                   |                                    | 585                     | 488         | 420         | 438         | 412         | 483         | 35                        | 1       |
|                                                | Trials Completed                                               |                                    | 26                      | 27          | 14          | 22          | 19          | 20          | 25                        | 3       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 12.0        | 14.9        | 18.2        | 21.9        | 19.1        | 18.5                      | 72      |
| Civil <sup>2</sup>                             |                                                                |                                    | 11.5                    | 10.4        | 10.6        | 10.8        | 10.7        | 8.3         | 47                        | 4       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | 27.4                    | -           | 40.7        | 32.6        | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 49<br>3.5               | 66<br>4.5   | 94<br>6.3   | 85<br>6.3   | 104<br>7.8  | 87<br>5.7   | 19                        | 2       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.3         | 1.1         | 1.4         | 1.2         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 43.2                    | 62.7        | 81.6        | 40.0        | 65.2        | 57.8        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 13.8                    | 44.5        | 61.6        | 32.4        | 50.7        | 29.8        |                           |         |

## 2023 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                 | 1,609 | 27 | 45 | 369 | 6  | 21 | 125 | 159 | 190 | 57 | 405 | 42 | 163 |
| Criminal <sup>1</sup> | 160   | 3  | 23 | 5   | 68 | 17 | 7   | 11  | 3   | 1  | 4   | 2  | 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 WESTERN

| TENNESSEE WESTERN                              |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,193                   | 2,186       | 1,882       | 1,808       | 1,920       | 1,766       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,079                   | 2,385       | 1,802       | 1,858       | 1,996       | 1,787       |                           |         |
|                                                | Pending                                                        |                                    | 2,866                   | 2,681       | 2,782       | 2,753       | 2,698       | 2,680       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -19.5                   | -19.2       | -6.2        | -2.3        | -8.0        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5           | 5           | 5           | 5           | 5           | 85                        | 9       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 16.8                    | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 439                     | 437         | 376         | 362         | 384         | 353         | 72                        | 6       |
|                                                |                                                                | Civil                              | 232                     | 242         | 252         | 208         | 235         | 220         | 68                        | 7       |
|                                                |                                                                | Criminal Felony                    | 136                     | 124         | 73          | 92          | 84          | 77          | 34                        | 3       |
|                                                |                                                                | Supervised Release Hearings        | 71                      | 71          | 52          | 62          | 65          | 56          | 23                        | 2       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 573                     | 536         | 556         | 551         | 540         | 536         | 34                        | 4       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 402                     | 399         | 328         | 335         | 346         | 323         | 69                        | 6       |
|                                                | Terminations                                                   |                                    | 416                     | 477         | 360         | 372         | 399         | 357         | 72                        | 7       |
|                                                | Trials Completed                                               |                                    | 31                      | 30          | 26          | 23          | 28          | 26          | 15                        | 2       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.2         | 11.8        | 13.3        | 17.9        | 14.1        | 13.8                      | 42      |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.9                     | 9.4         | 8.7         | 10.2        | 10.1        | 10.1        | 70                        | 8       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 22.7                               | 18.4                    | -           | 24.4        | 28.9        | 27.0        | 9           | 1                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 179<br>11.1             | 199<br>13.6 | 164<br>10.8 | 174<br>12.0 | 170<br>11.8 | 190<br>12.6 | 56                        | 6       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.4         | 1.4         | 1.3         | 1.3         | 1.5         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 49.8                    | 28.3        | 61.7        | 59.6        | 44.9        | 68.2        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 45.9                    | 49.1        | 51.4        | 53.5        | 48.2        | 55.9        |                           |         |

## 2023 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                 | 1,098 | 43 | 14  | 341 | 9   | 11 | 79 | 123 | 152 | 38 | 231 | - | 57 |
| Criminal <sup>1</sup> | 386   | 1  | 110 | 1   | 150 | 41 | 31 | 23  | 1   | 7  | 16  | 1 | 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

ILLINOIS NORTHERN

| ILLINOIS NORTHERN                              |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 10,328                  | 10,093      | 9,578       | 8,316       | 8,545       | 18,273      | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 10,834                  | 10,930      | 12,510      | 8,826       | 8,872       | 9,072       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 16,705                  | 15,874      | 12,910      | 12,341      | 12,018      | 21,229      |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 76.9                    | 81.0        | 90.8        | 119.7       | 113.8       |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 22                      | 22          | 22          | 22          | 22          | 22          | 5                         | 1       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 42.0                    | 45.0        | 18.4        | 14.8        | 6.7         | 29.1        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 469                     | 459         | 435         | 378         | 388         | 831         |                           |         | 9  | 2 |
|                                                |                                                                | Civil                              | 419                     | 409         | 388         | 335         | 355         | 798         |                           |         | 6  | 2 |
|                                                |                                                                | Criminal Felony                    | 41                      | 39          | 38          | 31          | 23          | 23          |                           |         | 93 | 7 |
|                                                |                                                                | Supervised Release Hearings        | 9                       | 11          | 10          | 12          | 11          | 10          |                           |         | 85 | 6 |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 759                     | 722         | 587         | 561         | 546         | 965         |                           |         | 13 | 3 |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 446                     | 432         | 424         | 378         | 386         | 729         | 7                         | 2       |    |   |
|                                                | Terminations                                                   |                                    | 492                     | 497         | 569         | 401         | 403         | 412         | 57                        | 7       |    |   |
|                                                | Trials Completed                                               |                                    | 9                       | 10          | 4           | 8           | 8           | 11          | 63                        | 6       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 18.2        | 15.4        | 20.7        | 22.6        | 24.4        | 29.2                      | 92      | 7  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.5                     | 8.4         | 21.3        | 7.4         | 6.9         | 5.7         | 10                        | 1       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 38.3                               | 39.0                    | 35.2        | 53.1        | 53.5        | 56.9        | 55          | 7                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 4,289 29.1              | 5,067 36.9  | 1,570 14.9  | 1,749 17.6  | 2,194 22.2  | 2,489 13.0  | 59                        | 6       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.4         | 1.3         | 1.4         | 1.3         | 1.5         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 45.3                    | 49.6        | 53.3        | 107.1       | 102.6       | 77.3        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 36.7                    | 43.3        | 41.8        | 70.5        | 69.6        | 54.3        |                           |         |    |   |

| 2023 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                                                                               | 17,548 | 437 | 8,348 | 1,022 | 2   | 58 | 706 | 910 | 1,337 | 1,606 | 1,530 | 27 | 1,565 |
| Criminal <sup>1</sup>                                                               | 514    | 9   | 157   | 21    | 114 | 68 | 65  | 16  | 3     | 8     | 13    | 3  | 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

ILLINOIS CENTRAL

| ILLINOIS CENTRAL                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,884                   | 1,808       | 2,015       | 1,711       | 1,700       | 1,762       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,885                   | 1,823       | 1,638       | 1,855       | 1,804       | 1,889       |                           |         |
|                                                | Pending                                                        |                                    | 1,995                   | 1,970       | 2,346       | 2,196       | 2,105       | 1,982       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -6.5                    | -2.5        | -12.6       | 3.0         | 3.6         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 45                        | 5       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 471                     | 452         | 504         | 428         | 425         | 441         | 51                        | 6       |
|                                                |                                                                | Civil                              | 346                     | 343         | 377         | 319         | 321         | 353         | 37                        | 6       |
|                                                |                                                                | Criminal Felony                    | 75                      | 72          | 89          | 57          | 54          | 51          | 65                        | 6       |
|                                                |                                                                | Supervised Release Hearings        | 51                      | 37          | 38          | 53          | 51          | 37          | 39                        | 1       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 499                     | 493         | 587         | 549         | 526         | 496         | 41                        | 5       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 393                     | 370         | 427         | 337         | 325         | 359         | 62                        | 7       |
|                                                | Terminations                                                   |                                    | 471                     | 456         | 410         | 464         | 451         | 472         | 41                        | 5       |
|                                                | Trials Completed                                               |                                    | 29                      | 28          | 19          | 20          | 30          | 26          | 15                        | 1       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.6        | 12.7        | 14.2        | 14.4        | 18.4        | 17.9                      | 69      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.1                     | 10.0        | 10.4        | 10.2        | 11.9        | 9.7         | 62                        | 5       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 45.0                               | 37.2                    | -           | 39.0        | 45.1        | 50.4        | 48          | 5                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 91<br>5.6               | 77<br>5.0   | 125<br>6.9  | 164<br>9.8  | 185<br>11.2 | 191<br>12.1 | 54                        | 5       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.2         | 1.2         | 1.1         | 1.1         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 27.9                    | 25.2        | 52.3        | 28.3        | 33.9        | 32.4        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 35.9                    | 44.3        | 33.8        | 41.5        | 44.8        | 42.3        |                           |         |

## 2023 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                 | 1,410 | 103 | 13 | 784 | 3  | 14 | 51 | 58 | 76 | 9 | 236 | - | 63 |
| Criminal <sup>1</sup> | 204   | 5   | 50 | 3   | 55 | 45 | 7  | 26 | -  | 1 | 6   | - | 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

ILLINOIS SOUTHERN

| ILLINOIS SOUTHERN                              |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,802                   | 1,953       | 1,851       | 2,267       | 3,468       | 4,453       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,852                   | 1,946       | 2,004       | 1,834       | 1,707       | 2,048       |                           |         |
|                                                | Pending                                                        |                                    | 2,450                   | 2,454       | 2,296       | 2,726       | 4,489       | 6,888       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 58.9                    | 128.0       | 140.6       | 96.4        | 28.4        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 11                        | 2       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 21.0        | 17.0        | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 701                     | 488         | 463         | 567         | 867         | 1,113       | 4                         | 1       |
|                                                |                                                                | Civil                              | 558                     | 353         | 353         | 449         | 787         | 1,020       | 4                         | 1       |
|                                                |                                                                | Criminal Felony                    | 76                      | 85          | 73          | 76          | 50          | 59          | 61                        | 4       |
|                                                |                                                                | Supervised Release Hearings        | 67                      | 51          | 37          | 42          | 31          | 35          | 42                        | 2       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 613                     | 614         | 574         | 682         | 1,122       | 1,722       | 5                         | 2       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 579                     | 395         | 370         | 449         | 637         | 819         | 5                         | 1       |
|                                                | Terminations                                                   |                                    | 713                     | 487         | 501         | 459         | 427         | 512         | 31                        | 4       |
|                                                | Trials Completed                                               |                                    | 18                      | 19          | 10          | 28          | 20          | 19          | 30                        | 2       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.0        | 9.0         | 11.0        | 13.6        | 16.1        | 16.9                      | 67      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.7                     | 9.2         | 14.3        | 7.8         | 11.8        | 9.8         | 64                        | 6       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 41.3                               | 38.6                    | -           | 42.0        | 43.6        | 48.8        | 46          | 4                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 229<br>10.6             | 285<br>13.5 | 226<br>11.9 | 246<br>10.8 | 245<br>6.0  | 206<br>3.2  | 4                         | 1       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.4         | 1.2         | 1.2         | 1.1         | 1.4         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 28.5                    | 22.7        | 69.0        | 36.2        | 48.9        | 39.4        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 26.2                    | 25.5        | 18.8        | 21.5        | 37.7        | 29.9        |                           |         |

## 2023 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                 | 4,078 | 78 | 3,014 | 534 | 7  | 18 | 54 | 64 | 139 | 3 | 127 | 2 | 38 |
| Criminal <sup>1</sup> | 234   | 16 | 78    | 9   | 55 | 32 | 5  | 19 | 1   | 3 | 1   | 9 | 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

INDIANA NORTHERN

| INDIANA NORTHERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,639                   | 2,864       | 2,557       | 2,340       | 2,328       | 2,600       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,712                   | 2,720       | 2,645       | 2,603       | 2,673       | 2,568       |                           |         |
|                                                | Pending                                                        |                                    | 2,974                   | 3,120       | 3,025       | 2,765       | 2,416       | 2,464       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -1.5                    | -9.2        | 1.7         | 11.1        | 11.7        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5           | 5           | 5           | 5           | 5           | 29                        | 3       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 19.0                    | 0.0         | 0.0         | 11.2        | 12.0        | 3.3         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 528                     | 573         | 511         | 468         | 466         | 520         | 33                        | 5       |
|                                                |                                                                | Civil                              | 422                     | 477         | 428         | 385         | 402         | 447         | 24                        | 5       |
|                                                |                                                                | Criminal Felony                    | 89                      | 80          | 70          | 65          | 48          | 56          | 62                        | 5       |
|                                                |                                                                | Supervised Release Hearings        | 17                      | 16          | 14          | 18          | 16          | 17          | 74                        | 5       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 595                     | 624         | 605         | 553         | 483         | 493         | 42                        | 6       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 469                     | 498         | 434         | 411         | 396         | 461         | 36                        | 5       |
|                                                | Terminations                                                   |                                    | 542                     | 544         | 529         | 521         | 535         | 514         | 30                        | 3       |
|                                                | Trials Completed                                               |                                    | 14                      | 14          | 14          | 19          | 18          | 17          | 35                        | 3       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 11.3        | 13.5        | 13.0        | 13.7        | 15.4        | 15.3                      | 57      |
| Civil <sup>2</sup>                             |                                                                |                                    | 13.5                    | 13.2        | 11.7        | 12.6        | 12.2        | 8.8         | 51                        | 4       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 38.8                               | -                       | -           | 38.7        | 50.6        | 47.4        | 43          | 3                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 194<br>8.2              | 156<br>6.2  | 129<br>5.4  | 176<br>8.0  | 147<br>7.6  | 128<br>6.5  | 30                        | 4       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.1         | 1.2         | 1.1         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 29.8                    | 33.4        | 47.6        | 38.8        | 33.3        | 34.8        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 32.9                    | 29.2        | 38.3        | 37.3        | 35.8        | 31.8        |                           |         |

| 2023 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                                                                               | 2,235 | 307 | 9  | 865 | 10  | 9  | 51 | 242 | 202 | 20 | 413 | - | 107 |
| Criminal <sup>1</sup>                                                               | 278   | -   | 78 | 4   | 113 | 40 | 10 | 25  | -   | 2  | 2   | 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 2018             | Dec 31 2019   | Dec 31 2020   | Dec 31 2021   | Dec 31 2022   | Dec 31 2023   |      |         |                           |     |
| Overall Caseload Statistics                                                         | Filings <sup>1</sup>                                           |                                    |                 | 5,844                   | 6,932         | 5,370         | 4,902         | 4,071         | 3,791         | U.S. | Circuit |                           |     |
|                                                                                     | Terminations                                                   |                                    |                 | 4,129                   | 5,204         | 4,177         | 4,672         | 4,467         | 3,861         |      |         |                           |     |
|                                                                                     | Pending                                                        |                                    |                 | 8,679                   | 10,410        | 11,591        | 11,815        | 11,412        | 11,339        |      |         |                           |     |
|                                                                                     | Percent Change in Total Filings Current Year Over Earlier Year |                                    |                 | -35.1                   | -45.3         | -29.4         | -22.7         | -6.9          |               |      |         |                           |     |
| Number of Judgeships                                                                |                                                                |                                    |                 | 5                       | 5             | 5             | 5             | 5             | 5             | 82   | 7       |                           |     |
| Vacant Judgeship Months <sup>2</sup>                                                |                                                                |                                    |                 | 15.3                    | 0.0           | 0.0           | 0.0           | 0.0           | 0.0           |      |         |                           |     |
| Actions per Judgeship                                                               | Filings                                                        | Total                              |                 | 1,169                   | 1,386         | 1,074         | 980           | 814           | 758           | 12   | 3       |                           |     |
|                                                                                     |                                                                | Civil                              |                 | 1,035                   | 1,260         | 969           | 872           | 746           | 691           | 8    | 3       |                           |     |
|                                                                                     |                                                                | Criminal Felony                    |                 | 126                     | 124           | 101           | 105           | 63            | 61            | 56   | 3       |                           |     |
|                                                                                     |                                                                | Supervised Release Hearings        |                 | 8                       | 3             | 4             | 4             | 6             | 6             | 89   | 7       |                           |     |
|                                                                                     | Pending Cases <sup>2</sup>                                     |                                    |                 | 1,736                   | 2,082         | 2,318         | 2,363         | 2,282         | 2,268         | 4    | 1       |                           |     |
|                                                                                     | Weighted Filings <sup>2</sup>                                  |                                    |                 | 991                     | 1,144         | 850           | 820           | 645           | 618           | 17   | 3       |                           |     |
|                                                                                     | Terminations                                                   |                                    |                 | 826                     | 1,041         | 835           | 934           | 893           | 772           | 6    | 1       |                           |     |
|                                                                                     | Trials Completed                                               |                                    |                 | 16                      | 18            | 10            | 17            | 11            | 13            | 55   | 5       |                           |     |
|                                                                                     | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony |                         | 11.4          | 13.6          | 15.6          | 15.4          | 17.0          | 19.2 | 73      | 6                         |     |
| Civil <sup>2</sup>                                                                  |                                                                |                                    |                 | 8.2                     | 8.0           | 8.0           | 12.2          | 12.6          | 10.4          | 73   | 7       |                           |     |
| From Filing to Trial <sup>2</sup> (Civil Only)                                      |                                                                |                                    | 25.9            | 35.9                    | 39.6          | 39.9          | 42.2          | 51.4          | 52            | 6    |         |                           |     |
| Other                                                                               | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    |                 | 227<br>2.9              | 1,129<br>11.8 | 2,985<br>27.7 | 3,810<br>34.6 | 5,135<br>47.4 | 5,666<br>52.3 | 88   | 7       |                           |     |
|                                                                                     | Average Number of Felony Defendants Filed per Case             |                                    |                 | 1.3                     | 1.3           | 1.3           | 1.2           | 1.6           | 1.4           |      |         |                           |     |
|                                                                                     | Jurors                                                         | Avg. Present for Jury Selection    |                 | 40.0                    | 41.1          | 30.0          | 37.7          | 34.3          | 48.5          |      |         |                           |     |
|                                                                                     |                                                                | Percent Not Selected or Challenged |                 | 43.5                    | 30.9          | 29.3          | 24.8          | 33.3          | 38.8          |      |         |                           |     |
| 2023 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                                                                               | 3,457                                                          | 288                                | 304             | 1,360                   | 32            | 9             | 130           | 164           | 258           | 31   | 500     | 1                         | 380 |
| Criminal <sup>1</sup>                                                               | 305                                                            | 21                                 | 101             | 9                       | 78            | 24            | 21            | 24            | 1             | 6    | 1       | 15                        | 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

WISCONSIN EASTERN

| WISCONSIN EASTERN                              |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,669                   | 2,531       | 2,492       | 2,012       | 2,084       | 2,147       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,485                   | 2,415       | 2,327       | 2,167       | 2,217       | 2,164       |                           |         |
|                                                | Pending                                                        |                                    | 2,240                   | 2,347       | 2,507       | 2,331       | 2,191       | 2,182       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -19.6                   | -15.2       | -13.8       | 6.7         | 3.0         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5           | 5           | 5           | 5           | 5           | 48                        | 6       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 12.0        | 17.2        | 12.0        | 12.0        | 1.9         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 534                     | 506         | 498         | 402         | 417         | 429         | 54                        | 7       |
|                                                |                                                                | Civil                              | 419                     | 394         | 398         | 310         | 323         | 334         | 42                        | 7       |
|                                                |                                                                | Criminal Felony                    | 60                      | 68          | 73          | 64          | 67          | 62          | 51                        | 2       |
|                                                |                                                                | Supervised Release Hearings        | 55                      | 44          | 27          | 28          | 27          | 34          | 45                        | 3       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 448                     | 469         | 501         | 466         | 438         | 436         | 53                        | 7       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 419                     | 404         | 412         | 350         | 368         | 391         | 51                        | 6       |
|                                                | Terminations                                                   |                                    | 497                     | 483         | 465         | 433         | 443         | 433         | 53                        | 6       |
|                                                | Trials Completed                                               |                                    | 7                       | 6           | 4           | 6           | 6           | 6           | 88                        | 7       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.2        | 10.4        | 12.2        | 12.7        | 15.9        | 14.1                      | 45      |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.1                     | 7.0         | 7.5         | 9.9         | 9.4         | 7.3         | 26                        | 2       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 22.4                               | 27.2                    | -           | 47.7        | 41.4        | 40.0        | 34          | 1                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 96<br>5.5               | 110<br>6.1  | 110<br>5.8  | 109<br>6.4  | 97<br>6.1   | 97<br>6.0   | 21                        | 2       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.5         | 1.8         | 1.5         | 1.4         | 1.5         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 43.6                    | 34.5        | 43.6        | 32.5        | 28.7        | 29.9        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 37.6                    | 29.9        | 43.3        | 25.5        | 26.0        | 27.2        |                           |         |

## 2023 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                 | 1,669 | 121 | 6  | 680 | 16  | 9  | 138 | 107 | 58 | 98 | 291 | 4 | 141 |
| Criminal <sup>1</sup> | 306   | 2   | 88 | 4   | 104 | 44 | 13  | 22  | -  | 7  | 2   | 3 | 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

WISCONSIN WESTERN

| WISCONSIN WESTERN                              |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,381                   | 1,353       | 1,388       | 1,072       | 997         | 1,101       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,203                   | 1,327       | 1,292       | 1,228       | 1,191       | 1,150       |                           |         |
|                                                | Pending                                                        |                                    | 1,362                   | 1,390       | 1,492       | 1,345       | 1,157       | 1,110       | 32                        | 4       |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -20.3                   | -18.6       | -20.7       | 2.7         | 10.4        |             |                           |         |
| 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 per Judgeship                          | Filings                                                        | Total                              | 691                     | 677         | 694         | 536         | 499         | 551         | 26                        | 4       |
|                                                |                                                                | Civil                              | 551                     | 551         | 586         | 426         | 387         | 466         | 21                        | 4       |
|                                                |                                                                | Criminal Felony                    | 101                     | 93          | 73          | 73          | 78          | 66          | 46                        | 1       |
|                                                |                                                                | Supervised Release Hearings        | 40                      | 33          | 36          | 38          | 34          | 19          | 70                        | 4       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 681                     | 695         | 746         | 673         | 579         | 555         | 32                        | 4       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 583                     | 573         | 571         | 457         | 452         | 509         | 30                        | 4       |
|                                                | Terminations                                                   |                                    | 602                     | 664         | 646         | 614         | 596         | 575         | 19                        | 2       |
|                                                | Trials Completed                                               |                                    | 18                      | 27          | 12          | 20          | 15          | 15          | 45                        | 4       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.2         | 7.6         | 7.9         | 9.2         | 9.4         | 9.7                       | 17      |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.6                     | 7.8         | 7.0         | 9.4         | 9.3         | 8.1         | 42                        | 3       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 20.5                               | 24.3                    | -           | -           | 22.4        | 40.5        | 36          | 2                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 42<br>3.8               | 37<br>3.3   | 68<br>5.6   | 124<br>11.6 | 119<br>13.7 | 51<br>6.1   | 24                        | 3       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.1         | 1.1         | 1.2         | 1.3         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 22.5                    | 13.9        | 48.3        | 24.7        | 23.4        | 25.5        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 9.7                     | 12.9        | 19.7        | 17.3        | 20.2        | 21.0        |                           |         |

| 2023 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                                                                               | 932   | 80 | 12 | 338 | 3  | 13 | 43 | 63 | 60 | 24 | 201 | 1 | 94 |
| Criminal <sup>1</sup>                                                               | 130   | 2  | 49 | 14  | 28 | 11 | 1  | 9  | 1  | -  | 1   | 1 | 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

## ARKANSAS EASTERN

| ARKANSAS EASTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,627                   | 2,749       | 2,852       | 2,380       | 2,655       | 2,427       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,485                   | 2,324       | 2,564       | 2,514       | 2,542       | 2,851       |                           |         |
|                                                | Pending                                                        |                                    | 2,478                   | 2,902       | 3,206       | 3,085       | 3,202       | 2,781       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -7.6                    | -11.7       | -14.9       | 2.0         | -8.6        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 5                       | 5           | 5           | 5           | 5           | 5           | 87                        | 10      |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 6.4                     | 10.2        | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 525                     | 550         | 570         | 476         | 531         | 485         | 38                        | 2       |
|                                                |                                                                | Civil                              | 368                     | 404         | 447         | 343         | 382         | 350         | 38                        | 2       |
|                                                |                                                                | Criminal Felony                    | 133                     | 134         | 104         | 99          | 117         | 102         | 22                        | 7       |
|                                                |                                                                | Supervised Release Hearings        | 24                      | 12          | 20          | 34          | 32          | 34          | 45                        | 9       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 496                     | 580         | 641         | 617         | 640         | 556         | 31                        | 2       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 476                     | 503         | 482         | 419         | 475         | 443         | 40                        | 4       |
|                                                | Terminations                                                   |                                    | 497                     | 465         | 513         | 503         | 508         | 570         | 20                        | 1       |
|                                                | Trials Completed                                               |                                    | 15                      | 17          | 12          | 17          | 16          | 16          | 38                        | 6       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 15.6        | 17.1        | 20.3        | 23.6        | 27.5        | 24.3                      | 90      |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.0                    | 10.2        | 10.9        | 11.7        | 12.2        | 12.5        | 89                        | 10      |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 25.0                               | 24.4                    | 26.8        | 38.7        | 28.9        | 36.1        | 26          | 2                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 36<br>2.5               | 31<br>1.9   | 49<br>2.6   | 68<br>3.8   | 75<br>4.0   | 88<br>5.6   | 18                        | 6       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3         | 1.3         | 1.2         | 1.5         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 46.8                    | 41.8        | 48.5        | 52.6        | 35.3        | 44.9        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 45.9                    | 40.1        | 38.5        | 50.6        | 45.1        | 36.5        |                           |         |

### 2023 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                 | 1,750 | 114 | 33  | 979 | 2   | 11 | 52 | 104 | 127 | 16 | 260 | - | 52 |
| Criminal <sup>1</sup> | 505   | 55  | 143 | 9   | 200 | 15 | 12 | 28  | 2   | 16 | 5   | 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

## ARKANSAS WESTERN

| ARKANSAS WESTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,300                   | 1,287       | 1,175       | 1,101       | 1,164       | 1,075       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,369                   | 1,330       | 1,124       | 1,128       | 1,198       | 1,103       |                           |         |
|                                                | Pending                                                        |                                    | 1,174                   | 1,127       | 1,169       | 1,138       | 1,109       | 1,078       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -17.3                   | -16.5       | -8.5        | -2.4        | -7.6        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 84                        | 9       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 12.0        | 6.3         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 433                     | 429         | 392         | 367         | 388         | 358         | 70                        | 10      |
|                                                |                                                                | Civil                              | 326                     | 294         | 307         | 292         | 287         | 278         | 55                        | 4       |
|                                                |                                                                | Criminal Felony                    | 87                      | 113         | 74          | 65          | 82          | 61          | 56                        | 10      |
|                                                |                                                                | Supervised Release Hearings        | 21                      | 21          | 11          | 10          | 20          | 20          | 67                        | 10      |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 391                     | 376         | 390         | 379         | 370         | 359         | 71                        | 7       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 360                     | 383         | 332         | 309         | 344         | 318         | 72                        | 10      |
|                                                | Terminations                                                   |                                    | 456                     | 443         | 375         | 376         | 399         | 368         | 69                        | 10      |
|                                                | Trials Completed                                               |                                    | 10                      | 11          | 4           | 7           | 12          | 10          | 70                        | 9       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.4         | 7.9         | 9.1         | 9.5         | 9.8         | 10.6                      | 25      |
| Civil <sup>2</sup>                             |                                                                |                                    | 11.1                    | 11.1        | 10.1        | 10.1        | 11.7        | 10.4        | 73                        | 7       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 19<br>2.4               | 17<br>2.5   | 15<br>2.0   | 25<br>3.4   | 22<br>3.2   | 31<br>4.8   | 11                        | 3       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3         | 1.3         | 1.1         | 1.4         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 54.7                    | 50.4        | 53.0        | 52.0        | 50.8        | 46.7        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 43.7                    | 43.7        | 30.2        | 45.1        | 46.8        | 41.0        |                           |         |

### 2023 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                 | 834   | 137 | 17 | 362 | 7  | 8  | 40 | 78 | 68 | 3 | 93 | - | 21 |
| Criminal <sup>1</sup> | 181   | -   | 90 | 1   | 36 | 14 | 4  | 23 | -  | 3 | 2  | 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

| IOWA NORTHERN                                                                       |                                                                |                                    |    | 12-Month Periods Ending |             |             |             |             |             |      |         | Numerical Standing Within |    |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------|----|-------------------------|-------------|-------------|-------------|-------------|-------------|------|---------|---------------------------|----|
|                                                                                     |                                                                |                                    |    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |      |         |                           |    |
| Overall Caseload Statistics                                                         | Filings <sup>1</sup>                                           |                                    |    | 1,125                   | 1,130       | 984         | 1,023       | 999         | 944         | U.S. | Circuit |                           |    |
|                                                                                     | Terminations                                                   |                                    |    | 1,013                   | 1,095       | 987         | 1,098       | 1,026       | 950         |      |         |                           |    |
|                                                                                     | Pending                                                        |                                    |    | 729                     | 780         | 774         | 701         | 679         | 678         |      |         |                           |    |
|                                                                                     | Percent Change in Total Filings Current Year Over Earlier Year |                                    |    | -16.1                   | -16.5       | -4.1        | -7.7        | -5.5        |             |      |         |                           |    |
| Number of Judgeships                                                                |                                                                |                                    |    | 2                       | 2           | 2           | 2           | 2           | 2           | 79   | 8       |                           |    |
| Vacant Judgeship Months <sup>2</sup>                                                |                                                                |                                    |    | 20.1                    | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |      |         |                           |    |
| Actions per Judgeship                                                               | Filings                                                        | Total                              |    | 563                     | 565         | 492         | 512         | 500         | 472         | 43   | 4       |                           |    |
|                                                                                     |                                                                | Civil                              |    | 239                     | 216         | 210         | 211         | 207         | 202         | 74   | 8       |                           |    |
|                                                                                     |                                                                | Criminal Felony                    |    | 212                     | 220         | 184         | 165         | 171         | 149         | 13   | 3       |                           |    |
|                                                                                     |                                                                | Supervised Release Hearings        |    | 112                     | 129         | 99          | 136         | 122         | 122         | 3    | 2       |                           |    |
|                                                                                     | Pending Cases <sup>2</sup>                                     |                                    |    | 365                     | 390         | 387         | 351         | 340         | 339         | 77   | 9       |                           |    |
|                                                                                     | Weighted Filings <sup>2</sup>                                  |                                    |    | 472                     | 492         | 430         | 418         | 421         | 368         | 58   | 9       |                           |    |
|                                                                                     | Terminations                                                   |                                    |    | 507                     | 548         | 494         | 549         | 513         | 475         | 39   | 4       |                           |    |
|                                                                                     | Trials Completed                                               |                                    |    | 71                      | 80          | 51          | 71          | 65          | 63          | 1    | 1       |                           |    |
| Median Time (Months)                                                                | From Filing to Disposition                                     | Criminal Felony                    |    | 7.3                     | 8.3         | 9.7         | 9.9         | 10.4        | 10.4        | 24   | 3       |                           |    |
|                                                                                     |                                                                | Civil <sup>2</sup>                 |    | 6.1                     | 9.7         | 9.2         | 8.2         | 8.8         | 7.6         | 33   | 6       |                           |    |
|                                                                                     | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    |    | -                       | -           | -           | -           | -           | -           | -    | -       |                           |    |
| Other                                                                               | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    |    | 7<br>1.8                | 3<br>.7     | 5<br>1.2    | 9<br>2.4    | 13<br>3.6   | 18<br>5.1   | 15   | 4       |                           |    |
|                                                                                     | Average Number of Felony Defendants Filed per Case             |                                    |    | 1.1                     | 1.1         | 1.1         | 1.1         | 1.2         | 1.1         |      |         |                           |    |
|                                                                                     | Jurors                                                         | Avg. Present for Jury Selection    |    | 40.3                    | 42.5        | 41.0        | 50.6        | 44.0        | 50.9        |      |         |                           |    |
|                                                                                     |                                                                | Percent Not Selected or Challenged |    | 30.6                    | 35.8        | 33.4        | 39.8        | 29.7        | 47.3        |      |         |                           |    |
| 2023 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                                                                               | 404                                                            | 66                                 | 5  | 180                     | 5           | 4           | 6           | 27          | 29          | 5    | 41      | -                         | 36 |
| Criminal <sup>1</sup>                                                               | 297                                                            | 3                                  | 83 | 17                      | 121         | 32          | 4           | 18          | -           | 3    | 10      | 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

| IOWA SOUTHERN                                  |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,396                   | 1,369       | 1,201       | 1,175       | 1,154       | 1,269       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,369                   | 1,317       | 1,144       | 1,291       | 1,177       | 1,298       |                           |         |
|                                                | Pending                                                        |                                    | 902                     | 952         | 1,000       | 888         | 873         | 844         |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -9.1                    | -7.3        | 5.7         | 8.0         | 10.0        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 34                        | 3       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 465                     | 456         | 400         | 392         | 385         | 423         | 55                        | 8       |
|                                                |                                                                | Civil                              | 209                     | 182         | 182         | 177         | 179         | 216         | 70                        | 7       |
|                                                |                                                                | Criminal Felony                    | 181                     | 195         | 155         | 135         | 136         | 123         | 19                        | 6       |
|                                                |                                                                | Supervised Release Hearings        | 76                      | 79          | 63          | 80          | 70          | 84          | 11                        | 3       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 301                     | 317         | 333         | 296         | 291         | 281         | 88                        | 10      |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 428                     | 449         | 398         | 367         | 361         | 384         | 53                        | 8       |
|                                                | Terminations                                                   |                                    | 456                     | 439         | 381         | 430         | 392         | 433         | 53                        | 7       |
|                                                | Trials Completed                                               |                                    | 45                      | 39          | 44          | 51          | 41          | 52          | 2                         | 2       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.0         | 9.4         | 10.6        | 11.3        | 11.4        | 10.3                      | 22      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.2                     | 9.5         | 7.4         | 10.4        | 11.0        | 7.4         | 28                        | 5       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 19 4.3                  | 14 3.3      | 22 4.8      | 21 4.6      | 27 5.7      | 18 3.5      | 6                         | 2       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3         | 1.2         | 1.3         | 1.3         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 37.0                    | 39.8        | 43.1        | 40.0        | 38.3        | 39.5        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 22.1                    | 24.5        | 17.4        | 19.4        | 18.9        | 17.5        |                           |         |

| 2023 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                                                                               | 647   | 35 | 11  | 271 | 10  | 11 | 18 | 61 | 48 | 7 | 119 | - | 56 |
| Criminal <sup>1</sup>                                                               | 369   | -  | 151 | 6   | 110 | 10 | 5  | 52 | -  | 3 | 12  | 2 | 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

MINNESOTA

| MINNESOTA                                      |                                                                |                                    | 12-Month Periods Ending |               |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|---------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019   | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 4,262                   | 3,939         | 3,475       | 8,850       | 4,078       | 4,730       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 4,368                   | 9,419         | 3,880       | 4,116       | 3,983       | 3,805       |                           |         |
|                                                | Pending                                                        |                                    | 9,191                   | 3,707         | 3,299       | 8,041       | 8,123       | 9,056       | 22                        | 1       |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 11.0                    | 20.1          | 36.1        | -46.6       | 16.0        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 7                       | 7             | 7           | 7           | 7           | 7           |                           |         |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 28.0                    | 2.5           | 0.0         | 12.0        | 12.0        | 12.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 609                     | 563           | 496         | 1,264       | 583         | 676         | 19                        | 1       |
|                                                |                                                                | Civil                              | 496                     | 449           | 384         | 1,147       | 458         | 557         | 18                        | 1       |
|                                                |                                                                | Criminal Felony                    | 52                      | 59            | 57          | 41          | 60          | 66          | 46                        | 9       |
|                                                |                                                                | Supervised Release Hearings        | 60                      | 55            | 56          | 76          | 65          | 52          | 28                        | 8       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 1,313                   | 530           | 471         | 1,149       | 1,160       | 1,294       | 8                         | 1       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 479                     | 473           | 411         | 404         | 468         | 558         | 24                        | 1       |
|                                                | Terminations                                                   |                                    | 624                     | 1,346         | 554         | 588         | 569         | 544         | 24                        | 2       |
|                                                | Trials Completed                                               |                                    | 9                       | 9             | 4           | 8           | 9           | 8           | 81                        | 10      |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.9           | 10.2        | 11.6        | 14.0        | 15.3        | 10.3                      | 22      |
| Civil <sup>2</sup>                             |                                                                |                                    | 13.5                    | 21.8          | 11.4        | 7.3         | 5.5         | 7.0         | 24                        | 4       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 30.9                               | 27.2                    | -             | 34.1        | 41.2        | 38.6        | 32          | 3                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 1,336<br>15.2           | 1,316<br>40.0 | 530<br>19.0 | 294<br>3.9  | 243<br>3.2  | 218<br>2.6  | 3                         | 1       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.4           | 1.6         | 1.3         | 1.5         | 1.5         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 56.5                    | 58.9          | 59.2        | 58.6        | 56.7        | 54.9        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 36.4                    | 43.1          | 34.1        | 43.5        | 47.9        | 37.8        |                           |         |

| 2023 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                                                                               | 3,901 | 202 | 1,346 | 381 | 11  | 26 | 471 | 234 | 171 | 137 | 424 | 27 | 471 |
| Criminal <sup>1</sup>                                                               | 461   | -   | 190   | 3   | 144 | 40 | 36  | 25  | -   | 2   | 3   | 1  | 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

MISSOURI EASTERN

| MISSOURI EASTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 4,285                   | 5,433       | 3,680       | 3,183       | 3,078       | 3,516       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 3,707                   | 5,188       | 3,689       | 3,576       | 3,455       | 3,325       |                           |         |
|                                                | Pending                                                        |                                    | 3,577                   | 3,736       | 3,707       | 3,345       | 2,957       | 3,122       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -17.9                   | -35.3       | -4.5        | 10.5        | 14.2        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 8                       | 8           | 8           | 8           | 8           | 8           | 24                        | 2       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 15.7        | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 536                     | 679         | 460         | 398         | 385         | 440         | 52                        | 7       |
|                                                |                                                                | Civil                              | 317                     | 465         | 281         | 221         | 206         | 251         | 63                        | 6       |
|                                                |                                                                | Criminal Felony                    | 176                     | 174         | 146         | 125         | 122         | 127         | 17                        | 5       |
|                                                |                                                                | Supervised Release Hearings        | 42                      | 40          | 34          | 52          | 57          | 62          | 18                        | 5       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 447                     | 467         | 463         | 418         | 370         | 390         | 63                        | 6       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 512                     | 658         | 443         | 377         | 373         | 419         | 44                        | 6       |
|                                                | Terminations                                                   |                                    | 463                     | 649         | 461         | 447         | 432         | 416         | 56                        | 8       |
|                                                | Trials Completed                                               |                                    | 24                      | 25          | 14          | 21          | 20          | 20          | 25                        | 5       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.9         | 10.3        | 12.8        | 15.0        | 15.6        | 15.0                      | 54      |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.0                     | 2.2         | 5.6         | 9.2         | 10.3        | 6.9         | 22                        | 3       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 23.8                               | 34.2                    | -           | 24.4        | 39.3        | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 66<br>3.1               | 61<br>2.7   | 87<br>4.2   | 124<br>6.7  | 125<br>8.2  | 92<br>5.3   | 17                        | 5       |
|                                                | 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    | 36.6                    | 35.0        | 23.3        | 35.9        | 39.6        | 46.8        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 22.4                    | 15.8        | 28.6        | 23.6        | 43.4        | 22.6        |                           |         |

| 2023 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                                                                               | 2,005 | 187 | 119 | 467 | 5   | 13 | 89 | 227 | 277 | 40 | 362 | -  | 219 |
| Criminal <sup>1</sup>                                                               | 1,013 | -   | 291 | 4   | 440 | 91 | 28 | 100 | 2   | 13 | 17  | 10 | 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

MISSOURI WESTERN

| Missouri Western                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,144                   | 3,281       | 3,102       | 3,072       | 2,849       | 2,868       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 3,116                   | 3,165       | 2,770       | 3,093       | 3,004       | 3,196       |                           |         |
|                                                | Pending                                                        |                                    | 2,704                   | 2,824       | 3,140       | 3,161       | 3,024       | 2,683       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -8.8                    | -12.6       | -7.5        | -6.6        | 0.7         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 6                       | 6           | 6           | 6           | 6           | 6           | 58                        | 6       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 524                     | 547         | 517         | 512         | 475         | 478         | 39                        | 3       |
|                                                |                                                                | Civil                              | 337                     | 336         | 337         | 334         | 300         | 315         | 47                        | 3       |
|                                                |                                                                | Criminal Felony                    | 137                     | 153         | 131         | 119         | 120         | 102         | 22                        | 7       |
|                                                |                                                                | Supervised Release Hearings        | 50                      | 58          | 49          | 60          | 55          | 61          | 21                        | 7       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 451                     | 471         | 523         | 527         | 504         | 447         | 49                        | 5       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 485                     | 507         | 467         | 488         | 411         | 425         | 42                        | 5       |
|                                                | Terminations                                                   |                                    | 519                     | 528         | 462         | 516         | 501         | 533         | 26                        | 3       |
|                                                | Trials Completed                                               |                                    | 31                      | 31          | 21          | 19          | 18          | 13          | 55                        | 8       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 17.4        | 14.8        | 17.3        | 19.3        | 21.0        | 22.3                      | 87      |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.4                     | 7.0         | 7.2         | 6.9         | 8.2         | 6.1         | 14                        | 1       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 23.8                               | 25.0                    | -           | 27.1        | 27.3        | 29.1        | 14          | 1                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 83<br>5.6               | 117<br>8.3  | 130<br>8.2  | 125<br>8.2  | 112<br>7.5  | 140<br>9.8  | 45                        | 8       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3         | 1.3         | 1.3         | 1.5         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 40.5                    | 44.7        | 38.0        | 52.9        | 37.3        | 38.7        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 17.6                    | 18.7        | 23.4        | 36.0        | 26.4        | 25.7        |                           |         |

## 2023 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                 | 1,891 | 248 | 44  | 418 | 15  | 7  | 105 | 201 | 268 | 37 | 338 | 3 | 207 |
| Criminal <sup>1</sup> | 614   | 1   | 185 | 10  | 237 | 54 | 15  | 68  | 1   | 17 | 10  | 4 | 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

NEBRASKA

| NEBRASKA                                       |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,674                   | 1,569       | 1,432       | 1,589       | 1,394       | 1,409       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,594                   | 1,538       | 1,371       | 1,504       | 1,375       | 1,412       |                           |         |
|                                                | Pending                                                        |                                    | 1,210                   | 1,224       | 1,286       | 1,370       | 1,382       | 1,373       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -15.8                   | -10.2       | -1.6        | -11.3       | 1.1         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 56                        | 5       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 13.0                    | 18.7        | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 558                     | 523         | 477         | 530         | 465         | 470         | 44                        | 5       |
|                                                |                                                                | Civil                              | 254                     | 234         | 235         | 274         | 237         | 273         | 57                        | 5       |
|                                                |                                                                | Criminal Felony                    | 195                     | 197         | 171         | 188         | 169         | 134         | 16                        | 4       |
|                                                |                                                                | Supervised Release Hearings        | 110                     | 92          | 71          | 68          | 59          | 62          | 18                        | 5       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 403                     | 408         | 429         | 457         | 461         | 458         | 48                        | 4       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 516                     | 481         | 464         | 498         | 453         | 464         | 35                        | 2       |
|                                                | Terminations                                                   |                                    | 531                     | 513         | 457         | 501         | 458         | 471         | 43                        | 5       |
|                                                | Trials Completed                                               |                                    | 18                      | 20          | 12          | 19          | 12          | 15          | 45                        | 7       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 8.9         | 9.0         | 10.6        | 12.4        | 13.5        | 14.6                      | 51      |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.4                     | 8.8         | 7.9         | 5.0         | 6.8         | 6.8         | 20                        | 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>    |                                    | 28<br>4.4               | 37<br>5.8   | 38<br>5.7   | 37<br>6.1   | 41<br>6.6   | 48<br>6.1   | 24                        | 7       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.2         | 1.3         | 1.2         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 32.3                    | 33.3        | 36.2        | 34.5        | 35.7        | 35.7        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 9.8                     | 20.1        | 19.5        | 16.7        | 23.9        | 35.7        |                           |         |

## 2023 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                 | 820   | 27 | 9   | 187 | 2  | 6  | 25 | 100 | 91 | 20 | 218 | 2 | 133 |
| Criminal <sup>1</sup> | 402   | 12 | 177 | 35  | 45 | 32 | 13 | 61  | 2  | 3  | 8   | 9 | 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

NORTH DAKOTA

| NORTH DAKOTA                                   |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 740                     | 773         | 760         | 803         | 793         | 767         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 805                     | 776         | 688         | 697         | 768         | 800         |                           |         |
|                                                | Pending                                                        |                                    | 804                     | 781         | 848         | 946         | 965         | 937         |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 3.6                     | -0.8        | 0.9         | -4.5        | -3.3        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 2                       | 2           | 2           | 2           | 2           | 2           | 73                        | 7       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 6.9         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 370                     | 387         | 380         | 402         | 397         | 384         | 63                        | 9       |
|                                                |                                                                | Civil                              | 137                     | 145         | 123         | 116         | 111         | 124         | 87                        | 9       |
|                                                |                                                                | Criminal Felony                    | 156                     | 170         | 181         | 215         | 205         | 195         | 7                         | 2       |
|                                                |                                                                | Supervised Release Hearings        | 78                      | 73          | 77          | 71          | 82          | 66          | 16                        | 4       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 402                     | 391         | 424         | 473         | 483         | 469         | 46                        | 3       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 367                     | 393         | 406         | 451         | 422         | 408         | 48                        | 7       |
|                                                | Terminations                                                   |                                    | 403                     | 388         | 344         | 349         | 384         | 400         | 60                        | 9       |
|                                                | Trials Completed                                               |                                    | 20                      | 16          | 17          | 28          | 27          | 33          | 8                         | 4       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 13.1        | 13.3        | 14.3        | 15.0        | 14.9        | 16.5                      | 65      |
| Civil <sup>2</sup>                             |                                                                |                                    | 13.0                    | 11.0        | 11.5        | 11.9        | 13.5        | 12.4        | 88                        | 9       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 46<br>13.2              | 58<br>16.8  | 48<br>15.2  | 44<br>14.8  | 55<br>19.0  | 47<br>15.9  | 69                        | 10      |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.5         | 1.8         | 1.8         | 1.7         | 1.6         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 16.4                    | 44.1        | 32.2        | 40.3        | 40.7        | 37.1        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 25.7                    | 31.5        | 21.8        | 33.8        | 29.1        | 15.1        |                           |         |
|                                                |                                                                |                                    |                         |             |             |             |             |             |                           |         |

| 2023 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                                                                               | 247   | 19 | 6   | 68 | 2  | 10 | 6  | 31 | 31 | 3 | 33 | - | 38 |
| Criminal <sup>1</sup>                                                               | 388   | -  | 193 | 30 | 42 | 8  | 43 | 47 | -  | - | 8  | 1 | 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

SOUTH DAKOTA

| SOUTH DAKOTA                                   |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,380                   | 1,414       | 1,252       | 1,321       | 1,289       | 1,339       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,311                   | 1,438       | 1,168       | 1,171       | 1,369       | 1,350       |                           |         |
|                                                | Pending                                                        |                                    | 1,034                   | 986         | 1,039       | 1,155       | 1,062       | 1,042       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -3.0                    | -5.3        | 6.9         | 1.4         | 3.9         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 44                        | 4       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 3.0         | 12.0        | 12.0        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 460                     | 471         | 417         | 440         | 430         | 446         | 49                        | 6       |
|                                                |                                                                | Civil                              | 105                     | 114         | 118         | 125         | 108         | 121         | 88                        | 10      |
|                                                |                                                                | Criminal Felony                    | 201                     | 190         | 188         | 205         | 184         | 196         | 6                         | 1       |
|                                                |                                                                | Supervised Release Hearings        | 153                     | 168         | 111         | 110         | 138         | 130         | 2                         | 1       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 345                     | 329         | 346         | 385         | 354         | 347         | 76                        | 8       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 416                     | 410         | 415         | 446         | 420         | 447         | 39                        | 3       |
|                                                | Terminations                                                   |                                    | 437                     | 479         | 389         | 390         | 456         | 450         | 50                        | 6       |
|                                                | Trials Completed                                               |                                    | 42                      | 50          | 38          | 40          | 48          | 41          | 5                         | 3       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.7         | 9.7         | 9.9         | 11.0        | 11.5        | 10.9                      | 29      |
| Civil <sup>2</sup>                             |                                                                |                                    | 11.8                    | 11.7        | 11.0        | 14.0        | 10.4        | 11.3        | 79                        | 8       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 53<br>13.0              | 61<br>15.1  | 62<br>14.6  | 60<br>13.4  | 58<br>14.5  | 56<br>12.8  | 57                        | 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    | 40.6                    | 44.3        | 45.1        | 41.8        | 45.0        | 44.6        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 19.6                    | 20.1        | 23.7        | 24.7        | 23.0        | 24.9        |                           |         |

## 2023 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                 | 362   | 9 | 6   | 118 | 2   | 6  | 3  | 72  | 59 | 5 | 64 | -  | 18 |
| Criminal <sup>1</sup> | 588   | - | 140 | 31  | 104 | 11 | 86 | 152 | 1  | 8 | 21 | 18 | 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

ALASKA

| ALASKA                                         |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 680                     | 627         | 517         | 571         | 582         | 558         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 678                     | 662         | 403         | 594         | 656         | 519         |                           |         |
|                                                | Pending                                                        |                                    | 712                     | 672         | 774         | 760         | 691         | 719         |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -17.9                   | -11.0       | 7.9         | -2.3        | -4.1        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 76                        | 10      |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 12.0        | 1.4         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 227                     | 209         | 172         | 190         | 194         | 186         | 91                        | 13      |
|                                                |                                                                | Civil                              | 131                     | 137         | 127         | 118         | 156         | 114         | 89                        | 13      |
|                                                |                                                                | Criminal Felony                    | 79                      | 70          | 45          | 71          | 38          | 72          | 43                        | 7       |
|                                                |                                                                | Supervised Release Hearings        | 17                      | 2           | 0           | 1           | 0           | 0           | 93                        | 15      |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 237                     | 224         | 258         | 253         | 230         | 240         | 91                        | 13      |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 238                     | 231         | 182         | 212         | 214         | 218         | 86                        | 12      |
|                                                | Terminations                                                   |                                    | 226                     | 221         | 134         | 198         | 219         | 173         | 91                        | 13      |
|                                                | Trials Completed                                               |                                    | 11                      | 8           | 5           | 11          | 6           | 9           | 76                        | 9       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.5         | 13.2        | 14.6        | 16.0        | 18.6        | 20.4                      | 78      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.4                     | 7.6         | 8.5         | 9.8         | 4.8         | 8.2         | 45                        | 9       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 53<br>13.3              | 44<br>12.4  | 51<br>11.7  | 59<br>15.1  | 65<br>17.6  | 79<br>20.1  | 77                        | 12      |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.2         | 1.1         | 1.4         | 1.2         | 1.5         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 64.3                    | 61.0        | 89.3        | 41.3        | 71.0        | 52.2        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 31.3                    | 32.8        | 61.6        | 23.5        | 31.4        | 42.5        |                           |         |

| 2023 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                                                                               | 342   | 32 | 6  | 95 | 4  | 9  | 6  | 37 | 55 | 3 | 50 | - | 45 |
| Criminal <sup>1</sup>                                                               | 216   | 1  | 97 | 3  | 46 | 23 | 10 | 17 | -  | 1 | -  | 8 | 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

ARIZONA

| ARIZONA                                        |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 12,718                  | 14,122      | 8,834       | 9,930       | 9,631       | 11,377      | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 9,729                   | 15,167      | 12,103      | 11,046      | 9,593       | 9,800       |                           |         |
|                                                | Pending                                                        |                                    | 12,021                  | 10,777      | 7,402       | 6,231       | 6,134       | 6,921       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -10.5                   | -19.4       | 28.8        | 14.6        | 18.1        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 13                      | 13          | 13          | 13          | 13          | 13          | 18                        | 1       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 37.8                    | 28.8        | 13.3        | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 978                     | 1,086       | 680         | 764         | 741         | 875         | 8                         | 2       |
|                                                |                                                                | Civil                              | 464                     | 536         | 268         | 255         | 240         | 309         | 49                        | 7       |
|                                                |                                                                | Criminal Felony                    | 399                     | 427         | 307         | 375         | 385         | 455         | 2                         | 1       |
|                                                |                                                                | Supervised Release Hearings        | 115                     | 123         | 104         | 133         | 116         | 111         | 5                         | 2       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 925                     | 829         | 569         | 479         | 472         | 532         | 36                        | 5       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 703                     | 736         | 432         | 504         | 483         | 567         | 22                        | 3       |
|                                                | Terminations                                                   |                                    | 748                     | 1,167       | 931         | 850         | 738         | 754         | 9                         | 2       |
|                                                | Trials Completed                                               |                                    | 12                      | 11          | 7           | 10          | 11          | 11          | 63                        | 6       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 4.9         | 4.6         | 4.0         | 3.5         | 4.7         | 5.0                       | 4       |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.4                     | 11.7        | 13.9        | 20.4        | 9.0         | 8.0         | 38                        | 7       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 29.3                               | 36.7                    | 36.3        | 34.0        | 39.1        | 38.4        | 31          | 3                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 212<br>2.4              | 945<br>12.2 | 836<br>18.1 | 156<br>5.1  | 133<br>4.7  | 159<br>5.1  | 15                        | 1       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.1                     | 1.1         | 1.0         | 1.1         | 1.1         | 1.1         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 57.0                    | 57.5        | 48.8        | 39.3        | 42.6        | 56.6        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 29.2                    | 29.3        | 34.8        | 36.4        | 31.9        | 44.3        |                           |         |

| 2023 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                                                                               | 4,023 | 281 | 132 | 1,735 | 27  | 22 | 279 | 312 | 229 | 118 | 471 | 5  | 412 |
| Criminal <sup>1</sup>                                                               | 5,913 | 5   | 551 | 4,755 | 214 | 49 | 126 | 66  | -   | 13  | 23  | 60 | 51  |

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 2018             | Dec 31 2019   | Dec 31 2020  | Dec 31 2021  | Dec 31 2022   | Dec 31 2023   |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 9,077                   | 9,645         | 10,313       | 10,990       | 10,090        | 7,569         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 7,910                   | 7,990         | 9,238        | 10,987       | 8,936         | 7,606         |                           |         |
|                                                | Pending                                                        |                                    | 10,344                  | 11,961        | 13,036       | 13,012       | 14,246        | 14,237        |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -16.6                   | -21.5         | -26.6        | -31.1        | -25.0         |               |                           |         |
| Number of Judgeships                           |                                                                |                                    | 14                      | 14            | 14           | 14           | 14            | 14            | 93                        | 15      |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0           | 0.0          | 33.7         | 55.5          | 17.8          |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 648                     | 689           | 737          | 785          | 721           | 541           | 29                        | 6       |
|                                                |                                                                | Civil                              | 558                     | 591           | 670          | 708          | 648           | 466           | 21                        | 3       |
|                                                |                                                                | Criminal Felony                    | 43                      | 53            | 28           | 36           | 24            | 30            | 85                        | 13      |
|                                                |                                                                | Supervised Release Hearings        | 48                      | 45            | 38           | 41           | 49            | 45            | 33                        | 8       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 739                     | 854           | 931          | 929          | 1,018         | 1,017         | 12                        | 2       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 637                     | 592           | 662          | 816          | 620           | 486           | 31                        | 5       |
|                                                | Terminations                                                   |                                    | 565                     | 571           | 660          | 785          | 638           | 543           | 25                        | 5       |
|                                                | Trials Completed                                               |                                    | 11                      | 9             | 5            | 8            | 9             | 8             | 81                        | 11      |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 15.8          | 12.4         | 13.3         | 16.1          | 18.9          | 20.7                      | 82      |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.6                     | 8.5           | 11.3         | 8.9          | 8.4           | 6.9           | 22                        | 5       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 29.2                               | 22.3                    | 37.6          | 30.9         | 32.9         | 48.9          | 47            | 6                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 834<br>9.1              | 1,689<br>15.9 | 1,039<br>8.7 | 1,050<br>8.9 | 1,445<br>11.0 | 2,859<br>21.7 | 80                        | 13      |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.3           | 1.3          | 1.4          | 1.2           | 1.3           |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 65.1                    | 78.6          | 88.9         | 60.0         | 66.3          | 59.0          |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 31.1                    | 55.5          | 60.2         | 42.2         | 45.8          | 36.2          |                           |         |

### 2023 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                 | 6,521 | 205 | 631 | 993 | 7  | 128 | 437 | 592 | 662 | 591 | 761 | 40 | 1,474 |
| Criminal <sup>1</sup> | 418   | 5   | 187 | 2   | 68 | 84  | 21  | 14  | -   | 13  | 4   | 9  | 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

CALIFORNIA EASTERN

| CALIFORNIA EASTERN                             |                                                                |                                    | 12-Month Periods Ending |             |             |             |               |               | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|---------------|---------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022   | Dec 31 2023   |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 5,861                   | 5,128       | 4,859       | 4,820       | 4,557         | 5,301         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 5,768                   | 5,195       | 4,544       | 4,488       | 4,726         | 5,344         |                           |         |
|                                                | Pending                                                        |                                    | 7,448                   | 7,403       | 7,704       | 8,030       | 7,845         | 7,801         |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -9.6                    | 3.4         | 9.1         | 10.0        | 16.3          |               |                           |         |
| Number of Judgeships                           |                                                                |                                    | 6                       | 6           | 6           | 6           | 6             | 6             | 20                        | 3       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.5         | 22.9        | 24.0        | 20.5          | 0.0           |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 977                     | 855         | 810         | 803         | 760           | 884           | 7                         | 1       |
|                                                |                                                                | Civil                              | 820                     | 713         | 711         | 695         | 639           | 781           | 7                         | 1       |
|                                                |                                                                | Criminal Felony                    | 94                      | 95          | 64          | 68          | 69            | 51            | 65                        | 8       |
|                                                |                                                                | Supervised Release Hearings        | 63                      | 47          | 36          | 41          | 52            | 52            | 28                        | 6       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 1,241                   | 1,234       | 1,284       | 1,338       | 1,308         | 1,300         | 7                         | 1       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 822                     | 745         | 700         | 695         | 673           | 723           | 8                         | 1       |
|                                                | Terminations                                                   |                                    | 961                     | 866         | 757         | 748         | 788           | 891           | 4                         | 1       |
|                                                | Trials Completed                                               |                                    | 15                      | 13          | 6           | 8           | 18            | 16            | 38                        | 2       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 19.4        | 19.2        | 20.8        | 24.1          | 32.7          | 30.3                      | 93      |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.8                     | 10.0        | 9.5         | 10.0        | 11.3          | 10.1          | 70                        | 11      |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 45.8                               | 32.2                    | -           | -           | 57.2        | 68.3          | 57            | 8                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 738<br>13.1             | 741<br>13.3 | 874<br>14.9 | 987<br>16.3 | 1,088<br>18.7 | 1,096<br>18.6 | 74                        | 11      |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.5         | 1.5         | 1.5         | 1.5           | 1.4           |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 41.3                    | 41.1        | 52.0        | 62.8        | 56.9          | 41.3          |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 34.5                    | 36.7        | 45.8        | 40.0        | 49.2          | 39.4          |                           |         |

| 2023 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                                                                               | 4,684 | 459 | 57  | 2,130 | 12 | 61 | 175 | 304 | 226 | 145 | 679 | 6 | 430 |
| Criminal <sup>1</sup>                                                               | 305   | -   | 126 | 8     | 61 | 33 | 26  | 21  | 1   | 7   | 7   | 2 | 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

## CALIFORNIA CENTRAL

| CALIFORNIA CENTRAL                             |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |      |    |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|------|----|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |      |    |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 18,102                  | 18,125      | 18,207      | 15,853      | 15,495      | 17,436      | U.S.                      | Circuit |      |    |
|                                                | Terminations                                                   |                                    | 16,232                  | 17,648      | 17,388      | 17,255      | 15,881      | 17,358      |                           |         |      |    |
|                                                | Pending                                                        |                                    | 14,273                  | 14,695      | 15,310      | 13,879      | 13,491      | 13,547      |                           |         |      |    |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -3.7                    | -3.8        | -4.2        | 10.0        | 12.5        |             |                           |         |      |    |
| Number of Judgeships                           |                                                                |                                    | 28                      | 28          | 28          | 28          | 28          | 28          | 28                        | 4       |      |    |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 73.9                    | 101.9       | 108.3       | 92.9        | 79.5        | 28.7        |                           |         |      |    |
| Actions per Judgeship                          | Filings                                                        | Total                              | 647                     | 647         | 650         | 566         | 553         | 623         |                           |         | 21   | 3  |
|                                                |                                                                | Civil                              | 557                     | 564         | 594         | 505         | 495         | 563         |                           |         | 17   | 2  |
|                                                |                                                                | Criminal Felony                    | 58                      | 53          | 36          | 37          | 35          | 32          |                           |         | 82   | 12 |
|                                                |                                                                | Supervised Release Hearings        | 31                      | 30          | 19          | 24          | 24          | 27          |                           |         | 58   | 12 |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 510                     | 525         | 547         | 496         | 482         | 484         |                           |         | 44   | 7  |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 650                     | 692         | 716         | 607         | 562         | 616         |                           |         | 18   | 2  |
|                                                | Terminations                                                   |                                    | 580                     | 630         | 621         | 616         | 567         | 620         |                           |         | 15   | 3  |
|                                                | Trials Completed                                               |                                    | 12                      | 10          | 4           | 8           | 9           | 11          |                           |         | 63   | 6  |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 13.3        | 13.8        | 16.7        | 19.0        | 20.2        |                           |         | 21.3 | 83 |
| Civil <sup>2</sup>                             |                                                                |                                    | 5.1                     | 4.8         | 4.8         | 4.9         | 4.7         | 4.1         |                           |         | 3    | 1  |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 21.5                               | 22.3                    | 20.0        | 24.2        | 22.9        | 29.7        | 15          |                           |         | 1    |    |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 564<br>5.2              | 597<br>5.3  | 667<br>5.6  | 903<br>8.6  | 975<br>9.4  | 984<br>9.3  | 42                        | 4       |      |    |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.7         | 1.5         | 1.4         | 1.4         | 1.4         |                           |         |      |    |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 44.3                    | 56.7        | 58.4        | 58.1        | 64.2        | 59.0        |                           |         |      |    |
|                                                |                                                                | Percent Not Selected or Challenged | 45.4                    | 54.0        | 59.6        | 54.6        | 58.0        | 60.4        |                           |         |      |    |

| 2023 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                                                                               | 15,767 | 919 | 249 | 1,162 | 12  | 455 | 671 | 1,664 | 1,104 | 1,319 | 3,960 | 8  | 4,244 |
| Criminal <sup>1</sup>                                                               | 890    | 1   | 272 | 12    | 161 | 211 | 55  | 42    | 4     | 30    | 10    | 19 | 73    |

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 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 10,366                  | 9,437       | 7,969       | 7,854       | 7,314       | 7,133       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 8,839                   | 8,580       | 7,188       | 7,856       | 7,513       | 7,516       |                           |         |
|                                                | Pending                                                        |                                    | 5,962                   | 6,376       | 6,789       | 6,366       | 5,763       | 5,069       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -31.2                   | -24.4       | -10.5       | -9.2        | -2.5        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 13                      | 13          | 13          | 13          | 13          | 13          | 69                        | 9       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 36.8                    | 58.5        | 57.0        | 73.2        | 43.8        | 15.6        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 797                     | 726         | 613         | 604         | 563         | 549         | 27                        | 5       |
|                                                |                                                                | Civil                              | 240                     | 211         | 212         | 177         | 171         | 192         | 78                        | 11      |
|                                                |                                                                | Criminal Felony                    | 464                     | 412         | 312         | 324         | 271         | 247         | 5                         | 2       |
|                                                |                                                                | Supervised Release Hearings        | 93                      | 103         | 89          | 103         | 120         | 110         | 6                         | 3       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 459                     | 490         | 522         | 490         | 443         | 390         | 63                        | 10      |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 651                     | 615         | 598         | 585         | 474         | 454         | 37                        | 7       |
|                                                | Terminations                                                   |                                    | 680                     | 660         | 553         | 604         | 578         | 578         | 17                        | 4       |
|                                                | Trials Completed                                               |                                    | 17                      | 13          | 5           | 8           | 10          | 9           | 76                        | 9       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 4.5         | 4.4         | 6.0         | 8.0         | 7.4         | 6.5                       | 6       |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.4                     | 6.2         | 6.2         | 7.8         | 8.2         | 5.9         | 12                        | 2       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 34.4                               | 27.2                    | 37.0        | 29.4        | 45.4        | 40.2        | 35          | 4                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 525<br>17.8             | 682<br>24.8 | 755<br>25.0 | 575<br>24.0 | 427<br>18.8 | 315<br>15.2 | 66                        | 9       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.1                     | 1.2         | 1.1         | 1.2         | 1.2         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 51.7                    | 51.8        | 57.7        | 68.3        | 58.2        | 51.1        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 42.8                    | 40.2        | 50.7        | 52.8        | 41.4        | 39.5        |                           |         |

## 2023 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                 | 2,491 | 156 | 67    | 422   | 3  | 37 | 99 | 341 | 235 | 162 | 382 | 3  | 584 |
| Criminal <sup>1</sup> | 3,207 | 4   | 1,372 | 1,519 | 40 | 89 | 27 | 40  | 2   | 12  | 28  | 35 | 39  |

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                                         |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 845                     | 1,096       | 942         | 850         | 821         | 901         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 871                     | 1,013       | 875         | 964         | 865         | 807         |                           |         |
|                                                | Pending                                                        |                                    | 883                     | 962         | 1,021       | 906         | 861         | 952         | 35                        | 6       |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 6.6                     | -17.8       | -4.4        | 6.0         | 9.7         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           |                           |         |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 12.0        | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 211                     | 274         | 236         | 213         | 205         | 225         | 88                        | 12      |
|                                                |                                                                | Civil                              | 133                     | 178         | 156         | 134         | 146         | 165         | 83                        | 12      |
|                                                |                                                                | Criminal Felony                    | 44                      | 55          | 43          | 47          | 33          | 29          | 87                        | 14      |
|                                                |                                                                | Supervised Release Hearings        | 35                      | 41          | 36          | 32          | 27          | 32          | 50                        | 11      |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 221                     | 241         | 255         | 227         | 215         | 238         | 92                        | 14      |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 201                     | 251         | 222         | 216         | 202         | 211         | 88                        | 13      |
|                                                | Terminations                                                   |                                    | 218                     | 253         | 219         | 241         | 216         | 202         | 89                        | 12      |
|                                                | Trials Completed                                               |                                    | 14                      | 13          | 7           | 9           | 11          | 6           | 88                        | 13      |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 11.6        | 10.6        | 9.7         | 11.7        | 16.6        | 16.6                      | 66      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.9                     | 7.6         | 7.3         | 9.3         | 9.0         | 6.0         | 13                        | 3       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 24.6                               | -                       | -           | -           | 37.8        | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 31<br>5.9               | 41<br>7.1   | 48<br>8.0   | 49<br>9.6   | 51<br>10.6  | 53<br>9.3   | 42                        | 4       |
|                                                | 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    | 80.0                    | 100.6       | 69.4        | 53.1        | 54.5        | 56.9        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 37.5                    | 59.8        | 35.2        | 46.5        | 42.4        | 46.8        |                           |         |

| 2023 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                                                                               | 660   | 37 | 4  | 72 | 3  | 93 | 24 | 58 | 87 | 59 | 148 | 1 | 74 |
| Criminal <sup>1</sup>                                                               | 114   | -  | 64 | -  | 11 | 9  | 5  | 10 | 1  | -  | 3   | 2 | 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

| IDAHO                                |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |    |
|--------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|----|
|                                      |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |    |    |
| Overall Caseload Statistics          | Filings <sup>1</sup>                                           |                                    | 1,139                   | 1,076       | 1,011       | 1,014       | 948         | 1,113       | U.S.                      | Circuit |    |    |
|                                      | Terminations                                                   |                                    | 1,053                   | 1,102       | 1,013       | 956         | 1,015       | 1,043       |                           |         |    |    |
|                                      | Pending                                                        |                                    | 1,141                   | 1,110       | 1,099       | 1,159       | 1,090       | 1,162       |                           |         |    |    |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -2.3                    | 3.4         | 10.1        | 9.8         | 17.4        |             |                           |         |    |    |
| Number of Judgeships                 |                                                                |                                    | 2                       | 2           | 2           | 2           | 2           | 2           | 19                        | 2       |    |    |
| Vacant Judgeship Months <sup>2</sup> |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 4.5         | 12.0        | 4.0         |                           |         |    |    |
| Actions per Judgeship                | Filings                                                        | Total                              | 570                     | 538         | 506         | 507         | 474         | 557         |                           |         | 25 | 4  |
|                                      |                                                                | Civil                              | 296                     | 269         | 304         | 267         | 270         | 302         |                           |         | 51 | 8  |
|                                      |                                                                | Criminal Felony                    | 225                     | 212         | 134         | 172         | 135         | 179         |                           |         | 8  | 3  |
|                                      |                                                                | Supervised Release Hearings        | 49                      | 58          | 68          | 69          | 70          | 76          |                           |         | 14 | 4  |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 571                     | 555         | 550         | 580         | 545         | 581         |                           |         | 27 | 4  |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 561                     | 524         | 464         | 491         | 438         | 539         |                           |         | 26 | 4  |
|                                      | Terminations                                                   |                                    | 527                     | 551         | 507         | 478         | 508         | 522         |                           |         | 28 | 7  |
|                                      | Trials Completed                                               |                                    | 15                      | 16          | 16          | 15          | 22          | 14          |                           |         | 51 | 4  |
| Median Time (Months)                 | From Filing to Disposition                                     | Criminal Felony                    | 7.6                     | 9.1         | 10.4        | 12.1        | 11.8        | 11.5        |                           |         | 33 | 5  |
|                                      |                                                                | Civil <sup>2</sup>                 | 10.1                    | 10.3        | 12.1        | 14.3        | 11.3        | 11.5        |                           |         | 82 | 12 |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -                       | -           | -           | -           | -           | -           |                           |         | -  | -  |
| Other                                | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 66 9.3                  | 68 10.4     | 77 11.2     | 90 13.3     | 93 13.7     | 92 13.2     | 60                        | 8       |    |    |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.1         | 1.2         | 1.2         | 1.1         | 1.2         |                           |         |    |    |
|                                      | Jurors                                                         | Avg. Present for Jury Selection    | 37.6                    | 37.0        | 46.6        | 60.3        | 44.5        | 43.0        |                           |         |    |    |
|                                      |                                                                | Percent Not Selected or Challenged | 26.6                    | 26.4        | 39.9        | 23.1        | 36.8        | 26.9        |                           |         |    |    |

| 2023 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                                                                               | 603   | 48 | 14  | 220 | 1  | 3  | 21 | 55 | 48 | 13 | 118 | 1 | 61 |
| Criminal <sup>1</sup>                                                               | 358   | -  | 193 | 42  | 33 | 18 | 10 | 44 | 1  | 5  | 2   | 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

MONTANA

| MONTANA                                        |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,377                   | 1,283       | 1,257       | 1,237       | 1,268       | 1,143       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,405                   | 1,251       | 1,156       | 1,305       | 1,227       | 1,057       |                           |         |
|                                                | Pending                                                        |                                    | 1,012                   | 1,048       | 1,152       | 1,080       | 1,113       | 1,221       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -17.0                   | -10.9       | -9.1        | -7.6        | -9.9        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 90                        | 13      |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 459                     | 428         | 419         | 412         | 423         | 381         | 64                        | 11      |
|                                                |                                                                | Civil                              | 240                     | 199         | 218         | 202         | 211         | 196         | 76                        | 10      |
|                                                |                                                                | Criminal Felony                    | 143                     | 133         | 116         | 116         | 129         | 135         | 15                        | 4       |
|                                                |                                                                | Supervised Release Hearings        | 76                      | 95          | 85          | 94          | 82          | 49          | 32                        | 7       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 337                     | 349         | 384         | 360         | 371         | 407         | 59                        | 9       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 412                     | 388         | 393         | 371         | 405         | 396         | 49                        | 10      |
|                                                | Terminations                                                   |                                    | 468                     | 417         | 385         | 435         | 409         | 352         | 75                        | 11      |
|                                                | Trials Completed                                               |                                    | 33                      | 57          | 48          | 44          | 57          | 46          | 3                         | 1       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 8.7         | 7.7         | 9.2         | 8.8         | 8.4         | 8.5                       | 10      |
| Civil <sup>2</sup>                             |                                                                |                                    | 11.1                    | 9.9         | 9.6         | 10.9        | 10.9        | 11.9        | 85                        | 13      |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | 19.3        | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 56<br>9.2               | 62<br>9.8   | 69<br>9.7   | 73<br>11.0  | 84<br>12.6  | 83<br>12.4  | 55                        | 7       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.1         | 1.2         | 1.2         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 42.2                    | 42.7        | 38.0        | 40.5        | 37.1        | 41.9        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 28.2                    | 29.1        | 32.3        | 37.0        | 30.8        | 32.7        |                           |         |

| 2023 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                                                                               | 589   | 28 | 17  | 238 | 4   | 21 | 13 | 94 | 60 | 2 | 64 | - | 48 |
| Criminal <sup>1</sup>                                                               | 406   | 2  | 171 | 4   | 108 | 23 | 49 | 31 | -  | 5 | 1  | 5 | 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 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,831                   | 3,692       | 3,688       | 3,435       | 3,294       | 3,290       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 4,182                   | 4,284       | 3,745       | 3,878       | 3,564       | 3,352       |                           |         |
|                                                | Pending                                                        |                                    | 5,754                   | 5,167       | 5,129       | 4,697       | 4,400       | 4,372       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -14.1                   | -10.9       | -10.8       | -4.2        | -0.1        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 7                       | 7           | 7           | 7           | 7           | 7           | 62                        | 7       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 18.1                    | 24.0        | 24.0        | 24.0        | 14.7        | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 547                     | 527         | 527         | 491         | 471         | 470         | 44                        | 9       |
|                                                |                                                                | Civil                              | 425                     | 428         | 442         | 402         | 395         | 399         | 30                        | 5       |
|                                                |                                                                | Criminal Felony                    | 79                      | 59          | 54          | 52          | 45          | 35          | 81                        | 11      |
|                                                |                                                                | Supervised Release Hearings        | 43                      | 41          | 31          | 37          | 30          | 37          | 39                        | 9       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 822                     | 738         | 733         | 671         | 629         | 625         | 24                        | 3       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 497                     | 470         | 473         | 455         | 432         | 416         | 45                        | 8       |
|                                                | Terminations                                                   |                                    | 597                     | 612         | 535         | 554         | 509         | 479         | 38                        | 9       |
|                                                | Trials Completed                                               |                                    | 14                      | 18          | 11          | 14          | 11          | 10          | 70                        | 8       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 12.5        | 14.1        | 17.5        | 19.0        | 19.5        | 20.5                      | 79      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.9                     | 11.8        | 10.4        | 8.2         | 8.3         | 9.0         | 57                        | 10      |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 42.1                               | 44.8                    | 40.2        | 47.9        | 52.0        | 59.8        | 56          | 7                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 592<br>13.0             | 694<br>17.0 | 616<br>15.5 | 577<br>16.2 | 622<br>18.3 | 610<br>17.2 | 71                        | 10      |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.3         | 1.3         | 1.2         | 1.2         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 51.9                    | 61.8        | 36.9        | 51.7        | 52.8        | 31.0        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 28.9                    | 26.1        | 39.2        | 29.1        | 38.7        | 51.0        |                           |         |

| 2023 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                                                                               | 2,792 | 105 | 28 | 851 | 5  | 55 | 78 | 353 | 368 | 58 | 529 | 1 | 361 |
| Criminal <sup>1</sup>                                                               | 241   | -   | 60 | 56  | 53 | 23 | 18 | 19  | 1   | 5  | 2   | 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

OREGON

| OREGON                                         |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,419                   | 3,271       | 3,157       | 2,919       | 2,969       | 2,835       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 3,053                   | 3,167       | 2,840       | 2,892       | 3,335       | 2,951       |                           |         |
|                                                | Pending                                                        |                                    | 3,301                   | 3,351       | 3,627       | 3,633       | 3,289       | 3,162       | 77                        | 11      |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -17.1                   | -13.3       | -10.2       | -2.9        | -4.5        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 6                       | 6           | 6           | 6           | 6           | 6           |                           |         |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 6.9         | 0.0         | 0.0         | 12.0        | 1.5         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 570                     | 545         | 526         | 487         | 495         | 473         | 42                        | 8       |
|                                                |                                                                | Civil                              | 375                     | 351         | 380         | 320         | 336         | 332         | 43                        | 6       |
|                                                |                                                                | Criminal Felony                    | 104                     | 109         | 80          | 91          | 86          | 74          | 39                        | 5       |
|                                                |                                                                | Supervised Release Hearings        | 91                      | 85          | 67          | 76          | 74          | 67          | 15                        | 5       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 550                     | 559         | 605         | 606         | 548         | 527         | 37                        | 6       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 463                     | 447         | 434         | 429         | 435         | 412         | 46                        | 9       |
|                                                | Terminations                                                   |                                    | 509                     | 528         | 473         | 482         | 556         | 492         | 34                        | 8       |
|                                                | Trials Completed                                               |                                    | 8                       | 10          | 5           | 8           | 11          | 8           | 81                        | 11      |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 13.4        | 12.2        | 13.8        | 17.1        | 19.9        | 19.7                      | 75      |
| Civil <sup>2</sup>                             |                                                                |                                    | 11.0                    | 11.7        | 11.9        | 12.1        | 13.4        | 11.9        | 85                        | 13      |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 25.0                               | 34.9                    | -           | -           | 44.3        | 43.3        | 40          | 5                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 177<br>7.0              | 204<br>8.1  | 198<br>7.1  | 289<br>10.6 | 264<br>11.1 | 238<br>10.2 | 47                        | 6       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.3         | 1.3         | 1.4         | 1.4         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 36.8                    | 37.9        | 41.1        | 43.3        | 36.2        | 35.3        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 24.4                    | 32.2        | 33.7        | 30.4        | 24.9        | 13.1        |                           |         |

| 2023 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                                                                               | 1,989 | 298 | 28  | 507 | 21 | 28 | 70 | 209 | 152 | 23 | 453 | 1 | 199 |
| Criminal <sup>1</sup>                                                               | 446   | 4   | 230 | 16  | 74 | 45 | 22 | 31  | 3   | 3  | 4   | 5 | 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

## WASHINGTON EASTERN

| WASHINGTON EASTERN                             |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,043                   | 2,271       | 1,977       | 1,857       | 1,946       | 1,636       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,998                   | 2,274       | 1,860       | 1,954       | 1,877       | 1,812       |                           |         |
|                                                | Pending                                                        |                                    | 1,260                   | 1,259       | 1,359       | 1,251       | 1,319       | 1,133       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -19.9                   | -28.0       | -17.2       | -11.9       | -15.9       |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 92                        | 14      |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 2.6         | 3.6         | 8.9         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 511                     | 568         | 494         | 464         | 487         | 409         | 59                        | 10      |
|                                                |                                                                | Civil                              | 252                     | 317         | 313         | 241         | 229         | 205         | 72                        | 9       |
|                                                |                                                                | Criminal Felony                    | 102                     | 95          | 72          | 70          | 89          | 73          | 40                        | 6       |
|                                                |                                                                | Supervised Release Hearings        | 157                     | 156         | 110         | 154         | 169         | 132         | 1                         | 1       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 315                     | 315         | 340         | 313         | 330         | 283         | 87                        | 12      |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 298                     | 299         | 281         | 243         | 275         | 268         | 83                        | 11      |
|                                                | Terminations                                                   |                                    | 500                     | 569         | 465         | 489         | 469         | 453         | 49                        | 10      |
|                                                | Trials Completed                                               |                                    | 11                      | 17          | 9           | 12          | 13          | 16          | 38                        | 2       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 8.8         | 11.0        | 12.7        | 17.3        | 16.0        | 15.8                      | 60      |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.9                     | 8.6         | 7.6         | 8.8         | 9.3         | 7.7         | 34                        | 6       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 49<br>6.0               | 42<br>5.0   | 42<br>4.6   | 49<br>6.3   | 50<br>6.6   | 47<br>7.2   | 32                        | 3       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.2         | 1.3         | 1.3         | 1.3         | 1.4         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 61.0                    | 41.5        | 31.5        | 36.4        | 58.7        | 40.8        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 47.1                    | 21.2        | 34.9        | 17.6        | 30.7        | 21.8        |                           |         |

### 2023 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                 | 819   | 290 | 12  | 165 | 5  | 14 | 9  | 74 | 44 | 8 | 93 | 1 | 104 |
| Criminal <sup>1</sup> | 290   | -   | 134 | 22  | 46 | 14 | 24 | 26 | 2  | 2 | 16 | - | 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

| WASHINGTON WESTERN                                                                  |                                                                |                                    |                 | 12-Month Periods Ending |             |             |             |             |             |      |         | Numerical Standing Within |     |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------|-----------------|-------------------------|-------------|-------------|-------------|-------------|-------------|------|---------|---------------------------|-----|
|                                                                                     |                                                                |                                    |                 | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |      |         |                           |     |
| Overall Caseload Statistics                                                         | Filings <sup>1</sup>                                           |                                    |                 | 3,853                   | 3,972       | 3,575       | 3,162       | 3,323       | 3,667       | U.S. | Circuit |                           |     |
|                                                                                     | Terminations                                                   |                                    |                 | 3,755                   | 3,765       | 3,139       | 3,758       | 3,213       | 3,660       |      |         |                           |     |
|                                                                                     | Pending                                                        |                                    |                 | 2,971                   | 3,135       | 3,541       | 2,943       | 3,059       | 3,060       | 32   | 5       |                           |     |
|                                                                                     | Percent Change in Total Filings Current Year Over Earlier Year |                                    |                 | -4.8                    | -7.7        | 2.6         | 16.0        | 10.4        |             |      |         |                           |     |
| Number of Judgeships                                                                |                                                                |                                    |                 | 7                       | 7           | 7           | 7           | 7           | 7           |      |         |                           |     |
| Vacant Judgeship Months <sup>2</sup>                                                |                                                                |                                    |                 | 36.0                    | 46.0        | 60.0        | 54.0        | 22.3        | 10.8        |      |         |                           |     |
| Actions per Judgeship                                                               | Filings                                                        | Total                              |                 | 550                     | 567         | 511         | 452         | 475         | 524         | 32   | 7       |                           |     |
|                                                                                     |                                                                | Civil                              |                 | 431                     | 474         | 439         | 379         | 402         | 450         | 23   | 4       |                           |     |
|                                                                                     |                                                                | Criminal Felony                    |                 | 73                      | 49          | 48          | 40          | 34          | 38          | 78   | 10      |                           |     |
|                                                                                     |                                                                | Supervised Release Hearings        |                 | 47                      | 44          | 24          | 33          | 38          | 35          | 42   | 10      |                           |     |
|                                                                                     | Pending Cases <sup>2</sup>                                     |                                    |                 | 424                     | 448         | 506         | 420         | 437         | 437         | 52   | 8       |                           |     |
|                                                                                     | Weighted Filings <sup>2</sup>                                  |                                    |                 | 485                     | 469         | 445         | 421         | 425         | 481         | 32   | 6       |                           |     |
|                                                                                     | Terminations                                                   |                                    |                 | 536                     | 538         | 448         | 537         | 459         | 523         | 27   | 6       |                           |     |
|                                                                                     | Trials Completed                                               |                                    |                 | 14                      | 13          | 7           | 12          | 13          | 12          | 59   | 5       |                           |     |
|                                                                                     | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony |                         | 8.3         | 9.7         | 11.9        | 15.8        | 17.1        | 18.4 | 70      | 9                         |     |
| Civil <sup>2</sup>                                                                  |                                                                |                                    |                 | 7.4                     | 7.1         | 7.4         | 8.7         | 7.0         | 6.2         | 15   | 4       |                           |     |
| From Filing to Trial <sup>2</sup> (Civil Only)                                      |                                                                |                                    | 19.4            | 19.2                    | 23.1        | 26.9        | 30.1        | 30.8        | 18          | 2    |         |                           |     |
| Other                                                                               | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    |                 | 85<br>3.7               | 73<br>2.9   | 108<br>3.9  | 137<br>6.1  | 154<br>6.4  | 148<br>6.1  | 24   | 2       |                           |     |
|                                                                                     | Average Number of Felony Defendants Filed per Case             |                                    |                 | 1.5                     | 1.3         | 1.7         | 1.4         | 1.4         | 1.4         |      |         |                           |     |
|                                                                                     | Jurors                                                         | Avg. Present for Jury Selection    |                 | 39.6                    | 36.2        | 37.8        | 58.0        | 41.4        | 37.2        |      |         |                           |     |
|                                                                                     |                                                                | Percent Not Selected or Challenged |                 | 31.6                    | 27.7        | 30.3        | 38.2        | 29.5        | 26.1        |      |         |                           |     |
| 2023 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                                                                               | 3,152                                                          | 543                                | 40              | 397                     | 4           | 47          | 203         | 442         | 282         | 187  | 525     | 13                        | 469 |
| Criminal <sup>1</sup>                                                               | 268                                                            | 2                                  | 100             | 6                       | 37          | 48          | 8           | 37          | -           | 3    | 8       | 7                         | 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

GUAM

| GUAM                                           |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 84                      | 234         | 120         | 116         | 101         | 100         | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 104                     | 123         | 117         | 137         | 108         | 78          |                           |         |
|                                                | Pending                                                        |                                    | 263                     | 386         | 393         | 371         | 356         | 373         |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 19.0                    | -57.3       | -16.7       | -13.8       | -1.0        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 1                       | 1           | 1           | 1           | 1           | 1           | 66                        | 8       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 84                      | 234         | 120         | 116         | 101         | 100         | 93                        | 14      |
|                                                |                                                                | Civil                              | 46                      | 153         | 50          | 29          | 31          | 27          | 93                        | 14      |
|                                                |                                                                | Criminal Felony                    | 38                      | 57          | 33          | 37          | 32          | 47          | 71                        | 9       |
|                                                |                                                                | Supervised Release Hearings        | 0                       | 24          | 37          | 50          | 38          | 26          | 61                        | 13      |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 263                     | 386         | 393         | 371         | 356         | 373         | 68                        | 11      |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | -                       | -           | -           | -           | -           | -           | -                         | -       |
|                                                | Terminations                                                   |                                    | 104                     | 123         | 117         | 137         | 108         | 78          | 93                        | 14      |
|                                                | Trials Completed                                               |                                    | 6                       | 12          | 14          | 10          | 4           | 6           | 88                        | 13      |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 17.6        | 14.5        | 14.0        | 18.4        | 15.2        | 13.6                      | 40      |
| Civil <sup>2</sup>                             |                                                                |                                    | 17.1                    | 15.8        | 12.6        | 9.6         | 13.6        | 8.1         | 42                        | 8       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 17 9.2                  | 16 5.3      | 119 37.4    | 136 45.6    | 247 85.8    | 255 88.9    | 94                        | 15      |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.1         | 1.1         | 1.1         | 1.4         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 376.8                   | 58.0        | 0           | 234.4       | 655.0       | 100.0       |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 76.9                    | 54.0        | 100.0       | 71.3        | 82.0        | 70.0        |                           |         |

## 2023 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                 | 27    | - | -  | 2 | - | 1 | - | 1 | 6 | - | 14 | 1 | 2  |
| Criminal <sup>1</sup> | 47    | - | 21 | 1 | 5 | 3 | 1 | 3 | - | 1 | -  | - | 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

## NORTHERN MARIANAS

| NORTHERN MARIANAS                    |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|--------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                      |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics          | Filings <sup>1</sup>                                           |                                    | 57                      | 49          | 58          | 57          | 61          | 56          | U.S.                      | Circuit |
|                                      | Terminations                                                   |                                    | 62                      | 48          | 35          | 58          | 42          | 71          |                           |         |
|                                      | Pending                                                        |                                    | 75                      | 79          | 102         | 101         | 121         | 105         |                           |         |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -1.8                    | 14.3        | -3.4        | -1.8        | -8.2        |             |                           |         |
| Number of Judgeships                 |                                                                |                                    | 1                       | 1           | 1           | 1           | 1           | 1           | 86                        | 12      |
| Vacant Judgeship Months <sup>2</sup> |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                | Filings                                                        | Total                              | 57                      | 49          | 58          | 57          | 61          | 56          | 94                        | 15      |
|                                      |                                                                | Civil                              | 30                      | 26          | 37          | 38          | 20          | 18          | 94                        | 15      |
|                                      |                                                                | Criminal Felony                    | 19                      | 19          | 18          | 17          | 33          | 28          | 90                        | 15      |
|                                      |                                                                | Supervised Release Hearings        | 8                       | 4           | 3           | 2           | 8           | 10          | 85                        | 14      |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 75                      | 79          | 102         | 101         | 121         | 105         | 94                        | 15      |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | -                       | -           | -           | -           | -           | -           | -                         | -       |
|                                      | Terminations                                                   |                                    | 62                      | 48          | 35          | 58          | 42          | 71          | 94                        | 15      |
|                                      | Trials Completed                                               |                                    | 5                       | 5           | 9           | 6           | 12          | 6           | 88                        | 13      |
| Median Time (Months)                 | From Filing to Disposition                                     | Criminal Felony                    | 7.6                     | 8.0         | 16.1        | 6.9         | 10.2        | 3.4         | 1                         | 1       |
|                                      |                                                                | Civil <sup>2</sup>                 | 19.5                    | 12.5        | 6.1         | 7.0         | 12.7        | 22.5        | 93                        | 15      |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -                       | -           | -           | -           | -           | -           | -                         | -       |
| Other                                | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 17<br>43.6              | 15<br>41.7  | 15<br>27.8  | 18<br>30.5  | 19<br>33.3  | 16<br>31.4  | 84                        | 14      |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.2         | 1.4         | 1.0         | 2.4         | 1.2         |                           |         |
|                                      | Jurors                                                         | Avg. Present for Jury Selection    | 0                       | 45.0        | 105.3       | 61.0        | 130.5       | 58.0        |                           |         |
|                                      |                                                                | Percent Not Selected or Challenged | 0                       | 8.9         | 61.1        | 9.8         | 55.6        | 12.1        |                           |         |

### 2023 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                 | 18    | - | - | 4  | - | - | 3 | 6 | 2 | - | - | - | 3 |
| Criminal <sup>1</sup> | 28    | - | 4 | 14 | - | 5 | - | 1 | - | - | - | - | 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

COLORADO

| COLORADO                                       |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 4,078                   | 4,441       | 4,371       | 4,073       | 3,904       | 4,073       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 3,943                   | 4,133       | 4,072       | 4,137       | 4,064       | 3,990       |                           |         |
|                                                | Pending                                                        |                                    | 3,352                   | 3,660       | 3,947       | 3,841       | 3,655       | 3,744       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -0.1                    | -8.3        | -6.8        |             | 4.3         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 7                       | 7           | 7           | 7           | 7           | 7           | 42                        | 2       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 3.3                     | 13.1        | 12.0        | 15.0        | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 583                     | 634         | 624         | 582         | 558         | 582         | 24                        | 1       |
|                                                |                                                                | Civil                              | 477                     | 530         | 547         | 495         | 480         | 495         | 20                        | 1       |
|                                                |                                                                | Criminal Felony                    | 85                      | 82          | 59          | 60          | 54          | 62          | 51                        | 6       |
|                                                |                                                                | Supervised Release Hearings        | 21                      | 22          | 18          | 26          | 23          | 25          | 62                        | 8       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 479                     | 523         | 564         | 549         | 522         | 535         | 35                        | 2       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 583                     | 660         | 641         | 599         | 564         | 598         | 20                        | 1       |
|                                                | Terminations                                                   |                                    | 563                     | 590         | 582         | 591         | 581         | 570         | 20                        | 1       |
|                                                | Trials Completed                                               |                                    | 20                      | 17          | 10          | 16          | 17          | 15          | 45                        | 5       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.0         | 10.6        | 11.8        | 16.3        | 14.7        | 14.2                      | 47      |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.1                     | 7.4         | 7.6         | 8.5         | 8.6         | 8.3         | 47                        | 2       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 29.9                               | 32.2                    | 41.6        | 33.1        | 35.9        | 28.9        | 13          | 1                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 88<br>3.3               | 105<br>3.5  | 120<br>3.7  | 173<br>5.5  | 179<br>6.0  | 223<br>7.2  | 32                        | 3       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.3         | 1.6         | 1.4         | 1.4         | 1.4         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 40.3                    | 35.7        | 49.4        | 35.6        | 39.6        | 37.3        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 40.6                    | 26.5        | 44.0        | 37.5        | 34.4        | 40.4        |                           |         |

| 2023 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                                                                               | 3,468 | 161 | 32  | 833 | 28  | 30 | 153 | 649 | 279 | 278 | 711 | 6 | 308 |
| Criminal <sup>1</sup>                                                               | 433   | 7   | 150 | 31  | 115 | 31 | 55  | 12  | 1   | 5   | 7   | 2 | 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

KANSAS

| KANSAS                                         |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,305                   | 2,335       | 2,026       | 1,967       | 1,810       | 1,837       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,199                   | 2,989       | 2,109       | 2,237       | 2,093       | 1,863       |                           |         |
|                                                | Pending                                                        |                                    | 2,869                   | 2,195       | 2,102       | 1,832       | 1,578       | 1,561       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -20.3                   | -21.3       | -9.3        | -6.6        | 1.5         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 6                       | 6           | 6           | 6           | 6           | 6           | 52                        | 5       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 24.0                    | 0.0         | 9.0         | 0.0         | 24.0        | 20.9        |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 384                     | 389         | 338         | 328         | 302         | 306         | 79                        | 7       |
|                                                |                                                                | Civil                              | 255                     | 256         | 245         | 218         | 205         | 208         | 71                        | 4       |
|                                                |                                                                | Criminal Felony                    | 85                      | 89          | 58          | 66          | 60          | 62          | 51                        | 6       |
|                                                |                                                                | Supervised Release Hearings        | 45                      | 44          | 35          | 44          | 37          | 36          | 41                        | 5       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 478                     | 366         | 350         | 305         | 263         | 260         | 89                        | 8       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 348                     | 354         | 303         | 301         | 282         | 291         | 78                        | 7       |
|                                                | Terminations                                                   |                                    | 367                     | 498         | 352         | 373         | 349         | 311         | 81                        | 7       |
|                                                | Trials Completed                                               |                                    | 21                      | 22          | 13          | 13          | 13          | 17          | 35                        | 3       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 11.0        | 11.4        | 15.6        | 17.9        | 15.8        | 13.6                      | 40      |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.5                     | 22.0        | 8.4         | 8.1         | 8.3         | 7.5         | 30                        | 1       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 24.5                               | 26.9                    | 26.7        | 37.5        | 25.9        | 37.6        | 29          | 2                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 826<br>37.7             | 85<br>5.6   | 63<br>4.6   | 98<br>8.5   | 113<br>12.2 | 57<br>6.4   | 28                        | 1       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.4         | 1.4         | 1.4         | 1.3         | 1.4         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 44.1                    | 41.3        | 30.5        | 41.8        | 44.0        | 32.3        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 38.0                    | 33.1        | 40.0        | 51.6        | 35.3        | 27.2        |                           |         |

## 2023 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                 | 1,248 | 83 | 19  | 295 | 25 | 21 | 61 | 152 | 195 | 16 | 285 | - | 96 |
| Criminal <sup>1</sup> | 371   | 5  | 133 | 15  | 85 | 33 | 25 | 27  | 3   | 8  | 20  | 5 | 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

NEW MEXICO

| NEW MEXICO                                     |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |     |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|-----|---|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |     |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 6,100                   | 6,572       | 4,128       | 3,770       | 3,711       | 3,769       | U.S.                      | Circuit |     |   |
|                                                | Terminations                                                   |                                    | 5,983                   | 6,205       | 4,149       | 3,545       | 4,251       | 3,898       |                           |         |     |   |
|                                                | Pending                                                        |                                    | 3,026                   | 3,368       | 3,248       | 3,464       | 2,880       | 2,769       |                           |         |     |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -38.2                   | -42.7       | -8.7        |             | 1.6         |             |                           |         |     |   |
| Number of Judgeships                           |                                                                |                                    | 7                       | 7           | 7           | 7           | 7           | 7           | 51                        | 4       |     |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 15.9                    | 30.0        | 24.0        | 24.0        | 12.0        | 1.4         |                           |         |     |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 871                     | 939         | 590         | 539         | 530         | 538         |                           |         | 30  | 2 |
|                                                |                                                                | Civil                              | 179                     | 176         | 197         | 177         | 141         | 168         |                           |         | 82  | 6 |
|                                                |                                                                | Criminal Felony                    | 599                     | 673         | 307         | 266         | 280         | 251         |                           |         | 4   | 1 |
|                                                |                                                                | Supervised Release Hearings        | 94                      | 89          | 86          | 95          | 109         | 119         |                           |         | 4   | 1 |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 432                     | 481         | 464         | 495         | 411         | 396         |                           |         | 61  | 4 |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 536                     | 586         | 431         | 398         | 361         | 361         |                           |         | 60  | 5 |
|                                                | Terminations                                                   |                                    | 855                     | 886         | 593         | 506         | 607         | 557         |                           |         | 22  | 2 |
|                                                | Trials Completed                                               |                                    | 16                      | 16          | 9           | 13          | 12          | 12          |                           |         | 59  | 6 |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 1.0         | 1.2         | 2.7         | 5.3         | 4.4         |                           |         | 4.0 | 2 |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.7                    | 9.5         | 9.1         | 10.0        | 11.6        | 9.9         |                           |         | 66  | 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>    |                                    | 75<br>5.8               | 99<br>7.4   | 118<br>8.2  | 138<br>9.6  | 129<br>10.7 | 143<br>11.6 | 53                        | 6       |     |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.0                     | 1.0         | 1.1         | 1.0         | 1.0         | 1.1         |                           |         |     |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 60.7                    | 53.4        | 63.5        | 67.8        | 59.0        | 70.1        |                           |         |     |   |
|                                                |                                                                | Percent Not Selected or Challenged | 27.1                    | 30.6        | 29.5        | 36.1        | 25.7        | 30.2        |                           |         |     |   |

| 2023 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                                                                               | 1,174 | 136 | 19  | 306   | 18  | 23 | 47 | 161 | 157 | 7 | 211 | -  | 89 |
| Criminal <sup>1</sup>                                                               | 1,759 | 1   | 198 | 1,252 | 114 | 8  | 99 | 40  | -   | 2 | 13  | 16 | 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

OKLAHOMA NORTHERN

| OKLAHOMA NORTHERN                              |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |    |   |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|----|---|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |    |   |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,132                   | 1,284       | 1,254       | 1,406       | 1,265       | 1,243       | U.S.                      | Circuit |    |   |
|                                                | Terminations                                                   |                                    | 1,030                   | 1,161       | 979         | 1,235       | 1,288       | 1,290       |                           |         |    |   |
|                                                | Pending                                                        |                                    | 918                     | 1,040       | 1,293       | 1,425       | 1,377       | 1,322       |                           |         |    |   |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 9.8                     | -3.2        | -0.9        | -11.6       | -1.7        |             |                           |         |    |   |
| Number of Judgeships                           |                                                                |                                    | 3.5                     | 3.5         | 3.5         | 3.5         | 3.5         | 3.5         | 67                        | 7       |    |   |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 0.0                     | 0.0         | 0.0         | 6.3         | 15.0        | 17.8        |                           |         |    |   |
| Actions per Judgeship                          | Filings                                                        | Total                              | 323                     | 367         | 358         | 402         | 361         | 355         |                           |         | 71 | 5 |
|                                                |                                                                | Civil                              | 197                     | 211         | 202         | 165         | 167         | 165         |                           |         | 83 | 7 |
|                                                |                                                                | Criminal Felony                    | 86                      | 103         | 127         | 198         | 151         | 152         |                           |         | 12 | 4 |
|                                                |                                                                | Supervised Release Hearings        | 40                      | 53          | 29          | 39          | 43          | 39          |                           |         | 35 | 4 |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 262                     | 297         | 369         | 407         | 393         | 378         |                           |         | 66 | 5 |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 299                     | 344         | 375         | 504         | 378         | 367         | 59                        | 4       |    |   |
|                                                | Terminations                                                   |                                    | 294                     | 332         | 280         | 353         | 368         | 369         | 68                        | 5       |    |   |
|                                                | Trials Completed                                               |                                    | 9                       | 13          | 6           | 15          | 21          | 16          | 38                        | 4       |    |   |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 5.8         | 6.0         | 7.5         | 7.3         | 10.3        | 14.6                      | 51      | 7  |   |
| Civil <sup>2</sup>                             |                                                                |                                    | 9.4                     | 9.7         | 11.5        | 11.8        | 13.0        | 8.8         | 51                        | 3       |    |   |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |    |   |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 45<br>6.3               | 38<br>4.9   | 48<br>5.8   | 59<br>7.6   | 75<br>11.1  | 94<br>14.7  | 64                        | 7       |    |   |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.5         | 1.4         | 1.3         | 1.3         | 1.3         |                           |         |    |   |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 41.4                    | 41.0        | 44.5        | 49.3        | 55.6        | 47.6        |                           |         |    |   |
|                                                |                                                                | Percent Not Selected or Challenged | 34.2                    | 24.8        | 21.3        | 32.5        | 34.0        | 28.6        |                           |         |    |   |

| 2023 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                                                                               | 576   | 94 | 8   | 126 | 6  | 11 | 15 | 97 | 59 | 10 | 95 | - | 55 |
| Criminal <sup>1</sup>                                                               | 530   | 1  | 140 | 83  | 86 | 60 | 79 | 49 | -  | 15 | 5  | 9 | 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

OKLAHOMA EASTERN

| OKLAHOMA EASTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |    |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|----|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |    |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 568                     | 618         | 723         | 848         | 614         | 735         |                           |    |
|                                                | Terminations                                                   |                                    | 627                     | 563         | 523         | 639         | 708         | 780         |                           |    |
|                                                | Pending                                                        |                                    | 560                     | 611         | 805         | 1,013       | 915         | 864         |                           |    |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 29.4                    | 18.9        | 1.7         | -13.3       | 19.7        |             |                           |    |
| Number of Judgeships                           |                                                                |                                    | 1.5                     | 1.5         | 1.5         | 1.5         | 1.5         | 1.5         | 16                        | 1  |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 12.0        | 4.8         | 0.0         | 0.0         | 0.0         |                           |    |
| Actions per Judgeship                          | Filings                                                        | Total                              | 379                     | 412         | 482         | 565         | 409         | 490         | 37                        | 3  |
|                                                |                                                                | Civil                              | 280                     | 296         | 335         | 267         | 260         | 299         | 52                        | 2  |
|                                                |                                                                | Criminal Felony                    | 83                      | 98          | 129         | 272         | 119         | 158         | 9                         | 2  |
|                                                |                                                                | Supervised Release Hearings        | 16                      | 18          | 17          | 26          | 31          | 33          | 49                        | 6  |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 373                     | 407         | 537         | 675         | 610         | 576         | 28                        | 1  |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 345                     | 384         | 499         | 842         | 409         | 535         | 27                        | 2  |
|                                                | Terminations                                                   |                                    | 418                     | 375         | 349         | 426         | 472         | 520         | 29                        | 3  |
|                                                | Trials Completed                                               |                                    | 16                      | 13          | 7           | 47          | 55          | 41          | 5                         | 1  |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 6.7         | 8.7         | 9.1         | 7.7         | 15.3        | 20.6                      | 81 |
| Civil <sup>2</sup>                             |                                                                |                                    | 11.2                    | 11.8        | 13.5        | 12.7        | 15.5        | 11.4        | 81                        | 8  |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |    |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 13<br>2.8               | 27<br>5.6   | 16<br>2.8   | 22<br>4.0   | 35<br>6.8   | 45<br>9.3   | 42                        | 5  |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.3                     | 1.6         | 1.6         | 1.1         | 1.1         | 1.2         |                           |    |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 23.1                    | 35.6        | 40.6        | 39.6        | 51.0        | 53.5        |                           |    |
|                                                |                                                                | Percent Not Selected or Challenged | 7.9                     | 28.3        | 35.0        | 22.1        | 34.3        | 33.8        |                           |    |

| 2023 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                                                                               | 448   | 125 | 8  | 113 | 1  | 8 | 4  | 55 | 42 | 1 | 61 | - | 30 |
| Criminal <sup>1</sup>                                                               | 237   | 7   | 50 | 1   | 67 | 4 | 56 | 41 | -  | 2 | 2  | 2 | 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

OKLAHOMA WESTERN

| OKLAHOMA WESTERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,861                   | 1,913       | 1,858       | 1,837       | 1,903       | 1,969       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,898                   | 1,845       | 1,701       | 1,883       | 1,802       | 1,996       |                           |         |
|                                                | Pending                                                        |                                    | 1,522                   | 1,592       | 1,752       | 1,708       | 1,813       | 1,790       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 5.8                     | 2.9         | 6.0         | 7.2         | 3.5         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 6                       | 6           | 6           | 6           | 6           | 6           | 46                        | 3       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 25.8                    | 30.0        | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 310                     | 319         | 310         | 306         | 317         | 328         | 76                        | 6       |
|                                                |                                                                | Civil                              | 216                     | 207         | 225         | 206         | 187         | 204         | 73                        | 5       |
|                                                |                                                                | Criminal Felony                    | 69                      | 79          | 56          | 70          | 99          | 95          | 25                        | 5       |
|                                                |                                                                | Supervised Release Hearings        | 25                      | 33          | 29          | 31          | 31          | 29          | 54                        | 7       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 254                     | 265         | 292         | 285         | 302         | 298         | 84                        | 7       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 291                     | 291         | 283         | 291         | 313         | 319         | 71                        | 6       |
|                                                | Terminations                                                   |                                    | 316                     | 308         | 284         | 314         | 300         | 333         | 77                        | 6       |
|                                                | Trials Completed                                               |                                    | 25                      | 22          | 16          | 21          | 20          | 27          | 12                        | 2       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 8.5         | 9.0         | 10.4        | 12.6        | 13.1        | 11.9                      | 37      |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.6                     | 8.5         | 8.3         | 10.0        | 10.0        | 8.8         | 51                        | 3       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 23.0                               | -                       | -           | 26.3        | 26.9        | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 50<br>4.7               | 51<br>5.0   | 58<br>4.8   | 55<br>4.9   | 57<br>5.5   | 71<br>6.4   | 28                        | 1       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.7                     | 1.4         | 1.3         | 1.4         | 1.3         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 42.0                    | 41.7        | 32.6        | 41.1        | 42.4        | 38.2        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 34.5                    | 39.0        | 24.1        | 32.4        | 35.6        | 24.2        |                           |         |

## 2023 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                 | 1,225 | 136 | 18  | 277 | 5   | 16 | 27 | 244 | 135 | 12 | 209 | - | 146 |
| Criminal <sup>1</sup> | 570   | 15  | 158 | 94  | 163 | 32 | 29 | 40  | 4   | 12 | 5   | 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

| UTAH                                                                                |                                                                |                                    |                 | 12-Month Periods Ending |             |             |             |             |             |      |             | Numerical Standing Within |     |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------|-----------------|-------------------------|-------------|-------------|-------------|-------------|-------------|------|-------------|---------------------------|-----|
|                                                                                     |                                                                |                                    |                 | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |      |             |                           |     |
| Overall Caseload Statistics                                                         | Filings <sup>1</sup>                                           |                                    |                 | 2,364                   | 2,388       | 2,212       | 2,193       | 2,226       | 2,259       |      |             |                           |     |
|                                                                                     | Terminations                                                   |                                    |                 | 2,394                   | 2,157       | 2,019       | 2,239       | 2,299       | 2,304       |      |             |                           |     |
|                                                                                     | Pending                                                        |                                    |                 | 2,346                   | 2,553       | 2,721       | 2,651       | 2,576       | 2,501       |      |             |                           |     |
|                                                                                     | Percent Change in Total Filings Current Year Over Earlier Year |                                    |                 | -4.4                    | -5.4        | 2.1         | 3.0         | 1.5         |             |      |             |                           |     |
| Number of Judgeships                                                                |                                                                |                                    |                 | 5                       | 5           | 5           | 5           | 5           | 5           | 52   |             | 5                         |     |
| Vacant Judgeship Months <sup>2</sup>                                                |                                                                |                                    |                 | 12.0                    | 14.7        | 0.0         | 0.0         | 9.0         | 12.0        |      |             |                           |     |
| Actions per Judgeship                                                               | Filings                                                        | Total                              |                 | 473                     | 478         | 442         | 439         | 445         | 452         | 47   |             | 4                         |     |
|                                                                                     |                                                                | Civil                              |                 | 247                     | 254         | 246         | 213         | 216         | 235         |      |             |                           |     |
|                                                                                     |                                                                | Criminal Felony                    |                 | 169                     | 170         | 157         | 167         | 164         | 155         | 11   |             | 3                         |     |
|                                                                                     |                                                                | Supervised Release Hearings        |                 | 57                      | 54          | 40          | 59          | 64          | 62          |      |             |                           |     |
|                                                                                     | Pending Cases <sup>2</sup>                                     |                                    |                 | 469                     | 511         | 544         | 530         | 515         | 500         | 40   |             | 3                         |     |
|                                                                                     | Weighted Filings <sup>2</sup>                                  |                                    |                 | 488                     | 488         | 438         | 455         | 443         | 466         |      |             |                           |     |
|                                                                                     | Terminations                                                   |                                    |                 | 479                     | 431         | 404         | 448         | 460         | 461         | 46   |             | 4                         |     |
|                                                                                     | Trials Completed                                               |                                    |                 | 13                      | 9           | 7           | 7           | 10          | 9           |      |             |                           |     |
|                                                                                     | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony |                         | 7.1         | 7.6         | 8.0         | 9.5         | 11.2        | 11.8 | 35          |                           | 3   |
| Civil <sup>2</sup>                                                                  |                                                                |                                    |                 | 9.7                     | 9.9         | 11.5        | 12.4        | 11.5        | 9.8         | 64   |             |                           |     |
| From Filing to Trial <sup>2</sup> (Civil Only)                                      |                                                                |                                    | 45.4            | -                       | -           | -           | 60.7        | -           | -           |      |             | -                         |     |
| Other                                                                               | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    |                 | 155<br>9.8              | 210<br>12.4 | 219<br>12.2 | 226<br>14.1 | 241<br>16.3 |             |      | 228<br>15.7 |                           |     |
|                                                                                     | Average Number of Felony Defendants Filed per Case             |                                    |                 | 1.2                     | 1.2         | 1.2         | 1.2         | 1.2         | 1.3         |      |             |                           |     |
|                                                                                     | Jurors                                                         | Avg. Present for Jury Selection    |                 | 43.6                    | 49.1        | 85.5        | 44.0        | 51.9        | 49.9        |      |             |                           |     |
|                                                                                     |                                                                | Percent Not Selected or Challenged |                 | 23.6                    | 26.2        | 36.3        | 26.3        | 27.9        | 31.3        |      |             |                           |     |
| 2023 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                                                                               | 1,174                                                          | 139                                | 14              | 97                      | 5           | 7           | 143         | 200         | 79          | 82   | 261         | -                         | 147 |
| Criminal <sup>1</sup>                                                               | 775                                                            | 1                                  | 304             | 111                     | 164         | 48          | 38          | 50          | 5           | 12   | 5           | 6                         | 31  |

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                                                                             |                                                                |                                    |                 | 12-Month Periods Ending |             |             |             |             |             |    |    | Numerical Standing Within |    |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------|-----------------|-------------------------|-------------|-------------|-------------|-------------|-------------|----|----|---------------------------|----|
|                                                                                     |                                                                |                                    |                 | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |    |    |                           |    |
| Overall Caseload Statistics                                                         | Filings <sup>1</sup>                                           |                                    |                 | 567                     | 626         | 628         | 560         | 677         | 596         |    |    |                           |    |
|                                                                                     | Terminations                                                   |                                    |                 | 566                     | 572         | 557         | 578         | 581         | 577         |    |    |                           |    |
|                                                                                     | Pending                                                        |                                    |                 | 639                     | 691         | 764         | 749         | 991         | 1,067       |    |    |                           |    |
|                                                                                     | Percent Change in Total Filings Current Year Over Earlier Year |                                    |                 | 5.1                     | -4.8        | -5.1        | 6.4         | -12.0       |             |    |    |                           |    |
| Number of Judgeships                                                                |                                                                |                                    |                 | 3                       | 3           | 3           | 3           | 3           | 3           |    |    |                           |    |
| Vacant Judgeship Months <sup>2</sup>                                                |                                                                |                                    |                 | 0.0                     | 0.0         | 0.0         | 0.0         | 7.0         | 12.0        |    |    |                           |    |
| Actions per Judgeship                                                               | Filings                                                        | Total                              | 189             | 209                     | 209         | 187         | 226         | 199         | 90          | 8  |    |                           |    |
|                                                                                     |                                                                | Civil                              | 77              | 93                      | 86          | 79          | 104         | 84          | 91          | 8  |    |                           |    |
|                                                                                     |                                                                | Criminal Felony                    | 63              | 70                      | 73          | 52          | 73          | 61          | 56          | 8  |    |                           |    |
|                                                                                     |                                                                | Supervised Release Hearings        | 49              | 46                      | 51          | 56          | 49          | 54          | 26          | 3  |    |                           |    |
|                                                                                     | Pending Cases <sup>2</sup>                                     |                                    |                 | 213                     | 230         | 255         | 250         | 330         | 356         | 72 | 6  |                           |    |
|                                                                                     | Weighted Filings <sup>2</sup>                                  |                                    |                 | 165                     | 190         | 183         | 161         | 222         | 181         | 91 | 8  |                           |    |
|                                                                                     | Terminations                                                   |                                    |                 | 189                     | 191         | 186         | 193         | 194         | 192         | 90 | 8  |                           |    |
|                                                                                     | Trials Completed                                               |                                    |                 | 7                       | 7           | 7           | 14          | 12          | 10          | 70 | 7  |                           |    |
|                                                                                     | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony | 5.1                     | 5.2         | 6.2         | 7.1         | 6.4         | 6.0         | 5  | 2  |                           |    |
| Civil <sup>2</sup>                                                                  |                                                                |                                    | 9.8             | 8.8                     | 10.1        | 11.9        | 11.3        | 10.7        | 75          | 7  |    |                           |    |
| From Filing to Trial <sup>2</sup> (Civil Only)                                      |                                                                |                                    | -               | -                       | -           | -           | -           | -           | -           | -  |    |                           |    |
| Other                                                                               | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    |                 | 9<br>4.1                | 20<br>8.4   | 21<br>8.0   | 23<br>9.0   | 20<br>5.3   | 36<br>8.5   | 37 | 4  |                           |    |
|                                                                                     | Average Number of Felony Defendants Filed per Case             |                                    |                 | 1.2                     | 1.2         | 1.2         | 1.2         | 1.1         | 1.1         |    |    |                           |    |
|                                                                                     | Jurors                                                         | Avg. Present for Jury Selection    | 31.4            | 43.8                    | 32.2        | 41.5        | 32.8        | 38.4        |             |    |    |                           |    |
|                                                                                     |                                                                | Percent Not Selected or Challenged | 33.2            | 30.6                    | 31.7        | 25.1        | 32.0        | 39.7        |             |    |    |                           |    |
| 2023 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                                                                               | 251                                                            | 5                                  | 8               | 48                      | -           | 6           | 1           | 49          | 45          | 15 | 42 | -                         | 32 |
| Criminal <sup>1</sup>                                                               | 183                                                            | 5                                  | 61              | 7                       | 45          | 2           | 21          | 28          | 1           | 1  | 3  | 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

## ALABAMA NORTHERN

| ALABAMA NORTHERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 2,962                   | 3,049       | 2,715       | 2,369       | 2,380       | 2,649       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,960                   | 2,977       | 2,694       | 2,868       | 2,564       | 2,576       |                           |         |
|                                                | Pending                                                        |                                    | 3,276                   | 3,356       | 3,368       | 2,869       | 2,695       | 2,782       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -10.6                   | -13.1       | -2.4        | 11.8        | 11.3        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 8                       | 8           | 8           | 8           | 8           | 8           | 30                        | 4       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 25.2                    | 5.3         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 370                     | 381         | 339         | 296         | 298         | 331         | 74                        | 9       |
|                                                |                                                                | Civil                              | 271                     | 276         | 268         | 224         | 210         | 232         | 65                        | 8       |
|                                                |                                                                | Criminal Felony                    | 77                      | 80          | 49          | 48          | 56          | 61          | 56                        | 8       |
|                                                |                                                                | Supervised Release Hearings        | 23                      | 25          | 22          | 24          | 32          | 39          | 35                        | 3       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 410                     | 420         | 421         | 359         | 337         | 348         | 74                        | 7       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 363                     | 364         | 307         | 276         | 290         | 310         | 76                        | 9       |
|                                                | Terminations                                                   |                                    | 370                     | 372         | 337         | 359         | 321         | 322         | 79                        | 9       |
|                                                | Trials Completed                                               |                                    | 17                      | 21          | 15          | 18          | 20          | 23          | 22                        | 5       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.0         | 7.5         | 9.7         | 11.9        | 10.6        | 9.7                       | 17      |
| Civil <sup>2</sup>                             |                                                                |                                    | 10.7                    | 10.8        | 11.4        | 10.7        | 11.1        | 8.8         | 51                        | 5       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 38.1                               | 27.3                    | 41.8        | 38.6        | 32.8        | 37.2        | 28          | 7                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 375<br>14.7             | 382<br>15.0 | 342<br>13.0 | 351<br>15.9 | 366<br>18.1 | 360<br>17.3 | 72                        | 7       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.3         | 1.2         | 1.2         | 1.2         | 1.2         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 37.6                    | 37.9        | 35.2        | 31.5        | 33.3        | 34.4        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 34.2                    | 36.7        | 32.5        | 28.2        | 33.1        | 37.0        |                           |         |

### 2023 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                 | 1,855 | 120 | 83  | 440 | 3   | 22 | 88 | 178 | 191 | 18 | 489 | 2 | 221 |
| Criminal <sup>1</sup> | 483   | 5   | 125 | 13  | 195 | 81 | 6  | 15  | 1   | 13 | 2   | 6 | 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

ALABAMA MIDDLE

| ALABAMA MIDDLE                       |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|--------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                      |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics          | Filings <sup>1</sup>                                           |                                    | 1,434                   | 1,389       | 1,259       | 1,162       | 1,040       | 1,095       | U.S.                      | Circuit |
|                                      | Terminations                                                   |                                    | 1,430                   | 1,309       | 1,141       | 1,111       | 1,307       | 1,285       |                           |         |
|                                      | Pending                                                        |                                    | 1,554                   | 1,621       | 1,734       | 1,787       | 1,514       | 1,324       |                           |         |
|                                      | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -23.6                   | -21.2       | -13.0       | -5.8        | 5.3         |             |                           |         |
| Number of Judgeships                 |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 41                        | 6       |
| Vacant Judgeship Months <sup>2</sup> |                                                                |                                    | 19.0                    | 14.0        | 0.0         | 12.0        | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                | Filings                                                        | Total                              | 478                     | 463         | 420         | 387         | 347         | 365         | 69                        | 7       |
|                                      |                                                                | Civil                              | 368                     | 377         | 366         | 292         | 254         | 270         | 58                        | 7       |
|                                      |                                                                | Criminal Felony                    | 88                      | 65          | 43          | 80          | 78          | 81          | 31                        | 2       |
|                                      |                                                                | Supervised Release Hearings        |                         |             |             |             |             |             |                           |         |
|                                      | Pending Cases <sup>2</sup>                                     |                                    | 518                     | 540         | 578         | 596         | 505         | 441         | 82                        | 9       |
|                                      | Weighted Filings <sup>2</sup>                                  |                                    | 432                     | 396         | 362         | 369         | 342         | 346         | 50                        | 4       |
|                                      | Terminations                                                   |                                    | 477                     | 436         | 380         | 370         | 436         | 428         | 66                        | 7       |
|                                      | Trials Completed                                               |                                    | 25                      | 24          | 13          | 20          | 23          | 27          | 55                        | 7       |
|                                      |                                                                |                                    |                         |             |             |             |             |             | 12                        | 2       |
| Median Time (Months)                 | From Filing to Disposition                                     | Criminal Felony                    | 9.6                     | 9.6         | 10.1        | 12.2        | 12.2        | 11.8        | 35                        | 7       |
|                                      |                                                                | Civil <sup>2</sup>                 | 10.0                    | 10.4        | 10.6        | 12.8        | 13.2        | 11.6        | 84                        | 8       |
|                                      | From Filing to Trial <sup>2</sup> (Civil Only)                 |                                    | -                       | -           | -           | -           | 36.5        | -           | -                         | -       |
| Other                                | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 139<br>12.2             | 174<br>13.5 | 185<br>13.1 | 170<br>12.5 | 176<br>16.6 | 182<br>20.3 | 78                        | 8       |
|                                      | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.1         | 1.2         | 1.6         | 1.3         | 1.2         |                           |         |
|                                      | Jurors                                                         | Avg. Present for Jury Selection    | 48.9                    | 45.5        | 40.9        | 38.6        | 38.3        | 46.8        |                           |         |
|                                      |                                                                | Percent Not Selected or Challenged | 32.0                    | 31.2        | 27.6        | 22.0        | 30.1        | 32.1        |                           |         |

| 2023 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                                                                               | 810   | 44 | 18 | 333 | 6   | 4  | 19 | 74 | 70 | 8 | 182 | - | 52 |
| Criminal <sup>1</sup>                                                               | 242   | 10 | 57 | -   | 112 | 26 | 4  | 13 | 9  | 4 | -   | 2 | 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

| ALABAMA SOUTHERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,150                   | 1,731       | 1,065       | 1,149       | 1,077       | 1,011       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,002                   | 1,202       | 1,542       | 1,153       | 1,160       | 1,056       |                           |         |
|                                                | Pending                                                        |                                    | 1,016                   | 1,535       | 1,036       | 1,042       | 969         | 932         | 80                        | 8       |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -12.1                   | -41.6       | -5.1        | -12.0       | -6.1        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           |                           |         |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 8.8                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 383                     | 577         | 355         | 383         | 359         | 337         | 73                        | 8       |
|                                                |                                                                | Civil                              | 186                     | 383         | 211         | 189         | 174         | 164         | 85                        | 9       |
|                                                |                                                                | Criminal Felony                    | 142                     | 122         | 84          | 97          | 102         | 95          | 25                        | 1       |
|                                                |                                                                | Supervised Release Hearings        | 56                      | 72          | 60          | 97          | 83          | 78          | 13                        | 1       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 339                     | 512         | 345         | 347         | 323         | 311         | 82                        | 8       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 369                     | 536         | 317         | 331         | 332         | 318         | 72                        | 8       |
|                                                | Terminations                                                   |                                    | 334                     | 401         | 514         | 384         | 387         | 352         | 75                        | 8       |
|                                                | Trials Completed                                               |                                    | 24                      | 33          | 33          | 38          | 39          | 44          | 4                         | 1       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 5.9         | 6.5         | 9.0         | 10.7        | 9.6         | 8.9                       | 11      |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.6                     | 7.7         | 4.8         | 9.4         | 12.0        | 9.9         | 66                        | 7       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | 24.4        | 6           | 4                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 24<br>4.3               | 27<br>2.5   | 30<br>4.8   | 31<br>5.1   | 29<br>5.4   | 33<br>6.3   | 27                        | 3       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.2         | 1.6         | 1.4         | 1.3         | 1.4         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 22.9                    | 43.8        | 41.2        | 42.9        | 44.1        | 35.6        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 28.4                    | 23.0        | 35.1        | 30.9        | 33.7        | 17.3        |                           |         |

| 2023 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                                                                               | 492   | 17 | 19 | 95 | 2  | 11 | 17 | 96 | 75 | 5 | 116 | - | 39 |
| Criminal <sup>1</sup>                                                               | 286   | -  | 88 | 9  | 86 | 77 | 8  | 4  | -  | 5 | 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

## FLORIDA NORTHERN

| FLORIDA NORTHERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |              |                 | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|--------------|-----------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022  | Dec 31 2023     |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 3,906                   | 7,105       | 228,039     | 75,064      | 29,076       | 66,588          | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 2,355                   | 3,374       | 14,836      | 8,380       | 68,616       | 41,900          |                           |         |
|                                                | Pending                                                        |                                    | 3,968                   | 7,713       | 220,931     | 287,657     | 248,151      | 272,861         | 2                         | 1       |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 1,604.8                 | 837.2       | -70.8       | -11.3       | 129.0        |                 |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4            | 4               |                           |         |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 20.1                    | 17.5        | 0.0         | 0.0         | 0.0          | 0.0             |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 977                     | 1,776       | 57,010      | 18,766      | 7,269        | 16,647          | 1                         | 1       |
|                                                |                                                                | Civil                              | 871                     | 1,629       | 56,919      | 18,680      | 7,176        | 16,553          | 1                         | 1       |
|                                                |                                                                | Criminal Felony                    | 69                      | 113         | 65          | 56          | 57           | 63              | 50                        | 7       |
|                                                |                                                                | Supervised Release Hearings        | 37                      | 35          | 26          | 30          | 36           | 32              | 50                        | 4       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 992                     | 1,928       | 55,233      | 71,914      | 62,038       | 68,215          | 1                         | 1       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 764                     | 1,255       | 39,411      | 12,990      | 4,589        | 11,472          | 1                         | 1       |
|                                                | Terminations                                                   |                                    | 589                     | 844         | 3,709       | 2,095       | 17,154       | 10,475          | 1                         | 1       |
|                                                | Trials Completed                                               |                                    | 32                      | 25          | 21          | 30          | 35           | 24              | 19                        | 3       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.0         | 6.5         | 8.6         | 12.6         | 12.2            | 10.6                      | 25      |
| Civil <sup>2</sup>                             |                                                                |                                    | 7.0                     | 5.6         | 5.0         | 9.6         | 22.4         | 18.3            | 91                        | 9       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 33.5                               | 35.8                    | 16.6        | 22.4        | 25.8        | 18.5         | 1               | 1                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 67<br>1.9               | 124<br>1.7  | 55<br>.0    | 65<br>.0    | 2,415<br>1.0 | 151,505<br>55.6 | 90                        | 9       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.2                     | 1.3         | 1.3         | 1.2         | 1.3          | 1.3             |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 34.4                    | 36.4        | 44.2        | 35.7        | 35.3         | 43.3            |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 17.4                    | 14.6        | 28.1        | 19.1        | 17.0         | 26.4            |                           |         |

### 2023 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                 | 66,210 | 27 | 64,523 | 706 | 2  | 22 | 80 | 167 | 211 | 19 | 356 | - | 97 |
| Criminal <sup>1</sup> | 250    | -  | 110    | 12  | 56 | 18 | 6  | 31  | 2   | 5  | 4   | 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

FLORIDA MIDDLE

| FLORIDA MIDDLE                                 |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 10,777                  | 11,034      | 10,324      | 9,972       | 10,113      | 10,785      | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 10,951                  | 10,675      | 10,008      | 10,357      | 10,679      | 10,638      |                           |         |
|                                                | Pending                                                        |                                    | 8,155                   | 8,573       | 8,939       | 8,599       | 8,150       | 8,375       | 39                        | 5       |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 0.1                     | -2.3        | 4.5         | 8.2         | 6.6         |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 15                      | 15          | 15          | 15          | 15          | 15          | 15                        | 3       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 36.0                    | 29.3        | 10.6        | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 718                     | 736         | 688         | 665         | 674         | 719         | 15                        | 3       |
|                                                |                                                                | Civil                              | 572                     | 596         | 593         | 569         | 574         | 614         | 13                        | 4       |
|                                                |                                                                | Criminal Felony                    | 113                     | 109         | 72          | 66          | 72          | 78          | 33                        | 4       |
|                                                |                                                                | Supervised Release Hearings        | 34                      | 30          | 24          | 30          | 28          | 27          | 58                        | 6       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 544                     | 572         | 596         | 573         | 543         | 558         | 30                        | 2       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 637                     | 661         | 590         | 566         | 602         | 668         | 13                        | 3       |
|                                                | Terminations                                                   |                                    | 730                     | 712         | 667         | 690         | 712         | 709         | 12                        | 4       |
|                                                | Trials Completed                                               |                                    | 18                      | 17          | 13          | 15          | 15          | 16          | 38                        | 8       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 6.8         | 7.0         | 8.3         | 10.8        | 10.5        | 9.9                       | 19      |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.0                     | 5.7         | 6.2         | 6.3         | 6.5         | 5.4         | 8                         | 2       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 22.7                               | 22.7                    | 25.7        | 28.7        | 33.4        | 30.1        | 16          | 5                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 371<br>5.9              | 393<br>5.9  | 445<br>6.2  | 461<br>6.7  | 454<br>7.1  | 447<br>6.9  | 31                        | 4       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.3         | 1.4         | 1.4         | 1.3         | 1.3         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 45.1                    | 40.2        | 49.1        | 43.5        | 43.1        | 48.6        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 37.4                    | 27.8        | 46.4        | 35.3        | 30.9        | 35.2        |                           |         |

## 2023 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                 | 9,216 | 581 | 149 | 2,084 | 9   | 70  | 637 | 1,468 | 956 | 430 | 1,400 | 6  | 1,426 |
| Criminal <sup>1</sup> | 1,165 | -   | 439 | 166   | 191 | 143 | 24  | 113   | 5   | 28  | 9     | 15 | 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

FLORIDA SOUTHERN

| FLORIDA SOUTHERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |   |      |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---|------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |   |      |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 13,126                  | 12,729      | 10,973      | 11,450      | 10,461      | 23,275      |                           |   | U.S. | Circuit |
|                                                | Terminations                                                   |                                    | 12,673                  | 13,104      | 11,223      | 11,366      | 11,434      | 23,716      |                           |   |      |         |
|                                                | Pending                                                        |                                    | 6,936                   | 6,590       | 6,351       | 6,557       | 5,831       | 5,581       |                           |   | 3    | 2       |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | 77.3                    | 82.9        | 112.1       | 103.3       | 122.5       |             |                           |   |      |         |
| Number of Judgeships                           |                                                                |                                    | 18                      | 18          | 18          | 18          | 18          | 18          | 3                         | 2 |      |         |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 60.0                    | 43.0        | 17.5        | 20.0        | 29.5        | 38.0        |                           |   |      |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 729                     | 707         | 610         | 636         | 581         | 1,293       |                           |   | 3    | 2       |
|                                                |                                                                | Civil                              | 572                     | 559         | 554         | 512         | 462         | 1,189       |                           |   | 3    | 2       |
|                                                |                                                                | Criminal Felony                    | 128                     | 116         | 36          | 98          | 87          | 76          |                           |   | 36   | 6       |
|                                                |                                                                | Supervised Release Hearings        | 30                      | 31          | 20          | 26          | 32          | 28          | 55                        | 5 |      |         |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 385                     | 366         | 353         | 364         | 324         | 310         | 83                        | 9 |      |         |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 764                     | 730         | 568         | 647         | 592         | 1,085       | 3                         | 2 |      |         |
|                                                | Terminations                                                   |                                    | 704                     | 728         | 624         | 631         | 635         | 1,318       | 2                         | 2 |      |         |
|                                                | Trials Completed                                               |                                    | 24                      | 23          | 14          | 21          | 32          | 24          | 19                        | 3 |      |         |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 5.1         | 5.2         | 7.2         | 8.5         | 9.5         | 8.2                       | 9 | 1    |         |
| Civil <sup>2</sup>                             |                                                                |                                    | 3.6                     | 3.9         | 3.2         | 3.3         | 3.6         | 0.0         | 1                         | 1 |      |         |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 17.9                               | 15.8                    | 16.3        | 24.5        | 22.4        | 23.1        | 5           | 3                         |   |      |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 92<br>1.8               | 113<br>2.4  | 121<br>2.5  | 137<br>3.1  | 128<br>3.3  | 137<br>3.6  | 7                         | 1 |      |         |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.4                     | 1.3         | 1.2         | 1.4         | 1.4         | 1.3         |                           |   |      |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 44.2                    | 43.2        | 43.8        | 35.2        | 43.6        | 43.5        |                           |   |      |         |
|                                                |                                                                | Percent Not Selected or Challenged | 20.6                    | 13.4        | 21.5        | 14.8        | 16.2        | 13.8        |                           |   |      |         |

| 2023 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                                                                               | 21,409 | 138 | 12,795 | 897 | 12  | 182 | 840 | 1,140 | 1,426 | 706 | 2,051 | 8  | 1,214 |
| Criminal <sup>1</sup>                                                               | 1,366  | 18  | 295    | 312 | 158 | 289 | 82  | 74    | 3     | 19  | 10    | 39 | 67    |

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 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021   | Dec 31 2022   | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 7,773                   | 7,693       | 7,109       | 7,115         | 6,797         | 7,711       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 6,911                   | 6,579       | 6,116       | 6,740         | 9,488         | 8,559       |                           |         |
|                                                | Pending                                                        |                                    | 7,000                   | 8,060       | 9,046       | 9,398         | 6,663         | 5,795       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -0.8                    | 0.2         | 8.5         | 8.4           | 13.4          |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 11                      | 11          | 11          | 11            | 11            | 11          | 25                        | 3       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 31.0                    | 13.6        | 0.0         | 16.7          | 5.5           | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 707                     | 699         | 646         | 647           | 618           | 701         | 16                        | 4       |
|                                                |                                                                | Civil                              | 618                     | 612         | 567         | 563           | 548           | 632         | 12                        | 3       |
|                                                |                                                                | Criminal Felony                    | 72                      | 66          | 64          | 66            | 50            | 50          | 67                        | 9       |
|                                                |                                                                | Supervised Release Hearings        | 16                      | 22          | 16          | 17            | 20            | 19          | 70                        | 7       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 636                     | 733         | 822         | 854           | 606           | 527         | 37                        | 3       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 635                     | 619         | 591         | 562           | 538           | 637         | 16                        | 4       |
|                                                | Terminations                                                   |                                    | 628                     | 598         | 556         | 613           | 863           | 778         | 5                         | 3       |
|                                                | Trials Completed                                               |                                    | 19                      | 16          | 11          | 17            | 22            | 20          | 25                        | 7       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 9.6         | 9.0         | 11.0          | 10.9          | 14.8        | 15.9                      | 61      |
| Civil <sup>2</sup>                             |                                                                |                                    | 6.5                     | 6.4         | 6.0         | 5.6           | 10.8          | 6.8         | 20                        | 3       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 27.0                               | 30.3                    | 31.8        | 37.0        | 36.0          | 31.0          | 19          | 6                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 96<br>1.7               | 134<br>2.0  | 506<br>6.7  | 1,739<br>22.2 | 1,091<br>20.5 | 272<br>6.0  | 21                        | 2       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.4         | 1.4         | 1.3           | 1.2           | 1.4         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 39.6                    | 42.1        | 19.4        | 37.6          | 51.5          | 41.5        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 39.9                    | 36.2        | 33.6        | 25.4          | 41.3          | 36.8        |                           |         |

| 2023 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                                                                               | 6,955 | 244 | 1,024 | 876 | 26 | 447 | 237 | 569 | 804 | 283 | 1,234 | 6  | 1,205 |
| Criminal <sup>1</sup>                                                               | 550   | 1   | 231   | 49  | 95 | 64  | 8   | 32  | 1   | 12  | 8     | 21 | 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

GEORGIA MIDDLE

| GEORGIA MIDDLE                                 |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,876                   | 1,860       | 1,941       | 1,687       | 1,663       | 1,616       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,946                   | 1,841       | 1,664       | 1,910       | 1,734       | 1,755       |                           |         |
|                                                | Pending                                                        |                                    | 1,674                   | 1,723       | 2,006       | 1,789       | 1,714       | 1,593       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -13.9                   | -13.1       | -16.7       | -4.2        | -2.8        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 4                       | 4           | 4           | 4           | 4           | 4           | 70                        | 7       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 2.1                     | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 469                     | 465         | 485         | 422         | 416         | 404         | 60                        | 6       |
|                                                |                                                                | Civil                              | 338                     | 335         | 379         | 311         | 294         | 312         | 48                        | 6       |
|                                                |                                                                | Criminal Felony                    | 116                     | 118         | 95          | 100         | 106         | 77          | 34                        | 5       |
|                                                |                                                                | Supervised Release Hearings        | 16                      | 12          | 12          | 11          | 17          | 16          | 78                        | 8       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 419                     | 431         | 502         | 447         | 429         | 398         | 60                        | 6       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 426                     | 440         | 427         | 398         | 395         | 370         | 56                        | 6       |
|                                                | Terminations                                                   |                                    | 487                     | 460         | 416         | 478         | 434         | 439         | 52                        | 6       |
|                                                | Trials Completed                                               |                                    | 15                      | 16          | 8           | 16          | 15          | 16          | 38                        | 8       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 10.1        | 9.9         | 13.1        | 14.7        | 15.3        | 15.2                      | 56      |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.5                     | 7.4         | 7.3         | 9.1         | 8.4         | 8.9         | 55                        | 6       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | 30.0                               | 28.0                    | -           | -           | 33.0        | 22.0        | 4           | 2                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 56<br>5.0               | 43<br>4.0   | 67<br>5.2   | 72<br>6.7   | 89<br>8.9   | 87<br>8.7   | 40                        | 5       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.6                     | 1.5         | 1.5         | 1.6         | 1.8         | 1.5         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 45.3                    | 18.7        | 87.0        | 16.6        | 9.0         | 54.5        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 40.0                    | 46.6        | 52.9        | 34.2        | 43.8        | 55.6        |                           |         |

| 2023 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                                                                               | 1,247 | 69 | 22 | 571 | 6   | 14 | 30 | 95 | 121 | 7 | 187 | - | 125 |
| Criminal <sup>1</sup>                                                               | 307   | 20 | 82 | 20  | 112 | 33 | 4  | 21 | 2   | 3 | 4   | 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

GEORGIA SOUTHERN

| GEORGIA SOUTHERN                               |                                                                |                                    | 12-Month Periods Ending |             |             |             |             |             | Numerical Standing Within |         |
|------------------------------------------------|----------------------------------------------------------------|------------------------------------|-------------------------|-------------|-------------|-------------|-------------|-------------|---------------------------|---------|
|                                                |                                                                |                                    | Dec 31 2018             | Dec 31 2019 | Dec 31 2020 | Dec 31 2021 | Dec 31 2022 | Dec 31 2023 |                           |         |
| Overall Caseload Statistics                    | Filings <sup>1</sup>                                           |                                    | 1,633                   | 1,763       | 1,651       | 1,510       | 1,564       | 1,429       | U.S.                      | Circuit |
|                                                | Terminations                                                   |                                    | 1,466                   | 1,609       | 1,517       | 1,560       | 1,784       | 1,634       |                           |         |
|                                                | Pending                                                        |                                    | 1,519                   | 1,674       | 1,801       | 1,748       | 1,527       | 1,322       |                           |         |
|                                                | Percent Change in Total Filings Current Year Over Earlier Year |                                    | -12.5                   | -18.9       | -13.4       | -5.4        | -8.6        |             |                           |         |
| Number of Judgeships                           |                                                                |                                    | 3                       | 3           | 3           | 3           | 3           | 3           | 87                        | 9       |
| Vacant Judgeship Months <sup>2</sup>           |                                                                |                                    | 12.0                    | 0.0         | 0.0         | 0.0         | 0.0         | 0.0         |                           |         |
| Actions per Judgeship                          | Filings                                                        | Total                              | 544                     | 588         | 550         | 503         | 521         | 476         | 40                        | 5       |
|                                                |                                                                | Civil                              | 340                     | 366         | 342         | 323         | 327         | 339         | 40                        | 5       |
|                                                |                                                                | Criminal Felony                    | 167                     | 174         | 174         | 140         | 144         | 81          | 31                        | 2       |
|                                                |                                                                | Supervised Release Hearings        | 38                      | 48          | 34          | 40          | 50          | 56          | 23                        | 2       |
|                                                | Pending Cases <sup>2</sup>                                     |                                    | 506                     | 558         | 600         | 583         | 509         | 441         | 50                        | 4       |
|                                                | Weighted Filings <sup>2</sup>                                  |                                    | 510                     | 546         | 534         | 487         | 496         | 410         | 47                        | 5       |
|                                                | Terminations                                                   |                                    | 489                     | 536         | 506         | 520         | 595         | 545         | 23                        | 5       |
|                                                | Trials Completed                                               |                                    | 16                      | 25          | 13          | 18          | 17          | 21          | 24                        | 6       |
|                                                | Median Time (Months)                                           | From Filing to Disposition         | Criminal Felony         | 7.8         | 8.1         | 9.9         | 11.7        | 12.2        | 11.0                      | 30      |
| Civil <sup>2</sup>                             |                                                                |                                    | 8.0                     | 9.4         | 9.0         | 8.8         | 9.6         | 7.5         | 30                        | 4       |
| From Filing to Trial <sup>2</sup> (Civil Only) |                                                                | -                                  | -                       | -           | -           | -           | -           | -           | -                         |         |
| Other                                          | Number (and %) of Civil Cases Over 3 Years Old <sup>2</sup>    |                                    | 68<br>7.1               | 85<br>7.9   | 94<br>8.7   | 92<br>8.6   | 91<br>10.7  | 80<br>10.0  | 46                        | 6       |
|                                                | Average Number of Felony Defendants Filed per Case             |                                    | 1.5                     | 1.3         | 1.9         | 1.7         | 1.8         | 1.5         |                           |         |
|                                                | Jurors                                                         | Avg. Present for Jury Selection    | 43.1                    | 47.7        | 44.0        | 55.4        | 66.4        | 44.0        |                           |         |
|                                                |                                                                | Percent Not Selected or Challenged | 36.7                    | 38.8        | 27.3        | 48.1        | 43.6        | 33.1        |                           |         |

| 2023 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                                                                               | 1,017 | 43 | 9  | 450 | 5  | 10 | 31 | 83 | 108 | 11 | 169 | - | 98 |
| Criminal <sup>1</sup>                                                               | 243   | -  | 97 | 3   | 79 | 23 | 7  | 16 | 1   | 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."