

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS**

R&Q REINSURANCE COMPANY,

Plaintiff,

v.

THE AMERICAN INSURANCE COMPANY,

Defendant.

Case No. 1:16-cv-4199

**DEFENDANT THE AMERICAN INSURANCE COMPANY'S MEMORANDUM OF
LAW IN SUPPORT OF MOTION TO TRANSFER PURSUANT TO 28 U.S.C. §1404(a)**

INTRODUCTION

This case is a California dispute, involving allegations of breach of reinsurance contract notice provisions that occurred in California. California is the location of Defendant The American Insurance Company's ("TAIC") claim handling and reinsurance function at issue, and the majority, if not all, material witnesses to the alleged breach, as well as the documentary evidence relevant to the action are located in the Northern District of California. Conversely, Illinois has only an attenuated connection to this matter in so far as the relevant reinsurance contracts were executed in Illinois in the late 1970s. As the relevant inquiry to the issue of "late notice" is the place of alleged non-performance, and not the place of contracting and negotiation, the fact that contracting occurred in Illinois is immaterial to this Motion. On balance, both the convenience and interest of justice factors of Section 1404(a) weigh substantially in favor of transferring this action to the Northern District of California. As such, TAIC respectfully requests that the Court grant its Motion to Transfer Venue pursuant to 28 U.S.C. Section 1404(a).

RELEVANT FACTUAL BACKGROUND

TAIC is in the business of providing insurance to companies throughout the United

States. TAIC had maintained its principal place of business in California since the 1940s, when it was acquired by its parent company, Fireman's Fund Insurance Company, a California corporation ("FFIC").¹ (*See* Affidavit of Eric Billeter "Billeter Aff.," Ex. 1 at ¶3.) FFIC is an affiliate and former parent company of San Francisco Reinsurance Company ("SF Re"). (*Id.*) SF Re is now handling the claim adjustment and reinsurance collection for TAIC. (*Id.*) TAIC has historically based the entirety of its asbestos claims handling operations in California. (*Id.*)

Between October 7, 1967 and September 1, 1985, TAIC placed several excess liability policies with General Motors Corporation ("GM") (the "GM Policies"). In the late 1970s, TAIC secured reinsurance of the GM risk through facultative reinsurance placements with R&Q Re's predecessor INA (the "R&Q Re Contracts"). The R&Q Re Contracts were negotiated between INA's and FFIC's Chicago, Illinois respective branch offices.

The above-captioned action ("Illinois Action") arises from (a) TAIC's settlement of claims alleged by GM against TAIC for insurance coverage under certain policies of excess liability insurance issued by TAIC to GM, which are encompassed in the lawsuit entitled, *Motors Liquidation Company DIP Lenders Trust v. Allianz Insurance Company, et al.*, C.A. No. N1C-12-022, (the "GM Coverage Claims"), and (b) TAIC's billing of a portion of this settlement to R&Q Re, which is the successor in interest to INA Re, a company that reinsured certain policies issued by TAIC to GM (the "Reinsurance Claim"). (Billeter Aff., ¶4.)

All operations pertaining to the GM Coverage Claims and the Reinsurance Claim have been managed out of TAIC's California offices, where files and documents relevant to the Illinois Action are located. (Billeter Aff., ¶¶6 and 8.) Additionally, the SF Re employees who managed the GM Coverage Claims and Reinsurance Claim for TAIC worked out of and/or

¹ Recently, in 2015, TAIC's executive board and administrative function were relocated to Chicago, Illinois. Notwithstanding this relocation, all relevant claims and underwriting function remain in California. (Billeter Aff., ¶3.)

maintained an office address at SF Re's California offices. (Billeter Aff., ¶¶ 9-10.) All notice of the GM Coverage Claim provided by TAIC to R&Q Re, and TAIC's demands for payment under the R&Q Re Contracts were made from SF Re's California offices. (See Declaration of John Vales ("Vales Decl."), Ex. 2 at Ex.'s. B-D.)

Prior to filing the Illinois Action, in October 2015, R&Q Re conducted a two-day audit of TAIC's claim files and underwriting files related to the GM Coverage Claims at SF Re's California offices. (Billeter Aff., ¶11; Vales Decl., Ex. E.)

On June 6, 2016, TAIC filed an action against R&Q Re in the US District Court for the Northern District of California for breach of contract related to the GM Claims styled, *The American Insurance Company v. R&Q Reinsurance Company*, 3:16-cv-3044 (Vales Decl., Ex.A.)

ARGUMENT

Transfer is appropriate under 28 U.S.C. Section 1404(a) when "(1) venue is proper in both the transferor and transferee court; (2) transfer is for the convenience of the parties and witnesses; and (3) transfer is in the interest of justice." *Clear Lam Packaging, Inc. v. Rock-Tenn Co.*, No. 02 C 7491, 2003 WL 22012203, at *3 (N.D. Ill. Aug. 22, 2003); *Simonian v. Hunter Fan Co.*, 2010 U.S. Dist. LEXIS 107766, at *5 (N.D. Ill. Oct. 7, 2010). The goal of Section 1404(a) is to "prevent a waste of time, energy, and money and to protect litigants, witnesses and the public against unnecessary inconvenience and expense." *Van Dusen v. Barrack*, 376 U.S. 612, 616 (1964) (citation and internal quotations omitted); see also *Axa Corp. Solutions v. Underwriters Reins. Corp.*, 347 F.3d 272, 276-77 (7th Cir. 2003) ("devices such as 28 U.S.C. §1404(a) ... exist for the total or partial consolidation of related cases from different districts").

Satisfying the first prong of the transfer test, the US District Court for the Northern

District of California is a proper venue for the Illinois Action under original diversity jurisdiction, as complete diversity exists between the parties (R&Q Re is domiciled in Pennsylvania and TAIC is domiciled in Ohio), and the amount in controversy exceeds \$75,000. 28 USC § 1332. (*See*, Vales Decl., Ex. A.) The second and third prongs of Section 1404 also heavily favor transfer.

A. Convenience Factors Favor Transfer Of The Illinois Action To The Northern District Of California.

In analyzing the convenience factor of the Section 1404, courts consider four private interest factors: (1) the plaintiff's choice of forum; (2) the situs of material events; (3) the relative ease of access to sources of proof; and, most importantly, (4) the convenience to the witnesses and parties. *Simonian*, 2010 U.S. Dist. LEXIS at *5-6 (internal citations and quotations omitted); *Clear Channel Outdoor, Inc. v. Rubloff Oakridge Algonquin*, 2003 U.S. Dist. LEXIS 18422, at *10 (N.D. Ill. Oct. 16, 2003). Each of the factors squarely support transfer to the Northern District of California.

1. R&Q Re's Choice Of Forum Should Be Accorded No Deference.

At the outset, "Plaintiff's choice of forum has minimal value where no conduct complained of occurred in selected forum, or where forum chosen had no other connection with matter in controversy." *Chicago, R. I. & P. R. Co. v Igoe*, 220 F2d 299 (7th Cir. 1955). And, Plaintiff's forum selection carries even less weight where the chosen forum is not plaintiff's "home" district. *See Conseco Life Ins. Co. v. Reliance Ins. Co.*, 2001 U.S. Dist. LEXIS 21475, *14 (N.D. Ill. Dec. 17, 2001) ("The plaintiff's choice of forum has diminished in significance since the enactment of §1404(a). This is especially true when the plaintiff is a non-resident of the chosen forum"). "Because the central purpose of any forum non conveniens inquiry is to ensure that the trial is convenient, a foreign plaintiff's choice deserves less deference." *Piper Aircraft*

Co. v. Reyno, 454 U.S. 235, 256 (1981); *see also Bank of Am. v. Illumination Station, Inc.*, 2011 U.S. Dist. Lexis 46734, *11-12 (N.D. Ill. 2011) (“In the Seventh Circuit, a first-to-file rule is not rigidly adhered to”). Finally, when there are two suits in different venues, each concerning the same set of facts, plaintiff’s choice of forum “loses its significance entirely.” *Research Automation, Inc. v. Schrader-Bridgeport Int’l, Inc.*, 626 F. 3d 973, 979 (7th Cir. 2010).

R&Q Re is a company foreign to Illinois, thus its choice of Illinois as forum should be given little deference. Furthermore, Illinois is not the situs of TAIC’s alleged non-performance of the R&Q Re Contracts and the bulk of material witnesses and evidence related TAIC’s alleged breach are located in the Northern District of California. It is for these reasons that TAIC filed its lawsuit arising from the R&Q Re Contracts in California.

R&Q Re’s motives for filing this action in Illinois are transparent and consistent with its recent practice of filing “late notice” lawsuits here in an attempt to avail itself to Illinois’ notice laws, which arguably provide reinsurers with a less onerous path to avoid their obligations on late notice grounds. *See e.g. R&Q Reinsurance Company et al. v. St. Paul Fire & Marine Insurance Company*, Case No. 15-cv-07784, Order Granting Motion to Transfer, Docket No. 613 (March 30, 2016).² The Court should therefore accord no deference to R&Q Re’s blatant forum shopping. *Campbell Software v. Kronos, Inc.*, 1996 U.S. Dist. LEXIS, at *13 n.1 (“This court will not accord any deference to the chosen forum because of plaintiffs’ transparent attempt at forum-shopping.”); *Qurio Holdings v. DirecTV, LLC*, 2015 U.S. Dist. LEXIS 56282, at *9 (N.D.Ill. Apr. 29, 2015) (plaintiff’s conduct “raises the specter of forum-shopping and weighs against any deference to [plaintiff’s] preference to proceed” in another jurisdiction).

² In making this statement, TAIC does not in any way concede that Illinois law would govern this dispute should the Court decline to transfer venue. Regardless of the venue of this suit, California law should control. *See infra*, at pp. 11.

2. The Underlying Material Events Occurred In The Northern District Of California.

All material events giving rise to the Illinois Action occurred in the Northern District of California, which weighs squarely in favor of transferring the case to this forum. Illinois courts have held that in a breach of contract case, the location where the business decisions allegedly causing the breach occurred is more relevant than the location of contract formation. *Rosman Adjustment Corp. v. Bernay*, No. 12 C 8239, 2013 WL 453197 at *2 *N.D. Ill. Feb. 6, 2013); *Warfield Elec. Co. v. Warfield Elec. Of Texas, Inc.*, No. 99 C 2901, 2000 WL 12446 at *3 (N.D. Ill. Jan. 3, 2000). Further, in a case involving late notice to a reinsurer, the central factual inquiry is at what point the insurer became obligated to notify the reinsurer. *Zenith Ins. Co. v. Employers Ins. Of Wausau*, 141 F. 3d 300, 305 (7th Cir. 1998).

Here, all operations pertaining to the GM Coverage Claims and the Reinsurance Claim have been managed out of TAIC's and SF Re's California offices, where files and documents relevant to the Illinois Action are located. (Billeter Aff., ¶¶ 6 and 8.) All decisions related to notice of the GM Coverage Claim provided by TAIC to R&Q Re were made by personnel who managed the GM Coverage Claims for TAIC operating from California offices, as were TAIC's demands for payment under the R&Q Re Contracts. (Billeter Aff., ¶¶ 6 and 10.) In fact, Illinois's sole connection to this dispute is the fact that the parties' respective Chicago, Illinois branch offices executed the R&Q Re Contracts. This fact is immaterial to the central factual issue of where the alleged non-performance occurred--California. Accordingly, this factor favors transfer.

3. The Relative Ease Of Access To Sources Of Proof Favors Transfer.

The bulk, if not all, relevant documentary proof related to the Illinois Action is located in TAIC's California offices or within storage facilities located in California, which should weigh

heavily in favor of transfer. *See Simonian*, 2010 U.S. Dist. LEXIS at *8 (transfer appropriate when the majority of proof is not located in or near the Northern District of Illinois). *See also e.g. In re Horseshoe Entertainment* 305 F3d 354, 358 (5th Cir. 2002) —location of books and records weighed in favor of transfer.

As Plaintiff is well aware after its two-day audit in TAIC's California offices, the following key evidence is located either in TAIC's or SF Re's California offices or within storage facilities located in California:

- Underwriting and policy files and documents related to the GM Policies;
- Reinsurance files and documents related to facultative reinsurance of the GM Policies by INA Re, the predecessor to R&Q Re.;
- Claim files and documents related to the underlying asbestos litigation against GM which gave rise to GM's insurance coverage claims against TAIC, including, without limitation, all correspondences between TAIC and GM;
- Files and documents related to the GM Coverage Claims, including the underlying declaratory judgment lawsuit filed in the State of Delaware by GM against TAIC styled, *Motors Liquidation Company DIP Lenders Trust v. Allianz Insurance Company, et al*, C.A. No. N1C-12-022. Such documents include, without limitation, documents related to the litigation, reserves, reinsurance liability, and settlement of that lawsuit;
- Files and documents related to the Reinsurance Claim, including, without limitation, documents concerning a two-day audit of TAIC's claim files and underwriting files conducted by R&Q Re in TAIC's California offices; and
- Documents related to TAIC's payment of premium to INA Re for facultative

reinsurance of the GM Policies.

(Billeter Aff., ¶7.)

Thus, TAIC will retrieve the key documents and files for this matter from its offices in California, not Illinois. (Billeter Aff., ¶8.) R&Q Re, for its part, has no greater connection to Illinois. Its documents presumably reside in its domiciliary state of Pennsylvania. Accordingly, the location of material evidence weighs in favor of transfer to the Northern District of California.

4. The Convenience Of The Witnesses And Parties Favors Transfer.

The convenience of key witnesses to TAIC's alleged breach of the R&Q Re Contracts favors transfer to California. "The convenience of witnesses is often viewed as the most important factor in the transfer balance." *Hanley v. Omarc, Inc.*, 6 F. Supp. 2d 770, 775 (N.D. Ill. 1998) (citing *Rose v. Franchetti*, 713 F. Supp. 12203, 1214 (N.D. Ill. 1989)). See, e.g., *Rudd v. Lux Prods. Corp.*, 2011 U.S. Dist. LEXIS 4804, at *18 (N.D. Ill. Jan. 12, 2011) ("[I]n a case featuring most witnesses and evidence closer to the transferee venue with few or no convenience factors favoring the venue chosen by the plaintiff, the trial court should grant a motion to transfer.").

The personnel who manage the Reinsurance Claim for TAIC, who work out of the Rancho Cordova and Petaluma, California offices that SF Re shares with TAIC, are critical to the Illinois Action, as they were involved in all information maintained by TAIC related to the GM Claims and the subsequent notice of this information to R&Q Re. Thus, location of these employees should be afforded great weight in this transfer analysis.

TAIC anticipates calling the following personnel who managed the GM Coverage Claims or the Reinsurance Claim for TAIC:

- Eric Billeter, Claims Director SF Re Mr. Billeter is located in California.
- Jeff Hayes, Claims Specialist at SF Re. Mr. Hayes is located in California.
- Jennifer Gilbert, Claims Specialist at SF Re. Ms. Gilbert works remotely but manages her claims from and directly reports to TAIC's California office. Ms. Gilbert discloses TAIC's California office address on her official company letterhead.
- Jeffrey Svestka, Senior Reinsurance Accountant, Allianz Global Risks US Insurance Company aka Allianz Global Corporate & Specialty®. Mr. Svestka is located in California.
- Marissa Tanjuaquio, Finance Specialist, SF Re. Ms. Tanjuaquio is located in California.

(Vales Decl., ¶¶ 3-7.)

Additionally, TAIC identifies the following non-party witnesses who may possess relevant knowledge, none of whom reside in Illinois:

- Person most qualified to testify for GM, resident of Michigan;
- Person most qualified to testify for reinsurance broker Guy Carpenter & Company, Inc., resident of Connecticut; and
- Leslie Davis, Esq., of Crowell Moring, TAIC's coverage counsel related to the GM Claims, resident of Washington, D.C.

On balance, the bulk of anticipated witnesses with relevant information related to the GM Claims and Reinsurance Claim either (i) reside in the Northern District of California, weighing in favor of transfer, or (ii) reside outside of both California and Illinois and are neutral factors.

C. The Interest Of Justice Factors Militate In Favor Of Transfer.

Courts also consider three public interest factors in determining venue transfers: (1) the

speed of the proceeding; (2) the court's familiarity with applicable law; and (3) the relation of the community to the occurrence and the desirability of resolving the controversy in its locale. *Clear Channel*, 2003 U.S. Dist. LEXIS, at *10. Each factor favors transfer to the Northern District of California.

1. The Likely Speed To Trial Favors Transfer.

When evaluating the relative speed of matters pending in two jurisdictions, courts consider both: (1) the median months from filing to disposition; and (2) the median months from filing to trial. *Andrade v. Chase Home Fin.*, 2005 U.S. Dist. LEXIS 32799, at *30 (N.D. Ill. Dec. 12, 2005). "Moreover, common sense suggests that the litigation will move more quickly in a venue close to key witnesses and evidence, and where such witnesses are within the court's subpoena power." *Id.* Courts look to the Federal Court Management Statistics³ to evaluate which forum would provide a quicker resolution for the parties. (See, Vales Decl., Ex. F.)

The most recent tables of the Federal Court Management Statistics shows that the median time between filing and trial is 27.7 months in the Northern District of California, making it the 34th speediest-to-trial district. (*Id.*) The Northern District of Illinois is ranked 63d, with a median filing-to-trial time of 36.7 months.⁴ Because the Illinois Action is more likely to be tried sooner in the Northern District of California than in this Court, this factor favors transfer.

2. The Court's Familiarity With Applicable Law Favors Transfer to The Northern District of California.

In order to assess each forum's familiarity with the applicable law, the Court must assess which law applies to this dispute. Courts sitting in diversity, are required to apply the choice of law principles of the states in which they sit. *See Erie RR v. Tompkins*, 304 U.S. 64, 78 (1938);

³ available at <http://www.uscourts.gov/statistics-reports/analysis-reports/federal-court-management>.

⁴ The two venues are nearly equal in median time from filing to disposition - The Northern District of Illinois at 7.2 months and the Northern District of California at 7.6 months. Thus, this statistic should be weighted as neutral.

Jackson v. Payday Fin. LLC, 764 F. 3d 765, 774 (7th Cir. 2014). “Ordinarily, Illinois follows the Restatement (Second) of Conflict Laws (1971) in making choice-of-law decisions.” *Morris B. Chapman & Associates, Ltd. v. Kitzman*, 739 N.E. 2d 1263, 1269 (Ill. 2000). Section 188 of the Restatement dictates that the law of the state with the most significant contacts to the contract should apply. Restatement (Second) of Conflicts of Laws § 188 (1971). In determining which state has the most significant contacts, the Court must consider (1) the place of contracting; (2) the place of negotiation of the contract; (3) the place of performance; (4) the location of the subject matter of the contract; and (5) the domicile and nationality of the parties. *Id.* These factors “are to be evaluated according to their relative importance with respect to the particular issue.” *Id.*

None of the events surrounding a key issue in the case -- notice -- occurred in Illinois. The fact that FFIC’s former Chicago office played some role in the negotiations that ultimately led to a contract between INA (Pennsylvania) and FFIC (then California) is of no moment, as the place of contracting and negotiation is less important to the particular issue of late notice than the place of the alleged non-performance and location of the subject matter of the contract. *Zenith Ins. Co. v. Employers Ins. Of Wausau*, 141 F. 3d 300, 305 (7th Cir. 1998). As a result, California law should apply to this matter and Illinois law is unlikely to apply. This factor therefore favors transfer.

3. California Has A Stronger Relationship To The Underlying Dispute.

California has interest in adjudicating the dispute, because SF Re, all relevant claims handling and reinsurance functions of TAIC, and the bulk of percipient witnesses to the alleged breach of the R&Q Re Contracts are located in California. *See Conseco Life Ins.*, 2001 U.S. Dist. LEXIS at *14 (transfer appropriate, because Texas has a strong interest in adjudicating a

dispute in which documents and witnesses are located in Texas). By contrast, the Northern District of Illinois has no interest in adjudicating a dispute between two foreign companies, where the alleged breach of contract and all relevant communications regarding alleged “late notice” occurred outside of Illinois. Accordingly, the interest of justice factor favors transfer.

CONCLUSION

WHEREFORE, TAIC respectfully requests that this Court: (a) transfer this action to the Northern District of California pursuant to 28 U.S.C. Section 1404(a), for the convenience of the parties and witnesses, and in the interest of justice; and (b) grant such other and further relief as the Court deems just and proper.

DATED: June 6, 2016

Respectfully submitted,
DENTONS US LLP

By: /s/ Geoffrey J. Repo
One of the Attorneys for
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CERTIFICATE OF SERVICE

The American Insurance Company hereby certifies that a copy of the above and foregoing was filed electronically to the Clerk of the United States District Court for the Northern District of Illinois, Eastern Division, this 6th day of June, 2016, using the CM/ECF system, which sent email notification of that filing to all parties listed below:

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/s/ Geoffrey J. Repo
One of the Attorneys for
The American Insurance Company

EXHIBIT 1

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS

R&Q REINSURANCE COMPANY,

Plaintiff,

v.

THE AMERICAN INSURANCE COMPANY,

Defendant.

Case No. 1:16-cv-4199

AFFIDAVIT OF ERIC BILLETER

I, Eric Billeter, under oath, hereby depose and say:

1. I am a Claims Director at San Francisco Reinsurance Company (“SF Re”), which operates under the Allianz Resolution Management™ brand. SF Re handles claim adjustment and reinsurance collection for several Allianz companies, including The American Insurance Company, a Ohio corporation (“TAIC”). I have knowledge of the matters of which I declare in support of TAIC’s Memorandum in Support of TAIC’s Motion to Transfer Venue Pursuant to 28 U.S.C. § 1404(a).

2. My office is currently located at SF Re’s California offices located at 1465 N. McDowell Blvd, Suite 100, Petaluma, California, 94954 and 3100 Zinfandel Drive, Rancho Cordova, California 95670.

3. TAIC has maintained its principal place of business in California since the 1940s, when it was acquired by its parent company, Fireman’s Fund Insurance Company, a California corporation (“FFIC”) and an affiliate and former parent company of SF Re, which had maintained its principal place of business in California since 1863. TAIC has historically based the entirety of its claims and underwriting operations in California. Recently, in 2015, TAIC’s

executive board and administrative function were relocated to Chicago, Illinois in connection with the consolidation of FFIC and subsidiaries operations with its current parent company, Allianz Global Risks US Insurance Company (“AGR US”), which operates under the Allianz Global Corporate & Specialty® brand. Notwithstanding this relocation, all relevant claims functions remain in California. AGR US, FFIC and their subsidiaries, including TAIC, continue to maintain California offices in Burbank, Fresno, Irvine, Los Angeles, Rancho Cordova, San Francisco and Petaluma. SF Re’s offices in Burbank, Rancho Cordova, and Petaluma are co-located with TAIC.

4. The above-captioned action (“Action”) arises from (a) TAIC’s settlement of claims alleged by General Motors Corporation (“GM”) against TAIC for insurance coverage under certain policies of excess liability insurance issued by TAIC to GM, which are encompassed in the lawsuit entitled, *Motors Liquidation Company DIP Lenders Trust v. Allianz Insurance Company, et al.*, C.A. No. NIC-12-022, (the “GM Coverage Claims”), and (b) TAIC’s billing of a portion of this settlement to R&Q Re, which is the successor in interest to INA Re, a company that reinsured certain policies issued by TAIC to GM (the “Reinsurance Claim”).

5. I managed the GM Coverage Claims at issue in the Action, and was responsible for the settlement of that coverage claim.

6. All operations pertaining to the GM Coverage Claims and the Reinsurance Claim have been managed out of TAIC’s California offices.

7. TAIC possesses files and documents relevant to the Action, including:
- Underwriting and policy files and documents related to the excess liability insurance policies issued by TAIC to GM (the “GM Policies”).
 - Reinsurance files and documents related to facultative reinsurance of the GM

Policies by INA Re, the predecessor to R&Q Re.

- Claim files and documents related to the underlying asbestos litigation against GM which gave rise to GM's insurance coverage claims against TAIC, including, without limitation, all correspondences between TAIC and GM.
- Files and documents related to the GM Coverage Claims, including the underlying declaratory judgment lawsuit filed in the State of Delaware by GM against TAIC styled, *Motors Liquidation Company DIP Lenders Trust v. Allianz Insurance Company, et al*, C.A. No. NIC-12-022. Such documents include, without limitation, documents related to the litigation, reserves, reinsurance liability, and settlement of that lawsuit.
- Files and documents related to the Reinsurance Claim, including, without limitation, documents concerning a two-day audit of TAIC's claim files and underwriting files conducted by R&Q Re in TAIC's California offices.
- Documents related to TAIC's payment of premium to INA Re for facultative reinsurance of the GM Policies.

8. TAIC maintains the above documents in its Petaluma, California office or within storage facilities located in California.

9. In addition, the SF Re employees who managed the GM Coverage Claims for TAIC worked out of and maintained an office address at the California locations shared with SF Re. In addition to myself, these employees include, without limitation:

- Jeff Hayes, Claims Specialist at SF Re, who managed all insurance coverage litigation related to the GM Coverage Claims; and
- Jennifer Gilbert, Claims Specialist at SF Re, who managed the underlying GM

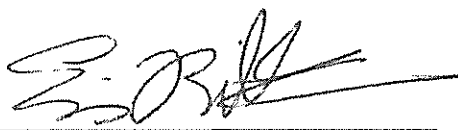
Coverage Claims. Ms. Gilbert works remotely but manages her claims from and directly reports to TAIC's California office. Ms. Gilbert also discloses TAIC's California office address on her official company letterhead.

10. Furthermore, the personnel who manage the Reinsurance Claim for TAIC work out of the Petaluma, California office that SF Re shares with TAIC. These employees include, without limitation:

- Jeffrey Svestka, Senior Reinsurance Accountant, Allianz Global Risks US Insurance Company aka Allianz Global Corporate & Specialty®, who managed the R&Q Re reinsurance and reserves reporting to R&Q Re and the R&Q Re reinsurance claim.
- Marissa Tanjuaquio, Finance Specialist, SF Re, who assisted R&Q Re with the 2015 audit and provided billing information to R&Q Re.

11. In October 2015, R&Q Re conducted a two-day audit of TAIC's claim files and underwriting files related to the GM Coverage Claims at SF Re and TAIC's California offices.

Signed under the pains and penalties of perjury this 3rd day of June, 2016.

/s/ 

I, _____, hereby certify that this document, filed through the ECF system, will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF), and paper copies will be sent to those indicated as non-registered participants on _____.

/s/

EXHIBIT 2

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS

R&Q REINSURANCE COMPANY,

Plaintiff,

v.

THE AMERICAN INSURANCE COMPANY,

Defendant.

Case No. 1:16-cv-4199

**DECLARATION OF JOHN A. VALES IN SUPPORT OF TAIC'S MOTION TO
TRANSFER VENUE PURSUANT TO 28 U.S.C. § 1404(a)**

I, John A. Vales, hereby declare and say:

1. I am a partner in the law firm of Dentons US LLP, and counsel to The American Insurance Company ("TAIC") in this action. I am a member of the bar in the States of New Jersey, New York and Texas.

2. I submit this Affidavit in support of TAIC's Motion to Transfer Venue Pursuant to 28 U.S.C. § 1404(a). With the Court's permission, I intend to appear *pro hac vice* in this matter.

Location of Key Witnesses

3. TAIC anticipates calling Eric Billeter, Claims Director at San Francisco Reinsurance Company ("SF Re"), which handles claim adjustment and reinsurance collection for TAIC, as a key witness. Mr. Billeter is located in California.

4. TAIC anticipates calling Jeff Hayes, Claims Specialist at SF Re as a key witness. Mr. Hayes is located in California.

5. TAIC anticipates calling Jennifer Gilbert, Claims Specialist at SF Re, as a key witness. On information and belief, Ms. Gilbert works remotely but manages her claims from

and directly reports to TAIC's California office. Also on information and belief, Ms. Gilbert discloses TAIC's California office address on her official company letterhead.

6. TAIC anticipates calling Jeffry Svestka, Senior Reinsurance Accountant, Allianz Global Risks US Insurance Company aka Allianz Global Corporate & Specialty®, as a key witness. Mr. Svestka is located in California.

7. TAIC anticipates calling Marissa Tanjuaquio, Finance Specialist, SF Re, as a key witness. Ms. Tanjuaquio is located in California.

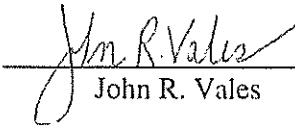
Attached Documents

Attached hereto are true and accurate copies of the following documents:

- a. Attached as Exhibit A is the Complaint filed in *The American Insurance Company v. R&Q Reinsurance Company*, (N.D. Cal., June 6, 2016).
- b. Attached as Exhibit B is a copy of an e-mail correspondence sent by Jeffrey Svestka, from Novato, California, to R&Q Re regarding Initial Asbestos Report related to the GM Claims, dated February 20, 2013.
- c. Attached as Exhibit C is a copy of an e-mail correspondence sent by Jeffrey Svestka, from Novato, California, to R&Q Re regarding notice of settlement in principal and related reserve information, dated June 10, 2013.
- d. Attached as Exhibit D is a copy of an e-mail correspondence sent by Jeffrey Svestka, from Novato, California, to R&Q Re regarding notice of and demand for payment of billings related to the GM claim settlement, dated October 25, 2013.
- e. Attached as Exhibit E is a copy of an email correspondence between Jeffrey Svestka, located in Novato, California, and Christopher Maits of R&Q Re scheduling an audit of the GM claim file and underwriting file at TAIC's California office, dated September 11, 2015.

f. Attached as Exhibit F is a true and correct copy of United States District Courts -- National Caseload Profile, downloaded from <http://www.uscourts.gov> on May 9, 2016.

I declare under penalty of perjury that the foregoing is true and correct. Executed on June 6, 2016.



John R. Vales

EXHIBIT A

1 DENTONS US LLP
 2 KELLY D. FAIR (Bar No. 245408)
 3 kelly.fair@dentons.com
 4 SHAWN L. KELLY (*Pro Hac Vice* pending)
 5 shawn.kelly@dentons.com
 6 JOHN R. VALES (*Pro Hac Vice* pending)
 7 john.vales@dentons.com
 8 525 Market Street, 26th Floor
 9 San Francisco, California 94105-2708
 10 Telephone: (415) 882-5000; Facsimile: (415) 882-0300

11 Attorneys for Plaintiff The American Insurance Company

12 UNITED STATES DISTRICT COURT
 13 NORTHERN DISTRICT OF CALIFORNIA
 14 SAN FRANCISCO DIVISION

15 The American Insurance Company,
 16 Plaintiff,
 17 v.
 18 R&Q Reinsurance Company,
 19 Defendant.

20 Case No. 3:16-cv-3044

21 **THE AMERICAN INSURANCE
 22 COMPANY'S COMPLAINT FOR
 23 BREACH OF CONTRACT AND
 24 DECLARATORY RELIEF**

25 Plaintiff The American Insurance Company ("TAIC") brings this action for (1) Breach of
 26 Contract and (2) Declaratory Relief against R&Q Reinsurance Company ("R&Q Re") seeking
 27 damages and declaratory relief in connection with R&Q Re's breach of certain reinsurance
 28 contracts.

PARTIES

1. TAIC is a corporation duly organized and existing under the laws of the State of
 Ohio, and until 2015 maintained a principal place of business in California, at which time TAIC's
 executive board and administrative functions were relocated to Chicago, Illinois.

2. R&Q Re, formerly known as INA Reinsurance ("INA Re"), is responsible for the

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 SAN FRANCISCO, CALIFORNIA 94105-2708
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1 reinsurance obligations of INA Re with respect to the TAIC reinsurance contracts at issue herein.
2 Upon information and belief, R&Q Re is a corporation organized and existing under the laws of
3 the State of Pennsylvania and maintains a principal place of business located in Philadelphia,
4 Pennsylvania.

5 **JURISDICTION**

6 3. The Court has original subject matter jurisdiction over this civil action pursuant to
7 28 U.S.C. 1332, because the amount in controversy exceeds \$75,000.00 and complete diversity
8 exists between the parties. 28 U.S.C. 1332. Diversity of citizenship exists if the parties are
9 "citizens of different States." 28 U.S.C. § 1332(a)(1). For diversity purposes, "a corporation
10 shall be deemed to be a citizen of every State and foreign state by which it has been incorporated
11 and of the State or foreign state where it has its principal place of business." 28 U.S.C. §
12 1332(c)(1).

13 4. TAIC is an insurance company duly organized and existing under the laws of the
14 State of Ohio, and until 2015 maintained a principal place of business in California, at which time
15 TAIC's executive board and administrative functions were relocated to Chicago, Illinois. TAIC
16 is therefor a citizen of the States of Ohio and Illinois.

17 5. Upon information and belief, R&Q Re is a corporation organized and existing
18 under the laws of the State of Pennsylvania and maintains a principal place of business in
19 Philadelphia, Pennsylvania. R&Q Re is therefore a citizen of the State of Pennsylvania.

20 6. Due to R&Q Re's breach of certain reinsurance contracts, TAIC has suffered
21 damages in excess of \$75,000.00.

22 **INTRADISTRICT ASSIGNMENT**

23 7. This action arises from conduct substantially occurring in and impacting TAIC's
24 offices located in Petaluma, California, County of Sonoma.¹ Therefore, assignment to the San
25

26 _____
27 ¹ TAIC's principal place of business was previously located in Novato, California, and in 2015
28 TAIC's executive board and administrative functions were relocated to Chicago, Illinois. Notwithstanding this relocation, all claims handling functions relevant to this dispute remain in California.

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1 Francisco Division of the Northern District of California is appropriate pursuant to Civil Local
2 Rule 3-2 (c)-(d).

3 **PRELIMINARY ALLEGATIONS**

4 **A. TAIC's Reinsurance Relationship with R&Q Re**

5 8. TAIC is in the business of providing insurance to companies throughout the
6 United States. In this capacity, TAIC placed several excess liability policies with General Motors
7 Corporation ("GM") between October 7, 1976 through September 1, 1985.

8 9. TAIC secured reinsurance of the GM risk thorough facultative reinsurance
9 placements with R&Q Re.

10 10. Facultative reinsurance involves a transaction between the reinsured ceding
11 company (here, TAIC) or cedant, and a reinsurer (here, R&Q Re), whereby the reinsurer assumes
12 either a portion or the entire risk of loss on a specific policy in exchange for the payment of
13 premiums.

14 11. R&Q Re issued eleven facultative reinsurance certificates (collectively, "the
15 Reinsurance Agreements") with respect to the GM risk:

- 16 • FRC15843 for the period from October 7, 1976 to October 7, 1977;
- 17 • FRC19866 for the period October 7, 1977 to September 1, 1978;
- 18 • FRC24184 for the period September 1, 1978 to September 1, 1979;
- 19 • FRC28491 for the period September 1, 1979 to September 1, 1980;
- 20 • FRC28586 for the period September 1, 1979 to September 1, 1980;
- 21 • FRC33065 for the period September 1, 1980 to September 1, 1981;
- 22 • FRC33066 for the period September 1, 1980 to September 1, 1981;
- 23 • FRC33067 for the period September 1, 1980 to September 1, 1981;
- 24 • FRC54104 for the period September 1, 1984 to September 1, 1985;
- 25 • FRC54079 for the period September 1, 1984 to September 1, 1985; and
- 26 • FRC54080 for the period September 1, 1984 to September 1, 1985.

27 12. The Reinsurance Agreements provide the terms and conditions which define the
28 contractual relationship between the Parties.

1 13. Each of the Reinsurance Agreements contain a provision requiring “prompt”
2 payment to TAIC following the reinsurer’s receipt of proof of loss.

3 14. TAIC timely paid all premiums due to R&Q Re, has satisfied all other terms and
4 conditions of the Reinsurance Agreements, and is not in default of any condition precedent to
5 coverage.

6 **B. GM Claims Payments Remitted by TAIC**

7 15. GM, a manufacturer of automobiles, was a defendant in several lawsuits brought
8 by plaintiffs claiming asbestos related injuries.

9 16. As part of its obligations pursuant to GM’s TAIC excess liability policies, TAIC
10 paid a share of GM’s loss and defense payments, including, without limitation, a settlement
11 discharging GM’s asbestos claim liability in the amount of \$3,325,000.00 million and
12 \$676,174.82 in claim expense. These payments were covered by the Reinsurance Agreements.

13 **C. R&Q’s Failure to Pay TAIC Pursuant to the Reinsurance Agreements**

14 17. In compliance with its obligations under the Reinsurance Agreements, TAIC
15 provided R&Q Re with proofs of loss and billings related to the GM risk, and requested payment
16 by R&Q Re of its share of billings (hereinafter, the “Billings”).

17 18. The Billings, which represent funds due and owing from R&Q Re to TAIC, were
18 provided to R&Q Re in 2013.

19 19. TAIC has repeatedly demanded payment from R&Q Re of the balance due and
20 owing for its share of the ceded losses and expenses.

21 20. R&Q Re has refused to release payment owed to TAIC, alleging insufficient notice
22 of the GM claims.

23 21. Currently, the combined unpaid balance due and owing from R&Q Re to TAIC is
24 \$1,470,355.83.

25 **FIRST CAUSE OF ACTION**

26 **(Breach of Contract)**

27 22. Plaintiff hereby realleges and incorporates by reference the allegations set forth in
28 Paragraphs 1 through 21 of this Complaint as though fully set forth herein.

1 23. TAIC and R&Q Re entered into contracts of facultative reinsurance as
2 memorialized by the Reinsurance Agreements.

3 24. TAIC has fully performed its obligations under the Reinsurance Agreements and
4 has paid all premiums due thereunder.

5 25. TAIC has properly billed R&Q Re \$1,470,355.83, which represents R&Q Re's
6 legitimate reinsurance obligation to TAIC with respect to the GM claims.

7 26. R&Q Re has breached the Reinsurance Agreements and its duty of utmost good
8 faith to TAIC by refusing to pay the Billings in the amount of \$1,470,355.83.

9 27. As a result, TAIC has been damaged and is entitled to damages from R&Q Re for
10 its breach of contract in the amount of \$1,470,355.83, plus prejudgment interest, attorneys' fees,
11 and cost of suit.

12 **SECOND CAUSE OF ACTION**

13 **(Declaratory Relief)**

14 28. Plaintiff hereby realleges and incorporates by reference the allegations set forth in
15 Paragraphs 1 through 27 of this Complaint as though fully set forth herein.

16 29. An actual controversy exists with respect to TAIC and R&Q Re's rights under the
17 Reinsurance Agreements.

18 30. Plaintiff is entitled to a declaration of its rights under the Reinsurance Agreements
19 that R&Q Re is obligated to pay the Billings and must promptly pay to TAIC all future related
20 billings which arise under the Reinsurance Agreements.

21 **PRAYER FOR RELIEF**

22 WHEREFORE, plaintiff prays for judgment against defendant as follows:

- 23 1. For damages in an amount to be determined at trial, including, without limitation,
- 24 \$1,470,355.83 with respect to the current GM billings;
- 25 2. For a declaration that that R&Q Re is obligated to pay the Billings and all future
- 26 related billings which arise under the Reinsurance Agreements.
- 27 3. For cost of suit incurred herein;
- 28 4. For prejudgment interest;

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- 5. For attorneys' fees; and
- 6. For such other and further relief as the Court deems appropriate and just under the circumstances.

Dated: June 6, 2016

DENTONS US LLP

By /s/ Kelly D. Fair
Kelly D. Fair

Attorneys for Plaintiff The American Insurance Company

96663188

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EXHIBIT B



Jeffrey A Svestka/FFIC
02/20/2013 02:03 PM

To micheline.vanvrekhem@allianz.be, kevin.gray@rqih.com, francoise.thesin@axa.be, non-marine.claims@axa-lm.com, Brigitte.Selbach@axa.de, VMeaney@quest-group.co.uk, foreign@mail.cki.com.tw, achoi@odysseyre.com, philippe.pariot@partnerre.com, pierre.guerin@partnerre.com, corinne.vincentelli@partnerre.com, usclaims@rsml.co.uk, Andrea.Kneller@hannover-re.com, Jeanne.Arruda@fmglobal.com, claims@folksamerica.com, ReinsuranceClaims@gaic.com, reinsurance.claims@highlandsinsurance.com, elayne.c@etiqa.com.my, claims@maidenre.com, clmsnj@munichreamerica.com, bjutting@munichreamerica.com, egreen@resolute-ne.com, ejepsen@resolute-ne.com, reinsu@safeco.com, assumedre@relianceinsurance.com, phillip.norris@aonbenfield.com, abclaims@aonbenfield.com, kevin.pearce@aon.co.uk, jolynn.o'connell@aonbenfield.com, ldecroze@scor.com, cbaldwin@travelers.com, mark.harrison@resolutemanagement.com., DRBLACKB@travelers.com, DOLEARY@travelers.com, jacqueline.ahlstrom@seb.se, CMU@swissre.com, RQReAssumedMailbox@rqih.com, john.k.mensch@rsl-solutions.com, Catherine_O'brien@folksamerica.com, dcanny@odysseyre.com, claiminfo@everestre.com, kapple@resolute-midwest.com, AssumedReClaims@FFIC.com, PTrendell@quest-group.co.uk, isabelle.vanhoudenhove@aginsurance.be, corinne.vincentelli@partnerre.com, pierre.guerin@partnerre.com, philippe.pariot@partnerre.com, marie-pierre.courtefois@partnerre.com, Ceres.Luk@qbe.com, christine.gruenwald@generali.at, Eleonore.appl@hogo.at, office@hogo.at, Andrea.Kneller@hannover-re.com, Petra.Carrillo@axa.com.mx, s.accounts@kyoeikasai.co.jp, elayne.c@etiqa.com.my, bjutting@munichreamerica.com, clmsnj@munichreamerica.com, ldecroze@scor.com, facclaims@aon.com, raiza.otero@aonbenfield.com, Daniel.Doran@enstargroup.co.uk, laurashiao@walsun.com.tw, indira.shah@uk.zurich.com, christina_garcia@generaliusa.com,
cc Marissa V. Tanjuaquio/FFIC@FFIC, query@ffic.com

bcc

Subject GENERAL MOTORS - initial asbestos report

Because of the significant number of policies at issue, and the significant level of facultative reinsurance, we urge all those receiving this message to carefully review both the Exhibit AZ policy lines as well as the separate treaty participation tab as a number of you have participations of both types.

Please find the attached files comprising an INITIAL REPORT w/RESERVES @ Sept 1, 1980 policy year (master claim) for GENERAL MOTORS asbestos products claim.



2013.2.20 General Motors asbestos initial.pdf General Motors Ex AZ asb.xls 79-80 ul policy form.pdf Coverage Chart.pdf



DJ DE Ex A policy Ex B sites 2nd amended.pdf DJ DE GM 2nd amended complaint.pdf

Jeffrey A. Svestka, CPCU, ARe | Finance Specialist | Reinsurance | **Fireman's Fund Insurance Company**
777 San Marin Drive A12 | Novato, CA 94998 | T.415.899.3774 | jsvestka@ffic.com
www.FiremansFund.com | www.facebook.com/FiremansFund | www.twitter.com/FFundHeritage
We started with a promise. We have a promise to keep.

EXHIBIT C



Jeffrey A Svestka/FFIC
06/10/2013 01:46 PM

To micheline.vanvrekhem@allianz.be, kevin.gray@rqih.com, francoise.thesin@axa.be, non-marine.claims@axa-lm.com, gertrud.oberwinder@axa.de, VMeaney@quest-group.co.uk, usclaims@rsml.co.uk, claims@maidenre.com, clmsnj@munichreamerica.com, bjutting@munichreamerica.com, egreen@resolutemgmt.com, Erik Jepsen <ejepsen@resolutemgmt.com>, phillip.norris@aonbenfield.com, abclaims@aonbenfield.com, kevin.pearce@aon.co.uk, jolynn.o'connell@aonbenfield.com, mark.harrison@resolutemanagement.com., jacqueline.ahlstrom@seb.se, RQReAssumedMailbox@rqih.com, achoi@odysseyre.com, Catherine_O'brien@folksamerica.com, corinne.vincentelli@partnerre.com, pierre.guerin@partnerre.com, philippe.pariot@partnerre.com, marie-pierre.courtefois@partnerre.com, isabelle.vanhoudenove@aginsurance.be, Andrea.Kneller@hannover-re.com, RosaMaria.Ramirez@axa.com.mx, Marcela.Ruiz@axa.com.mx, Petra.carrillo@axa.com.mx, lgentile@rampart-ins.com, mmicassumedre@resolute-midwest.com, AssumedReClaims@FFIC.com, Michael_Diggin@swissre.com, claiminfo@everestre.com,
cc Marissa V. Tanjuaquio/FFIC@FFIC, ReinsuranceQueryLog@FFIC
bcc

Subject GENERAL MOTORS asbestos, financial impact via settlement

Please find the attached files comprising the announcement of a settlement in principle with the corresponding allocation and reserve increase shown.

Those of you preferring pdf copies of our financial Ex AZ exhibit and part chart will please find these attached in addition to our normal xls file.


General Motors Ex AZ asb.xlsx


General Motors Ex AZ asb part chart.pdf


2013.6.10 Genl Motors asb settle in principle.pdf


General Motors Ex AZ asb.pdf

Jeffrey A. Svestka, CPCU, ARe | Finance Specialist - Reinsurance | Fireman's Fund Insurance Company
777 San Marin Drive | Novato, CA 94998 | T.415.899.3774 | jsvestka@ffic.com | www.FiremansFund.com

EXHIBIT D








Jeffrey A Svestka/FFIC
10/25/2013 04:53 PM

To RQReAssumedMailbox@rqih.com,
cc
bcc

Subject INA/R&Q - GENERAL MOTORS asbestos settlement billing

Please find the attached files comprising a billing report on the asbestos settlement of General Motors.

 2013.10.25 General Motors asbestos billing report.pdf
 General Motors Ex AZ asb.xlsx
 ACE RQ fac.pdf
 General Motors asb Ex B 10.15.13.xlsx
 Settlement Agreement GM.pdf

Jeffrey A. Svestka, CPCU, ARc | Finance Specialist - Reinsurance | **Fireman's Fund Insurance Company**
777 San Marin Drive | Novato, CA 94998 | T.415.899.3774 | jsvestka@ffic.com | www.FiremansFund.com


 Protecting your future for 150 years

EXHIBIT E

Marissa V. Tanjuaquio/FFIC
09/11/2015 04:17 PM

To Maits Chris <Chris.Maits@rqih.com>, Mensch John
<John.Mensch@rq-solutions.com>,
cc Jeffrey A Svestka/FFIC@FFIC, Diane J. Rossi/FFIC@FFIC,
Gary F. Ibello/FFIC@FFIC, Eric Billeter/FFIC@FFIC,
Richard M. Hauserman/FFIC@FFIC, Jody J
bcc

Subject Re: GM and Croda Inc. Audit

For Follow Up: U Urgent Priority. Follow up on 09/17/2015 at 09:30 AM



John/Chris,

The week of October 19th works best for us. Please confirm at your earliest.

Thanks and regards

Marissa Tanjuaquio
San Francisco Reinsurance (ARM US) – Finance Specialist
Allianz Resolution Management (ARM)
777 San Marin Drive | Novato, CA 94998 | T.415.899.4749 | marissa.tanjuaquio@ffic.com

Please consider the environment before printing this email and attachments

Jeffrey A Svestka Jeffrey A Svestka/FFIC

09/11/2015 10:25:34 AM



Jeffrey A Svestka/FFIC
09/11/2015 10:25 AM

To Maits Chris <Chris.Maits@rqih.com>@FFICSMTP, Marissa
V. Tanjuaquio/FFIC@FFIC,
cc Mensch John <John.Mensch@rq-solutions.com>
Subject Re: GM and Croda Inc. Audit

Hi Chris,

We welcome your audit and by inclusion of our audit coordinator Marissa Tanjuaquio will get her involved in the planning/scheduling.

Please note Ellen's last day with us was yesterday.

Thanks,

Jeff

Jeffrey A. Svestka, CPCU, ARe
Reinsurance Operations
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Maits Chris

Maits Chris <Chris.Maits@rqih.com>

09/11/2015 10:16:22 AM



Maits Chris
<Chris.Maits@rqih.com>
09/11/2015 10:16 AM

To "jeffrey.svestka@ffic.com" <jeffrey.svestka@ffic.com>,
cc "ellen.apelo@ffic.com" <ellen.apelo@ffic.com>, Mensch
John <John.Mensch@rq-solutions.com>
Subject GM and Croda Inc. Audit

Hi Jeff,

Hope all is well. R&Q would like to audit the GM claim and underwriting file as well as the Croda Inc. (Passaic River/Diamond Alkali site) file. John Mensch and myself would be attending and preferably would like to do it the week of 10/19/15 or 10/26/15. We would fly out on Monday and be in your Novato office Tuesday and Wednesday, then fly back Thursday.

Please let us know if that is acceptable at your earliest convenience.

Regards,

Christopher B. Maits, CSRP
Assumed Reinsurance Account Manager
R&Q Solutions LLC
Insurance Services Division
Two Logan Square, Suite 600
Philadelphia, PA 19103
Direct Dial: 267-675-3414 Fax: 267-675-3410
Email: chris.maits@rqih.com
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Click [here](#) to report this email as spam.

EXHIBIT F

United States District Courts — National Judicial Caseload Profile

		12-Month Periods Ending						
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	
Overall Caseload Statistics	Filings ¹	405,532	403,337	374,940	398,640	386,267	373,038	
	Terminations	423,898	418,653	364,149	365,675	360,118	367,475	
	Pending	380,032	365,779	370,246	402,030	426,130	430,772	
	Percent Change in Total Filings Current Year Over Earlier Year	-8.0	-7.5	-0.5	-6.4	-3.4		
	Number of Judgeships	677	677	677	677	677	677	
	Vacant Judgeship Months ²	1,019.2	888.8	760.3	859.5	651.6	588.1	
	Actions per Judgeship	Filings	Total	599	596	554	589	571
Civil			433	428	396	433	429	410
Criminal Felony			132	134	123	119	105	105
Supervised Release Hearings			34	34	35	38	37	36
Pending Cases		561	540	547	594	629	636	
Weighted Filings ²		475	486	493	518	494	483	
Terminations		626	618	538	540	532	543	
Trials Completed		20	20	20	19	18	17	
Median Times (Months)	From Filing to Disposition	Criminal Felony	6.9	7.0	7.2	7.3	7.5	7.5
		Civil ²	7.8	7.0	8.2	8.5	8.5	8.7
	From Filing to Trial ² (Civil Only)	24.2	25.0	25.7	26.5	26.3	27.2	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		45,411 15.9	37,993 14.0	29,602 10.6	27,369 8.8	29,096 8.5	38,933 11.2
	Average Number of Felony Defendants Filed per Case		1.3	1.4	1.3	1.3	1.3	1.3
	Jurors	Avg. Present for Jury Selection	49.5	48.5	49.9	51.3	49.5	47.3
		Percent Not Selected or Challenged	39.0	36.8	37.9	37.7	36.8	36.6

2015 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense			
Total Civil	277,290	Total Criminal ¹	70,901
A-Social Security	18,051	A-Marijuana	3,046
B-Personal Injury/Product Liability	40,567	B-All Other Drugs	19,551
C-Prisoner Petitions	52,844	C-Immigration	20,797
D-Forfeitures and Penalties	1,225	D-Firearms and Explosives	8,001
E-Real Property	9,299	E-Fraud	8,019
F-Labor Suits	19,498	F-Violent Offenses	2,444
G-Contracts	25,737	G-Sex Offenses	3,400
H-Torts (other than Personal Injury/Product Liability)	26,843	H-Forgery and Counterfeiting	555
I-Copyright, Patent, and Trademark	14,088	I-Larceny and Theft	1,447
J-Civil Rights	37,043	J-Justice System Offenses	787
K-Antitrust	893	K-Regulatory Offenses	946
L-All Other Civil	31,202	L-All Other Criminal	1,908

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

DISTRICT OF COLUMBIA		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	3,104	3,069	2,797	2,725	2,671	2,737			
	Terminations	3,119	3,136	3,147	2,758	2,694	2,516			
	Pending	4,580	4,223	3,411	3,337	3,279	3,496			
	Percent Change in Total Filings Current Year Over Earlier Year	-11.8	-10.8	-2.1	0.4	2.5		27	-	
Number of Judgeships		15	15	15	15	15	15			
Vacant Judgeship Months ²		48.0	17.2	14.7	26.2	34.4	8.9			
Actions per Judgeship	Filings	Total	207	205	186	182	178	182	91	-
		Civil	161	159	145	141	150	158	86	-
		Criminal Felony	34	33	32	31	20	17	94	-
		Supervised Release Hearings	12	13	10	10	9	7	89	-
	Pending Cases		305	282	227	222	219	233	87	-
	Weighted Filings ²		220	212	200	195	187	205	88	-
	Terminations		208	209	210	184	180	168	91	-
	Trials Completed		10	10	9	9	6	6	92	-
Median Time (Months)	From Filing to Disposition	Criminal Felony	11.3	10.3	16.1	13.6	11.9	17.0	88	-
		Civil ²	8.0	7.6	8.7	8.7	7.6	7.7	24	-
	From Filing to Trial ² (Civil Only)		39.7	36.7	40.6	40.3	49.7	37.1	65	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		450 16.1	497 18.2	445 18.6	385 16.5	379 15.7	370 14.0	79	-
	Average Number of Felony Defendants Filed per Case		1.5	1.4	1.7	1.4	1.2	1.5		
	Jurors	Avg. Present for Jury Selection	69.8	81.0	81.6	72.4	61.1	51.9		
		Percent Not Selected or Challenged	63.7	52.9	51.5	53.4	43.2	43.2		

2015 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	2,373	36	12	312	13	30	149	191	199	46	504	124	757
Criminal ¹	259	1	118	5	39	27	12	19	-	13	4	6	15

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

MAINE		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	812	811	728	789	787	878			
	Terminations	820	766	744	716	828	815			
	Pending	568	618	593	635	587	650			
	Percent Change in Total Filings Current Year Over Earlier Year	8.1	8.3	20.6	11.3	11.6		12	2	
Number of Judgeships		3	3	3	3	3	3			
Vacant Judgeship Months ²		8.0	9.0	0.0	5.0	3.9	0.0			
Actions per Judgeship	Filings	Total	271	270	243	263	262	293	83	3
		Civil	178	165	138	163	184	180	83	4
		Criminal Felony	68	83	84	76	54	82	43	2
		Supervised Release Hearings	24	22	21	24	25	31	50	1
	Pending Cases		189	206	198	212	196	217	89	5
	Weighted Filings ²		247	269	260	254	252	283	81	3
	Terminations		273	255	248	239	276	272	86	4
	Trials Completed		19	19	16	23	19	18	37	1
Median Time (Months)	From Filing to Disposition	Criminal Felony	8.3	7.6	9.4	9.7	9.8	9.4	44	3
		Civil ²	7.1	8.0	8.1	7.6	8.0	7.6	20	1
	From Filing to Trial ² (Civil Only)		-	-	-	-	-	23.6	20	1
Other	Number (and %) of Civil Cases Over 3 Years Old ²		2 .5	9 2.5	6 1.8	7 1.8	5 1.2	6 1.4	2	1
	Average Number of Felony Defendants Filed per Case		1.2	1.2	1.3	1.3	1.2	1.3		
	Jurors	Avg. Present for Jury Selection	107.8	38.3	40.0	75.8	45.0	33.5		
		Percent Not Selected or Challenged	24.0	27.0	16.9	23.8	17.3	26.0		

2015 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	539	95	27	77	3	10	36	74	52	5	118	-	42
Criminal ¹	246	1	117	1	35	33	16	20	-	8	3	4	8

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

MASSACHUSETTS		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	3,663	3,766	3,652	4,470	5,966	5,596			
	Terminations	3,388	3,874	3,624	3,634	3,681	3,939			
	Pending	3,999	3,899	3,926	4,763	7,025	8,674			
	Percent Change in Total Filings Current Year Over Earlier Year	52.8	48.6	53.2	25.2	-6.2		67	5	
Number of Judgeships		13	13	13	13	13	13			
Vacant Judgeship Months ²		11.5	11.8	17.1	27.1	23.4	7.0			
Actions per Judgeship	Filings	Total	282	290	281	344	459	430	58	2
		Civil	222	228	224	287	403	362	41	1
		Criminal Felony	42	43	39	37	34	45	81	4
		Supervised Release Hearings	18	18	18	19	22	23	60	4
	Pending Cases		308	300	302	366	540	667	18	1
	Weighted Filings ²		270	293	287	286	368	345	71	2
	Terminations		261	298	279	280	283	303	83	3
	Trials Completed		16	11	12	12	10	12	70	2
Median Time (Months)	From Filing to Disposition	Criminal Felony	16.4	15.1	15.9	15.4	16.2	15.1	84	5
		Civil ²	8.7	8.7	8.7	8.5	9.2	10.4	68	4
	From Filing to Trial ² (Civil Only)		31.1	32.3	31.0	29.1	30.1	34.0	58	4
Other	Number (and %) of Civil Cases Over 3 Years Old ²		187 6.0	184 6.0	214 6.8	229 5.7	296 4.7	274 3.5	22	2
	Average Number of Felony Defendants Filed per Case		1.4	1.4	1.4	1.5	1.3	1.5		
	Jurors	Avg. Present for Jury Selection	49.0	51.1	54.0	64.7	72.8	67.6		
		Percent Not Selected or Challenged	30.1	28.1	33.0	39.7	39.2	36.5		

2015 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	4,709	155	2,073	281	23	161	266	385	318	182	446	8	411
Criminal ¹	587	3	214	84	51	114	28	33	1	13	10	4	32

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NEW HAMPSHIRE		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	856	835	759	729	815	833			
	Terminations	747	854	805	784	827	803			
	Pending	708	710	672	615	616	655			
	Percent Change in Total Filings Current Year Over Earlier Year	-2.7	-0.2	9.7	14.3	2.2		29	3	
Number of Judgeships		3	3	3	3	3	3			
Vacant Judgeship Months ²		0.0	0.0	0.0	8.3	0.0	0.0			
Actions per Judgeship	Filings	Total	285	278	253	243	272	278	86	4
		Civil	203	199	171	180	182	173	84	5
		Criminal Felony	67	62	60	47	64	76	47	3
		Supervised Release Hearings	15	17	22	16	26	28	54	2
	Pending Cases		236	237	224	205	205	218	88	4
	Weighted Filings ²		274	262	241	222	244	251	86	4
	Terminations		249	285	268	261	276	268	87	5
	Trials Completed		11	16	10	14	17	9	88	5
Median Time (Months)	From Filing to Disposition	Criminal Felony	11.0	10.1	10.5	10.3	7.9	7.2	20	1
		Civil ²	7.4	8.1	9.8	8.2	8.4	8.6	38	3
	From Filing to Trial ² (Civil Only)		-	18.9	-	-	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		8 1.6	13 2.4	6 1.2	6 1.2	24 5.1	29 6.2	49	4
	Average Number of Felony Defendants Filed per Case		1.3	1.1	1.2	1.2	1.3	1.2		
	Jurors	Avg. Present for Jury Selection	53.7	42.9	46.7	18.8	41.2	85.0		
		Percent Not Selected or Challenged	32.0	27.7	31.6	40.7	21.5	38.8		

2015 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	520	86	12	96	18	49	17	63	36	8	76	-	59
Criminal ¹	228	4	73	34	26	39	15	24	2	5	1	3	2

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

RHODE ISLAND		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,311	1,007	1,253	1,180	768	729			
	Terminations	684	1,064	803	2,075	2,148	1,020			
	Pending	3,081	2,869	3,314	2,425	1,050	747			
	Percent Change in Total Filings Current Year Over Earlier Year	-44.4	-27.6	-41.8	-38.2	-5.1		63	4	
Number of Judgeships		3	3	3	3	3	3			
Vacant Judgeship Months ²		12.0	4.0	0.0	0.0	0.0	3.0			
Actions per Judgeship	Filings	Total	437	336	418	393	256	243	88	5
		Civil	363	263	345	319	201	184	82	3
		Criminal Felony	68	67	64	62	45	45	81	4
		Supervised Release Hearings	6	6	9	12	10	14	80	5
	Pending Cases		1,027	956	1,105	808	350	249	86	3
	Weighted Filings ²		294	297	329	310	236	241	87	5
	Terminations		228	355	268	692	716	340	75	2
	Trials Completed		12	13	8	8	7	12	70	2
Median Time (Months)	From Filing to Disposition	Criminal Felony	8.1	8.8	6.9	7.6	8.2	7.9	25	2
		Civil ²	9.5	17.7	11.1	36.5	23.3	18.3	91	5
	From Filing to Trial ² (Civil Only)		-	28.6	-	23.9	-	28.0	37	3
Other	Number (and %) of Civil Cases Over 3 Years Old ²		481 17.7	885 32.7	1,314 41.7	819 36.2	257 27.2	63 9.9	66	5
	Average Number of Felony Defendants Filed per Case		1.2	1.2	1.1	1.2	1.2	1.3		
	Jurors	Avg. Present for Jury Selection	58.0	47.0	55.8	92.4	89.1	55.1		
		Percent Not Selected or Challenged	43.0	36.1	33.1	61.8	58.2	31.0		

2015 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	552	73	5	58	3	51	70	73	57	12	97	2	51
Criminal ¹	135	1	51	9	19	21	1	16	-	6	-	2	9

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

PUERTO RICO		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	2,980	2,955	3,110	2,962	2,566	3,788			
	Terminations	2,453	2,919	2,930	2,864	2,873	3,031			
	Pending	3,457	3,451	3,603	3,644	3,327	4,099			
	Percent Change in Total Filings Current Year Over Earlier Year	27.1	28.2	21.8	27.9	47.6		3	1	
Number of Judgeships		7	7	7	7	7	7			
Vacant Judgeship Months ²		0.0	5.0	12.0	12.0	2.1	0.0			
Actions per Judgeship	Filings	Total	426	422	444	423	367	541	32	1
		Civil	183	182	155	138	132	312	52	2
		Criminal Felony	226	226	273	264	211	203	7	1
		Supervised Release Hearings	17	14	17	22	23	27	56	3
	Pending Cases		494	493	515	521	475	586	26	2
	Weighted Filings ²		509	516	545	526	430	531	21	1
	Terminations		350	417	419	409	410	433	59	1
	Trials Completed		18	14	16	16	13	12	70	2
Median Time (Months)	From Filing to Disposition	Criminal Felony	11.8	11.5	13.4	11.3	11.5	14.5	80	4
		Civil ²	10.9	11.2	11.0	13.3	13.4	7.8	26	2
	From Filing to Trial ² (Civil Only)		36.0	23.2	27.3	19.4	-	25.2	29	2
Other	Number (and %) of Civil Cases Over 3 Years Old ²		53 3.6	46 3.0	67 4.7	97 7.2	98 7.9	113 5.1	40	3
	Average Number of Felony Defendants Filed per Case		3.6	3.6	2.2	2.1	2.1	1.9		
	Jurors	Avg. Present for Jury Selection	89.2	93.1	123.3	176.9	93.7	69.7		
		Percent Not Selected or Challenged	57.4	54.7	65.7	66.3	59.9	42.8		

2015 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	2,181	40	12	99	38	1,207	75	132	161	29	261	3	124
Criminal ¹	1,420	39	478	78	410	130	96	71	1	56	22	22	17

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

CONNECTICUT		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	2,659	2,609	2,549	2,582	2,500	2,491			
	Terminations	2,686	2,440	2,577	2,547	2,561	2,543			
	Pending	3,042	3,184	3,161	3,158	3,085	3,005			
	Percent Change in Total Filings Current Year Over Earlier Year	-6.3	-4.5	-2.3	-3.5	-0.4		40	2	
Number of Judgeships		8	8	8	8	8	8			
Vacant Judgeship Months ²		0.0	1.1	14.1	12.0	7.8	12.0			
Actions per Judgeship	Filings	Total	332	326	319	323	313	311	80	5
		Civil	271	266	240	250	258	249	67	5
		Criminal Felony	50	51	65	52	37	42	84	6
		Supervised Release Hearings	12	10	13	20	18	21	64	5
	Pending Cases		380	398	395	395	386	376	65	5
	Weighted Filings ²		325	317	331	322	304	295	80	6
	Terminations		336	305	322	318	320	318	81	5
	Trials Completed		12	12	15	16	15	15	52	3
Median Time (Months)	From Filing to Disposition	Criminal Felony	11.8	12.6	12.6	12.5	16.7	15.8	85	4
		Civil ²	7.6	8.4	9.9	9.9	9.8	9.8	59	4
	From Filing to Trial ² (Civil Only)		31.5	35.9	37.8	35.7	42.5	40.1	67	3
Other	Number (and %) of Civil Cases Over 3 Years Old ²		176 7.5	185 7.4	216 9.0	225 9.1	221 8.9	178 7.4	56	1
	Average Number of Felony Defendants Filed per Case		1.9	1.8	2.1	2.0	1.4	1.6		
	Jurors	Avg. Present for Jury Selection	63.8	82.4	70.7	68.8	61.0	57.0		
		Percent Not Selected or Challenged	32.6	37.2	28.3	15.8	11.3	20.3		

2015 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	1,994	198	57	305	25	36	150	240	200	64	421	4	294
Criminal ¹	330	2	150	2	54	60	23	8	-	8	5	6	12

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NEW YORK NORTHERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	2,421	2,363	2,713	2,342	2,451	2,320			
	Terminations	2,405	2,319	2,687	2,501	2,637	2,422			
	Pending	3,095	3,130	3,169	3,039	2,853	2,742			
	Percent Change in Total Filings Current Year Over Earlier Year	-4.2	-1.8	-14.5	-0.9	-5.3		64	5	
Number of Judgeships		5	5	5	5	5	5			
Vacant Judgeship Months ²		12.0	2.8	0.0	6.0	10.6	0.0			
Actions per Judgeship	Filings	Total	484	473	543	468	490	464	48	3
		Civil	327	314	388	337	380	350	42	4
		Criminal Felony	121	123	117	81	68	67	59	3
		Supervised Release Hearings	37	36	38	50	42	47	24	2
	Pending Cases		619	626	634	608	571	548	30	4
	Weighted Filings ²		432	426	433	379	372	355	67	4
	Terminations		481	464	537	500	527	484	44	3
	Trials Completed		39	36	21	29	20	13	63	5
Median Time (Months)	From Filing to Disposition	Criminal Felony	9.5	12.2	11.3	13.1	13.0	11.5	66	1
		Civil ²	11.7	10.5	11.8	11.1	10.8	11.0	76	6
	From Filing to Trial ² (Civil Only)		50.3	44.0	32.3	39.4	37.4	42.0	68	4
Other	Number (and %) of Civil Cases Over 3 Years Old ²		183 9.0	160 7.6	177 7.9	165 7.5	178 8.2	173 8.4	60	2
	Average Number of Felony Defendants Filed per Case		1.3	1.4	1.4	1.3	1.1	1.3		
	Jurors	Avg. Present for Jury Selection	32.4	32.0	30.9	31.4	32.9	32.2		
		Percent Not Selected or Challenged	21.1	19.9	21.5	18.0	26.6	16.7		

2015 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	1,748	386	28	507	31	38	76	102	91	63	287	-	139
Criminal ¹	333	11	129	55	24	48	6	29	-	8	4	5	14

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NEW YORK EASTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	7,986	8,108	7,838	8,817	8,887	8,854			
	Terminations	7,826	7,858	7,744	7,813	8,174	8,785			
	Pending	10,934	11,093	11,185	12,156	12,744	12,771			
	Percent Change in Total Filings Current Year Over Earlier Year	10.9	9.2	13.0	0.4	-0.4		40	2	
Number of Judgeships		15	15	15	15	15	15			
Vacant Judgeship Months ²		12.0	26.8	13.9	2.0	15.0	28.9			
Actions per Judgeship	Filings	Total	532	541	523	588	592	590	24	2
		Civil	416	434	436	502	517	505	15	1
		Criminal Felony	92	83	64	59	49	54	73	4
		Supervised Release Hearings	25	23	23	27	27	31	50	4
	Pending Cases		729	740	746	810	850	851	7	2
	Weighted Filings ²		518	537	516	565	581	569	15	1
	Terminations		522	524	516	521	545	586	23	2
	Trials Completed		20	22	20	18	17	16	45	2
Median Time (Months)	From Filing to Disposition	Criminal Felony	17.6	14.9	17.2	21.5	20.9	23.1	94	6
		Civil ²	8.9	8.7	8.8	8.6	8.8	9.7	58	3
	From Filing to Trial ² (Civil Only)		29.3	31.6	30.4	31.3	35.1	31.1	48	2
Other	Number (and %) of Civil Cases Over 3 Years Old ²		1,224 15.9	1,155 14.9	1,184 15.1	1,218 13.6	1,210 12.3	1,331 13.5	77	4
	Average Number of Felony Defendants Filed per Case		1.5	1.7	1.4	1.4	1.3	1.4		
	Jurors	Avg. Present for Jury Selection	90.4	99.1	104.1	110.0	117.2	119.1		
		Percent Not Selected or Challenged	40.0	40.0	39.1	38.3	39.7	40.2		

2015 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	7,575	341	281	534	26	139	1,117	637	674	264	1,680	57	1,825
Criminal ¹	812	18	268	74	79	195	36	38	5	15	14	23	47

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NEW YORK SOUTHERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	12,757	12,587	12,110	12,093	13,359	12,490			
	Terminations	11,966	21,864	11,967	12,118	13,375	13,196			
	Pending	28,831	19,678	19,180	18,844	18,706	17,972			
	Percent Change in Total Filings Current Year Over Earlier Year	-2.1	-0.8	3.1	3.3	-6.5		69	6	
Number of Judgeships		28	28	28	28	28	28			
Vacant Judgeship Months ²		40.9	87.1	68.3	43.8	0.0	5.0			
Actions per Judgeship	Filings	Total	456	450	433	432	477	446	52	4
		Civil	370	364	353	347	411	380	36	3
		Criminal Felony	63	65	57	59	44	46	80	5
		Supervised Release Hearings	23	20	23	26	23	20	66	6
	Pending Cases	1,030	703	685	673	668	642	20	3	
	Weighted Filings ²	472	478	451	439	432	458	39	3	
	Terminations	427	781	427	433	478	471	48	4	
	Trials Completed	10	11	15	15	14	14	58	4	
Median Time (Months)	From Filing to Disposition	Criminal Felony	13.6	14.5	15.4	16.0	15.4	16.2	86	5
		Civil ²	7.8	36.6	7.9	8.2	9.0	8.3	36	1
	From Filing to Trial ² (Civil Only)	31.4	29.3	28.0	32.4	31.4	25.3	30	1	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		11,337 48.0	4,010 27.9	3,630 26.2	3,466 25.6	3,202 22.9	2,452 18.2	84	6
	Average Number of Felony Defendants Filed per Case		1.7	2.0	1.9	1.9	1.7	1.7		
	Jurors	Avg. Present for Jury Selection	85.7	76.4	76.5	94.9	85.9	68.6		
		Percent Not Selected or Challenged	53.2	56.9	59.0	57.6	56.6	52.1		

2015 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	10,638	463	690	1,312	17	98	1,518	1,234	672	884	2,428	86	1,236
Criminal ¹	1,271	7	520	54	208	269	62	35	12	40	18	13	33

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NEW YORK WESTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	3,087	2,879	3,140	3,058	2,976	2,907			
	Terminations	3,155	3,082	2,972	3,056	3,011	2,814			
	Pending	3,755	3,546	3,698	3,678	3,632	3,715			
	Percent Change in Total Filings Current Year Over Earlier Year	-5.8	1.0	-7.4	-4.9	-2.3		46	4	
Number of Judgeships		4	4	4	4	4	4			
Vacant Judgeship Months ²		12.0	12.0	11.9	11.3	0.0	19.5			
Actions per Judgeship	Filings	Total	772	720	785	765	744	727	10	1
		Civil	455	425	490	486	472	471	18	2
		Criminal Felony	203	193	173	130	124	112	27	2
		Supervised Release Hearings	114	102	123	149	148	144	2	1
	Pending Cases		939	887	925	920	908	929	6	1
	Weighted Filings ²		638	594	623	539	508	503	24	2
	Terminations		789	771	743	764	753	704	12	1
	Trials Completed		13	6	11	11	12	11	78	6
Median Time (Months)	From Filing to Disposition	Criminal Felony	9.2	9.6	8.9	12.5	15.7	15.0	83	3
		Civil ²	8.2	9.2	7.9	8.9	11.1	10.3	64	5
	From Filing to Trial ² (Civil Only)		-	-	65.4	62.4	66.6	66.1	72	5
Other	Number (and %) of Civil Cases Over 3 Years Old ²		423 17.2	396 17.4	386 16.0	349 14.1	358 14.3	378 14.3	80	5
	Average Number of Felony Defendants Filed per Case		1.4	1.3	1.3	1.2	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	56.8	63.9	59.5	57.0	67.4	64.9		
		Percent Not Selected or Challenged	36.0	38.2	36.2	33.5	42.7	46.0		

2015 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	1,883	580	49	388	33	34	80	107	87	42	196	1	286
Criminal ¹	448	14	172	37	42	81	18	40	9	4	6	10	15

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

VERMONT		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	630	583	550	617	517	583			
	Terminations	524	594	626	621	546	534			
	Pending	638	624	553	553	522	571			
	Percent Change in Total Filings Current Year Over Earlier Year	-7.5		6.0	-5.5	12.8		10	1	
Number of Judgeships		2	2	2	2	2	2			
Vacant Judgeship Months ²		0.0	0.0	0.0	0.0	0.3	0.0			
Actions per Judgeship	Filings	Total	315	292	275	309	259	292	84	6
		Civil	170	158	149	163	140	138	89	6
		Criminal Felony	126	110	105	120	94	120	24	1
		Supervised Release Hearings	20	24	21	27	26	34	43	3
	Pending Cases		319	312	277	277	261	286	77	6
	Weighted Filings ²		303	312	294	304	258	297	79	5
	Terminations		262	297	313	311	273	267	88	6
	Trials Completed		17	27	29	32	22	18	37	1
Median Time (Months)	From Filing to Disposition	Criminal Felony	12.3	13.0	11.7	10.8	11.0	11.7	67	2
		Civil ²	7.8	9.5	9.3	9.0	10.4	8.8	39	2
	From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		22 6.4	22 7.2	21 7.2	20 7.1	27 9.4	29 10.4	69	3
	Average Number of Felony Defendants Filed per Case		1.4	1.4	1.3	1.4	1.4	1.4		
	Jurors	Avg. Present for Jury Selection	33.9	41.9	56.0	54.3	41.6	63.0		
		Percent Not Selected or Challenged	46.9	34.4	45.0	52.3	29.8	42.9		

2015 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	276	67	8	29	3	7	9	42	43	4	32	1	31
Criminal ¹	239	1	160	18	13	19	9	11	3	3	-	1	1

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

DELAWARE		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,366	1,555	1,993	2,374	1,809	1,450			
	Terminations	1,162	1,283	1,491	2,054	2,231	1,920			
	Pending	1,760	2,019	2,514	2,823	2,403	1,935			
	Percent Change in Total Filings Current Year Over Earlier Year	6.1	-6.8	-27.2	-38.9	-19.8		89	6	
Number of Judgeships		4	4	4	4	4	4			
Vacant Judgeship Months ²		12.1	10.0	0.0	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	342	389	498	594	452	363	76	4
		Civil	304	348	463	549	428	338	45	4
		Criminal Felony	30	33	25	38	18	18	93	6
		Supervised Release Hearings	8	8	11	7	6	7	89	6
	Pending Cases		440	505	629	706	601	484	41	4
	Weighted Filings ²		410	555	849	1,087	785	541	19	2
	Terminations		291	321	373	514	558	480	45	4
	Trials Completed		22	22	19	19	21	15	52	4
Median Time (Months)	From Filing to Disposition	Criminal Felony	8.2	8.3	8.9	9.7	10.8	14.7	82	6
		Civil ²	9.0	9.8	8.1	7.2	10.9	12.6	85	5
	From Filing to Trial ² (Civil Only)		26.5	27.3	29.8	34.6	29.2	27.7	34	2
Other	Number (and %) of Civil Cases Over 3 Years Old ²		219 13.7	216 11.8	239 10.2	279 10.7	288 12.9	205 11.5	74	4
	Average Number of Felony Defendants Filed per Case		1.2	1.3	1.2	1.4	1.5	1.8		
	Jurors	Avg. Present for Jury Selection	56.8	43.9	46.6	45.7	42.4	64.1		
		Percent Not Selected or Challenged	38.8	31.0	35.7	29.3	28.0	46.6		

2015 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	1,350	46	46	159	5	3	24	108	45	648	106	5	155
Criminal ¹	73	-	36	3	7	14	4	3	-	2	1	-	3

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NEW JERSEY		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	8,220	9,193	9,522	9,525	9,861	10,574			
	Terminations	8,380	8,856	8,982	8,708	9,281	10,284			
	Pending	7,007	7,520	8,172	9,107	9,708	10,013			
	Percent Change in Total Filings Current Year Over Earlier Year	28.6	15.0	11.0	11.0	7.2		17	1	
Number of Judgeships		17	17	17	17	17	17			
Vacant Judgeship Months ²		17.7	14.8	13.1	0.0	9.6	37.4			
Actions per Judgeship	Filings	Total	484	541	560	560	580	622	19	1
		Civil	427	476	499	500	527	576	7	1
		Criminal Felony	44	54	49	47	43	34	88	4
		Supervised Release Hearings	12	11	12	13	10	12	86	5
	Pending Cases		412	442	481	536	571	589	25	2
	Weighted Filings ²		450	502	519	528	586	583	14	1
	Terminations		493	521	528	512	546	605	19	1
	Trials Completed		11	11	9	9	8	12	70	5
Median Time (Months)	From Filing to Disposition	Criminal Felony	12.8	11.6	11.8	11.5	11.1	11.4	65	2
		Civil ²	6.6	6.1	5.9	6.4	7.6	8.2	33	3
	From Filing to Trial ² (Civil Only)		40.0	40.2	36.6	37.6	35.8	46.8	70	5
Other	Number (and %) of Civil Cases Over 3 Years Old ²		308 5.1	321 5.0	337 4.7	416 5.1	510 5.9	615 6.8	52	2
	Average Number of Felony Defendants Filed per Case		1.1	1.2	1.1	1.1	1.2	1.1		
	Jurors	Avg. Present for Jury Selection	62.0	52.0	54.2	88.1	70.0	82.5		
		Percent Not Selected or Challenged	37.4	24.4	30.8	30.5	44.6	37.5		

2015 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	9,799	320	1,847	1,332	12	180	558	1,213	752	817	1,126	38	1,604
Criminal ¹	572	2	182	24	61	169	39	24	1	21	10	18	21

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

PENNSYLVANIA EASTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	56,815	49,030	11,799	11,274	10,815	10,502			
	Terminations	86,453	56,290	17,046	14,517	12,560	12,980			
	Pending	29,354	20,779	15,227	12,017	10,335	7,870			
	Percent Change in Total Filings Current Year Over Earlier Year	-81.5	-78.6	-11.0	-6.8	-2.9		49	3	
Number of Judgeships		22	22	22	22	22	22			
Vacant Judgeship Months ²		17.0	37.9	60.0	74.2	64.1	24.0			
Actions per Judgeship	Filings	Total	2,583	2,229	536	512	492	477	46	3
		Civil	2,519	2,169	479	461	441	429	28	3
		Criminal Felony	49	45	41	34	33	33	89	5
		Supervised Release Hearings	15	15	16	17	18	15	78	1
	Pending Cases		1,334	945	692	546	470	358	66	5
	Weighted Filings ²		379	366	377	368	357	343	72	4
	Terminations		3,930	2,559	775	660	571	590	22	2
	Trials Completed		16	15	16	14	13	12	70	5
Median Time (Months)	From Filing to Disposition	Criminal Felony	14.3	14.0	15.8	14.7	16.1	14.1	79	5
		Civil ²	6.0	1.5	15.1	9.2	4.7	5.2	5	1
	From Filing to Trial ² (Civil Only)		18.5	20.5	18.9	23.2	24.7	19.8	8	1
Other	Number (and %) of Civil Cases Over 3 Years Old ²		8,671 31.4	5,690 29.8	3,045 22.5	865 8.2	2,001 22.6	1,404 21.8	88	5
	Average Number of Felony Defendants Filed per Case		1.5	1.6	1.4	1.3	1.3	1.4		
	Jurors	Avg. Present for Jury Selection	74.9	63.7	71.0	74.3	63.4	64.9		
		Percent Not Selected or Challenged	39.0	30.4	32.4	39.4	34.1	32.5		

2015 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	9,447	387	2,490	1,246	8	60	406	963	899	305	1,529	30	1,124
Criminal ¹	713	-	214	47	98	165	53	44	12	27	15	11	27

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

PENNSYLVANIA MIDDLE		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	3,467	3,147	3,305	3,770	3,179	3,067			
	Terminations	3,341	3,176	2,977	3,569	3,335	2,982			
	Pending	3,114	3,075	3,407	3,588	3,412	3,477			
	Percent Change in Total Filings Current Year Over Earlier Year	-11.5	-2.5	-7.2	-18.6	-3.5		54	4	
Number of Judgeships		6	6	6	6	6	6			
Vacant Judgeship Months ²		32.3	33.5	24.0	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	578	525	551	628	530	511	37	2
		Civil	464	422	452	537	430	431	27	2
		Criminal Felony	93	86	83	72	84	66	61	1
		Supervised Release Hearings	21	16	17	19	17	14	80	2
	Pending Cases		519	513	568	598	569	580	27	3
	Weighted Filings ²		516	470	494	516	481	454	42	3
	Terminations		557	529	496	595	556	497	40	3
	Trials Completed		26	26	27	27	22	20	26	2
Median Time (Months)	From Filing to Disposition	Criminal Felony	11.3	12.4	12.6	13.8	11.0	13.1	73	3
		Civil ²	5.5	7.4	7.7	7.3	10.0	9.0	44	4
	From Filing to Trial ² (Civil Only)		29.8	29.1	29.1	36.4	25.3	33.5	56	4
Other	Number (and %) of Civil Cases Over 3 Years Old ²		116 5.2	212 9.4	234 9.0	229 8.3	189 7.3	219 8.2	59	3
	Average Number of Felony Defendants Filed per Case		1.6	1.6	1.6	1.4	1.5	1.5		
	Jurors	Avg. Present for Jury Selection	19.5	33.5	40.1	22.2	34.3	48.0		
		Percent Not Selected or Challenged	36.2	37.7	35.8	31.6	30.8	41.7		

2015 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	2,585	264	27	1,011	3	49	99	178	194	103	424	9	224
Criminal ¹	396	-	201	38	36	36	31	19	5	7	4	2	17

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

PENNSYLVANIA WESTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	3,103	3,073	3,274	3,366	3,264	3,297			
	Terminations	3,121	3,173	3,274	3,442	3,410	3,129			
	Pending	2,884	2,804	2,810	2,747	2,610	2,777			
	Percent Change in Total Filings Current Year Over Earlier Year	6.3	7.3	0.7	-2.0	1.0		34	2	
Number of Judgeships		10	10	10	10	10	10			
Vacant Judgeship Months ²		13.8	19.0	0.0	15.7	30.8	36.0			
Actions per Judgeship	Filings	Total	310	307	327	337	326	330	79	5
		Civil	252	240	262	272	257	260	65	5
		Criminal Felony	49	55	53	53	54	56	72	3
		Supervised Release Hearings	9	12	12	12	16	14	80	2
	Pending Cases		288	280	281	275	261	278	80	6
	Weighted Filings ²		282	278	306	296	291	303	78	5
	Terminations		312	317	327	344	341	313	82	5
	Trials Completed		20	19	20	21	19	22	22	1
Median Time (Months)	From Filing to Disposition	Criminal Felony	16.1	16.6	12.6	12.7	14.4	13.5	76	4
		Civil ²	7.0	7.0	6.3	6.8	7.2	6.5	11	2
	From Filing to Trial ² (Civil Only)		29.1	35.5	32.9	31.3	29.6	33.3	55	3
Other	Number (and %) of Civil Cases Over 3 Years Old ²		76 3.5	73 3.5	92 4.4	93 4.6	87 4.6	75 3.8	26	1
	Average Number of Felony Defendants Filed per Case		1.4	1.5	1.4	1.4	1.5	1.7		
	Jurors	Avg. Present for Jury Selection	46.1	37.2	45.9	58.7	50.9	47.5		
		Percent Not Selected or Challenged	32.8	30.3	35.6	48.7	36.8	36.8		

2015 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	2,599	256	47	773	21	30	176	296	121	47	534	6	292
Criminal ¹	553	5	241	15	49	106	23	32	3	15	12	10	42

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

VIRGIN ISLANDS		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	438	422	319	357	346	327			
	Terminations	520	553	350	363	324	336			
	Pending	1,322	1,268	1,245	1,250	1,258	1,242			
	Percent Change in Total Filings Current Year Over Earlier Year	-25.3	-22.5	2.5	-8.4	-5.5		65	5	
Number of Judgeships		2	2	2	2	2	2			
Vacant Judgeship Months ²		12.0	5.9	0.0	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	219	211	160	179	173	164	92	6
		Civil	147	144	116	129	121	95	91	6
		Criminal Felony	65	62	40	46	47	57	71	2
		Supervised Release Hearings	8	6	4	4	6	13	83	4
	Pending Cases		661	634	623	625	629	621	22	1
	Weighted Filings ²		-	-	-	-	-	-	-	-
	Terminations		260	277	175	182	162	168	91	6
	Trials Completed		29	32	29	26	26	19	29	3
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.0	26.2	6.9	10.9	8.0	7.9	25	1
		Civil ²	24.6	15.6	17.2	15.2	13.5	15.4	88	6
	From Filing to Trial ² (Civil Only)		47.8	35.1	23.4	44.3	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		163 28.1	124 24.3	120 24.3	108 22.8	113 23.7	105 24.2	89	6
	Average Number of Felony Defendants Filed per Case		1.2	1.8	1.4	1.6	1.1	1.5		
	Jurors	Avg. Present for Jury Selection	90.5	97.1	84.8	49.9	47.1	69.4		
		Percent Not Selected or Challenged	56.0	39.4	42.4	24.7	20.8	40.2		

2015 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	189	-	1	12	-	34	9	21	42	-	43	4	23
Criminal ¹	112	9	31	9	19	5	15	7	-	2	1	4	10

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

MARYLAND		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	4,911	5,044	4,785	5,177	5,027	5,032			
	Terminations	4,522	4,940	5,149	5,181	4,988	5,035			
	Pending	4,759	4,857	4,495	4,501	4,519	4,445			
	Percent Change in Total Filings Current Year Over Earlier Year	2.5	-0.2	5.2	-2.8	0.1		37	2	
Number of Judgeships		10	10	10	10	10	10			
Vacant Judgeship Months ²		24.0	12.0	17.8	7.8	10.3	12.0			
Actions per Judgeship	Filings	Total	491	504	479	518	503	503	42	4
		Civil	373	389	389	402	412	414	29	4
		Criminal Felony	103	101	75	96	71	72	52	8
		Supervised Release Hearings	15	15	15	19	20	18	70	9
	Pending Cases		476	486	450	450	452	445	49	4
	Weighted Filings ²		478	481	445	498	468	471	35	4
	Terminations		452	494	515	518	499	504	37	4
	Trials Completed		23	23	22	20	15	19	29	4
Median Time (Months)	From Filing to Disposition	Criminal Felony	10.6	11.2	12.6	12.5	10.8	11.9	68	8
		Civil ²	7.4	7.6	6.5	8.3	7.4	7.3	17	2
	From Filing to Trial ² (Civil Only)		31.5	29.3	32.5	31.9	32.1	28.0	37	7
Other	Number (and %) of Civil Cases Over 3 Years Old ²		425 12.8	195 5.9	201 6.2	139 4.4	153 4.7	150 4.6	33	5
	Average Number of Felony Defendants Filed per Case		1.6	1.8	1.4	1.8	1.5	1.5		
	Jurors	Avg. Present for Jury Selection	53.6	49.3	42.6	47.6	49.4	45.4		
		Percent Not Selected or Challenged	28.9	28.6	27.1	31.5	31.8	26.4		

2015 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	4,139	285	57	860	45	128	604	398	466	296	506	2	492
Criminal ¹	716	9	221	39	125	149	33	44	1	21	6	27	41

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NORTH CAROLINA EASTERN			12-Month Periods Ending						Numerical Standing Within	
			Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015		
Overall Caseload Statistics	Filings ¹		2,602	2,811	3,068	2,881	2,794	2,706		
	Terminations		2,233	2,685	2,901	3,010	2,848	2,807		
	Pending		2,797	2,857	3,061	2,950	2,870	2,693		
	Percent Change in Total Filings Current Year Over Earlier Year		4.0	-3.7	-11.8	-6.1	-3.1		50	7
Number of Judgeships			4	4	4	4	4	4		
Vacant Judgeship Months ²			12.0	12.0	12.0	12.0	12.0	12.0		
Actions per Judgeship	Filings	Total	651	703	767	720	699	677	15	2
		Civil	397	468	531	524	523	462	19	3
		Criminal Felony	210	197	197	149	132	164	11	1
		Supervised Release Hearings	44	38	39	48	44	51	20	3
	Pending Cases		699	714	765	738	718	673	17	3
	Weighted Filings ²		620	641	669	617	569	606	11	2
	Terminations		558	671	725	753	712	702	13	2
	Trials Completed		26	35	62	44	40	35	9	2
Median Time (Months)	From Filing to Disposition	Criminal Felony	8.4	8.5	8.9	9.5	9.3	8.3	32	5
		Civil ²	8.4	8.9	8.8	8.4	9.5	7.6	20	3
	From Filing to Trial ² (Civil Only)		27.9	33.0	41.8	19.2	29.7	27.6	33	6
Other	Number (and %) of Civil Cases Over 3 Years Old ²		169 9.0	251 12.4	273 12.5	315 14.4	368 16.4	309 16.3	82	9
	Average Number of Felony Defendants Filed per Case		1.3	1.3	1.3	1.2	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	48.5	33.7	40.0	45.0	32.2	32.0		
		Percent Not Selected or Challenged	36.8	26.4	34.0	35.8	28.0	32.4		

2015 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	1,848	212	17	815	27	13	54	139	62	44	242	-	223
Criminal ¹	655	9	268	43	114	67	45	36	2	30	7	15	19

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NORTH CAROLINA MIDDLE		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,635	1,752	1,958	1,847	1,810	1,766			
	Terminations	1,620	1,485	1,505	1,877	1,992	2,140			
	Pending	1,515	1,783	2,219	2,221	2,020	1,572			
	Percent Change in Total Filings Current Year Over Earlier Year	8.0	0.8	-9.8	-4.4	-2.4		47	6	
Number of Judgeships		4	4	4	4	4	4			
Vacant Judgeship Months ²		11.4	0.0	0.0	0.0	6.0	0.0			
Actions per Judgeship	Filings	Total	409	438	490	462	453	442	53	5
		Civil	250	292	349	293	275	281	61	7
		Criminal Felony	119	117	112	139	143	122	22	3
		Supervised Release Hearings	40	29	28	30	35	38	36	5
	Pending Cases		379	446	555	555	505	393	61	5
	Weighted Filings ²		373	391	391	411	424	397	51	6
	Terminations		405	371	376	469	498	535	32	3
	Trials Completed		21	19	17	22	16	13	63	6
Median Time (Months)	From Filing to Disposition	Criminal Felony	9.5	7.8	6.8	6.7	6.5	6.5	12	2
		Civil ²	8.8	10.1	8.9	11.4	12.7	10.2	62	7
	From Filing to Trial ² (Civil Only)		-	-	-	30.0	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		31 3.1	44 3.4	77 4.3	111 6.5	124 8.5	136 12.5	76	8
	Average Number of Felony Defendants Filed per Case		1.3	1.3	1.2	1.3	1.4	1.3		
	Jurors	Avg. Present for Jury Selection	94.6	13.2	103.2	44.2	45.1	44.3		
		Percent Not Selected or Challenged	69.6	39.2	57.1	42.8	33.9	31.3		

2015 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	1,125	116	13	552	12	8	37	97	32	42	139	4	73
Criminal ¹	484	10	164	32	153	39	28	40	3	4	4	2	5

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NORTH CAROLINA WESTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,863	2,094	2,439	2,166	2,021	1,995			
	Terminations	1,787	1,888	2,040	2,319	2,289	2,269			
	Pending	1,657	1,890	2,282	2,132	1,842	1,544			
	Percent Change in Total Filings Current Year Over Earlier Year	7.1	-4.7	-18.2	-7.9	-1.3		43	5	
Number of Judgeships		5	5	5	5	5	5			
Vacant Judgeship Months ²		12.0	2.2	0.0	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	373	419	488	433	404	399	69	9
		Civil	228	238	300	247	249	211	77	9
		Criminal Felony	107	137	138	136	103	122	22	3
		Supervised Release Hearings	37	44	50	51	51	66	15	2
	Pending Cases		331	378	456	426	368	309	74	6
	Weighted Filings ²		376	395	461	417	356	368	62	8
	Terminations		357	378	408	464	458	454	54	7
	Trials Completed		25	21	24	22	21	13	63	6
Median Time (Months)	From Filing to Disposition	Criminal Felony	13.6	12.5	14.2	15.7	15.4	13.3	75	9
		Civil ²	7.3	9.0	8.0	8.6	8.8	8.8	39	4
	From Filing to Trial ² (Civil Only)		-	19.9	26.6	23.8	20.9	26.2	32	5
Other	Number (and %) of Civil Cases Over 3 Years Old ²		38 3.8	47 4.3	35 2.6	40 3.4	29 2.7	40 4.4	29	4
	Average Number of Felony Defendants Filed per Case		1.4	1.4	1.4	1.6	1.4	1.5		
	Jurors	Avg. Present for Jury Selection	38.5	29.7	29.8	29.2	34.6	27.1		
		Percent Not Selected or Challenged	28.0	24.8	29.2	17.3	19.5	24.2		

2015 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	1,053	166	20	267	12	20	59	124	62	43	144	3	133
Criminal ¹	610	11	198	48	129	100	34	34	3	6	4	1	42

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

SOUTH CAROLINA		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	4,934	5,000	5,028	4,855	6,114	6,101			
	Terminations	5,542	4,897	5,064	4,805	4,791	4,643			
	Pending	4,274	4,389	4,388	4,495	5,811	7,271			
	Percent Change in Total Filings Current Year Over Earlier Year	23.7	22.0	21.3	25.7	-0.2		39	3	
Number of Judgeships		10	10	10	10	10	10			
Vacant Judgeship Months ²		26.2	11.5	5.5	14.4	18.5	24.0			
Actions per Judgeship	Filings	Total	493	500	503	486	611	610	20	3
		Civil	354	356	369	365	494	509	14	2
		Criminal Felony	110	118	106	87	89	76	47	7
		Supervised Release Hearings	30	26	27	33	28	25	59	7
	Pending Cases		427	439	439	450	581	727	11	2
	Weighted Filings ²		454	480	465	421	440	503	24	3
	Terminations		554	490	506	481	479	464	50	5
	Trials Completed		37	28	28	19	17	13	63	6
Median Time (Months)	From Filing to Disposition	Criminal Felony	10.0	9.1	9.4	9.9	9.6	9.7	51	7
		Civil ²	10.5	8.5	8.7	9.0	9.5	8.8	39	4
	From Filing to Trial ² (Civil Only)		21.3	24.7	21.0	25.1	23.4	29.7	41	8
Other	Number (and %) of Civil Cases Over 3 Years Old ²		109 3.5	193 5.9	286 8.8	300 8.7	329 6.9	333 5.4	45	6
	Average Number of Felony Defendants Filed per Case		1.6	1.8	1.8	1.6	1.7	1.6		
	Jurors	Avg. Present for Jury Selection	47.8	43.4	43.8	50.0	46.5	57.1		
		Percent Not Selected or Challenged	14.4	12.7	21.5	12.9	19.8	22.1		

2015 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	5,093	308	1,579	1,336	6	41	410	406	303	43	440	1	220
Criminal ¹	753	7	186	77	162	140	15	31	53	20	7	16	39

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

VIRGINIA EASTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	5,296	5,451	5,103	5,138	4,867	4,846			
	Terminations	4,983	5,374	5,096	4,975	4,492	5,027			
	Pending	3,380	3,448	3,355	3,360	3,242	3,122			
	Percent Change in Total Filings Current Year Over Earlier Year	-8.5	-11.1	-5.0	-5.7	-0.4		40	4	
Number of Judgeships		11	11	11	11	11	11			
Vacant Judgeship Months ²		12.5	5.3	0.0	0.0	2.5	0.0			
Actions per Judgeship	Filings	Total	481	496	464	467	442	441	54	6
		Civil	302	307	308	307	310	311	53	5
		Criminal Felony	128	136	111	113	89	86	42	5
		Supervised Release Hearings	51	53	45	47	43	43	28	4
	Pending Cases		307	313	305	305	295	284	78	8
	Weighted Filings ²		449	460	453	440	419	414	47	5
	Terminations		453	489	463	452	408	457	52	6
	Trials Completed		33	33	25	26	23	20	26	3
Median Time (Months)	From Filing to Disposition	Criminal Felony	4.7	4.7	5.1	5.0	5.1	5.1	4	1
		Civil ²	5.0	5.3	5.1	5.2	5.5	5.3	7	1
	From Filing to Trial ² (Civil Only)		9.3	12.8	10.7	11.3	11.4	10.2	1	1
Other	Number (and %) of Civil Cases Over 3 Years Old ²		64 3.2	70 3.7	27 1.4	27 1.3	47 1.9	65 2.8	15	3
	Average Number of Felony Defendants Filed per Case		1.3	1.3	1.3	1.3	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	45.3	50.0	50.1	60.1	53.9	30.2		
		Percent Not Selected or Challenged	39.3	41.6	41.2	49.0	39.1	40.3		

2015 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	3,421	78	38	1,085	8	86	263	409	320	286	392	8	448
Criminal ¹	946	4	282	119	151	177	31	80	10	27	8	21	36

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

VIRGINIA WESTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,716	1,710	1,881	1,807	1,740	1,653			
	Terminations	1,681	1,662	1,809	1,827	1,762	1,681			
	Pending	1,274	1,341	1,330	1,332	1,263	1,227			
	Percent Change in Total Filings Current Year Over Earlier Year	-3.7	-3.3	-12.1	-8.5	-5.0		62	8	
Number of Judgeships		4	4	4	4	4	4			
Vacant Judgeship Months ²		6.0	4.3	0.0	0.0	5.0	0.0			
Actions per Judgeship	Filings	Total	429	428	470	452	435	413	67	8
		Civil	294	299	319	305	298	295	58	6
		Criminal Felony	103	99	116	113	98	82	43	6
		Supervised Release Hearings	32	30	36	34	39	37	37	6
	Pending Cases		319	335	333	333	316	307	75	7
	Weighted Filings ²		378	395	413	393	376	346	70	9
	Terminations		420	416	452	457	441	420	62	9
	Trials Completed		41	49	42	45	37	38	4	1
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.5	6.9	7.4	8.3	9.5	8.9	40	6
		Civil ²	7.9	8.9	8.4	8.1	9.9	10.2	62	7
	From Filing to Trial ² (Civil Only)		13.9	15.0	14.1	14.9	14.4	18.4	6	2
Other	Number (and %) of Civil Cases Over 3 Years Old ²		11 1.6	16 2.2	12 1.6	19 2.5	18 2.4	18 2.3		
	Average Number of Felony Defendants Filed per Case		1.7	1.6	1.6	2.1	1.8	1.8		
	Jurors	Avg. Present for Jury Selection	44.4	38.0	33.3	35.3	37.5	39.7		
		Percent Not Selected or Challenged	21.1	21.7	4.3	6.6	10.4	20.4		

2015 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	1,178	128	15	640	1	18	26	71	69	13	113	-	84
Criminal ¹	325	-	182	10	47	40	5	16	-	5	8	3	9

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

WEST VIRGINIA NORTHERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,102	1,154	1,198	1,309	1,273	1,281			
	Terminations	1,073	1,181	1,141	1,184	1,338	1,327			
	Pending	803	780	835	958	887	852			
	Percent Change in Total Filings Current Year Over Earlier Year	16.2	11.0	6.9	-2.1	0.6		36	1	
Number of Judgeships		3	3	3	3	3	3			
Vacant Judgeship Months ²		12.0	12.0	2.4	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	367	385	399	436	424	427	62	7
		Civil	212	213	213	241	217	233	70	8
		Criminal Felony	103	129	127	128	141	125	20	2
		Supervised Release Hearings	52	43	59	68	67	69	13	1
	Pending Cases		268	260	278	319	296	284	78	8
	Weighted Filings ²		317	377	395	405	389	379	57	7
	Terminations		358	394	380	395	446	442	58	8
	Trials Completed		12	16	18	23	15	16	45	5
Median Time (Months)	From Filing to Disposition	Criminal Felony	6.2	6.0	5.9	7.0	6.4	6.5	12	2
		Civil ²	8.3	9.6	8.5	9.3	10.9	9.4	53	6
	From Filing to Trial ² (Civil Only)		-	-	-	-	-	20.8	11	3
Other	Number (and %) of Civil Cases Over 3 Years Old ²		16 2.9	18 3.6	12 2.2	6 .9	12 2.0	7 1.2	1	1
	Average Number of Felony Defendants Filed per Case		1.3	1.5	1.5	1.6	1.7	1.6		
	Jurors	Avg. Present for Jury Selection	45.2	50.7	43.9	46.1	47.5	37.1		
		Percent Not Selected or Challenged	26.4	32.7	29.5	21.4	35.7	28.7		

2015 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	698	50	20	282	4	22	29	93	76	23	49	-	50
Criminal ¹	375	13	216	8	49	35	9	23	2	5	3	6	6

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

WEST VIRGINIA SOUTHERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,845	1,514	10,386	34,625	32,021	17,018			
	Terminations	1,528	2,362	1,358	1,784	3,604	13,909			
	Pending	2,275	5,021	10,372	44,118	72,534	75,776			
	Percent Change in Total Filings Current Year Over Earlier Year	822.4	1,024.0	63.9	-50.9	-46.9		94	9	
Number of Judgeships		5	5	5	5	5	5			
Vacant Judgeship Months ²		0.0	0.0	0.0	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	369	303	2,077	6,925	6,404	3,404	1	1
		Civil	292	209	2,002	6,817	6,310	3,333	1	1
		Criminal Felony	57	68	53	74	62	49	77	9
		Supervised Release Hearings	20	26	22	34	32	22	62	8
	Pending Cases		455	1,004	2,074	8,824	14,507	15,155	1	1
	Weighted Filings ²		303	248	1,171	4,712	4,469	2,372	1	1
	Terminations		306	472	272	357	721	2,782	1	1
	Trials Completed		19	13	13	15	15	10	84	9
Median Time (Months)	From Filing to Disposition	Criminal Felony	8.6	7.2	6.9	6.7	6.2	6.6	15	4
		Civil ²	9.4	16.0	9.2	6.2	0.7	18.4	92	9
	From Filing to Trial ² (Civil Only)		-	23.5	17.9	27.4	22.6	25.0	28	4
Other	Number (and %) of Civil Cases Over 3 Years Old ²		46 2.3	3,699 77.2	33 .3	985 2.2	1,235 1.7	8,802 11.6		
	Average Number of Felony Defendants Filed per Case		1.3	1.4	1.2	1.3	1.3	1.2		
	Jurors	Avg. Present for Jury Selection	34.2	30.4	34.2	27.8	42.4	68.5		
		Percent Not Selected or Challenged	3.2	6.1	9.9	3.6	8.0	47.9		

2015 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	16,663	127	14,349	207	1	40	62	116	1,573	7	88	-	93
Criminal ¹	243	-	169	-	39	12	1	8	4	1	2	1	6

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

LOUISIANA EASTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	5,121	3,571	3,416	7,051	3,175	7,217			
	Terminations	10,348	5,176	6,200	4,750	3,334	3,974			
	Pending	10,186	8,507	5,710	6,685	6,384	9,618			
	Percent Change in Total Filings Current Year Over Earlier Year	40.9	102.1	111.3	2.4	127.3		1	1	
Number of Judgeships		12	12	12	12	12	12			
Vacant Judgeship Months ²		12.8	30.3	2.9	0.0	0.0	6.1			
Actions per Judgeship	Filings	Total	427	298	285	588	265	601	22	5
		Civil	384	263	250	548	221	558	9	2
		Criminal Felony	34	28	29	34	35	37	85	8
		Supervised Release Hearings	9	6	7	6	8	7	89	8
	Pending Cases		849	709	476	557	532	802	10	3
	Weighted Filings ²		335	261	259	597	235	502	27	5
	Terminations		862	431	517	396	278	331	78	8
	Trials Completed		13	11	9	10	8	8	90	9
Median Time (Months)	From Filing to Disposition	Criminal Felony	8.3	10.1	9.6	10.3	10.6	9.4	44	6
		Civil ²	38.7	15.7	28.3	5.0	9.7	9.0	44	5
	From Filing to Trial ² (Civil Only)		18.6	19.6	18.0	18.3	12.9	20.4	9	2
Other	Number (and %) of Civil Cases Over 3 Years Old ²		2,293 23.5	1,015 12.5	1,326 24.8	1,129 18.0	1,059 18.0	1,014 11.2	71	7
	Average Number of Felony Defendants Filed per Case		1.4	1.5	1.5	1.5	1.5	1.7		
	Jurors	Avg. Present for Jury Selection	73.0	69.5	37.1	43.4	39.6	53.3		
		Percent Not Selected or Challenged	63.4	54.3	47.5	55.4	41.6	59.1		

2015 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	6,694	47	3,993	495	1	52	107	380	714	35	337	3	530
Criminal ¹	440	3	153	52	51	99	8	12	3	14	3	18	24

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

LOUISIANA MIDDLE		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,119	1,121	1,129	1,085	1,031	1,169			
	Terminations	1,174	1,154	1,176	1,089	1,067	1,018			
	Pending	1,268	1,230	1,178	1,166	1,113	1,266			
	Percent Change in Total Filings Current Year Over Earlier Year	4.5	4.3	3.5	7.7	13.4		9	3	
Number of Judgeships		3	3	3	3	3	3			
Vacant Judgeship Months ²		5.4	5.4	12.0	4.2	12.0	0.0			
Actions per Judgeship	Filings	Total	373	374	376	362	344	390	72	7
		Civil	300	304	284	294	278	299	57	6
		Criminal Felony	62	59	83	58	56	76	47	5
		Supervised Release Hearings	11	10	10	10	10	15	78	5
	Pending Cases		423	410	393	389	371	422	58	7
	Weighted Filings ²		372	339	358	330	320	384	56	6
	Terminations		391	385	392	363	356	339	77	7
	Trials Completed		30	36	31	28	28	40	2	1
Median Time (Months)	From Filing to Disposition	Criminal Felony	12.5	11.9	7.8	7.8	8.5	8.2	31	4
		Civil ²	9.2	11.1	10.9	11.3	12.7	10.8	75	8
	From Filing to Trial ² (Civil Only)		48.3	31.8	46.0	48.9	27.6	36.8	64	8
Other	Number (and %) of Civil Cases Over 3 Years Old ²		91 9.4	79 8.4	61 6.9	45 4.9	36 4.1	33 3.3	20	3
	Average Number of Felony Defendants Filed per Case		1.2	1.2	1.3	1.1	1.1	1.5		
	Jurors	Avg. Present for Jury Selection	26.9	51.8	48.4	36.6	31.8	28.6		
		Percent Not Selected or Challenged	15.6	35.8	45.6	27.5	39.5	41.7		

2015 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	897	30	41	261	1	11	33	115	193	14	151	2	45
Criminal ¹	227	3	88	29	19	45	1	9	2	18	3	1	9

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

LOUISIANA WESTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	2,445	2,770	3,679	3,706	3,502	3,341			
	Terminations	2,482	2,581	2,594	2,628	2,190	2,474			
	Pending	2,671	2,846	3,906	4,977	6,273	7,100			
	Percent Change in Total Filings Current Year Over Earlier Year	36.6	20.6	-9.2	-9.8	-4.6		60	7	
Number of Judgeships		7	7	7	7	7	7			
Vacant Judgeship Months ²		5.4	0.0	0.0	0.0	0.0	9.8			
Actions per Judgeship	Filings	Total	349	396	526	529	500	477	46	6
		Civil	285	330	461	476	454	432	26	4
		Criminal Felony	49	50	47	41	32	32	90	9
		Supervised Release Hearings	15	16	17	13	14	13	83	6
	Pending Cases		382	407	558	711	896	1,014	4	2
	Weighted Filings ²		304	324	392	410	387	370	61	7
	Terminations		355	369	371	375	313	353	74	6
	Trials Completed		22	24	19	15	14	11	78	8
Median Time (Months)	From Filing to Disposition	Criminal Felony	10.2	9.0	11.1	9.1	10.5	9.9	53	8
		Civil ²	11.2	13.8	11.2	13.1	12.2	11.1	77	9
From Filing to Trial ² (Civil Only)		23.5	25.7	29.5	25.0	30.9	28.2	39	7	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		123 5.4	110 4.5	119 3.3	142 3.0	179 3.0	1,253 18.3	86	8
	Average Number of Felony Defendants Filed per Case		1.6	1.9	1.4	1.4	1.5	1.5		
	Jurors	Avg. Present for Jury Selection	43.0	42.6	41.8	40.1	64.9	35.2		
		Percent Not Selected or Challenged	34.6	22.0	35.8	33.3	50.8	35.6		

2015 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	3,026	67	1,037	774	-	38	60	201	556	14	211	5	63
Criminal ¹	225	3	67	13	24	44	7	29	8	13	7	4	6

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

MISSISSIPPI NORTHERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,146	1,069	982	1,065	936	861			
	Terminations	1,091	1,205	1,009	1,130	1,123	910			
	Pending	1,275	1,124	1,099	1,039	851	815			
	Percent Change in Total Filings Current Year Over Earlier Year	-24.9	-19.5	-12.3	-19.2	-8.0		72	8	
Number of Judgeships		3	3	3	3	3	3			
Vacant Judgeship Months ²		0.0	0.0	11.2	10.1	0.0	0.0			
Actions per Judgeship	Filings	Total	382	356	327	355	312	287	85	9
		Civil	306	293	255	278	244	220	74	9
		Criminal Felony	73	61	68	70	58	59	69	6
		Supervised Release Hearings	4	3	4	7	9	8	88	7
	Pending Cases		425	375	366	346	284	272	84	9
	Weighted Filings ²		394	356	332	347	296	282	82	9
	Terminations		364	402	336	377	374	303	83	9
	Trials Completed		25	26	26	23	18	15	52	7
Median Time (Months)	From Filing to Disposition	Criminal Felony	12.2	13.0	12.7	12.2	11.4	9.5	47	7
		Civil ²	10.8	12.0	10.8	10.0	9.8	9.8	59	6
	From Filing to Trial ² (Civil Only)		29.0	24.4	33.0	20.1	24.1	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		115 11.9	28 3.3	34 4.2	20 2.7	11 1.7	8 1.4	2	1
	Average Number of Felony Defendants Filed per Case		1.5	1.3	1.2	1.3	1.5	1.4		
	Jurors	Avg. Present for Jury Selection	39.8	32.7	42.3	31.1	26.1	37.4		
		Percent Not Selected or Challenged	33.4	29.2	44.3	39.0	28.8	37.4		

2015 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	63	26	175	2	12	21	99	94	3	145	-	20
Criminal ¹	176	-	44	7	27	30	11	31	13	2	1	4	6

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

MISSISSIPPI SOUTHERN

		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	2,740	2,502	2,550	2,514	2,294	2,036			
	Terminations	2,951	2,558	2,519	3,082	2,312	2,206			
	Pending	2,374	2,308	2,332	1,763	2,121	1,937			
	Percent Change in Total Filings Current Year Over Earlier Year	-25.7	-18.6	-20.2	-19.0	-11.2		84	9	
Number of Judgeships		6	6	6	6	6	6			
Vacant Judgeship Months ²		12.0	0.0	0.0	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	457	417	425	419	382	339	78	8
		Civil	375	341	323	336	299	272	62	7
		Criminal Felony	51	53	78	54	61	48	78	7
		Supervised Release Hearings	31	24	25	30	22	20	66	4
	Pending Cases		396	385	389	294	354	323	72	8
	Weighted Filings ²		403	396	412	388	366	334	75	8
	Terminations		492	426	420	514	385	368	72	5
	Trials Completed		25	23	25	25	22	16	45	5
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.6	7.8	7.0	7.5	8.3	8.7	36	5
		Civil ²	9.1	9.0	9.9	9.6	11.1	10.3	64	7
	From Filing to Trial ² (Civil Only)		22.4	20.7	19.9	22.6	22.4	20.4	9	2
Other	Number (and %) of Civil Cases Over 3 Years Old ²		93 4.5	91 4.4	81 4.1	79 5.3	87 4.8	87 5.2	41	4
	Average Number of Felony Defendants Filed per Case		1.2	1.4	1.7	1.5	1.6	1.6		
	Jurors	Avg. Present for Jury Selection	40.0	29.7	26.5	36.2	32.0	33.2		
		Percent Not Selected or Challenged	37.6	27.7	36.5	35.6	32.9	34.6		

2015 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	1,629	57	80	512	4	28	49	250	236	8	309	3	93
Criminal ¹	287	2	108	3	44	69	14	9	-	11	11	3	13

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

TEXAS NORTHERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	6,037	6,947	8,727	8,792	8,248	8,140			
	Terminations	5,857	5,877	6,054	6,462	6,578	6,568			
	Pending	4,930	5,755	8,404	10,701	12,295	13,875			
	Percent Change in Total Filings Current Year Over Earlier Year	34.8	17.2	-6.7	-7.4	-1.3		43	5	
Number of Judgeships		12	12	12	12	12	12			
Vacant Judgeship Months ²		0.0	0.0	0.0	5.9	12.0	24.0			
Actions per Judgeship	Filings	Total	503	579	727	733	687	678	14	4
		Civil	394	458	598	584	541	512	13	3
		Criminal Felony	81	95	104	121	119	140	15	3
		Supervised Release Hearings	28	26	25	28	28	26	58	3
	Pending Cases		411	480	700	892	1,025	1,156	3	1
	Weighted Filings ²		443	500	573	616	572	621	8	3
	Terminations		488	490	505	539	548	547	28	4
	Trials Completed		26	22	22	21	20	19	29	4
Median Time (Months)	From Filing to Disposition	Criminal Felony	6.0	6.5	7.2	7.3	7.3	7.4	22	3
		Civil ²	6.4	6.8	6.9	6.3	6.9	6.4	8	1
	From Filing to Trial ² (Civil Only)		20.6	18.4	23.6	25.9	21.4	24.0	23	6
Other	Number (and %) of Civil Cases Over 3 Years Old ²		101 2.7	71 1.6	87 1.3	120 1.3	953 8.9	3,461 28.9	90	9
	Average Number of Felony Defendants Filed per Case		1.5	1.7	1.5	1.5	1.5	1.6		
	Jurors	Avg. Present for Jury Selection	44.0	37.6	41.3	40.6	41.0	43.5		
		Percent Not Selected or Challenged	37.7	37.1	39.8	39.1	36.8	39.3		

2015 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	6,147	146	1,236	1,517	17	354	295	951	342	205	495	9	580
Criminal ¹	1,673	20	721	222	228	200	37	90	25	58	14	18	40

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

TEXAS EASTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	4,452	4,366	4,683	5,330	4,800	6,063			
	Terminations	3,638	4,237	4,217	4,928	4,963	5,720			
	Pending	4,834	4,974	5,416	5,790	5,563	5,788			
	Percent Change in Total Filings Current Year Over Earlier Year	36.2	38.9	29.5	13.8	26.3		6	2	
Number of Judgeships		8	8	8	8	8	8			
Vacant Judgeship Months ²		12.0	14.1	21.5	24.0	24.0	17.2			
Actions per Judgeship	Filings	Total	557	546	585	666	600	758	7	3
		Civil	409	402	444	511	507	634	5	1
		Criminal Felony	147	144	141	154	93	123	21	4
		Supervised Release Hearings	0	0	1	2	1	1	93	9
	Pending Cases		604	622	677	724	695	724	12	4
	Weighted Filings ²		680	661	847	957	855	1,261	2	1
	Terminations		455	530	527	616	620	715	11	3
	Trials Completed		20	18	16	19	15	16	45	5
Median Time (Months)	From Filing to Disposition	Criminal Felony	10.1	11.4	12.2	12.0	12.7	14.0	78	9
		Civil ²	9.5	9.0	9.6	8.9	8.3	6.4	8	1
	From Filing to Trial ² (Civil Only)		24.0	23.9	24.8	20.8	21.9	22.9	18	5
Other	Number (and %) of Civil Cases Over 3 Years Old ²		180 5.3	192 5.6	185 4.9	231 6.0	251 6.5	258 6.1	48	5
	Average Number of Felony Defendants Filed per Case		1.9	2.0	2.0	2.2	1.9	2.1		
	Jurors	Avg. Present for Jury Selection	42.0	41.1	37.1	36.1	37.9	40.9		
		Percent Not Selected or Challenged	34.6	35.1	33.0	31.9	32.5	34.5		

2015 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	5,075	150	54	1,048	19	126	131	235	203	2,628	197	6	278
Criminal ¹	979	9	471	48	97	145	25	70	8	12	12	6	76

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

TEXAS SOUTHERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	18,788	16,058	15,024	15,130	14,222	14,770			
	Terminations	17,283	17,156	15,050	15,115	13,972	14,380			
	Pending	12,871	11,794	11,784	11,891	12,196	12,598			
	Percent Change in Total Filings Current Year Over Earlier Year	-21.4	-8.0	-1.7	-2.4	3.9		22	4	
Number of Judgeships		19	19	19	19	19	19			
Vacant Judgeship Months ²		42.7	36.2	15.8	34.0	41.3	32.4			
Actions per Judgeship	Filings	Total	989	845	791	796	749	777	6	2
		Civil	394	345	300	312	329	315	51	5
		Criminal Felony	484	395	382	375	330	370	3	2
		Supervised Release Hearings	112	105	109	109	90	93	7	2
	Pending Cases		677	621	620	626	642	663	19	5
	Weighted Filings ²		729	607	578	576	558	563	16	4
	Terminations		910	903	792	796	735	757	7	2
	Trials Completed		30	31	27	26	23	25	16	2
Median Time (Months)	From Filing to Disposition	Criminal Felony	4.7	4.6	4.7	4.9	5.0	5.1	4	1
		Civil ²	6.1	7.4	7.5	6.8	6.9	7.2	15	4
	From Filing to Trial ² (Civil Only)		19.5	19.9	20.1	20.9	22.1	21.4	13	4
Other	Number (and %) of Civil Cases Over 3 Years Old ²		187 3.2	364 6.8	376 8.0	400 8.2	420 8.0	374 7.3	55	6
	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	48.6	52.4	52.9	51.6	52.2	47.0		
		Percent Not Selected or Challenged	36.5	42.5	42.1	38.7	42.8	37.7		

2015 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	5,977	106	92	1,340	28	371	701	1,180	608	176	569	4	802
Criminal ¹	7,024	391	826	5,012	226	216	61	102	16	19	29	69	57

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

TEXAS WESTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	13,339	13,731	13,087	12,270	11,752	11,280			
	Terminations	12,946	13,005	13,630	12,434	11,531	10,835			
	Pending	6,939	7,522	6,765	6,429	6,467	6,614			
	Percent Change in Total Filings Current Year Over Earlier Year	-15.4	-17.9	-13.8	-8.1	-4.0		56	6	
Number of Judgeships		13	13	13	13	13	13			
Vacant Judgeship Months ²		24.0	24.0	15.8	12.0	5.7	10.5			
Actions per Judgeship	Filings	Total	1,026	1,056	1,007	944	904	868	5	1
		Civil	240	253	262	250	263	272	62	7
		Criminal Felony	672	686	609	559	518	482	2	1
		Supervised Release Hearings	114	118	136	135	123	114	3	1
	Pending Cases		534	579	520	495	497	509	35	6
	Weighted Filings ²		827	851	767	711	687	691	5	2
	Terminations		996	1,000	1,048	956	887	833	6	1
	Trials Completed		45	41	26	25	20	22	22	3
Median Time (Months)	From Filing to Disposition	Criminal Felony	4.4	4.8	4.9	4.7	4.9	5.5	9	2
		Civil ²	8.6	7.2	6.7	7.0	6.7	6.9	14	3
	From Filing to Trial ² (Civil Only)		19.9	16.2	18.3	17.6	19.6	18.2	5	1
Other	Number (and %) of Civil Cases Over 3 Years Old ²		57 2.4	64 2.5	55 2.2	75 3.1	76 3.2	76 2.8	15	2
	Average Number of Felony Defendants Filed per Case		1.2	1.2	1.2	1.2	1.2	1.2		
	Jurors	Avg. Present for Jury Selection	30.0	55.7	50.5	55.0	64.5	53.5		
		Percent Not Selected or Challenged	48.1	45.2	44.8	43.4	49.0	42.4		

2015 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	3,534	92	49	904	29	230	385	453	264	161	632	3	332
Criminal ¹	6,255	877	905	3,728	205	223	31	114	9	34	33	39	57

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

KENTUCKY EASTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	2,282	2,428	2,044	2,381	2,098	1,922			
	Terminations	2,236	2,371	2,313	2,054	2,306	2,075			
	Pending	2,140	2,204	1,949	2,278	2,064	1,907			
	Percent Change in Total Filings Current Year Over Earlier Year	-15.8	-20.8	-6.0	-19.3	-8.4		73	7	
Number of Judgeships		5.5	5.5	5.5	5.5	5.5	5.5			
Vacant Judgeship Months ²		0.0	0.0	0.0	12.0	12.0	12.0			
Actions per Judgeship	Filings	Total	415	441	372	433	381	349	77	9
		Civil	278	296	240	256	260	224	73	9
		Criminal Felony	111	115	102	139	84	90	37	3
		Supervised Release Hearings	26	30	30	37	37	35	41	5
	Pending Cases		389	401	354	414	375	347	69	9
	Weighted Filings ²		383	387	338	401	323	318	77	9
	Terminations		407	431	421	373	419	377	70	8
	Trials Completed		15	10	13	17	17	15	52	5
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.6	7.1	8.7	8.2	9.4	10.1	55	5
		Civil ²	9.3	8.9	8.3	9.3	9.1	10.4	68	5
	From Filing to Trial ² (Civil Only)		24.5	-	21.9	34.0	-	34.4	60	9
Other	Number (and %) of Civil Cases Over 3 Years Old ²		66 4.4	95 6.2	86 6.7	143 10.2	133 9.7	135 11.3	72	7
	Average Number of Felony Defendants Filed per Case		1.7	1.8	1.9	2.3	1.7	2.0		
	Jurors	Avg. Present for Jury Selection	57.5	51.0	45.2	45.8	51.6	51.5		
		Percent Not Selected or Challenged	48.3	50.0	30.4	31.9	38.5	36.3		

2015 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	1,232	125	90	356	18	81	95	100	113	18	134	-	102
Criminal ¹	493	8	285	5	39	79	3	28	1	7	6	14	18

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

KENTUCKY WESTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,799	1,764	1,781	2,281	1,921	1,856			
	Terminations	1,968	1,966	1,816	1,776	1,664	1,532			
	Pending	1,996	1,795	1,758	2,283	2,540	2,838			
	Percent Change in Total Filings Current Year Over Earlier Year	3.2	5.2	4.2	-18.6	-3.4		53	4	
Number of Judgeships		4.5	4.5	4.5	4.5	4.5	4.5			
Vacant Judgeship Months ²		0.0	1.5	12.0	22.9	27.6	12.0			
Actions per Judgeship	Filings	Total	400	392	396	507	427	412	68	6
		Civil	307	300	324	412	353	336	46	5
		Criminal Felony	83	78	57	78	56	61	66	8
		Supervised Release Hearings	10	14	15	18	18	16	75	8
	Pending Cases		444	399	391	507	564	631	21	3
	Weighted Filings ²		386	364	354	444	376	354	68	6
	Terminations		437	437	404	395	370	340	75	9
	Trials Completed		12	17	16	13	12	13	63	6
Median Time (Months)	From Filing to Disposition	Criminal Felony	11.5	14.5	11.1	13.8	11.3	14.5	80	8
		Civil ²	9.0	10.7	8.7	8.3	8.7	8.1	31	1
	From Filing to Trial ² (Civil Only)		25.0	27.7	42.0	-	27.4	29.9	43	3
Other	Number (and %) of Civil Cases Over 3 Years Old ²		75 5.1	78 6.1	79 5.9	71 3.8	68 3.2	174 7.2	54	5
	Average Number of Felony Defendants Filed per Case		1.6	1.5	1.2	1.4	1.5	1.6		
	Jurors	Avg. Present for Jury Selection	51.5	42.9	44.5	40.1	39.4	41.5		
		Percent Not Selected or Challenged	34.5	31.6	32.9	27.8	32.8	40.1		

2015 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	1,510	106	229	258	9	44	103	156	197	26	194	1	187
Criminal ¹	270	2	130	13	31	47	8	17	10	5	2	3	2

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

MICHIGAN EASTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	6,276	7,033	7,186	6,829	6,240	5,840			
	Terminations	6,301	6,808	6,786	6,973	6,379	6,127			
	Pending	6,192	6,459	6,918	6,850	6,763	6,442			
	Percent Change in Total Filings Current Year Over Earlier Year	-6.9	-17.0	-18.7	-14.5	-6.4		68	6	
Number of Judgeships		15	15	15	15	15	15			
Vacant Judgeship Months ²		24.8	24.0	29.9	45.0	9.8	0.0			
Actions per Judgeship	Filings	Total	418	469	479	455	416	389	73	8
		Civil	345	384	397	366	339	311	53	6
		Criminal Felony	57	68	69	73	62	62	62	6
		Supervised Release Hearings	17	16	14	16	14	16	75	8
	Pending Cases		413	431	461	457	451	429	54	7
	Weighted Filings ²		366	399	439	431	373	358	66	5
	Terminations		420	454	452	465	425	408	67	7
	Trials Completed		13	14	13	14	14	12	70	7
Median Time (Months)	From Filing to Disposition	Criminal Felony	10.1	10.5	9.6	9.6	10.1	11.2	64	7
		Civil ²	8.3	8.3	7.8	8.0	8.8	8.2	33	2
	From Filing to Trial ² (Civil Only)		23.0	25.8	28.0	26.7	29.3	32.0	52	6
Other	Number (and %) of Civil Cases Over 3 Years Old ²		320 6.5	404 8.0	441 8.0	484 9.1	512 9.6	828 16.4	83	8
	Average Number of Felony Defendants Filed per Case		1.5	1.6	1.4	1.3	1.4	1.4		
	Jurors	Avg. Present for Jury Selection	60.5	47.4	70.2	59.5	72.4	55.9		
		Percent Not Selected or Challenged	57.1	45.6	53.0	54.8	48.3	52.1		

2015 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	4,659	367	54	963	26	199	429	731	304	258	621	31	676
Criminal ¹	926	1	207	93	200	137	87	86	6	36	20	16	37

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

MICHIGAN WESTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	2,426	2,604	2,602	2,349	2,202	2,107			
	Terminations	2,418	2,486	2,576	2,466	2,139	2,203			
	Pending	1,733	1,873	1,897	1,771	1,826	1,717			
	Percent Change in Total Filings Current Year Over Earlier Year	-13.1	-19.1	-19.0	-10.3	-4.3		57	5	
Number of Judgeships		4	4	4	4	4	4			
Vacant Judgeship Months ²		0.0	0.0	0.0	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	607	651	651	587	551	527	35	3
		Civil	434	485	487	447	413	398	33	4
		Criminal Felony	127	126	123	100	99	87	38	4
		Supervised Release Hearings	45	40	41	40	39	43	28	3
	Pending Cases		433	468	474	443	457	429	54	7
	Weighted Filings ²		502	556	556	488	454	441	44	3
	Terminations		605	622	644	617	535	551	26	2
	Trials Completed		24	23	23	21	18	18	37	4
Median Time (Months)	From Filing to Disposition	Criminal Felony	6.1	6.1	6.8	7.7	7.3	7.5	23	1
		Civil ²	6.3	6.4	6.9	8.0	8.3	9.3	52	4
	From Filing to Trial ² (Civil Only)		27.6	31.4	34.7	31.2	32.8	27.8	36	2
Other	Number (and %) of Civil Cases Over 3 Years Old ²		46 3.2	57 3.7	72 4.6	80 5.3	86 5.6	74 5.0	38	2
	Average Number of Felony Defendants Filed per Case		1.2	1.3	1.4	1.3	1.4	1.3		
	Jurors	Avg. Present for Jury Selection	37.1	49.8	31.6	37.1	34.0	36.8		
		Percent Not Selected or Challenged	33.7	39.2	34.5	36.5	26.9	33.1		

2015 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	1,590	220	7	550	-	68	102	126	74	75	171	1	196
Criminal ¹	347	8	73	58	28	90	20	34	3	6	8	10	9

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

OHIO NORTHERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	4,575	7,308	8,406	5,641	4,628	5,578			
	Terminations	5,641	4,672	5,168	4,665	5,528	8,220			
	Pending	5,071	7,688	10,833	11,830	10,919	8,852			
	Percent Change in Total Filings Current Year Over Earlier Year	21.9	-23.7	-33.6	-1.1	20.5		8	1	
Number of Judgeships		11	11	11	11	11	11			
Vacant Judgeship Months ²		19.0	12.0	5.1	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	416	664	764	513	421	507	40	4
		Civil	322	553	660	405	320	409	31	3
		Criminal Felony	70	87	81	77	62	62	62	6
		Supervised Release Hearings	24	25	22	31	39	37	37	4
	Pending Cases		461	699	985	1,075	993	805	9	2
	Weighted Filings ²		371	514	594	423	371	341	73	8
	Terminations		513	425	470	424	503	747	8	1
	Trials Completed		12	16	11	13	12	11	78	8
Median Time (Months)	From Filing to Disposition	Criminal Felony	6.9	7.2	7.9	8.3	9.2	8.3	32	3
		Civil ²	14.1	10.3	9.7	8.7	12.8	24.6	94	9
	From Filing to Trial ² (Civil Only)		22.1	20.0	25.7	22.0	22.0	32.7	54	8
Other	Number (and %) of Civil Cases Over 3 Years Old ²		304 6.8	571 8.3	337 3.4	303 2.7	2,817 27.3	3,222 38.9	93	9
	Average Number of Felony Defendants Filed per Case		1.5	1.8	1.7	1.7	1.6	1.6		
	Jurors	Avg. Present for Jury Selection	40.0	44.2	40.3	44.5	44.0	35.3		
		Percent Not Selected or Challenged	33.5	39.2	26.9	39.1	37.8	30.3		

2015 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	4,497	358	1,800	588	18	40	390	280	159	194	392	5	273
Criminal ¹	676	18	175	20	82	171	30	62	19	29	7	14	49

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

OHIO SOUTHERN

		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	3,591	3,503	3,566	3,633	5,152	5,242	31	2	
	Terminations	3,686	3,696	3,572	3,606	3,534	3,630			
	Pending	3,740	3,518	3,498	3,320	4,934	6,568			
	Percent Change in Total Filings Current Year Over Earlier Year	46.0	49.6	47.0	44.3	1.7				
Number of Judgeships		8	8	8	8	8	8			
Vacant Judgeship Months ²		4.3	0.0	0.0	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	449	438	446	454	644	655	17	1
		Civil	334	326	336	333	531	551	11	1
		Criminal Felony	89	83	76	87	82	72	52	5
		Supervised Release Hearings	26	29	34	34	31	32	45	6
	Pending Cases		468	440	437	415	617	821	8	1
	Weighted Filings ²		427	419	423	430	435	396	52	4
	Terminations		461	462	447	451	442	454	54	5
	Trials Completed		23	26	23	27	26	25	16	2
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.9	8.0	8.4	7.6	7.7	7.9	25	2
		Civil ²	10.6	9.9	9.9	9.8	9.4	9.0	44	3
	From Filing to Trial ² (Civil Only)		25.7	38.7	26.5	30.8	24.0	31.2	49	5
Other	Number (and %) of Civil Cases Over 3 Years Old ²		193 6.8	163 6.0	160 5.9	152 5.7	157 3.7	180 3.1	18	1
	Average Number of Felony Defendants Filed per Case		1.4	1.4	1.4	1.4	1.6	1.4		
	Jurors	Avg. Present for Jury Selection	42.9	43.8	45.4	48.4	53.9	51.9		
		Percent Not Selected or Challenged	35.9	41.5	35.7	39.3	42.9	42.0		

2015 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	4,411	401	55	366	14	30	309	217	2,126	206	433	1	253
Criminal ¹	569	6	181	61	68	112	27	52	6	14	6	9	27

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

TENNESSEE EASTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	2,367	2,386	2,657	2,612	2,327	2,271	47	3	
	Terminations	2,317	2,425	2,589	2,625	2,546	2,274			
	Pending	2,720	2,702	2,789	2,807	2,575	2,579			
	Percent Change in Total Filings Current Year Over Earlier Year	-4.1	-4.8	-14.5	-13.1	-2.4				
Number of Judgeships		5	5	5	5	5	5			
Vacant Judgeship Months ²		0.0	0.0	0.0	5.0	4.1	12.0			
Actions per Judgeship	Filings	Total	473	477	531	522	465	454	51	5
		Civil	259	293	335	316	284	267	64	7
		Criminal Felony	189	158	168	172	151	155	13	1
		Supervised Release Hearings	25	27	28	34	31	32	45	6
	Pending Cases		544	540	558	561	515	516	34	5
	Weighted Filings ²		515	507	549	556	471	470	36	1
	Terminations		463	485	518	525	509	455	53	4
	Trials Completed		23	18	18	13	12	10	84	9
Median Time (Months)	From Filing to Disposition	Criminal Felony	9.8	11.0	10.6	9.4	9.5	10.2	56	6
		Civil ²	11.3	12.0	10.4	11.0	12.8	12.2	84	8
	From Filing to Trial ² (Civil Only)		32.4	24.1	27.0	29.2	33.4	30.4	46	4
Other	Number (and %) of Civil Cases Over 3 Years Old ²		77 4.5	70 3.9	123 6.4	114 5.9	89 5.0	90 5.2	41	3
	Average Number of Felony Defendants Filed per Case		1.9	1.9	1.8	1.8	1.7	1.8		
	Jurors	Avg. Present for Jury Selection	34.7	42.5	47.7	47.2	55.0	45.5		
		Percent Not Selected or Challenged	27.8	35.6	40.8	37.0	49.6	43.7		

2015 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	1,333	126	31	379	6	31	94	118	148	20	248	4	128
Criminal ¹	776	9	453	20	146	46	22	39	10	9	6	6	10

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

TENNESSEE MIDDLE		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	2,086	2,029	2,087	2,232	3,187	2,173			
	Terminations	1,795	2,001	2,056	2,330	3,454	2,205			
	Pending	2,515	2,533	2,550	2,440	2,157	2,116			
	Percent Change in Total Filings Current Year Over Earlier Year	4.2	7.1	4.1	-2.6	-31.8		91	9	
Number of Judgeships		4	4	4	4	4	4			
Vacant Judgeship Months ²		12.0	4.0	0.0	0.0	1.0	12.0			
Actions per Judgeship	Filings	Total	522	507	522	558	797	543	31	2
		Civil	389	384	428	451	687	447	22	2
		Criminal Felony	111	99	72	72	64	52	75	9
		Supervised Release Hearings	22	25	23	35	47	45	25	2
	Pending Cases		629	633	638	610	539	529	31	4
	Weighted Filings ²		501	497	484	518	642	463	37	2
	Terminations		449	500	514	583	864	551	26	2
	Trials Completed		24	38	31	34	24	24	18	3
Median Time (Months)	From Filing to Disposition	Criminal Felony	11.9	14.4	16.4	16.1	16.5	19.7	92	9
		Civil ²	8.7	10.1	9.7	10.4	13.5	11.7	82	7
	From Filing to Trial ² (Civil Only)		28.8	22.6	27.3	30.2	34.2	32.0	52	6
Other	Number (and %) of Civil Cases Over 3 Years Old ²		316 16.9	381 20.1	405 20.2	278 14.4	78 4.7	104 6.2	49	4
	Average Number of Felony Defendants Filed per Case		1.5	1.9	1.4	1.6	1.6	1.6		
	Jurors	Avg. Present for Jury Selection	36.4	32.0	50.5	57.9	32.6	32.7		
		Percent Not Selected or Challenged	36.8	19.1	40.9	51.2	23.9	18.9		

2015 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	1,786	96	19	738	4	29	131	126	119	41	338	2	143
Criminal ¹	206	4	70	14	43	39	7	5	3	4	7	2	8

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

TENNESSEE WESTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	2,199	2,286	2,285	2,300	2,203	1,992			
	Terminations	2,233	2,082	2,499	2,457	2,129	2,255			
	Pending	2,706	2,942	2,754	2,597	2,662	2,395			
	Percent Change in Total Filings Current Year Over Earlier Year	-9.4	-12.9	-12.8	-13.4	-9.6		81	8	
Number of Judgeships		5	5	5	5	5	5			
Vacant Judgeship Months ²		0.0	3.8	6.3	4.3	3.9	6.0			
Actions per Judgeship	Filings	Total	440	457	457	460	441	398	70	7
		Civil	270	311	283	276	281	236	69	8
		Criminal Felony	127	101	120	120	107	102	29	2
		Supervised Release Hearings	43	45	54	64	53	60	17	1
	Pending Cases		541	588	551	519	532	479	43	6
	Weighted Filings ²		446	429	442	421	388	352	69	7
	Terminations		447	416	500	491	426	451	56	6
	Trials Completed		43	35	27	30	32	31	12	1
Median Time (Months)	From Filing to Disposition	Criminal Felony	13.0	15.4	14.1	9.3	9.8	9.7	51	4
		Civil ²	10.0	11.7	10.5	11.6	10.9	10.5	70	6
	From Filing to Trial ² (Civil Only)		29.0	20.8	18.8	20.3	24.1	22.7	17	1
Other	Number (and %) of Civil Cases Over 3 Years Old ²		79 5.3	95 5.1	99 5.6	112 6.7	133 7.6	139 9.1	63	6
	Average Number of Felony Defendants Filed per Case		1.3	1.5	1.5	1.5	1.5	1.6		
	Jurors	Avg. Present for Jury Selection	40.2	50.7	74.5	43.3	40.1	43.7		
		Percent Not Selected or Challenged	45.4	55.7	61.6	47.4	47.5	49.1		

2015 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	1,181	84	40	404	8	44	74	102	103	21	227	1	73
Criminal ¹	510	11	190	5	150	79	19	13	3	16	11	4	9

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

ILLINOIS NORTHERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	10,255	10,848	12,037	11,204	11,897	13,284			
	Terminations	9,389	10,295	11,054	11,300	10,690	11,011			
	Pending	11,246	11,504	12,441	12,391	13,476	15,716			
	Percent Change in Total Filings Current Year Over Earlier Year	29.5	22.5	10.4	18.6	11.7		11	1	
Number of Judgeships		22	22	22	22	22	22			
Vacant Judgeship Months ²		52.1	36.0	42.2	30.9	10.9	0.0			
Actions per Judgeship	Filings	Total	466	493	547	509	541	604	21	2
		Civil	405	444	495	450	499	563	8	2
		Criminal Felony	46	41	41	42	29	32	90	7
		Supervised Release Hearings	15	8	10	18	12	9	87	6
	Pending Cases		511	523	566	563	613	714	13	2
	Weighted Filings ²		439	447	457	451	447	428	46	3
	Terminations		427	468	502	514	486	501	39	5
	Trials Completed		15	16	13	13	12	11	78	6
Median Time (Months)	From Filing to Disposition	Criminal Felony	15.7	16.1	18.3	17.3	18.4	19.2	91	7
		Civil ²	6.2	6.6	6.6	6.8	7.0	7.2	15	2
	From Filing to Trial ² (Civil Only)		26.1	29.3	33.6	33.1	34.2	36.7	63	6
Other	Number (and %) of Civil Cases Over 3 Years Old ²		1,248 14.0	1,215 12.8	1,029 9.8	987 9.5	1,094 9.3	1,473 10.6	70	6
	Average Number of Felony Defendants Filed per Case		1.4	1.5	1.5	1.5	1.5	1.5		
	Jurors	Avg. Present for Jury Selection	45.3	42.7	41.3	42.2	41.5	48.2		
		Percent Not Selected or Challenged	38.5	34.3	38.2	34.6	33.1	41.0		

2015 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	12,381	285	3,296	1,707	33	122	1,265	1,019	571	795	1,412	31	1,845
Criminal ¹	694	-	173	38	60	233	64	16	6	35	8	11	50

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

ILLINOIS CENTRAL		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,673	1,873	2,028	2,003	1,810	1,842			
	Terminations	1,734	1,812	1,669	1,915	1,879	1,847			
	Pending	1,547	1,601	1,965	2,058	1,991	1,988			
	Percent Change in Total Filings Current Year Over Earlier Year	10.1	-1.7	-9.2	-8.0	1.8		30	3	
Number of Judgeships		4	4	4	4	4	4			
Vacant Judgeship Months ²		27.0	11.2	0.0	3.2	0.0	0.0			
Actions per Judgeship	Filings	Total	418	468	507	501	453	461	49	5
		Civil	288	334	345	369	344	364	40	5
		Criminal Felony	102	103	131	99	74	61	66	6
		Supervised Release Hearings	29	31	31	33	35	36	40	3
	Pending Cases		387	400	491	515	498	497	38	6
	Weighted Filings ²		387	421	451	435	372	379	57	6
	Terminations		434	453	417	479	470	462	51	6
	Trials Completed		24	21	23	32	31	35	9	1
Median Time (Months)	From Filing to Disposition	Criminal Felony	9.0	10.4	8.9	10.7	13.8	12.4	69	5
		Civil ²	10.9	8.3	9.6	9.0	10.5	10.5	70	5
	From Filing to Trial ² (Civil Only)		26.4	38.5	38.6	36.6	36.5	34.2	59	4
Other	Number (and %) of Civil Cases Over 3 Years Old ²		54 4.8	52 4.4	61 4.2	68 4.4	80 4.9	90 5.3	44	5
	Average Number of Felony Defendants Filed per Case		1.2	1.4	1.4	1.4	1.3	1.1		
	Jurors	Avg. Present for Jury Selection	30.7	38.3	32.8	34.4	32.0	29.8		
		Percent Not Selected or Challenged	22.8	41.8	34.9	31.9	31.4	36.3		

2015 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	1,454	116	22	721	13	54	76	88	63	16	211	-	74
Criminal ¹	243	8	70	16	55	43	9	25	-	9	-	1	7

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

ILLINOIS SOUTHERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	6,003	5,542	3,991	4,831	3,014	1,983			
	Terminations	1,729	2,106	2,145	2,676	8,334	6,063			
	Pending	5,992	9,428	11,279	13,433	8,105	4,025			
	Percent Change in Total Filings Current Year Over Earlier Year	-67.0	-64.2	-50.3	-59.0	-34.2		92	6	
Number of Judgeships		4	4	4	4	4	4			
Vacant Judgeship Months ²		0.0	0.0	0.0	1.0	7.2	0.0			
Actions per Judgeship	Filings	Total	1,501	1,386	998	1,208	754	496	43	4
		Civil	1,378	1,257	839	1,054	615	368	38	4
		Criminal Felony	85	97	126	117	100	87	38	2
		Supervised Release Hearings	38	32	34	37	40	41	31	1
	Pending Cases		1,498	2,357	2,820	3,358	2,026	1,006	5	1
	Weighted Filings ²		1,085	1,022	766	915	594	403	49	4
	Terminations		432	527	536	669	2,084	1,516	2	1
	Trials Completed		25	26	18	20	23	19	29	4
Median Time (Months)	From Filing to Disposition	Criminal Felony	8.4	7.7	7.3	8.1	9.0	10.0	54	3
		Civil ²	7.4	8.1	10.7	18.6	40.5	22.2	93	7
	From Filing to Trial ² (Civil Only)		22.6	21.8	23.7	27.3	-	34.9	61	5
Other	Number (and %) of Civil Cases Over 3 Years Old ²		62 1.1	47 .5	375 3.4	3,933 30.1	2,152 27.9	1,485 40.1	94	7
	Average Number of Felony Defendants Filed per Case		1.2	1.3	1.3	1.2	1.4	1.3		
	Jurors	Avg. Present for Jury Selection	32.0	30.3	25.8	25.2	33.7	23.3		
		Percent Not Selected or Challenged	25.5	21.8	23.5	21.0	16.0	9.3		

2015 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	1,472	87	182	616	9	20	62	89	152	5	94	1	155
Criminal ¹	344	5	147	14	62	50	16	23	1	5	7	7	7

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

INDIANA NORTHERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	2,282	2,161	2,521	2,899	3,520	2,086			
	Terminations	2,103	2,137	2,209	2,334	2,572	2,724			
	Pending	2,313	2,290	2,581	3,154	4,098	3,461			
	Percent Change in Total Filings Current Year Over Earlier Year	-8.6	-3.5	-17.3	-28.0	-40.7		93	7	
Number of Judgeships		5	5	5	5	5	5			
Vacant Judgeship Months ²		4.3	0.0	0.0	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	456	432	504	580	704	417	65	7
		Civil	332	304	396	478	623	330	48	6
		Criminal Felony	105	105	82	75	61	70	56	5
		Supervised Release Hearings	19	23	27	26	20	17	73	5
	Pending Cases		463	458	516	631	820	692	15	3
	Weighted Filings ²		450	429	439	481	533	387	55	5
	Terminations		421	427	442	467	514	545	29	3
	Trials Completed		23	26	29	26	20	16	45	5
Median Time (Months)	From Filing to Disposition	Criminal Felony	8.3	8.4	9.9	11.5	10.5	10.8	61	4
		Civil ²	10.2	11.0	10.3	10.8	9.8	16.7	90	6
	From Filing to Trial ² (Civil Only)		-	30.3	-	-	31.8	44.7	69	7
Other	Number (and %) of Civil Cases Over 3 Years Old ²		137 8.0	84 5.1	100 5.0	115 4.3	104 2.8	154 5.2	41	4
	Average Number of Felony Defendants Filed per Case		1.2	1.4	1.2	1.2	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	40.4	33.3	38.5	34.4	11.0	8.2		
		Percent Not Selected or Challenged	38.8	34.0	33.7	28.4	31.4	26.9		

2015 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	193	141	373	8	17	91	158	131	25	378	1	135
Criminal ¹	348	1	91	5	139	35	24	21	1	13	8	3	7

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

INDIANA SOUTHERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	2,953	2,936	3,130	3,483	3,322	3,407			
	Terminations	2,696	2,867	2,984	3,447	3,160	3,412			
	Pending	2,590	2,641	2,779	2,821	2,969	2,957			
	Percent Change in Total Filings Current Year Over Earlier Year	15.4	16.0	8.8	-2.2	2.6		26	2	
Number of Judgeships		5	5	5	5	5	5			
Vacant Judgeship Months ²		10.6	0.0	0.0	0.0	4.7	12.0			
Actions per Judgeship	Filings	Total	591	587	626	697	664	681	11	1
		Civil	502	492	535	597	582	582	6	1
		Criminal Felony	82	92	87	89	75	92	35	1
		Supervised Release Hearings	7	3	4	10	7	7	89	7
	Pending Cases		518	528	556	564	594	591	24	4
	Weighted Filings ²		566	559	605	637	581	621	8	1
	Terminations		539	573	597	689	632	682	14	2
	Trials Completed		15	22	20	22	18	20	26	3
Median Time (Months)	From Filing to Disposition	Criminal Felony	9.2	11.3	11.2	10.2	11.8	12.9	72	6
		Civil ²	9.7	9.4	9.3	8.8	9.1	9.0	44	4
	From Filing to Trial ² (Civil Only)		30.0	30.5	38.3	34.7	30.8	31.0	47	3
Other	Number (and %) of Civil Cases Over 3 Years Old ²		102 4.6	63 2.9	60 2.6	57 2.4	49 2.0	39 1.6	4	1
	Average Number of Felony Defendants Filed per Case		1.9	1.7	1.9	1.5	1.3	1.9		
	Jurors	Avg. Present for Jury Selection	36.1	38.0	40.1	50.4	39.3	39.2		
		Percent Not Selected or Challenged	40.8	33.2	37.8	41.3	35.1	40.5		

2015 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	2,908	316	197	795	9	32	200	235	189	38	512	4	381
Criminal ¹	461	17	172	10	82	81	17	39	2	16	5	3	17

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

WISCONSIN EASTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,824	1,884	1,857	2,045	2,261	2,182			
	Terminations	1,876	1,981	1,968	2,086	2,082	2,017			
	Pending	1,966	1,723	1,582	1,542	1,730	1,883			
	Percent Change in Total Filings Current Year Over Earlier Year	19.6	15.8	17.5	6.7	-3.5		54	4	
Number of Judgeships		5	5	5	5	5	5			
Vacant Judgeship Months ²		0.0	0.0	2.0	12.0	10.6	0.0			
Actions per Judgeship	Filings	Total	365	377	371	409	452	436	56	6
		Civil	246	250	274	301	339	323	49	7
		Criminal Felony	91	108	72	70	76	74	50	3
		Supervised Release Hearings	27	19	26	38	37	39	35	2
	Pending Cases		393	345	316	308	346	377	64	7
	Weighted Filings ²		352	384	338	362	377	361	65	7
	Terminations		375	396	394	417	416	403	68	7
	Trials Completed		13	11	10	6	10	9	88	7
Median Time (Months)	From Filing to Disposition	Criminal Felony	11.4	13.5	10.7	9.0	7.5	8.5	35	2
		Civil ²	8.6	6.2	6.9	6.2	6.0	6.7	13	1
	From Filing to Trial ² (Civil Only)		-	34.4	30.2	-	21.7	30.2	45	2
Other	Number (and %) of Civil Cases Over 3 Years Old ²		49 4.2	44 4.2	42 3.8	48 4.2	55 4.2	52 3.8		
	Average Number of Felony Defendants Filed per Case		1.7	1.9	1.5	1.6	1.7	1.7		
	Jurors	Avg. Present for Jury Selection	40.0	41.7	41.3	32.3	31.2	36.6		
		Percent Not Selected or Challenged	27.5	34.4	37.1	28.5	28.3	45.0		

2015 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	1,614	181	43	494	11	22	146	97	45	39	199	1	336
Criminal ¹	372	3	131	7	96	44	35	35	1	7	-	3	10

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

WISCONSIN WESTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,134	1,091	1,196	1,153	1,132	1,082			
	Terminations	988	1,032	1,074	1,152	1,156	1,003			
	Pending	800	860	986	985	958	1,043			
	Percent Change in Total Filings Current Year Over Earlier Year	-4.6	-0.8	-9.5	-6.2	-4.4		58	5	
Number of Judgeships		2	2	2	2	2	2			
Vacant Judgeship Months ²		12.0	12.0	12.0	12.0	4.2	0.0			
Actions per Judgeship	Filings	Total	567	546	598	577	566	541	32	3
		Civil	429	445	490	463	474	436	25	3
		Criminal Felony	114	80	84	81	63	74	50	3
		Supervised Release Hearings	25	21	25	33	30	32	45	4
	Pending Cases		400	430	493	493	479	522	33	5
	Weighted Filings ²		537	515	553	528	477	456	41	2
	Terminations		494	516	537	576	578	502	38	4
	Trials Completed		20	21	12	14	18	27	14	2
Median Time (Months)	From Filing to Disposition	Criminal Felony	5.9	6.2	6.1	6.1	6.4	6.5	12	1
		Civil ²	5.1	5.4	6.2	6.8	8.1	7.8	26	3
	From Filing to Trial ² (Civil Only)		15.1	16.0	18.4	20.2	19.2	22.3	16	1
Other	Number (and %) of Civil Cases Over 3 Years Old ²		2 .4	3 .5	2 .3	5 .7	9 1.2	15 1.8	5	2
	Average Number of Felony Defendants Filed per Case		1.3	1.3	1.1	1.1	1.1	1.2		
	Jurors	Avg. Present for Jury Selection	24.1	23.6	21.7	26.0	24.8	25.2		
		Percent Not Selected or Challenged	19.6	17.7	14.8	20.4	20.2	17.5		

2015 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	871	147	19	247	7	16	89	58	34	43	94	-	117
Criminal ¹	147	7	45	5	41	16	3	16	-	-	3	3	8

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

ARKANSAS EASTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	3,720	2,512	2,608	2,314	2,484	2,541			
	Terminations	2,470	2,708	5,402	6,666	2,629	2,572			
	Pending	9,710	9,507	6,737	2,379	2,234	2,199			
	Percent Change in Total Filings Current Year Over Earlier Year	-31.7	1.2	-2.6	9.8	2.3		28	5	
Number of Judgeships		5	5	5	5	5	5			
Vacant Judgeship Months ²		16.1	12.0	4.2	4.3	1.8	0.0			
Actions per Judgeship	Filings	Total	744	502	522	463	497	508	38	4
		Civil	632	394	401	355	377	394	34	2
		Criminal Felony	90	88	96	84	96	93	34	9
		Supervised Release Hearings	22	20	24	23	24	22	62	9
	Pending Cases		1,942	1,901	1,347	476	447	440	52	6
	Weighted Filings ²		417	427	453	402	423	449	43	6
	Terminations		494	542	1,080	1,333	526	514	35	5
	Trials Completed		22	25	25	26	25	23	20	6
Median Time (Months)	From Filing to Disposition	Criminal Felony	13.3	12.9	14.0	13.9	15.9	17.0	88	10
		Civil ²	15.0	13.7	45.9	58.6	13.1	10.6	73	8
	From Filing to Trial ² (Civil Only)		22.1	22.4	20.3	23.4	22.2	18.6	7	1
Other	Number (and %) of Civil Cases Over 3 Years Old ²		3,113 34.0	5,679 63.8	3,360 55.0	269 15.0	54 3.5	26 1.8	5	1
	Average Number of Felony Defendants Filed per Case		1.5	1.8	1.7	1.6	2.7	1.9		
	Jurors	Avg. Present for Jury Selection	51.9	50.7	59.2	48.0	53.1	43.6		
		Percent Not Selected or Challenged	42.0	40.0	54.6	47.0	48.5	40.9		

2015 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	1,969	277	38	987	4	17	62	125	112	17	227	2	101
Criminal ¹	460	17	238	13	81	50	3	18	4	7	10	-	19

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

ARKANSAS WESTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,368	1,450	1,568	1,561	1,516	1,364			
	Terminations	1,214	1,400	1,479	1,452	1,545	1,434			
	Pending	1,317	1,366	1,465	1,572	1,536	1,465			
	Percent Change in Total Filings Current Year Over Earlier Year	-0.3	-5.9	-13.0	-12.6	-10.0		82	8	
Number of Judgeships		3	3	3	3	3	3			
Vacant Judgeship Months ²		24.0	10.6	0.0	12.0	2.1	0.0			
Actions per Judgeship	Filings	Total	456	483	523	520	505	455	50	7
		Civil	335	333	407	360	396	342	44	5
		Criminal Felony	111	140	99	139	88	94	32	8
		Supervised Release Hearings	10	11	17	21	22	18	70	10
	Pending Cases		439	455	488	524	512	488	39	4
	Weighted Filings ²		374	407	413	439	403	373	60	9
	Terminations		405	467	493	484	515	478	47	6
	Trials Completed		11	11	16	13	14	15	52	9
Median Time (Months)	From Filing to Disposition	Criminal Felony	6.5	6.7	8.4	7.6	10.1	8.0	28	2
		Civil ²	11.5	12.1	11.9	12.0	12.6	11.8	83	10
	From Filing to Trial ² (Civil Only)		18.9	18.9	17.8	19.8	30.0	23.9	22	2
Other	Number (and %) of Civil Cases Over 3 Years Old ²		28 2.6	21 2.0	20 1.7	25 2.1	22 1.8	29 2.7	11	2
	Average Number of Felony Defendants Filed per Case		1.2	1.4	1.3	1.4	1.3	1.2		
	Jurors	Avg. Present for Jury Selection	57.4	48.7	48.5	50.2	41.5	45.5		
		Percent Not Selected or Challenged	47.1	46.2	48.6	45.1	43.1	34.4		

2015 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	1,027	450	12	260	7	8	27	79	53	10	81	1	39
Criminal ¹	282	-	115	24	41	19	3	50	5	17	1	3	4

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

IOWA NORTHERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,137	1,182	1,044	1,065	1,120	1,360			
	Terminations	1,037	1,213	1,088	1,116	1,162	1,310			
	Pending	820	774	723	674	629	675			
	Percent Change in Total Filings Current Year Over Earlier Year	19.6	15.1	30.3	27.7	21.4		7	2	
Number of Judgeships		2	2	2	2	2	2			
Vacant Judgeship Months ²		0.0	0.0	0.0	0.0	0.0	6.9			
Actions per Judgeship	Filings	Total	569	591	522	533	560	680	12	2
		Civil	269	258	258	268	266	388	35	3
		Criminal Felony	232	253	186	175	201	184	8	2
		Supervised Release Hearings	68	81	79	90	93	109	4	1
	Pending Cases		410	387	362	337	315	338	70	8
	Weighted Filings ²		525	504	425	404	464	556	17	2
	Terminations		519	607	544	558	581	655	18	2
	Trials Completed		54	79	115	102	110	107	1	1
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.3	6.1	7.4	6.5	5.7	6.1	11	1
		Civil ²	7.4	10.1	10.1	9.1	8.2	0.9	1	1
	From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		20 3.8	22 4.4	21 4.3	11 2.5	12 3.1	12 2.7	11	2
	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	46.2	36.2	39.7	37.3	50.7	36.0		
		Percent Not Selected or Challenged	42.6	27.5	30.1	31.4	42.9	27.6		

2015 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	776	169	10	139	5	21	19	24	275	6	67	-	41
Criminal ¹	367	2	141	47	93	37	3	20	2	4	8	2	8

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

IOWA SOUTHERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,491	1,413	1,356	1,192	1,181	1,258			
	Terminations	1,688	1,433	1,430	1,291	1,198	1,251			
	Pending	1,037	1,014	941	852	829	835			
	Percent Change in Total Filings Current Year Over Earlier Year	-15.6	-11.0	-7.2	5.5	6.5		19	3	
Number of Judgeships		3	3	3	3	3	3			
Vacant Judgeship Months ²		0.0	0.0	2.3	0.0	0.0	10.0			
Actions per Judgeship	Filings	Total	497	471	452	397	394	419	64	10
		Civil	271	269	259	225	228	225	72	7
		Criminal Felony	126	150	141	111	106	126	19	6
		Supervised Release Hearings	101	52	52	61	60	68	14	5
	Pending Cases		346	338	314	284	276	278	80	10
	Weighted Filings ²		405	431	408	345	342	365	64	10
	Terminations		563	478	477	430	399	417	63	9
	Trials Completed		39	30	32	42	28	35	9	5
Median Time (Months)	From Filing to Disposition	Criminal Felony	11.4	10.0	9.5	9.2	9.2	9.0	41	6
		Civil ²	10.8	8.6	7.4	9.1	9.9	8.5	37	5
	From Filing to Trial ² (Civil Only)		23.8	21.6	-	-	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		23 3.6	24 3.9	26 4.4	20 3.7	29 5.3	23 4.4	29	6
	Average Number of Felony Defendants Filed per Case		1.3	1.4	1.3	1.3	1.2	1.3		
	Jurors	Avg. Present for Jury Selection	35.5	37.9	37.1	37.9	46.3	41.9		
		Percent Not Selected or Challenged	21.9	22.1	24.7	29.0	25.8	30.4		

2015 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	674	108	17	198	3	15	37	75	77	13	91	-	40
Criminal ¹	378	4	142	35	85	24	10	53	2	7	9	4	3

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

MINNESOTA		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	5,661	4,494	3,839	4,167	5,846	5,202			
	Terminations	4,896	5,074	3,678	4,680	4,017	5,991			
	Pending	5,129	4,415	4,492	3,988	5,814	4,948			
	Percent Change in Total Filings Current Year Over Earlier Year	-8.1	15.8	35.5	24.8	-11.0		83	9	
Number of Judgeships		7	7	7	7	7	7			
Vacant Judgeship Months ²		11.5	0.0	0.0	0.0	0.0	5.0			
Actions per Judgeship	Filings	Total	809	642	548	595	835	743	9	1
		Civil	721	546	465	517	730	642	4	1
		Criminal Felony	67	68	49	44	76	67	59	10
		Supervised Release Hearings	21	28	35	35	29	35	41	8
	Pending Cases		733	631	642	570	831	707	14	1
	Weighted Filings ²		660	546	485	501	747	606	11	1
	Terminations		699	725	525	669	574	856	5	1
	Trials Completed		12	13	14	13	13	14	58	10
Median Time (Months)	From Filing to Disposition	Criminal Felony	9.2	10.2	10.6	11.3	10.4	11.1	62	8
		Civil ²	3.9	10.3	5.4	8.9	10.0	8.1	31	4
	From Filing to Trial ² (Civil Only)		22.4	25.5	23.3	23.3	23.2	24.2	24	3
Other	Number (and %) of Civil Cases Over 3 Years Old ²		327 7.1	156 4.0	364 8.8	512 14.0	279 5.3	163 3.7		
	Average Number of Felony Defendants Filed per Case		1.7	1.6	1.5	1.3	1.6	1.6		
	Jurors	Avg. Present for Jury Selection	46.5	50.2	48.5	53.2	47.1	51.0		
		Percent Not Selected or Challenged	34.6	34.1	31.1	37.9	32.1	38.0		

2015 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	4,492	106	1,030	268	7	57	197	272	1,598	101	416	23	417
Criminal ¹	468	6	183	21	67	90	30	43	2	4	5	3	14

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

MISSOURI EASTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	3,999	3,735	3,718	4,086	3,346	3,438			
	Terminations	3,597	3,397	3,540	3,797	3,407	3,399			
	Pending	3,581	3,942	4,103	4,427	4,369	4,422			
	Percent Change in Total Filings Current Year Over Earlier Year	-14.0	-8.0	-7.5	-15.9	2.7		25	4	
Number of Judgeships		8	8	8	8	8	8			
Vacant Judgeship Months ²		17.1	8.6	0.0	6.0	6.4	0.0			
Actions per Judgeship	Filings	Total	500	467	465	511	418	430	58	9
		Civil	353	330	347	372	300	290	59	6
		Criminal Felony	121	105	85	99	76	100	30	7
		Supervised Release Hearings	26	32	33	39	42	40	33	7
	Pending Cases		448	493	513	553	546	553	29	2
	Weighted Filings ²		473	431	419	410	351	395	53	8
	Terminations		450	425	443	475	426	425	61	8
	Trials Completed		13	13	35	35	24	17	42	8
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.5	7.5	7.8	7.9	8.3	8.7	36	3
		Civil ²	6.8	8.5	10.6	8.4	8.6	9.2	50	6
	From Filing to Trial ² (Civil Only)		30.9	21.6	29.6	23.5	25.8	29.9	43	5
Other	Number (and %) of Civil Cases Over 3 Years Old ²		248 8.6	338 10.4	376 10.7	639 17.1	892 23.9	1,065 29.5	91	10
	Average Number of Felony Defendants Filed per Case		1.5	1.6	1.5	1.5	1.6	1.4		
	Jurors	Avg. Present for Jury Selection	33.2	37.1	41.4	30.4	36.2	35.6		
		Percent Not Selected or Challenged	20.9	34.1	29.2	21.8	24.6	23.1		

2015 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	2,319	275	131	518	8	25	212	263	230	51	255	2	349
Criminal ¹	796	12	197	6	266	143	18	63	4	44	15	7	21

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

MISSOURI WESTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	3,473	3,561	3,999	3,633	3,447	3,333			
	Terminations	3,259	3,248	3,774	3,548	3,517	3,632			
	Pending	2,899	3,158	3,300	3,403	3,332	3,031			
	Percent Change in Total Filings Current Year Over Earlier Year	-4.0	-6.4	-16.7	-8.3	-3.3		51	6	
Number of Judgeships		6	6	6	6	6	6			
Vacant Judgeship Months ²		0.0	12.2	5.8	8.2	8.4	0.0			
Actions per Judgeship	Filings	Total	579	594	667	606	575	556	27	3
		Civil	401	421	455	396	400	374	37	4
		Criminal Felony	131	128	159	167	133	137	16	5
		Supervised Release Hearings	48	44	53	43	41	45	25	6
	Pending Cases		483	526	550	567	555	505	36	3
	Weighted Filings ²		512	527	579	557	509	489	29	3
	Terminations		543	541	629	591	586	605	19	3
	Trials Completed		24	23	20	19	27	38	4	3
Median Time (Months)	From Filing to Disposition	Criminal Felony	12.3	13.6	13.9	14.1	15.1	16.7	87	9
		Civil ²	7.9	8.5	7.4	10.4	10.2	9.4	53	7
	From Filing to Trial ² (Civil Only)		36.2	27.4	20.8	18.1	26.0	25.7	31	4
Other	Number (and %) of Civil Cases Over 3 Years Old ²		35 1.9	60 3.0	56 2.7	47 2.4	53 2.7	71 4.0	28	5
	Average Number of Felony Defendants Filed per Case		1.4	1.6	1.6	1.5	1.4	1.3		
	Jurors	Avg. Present for Jury Selection	43.1	39.7	44.9	40.1	59.4	45.0		
		Percent Not Selected or Challenged	35.4	24.3	30.0	21.9	34.0	37.6		

2015 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	2,241	600	41	540	13	37	116	219	178	38	213	-	246
Criminal ¹	812	2	306	16	256	59	20	92	12	10	7	8	24

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NEBRASKA		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,710	1,609	1,727	1,626	1,630	1,445			
	Terminations	1,823	1,707	1,779	1,663	1,579	1,552			
	Pending	1,144	1,097	1,104	1,124	1,175	1,072			
	Percent Change in Total Filings Current Year Over Earlier Year	-15.5	-10.2	-16.3	-11.1	-11.3		85	10	
Number of Judgeships		3	3	3	3	3	3			
Vacant Judgeship Months ²		0.0	1.0	0.7	0.0	2.9	12.0			
Actions per Judgeship	Filings	Total	570	536	576	542	543	482	44	5
		Civil	243	230	242	210	226	211	77	8
		Criminal Felony	210	210	221	227	215	182	9	3
		Supervised Release Hearings	117	96	113	105	102	88	10	3
	Pending Cases		381	366	368	375	392	357	68	7
	Weighted Filings ²		523	501	522	490	495	458	39	5
	Terminations		608	569	593	554	526	517	34	4
	Trials Completed		27	22	26	17	18	19	29	7
Median Time (Months)	From Filing to Disposition	Criminal Felony	8.4	7.8	8.0	7.2	7.7	8.7	36	3
		Civil ²	8.4	8.3	7.7	8.7	9.7	7.3	17	3
	From Filing to Trial ² (Civil Only)		15.7	22.8	21.0	25.8	30.3	33.9	57	6
Other	Number (and %) of Civil Cases Over 3 Years Old ²		20 3.4	29 5.3	26 4.5	33 5.9	29 4.6	40 6.8	52	7
	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	34.6	38.5	33.0	31.1	33.8	34.1		
		Percent Not Selected or Challenged	20.4	26.0	17.0	12.7	22.1	21.2		

2015 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	634	18	12	153	12	23	25	97	49	15	177	2	51
Criminal ¹	543	2	232	104	57	51	29	48	2	5	4	1	8

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NORTH DAKOTA		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	609	680	819	877	910	869			
	Terminations	584	633	628	725	872	823			
	Pending	438	477	658	798	824	943			
	Percent Change in Total Filings Current Year Over Earlier Year	42.7	27.8	6.1	-0.9	-4.5		59	7	
Number of Judgeships		2	2	2	2	2	2			
Vacant Judgeship Months ²		0.0	0.0	0.0	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	305	340	410	439	455	435	57	8
		Civil	106	116	143	138	145	153	87	10
		Criminal Felony	171	189	224	247	222	209	6	1
		Supervised Release Hearings	29	36	43	54	88	73	11	4
	Pending Cases		219	239	329	399	412	472	44	5
	Weighted Filings ²		306	337	458	475	436	441	44	7
	Terminations		292	317	314	363	436	412	64	10
	Trials Completed		26	21	18	30	30	39	3	2
Median Time (Months)	From Filing to Disposition	Criminal Felony	6.2	6.0	6.6	7.8	8.3	9.6	50	7
		Civil ²	9.7	7.8	7.9	11.5	11.8	11.4	79	9
	From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		13 6.8	15 6.9	20 6.8	23 7.1	18 5.5	88 18.2	84	9
	Average Number of Felony Defendants Filed per Case		1.3	1.3	1.4	1.6	1.3	1.5		
	Jurors	Avg. Present for Jury Selection	42.4	34.1	37.7	35.2	41.5	43.2		
		Percent Not Selected or Challenged	28.7	14.5	14.4	19.9	31.2	29.7		

2015 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	306	9	9	73	1	11	19	63	52	4	38	3	24
Criminal ¹	417	1	167	83	31	34	28	41	2	2	14	8	6

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

SOUTH DAKOTA		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	953	1,095	1,235	1,106	1,053	1,447			
	Terminations	943	992	1,016	1,030	1,022	1,409			
	Pending	750	815	969	942	896	886			
	Percent Change in Total Filings Current Year Over Earlier Year	51.8	32.1	17.2	30.8	37.4		5	1	
Number of Judgeships		3	3	3	3	3	3			
Vacant Judgeship Months ²		0.0	0.0	0.0	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	318	365	412	369	351	482	44	5
		Civil	110	120	121	97	115	211	77	8
		Criminal Felony	168	188	237	217	176	178	10	4
		Supervised Release Hearings	40	57	54	55	60	93	7	2
	Pending Cases		250	272	323	314	299	295	76	9
	Weighted Filings ²		360	404	464	421	369	483	31	4
	Terminations		314	331	339	343	341	470	49	7
	Trials Completed		29	28	27	27	31	38	4	3
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.3	7.1	7.3	8.1	8.5	8.7	36	3
		Civil ²	13.0	13.3	11.0	13.0	14.9	1.2	2	2
	From Filing to Trial ² (Civil Only)		-	-	-	-	28.6	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		42 10.9	48 11.8	49 11.5	49 11.8	54 12.6	57 14.8	81	8
	Average Number of Felony Defendants Filed per Case		1.2	1.2	1.3	1.2	1.2	1.1		
	Jurors	Avg. Present for Jury Selection	35.6	44.4	45.0	42.1	36.1	43.8		
		Percent Not Selected or Challenged	32.7	31.8	24.6	20.5	15.1	21.0		

2015 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	633	19	12	104	-	9	5	51	374	6	33	2	18
Criminal ¹	535	-	102	39	46	19	114	95	4	32	22	17	45

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

ALASKA		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	536	524	515	540	528	562			
	Terminations	532	561	566	533	484	554			
	Pending	574	697	684	541	585	590			
	Percent Change in Total Filings Current Year Over Earlier Year	4.9	7.3	9.1	4.1	6.4		20	6	
Number of Judgeships		3	3	3	3	3	3			
Vacant Judgeship Months ²		0.0	8.1	0.0	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	179	175	172	180	176	187	90	13
		Civil	114	100	105	101	107	109	90	13
		Criminal Felony	61	72	64	76	60	62	62	11
		Supervised Release Hearings	3	2	3	3	9	17	73	14
	Pending Cases		191	232	228	180	195	197	92	13
	Weighted Filings ²		196	206	204	221	189	197	90	13
	Terminations		177	187	189	178	161	185	90	13
	Trials Completed		9	8	9	10	11	8	90	13
Median Time (Months)	From Filing to Disposition	Criminal Felony	9.7	8.5	9.3	8.5	9.7	10.7	59	7
		Civil ²	9.3	8.3	8.8	9.2	8.1	9.0	44	7
	From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		38 10.4	32 9.6	37 11.5	38 11.9	36 10.5	41 11.4	73	12
	Average Number of Felony Defendants Filed per Case		1.3	1.6	1.6	1.6	1.3	1.4		
	Jurors	Avg. Present for Jury Selection	65.3	52.8	71.9	46.5	54.1	67.3		
		Percent Not Selected or Challenged	32.6	29.3	27.0	34.1	37.2	38.6		

2015 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	326	28	7	70	5	12	18	54	56	-	36	-	40
Criminal ¹	183	4	67	-	31	26	6	18	1	7	2	8	13

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

ARIZONA		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	12,203	14,052	11,564	12,055	11,753	9,807			
	Terminations	10,529	14,638	12,677	11,533	12,182	9,576			
	Pending	7,921	7,250	5,822	6,251	5,645	5,681			
	Percent Change in Total Filings Current Year Over Earlier Year	-19.6	-30.2	-15.2	-18.6	-16.6		88	15	
	Number of Judgeships	13	13	13	13	13	13			
Vacant Judgeship Months ²		5.2	32.8	24.0	61.9	26.3	0.0			
Actions per Judgeship	Filings	Total	939	1,081	890	927	904	754	8	2
		Civil	298	288	311	437	446	287	60	8
		Criminal Felony	536	656	449	366	348	359	4	1
		Supervised Release Hearings	104	137	129	124	110	108	5	2
	Pending Cases	609	558	448	481	434	437	53	7	
	Weighted Filings ²	718	861	691	685	673	591	13	2	
	Terminations	810	1,126	975	887	937	737	9	2	
	Trials Completed	21	33	20	19	15	13	63	7	
Median Time (Months)	From Filing to Disposition	Criminal Felony	5.0	5.0	4.6	4.7	4.9	4.8	2	1
		Civil ²	7.1	8.1	6.7	7.6	7.8	7.6	20	3
	From Filing to Trial ² (Civil Only)	26.4	30.2	35.5	30.5	30.1	31.7	50	6	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		107 3.3	94 3.2	93 3.2	83 2.3	74 2.3	95 3.0		
	Average Number of Felony Defendants Filed per Case		1.2	1.2	1.2	1.1	1.1	1.1		
	Jurors	Avg. Present for Jury Selection	60.0	59.7	63.5	54.5	51.8	55.1		
		Percent Not Selected or Challenged	35.6	36.5	35.6	27.9	29.5	29.1		

2015 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	3,736	252	119	1,231	25	62	214	299	189	96	704	5	540
Criminal ¹	4,665	741	562	2,617	138	92	194	127	2	25	60	55	52

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

CALIFORNIA NORTHERN			12-Month Periods Ending						Numerical Standing Within	
			Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015		
Overall Caseload Statistics	Filings ¹		7,565	8,252	8,046	7,385	6,749	7,501		
	Terminations		8,167	8,298	8,037	7,756	7,277	6,717		
	Pending		7,662	7,432	7,267	6,744	6,244	7,046		
	Percent Change in Total Filings Current Year Over Earlier Year		-0.8	-9.1	-6.8	1.6	11.1		14	3
Number of Judgeships			14	14	14	14	14	14		
Vacant Judgeship Months ²			29.1	17.1	37.0	34.4	5.7	0.0		
Actions per Judgeship	Filings	Total	540	589	575	528	482	536	34	8
		Civil	441	491	488	440	404	449	21	3
		Criminal Felony	62	68	60	56	46	50	76	12
		Supervised Release Hearings	38	31	27	32	33	37	37	10
	Pending Cases		547	531	519	482	446	503	37	4
	Weighted Filings ²		500	547	557	527	485	512	22	5
	Terminations		583	593	574	554	520	480	45	9
	Trials Completed		13	19	13	10	12	11	78	10
Median Time (Months)	From Filing to Disposition	Criminal Felony	9.2	8.8	9.1	10.6	12.8	13.1	73	12
		Civil ²	8.4	7.6	6.3	7.8	7.9	7.6	20	3
	From Filing to Trial ² (Civil Only)		20.3	35.4	29.8	31.0	25.6	27.7	34	5
Other	Number (and %) of Civil Cases Over 3 Years Old ²		726 11.1	511 8.2	454 7.5	406 7.3	430 8.3	537 9.2	64	10
	Average Number of Felony Defendants Filed per Case		1.2	1.3	1.4	1.3	1.4	1.6		
	Jurors	Avg. Present for Jury Selection	60.8	69.9	61.8	59.1	61.3	61.1		
		Percent Not Selected or Challenged	38.9	40.9	40.1	40.0	41.9	40.3		

2015 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	6,282	173	176	1,156	6	272	533	766	599	591	897	110	1,003
Criminal ¹	700	25	216	67	105	138	25	25	14	30	18	7	30

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

CALIFORNIA EASTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	7,388	7,193	6,580	5,971	6,057	5,495			
	Terminations	6,889	7,669	7,257	6,186	6,213	5,775			
	Pending	9,557	9,049	8,347	8,136	7,952	7,630			
	Percent Change in Total Filings Current Year Over Earlier Year	-25.6	-23.6	-16.5	-8.0	-9.3		80	13	
Number of Judgeships		6	6	6	6	6	6			
Vacant Judgeship Months ²		11.4	0.0	7.9	14.6	8.9	12.0			
Actions per Judgeship	Filings	Total	1,231	1,199	1,097	995	1,010	916	3	1
		Civil	970	930	858	786	834	761	3	1
		Criminal Felony	207	211	179	154	112	107	28	5
		Supervised Release Hearings	55	58	60	56	63	48	22	7
	Pending Cases		1,593	1,508	1,391	1,356	1,325	1,272	2	1
	Weighted Filings ²		1,034	1,052	956	836	884	784	3	1
	Terminations		1,148	1,278	1,210	1,031	1,036	963	3	1
	Trials Completed		17	16	14	16	14	16	45	4
Median Time (Months)	From Filing to Disposition	Criminal Felony	12.4	13.4	13.5	14.7	17.4	20.0	93	15
		Civil ²	8.0	8.2	7.9	9.2	7.9	9.0	44	7
	From Filing to Trial ² (Civil Only)		44.5	39.8	46.8	51.2	44.2	36.5	62	8
Other	Number (and %) of Civil Cases Over 3 Years Old ²		733 10.1	739 11.2	766 13.0	775 13.5	841 14.3	785 13.8	78	13
	Average Number of Felony Defendants Filed per Case		1.5	1.6	1.4	1.4	1.4	1.6		
	Jurors	Avg. Present for Jury Selection	51.1	40.8	41.0	39.7	41.2	38.4		
		Percent Not Selected or Challenged	53.2	41.3	45.9	40.1	40.3	37.3		

2015 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	4,567	457	58	1,952	16	199	158	224	173	57	866	2	405
Criminal ¹	635	16	230	79	94	106	13	23	19	11	3	10	31

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

CALIFORNIA CENTRAL		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	17,278	17,963	18,580	16,712	16,540	16,550			
	Terminations	16,719	18,360	18,308	17,361	17,062	16,858			
	Pending	14,443	14,037	14,238	13,501	12,837	12,474			
	Percent Change in Total Filings Current Year Over Earlier Year	-4.2	-7.9	-10.9	-1.0	0.1		37	9	
	Number of Judgeships	28	28	28	28	28	28			
Vacant Judgeship Months ²		29.1	21.0	31.1	3.4	9.3	14.1			
Actions per Judgeship	Filings	Total	617	642	664	597	591	591	23	4
		Civil	512	539	570	511	518	524	12	2
		Criminal Felony	72	73	68	55	41	35	87	14
		Supervised Release Hearings	33	29	26	31	32	32	45	12
	Pending Cases	516	501	509	482	458	446	47	6	
	Weighted Filings ²	526	559	583	530	546	545	18	3	
	Terminations	597	656	654	620	609	602	21	4	
	Trials Completed	13	13	13	14	15	12	70	9	
Median Time (Months)	From Filing to Disposition	Criminal Felony	11.7	10.5	10.2	12.3	13.7	17.2	90	14
		Civil ²	5.8	5.5	5.2	5.9	5.5	5.2	5	1
	From Filing to Trial ² (Civil Only)	19.2	19.7	19.0	21.4	19.9	21.1	12	2	
Other	Number (and %) of Civil Cases Over 3 Years Old ²		825 7.4	638 6.0	597 5.5	610 5.8	609 6.1	557 5.6	46	6
	Average Number of Felony Defendants Filed per Case		1.6	1.7	1.5	1.6	1.7	1.5		
	Jurors	Avg. Present for Jury Selection	54.1	50.4	51.4	41.7	39.0	47.6		
		Percent Not Selected or Challenged	55.7	49.2	49.8	41.9	36.2	51.4		

2015 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	14,676	927	676	2,133	126	1,167	860	1,573	735	1,431	2,532	42	2,474
Criminal ¹	980	7	290	120	64	238	33	41	20	52	14	29	72

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

CALIFORNIA SOUTHERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	10,268	11,637	11,008	10,074	8,914	8,169			
	Terminations	10,625	11,550	11,474	10,274	8,559	8,741			
	Pending	5,704	6,412	6,165	5,986	6,059	5,127			
	Percent Change in Total Filings Current Year Over Earlier Year	-20.4	-29.8	-25.8	-18.9	-8.4		73	10	
Number of Judgeships		13	13	13	13	13	13			
Vacant Judgeship Months ²		23.3	26.1	9.9	9.1	3.9	0.0			
Actions per Judgeship	Filings	Total	790	895	847	775	686	628	18	3
		Civil	231	260	260	271	253	250	66	9
		Criminal Felony	443	518	467	394	324	280	5	2
		Supervised Release Hearings	116	117	119	110	109	98	6	3
	Pending Cases		439	493	474	460	466	394	60	8
	Weighted Filings ²		604	711	687	641	570	539	20	4
	Terminations		817	888	883	790	658	672	16	3
	Trials Completed		17	18	17	19	15	16	45	4
Median Time (Months)	From Filing to Disposition	Criminal Felony	3.9	4.3	4.4	4.4	4.8	4.8	2	1
		Civil ²	6.3	6.4	6.7	6.6	6.7	9.6	57	11
	From Filing to Trial ² (Civil Only)		30.1	36.0	37.6	30.8	33.3	31.8	51	7
Other	Number (and %) of Civil Cases Over 3 Years Old ²		187 7.6	192 6.9	240 8.4	290 9.4	371 10.9	216 7.7	57	7
	Average Number of Felony Defendants Filed per Case		1.1	1.2	1.2	1.1	1.2	1.2		
	Jurors	Avg. Present for Jury Selection	59.1	49.4	50.1	49.8	48.1	49.7		
		Percent Not Selected or Challenged	49.5	39.3	41.3	38.5	38.2	44.0		

2015 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	3,256	111	302	653	23	103	139	288	219	211	407	44	756
Criminal ¹	3,636	88	1,275	1,607	41	347	39	62	4	11	36	55	71

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

HAWAII		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,220	1,249	1,169	1,234	1,074	977			
	Terminations	992	1,185	1,254	1,228	1,260	1,107			
	Pending	1,116	1,177	1,101	1,140	955	826			
	Percent Change in Total Filings Current Year Over Earlier Year	-19.9	-21.8	-16.4	-20.8	-9.0		77	12	
Number of Judgeships		4	4	4	4	4	4			
Vacant Judgeship Months ²		12.0	0.0	6.1	3.5	0.0	1.8			
Actions per Judgeship	Filings	Total	305	312	292	309	269	244	87	12
		Civil	198	205	182	188	159	149	88	12
		Criminal Felony	67	69	66	83	58	36	86	13
		Supervised Release Hearings	41	39	44	38	51	60	17	6
	Pending Cases		279	294	275	285	239	207	91	12
	Weighted Filings ²		315	317	290	323	247	198	89	12
	Terminations		248	296	314	307	315	277	85	12
	Trials Completed		13	12	17	16	12	11	78	10
Median Time (Months)	From Filing to Disposition	Criminal Felony	9.9	8.5	9.5	10.3	10.5	10.5	58	6
		Civil ²	9.0	8.7	9.3	9.0	7.1	8.9	43	6
	From Filing to Trial ² (Civil Only)		16.7	8.7	10.6	9.7	-	23.5	19	4
Other	Number (and %) of Civil Cases Over 3 Years Old ²		22 3.1	19 2.6	22 3.3	22 3.4	32 5.6	25 4.7	35	3
	Average Number of Felony Defendants Filed per Case		1.6	1.4	1.3	1.5	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	72.1	70.5	75.3	123.9	86.1	75.9		
		Percent Not Selected or Challenged	38.4	33.8	43.7	49.9	29.3	48.8		

2015 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	596	13	27	89	1	37	46	80	107	19	124	-	53
Criminal ¹	143	-	82	3	6	13	7	5	2	2	5	12	6

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

IDAHO		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,115	1,049	1,108	1,001	933	1,007			
	Terminations	1,023	1,038	1,117	1,068	918	992			
	Pending	1,141	1,135	1,121	1,040	1,039	1,045			
	Percent Change in Total Filings Current Year Over Earlier Year	-9.7	-4.0	-9.1	0.6	7.9		16	4	
Number of Judgeships		2	2	2	2	2	2			
Vacant Judgeship Months ²		0.0	0.0	0.0	0.0	0.0	5.9			
Actions per Judgeship	Filings	Total	558	525	554	501	467	504	41	9
		Civil	333	341	335	288	290	308	55	7
		Criminal Felony	193	155	173	171	137	156	12	3
		Supervised Release Hearings	32	29	47	43	40	40	33	9
	Pending Cases		571	568	561	520	520	523	32	3
	Weighted Filings ²		546	506	532	481	448	494	28	7
	Terminations		512	519	559	534	459	496	41	8
	Trials Completed		20	21	20	18	12	19	29	2
Median Time (Months)	From Filing to Disposition	Criminal Felony	8.1	9.1	7.6	8.5	8.5	8.1	30	4
		Civil ²	10.4	10.9	10.9	11.2	12.0	10.7	74	13
	From Filing to Trial ² (Civil Only)		22.9	-	-	23.9	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		49 6.3	53 6.6	41 5.4	51 7.5	56 7.6	64 8.6	61	9
	Average Number of Felony Defendants Filed per Case		1.4	1.3	1.3	1.4	1.2	1.4		
	Jurors	Avg. Present for Jury Selection	35.1	37.5	30.7	38.3	53.7	56.4		
		Percent Not Selected or Challenged	31.1	24.8	19.8	25.0	42.1	44.5		

2015 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	615	33	13	187	2	12	14	57	31	7	103	-	156
Criminal ¹	307	5	121	45	49	28	17	15	6	8	3	2	8

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

MONTANA		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,094	1,186	1,260	1,274	1,338	1,182			
	Terminations	1,196	1,094	1,237	1,277	1,233	1,170			
	Pending	827	839	868	871	970	978			
	Percent Change in Total Filings Current Year Over Earlier Year	8.0	-0.3	-6.2	-7.2	-11.7		86	14	
Number of Judgeships		3	3	3	3	3	3			
Vacant Judgeship Months ²		0.0	3.6	0.0	20.1	0.0	0.0			
Actions per Judgeship	Filings	Total	365	395	420	425	446	394	71	11
		Civil	177	193	224	248	239	206	80	10
		Criminal Felony	126	152	127	140	143	127	18	4
		Supervised Release Hearings	62	50	69	37	64	61	16	5
	Pending Cases		276	280	289	290	323	326	71	10
	Weighted Filings ²		366	414	410	451	437	390	54	10
	Terminations		399	365	412	426	411	390	69	11
	Trials Completed		45	40	40	34	45	36	8	1
Median Time (Months)	From Filing to Disposition	Criminal Felony	6.8	7.0	7.4	7.0	7.0	8.0	28	3
		Civil ²	10.0	8.6	9.2	8.3	9.9	9.2	50	9
	From Filing to Trial ² (Civil Only)		22.2	-	-	-	24.2	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		42 9.1	48 10.0	48 8.6	48 8.7	44 7.6	48 8.1	58	8
	Average Number of Felony Defendants Filed per Case		1.2	1.3	1.3	1.3	1.4	1.2		
	Jurors	Avg. Present for Jury Selection	47.4	43.9	44.2	47.1	38.7	47.3		
		Percent Not Selected or Challenged	37.8	26.5	30.0	36.1	32.6	27.0		

2015 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	618	36	7	199	3	25	45	105	61	6	72	-	59
Criminal ¹	381	10	136	11	79	17	50	35	3	10	2	3	25

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NEVADA		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	4,242	3,992	3,822	3,898	3,595	3,843			
	Terminations	3,688	3,958	3,759	3,684	3,612	3,573			
	Pending	4,560	4,378	4,403	4,604	4,555	4,786			
	Percent Change in Total Filings Current Year Over Earlier Year	-9.4	-3.7	0.5	-1.4	6.9		18	5	
Number of Judgeships		7	7	7	7	7	7			
Vacant Judgeship Months ²		4.1	7.2	21.2	20.5	5.2	0.0			
Actions per Judgeship	Filings	Total	606	570	546	557	514	549	29	7
		Civil	452	438	404	432	406	445	23	4
		Criminal Felony	119	97	106	92	74	70	56	9
		Supervised Release Hearings	35	36	36	32	34	34	43	11
	Pending Cases		651	625	629	658	651	684	16	2
	Weighted Filings ²		597	527	531	520	470	503	24	6
	Terminations		527	565	537	526	516	510	36	7
	Trials Completed		23	26	17	24	17	13	63	7
Median Time (Months)	From Filing to Disposition	Criminal Felony	9.2	9.7	11.6	10.3	12.9	13.5	76	13
		Civil ²	8.0	8.3	8.8	8.6	9.4	8.8	39	5
	From Filing to Trial ² (Civil Only)		26.7	37.0	40.3	39.7	39.2	38.0	66	9
Other	Number (and %) of Civil Cases Over 3 Years Old ²		291 8.5	210 6.4	272 8.4	335 9.7	374 10.8	383 10.3	68	11
	Average Number of Felony Defendants Filed per Case		1.2	1.3	1.4	1.3	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	49.2	62.4	61.7	58.4	58.2	52.3		
		Percent Not Selected or Challenged	40.0	45.8	45.9	27.0	36.8	36.5		

2015 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	3,114	98	32	680	10	350	112	341	259	88	558	6	580
Criminal ¹	492	-	132	73	107	55	35	51	-	11	8	1	19

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

OREGON		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	3,370	3,441	3,433	3,430	3,047	3,394			
	Terminations	3,325	3,518	3,377	3,385	3,430	3,229			
	Pending	3,176	3,070	3,115	3,158	2,747	2,912			
	Percent Change in Total Filings Current Year Over Earlier Year	0.7	-1.4	-1.1	-1.0	11.4		13	2	
Number of Judgeships		6	6	6	6	6	6			
Vacant Judgeship Months ²		24.0	10.0	12.0	4.6	0.0	0.0			
Actions per Judgeship	Filings	Total	562	574	572	572	508	566	25	5
		Civil	378	375	399	391	351	408	32	6
		Criminal Felony	129	133	116	121	92	87	38	6
		Supervised Release Hearings	55	66	57	60	65	70	12	4
	Pending Cases		529	512	519	526	458	485	40	5
	Weighted Filings ²		472	479	490	489	422	478	34	9
	Terminations		554	586	563	564	572	538	31	6
	Trials Completed		17	15	19	14	16	10	84	12
Median Time (Months)	From Filing to Disposition	Criminal Felony	10.1	10.0	9.6	10.9	10.1	12.6	70	10
		Civil ²	10.9	10.7	10.3	11.1	11.1	10.3	64	12
	From Filing to Trial ² (Civil Only)		29.2	25.2	21.3	22.8	22.6	21.8	14	3
Other	Number (and %) of Civil Cases Over 3 Years Old ²		109 4.5	119 5.2	102 4.4	100 4.3	96 4.6	108 4.7	35	3
	Average Number of Felony Defendants Filed per Case		1.2	1.2	1.2	1.3	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	39.0	27.2	28.8	38.2	27.5	26.5		
		Percent Not Selected or Challenged	30.7	33.1	29.5	34.8	18.2	26.6		

2015 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	2,449	562	32	457	27	63	125	245	139	251	352	4	192
Criminal ¹	516	1	144	109	83	43	40	33	1	19	14	5	24

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

WASHINGTON EASTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,660	1,858	1,825	1,964	1,881	1,717			
	Terminations	1,617	1,738	1,697	1,985	1,956	1,804			
	Pending	1,062	1,176	1,266	1,269	1,167	1,099			
	Percent Change in Total Filings Current Year Over Earlier Year	3.4	-7.6	-5.9	-12.6	-8.7		75	11	
Number of Judgeships		4	4	4	4	4	4			
Vacant Judgeship Months ²		12.8	15.0	8.9	14.0	9.4	0.0			
Actions per Judgeship	Filings	Total	415	465	456	491	470	429	60	10
		Civil	198	211	255	206	208	203	81	11
		Criminal Felony	108	127	87	150	116	77	46	8
		Supervised Release Hearings	110	127	115	136	146	150	1	1
	Pending Cases		266	294	317	317	292	275	83	11
	Weighted Filings ²		271	319	300	358	306	260	85	11
	Terminations		404	435	424	496	489	451	56	10
	Trials Completed		17	22	22	18	19	18	37	3
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.8	7.8	8.3	8.3	9.4	11.1	62	9
		Civil ²	10.9	10.8	9.8	11.5	11.0	9.5	56	10
	From Filing to Trial ² (Civil Only)		-	25.4	23.6	-	26.1	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		30 4.3	33 4.3	27 2.9	33 4.4	27 4.0	36 5.0	38	5
	Average Number of Felony Defendants Filed per Case		1.1	1.3	1.3	1.7	1.5	1.3		
	Jurors	Avg. Present for Jury Selection	42.9	39.1	37.4	42.3	44.3	39.2		
		Percent Not Selected or Challenged	32.6	23.5	22.8	29.9	33.3	19.7		

2015 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	378	11	126	10	18	18	54	33	11	89	-	62
Criminal ¹	306	16	102	42	36	34	6	41	4	12	7	2	4

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

WASHINGTON WESTERN			12-Month Periods Ending						Numerical Standing Within	
			Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015		
Overall Caseload Statistics	Filings ¹		3,793	4,349	4,498	4,468	3,850	3,888		
	Terminations		3,734	4,070	4,474	4,451	4,176	3,929		
	Pending		3,006	3,280	3,291	3,128	2,786	2,733		
	Percent Change in Total Filings Current Year Over Earlier Year		2.5	-10.6	-13.6	-13.0	1.0		34	8
Number of Judgeships			7	7	7	7	7	7		
Vacant Judgeship Months ²			0.0	0.0	0.0	0.0	0.0	0.0		
Actions per Judgeship	Filings	Total	542	621	643	638	550	555	28	6
		Civil	425	478	506	508	443	439	24	5
		Criminal Felony	81	105	93	83	64	68	58	10
		Supervised Release Hearings	36	38	43	47	43	48	22	7
	Pending Cases		429	469	470	447	398	390	62	9
	Weighted Filings ²		492	577	553	536	460	482	32	8
	Terminations		533	581	639	636	597	561	25	5
	Trials Completed		21	22	21	17	18	15	52	6
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.2	6.9	7.7	8.8	7.9	8.3	32	5
		Civil ²	7.3	6.3	6.4	6.6	7.4	6.5	11	2
	From Filing to Trial ² (Civil Only)		19.0	19.4	20.5	19.3	19.6	18.1	4	1
Other	Number (and %) of Civil Cases Over 3 Years Old ²		104 4.4	177 7.1	208 8.2	64 2.6	77 3.5	69 3.3	20	2
	Average Number of Felony Defendants Filed per Case		1.4	1.5	1.6	1.4	1.4	1.4		
	Jurors	Avg. Present for Jury Selection	45.6	37.8	42.0	37.5	35.2	32.9		
		Percent Not Selected or Challenged	31.3	31.0	35.0	27.8	31.2	28.8		

2015 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	3,075	652	42	421	10	89	302	455	270	161	325	2	346
Criminal ¹	479	13	190	55	67	44	14	58	1	14	3	7	13

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

GUAM		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	105	125	117	100	95	132			
	Terminations	82	105	114	111	143	114			
	Pending	130	156	191	195	141	158			
	Percent Change in Total Filings Current Year Over Earlier Year	25.7	5.6	12.8	32.0	38.9		4	1	
Number of Judgeships		1	1	1	1	1	1			
Vacant Judgeship Months ²		0.0	0.0	0.0	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	105	125	117	100	95	132	93	14
		Civil	35	40	28	29	26	44	93	14
		Criminal Felony	64	79	87	64	62	87	38	6
		Supervised Release Hearings	6	6	2	7	7	1	93	15
	Pending Cases		130	156	191	195	141	158	93	14
	Weighted Filings ²		-	-	-	-	-	-	-	-
	Terminations		82	105	114	111	143	114	93	14
	Trials Completed		33	13	6	12	11	2	94	15
Median Time (Months)	From Filing to Disposition	Criminal Felony	9.0	11.6	32.6	15.8	21.1	12.8	71	11
		Civil ²	14.2	13.2	14.0	20.1	24.1	12.9	86	14
	From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		7 12.3	5 8.3	11 16.7	13 22.0	12 22.6	11 20.0	87	14
	Average Number of Felony Defendants Filed per Case		1.2	1.4	1.5	1.2	1.6	1.5		
	Jurors	Avg. Present for Jury Selection	79.3	70.2	52.5	238.3	305.0	41.0		
		Percent Not Selected or Challenged	56.5	35.6	24.8	73.9	61.0	18.3		

2015 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	44	1	-	8	1	1	-	3	5	-	17	-	8
Criminal ¹	87	-	31	5	3	16	7	-	4	16	-	4	1

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NORTHERN MARIANAS		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	58	63	98	71	63	65	23	7	
	Terminations	47	52	69	86	67	66			
	Pending	111	115	142	105	94	88			
	Percent Change in Total Filings Current Year Over Earlier Year	12.1	3.2	-33.7	-8.5	3.2				
Number of Judgeships		1	1	1	1	1	1			
Vacant Judgeship Months ²		10.0	6.8	0.0	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	58	63	98	71	63	65	94	15
		Civil	31	26	34	32	27	24	94	15
		Criminal Felony	25	26	48	18	21	21	92	15
		Supervised Release Hearings	2	11	16	21	15	20	66	13
	Pending Cases		111	115	142	105	94	88	94	15
	Weighted Filings ²		-	-	-	-	-	-	-	-
	Terminations		47	52	69	86	67	66	94	15
	Trials Completed		7	9	17	11	10	5	93	14
Median Time (Months)	From Filing to Disposition	Criminal Felony	6.4	7.7	10.3	10.5	10.5	10.7	59	7
		Civil ²	10.0	12.1	13.5	18.0	13.2	16.3	89	15
	From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		14 17.9	25 32.9	31 36.9	21 30.9	22 32.8	22 37.3	92	15
	Average Number of Felony Defendants Filed per Case		1.3	1.4	1.4	1.4	1.1	1.4		
	Jurors	Avg. Present for Jury Selection	60.7	22.6	72.4	14.8	155.5	78.5		
		Percent Not Selected or Challenged	51.1	50.6	48.9	64.1	58.5	24.2		

2015 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	-	-	2	1	-	2	2	6	-	3	-	8
Criminal ¹	21	-	6	3	1	6	1	1	-	1	-	2	-

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

COLORADO		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	4,163	4,254	4,200	4,288	4,252	3,559			
	Terminations	4,097	4,314	4,089	4,161	4,289	3,702			
	Pending	3,170	3,125	3,236	3,334	3,299	3,094			
	Percent Change in Total Filings Current Year Over Earlier Year	-14.5	-16.3	-15.3	-17.0	-16.3		87	8	
Number of Judgeships		7	7	7	7	7	7			
Vacant Judgeship Months ²		24.0	7.0	0.0	2.6	0.0	0.0			
Actions per Judgeship	Filings	Total	595	608	600	613	607	508	38	3
		Civil	464	498	479	503	499	411	30	2
		Criminal Felony	105	82	94	79	77	71	54	5
		Supervised Release Hearings	26	28	26	30	32	27	56	7
	Pending Cases		453	446	462	476	471	442	51	2
	Weighted Filings ²		551	561	547	569	552	480	33	3
	Terminations		585	616	584	594	613	529	33	3
	Trials Completed		26	21	25	23	18	21	25	3
Median Time (Months)	From Filing to Disposition	Criminal Felony	9.4	9.2	8.6	8.8	8.9	9.5	47	7
		Civil ²	5.7	5.4	5.7	6.4	6.3	8.2	33	3
	From Filing to Trial ² (Civil Only)		29.1	24.8	24.7	25.6	30.0	24.4	25	2
Other	Number (and %) of Civil Cases Over 3 Years Old ²		67 2.9	59 2.5	87 3.6	83 3.2	61 2.4	64 2.7	11	3
	Average Number of Felony Defendants Filed per Case		1.4	1.3	1.4	1.4	1.5	1.4		
	Jurors	Avg. Present for Jury Selection	34.6	47.7	36.7	30.8	36.6	31.1		
		Percent Not Selected or Challenged	33.0	50.0	42.6	31.4	49.0	33.2		

2015 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	2,874	230	38	626	30	50	170	449	189	182	532	2	376
Criminal ¹	497	16	102	130	109	46	22	21	3	8	2	10	28

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

KANSAS		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	2,449	2,540	2,855	2,442	2,415	5,384			
	Terminations	2,504	2,495	2,614	2,573	2,490	3,939			
	Pending	2,103	2,144	2,372	2,229	2,144	3,593			
	Percent Change in Total Filings Current Year Over Earlier Year	119.8	112.0	88.6	120.5	122.9		2	1	
Number of Judgeships		6	6	6	6	6	6			
Vacant Judgeship Months ²		1.9	12.0	12.0	12.0	9.2	12.0			
Actions per Judgeship	Filings	Total	408	423	476	407	403	897	4	2
		Civil	264	262	287	252	241	766	2	1
		Criminal Felony	117	126	153	117	118	91	36	3
		Supervised Release Hearings	27	35	36	38	43	41	31	4
	Pending Cases		351	357	395	372	357	599	23	1
	Weighted Filings ²		398	406	470	398	385	696	4	1
	Terminations		417	416	436	429	415	657	17	2
	Trials Completed		27	23	29	22	22	23	20	2
Median Time (Months)	From Filing to Disposition	Criminal Felony	8.6	7.6	7.4	8.8	9.7	10.3	57	8
		Civil ²	8.3	8.4	7.4	8.6	9.5	2.1	3	1
	From Filing to Trial ² (Civil Only)		20.0	30.4	21.3	30.0	22.9	24.5	27	3
Other	Number (and %) of Civil Cases Over 3 Years Old ²		111 7.7	115 8.0	110 7.2	132 9.5	120 8.9	78 2.7	11	3
	Average Number of Felony Defendants Filed per Case		1.4	1.5	1.7	1.5	1.4	1.4		
	Jurors	Avg. Present for Jury Selection	42.5	44.7	17.8	48.2	41.1	34.3		
		Percent Not Selected or Challenged	36.8	36.7	32.1	44.6	35.7	21.8		

2015 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	4,596	142	55	332	19	912	80	157	2,445	34	245	5	170
Criminal ¹	542	18	171	43	126	69	23	33	8	9	5	15	22

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

NEW MEXICO		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	5,491	4,885	4,993	6,009	6,282	6,653			
	Terminations	5,427	4,999	4,760	5,796	6,446	6,470			
	Pending	2,968	2,633	2,643	3,040	2,839	2,986			
	Percent Change in Total Filings Current Year Over Earlier Year	21.2	36.2	33.2	10.7	5.9		21	3	
Number of Judgeships		7	7	7	7	7	7			
Vacant Judgeship Months ²		0.0	0.0	3.0	5.5	0.0	0.0			
Actions per Judgeship	Filings	Total	784	698	713	858	897	950	2	1
		Civil	184	168	193	179	170	173	84	7
		Criminal Felony	524	458	445	589	628	688	1	1
		Supervised Release Hearings	76	73	75	90	99	89	9	1
	Pending Cases		424	376	378	434	406	427	56	3
	Weighted Filings ²		608	532	525	588	588	629	7	2
	Terminations		775	714	680	828	921	924	4	1
	Trials Completed		25	26	21	16	15	14	58	4
Median Time (Months)	From Filing to Disposition	Criminal Felony	2.0	2.3	1.4	1.2	1.1	1.1	1	1
		Civil ²	8.9	8.7	8.2	9.9	10.9	11.1	77	5
	From Filing to Trial ² (Civil Only)		26.3	24.0	29.8	23.0	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		233 17.6	60 5.6	69 5.3	86 6.3	72 5.5	84 6.6	51	7
	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	46.8	53.1	54.5	48.2	45.6	47.9		
		Percent Not Selected or Challenged	27.6	28.1	29.9	26.2	23.3	21.3		

2015 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	1,212	177	22	202	21	23	65	136	143	9	323	1	90
Criminal ¹	4,814	312	484	3,718	97	19	105	37	2	12	15	3	10

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

OKLAHOMA NORTHERN

		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,155	1,119	1,046	1,210	1,168	1,062			
	Terminations	1,181	1,108	1,205	1,160	1,129	1,115			
	Pending	1,020	1,067	935	1,009	1,035	968			
	Percent Change in Total Filings Current Year Over Earlier Year	-8.1	-5.1	1.5	-12.2	-9.1		78	6	
Number of Judgeships		3.5	3.5	3.5	3.5	3.5	3.5			
Vacant Judgeship Months ²		12.0	12.0	11.3	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	330	320	299	346	334	303	82	7
		Civil	245	238	207	247	228	215	75	5
		Criminal Felony	67	59	77	80	81	59	69	7
		Supervised Release Hearings	17	22	16	19	25	29	52	5
	Pending Cases		291	305	267	288	296	277	82	6
	Weighted Filings ²		312	293	296	316	311	266	84	7
	Terminations		337	317	344	331	323	319	80	7
	Trials Completed		25	19	21	12	12	12	70	7
Median Time (Months)	From Filing to Disposition	Criminal Felony	6.6	6.2	6.3	6.2	6.3	5.9	10	4
		Civil ²	10.8	11.0	11.9	10.4	10.0	9.8	59	4
	From Filing to Trial ² (Civil Only)		15.7	21.9	-	-	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		38 4.3	56 6.0	37 4.8	32 4.0	25 3.0	36 4.6	33	6
	Average Number of Felony Defendants Filed per Case		1.2	1.2	1.3	1.3	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	39.0	46.6	35.1	43.3	54.9	38.3		
		Percent Not Selected or Challenged	24.8	34.2	21.4	29.7	31.4	18.8		

2015 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	754	183	20	114	3	23	34	89	58	15	148	1	66
Criminal ¹	207	1	61	31	28	27	10	20	5	8	1	1	14

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

OKLAHOMA EASTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	634	585	665	706	697	657			
	Terminations	640	616	628	692	638	743			
	Pending	583	571	624	656	723	637			
	Percent Change in Total Filings Current Year Over Earlier Year	3.6	12.3	-1.2	-6.9	-5.7		66	4	
Number of Judgeships		1.5	1.5	1.5	1.5	1.5	1.5			
Vacant Judgeship Months ²		0.0	0.0	0.0	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	423	390	443	471	465	438	55	4
		Civil	343	315	351	383	381	346	43	3
		Criminal Felony	67	64	81	69	65	71	54	5
		Supervised Release Hearings	12	11	11	19	18	21	64	8
	Pending Cases		389	381	416	437	482	425	57	4
	Weighted Filings ²		355	336	379	375	391	341	73	5
	Terminations		427	411	419	461	425	495	42	4
	Trials Completed		13	13	15	11	16	10	84	8
Median Time (Months)	From Filing to Disposition	Criminal Felony	8.8	7.5	8.3	7.5	9.0	7.1	19	5
		Civil ²	10.6	12.5	11.8	13.2	12.9	13.5	87	8
	From Filing to Trial ² (Civil Only)		-	-	-	-	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		7 1.4	5 1.0	5 .9	7 1.2	11 1.8	13 2.4	9	2
	Average Number of Felony Defendants Filed per Case		1.3	1.4	1.5	1.3	1.4	1.3		
	Jurors	Avg. Present for Jury Selection	36.5	38.0	34.7	30.3	31.5	45.5		
		Percent Not Selected or Challenged	40.9	40.5	25.4	27.5	19.5	32.2		

2015 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	519	224	6	87	-	9	11	46	40	1	65	-	30
Criminal ¹	107	3	36	-	34	9	2	5	3	4	-	-	11

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

OKLAHOMA WESTERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,979	2,131	1,996	1,952	2,026	1,868	71	5	
	Terminations	1,838	2,075	2,162	1,912	1,873	1,940			
	Pending	1,575	1,628	1,462	1,495	1,642	1,552			
	Percent Change in Total Filings Current Year Over Earlier Year	-5.6	-12.3	-6.4	-4.3	-7.8				
Number of Judgeships		6	6	6	6	6	6			
Vacant Judgeship Months ²		0.0	0.0	0.0	5.8	9.9	26.6			
Actions per Judgeship	Filings	Total	330	355	333	325	338	311	80	6
		Civil	245	263	247	241	246	238	68	4
		Criminal Felony	68	67	59	63	63	44	83	8
		Supervised Release Hearings	18	25	27	22	29	29	52	5
	Pending Cases		263	271	244	249	274	259	85	7
	Weighted Filings ²		312	331	314	319	315	278	83	6
	Terminations		306	346	360	319	312	323	79	6
	Trials Completed		16	28	30	26	23	24	18	1
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.1	7.8	7.6	6.5	5.8	9.1	42	6
		Civil ²	8.7	8.7	8.1	9.0	8.2	8.0	29	2
	From Filing to Trial ² (Civil Only)		14.8	16.5	19.3	20.6	26.1	14.9	2	1
Other	Number (and %) of Civil Cases Over 3 Years Old ²		57 4.8	48 3.8	46 4.0	31 2.7	49 4.0	43 3.6	23	5
	Average Number of Felony Defendants Filed per Case		1.2	1.3	1.4	1.6	1.5	1.4		
	Jurors	Avg. Present for Jury Selection	37.5	36.1	25.4	37.2	28.5	29.2		
		Percent Not Selected or Challenged	39.4	35.7	24.1	31.9	35.3	24.1		

2015 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	1,430	146	68	324	12	63	52	250	125	20	235	2	133
Criminal ¹	263	6	79	35	42	29	8	24	12	8	3	-	17

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

UTAH		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	2,753	2,606	2,473	2,328	1,950	2,109			
	Terminations	2,654	2,718	2,475	2,365	2,175	2,046			
	Pending	2,413	2,306	2,266	2,241	2,017	2,083			
	Percent Change in Total Filings Current Year Over Earlier Year	-23.4	-19.1	-14.7	-9.4	8.2		15	2	
Number of Judgeships		5	5	5	5	5	5			
Vacant Judgeship Months ²		12.0	24.0	11.3	0.0	9.9	13.5			
Actions per Judgeship	Filings	Total	551	521	495	466	390	422	63	5
		Civil	291	279	293	261	222	214	76	6
		Criminal Felony	197	183	134	134	112	153	14	2
		Supervised Release Hearings	62	59	68	70	55	54	19	2
	Pending Cases		483	461	453	448	403	417	59	5
	Weighted Filings ²		515	486	463	449	374	410	48	4
	Terminations		531	544	495	473	435	409	66	5
	Trials Completed		18	22	20	23	13	14	58	4
Median Time (Months)	From Filing to Disposition	Criminal Felony	6.0	5.0	7.5	6.7	7.1	5.3	8	3
		Civil ²	8.0	8.7	10.5	12.3	11.3	11.6	81	7
	From Filing to Trial ² (Civil Only)		34.5	34.3	34.3	35.7	44.9	29.6	40	4
Other	Number (and %) of Civil Cases Over 3 Years Old ²		130 7.7	135 8.2	134 8.1	102 6.3	117 7.9	144 10.1	67	8
	Average Number of Felony Defendants Filed per Case		1.1	1.3	1.2	1.2	1.2	1.2		
	Jurors	Avg. Present for Jury Selection	72.5	53.5	42.4	44.2	51.3	43.8		
		Percent Not Selected or Challenged	44.2	36.2	34.8	32.8	35.9	36.8		

2015 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	1,072	68	26	105	7	28	100	195	97	115	176	-	155
Criminal ¹	766	16	126	282	140	59	20	58	3	15	19	14	14

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

¹ Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings by "Nature of Offense" do not.² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

WYOMING		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	775	766	625	721	692	628			
	Terminations	757	827	641	665	716	645			
	Pending	701	639	622	678	654	638			
	Percent Change in Total Filings Current Year Over Earlier Year	-19.0	-18.0	0.5	-12.9	-9.2		79	7	
Number of Judgeships		3	3	3	3	3	3			
Vacant Judgeship Months ²		4.1	3.3	0.0	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	258	255	208	240	231	209	89	8
		Civil	98	131	96	96	88	79	92	8
		Criminal Felony	129	97	75	103	88	79	45	4
		Supervised Release Hearings	31	27	37	41	55	51	20	3
	Pending Cases		234	213	207	226	218	213	90	8
	Weighted Filings ²		265	242	192	238	209	185	91	8
	Terminations		252	276	214	222	239	215	89	8
	Trials Completed		26	17	21	14	12	14	58	4
Median Time (Months)	From Filing to Disposition	Criminal Felony	5.3	5.0	5.1	5.2	5.2	5.1	4	2
		Civil ²	9.3	7.7	9.9	10.3	11.4	11.4	79	6
	From Filing to Trial ² (Civil Only)		15.2	11.5	18.3	-	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		11 3.7	4 1.5	3 1.1	8 3.0	1 .4	4 2.0	7	1
	Average Number of Felony Defendants Filed per Case		1.5	1.3	1.1	1.4	1.4	1.3		
	Jurors	Avg. Present for Jury Selection	37.1	36.3	36.4	39.3	31.5	38.1		
		Percent Not Selected or Challenged	28.2	37.3	34.6	31.1	34.3	38.2		

2015 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	238	4	9	57	1	4	4	40	61	1	34	1	22
Criminal ¹	238	-	98	49	28	10	17	24	3	2	3	2	2

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

ALABAMA NORTHERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	4,332	5,002	4,931	3,006	3,072	2,932			
	Terminations	4,214	3,205	4,038	5,317	4,387	2,973			
	Pending	3,929	5,723	6,637	4,363	3,048	3,020			
	Percent Change in Total Filings Current Year Over Earlier Year	-32.3	-41.4	-40.5	-2.5	-4.6		60	6	
Number of Judgeships		8	8	8	8	8	8			
Vacant Judgeship Months ²		0.0	0.0	2.2	13.4	8.9	19.8			
Actions per Judgeship	Filings	Total	542	625	616	376	384	367	75	9
		Civil	467	553	539	302	320	303	56	8
		Criminal Felony	59	59	64	60	46	48	78	9
		Supervised Release Hearings	16	14	14	14	18	16	75	8
	Pending Cases		491	715	830	545	381	378	63	7
	Weighted Filings ²		464	520	539	355	347	331	76	9
	Terminations		527	401	505	665	548	372	71	8
	Trials Completed		22	24	23	22	22	17	42	8
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.1	6.4	6.9	7.2	6.7	6.9	17	3
		Civil ²	14.1	8.1	7.7	21.1	17.6	10.5	70	9
	From Filing to Trial ² (Civil Only)		21.3	18.3	34.6	34.8	23.1	49.2	71	6
Other	Number (and %) of Civil Cases Over 3 Years Old ²		116 3.4	167 3.2	258 4.2	434 11.2	208 8.0	233 9.2	64	9
	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	31.4	39.0	33.6	34.0	34.2	39.7		
		Percent Not Selected or Challenged	28.5	34.4	30.3	27.3	32.3	39.4		

2015 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	2,427	231	168	621	6	41	167	225	159	20	558	16	215
Criminal ¹	381	4	118	19	125	46	9	25	3	9	4	7	12

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

ALABAMA MIDDLE		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,423	1,417	1,483	1,304	1,593	1,249			
	Terminations	1,336	1,357	1,369	1,365	1,627	1,297			
	Pending	1,357	1,418	1,535	1,477	1,444	1,395			
	Percent Change in Total Filings Current Year Over Earlier Year	-12.2	-11.9	-15.8	-4.2	-21.6		90	9	
Number of Judgeships		3	3	3	3	3	3			
Vacant Judgeship Months ²		0.0	0.0	0.0	4.3	8.9	17.0			
Actions per Judgeship	Filings	Total	474	472	494	435	531	416	66	7
		Civil	381	385	387	328	431	336	46	6
		Criminal Felony	71	69	90	85	76	62	62	6
		Supervised Release Hearings	22	18	17	22	24	19	69	6
	Pending Cases		452	473	512	492	481	465	46	4
	Weighted Filings ²		421	422	450	408	481	379	57	7
	Terminations		445	452	456	455	542	432	60	6
	Trials Completed		28	24	20	26	20	17	42	8
Median Time (Months)	From Filing to Disposition	Criminal Felony	8.8	9.0	8.9	8.3	9.0	9.5	47	9
		Civil ²	9.5	9.9	9.7	9.7	9.9	8.0	29	6
	From Filing to Trial ² (Civil Only)		17.2	18.5	18.5	20.1	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		44 4.1	40 3.5	50 4.2	70 6.1	83 7.5	92 8.7	62	8
	Average Number of Felony Defendants Filed per Case		1.4	1.4	1.5	1.5	1.5	1.4		
	Jurors	Avg. Present for Jury Selection	41.9	42.3	45.8	53.4	39.7	38.5		
		Percent Not Selected or Challenged	31.5	31.7	34.9	43.1	32.4	30.4		

2015 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	1,007	91	50	358	4	6	36	79	76	2	245	-	60
Criminal ¹	186	3	31	8	48	37	11	10	11	18	3	1	5

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

ALABAMA SOUTHERN

		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,276	1,365	1,267	1,183	1,150	1,165			
	Terminations	1,210	1,346	1,374	1,260	1,248	1,088			
	Pending	1,119	1,139	1,035	975	857	945			
	Percent Change in Total Filings Current Year Over Earlier Year	-8.7	-14.7	-8.1	-1.5	1.3		32	2	
Number of Judgeships		3	3	3	3	3	3			
Vacant Judgeship Months ²		0.0	0.0	0.0	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	425	455	422	394	383	388	74	8
		Civil	249	251	264	221	210	227	71	9
		Criminal Felony	139	165	124	131	125	118	25	2
		Supervised Release Hearings	37	39	34	43	49	43	28	2
	Pending Cases		373	380	345	325	286	315	73	9
	Weighted Filings ²		439	456	419	392	359	368	62	8
	Terminations		403	449	458	420	416	363	73	9
	Trials Completed		33	33	22	26	22	19	29	5
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.5	6.9	6.8	6.2	6.6	6.6	15	2
		Civil ²	7.3	7.9	8.1	8.0	8.1	7.4	19	3
	From Filing to Trial ² (Civil Only)		17.2	20.5	-	-	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		21 3.2	26 3.9	34 5.2	26 4.7	27 5.4	26 4.5	31	4
	Average Number of Felony Defendants Filed per Case		1.5	1.4	1.3	1.4	1.3	1.3		
	Jurors	Avg. Present for Jury Selection	37.2	40.3	44.9	40.2	11.5	40.4		
		Percent Not Selected or Challenged	19.5	26.7	35.4	31.3	38.2	37.8		

2015 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	680	99	45	165	4	18	31	88	60	4	106	1	59
Criminal ¹	350	3	89	16	116	52	12	23	10	8	8	6	7

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

FLORIDA NORTHERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	2,205	2,400	2,335	2,483	2,405	2,196			
	Terminations	2,149	2,193	2,516	2,544	2,313	2,275			
	Pending	1,975	2,188	1,989	1,937	2,017	1,937			
	Percent Change in Total Filings Current Year Over Earlier Year	-0.4	-8.5	-6.0	-11.6	-8.7		75	8	
Number of Judgeships		4	4	4	4	4	4			
Vacant Judgeship Months ²		0.0	6.3	11.1	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	551	600	584	621	601	549	29	4
		Civil	434	491	481	503	493	456	20	4
		Criminal Felony	92	85	76	86	79	61	66	7
		Supervised Release Hearings	25	24	27	32	30	32	45	3
	Pending Cases		494	547	497	484	504	484	41	2
	Weighted Filings ²		499	533	533	547	552	485	30	4
	Terminations		537	548	629	636	578	569	24	3
	Trials Completed		38	30	33	26	32	28	13	2
Median Time (Months)	From Filing to Disposition	Criminal Felony	5.8	5.5	6.2	6.7	6.5	7.0	18	4
		Civil ²	7.5	7.1	7.4	6.7	7.4	7.7	24	4
	From Filing to Trial ² (Civil Only)		21.1	17.9	14.0	21.8	14.6	23.6	20	3
Other	Number (and %) of Civil Cases Over 3 Years Old ²		64 4.0	62 3.5	58 3.5	59 3.7	49 3.0	51 3.2	19	2
	Average Number of Felony Defendants Filed per Case		1.4	1.5	1.4	1.3	1.4	1.4		
	Jurors	Avg. Present for Jury Selection	34.2	32.4	36.8	38.1	31.0	33.1		
		Percent Not Selected or Challenged	23.5	26.1	29.1	31.9	22.3	18.2		

2015 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	1,824	87	16	789	11	31	146	119	75	14	448	-	88
Criminal ¹	243	-	63	11	43	48	5	38	1	11	3	7	13

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

FLORIDA MIDDLE		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	9,758	9,872	9,663	10,507	10,385	10,199			
	Terminations	10,380	16,341	10,621	11,744	10,696	10,812			
	Pending	17,749	11,370	10,455	9,327	9,040	8,519			
	Percent Change in Total Filings Current Year Over Earlier Year	4.5	3.3	5.5	-2.9	-1.8		45	4	
Number of Judgeships		15	15	15	15	15	15			
Vacant Judgeship Months ²		8.8	4.4	21.0	23.5	8.5	11.9			
Actions per Judgeship	Filings	Total	651	658	644	700	692	680	12	1
		Civil	515	518	523	573	569	554	10	1
		Criminal Felony	108	122	99	99	96	98	31	4
		Supervised Release Hearings	28	18	22	29	27	28	54	4
	Pending Cases		1,183	758	697	622	603	568	28	1
	Weighted Filings ²		599	608	576	607	601	611	10	2
	Terminations		692	1,089	708	783	713	721	10	1
	Trials Completed		20	22	24	20	20	18	37	7
Median Time (Months)	From Filing to Disposition	Criminal Felony	7.0	7.1	7.8	7.1	7.2	7.3	21	5
		Civil ²	8.0	38.4	9.0	9.2	7.6	7.8	26	5
	From Filing to Trial ² (Civil Only)		20.1	21.9	21.8	23.5	22.2	22.0	15	2
Other	Number (and %) of Civil Cases Over 3 Years Old ²		5,728 35.5	3,395 36.1	2,574 29.4	1,430 18.7	1,016 13.8	404 6.0	47	7
	Average Number of Felony Defendants Filed per Case		1.3	1.4	1.3	1.2	1.3	1.4		
	Jurors	Avg. Present for Jury Selection	34.2	35.1	38.2	37.1	38.5	35.3		
		Percent Not Selected or Challenged	30.1	27.6	26.6	26.8	29.0	24.1		

2015 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	8,309	813	161	2,081	14	128	1,058	796	449	374	1,075	71	1,289
Criminal ¹	1,463	19	491	159	197	221	30	118	54	90	13	38	33

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

FLORIDA SOUTHERN

		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	11,453	11,385	11,187	11,291	11,679	11,824			
	Terminations	11,182	11,390	10,991	11,254	11,730	12,189			
	Pending	6,623	6,767	6,884	6,888	6,847	6,447			
	Percent Change in Total Filings Current Year Over Earlier Year	3.2	3.9	5.7	4.7	1.2		33	3	
Number of Judgeships		18	18	18	18	18	18			
Vacant Judgeship Months ²		16.0	28.2	17.8	24.5	19.2	12.0			
Actions per Judgeship	Filings	Total	636	633	622	627	649	657	16	2
		Civil	481	469	454	472	498	497	16	2
		Criminal Felony	135	142	145	133	127	137	16	1
		Supervised Release Hearings	21	21	23	23	24	23	60	5
	Pending Cases		368	376	382	383	380	358	66	8
	Weighted Filings ²		615	639	625	622	669	675	6	1
	Terminations		621	633	611	625	652	677	15	2
	Trials Completed		24	21	26	22	27	26	15	3
Median Time (Months)	From Filing to Disposition	Criminal Felony	5.3	5.3	5.7	5.6	5.6	5.2	7	1
		Civil ²	4.6	5.0	5.1	4.8	4.7	4.4	4	1
	From Filing to Trial ² (Civil Only)		15.8	17.2	15.6	17.6	15.8	17.3	3	1
Other	Number (and %) of Civil Cases Over 3 Years Old ²		65 1.3	80 1.7	85 1.8	97 2.0	113 2.3	106 2.4	9	1
	Average Number of Felony Defendants Filed per Case		1.6	1.7	1.6	1.5	1.4	1.5		
	Jurors	Avg. Present for Jury Selection	47.3	42.5	42.9	48.5	49.5	47.6		
		Percent Not Selected or Challenged	22.8	21.1	17.7	23.5	20.8	24.1		

2015 Civil Case and Criminal Felony Defendant Filings by Nature of Suit and Offense

Type of	Total	A	B	C	D	E	F	G	H	I	J	K	L
Civil	8,952	184	191	1,088	31	158	1,566	1,102	1,027	539	1,856	23	1,187
Criminal ¹	2,449	15	618	508	219	689	99	63	24	62	25	66	61

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

GEORGIA NORTHERN

12-Month Periods Ending

		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Numerical Standing Within		
								U.S.	Circuit	
Overall Caseload Statistics	Filings ¹	6,026	6,591	6,191	6,129	6,005	6,179			
	Terminations	5,792	6,273	6,287	6,071	6,004	5,964			
	Pending	4,894	5,086	4,958	5,011	4,984	5,189			
	Percent Change in Total Filings Current Year Over Earlier Year	2.5	-6.3	-0.2	0.8	2.9		24	1	
Number of Judgeships		11	11	11	11	11	11			
Vacant Judgeship Months ²		47.3	27.8	24.0	35.0	32.3	12.0			
Actions per Judgeship	Filings	Total	548	599	563	557	546	562	26	3
		Civil	464	507	490	474	464	490	17	3
		Criminal Felony	70	76	56	65	64	54	73	8
		Supervised Release Hearings	14	16	16	18	18	18	70	7
	Pending Cases		445	462	451	456	453	472	44	3
	Weighted Filings ²		495	529	493	495	492	507	23	3
	Terminations		527	570	572	552	546	542	30	4
	Trials Completed		20	21	20	21	21	22	22	4
Median Time (Months)	From Filing to Disposition	Criminal Felony	10.3	8.5	10.4	10.4	9.5	9.1	42	7
		Civil ²	6.7	6.0	6.0	6.8	6.6	6.4	8	2
	From Filing to Trial ² (Civil Only)		25.3	31.2	28.8	23.1	30.5	29.7	41	5
Other	Number (and %) of Civil Cases Over 3 Years Old ²		114 3.0	93 2.4	86 2.2	92 2.4	97 2.5	188 4.5	31	4
	Average Number of Felony Defendants Filed per Case		1.5	1.7	1.6	1.4	1.4	1.3		
	Jurors	Avg. Present for Jury Selection	42.5	34.2	51.9	44.5	37.7	33.4		
		Percent Not Selected or Challenged	34.8	28.1	44.5	38.2	28.5	31.5		

2015 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	5,394	248	164	962	27	479	780	504	429	161	843	4	793
Criminal ¹	591	11	116	76	94	144	29	37	1	39	11	12	21

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

GEORGIA MIDDLE

12-Month Periods Ending

		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015	Numerical Standing Within		
								U.S.	Circuit	
Overall Caseload Statistics	Filings ¹	1,505	1,842	1,893	2,036	1,768	1,710			
	Terminations	1,654	1,784	1,759	1,797	1,896	1,648			
	Pending	1,272	1,366	1,550	1,828	1,703	1,771			
	Percent Change in Total Filings Current Year Over Earlier Year	13.6	-7.2	-9.7	-16.0	-3.3		51	5	
Number of Judgeships		4	4	4	4	4	4			
Vacant Judgeship Months ²		5.6	0.0	0.0	0.0	7.2	0.0			
Actions per Judgeship	Filings	Total	376	461	473	509	442	428	61	6
		Civil	289	335	361	397	326	320	50	7
		Criminal Felony	71	107	95	98	105	94	32	5
		Supervised Release Hearings	17	20	18	14	12	13	83	9
	Pending Cases		318	342	388	457	426	443	50	6
	Weighted Filings ²		334	432	424	398	384	401	50	6
	Terminations		414	446	440	449	474	412	64	7
	Trials Completed		16	13	15	15	16	19	29	5
Median Time (Months)	From Filing to Disposition	Criminal Felony	10.1	9.0	9.6	9.4	8.8	9.4	44	8
		Civil ²	11.2	9.2	8.6	9.7	12.4	10.3	64	8
	From Filing to Trial ² (Civil Only)		23.7	20.3	24.5	24.3	26.0	24.4	25	4
Other	Number (and %) of Civil Cases Over 3 Years Old ²		62 6.4	34 3.4	28 2.4	27 1.9	29 2.3	64 4.8	37	6
	Average Number of Felony Defendants Filed per Case		1.3	1.5	1.4	1.4	1.5	1.8		
	Jurors	Avg. Present for Jury Selection	49.7	42.3	47.4	44.2	63.0	24.9		
		Percent Not Selected or Challenged	51.3	43.4	40.6	35.0	50.0	55.0		

2015 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	1,280	81	57	592	7	19	46	85	109	15	192	-	77
Criminal ¹	375	44	113	22	65	67	9	21	3	9	4	-	18

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

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

² See "Explanation of Selected Terms."

U.S. District Court — Judicial Caseload Profile

GEORGIA SOUTHERN		12-Month Periods Ending						Numerical Standing Within		
		Dec 31 2010	Dec 31 2011	Dec 31 2012	Dec 31 2013	Dec 31 2014	Dec 31 2015			U.S.
Overall Caseload Statistics	Filings ¹	1,648	1,580	1,693	1,587	1,700	1,573			
	Terminations	1,608	1,712	1,653	1,531	1,719	1,481			
	Pending	1,288	1,164	1,200	1,267	1,253	1,338			
	Percent Change in Total Filings Current Year Over Earlier Year	-4.6	-0.4	-7.1	-0.9	-7.5		70	7	
Number of Judgeships		3	3	3	3	3	3			
Vacant Judgeship Months ²		0.0	0.0	0.0	0.0	0.0	0.0			
Actions per Judgeship	Filings	Total	549	527	564	529	567	524	36	5
		Civil	346	385	379	352	378	366	39	5
		Criminal Felony	167	107	131	125	139	113	26	3
		Supervised Release Hearings	37	35	55	52	50	45	25	1
	Pending Cases		429	388	400	422	418	446	47	5
	Weighted Filings ²		526	459	507	477	537	462	38	5
	Terminations		536	571	551	510	573	494	43	5
	Trials Completed		23	20	33	49	40	37	7	1
Median Time (Months)	From Filing to Disposition	Criminal Felony	9.4	9.4	9.0	9.4	8.3	7.6	24	6
		Civil ²	8.5	7.2	8.1	8.9	9.6	9.4	53	7
	From Filing to Trial ² (Civil Only)		-	32.7	-	20.5	-	-	-	-
Other	Number (and %) of Civil Cases Over 3 Years Old ²		12 1.6	20 2.5	24 3.2	27 3.3	29 3.3	35 3.7	24	3
	Average Number of Felony Defendants Filed per Case		1.6	1.5	1.7	1.8	1.6	1.6		
	Jurors	Avg. Present for Jury Selection	42.5	42.0	36.1	41.2	45.4	45.9		
		Percent Not Selected or Challenged	33.6	41.7	30.1	43.2	36.4	43.9		

2015 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	1,099	62	4	581	10	11	30	87	77	8	154	1	74
Criminal ¹	338	6	131	5	81	55	14	23	1	10	2	2	8

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² See "Explanation of Selected Terms."