

The Judicial Business of the United States Courts of the Seventh Circuit 2004

## Report on the Business of the Federal Courts of the Seventh Circuit For the Twelve Month Period From January 1, 2004 to December 31, 2004

The following annual report is submitted to the 54<sup>th</sup> annual joint meeting of the Judicial Conference of the Seventh Circuit and the Seventh Circuit Bar Association held on May 22<sup>nd</sup> through May 24<sup>th</sup>, 2005 at the Marriott Hotel in Indianapolis, Indiana. This report is a collection of statistical data from every court of the circuit and national comparison data for the Circuit Courts of Appeal.

There are a number of people responsible for the collection and assembly of the data contained in these pages. Mr. Steven Schlesinger, Ms. Gwen Coleman, along with Mr. Maurice Galloway and Ms. Pragati Patrick of the Analytical Services and Statistical Division of the Administrative Office were very helpful. We thank them for their hard work, professional service and good advice. Also, thanks to Mr. Christopher Conway, Mr. Dale Russell and Ms. Patricia Brodie of the Court of Appeals. This data is available on the Court of Appeals web page at <u>www.ca7.uscourts.gov.</u>

This report shows that the federal courts of the Seventh Circuit continue to be busy and productive.

Respectfully submitted,

Gino J. Agnello

Clerk, U.S. Court of Appeals for the Seventh Circuit

#### **Court of Appeals for the Seventh Circuit Tables**

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APPEALS DOCKETED AND TERMINATED DURING THE TWELVE MONTH PERIODS ENDED DECEMBER 31, 2000 THROUGH 2004

#### Table 2

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SOURCE OF APPEALS AND ORIGINAL PROCEEDINGS COMMENCED FOR THE TWELVE MONTH PERIODS ENDED DECEMBER 31, 1999 THROUGH 2004

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## APPEALS DOCKETED AND TERMINATED DURING THE TWELVE MONTH PERIODS ENDED DECEMBER 31, 2000 THROUGH 2004

YEAR	DOCKETED	PERCENT OF CHANGE	TERMINATED	PERCENT OF CHANGE
2000	3,419	-0.4	3,804	19.4
2001	3,447	0.8	3,523	-7.4
2002	3,466	0.6	3,333	-5.4
2003	3,418	-1.4	3,275	-1.7
2004	3,399	-0.6	3,349	2.3
AVG.(71-03)	2,453	4.7	2,400	5.0
AVG.(71-80)	1,384	8.9	1,306	8.3
AVG.(81-90)	2,407	4.7	2,298	5.7
AVG.(91-00)	3,243	1.8	3,283	4.0
AVG.(01-04)	3,433	-0.2	3,370	-4.8

NOTE: Beginning October 1, 1998, data are reported for types of original proceedings previously not presented in this table.

This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

		CAS	ES COMMENCI	PROCEDU	RAL TERMI	INATIONS	;	TERMINAT	IONS ON THE	MERITS			
	CASES								AFTER	AFTER			CASES
	PENDING				BY	BY	BY		ORAL	SUBMISSION		TOTAL	PENDING
CASE TYPE	01/01/04	ORIGINAL	REINSTATED	TOTAL	CONSOLIDATION	JUDGES	STAFF	TOTAL	HEARING	ON BRIEFS	TOTAL	TERMINATIONS	12/31/04
Criminal	521	546	1	547	61	41	107	148	164	87	251	460	608
U.S. Prisoner Petitions	141	431	17	448	5	121	139	260	17	97	114	379	210
Other U.S. Civil	135	136	1	137	6	19	41	60	61	41	102	168	104
Private Prisoner Petitions	386	676	16	692	18	182	340	522	53	130	183	723	355
Other Private Civil	773	971	1	972	90	83	365	448	331	143	474	1,012	733
Bankruptcy	49	59	-	59	13	8	18	26	18	4	22	61	47
Administrative Cases	268	294	-	294	26	80	83	163	86	20	106	295	267
Original Proceedings *	19	250	-	250	-	88	19	107	2	142	144	251	18
TOTALS	2,292	3,363	36	3,399	219	622	1,112	1,734	732	664	1,396	3,349	2,342

## APPEALS COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

NOTE: This table includes appeals reopened, remanded, and reinstated (after being terminated due to procedural defaults) as well as original appeals.

\* Beginning October 1, 1998, data are reported for types of original proceedings previously not presented in this table.

This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

## SOURCE OF APPEALS AND ORIGINAL PROCEEDINGS COMMENCED FOR THE TWELVE MONTH PERIODS ENDED DECEMBER 31, 1999 THROUGH 2004

SOURCE	1999	2000	2001	2002	2003	2004
ILLINOIS						
NORTHERN	1,225	1,137	1,143	1,186	1,116	1,080
CENTRAL	276	326	351	306	284	283
SOUTHERN	277	278	253	267	249	224
INDIANA						
NORTHERN	318	293	309	329	324	295
SOUTHERN	339	351	346	402	385	332
WISCONSIN						
EASTERN	369	329	312	329	277	292
WESTERN	254	273	241	236	245	290
	10					50
BANKRUPTCY	42	36	44	44	64	59
U.S.TAX COURT	11	19	23	7	10	9
N.L.R.B.	41	27	38	19	34	25
ALL OTHER AGENCIES	81	78	85	150	266	260
		10	00	100	200	200
ORIGINAL						
PROCEEDINGS *	199	272	302	191	164	250
TOTALS	3,432	3,419	3,447	3,466	3,418	3,399

NOTE: This table includes appeals reopened, remanded, and reinstated (after being terminated due to procedural defaults) as well as original appeals. This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

\* Beginning October 1, 1998, data are reported for types of original proceedings previously not presented in this table.

## SOURCE OF APPEALS IN CIVIL AND CRIMINAL CASES FROM U.S. DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

	Α	PPEALS FILE	D	APPEALS TERMINATED			
DISTRICT COURTS	TOTAL	CIVIL	CRIMINAL	TOTAL	CIVIL	CRIMINAL	
ILLINOIS NORTHERN	1,080	892	188	1,088	921	167	
ILLINOIS CENTRAL	283	229	54	282	229	53	
ILLINOIS SOUTHERN	224	168	56	232	186	46	
INDIANA NORTHERN	295	245	50	313	267	46	
INDIANA SOUTHERN	332	293	39	338	291	47	
WISCONSIN EASTERN	292	206	86	247	188	59	
WISCONSIN WESTERN	290	216	74	242	200	42	
TOTALS	2,796	2,249	547	2,742	2,282	460	

NOTE: Totals Include reopened, remanded, and reinstated appeals as well as original appeals.

This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

## APPEALS FILED, TERMINATED AND PENDING FROM U.S. DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

	FILI	NGS	TERMIN	ATIONS	PEN	DING
		PERCENT		PERCENT		PERCENT
NATURE OF PROCEEDINGS	NUMBER	OF TOTAL	NUMBER	OF TOTAL	NUMBER	OF TOTAL
CRIMINAL	547	16.1	460	13.7	608	26.0
U.S. PRISONER PETITIONS	448	13.2	379	11.3	210	9.0
OTHER U.S. CIVIL	137	4.0	168	5.0	104	4.4
PRIV. PRISONER PETITIONS	692	20.4	723	21.6	355	15.2
OTHER PRIVATE CIVIL	972	28.6	1,012	30.2	733	31.3
BANKRUPTCY	59	1.7	61	1.8	47	2.0
ADMINISTRATIVE CASES	294	8.6	295	8.8	267	11.4
ORIGINAL PROCEEDINGS **	250	7.4	251	7.5	18	0.8
TOTALS	3,399	100	3,349	100	2,342	100

NOTE: Totals include appeals reopened, remanded, and reinstated (after being terminated due to procedural defaults) as well as original appeals.

\*\* Beginning October 1, 1998, data are reported for types of original proceedings previously not presented in this table. This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

#### CIVIL APPEALS COMMENCED, TERMINATED AND PENDING BY NATURE OF SUIT OR OFFENSE DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

NATURE OF SUIT OR OFFENSE	COMMENCED	TERMINATED	PENDING
TOTAL CASES	2,796	2,742	2,010
TOTAL CRIMINAL CASES	547	460	2,010
TOTAL CIVIL CASES	2.249	2,282	1,402
U.S. CASES	585	547	314
U.S. PLAINTIFF	21	21	11
NEGOTIABLE INSTRUMENTS	0	0	0
OTHER CONTRACT ACTIONS	1	1	1
CONDEMNATION OF LAND	0	0	0
OTHER REAL PROP ACTIONS	1	0	1
TORT ACTIONS	0	0	0
CIVIL RIGHTS:		•	·
EMPLOYMENT	2	2	2
OTHER CIVIL RIGHTS	- 0	0	- 0
FORFEITURE AND PENALTY	6	7	1
FAIR LABOR STANDARDS ACT	0	0	0
OTHER LABOR	2	2	0
SECURITIES, COMMODITIES & EXCHANGE	3	- 3	1
TAX SUITS	2	2	1
ALL OTHER	4	4	4
U.S. DEFENDANT	564	526	303
CONTRACT ACTIONS	3	1	2
REAL PROPERTY ACTIONS	2	1	2
TORT ACTIONS	17	17	14
CIVIL RIGHTS:			
EMPLOYMENT	21	27	14
OTHER CIVIL RIGHTS	19	27	8
PRISONER PETITIONS:			
MOTIONS TO VACATE SENTENCE	266	203	122
HABEAS CORPUS	94	76	43
HABEAS CORPUS - DEATH	0	0	0
PRISONER CIVIL RIGHTS	0	0	0
PRISON CONDITION*	29	36	18
OTHER PRIS. PETITIONS	59	64	27
LABOR SUITS	1	2	1
SOCIAL SECURITY LAWS	26	34	21
TAX SUITS	2	6	1
ENVIRONMENTAL MATTERS	1	1	3
FREEDOM OF INFORMATION ACT	4	3	7
ALL OTHER	20	28	20
PRIVATE CASES	1,664	1,735	1,088
FEDERAL QUESTION	1,525	1,603	968
MARINE CONTRACT	1	0	1
OTHER CONTRACT ACTIONS	8	8	6
EMPLOYERS LIABILITY ACT	8	5	5
MARINE INJURY	0	3	0
OTHER TORT ACTIONS	86	82	60
ANTITRUST	11	11	7

#### CIVIL APPEALS COMMENCED, TERMINATED AND PENDING BY NATURE OF SUIT OR OFFENSE DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004 [continued]

NATURE OF SUIT OR OFFENSE	COMMENCED	TERMINATED	PENDING
CIVIL RIGHTS:			
EMPLOYMENT	263	275	196
OTHER CIVIL RIGHTS	233	241	162
PRISONER PETITIONS:	200		102
HABEAS CORPUS	345	340	181
HABEAS CORPUS - DEATH	6	11	7
PRISONER CIVIL RIGHTS	5	4	/ 1
PRISON CONDITION*	333	362	164
OTHER PRIS. PETITIONS	333	502 6	2
LABOR MGMT, RELAT, ACT	17	21	11
OTHER LABOR	71	65	60
COPYRIGHT, PATENT & TRADEMARK	20	26	12
SECURITIES, COMMODITIES & EXCHANGE	15	12	12
CONST. OF STATE STATUTES	6	12	12
ALL OTHER	94	120	80
ALLOTHER	94	120	80
DIVERSITY OF CITIZENSHIP	139	132	120
INSURANCE	38	46	32
OTHER CONTRACT ACTIONS		40 80	
REAL PROPERTY ACTIONS			86
REAL PROPERTY ACTIONS	4	4	1
PERSONAL INJURY - PRODUCT LIABILITY	0	0	0
	-	-	0
OTHER PERSONAL INJURY	1	0	1
PERSONAL PROPERTY DAMAGE	1	2	0
ALL OTHER	0	0	0
GENERAL LOCAL JURISDICTION	0	0	0
CONTRACT ACTIONS	0	0	0
REAL PROPERTY ACTIONS	0	0	0
TORT ACTIONS	0	0	0
PRISONER PETITIONS	0	0	0
ALL OTHER	0	0	0
ALE OTTIER	Ū	0	U
TOTAL CRIMINAL CASES	547	460	608
GENERAL OFFENSES	•		
HOMICIDE, TOTAL	5	1	4
MURDER, FIRST DEGREE	5	1	4
OTHER HOMICIDE	0	0	0
ROBBERY (TOTAL)	19	14	17
BANK	19	14	17
OTHER ROBBERY	0	0	0
ASSAULT	4	1	3
BURGLARY	0	0	0
LARCENY AND THEFT (TOTAL)	12	8	16
INTERSTATE COMMERCE	5	<u> </u>	9
TRANSPORTATION OF STOLEN PROPERTY	3	2	9
POSTAL	2	2	<u> </u>
OTHER LARCENY AND THEFT			
	2	1	4
EMBEZZLEMENT	4	5	4

#### CIVIL APPEALS COMMENCED, TERMINATED AND PENDING BY NATURE OF SUIT OR OFFENSE DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004 [continued]

NATURE OF SUIT OR OFFENSE	COMMENCED	TERMINATED	PENDING
FRAUD (TOTAL)	76	77	77
INCOME TAX	1	5	2
POSTAL AND INTERSTATE			
WIRE, RADIO, ETC.	27	29	27
LENDING AND CREDIT	12	9	10
FALSE CLAIMS & STATMNTS	12	11	7
OTHER FRAUD	24	23	31
AUTO THEFT	0	0	0
FORGERY AND COUNTERFEITING	4	3	5
SEX OFFENSES	12	8	12
DRUGS	222	175	275
MISC. GENERAL OFFENSES (TOTAL)	105	111	108
BRIBERY	0	1	0
EXTORTION, RACKETEERING AND THREATS	6	6	7
GAMBLING, LOTTERY	0	0	0
KIDNAPPING	3	5	0
FIREARMS, WEAPONS	83	87	77
ESCAPE	1	4	0
PERJURY	0	0	1
DRUNK DRIVING / TRAFFIC	0	0	0
OTHER MISCELLANEOUS GENERAL OFFENSES	12	8	23
SPECIAL OFFENSES			
IMMIGRATION LAWS	45	16	43
FEDERAL STATUTES (TOTAL)	39	41	44
AGRICULTURAL ACTS	0	0	1
ANTITRUST VIOLATIONS	0	0	0
NATIONAL DEFENSE LAWS	2	2	1
CIVIL RIGHTS	1	0	2
WITNESS INTIMIDATION	4	3	2
EXPLOSIVES / NON-VESSEL	5	6	5
OTHER	27	30	33

Note: This table includes appeals reopened, remanded, and reinstated (after being terminated due to procedural defaults) as well as original appeals.

This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

\* Collection of data for this category began on January 1, 1997.

## APPEALS TERMINATED ON THE MERITS DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

		CRIMINAL	U.S. PRISONER PETITIONS	OTHER U.S. CIVIL	PRIVATE PRISONER PETITIONS	OTHER PRIVATE CIVIL	BANKRUPTCY PROCEEDINGS	ADMINISTRATIVE PROCEEDINGS	ORIGINAL PROCEEDINGS**	TOTALS
TOTAL APPEALS	2003	573	361	164	723	1,022	49	223	160	3,275
TERMINATED	2004	460	379	168	723	1,012	61	295	251	3,349
% OF TOTAL	2003	58.6	20.5	67.1	25.9	44.2	51.0	30.9	80.0	42.2
TERMINATIONS	2004	54.6	30.1	60.7	25.3	46.8	36.1	35.9	57.4	41.7
TOTAL ON	2003	336	74	110	187	452	25	69	128	1,381
MERITS	2004	251	114	102	183	474	22	106	144	1,396
AFFIRMED /	2003	227	59	84	156	347	16	52	125	1,066
ENFORCED	2004	154	83	78	140	358	14	69	138	1,034
	2003	76	0	0	0	0	0	0	2	78
DISMISSED	2004	55	0	0	1	0	0	0	6	62
	2003	31	11	19	27	81	6	9	1	185
REVERSED	2004	35	29	20	35	88	6	26	0	239
	2003	0	3	1	0	3	0	3	0	10
REMANDED	2004	3	1	2	0	4	1	1	0	12
	2003	2	1	6	4	21	3	5	0	42
OTHER	2004	4	1	2	7	24	1	10	0	49
PERCENT	2003	9.2	14.9	17.3	14.4	17.9	24.0	13.0	* *	14.7
REVERSED *	2004	13.9	25.4	19.6	19.1	18.6	27.3	24.5	* *	19.1

NOTE: Totals include appeals reopened, remanded and reinstated (after being terminated due to procedural defaults) as well as original appeals.

\* Percentage not shown where the total number of cases terminated on the merits is less than 10. No percentage of cases reversed or denied has been computed for original proceedings because of their difference from appeals, nor have they been included in the percentage of total appeals reversed.

\* \* Beginning October 1, 1998, data are reported for types of original proceedings previously not presented in this table. This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

## APPEALS TERMINATED BY PROCEDURAL JUDGMENTS DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

		U.S.	OTHER	PRIVATE			OTHER		
		PRISONER	U.S.	PRISONER	PRIVATE	BANKRUPTCY	ADMINISTRATIVE	ORIGINAL	
	CRIMINAL	PETITIONS	CIVIL	PETITIONS	CIVIL	PROCEEDINGS	PROCEEDINGS	PROCEEDINGS**	TOTAL
BY JUDGES									
JURISDICTIONAL									
DEFECTS	14	24	9	26	48	5	24	0	150
FRAP 42*	1	0	0	2	1	1	1	0	6
DEFAULT	2	1	2	6	4	0	1	0	16
CERT - APPEALABILTY	0	81	0	118	0	0	0	0	199
OTHER	24	15	8	30	30	2	54	88	251
TOTAL	41	121	19	182	83	8	80	88	622
BY STAFF									
FRAP 42 *	100	41	21	50	279	15	63	0	<b>569</b>
DEFAULT	3	97	18	287	83	3	17	0	<b>508</b>
OTHER	4	1	2	3	3	0	3	19	35
TOTAL	107	139	41	340	365	18	83	19	1,112
TOTAL CASES	148	260	60	522	448	26	163	107	1,734

NOTE: Totals include appeals reopened, remanded and reinstated (after being terminated due to procedural defaults) as well as original appeals. Juris Defects = Jurisdictional Defects; Cert. Appealability = Certificate of Appealability.

\* Voluntary Dismissal under Rule 42(b), Federal Rules of Appellate Procedure.

\*\* Beginning October 1, 1998, data are reported for types of original proceedings previously not presented in this table.

# MEDIAN TIME INTERVALS\* IN CASES TERMINATED AFTER HEARING OR SUBMISSION BY CIRCUIT DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

	ALL A	ALL APPEALS PF		PRISONER PETITIONS		OTHER CIVIL		CRIMINAL		ADMIN. AGENCY		BANKRUPTCY	
TOTAL CASES	27,563	1,396	4,417	297	7,900	576	7,421	251	4,356	106	389	22	
AVERAGES	NAT.	7TH CIR.	NAT.	7TH CIR.	NAT.	7TH CIR.	NAT.	7TH CIR.	NAT.	7TH CIR.	NAT.	7TH CIR.	
FROM FILING OF													
NOTICE OF APPEAL													
TO FILING LAST BRIEF <sup>1</sup>	5.5	5.0	6.5	7.8	4.8	4.4	5.9	5.8	-	-	4.5	3.9	
FROM FILING LAST BRIEF													
TO HEARING OR SUBMISSION <sup>2</sup>	3.9	2.9	3.8	2.4	4.1	3.0	2.9	2.8	5.0	3.0	4.3	2.7	
FROM HEARING													
TO FINAL DISPOSITION	2.2	2.8	2.0	2.8	2.5	3.2	1.9	2.4	1.8	1.9	2.6	3.0	
FROM SUBMISSION													
TO FINAL DISPOSITION	0.5	0.3	0.6	0.3	1.1	0.2	0.6	0.1	0.4	0.3	1.2	0.0	
FROM FILING OF													
NOTICE OF APPEAL													
TO FINAL DISPOSITION <sup>1</sup>	10.7	10.4	9.5	9.5	11.6	10.5	10.5	10.8	-	-	12.4	10.9	
FROM FILING IN LOWER COURT													
TO FINAL DISPOSITION													
IN APPELLATE COURT <sup>1</sup>	25.9	26.0	24.2	24.3	30.1	28.3	22.7	23.3	-	-	20.9	18.9	

\* All time intervals are reported in months.

NOTE: The subtotals do not add up to the number for total cases because total cases include original proceedings not reported separately in this table. Beginning October 1, 1998, data are reported for types of original proceedings previously not presented in this table. This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

<sup>1</sup> Appeals from administrative agencies and original proceedings are not included in this interval.

<sup>2</sup> Original proceedings are not included in this interval.

Table	10
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## CERTIORARI DATA DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

				ТАХ	ADMINISTRATIVE	ORIGINAL	
	CIVIL	CRIMINAL	BANKRUPTCY	COURT	APPEALS	PETITIONS	TOTALS
PETITIONS PENDING							
01/01/04	33	24	0	0	0	0	57
PETITIONS FILED							
	228	83	34	8	1	0	354
PETITIONS GRANTED							
	1	1	0	8	0	0	10
PETITIONS DENIED							
	232	63	33	0	1	0	329
PETITIONS DISMISSED							
01/01/04 to							
12/31/04	0	1	0	0	0	0	1
PETITIONS PENDING							
12/31/04	28	42	0	0	0	0	70

U.S. Courts of Appeals Comparison Tables

# TYPE OF OPINION OR ORDER FILED IN CASES TERMINATED ON THE MERITS AFTER ORAL HEARING OR SUBMISSION ON BRIEFS DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

			WRITTEN & SIGNED			REASONED SIGNED *	WRITTEN, WITHOUT	PERCENT	
CIRCUIT	TOTAL	ORAL	L PUBLISHED UNPUBLISHED		PUBLISHED	UNPUBLISHED	PUBLISHED UNPUBLIS		UNPUBLISHED
D.C.	546	0	232	3	9	302	0		55.9
FIRST	772	0	379	16	15	362		0	49.0
SECOND	1,749	0	377	1,312		5	0	2	75.4
THIRD	2,063	0	317	1,073			0	54	84.6
FOURTH	2,431	0	217	301	4	1,909			
FIFTH	4,010	0	370	145	58	3,419		18	
SIXTH	2,513	20	421	639		1,427			83.0
SEVENTH	1,396	0	588	0	18			32	56.6
EIGHTH	1,804	0	621	5	42	602		533	63.2
NINTH	5,946	0	652	3	13	5,218			87.8
TENTH	1,335	0	329	828	12	166			
ELEVENTH	2,998	0	243	38	122	2,469	0	126	
TOTALS	27,563	20	4,746	4,363	351			767	81.3

NOTE: Beginning October 1, 1998, data are reported for types of original proceedings previously not presented in this table.

This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

\* Includes only opinions and orders which expound the law as applied to the facts of the case and detail the judicial reasons upon which the judgment is based.

## APPEALS TERMINATED ON THE MERITS AFTER ORAL HEARING OR SUBMISSION ON BRIEFS DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

			AFTER ORAL	HEARING		AFTE	ER SUBMISSIO	on on Bri	EFS
			PERCENT				PERCENT		
CIRCUIT	TOTAL	TOTAL	OF TOTAL	EN BANC	PANEL	TOTAL	OF TOTAL	EN BANC	PANEL
DC	546	267	48.9	2	265	279	51.1	0	279
FIRST	772	383	49.6	1	382	389	50.4	0	389
SECOND	1,749	1,041	59.5	0	1,041	708	40.5	0	708
THIRD	2,063	498	24.1	2	496	1,565	75.9	1	1,564
FOURTH	2,431	420	17.3	5	415	2,011	82.7	3	2,008
FIFTH	4,010	793	19.8	11	782	3,217	80.2	0	3,217
SIXTH	2,513	1,058	42.1	6	1,052	1,455	57.9	1	1,454
SEVENTH	1,396	732	52.4	2	730	664	47.6	0	664
EIGHTH	1,804	619	34.3	5	614	1,185	65.7	0	1,185
NINTH	5,946	1,718	28.9	8	1,710	4,228	71.1	4	4,224
TENTH	1,335	418	31.3	5	413	917	68.7	0	917
ELEVENTH	2,998	579	19.3	5	574	2,419	80.7	0	2,419
TOTALS	27,563	8,526	30.9	52	8,474	19,037	69.1	9	19,028

NOTE: Beginning October 1, 1998, data are reported for types of original proceedings previously not presented in this table. This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

## APPEALS COMMENCED, TERMINATED AND PENDING BY CIRCUIT FOR THE TWELVE MONTH PERIODS ENDED DECEMBER 31, 2003 AND 2004

		FILE	D		TERMINAT	ED		ING	
CIRCUIT	2003	2004	PERCENT OF CHANGE	2003	2004	PERCENT OF CHANGE	2003	2004	PERCENT OF CHANGE
D.C.	1,220	1,314	7.7	1,168	1,182	1.2	1,122	1,254	11.8
FIRST	1,759	1,737	-1.3	1,610	1,661	3.2	1,521	1,597	5.0
SECOND	6,534	6,835	4.6	4,297	4,993	16.2	7,635	9,477	24.1
THIRD	3,955	3,874	-2.0	3,856	3,801	-1.4	3,252	3,325	2.2
FOURTH	4,821	5,066	5.1	4,607	4,796	4.1	2,576	2,846	10.5
FIFTH	8,547	8,678	1.5	8,909	8,090	-9.2	4,325	4,913	13.6
SIXTH	5,044	4,686	-7.1	4,693	4,615	-1.7	4,386	4,457	1.6
SEVENTH	3,418	3,399	-0.6	3,275	3,349	2.3	2,292	2,342	2.2
EIGHTH	3,110	3,247	4.4	2,919	2,816	-3.5	1,813	2,244	23.8
NINTH	12,694	14,876	17.2	11,641	12,462	7.1	11,602	14,016	20.8
TENTH	2,509	2,746	9.4	2,595	2,461	-5.2	1,956	2,241	14.6
ELEVENTH	6,970	7,176	3.0	7,176	6,758	-5.8	3,264	3,682	12.8
TOTAL	60,581	63,634	5.0	56,746	56,984	0.4	45,744	52,394	14.5

NOTE: Beginning October 1, 1998, data are reported for types of original proceedings previously not presented in this table.

This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

	TOTAL	0 - 3	4 - 6	7 - 9	10 - 12	OVER
CIRCUIT	PENDING	MONTHS	MONTHS	MONTHS	MONTHS	12 MONTHS
DC	1,254	287	271	201	158	337
FIRST	1,597	380	310	239	177	491
SECOND	9,477	1,464	1,408	1,423	927	4,255
THIRD	3,325	865	764	590	362	744
FOURTH	2,846	1,072	773	422	256	323
FIFTH	4,913	1,950	1,379	805	375	404
SIXTH	4,457	995	794	840	597	1,231
SEVENTH	2,342	657	511	380	267	527
EIGHTH	2,244	756	491	479	274	244
NINTH	14,016	3,504	2,599	2,366	1,706	3,841
TENTH	2,241	641	536	372	241	451
ELEVENTH	3,682	1,482	929	564	292	415
TOTALS	52,394	14,053	10,765	8,681	5,632	13,263

## LENGTH OF TIME APPEALS PENDING, IN MONTHS, BY CIRCUIT AS OF DECEMBER 31, 2004

## APPEALS DISPOSED OF AFTER ORAL HEARING DURING THE TWELVE MONTH PERIODS ENDED DECEMBER 31, 2000 THROUGH 2004

						PERCENT CHANGE
CIRCUIT	2000	2001	2002	2003	2004	2003 - 2004
DC	263	244	250	282	267	5.3
FIRST	349	350	348	349	383	9.7
SECOND	1,112	1,047	1,099	1,120	1,041	-7.1
THIRD	449	451	478	463	498	7.6
FOURTH	516	520	472	448	420	-6.3
FIFTH	1,134	1,019	1,020	853	793	-7.0
SIXTH	1,038	882	922	932	1,058	13.5
SEVENTH	810	755	731	765	732	-4.3
EIGHTH	646	748	625	625	619	-1.0
NINTH	1,850	1,899	2,046	1,922	1,718	-10.6
TENTH	556	447	422	397	418	5.3
ELEVENTH	841	982	743	671	579	-13.7
TOTALS	9,564	9,344	9,156	8,827	8,526	-3.4

NOTE: Beginning October 1, 1998, data are reported for types of original proceedings previously not presented in this table.

This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

## TOTAL CASE PARTICIPATION IN CASES TERMINATED ON THE MERITS AFTER ORAL HEARING OR SUBMISSION DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

			CA	SE PARTICIPAT	ION BY		
	RESIDEN	IT ACTIVE	RESIDEN	T SENIOR	VISI	TING	SENIOR AND
	CIRCUIT	JUDGES	CIRCUIT	JUDGES	JUE	GES	VISITING JUDGES
CIRCUIT	NUMBER	PERCENT*	NUMBER	PERCENT*	NUMBER	PERCENT*	PERCENT*
D.C.	1,570	95.2	77	4.7	3	0.2	4.8
FIRST	1,804	77.8	363	15.7	152	6.6	22.2
SECOND	3,223	61.4	1,361	25.9	663	12.6	38.6
THIRD	4,750	76.3	1,057	17.0	415	6.7	23.7
FOURTH	6,826	92.6	409	5.5	136	1.8	7.4
FIFTH	11,651	95.7	448	3.7	75	0.6	4.3
SIXTH	4,499	59.2	1,564	20.6	1,540	20.3	40.8
SEVENTH	3,613	85.9	591	14.1	0	0.0	14.1
EIGHTH	3,608	66.1	1,772	32.5	75	1.4	33.9
NINTH	12,228	67.5	5,341	29.5	541	3.0	32.5
TENTH	3,017	74.5	921	22.7	112	2.8	25.5
ELEVENTH	7,901	87.4	717	7.9	422	4.7	12.6
TOTAL	64,690	77.5	14,621	17.5	4,134	5.0	22.5

\* NOTE: Due to rounding, percents may not add up to 100.

NOTE: Beginning October 1, 1998, data are reported for types of original proceedings previously not presented in this table. This table does not include data for the U.S. Court of Appeals for the Federal Circuit.

#### ADMINISTRATIVE AGENCY, BANKRUPTCY AND ORIGINAL PROCEEDINGS COMMENCED FOR THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

							CIRCUIT						
SOURCE	TOTAL	1ST	2ND	3RD	4TH	5TH	6TH	7TH	8TH	9TH	10TH	11TH	D.C.
TOTAL ADMINISTRATIVE AGENCY	12,681	178	2,718	589	428	588	388	294	183	6,214	122	558	421
	1 <u></u> 1												
AGRI	6				1		1				1	1	2
BIA	11,366	151	2,602	517	341	501	306	241	151	5,964	92	499	1
BPA	18									18			
BRB	103		1	12	39	19	16			10		1	1
CFTR	3							2		1			
DEA	9					2	2			1			4
DHS	24		22			1						1	
DOE	4				1								3
DOJ	38	_	32			1	-		-			1	4
EPA	126	6	10	1	3	10		2	2			<u>2</u> 5	67
FAA	20	1	•	1		1	1		•	6		5	5
FCC	73		2	6	1	1			2	9	2		50
FDA	1												1
FDIC	1									1			2
FEC	3		4							04	1		3
FERC	263	4	1	1		4				81	1		171
FLRA	8									1			7
FMBD FMCS	2									1			2
FRA	<u> </u>									1			2
FRS										1			
FTC	3				1							2	
HHS	12				1		9			2		2	
HUD	4	1			'		5			3			
IRS	185	4	11	11	11	28	5	9	11	51	15	22	7
LABR	20	-		1	2	20				51	15	3	1
MSHA	4				-	~	10	•		2			2
MSHR	5									-			5
NCUA	1										1		•
NLRB	272	5	27	31	26	14	34	25	15	26	7	13	49
NRC	10	2	2	-			-		-	1		-	3
OSHA	8	2	2					4					
OSHC	18			4	1	2		1		2	1	4	3
OWCP	10		1					2		4		3	
RRRB	6		1	1		2		1				1	
SEC	17		3	3				2		2			7
SSA	1									1			
STB	12	2							1				9
TRAN	21		1				2		1	4			13
USPS	1												1
BANKRUPTCY	854	21	79	90	54	104	76		21	213		87	5
ORIGINAL PROCEEDINGS*	4,194	64	324	191	367	661	375	250	334	726	209	597	96

\* Beginning October 1, 1998, data are reported for types of proceedings previously not presented in this table.

\*\* Administrative Agency cases previously reported under the Immigration and Naturalization Service (INS) are now reported under the Board of Immigration Appeal (BIA).

Seventh Circuit District Courts Civil Tables

## CIVIL CASES FILED, TERMINATED AND PENDING IN THE DISTRICT COURTS DURING THE TWELVE MONTH PERIODS ENDED DECEMBER 31, 2003 AND 2004

	FILED				TERMINAT	ED	PENDING			
DISTRICT	2003	2004	PERCENT Change	2003	2004	PERCENT Change	2003*	2004	PERCENT Change	
ILLINOIS NORTHERN	10,206	8,975	-12.1	10,073	10,024	-0.5	7,935	6,886	-13.2	
ILLINOIS CENTRAL	1,094	1,133	3.6	1,178	1,124	-4.6	1,019	1,028	0.9	
ILLINOIS SOUTHERN	1,151	1,279	11.1	1,095	1,238	13.1	1,323	1,364	3.1	
INDIANA NORTHERN	2,104	2,008	-4.6	1,990	2,028	1.9	1,781	1,761	-1.1	
INDIANA SOUTHERN	3,041	3,072	1.0	3,049	3,169	3.9	2,893	2,796	-3.4	
WISCONSIN EASTERN	1,557	1,304	-16.3	1,276	1,446	13.3	1,500	1,358	-9.5	
WISCONSIN WESTERN	759	981	29.2	713	945	32.5	306	342	11.8	
TOTALS	19,912	18,752	-5.8	19,374	19,974	3.1	16,757	15,535	-7.3	

\* Revised.

### CIVIL CASES COMMENCED BY NATURE OF SUIT AND DISTRICT DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

	IL	LINOIS		INDIA	ANA	WISCO	ONSIN	TOTALS
	ND	CD	SD	ND	SD	ED	WD	
TOTAL CIVIL CASES	8,975	1,133	1,279	2,008	3,072	1,304	981	18,752
UNITED STATES CASES								
TOTAL U.S. CASES	1,043	254	311	278	479	216	318	2,899
CONTRACT	196	8	8	4	23	7	11	257
REAL PROPERTY	15	40	34	59	132	5	6	<b>29</b> 1
TORT ACTIONS	54	4	25	10	18	6	6	123
CIVIL RIGHTS	91	17	6	15	5	13	8	155
FORFEITURES AND PENALTIES	36	9	4	15	20	35	9	128
LABOR SUITS	23	9	1	5	6	7	1	52
SOCIAL SECURITY	129	42	56	76	184	67	22	576
ALL OTHERS	274	12	13	10	26	15	13	363
PRISONER PETITIONS								
MOTION TO VACATE SENTENCE	165	80	86	78	63	52	55	579
HABEAS CORPUS	28	23	65	6	0	6	177	305
DEATH PENALTY	0	0	0	0	0	0	0	0
CIVIL RIGHTS	14	2	1	0	1	0	10	28
PRISON COND.	5	7	10	0	1	0	0	23
MANDAMUS & OTHER	13	1	2	0	0	3	0	19
PRIVATE CASES								
TOTAL PRIVATE CASES	7,932	879	968	1,730	2,593	1,088	663	15,853
CONTRACT	828	73	86	149	265	150	115	1,666
REAL PROPERTY	1,278	11	8	18	20	5	4	1,344
FELA	49	2	23	4	16	7	1	102
MARINE PERSONAL INJURY	7	0	21	10	6	1	1	46
MOTOR VEHICLE PERSONAL INJURY	76	17	30	38	59	10	5	235
OTHER PERSONAL INJURY	261	40	177	73	159	37	16	763
OTHER TORT ACTION	130	3	19	16	36	14	7	225
CIVIL RIGHTS	1,606	265	142	492	667	297	121	3,590
COPY RIGHT / PATENT TRADEMARK	423	41	8	49	81	78	55	735
LABOR SUITS	1,543	105	108	173	232	117	39	2,317
ALL OTHER	1,178	70	118	189	310	84	34	1,983
PRISONER PETITIONS								
HABEAS CORPUS	230	61	48	263	399	155	104	1,260
DEATH PENALTY	0	0	0	0	1	0	0	1
CIVIL RIGHTS & PRISON COND.	317	190	179	256	339	132	161	1,574
MANDAMUS & OTHER	6	1	1	0	3	1	0	12

## CIVIL CASES TERMINATED, BY DISTRICT AND ACTION TAKEN, DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

			COURT ACTION									
				WITH	OUT TRIAL	DURING						
		NO			DURING OR				PERCENT			
		COURT		BEFORE	AFTER		NON		REACHING			
DISTRICT	TOTAL	ACTION	TOTAL	PRETRIAL	PRETRIAL	TOTAL	JURY	JURY	TRIAL			
ILLINOIS NORTHERN	10,022	2,289	7,733	6,970	637	126	43	83	1.3			
ILLINOIS CENTRAL	1,124	292	832	791	7	34	8	26	3.0			
ILLINOIS SOUTHERN	1,238	491	747	688	32	27	8	19	2.2			
INDIANA NORTHERN	2,028	442	1,586	1,107	452	27	6	21	1.3			
INDIANA SOUTHERN	3,169	643	2,526	2,260	239	27	5	22	0.9			
WISCONSIN EASTERN	1,445	280	1,165	1,093	54	18	4	14	1.2			
WISCONSIN WESTERN	943	47	896	645	230	21	4	17	2.2			
TOTALS	19,969	4,484	15,485	13,554	1,651	280	78	202	1.4			

NOTE: Excludes land condemnation cases.

## MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY DISTRICT AND METHOD OF DISPOSITION, DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

	TOTAL (	CASES	NO COUR	<b>FACTION</b>	COURT ACTION							
					<b>BEFORE P</b>	RETRIAL	DURING OR	AFTER PRETRIAL	TRIAL			
	# OF		# OF		# OF		# OF		# OF			
DISTRICT	CASES	MEDIAN	CASES	MEDIAN	CASES	MEDIAN	CASES	MEDIAN	CASES	MEDIAN		
ILLINOIS NORTHERN	8,742	5.6	2,063	6.5	5,948	5.4	607	12.5	124	24.4		
ILLINOIS CENTRAL	763	9.0	237	7.0	498	8.1	4	_ *	24	23.0		
ILLINOIS SOUTHERN	909	9.9	304	6.7	552	9.8	30	17.0	23	20.0		
INDIANA NORTHERN	1,448	9.2	317	6.5	671	7.7	437	13.2	23	32.0		
INDIANA SOUTHERN	2,353	11.2	375	5.3	1,722	11.3	233	15.8	23	24.0		
WISCONSIN EASTERN	1,134	7.9	248	5.2	814	8.1	54	13.7	18	23.0		
WISCONSIN WESTERN	492	5.0	40	1.9	216	4.1	219	6.6	17	11.5		
TOTALS	15,841	7.2	3,584	6.7	10,421	6.8	1,584	12.5	252	23.6		

\* Median time intervals computed only if 10 or more cases. All time intervals are reported in months.

Excludes: land condemnation cases, prisoner petitions, deporation reviews, recovery of overpayments and enforcement of judgments.

## CIVIL CASES PENDING, BY DISTRICT AND LENGTH OF TIME, AS OF DECEMBER 31, 2004

	TOTAL	LESS THAN	1 TO 2	2 TO 3	THREE YEA	RS & OVER
DISTRICT		1 YEAR	YEARS	YEARS	NUMBER	PERCENT *
ILLINOIS NORTHERN	6,886	4,476	1,454	582	374	5.4
ILLINOIS CENTRAL	1,028	663	249	88	28	2.7
ILLINOIS SOUTHERN	1,364	866	294	129	75	5.5
INDIANA NORTHERN	1,761	1,178	418	104	61	3.5
INDIANA SOUTHERN	2,796	1,884	616	176	120	4.3
WISCONSIN EASTERN	1,358	797	346	146	69	5.1
WISCONSIN WESTERN	342	323	16	3	0	- *
TOTALS	15,535	10,187	3,393	1,228	727	4.7%

\* Percent not computed when there are less than 10 cases.

Seventh Circuit District Courts Criminal Tables

## CRIMINAL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIODS ENDED DECEMBER 31, 2003 AND 2004

		FILED		,	TERMINATE	D		PENDING	
			Percent			Percent			Percent
DISTRICT	2003	2004	Change	2003	2004	Change	2003*	2004	Change
ILLINOIS NORTHERN	832	739	- 11.2	864	571	- 33.9	828	996	20.3
ILLINOIS CENTRAL	450	335	- 25.6	417	381	- 8.6	424	378	- 10.8
ILLINOIS SOUTHERN	276	183	- 33.7	271	187	- 31.0	186	182	- 2.2
INDIANA NORTHERN	303	305	0.7	316	240	- 24.1	303	368	21.5
INDIANA SOUTHERN	216	212	- 1.9	213	212	-0.5	151	151	0.0
WISCONSIN EASTERN	263	272	3.4	211	245	16.1	251	278	10.8
WISCONSIN WESTERN	169	202	19.5	149	201	34.9	104	105	1.0
TOTALS	2,509	2,248	- 10.4	2,441	2,037	- 16.6	2,247	2,458	9.4

\* Revised.

NOTE: Percent change computed on 10 or more cases. Pending totals exclude each case in which the defendant has been a fugitive since before Oct. 1, 2002. However, no case with multiple defendants has been excluded unless all defendants in the case have been fugitives since before Oct. 1, 2002. This table includes all felony and class A misdemeanor cases, but includes only those petty offense cases that have been assigned to district judges.

## CRIMINAL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

		PENDING JAN	1, 2004				COMN	IENCED		
DISTRICT	FELONY	MISDEMEANOR	OTHER <sup>2</sup>	TOTAL <sup>1</sup>	FELONY	MISDEMEANOR	OTHER <sup>2</sup>	REOPENS <sup>3</sup>	TRANSFERS	TOTAL
ILLINOIS NORTHERN	1,414	27	0	1,441	1,329	21	0	12	4	1,366
ILLINOIS CENTRAL	344	147	0	491	284	80	0	1	3	368
ILLINOIS SOUTHERN	287	2	0	289	290	7	2	8	2	309
INDIANA NORTHERN	456	4	1	461	394	11	1	2	1	409
INDIANA SOUTHERN	262	5	2	269	328	14	3	2	7	354
WISCONSIN EASTERN	406	11	1	418	428	5	0	2	3	438
WISCONSIN WESTERN	116	2	0	118	232	11	0	0	1	244
TOTALS	3,285	198	4	3,487	3,285	149	6	27	21	3,488
			TERM	INATED				PENDING DE	C. 31, 2004	
DISTRICT	FELONY	MISDEMEANOR	TERM OTHER <sup>2</sup>	INATED REOPENS <sup>3</sup>	TRANSFERS	TOTAL*	FELONY	PENDING DE MISDEMEANOR	C. 31, 2004 OTHER <sup>2</sup>	TOTAL
DISTRICT	FELONY 907	MISDEMEANOR 28	1		TRANSFERS	TOTAL* 950		MISDEMEANOR		TOTAL 1,857
			OTHER <sup>2</sup>	REOPENS <sup>3</sup> 11	TRANSFERS 4			MISDEMEANOR	OTHER <sup>2</sup>	
ILLINOIS NORTHERN	907	28	OTHER <sup>2</sup>	REOPENS <sup>3</sup> 11	TRANSFERS 4 4	950	1,833 335	MISDEMEANOR 24 81	OTHER <sup>2</sup> 0	1,857
ILLINOIS NORTHERN ILLINOIS CENTRAL	907 291	28	OTHER <sup>2</sup> 0	REOPENS <sup>3</sup> 11 1 2	4	950 443	1,833 335 288	MISDEMEANOR 24 81 5	OTHER <sup>2</sup> 0	1,857 416
ILLINOIS NORTHERN ILLINOIS CENTRAL ILLINOIS SOUTHERN	907 291 293	28 147 4	OTHER <sup>2</sup> 0 0	REOPENS <sup>3</sup> 11 1 2 0	4	950 443 303	1,833 335 288	MISDEMEANOR 24 81 5	OTHER <sup>2</sup> 0 0 2 2	1,857 416 295
ILLINOIS NORTHERN ILLINOIS CENTRAL ILLINOIS SOUTHERN INDIANA NORTHERN	907 291 293 302	28 147 4 11	OTHER <sup>2</sup> 0 0 0 0	REOPENS <sup>3</sup> 11 1 2 0	4	950 443 303 315 342	1,833 335 288 549 277	MISDEMEANOR 24 81 5 4	OTHER <sup>2</sup> 0 0 2 2 2 1	1,857 416 295 555
ILLINOIS NORTHERN ILLINOIS CENTRAL ILLINOIS SOUTHERN INDIANA NORTHERN INDIANA SOUTHERN	907 291 293 302 317	28 147 4 11 18	OTHER <sup>2</sup> 0 0 0 0	REOPENS <sup>3</sup> 11 2 0 0 0 0	4 4 4 2 4	950 443 303 315 342	1,833 335 288 549 277	MISDEMEANOR 24 81 5 4 3 6	OTHER <sup>2</sup> 0 0 2 2 2 1	1,857 416 295 555 281

<sup>1.</sup> Revised.

<sup>2.</sup> Primarily petty offenses assigned to district judges.

<sup>3.</sup> Includes appeals from magistrate judges, reopens and remands.

NOTE: Pending totals exclude each case in which the defendant was a fugitive since before Oct. 1, 2002. However, no case with multiple defendants has been excluded unless all defendants in the case were fugitives since before Oct. 1, 2002. This table includes all felony and class A misdemeanor cases, but includes only those petty offense cases that have been assigned to district judges.

# CRIMINAL CASES COMMENCED, BY MAJOR OFFENSE AND DISTRICT, DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

		ILLINOIS		INDI/	ANA	WISC	ONSIN	TOTALS
	NORTHERN	CENTRAL	SOUTHERN	NORTHERN	SOUTHERN	EASTERN	WESTERN	
GENERAL OFFENSES								
HOMICIDE	0	1	1	0	0	1	0	3
ROBBERY	42	15	4	3	1	3	5	73
ASSAULT	5	0	3	2	2	3	1	16
BURGLARY	0	0	0	0	0	0	0	0
LARCENY	43	8	3	3	2	8	6	73
EMBEZZLEMENT	21	11	5	10	10	5	7	<mark>69</mark>
FRAUD	183	34	28	36	26	46	33	386
WEAPONS AND FIREARMS	100	54	29	114	59	73	32	461
FORGERY AND COUNTERFEITING	12	3	5	6	5	2	2	35
DRUG LAWS	181	84	65	96	51	69	71	<mark>617</mark>
TRAFFIC	0	76	0	0	5	0	6	87
ESCAPE <sup>1</sup>	2	0	1	1	6	1	3	14
OTHER	46	21	17	23	23	14	13	157
SPECIAL OFFENSES								
IMMIGRATION	64	21	12	1	7	34	13	152
AGRICULTURAL ACTS	0	0	0	1	1	1	1	4
POSTAL LAWS <sup>2</sup>	15	0	0	1	2	0	1	19
OTHER	21	4	8	7	7	9	7	63
TOTAL CASES	735	332	181	304	207	269	201	2,229

NOTE: This table includes all felony and class A misdemeanor cases, but includes only those petty offense cases that have been assigned to District Judges.

<sup>1</sup> Includes escape from custody, aiding or abetting an escape, failure to appear in court and bail jumping.

<sup>2</sup> Obstructing mail, mailing non-mailable material, and other postal regulations.

# MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION OF CRIMINAL DEFENDANTS, BY DISTRICT, DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

	TO	TAL	DISMI	SSED	PLEA O	F GUILTY	COURT	TRIAL	JURY	TRIAL
		MEDIAN *								
DISTRICT	NUMBER	MONTHS								
ILLINOIS NORTHERN	944	10.1	65	11.2	821	9.8	0	_ *	58	16.5
ILLINOIS CENTRAL	439	9.9	112	25.5	316	9.0	1	_ *	10	10.5
ILLINOIS SOUTHERN	292	9.1	21	12.4	264	9.0	0	_ *	7	- *
INDIANA NORTHERN	308	9.9	13	9.9	272	9.6	2	- *	21	13.1
INDIANA SOUTHERN	329	7.9	11	5.2	300	7.6	3	_ *	15	10.6
WISCONSIN EASTERN	391	8.1	13	4.3	364	8.0	1	- *	13	9.9
WISCONSIN WESTERN	227	5.2	13	3.7	199	5.1	0	_ *	15	7.1
TOTALS	2,930	8.8	248	14.8	2,536	8.4	7	- *	139	13.1

\* Medians are computed only where there are 10 or more defendants.

NOTE: Defendants charged in two or more cases that were terminated during this year are reported only once. This table's figures for total defendants exclude 665 transfers and 1,162 terminations for defendants charged in more than one case during this year. This table includes defendants in all felony and class A misdemeanor cases, but includes only those petty offense defendants whose cases have been assigned to District Judges. Seventh Circuit District Courts Combined Civil & Criminal Tables

#### **Civil / Criminal Table 1**

## WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

		WEIG	WEIGHTED FILINGS PER JUDGESHIP				UNWEIGHTED FILINGS PER JUDGESHIP				
		SUPERVISED				SUPERVISED					
				RELEASE				RELEASE			
DISTRICT	JUDGESHIPS	CIVIL	CRIMINAL	HEARINGS*	TOTAL	CIVIL	CRIMINAL	HEARINGS*	TOTAL		
ENTIRE U.S.	675	409	110	4.15	523	377	136	28.84	542		
ILLINOIS NORTHERN	22	435	59	1.88	496	382	62	13.41	457		
ILLINOIS CENTRAL	4	294	72	3.83	370	276	92	26.50	395		
ILLINOIS SOUTHERN	4	295	75	4.79	375	308	75	32.75	416		
INDIANA NORTHERN	5	417	83	2.21	502	382	81	15.20	479		
INDIANA SOUTHERN	5	642	69	1.53	713	587	70	8.20	<mark>665</mark>		
WISCONSIN EASTERN	5	297	85	2.68	384	251	87	19.00	357		
WISCONSIN WESTERN	2	503	118	1.68	622	480	122	12.00	<mark>614</mark>		

\* All numbers have been rounded to the nearest whole number.

NOTE: Case weights are based on the 2003-2004 district court case weighting study conducted by the Federal Judicial Center. This table excludes civil cases arising by reopening, remand, or transfer to the district by the order of the Judicial Panel on Multidistrict Litigation. This table includes defendants in all felony and class A misdemeanor cases, but includes only those petty offense defendants whose cases have been assigned to district judges. Remands and reopens for criminal defendants are excluded. This table excludes data for the territorial courts. Data are reported for supervised release and probation hearings (both evidentiary and non-evidentiary) previously not presented in this table. Data are obtained from the monthly reports of trials and other court activities conducted by resident and visiting judges. Due to rounding, subtotals for weighted and unweighted civil, criminal, and revocation filings may not equal totals for weighted and unweighted filings.

## **Civil / Criminal Table 2**

## CIVIL\* AND CRIMINAL TRIALS COMPLETED, BY DISTRICT, DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

			CIVIL			CRIMINAL	
	TOTAL		NON			NON	
DISTRICT	ALL TRIALS	TOTAL	JURY	JURY	TOTAL	JURY	JURY
ILLINOIS NORTHERN	260	166	82	84	94	32	62
ILLINOIS CENTRAL	111	39	20	19	72	47	25
ILLINOIS SOUTHERN	76	36	22	14	40	27	13
INDIANA NORTHERN	117	44	30	14	73	43	30
INDIANA SOUTHERN	162	93	75	18	69	50	19
WISCONSIN EASTERN	44	18	7	11	26	2	24
WISCONSIN WESTERN	42	23	12	11	19	2	17
TOTALS	812	419	248	171	393	203	190

\* Civil includes trials of miscellaneous cases.

NOTE: Includes trials conducted by district and appellate judges only. All trials conducted by magistrates are excluded. Includes land condemnation trials, hearings on temporary restraining orders and preliminary injunctions, hearings on contested motions and other contested proceedings in which evidence is introduced. Seventh Circuit Bankruptcy Courts Tables

## Bankruptcy Table 1

## BANKRUPTCY PETITIONS COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIODS ENDED DECEMBER 31, 2003 AND 2004

		FILED			TERMINATE	D		PENDING	
			PERCENT			PERCENT			PERCENT
DISTRICT	2003	2004	CHANGE	2003	2004	CHANGE	2003*	2004	CHANGE
ILLINOIS NORTHERN	59,068	54,857	-7.1	56,835	60,351	6.2	49,042	43,548	-11.2
ILLINOIS CENTRAL	16,367	15,626	-4.5	16,059	15,072	-6.2	10,258	10,812	5.4
ILLINOIS SOUTHERN	10,076	9,749	-3.2	9,343	8,986	-3.8	8,956	9,719	8.5
INDIANA NORTHERN	21,155	20,695	-2.2	20,572	20,552	-0.1	16,914	17,057	0.8
INDIANA SOUTHERN	34,640	33,770	-2.5	32,314	29,609	-8.4	28,894	33,055	14.4
WISCONSIN EASTERN	18,850	18,227	-3.3	18,615	18,520	-0.5	14,757	14,464	-2.0
WISCONSIN WESTERN	9,396	9,183	-2.3	8,649	9,618	11.2	5,803	5,368	-7.5
TOTALS	169,552	162,107	-4.4	162,387	162,708	0.2	134,624	134,023	-0.5%

NOTE: Percent change is not computed when the total for the previous year is fewer than 10 cases.

\* Revised.

## Bankruptcy Table 2

## ADVERSARY PROCEEDINGS COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

	PENDING	FILED	TERMINATED	PENDING
DISTRICT	01/01/04	2004	2004	12/31/04
ILLINOIS NORTHERN	4,197	4,733	3,941	4,989
ILLINOIS CENTRAL	493	792	828	457
ILLINOIS SOUTHERN	395	716	891	220
INDIANA NORTHERN	688	813	1,024	477
INDIANA SOUTHERN	896	935	943	888
WISCONSIN EASTERN	637	506	689	454
WISCONSIN WESTERN	224	282	381	125
TOTALS	7,530	8,777	8,697	7,610

## Bankruptcy Table 3

## BUSINESS AND NONBUSINESS BANKRUPTCY CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE, DURING THE TWELVE MONTH PERIODS ENDED DECEMBER 31, 2003 AND 2004

	2003	2004		2003	2004	2003	2004	2003	2004	2003	2004
	TOTAL	TOTAL	Percent	CHAP	CHAP	CHAP	CHAP	CHAP	CHAP	CHAP	CHAP
DISTRICT	FILINGS	FILINGS	Of Change	7	7	11	11	12	12	13	13
ILLINOIS NORTHERN	59,068	54,857	-7.1	42,858	40,177	263	187	3	0	15,944	14,492
ILLINOIS CENTRAL	16,367	15,626	-4.5	13,983	13,362	35	34	22	5	2,327	2,22
ILLINOIS SOUTHERN	10,076	9,749	-3.2	7,297	6,766	26	24	6	10	2,746	2,948
INDIANA NORTHERN	21,155	20,695	-2.2	17,650	17,125	60	34	7	0	3,438	3,53
INDIANA SOUTHERN	34,640	33,770	-2.5	27,047	25,617	110	98	7	1	7,476	8,05
WISCONSIN EASTERN	18,850	18,227	-3.3	15,393	14,743	22	23	5	1	3,430	3,46
WISCONSIN WESTERN	9,396	9,183	-2.3	8,208	8,025	47	44	14	4	1,127	1,11
TOTALS	169,552	162,107	-4.4	132,436	125,815	563	444	64	21	36,488	35,82

	TOTAL				
	BUSINESS	CHAP	CHAP	CHAP	CHAP
DISTRICT	FILINGS	7	11	12	13
ILLINOIS NORTHERN	603	440	159	0	3
ILLINOIS CENTRAL	188	135	29	5	19
ILLINOIS SOUTHERN	121	74	16	10	20
INDIANA NORTHERN	148	111	31	0	6
INDIANA SOUTHERN	376	253	86	1	36
WISCONSIN EASTERN	225	182	23	1	19
WISCONSIN WESTERN	517	442	34	4	37
TOTALS	2,178	1,637	378	21	140

	TOTAL			
	NON- BUSINESS	CHAP	CHAP	CHAP
DISTRICT	FILINGS	7	11	13
ILLINOIS NORTHERN	54,254	39,737	28	14,489
ILLINOIS CENTRAL	15,438	13,227	5	2,206
ILLINOIS SOUTHERN	9,628	6,692	8	2,928
INDIANA NORTHERN	20,547	17,014	3	3,530
INDIANA SOUTHERN	33,394	25,364	12	8,018
WISCONSIN EASTERN	18,002	14,561	0	3,441
WISCONSIN WESTERN	8,666	7,583	10	1,073
TOTALS	159,929	124,178	<mark>66</mark>	35,685

Seventh Circuit Probation Office Tables

## **Probation Table 1**

## PEOPLE RECEIVED FOR SUPERVISION DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

	PERSONS										
	UNDER		TOTAL		U.S.	TERM OF	PAROLE/				RECEIVED
	SUPERVISION	TOTAL	LESS	JUDGE	MAGISTRATE	SUPERVISED	SPECIAL	MANDATORY	MILITARY	BOP	BY
DISTRICT	01/01/04	RECEIVED	TRANSFERS	PROBATION	PROBATION	RELEASE	PAROLE	RELEASE	PAROLE	CUSTODY	TRANSFER
ILLINOIS NORTHERN	2,365	1,115	1,059	193	20	651	11	4	3	177	56
ILLINOIS CENTRAL	620	337	313	22	7	222	2	0	0	60	24
ILLINOIS SOUTHERN	554	402	387	27	0	258	4	0	1	97	15
INDIANA NORTHERN	646	470	441	52	8	282	3	3	1	92	29
INDIANA SOUTHERN	544	320	249	31	1	164	2	1	4	46	71
WISCONSIN EASTERN	610	424	401	70	5	192	4	1	2	127	23
WISCONSIN WESTERN	262	156	131	22	2	92	2	0	1	12	25
TOTALS	5,601	3,224	2,981	417	43	1,861	28	9	12	611	243

## PEOPLE REMOVED FROM SUPERVISION DURING THE TWELVE MONTH PERIOD ENDED DECEMBER 31, 2004

											PERSONS
				U.S.	TERM OF	PAROLE/				REMOVED	UNDER
	TOTAL	LESS	JUDGE	MAGISTRATE	SUPERVISED	SPECIAL	MANDATORY	MILITARY	BOP	BY	SUPERVISION
DISTRICT	REMOVED	TRANSFERS	PROBATION	PROBATION	RELEASE	PAROLE	RELEASE	PAROLE	CUSTODY	TRANSFER	12/31/04
ILLINOIS NORTHERN	1,040	998	177	47	556	17	5	2	194	42	2,440
ILLINOIS CENTRAL	347	335	36	23	192	3	0	1	80	12	610
ILLINOIS SOUTHERN	389	367	30	14	229	5	1	0	88	22	567
INDIANA NORTHERN	438	405	68	10	196	2	2	2	125	33	678
INDIANA SOUTHERN	310	296	45	5	174	4	1	2	65	14	554
WISCONSIN EASTERN	373	353	47	17	153	6	2	3	125	20	661
WISCONSIN WESTERN	132	119	9	7	91	2	0	0	10	13	286
TOTALS	3,029	2,873	412	123	1,591	39	11	10	687	156	5,796