

# THE JUDICIAL BUSINESS OF THE UNITED STATES COURTS OF THE SEVENTH CIRCUIT

2011





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# **Report on the Business of the Federal Courts of the Seventh Circuit**

For the Twelve Month Period From January 1, 2011 to December 31, 2011

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The following annual report is submitted to the 61<sup>st</sup> annual joint meeting of the Judicial Conference of the Seventh Circuit and the Seventh Circuit Bar Association held on May 06<sup>th</sup> through May 08<sup>th</sup>, 2012 at the Hotel InterContinental in Chicago, Illinois. 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 and members of the Analytical Services and Statistical Division of the Administrative Office were helpful. We thank them for their hard work, professional service and good advice. Also, thanks to Mr. Christopher Conway, Ms. Desiree St. Germain, Mrs. Jeanette King and Ms. Patricia Brodie of the Court of Appeals. This data is available on the Court of Appeals web page at: [www.ca7.uscourts.gov](http://www.ca7.uscourts.gov).

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

Respectfully submitted,

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**COURT OF APPEALS  
FOR THE  
SEVENTH CIRCUIT TABLES**



Table 1

Appeals Commenced and Terminated During the Twelve Month Periods Ended December 31, 2000 Through 2011

| YEAR        | FILED | 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               |
| 2005        | 3,926 | 15.5              | 3,750      | 12.0              |
| 2006        | 3,518 | -10.4             | 3,839      | 2.4               |
| 2007        | 3,151 | -10.4             | 3,078      | -19.8             |
| 2008        | 3,409 | 8.2               | 3,301      | 7.2               |
| 2009        | 3,245 | -4.8              | 3,468      | 5.1               |
| 2010        | 3,098 | -4.5              | 3,336      | -3.8              |
| 2011        | 3,005 | -3.0              | 2,987      | -10.5             |
| 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.(01-10) | 3,461 | -0.8              | 3,472      | 3.1               |

Table 2

Appeals Commenced, Terminated and Pending During the Twelve Month Period Ended December 31, 2011

| CASE TYPE                  | CASES<br>PENDING<br>01/01/11 | CASES COMMENCED    |          |                            | TOTAL | CASES TERMINATED       |                         |     |             |                            |       |                         |     | CASES<br>PENDING<br>12/31/11 |                          |                                  |
|----------------------------|------------------------------|--------------------|----------|----------------------------|-------|------------------------|-------------------------|-----|-------------|----------------------------|-------|-------------------------|-----|------------------------------|--------------------------|----------------------------------|
|                            |                              | TOTAL <sup>1</sup> | ORIGINAL | Re-<br>OPENED <sup>2</sup> |       | PROCEDURAL TERMINATION |                         |     |             | TERMINATIONS ON THE MERITS |       |                         |     |                              |                          |                                  |
|                            |                              |                    |          |                            |       | TOTAL                  | CASES DISPOSED<br>OF BY |     | BY<br>JUDGE | BY<br>STAFF                | TOTAL | CASES DISPOSED<br>OF BY |     |                              | AFTER<br>ORAL<br>HEARING | AFTER<br>SUBMISSION<br>ON BRIEFS |
|                            |                              |                    |          |                            |       |                        | CONSOLIDATION           |     |             |                            |       | CONSOLIDATION           |     |                              |                          |                                  |
| CRIMINAL                   | 512                          | 643                | 640      | 3                          | 610   | 153                    | 0                       | 41  | 112         | 457                        | 67    | 223                     | 167 | 545                          |                          |                                  |
| U.S. PRISONER PETITIONS    | 164                          | 386                | 364      | 22                         | 385   | 279                    | 0                       | 156 | 123         | 106                        | 4     | 19                      | 83  | 165                          |                          |                                  |
| OTHER U.S. CIVIL           | 110                          | 124                | 122      | 2                          | 139   | 54                     | 0                       | 13  | 41          | 85                         | 6     | 49                      | 30  | 95                           |                          |                                  |
| PRIVATE PRISONER PETITIONS | 258                          | 571                | 545      | 26                         | 563   | 437                    | 0                       | 178 | 259         | 126                        | 16    | 26                      | 84  | 266                          |                          |                                  |
| OTHER PRIVATE CIVIL        | 700                          | 910                | 894      | 16                         | 919   | 417                    | 13                      | 68  | 336         | 502                        | 69    | 309                     | 124 | 691                          |                          |                                  |
| BANKRUPTCY                 | 42                           | 41                 | 41       | 0                          | 54    | 16                     | 0                       | 4   | 12          | 38                         | 9     | 19                      | 10  | 29                           |                          |                                  |
| ADMINISTRATIVE CASES       | 110                          | 146                | 143      | 3                          | 146   | 55                     | 0                       | 26  | 29          | 91                         | 6     | 54                      | 31  | 110                          |                          |                                  |
| ORIGINAL PROCEEDINGS *     | 16                           | 184                | 184      | 0                          | 171   | 23                     | 0                       | 13  | 10          | 148                        | 0     | 0                       | 148 | 29                           |                          |                                  |
| TOTAL                      | 1,912                        | 3,005              | 2,933    | 72                         | 2,987 | 1,434                  | 13                      | 499 | 922         | 1,553                      | 177   | 699                     | 677 | 1,930                        |                          |                                  |

NOTE: This table includes appeals reopened and remanded, as well as original appeals.

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

<sup>1</sup> Revised.

<sup>2</sup> Beginning in 2007, the category entitled "REOPENED," which includes all reopened appeals, has replaced the category entitled "REINSTATED." Therefore, data on reopened cases for 2007 and there after are not comparable to data published previously on reinstated cases.

Table 3

**Source of Appeals and Original Proceedings Commenced  
for the Twelve Month Periods Ended December 31, 2007 Through 2011**

| <b>SOURCE</b>               | <b>2007</b>  | <b>2008</b>  | <b>2009</b>  | <b>2010</b>  | <b>2011</b>  |
|-----------------------------|--------------|--------------|--------------|--------------|--------------|
| <b>ILLINOIS</b>             |              |              |              |              |              |
| <b>NORTHERN</b>             | <b>1,001</b> | <b>1,200</b> | <b>1,167</b> | <b>1,000</b> | <b>1,034</b> |
| <b>CENTRAL</b>              | <b>278</b>   | <b>344</b>   | <b>321</b>   | <b>321</b>   | <b>313</b>   |
| <b>SOUTHERN</b>             | <b>237</b>   | <b>199</b>   | <b>270</b>   | <b>261</b>   | <b>230</b>   |
|                             |              |              |              |              |              |
| <b>INDIANA</b>              |              |              |              |              |              |
| <b>NORTHERN</b>             | <b>247</b>   | <b>283</b>   | <b>246</b>   | <b>218</b>   | <b>301</b>   |
| <b>SOUTHERN</b>             | <b>352</b>   | <b>338</b>   | <b>330</b>   | <b>334</b>   | <b>293</b>   |
|                             |              |              |              |              |              |
| <b>WISCONSIN</b>            |              |              |              |              |              |
| <b>EASTERN</b>              | <b>303</b>   | <b>328</b>   | <b>300</b>   | <b>346</b>   | <b>285</b>   |
| <b>WESTERN</b>              | <b>283</b>   | <b>244</b>   | <b>221</b>   | <b>203</b>   | <b>178</b>   |
|                             |              |              |              |              |              |
| <b>BANKRUPTCY</b>           | <b>55</b>    | <b>55</b>    | <b>51</b>    | <b>49</b>    | <b>41</b>    |
|                             |              |              |              |              |              |
| <b>ADMIN. AGENCY, TOTAL</b> | <b>203</b>   | <b>244</b>   | <b>159</b>   | <b>169</b>   | <b>146</b>   |
|                             |              |              |              |              |              |
| <b>I.R.S</b>                | <b>3</b>     | <b>14</b>    | <b>11</b>    | <b>6</b>     | <b>8</b>     |
| <b>N.L.R.B.</b>             | <b>14</b>    | <b>25</b>    | <b>15</b>    | <b>35</b>    | <b>11</b>    |
| <b>B.I.A.</b>               | <b>167</b>   | <b>175</b>   | <b>109</b>   | <b>114</b>   | <b>98</b>    |
| <b>ALL OTHER AGENCIES</b>   | <b>19</b>    | <b>30</b>    | <b>24</b>    | <b>14</b>    | <b>29</b>    |
|                             |              |              |              |              |              |
| <b>ORIGINAL PROCEEDINGS</b> | <b>192</b>   | <b>174</b>   | <b>180</b>   | <b>197</b>   | <b>184</b>   |
|                             |              |              |              |              |              |
| <b>TOTAL</b>                | <b>3,151</b> | <b>3,409</b> | <b>3,245</b> | <b>3,098</b> | <b>3,005</b> |

NOTE: Totals include appeals reopened and remanded as well as original appeals  
This table does not include data for the U. S. Court of Appeals for the Federal Circuit.  
Administrative Agency cases previously reported as Immigration Service (INS) are shown under  
Board of Immigration Appeals (BIA) and US Tax Court is shown under IRS.

Table 4

Source of Appeals in Civil and Criminal Cases from U.S. District Courts  
During the Twelve Month Period Ended December 31, 2011

| DISTRICT COURTS   | APPEALS FILED |              |            | APPEALS TERMINATED |              |            |
|-------------------|---------------|--------------|------------|--------------------|--------------|------------|
|                   | TOTAL         | CIVIL        | CRIMINAL   | TOTAL              | CIVIL        | CRIMINAL   |
| ILLINOIS NORTHERN | 972           | 786          | 186        | 1,097              | 851          | 246        |
| ILLINOIS CENTRAL  | 292           | 236          | 56         | 272                | 195          | 77         |
| ILLINOIS SOUTHERN | 214           | 162          | 52         | 254                | 173          | 81         |
| INDIANA NORTHERN  | 281           | 236          | 45         | 232                | 170          | 62         |
| INDIANA SOUTHERN  | 280           | 251          | 29         | 284                | 248          | 36         |
| WISCONSIN EASTERN | 265           | 206          | 59         | 293                | 240          | 53         |
| WISCONSIN WESTERN | 150           | 114          | 36         | 172                | 129          | 43         |
| <b>TOTAL</b>      | <b>2,454</b>  | <b>1,991</b> | <b>463</b> | <b>2,604</b>       | <b>2,006</b> | <b>598</b> |

NOTE: Totals include appeals reopened and remanded as well as original appeals.

Table 5

Appeals Filed, Terminated and Pending from U.S. District Courts During the Twelve Month Period Ended December 31, 2011

|                          | FILINGS |                     | TERMINATIONS |                     | PENDING |                     |
|--------------------------|---------|---------------------|--------------|---------------------|---------|---------------------|
| NATURE OF PROCEEDINGS    | NUMBER  | PERCENT<br>OF TOTAL | NUMBER       | PERCENT<br>OF TOTAL | NUMBER  | PERCENT<br>OF TOTAL |
| CRIMINAL                 | 463     | 16.4                | 598          | 20.1                | 377     | 21.4                |
| U.S. PRISONER PETITIONS  | 386     | 13.7                | 385          | 12.9                | 165     | 9.4                 |
| OTHER U.S. CIVIL         | 124     | 4.4                 | 139          | 4.7                 | 95      | 5.4                 |
| PRIV. PRISONER PETITIONS | 571     | 20.2                | 563          | 18.9                | 266     | 15.1                |
| OTHER PRIVATE CIVIL      | 910     | 32.2                | 919          | 30.9                | 691     | 39.2                |
| BANKRUPTCY               | 41      | 1.5                 | 54           | 1.8                 | 29      | 1.6                 |
| ADMINISTRATIVE CASES     | 146     | 5.2                 | 146          | 4.9                 | 110     | 6.2                 |
| ORIGINAL PROCEEDINGS     | 184     | 6.5                 | 171          | 5.7                 | 29      | 1.6                 |
| TOTAL                    | 2,825   | 100.0               | 2,975        | 100.0               | 1,762   | 100.0               |

NOTE: Totals include appeals reopened and remanded as well as original appeals.

Table 6

Appeals Commenced, Terminated and Pending by Nature of Suit or Offense During the Twelve Month Period Ended December 31, 2011

| NATURE OF SUIT OR OFFENSE   | FILED        | TERMINATED   | PENDING      |
|-----------------------------|--------------|--------------|--------------|
| <b>TOTAL CASES</b>          | <b>2,634</b> | <b>2,616</b> | <b>1,762</b> |
| <b>TOTAL CRIMINAL CASES</b> | <b>643</b>   | <b>610</b>   | <b>545</b>   |
| <b>TOTAL CIVIL CASES</b>    | <b>1,991</b> | <b>2,006</b> | <b>1,217</b> |
| <b>U.S. CASES</b>           | <b>510</b>   | <b>524</b>   | <b>260</b>   |
| <b>U.S. PLAINTIFF</b>       | <b>13</b>    | <b>15</b>    | <b>16</b>    |
| NEGOTIABLE INSTRUMENTS      | 0            | 0            | 0            |
| OTHER CONTRACT ACTIONS      | 0            | 1            | 1            |
| CONDEMNATION OF LAND        | 0            | 0            | 0            |
| OTHER REAL PROPERTY ACTIONS | 0            | 1            | 0            |
| TORT ACTIONS                | 0            | 1            | 1            |
| <b>CIVIL RIGHTS:</b>        |              |              |              |
| EMPLOYMENT                  | 1            | 1            | 2            |
| OTHER CIVIL RIGHTS          | 1            | 0            | 1            |
| FORFEITURE AND PENALTY      | 0            | 1            | 0            |
| FAIR LABOR STANDARDS ACT    | 0            | 0            | 0            |
| OTHER LABOR                 | 1            | 0            | 1            |
| SECUR., COMMOD., & EXCHG.   | 2            | 4            | 2            |
| TAX SUITS                   | 2            | 0            | 2            |
| ALL OTHER                   | 5            | 6            | 6            |
| <b>U.S. DEFENDANT</b>       | <b>497</b>   | <b>509</b>   | <b>244</b>   |
| CONTRACT ACTIONS            | 3            | 1            | 3            |
| REAL PROPERTY ACTIONS       | 2            | 3            | 1            |
| TORT ACTIONS                | 7            | 9            | 6            |
| <b>CIVIL RIGHTS:</b>        |              |              |              |
| EMPLOYMENT                  | 16           | 13           | 11           |
| OTHER CIVIL RIGHTS          | 19           | 18           | 14           |
| <b>PRISONER PETITIONS:</b>  |              |              |              |
| MOTIONS TO VACATE SENTENCE  | 235          | 207          | 111          |
| HABEAS CORPUS               | 62           | 58           | 30           |
| HABEAS CORPUS - DEATH       | 1            | 1            | 0            |
| PRISONER CIVIL RIGHTS       | 2            | 2            | 1            |
| PRISON CONDITION            | 38           | 46           | 8            |
| OTHER PRISONER PETITIONS    | 48           | 71           | 15           |
| LABOR SUITS                 | 1            | 1            | 2            |
| SOCIAL SECURITY LAWS        | 37           | 48           | 23           |
| TAX SUITS                   | 3            | 4            | 3            |
| ENVIRONMENTAL MATTERS       | 1            | 3            | 2            |
| FREEDOM OF INFORMATION ACT  | 1            | 2            | 0            |
| ALL OTHER                   | 21           | 22           | 14           |
| <b>PRIVATE CASES</b>        | <b>1,481</b> | <b>1,482</b> | <b>957</b>   |



Table 6

Appeals Commenced, Terminated and Pending by Nature of Suit or Offense During the Twelve Month Period Ended December 31, 2011 [continued]

| NATURE OF SUIT OR OFFENSE                | FILED        | TERMINATED   | PENDING    |
|--|--------------|--------------|------------|
| <b>FEDERAL QUESTION</b>                  | <b>1,325</b> | <b>1,376</b> | <b>813</b> |
| <b>MARINE CONTRACT</b>                   | <b>4</b>     | <b>2</b>     | <b>2</b>   |
| <b>OTHER CONTRACT ACTIONS</b>            | <b>48</b>    | <b>46</b>    | <b>28</b>  |
| <b>EMPLOYERS LIABILITY ACT</b>           | <b>2</b>     | <b>3</b>     | <b>1</b>   |
| <b>MARINE INJURY</b>                     | <b>0</b>     | <b>1</b>     | <b>0</b>   |
| <b>OTHER TORT ACTIONS</b>                | <b>64</b>    | <b>69</b>    | <b>50</b>  |
| <b>ANTITRUST</b>                         | <b>3</b>     | <b>4</b>     | <b>2</b>   |
| <b>CIVIL RIGHTS:</b>                     |              |              |            |
| <b>EMPLOYMENT</b>                        | <b>132</b>   | <b>149</b>   | <b>106</b> |
| <b>OTHER CIVIL RIGHTS</b>                | <b>305</b>   | <b>289</b>   | <b>211</b> |
| <b>PRISONER PETITIONS:</b>               |              |              |            |
| <b>HABEAS CORPUS</b>                     | <b>227</b>   | <b>235</b>   | <b>109</b> |
| <b>HABEAS CORPUS - DEATH</b>             | <b>1</b>     | <b>2</b>     | <b>1</b>   |
| <b>PRISONER CIVIL RIGHTS</b>             | <b>10</b>    | <b>9</b>     | <b>6</b>   |
| <b>PRISON CONDITION</b>                  | <b>331</b>   | <b>315</b>   | <b>150</b> |
| <b>OTHER PRISONER PETITIONS</b>          | <b>2</b>     | <b>2</b>     | <b>0</b>   |
| <b>LABOR MGMT. RELATIONS ACT</b>         | <b>11</b>    | <b>12</b>    | <b>12</b>  |
| <b>OTHER LABOR</b>                       | <b>68</b>    | <b>92</b>    | <b>57</b>  |
| <b>COPYRIGHT, PATENT &amp; TRADEMARK</b> | <b>13</b>    | <b>27</b>    | <b>8</b>   |
| <b>SECUR., COMMOD., &amp; EXCHG.</b>     | <b>6</b>     | <b>9</b>     | <b>6</b>   |
| <b>CONST. OF STATE STATS.</b>            | <b>10</b>    | <b>7</b>     | <b>5</b>   |
| <b>ALL OTHER</b>                         | <b>88</b>    | <b>103</b>   | <b>59</b>  |
| <b>DIVERSITY OF CITIZENSHIP</b>          | <b>156</b>   | <b>106</b>   | <b>144</b> |
| <b>INSURANCE</b>                         | <b>49</b>    | <b>23</b>    | <b>46</b>  |
| <b>OTHER CONTRACT ACTIONS</b>            | <b>107</b>   | <b>83</b>    | <b>97</b>  |
| <b>REAL PROPERTY ACTIONS</b>             | <b>0</b>     | <b>0</b>     | <b>0</b>   |
| <b>PERSONAL INJURY - PROD. LIABILITY</b> | <b>0</b>     | <b>0</b>     | <b>0</b>   |
| <b>OTHER PERSONAL INJURY</b>             | <b>0</b>     | <b>0</b>     | <b>1</b>   |
| <b>PERSONAL PROPERTY DAMAGE</b>          | <b>0</b>     | <b>0</b>     | <b>0</b>   |
| <b>ALL OTHER</b>                         | <b>0</b>     | <b>0</b>     | <b>0</b>   |
| <b>GENERAL LOCAL JURISDICTION</b>        | <b>0</b>     | <b>0</b>     | <b>0</b>   |
| <b>CONTRACT ACTIONS</b>                  | <b>0</b>     | <b>0</b>     | <b>0</b>   |
| <b>REAL PROPERTY ACTIONS</b>             | <b>0</b>     | <b>0</b>     | <b>0</b>   |
| <b>TORT ACTIONS</b>                      | <b>0</b>     | <b>0</b>     | <b>0</b>   |
| <b>PRISONER PETITIONS</b>                | <b>0</b>     | <b>0</b>     | <b>0</b>   |
| <b>ALL OTHER</b>                         | <b>0</b>     | <b>0</b>     | <b>0</b>   |
| <b>TOTAL CRIMINAL CASES</b>              | <b>643</b>   | <b>610</b>   | <b>545</b> |
| <b>VIOLENT OFFENSES</b>                  | <b>30</b>    | <b>35</b>    | <b>24</b>  |
| <b>HOMICIDE</b>                          | <b>0</b>     | <b>0</b>     | <b>0</b>   |
| <b>ROBBERY</b>                           | <b>23</b>    | <b>28</b>    | <b>15</b>  |
| <b>ASSAULT</b>                           | <b>1</b>     | <b>2</b>     | <b>0</b>   |
| <b>KIDNAPPING</b>                        | <b>1</b>     | <b>0</b>     | <b>4</b>   |
| <b>RACKETEERING - VIOLENT CRIME</b>      | <b>2</b>     | <b>5</b>     | <b>2</b>   |
| <b>CARJACKING</b>                        | <b>0</b>     | <b>0</b>     | <b>0</b>   |
| <b>TERRORISM</b>                         | <b>1</b>     | <b>0</b>     | <b>1</b>   |
| <b>OTHER VIOLENT OFFENSES</b>            | <b>2</b>     | <b>0</b>     | <b>2</b>   |

Table 6

Appeals Commenced, Terminated and Pending by Nature of Suit or Offense During the Twelve Month Period Ended December 31, 2011 [continued]

| NATURE OF SUIT OR OFFENSE                                 | FILED      | TERMINATED | PENDING    |
|---|------------|------------|------------|
| <b>PROPERTY OFFENSES</b>                                  | <b>112</b> | <b>82</b>  | <b>100</b> |
| <b>BURGLARY</b>   | <b>0</b>   | <b>0</b>   | <b>0</b>   |
| <b>LARGENT &amp; THEFT, TOTAL</b>                         | <b>7</b>   | <b>2</b>   | <b>7</b>   |
| <b>BANK</b>   | <b>0</b>   | <b>0</b>   | <b>0</b>   |
| <b>POSTAL</b>   | <b>0</b>   | <b>1</b>   | <b>0</b>   |
| <b>THEFT, U.S. PROPERTY</b>                               | <b>1</b>   | <b>1</b>   | <b>1</b>   |
| <b>TRANSPORT, ETC. OF<br/>    STOLEN PROPERTY</b>         | <b>4</b>   | <b>0</b>   | <b>4</b>   |
| <b>OTHER LARGENCY AND<br/>    THEFT OFFENSES</b>          | <b>2</b>   | <b>0</b>   | <b>2</b>   |
| <b>EMBEZZLEMENT</b>                                       | <b>3</b>   | <b>4</b>   | <b>2</b>   |
| <b>FRAUD, TOTAL</b>                                       | <b>97</b>  | <b>75</b>  | <b>87</b>  |
| <b>TAX</b>  | <b>11</b>  | <b>8</b>   | <b>8</b>   |
| <b>FINANCIAL INSTITUTIONS</b>                             | <b>11</b>  | <b>5</b>   | <b>10</b>  |
| <b>SECURITIES AND EXCHANGE</b>                            | <b>0</b>   | <b>1</b>   | <b>0</b>   |
| <b>MAIL</b>   | <b>22</b>  | <b>21</b>  | <b>23</b>  |
| <b>WIRE, RADIO OR TELEVISION</b>                          | <b>18</b>  | <b>11</b>  | <b>16</b>  |
| <b>SOCIAL SECURITY</b>                                    | <b>0</b>   | <b>2</b>   | <b>2</b>   |
| <b>CITIZENSHIP AND<br/>    NATURALIZATION</b>             | <b>0</b>   | <b>0</b>   | <b>0</b>   |
| <b>PASSPORT</b>   | <b>0</b>   | <b>0</b>   | <b>0</b>   |
| <b>IDENTIFICATION<br/>    DOCUMENTS &amp; INFORMATION</b> | <b>8</b>   | <b>0</b>   | <b>8</b>   |
| <b>FALSE CLAIMS AND<br/>    SERVICES, GOV'T.</b>          | <b>3</b>   | <b>2</b>   | <b>1</b>   |
| <b>FALSE STATEMENTS</b>                                   | <b>3</b>   | <b>5</b>   | <b>0</b>   |
| <b>CONSPIRACY TO<br/>    DEFRAUD THE U.S.</b>             | <b>10</b>  | <b>10</b>  | <b>9</b>   |
| <b>UNAUTHORIZED<br/>    ACCESS DEVICES</b>                | <b>2</b>   | <b>4</b>   | <b>2</b>   |
| <b>HEALTH CARE</b>  | <b>3</b>   | <b>1</b>   | <b>4</b>   |
| <b>OTHER FRAUD OFFENSES</b>                               | <b>6</b>   | <b>5</b>   | <b>4</b>   |
| <b>FORGERY AND COUNTERFEITING</b>                         | <b>4</b>   | <b>1</b>   | <b>3</b>   |
| <b>OTHER PROPERTY OFFENSES</b>                            | <b>1</b>   | <b>0</b>   | <b>1</b>   |
| <b>DRUG OFFENSES</b>                                      | <b>302</b> | <b>285</b> | <b>257</b> |
| <b>MARIJUANA, TOTAL</b>                                   | <b>11</b>  | <b>15</b>  | <b>9</b>   |
| <b>SELL, DISTRIBUTE, OR DISPENSE</b>                      | <b>8</b>   | <b>12</b>  | <b>6</b>   |
| <b>IMPORT / EXPORT</b>                                    | <b>0</b>   | <b>0</b>   | <b>0</b>   |
| <b>MANUFACTURE</b>  | <b>3</b>   | <b>3</b>   | <b>3</b>   |
| <b>POSSESSION</b>   | <b>0</b>   | <b>0</b>   | <b>0</b>   |
| <b>ALL OTHER DRUGS, TOTAL</b>                             | <b>291</b> | <b>269</b> | <b>248</b> |
| <b>SELL, DISTRIBUTE, OR DISPENSE</b>                      | <b>282</b> | <b>261</b> | <b>242</b> |
| <b>IMPORT / EXPORT</b>                                    | <b>1</b>   | <b>0</b>   | <b>1</b>   |
| <b>MANUFACTURE</b>  | <b>7</b>   | <b>7</b>   | <b>5</b>   |
| <b>POSSESSION</b>   | <b>1</b>   | <b>1</b>   | <b>0</b>   |
| <b>OTHER DRUG OFFENSES</b>                                | <b>0</b>   | <b>1</b>   | <b>0</b>   |

Table 6

Appeals Commenced, Terminated and Pending by Nature of Suit or Offense During the Twelve Month Period Ended December 31, 2011 [continued]

| NATURE OF SUIT OR OFFENSE                               | FILED     | TERMINATED | PENDING   |
|---|-----------|------------|-----------|
| <b>FIREARMS, EXPLOSIVES OFFENSES</b>                    | <b>95</b> | <b>97</b>  | <b>64</b> |
| <b>FIREARMS, TOTAL</b>                                  | <b>95</b> | <b>93</b>  | <b>62</b> |
| <b>POSSESSION BY PROHIBITED PERSONS</b>                 | <b>65</b> | <b>66</b>  | <b>38</b> |
| <b>FURTHERANCE OF VIOLENT / DRUG TRAFFICKING CRIMES</b> | <b>22</b> | <b>14</b>  | <b>17</b> |
| <b>OTHER FIREARMS OFFENSES</b>                          | <b>8</b>  | <b>13</b>  | <b>7</b>  |
| <b>EXPLOSIVES</b>                                       | <b>0</b>  | <b>4</b>   | <b>2</b>  |
| <b>SEX OFFENSES</b>                                     | <b>40</b> | <b>47</b>  | <b>39</b> |
| <b>SEXUAL ABUSE OF ADULTS</b>                           | <b>0</b>  | <b>0</b>   | <b>0</b>  |
| <b>SEXUAL ABUSE OF MINORS</b>                           | <b>15</b> | <b>15</b>  | <b>19</b> |
| <b>SEXUALLY EXPLICIT MATERIAL</b>                       | <b>17</b> | <b>22</b>  | <b>14</b> |
| <b>OTHER SEX OFFENSES</b>                               | <b>8</b>  | <b>10</b>  | <b>6</b>  |
| <b>JUSTICE SYSTEM OFFENSES</b>                          | <b>6</b>  | <b>5</b>   | <b>4</b>  |
| <b>OBSTRUCTION OF JUSTICE</b>                           | <b>1</b>  | <b>2</b>   | <b>1</b>  |
| <b>ESCAPE FROM CUSTODY</b>                              | <b>0</b>  | <b>1</b>   | <b>0</b>  |
| <b>FAILURE TO APPEAR</b>                                | <b>3</b>  | <b>2</b>   | <b>1</b>  |
| <b>OTHER JUSTICE SYSTEM OFFENSES</b>                    | <b>2</b>  | <b>0</b>   | <b>2</b>  |
| <b>IMMIGRATION OFFENSES</b>                             | <b>41</b> | <b>29</b>  | <b>33</b> |
| <b>ALIEN SMUGGLING</b>                                  | <b>1</b>  | <b>1</b>   | <b>1</b>  |
| <b>IMPROPER ENTRY BY ALIEN</b>                          | <b>0</b>  | <b>0</b>   | <b>0</b>  |
| <b>IMPROPER REENTRY BY ALIEN</b>                        | <b>39</b> | <b>28</b>  | <b>31</b> |
| <b>OTHER IMMIGRATION OFFENSES</b>                       | <b>1</b>  | <b>0</b>   | <b>1</b>  |
| <b>GENERAL OFFENSES</b>                                 | <b>7</b>  | <b>21</b>  | <b>16</b> |
| <b>MONEY LAUNDERING</b>                                 | <b>3</b>  | <b>15</b>  | <b>7</b>  |
| <b>RICO<sup>1</sup></b>                                 | <b>0</b>  | <b>4</b>   | <b>6</b>  |
| <b>EXTORTION AND THREATS</b>                            | <b>3</b>  | <b>2</b>   | <b>2</b>  |
| <b>OTHER GENERAL OFFENSES</b>                           | <b>1</b>  | <b>0</b>   | <b>1</b>  |
| <b>REGULATORY OFFENSES</b>                              | <b>4</b>  | <b>2</b>   | <b>6</b>  |
| <b>TRAFFIC OFFENSES</b>                                 | <b>0</b>  | <b>0</b>   | <b>0</b>  |
| <b>UNCLASSIFIED OFFENSES</b>                            | <b>6</b>  | <b>7</b>   | <b>2</b>  |

Beginning in 2005, categories for criminal offenses were modified. Therefore, offense data for 2005 and thereafter are not comparable to offense data for previous years.

<sup>1</sup> RICO = Racketeer Influenced and Corrupt Organizations.

Table 7

## Appeals Terminated on the Merits, by Circuit, During the Twelve Month Period Ended December 31, 2011

| NATURE<br>OF PROCEEDING         | TOTAL<br>APPEALS<br>TERMINATED <sup>1</sup> | PERCENT<br>OF TOTAL<br>TERMINATIONS | TOTAL        | DISPOSED<br>OF BY<br>CONSOLIDATION | TERMINATIONS ON THE MERITS          |            |            |           |           |                                 | PERCENT<br>REVERSED <sup>3</sup> |
|---------------------------------|---|-------------------------------------|--------------|------------------------------------|-------------------------------------|------------|------------|-----------|-----------|---------------------------------|----------------------------------|
|                                 |   |                                     |              |                                    | AFFIRMED /<br>ENFORCED <sup>2</sup> | DISMISSED  | REVERSED   | REMANDED  | OTHER     | CERTIFICATE<br>OF APPEALABILITY |                                  |
| <b>TOTALS</b>                   | <b>2,987</b>                                | <b>52</b>                           | <b>1,553</b> | <b>177</b>                         | <b>1,028</b>                        | <b>119</b> | <b>173</b> | <b>25</b> | <b>31</b> | <b>0</b>                        | <b>12.2</b>                      |
| <b>CRIMINAL</b>                 | <b>610</b>                                  | <b>74.9</b>                         | <b>457</b>   | <b>67</b>                          | <b>258</b>                          | <b>93</b>  | <b>30</b>  | <b>7</b>  | <b>2</b>  | <b>0</b>                        | <b>6.6</b>                       |
| <b>U. S. PRISONER PETITIONS</b> | <b>385</b>                                  | <b>27.5</b>                         | <b>106</b>   | <b>4</b>                           | <b>78</b>                           | <b>3</b>   | <b>17</b>  | <b>2</b>  | <b>2</b>  | <b>0</b>                        | <b>16</b>                        |
| <b>OTHER U. S. CIVIL</b>        | <b>139</b>                                  | <b>61.2</b>                         | <b>85</b>    | <b>6</b>                           | <b>58</b>                           | <b>2</b>   | <b>18</b>  | <b>1</b>  | <b>0</b>  | <b>0</b>                        | <b>21.2</b>                      |
| <b>PRIV. PRISONER PETITIONS</b> | <b>563</b>                                  | <b>22.4</b>                         | <b>126</b>   | <b>16</b>                          | <b>87</b>                           | <b>4</b>   | <b>17</b>  | <b>1</b>  | <b>1</b>  | <b>0</b>                        | <b>13.5</b>                      |
| <b>OTHER PRIVATE CIVIL</b>      | <b>919</b>                                  | <b>54.6</b>                         | <b>502</b>   | <b>69</b>                          | <b>330</b>                          | <b>13</b>  | <b>72</b>  | <b>4</b>  | <b>14</b> | <b>0</b>                        | <b>14.3</b>                      |
| <b>BANKRUPTCY</b>               | <b>54</b>                                   | <b>70.4</b>                         | <b>38</b>    | <b>9</b>                           | <b>23</b>                           | <b>0</b>   | <b>2</b>   | <b>1</b>  | <b>3</b>  | <b>0</b>                        | <b>5.3</b>                       |
| <b>ADMINISTRATIVE APPEALS</b>   | <b>146</b>                                  | <b>62.3</b>                         | <b>91</b>    | <b>6</b>                           | <b>52</b>                           | <b>0</b>   | <b>15</b>  | <b>9</b>  | <b>9</b>  | <b>0</b>                        | <b>16.5</b>                      |
| <b>ORIGINAL PROCEEDINGS</b>     | <b>171</b>                                  | <b>86.5</b>                         | <b>148</b>   | <b>0</b>                           | <b>142</b>                          | <b>4</b>   | <b>2</b>   | <b>0</b>  | <b>0</b>  | <b>0</b>                        | <b>0</b>                         |

<sup>1</sup> Totals include appeals reopened and remanded as well as original appeals.

<sup>2</sup> Affirmed includes merit terminations, affirmed in part and reversed in part.

<sup>3</sup> Percent not shown where the total number of cases terminated on the merits is less than 10. No percentages of cases reversed have been computed for original proceedings because of their difference from appeals, nor have they been included in the percentage of total appeals reversed.

Table 8

## Appeals Terminated by Procedural Judgments During the Twelve Month Period Ended December 31, 2011

| NATURE OF PROCEEDING            | APPEALS<br>TERMINATED | PROCEDURAL TERMINATIONS |   |            |                   |             |          |                             |           |            |             |            |           |
|---------------------------------|-----------------------|-------------------------|---|------------|-------------------|-------------|----------|-----------------------------|-----------|------------|-------------|------------|-----------|
|                                 |                       | TOTAL                   | BY JUDGES                               |            |                   |             |          |                             |           | BY STAFF   |             |            |           |
|                                 |                       |                         | CASES<br>DISPOSED OF<br>BY CONSOLIDATIO | TOTAL      | JURIS.<br>DEFECTS | FRAP<br>42* | DEFAULT  | CERT.<br>APPEAL-<br>ABILITY | OTHER     | TOTAL      | FRAP<br>42* | DEFAULT    | OTHER     |
| <b>TOTALS</b>                   | <b>2,987</b>          | <b>1,434</b>            | <b>13</b>                               | <b>499</b> | <b>126</b>        | <b>6</b>    | <b>7</b> | <b>264</b>                  | <b>96</b> | <b>922</b> | <b>446</b>  | <b>454</b> | <b>22</b> |
| <b>CRIMINAL</b>                 | <b>610</b>            | <b>153</b>              | <b>0</b>                                | <b>41</b>  | <b>15</b>         | <b>4</b>    | <b>2</b> | <b>0</b>                    | <b>20</b> | <b>112</b> | <b>105</b>  | <b>6</b>   | <b>1</b>  |
| <b>U.S. PRISONER PETITIONS</b>  | <b>385</b>            | <b>279</b>              | <b>0</b>                                | <b>156</b> | <b>17</b>         | <b>0</b>    | <b>1</b> | <b>129</b>                  | <b>9</b>  | <b>123</b> | <b>19</b>   | <b>102</b> | <b>2</b>  |
| <b>OTHER U.S. CIVIL</b>         | <b>139</b>            | <b>54</b>               | <b>0</b>                                | <b>13</b>  | <b>9</b>          | <b>0</b>    | <b>0</b> | <b>0</b>                    | <b>4</b>  | <b>41</b>  | <b>25</b>   | <b>14</b>  | <b>2</b>  |
| <b>PRIV. PRISONER PETITIONS</b> | <b>563</b>            | <b>437</b>              | <b>0</b>                                | <b>178</b> | <b>28</b>         | <b>0</b>    | <b>3</b> | <b>135</b>                  | <b>12</b> | <b>259</b> | <b>26</b>   | <b>231</b> | <b>2</b>  |
| <b>OTHER PRIVATE CIVIL</b>      | <b>919</b>            | <b>417</b>              | <b>13</b>                               | <b>68</b>  | <b>49</b>         | <b>2</b>    | <b>0</b> | <b>0</b>                    | <b>17</b> | <b>336</b> | <b>247</b>  | <b>84</b>  | <b>5</b>  |
| <b>BANKRUPTCY</b>               | <b>54</b>             | <b>16</b>               | <b>0</b>                                | <b>4</b>   | <b>1</b>          | <b>0</b>    | <b>0</b> | <b>0</b>                    | <b>3</b>  | <b>12</b>  | <b>6</b>    | <b>6</b>   | <b>0</b>  |
| <b>ADMINISTRATIVE APPEALS</b>   | <b>146</b>            | <b>55</b>               | <b>0</b>                                | <b>26</b>  | <b>7</b>          | <b>0</b>    | <b>1</b> | <b>0</b>                    | <b>18</b> | <b>29</b>  | <b>18</b>   | <b>11</b>  | <b>0</b>  |
| <b>ORIGINAL PROCEEDINGS</b>     | <b>171</b>            | <b>23</b>               | <b>0</b>                                | <b>13</b>  | <b>0</b>          | <b>0</b>    | <b>0</b> | <b>0</b>                    | <b>13</b> | <b>10</b>  | <b>0</b>    | <b>0</b>   | <b>10</b> |

NOTE: Totals include appeals reopened and remanded 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.

Table 9

Median Time Intervals\* in Cases Terminated after Hearing or Submission by Circuit During the Twelve Month Period Ended December 31, 2011

|  | ALL APPEALS |          | PRISONER PETITIONS |          | OTHER CIVIL |          | CRIMINAL |          | ADMIN. AGENCY |          | BANKRUPTCY |          |
|--|-------------|----------|--------------------|----------|-------------|----------|----------|----------|---------------|----------|------------|----------|
| TOTAL CASES  | 33,234      | 1,553    | 5,954              | 232      | 8,692       | 587      | 10,321   | 457      | 4,515         | 91       | 391        | 38       |
| CASES DISPOSED OF BY CONSOLIDATION   | 2,023       | 177      | 185                | 20       | 865         | 75       | 645      | 67       | 252           | 6        | 63         | 9        |
| AVERAGE  | NAT.        | 7TH CIR. | NAT.               | 7TH CIR. | NAT.        | 7TH CIR. | NAT.     | 7TH CIR. | NAT.          | 7TH CIR. | NAT.       | 7TH CIR. |
| FROM FILING OF NOTICE OF APPEAL OR DOCKET DATE <sup>1</sup>                      |             |          |                    |          |             |          |          |          |               |          |            |          |
| TO FILING LAST BRIEF   | 6.2         | 5.5      | 7.6                | 6.8      | 5.1         | 5.0      | 6.4      | 6.2      | 8.1           | 5.5      | 4.9        | 4.0      |
| FROM FILING LAST BRIEF TO HEARING OR SUBMISSION                                  | 4.4         | 2.0      | 5.4                | 2.1      | 4.3         | 2.0      | 3.4      | 1.9      | 6.5           | 2.0      | 5.0        | 2.0      |
| FROM HEARING TO FINAL DISPOSITION  | 2.2         | 3.3      | 2.1                | 3.0      | 2.3         | 3.8      | 2.1      | 3.0      | 1.8           | 2.7      | 2.6        | 3.0      |
| FROM SUBMISSION TO FINAL DISPOSITION   | 0.5         | 0.2      | 0.4                | 0.2      | 0.7         | 0.1      | 0.7      | 0.1      | 0.7           | 0.3      | 0.7        | 0.1      |
| FROM FILING OF NOTICE OF APPEAL OR DOCKET DATE <sup>1</sup> TO FINAL DISPOSITION | 10.8        | 9.4      | 9.4                | 9.1      | 11.8        | 10.6     | 11.4     | 10.1     | 15.5          | 9.4      | 12.7       | 7.9      |
| FROM FILING IN LOWER COURT TO FINAL DISPOSITION IN APPELLATE COURT               | 29.1        | 29.6     | 29.0               | 25.6     | 30.7        | 33.7     | 28.4     | 27.9     | 0.0           | 0.0      | 23.2       | 17.2     |

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

<sup>1</sup> Docket date is used when computing the median time interval for original proceedings and appeals from administrative agencies

\* All time intervals are reported in months.

Table 10

Certiorari Data During the Twelve Month Period Ended December 31, 2011

|                             | U.S.<br>CIVIL | PRIVATE<br>CIVIL | CRIMINAL   | PRISONER   | ADMINISTRATIVE<br>APPEALS | TOTAL      |
|-----------------------------|---------------|------------------|------------|------------|---------------------------|------------|
| <b>PETITIONS PENDING</b>    |               |                  |            |            |                           |            |
| <b>01/01/11</b>             | <b>2</b>      | <b>26</b>        | <b>36</b>  | <b>28</b>  | <b>3</b>                  | <b>95</b>  |
| <b>PETITIONS FILED</b>      |               |                  |            |            |                           |            |
| <b>01/01/11 TO 12/31/11</b> | <b>21</b>     | <b>51</b>        | <b>110</b> | <b>118</b> | <b>8</b>                  | <b>308</b> |
| <b>PETITIONS GRANTED</b>    |               |                  |            |            |                           |            |
| <b>01/01/11 TO 12/31/11</b> | <b>0</b>      | <b>1</b>         | <b>3</b>   | <b>0</b>   | <b>1</b>                  | <b>5</b>   |
| <b>PETITIONS DENIED</b>     |               |                  |            |            |                           |            |
| <b>01/01/11 TO 12/31/11</b> | <b>14</b>     | <b>64</b>        | <b>99</b>  | <b>121</b> | <b>6</b>                  | <b>304</b> |
| <b>PETITIONS DISMISSED</b>  |               |                  |            |            |                           |            |
| <b>01/01/11 TO 12/31/11</b> | <b>0</b>      | <b>2</b>         | <b>0</b>   | <b>2</b>   | <b>0</b>                  | <b>4</b>   |
| <b>PETITIONS PENDING</b>    |               |                  |            |            |                           |            |
| <b>12/31/11</b>             | <b>9</b>      | <b>10</b>        | <b>44</b>  | <b>23</b>  | <b>4</b>                  | <b>90</b>  |





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# **U.S. COURT OF APPEALS COMPARISON TABLES**



U.S.C.A. Table 1

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, 2011

| CIRCUIT  | TOTAL  | CASES<br>DISPOSED OF BY<br>CONSOLIDATION | ORAL | WRITTEN & SIGNED |             | WRITTEN, REASONED<br>& UNSIGNED * |             | WRITTEN, UNSIGNED<br>WITHOUT COMMENT |             | PERCENT<br>UNPUBLISHED |
|----------|--------|--|------|------------------|-------------|-----------------------------------|-------------|--------------------------------------|-------------|------------------------|
|          |        |  |      | PUBLISHED        | UNPUBLISHED | PUBLISHED                         | UNPUBLISHED | PUBLISHED                            | UNPUBLISHED |                        |
| D.C.     | 662    | 148                                      | 0    | 218              | 1           | 9                                 | 286         | 0                                    | 0           | 43.4                   |
| FIRST    | 940    | 70                                       | 0    | 327              | 13          | 12                                | 514         | 2                                    | 2           | 56.3                   |
| SECOND   | 2,955  | 282                                      | 0    | 239              | 2,378       | 56                                | 0           | 0                                    | 0           | 80.5                   |
| THIRD    | 2,581  | 52                                       | 0    | 236              | 1,198       | 9                                 | 949         | 4                                    | 133         | 88.3                   |
| FOURTH   | 3,566  | 175                                      | 0    | 194              | 460         | 6                                 | 2,731       | 0                                    | 0           | 89.5                   |
| FIFTH    | 4,102  | 250                                      | 0    | 315              | 69          | 79                                | 3,365       | 2                                    | 22          | 84.3                   |
| SIXTH    | 3,078  | 174                                      | 0    | 314              | 744         | 7                                 | 1,823       | 5                                    | 11          | 83.8                   |
| SEVENTH  | 1,553  | 177                                      | 0    | 614              | 0           | 25                                | 715         | 3                                    | 19          | 47.3                   |
| EIGHTH   | 2,000  | 106                                      | 0    | 570              | 3           | 39                                | 537         | 1                                    | 744         | 64.2                   |
| NINTH    | 7,206  | 397                                      | 0    | 651              | 3           | 46                                | 4,222       | 5                                    | 1,882       | 84.7                   |
| TENTH    | 1,273  | 47                                       | 0    | 277              | 821         | 7                                 | 121         | 0                                    | 0           | 74.0                   |
| ELEVENTH | 3,318  | 145                                      | 0    | 213              | 14          | 63                                | 2,731       | 1                                    | 151         | 87.3                   |
| TOTAL    | 33,234 | 2,023                                    | 0    | 4,168            | 5,704       | 358                               | 17,994      | 23                                   | 2,964       | 80.2                   |

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.

U.S.C.A. Table 2

Appeals Terminated on the Merits after Oral Hearing or Submission on Briefs During the Twelve Month Period  
Ended December 31, 2011

| CIRCUIT  | TOTAL  | CASES<br>DISPOSED OF BY<br>CONSOLIDATION | AFTER ORAL HEARING |                     |         |       | AFTER SUBMISSION ON BRIEFS |                     |         |        |
|----------|--------|--|--------------------|---------------------|---------|-------|----------------------------|---------------------|---------|--------|
|          |        |  | TOTAL              | PERCENT<br>OF TOTAL | EN BANC | PANEL | TOTAL                      | PERCENT<br>OF TOTAL | EN BANC | PANEL  |
| D.C.     | 662    | 148                                      | 253                | 38.2                | 1       | 252   | 261                        | 39.4                | 0       | 261    |
| FIRST    | 940    | 70                                       | 307                | 32.7                | 0       | 307   | 563                        | 59.9                | 0       | 563    |
| SECOND   | 2,955  | 282                                      | 780                | 26.4                | 0       | 780   | 1,893                      | 64.1                | 0       | 1,893  |
| THIRD    | 2,581  | 52                                       | 333                | 12.9                | 11      | 322   | 2,196                      | 85.1                | 0       | 2,196  |
| FOURTH   | 3,566  | 175                                      | 406                | 11.4                | 5       | 401   | 2,985                      | 83.7                | 0       | 2,985  |
| FIFTH    | 4,102  | 250                                      | 955                | 23.3                | 9       | 946   | 2,897                      | 70.6                | 0       | 2,897  |
| SIXTH    | 3,078  | 174                                      | 687                | 22.3                | 4       | 683   | 2,217                      | 72.0                | 0       | 2,217  |
| SEVENTH  | 1,553  | 177                                      | 699                | 45.0                | 1       | 698   | 677                        | 43.6                | 0       | 677    |
| EIGHTH   | 2,000  | 106                                      | 507                | 25.4                | 3       | 504   | 1,387                      | 69.4                | 1       | 1,386  |
| NINTH    | 7,206  | 397                                      | 1,722              | 23.9                | 18      | 1,704 | 5,087                      | 70.6                | 4       | 5,083  |
| TENTH    | 1,273  | 47                                       | 362                | 28.4                | 2       | 360   | 864                        | 67.9                | 0       | 864    |
| ELEVENTH | 3,318  | 145                                      | 478                | 14.4                | 5       | 473   | 2,695                      | 81.2                | 1       | 2,694  |
| TOTAL    | 33,234 | 2,023                                    | 7,489              | 22.5                | 59      | 7,430 | 23,722                     | 71.4                | 6       | 23,716 |

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

U.S.C.A. Table 3

Appeals Commenced, Terminated and Pending by Circuit for the Twelve Month Periods Ended December 31, 2010 and 2011

| CIRCUIT  | FILED  |        |                                | TERMINATED |        |                                | PENDING           |        |                                |
|----------|--------|--------|--------------------------------|------------|--------|--------------------------------|-------------------|--------|--------------------------------|
|          | 2010   | 2011   | PERCENT<br>CHANGE <sup>1</sup> | 2010       | 2011   | PERCENT<br>CHANGE <sup>1</sup> | 2010 <sup>2</sup> | 2011   | PERCENT<br>CHANGE <sup>1</sup> |
| D.C.     | 1,176  | 1,143  | -2.8                           | 1,271      | 1,083  | -14.8                          | 1,287             | 1,347  | 4.7                            |
| FIRST    | 1,530  | 1,534  | 0.3                            | 1,600      | 1,494  | -6.6                           | 1,247             | 1,287  | 3.2                            |
| SECOND   | 5,459  | 5,661  | 3.7                            | 5,761      | 5,175  | -10.2                          | 4,387             | 4,873  | 11.1                           |
| THIRD    | 3,885  | 3,722  | -4.2                           | 4,252      | 4,158  | -2.2                           | 2,870             | 2,434  | -15.2                          |
| FOURTH   | 4,784  | 4,637  | -3.1                           | 4,757      | 5,165  | 8.6                            | 3,105             | 2,577  | -17                            |
| FIFTH    | 7,512  | 7,413  | -1.3                           | 7,529      | 7,634  | 1.4                            | 4,685             | 4,464  | -4.7                           |
| SIXTH    | 4,983  | 4,734  | -5.0                           | 4,324      | 5,281  | 22.1                           | 5,316             | 4,769  | -10.3                          |
| SEVENTH  | 3,098  | 3,005  | -3.0                           | 3,336      | 2,987  | -10.5                          | 1,912             | 1,930  | 0.9                            |
| EIGHTH   | 2,900  | 2,919  | 0.7                            | 3,281      | 2,934  | -10.6                          | 1,414             | 1,399  | -1.1                           |
| NINTH    | 11,999 | 12,306 | 2.6                            | 13,471     | 12,709 | -5.7                           | 14,715            | 14,312 | -2.7                           |
| TENTH    | 2,225  | 2,294  | 3.1                            | 2,375      | 2,250  | -5.3                           | 1,328             | 1,372  | 3.3                            |
| ELEVENTH | 6,296  | 6,449  | 2.4                            | 6,362      | 6,303  | -0.9                           | 3,537             | 3,683  | 4.1                            |
| TOTAL    | 55,847 | 55,817 | -0.1                           | 58,319     | 57,173 | -2                             | 45,803            | 44,447 | -3                             |

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

<sup>1</sup> Percent change not computed when fewer than ten cases reported for the previous period.<sup>2</sup> Revised.

U.S.C.A. Table 4

Length of Time Appeals Pending, in Months, by Circuit as of December 31, 2011

|          | TOTAL   | 0 - 3  | 4 - 6  | 7 - 9  | 10 - 12 | OVER      |
|----------|---------|--------|--------|--------|---------|-----------|
| CIRCUIT  | PENDING | MONTHS | MONTHS | MONTHS | MONTHS  | 12 MONTHS |
| D.C.     | 1,347   | 284    | 212    | 208    | 112     | 531       |
| FIRST    | 1,287   | 346    | 253    | 234    | 139     | 315       |
| SECOND   | 4,873   | 1,371  | 976    | 740    | 587     | 1,199     |
| THIRD    | 2,434   | 824    | 485    | 434    | 197     | 494       |
| FOURTH   | 2,577   | 1,022  | 677    | 361    | 174     | 343       |
| FIFTH    | 4,464   | 1,627  | 1,106  | 797    | 397     | 537       |
| SIXTH    | 4,769   | 1,112  | 857    | 748    | 492     | 1,560     |
| SEVENTH  | 1,930   | 608    | 460    | 272    | 219     | 371       |
| EIGHTH   | 1,399   | 608    | 344    | 223    | 133     | 91        |
| NINTH    | 14,312  | 2,844  | 2,300  | 1,907  | 1,453   | 5,808     |
| TENTH    | 1,372   | 474    | 339    | 235    | 153     | 171       |
| ELEVENTH | 3,683   | 1,513  | 892    | 523    | 266     | 489       |
| TOTAL    | 44,447  | 12,633 | 8,901  | 6,682  | 4,322   | 11,909    |

U.S.C.A. Table 5

Appeals Disposed of after Oral Hearing During the Twelve Month Periods Ended December 31, 2007 Through 2011

| CIRCUIT  | 2007  | 2008  | 2009  | 2010  | 2011  | PERCENT CHANGE<br>2010-2011 |
|----------|-------|-------|-------|-------|-------|-----------------------------|
| D.C.     | 280   | 260   | 267   | 223   | 253   | 13.5                        |
| FIRST    | 334   | 340   | 314   | 264   | 307   | 16.3                        |
| SECOND   | 947   | 1,127 | 1,345 | 1,068 | 780   | -27.0                       |
| THIRD    | 378   | 378   | 372   | 326   | 333   | 2.1                         |
| FOURTH   | 376   | 377   | 366   | 367   | 406   | 10.6                        |
| FIFTH    | 1,042 | 1,024 | 1,005 | 929   | 955   | 2.8                         |
| SIXTH    | 1,070 | 896   | 828   | 731   | 687   | -6.0                        |
| SEVENTH  | 746   | 813   | 762   | 711   | 699   | -1.7                        |
| EIGHTH   | 551   | 578   | 549   | 544   | 507   | -6.8                        |
| NINTH    | 1,933 | 1,926 | 1,912 | 1,912 | 1,722 | -9.9                        |
| TENTH    | 490   | 476   | 499   | 378   | 362   | -4.2                        |
| ELEVENTH | 588   | 607   | 478   | 501   | 478   | -4.6                        |
| TOTAL    | 8,735 | 8,802 | 8,697 | 7,954 | 7,489 | -5.8                        |

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

U.S.C.A. Table 6

Total Case Participation in Cases Terminated on the Merits after Oral Hearing or Submission During the Twelve Month Period Ended December 31, 2011

| CIRCUIT  | TOTAL  | CASES DISPOSED<br>OF BY<br>CONSOLIDATION |          | CASE PARTICIPATION BY             |          |                                   |          |                    |          |                               |
|----------|--------|--|----------|-----------------------------------|----------|-----------------------------------|----------|--------------------|----------|-------------------------------|
|          |        |  |          | RESIDENT ACTIVE<br>CIRCUIT JUDGES |          | RESIDENT SENIOR<br>CIRCUIT JUDGES |          | VISITING<br>JUDGES |          | SENIOR AND<br>VISITING JUDGES |
|          |        | NUMBER                                   | PERCENT* | NUMBER                            | PERCENT* | NUMBER                            | PERCENT* | NUMBER             | PERCENT* | PERCENT*                      |
| D.C.     | 2,004  | 456                                      | 22.8     | 1,352                             | 67.5     | 196                               | 9.8      | 0                  | 0.0      | 9.8                           |
| FIRST    | 2,820  | 210                                      | 7.4      | 2,366                             | 83.9     | 155                               | 5.5      | 89                 | 3.2      | 8.7                           |
| SECOND   | 8,858  | 845                                      | 9.5      | 4,877                             | 55.1     | 2,774                             | 31.3     | 362                | 4.1      | 35.4                          |
| THIRD    | 7,854  | 156                                      | 2.0      | 5,836                             | 74.3     | 1,661                             | 21.1     | 201                | 2.6      | 23.7                          |
| FOURTH   | 10,752 | 525                                      | 4.9      | 9,368                             | 87.1     | 740                               | 6.9      | 119                | 1.1      | 8.0                           |
| FIFTH    | 12,004 | 708                                      | 5.9      | 9,377                             | 78.1     | 1,861                             | 15.5     | 58                 | 0.5      | 16.0                          |
| SIXTH    | 9,287  | 533                                      | 5.7      | 5,643                             | 60.8     | 2,048                             | 22.1     | 1,063              | 11.4     | 33.5                          |
| SEVENTH  | 4,663  | 531                                      | 11.4     | 2,950                             | 63.3     | 1,060                             | 22.7     | 122                | 2.6      | 25.3                          |
| EIGHTH   | 6,030  | 318                                      | 5.3      | 4,679                             | 77.6     | 861                               | 14.3     | 172                | 2.9      | 17.1                          |
| NINTH    | 21,620 | 1,261                                    | 5.8      | 13,447                            | 62.2     | 5,708                             | 26.4     | 1,204              | 5.6      | 32.0                          |
| TENTH    | 3,835  | 141                                      | 3.7      | 2,549                             | 66.5     | 1,094                             | 28.5     | 51                 | 1.3      | 29.9                          |
| ELEVENTH | 9,613  | 438                                      | 4.6      | 7,040                             | 73.2     | 1,812                             | 18.8     | 323                | 3.4      | 22.2                          |
| TOTAL    | 99,340 | 6,122                                    | 6.2      | 69,484                            | 69.9     | 19,970                            | 20.1     | 3,764              | 3.8      | 23.9                          |

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

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



U.S.C.A. Table 7

Administrative Agency, Bankruptcy and Original Proceedings Commenced for the Twelve Month Period Ended December 31, 2010

| SOURCE                      | CIRCUIT |     |       |     |     |     |     |     |     |       |      |      | D.C. |
|-----------------------------|---------|-----|-------|-----|-----|-----|-----|-----|-----|-------|------|------|------|
|                             | TOTAL   | 1ST | 2ND   | 3RD | 4TH | 5TH | 6TH | 7TH | 8TH | 9TH   | 10TH | 11TH |      |
| TOTAL ADMINISTRATIVE AGENCY | 7,786   | 191 | 1,497 | 458 | 277 | 430 | 333 | 146 | 130 | 3,290 | 121  | 426  | 487  |
| AGRI                        | 6       | 0   | 0     | 1   | 0   | 0   | 1   | 1   | 1   | 1     | 0    | 0    | 1    |
| BCA                         | 4       | 0   | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 4     | 0    | 0    | 0    |
| BIA                         | 6,513   | 164 | 1,420 | 398 | 169 | 371 | 262 | 98  | 85  | 3,132 | 59   | 353  | 2    |
| BOP                         | 6       | 0   | 0     | 3   | 0   | 0   | 0   | 1   | 0   | 1     | 0    | 0    | 1    |
| BPA                         | 12      | 0   | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 12    | 0    | 0    | 0    |
| BRB                         | 109     | 2   | 0     | 12  | 52  | 8   | 23  | 2   | 0   | 2     | 1    | 6    | 1    |
| CFTR                        | 2       | 0   | 0     | 0   | 0   | 0   | 0   | 1   | 0   | 0     | 0    | 0    | 1    |
| CMCR                        | 2       | 0   | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 0     | 0    | 0    | 2    |
| DEA                         | 9       | 0   | 0     | 0   | 1   | 1   | 1   | 0   | 2   | 0     | 0    | 3    | 1    |
| DHS                         | 29      | 0   | 1     | 0   | 4   | 9   | 0   | 6   | 4   | 2     | 0    | 0    | 3    |
| DOE                         | 13      | 0   | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 10    | 0    | 0    | 3    |
| DOI                         | 4       | 0   | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 2     | 0    | 2    | 0    |
| DOJ                         | 1       | 0   | 0     | 0   | 0   | 1   | 0   | 0   | 0   | 0     | 0    | 0    | 0    |
| EDUC                        | 1       | 0   | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 0     | 0    | 0    | 1    |
| EPA                         | 250     | 2   | 0     | 4   | 1   | 8   | 2   | 0   | 1   | 14    | 14   | 4    | 200  |
| FAA                         | 11      | 0   | 3     | 0   | 1   | 1   | 0   | 0   | 0   | 0     | 0    | 1    | 5    |
| FCC                         | 71      | 1   | 5     | 3   | 5   | 1   | 2   | 0   | 1   | 2     | 15   | 0    | 36   |
| FCMS                        | 1       | 0   | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 1     | 0    | 0    | 0    |
| FDA                         | 5       | 0   | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 0     | 0    | 0    | 5    |
| FDIC                        | 1       | 0   | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 0     | 1    | 0    | 0    |
| FEC                         | 1       | 0   | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 0     | 0    | 0    | 1    |
| FERC                        | 75      | 0   | 3     | 4   | 2   | 0   | 0   | 9   | 1   | 4     | 1    | 0    | 51   |
| FLRA                        | 9       | 1   | 0     | 0   | 1   | 0   | 0   | 0   | 0   | 0     | 0    | 0    | 7    |
| FMCS                        | 2       | 0   | 0     | 1   | 0   | 0   | 0   | 0   | 0   | 0     | 0    | 0    | 1    |
| FRA                         | 3       | 0   | 3     | 0   | 0   | 0   | 0   | 0   | 0   | 0     | 0    | 0    | 0    |
| FRS                         | 3       | 0   | 3     | 0   | 0   | 0   | 0   | 0   | 0   | 0     | 0    | 0    | 0    |
| FTC                         | 3       | 0   | 0     | 0   | 1   | 0   | 0   | 0   | 0   | 0     | 0    | 1    | 1    |
| GAO                         | 1       | 0   | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 1     | 0    | 0    | 0    |
| HHS                         | 15      | 0   | 0     | 1   | 1   | 2   | 4   | 1   | 0   | 2     | 0    | 4    | 0    |
| HUD                         | 3       | 0   | 0     | 0   | 0   | 0   | 0   | 1   | 0   | 0     | 0    | 2    | 0    |
| IBLM                        | 1       | 0   | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 1     | 0    | 0    | 0    |
| IRS                         | 226     | 8   | 18    | 9   | 13  | 19  | 10  | 8   | 23  | 50    | 20   | 30   | 18   |
| LABR                        | 17      | 1   | 2     | 0   | 2   | 0   | 2   | 0   | 2   | 1     | 1    | 6    | 0    |
| LOC                         | 2       | 0   | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 0     | 0    | 0    | 2    |
| MSHA                        | 5       | 0   | 0     | 0   | 1   | 0   | 1   | 1   | 0   | 0     | 1    | 0    | 1    |
| MSHR                        | 10      | 0   | 0     | 0   | 1   | 0   | 2   | 1   | 0   | 0     | 0    | 0    | 6    |
| NLRB                        | 268     | 6   | 35    | 17  | 19  | 7   | 19  | 11  | 8   | 27    | 5    | 8    | 106  |
| NRC                         | 10      | 0   | 0     | 1   | 0   | 0   | 0   | 0   | 1   | 0     | 0    | 0    | 8    |
| NTSB                        | 2       | 0   | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 2     | 0    | 0    | 0    |
| OSHA                        | 9       | 1   | 0     | 0   | 2   | 0   | 2   | 2   | 0   | 0     | 1    | 1    | 0    |
| OSHC                        | 17      | 2   | 2     | 3   | 0   | 2   | 2   | 1   | 0   | 0     | 0    | 3    | 2    |
| OWCP                        | 14      | 0   | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 13    | 0    | 1    | 0    |
| PRC                         | 3       | 0   | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 0     | 0    | 0    | 3    |
| RRRB                        | 6       | 0   | 0     | 0   | 0   | 0   | 0   | 0   | 1   | 2     | 2    | 0    | 1    |
| SEC                         | 12      | 2   | 2     | 0   | 0   | 0   | 0   | 1   | 0   | 1     | 0    | 0    | 6    |
| SSA                         | 3       | 0   | 0     | 0   | 0   | 0   | 0   | 0   | 0   | 1     | 0    | 0    | 2    |
| STB                         | 4       | 0   | 0     | 0   | 1   | 0   | 0   | 0   | 0   | 0     | 0    | 0    | 3    |
| TRAN                        | 12      | 1   | 0     | 1   | 0   | 0   | 0   | 1   | 0   | 2     | 0    | 1    | 6    |
| BANKRUPTCY                  | 677     | 29  | 80    | 46  | 47  | 96  | 55  | 41  | 27  | 165   | 16   | 70   | 5    |
| ORIGINAL PROCEEDINGS        | 4,002   | 70  | 219   | 332 | 342 | 510 | 396 | 184 | 271 | 793   | 162  | 621  | 102  |

Note: 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 Table 1

Civil Cases Commenced, Terminated and Pending, in the District Courts, During the Twelve Month Periods Ended December 31, 2010 and 2011

|                   | FILED                               |                                     |                   | TERMINATED                          |                                     |                   | PENDING                             |                                     |                   |
|-------------------|-------------------------------------|-------------------------------------|-------------------|-------------------------------------|-------------------------------------|-------------------|-------------------------------------|-------------------------------------|-------------------|
|                   | PERIOD<br>ENDED<br>DEC. 31,<br>2010 | PERIOD<br>ENDED<br>DEC. 31,<br>2011 | PERCENT<br>CHANGE | PERIOD<br>ENDED<br>DEC. 31,<br>2010 | PERIOD<br>ENDED<br>DEC. 31,<br>2011 | PERCENT<br>CHANGE | PERIOD<br>ENDED<br>DEC. 31,<br>2010 | PERIOD<br>ENDED<br>DEC. 31,<br>2011 | PERCENT<br>CHANGE |
| <b>TOTAL</b>      | <b>21,837</b>                       | <b>22,244</b>                       | <b>1.9</b>        | <b>16,466</b>                       | <b>18,168</b>                       | <b>10.3</b>       | <b>21,216</b>                       | <b>25,292</b>                       | <b>19.2</b>       |
| ILLINOIS NORTHERN | 8,918                               | 9,757                               | 9.4               | 8,216                               | 9,137                               | 11.2              | 8,903                               | 9,523                               | 7.0               |
| ILLINOIS CENTRAL  | 1,150                               | 1,336                               | 16.2              | 1,233                               | 1,295                               | 5.0               | 1,134                               | 1,175                               | 3.6               |
| ILLINOIS SOUTHERN | 5,512                               | 5,028                               | -8.8              | 1,210                               | 1,593                               | 31.7              | 5,705                               | 9,140                               | 60.2              |
| INDIANA NORTHERN  | 1,661                               | 1,522                               | -8.4              | 1,483                               | 1,534                               | 3.4               | 1,650                               | 1,638                               | -0.7              |
| INDIANA SOUTHERN  | 2,508                               | 2,462                               | -1.8              | 2,343                               | 2,495                               | 6.5               | 2,177                               | 2,144                               | -1.5              |
| WISCONSIN EASTERN | 1,231                               | 1,249                               | 1.5               | 1,265                               | 1,294                               | 2.3               | 1,086                               | 1,041                               | -4.1              |
| WISCONSIN WESTERN | 857                                 | 890                                 | 3.9               | 716                                 | 820                                 | 14.5              | 561                                 | 631                                 | 12.5              |

Civil Table 2

Civil Cases Commenced by Nature of Suit and District During the Twelve Month Period Ended December 31, 2011

|  | ILLINOIS     |              |              | INDIANA      |              | WISCONSIN    |            | TOTAL         |
|--|--------------|--------------|--------------|--------------|--------------|--------------|------------|---------------|
|  | ND           | CD           | SD           | ND           | SD           | ED           | WD         |               |
| <b>TOTAL CIVIL CASES</b>               | <b>9,757</b> | <b>1,336</b> | <b>5,028</b> | <b>1,522</b> | <b>2,462</b> | <b>1,249</b> | <b>890</b> | <b>22,244</b> |
| <b>UNITED STATES CASES</b>             |              |              |              |              |              |              |            |               |
| <b>TOTAL U.S. CASES</b>                | <b>1,080</b> | <b>243</b>   | <b>261</b>   | <b>346</b>   | <b>381</b>   | <b>240</b>   | <b>182</b> | <b>2,733</b>  |
| <b>CONTRACT</b>                        | <b>223</b>   | <b>9</b>     | <b>9</b>     | <b>8</b>     | <b>17</b>    | <b>10</b>    | <b>1</b>   | <b>277</b>    |
| <b>REAL PROPERTY</b>                   | <b>15</b>    | <b>37</b>    | <b>74</b>    | <b>44</b>    | <b>37</b>    | <b>4</b>     | <b>3</b>   | <b>214</b>    |
| <b>TORT ACTIONS</b>                    | <b>52</b>    | <b>2</b>     | <b>12</b>    | <b>7</b>     | <b>16</b>    | <b>4</b>     | <b>3</b>   | <b>96</b>     |
| <b>CIVIL RIGHTS</b>                    | <b>57</b>    | <b>3</b>     | <b>3</b>     | <b>12</b>    | <b>17</b>    | <b>12</b>    | <b>9</b>   | <b>113</b>    |
| <b>FORFEITURES AND PENALTIES</b>       | <b>34</b>    | <b>14</b>    | <b>8</b>     | <b>31</b>    | <b>17</b>    | <b>16</b>    | <b>10</b>  | <b>130</b>    |
| <b>LABOR SUITS</b>                     | <b>23</b>    | <b>0</b>     | <b>2</b>     | <b>7</b>     | <b>4</b>     | <b>2</b>     | <b>7</b>   | <b>45</b>     |
| <b>SOCIAL SECURITY</b>                 | <b>300</b>   | <b>88</b>    | <b>59</b>    | <b>179</b>   | <b>179</b>   | <b>128</b>   | <b>69</b>  | <b>1,002</b>  |
| <b>ALL OTHERS</b>                      | <b>236</b>   | <b>34</b>    | <b>13</b>    | <b>14</b>    | <b>12</b>    | <b>25</b>    | <b>28</b>  | <b>362</b>    |
| <b>PRISONER PETITIONS</b>              |              |              |              |              |              |              |            |               |
| <b>MOTION TO VACATE SENTENCE</b>       | <b>104</b>   | <b>47</b>    | <b>44</b>    | <b>43</b>    | <b>73</b>    | <b>34</b>    | <b>22</b>  | <b>367</b>    |
| <b>HABEAS CORPUS</b>                   | <b>8</b>     | <b>6</b>     | <b>32</b>    | <b>1</b>     | <b>3</b>     | <b>1</b>     | <b>26</b>  | <b>77</b>     |
| <b>DEATH PENALTY</b>                   | <b>0</b>     | <b>0</b>     | <b>0</b>     | <b>0</b>     | <b>0</b>     | <b>0</b>     | <b>0</b>   | <b>0</b>      |
| <b>CIVIL RIGHTS</b>                    | <b>8</b>     | <b>0</b>     | <b>3</b>     | <b>0</b>     | <b>2</b>     | <b>0</b>     | <b>4</b>   | <b>17</b>     |
| <b>PRISON COND.</b>                    | <b>8</b>     | <b>2</b>     | <b>1</b>     | <b>0</b>     | <b>4</b>     | <b>0</b>     | <b>0</b>   | <b>15</b>     |
| <b>MANDAMUS &amp; OTHER</b>            | <b>6</b>     | <b>1</b>     | <b>1</b>     | <b>0</b>     | <b>0</b>     | <b>0</b>     | <b>0</b>   | <b>8</b>      |
| <b>PRIVATE CASES</b>                   |              |              |              |              |              |              |            |               |
| <b>TOTAL PRIVATE CASES</b>             | <b>8,677</b> | <b>1,093</b> | <b>4,767</b> | <b>1,176</b> | <b>2,081</b> | <b>1,009</b> | <b>708</b> | <b>19,511</b> |
| <b>CONTRACT</b>                        | <b>974</b>   | <b>74</b>    | <b>72</b>    | <b>117</b>   | <b>178</b>   | <b>139</b>   | <b>67</b>  | <b>1,621</b>  |
| <b>REAL PROPERTY</b>                   | <b>1,135</b> | <b>56</b>    | <b>29</b>    | <b>9</b>     | <b>20</b>    | <b>9</b>     | <b>11</b>  | <b>1,269</b>  |
| <b>FELA</b>                            | <b>10</b>    | <b>2</b>     | <b>20</b>    | <b>8</b>     | <b>1</b>     | <b>2</b>     | <b>2</b>   | <b>45</b>     |
| <b>MARINE PERSONAL INJURY</b>          | <b>11</b>    | <b>3</b>     | <b>7</b>     | <b>0</b>     | <b>0</b>     | <b>1</b>     | <b>1</b>   | <b>23</b>     |
| <b>MOTOR VEHICLE PERSONAL INJURY</b>   | <b>57</b>    | <b>11</b>    | <b>26</b>    | <b>32</b>    | <b>34</b>    | <b>9</b>     | <b>4</b>   | <b>173</b>    |
| <b>OTHER PERSONAL INJURY</b>           | <b>464</b>   | <b>52</b>    | <b>3,980</b> | <b>89</b>    | <b>137</b>   | <b>85</b>    | <b>41</b>  | <b>4,848</b>  |
| <b>OTHER TORT ACTION</b>               | <b>150</b>   | <b>10</b>    | <b>12</b>    | <b>21</b>    | <b>25</b>    | <b>14</b>    | <b>7</b>   | <b>239</b>    |
| <b>CIVIL RIGHTS</b>                    | <b>1,634</b> | <b>214</b>   | <b>118</b>   | <b>393</b>   | <b>554</b>   | <b>182</b>   | <b>118</b> | <b>3,213</b>  |
| <b>INTELLECTUAL PROPERTY</b>           | <b>520</b>   | <b>15</b>    | <b>17</b>    | <b>23</b>    | <b>67</b>    | <b>71</b>    | <b>72</b>  | <b>785</b>    |
| <b>LABOR SUITS</b>                     | <b>1,436</b> | <b>79</b>    | <b>49</b>    | <b>101</b>   | <b>239</b>   | <b>110</b>   | <b>67</b>  | <b>2,081</b>  |
| <b>ALL OTHER</b>                       | <b>1,276</b> | <b>73</b>    | <b>86</b>    | <b>83</b>    | <b>279</b>   | <b>127</b>   | <b>96</b>  | <b>2,020</b>  |
| <b>PRISONER PETITIONS</b>              |              |              |              |              |              |              |            |               |
| <b>HABEAS CORPUS</b>                   | <b>211</b>   | <b>66</b>    | <b>47</b>    | <b>131</b>   | <b>311</b>   | <b>114</b>   | <b>56</b>  | <b>936</b>    |
| <b>DEATH PENALTY</b>                   | <b>0</b>     | <b>0</b>     | <b>0</b>     | <b>3</b>     | <b>1</b>     | <b>0</b>     | <b>0</b>   | <b>4</b>      |
| <b>CIVIL RIGHTS &amp; PRISON COND.</b> | <b>793</b>   | <b>438</b>   | <b>299</b>   | <b>166</b>   | <b>234</b>   | <b>143</b>   | <b>165</b> | <b>2,238</b>  |
| <b>MANDAMUS &amp; OTHER</b>            | <b>6</b>     | <b>0</b>     | <b>5</b>     | <b>0</b>     | <b>1</b>     | <b>3</b>     | <b>1</b>   | <b>16</b>     |

Civil Table 3

Civil Cases Terminated, by District and Action Taken, During the Twelve Month Period Ended December 31, 2011

| DISTRICT          | TOTAL         | NO<br>COURT<br>ACTION | TOTAL         | COURT ACTION       |                                |                       |             |            |                              |
|-------------------|---------------|-----------------------|---------------|--------------------|--------------------------------|-----------------------|-------------|------------|------------------------------|
|                   |               |                       |               | WITHOUT TRIAL      |                                | DURING OR AFTER TRIAL |             |            |                              |
|                   |               |                       |               | BEFORE<br>PRETRIAL | DURING OR<br>AFTER<br>PRETRIAL | TOTAL                 | NON<br>JURY | JURY       | PERCENT<br>REACHING<br>TRIAL |
| ILLINOIS NORTHERN | 9,135         | 2,490                 | 6,645         | 5,659              | 821                            | 165                   | 23          | 142        | 1.8                          |
| ILLINOIS CENTRAL  | 1,294         | 484                   | 810           | 779                | 9                              | 22                    | 2           | 20         | 1.7                          |
| ILLINOIS SOUTHERN | 1,593         | 610                   | 983           | 938                | 17                             | 28                    | 8           | 20         | 1.8                          |
| INDIANA NORTHERN  | 1,533         | 353                   | 1,180         | 608                | 551                            | 21                    | 4           | 17         | 1.4                          |
| INDIANA SOUTHERN  | 2,495         | 478                   | 2,017         | 1,332              | 662                            | 23                    | 4           | 19         | 0.9                          |
| WISCONSIN EASTERN | 1,294         | 219                   | 1,075         | 1,043              | 14                             | 18                    | 6           | 12         | 1.4                          |
| WISCONSIN WESTERN | 819           | 318                   | 501           | 179                | 303                            | 19                    | 0           | 19         | 2.3                          |
| <b>TOTAL</b>      | <b>18,163</b> | <b>4,952</b>          | <b>13,211</b> | <b>10,538</b>      | <b>2,377</b>                   | <b>296</b>            | <b>47</b>   | <b>249</b> | <b>1.6</b>                   |

NOTE: Excludes land condemnation cases.

Civil Table 4

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, 2011

| DISTRICT          | TOTAL CASES           |         | NO COURT              |         | COURT ACTION          |         |                          |         |                       |         |
|-------------------|-----------------------|---------|-----------------------|---------|-----------------------|---------|--------------------------|---------|-----------------------|---------|
|                   |                       |         | ACTION                |         | BEFORE PRETRIAL       |         | DURING OR AFTER PRETRIAL |         | TRIAL                 |         |
|                   | NUMBER<br>OF<br>CASES | MEDIAN* | NUMBER<br>OF<br>CASES | MEDIAN* | NUMBER<br>OF<br>CASES | MEDIAN* | NUMBER<br>OF<br>CASES    | MEDIAN* | NUMBER<br>OF<br>CASES | MEDIAN* |
| ILLINOIS NORTHERN | 7,953                 | 6.6     | 2,306                 | 5.5     | 4,717                 | 5.8     | 772                      | 13.2    | 158                   | 28.5    |
| ILLINOIS CENTRAL  | 721                   | 8.3     | 300                   | 6.9     | 400                   | 8.4     | 9                        | 0       | 12                    | 34.0    |
| ILLINOIS SOUTHERN | 1,206                 | 8.1     | 551                   | 7.8     | 630                   | 8.1     | 13                       | 30.8    | 12                    | 20.5    |
| INDIANA NORTHERN  | 1,186                 | 11      | 280                   | 4.1     | 349                   | 9.3     | 537                      | 15.4    | 20                    | 29.1    |
| INDIANA SOUTHERN  | 1,866                 | 9.4     | 346                   | 5.3     | 845                   | 7.7     | 654                      | 12      | 21                    | 30.9    |
| WISCONSIN EASTERN | 970                   | 6.2     | 187                   | 3.2     | 757                   | 7.1     | 14                       | 11      | 12                    | 31.7    |
| WISCONSIN WESTERN | 569                   | 5.4     | 172                   | 2.6     | 134                   | 4.2     | 249                      | 9.7     | 14                    | 16.0    |
| TOTAL             | 14,471                | 7.5     | 4,142                 | 5.5     | 7,832                 | 6.5     | 2,248                    | 12.7    | 249                   | 27.6    |

\*Median time intervals computed only if ten or more cases.

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



Civil Table 5

Civil Cases Pending, by District and Length of Time Pending, as of December 31, 2011

| DISTRICT          | TOTAL  | LESS THAN<br>1 YEAR | 1 TO 2<br>YEARS | 2 TO 3<br>YEARS | THREE YEARS & OVER |           |
|-------------------|--------|---------------------|-----------------|-----------------|--------------------|-----------|
|                   |        |                     |                 |                 | NUMBER             | PERCENT * |
| ILLINOIS NORTHERN | 9,523  | 5,737               | 1,771           | 800             | 1,215              | 12.8      |
| ILLINOIS CENTRAL  | 1,175  | 753                 | 276             | 94              | 52                 | 4.4       |
| ILLINOIS SOUTHERN | 9,140  | 4,494               | 4,152           | 447             | 47                 | 0.5       |
| INDIANA NORTHERN  | 1,638  | 997                 | 420             | 137             | 84                 | 5.1       |
| INDIANA SOUTHERN  | 2,144  | 1,532               | 447             | 102             | 63                 | 2.9       |
| WISCONSIN EASTERN | 1,041  | 671                 | 235             | 91              | 44                 | 4.2       |
| WISCONSIN WESTERN | 631    | 508                 | 111             | 9               | 3                  | 0.5       |
| TOTAL             | 25,292 | 14,692              | 7,412           | 1,680           | 1,508              | 6.0       |



# **SEVENTH CIRCUIT DISTRICT COURTS CRIMINAL TABLES**



# Criminal Table 1

## Criminal Cases Commenced, Terminated and Pending During the Twelve Month Periods Ended December 31, 2010 and 2011

| DISTRICT          | FILED        |              |                     | TERMINATED   |              |                     | PENDING           |              |                     |
|-------------------|--------------|--------------|---------------------|--------------|--------------|---------------------|-------------------|--------------|---------------------|
|                   | 2010         | 2011         | PERCENT<br>CHANGE * | 2010         | 2011         | PERCENT<br>CHANGE * | 2010 <sup>1</sup> | 2011         | PERCENT<br>CHANGE * |
| ILLINOIS NORTHERN | 725          | 612          | -15.6               | 582          | 649          | 11.5                | 1,260             | 1,223        | -2.9                |
| ILLINOIS CENTRAL  | 431          | 365          | -15.3               | 391          | 400          | 2.3                 | 398               | 363          | -8.8                |
| ILLINOIS SOUTHERN | 280          | 299          | 6.8                 | 269          | 315          | 17.1                | 240               | 224          | -6.7                |
| INDIANA NORTHERN  | 431          | 387          | -10.2               | 450          | 401          | -10.9               | 448               | 434          | -3.1                |
| INDIANA SOUTHERN  | 228          | 275          | 20.6                | 217          | 210          | -3.2                | 212               | 277          | 30.7                |
| WISCONSIN EASTERN | 288          | 288          | 0.0                 | 274          | 300          | 9.5                 | 377               | 365          | -3.2                |
| WISCONSIN WESTERN | 188          | 128          | -31.9               | 183          | 140          | -23.5               | 198               | 186          | -6.1                |
| <b>TOTAL</b>      | <b>2,571</b> | <b>2,354</b> | <b>-8.4</b>         | <b>2,366</b> | <b>2,415</b> | <b>2.1</b>          | <b>3,133</b>      | <b>3,072</b> | <b>-1.9</b>         |

\* Percent change not computed when fewer than ten cases reported for the previous period.

<sup>1</sup> Revised.

NOTE: Pending totals that exclude each case in which the defendant has been a fugitive since before Oct. 1, 2010. However, no case with multiple defendants has been excluded unless all defendants in the case have been fugitives since before Oct. 1, 2010. 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 Table 2**

**Criminal Cases Commenced, Terminated and Pending During the Twelve Month Period Ended December 31, 2011**

|                   | PENDING JAN. 01, 2011    |              |                             |                             | COMMENCED               |                          |                       |                             |                    |                             |                    |
|-------------------|--------------------------|--------------|-----------------------------|-----------------------------|-------------------------|--------------------------|-----------------------|-----------------------------|--------------------|-----------------------------|--------------------|
| DISTRICT          | TOTAL <sup>1</sup>       | FELONY       | CLASS A<br>MISDE-<br>MEANOR | OTHER <sup>2</sup>          | TOTAL<br>COM-<br>MENCED | TOTAL                    | FELONY                | CLASS A<br>MISDE-<br>MEANOR | OTHER <sup>2</sup> | RE-<br>OPEN <sup>3</sup>    | TRANS-<br>FERS     |
| ILLINOIS NORTHERN | 1,260                    | 1,236        | 23                          | 1                           | 612                     | 606                      | 587                   | 19                          | 0                  | 0                           | 6                  |
| ILLINOIS CENTRAL  | 398                      | 342          | 56                          | 0                           | 365                     | 363                      | 284                   | 78                          | 1                  | 1                           | 1                  |
| ILLINOIS SOUTHERN | 240                      | 233          | 7                           | 0                           | 299                     | 298                      | 291                   | 4                           | 3                  | 1                           | 0                  |
| INDIANA NORTHERN  | 448                      | 440          | 6                           | 2                           | 387                     | 384                      | 367                   | 12                          | 5                  | 1                           | 2                  |
| INDIANA SOUTHERN  | 212                      | 208          | 3                           | 1                           | 275                     | 268                      | 263                   | 5                           | 0                  | 3                           | 4                  |
| WISCONSIN EASTERN | 377                      | 370          | 5                           | 2                           | 288                     | 283                      | 281                   | 2                           | 0                  | 4                           | 1                  |
| WISCONSIN WESTERN | 198                      | 193          | 5                           | 0                           | 128                     | 126                      | 124                   | 2                           | 0                  | 1                           | 1                  |
| <b>TOTAL</b>      | <b>3,133</b>             | <b>3,022</b> | <b>105</b>                  | <b>6</b>                    | <b>2,354</b>            | <b>2,328</b>             | <b>2,197</b>          | <b>122</b>                  | <b>9</b>           | <b>11</b>                   | <b>15</b>          |
|                   |                          |              |                             |                             |                         |                          |                       |                             |                    |                             |                    |
|                   | TERMINATED               |              |                             |                             |                         |                          | PENDING DEC. 31, 2011 |                             |                    |                             |                    |
| DISTRICT          | TOTAL<br>TERMI-<br>NATED | TOTAL        | FELONY                      | CLASS A<br>MISDE-<br>MEANOR | OTHER <sup>2</sup>      | RE-<br>OPEN <sup>3</sup> | TRANS-<br>FERS        | TOTAL <sup>1</sup>          | FELONY             | CLASS A<br>MISDE-<br>MEANOR | OTHER <sup>2</sup> |
| ILLINOIS NORTHERN | 649                      | 646          | 618                         | 27                          | 1                       | 1                        | 2                     | 1,223                       | 1,205              | 18                          | 0                  |
| ILLINOIS CENTRAL  | 400                      | 398          | 325                         | 71                          | 2                       | 0                        | 2                     | 363                         | 302                | 61                          | 0                  |
| ILLINOIS SOUTHERN | 315                      | 309          | 298                         | 7                           | 4                       | 3                        | 3                     | 224                         | 220                | 4                           | 0                  |
| INDIANA NORTHERN  | 401                      | 400          | 382                         | 12                          | 6                       | 1                        | 0                     | 434                         | 427                | 6                           | 1                  |
| INDIANA SOUTHERN  | 210                      | 209          | 199                         | 9                           | 1                       | 1                        | 0                     | 277                         | 277                | 0                           | 0                  |
| WISCONSIN EASTERN | 300                      | 297          | 292                         | 3                           | 2                       | 3                        | 0                     | 365                         | 359                | 5                           | 1                  |
| WISCONSIN WESTERN | 140                      | 138          | 134                         | 4                           | 0                       | 2                        | 0                     | 186                         | 182                | 4                           | 0                  |
| <b>TOTAL</b>      | <b>2,415</b>             | <b>2,397</b> | <b>2,248</b>                | <b>133</b>                  | <b>16</b>               | <b>11</b>                | <b>7</b>              | <b>3,072</b>                | <b>2,972</b>       | <b>98</b>                   | <b>2</b>           |

<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, 2010. However, no case with multiple defendants has been excluded unless all defendants in the case were fugitives since before Oct. 1, 2010. 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 Table 3

Criminal Cases Commenced, by Major Offense and District, During the Twelve Month Period Ended December 31, 2011

| DISTRICT          | TOTAL            | VIOLENT OFFENSES            |                                      |                 |                               | PROPERTY OFFENSES                 |                   |                     |                                  |                     |
|-------------------|------------------|-----------------------------|--------------------------------------|-----------------|-------------------------------|-----------------------------------|-------------------|---------------------|----------------------------------|---------------------|
|                   |                  | HOMICIDE                    | ROBBERY                              | ASSAULT         | OTHER                         | BURGLARY<br>LARCENY,<br>AND THEFT | EMBEZZLE-<br>MENT | FRAUD               | FORGERY &<br>COUNTER-<br>FEITING | OTHER               |
| TOTAL             | 2,339            | 3                           | 63                                   | 15              | 17                            | 61                                | 36                | 367                 | 30                               | 4                   |
| ILLINOIS NORTHERN | 606              | 0                           | 36                                   | 0               | 8                             | 22                                | 11                | 154                 | 11                               | 1                   |
| ILLINOIS CENTRAL  | 364              | 0                           | 3                                    | 0               | 0                             | 5                                 | 7                 | 41                  | 3                                | 0                   |
| ILLINOIS SOUTHERN | 299              | 1                           | 3                                    | 3               | 2                             | 5                                 | 1                 | 34                  | 1                                | 1                   |
| INDIANA NORTHERN  | 385              | 0                           | 11                                   | 1               | 3                             | 15                                | 3                 | 52                  | 6                                | 0                   |
| INDIANA SOUTHERN  | 271              | 1                           | 5                                    | 3               | 1                             | 6                                 | 0                 | 43                  | 2                                | 0                   |
| WISCONSIN EASTERN | 287              | 0                           | 4                                    | 7               | 2                             | 6                                 | 6                 | 25                  | 7                                | 2                   |
| WISCONSIN WESTERN | 127              | 1                           | 1                                    | 1               | 1                             | 2                                 | 8                 | 18                  | 0                                | 0                   |
|                   |                  |                             |                                      |                 |                               |                                   |                   |                     |                                  |                     |
| DISTRICT          | DRUG<br>OFFENSES |                             | FIREARMS &<br>EXPLOSIVES<br>OFFENSES | SEX<br>OFFENSES | JUSTICE<br>SYSTEM<br>OFFENSES | IMMIGRATION<br>OFFENSES           |                   | GENERAL<br>OFFENSES | REGULATORY<br>OFFENSES           | TRAFFIC<br>OFFENSES |
|                   | MARIJUANA        | ALL OTHER<br>OTHER<br>DRUGS |                                      |                 |                               | IMPROPER<br>REENTRY<br>BY ALIEN   | OTHER             |                     |                                  |                     |
| TOTAL             | 56               | 536                         | 499                                  | 192             | 33                            | 232                               | 24                | 62                  | 47                               | 62                  |
| ILLINOIS NORTHERN | 3                | 142                         | 69                                   | 10              | 8                             | 99                                | 0                 | 9                   | 23                               | 0                   |
| ILLINOIS CENTRAL  | 8                | 80                          | 46                                   | 38              | 2                             | 28                                | 16                | 21                  | 4                                | 62                  |
| ILLINOIS SOUTHERN | 5                | 68                          | 74                                   | 41              | 8                             | 37                                | 4                 | 8                   | 3                                | 0                   |
| INDIANA NORTHERN  | 30               | 82                          | 125                                  | 31              | 4                             | 10                                | 4                 | 2                   | 6                                | 0                   |
| INDIANA SOUTHERN  | 1                | 44                          | 80                                   | 39              | 7                             | 25                                | 0                 | 8                   | 6                                | 0                   |
| WISCONSIN EASTERN | 3                | 88                          | 81                                   | 25              | 2                             | 14                                | 0                 | 11                  | 4                                | 0                   |
| WISCONSIN WESTERN | 6                | 32                          | 24                                   | 8               | 2                             | 19                                | 0                 | 3                   | 1                                | 0                   |

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.

# Criminal Table 4

Median Time Intervals from Filing to Disposition of Criminal Defendants, by District, During the Twelve Month Period Ended December 31, 2011

|                   | TOTAL  |          | DISMISSED |          | PLEA OF GUILTY |          | COURT TRIAL |          | JURY TRIAL |          |
|-------------------|--------|----------|-----------|----------|----------------|----------|-------------|----------|------------|----------|
|                   |        | MEDIAN * |           | MEDIAN * |                | MEDIAN * |             | MEDIAN * |            | MEDIAN * |
| DISTRICT          | NUMBER | MONTHS   | NUMBER    | MONTHS   | NUMBER         | MONTHS   | NUMBER      | MONTHS   | NUMBER     | MONTHS   |
| ILLINOIS NORTHERN | 1,004  | 15.3     | 59        | 27.3     | 878            | 14.2     | 6           | 0.0      | 61         | 33.2     |
| ILLINOIS CENTRAL  | 463    | 9.2      | 43        | 7.3      | 408            | 9        | 2           | 0.0      | 10         | 16.4     |
| ILLINOIS SOUTHERN | 395    | 7.6      | 15        | 30.5     | 375            | 7.6      | 3           | 0.0      | 2          | 0.0      |
| INDIANA NORTHERN  | 506    | 8.2      | 32        | 20.6     | 440            | 7.6      | 2           | 0.0      | 32         | 14.1     |
| INDIANA SOUTHERN  | 368    | 11.3     | 36        | 30.6     | 312            | 10.5     | 1           | 0.0      | 19         | 17.3     |
| WISCONSIN EASTERN | 599    | 13.4     | 72        | 29.7     | 517            | 13.1     | 0           | 0.0      | 10         | 15.5     |
| WISCONSIN WESTERN | 174    | 6.2      | 5         | 0.0      | 160            | 6.2      | 0           | 0.0      | 9          | 0.0      |
| TOTAL             | 3,509  | 10.6     | 262       | 21.7     | 3,090          | 9.9      | 14          | 21.5     | 143        | 21.8     |

\* Medians are computed only for ten or more defendants.

NOTE: 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. Median time interval computed from the date case was filed to the date the defendant was either found not guilty or was sentenced.



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**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, 2011

| DISTRICT          | JUDGESHIPS | WEIGHTED FILINGS PER JUDGESHIP |          |                                   |       | UNWEIGHTED FILINGS PER JUDGESHIP |          |                                   |       |
|-------------------|------------|--------------------------------|----------|-----------------------------------|-------|----------------------------------|----------|-----------------------------------|-------|
|                   |            |                                |          |                                   |       |                                  |          |                                   |       |
|                   |            | CIVIL                          | CRIMINAL | SUPERVISED<br>RELEASE<br>HEARINGS | TOTAL | CIVIL                            | CRIMINAL | SUPERVISED<br>RELEASE<br>HEARINGS | TOTAL |
| ILLINOIS NORTHERN | 22         | 478                            | 39       | 1.81                              | 519   | 421                              | 42       | 12.36                             | 475   |
| ILLINOIS CENTRAL  | 4          | 301                            | 105      | 4.47                              | 410   | 325                              | 123      | 30.50                             | 479   |
| ILLINOIS SOUTHERN | 4          | 825                            | 96       | 4.94                              | 926   | 1235                             | 99       | 32.00                             | 1366  |
| INDIANA NORTHERN  | 5          | 329                            | 107      | 4.17                              | 440   | 299                              | 108      | 24.20                             | 431   |
| INDIANA SOUTHERN  | 5          | 525                            | 92       | 0.47                              | 617   | 478                              | 92       | 2.80                              | 573   |
| WISCONSIN EASTERN | 5          | 271                            | 112      | 3.21                              | 386   | 235                              | 108      | 22.00                             | 365   |
| WISCONSIN WESTERN | 2          | 513                            | 75       | 3.06                              | 591   | 429                              | 80       | 21.00                             | 530   |
| TOTAL             | 47         | 3,242                          | 626      | 22.13                             | 3,889 | 3,422                            | 652      | 144.86                            | 4,219 |

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, 2011

| DISTRICT          | TOTAL<br>ALL TRIALS | CIVIL |             |      | CRIMINAL |             |      |
|-------------------|---------------------|-------|-------------|------|----------|-------------|------|
|                   |                     | TOTAL | NON<br>JURY | JURY | TOTAL    | NON<br>JURY | JURY |
| ILLINOIS NORTHERN | 348                 | 212   | 81          | 131  | 136      | 78          | 58   |
| ILLINOIS CENTRAL  | 83                  | 32    | 16          | 16   | 51       | 34          | 17   |
| ILLINOIS SOUTHERN | 102                 | 28    | 16          | 12   | 74       | 55          | 19   |
| INDIANA NORTHERN  | 132                 | 22    | 11          | 11   | 110      | 88          | 22   |
| INDIANA SOUTHERN  | 108                 | 66    | 47          | 19   | 42       | 29          | 13   |
| WISCONSIN EASTERN | 57                  | 23    | 14          | 9    | 34       | 21          | 13   |
| WISCONSIN WESTERN | 41                  | 30    | 17          | 13   | 11       | 3           | 8    |
| TOTAL             | 871                 | 413   | 202         | 211  | 458      | 308         | 150  |

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.

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# **SEVENTH CIRCUIT BANKRUPTCY COURTS TABLES**



Bankruptcy Table 1

## Bankruptcy Petitions Commenced, Terminated and Pending During the Twelve Month Periods Ended December 31, 2010 and 2011

| DISTRICT          | FILED          |                |                                | TERMINATED     |                |                                | PENDING        |                |                                |
|-------------------|----------------|----------------|--------------------------------|----------------|----------------|--------------------------------|----------------|----------------|--------------------------------|
|                   | 2010           | 2011           | PERCENT<br>CHANGE <sup>1</sup> | 2010           | 2011           | PERCENT<br>CHANGE <sup>2</sup> | 2010           | 2011           | PERCENT<br>CHANGE <sup>1</sup> |
| ILLINOIS NORTHERN | 66,016         | 59,093         | -10.5                          | 58,543         | 58,882         | 0.6                            | 50,382         | 50,592         | 0.4                            |
| ILLINOIS CENTRAL  | 10,482         | 8,814          | -15.9                          | 10,302         | 9,224          | -10.5                          | 9,961          | 9,549          | -4.1                           |
| ILLINOIS SOUTHERN | 6,171          | 5,303          | -14.1                          | 6,725          | 6,018          | -10.5                          | 10,026         | 9,311          | -7.1                           |
| INDIANA NORTHERN  | 18,845         | 15,909         | -15.6                          | 18,627         | 16,474         | -11.6                          | 19,280         | 18,715         | -2.9                           |
| INDIANA SOUTHERN  | 28,461         | 23,427         | -17.7                          | 27,259         | 24,148         | -11.4                          | 37,159         | 36,437         | -1.9                           |
| WISCONSIN EASTERN | 20,856         | 19,430         | -6.8                           | 19,376         | 18,670         | -3.6                           | 17,250         | 18,010         | 4.4                            |
| WISCONSIN WESTERN | 9,567          | 7,878          | -17.7                          | 9,259          | 7,981          | -13.8                          | 6,157          | 6,056          | -1.6                           |
| <b>TOTAL</b>      | <b>160,398</b> | <b>139,854</b> | <b>-12.8</b>                   | <b>150,091</b> | <b>141,397</b> | <b>-5.8</b>                    | <b>150,215</b> | <b>148,670</b> | <b>-1.0</b>                    |

<sup>1</sup> Percent change not computed when fewer than ten cases reported for the previous period.

NOTE: Due to differences among districts in reporting intra-district transfers, the total provided above for cases pending on December 31, 2011 may not equal the number obtained by adding totals for cases pending at the end of the prior period plus cases filed during the current period, then subtracting cases terminated during the current period.

## Bankruptcy Table 2

**Adversary Proceedings Commenced, Terminated and Pending During the Twelve Month Period  
Ended December 31, 2011**

| <b>DISTRICT</b>          | <b>PENDING<br/>01/01/11</b> | <b>FILED<br/>2011</b> | <b>TERMINATED<br/>2011</b> | <b>PENDING<br/>12/31/11</b> |
|--------------------------|-----------------------------|-----------------------|----------------------------|-----------------------------|
| <b>ILLINOIS NORTHERN</b> | <b>1,902</b>                | <b>3,043</b>          | <b>3,051</b>               | <b>1,894</b>                |
| <b>ILLINOIS CENTRAL</b>  | <b>222</b>                  | <b>343</b>            | <b>332</b>                 | <b>233</b>                  |
| <b>ILLINOIS SOUTHERN</b> | <b>137</b>                  | <b>589</b>            | <b>479</b>                 | <b>247</b>                  |
| <b>INDIANA NORTHERN</b>  | <b>443</b>                  | <b>531</b>            | <b>559</b>                 | <b>415</b>                  |
| <b>INDIANA SOUTHERN</b>  | <b>782</b>                  | <b>644</b>            | <b>729</b>                 | <b>698</b>                  |
| <b>WISCONSIN EASTERN</b> | <b>525</b>                  | <b>934</b>            | <b>825</b>                 | <b>634</b>                  |
| <b>WISCONSIN WESTERN</b> | <b>252</b>                  | <b>357</b>            | <b>411</b>                 | <b>198</b>                  |
| <b>TOTAL</b>             | <b>4,263</b>                | <b>6,441</b>          | <b>6,386</b>               | <b>4,319</b>                |



**Bankruptcy Table 3**

**Business and Nonbusiness Bankruptcy Cases Commenced, by Chapter of the Bankruptcy Code,  
During the Twelve Month Periods Ended December 31, 2010 and 2011**

| DISTRICT          | 2010<br>TOTAL<br>FILINGS | 2011<br>TOTAL<br>FILINGS | PERCENT<br>OF CHANGE | 2010           | 2011           | 2010       | 2011       | 2010       | 2011       | 2010          | 2011          |
|-------------------|--------------------------|--------------------------|----------------------|----------------|----------------|------------|------------|------------|------------|---------------|---------------|
|                   |                          |                          |                      | CHAP<br>7      | CHAP<br>7      | CHAP<br>11 | CHAP<br>11 | CHAP<br>12 | CHAP<br>12 | CHAP<br>13    | CHAP<br>13    |
| ILLINOIS NORTHERN | 66,016                   | 59,093                   | -10.5                | 50,527         | 43,878         | 304        | 334        | 8          | 0          | 15,176        | 14,881        |
| ILLINOIS CENTRAL  | 10,482                   | 8,814                    | -15.9                | 8,356          | 7,071          | 18         | 21         | 5          | 1          | 2,103         | 1,721         |
| ILLINOIS SOUTHERN | 6,171                    | 5,303                    | -14.1                | 3,734          | 3,344          | 20         | 11         | 1          | 3          | 2,415         | 1,945         |
| INDIANA NORTHERN  | 18,845                   | 15,909                   | -15.6                | 14,885         | 12,493         | 64         | 31         | 4          | 2          | 3,891         | 3,383         |
| INDIANA SOUTHERN  | 28,459                   | 23,427                   | -17.7                | 20,151         | 16,699         | 123        | 87         | 4          | 5          | 8,181         | 6,636         |
| WISCONSIN EASTERN | 20,856                   | 19,430                   | -6.8                 | 16,260         | 14,611         | 35         | 43         | 12         | 17         | 4,549         | 4,759         |
| WISCONSIN WESTERN | 9,567                    | 7,878                    | -17.7                | 8,390          | 6,738          | 42         | 44         | 31         | 19         | 1,104         | 1,077         |
| <b>TOTAL</b>      | <b>160,396</b>           | <b>139,854</b>           | <b>-12.8</b>         | <b>122,303</b> | <b>104,834</b> | <b>606</b> | <b>571</b> | <b>65</b>  | <b>47</b>  | <b>37,419</b> | <b>34,402</b> |

| DISTRICT          | TOTAL<br>BUSINESS<br>FILINGS |              |            |            |            |
|-------------------|------------------------------|--------------|------------|------------|------------|
|                   | CHAP<br>7                    | CHAP<br>11   | CHAP<br>12 | CHAP<br>13 |            |
| ILLINOIS NORTHERN | 1,832                        | 1,481        | 303        | 0          | 48         |
| ILLINOIS CENTRAL  | 192                          | 155          | 21         | 1          | 15         |
| ILLINOIS SOUTHERN | 111                          | 86           | 11         | 3          | 11         |
| INDIANA NORTHERN  | 262                          | 205          | 30         | 2          | 25         |
| INDIANA SOUTHERN  | 467                          | 339          | 82         | 5          | 41         |
| WISCONSIN EASTERN | 497                          | 393          | 41         | 17         | 46         |
| WISCONSIN WESTERN | 299                          | 211          | 35         | 19         | 34         |
| <b>TOTAL</b>      | <b>3,660</b>                 | <b>2,870</b> | <b>523</b> | <b>47</b>  | <b>220</b> |

| DISTRICT          | TOTAL<br>NON-BUSINESS<br>FILINGS |                |            |               |
|-------------------|----------------------------------|----------------|------------|---------------|
|                   | CHAP<br>7                        | CHAP<br>11     | CHAP<br>13 |               |
| ILLINOIS NORTHERN | 57,261                           | 42,397         | 31         | 14,833        |
| ILLINOIS CENTRAL  | 8,622                            | 6,916          | 0          | 1,706         |
| ILLINOIS SOUTHERN | 5,192                            | 3,258          | 0          | 1,934         |
| INDIANA NORTHERN  | 15,647                           | 12,288         | 1          | 3,358         |
| INDIANA SOUTHERN  | 22,960                           | 16,360         | 5          | 6,595         |
| WISCONSIN EASTERN | 18,933                           | 14,218         | 2          | 4,713         |
| WISCONSIN WESTERN | 7,579                            | 6,527          | 9          | 1,043         |
| <b>TOTAL</b>      | <b>136,194</b>                   | <b>101,964</b> | <b>48</b>  | <b>34,182</b> |

NOTE: These figures include the following cases not reflected elsewhere:

Chapter 9

RI = 1    NY,E = 1    PA,M = 1  
SC = 2    AR,W = 1    NE = 4  
CA,N = 1    ID = 1    AL,N = 1

Chapter 15

MA = 1    NY, E = 1    NY, S = 15  
TX,N = 4    TX,S = 1    DE = 19  
TX,W = 1    KY,E = 1    AZ = 1  
CA, N = 3    CA, C = 3    WA,W = 1  
OK,E = 1    FL,M = 1    FL,S = 3  
GA,N = 1    GA,S = 1

Chapter 15 was added and Section 304 was terminated by changes in the bankruptcy laws effective October 17, 2005.

(1) Section 101 of the U.S. Bankruptcy Code defines consumer (nonbusiness) debt as that incurred by an individual primarily for a personal, family, or household purpose. If the debtor is a corporation or partnership, or if debt related to operation of a business predominates, the nature of the debt is business.



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# **SEVENTH CIRCUIT PROBATION OFFICE TABLES**



Probation Table 1

People Received for Supervision During the Twelve Month Period Ended December 31, 2011

| DISTRICT          | PERSONS<br>UNDER<br>SUPERVISION<br>01/01/11 | TOTAL<br>RECEIVED | TOTAL<br>LESS<br>TRANSFERS | PROBATION <sup>1</sup> | TERM OF<br>SUPERVISED<br>RELEASE | PAROLE <sup>2</sup> | BOP<br>CUSTODY <sup>3</sup> | RECEIVED<br>BY<br>TRANSFER |
|-------------------|---|-------------------|----------------------------|------------------------|----------------------------------|---------------------|-----------------------------|----------------------------|
| ILLINOIS NORTHERN | 2,502                                       | 1,061             | 1,011                      | 148                    | 855                              | 8                   | 0                           | 50                         |
| ILLINOIS CENTRAL  | 715   | 321               | 289                        | 21                     | 266                              | 1                   | 1                           | 32                         |
| ILLINOIS SOUTHERN | 704   | 347               | 329                        | 27                     | 301                              | 1                   | 0                           | 18                         |
| INDIANA NORTHERN  | 813   | 474               | 458                        | 82                     | 374                              | 2                   | 0                           | 16                         |
| INDIANA SOUTHERN  | 671   | 309               | 285                        | 40                     | 242                              | 3                   | 0                           | 24                         |
| WISCONSIN EASTERN | 959   | 465               | 443                        | 96                     | 344                              | 3                   | 0                           | 22                         |
| WISCONSIN WESTERN | 313   | 185               | 176                        | 16                     | 158                              | 2                   | 0                           | 9                          |
| TOTAL             | 6,677                                       | 3,162             | 2,991                      | 430                    | 2,540                            | 20                  | 1                           | 171                        |

People Removed from Supervision During the Twelve Month Period Ended December 31, 2011

| DISTRICT          | TOTAL<br>REMOVED | LESS<br>TRANSFERS | PROBATION <sup>1</sup> | TERM OF<br>SUPERVISED<br>RELEASE | PAROLE <sup>2</sup> | BOP<br>CUSTODY <sup>3</sup> | REMOVED<br>BY<br>TRANSFER | PERSONS<br>UNDER<br>SUPERVISION<br>12/31/11 |
|-------------------|------------------|-------------------|------------------------|----------------------------------|---------------------|-----------------------------|---------------------------|---|
| ILLINOIS NORTHERN | 972              | 926               | 170                    | 745                              | 11                  | 0                           | 46                        | 2,595                                       |
| ILLINOIS CENTRAL  | 315              | 293               | 30                     | 258                              | 5                   | 0                           | 22                        | 721   |
| ILLINOIS SOUTHERN | 332              | 311               | 39                     | 270                              | 2                   | 0                           | 21                        | 718   |
| INDIANA NORTHERN  | 413              | 396               | 91                     | 299                              | 2                   | 4                           | 17                        | 872   |
| INDIANA SOUTHERN  | 276              | 261               | 41                     | 211                              | 9                   | 0                           | 15                        | 704   |
| WISCONSIN EASTERN | 367              | 345               | 73                     | 270                              | 2                   | 0                           | 22                        | 1,054                                       |
| WISCONSIN WESTERN | 129              | 120               | 18                     | 102                              | 0                   | 0                           | 9                         | 369   |
| TOTAL             | 2,804            | 2,652             | 462                    | 2,155                            | 31                  | 4                           | 152                       | 7,033                                       |

<sup>1</sup> Includes conditional release and probation.

<sup>2</sup> Includes parole, special parole, mandatory release, and military parole

<sup>3</sup> BOP = Bureau of Prisons