

# STATISTICAL REPORTS

**Note:**

All statistics on the following pages were provided by the Statistical Division of the Administrative Office of the United States Courts. Some statistics from prior years have been revised to reflect updated information gathered by the Administrative Office.



**STATISTICS**

**COURT OF APPEALS**

**TABLE 1**  
**SECOND CIRCUIT COURT OF APPEALS**  
**Years ending September 30th.**

	2008	2009	CHANGE
<b>PRIVATE CIVIL</b>			
Filed	1464	1660	13%
Terminated	613	1752	186%
Pending	1564	1529	-2%
<b>U.S. CIVIL*</b>			
Filed	228	238	4%
Terminated	120	255	113%
Pending	221	210	-5%
<b>BANKRUPTCY</b>			
Filed	78	130	67%
Terminated	63	145	130%
Pending	89	76	-15%
<b>ADMINISTRATIVE AGENCY</b>			
Filed	2988	1705	-43%
Terminated	1105	2448	122%
Pending	2390	1728	-28%
<b>ORIGINAL PROCEEDINGS</b>			
Filed	220	225	2%
Terminated	60	214	257%
Pending	38	49	29%
<b>PRISONER PETITIONS</b>			
Filed	1001	851	-15%
Terminated	890	995	12%
Pending	637	517	-19%
<b>CRIMINAL</b>			
Filed	925	938	1%
Terminated	332	1007	203%
Pending	1042	985	-5%
<b>TOTALS</b>			
Filed	6904	5747	-17%
Terminated	3183	6816	114%
Pending	5981	5094	-15%

*\*Appeals in which the United States is a party.*

**Figure 1**  
**Second Circuit Caseload Summary**  
**Periods Ended September 30, 1999 Through 2009**

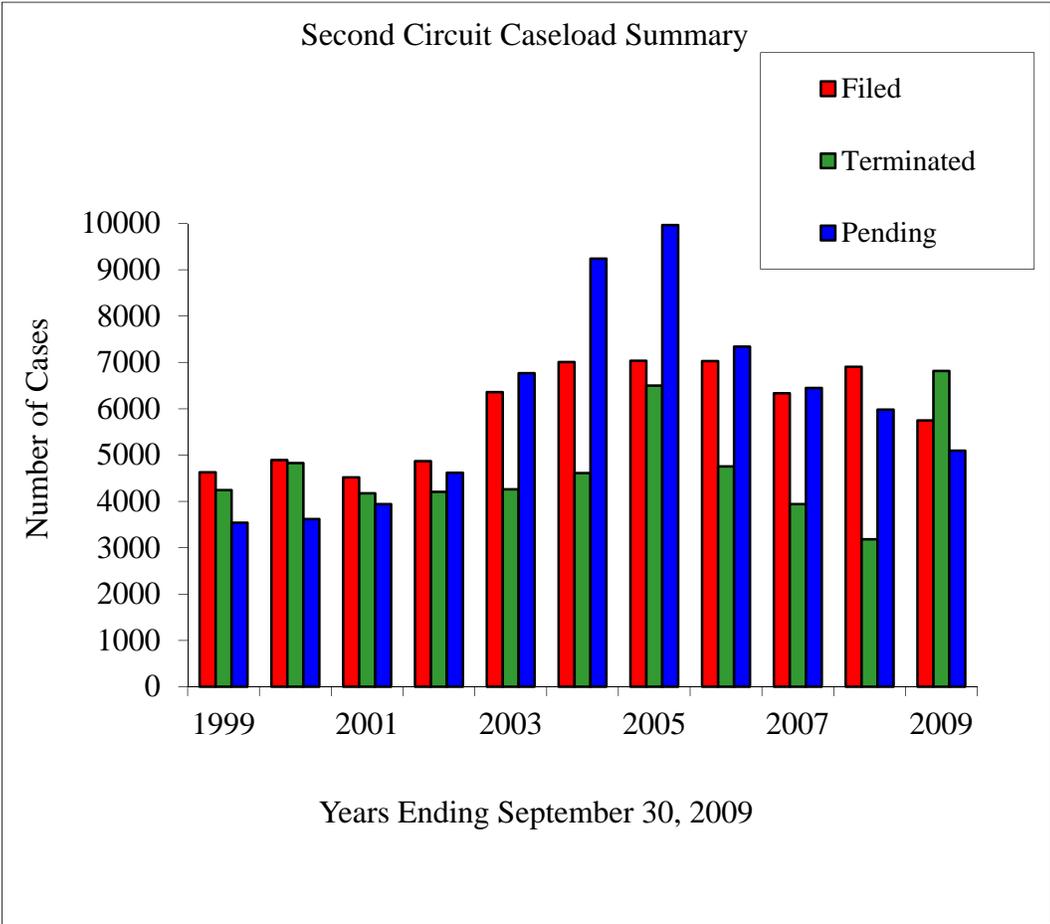


Table 2 and Figure 2 demonstrates the various measures that the Court of Appeals uses to manage its caseload. The inventory control index is the number of months it would require a court to close the total number of pending appeals as of the end of the year, at its monthly termination rate.

**Table 2  
MANAGEMENT OF CASELOAD**

	2005	2006	2007	2008	2009
Terminations for 12 months ending September 30	6501	8969	7228	6434	6816
Filings for 12 months ending March 31	6839	7453	8251	6616	6175
Termination Rate	95.1%	120.3%	88%	97%	110%
Pending September 30	9614	7341	5511	5981	5094
Inventory Control Index (Months)	18.40	10.30	10.70	11.20	8.97

2008 Numbers are revised to reflect changes in pending cases reported by the Administrative Office of the U.S. Courts.

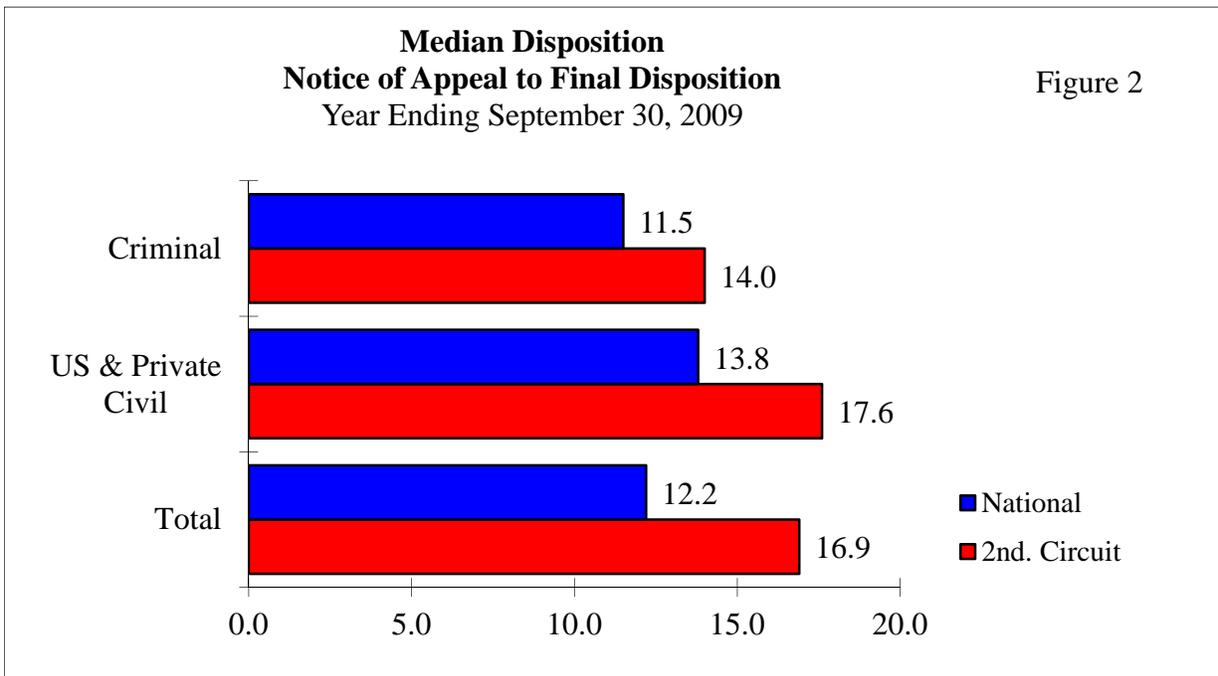


Table 3 reflects filings and case participation. A case participation is the number of times a judge participates on case.

**Table 3**  
**FILINGS AND CASE PARTICIPATIONS**  
 Years ending September 30th.

	2004	2005	2006	2007	2008	2009
Filings	7008	7035	7029	6334	6904	5747
Case Participations	5331	6363	11382	8652	8571	9681
Percent Change	-8.1%	19.4%	78.9%	-24.0%	-0.9%	13.0%

We know of no other Federal Appeals Court that allows pro se litigants other than incarcerated prisoners to argue.

**Table 4**  
**METHOD OF RENDERING DECISIONS IN CASES**  
**TERMINATED AFTER ORAL HEARING OR SUBMISSION**  
 Years ending September 30th.

Year	Total Decisions	Signed Opinions		Per Curiam		Summary Order and Oral Decision	
		Number	% Total	Number	% Total	Number	% Total
2008	2631	415	15.8%	108	4.1%	2108	80.1%
2009	3437	439	12.8%	111	3.2%	2887	84.0%

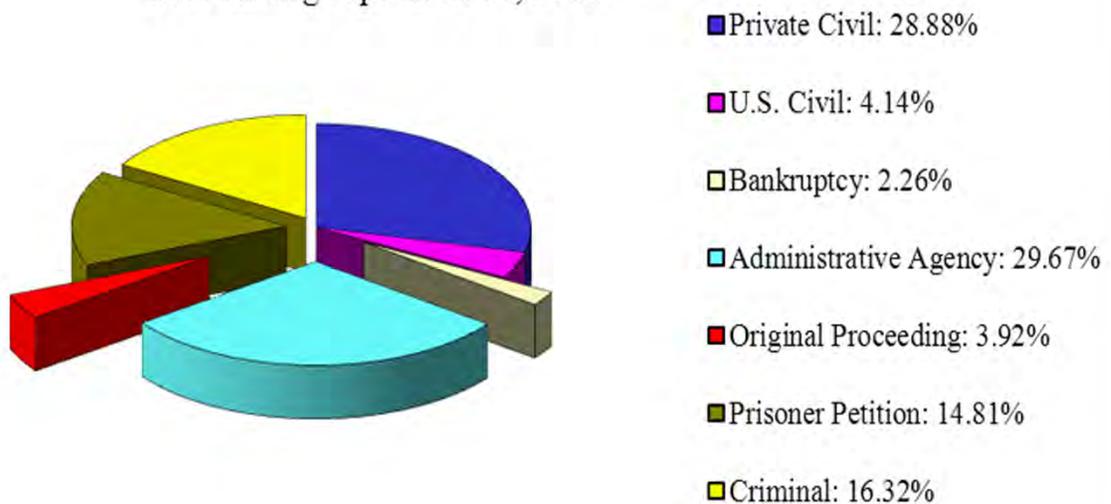
**Table 5**  
**COMPOSITION OF COURT OF APPEALS WORKLOAD**

Years ending September 30th.

	2004		2009	
	Number	Percent	Number	Percent
Private Civil	1454	20.75%	1660	28.88%
U.S. Civil	250	3.57%	238	4.14%
Bankruptcy	81	1.16%	130	2.26%
Administrative Agency	2747	39.20%	1705	29.67%
Original Proceedings	318	4.54%	225	3.92%
Prisoner Petitions	1297	18.51%	851	14.81%
Criminal	861	12.29%	938	16.32%
<b>Total</b>	<b>7008</b>	<b>100.00%</b>	<b>5747</b>	<b>100.00%</b>

**Second Circuit Court of Appeals**  
**Composition of Filings**  
 Year Ending September 30, 2009

Figure 3



**STATISTICS**

**DISTRICT COURTS**

Table 6  
**DISTRICT COURTS OF THE SECOND CIRCUIT**  
 Years Ending September 30th.

Authorized Judgeships... 62

Senior Judges... 39

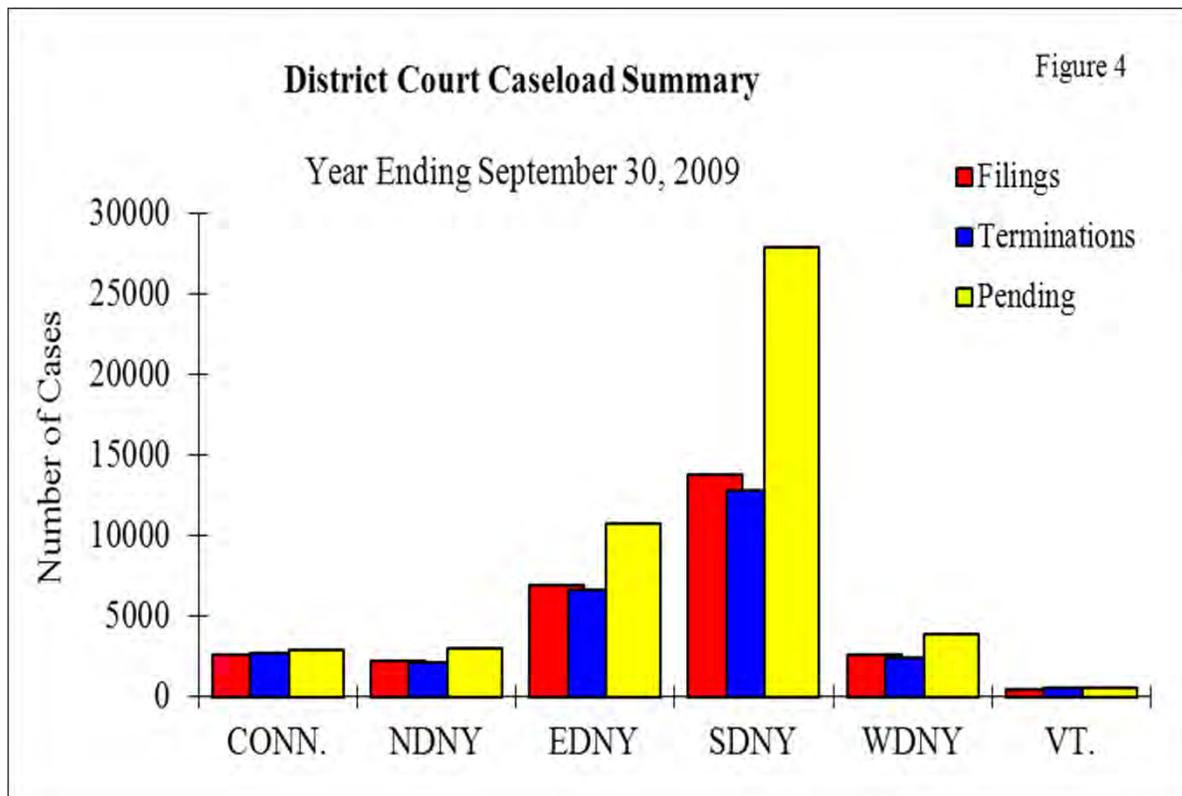
	Civil Cases			Criminal Cases*			Total Cases		
	2008	2009	Change	2008	2009	Change	2008	2009	Change
Filed	22815	23368	2.4%	4264	5215	22.3%	27079	28583	5.6%
Per Judgeship - Unweighted	353	360		76	89		429	449	
Per Judgeship - Weighted **	414	427	3.1%	70	84	20.0%	484	511	5.6%
Terminated	23233	22127	-4.8%	4865	4973	2.2%	28098	27100	-3.6%
Per Judgeship	375	357		78	80		453	437	
Pending	37180	37768	1.6%	10921	11124	1.9%	48101	48892	1.6%
Per Judgeship	600	609		176	179		776	789	
Trials Completed	424	417	-1.7%	358	366	2.2%	782	783	0.1%
Per Judgeship	7	7		6	6		13	13	
Inventory Control Index (Mos.)	19.2	20.5	1.3	26.9	26.8	-0.1	20.5	21.6	5.4%
Median Time Filing to Disp. **	10.3	7.7	-2.6	14.4	13.1	-1.3	#N/A	#N/A	#N/A

Juror Utilization		
2008	2009	Change
53.4%	59.9%	6.5%

\* Data reflects felony cases only.

\*\* Criminal Median Time is calculated on a defendant basis.



**Table 7**  
**CHANGE IN DISTRICT COURT CIVIL CASES**  
**FILED AND TERMINATED**  
 Years ending September 30th.

	Filed			Terminated		
	2008	2009	Change	2008	2009	Change
CONNECTICUT	1957	2131	8.9%	2184	2220	1.6%
NDNY	1395	1498	7.4%	1728	1549	-10.4%
EDNY	5459	5700	4.4%	6450	5268	-18.3%
SDNY	12124	11974	-1.2%	10673	11118	4.2%
WDNY	1599	1760	10.1%	1464	1692	15.6%
VERMONT	281	305	8.5%	278	280	0.7%
Total	22815	23368	2.4%	22777	22127	-2.9%

**Table 8**  
**CHANGE IN DISTRICT COURT CIVIL PENDING CASELOADS**  
 Years ending September 30th.

	Civil Cases Pending		Change	
	2008	2009	Cases	Percentage
CONNECTICUT	2287	2198	(89)	-3.89%
NDNY	2079	2028	(51)	-2.45%
EDNY	7090	7522	432	6.09%
SDNY	22217	23073	856	3.85%
WDNY	2587	2655	68	2.63%
VERMONT	267	292	25	9.36%
Total	36527	37768	1241	3.40%

\* 2008 Numbers were revised to reflect changes in pending cases reported by Administrative Office of the U.S. Courts.

**Table 9**  
**FELONY DEFENDANTS**  
**FILINGS AND TERMINATIONS**  
 Years ending September 30th.

	Filed			Terminated		
	2008	2009	Change	2008	2009	Change
CONNECTICUT	389	461	18.5%	458	467	2.0%
NDNY	446	742	66.4%	513	534	4.1%
EDNY	1063	1188	11.8%	1358	1313	-3.3%
SDNY	1421	1779	25.2%	1737	1713	-1.4%
WDNY	737	874	18.6%	621	710	14.3%
VERMONT	208	171	-17.8%	178	236	32.6%
Total	4264	5215	22.3%	4865	4973	2.2%

**Table 10**  
**FELONY DEFENDANTS PENDING**  
 Years ending September 30th.

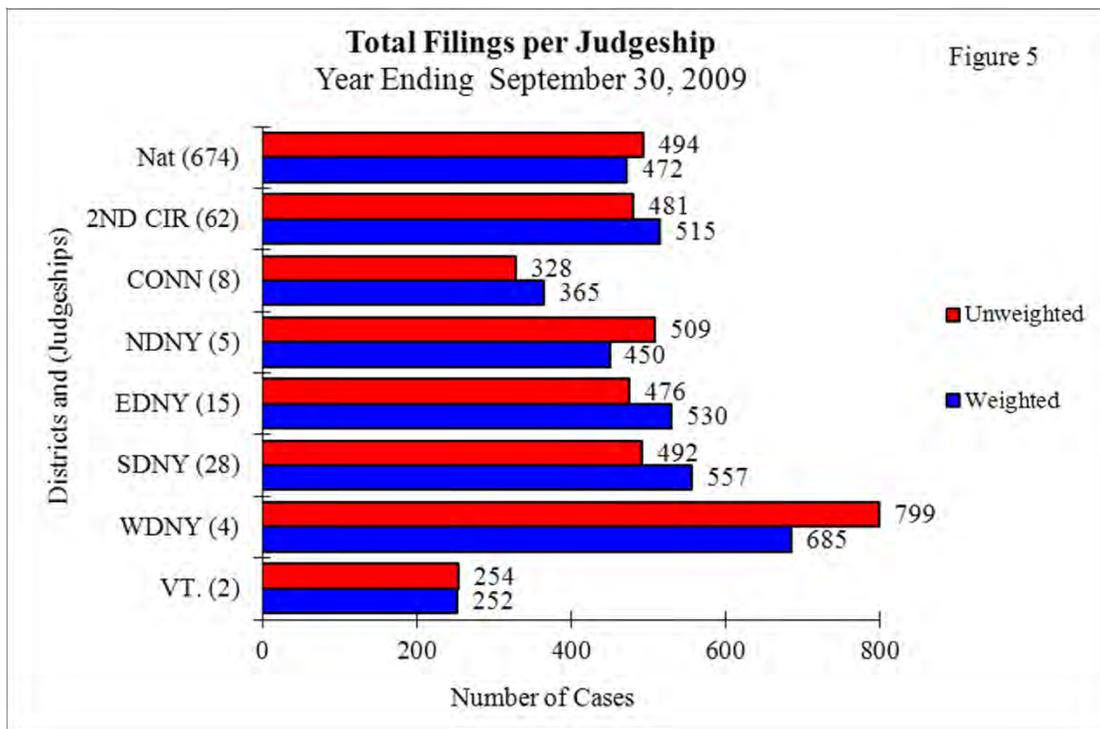
	Pending		Change	
	2008	2009	Cases	Percentage
CONNECTICUT	693	682	-11	-1.6%
NDNY	762	969	207	27.2%
EDNY	3326	3200	-126	-3.8%
SDNY	4801	4839	38	0.8%
WDNY	1029	1182	153	14.9%
VERMONT	323	252	-71	-22.0%
Total	10934	11124	190	1.7%

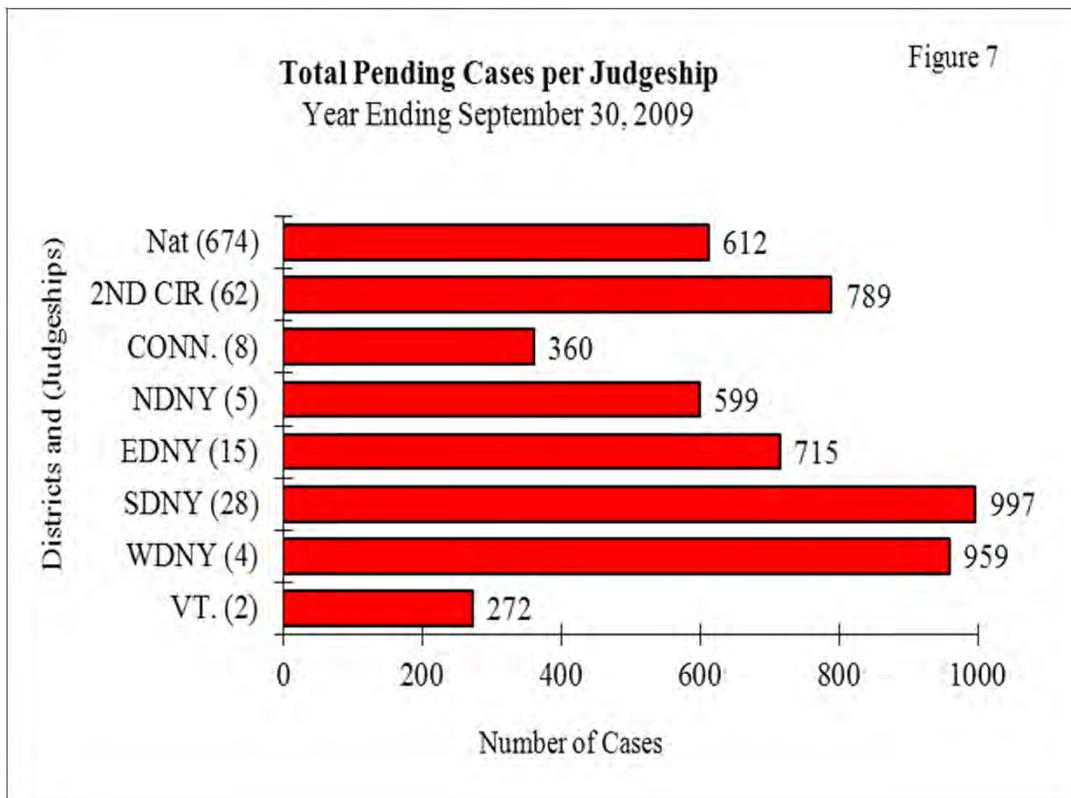
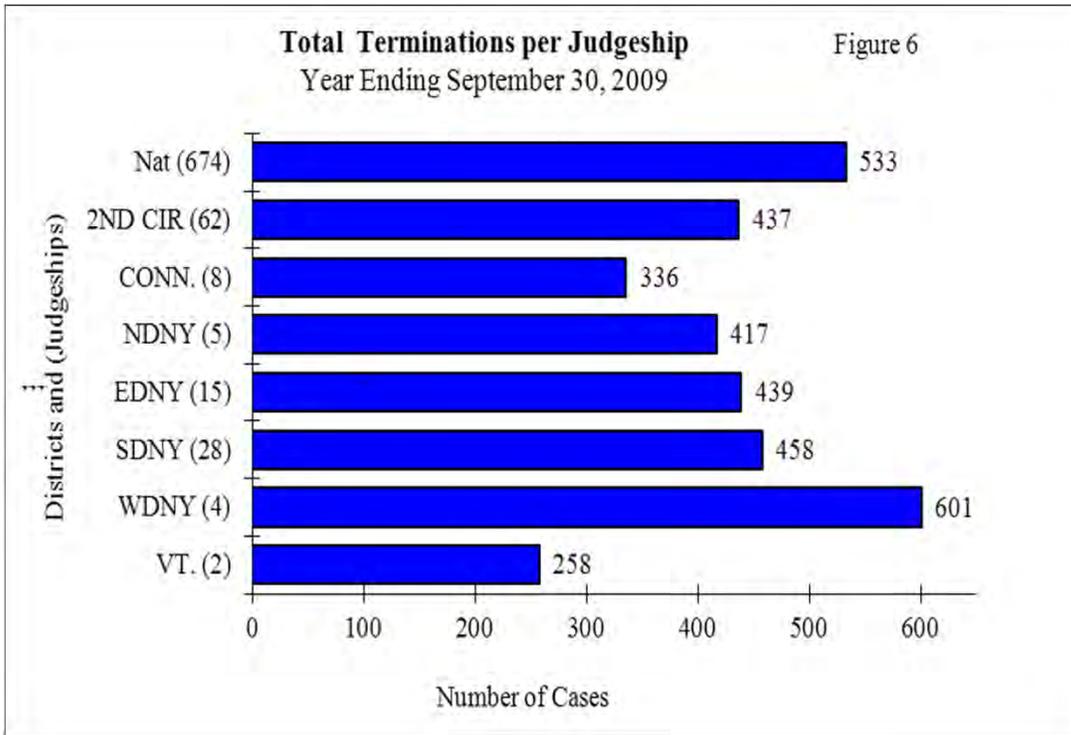
\* 2008 Numbers were revised to reflect changes in pending cases reported by Administrative Office of the U.S. Courts.

**Table 11**  
**MEDIAN TIME FROM FILING TO DISPOSITION**  
**(IN MONTHS)**

Years ending September 30th.

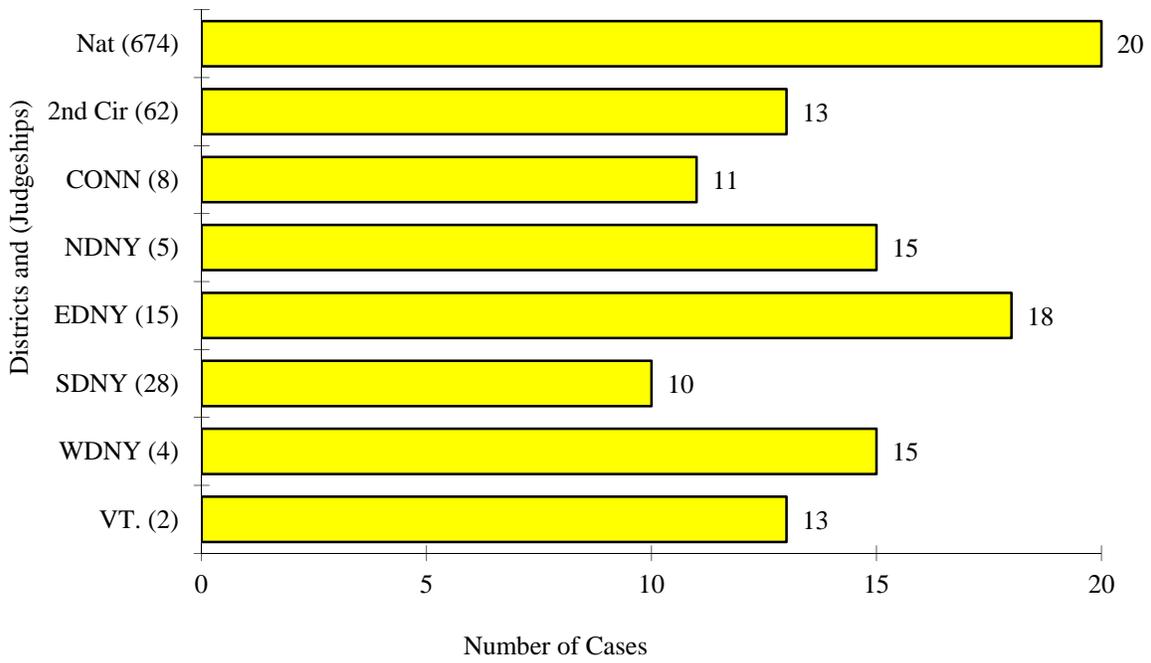
	CIVIL CASES			CRIMINAL FELONY DEFTS.		
	2008	2009	Change	2008	2009	Change
CONNECTICUT	10.1	8.4	-1.7	14.3	14.9	0.6
NDNY	13.5	10.3	-3.2	7.5	7.9	0.4
EDNY	12.6	9.5	-3.1	19.4	19.3	-0.1
SDNY	8.4	6.4	-2.0	16.1	13.0	-3.1
WDNY	11.9	9.9	-2.0	7.6	6.9	-0.7
VERMONT	8.4	7.2	-1.2	13.1	13.5	0.4
Total Six Districts	10.3	7.7	-2.6	14.4	13.1	-1.3
National	8.1	8.9	0.8	6.8	7.1	0.3





**Trials Completed per Judgeship**  
Year Ending September 30, 2009

Figure 8



**Table 12**  
**TRIALS COMPLETED**  
 Years ending September 30th.

	Civil			Criminal			Total		
	2008	2009	Change	2008	2009	Change	2008	2009	Change
CONNECTICUT	66	60	-9.1%	23	27	17.4%	89	87	-2.2%
NDNY	43	31	-27.9%	26	43	65.4%	69	74	7.2%
EDNY	122	130	6.6%	113	134	18.6%	235	264	12.3%
SDNY	175	163	-6.9%	152	111	-27.0%	327	274	-16.2%
WDNY	9	23	155.6%	33	35	6.1%	42	58	38.1%
VERMONT	9	10	11.1%	11	16	45.5%	20	26	30.0%
2nd Circuit	424	417	-1.7%	358	366	2.2%	782	783	0.1%
National	5283	5309	0.5%	7973	8051	1.0%	13256	13360	0.8%

**Table 13**  
**INVENTORY CONTROL INDEX\***  
 Years ending September 30th.

	Civil Cases Pending		Change	
	2008	2009	Cases	Percentage
CONNECTICUT	12.9	12.3	-0.6	-5%
NDNY	14.7	15.1	0.4	3%
EDNY	15.3	18.9	3.6	24%
SDNY	26.8	25.9	-0.9	-3%
WDNY	19.7	17.6	-2.1	-11%
VERMONT	14.1	12.6	-1.5	-11%
Total Six Districts	20.5	21.0	0.5	2%
National	14.6	13.4	-1.2	-8%

\*The inventory control index is the number of months it would require a court to close the total number of appeals as of the end of the year at its monthly termination rate

2008 Numbers are revised to reflect changes in civil pending cases reported by the Administrative Office of the U.S. Courts.

**Table 14**  
**CIVIL CASES PENDING THREE YEARS AND OVER**  
 Years ending September 30th.

	Total Pending		3 Years and Over			
			2008		2009	
	2008	2009	Number	Percent	Number	Percent
Connecticut	2234	2198	269	12.0%	180	8.2%
NDNY	2119	2028	310	14.6%	251	12.4%
EDNY	7162	7522	942	13.2%	1255	16.7%
SDNY	22796	23073	3385	14.8%	4080	17.7%
WDNY	2603	2655	542	20.8%	485	18.3%
Vermont	266	292	21	7.9%	20	6.8%
2nd Circuit	37180	37768	5469	14.7%	6271	16.6%
National	298129	306816	21820	7.3%	35828	11.7%

**Table 15**  
**PETIT JUROR USAGE ON DAYS**  
**JURORS WERE SELECTED FOR TRIAL**  
 Years Ending September 30th.

	2008	2009	Change
Connecticut	62.2%	63.3%	1.1%
NDNY	83.2%	75.4%	-7.8%
EDNY	62.9%	61.5%	-1.4%
SDNY	55.0%	41.0%	-14.0%
WDNY	62.2%	61.6%	-0.6%
Vermont	45.1%	49.3%	4.2%
2nd Circuit	53.4%	59.9%	6.5%
National	62.6%	60.1%	-2.5%

**STATISTICS**  
**DISTRICT OF**  
**CONNECTICUT**

Table 16

DISTRICT OF CONNECTICUT

Years Ending September 30th.

Authorized Judgeships. . . .

8

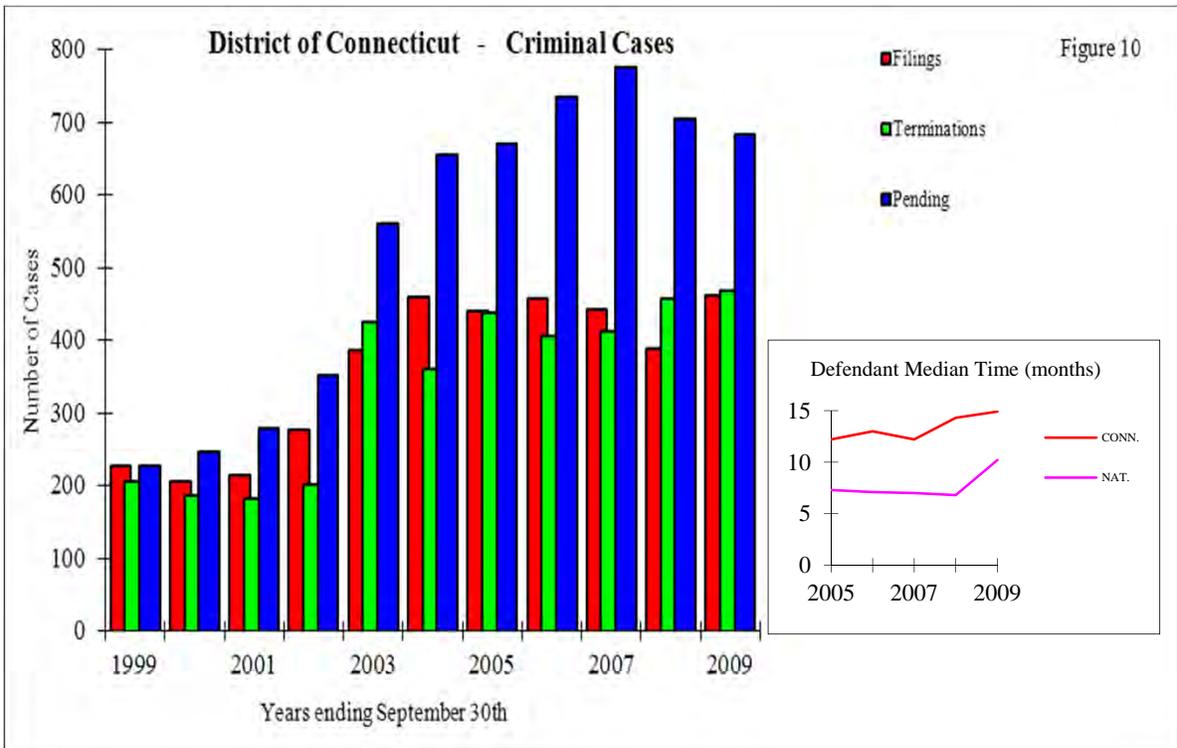
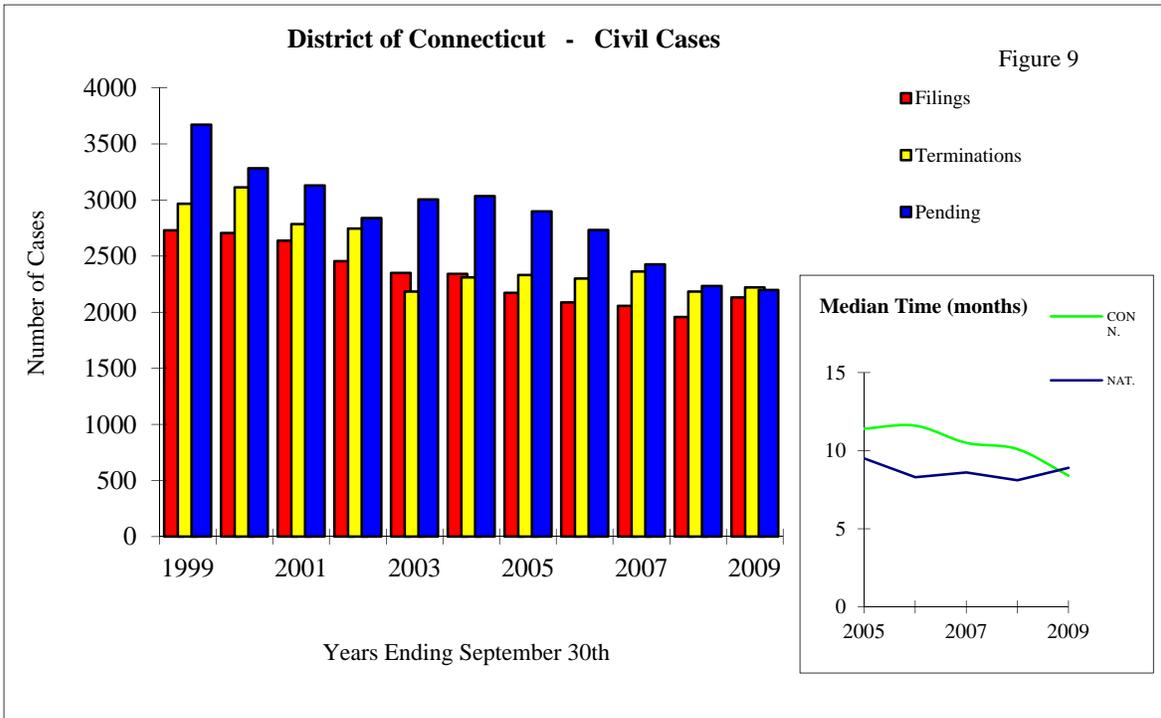
Senior Judges. . .5

	Civil Cases			Criminal Cases*			Total Cases		
	2008	2009	Change	2008	2009	Change	2008	2009	Change
Filed	1957	2131	8.9%	389	461	18.5%	2346	2592	10.5%
<i>Per Judgeship - Unweighted</i>	235	253		50	59		285	312	
<i>Per Judgeship - Weighted**</i>	299	304	1.7%	51	59	15.7%	350	363	3.7%
Terminated	2184	2220	1.6%	458	467	2.0%	2642	2687	1.7%
<i>Per Judgeship</i>	273	278		57	58		330	336	
Pending	2287	2198	-3.9%	693	682	-1.6%	2980	2880	-3.4%
<i>Per Judgeship</i>	286	275		87	85		373	360	
Trials Completed	66	60	-9.1%	23	27	17.4%	89	87	-2.2%
<i>Per Judgeship</i>	8	8		3	3		11	11	
Inventory Control Index (Mos.)	12.6	11.9	-0.7	18.2	17.5	-0.6	13.5	12.9	-0.7
Median Time Filing to Disp**	10.1	8.4	-1.7	14.3	14.9	0.6	#N/A	#N/A	#N/A
Juror Utilization									
	2008	2009	Change						
Selected, Serving or Challenged	62.2%	63.3%	1.1%						

\* Data reflects felony cases only, except for median time.

\*\* Criminal Median Time is calculated on a defendant basis.

\*\*\* 2008 Numbers were revised to reflect changes in pending cases reported by the Administrative Office of the U.S. Courts.



**STATISTICS**

**NORTHERN DISTRICT**

**OF NEW YORK**

Table 17

NORTHERN DISTRICT OF NEW YORK

Years Ending September 30th.

Authorized Judgeships. . . . 5

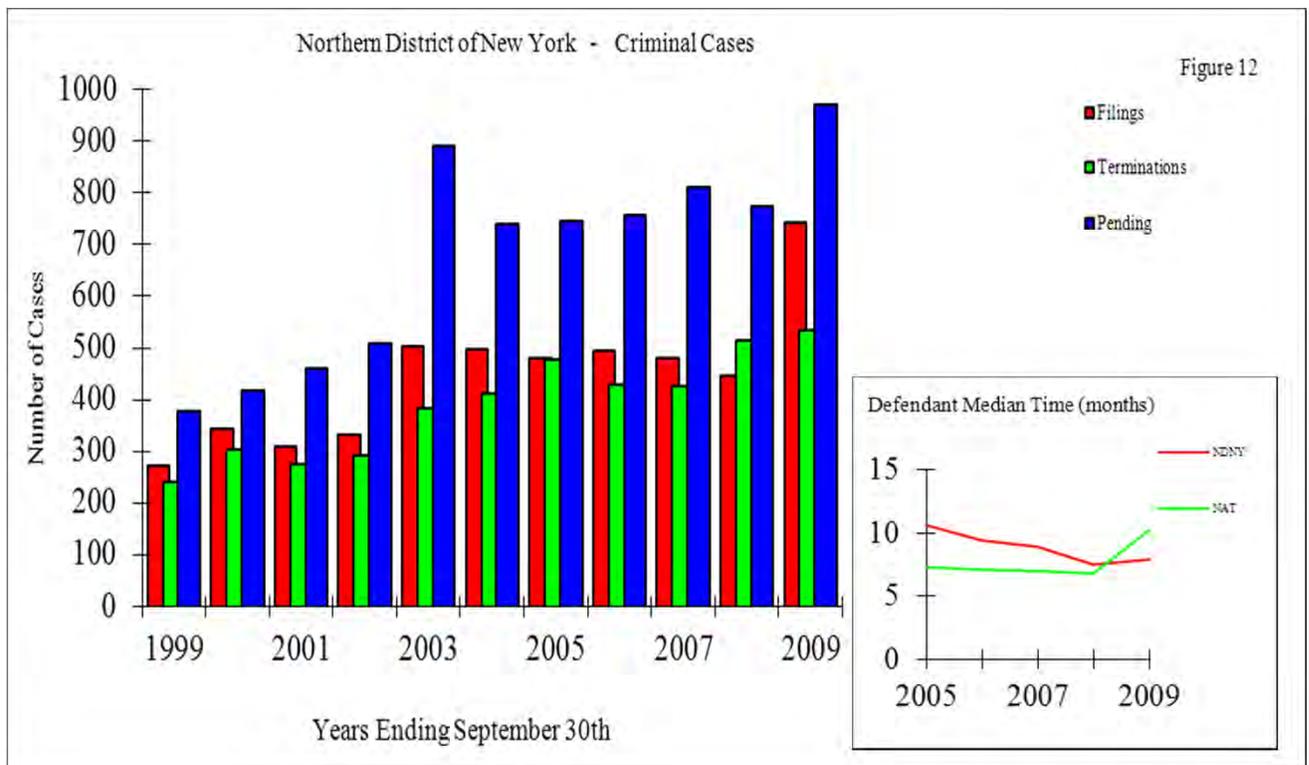
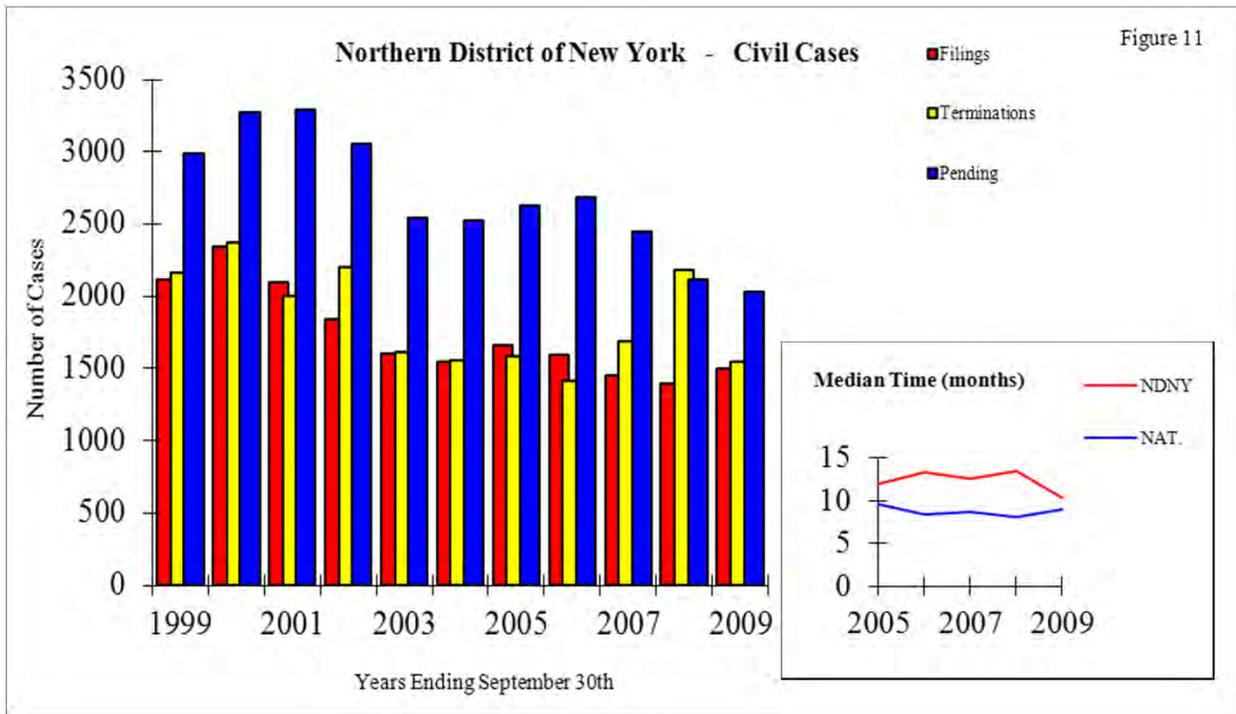
Senior Judges. . . . 4

	Civil Cases			Criminal Cases*			Total Cases		
	2008	2009	Change	2008	2009	Change	2008	2009	Change
Filed	1395	1498	7.4%	446	742	66.4%	1841	2240	21.7%
<i>Per Judgeship - Unweighted</i>	268	287		140	184		408	471	
<i>Per Judgeship - Weighted**</i>	283	297	4.9%	90	148	64.4%	373	445	19.3%
Terminated	2184	1549	-29.1%	513	534	4.1%	2697	2083	-22.8%
<i>Per Judgeship</i>	437	310		103	107		539	417	
Pending	2079	2028	-2.5%	762	969	27.2%	2841	2997	5.5%
<i>Per Judgeship</i>	416	406		152	194		568	599	
Trials Completed	43	31	-27.9%	26	43	65.4%	69	74	7.2%
<i>Per Judgeship</i>	9	6		5	9		14	15	
Inventory Control Index (Mos.)	11.4	15.7	4.3	17.8	21.8	4.0	12.6	17.3	4.6
Median Time Filing to Disp**	13.5	10.3	-3.2	7.5	7.9	0.4	#N/A	#N/A	#N/A
Juror Utilization									
	2008	2009	Change						
Selected, Serving or Challenged	83.2%	75.4%	-7.8%						

\* Data reflects felony cases only, except for median time.

\*\* Criminal Median Time is calculated on a defendant basis.

\*\*\* 2008 Numbers were revised to reflect changes in pending cases reported by the Administrative Office of the U.S. Courts.



**STATISTICS**

**EASTERN DISTRICT**

**OF NEW YORK**

Table 18

EASTERN DISTRICT OF NEW YORK

Years Ending September 30th.

Authorized Judgeships. . . . 15

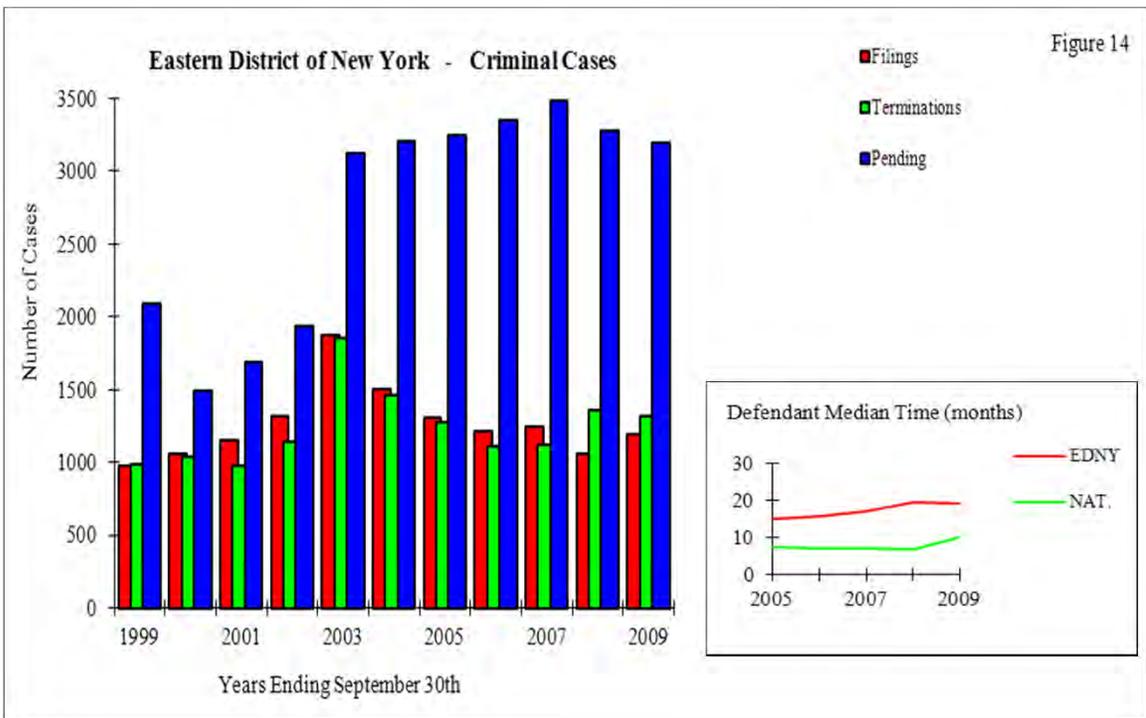
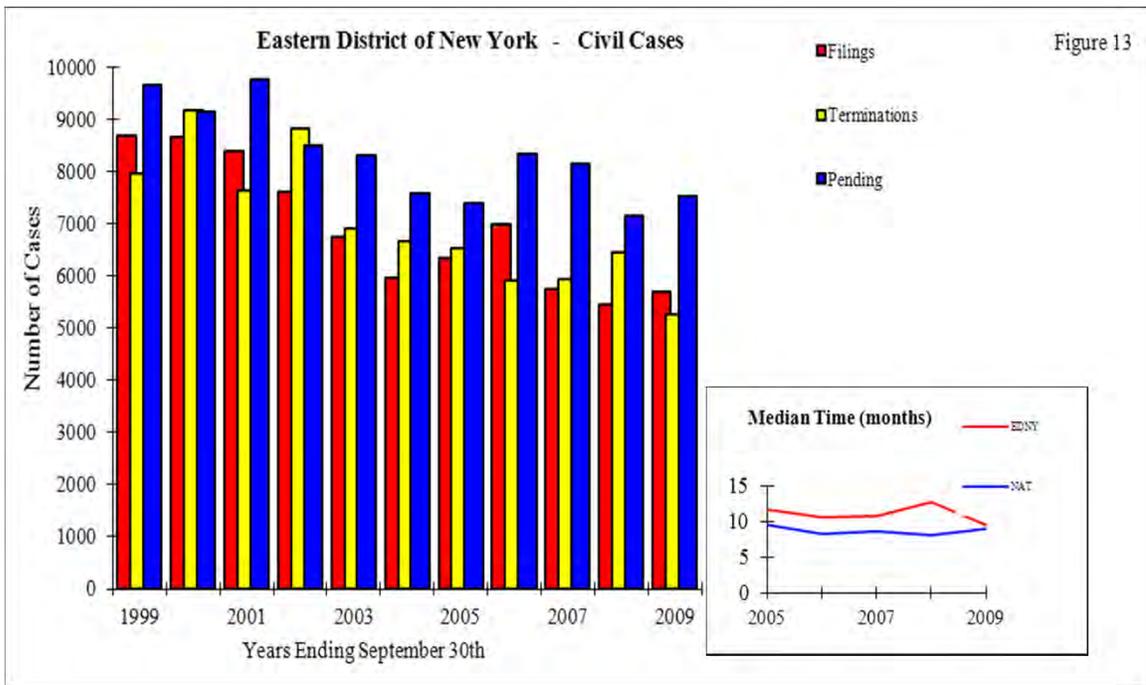
Senior Judges. . . . 12

	Civil Cases			Criminal Cases*			Total Cases		
	2008	2009	Change	2008	2009	Change	2008	2009	Change
Filed	5459	5700	4.4%	1063	1188	11.8%	6522	6888	5.6%
<i>Per Judgeship - Unweighted</i>	352	371		73	82		425	453	
<i>Per Judgeship - Weighted**</i>	423	449	6.1%	73	77	5.5%	496	526	6.0%
Terminated	6450	5268	-18.3%	1358	1313	-3.3%	7808	6581	-15.7%
<i>Per Judgeship</i>	430	351		91	88		521	439	
Pending	7090	7522	6.1%	3326	3200	-3.8%	10416	10722	2.9%
<i>Per Judgeship</i>	473	501		222	213		694	715	
Trials Completed	122	130	6.6%	113	134	18.6%	235	264	12.3%
<i>Per Judgeship</i>	8	9		8	9		16	18	
Inventory Control Index (Mos.)	13.2	17.1	3.9	29.4	29.2	-0.1	16.0	19.6	3.5
Median Time Filing to Disp**	12.6	9.5	-3.1	19.4	19.3	-0.1	#N/A	#N/A	#N/A
	Juror Utilization								
	2008	2009	Change						
Selected, Serving or Challenged	62.9%	61.5%	-1.4%						

\* Data reflects felony cases only, except for median time.

\*\* Criminal Median Time is calculated on a defendant basis.

\*\*\* 2008 Numbers were revised to reflect changes in pending cases reported by the Administrative Office of the U.S. Courts.



**STATISTICS**

**SOUTHERN DISTRICT**

**OF NEW YORK**

Table 19

SOUTHERN DISTRICT OF NEW YORK

Years Ending September 30th.

Authorized Judgeships. . . . 28

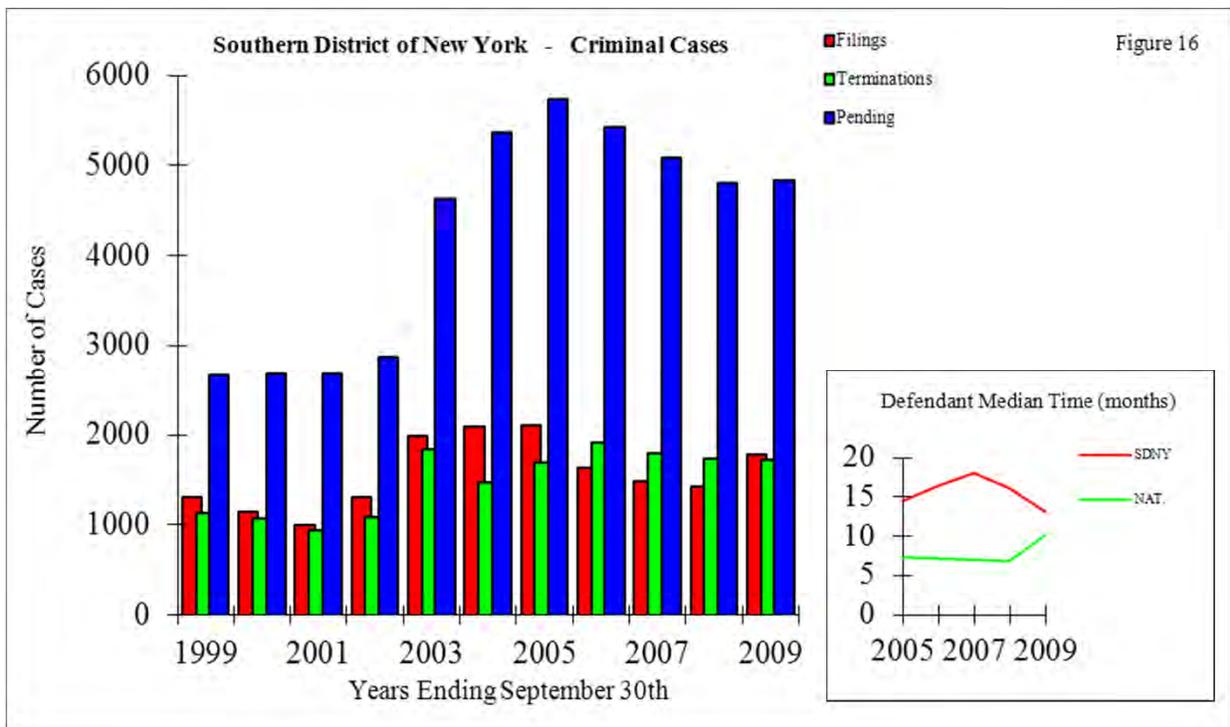
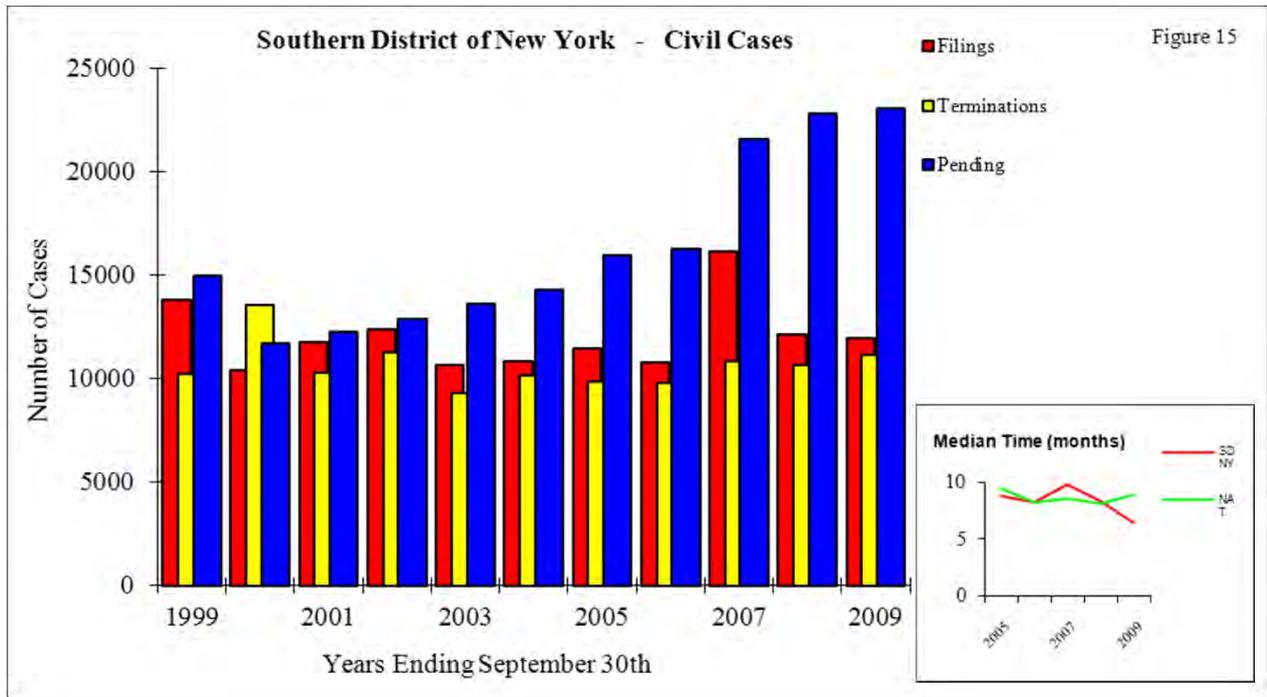
Senior Judges. . . . 16

	Civil Cases			Criminal Cases*			Total Cases		
	2008	2009	Change	2008	2009	Change	2008	2009	Change
Filed	12124	11974	-1.2%	1421	1779	25.2%	13545	13753	1.5%
<i>Per Judgeship - Unweighted</i>	413	404		53	65		466	469	
<i>Per Judgeship - Weighted**</i>	488	490	0.4%	52	63	21.2%	540	553	2.4%
Terminated	10673	11118	4.2%	1737	1713	-1.4%	12410	12831	3.4%
<i>Per Judgeship</i>	381	397		62	61		443	458	
Pending	22217	23073	3.9%	4804	4839	0.7%	27021	27912	3.3%
<i>Per Judgeship</i>	793	824		172	173		965	997	
Trials Completed	175	163	-6.9%	152	111	-27.0%	327	274	-16.2%
<i>Per Judgeship</i>	6	6		5	4		12	10	
Inventory Control Index (Mos.)	25.0	24.9	-0.1	33.2	33.9	0.7	26.1	26.1	0.0
Median Time Filing to Disp**	8.4	6.4	-2.0	16.1	13.0	-3.1	#N/A	#N/A	#N/A
Juror Utilization									
	2008	2009	Change						
Selected, Serving or Challenged	55.0%	41.0%	-14.0%						

\* Data reflects felony cases only, except for median time.

\*\* Criminal Median Time is calculated on a defendant basis.

\*\*\* 2008 Numbers were revised to reflect changes in pending cases reported by the Administrative Office of the U.S. Courts.



**STATISTICS**

**WESTERN DISTRICT**

**OF NEW YORK**

Table 20

WESTERN DISTRICT OF NEW YORK

Years Ending September 30th.

Authorized Judgeships . . . 4

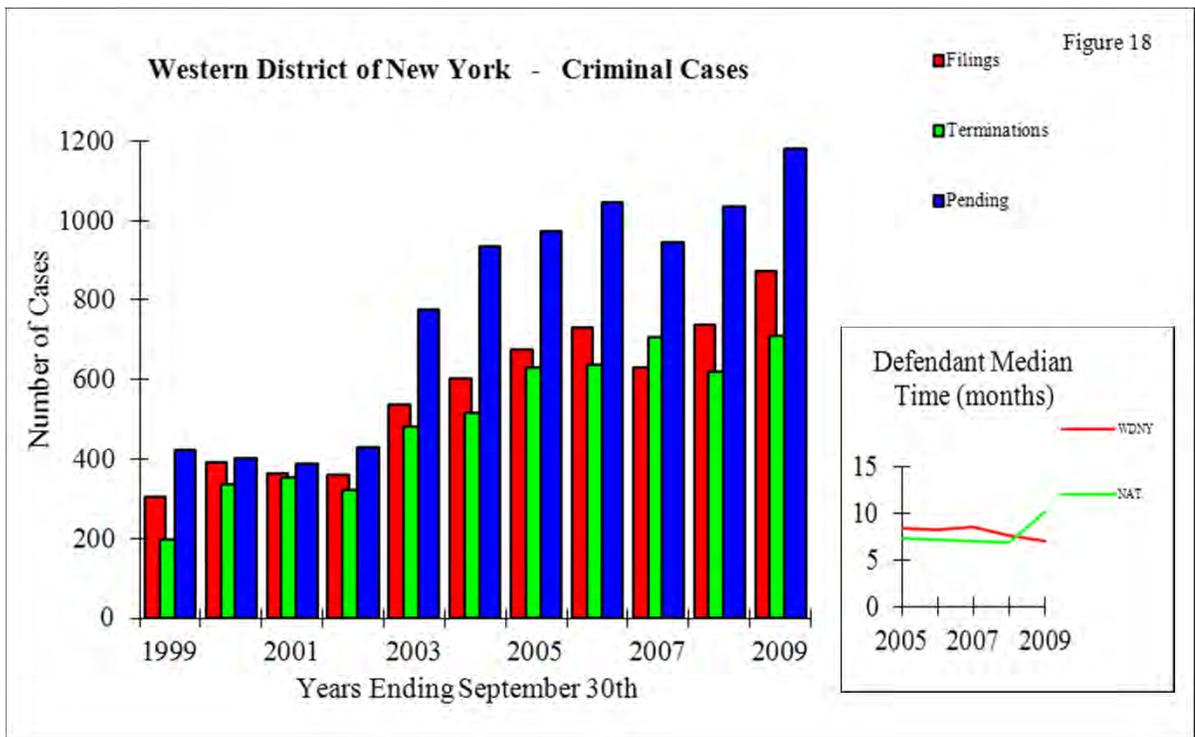
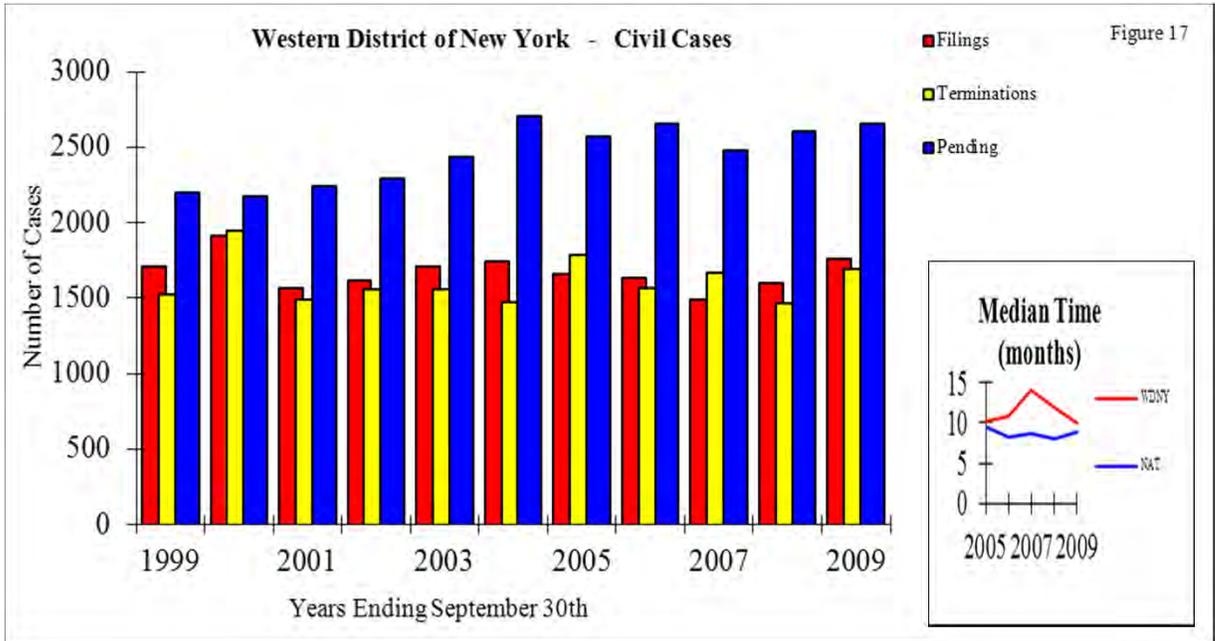
Senior Judges . . 2

	Civil Cases			Criminal Cases*			Total Cases		
	2008	2009	Change	2008	2009	Change	2008	2009	Change
Filed	1599	1760	10.1%	737	874	18.6%	2336	2634	12.8%
<i>Per Judgeship - Unweighted</i>	389	428		199	232		588	660	
<i>Per Judgeship - Weighted**</i>	392	448	14.3%	175	218	24.6%	567	666	17.5%
Terminated	1464	1692	15.6%	621	710	14.3%	2085	2402	15.2%
<i>Per Judgeship</i>	366	423		155	178		521	601	
Pending	2587	2655	2.6%	1029	1182	14.9%	3616	3837	6.1%
<i>Per Judgeship</i>	647	664		257	296		904	959	
Trials Completed	9	23	155.6%	33	35	6.1%	42	58	38.1%
<i>Per Judgeship</i>	2	6		8	9		11	15	
Inventory Control Index (Mos.)	21.2	18.8	-2.4	19.9	20.0	0.1	20.8	19.2	-1.6
Median Time Filing to Disp**	11.9	9.9	-2.0	7.6	6.9	-0.7	#N/A	#N/A	#N/A
	Juror Utilization								
	2008	2009	Change						
Selected, Serving or Challenged	62.2%	61.6%	-0.6%						

\* Data reflects felony cases only, except for median time.

\*\* Criminal Median Time is calculated on a defendant basis.

\*\*\* 2008 Numbers were revised to reflect changes in pending cases reported by the Administrative Office of the U.S. Courts.



**STATISTICS**

**DISTRICT OF**

**VERMONT**

Table 21

DISTRICT OF VERMONT

Years Ending September 30th.

Authorized Judgeships. . . . 2

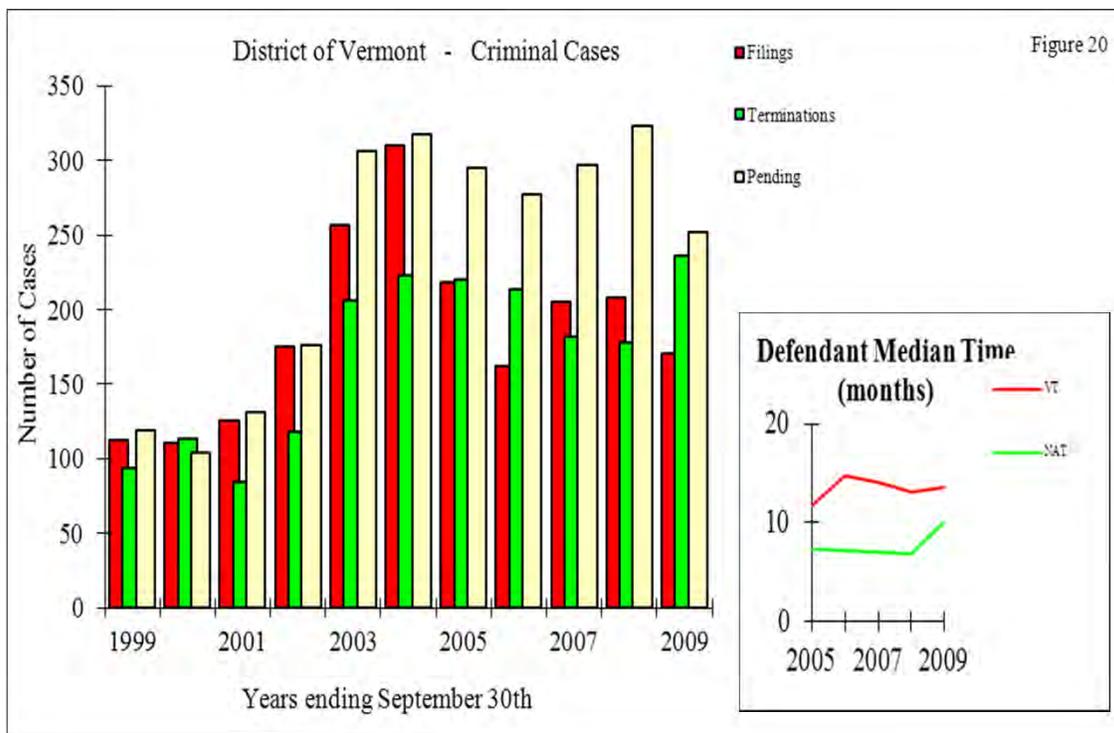
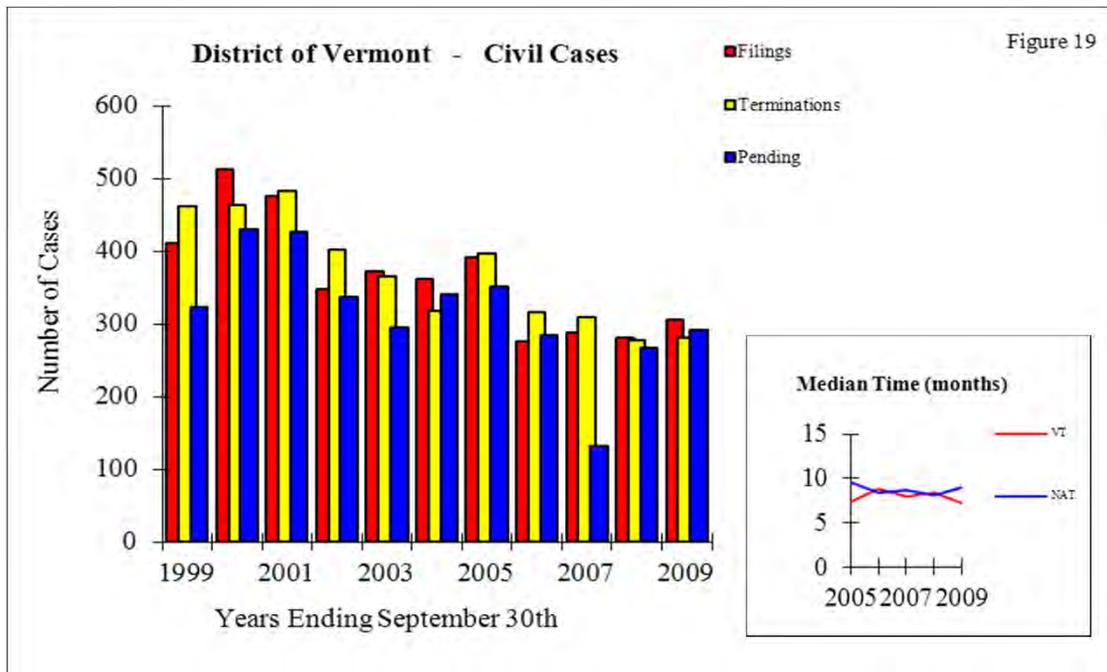
Senior Judges. . . 0

	Civil Cases			Criminal Cases*			Total Cases		
	2008	2009	Change	2008	2009	Change	2008	2009	Change
Filed	281	305	8.5%	208	171	-17.8%	489	476	-2.7%
<i>Per Judgeship - Unweighted</i>	136	148		107	87		243	235	
<i>Per Judgeship - Weighted**</i>	150	166	10.7%	100	83	-17.0%	250	249	-0.4%
Terminated	278	280	0.7%	178	236	32.6%	456	516	13.2%
<i>Per Judgeship</i>	139	140		89	118		228	258	
Pending	267	292	9.4%	323	252	-22.0%	590	544	-7.8%
<i>Per Judgeship</i>	134	146		162	126		295	272	
Trials Completed	9	10	11.1%	11	16	45.5%	20	26	30.0%
<i>Per Judgeship</i>	5	5		6	8		10	13	
Inventory Control Index (Mos.)	11.5	12.5	1.0	21.8	12.8	-9.0	15.5	12.7	-2.9
Median Time Filing to Disp**	8.4	7.2	-1.2	13.1	13.5	0.4	#N/A	#N/A	#N/A
Juror Utilization									
	2008	2009	Change						
Selected, Serving or Challenged	45.1%	49.3%	4.2%						

\* Data reflects felony cases only, except for median time.

\*\* Criminal Median Time is calculated on a defendant basis.

\*\*\* 2008 Numbers were revised to reflect changes in pending cases reported by the Administrative Office of the U.S. Courts.



**STATISTICS**

**MAGISTRATE JUDGES**

Table 22

MAGISTRATE JUDGE ACTIVITY IN THE SECOND CIRCUIT  
 Full Time Magistrate Judges 43 Part Time Magistrate Judges 2

	Years ending		Change
	9/30/08	9/30/09	
Civil Consent Trials Etc. Pursuant to Section 636(c)	616	530	-14.0%
Assignment as a Special Master Pursuant to Section 636(b)(2)	33	15	-54.5%
Evidentiary Proceedings Conducted Pursuant to Section 636(b)(1)(B)	514	144	-72.0%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(a)			
Search Warrants	3386	4089	20.8%
Summonses	295	229	-22.4%
Arrest Warrants	2582	2404	-6.9%
Bail Reviews	941	890	-5.4%
Appearances & Preliminary Exam	4660	5100	9.4%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(b)			
<b>Criminal Cases</b>			
Post Indictment Arraignments	3105	3512	13.1%
Pretrial Conferences	2616	2030	-22.4%
Motions	174	126	-27.6%
Grand Jury Sessions	918	902	-1.7%
<b>Civil Cases</b>			
Prisoner Petitions	750	684	-8.8%
Pretrial Conferences	11483	11262	-1.9%
Motions	903	962	6.5%
Social Security	225	229	1.8%
Defendants Disposed of			
Misdemeanor	226	193	-14.6%
Petty Offense	1088	700	-35.7%

Table 23  
MAGISTRATE JUDGE ACTIVITY IN THE DISTRICT OF CONNECTICUT

Full Time Magistrate Judges 5

Part Time Magistrate Judges 0

	Years ending		Change	% 2009 Cir. Total
	9/30/08	9/30/09		
Civil Consent Trials Etc. Pursuant to Section 636(c)	37	21	-43.2%	4.0%
Assignment as a Special Master Pursuant to Section 636(b)(2)	2	1	-	6.7%
Evidentiary Proceedings Conducted Pursuant to Section 636(b)(1)(B)	56	14	-75.0%	9.7%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(a)				
Search Warrants	358	531	48.3%	13.0%
Summonses	0	0	#DIV/0!	0.0%
Arrest Warrants	141	149	5.7%	6.2%
Bail Reviews	77	120	55.8%	13.5%
Appearances & Preliminary Exam	345	407	18.0%	8.0%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(b)				
<b>Criminal Cases</b>				
Post Indictment Arraignments	259	370	42.9%	10.5%
Pretrial Conferences	0	3	#DIV/0!	0.1%
Motions	26	17	-34.6%	13.5%
Grand / Other Jury Sessions	119	67	-43.7%	7.4%
<b>Civil Cases</b>				
Prisoner Petitions	25	17	-32.0%	2.5%
Pretrial Conferences	284	477	68.0%	4.2%
Motions	126	111	-11.9%	11.5%
Social Security	50	51	2.0%	22.3%
Defendants Disposed of				
Misdemeanor	0	1	#DIV/0!	0.5%
Petty Offense	199	10	-95.0%	1.4%

Table 24  
MAGISTRATE JUDGE ACTIVITY IN THE NORTHERN DISTRICT OF NEW YORK

Full Time Magistrate Judges 5

Part Time Magistrate Judges 1

	Years ending		Change	% 2009 Cir. Total
	9/30/08	9/30/09		
Civil Consent Trials Etc. Pursuant to Section 636(c)	83	52	-37.3%	9.8%
Assignment as a Special Master Pursuant to Section 636(b)(2)	0	0	-	0.0%
Evidentiary Proceedings Conducted Pursuant to Section 636(b)(1)(B)	9	7	-	4.9%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(a)				
Search Warrants	147	315	114.3%	7.7%
Summonses	210	171	-18.6%	74.7%
Arrest Warrants	204	252	23.5%	10.5%
Bail Reviews	36	46	27.8%	5.2%
Appearances & Preliminary Exam	538	708	31.6%	13.9%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(b)				
<b>Criminal Cases</b>				
Post Indictment Arraignments	206	359	74.3%	10.2%
Pretrial Conferences	25	16	-36.0%	0.8%
Motions	0	0	#DIV/0!	0.0%
Grand Jury Sessions	81	87	7.4%	9.6%
<b>Civil Cases</b>				
Prisoner Petitions	285	223	-21.8%	32.6%
Pretrial Conferences	1200	1099	-8.4%	9.8%
Motions	40	49	22.5%	5.1%
Social Security	98	86	-12.2%	37.6%
Defendants Disposed of				
Misdemeanor	109	82	-24.8%	42.5%
Petty Offense	260	287	10.4%	41.0%

Table 25  
MAGISTRATE JUDGE ACTIVITY IN THE EASTERN DISTRICT OF NEW YORK

Full Time Magistrate Judges 16

Part Time Magistrate Judges 0

	Years ending		Change	% 2009 Cir. Total
	9/30/08	9/30/09		
Civil Consent Trials Etc. Pursuant to Section 636(c)	156	125	-19.9%	23.6%
Assignment as a Special Master Pursuant to Section 636(b)(2)	0	0	#DIV/0!	0.0%
Evidentiary Proceedings Conducted Pursuant to Section 636(b)(1)(B)	90	62	-31.1%	43.1%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(a)				
Search Warrants	1401	1491	6.4%	36.5%
Summonses	2	0	-100.0%	0.0%
Arrest Warrants	545	445	-18.3%	18.5%
Bail Reviews	467	422	-9.6%	47.4%
Appearances & Preliminary Exam	1277	1369	7.2%	26.8%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(b)				
<b>Criminal Cases</b>				
Post Indictment Arraignments	1651	1678	1.6%	47.8%
Pretrial Conferences	533	412	-22.7%	20.3%
Motions	26	14	-46.2%	11.1%
Grand Jury Sessions	80	93	16.3%	10.3%
<b>Civil Cases</b>				
Prisoner Petitions	41	39	-4.9%	5.7%
Pretrial Conferences	6749	6737	-0.2%	59.8%
Motions	357	414	16.0%	43.0%
Social Security	0	0	#DIV/0!	0.0%
Defendants Disposed of				
Misdemeanor	6	18	200.0%	9.3%
Petty Offense	316	169	-46.5%	24.1%

Table 26  
MAGISTRATE JUDGE ACTIVITY IN THE SOUTHERN DISTRICT OF NEW YORK

Full Time Magistrate Judges 14

Part Time Magistrate Judges 1

	Years ending		Change	% 2009 Cir. Total
	9/30/08	9/30/09		
Civil Consent Trials Etc. Pursuant to Section 636(c)	220	164	-25.5%	30.9%
Assignment as a Special Master Pursuant to Section 636(b)(2)	31	14	-54.8%	93.3%
Evidentiary Proceedings Conducted Pursuant to Section 636(b)(1)(B)	310	16	-94.8%	11.1%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(a)				
Search Warrants	1182	1277	8.0%	31.2%
Summonses	19	0	-100.0%	0.0%
Arrest Warrants	824	784	-4.9%	32.6%
Bail Reviews	150	106	-29.3%	11.9%
Appearances & Preliminary Exam	1635	1718	5.1%	33.7%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(b)				
<b>Criminal Cases</b>				
Post Indictment Arraignments	488	535	9.6%	15.2%
Pretrial Conferences	37	18	-51.4%	0.9%
Motions	79	50	-36.7%	39.7%
Grand Jury Sessions	480	448	-6.7%	49.7%
<b>Civil Cases</b>				
Prisoner Petitions	288	304	5.6%	44.4%
Pretrial Conferences	2449	1967	-19.7%	17.5%
Motions	322	297	-7.8%	30.9%
Social Security	62	77	24.2%	33.6%
Defendants Disposed of				
Misdemeanor	45	43	-4.4%	22.3%
Petty Offense	256	198	-22.7%	28.3%

Table 27  
MAGISTRATE JUDGE ACTIVITY IN THE WESTERN DISTRICT OF NEW YORK

Full Time Magistrate Judges 7

Part Time Magistrate Judges 0

	Years ending		Change	% 2009 Cir. Total
	9/30/08	9/30/09		
Civil Consent Trials Etc. Pursuant to Section 636(c)	93	135	45.2%	25.5%
Assignment as a Special Master Pursuant to Section 636(b)(2)	0	0	-	0.0%
Evidentiary Proceedings Conducted Pursuant to Section 636(b)(1)(B)	49	40	-18.4%	27.8%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(a)				
Search Warrants	250	405	62.0%	9.9%
Summonses	63	58	-7.9%	25.3%
Arrest Warrants	847	737	-13.0%	30.7%
Bail Reviews	184	164	-10.9%	18.4%
Appearances & Preliminary Exam	740	767	3.6%	15.0%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(b)				
<b>Criminal Cases</b>				
Post Indictment Arraignments	356	444	24.7%	12.6%
Pretrial Conferences	2021	1574	-22.1%	77.5%
Motions	43	43	0.0%	34.1%
Grand Jury Sessions	100	123	23.0%	13.6%
<b>Civil Cases</b>				
Prisoner Petitions	60	68	13.3%	9.9%
Pretrial Conferences	796	973	22.2%	8.6%
Motions	54	82	51.9%	8.5%
Social Security	10	9	-10.0%	3.9%
Defendants Disposed of				
Misdemeanor	65	49	-24.6%	25.4%
Petty Offense	35	15	-57.1%	2.1%

Table 28  
MAGISTRATE JUDGE ACTIVITY IN THE DISTRICT OF VERMONT

Full Time Magistrate Judges 1

Part Time Magistrate Judges 0

	Years ending		Change	% 2009 Cir. Total
	9/30/08	9/30/09		
Civil Consent Trials Etc. Pursuant to Section 636(c)	27	33	22.2%	6.2%
Assignment as a Special Master Pursuant to Section 636(b)(2)	0	0	-	0.0%
Evidentiary Proceedings Conducted Pursuant to Section 636(b)(1)(B)	0	5	-	3.5%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(a)				
Search Warrants	48	70	45.8%	1.7%
Summonses	1	0	-	0.0%
Arrest Warrants	21	37	76.2%	1.5%
Bail Reviews	27	32	18.5%	3.6%
Appearances & Preliminary Exam	125	131	4.8%	2.6%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(b)				
<b>Criminal Cases</b>				
Post Indictment Arraignments	145	126	-13.1%	3.6%
Pretrial Conferences	0	7	-	0.3%
Motions	0	2	#DIV/0!	1.6%
Grand Jury Sessions	58	84	44.8%	9.3%
<b>Civil Cases</b>				
Prisoner Petitions	51	33	-35.3%	4.8%
Pretrial Conferences	5	9	80.0%	0.1%
Motions	4	9	125.0%	0.9%
Social Security	5	6	20.0%	2.6%
Defendants Disposed of				
Misdemeanor	1	0	-100.0%	0.0%
Petty Offense	22	21	-4.5%	3.0%

**STATISTICS**

**BANKRUPTCY COURTS**

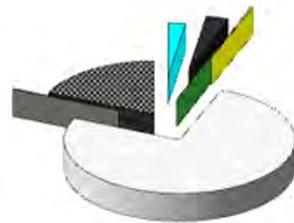
Table 29  
**SECOND CIRCUIT BANKRUPTCY COURTS**  
 Years Ending September 30th

Authorized Judgeships . . . . 24

	Petitions			Adversary Proceedings		
	2008	2009	Change	2008	2009	Change
Filed	53885	66639	23.7%	2910	3120	7.2%
Per Judgeship	2245	2777		121	130	
Terminated	54021	61533	13.9%	4566	4319	-5.4%
Per Judgeship	2251	2564		190	180	
Pending	61777	66845	8.2%	14220	13091	-7.9%
Per Judgeship	2574	2785		593	545	
Inventory Control Index (Months)	13.7	13.0	-0.7	37.4	36.4	-1.0

**Second Circuit Bankruptcy Courts**  
 Year Ending September 30, 2009

Figure 21



- Bus. Ch. 7: 2.43%
- Bus. Ch. 11: 3.10%
- Bus. Ch. 12: 0.04%
- Bus. Ch. 13: 0.29%
- Non-Bus. Ch. 7: 75.77%
- Non-Bus. Ch. 11: 0.13%
- Non-Bus. Ch. 13: 18.25%

Second Circuit total filings: 66,600

Table 30  
**ALL UNITED STATES BANKRUPTCY COURTS**  
 Years Ending September 30th

Authorized Judgeships..... 232

	Petitions			Adversary Proceedings		
	2008	2009	Change	2008	2009	Change
Filed	1042806	1402816	34.5%	45870	55530	21.1%
Per Judgeship	4496	6047		198	239	
Terminated	975296	1197649	22.8%	49481	50008	1.1%
Per Judgeship	4204	5162		213	216	
Pending	1350175	1555388	15.2%	58620	64142	9.4%
Per Judgeship	5791	6704		252	276	
Inventory Control Index (Months)	16.5	15.6	-0.9	14.2	15.4	1.2

**United States Bankruptcy Courts**

Figure 22

Year Ending September 30, 2009



- Bus. Ch. 7: 2.87%
- Bus. Ch. 11: 0.96%
- Bus. Ch. 12: 0.03%
- Bus. Ch. 13: 0.32%
- Non-Bus. Ch. 7: 67.66%
- Non-Bus. Ch. 11: 0.09%
- Non-Bus. Ch. 13: 28.07%

National total filings: 1,042,669

Table 31  
**DISTRICT OF CONNECTICUT BANKRUPTCY COURT**  
 Years Ending September 30th

Authorized Judgeships. . . . 3

	Petitions			Adversary Proceedings		
	2008	2009	Change	2008	2009	Change
Filed	7704	9710	26.0%	313	305	-2.6%
Per Judgeship	2569	3237		104	102	
Terminated	7082	8927	26.1%	378	292	-22.8%
Per Judgeship	2361	2976		126	97	
Pending	5970	6758	13.2%	473	486	2.7%
Per Judgeship	1987	2253		158	162	
Inventory Control Index (Months)	10.1	9.1	-1.0	15.0	20.0	5.0

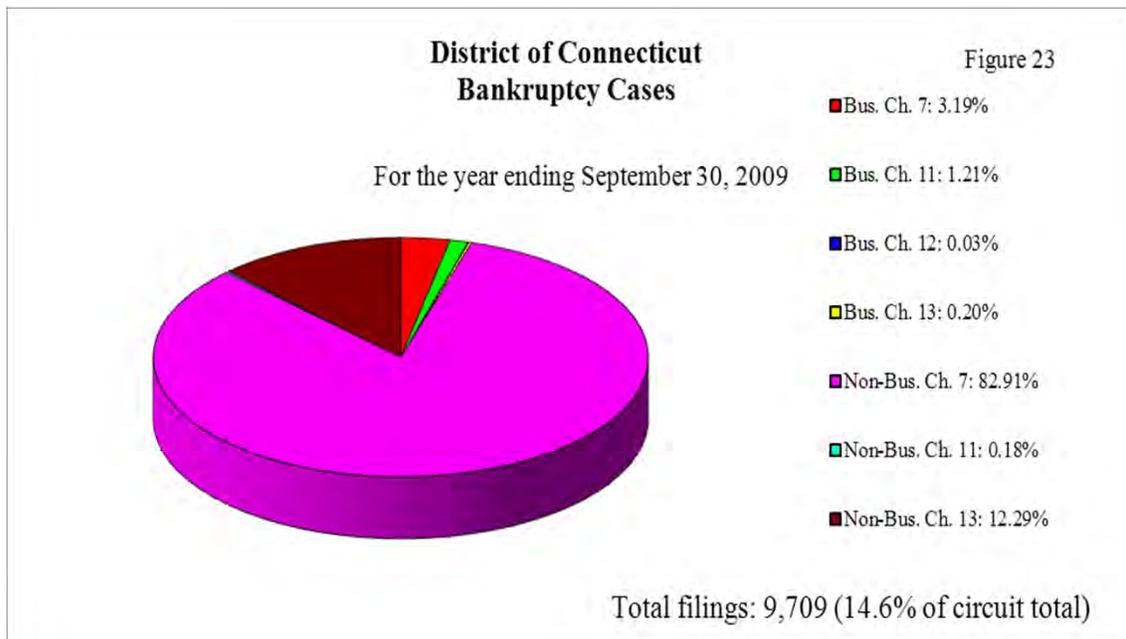


Table 32  
**NORTHERN DISTRICT OF NEW YORK BANKRUPTCY COURT**  
 Years Ending September 30th

Authorized Judgeships . . . . 2

	Petitions			Adversary Proceedings		
	2008	2009	Change	2008	2009	Change
Filed	10877	12185	12.0%	341	398	16.7%
Per Judgeship	5456	6093		171	199	
Terminated	11889	12252	3.1%	418	333	-20.3%
Per Judgeship	5945	6126		209	167	
Pending	16657	16607	-0.3%	5393	5458	1.2%
Per Judgeship	8314	8304		2697	2729	
Inventory Control Index (Months)	16.8	16.3	-0.5	154.8	196.7	41.9

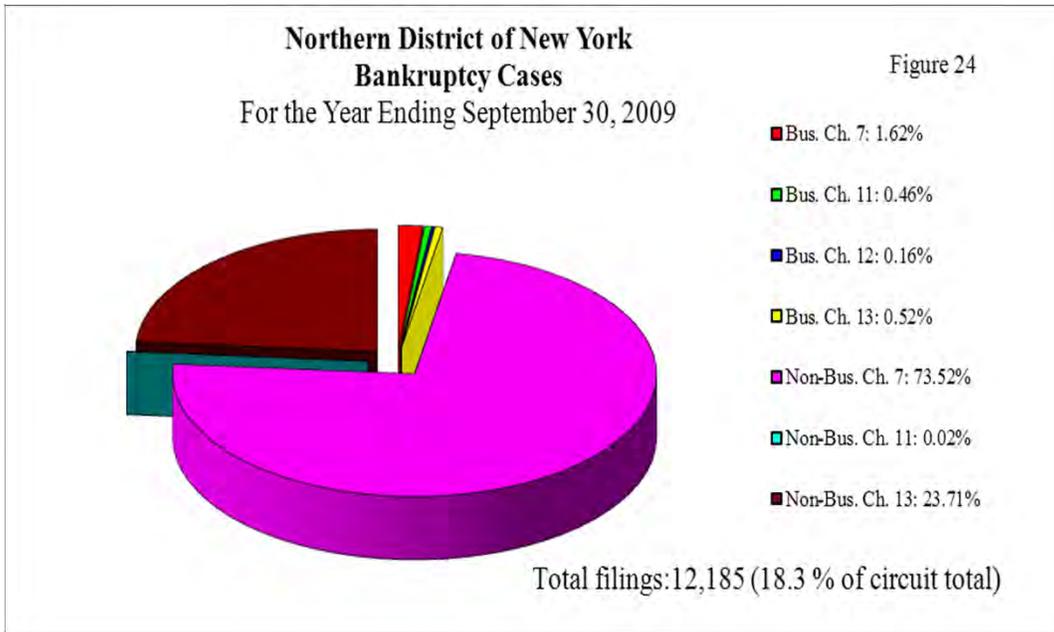


Table 33  
**EASTERN DISTRICT OF NEW YORK BANKRUPTCY COURT**  
 Years Ending September 30th

Authorized Judgeships. . . . 6

	Petitions			Adversary Proceedings		
	2008	2009	Change	2008	2009	Change
Filed	15498	20508	32.3%	695	1160	66.9%
Per Judgeship	2592	3418		116	193	
Terminated	14309	18189	27.1%	922	913	-1.0%
Per Judgeship	2385	3032		154	152	
Pending	10766	13025	21.0%	761	1009	32.6%
Per Judgeship	1794	2171		127	168	
Inventory Control Index (Months)	9.0	8.6	-0.4	9.9	13.3	3.4

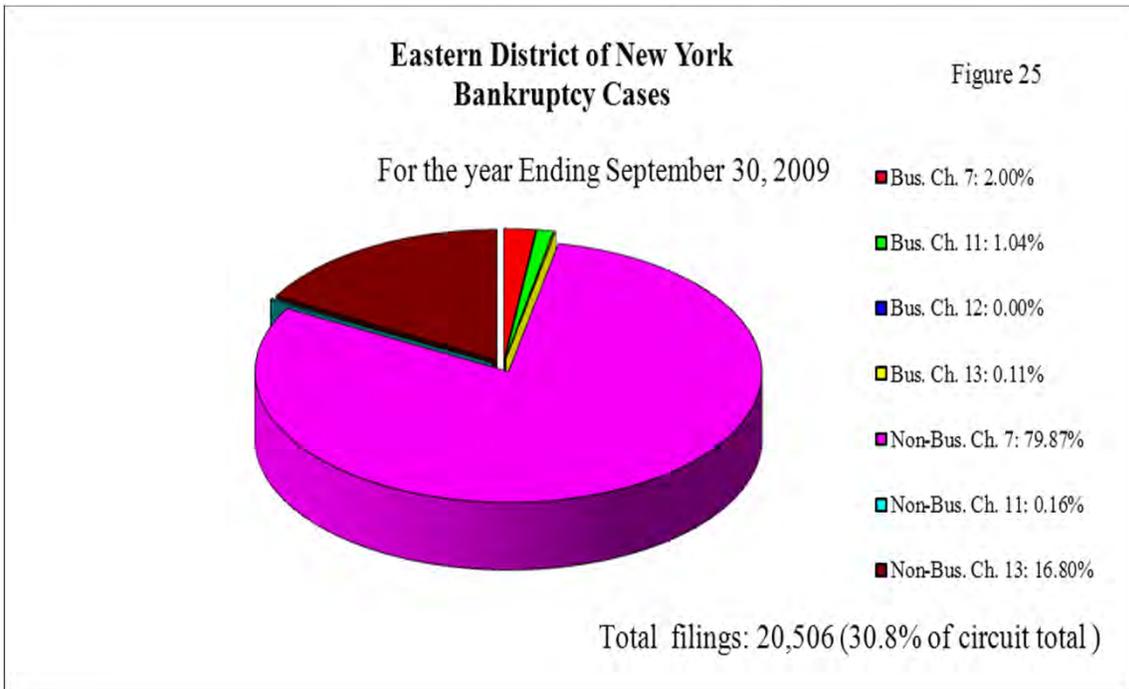


Table 34  
**SOUTHERN DISTRICT OF NEW YORK BANKRUPTCY COURT**  
 Years Ending September 30th

Authorized Judgeships. . . . . 9

	Petitions			Adversary Proceedings		
	2008	2009	Change	2008	2009	Change
Filed	9538	13252	38.9%	1186	945	-20.3%
Per Judgeship	1060	1472		132	105	
Terminated	8853	10435	17.9%	2387	2470	3.5%
Per Judgeship	984	1159		265	274	
Pending	10990	13807	25.6%	7219	5763	-20.2%
Per Judgeship	1219	1534		802	640	
Inventory Control Index (Months)	14.9	15.9	1.0	36.3	28.0	-8.3

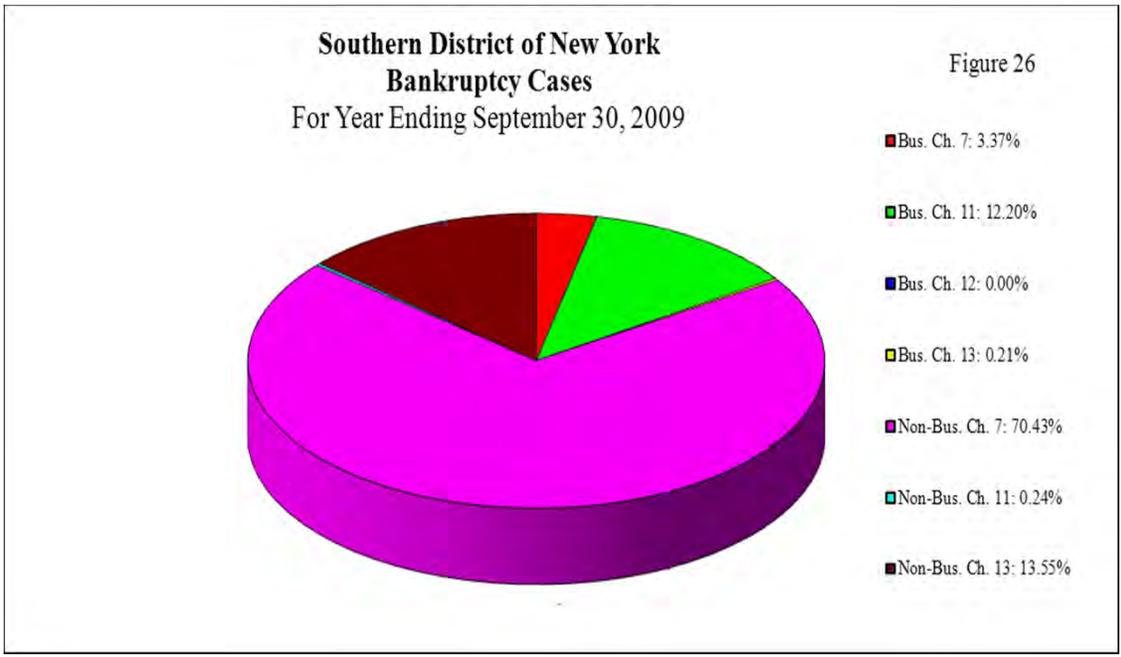


Table 35  
**WESTERN DISTRICT OF NEW YORK BANKRUPTCY COURT**  
 Years Ending September 30th

Authorized Judgeships. . . . 3

	Petitions			Adversary Proceedings		
	2008	2009	Change	2008	2009	Change
Filed	9113	9457	3.8%	347	266	-23.3%
Per Judgeship	3038	3152		116	89	
Terminated	10917	10403	-4.7%	433	269	-37.9%
Per Judgeship	3639	3468		144	90	
Pending	15874	14928	-6.0%	340	337	-0.9%
Per Judgeship	5291	4976		113	112	
Inventory Control Index (Months)	17.4	17.2	-0.2	9.4	15.0	5.6

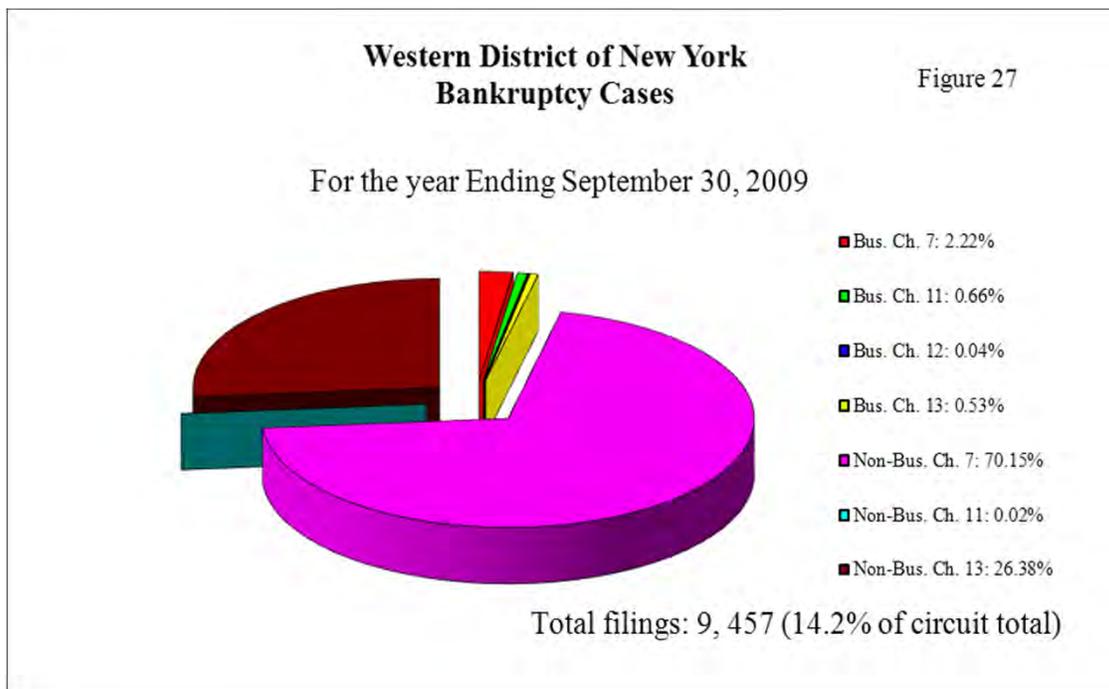


Table 36  
**DISTRICT OF VERMONT BANKRUPTCY COURT**  
 Years Ending September 30th

Authorized Judgeships. . . . 1

	Petitions			Adversary Proceedings		
	2008	2009	Change	2008	2009	Change
Filed	1155	1527	32.2%	28	46	64.3%
Per Judgeship	1155	1527		28	46	
Terminated	971	1327	36.7%	28	42	50.0%
Per Judgeship	971	1327		28	42	
Pending	1520	1720	13.2%	34	38	11.8%
Per Judgeship	1520	1720		34	38	
Inventory Control Index (Months)	18.8	15.6	-3.2	14.6	10.9	-3.7

