

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.

	2003	2004	Change
Private Civil			
Filed	1444	1454	0.7%
Terminated	1483	1284	-13.4%
Pending	1343	1543	14.9%
U.S. Civil *			
Filed	259	250	-3.5%
Terminated	259	238	-8.1%
Pending	279	293	5.0%
Bankruptcy			
Filed	85	81	-4.7%
Terminated	80	77	-3.8%
Pending	86	91	5.8%
Administrative Agency			
Filed	2166	2747	26.8%
Terminated	369	601	62.9%
Pending	2493	4647	86.4%
Original Proceedings			
Filed	261	318	21.8%
Terminated	239	277	15.9%
Pending	175	217	24.0%
Prisoner Petitions			
Filed	1307	1297	-0.8%
Terminated	1109	1341	20.9%
Pending	1303	1287	-1.2%
Criminal			
Filed	837	861	2.9%
Terminated	723	793	9.7%
Pending	1088	1162	6.8%
Total			
Filed	6359	7008	10.2%
Terminated	4262	4611	8.2%
Pending	6767	9240	36.5%

* Appeals in which the United States is a party.

Figure 1
Second Circuit Caseload Summary
Periods Ended September 30, 1994 Through 2004

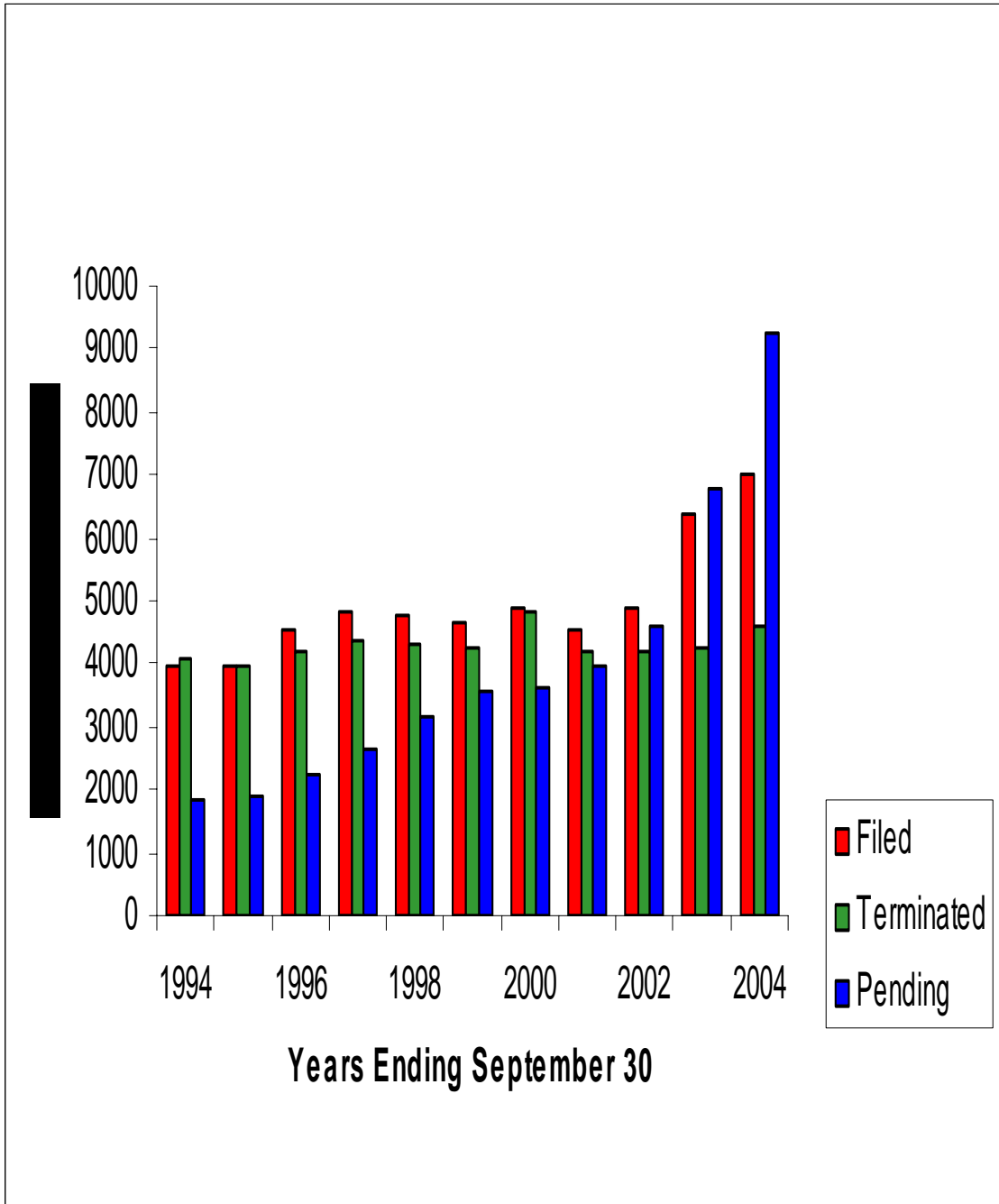


Table 2 and Figure 2 demonstrates the various measures that the Court of Appeals uses to manage its caseload. The inventory control index is the number of months it would require a court to close the total number of pending appeals as of the end of the year, at its monthly termination rate.

Table 2
MANAGEMENT OF CASELOAD

	2000	2001	2002	2003	2004
Terminations for 12 months ending September 30	4829	4175	4206	4262	4611
Filings for 12 months ending March 31	4973	4684	4516	5843	6532
Termination Rate	97.1%	89.1%	93.1%	72.9%	70.6%
Pending September 30	3619	3941	4619	6767	9240
Inventory Control Index (months)	9.0	11.3	13.2	19.1	24.0

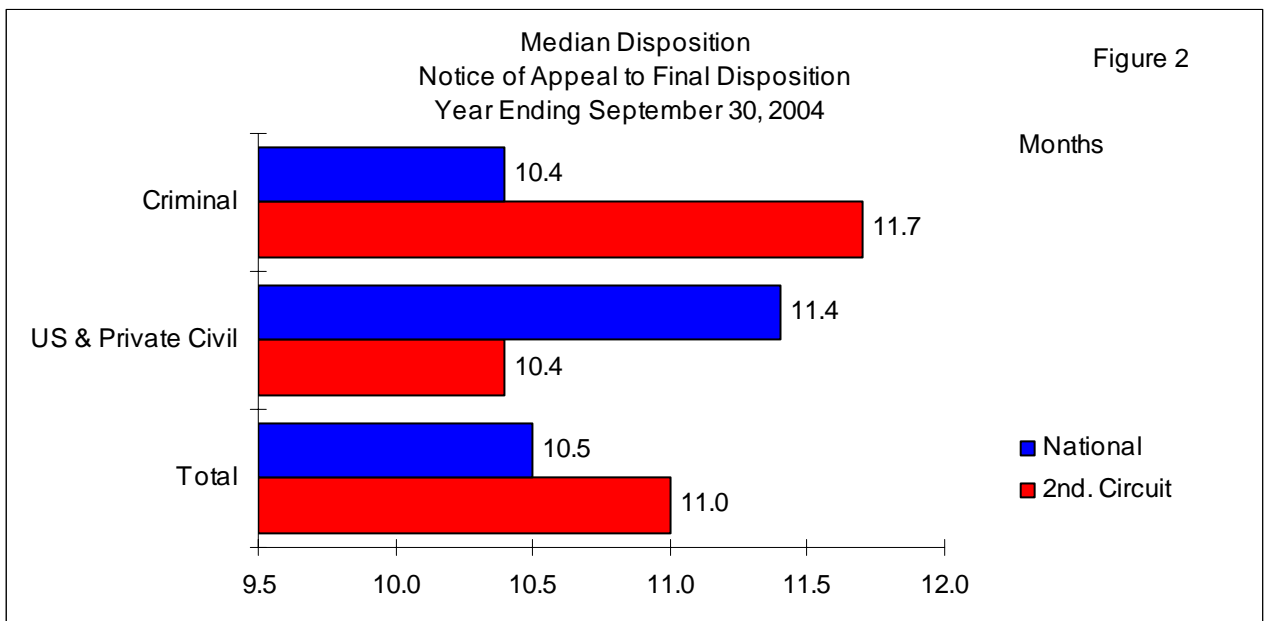


Table 3 reflects filings and case participation. A case participation is the number of times a judge participates in one case.

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

	1999	2000	2001	2002	2003	2004
Filings	4630	4892	4519	4870	6359	7008
Case Participations	5594	5895	6117	5890	5802	5331
Percent Change	-8.1%	5.4%	3.8%	-3.7%	-1.5%	-8.1%

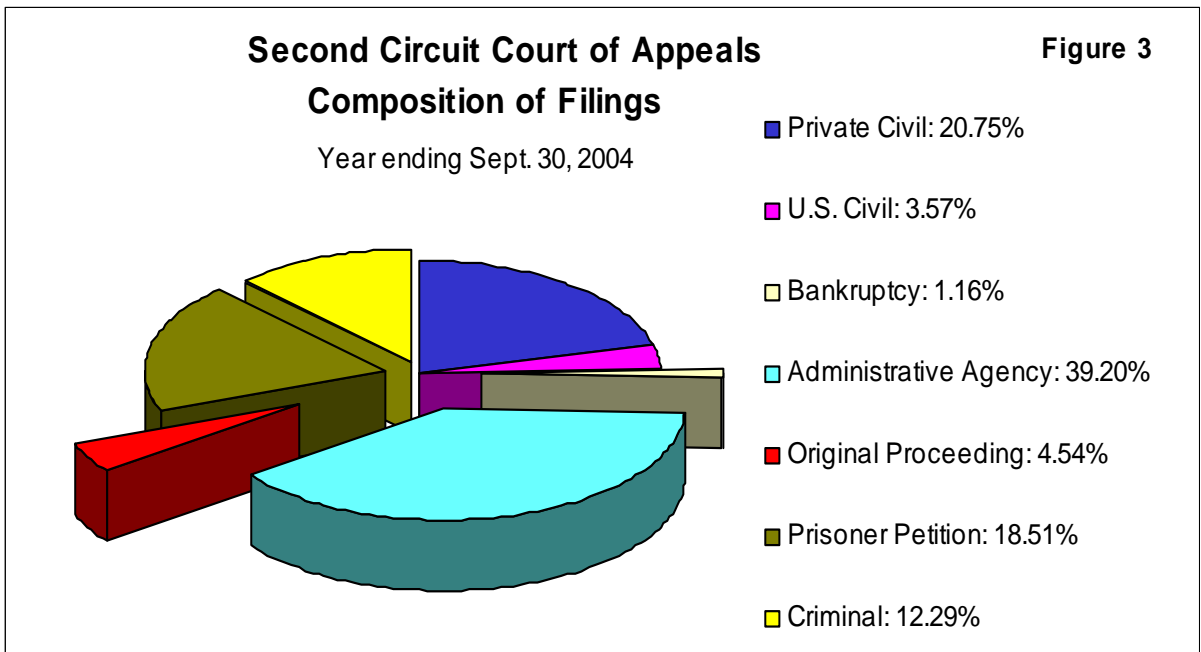
We know of no other Federal Appeals Court that allows pro se litigants other than incarcerated prisoners to argue.

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
2003	1481	381	25.7%	72	4.9%	1028	69.4%
2004	1533	446	29.1%	86	5.6%	1001	65.3%

Table 5
COMPOSITION OF COURT OF APPEALS WORKLOAD
 Years ending September 30th.

	1999		2004	
	Number	Percent	Number	Percent
Private Civil	1636	35.3%	1454	20.7%
U.S. Civil	355	7.7%	250	3.6%
Bankruptcy	93	2.0%	81	1.2%
Administrative Agency	355	7.7%	2747	39.2%
Original Proceedings	211	4.6%	318	4.5%
Prisoner Petitions	1155	24.9%	1297	18.5%
Criminal	825	17.8%	861	12.3%
Total	4630	100%	7008	100%



STATISTICS

DISTRICT COURTS

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

Authorized Judgeships... 62

Senior Judges... 42

	Civil Cases			Criminal Cases*			Total Cases		
	2003	2004	Change	2003	2004	Change	2003	2004	Change
Filed	23431	22804	-2.7%	5537	5458	-1.4%	28968	28262	-2.4%
Per Judgeship - Unweighted	352	334		91	94		443	428	
Per Judgeship - Weighted**	360	408	13.3%	161	89	-44.7%	521	497	-4.6%
Terminated	21920	22475	2.5%	5187	4445	-14.3%	27107	26920	-0.7%
Per Judgeship	354	363		84	72		437	434	
Pending	30159	30488	1.1%	10291	11214	9.0%	40450	41702	3.1%
Per Judgeship	486	492		166	181		652	673	
Trials Completed	641	653	1.9%	506	445	-12.1%	1147	1098	-4.3%
Per Judgeship	10	11		8	7		19	18	
Inventory Control Index (Mos.)	16.5	16.3	-0.2	23.8	30.3	6.5	17.9	18.6	3.8%
Median Time Filing to Disp.**	9.4	9.0	-0.4	11.0	11.6	0.6	#N/A	#N/A	#N/A

Juror Utilization			
2003	2004	Change	
Selected, Serving or Challenged	54.1%	56.0%	1.9%

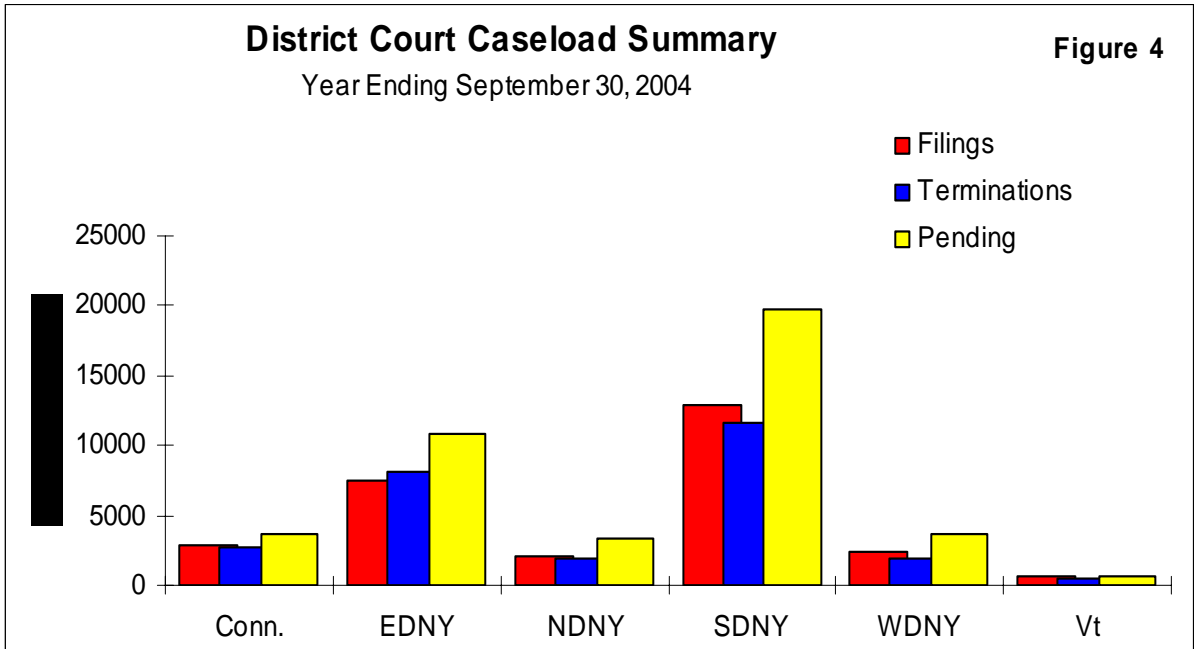


Table 7
**CHANGE IN DISTRICT COURT CIVIL CASES
 FILED AND TERMINATED**
 Years ending September 30th

	Filed			Terminated		
	2003	2004	Change	2003	2004	Change
Connecticut	2349	2341	-0.3%	2184	2310	5.8%
NDNY	1607	1545	-3.9%	1617	1558	-3.6%
EDNY	6742	5956	-11.7%	6907	6680	-3.3%
SDNY	10654	10859	1.9%	9289	10141	9.2%
WDNY	1707	1741	2.0%	1558	1469	-5.7%
Vermont	372	362	-2.7%	365	317	-13.2%
Total	23431	22804	-2.7%	21920	22475	2.5%

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

	Civil Cases Pending		Change	
	2003	2004	Cases	Percentage
Connecticut	3004	3035	31	1.0%
NDNY	2540	2527	-13	-0.5%
EDNY	8301	7577	-724	-8.7%
SDNY	13588	14306	718	5.3%
WDNY	2431	2703	272	11.2%
Vermont	295	340	45	15.3%
Total	30159	30488	329	1.1%

* 2003 Numbers were revised to reflect changes in pending cases reported by the Administrative Office of the U.S. Courts.

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

	Filed			Terminated		
	2003	2004	Change	2003	2004	Change
Connecticut	386	460	19.2%	424	360	-15.1%
NDNY	502	497	-1.0%	383	413	7.8%
EDNY	1873	1501	-19.9%	1858	1461	-21.4%
SDNY	1983	2086	5.2%	1834	1471	-19.8%
WDNY	536	604	12.7%	482	517	7.3%
Vermont	257	310	20.6%	206	223	8.3%
Total	5537	5458	-1.4%	5187	4445	-14.3%

Table 10
FELONY DEFENDANTS PENDING
 Years ending September 30th

	Pending		Change	
	2003	2004	Defts.	Percentage
Connecticut	561	655	94	16.8%
NDNY	891	739	-152	-17.1%
EDNY	3124	3207	83	2.7%
SDNY	4634	5360	726	15.7%
WDNY	775	935	160	20.6%
Vermont	306	318	12	3.9%
Total	10291	11214	923	9.0%

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

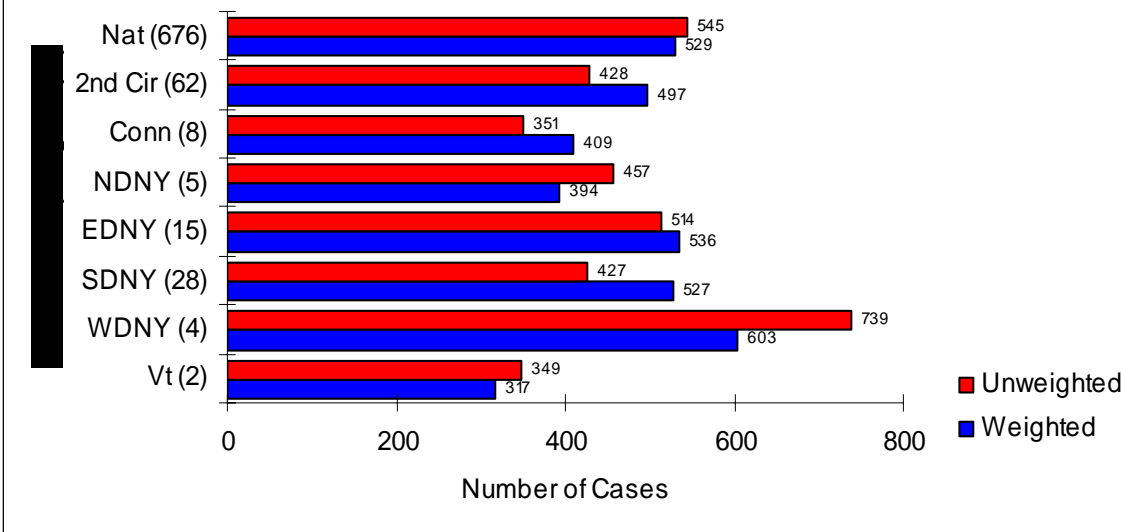
Years ending September 30th.

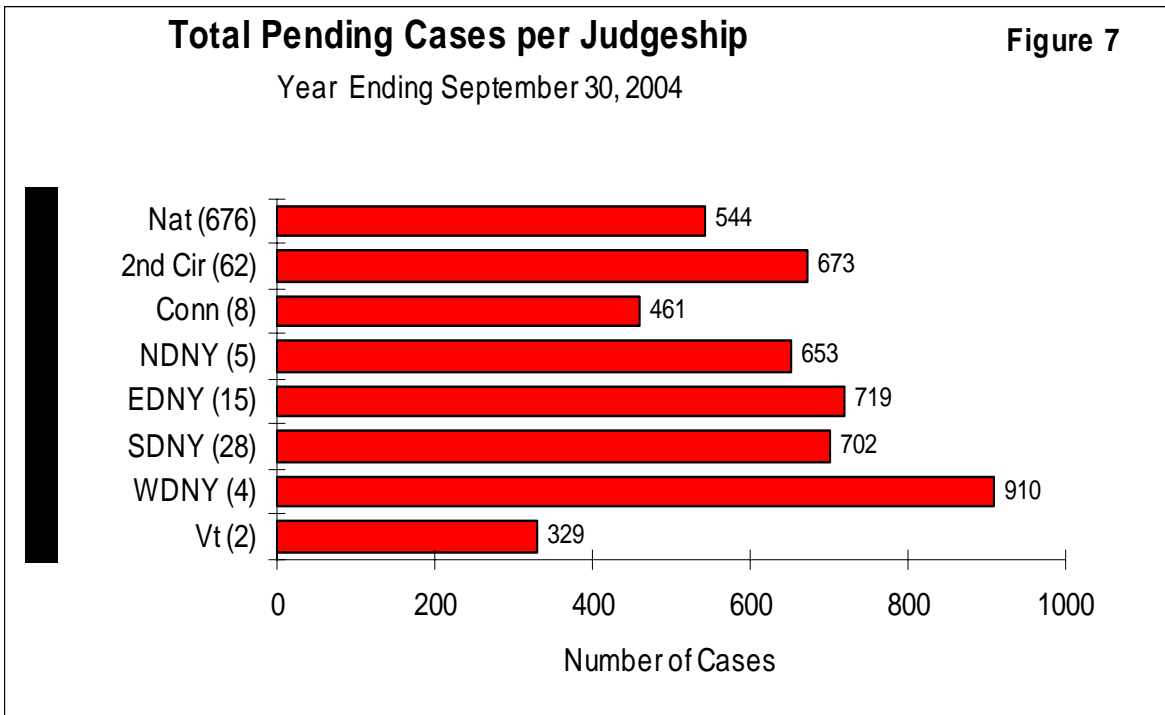
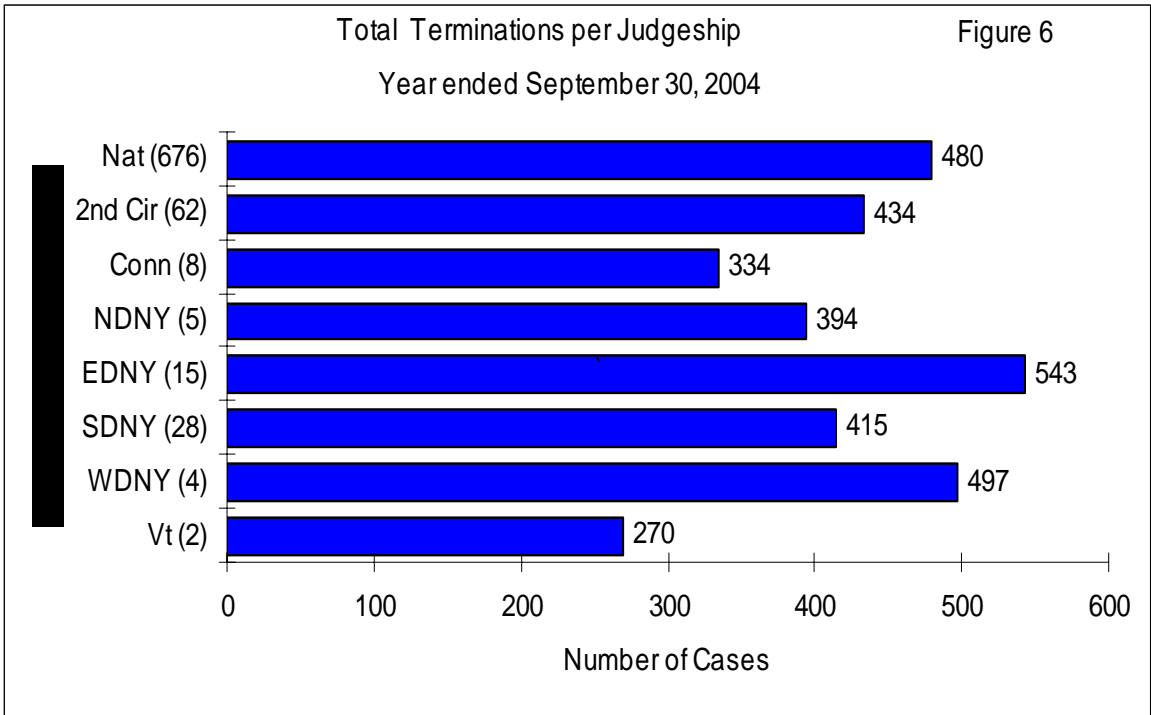
	Civil Cases			Criminal Felony Defts.		
	2003	2004	Change	2003	2004	Change
Connecticut	10.5	11.6	1.1	9.5	11.4	1.9
NDNY	13.7	13.9	0.2	9.8	8.9	-0.9
EDNY	10.5	11.2	0.7	10.8	12.6	1.8
SDNY	8.4	8.1	-0.3	11.8	11.9	0.1
WDNY	12.4	11.5	-0.9	9.7	9.8	0.1
Vermont	7.5	8.0	0.5	11.0	11.8	0.8
Total Six Districts	9.4	9.0	-0.4	11.0	11.6	0.6
National	9.3	8.5	-0.8	6.7	6.9	0.2

Total Filings per Judgeship

Figure 5

Year Ended September 30, 2004





Trials Completed per Judgeship

Figure 8

Year Ending September 30, 2004

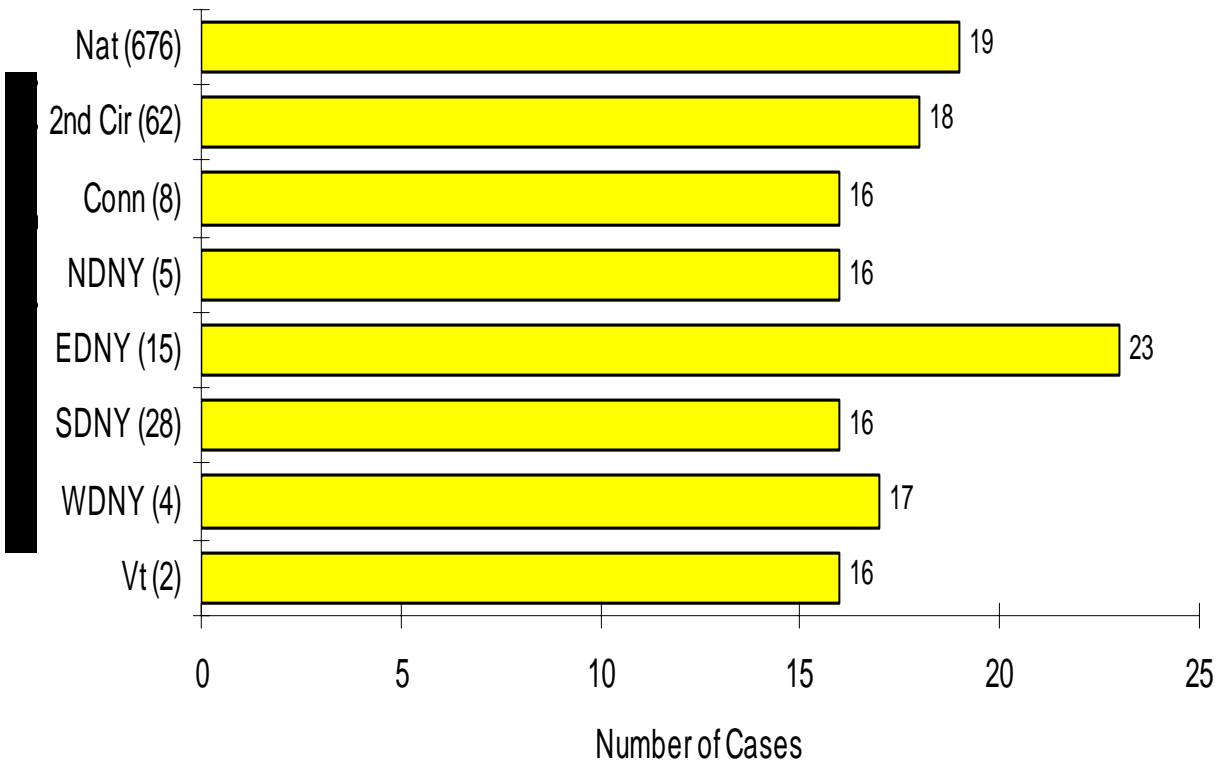


Table 12
TRIALS COMPLETED
 Years Ending September 30th.

	Civil			Criminal			Total		
	2003	2004	Change	2003	2004	Change	2003	2004	Change
Connecticut	93	87	-6.5%	43	40	-7.0%	136	127	-6.6%
NDNY	45	44	-2.2%	34	34	0.0%	79	78	-1.3%
EDNY	219	234	6.8%	135	116	-14.1%	354	350	-1.1%
SDNY	247	242	-2.0%	224	202	-9.8%	471	444	-5.7%
WDNY	22	28	27.3%	46	39	-15.2%	68	67	-1.5%
Vermont	15	18	20.0%	24	14	-41.7%	39	32	-17.9%
2nd Circuit	641	653	1.9%	506	445	-12.1%	1147	1098	-4.3%
National	5830	5492	-5.8%	7118	7446	4.6%	12948	12938	-0.1%

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

	2003	2004	Change
Connecticut	16.4	16.6	0.2
NDNY	20.6	19.9	-0.7
EDNY	15.6	15.9	0.3
SDNY	19.7	20.3	0.6
WDNY	18.9	22.0	3.1
Vermont	12.6	14.6	2.0
Total Six Districts	17.9	18.6	0.7
National	12.0	13.4	1.4

* 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.

2003 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			
			2003		2004	
	2003	2004	Number	Percent	Number	Percent
Connecticut	3004	3035	318	10.6%	325	10.7%
NDNY	3040	2527	822	27.0%	349	13.8%
EDNY	8327	7577	760	9.1%	789	10.4%
SDNY	14220	14306	1312	9.2%	1656	11.6%
WDNY	2439	2703	282	11.6%	334	12.4%
Vermont	344	340	6	1.7%	8	2.4%
2nd Circuit	31374	30488	3500	11.2%	3461	11.4%
National	261065	286053	34067	13.0%	35965	12.6%

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

	2003	2004	Change
Connecticut	68.3%	67.3%	-1.0%
NDNY	67.2%	72.0%	4.8%
EDNY	58.3%	61.6%	3.3%
SDNY	45.2%	46.9%	1.7%
WDNY	66.1%	60.3%	-5.8%
Vermont	64.2%	67.6%	3.4%
2nd Circuit	54.1%	56.0%	1.9%
National	60.0%	63.1%	3.1%

STATISTICS
DISTRICT OF
CONNECTICUT

Table 16

DISTRICT OF CONNECTICUT

Years Ending September 30th.

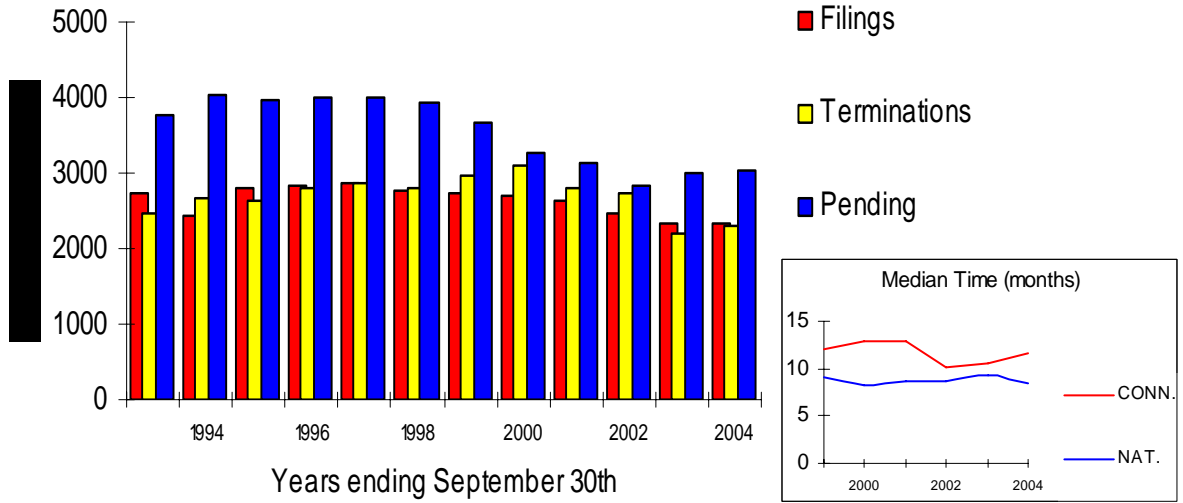
Authorized Judgeships 8

Senior Judges 5

	Civil Cases			Criminal Cases*			Total Cases		
	2003	2004	Change	2003	2004	Change	2003	2004	Change
Filed	2349	2341	-0.3%	386	460	19.2%	2735	2801	2.4%
Per Judgeship - Unweighted	275	274		50	62		325	336	
Per Judgeship - Weighted **	293	345	17.7%	82	62	-24.4%	375	407	8.5%
Terminated	2184	2310	5.8%	424	360	-15.1%	2608	2670	2.4%
Per Judgeship	273	289		53	45		326	334	
Pending	3004	3035	1.0%	561	655	16.8%	3565	3690	3.5%
Per Judgeship	376	379		70	82		446	461	
Trials Completed	93	87	-6.5%	43	40	-7.0%	136	127	-6.6%
Per Judgeship	12	11		5	5		17	16	
Inventory Control Index (Mos.)	16.5	15.8	-0.7	15.9	21.8	6.0	16.4	16.6	0.2
Median Time Filing to Disp. **	10.5	11.6	1.1	9.5	11.4	1.9	#N/A	#N/A	#N/A
	Juror Utilization								
	2003	2004	Change						
Selected, Serving or Challenged	68.3%	67.3%	-1.0%						

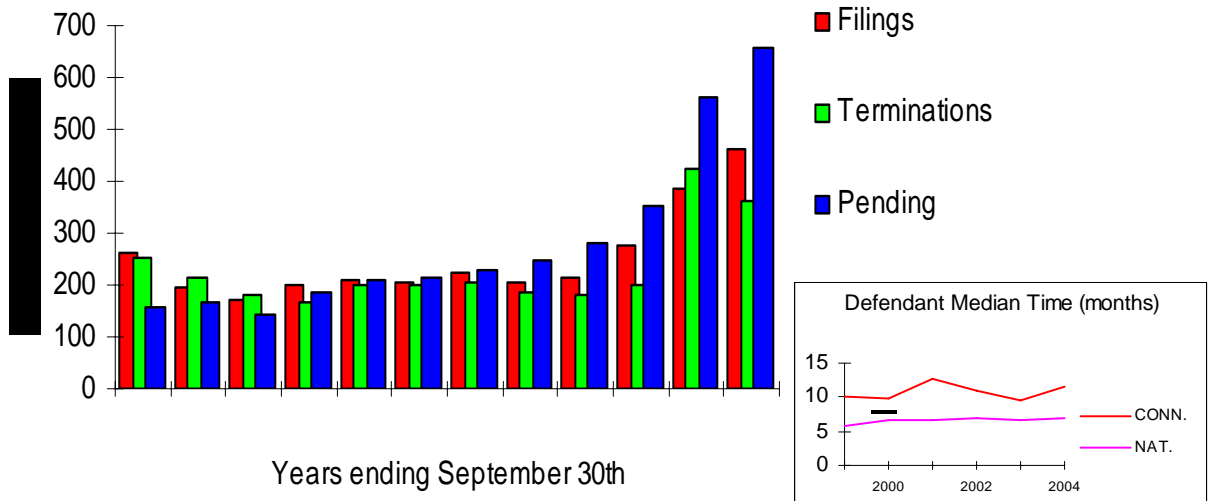
District of Connecticut - Civil Cases

Figure 9



District of Connecticut - Criminal Cases

Figure 10



STATISTICS

EASTERN DISTRICT

OF NEW YORK

Table 17

EASTERN DISTRICT OF NEW YORK

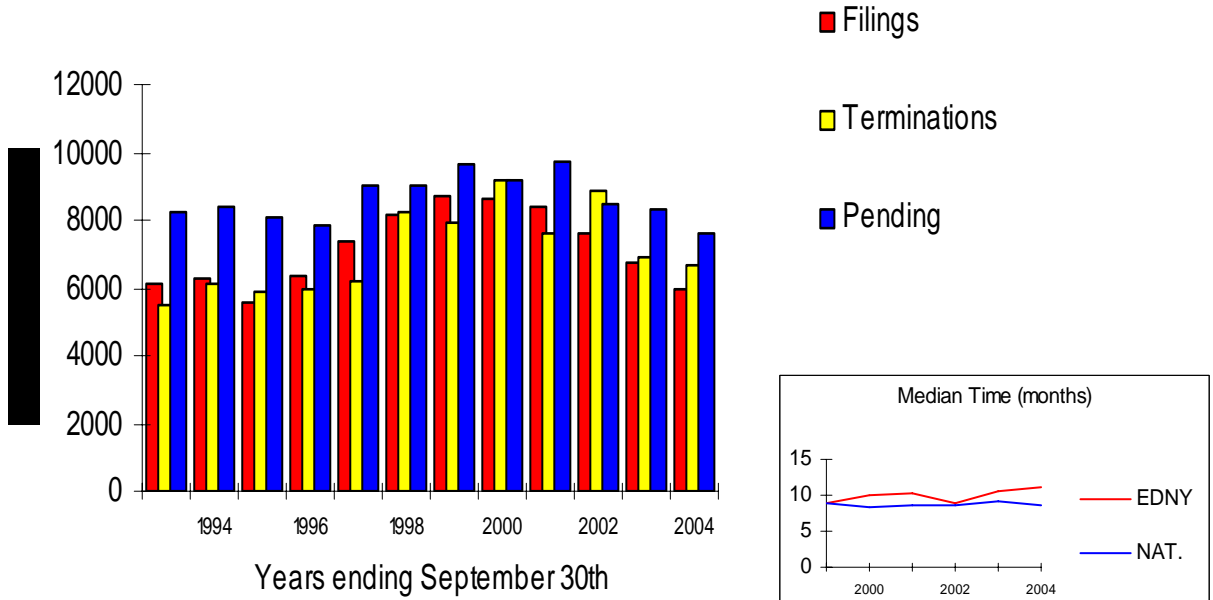
Years Ending September 30th.

Authorized Judgeships..... 15

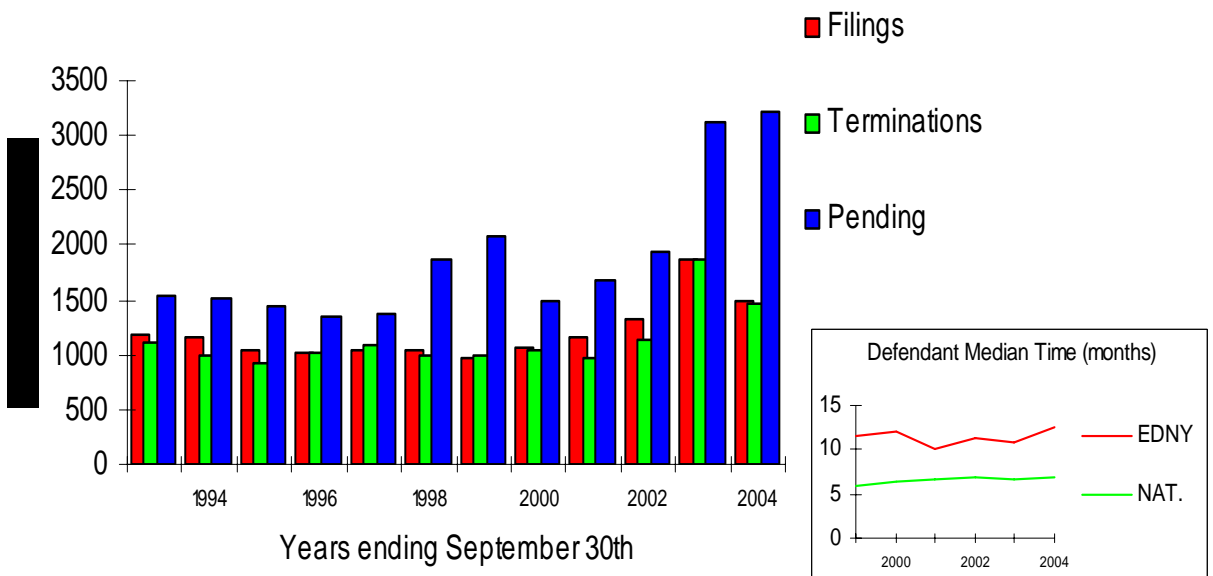
Senior Judges.... 6

	Civil Cases			Criminal Cases*			Total Cases		
	2003	2004	Change	2003	2004	Change	2003	2004	Change
Filed	6742	5956	-11.7%	1873	1501	-19.9%	8615	7457	-13.4%
Per Judgeship - Unweighted	427	376		126	105		553	481	
Per Judgeship - Weighted **	439	433	-1.4%	224	99	-55.8%	663	532	-19.8%
Terminated	6907	6680	-3.3%	1858	1461	-21.4%	8765	8141	-7.1%
Per Judgeship	460	445		124	97		584	543	
Pending	8301	7577	-8.7%	3124	3207	2.7%	11425	10784	-5.6%
Per Judgeship	553	505		208	214		762	719	
Trials Completed	219	234	6.8%	135	116	-14.1%	354	350	-1.1%
Per Judgeship	15	16		9	8		24	23	
Inventory Control Index (Mos.)	14.4	13.6	-0.8	20.2	26.3	6.2	15.6	15.9	0.3
Median Time Filing to Disp. **	10.5	11.2	0.7	10.8	12.6	1.8	#N/A	#N/A	#N/A
	Juror Utilization								
	2003	2004	Change						
Selected, Serving or Challenged	58.3%	61.6%	3.3%						

Eastern District of New York - Civil Cases **Figure 11**



Eastern District of New York - Criminal Cases **Figure 12**



STATISTICS

NORTHERN DISTRICT

OF NEW YORK

Table 18

NORTHERN DISTRICT OF NEW YORK

Years Ending September 30th.

Authorized Judgeships. 5

Senior Judges. 2

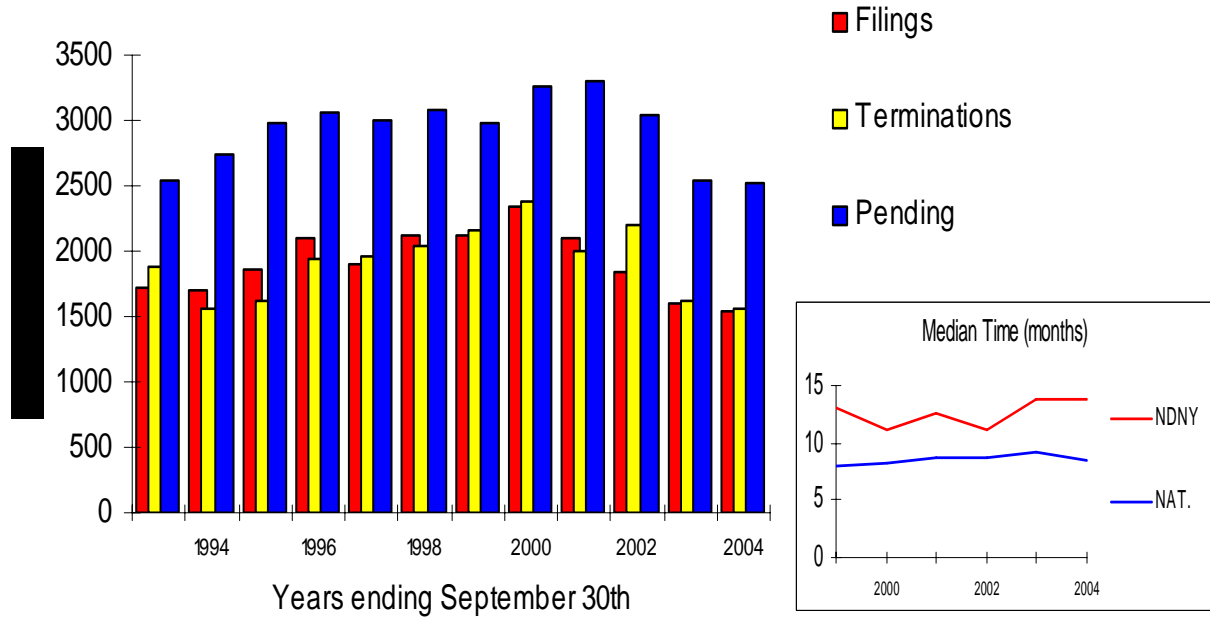
	Civil Cases			Criminal Cases*			Total Cases		
	2003	2004	Change	2003	2004	Change	2003	2004	Change
Filed	1607	1545	-3.9%	502	497	-1.0%	2109	2042	-3.2%
Per Judgeship - Unweighted	309	293		103	116		412	409	-0.7%
Per Judgeship - Weighted **	270	293	8.5%	171	94	-45.0%	441	387	-12.2%
Terminated	1617	1558	-3.6%	383	413	7.8%	2000	1971	-1.5%
Per Judgeship	323	312		77	83		400	394	
Pending	2540	2527	-0.5%	891	739	-17.1%	3431	3266	-4.8%
Per Judgeship	508	505		178	148		686	653	
Trials Completed	45	44	-2.2%	34	34	0.0%	79	78	-1.3%
Per Judgeship	9	9		7	7		16	16	
Inventory Control Index (Mos.)	18.8	19.5	0.6	27.9	21.5	-6.4	20.6	19.9	-0.7
Median Time Filing to Disp. **	13.7	13.9	0.2	9.8	8.9	-0.9	#N/A	#N/A	#N/A
	Juror Utilization								
	2003	2004	Change						
Selected, Serving or Challenged	67.2%	72.0%	4.8%						

* Data reflects felony cases only.

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

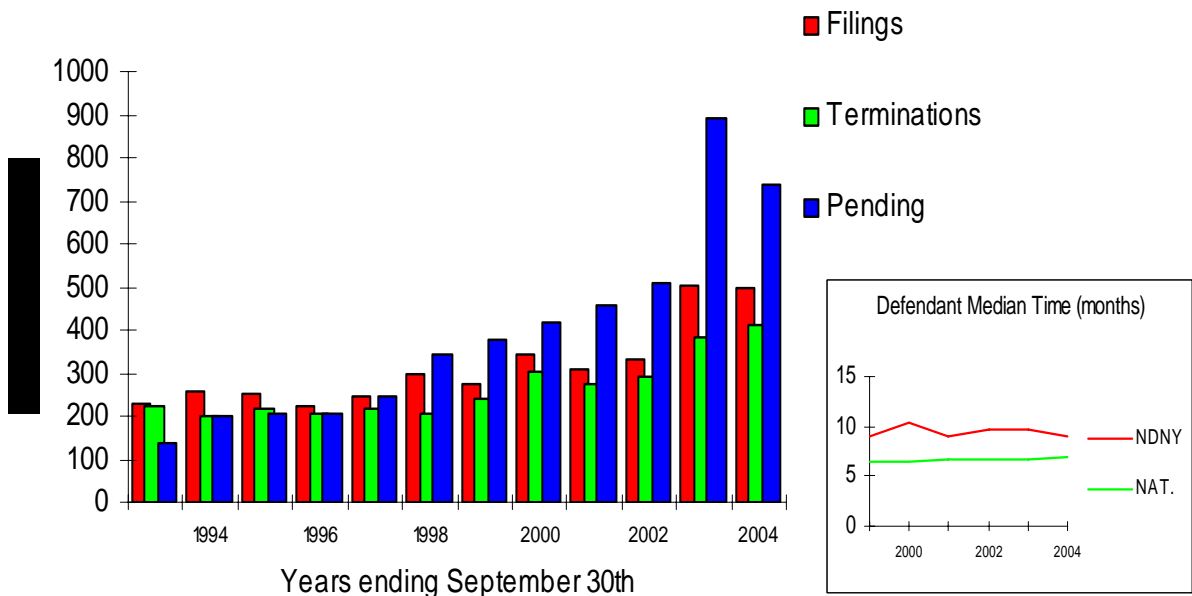
Northern District of New York - Civil Cases

Figure 13



Northern District of New York - Criminal Cases

Figure 14



STATISTICS

SOUTHERN DISTRICT

OF NEW YORK

Table 19

SOUTHERN DISTRICT OF NEW YORK

Years Ending September 30th.

Authorized Judgeships. 28

Senior Judges. 24

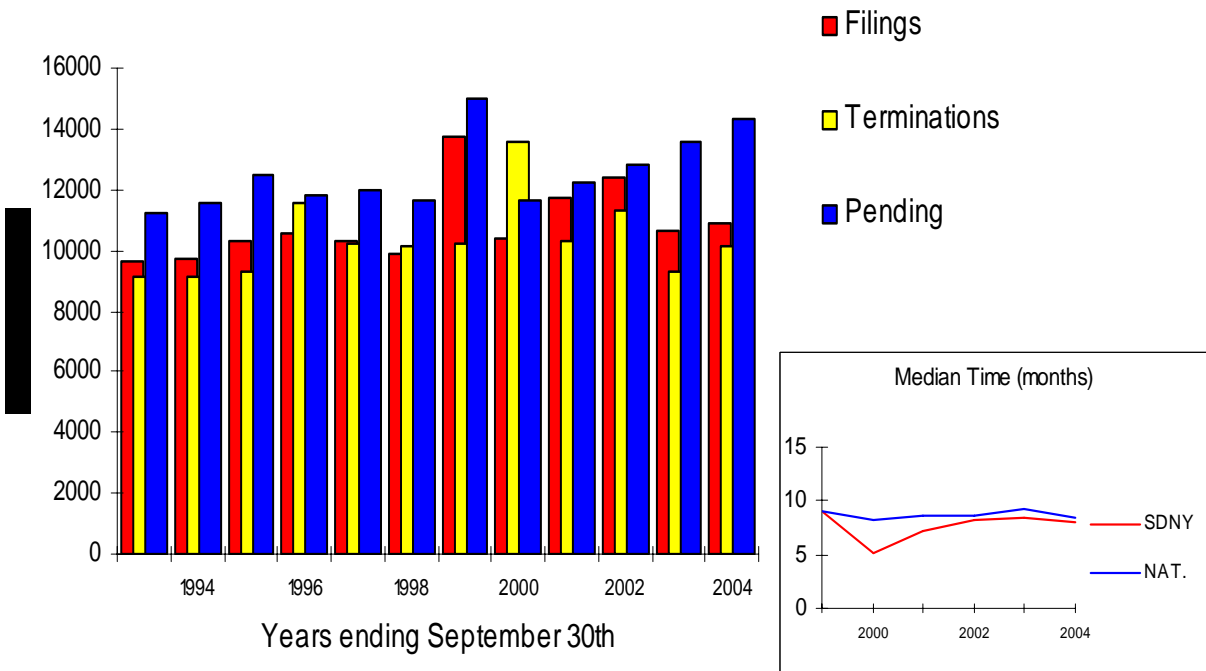
	Civil Cases			Criminal Cases*			Total Cases		
	2003	2004	Change	2003	2004	Change	2003	2004	Change
Filed	10654	10859	1.9%	1983	2086	5.2%	12637	12945	2.4%
Per Judgeship - Unweighted	346	336		72	77		418	413	-1.2%
Per Judgeship - Weighted **	369	448	21.4%	132	77	-41.7%	501	525	4.8%
Terminated	9289	10141	9.2%	1834	1471	-19.8%	11123	11612	4.4%
Per Judgeship	332	362		66	53		397	415	
Pending	13588	14306	5.3%	4634	5360	15.7%	18222	19666	7.9%
Per Judgeship	485	511		166	191		651	702	
Trials Completed	247	242	-2.0%	224	202	-9.8%	471	444	-5.7%
Per Judgeship	9	9		8	7		17	16	
Inventory Control Index (Mos.)	17.6	16.9	-0.6	30.3	43.7	13.4	19.7	20.3	0.7
Median Time Filing to Disp. **	8.4	8.1	-0.3	11.8	11.9	0.1	#N/A	#N/A	#N/A
	Juror Utilization								
	2003	2004	Change						
Selected, Serving or Challenged	45.2%	46.9%	1.7%						

* Data reflects felony cases only.

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

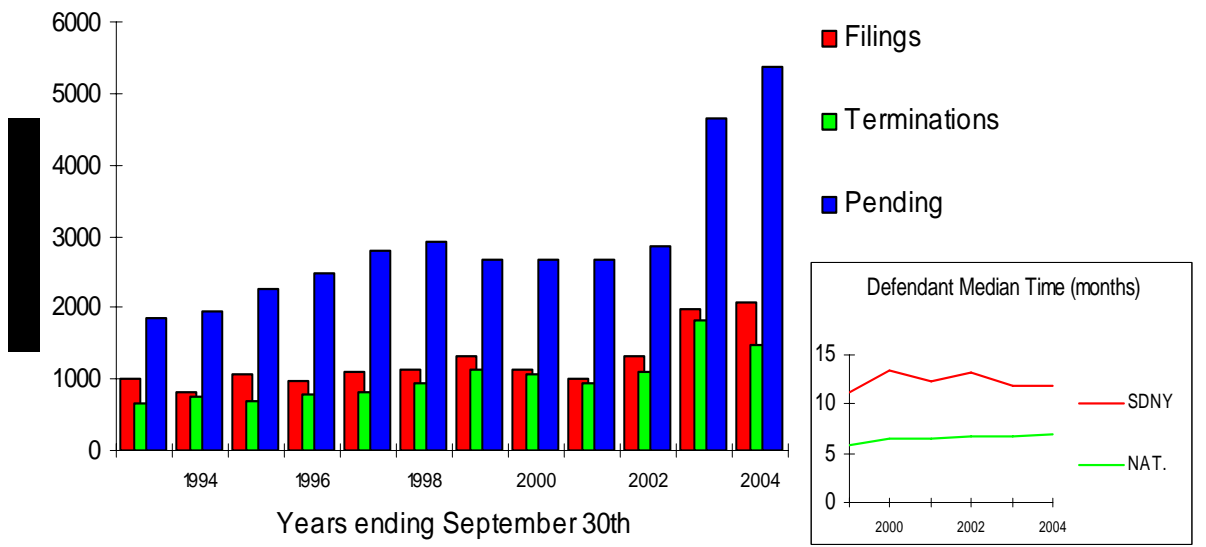
Southern District of New York - Civil Cases

Figure 15



Southern District of New York - Criminal Cases

Figure 16



STATISTICS

WESTERN DISTRICT

OF NEW YORK

Table 20

WESTERN DISTRICT OF NEW YORK

Years Ending September 30th.

Authorized Judgeships 4

Senior Judges . . . 3

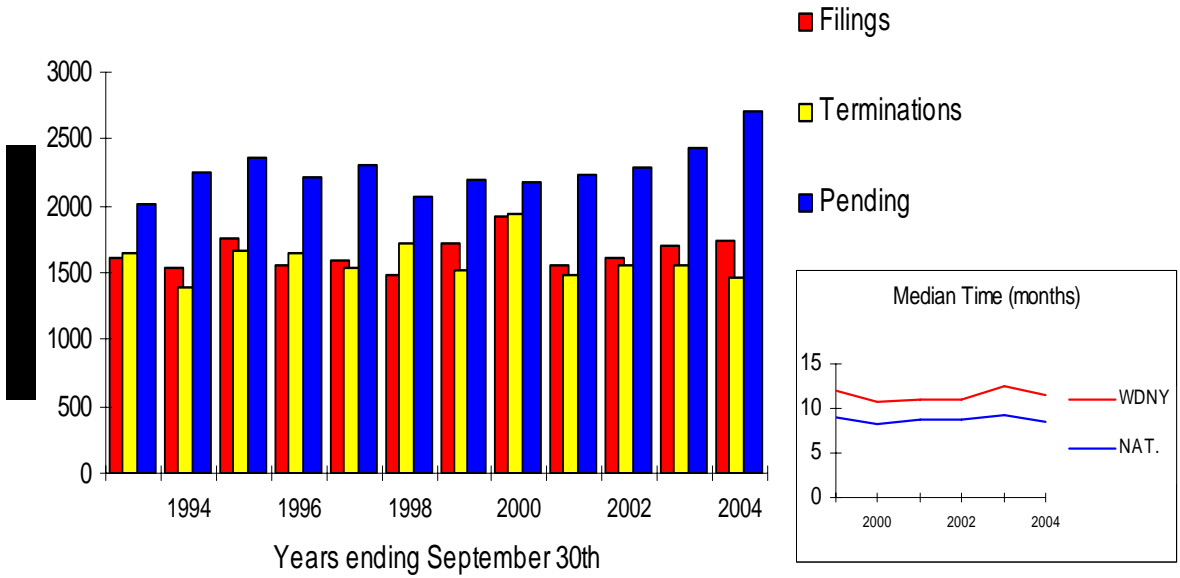
	Civil Cases			Criminal Cases*			Total Cases		
	2003	2004	Change	2003	2004	Change	2003	2004	Change
Filed	1707	1741	2.0%	536	604	12.7%	2243	2345	4.5%
Per Judgeship - Unweighted	408	418		134	178		542	596	
Per Judgeship - Weighted **	354	429	21.2%	232	155	-33.2%	586	584	-0.3%
Terminated	1558	1469	-5.7%	482	517	7.3%	2040	1986	-2.6%
Per Judgeship	390	367		121	129		510	497	
Pending	2431	2703	11.2%	775	935	20.6%	3206	3638	13.5%
Per Judgeship	608	676		194	234		802	910	
Trials Completed	22	28	27.3%	46	39	-15.2%	68	67	-1.5%
Per Judgeship	6	7		12	10		17	17	
Inventory Control Index (Mos.)	18.7	22.1	3.4	19.3	21.7	2.4	18.9	22.0	3.1
Median Time Filing to Disp. **	12.4	11.5	-0.9	9.7	9.8	0.1	#N/A	#N/A	#N/A
	Juror Utilization								
	2003	2004	Change						
Selected, Serving or Challenged	66.1%	60.3%	-5.8%						

* Data reflects felony cases only.

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

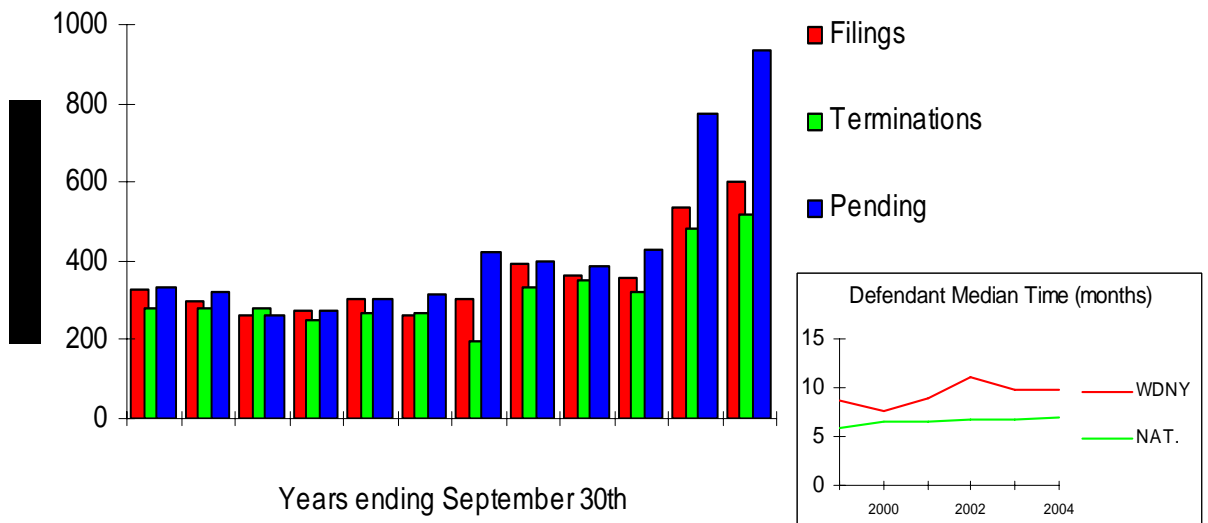
Western District of New York - Civil Cases

Figure 17



Western District of New York - Criminal Cases

Figure 18



STATISTICS

DISTRICT OF

VERMONT

Table 21

DISTRICT OF VERMONT

Years Ending September 30th.

Authorized Judgeships. 2

Senior Judges. 0

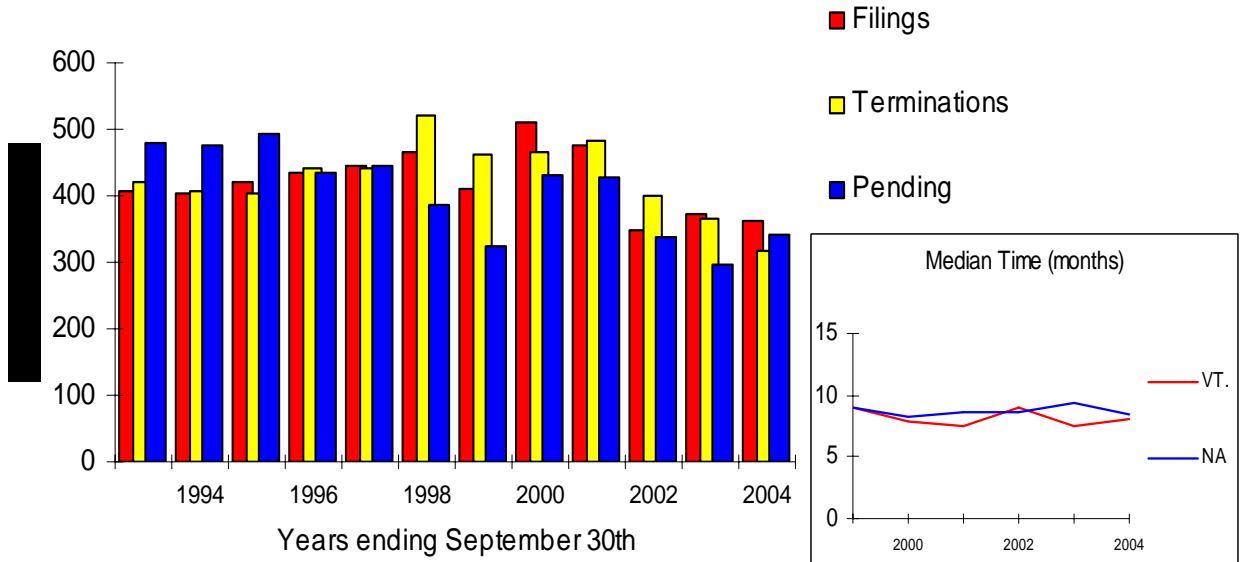
	Civil Cases			Criminal Cases*			Total Cases		
	2003	2004	Change	2003	2004	Change	2003	2004	Change
Filed	372	362	-2.7%	257	310	20.6%	629	672	6.8%
Per Judgeship - Unweighted	179	168		129	160		308	328	
Per Judgeship - Weighted **	153	170	11.1%	234	144	-38.5%	387	314	-18.9%
Terminated	365	317	-13.2%	206	223	8.3%	571	540	-5.4%
Per Judgeship	183	159		103	112		286	270	
Pending	295	340	15.3%	306	318	3.9%	601	658	9.5%
Per Judgeship	148	170		153	159		301	329	
Trials Completed	15	18	20.0%	24	14	-41.7%	39	32	-17.9%
Per Judgeship	8	9		12	7		20	16	
Inventory Control Index (Mos.)	9.7	12.9	3.2	17.8	17.1	-0.7	12.6	14.6	2.0
Median Time Filing to Disp. **	7.5	8.0	0.5	11.0	11.8	0.8	#N/A	#N/A	#N/A
Juror Utilization									
	2003	2004	Change						
Selected, Serving or Challenged	64.2%	67.6%	3.4%						

* Data reflects felony cases only.

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

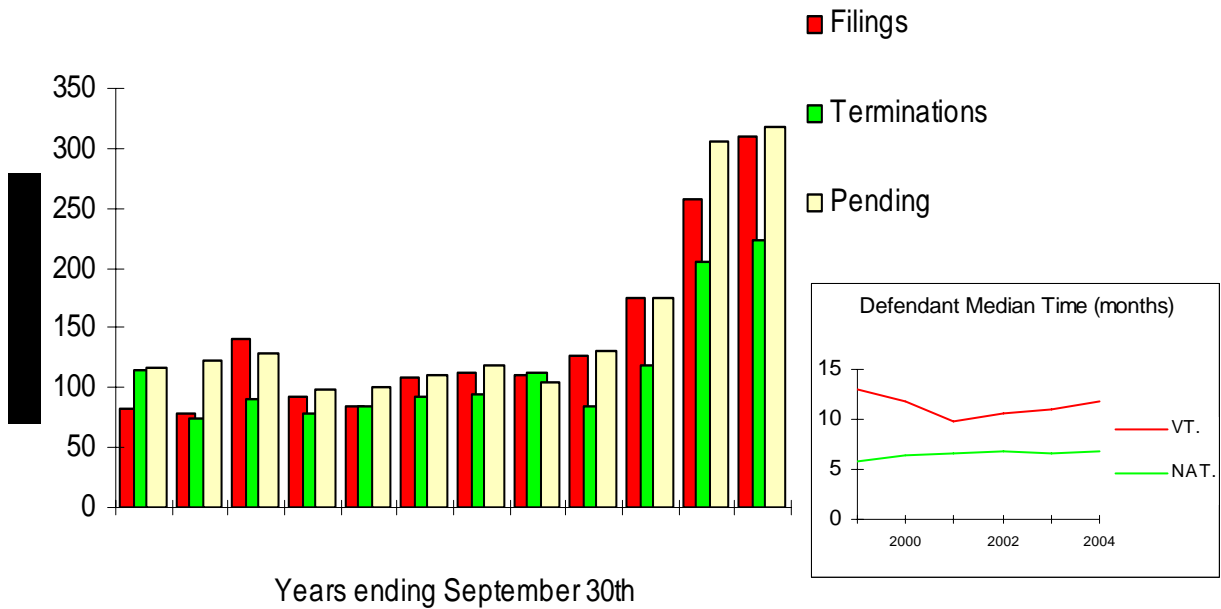
District of Vermont - Civil Cases

Figure 19



District of Vermont - Criminal Cases

Figure 20



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
	9/30/03	9/30/04	
Civil Consent Trials Etc. Pursuant to Section 636(c)	601	554	-7.8%
Assignment as a Special Master Pursuant to Section 636(b)(2)	34	17	-50.0%
Evidentiary Proceedings Conducted Pursuant to Section 636(b)(1)(B)	274	124	-54.7%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(a)			
Search Warrants	2291	2614	14.1%
Summonses	93	86	-7.5%
Arrest Warrants	2500	2225	-11.0%
Bail Reviews	549	547	-0.4%
Appearances & Preliminary Exams	5593	5463	-2.3%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(b)			
Criminal Cases			
Post Indictment Arraignments	2615	2362	-9.7%
Pretrial Conferences	2248	3370	49.9%
Motions	213	206	-3.3%
Grand Jury Sessions	1584	1851	16.9%
Civil Cases			
Prisoner Petitions	768	467	-39.2%
Pretrial Conferences	13510	12428	-8.0%
Motions	1141	1019	-10.7%
Social Security	187	157	-16.0%
Defendants Disposed of			
Misdemeanor	137	227	65.7%
Petty Offense	1413	1187	-16.0%

Table 23
MAGISTRATE JUDGE ACTIVITY IN THE DISTRICT OF CONNECTICUT

Full Time Magistrate Judges 5

Part Time Magistrate Judges 0

	Years ending		Change	% 2004 Cir. Total
	9/30/03	9/30/04		
Civil Consent Trials Etc. Pursuant to Section 636(c)	49	37	-24.5%	6.7%
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)	26	16	-38.5%	12.9%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(a)				
Search Warrants	427	579	35.6%	22.1%
Summonses	2	3	50.0%	3.5%
Arrest Warrants	162	144	-11.1%	6.5%
Bail Reviews	60	105	75.0%	19.2%
Appearances & Preliminary Exams	402	422	5.0%	7.7%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(b)				
Criminal Cases				
Post Indictment Arraignments	260	271	4.2%	11.5%
Pretrial Conferences	1	1	0.0%	0.0%
Motions	31	41	32.3%	19.9%
Grand / Other Jury Sessions	262	331	26.3%	17.9%
Civil Cases				
Prisoner Petitions	51	32	-37.3%	6.9%
Pretrial Conferences	582	336	-42.3%	2.7%
Motions	189	150	-20.6%	14.7%
Social Security	35	18	-48.6%	11.5%
Defendants Disposed of				
Misdemeanor	0	6	#DIV/0!	2.6%
Petty Offense	143	94	-34.3%	7.9%

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	% 2004 Cir. Total
	9/30/03	9/30/04		
Civil Consent Trials Etc. Pursuant to Section 636(c)	29	26	-10.3%	4.7%
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)	2	1	-	0.8%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(a)				
Search Warrants	252	229	-9.1%	8.8%
Summonses	20	5	-75.0%	5.8%
Arrest Warrants	291	177	-39.2%	8.0%
Bail Reviews	63	60	-4.8%	11.0%
Appearances & Preliminary Exams	632	618	-2.2%	11.3%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(b)				
Criminal Cases				
Post Indictment Arraignments	254	226	-11.0%	9.6%
Pretrial Conferences	1	1	0.0%	0.0%
Motions	11	3	-72.7%	1.5%
Grand Jury Sessions	146	166	13.7%	9.0%
Civil Cases				
Prisoner Petitions	350	178	-49.1%	38.1%
Pretrial Conferences	1295	1135	-12.4%	9.1%
Motions	58	40	-31.0%	3.9%
Social Security	76	55	-27.6%	35.0%
Defendants Disposed of				
Misdemeanor	37	62	67.6%	27.3%
Petty Offense	225	263	16.9%	22.2%

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

Full Time Magistrate Judges 13

Part Time Magistrate Judges 0

	Years ending		Change	% 2004 Cir. Total
	9/30/03	9/30/04		
Civil Consent Trials Etc. Pursuant to Section 636(c)	123	106	-13.8%	19.1%
Assignment as a Special Master Pursuant to Section 636(b)(2)	6	0	-100.0%	0.0%
Evidentiary Proceedings Conducted Pursuant to Section 636(b)(1)(B)	98	47	-52.0%	37.9%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(a)				
Search Warrants	409	353	-13.7%	13.5%
Summonses	13	2	-84.6%	2.3%
Arrest Warrants	662	455	-31.3%	20.4%
Bail Reviews	44	18	-59.1%	3.3%
Appearances & Preliminary Exams	1624	1145	-29.5%	21.0%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(b)				
Criminal Cases				
Post Indictment Arraignments	1262	799	-36.7%	33.8%
Pretrial Conferences	1	9	800.0%	0.3%
Motions	4	2	-50.0%	1.0%
Grand Jury Sessions	302	294	-2.6%	15.9%
Civil Cases				
Prisoner Petitions	81	42	-48.1%	9.0%
Pretrial Conferences	8176	7328	-10.4%	59.0%
Motions	429	254	-40.8%	24.9%
Social Security	0	0	#DIV/0!	0.0%
Defendants Disposed of				
Misdemeanor	17	31	82.4%	13.7%
Petty Offense	559	469	-16.1%	39.5%

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	% 2004 Cir. Total
	9/30/03	9/30/04		
Civil Consent Trials Etc. Pursuant to Section 636(c)	270	236	-12.6%	42.6%
Assignment as a Special Master Pursuant to Section 636(b)(2)	28	17	-39.3%	100.0%
Evidentiary Proceedings Conducted Pursuant to Section 636(b)(1)(B)	111	23	-79.3%	18.5%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(a)				
Search Warrants	827	1015	22.7%	38.8%
Summonses	4	2	-50.0%	2.3%
Arrest Warrants	1007	1032	2.5%	46.4%
Bail Reviews	185	173	-6.5%	31.6%
Appearances & Preliminary Exams	2181	2281	4.6%	41.8%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(b)				
Criminal Cases				
Post Indictment Arraignments	412	559	35.7%	23.7%
Pretrial Conferences	3	2	-33.3%	0.1%
Motions	54	63	16.7%	30.6%
Grand Jury Sessions	713	850	19.2%	45.9%
Civil Cases				
Prisoner Petitions	240	149	-37.9%	31.9%
Pretrial Conferences	2691	2736	1.7%	22.0%
Motions	408	463	13.5%	45.4%
Social Security	51	58	13.7%	36.9%
Defendants Disposed of				
Misdemeanor	43	37	-14.0%	16.3%
Petty Offense	384	181	-52.9%	15.2%

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

Full Time Magistrate Judges 5

Part Time Magistrate Judges 0

	Years ending		Change	% 2004 Cir. Total
	9/30/03	9/30/04		
Civil Consent Trials Etc. Pursuant to Section 636(c)	78	113	44.9%	20.4%
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)	37	37	0.0%	29.8%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(a)				
Search Warrants	345	396	14.8%	15.1%
Summonses	54	74	37.0%	86.0%
Arrest Warrants	332	392	18.1%	17.6%
Bail Reviews	130	135	3.8%	24.7%
Appearances & Preliminary Exams	564	767	36.0%	14.0%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(b)				
Criminal Cases				
Post Indictment Arraignments	277	278	0.4%	11.8%
Pretrial Conferences	2242	3357	49.7%	99.6%
Motions	113	96	-15.0%	46.6%
Grand Jury Sessions	87	116	33.3%	6.3%
Civil Cases				
Prisoner Petitions	15	31	106.7%	6.6%
Pretrial Conferences	755	887	17.5%	7.1%
Motions	48	103	114.6%	10.1%
Social Security	11	20	81.8%	12.7%
Defendants Disposed of				
Misdemeanor	38	85	123.7%	37.4%
Petty Offense	86	176	104.7%	14.8%

Table 28
MAGISTRATE JUDGE ACTIVITY IN THE DISTRICT OF VERMONT

Full Time Magistrate Judges 1

Part Time Magistrate Judges 0

	Years ending		Change	% 2004 Cir. Total
	9/30/03	9/30/04		
Civil Consent Trials Etc. Pursuant to Section 636(c)	52	36	-30.8%	6.5%
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)	0	0	-	0.0%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(a)				
Search Warrants	31	42	35.5%	1.6%
Summonses	0	0	-	0.0%
Arrest Warrants	46	25	-45.7%	1.1%
Bail Reviews	67	56	-16.4%	10.2%
Appearances & Preliminary Exams	190	230	21.1%	4.2%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(b)				
Criminal Cases				
Post Indictment Arraignments	150	229	52.7%	9.7%
Pretrial Conferences	0	0	-	0.0%
Motions	0	1	#DIV/0!	0.5%
Grand Jury Sessions	74	94	27.0%	5.1%
Civil Cases				
Prisoner Petitions	31	35	12.9%	7.5%
Pretrial Conferences	11	6	-45.5%	0.0%
Motions	9	9	0.0%	0.9%
Social Security	14	6	-57.1%	3.8%
Defendants Disposed of				
Misdemeanor	2	6	200.0%	2.6%
Petty Offense	16	4	-75.0%	0.3%

STATISTICS

BANKRUPTCY COURTS

Table 29
SECOND CIRCUIT BANKRUPTCY COURTS
 Years Ending September 30th

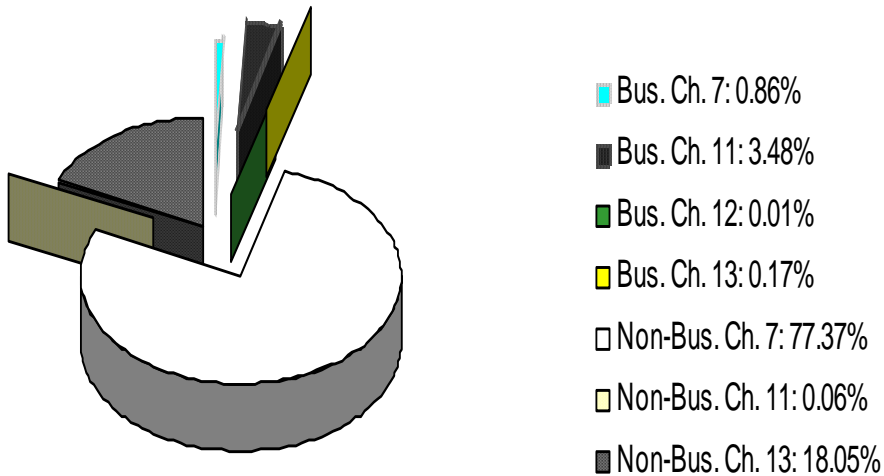
Authorized Judgeships 24

	Petitions			Adversary Proceedings		
	2003	2004	Change	2003	2004	Change
Filed	89540	94271	5.3%	10167	11046	8.6%
Per Judgeship	3731	3928		424	460	
Terminated	81297	96853	19.1%	5409	7614	40.8%
Per Judgeship	3387	4036		225	317	
Pending	85591	83009	-3.0%	17164	20596	20.0%
Per Judgeship	3566	3459		715	858	
Inventory Control Index (Months)	12.6	10.3	-2.3	38.1	32.5	-5.6

Second Circuit Bankruptcy Courts

Figure 21

Year ending September 30, 2004



Second Circuit total filings: 89,448

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

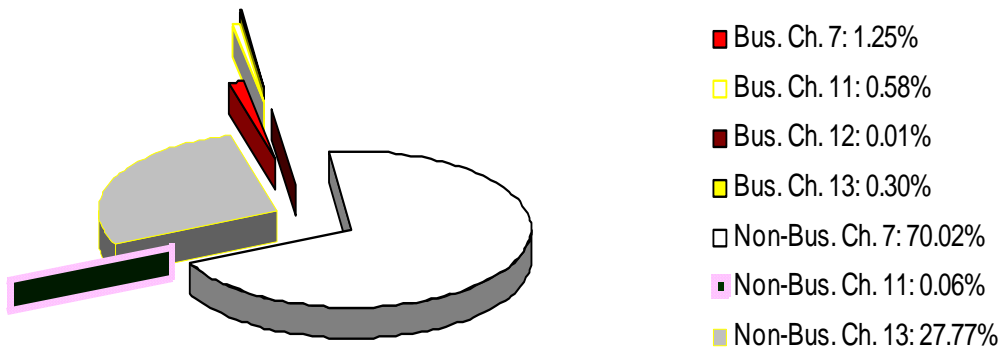
Authorized Judgeships..... 232

	Petitions			Adversary Proceedings		
	2003	2004	Change	2003	2004	Change
Filed	1661996	1618987	-2.6%	96809	93017	-3.9%
Per Judgeship	7164	6978		417	401	
Terminated	1568087	1671177	6.6%	76179	95175	24.9%
Per Judgeship	6759	7203		328	410	
Pending	1710428	1658238	-3.1%	99263	97105	-2.2%
Per Judgeship	7373	7148		428	419	
Inventory Control Index (Months)	13.1	11.9	-1.2	15.6	12.2	-3.4

United States Bankruptcy Courts

Figure 22

Year ending September 30, 2004



National total filings: 1,661,897

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

Authorized Judgeships. 3

	Petitions			Adversary Proceedings		
	2003	2004	Change	2003	2004	Change
Filed	12272	11644	-5.1%	482	381	-21.0%
Per Judgeship	4091	3881		161	127	
Terminated	12079	12179	0.8%	568	485	-14.6%
Per Judgeship	4026	4060		189	162	
Pending	7799	7264	-6.9%	880	776	-11.8%
Per Judgeship	2600	2421		293	259	
Inventory Control Index (Months)	7.7	7.2	-0.6	18.6	19.2	0.6

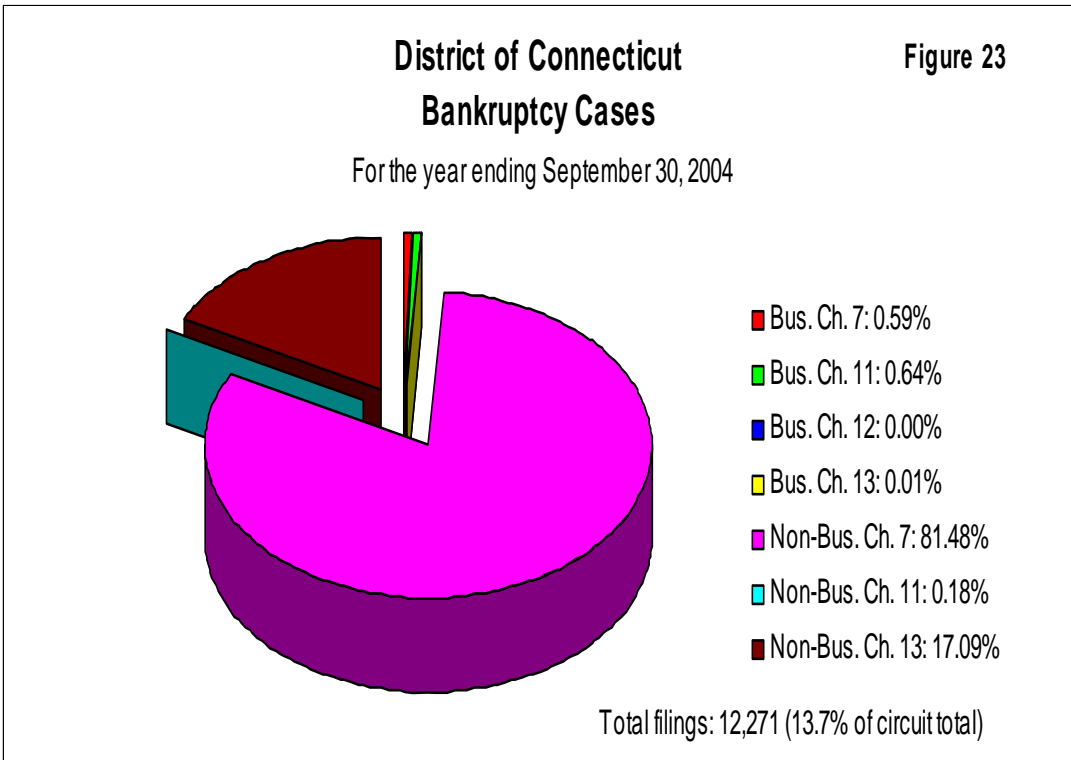


Table 32
 NORTHERN DISTRICT OF NEW YORK BANKRUPTCY COURT
 Years Ending September 30th

Authorized Judgeships. 2

	Petitions			Adversary Proceedings		
	2003	2004	Change	2003	2004	Change
Filed	17391	17474	0.5%	839	741	-11.7%
Per Judgeship	8696	8737		420	371	
Terminated	14802	18141	22.6%	1251	1113	-11.0%
Per Judgeship	7401	9071		626	557	
Pending	19604	18937	-3.4%	6563	6191	-5.7%
Per Judgeship	9802	9469		3282	3096	
Inventory Control Index (Months)	15.9	12.5	-3.4	63.0	66.7	3.8

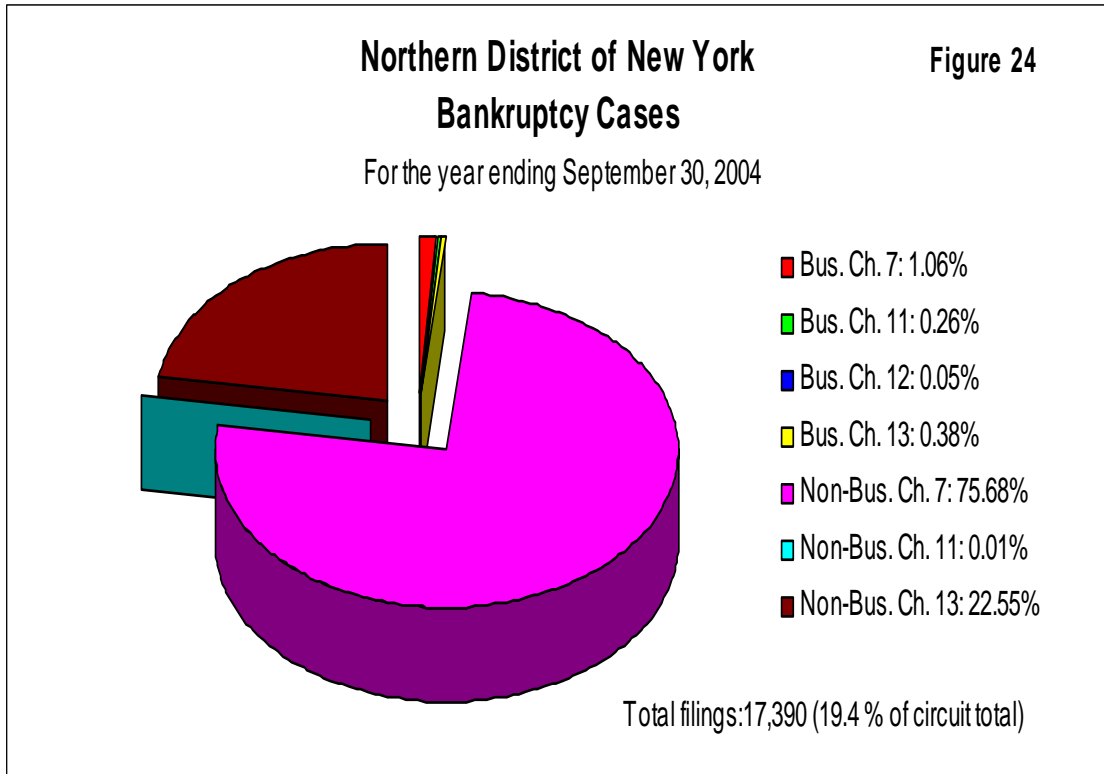


Table 33
 EASTERN DISTRICT OF NEW YORK BANKRUPTCY COURT
 Years Ending September 30th

Authorized Judgeships. 6

	Petitions			Adversary Proceedings		
	2003	2004	Change	2003	2004	Change
Filed	25931	27029	4.2%	1362	1289	-5.4%
Per Judgeship	4322	4505		227	215	
Terminated	24365	32745	34.4%	1182	1247	5.5%
Per Judgeship	4061	5458		197	208	
Pending	22525	16809	-25.4%	1117	1159	3.8%
Per Judgeship	3754	2802		186	193	
Inventory Control Index (Months)	11.1	6.2	-4.9	11.3	11.2	-0.2

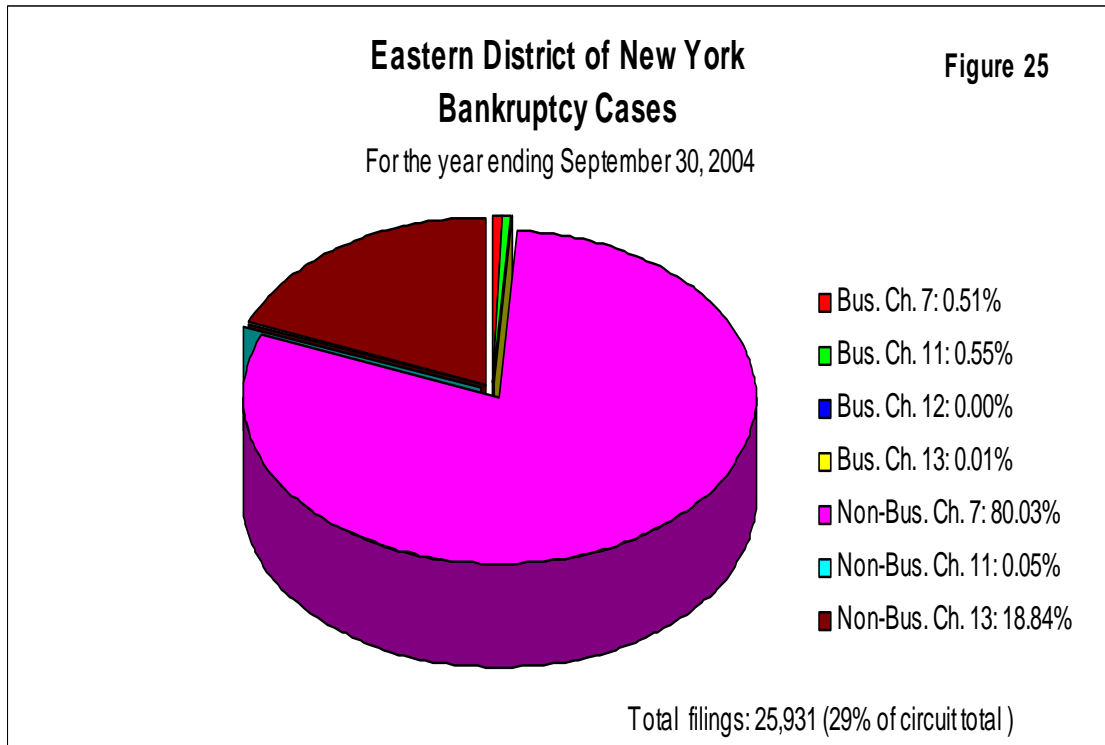


Table 34
 SOUTHERN DISTRICT OF NEW YORK BANKRUPTCY COURT
 Years Ending September 30th

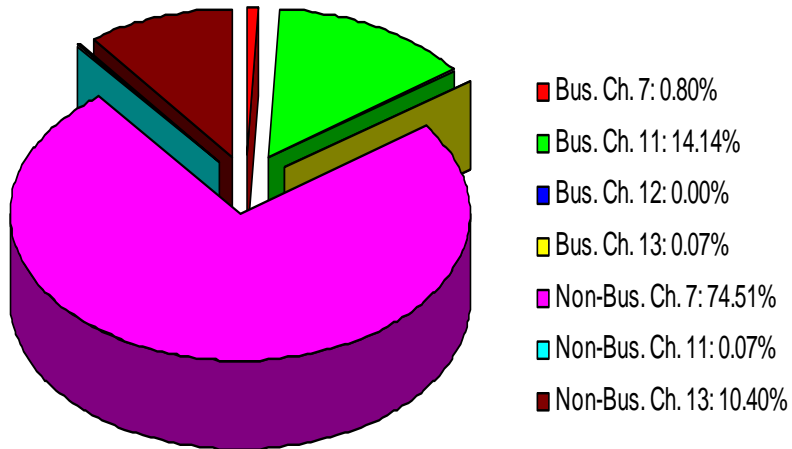
Authorized Judgeships. 9

	Petitions			Adversary Proceedings		
	2003	2004	Change	2003	2004	Change
Filed	17298	20869	20.6%	6888	7935	15.2%
Per Judgeship	1922	2319		765	882	
Terminated	15587	17133	9.9%	1744	4101	135.1%
Per Judgeship	1732	1904		194	456	
Pending	15608	19344	23.9%	7980	11814	48.0%
Per Judgeship	1734	2149		887	1313	
Inventory Control Index (Months)	12.0	13.5	1.5	54.9	34.6	-20.3

**Southern District of New York
 Bankruptcy Cases**

Figure 26

For the year ending September 30, 2004



Total filings: 17,248 (19.3% of circuit total)

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

Authorized Judgeships. 3

	Petitions			Adversary Proceedings		
	2003	2004	Change	2003	2004	Change
Filed	14729	15482	5.1%	533	628	17.8%
Per Judgeship	4910	5161		178	209	
Terminated	12433	14900	19.8%	601	596	-0.8%
Per Judgeship	4144	4967		200	199	
Pending	18676	19258	3.1%	551	583	5.8%
Per Judgeship	6225	6419		184	194	
Inventory Control Index (Months)	18.0	15.5	-2.5	11.0	11.7	0.7

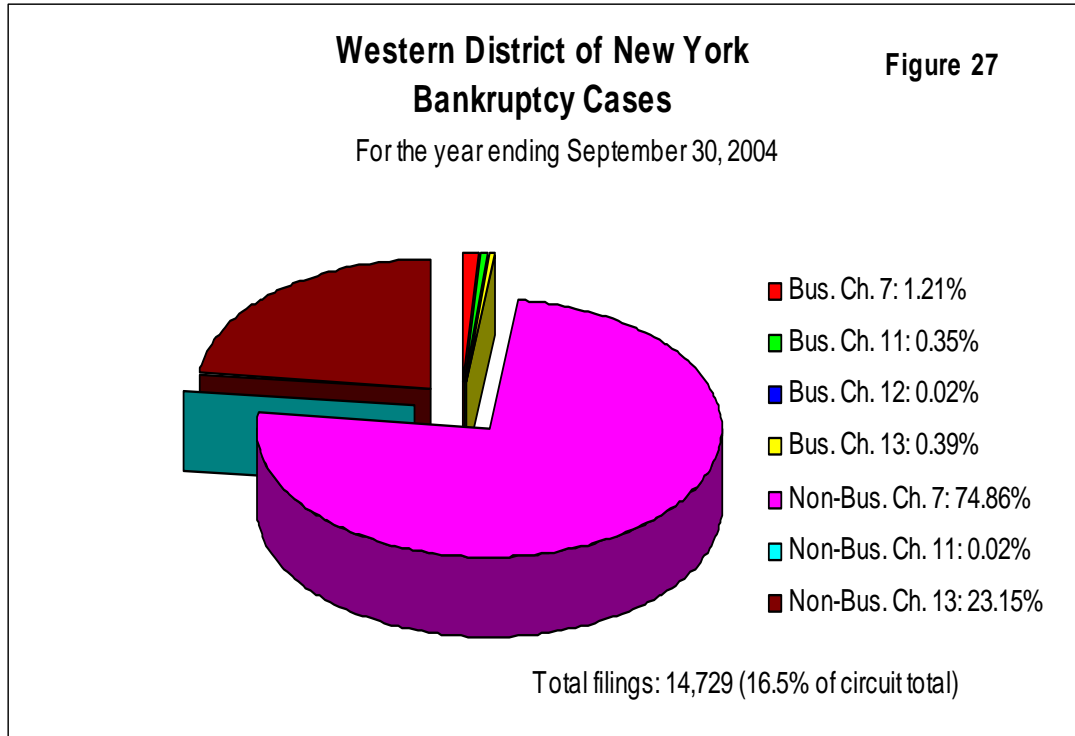


Table 36
 DISTRICT OF VERMONT BANKRUPTCY COURT
 Years Ending September 30th

Authorized Judgeships. 1

	Petitions			Adversary Proceedings		
	2003	2004	Change	2003	2004	Change
Filed	1919	1773	-7.6%	63	72	14.3%
Per Judgeship	1919	1773		63	72	
Terminated	2031	1755	-13.6%	63	72	14.3%
Per Judgeship	2031	1755		63	72	
Pending	1379	1397	1.3%	73	73	0.0%
Per Judgeship	1379	1397		73	73	
Inventory Control Index (Months)	8.1	9.6	1.4	13.9	12.2	-1.7

