

Table S-22
Report of Complaints Commenced and Action Taken Under Authority of 28 U.S.C.
351-364 During the 12-Month Period Ending September 30, 2017

Summary of Activity	Circuits											National Courts ¹				
	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Complaints Pending on 9/30/2017 ²	237	5	3	34	12	8	28	18	42	11	3	32	21	20	0	0
Complaints Filed	1,270	17	38	21	106	126	172	146	165	50	116	133	57	94	29	0
Source of Complaints																
Filed by Complainant	1,268	17	38	21	105	126	172	146	164	50	116	133	57	94	29	0
Identified by Circuit Chief Judges	2	0	0	0	1	0	0	0	1	0	0	0	0	0	0	0
Complainants³																
Prison Inmates	529	9	0	2	24	52	53	86	116	16	65	57	20	24	5	0
Litigants	671	8	37	18	80	77	98	48	49	32	46	71	26	59	22	0
Attorneys	21	0	2	0	1	0	1	5	0	1	1	2	5	3	0	0
Public Officials	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	63	0	0	1	1	0	20	8	1	1	4	9	6	10	2	0
Judges Complained About																
Circuit Judges	345	9	17	10	18	35	60	35	62	5	34	22	23	13	2	0
District Judges	671	3	20	10	64	77	93	67	75	37	64	66	22	58	15	0
Court of International Trade Judges	1	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0
Court of Federal Claims Judges	10	1	0	0	0	0	0	0	0	0	1	0	0	0	8	0
Bankruptcy Judges	46	2	1	1	8	2	3	7	4	5	0	7	0	5	1	0
Magistrate Judges	197	2	0	0	16	12	16	37	24	3	16	38	12	18	3	0
Tax Court Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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Nature of Allegations³																
Erroneous Decision	967	9	12	17	54	123	94	128	122	43	91	121	45	84	24	0
Delayed Decision	121	0	4	1	18	4	9	23	16	1	7	25	3	6	4	0
Failure to Give Reasons for Decision	32	0	0	13	3	0	0	1	0	0	8	1	0	3	3	0
Improper Discussions with Party or Counsel	55	0	0	0	0	0	5	12	0	0	11	10	6	7	4	0
Hostility Toward Litigant or Attorney	112	0	2	12	9	0	11	14	2	1	23	14	11	6	7	0
Racial, Religious, or Ethnic Bias	93	0	0	2	0	0	28	12	3	1	18	17	5	6	1	0
Personal Bias Against Litigant or Attorney	279	0	7	12	14	1	23	54	6	4	47	50	13	46	2	0
Conflict of Interest (Including Refusal to Recuse)	115	0	8	13	5	1	11	14	1	2	8	28	7	15	2	0
Failure to Meet Financial Disclosure Requirements	1	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0
Improper Outside Income	2	0	0	0	1	0	0	0	0	0	1	0	0	0	0	0
Partisan Political Activity or Statement	12	0	1	1	0	0	1	3	0	0	1	2	2	1	0	0
Acceptance of Bribe	21	2	0	0	1	0	0	5	0	0	3	3	1	6	0	0
Effort to Obtain Favor for Friend or Relative	11	0	0	0	0	0	4	2	0	0	0	0	2	3	0	0
Solicitation of Funds for Organization	2	0	0	0	0	0	0	0	0	0	0	2	0	0	0	0
Violation of Other Standards	115	2	0	9	1	1	10	2	0	1	71	1	1	16	0	0
Retaliation Against Complainant, Witness, or Others Involved in the Process	51	0	1	0	0	0	16	1	1	0	29	0	2	1	0	0
Other Misconduct	370	8	18	3	4	90	91	39	28	3	4	24	23	31	4	0
Disability	27	0	1	0	0	0	13	3	0	0	0	3	2	2	3	0

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Actions Regarding Complaints																
Withdrawn	4	0	0	0	0	1	2	0	1	0	0	0	0	0	0	0
Complaint Withdrawn with Consent of Circuit Chief Judge	4	0	0	0	0	1	2	0	1	0	0	0	0	0	0	0
Withdrawal of Petition for Review	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Actions by Circuit Chief Judge																
Matters Returned from Judicial Council or Judicial Conference Committee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Dismissed in Whole or in Part³	987	22	35	30	80	97	133	88	113	35	107	122	50	49	26	0
Not Misconduct or Disability	58	0	0	5	0	0	4	19	3	6	7	10	1	0	3	0
Merits Related	829	8	15	30	68	92	126	70	90	23	102	106	44	48	7	0
Frivolous	260	1	1	13	1	97	0	30	44	0	67	5	1	0	0	0
Allegations Lack Sufficient Evidence	685	2	33	17	59	96	123	54	30	8	70	100	40	46	7	0
Allegations Incapable of Being Established	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0
Filed in Wrong Circuit	34	13	0	0	0	0	0	0	1	0	0	0	0	0	20	0
Otherwise Not Appropriate	21	0	0	0	0	0	1	0	5	0	8	3	3	0	1	0
Complaint Concluded in Whole or in Part	27	0	2	0	0	0	4	7	12	0	0	0	0	2	0	0
Informal Resolution Before Complaint Filed	1	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0
Voluntary Corrective Action Taken	5	0	0	0	0	0	4	0	1	0	0	0	0	0	0	0
Intervening Events	21	0	2	0	0	0	0	7	10	0	0	0	0	2	0	0

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	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Complaint Referred to Special Committee	18	0	0	0	0	0	14⁴	1	0	0	0	0	3	0	0	0
Actions by Special Committees																
Matter Returned from Judicial Council	2	0	0	0	0	0	0	0	0	0	0	0	2	0	0	0
New Matter Referred to Circuit Chief Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Judicial Council Proceedings																
Matter Returned from Judicial Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaint Transferred to/from Another Circuit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Special Committee Reports Submitted to Judicial Council	18	0	0	0	0	0	14 ⁴	1	0	0	0	0	1	2	0	0
Received Petition for Review	480	6	12	27	30	54	92	38	67	20	48	52	12	19	3	0
Action on Petition for Review																
Petition Denied	443	6	8	27	30	45	90	35	44	24	22	69	20	20	3	0
Matter Returned to Circuit Chief Judge	2	0	0	0	0	0	0	1	0	0	0	0	1	0	0	0
Matter Returned to Circuit Chief Judge for Appointment of Special Committee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Received Special Committee Report	18	0	0	0	0	0	14 ⁴	1	0	0	0	0	1	2	0	0
Action on Special Committee Report³	8	0	0	0	0	0	0	1	0	2	0	0	3	2	0	0
Complaint Dismissed																
Not Misconduct or Disability	3	0	0	0	0	0	0	0	0	0	0	0	3	0	0	0
Merits Related	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Allegations Lack Sufficient Evidence	3	0	0	0	0	0	0	0	0	0	0	0	3	0	0	0
Otherwise Not Appropriate	3	0	0	0	0	0	0	0	0	0	0	0	3	0	0	0

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Corrective Action Taken or Intervening Events	3	0	0	0	0	0	0	1	0	0	0	0	0	2	0	0
Referred Complaint to Judicial Conference	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Remedial Action Taken																
Censure or Reprimand	2	0	0	0	0	0	0	0	0	2	0	0	0	0	0	0
Suspension of Assignments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Action Against Magistrate Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Removal of Bankruptcy Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Requesting of Voluntary Retirement	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Certifying Disability of Circuit or District Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Additional Investigation Warranted																
Returned to Special Committee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Retained by Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Received From Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complaints Terminated by Final Action During 12-Month Period Ending September 30, 2017	871	22	21	30	77	81	94	91	84	46	62	142	42	55	24	0
Complaints Pending on September 30, 2017	636	0	20	25	41	53	106	73	123	15	57	23	36	59	5	0

¹ CC = U.S. Court of Federal Claims; CIT = U.S. Court of International Trade.

² Revised.

³ Number of complainants may not equal total number of filings because each complaint may have multiple complainants. Each complaint may involve multiple allegations. Each complaint may have multiple reasons for dismissal.

⁴ A single judicial conduct proceeding involved 14 judges.