

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, 2013

Summary of Activity	Circuits														National Courts ¹	
	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Complaints Pending on September 30, 2012 ²	827	0	4	7	47	44	28	21	473	14	30	87	9	63	0	0
Complaints Filed	1,219	0	42	19	83	77	142	145	148	103	41	207	59	153	0	0
Sources of Complaints																
Filed by Complainant	1,219	0	42	19	83	77	142	145	148	103	41	207	59	153	0	0
Identified by Circuit Chief Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Complainants ³																
Prison Inmates	528	0	0	7	26	17	66	76	76	32	27	104	27	70	0	0
Litigants	665	0	35	11	53	58	72	73	70	67	15	113	25	73	0	0
Attorneys	33	0	2	1	2	2	1	2	2	2	1	5	7	6	0	0
Public Officials	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0
Other	70	0	17	0	1	0	4	29	4	5	1	4	0	5	0	0
Judges Complained About																
Circuit Judges	313	0	6	4	16	13	38	48	35	16	1	66	28	42	0	0
District Judges	662	0	33	9	52	47	85	68	80	72	29	100	16	71	0	0
Court of International Trade Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Court of Federal Claims Judges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Bankruptcy Judges	53	0	0	2	8	11	4	6	6	3	0	6	1	6	0	0
Magistrate Judges	191	0	3	4	7	6	15	23	27	12	11	35	14	34	0	0
Nature of Allegations ³																
Erroneous Decision	879	0	21	15	21	12	89	133	130	81	19	191	53	114	0	0
Delayed Decision	106	0	6	4	4	3	9	8	23	9	2	9	7	22	0	0
Failure to Give Reasons for Decision	29	0	0	0	0	0	0	6	0	0	2	15	0	6	0	0
Improper Discussions With Party or Counsel	118	0	1	1	1	0	9	15	7	1	4	56	8	15	0	0
Hostility Toward Litigant or Attorney	95	0	4	3	10	3	8	11	13	5	3	11	6	18	0	0
Racial, Religious, or Ethnic Bias	85	0	1	2	2	5	25	19	8	1	3	7	1	11	0	0
Personal Bias Against Litigant or Attorney	259	0	8	5	15	5	18	50	23	9	10	44	14	58	0	0
Conflict of Interest (Including Refusal to Recuse)	160	0	1	1	0	3	11	26	20	0	5	43	4	46	0	0
Failure to Meet Financial Disclosure Requirements	1	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0

Table S-22. (September 30, 2013—Continued)

Summary of Activity	Circuits														National Courts ¹	
	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Nature Of Allegations (Continued)																
Improper Outside Income	1	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0
Partisan Political Activity or Statement	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0
Acceptance of Bribe	8	0	0	0	0	0	1	5	0	0	0	2	0	0	0	0
Effort to Obtain Favor for Friend or Relative	17	0	2	0	0	0	12	2	1	0	0	0	0	0	0	0
Solicitation of Funds for Organization	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Violation of Other Standards	46	0	0	1	0	1	14	2	1	0	13	8	0	6	0	0
Other Misconduct	297	0	17	10	30	69	39	11	31	7	0	39	23	21	0	0
Disability	27	0	0	0	0	0	6	4	8	1	1	3	0	4	0	0
Actions Regarding Complaints																
Withdrawn																
Complaint Withdrawn with Consent of Circuit	6	0	0	0	0	1	0	0	3	1	0	1	0	0	0	0
Chief Judge	4	0	0	0	0	0	0	0	3	0	0	1	0	0	0	0
Withdrawal of Petition for Review	2	0	0	0	0	1	0	0	0	1	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 Part ³	1,147	0	39	17	95	81	144	128	198	86	58	100	57	144	0	0
Not Misconduct or Disability	41	0	1	5	4	0	5	13	4	1	0	6	0	2	0	0
Merits Related	981	0	25	16	59	74	135	114	181	80	53	77	49	118	0	0
Frivolous	220	0	0	16	3	77	8	36	3	9	40	28	0	0	0	0
Allegations Lack Sufficient Evidence	741	0	35	0	68	77	126	48	96	6	42	82	32	129	0	0
Allegations Incapable of Being Established	1	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0
Filed in Wrong Circuit	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Otherwise Not Appropriate	26	0	0	0	1	0	0	0	1	0	1	23	0	0	0	0
Complaint Concluded in Whole or in Part																
Informal Resolution Before Complaint Filed	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Voluntary Corrective Action Taken	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Intervening Events	6	0	0	0	0	0	0	0	0	1	0	0	0	5	0	0
Complaint Referred to Special Committee																
	2	0	1	0	0	0	1	0	0	0	0	0	0	0	0	0

Table S-22. (September 30, 2013—Continued)

Summary of Activity	Circuits														National Courts ¹	
	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Actions by Special Committees																
Matter Returned From Judicial Council	0	0	0	0	0	0	0	0	0	0	0	0	0	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	2	0	0	0	0	1	1	0	0	0	0	0	0	0	0	0
Received Petition for Review	544	0	15	10	46	39	90	73	41	39	38	39	37	77	0	0
Action on Petition for Review																
Petition Denied	559	0	16	10	39	52	96	55	38	43	36	46	37	91	0	0
Matter Returned to Circuit Chief Judge	0	0	0	0	0	0	0	0	0	0	0	0	0	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	2	0	0	0	0	1	1	0	0	0	0	0	0	0	0	0
Action on Special Committee Report ³																
Complaint Dismissed																
Not Misconduct or Disability	2	0	0	0	0	1	1	0	0	0	0	0	0	0	0	0
Merits Related	1	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0
Allegations Lack Sufficient Evidence	1	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0
Otherwise Not Appropriate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Corrective Action Taken or Intervening Events																
Referred Complaint to Judicial Conference																
Remedial Action Taken																
Censure or Reprimand	0	0	0	0	0	0	0	0	0	0	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

Table S-22. (September 30, 2013—Continued)

Summary of Activity	Circuits														National Courts ¹	
	Total	Federal	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
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
Actions by Chief Justice ⁴																
Transferred to Judicial Council	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Received From Judicial Council	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0
Complaints Terminated by Final Action																
During 12-Month Period Ending																
September 30, 2013	1,167	0	36	19	83	87	153	105	199	92	58	107	57	171	0	0
Complaints Pending on September 30, 2013	879	0	10	7	47	34	17	61	422	25	13	187	11	45	0	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 The chief justice transferred one complaint from the 5th Circuit to the DC Circuit.