



U.S. Department of Justice  
Executive Office for United States Attorneys  
*United States Attorneys*

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# **Statistical Report**

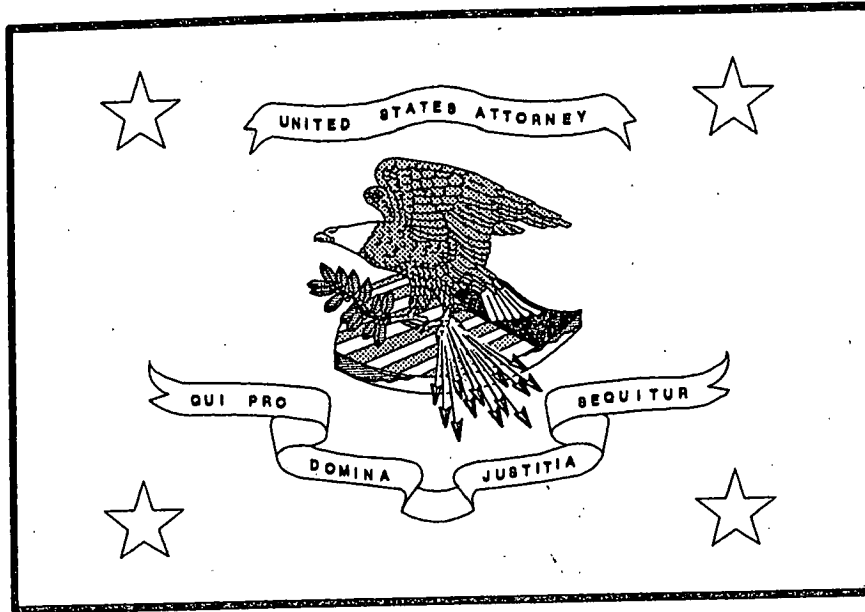
## **United States Attorneys' Offices**

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### *Fiscal Year 1992*

# UNITED STATES ATTORNEYS' STATISTICAL REPORT

FISCAL YEAR 1992



*The United States Attorney  
is the representative not of an ordinary party to a controversy,  
but of a sovereignty whose obligation to govern impartially is  
as compelling as its obligation to govern at all;  
and whose interest, therefore, in a criminal prosecution is not that  
it shall win a case, but that justice shall be done.  
As such, he is in a peculiar and very definite sense the  
servant of the law, the twofold aim of which  
is that guilt shall not escape or innocence suffer.  
He may prosecute with earnestness and vigor -- indeed, he should do so.  
But, while he may strike hard blows,  
he is not at liberty to strike foul ones.  
It is as much his duty to refrain from improper methods  
calculated to produce a wrongful conviction as it is to  
use every legitimate means to bring about a just one.*

Quoted from the Statement of Mr. Justice Sutherland in  
Berger v. United States, 295 U.S. 88 (1935)

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## INTRODUCTION

*As the principal litigators for the United States, the 93 United States Attorneys investigate and prosecute those who violate our nation's laws and also assert and defend the interests of the United States through civil litigation. The Offices of the United States Attorneys conduct approximately 95% of the federal criminal prosecutions and 75% of the federal civil litigation handled by the Department of Justice. On occasion, assistance is provided by Department of Justice attorneys.*

*The Executive Office for United States Attorneys (EOUSA) provides general executive assistance and supervision to the Offices of the United States Attorneys. EOUSA also serves as a liaison between the United States Attorneys and other Departmental components or other federal agencies.*

*As of the end of Fiscal Year 1992, the United States Attorneys' offices and EOUSA employed a total of 4,291 attorneys and 5,164 support personnel. The total budget for Fiscal Year 1992 was \$818,935,000.*

*This Annual Statistical Report summarizes and presents the criminal prosecutions and civil litigation conducted by the United States Attorneys in Fiscal Year 1992. The statistical information is reported by the United States Attorneys to the centralized computer database maintained by the EOUSA Case Management Staff, which used the newly developed Central Caseload Tracking System and the Central Collections System to compile the charts and graphs within this report. Slight variations between this report and the Fiscal Year 1991 report may be attributed to the transition to the new tracking system and to our continued attention to identifying and removing obsolete files from the system.*

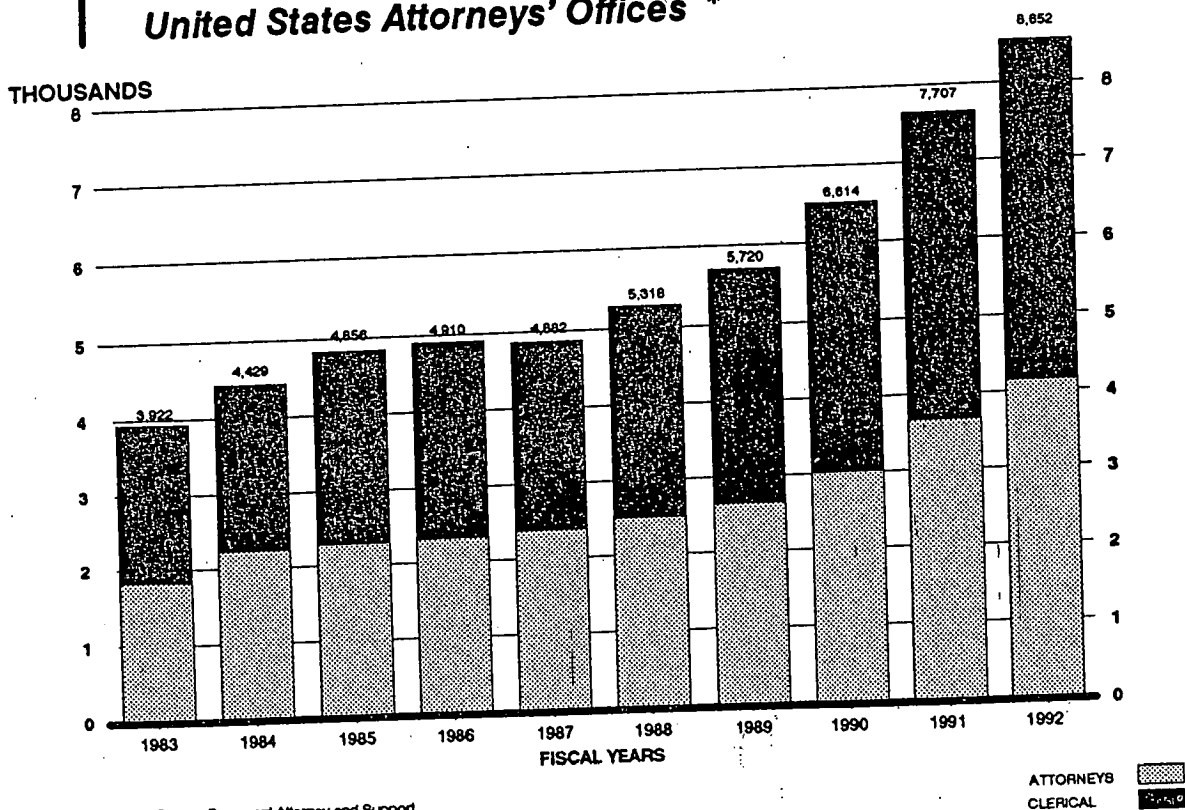
*While these graphs and charts reflect the statistical summaries of cases and matters handled by the United States Attorneys' offices, they cannot reflect the high quality of the federal caseload conducted by the offices. Some examples of the quality and diversity of caseload are discussed in the following text. Nor can the significant liaison work with community, school, social service, and other law enforcement organizations be quantified. Personnel in the United States Attorneys' offices are participating in long-term crime prevention programs such as Weed and Seed and drug demand reduction programs. Personnel in the United States Attorneys' offices have traditionally participated in these community programs, but are doing so with greater frequency. Since the role of the United States Attorney is to see "that justice shall be done" (Berger at 83), the true accomplishments of United States Attorneys cannot be tabulated.*

# I. UNITED STATES ATTORNEYS' OFFICES: PERSONNEL

The ninety-three United States Attorneys are the principal litigators for the United States. They are appointed by the President, confirmed by the Senate, and report through the Deputy Attorney General to the Attorney General. Each United States Attorney is the Chief Law Enforcement Officer in his or her district and is responsible for establishing law enforcement priorities in the district. Each United States Attorney is also the chief litigator representing federal agencies in civil judicial proceedings in the district. Finally, each United States Attorney plays the important role of liaison with the community on issues such as drug demand reduction and through community programs such as Weed and Seed.

The 93 United States Attorneys maintain 193 staffed offices and numerous unstaffed offices in cities where the caseload merits. At the close of Fiscal Year 1992, the United States Attorneys' offices employed 4,291 attorneys and 5,164 support personnel. The offices vary in size from five Assistant United States Attorneys (AUSAs) in Guam to 285 AUSAs in the District of Columbia (District and Superior Courts). Each office develops a supervisory structure commensurate with its needs. The typical structure includes a First Assistant and Chiefs of Criminal, Civil, and other supervisors for more defined areas of criminal and civil law, depending upon office size.

**Chart 1 | Average Number of Personnel in United States Attorneys' Offices \***



\* Beginning Fiscal Year 1986 Figures Represent Attorney and Support Full Time Equivalent Work Years Utilized

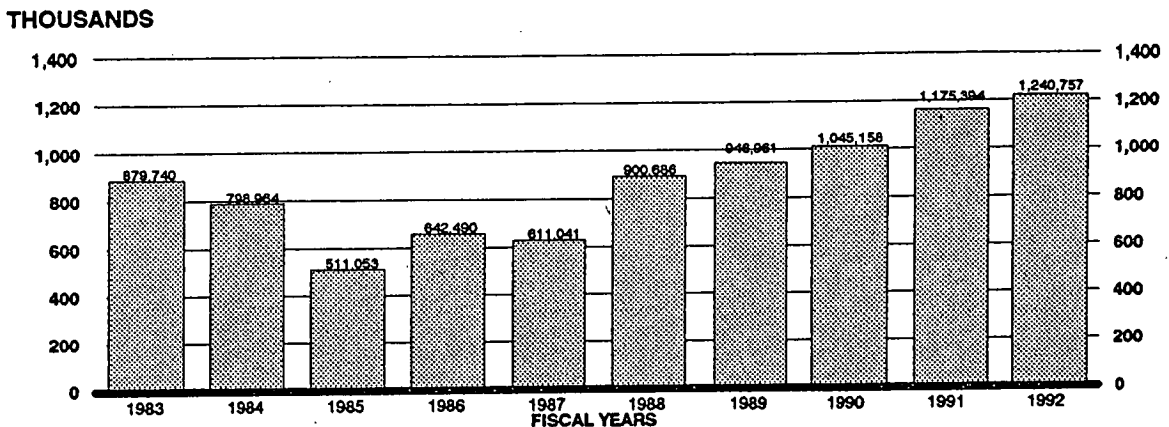
ATTORNEYS  
CLERICAL



Assistant United States Attorneys (AUSAs) constitute roughly 57% of all Department attorneys, including those employed by its law enforcement agencies. Almost all new AUSAs have extensive prior litigation experience with a prosecuting attorney's office, a law firm, or another governmental agency. In addition to their prior legal experience, current AUSAs have an average of more than nine years' experience in the United States Attorneys' offices.

While the civil caseload is numerically larger, roughly two-thirds (2/3) of the United States Attorneys office personnel are dedicated to criminal cases and roughly one-third (1/3) of the personnel are dedicated to civil litigation matters and appellate practice. More than 80% of work hours in Court are devoted to criminal prosecutions and less than 20% are devoted to civil and appellate litigation. See Table 13.

**Chart 2 | Court Hours -  
United States Attorneys' Offices**



NOTE: Total for Fiscal Year 1985 Does Not Include California northern, New York southern, or Texas southern.

United States Attorneys coordinate closely with federal, state and local law enforcement officers and encourage joint investigations and projects. Examples include Organized Crime Drug Enforcement Task Forces (OCDETF), Operation Triggerlock, Health Care Fraud Task Forces, and Strike Force units. The Law Enforcement Coordinating Committees (LECCs) are instrumental in facilitating cooperation, communication, and training among law enforcement agencies in each district.

The offices increasingly interact with the non-law enforcement communities within their districts. At the invitation of community leaders, they are coordinating projects such as Operation Weed and Seed that seek to reduce crime in blighted neighborhoods and to provide economic and social opportunities for the residents. United States Attorneys and staff also participate in community projects designed to educate children and others concerning the dangers of drug use.

The United States Attorneys' offices directly impact the federal budget by their aggressive federal debt collection efforts, skillful defense of monetary claims against federal agencies, and utilization of asset forfeiture laws.

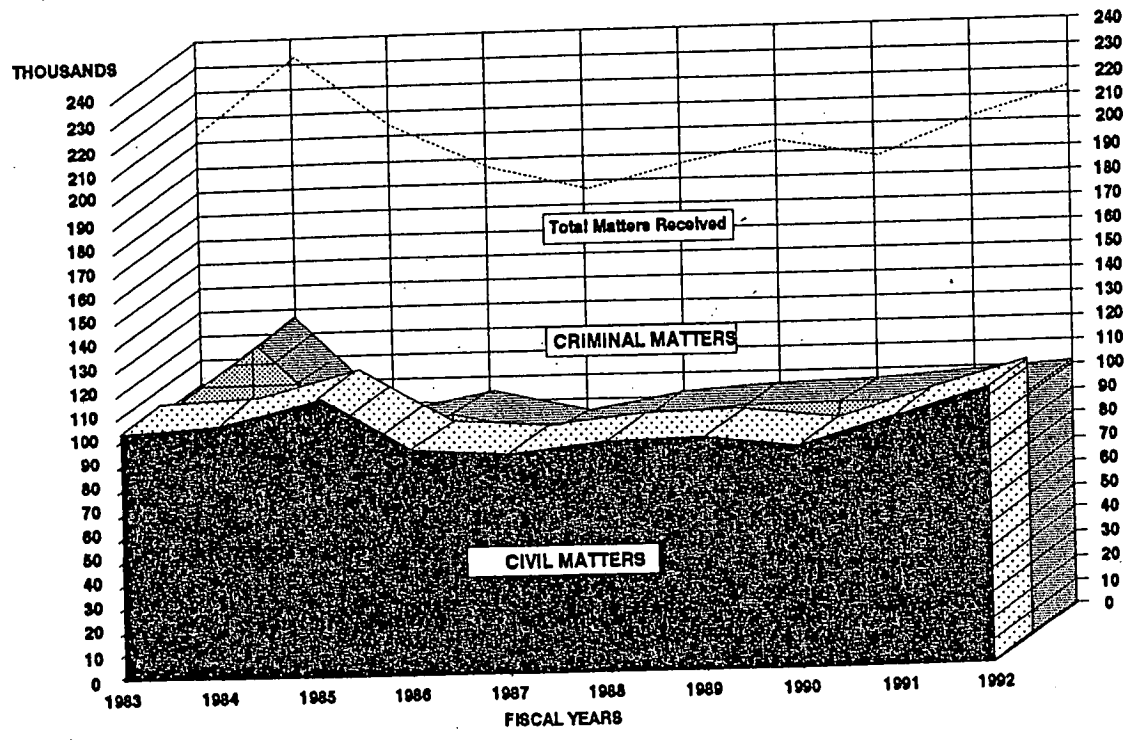
## II. UNITED STATES ATTORNEYS' OFFICES: CIVIL AND CRIMINAL CASELOAD

The caseload within the United States Attorneys' offices consists of 1) criminal prosecutions, including the investigative stage, grand jury, pretrial discovery, plea or trial, sentencing and appeals; and 2) civil prosecutions, including pretrial discovery and motions practice and settlement or trial and appeals. During Fiscal Year 1992, total civil and criminal Matters opened, cases filed, pending cases and appeals all increased from the mark set by Fiscal Year 1991 data. Indeed, the number of pending criminal and civil cases and the number of appeals rose significantly during Fiscal Year 1992.

### A. CIVIL AND CRIMINAL MATTERS OPENED BY UNITED STATES ATTORNEYS' OFFICES

During Fiscal Year 1992, Matters opened in the United States Attorneys' offices increased by 4.99% (10,084 Matters) for a total of 212,138 criminal and civil Matters opened during the year. Criminal Matters opened were up by .35% and civil Matters opened were up by 9.51% during the year. See Table 11. Matters opened have increased steadily in all but one year since 1988 as reflected on the Chart below.

**Chart 3 | Criminal and Civil Matters Opened by  
United States Attorneys' Offices**



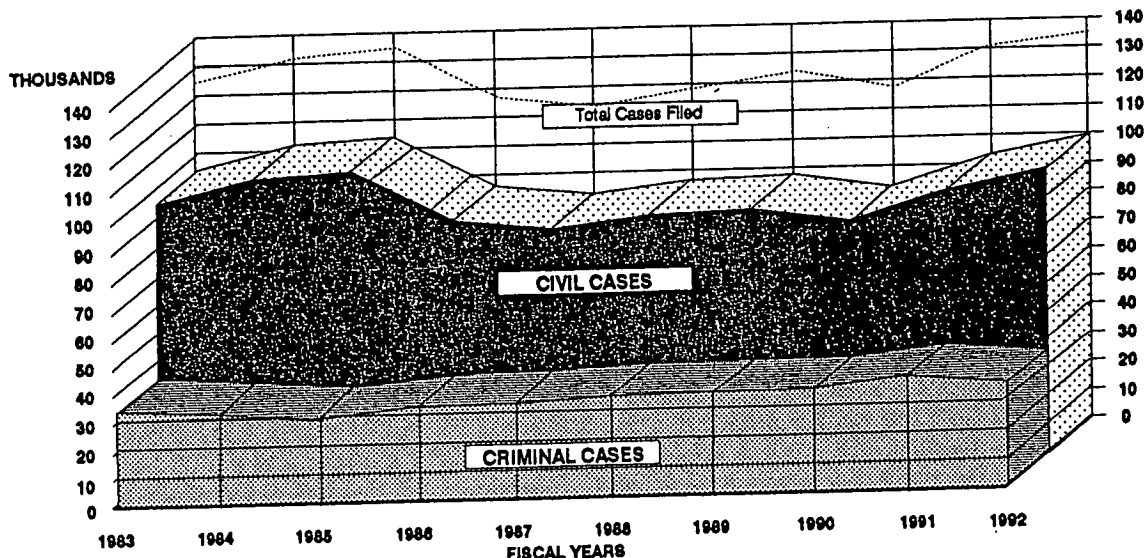
A Matter is opened in a United States Attorney's office when an attorney works more than one hour on any civil or criminal proceeding for which no significant paper has been filed in a Court other than Magistrate Court. Opening a Matter is also referred to as "opening a file". Matters opened may include referrals, investigations, "collection only items", and declinations as well as proceedings that are first received in the United States Attorney's office because of a court filing (for record-keeping purposes). Proceedings that are conducted before a Magistrate and which are assigned Magistrate Court numbers, such as misdemeanor informations, are categorized as Matters, not cases, even though they involve a charging instrument and may involve court time.

### B. CIVIL AND CRIMINAL CASES FILED BY UNITED STATES ATTORNEYS' OFFICES

A Matter handled by a United States Attorney's office may become a case when a significant document has been filed in court. Such significant documents include criminal indictments and informations filed in District Court and civil actions filed in District Court, Bankruptcy Court, or State Court. Cases filed in Magistrate Court are treated as Matters and appellate cases are treated separately as cases on appeal.

During Fiscal Year 1992, United States Attorneys' offices filed a total of 3.40% more criminal and civil cases, that is 4,453 more cases, than they did during the previous fiscal year. Criminal case filings were 8.11% lower and civil case filing were 8.18% higher than in Fiscal Year 1991. See Table 8. The chart below reflects the level of cases filed by United States Attorneys' offices over the past ten years. The chart does not include Magistrate Court filings or filings in the United States or state Courts of Appeals.

**Chart 4 | Criminal and Civil Cases Filed by United States Attorneys' Offices**



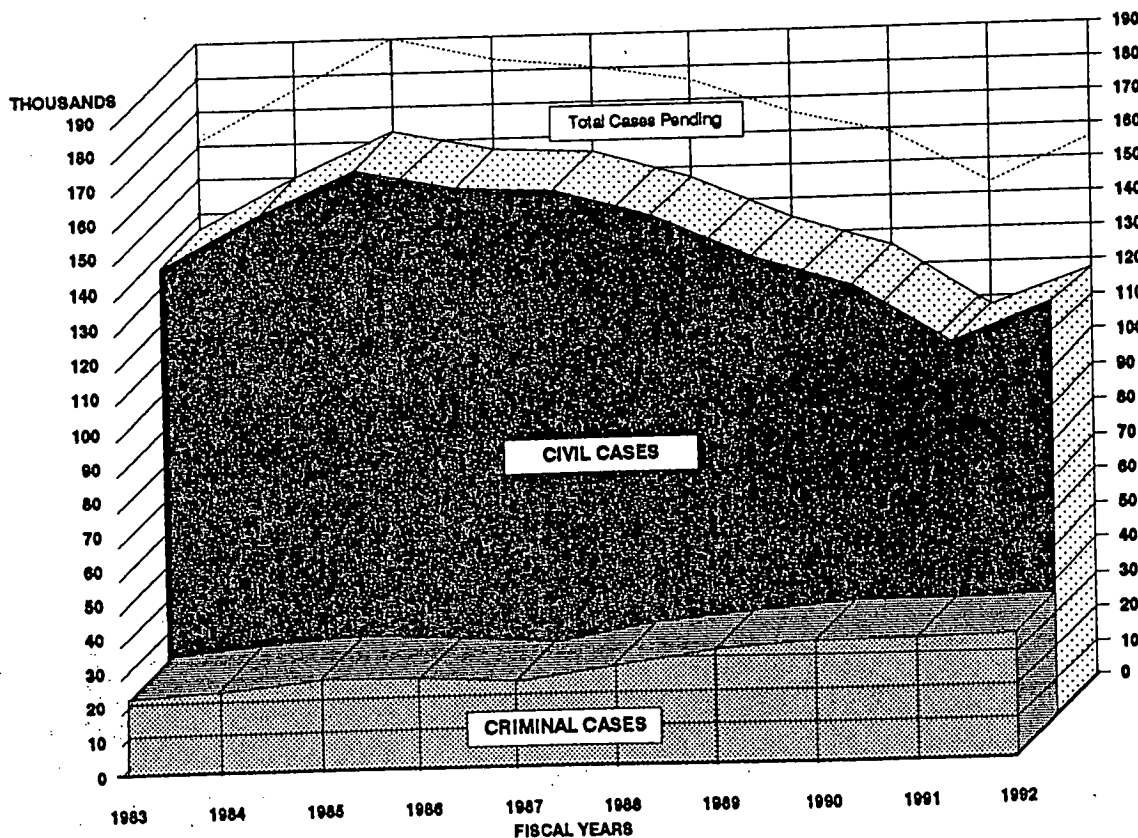
NOTE: These Figures Do Not Include Appeals or Magistrate Cases

### C. CIVIL AND CRIMINAL CASES PENDING IN COURT UNITED STATES ATTORNEYS' OFFICES

The number of criminal and civil cases pending in U.S. District Court, U.S. Bankruptcy Court, and state courts in which the United States Attorneys' Office represents the United States, are presented in the data below. Proceedings in Magistrate Court are not included in these statistics since they are counted as Matters. The workload of the United States Attorneys' offices in the District Court, Bankruptcy Court, and State Courts has grown by 10.53% during Fiscal Year 1992. The number of cases pending in Fiscal Year 1992 was 14,752 cases more than those pending in Fiscal Year 1991. The number of criminal cases pending has increased by 5.95% and the number of civil cases pending has increased by 12.07%. See Table 10.

Again, neither Table 10 nor the below chart reflects cases pending in Magistrate Court. Many criminal cases are resolved by Magistrate Judges without participation by the U.S. District Court Judges.

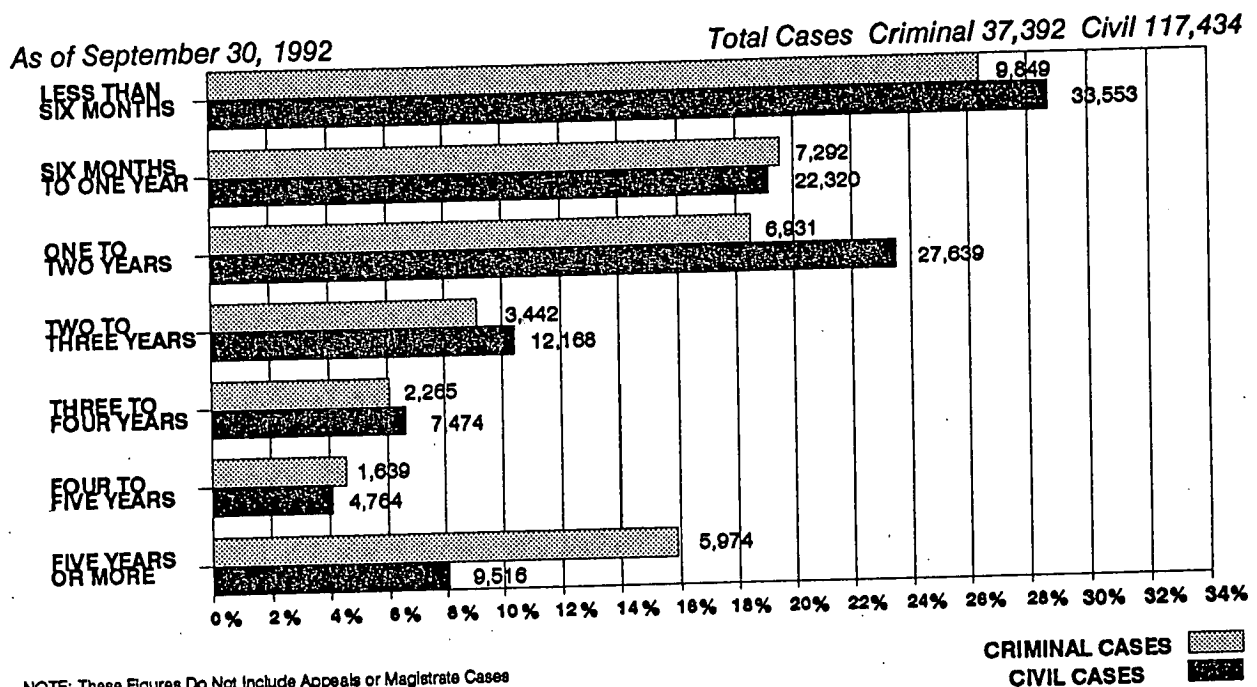
**Chart 5 | United States Attorneys' Criminal and Civil Cases Pending in Court**



NOTE: These Figures Do Not Include Appeals or Magistrate Cases

The length of time a case is pending is affected by a multitude of factors including the Speedy Trial Act, the status of a criminal defendant as a fugitive, the complexity of pretrial motions or discovery, the availability of a Judge, and the interest of the parties in resolving the litigation. At the close of Fiscal Year 1992, more than 45% of the criminal cases and 46% of the civil cases had been pending for a year or less. In considering the age of the criminal cases, it is important to note that 10,124 of the 37,392 pending criminal cases are fugitive cases. See Table 14. In light of the United States Supreme Court opinion in U.S. v. Crosby, 113 S.Ct. 748 (1993), these fugitives will most likely not be tried until they are located and apprehended. The following chart reflects the age of pending criminal and civil cases on September 30, 1992.

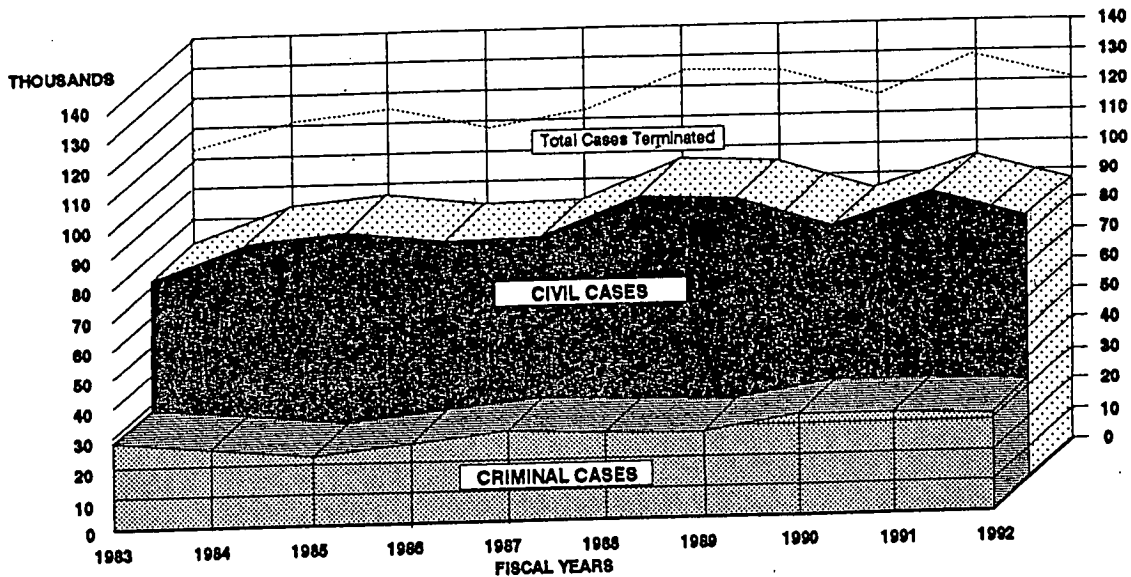
**Chart 6 | Age of United States Attorneys' Criminal and Civil Cases Pending in Court**



**D. CIVIL AND CRIMINAL CASES DISPOSED OF (CLOSED BY) UNITED STATES ATTORNEYS' OFFICES**

The total number of cases disposed of or terminated during Fiscal Year 1992 by the United States Attorneys' offices was down by 6.95% from the Fiscal Year 1991 number, following a marked increase in Fiscal Year 1991 over Fiscal Year 1990. The increase in Fiscal Year 1991 resulted in a 10% reduction in the total caseload as the result of Operation Garbage Out: a concerted effort to accurately reflect case management statistics. The number of criminal cases disposed of dropped 1.99% and civil cases terminated fell 8.70% in Fiscal Year 1992. See Table 9.

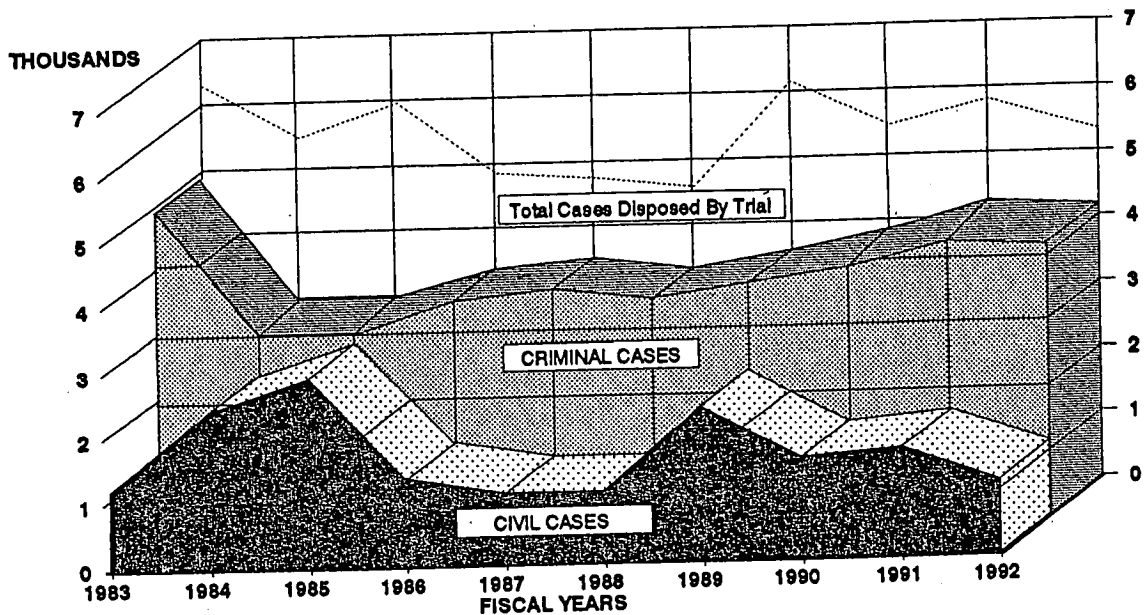
**Chart 7 | Criminal and Civil Cases Disposed of by United States Attorneys' Offices**



NOTE: These Figures Do Not Include Appeals or Magistrate Cases

Similarly, fewer cases were disposed of by trial in Fiscal Year 1992 than in Fiscal Year 1991, as reflected in the chart below. Again, this drop is in part a by-product of Operation Garbage Out because trial information is reported at disposition. It should be noted that while the overall civil caseload is significantly greater than the criminal caseload (See Cases Filed), the number of criminal cases disposed of by trial is almost four times the number of civil cases disposed of by trial.

**Chart 8 | United States Attorneys' Offices' Criminal and Civil Cases Disposed of by Trial**

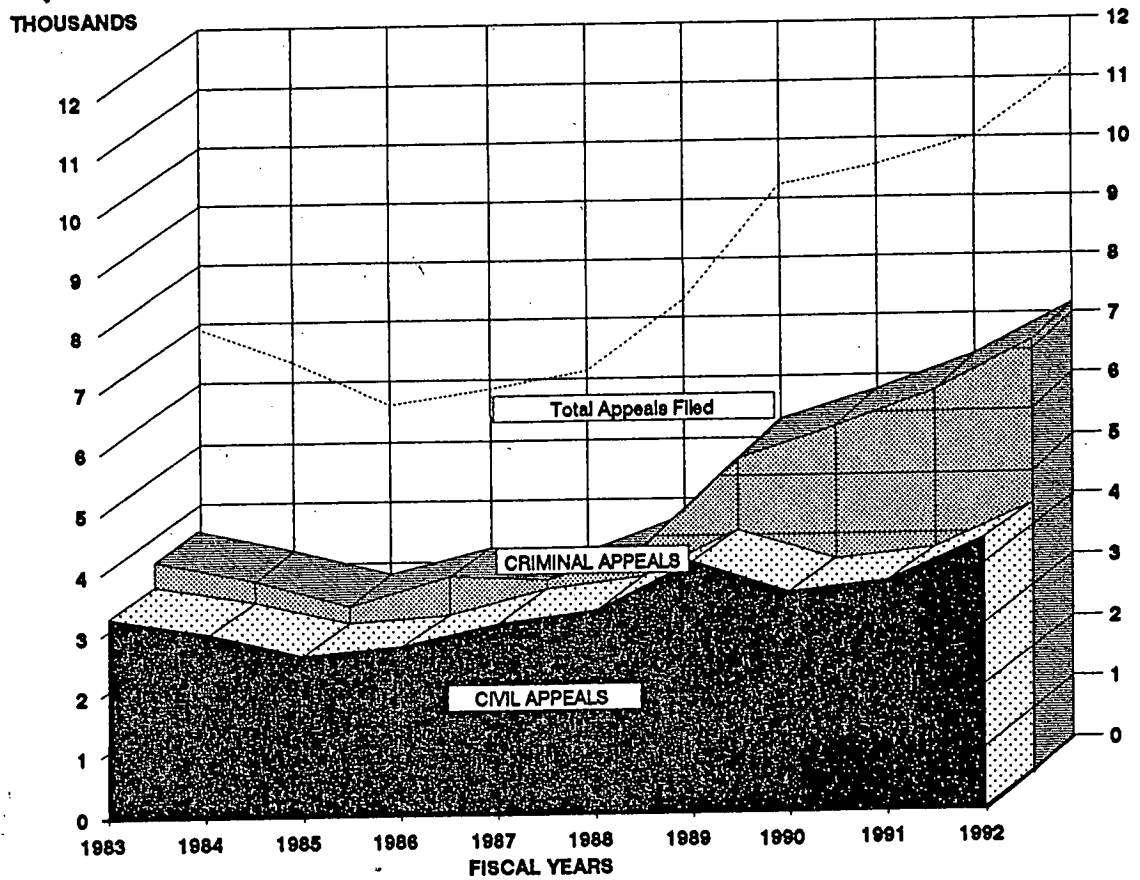


NOTE: These Figures Do Not Include Appeals or Magistrate Cases

### E. CIVIL AND CRIMINAL APPEALS HANDLED BY UNITED STATES ATTORNEYS

Appeals filed in both criminal and civil cases handled by United States Attorneys' offices increased during Fiscal Year 1992. Overall, United States Attorneys handled 1,085 more appeals filed (10.84% increase) in Fiscal Year 1992 than in Fiscal Year 1991. See Table 7. These appeals are time-consuming and require a thorough review of the entire record in the case; filing of a Brief and Reply Brief; and, in most cases, an oral argument requiring travel to the city where the Court of Appeals for the Circuit is situated. The chart below reflects the number of appeals handled by United States Attorneys' offices for the past ten years.

**Chart 9** | **Criminal and Civil Appeals Filed by United States Attorneys' Offices**



### III. CRIMINAL PROSECUTIONS BY THE UNITED STATES ATTORNEYS' OFFICES

#### A. CRIMINAL CASELOAD

The criminal caseload in the United States Attorneys' Offices encompass a diversity of charges and represent approximately 95% of all federal prosecutions. During Fiscal Year 1992, the number of pending criminal cases and criminal appeals filed increased over Fiscal Year 1991 levels. The number of criminal Matters opened in United States Attorneys' offices increased slightly, as well. Also during Fiscal Year 1992, there was a decrease in the number of cases filed in District Court and a slight decrease in the number of cases terminated.

#### Criminal Matters

During Fiscal Year 1992, the United States Attorneys' offices opened 100,128 Matters. This number represents an increase of 350 Matters or 0.35% See Table 11. At the close of the Fiscal Year, 59,165 Matters were pending in United States Attorneys' offices. Of that number, 11.64% were fugitives, unknown suspects, or defendants enrolled in a Pretrial Diversion Program. See Table 15. Roughly 76.48% of the total pending Matters had been pending for twenty-four months or less, as of September 30, 1992.

During Fiscal Year 1992, 41,567 Matters were declined. The reasons stated for declination were (See Table 18):

- 42.8% No federal offense committed, lack of criminal intent, minimal federal interest, or weak or insufficient evidence
- 24.9% Suspect prosecuted by other authorities, suspect prosecuted on other charges, or other disciplinary alternatives appropriate;
- 21.6% Lack of resources, Department/office policy, or agency request.

See Table 19 for detail information on declination reasons by referring agencies.

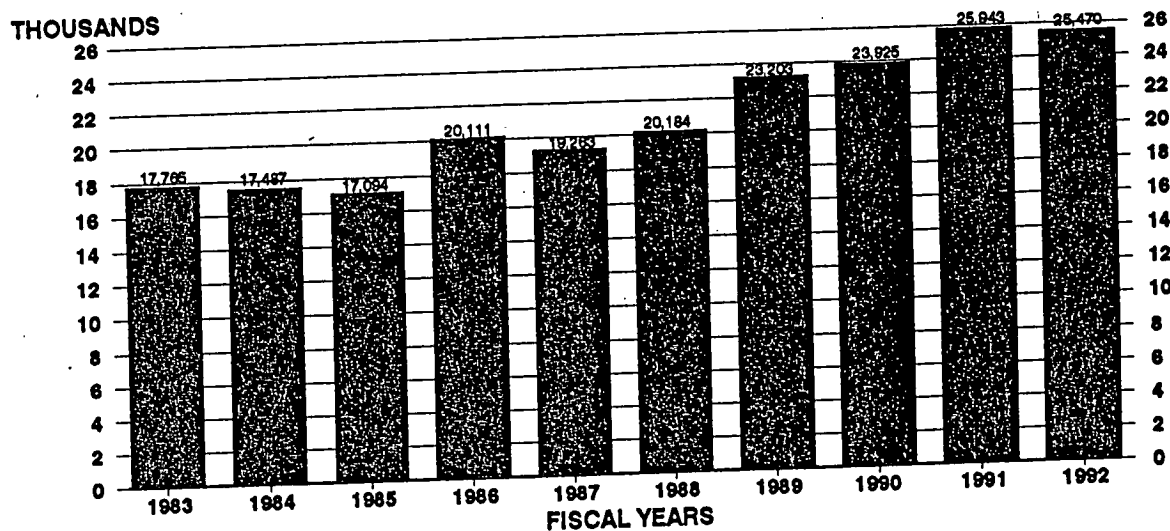
#### Grand Jury Investigations

The number of Grand Jury proceedings has increased 32.2% over the past five fiscal years. The number of Grand Jury proceedings during Fiscal Year 1992 is 6.46% higher than during Fiscal Year 1990 and 1.83% (473 proceedings) lower than during Fiscal Year 1991. See Table 11. The chart below reflects the number of Grand Jury proceedings in United States Attorneys' offices



during the past ten years. The more complex the investigative proceeding, the more grand jury investigative time is used. See Table 13.

**Chart 10 | Proceedings Before Grand Jury in  
United States Attorneys' Offices**



### Criminal Cases Filed and Terminated

In Fiscal Year 1992, United States Attorneys' offices charged 59,198 defendants in 35,263 cases in District Court. In the previous Fiscal Year, indictments or informations were filed in District Court against 58,626 defendants in 38,374 cases. See Table 1. The number of defendants per case increased by 10% from 1.52 defendants per case in Fiscal Year 1991 to 1.67 per case in Fiscal Year 1992. Approximately 84.74% of the defendants charged in District Court were convicted at trial or by guilty plea. During Fiscal Year 1992, 8087 defendants were disposed of by trial. See Table 2.

In addition, the United States Attorneys' offices also charged more than 18,652 defendants in United States Magistrate Court. In Magistrate Court, 5,848 defendants were adjudged guilty and 41 defendants were found not guilty. See Table 2A. It should be noted that petty offenses handled in Magistrate Court are not included.

### Criminal Cases Pending

As of September 30, 1992, there were 37,392 criminal cases pending in District Court. This number represents an increase of 5.95% over Fiscal Year 1991. See Table 10. Of the 37,392 cases pending, 64.3% had been pending for two years or less and 10,124 cases, or 27.1% of the cases are fugitive cases. See Table 14. The chart on page 12 depicts the criminal cases pending by Program Category, as of September 30, 1991 and September 30, 1992. The chart does not include

Magistrate or Appellate proceedings.

The chart on page 13 reflects the distribution of pending criminal cases among the twelve United States Attorneys' offices who reported the most cases pending at the close of Fiscal Years 1991 and Fiscal Year 1992.

### Criminal Appeals

The United States Attorneys handled a total of 7,042 criminal appeals which were filed in Fiscal Year 1992. These appeals represent an increase of 12.5% over appeals filed in Fiscal Year 1991. Of the 5,808 criminal appeals that were closed during Fiscal Year 1992, 5,257, or 90.5%, were resolved in favor of the United States.

### District of Columbia Superior Court Proceedings

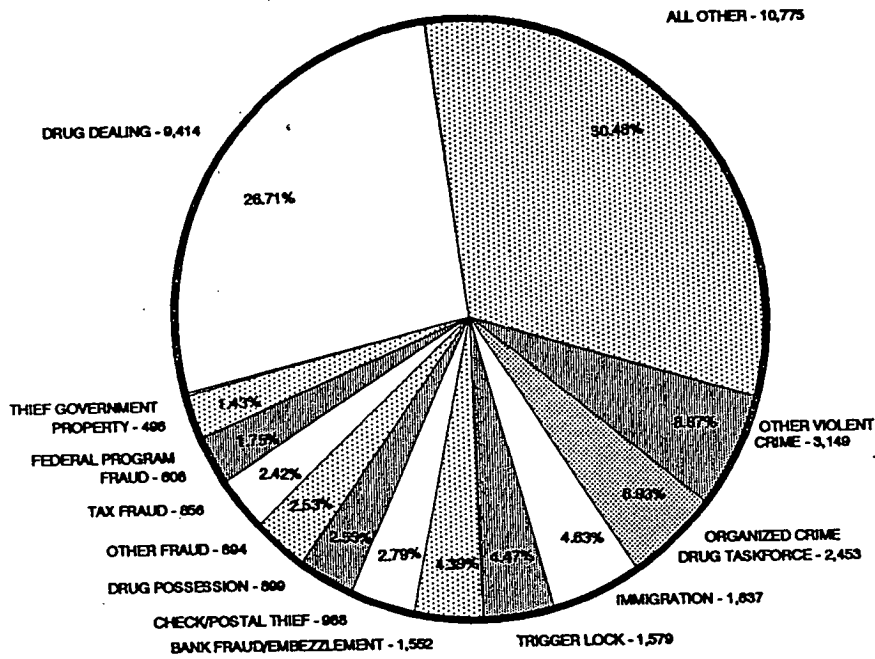
The United States Attorney's office in the District of Columbia enforces statutes under both the United States Code and the District of Columbia Code. The United States Code is enforced in United States Magistrate and District Court of the District of Columbia and the District of Columbia Code is enforced in the Superior Court of the District of Columbia. The United States Attorney's office's Superior Court Division consists of a Felony Trial Section, a Misdemeanor Trial Section and a Grand Jury/Intake Section.

The following information details the activities of the Superior Court Division during Fiscal Year 1992. This information is not included in the standard charts and tables contained in this report.

	Guilty	Not Guilty	Acquittal	Mistrial	Total
Trial by Jury					
Felony	455	203	15	82	755
Misdemeanor	121	133	9	37	300
Trial by Court					
Felony	22	0	1	0	23
Misdemeanor	236	66	35	0	337
Other Dispositions	Plea	Dismissed	Other	Prior to Court	Inactive
Felony	5,186	1,650	65	145	704
Misdemeanor	4,431	3,039	31	9,061	2,662
Total Dispositions -		Felony	9,302	Misdemeanor	19,861
Total Active Caseload -		Felony	50,949	Misdemeanor	46,979

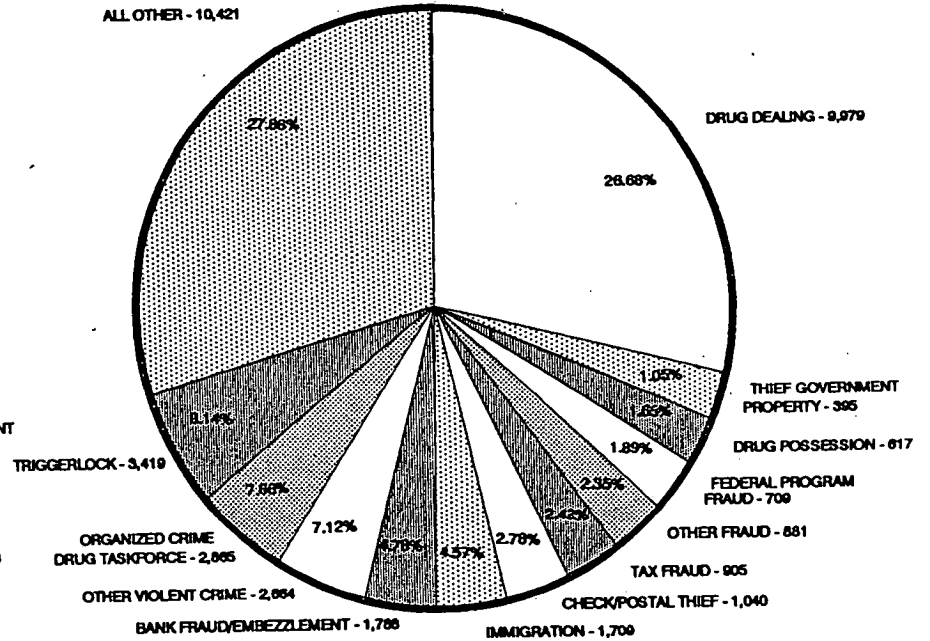
# Chart 11 | Criminal Cases Pending in United States Attorneys' Offices by Program Category

As of September 30, 1991



Total 35,290 Cases

As of September 30, 1992

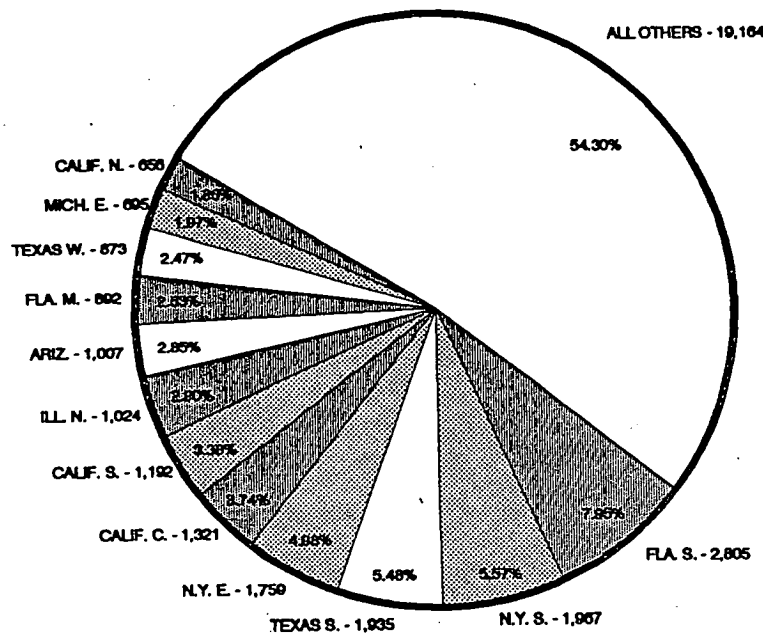


Total 37,392 Cases

NOTE: These Figures Do Not Include Appeals or Magistrate Cases.  
 September 30, 1991 figures have been adjusted based on information received in Fiscal Year 1992.

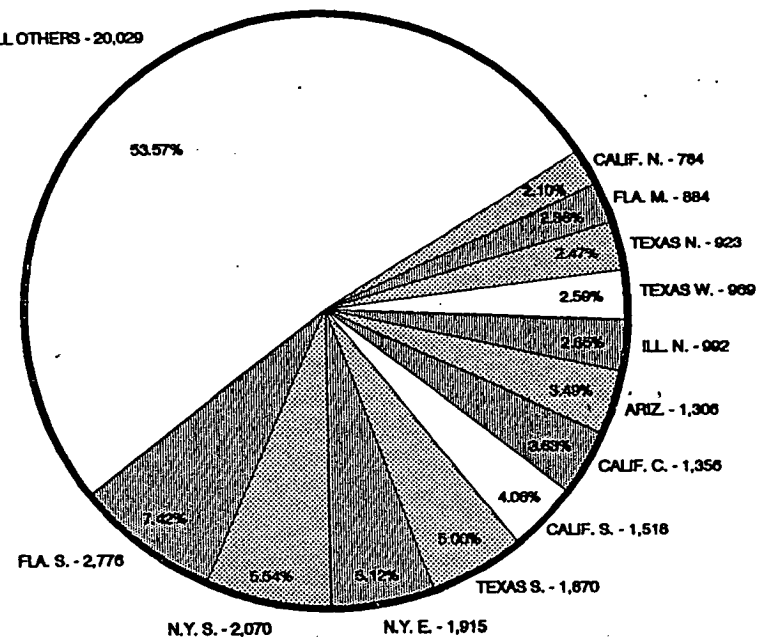
# Chart 12 | Criminal Cases Pending in United States Attorneys' Offices by District

As of September 30, 1991



Total 35,290 Cases

As of September 30, 1992

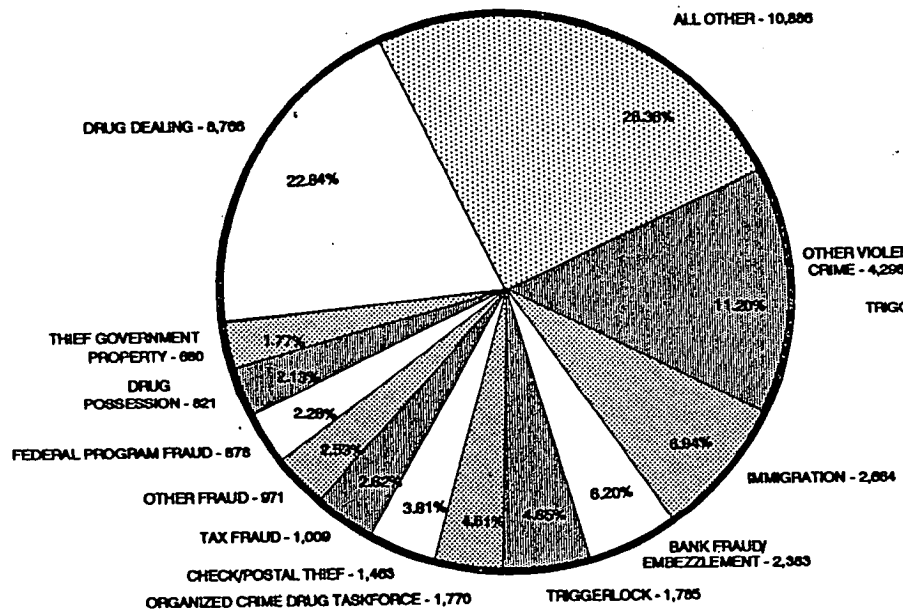


Total 37,392 Cases

NOTE: These Figures Do Not Include Appeals or Magistrate Cases  
 September 30, 1991 figures have been adjusted based on information received in Fiscal Year 1992

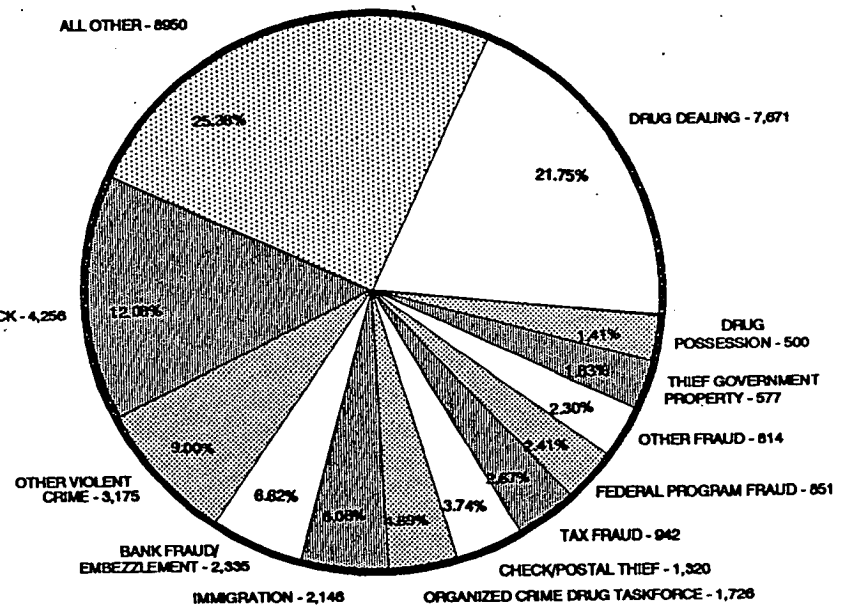
# Chart 13 | Criminal Cases Filed by United States Attorneys by Program Category

As of September 30, 1991



Total 38,374 Cases

As of September 30, 1992



Total 35,263 Cases

NOTE: These Figures Do Not Include Appeals or Magistrate Cases  
Offense Categories have been changed to reflect Budgetary Categories

## B. PRIORITY CRIMINAL PROSECUTIONS

Assistant United States Attorneys are handling a more diverse caseload than ever before: complex financial institution fraud and environmental cases; sensitive public corruption and organized crime cases; emotionally charged violent crime cases, including drug-related murders and child exploitation cases; and cases involving multiple-defendants and international narcotics organizations.

Assistant United States Attorneys are taught criminal procedures, substantive law, and trial advocacy skills, and also advanced investigative techniques and thorny ethical issues peculiar to prosecutors. In addition, the nature of many of these crimes has required some criminal Assistant United States Attorneys to become conversant in fields as diverse as the banking industry, foreign cultures and languages, and manufacturing processes affected by environmental and other federal regulations.

Priority criminal cases during Fiscal Year 1992 include Controlled Substance, Violent Crime, Civil Rights, and White Collar Crime prosecutions. During the year, United States Attorneys' offices prosecuted a wide variety of cases. See Table 3. The chart on page 14 reflects the distribution of criminal cases filed in District Court by Program Category as of September 30, 1991 and September 30, 1992.

Chart 13 and Table 3 reflect Program Categories, rather than the Violation Categories used in prior fiscal year reports. Program Categories are preferable to Violation Categories because most prosecutions involve several violations. For example, a gun-toting drug dealer applying for a bank loan to purchase an automobile to transport cocaine may fail to fully disclose his assets and liabilities. Controlled substance, firearms, bank fraud and money laundering violations may be charged. By using Program Categories, cases are reported in the most appropriate Category. Since prior Statistical Reports have listed Violation Categories, not Program Categories, a line by line comparison of the data with prior fiscal year reports is not possible.

### Controlled Substance Prosecutions

Among the highest law enforcement priorities of the Department of Justice in recent years has been the prosecution of drug dealers using not only controlled substance violations, but companion charges based on drug-related violence, money laundering and asset forfeiture. Often, prosecutors must coordinate these cases with foreign governments and state, local, and foreign law enforcement entities.

United States Attorneys' offices prosecuted narcotics-related defendants under the Continuing Criminal Enterprise (CCE) statute, the Racketeering and Influenced Corrupt Organizations (RICO) statute, money laundering violations, federal tax violations, and a myriad of Title 21 (Controlled Substance Act) violations.

The Organized Crime Drug Enforcement Task Forces (OCDETF), the Department's

"flagship" drug program, is spearheaded by prosecutors in the Offices of the United States Attorneys. OCDETF task forces of federal, state, and local agents and prosecutors target significant narcotics traffickers and their suppliers. In addition to OCDETF, other Drug Task Forces have been formed to encourage cooperation among drug investigating law enforcement entities in a District. Although the task force concept is encouraged, individual law enforcement agencies may submit a case to the United States Attorney for further investigation and prosecution. In some instances, an Assistant United States Attorney initiates a grand jury investigation as a result of historical information provided by a number of sources.

During Fiscal Year 1992, the United States Attorneys' offices filed 9,897 drug cases involving 22,259 defendants in United States District Court in Program Categories "Narcotics and Dangerous Drugs" and "OCDETF". When drug charges reported as Project Triggerlock cases are added, the numbers increase to 11,350 cases filed involving 25,743 defendants. During this same period of time, a total of 17,970 defendants either were found guilty of or pleaded guilty to drug charges (including Triggerlock cases) in United States District Court.

More than one quarter (28.07%) of all criminal cases filed in Fiscal Year 1992 were placed in program sub-categories "Drug Dealing," "Drug Possession" or "Organized Crime Drug Enforcement Task Forces". When Triggerlock cases with drug involvement are also considered, 32.2% of the criminal cases filed involved controlled substances.

During Fiscal Year 1992 the Executive Office for United States Attorneys held training for intermediate level controlled substance prosecutors. The drug prosecutors learned about advanced investigative techniques and current trends in the law and practice. The training provided the opportunity for prosecutors to share successful techniques with other prosecutors.

The controlled substance cases described below were among those prosecuted by United States Attorneys' offices during Fiscal Year 1992:

- \* From 1987 to 1989, members of a cocaine distribution organization in the Washington, D.C., metropolitan area distributed in excess of 100 kilograms of cocaine and significant quantities of heroin and generated in excess of \$5 million in gross profits. Eighteen members of the organization were successfully prosecuted and two related investigations were initiated. In the first investigation, a cocaine source to the organization was prosecuted for distributing hundreds of kilograms of cocaine from Los Angeles to Colorado, Tennessee, Texas, and Virginia. The second investigation resulted in the prosecution of eight members of a multi-kilogram heroin distribution organization. Six members of the heroin organization have been successfully prosecuted, with sentences averaging 25 years. One of these defendants was extradited from Hong Kong. The seventh defendant is under arrest in the Netherlands for possessing in excess of 300 kilograms of heroin and extradition to the United States is being sought. The eighth defendant is being sought for extradition from Turkey. These cases were investigated and prosecuted under OCDETF.
- \* Drug Enforcement Administration (DEA) and Federal Bureau of Investigation (FBI) investigated the 1985 kidnapping and murder of DEA Agent Enrique Camerena through

OCDETF. The investigation uncovered a Mexican drug cartel that cultivated billions of dollars of marijuana and transported millions of dollars of cocaine. The investigation has resulted in the indictment of 22 persons including several high-ranking Mexican law enforcement officials. Seven defendants have been convicted of offenses related to the drug cartel and its participation in the Camarena murder. The last defendant to be convicted was sentenced to three concurrent Life sentences plus ten years. Many of the indicted defendants have not been apprehended and are believed to be out of the country.

- \* Eighteen members of a murderous crack cocaine distribution organization in Savannah, Georgia, were convicted and sentenced to federal prison. This crack cocaine organization required a prospective cocaine distributor to murder someone before the organization would advance or "front" the crack cocaine. Trial testimony demonstrated that the organization was responsible for a minimum of six murders. The murder rate in Savannah was cut in half after the arrest and detention of the organization members, which used juveniles and adults as "enforcers" and "distributors." The kingpin of the organization plead guilty to a Continuing Criminal Enterprise (CCE) offense, a money laundering offense, and a violation of the statute that prohibits use of a firearm in connection with narcotics trafficking. The kingpin was sentenced to Life plus 5 years (consecutive time required for the firearm violation) and fined \$1 million. One of the defendants was a city police officer who was convicted of participating in the drug conspiracy, tampering with a grand jury witness, and engaging in money laundering activity.
- \* The head of the intelligence section of the Panamanian National Guard and then-Commander-in-Chief of the Defense Forces of the Republic of Panama, Manuel Noriega, was convicted in the Southern District of Florida of charges of exploiting his official position by receiving payoffs in return for assisting and protecting international drug traffickers. This case involved coordination and cooperation among foreign nations and among many law enforcement, intelligence, and defense agencies. After a lengthy trial, involving numerous unique legal issues, Noriega was sentenced to 40 years of incarceration in the United States.

Other United States Attorneys prosecuted significant drug organizations in their districts. For example, a defendant convicted of distributing more cocaine than anyone else in Idaho, received a Life sentence and a \$25,000 fine. In Madison, Wisconsin, a key member of a ring of crack cocaine dealers, who was responsible for the large-scale introduction of crack cocaine into the area, was convicted and sentenced to 17 1/2 years imprisonment without parole. Seven other members of the crack cocaine distribution ring were also convicted.

Occasionally, the United States Attorneys' offices will prosecute smaller quantity controlled substance cases when the public trust has been violated. For example, a Virgin Islands high school physical education teacher was convicted of selling powder cocaine and crack cocaine. The teacher admitted that he had been selling cocaine for more than five years.

In recent years, Congress has enacted statutes providing stiff penalties in cases involving significant quantities of controlled substances, when the defendant has a prior



criminal history, or when the defendant possesses a firearm in the course of drug trafficking. Similarly, Congress enacted enhanced penalties for special circumstances such as distribution of a controlled substance to a person under the age of 18 years, distribution within 1000 feet of a school and distribution to a pregnant person. In addition to utilizing these enhanced penalties, United States Attorneys' offices have seized and forfeited the proceeds of narcotics trafficking activity to deter and punish persons who benefit financially from drug dealing. See Asset Forfeiture, page 33.

## **Violent Crime**

United States Attorneys' offices prosecute violent crime with the recognition that more than 95% of violent crime prosecutions are state and local prosecutions and should remain with those prosecutive authorities. However United States Attorneys' offices utilize tough federal procedures and statutes to prosecute the most violent career criminals or those involved in organized violent criminal activity. These cases are often prosecuted after consultation with state or local authorities. On occasion, state or local prosecutors are appointed as Special Assistant United States Attorneys to participate in the federal prosecution.

The Program Categories for Violent Crime consist of Armed Career Criminal prosecutions, Project Triggerlock prosecutions, Violent Indian offenses, and Other Violent Crimes. During Fiscal Year 1992, 7,754 Violent Crime cases were filed in District Court. These cases constituted 22.0% of all cases filed by United States Attorneys' offices.

### ***Firearms Prosecutions***

To implement the federal response to the most violent and repeat offenders who violate federal firearms statutes, the Department initiated Project Triggerlock on April 10, 1991. For example, a defendant who has been convicted of three or more drug or violent felonies and possesses a firearm is an Armed Career Criminal and is subject to a minimum mandatory sentence of 15 years. During Project Triggerlock, more than 12,800 defendants have been charged with federal firearms violation. The average sentence of incarceration is 92 months (7 years, 8 months). During Fiscal Year 1992, 4,256 cases were filed in District Court against 7,051 defendants. Project Triggerlock relies on stiff federal penalties and the dedicated joint efforts of federal, state, and local law enforcement officials. Each United States Attorney's office has a Triggerlock Coordinator and most offices have established Triggerlock Task Forces with federal, state and local law enforcement officials. State and local law enforcement officials have praised this coordinated effort.

The cases described below were among those prosecuted by United States Attorneys' offices during Fiscal Year 1992:

- \* The facts of an Armed Career Criminal Act case in New Hampshire were so egregious that, under the Sentencing Guidelines, the judge increased the sentence to 30 years. The defendant had been convicted of ten felony convictions at the time police searched his apartment and found firearms and drug paraphernalia. The search was conducted by the Manchester Police in connection with a homicide investigation. At the federal sentencing,

the judge found that the defendant had deliberately shot his girlfriend in the head in the presence of her two small children. The defendant had earlier threatened to "blow her brains out" and had repeatedly beaten her in the past. The United States Attorney's office coordinated the case with the New Hampshire Attorney General's office when the state Attorney General determined the case was better-suited for federal prosecution.

- \* In June 1992, a federally licensed firearms dealer plead guilty in the Northern District of Indiana to sale and delivery of multiple firearms to an out-of-state resident in violation of federal law. In the span of ten months, the firearms dealer illegally sold more than 800 firearms to a resident of Illinois who, in turn, sold them to Chicago street gang members. The dealer was sentenced to two years incarceration and 300 hours of community service.
- \* A defendant in the Northern District of Florida had seven prior state convictions for selling crack cocaine when he was arrested with a .38 caliber revolver in the front seat of his car when police officers stopped the defendant in response to a complaint of drug dealing at a public housing complex. Because of his extensive criminal history, the defendant was sentenced as an armed career criminal to a term of imprisonment of 360 months and five years of supervised release.

### *Traditional Organized Crime*

Over the years, traditional organized crime has been responsible for numerous acts of violence. 1992 was a banner year for federal prosecutors since almost twice the number of "crime bosses" were charged or convicted as in any other previous year in history. In all, 296 defendants were convicted of organized crime offenses during Fiscal Year 1992. Also during Fiscal Year 1992, 181 cases were filed on 639 defendants.

Twenty-two United States Attorneys maintain Organized Crime Task Forces, which have two objectives: first, to eliminate the La Cosa Nostra (LCN) crime families through effective investigations and prosecutions and second, to ensure that no other criminal organization ever achieves a comparable level of power (e.g., Jamaican posses, Asian Organized Crime groups, the Crips and the Bloods.)

During Fiscal Year 1992, some of the best know traditional crime figures were convicted. For example, New York's Gambino crime-family head John Gotti and his underboss Frank Locascio were convicted after trial and sentenced in the Eastern District of New York. Also during 1992, LCN bosses Vic Orena (Gambino Family), Anthony Baratta (Lucchese Family), and Vincent Gigante (Genovese Family) were indicted in New York.

Long-time Chicago "mobster" Leonard Patrick and Gus Alex, an associate of Anthony Accardo, were convicted in the Northern District of Illinois. Rhode Island's Vito DeLuca, a member of the Patriarca Family, was also convicted of mail fraud. Raymond Patriarca was sentenced. In the Western District of Missouri, the head of the Kansas City LCN was convicted of diverting at least \$2.5 million worth of prescription drugs and was sentenced to 54 months incarceration.

### *Criminal Street and Motorcycle Gangs*

In recent years, federal prosecutors have responded to the violence inflicted by criminal gangs including street gangs and motorcycle gangs. These gangs are prosecuted on narcotics, firearms, explosives, RICO, CCE, and other charges. Several criminal gang members who have been charged with serious offenses involving murders face the death penalty. Law enforcement has recognized the emergence of powerful street gangs in recent years, some of which are national in scope, such as the Crips and Bloods and the Jamaican posses, and other local or regional gangs, such as "Born to Kill," a Vietnamese street gang, and the Latin Kings. Also, federal prosecutors have seen an increase in the number of juveniles who are involved with street gangs being tried as adults in the federal court system. Still, the numbers of juveniles tried in federal court is very small.

The cases described below were among those prosecuted by United States Attorneys' offices during Fiscal Year 1992:

- \* Nine "Hell's Angels" and associates were convicted in the District of Nebraska for their participation in a large scale methamphetamine distribution ring and possession of a gun equipped with a silencer. Five defendants were convicted after an eight week trial and the other four defendants plead guilty to various offenses. The defendants are serving sentences ranging from three and one-half years to 30 years. One defendant, an attorney and businessman, received a 15 year, eight month sentence. It should be noted that state and local law enforcement officers participated in the investigation and at least four other defendants were prosecuted by a County Attorney's Office.
- \* Thirteen members of the street gang "Born to Kill" were convicted of a series of brutal robberies, extortions, and murders in the Eastern District of New York. The leader of the gang and his lieutenants were charged with racketeering counts after preying on Asian restaurateurs and shopkeepers.
- \* In the Eastern District of Virginia, the 25th defendant of a drug gang organization has been sentenced. The organization was responsible for the distribution of more than 400 kilograms of crack cocaine having a street value in excess of \$80 million in the New York, northern Virginia, and Washington, D.C., metropolitan areas during its active operation between 1987 and 1990. Defendants involved with this organization have received sentences ranging from 15 months in prison to life imprisonment, all without the possibility of parole.

### **Civil Rights Prosecutions.**

Assistant United States Attorneys handle civil rights prosecutions in their districts in consultation or jointly with the Department's Civil Rights Division. The Civil Rights Division is notified of all potential civil rights violations. United States Attorneys offices prosecute "excessive

official use of force" cases, that is police or correctional officer brutality; civil rights violations based on unlawful discrimination; and other violations of civil rights. The videotape of the Rodney King beating in Los Angeles has focused national attention on excessive use of force cases. These cases present serious issues in that the integrity of the criminal justice system may be "on trial." Therefore, it is especially important that the federal prosecutor skillfully and professionally investigate and prosecute these cases.

The cases described below were among those prosecuted by United States Attorneys offices during Fiscal Year 1992:

- \* The United States Attorney's office in the Southern District of West Virginia indicted four defendants on crimes related to threats and violence directed at a racially mixed couple residing in a rural county. Two defendants were convicted at trial of four counts based on the arson of the couple's home and civil rights violations. Although the couple was at home at the time the fire began, no one was seriously injured. One defendant was sentenced to 156 months; the other to 168 months incarceration. Two other defendants were charged with painting and displaying racial epithets and making threats toward the couple. They plead guilty to conspiring to violate housing discrimination provisions and were sentenced to 12 months incarceration and three months probation.
- \* Seven leaders and members of a cult called "Ecclesia" plead guilty in the District of Oregon to subjecting at least 30 children to involuntary servitude which resulted in the death of one child. Cult leaders and members used physical force to compel the children, aged 3 to 18 to participate in an "exhibition team" which performed precision drills, exercises and long distance running. The children were systematically beaten to participate in the team that the leaders used to obtain corporate sponsorship and support for the cult. The case was the largest slave case in United States history and the largest mass child abuse case in Oregon. The children are now in the custody of Oregon Children's Services. The convicted cult leaders and members are serving sentences that range from 27 months to 97 months.
- \* A police officer was convicted of a civil rights violation based on an arrest suspect's right to be kept free from harm while in custody. The officer supervised a patrol shift and encouraged the officers under his supervision to kick and assault an arrestee. The case was prosecuted by the United States Attorney's office in the Northern District of California.

## White Collar Crimes

### *Financial Institution Fraud*

The United States Attorneys' offices have shouldered primary responsibility for prosecuting the perpetrators of crimes that threaten to undermine public confidence in the nation's financial institutions. The allocation of additional attorney and support personnel (civil and criminal) to 75 United States Attorneys' offices resulted in significant accomplishments against financial

institution fraud. In Dallas, Boston, and San Diego, task forces have been formed with AUSAs, Criminal and Tax Division attorneys, and law enforcement and regulatory agents. During Fiscal Year 1992, Office of Legal Education training seminars for federal prosecutors were held in Basic Financial Institution Fraud, Advanced Financial Institution Fraud, and Financial Institution Restitution. Financial institution regulators and criminal investigators were invited to participate in this training as well.

The financial institution fraud enforcement strategy has proceeded with a coordinated two-pronged effort. Federal prosecutors not only send the defrauders to prison, but they obtain restitution for victims, other civil money penalties, and criminal fines against violators and they forfeit property traceable to fraud.

According to the Financial Institution Fraud database maintained by the Executive Office for United States Attorneys' Priority Programs Team, in Fiscal Year 1992 the United States Attorneys (with the Dallas Bank Fraud Task Force) filed criminal charges against 1,258 defendants in "major" financial institution fraud cases, bringing the total number of those charged since October 1, 1988, to 3,725. A total of 1,066 defendants were convicted in major financial institution fraud cases during Fiscal Year 1992. This represents a 94.6% conviction rate for the fiscal year. The total number of those convicted in major cases since October 1, 1988 is 2,955. Of those sentenced during Fiscal Year 1992, a total of 752 were sent to prison. A "major" financial institution fraud case is defined as a case in which the amount of the fraud was \$100,000 or more; the defendant is or was an officer, director, or owner, including shareholders of a financial institution; or the scheme involved multiple borrowers within the same financial institution.

The cases described below were among those prosecuted by United States Attorneys' offices during Fiscal Year 1992:

- \* A federal grand jury in the Central District of California indicted Charles Keating, Jr., and others as part of the multi-district, multi-agency investigation of the \$2.6 billion collapse of Lincoln Savings and Loan. Federal, state, and local law enforcement as well as federal regulators participated in the investigation. The case is considered by some to be one of the largest frauds in our nation's history. Eight defendants entered guilty pleas and Keating and his son were convicted after a lengthy trial on charges of racketeering, bank fraud, securities fraud and bankruptcy fraud. The defendants will be sentenced in Fiscal Year 1993.
- \* Midwest Federal Savings and Loan is another large (\$3 billion) insolvent institution that generated a criminal investigation that resulted in the conviction of its former Chairman of the Board and President and four other former senior executives. The defendants were convicted in the District of Minnesota on charges including a RICO conspiracy, securities fraud, wire fraud, insider trading, conspiracy to defraud the United States, misapplication of funds, and false entries. The Chairman/President received a 46 month sentence and was ordered to forfeit more than \$3.5 million in illegal proceeds. The other defendants were sentenced to from four months to 24 months and each was ordered to pay restitution or forfeit illegal proceeds totalling roughly \$800,000.

- \* The former thrift owner of the now defunct Western Savings Association of Dallas was convicted of 31 counts including charges that he used Western Savings funds to pay gambling debts. The owner was sentenced to 25 years' incarceration and ordered to pay almost \$38 million in restitution for fraud and related losses at the defunct thrift. According to the prosecutors in the Northern District of Texas, this restitution order is among the largest ever imposed on an individual for losses at a failed bank or thrift. This case was prosecuted by the Dallas Bank Fraud Task Force.
- \* In the Northern District of Illinois, the former owner of Glen Ellyn Federal Savings was sentenced to ten years' imprisonment for a series of frauds he and his co-defendants executed upon the financial institution. The defendant plead guilty to secretly acquiring ownership of the savings bank in 1984 and then using his position to loot the institution by obtaining loans in excess of \$20 million to finance his real estate activities in Florida and Texas. Two other defendants were sentenced to nine years and two and one-half years imprisonment, respectively.
- \* In the Eastern District of North Carolina, the former chairman and chief executive officer of the failed Great Atlantic Savings Bank was sentenced to 12 years in prison and fined \$419,000 for his participation in a \$6 million bank fraud scheme. The defendant had entered guilty pleas to charges of bank fraud, conspiracy to participate in money laundering, and making false statements.

### *Official Corruption*

Rooting out corruption by officials in whom the public trust is vested, and other government-related corruption continues to be a top priority. During Fiscal Year 1992, federal charges were lodged in 425 cases against 604 defendants related to federal procurement, federal programs, federal law enforcement, other federal official corruption, and state, local or other officials. During the same period of time, 505 defendants either were found guilty of or pleaded guilty to official corruption charges in United States District Court.

Over the years, federal and state legislators, Governors, Judges, and many other federal, state and local public officials have been prosecuted for violating their oaths of office. Some United States Attorneys have found that public corruption task forces are an effective technique for investigating these cases. Training for federal prosecutors handling public corruption cases was presented by the Office of Legal Education during Fiscal Year 1992.

The unique nature of the federal criminal justice system provides maximum support in prosecuting these difficult and often complex cases. For example, a multi-agency investigation of the Los Angeles Sheriff's Office narcotics unit began in 1989. The investigation involved more than 60 Federal Bureau of Investigation, Internal Revenue Service and local law enforcement agents, and eleven federal prosecutors. Twenty-one defendants have been convicted and several other multi-defendant cases are pending as a result of the investigation.

In other notable police corruption cases, the former Chief of Police for the Detroit Police

Department was sentenced to ten years in prison in the Eastern District of Michigan for embezzling \$2.6 million from the City of Detroit and filing false income tax returns. He was also ordered to pay \$2.3 million in restitution to the city. Also, the Chief of Police in Rochester, New York, was convicted of conspiracy and embezzlement of more than \$200,000 from the Department's undercover "drug buy" money. He was sentenced to four years incarceration and a \$150,000 fine.

The Federal Bureau of Investigation and the Internal Revenue Service, in conjunction with the United States Attorney's office in the Eastern District of California, are reaping the results of a two year undercover investigation of the California Legislature. During Fiscal Year 1992 a former state senator plead guilty to using his office for state law bribery, federal extortion, obstruction of justice, and subscribing to a false tax return.

Major investigations and prosecutions involving the South Carolina Legislature (Operation Lost Trust) and the Kentucky Legislature (Operation Bop Trot) were conducted during Fiscal Year 1992. Also, the Assistant Majority Leader of the Illinois State Senate, who accepted a bribe to help pass legislation, was convicted after a seven week trial and sentenced to three years in jail.

Each public corruption case is unique. For example, a Federal Bureau of Investigation translator was convicted in the Southern District of Texas of providing classified information to a foreign government and was sentenced to the maximum of ten years.

Other public corruption cases involving bribery that were prosecuted by United States Attorneys offices are listed below:

- \* An Albany County Executive, who held that position for 15 years, was convicted in the Northern District of New York on charges of bribery, mail fraud, and extortion. The County Executive received payments from a personal friend, who had previously been convicted of the same charges, in exchange for diverting a \$70 million architectural contract for the Knickerbocker Arena construction project. He was also convicted of receiving an automobile from an Albany County car dealer who had benefited from a rigged bid to supply automobiles to the county.
- \* Two former United States Customs Inspectors were convicted in the District of Arizona of a 500 kilogram cocaine conspiracy, possession of an unregistered automatic weapon, and possession of the firearm in relation to drug trafficking activity. One defendant received a Life sentence and the other received a 365 month sentence.
- \* An Internal Revenue Service agent and a wealthy farmer who bribed the agent to ensure that the farmer's federal tax returns would not be examined by honest Internal Revenue Service employees, plead guilty to charges in the Southern District of California. The farmer was ordered to pay the largest settlement of an individual criminal tax case in history -- more than \$21.8 million. In addition, the taxpayer-farmer has agreed to pay the United States \$1.25 million in criminal fines and will serve six and a half years in prison. The Internal Revenue Service agent who received \$600,000 in bribes was sentenced to twelve years imprisonment for violating the public's trust.

- \* In another bribery case, the Presiding Judge of the Chancery Division of the Circuit Court of Cook County, Illinois, and an attorney were convicted after a five week trial of accepting and providing a bribe to fix a civil case. The judge was sentenced to 37 months and the attorney to 33 months.

### *Environmental, Health and Safety Crimes*

The prosecution of environmental crimes is central to the implementation of the federal government's environmental priorities. United States Attorneys, on their own, or in conjunction with the Department's Environmental and Natural Resources Division, enforce the nation's criminal and civil environmental laws including the Clean Air Act, the Safe Drinking Water Act, and the Resource Conservation and Recovery Act. Federal prosecutors use the Sentencing Guidelines to assist in obtaining sentences that adequately reflect the criminal conduct. The Executive Office for United States Attorneys presented a unique legal training course for federal prosecutors on Environmental Crimes during Fiscal Year 1992.

A case arising in the District of Connecticut exemplifies the complexities of some environmental cases. A Fortune 500 corporation with operations nationwide plead to four Clean Water Act (CWA) felonies and four Resource Conservation and Recovery Act (RCRA) felonies. For 15 years, the company dumped an acute hazardous waste (carbon disulfide) into the Connecticut River and onto the ground at one of its facilities without a permit. The company was fined \$4 million, the largest criminal fine ever for environmental violations in New England. The United States Attorney stated that the fine represented the third criminal environmental fine of \$1,000,000 or more in the District since 1989. In addition to the criminal case, the company settled a three year old civil case, agreeing to pay \$9 million--a \$7.2 million penalty for CWA violations and a \$1.8 million penalty for RCRA violations. Half of the CWA civil settlement (\$3.6 million) will be paid to the State of Connecticut, the largest environmental settlement ever collected in the state. The company also upgraded its waste water treatment facility and took additional remedial actions. As a result of the convictions and settlement, the company further agreed to conduct environmental audits at all of its manufacturing facilities across the country.

The confluence of criminal, civil, and administrative actions, as in the Connecticut case, is not unusual in environmental cases and poses additional considerations for the prosecutor. For example, despite eleven years of state administrative and civil actions, a coal mine management company failed to treat water which polluted creeks which fed a water source and a National Park. The company and its operator were convicted of 16 counts of violating the CWA and each were fined \$80,000 and ordered to correct the condition causing the pollution. In addition, the operator was sentenced to two years incarceration.

Two of the other environmental and health and safety cases prosecuted by United States Attorneys' offices during Fiscal Year 1992 are described below:

- \* In one of the most significant environmental criminal prosecutions involving asbestos, the United States Attorneys' office in the Eastern District of Pennsylvania charged and convicted four defendants with violations of the Clean Air Act and the Comprehensive Environmental



Response, Compensation, and Liability Act. The case involved the unlawful dumping and burial of thousands of bags of asbestos under paved roads and parking lots, basements, pits, and tunnels and also the unlawful storing of drums containing polychlorinated biphenyle (PCBs) in violation of the Toxic Substances Act. The Environmental Protection Agency has designated the site as a "Superfund" site. In addition to the environmental charges, two defendants were charged with bank fraud, that is submitting fraudulent leases in order to obtain \$6 million in bank loans. Sentences have not yet been imposed. The lead defendant faces a maximum penalty of 40 years imprisonment and a \$2 million fine.

- \* A coal company in the Southern District of West Virginia received a \$1 million fine--the largest criminal fine ever imposed under the Mine Safety and Health Act for wilfully violating mandatory safety standards. The company and its chief electrician plead guilty to failing to operate an electrically safe coal mine and the substandard conditions resulted in the fatal electrocution of a coal miner.

Many environmental cases involve the use of criminal statutes for the first time. For example, the first conviction in the nation for violation of the Safe Drinking Water Act occurred in the Western District of Kentucky during Fiscal Year 1992. In the District of Wyoming, the first major criminal prosecution under the Federal Land Policy and Management Act resulted in a guilty plea by an oil company and \$1.6 million fine. The company had illegally disposed of hazardous and solid waste on oil fields operated on public lands administered by the Bureau of Land Management. Law enforcement staff of the Bureau of Land Management conducted an 18-month investigation with the Environmental Protection Agency and state authorities. The oil company was ordered to take remedial action to clean up drums of solid waste, which it buried, and chemicals it pumped and disposed of on the oil fields. As restitution, the company was ordered to deed 1,000 acres of land to the United States, which will be devoted to recreational purposes.

The unique nature of many environmental cases is underscored by agreements such as the oil company's land grant to the United States in Wyoming and a plea agreement in the Eastern District of Missouri that required, in part, that the defendant purchase a new environmental testing device for the state of Missouri.

### *Money Laundering*

One of the difficulties facing many drug dealers and other criminals in managing their criminal activities is the need to launder the proceeds of their illegal ventures. As these criminals have become more sophisticated in the laundering of illegally acquired monies, the United States Attorneys have stepped up their efforts in the prosecution of these cases. While many money laundering cases involve drug dealers, other money laundering prosecutions involve the proceeds from other criminal transactions.

During Fiscal Year 1992, United States Attorneys' offices filed 460 money laundering cases against 1,044 defendants. These filings represent a 11.6% increase in cases and a 33.0% increase in defendants over Fiscal Year 1991 levels. Moreover, the filings represent a 217.2% increase in

cases and a 381.1% increase in defendants charged when compared to five years ago (Fiscal Year 1987). The Office of Legal Education sponsored money laundering training for federal prosecutors and agents during Fiscal Year 1992.

Some of the money laundering cases prosecuted by United States Attorneys offices during Fiscal Year 1992 are described below:

- \* The Houston-based money laundering cell of the Cali cartel was investigated by the Federal Bureau of Investigation and Drug Enforcement Administration and prosecuted by the United States Attorneys office in the Southern District of Texas. The Cali organization used Houston as a staging area to distribute cocaine and also as a conduit for the proceeds generated from the cocaine to be funnelled back to Columbia via Miami. Eleven defendants have been charged, six convicted, two are awaiting trial, two have not been arrested and one is a fugitive.
- \* After a four-month trial, a Phoenix, Arizona, jury returned guilty verdicts against two defendants in the first major prosecution of suppliers of aircraft to the Medellin Cartel. A Phoenix-area aircraft broker was convicted of five counts of money laundering and one count of conspiracy to import cocaine. The second defendant, an aircraft broker from Houston, Texas, was convicted of four counts of money laundering. The defendants had laundered the drug proceeds through the cartel's operation, known as La Mina, and then used the proceeds to purchase aircraft. The aircraft were used to transport large loads of cocaine from Colombia to Mexico, where it was subsequently smuggled into the United States. The first defendant's sentence was 19 1/2 years in prison. The other defendant was sentenced to 14 1/2 years in prison for his role in money laundering. The jury also forfeited the defendants' interests in assets valued at approximately \$17 million. These assets are discussed in the Asset Forfeiture section on page 33.
- \* A jury in the Southern District of Ohio convicted a fraudulent telemarketer of 31 counts including money laundering, mail fraud, wire fraud, and interstate transportation of property obtained by fraud. The defendant defrauded approximately 100 people out of almost \$3.4 million by selling royalty interests in non-existent oil and gas fields. The defendant was sentenced to 235 months incarceration and ordered to forfeit a \$1.5 million Malibu home, a number of luxury cars, a 6.25 carat diamond ring, and a golf club membership.
- \* The former head of the vice detail for the Austin, Texas, Police Department was convicted of aiding and abetting the operation of a prostitution business and of a civil rights violation. The two owners of the massage parlor/prostitution business were convicted of money laundering charges. Based on these prosecutions, the owners of the business forfeited their homes, their cars, and \$200,000 in cash in addition to serving time in prison.

### *Insurance Fraud*

United States Attorneys handle two general types of cases involving insurance fraud. First, since more insurance companies are becoming insolvent and an estimated 20% of insurance company insolvencies are fraud-related, the United States Attorneys' offices are prosecuting more cases involving insolvent insurance companies and their officers. Insurance Fraud Task Forces have been established in a number of United States Attorneys' offices to address this growing trend. Second, prosecutions based on the actions of an insured or a third party to defraud an insurance company are handled by United States Attorneys' offices. These prosecutions include arsons for profit, stolen motor vehicle rings, and some health care fraud cases.

The United States Attorneys presented indictments or filed informations against 131 defendants in 73 "major" insurance fraud and corruption cases during the period August 1, 1991, through August 1, 1992, according to statistics obtained by the Executive Office for United States Attorneys' Priority Programs Team. As of August 1, 1992, a total of 117 "major" insurance fraud and corruption cases were pending against 227 defendants. A "major" insurance fraud case is defined as a case involving a scheme which resulted in a loss to the state, company, policyholders, a multiple employer trust, or a multiple employer welfare arrangement of more than \$100,000; a gain to the perpetrator of more than \$100,000; or insurance-related corruption cases regardless of amount, excluding arson cases.

During Fiscal Year 1992 the Office of Legal Education sponsored a Financial Crimes Seminar on the prosecution of insurance fraud, health care fraud and other financial crimes.

Some of the cases handled by United States Attorneys' offices during Fiscal Year 1992 are described below:

- \* Two attorneys, together with their family members and business associates constructed a network of sham insurance companies, investment companies and a fictitious bank in order to illegally transfer (launder) insurance premiums to off-shore accounts. The premiums were collected from medical doctors and others, but claims were never paid. The group utilized mail drops and forwarded telephone lines to conceal their locations and to stay ahead of insurance regulators in two dozen states. The case was jointly prosecuted by the New Jersey and Maryland United States Attorneys' offices and resulted in six convictions. Two defendants remain fugitives and one has been ordered extradited from Micronesia. As a condition of one attorney's plea agreement, he will repatriate six to ten million dollars in premiums which were hidden in off-shore accounts for reimbursement to victims.
- \* Two defendants plead guilty to separate insurance fraud charges arising in both Wyoming and the Western District of Missouri. In Missouri, as managing general agents for a major indemnity company, they collected \$22 million more in reinsurance premiums than they paid to the indemnity company. They wrote policies for \$230 million, but reported only \$80 million to the indemnity company. In Wyoming, the two established an insurance company with the diverted premiums and falsified financial documents to conceal the source of the

capital for the insurance business. When the insurance company became insolvent, the estimated losses to persons who believed they had purchased insurance in Wyoming were \$25 million.

- \* In the District of New Jersey, two former partners in a Berlin, New Jersey, law firm were convicted by a federal jury on charges of a racketeering conspiracy, racketeering, and mail fraud. This case is one of the first cases in which the government used the Racketeering Influenced and Corrupt Organizations (RICO) Act in prosecuting a law firm for insurance fraud. The law partner-defendants directed car accident victims to an osteopath, who exaggerated the victims' injuries to insurers. The United States District Court ordered that the law firm and its assets be forfeited to the United States. In a similar scheme in the Western District of Arkansas, 29 defendants have been convicted, ten are under indictment, and the investigation into the \$1 million fraud is continuing.

### *Health Care Fraud*

Health care fraud takes many forms: defrauding Medicare, Medicaid, the Veterans Administration or other government insurers or providers; defrauding an insurance company; or defrauding or misleading patients on quality of care issues. The fraud may be a double billing scheme, billing for unnecessary or unperformed tests, or may be related to the quality of the medical care provided. Consequently, United States Attorneys' offices prosecute health care professionals; hospitals, nursing homes and other providers; specialized business entities; pharmacies; medical supply companies; and persons associated with the foregoing entities. The primary objective of these prosecutions is to put health care cheats in prison and to forfeit their ill-gotten gains. Civil remedies are being used to obtain monetary penalties and restitution enforcement. Many United States Attorneys' offices have formed medical or health care task forces to facilitate and coordinate these investigations and prosecutions.

According to statistics obtained by the Executive Office for United States Attorneys' Priority Programs Team, during the 12-month period from August 1, 1991, through August 1, 1992, the United States Attorneys filed a total of 98 "major" health care fraud cases, which included charges against 160 defendants. As of August 1, 1992, a total of 146 major health care fraud cases were pending against 374 defendants. A "major" health care fraud case is defined as a case involving fraud over \$25,000 against Medicaid/Medicare or other government or private health insurers or providers; false billings over \$25,000 associated with drug diversion; fraud over \$25,000 involving the rendering of inappropriate or unnecessary medical care; or schemes involving kickbacks or bribes.

Many United States Attorneys offices are prosecuting cases developed during "Operation Goldpill," a widespread criminal fraud investigation of the health care industry focusing on the diversion of pharmaceutical drugs. The investigation included pharmacists and prescription drug distributors in 50 cities and towns. Approximately 254 defendants have been charged, 120 subjects have been arrested, 116 locations have been searched, 11 pharmacies have been seized, \$10.8 million in assets seized for forfeiture, and \$6.6 million in fines and restitution levied. In the Southern District of New York, 11 individuals (including 6 doctors) are charged with

130 counts alleging an \$8 million Medicaid fraud scheme.

Some of the health fraud cases handled by United States Attorneys offices during Fiscal Year 1992 include the following:

- \* In the Southern District of California, National Health Laboratories, Inc., one of the nation's largest clinical laboratories, and its president plead guilty in federal court to submitting false claims to CHAMPUS and the California Medi-Cal program. As part of the global settlement, National Health agreed to pay \$100 million to the federal government in a civil settlement. In addition, National Health will pay a criminal fine of \$1 million. The president will forfeit \$500,000, and administrative sanctions may be brought against a corporate vice-president. As a further part of the agreement with the government, both the president and vice-president have resigned from the company. In a related settlement, National Health will also reimburse state Medicaid agencies approximately \$10 million for losses resulting from the laboratory's criminal conduct in this case.
- \* The United States Attorney in the Eastern District of Virginia spearheaded the indictment and conviction of a fertility doctor on 52 counts of fraud and perjury relating to the practices at his infertility clinic. The defendant doctor told clients that they were pregnant when, in truth, he knew that they were not pregnant. After paying high fees, the clients were told that they had miscarried. The defendant also defrauded patients by claiming that the sperm used in artificial insemination was painstakingly selected from a pool of anonymous donors. In reality, the doctor was the donor in at least 15 successful inseminations. The doctor was sentenced to five years incarceration, with no parole.

Other cases indicted or convicted during Fiscal Year 1992 included a pharmacist who used a federal program designed to assist AIDS patients to defraud the government of \$600,000; a medical supplies company owner accused of fraud, tampering with heart pacemakers, and using 34 aliases; and a chiropractor and his patients who submitted false medical bills from "staged" automobile accidents and "slip and fall" cases to insurers.

### *Other Frauds*

United States Attorneys offices handle a myriad of other fraud prosecutions including defense procurement fraud, telemarketing fraud, computer fraud, securities fraud, and bankruptcy fraud. During Fiscal Year 1992, the Office of Legal Education sponsored two legal training seminars for Assistant United States Attorneys: Prosecuting Financial Crimes and Economic Crimes.

Defense Procurement Fraud. The monitoring of thousands of military contracts, totalling billions of dollars, by numerous defense investigative agencies and Inspectors General results in the investigation and prosecution of defense contract fraud by the United States Attorney offices. Over the last six years the number of investigations has doubled. "Operation Ill Wind," a

multi-district United States Attorney investigation and prosecution effort, targets individuals who illegally obtained or provided information that permitted corporations to have unfair advantages in bidding for contracts. In addition to criminal convictions, the government has recovered in excess of \$225 million in Operation Ill Wind. Investigations and prosecutions continue.

Two defense procurement cases that were handled during Fiscal year 1992 by United States Attorneys offices are discussed below:

- \* A major defense contractor plead guilty in the Southern District of Ohio to conspiracy to defraud the United States of \$26.5 million in the sale of military equipment to Israel. The contractor was charged with conspiring to submit false billings for fictitious Israeli Air Force projects, in part, to influence a former Israeli Air Force (IAF) General to assist the company in securing favorable treatment in connection with the sale of jet engines and support equipment to Israel. A portion of the monies were secretly diverted to European bank accounts controlled by the former IAF General and a former General Electric sales manager. The contractor paid \$9.5 million in criminal fines and paid \$59.9 million in damages and penalties in settlement of a qui tam False Claims Act lawsuit.
- \* Another defense contractor was convicted in the Central District of California of engaging in a scheme to submit false test results on electronic relay switches ordered by the United States. The company plead guilty to 35 counts of making false statements to the United States and paid a criminal fine of \$17.5 million, the largest fine ever paid in a defense contractor case. The Vice President of the company who directed the unlawful activity also plead guilty to making false statements and will be sentenced later in the year.

Computer Fraud. The mode of operation of criminals who perpetrate fraud is becoming more sophisticated and often involves the use of computers. Computer-aided attacks on government and corporate entities are becoming more numerous. The theft of information and vandalism goes beyond individual computers and extends to entire networks. Recognizing the growth in computer crime, law enforcement entities are becoming more involved in this area and are uncovering schemes which victimize both governmental and non-governmental entities. Some of these schemes resemble traditional thefts, except that the computer is the instrument of the crime instead of the forger's pen or fraudulently prepared documents. Since prosecution of computer crimes require familiarity with computer systems and represents an emerging area of concern, the Executive Office for United States Attorneys sponsored training for prosecutors during Fiscal Year 1992.

According to statistics obtained by the Executive Office for United States Attorneys' Priority Programs Team, a total of 31 "major" computer fraud cases, which include charges against 79 defendants, were pending as of August 1, 1992. A "major" computer fraud case is defined as a case involving or potentially involving violation of computer-specific statute; computer bulletin boards; or schemes in which a computer was the target of the offense regardless of the charging statute, for example, computer viruses, or where the defendant's goal was to obtain information or property from a computer or to attack a telecommunications system or data network.

The following is an example of a computer crime case handled during Fiscal Year 1992. A defendant and two co-defendants were charged in the Northern District of Ohio with conspiracy and credit card and wire fraud, arising from "Fiberoptic Hell," a computer bulletin board operated by the defendant. The defendant obtained charge cards and telephone credit card numbers, PBX numbers, and credit bureau customer numbers and posted them on the bulletin board. Individuals with access to the bulletin board were encouraged to use the unauthorized numbers. The defendant was sentenced to 12 months' incarceration and ordered to pay \$75,000 in restitution for goods and services that were purchased using the illegally obtained credit card numbers. The co-defendants, who provided information to the United States concerning the scheme, were sentenced to six months imprisonment, four years probation and were also ordered to pay restitution.

Bankruptcy Fraud. In recent years, the number of personal and corporate bankruptcies has increased. In part, debtors are becoming more adept at concealing assets by filing bankruptcy and declaring they have no assets or inadequate assets to repay debts owed, or hiding their assets and then declaring bankruptcy. The United States Attorneys and United States Trustees worked closely together in Fiscal Year 1992 to improve the quality of referral documents and to improve the quality of investigations and prosecutions. Three training conferences were held for Assistant United States Trustees, Assistant United States Attorneys, and investigators from the Federal Bureau of Investigation and the Internal Revenue Service. During Fiscal Year 1992, the United States Attorneys filed a total of 91 criminal bankruptcy fraud cases against 151 defendants, which represents a 30% increase in the number of defendants when compared with the previous fiscal year. A total of 116 defendants were found guilty or plead guilty during Fiscal Year 1992.

In one of the most significant bankruptcy cases to date, a defendant in the Western District of Missouri plead guilty to bankruptcy fraud and conspiracy to commit bankruptcy fraud and money laundering. The defendant concealed nearly \$5 million in cash and property from the Bankruptcy Court by secretly transferring it to another individual. In entering his plea of guilty, the defendant also agreed to forfeit the concealed assets including a 40% interest in a 300 acre commercial real estate development in Branson, Missouri, a 1000 acre hunting resort, and three vehicles.

## IV. UNITED STATES ATTORNEYS' ASSET FORFEITURE LITIGATION

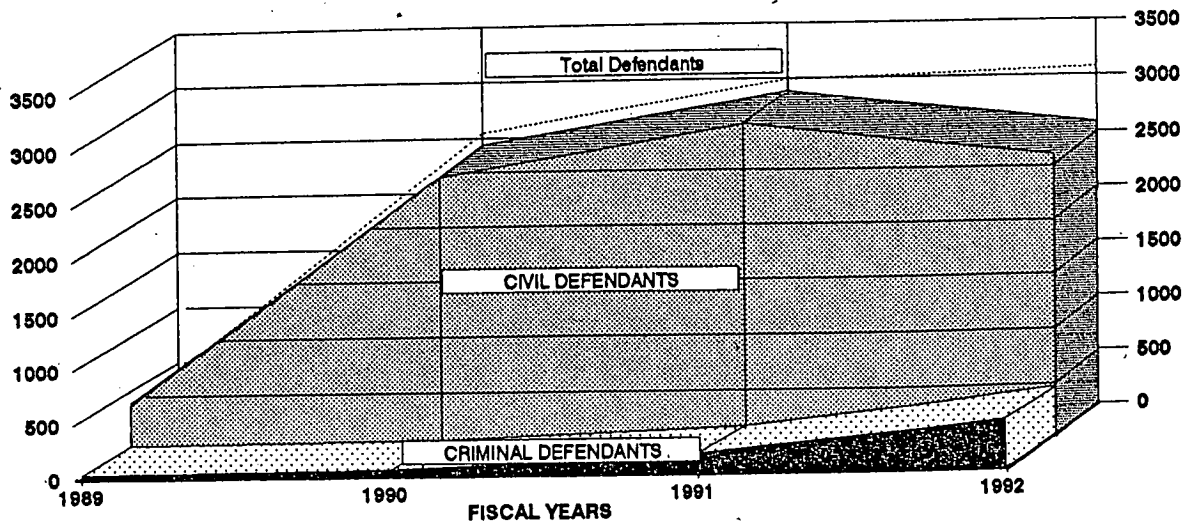
Asset forfeiture laws are designed to attack the profit motive for crime and to seize the assets used to commit crimes. Asset forfeiture is intended to deter individuals from engaging in criminal activity. In judicial forfeitures, the United States Attorneys' offices employ both criminal and civil asset forfeiture laws to ask the court to take criminally used and criminally acquired property away from drug dealers, money launderers, racketeers, and other criminals.

During Fiscal Year 1992, the United States Attorneys' offices filed asset forfeiture counts in 721 criminal cases. Additionally, 5,083 civil forfeiture actions were filed by the United States Attorneys during the fiscal year. The United States Attorneys obtained final orders of forfeiture in 157 criminal cases and 2,569 civil judgments. See Table 20.

The burden on federal courts to adjudicate asset forfeiture cases is shifting somewhat. Many assets are seized and forfeited administratively by federal law enforcement agencies. In 1991, the Attorney General promulgated revised asset forfeiture regulations to implement the higher statutory ceilings for administrative forfeitures enacted by Congress. Cash and monetary instruments of any value now may be seized and forfeited administratively. Other property up to a value of \$500,000 may also be seized and forfeited administratively. Real property and interests must be judicially seized, regardless of value. Also, increasing numbers of asset forfeiture cases are adjudicated in state court since many states have enacted or refined their asset forfeiture laws. Therefore, fewer adoptive seizures are necessary.

The following chart reflects the number of cases filed by United States Attorneys' offices in the past three years. The chart does not include federal administrative asset forfeiture filings or state court filings.

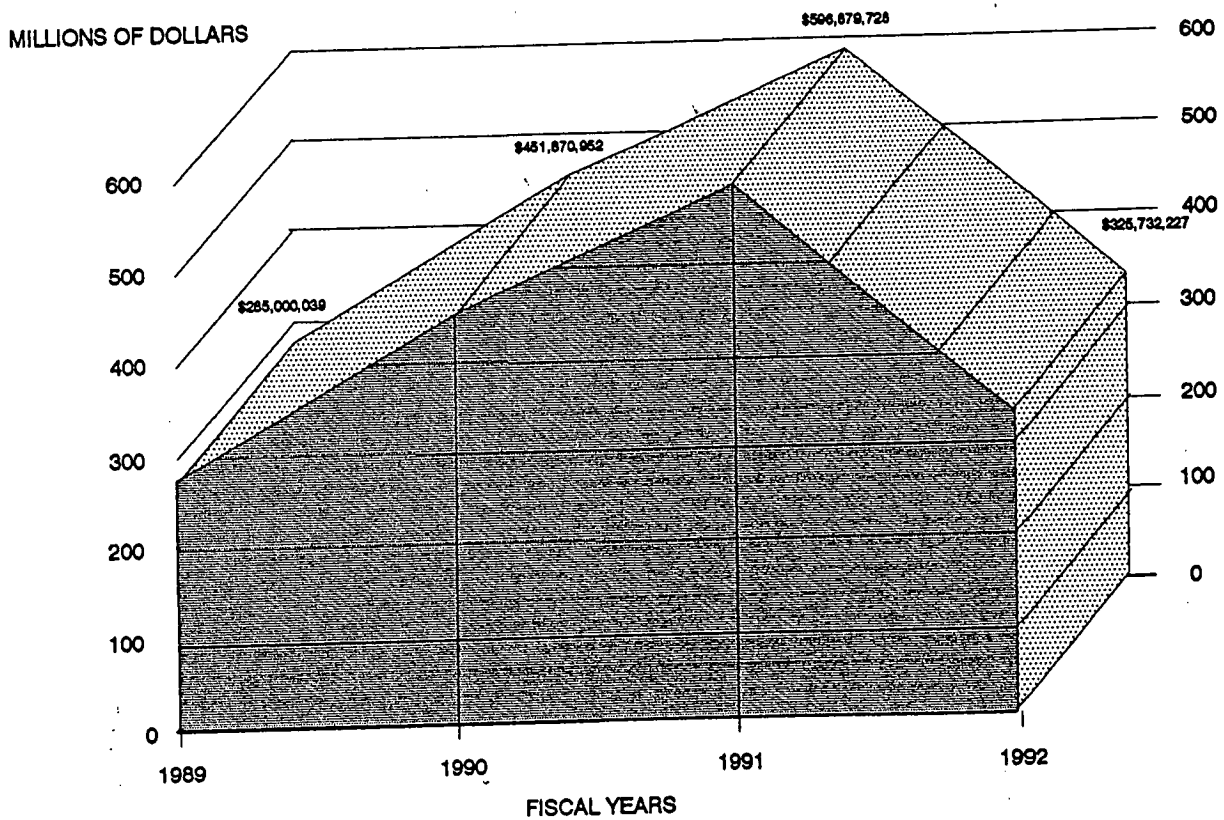
**Chart 14 | Criminal and Civil Asset Forfeiture Judgments in United States Attorneys' Offices**





The United States Attorneys offices' work on judicial asset forfeitures resulted in an estimated recovery during Fiscal Year 1992 of over \$312 million in forfeited cash and property. Approximately \$13 million (4.16%) of forfeited property was retained for official law enforcement use. See Table 20. The remainder of the assets were converted to cash value and the proceeds were used for other law enforcement purposes by federal, state, local or foreign law enforcement. The following chart reflects a steady increase in the asset forfeiture collections by United States Attorneys offices during the Fiscal Years 1989 - 1992 and a decline in collections in Fiscal Year 1992. This decline is, in part, a result of the change in criteria for administrative forfeitures discussed above. These statistics do not include federal administrative forfeitures or state court forfeitures. Chart 15 only reflects forfeitures, not seizures.

**Chart 15 | Criminal and Civil Asset Forfeiture Collections by United States Attorneys' Offices**



NOTE: FY 1989 was the first year for reporting Asset Forfeitures.  
 This chart does not include Administrative Forfeitures.  
 On Nov 1, 1991, seizing agencies were given authority to administratively forfeit unlimited amounts of cash and monetary instruments.

The \$5 million forfeiture of assets concealed during a bankruptcy proceeding discussed at page 32 exemplifies the use of forfeiture beyond merely seizing drug proceeds. Still, asset forfeiture cases involving the proceeds or assets of a drug trafficking organization constitute a substantial number of cases.

For example, in the Arizona money laundering case discussed at page 28, \$17 million worth of property, including two Lear Jets, four DC-3 turbo-prop conversions, real estate, luxury vehicles and bank accounts were seized and the government filed both civil and criminal forfeiture actions. The money launderers, aircraft brokers, assisted the Medellin cartel in using drug proceeds to purchase transport planes to smuggle cocaine from Colombia to Mexico. The forfeiture of non-defendant interests (Colombian "innocent owners") in the four DC-3 turbo prop conversions has not been finally resolved, but all other property has been forfeited to the United States. Currently, the United States Marshals Service and the Drug Enforcement Administration each use a Lear Jet to transport prisoners and for other official law enforcement business.

In the Northern District of Indiana, two defendants were prosecuted and found guilty for their involvement in a large-scale drug distribution network involving 75,000 to 100,000 pounds of marijuana. One defendant was sentenced to 15 years in prison and ordered to forfeit seized cash in the amount of \$321,624. His partner and co-defendant was sentenced to 20 years' imprisonment and was ordered to forfeit seized personal property worth \$38,625 and \$1,210,087 in cash. The total amount forfeited by both defendants was \$1,570,336.

It should also be noted that the United States Attorneys' offices are increasingly coordinating forfeiture proceedings with foreign governments when forfeitable assets may be located outside the United States. For example, a Colombian cocaine kingpin deposited drug proceeds in European bank accounts for safe-keeping. The United States Attorney's office in the Middle District of Florida, in an unprecedented procedure, sought and obtained the permission of the High Court of Justice in London, England, to garnish \$1 million in drug monies from a London bank. The office has also recovered \$3.4 million from a bank account in Switzerland. In total, \$7.4 million was seized and forfeited in connection with this Colombian cocaine organization. Both the Swiss and the Colombians assisted in the investigation into the cocaine organization and, accordingly, shared in the forfeiture. The Swiss received \$2.5 million and the Colombians \$900,000.

## V. CIVIL LITIGATION IN THE UNITED STATES ATTORNEYS' OFFICES

### A. CIVIL CASELOAD

During Fiscal Year 1992, the number of civil Matters opened, cases filed, cases terminated and appeals filed increased substantially. The number of civil cases disposed of dropped during the same year. Civil cases pending and appeals filed each increased by more than twelve percent.

#### Civil Matters

During Fiscal Year 1992, the United States Attorneys' offices opened 112,010 Matters or 9,734 more Matters than in Fiscal Year 1991. This 9.52% increase in civil Matters opened followed an 11.87% increase that occurred in Fiscal Year 1991 over Fiscal Year 1990 levels. The United States was in the posture of defendant in roughly 44.70% of the civil Matters received in Fiscal year 1992 and the plaintiff in roughly 31.46% of the Matters received. In roughly 23.83% of the civil Matters opened, the United States held some other designation, primarily as a creditor in Bankruptcy proceedings. See Table 5.

In Matters where the United States was postured to initiate a civil action, the United States Attorneys' offices received the most civil Matters from the Department of Justice, the Department of Education, the Internal Revenue Service, and the Department of Agriculture. The Internal Revenue Service, Health and Human Services and the Department of Justice referred most civil Matters when the United States was postured to defend a civil action. See Table 6.

Over 80% of the 17,501 civil Matters pending in United States Attorneys' offices on September 30, 1992 are two years old or less. Indeed, 42.36% of those pending Matters were 6 months old or less. See Table 17.

#### Civil Cases Filed and Terminated

During Fiscal Year 1992, United States Attorneys' offices filed or responded to a total of 99,927 civil cases an increase of 7,564 cases, or 8.19%, over the number of civil cases filed and responded to by the United States Attorneys in Fiscal Year 1991. The number of cases in Fiscal Year 1992 is 21.52% higher than the number in Fiscal Year 1990. These cases include those filed in United States District Court, United States Bankruptcy Court and state courts. Of these civil cases filed, the United States filed suit in 24.54% of the cases, the United States defended the suit in 50.05% of the cases and held another designation (such as bankruptcy creditor or third party litigant) in 25.41% of the cases. In each of these three party designations, the number of cases filed increased over the level in Fiscal Year 1991.

In Fiscal Year 1992, there were 17,710 civil judgments in favor of the United States and 3,029 against the United States. A total of 1,234 civil cases were disposed of after trial. See Table 4.

### **Civil Cases Pending**

On September 30, 1992, United States Attorneys' offices were handling 117,434 cases pending in United States District Court, Bankruptcy Court or state court. This number of pending cases represents an increase of 8,658 cases or 7.96% over the year-end Fiscal Year 1991 levels. See Table 16.

The civil cases pending consist of diverse causes of action. Tax liens, Bankruptcy proceedings and social security claims constitute over half of the causes of action on cases handled by the United States Attorneys' offices. The chart on page 38 illustrates the primary causes of action in cases pending as of the end of Fiscal Year 1991 and Fiscal Year 1992. It should be noted that this chart reflects no case weighting, that is, every case is assigned the same weight. For example, a Federal Tort Claims Act case may involve months of depositions and discovery and a lengthy trial, but a tax lien case may involve one short appearance before a Judge. Nonetheless, each case is treated the same for statistical purposes.

The chart on page 39 depicts the civil cases pending in the United States Attorneys' offices by district as of the end of Fiscal Years 1991 and 1992.

### **Civil Appeals**

The United States Attorneys offices handled a total of 4,047 civil appeals filed in Fiscal Year 1992. The offices handled 7.95% more civil appeals filed in Fiscal Year 1992 than they did in Fiscal Year 1991. Of the 3,314 civil appeals that were closed during the Fiscal Year 72.1% (2,389 appeals) were resolved in favor of the United States. See Table 7.

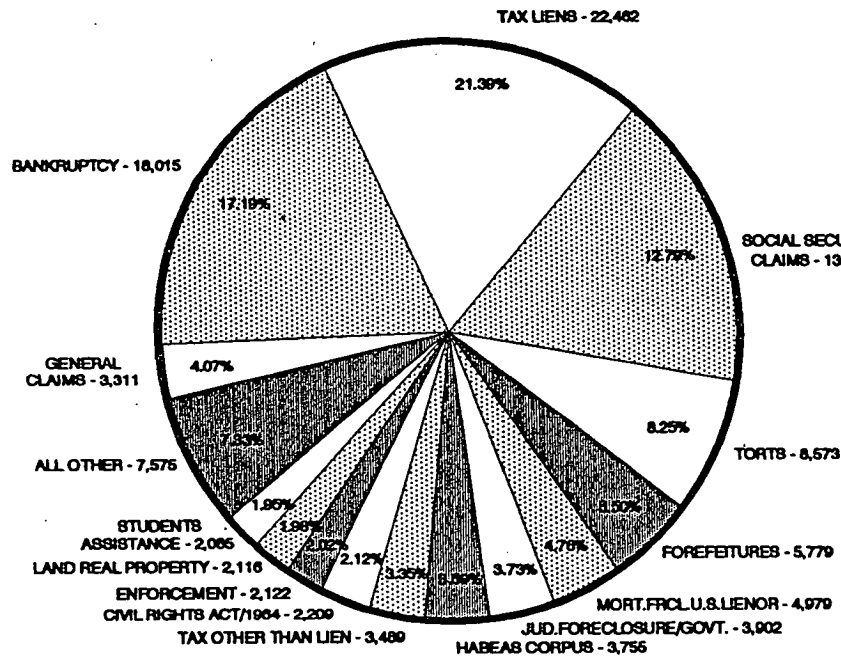
## **B. CIVIL LITIGATION**

### **Defensive Civil Litigation**

The United States Attorneys offices represented the government in 50,013 defensive civil cases filed in court during Fiscal Year 1992, an increase of 1,153 cases, or 2.3%, over the number of defensive civil cases handled in court during Fiscal Year 1991. These cases represent 50.05% of all civil cases filed in Court and handled by United States Attorneys' offices.

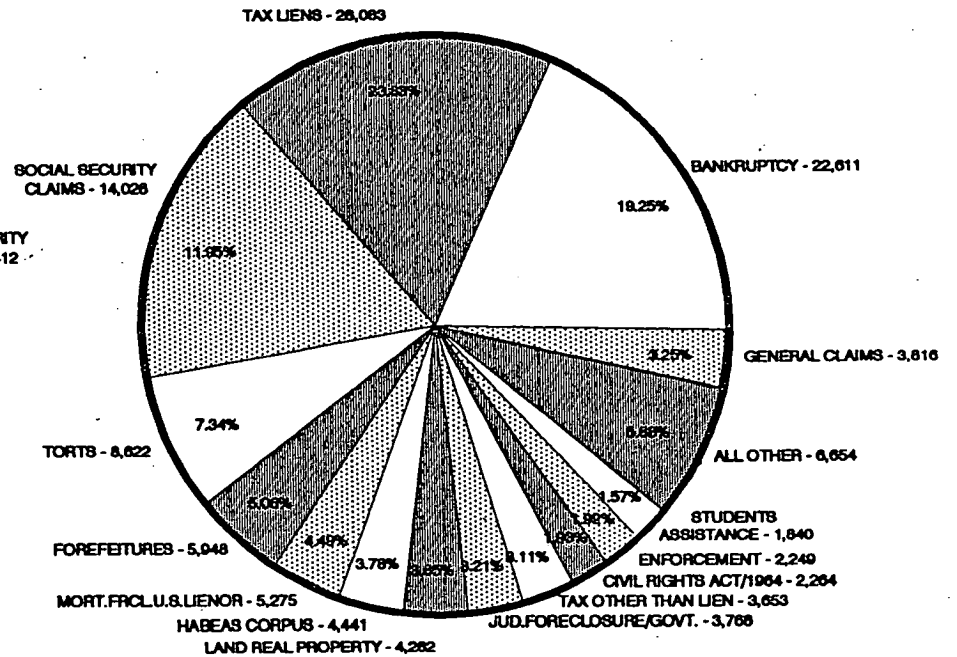
# Chart 16 | Civil Cases Pending in United States Attorneys' Offices by Cause of Action

As of September 30, 1991



Total 104,784 Cases

As of September 30, 1992



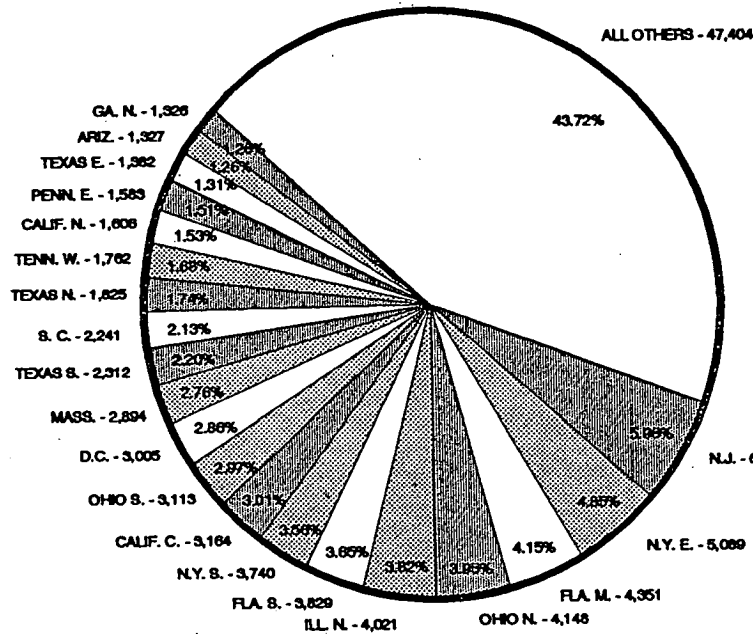
Total 117,434 Cases

NOTE: These Figures Do Not Include Appeals

September 30, 1991 figures have been adjusted based on information received in Fiscal Year 1992

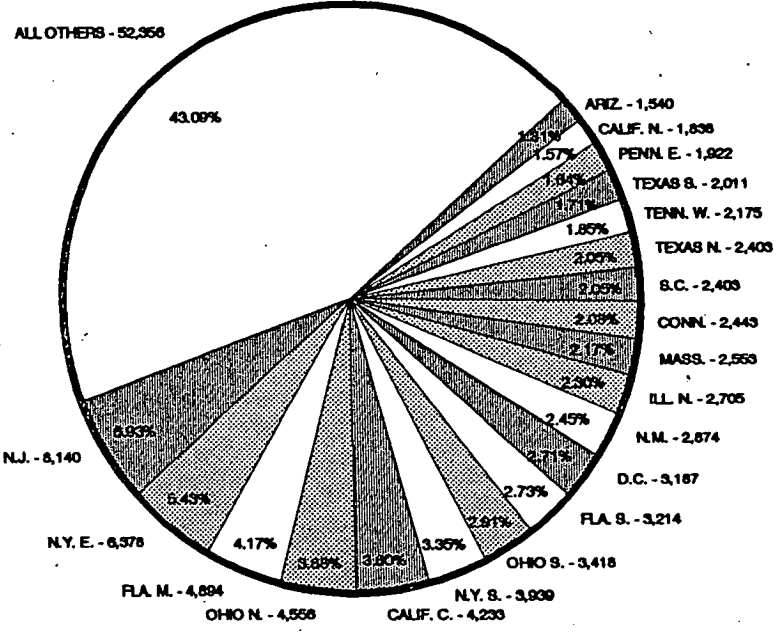
# Chart 17 | Civil Cases Pending in United States Attorneys' Offices by District

As of September 30, 1991



Total 104,784 Cases

As of September 30, 1992



Total 117,434 Cases

NOTE: These Figures Do Not Include Appeals  
September 30, 1991 figures have been adjusted based on information received in Fiscal Year 1992

In defensive civil activity, the United States Attorneys' offices represent a unique client -- the United States. The United States Attorneys' offices represent the United States in its many roles -- employer; regulator; administrator of federal benefits, loans and grants; law enforcer; medical care provider; revenue collector; contractor; procurer; construction operator; property owner; mortgagee; judicial and correctional system manager; and many other roles.

Unlike affirmative civil litigation, the successes of defensive litigation are difficult to quantify. In some cases, the liability issue must be resolved and the United States Attorneys' offices represent the interests of the United States. In other cases, the United States may have clear liability to a plaintiff and the role of the United States Attorneys' offices is to confirm liability and then to negotiate or litigate a reasonable damages award. Often, a plaintiff may sue the United States seeking to enforce a regulation or law, or restrain the United States from enforcing a regulation or law. In these cases, the United States Attorneys' offices represent not only the fiscal interests of its client, but the intangible interest in the implementation of lawful governmental policies and practices. The United States Attorneys' offices represent the United States in its capacity as employer and defend the United States against claims of unlawful dismissal, discrimination and unfair employment practices.

For example, two civil cases arose in the Central District of California from a high speed chase of suspected alien smugglers by the United States Border Patrol (Immigration and Naturalization Service). In each case, the plaintiff sought to recover damages caused when the suspect's vehicle collided with the plaintiff's vehicle. In one case, the plaintiff sued for the wrongful death of his wife and for damages incurred by himself and his son. The total damages sought in both cases was \$13 million. In each case, the Court entered judgment for the United States finding that the Border Patrol agents acted reasonably and did not create an unreasonable risk of harm in conducting the pursuit.

### **Affirmative Civil Enforcement**

The United States Attorneys' offices represented the government in 24,524 civil actions filed by the United States during Fiscal Year 1992. Affirmative civil enforcement is important as a powerful legal tool to help to ensure that federal funds are recovered, that federal laws are obeyed, and that violators provide compensation to the government for losses and damages they cause as a result of fraud, waste, and abuse of government funds and resources.

There are a number of affirmative federal civil statutes designed for the express purpose of enforcing the federal law. Among the civil enforcement actions filed by the United States Attorneys are those brought pursuant to the False Claims Act, the Clean Water and Clean Air Acts, civil enforcement of controlled substance violations, Racketeering Influenced and Corrupt Organizations (RICO), civil divestiture actions, defense procurement fraud actions, *qui tam* actions, health care fraud enforcement, civil rights cases, civil actions pursuant to the Financial Institutions Reform, Recovery and Enforcement Act, and Food and Drug Administration cases. Such affirmative civil litigation actions represented 20% of the workload of pending civil cases nationwide as of the end of Fiscal Year 1992.

There were many successful affirmative civil enforcement cases that were pursued by the United States Attorneys during the fiscal year. The largest False Claims Act recovery for the District of Massachusetts occurred in a government contractor case when the contractor was penalized \$3.6 million for failing to disclose to government contract negotiators the availability of 20 to 30% discounts for large quantity customers, such as the General Services Administration. The government would have been able to negotiate lower prices in its contract if the discounts been disclosed, as required by law.

The United States Attorney's office in the Eastern District of Arkansas, the Department of Justice's Environment and Natural Resources Division, and the Environmental Protection Agency worked together to obtain a civil consent judgment of \$1 million plus interest against a chemical company. In addition to the monetary penalty, the company was enjoined from discharging pollutants into the Mississippi River.

In the Western District of Texas, the United States defeated a scheme by several companies to defraud the United States on two contracts for the delivery of jet fuel to the Department of Defense. When negotiating the contract with the government, one company fraudulently represented itself as a small disadvantaged business. As a result, the company was able to get a contract price with a four percent premium above the market price for the jet fuel. The company was ordered to pay \$3.9 million in addition to the \$728,000 the United States had recouped from money already due. A second company, which had entered into a joint venture agreement with the first company regarding the government contracts, paid the United States \$1.1 million for its role in the scheme.

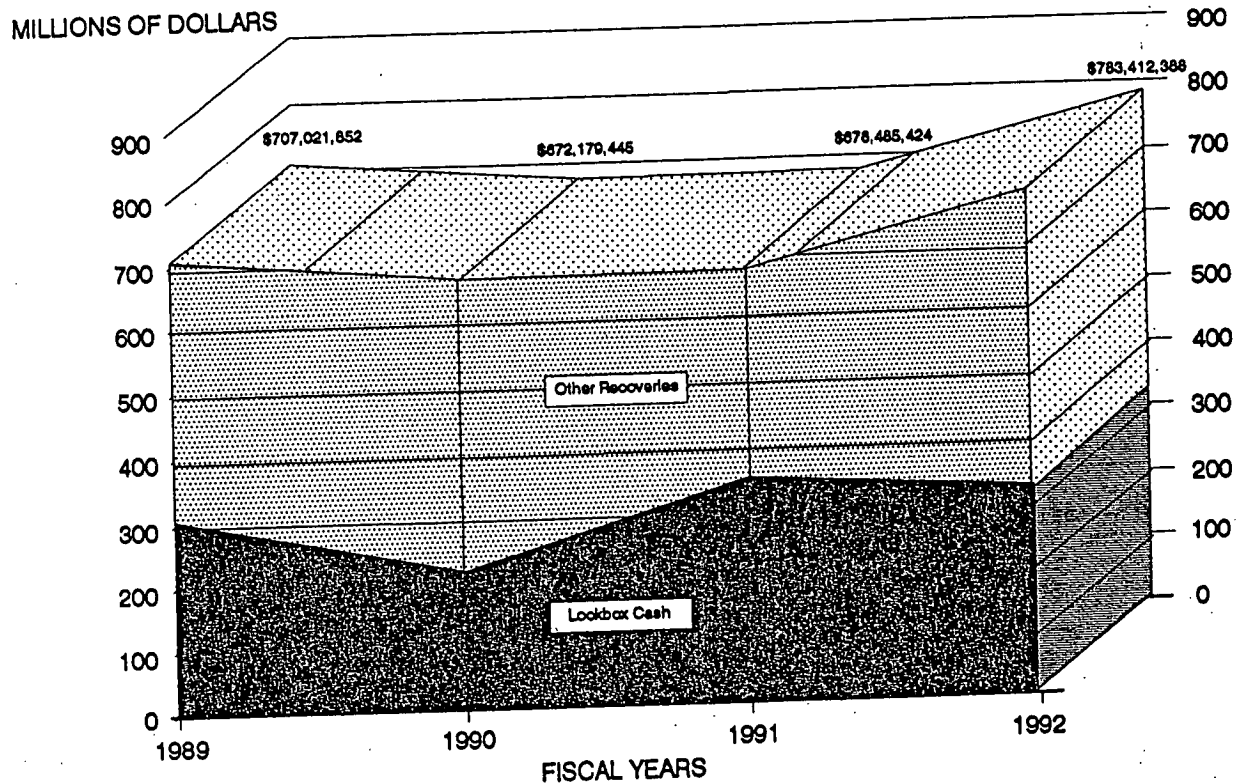
In the Western District of Kentucky, a Kentucky bank along with its president and executive vice president settled a False Claims Act suit for \$300,000. Its president and vice president were penalized \$386,500 pursuant to the False Claims Act. The United States asserted that bank officers made false representations about a Small Business Administration loan applicant's credit history to secure a loan. Over \$120,000 of that loan was diverted to pay other loans held by the bank to the applicants. This violated the Small Business Administration's policy which prohibits a lender from charging or receiving any benefit from the loan. The bank was ordered to pay the United States \$212,500, while the bank president and vice president were ordered to pay \$87,500 each.

### **Federal Debt Collection Cases**

The United States Attorneys have been steadily collecting ever more money for the government. According to statistics maintained by the Executive Office for United States Attorneys' Case Management Staff, the United States Attorneys collected \$704,413,127 and recovered property valued at \$78,999,261 for a total of \$783,412,388 in Fiscal Year 1992. See Table 12, Grand Total. The total excludes asset forfeiture recoveries, which in past years have been reported together. The total represents a 15.5% increase in civil and criminal collections over those of Fiscal Year 1991 as illustrated on the following chart.



**Chart 18 | Debt Collections by  
United States Attorneys' Offices**



NOTE: These Figures Do Not Include Asset Forfeitures

When estimated recoveries for asset forfeiture are added to the civil and criminal collections for Fiscal Year 1992, the amount collected increases to \$1,109,198,842.

Each year the total number of civil and criminal debts available for collection increases. The total number of debts being handled by the United States Attorneys climbed from 156,004 in Fiscal Year 1991, to 166,625 in Fiscal Year 1992, an increase of seven percent. The United States Attorneys consistently collect more than the amount of their entire yearly operating budgets. On the average, the Financial Litigation Units in the United States Attorneys' offices are collecting annually about \$2.3 million per financial litigation unit staff member.

### *Civil Debt Collection Cases*

The United States Attorneys are the federal government's debt collectors, responsible for handling civil debts for federal agencies. When federal agencies have lent money to individuals and business entities or have paid on guaranteed loans and have not been repaid as provided by the terms of the lending agreement, the United States Attorneys become the legal

representatives for the federal agencies to pursue repayment of the debts. The Departments of Agriculture, Education, Health and Human Services, Housing and Urban Development, Transportation, Veterans Affairs and the Small Business Administration are some of the client agencies of the United States Attorneys. Some of the work includes filing suit to gain judgments to collect debts, foreclosing on real property, compelling physicians to either repay or fulfill their service commitment in the Public Health Service in return for education grants, suing to set aside fraudulent transfers of property which could be used to satisfy defaulted loans, and managing debtor repayment schedules.

For example, in the District of Rhode Island, a doctor who had received a Public Health Service scholarship to medical school, but did not fulfill his service obligations, was ordered to pay the federal government \$528,792 plus interest, when he refused to fulfill his medical service commitment. From 1979 to 1983, the doctor received government scholarships to attend medical school in New York, after agreeing that he would serve one year in a health care facility picked by the Public Health Service for every year of medical school paid by the United States. When he finished medical school, he was designated to serve in a hospital in central Florida, but refused.

At the end of Fiscal Year 1992, there were 55,727 civil debts being handled by the United States Attorneys for a total amount of \$1,370,952,553. During Fiscal Year 1992, a total of 33,453 civil debts were opened in the civil collections system. The United States Attorneys collected \$399,559,428 in cash and \$78,117,933 worth of property to satisfy civil debts in Fiscal Year 1992. As a result of collections, debts returned to agencies, assists by other districts, and debts closed as uncollectible, the United States Attorneys were able to close 20,533 civil debts in Fiscal Year 1992. See Table 12F. These civil debts include Bankruptcies and Foreclosures (See Table 12D) and Other Civil Debts (See Table 12E).

### *Bankruptcy and Foreclosure*

The number of filings in United States Bankruptcy Court, as reported by the Administrative Office of the United States Courts, during the period of July 1, 1990, to June 30, 1991, was 880,399. For the period of July 1, 1991, through June 30, 1992, the number of bankruptcy filings was 972,490, an increase of 10.5% over the previous year. With the number of bankruptcy filings increasing, it is in the vital interest of the United States to have a strong voice in bankruptcy proceedings. When all creditors step forward to have their debts accounted for and considered in bankruptcy proceedings, if the interests of the United States are involved, the United States Attorneys must be among the attorneys of the creditors and be resolute in representing the government in the proceedings.

The United States becomes involved in foreclosure actions in both the affirmative and defensive roles. When a federal agency must foreclose on federally mortgaged property to collect the mortgage loan or to collect a mortgage loan guaranteed by the federal government, the United States Attorney represents the plaintiff federal agency by suing to recover the loan by foreclosing on the property which secures the loan. The United States also may become a defendant in foreclosure actions brought by others where the United States has a secured interest in the property which is subject to foreclosure.

The United States Attorneys' offices were involved in 59,737 bankruptcies and foreclosures pending at the end of Fiscal Year 1992. This represents 51% of the total civil cases pending. During Fiscal Year 1992, the total recoveries from bankruptcy and foreclosure actions accounted for \$232,288,711 in cash and property, which is 30% of the total recovery for all civil and criminal collections in Fiscal Year 1992. See Table 12D.

The United States Attorney's office for the Central District of California represented the Farmers Home Administration in its claim for loans made to a doctor who filed a Chapter 11 bankruptcy proceeding. The loans were secured by farm property which the United States Trustee sought to sell on terms unsatisfactory to the agency. As a result of the action of the United States Attorney's office, modifications of the sale terms were obtained and the Farmers Home Administration received a check for over \$5 million, with the potential for receiving the entire \$7.3 million in full payment for the loans.

### *Criminal Debt Collection Cases*

When a criminal defendant is sentenced by the court, there are debts ordered to be collected from the defendant. These debts may be in the form of restitution to victims of crime, fines imposed by the courts to penalize criminals, special assessments on each criminal conviction count, costs of prosecution and other costs (such as attorney representation and medical care), and forfeitures of appearance bonds. Interest may also be collected in certain cases as part of a criminal debt. In instances where restitution is ordered, the United States Attorneys are involved in collecting federal restitution payments, that is, restitution which is owed to the United States and, to a lesser extent, in collecting non-federal restitution, or that which is owed to private individuals and entities.

In criminal collections, some of the work performed by the United States Attorneys involves coordinating with victims on restitution payments, working with criminal prosecutors to maximize the recovery of fines, restitution, and special assessments, working with probation officers and the United States Marshals Service to collect criminal debts and identify assets, and coordinating with the United States Bureau of Prisons through the Inmate Financial Responsibility Program to promote prisoners' payment of their criminal debts.

The financial litigation units encourage prompt payment of fines. For example, a major Japanese defense contractor pleaded guilty in federal court in the District of Columbia to export violations and paid \$10 million in criminal fines. The contractor admitted to illegally selling sensitive United States military technology to Iran. Immediately upon pleading guilty, the \$10 million payment was submitted to the government. The payment is three times larger than any criminal fine ever imposed and collected in an export violation case. The company also agreed to pay the State Department \$5 million in administrative penalties and was barred from obtaining a State Department export license for one year.

At the end of Fiscal Year 1992, there were 110,898 criminal debts being handled by the United States Attorneys for a total amount of \$2,286,911,617. During the fiscal year, 74,809 new criminal debts were opened in the criminal collections system. For their criminal collections efforts,

the United States Attorneys collected \$304,853,699 in cash and \$881,328 worth of property to satisfy criminal debts, for a total of \$305,735,027 collected in Fiscal Year 1992. See Table 12C. This total criminal debt includes both debts owed to the United States (See Table 12A) and debt owed to third parties (See Table 12B). A total of \$241,720,855 owed to the United States and \$64,049,056 owed to third parties was collected by United States Attorneys' offices during Fiscal Year 1992.

During Fiscal Year 1992, the United States Attorneys decreased the criminal debt caseload nationwide by 65,587 debts as a result of collections, transfers of debts to other United States Attorneys' offices, remands of debts to other entities, Presidential pardons, deaths of debtors, and remissions of debts.

#### *Private Counsel Debt Collection Pilot Program*

A program known as the Private Counsel Debt Collection Pilot Program, which authorizes the referral of certain federal debts to private attorneys for enforced collection, continued in operation during Fiscal Year 1992. The districts which participate in the private counsel program are the Central District of California (Los Angeles), the Northern District of California (San Francisco), the Southern District of Florida (Miami), the Eastern District of Michigan (Detroit), the Eastern District of New York (Brooklyn), the Southern District of Texas (Houston), and the District of Columbia (Washington, D.C.). The referrals, collections, and legal activities involving the debts collected in these districts are recorded and maintained separately for the seven pilot districts by the Department's Justice Management Division's Central Intake Facility. The debts which are referred to private counsel are included in the statistics of the United States Attorneys' offices for these seven districts. In the private counsel pilot districts, private counsel collected \$4,716,922.

## VI. COMMUNITY LIAISON PROGRAMS

The Department of Justice has initiated a comprehensive, multi-agency strategy, and named it Operation Weed and Seed. The purpose of the strategy is to revitalize and restore crime-ridden and economically deprived neighborhoods. The planned process is to address crime problems in the selected neighborhood and then to make available a wide range of programs including crime and drug prevention programs, human service agency programs, and private sector programs. The goal is to prevent crime from recurring and provide a safe environment for law-abiding citizens. This is a community-based, comprehensive approach to combating violent crime, where federal, state, and local law enforcement agencies work together to "weed" out crime, while drug and crime prevention and human service agencies work together to "seed" these neighborhoods with social service programs, to prevent crime from reoccurring. Begun as a pilot program, the program was expanded to a total of 20 (funded) cities during Fiscal Year 1992. Operation Weed and Seed includes a special project to address the devastation faced in Los Angeles neighborhoods following the March 1991 riots.

The United States Attorneys in the Weed and Seed areas are responsible for coordinating the Weed and Seed program by establishing a Board consisting of law enforcement, social service agencies and community group representatives.

Most sites have adopted the community policing technique which brings the police officers closer to the community. Often law enforcement must eradicate the threat of violence on the streets by criminal gangs before progress can be made toward rebuilding the neighborhood. For example, three members of a crack-cocaine drug gang known as "The New York Boys," were sentenced to four years to 17 1/2 years in a federal institution for their connection with the operation of a Trenton, New Jersey, crack house.

As part of the combined law enforcement/human services efforts, several buildings have been seized under the asset forfeiture law and turned over to human service or social service agencies. For example, in Philadelphia, Pennsylvania, three houses forfeited from drug dealer are being used for a drug treatment center that is sponsoring drug prevention programs, job training and educational programs. They are also providing needed office space for anti-drug abuse action groups. A Bradenton, Florida, house used to facilitate the distribution of crack cocaine was forfeited and transferred to the Manatee County Weed and Seed to provide a location for social and community resources in a neighborhood impacted directly by drug trafficking. These property transfers send a clear message to the community that neighborhoods can be reclaimed from the impact of drug infestation.

## CONCLUSION

For most Americans, the personnel of the United States Attorneys' offices are their representatives from the Department of Justice. Whether an Office is prosecuting a violent narcotics trafficker, requiring enforcement of the federal environmental laws or assisting the community in establishing community liaison projects, the United States Attorneys' offices speak on behalf of the United States across the nation.

As reflected in this Report, litigation in the United States Attorneys office increases in volume and complexity each year. The number of Cases pending in Court have increased more than ten percent in the past year. The number of Appeals filed has increased by almost eight percent. The number of Matters opened and Cases filed in Court also increased over Fiscal Year 1991 levels.

The United States Attorneys' offices are charged with the mission of assuring "that justice shall be done." As litigators, United States Attorneys and their Assistants face unique and challenging cases every day. No two cases are the same. The American people have come to expect excellence from their litigators and the United States Attorneys offices continually strive to meet these expectations.

TABLE 1

CRIMINAL CASES AND DEFENDANTS HANDLED IN U.S. DISTRICT COURT AND MAGISTRATE COURT  
FISCAL YEAR ENDED SEPTEMBER 30, 1992

JUDICIAL DISTRICT	CRIMINAL CASES IN U.S. DISTRICT COURTS				CRIMINAL DEFENDANTS IN U.S. DISTRICT COURTS				CRIMINAL DEFENDANTS IN U.S. MAGISTRATE COURTS			
	BEGIN PENDING	FILED 2/	TERM 3/	END PENDING	BEGIN PENDING	FILED 2/	TERM 3/	END PENDING	BEGIN PENDING	FILED	TERM 4/	END PENDING
ALABAMA N	140	298	307	131	149	488	438	198	58	99	67	88
ALABAMA M	139	189	200	128	178	313	327	182	31	225	167	89
ALABAMA S	205	213	218	200	327	510	398	439	3	4	5	2
ALASKA	63	159	133	89	91	251	218	124	32	7	7	32
ARIZONA	1,007	1,107	808	1,308	1,595	1,820	1,284	2,131	269	630	489	410
ARKANSAS E	157	256	262	151	205	378	375	208	13	12	8	4
ARKANSAS W	86	123	109	80	67	183	132	118	3	3	2	3
CALIF N	658	624	496	784	1,108	923	885	1,348	367	203	252	318
CALIF C	1,321	1,083	1,048	1,358	1,907	1,773	1,531	2,149	615	1,152	885	882
CALIF S	449	747	680	516	819	1,028	892	755	142	340	332	150
CALIF S	1,192	1,338	949	1,581	2,001	2,181	1,534	2,828	508	4,293	4,232	589
COLORADO	328	365	367	327	513	568	491	591	151	98	71	178
CONNECTICUT	260	259	289	230	408	378	413	371	105	109	81	123
DELAWARE	60	85	97	58	77	143	148	72	20	41	49	12
DIST OF COLUMBIA	400	491	479	412	511	819	732	598	31	158	134	65
FLORIDA N	250	247	228	269	439	526	433	532	32	49	49	32
FLORIDA M	882	854	862	884	1,548	1,654	1,485	1,707	146	272	242	178
FLORIDA S	2,805	1,068	1,088	2,778	4,711	2,108	1,808	4,913	183	647	639	171
GEORGIA N	467	519	490	498	699	888	741	848	150	288	262	178
GEORGIA M	182	193	109	268	297	384	202	479	12	4	11	5
GEORGIA S	139	350	295	194	313	570	470	413	33	38	54	15
HAWAII	186	220	180	248	253	347	237	363	35	78	30	81
IDAHO	66	103	88	81	84	147	111	120	30	27	32	25
ILLINOIS N	1,024	677	709	892	1,838	1,204	1,188	1,644	332	365	243	454
ILLINOIS S	140	178	154	164	213	320	239	294	19	35	31	23
ILLINOIS C	233	314	309	238	317	398	404	311	5	5	5	5
INDIANA N	178	238	204	210	233	376	276	333	11	1	1	11
INDIANA S	134	200	194	140	197	309	279	227	10	4	13	1
IOWA NORTH	103	113	100	118	148	184	154	158	7	9	10	6
IOWA SOUTH	80	96	105	71	104	188	172	120	1	1	2	0
KANSAS	239	247	251	235	291	348	325	312	29	57	39	47
KENTUCKY E	192	234	249	177	327	403	455	275	31	47	30	48
KENTUCKY W	194	177	183	188	324	311	309	328	54	44	68	30
LOUISIANA E	357	425	429	353	560	697	672	565	44	265	195	114
LOUISIANA M	28	56	52	32	30	58	52	38	14	18	18	14
LOUISIANA W	207	174	203	178	288	350	290	348	47	167	40	174
MAINE	128	141	147	122	157	198	187	158	13	51	46	18
MARYLAND	470	407	388	489	712	676	550	838	68	73	128	13
MASSACHUSETTS	397	258	255	400	764	532	465	831	55	69	52	72
MICHIGAN E	695	641	630	708	1,079	1,105	1,008	1,178	778	845	619	1,004
MICHIGAN W	140	173	186	127	199	278	264	211	6	1	2	5
MINNESOTA	251	289	295	245	357	455	455	357	0	0	0	0
MISSISSIPPI N	84	116	122	78	89	202	170	111	0	2	0	2
MISSISSIPPI S	210	248	233	225	291	432	370	353	10	68	59	19
MISSOURI E	240	296	309	227	309	424	401	332	120	257	218	159
MISSOURI W	210	292	254	248	293	504	398	399	11	78	45	44
MONTANA	152	233	205	180	215	395	247	287	9	18	20	7
NEBRASKA	167	189	179	177	237	277	247	267	38	25	41	20
NEVADA	438	401	321	178	699	705	477	627	58	66	34	90
NEW HAMPSHIRE	85	85	78	72	118	118	117	118	4	7	8	3
NEW JERSEY	403	533	539	397	567	959	881	685	530	414	314	630
NEW MEXICO	554	602	573	583	684	905	753	836	0	0	0	0
NEW YORK N	248	372	394	226	363	588	533	438	52	44	34	62
NEW YORK S	1,759	1,330	1,174	1,915	3,059	2,101	1,609	3,551	1,621	1,485	1,393	1,713
NEW YORK E	1,967	917	814	2,070	3,010	1,771	1,335	3,446	774	954	743	985
NEW YORK W	314	281	270	325	484	534	407	621	157	201	179	179
N CAROLINA E	265	274	333	226	369	494	488	375	3	9	11	1
N CAROLINA M	228	298	293	233	339	505	497	347	8	24	16	16
N CAROLINA W	355	449	417	387	717	954	851	820	1	0	1	0
NORTH DAKOTA	88	154	144	78	69	198	173	94	5	15	14	6
OHIO NORTH	373	436	446	393	511	748	702	557	85	118	128	73
OHIO SOUTH	384	438	418	406	490	648	588	570	78	150	94	134
OKLAHOMA N	128	155	159	122	177	211	225	183	3	23	11	15
OKLAHOMA E	42	44	54	32	60	72	89	43	7	11	11	7
OKLAHOMA W	113	147	173	87	113	299	284	148	52	129	66	115
OREGON	450	503	398	557	635	704	584	775	112	150	111	151
PENNSYLVANIA E	643	639	535	747	1,255	1,235	808	1,582	146	50	60	138
PENNSYLVANIA M	220	277	252	245	283	481	373	371	11	34	34	11
PENNSYLVANIA W	242	293	284	221	287	425	375	337	104	95	105	94
PUERTO RICO	223	314	283	254	459	565	492	532	26	20	32	14
RHODE ISLAND	119	141	148	114	134	225	208	153	0	0	0	0
S CAROLINA	541	552	497	596	865	1,044	835	1,074	140	129	150	119
S DAKOTA	147	199	224	122	184	282	297	149	2	6	5	3
TENNESSEE E	275	437	420	292	300	700	529	471	0	1	0	1
TENNESSEE M	220	221	254	187	288	328	357	257	19	20	13	26
TENNESSEE W	425	427	379	473	684	740	585	819	4	3	5	2
TEXAS NORTH	611	908	596	923	854	1,480	934	1,400	60	251	199	112
TEXAS EAST	178	249	236	191	235	510	388	359	13	52	50	15
TEXAS SOUTH	1,935	1,301	1,366	1,870	2,756	2,187	2,255	2,688	184	399	309	254
TEXAS WEST	873	1,267	1,171	969	1,346	1,991	1,747	1,590	273	674	390	557
UTAH	220	305	274	251	281	448	348	379	88	131	123	94
VERMONT	178	82	113	147	226	149	157	218	17	35	38	14
VIRGINIA E	391	658	715	334	479	1,218	1,125	570	791	934	684	1,041
VIRGINIA W	299	273	288	304	460	469	420	509	34	94	79	49
WASHINGTON E	191	305	316	180	275	450	484	281	7	60	47	20
WASHINGTON W	357	386	351	392	547	557	513	591	290	296	256	330
WEST VIRGINIA N	139	234	180	193	202	382	253	311	8	13	8	13
WEST VIRGINIA S	351	305	417	239	384	549	608	325	0	2	0	2
WISCONSIN E	199	282	280	201	270	445	384	321	25	69	61	33
WISCONSIN W	75	102	77	100	84	155	108	131	18	15	22	9
WYOMING	72	99	94	77	80	178	121	137	8	21	19	10
GUAM	51	142	125	68	55	200	188	87	0	1	1	0
NORTH MARIANA	4	23	17	10	5	33	28	10	0	0	0	0
VIRGIN ISLANDS	235	181	200	218	261	246	241	266	56	96	65	87
TOTALS	35,290	35,283	33,181	37,392	53,480	59,198	50,619	62,039	10,507	18,852	16,045	13,114

1/ MAGISTRATE COURT CASES DO NOT INCLUDE PETTY OFFENSES.  
 2/ INCLUDES 657 CASES OR 726 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.  
 3/ INCLUDES 640 CASES OR 918 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20.  
 AND 3 CASES OR 8 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.  
 4/ INCLUDES 49 CASES OR 63 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20.  
 AND 0 CASES OR 0 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

TABLE 2

DISPOSITION OF CRIMINAL CASES AND DEFENDANTS IN U. S. DISTRICT COURT  
FISCAL YEAR ENDED SEPTEMBER 30, 1992

JUDICIAL DISTRICT	CRIMINAL CASES					CRIMINAL DEFENDANTS					DISPOSITION	
	GUILTY	NOT GUILTY 1/	DISMISSED	RULE 20	OTHER 2/	GUILTY	NOT GUILTY 1/	DISMISSED	RULE 20	OTHER 2/	AFTER COURT TRIALS	AFTER JURY TRIALS
ALABAMA N	270	5	28	4	0	378	9	47	5	0	1	68
ALABAMA M	177	13	9	1	0	280	22	24	1	0	1	87
ALABAMA S	202	3	8	5	0	348	7	24	19	4	1	85
ALASKA	113	3	15	2	0	151	4	58	17	8	15	22
ARIZONA	711	8	74	12	3	1,096	14	191	17	0	0	42
ARKANSAS E	225	2	30	5	0	308	4	54	1	0	0	10
ARKANSAS W	89	5	14	1	0	110	5	16	0	0	19	61
CALIF N	407	9	68	12	0	563	16	90	18	0	11	239
CALIF C	974	10	39	25	0	1,378	29	65	28	0	4	62
CALIF E	548	8	124	4	0	728	13	149	20	2	13	113
CALIF S	829	11	92	17	0	1,308	21	183	23	0	3	37
COLORADO	321	8	21	19	0	412	21	35	4	2	0	44
CONNECTICUT	262	1	22	2	2	374	1	32	5	0	3	13
DELAWARE	85	1	8	3	0	125	2	16	2	0	1	215
DIST OF COLUMBIA	350	44	84	1	0	494	68	170	17	2	4	116
FLORIDA N	199	5	15	8	1	384	13	37	48	5	6	212
FLORIDA M	763	14	52	33	0	1,293	42	107	23	4	1	459
FLORIDA S	944	44	91	17	2	1,647	82	150	22	0	3	128
GEORGIA N	428	5	42	17	0	617	11	39	3	0	3	35
GEORGIA M	85	2	9	3	0	155	5	39	8	1	21	81
GEORGIA S	258	1	32	5	1	398	7	58	3	0	1	18
HAWAII	133	3	22	2	0	198	5	31	4	0	1	33
IDAHO	70	6	8	4	0	88	8	11	4	19	148	
ILLINOIS N	820	10	67	8	4	1,080	15	88	11	4	0	52
ILLINOIS S	135	5	11	3	0	209	12	15	3	0	7	35
ILLINOIS C	268	3	28	12	0	336	7	50	12	0	0	32
INDIANA N	186	3	12	3	0	247	1	17	5	0	6	11
INDIANA S	174	1	14	5	0	236	5	35	7	2	4	27
IOWA NORTH	88	2	6	4	0	131	10	19	2	0	1	35
IOWA SOUTH	90	6	7	2	0	141	14	54	6	0	2	70
KANSAS	198	10	37	6	0	251	20	61	4	5	0	83
KENTUCKY E	223	5	17	4	0	365	11	42	8	0	1	34
KENTUCKY W	150	7	22	4	0	248	19	38	13	0	2	67
LOUISIANA E	387	6	27	9	0	602	3	5	1	0	3	5
LOUISIANA M	43	3	5	1	0	43	5	41	3	1	3	22
LOUISIANA W	172	5	23	3	0	240	9	19	3	1	5	21
MAINE	125	5	13	3	1	165	15	87	13	4	28	61
MARYLAND	318	6	54	8	4	431	12	26	6	0	1	82
MASSACHUSETTS	229	11	12	3	0	421	21	84	13	1	2	160
MICHIGAN E	588	4	48	8	0	887	10	29	5	0	0	32
MICHIGAN W	163	3	16	4	1	220	2	13	3	1	0	85
MINNESOTA	279	1	11	3	0	438	3	20	1	1	0	44
MISSISSIPPI N	108	0	15	1	0	155	7	80	2	3	0	48
MISSISSIPPI S	188	2	44	1	0	278	10	53	7	1	4	68
MISSOURI E	259	9	37	4	0	330	7	38	7	0	0	54
MISSOURI W	227	3	20	3	0	348	5	63	5	0	2	36
MONTANA	160	2	40	3	1	256	2	31	4	1	0	20
NEBRASKA	184	2	9	0	0	209	21	25	2	0	6	62
NEVADA	297	9	15	4	0	429	1	14	4	0	0	22
NEW HAMPSHIRE	62	0	12	4	0	88	16	61	3	0	3	84
NEW JERSEY	501	7	29	2	0	781	18	138	0	0	2	85
NEW MEXICO	477	12	84	0	0	597	62	54	2	0	0	26
NEW YORK N	288	61	44	5	0	415	22	85	5	0	2	163
NEW YORK E	1,127	7	35	5	0	1,497	28	114	19	1	0	146
NEW YORK S	730	11	57	15	1	1,173	4	43	2	13	5	16
NEW YORK W	242	4	20	1	3	345	7	48	15	0	0	63
N CAROLINA E	293	3	27	8	0	418	7	48	15	0	0	115
N CAROLINA M	243	6	36	8	0	398	18	70	13	0	0	55
N CAROLINA W	345	5	54	13	0	687	13	128	15	0	5	30
NORTH DAKOTA	128	6	8	5	0	148	9	11	5	0	7	67
OHIO NORTH	418	8	15	10	0	851	14	28	9	0	4	69
OHIO SOUTH	393	3	10	10	0	528	5	23	10	0	0	50
OKLAHOMA N	137	4	11	7	0	184	8	28	7	0	1	13
OKLAHOMA E	42	2	6	0	0	68	3	18	0	0	1	35
OKLAHOMA W	163	1	8	3	0	244	3	12	5	0	0	48
OREGON	348	6	38	6	0	494	9	55	6	0	11	102
PENNSYLVANIA E	504	5	13	13	0	858	14	23	15	0	12	28
PENNSYLVANIA M	208	2	39	4	0	311	7	49	5	1	3	63
PENNSYLVANIA W	238	3	39	1	0	314	6	51	4	0	1	45
PUERTO RICO	248	3	31	1	0	429	8	55	2	0	0	49
RHODE ISLAND	137	5	4	0	0	191	8	6	0	1	0	53
S CAROLINA	389	4	104	18	1	605	11	178	40	1	2	36
S DAKOTA	178	12	24	10	0	238	13	34	14	0	34	47
TENNESSEE E	381	8	39	12	0	455	9	51	13	1	16	33
TENNESSEE M	199	5	38	12	0	271	13	59	14	0	0	82
TENNESSEE W	332	7	29	11	0	489	10	65	21	0	1	84
TEXAS NORTH	518	4	48	24	0	782	8	114	28	2	5	99
TEXAS EAST	212	5	13	6	0	322	17	40	7	0	8	224
TEXAS SOUTH	1,078	15	258	15	0	1,735	34	487	19	0	27	153
TEXAS WEST	1,050	19	89	12	1	1,542	34	151	19	3	7	33
UTAH	220	3	38	10	3	274	4	54	13	0	0	16
VERMONT	108	1	3	0	1	148	2	6	0	1	31	133
VIRGINIA E	678	10	21	8	0	1,051	19	43	11	1	2	55
VIRGINIA W	245	6	14	7	0	380	10	28	4	0	10	32
WASHINGTON E	237	4	68	7	2	307	8	124	24	3	18	54
WASHINGTON W	295	2	45	7	1	438	4	60	8	1	1	29
WEST VIRGINIA N	146	3	29	1	1	203	5	43	1	1	7	43
WEST VIRGINIA S	333	6	38	38	1	487	10	57	73	3	0	79
WISCONSIN E	236	5	12	5	2	358	7	17	11	0	0	13
WISCONSIN W	86	1	6	4	0	90	2	11	5	0	0	15
WYOMING	83	3	4	4	0	104	3	9	5	0	0	15
GUAM	86	3	32	4	0	109	7	48	4	0	0	3
NORTH MARIANA	14	0	1	2	0	20	0	6	2	0	4	44
VIRGIN ISLANDS	137	9	53	0	1	168	13	58	0	2	0	0
TOTALS	28,707	629	3,148	640	39	42,893	1,183	5,540	918	85	453	6,451

1/ INCLUDES 38 VERIDCTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 54 DEFENDANTS.  
2/ INCLUDES TRANSFERS, DISMISSALS OTHER THAN BY COURT, PRETRAIL DIVERSIONS, AND PROCEEDINGS SUSPENDED INDEFINITELY BY COURT.



TABLE 2A

DISPOSITION OF CRIMINAL CASES AND DEFENDANTS IN U. S. MAGISTRATE COURT  
FISCAL YEAR ENDED SEPTEMBER 30, 1992

JUDICIAL DISTRICT	CRIMINAL CASES					CRIMINAL DEFENDANTS					DISPOSITION	
	GUILTY	NOT GUILTY 2/	DISMISSED	RULE 20	OTHER 3/	GUILTY	NOT GUILTY 2/	DISMISSED	RULE 20	OTHER 3/	AFTER COURT TRIALS	AFTER JURY TRIALS
ALABAMA N	0	0	42	8	8	0	0	43	8	18	0	0
ALABAMA M	113	5	48	0	0	113	5	49	0	0	7	3
ALABAMA S	0	0	4	0	1	0	0	4	0	4	4	0
ALASKA	35	3	23	6	1	35	3	27	9	43	1	1
ARIZONA	285	0	80	34	25	303	0	102	41	1	0	0
ARIZONA E	0	0	15	0	1	0	0	17	0	1	0	0
ARIZONA W	2	0	4	0	1	3	0	4	15	20	2	1
CALIF N	90	1	118	12	12	90	1	128	498	70	0	0
CALIF C	81	0	169	495	38	64	0	255	107	18	1	3
CALIF E	89	2	118	101	8	71	2	138	90	78	0	0
CALIF S	3,389	0	338	88	58	3,522	0	542	84	4	0	0
COLORADO	2	0	47	1	3	2	0	84	24	18	0	0
CONNECTICUT	1	0	40	22	18	1	0	47	8	28	1	0
DELAWARE	11	0	7	1	20	11	0	8	2	42	14	0
DIST OF COLUMBIA	41	0	25	0	25	62	0	30	0	8	4	2
FLORIDA N	17	1	19	1	8	17	1	22	78	78	2	0
FLORIDA M	3	0	89	73	43	3	0	82	12	500	0	0
FLORIDA S	0	0	93	12	431	0	0	127	116	12	0	2
GEORGIA N	9	0	108	108	7	10	0	124	0	2	1	1
GEORGIA M	9	0	0	2	2	9	0	0	6	3	4	0
GEORGIA S	11	2	28	3	3	13	2	30	0	6	0	0
HAWAII	0	0	20	0	4	0	0	24	0	9	0	0
IDAHO	3	0	14	5	9	3	0	15	78	61	0	1
ILLINOIS N	3	0	82	71	39	4	0	100	2	1	0	0
ILLINOIS S	7	0	15	0	0	11	0	18	0	1	0	0
ILLINOIS C	0	0	3	0	1	0	0	4	0	1	0	0
ILLINOIS N	0	0	0	0	1	0	0	5	2	4	0	0
INDIANA N	2	0	5	2	4	2	0	5	1	4	0	0
INDIANA S	1	0	4	1	3	1	0	4	1	1	0	0
IOWA NORTH	0	0	1	0	1	0	0	1	0	1	1	1
IOWA SOUTH	0	0	1	0	4	15	1	19	0	5	1	0
KANSAS	15	1	17	0	0	5	0	20	0	6	3	0
KENTUCKY E	4	0	16	0	0	5	0	24	0	1	2	0
KENTUCKY W	32	2	23	0	6	35	3	18	0	6	0	0
LOUISIANA E	114	0	5	0	0	178	0	4	8	6	0	0
LOUISIANA M	0	0	4	8	6	0	0	3	1	1	0	0
LOUISIANA W	0	1	29	1	1	1	1	5	0	7	0	0
MAINE	27	0	3	0	7	34	0	0	0	2	0	0
MARYLAND	1	0	123	0	2	3	0	123	17	12	0	0
MASSACHUSETTS	0	0	22	8	12	1	0	22	88	130	0	0
MICHIGAN E	1	0	368	88	100	3	0	398	0	0	0	0
MICHIGAN W	1	0	1	0	0	1	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI N	0	0	0	0	0	0	0	28	0	31	0	0
MISSISSIPPI S	0	0	22	0	29	0	0	87	30	99	0	0
MISSOURI E	2	0	78	30	78	2	0	1	17	28	0	0
MISSOURI W	0	0	1	17	19	1	0	5	2	3	7	0
MONTANA	8	1	4	2	3	8	1	30	3	2	0	1
NEBRASKA	8	0	30	3	1	4	0	28	0	4	1	0
NEVADA	4	0	20	0	4	4	0	4	1	3	0	0
NEW HAMPSHIRE	0	0	3	1	2	0	0	0	0	4	2	3
NEW JERSEY	99	0	155	32	1	110	0	167	33	4	0	0
NEW MEXICO	0	0	0	0	2	0	0	31	0	2	0	0
NEW YORK N	1	0	26	0	0	1	0	428	193	774	0	0
NEW YORK E	0	0	297	171	508	0	0	1	4	319	0	0
NEW YORK S	1	0	247	3	107	1	0	419	2	25	0	0
NEW YORK W	93	0	22	1	20	128	0	1	0	0	0	0
N CAROLINA E	10	0	1	0	0	10	0	15	0	1	1	0
N CAROLINA M	0	0	9	0	0	0	0	1	0	0	0	0
N CAROLINA W	0	0	1	1	0	9	0	4	1	0	0	0
NORTH DAKOTA	9	0	3	5	2	0	0	81	14	31	0	0
OHIO NORTH	2	0	78	13	4	0	0	76	0	18	0	0
OHIO SOUTH	0	0	47	0	0	1	0	10	0	0	0	0
OKLAHOMA N	1	0	9	0	1	3	0	6	0	2	0	0
OKLAHOMA E	2	0	8	2	2	11	1	45	3	6	0	1
OKLAHOMA W	11	1	35	33	20	2	0	38	35	38	1	0
OREGON	2	0	29	33	1	45	0	13	1	1	0	0
PENNSYLVANIA E	44	0	9	3	3	23	0	5	3	14	0	0
PENNSYLVANIA M	18	0	4	18	33	0	0	28	22	57	0	0
PENNSYLVANIA W	0	0	25	16	2	1	0	27	2	2	0	0
PUERTO RICO	1	0	27	2	0	0	0	0	0	0	0	0
RHODE ISLAND	0	0	0	9	9	55	0	65	9	21	0	0
S CAROLINA	48	0	43	9	0	0	0	5	0	0	0	0
S DAKOTA	0	0	5	0	0	0	0	0	0	0	0	0
TENNESSEE E	0	0	0	0	1	1	0	11	0	1	0	0
TENNESSEE M	1	0	8	0	0	4	0	1	0	2	0	0
TENNESSEE W	4	0	1	42	45	1	0	86	44	68	0	0
TEXAS NORTH	1	0	70	7	27	7	0	7	4	32	0	0
TEXAS EAST	2	0	8	47	7	48	1	184	81	17	2	2
TEXAS SOUTH	36	0	121	48	4	183	4	134	58	13	7	1
TEXAS WEST	168	3	104	48	4	3	0	113	3	4	1	0
UTAH	3	0	111	3	2	19	0	4	13	2	0	0
VERMONT	5	0	3	3	14	458	13	180	5	30	109	13
VIRGINIA E	439	13	168	2	0	38	1	37	2	1	12	1
VIRGINIA W	38	1	35	14	11	2	0	17	14	14	1	0
WASHINGTON E	2	0	8	60	59	19	0	88	68	83	0	0
WASHINGTON W	19	0	78	0	1	0	0	7	0	1	0	0
WEST VIRGINIA N	0	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA S	0	0	0	15	4	0	1	38	17	5	1	0
WISCONSIN E	0	1	7	8	1	8	0	7	8	1	2	0
WISCONSIN W	6	0	11	0	1	5	0	13	0	1	0	0
WYOMING	3	0	0	0	1	0	0	0	0	1	0	0
GUAM	0	0	0	0	0	0	0	0	0	0	0	0
NORTH MARIANA	0	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	8	0	19	2	17	10	0	25	3	27	1	0
TOTALS	5,487	38	4,145	1,731	1,966	5,848	41	5,296	1,878	2,982	215	37

1/ MAGISTRATE COURT CASES DO NOT INCLUDE PETTY OFFENSES.  
 2/ INCLUDES 0 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 0 DEFENDANTS.  
 3/ INCLUDES TRANSFERS, DISMISSALS OTHER THAN BY COURT, PRETRAIL DIVERSIONS, AND PROCEEDINGS SUSPENDED INDEFINITELY BY COURT.

TABLE 3

CRIMINAL CASES AND DEFENDANTS FILED AND DISPOSED OF IN U.S. DISTRICT COURT  
FISCAL YEAR ENDED SEPTEMBER 30, 1992

PROGRAM CATEGORY	---CASES---		--DEFENDANTS--		GUILTY	-----CRIMINAL DISPOSITIONS-----			
	FILED 1/	TERM 2/	FILED 1/	TERM 2/		NOT GUILTY 3/	DISMISSED 4/	RULE 20	OTHER
ASSIMILATED CRIMES	588	445	607	472	330	11	115	13	3
CIVIL RIGHTS PROSECUTION	29	55	81	92	77	12	2	1	0
GOVERNMENT REGULATORY OFFENSE									
COPYRIGHT VIOLATIONS	54	48	88	64	54	0	8	4	0
COUNTERFEITING	388	400	614	577	515	10	37	15	0
CUSTOMS VIOLATIONS - DUTY	59	50	130	75	60	0	15	0	0
CURRENCY	165	182	237	202	168	4	28	0	0
ENERGY PRICING	2	1	2	1	1	0	0	71	1
HEALTH & SAFETY VIOLATIONS	108	108	262	185	92	0	21	1	0
ILLEGAL DISCHARGE OF WASTE	51	48	122	81	68	2	12	1	0
TRAFFICKING IN CONTRABAND CIGARETTES	2	1	3	2	0	0	2	0	0
OTHER REGULATORY OFFENSE	180	203	304	287	219	5	60	3	0
IMMIGRATION	2,145	2,118	2,781	2,609	2,328	14	253	13	1
INTERNAL SECURITY OFFENSES	18	18	21	20	15	0	3	2	0
INTERSTAT THEFT	315	338	618	548	467	9	51	18	1
LABOR MANAGEMENT OFFENSE									
CORRUPTION - BRIBERY	4	8	4	6	5	0	1	0	0
CORRUPTION - PENSION BENEFIT	48	40	61	45	41	1	3	0	0
LABOR RACKETEERING	12	10	22	18	16	0	0	0	0
OTHER OFFENSES	45	51	60	61	56	1	3	1	0
NARCOTICS AND DANGEROUS DRUGS/NON-OCDEFT									
DEALING	7,671	8,920	15,588	13,238	11,298	328	1,477	115	23
POSSESSION	500	558	808	804	751	11	130	12	0
OFFICIAL CORRUPTION									
FEDERAL PROCUREMENT	48	58	80	84	62	1	14	7	0
FEDERAL PROGRAM	99	88	147	105	86	2	7	0	0
FEDERAL LAW ENFORCEMENT	21	23	24	29	29	0	0	0	0
FEDERAL OTHER	108	118	146	151	132	2	15	2	0
LOCAL	65	62	89	125	105	7	12	1	0
STATE	22	22	34	31	30	0	1	0	0
OTHER OFFICIAL	64	40	74	62	51	4	5	2	0
ORGANIZED CRIME	181	117	839	360	298	11	38	11	4
ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE	1,728	1,579	5,855	4,635	3,993	79	500	54	9
OTHER INDIAN OFFENSES	78	69	101	92	71	1	19	1	0
THEFT									
BANK ROBBERY	48	33	70	45	40	1	1	3	0
CHECKS/POSTAL	1,320	1,339	1,802	1,644	1,454	19	137	33	1
MOTOR VEHICLE THEFT	133	144	243	297	236	4	26	31	0
THEFT OF GOVERNMENT PROPERTY	577	580	707	684	545	12	114	12	1
VIOLENT CRIME									
ARMED CAREER CRIMINAL ACT	50	101	68	115	94	6	11	2	2
PROJECT TRIGGERLOCK	4,254	3,317	7,048	5,129	4,422	170	501	28	8
VIOLENT INDIAN OFFENSES	383	390	423	434	348	28	57	1	0
OTHER VIOLENT CRIME 5/	3,155	3,225	3,975	3,789	3,142	137	360	147	3
WHITE COLLAR CRIME									
ADVANCE FEE SCHEMES	58	55	138	103	87	2	13	1	0
AGAINST BUSINESS INSTITUTIONS	410	440	720	635	568	4	51	13	1
ANTITRUST VIOLATIONS	39	38	61	42	36	0	3	3	0
ARSON FOR PROFIT FRAUD	54	53	109	84	68	11	5	2	0
BANK FRAUD AND EMBEZZLEMENT	2,335	2,281	3,119	2,730	2,408	60	183	75	6
BANKRUPTCY FRAUD	91	111	151	149	118	5	21	7	0
COMMODITIES FRAUD	11	23	17	29	14	0	1	0	0
COMPUTER FRAUD	16	12	28	14	12	0	2	0	0
CONSUMER FRAUD	123	120	229	184	144	2	32	6	0
FEDERAL PROCUREMENT FRAUD	128	143	272	208	158	16	34	0	0
FEDERAL PROGRAM FRAUD	851	819	1,230	1,039	881	28	109	42	1
HEALTH CARE FRAUD	75	54	108	91	82	1	8	0	0
OTHER INSURANCE FRAUD	171	142	394	298	272	12	8	6	0
OTHER INVESTMENT FRAUD	41	41	80	60	46	2	12	0	0
SECURITY FRAUD	88	67	120	149	98	15	36	2	0
TAX FRAUD	842	928	1,301	1,145	1,035	32	62	15	1
OTHER FRAUD	814	805	1,322	1,128	919	11	158	33	5
ALL OTHER	4,335	4,184	5,848	5,238	4,280	92	785	107	14
TOTALS	35,283	33,181	59,198	50,619	42,893	1,183	5,540	918	85

- 1/ INCLUDES 857 CASES OR 728 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.  
2/ INCLUDES 840 CASES OR 918 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20  
AND 3 CASES OR 8 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.  
3/ INCLUDES 38 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 54 DEFENDANTS.  
4/ INCLUDES TRANSFERS, DISMISSALS OTHER THAN BY COURT, PRETRAIL DIVERSIONS, AND PROCEEDINGS SUSPENDED INDEFINITELY BY COURT.  
5/ INCLUDES CASES WITH LEAD CHARGE OF VIOLENT CRIME, WHICH WOULD OTHERWISE FALL INTO ANOTHER PROGRAM CATEGORY.

TABLE 4  
CIVIL CASES HANDLED  
FISCAL YEAR ENDED SEPTEMBER 30, 1992

JUDICIAL DISTRICT	CIVIL CASES IN U. S. DISTRICT COURTS				CIVIL DISPOSITIONS				DISPOSITION	
	BEGIN PENDING	FILED	TERM	END PENDING	JUDGMENT FOR US	JUDGMENT VS US	DISMISSED	OTHER 1/	AFTER COURT TRIALS	AFTER JURY TRIALS
ALABAMA N	1,125	1,145	1,240	1,030	371	84	123	662	104	1
ALABAMA M	432	598	547	481	79	47	123	298	11	2
ALABAMA S	409	398	348	457	83	20	89	178	3	0
ALASKA	305	215	218	302	47	9	54	108	1	0
ARIZONA	1,327	1,881	1,888	1,540	340	71	302	955	14	1
ARKANSAS E	1,242	1,162	1,064	1,340	71	45	285	683	1	0
ARKANSAS W	362	600	500	462	236	32	86	168	3	0
CALIF N	1,608	1,058	826	1,838	103	39	204	480	14	5
CALIF C	3,184	3,095	2,028	4,233	439	44	641	902	108	4
CALIF E	1,250	1,398	1,232	1,416	381	22	260	569	14	0
CALIF S	874	805	732	1,047	234	12	135	351	6	1
COLORADO	610	1,071	916	785	168	40	281	427	18	0
CONNECTICUT	982	2,257	796	2,443	137	30	249	360	2	1
DELAWARE	530	623	588	585	36	0	74	458	0	0
DIST OF COLUMBIA	3,005	1,280	1,078	3,187	41	2	785	250	2	0
FLORIDA N	820	1,009	1,009	820	189	51	184	625	7	1
FLORIDA M	4,351	5,079	4,538	4,894	587	89	1,048	2,814	18	0
FLORIDA S	3,829	3,707	4,322	3,214	299	24	682	3,317	23	0
GEORGIA N	1,318	1,196	1,057	1,455	405	41	233	378	56	1
GEORGIA M	623	529	429	723	183	63	88	117	3	0
GEORGIA S	308	631	520	419	83	8	120	309	3	0
HAWAII	739	307	298	748	76	6	104	112	3	2
IDAHO	575	555	622	508	113	19	152	338	1	1
ILLINOIS N	4,021	2,289	3,605	2,705	443	32	631	2,499	53	2
ILLINOIS S	453	498	470	481	71	3	98	300	1	1
ILLINOIS C	428	413	318	523	114	5	76	123	5	1
INDIANA N	966	834	886	914	171	40	228	449	2	1
INDIANA S	1,124	787	740	1,171	191	12	211	326	2	1
IOWA NORTH	387	402	385	424	74	45	75	171	4	0
IOWA SOUTH	301	422	306	417	68	60	83	95	1	0
KANSAS	1,228	1,578	1,597	1,207	307	103	390	787	6	1
KENTUCKY E	1,182	1,376	1,443	1,115	434	51	228	730	4	1
KENTUCKY W	887	940	809	918	182	168	219	330	4	0
LOUISIANA E	619	770	702	687	201	75	192	234	15	3
LOUISIANA M	173	165	119	219	88	3	12	16	0	0
LOUISIANA W	904	1,010	1,185	749	441	57	153	514	7	0
MAINE	407	509	438	474	50	9	87	290	3	0
MARYLAND	607	785	710	662	288	25	134	253	19	1
MASSACHUSETTS	2,894	680	1,021	2,553	166	12	124	719	21	2
MICHIGAN E	1,251	1,200	1,088	1,365	485	72	265	264	14	2
MICHIGAN W	680	688	667	699	171	11	129	356	0	0
MINNESOTA	595	658	808	745	269	21	42	478	4	0
MISSISSIPPI N	368	557	584	341	73	4	80	417	3	0
MISSISSIPPI S	412	870	797	485	131	13	88	585	4	1
MISSOURI E	1,015	950	675	1,288	88	42	144	401	9	1
MISSOURI W	618	807	879	643	283	39	179	378	9	1
MONTANA	357	275	335	297	56	18	85	176	1	0
NEBRASKA	784	852	880	736	123	10	225	522	10	1
NEVADA	545	484	442	587	102	8	73	259	3	0
NEW HAMPSHIRE	118	195	159	154	39	10	25	85	7	1
NEW JERSEY	6,248	3,282	1,370	8,140	231	21	370	748	2	0
NEW MEXICO	720	2,857	703	2,874	84	11	143	485	2	6
NEW YORK N	1,102	916	783	1,235	122	18	123	520	6	1
NEW YORK E	5,089	2,834	1,545	6,378	252	42	566	685	115	4
NEW YORK S	3,740	2,104	1,905	3,939	203	51	401	1,250	8	0
NEW YORK W	1,001	829	884	1,048	88	10	72	734	4	0
N CAROLINA E	529	642	585	586	108	13	184	280	16	0
N CAROLINA M	190	271	181	300	64	5	19	73	0	1
N CAROLINA W	324	498	305	517	84	23	90	108	2	0
NORTH DAKOTA	268	357	347	278	47	7	74	219	2	5
OHIO NORTH	4,148	2,558	2,148	4,558	499	87	624	938	11	2
OHIO SOUTH	3,113	2,185	1,860	3,418	337	90	678	757	11	0
OKLAHOMA N	598	718	494	820	64	9	83	328	2	0
OKLAHOMA E	407	399	315	491	163	26	40	86	1	0
OKLAHOMA W	1,080	1,897	1,914	1,083	526	13	179	1,196	11	1
OREGON	804	863	908	759	152	61	90	605	17	1
PENNSYLVANIA E	1,583	1,177	838	1,922	287	27	214	310	27	2
PENNSYLVANIA M	417	634	690	381	119	52	189	330	2	0
PENNSYLVANIA W	1,038	1,428	1,311	1,153	407	56	165	683	5	0
PUERTO RICO	1,128	1,834	1,494	1,468	427	40	328	699	10	0
RHODE ISLAND	121	118	66	173	21	2	16	27	3	0
S CAROLINA	2,241	2,225	2,063	2,403	225	53	224	1,561	12	0
S DAKOTA	263	385	313	315	31	6	63	213	4	0
TENNESSEE E	529	1,018	838	711	168	20	147	501	3	2
TENNESSEE M	509	899	827	581	66	10	134	617	4	0
TENNESSEE W	1,762	1,358	943	2,175	79	14	448	402	2	0
TEXAS NORTH	1,825	2,417	1,839	2,403	341	36	644	818	44	4
TEXAS EAST	1,382	1,345	1,507	1,220	392	28	313	774	48	1
TEXAS SOUTH	2,312	1,794	2,095	2,011	599	109	390	997	39	13
TEXAS WEST	1,277	1,557	1,503	1,331	329	45	316	813	38	7
UTAH	501	289	285	485	53	12	124	96	5	0
VERMONT	199	255	204	250	36	17	47	104	4	0
VIRGINIA E	751	1,367	1,250	868	317	10	274	648	29	0
VIRGINIA W	412	527	428	511	134	34	45	215	14	0
WASHINGTON E	246	278	273	251	52	21	65	135	7	0
WASHINGTON W	744	1,032	714	1,062	267	42	126	279	9	2
WEST VIRGINIA N	320	215	285	250	68	87	34	96	0	0
WEST VIRGINIA S	855	718	578	795	143	71	111	253	8	1
WISCONSIN E	974	904	997	881	191	9	204	593	8	0
WISCONSIN W	778	760	768	770	139	2	168	459	3	0
WYOMING	143	137	163	117	27	13	40	83	2	0
GUAM	60	31	63	28	8	0	10	45	0	0
NORTH MARIANA	8	12	15	5	2	0	3	10	0	0
VIRGIN ISLANDS	72	64	46	90	8	0	25	13	0	0
TOTALS	104,784	99,927	87,277	117,434	17,710	3,029	19,091	47,447	1,145	89

1/ INCLUDES TRANSFERS, DISMISSALS OTHER THAN BY COURT, AND PROCEEDINGS SUSPENDED FOR ADMINISTRATIVE REASONS.

TABLE 5

 CIVIL MATTERS, CASES AND DISPOSITIONS BY CAUSE OF ACTION  
 FISCAL YEAR ENDED SEPTEMBER 30, 1992

CAUSE OF ACTION	MATTERS			CASES			CIVIL DISPOSITIONS			
	RECVD	PENDING	TERM	FILED	PENDING	TERM	JUDGMENT FOR US	JUDGMENT VS US	DISMISSED	OTHER DISP
<b>U. S. AS PLAINTIFF</b>										
ADMIRALTY	30	7	3	30	43	34	8	0	5	21
BANKRUPTCY	1,703	44	28	1,665	1,906	1,831	36	15	199	1,581
CIVIL RIGHTS ACT/1964	198	67	17	172	285	210	76	11	48	75
CONTRACT ACTIONS	75	46	37	40	66	40	10	3	12	17
ENFORCEMENT	51	26	27	31	48	39	12	2	14	11
FORFEITURES	8,613	4,324	3,107	4,866	5,680	4,785	2,521	99	545	1,620
FRAUDS	963	1,044	422	197	378	126	45	3	30	48
GENERAL CLAIMS	1,939	1,164	468	1,311	1,206	1,252	665	16	118	453
HABEAS CORPUS	780	29	22	773	582	575	394	24	88	69
INJUNCTIONS	221	68	35	175	222	167	69	11	45	42
JUD FORECLOSURE/GOVT	4,923	1,815	515	4,243	3,674	4,484	2,248	21	368	1,849
LAND REAL PROPERTY	2,700	294	88	2,630	3,259	522	147	19	44	312
MORT. FRCL. U.S. LIENOR	170	41	30	130	129	109	40	5	19	45
PENALTIES	736	718	217	410	420	409	235	11	52	111
SOCIAL SECURITY APPEALS	109	11	17	89	128	67	19	9	14	25
STUDENTS ASSISTANCE	8,212	2,733	587	4,505	1,812	4,381	3,122	14	122	1,103
TAX LIEN	228	13	6	226	125	223	13	6	26	178
TAX OTHER THAN LIEN	444	119	141	310	657	356	106	13	84	153
TORTS	184	103	72	103	126	119	23	2	49	46
VA EDUCATIONAL BENEFITS	347	333	109	202	156	201	107	1	24	68
VETERANS	18	18	7	5	6	4	1	0	1	2
MISCELLANEOUS	4,588	2,004	2,174	2,401	2,241	2,408	375	21	552	1,460
<b>TOTALS</b>	<b>35,240</b>	<b>15,021</b>	<b>8,129</b>	<b>24,524</b>	<b>23,149</b>	<b>22,322</b>	<b>10,270</b>	<b>304</b>	<b>2,459</b>	<b>8,289</b>
<b>U. S. AS DEFENDANT</b>										
ADMIRALTY	167	1	0	167	225	129	16	15	51	47
BANKRUPTCY	859	11	5	681	968	713	47	37	204	425
CIVIL RIGHTS ACT/1964	1,170	32	10	1,153	1,899	1,034	255	40	531	208
CONTRACT ACTIONS	186	6	8	183	254	168	21	8	74	65
ENFORCEMENT	1,311	40	25	1,283	2,127	1,062	175	49	627	211
FORFEITURES	277	96	71	181	219	125	26	6	60	33
FRAUDS	101	39	11	85	87	35	3	1	18	13
GENERAL CLAIMS	821	21	30	602	597	520	33	9	183	295
HABEAS CORPUS	3,896	158	80	3,807	3,730	3,324	2,034	87	871	322
INJUNCTIONS	281	13	8	272	313	258	43	13	156	46
JUD FORECLOSURE/GOVT	114	46	13	69	86	58	11	3	9	35
LAND REAL PROPERTY	659	34	21	638	865	573	42	27	158	346
MORT. FRCL. U.S. LIENOR	3,140	29	43	3,157	5,062	3,112	78	113	897	2,026
PENALTIES	37	15	4	23	36	14	4	0	6	4
SOCIAL SECURITY APPEALS	8,999	31	16	8,988	13,830	8,128	2,802	1,260	1,233	2,833
STUDENTS ASSISTANCE	16	1	1	15	15	11	2	1	5	3
TAX LIEN	20,583	183	185	21,340	27,373	16,561	148	469	3,959	11,085
TAX OTHER THAN LIEN	1,417	33	13	1,398	2,707	1,273	219	89	641	314
TORTS	3,782	181	78	3,650	6,384	3,634	484	184	1,592	1,594
VA EDUCATIONAL BENEFITS	6	2	2	4	13	0	0	0	0	0
VETERANS	4	7	2	1	1	3	0	0	1	2
MISCELLANEOUS	2,669	407	231	2,358	2,899	2,139	248	81	1,080	720
<b>TOTALS</b>	<b>50,075</b>	<b>1,385</b>	<b>835</b>	<b>50,013</b>	<b>69,758</b>	<b>43,074</b>	<b>6,688</b>	<b>2,502</b>	<b>12,356</b>	<b>21,527</b>
<b>ALL OTHER DESIGNATIONS</b>										
ADMIRALTY	16	5	0	14	34	13	2	2	3	6
BANKRUPTCY	21,972	84	44	21,914	19,739	18,098	509	141	3,598	14,850
CIVIL RIGHTS ACT/1964	43	15	6	29	110	25	6	1	9	9
CONTRACT ACTIONS	12	3	1	11	24	11	2	0	5	4
ENFORCEMENT	77	11	7	64	74	70	5	0	23	42
FORFEITURES	161	103	85	43	48	42	22	0	5	15
FRAUDS	54	37	11	21	37	18	0	1	3	14
GENERAL CLAIMS	128	39	17	89	143	81	6	3	14	58
HABEAS CORPUS	181	16	5	164	129	125	64	8	41	14
INJUNCTIONS	27	3	3	23	33	16	1	0	7	8
JUD FORECLOSURE/GOVT	7	4	1	9	8	9	2	0	3	4
LAND REAL PROPERTY	46	21	8	38	58	24	4	0	6	14
MORT. FRCL. U.S. LIENOR	82	2	4	78	84	70	9	2	21	38
PENALTIES	24	16	6	8	7	4	2	0	0	2
SOCIAL SECURITY APPEALS	55	1	2	54	70	36	7	8	10	11
STUDENTS ASSISTANCE	15	10	2	14	13	5	4	0	0	1
TAX LIEN	558	10	2	557	585	359	7	32	136	182
TAX OTHER THAN LIEN	269	22	29	238	289	217	7	1	58	151
TORTS	667	63	36	614	2,112	520	65	17	172	266
VA EDUCATIONAL BENEFITS	4	4	1	2	3	2	0	0	0	2
VETERANS	21	11	16	8	8	7	3	0	2	2
MISCELLANEOUS	2,276	815	821	1,394	918	1,128	24	9	158	938
<b>TOTALS</b>	<b>28,895</b>	<b>1,095</b>	<b>1,088</b>	<b>25,390</b>	<b>24,527</b>	<b>21,881</b>	<b>751</b>	<b>223</b>	<b>4,276</b>	<b>18,631</b>
<b>GRAND TOTALS</b>	<b>112,010</b>	<b>17,501</b>	<b>10,052</b>	<b>99,927</b>	<b>117,434</b>	<b>87,277</b>	<b>17,710</b>	<b>3,029</b>	<b>19,091</b>	<b>47,447</b>

1/ INCLUDES LAND ACQUISITION AND OTHER CIVIL ACTIONS IN U. S. DISTRICT AND STATE COURTS.

2/ INCLUDES TRANSFERS, DISMISSALS OTHER THAN BY COURT, AND PROCEEDINGS SUSPENDED FOR ADMINISTRATIVE REASONS.

3/ INCLUDES COUNSEL FOR THIRD PARTIES, AMICUS, CREDITOR, INTERVENOR, AND OTHER APPEARANCES BY THE U. S. ATTORNEY.

TABLE 6

CIVIL MATTERS, CASES AND DISPOSITIONS BY REFERRING AGENCY  
FISCAL YEAR ENDED SEPTEMBER 30, 1992

AGENCY INVOLVED	MATTERS			CASES			CIVIL DISPOSITIONS			OTHER DISP 2/
	RECVD	PENDING	TERM	FILED	PENDING	TERM	JUDGMNT FOR US	JUDGMNT VS US	DISMISSED	
<b>U. S. AS PLAINTIFF</b>										
AGRICULTURE	5,080	1,737	619	4,192	3,840	4,528	1,936	21	403	2,166
COMMERCE	74	38	13	46	82	48	22	0	4	22
DEFENSE	592	492	281	284	512	295	80	9	49	157
EDUCATION	6,238	2,650	554	4,565	1,812	4,389	3,083	13	133	1,180
ENERGY	25	23	4	19	52	52	9	1	5	37
ENVIRONMENTAL PROTECTION	310	237	73	223	818	231	150	1	21	59
EQUAL EMPLOYMENT	86	15	3	80	114	137	32	7	38	60
GENERAL SERVICES ADMIN.	170	106	77	72	81	74	30	0	14	30
HEALTH AND HUMAN SERVICES	1,181	723	244	747	789	830	344	28	74	186
HOUSING & URBAN DEVELOPMENT	1,188	629	184	703	831	475	263	4	45	163
INTERIOR	2,438	209	55	2,343	2,818	132	40	9	18	67
JUSTICE	7,752	3,994	2,734	4,580	5,858	4,599	2,408	108	577	1,506
LABOR	304	129	80	217	245	248	122	9	45	70
POST OFFICE	487	239	210	184	188	145	58	4	40	43
SMALL BUSINESS ADMIN.	786	333	144	648	888	641	232	10	87	312
STATE	27	27	13	9	10	9	2	0	0	7
TRANSPORTATION	333	282	100	189	188	174	68	8	26	72
TREASURY EXCLUSIVE OF IRS	905	390	318	508	511	459	193	8	40	218
INTERNAL REVENUE	5,157	1,104	1,703	3,585	3,103	3,539	380	48	701	2,410
GENERAL ACCT. OFFICE	2	15	2	2	8	2	0	0	1	1
VETERANS ADMINISTRATION	807	588	157	808	642	861	548	3	82	328
OTHER	1,330	1,081	603	560	795	558	270	15	58	215
<b>TOTALS</b>	<b>35,240</b>	<b>15,021</b>	<b>8,129</b>	<b>24,524</b>	<b>23,149</b>	<b>22,322</b>	<b>10,270</b>	<b>304</b>	<b>2,459</b>	<b>9,289</b>
<b>U. S. AS DEFENDANT</b>										
AGRICULTURE	1,825	55	39	1,582	2,448	1,759	170	88	714	807
COMMERCE	80	3	1	77	180	59	9	2	32	16
DEFENSE	1,880	79	37	1,807	3,124	1,854	250	74	681	949
EDUCATION	182	2	1	181	254	141	18	5	48	72
ENERGY	57	5	4	52	105	40	3	5	21	11
ENVIRONMENTAL PROTECTION	107	11	2	106	227	86	12	3	46	25
EQUAL EMPLOYMENT	35	0	1	35	66	35	2	2	20	11
GENERAL SERVICES ADMIN.	72	0	6	67	123	82	7	4	39	32
HEALTH AND HUMAN SERVICES	9,471	54	29	9,440	14,393	8,538	2,862	1,310	1,387	2,979
HOUSING & URBAN DEVELOPMENT	983	53	20	948	1,590	1,095	29	44	335	687
INTERIOR	330	23	12	313	587	319	58	23	141	87
JUSTICE	7,282	623	218	6,835	7,779	5,619	2,213	154	2,214	1,038
LABOR	165	17	10	157	231	139	26	5	69	39
POST OFFICE	1,278	42	32	1,244	1,666	1,107	192	57	502	356
SMALL BUSINESS ADMIN.	772	12	18	779	1,258	702	34	47	190	43
STATE	51	4	3	48	75	35	4	0	18	13
TRANSPORTATION	322	16	5	311	757	208	32	9	85	69
TREASURY EXCLUSIVE OF IRS	250	25	25	217	402	218	33	18	98	69
INTERNAL REVENUE	23,184	267	231	23,884	31,322	18,757	496	598	4,907	12,756
GENERAL ACCT. OFFICE	3	0	0	3	7	3	1	0	1	1
VETERANS ADMINISTRATION	811	37	28	778	1,188	789	84	43	307	335
OTHER	1,375	52	45	1,351	1,888	1,409	156	31	501	721
<b>TOTALS</b>	<b>50,075</b>	<b>1,385</b>	<b>835</b>	<b>50,013</b>	<b>69,788</b>	<b>43,074</b>	<b>6,689</b>	<b>2,502</b>	<b>12,356</b>	<b>21,527</b>
<b>ALL OTHER DESIGNATIONS</b> <sup>3/</sup>										
AGRICULTURE	5,379	30	24	5,356	4,923	4,878	84	15	691	4,078
COMMERCE	21	3	3	19	39	22	2	0	6	14
DEFENSE	318	35	28	288	1,763	236	15	7	64	150
EDUCATION	392	13	3	383	278	353	16	12	97	228
ENERGY	11	2	1	13	17	10	1	1	2	6
ENVIRONMENTAL PROTECTION	50	5	10	47	80	30	3	0	3	24
EQUAL EMPLOYMENT	9	1	1	7	10	3	1	0	1	1
GENERAL SERVICES ADMIN.	22	5	1	18	41	19	1	2	9	7
HEALTH AND HUMAN SERVICES	584	55	31	515	662	402	25	14	66	297
HOUSING & URBAN DEVELOPMENT	589	5	6	585	488	398	8	0	64	327
INTERIOR	89	18	13	50	81	39	6	1	11	21
JUSTICE	1,818	548	838	1,059	1,021	884	137	11	163	573
LABOR	89	26	18	76	68	67	7	1	15	44
POST OFFICE	123	19	18	105	102	89	7	2	43	37
SMALL BUSINESS ADMIN.	1,023	21	4	1,011	1,041	978	25	7	168	776
STATE	43	33	27	19	15	23	0	0	1	22
TRANSPORTATION	58	12	4	52	85	58	3	2	10	43
TREASURY EXCLUSIVE OF IRS	83	15	7	79	105	84	5	0	7	72
INTERNAL REVENUE	14,780	142	168	14,592	12,692	12,279	379	131	2,698	9,073
GENERAL ACCT. OFFICE	0	0	0	0	1	0	0	0	0	0
VETERANS ADMINISTRATION	794	23	15	771	824	801	6	8	105	682
OTHER	460	85	66	367	385	229	10	9	54	158
<b>TOTALS</b>	<b>28,695</b>	<b>1,095</b>	<b>1,088</b>	<b>25,390</b>	<b>24,527</b>	<b>21,881</b>	<b>751</b>	<b>223</b>	<b>4,276</b>	<b>16,631</b>
<b>GRAND TOTALS</b>	<b>112,010</b>	<b>17,501</b>	<b>10,052</b>	<b>89,827</b>	<b>117,434</b>	<b>87,277</b>	<b>17,710</b>	<b>3,029</b>	<b>19,091</b>	<b>47,447</b>

1/ INCLUDES LAND ACQUISITION AND OTHER CIVIL ACTIONS IN U. S. DISTRICT AND STATE COURTS.  
 2/ INCLUDES TRANSFERS, DISMISSALS OTHER THAN BY COURT, AND PROCEEDINGS SUSPENDED FOR ADMINISTRATIVE REASONS.  
 3/ INCLUDES COUNSEL FOR THIRD PARTIES, AMICUS, CREDITOR, INTERVENOR, AND OTHER APPEARANCES BY THE U. S. ATTORNEY.

TABLE 7  
 APPEALS FILED AND CLOSED  
 FISCAL YEAR ENDED SEPTEMBER 30, 1992

JUDICIAL DISTRICT	CRIMINAL FILED	CRIMINAL			TOTAL	CIVIL FILED	CIVIL			TOTAL
		IN FAVOR OF U. S.	AGAINST U. S.	CLOSED OTHER 1/			IN FAVOR OF U. S.	AGAINST U. S.	CLOSED OTHER 2/	
ALABAMA N	58	13	2	4	19	35	18	7	30	55
ALABAMA M	64	14	2	7	23	10	4	1	7	12
ALABAMA S	108	36	4	8	48	30	2	0	9	11
ALASKA	30	19	3	7	29	80	8	0	24	32
ARIZONA	112	71	12	29	112	59	12	4	25	41
ARKANSAS E	53	29	1	9	39	28	23	3	7	33
ARKANSAS W	28	19	1	7	27	12	3	0	1	4
CALIF N	58	41	2	19	62	43	22	2	22	46
CALIF C	355	134	19	35	188	119	44	3	48	95
CALIF E	98	64	6	23	93	78	18	14	22	55
CALIF S	182	104	11	58	171	57	18	3	26	45
COLORADO	32	12	0	5	17	54	28	8	24	58
CONNECTICUT	42	31	2	10	43	10	1	3	2	6
DELAWARE	17	18	3	4	25	6	2	0	0	2
DIST OF COLUMBIA	360	146	25	30	201	281	99	20	21	140
FLORIDA N	89	45	4	9	58	33	20	6	13	39
FLORIDA M	212	108	6	61	173	87	17	8	54	79
FLORIDA S	52	81	4	12	97	12	19	5	8	32
GEORGIA N	105	37	0	10	47	36	17	4	14	35
GEORGIA M	45	21	2	13	36	32	6	2	11	19
GEORGIA S	61	25	1	8	34	40	9	0	16	25
HAWAII	47	38	16	4	58	24	4	6	20	30
IDAHO	40	22	1	9	32	23	3	5	14	22
ILLINOIS N	124	80	3	30	113	68	30	11	32	73
ILLINOIS S	57	27	1	12	40	43	13	0	13	26
ILLINOIS C	78	53	8	23	84	19	2	3	5	10
INDIANA N	30	32	2	9	43	24	4	1	6	11
INDIANA S	45	28	0	5	33	43	30	2	19	51
IOWA NORTH	50	37	1	5	43	11	2	6	6	14
IOWA SOUTH	46	45	3	4	52	17	14	1	8	23
KANSAS	82	49	8	7	64	61	19	11	32	62
KENTUCKY E	65	30	5	8	43	63	35	11	23	69
KENTUCKY W	44	54	3	9	68	18	10	1	15	26
LOUISIANA E	59	38	3	8	49	49	17	1	15	33
LOUISIANA M	17	9	0	5	14	4	4	0	2	6
LOUISIANA W	32	18	2	8	28	24	2	3	5	10
MAINE	46	33	0	22	55	25	9	1	5	15
MARYLAND	84	37	2	12	51	48	18	3	10	31
MASSACHUSETTS	42	19	0	9	28	30	18	1	15	34
MICHIGAN E	145	83	6	18	114	142	65	6	40	111
MICHIGAN W	35	26	0	4	30	29	21	2	11	34
MINNESOTA	100	71	1	8	80	87	39	9	30	78
MISSISSIPPI N	28	18	3	3	24	16	1	4	6	11
MISSISSIPPI S	31	21	2	4	27	30	14	2	18	34
MISSOURI E	78	58	6	10	72	36	21	1	15	37
MISSOURI W	65	60	3	11	74	74	26	2	40	68
MONTANA	48	35	6	11	52	24	8	1	18	27
NEBRASKA	37	39	1	0	40	25	4	4	11	19
NEVADA	78	19	2	17	38	55	7	2	11	20
NEW HAMPSHIRE	42	13	2	4	19	19	5	2	3	8
NEW JERSEY	95	60	2	10	72	50	25	1	12	38
NEW MEXICO	118	70	10	21	101	28	17	2	17	36
NEW YORK N	35	23	5	7	35	19	6	0	9	15
NEW YORK E	111	59	5	25	89	105	22	0	33	55
NEW YORK S	123	118	3	14	133	67	16	3	21	40
NEW YORK W	28	27	3	8	36	12	5	0	6	18
N CAROLINA E	88	81	8	18	87	53	30	12	16	58
N CAROLINA M	102	70	3	13	86	9	4	2	2	8
N CAROLINA W	58	29	3	7	39	25	11	1	8	20
NORTH DAKOTA	28	11	18	5	32	23	12	15	38	73
OHIO NORTH	80	48	0	12	60	76	22	2	18	41
OHIO SOUTH	69	35	3	6	44	47	21	0	12	22
OKLAHOMA N	80	46	3	8	57	20	10	0	7	14
OKLAHOMA E	21	22	0	1	23	19	7	10	23	54
OKLAHOMA W	48	27	6	11	44	40	21	7	58	99
OREGON	122	43	11	25	79	78	36	5	4	18
PENNSYLVANIA E	83	49	1	9	59	38	9	5	38	67
PENNSYLVANIA M	57	35	3	7	45	66	22	5	25	65
PENNSYLVANIA W	72	44	2	13	59	88	35	5	17	53
PUERTO RICO	48	28	0	3	29	46	34	2	1	8
RHODE ISLAND	84	51	0	7	58	6	1	6	4	18
S CAROLINA	57	30	6	4	40	18	11	3	9	21
S DAKOTA	51	29	2	15	46	27	11	1	15	33
TENNESSEE E	107	71	4	24	99	27	16	2	6	14
TENNESSEE M	87	46	1	7	54	31	7	1	29	53
TENNESSEE W	119	67	6	20	93	72	23	7	21	39
TEXAS NORTH	128	74	8	24	106	92	11	7	19	55
TEXAS EAST	83	39	3	6	48	41	32	4	28	68
TEXAS SOUTH	248	172	10	78	260	68	34	8	27	70
TEXAS WEST	174	161	22	43	226	79	35	8	6	12
UTAH	48	28	6	6	40	28	5	1	7	11
VERMONT	27	20	3	4	27	16	4	6	23	63
VIRGINIA E	106	75	7	11	93	81	34	0	10	24
VIRGINIA W	38	19	2	2	23	38	12	2	12	19
WASHINGTON E	62	25	10	13	48	22	6	1	26	49
WASHINGTON W	78	42	7	11	60	83	15	8	2	14
WEST VIRGINIA N	45	29	2	16	47	11	12	0	2	5
WEST VIRGINIA S	103	55	9	15	79	13	3	6	9	19
WISCONSIN E	51	28	4	6	38	26	4	0	14	25
WISCONSIN W	42	15	3	1	19	39	9	2	0	24
WYOMING	18	19	4	5	28	13	11	0	0	0
GUAM	15	6	2	1	9	1	0	0	0	0
NORTH MARIANA	8	7	0	1	8	0	0	0	0	0
VIRGIN ISLANDS	37	38	3	7	48	5	1	5	1	7
TOTALS	7,042	4,209	410	1,189	5,808	4,047	1,494	347	1,473	3,314

1/ INCLUDES 1048 APPELATE DECISIONS DISMISSED IN FAVOR OF THE UNITED STATES.  
 2/ INCLUDES 895 APPELATE DECISIONS DISMISSED IN FAVOR OF THE UNITED STATES.

TABLE 8  
 CASES FILED IN COURT  
 FISCAL YEAR 1991 COMPARED WITH FISCAL YEAR 1992

JUDICIAL DISTRICTS	1/ CRIMINAL				2/ CIVIL				1/ 2/ TOTAL			
	1991	1992		PER CENT OF CHANGE	1991	1992		PER CENT OF CHANGE	1991	1992		PER CENT OF CHANGE
ALABAMA N	238	298	UP	25.21	1,111	1,145	UP	3.06	1,349	1,443	UP	6.98
ALABAMA M	178	189	UP	6.17	508	596	UP	17.32	686	785	UP	14.43
ALABAMA S	225	213	DOWN	5.34	358	396	UP	10.61	583	609	UP	4.45
ALASKA	90	159	UP	76.66	264	215	DOWN	18.57	354	374	UP	5.64
ARIZONA	1,022	1,107	UP	8.31	1,898	1,881	UP	10.90	2,718	2,988	UP	9.93
ARKANSAS E	242	256	UP	5.78	1,118	1,162	UP	4.12	1,358	1,418	UP	4.41
ARKANSAS W	99	123	UP	24.24	599	800	UP	0.18	698	723	UP	3.58
CALIF N	620	824	UP	0.64	831	1,058	UP	13.64	1,551	1,682	UP	8.44
CALIF C	1,141	1,083	DOWN	5.09	2,510	3,085	UP	23.30	3,651	4,178	UP	14.43
CALIF E	649	747	UP	15.10	1,055	1,398	UP	32.51	1,704	2,145	UP	25.88
CALIF S	1,370	1,338	DOWN	2.34	797	805	UP	1.00	2,167	2,143	DOWN	1.11
COLORADO	402	385	DOWN	8.21	998	1,071	UP	7.53	1,388	1,438	UP	2.71
CONNECTICUT	257	259	UP	0.77	568	2,257	UP	298.78	823	2,518	UP	205.71
DELAWARE	111	95	DOWN	14.42	570	623	UP	9.29	681	718	UP	5.43
DIST OF COLUMBIA	643	491	DOWN	23.84	908	1,260	UP	38.78	1,551	1,751	UP	12.89
FLORIDA N	216	247	UP	14.35	998	1,008	UP	1.10	1,214	1,258	UP	3.45
FLORIDA M	819	854	UP	7.08	4,897	5,079	UP	3.71	5,818	5,933	UP	2.01
FLORIDA S	1,359	1,069	DOWN	21.34	3,358	3,707	UP	10.45	4,715	4,778	UP	1.29
GEORGIA N	449	519	UP	15.59	973	1,198	UP	22.91	1,422	1,715	UP	20.60
GEORGIA M	182	193	UP	6.04	812	529	DOWN	13.57	722	722	DOWN	9.07
GEORGIA S	326	350	UP	7.36	592	631	UP	6.58	918	981	UP	6.86
HAWAII	204	220	UP	7.84	255	307	UP	20.39	459	527	UP	14.81
IDAHO	85	103	UP	21.17	598	555	DOWN	8.88	681	658	DOWN	3.38
ILLINOIS N	792	677	DOWN	14.53	2,889	2,289	DOWN	20.77	3,681	2,966	DOWN	19.43
ILLINOIS S	190	178	DOWN	8.32	459	498	UP	8.49	648	676	UP	4.16
ILLINOIS C	313	314	UP	0.31	411	413	UP	0.48	724	727	UP	0.41
INDIANA N	194	236	UP	21.64	899	834	DOWN	7.24	1,093	1,070	DOWN	2.11
INDIANA S	210	200	DOWN	4.77	998	787	DOWN	21.15	1,208	987	DOWN	18.30
IOWA NORTH	125	113	DOWN	9.60	438	402	DOWN	8.22	563	515	DOWN	8.53
IOWA SOUTH	130	96	DOWN	26.16	374	422	UP	12.83	504	518	UP	2.77
KANSAS	275	247	DOWN	10.19	1,490	1,578	UP	5.90	1,785	1,825	UP	3.39
KENTUCKY E	231	234	UP	1.29	1,413	1,376	DOWN	2.62	1,644	1,610	DOWN	2.07
KENTUCKY W	227	177	DOWN	22.03	955	940	DOWN	1.58	1,182	1,117	DOWN	5.50
LOUISIANA E	456	425	DOWN	8.80	752	770	UP	2.38	1,208	1,195	DOWN	1.08
LOUISIANA M	81	56	DOWN	30.87	318	195	DOWN	48.12	399	221	DOWN	44.82
LOUISIANA W	244	174	DOWN	28.89	839	1,010	UP	20.38	1,083	1,184	UP	9.32
MAINE	163	141	DOWN	13.50	397	509	UP	28.21	560	650	UP	16.07
MARYLAND	442	407	DOWN	7.92	798	765	DOWN	3.90	1,238	1,172	DOWN	5.34
MASSACHUSETTS	338	258	DOWN	23.67	673	680	UP	1.04	1,011	938	DOWN	7.23
MICHIGAN E	705	641	DOWN	9.08	1,258	1,200	DOWN	4.62	1,963	1,841	DOWN	6.22
MICHIGAN W	200	173	DOWN	13.50	773	688	DOWN	11.26	973	859	DOWN	11.72
MINNESOTA	326	289	DOWN	11.35	752	958	UP	27.39	1,078	1,247	UP	15.67
MISSISSIPPI N	123	116	DOWN	5.70	547	557	UP	2.95	664	673	UP	1.35
MISSISSIPPI S	334	248	DOWN	25.75	547	870	UP	59.04	881	1,118	UP	26.90
MISSOURI E	291	298	UP	1.71	777	950	UP	22.26	1,068	1,246	UP	16.68
MISSOURI W	265	292	UP	10.18	763	807	UP	18.87	1,028	1,199	UP	16.63
MONTANA	215	233	UP	8.37	360	275	DOWN	23.62	575	508	DOWN	11.66
NEBRASKA	243	189	DOWN	22.23	980	852	DOWN	13.07	1,223	1,041	DOWN	14.89
NEVADA	496	401	DOWN	19.16	501	484	DOWN	7.39	997	865	DOWN	13.24
NEW HAMPSHIRE	78	85	DOWN	16.87	149	195	UP	30.87	227	260	UP	14.53
NEW JERSEY	561	533	DOWN	5.00	3,177	3,282	UP	2.67	3,738	3,795	UP	1.52
NEW MEXICO	639	602	DOWN	5.80	752	2,857	UP	279.92	1,391	3,459	UP	148.67
NEW YORK N	319	372	UP	16.81	868	918	UP	5.52	1,187	1,288	UP	8.50
NEW YORK E	1,188	1,330	UP	13.86	2,788	2,834	UP	1.61	3,957	4,164	UP	5.23
NEW YORK S	1,142	917	DOWN	19.71	1,935	2,104	UP	8.73	3,077	3,021	DOWN	1.82
NEW YORK W	310	281	DOWN	9.36	833	929	DOWN	0.43	1,243	1,210	DOWN	2.66
N CAROLINA E	374	274	DOWN	26.74	488	642	UP	31.55	862	918	UP	6.28
N CAROLINA M	293	298	UP	1.70	188	271	UP	38.26	489	569	UP	16.33
N CAROLINA W	448	449	UP	0.87	368	498	UP	35.32	814	947	UP	16.33
NORTH DAKOTA	148	154	UP	4.05	462	357	DOWN	22.73	610	511	DOWN	16.23
OHIO NORTH	505	436	DOWN	13.87	2,588	2,558	DOWN	1.62	3,103	2,992	DOWN	3.58
OHIO SOUTH	821	438	DOWN	28.47	2,069	2,185	UP	4.83	2,690	2,603	DOWN	3.24
OKLAHOMA N	160	155	DOWN	3.13	654	718	UP	9.48	814	871	UP	7.00
OKLAHOMA E	78	44	DOWN	43.59	452	399	DOWN	11.73	530	443	DOWN	16.42
OKLAHOMA W	212	147	DOWN	30.87	1,925	1,897	DOWN	1.48	2,137	2,044	DOWN	4.36
OREGON	628	503	DOWN	19.81	1,147	863	DOWN	24.77	1,775	1,366	DOWN	23.05
PENNSYLVANIA E	980	639	DOWN	33.44	2,817	1,177	DOWN	55.03	3,577	1,818	DOWN	49.24
PENNSYLVANIA M	257	277	UP	7.78	877	634	DOWN	6.36	934	911	DOWN	2.47
PENNSYLVANIA W	259	263	UP	1.54	1,339	1,428	UP	6.49	1,598	1,689	UP	5.69
PUERTO RICO	459	314	DOWN	31.60	1,588	1,834	UP	15.49	2,047	2,148	UP	4.93
RHODE ISLAND	133	141	UP	6.01	98	118	UP	19.19	232	259	UP	11.63
S CAROLINA	589	552	DOWN	2.89	2,149	2,225	UP	3.53	2,718	2,777	UP	2.17
S DAKOTA	284	199	DOWN	24.83	351	385	UP	3.98	615	564	DOWN	8.30
TENNESSEE E	382	437	UP	14.39	814	1,018	UP	25.06	1,186	1,455	UP	21.65
TENNESSEE M	339	221	DOWN	34.81	853	899	UP	5.39	1,192	1,120	DOWN	6.05
TENNESSEE W	446	427	DOWN	4.27	1,102	1,358	UP	23.04	1,548	1,783	UP	15.18
TEXAS NORTH	855	808	DOWN	38.82	1,877	2,417	UP	28.76	2,532	3,325	UP	31.31
TEXAS EAST	242	249	UP	2.89	881	1,345	UP	52.66	1,123	1,594	UP	41.84
TEXAS SOUTH	2,142	1,301	DOWN	39.27	2,023	1,794	DOWN	11.32	4,165	3,095	DOWN	25.70
TEXAS WEST	1,188	1,297	UP	5.75	1,354	1,557	UP	14.99	2,552	2,824	UP	10.65
UTAH	319	305	DOWN	4.39	387	269	DOWN	30.50	708	574	DOWN	18.70
VERMONT	136	82	DOWN	38.71	220	255	UP	15.90	358	337	DOWN	5.34
VIRGINIA E	763	658	DOWN	13.77	1,132	1,367	UP	20.75	1,895	2,025	UP	6.86
VIRGINIA W	333	273	DOWN	18.02	459	527	UP	14.81	792	800	UP	1.01
WASHINGTON E	380	305	DOWN	19.74	327	278	DOWN	14.99	707	583	DOWN	17.54
WASHINGTON W	402	388	DOWN	3.99	825	1,032	UP	25.09	1,227	1,418	UP	15.56
WEST VIRGINIA N	141	234	UP	85.85	184	215	UP	16.84	325	449	UP	38.15
WEST VIRGINIA S	407	305	DOWN	25.07	497	718	UP	44.46	904	1,023	UP	13.16
WISCONSIN E	251	262	UP	4.38	901	904	UP	0.33	1,152	1,166	UP	1.21
WISCONSIN W	128	102	DOWN	20.32	871	760	DOWN	12.75	999	862	DOWN	13.72
WYOMING	111	99	DOWN	10.82	150	137	DOWN	8.67	261	236	DOWN	9.58
GUAM	92	142	UP	54.34	43	31	DOWN	27.91	135	173	UP	28.14
NORTH MARIANA	1	23	UP	200.00	2	12	UP	500.00	3	35	UP	68.68
VIRGIN ISLANDS	287	181	DOWN	36.84	62	84	UP	3.22	349	245	DOWN	29.80
TOTALS	38,374	35,263	DOWN	8.11	92,363	99,927	UP	8.18	130,737	135,190	UP	3.40

1/ INCLUDES CASES INSTITUTED BY TRANSFER UNDER RULE 20, DOES NOT INCLUDE MAGISTRATE CASES.  
 2/ INCLUDES LAND ACQUISITION CASES.

CASES DISPOSED OF IN COURT  
FISCAL YEAR 1991 COMPARED WITH FISCAL YEAR 1992

JUDICIAL DISTRICTS	1/			2/			TOTAL		
	1991	1992	PER CENT OF CHANGE	1991	1992	PER CENT OF CHANGE	1991	1992	PER CENT OF CHANGE
ALABAMA N	252	307	UP 21.82	1,207	1,240	UP 2.73	1,459	1,547	UP 6.03
ALABAMA M	131	200	UP 52.67	516	547	UP 6.00	647	747	UP 15.45
ALABAMA S	187	218	UP 16.57	395	348	DOWN 11.90	582	566	DOWN 2.75
ALASKA	81	133	UP 64.19	304	218	DOWN 28.29	385	351	DOWN 8.84
ARIZONA	834	808	DOWN 3.50	1,614	1,668	UP 3.34	2,648	2,476	DOWN 6.47
ARKANSAS E	281	262	UP 0.38	1,172	1,084	DOWN 9.22	1,433	1,328	DOWN 7.47
ARKANSAS W	104	109	UP 4.80	542	500	DOWN 7.75	648	609	DOWN 5.73
CALIF N	468	498	UP 5.75	919	828	DOWN 10.12	1,388	1,322	DOWN 4.78
CALIF C	925	1,048	UP 13.28	2,251	2,026	DOWN 10.00	3,178	3,074	DOWN 3.22
CALIF E	655	680	UP 3.81	995	1,232	UP 23.81	1,650	1,912	UP 15.87
CALIF S	1,222	949	DOWN 22.35	981	732	DOWN 25.39	2,203	1,881	DOWN 14.61
COLORADO	289	367	UP 22.74	950	918	DOWN 3.58	1,249	1,283	UP 2.72
CONNECTICUT	214	289	UP 35.04	480	798	UP 73.04	1,074	1,085	UP 1.01
DELAWARE	140	97	DOWN 30.72	308	568	UP 85.62	448	665	UP 49.10
DIST OF COLUMBIA	418	479	UP 15.14	173	1,078	UP 523.12	589	1,557	UP 164.34
FLORIDA N	210	228	UP 8.57	822	1,009	UP 22.74	1,032	1,237	UP 19.86
FLORIDA M	829	862	UP 3.98	3,510	4,538	UP 29.23	4,339	5,398	UP 24.40
FLORIDA S	1,057	1,098	UP 3.87	4,202	4,322	UP 2.85	5,259	5,420	UP 3.06
GEORGIA N	395	490	UP 24.05	858	1,057	UP 23.19	1,253	1,547	UP 23.46
GEORGIA M	183	109	DOWN 33.13	579	429	DOWN 25.91	742	538	DOWN 27.50
GEORGIA S	274	295	UP 7.68	571	520	DOWN 8.94	845	815	DOWN 3.56
HAWAII	172	180	DOWN 6.88	317	298	DOWN 6.00	489	458	DOWN 6.34
IDAHO	100	88	DOWN 12.00	613	622	UP 1.46	713	710	DOWN 0.43
ILLINOIS N	752	709	DOWN 5.72	2,397	3,605	UP 60.39	3,149	4,314	UP 36.99
ILLINOIS S	158	154	DOWN 2.53	497	470	DOWN 5.44	653	624	DOWN 4.45
ILLINOIS C	283	309	UP 9.18	477	318	DOWN 33.34	760	627	DOWN 17.50
INDIANA N	168	204	UP 21.42	1,032	886	DOWN 14.15	1,200	1,090	DOWN 9.17
INDIANA S	197	194	DOWN 1.53	1,575	740	DOWN 53.02	1,772	934	DOWN 47.30
IOWA NORTH	106	100	DOWN 5.67	445	365	DOWN 17.98	551	465	DOWN 15.61
IOWA SOUTH	122	105	DOWN 13.94	469	308	DOWN 34.78	591	411	DOWN 30.46
KANSAS	236	251	UP 6.35	1,505	1,597	UP 6.11	1,741	1,848	UP 6.14
KENTUCKY E	187	249	UP 33.15	1,358	1,443	UP 6.25	1,545	1,692	UP 9.51
KENTUCKY W	228	183	DOWN 18.03	836	909	UP 8.73	1,062	1,092	UP 2.82
LOUISIANA E	447	429	DOWN 4.03	894	719	DOWN 21.48	1,341	1,131	DOWN 15.66
LOUISIANA M	88	52	DOWN 40.91	310	119	DOWN 61.62	388	171	DOWN 57.04
LOUISIANA W	198	203	UP 2.52	1,380	1,185	DOWN 15.58	1,578	1,368	DOWN 13.31
MAINE	145	147	UP 1.37	342	438	UP 27.48	487	583	UP 19.71
MARYLAND	375	388	UP 3.46	683	710	UP 3.95	1,058	1,098	UP 3.78
MASSACHUSETTS	286	255	DOWN 10.84	719	1,021	UP 42.00	1,005	1,278	UP 26.98
MICHIGAN E	646	630	DOWN 2.48	1,172	1,088	DOWN 7.34	1,818	1,716	DOWN 5.62
MICHIGAN W	189	188	DOWN 0.53	841	667	DOWN 20.69	1,030	853	DOWN 17.19
MINNESOTA	281	295	UP 4.98	810	808	DOWN 0.25	1,091	1,103	UP 1.09
MISSISSIPPI N	166	122	DOWN 26.51	587	584	DOWN 0.52	753	708	DOWN 6.25
MISSISSIPPI S	339	233	DOWN 31.27	578	775	UP 38.38	915	1,030	UP 12.56
MISSOURI E	265	309	UP 16.60	748	675	DOWN 9.78	1,013	984	DOWN 2.87
MISSOURI W	291	254	DOWN 12.72	782	879	UP 12.40	1,073	1,133	UP 5.59
MONTANA	219	205	DOWN 6.40	355	335	DOWN 5.64	574	540	DOWN 5.83
NEBRASKA	218	179	DOWN 17.89	1,114	880	DOWN 21.01	1,332	1,059	DOWN 20.50
NEVADA	394	321	DOWN 18.53	482	442	DOWN 10.17	886	763	DOWN 13.89
NEW HAMPSHIRE	75	78	UP 4.00	133	159	UP 19.54	208	237	UP 13.94
NEW JERSEY	527	539	UP 2.27	4,516	1,370	DOWN 69.67	5,043	1,809	DOWN 62.15
NEW MEXICO	579	573	DOWN 1.04	824	703	DOWN 14.69	1,403	1,276	DOWN 9.06
NEW YORK N	279	394	UP 41.21	2,673	783	DOWN 18.34	952	1,177	UP 23.63
NEW YORK E	649	1,174	UP 80.89	2,537	1,545	DOWN 39.11	3,186	2,719	DOWN 14.66
NEW YORK S	878	814	DOWN 7.29	3,811	1,805	DOWN 47.25	4,489	2,719	DOWN 39.43
NEW YORK W	213	270	UP 26.78	895	1,884	UP 11.18	1,208	1,154	DOWN 4.48
N CAROLINA E	351	333	DOWN 5.13	585	585	UP 0.00	938	918	DOWN 2.13
N CAROLINA M	256	293	UP 14.45	182	181	DOWN 11.54	438	454	UP 3.65
N CAROLINA W	381	417	UP 15.51	332	305	DOWN 8.14	693	722	UP 4.18
NORTH DAKOTA	174	144	DOWN 17.25	510	347	DOWN 31.87	684	491	DOWN 28.22
OHIO NORTH	482	448	DOWN 7.47	2,539	2,148	DOWN 15.40	3,021	2,594	DOWN 14.14
OHIO SOUTH	556	418	DOWN 25.18	2,352	1,860	DOWN 20.92	2,908	2,276	DOWN 21.74
OKLAHOMA N	150	159	UP 6.00	607	494	DOWN 18.62	757	653	DOWN 13.74
OKLAHOMA E	53	54	UP 1.88	607	315	DOWN 24.28	469	389	DOWN 17.41
OKLAHOMA W	214	173	DOWN 19.18	2,040	1,914	DOWN 6.18	2,254	2,087	DOWN 7.41
OREGON	518	398	DOWN 23.56	1,184	908	DOWN 23.32	1,702	1,304	DOWN 23.39
PENNSYLVANIA E	335	535	UP 59.70	999	838	DOWN 16.12	1,334	1,373	UP 2.92
PENNSYLVANIA M	275	252	DOWN 8.37	652	680	UP 5.82	927	942	UP 1.61
PENNSYLVANIA W	201	284	UP 41.29	1,338	1,311	DOWN 1.88	1,537	1,595	UP 3.77
PUERTO RICO	427	283	DOWN 33.73	1,673	1,494	DOWN 20.24	2,300	1,777	DOWN 22.74
RHODE ISLAND	120	148	UP 21.66	128	86	DOWN 47.82	246	212	DOWN 13.83
S CAROLINA	494	497	UP 0.80	2,124	2,063	DOWN 2.88	2,618	2,560	DOWN 2.22
S DAKOTA	235	224	DOWN 4.89	342	313	DOWN 8.48	577	537	DOWN 6.94
TENNESSEE E	411	420	UP 2.18	704	836	UP 18.75	1,115	1,258	UP 12.64
TENNESSEE M	249	254	UP 2.00	947	827	DOWN 12.68	1,196	1,081	DOWN 9.62
TENNESSEE W	381	379	DOWN 0.53	805	943	UP 4.19	1,286	1,322	UP 2.79
TEXAS NORTH	708	598	DOWN 15.82	2,395	1,839	DOWN 23.22	3,103	2,435	DOWN 21.53
TEXAS EAST	228	238	UP 3.50	870	1,507	UP 73.21	1,098	1,743	UP 58.74
TEXAS SOUTH	2,171	1,388	DOWN 37.08	2,308	2,095	DOWN 9.18	4,477	3,481	DOWN 22.70
TEXAS WEST	1,284	1,171	DOWN 8.59	1,454	1,503	UP 3.37	2,718	2,874	UP 5.71
UTAH	314	274	DOWN 12.74	445	285	DOWN 35.98	759	559	DOWN 26.36
VERMONT	105	113	UP 7.61	177	204	UP 15.25	282	317	UP 12.41
VIRGINIA E	838	715	DOWN 14.42	1,051	1,250	UP 18.93	1,687	1,965	UP 16.47
VIRGINIA W	247	288	UP 16.56	475	428	DOWN 9.90	722	698	DOWN 3.61
WASHINGTON E	383	316	DOWN 17.50	388	273	DOWN 31.41	781	589	DOWN 24.59
WASHINGTON W	403	351	DOWN 12.91	1,104	714	DOWN 35.33	1,507	1,065	DOWN 29.33
WEST VIRGINIA N	175	180	UP 2.85	1,097	285	DOWN 74.00	372	465	UP 25.00
WEST VIRGINIA S	381	417	UP 9.44	778	578	DOWN 25.71	1,159	995	DOWN 14.16
WISCONSIN E	240	280	UP 16.67	1,331	997	DOWN 25.10	1,571	1,257	DOWN 19.89
WISCONSIN W	109	77	DOWN 29.36	872	768	DOWN 11.93	981	845	DOWN 13.87
WYOMING	132	94	DOWN 28.79	227	183	DOWN 28.20	359	257	DOWN 28.42
GUAM	70	125	UP 78.57	737	83	DOWN 88.88	807	188	DOWN 76.71
NORTH MARIANA	0	17	UP 100.00	3	15	UP 400.00	3	32	UP 966.66
VIRGIN ISLANDS	355	200	DOWN 43.67	89	48	DOWN 33.34	424	246	DOWN 41.99
TOTALS	33,834	33,181	DOWN 1.99	95,586	87,277	DOWN 8.70	129,420	120,438	DOWN 6.95

1/ INCLUDES CASES TERMINATED BY TRANSFER UNDER RULE 20 AND CASES DISMISSED BECAUSE OF SUPERSEDING INDICTMENTS OR INFORMATIONS, DOES NOT INCLUDE MAGISTRATE CASES.  
2/ INCLUDES LAND ACQUISITION CASES.



TABLE 10  
 CASES PENDING IN COURT  
 FISCAL YEAR 1991 COMPARED WITH FISCAL YEAR 1992

JUDICIAL DISTRICTS	1/ CRIMINAL			2/ CIVIL			TOTAL		
	1991	1992	PER CENT OF CHANGE	1991	1992	PER CENT OF CHANGE	1991	1992	PER CENT OF CHANGE
ALABAMA N	140	131	DOWN 6.43	1,125	1,030	DOWN 8.45	1,265	1,161	DOWN 8.23
ALABAMA M	139	128	DOWN 7.92	432	481	UP 11.34	571	609	UP 6.65
ALABAMA S	205	200	DOWN 2.44	409	457	UP 11.73	614	657	UP 7.00
ALASKA	63	89	UP 41.26	305	302	DOWN 0.99	368	391	UP 6.25
ARIZONA	1,007	1,306	UP 29.68	1,327	1,540	UP 16.05	2,334	2,846	UP 21.93
ARKANSAS E	157	151	DOWN 3.83	1,242	1,340	UP 7.89	1,399	1,491	UP 6.57
ARKANSAS W	66	80	UP 21.21	1,382	462	UP 27.62	428	542	UP 28.63
CALIF N	656	784	UP 19.51	1,608	1,838	UP 14.44	2,262	2,622	UP 15.91
CALIF C	1,321	1,356	UP 2.64	3,164	4,233	UP 33.78	4,485	5,589	UP 24.61
CALIF E	449	516	UP 14.92	1,250	1,416	UP 13.28	1,699	1,832	UP 13.71
CALIF S	1,192	1,581	UP 32.63	1,974	1,047	UP 7.49	2,166	2,628	UP 21.32
COLORADO	329	327	DOWN 0.61	810	765	UP 25.40	939	1,092	UP 18.29
CONNECTICUT	260	230	DOWN 11.54	982	2,443	UP 148.77	1,242	2,673	UP 115.21
DELAWARE	60	58	DOWN 3.34	530	585	UP 10.37	590	643	UP 8.98
DIST OF COLUMBIA	400	412	UP 3.00	3,005	3,187	UP 6.05	3,405	3,599	UP 5.69
FLORIDA N	250	269	UP 7.60	820	820	UP 0.00	1,070	1,089	UP 1.77
FLORIDA M	892	884	DOWN 0.90	4,351	4,894	UP 12.47	5,243	5,778	UP 10.20
FLORIDA S	2,805	2,776	DOWN 1.04	3,829	3,214	DOWN 16.07	6,634	5,990	DOWN 9.71
GEORGIA N	467	496	UP 6.20	1,316	1,455	UP 10.58	1,783	1,951	UP 9.42
GEORGIA S	182	268	UP 48.15	1,823	723	UP 18.05	805	989	UP 22.85
GEORGIA W	139	184	UP 39.56	308	419	UP 36.03	447	613	UP 37.13
HAWAII	186	248	UP 32.25	739	748	UP 1.21	925	894	UP 7.45
IDAHO	66	81	UP 22.72	575	508	DOWN 11.66	641	589	DOWN 8.12
ILLINOIS N	1,024	892	DOWN 12.80	4,021	2,705	DOWN 32.73	5,045	3,697	DOWN 28.72
ILLINOIS S	140	164	UP 17.14	453	481	UP 6.18	593	645	UP 8.76
ILLINOIS C	233	238	UP 2.14	428	523	UP 22.19	661	781	UP 15.12
INDIANA N	178	210	UP 17.97	866	914	DOWN 5.39	1,144	1,124	DOWN 1.75
INDIANA S	134	140	UP 4.47	1,124	1,171	UP 4.18	1,258	1,311	UP 4.21
IOWA NORTH	103	118	UP 12.82	387	424	UP 9.56	490	540	UP 10.20
IOWA SOUTH	80	71	DOWN 11.25	301	417	UP 38.53	381	488	UP 28.08
KANSAS	239	235	DOWN 1.68	1,226	1,207	DOWN 1.55	1,465	1,442	DOWN 1.57
KENTUCKY E	192	177	DOWN 7.82	1,182	1,115	DOWN 5.87	1,374	1,292	DOWN 5.97
KENTUCKY W	194	188	DOWN 3.10	887	918	UP 3.49	1,081	1,108	UP 2.31
LOUISIANA E	357	353	DOWN 1.13	619	687	UP 10.98	976	1,040	UP 6.55
LOUISIANA M	28	32	UP 14.29	173	219	UP 26.58	201	251	UP 24.87
LOUISIANA W	207	178	DOWN 14.01	804	749	DOWN 6.84	1,111	927	DOWN 16.57
MAINE	128	122	DOWN 4.69	401	474	UP 18.20	529	596	UP 12.66
MARYLAND	470	489	UP 4.04	607	682	UP 9.06	1,077	1,151	UP 6.87
MASSACHUSETTS	397	400	UP 0.75	2,894	2,553	DOWN 11.79	3,291	2,953	DOWN 10.28
MICHIGAN E	695	708	UP 1.58	1,251	1,365	UP 9.11	1,846	2,071	UP 12.73
MICHIGAN W	140	127	DOWN 9.29	680	699	UP 2.79	820	826	UP 0.73
MINNESOTA	251	245	DOWN 2.40	595	745	UP 25.21	846	919	UP 8.62
MISSISSIPPI N	84	78	DOWN 7.15	368	341	DOWN 7.34	452	419	DOWN 7.51
MISSISSIPPI S	210	225	UP 7.14	412	485	UP 17.71	622	710	UP 14.14
MISSOURI E	240	227	DOWN 5.42	1,013	1,268	UP 27.14	1,253	1,515	UP 20.80
MISSOURI W	210	248	UP 18.09	615	643	UP 4.55	825	891	UP 8.00
MONTANA	152	160	UP 5.27	357	297	DOWN 16.81	509	477	DOWN 6.29
NEBRASKA	167	177	UP 5.98	764	736	DOWN 3.67	931	913	DOWN 1.94
NEVADA	438	518	UP 18.26	545	587	UP 4.03	883	1,085	UP 23.33
NEW HAMPSHIRE	85	72	DOWN 15.30	118	154	UP 30.50	203	226	UP 11.33
NEW JERSEY	403	397	DOWN 1.49	6,248	8,140	UP 30.28	6,851	8,537	UP 24.35
NEW MEXICO	554	583	UP 5.23	720	2,874	UP 299.16	1,274	3,457	UP 171.35
NEW YORK N	248	228	DOWN 8.88	1,102	1,235	UP 12.06	1,350	1,461	UP 8.22
NEW YORK E	1,759	1,915	UP 8.86	5,089	6,378	UP 25.32	6,848	8,293	UP 21.10
NEW YORK S	1,987	2,070	UP 5.23	3,740	3,939	UP 5.32	5,707	6,009	UP 5.29
NEW YORK W	314	325	UP 3.50	1,001	1,048	UP 4.49	1,315	1,371	UP 4.25
N CAROLINA E	285	226	DOWN 20.71	529	588	UP 10.77	814	533	DOWN 34.15
N CAROLINA M	228	233	UP 2.19	190	300	UP 57.89	418	904	UP 216.03
N CAROLINA W	355	387	UP 9.01	324	517	UP 59.56	678	356	DOWN 47.32
NORTH DAKOTA	68	78	UP 14.70	268	278	UP 3.73	336	419	UP 24.41
OHIO NORTH	373	363	DOWN 2.69	4,148	4,556	UP 9.83	4,521	4,919	UP 8.80
OHIO SOUTH	384	408	UP 5.72	3,113	3,418	UP 9.79	3,497	3,824	UP 9.35
OKLAHOMA N	128	122	DOWN 4.69	598	820	UP 37.12	724	942	UP 30.11
OKLAHOMA E	42	32	DOWN 23.81	407	491	UP 20.83	448	523	UP 16.48
OKLAHOMA W	113	87	DOWN 23.01	1,080	1,083	DOWN 0.28	1,193	1,150	DOWN 3.61
OREGON	450	557	UP 23.77	804	759	DOWN 5.60	1,254	1,316	UP 4.94
PENNSYLVANIA E	843	747	DOWN 11.74	1,583	1,922	UP 21.41	2,226	2,689	UP 20.80
PENNSYLVANIA M	220	245	UP 11.36	417	381	DOWN 9.11	637	1,374	UP 115.85
PENNSYLVANIA W	242	221	DOWN 8.88	1,038	1,153	UP 11.07	1,280	1,720	UP 34.37
PUERTO RICO	223	254	UP 13.80	1,126	1,466	UP 30.19	1,348	1,287	DOWN 4.49
RHODE ISLAND	119	114	DOWN 4.21	121	173	UP 42.97	240	2,899	UP 1,113.33
S CAROLINA	541	596	UP 10.16	2,241	2,403	UP 7.22	2,782	4,437	UP 60.23
S DAKOTA	147	122	DOWN 17.01	263	315	UP 19.77	410	1,003	UP 144.63
TENNESSEE E	275	282	UP 2.55	529	711	UP 34.40	804	768	DOWN 4.48
TENNESSEE M	420	187	DOWN 55.48	509	581	UP 14.14	729	2,648	UP 263.11
TENNESSEE W	425	473	UP 11.29	1,762	2,175	UP 23.43	2,187	3,326	UP 51.62
TEXAS NORTH	611	923	UP 51.08	1,825	2,403	UP 31.67	2,436	1,411	DOWN 41.85
TEXAS EAST	178	191	UP 7.30	1,382	1,220	DOWN 11.73	1,580	3,881	UP 144.94
TEXAS SOUTH	1,935	1,870	DOWN 3.36	2,312	2,011	DOWN 13.02	4,247	2,150	DOWN 48.70
TEXAS WEST	873	989	UP 12.48	1,277	1,331	UP 4.22	2,150	736	DOWN 65.85
UTAH	220	251	UP 14.09	501	485	DOWN 3.20	721	397	DOWN 44.79
VERMONT	178	147	DOWN 17.42	199	250	UP 25.62	377	1,202	UP 218.04
VIRGINIA E	391	334	DOWN 14.58	751	868	UP 15.57	1,142	815	DOWN 29.19
VIRGINIA W	299	304	UP 1.67	412	511	UP 24.02	717	431	DOWN 39.47
WASHINGTON E	191	180	DOWN 5.78	246	251	UP 2.03	437	1,454	UP 233.89
WASHINGTON W	357	392	UP 9.80	744	1,062	UP 42.74	1,101	4,443	UP 303.11
WEST VIRGINIA N	139	193	UP 38.84	320	250	DOWN 21.88	1,459	1,034	DOWN 29.11
WEST VIRGINIA S	351	239	DOWN 31.81	655	795	UP 21.37	1,006	1,082	UP 7.76
WISCONSIN E	199	201	UP 1.00	874	881	UP 0.80	1,173	870	DOWN 26.16
WISCONSIN W	75	100	UP 33.33	778	770	DOWN 1.03	853	870	UP 1.99
WYOMING	72	77	UP 6.94	143	117	DOWN 18.19	215	186	DOWN 13.52
GUAM	51	68	UP 33.33	60	28	DOWN 53.33	111	15	DOWN 86.49
NORTH MARIANA	4	10	UP 150.00	8	5	DOWN 37.50	12	306	UP 2,450.00
VIRGIN ISLANDS	235	218	DOWN 7.23	72	90	UP 25.00	307		
TOTALS	35,290	37,392	UP 5.85	104,784	117,434	UP 12.07	140,074	154,826	UP 10.53

1/ DOES NOT INCLUDE MAGISTRATE CASES.  
 2/ INCLUDES LAND ACQUISITION CASES.

TABLE 11  
CIVIL AND CRIMINAL MATTERS OPENED AND PROCEEDINGS BEFORE GRAND JURY  
FISCAL YEAR 1991 COMPARED WITH FISCAL YEAR 1992

JUDICIAL DISTRICTS	---GRAND JURY PROCEEDINGS---			---CRIMINAL MATTERS---			---CIVIL MATTERS <sup>1/</sup> ---		
	1991	1992	PER CENT OF CHANGE	1991	1992	PER CENT OF CHANGE	1991	1992	PER CENT OF CHANGE
ALABAMA N	172	259	UP 50.58	770	887	UP 15.19	1,182	1,204	UP 3.61
ALABAMA M	157	189	UP 7.64	438	587	UP 34.83	577	675	UP 16.98
ALABAMA S	198	197	DOWN 0.51	453	421	DOWN 7.07	369	417	UP 13.00
ALASKA	87	94	UP 40.29	278	410	UP 47.48	314	265	DOWN 15.61
ARIZONA	748	878	UP 17.69	2,084	2,348	UP 12.66	1,847	2,017	UP 9.20
ARKANSAS E	178	199	UP 13.06	602	695	UP 15.44	1,113	1,240	UP 11.41
ARKANSAS W	77	102	UP 32.48	244	243	DOWN 0.41	600	611	UP 1.83
CALIF N	323	281	DOWN 19.20	1,775	1,910	UP 7.60	1,082	1,156	UP 6.83
CALIF C	840	834	DOWN 0.72	3,151	3,448	UP 9.42	2,590	3,428	UP 32.35
CALIF E	356	372	UP 4.49	1,632	1,950	UP 19.48	1,138	1,617	UP 42.09
CALIF S	683	1,049	UP 53.58	6,137	5,851	DOWN 4.87	872	1,289	UP 10.84
COLORADO	198	217	UP 10.71	1,183	1,200	UP 1.43	1,185	1,185	UP 4.08
CONNECTICUT	152	133	DOWN 12.50	603	738	UP 30.34	1,470	1,530	UP 8.40
DELAWARE	88	85	DOWN 13.27	184	222	UP 20.65	583	632	UP 4.08
DIST OF COLUMBIA	534	412	DOWN 22.85	1,388	1,528	UP 10.24	829	1,082	UP 3.48
FLORIDA N	168	220	UP 32.53	827	718	UP 14.19	1,082	1,082	UP 13.84
FLORIDA M	570	833	UP 11.05	2,408	2,489	UP 3.38	5,462	6,218	UP 14.93
FLORIDA S	1,180	1,042	DOWN 10.18	2,820	2,834	UP 0.49	3,689	4,217	UP 21.34
GEORGIA N	305	364	UP 19.34	1,102	1,348	UP 22.32	1,246	1,512	UP 7.40
GEORGIA M	137	150	UP 9.48	452	383	DOWN 19.70	541	707	UP 3.21
GEORGIA S	122	128	UP 3.27	848	854	UP 0.92	685	390	UP 18.54
HAWAII	119	145	UP 21.84	376	401	UP 6.64	329	625	UP 0.00
ILLINOIS N	62	67	UP 8.06	425	406	DOWN 4.48	625	2,550	UP 7.64
ILLINOIS S	498	481	DOWN 3.03	1,881	1,858	DOWN 1.23	2,369	2,530	UP 9.85
ILLINOIS C	143	153	UP 6.99	468	427	DOWN 8.77	482	452	UP 4.87
INDIANA N	223	201	DOWN 9.87	560	635	UP 13.39	431	892	DOWN 4.71
INDIANA S	117	153	UP 30.76	513	539	UP 5.08	836	888	DOWN 17.01
IOWA NORTH	114	114	0.00	594	648	UP 9.09	1,070	419	DOWN 9.12
IOWA SOUTH	75	65	DOWN 13.34	344	337	DOWN 2.04	461	472	UP 10.53
KANSAS	90	73	DOWN 18.89	418	278	DOWN 33.88	427	1,668	UP 6.44
KENTUCKY E	172	205	UP 19.18	678	707	UP 4.27	1,567	1,480	UP 5.32
KENTUCKY W	180	177	DOWN 1.67	708	601	DOWN 14.88	1,583	1,109	UP 5.51
LOUISIANA E	140	121	DOWN 13.58	802	728	DOWN 9.23	1,051	961	UP 25.29
LOUISIANA M	338	364	UP 8.33	1,334	1,270	DOWN 4.80	316	189	DOWN 40.19
LOUISIANA W	58	22	DOWN 60.72	379	343	DOWN 9.50	945	1,012	UP 7.08
MAINE	124	99	DOWN 20.17	1,043	778	DOWN 25.60	404	538	UP 33.16
MARYLAND	108	106	DOWN 1.86	373	368	DOWN 1.35	944	910	DOWN 3.61
MASSACHUSETTS	218	203	DOWN 6.89	1,153	1,208	UP 4.77	1,526	1,747	UP 14.48
MICHIGAN E	243	195	DOWN 19.76	873	731	DOWN 16.27	1,301	1,277	DOWN 1.85
MICHIGAN W	388	417	UP 7.47	2,308	2,445	UP 6.02	1,780	1,719	DOWN 7.83
MINNESOTA	117	128	UP 7.69	551	558	UP 1.27	1,016	1,221	UP 20.17
MISSISSIPPI N	271	286	DOWN 1.85	925	905	DOWN 2.17	563	578	UP 2.30
MISSISSIPPI S	82	101	UP 23.17	525	481	DOWN 8.39	588	930	UP 58.16
MISSOURI E	220	171	DOWN 22.28	930	890	DOWN 4.31	913	998	UP 9.30
MISSOURI W	204	241	UP 18.13	866	954	UP 10.16	845	1,051	UP 24.37
MONTANA	179	222	UP 24.02	709	877	UP 23.69	375	316	DOWN 15.74
NEBRASKA	182	195	UP 7.14	663	675	UP 1.80	1,045	948	DOWN 9.19
NEVADA	173	144	DOWN 16.77	619	632	UP 2.10	587	614	UP 4.59
NEW HAMPSHIRE	375	308	DOWN 17.87	1,028	1,016	DOWN 1.17	184	232	UP 41.48
NEW JERSEY	60	51	DOWN 15.00	244	364	UP 49.18	3,698	3,674	DOWN 0.65
NEW MEXICO	297	297	0.00	2,602	3,251	UP 24.94	822	2,896	UP 264.47
NEW YORK N	549	558	UP 1.63	1,325	1,400	UP 5.68	882	1,089	UP 23.46
NEW YORK S	130	110	DOWN 15.39	842	1,044	UP 23.99	2,829	3,042	UP 3.85
NEW YORK W	787	984	UP 22.48	2,814	2,938	UP 4.44	2,267	2,470	UP 8.95
N CAROLINA E	509	482	DOWN 9.24	2,239	2,230	DOWN 0.41	1,098	1,237	UP 12.65
N CAROLINA M	188	175	DOWN 6.92	1,490	1,539	UP 3.28	624	738	UP 18.26
N CAROLINA W	201	178	DOWN 11.45	720	554	DOWN 23.06	212	341	UP 60.84
OHIO NORTH	258	272	UP 5.42	608	671	UP 10.38	421	617	UP 46.55
OHIO SOUTH	344	339	DOWN 1.46	678	778	UP 14.74	487	469	DOWN 3.70
OKLAHOMA N	107	84	DOWN 21.51	367	354	DOWN 3.55	2,726	2,667	DOWN 2.17
OKLAHOMA E	312	297	DOWN 4.81	1,176	1,310	UP 11.39	2,146	2,248	UP 4.75
OKLAHOMA W	231	204	DOWN 11.69	1,298	1,214	DOWN 6.33	698	811	UP 16.18
OREGON	118	128	UP 8.47	457	326	DOWN 28.67	467	345	DOWN 26.13
PENNSYLVANIA E	65	40	DOWN 38.47	177	173	DOWN 2.28	2,013	1,788	DOWN 11.18
PENNSYLVANIA M	89	73	DOWN 26.27	687	570	DOWN 17.04	1,189	926	DOWN 22.77
PENNSYLVANIA W	455	385	DOWN 15.39	1,089	928	DOWN 14.79	3,206	1,446	DOWN 54.90
PUERTO RICO	685	444	DOWN 35.19	3,322	1,258	DOWN 62.14	818	828	UP 1.22
RHODE ISLAND	127	150	UP 18.11	683	882	UP 0.15	1,434	1,480	UP 3.20
S CAROLINA	225	237	UP 5.33	728	747	UP 2.60	1,377	1,934	UP 11.34
S DAKOTA	416	286	DOWN 31.25	801	690	DOWN 13.86	1,221	1,58	UP 30.57
TENNESSEE E	119	122	UP 2.52	248	339	UP 37.80	1,121	2,615	UP 12.37
TENNESSEE M	458	489	UP 2.85	1,725	1,817	UP 6.27	379	421	UP 11.08
TENNESSEE W	205	155	DOWN 24.40	1,308	1,388	UP 6.12	890	1,169	UP 31.34
TEXAS NORTH	260	315	UP 21.15	961	989	UP 2.91	987	993	UP 0.60
TEXAS EAST	275	154	DOWN 44.00	894	582	DOWN 16.14	1,121	1,443	UP 28.72
TEXAS SOUTH	380	374	DOWN 1.58	973	930	DOWN 4.42	1,918	2,658	UP 38.58
TEXAS WEST	384	581	UP 51.30	1,580	2,151	UP 36.13	1,959	1,537	UP 60.27
UTAH	185	187	UP 1.08	894	778	UP 12.10	2,166	1,928	DOWN 10.99
VERMONT	1,880	1,191	DOWN 29.11	3,347	2,925	DOWN 12.81	1,732	1,940	UP 12.00
VIRGINIA E	888	1,017	UP 14.78	3,088	2,824	DOWN 8.55	1,460	372	DOWN 19.14
VIRGINIA W	242	240	DOWN 0.83	834	851	UP 2.03	268	305	UP 13.38
WASHINGTON E	111	64	DOWN 42.35	269	254	DOWN 5.58	1,500	1,640	UP 9.33
WASHINGTON W	490	429	DOWN 12.45	2,274	2,486	UP 9.32	478	582	UP 18.08
WEST VIRGINIA N	285	209	DOWN 28.67	455	809	UP 33.84	342	312	DOWN 8.78
WEST VIRGINIA S	348	287	DOWN 17.08	593	818	UP 4.21	944	1,138	UP 20.55
WYOMING	168	148	DOWN 11.91	1,800	1,620	DOWN 10.00	208	247	UP 18.75
GUAM	85	167	UP 96.47	321	427	UP 33.02	565	875	UP 54.86
NORTH MARIANA	280	190	DOWN 32.15	1,313	1,283	DOWN 2.29	854	892	UP 3.98
VIRGIN ISLANDS	185	209	UP 12.97	508	535	UP 5.31	845	880	UP 4.14
TOTALS	92	88	DOWN 4.35	392	332	DOWN 15.31	188	185	DOWN 0.54
	61	58	DOWN 4.82	250	288	UP 19.20	99	46	DOWN 53.54
	45	65	UP 44.44	232	235	UP 1.29	2	19	UP 850.00
	1	11	UP 0.00	27	31	UP 14.81	76	112	UP 47.36
	117	65	DOWN 44.45	536	424	DOWN 20.90			
TOTALS	25,943	25,470	DOWN 1.83	99,778	100,128	UP 0.35	102,276	112,010	UP 9.51

1/ INCLUDES LAND ACQUISITION MATTERS.

TABLE 12  
U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1982  
CRIMINAL DEBTS OWED THE U. S.

JUDICIAL DISTRICTS	AMOUNT OPENED	DEBTS OPENED	2/ COLLECTED	PROPERTY RECOVERED	3/ OTHER DECREASES	DEBTS CLOSED	CURRENT BALANCE	DEBTS PENDING
ALABAMA, NORTHERN	8,135,107	498	501,081	0	20,118	450	18,249,351	948
ALABAMA, MIDDLE	498,849	589	313,829	0	40,853	504	8,591,839	542
ALABAMA, SOUTHERN	2,928,388	449	173,337	0	2,824,839	440	11,102,527	533
ALASKA	22,481,849	493	12,318,542	250	117,792	382	3,979,879	520
ARIZONA	9,078,147	1,851	1,989,717	1,434	438,805	1,508	18,088,381	2,050
ARKANSAS, EASTERN	458,294	418	290,024	0	73,888	394	4,292,101	508
ARKANSAS, WESTERN	184,741	257	102,790	0	8,782	187	1,048,542	288
ARIZONA, EASTERN	40,595,019	1,057	4,178,485	25,315	196,809	771	59,487,181	1,832
CALIFORNIA, NORTHERN	47,891,331	1,340	24,002,471	0	938,234	1,512	78,198,043	3,211
CALIFORNIA, CENTRAL	4,594,354	280	2,251,929	0	109,773	304	5,232,875	489
CALIFORNIA, EASTERN	8,838,047	2,080	2,068,175	7,500	2,660,435	2,508	27,202,482	2,238
CALIFORNIA, SOUTHERN	30,885,971	893	17,308,734	15,807	1,138,522	890	18,354,878	781
COLORADO	3,084,847	455	1,170,319	0	809,794	434	10,888,584	531
CONNECTICUT	3,585,837	139	108,417	0	58,845	118	1,502,938	241
DELAWARE	17,368,835	2,827	12,782,570	18,425	3,191,227	477	10,718,843	1,541
DISTRICT OF COLUMBIA	14,198,930	487	570,582	0	1,050,999	480	43,881,553	1,055
FLORIDA, NORTHERN	7,539,499	1,552	2,973,178	1,810	581,347	1,312	28,307,402	2,348
FLORIDA, MIDDLE	13,282,119	1,930	7,381,425	448	890,021	1,807	101,474,828	3,583
FLORIDA, SOUTHERN	35,367,878	825	30,356,735	5,884	1,048,352	759	24,378,987	1,974
GEORGIA, NORTHERN	1,124,487	499	880,257	0	55,857	494	3,483,848	395
GEORGIA, MIDDLE	5,447,888	538	393,787	-1,185	3,178,800	395	8,181,873	788
GEORGIA, SOUTHERN	848,807	405	1,527,098	0	185,531	544	12,214,874	585
HAWAII	347,860	198	159,819	0	185,218	185	1,107,588	285
IDAHO	21,308,339	1,413	8,408,988	31,821	123,528	1,281	63,838,488	2,504
ILLINOIS, NORTHERN	1,280,380	384	522,974	0	57,848	399	1,898,788	328
ILLINOIS, SOUTHERN	530,532	419	408,051	0	90,454	393	4,963,417	424
ILLINOIS, CENTRAL	2,018,784	375	897,491	0	250,938	370	7,563,918	394
INDIANA, NORTHERN	1,148,184	329	843,512	0	5,208	290	3,710,908	433
INDIANA, SOUTHERN	1,282,325	223	589,480	0	88,378	198	6,489,875	240
IOWA, NORTHERN	1,289,938	173	405,259	0	29,042	184	1,087,828	137
IOWA, SOUTHERN	811,858	514	459,737	0	764,382	585	29,873,331	737
KANSAS	935,811	480	217,473	11,800	719,883	400	2,858,254	421
KENTUCKY, EASTERN	1,182,408	727	820,445	0	180,140	718	3,758,719	644
KENTUCKY, WESTERN	7,893,868	1,477	2,948,477	157	15,358	1,145	21,549,134	2,101
LOUISIANA, EASTERN	895,308	1,111	1,157,888	0	325,460	1,128	5,561,455	92
LOUISIANA, MIDDLE	1,522,748	2,871	800,084	0	545,373	3,202	3,284,354	873
LOUISIANA, WESTERN	881,391	203	790,330	0	6,887	167	2,145,101	414
MAINE	8,485,745	835	5,487,338	0	308,881	804	11,435,801	1,877
MARYLAND	10,393,384	598	1,032,554	2,140	185,080	694	20,049,210	808
MASSACHUSETTS	12,859,123	1,288	2,213,827	98,150	1,091,978	1,167	35,583,297	2,073
MICHIGAN, EASTERN	1,121,703	300	485,335	0	303,844	304	3,803,187	378
MICHIGAN, WESTERN	2,058,825	549	840,711	0	312,875	515	12,133,373	811
MINNESOTA	725,431	273	232,479	0	1,312	210	2,709,319	448
MISSISSIPPI, NORTHERN	1,380,713	403	894,291	140,000	190,140	404	3,378,488	587
MISSISSIPPI, SOUTHERN	1,230,538	398	1,938,811	0	18,811	422	4,275,882	736
MISSOURI, EASTERN	1,105,481	519	1,452,915	0	98,512	583	10,601,208	1,173
MISSOURI, WESTERN	1,155,982	373	289,587	372	133,525	348	6,970,058	433
MONTANA	2,030,290	534	805,102	67,720	221,892	523	4,038,828	886
NEBRASKA	2,521,528	486	798,580	0	153,038	418	9,379,342	1,159
NEVADA	790,753	132	211,821	0	35,250	134	1,106,397	106
NEW HAMPSHIRE	6,208,235	1,216	5,883,828	0	575,558	1,113	28,533,840	2,832
NEW JERSEY	1,191,002	787	393,398	0	88,935	648	1,401,054	1,228
NEW MEXICO	1,855,850	811	2,018,109	0	181,724	820	3,214,606	593
NEW YORK, NORTHERN	33,009,157	2,055	4,143,788	0	3,472,545	1,540	108,774,443	4,363
NEW YORK, EASTERN	18,352,868	1,311	3,278,800	-208	1,283,083	1,298	164,520,315	3,143
NEW YORK, SOUTHERN	1,342,410	556	999,281	0	94,208	538	2,529,153	365
NEW YORK, WESTERN	5,314,928	635	1,934,781	7,288	1,020,528	380	13,904,505	1,212
NORTH CAROLINA, EASTERN	1,875,439	448	989,714	0	385,141	417	3,912,254	723
NORTH CAROLINA, MIDDLE	840,194	803	498,341	0	588,828	708	5,763,835	1,029
NORTH CAROLINA, WESTERN	681,804	207	189,318	0	585	175	1,118,809	183
NORTH DAKOTA	1,858,217	930	4,137,890	0	1,194,288	691	11,300,429	1,417
OHIO, NORTHERN	12,771,515	933	10,189,378	20,000	93,833	740	12,074,882	1,202
OHIO, SOUTHERN	2,621,844	291	308,500	0	34,997	251	13,145,001	402
OKLAHOMA, NORTHERN	61,990	89	118,182	0	2,515,805	112	920,853	117
OKLAHOMA, EASTERN	1,380,178	413	387,389	0	1,807,681	453	11,591,411	430
OKLAHOMA, WESTERN	1,025,913	1,118	818,778	0	185,483	684	7,848,558	1,004
OREGON	21,582,489	1,459	8,174,303	0	282,395	995	55,728,828	2,848
PENNSYLVANIA, EASTERN	891,807	427	842,072	0	30,849	383	2,000,379	480
PENNSYLVANIA, MIDDLE	12,244,023	389	978,114	0	494,800	421	18,392,037	550
PENNSYLVANIA, WESTERN	2,480,041	471	548,325	0	275,741	681	12,550,804	773
PUERTO RICO	1,433,895	337	1,009,279	0	180,307	172	7,077,291	558
RHODE ISLAND	1,888,000	747	1,295,324	0	288,228	888	17,884,291	825
SOUTH CAROLINA	378,547	280	202,072	0	8,709	292	1,043,298	149
SOUTH DAKOTA	1,701,985	555	1,018,982	0	22,005	453	8,809,419	1,015
TENNESSEE, EASTERN	1,478,981	374	317,720	0	255,840	320	11,148,582	487
TENNESSEE, MIDDLE	795,728	597	236,230	0	30,848	551	2,553,950	796
TENNESSEE, WESTERN	53,430,394	1,239	1,802,588	25,975	4,582,513	1,301	84,297,114	2,183
TEXAS, NORTHERN	33,815,283	643	4,858,585	48,800	2,355,908	388	27,104,785	608
TEXAS, EASTERN	10,972,270	1,877	5,708,099	0	26,385,512	3,411	32,947,087	5,792
TEXAS, SOUTHERN	28,057,435	4,052	1,503,402	0	387,718	4,547	87,819,771	8,048
TEXAS, WESTERN	324,281	557	1,152,838	0	175,890	522	2,545,323	635
UTAH	179,854	198	74,471	0	28,457	170	915,128	134
VERMONT	11,430,710	2,378	6,298,547	58,542	91,813	1,585	28,227,220	3,810
VIRGINIA, EASTERN	3,815,648	1,192	2,188,875	8,248	23,718	860	12,047,100	1,088
VIRGINIA, WESTERN	895,984	579	504,861	0	389,852	398	2,438,448	758
WASHINGTON, EASTERN	4,592,801	650	3,857,018	113,000	343,208	638	22,408,374	1,084
WASHINGTON, WESTERN	831,584	319	183,400	0	434,518	282	3,900,548	559
WEST VIRGINIA, NORTHERN	1,119,028	627	585,174	0	33,107	493	7,818,908	713
WEST VIRGINIA, SOUTHERN	1,088,388	504	1,591,822	0	30,080	543	7,384,044	713
WISCONSIN, EASTERN	300,873	185	228,834	0	2,780,802	174	1,105,808	188
WISCONSIN, WESTERN	1,879,891	487	1,827,354	0	74,408	444	1,548,075	238
WYOMING	291,533	128	358,825	0	69,810	143	749,355	89
GUAM	810,228	72	105,189	0	1,732	17	549,391	22
NORTHERN MARIANAS	141,280	250	128,080	0	278,441	241	152,549	187
VIRGIN ISLANDS								
ALL DISTRICTS	848,329,375	88,523	240,982,085	703,878	79,704,331	84,209	1,808,288,420	101,100

- 1/ EXCLUDES ASSET FORFEITURES.  
2/ COLLECTED INCLUDES PAYMENTS RECEIVED BY THE U. S. ATTORNEYS OFFICES, THE COURTS, AND OTHER AGENCIES.  
3/ OTHER DECREASES ARE TRANSFERS, REMANDS, PRESIDENTIAL PARDON, DEATH OF DEBTOR, ETC.

U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1992  
 CRIMINAL DEBTS OWED TO THIRD PARTIES

JUDICIAL DISTRICTS	AMOUNT OPENED	DEBTS OPENED	COLLECTED <sup>2/</sup>	PROPERTY RECOVERED	OTHER DECREASES <sup>3/</sup>	DEBTS CLOSED	CURRENT BALANCE	DEBTS PENDING
ALABAMA, NORTHERN	273,000	3	4,416	0	0	24	325,034	17
ALABAMA, MIDDLE	3,388,438	298	31,289	0	5,107	17	2,582,821	281
ALABAMA, SOUTHERN	1,707,950	38	345,685	0	4,118	48	795,113	38
ALASKA	1,879,574	48	50,191,829	0	114,438	16	3,938,040	91
ARIZONA	2,662,385	197	283,801	0	184,598	75	21,689,055	599
ARIZONA	0	0	0	0	0	0	0	0
ARKANSAS, EASTERN	8,919,438	17	18,279	0	-1	1	8,901,182	16
ARKANSAS, WESTERN	30,571,087	253	998,301	17,519	331,431	65	52,282,130	658
CALIFORNIA, NORTHERN	41,331,300	383	2,788,729	0	182,103	35	106,838,245	551
CALIFORNIA, CENTRAL	1,145,100	8	32,344	0	20,158	6	2,032,844	25
CALIFORNIA, EASTERN	3,487,107	21	72,479	825	82,677	27	12,159,811	89
CALIFORNIA, SOUTHERN	1,351,419	88	210,524	0	0	0	1,140,895	98
COLORADO	0	0	2,000	0	483,879	0	135,758	6
CONNECTICUT	1,327,863	87	21,810	0	4,099	0	1,303,834	86
DELAWARE	3,304,498	322	408,192	28,925	333,786	9	3,484,881	150
DISTRICT OF COLUMBIA	5,344	2	4,835	0	0	5	933,003	32
FLORIDA, NORTHERN	4,419,141	187	179,461	0	8,659,221	35	8,182,605	333
FLORIDA, MIDDLE	16,010,528	38	17,180	0	8,095,260	9	8,008,837	40
FLORIDA, SOUTHERN	0	0	0	0	0	0	5,000	1
GEORGIA, NORTHERN	1,045,301	60	28,181	0	0	6	1,021,011	54
GEORGIA, MIDDLE	2,475,081	49	78,260	0	21,650	7	4,700,572	53
GEORGIA, SOUTHERN	4,831,578	80	520,018	0	191,299	30	7,038,520	87
HAWAII	18,285	4	13,082	0	47,809	6	870,608	16
IDAHO	8,009,958	30	148,127	0	183,393	20	18,822,588	148
ILLINOIS, NORTHERN	474,019	7	28,288	0	38,565	8	588,188	12
ILLINOIS, SOUTHERN	8,408,233	90	618,392	0	858,480	84	9,503,948	216
ILLINOIS, CENTRAL	83,217	7	16,824	0	108,017	7	599,625	14
INDIANA, NORTHERN	544,355	28	1,458	0	0	2	542,897	24
INDIANA, SOUTHERN	468,477	28	151,867	0	53,135	10	7,907,081	103
IOWA, NORTHERN	4,001,530	8	1,184	0	0	1	4,000,221	7
IOWA, SOUTHERN	1,885,830	69	189,151	0	128,181	14	8,362,440	219
KANSAS	7,385,088	74	83,397	0	170,888	11	8,598,048	88
KENTUCKY, EASTERN	1,507,337	65	189,191	0	468,073	47	12,214,413	193
KENTUCKY, WESTERN	0	0	0	0	0	0	0	0
LOUISIANA, EASTERN	0	0	1,548	0	2,793	1	288,875	2
LOUISIANA, MIDDLE	0	0	17	0	0	0	55,219	1
LOUISIANA, WESTERN	1,213	2	4,125	0	-1	4	49,619	8
MAINE	35,000	1	2,100	0	0	0	73,241	7
MARYLAND	18,010,310	109	34,257	0	0	4	17,878,182	100
MASSACHUSETTS	8,338,730	248	576,806	1,395	84,241	34	17,884,934	417
MICHIGAN, EASTERN	307,650	45	181,777	0	500,368	34	1,375,387	122
MICHIGAN, WESTERN	0	0	0	0	0	0	0	0
MINNESOTA	2,142,652	92	73,272	0	7,988	5	2,081,898	67
MISSISSIPPI, NORTHERN	0	0	2,691	0	848	1	1,225	1
MISSISSIPPI, SOUTHERN	807,087	49	161,104	128,912	234,087	38	8,275,213	249
MISSOURI, EASTERN	6,280,292	72	133,340	0	14,837	25	12,209,481	231
MISSOURI, WESTERN	708,538	70	51,561	0	33,140	24	1,334,089	77
MONTANA	393,090	12	4,012	0	0	1	759,109	11
NEBRASKA	3,018,616	143	574,563	0	110,358	55	22,782,877	495
NEVADA	548,858	4	6,422	0	0	0	541,634	4
NEW HAMPSHIRE	0	0	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	111,918	25	1,457,575	84
NEW MEXICO	845,380	39	82,588	0	0	0	8,434,151	30
NEW YORK, NORTHERN	2,708,678	15	177,438	0	0	4	499,110	9
NEW YORK, EASTERN	294,806	8	74,267	0	0	0	27,063,228	142
NEW YORK, SOUTHERN	4,505,113	10	82,178	921	218,933	13	899,324	54
NEW YORK, WESTERN	1,223,188	88	59,838	0	2,433	2	1,297,878	121
NORTH CAROLINA, EASTERN	1,384,980	122	86,895	-25	0	3	1,463,848	57
NORTH CAROLINA, MIDDLE	1,101,141	48	109,763	0	25	0	4,339,882	24
NORTH CAROLINA, WESTERN	4,319,922	24	31,738	0	0	0	1,444,828	31
NORTH DAKOTA	1,573,542	35	122,567	0	3,724	5	5,070,888	104
OHIO, NORTHERN	3,830,567	92	33,831	0	-2	0	0	0
OHIO, SOUTHERN	0	0	0	0	0	0	0	0
OKLAHOMA, NORTHERN	38,407,974	103	300,885	0	34,070	32	55,801,383	308
OKLAHOMA, EASTERN	47,373	19	19,216	0	17,454	20	184,458	65
OKLAHOMA, WESTERN	283,279	17	211,284	0	2,429,787	11	579,820	24
OREGON	180,007	9	36,251	880	193,555	11	541,541	83
PENNSYLVANIA, EASTERN	0	0	2,815	0	0	0	0	0
PENNSYLVANIA, MIDDLE	3,751,584	34	24,361	0	0	3	3,729,753	31
PENNSYLVANIA, WESTERN	0	0	0	0	0	0	0	0
PUERTO RICO	0	0	0	0	0	0	0	0
RHODE ISLAND	13,842	2	145	0	0	0	13,697	2
SOUTH CAROLINA	0	0	0	0	0	0	2,217	1
SOUTH DAKOTA	92,715	11	33,770	0	179,449	10	262,448	31
TENNESSEE, EASTERN	1,184,988	38	147,578	0	-1	3	1,019,320	38
TENNESSEE, MIDDLE	1,018,628	80	204,720	0	98,329	45	7,803,561	280
TENNESSEE, WESTERN	0	0	880	0	0	0	5,659	2
TEXAS, NORTHERN	12,706,932	155	378,783	0	131,083	32	37,245,441	487
TEXAS, EASTERN	6,744,630	48	69,741	0	380	0	8,703,034	45
TEXAS, SOUTHERN	148,829	15	315,421	0	881,577	20	4,463,481	128
TEXAS, WESTERN	24,592,991	401	250,853	0	-4	42	25,192,143	401
UTAH	1,549,711	58	191,410	0	358,919	48	7,888,937	155
VERMONT	932,804	3	11,835	0	0	0	941,431	8
VIRGINIA, EASTERN	9,482,771	86	113,898	0	-1	18	12,140,833	123
VIRGINIA, WESTERN	32,065	3	2,850	0	2,325	3	615,903	6
WASHINGTON, EASTERN	2,033,973	22	110,811	0	10,198	9	2,488,078	67
WASHINGTON, WESTERN	17,302,070	29	39,818	0	0	5	17,867,055	43
WEST VIRGINIA, NORTHERN	1,195,713	74	26,074	0	27,375	15	1,908,828	92
WEST VIRGINIA, SOUTHERN	877,728	51	188,810	0	203,198	19	4,074,881	101
WISCONSIN, EASTERN	9,545,895	81	587,943	0	40,441	85	32,890,239	271
WISCONSIN, WESTERN	1,050,179	53	276,495	0	464,352	39	6,358,847	185
WYOMING	190,278	18	96,341	0	112,227	20	224,848	24
GLAM	0	0	0	0	0	0	0	0
NORTHERN MARIANAS	50	2	123	0	0	0	0	0
VIRGIN ISLANDS	98,520	2	7,091	0	0	0	86,493	2
ALL DISTRICTS	351,808,847	5,288	83,871,804	177,452	24,974,643	1,378	880,643,197	9,798

1/ EXCLUDES ASSET FORFEITURES.

2/ COLLECTED INCLUDES PAYMENTS RECEIVED BY THE U.S. ATTORNEYS OFFICES, THE COURTS, AND OTHER AGENCIES.

3/ OTHER DECREASES ARE TRANSFERS, REMANDS, PRESIDENTIAL PARDON, DEATH OF DEBTOR, ETC.

TABLE 12  
U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1982  
CRIMINAL TOTAL

JUDICIAL DISTRICTS	AMOUNT OPENED	DEBTS OPENED	COLLECTED <sup>2/</sup>	PROPERTY RECOVERED	OTHER DECREASES <sup>3/</sup>	DEBTS CLOSED	CURRENT BALANCE	DEBTS PENDING
ALABAMA, NORTHERN	9,408,107	499	505,507	0	20,118	474	19,574,385	963
ALABAMA, MIDDLE	3,885,287	867	345,118	0	46,060	521	8,174,260	823
ALABAMA, SOUTHERN	3,834,336	485	519,002	0	2,829,057	488	11,897,640	569
ALASKA	24,381,223	539	82,509,471	250	232,230	398	7,915,919	811
ARIZONA	11,738,532	2,048	2,233,818	1,434	803,503	1,583	40,777,436	2,649
ARKANSAS, EASTERN	7,456,294	418	290,024	0	73,688	394	4,292,101	508
ARKANSAS, WESTERN	7,084,177	274	121,069	0	8,781	188	7,947,724	302
CALIFORNIA, NORTHERN	71,166,086	1,310	5,178,788	42,834	528,240	836	111,779,311	2,590
CALIFORNIA, CENTRAL	89,322,631	1,703	26,771,200	0	1,120,337	1,547	185,034,288	3,762
CALIFORNIA, EASTERN	5,739,454	269	2,284,273	0	129,931	310	7,265,819	514
CALIFORNIA, SOUTHERN	10,335,154	2,111	2,140,654	8,425	2,823,112	2,535	39,382,273	2,335
COLORADO	32,217,390	791	17,519,268	15,807	1,136,522	890	20,495,571	879
CONNECTICUT	3,084,847	455	1,172,319	0	1,073,473	434	11,002,322	537
DELAWARE	1,913,500	228	130,227	0	62,944	118	2,808,770	327
DISTRICT OF COLUMBIA	20,873,131	2,949	13,188,782	48,350	3,525,013	488	14,203,824	1,691
FLORIDA, NORTHERN	14,202,274	469	575,217	0	1,050,999	485	44,824,556	1,087
FLORIDA, MIDDLE	11,858,840	1,738	3,152,839	1,810	7,240,568	1,347	34,490,007	2,881
FLORIDA, SOUTHERN	29,272,845	1,868	7,378,805	448	8,785,281	1,818	109,483,265	3,823
GEORGIA, NORTHERN	35,367,878	825	30,358,735	5,864	1,046,352	759	24,381,987	1,975
GEORGIA, MIDDLE	2,189,798	559	886,438	0	65,857	500	4,504,859	448
GEORGIA, SOUTHERN	7,922,979	585	470,047	-1,185	3,198,250	402	12,882,245	819
HAWAII	5,678,483	485	2,047,114	0	376,880	574	19,251,394	652
IDAHO	364,145	202	172,701	0	171,027	171	1,778,192	281
ILLINOIS, NORTHERN	29,318,295	1,443	8,555,093	31,821	693,919	1,301	82,659,054	2,652
ILLINOIS, SOUTHERN	1,754,409	391	551,242	0	112,413	405	2,484,954	340
ILLINOIS, CENTRAL	8,938,785	509	1,024,443	0	948,934	457	14,487,363	640
INDIANA, NORTHERN	2,100,011	362	1,014,315	0	358,955	377	8,183,541	408
INDIANA, SOUTHERN	1,892,539	355	844,870	0	5,208	292	4,253,805	457
IOWA, NORTHERN	1,728,802	251	721,347	0	151,511	209	14,378,756	343
IOWA, SOUTHERN	4,291,488	181	408,443	0	29,042	185	5,087,849	144
KANSAS	2,797,788	563	848,888	0	890,563	579	38,335,771	956
KENTUCKY, EASTERN	8,320,899	534	280,870	11,800	890,889	411	11,454,302	509
KENTUCKY, WESTERN	2,689,745	792	789,838	0	648,213	783	19,871,132	837
LOUISIANA, EASTERN	7,693,868	1,477	2,949,477	157	15,359	1,145	21,548,134	2,101
LOUISIANA, MIDDLE	895,308	111	1,159,214	0	328,253	1,127	5,830,330	84
LOUISIANA, WESTERN	1,522,748	2,871	800,101	0	545,373	3,202	3,339,573	974
MAINE	882,804	205	794,455	0	6,688	171	2,194,720	422
MARYLAND	8,520,745	658	5,489,438	0	308,981	804	11,508,842	1,684
MASSACHUSETTS	28,403,874	707	1,088,811	2,140	185,080	698	37,827,392	908
MICHIGAN, EASTERN	20,997,853	1,538	2,790,433	97,645	1,156,219	1,201	53,248,231	2,490
MICHIGAN, WESTERN	1,429,353	345	887,112	0	804,312	338	5,178,574	498
MINNESOTA	2,058,825	549	840,711	0	312,975	515	12,133,373	611
MISSISSIPPI, NORTHERN	2,888,083	385	305,751	0	19,280	215	4,771,015	535
MISSISSIPPI, SOUTHERN	1,380,713	403	898,982	0	180,888	405	3,377,721	588
MISSOURI, EASTERN	2,037,805	447	2,097,715	268,912	252,698	458	10,550,675	985
MISSOURI, WESTERN	7,385,753	591	1,588,255	0	113,349	582	22,810,667	1,404
MONTANA	1,884,520	443	321,148	372	166,865	372	6,304,127	510
NEBRASKA	2,423,380	548	809,114	87,720	221,692	524	4,427,737	697
NEVADA	5,540,144	829	1,371,143	0	283,392	471	32,152,218	1,954
NEW HAMPSHIRE	1,339,609	138	218,243	0	35,250	134	3,645,031	110
NEW JERSEY	8,208,235	1,218	5,893,826	0	575,558	1,113	28,533,840	2,832
NEW MEXICO	2,038,382	808	455,884	0	198,853	673	2,858,829	1,312
NEW YORK, NORTHERN	4,582,526	828	2,193,545	0	181,724	820	11,848,757	823
NEW YORK, EASTERN	33,303,983	2,081	4,218,545	0	3,472,545	1,544	107,273,553	4,372
NEW YORK, SOUTHERN	20,857,979	1,321	3,358,778	715	1,499,998	1,308	91,583,543	3,285
NEW YORK, WESTERN	2,585,578	822	1,059,099	0	96,641	549	3,428,477	419
NORTH CAROLINA, EASTERN	8,899,808	757	2,021,678	7,243	1,020,528	382	15,202,483	1,333
NORTH CAROLINA, MIDDLE	3,078,580	494	1,079,477	0	365,168	420	5,378,202	780
NORTH CAROLINA, WESTERN	4,980,118	827	528,077	0	598,828	709	10,103,817	1,053
NORTH DAKOTA	2,255,348	242	291,885	0	4,308	180	2,563,435	214
OHIO, NORTHERN	5,488,784	1,022	4,171,521	0	1,194,268	693	16,371,115	1,521
OHIO, SOUTHERN	12,771,515	933	10,189,378	20,000	93,633	740	12,074,682	1,202
OKLAHOMA, NORTHERN	39,029,618	394	610,485	0	69,067	283	68,948,364	706
OKLAHOMA, EASTERN	1,089,363	108	138,378	0	59,065	132	1,085,311	182
OKLAHOMA, WESTERN	1,843,455	430	598,653	880	4,237,476	484	12,171,031	454
OREGON	1,205,920	1,125	853,027	0	359,035	675	5,188,097	1,087
PENNSYLVANIA, EASTERN	21,582,469	1,459	8,177,118	0	282,395	388	5,730,132	611
PENNSYLVANIA, MIDDLE	4,843,171	481	688,433	0	30,849	421	18,392,037	550
PENNSYLVANIA, WESTERN	12,244,023	389	979,114	0	494,600	661	12,550,804	773
PUERTO RICO	2,480,041	471	548,325	0	275,741	172	7,080,868	558
RHODE ISLAND	1,447,737	339	1,009,424	0	180,307	888	17,888,508	828
SOUTH CAROLINA	1,888,000	747	1,295,324	0	288,228	302	1,305,745	180
SOUTH DAKOTA	1,489,282	291	235,842	0	188,158	458	7,828,739	1,051
TENNESSEE, EASTERN	2,888,971	593	1,184,538	0	353,889	385	18,750,123	787
TENNESSEE, MIDDLE	2,495,609	454	622,440	0	22,004	551	2,559,609	788
TENNESSEE, WESTERN	785,728	597	237,110	0	30,848	333	121,542,555	2,650
TEXAS, NORTHERN	88,137,328	1,394	2,181,351	25,975	4,713,598	1,388	33,807,789	851
TEXAS, EASTERN	40,359,913	889	5,028,328	48,800	2,359,288	3,431	37,410,648	5,818
TEXAS, SOUTHERN	11,120,899	1,892	6,023,520	0	27,047,089	4,589	93,011,914	6,447
TEXAS, WESTERN	52,650,428	4,453	1,754,255	0	387,712	588	10,434,280	790
UTAH	1,873,872	615	1,344,248	0	534,809	588	1,858,558	142
VERMONT	1,112,258	201	78,108	58,542	28,457	170	38,367,853	3,933
VIRGINIA, EASTERN	20,913,481	2,484	6,413,245	0	91,812	983	12,883,003	1,074
VIRGINIA, WESTERN	3,847,711	1,195	2,188,825	6,248	28,043	405	4,825,522	825
WASHINGTON, EASTERN	2,929,957	601	615,272	0	399,850	841	40,093,429	1,107
WASHINGTON, WESTERN	21,894,871	679	3,893,934	113,000	343,208	297	5,807,374	851
WEST VIRGINIA, NORTHERN	1,827,277	393	209,474	0	481,891	612	8,081,789	838
WEST VIRGINIA, SOUTHERN	1,898,754	678	771,784	0	238,305	528	40,374,283	984
WISCONSIN, EASTERN	10,814,281	585	2,179,785	0	70,521	618	7,462,255	371
WISCONSIN, WESTERN	1,350,852	218	503,329	0	3,244,854	213	1,771,021	260
WYOMING	2,170,189	505	1,823,895	0	188,833	464	749,355	89
GUAM	291,533	126	358,825	0	89,810	143	548,381	22
NORTHERN MARIANAS	610,278	74	105,322	0	1,732	17	248,042	189
VIRGIN ISLANDS	237,800	252	133,181	0	278,441	241		
ALL DISTRICTS	1,000,138,222	74,809	304,853,699	881,328	104,678,874	65,587	2,288,911,817	110,888

- 1/ EXCLUDES ASSET FORFEITURES.  
2/ COLLECTED INCLUDES PAYMENTS RECEIVED BY THE U. S. ATTORNEYS OFFICES, THE COURTS, AND OTHER AGENCIES.  
3/ OTHER DECREASES ARE TRANSFERS, REMANDS, PRESIDENTIAL PARDON, DEATH OF DEBTOR, ETC.

TABLE 12

 U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1992  
 BANKRUPTCIES AND FORECLOSURES

JUDICIAL DISTRICTS	AMOUNT OPENED	DEBTS OPENED	COLLECTED 2/	PROPERTY RECOVERED	3/ OTHER DECREASES	DEBTS CLOSED	CURRENT BALANCE	DEBTS PENDING
ALABAMA, NORTHERN	1,729,827	112	2,053,502	0	1,430,751	129	3,729,235	188
ALABAMA, MIDDLE	2,872,759	134	703,519	0	470,882	92	2,147,133	178
ALABAMA, SOUTHERN	978,585	19	1,069,329	0	232,283	25	482,652	21
ALASKA	7,080	2	7,410	0	0	1	304,858	4
ARIZONA	1,263,862	11	858,722	0	485,009	15	842,451	29
ARKANSAS, EASTERN	23,838,054	217	3,802,917	3,956,377	18,288,220	237	3,888,325	34
ARKANSAS, WESTERN	10,035,305	188	1,830,241	3,876,893	5,557,351	193	1,553,518	34
CALIFORNIA, NORTHERN	1,597,981	7	1,159,170	0	0	8	600,118	10
CALIFORNIA, CENTRAL	0	0	0	0	0	0	140,828	5
CALIFORNIA, EASTERN	932,130	18	1,114,418	0	547,028	18	1,898,452	28
CALIFORNIA, SOUTHERN	0	0	8,823	0	89,513	5	83,856	5
COLORADO	1,307,058	9	8,868	0	11,825	6	1,850,651	6
CONNECTICUT	344,293	13	329,739	0	0	14	118,442	8
DELAWARE	510,990	14	51,934	189,500	189,800	10	348,327	6
DISTRICT OF COLUMBIA	0	0	0	0	0	0	0	0
FLORIDA, NORTHERN	5,954,375	132	1,185,400	2,774,603	2,091,046	130	2,019,025	28
FLORIDA, MIDDLE	16,649,551	287	1,535,045	2,500,834	2,500,834	218	23,817,407	429
FLORIDA, SOUTHERN	4,499,857	9	348,349	1,850,958	-468,438	8	248,807	3
GEORGIA, NORTHERN	3,252,977	49	2,334,287	188,838	258,315	49	1,059,929	49
GEORGIA, MIDDLE	4,771,458	107	2,432,532	1,168,888	1,884,243	103	302,173	15
GEORGIA, SOUTHERN	232,773	8	73,017	0	384,708	8	398,425	18
HAWAII	554,324	16	424,239	0	0	15	180,413	8
IDAHO	5,817,170	53	2,905,101	607,745	2,910,995	65	2,571,430	9
ILLINOIS, NORTHERN	2,233,285	28	985,041	0	211,299	21	2,126,578	31
ILLINOIS, SOUTHERN	3,179,708	78	1,477,208	704,422	3,884,552	89	5,832,735	49
ILLINOIS, CENTRAL	5,043,564	84	3,038,404	1,034,657	6,339,349	101	143,124	5
INDIANA, NORTHERN	18,691,333	207	8,100,458	587,885	11,585,726	144	11,280,028	177
INDIANA, SOUTHERN	18,928,804	177	3,252,827	824,354	17,020,548	202	17,651,152	198
IOWA, NORTHERN	3,115,541	8	2,337,878	902,890	1,724,221	83	974,208	19
IOWA, SOUTHERN	2,945,858	39	1,200,093	309,000	1,842,818	33	1,099,840	18
KANSAS	20,532,003	513	6,729,419	810,931	15,993,528	368	24,808,870	698
KENTUCKY, EASTERN	13,505,094	242	4,689,911	1,370,418	4,832,280	230	13,801,314	208
KENTUCKY, WESTERN	9,783,128	180	4,438,935	913,810	8,232,948	198	2,200,244	30
LOUISIANA, EASTERN	2,939,038	8	877,882	225,600	2,390,657	53	1,231,298	24
LOUISIANA, MIDDLE	1,018,078	9	833,455	259,739	4,038,299	44	4,695,517	39
LOUISIANA, WESTERN	41,418,451	682	3,855,380	8,297,522	30,385,698	589	7,074,743	52
MAINE	2,378,455	35	889,048	353,380	1,454,338	34	14,890	2
MARYLAND	2,000,293	35	920,611	275,894	964,154	33	0	2
MASSACHUSETTS	1,876,911	19	593,137	827,643	2,559	18	2,578,188	15
MICHIGAN, EASTERN	1,000	1	1,000	0	0	0	0	0
MICHIGAN, WESTERN	2,356,489	49	1,478,203	0	9,578	66	4,423,250	130
MINNESOTA	13,831,927	81	2,423,749	282,200	3,311,805	85	8,431,318	88
MISSISSIPPI, NORTHERN	388,073	18	377,198	0	43,140	19	509,091	13
MISSISSIPPI, SOUTHERN	1,615,250	19	404,983	0	913,162	30	1,921,556	31
MISSOURI, EASTERN	1,120,382	6	20,035	0	526,923	8	2,180,911	14
MISSOURI, WESTERN	108,243	8	93,980	0	98,138	18	421,229	32
MONTANA	4,870,816	19	840,382	1,472,444	1,810,551	15	3,971,900	16
NEBRASKA	13,892,984	172	4,589,104	2,004,507	8,811,294	185	1,033,448	12
NEVADA	47,804	4	43,039	0	46,874	4	266,300	11
NEW HAMPSHIRE	1,124,347	2	1,124,347	0	0	2	0	0
NEW JERSEY	1,498,054	28	874,886	331,587	1,080,189	31	642,989	18
NEW MEXICO	8,888,958	83	1,025,097	4,193,274	4,454,591	61	505,259	12
NEW YORK, NORTHERN	6,818,858	74	2,248,011	890,762	3,088,483	86	1,805,995	16
NEW YORK, EASTERN	15,418,187	53	4,808,700	34,900	3,997	23	13,297,120	69
NEW YORK, SOUTHERN	178,833,451	31	7,378,496	0	89,540,795	32	35,383,399	31
NEW YORK, WESTERN	8,429,895	69	1,311,890	610,047	4,784,585	70	0	0
NORTH CAROLINA, EASTERN	4,388,855	54	2,814,878	4,927	1,923,639	64	5,991,480	85
NORTH CAROLINA, MIDDLE	1,102,360	8	110,711	0	14,090	8	338,222	11
NORTH CAROLINA, WESTERN	778,448	19	649,703	0	178,136	20	273,863	9
NORTH DAKOTA	13,321,575	129	2,189,808	1,958,727	2,587,177	74	15,214,181	147
OHIO, NORTHERN	10,580,824	203	4,015,885	984,998	3,879,513	177	20,523,931	293
OHIO, SOUTHERN	18,840,458	289	5,493,775	1,697,332	9,084,038	225	15,756,874	262
OKLAHOMA, NORTHERN	4,727,242	155	492,893	2,497,305	2,873,852	169	877,937	43
OKLAHOMA, EASTERN	4,193,471	117	835,447	1,817,898	3,568,608	113	478,657	12
OKLAHOMA, WESTERN	22,773,159	355	2,148,037	5,827,438	11,802,334	297	8,498,621	108
OREGON	6,829,290	33	1,271,880	0	3,690,786	30	3,701,478	7
PENNSYLVANIA, EASTERN	11,922,098	34	2,137,901	2,243,802	9,236,199	66	2,513,838	49
PENNSYLVANIA, MIDDLE	4,584,170	55	1,308,540	282,258	2,061,180	39	6,794,010	62
PENNSYLVANIA, WESTERN	2,916,008	50	1,338,771	803,255	2,634,475	100	3,188,493	41
PUERTO RICO	23,017,871	404	2,709,252	5,684,788	5,977,124	302	21,718,447	344
RHODE ISLAND	173,919	1	173,919	0	0	1	188,301	1
SOUTH CAROLINA	22,941,159	497	4,014,403	11,218,853	6,958,320	494	881,318	8
SOUTH DAKOTA	1,813,370	21	664,509	115,948	998,951	18	438,734	5
TENNESSEE, EASTERN	3,855,858	39	3,844,818	0	50,231	24	2,593,895	66
TENNESSEE, MIDDLE	4,111,075	23	581,440	0	318,382	27	786,889	33
TENNESSEE, WESTERN	3,844,504	28	284,449	0	1,778,551	32	7,024,835	104
TEXAS, NORTHERN	3,073,943	49	2,718,916	0	1,014,913	58	6,587,563	35
TEXAS, EASTERN	13,348,077	27	4,124,977	0	1,339,210	29	382,425	18
TEXAS, SOUTHERN	8,447	1	8,597	0	115,638	3	84,124	7
TEXAS, WESTERN	349,003	37	31,582	0	98,712	21	979,551	46
UTAH	2,289,852	14	243,091	50,039	530,163	17	2,291,384	9
VERMONT	1,413,402	28	290,121	1,072,000	0	27	59,383	1
VIRGINIA, EASTERN	545,730	12	584,619	0	51,297	11	1,171,252	28
VIRGINIA, WESTERN	515,193	19	246,268	0	1,379,295	38	2,008,885	59
WASHINGTON, EASTERN	8,410,516	51	2,471,856	883,393	4,450,417	38	3,086,855	35
WASHINGTON, WESTERN	1,772,864	31	848,348	77,400	1,249,380	23	2,829,897	27
WEST VIRGINIA, NORTHERN	304,736	37	265,853	0	43,729	30	232,803	30
WEST VIRGINIA, SOUTHERN	2,894,029	108	2,482,536	0	828,791	63	6,197,572	177
WISCONSIN, EASTERN	11,298,859	108	2,058,235	0	5,395,178	78	8,074,384	130
WISCONSIN, WESTERN	17,834,776	109	5,830,489	377,935	31,144,658	193	12,002,690	62
WYOMING	2,070,182	19	1,004,298	0	2,648,409	18	548,943	8
GUAM	0	0	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	540,142	10	485,347	93,335	25,656	11	459,033	9
ALL DISTRICTS	714,810,737	7,684	155,219,535	77,069,178	385,848,148	7,233	382,912,898	5,530

1/ EXCLUDES ASSET FORFEITURES.

2/ COLLECTED INCLUDES PAYMENTS RECEIVED BY THE U. S. ATTORNEYS OFFICES, THE COURTS, AND OTHER AGENCIES.

3/ OTHER DECREASES ARE TRANSFERS, REMANDS, PRESIDENTIAL PARDON, DEATH OF DEBTOR, ETC.

TABLE 12

## U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1992

OTHER CIVIL DEBTS<sup>1/</sup>

JUDICIAL DISTRICTS	AMOUNT OPENED	DEBTS OPENED	COLLECTED <sup>2/</sup>	PROPERTY RECOVERED	OTHER DECREASES <sup>3/</sup>	DEBTS CLOSED	CURRENT BALANCE	DEBTS PENDING
ALABAMA, NORTHERN	3,574,138	365	1,049,098	0	2,900,268	213	10,119,572	850
ALABAMA, MIDDLE	2,172,927	148	1,458,197	0	1,882,445	100	4,379,884	179
ALABAMA, SOUTHERN	897,222	128	577,971	3,092	1,028,743	135	3,842,736	252
ALASKA	4,547,249	107	830,129	84,023	743,759	74	8,288,482	180
ARIZONA	8,130,328	335	2,974,864	-843	802,180	243	18,354,858	775
ARKANSAS, EASTERN	3,650,727	90	2,326,919	0	972,731	100	3,354,771	186
ARKANSAS, WESTERN	391,168	29	240,139	0	258,946	22	728,839	102
CALIFORNIA, NORTHERN	13,878,919	1,213	3,257,703	0	2,580,844	491	20,090,187	2,349
CALIFORNIA, CENTRAL	35,291,563	2,090	1,248,514	0	2,784,561	827	95,994,328	4,593
CALIFORNIA, EASTERN	8,908,878	374	4,348,820	0	1,457,054	285	4,828,544	404
CALIFORNIA, SOUTHERN	3,952,188	241	1,666,585	0	9,484,897	200	5,838,022	369
COLORADO	5,793,841	297	1,990,898	0	1,391,523	195	4,999,228	310
CONNECTICUT	1,568,864	129	1,375,874	4,309	163,783	80	7,051,813	223
DELAWARE	285,277	68	39,874	0	28,314	31	438,379	88
DISTRICT OF COLUMBIA	8,986,136	596	7,090,243	0	938,813	79	14,977,807	1,126
FLORIDA, NORTHERN	10,853,771	206	5,770,271	0	82,866	66	8,824,250	502
FLORIDA, MIDDLE	8,584,052	987	1,764,033	0	4,448,207	308	17,887,854	1,786
FLORIDA, SOUTHERN	8,202,414	1,085	933,738	73,587	836,831	154	29,442,888	2,109
GEORGIA, NORTHERN	7,834,042	582	3,587,568	0	1,214,642	231	14,713,559	1,348
GEORGIA, MIDDLE	4,139,228	106	2,783,728	0	830,525	74	4,270,420	140
GEORGIA, SOUTHERN	7,952,824	57	391,923	-10,192	1,314,225	45	3,563,357	134
HAWAII	3,819,504	82	989,691	0	2,870,757	80	2,338,598	115
IDAHO	2,020,480	73	837,777	0	1,784,980	58	8,718,303	151
ILLINOIS, NORTHERN	8,795,789	758	4,160,317	8	3,092,311	492	11,118,732	1,314
ILLINOIS, SOUTHERN	1,152,817	69	1,121,978	0	488,518	38	2,248,598	228
ILLINOIS, CENTRAL	3,102,283	63	2,487,948	0	720,408	63	1,866,761	117
INDIANA, NORTHERN	1,944,335	132	449,213	0	1,472,166	131	5,411,205	259
INDIANA, SOUTHERN	2,477,958	183	11,983,190	0	739,235	180	4,329,007	275
IOWA, NORTHERN	4,151,866	118	4,119,418	0	188,194	103	2,108,882	135
IOWA, SOUTHERN	527,085	129	341,590	0	388,531	74	1,294,848	150
KANSAS	3,080,848	138	1,088,758	7,553	5,024,637	133	4,315,085	229
KENTUCKY, EASTERN	4,171,075	137	2,278,655	45,258	2,188,813	139	4,239,524	198
KENTUCKY, WESTERN	2,819,738	122	1,063,585	0	131,884	84	3,083,183	133
LOUISIANA, EASTERN	2,451,874	187	1,063,074	0	812,784	123	10,862,758	264
LOUISIANA, MIDDLE	1,405,751	27	787,194	0	50,273	15	1,185,800	45
LOUISIANA, WESTERN	3,010,885	113	710,459	0	3,443,500	64	3,056,903	238
MAINE	1,001,348	71	213,344	0	227,607	30	2,880,575	135
MARYLAND	5,731,019	529	2,827,653	0	4,502,889	387	6,807,802	532
MASSACHUSETTS	7,940,527	424	3,945,216	10,878	878,992	198	48,883,493	840
MICHIGAN, EASTERN	8,337,049	2,204	1,592,760	0	1,478,901	447	35,509,095	4,837
MICHIGAN, WESTERN	6,870,572	197	1,256,131	0	334,411	158	8,129,485	303
MINNESOTA	3,460,381	339	644,565	6,570	1,358,068	259	2,925,332	153
MISSISSIPPI, NORTHERN	538,681	100	320,845	0	338,839	73	1,345,376	399
MISSISSIPPI, SOUTHERN	1,815,387	251	734,271	55,318	421,511	174	3,038,680	748
MISSOURI, EASTERN	2,009,095	264	891,699	1,431	790,287	195	6,513,297	432
MISSOURI, WESTERN	1,801,850	127	1,005,321	0	2,080,275	81	13,968,119	432
MONTANA	2,114,155	47	247,447	19,000	1,073,178	28	2,368,832	104
NEBRASKA	1,256,001	231	441,192	22,155	788,628	133	1,835,849	261
NEVADA	3,328,501	88	598,980	0	316,999	48	5,997,851	188
NEW HAMPSHIRE	499,998	58	274,809	0	21,004	1	201,078	96
NEW JERSEY	13,868,476	358	8,619,147	0	6,229,093	186	22,988,457	1,422
NEW MEXICO	973,717	85	749,381	0	772,858	65	2,029,342	131
NEW YORK, NORTHERN	1,214,885	122	384,720	17,828	510,217	82	10,017,808	271
NEW YORK, EASTERN	10,278,179	535	4,189,180	0	408,608	146	27,212,465	1,828
NEW YORK, SOUTHERN	13,124,884	387	4,026,555	69,591	4,143,930	233	44,938,437	841
NEW YORK, WESTERN	764,131	124	181,828	855	748,051	100	2,187,707	134
NORTH CAROLINA, EASTERN	7,179,687	349	1,184,115	31,809	2,760,628	133	28,905,878	542
NORTH CAROLINA, MIDDLE	2,207,900	135	237,213	0	878,755	40	5,458,517	220
NORTH CAROLINA, WESTERN	908,039	167	288,458	0	676,329	103	2,055,868	229
NORTH DAKOTA	1,533,074	92	874,744	0	120,170	56	2,050,888	157
OHIO, NORTHERN	5,268,562	358	2,425,882	2,889	10,775,816	254	16,079,454	1,156
OHIO, SOUTHERN	48,825,953	288	48,051,595	-504	-884,427	181	7,808,248	488
OKLAHOMA, NORTHERN	1,208,505	69	539,850	0	158,313	37	1,582,521	142
OKLAHOMA, EASTERN	395,438	30	174,582	0	294,551	37	509,944	48
OKLAHOMA, WESTERN	1,534,848	89	359,880	0	1,592,398	115	2,831,827	148
OREGON	1,733,411	110	737,035	0	809,643	75	2,222,841	181
PENNSYLVANIA, EASTERN	31,858,820	539	28,735,187	374,004	1,092,205	261	52,103,311	704
PENNSYLVANIA, MIDDLE	9,297,534	181	6,935,401	0	1,129,325	133	6,788,369	239
PENNSYLVANIA, WESTERN	7,612,663	358	3,121,647	0	5,323,569	257	8,959,414	552
PUERTO RICO	12,265,368	195	1,819,472	0	9,952,829	177	4,588,303	435
RHODE ISLAND	4,439,071	35	2,474,508	0	46,213	22	4,813,884	84
SOUTH CAROLINA	3,280,285	327	742,801	125,000	4,962,845	251	10,459,481	674
SOUTH DAKOTA	957,791	44	894,847	1,052	125,803	37	97,837	20
TENNESSEE, EASTERN	3,955,811	88	437,086	0	1,792,508	46	8,824,448	262
TENNESSEE, MIDDLE	3,285,074	171	279,809	0	952,300	88	5,732,140	218
TENNESSEE, WESTERN	2,876,750	190	301,788	0	224,228	120	5,128,877	278
TEXAS, NORTHERN	68,057,219	594	9,884,427	1,872	6,279,356	392	101,154,591	1,991
TEXAS, EASTERN	4,248,220	202	819,018	14,500	2,355,039	138	6,149,424	288
TEXAS, SOUTHERN	20,011,347	844	2,271,810	0	1,880,072	120	39,502,181	2,680
TEXAS, WESTERN	10,172,347	415	3,091,153	803	65,044,480	309	12,782,923	873
UTAH	1,088,069	88	243,480	0	384,148	64	2,827,023	101
VERMONT	127,420	28	21,231	0	83,047	20	143,348	29
VIRGINIA, EASTERN	11,758,264	395	2,558,736	2,571	3,728,851	194	20,021,838	528
VIRGINIA, WESTERN	2,112,641	108	188,347	0	854,192	40	4,081,045	207
WASHINGTON, EASTERN	1,633,030	96	442,882	442	172,217	66	3,104,181	190
WASHINGTON, WESTERN	4,973,161	274	2,815,584	50,000	2,355,520	195	11,903,522	483
WEST VIRGINIA, NORTHERN	312,081	44	178,238	0	187,194	35	1,143,021	89
WEST VIRGINIA, SOUTHERN	1,707,124	107	713,802	0	985,833	68	2,910,437	185
WISCONSIN, EASTERN	5,541,651	355	1,125,515	0	248,875	340	6,248,584	170
WISCONSIN, WESTERN	6,034,528	284	825,871	0	651,241	274	6,048,209	131
WYOMING	5,451,737	34	7,850,337	24,554	1,665,831	32	830,808	47
GUAM	185,319	4	4,843	0	1,678	2	188,585	5
NORTHERN MARIANAS	58,432	5	8,933	0	0	2	58,458	3
VIRGIN ISLANDS	1,611,662	4	1,812,088	0	0	5	211,088	8
ALL DISTRICTS	559,532,227	25,769	244,339,893	1,048,757	216,592,497	13,300	988,038,855	50,197

1/ EXCLUDES ASSET FORFEITURES.

2/ COLLECTED INCLUDES PAYMENTS RECEIVED BY THE U. S. ATTORNEYS OFFICES, THE COURTS, AND OTHER AGENCIES.

3/ OTHER DECREASES ARE TRANSFERS, REMANDS, PRESIDENTIAL PARDON, DEATH OF DEBTOR, ETC.

U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1992

CIVIL TOTAL <sup>1/</sup>

JUDICIAL DISTRICTS	AMOUNT OPENED	DEBTS OPENED	COLLECTED <sup>2/</sup>	PROPERTY RECOVERED	OTHER DECREASES <sup>3/</sup>	DEBTS CLOSED	CURRENT BALANCE	DEBTS PENDING
ALABAMA, NORTHERN	5,303,783	477	3,075,668	0	4,357,954	342	13,848,807	1,036
ALABAMA, MIDDLE	5,045,688	282	2,078,798	0	2,238,245	192	6,528,997	357
ALABAMA, SOUTHERN	1,975,608	147	1,645,330	3,092	1,263,878	160	4,425,388	273
ALASKA	4,554,309	109	555,335	94,023	825,963	75	6,593,340	184
ARIZONA	7,393,988	348	3,833,588	-843	1,267,199	258	17,197,309	804
ARKANSAS, EASTERN	27,488,781	307	5,548,856	3,956,377	19,843,931	337	7,223,096	200
ARKANSAS, WESTERN	10,426,473	217	2,068,380	3,678,993	5,818,297	215	2,284,355	138
CALIFORNIA, NORTHERN	15,274,880	1,220	4,418,873	0	2,560,844	499	20,680,303	2,359
CALIFORNIA, CENTRAL	35,291,583	2,090	1,248,814	0	2,764,581	827	6,135,154	4,598
CALIFORNIA, EASTERN	7,839,009	392	5,484,038	0	2,004,080	281	6,528,998	430
CALIFORNIA, SOUTHERN	3,952,188	241	1,875,408	0	9,574,410	205	6,029,878	374
COLORADO	7,100,800	308	2,056,362	0	1,403,448	201	6,819,878	316
CONNECTICUT	1,911,157	142	1,699,564	0	174,121	94	7,170,055	231
DELAWARE	798,287	82	91,658	169,500	218,384	41	784,708	94
DISTRICT OF COLUMBIA	6,966,136	596	7,090,168	0	936,688	79	14,977,607	1,126
FLORIDA	16,808,146	338	6,914,879	2,774,803	2,174,805	198	10,943,275	530
FLORIDA, MIDDLE	23,213,803	1,254	3,299,078	1,850,958	6,948,641	524	41,305,061	2,215
FLORIDA, SOUTHERN	6,702,271	1,094	1,280,087	0	444,780	162	29,689,695	2,112
GEORGIA, NORTHERN	11,087,019	631	5,921,833	198,838	1,472,957	280	15,773,488	1,397
GEORGIA, MIDDLE	8,910,888	213	5,144,165	1,188,888	2,858,883	177	4,572,593	155
GEORGIA, SOUTHERN	1,028,697	63	389,202	-10,192	1,754,669	51	3,981,782	150
HAWAII	4,373,828	98	828,187	0	3,458,700	95	2,497,011	121
IDAHO	7,837,650	128	3,474,187	607,745	4,744,668	121	11,287,733	180
ILLINOIS, NORTHERN	9,029,074	784	5,145,358	8	3,303,610	513	13,245,310	1,345
ILLINOIS, SOUTHERN	4,332,528	147	2,597,324	704,422	4,352,830	127	7,881,333	277
ILLINOIS, CENTRAL	8,145,847	147	5,505,244	1,034,857	7,080,885	164	2,009,885	122
INDIANA, NORTHERN	18,835,688	339	6,542,543	587,885	13,065,020	275	16,671,233	436
INDIANA, SOUTHERN	21,408,762	360	15,221,802	824,354	17,773,898	382	21,880,159	471
IOWA, NORTHERN	7,267,407	199	5,400,303	902,980	2,867,108	186	3,083,090	154
IOWA, SOUTHERN	3,472,823	188	1,483,914	308,000	2,088,918	107	2,394,588	168
KANSAS	23,812,849	651	7,778,928	818,484	21,055,714	501	28,223,755	925
KENTUCKY, EASTERN	17,878,169	379	6,710,777	1,415,878	7,277,883	369	17,840,838	404
KENTUCKY, WESTERN	12,402,882	302	5,417,845	913,610	8,447,408	282	5,263,427	163
LOUISIANA, EASTERN	5,391,010	237	1,940,938	225,600	3,303,441	178	12,094,058	288
LOUISIANA, MIDDLE	2,421,829	36	1,418,428	259,739	4,088,792	59	5,661,317	84
LOUISIANA, WESTERN	44,427,338	775	4,364,086	6,297,522	33,830,949	653	10,131,348	290
MAINE	3,377,803	106	1,063,782	353,390	1,700,541	64	2,695,465	137
MARYLAND	7,731,302	584	3,748,264	275,894	5,466,823	420	8,607,802	534
MASSACHUSETTS	9,817,438	443	4,593,760	938,519	879,551	218	51,261,681	855
MICHIGAN, EASTERN	8,337,969	2,205	2,656,894	0	1,478,901	447	35,509,095	4,837
MICHIGAN, WESTERN	9,227,041	248	2,656,894	268,770	4,21,627	224	12,552,715	432
MINNESOTA	17,112,308	420	3,032,228	0	4,705,959	344	11,356,850	391
MISSISSIPPI, NORTHERN	924,754	118	897,591	0	382,229	92	1,854,467	166
MISSISSIPPI, SOUTHERN	3,230,617	270	1,130,064	55,318	1,343,863	204	4,980,218	430
MISSOURI, EASTERN	2,128,477	136	711,734	1,431	1,317,210	203	8,674,208	780
MISSOURI, WESTERN	2,009,893	136	1,089,281	0	2,176,411	97	14,328,348	464
MONTANA	6,784,971	88	1,057,858	1,472,444	2,732,898	43	6,340,732	120
NEBRASKA	14,848,985	403	4,812,894	2,004,507	9,819,377	318	2,989,297	273
NEVADA	3,378,305	90	837,887	0	365,685	52	6,283,951	177
NEW HAMPSHIRE	1,824,345	58	1,395,071	0	25,089	44	1,201,076	96
NEW JERSEY	15,364,530	384	9,493,833	331,587	7,309,282	227	23,611,446	1,438
NEW MEXICO	9,860,673	128	1,488,222	4,193,274	5,503,483	126	2,534,601	143
NEW YORK, NORTHERN	7,833,543	198	2,800,073	908,388	3,807,358	148	11,823,601	287
NEW YORK, EASTERN	25,896,386	582	8,797,660	34,900	412,603	188	40,509,585	1,895
NEW YORK, SOUTHERN	191,758,135	418	11,405,051	13,328	93,740,858	265	80,321,836	672
NEW YORK, WESTERN	7,194,026	193	1,472,468	610,702	5,531,888	170	2,187,707	134
NORTH CAROLINA, EASTERN	11,548,522	403	3,874,189	36,536	4,809,087	197	32,697,456	827
NORTH CAROLINA, MIDDLE	2,310,260	141	346,114	0	992,655	48	5,796,739	231
NORTH CAROLINA, WESTERN	1,862,487	188	926,858	0	883,768	123	2,329,929	238
NORTH DAKOTA	14,854,649	221	2,922,480	1,956,727	2,809,417	130	17,265,179	304
OHIO, NORTHERN	15,829,386	559	6,441,567	987,887	14,455,329	431	36,603,385	1,149
OHIO, SOUTHERN	67,668,409	577	53,545,370	1,898,828	8,399,811	406	23,365,120	750
OKLAHOMA, NORTHERN	5,933,747	224	1,025,660	2,497,305	3,039,348	206	2,440,458	185
OKLAHOMA, EASTERN	4,588,807	147	805,429	1,617,898	3,887,757	150	888,601	58
OKLAHOMA, WESTERN	24,308,007	444	2,491,373	5,627,438	13,409,074	412	11,330,448	258
OREGON	8,862,701	143	1,741,281	0	4,788,054	105	5,924,319	753
PENNSYLVANIA, EASTERN	43,778,918	573	28,873,068	2,817,908	10,328,404	327	54,617,148	301
PENNSYLVANIA, MIDDLE	13,881,704	236	8,160,710	282,258	3,273,738	172	13,562,379	593
PENNSYLVANIA, WESTERN	10,528,669	408	4,460,418	803,255	7,958,044	357	12,147,807	287
PUERTO RICO	35,283,039	589	4,443,284	6,684,786	18,015,193	479	28,307,750	779
RHODE ISLAND	4,612,890	36	2,618,025	0	75,613	23	4,612,185	95
SOUTH CAROLINA	28,221,444	824	4,757,204	11,343,853	11,918,285	745	11,140,780	882
SOUTH DAKOTA	2,871,161	65	833,817	118,998	1,848,193	55	638,571	25
TENNESSEE, EASTERN	7,811,467	125	4,051,823	0	1,873,016	70	9,418,341	328
TENNESSEE, MIDDLE	3,898,149	194	800,350	0	1,308,581	115	6,518,829	251
TENNESSEE, WESTERN	8,721,254	216	557,691	0	2,008,435	152	12,153,512	382
TEXAS, NORTHERN	71,131,182	643	12,403,343	0	7,296,141	450	107,722,154	2,028
TEXAS, EASTERN	17,584,287	229	4,705,555	14,500	3,732,690	165	6,531,849	304
TEXAS, SOUTHERN	20,019,784	845	2,260,207	0	1,795,710	123	39,586,305	2,687
TEXAS, WESTERN	10,521,350	452	3,122,735	603	65,141,182	330	13,762,474	110
UTAH	3,357,921	102	484,150	50,039	916,730	81	4,918,407	719
VERMONT	1,540,822	58	309,199	1,072,000	85,200	47	202,731	30
VIRGINIA, EASTERN	12,301,894	407	3,141,355	2,571	3,780,148	205	21,193,086	558
VIRGINIA, WESTERN	2,827,834	127	395,893	0	2,252,209	78	6,069,830	268
WASHINGTON, EASTERN	10,043,548	147	2,900,494	883,835	4,636,878	104	6,191,038	225
WASHINGTON, WESTERN	8,745,825	305	3,681,932	127,400	3,604,900	218	14,733,519	490
WEST VIRGINIA, NORTHERN	8,167,797	81	339,479	0	315,533	65	1,375,824	119
WEST VIRGINIA, SOUTHERN	4,701,153	215	3,172,132	0	1,838,831	131	9,108,009	342
WISCONSIN, EASTERN	18,838,510	461	2,931,933	0	5,893,868	418	14,322,848	300
WISCONSIN, WESTERN	23,989,304	393	6,297,095	377,935	31,954,964	467	18,048,899	193
WYOMING	7,521,919	53	1,084,340	0	12,109,089	60	1,179,751	55
GUAM	185,319	4	4,593	0	1,728	2	188,585	5
NORTHERN MARIANAS	58,432	5	8,908	0	25	2	58,458	3
VIRGIN ISLANDS	2,151,804	14	490,765	93,335	1,632,324	16	870,121	18
ALL DISTRICTS	1,274,342,864	33,453	399,559,428	78,117,933	602,238,645	20,533	1,370,952,553	55,727

1/ EXCLUDES ASSET FORFEITURES.  
 2/ COLLECTED INCLUDES PAYMENTS RECEIVED BY THE U.S. ATTORNEYS OFFICES, THE COURTS, AND OTHER AGENCIES.  
 3/ OTHER DECREASES ARE TRANSFERS, REMANDS, PRESIDENTIAL PARDON, DEATH OF DEBTOR, ETC.



TABLE 12  
 U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1982  
 GRAND TOTAL 1/

JUDICIAL DISTRICTS	AMOUNT OPENED	DEBTS OPENED	DEBTS COLLECTED 2/	PROPERTY RECOVERED	OTHER DECREASES 3/	DEBTS CLOSED	CURRENT BALANCE	DEBTS PENDING
ALABAMA, NORTHERN	14,711,870	878	3,808,107	0	4,351,137	818	33,423,192	1,899
ALABAMA, MIDDLE	8,910,973	1,149	2,508,834	0	2,189,387	713	15,701,257	1,180
ALABAMA, SOUTHERN	5,810,144	832	2,188,302	3,092	4,091,063	648	16,323,028	842
ALASKA	28,915,532	648	63,148,010	94,273	975,989	473	16,509,259	795
ARIZONA	19,132,520	2,384	6,087,204	791	1,870,702	1,841	57,974,745	3,453
ARIZONA, EASTERN	27,943,075	723	6,419,880	3,958,377	19,334,819	731	11,515,197	708
ARIZONA, WESTERN	17,510,850	491	2,191,449	3,876,893	5,825,078	403	10,232,079	438
ARKANSAS, EASTERN	88,440,868	2,530	6,593,858	42,834	3,088,884	1,335	132,469,824	4,849
ARKANSAS, WESTERN	124,814,194	3,793	28,017,814	0	3,884,898	2,174	281,189,458	8,360
CALIFORNIA, NORTHERN	13,578,483	681	7,748,309	0	2,134,011	591	13,782,815	844
CALIFORNIA, CENTRAL	14,287,322	2,352	3,818,082	8,425	12,187,522	2,740	45,392,151	2,709
CALIFORNIA, EASTERN	39,318,290	1,097	19,575,820	15,807	2,539,870	891	27,315,450	1,195
CALIFORNIA, SOUTHERN	4,975,804	597	2,377,832	4,309	1,237,238	528	18,172,377	768
COLORADO	2,709,787	308	2,222,035	189,500	281,158	159	3,591,478	421
CONNECTICUT	27,839,267	3,545	20,259,005	48,350	4,481,828	585	29,181,431	2,817
DELAWARE	31,010,420	807	7,510,888	2,774,603	3,204,911	681	55,587,831	1,617
DISTRICT OF COLUMBIA	35,172,243	2,893	6,451,717	1,852,786	14,189,409	1,871	75,795,068	4,898
FLORIDA, NORTHERN	37,974,818	3,080	8,858,992	74,035	9,155,474	1,878	139,172,978	5,735
FLORIDA, MIDDLE	46,454,695	1,458	38,278,568	202,502	2,519,309	1,039	40,155,455	3,372
FLORIDA, SOUTHERN	11,080,484	772	5,802,698	1,168,888	2,870,625	677	9,077,252	604
GEORGIA, EASTERN	8,951,878	648	8,934,887	-11,357	4,877,181	453	16,844,027	969
GEORGIA, MIDDLE	10,052,311	583	3,451,244	0	3,347,637	669	21,748,405	773
GEORGIA, SOUTHERN	8,001,795	328	3,451,579	607,745	4,848,982	292	13,085,925	441
HAWAII	38,345,369	2,227	13,898,451	31,827	3,997,529	1,814	95,804,384	3,897
IDAHO	6,088,935	538	3,150,428	704,422	4,463,481	532	10,388,287	617
ILLINOIS, NORTHERN	15,084,812	858	6,550,795	1,034,657	8,008,691	821	16,477,248	762
ILLINOIS, SOUTHERN	20,735,879	721	7,583,988	587,865	13,418,847	852	24,854,774	844
INDIANA, NORTHERN	23,089,301	715	18,080,787	824,354	17,764,889	674	28,233,964	828
INDIANA, SOUTHERN	8,998,209	450	7,178,341	802,990	2,061,928	395	17,459,848	497
IOWA, NORTHERN	7,764,091	349	1,948,128	308,000	2,058,191	292	7,482,437	310
IOWA, SOUTHERN	28,410,835	1,234	8,485,085	818,484	21,808,728	1,080	65,559,528	1,881
KANSAS	25,997,088	813	7,250,438	1,427,278	7,809,982	780	29,295,140	913
KENTUCKY, EASTERN	15,072,607	1,084	6,290,158	813,810	9,011,046	1,045	21,234,559	1,000
KENTUCKY, WESTERN	13,084,878	1,714	4,890,413	225,757	3,318,800	1,321	33,843,190	2,389
LOUISIANA, EASTERN	3,317,135	147	2,578,883	259,739	4,414,825	188	11,691,847	178
LOUISIANA, MIDDLE	45,850,084	3,111	5,185,840	6,297,522	34,374,569	3,855	13,470,919	1,284
LOUISIANA, WESTERN	4,040,407	200	1,898,845	353,399	1,688,829	235	5,090,185	559
MAINE	16,252,047	1,150	9,217,700	278,894	5,773,784	1,224	18,318,844	2,218
MARYLAND	38,221,112	1,504	5,805,164	940,859	1,064,611	914	88,889,073	1,783
MASSACHUSETTS	26,335,902	3,741	4,384,193	97,545	2,635,120	1,848	88,587,338	7,327
MICHIGAN, EASTERN	10,858,394	581	3,401,448	0	1,148,299	582	17,731,289	830
MICHIGAN, WESTERN	19,171,133	889	3,909,025	268,770	4,982,848	859	23,480,023	1,002
MINNESOTA	3,792,837	481	1,003,592	0	401,259	307	6,825,482	701
MISSISSIPPI, NORTHERN	4,591,330	673	2,036,236	55,318	1,525,681	609	8,337,937	898
MISSISSIPPI, SOUTHERN	4,187,082	717	2,809,449	288,343	1,569,908	861	19,225,083	1,745
MISSOURI, EASTERN	9,395,848	727	2,885,538	0	2,289,760	885	37,140,015	1,888
MISSOURI, WESTERN	8,849,491	508	1,408,977	1,491,818	2,850,392	415	14,844,859	630
MONTANA	17,372,365	948	5,819,410	2,094,382	9,821,612	842	7,397,034	870
NEBRASKA	5,918,449	719	2,011,142	0	627,085	523	38,418,170	1,831
NEVADA	2,893,854	184	1,817,399	0	56,254	178	2,849,107	208
NEW HAMPSHIRE	21,572,785	1,600	15,357,459	331,587	7,684,840	1,340	52,145,088	4,070
NEW JERSEY	11,897,055	834	2,230,442	4,193,274	5,426,100	789	5,393,230	1,455
NEW MEXICO	12,398,089	1,022	4,804,278	908,368	3,778,424	988	23,472,358	810
NEW YORK, NORTHERN	59,000,328	2,843	13,015,914	34,900	3,885,148	1,712	147,783,139	8,387
NEW YORK, EASTERN	212,818,114	1,739	14,783,829	70,276	95,184,721	1,571	271,905,379	3,857
NEW YORK, SOUTHERN	6,759,804	815	2,532,819	610,702	5,827,277	719	6,818,184	553
NEW YORK, WESTERN	18,248,428	1,180	6,020,867	43,779	5,704,781	559	48,099,839	1,890
NORTH CAROLINA, EASTERN	5,388,840	835	1,427,401	0	1,358,011	488	11,172,841	1,011
NORTH CAROLINA, MIDDLE	6,842,803	1,013	1,468,238	0	1,419,094	832	12,433,746	1,291
NORTH CAROLINA, WESTERN	17,108,895	483	3,336,435	1,958,727	2,891,658	310	18,828,614	518
NORTH DAKOTA	21,318,170	1,581	10,813,088	987,887	15,849,595	1,124	52,974,500	2,870
OHIO, NORTHERN	80,437,924	1,510	63,714,748	1,718,828	8,493,244	1,146	35,439,802	1,852
OHIO, SOUTHERN	44,983,365	818	1,643,228	2,497,305	3,101,332	489	71,388,822	840
OKLAHOMA, NORTHERN	4,698,270	255	948,407	1,617,898	6,398,216	282	2,073,912	710
OKLAHOMA, EASTERN	25,951,482	874	3,104,370	5,827,438	17,832,208	878	23,501,479	1,255
OKLAHOMA, WESTERN	9,888,821	1,288	2,861,922	880	4,859,477	780	14,112,418	3,401
OREGON	65,361,387	2,032	35,050,188	2,817,908	10,810,799	1,322	110,343,977	812
PENNSYLVANIA, EASTERN	18,524,875	687	8,910,374	282,258	3,221,454	538	18,599,944	1,143
PENNSYLVANIA, MIDDLE	22,772,892	785	5,439,532	803,255	8,452,644	778	28,539,844	1,552
PENNSYLVANIA, WESTERN	37,743,080	1,070	5,077,049	5,684,788	18,205,484	1,140	38,858,554	1,653
PUERTO RICO	8,080,727	375	3,857,849	0	228,520	195	11,903,153	653
RHODE ISLAND	28,109,444	1,571	6,052,528	11,343,853	12,205,491	1,413	29,007,288	1,508
SOUTH CAROLINA	3,340,423	358	1,795,298	118,998	1,310,712	357	1,842,316	205
SOUTH DAKOTA	10,678,438	718	5,248,440	0	1,884,741	526	17,047,080	1,379
TENNESSEE, EASTERN	6,191,758	648	1,383,889	0	1,822,651	480	25,268,852	1,018
TENNESSEE, MIDDLE	7,518,980	813	803,357	0	2,031,725	703	14,713,121	1,180
TENNESSEE, WESTERN	137,288,488	2,037	14,584,894	27,847	12,007,885	1,783	229,284,709	4,878
TEXAS, NORTHERN	57,954,210	918	8,770,321	81,300	6,050,537	533	40,339,648	855
TEXAS, EASTERN	31,140,893	2,537	8,303,728	0	28,842,789	3,554	76,999,859	8,585
TEXAS, SOUTHERN	63,171,778	4,905	4,876,990	803	65,528,904	4,919	108,774,388	7,188
TEXAS, WESTERN	5,231,883	717	1,830,817	50,039	1,448,218	848	15,352,687	900
UTAH	2,653,080	257	387,458	1,072,000	109,504	217	2,059,290	172
VERMONT	38,215,475	2,871	9,554,800	81,113	3,871,780	1,788	59,560,841	4,489
VIRGINIA, EASTERN	6,475,545	1,322	2,804,240	6,249	2,259,530	1,041	18,752,833	1,340
VIRGINIA, WESTERN	12,873,503	748	3,530,010	883,835	5,022,484	609	11,118,558	1,050
WASHINGTON, EASTERN	29,840,698	984	7,555,668	240,400	3,948,106	859	54,828,848	1,597
WASHINGTON, WESTERN	2,444,074	474	853,593	0	872,814	362	7,183,298	770
WEST VIRGINIA, NORTHERN	6,887,807	893	3,968,122	0	2,050,729	843	21,099,798	1,180
WEST VIRGINIA, SOUTHERN	27,452,791	1,048	5,381,515	0	5,714,572	1,048	54,897,231	1,284
WISCONSIN, EASTERN	25,320,158	811	6,958,489	377,835	35,040,853	680	25,511,154	584
WISCONSIN, WESTERN	8,882,088	558	10,778,330	24,554	4,500,873	514	2,950,772	314
WYOMING	458,852	130	381,488	0	71,286	145	917,840	84
GUAM	688,710	79	114,255	0	1,732	19	807,847	25
NORTHERN MARIANAS	2,389,804	266	2,230,814	93,335	302,087	257	919,163	187
VIRGIN ISLANDS								
ALL DISTRICTS	2,274,481,168	108,262	704,413,127	78,899,281	708,917,819	86,120	3,857,884,170	186,825

1/ EXCLUDES ASSET FORFEITURES.  
 2/ COLLECTED INCLUDES PAYMENTS RECEIVED BY THE U.S. ATTORNEYS OFFICES, THE COURTS, AND OTHER AGENCIES.  
 3/ OTHER DECREASES ARE TRANSFERS, REMANDS, PRESIDENTIAL PARDON, DEATH OF DEBTOR, ETC.

TABLE 13

UNITED STATES ATTORNEYS' COURT-RELATED WORK HOURS  
FISCAL YEAR ENDED SEPTEMBER 30, 1992

JUDICIAL DISTRICT	DIST CT CRM	DIST CT CIV	APPELLT COURT	GRAND JURY TOTAL	STATE COURT	1/ COURT TRAVEL	BKNRPTCY COURT	MAGISTRT COURT	SPEC MASTR HEARINGS, ETC	WITNESS PREP	TOTAL
ALABAMA N	3,420	356	39	925	51	1,758	541	990	481	3,658	12,197
ALABAMA M	1,898	181	14	98	8	585	617	218	108	1,280	4,773
ALABAMA S	2,187	178	32	407	31	400	249	718	83	1,131	5,434
ALASKA	1,825	88	1	255	3	388	29	803	270	811	4,273
ARIZONA	7,858	370	440	824	52	2,047	211	1,868	675	3,208	17,353
ARKANSAS E	1,568	134	104	370	40	583	268	550	161	1,327	5,103
ARKANSAS W	884	18	8	358	35	1,054	175	333	135	1,018	3,784
CALIF N	8,488	925	1,503	2,604	109	1,198	72	2,941	642	5,243	23,725
CALIF C	19,871	3,487	678	3,187	96	8,301	640	3,231	3,924	19,025	82,560
CALIF E	5,853	727	89	1,258	40	2,682	145	1,843	888	3,974	17,517
CALIF S	9,152	1,428	306	1,374	269	1,263	583	3,996	2,048	6,933	27,350
COLORADO	3,347	474	30	718	179	674	33	1,769	682	974	8,878
CONNECTICUT	3,641	189	99	615	151	1,797	182	444	582	1,107	8,777
DELAWARE	588	47	29	263	0	201	101	175	54	438	1,884
DIST OF COLUMBIA	8,721	2,782	1,170	8,139	0	1,187	0	2,112	1,540	106,848	130,477
FLORIDA N	3,825	162	285	904	13	2,221	156	718	288	2,261	10,811
FLORIDA M	9,022	348	342	2,401	103	2,463	559	3,624	879	3,908	23,649
FLORIDA S	25,541	1,743	292	4,664	3,277	5,759	1,994	4,348	6,271	8,987	62,878
GEORGIA N	5,218	331	110	892	18	748	48	2,393	442	2,740	12,939
GEORGIA M	1,081	110	29	438	3	1,559	164	284	237	1,259	5,144
GEORGIA S	1,710	95	17	778	18	2,158	398	707	165	1,981	8,001
HAWAII	2,168	338	41	389	70	858	17	709	478	823	5,885
IDAHO	1,262	272	21	287	8	1,257	108	474	272	1,788	5,747
ILLINOIS N	18,130	3,731	209	1,553	184	559	175	1,834	1,396	12,038	39,809
ILLINOIS S	2,050	298	37	288	39	2,858	85	647	317	1,388	8,081
ILLINOIS C	2,816	132	55	272	44	1,025	164	456	247	905	5,816
INDIANA N	2,493	81	14	450	18	878	361	492	80	919	5,804
INDIANA S	1,785	175	48	344	20	983	149	730	243	887	5,342
IOWA N	1,418	74	73	332	26	524	117	325	199	481	3,569
IOWA S	1,280	412	114	289	3	584	75	238	185	511	3,691
KANSAS	2,492	154	37	308	53	244	556	731	281	217	5,053
KENTUCKY E	2,897	309	141	869	84	2,546	54	600	281	2,731	10,312
KENTUCKY W	2,872	184	117	933	121	2,370	232	978	549	3,220	11,578
LOUISIANA E	3,366	235	173	860	50	374	152	1,821	340	5,854	13,225
LOUISIANA M	373	54	10	155	0	44	28	128	110	189	1,101
LOUISIANA W	2,086	359	21	482	25	2,579	551	741	301	2,601	9,756
MAINE	1,187	60	63	478	41	374	48	317	156	737	3,461
MARYLAND	6,597	440	85	858	51	1,036	18	1,274	439	2,360	13,158
MASSACHUSETTS	4,670	560	188	2,662	176	1,585	41	1,718	755	7,239	19,599
MICHIGAN E	7,789	832	327	1,345	98	1,853	124	2,484	544	4,691	20,077
MICHIGAN W	1,687	142	36	489	69	1,210	51	633	267	1,187	5,111
MINNESOTA	2,858	162	188	508	55	1,331	50	1,196	361	2,213	8,920
MISSISSIPPI N	2,188	195	38	340	13	1,807	344	506	259	1,802	7,488
MISSISSIPPI S	3,520	220	35	585	18	1,149	518	1,073	162	3,407	10,687
MISSOURI E	2,422	434	75	480	225	570	195	781	198	1,928	7,288
MISSOURI W	2,517	336	110	577	7	1,080	203	1,254	173	2,240	7,527
MONTANA	1,104	207	73	350	4	1,464	84	319	83	522	4,312
NEBRASKA	1,607	33	39	190	13	468	189	592	173	773	3,995
NEVADA	4,378	158	48	803	11	202	145	1,880	150	1,882	9,638
NEW HAMPSHIRE	334	8	25	227	27	209	16	76	363	1,348	3,461
NEW JERSEY	6,744	621	81	935	289	1,815	227	2,110	507	7,138	20,477
NEW MEXICO	2,607	323	65	260	220	1,252	77	722	622	8,123	8,271
NEW YORK N	2,164	254	48	829	33	1,708	170	767	238	2,581	8,768
NEW YORK E	19,643	5,488	1,029	3,258	128	2,607	517	3,375	1,228	20,282	57,820
NEW YORK S	24,178	2,592	1,682	4,158	228	275	5,852	4,202	2,480	18,215	63,822
NEW YORK W	4,118	799	147	1,402	81	281	273	2,817	710	3,207	13,913
N CAROLINA E	2,395	318	72	351	36	587	141	322	229	775	6,819
N CAROLINA M	3,348	50	99	234	4	987	231	385	36	613	5,566
N CAROLINA W	2,181	44	40	177	40	602	88	172	32	1,240	5,802
NORTH DAKOTA	999	47	9	98	7	802	88	172	32	245	2,289
OHIO N	4,878	507	68	556	67	2,387	272	1,322	621	2,544	13,222
OHIO S	3,390	674	87	558	110	1,589	204	942	557	1,962	8,651
OKLAHOMA N	2,013	92	62	270	18	278	286	551	158	1,094	4,820
OKLAHOMA E	701	202	62	292	39	571	19	343	174	1,348	3,742
OKLAHOMA W	1,433	469	69	363	26	823	154	673	333	1,531	5,694
OREGON	3,845	37	138	947	34	751	32	1,379	435	3,422	11,054
PENNSYLVANIA E	5,555	603	163	1,235	12	800	110	1,240	1,220	2,375	13,313
PENNSYLVANIA M	2,003	232	38	578	19	1,572	71	413	233	1,108	6,265
PENNSYLVANIA W	3,292	352	48	548	35	658	65	584	270	3,035	8,867
PUERTO RICO	4,181	42	183	529	110	428	980	1,828	435	4,488	13,664
RHODE ISLAND	1,683	59	88	325	43	137	78	300	67	696	3,472
S CAROLINA	4,288	434	288	977	105	2,001	284	1,557	559	2,039	12,512
S DAKOTA	1,768	197	81	340	29	1,543	130	499	218	1,511	6,316
TENNESSEE E	1,966	110	94	688	13	1,428	267	1,233	80	1,783	7,682
TENNESSEE M	2,866	115	88	313	33	453	205	617	282	1,780	6,852
TENNESSEE W	2,821	82	118	414	6	612	443	618	129	269	5,608
TEXAS N	7,054	423	88	1,514	47	1,758	684	2,518	1,331	7,590	22,985
TEXAS E	4,023	278	18	728	9	1,778	292	1,487	184	3,304	12,089
TEXAS S	10,485	1,088	172	1,140	939	3,613	587	3,287	1,266	10,154	32,711
TEXAS W	8,822	1,808	215	2,129	53	4,311	667	3,514	1,018	8,978	31,313
UTAH	1,890	395	27	371	2	401	43	873	150	2,076	6,028
VERMONT	1,202	67	105	434	11	880	101	214	90	1,109	4,313
VIRGINIA E	5,341	1,037	278	1,823	56	1,786	403	2,026	876	5,814	19,440
VIRGINIA W	2,485	343	75	856	4	2,508	122	521	144	2,355	9,213
WASHINGTON E	1,730	82	26	271	55	684	107	446	175	255	3,841
WASHINGTON W	3,857	432	282	1,612	30	2,250	105	1,337	1,129	11,073	22,107
WEST VIRGINIA N	1,292	52	32	849	7	1,800	37	393	103	876	5,641
WEST VIRGINIA S	2,681	181	88	955	52	2,933	257	488	186	2,185	9,896
WISCONSIN E	3,809	234	77	469	19	846	288	726	355	1,825	8,426
WISCONSIN W	812	110	100	214	8	314	147	398	108	179	2,390
WYOMING	1,110	310	8	262	34	1,143	31	287	221	952	4,339
GUAM	360	13	0	111	1	0	0	0	0	5	502
NORTH MARIANA	132	7	0	19	0	0	0	0	0	0	207
VIRGIN ISLANDS	1,375	32	42	324	5	98	17	539	167	883	3,282
TOTALS	387,885	47,128	14,581	81,587	8,040	125,130	27,135	108,020	49,285	390,886	1,240,757

1/ DISTRICT OF COLUMBIA FIGURES DO NOT INCLUDE SUPERIOR COURT TIME.

TABLE 14  
 CRIMINAL CASES PENDING AGED BY DATE RECEIVED  
 AS OF SEPTEMBER 30, 1992

JUDICIAL DISTRICTS	LESS THAN SIX MONTHS	SIX MONTHS TO ONE YEAR	ONE TO TWO YEARS	TWO TO THREE YEARS	THREE TO FOUR YEARS	FOUR TO FIVE YEARS	FIVE OR MORE YEARS	TOTAL
ALABAMA N	44	22	38	9	8	4	8	131
ALABAMA M	52	35	12	9	5	7	8	128
ALABAMA S	74	24	40	18	13	12	19	200
ALASKA	39	24	18	5	2	1	2	89
ARIZONA	382	260	235	131	97	83	118	1306
ARKANSAS E	71	44	21	7	3	1	4	151
ARKANSAS W	42	17	10	5	2	2	4	80
CALIF N	151	144	144	90	57	45	153	784
CALIF C	385	198	215	88	79	58	336	1356
CALIF E	228	92	84	47	24	17	24	516
CALIF S	608	229	164	79	69	65	369	1581
COLORADO	98	54	60	26	31	16	14	327
CONNECTICUT	38	40	49	19	11	5	7	230
DELAWARE	30	10	9	3	1	1	4	58
DIST OF COLUMBIA	123	98	106	43	25	10	9	412
FLORIDA N	84	48	33	13	14	8	7	269
FLORIDA M	280	169	161	80	48	36	100	884
FLORIDA S	418	277	475	289	205	212	922	2776
GEORGIA N	130	125	82	35	34	21	59	486
GEORGIA M	40	85	78	40	12	5	6	286
GEORGIA S	89	42	28	12	10	5	8	184
HAWAII	49	41	50	35	31	28	14	248
IDAHO	20	22	19	9	5	3	3	81
ILLINOIS N	184	136	152	78	63	62	31	992
ILLINOIS S	42	52	37	10	8	5	10	164
ILLINOIS C	92	73	34	12	12	3	12	238
INDIANA N	59	45	47	22	14	9	14	210
INDIANA S	40	44	23	9	7	4	13	140
IOWA NORTH	28	24	29	15	12	1	7	116
IOWA SOUTH	17	21	14	11	1	3	4	71
KANSAS	89	46	43	19	9	11	38	235
KENTUCKY E	78	34	40	7	7	3	10	177
KENTUCKY W	38	54	51	23	9	6	7	188
LOUISIANA E	145	65	47	30	9	3	54	353
LOUISIANA M	6	3	2	8	3	3	7	32
LOUISIANA W	42	41	39	32	11	2	11	178
MAINE	19	38	20	19	13	2	13	122
MARYLAND	137	89	104	69	29	13	48	488
MASSACHUSETTS	51	68	94	65	29	20	73	400
MICHIGAN E	182	131	157	70	53	36	97	706
MICHIGAN W	39	27	26	11	4	5	15	127
MINNESOTA	87	52	35	30	12	4	25	245
MISSISSIPPI N	25	21	23	6	2	1	20	225
MISSISSIPPI S	58	61	54	13	10	9	17	227
MISSOURI E	65	68	42	19	11	5	11	248
MISSOURI W	79	72	50	24	10	7	7	180
MONTANA	82	30	38	14	4	2	11	177
NEBRASKA	59	42	35	14	14	4	6	518
NEVADA	128	108	108	55	27	26	2	72
NEW HAMPSHIRE	19	19	13	10	5	4	8	397
NEW JERSEY	108	45	78	55	34	17	46	583
NEW MEXICO	207	141	109	41	24	15	33	226
NEW YORK N	55	50	38	29	11	10	11	1915
NEW YORK E	329	406	419	200	153	71	337	2070
NEW YORK S	302	322	335	184	127	88	16	325
NEW YORK W	76	66	75	32	30	10	17	226
N CAROLINA E	78	50	51	13	12	5	5	233
N CAROLINA M	105	48	47	11	9	8	15	367
N CAROLINA W	131	102	98	30	5	6	8	78
NORTH DAKOTA	36	21	9	1	3	1	38	363
OHIO NORTH	98	90	73	33	20	11	17	406
OHIO SOUTH	132	103	96	22	23	13	12	122
OKLAHOMA N	40	24	23	7	5	11	3	32
OKLAHOMA E	11	11	6	1	4	1	6	87
OKLAHOMA W	29	17	17	9	8	14	35	557
OREGON	142	153	146	47	20	14	80	747
PENNSYLVANIA E	182	158	163	96	49	41	28	245
PENNSYLVANIA M	71	60	48	24	10	4	21	221
PENNSYLVANIA W	55	48	59	19	8	13	13	254
PUERTO RICO	113	43	52	20	6	2	16	114
RHODE ISLAND	35	27	15	17	2	1	32	596
S CAROLINA	127	168	175	57	26	11	122	122
S DAKOTA	54	48	61	6	8	3	7	292
TENNESSEE E	116	82	81	15	8	4	10	187
TENNESSEE M	39	46	53	27	21	11	27	473
TENNESSEE W	135	152	97	30	8	11	98	923
TEXAS NORTH	217	248	174	87	51	48	7	191
TEXAS EAST	52	47	43	19	12	11	641	1870
TEXAS SOUTH	313	168	208	204	171	167	15	989
TEXAS WEST	340	182	146	85	85	55	15	251
UTAH	83	87	52	24	4	6	28	147
VERMONT	24	24	31	22	7	9	78	334
VIRGINIA E	83	55	57	27	19	15	9	304
VIRGINIA W	76	102	73	26	10	8	8	180
WASHINGTON E	72	43	29	18	8	4	65	392
WASHINGTON W	107	71	66	29	32	22	13	193
WEST VIRGINIA N	70	47	32	18	10	5	9	239
WEST VIRGINIA S	90	53	50	24	12	1	21	201
WISCONSIN E	55	40	38	23	14	10	4	100
WISCONSIN W	34	33	18	3	7	2	2	77
WYOMING	25	25	15	5	3	3	3	88
GLAM	32	9	18	4	4	4	10	10
NORTH MARIANA	2	5	3	3	17	5	40	216
VIRGIN ISLANDS	82	24	34	34	17	5	40	216
TOTAL	9849	7292	6931	3442	2265	1639	5974	37392

1/ INCLUDES 10124 FUGITIVE CASES, 29 CASES WHERE DEFENDANT IS IN CUSTODY OF OTHER AUTHORITY OR IN A MENTAL INSTITUTION,  
 418 CASES WHERE DEFENDANT IS IN PRTRAIL DIVERSION PROGRAM, AND 6 CASES WHERE DEFENDANT IS UNKNOWN.

CRIMINAL MATTERS PENDING AGED BY DATE RECEIVED  
 AS OF SEPTEMBER 30, 1982

JUDICIAL DISTRICTS	LESS THAN SIX MONTHS	SIX MONTHS TO ONE YEAR	ONE TO TWO YEARS	TWO TO THREE YEARS	THREE TO FOUR YEARS	FOUR TO FIVE YEARS	FIVE OR MORE YEARS	TOTAL
ALABAMA N	231	136	135	51	24	8	2	585
ALABAMA M	135	42	29	16	5		7	234
ALABAMA S	86	53	53	13	9	2	3	219
ALASKA	74	41	47	17	7	2		188
ARIZONA	527	286	302	160	72	56	73	1458
ARKANSAS E	120	52	32	4	3	2	3	218
ARKANSAS W	25	28	21	11	2	1	4	82
CALIF N	481	237	289	205	78	49	201	1520
CALIF C	592	362	480	198	107	68	483	2268
CALIF E	200	105	124	45	14	8		525
CALIF S	265	110	99	85	63	61	135	618
COLORADO	186	110	169	77	88	28	33	689
CONNECTICUT	143	99	108	72	25	8	30	483
DELAWARE	37	23	20	7	11	4	1	90
DIST OF COLUMBIA	210	128	135	37	12		1	524
FLORIDA N	136	79	62	25	12	13	17	344
FLORIDA M	518	324	325	145	57	18	39	1428
FLORIDA S	524	265	314	171	83	50	88	1493
GEORGIA N	197	180	184	96	44	31	42	754
GEORGIA M	77	85	87	32	6	4	10	301
GEORGIA S	123	55	77	35	19	5	6	320
HAWAII	78	70	75	67	26	18	13	345
IDAHO	108	48	79	28	9	10	2	282
ILLINOIS N	851	499	708	406	198	83	80	2633
ILLINOIS S	74	84	79	14	3	1	2	237
ILLINOIS C	127	69	53	27	11	3	5	295
INDIANA N	116	85	79	52	18	17	7	374
INDIANA S	157	91	78	41	14	5	17	403
IOWA NORTH	82	44	48	23	8	6	2	213
IOWA SOUTH	48	42	54	12	3		1	160
KANSAS	119	85	60	24	7	1	9	305
KENTUCKY E	85	75	85	19	10	3	3	290
KENTUCKY W	192	83	78	31	12	2	6	412
LOUISIANA E	317	153	257	89	41	12	50	919
LOUISIANA M	146	79	85	49	29	14	8	420
LOUISIANA W	294	98	130	69	23	11	12	637
MAINE	85	52	78	19	18	4	3	259
MARYLAND	252	139	165	73	25	19	70	753
MASSACHUSETTS	208	197	281	129	57	36	52	940
MICHIGAN E	492	335	452	152	100	31	72	1634
MICHIGAN W	121	81	77	27	8	5	6	325
MINNESOTA	202	120	166	53	17	8	7	573
MISSISSIPPI N	122	62	64	11	8	1	1	269
MISSISSIPPI S	174	85	117	41	9	1		437
MISSOURI E	280	135	142	40	16	4	6	623
MISSOURI W	198	114	125	48	12	5	11	511
MONTANA	114	34	62	15	6	1	5	237
NEBRASKA	127	62	61	31	14	2	4	301
NEVADA	132	93	149	68	37	38	12	527
NEW HAMPSHIRE	81	68	42	21	6	4	2	224
NEW JERSEY	592	428	655	320	176	67	140	2378
NEW MEXICO	192	110	87	37	15	4	12	467
NEW YORK N	151	121	122	47	17	10	10	478
NEW YORK E	650	377	467	209	155	87	329	2274
NEW YORK S	585	297	392	183	105	63	246	1871
NEW YORK W	319	206	188	85	31	21	34	884
N CAROLINA E	105	84	102	31	11	6	1	340
N CAROLINA M	89	60	70	9	7	2		247
N CAROLINA W	140	77	84	22	5		7	335
NORTH DAKOTA	77	44	43	12	2		1	179
OHIO NORTH	305	158	129	67	37	13	13	722
OHIO SOUTH	249	211	198	79	39	16	18	810
OKLAHOMA N	81	50	36	4				181
OKLAHOMA E	28	25	34	13	2	2	2	106
OKLAHOMA W	84	60	79	38	19	6	8	292
OREGON	174	91	107	44	17	8	18	457
PENNSYLVANIA E	401	256	771	177	76	108	54	1843
PENNSYLVANIA M	193	93	95	25	17	8	7	438
PENNSYLVANIA W	175	131	126	45	18	13	11	519
PUERTO RICO	90	67	73	38	27	15	8	316
RHODE ISLAND	56	24	26	12	3	2	2	125
S CAROLINA	480	137	217	77	47	50	16	1024
S DAKOTA	236	30	24	5	1	2	1	299
TENNESSEE E	236	97	99	24	5	9	9	479
TENNESSEE M	105	88	87	24	16	4	4	328
TENNESSEE W	175	90	119	68	39	22	8	521
TEXAS NORTH	430	280	341	189	63	30	16	1329
TEXAS EAST	185	119	139	51	13	6	27	540
TEXAS SOUTH	485	167	162	92	48	23	90	1067
TEXAS WEST	420	202	281	152	69	31	182	1337
UTAH	184	122	123	71	27	10	8	525
VERMONT	53	32	37	8	4	3	1	136
VIRGINIA E	654	397	308	175	144	170	147	1995
VIRGINIA W	105	83	70	28	18	5	13	320
WASHINGTON E	65	30	21	14	2	4	5	141
WASHINGTON W	327	216	233	168	112	57	31	1142
WEST VIRGINIA N	102	57	77	21	11	5	8	281
WEST VIRGINIA S	447	220	295	115	43	26	12	1158
WISCONSIN E	111	84	84	45	52	8	29	433
WISCONSIN W	83	71	54	25	4	3	1	221
WYOMING	58	37	27	11	11	4	3	151
GUAM	31	9	60	18				116
NORTH MARIANA	8	2	6	1				17
VIRGIN ISLANDS	112	52	59	21	7	6	3	260
TOTAL	18893	11542	13814	6049	2989	1680	3198	59165

1/ INCLUDES 5917 FUGITIVE MATTERS, 8 MATTERS WHERE DEFENDANT IS IN CUSTODY OF OTHER AUTHORITY OR IN A MENTAL INSTITUTION, 1013 MATTERS WHERE DEFENDANT IS IN PRETRIAL DIVERSION PROGRAM, AND 17 MATTERS WHERE DEFENDANT IS UNKNOWN.

TABLE 16  
 CIVIL CASES PENDING AGED BY DATE RECEIVED<sup>1/</sup>  
 AS OF SEPTEMBER 30, 1982

JUDICIAL DISTRICTS	LESS THAN SIX MONTHS	SIX MONTHS TO ONE YEAR	ONE TO TWO YEARS	TWO TO THREE YEARS	THREE TO FOUR YEARS	FOUR TO FIVE YEARS	FIVE OR MORE YEARS	TOTAL
ALABAMA N	393	223	187	85	60	30	52	1030
ALABAMA M	220	111	75	25	2	4	44	481
ALABAMA S	149	74	63	35	59	85	12	457
ALASKA	65	53	89	40	14	11	20	302
ARIZONA	493	307	351	147	78	60	104	1540
ARKANSAS E	427	219	311	116	87	87	93	1340
ARKANSAS W	222	130	78	19	9	4	462	462
CALIF N	392	283	357	229	150	139	288	1838
CALIF C	1583	718	831	278	217	189	437	4233
CALIF E	494	317	301	146	81	38	39	1416
CALIF S	244	198	288	135	58	53	77	1047
COLORADO	368	140	128	64	35	8	24	765
CONNECTICUT	637	504	665	288	149	88	112	2443
DELAWARE	250	73	150	48	26	20	18	585
DIST OF COLUMBIA	428	355	580	421	401	293	701	3187
FLORIDA N	293	232	182	61	23	11	18	820
FLORIDA M	1780	1068	1067	481	298	170	52	4894
FLORIDA S	606	485	634	488	536	166	319	3214
GEORGIA N	285	287	348	200	138	92	125	1455
GEORGIA M	122	189	191	79	58	53	33	723
GEORGIA S	192	95	82	25	7	2	8	419
HAWAII	82	78	80	43	32	8	425	748
IDAHO	194	82	148	42	13	10	19	508
ILLINOIS N	614	594	588	304	140	130	127	2705
ILLINOIS S	165	98	110	48	28	12	20	481
ILLINOIS C	148	149	115	60	22	11	18	523
INDIANA N	294	213	202	75	37	27	66	914
INDIANA S	271	223	320	137	89	42	89	1171
IOWA NORTH	145	99	108	43	16	8	7	424
IOWA SOUTH	142	91	115	40	14	5	10	417
KANSAS	481	285	224	116	45	31	45	1207
KENTUCKY E	444	274	252	72	27	14	32	1115
KENTUCKY W	332	199	228	85	47	12	17	918
LOUISIANA E	249	181	117	54	18	9	59	687
LOUISIANA M	41	58	61	29	15	8	9	219
LOUISIANA W	338	137	156	48	28	31	15	749
MAINE	171	118	99	46	19	8	13	474
MARYLAND	242	149	184	59	25	15	8	662
MASSACHUSETTS	200	141	166	109	60	33	1844	2553
MICHIGAN E	515	281	256	139	53	43	78	1365
MICHIGAN W	250	143	139	63	28	19	57	699
MINNESOTA	281	204	158	52	19	7	24	745
MISSISSIPPI N	150	83	74	22	14	3	15	341
MISSISSIPPI S	249	95	89	21	16	2	13	485
MISSOURI E	341	281	285	119	49	42	191	1288
MISSOURI W	315	140	118	29	16	5	20	643
MONTANA	83	78	75	27	13	6	7	297
NEBRASKA	276	210	175	42	20	10	3	736
NEVADA	168	103	168	65	35	7	21	587
NEW HAMPSHIRE	80	28	19	8	4	4	17	154
NEW JERSEY	1584	1385	2238	1156	748	585	434	8140
NEW MEXICO	203	148	2370	87	24	16	28	2874
NEW YORK N	341	295	312	110	65	34	78	1235
NEW YORK E	1155	1137	1850	1057	681	323	375	6378
NEW YORK S	755	645	888	458	297	241	655	3939
NEW YORK W	333	238	233	108	54	33	51	1046
N CAROLINA E	251	109	117	42	35	13	19	588
N CAROLINA M	143	63	41	20	13	6	14	300
N CAROLINA W	209	98	82	52	24	22	30	517
NORTH DAKOTA	108	73	54	23	7	5	8	278
OHIO NORTH	1008	785	1115	558	417	311	358	4556
OHIO SOUTH	804	644	788	458	264	166	294	3418
OKLAHOMA N	262	232	230	69	17	5	5	820
OKLAHOMA E	110	93	151	53	65	7	12	491
OKLAHOMA W	502	217	210	77	24	18	15	1063
OREGON	309	155	203	49	16	11	16	759
PENNSYLVANIA E	430	376	320	210	193	113	280	1922
PENNSYLVANIA M	182	77	66	21	4	4	7	361
PENNSYLVANIA W	317	249	258	137	129	40	23	1153
PUERTO RICO	622	314	278	116	47	42	47	1466
RHODE ISLAND	44	43	37	21	8	5	15	173
S CAROLINA	783	646	594	190	67	42	81	2403
S DAKOTA	147	71	58	19	9	4	7	315
TENNESSEE E	342	189	128	39	22	11	13	711
TENNESSEE M	318	116	83	29	16	8	13	581
TENNESSEE W	551	380	533	313	137	113	148	2175
TEXAS NORTH	864	498	540	258	109	67	67	2403
TEXAS EAST	480	227	232	120	54	64	43	1220
TEXAS SOUTH	645	325	456	232	144	87	122	2011
TEXAS WEST	502	301	287	128	44	31	38	1331
UTAH	88	87	113	69	39	37	54	485
VERMONT	99	51	60	28	7	2	3	250
VIRGINIA E	329	239	134	51	40	24	51	868
VIRGINIA W	228	109	75	40	21	11	27	511
WASHINGTON E	102	66	43	15	8	4	13	251
WASHINGTON W	308	248	220	106	35	29	118	1062
WEST VIRGINIA N	63	40	68	29	18	8	26	250
WEST VIRGINIA S	274	137	142	78	68	60	36	785
WISCONSIN E	320	193	203	75	43	19	28	881
WISCONSIN W	280	207	167	46	22	19	29	770
WYOMING	33	34	27	11	10	2	17	117
GUAM	7	7	12	2	2	2	2	28
NORTH MARIANA	3	3	1	1	1	1	1	5
VIRGIN ISLANDS	28	18	27	6	5	1	5	80
TOTAL	33553	22320	27639	12168	7474	4764	9516	117434

1/ INCLUDES LAND ACQUISITION CASES AND CIVIL CASES IN STATE COURTS.

CIVIL MATTERS PENDING AGED BY DATE RECEIVED  
 AS OF SEPTEMBER 30, 1992

JUDICIAL DISTRICTS	LESS THAN SIX MONTHS	SIX MONTHS TO ONE YEAR	ONE TO TWO YEARS	TWO TO THREE YEARS	THREE TO FOUR YEARS	FOUR TO FIVE YEARS	FIVE OR MORE YEARS	TOTAL
ALABAMA N	47	11	7		2		1	71
ALABAMA M	30	6	1					37
ALABAMA S	9	1	1			2		15
ALASKA	23	10	15					53
ARIZONA	89	37	23		18			179
ARKANSAS E	56	13	5		8		6	84
ARKANSAS W	4	2	3					9
CALIF N	69	30	53		38		13	291
CALIF C	200	94	40		41		17	459
CALIF E	152	39	15		12		5	227
CALIF S	78	27	17		16		8	168
COLORADO	129	29	14		8		2	183
CONNECTICUT	57	38	104		44		19	267
DELAWARE	9	2	2					13
DIST OF COLUMBIA	45	6	42		17		15	141
FLORIDA N	85	40	15		5		3	118
FLORIDA M	732	324	184		34		5	1315
FLORIDA S	242	144	218		110		38	982
GEORGIA N	258	119	95		29		33	569
GEORGIA M	15	5	9		33		4	73
GEORGIA S	43	20	47		10		1	125
HAWAII	44	20	14		12		3	93
IDAHO	45	11	11		2			72
ILLINOIS N	133	83	58		40		10	333
ILLINOIS S	25	10	9		4		4	53
ILLINOIS C	21	7	5		1		1	35
INDIANA N	12	8	17		4		2	41
INDIANA S	40	22	10		4		1	79
IOWA NORTH	13	6	7					26
IOWA SOUTH	32	11	6		14		1	66
KANSAS	86	18	4		2		1	89
KENTUCKY E	70	18	20		3			109
KENTUCKY W	99	24	19		4		1	151
LOUISIANA E	79	23	9		5		3	125
LOUISIANA M	9	12	4				1	27
LOUISIANA W	29	8	15		11		3	69
MAINE	5	10	11		3		2	32
MARYLAND	109	28	33		11		2	187
MASSACHUSETTS	210	248	310		72		39	978
MICHIGAN E	49	40	28		13		9	153
MICHIGAN W	31	10	6				2	49
MINNESOTA	164	55	24		9		4	256
MISSISSIPPI N	10	3	4		2			20
MISSISSIPPI S	21	11	9					41
MISSOURI E	65	18	45		14		24	367
MISSOURI W	105	27	8		3		5	151
MONTANA	23	12	4		5			44
NEBRASKA	47	11	5					63
NEVADA	104	21	15		3			144
NEW HAMPSHIRE	10	14	8				1	35
NEW JERSEY	165	203	383		178		79	1042
NEW MEXICO	112	21	18		2		3	155
NEW YORK N	100	82	14		13		5	228
NEW YORK E	140	86	107		79		44	560
NEW YORK S	187	148	123		70		35	607
NEW YORK W	119	81	41		12		2	282
N CAROLINA E	57	27	19		2		1	107
N CAROLINA M	33	18	5				1	56
N CAROLINA W	54	28	24		6		1	111
NORTH DAKOTA	71	23	15		1		3	117
OHIO NORTH	78	25	31		7		17	193
OHIO SOUTH	58	23	33		16		2	135
OKLAHOMA N	78	44	19		5			148
OKLAHOMA E	25	20	14		3		2	66
OKLAHOMA W	51	21	27		19		1	119
OREGON	54	33	20		8		2	116
PENNSYLVANIA E	185	118	75		39		9	482
PENNSYLVANIA M	78	56	17		4		1	154
PENNSYLVANIA W	65	17	22		5		10	120
PUERTO RICO	149	28	21		7		3	212
RHODE ISLAND	5	13	5		1		3	33
S CAROLINA	382	97	61		22		4	574
S DAKOTA	15	8	6				2	32
TENNESSEE E	43	23	30		25		3	127
TENNESSEE M	50	20	6		1			77
TENNESSEE W	26	23	11		8		1	77
TEXAS NORTH	117	36	33		26		16	233
TEXAS EAST	92	32	13		2		4	143
TEXAS SOUTH	94	50	55		49		10	369
TEXAS WEST	169	54	44		2		7	269
UTAH	38	30	29		12		4	121
VERMONT	31	18	22		2		2	75
VIRGINIA E	126	59	33		12		11	331
VIRGINIA W	19	9	7		3		1	40
WASHINGTON E	18	6	6		1			29
WASHINGTON W	85	42	38		15		7	190
WEST VIRGINIA N	16	11	16		8		2	56
WEST VIRGINIA S	67	34	18		11		4	134
WISCONSIN E	40	21	17		7		3	90
WISCONSIN W	65	28	8		2		1	104
WYOMING	25	9	8		7			50
GLAM	6	4	5		3			18
NORTH MARIANA		3			1			4
VIRGIN ISLANDS	20	14	3		2		1	42
TOTAL	7414	3521	3134	1358	631	398	1047	17501

1/ INCLUDES LAND ACQUISITION MATTERS.

TABLE 18

CRIMINAL MATTERS DECLINED - IMMEDIATE AND LATER DECLINATIONS BY REASON FOR DECLINATION  
DURING FISCAL YEAR 1992

DECLINATION REASON	OFFIC	ORG	DRUG	DRUG	CIVIL		GOVT	INDIAN		CHECKS	BANK	ASSIM	GOVT		TOTALS	
	CORRUP	CRIME	FRAUD	DEAL	POSS	RIGHTS	IMM	REG	OFFNSE	ITSP	POSTAL	ROBB	CRIM	PROP	OTHER	
				1/												
NO FEDERAL OFFENSE COMMITTED	163	37	1,003	447	35	323	23	162	295	63	112	20	17	40	1,210	3,950
LACK OF CRIMINAL INTENT	107	26	1,277	290	17	194	31	309	107	44	174	29	16	79	1,423	4,123
SUSPECT PROSECUTED OTHER CHARGE	19	26	230	265	7	3	20	44	18	16	33	47	4	14	356	1,102
SUSPECT PROSECUTED OTHER AUTH	37	43	2,425	680	106	28	29	201	212	121	165	405	28	96	1,897	6,473
SUSPECT SERVING SENTENCE	1	4	26	12	1	2	5	6	4	1	16	20	1	1	98	198
NO KNOWN SUSPECT	5	5	304	15	4	45	1	13	69	23	12	44	4	23	213	780
SUSPECT A FUGITIVE	1	0	45	15	1	0	23	7	4	2	19	1	0	3	100	221
SUSPECT DECEASED	3	2	83	18	1	2	0	5	3	2	5	5	1	1	56	187
SUSPECT DEPORTED	0	0	2	0	1	0	24	4	0	0	0	0	0	0	15	46
RESTITUTION BEING MADE	4	1	150	0	0	1	0	17	3	0	42	1	4	15	68	306
OTHER DISCIPLINARY ALTERNATIVES	92	2	776	92	28	26	187	124	45	18	229	2	45	239	884	2,789
MINIMAL FEDERAL INTEREST	59	9	1,203	138	40	40	46	104	75	42	147	23	25	85	909	2,945
OFFENDER'S AGE, HEALTH, ETC.	3	0	79	10	1	0	7	6	10	1	43	9	2	9	204	384
SUSPECT'S COOPERATION	4	2	27	64	5	0	5	8	3	2	3	1	2	3	73	202
JUVENILE SUSPECT	1	0	15	7	1	0	3	12	41	14	1	9	2	5	43	154
STALENESS	8	5	117	65	2	14	7	19	29	7	12	4	6	10	114	419
JURISDICTION OR VENUE PROBLEMS	13	1	283	24	3	7	7	17	21	16	9	3	1	8	124	537
WEAK OR INSUFFICIENT EVIDENCE	240	83	1,714	732	73	640	59	265	379	138	215	148	28	120	1,953	6,787
WITNESS PROBLEM	11	3	53	35	1	22	14	5	184	8	12	4	9	6	121	488
PETITE POLICY	3	5	36	11	3	1	1	8	0	1	8	11	0	2	100	190
LACK OF RESOURCES	40	6	2,756	239	15	68	46	103	36	30	120	32	5	32	870	4,398
FINANCIAL PRIVACY ACT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TAX REFORM ACT	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	1
COURT POLICY	0	0	1	3	2	0	0	0	0	0	0	0	1	1	10	18
DEPARTMENT POLICY	2	1	59	7	2	379	3	1	0	0	6	1	7	5	51	524
OFFICE POLICY	7	10	1,229	144	18	78	76	80	7	14	61	18	8	50	446	2,246
STATUTE OF LIMITATIONS	1	0	112	6	1	40	0	6	10	5	6	0	0	9	43	239
SPEEDY TRIAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	2
AGENCY REQUEST	36	9	494	148	35	65	146	122	17	25	78	36	11	51	585	1,858
TOTALS	860	280	4,500	3,467	403	1,978	763	1,648	1,572	593	1,528	873	227	907	11,968	41,567

1/ INCLUDES ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE.

TABLE 19

CRIMINAL MATTERS DECLINED - IMMEDIATE AND LATER DECLINATIONS BY INVESTIGATIVE AGENCY AND REASON FOR DECLINATION  
DURING FISCAL YEAR 1992

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DECLINATION REASON	DRUG ENFORCE ADMIN	FED BUREAU INVEST	IMM NATURAL SERVICE	ALL OTHER JUSTICE	POSTAL SERVICE	SECRET SERVICE BUREAU	OTHER	TOTALS
NO FEDERAL OFFENSE COMMITTED	262	2,065	28	56	235	143	1,161	3,950
LACK OF CRIMINAL INTENT	147	1,917	33	97	137	576	1,216	4,123
SUSPECT PROSECUTED OTHER CHARGE	108	421	21	31	39	86	396	1,102
SUSPECT PROSECUTED OTHER AUTH.	350	3,390	36	156	242	716	1,583	6,473
SUSPECT SERVING SENTENCE	6	67	5	14	2	53	51	198
NO KNOWN SUSPECT	7	498	2	7	21	84	161	780
SUSPECT A FUGITIVE	9	110	23	6	6	37	30	221
SUSPECT DECEASED	9	83	1	6	9	9	70	187
SUSPECT DEPORTED	0	6	28	2	0	8	2	46
RESTITUTION BEING MADE	0	118	0	6	16	68	98	306
OTHER DISCIPLINARY ALTERNATIVES	30	769	175	71	356	207	1,181	2,789
MINIMAL FEDERAL INTEREST	66	1,372	49	67	137	342	912	2,945
OFFENDER'S AGE, HEALTH, ETC.	10	105	4	6	14	152	93	384
SUSPECT'S COOPERATION	28	71	4	11	4	16	68	202
JUVENILE SUSPECT	5	72	4	2	2	26	43	154
STALENESS	29	146	8	12	24	30	170	419
JURISDICTION OR VENUE PROBLEMS	17	233	10	6	16	109	146	537
WEAK OR INSUFFICIENT EVIDENCE	355	3,250	67	109	296	447	2,263	6,787
WITNESS PROBLEM	14	187	15	1	9	20	242	488
PETITE POLICY	6	62	1	0	8	17	96	190
LACK OF RESOURCES	75	2,584	60	58	100	685	836	4,398
FINANCIAL PRIVACY ACT	0	0	0	0	0	0	0	0
TAX REFORM ACT	0	0	0	0	0	0	1	1
COURT POLICY	1	0	0	2	0	0	15	18
DEPARTMENT POLICY	6	421	4	33	5	10	45	524
OFFICE POLICY	79	1,333	77	36	72	177	472	2,246
STATUTE OF LIMITATIONS	0	138	1	10	8	15	67	239
SPEEDY TRIAL	0	0	1	1	0	0	0	2
AGENCY REQUEST	79	682	140	36	59	222	640	1,858
TOTALS	1,698	20,100	797	842	1,817	4,255	12,058	41,567



TABLE 20

ASSET FORFEITURE ACTIONS HANDLED BY U. S. ATTORNEYS  
FISCAL YEAR ENDED SEPTEMBER 30, 1992

JUDICIAL DISTRICTS	--CRIMINAL CASES--		PROPERTY FILED	PROPERTY PENDING	RECORDS JUDGMENT FOR US	--CIVIL CASES--		CASE/MATTER APPRAISED VALUE	--ESTIMATED RECOVERIES--	
	FILED	PENDING				FILED	PENDING		CASH	RETAINED FOR OFFICIAL USE
									1/	2/
ALABAMA, NORTHERN	1	2	3	5	3	20	24	4,827,888	1,873,048	210
ALABAMA, MIDDLE	0	0	0	0	0	68	45	6,488,023	818,361	600
ALABAMA, SOUTHERN	28	20	93	79	10	20	18	2,482,554	2,230,522	12,097
ALASKA	0	1	0	4	0	33	30	31,582,182	1,533,806	9,475
ARIZONA	2	2	31	31	0	102	85	49,593,140	11,416,933	205,443
ARKANSAS, EASTERN	6	6	31	31	0	12	14	2,199,235	328,509	23,940
ARKANSAS, WESTERN	0	0	0	0	0	35	27	1,127,527	739,808	0
CALIFORNIA, NORTHERN	0	0	0	0	0	61	82	41,428,895	1,716,882	2,082,502
CALIFORNIA, CENTRAL	0	0	0	0	0	229	537	180,355,593	8,392,389	0
CALIFORNIA, EASTERN	18	13	27	41	10	74	81	15,111,772	8,645,297	63,042
CALIFORNIA, SOUTHERN	15	13	130	121	9	258	343	82,383,431	13,273,148	0
COLORADO	3	0	5	0	5	44	28	6,250,854	2,548,771	89,850
CONNECTICUT	0	0	0	0	0	36	93	22,989,483	2,678,698	841,278
DELAWARE	0	0	0	0	0	10	10	421,490	455,733	225,073
DISTRICT OF COLUMBIA	5	4	82	57	1	48	25	2,282,815	694,243	0
FLORIDA, NORTHERN	7	8	56	59	1	84	72	43,253,184	6,987,878	107,767
FLORIDA, MIDDLE	191	203	382	378	0	133	188	836,449,073	17,387,112	1,058,187
FLORIDA, SOUTHERN	39	30	98	88	30	279	412	211,927,788	25,023,015	1,229,778
GEORGIA, NORTHERN	0	0	0	0	0	142	135	31,810,288	5,493,150	258,584
GEORGIA, MIDDLE	3	2	5	4	0	35	47	4,092,948	1,857,358	274,070
GEORGIA, SOUTHERN	10	9	74	68	14	42	36	6,836,169	839,478	0
HAWAII	2	2	13	13	0	57	41	11,853,808	2,274,192	0
IDAHO	3	4	9	10	0	10	77	7,072,298	684,887	400
ILLINOIS, NORTHERN	10	12	38	42	0	133	163	21,441,810	12,323,389	202,900
ILLINOIS, SOUTHERN	0	0	0	0	0	27	23	4,118,450	1,358,828	25,357
ILLINOIS, CENTRAL	1	3	2	8	0	22	20	1,493,595	1,548,854	84,825
INDIANA, NORTHERN	4	5	5	5	8	0	2	3,582,116	907,780	22,900
INDIANA, SOUTHERN	7	11	14	23	8	27	35	2,239,782	2,868,751	67,887
IOWA, NORTHERN	8	8	18	28	4	10	20	3,830,411	173,719	0
IOWA, SOUTHERN	7	17	49	75	4	20	27	3,019,835	732,461	0
KANSAS	0	0	0	0	0	17	12	3,032,821	354,797	44,298
KENTUCKY, EASTERN	6	4	25	14	9	30	28	3,598,808	949,728	159,470
KENTUCKY, WESTERN	1	1	1	1	2	42	42	4,814,175	539,971	0
LOUISIANA, EASTERN	1	1	6	1	6	37	19	1,435,414	1,825,902	0
LOUISIANA, MIDDLE	0	0	0	0	5	8	2	999,382	1,117,880	19,000
LOUISIANA, WESTERN	0	1	5	2	2	14	4	1,875,530	1,014,839	45,828
MAINE	7	2	8	2	2	57	42	4,844,281	3,681,981	0
MARYLAND	0	0	0	0	0	107	99	41,991,132	6,148,508	121,850
MASSACHUSETTS	19	29	163	202	21	107	176	28,958,576	2,085,112	38,850
MICHIGAN, EASTERN	0	0	0	0	1	22	18	2,063,815	549,827	228,000
MICHIGAN, WESTERN	4	9	24	38	5	45	42	26,391,677	1,855,575	27,304
MINNESOTA	1	2	5	30	5	12	10	865,357	902,200	9,575
MISSISSIPPI, NORTHERN	3	0	10	0	10	0	0	865,041	772,485	18,090
MISSISSIPPI, SOUTHERN	0	0	0	0	0	25	31	5,878,041	297,718	138,353
MISSOURI, EASTERN	0	0	0	0	0	35	47	4,391,678	297,718	138,353
MISSOURI, WESTERN	7	9	11	17	22	31	28	5,818,039	1,807,587	24,750
MONTANA	0	0	0	0	0	1	4	982,100	225,850	0
NEBRASKA	16	18	33	33	0	31	31	871,430	320,343	50,025
NEVADA	9	11	72	74	3	29	100	258,353,358	834,431	48,025
NEW HAMPSHIRE	5	4	43	43	0	2	3	1,778,210	898,567	0
NEW JERSEY	20	18	59	45	18	61	48	12,261,122	4,858,668	185,325
NEW MEXICO	0	0	0	0	0	33	61	10,894,244	939,508	78,575
NEW YORK, NORTHERN	11	8	43	29	1	66	73	7,067,088	1,453,101	58,825
NEW YORK, EASTERN	0	0	0	0	0	197	303	226,891,104	34,592,496	0
NEW YORK, SOUTHERN	18	22	48	58	0	151	228	843,032,728	4,359,851	0
NEW YORK, WESTERN	11	12	29	27	18	103	121	11,028,910	2,408,909	65,200
NORTH CAROLINA, EASTERN	0	0	0	0	0	89	87	12,451,898	1,415,818	0
NORTH CAROLINA, MIDDLE	5	3	65	22	45	28	36	6,314,416	1,859,218	91,525
NORTH CAROLINA, WESTERN	0	0	0	0	0	37	39	22,811,787	857,974	0
NORTH DAKOTA	0	0	0	0	0	3	3	358,188	80,000	0
OHIO, NORTHERN	5	5	7	7	4	83	67	11,946,379	2,485,984	122,200
OHIO, SOUTHERN	2	2	11	11	0	61	60	8,682,840	1,816,757	-491,183
OKLAHOMA, NORTHERN	0	0	0	0	0	14	13	1,772,588	416,264	37,550
OKLAHOMA, EASTERN	0	0	0	0	0	23	13	1,408,382	421,578	9,500
OKLAHOMA, WESTERN	0	1	0	29	2	17	12	851,194	313,781	31,055
OREGON	4	9	51	62	0	73	82	12,810,342	4,422,993	0
PENNSYLVANIA, EASTERN	49	50	122	121	1	53	110	38,434,439	10,628,217	147,989
PENNSYLVANIA, MIDDLE	5	10	9	14	2	18	17	2,348,581	2,472,581	0
PENNSYLVANIA, WESTERN	1	2	1	2	4	61	99	15,538,784	714,018	13,250
PUERTO RICO	0	0	0	0	0	23	42	80,928,493	1,787,408	0
RHODE ISLAND	31	31	31	31	0	9	9	1,021,889	802,400	20,000
SOUTH CAROLINA	1	4	15	21	0	38	37	12,886,857	2,207,010	229,825
SOUTH DAKOTA	5	4	12	8	0	12	11	1,054,024	158,735	0
TENNESSEE, EASTERN	9	9	25	25	0	58	51	8,173,482	381,428	0
TENNESSEE, MIDDLE	1	0	2	0	2	33	43	3,121,581	2,423,352	7,330
TENNESSEE, WESTERN	0	0	0	0	0	43	40	7,508,104	1,337,391	2,485,100
TEXAS, NORTHERN	0	0	15	15	1	97	78	48,831,858	3,554,881	102,781
TEXAS, EASTERN	2	2	16	32	17	34	22	8,027,231	787,834	50,000
TEXAS, SOUTHERN	9	6	54	32	2	154	181	62,228,374	30,478,051	300,098
TEXAS, WESTERN	3	5	8	8	1	115	82	9,367,148	3,747,904	0
UTAH	1	0	3	0	0	37	37	6,808,431	757,883	523,338
VERMONT	1	1	1	1	0	35	32	5,414,529	853,429	0
VIRGINIA, EASTERN	24	8	89	28	58	157	61	18,803,742	8,378,348	594,590
VIRGINIA, WESTERN	6	7	18	17	0	28	30	2,848,278	1,178,700	52,850
WASHINGTON, EASTERN	0	0	0	0	0	38	44	5,735,158	751,773	4,328
WASHINGTON, WESTERN	9	6	54	30	30	82	68	6,868,698	9,395,592	183,000
WEST VIRGINIA, NORTHERN	3	2	20	17	3	57	44	2,784,459	328,788	22,300
WEST VIRGINIA, SOUTHERN	6	5	22	21	2	33	24	1,545,805	913,194	94,155
WISCONSIN, EASTERN	31	34	228	245	16	20	21	7,881,073	4,309,770	64,188
WISCONSIN, WESTERN	0	0	0	0	0	24	19	2,307,607	473,767	6,383
WYOMING	0	0	0	0	0	8	8	1,004,783	658,357	26,500
GUAM	0	0	0	0	0	4	0	0	85,000	0
NORTHERN MARIANAS	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	1	0	1	0	0	8	8	887,381	1,027,823	99,375
ALL DISTRICTS	721	743	2,828	2,788	425	5,083	5,948	3,193,408,741	312,771,384	13,015,088

1/ INCLUDES APPRAISED VALUES.  
2/ APPRAISED VALUES.