



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

Statistical Report

United States Attorney's Office

Fiscal Year 1981

CONTENTS

UNITED STATES ATTORNEYS' STATISTICAL REPORT
FISCAL YEAR 1981

- I. REMARKS
- II. CHARTS
- III. TABLES

Prepared by the Information Systems Staff of the
Justice Management Division

Report 1-21

WORK HANDLED BY UNITED STATES ATTORNEYS' OFFICES
DURING FISCAL YEAR 1981

CRIMINAL CASES

FILED - Criminal filings amounting to 28,747, showed a decrease of 373 or 1.29 percent less than the number filed in the previous fiscal year. This includes 2,917 criminal appeals filed. 72.86 percent of the total was in 14 offenses having 700 or more cases. The greatest volume of filings were in Controlled Substances (4,161), Immigration (1,909), Fraud vs. Government (1,770), Bank Robbery (1,643), Weapons Control (1,570), Banks and Banking (1,488), Income Tax (1,364), Postal Crimes (1,287), and Mail and Wire Fraud (1,082). Increases took place in 41 districts ranging from 7 in Kansas to 355 in California Southern. Decreases took place in 52 districts ranging from 3 in Louisiana Middle to 248 in New York Southern.

TERMINATED - Cases terminated decreased 285 or 1.03 percent less than the previous year's total. This includes 3,084 criminal appeals terminated. Of the total of 27,588 closed, 16,931 involving 22,248 defendants were pleas of guilty, 2,975 (involving 4,595 defendants) were found guilty after trial and 652 (involving 1,133 defendants) were found not guilty (including 12 not guilty verdicts by reason of insanity).

2.

PENDING - With 25,193 cases, the pending caseload showed an increase of 1,159 or 4.82 percent more than the 24,034* cases pending at the close of fiscal year 1980. This includes 3,830 criminal appeals pending. Of the pending cases, 10,473 cases were awaiting arraignment in court or trial, while 1,791 were awaiting sentence. 5,896 are fugitives and 405 in other status beyond the control of the United States Attorneys.

GRAND JURY PROCEEDINGS

Grand Jury Proceedings, comprised of 16,699 indictments and 95 No True Bills, amounted to 16,794, an increase of 1.21 percent more than the previous fiscal year.

CRIMINAL COMPLAINTS

RECEIVED - Complaints received increased to 99,067 or .47 percent more than the 98,601 received in fiscal year 1980. California Southern with 6,470 had the most complaints and California Central with 3,363 and Florida Southern with 3,102 were the next highest. 46,828 of the complaints were in eleven offenses as shown below:

*Adjusted from 24,041 to reflect corrections reported by United States Attorneys.

COMPLAINTS RECEIVED

Fiscal Year 1980
Compared with
Fiscal Year 1981

<u>Offenses</u>	No. of Complaints			Change	
	<u>FY 1980</u>	<u>FY 1981</u>		<u>No.</u>	<u>%</u>
Controlled Substances	5,713	5,841	Up	128	2.24
Counterfeiting and Forgery	3,754	3,341	Down	413	11.00
Embezzlement	3,228	2,692	Down	536	16.60
Frauds vs. Government	10,873	12,718	Up	1,845	16.97
Escape	2,499	2,663	Up	164	6.56
Immigration	5,969	7,417	Up	1,448	24.26
Income Tax	1,987	1,556	Down	431	21.69
National Motor Vehicles Theft Act	1,475	1,267	Down	208	14.10
National Stolen Property	3,356	3,406	Up	50	1.48
Postal Laws	3,589	3,390	Down	199	5.54
Weapons Control	1,886	2,537	Up	651	34.52
Subtotals	<u>44,329</u>	<u>46,828</u>	<u>Up</u>	<u>2,499</u>	<u>5.64</u>
All Other	54,272	52,239	Down	2,033	3.75
Total	98,601	99,067	Up	466	.47

4.

PENDING - Criminal complaints pending as of September 30, 1981, rose to 39,683, an increase of 2,124 or 5.66 percent more than the 37,559 pending as of September 30, 1980.

CLOSED - 68,196 complaints were closed during 1981 without reaching district court dockets. Of this number, 39,779 referrals involving 103,508 defendants were closed by immediate declination of prosecutions. 12,828 matters involving 18,347 defendants were declined after further investigation. Another 10,779 complaints were disposed of by federal magistrates.

CIVIL CASES

FILED - Civil cases filed amounted to 70,058, an increase of 2,973 or 4.43 percent more than the previous year's total. This includes 11,300 cases filed in state court and 2,749, civil appeals filed. 44 districts had increases and 50 districts showed decreases from the previous year. 34,988 or 49.94 percent of the total was in twenty-three districts having filings ranging from 1,009 to 2,915, Tax Lien cases with 7,776, Torts cases with 3,343, and General Claims cases with 5,076 had 11.10, 4.77 and 7.25 percent respectively, of the cases filed.

TERMINATED - With 53 districts showing increases and 41 districts with decreases, civil cases terminated increased to 61,438. This includes 8,513 cases terminated in state court and

2,412 civil appeals terminated and also includes 10,821 claims under \$1,200 which were returned to the Veterans Administration for collection. This total is over the Fiscal Year 1980 total by 5,025 or 8.90 percent.

8,485 of these cases were suits in which the Government as defendant was sued for \$1,039,327,588. 684 of them involving \$216,193,977 were closed by compromise amounting to \$20,188,006 and 1,887 involving \$194,921,316 resulting in judgments against the Government amounting to \$32,049,039. The remaining 5,914 cases involving \$628,212,295 were won by the Government, thus bringing the savings to \$982,009,412 an increase of \$105,209,720 or 12.00 percent more than the \$876,799,692 saved in fiscal year 1980.

PENDING - Civil cases pending as of the close of the fiscal year increased by 8,620 or 9.38 percent to 100,499. This includes 20,213 cases pending in state court and 3,861 civil appeals pending. 62,641 or 62.33 percent of the caseload was in twenty-five districts with caseloads ranging from 1,294 in Texas Northern to 6,888 in New York Eastern. Tax Lien cases increased to 14,490 or 14.42 percent of the total as compared to 12,340 or 13.38 percent of the total pending as of September 30, 1980. Torts cases decreased to 6,864 or 6.83 percent from 7,013 or 7.61 percent of the previous year's total.

6.

CIVIL MATTERS

RECEIVED - Civil matters received amounted to 80,607, a decrease of 20,775 or 20.50 percent less than the 101,382 in fiscal year 1980. Tax Lien matters with 7,928 and Torts matters with 3,432 and VA Educational Benefits matters with 8,350 comprised 9.84, 4.26 and 10.36 percent respectively, of the matters received. Delegated General Claims matters amounted to 5,528 or 6.86 percent of the total. 41,514 or 51.50 percent of the total was in twenty-three districts having totals ranging from 1,118 in Pennsylvania Western to 4,042 in New York Eastern.

TERMINATED - Civil matters terminated without reaching court dockets amounted to 28,030, an increase of 11,846 or 73.20 percent more than the fiscal year 1980 total of 16,184. This includes 215 claims under \$1,200 which were returned to the Veterans Administration for collection.

PENDING - 63,623 Civil matters were pending as of September 30, 1981, as compared to 81,104 as of September 30, 1980. This is a decrease of 17,481 or 21.55 percent.

HOURS IN COURT

A total of 595,225 hours were spent in court during fiscal year 1981. This is an increase of 20,307 or 3.53 percent more than fiscal year 1980. Following is a breakdown of those hours:

	<u>No. of Hours</u>	<u>% Total</u>
District Court	244,566	41.09
Grand Jury	54,182	9.10
Appellate Court	9,808	1.65
Pretrial Hearings	120,647	20.27
State Court	51,463	8.65
Bankruptcy Court	5,713	.96
Magistrate's Proceedings	48,362	8.12
Special Hearing Exam. Etc.	10,780	1.81
Court Travel Time	49,704	8.35
TOTAL	595,225	100.00

Based on an average employment of 1694.2, each Assistant United States Attorney averaged 29.28 hours per month in courtroom work during the fiscal year. This compares with an average of 29.23 hours per month in fiscal year 1980.

8.

COLLECTIONS

Collections for fiscal year 1981 amounted to \$226,781,443, a decrease of \$8,283,640 or 3.53 percent less than the \$235,065,083 collected in fiscal year 1980.

PERSONNEL

During the year United States Attorneys' employment averaged 3,532 employees and 3,733 were on the rolls as of September 30, 1981. Cases handled per Assistant United States Attorney increased from 122.3 in fiscal year 1980 to 126.7 in the current year while cases terminated increased from 51.4 to 52.5.

II

INDEX TO CHARTS

Chart Number

- 1 - Total Cases Pending - Fiscal Year 1972-1981
- 2 - Total Cases Filed - Fiscal Year 1972-1981
- 3 - Total Cases Terminated - Fiscal Year 1972-1981
- 4 - Total Matters Received - Fiscal Year 1972-1981
- 5 - Total Trials - Fiscal Year 1972-1981
- 6 - Criminal Cases Pending September 30, 1981 by Major Offense
- 7 - Criminal Cases Pending September 30, 1981 Indicating Districts with Largest Caseload
- 8 - Criminal Cases Filed by Major Offense - Fiscal Year 1972-1981
- 9 - Proceedings Before Grand Jury - Fiscal Year 1972-1981
- 10 - Age of Civil and Criminal Cases Pending September 30, 1981
- 11 - Civil Cases Pending September 30, 1981 Indicating Districts with Largest Caseload
- 12 - Civil Cases Pending September 30, 1981 by Cause of Action
- 13 - United States Attorneys Collections - Fiscal Year 1972-1981
- 14 - Average number of personnel United States Attorneys' Offices - Fiscal Year 1972-1981

**Chart 1 Cases Pending
in
United States Attorneys' Offices**

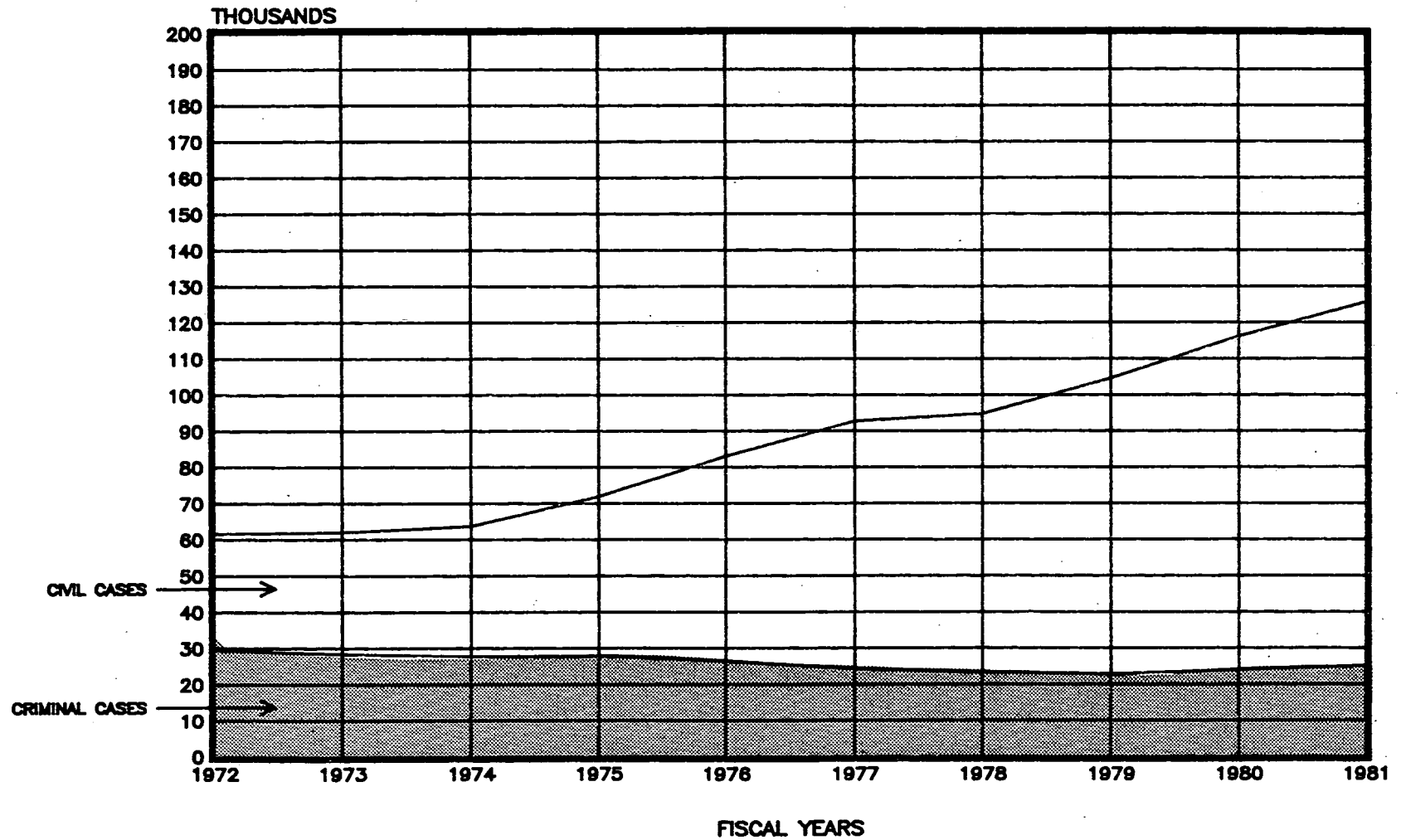
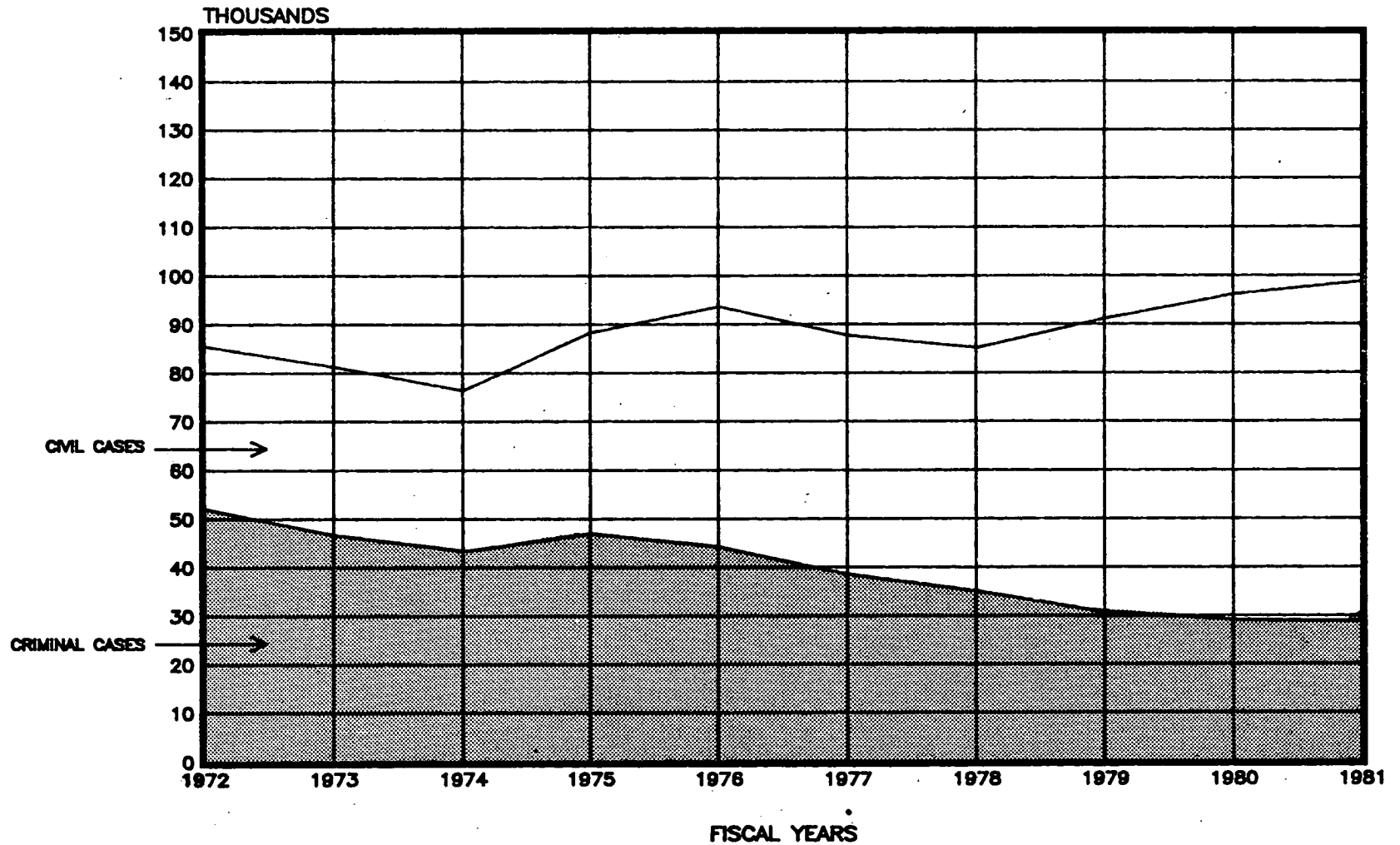


Chart 2 Criminal and Civil Cases
Filed in
United States Attorneys' Offices



**Chart 3 Criminal and Civil Cases
Terminated in
United States Attorneys' Offices**

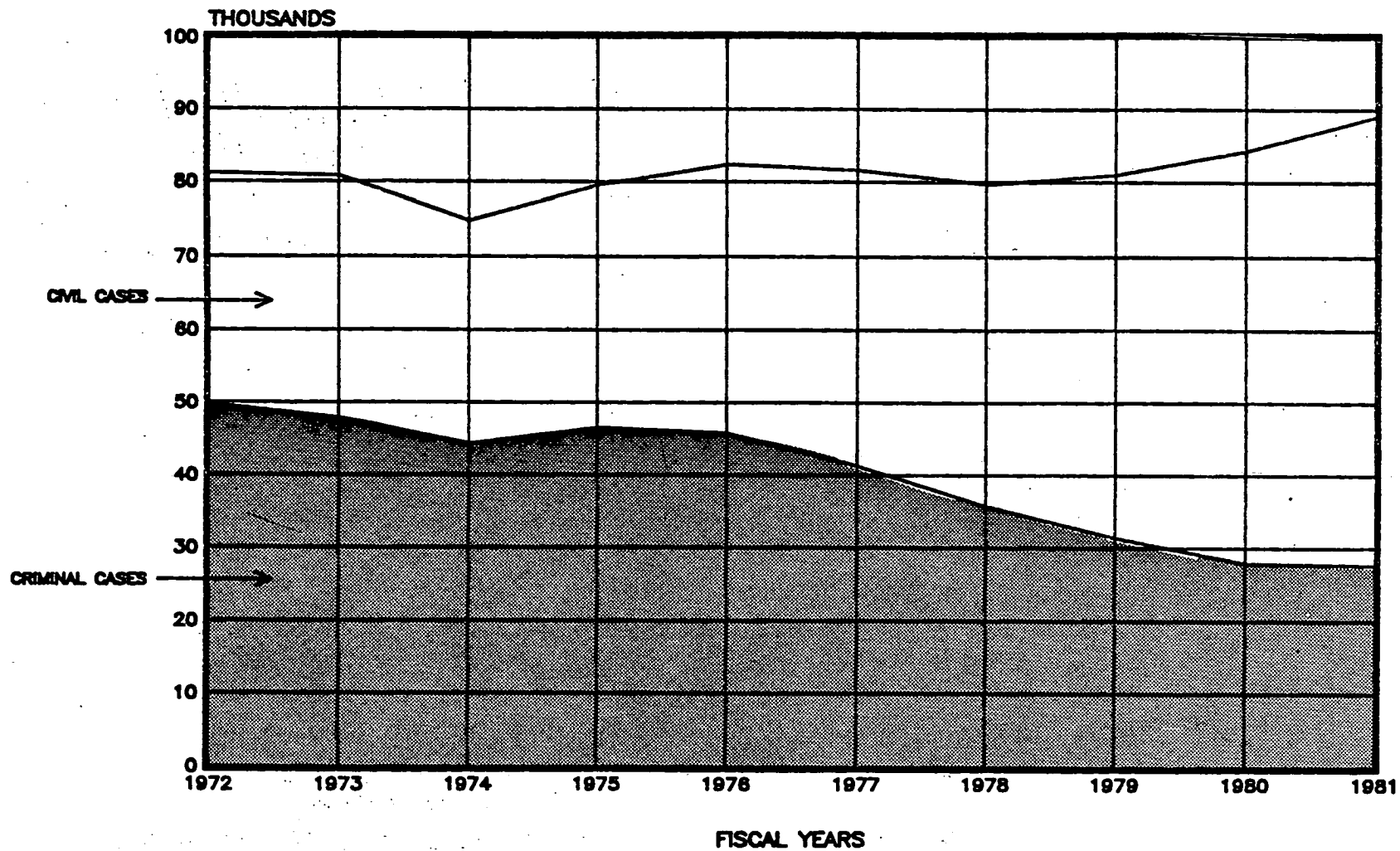


Chart 4 Criminal and Civil Matters
Received in
United States Attorneys' Offices

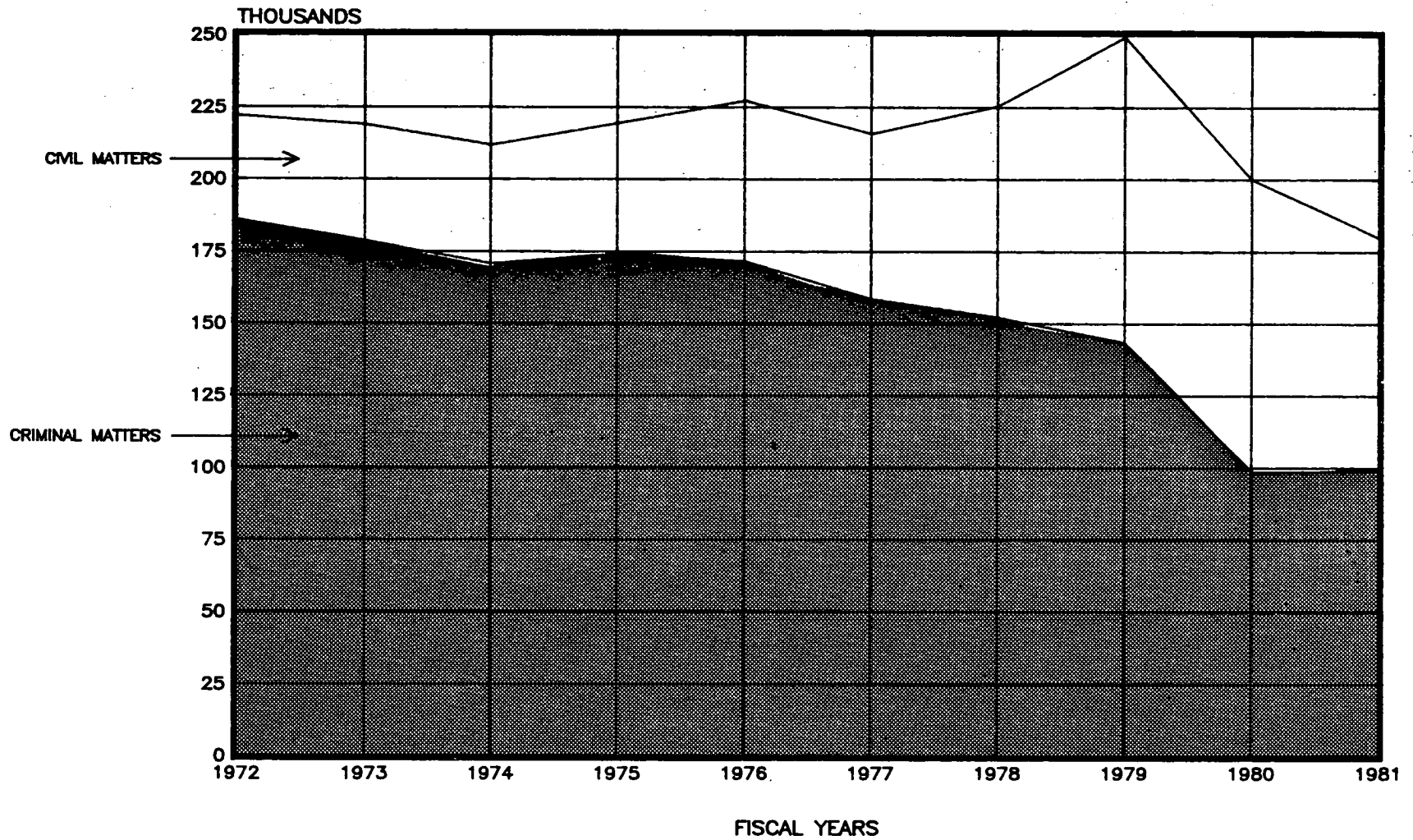


Chart 5 Trials in Criminal and Civil Cases in United States Attorneys' Offices

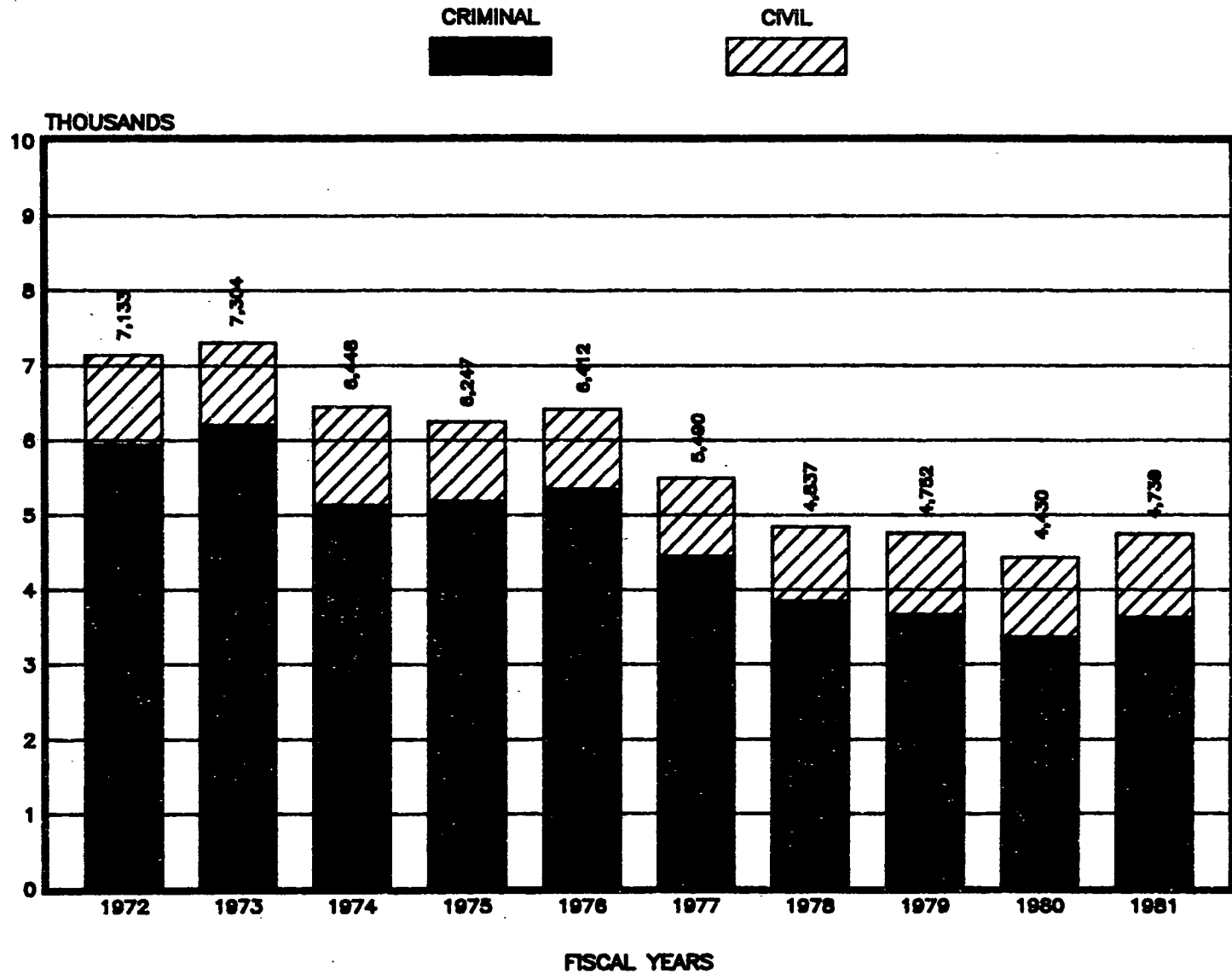


Chart 6 Criminal Cases Pending by Offense in United States Attorneys' Offices

As of: September 30, 1981
Total 25,193 Cases

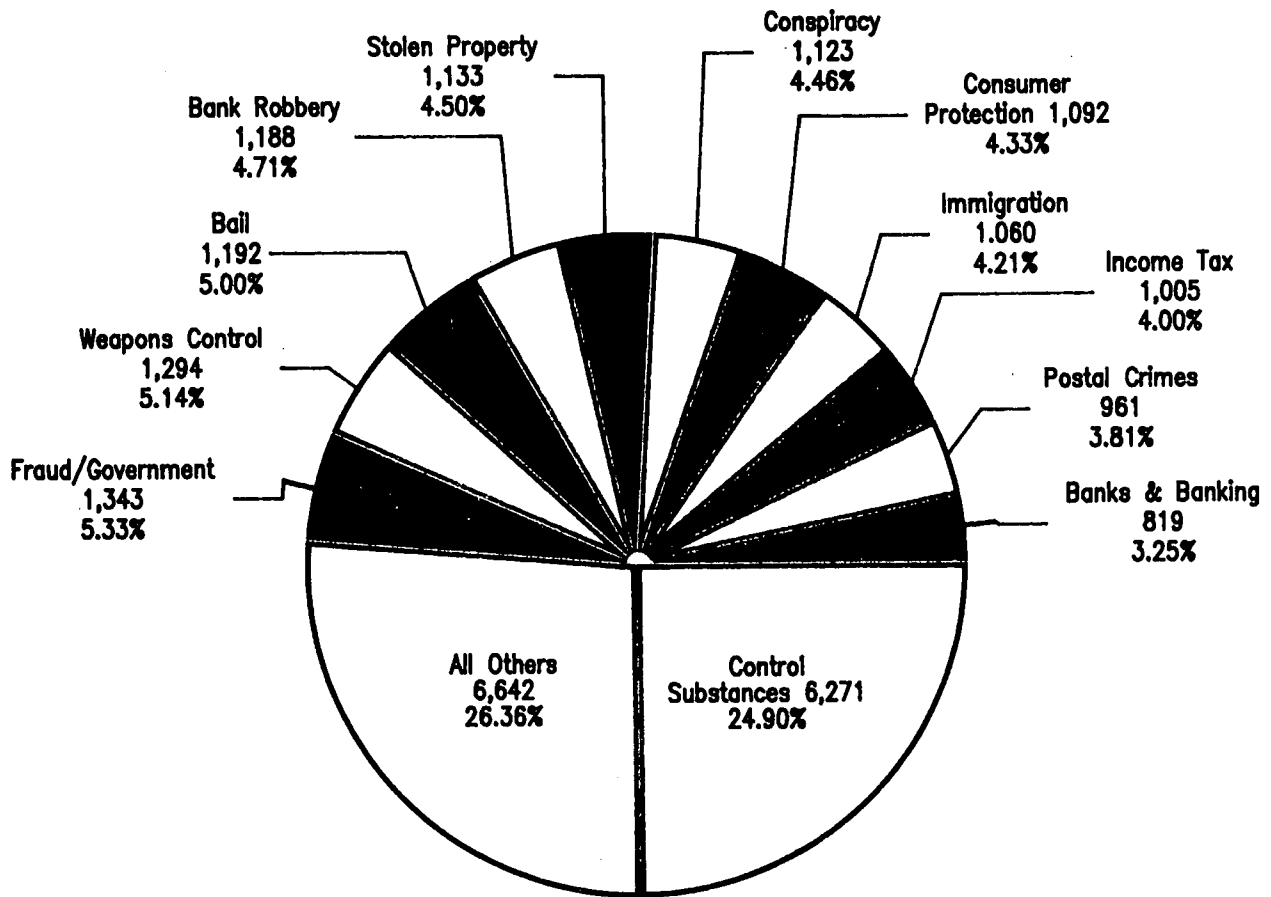


Chart 7 Criminal Cases Pending in
United States Attorneys' Offices

As of: September 30, 1981
Total 25,193 Cases

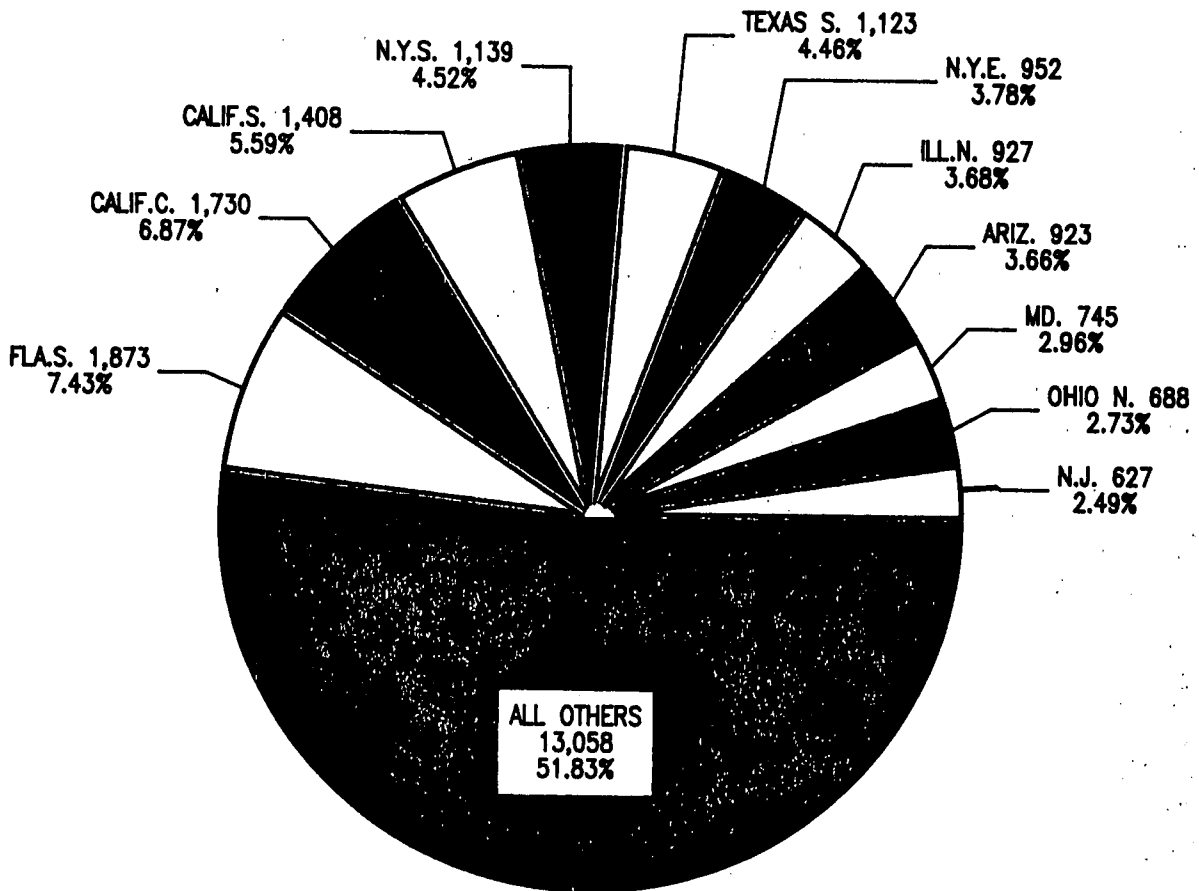
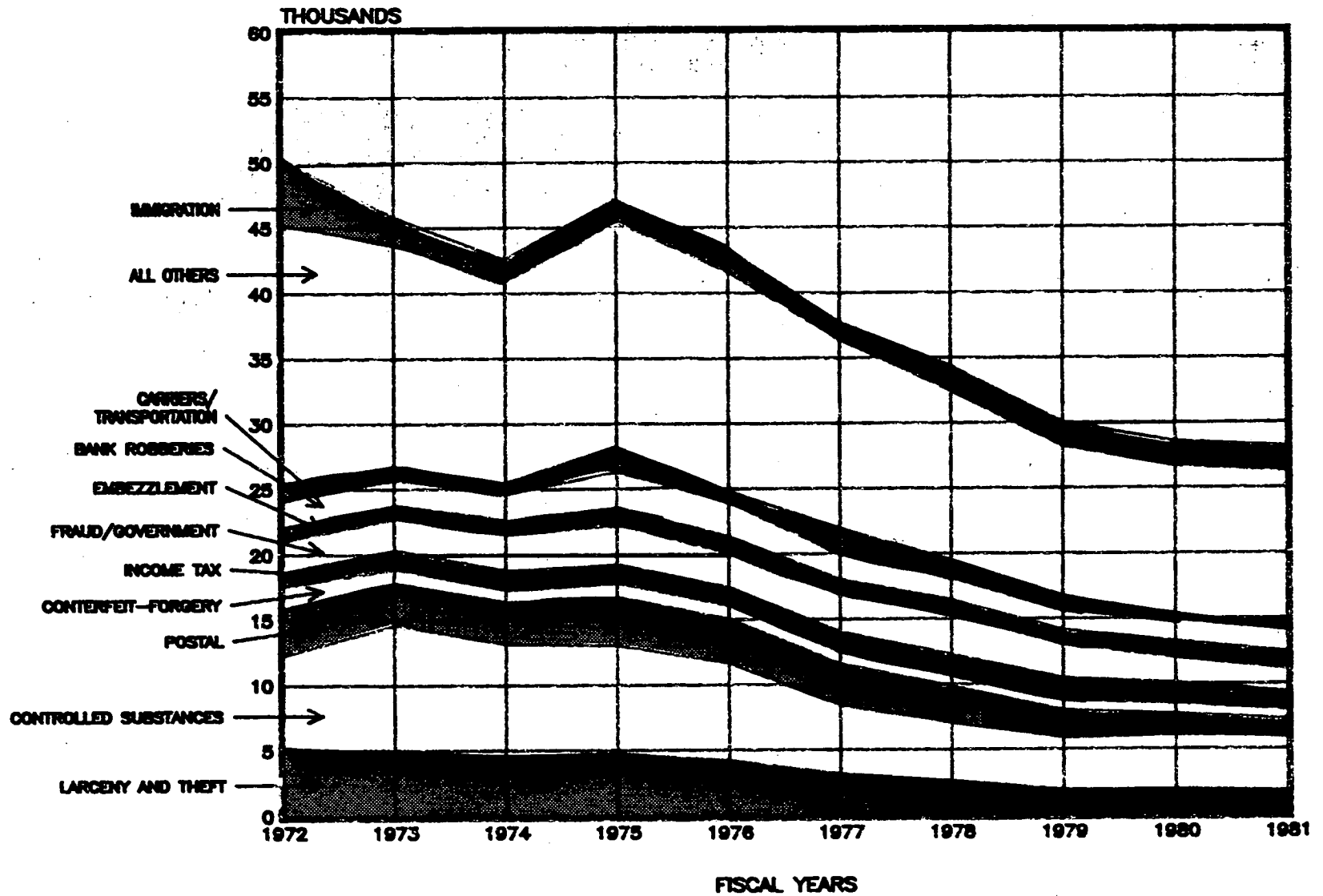


Chart 8 Criminal Cases Filed in United States Attorneys' Offices



**Chart 9 Proceedings Before Grand Jury in
United States Attorneys' Offices**

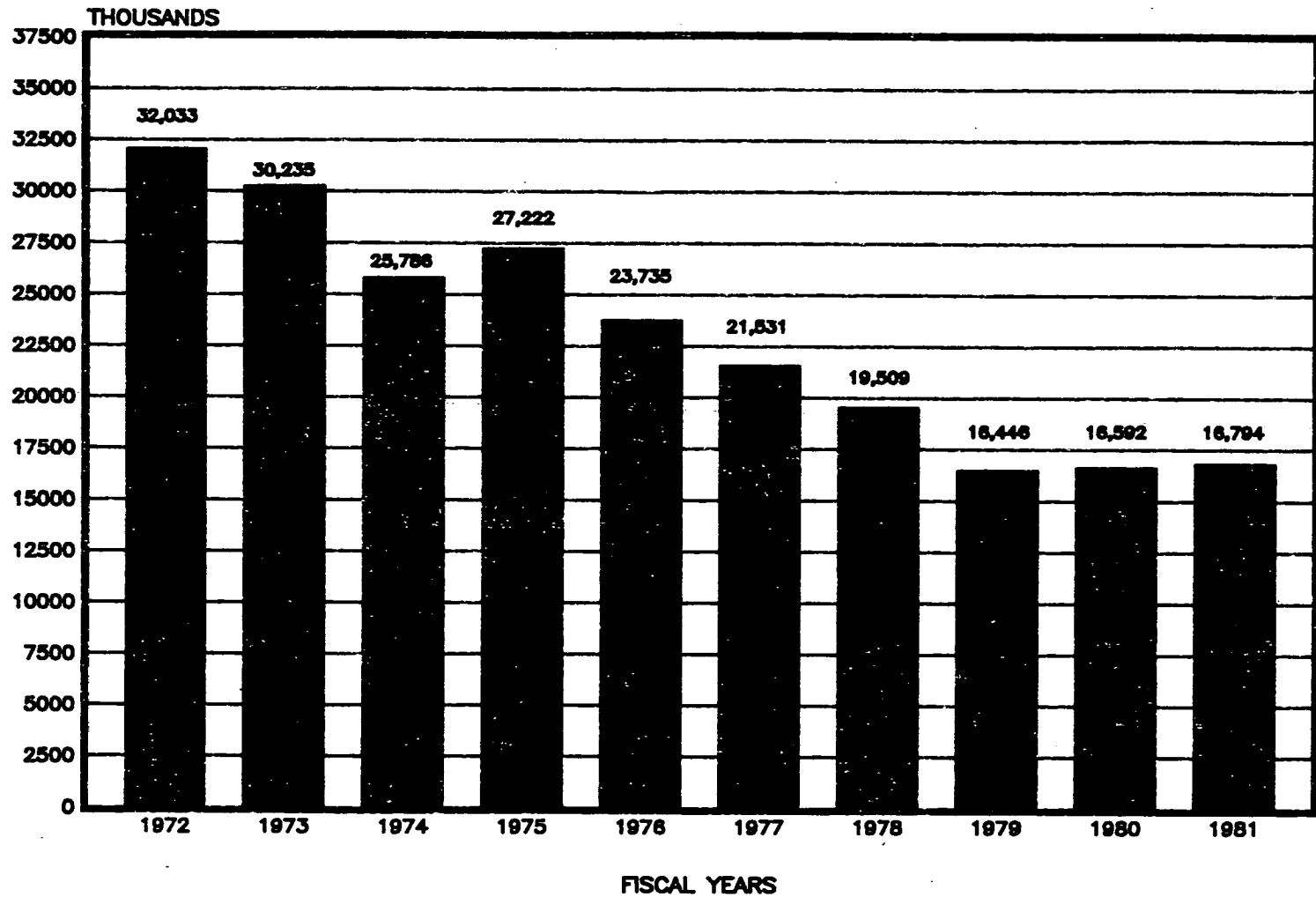


Chart 10 Age of Criminal and Civil Cases Pending in United States Attorneys' Offices
As of: September 30, 1981
Total Cases Criminal 25,193 Civil 100,499

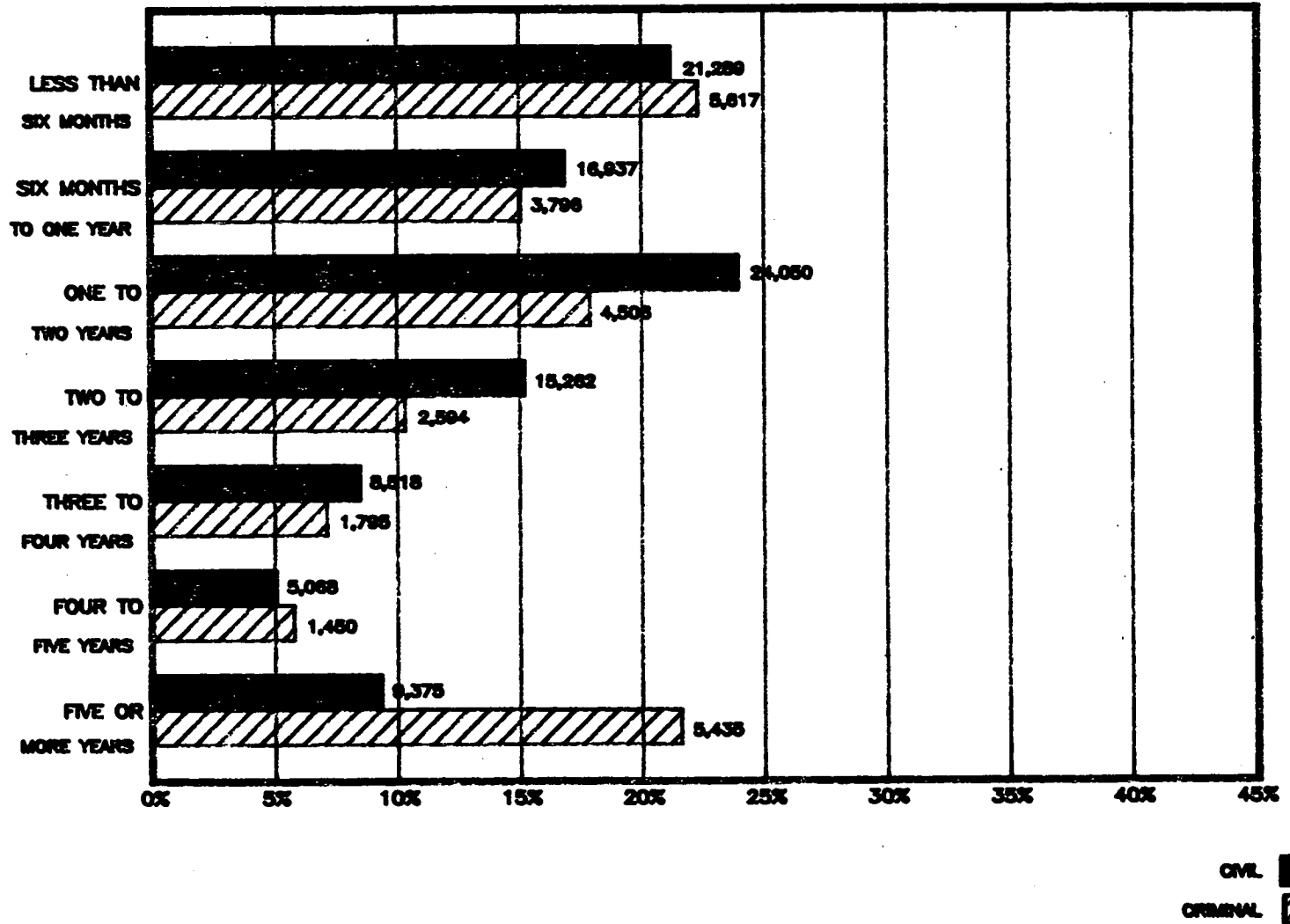


Chart 11 Civil Cases Pending in United States Attorneys' Offices

As of: September 30, 1981
Total 100,499 Cases

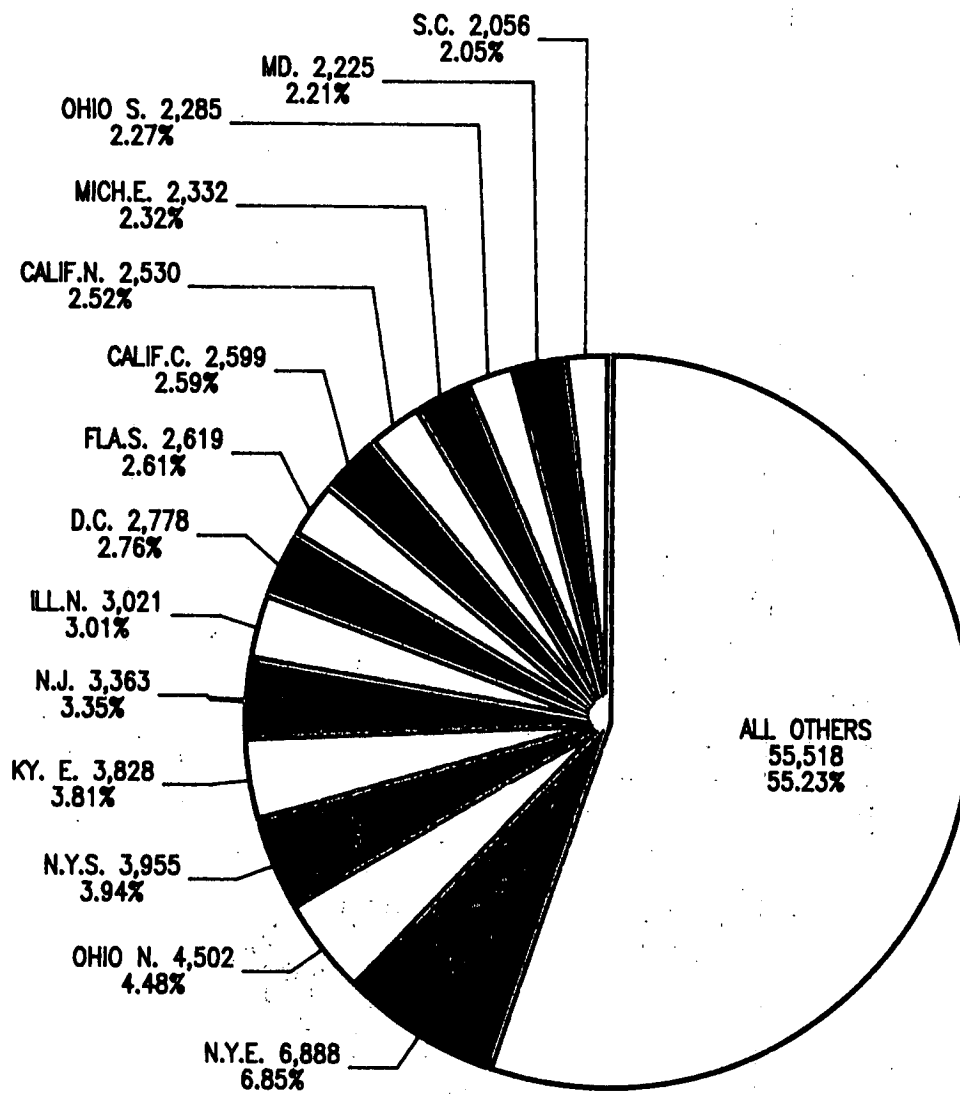
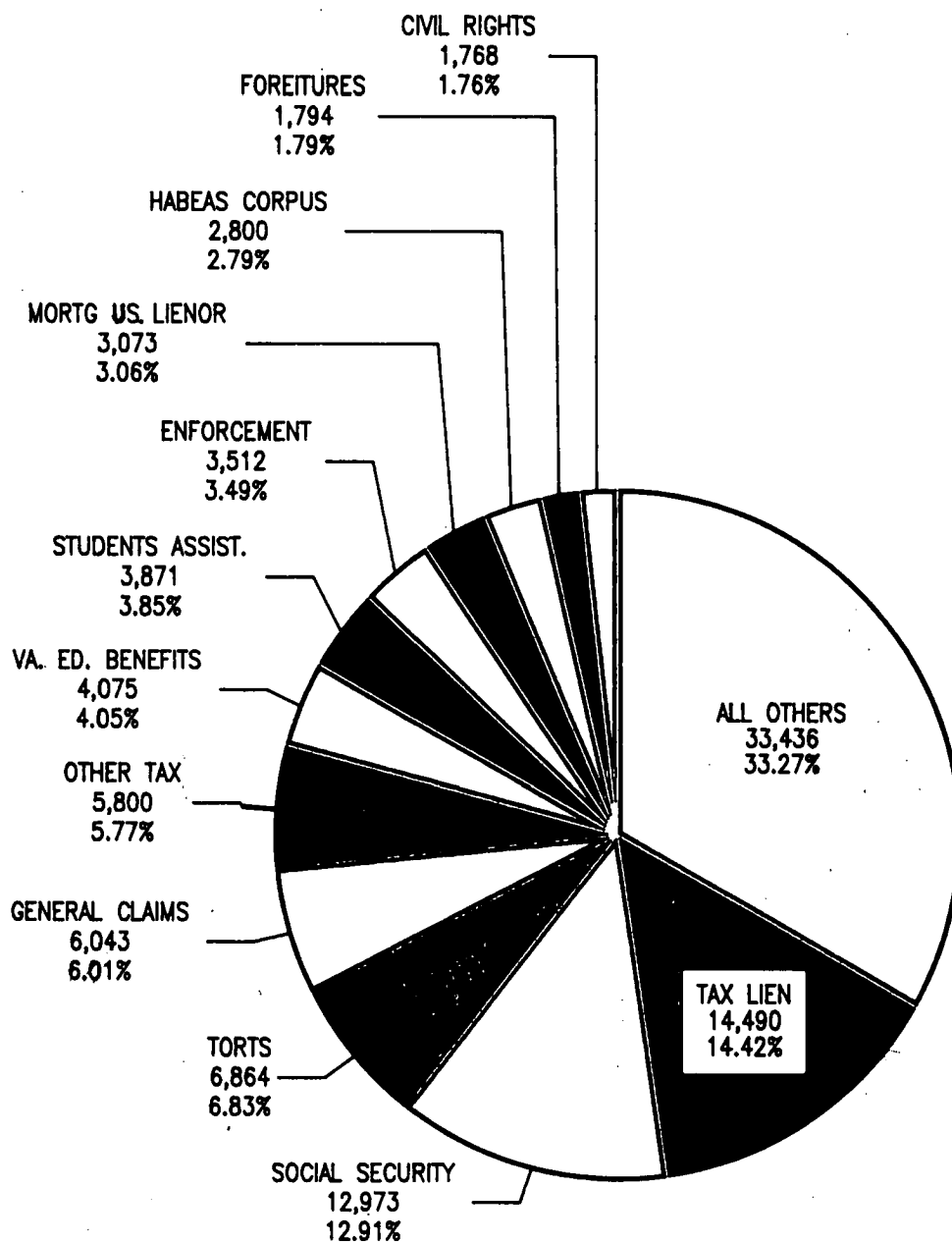


Chart 12 Civil Cases Pending
by Cause of Action in
United States Attorneys' Offices

As of September 30, 1981
Total 100,499 Cases



**Chart 13 Collections in
United States Attorneys' Offices**

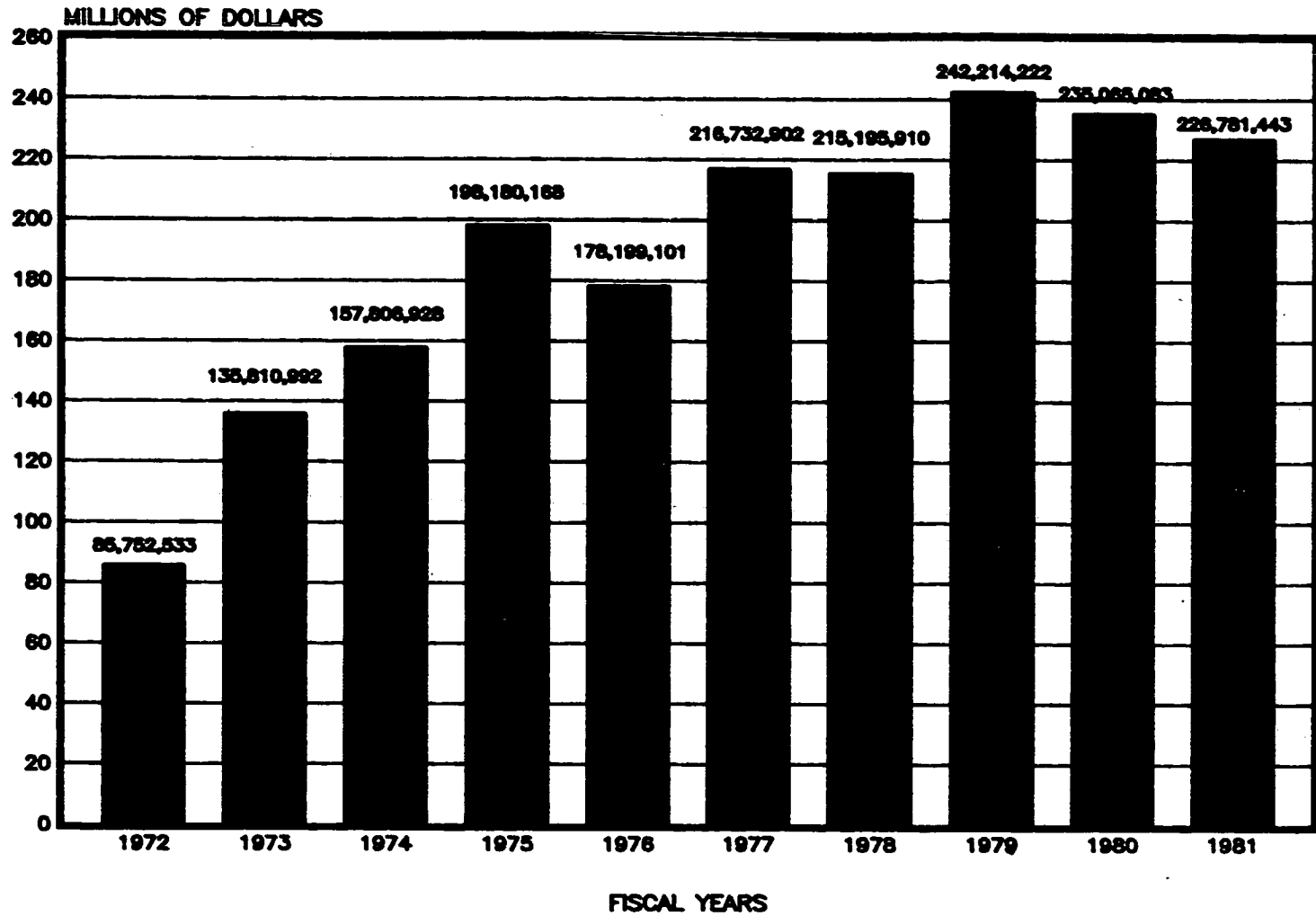
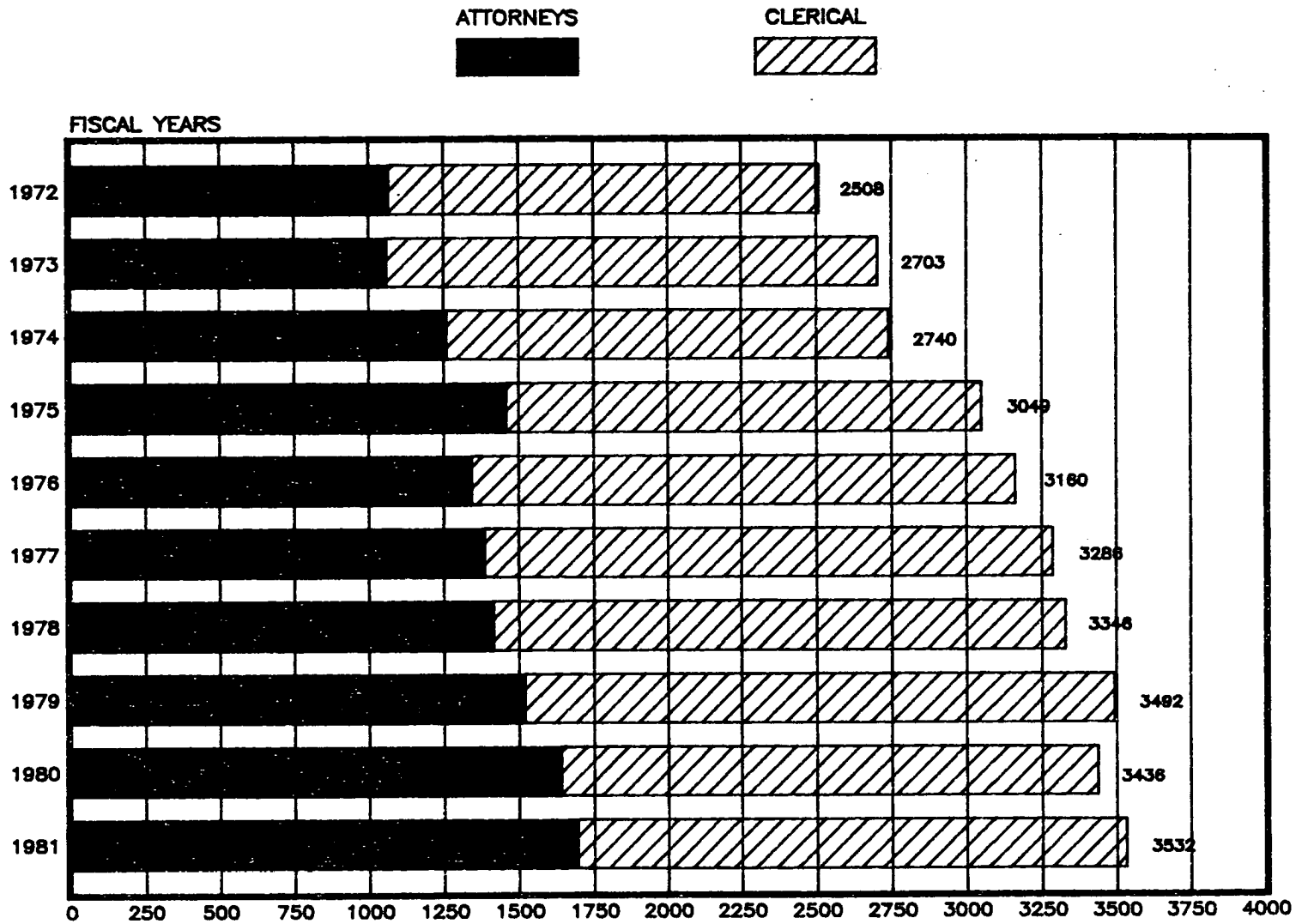


Chart 14 Average Number of Personnel in United States Attorneys' Offices



III

INDEX TO TABLES

Table Number

- 1 - Criminal and Civil Cases Handled by United States Attorneys in United States District and Appellate Courts and State Courts
- 2 - Disposition of Criminal Cases and Defendants in United States District and Appellate Courts
- 3 - Criminal Cases and Defendants in United States District and Appellate Courts by Offense
- 4 - Method of Disposition of Defendants in Criminal Cases in United States District and Appellate Courts
- 5 - United States Attorneys' Financial Summary
 - Part 1 - Imposed
 - Part 2 - Collected
 - Part 3 - Remittances, Suspensions and Compromises
 - Part 4 - Uncollectable
- 6 - Caseload per Assistant United States Attorney Based on Cases in United States District and Appellate Courts and State Courts
- 7 - Work of United States Attorneys
 - Comparative Tables (tables 8-13)
Fiscal Year 1980 compared with
Fiscal Year 1981
- 8 - Cases filed in United States District and Appellate Courts and State Courts
- 9 - Cases Terminated in United States District and Appellate Courts and State Courts
- 10 - Cases Pending in United States District and Appellate Courts and State Courts
- 11 - Criminal and Civil Trials in United States District and State Courts

Table Number

- 12 - Criminal and Civil Matters Received and Proceedings Before Grand Jury
- 13 - Collections by United States Attorneys' Offices
- 14 - Criminal Cases Pending - Aged by Date Received
- 15 - Criminal Matters Pending - Aged by Date Received
- 16 - Civil Cases Pending - Aged by Date Received
- 17 - Civil Matters Pending - Aged by Date Received
- 18 - Civil Cases Pending - By Amount Range
- 19 - Civil Matters Pending - By Amount Range
- 20 - Civil Cases Pending - By Cause of Action
- 21 - Civil Cases Filed - By Cause of Action
- 22 - Civil Cases Terminated - By Cause of Action
- 23 - Civil Matters Pending - By Cause of Action
- 24 - Civil Matters Received - By Cause of Action
- 25 - Civil Matters Terminated Other than by Reaching Court Dockets - By Cause of Action
- 26 - Civil Cases Filed - By Agency
- 27 - Civil Matters Received - By Agency
- 28 - Appeals Filed and Terminated by United States Attorneys' Offices
- 29 - Land Condemnation Cases and Tracts Handled by United States Attorneys' Offices during Fiscal Year 1981
- 30 - United States Attorneys' Hours in Court

Table Number

- 31 - U.S. Attorney Criminal Program Category Report -
Fiscal Year Ended September 30, 1981
- 32 - U.S. Attorney Civil Program Category Report -
Fiscal Year Ended September 30, 1981
- 33 - Criminal Immediate Declinations By Reason
(USA-114 Report) During Fiscal Year 1981
- 34 - Criminal Later Declinations By Reason During
Fiscal Year 1981
- 35 - Criminal Immediate and Later Declinations By
Reason and Agency During Fiscal Year 1981
- 36 - U.S. Attorney Criminal Matters/Case Processing -
Fiscal Year Ended September 30, 1981
- 37 - U.S. Attorney Civil Matter/Case Processing -
Fiscal Year Ended September 30, 1981

TABLE 3
CRIMINAL CASES AND DEFENDANTS IN UNITED STATES DISTRICT COURT BY OFFENSE
FISCAL YEAR 1981

OFFENSE	FILED		DEFTS FILED		DEFTS TERM.		DISPOSITIONS OF DEFENDANTS IN TERMINATED CASES				
	1/	2/	1/	2/	1/	2/	3/	4/	5/	6/	
ACCESSORY AFTER THE FACT	19	21	29	28	20	1	7	0	0		
AIDERS AND ABETTERS	228	230	374	352	306	3	35	1	7		
ANIMAL HEALTH											
PROTECTION OF HORSES	2	1	2	1	1	0	0	0	0		
QUARANTINE	19	24	29	33	18	1	11	3	0		
TRANSPORTATION OF DISEASED ANIMALS	0	2	0	2	2	0	0	0	0		
TRANSPORTATION OF RESEARCH ANIMALS	2	4	2	4	3	1	0	0	0		
ANTI-GAMBLING	29	47	129	139	63	4	21	0	51		
ANTI-KACKETEERING	292	286	592	505	259	35	82	13	116		
ANTI-RIOT LAWS	2	1	2	1	1	0	0	0	0		
ANTITRUST	74	64	145	146	118	4	4	14	6		
ARREST & COMMITMENT	1	3	1	3	3	0	0	0	0		
ATOMIC ENERGY CONTROL	23	111	28	116	17	0	15	0	84		
BAIL	372	316	380	323	174	3	94	24	28		
BANK ROBBERY	1,557	1,554	1,994	1,951	1,426	34	195	100	196		
BANKRUPTCY	33	31	40	52	19	5	22	1	5		
BANKS AND BANKING	1,447	1,413	1,595	1,567	1,310	30	110	41	76		
BETRAYAL OF OFFICE	118	129	121	131	99	7	14	3	8		
BRIBERY	148	153	192	185	127	11	25	1	21		
CARRIERS AND TRANSPORTATION											
AIR CARRIERS AND AVIATION	38	45	41	53	38	1	7	3	4		
MISC TRANSPORTATION VIOLATIONS	76	66	80	71	68	0	3	0	0		
MOTOR COMMERCIAL VEHICLES	11	16	13	18	13	0	4	1	0		
NAVIGATION AND NAVIGABLE WATERS	6	3	6	3	2	1	1	0	0		
ODDMETER REQUIREMENTS	37	36	48	43	37	1	1	1	3		
RAILROADS AND PIPELINE CARRIERS	7	5	16	12	8	0	4	0	0		
SHIPPING (INCL CRIMES ON / OVER THE HIGH SEAS)	261	277	425	466	337	15	59	17	38		
STOWAWAYS ON VESSELS OR AIR	4	5	4	5	4	0	1	0	0		
TRANSPORTATION OF SPECIFIC ITEMS											
EXPLOSIVES	1	1	1	1	1	0	0	0	0		
WAREHOUSE ACT	1	2	1	3	1	0	2	0	0		
CITIZENSHIP AND NATIONALITY	205	185	224	206	193	3	9	0	1		
CIVIL RIGHTS	57	60	95	120	61	18	10	1	30		
COMMUNICATIONS	30	35	35	39	29	4	4	0	2		
CONFLICT OF INTEREST	3	2	3	3	2	0	1	0	0		
CONSERVATION AND CONTROL OF FED LANDS & RESOURCES	190	174	225	219	124	11	71	3	10		
CONSERVATION OF NATURAL RESOURCES											
BIRDS	324	314	462	439	377	15	34	8	5		
CONNALLY ACT (OIL)	1	1	1	1	1	0	0	0	0		
ENDANGERED SPECIES	20	13	39	24	18	4	1	1	0		
FISHING VIOLATIONS	29	15	31	17	11	0	5	1	0		
GAME	26	26	48	38	31	1	4	2	0		
POLLUTION	5	7	7	8	3	0	4	0	1		
PROTECTION OF MARINE MAMMALS	7	2	13	5	4	0	1	0	0		
PROTECTION OF WILD HORSES & BURROS	3	2	6	3	1	1	0	0	1		
CONSPIRACY	885	867	1,912	1,952	1,212	70	437	36	197		
CONSUMER PROTECTION											
AGRICULTURE											
AGRICULTURAL ADJUSTMENT ACT	2	1	2	1	1	0	0	0	0		
AGRICULTURE INSPECTION CERTIFICATES	2	2	2	2	2	0	0	0	0		
COMMODITY EXCHANGE ACT	2	5	3	6	6	0	0	0	0		
PACKERS AND STOCKYARDS ACT	4	3	6	5	4	0	1	0	0		
PLANT QUARANTINE AND PESTS	2	0	4	0	0	0	0	0	0		
TOBACCO INSPECTION ACT AND TOBACCO CONTROL	2	0	4	0	0	0	0	0	0		
FEDERAL TRADE COMM. & COMMERCIAL REGULATIONS											
FEDERAL HAZARDOUS LABELING	1	1	1	1	1	0	0	0	0		
MISCELLANEOUS FOOD											
MEAT INSPECTION ACT	25	23	43	34	29	0	3	0	2		
SEAFOOD INSPECTION	2	1	4	3	1	0	2	0	0		
OTHER PROTECTION											
CONSUMER CREDIT PROTECTION ACT	26	33	34	45	30	0	6	4	5		
MAIL AND WIRE FRAUD	1,034	978	1,652	1,472	999	57	187	63	166		
SECURITIES FRAUDS											
INVESTMENT ADVISERS ACT OF 1940	0	1	0	1	1	0	0	0	0		
INVESTMENT COMPANY ACT OF 1940	1	1	1	1	1	0	0	0	0		
SECURITIES EXCHANGE ACT OF 1934	5	12	8	15	7	1	4	0	3		
SECURITIES FRAUDS	8	26	12	44	22	0	12	1	9		
CONTEMPT	60	93	104	109	46	5	37	0	21		
CONTROLLED SUBSTANCES	4,083	3,874	8,765	7,994	5,094	273	1,376	109	1,142		
COPYRIGHT	75	65	105	88	75	0	10	0	3		
COUNTERFEITING-MISUSE/MONEY STAMPS	697	729	909	961	711	16	123	38	73		
CRIMES AFFECTING THE MALES	1,259	1,400	1,438	1,580	1,275	16	166	35	88		
CRIMES AFFECTING THE MILITARY/MERCHANT MARINE	5	4	5	4	4	0	0	0	0		
CRIMES BY AND AGAINST INDIANS	349	371	438	468	317	26	91	6	28		
CUSTOMS											
CUSTOMS LAWS	132	121	196	170	124	6	29	3	8		
EXPORT CONTROL	0	1	0	2	0	0	0	0	2		
FINANCIAL INSTITUTIONS	34	29	50	35	22	2	7	1	3		
DISASTER RELIEF	1	0	1	0	0	0	0	0	0		
ECONOMIC OPPORTUNITY PROGRAM	2	4	2	4	3	0	1	0	0		
ELECTIONS AND POLITICAL ACTIVITIES	11	20	20	28	24	0	3	0	1		
EMBEZZLEMENT	183	170	200	182	146	1	12	13	10		

1/ EXCLUDES 809 CASES OR 883 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20
 2/ INCLUDES 169 CASES OR 226 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20
 AND 382 CASES OR 563 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENTS OR INFORMATIONS
 3/ INCLUDES 12 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 14 DEFENDANTS
 4/ INCLUDES 361 APPELLATE DEFENDANTS DISMISSED IN FAVOR OF THE U.S.
 5/ INCLUDES DEFENDANTS INVOLVED IN APPELLATE DECISIONS AND PROCEEDINGS SUSPENDED INDEFINITELY BY COURT

TABLE 3. CONTINUED
CRIMINAL CASES AND DEFENDANTS IN UNITED STATES DISTRICT COURT BY OFFENSE
FISCAL YEAR 1981

OFFENSE	FILED 1/	TERM. 2/	DEFTS		DISPOSITIONS OF DEFENDANTS IN TERMINATED CASES				
			FILLED 1/	TERM. 2/	GUILTY	NOT GUILTY 3/	DISMISSED 4/	RULE 20	OTHER 5/
EMERGENCY PETROLEUM ALLOCATIONS	3	3	3	4	4	0	0	0	0
ENVIRONMENTAL PESTICIDE CONTROL	0	6	0	6	3	0	3	0	0
ESCAPE	574	536	612	565	455	4	98	27	21
ESPIONAGE AND CENSORSHIP	4	0	6	0	0	0	0	0	0
EVIDENCE/WITNESSES	12	9	13	10	4	0	1	0	5
EXTORTION	109	113	143	136	80	9	26	5	16
EXTRADITION	2	2	7	7	3	0	3	1	0
FARM LABOR CONTRACTOR REGISTRATON	1	1	2	2	1	0	1	0	0
FEDERAL CUSTODY	52	42	56	46	34	2	4	5	1
FEDERAL ELECTION CAMPAIGNS	0	1	0	1	0	0	1	0	0
FOOD, DRUG, AND COSMETIC ACT	7	6	15	12	10	0	1	1	0
FOREIGN AGENT REGISTRATION ACT	0	0	0	1	1	0	0	0	0
FOREIGN POLICY IMPAIRMENT	6	4	15	6	3	0	1	0	2
FOREIGN RELATIONS	1	2	1	2	2	0	0	0	0
FORGERY & MISUSE OF OFFICAL INSIGNIA & DOCUMENTS	19	19	25	23	15	1	6	0	1
FRAUD AGAINST THE GOVERNMENT	1,702	1,759	1,994	2,071	1,527	47	287	78	132
HABEAS CORPUS	14	5	16	5	0	0	1	0	4
INJURY TO OR INTERFERENCE WITH GOVT. PROPERTY	47	48	60	59	45	2	5	3	4
IMMIGRATION	1,897	1,813	2,527	2,357	2,027	14	237	12	67
IMPERSONATION	35	36	39	38	22	0	9	6	1
INCOME TAX	1,312	1,347	1,529	1,542	1,151	61	141	78	111
INTEGRITY OF FEDERAL PROGRAMS									
COMMODITY CREDIT CORPORATION CHARTER ACT	9	15	9	16	10	0	0	1	5
ECONOMIC OPPORTUNITY AMENDMENTS OF 1967	0	1	0	1	0	0	0	0	1
FOOD STAMP PROGRAM	323	240	450	306	267	2	31	0	6
GOLD LABELING	5	0	6	0	0	0	0	0	0
SMALL BUSINESS ACT	8	10	8	10	8	0	1	0	1
SOCIAL SECURITY ACT	183	193	199	204	158	4	29	6	7
IRS MISCELLANEOUS VIOLATIONS	15	6	20	8	6	0	2	0	0
INTERFERENCE WITH GOVERNMENT OFFICERS	277	262	309	303	172	21	74	3	33
INTER-STATE LAND SALES	2	2	2	4	1	0	0	0	3
JURISDICTION AND VENUE	0	1	0	1	1	0	0	0	0
JURISDICTIONAL STATUTES	1,545	1,514	1,583	1,546	1,282	64	155	22	23
JUVENILE DELINQUENCY	114	131	127	140	119	3	14	0	4
KIDNAPPING	73	88	110	121	66	3	19	10	23
LABOR LAWS	125	101	147	113	69	9	16	3	16
LIQUOR STATUTES									
INDIAN LIQUOR LAWS	5	2	5	5	5	0	0	0	0
INTERNAL REVENUE SERVICE LIQUOR VIOLATIONS	33	39	54	63	55	0	7	0	1
MISPRISON OF FELONY	29	40	48	56	47	1	6	1	1
MOTOR VEHICLE THEFT	312	346	450	489	338	15	62	36	38
MUNITIONS CONTROL	0	3	0	5	0	0	4	0	0
OBSCENE OR HARASSING TELEPHONE CALLS	1	2	1	2	1	0	1	0	0
OBSCENITY	28	17	57	33	15	6	5	1	6
OBSTRUCTION OF JUSTICE	74	95	101	116	72	6	24	2	12
OCCUPATIONAL TAX ON GAMBLERS	5	8	9	8	7	0	0	0	0
OTHER CRIMES OF VIOLENCE	320	311	362	357	244	26	50	4	33
OTHER STOLEN PROPERTY	666	666	908	905	607	26	117	80	75
PAROLE	3	3	3	3	1	0	1	0	1
PASSPORTS AND V-ISAS	133	121	146	132	83	0	37	7	5
PERJURY	118	128	121	136	69	7	35	1	24
PROBATION	12	20	12	20	14	0	3	1	2
PROSTITUTION	19	26	23	29	15	0	4	2	4
PROTECTION OF WORKERS									
EMPLOYEES COMPENSATION	1	1	2	2	1	0	0	0	1
FAIR LABOR STANDARDS ACT	1	1	1	1	1	0	0	0	0
LONGSHOREMENS AND HARBOR WORKERS COMPENSATION	1	1	1	1	1	0	0	0	0
MINE AND MINING	6	17	14	21	8	0	13	0	0
OCCUPATIONAL SAFETY AND HEALTH ACT	2	2	4	4	2	0	2	0	0
RAILROAD RETIREMENT ACT	0	1	0	1	1	0	0	0	0
RAILROAD UNEMPLOYMENT INSURANCE ACT	3	4	3	4	4	0	0	0	0
UNEMPLOYMENT COMPENSATION FEDERAL EMPLOYEES	32	39	32	39	30	0	4	4	1
PUBLIC BUILDINGS & PROPERTY	30	31	30	31	10	3	18	0	0
PUBLIC CONTRACTS	1	3	1	3	2	0	1	0	0
REMOVAL-STATE COURT CASES	7	4	7	4	0	0	4	0	0
SABOTAGE	38	0	50	0	0	0	0	0	0
SELECTIVE SERVICE	0	32	0	33	3	0	21	0	9
SEXUAL EXPLOITATION OF CHILDREN	8	6	8	6	5	0	1	0	0
STUDENT ASSISTANCE	16	4	16	4	3	0	0	0	1
THEFT OF GOVERNMENT PROPERTY	729	662	934	837	650	27	100	14	46
TOXIC SUBSTANCES	1	3	1	6	5	0	1	0	0
TRAFFICKING IN CONTRABAND CIGARETTES	14	12	22	22	22	0	0	0	0
VETERANS CLAIMS	25	22	25	22	15	0	7	0	0
WEAPONS CONTROL	1,538	1,359	1,941	1,707	1,204	64	261	33	145
WRONGFUL ACTS	1	3	1	6	2	0	4	0	0
ALL OTHER	78	81	104	107	78	4	16	0	9
TOTALS	27,366	26,948	38,950	37,429	26,653	1,117	5,304	995	3,360

1/ EXCLUDES 809 CASES OR 883 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20
 2/ INCLUDES 762 CASES OR 326 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20
 AND 302 CASES OR 365 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENTS OR INFORMATIONS
 3/ INCLUDES 12 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 13 DEFENDANTS
 4/ INCLUDES 367 APPELLATE DEFENDANTS DISMISSED IN FAVOR OF THE U.S.
 5/ INCLUDES DEFENDANTS INVOLVED IN APPELLATE DECISIONS AND PROCEEDINGS SUSPENDED INDEFINITELY BY COURT

TABLE 3, CONTINUED
CRIMINAL CASES AND DEFENDANTS IN UNITED STATES DISTRICT COURT BY OFFENSE
FISCAL YEAR 1981

OFFENSE	FILED		DEFTS FILED		DISPOSITIONS OF DEFENDANTS IN TERMINATED CASES				
	1/	2/	1/	2/	GUILTY	NOT GUILTY 3/	DISMISSED 4/	RULE 20	OTHER 5/
D. C. AND TERRITORIAL VIOLATIONS									
ACCESSORY AFTER THE FACT	1	2	1	2	0	0	2	0	0
ARSON	4	4	4	4	0	0	3	0	1
ASSAULT	76	83	78	85	29	2	12	0	42
BRIBERY--OBSTRUCTION OF JUSTICE	0	1	0	1	1	0	0	0	0
BURGLARY	71	72	78	85	40	0	17	0	28
CHILDREN OFFENSES	6	5	6	5	3	0	2	0	0
CONSPIRACY	1	2	1	3	1	1	0	0	1
CONSUMER PROTECTION	3	3	3	3	0	0	3	0	0
CRIMINAL INTENT FOR CRIM OFFENSES	0	2	0	2	1	1	0	0	0
DISORDERLY CONDUCT	2	3	2	3	1	0	1	0	1
EMBEZZLEMENT	5	5	5	6	2	0	1	0	3
EXCLUSION & DEPORTATION	0	1	0	1	0	0	0	0	1
ESCAPE & RESCUE	12	8	15	12	8	1	3	0	0
FALSE PERSONATION/FALSE PRETENSE	1	2	1	2	1	0	0	0	1
FORGERY	11	10	16	10	5	0	1	0	4
FRAUD & FALSE STATEMENTS	5	6	5	6	3	0	2	0	1
HEALTH AND SAFETY	0	1	0	1	0	0	1	0	0
HOMICIDE	68	73	76	77	13	1	7	0	56
IMPLEMENT OF CRIMES	2	2	2	2	0	0	1	0	1
KIDNAPPING	6	6	6	6	0	0	1	0	5
LARCENY	67	79	74	91	43	3	22	0	23
MANSLAUGHTER	1	0	1	0	0	0	0	0	0
MISCELLANEOUS	28	33	28	33	4	0	6	1	22
MOTOR VEHICLE VIOLATIONS	2	4	2	4	1	0	3	0	0
NARCOTIC DRUGS	24	27	24	28	3	0	4	0	21
PREVENTION OF CRIMES	1	1	1	1	1	0	0	0	0
PRISON BREACH	1	1	1	1	0	0	0	0	1
PROSTITUTION--PANDERING	4	4	4	4	0	0	0	0	4
ROBBERY	61	71	78	81	24	4	22	0	31
SEX OFFENSES	27	26	28	27	4	1	4	0	18
TRESPASS-INJURIES TO PROPERTY	8	9	8	9	0	1	3	0	5
WEAPONS CONTROL	73	93	74	94	1	1	15	0	77
ALL OTHER	1	1	1	1	1	0	0	0	0
TOTALS	572	640	625	690	190	16	136	1	347
GRAND TOTALS	27,938	27,588	39,575	38,119	26,843	1,133	5,440	996	3,707

- 1/ EXCLUDES 809 CASES OR 883 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20
2/ INCLUDES 761 CASES OR 326 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20
AND 307 CASES OR 563 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENTS OR INFORMATIONS
3/ INCLUDES 12 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 14 DEFENDANTS
4/ INCLUDES 367 APPELLATE DEFENDANTS DISMISSED IN FAVOR OF THE U.S.
5/ INCLUDES DEFENDANTS INVOLVED IN APPELLATE DECISIONS AND PROCEEDINGS SUSPENDED INDEFINITELY BY COURT

17
TABLE 3-A
CRIMINAL CASES FILED IN UNITED STATES DISTRICT AND APPELLATE COURTS
DURING THE PAST FIVE FISCAL YEARS BY OFFENSE

	1977	1978	1979	1980	1981
ANTIRACKETEERING	208	240	307	290	292
ANTITRUST	26	22	15	48	74
BANK ROBBERY	1833	1613	1393	1587	1557
BANKS & BANKING	1298	1243	1132	1325	1447
BETRAYAL OF OFFICE	48	167	181	164	118
BRIBERY	219	129	146	138	148
CIVIL RIGHTS	60	47	60	75	57
CONSERVATION OF NATURAL RESOURCES	602	375	427	354	415
CONSPIRACY	839	842	960	910	885
CONSUMER PROTECTION	96	106	119	75	68
MAIL AND WIRE FRAUD	878	774	1029	932	1034
SECURITIES FRAUD	79	49	50	13	13
CONTROLLED SUBSTANCES	5076	4299	3874	4061	4083
COUNTERFEITING	844	755	756	788	697
CRIMES AFFECTING THE MAIIS	3119	2691	2015	1536	1259
EMBEZZLEMENT	143	172	173	180	183
ESCAPE	748	585	591	549	574
EXTORTION	128	108	80	83	109
FRAUD AGAINST THE GOVERNMENT	2757	2909	2503	1860	1702
IMMIGRATION	1339	1889	1829	1876	1897
INTEGRITY OF FEDERAL PROGRAMS	170	318	384	402	528
IRS - INCOME TAX	1486	1557	1605	1524	1312
IRS - LIQUOR VIOLATIONS	420	126	69	31	33
JURISDICTIONAL STATUTES	2515	2221	2277	1727	1545
MOTOR VEHICLE THEFT	1026	705	393	422	312
OBSTRUCTION OF JUSTICE	122	130	100	91	74
THEFT OF GOVERNMENT PROPERTY	723	831	765	680	729
THEFT OF OTHER PROPERTY	1068	828	617	677	666
WEAPONS CONTROL	2960	2995	1212	1211	1538

1/ EXCLUDES CASES INITIATED BY TRANSFER UNDER RULE 20.

TABLE 4
METHOD OF DISPOSITION IN CRIMINAL CASES IN UNITED STATES DISTRICT AND APPELLATE COURTS
FISCAL YEAR ENDED SEPTEMBER 30, 1981

JUDICIAL DISTRICT	TOTAL DEFTS IN CASES TERM	TRIED BY COURT	TRIED BY JURY	NOT TRIED
ALABAMA N	463	9	41	413
ALABAMA M	197	4	34	199
ALABAMA S	166	7	24	135
ALASKA	41	1	1	39
ARIZONA	877	24	90	763
ARKANSAS E	237	6	44	187
ARKANSAS W	102	0	15	87
CALIF N	610	29	23	558
CALIF C	1,543	73	192	1,278
CALIF E	530	24	28	478
CALIF S	1,974	87	400	1,487
COLORADO	570	3	53	514
CONNECTICUT	290	11	22	257
DELAWARE	69	5	6	58
DIST OF COLUMBIA	952	15	66	871
FLORIDA N	257	1	67	189
FLORIDA M	471	20	85	366
FLORIDA S	1,154	72	291	791
GEORGIA N	597	36	53	508
GEORGIA M	1,095	78	24	993
GEORGIA S	221	18	29	174
HAWAII	123	6	6	111
IDAHO	115	7	10	98
ILLINOIS N	522	8	111	403
ILLINOIS S	145	6	25	114
ILLINOIS C	288	3	38	247
INDIANA N	181	5	29	147
INDIANA S	285	13	1	271
IOWA NORTH	75	5	2	68
IOWA SOUTH	143	3	27	133
KANSAS	341	8	30	303
KENTUCKY E	264	12	57	195
KENTUCKY W	297	1	24	272
LOUISIANA E	744	40	64	640
LOUISIANA M	124	9	6	109
LOUISIANA W	160	1	15	144
MAINE	108	2	20	86
MARYLAND	535	18	61	456
MASSACHUSETTS	597	27	122	448
MICHIGAN E	729	7	94	628
MICHIGAN W	214	3	22	189
MINNESOTA	391	9	72	310
MISSISSIPPI N	73	1	7	65
MISSISSIPPI S	173	1	23	149
MISSOURI E	323	8	43	272
MISSOURI W	328	1	34	293
MONTANA	215	4	13	198
NEBRASKA	166	7	8	151
NEVADA	228	8	25	195
NEW HAMPSHIRE	78	1	8	69
NEW JERSEY	333	4	27	302
NEW MEXICO	340	4	32	304
NEW YORK N	225	4	17	204
NEW YORK E	1,405	5	190	1,210
NEW YORK S	2,701	23	325	2,353
NEW YORK W	266	3	45	218
N CAROLINA E	321	3	80	238
N CAROLINA M	201	7	20	174
N CAROLINA W	248	13	34	201
NORTH DAKOTA	151	7	31	113
OHIO NORTH	275	6	12	257
OHIO SOUTH	317	4	25	288
OKLAHOMA N	124	1	14	109
OKLAHOMA E	114	0	12	102
OKLAHOMA W	282	5	47	230
OREGON	236	18	26	192
PENNSYLVANIA E	513	18	95	400
PENNSYLVANIA M	143	2	10	131
PENNSYLVANIA W	334	3	62	269
PUERTO RICO	208	0	8	200
RHODE ISLAND	114	1	20	93
S CAROLINA	651	15	78	558
S DAKOTA	271	13	36	222
TENNESSEE E	231	1	19	211
TENNESSEE M	340	9	21	310
TENNESSEE W	409	7	77	325
TEXAS NORTH	631	15	58	558
TEXAS EAST	198	1	13	184
TEXAS SOUTH	1,928	25	108	1,795
TEXAS WEST	1,106	35	83	988
UTAH	266	6	31	229
VERMONT	105	2	6	97
VIRGINIA E	728	115	72	541
VIRGINIA W	227	6	13	208
WASHINGTON E	143	6	2	135
WASHINGTON W	494	44	55	395
WEST VIRGINIA N	91	0	16	75
WEST VIRGINIA S	190	3	8	179
WISCONSIN E	213	8	16	189
WISCONSIN W	54	11	6	37
WYOMING	130	3	14	113
CANAL ZONE	44	6	2	36
GUAM	54	0	1	53
VIRGIN ISLANDS	363	22	45	298
TOTALS	38,119	1,231	4,497	32,391

1/ 2/
TABLE 14
CRIMINAL CASES PENDING IN UNITED STATES ATTORNEYS OFFICES AS OF SEPTEMBER 30, 1981
AGED BY DATE RECEIVED

JUDICIAL DISTRICTS	LESS THAN	SIX MONTHS	ONE TO	TWO TO	THREE TO	FOUR TO	FIVE OR	TOTAL
	SIX MONTHS	TO ONE YEAR	TWO YEARS	THREE YEARS	FOUR YEARS	FIVE YEARS	MORE YEARS	
ALABAMA N	53	41	33	19	1	7	4	158
ALABAMA N	20	19	10	3	2	2	2	58
ALABAMA S	20	10	7	4	1	2	2	46
ALASKA	32	27	44	18	11	13	16	161
ARIZONA	143	117	110	77	71	69	336	923
ARKANSAS E	48	5	7	3			4	67
ARKANSAS W	18	4		1				23
CALIF. N	39	42	73	71	88	41	175	529
CALIF. C	267	147	172	140	96	136	772	1730
CALIF. E	126	82	85	50	47	28	64	482
CALIF. S	179	154	140	81	90	59	705	1408
COLORADO	75	47	48	19	7	5	14	215
CONNECTICUT	58	32	48	24	11	5	29	207
DELAWARE	12	8	9	4	2	3	3	41
DIST. OF COLUMBIA	140	52	64	17	58	56	123	510
FLORIDA N	15	20	26	16	16	8	18	119
FLORIDA M	97	84	103	68	29	27	69	477
FLORIDA S	322	249	405	158	145	128	466	1873
GEORGIA N	113	79	75	43	14	5	5	334
GEORGIA M	25	18	20	2			2	68
GEORGIA S	49	11	12	5	4	1	2	82
HAWAII	6	14	22	6	3	5	8	61
IDAHO	19	11	13	10	2	1		56
ILLINOIS N	86	83	179	243	107	62	167	927
ILLINOIS S	30	17	27	25	6	9	22	136
ILLINOIS C	39	27	9	8	4	4	6	97
INDIANA N	21	29	18	10	3	3	4	88
INDIANA S	32	28	15	3	1	1		80
IOWA NORTH	30	8	15	3	4	2	2	64
IOWA SOUTH	24	13	10	3	4		1	55
KANSAS	83	29	36	15	4	3	10	180
KENTUCKY E	53	35	29	11	2	13	2	143
KENTUCKY W	51	44	54	15	10	2	2	178
LOUISIANA E	58	57	68	31	12	7	23	256
LOUISIANA M	28	11	19	21	8	6	33	126
LOUISIANA W	17	16	15	8	4	2	1	62
MAINE	16	51	8	2	3	2	2	84
MARYLAND	105	90	100	78	69	66	237	745
MASSACHUSETTS	85	73	101	50	27	12	46	394
MICHIGAN E	87	63	81	31	19	17	50	348
MICHIGAN W	36	29	34	41	14	2	1	157
MINNESOTA	71	26	28	6	4	6	7	148
MISSISSIPPI N	25	3	4	1	1	1	1	36
MISSISSIPPI S	20	23	23	7		2	4	79
MISSOURI E	42	18	7	5	1	2	9	84
MISSOURI W	59	25	16	3	5		1	109
MONTANA	44	6	13	2			1	66
NEBRASKA	17	18	11	14	1	1	3	65
NEVADA	32	48	42	20	11	9	24	186
NEW HAMPSHIRE	14	7	7	2	1			31
NEW JERSEY	37	50	107	75	58	51	249	627
NEW MEXICO	64	38	41	7	4	3	4	161
NEW YORK N	25	14	27	35	15	7	49	172
NEW YORK E	194	151	142	84	69	32	280	952
NEW YORK S	199	102	138	84	53	51	512	1139
NEW YORK W	22	14	20	6	6	4	11	83
N CAROLINA E	27	27	14	2	1	4	2	77
N CAROLINA M	30	18	9	3	2	1	1	64
N CAROLINA W	26	15	19	2	5	2	3	72
NORTH DAKOTA	15	11	16	2	1	1	1	47
OHIO NORTH	22	54	159	81	122	124	126	688
OHIO SOUTH	38	36	38	5	2		4	128
OKLAHOMA N	21	13	22	3				64
OKLAHOMA E	22	4	8		1			35
OKLAHOMA W	48	36	36	12	5		7	144
OREGON	43	55	91	30	24	20	22	285
PENNSYLVANIA E	116	103	83	28	9	5	3	347
PENNSYLVANIA M	34	50	43	11	3		1	142
PENNSYLVANIA W	38	33	53	27	10	11	9	181
PUERTO RICO	19	19	15	54	26	99	87	319
RHODE ISLAND	65	22	5	4	1	1	9	107
S CAROLINA	60	57	46	25	17	7	8	220
S DAKOTA	43	22	9	2				78
TENNESSEE E	23	17	19	3			1	63
TENNESSEE M	57	17	29	10	12		1	126
TENNESSEE W	170	37	38	16	17	15	14	307
TEXAS NORTH	99	66	91	53	27	24	26	386
TEXAS EAST	43	17	17	5	2	1		85
TEXAS SOUTH	186	138	202	178	119	70	230	1123
TEXAS WEST	189	91	81	35	52	27	92	567
UTAH	40	19	4	5	2	1	5	76
VERMONT	24	13	8	14	16	4	50	129
VIRGINIA E	134	67	51	17	17	9	32	327
VIRGINIA W	20	22	33	8		1	8	97
WASHINGTON E	29	31	28	14	4	5	2	113
WASHINGTON W	107	55	75	70	16	16	49	388
WEST VIRGINIA N	7	3	4	3	1	1	5	24
WEST VIRGINIA S	35	11	33	10	4	2		95
WISCONSIN E	35	32	32	23	12	5	10	149
WISCONSIN W	27	14	30	9	3	8	17	108
WYOMING	22	6	11	3				42
CANAL ZONE								1
GUAM	2	3	3	4				13
VIRGIN ISLANDS	79	46	81	32	26	8	18	290
TOTAL	5617	3796	4506	2594	1795	1450	5435	25193

1/ INCLUDES U.S. DISTRICT AND APPELLATE COURTS.

2/ INCLUDES 5896 FUGITIVE CASES, 116 CASES IN CUSTODY OF OTHER AUTHORITY OR IN A MENTAL INSTITUTION,
 --- 8 CASES SERVING SENTENCE ON ANOTHER OFFENSE, 218 CASES IN PRETRIAL DIVERSION PROGRAM,
 --- 1 CASES IN WHICH DEFENDANT UNKNOWN, AND 39 CASES OTHER STATUS BEYOND CONTROL OF U. S. ATTORNEY.

L/ TABLE 15
CRIMINAL COMPLAINTS PENDING IN UNITED STATES ATTORNEYS OFFICES AS OF SEPTEMBER 30, 1981
AGED BY DATE RECEIVED

JUDICIAL DISTRICTS	LESS THAN	SIX MONTHS	ONE TO	TWO TO	THREE TO	FOUR TO	FIVE OR	TOTAL
	SIX MONTHS	TO ONE YEAR	TWO YEARS	THREE YEARS	FOUR YEARS	FIVE YEARS	MORE YEARS	
ALABAMA N	123	55	78	13	13	4	4	290
ALABAMA M	40	16	10	4	1	1	1	73
ALABAMA S	36	12	4	3	2	2	1	60
ALASKA	26	18	13	16	22	1	2	98
ARIZONA	221	110	123	48	32	20	13	567
ARKANSAS E	17	5	4	2	1			29
ARKANSAS W	23	15	5	4		1	1	49
CALIF N	445	267	551	219	149	270	334	2235
CALIF C	274	199	215	145	127	142	1024	2126
CALIF E	63	49	77	59	72	25	145	490
CALIF S	168	149	265	99	44	24	107	856
COLORADO	24	5	11	2	7		3	54
CONNECTICUT	76	50	75	51	27	29	22	330
DELAWARE	20	12	7	11	2	2	1	55
DIST OF COLUMBIA	43	134	175	39	60	77	69	597
FLORIDA N	29	29	33	20	8	11	14	144
FLORIDA M	462	306	318	144	65	38	96	1429
FLORIDA S	460	319	438	250	274	164	208	2113
GEORGIA N	176	101	88	28	14	13	19	439
GEORGIA M	134	40	48	11	2	3	1	239
GEORGIA S	130	42	46	11	6	5	17	257
HAWAII	4	9	9	6	3	1	4	36
IDAH0	83	50	31	4	5	7	3	183
ILLINOIS N	624	485	571	278	124	75	131	2288
ILLINOIS S	64	51	73	27	18	7	20	260
ILLINOIS C	93	50	29	8	4		2	186
INDIANA N	68	37	55	8	1	2	1	171
INDIANA S	112	65	40	18	5	1	2	243
IOWA NORTH	26	18	19	10	4	4	5	86
IOWA SOUTH	42	17	14	1	2		2	76
KANSAS	35	27	27	13	3	2	2	109
KENTUCKY E	6	4	4	7	3	2	14	40
KENTUCKY W	154	80	101	81	42	15	5	478
LOUISIANA E	157	128	130	83	45	33	22	598
LOUISIANA M	33	45	39	23	16	11	26	193
LOUISIANA W	232	145	152	60	15	4	4	612
MAINE	34	17	11	3	1		1	67
MARYLAND	288	158	165	103	91	109	234	1148
MASSACHUSETTS	167	152	252	147	98	63	54	933
MICHIGAN E	321	220	162	57	21	11	21	813
MICHIGAN W	46	20	29	19	16	6	4	140
MINNESOTA	49	29	61	21	3	3	4	170
MISSISSIPPI N	8	11	14	8	2	1	1	45
MISSISSIPPI S	21	40	14	5	1			81
MISSOURI E	223	119	128	27	18	12	18	545
MISSOURI W	109	24	40	11	3	5	7	199
MONTANA	17	7	13	7	4	5	3	56
NEBRASKA	97	42	39	2	3			183
NEVADA	49	29	18	7	7	5	10	125
NEW HAMPSHIRE	16	11	23	3				53
NEW JERSEY	476	390	407	164	86	49	56	1628
NEW MEXICO	119	49	59	9	8	2	6	252
NEW YORK N	149	71	115	74	31	17	9	466
NEW YORK E	247	233	232	112	93	52	94	1063
NEW YORK S	360	266	319	250	155	93	284	1727
NEW YORK W	120	68	67	47	14	19	11	346
N CAROLINA E	72	47	32	12	2	1	3	169
N CAROLINA M	38	15	5	6	4	1		65
N CAROLINA W	102	8	10	2	4	1	6	133
NORTH DAKOTA	57	15	8	4	1	1		86
OHIO NORTH	195	146	228	71	24	37	126	827
OHIO SOUTH	145	65	82	25	7	3	13	340
OKLAHOMA N	10	22	26	2		1	2	63
OKLAHOMA E	59	15	13	1				88
OKLAHOMA W	100	47	80	13	3			243
OREGON	97	59	57	28	14	14	13	282
PENNSYLVANIA E	311	194	210	74	42	33	51	915
PENNSYLVANIA M	136	60	54	11	1		1	263
PENNSYLVANIA W	240	205	221	91	32	44	16	849
PUERTO RICO	16	28	70	27	65	87	262	555
RHODE ISLAND	46	29	17	10	4	1	1	108
S CAROLINA	136	34	74	24	5	5	8	286
S DAKOTA	38	16	12	2			1	69
TENNESSEE E	53	37	55	22	7	7	3	184
TENNESSEE M	98	52	46	5	3	1	3	208
TENNESSEE W	144	42	83	23	10	2	3	307
TEXAS NORTH	329	190	239	74	33	32	37	934
TEXAS EAST	108	50	51	11	7	2	3	232
TEXAS SOUTH	540	109	164	136	120	48	49	1166
TEXAS WEST	164	83	62	22	18	14	21	384
UTAH	31	8	7	6	4	2	1	59
VERMONT	34	15	18	8	2	1	7	78
VIRGINIA E	176	91	72	36	11	11	19	416
VIRGINIA W	90	44	63	35	35	14	43	324
WASHINGTON E	26	16	22	6	5			75
WASHINGTON W	190	153	210	68	21	12	16	670
WEST VIRGINIA M	30	12	7	4	1	2	2	58
WEST VIRGINIA S	212	48	104	35	7		1	407
WISCONSIN E	139	81	71	50	7	7	11	366
WISCONSIN W	60	32	24	12	6		6	140
WYOMING	60	23	21	2	1			107
CANAL ZONE	3							3
VIRGIN ISLANDS	1	17	14	7	8	4	44	95
TOTAL	11925	7208	8578	3847	2383	1839	3903	39683

L/ INCLUDES 3421 FUGITIVE COMPLAINTS, 42 COMPLAINTS IN CUSTODY OF OTHER AUTHORITY OR IN A MENTAL INSTITUTION,
 6 COMPLAINTS SERVING SENTENCE ON ANOTHER OFFENSE, 633 COMPLAINTS IN PRETRIAL DIVISION PROGRAM,
 311 COMPLAINTS WITH DEFENDANT UNKNOWN, AND 83 COMPLAINTS IN OTHER STATUS BEYOND CONTROL OF THE U. S. ATTORNEY.

1/

TABLE 16
CIVIL CASES PENDING IN UNITED STATES ATTORNEYS OFFICES AS OF SEPTEMBER 30, 1981
AGED BY DATE RECEIVED

JUDICIAL DISTRICTS	LESS THAN	SIX MONTHS	ONE TO	TWO TO	THREE TO	FOUR TO	FIVE OR	TOTAL
	SIX MONTHS	TO ONE YEAR	TWO YEARS	THREE YEARS	FOUR YEARS	FIVE YEARS	MORE YEARS	
ALABAMA N	332	207	216	86	58	14	27	940
ALABAMA M	96	48	85	9	7	6	54	305
ALABAMA S	69	37	34	17	11	9	8	185
ALASKA	110	117	116	72	35	24	46	520
ARIZONA	222	224	271	121	48	32	32	950
ARKANSAS E	264	145	178	84	23	18	20	732
ARKANSAS W	108	57	83	42	20	4	10	324
CALIF N	283	351	566	361	216	203	550	2530
CALIF C	513	450	752	422	185	95	182	2599
CALIF E	223	221	376	198	95	47	145	1305
CALIF S	90	180	237	112	48	38	61	766
COLORADO	153	145	141	67	32	16	75	629
CONNECTICUT	323	322	568	419	169	77	85	1963
DELAWARE	34	35	38	15	11	2	8	143
DIST OF COLUMBIA	355	481	720	575	222	153	272	2778
FLORIDA N	139	99	112	48	34	19	14	465
FLORIDA M	443	316	448	285	145	49	68	1754
FLORIDA S	558	341	668	476	260	121	195	2619
GEORGIA N	268	245	278	161	90	31	129	1202
GEORGIA M	87	93	80	29	12	3	3	307
GEORGIA S	126	83	48	22	10	7	31	327
HAWAII	79	62	118	43	22	26	40	390
IDAHO	146	102	118	101	87	16	13	583
ILLINOIS N	670	554	670	434	303	146	244	3021
ILLINOIS S	186	86	127	115	37	23	7	584
ILLINOIS C	174	136	170	50	20	7	7	564
INDIANA N	248	185	220	107	60	26	32	878
INDIANA S	266	219	215	90	46	15	28	879
IOWA NORTH	126	89	81	58	19	6	2	381
IOWA SOUTH	119	50	44	24	5	4	1	247
KANSAS	336	184	182	58	25	17	14	816
KENTUCKY E	388	270	479	424	407	561	1299	3828
KENTUCKY W	309	228	305	144	69	41	50	1146
LOUISIANA E	140	143	205	96	61	34	51	730
LOUISIANA M	48	64	63	34	25	15	56	285
LOUISIANA W	230	119	144	68	25	16	17	619
MAINE	174	235	171	75	24	15	3	697
MARYLAND	224	248	691	479	190	132	261	2225
MASSACHUSETTS	294	216	483	414	173	105	169	1854
MICHIGAN E	552	493	656	347	157	71	56	2332
MICHIGAN W	206	234	485	227	169	59	78	1458
MINNESOTA	179	201	275	481	222	57	66	1481
MISSISSIPPI N	86	61	64	17	11	6	6	251
MISSISSIPPI S	173	111	148	69	32	14	22	569
MISSOURI E	120	77	33	13	2	1	2	248
MISSOURI W	240	128	122	58	30	13	19	610
MONTANA	66	59	60	37	9	1	6	238
NEBRASKA	208	147	111	38	7	5	7	523
NEVADA	50	49	61	28	12	5	21	226
NEW HAMPSHIRE	44	20	37	34	16	5	156	156
NEW JERSEY	768	636	853	597	307	86	116	3363
NEW MEXICO	133	88	154	66	16	9	19	485
NEW YORK N	270	176	258	140	94	37	119	1096
NEW YORK E	929	833	1328	1143	935	566	1154	6888
NEW YORK S	537	359	552	515	350	299	1343	3955
NEW YORK W	235	168	283	150	83	25	40	984
N CAROLINA E	153	133	175	84	44	13	21	623
N CAROLINA M	69	45	62	42	24	18	21	281
N CAROLINA W	83	53	58	38	33	12	22	299
NORTH DAKOTA	72	50	51	26	8	7	10	224
OHIO NORTH	641	578	970	725	662	438	488	4502
OHIO SOUTH	724	453	595	293	90	63	67	2285
OKLAHOMA N	91	82	88	35	9	5	10	320
OKLAHOMA E	68	42	26	4	6	2	2	148
OKLAHOMA W	173	106	122	92	39	8	6	546
OREGON	274	273	356	241	110	35	44	1333
PENNSYLVANIA E	471	326	430	245	78	49	42	1641
PENNSYLVANIA M	230	209	289	117	25	6	17	893
PENNSYLVANIA W	280	203	203	119	64	27	22	918
PUERTO RICO	172	216	373	179	253	287	293	1773
RHODE ISLAND	92	61	109	90	54	32	42	480
S CAROLINA	343	335	650	399	185	76	68	2056
S DAKOTA	92	50	77	39	5	3	2	268
TENNESSEE E	146	73	62	27	19	6	27	360
TENNESSEE M	161	97	96	49	38	9	8	458
TENNESSEE W	178	105	152	42	25	8	13	523
TEXAS NORTH	247	238	321	230	110	56	92	1294
TEXAS EAST	259	166	125	75	52	38	53	768
TEXAS SOUTH	220	246	500	367	207	113	156	1809
TEXAS WEST	198	237	259	140	59	11	33	937
UTAH	137	131	127	60	15	13	8	491
VERMONT	70	53	47	24	5	10	3	212
VIRGINIA E	230	157	146	88	48	17	12	698
VIRGINIA W	325	161	242	223	114	67	97	1229
WASHINGTON E	86	68	116	54	27	12	13	376
WASHINGTON W	249	190	390	256	72	37	24	1218
WEST VIRGINIA N	75	41	81	51	26	31	58	363
WEST VIRGINIA S	374	140	217	186	117	62	100	1196
WISCONSIN E	239	177	266	107	54	32	37	912
WISCONSIN W	249	170	226	89	53	25	49	861
WYOMING	47	40	36	8	1	3	1	136
CANAL ZONE	6			2		1		9
GUAM	4	10	9	14	5	2	9	53
VIRGIN ISLANDS	12	13	17	7	1	4	19	73
TOTAL	21289	16937	24050	15262	8518	5068	9375	100499

1/ INCLUDES ALL U.S. CASES IN U.S. DISTRICT AND APPELLATE COURTS AND STATE COURTS BUT EXCLUDES LAND ACQUISITION CASES.

1/

TABLE 17
CIVIL MATTERS PENDING IN UNITED STATES ATTORNEYS OFFICES AS OF SEPTEMBER 30, 1981
AGED BY DATE RECEIVED

JUDICIAL DISTRICTS	LESS THAN	SIX MONTHS	ONE TO	TWO TO	THREE TO	FOUR TO	FIVE OR	TOTAL
	SIX MONTHS	TO ONE YEAR	TWO YEARS	THREE YEARS	FOUR YEARS	FIVE YEARS	MORE YEARS	
ALABAMA N	78	54	108	56	27	1	3	327
ALABAMA M	21	7	17	2				47
ALABAMA S	6	20	84	72	45		4	231
ALASKA	21	49	70	94	39	4	8	285
ARIZONA	127	127	380	262	48	4	4	952
ARKANSAS E	32	9	21	7	3		2	74
ARKANSAS W	5	4	6		1			16
CALIF N	158	331	1049	1366	331	79	215	3529
CALIF C	417	683	1727	1331	410	39	33	4640
CALIF E	106	117	422	553	213	41	42	1494
CALIF S	47	58	104	72	22	4	2	309
COLORADO	170	269	644	591	317	17	15	2023
CONNECTICUT	118	97	152	101	19	4	5	496
DELAWARE	7	9	32	15	2		2	67
DIST OF COLUMBIA	80	135	426	300	60	18	30	1049
FLORIDA N	33	39	135	117	60	12	7	403
FLORIDA M	286	206	552	161	57	7	20	1289
FLORIDA S	547	296	1061	259	101	47	128	2439
GEORGIA N	107	83	274	310	30	12	23	839
GEORGIA M	68	42	63	57	39	1	2	272
GEORGIA S	61	10	26	9	2		4	112
HAWAII	10	18	33	48	5		1	115
IDAHO	164	23	50	50	3	2	1	293
ILLINOIS N	254	316	882	1078	283	18	17	2648
ILLINOIS S	68	82	172	118	25	1	4	470
ILLINOIS C	56	21	59	35	18		4	193
INDIANA N	43	14	29	18	5	1	2	109
INDIANA S	184	72	109	25	10		1	401
IOWA NORTH	36	34	51	68	22	1	7	219
IOWA SOUTH	22	6	6	1				35
KANSAS	23	15	21	19	3			81
KENTUCKY E	62	299	449	1093	923	577	53	3456
KENTUCKY W	46	57	138	110	55	6	8	420
LOUISIANA E	92	61	61	60	33	15	3	325
LOUISIANA M	49	40	88	38	7	5	26	253
LOUISIANA W	133	46	39	28	8			254
MAINE	15	10	28	18	3			74
MARYLAND	264	277	770	620	154	49	65	2199
MASSACHUSETTS	119	61	323	247	27	8	37	822
MICHIGAN E	198	191	833	307	75	6	27	1637
MICHIGAN W	51	45	288	75	63	3	6	531
MINNESOTA	508	546	734	267	67	6	21	2149
MISSISSIPPI N	4	12	7	1	2	1		27
MISSISSIPPI S	14	25	23	21	9		1	93
MISSOURI E	24	19	27	6	1			77
MISSOURI W	32	9	11	3	3	2	1	61
MONTANA	21	16	26	34	8			105
NEBRASKA	33	13	9	2	1			58
NEVADA	15	27	90	105	40		4	281
NEW HAMPSHIRE	11	7	54	27	29	1	2	131
NEW JERSEY	300	233	680	268	125	36	26	1668
NEW MEXICO	62	62	149	75	9	2	5	364
NEW YORK N	116	64	104	75	16	3	6	384
NEW YORK E	760	235	532	540	235	22	62	2386
NEW YORK S	154	142	325	369	76	53	257	1376
NEW YORK W	127	92	87	58	44	5	6	419
N CAROLINA E	19	11	10	6	1			47
N CAROLINA M	38	46	234	131	36		1	486
N CAROLINA W	89	60	87	78	13	3	4	334
NORTH DAKOTA	44	25	23	11	3	5	2	113
OHIO NORTH	232	146	501	385	242	70	51	1627
OHIO SOUTH	123	136	289	195	6	3	4	756
OKLAHOMA N	18	11	17	18	2		1	67
OKLAHOMA E	32	12	26	8	8		1	87
OKLAHOMA W	71	16	31	11				129
OREGON	59	61	294	475	56	15	5	965
PENNSYLVANIA E	132	78	97	80	22	6	4	419
PENNSYLVANIA M	120	62	108	25	5	1		321
PENNSYLVANIA W	220	105	222	173	84	13	36	853
PUERTO RICO	153	170	396	303	25	2	29	1078
RHODE ISLAND	10	11	31	23	11	9	5	100
S CAROLINA	213	245	430	256	133	11	11	1299
S DAKOTA	9	15	8	3	1			36
TENNESSEE E	21	12	78	59	76	44	21	311
TENNESSEE M	48	15	24	12	7	1	3	110
TENNESSEE W	72	37	108	62	65	9	5	358
TEXAS NORTH	245	245	572	482	59	13	19	1635
TEXAS EAST	67	85	210	100	32		2	496
TEXAS SOUTH	175	117	265	181	87	53	38	916
TEXAS WEST	211	142	356	251	117	7	4	1088
UTAH	41	20	79	90	21	1	4	256
VERMONT	29	9	17	8	1			64
VIRGINIA E	68	30	32	11	17	2	5	165
VIRGINIA W	14	25	257	1438	167	65	55	2021
WASHINGTON E	26	60	108	143	24	6	6	373
WASHINGTON W	85	90	213	188	5	1	5	587
WEST VIRGINIA N	29	23	107	45	15	5	3	227
WEST VIRGINIA S	53	37	40	16	9	1		156
WISCONSIN E	67	49	151	92	33	7	6	405
WISCONSIN W	76	61	159	66	33	7	21	423
WYOMING	46	16	11	7			1	81
VIRGIN ISLANDS			2	2	1		21	27
TOTAL	9520	8118	20233	17073	5630	1474	1575	63623

1/ EXCLUDES LAND ACQUISITION MATTERS.

TABLE 20
1/
CIVIL CASES PENDING
FISCAL YEAR ENDED SEPTEMBER 30, 1981

CAUSE OF ACTION	U.S. PLAINTIFF		U.S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
ADMIRALTY	86	3,758,800	247	193,944,544	14	1,410,000	347	199,113,344
CONTRACT ACTIONS	337	78,259,361	401	53,399,108	57	7,184,774	795	138,843,243
NEGOTIABLE INSTRUMENTS	797	45,129,830	240	9,199,169	134	4,422,989	1,171	58,751,988
FRAUDS	129	120,729,860	23	21,007,574	10	34,000	162	141,771,434
ENFORCEMENT	2,111	10,928,898	1,241	23,507,654	160	171,403,513	3,512	205,840,065
FORFEITURES	1,615	21,680,815	164	2,827,686	15	12,395	1,794	24,520,896
LAND REAL PROPERTY	259	13,001,964	640	37,105,355	98	113,528	997	50,220,847
PENALTIES	1,381	55,804,357	41	218,916	3	2,600	1,425	56,025,873
TAX OTHER THAN LIEN	1,880	86,411,123	3,433	275,331,398	487	14,912,255	5,800	376,654,776
TAX LIEN	285	12,987,822	14,009	178,396,168	196	8,112,521	14,490	199,496,511
TORTS	177	147,125,045	6,424	7,464,852,689	263	142,222,644	6,864	7,754,200,378
VETERANS	120	232,069	72	100,510,840	35	4,919	227	100,747,828
HABEAS CORPUS	114		2,451		235		2,800	
CIVIL RIGHTS ACT/1964	196	1,226,759	1,359	597,971,807	213	52,257,200	1,768	651,455,766
ADMIRALTY ^{2/}	156	8,090,885	42	48,236,525	4	27,213	202	56,354,623
GENERAL CLAIMS ^{2/}	4,984	196,043,499	569	14,755,662	490	16,816,840	6,043	227,615,801
MORT. FRCL. U.S. LIENOR ^{2/}	638	53,195,004	2,417	71,274,635	20	635,481	3,073	125,105,120
JUD FORECLOSURE/GOVT. ^{2/}	1,223	54,955,613	90	728,468	3	18,978	1,316	55,703,059
INJUNCTIONS ^{2/}	20	75,320	6	7,000	3		29	82,320
SOCIAL SECURITY APPEALS	125	24,410	12,256	100,186,591	592	2,842	12,973	100,213,843
STUDENTS ASSISTANCE	3,755	7,179,555	108	298,997	8	5,230	3,871	7,483,782
VA EDUCATIONAL BENEFITS	4,032	5,670,843	19	14,103	24	13,630	4,075	5,698,576
MISCELLANEOUS	6,158	509,247,357	17,127	2,331,060,788	3,480	241,836,200	26,765	3,082,144,345
TOTALS	30,576	1,431,759,189	63,379	11,524,835,677	6,544	661,449,552	100,499	13,618,044,418

1/ EXCLUDES LAND ACQUISITION CASES BUT INCLUDES UNITED STATES CIVIL CASES IN U.S. DISTRICT AND APPELLATE COURTS AND STATE COURTS.
2/ DELEGATED CIVIL DIVISION CASES.

TABLE 21
 CIVIL CASES FILED
 FISCAL YEAR 1981

CAUSE OF ACTION	U.S. PLAINTIFF		U.S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
ADMIRALTY	58	3,658,227	128	78,937,416	7	750,000	193	83,345,643
CONTRACT ACTIONS	259	49,055,817	291	18,938,866	28	6,617,408	578	74,612,111
NEGOTIABLE INSTRUMENTS	603	30,803,613	131	4,398,454	45	1,166,856	779	36,368,923
FRAUDS	89	14,018,550	20	20,206,303	5	34,000	114	34,258,853
ENFORCEMENT	2,604	1,535,377	385	13,360,459	49	349,545	3,038	15,245,381
FORFEITURES	1,413	5,548,852	118	2,594,324	10	12,395	1,541	8,155,571
LAND REAL PROPERTY	86	377,173	332	12,309,348	24		442	12,686,521
PENALTIES	1,380	24,391,968	25	142,546	4	6,400	1,409	24,540,914
TAX OTHER THAN LIEN	1,588	27,521,801	1,706	75,017,448	249	8,227,957	3,543	110,767,206
TAX LIEN	231	6,443,382	7,501	77,126,939	44	360,076	7,776	83,930,397
TORTS	144	115,541,306	3,069	2,518,036,327	130	66,788,028	3,343	2,700,365,661
VETERANS	98	312,477	45	100,030,306	25	4,919	166	100,347,702
HABEAS CORPUS	128		2,351		163		2,642	
CIVIL RIGHTS ACT/1964	79	26,759	969	489,554,471	75	33,017,700	1,123	522,598,930
ADMIRALTY ^{2/}	104	3,211,981	20	708,189	3	27,713	127	3,947,883
GENERAL CLAIMS ^{2/}	4,482	119,038,347	387	8,597,811	207	8,610,940	5,076	136,247,098
MORT. FRCL. U.S. LIENOR ^{2/}	411	27,543,739	1,534	20,490,831	4	353,493	1,949	48,388,063
JUD FORECLOSURE/GOVT ^{2/}	1,149	45,871,466	93	371,741	2	18,978	1,244	46,262,185
INJUNCTIONS ^{2/}	20	84,702	8	7,000	1		29	91,702
SOCIAL SECURITY APPEALS	82	20,446	8,199	206,767	348	1,027	8,629	228,240
STUDENTS ASSISTANCE	6,067	15,276,085	178	320,661	7	6,911	6,252	15,603,657
VA EDUCATIONAL BENEFITS	5,769	8,118,958	14	12,184	20	22,717	5,803	8,153,859
MISCELLANEOUS	4,691	163,316,504	8,121	1,776,432,989	1,450	43,964,522	14,262	1,983,714,015
TOTALS	31,533	661,717,530	35,625	5,217,801,400	2,900	170,341,585	70,058	6,049,860,515

1/ EXCLUDES LAND ACQUISITION CASES BUT INCLUDES UNITED STATES CIVIL CASES IN U.S. DISTRICT AND APPELLATE COURTS AND STATE COURTS.
 2/ DELEGATED CIVIL DIVISION CASES.

TABLE 22
1/
CIVIL CASES TERMINATED
FISCAL YEAR 1981

CAUSE OF ACTION	U.S. PLAINTIFF		U.S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
ADMIRALTY	50	8,924,941	231	107,869,929	8	2,050,000	289	118,844,870
CONTRACT ACTIONS	212	5,957,395	238	17,831,490	28	477,403	478	24,266,288
NEGOTIABLE INSTRUMENTS	423	19,193,551	111	1,620,495	57	14,734,696	591	35,548,742
FRAUDS	99	16,517,814	11	22,750			110	16,540,564
ENFORCEMENT	2,652	2,720,372	619	18,106,158	122	80,129	3,393	20,906,659
FORFEITURES	1,236	31,609,612	63	4,215,716	10		1,309	35,825,328
LAND REAL PROPERTY	82	3,018,990	290	2,533,925	25	50,000	397	5,602,915
PENALTIES	1,011	95,148,932	16	98,999	3	3,800	1,030	95,251,731
TAX OTHER THAN LIEN	1,299	36,246,740	1,342	54,515,118	302	16,593,607	2,943	107,355,465
TAX LIEN	179	3,502,797	5,384	51,329,320	68	745,692	5,631	55,577,809
TORTS	126	9,259,272	3,206	2,095,119,685	156	52,662,784	3,488	2,157,041,741
VETERANS	123	251,412	27	884,651	28		178	1,136,063
HABEAS CORPUS	108		1,941		220		2,269	
CIVIL RIGHTS ACT/1964	74		570	140,507,184	61	28,591,500	705	169,098,684
ADMIRALTY ^{2/}	128	4,966,600	9	2,500	3	500	140	4,969,600
GENERAL CLAIMS ^{2/}	4,398	61,057,034	286	4,621,096	171	7,582,601	4,853	73,260,731
MORT. FRCL. U.S. LIENOR ^{2/}	603	18,506,727	878	10,891,931	7	77,295	1,488	29,475,953
JUD FORECLOSURE/GOVT ^{2/}	843	38,894,810	58	1,030			901	38,895,840
INJUNCTIONS ^{2/}	22	204,816	4				26	204,816
SOCIAL SECURITY APPEALS	60	4,669	5,183	876,590	343		5,586	881,259
STUDENTS ASSISTANCE	5,362	13,893,005	90	151,540	6	5,015	5,458	14,049,560
VA EDUCATIONAL BENEFITS ^{3/}	6,016	7,879,400	12	32,017	19	20,283	6,047	7,931,700
MISCELLANEOUS	4,270	124,281,628	8,135	838,582,455	1,723	88,317,336	14,128	1,051,181,419
TOTALS	29,374	502,040,517	28,704	3,349,814,579	3,360	211,992,641	61,438	4,063,847,737

1/ EXCLUDES LAND ACQUISITION CASES BUT INCLUDES UNITED STATES CIVIL CASES IN U.S. DISTRICT AND APPELLATE COURTS AND STATE COURTS.

2/ DELEGATED CIVIL DIVISION CASES.

3/ INCLUDES 10,821 CLAIMS UNDER \$1200 WHICH WERE RETURNED TO THE VETERANS ADMINISTRATION FOR COLLECTION.

TABLE 23
1/
CIVIL MATTERS PENDING
FISCAL YEAR ENDED SEPTEMBER 30, 1981

CAUSE OF ACTION	U.S. PLAINTIFF		U.S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
ADMIRALTY	29	72,079	2		1		32	72,079
CONTRACT ACTIONS	265	56,666,877	15	815,978	5		285	57,482,855
NEGOTIABLE INSTRUMENTS	763	24,869,082	10	245,959	26	1,662,642	799	26,777,683
FRAUDS	724	10,555,405	7	1,066,955	5	14,992	736	11,637,352
ENFORCEMENT	1,704	2,469,975	139		13		1,856	2,469,975
FORFEITURES	1,096	7,290,337	79	2,245,685	10		1,185	9,536,022
LAND REAL PROPERTY	125	4,011,863	63	10,000	14	13,682	202	4,035,545
PENALTIES	6,919	85,804,425	12	27,018	5	2,408	6,936	85,833,851
TAX OTHER THAN LIEN	734	15,532,894	86	1,203,012	133	3,834,471	953	20,570,377
TAX LIEN	70	1,575,210	218	3,377,132	15	66,645	303	5,018,987
TORTS	142	1,642,942	183	35,361,625	26	9,013,756	351	46,018,323
VETERANS	267	418,385	7	659	50	6,128	324	425,172
HABEAS CORPUS	14		61		8		83	
CIVIL RIGHTS ACT/1964	171		58	747	93		322	747
ADMIRALTY ^{2/}	254	1,130,254	4	26,000			258	1,156,254
GENERAL CLAIMS ^{2/}	7,452	83,807,212	150	3,347,851	72	1,173,190	7,674	88,328,253
MORT. FRCL. U.S. LIENOR ^{2/}	370	17,933,222	34	211,583	2		406	18,144,805
JUD FORECLOSURE/GOVT. ^{2/}	1,177	140,408,023	10	139,896			1,187	140,547,919
INJUNCTIONS ^{2/}	10	49,859					10	49,859
SOCIAL SECURITY APPEALS	5	10,749	29	5,700			34	16,449
STUDENTS ASSISTANCE	9,892	16,346,284	312	124,979	7	6,772	10,211	16,478,035
VA EDUCATIONAL BENEFITS	20,554	28,206,788	355	99,807	13	11,319	20,922	28,317,914
MISCELLANEOUS	6,254	79,275,568	1,652	88,608,903	648	4,624,606	8,554	172,509,077
TOTALS	58,991	578,077,433	3,486	136,919,489	1,146	20,430,611	63,623	735,427,533

1/EXCLUDES LAND ACQUISITION MATTERS.
2/DELEGATED CIVIL DIVISION MATTERS.

TABLE 24
 CIVIL MATTERS RECEIVED ^{1/}
 FISCAL YEAR 1981

CAUSE OF ACTION	U.S. PLAINTIFF		U.S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
ADMIRALTY	67	3,636,635	129	78,937,416	8	750,000	204	83,324,051
CONTRACT ACTIONS	345	99,173,931	296	18,659,625	30	6,616,888	671	124,450,364
NEGOTIABLE INSTRUMENTS	696	37,400,292	132	4,398,454	47	2,501,994	875	44,300,740
FRAUDS	702	15,919,672	22	1,206,303	10	49,668	734	17,175,643
ENFORCEMENT	3,357	1,728,657	504	13,360,459	45	349,545	3,906	15,438,661
FORFEITURES	1,913	7,110,107	154	1,979,312	18	12,395	2,085	9,101,814
LAND REAL PROPERTY	129	580,822	374	12,319,348	26	2,270	529	12,902,440
PENALTIES	2,141	35,900,730	29	159,576	5	7,355	2,175	36,067,661
TAX OTHER THAN LIEN	1,920	30,070,864	1,750	75,402,835	304	11,547,737	3,974	117,021,436
TAX LIEN	275	6,539,160	7,605	78,144,297	48	306,103	7,928	84,989,560
TORTS	141	115,478,498	3,150	2,524,547,350	141	66,789,533	3,432	2,706,815,381
VETERANS	154	407,159	49	100,028,654	50	8,497	253	100,444,310
HABEAS CORPUS	130		2,385		165		2,680	
CIVIL RIGHTS ACT/1964	143	26,759	993	489,554,471	114	33,017,700	1,250	522,598,930
ADMIRALTY ^{2/}	267	3,385,303	22	734,189	2	27,213	291	4,146,705
GENERAL CLAIMS ^{2/}	4,900	150,475,081	420	8,376,174	208	8,817,412	5,528	167,668,667
MORT. FRCL. U.S. LIENOR ^{2/}	533	13,498,782	1,543	20,697,454	3	353,493	2,079	34,549,729
JUD FORECLOSURE/GOVT ^{2/}	1,718	179,217,088	100	511,637	1	387	1,819	179,729,112
INJUNCTIONS	14	31,489	8	7,000	1		23	38,489
SOCIAL SECURITY APPEALS	84	26,717	8,176	212,467	347	1,027	8,607	240,211
STUDENTS ASSISTANCE	6,560	16,343,085	134	230,738	8	5,809	6,702	16,579,632
VA EDUCATIONAL BENEFITS	8,264	12,731,284	72	104,582	14	13,910	8,350	12,849,776
MISCELLANEOUS	5,757	187,651,864	8,960	1,786,620,291	1,795	43,689,291	16,512	2,017,961,446
TOTALS	40,210	917,333,979	37,007	5,216,192,632	3,390	174,868,147	80,607	6,308,394,758

^{1/}EXCLUDES LAND ACQUISITION MATTERS.
^{2/}DELEGATED CIVIL DIVISION MATTERS.

TABLE 25

 CIVIL MATTERS TERMINATED OTHER THAN BY REACHING COURT DOCKETS^{1/}
 FISCAL YEAR 1981

CAUSE OF ACTION	U.S. PLAINTIFF		U.S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
ADMIRALTY	8	2,566			1		9	2,566
CONTRACT ACTIONS	93	3,348,807	9	1,840	3	90	105	3,350,737
NEGOTIABLE INSTRUMENTS	264	1,182,153	4	26,763	9	413,632	277	1,622,548
FRAUDS	306	1,535,038	4		4	2,292	314	1,537,330
ENFORCEMENT	619	268,867	7		5		631	268,867
FORFEITURES	215	1,886,793	14	124,146	3		232	2,010,939
LAND REAL PROPERTY	22	126,316	35	410,000	3	3,200	60	539,516
PENALTIES	1,170	14,540,165	6	3,519	1		1,177	14,543,684
TAX OTHER THAN LIEN	275	380,320	30	405,157	41	199,673	346	985,150
TAX LIEN	23	26,699	58	183,558	7	89,794	88	300,051
TORTS	42	241,077	54	4,253,501	5		101	4,494,578
VETERANS	76	83,597	4		35	2,803	115	86,400
HABEAS CORPUS			12		1		13	
CIVIL RIGHTS ACT/1964	92		17		24		133	
ADMIRALTY ^{2/}	178	70,093	1				179	70,093
GENERAL CLAIMS ^{2/}	3,964	18,625,100	83	282,983	37	519,146	4,084	19,427,229
MORTG. FRCL. U.S. LIENOR ^{2/}	72	1,608,055	9	471,742			81	2,079,797
JUD FORECLOSURE/GOVT ^{2/}	320	6,930,725	5	18,105			325	6,948,830
INJUNCTIONS ^{2/}	5	640					5	640
SOCIAL SECURITY APPEALS	1	9,179	1				2	9,179
STUDENTS ASSISTANCE	1,664	2,468,022	32	34,209	2	652	1,698	2,502,883
VA EDUCATIONAL BENEFITS ^{3/}	15,093	14,367,868	26	32,964	10	9,906	15,129	14,410,738
MISCELLANEOUS	2,318	95,234,848	319	5,433,856	289	359,899	2,926	101,028,603
TOTALS	26,820	162,936,928	730	11,682,343	480	1,601,087	28,030	176,220,358

1/EXCLUDES LAND ACQUISITION MATTERS.

2/DELEGATED CIVIL DIVISION MATTERS.

3/INCLUDES 215 CLAIMS UNDER \$1,200 WHICH WERE RETURN TO THE VETERANS ADMINISTRATION FOR COLLECTIONS.

TABLE 26
CIVIL CASES FILED
FISCAL YEAR 1981

1/

AGENCY INVOLVED	U.S. PLAINTIFF		U.S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
AGRICULTURE	3,721	142,802,949	1,726	67,344,782	196	5,310,805	5,643	215,458,536
COMMERCE	35	40,408,042	137	41,814,687	8	4,682,143	180	86,904,872
DEFENSE	637	4,959,184	1,981	926,371,866	148	8,721,498	2,766	940,052,548
EDUCATION	3,328	6,586,823	101	1,172,811	17	6,506	3,446	7,766,140
ENERGY	44	544,711	165	340,788,966	5		214	341,333,677
ENVIRONMENTAL PROTECTION	115	3,361,391	101	777,500	7	25,000	223	4,163,891
EQUAL EMPLOYMENT OPPORTUNITY	34		49	99,999,999	5		88	99,999,999
GENERAL SERVICES ADMIN.	38	507,342	225	129,606,045	4	1,300,000	267	131,413,387
HEALTH AND HUMAN SERVICES	3,681	14,402,955	9,905	298,592,609	781	2,465,650	14,367	315,461,214
HOUSING & URBAN DEVELOPMENT	315	144,515,068	1,044	30,641,501	39	994,643	1,398	176,151,212
INTERIOR	482	6,254,451	463	42,199,100	42	109,999	987	48,563,550
JUSTICE	1,188	21,057,434	4,745	1,666,181,471	508	58,246,042	6,441	1,745,484,947
LABOR	1,165	1,510,487	287	23,945,859	43	1,157,030	1,495	26,613,376
POST OFFICE	89	648,650	838	111,132,701	55	4,468,613	982	116,249,964
SMALL BUSINESS ADMIN.	2,226	109,028,899	1,281	44,986,076	179	7,289,143	3,686	161,304,118
STATE	11	209,360	56	20,482,493	15	10,524,439	82	31,216,292
TRANSPORTATION	265	13,897,092	425	157,540,797	39	456,318	729	171,894,207
TREASURY EXCLUSIVE OF IRS	538	21,477,829	322	46,232,241	53	833,012	913	68,543,082
INTERNAL REVENUE GENERAL ACCT. OFFICE	4,669	33,627,258	9,913	262,857,713	470	8,813,008	15,052	305,297,979
VETERANS ADMINISTRATION	1,019	2,442,483	9	44,574	6	5,239	1,034	2,492,296
OTHER	7,598	24,337,513	852	555,634,853	122	43,271,499	8,572	623,243,865
TOTALS	335	69,137,609	1,000	349,452,756	158	11,660,998	1,493	430,251,363
TOTALS	31,533	661,717,530	35,625	5,217,801,400	2,900	170,341,585	70,058	6,049,860,515

1/ EXCLUDES LAND ACQUISITION CASES BUT INCLUDES UNITED STATES CIVIL CASES IN U. S. DISTRICT AND APPELLATE COURTS AND STATE COURTS.

TABLE 27
 CIVIL MATTERS RECEIVED
 FISCAL YEAR 1981

AGENCY INVOLVED	U.S. PLAINTIFF		U.S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
AGRICULTURE	4,688	177,006,704	1,809	70,084,081	212	5,020,644	6,709	252,111,429
COMMERCE	56	43,465,469	141	41,794,687	9	4,682,143	206	89,942,299
DEFENSE	1,275	8,861,959	2,053	927,057,205	173	8,735,316	3,501	944,654,480
EDUCATION	5,383	9,826,019	122	196,731	24	5,521	5,529	10,028,271
ENERGY	95	282,851	166	340,299,852	5		266	340,582,703
ENVIRONMENTAL PROTECTION	181	2,993,636	110	800,000	11	25,000	302	3,818,636
EQUAL EMPLOYMENT OPPORTUNITY	40		50	99,999,999	7		97	99,999,999
GENERAL SERVICES ADMIN.	91	1,883,486	236	130,425,313	4	1,300,000	331	133,608,799
HEALTH AND HUMAN SERVICES	2,303	19,145,425	9,867	302,732,134	794	2,464,103	12,964	324,341,662
HOUSING & URBAN								
DEVELOPMENT	707	151,193,625	1,091	31,016,495	46	994,643	1,844	183,204,763
INTERIOR	913	8,308,979	477	42,207,242	49	109,999	1,439	50,626,220
JUSTICE	2,065	21,494,991	4,975	1,646,060,711	688	58,257,594	7,728	1,725,813,296
LABOR	1,160	1,433,570	304	23,951,739	65	1,157,030	1,529	26,542,339
POST OFFICE	154	705,652	871	111,435,602	70	4,468,613	1,095	116,609,867
SMALL BUSINESS ADMIN.	2,873	277,530,274	1,703	48,613,361	230	8,743,447	4,806	334,887,082
STATE	13	162,538	54	20,422,692	22	10,525,896	89	31,111,126
TRANSPORTATION	594	14,473,087	440	157,543,922	40	455,818	1,074	172,472,827
TREASURY EXCLUSIVE OF IRS	766	29,150,695	337	46,775,825	61	833,012	1,164	76,759,532
INTERNAL REVENUE	6,036	38,128,066	10,209	263,481,283	576	12,126,492	16,821	313,735,841
GENERAL ACCT. OFFICE	990	2,957,503	19	106,204	3	2,766	1,012	3,066,473
VETERANS ADMINISTRATION	9,367	39,171,698	916	561,560,881	119	43,302,858	10,402	644,035,437
OTHER	460	69,157,752	1,057	349,626,673	182	11,657,252	1,699	430,441,677
TOTALS	40,210	917,333,979	37,007	5,216,192,632	3,390	174,868,147	80,607	6,308,394,758

L/ EXCLUDES LAND ACQUISITION MATTERS.

TABLE 29

LAND CONDEMNATION CASES AND TRACTS HANDLED BY UNITED STATES ATTORNEYS DURING FISCAL YEAR 1981

JUDICIAL DISTRICT	CASES PENDING 10/01/80	CASES RECEIVED	CASES CLOSED	CASES PENDING 09/30/81	TRACT PENDING 10/01/80	TRACTS RECEIVED	TRACTS CLOSED	TRACT PENDING 09/30/81
ALABAMA N	7	2	4	5	13	2	8	7
ALABAMA M	3	1	2	2	3	1	2	2
ALASKA	22	4	3	23	31	4	3	32
ARIZONA	101	9	8	103	333	68	8	393
ARKANSAS E	43	9	18	34	70	15	24	61
ARKANSAS W	29	6	8	27	114	9	32	91
CALIF N	35	6	11	30	125	62	15	172
CALIF C	25	4	5	24	100	9	57	52
CALIF E	61	69	17	113	62	108	19	151
CALIF S	644	0	384	260	1,310	0	662	648
COLORADO	15	4	9	10	86	13	25	74
CONNECTICUT	1	4	0	5	1	4	0	5
DELAWARE	0	0	0	0	0	0	0	0
DIST OF COLUMBIA	0	0	0	0	0	0	0	0
FLORIDA N	3	1	3	1	3	1	3	1
FLORIDA M	17	5	10	12	23	5	10	18
FLORIDA S	6,290	362	3,107	3,545	6,290	362	3,107	3,545
GEORGIA N	13	3	4	12	13	3	4	12
GEORGIA M	42	15	18	39	42	15	18	39
GEORGIA S	13	3	4	12	36	3	4	35
HAWAII	2	1	0	3	2	4	0	6
IDAHO	57	21	0	78	57	21	0	78
ILLINOIS N	20	12	12	20	20	12	12	20
ILLINOIS E	36	3	14	25	62	3	33	32
ILLINOIS S	0	1	0	1	0	1	0	1
INDIANA M	204	66	116	154	221	66	120	167
INDIANA S	8	1	2	7	38	1	2	37
IOWA N	2	1	0	3	2	1	0	3
IOWA S	7	9	7	9	7	9	7	9
KANSAS	30	4	12	22	47	5	15	37
KENTUCKY E	122	21	30	113	371	57	79	349
KENTUCKY W	73	14	6	81	73	14	6	81
LOUISIANA E	21	3	2	22	106	4	7	103
LOUISIANA M	13	0	12	1	13	0	12	1
LOUISIANA W	52	2	11	43	209	2	17	194
MAINE	11	14	0	25	23	14	0	37
MARYLAND	21	2	11	12	21	2	11	12
MASSACHUSETTS	40	0	40	40	207	0	0	207
MICHIGAN E	4	1	1	4	6	1	1	6
MINNESOTA	25	1	5	21	60	1	6	55
MISSISSIPPI N	120	30	54	96	120	30	54	96
MISSISSIPPI S	6	7	3	10	24	9	3	30
MISSOURI E	36	18	47	47	151	18	108	61
MISSOURI W	231	42	117	156	426	42	194	274
MONTANA	15	3	6	12	15	3	6	12
NEBRASKA	9	10	6	13	29	10	6	33
NEVADA	3	0	0	3	3	0	0	3
NEW HAMPSHIRE	1	2	0	3	1	2	0	3
NEW JERSEY	98	36	81	53	98	36	81	53
NEW MEXICO	56	7	5	58	56	7	5	58
NEW YORK N	0	0	0	0	0	0	0	0
NEW YORK E	12	3	3	12	12	3	3	12
NEW YORK S	1	3	0	4	1	3	0	4
NEW YORK W	4	1	2	3	8	1	2	7
N CAROLINA E	113	13	26	100	113	13	26	100
N CAROLINA M	12	7	8	11	12	7	8	11
N CAROLINA W	3	0	1	2	3	0	1	2
NORTH DAKOTA	20	4	15	9	53	8	42	19
OHIO N	46	11	18	39	46	11	18	39
OHIO S	5	1	3	3	5	1	3	3
OKLAHOMA N	87	6	38	55	240	6	131	115
OKLAHOMA E	4	68	25	47	4	68	25	47
OKLAHOMA W	23	15	12	26	62	15	17	60
OREGON	83	18	48	53	160	24	98	86
PENNSYLVANIA E	8	3	3	8	19	5	9	15
PENNSYLVANIA M	15	4	2	17	15	4	2	17
PENNSYLVANIA W	8	0	0	8	9	0	0	9
PUERTO RICO	1	15	1	15	1	15	1	15
S CAROLINA	35	32	16	51	44	32	22	54
S DAKOTA	5	16	7	14	5	16	7	14
TENNESSEE E	2	3	1	4	2	3	1	4
TENNESSEE M	12	0	5	7	12	0	5	7
TENNESSEE W	5	1	2	4	18	1	2	17
TEXAS N	35	13	17	31	39	13	20	32
TEXAS E	123	23	25	121	295	31	83	243
TEXAS S	28	9	1	36	75	9	1	83
TEXAS W	69	8	2	75	244	11	2	253
UTAH	3	2	1	4	5	2	3	4
VIRGINIA E	8	7	1	14	25	8	1	32
VIRGINIA W	1	0	0	1	1	0	0	1
WASHINGTON E	52	39	34	57	149	48	104	93
WASHINGTON W	62	3	7	58	62	3	7	58
WEST VIRGINIA N	51	29	11	69	129	37	48	118
WEST VIRGINIA S	48	4	15	37	380	4	20	364
WISCONSIN E	0	1	1	0	0	1	1	0
WISCONSIN W	64	4	12	56	64	4	12	56
WYOMING	8	5	9	4	8	5	9	4
GUAM	517	51	3	565	517	51	3	565
VIRGIN ISLANDS	0	0	0	0	0	0	0	0
TOTALS	10,260	1,261	4,510	7,011	13,960	1,522	5,523	9,959

TABLE 31, CONTINUED

U.S. ATTORNEY CRIMINAL PROGRAM CATEGORY REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 1981

JUDICIAL DISTRICT		OFFI.COR 010	ORG.CRM 020	M.C.CRM 030	NAR/DRG 040	CLV.RTS 050	GOV.REG 060	INT.SEC 070	LAB.MGT 080	OTHER	RECEIVD RECEIVD		TOTAL
											YR < 78 INVALID DR	YR > 77 INVALID BLNK	
UTAH	MATT.HAND	0	1	14	2	4	6	0	0	59	2	24	112
	MATT.TERM	0	1	7	1	4	2	0	0	32	1	5	53
	CASE.HAND	0	2	54	22	2	13	0	0	117	7	39	256
	CASE.TERM	0	1	41	15	1	12	0	0	87	2	21	180
VERMONT	MATT.HAND	0	0	9	7	5	30	0	0	70	1	25	147
	MATT.TERM	0	0	4	2	1	19	0	0	35	1	7	69
	CASE.HAND	0	0	10	21	0	24	0	0	52	51	41	199
	CASE.TERM	0	0	7	10	0	12	0	0	29	2	10	70
VIRGINIA E	MATT.HAND	4	9	73	55	5	2	0	0	604	12	74	838
	MATT.TERM	2	1	26	31	1	0	0	0	330	11	20	422
	CASE.HAND	0	10	54	104	0	1	2	2	629	8	108	918
	CASE.TERM	0	5	37	58	0	0	1	1	423	0	66	591
VIRGINIA W	MATT.HAND	4	8	75	8	8	11	1	0	352	29	64	560
	MATT.TERM	2	0	37	1	4	5	0	0	178	0	9	236
	CASE.HAND	0	0	33	4	0	26	2	0	199	7	21	292
	CASE.TERM	0	0	24	4	0	21	2	0	136	1	7	195
WASHINGTON E	MATT.HAND	0	0	14	12	1	4	0	0	74	0	10	115
	MATT.TERM	0	0	4	5	1	1	0	0	28	0	1	40
	CASE.HAND	0	0	24	39	0	18	0	0	135	1	39	256
	CASE.TERM	0	0	17	18	0	9	0	0	82	0	17	143
WASHINGTON W	MATT.HAND	4	12	183	88	50	54	0	1	605	25	263	1,285
	MATT.TERM	1	5	82	35	12	29	0	0	355	6	90	615
	CASE.HAND	1	2	82	80	3	57	0	0	277	65	185	752
	CASE.TERM	1	1	47	33	1	30	0	0	156	9	86	364
WEST VIRGINIA N	MATT.HAND	1	4	21	9	6	0	1	3	51	2	25	123
	MATT.TERM	1	2	15	5	3	0	0	3	27	0	9	65
	CASE.HAND	9	0	21	5	1	2	0	0	46	5	8	97
	CASE.TERM	8	0	16	2	1	2	0	0	38	0	6	73
WEST VIRGINIA S	MATT.HAND	35	12	187	27	64	19	0	1	328	0	48	721
	MATT.TERM	31	4	75	15	17	10	0	0	149	0	13	314
	CASE.HAND	6	8	40	24	1	6	0	0	151	0	6	242
	CASE.TERM	4	2	26	5	1	6	0	0	101	0	2	147
WISCONSIN E	MATT.HAND	0	9	21	8	10	26	0	1	425	3	82	585
	MATT.TERM	0	3	9	3	7	3	0	1	169	0	24	219
	CASE.HAND	1	1	33	28	0	9	0	0	228	0	38	338
	CASE.TERM	0	0	19	7	0	6	0	0	146	0	11	189
WISCONSIN W	MATT.HAND	0	0	69	3	15	7	0	0	126	30	41	291
	MATT.TERM	0	0	42	2	9	4	0	0	53	24	17	151
	CASE.HAND	1	0	37	3	1	4	0	2	57	19	29	153
	CASE.TERM	0	0	16	0	0	1	0	1	22	0	5	45
WYOMING	MATT.HAND	0	0	18	7	0	3	0	0	81	0	65	174
	MATT.TERM	0	0	4	3	0	1	0	0	24	0	35	67
	CASE.HAND	0	0	11	12	0	1	0	0	57	1	55	137
	CASE.TERM	0	0	7	5	0	0	0	0	35	1	47	95
CANAL ZONE	MATT.HAND	0	0	0	4	0	0	0	0	22	0	0	26
	MATT.TERM	0	0	0	4	0	0	0	0	19	0	0	23
	CASE.HAND	0	0	0	8	0	0	0	0	29	0	4	41
	CASE.TERM	0	0	0	8	0	0	0	0	28	0	4	40
GUAM	MATT.HAND	0	0	0	0	0	0	0	0	0	0	0	0
	MATT.TERM	0	0	0	0	0	0	0	0	0	0	0	0
	CASE.HAND	0	0	0	20	0	0	0	0	22	0	8	50
	CASE.TERM	0	0	0	14	0	0	0	0	19	0	4	37
VIRGIN ISLANDS	MATT.HAND	0	0	2	9	0	3	0	0	54	44	12	124
	MATT.TERM	0	0	0	3	0	1	0	0	21	0	4	29
	CASE.HAND	9	0	10	9	2	11	0	0	416	35	101	593
	CASE.TERM	1	0	3	5	2	9	0	0	223	16	44	303
TOTAL	MATT.HAND	567	763	8,432	3,597	3,075	2,814	70	229	33,954	4,209	10,390	68,100
	MATT.TERM	235	186	3,167	1,307	1,399	1,763	19	94	16,873	705	2,669	28,617
	CASE.HAND	363	583	5,134	7,651	89	2,308	60	78	23,365	5,133	8,017	52,781
	CASE.TERM	172	252	3,223	3,227	51	1,787	29	45	14,044	1,061	3,697	27,588

TABLE 32, CONTINUED

U.S. ATTORNEY CIVIL PROGRAM CATEGORY REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 1981

JUDICIAL DISTRICT		LIT.DEF	LIT.REC	ENFORCE	ENFORCE	JUDGMNT	ANTITRS	FORCLSR	HAB.COR	RECEIVD	RECEIVD	TOTAL
		MOT.CLM	OF MOT	CIV.PRG	CIV.RTS	ENFORCE			(2255)	YK < 78	YR > 77	
		100	110	120	130	140	150	160	170	OR BLNK	OR BLNK	
UTAH	MATT.HAND	3	315	30	0	2	0	2	2	1	1	356
	MATT.TERM	0	85	13	0	0	0	0	0	1	1	100
	CASE.HAND	95	456	311	17	2	1	21	3	42	13	961
	CASE.TERM	37	211	169	5	0	1	6	1	29	11	470
VERMONT	MATT.HAND	1	62	3	0	5	0	1	0	0	9	81
	MATT.TERM	0	11	1	0	2	0	1	0	0	2	17
	CASE.HAND	24	140	101	5	7	1	48	3	16	43	388
	CASE.TERM	11	62	47	2	3	1	25	3	3	19	176
VIRGINIA E	MATT.HAND	17	234	55	5	1	0	1	0	0	135	448
	MATT.TERM	5	158	25	2	1	0	1	0	0	91	283
	CASE.HAND	460	586	374	74	16	0	4	110	8	336	1,968
	CASE.TERM	228	483	235	30	7	0	3	62	3	219	1,270
VIRGINIA W	MATT.HAND	4	1,994	19	0	1	0	0	1	155	34	2,208
	MATT.TERM	2	151	7	0	0	0	0	0	27	0	187
	CASE.HAND	617	639	313	22	4	0	4	18	190	25	1,832
	CASE.TERM	140	209	181	11	3	0	2	9	37	11	603
WASHINGTON E	MATT.HAND	11	626	20	4	5	0	11	0	1	27	705
	MATT.TERM	9	296	6	3	3	0	7	0	0	8	332
	CASE.HAND	209	240	75	16	2	0	95	9	0	18	664
	CASE.TERM	58	145	28	5	1	0	37	6	0	8	288
WASHINGTON W	MATT.HAND	12	597	136	1	1	0	23	3	13	85	871
	MATT.TERM	4	192	44	0	0	0	8	1	7	28	284
	CASE.HAND	396	1,196	403	31	21	0	37	50	149	385	2,668
	CASE.TERM	171	714	205	8	18	0	13	22	65	234	1,450
WEST VIRGINIA N	MATT.HAND	77	139	13	0	0	0	0	0	29	20	278
	MATT.TERM	7	18	2	0	0	0	0	0	20	4	51
	CASE.HAND	63	73	217	6	9	0	0	9	110	50	537
	CASE.TERM	12	46	73	2	0	0	0	3	21	17	174
WEST VIRGINIA S	MATT.HAND	12	102	194	2	1	0	0	6	12	3	332
	MATT.TERM	7	56	98	1	1	0	0	1	10	2	176
	CASE.HAND	761	321	784	16	3	0	5	30	541	28	2,489
	CASE.TERM	339	171	334	4	2	0	3	19	410	11	1,293
WISCONSIN E	MATT.HAND	4	400	63	1	0	0	41	0	43	49	601
	MATT.TERM	1	124	27	0	0	0	5	0	20	19	196
	CASE.HAND	67	481	417	6	0	2	475	2	189	152	1,791
	CASE.TERM	28	259	226	0	0	1	169	1	116	79	879
WISCONSIN W	MATT.HAND	8	435	46	1	1	0	30	2	31	6	560
	MATT.TERM	3	116	8	1	0	0	3	1	4	1	137
	CASE.HAND	128	631	203	2	0	0	134	87	121	17	1,323
	CASE.TERM	33	217	94	2	0	0	32	36	43	5	462
WYOMING	MATT.HAND	0	21	6	0	0	0	2	0	1	90	120
	MATT.TERM	0	14	4	0	0	0	1	0	0	20	39
	CASE.HAND	12	33	34	0	2	0	7	1	6	195	290
	CASE.TERM	8	24	26	0	0	0	3	1	4	88	154
CANAL ZONE	MATT.HAND	0	0	0	0	0	0	0	0	0	0	0
	MATT.TERM	0	0	0	0	0	0	0	0	0	0	0
	CASE.HAND	89	2	0	0	0	0	0	0	1	0	92
	CASE.TERM	82	1	0	0	0	0	0	0	0	0	83
GUAM	MATT.HAND	0	0	0	0	0	0	0	0	0	0	0
	MATT.TERM	0	0	0	0	0	0	0	0	0	0	0
	CASE.HAND	5	11	17	2	0	0	1	0	13	29	78
	CASE.TERM	2	1	11	0	0	0	0	0	2	9	25
VIRGIN ISLANDS	MATT.HAND	0	2	1	0	0	0	0	1	24	7	35
	MATT.TERM	0	1	0	0	0	0	0	0	3	4	8
	CASE.HAND	16	37	7	1	0	0	0	3	61	25	150
	CASE.TERM	7	18	3	1	0	0	0	1	38	9	77
TOTAL	MATT.HAND	1,618	65,746	10,517	429	1,924	12	2,936	116	2,422	5,933	91,653
	MATT.TERM	410	21,532	2,570	145	509	3	566	23	340	1,932	28,030
	CASE.HAND	35,119	45,043	33,987	2,246	1,316	134	17,270	4,464	13,378	8,980	161,937
	CASE.TERM	10,712	21,225	13,782	681	614	77	5,423	2,093	3,268	3,563	61,438

TABLE 33

CRIMINAL MATTERS DECLINED
IMMEDIATE DECLINATIONS BY REASON (USA-114 REPORT) DURING FISCAL YEAR 1981

REASON	OFFIC CORRUP	ORG CRIME	FRAUD	DRUG DEAL	DRUG POSS	CIVIL RIGHTS	IMM	GOVT REG	INDIAN OFFNSE	INTER SECUR	ITSP	LABOR MGMT	CHECKS POSTAL	BANK ROBB	ASSIM CRIM	MOTOR VEHIC	GOVT PROP	OTHER	TOTALS
NO FEDERAL OF	226	38	1,387	9	6	481	15	92	104	11	276	25	204	87	85	46	91	2,039	5,222
LACK OF CRIMI	30	5	825	2	4	29	12	360	43	37	74	9	629	29	30	15	68	1,743	3,944
SUSPECT BEING	2	2	136	5	7	4	9	46	17	2	94	1	200	78	10	27	25	299	964
SUSPECT TO BE	34	19	833	67	79	28	20	150	200	5	648	3	612	996	99	168	228	1,682	5,871
SUSPECT SERVI	1	2	71	4	5	3	0	16	5	4	24	0	197	43	7	10	3	176	571
NO KNOWN SUSP	6	2	262	3	12	27	2	11	31	2	255	2	32	178	51	16	257	636	1,785
SUSPECT A FUG	1	0	20	2	1	0	1	2	1	0	8	0	13	0	30	3	4	33	119
SUSPECT DECEA	0	2	17	1	0	1	0	0	3	0	2	0	11	1	1	1	2	15	57
SUSPECT DEPOR	0	0	3	0	1	1	76	4	0	1	1	0	3	0	1	2	2	14	109
RESTITUTION M	8	1	492	0	0	1	1	45	6	0	6	5	318	10	11	4	71	407	1,386
CIVIL ADMINIS	32	2	758	33	103	51	361	143	16	6	56	4	90	20	74	8	132	873	2,762
MINIMAL FEDER	26	20	1,040	26	57	61	51	116	46	4	189	14	441	31	75	35	167	1,239	3,638
OFFENDER'S HE	4	1	275	0	2	8	11	53	14	29	2	0	416	21	16	9	26	718	1,605
SUSPECT'S COO	1	0	44	5	2	0	2	18	2	1	3	0	30	4	2	0	8	68	190
JUVENILE SUSP	0	0	20	0	2	0	7	18	10	0	12	0	68	20	21	4	21	114	315
STALENESS	5	0	41	3	1	4	4	14	10	0	6	0	45	2	8	2	11	68	224
JURISDICTIONA	3	1	86	13	3	5	9	6	7	0	54	2	18	7	2	7	10	176	409
WEAK OR INSUF	150	31	1,190	43	27	287	43	182	142	14	307	21	506	154	100	48	168	2,012	5,425
WITNESS PROBL	8	1	37	9	3	26	0	9	67	0	15	0	48	7	11	5	0	110	356
PETITE POLICY	1	0	15	1	4	0	2	3	1	1	9	1	23	4	0	0	2	47	114
LACK OF INVES	11	3	160	5	13	34	18	63	10	3	45	2	86	30	12	6	37	528	1,066
FINANCIAL PRI	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
TAX REFORM AC	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	18	19
COURT POLICY	0	0	2	0	0	1	1	0	0	0	0	0	1	0	0	0	0	3	8
DEPARTMENT PO	1	0	60	2	0	35	2	8	5	1	29	1	71	10	6	26	9	146	412
OFFICE POLICY	4	2	580	12	21	353	56	89	10	1	135	3	505	40	26	17	130	577	2,561
STATUTE OF LI	11	1	50	0	0	2	1	5	0	0	6	2	12	2	0	0	10	25	127
SPEEDY TRIAL	0	0	1	0	0	0	0	0	0	0	0	0	0	0	1	0	0	2	4
AGENCY REQUES	4	0	234	14	20	13	10	31	0	1	7	1	40	5	0	1	7	127	515
TOTALS	570	133	8,640	259	373	1,455	714	1,484	750	123	2,263	96	4,617	1,779	679	460	1,489	13,895	39,779

TABLE 34

CRIMINAL MATTERS DECLINED
LATER DECLINATIONS BY REASON DURING FY 1981

REASON	OFFIC CORRUP	ORG CRIME	FRAUD	DRUG DEAL	DRUG POSS	CIVIL RIGHTS	IMM	GOVT REG	INDIAN OFFNSE	INTER SECUR	ITSP	LABOR MGMT	CHECKS POSTAL	BANK ROBB	ASSIN CRIM	MOTOR VEHIC	GOVT PROP	OTHER	TOTALS
NO FEDERAL OF	104	59	1,038	158	17	634	19	152	44	1	47	27	82	46	22	10	34	1,968	4,462
LACK OF CRIME	7	0	166	5	0	11	2	14	5	1	5	2	21	3	6	1	5	140	394
SUSPECT BEING	0	3	60	17	2	4	0	6	3	0	4	2	11	6	1	2	4	166	291
SUSPECT TO BE	10	10	184	70	7	12	2	31	13	1	38	2	38	47	4	12	14	523	1,018
SUSPECT SERVI	0	0	15	3	0	0	1	4	1	2	2	0	7	7	0	1	1	50	94
NO KNOWN SUSP	2	2	41	7	1	6	2	2	3	0	9	2	2	21	2	0	3	151	256
SUSPECT A FUG	0	0	7	1	0	0	0	0	0	0	1	0	0	0	2	0	0	74	85
SUSPECT DECEA	3	1	24	5	0	1	0	2	0	0	1	2	3	0	0	0	0	18	60
SUSPECT DEPOR	0	0	0	0	0	0	6	0	0	0	0	0	0	0	1	0	0	8	15
RESTITUTION M	0	0	67	0	0	0	0	9	0	0	0	2	12	0	1	0	2	52	145
CIVIL ADMINIS	19	0	165	7	3	26	10	62	2	0	5	17	17	1	5	0	9	166	514
MINIMAL FEDER	14	8	196	19	1	24	9	42	2	0	3	2	14	1	8	1	7	349	700
OFFENDER'S HE	0	0	52	5	0	1	1	3	6	0	2	0	14	2	2	0	0	64	154
SUSPECT'S COO	1	0	13	9	1	4	2	8	1	0	1	0	3	2	0	1	1	33	80
JUVENILE SUSP	0	0	0	1	0	0	0	3	1	0	0	0	3	0	1	0	1	11	21
STALENESS	3	3	49	8	0	3	0	11	1	0	2	3	0	1	1	0	0	131	216
JURISDICTIONA	3	2	42	2	0	7	0	11	2	1	6	1	2	2	1	1	0	58	141
WEAK DR INSUF	135	55	772	150	21	160	31	121	27	5	56	31	57	33	15	8	30	1,185	2,892
WITNESS PROBL	2	2	23	8	1	13	4	4	11	0	3	2	8	1	4	0	1	46	133
PETITE POLICY	1	0	12	3	0	0	0	2	0	0	3	0	1	1	1	0	0	32	56
LACK OF INVES	14	4	89	14	1	26	2	15	2	0	4	4	4	3	6	0	3	276	467
FINANCIAL PRI	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
TAX REFORM AC	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
COURT POLICY	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3	4
DEPARTMENT PO	2	0	14	2	1	57	0	0	2	0	0	1	2	0	0	1	0	19	101
OFFICE POLICY	0	2	71	7	3	84	5	11	4	0	6	2	23	3	1	0	1	82	305
STATUTE OF LI	4	0	15	0	0	1	0	3	0	0	2	1	2	1	0	0	0	25	54
SPEEDY TRIAL	0	0	0	0	0	0	7	0	0	0	0	0	0	0	0	0	0	4	11
AGENCY REQUES	2	0	17	9	2	48	0	17	0	0	2	0	3	0	0	0	1	56	157
TOTALS	326	151	3,135	510	61	1,122	103	533	130	11	202	103	331	181	84	38	117	5,690	12,828

TABLE 35

CRIMINAL MATTERS DECLINED
IMMEDIATE AND LATER DECLINATIONS BY REASON AND AGENCY DURING FISCAL YEAR 1981

REASON	HEALTH/ HUMAN RESOURCES	DRUG ENFORCE ADMIN	FED BUREAU INVEST	IMM NATURAL SERVICE	ALL OTHER JUSTICE	POSTAL SERVICE	SECRET SERVICE BUREAU	OTHER	TOTALS
NO FEDERAL OF	142	210	7,023	81	94	330	612	1,192	9,684
LACK OF CRIMI	75	8	1,687	16	16	83	2,004	449	4,338
SUSPECT BEING	11	30	707	10	14	43	343	97	1,255
SUSPECT TO BE	12	192	4,911	25	30	187	997	535	6,889
SUSPECT SERVI	10	9	229	1	12	15	348	41	665
NO KNOWN SUSP	3	18	1,896	5	19	6	29	65	2,041
SUSPECT A FUG	7	7	102	1	2	11	30	44	204
SUSPECT DECEA	1	7	68	0	2	4	13	22	117
SUSPECT DEPOR	4	1	33	70	2	1	7	6	124
RESTITUTION M	329	0	437	1	2	28	566	168	1,531
CIVIL ADMINIS	192	73	1,467	382	55	160	159	788	3,276
MINIMAL FEDER	125	88	2,507	70	25	161	753	609	4,338
OFFENDER'S HE	230	9	440	10	10	47	905	108	1,759
SUSPECT'S COO	35	15	93	5	5	4	78	35	270
JUVENILE SUSP	2	0	157	7	0	16	116	38	336
STALENESS	6	12	197	6	2	29	79	109	440
JURISDICTIONA	1	15	418	8	8	19	21	60	550
WEAK OR INSUF	113	218	5,381	105	60	321	1,151	988	8,317
WITNESS PROBL	1	16	304	5	1	14	86	62	489
PETITE POLICY	1	10	102	3	0	2	28	24	170
LACK OF INVES	19	31	902	24	14	40	288	215	1,533
FINANCIAL PRI	0	0	1	0	0	0	0	1	2
TAX REFORM AC	0	0	1	0	0	0	18	1	20
COURT POLICY	0	0	8	1	0	0	2	1	12
DEPARTMENT PO	5	4	362	2	5	2	88	45	513
OFFICE POLICY	11	28	1,824	66	11	38	699	189	2,866
STATUTE OF LI	17	0	97	3	3	5	27	29	181
SPEEDY TRIAL	0	0	0	8	0	1	0	6	15
AGENCY REQUES	223	29	175	12	5	17	108	103	672
TOTALS	1,575	1,030	31,529	927	377	1,584	9,555	6,030	52,607

