



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

Statistical Report

United States Attorney's Office

Fiscal Year 1988

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UNITED STATES ATTORNEYS' STATISTICAL REPORT
FISCAL YEAR 1988

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Prepared by
Information Management
of the
Executive Office for United States Attorneys

Report 1-21

WORK HANDLED BY UNITED STATES ATTORNEYS' OFFICES
DURING FISCAL YEAR 1988

CRIMINAL CASES

FILED - Criminal filings amounting to 33,294 showed an increase of 1,701 or 5.38 percent more than the number filed in the previous fiscal year. In addition, 3,898 criminal appeals were filed. Some 72.22 percent of the total consisted of 12 offenses each of which contained 1,000 or more cases. The greatest volume of filings was in the categories of Controlled Substances (8,612), Weapons (2,028), Fraud Against the Government (1,952), Mail and Wire Fraud (1,706), Immigration (1,520), Postal Crimes (1,298), Bank Robbery (1,259), Banks and Banking (1,244), Counterfeiting and Forgery (1,065), Theft Against the Government (1,048), and Income Tax (1,045). Increases took place in 50 districts ranging from two additional cases in the Northern District of Mississippi to 359 cases in the Southern District of Texas. Decreases took place in 43 districts ranging from two in the Western District of Michigan to 308 in the Southern District of California.

TERMINATED - Cases terminated decreased 965 or were 3.16 percent less than the previous year's total. In addition, 3,503 criminal appeals were terminated. Of the total of 29,582 closed, 22,229 involving 30,871 defendants were pleas of guilty, 2,972 (involving 4,562 defendants) were found guilty after trial and 501 (involving 1,007 defendants) were found not guilty (including 17 verdicts of not guilty by reason of insanity).

PENDING - With 29,068 cases, the pending caseload showed an increase of 3,712 or was 14.63 percent more than the 25,356* cases pending at the close of fiscal year 1987. In addition, 6,423 criminal appeals were pending. Of the pending cases, 1,004 cases were awaiting arraignment in court or trial, while 522 were awaiting sentence. Some 5,972 are fugitives and 604 are in other status beyond the control of the United States Attorneys.

GRAND JURY PROCEEDINGS

Grand Jury Proceedings, resulted in 20,156 indictments and 28 No True Bills, totalling 20,184, an increase of 4.78 percent from the previous fiscal year.

CRIMINAL MATTERS

RECEIVED - Matters received increased to 91,444 or 5.55 percent more than the 86,633 received in fiscal year 1987. The Southern District of California with 7,334 had the most matters and the Southern District of Texas with 3,144 and the Southern District of Florida with 3,108 were the next highest. Some 58,420 of the matters were in twelve offenses as shown hereinafter:

*Adjusted from 24,568 to reflect corrections reported by United States Attorneys.

MATTERS RECEIVED

Fiscal Year 1987
Compared with
Fiscal Year 1988

<u>Offenses</u>	<u>No. of Matters</u>			<u>Change</u>	
	<u>FY 1987</u>	<u>FY 1988</u>		<u>No.</u>	<u>%</u>
Bank Robbery	2,250	2,416	up	166	7.38
Controlled Substances	12,455	14,813	up	2,358	18.93
Counterfeiting and Forgery	2,637	2,172	down	465	17.63
Embezzlement	4,725	4,948	up	223	4.72
Escape	2,739	3,154	up	415	15.15
Frauds vs. Government	6,709	7,402	up	693	10.33
Immigration	6,009	5,926	down	83	1.38
Income Tax	1,502	1,333	down	169	11.25
Mail and Wire Fraud	4,323	4,396	up	73	1.69
National Stolen Property	4,118	4,034	down	84	2.04
Postal Crimes	4,922	4,211	down	711	14.45
Weapons Control	3,185	3,615	up	430	13.50
Subtotals	<u>55,574</u>	<u>58,420</u>	<u>up</u>	<u>2,846</u>	<u>5.12</u>
All Other	31,059	33,024	up	1,965	6.33
Totals	86,633	91,444	up	4,811	5.55

PENDING - Criminal matters pending as of September 30, 1988, rose to 61,173, an increase of 2,869 or 4.92 percent more than the 58,304 pending as of September 30, 1987.

CLOSED - Some 55,281 matters were closed during 1988 without reaching district court dockets. Of this number, 23,876 referrals involving 29,422 defendants were closed by immediate declination of prosecutions. Some 17,493 matters involving 26,248 defendants were declined after further investigation. Another 6,828 matters were disposed of by federal magistrates.

CIVIL CASES

FILED - Civil cases filed amounted to 86,495, an increase of 5,468 or 6.74 percent more than the previous year's total. This included 20,025 cases filed in state court. There were 3,343 civil appeals filed. Fifty-five (55) districts had increases and 39 districts showed decreases from the previous year. Of all of the civil cases filed, 38,029 or 43.97 percent was in nineteen districts having filings ranging from 1,421 to 2,803. Of the cases filed, there were 20,433 General Claims cases, 13,743 Tax Lien cases, 12,347 Social Security Appeals, and 4,210 Torts cases. These categories constituted 23.62, 15.89, 14.27 and 4.87 percent respectively of the cases filed.

TERMINATED - With 59 districts showing increases and 35 districts with decreases, civil cases terminated increased to 96,051. This included 20,500 cases terminated in state courts. There were 3,383 civil appeals terminated. Cases terminated were more than the fiscal year 1987 total by 12,462 or 14.90 percent.

Some 14,481 of the terminated cases were suits in which the Government as defendant was sued for \$1,851,329,316. Seven hundred and ninety-six (796) cases involving \$317,239,638 were closed by compromise amounting to \$6,263,884 and 5,251 cases involving \$368,731,495 resulted in judgments against the Government amounting to \$125,216,228. The remaining 8,434 cases involving \$1,165,358,183 were won by the Government, thus bringing the savings to \$1,653,654,671, an increase of \$202,646,840. This was 13.97 percent more than the \$1,451,007,831 saved in fiscal year 1987.

PENDING - Civil cases pending as of the close of the fiscal year decreased by 9,556 or 6.09 percent to 147,540. This included 37,869 cases pending in state court. There were 5,961 civil appeals pending. Some 90,033 or 61.02 percent of the caseload was in twenty-four districts with caseloads ranging from 2,016 in the Eastern District of Michigan to 8,522 in the Eastern District of New York. Tax Lien cases increased to 25,598 or 17.35 percent of the total as compared to 24,716 or 15.89

percent of the total pending as of September 30, 1987. Torts cases decreased to 10,765 or 7.30 percent from 10,826 or 6.96 percent of the previous year's total.

CIVIL MATTERS

RECEIVED - Civil matters received amounted to 95,610, an increase of 4,611 or 5.06 percent more than the 90,999 in fiscal year 1987. Social Security Appeals matters with 12,234 and Tax Lien matters with 14,031 and Torts matters with 4,415 comprised 12.80, 14.68 and 4.62 percent respectively, of the matters received. Delegated General Claims matters amounted to 20,918 or 21.88 percent of the total. Some 48,756 or 50.99 percent of the total was in twenty-four districts having totals ranging from 1,333 in the Southern District of Indiana to 3,229 in the Southern District of Florida.

TERMINATED - Civil matters terminated without reaching court dockets amounted to 11,330. This was an increase of 1,749 matters or 18.25 percent more than the fiscal year 1987 total of 9,581.

PENDING - As of September 30, 1988, 25,632 civil matters were pending as compared to 27,847 on September 30, 1987. This is a decrease of 2,215 or 7.95 percent.

HOURS IN COURT

A total of 900,686 hours were spent in court during fiscal year 1988. Following is a breakdown of those hours:

	<u>No. of Hours</u>	<u>% of the Total</u>
District Court Criminal	286,159	31.77
District Court Civil	46,512	5.16
Grand Jury	76,669	8.51
Appellate Court	11,962	1.33
State Court	5,788	.64
Bankruptcy Court	27,773	3.08
Magistrate's Proceedings	92,375	10.26
Special Hearing Exam., Etc.	49,262	5.47
Court Travel Time	92,568	10.28
Witness/Expert Preparation	211,618	23.50
TOTAL	900,686	100.00

Based on 2,503.7 total attorney full time equivalent work years, each attorney averaged 29.98 hours per month in courtroom work during the fiscal year.

COLLECTIONS

During fiscal year 1988, the efforts of the 93 United States Attorneys resulted in the recovery of \$722,122,383 in actual assets (i.e., cash and property). The actual assets recovered represents a 33.76 percent increase from the 1987 figure of \$539,881,063.

PERSONNEL

The United States Attorneys' appropriation had 5,823 employees on the rolls as of September 30, 1988. Cases handled per Full-Time Equivalent (FTE) Assistant United States Attorney work year averaged 128.4 in fiscal year 1988 and cases terminated per FTE Assistant United States Attorney workyear averaged 52.9.

II

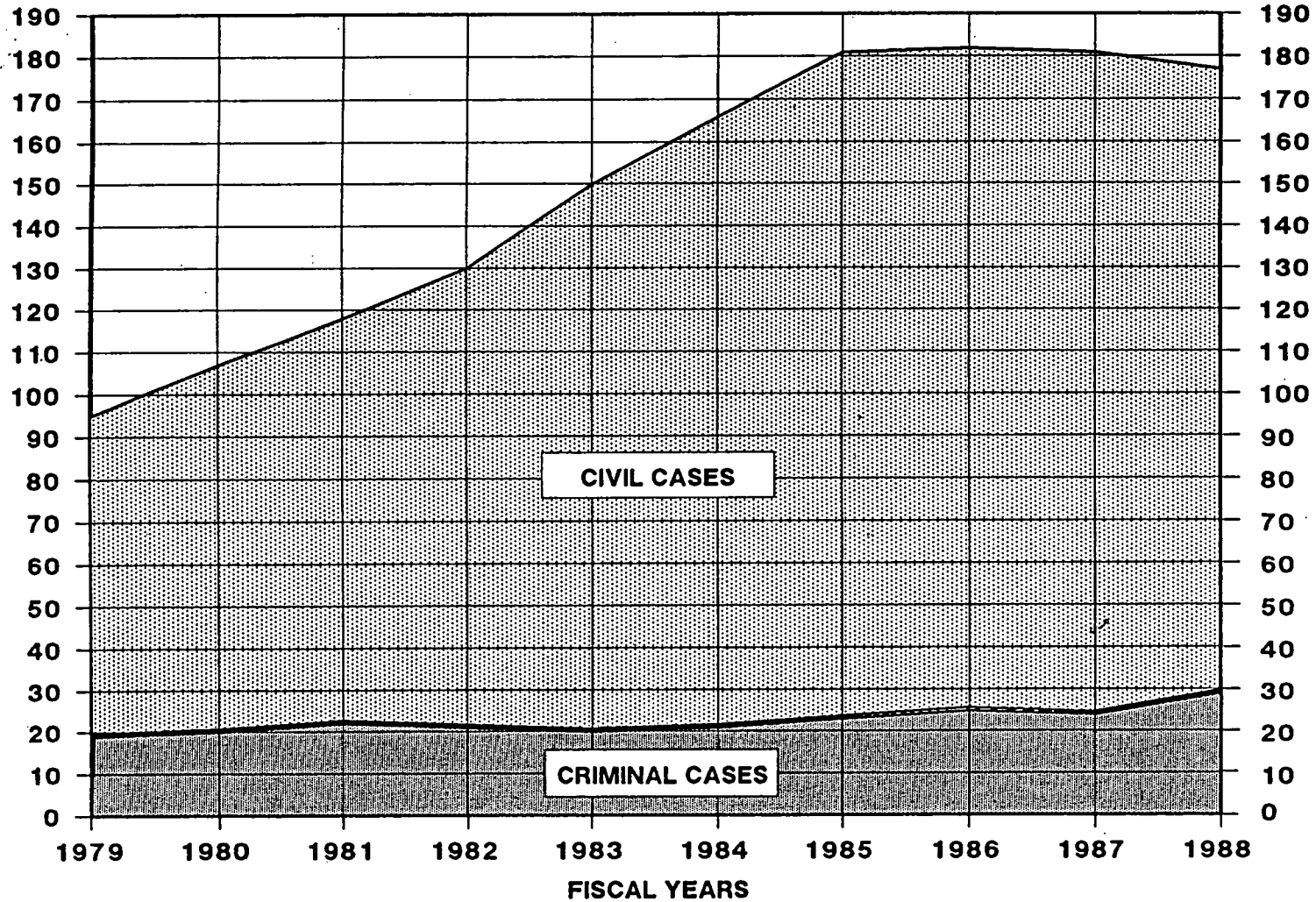
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Chart 1 | Criminal and Civil Cases Pending in United States Attorneys' Offices

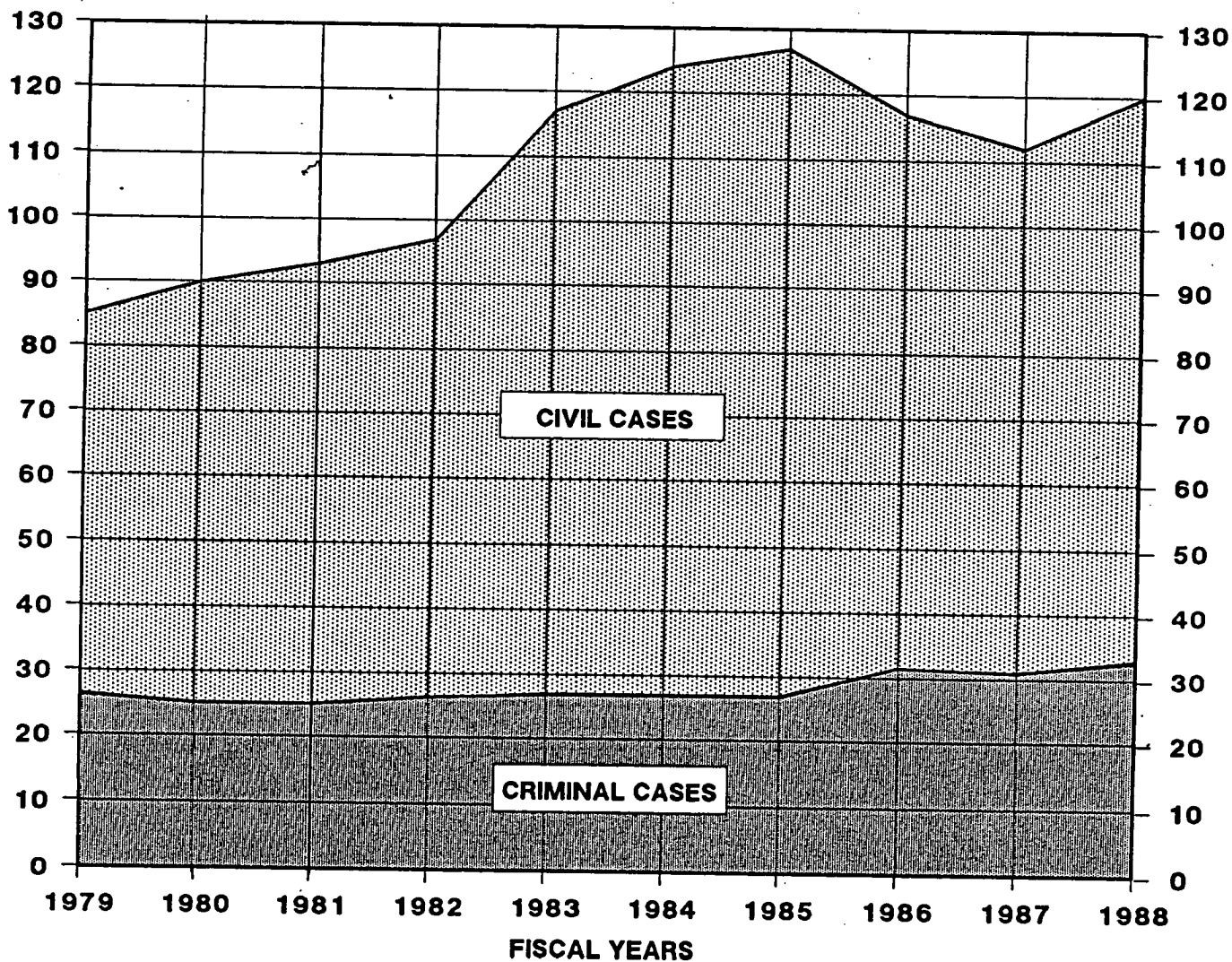
THOUSANDS



NOTE: These Figures Do Not Include Appeals

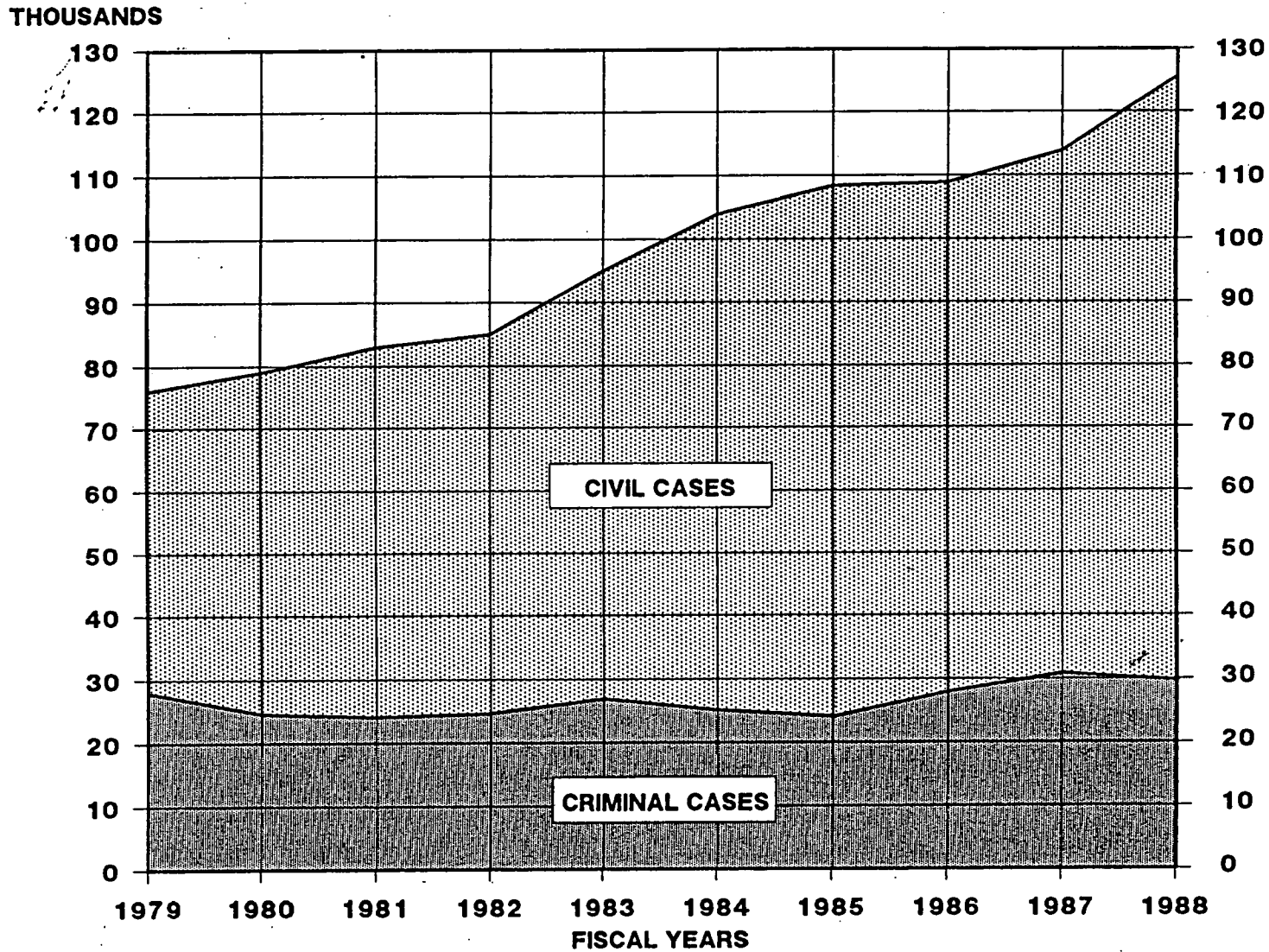
Chart 2 | Criminal and Civil Cases Filed in United States Attorneys' Offices

THOUSANDS



NOTE: These Figures Do Not Include Appeals

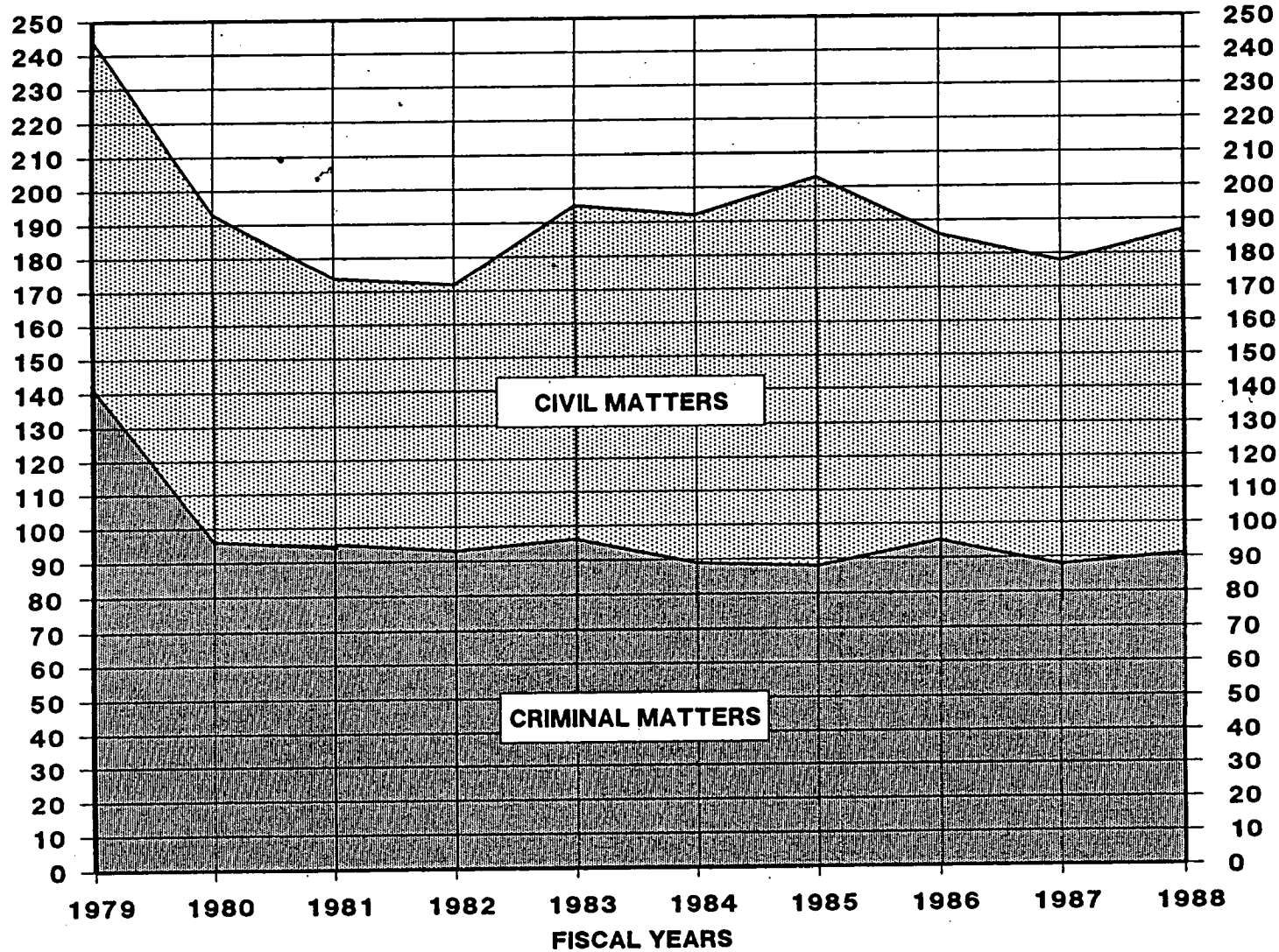
Chart 3 | Criminal and Civil Cases Terminated in United States Attorneys' Offices



NOTE: These Figures Do Not Include Appeals

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

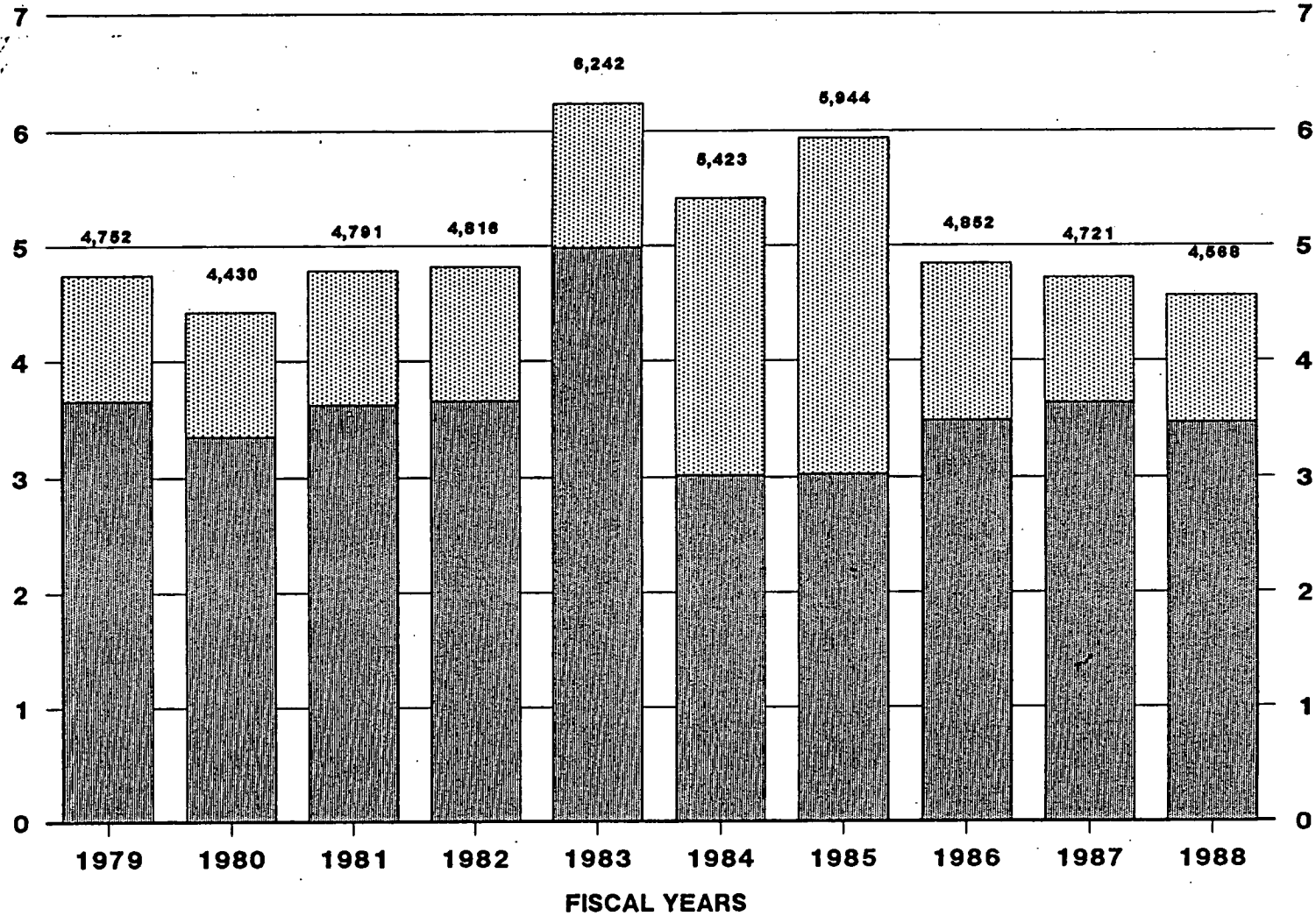
THOUSANDS



NOTE: These Figures Do Not Include Appeals

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

THOUSANDS



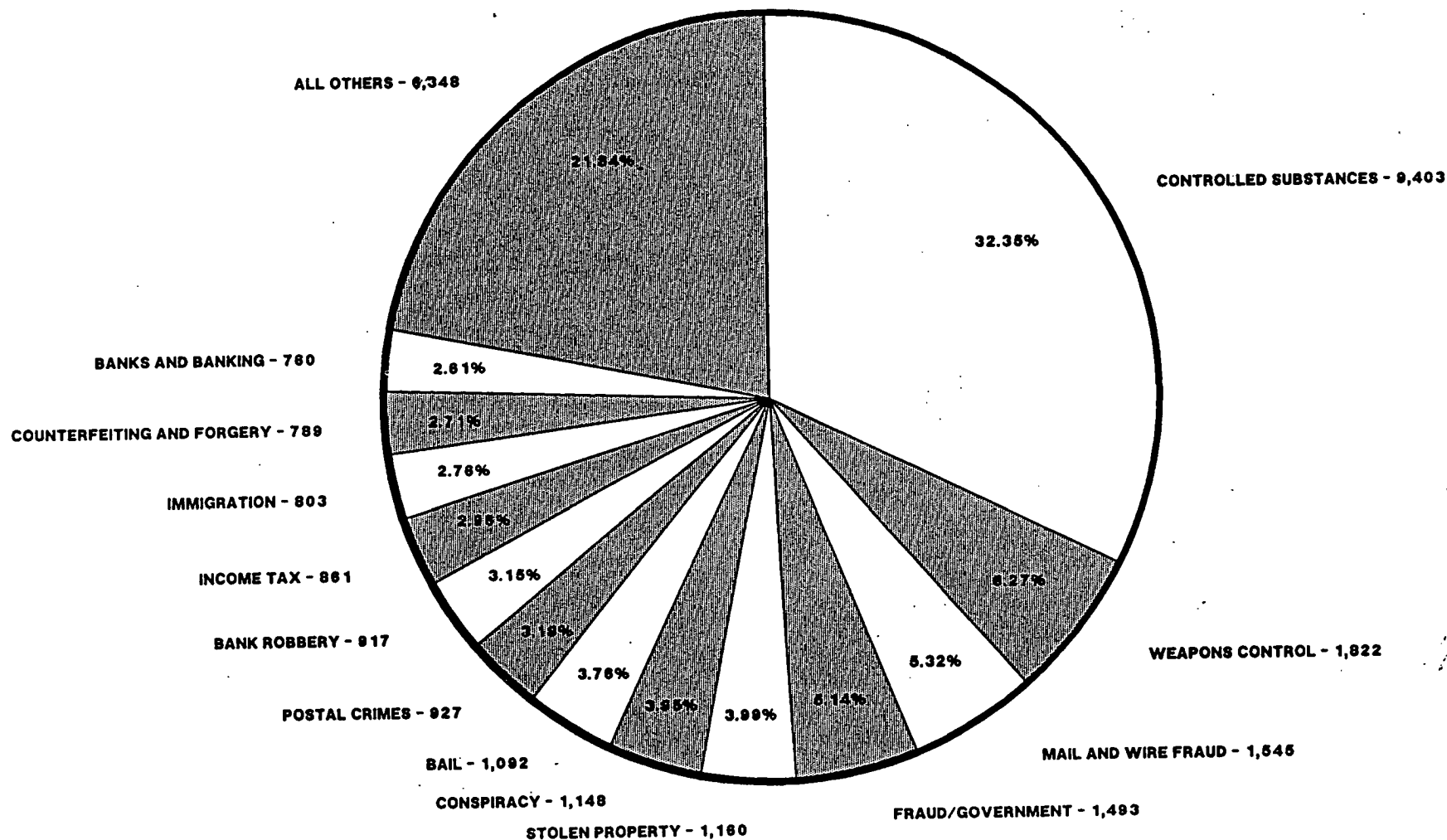
NOTE: These Figures Do Not Include Appeals.

CRIMINAL CASES
CIVIL CASES

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

As of September 30, 1988

Total 29,068 Cases

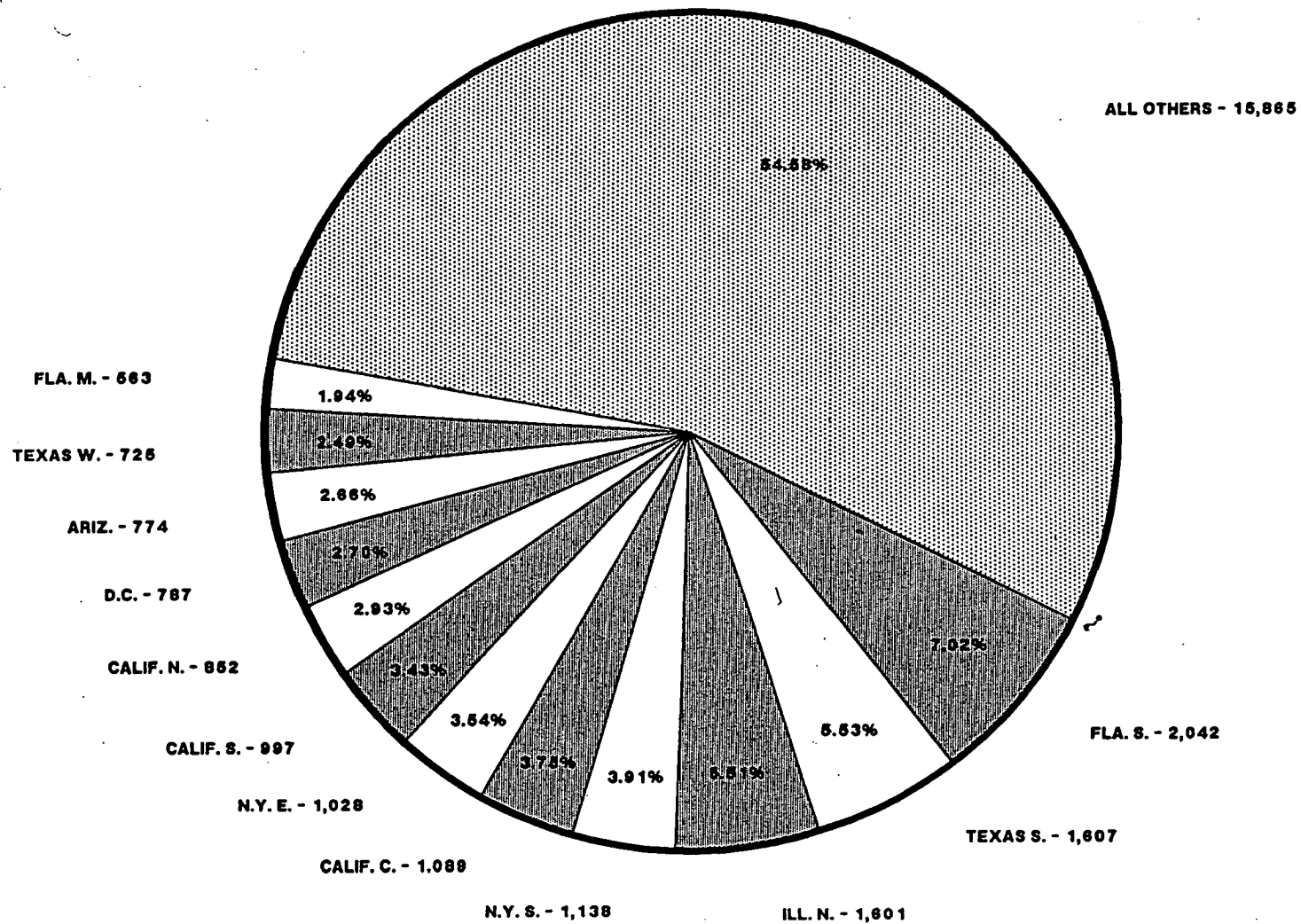


NOTE: These Figures Do Not Include Appeals

Chart 7 | Criminal Cases Pending in United States Attorneys' Offices

As of September 30, 1988

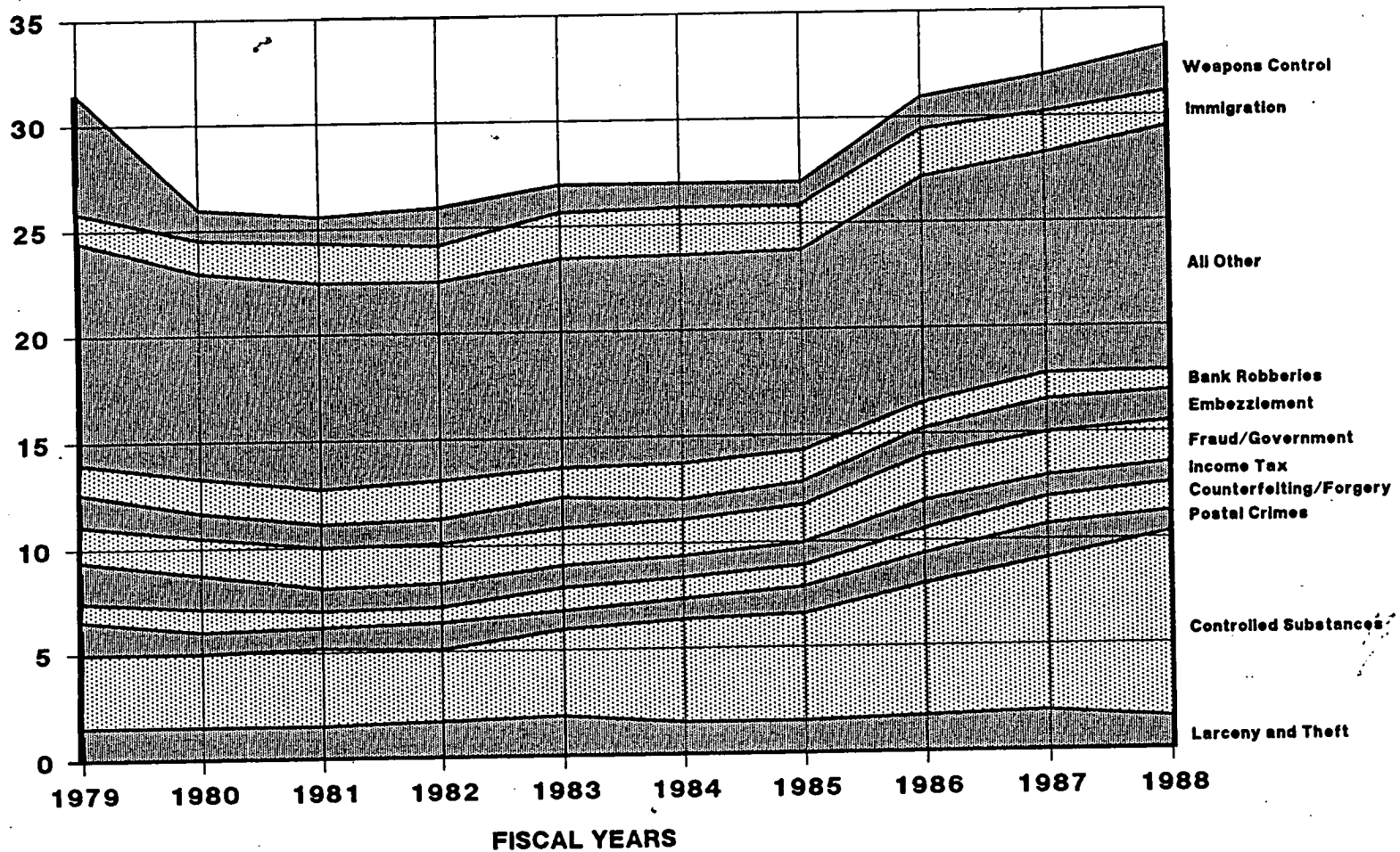
Total 29,068 Cases



NOTE: These Figures Do Not Include Appeals

Chart 8 | Criminal Cases Filed in United States Attorneys' Offices

THOUSANDS



NOTE: These Figures Do Not Include Appeals

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

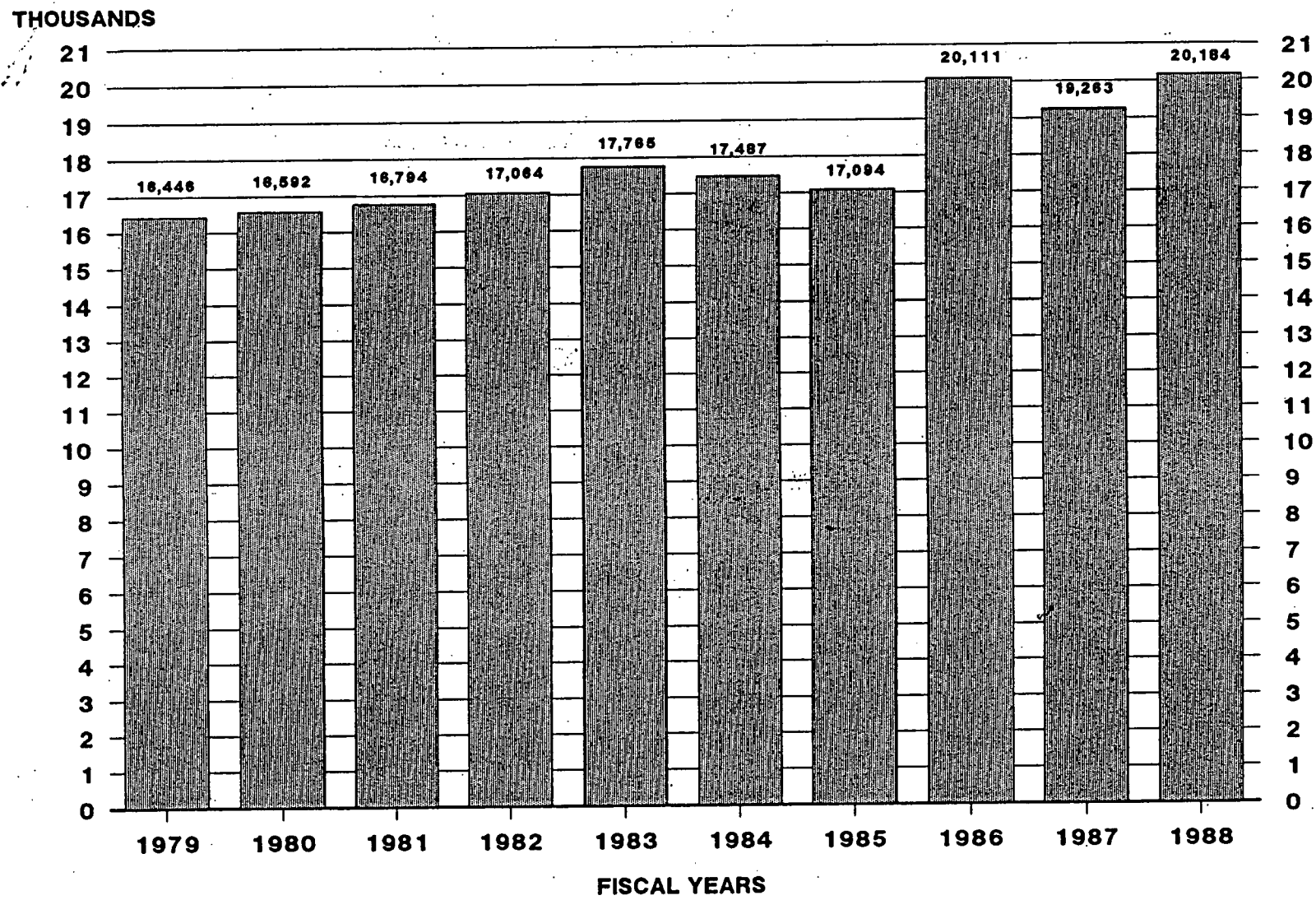
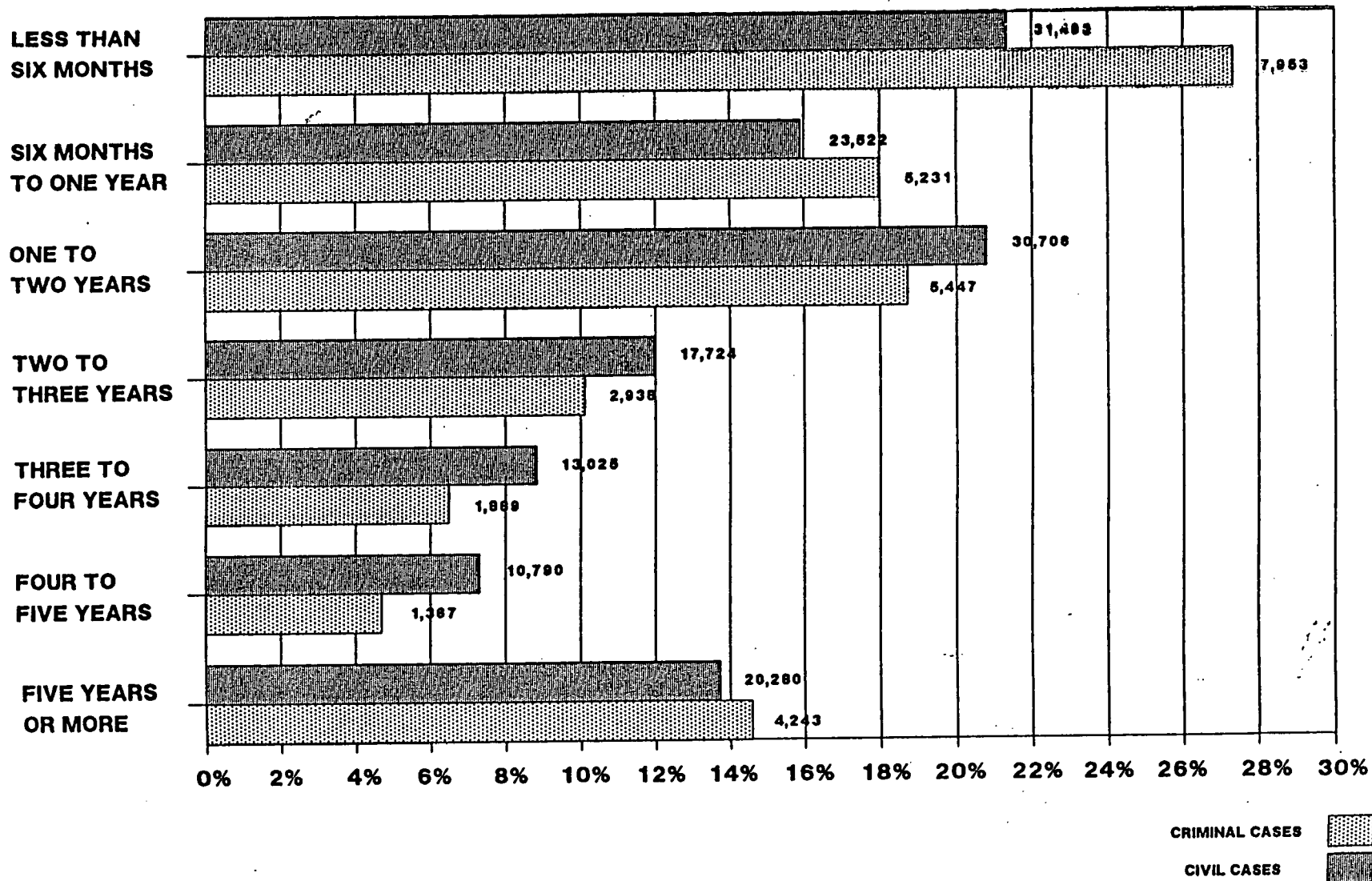


Chart 10 | Age of Criminal and Civil Cases Pending in United States Attorneys' Offices

As of September 30, 1988

Total Cases Criminal 29,068 Civil 147,540

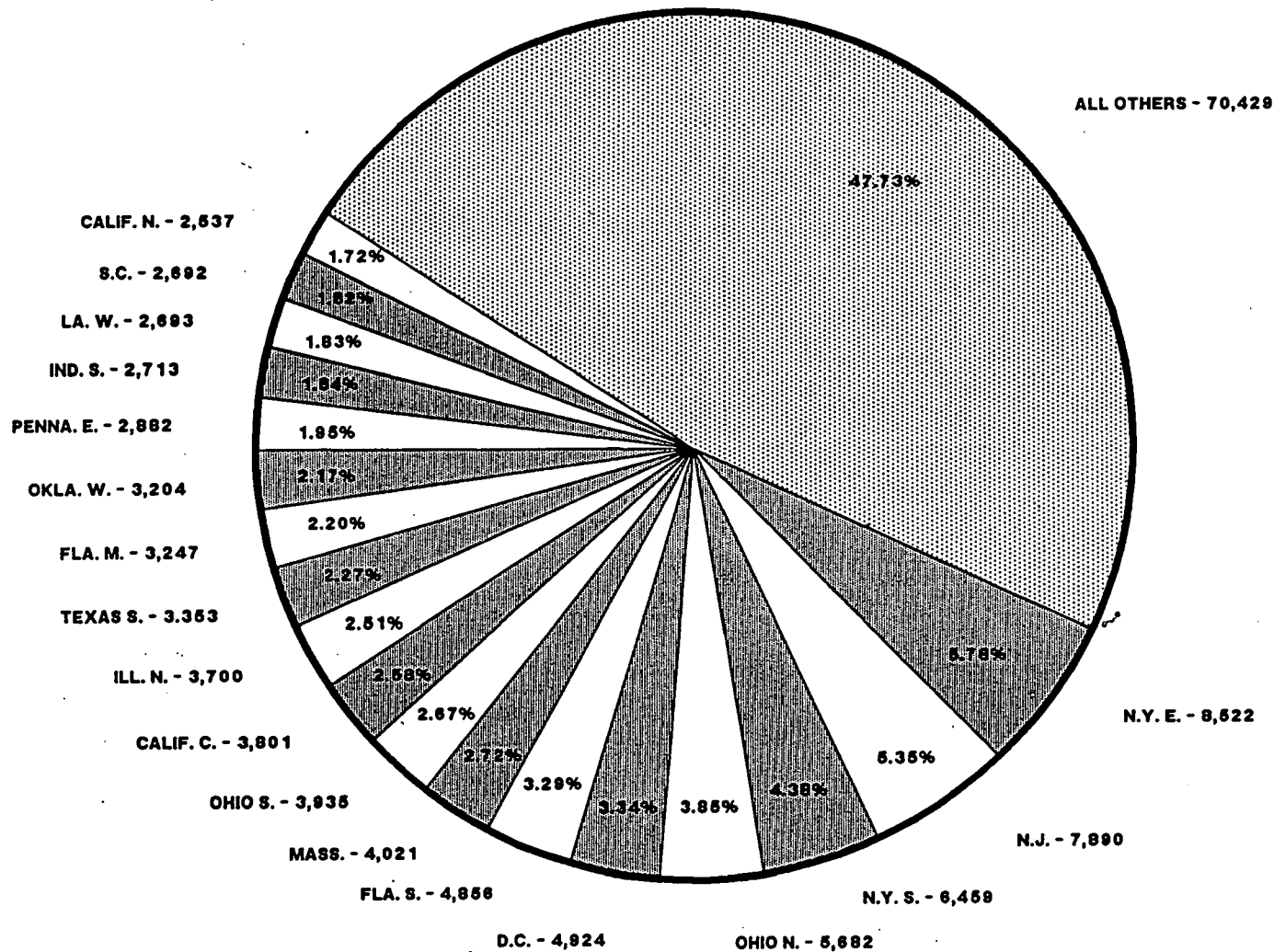


NOTE: These Figures Do Not Include Appeals

Chart 11 | Civil Cases Pending in United States Attorneys' Offices

As of September 30, 1988

Total 147,540 Cases

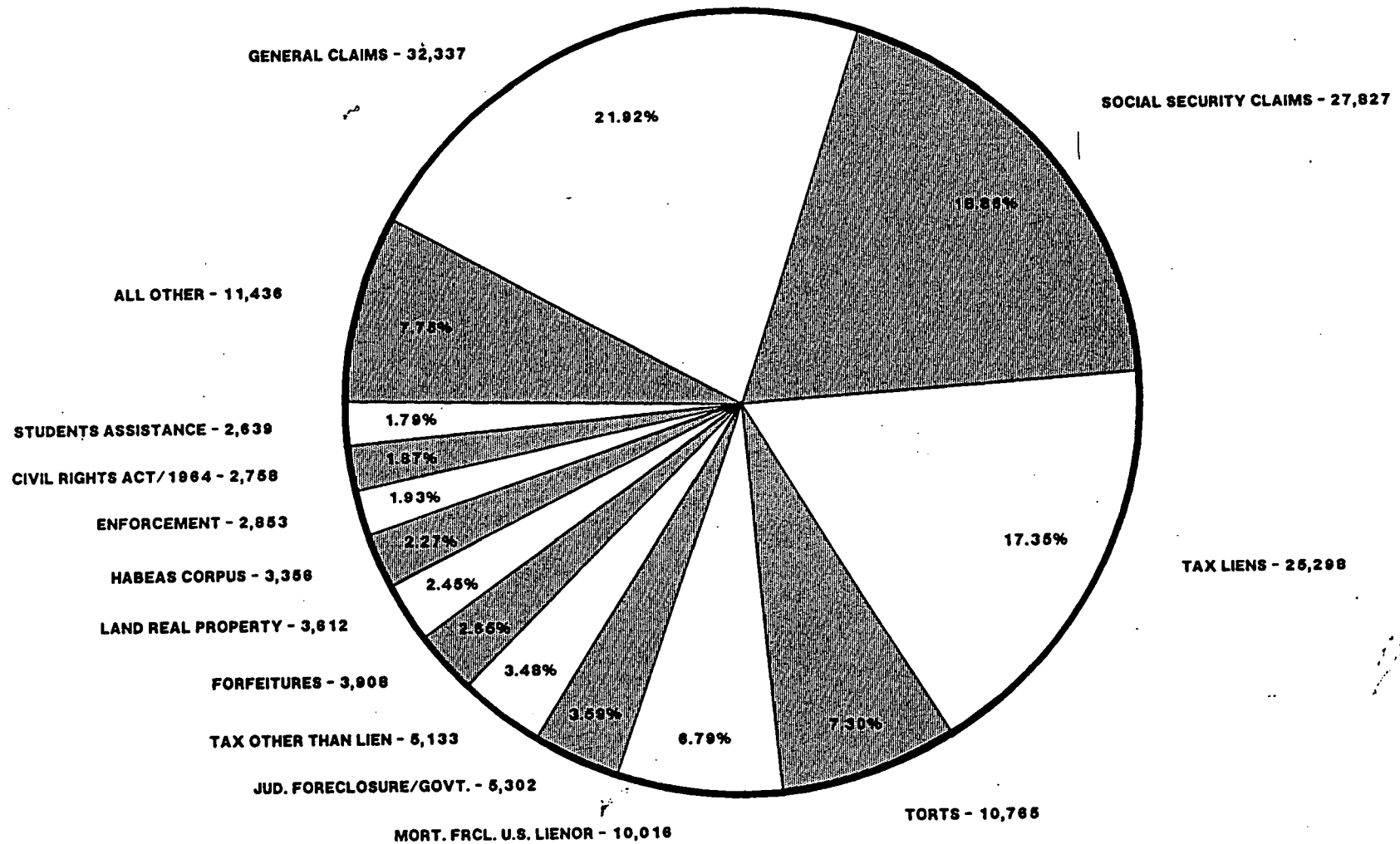


NOTE: These Figures Do Not Include Appeals

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

As of September 30, 1988

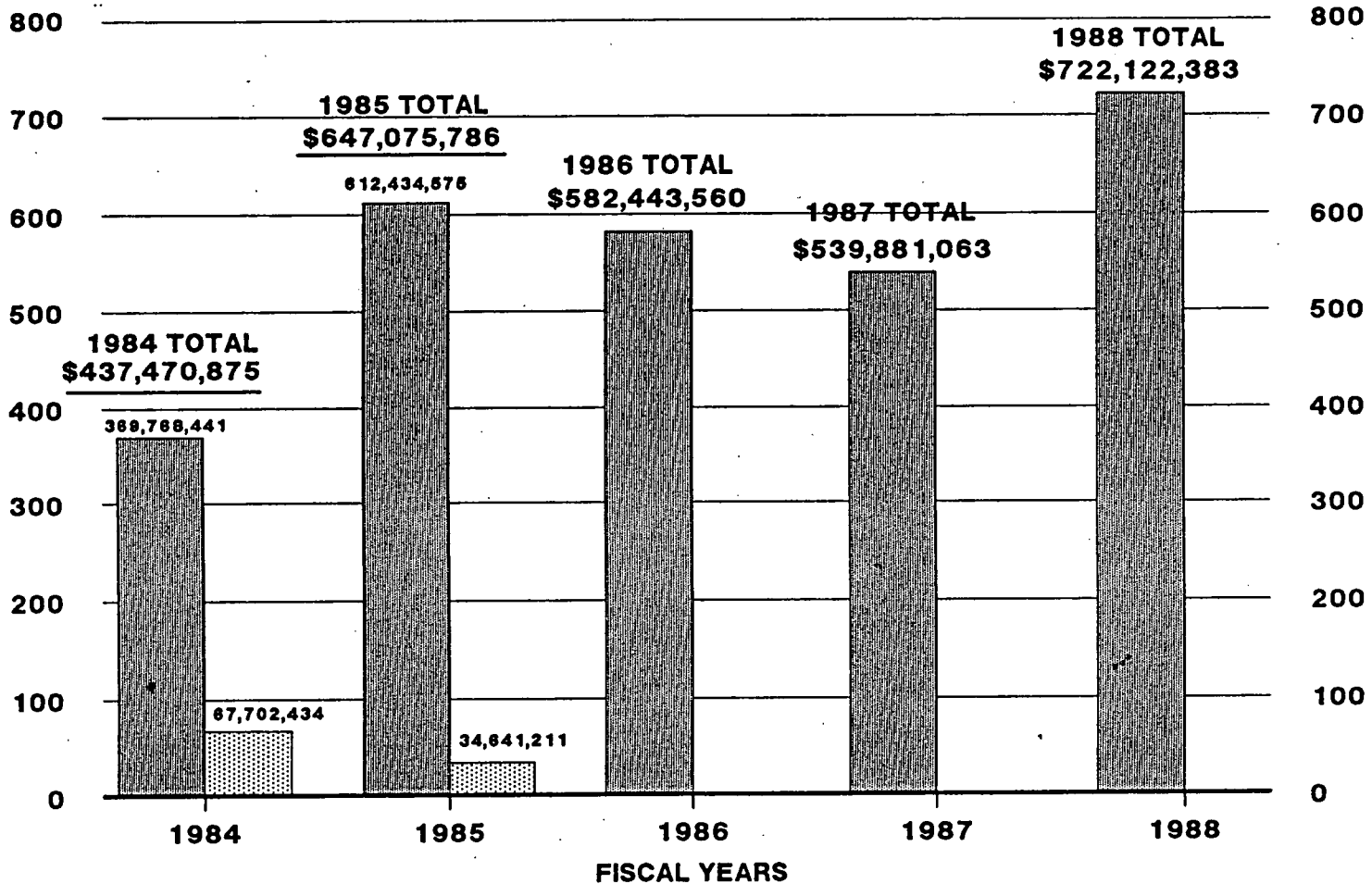
Total 147,540 Cases



NOTE: These Figures Do Not Include Appeals

Chart 13 | Collections in United States Attorneys' Offices

MILLIONS OF DOLLARS



NOTE 1: Beginning in FY 1986, Debts in Paying Status are not Returned to Agency for Collections

NOTE 2: FY 1985 Includes \$100 million from Marc Rich case



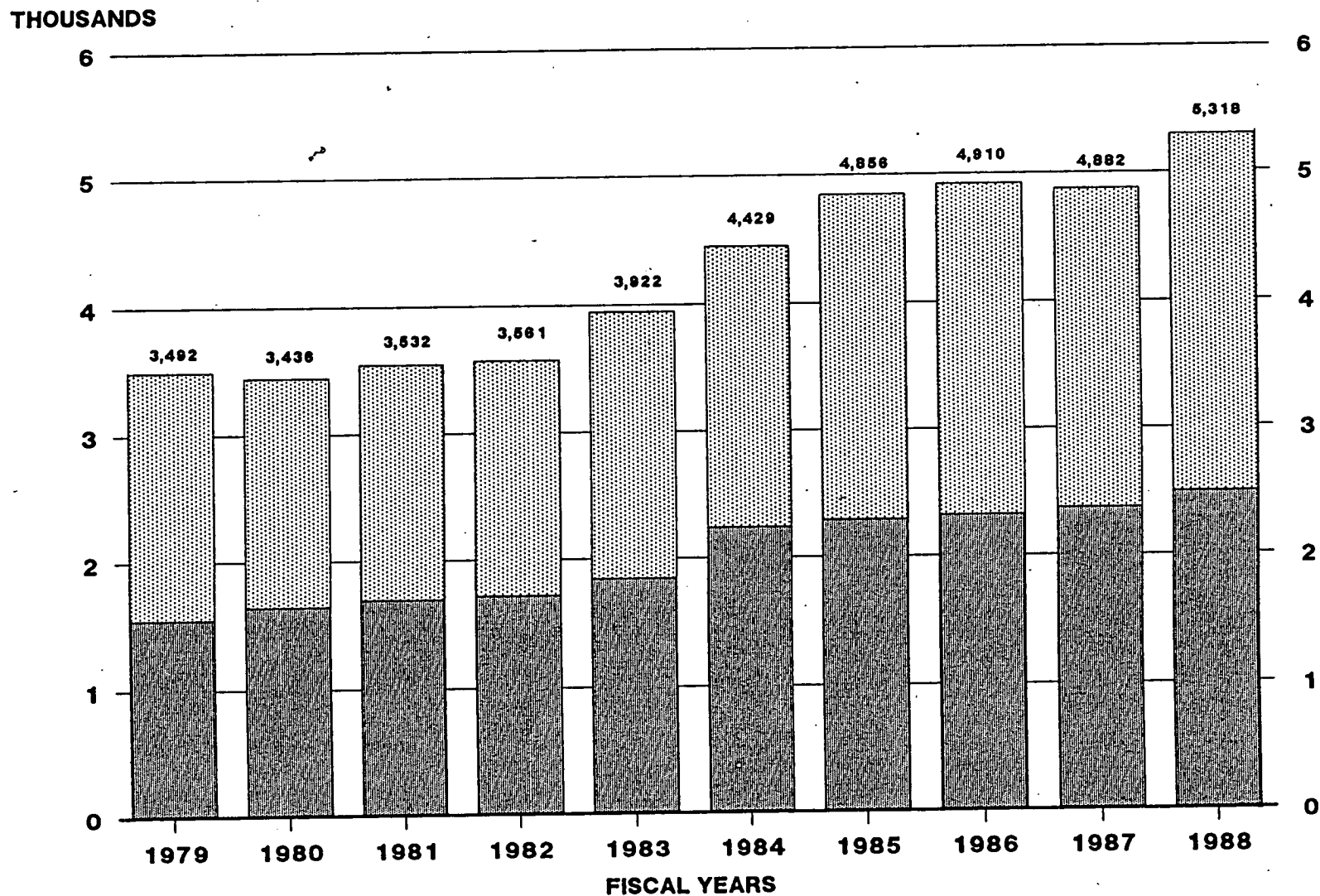
Collected 
 Debts in Paying Status 
 Returned to Agency

Chart 14 | 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 

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TABLE 1
CRIMINAL AND CIVIL CASES HANDLED BY U.S. ATTORNEYS IN U.S. DISTRICT AND STATE COURTS
FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT	CRIMINAL CASES IN U.S. DISTRICT COURTS			CRIMINAL DEFENDANTS IN U.S. DISTRICT COURTS			CIVIL CASES IN U.S. DISTRICT AND STATE COURTS					
	PEND 10/01/87 1/	FILED 2/	TERM 3/	PEND 09/30/88	PEND 10/01/87 1/	FILED 2/	TERM 3/	PEND 09/30/88	PEND 10/01/87 1/ 4/	FILED 4/	TERM 4/	PEND 09/30/88 4/
ALABAMA N	114	286	274	108	145	387	371	181	939	788	1,318	1,409
ALABAMA M	95	142	182	75	158	209	252	113	898	503	844	557
ALABAMA S	119	163	150	132	189	322	283	208	529	530	548	511
ALASKA	96	207	203	100	109	245	231	123	542	281	408	417
ARIZONA	789	784	779	774	1,075	1,115	1,077	1,113	1,297	1,214	1,140	1,371
ARKANSAS E	88	152	157	81	121	218	209	130	1,848	1,457	1,249	2,158
ARKANSAS W	53	75	84	44	82	100	125	57	858	572	805	625
CALIF N	539	1,159	848	852	980	1,419	1,086	1,313	2,177	1,372	1,012	2,537
CALIF C	890	995	798	1,089	1,421	1,543	1,283	1,681	3,355	2,454	2,008	3,801
CALIF E	279	715	584	410	437	818	759	598	1,770	922	1,280	1,432
CALIF S	898	1,063	982	897	1,841	1,592	1,391	1,842	1,348	782	522	1,619
COLORADO	163	339	216	288	281	439	283	437	738	743	771	708
CONNECTICUT	144	185	178	153	279	274	285	288	1,555	578	1,007	1,128
DELAWARE	45	63	74	34	61	98	99	58	267	394	342	319
DIST OF COLUMBIA	748	280	239	787	957	388	361	982	4,822	1,200	1,088	4,924
FLORIDA N	232	234	235	231	382	410	377	395	693	1,028	1,033	888
FLORIDA M	480	728	645	563	755	1,183	913	1,025	2,818	2,790	2,359	3,247
FLORIDA S	2,050	1,372	1,380	2,042	3,694	2,484	2,365	3,773	4,832	2,724	2,500	4,858
GEORGIA N	368	553	483	438	597	783	634	728	2,777	925	1,608	2,094
GEORGIA M	175	98	161	112	247	155	216	188	720	390	358	752
GEORGIA S	95	174	180	109	181	265	253	173	359	471	447	383
HAWAII	307	130	179	258	474	192	288	398	1,214	300	440	1,074
IDAHO	133	129	128	138	147	179	158	168	875	581	788	690
ILLINOIS N	1,189	787	375	1,601	1,824	1,279	502	2,601	3,362	1,767	1,449	3,700
ILLINOIS S	122	169	180	111	219	218	233	202	1,013	584	505	1,072
ILLINOIS C	135	243	188	190	171	321	235	257	955	571	687	839
INDIANA N	150	256	224	182	228	423	308	343	1,568	938	899	1,507
INDIANA S	112	151	140	123	147	240	219	188	2,331	1,040	858	2,713
IOWA NORTH	103	122	101	124	134	170	140	184	1,598	690	1,308	880
IOWA SOUTH	58	95	80	61	77	112	103	88	1,338	714	1,154	889
KANSAS	191	267	204	254	222	353	280	295	1,697	1,888	1,874	1,711
KENTUCKY E	128	158	171	113	203	274	289	188	2,012	1,048	1,358	1,700
KENTUCKY W	187	193	195	185	408	322	322	423	1,525	775	1,445	855
LOUISIANA E	293	617	522	388	397	982	815	544	1,228	741	1,018	851
LOUISIANA M	49	56	75	30	61	71	98	34	289	204	218	255
LOUISIANA W	138	572	480	228	205	652	545	312	2,771	1,342	1,420	2,893
MAINE	150	128	150	128	228	157	204	179	402	297	305	384
MARYLAND	380	399	478	301	610	812	719	503	838	832	1,104	868
MASSACHUSETTS	315	259	288	288	499	463	409	553	4,319	539	837	4,021
MICHIGAN E	405	577	518	488	838	885	882	918	2,814	1,580	2,158	2,016
MICHIGAN W	81	154	143	102	128	243	201	170	1,725	819	1,219	1,325
MINNESOTA	373	275	465	183	585	403	700	268	1,924	1,248	2,419	754
MISSISSIPPI N	87	108	117	76	134	135	189	100	673	333	589	417
MISSISSIPPI S	225	208	247	184	285	281	317	229	653	582	705	530
MISSOURI E	146	300	233	213	212	420	328	308	847	544	325	1,068
MISSOURI W	234	312	321	225	332	431	450	313	928	816	898	744
MONTANA	98	202	170	128	151	301	257	195	675	488	614	529
NEBRASKA	133	133	154	112	208	184	238	154	1,235	1,225	1,429	1,031
NEVADA	428	287	341	374	711	448	511	648	838	500	398	740
NEW HAMPSHIRE	41	34	54	21	51	54	85	40	159	122	189	112
NEW JERSEY	384	432	329	487	841	658	492	1,107	7,588	2,803	2,481	7,890
NEW MEXICO	314	511	442	383	420	730	627	523	1,252	785	928	1,109
NEW YORK N	214	159	188	187	337	249	271	315	1,408	591	837	1,182
NEW YORK E	858	778	608	1,028	1,563	1,371	1,004	1,930	8,879	1,818	2,173	8,522
NEW YORK S	921	939	722	1,138	1,551	1,427	1,125	1,853	6,485	1,807	1,913	6,459
NEW YORK W	178	183	204	157	264	258	284	238	1,323	808	1,040	1,089
N CAROLINA E	157	248	228	179	245	398	330	313	884	695	910	849
N CAROLINA M	127	248	235	138	184	384	317	211	230	257	249	238
N CAROLINA W	178	354	328	204	323	524	509	338	417	291	307	401
NORTH DAKOTA	54	125	110	89	67	162	143	88	798	788	881	701
OHIO NORTH	493	488	515	484	628	635	874	589	6,289	2,272	2,859	5,682
OHIO SOUTH	117	488	372	233	178	617	480	315	4,422	2,278	2,763	3,935
OKLAHOMA N	156	113	124	145	252	185	163	274	882	805	819	888
OKLAHOMA E	27	49	59	17	44	80	93	31	620	490	572	538
OKLAHOMA W	198	282	339	141	255	394	428	221	3,249	1,843	1,888	3,204
OREGON	198	398	287	305	319	572	404	487	1,122	872	1,153	641
PENNSYLVANIA E	302	512	384	450	547	744	600	691	3,254	1,421	1,793	2,882
PENNSYLVANIA M	242	178	294	124	297	228	389	158	1,047	628	925	748
PENNSYLVANIA W	214	232	238	210	287	354	342	289	1,511	1,267	1,551	1,227
PUERTO RICO	222	748	752	218	382	971	989	384	2,200	1,919	1,821	2,288
RHODE ISLAND	74	84	80	68	97	124	117	104	288	115	120	263
S CAROLINA	170	483	295	368	482	687	435	504	2,849	1,888	2,045	2,892
S DAKOTA	100	203	211	92	122	290	279	133	1,245	459	1,100	804
TENNESSEE E	83	216	185	104	122	277	242	157	478	687	585	561
TENNESSEE M	174	172	250	96	208	240	327	121	1,088	488	838	748
TENNESSEE W	238	368	283	341	390	559	438	511	1,438	800	870	1,568
TEXAS NORTH	485	597	557	505	680	882	885	787	2,178	1,448	1,330	2,292
TEXAS EAST	107	159	145	121	208	232	234	208	889	601	879	791
TEXAS SOUTH	1,033	2,072	1,498	1,607	1,801	3,222	2,312	2,511	2,801	2,541	1,889	3,353
TEXAS WEST	552	864	791	725	771	1,285	1,004	1,032	1,227	1,437	1,188	1,478
UTAH	184	285	258	221	218	411	322	305	568	424	433	557
VERMONT	84	97	88	63	88	139	121	157	187	187	194	150
VIRGINIA E	268	1,074	928	416	405	1,300	1,205	500	768	872	1,048	880
VIRGINIA W	133	149	150	132	251	238	268	221	829	775	925	879
WASHINGTON E	228	282	258	232	285	438	370	353	531	414	444	501
WASHINGTON W	281	472	411	342	378	698	553	523	1,868	852	854	2,086
WEST VIRGINIA N	87	181	143	143	150	217	192	175	650	207	297	560
WEST VIRGINIA S	110	287	192	205	153	502	314	341	1,178	885	476	1,387
WISCONSIN E	115	155	127	143	204	245	218	233	1,549	803	842	1,510
WISCONSIN W	99	119	100	118	127	146	123	150	1,886	731	774	1,853
WYOMING	42	84	84	42	61	128	83	63	395	192	298	291
NORTH MARIANA	12	62	58	18	12	85	80	17	787	98	98	770
VIRGIN ISLANDS	00	03	00	03	00	08	01	08	08	08	00	14
TOTALS	25,358	33,284	28,582	29,088	39,788	48,985	42,889	48,082	157,096	88,495	98,051	147,540

1/ 10/01/87 PENDING FIGURES ADJUSTED TO REFLECT CORRECTIONS REPORTED BY UNITED STATES ATTORNEYS OFFICES.
2/ INCLUDES 725 CASES OR 772 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.
3/ INCLUDES 757 CASES OR 987 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 20 CASES OR 48 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.
4/ INCLUDES LAND ACQUISITION CASES.

NOTE : BEGINNING IN F.Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 2
DISPOSITION OF CRIMINAL CASES AND DEFENDANTS IN UNITED STATES DISTRICT COURTS
FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT	TOTAL TERM	GUILTY	CRIMINAL CASES				TOTAL TERM	DEFENDANTS IN CRIMINAL CASES				
			NOT GUILTY 1/	DISMISSED	RULE 20	OTHER 2/		GUILTY	NOT GUILTY 1/	DISMISSED	RULE 20	OTHER 2/
ALABAMA N	274	223	8	21	10	12	371	302	8	34	14	13
ALABAMA M	182	133	11	11	7	0	252	186	18	40	8	0
ALABAMA S	150	140	1	7	2	0	283	243	7	24	9	0
ALASKA	203	137	3	30	31	2	231	154	9	32	34	2
ARIZONA	779	508	17	237	15	4	1,077	705	21	325	21	5
ARKANSAS E	157	140	2	5	8	2	209	182	2	11	11	3
ARKANSAS W	84	73	2	3	6	0	125	82	17	7	9	0
CALIF N	848	684	11	141	17	13	1,086	833	20	198	20	15
CALIF C	798	700	15	45	36	0	1,283	1,130	26	80	47	0
CALIF E	584	485	6	49	23	21	759	617	17	74	26	23
CALIF S	862	808	5	113	15	20	1,391	1,150	10	193	17	21
COLORADO	216	182	1	23	10	0	283	230	2	40	11	0
CONNECTICUT	178	160	1	6	9	0	285	248	5	19	12	0
DELAWARE	74	61	1	10	2	0	89	68	7	12	4	0
DIST OF COLUMBIA	239	211	4	19	5	0	361	286	10	52	13	0
FLORIDA N	235	191	7	30	7	0	377	288	14	65	10	0
FLORIDA M	845	553	8	41	43	0	913	783	20	62	48	0
FLORIDA S	1,380	1,098	34	222	27	1	2,385	1,884	82	378	32	0
GEORGIA N	483	421	10	31	21	0	634	537	18	57	22	0
GEORGIA M	181	143	8	5	3	2	218	175	14	20	5	2
GEORGIA S	180	135	2	20	1	2	253	198	8	45	2	0
HAWAII	179	162	4	12	1	0	288	202	9	54	3	2
IDAHO	128	99	3	10	2	12	158	123	4	16	3	12
ILLINOIS N	375	359	5	9	2	0	502	480	7	13	2	0
ILLINOIS S	180	150	3	16	0	11	233	191	5	19	0	18
ILLINOIS C	188	154	1	26	6	1	235	188	2	38	8	1
INDIANA N	224	194	1	19	8	1	308	262	5	27	11	1
INDIANA S	140	128	3	5	3	0	219	201	4	10	4	0
IOWA NORTH	101	93	1	1	2	4	140	125	4	2	2	7
IOWA SOUTH	90	77	3	8	4	0	103	87	5	7	4	0
KANSAS	204	151	7	17	9	20	280	197	10	38	11	24
KENTUCKY E	171	151	3	12	3	2	289	229	12	40	3	5
KENTUCKY W	195	182	5	21	2	5	322	264	8	41	4	5
LOUISIANA E	522	490	6	2	17	7	815	757	13	9	28	8
LOUISIANA M	76	68	0	3	2	2	98	89	0	4	3	2
LOUISIANA W	480	398	4	72	7	1	545	451	5	78	10	1
MAINE	150	117	5	23	4	1	204	183	6	29	5	1
MARYLAND	478	403	8	58	9	0	719	588	18	101	14	0
MASSACHUSETTS	286	252	3	25	4	2	409	368	7	30	4	2
MICHIGAN E	518	454	7	40	13	2	882	758	22	82	19	3
MICHIGAN W	143	127	2	8	6	0	201	171	4	19	7	0
MINNESOTA	465	440	4	8	14	1	700	653	13	14	18	2
MISSISSIPPI N	117	93	5	15	2	2	189	130	9	24	2	4
MISSISSIPPI S	247	192	10	33	8	4	317	238	13	48	14	8
MISSOURI E	233	207	5	18	3	0	328	274	9	40	3	0
MISSOURI W	321	283	5	19	13	1	450	395	8	31	17	1
MONTANA	170	135	6	17	2	10	257	196	7	33	3	18
NEBRASKA	154	141	1	7	3	2	236	206	2	21	5	2
NEVADA	341	287	4	32	14	24	511	378	8	78	18	33
NEW HAMPSHIRE	54	44	1	6	1	2	85	53	1	7	2	2
NEW JERSEY	329	316	4	4	4	1	492	458	15	13	4	1
NEW MEXICO	442	344	11	58	3	28	627	470	22	104	3	28
NEW YORK N	188	178	0	5	3	2	271	253	0	10	6	2
NEW YORK E	608	557	9	34	3	3	1,004	814	15	89	3	3
NEW YORK S	722	619	11	73	19	0	1,125	948	38	122	21	0
NEW YORK W	204	179	5	14	5	1	284	239	8	28	8	1
N CAROLINA E	228	182	3	18	18	7	330	255	10	31	25	9
N CAROLINA M	235	208	7	5	8	9	317	275	9	13	10	10
N CAROLINA W	328	288	5	28	10	1	509	411	11	74	12	1
NORTH DAKOTA	110	97	2	8	3	0	143	127	4	9	3	0
OHIO NORTH	515	484	6	32	12	1	674	598	15	45	17	1
OHIO SOUTH	372	331	10	21	10	0	480	431	11	27	11	0
OKLAHOMA N	124	107	1	11	5	0	183	141	3	12	8	0
OKLAHOMA E	59	48	1	7	3	0	93	69	3	17	4	0
OKLAHOMA W	339	309	5	17	8	0	428	389	5	24	10	0
OREGON	287	231	1	33	19	3	404	312	5	61	22	4
PENNSYLVANIA E	384	323	9	23	8	1	600	540	12	37	10	1
PENNSYLVANIA M	294	269	3	14	3	5	389	334	4	23	3	5
PENNSYLVANIA W	238	158	1	21	3	55	342	242	1	30	3	86
PUERTO RICO	752	682	12	54	1	3	989	855	18	81	1	3
RHODE ISLAND	90	83	0	7	0	0	117	108	0	11	0	0
S CAROLINA	295	240	5	19	17	14	435	358	8	30	21	17
S DAKOTA	211	180	9	19	0	3	279	238	10	30	0	3
TENNESSEE E	185	168	6	21	2	0	242	203	10	27	2	0
TENNESSEE M	250	217	2	13	3	15	327	279	4	19	4	21
TENNESSEE W	283	227	3	20	13	0	438	374	9	39	16	0
TEXAS NORTH	557	448	5	78	19	9	885	623	19	201	30	12
TEXAS EAST	145	138	2	7	0	0	234	198	8	28	2	0
TEXAS SOUTH	1,498	1,288	24	142	17	27	2,312	1,862	62	321	28	39
TEXAS WEST	791	718	10	32	21	10	1,004	897	18	53	28	10
UTAH	258	219	8	19	7	5	322	268	10	33	7	6
VERMONT	88	64	1	3	0	0	104	86	1	7	0	0
VIRGINIA E	928	817	28	67	12	2	1,205	1,041	40	105	17	2
VIRGINIA W	150	138	5	4	2	1	268	232	11	19	3	1
WASHINGTON E	258	179	0	41	3	35	370	252	1	75	4	38
WASHINGTON W	411	348	2	39	21	3	553	470	4	51	25	3
WEST VIRGINIA N	145	131	3	10	0	1	192	170	4	17	0	1
WEST VIRGINIA S	192	187	2	18	3	4	314	277	2	27	4	4
WISCONSIN E	127	118	1	7	3	0	218	194	3	14	5	0
WISCONSIN W	100	93	1	5	1	0	123	108	3	11	1	0
WYOMING	84	71	2	6	4	1	124	105	2	8	8	1
GUAM	58	57	0	1	0	0	60	59	0	1	0	0
NORTH MARIANA	0	0	0	0	0	0	1	0	0	0	0	0
VIRGIN ISLANDS	89	63	4	22	0	0	110	72	7	31	0	0
TOTALS	28,582	25,201	501	2,677	757	448	42,689	35,433	1,007	4,719	987	543

1/ INCLUDES 17 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 28 DEFENDANTS.
2/ INCLUDES PROCEEDINGS SUSPENDED INDEFINITELY BY COURT.

NOTE : BEGINNING IN F. Y. 1988 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 3
CRIMINAL CASES AND DEFENDANTS IN UNITED STATES DISTRICT COURT BY OFFENSE
FISCAL YEAR 1988

OFFENSE	FILED		DEFTS FILED		DISPOSITIONS OF DEFENDANTS IN TERMINATED CASES				
	1/	2/	1/	2/	GUILTY	NOT GUILTY 3/	DISMISSED	RULE 20	OTHER 4/
ACCESSORY AFTER THE FACT	13	15	15	19	15	2	2	0	0
AIDERS AND ABETTERS	40	48	104	149	128	4	17	2	0
ANIMAL HEALTH									
QUARANTINE	0	2	0	3	0	0	3	0	0
TRANSPORTATION/SALE OF ANIMALS	1	0	2	0	0	0	0	0	0
ANTI-GAMBLING	82	40	200	174	131	7	38	0	1
ANTI-PACKETEERING	285	288	652	607	532	14	48	12	0
ANTITRUST	38	39	66	85	59	5	21	0	0
ARREST & COMMITMENT	0	1	0	1	1	0	0	0	0
ATOMIC ENERGY CONTROL	10	8	12	10	9	0	0	0	1
BAIL	368	382	377	368	208	0	148	12	0
BANK ROBBERY	1,184	1,138	1,387	1,320	1,139	19	65	98	1
BANKRUPTCY	62	59	88	78	59	0	12	3	2
BANKS AND BANKING	1,217	1,180	1,340	1,301	1,147	15	74	32	33
BETRAYAL OF OFFICE	189	168	208	175	151	2	7	5	10
BRIBERY	168	134	228	183	151	7	22	1	2
CARRIERS AND TRANSPORTATION									
AIR CARRIERS AND AVIATION	71	53	60	59	43	4	8	2	2
MISC TRANSPORTATION VIOLATIONS	1	0	1	0	0	0	0	0	0
MOTOR COMMERCIAL VEHICLES	3	8	4	24	17	2	3	2	0
MOTOR VEHICLE DATA/COST SAVINGS	2	0	9	0	0	0	0	0	0
NAVIGATION AND NAVIGABLE WATERS	2	2	3	2	1	0	1	0	0
OCOMETER REQUIREMENTS	68	65	83	79	62	1	14	2	0
RAILROADS AND PIPELINE CARRIERS	0	2	0	2	1	0	0	0	1
SHIPPING (INCL CRIMES ON / OVER THE HIGH SEAS)	138	143	209	215	188	4	13	10	2
STOWAWAYS ON VESSELS OR AIR	1	1	1	1	1	0	0	0	0
TRANSPORTATION OF SPECIFIC ITEMS									
EXPLOSIVES	2	2	2	3	2	0	0	0	1
CITIZENSHIP AND NATIONALITY	287	285	297	275	262	1	12	0	0
CIVIL RIGHTS	45	45	77	88	65	23	8	1	1
COMMUNICATIONS	37	18	39	25	21	0	4	0	0
CONFLICT OF INTEREST	8	5	7	6	5	0	1	0	0
CONSERVATION AND CONTROL OF FED LANDS & RESOURCES	179	170	248	238	177	7	48	2	4
CONSERVATION OF NATURAL RESOURCES									
BIRDS	628	515	802	658	595	7	48	5	1
ENDANGERED SPECIES	22	14	33	19	14	1	4	0	0
FISHING VIOLATIONS	98	89	174	114	80	7	17	7	3
GAME	1	3	5	7	7	0	0	0	0
POLLUTION	40	23	81	40	32	0	8	0	0
PROTECTION OF MARINE MAMMALS	8	8	12	12	10	0	2	0	0
PROTECTION OF WILD HORSES & BURROS	0	1	0	1	0	0	1	0	0
CONSPIRACY	812	807	1,879	1,718	1,351	48	255	34	30
CONSUMER PROTECTION									
AGRICULTURE									
AGRICULTURAL ADJUSTMENT ACT	7	6	9	8	6	2	0	0	0
COMMODITY EXCHANGE ACT	0	0	0	7	4	0	0	3	0
COTTON STATISTICS AND ESTIMATES	0	1	0	1	0	0	0	1	0
PACKERS AND STOCKYARDS ACT	0	2	0	3	2	0	1	0	0
FEDERAL TRADE COMM & COMMERCIAL REGULATIONS									
FEDERAL HAZARDOUS LABELING	1	1	1	1	1	0	0	0	0
MISCELLANEOUS FOOD									
MEAT INSPECTION ACT	21	18	42	31	22	0	8	0	0
POULTRY INSPECTION	0	1	0	1	1	0	0	0	0
OTHER PROTECTION									
CONSUMER CREDIT PROTECTION ACT	5	10	5	12	9	0	2	1	0
MAIL AND WIRE FRAUD	1,646	1,660	2,412	2,274	1,853	59	216	101	45
SECURITIES FRAUDS									
INVESTMENT ADVISERS ACT OF 1940	0	1	0	1	1	0	0	0	0
SECURITIES EXCHANGE ACT OF 1934	7	2	11	2	2	0	0	0	0
SECURITIES FRAUDS	2	1	2	2	2	0	0	0	0
CONTEMPT	49	53	53	58	50	1	7	0	0
CONTROLLED SUBSTANCES	8,498	8,788	16,978	13,408	11,258	330	1,588	182	40
COPYRIGHT	23	23	30	29	27	0	0	0	2
COUNTERFEITING-MISUSE/MONEY STAMPS	1,038	1,000	1,408	1,341	1,157	14	90	44	36
CRIMES AFFECTING THE MAELS	1,282	1,157	1,538	1,388	1,220	19	87	25	57
CRIMES AFFECTING THE MILITARY/MERCHANT MARINE	8	5	9	7	5	0	0	0	2
CRIMES BY AND AGAINST INDIANS	151	154	177	180	140	13	18	0	9
CRIMINAL PROCEDURE	5	1	12	3	2	0	0	1	0
CUSTOMS									
CUSTOMS LAWS	175	130	292	198	160	4	28	3	3
EXPORT CONTROL	0	1	0	2	2	0	0	0	0
FINANCIAL INSTITUTIONS	0	2	0	3	3	0	0	0	0
ELECTIONS AND POLITICAL ACTIVITIES	2	3	8	8	7	0	0	0	1
EMBEZZLEMENT	245	255	279	289	251	1	28	8	3
ENVIRONMENTAL PESTICIDE CONTROL	3	1	5	3	3	0	0	0	0
ESCAPE	430	432	480	451	358	2	68	21	1
EVIDENCE/WITNESSES	5	3	7	6	6	0	0	0	0
EXTORTION	70	88	88	99	78	7	9	2	5
FEDERAL CUSTODY	40	42	48	50	43	2	4	1	0
FEDERAL ENERGY ADMINISTRATION	2	1	2	3	4	0	2	0	0
FOOD, DRUG, AND COSMETIC ACT	0	4	1	8	4	0	2	0	0
FOREIGN AGENT REGISTRATION ACT	1	1	2	2	2	0	0	0	0
FOREIGN POLICY IMPAIRMENT	1	5	1	6	4	0	2	0	0
FOREIGN RELATIONS	6	7	9	10	8	0	2	0	0

- 1/ EXCLUDES 725 CASES OR 772 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.
- 2/ INCLUDES 757 CASES OR 987 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 20 CASES OR 48 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENTS OR INFORMATIONS.
- 3/ INCLUDES 17 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 28 DEFENDANTS.
- 4/ INCLUDES DEFENDANTS INVOLVED IN PROCEEDINGS SUSPENDED INDEFINITELY BY COURT.

NOTE : BEGINNING IN F. Y. 1988 THIS TABLE DOES NOT INCLUDE APPEALS.

1/
TABLE 3-A
CRIMINAL CASES FILED IN UNITED STATES DISTRICT COURTS
DURING THE PAST FIVE FISCAL YEARS BY OFFENSE

	1984	1985	1986	1987	1988
	----	----	----	----	----
ANTIRACKETEERING	238	220	244	297	265
ANTITRUST	53	24	24	40	38
BANK ROBBERY	1287	1229	1217	1182	1194
BANKS & BANKING	1168	1166	1248	1336	1217
BETRAYAL OF OFFICE	99	125	172	182	199
BRIBERY	127	118	117	126	168
CIVIL RIGHTS	47	40	44	44	45
CONSERVATION OF NATURAL RESOURCES	268	371	313	756	785
CONSPIRACY	904	976	1153	906	812
CONSUMER PROTECTION	54	54	40	34	34
MAIL AND WIRE FRAUD	1374	1138	1335	1700	1646
SECURITIES FRAUD	15	10	12	16	9
CONTROLLED SUBSTANCES	4374	4986	6064	7455	8496
COUNTERFEITING	704	1044	1169	1233	1038
CRIMES AFFECTING THE MAILS	1096	1056	1320	1257	1282
EMBEZZLEMENT	291	274	313	300	245
ESCAPE	424	309	409	398	430
EXTORTION	99	84	88	94	70
FRAUD AGAINST THE GOVERNMENT	2022	1767	2207	2022	1912
IMMIGRATION	1987	1596	1708	1502	1513
INTEGRITY OF FEDERAL PROGRAMS	603	311	348	348	428
IRS - INCOME TAX	992	1027	1194	1116	1025
IRS - LIQUOR VIOLATIONS	22	11	16	2	1
JURISDICTIONAL STATUTES	919	931	982	969	1230
MOTOR VEHICLE THEFT	271	233	269	179	194
OBSTRUCTION OF JUSTICE	124	99	99	91	77
THEFT OF GOVERNMENT PROPERTY	1001	981	1100	1045	1010
THEFT OF OTHER PROPERTY	508	493	446	502	469
WEAPONS CONTROL	1487	1599	1911	1748	2000

1/ EXCLUDES CASES INITIATED BY TRANSFER UNDER RULE 20.

NOTE : BEGINNING IN F.Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 4
METHOD OF DISPOSITION IN CRIMINAL CASES IN UNITED STATES DISTRICT COURTS
FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT	TOTAL DEFTS IN CASES TERM	TRIED BY COURT	TRIED BY JURY	NOT TRIED
ALABAMA N	371	0	25	346
ALABAMA M	252	10	39	203
ALABAMA S	283	1	37	245
ALASKA	231	0	29	202
ARIZONA	1,077	5	97	975
ARKANSAS E	209	2	19	188
ARKANSAS W	125	0	28	99
CALIF N	1,086	30	57	999
CALIF C	1,283	24	182	1,087
CALIF E	759	15	58	686
CALIF S	1,391	16	52	1,323
COLORADO	283	2	12	269
CONNECTICUT	285	1	18	266
DELAWARE	99	1	28	72
DIST OF COLUMBIA	361	6	45	310
FLORIDA N	377	10	78	289
FLORIDA M	913	3	130	780
FLORIDA S	2,385	3	820	1,762
GEORGIA N	634	25	67	542
GEORGIA M	218	3	20	193
GEORGIA S	253	13	27	213
HAWAII	268	11	33	224
IDAHO	158	11	18	131
ILLINOIS N	502	4	53	445
ILLINOIS S	233	2	20	211
ILLINOIS C	235	11	18	206
INDIANA N	306	7	40	259
INDIANA S	219	8	5	208
IOWA NORTH	140	1	29	110
IOWA SOUTH	103	0	18	87
KANSAS	280	3	27	250
KENTUCKY E	289	1	70	218
KENTUCKY W	322	15	33	274
LOUISIANA E	815	9	46	760
LOUISIANA M	98	13	5	80
LOUISIANA W	545	7	13	525
MAINE	204	5	20	179
MARYLAND	719	19	88	614
MASSACHUSETTS	409	0	88	323
MICHIGAN E	882	18	88	780
MICHIGAN W	201	2	17	182
MINNESOTA	700	1	143	556
MISSISSIPPI N	169	1	32	136
MISSISSIPPI S	317	2	28	287
MISSOURI E	326	5	55	266
MISSOURI W	450	0	48	402
MONTANA	257	3	35	219
NEBRASKA	236	3	3	230
NEVADA	511	11	54	448
NEW HAMPSHIRE	85	0	15	50
NEW JERSEY	492	0	60	432
NEW MEXICO	827	8	70	551
NEW YORK N	271	0	6	265
NEW YORK E	1,004	4	139	881
NEW YORK S	1,125	5	163	957
NEW YORK W	284	2	27	255
N CAROLINA E	330	1	41	288
N CAROLINA M	317	25	37	255
N CAROLINA W	509	6	67	436
NORTH DAKOTA	143	4	11	128
OHIO NORTH	674	7	40	627
OHIO SOUTH	480	4	44	432
OKLAHOMA N	163	1	14	148
OKLAHOMA E	93	3	24	68
OKLAHOMA W	428	2	31	395
OREGON	404	8	27	369
PENNSYLVANIA E	800	4	84	512
PENNSYLVANIA M	369	1	38	332
PENNSYLVANIA W	342	1	58	285
PUERTO RICO	969	3	108	858
RHODE ISLAND	117	0	20	97
S CAROLINA	435	12	16	407
S DAKOTA	279	2	41	236
TENNESSEE E	242	7	30	205
TENNESSEE M	327	15	7	305
TENNESSEE W	438	20	50	368
TEXAS NORTH	885	1	98	788
TEXAS EAST	234	12	33	189
TEXAS SOUTH	2,312	25	182	2,105
TEXAS WEST	1,004	19	93	892
UTAH	322	24	24	274
VERMONT	104	6	8	90
VIRGINIA E	1,205	125	107	973
VIRGINIA W	266	3	40	223
WASHINGTON E	370	27	14	329
WASHINGTON W	553	48	46	459
WEST VIRGINIA N	192	0	21	171
WEST VIRGINIA S	314	2	13	299
WISCONSIN E	216	0	28	188
WISCONSIN W	123	5	14	104
WYOMING	124	15	10	99
GUAM	60	0	3	57
NORTH MARIANA	1	0	0	1
VIRGIN ISLANDS	110	0	16	94
TOTALS	42,689	796	4,773	37,120

NOTE : BEGINNING IN F. Y. 1988 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 5
U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1988
I. DEBT ACTIVITY (CRIMINAL) 1/

JUDICIAL DISTRICTS	DEBTS FORWARD	OPENED	CLOSED	DEBTS ENDING
ALABAMA, NORTHERN	675	816	670	821
ALABAMA, MIDDLE	572	874	738	708
ALABAMA, SOUTHERN	221	288	238	271
ALASKA	434	345	328	451
ARIZONA	1,242	1,145	984	1,403
ARKANSAS, EASTERN	190	218	180	218
ARKANSAS, WESTERN	179	245	243	181
CALIFORNIA, NORTHERN	1,123	1,411	742	1,792
CALIFORNIA, CENTRAL	2,113	1,845	1,533	2,425
CALIFORNIA, EASTERN	237	305	309	233
CALIFORNIA, SOUTHERN	2,823	3,254	2,821	2,958
COLORADO	1,042	871	892	1,021
CONNECTICUT	219	382	241	380
DELAWARE	185	139	171	153
DISTRICT OF COLUMBIA	877	378	303	752
FLORIDA, NORTHERN	891	1,122	883	950
FLORIDA, MIDDLE	1,128	1,239	900	1,465
FLORIDA, SOUTHERN	1,465	3,327	1,565	3,227
GEORGIA, NORTHERN	1,345	981	748	1,578
GEORGIA, MIDDLE	211	593	526	278
GEORGIA, SOUTHERN	444	425	351	518
HAWAII	384	674	588	472
IDAHO	258	280	275	241
ILLINOIS, NORTHERN	1,547	1,383	1,148	1,764
ILLINOIS, SOUTHERN	252	241	253	240
ILLINOIS, CENTRAL	382	387	345	384
INDIANA, NORTHERN	324	299	227	398
INDIANA, SOUTHERN	98	1	5	92
IOWA, NORTHERN	115	192	128	179
IOWA, SOUTHERN	131	103	108	126
KANSAS	254	429	284	399
KENTUCKY, EASTERN	258	419	383	292
KENTUCKY, WESTERN	844	1,084	983	965
LOUISIANA, EASTERN	888	1,233	975	1,144
LOUISIANA, MIDDLE	134	122	156	100
LOUISIANA, WESTERN	1,457	2,325	2,198	1,588
MAINE	97	283	191	189
MARYLAND	1,743	2,190	1,594	2,339
MASSACHUSETTS	284	471	387	388
MICHIGAN, EASTERN	1,352	1,324	1,126	1,550
MICHIGAN, WESTERN	303	279	268	314
MINNESOTA	454	510	493	471
MISSISSIPPI, NORTHERN	257	314	282	289
MISSISSIPPI, SOUTHERN	422	476	454	444
MISSOURI, EASTERN	581	497	340	738
MISSOURI, WESTERN	863	578	412	829
MONTANA	189	320	278	233
NEBRASKA	278	453	318	415
NEVADA	445	1,080	812	693
NEW HAMPSHIRE	20	25	18	27
NEW JERSEY	1,920	1,430	1,388	1,964
NEW MEXICO	540	823	548	817
NEW YORK, NORTHERN	282	489	387	354
NEW YORK, EASTERN	2,533	1,175	910	2,798
NEW YORK, SOUTHERN	2,108	1,497	1,108	2,485
NEW YORK, WESTERN	170	412	412	170
NORTH CAROLINA, EASTERN	483	330	354	459
NORTH CAROLINA, MIDDLE	307	348	283	372
NORTH CAROLINA, WESTERN	632	589	677	524
NORTH DAKOTA	88	155	148	97
OHIO, NORTHERN	242	380	282	330
OHIO, SOUTHERN	474	680	505	828
OKLAHOMA, NORTHERN	330	335	233	430
OKLAHOMA, EASTERN	63	133	65	131
OKLAHOMA, WESTERN	837	374	405	806
OREGON	477	551	473	555
PENNSYLVANIA, EASTERN	1,235	838	481	1,392
PENNSYLVANIA, MIDDLE	348	440	387	399
PENNSYLVANIA, WESTERN	584	308	278	598
PUERTO RICO	624	681	350	855
RHODE ISLAND	152	164	128	188
SOUTH CAROLINA	385	549	477	457
SOUTH DAKOTA	208	308	300	214
TENNESSEE, EASTERN	455	458	441	472
TENNESSEE, MIDDLE	204	473	430	247
TENNESSEE, WESTERN	278	314	250	342
TEXAS, NORTHERN	1,287	911	782	1,438
TEXAS, EASTERN	187	389	338	240
TEXAS, SOUTHERN	4,231	3,589	2,219	5,801
TEXAS, WESTERN	1,938	2,197	1,520	2,815
UTAH	508	590	582	538
VERMONT	53	174	157	70
VIRGINIA, EASTERN	1,871	2,454	2,101	2,224
VIRGINIA, WESTERN	315	518	437	394
WASHINGTON, EASTERN	244	280	184	310
WASHINGTON, WESTERN	1,148	1,384	1,286	1,244
WEST VIRGINIA, NORTHERN	255	255	239	271
WEST VIRGINIA, SOUTHERN	387	385	404	348
WISCONSIN, EASTERN	238	408	277	389
WISCONSIN, WESTERN	81	182	134	89
WYOMING	124	308	288	187
GUAM	81	31	0	84
NORTHERN MARIANAS	1	0	0	1
VIRGIN ISLANDS	8	7	6	7
ALL DISTRICTS	80,008	86,108	53,057	73,057

1/ INCLUDES NON-FEDERAL RESTITUTION COLLECTED AND DISTRIBUTED BY THE GOVERNMENT.

2/ ADJUSTED TO REFLECT PRIOR YEAR TERMINATIONS.

TABLE 5
U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1988
III. DEBT ACTIVITY (CIVIL)

JUDICIAL DISTRICTS	DEBTS FORWARD	OPENED	CLOSED	DEBTS ENDING
ALABAMA, NORTHERN	1,056	426	539	943
ALABAMA, MIDDLE	366	177	220	323
ALABAMA, SOUTHERN	327	188	189	324
ALASKA	271	118	181	208
ARIZONA	988	388	495	857
ARKANSAS, EASTERN	188	283	239	230
ARKANSAS, WESTERN	149	223	209	163
CALIFORNIA, NORTHERN	1,235	519	433	1,321
CALIFORNIA, CENTRAL	2,262	1,019	1,105	2,176
CALIFORNIA, EASTERN	333	217	223	327
CALIFORNIA, SOUTHERN	361	430	443	348
COLORADO	807	251	475	583
CONNECTICUT	189	232	189	232
DELAWARE	70	82	49	103
DISTRICT OF COLUMBIA	1,083	55	534	604
FLORIDA, NORTHERN	376	415	435	356
FLORIDA, MIDDLE	2,020	747	1,205	1,562
FLORIDA, SOUTHERN	1,188	507	634	1,039
GEORGIA, NORTHERN	2,525	601	1,450	1,676
GEORGIA, MIDDLE	279	129	255	153
GEORGIA, SOUTHERN	140	79	119	100
HAWAII	211	38	81	188
IDAHO	255	86	188	183
ILLINOIS, NORTHERN	1,723	487	808	1,304
ILLINOIS, SOUTHERN	278	222	260	238
ILLINOIS, CENTRAL	104	213	206	111
INDIANA, NORTHERN	384	288	308	374
INDIANA, SOUTHERN	212	98	47	263
IOWA, NORTHERN	258	308	397	189
IOWA, SOUTHERN	447	320	453	314
KANSAS	626	600	558	688
KENTUCKY, EASTERN	238	230	237	229
KENTUCKY, WESTERN	478	235	437	278
LOUISIANA, EASTERN	657	178	408	425
LOUISIANA, MIDDLE	119	88	70	147
LOUISIANA, WESTERN	328	415	399	344
MAINE	82	160	140	112
MARYLAND	585	359	689	255
MASSACHUSETTS	1,195	154	587	782
MICHIGAN, EASTERN	2,345	630	1,063	1,912
MICHIGAN, WESTERN	680	242	399	523
MINNESOTA	1,351	1,027	1,820	458
MISSISSIPPI, NORTHERN	251	87	84	264
MISSISSIPPI, SOUTHERN	542	184	276	450
MISSOURI, EASTERN	1,118	277	329	1,064
MISSOURI, WESTERN	690	455	478	687
MONTANA	111	74	95	90
NEBRASKA	252	254	322	184
NEVADA	137	75	89	123
NEW HAMPSHIRE	128	42	57	111
NEW JERSEY	1,498	487	968	1,016
NEW MEXICO	241	186	220	207
NEW YORK, NORTHERN	328	130	181	277
NEW YORK, EASTERN	2,808	687	1,747	1,748
NEW YORK, SOUTHERN	748	287	377	638
NEW YORK, WESTERN	225	163	247	141
NORTH CAROLINA, EASTERN	203	395	206	392
NORTH CAROLINA, MIDDLE	184	132	145	171
NORTH CAROLINA, WESTERN	332	112	230	214
NORTH DAKOTA	235	212	228	221
OHIO, NORTHERN	1,454	345	688	1,113
OHIO, SOUTHERN	827	722	1,023	628
OKLAHOMA, NORTHERN	270	249	282	237
OKLAHOMA, EASTERN	157	144	125	176
OKLAHOMA, WESTERN	449	177	265	361
OREGON	152	227	213	188
PENNSYLVANIA, EASTERN	510	620	646	484
PENNSYLVANIA, MIDDLE	183	134	133	184
PENNSYLVANIA, WESTERN	929	368	571	726
PUERTO RICO	1,013	759	749	1,023
RHODE ISLAND	53	46	46	53
SOUTH CAROLINA	1,034	688	892	630
SOUTH DAKOTA	45	43	53	35
TENNESSEE, EASTERN	192	173	154	211
TENNESSEE, MIDDLE	268	294	254	308
TENNESSEE, WESTERN	358	218	198	378
TEXAS, NORTHERN	2,807	840	1,850	1,797
TEXAS, EASTERN	670	355	608	419
TEXAS, SOUTHERN	2,968	347	515	2,798
TEXAS, WESTERN	1,152	457	676	833
UTAH	161	84	112	133
VERMONT	22	70	68	24
VIRGINIA, EASTERN	773	253	542	464
VIRGINIA, WESTERN	519	152	368	303
WASHINGTON, EASTERN	134	41	47	128
WASHINGTON, WESTERN	692	203	308	587
WEST VIRGINIA, NORTHERN	293	55	235	113
WEST VIRGINIA, SOUTHERN	186	128	152	170
WISCONSIN, EASTERN	239	284	321	202
WISCONSIN, WESTERN	236	160	239	157
WYOMING	91	49	65	75
GUAM	8	2	7	3
NORTHERN MARIANAS	2	0	0	2
VIRGIN ISLANDS	21	20	28	15
ALL DISTRICTS	57,532	26,430	37,869	46,093

1/ ADJUSTED TO REFLECT PRIOR YEAR TERMINATIONS.

TABLE 7
WORK OF UNITED STATES ATTORNEYS FISCAL YEAR 1988

JUDICIAL DISTRICTS	CIVIL CASES TERMINATED		CRIMINAL CASES TERMINATED		CIVIL	CRIMINAL	CRIMINAL	PROCEEDINGS	CIVIL
	BY TRIAL	3/ OTHER	BY TRIAL	1/ OTHER	3/ CASES FILED	2/ CASES FILED	2/ MATTERS RECEIVED	BEFORE GRAND JURY	3/ MATTERS RECEIVED
ALABAMA N	3	1,313	24	250	788	288	848	205	888
ALABAMA M	8	838	30	132	503	142	530	120	518
ALABAMA S	5	543	20	130	530	183	420	136	548
ALASKA	9	387	23	704	281	207	318	104	333
ARIZONA	6	1,134	75	704	1,214	784	1,955	518	1,489
ARIZONA E	4	1,245	19	138	1,457	152	589	114	1,488
ARIZONA W	1	804	10	74	572	75	258	58	588
ARKANSAS	5	1,007	59	787	1,372	1,159	1,878	248	1,540
CALIF N	34	1,974	101	895	2,454	895	2,634	717	2,822
CALIF C	13	1,247	40	544	822	715	1,865	327	1,084
CALIF E	2	520	45	817	782	1,083	7,334	578	1,065
CALIF S	2	789	7	209	743	339	1,582	180	859
COLORADO	2	1,007	14	182	578	185	559	121	707
CONNECTICUT		342	18	58	384	83	288	41	422
DELAWARE		1,092	24	215	1,200	280	371	185	1,385
DIST OF COLUMBIA	6	1,028	68	187	1,028	234	749	182	1,001
FLORIDA N	5	2,349	73	572	2,790	728	2,201	368	2,922
FLORIDA M	10	2,488	305	1,075	2,724	1,372	3,108	1,143	3,229
FLORIDA S	14	1,608	69	414	925	553	1,784	289	1,239
GEORGIA N	4	354	15	148	390	88	360	69	508
GEORGIA M	10	437	25	135	471	174	550	118	584
GEORGIA S	2	438	29	150	300	130	405	73	352
HAWAII	10	758	22	104	581	129	488	87	619
IDAHO	4	1,445	38	339	1,787	787	2,055	391	2,574
ILLINOIS N	4	488	15	165	584	169	400	136	683
ILLINOIS S	7	885	24	184	571	243	481	173	588
ILLINOIS C	2	899	29	195	838	256	623	171	844
INDIANA N	12	846	10	130	1,040	151	718	110	1,333
INDIANA S	6	1,300	20	81	690	122	387	88	715
IOWA NORTH	8	1,151	12	78	714	95	297	69	741
IOWA SOUTH	3	1,680	24	180	1,888	287	858	183	1,694
KANSAS	14	1,358	37	134	1,048	158	460	118	1,111
KENTUCKY E		1,408	34	161	775	193	985	134	864
KENTUCKY W	39	1,013	31	491	741	617	1,436	273	848
LOUISIANA E	5	218	15	60	204	56	348	25	229
LOUISIANA M	1	1,419	17	483	1,342	572	1,070	88	1,421
LOUISIANA W	4	301	21	129	297	126	279	90	339
MAINE	48	1,056	64	414	932	399	1,059	188	967
MARYLAND	8	829	58	228	539	259	848	184	1,634
MASSACHUSETTS	19	2,139	48	468	1,580	577	1,881	281	848
MICHIGAN E		1,219	14	129	819	154	484	87	1,298
MICHIGAN W	1	2,418	74	391	1,249	275	863	226	350
MINNESOTA	8	581	17	100	333	108	471	69	572
MISSISSIPPI N	2	703	23	224	582	208	981	147	808
MISSISSIPPI S	12	313	42	191	544	300	805	215	940
MISSOURI E	2	898	33	288	818	312	842	223	493
MISSOURI W	7	607	25	145	468	202	617	158	1,264
MONTANA	354	1,075	5	149	1,225	133	491	101	587
NEBRASKA	6	390	43	298	500	287	811	218	141
NEVADA	7	182	14	40	122	34	175	30	2,169
NEW HAMPSHIRE	12	2,469	33	298	2,803	432	1,820	172	865
NEW JERSEY	4	924	45	397	785	511	1,383	468	673
NEW MEXICO	5	832	5	181	591	159	784	49	1,888
NEW YORK N	79	2,094	68	538	1,818	778	2,057	358	1,997
NEW YORK E	7	1,908	77	645	1,807	939	2,073	518	917
NEW YORK S	3	1,037	17	187	808	183	1,351	103	735
NEW YORK W	11	899	24	202	695	248	519	168	277
N CAROLINA E	1	248	51	184	257	248	544	215	280
N CAROLINA M	16	291	43	285	291	354	897	85	835
N CAROLINA W	4	877	12	98	788	125	284	343	2,290
NORTH DAKOTA	22	2,837	35	480	2,272	488	1,384	214	2,277
OHIO NORTH	3	2,760	34	338	2,278	488	1,288	92	843
OHIO SOUTH	1	818	9	115	805	113	205	33	511
OKLAHOMA N	2	570	14	45	460	282	772	109	2,083
OKLAHOMA E		1,888	29	310	1,843	396	760	274	874
OKLAHOMA W	8	1,145	23	284	872	512	1,183	321	1,839
OREGON	30	1,783	53	311	1,421	176	595	92	894
PENNSYLVANIA E	3	922	28	268	628	232	759	188	1,277
PENNSYLVANIA M		1,551	30	208	1,287	202	1,180	638	2,208
PENNSYLVANIA W	2	1,819	48	704	1,819	748	1,380	70	1,27
PUERTO RICO	3	117	17	73	115	84	380	300	1,958
RHODE ISLAND	4	2,041	23	272	1,888	483	1,582	157	480
S CAROLINA	4	1,098	40	171	459	203	831	134	723
S DAKOTA	2	583	27	168	687	218	838	111	618
TENNESSEE E	12	828	20	230	498	172	517	324	948
TENNESSEE M	7	863	50	213	800	366	818	423	1,855
TENNESSEE W	24	1,308	53	504	1,448	587	1,539	91	874
TEXAS NORTH	12	887	28	118	601	159	677	1,388	2,877
TEXAS EAST	3	1,988	126	1,372	2,541	2,072	3,144	643	1,743
TEXAS SOUTH	11	1,175	72	719	1,437	964	2,299	181	493
TEXAS WEST	35	398	39	219	424	295	749	80	228
UTAH	1	193	12	58	187	87	258	320	1,130
VERMONT	5	1,043	193	733	972	1,074	2,212	107	735
VIRGINIA E	1	924	23	127	775	149	338	234	439
VIRGINIA W	18	428	36	222	414	282	448	190	918
WASHINGTON E	4	650	43	368	852	472	1,643	118	715
WASHINGTON W		297	15	130	207	191	357	177	944
WEST VIRGINIA N		476	14	178	685	287	921	84	888
WEST VIRGINIA S		842	14	113	903	155	348	49	229
WISCONSIN E	11	774	14	88	731	119	359	2	10
WISCONSIN W	1	285	21	63	192	84	223	4	8
WYOMING		5	2	58	9	62	63	2	73
GUAM					8	3	4		
NORTH MARIANA					63	219	303		
VIRGIN ISLANDS	2	158	12	77					
TOTALS	1,085	84,958	3,473	28,109	88,495	33,284	81,444	20,184	95,610

1/ INCLUDES 757 CASES TERMINATED BY TRANSFER UNDER RULE 20 AND 20 CASES DISMISSED BECAUSE OF SUPERSEDING INDICTMENTS OR INFORMATION.
 2/ INCLUDES 725 CASES INITIATED BY TRANSFER UNDER RULE 20.
 3/ INCLUDES LAND ACQUISITION CASES.

NOTE: BEGINNING IN F.Y. 1988 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 13
U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1988

TYPE OF COLLECTION	CASH COLLECTED	OTHER RECOVERIES	TOTAL
CRIMINAL FINES	55,827,977	32,532,928	88,360,905
CRIMINAL PENALTIES & FORFEITURES	201,002	5,869,591	6,070,593
CRIMINAL BOND FORFEITURES	8,817,158	3,826,243	12,643,401
CRIMINAL NON-FEDERAL RESTITUTION	1,424,974	303,699	1,728,673
CRIMINAL OTHER	6,862,210	27,874,131	34,736,341
 CRIMINAL TOTAL	 73,133,321	 70,406,592	 143,539,913
 CIVIL MORTGAGE FORECLOSURES	 42,327,651	 124,149,209	 166,476,860
CIVIL PENALTIES & FORFEITURES	15,496,906	109,400,805	124,897,711
CIVIL JUDGMENTS	74,370,626	93,699,736	168,070,362
CIVIL OTHER	84,869,633	34,267,904	119,137,537
 CIVIL TOTAL	 217,064,816	 361,517,654	 578,582,470
 GRAND TOTAL	 290,198,137	 431,924,246	 722,122,383

1/ 2/ TABLE 14
 CRIMINAL CASES PENDING IN UNITED STATES ATTORNEYS OFFICES AS OF SEPTEMBER 30, 1988
 AGED BY DATE RECEIVED

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	39	17	23	7	9	3	8	108
ALABAMA M	25	26	12	8	2	2		75
ALABAMA S	48	26	26	8	7		9	132
ALASKA	49	12	34	3	2			100
ARIZONA	199	152	158	67	47	64	89	774
ARKANSAS E	40	19	12	4		2	4	81
ARKANSAS W	24	8	3	1	5		2	44
CALIF N	159	133	167	121	127	43	102	852
CALIF C	280	151	103	91	104	91	269	1089
CALIF E	155	60	99	39	20	8	29	410
CALIF S	288	155	133	101	83	64	175	897
COLORADO	77	98	52	30	14	6	9	288
CONNECTICUT	29	51	39	9	5	8	12	153
DELAWARE	10	8	10	6				34
DIST OF COLUMBIA		104	159	64	54	69	337	787
FLORIDA N	71	31	50	20	4	16	39	231
FLORIDA M	185	83	130	60	34	22	69	563
FLORIDA S	382	274	301	208	170	118	591	2042
GEORGIA N	131	85	92	49	29	9	41	436
GEORGIA M	13	19	23	12	9	13	23	112
GEORGIA S	27	24	32	18	5	1	2	109
HAWAII	43	19	78	63	28	22	9	258
IDAHO	29	15	59	16	7	5	5	138
ILLINOIS N	129	189	228	154	103	129	671	1601
ILLINOIS S	31	23	16	18	9	5	9	111
ILLINOIS C	72	60	29	8	6	8	7	180
INDIANA N	67	41	48	14	6	4	4	182
INDIANA S	19	29	27	13	17	8	10	123
IOWA NORTH	53	27	15	7	10	1	11	124
IOWA SOUTH	23	12	7	7	3		9	61
KANSAS	70	48	63	33	8	15	17	254
KENTUCKY E	37	30	26	10	5	2	3	113
KENTUCKY W	38	43	41	32	13	4	14	185
LOUISIANA E	120	68	81	38	28	21	38	388
LOUISIANA M	6	4	6	5	6	2	1	30
LOUISIANA W	72	22	71	25	6	10	20	228
MAINE	31	22	20	30	4	8	11	126
MARYLAND	79	79	58	33	24	7	21	301
MASSACHUSETTS	50	62	89	28	20	18	41	288
MICHIGAN E	81	98	102	43	38	28	80	466
MICHIGAN W	32	20	18	10	8	5	9	102
MINNESOTA	64	38	25	21	8	11	18	183
MISSISSIPPI N	30	13	22	9	1		1	76
MISSISSIPPI S	59	43	45	21	6	4	6	184
MISSOURI E	91	45	32	28	4	3	12	213
MISSOURI W	83	47	56	27	5	4	3	225
MONTANA	70	23	18	3	4	6	4	128
NEBRASKA	31	19	29	14	5	3	11	112
NEVADA	76	76	95	45	20	10	52	374
NEW HAMPSHIRE	8	4	3	1	2		3	21
NEW JERSEY	70	47	103	67	46	34	120	487
NEW MEXICO	125	102	81	20	13	16	28	383
NEW YORK N	19	21	44	26	15	13	49	187
NEW YORK E	278	171	188	114	64	49	184	1028
NEW YORK S	271	188	188	95	92	64	242	1138
NEW YORK W	32	32	37	15	14	11	18	157
N CAROLINA E	63	43	35	18	6	4	10	179
N CAROLINA M	50	37	27	10	7	3	4	138
N CAROLINA W	133	25	22	7	4	1	8	204
NORTH DAKOTA	31	13	9	7	7	1	4	69
OHIO NORTH	43	87	96	80	51	39	68	484
OHIO SOUTH	108	56	29	17	8	6	9	233
OKLAHOMA N	48	31	34	17	11	3	3	145
OKLAHOMA E	8	5	3	1	2			17
OKLAHOMA W	54	38	29	10	5	5	22	305
OREGON	118	69	49	23	21	5	37	450
PENNSYLVANIA E	80	79	119	69	37	29	37	450
PENNSYLVANIA M	22	22	21	11	14	8	26	124
PENNSYLVANIA W	39	39	60	34	17	7	14	210
PUERTO RICO	63	65	33	28	9	6	14	218
RHODE ISLAND	27	12	10	6	4	9	6	88
S CAROLINA	181	63	74	15	3	8	26	388
S DAKOTA	43	22	12	5	4	2	4	92
TENNESSEE E	43	30	19	8	1	1	2	104
TENNESSEE M	13	23	29	12	6	6	7	98
TENNESSEE W	143	75	45	19	9	9	41	341
TEXAS NORTH	138	100	67	71	31	15	53	505
TEXAS EAST	29	25	30	18	6	6	7	121
TEXAS SOUTH	705	229	254	157	89	52	121	1607
TEXAS WEST	251	205	171	50	23	9	16	725
UTAH	98	37	48	19	8	3	10	221
VERMONT	34	17	10	10	5	6	11	93
VIRGINIA E	185	92	62	46	23	3	5	418
VIRGINIA W	42	34	33	7	9	3	4	132
WASHINGTON E	89	42	40	22	12	11	16	232
WASHINGTON W	140	43	28	30	21	13	67	342
WEST VIRGINIA N	76	18	18	14	8	3	6	143
WEST VIRGINIA S	82	55	38	14	3	4	9	205
WISCONSIN E	36	26	28	21	15	6	11	143
WISCONSIN W	42	28	25	10	5	1	7	118
WYOMING	20	7	6	4	3		2	42
GUAM	6	4	3					16
NORTH MARIANA		3						3
VIRGIN ISLANDS	78	121	143	32	28	6	54	462
TOTAL	7953	5231	5447	2938	1889	1367	4243	29068

1/ INCLUDES U.S. DISTRICT COURTS.
 2/ INCLUDES 5972 FUGITIVE CASES, 56 CASES IN CUSTODY OF OTHER AUTHORITY OR IN A MENTAL INSTITUTION,
 0 CASES SERVING SENTENCE ON ANOTHER OFFENSE, 544 CASES IN PRETRIAL DIVERSION PROGRAM,
 3 CASES IN WHICH DEFENDANT UNKNOWN, AND 1 CASES OTHER STATUS BEYOND CONTROL OF U. S. ATTORNEY.

NOTE : BEGINNING IN F. Y. 1988 THIS TABLE DOES NOT INCLUDE APPEALS.

1/ TABLE 15
 CRIMINAL COMPLAINTS PENDING IN UNITED STATES ATTORNEYS OFFICES AS OF SEPTEMBER 30, 1988
 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	181	94	104	53	41	7	8	488
ALABAMA M	113	48	32	5	2		6	207
ALABAMA S	87	43	59	18	8	5	7	225
ALASKA	32	12	18	11	8		1	80
ARIZONA	494	318	222	125	104	29	58	1350
ARKANSAS E	102	42	42	11	8	2	5	210
ARKANSAS W	39	23	30	12	5		4	113
CALIF N	338	238	370	227	152	138	311	1772
CALIF C	355	214	327	229	219	253	472	2089
CALIF E	188	93	95	57	40	18	47	518
CALIF S	519	408	208	104	49	42	97	1427
COLORADO	257	154	145	89	20	19	37	721
CONNECTICUT	109	71	80	48	25	22	83	438
DELAWARE	23	12	11	8	4	1	5	59
DIST OF COLUMBIA				228	234	222	1162	1848
FLORIDA N	145	78	83	18	16	7	12	357
FLORIDA M	486	207	274	118	85	30	73	1253
FLORIDA S	474	257	310	118	73	45	55	1332
GEORGIA N	281	184	178	157	87	124	22	1053
GEORGIA M	59	51	57	44	27	21	48	307
GEORGIA S	100	73	48	29	9	8	4	271
HAWAII	81	103	110	38	28	34	31	423
IDAHO	128	70	87	41	15	7	4	352
ILLINOIS N	699	562	665	438	383	354	1891	4890
ILLINOIS S	93	88	88	86	21	11	8	353
ILLINOIS C	96	89	82	38	12	3	2	312
INDIANA N	132	79	92	42	12	6	2	365
INDIANA S	143	82	108	77	35	28	37	508
IOWA NORTH	110	63	79	43	17	2	18	330
IOWA SOUTH	32	29	43	11	5	3	5	128
KANSAS	51	59	72	24	12	4	11	273
KENTUCKY E	57	42	42	20	5	2	2	188
KENTUCKY W	128	74	102	45	31	12	39	431
LOUISIANA E	340	131	135	87	38	21	104	838
LOUISIANA M	77	58	47	20	5	2	2	209
LOUISIANA W	448	207	235	188	191	74	114	1458
MAINE	59	45	88	34	4	3	3	234
MARYLAND	229	119	121	44	23	12	57	605
MASSACHUSETTS	290	183	204	138	84	59	64	1022
MICHIGAN E	423	372	429	179	80	41	75	1599
MICHIGAN W	64	55	49	25	11	4	9	217
MINNESOTA	139	86	110	54	18	3	11	389
MISSISSIPPI N	95	29	33	6	3	3	3	172
MISSISSIPPI S	90	52	85	34	12	8	35	257
MISSOURI E	225	129	211	70	27	8	18	705
MISSOURI W	154	87	91	48	23	12	18	433
MONTANA	55	33	18	5	1	4	2	118
NEBRASKA	93	57	83	33	14	4	75	284
NEVADA	181	89	125	85	47	38	4	600
NEW HAMPSHIRE	69	32	59	22	9	3	2	188
NEW JERSEY	394	339	457	257	177	138	402	2182
NEW MEXICO	147	99	78	26	14	15	18	395
NEW YORK N	164	97	115	47	17	10	39	489
NEW YORK E	427	328	492	310	207	120	647	2529
NEW YORK S	479	275	457	302	257	183	958	2909
NEW YORK W	207	122	128	42	34	15	21	569
N CAROLINA E	80	45	41	24	10	4	18	220
N CAROLINA M	59	38	43	17	6		2	183
N CAROLINA W	87	23	22	8	3	3	7	153
NORTH DAKOTA	64	20	32	11	2		2	131
OHIO NORTH	228	198	257	182	105	59	183	1190
OHIO SOUTH	285	181	110	41	19	3	15	614
OKLAHOMA N	17	9	17	2	3	1	7	58
OKLAHOMA E	28	15	8	7	2		1	61
OKLAHOMA W	117	83	121	54	37	20	25	457
OREGON	152	65	63	51	22	10	31	394
PENNSYLVANIA E	295	285	254	152	99	34	71	1190
PENNSYLVANIA M	168	91	103	85	40	32	10	527
PENNSYLVANIA W	208	172	201	135	44	12	51	821
PUERTO RICO	63	153	135	72	14	4	7	448
RHODE ISLAND	60	20	13	3	1	3	1	101
S CAROLINA	324	138	154	54	23	13	15	719
S DAKOTA	48	38	24	17	8	1	132	132
TENNESSEE E	125	58	78	48	10	6	11	332
TENNESSEE M	185	88	98	25	9	3	2	388
TENNESSEE W	136	92	117	44	29	13	22	453
TEXAS NORTH	271	218	275	130	50	58	40	1042
TEXAS EAST	151	95	105	38	57	33	38	515
TEXAS SOUTH	448	150	214	110	62	108	622	1715
TEXAS WEST	511	185	143	88	40	32	188	1185
UTAH	158	99	98	42	13	3	9	420
VERMONT	48	31	23	9	1	3	113	113
VIRGINIA E	334	171	145	72	58	38	153	889
VIRGINIA W	68	34	52	13	8	6	8	188
WASHINGTON E	37	21	15	8	6	2	9	98
WASHINGTON W	420	134	260	133	64	40	33	1084
WEST VIRGINIA N	78	50	65	95	38	22	8	352
WEST VIRGINIA S	292	190	481	73	23	5	12	1058
WISCONSIN E	95	68	112	58	27	12	23	393
WISCONSIN W	64	34	48	19	7	4	2	178
WYOMING	54	34	48	19	5	3	2	183
GUAM	1		1	1		4	1	8
NORTH MARIANA			2					2
VIRGIN ISLANDS	14	5	17		1		5	42
TOTAL	18703	10277	12016	6484	4013	2828	8844	61173

1/ INCLUDES 5470 FUGITIVE COMPLAINTS 5 COMPLAINTS IN CUSTODY OF OTHER AUTHORITY OR IN A MENTAL INSTITUTION,
 0 COMPLAINTS SERVING SENTENCE ON ANOTHER OFFENSE, 1161 COMPLAINTS IN PRETRIAL DIVISION PROGRAM,
 11 COMPLAINTS WITH DEFENDANT UNKNOWN, AND 3 COMPLAINTS IN OTHER STATUS BEYOND CONTROL OF THE U. S. ATTORNEY.

1/ TABLE 17
 CIVIL MATTERS PENDING IN UNITED STATES ATTORNEYS OFFICES AS OF SEPTEMBER 30, 1988
 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	48	7	6	3	1	2	1	68
ALABAMA M	3	1	2	2	1			9
ALABAMA S	20		8	3	1		2	34
ALASKA	27	21	11	14	18	4	7	100
ARIZONA	129	43	48	30	10			280
ARKANSAS E	75	4	43	5		3	27	127
ARKANSAS W	7	3	5					15
CALIF N	100	64	118	69	162	53	55	621
CALIF C	309	93	138	166	143	102	81	1040
CALIF E	98	38	23	28	7	3	2	199
CALIF S	154	43	55	103	118	68	85	628
COLORADO	70	18	25	7	9	3	1	133
CONNECTICUT	59	81	101	47	32	10	18	328
DELAWARE	6	2	1					9
DIST OF COLUMBIA	77	68	97	68	104	68	283	763
FLORIDA N	26	5	14	13	5	1	1	65
FLORIDA M	62	54	70	15	31	8	4	244
FLORIDA S	334	141	168	165	357	30	228	1421
GEORGIA N	208	108	109	44	34	14	60	573
GEORGIA M	112	39	35	68	20	8	5	285
GEORGIA S	66	23	6	8	1			102
HAWAII	17	23	19	5	8	4	3	77
IDAHO	47	14	21	17	18	1	4	122
ILLINOIS N	191	414	721	744	538	19	62	2689
ILLINOIS S	73	20	17	20	12	4	5	151
ILLINOIS C	25	8	9	4	1			45
INDIANA N	13	7	11	4	1		1	37
INDIANA S	172	128	143	54	8	28	44	575
IOWA NORTH	16	1	8	1	8	2	1	35
IOWA SOUTH	13	8	9	9	3	1		41
KANSAS	38	8	4	7	1		3	60
KENTUCKY E	39	3	9	1	2		4	58
KENTUCKY W	29	3	27	10				70
LOUISIANA E	89	38	68	61	78	12	19	364
LOUISIANA M	22	4	5			1	1	35
LOUISIANA W	299	239	134	132	193	81	21	1109
MAINE	23	3	2	1			2	32
MARYLAND	86	39	37	32	18	2	10	224
MASSACHUSETTS	91	91	113	89	82	89	165	730
MICHIGAN E	75	28	44	28	22	38	31	284
MICHIGAN W	20	11	18	8	1	2	1	59
MINNESOTA	40	9	13	3	4			69
MISSISSIPPI N	9	1	2	2	3	1	3	21
MISSISSIPPI S	3	1	2	2	4	2	2	16
MISSOURI E	179	83	93	37	48	18	18	474
MISSOURI W	49	8	8	7	3	2		77
MONTANA	17	1	9	1		1	1	30
NEBRASKA	27	9	9	8	3			54
NEVADA	48	29	43	19	5	1	1	146
NEW HAMPSHIRE	8	7	10	10	4	1	1	41
NEW JERSEY	98	87	208	97	114	52	121	775
NEW MEXICO	58	20	5	4	7	2	3	97
NEW YORK N	65	30	47	23	10	4	3	182
NEW YORK E	138	92	238	265	389	260	751	2114
NEW YORK S	123	64	117	53	99	78	57	589
NEW YORK W	68	13	14	4	3			105
N CAROLINA E	43	10	7	3				63
N CAROLINA M	20	3	1	1	4			29
N CAROLINA W	3	1	1	2				7
NORTH DAKOTA	52	7	32	14	14	6	5	130
OHIO NORTH	91	93	121	140	58	43	117	661
OHIO SOUTH	21	14	9	8	4	3	1	60
OKLAHOMA N	11	21	45	5	4	5		91
OKLAHOMA E	47	6	2	3	4	1	8	89
OKLAHOMA W	171	72	162	57	92	39	34	627
OREGON	71	11	12	4	4		3	101
PENNSYLVANIA E	104	80	90	41	87	28	30	458
PENNSYLVANIA M	33	10	34	18	9		3	107
PENNSYLVANIA W	39	13	15	9	6	2	9	93
PUERTO RICO	273	188	87	11	2	5	3	568
RHODE ISLAND	11	6	5	3	5		1	31
S CAROLINA	372	192	127	124	33	22	36	808
S DAKOTA	2	1	3	3		1		10
TENNESSEE E	18	19	7	3	6	1	2	54
TENNESSEE M	24	10	11	2			3	50
TENNESSEE W	55	21	28	14	9	11	11	149
TEXAS NORTH	218	84	57	33	52	7	24	485
TEXAS EAST	34	20	19	4	1		3	81
TEXAS SOUTH	268	82	71	78	108	39	81	805
TEXAS WEST	159	20	17	4	2	1		203
UTAH	38	29	90	6	2	1	1	187
VERMONT	22	7	5	3				37
VIRGINIA E	58	38	33	23	63	17	10	242
VIRGINIA W			4	1			7	8
WASHINGTON E	7	6	3		3		1	27
WASHINGTON W	68	28	39	9	14	9	13	180
WEST VIRGINIA N	11	5	12	9	1	2	3	43
WEST VIRGINIA S	9	4	14	7	4	2	17	58
WISCONSIN E	15	7	14	8	4		3	51
WISCONSIN W	65	81	125	8	5		1	278
WYOMING	28	9	13	5		2		61
GUAM		1	1					2
VIRGIN ISLANDS	10		5	7	2			24
TOTAL	6859	3556	4839	3275	3319	1349	2635	25832

1/ INCLUDES LAND ACQUISITION MATTERS.

TABLE 19

1/
CIVIL MATTERS PENDING IN UNITED STATES ATTORNEYS OFFICES AS OF SEPTEMBER 30, 1988 BY AMOUNT RANGE

JUDICIAL DISTRICT	NON-MONETARY	\$1 TO \$250	\$251 TO \$500	\$501 TO \$1,000	\$1,001 TO \$2,500	\$2,501 TO \$5,000	\$5,001 TO \$10,000	\$10,001 AND ABOVE	TOTAL
ALABAMA N	17	0	1	2	11	18	8	13	68
ALABAMA M	4	1	0	0	1	0	2	1	9
ALABAMA S	11	1	1	1	8	2	3	7	34
ALASKA	37	0	8	13	12	5	4	23	100
ARIZONA	178	1	1	8	32	20	18	34	290
ARKANSAS E	18	0	0	1	13	6	9	80	127
ARKANSAS W	5	1	0	0	1	0	1	7	15
CALIF N	328	0	0	20	36	34	38	183	821
CALIF C	437	1	1	42	185	142	122	111	1,040
CALIF E	52	0	1	12	22	24	18	70	189
CALIF S	390	1	4	11	41	44	45	80	828
COLORADO	53	0	1	8	17	10	14	28	133
CONNECTICUT	288	0	0	0	12	5	3	18	328
DELAWARE	6	0	0	0	0	1	0	2	9
DIST OF COLUMBIA	546	0	5	23	72	38	32	49	783
FLORIDA N	21	0	0	0	4	2	5	33	85
FLORIDA M	68	0	0	2	18	12	5	139	244
FLORIDA S	869	0	0	39	176	161	105	51	1,421
GEORGIA N	380	15	0	12	52	45	24	45	573
GEORGIA M	54	0	0	2	6	5	11	208	285
GEORGIA S	38	0	1	3	2	4	8	48	102
HAWAII	48	0	1	3	3	1	0	23	77
IDAHO	44	0	1	7	13	11	16	30	122
ILLINOIS N	1,183	4	18	69	215	242	244	738	2,689
ILLINOIS S	84	0	2	2	3	2	8	70	151
ILLINOIS C	11	0	1	0	3	3	6	21	45
INDIANA N	28	0	0	2	0	1	8	2	37
INDIANA S	383	0	0	5	11	13	15	148	575
IOWA NORTH	15	0	0	0	2	4	3	11	35
IOWA SOUTH	6	0	0	2	11	7	2	13	41
KANSAS	29	0	0	0	3	6	3	19	60
KENTUCKY E	39	1	2	0	1	1	5	8	58
KENTUCKY W	25	0	0	2	1	1	4	37	70
LOUISIANA E	268	1	0	2	14	17	8	54	364
LOUISIANA M	12	0	1	1	5	1	2	13	35
LOUISIANA W	242	2	0	2	17	14	33	799	1,109
MAINE	6	2	0	2	7	7	5	3	32
MARYLAND	133	0	1	3	5	7	11	64	224
MASSACHUSETTS	528	0	0	15	36	27	31	93	730
MICHIGAN E	67	2	1	6	29	32	52	75	284
MICHIGAN W	29	0	1	2	3	6	8	10	59
MINNESOTA	45	0	0	5	3	3	5	8	89
MISSISSIPPI N	4	0	0	2	5	3	4	3	21
MISSISSIPPI S	1	1	1	2	4	3	0	4	16
MISSOURI E	255	5	1	12	71	42	42	48	474
MISSOURI W	18	0	0	4	16	12	11	18	77
MONTANA	5	0	0	1	5	2	5	12	30
NEBRASKA	35	0	0	0	1	1	2	15	54
NEVADA	100	0	2	2	12	5	12	13	146
NEW HAMPSHIRE	8	1	1	0	9	14	3	5	41
NEW JERSEY	300	0	2	1	13	21	20	418	775
NEW MEXICO	44	0	0	3	9	5	5	31	97
NEW YORK N	150	0	1	2	6	8	4	11	182
NEW YORK E	424	4	12	125	781	381	127	280	2,114
NEW YORK S	313	3	3	23	55	48	29	115	589
NEW YORK W	83	0	0	1	4	2	9	28	105
N CAROLINA E	32	0	0	1	1	5	2	22	83
N CAROLINA M	4	0	0	2	10	8	3	4	29
N CAROLINA W	4	0	0	0	1	0	0	2	7
NORTH DAKOTA	53	1	1	2	9	8	8	50	130
OHIO NORTH	279	8	4	12	38	32	25	285	681
OHIO SOUTH	33	0	0	1	1	4	1	20	60
OKLAHOMA N	35	0	0	2	3	4	10	37	91
OKLAHOMA E	10	2	3	2	10	3	4	35	69
OKLAHOMA W	272	0	0	13	48	31	25	238	627
OREGON	39	0	1	0	18	8	8	29	101
PENNSYLVANIA E	259	2	1	6	19	17	28	128	458
PENNSYLVANIA M	59	0	0	3	8	3	5	29	107
PENNSYLVANIA W	69	0	0	1	6	5	0	12	93
PUERTO RICO	132	0	1	3	30	25	15	383	589
RHODE ISLAND	9	1	3	2	4	3	5	4	31
S CAROLINA	100	0	1	10	20	33	118	624	908
S DAKOTA	2	0	0	0	0	0	0	8	10
TENNESSEE E	21	0	1	3	11	5	3	10	54
TENNESSEE M	17	1	0	1	8	3	3	17	50
TENNESSEE W	100	1	0	5	8	10	7	18	149
TEXAS NORTH	172	7	0	25	72	68	74	69	485
TEXAS EAST	41	0	0	4	2	2	4	28	81
TEXAS SOUTH	273	3	11	37	154	91	88	188	805
TEXAS WEST	70	0	0	1	28	23	29	54	203
UTAH	121	0	0	1	1	4	0	40	187
VERMONT	15	0	2	1	2	0	2	15	37
VIRGINIA E	114	0	0	9	60	28	9	24	242
VIRGINIA W	8	0	0	0	0	0	0	0	8
WASHINGTON E	20	0	0	1	1	1	2	2	27
WASHINGTON W	98	1	3	8	10	15	18	29	180
WEST VIRGINIA N	32	0	0	2	0	2	3	4	43
WEST VIRGINIA S	35	4	3	3	2	5	1	3	58
WISCONSIN E	43	0	0	0	2	1	2	3	51
WISCONSIN W	57	0	0	1	1	2	4	213	278
WYOMING	45	0	1	0	2	2	2	9	61
GUAM	0	0	0	1	0	0	1	0	2
NORTH MARIANA	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	13	0	0	0	0	2	2	7	24
TOTALS	11,403	79	108	669	2,681	1,874	1,704	7,034	25,632

1/ INCLUDES LAND ACQUISITION MATTERS.

TABLE 20

1/

CIVIL CASES PENDING
FISCAL YEAR ENDED SEPTEMBER 30, 1988

CAUSE OF ACTION	U. S. PLAINTIFF		U. S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
ADMIRALTY	81	117,390,062	272	184,335,122	32	15,301,087	385	317,026,271
CONTRACT ACTIONS	158	85,872,160	355	205,907,500	31	157,924	544	291,937,584
FRAUDS	215	385,057,163	76	127,640,396	15	200,359,998	306	713,057,557
ENFORCEMENT	64	1,392,541	2,708	168,033,285	81	841,277	2,853	170,267,103
FORFEITURES	3,701	491,515,254	189	12,885,654	18	1,176,872	3,908	505,577,780
LAND REAL PROPERTY	2,149	81,062,336	1,999	49,017,626	65	2,035,900	4,213	132,115,862
PENALTIES	681	91,075,891	39	341,539	6	10,501,909	726	101,919,339
TAX OTHER THAN LIEN	1,080	99,143,718	3,748	613,750,253	305	11,354,362	5,133	724,248,333
TAX LIEN	185	7,185,794	25,333	541,616,318	80	3,701,547	25,598	552,503,659
TORTS	297	259,395,491	9,774	22,351,888,986	694	793,209,702	10,765	23,404,494,179
VETERANS	9		5		9		23	
HABEAS CORPUS	311		2,984		61		3,356	
CIVIL RIGHTS ACT/1964	228	2,509,387	2,395	1,483,694,712	135	60,680,000	2,758	1,546,884,099
2/ ADMIRALTY	9	27,286	2	1,010,000			11	1,037,286
2/ GENERAL CLAIMS	14,669	1,623,184,688	5,858	439,204,491	11,810	1,571,172,123	32,337	3,633,561,302
2/ MORT. FRCL. U. S. LIENOR	336	104,519,604	9,653	279,130,946	27	1,122,964	10,016	384,773,514
2/ JUD FORECLOSURE/GOVT	5,031	1,006,216,968	245	9,135,202	26	27,033,951	5,302	1,042,386,121
2/ INJUNCTIONS	312	9,166,828	415	31,275,008	16	4,795,500	743	45,237,336
SOCIAL SECURITY APPEALS	240	1,323,823	26,085	42,787,448	1,502	168,775	27,827	44,280,046
STUDENTS ASSISTANCE	2,596	12,727,252	34	29,933	9	10,068	2,639	12,767,253
VA EDUCATIONAL BENEFITS	596	8,070,289	32	5,043,819	6	5,732	634	13,119,840
MISCELLANEOUS	2,719	71,922,660	4,112	1,283,388,464	632	193,403,552	7,463	1,548,714,676
TOTALS	35,667	4,458,759,195	96,313	27,830,116,702	15,560	2,897,033,243	147,540	35,185,909,140

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

2/ DELEGATED CIVIL DIVISION CASES.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 21

1/

CIVIL CASES FILED
FISCAL YEAR 1988

CAUSE OF ACTION	U. S. PLAINTIFF		U. S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
ADMIRALTY	36	64,666,507	102	40,313,063	19	1,581,087	157	106,560,657
CONTRACT ACTIONS	40	59,859,992	193	27,571,190	4		237	87,431,182
FRAUDS	122	103,760,459	44	20,569,405	11	200,359,998	177	324,689,862
ENFORCEMENT	39	578,000	1,181	93,839,447	82	555,640	1,302	94,973,087
FORFEITURES	3,160	159,592,052	144	12,277,290	9	1,088,982	3,313	172,958,324
LAND REAL PROPERTY	470	6,060,181	620	52,681,367	14	900	1,104	58,742,448
PENALTIES	550	69,112,419	27	220,419	5	151,909	582	69,484,747
TAX OTHER THAN LIEN	599	62,651,119	1,556	356,666,414	115	1,430,891	2,270	420,748,424
TAX LIEN	121	4,896,119	13,586	407,067,475	36	3,233,453	13,743	415,197,047
TORTS	213	105,251,208	3,828	11,263,855,167	169	226,185,055	4,210	11,595,291,430
VETERANS	5		3		2		10	
HABEAS CORPUS	306		2,942		32		3,280	
CIVIL RIGHTS ACT/1964	96	2,500,000	1,184	906,235,661	25	53,680,000	1,305	962,415,661
^{2/} ADMIRALTY	4	47,895	4	1,030,200			8	1,078,095
^{2/} GENERAL CLAIMS	7,432	437,766,003	2,502	179,531,542	10,499	786,076,462	20,433	1,403,374,007
^{2/} MORT. FRCL. U. S. LIENOR	335	84,625,547	4,592	114,322,637	12	749,577	4,939	199,697,761
^{2/} JUD FORECLOSURE/GOVT	5,756	664,726,912	207	4,535,178	18	722,656	5,981	669,984,746
^{2/} INJUNCTIONS	165	343,701	250	20,784,040	6		421	21,127,741
SOCIAL SECURITY APPEALS	111	562,317	11,849	10,030,564	387	201,896	12,347	10,794,777
STUDENTS ASSISTANCE	4,258	19,219,859	22	41,705	10	10,068	4,290	19,271,632
VA EDUCATIONAL BENEFITS	548	2,698,044	25	5,082,447	1		574	7,780,491
MISCELLANEOUS	3,038	59,172,646	2,283	531,830,783	491	109,206,923	5,812	700,210,352
TOTALS	27,404	1,908,090,980	47,144	14,048,485,994	11,947	1,385,235,497	86,495	17,341,812,471

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

2/ DELEGATED CIVIL DIVISION CASES.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 22

1/

CIVIL CASES TERMINATED
FISCAL YEAR 1988

CAUSE OF ACTION	U. S. PLAINTIFF		U. S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
ADMIRALTY	51	7,290,627	106	74,169,041	9	1,000,000	166	82,459,668
CONTRACT ACTIONS	59	12,798,159	231	44,327,636	10	1,493,717	300	58,619,512
FRAUDS	119	25,714,240	17	289,500	4		140	26,003,740
ENFORCEMENT	39	8,468,303	1,016	101,645,226	86	18,796	1,141	110,132,325
FORFEITURES	2,983	100,141,743	133	3,121,247	12	35,596	3,128	103,298,586
LAND REAL PROPERTY	699	15,974,447	647	26,033,515	18	20,000	1,364	42,027,962
PENALTIES	579	14,853,211	28	67,422	5	151,000	612	15,071,633
TAX OTHER THAN LIEN	697	48,776,503	1,679	403,428,158	136	4,391,836	2,512	456,596,497
TAX LIEN	161	5,793,991	12,512	216,758,536	55	943,697	12,728	223,496,224
TORTS	227	16,752,015	3,792	4,123,889,067	218	107,537,726	4,237	4,248,178,808
VETERANS	8	1	2		4		14	1
HABEAS CORPUS	295		2,628		91		3,014	
CIVIL RIGHTS ACT/1964	108	6,000,000	1,153	484,677,415	52	8,142,025	1,313	498,819,440
ADMIRALTY ^{2/}	15	120,294	3	30,200			18	150,494
GENERAL CLAIMS ^{2/}	13,554	755,204,249	3,979	482,106,174	8,050	736,987,727	25,583	1,974,298,150
MORT. FRCL. U. S. LIENOR ^{2/}	367	9,030,237	5,885	184,385,396	23	1,271,185	6,275	194,686,818
JUD FORECLOSURE/GOVT ^{2/}	6,135	488,086,786	216	10,525,705	5	590,786	6,356	499,203,277
INJUNCTIONS ^{2/}	216	12,743,112	269	918,282	11	97,000	496	13,758,394
SOCIAL SECURITY APPEALS	148	1,523,078	15,179	9,685,413	692	10,090,964	16,019	21,299,455
STUDENTS ASSISTANCE	3,498	13,949,678	30	56,961	2	550	3,530	14,007,189
VA EDUCATIONAL BENEFITS	918	4,126,198	18	2,639,280	1		937	6,765,478
MISCELLANEOUS	3,190	30,051,078	2,423	614,836,596	555	113,784,648	6,168	758,672,322
TOTALS	34,066	1,577,397,950	51,946	6,783,590,770	10,039	986,557,253	96,051	9,347,545,973

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

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 23

1/

CIVIL MATTERS PENDING
FISCAL YEAR ENDED SEPTEMBER 30, 1988

CAUSE OF ACTION	U. S. PLAINTIFF		U. S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
ADMIRALTY	30	3,035,979	3		3	100,000	36	3,135,979
CONTRACT ACTIONS	111	29,701,097	17	90,409	7	70,935	135	29,862,441
FRAUDS	766	272,796,537	42	213,664	11	42,123	819	273,052,324
ENFORCEMENT	44	189,111	55		13	200,000	112	389,111
FORFEITURES	2,554	103,129,288	77	1,946,462	37	775,781	2,668	105,851,531
LAND REAL PROPERTY	350	1,790,819	80	142,311	28	1	458	1,933,131
PENALTIES	769	8,580,685	11	70,750	6	2,000	786	8,653,435
TAX OTHER THAN LIEN	280	30,374,356	81	400,948	51	486,496	412	31,261,800
TAX LIEN	36	801,194	1,662	33,420,823	9	15,877	1,707	34,237,894
TORTS	156	6,466,967	308	358,562,924	54	7,320,558	518	372,350,449
VETERANS	18	480	5		11		34	480
HABEAS CORPUS	37		119		29		185	
CIVIL RIGHTS ACT/1964	93		57	127,429,638	23		173	127,429,638
2/ ADMIRALTY	54	35,805			1		55	35,805
2/ GENERAL CLAIMS	3,711	165,280,243	354	104,184,292	315	19,384,284	4,380	288,848,819
2/ MORT. FRCL. U. S. LIENOR	132	5,296,972	657	22,762,091	4	555,519	793	28,614,582
2/ JUD FORECLOSURE/GOVT	4,191	269,529,776	124	3,432,694	14	590,613	4,329	273,553,083
2/ INJUNCTIONS	82	1,256,660	15	60,000	1		98	1,316,660
SOCIAL SECURITY APPEALS	16	690,208	38		1		55	690,208
STUDENTS ASSISTANCE	3,047	14,539,713	46	2,919,895	9	162,049	3,102	17,621,657
VA EDUCATIONAL BENEFITS	1,182	6,089,088	30	5,571	3		1,215	6,094,659
MISCELLANEOUS	2,107	77,983,502	670	11,563,042	785	20,049,275	3,562	109,595,819
TOTALS	19,766	997,568,480	4,451	667,205,514	1,415	49,755,511	25,632	1,714,529,505

1/INCLUDES LAND ACQUISITION MATTERS.

2/DELEGATED CIVIL DIVISION MATTERS.

TABLE 27

1/

CIVIL MATTERS RECEIVED
FISCAL YEAR 1988

AGENCY INVOLVED	U. S. PLAINTIFF		U. S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
AGRICULTURE	6,714	273,291,843	3,469	363,222,675	3,485	415,141,668	13,668	1,051,656,186
COMMERCE	63	19,749,568	109	10,593,758	17	943,873	189	31,287,199
DEFENSE	565	170,424,344	1,754	1,839,922,726	229	24,869,890	2,548	2,035,216,960
EDUCATION	4,696	15,552,257	172	10,756,638	180	447,001	5,048	26,755,896
ENERGY	40	76,017,634	75	40,439,954	10	11,129,504	125	127,587,092
ENVIRONMENTAL PROTECTION	314	124,783,008	110	11,584,058	19	3,562,236	443	139,929,302
EQUAL EMPLOYMENT OPPORTUNITY	62		43	3,885,000	4		109	3,885,000
GENERAL SERVICES ADMIN.	71	1,856,933	85	19,883,793	22	108,698,027	178	130,438,753
HEALTH AND HUMAN SERVICES	1,271	101,938,595	12,357	434,328,116	581	17,663,511	14,209	553,930,222
HOUSING & URBAN DEVELOPMENT	823	82,773,346	1,499	130,820,534	120	7,138,026	2,442	220,731,906
INTERIOR	239	8,060,398	429	5,993,283,800	35	1,443,980	703	6,002,788,178
JUSTICE	4,567	325,526,586	5,386	1,544,509,364	869	196,300,070	10,822	2,066,336,020
LABOR	360	4,143,983	199	37,555,231	50	5,843,792	609	47,543,006
POST OFFICE	167	5,718,593	1,184	504,233,174	73	4,335,922	1,424	514,287,689
SMALL BUSINESS ADMIN.	1,525	154,260,870	1,238	56,006,670	579	183,308,730	3,342	393,576,270
STATE	11	21,297,276	51	11,512,000	24	1,271	86	32,810,547
TRANSPORTATION	466	415,684,361	308	247,804,428	28	4,320,530	802	667,809,319
TREASURY EXCLUSIVE OF IRS	1,015	20,327,632	244	58,713,698	82	10,265,195	1,341	89,306,525
INTERNAL REVENUE	5,233	190,005,207	16,833	900,574,218	5,247	248,601,592	27,313	1,339,181,017
GENERAL ACCT. OFFICE	14	800,309	13	3,808	1	6,374	28	810,491
VETERANS ADMINISTRATION	1,703	80,895,987	1,193	1,102,835,296	483	28,883,898	3,379	1,212,615,181
OTHER	5,270	148,608,960	1,398	770,801,876	134	116,077,132	6,802	1,035,487,968
TOTALS	35,189	2,241,717,690	48,149	14,093,270,815	12,272	1,388,982,222	95,610	17,723,970,727

1/ INCLUDES LAND ACQUISITION MATTERS.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 28
 APPEALS FILED AND CLOSED BY UNITED STATES ATTORNEYS OFFICES FISCAL YEAR 1988

JUDICIAL DISTRICT	CRIMINAL FILED	IN FAVOR OF U. S.	CRIMINAL AGAINST U. S.	CLOSED OTHER 1/	TOTAL	CIVIL FILED	IN FAVOR OF U. S.	CIVIL AGAINST U. S.	CLOSED OTHER 2/	TOTAL
ALABAMA N	18	11	2	4	17	72	32	10	51	93
ALABAMA M	13	8	0	5	13	17	7	1	17	25
ALABAMA S	27	17	0	15	32	7	12	1	12	25
ALASKA	21	10	0	6	18	22	13	3	10	28
ARIZONA	84	29	4	12	45	55	15	3	18	38
ARKANSAS E	14	13	0	5	18	28	8	1	8	17
ARKANSAS W	4	9	0	2	11	16	9	2	9	20
CALIF N	59	17	0	28	45	49	18	6	26	50
CALIF C	121	72	4	37	113	142	49	1	37	87
CALIF E	44	19	1	9	29	40	16	6	28	48
CALIF S	137	30	1	19	50	28	11	12	18	41
COLORADO	8	0	0	0	0	48	17	6	18	41
CONNECTICUT	7	35	1	4	40	3	53	3	18	74
DELAWARE	23	15	0	9	24	3	4	0	5	9
DIST OF COLUMBIA	903	508	13	249	788	359	99	3	45	147
FLORIDA N	65	28	0	14	42	17	9	2	9	20
FLORIDA M	92	47	2	12	61	58	33	6	33	72
FLORIDA S	132	150	2	34	188	45	21	2	22	45
GEORGIA N	47	18	0	7	25	8	4	1	3	8
GEORGIA M	2	3	0	2	5	6	4	2	8	14
GEORGIA S	24	18	0	7	25	17	14	2	12	28
HAWAII	42	13	1	9	23	32	16	0	22	38
IDAHO	14	3	1	8	12	20	5	5	5	15
ILLINOIS N	101	47	3	16	68	55	28	6	13	47
ILLINOIS S	12	20	0	9	29	29	12	1	22	35
ILLINOIS C	30	29	0	2	31	19	5	4	9	18
INDIANA N	21	24	0	3	27	14	6	1	8	15
INDIANA S	7	6	0	6	12	3	3	0	15	18
IOWA NORTH	19	4	1	1	6	11	4	2	8	14
IOWA SOUTH	1	8	0	1	7	12	5	2	9	18
KANSAS	34	18	1	6	25	41	12	1	36	49
KENTUCKY E	30	12	0	2	14	95	23	2	34	59
KENTUCKY W	37	20	0	15	35	17	22	4	13	39
LOUISIANA E	48	28	1	5	32	34	11	3	8	22
LOUISIANA M	6	4	0	3	7	6	3	0	2	5
LOUISIANA W	5	12	0	7	19	21	23	4	65	92
MAINE	23	6	0	9	15	19	4	3	8	15
MARYLAND	35	45	0	8	53	37	26	3	18	45
MASSACHUSETTS	11	6	0	4	10	9	7	14	5	28
MICHIGAN E	65	59	0	18	77	146	92	13	53	158
MICHIGAN W	17	8	0	3	9	40	24	3	14	41
MINNESOTA	38	30	0	2	32	81	31	5	39	75
MISSISSIPPI N	8	9	0	1	10	8	6	1	3	10
MISSISSIPPI S	13	10	0	4	14	31	14	4	5	23
MISSOURI E	44	31	0	4	35	22	8	2	5	15
MISSOURI W	27	24	0	5	29	72	20	3	57	80
MONTANA	28	8	1	4	13	16	6	2	8	16
NEBRASKA	10	5	0	4	9	24	8	2	14	24
NEVADA	15	38	3	12	51	27	8	2	13	21
NEW HAMPSHIRE	4	5	1	2	8	7	0	1	3	4
NEW JERSEY	20	31	0	13	44	61	42	13	28	83
NEW MEXICO	58	32	2	14	48	21	7	10	14	31
NEW YORK N	17	14	0	8	20	28	13	1	13	27
NEW YORK E	45	54	1	19	74	80	21	8	28	57
NEW YORK S	82	37	0	6	43	88	28	6	28	62
NEW YORK W	11	7	0	12	19	15	0	1	5	6
N CAROLINA E	22	15	0	12	27	48	28	13	12	53
N CAROLINA M	18	9	0	6	15	4	2	6	4	12
N CAROLINA W	33	38	2	8	48	10	7	2	5	14
NORTH DAKOTA	8	10	0	6	18	15	5	4	11	20
OHIO NORTH	43	21	1	7	29	83	45	3	18	64
OHIO SOUTH	30	13	0	17	30	84	29	4	35	68
OKLAHOMA N	12	14	0	5	19	4	3	0	3	6
OKLAHOMA E	18	15	0	2	17	15	1	3	9	13
OKLAHOMA W	24	11	0	4	15	3	0	0	0	0
OREGON	49	20	1	10	31	52	12	6	31	49
PENNSYLVANIA E	49	47	1	8	56	48	23	2	17	42
PENNSYLVANIA M	19	18	0	9	27	108	54	7	81	142
PENNSYLVANIA W	57	34	0	11	45	37	15	5	12	32
PUERTO RICO	77	28	1	15	44	78	17	3	30	50
RHODE ISLAND	27	12	0	8	20	10	7	1	3	11
S CAROLINA	18	9	1	9	18	20	4	4	12	20
S DAKOTA	28	26	0	4	31	13	3	4	6	13
TENNESSEE E	18	28	0	9	37	13	11	3	5	19
TENNESSEE M	11	0	0	21	21	14	0	3	38	41
TENNESSEE W	11	0	0	21	21	33	45	2	17	64
TEXAS NORTH	45	35	1	13	49	38	13	4	12	29
TEXAS EAST	44	23	0	2	25	22	14	4	18	34
TEXAS SOUTH	22	13	0	8	19	24	18	5	6	29
TEXAS WEST	99	47	1	18	66	44	17	1	20	38
UTAH	68	32	2	9	43	26	5	2	12	19
VERMONT	14	8	0	6	12	28	3	0	1	4
VIRGINIA E	4	5	0	2	7	5	9	9	28	87
VIRGINIA W	72	68	0	14	80	80	50	2	11	28
WASHINGTON E	13	8	0	5	11	17	15	1	14	21
WASHINGTON W	18	9	0	2	11	21	8	4	19	27
WEST VIRGINIA N	50	14	0	8	22	53	4	0	7	12
WEST VIRGINIA S	16	15	0	4	19	9	5	0	3	17
WISCONSIN E	17	19	0	5	27	16	11	3	4	7
WISCONSIN W	19	15	0	8	20	3	3	0	38	51
WYOMING	9	4	0	5	9	35	13	0	11	18
GUAM	4	10	0	2	12	11	2	3	0	0
NORTH MARIANA	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0
TOTALS	3,898	2,441	57	1,005	3,503	3,343	1,481	319	1,583	3,383

1/ INCLUDES 525 APPELLATE DECISIONS DISMISSED IN FAVOR OF THE UNITED STATES.
 2/ INCLUDES 884 APPELLATE DECISIONS DISMISSED IN FAVOR OF THE UNITED STATES.

TABLE 29
 LAND CONDEMNATION CASES AND TRACTS HANDLED BY UNITED STATES ATTORNEYS DURING FISCAL YEAR 1988

JUDICIAL DISTRICT	CASES PENDING 10/01/87	CASES RECEIVED	CASES CLOSED	CASES PENDING 09/30/88	TRACTS PENDING 10/01/87	TRACTS RECEIVED	TRACTS CLOSED	TRACTS PENDING 09/30/88
ALABAMA N	8	2	5	3	8	2	5	3
ALABAMA M	4	0	4	0	4	0	4	0
ALABAMA S	2	0	0	2	2	0	0	2
ALASKA	7	8	4	11	8	8	4	12
ARIZONA	78	11	31	58	157	22	82	117
ARKANSAS E	13	6	2	17	14	6	2	18
ARKANSAS W	6	1	0	7	10	1	0	11
CALIF N	43	0	0	43	52	0	0	52
CALIF C	12	3	0	15	15	9	0	24
CALIF E	29	3	14	18	35	5	17	23
CALIF S	3	2	2	3	13	3	4	13
COLORADO	23	4	13	14	84	8	33	87
CONNECTICUT	4	0	2	2	4	0	2	2
DELAWARE	8	2	3	7	8	2	3	7
DIST OF COLUMBIA	0	0	0	0	0	0	0	0
FLORIDA N	3	0	0	3	3	0	0	3
FLORIDA M	18	20	13	25	23	38	21	38
FLORIDA S	78	11	8	79	329	38	17	348
GEORGIA N	21	9	4	28	25	13	4	34
GEORGIA M	74	10	37	47	74	10	37	47
GEORGIA S	3	4	4	3	3	4	4	3
HAWAII	2	0	0	2	7	4	1	6
IDAHO	11	4	6	9	12	7	8	9
ILLINOIS N	9	19	5	23	14	82	24	52
ILLINOIS S	9	2	1	10	9	2	1	10
ILLINOIS C	7	14	4	17	7	14	4	17
INDIANA N	19	0	10	9	20	0	11	9
INDIANA S	2	1	0	3	2	1	0	3
IOWA N	1	0	0	1	1	0	0	1
IOWA S	8	1	3	6	8	1	3	6
KANSAS	4	5	2	6	4	5	3	6
KENTUCKY E	109	20	25	104	109	20	25	104
KENTUCKY W	9	0	8	3	9	0	8	3
LOUISIANA E	5	7	1	11	6	7	1	12
LOUISIANA M	0	0	0	0	0	0	0	0
LOUISIANA W	18	11	1	28	221	268	17	470
MAINE	13	0	5	12	13	4	5	12
MARYLAND	0	0	0	0	0	0	0	0
MASSACHUSETTS	82	0	9	53	78	0	11	65
MICHIGAN E	2	1	0	3	4	3	0	7
MICHIGAN W	28	0	7	21	41	0	9	32
MINNESOTA	22	5	4	23	27	5	4	28
MISSISSIPPI N	23	14	11	28	23	14	11	28
MISSISSIPPI S	8	4	6	6	10	4	6	8
MISSOURI E	20	3	3	20	28	4	5	28
MISSOURI W	10	8	11	7	10	9	11	8
MONTANA	34	3	23	14	70	3	56	17
NEBRASKA	12	2	12	2	12	2	12	2
NEVADA	11	4	0	15	11	4	0	15
NEW HAMPSHIRE	6	4	5	5	6	3	4	5
NEW JERSEY	181	48	34	195	424	113	78	481
NEW MEXICO	41	11	18	38	41	11	18	38
NEW YORK N	3	0	1	2	3	0	1	2
NEW YORK E	10	1	1	10	14	1	1	14
NEW YORK S	8	3	7	9	8	3	2	9
NEW YORK W	5	6	2	4	5	6	7	4
N CAROLINA E	2	0	2	0	2	0	2	0
N CAROLINA M	1	1	1	1	1	1	1	1
N CAROLINA W	7	2	2	7	7	2	2	7
NORTH DAKOTA	3	5	1	7	3	5	1	7
OHIO N	17	4	11	10	17	4	11	10
OHIO S	10	4	0	14	10	4	0	14
OKLAHOMA N	4	0	2	2	4	0	2	2
OKLAHOMA E	10	6	6	10	10	6	6	10
OKLAHOMA W	50	2	22	30	50	2	22	30
OREGON	6	4	6	4	6	4	6	4
PENNSYLVANIA E	18	2	3	15	17	2	3	18
PENNSYLVANIA M	13	7	4	18	13	7	4	18
PENNSYLVANIA W	18	18	11	21	20	18	11	27
PUERTO RICO	27	14	10	31	27	14	10	31
RHOCE ISLAND	0	0	0	0	0	0	0	0
S CAROLINA	7	3	2	8	9	4	3	10
S DAKOTA	2	1	1	2	2	1	1	2
TENNESSEE E	18	4	1	21	18	4	1	21
TENNESSEE M	27	2	12	17	27	2	12	17
TENNESSEE W	5	0	1	6	9	0	3	6
TEXAS N	11	6	5	12	89	25	22	92
TEXAS E	186	53	38	181	485	66	88	443
TEXAS S	3	12	7	41	73	19	14	78
TEXAS W	3	4	1	6	5	9	2	12
UTAH	14	12	3	23	14	12	3	23
VERMONT	4	2	1	5	4	2	1	5
VIRGINIA E	18	6	9	13	16	6	9	13
VIRGINIA W	18	7	9	18	18	7	9	18
WASHINGTON E	22	4	14	12	29	4	19	14
WASHINGTON W	857	0	5	652	665	0	8	657
WEST VIRGINIA N	134	6	58	84	182	6	77	91
WEST VIRGINIA S	54	0	22	32	54	0	22	32
WISCONSIN E	0	0	0	0	0	0	0	0
WISCONSIN W	3	0	2	1	3	0	2	1
WYOMING	17	8	9	14	17	8	9	14
GUAM	748	0	0	748	748	0	0	748
NORTH MARIANA	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0
TOTALS	3,298	495	848	3,147	4,758	877	845	4,790

NOTE : BEGINNING IN F. Y. 1988 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 31, CONTINUED
 U. S. ATTORNEY CRIMINAL PROGRAM CATEGORY REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT		OFFI. COR	ORG. CRM	W. C. CRM	NAR/DRG	CIV. RTS	GOV. REG	INT. SEC	LAB. MGT	RECEIVD		TOTAL	
		01Z	020	03Z	040	050	06Z	070	08Z	YR < 78 INVALID	YR > 77 INVALID		
UTAH	MATT. HAND	2	0	188	24	19	40	1	2	301	0	0	577
	MATT. TERM	0	0	34	8	13	12	0	1	91	0	0	157
	CASE. HAND	1	1	94	94	0	29	0	2	258	0	0	479
	CASE. TERM	1	1	52	35	0	19	0	2	148	0	0	258
VERMONT	MATT. HAND	1	2	50	28	2	11	1	0	113	0	0	208
	MATT. TERM	0	1	14	10	1	5	0	0	62	0	0	93
	CASE. HAND	0	0	15	43	3	5	0	0	95	0	0	181
	CASE. TERM	0	0	7	13	2	2	0	0	44	0	0	68
VIRGINIA E	MATT. HAND	107	14	275	175	9	31	9	7	910	0	0	1,537
	MATT. TERM	13	2	88	90	4	8	1	3	381	0	0	568
	CASE. HAND	5	1	103	384	1	14	0	4	830	0	0	1,342
	CASE. TERM	4	1	77	288	1	10	0	2	545	0	0	928
VIRGINIA W	MATT. HAND	3	12	74	30	1	8	0	4	180	0	0	322
	MATT. TERM	2	5	21	14	1	5	0	4	82	0	0	134
	CASE. HAND	3	1	57	42	1	11	0	1	188	0	0	282
	CASE. TERM	2	0	37	25	1	3	0	0	82	0	0	150
WASHINGTON E	MATT. HAND	2	0	22	13	2	18	13	0	84	0	0	154
	MATT. TERM	0	0	6	3	0	11	3	0	35	0	0	58
	CASE. HAND	0	0	68	102	3	11	47	1	260	0	0	490
	CASE. TERM	0	0	39	37	1	5	28	0	148	0	0	258
WASHINGTON W	MATT. HAND	18	2	412	352	35	65	0	13	559	0	0	1,458
	MATT. TERM	8	2	79	57	3	16	0	2	207	0	0	372
	CASE. HAND	4	1	109	148	1	41	1	8	442	0	0	753
	CASE. TERM	1	0	74	87	1	13	0	8	247	0	0	411
WEST VIRGINIA N	MATT. HAND	4	19	118	137	5	3	0	1	121	0	0	408
	MATT. TERM	1	5	20	4	1	0	0	0	25	0	0	58
	CASE. HAND	0	0	47	165	2	1	0	1	72	0	0	288
	CASE. TERM	0	0	31	87	2	1	0	0	44	0	0	145
WEST VIRGINIA S	MATT. HAND	103	12	200	672	35	15	0	2	520	0	0	1,559
	MATT. TERM	10	7	87	254	15	3	0	0	147	0	0	503
	CASE. HAND	5	6	45	193	1	3	0	4	140	0	0	397
	CASE. TERM	2	6	24	90	0	0	0	4	88	0	0	192
WISCONSIN E	MATT. HAND	8	10	161	73	5	14	0	2	228	0	0	502
	MATT. TERM	1	0	38	15	3	4	0	1	49	0	0	109
	CASE. HAND	3	1	60	81	3	8	0	1	115	0	0	270
	CASE. TERM	2	1	34	27	1	3	0	1	58	0	0	127
WISCONSIN W	MATT. HAND	3	1	72	28	14	7	0	0	124	0	0	249
	MATT. TERM	0	0	10	9	0	3	0	0	48	0	0	71
	CASE. HAND	1	9	68	67	0	8	1	1	67	0	0	218
	CASE. TERM	1	0	41	25	0	2	1	0	30	0	0	100
WYOMING	MATT. HAND	7	0	85	11	0	28	0	0	115	0	0	244
	MATT. TERM	3	0	25	1	0	7	0	0	45	0	0	81
	CASE. HAND	0	0	29	22	0	10	0	1	64	0	0	128
	CASE. TERM	0	0	22	9	0	8	0	1	44	0	0	84
GUAM	MATT. HAND	1	0	1	1	0	1	0	0	8	0	0	12
	MATT. TERM	0	0	0	0	0	0	0	0	4	0	0	4
	CASE. HAND	3	0	9	20	0	1	0	1	40	0	0	74
	CASE. TERM	1	0	8	13	0	1	0	0	35	0	0	58
NORTH MARIANA	MATT. HAND	0	0	2	0	0	0	0	0	0	0	0	2
	MATT. TERM	0	0	0	0	0	0	0	0	0	0	0	0
	CASE. HAND	1	2	0	0	0	0	0	0	0	0	0	3
	CASE. TERM	0	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	MATT. HAND	0	0	0	8	0	0	0	0	38	0	0	44
	MATT. TERM	0	0	0	0	0	0	0	0	2	0	0	2
	CASE. HAND	0	0	2	60	0	0	0	0	488	0	0	551
	CASE. TERM	0	0	0	10	0	0	0	0	79	0	0	89
TOTAL	MATT. HAND	2,249	637	21,353	13,281	3,835	3,836	132	537	46,325	140	273	92,578
	MATT. TERM	622	99	5,422	4,100	1,788	928	26	148	18,223	15	28	31,405
	CASE. HAND	833	244	9,896	15,833	981	2,333	89	184	28,043	123	111	58,850
	CASE. TERM	448	67	5,528	8,670	552	1,302	48	119	14,779	38	32	28,582

NOTE : BEGINNING IN F. Y. 1988 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 32, CONTINUED
U.S. ATTORNEY CIVIL PROGRAM CATEGORY REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT	MATT. HAND MOTT. CLM 100	LIT. DEF	LIT. REC	ENFORCE	ENFORCE	JUDGMENT	ANTITRST	FORCLSR	HAB. COR	RECEIVED	RECEIVED	TOTAL
		OF MOT. CLM 110	OF MOT 120	CIV. PRG 130	CIV. RTS 140	ENFORCE 150		180	(2255) 170	YR < 78 OR BLNK	YR > 77 OR BLNK	
GEORGIA S	MATT. HAND	6	54	29	7	18	0	38	2	0	1	153
	MATT. TERM	0	22	14	3	2	0	9	0	0	1	51
	CASE. HAND	231	338	71	19	14	0	140	17	0	0	830
	CASE. TERM	118	209	50	9	5	0	51	7	0	0	447
HAWAII	MATT. HAND	6	37	58	0	1	0	8	0	0	0	108
	MATT. TERM	1	9	19	0	0	0	0	0	0	0	29
	CASE. HAND	585	249	439	8	5	9	202	19	0	0	1,514
	CASE. TERM	113	80	182	1	0	9	61	14	0	0	440
IDAHO	MATT. HAND	12	80	57	0	1	0	24	0	0	0	184
	MATT. TERM	7	30	14	0	1	0	10	0	0	0	82
	CASE. HAND	211	800	224	10	5	0	204	2	0	0	1,456
	CASE. TERM	71	440	135	5	5	0	109	1	0	0	766
ILLINOIS N	MATT. HAND	82	2,038	480	17	183	0	885	2	0	0	3,487
	MATT. TERM	9	499	156	3	22	0	87	2	0	0	778
	CASE. HAND	985	2,331	687	185	214	1	820	118	0	0	5,149
	CASE. TERM	282	644	232	48	51	0	183	29	0	0	1,449
ILLINOIS S	MATT. HAND	21	38	94	0	2	0	27	3	0	0	183
	MATT. TERM	2	6	21	0	1	0	2	0	0	0	32
	CASE. HAND	342	804	100	5	2	0	151	73	0	0	1,577
	CASE. TERM	110	212	44	2	0	0	107	30	0	0	505
ILLINOIS C	MATT. HAND	2	28	13	1	0	0	24	0	0	0	68
	MATT. TERM	0	9	8	0	0	0	8	0	0	0	23
	CASE. HAND	250	868	81	5	4	0	189	21	0	0	1,528
	CASE. TERM	106	468	35	3	2	0	62	11	0	0	887
INDIANA N	MATT. HAND	4	12	30	0	1	0	10	0	0	0	57
	MATT. TERM	2	4	13	0	0	0	1	0	0	0	20
	CASE. HAND	347	1,518	110	15	8	0	477	28	0	4	2,506
	CASE. TERM	118	579	46	7	3	0	233	13	0	2	999
INDIANA S	MATT. HAND	29	287	111	2	1	0	181	3	0	13	637
	MATT. TERM	1	24	30	0	0	0	5	1	0	1	82
	CASE. HAND	642	1,188	210	29	3	0	1,128	117	5	49	3,371
	CASE. TERM	105	203	58	4	2	0	252	28	0	8	658
IOWA NORTH	MATT. HAND	2	79	17	0	0	0	30	2	0	0	130
	MATT. TERM	2	63	12	0	0	0	17	1	0	0	85
	CASE. HAND	241	1,401	70	8	1	0	550	15	0	0	2,288
	CASE. TERM	87	789	38	2	1	0	371	8	0	0	1,308
IOWA SOUTH	MATT. HAND	1	44	12	0	0	0	38	0	0	0	83
	MATT. TERM	1	18	4	0	0	0	29	0	0	0	52
	CASE. HAND	374	953	205	8	1	0	500	11	0	0	2,053
	CASE. TERM	192	487	128	5	1	0	337	6	0	0	1,154
KANSAS	MATT. HAND	4	52	17	4	5	0	24	1	0	4	111
	MATT. TERM	2	28	9	1	3	0	7	1	0	2	51
	CASE. HAND	705	1,852	118	18	7	1	745	122	0	17	3,385
	CASE. TERM	284	810	68	9	5	0	438	52	0	10	1,874
KENTUCKY E	MATT. HAND	5	68	123	19	0	0	3	2	1	4	223
	MATT. TERM	4	40	105	8	0	0	2	2	1	3	185
	CASE. HAND	1,381	955	278	19	4	0	219	157	0	44	3,058
	CASE. TERM	621	381	118	8	0	0	101	111	0	10	1,358
KENTUCKY W	MATT. HAND	3	81	29	0	2	0	31	0	0	2	148
	MATT. TERM	2	47	18	0	2	0	8	0	0	1	78
	CASE. HAND	341	1,431	383	9	18	0	118	1	0	1	2,300
	CASE. TERM	140	868	250	4	15	0	69	1	0	0	1,445
LOUISIANA E	MATT. HAND	12	254	71	5	1	1	99	0	3	8	454
	MATT. TERM	8	38	30	2	0	0	8	0	0	8	90
	CASE. HAND	766	168	848	38	1	3	86	41	5	19	1,969
	CASE. TERM	317	58	542	18	0	0	55	24	0	4	1,018
LOUISIANA M	MATT. HAND	2	18	9	7	1	0	12	0	0	0	49
	MATT. TERM	0	3	4	4	0	0	3	0	0	0	14
	CASE. HAND	248	89	52	7	8	0	82	8	0	0	473
	CASE. TERM	100	35	17	4	5	0	51	6	0	0	218
LOUISIANA W	MATT. HAND	34	228	89	4	24	0	899	0	0	15	1,293
	MATT. TERM	12	44	12	1	8	0	108	0	0	3	184
	CASE. HAND	1,078	1,894	104	7	6	0	979	19	9	18	4,113
	CASE. TERM	371	762	20	2	2	0	245	4	4	10	1,420
MAINE	MATT. HAND	2	25	24	0	0	0	2	0	0	0	53
	MATT. TERM	2	9	8	0	0	0	2	0	0	0	21
	CASE. HAND	209	211	120	11	6	0	131	11	0	0	699
	CASE. TERM	78	70	55	7	2	0	87	8	0	0	305
MARYLAND	MATT. HAND	20	101	159	13	0	0	37	5	3	16	354
	MATT. TERM	5	58	43	0	0	0	11	1	1	11	130
	CASE. HAND	632	418	302	78	0	0	188	58	20	68	1,770
	CASE. TERM	397	323	158	25	0	0	124	20	1	58	1,104
MASSACHUSETTS	MATT. HAND	80	588	491	5	13	0	91	1	0	0	1,287
	MATT. TERM	31	311	174	1	3	0	18	1	0	0	537
	CASE. HAND	3,808	351	377	37	11	0	53	20	0	1	4,858
	CASE. TERM	414	138	250	11	1	0	15	8	0	0	837
MICHIGAN E	MATT. HAND	6	250	113	2	1	0	0	2	0	1	375
	MATT. TERM	1	87	22	0	0	0	0	1	0	0	111
	CASE. HAND	2,458	803	509	148	1	1	117	137	0	0	4,174
	CASE. TERM	1,259	481	233	78	0	0	49	60	0	0	2,158

TABLE 32, CONTINUED
 U. S. ATTORNEY CIVIL PROGRAM CATEGORY REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT		RECEIVED										TOTAL
		LIT. DEF MOT. CLM 100	LIT. REG OF MOT 110	ENFORCE CIV. PRG 120	ENFORCE CIV. RTS 130	JUDGMNT ENFORCE 140	ANTITRS 150	FORCLR 160	HAB. COR (2255) 170	YR < 78 OR BLNK	YR > 77 OR BLNK	
OHIO NORTH	MATT. HAND	11	241	139	5	0	0	320	0	19	153	888
	MATT. TERM	2	80	42	1	0	0	37	0	7	58	227
	CASE. HAND	834	1,540	2,088	40	6	1	2,771	28	182	1,231	8,541
	CASE. TERM	228	530	749	10	2	1	798	20	138	385	2,859
OHIO SOUTH	MATT. HAND	3	44	30	2	0	0	48	0	0	0	125
	MATT. TERM	2	22	18	0	0	0	23	0	0	0	85
	CASE. HAND	1,955	3,721	384	81	10	0	502	45	0	0	6,898
	CASE. TERM	748	1,441	208	35	2	0	303	28	0	0	2,783
OKLAHOMA N	MATT. HAND	4	19	37	1	2	0	64	0	0	0	127
	MATT. TERM	0	8	10	1	0	0	19	0	0	0	38
	CASE. HAND	83	1,249	102	5	2	0	218	17	0	1	1,887
	CASE. TERM	28	801	48	2	2	0	134	7	0	1	819
OKLAHOMA E	MATT. HAND	1	28	9	0	0	0	38	2	0	0	78
	MATT. TERM	1	8	1	0	0	0	1	0	0	0	9
	CASE. HAND	144	458	35	2	3	0	450	20	0	0	1,110
	CASE. TERM	87	199	14	2	3	0	257	10	0	0	572
OKLAHOMA W	MATT. HAND	4	205	87	6	2	0	512	4	0	13	843
	MATT. TERM	1	30	4	0	0	0	180	1	0	0	216
	CASE. HAND	395	4,012	276	14	1	0	268	121	0	5	5,092
	CASE. TERM	119	1,595	59	7	0	0	85	43	0	0	1,888
OREGON	MATT. HAND	18	98	79	0	0	0	2	0	0	1	188
	MATT. TERM	5	46	48	0	0	0	0	0	0	0	97
	CASE. HAND	498	887	277	11	1	0	301	38	0	3	1,894
	CASE. TERM	299	521	149	3	1	0	188	14	0	0	1,153
PENNSYLVANIA E	MATT. HAND	6	724	188	1	0	0	19	0	0	0	918
	MATT. TERM	1	394	81	0	0	0	2	0	0	0	458
	CASE. HAND	575	2,181	1,752	98	5	0	47	17	0	0	4,875
	CASE. TERM	78	1,127	521	38	3	0	22	8	0	0	1,793
PENNSYLVANIA M	MATT. HAND	15	81	88	4	8	0	13	8	0	0	175
	MATT. TERM	9	12	37	2	2	0	4	2	0	0	88
	CASE. HAND	551	408	198	33	13	0	205	288	0	1	1,873
	CASE. TERM	241	251	84	15	10	0	147	168	0	1	825
PENNSYLVANIA W	MATT. HAND	27	71	38	6	4	0	5	1	0	0	152
	MATT. TERM	18	33	3	4	1	0	2	0	0	0	59
	CASE. HAND	1,834	782	195	57	15	1	81	53	0	0	2,778
	CASE. TERM	877	551	81	10	6	0	34	12	0	0	1,551
PUERTO RICO	MATT. HAND	22	274	150	11	6	0	353	1	0	2	819
	MATT. TERM	8	44	40	5	3	0	149	0	0	1	250
	CASE. HAND	1,804	1,057	332	25	7	0	754	27	0	13	4,119
	CASE. TERM	574	575	185	8	7	0	484	18	0	10	1,821
RHODE ISLAND	MATT. HAND	1	21	13	0	0	0	0	0	0	0	35
	MATT. TERM	0	3	1	0	0	0	0	0	0	0	4
	CASE. HAND	121	123	121	10	1	0	3	4	0	0	383
	CASE. TERM	45	32	35	8	0	0	0	2	0	0	120
S CAROLINA	MATT. HAND	13	324	104	18	5	0	740	1	0	2	1,205
	MATT. TERM	3	88	35	11	3	0	159	0	0	0	289
	CASE. HAND	1,054	2,259	136	17	4	0	1,220	33	1	13	4,737
	CASE. TERM	333	1,076	68	7	1	0	539	20	0	1	2,045
S DAKOTA	MATT. HAND	2	12	3	0	0	0	4	0	0	0	21
	MATT. TERM	0	9	2	0	0	0	0	0	0	0	11
	CASE. HAND	111	1,180	82	4	2	0	310	15	0	0	1,704
	CASE. TERM	49	854	54	3	2	0	132	8	0	0	1,100
TENNESSEE E	MATT. HAND	3	58	18	0	9	0	1	0	0	0	89
	MATT. TERM	2	19	10	0	4	0	0	0	0	0	35
	CASE. HAND	325	818	180	0	10	0	2	11	0	0	1,148
	CASE. TERM	130	370	77	0	5	0	0	3	0	0	585
TENNESSEE M	MATT. HAND	3	51	24	1	1	0	1	1	0	0	82
	MATT. TERM	3	13	13	1	1	0	1	0	0	0	32
	CASE. HAND	282	1,113	138	2	32	1	5	14	0	1	1,586
	CASE. TERM	129	581	83	2	30	1	2	10	0	0	838
TENNESSEE W	MATT. HAND	75	77	39	2	0	0	1	4	0	0	198
	MATT. TERM	23	17	7	0	0	0	1	1	0	0	49
	CASE. HAND	393	1,702	59	23	1	0	8	52	0	0	2,238
	CASE. TERM	158	457	17	7	1	0	4	28	0	0	670
TEXAS NORTH	MATT. HAND	12	383	314	1	0	0	1	25	0	2	738
	MATT. TERM	7	88	158	0	0	0	1	0	0	1	253
	CASE. HAND	807	2,247	454	60	29	0	13	184	7	21	3,822
	CASE. TERM	175	787	230	22	28	0	7	68	3	12	1,330
TEXAS EAST	MATT. HAND	7	58	83	10	0	0	4	0	0	0	180
	MATT. TERM	4	30	42	3	0	0	0	0	0	0	78
	CASE. HAND	417	483	428	52	1	0	17	71	0	1	1,470
	CASE. TERM	215	219	175	32	0	0	8	31	0	1	679
TEXAS SOUTH	MATT. HAND	11	822	313	1	1	0	3	4	0	79	1,034
	MATT. TERM	1	82	108	0	0	0	1	1	0	38	229
	CASE. HAND	1,895	2,589	892	19	1	0	4	105	1	28	5,342
	CASE. TERM	467	1,135	346	8	1	0	2	19	0	11	1,989
TEXAS WEST	MATT. HAND	4	211	181	1	1	0	1	4	0	0	403
	MATT. TERM	3	128	69	1	1	0	0	0	0	0	200
	CASE. HAND	781	1,297	287	97	1	1	2	217	1	0	2,684
	CASE. TERM	273	698	137	33	0	0	0	47	0	0	1,188

TABLE 32, CONTINUED
 U. S. ATTORNEY CIVIL PROGRAM CATEGORY REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT		LIT. DEF	LIT. REC	ENFORCE	ENFORCE	JUDGMENT	ANTITR	FORCLR	HAB. COR	RECEIVD	RECEIVD	TOTAL
		MOT. CLM	OF MOT	CIV. PRG	CIV. RTS	ENFORCE			(2255)	YR < 78	YR > 77	
		100	110	120	130	140	150	160	170	OR BLNK	OR BLNK	
UTAH	MATT. HAND	88	47	58	5	1	1	1	1	0	1	203
	MATT. TERM	7	12	15	0	1	0	0	1	0	0	36
	CASE. HAND	427	362	121	13	4	0	38	17	0	8	990
	CASE. TERM	178	168	36	8	3	0	30	7	0	3	433
VERMONT	MATT. HAND	1	20	35	0	4	0	8	0	0	3	69
	MATT. TERM	1	7	19	0	3	0	2	0	0	0	32
	CASE. HAND	99	128	54	7	5	0	48	4	0	1	344
	CASE. TERM	59	77	23	2	3	0	26	3	0	1	194
VIRGINIA E	MATT. HAND	17	232	132	9	8	0	1	5	0	12	414
	MATT. TERM	10	85	59	6	3	0	0	2	0	7	172
	CASE. HAND	487	753	255	90	14	0	7	131	0	21	1,738
	CASE. TERM	281	435	177	51	7	0	2	78	0	19	1,048
VIRGINIA W	MATT. HAND	1	4	8	0	0	0	0	0	0	0	11
	MATT. TERM	1	4	0	0	0	0	0	0	0	0	5
	CASE. HAND	873	475	115	18	0	0	0	19	0	4	1,604
	CASE. TERM	571	287	38	8	0	0	0	11	0	2	925
WASHINGTON E	MATT. HAND	2	22	18	0	1	0	10	0	0	0	53
	MATT. TERM	1	15	8	0	1	0	1	0	0	0	26
	CASE. HAND	287	329	177	12	8	0	128	8	0	0	945
	CASE. TERM	137	132	96	2	2	0	72	3	0	0	444
WASHINGTON W	MATT. HAND	3	79	118	0	14	0	7	5	0	0	224
	MATT. TERM	0	22	18	0	2	0	1	0	0	0	44
	CASE. HAND	675	811	1,082	30	19	1	42	60	0	0	2,720
	CASE. TERM	105	364	135	8	8	0	21	15	0	0	654
WEST VIRGINIA N	MATT. HAND	2	20	34	1	0	0	0	0	0	0	57
	MATT. TERM	0	8	5	0	0	0	0	0	0	0	14
	CASE. HAND	487	138	211	19	1	0	2	19	0	0	857
	CASE. TERM	160	40	81	8	1	0	0	9	0	0	297
WEST VIRGINIA S	MATT. HAND	20	21	33	1	0	0	4	4	0	0	83
	MATT. TERM	8	8	9	1	0	0	2	1	0	0	27
	CASE. HAND	1,159	528	86	13	9	0	23	47	0	0	1,863
	CASE. TERM	282	142	19	1	2	0	6	14	0	0	476
WISCONSIN E	MATT. HAND	10	41	34	3	1	0	5	0	0	3	97
	MATT. TERM	3	25	13	2	0	0	3	0	0	0	46
	CASE. HAND	443	1,438	111	8	0	0	408	9	1	36	2,452
	CASE. TERM	158	505	87	4	0	0	192	4	0	14	942
WISCONSIN W	MATT. HAND	3	20	57	1	0	0	212	2	0	0	295
	MATT. TERM	2	4	7	0	0	0	4	0	0	0	17
	CASE. HAND	190	1,694	113	9	0	0	536	85	0	0	2,627
	CASE. TERM	44	398	45	2	0	0	232	53	0	0	774
WYOMING	MATT. HAND	9	31	34	1	0	0	7	0	0	0	82
	MATT. TERM	1	9	9	0	0	0	2	0	0	0	21
	CASE. HAND	42	405	118	1	1	0	18	2	0	0	587
	CASE. TERM	27	194	81	1	1	0	11	1	0	0	298
GLIAM	MATT. HAND	0	2	0	0	1	0	0	0	0	0	3
	MATT. TERM	0	0	0	0	1	0	0	0	0	0	1
	CASE. HAND	8	8	2	0	1	0	854	0	14	91	778
	CASE. TERM	4	1	0	0	0	0	1	0	0	0	6
NORTH MARIANA	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	1	4	8	0	0	0	0	0	0	1	14
	CASE. TERM	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	MATT. HAND	4	12	8	0	3	0	2	1	0	0	30
	MATT. TERM	0	4	1	0	1	0	0	0	0	0	8
	CASE. HAND	43	83	193	5	10	0	45	3	0	1	363
	CASE. TERM	19	27	89	2	5	0	18	2	0	0	160
TOTAL	MATT. HAND	1,372	17,657	9,828	300	394	8	6,491	187	68	559	38,982
	MATT. TERM	439	5,452	3,703	99	98	3	1,298	39	17	184	11,330
	CASE. HAND	83,588	93,557	37,890	3,289	1,010	25	35,783	5,584	845	2,182	243,591
	CASE. TERM	22,851	41,945	13,873	1,122	558	11	12,008	2,604	243	738	98,051

NOTE : BEGINNING IN F. Y. 1988 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 33

CRIMINAL MATTERS DECLINED
IMMEDIATE DECLINATIONS BY REASON (USA-114 REPORT) DURING FISCAL YEAR 1988

*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	87	5	521	15	5	325	9	43	119	1	60	13	60	16	9	9	28	833	2,158
LACK OF CRIMI	44	2	606	19	49	41	26	180	99	24	42	14	287	11	23	14	62	1,127	2,670
SUSPECT BEING	4	1	86	12	3	0	3	35	8	1	16	0	29	49	4	1	6	167	425
SUSPECT TO BE	13	8	1,126	148	67	7	14	129	121	0	141	1	347	381	26	42	73	1,168	3,812
SUSPECT SERVI	1	1	42	4	0	2	5	4	3	5	10	2	58	7	5	3	1	128	281
NO KNOWN SUSP	2	2	471	1	3	11	2	7	40	3	33	1	55	38	5	5	27	225	931
SUSPECT A FUG	0	0	25	1	0	0	1	0	0	0	3	0	19	1	21	0	2	43	116
SUSPECT DECEA	0	0	10	2	0	0	0	0	4	0	1	2	9	4	1	0	1	10	44
SUSPECT DEPOR	0	0	0	0	0	0	10	4	0	0	0	0	0	0	0	0	0	8	22
RESTITUTION M	4	0	198	0	0	0	0	6	2	0	2	3	104	3	0	2	16	83	423
CIVIL ADMINIS	32	1	410	8	16	30	67	89	31	3	23	5	64	3	115	6	53	554	1,510
MINIMAL FEDER	19	3	1,280	28	36	29	30	91	34	1	58	6	234	22	14	11	81	896	2,873
OFFENDER' S HE	4	2	61	1	1	1	3	12	8	11	2	1	165	8	9	0	11	321	621
SUSPECT' S COO	0	0	13	7	0	1	1	4	0	0	1	0	7	0	17	0	3	40	94
JUVENILE SUSP	0	1	8	1	1	0	7	20	8	2	0	0	11	3	4	1	6	56	129
STALENESS	3	0	56	2	2	29	1	3	9	0	5	0	11	1	0	0	5	38	165
JURISDICTIONA	4	1	114	5	2	6	2	4	10	0	22	2	12	3	1	2	4	84	278
WEAK OR INSUF	83	3	670	80	43	698	31	90	157	12	82	18	255	98	42	12	75	1,041	3,490
WITNESS PROBL	1	1	17	5	1	17	2	6	96	0	3	0	13	1	4	2	2	99	270
PETITE POLICY	3	0	46	3	1	0	0	3	0	0	3	0	5	8	1	1	3	31	108
LACK OF INVES	11	3	466	113	24	71	18	83	18	0	25	3	73	29	9	6	25	433	1,410
FINANCIAL PRI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TAX REFORM AC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
COURT POLICY	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	1
DEPARTMENT PO	0	0	30	3	3	78	3	3	1	0	1	0	7	1	3	2	4	29	168
OFFICE POLICY	5	2	450	21	11	44	37	48	6	1	56	6	116	18	5	6	10	349	1,191
STATUTE OF LI	2	1	45	2	0	3	2	0	4	0	5	0	8	1	0	0	3	21	97
SPEEDY TRIAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
AGENCY REQUES	11	0	95	10	14	5	35	26	2	3	16	1	33	10	4	3	19	302	589
TOTALS	333	37	6,846	491	282	1,398	309	890	780	67	610	78	1,983	716	322	128	520	8,086	23,876

*NOTE : SEE BACK OF TABLE 37 FOR KEY TO FULL TEXT OF REASONS FOR DECLINATION.

TABLE 34

CRIMINAL MATTERS DECLINED
LATER DECLINATIONS BY REASON DURING FY 1988

*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	99	15	468	177	18	188	18	61	12	3	28	16	65	13	4	13	17	447	1,662
LACK OF CRIMI	64	11	530	103	16	44	13	56	25	0	25	18	82	11	10	11	30	431	1,480
SUSPECT BEING	11	11	185	171	7	8	16	27	2	0	16	1	29	16	4	12	3	244	763
SUSPECT TO BE	24	28	453	392	22	22	11	51	22	2	60	8	87	42	35	26	25	863	2,173
SUSPECT SERVI	0	2	32	17	0	0	5	3	0	0	2	0	10	2	5	0	0	61	139
NO KNOWN SUSP	0	2	54	18	2	23	4	3	2	0	13	1	7	17	2	1	2	88	239
SUSPECT A FUG	0	0	19	3	0	0	1	1	0	0	2	0	7	0	3	1	2	49	88
SUSPECT DECEA	4	1	47	13	1	1	2	3	2	0	3	2	6	6	2	1	2	31	127
SUSPECT DEPOR	0	0	1	2	1	0	5	0	0	1	0	0	0	0	0	0	0	14	24
RESTITUTION M	4	0	72	2	0	0	1	2	1	0	1	2	15	1	3	0	12	28	144
CIVIL ADMINIS	28	0	213	19	3	64	19	38	4	1	10	3	37	1	17	0	31	179	667
MINIMAL FEDER	24	8	395	90	21	116	9	54	2	2	16	12	67	5	33	5	29	382	1,270
OFFENDER'S HE	1	0	48	3	1	2	1	5	4	0	0	1	13	5	2	0	3	48	137
SUSPECT'S COO	4	3	18	52	7	1	2	8	1	0	4	0	2	1	2	1	5	47	158
JUVENILE SUSP	0	0	9	1	0	0	0	0	2	0	1	0	1	1	1	1	0	6	23
STALENESS	5	6	72	44	14	1	7	14	4	1	2	3	13	2	10	0	4	106	308
JURISDICTIONA	10	0	75	21	1	5	2	12	4	0	10	1	7	2	2	4	2	60	218
WEAK OR INSUF	187	44	1,129	498	64	684	49	150	77	5	94	37	160	82	34	43	78	1,029	4,444
WITNESS PROBL	7	1	43	22	5	17	4	2	22	0	4	0	10	1	5	3	5	67	218
PETITE POLICY	1	2	12	3	0	3	0	1	0	0	1	1	3	1	0	0	2	27	57
LACK OF INVES	46	8	329	201	11	104	10	47	8	0	16	13	48	12	10	7	16	393	1,279
FINANCIAL PRI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TAX REFORM AC	0	0	1	0	0	0	0	0	0	0	0	0	0	0	5	1	0	8	16
COURT POLICY	0	0	0	1	0	0	0	1	0	0	0	0	0	0	0	1	1	39	301
DEPARTMENT PO	2	1	48	5	0	191	2	4	1	0	0	0	4	2	0	1	1	39	301
OFFICE POLICY	16	3	197	62	8	24	12	27	2	1	12	6	44	11	20	12	22	207	686
STATUTE OF LI	3	0	102	6	4	1	3	6	0	0	4	2	12	27	0	0	5	32	207
SPEEDY TRIAL	0	0	0	1	0	0	0	0	0	0	0	0	1	0	0	0	0	3	5
AGENCY REQUES	19	3	155	67	5	58	30	23	3	0	10	3	36	8	4	3	9	223	659
TOTALS	559	149	4,707	1,994	211	1,557	226	599	200	16	334	130	766	269	213	146	305	5,112	17,493

*NOTE : SEE BACK OF TABLE 37 FOR KEY TO FULL TEXT OF REASONS FOR DECLINATION.

TABLE 35

CRIMINAL MATTERS DECLINED
IMMEDIATE AND LATER DECLINATIONS BY REASON AND AGENCY DURING FISCAL YEAR 1988

*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	12	130	2,600	33	61	145	179	660	3,820
LACK OF CRIMI	28	69	2,040	47	19	174	862	911	4,150
SUSPECT BEING	2	87	466	25	11	74	159	364	1,188
SUSPECT TO BE	9	299	3,431	28	65	241	825	1,087	5,985
SUSPECT SERVI	1	12	118	9	23	19	138	100	420
NO KNOWN SUSP	1	14	757	7	21	17	264	89	1,170
SUSPECT A FUG	0	5	56	2	4	8	42	87	204
SUSPECT DECEA	1	13	72	2	0	11	21	51	171
SUSPECT DEPOR	0	1	5	17	0	2	5	16	46
RESTITUTION M	8	2	207	2	3	14	220	111	567
CIVIL ADMINIS	33	23	899	108	13	158	69	874	2,177
MINIMAL FEDER	16	100	2,492	48	78	160	528	721	4,143
OFFENDER'S HE	10	3	196	7	3	26	399	114	758
SUSPECT'S COO	1	15	75	2	2	10	23	124	252
JUVENILE SUSP	1	1	49	7	0	7	56	31	152
STALENESS	4	16	224	10	7	21	32	159	473
JURISDICTIONA	0	17	300	7	11	19	43	99	496
WEAK OR INSUF	24	330	4,759	105	38	317	707	1,654	7,934
WITNESS PROBL	2	20	268	8	0	12	37	141	488
PETITE POLICY	1	1	91	0	1	14	13	44	165
LACK OF INVES	11	109	1,319	44	21	118	401	666	2,689
FINANCIAL PRI	0	0	0	0	0	0	0	0	0
TAX REFORM AC	0	0	1	0	0	0	0	0	1
COURT POLICY	0	1	5	0	2	0	0	9	17
DEPARTMENT PO	0	3	330	5	3	11	16	101	469
OFFICE POLICY	11	54	1,048	46	20	91	282	325	1,877
STATUTE OF LI	3	5	170	6	2	16	22	80	304
SPEEDY TRIAL	0	1	1	0	1	1	0	1	5
AGENCY REQUES	8	54	560	77	9	57	160	323	1,248
TOTALS	187	1,385	22,539	652	418	1,743	5,503	8,942	41,369

*NOTE : SEE BACK OF TABLE 37 FOR KEY TO FULL TEXT OF REASONS FOR DECLINATION.

REASONS FOR DECLINATIONS KEY
FOR TABLES 33, 34, AND 35

DECLINATION REASON
ABBREVIATION

FULL TEXT OF DECLINATION REASON

NO FEDERAL OF
LACK OF CRIMI
SUSPECT BEING
SUSPECT TO BE
SUSPECT SERVI
NO KNOWN SUSP
SUSPECT A FUG
SUSPECT DECEA
SUSPECT DEPOR
RESTITUTION M
CIVIL ADMINIS
MINIMAL FEDER
OFFENDER'S HE
SUSPECT'S COO
JUVENILE SUSP
STALENESS
JURISDICTION
WEAK OR INSUF
WITNESS PROBL
PETITE POLICY
LACK OF INVES
FINANCIAL PRI
TAX REFORM AC
COURT POLICY
DEPARTMENT PO
OFFICE POLICY
STATUTE OF LI
SPEEDY TRIAL
AGENCY REQUES

NO FEDERAL OFFENSE COMMITTED
LACK OF CRIMINAL INTENT
SUSPECT BEING PROSECUTED ON OTHER CHARGES
SUSPECT TO BE PROSECUTED BY OTHER AUTHORITY
SUSPECT SERVING SENTENCE
NO KNOWN SUSPECT
SUSPECT A FUGITIVE
SUSPECT DECEASED
SUSPECT DEPORTED
RESTITUTION MADE OR BEING MADE
CIVIL, ADMINISTRATIVE, OR OTHER DISCIPLINARY ALTERNATIVES
MINIMAL FEDERAL INTEREST OR NO DETERRENT VALUE
OFFENDER'S AGE, HEALTH, OR OTHER PERSONAL CIRCUMSTANCES
SUSPECT'S COOPERATION
JUVENILE SUSPECT
STALENESS
JURISDICTION OR VENUE PROBLEMS
WEAK OR INSUFFICIENT ADMISSIBLE EVIDENCE
WITNESS PROBLEM
PETITE POLICY
LACK OF INVESTIGATIVE OR PROSECUTIVE RESOURCES
FINANCIAL PRIVACY ACT
TAX REFORM ACT
COURT POLICY
DEPARTMENT POLICY
OFFICE POLICY
STATUTE OF LIMITATIONS
SPEEDY TRIAL ACT
AGENCY REQUEST