



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

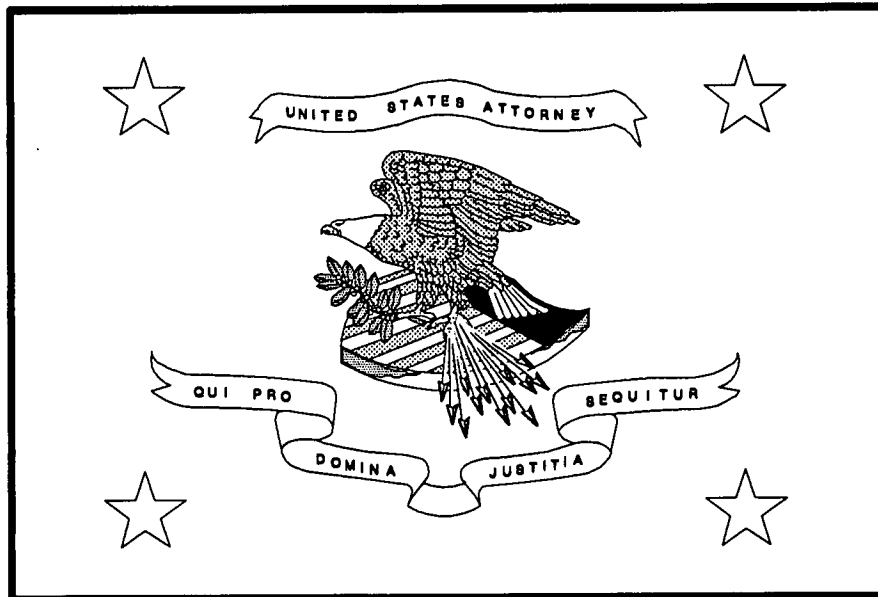
Statistical Report

United States Attorneys' Offices

Fiscal Year 1993

UNITED STATES ATTORNEYS' STATISTICAL REPORT

FISCAL YEAR 1993



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

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

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INTRODUCTION

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

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

As of the end of Fiscal Year 1993, the United States Attorneys' offices and EOUSA employed a total of 4,163 attorneys and 4,842 support personnel. The total budget for Fiscal Year 1993 was \$873,681,000.

This Annual Statistical Report summarizes and presents the criminal prosecutions and civil litigation conducted by the United States Attorneys in Fiscal Year 1993. The statistical information is reported by the United States Attorneys to the centralized computer database maintained by the EOUSA Case Management Staff, which used the Central Caseload Tracking System and the Central Collections System to compile the charts and graphs within this report. Slight variations between this report and the Fiscal Year 1991 report may be attributed to the transition to the new tracking system and to our continued attention to identifying and removing obsolete files from the system.

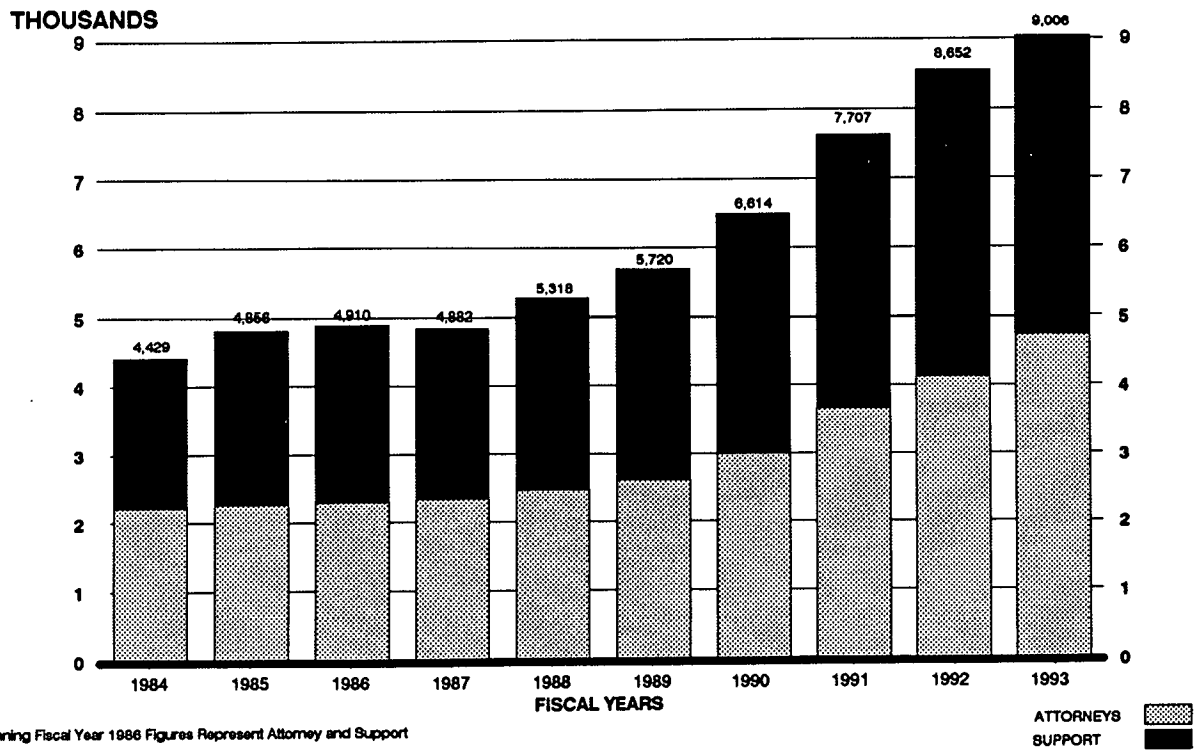
While these graphs and charts reflect the statistical summaries of cases and matters handled by the United States Attorneys' offices, they cannot reflect the high quality of the federal caseload conducted by the offices. Some examples of the quality and diversity of caseload are discussed in the following text. Nor can the significant liaison work with community, school, social service, and other law enforcement organizations be quantified. Since the role of the United States Attorney is to see "that justice shall be done" (Berger v. United States 295 U.S.88 (1935)), the true accomplishments of United States Attorneys cannot be tabulated.

I. UNITED STATES ATTORNEYS' OFFICES: PERSONNEL

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

The 93 United States Attorneys maintain 195 staffed offices and numerous unstaffed offices in cities where the caseload merits. At the close of Fiscal Year 1993, the United States Attorneys' offices employed 4,163 attorneys and 4,842 support personnel. The offices vary in size from six Assistant United States Attorneys (AUSAs) in Guam to 285 AUSAs in the District of Columbia (District and Superior Courts). Each office develops a supervisory structure commensurate with its needs. The typical structure includes a First Assistant, Chiefs of Criminal and Civil, and other supervisors for more defined areas of criminal and civil law, depending upon office size.

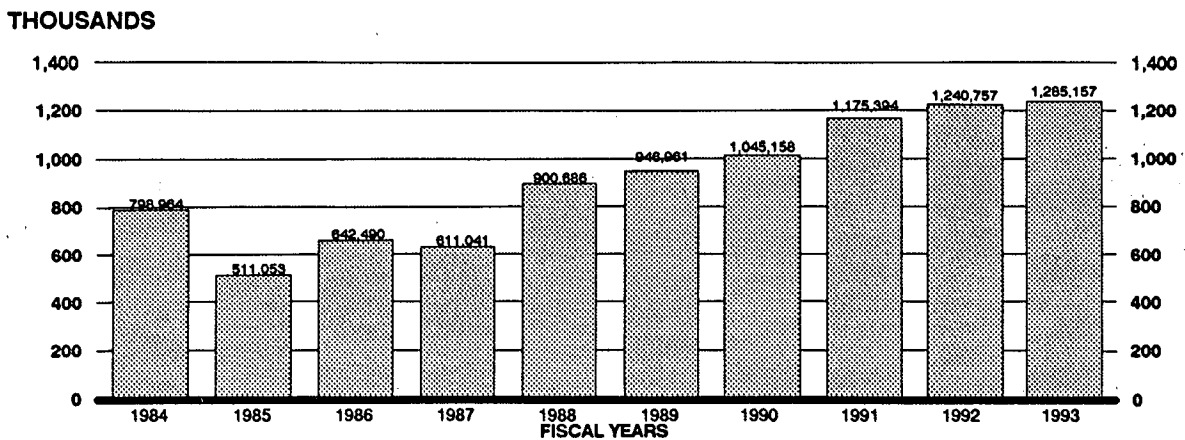
**Chart 1 | Average Number of Personnel In
United States Attorneys' Offices ***



Assistant United States Attorneys (AUSAs) constitute roughly 54% of all Department attorneys, including those employed by its law enforcement agencies. Almost all new AUSAs have extensive prior litigation experience with a prosecuting attorney's office, a law firm, or another governmental agency. In addition to their prior legal experience, current AUSAs have an average of more than nine years' experience in the United States Attorneys' offices.

While the civil caseload is numerically larger, roughly three-quarters (3/4) of the United States Attorneys office personnel are dedicated to criminal cases and roughly one-quarter (1/4) of the personnel are dedicated to civil litigation matters and appellate practice. Approximately 85% of work hours in Court are devoted to criminal prosecutions and 15% of in-Court hours are devoted to civil and appellate litigation. See Table 13.

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



NOTE: Total for Fiscal Year 1985 Does Not Include California northern, New York southern, or Texas southern. WITNESS PREPARATION hours were included beginning in Fiscal Year 1988.

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

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

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

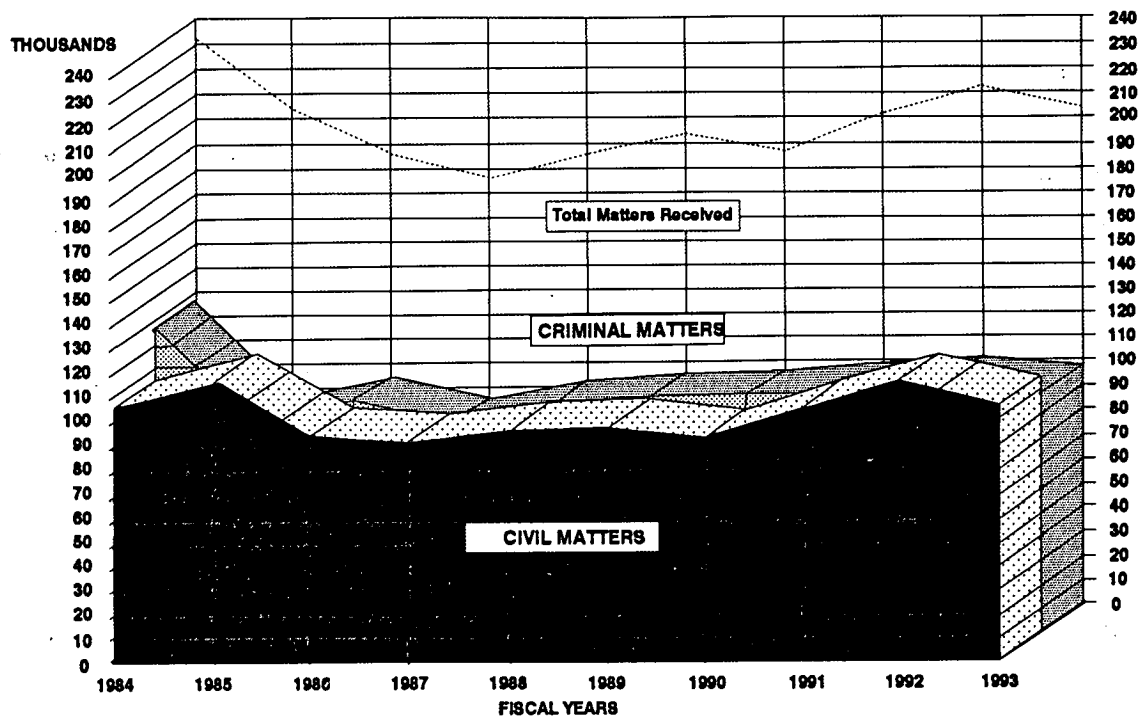
II. UNITED STATES ATTORNEYS' OFFICES: CIVIL AND CRIMINAL CASELOAD

The caseload within the United States Attorneys' offices consists of 1) criminal prosecutions, including the investigative stage, grand jury, pretrial discovery, plea or trial, sentencing and appeals; and 2) civil prosecutions, including pretrial discovery and motions practice, settlement or trial, and appeals. During Fiscal Year 1993, appeals, pending cases, and terminated cases increased from the mark set by Fiscal Year 1992 data. Indeed, the number of appeals rose significantly during Fiscal Year 1993.

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

During Fiscal Year 1993, 1.46% fewer criminal Matters were opened by United States Attorneys' offices than in the preceding fiscal year. During the same time, 6.81% fewer civil Matters were opened in the United States Attorneys' offices. See Table 11. The total number of criminal and civil Matters opened by United States Attorneys' offices in Fiscal Year 1993 is slightly higher than in Fiscal Year 1991.

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



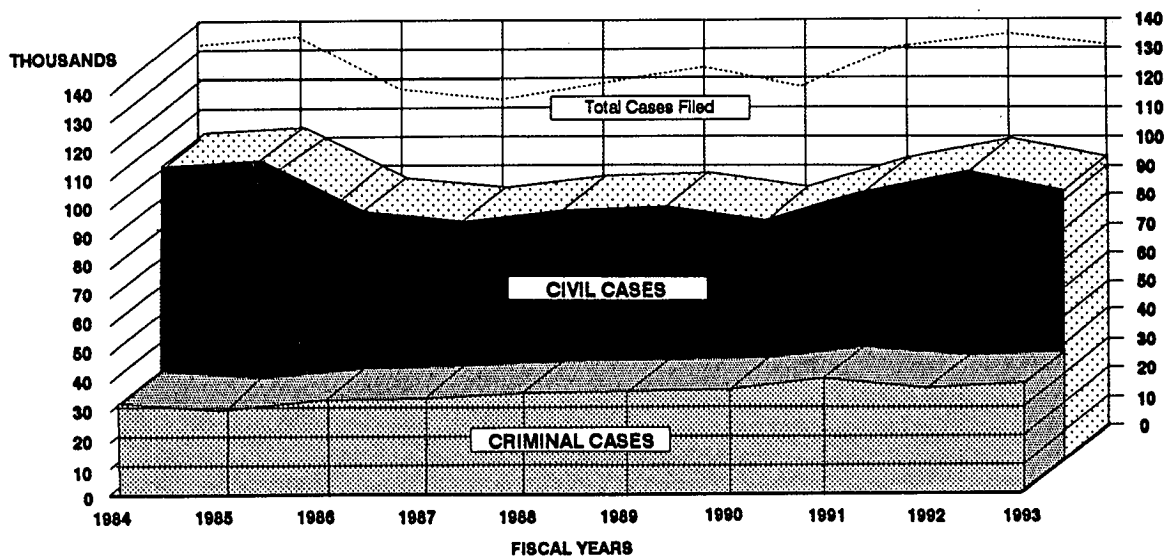
A Matter is opened in a United States Attorney's office when an attorney works more than one hour on any civil or criminal proceeding for which no significant paper has been filed in a Court other than Magistrate Court. Opening a Matter is also referred to as "opening a file". Matters opened may include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

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

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

During Fiscal Year 1993, United States Attorneys' offices filed 4.91% (1,732) more criminal cases than in the preceding year. The offices filed 5.84% fewer civil cases. See Table 8. The chart below reflects the level of cases filed by United States Attorneys' offices over the past ten years. The chart does not include Magistrate Court filings or filings in the United States or state Courts of Appeals.

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



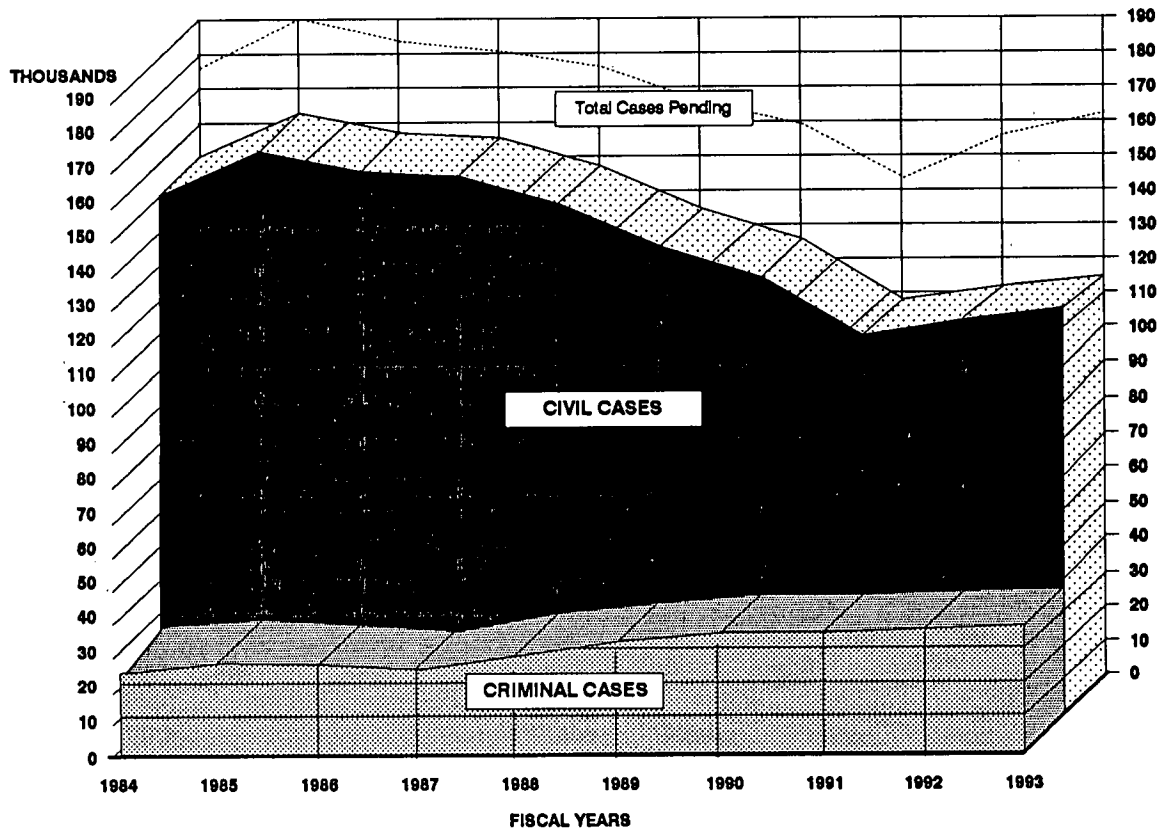
NOTE: These Figures Do Not Include Appeals or Magistrate Cases

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

The number of criminal and civil cases pending in United States District Court, United States Bankruptcy Court, and state courts in which the United States Attorneys' Office represents the United States, are presented in the data below. Proceedings in Magistrate Court are not included in these statistics since they are counted as Matters. The workload of the United States Attorneys' offices in the District Court, Bankruptcy Court, and State Courts has grown by 2.87% during Fiscal Year 1993. The number of cases pending in Fiscal Year 1993 was 4,556 cases more than those pending in Fiscal Year 1992. The number of criminal cases pending has increased by 3.26% and the number of civil cases pending has increased by 2.74%. See Table 10.

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

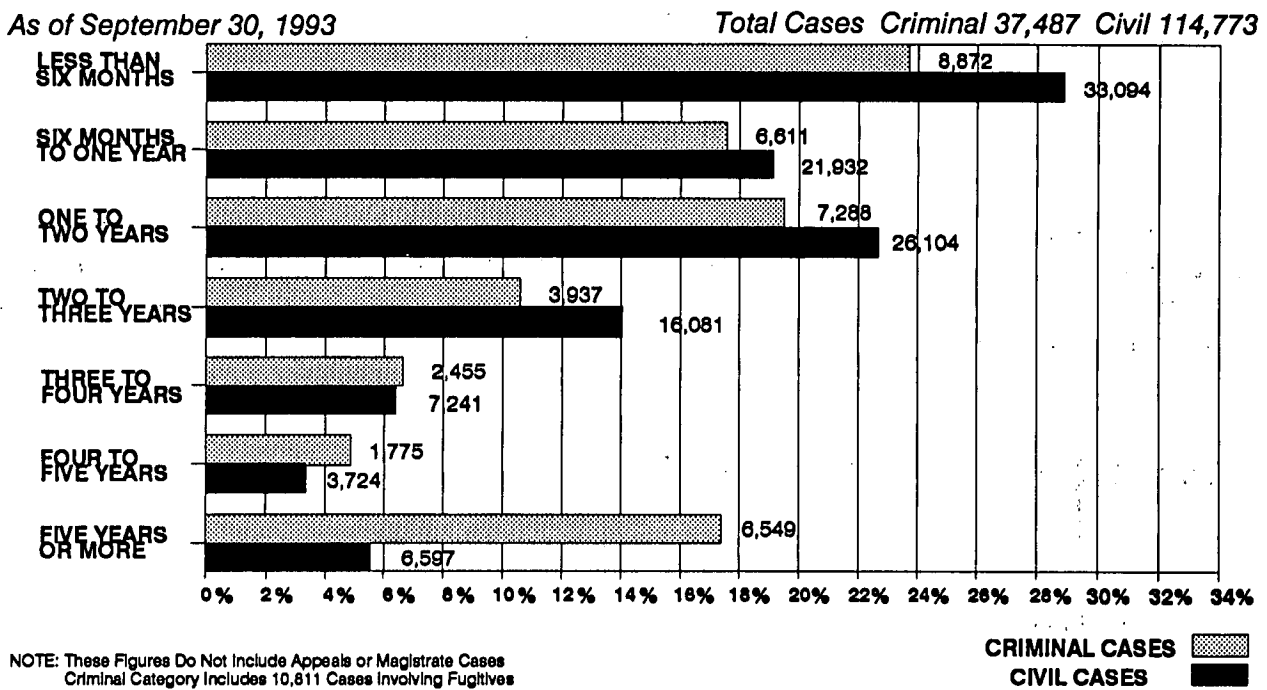
Chart 5 | United States Attorneys' Criminal and Civil Cases Pending in Court



NOTE: These Figures Do Not Include Appeals or Magistrate Cases

The length of time a case is pending is affected by a multitude of factors including the Speedy Trial Act, the status of a criminal defendant as a fugitive, the complexity of pretrial motions or discovery, the availability of a Judge, and the interest of the parties in resolving the litigation. At the close of Fiscal Year 1993, 41.43% of the criminal cases and 47.9% of the civil cases had been pending for a year or less. In considering the age of the criminal cases, it is important to note that 10,811 of the 37,487 pending criminal cases are fugitive cases. See Table 14. In light of the United States Supreme Court opinion in U.S. v. Crosby, 113 S.Ct. 748 (1993), these fugitives will most likely not be tried until they are located and apprehended. The following chart reflects the age of pending criminal and civil cases on September 30, 1993.

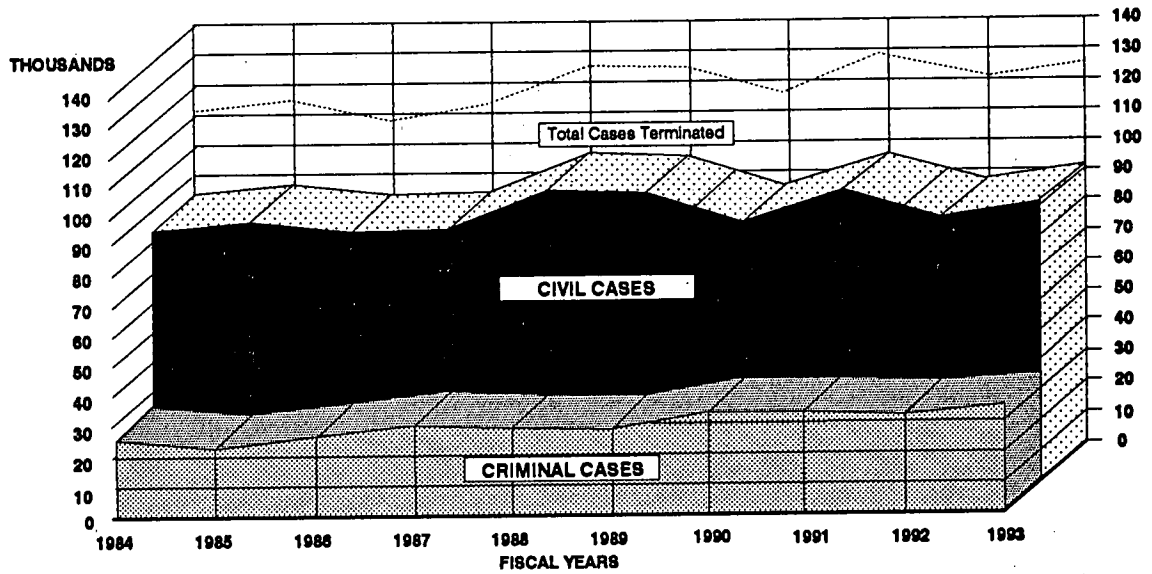
Chart 6 | Age of United States Attorneys' Criminal and Civil Cases Pending in Court



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

The total number of cases disposed of or terminated during Fiscal Year 1993 by the United States Attorneys' offices was up by 5.30% from the Fiscal Year 1992 level. The number of criminal cases terminated is up 7.98% and the number of civil cases terminated is up 4.29%. See Table 9.

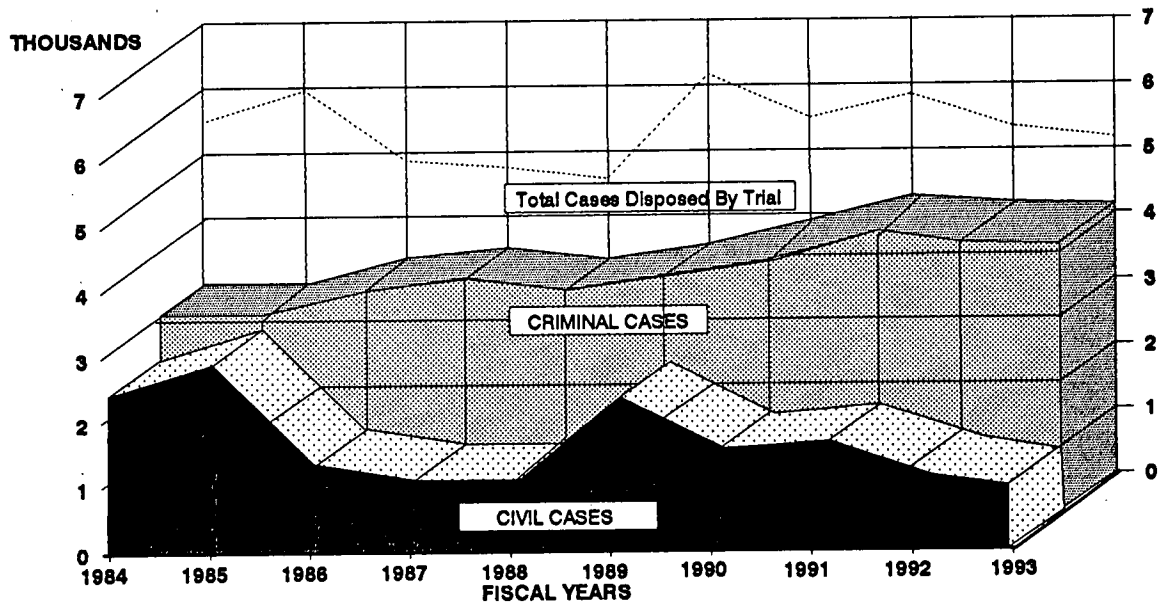
Chart 7 | Criminal and Civil Cases Disposed of by United States Attorneys' Offices



NOTE: These Figures Do Not Include Appeals or Magistrate Cases

Fewer cases were disposed of by trial in Fiscal Year 1993 than in Fiscal Year 1992, as reflected in the chart below. It should be noted that while the overall civil caseload is significantly greater than the criminal caseload (See Cases Filed), the number of criminal cases disposed of by trial is almost four times the number of civil cases disposed of by trial.

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



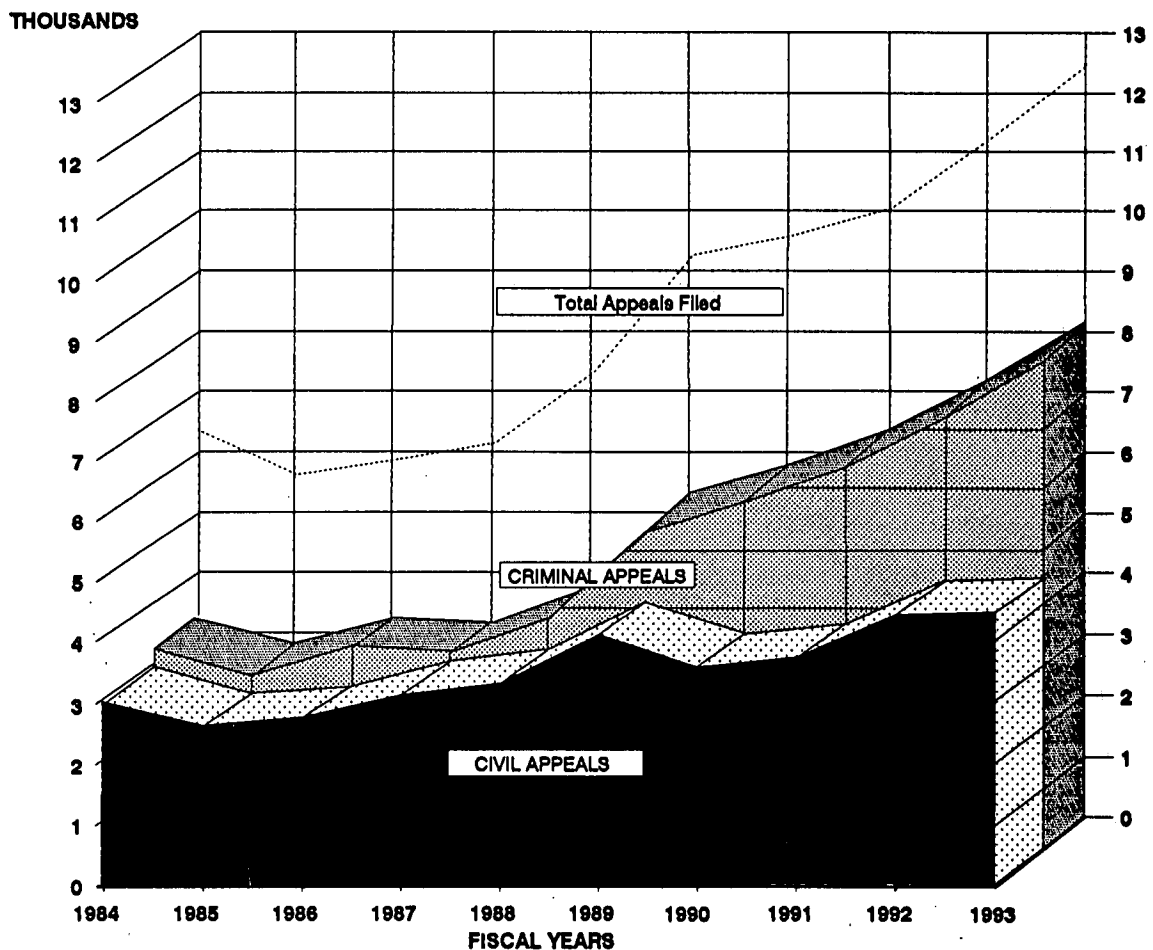
NOTE: These Figures Do Not Include Appeals or Magistrate Cases

E. CIVIL AND CRIMINAL APPEALS HANDLED BY UNITED STATES ATTORNEYS

For the fifth year, appeals handled by the United States Attorneys' offices increased strikingly. The United States Attorneys handled 1,381 more appeals filed (11.07% increase) in Fiscal Year 1993 than in Fiscal Year 1992. See Table 7. These appeals are time-consuming and require a thorough review of the entire record in the case; filing of a Brief and Reply Brief; and, in most cases, an oral argument requiring travel to the city where the Court of Appeals for the Circuit is situated.

During Fiscal Year 1993, there was an increase in the number of appellate cases decided in favor of the United States. During the year, 24% more criminal cases (1,377) were decided in favor of the United States and 47% more civil cases (1,346) were decided in favor of the United States. This can be attributed in part to improved reporting procedures implemented this Fiscal Year. The chart below reflects the number of appeals handled by United States Attorneys' offices for the past ten years.

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



III. CRIMINAL PROSECUTIONS BY THE UNITED STATES ATTORNEYS' OFFICES

A. CRIMINAL CASELOAD

The criminal caseload in the United States Attorneys' Offices encompasses a diversity of charges and represents approximately 95% of all federal prosecutions. During Fiscal Year 1993, the number of criminal appeals increased dramatically and the number of cases filed, cases terminated and cases pending increased as well. The number of criminal Matters opened and the number of grand jury investigations initiated during Fiscal Year 1993 were lower than the Fiscal Year 1992 levels.

Criminal Matters

During Fiscal Year 1993, the United States Attorneys' offices opened 98,675 Matters. See Table 11. At the close of the Fiscal Year, 60,601 Matters were pending in United States Attorneys' offices. Of that number, 7,701, or 12.7% were fugitives, unknown suspects, or defendants enrolled in a Pretrial Diversion Program. Roughly 72.8% of the Matters had been pending for 24 months or less as of September 30, 1993. See Table 15.

During Fiscal Year 1993, 44,352 Matters were declined. The reasons stated for declination were (See Table 18):

41.8%	No federal offense committed, lack of criminal intent, minimal federal interest, or weak or insufficient evidence
24.0%	Suspect prosecuted by other authorities, suspect prosecuted on other charges, or other disciplinary alternatives appropriate;
21.6%	Lack of resources, Department/office policy, or agency request.

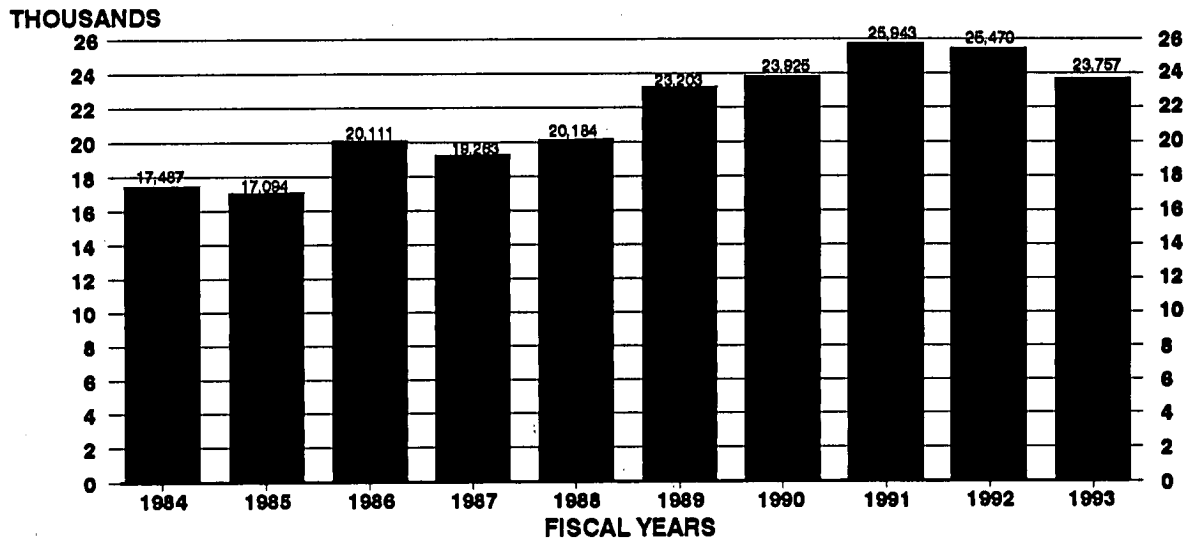
See Table 19 for detail information on declination reasons by referring agencies.

Grand Jury Investigations

The number of grand jury proceedings during Fiscal Year 1993 is down by 6.73%. See Table 11. The chart below reflects the number of Grand Jury proceedings in United States Attorneys' offices during the past ten years. The more complex the investigative proceeding, the

more grand jury investigative time is used. See Table 13.

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



Criminal Cases Filed and Terminated

In Fiscal Year 1993, United States Attorneys' offices charged 56,814 defendants in 36,995 cases in District Court. See Table 1. Approximately 85.4% of the defendants charged in District Court were convicted at trial or by guilty plea. During Fiscal Year 1993, 6,800 defendants were disposed of by trial. See Table 2.

In addition, the United States Attorneys' offices also charged more than 16,165 defendants in United States Magistrate Court. In Magistrate Court, 5,823 defendants were adjudged guilty and 53 defendants were found not guilty. See Table 2A. It should be noted that petty offenses handled in Magistrate Court are not included.

Criminal Cases Pending

As of September 30, 1993, there were 37,487 criminal cases pending in District Court. This number represents a slight increase over Fiscal Year 1992. See Table 10. Of the 37,487 cases pending, 60.7% had been pending for two years or less and 10,811 cases, or 28.8% of the cases are fugitive cases. See Table 14. Chart 11 depicts the criminal cases pending by Program Category, as of September 30, 1992 and September 30, 1993. The chart does not include Magistrate or Appellate proceedings.

Chart 12 reflects the distribution of pending criminal cases among the twelve United States Attorneys' offices who reported the most cases pending at the close of Fiscal Years 1992 and Fiscal Year 1993.

Criminal Appeals

The United States Attorneys handled a total of 8,079 criminal appeals which were filed in Fiscal Year 1993. These appeals represent an increase of 12.8% over appeals filed in Fiscal Year 1992. Of the 6,926 criminal appeals that were closed during Fiscal Year 1993, 5,586 were resolved in favor of the United States and 573 were resolved against the United States. See Table 7.

District of Columbia Superior Court Proceedings

The United States Attorney's Office for the District of Columbia is responsible for the prosecution of criminal cases under the District of Columbia code, as well as the United States Code. It is the Superior Court Division which handles the prosecution of most local crime committed by adults in this jurisdiction. The Division is organized as follows: the Homicide Section; the Violent Crime Section, which handles cases involving violent crime in which defendants are held in pretrial detention; the Sex Offense Section; the General Felony Section; the Grand Jury/Intake Section; and the Misdemeanor Trial Section. The primary focus of the Superior Court Division in Fiscal Year 1993 has been the prosecution of violent crime.

The following chart details the status of the Superior Court Division's caseload during Fiscal Year 1993. This information is not included in the other charts and tables contained in this report.

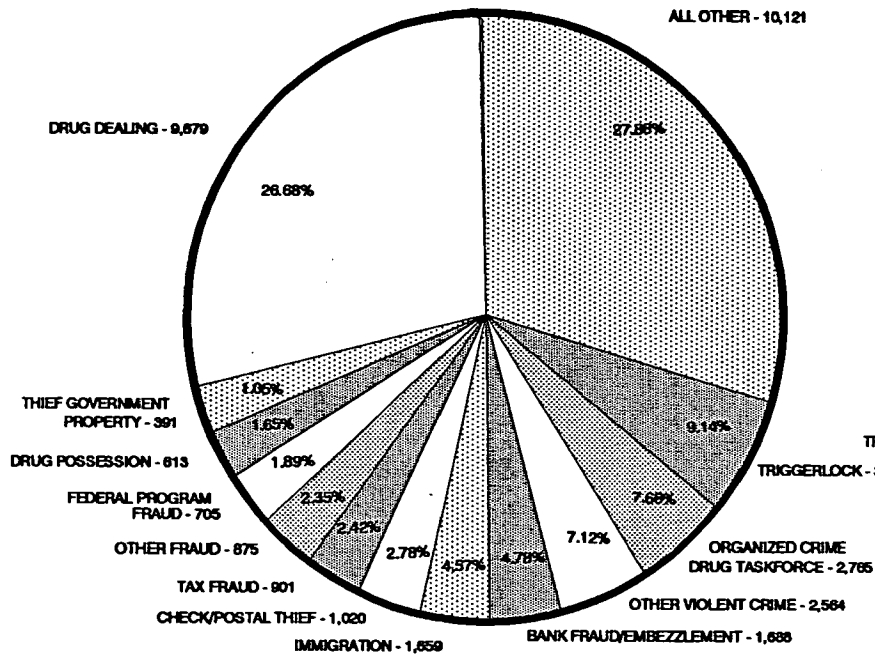
SUPERIOR COURT WORKLOAD FOR THE DISTRICT OF COLUMBIA
FISCAL YEAR 1993

	Guilty	Not Guilty	Acquittal	Mistrial	Total
Jury Trial - Felony	396	195	9	109	709
Misdemeanor	172	207	12	68	459
Court Trial - Felony	6	5	0	0	11
Misdemeanor	147	56	13	4	220
Other Dispositions	Plea	Dismissed	Other	Prior to Adjudication	Inactive
Felony	5,129	4,590	32	160	1,376
Misdemeanor	3,813	4,019	20	10,388	2,482
Total Dispositions for Fiscal Year 1993		Felony 9,012	Misdemeanor 21,424		
Total Active Caseload as of September 30, 1993		3,337	3,761		

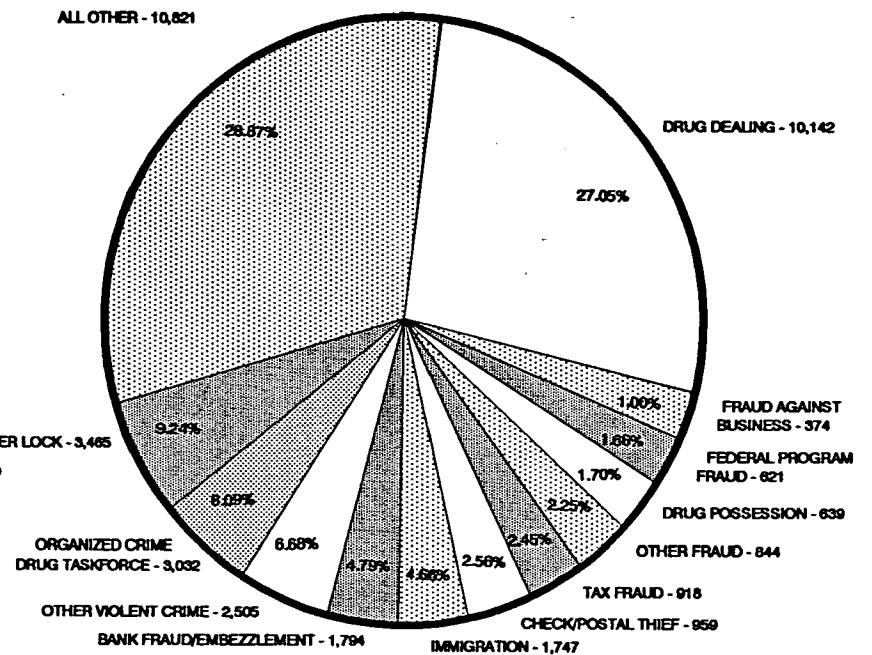
Chart 11 | Criminal Cases Pending in United States Attorneys' Offices by Program Category

As of September 30, 1992

As of September 30, 1993



Total 36,301 Cases

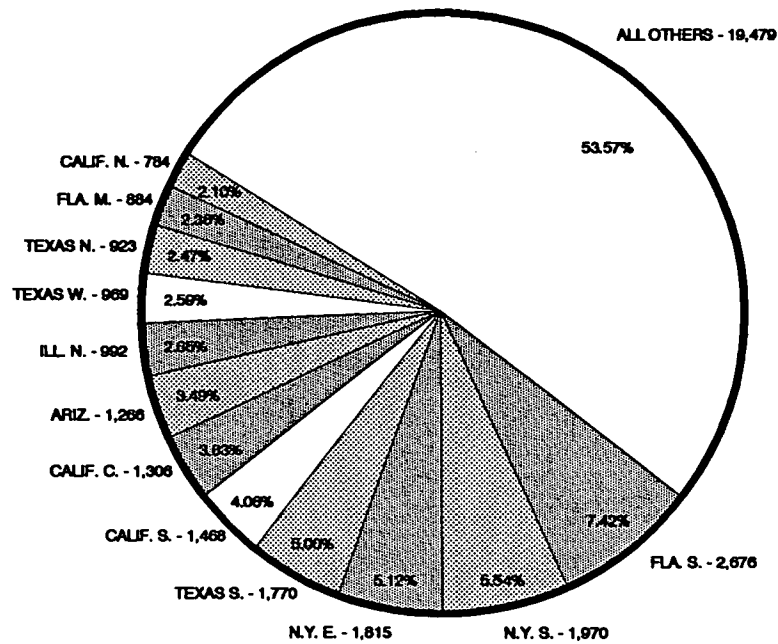


Total 37,487 Cases

NOTE: These Figures Do Not Include Appeals or Magistrate Cases.
September 30, 1992 figures have been adjusted based on information received in Fiscal Year 1993

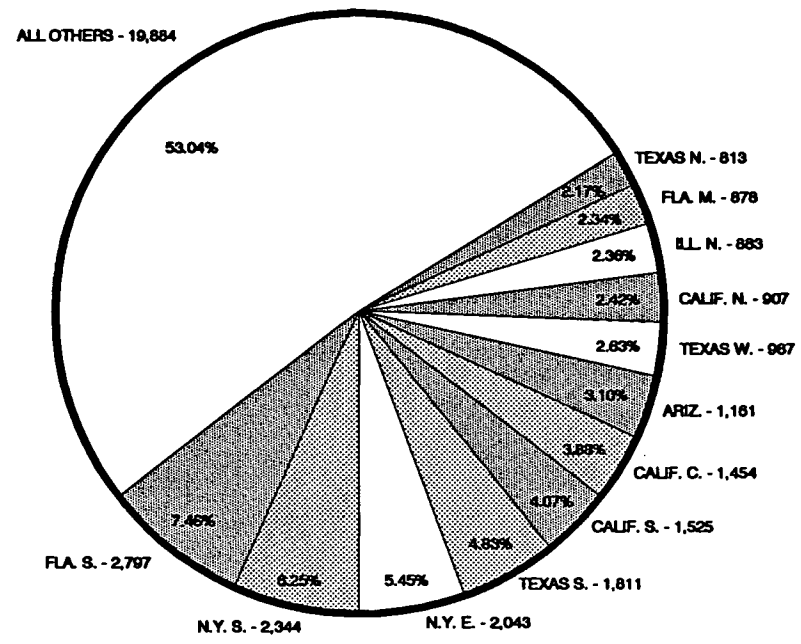
Chart 12 | Criminal Cases Pending in United States Attorneys' Offices by District

As of September 30, 1992



Total 36,301 Cases

As of September 30, 1993



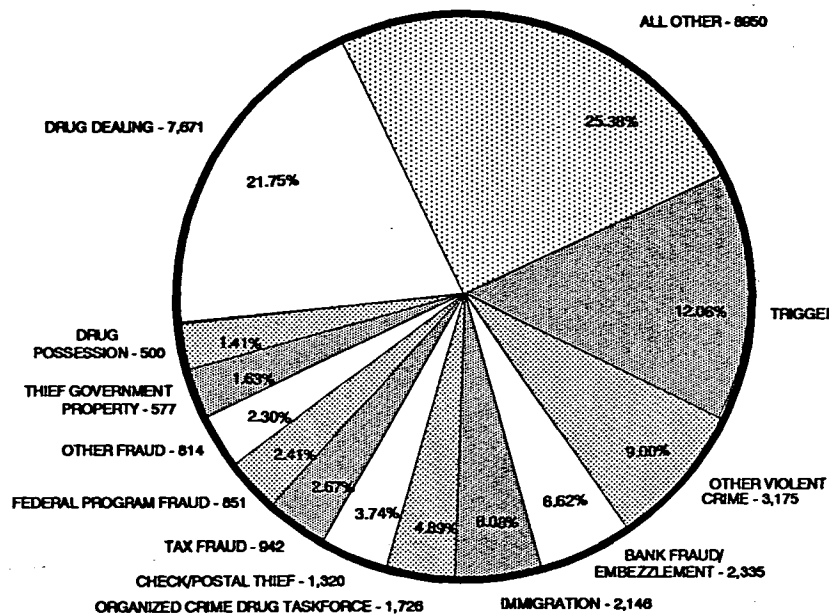
Total 37,487 Cases

NOTE: These Figures Do Not Include Appeals or Magistrate Cases
September 30, 1992 figures have been adjusted based on information received in Fiscal Year 1993

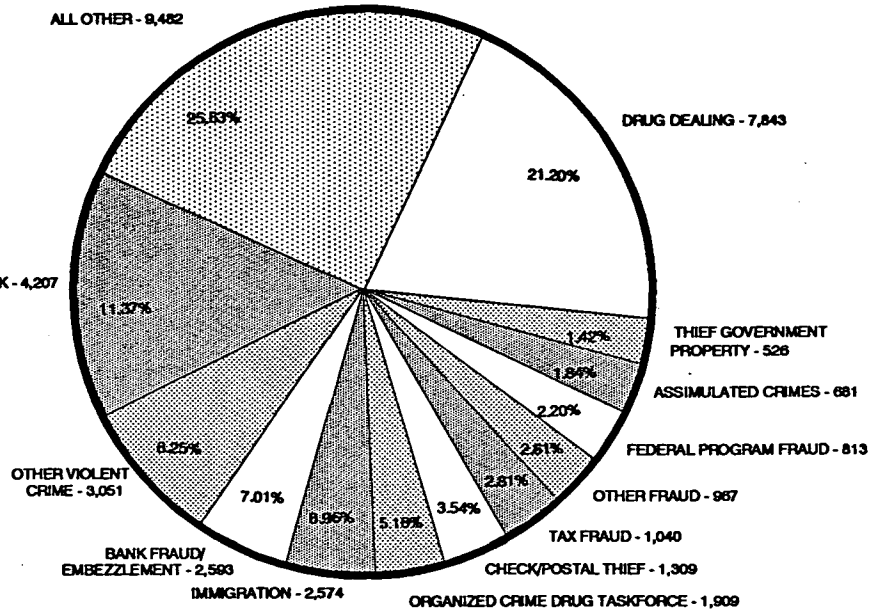
Chart 13 | Criminal Cases Filed by United States Attorneys by Program Category

As of September 30, 1992

As of September 30, 1993



Total 35,263 Cases



Total 36,995 Cases

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

B. PRIORITY CRIMINAL PROSECUTIONS

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

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

Priority criminal cases during Fiscal Year 1993 include Violent Crime, White Collar Crime and Major Drug Traffickers prosecutions. During the year, United States Attorneys' offices prosecuted a wide variety of cases. See Table 3. Chart 11 reflects the distribution of criminal cases pending in District Court by Program Category as of September 30, 1992 and September 30, 1993. Chart 13 reflects the distribution of criminal cases filed in District Court by Program Category during Fiscal Year 1992 and Fiscal Year 1993.

Charts 11 and 13 and Table 3 reflect Program Categories, rather than the Violation Categories used in reports prior to Fiscal Year 1992. Program Categories are preferable to Violation Categories because most prosecutions involve several violations. For example, a gun-toting drug dealer applying for a bank loan to purchase an automobile to transport cocaine may fail to fully disclose his assets and liabilities. Controlled substance, firearms, bank fraud and money laundering violations may be charged. By using Program Categories, cases are reported in the most appropriate Category. Since Statistical Reports prior to Fiscal Year 1992 have listed Violation Categories, not Program Categories, a line by line comparison of the data with those reports is not possible.

Violent Crime

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

The Program Categories for Violent Crime consist of Armed Career Criminal prosecutions,

Project Triggerlock prosecutions, Violent Indian offenses, and Other Violent Crimes. During Fiscal Year 1993, 7,334 Violent Crime cases were filed in District Court. These cases constituted 19.82% of all cases filed by United States Attorneys' offices.

Over 100 federal prosecutors were trained this year on the law and practice of prosecuting federal violent crimes. In addition, a separate course was sponsored by the Attorney General's Advocacy Institute on the violence associated with children's sexual abuse and related federal crimes.

The federal law enforcement response to violent crime was in the spotlight nationally this year with the indictment and later conviction of those responsible for bombing of the World Trade Center in the Southern District of New York. Increasingly, the nation turns to its federal prosecutors to assist in restoring order and relieving fears of violence.

Firearms Prosecutions

To implement the federal response to the most violent and repeat offenders who violate federal firearms statutes, the Department initiated Project Triggerlock on April 10, 1991. For example, a defendant who has been convicted of three or more drug or violent felonies and possesses a firearm is an Armed Career Criminal and is subject to a minimum mandatory sentence of 15 years. During Project Triggerlock, more than 15,327 defendants have been charged with federal firearms violation. The average sentence of incarceration is 97 months (8 years, 1 month). During Fiscal Year 1993, 4,207 cases were filed in District Court against 6,026 defendants. Project Triggerlock relies on stiff federal penalties and the dedicated joint efforts of federal, state, and local law enforcement officials. Each United States Attorney's office has a Triggerlock Coordinator and most offices have established Triggerlock Task Forces with federal, state and local law enforcement officials. State and local law enforcement officials have praised this coordinated effort.

Firearms prosecutions have focused on individuals with long criminal histories or excessively violent or heinous criminal behavior and also on persons who are typically called "gun runners". For example:

- * Many offices have effectively used the newly enacted carjacking statute to incapacitate the worst offenders. For example, a defendant in Guam will serve 240 months federal incarceration for a armed carjacking conviction. At the time of the carjacking, the defendant had escaped from a work detail where he was serving a life sentence for criminal sexual conduct and attempted murder. He had also been convicted of six prior felony convictions of robbery and aggravated assault and felony convictions for first degree criminal sexual assault, attempted murder and burglary.
- * Three members of a polygamous religious sect (Church of the Lamb of God) were sentenced in the Southern District of Texas to four consecutive life terms for using a deadly weapon during a murder. They were also convicted of conspiracy, tampering with a federal witness, racketeering and obstructing the free exercise of a

person's religious beliefs. The victims were killed because they disavowed the teachings of the sect leader. This marks the first prosecution under the statute that prohibits interference with a person's religious beliefs.

- * In the Western District of New York, twenty-four individuals were indicted on narcotics violations and acts of violence in furtherance of the narcotics enterprise including murder, kidnapping, and obstruction of justice. The kingpin of the organization is charged with two of the drive-by shootings.

In an ever-increasingly violent environments, law enforcement officers have become the victims of violence as well. In Kansas, a Bureau of Alcohol Tobacco and Firearms agent was shot and slightly wounded during a stakeout in Wichita, Kansas. The defendant was charged with assaulting a federal officer. The suspect was apprehended in possession of a .357 semi automatic handgun. Also, two defendants in the Southern District of Alabama will serve life sentences for the murder of a Drug Enforcement Administration Special Agent. The agent was murdered during a carjacking of an unmarked police vehicle.

Gun running has become a focus of federal prosecutorial attention. For example, both districts in Virginia have been aggressive about charging gun runners. In the Western District, seven individuals were charged with firearms charges related to "straw man" purchases of 120 firearms in Virginia, many of which were recovered at crime scenes and during arrests in New York and Washington, D.C. In the Eastern District, a gun runner and 17 of his co-conspirators were convicted of firearms charges related to 72 firearms purchased in Virginia for shipment to Washington, D.C. and North Carolina. The Eastern District of North Carolina charged eight defendants, including two police officers, as major suppliers of narcotics and firearms. They were alleged to have supplied 1,200 firearms to criminals in Raleigh, Richmond, and Washington, D.C.

In the Eastern District of Virginia, three citizens of the People's Republic of China were convicted of violations of the Arms Export Control Act and other violations. The defendants had purchased 143 pieces of night vision equipment, suitable for use in military aircraft, and intended to export the equipment without the necessary license.

Traditional Organized Crime

Over the years, traditional organized crime has been responsible for numerous acts of violence. In all, 325 defendants were convicted of organized crime offenses during Fiscal Year 1993. Also during Fiscal Year 1993, 182 cases were filed on 502 defendants.

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

Several convictions were obtained against individuals associated with the La Cosa Nostra. In the Southern District of New York, a captain in the Genovese Family and three of his business associates were convicted of RICO charges related to the embezzlement of millions of dollars from a union pension fund through a series of fraudulent real estate transactions. Also in the Southern District of New York, a soldier of the Luchese Family was convicted at trial of RICO related charges, including a murder, extortion, gambling and arson. Also on related charges, three caps and two associates in the Luchese Family entered guilty pleas.

In the Northern District of Illinois, a federal jury convicted eight defendants, including the 1980's boss of the Chicago Outfit, of racketeering conspiracy, loan sharking, and a host of tax offenses. In addition, twenty defendants were convicted of racketeering, murder, extortion, loan sharking and gambling charges in a prosecution that incapacitated one of Chicago's most violent LCN families.

In the Western District of Texas, twenty-four leaders, members and associates of the Texas Mexican Mafia, the second largest prison gang in the nation, were charged with various charges including RICO, maintaining a continuing criminal enterprise (CCE), narcotics trafficking, violent crimes, and firearms violations. The gang used violence to enforce a ten percent "street tax" to other dealers selling on the streets of San Antonio. During the investigations, 40 firearms, ten pounds of black tar heroin, cocaine, and marihuana were seized in and out of prisons.

White Collar Crimes

Official Corruption

Rooting out corruption by officials in whom the public trust is vested, and other government-related corruption continues to be a top priority. During Fiscal Year 1993, federal charges were lodged in 419 cases against 541 defendants related to federal procurement, federal programs, federal law enforcement, other federal official corruption, and state, local or other officials. During the same period of time, 467 defendants either were found guilty of or pleaded guilty to official corruption charges in United States District Court.

Over the years, federal and state legislators, Governors, Judges, and many other federal, state and local public officials have been prosecuted for violating their oaths of office. Some United States Attorneys have found that public corruption task forces are an effective technique for investigating these cases. Training for federal prosecutors handling public corruption cases was presented by the Office of Legal Education during Fiscal Year 1993.

The unique nature of the federal criminal justice system provides maximum support in prosecuting these difficult and often complex cases. Major public corruption investigations and prosecutions in several states culminated in Fiscal Year 1993.

* In Missouri, the former Attorney General was sentenced to two years and six months

for his role in the embezzlement and misuse of state resources in his political campaigns. Two private attorneys and a real estate developer were also convicted of related charges.

- * In South Carolina, Kentucky, and California, major investigations into the activities of certain state legislators were advanced during the year.
- * The husband of a former Governor of Kentucky was convicted of conspiracy and tax fraud related to a \$35,000 piano and \$1.5 million limited partnership provided by an investment firm who acquired the state's bond business.
- * A former Insurance Commissioner in Louisiana was sentenced to 41 months and fined \$75,000 for his Hobbs Act convictions. The Commissioner had demanded cash campaign contributions in exchange for insurance licenses. The former Deputy Commissioner, an intermediary between the Commissioner and the principals with the insurance companies, was also convicted and sentenced to 19 months incarceration. Many of the principals were also convicted.
- * Three former Assistants to the Texas Agriculture Commissioner were convicted of conspiring to steal public money to raise political contributions.
- * The California Coastal Commissioner, an El Paso judge, the Mayor of Miami Beach, and a former Cook County undersheriff were among those public officials who were convicted of taking bribes during Fiscal Year 1993.
- * In an unusual instance of violation of the national public trust, a Secure Communications Officer stationed at the United States Embassy in Greece was convicted of providing the Greek military with classified information in exchange for monetary compensation. The Eastern District of Virginia prosecuted the case.

Health Care Fraud

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

The number of health care cases brought during Fiscal Year 1993 rose significantly over the 1992 levels. For example, the number of cases filed rose from 75 cases in Fiscal Year 1992 to 105 cases filed in Fiscal Year 1993. Likewise, the number of defendants rose from 108 in Fiscal Year 1992 to 157 in Fiscal Year 1993. These health care cases often involve both civil and criminal components.

- * One of the world's largest health care products companies plead guilty to offenses related to the marketing of unapproved heart catheters. The devices caused at least twenty patients to undergo emergency heart surgery and at least one death. The company agreed to pay \$30.5 million in a criminal fine and \$30.5 million in a civil penalty for a total payment of \$61 million.
- * In another case of substandard health care, the Northern District of California prosecuted the CEO/CFO of a diagnostic medical device manufacturer who submitted false test data to FDA in an attempt to obtain FDA approval. They also shipped adulterated medical devices and misrepresented to the purchasers that the tests had been approved by FDA, when they had not been approved.
- * The president of one of the largest clinical laboratories in the nation and the company itself were convicted of filing false claims to government health insurance programs by a scheme that required doctors to pay for unnecessary blood tests. The company agreed with the Southern District of California to pay \$100 million in civil penalties to the government and \$10 million to state agencies. They will also pay a \$1 million fine.
- * In the Eastern District of California, another owner of a medical diagnostics company was sentenced to 51 months incarceration for submitting false medicare claims. He was also ordered to make almost \$900,000 in restitution.
- * The Central District of California prosecuted the owners of a company operating mobile labs and clinics, three doctors, two clinic managers, and an attorney associated with the clinics. Based on the defendants' misrepresentations, the government insurers paid an estimated \$50 million on fraudulent claims. These proceeds were laundered through foreign bank accounts.
- * In Maine, an administrator of an elderly boarding house defrauded the government insurers in order to pay for his cocaine debt.
- * In the Middle District of Florida, five persons were indicted on charges that they defrauded 40,000 people of \$35 million in health insurance premiums.

Environmental, Health and Safety Crimes

The prosecution of environmental crimes is central to the implementation of the federal government's environmental priorities. United States Attorneys, on their own, or in conjunction with the Department's Environmental and Natural Resources Division, enforce the nation's criminal and civil environmental laws including the Clean Air Act, the Safe Drinking Water Act, and the Resource Conservation and Recovery Act. Federal prosecutors use the Sentencing Guidelines to assist in obtaining sentences that adequately reflect the criminal conduct. The Executive Office for United States Attorneys presented a unique legal training course for federal prosecutors on Environmental Crimes during Fiscal Year 1993.

Two owners of an industrial company were sentenced to two years and 6 months, respectively, for illegally dredging their ship repair facility and dumping sediments laden with hazardous waste into the San Francisco Bay more than ten times during 1990.

Financial Institution Fraud

The United States Attorneys' offices have shouldered primary responsibility for prosecuting the perpetrators of crimes that threaten to undermine public confidence in the nation's financial institutions. The allocation of additional attorney and support personnel (civil and criminal) to 75 United States Attorneys' offices resulted in significant accomplishments against financial institution fraud. In Dallas, Boston, and San Diego, task forces have been formed with AUSAs, Criminal and Tax Division attorneys, and law enforcement and regulatory agents. During Fiscal Year 1993, Office of Legal Education training seminars for federal prosecutors were held in Basic Financial Institution Fraud, Advanced Financial Institution Fraud, and Financial Institution Restitution. Financial institution regulators and criminal investigators were invited to participate in this training as well.

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

According to the Financial Institution Fraud database maintained by the Executive Office for United States Attorneys' Priority Programs Team, in Fiscal Year 1993 the United States Attorneys (with the Dallas and New England Bank Fraud Task Forces) filed criminal charges against 1,080 defendants in "major" financial institution fraud cases, bringing the total number of those charged since October 1, 1988, to 4,871. A total of 1,077 defendants were convicted in major financial institution fraud cases during Fiscal Year 1993. This represents a 94.6% conviction rate for the fiscal year. The total number of those convicted in major cases since October 1, 1988 is 4,055. Of those sentenced during Fiscal Year 1993, a total of 774 were sent to prison. A "major" financial institution fraud case is defined as a case in which the amount of the fraud was \$100,000 or more; the defendant is or was an officer, director, or owner, including shareholders of a financial institution; or the scheme involved multiple borrowers within the same financial institution.

- * During Fiscal Year 1993, Charles Keating and some of his associates were sentenced. Mr. Keating received a sentence of twelve years and seven months and was ordered to pay \$122.4 million in restitution for his part in the massive fraud that resulted in the collapse of Lincoln Savings and Loan Association. Keating's son was sentenced to eight years and 1 month incarceration and he was ordered to pay \$97.3 million in restitution. The case was prosecuted in the Central District of California with participation by the Arizona United States Attorney's office and many local, state and federal agencies.
- * A Wyoming bank president was convicted of fraudulently misapplying \$ 9.5 million from the bank, a failed institution. He also received kickbacks and caused false entries to be made in the bank's books. The bank president will serve 30 months in federal prison and has forfeited nearly \$6 million in cash assets associated with the failure of the bank.
- * Four men, including the president of a now defunct credit union were convicted at trial of money laundering, bank fraud and conspiracy charges stemming from obtaining \$34 million in loans by fraud.

Other Frauds

United States Attorneys' offices handle a myriad of other fraud prosecutions including defense procurement fraud, telemarketing fraud, computer fraud, securities fraud, and bankruptcy fraud. For example, bankruptcy fraud is now considered as a companion charge if the perpetrators of a scheme to defraud file for bankruptcy and further their scheme by defrauding the bankruptcy court. The following are examples of the United States Attorneys' fraud prosecution:

- * Defendants in a case from the Northern District of Illinois were convicted of mail fraud, wire fraud and CTR violations. They used a company to perpetrate a "bust out" scheme to fraudulently obtain \$3.2 million in goods from over 130 suppliers and then diverted 1.9 million in proceeds from the sale of the goods transferred to Aman, Jordan.
- * Also in the Northern District of Illinois, two defendants were charged with defrauding a large corporation's pension fund of \$3.5 million through a complicated fraud in the securities markets and through bribery.
- * Widespread telemarketing or other national solicitation have resulted in significant fraud cases. For example, the Western District of Oklahoma exposed a scheme where defendants were selling phony medical supply distributorships to investors nationwide. The defendants had established a warehouse stocked with empty boxes to deceive potential investors. The defendants had been convicted of similar activity 12 years earlier.

- * In a case in the Southern District of Indiana, 150 persons in 32 states were bilked out of roughly \$480,000 by a telemarketing scam. The callers told the victims that they had won a prize, but would have to send a deposit to collect the prize. No prizes were ever awarded.
- * A telemarketing case which was prosecuted in South Carolina involved a promise to process a loan application in exchange for a \$275 fee. No loans were ever processed or approved.
- * In a case that typifies the Attorney General's direction to prosecute "white collar thugs", the Southern District of Florida prosecuted and convicted a defendant who was trying to sell more than \$20 million in stolen bonds. The bonds were part of group of \$500 million in bonds that had been stolen at knifepoint from a courier in London. During undercover conversations, the defendant told law enforcement that the IRA held the remainder of the bonds.
- * In our complex society, crimes by computer "hackers" have now taken the forefront. The Southern District of New York convicted an individual who was part of a group of "hackers" who break into computer systems to use telephone, credit, information and other things of value without compensating for them. The defendant used unauthorized passwords and billing codes to make free long distance calls.

Controlled Substance Prosecutions

Among the highest law enforcement priorities of the Department of Justice in recent years has been the prosecution of large-scale drug dealers. Often, prosecutors work closely with foreign governments and state, local, and foreign law enforcement entities. United States Attorneys' offices participate in cross-training of law enforcement officers. For example, shortly after attending a training program on commercial carrier interdiction sponsored by the Law Enforcement Coordinating Committee, two police officers in Utah stopped and searched a tractor trailer carrying 480 kilograms of cocaine.

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

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

During Fiscal Year 1993, the United States Attorneys' offices filed 10,233 drug cases involving 20,953 defendants in United States District Court in Program Categories "Narcotics and Dangerous Drugs" and "OCDETF". When drug charges reported as Project Triggerlock cases are added, the numbers increase to 11,680 cases filed involving 23,470 defendants. During this same period of time, a total of 19,395 defendants either were found guilty of or pleaded guilty to drug charges (including Triggerlock cases) in United States District Court.

More than one quarter (27.66%) of all criminal cases filed in Fiscal Year 1993 were placed in program sub-categories "Drug Dealing," "Drug Possession" or "Organized Crime Drug Enforcement Task Forces". When Triggerlock cases with drug involvement are also considered, 31.57% of the criminal cases filed involved controlled substances.

During Fiscal Year 1993 the Executive Office for United States Attorneys held a training session for basic controlled substance prosecutions and one for complex prosecutions. The training provided the opportunity for prosecutors to share successful techniques with other prosecutors and to learn about current trends in the law and practice.

During Year 1993, federal prosecutors pursued cases against significant importers and those with international narcotics connections. For example:

- * OCDETF in the Southern District of Florida investigated the importation of 12,000 kilos of cocaine hidden in cement posts, 6,000 kilos of cocaine hidden in a cargo of frozen vegetables and approximately 6,000 kilos of cocaine disguised as a cargo of coffee. Similarly, fourteen defendants have been charged in the Western district of Missouri of a conspiracy to smuggle hundreds of pounds of Bolivian cocaine into Kansas City and Western Europe. The cocaine was converted into liquid form and disguised as shampoo, perfume, and liquid cosmetics. Prosecutors sought extradition of defendants from Germany, Bolivia, and Brazil.
- * A defendant in Massachusetts was convicted of conspiracy related to the importation of more than 100,000 pounds of marihuana and hashish from Columbia and Jamaica. A defendant was sentenced in Connecticut to 50 years incarceration for leading a criminal enterprise that included the bribing of an INS inspector at the Texas border, plotting to murder a state law enforcement officer and a suspected informant and distributing marihuana.
- * In two different districts, members of the Cali cartel were convicted of federal offenses. A Cali cartel member was convicted in the Eastern District of New York of three murders including the murder of a well-known editor of a popular Hispanic newspaper. The Southern District of Florida convicted a high-ranking member of the

Cali cartel for his involvement in importing and distributing approximately 19,000 kilos of cocaine. The cartel member also agreed to forfeit approximately three quarters of a million dollars in cash, cars, trucks and forklifts.

In addition to cocaine and marihuana, other drugs were the subject of significant prosecutions.

- * The Eastern District of Virginia prosecuted a major LSD distribution ring. Many of the distributors have been convicted, including one mid level distributor who admitted to distributing 2.5 - 7.5 million dosage units of LSD. The kingpin is still a fugitive.
- * In New York, the Southern District has convicted a massive heroin trafficking ring based in the Bronx, Manhattan and Puerto Rico. Hundreds of millions of dollars of heroin entered New York over a period of eight years through this organization. In Miami, a dentist was sentenced to 235 months incarceration for unlawfully dispensing and distributing over 51,000 dilaudid pills, a morphine-based pharmaceutical pill.
- * In the District of Maryland, seven members of a drug ring linked to 30 overdose deaths were sentenced to life imprisonment. Prompt law enforcement response to the presence of the deadly fentanyl on the streets of Baltimore prevented additional deaths.

Drug prosecutions also incorporate other prosecutive priorities. Drug related violence has been the focus of many prosecutions during the past year. For example the Metz gang in New Orleans, a Jamaican gang in Northern Florida and the Sims gang in Chicago all used extreme violence to operate their drug enterprises and were prosecuted on federal charges. Violation of the public trust has also been the focus of drug prosecutions. Two Florida county sheriffs were convicted of facilitating a drug organization. The Telfair County Sheriff was sentenced in the Southern District of Georgia to 10 years incarceration for using his office to facilitate narcotics trafficking, extortion, gambling and acts intended to obstruct justice. The Hendry County Sheriff was sentenced to 17 years incarceration in the Middle District of Florida for providing protection and surveillance for Columbian drug smugglers for eight years. The Sheriff was paid \$250,000 for this protection and for escorting couriers to the county line, allowing more than 8,000 kilos of cocaine to enter his county. Finally, many narcotics prosecutions have parallel financial investigations as prosecutors attempt to follow the flow of cash and assets produced by the drug traffickers. In the District of Rhode Island, a money launderer was sentenced to 660 years incarceration, fined \$15.7 million and ordered to forfeit \$136.3 million. The defendant provided money laundering services to both the Medellin cartel and the Cali cartel by utilizing a network of banks, precious metal firms and couriers across the country.

In recent years, Congress has enacted statutes providing stiff penalties in cases involving significant quantities of controlled substances, when the defendant has a prior criminal history, or when the defendant possesses a firearm in the course of drug trafficking. Similarly, Congress enacted enhanced penalties for special circumstances such as distribution of a controlled substance

to a person under the age of 18 years, distribution within 1000 feet of a school and distribution to a pregnant person. In addition to utilizing these enhanced penalties, United States Attorneys' offices have seized and forfeited the proceeds of narcotics trafficking activity to deter and punish persons who benefit financially from drug dealing. See Section IV, Forfeiture Litigation.

Civil Rights Prosecutions.

Assistant United States Attorneys handle civil rights prosecutions in their districts in consultation or jointly with the Department's Civil Rights Division. The Civil Rights Division is notified of all potential civil rights violations. United States Attorneys' offices prosecute "excessive official use of force" cases, that is police or correctional officer brutality; civil rights violations based on unlawful discrimination; and other violations of civil rights. These cases present serious issues in that the integrity of the criminal justice system may be "on trial." Therefore, it is especially important that the federal prosecutor skillfully and professionally investigate and prosecute these cases.

There were several cases of police officers abusing their authority during Fiscal Year 1993. For example, two police officers in the Western District of Kentucky were convicted of "planting" cocaine and a silencer-equipped firearm on a person who was suspected of providing information of criminal activity by an associate of theirs. The associate, a cemetery owner was also convicted. The long term investigation into the activities of the Los Angeles County Sheriff's deputies continued during Fiscal Year 1993 with additional convictions. Deputies were charged with stealing money from drug dealers during searches and also of planting evidence on the dealers. Of course, the most widely known civil rights case during Fiscal Year 1993, was the prosecution of Los Angeles police officers for the beating of Rodney King following a traffic stop. This case underscores the sensitivity and importance of these prosecutions.

In Maine, a Portland jeweler was convicted at trial of civil rights violations related to a verbal attack occurring at a restaurant. The defendant berated and frightened an African-American stockbroker and using racial slurs and threatening to burn down the stockbroker's house.

The Western District of Kentucky convicted the Imperial Wizard of the Ku Klux Klan for ordering the arson of a church whose pastor had been openly critical of the Klan for the past ten years. This prosecution represents the type of civil rights prosecutions for which the Department of Justice has been noted.

Children and Crime

The Attorney General has expressed particular interest in children's issues and has visited many schools with representatives of the United States Attorneys' offices over the past year.

During Fiscal Year 1993, the offices have established procedures and structures to effectively implement the Child Support Recovery Act. National training for the contact attorney in each

office was held during the year and ideas and suggestions were exchanged. The Child Support Recovery Act is now being implemented.

Sometimes, the criminal cases brought in the offices directly impact children. For example, during Fiscal Year 1993, a former police officer was indicted in New Hampshire for abusing children. Also, a child pornographer was convicted in the Northern District of Texas of using his computer to import child pornography from Denmark. He intended to establish a computer "bulletin board" in the United States for adult and child pornography.

More and more, federal prosecutors must grapple with the reality that children are used by and participate in major drug conspiracies. For example, a 21 year old drug dealer in the Southern District of Indiana was sentenced to 35 years incarceration for leading a distribution ring that included children as young as 8 and 9 years old. Over the past 5 years, the defendant had been responsible for shooting five people.

Children are often victims of violence. Three children and their father were murdered on a military reservation by a defendant who believed that the father had provided information to law enforcement authorities about the defendants' cocaine distribution. The three defendants pleaded guilty to the charges in the Western District of Washington. Children are also victims of random, drive-by shootings such the two year old girl who died in the face of a drug gang shooting in the Eastern District of Michigan. The gang, "Best Friends", was a regional cocaine distributor, responsible for 300 kilos of cocaine a month and eleven homicides.

The offices have become involved in children's issues in many other ways. For example, the office in the Northern District of New York participates in a Youth Court that is established by the youth's peers and arbitrates minor first time offender's cases. Most offices participate in formal or informal training programs in the schools. Moreover, the offices promote the drug-free, gun-free school zones established by the enhanced penalties for drug dealing and use of firearms within 1,000 feet of a school or other area where children frequent. Many offices with Weed and Seed sites become particularly involved in the special needs of children in these areas.

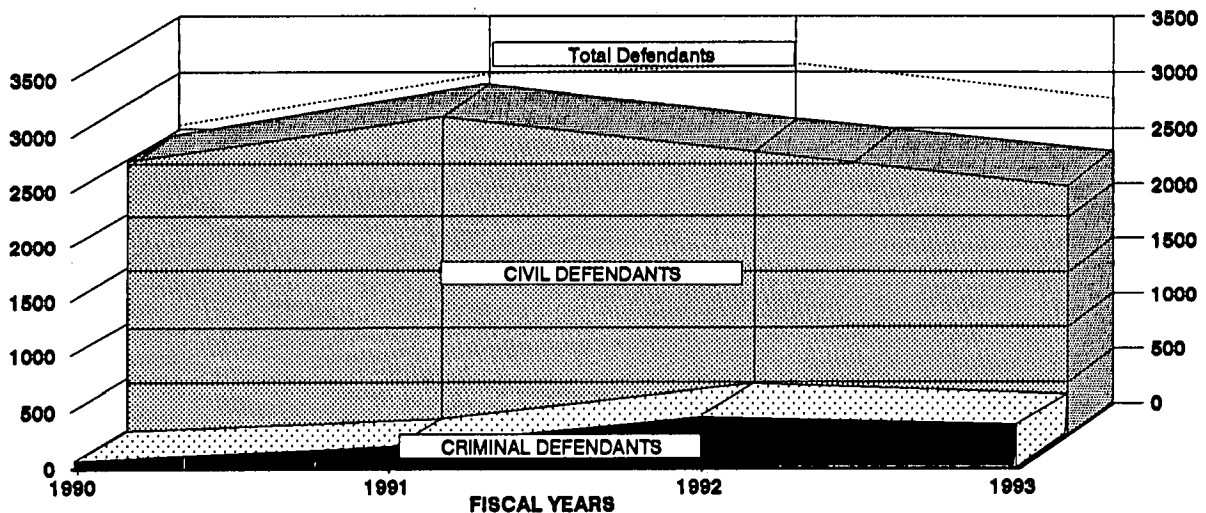
IV. UNITED STATES ATTORNEYS' ASSET FORFEITURE LITIGATION

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

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

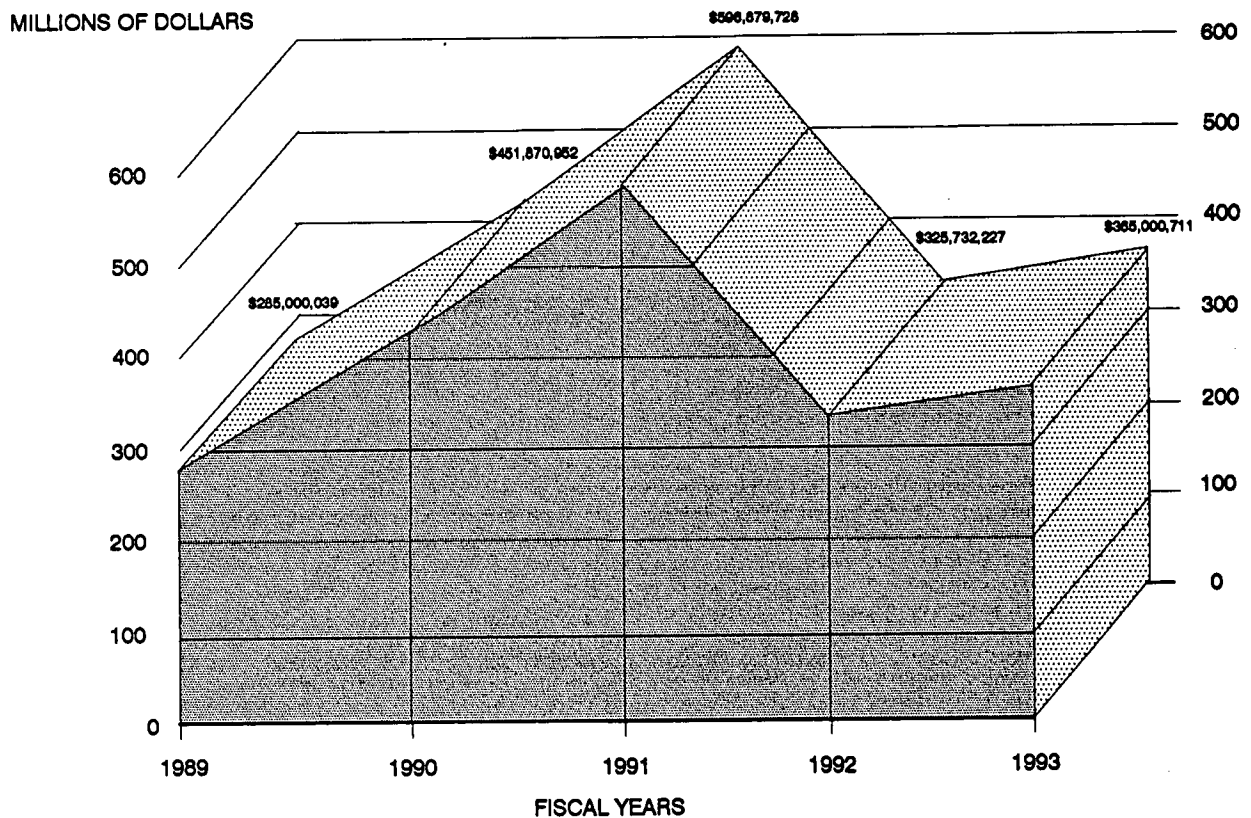
During Fiscal Year 1993, the United States Attorneys' offices filed asset forfeiture counts in 799 criminal cases. Additionally, 4,399 civil forfeiture actions were filed by the United States Attorneys during the fiscal year. The United States Attorneys obtained final orders of forfeiture in 157 criminal cases and 2,569 civil judgments. See Table 20. The following chart reflects the number of cases filed by United States Attorneys offices in the past four years. The chart does not include federal administrative asset forfeiture filings or state court filings.

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



The United States Attorneys offices' work on judicial asset forfeitures resulted in an estimated recovery during Fiscal Year 1993 of over \$384 million in forfeited cash and property. Approximately \$13 million (3.51%) of forfeited property was retained for official law enforcement use. See Table 20. The remainder of the assets were converted to cash value and the proceeds were used for other law enforcement purposes by federal, state, local or foreign law enforcement. The following chart reflects a steady increase in the asset forfeiture collections by United States Attorneys offices during the Fiscal Years 1989 - 1992 and a decline in collections in Fiscal Year 1993. This decline is, in part, a result of the change in criteria for administrative forfeitures discussed above. These statistics do not include federal administrative forfeitures or state court forfeitures. Chart 15 only reflects forfeitures, not seizures.

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



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

In the Eastern District of Kentucky, the Drug Enforcement Administration (DEA) raided a methamphetamine laboratory on four adjoining tracts of land, valued at \$500,000. The DEA believes it was the largest methamphetamine laboratory it has ever shut down. After the property was subjected to an environmental clean-up, it was seized and forfeited. Efforts are being made to turn the property over to the National Park Service.

In the Central District of California, the operator of a large scale securities fraud scam in the form of a "Ponzi" scheme was indicted and pled guilty to RICO, money laundering and securities fraud. More than \$5 million of his assets, including real estate, currency, and vehicles, were seized and forfeited through civil forfeiture actions. After his guilty plea, he had \$1 million returned from overseas to be used for restitution to his victims along with the other forfeited property. He also deeded several properties in South Bend, Indiana, to the United States.

The United States Attorney's Office in the District of Maryland seized significant assets related to over \$3 million that was funneled into the United States in 1988-1989 by the Cali Cartel, the Columbian cocaine organization, to purchase and refit the Maritime Vessel (M/V) Liberty. The vessel was to be used to smuggle cocaine into the United States. When a dispute erupted between the Americans and the Columbians involved in the cocaine operation and a bankruptcy proceeding resulted, the M/V Liberty was to be sold. Through a dummy corporation, the Cali Cartel was to receive \$1.7 million from the sale. The United States seized the sale proceeds and civilly forfeited them before they could be returned to Columbia.

V. CIVIL LITIGATION IN THE UNITED STATES ATTORNEYS' OFFICES

A. CIVIL CASELOAD

During Fiscal Year 1993, the number of civil cases pending, cases terminated, appeals filed, and appeals terminated increased. The number of civil Matters opened and cases filed dropped during the year.

Civil Matters

During Fiscal Year 1993, the United States Attorneys' offices opened 104,390 Matters or 7,620 fewer Matters than in Fiscal Year 1992. This 6.8 percent decrease in civil Matters opened followed a 9.52 percent increase in matters opened in Fiscal Year 1992 and an 11.87% increase in Fiscal Year 1991. The United States was in the posture of defendant in nearly 48.16% of the civil Matters received in Fiscal Year 1993 and the plaintiff in 24.54% of the Matters received. In roughly 27.30% of the civil Matters opened, the United States held some other designation, primarily as a creditor in Bankruptcy proceedings. See Table 5.

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

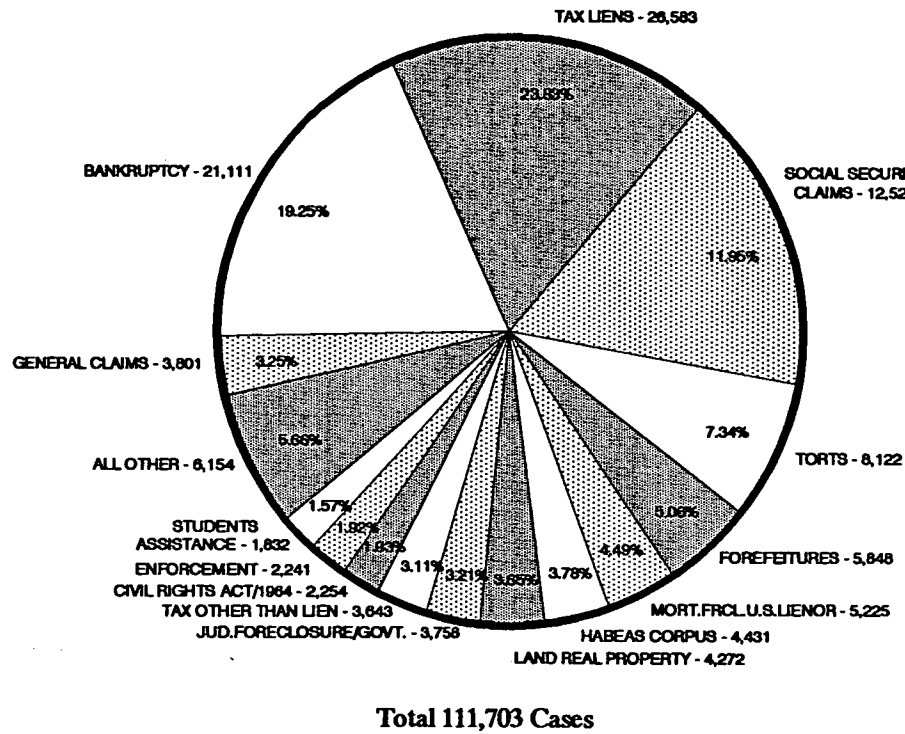
Almost 80% of the 16,829 civil Matters pending in United States Attorneys' offices on September 30, 1993 are two years old or less. Indeed, 36.19% of those pending Matters were 6 months old or less. See table 17.

Civil Cases Filed and Terminated

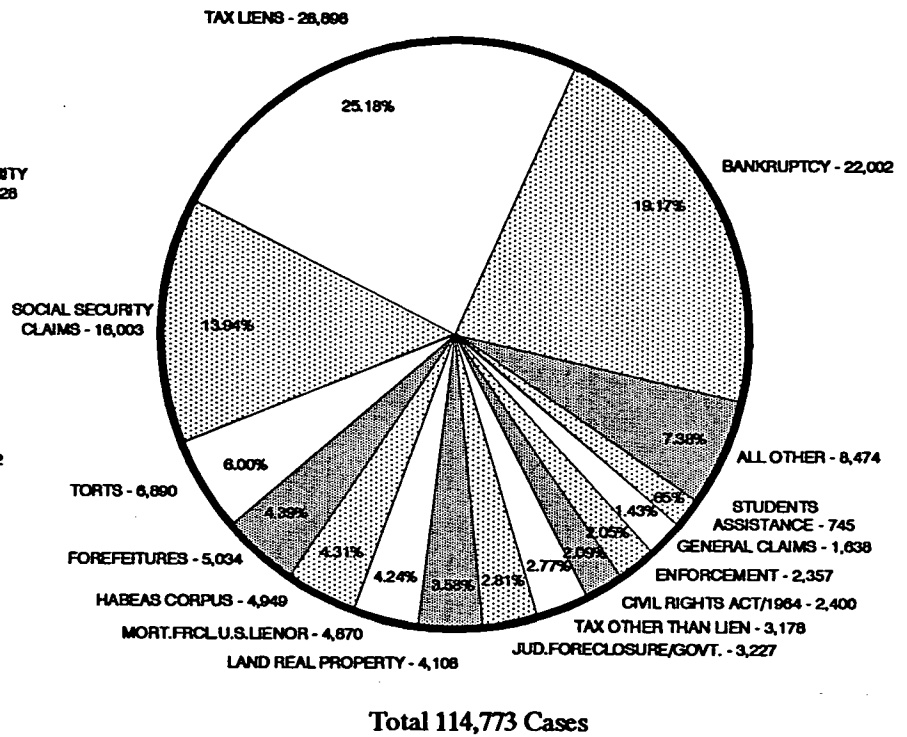
During Fiscal Year 1993, United States Attorneys' offices filed or responded to a total of 94,092 civil cases a decrease of 5,835 cases, or 5.84%, from the number of civil cases filed and responded to by the United States Attorneys in Fiscal Year 1992. These cases include those filed in United States District Court, United States Bankruptcy Court and state courts. Of the civil cases filed, the United States filed suit in 18.55% of the cases, the United States defended the suit in 52.59% of the cases and held another designation (such as bankruptcy creditor or third party litigant) in 28.86% of the cases. In two of these three party designations, the number of cases filed decreased from the level in Fiscal Year 1992. Overall, the number of cases in which the United

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

As of September 30, 1992



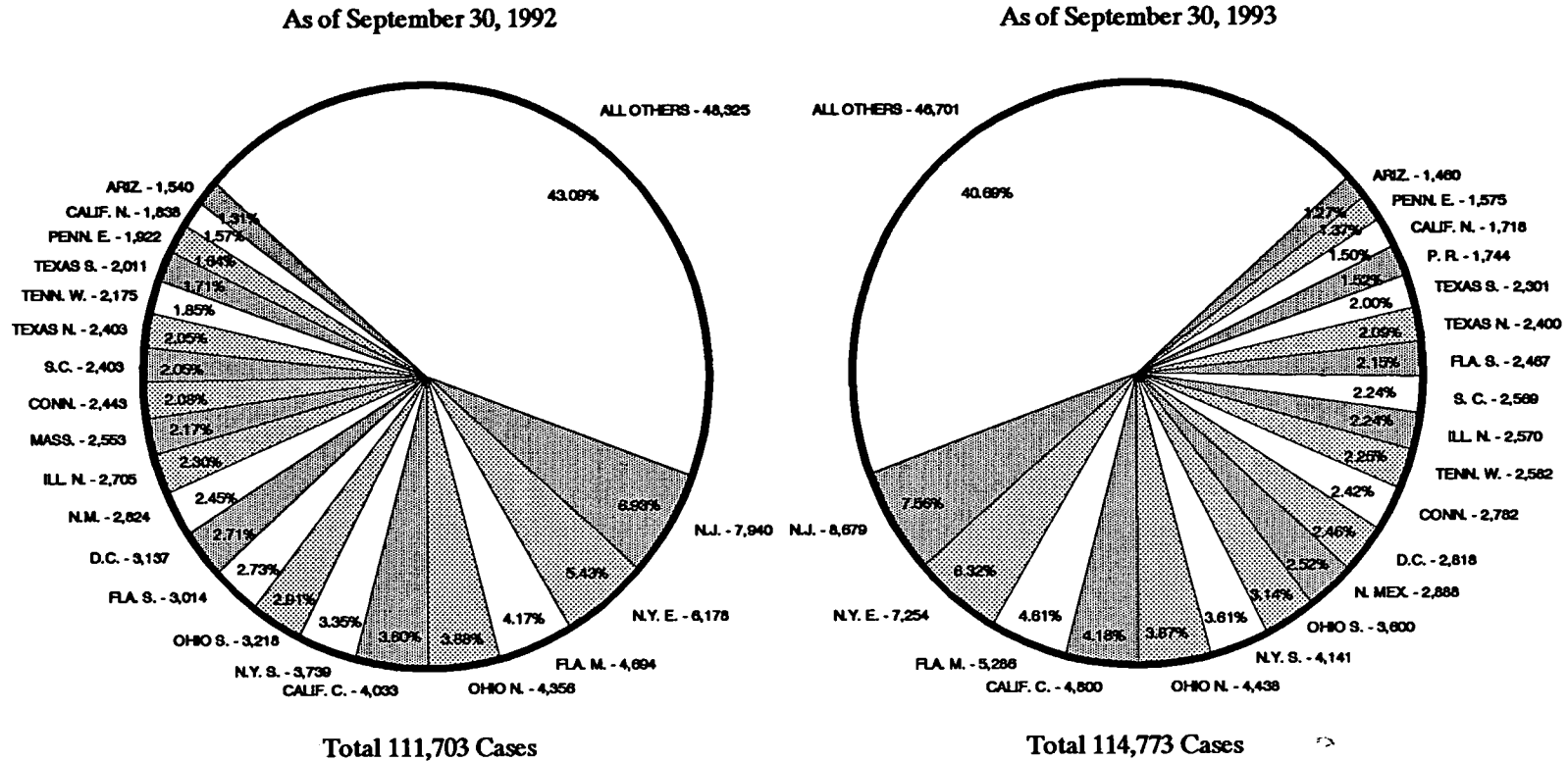
As of September 30, 1993



NOTE: These Figures Do Not Include Appeals

September 30, 1992 figures have been adjusted based on information received in Fiscal Year 1993

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



NOTE: These Figures Do Not Include Appeals

September 30, 1992 figures have been adjusted based on information received in Fiscal Year 1993

States filed suit as plaintiff decreased by 7,069, or 28.82%. Much of this decrease was in the "Students Assistance" or education loans area in which 2,875 fewer cases were filed, a decrease of 63.82%. The Department of Education referred fewer student loan cases to the United States Attorneys last year than in prior years. The largest percentage drop of all other cases filed by the United States Attorneys, a 84.64% decrease was in the "Land/Real Property" cases. 2226 of such cases were filed in 1993. 805 fewer civil forfeiture cases were filed in Fiscal Year 1993, representing a drop of 16.54% from the prior year. 684 fewer judicial foreclosure cases were filed in Fiscal Year 1993 than in Fiscal Year 1992, a decline of 16.12%. Foreclosure filings declined as a result of a program suspending new farm foreclosures. The suspension program was instituted by the Farmers Home Administration in March 1993 and remained in effect for the balance of the Fiscal Year. Other areas of litigation increased during Fiscal Year 1993. The number of cases filed in the category "All Other Designations" increased from 25,390 to 27,156, or 6.5%. The number of bankruptcy proceedings commenced grew 4.85%, and the number of Social Security Appeals increased by 21.96%. See Table 5.

In Fiscal Year 1993, there were 16,704 civil judgments in favor of the United States and 3,118 against the United States. A total of 998 civil cases were disposed of after trial. See Table 4.

Civil Cases Pending

On September 30, 1993, United States Attorneys' offices were handling 114,773 cases pending in United States District Court, Bankruptcy Court or state court. This number of pending cases represents an increase of 3,070 cases or 2.74% from the year-end Fiscal Year 1992 levels. See Table 10.

The civil cases pending consist of diverse causes of action. Tax liens, bankruptcy proceedings and social security claims constitute more than 65% the causes of action on cases handled by the United States Attorneys' offices. Chart 16 illustrates the primary causes of action in cases pending as of the end of Fiscal Year 1992 and Fiscal Year 1993. It should be noted that this chart reflects no case weighting, that is, every case is assigned the same weight. For example, a Federal Tort Claims Act case may involve months of depositions and discovery and a lengthy trial, while a tax lien case may involve one short appearance before a Judge. Nonetheless, each case is treated the same for statistical purposes. Chart 17 depicts the civil cases pending in the United States Attorneys' offices by district as of the end of Fiscal Years 1992 and 1993.

Civil Appeals

The United States Attorneys' offices handled a total of 4,391 civil appeals filed in Fiscal Year 1993. The offices handled 8.47% more civil appeals filed in Fiscal Year 1993 than they did in Fiscal Year 1992. Of the 3,849 civil appeals that were closed during the Fiscal Year 73.78% (appeals) were resolved in favor of the United States. See Table 7.

B. CIVIL LITIGATION

Defensive Civil Litigation

The United States Attorneys' offices represented the government in 49,481 defensive civil cases filed in court during Fiscal Year 1993, a decrease of 532 cases, or 1.1%, from the number of defensive civil cases handled in court during Fiscal Year 1992. These cases represent 52.59% of all civil cases filed in Court and handled by United States Attorneys' offices.

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

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

Affirmative Civil Enforcement

The United States Attorneys' offices represented the government in 17,455 civil actions filed by the United States during Fiscal Year 1993. Affirmative civil enforcement is important as a powerful legal tool to help to ensure that federal funds are recovered, that federal laws are obeyed, and that violators provide compensation to the government for losses and damages they cause as a result of fraud, waste, and abuse of government funds and resources. There are a number of affirmative federal civil statutes designed for the express purpose of enforcing the federal law. Among the civil enforcement actions filed by the United States Attorneys are those brought pursuant to the False Claims Act, the Clean Water and Clean Air Acts, civil enforcement of controlled substance violations, Racketeering Influenced and Corrupt Organizations (RICO), civil divestiture actions, defense procurement fraud actions, qui tam actions, health care fraud enforcement, civil rights cases, civil actions pursuant to the Financial Institutions Reform, Recovery and Enforcement Act, and Food and Drug Administration cases. Such affirmative civil litigation actions represented 18.55% of the workload of pending civil cases nationwide as of the end of Fiscal Year 1993.

There were many successful affirmative civil enforcement cases that were pursued by the United States Attorneys during the fiscal year. Some examples follow.

- * The Southern District of New York settled a False Claims Act civil suit against the Goodyear Tire and Rubber Company and Loral Corporation for \$9.12 million. The case involved the submission of false cost estimates to Army and Navy negotiators to obtain excessive prices on ten contracts awarded between 1982 and 1986. The contracts were for parachute-type devices which are attached to bombs in order to slow their descent and permit aircraft to fly out of range of the explosions. The case began as a "qui tam" suit under the False Claims Act, by a small company which was a subcontractor of Goodyear Aerospace. The "qui tam" provisions of the False Claims Act permit private individuals to file suits on behalf of the federal government when they have non-public information that false claims were submitted to and paid by the Government. The Government intervened in the suit, enhanced the complaint, and added additional charges.
- * The District of Oregon settled a case against the Pay Less Drug Stores, Northwest, Inc., for \$1 million. The company agreed to pay the \$1 million to settle claims that the retailer overcharged the Oregon Medicaid program for the cost of drugs dispensed to state Medicaid recipients. Pay Less submitted over 400,000 claims for payment to the state for prescription drugs dispensed to Medicaid patients and falsely represented these drugs as "brand medically necessary," that is, brand name drugs. Consequently, Pay Less received more than \$500,000 from Medicaid because of the improper use of the generic code.
- * The Western District of New York, settled both criminal and civil cases against the Battenfeld Grease and Oil Corporation for submitting false claims to the government, making false statements to the government and theft of government money. The settlement was for \$7 million in restitution and damages. The lubricating engine and gear oils supplied by Battenfeld were substandard resulting in engine failures and generator problems.
- * In a health care fraud case in the Northern District of Illinois, criminal charges against a pharmacist could not be pursued because of his death, but the district settled a civil case against his estate for the false claims made by the deceased pharmacist for \$50,000.
- * In the District of Massachusetts, GE/Martin Marietta paid \$6.7 million in penalties on false claims against the government in a Department of Defense procurement fraud case.
- * As the result of a joint investigation conducted by the District of Columbia U. S. Attorney's Office and the Department of Health and Human Services, the Georgetown University Hospital agreed to pay the United States over \$2.5 million to settle claims that the hospital had improperly failed to refund medicare

overpayments from 1986 through 1991. In addition, Georgetown University Hospital has agreed to institute a corrective action plan to eliminate unacceptable practices and to develop a system of reviews and internal controls to prevent similar problems from occurring in the future.

- * The District of Massachusetts and the Food and Drug Administration announced that a federal grand jury returned a 393-count indictment charging the Chief Executive Officer and five other past and present officers and employees with violations of federal law related to the sale and distribution of heart catheters without the approval of the Food and Drug Administration. The Chief Executive Officer signed a plea agreement in which he agreed to plead guilty to a 391-count criminal information and pay \$61 million, one-half as a criminal fine and the other half as a settlement of civil liability arising out of the sale and distribution of the heart catheters.

Federal Debt Collection Cases

The United States Attorneys have been steadily collecting ever more money for the government. According to statistics maintained by the Executive Office for United States Attorneys' Case Management Staff, the United States Attorneys collected \$770,633,457 and recovered property valued at \$63,559,030 for a total of \$834,192,487 in Fiscal Year 1993. See Table 12, Grand Total. The total excludes asset forfeiture recoveries, which prior to Fiscal Year 1992 were included in the same table. The total represents a 6.5% increase in civil and criminal collections over those of Fiscal Year 1992 as illustrated on the following chart. The grand total remaining balance of criminal and civil debt at the end of the year was \$5,552,782,849 accounted for in 167,642 debts. When estimated recoveries for asset forfeiture are added to the civil and criminal collections for Fiscal Year 1993, the amount collected increases to \$1,205,664,342.

The total number of debts being handled by the United States Attorneys climbed from 166,625 in Fiscal Year 1992, to 167,642 in Fiscal Year 1993, an increase of less than one percent. The United States Attorneys consistently collect more than the amount of their entire yearly operating budgets. On the average, the Financial Litigation Units in the United States Attorneys' offices are collecting annually about \$2.5 million per financial litigation unit staff member.

Civil Debt Collection Cases

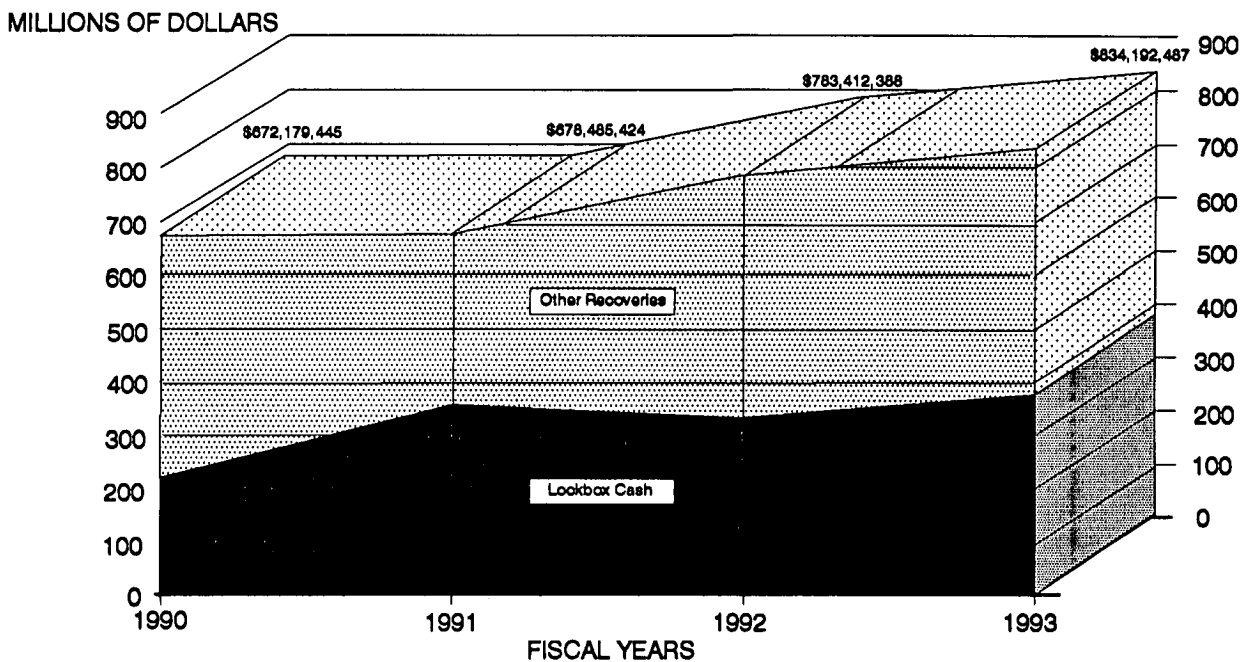
The United States Attorneys are the Federal government's debt collectors, responsible for handling civil debts for federal agencies. When federal agencies have lent money to individuals and business entities or have paid on guaranteed loans and have not been repaid as provided by the terms of the lending agreement, the United States Attorneys become the legal representatives for the federal agencies to pursue repayment of the debts. The Departments of Agriculture, Education, Health and Human Services, Housing and Urban Development, Transportation, and Veterans Affairs and the Small Business Administration are some of the client agencies of the United States

Attorneys. Some of the work includes filing suit to gain judgments to collect debts, foreclosing on real property, compelling physicians to either repay or fulfill their sentence commitment in the Public Health Service in return for education grants, suing to set aside fraudulent transfers of property which could be used to satisfy defaulted loans, and managing debtor repayment schedules.

At the end of Fiscal Year 1993, there were 52,290 civil debts being handled by the United States Attorneys for a total amount of \$1,965,382,763. During Fiscal Year 1993, a total of 18,380 civil debts were opened in the civil collections system. The United States Attorneys collected \$569,096,658 in cash and \$60,463,171 worth of property to satisfy civil debts in Fiscal Year 1993. As a result of collections, debts returned to agencies, assists by other districts, and debts closed as uncollectible, the United States Attorneys were able to close 21,767 civil debts in Fiscal Year 1993. See Table 12 - CIVIL TOTAL. This total includes the debts shown in Table 12 - BANKRUPTCIES AND FORECLOSURES and Table 12 - OTHER CIVIL DEBTS.

- * In the Eastern District of Virginia, a Tappahannock physician was ordered to pay \$187,958 in November 1992, because he failed to serve the National Health Service Corps as he promised to do in return for over \$62,000 in scholarship funds he used to gain his medical degree. The National Health Service Corps provides scholarships to medical students in return for their promise to serve the Corps in areas of the nation which have a shortage of primary care physicians.
- * In the Middle District of Pennsylvania, the United States Attorney settled a case against the Med Chek Laboratories for \$2.4 million. This case arose out of Med Chek Labs billing Medicare for services that were unnecessary and not ordered by a physician.

Chart 18 | Debt Collections by United States Attorneys' Offices



NOTE: These Figures Do Not Include Asset Forfeitures

- * The District of Oregon recovered \$1.69 million from the Bugaboo Timber Company to settle allegations that the company had failed to pay for all timber taken from National Forest Service land.

Bankruptcy and Foreclosure

The number of filings in United States Bankruptcy Court, as reported by the Administrative office of the United States Courts, in calendar year 1993 was 875,000. It is in the vital interest of the United States to have a strong voice in bankruptcy proceedings. When all creditors step forward to have their debts accounted for and considered in bankruptcy proceedings, if the interests of the United States are involved, the United States Attorneys must be among the attorneys of the creditors and be resolute in representing the government in the proceedings. The number of bankruptcy fraud prosecutions doubled in Fiscal Year 1993. The Department has emphasized the importance of such attention to bankruptcy fraud through a letter from the former Attorney General to the United States Attorneys, as well as a series of bankruptcy fraud seminars, articles in the Department's newsletter, and efforts related to pending legislation.

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

The United States Attorneys' offices were involved in 58,999 bankruptcies and foreclosures pending at the end of Fiscal Year 1993. This represents 51% of the total civil cases pending. During Fiscal Year 1993, the total recoveries from bankruptcy and foreclosure actions accounted for \$227,842,995 in cash and property, which is 30% of the total recovery for all civil and criminal collections in Fiscal Year 1993. See Table 12 - BANKRUPTCIES AND FORECLOSURES.

- * In what began as a foreclosure, the Western District of Kentucky, working closely with the Farmers Home Administration, was able to maximize the Government's recovery, collecting 30% more than the appraised value of the property. To prevent foreclosure, the debtor had filed a petition under Chapter 7 of the Bankruptcy Code. Although an agreement was reached, allowing the debtor to buy back his chattel property for \$7400, his offers to do the same for his real estate were turned down, being considerably below the appraised value. Shortly thereafter, coincidentally, the structure was severely damaged by fire caused by faulty wiring. Rather than accept an \$80,000 payment by the insurance company, thus resulting in a "forced sale", the Government negotiated and received a \$55,000 damage claim. It then was able to sell the damaged property, "as is", collecting an additional \$52,000. Along with the sale of the chattel property, the Government collected \$33,000 more than the original estimated value of the security.

- * In another case, this one in the Northern District of Iowa, the United States Attorney's Office, again working closely with Farmers Home Administration (FmHA), was able to maximize the Government's recovery to \$330,992, coming within a few dollars of the estimated secured claim of \$332,704. The debtor was obstreperous and obstructionist, attempting to force FmHA to transfer his farm to his son, and to forgive substantial amounts of his obligation to the Government. After numerous hearings, the stay was modified, allowing the Government to acquire possession of the property. The Government then collected rents from the debtor's son who had used the property previously, as well as money from the sale of the machinery and equipment and various parcels of land. The total sales price of the farm exceeded the FmHA appraisal by \$32,000. Thus, even after the first lienholder was satisfied, the recovery to the Government was considerable.

- * In a Chapter 11 bankruptcy filed to avoid foreclosure in the Eastern District of North Carolina, the United States Attorney's Office made certain not to rely solely on its bankruptcy remedies. It discovered that the limited partners of a restaurant group had executed guarantees. The Government sent demand letters to the guarantors who agreed to pay \$75,000 cash, provide a deed of trust on other property as security in the amount of \$175,000, ratify the guarantees, and treat the Small Business Administration claim as fully secured in the bankruptcy--even agreeing to a 9% interest rate. This will result in a recovery considerably greater than the debtor's offer of reducing the debt to the value of the real property, which was \$400,000.

Criminal Debt Collection Cases

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

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

At the end of Fiscal Year 1993, there were 115,352 criminal debts being handled by the United States Attorneys, a 4% increase over the number at the end of the prior year. 76,776 new

debts were opened during the year and 70,670 were closed. The amount of criminal debt opened during the year was \$1,883,260,542 which pushed the total pending criminal debt balance to \$3,587,400,086, a 57% increase over the prior year. For their criminal collections efforts, the United States Attorneys collected \$201,536,700 in cash and \$3,095,859 worth of property to satisfy criminal debts, for a total of \$204,632,658 collected in Fiscal Year 1993. See Table 12 - CRIMINAL TOTAL. This total criminal debt includes the debts in Table 12 - CRIMINAL DEBTS OWED THE U.S. and Table 12 - CRIMINAL DEBTS OWED TO THIRD PARTIES. A total of \$172,740,337 owed to the United States and \$31,912,321 owed to third parties was collected by United States Attorneys' offices during Fiscal Year 1993. Not included in these figures are collections by the United States Attorneys' office for the Eastern District of North Carolina, which is the sole district currently covered by the National Fine Center, which is administered by the Administrative Office of U. S. Courts. The National Fine Center reports collections totaling \$1,627,583 during Fiscal Year 1993 in the Eastern District of North Carolina.

During Fiscal Year 1993, the United States Attorneys decreased the criminal debt caseload nationwide by 70,670 debts as a result of collections, transfers of debts to other United States Attorneys' offices, remands of debts to other entities, Presidential pardons, deaths of debtors, and remissions of debts.

- * In the Southern District of West Virginia, Terry Eagle Coal was ordered to pay a fine of \$1,000,000 as a result of a criminal violation of the Mine Safety and Health Act. The violation resulted in the death of a coal miner. Upon motion of the United States, the defendant was ordered to deposit \$1,000,000 into the registry of the court pending completion of the appeal process. The \$1,000,000 plus \$40,318 in accrued interest was transferred into the Crime Victims Fund in November 1993.
- * In the district of Idaho, the Sunny Slope Fruit Company was fined \$250,000 after officials pled guilty to two counts of aiding and abetting. Daniel T. Symms pled guilty to two counts of aiding and abetting the creation of fraudulent documents for Mexican workers at the Symms Fruit Ranch, a subsidiary of the Sunny Slope Fruit Company, and was fined \$50,000. Fines totalling \$300,000 and assessments totalling \$500 were deposited into the Crime Victims Fund. This was the largest criminal fine in the history of Immigration and Naturalization Service prosecutions.
- * In the District of Delaware, an investigation by the FBI, IRS, and the Department of Education of the USA Training Academy resulted in the conviction of the owner, Robert L. Teeven for aiding and abetting the filing of a false corporate tax return. Mr. Teeven was ordered to pay a fine of \$396,000, an assessment of \$50, and serve 16 months imprisonment. The defendant then filed personal and corporate bankruptcy petitions. After negotiations with a long line of creditors, the U.S. Attorney's Office received a certified check for the assessment. Three months later, the fine was paid in full.

Private Counsel Debt Collection Pilot Program

A program known as the Private Counsel Debt Collection Pilot Program, which authorizes the referral of certain federal debts to private attorneys for enforced collection, continued in operation during Fiscal Year 1993. The districts which participate in the private counsel program are the Central District of California (Los Angeles), the Northern District of California (San Francisco), the Southern District of Florida (Miami), the Eastern District of Michigan (Detroit), the Eastern District of New York (Brooklyn), the Southern District of Texas (Houston), and the District of Columbia (Washington, D.C.). During Fiscal Year 1993, the districts of New Jersey and the Western District of Louisiana were added to the districts in the program. The Middle District of Florida, the Eastern District of Pennsylvania, and the Northern District of Illinois are in the process of being added to the program as well. The referrals, collections, and legal activities involving the debts collected in these districts are recorded and maintained separately for the seven pilot districts by the Department's Justice Management Division's Central Intake Facility. The debts which are referred to private counsel are included in the statistics of the United States Attorneys' offices for these seven districts. In the private counsel pilot districts, private counsel collected \$4,508,171.

VI. COMMUNITY LIAISON PROGRAMS

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

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

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

As part of the combined law enforcement/human services efforts, several buildings have been seized under the asset forfeiture law and turned over to human service or social service agencies.

In addition staff members of many United States Attorneys' offices participate in community outreach programs, both formally and informally. The District of Arizona, the Northern District of California, the Northern District of Illinois, and the Northern District of Oklahoma are a few of the districts that have participated in adopt-a-school or similar school projects. Employees in the Central District of Illinois logged over 850 volunteer hours in their Project Safe Haven.

Finally, the United States Attorneys' offices are active in the legal community. Attorneys participate in District and Circuit educational training and serve on committees such as the Eighth Circuit Criminal Jury Instructions Subcommittee.

CONCLUSION

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

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

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

TABLE 1

CRIMINAL CASES HANDLED BY U. S. ATTORNEYS
FISCAL YEAR ENDED SEPTEMBER 30, 1993

JUDICIAL DISTRICT	CRIMINAL CASES IN U. S. DISTRICT COURTS				CRIMINAL DEFENDANTS IN U. S. DISTRICT COURTS				CRIMINAL DEFENDANTS IN U. S. MAGISTRATE COURTS			
	BEGIN PENDING	FILED 2/	TERM 3/	END PENDING	BEGIN PENDING	FILED 2/	TERM 3/	END PENDING	BEGIN PENDING	FILED	TERM 4/	END PENDING
ALABAMA N	130	284	272	142	198	407	390	213	84	115	128	71
ALABAMA M	128	178	164	142	182	231	213	180	90	149	188	41
ALABAMA S	198	264	244	238	437	519	498	458	3	5	5	3
ALASKA	88	111	118	80	123	188	202	109	35	89	91	33
ARIZONA	1,285	1,042	1,166	1,181	2,058	1,555	1,833	1,780	314	579	581	332
ARKANSAS E	149	208	231	126	206	295	323	178	10	14	14	10
ARKANSAS W	80	119	152	47	117	137	200	54	12	22	28	8
CALIF N	759	864	516	907	1,292	927	651	1,568	300	270	210	360
CALIF C	1,309	1,271	1,128	1,454	2,032	1,921	1,701	2,252	784	1,077	817	1,024
CALIF E	508	890	720	479	741	890	805	728	147	425	382	190
CALIF S	1,507	1,302	1,284	1,525	2,509	1,827	1,881	2,455	479	3,802	3,640	641
COLORADO	309	378	325	362	570	631	491	710	151	85	71	185
CONNECTICUT	229	290	281	238	388	413	383	388	108	113	85	128
DELAWARE	59	76	85	50	73	94	105	62	17	29	27	19
DIST OF COLUMBIA	403	430	416	417	588	681	647	622	56	178	181	73
FLORIDA N	269	258	255	272	527	497	499	525	28	98	85	39
FLORIDA M	859	966	847	878	1,845	1,729	1,622	1,752	168	359	288	229
FLORIDA S	2,733	1,100	1,036	2,797	4,805	2,045	1,748	5,104	178	602	585	193
GEORGIA N	486	550	553	513	930	964	888	906	155	269	247	177
GEORGIA M	283	201	238	228	478	354	425	405	17	154	98	73
GEORGIA S	180	388	388	200	347	600	571	376	18	38	38	20
HAWAII	242	147	138	251	358	234	174	418	48	36	29	55
IDAHO	81	87	81	87	119	135	109	145	29	26	21	34
ILLINOIS N	954	855	728	883	1,574	1,030	1,149	1,455	374	343	171	548
ILLINOIS S	163	218	214	185	293	357	383	287	8	49	35	28
ILLINOIS C	241	381	332	270	314	420	413	321	6	5	5	8
INDIANA N	200	289	288	181	323	335	393	265	11	4	5	10
INDIANA S	137	174	203	108	229	243	308	184	0	0	0	0
IOWA NORTH	116	137	133	120	158	192	181	189	3	21	12	12
IOWA SOUTH	70	87	90	87	118	128	140	104	0	7	5	2
KANSAS	241	262	251	252	318	401	359	380	48	42	40	48
KENTUCKY E	175	290	297	188	264	428	452	238	45	34	44	35
KENTUCKY W	187	222	239	170	325	298	371	250	44	88	89	33
LOUISIANA E	344	352	414	282	571	541	851	481	117	138	231	24
LOUISIANA M	32	84	86	40	38	94	88	42	12	11	14	9
LOUISIANA W	169	248	240	188	310	347	375	282	55	59	35	79
MAINE	118	112	125	103	151	149	182	138	18	45	41	22
MARYLAND	455	458	444	489	780	625	682	743	79	58	128	9
MASSACHUSETTS	374	304	275	403	748	530	462	818	68	55	61	82
MICHIGAN E	889	788	705	752	1,149	1,288	1,136	1,281	793	981	683	1,071
MICHIGAN W	125	241	205	181	209	392	312	289	5	0	0	5
MINNESOTA	242	343	309	276	353	491	448	398	0	0	0	0
MISSISSIPPI N	75	184	143	116	108	288	205	191	3	3	3	3
MISSISSIPPI S	227	279	322	184	355	418	489	302	14	80	81	23
MISSOURI E	224	321	304	241	328	481	438	383	143	199	217	125
MISSOURI W	237	344	341	240	380	544	515	409	28	88	58	38
MONTANA	179	245	235	189	282	353	353	282	10	32	27	15
NEBRASKA	188	215	224	179	289	334	333	290	22	28	24	24
NEVADA	508	404	405	507	918	598	671	843	72	54	32	84
NEW HAMPSHIRE	72	88	89	89	114	138	118	134	4	8	7	5
NEW JERSEY	374	599	604	389	632	864	869	627	579	381	374	588
NEW MEXICO	578	602	515	685	828	897	789	938	6	17	20	3
NEW YORK N	225	378	373	228	429	512	550	391	51	87	80	58
NEW YORK E	1,774	1,380	1,111	2,043	3,280	2,052	1,594	3,738	1,387	1,337	821	1,803
NEW YORK S	1,991	1,263	910	2,344	3,304	1,881	1,378	3,809	888	947	721	1,114
NEW YORK W	320	350	332	338	612	458	472	598	173	184	180	157
N CAROLINA E	225	310	291	244	373	529	461	441	2	15	4	13
N CAROLINA M	231	267	295	203	343	458	505	296	7	17	15	9
N CAROLINA W	388	439	397	428	818	982	827	951	0	4	1	3
NORTH DAKOTA	77	147	164	80	93	164	188	69	4	9	10	3
OHIO NORTH	357	528	529	358	548	791	782	557	73	184	181	76
OHIO SOUTH	330	480	439	371	487	609	602	494	111	88	99	100
OKLAHOMA N	121	183	184	140	182	223	202	183	14	8	9	13
OKLAHOMA E	29	52	55	28	39	65	73	31	7	18	17	8
OKLAHOMA W	83	209	205	87	144	383	330	177	79	80	43	118
OREGON	547	554	658	443	755	888	845	598	123	184	190	117
PENNSYLVANIA E	711	578	487	803	1,459	1,211	982	1,888	97	51	55	93
PENNSYLVANIA M	241	333	298	278	368	470	447	391	14	18	22	10
PENNSYLVANIA W	211	309	302	218	320	424	422	322	109	100	108	103
PUERTO RICO	249	405	398	258	522	668	648	540	41	75	58	60
RHODE ISLAND	113	118	107	124	152	148	157	143	0	1	1	0
S CAROLINA	569	488	593	484	1,013	1,014	1,184	863	107	140	182	65
S DAKOTA	122	218	215	125	147	260	280	147	2	2	3	1
TENNESSEE E	291	408	444	253	448	572	613	407	1	5	5	1
TENNESSEE M	188	178	184	170	258	248	283	241	27	37	33	31
TENNESSEE W	471	343	251	583	818	503	385	934	11	4	12	3
TEXAS NORTH	902	867	958	813	1,357	1,484	1,523	1,318	100	183	210	73
TEXAS EAST	187	372	318	241	352	590	542	400	11	40	39	12
TEXAS SOUTH	1,843	1,153	1,185	1,811	2,634	1,979	1,865	2,748	180	344	215	289
TEXAS WEST	928	1,213	1,152	987	1,528	1,864	1,745	1,847	438	501	430	509
UTAH	241	298	287	272	388	473	390	449	80	234	200	124
VERMONT	145	73	100	118	214	115	167	162	10	21	22	9
VIRGINIA E	328	702	640	388	554	1,039	1,012	581	940	1,243	1,031	1,152
VIRGINIA W	295	250	280	265	492	499	460	531	49	57	70	36
WASHINGTON E	178	358	322	215	259	450	434	275	13	38	32	19
WASHINGTON W	370	426	450	348	550	633	645	538	442	308	488	280
WEST VIRGINIA N	193	113	181	125	308	178	289	197	12	2	5	9
WEST VIRGINIA S	235	321	314	242	320	449	448	323	1	2	2	1
WISCONSIN E	194	222	223	193	310	357	388	278	41	68	87	22
WISCONSIN W	85	144	160	79	125	175	208	82	27	21	40	8
WYOMING	77	118	128	87	137	179	220	98	10	30	25	15
GUAM	80	114	111	63	72	136	129	78	15	6	15	8
NORTH MARIANA	9	11	18	4	9	12	17	4	1	6	3	4
VIRGIN ISLANDS	215	405	338	284	265	475	384	356	52	63	74	41

TOTALS 38,301 36,995 35,809 37,487 59,872 56,814 54,753 61,933 11,538 18,028 18,185 13,989

1/ MAGISTRATE COURT CASES DO NOT INCLUDE PETTY OFFENSES.
2/ INCLUDES 708 CASES OF 755 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.
3/ INCLUDES 683 CASES OF 842 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20
AND 1 CASES OF 3 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.
4/ INCLUDES 68 CASES OF 78 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20
AND 0 CASES OF 0 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

TABLE 2
DISPOSITION OF CRIMINAL CASES AND DEFENDANTS IN U.S. DISTRICT COURTS
FISCAL YEAR ENDED SEPTEMBER 30, 1983

JUDICIAL DISTRICT	CRIMINAL CASES					CRIMINAL DEFENDANTS					DISPOSITION	
	GUILTY	NOT GUILTY 1/	DISMISSED	RULE 20	OTHER 2/	GUILTY	NOT GUILTY 1/	DISMISSED	RULE 20	OTHER 2/	AFTER COURT TRIALS	AFTER JURY TRIALS
ALABAMA N	232	3	31	8	0	320	8	55	8	0	2	41
ALABAMA M	152	5	7	0	0	184	7	12	0	0	2	28
ALABAMA S	220	2	14	8	0	458	5	27	9	1	0	71
ALASKA	80	1	22	5	1	141	3	48	7	3	8	20
ARIZONA	1,045	20	91	8	2	1,581	37	223	9	3	15	182
ARKANSAS E	204	1	20	6	0	285	4	47	7	0	3	41
ARKANSAS W	134	2	11	5	0	184	7	20	8	0	3	33
CALIF N	448	9	45	13	1	553	14	88	15	1	15	47
CALIF C	1,048	15	40	23	0	1,581	32	75	31	2	4	204
CALIF E	588	7	108	15	2	748	10	129	17	3	10	74
CALIF S	1,180	5	85	14	0	1,873	18	174	18	0	11	92
COLORADO	288	5	28	8	0	412	7	57	15	0	1	48
CONNECTICUT	249	0	24	8	0	328	1	48	8	0	0	25
DELAWARE	70	1	12	2	0	88	1	18	2	0	3	13
DIST OF COLUMBIA	329	27	59	1	0	497	40	109	1	0	4	158
FLORIDA N	229	6	11	9	0	448	18	25	11	1	13	115
FLORIDA M	819	14	75	39	0	1,382	31	181	48	0	4	185
FLORIDA S	910	20	88	18	2	1,493	69	181	20	3	0	338
GEORGIA N	488	8	27	22	0	835	24	91	38	0	12	184
GEORGIA M	202	5	25	5	1	332	8	77	7	1	4	57
GEORGIA S	312	2	48	5	1	434	4	117	15	1	8	28
HAWAII	130	1	3	4	0	181	1	8	4	0	0	30
IDAHO	83	7	8	2	0	83	8	13	4	0	10	28
ILLINOIS N	650	8	60	7	1	1,033	18	89	8	3	29	132
ILLINOIS S	203	1	9	1	0	340	3	19	1	0	0	35
ILLINOIS C	283	3	41	5	0	348	4	58	7	0	11	47
INDIANA N	249	4	28	9	0	332	6	37	13	5	4	49
INDIANA S	178	2	14	11	0	248	8	41	13	0	20	23
IOWA NORTH	114	4	10	5	0	148	12	13	8	1	8	25
IOWA SOUTH	79	4	6	1	0	110	15	13	2	0	0	33
KANSAS	217	4	25	5	0	305	7	39	7	1	2	49
KENTUCKY E	254	8	19	14	2	360	16	44	20	12	5	58
KENTUCKY W	214	9	18	0	0	323	18	30	0	0	0	44
LOUISIANA E	383	3	35	12	1	574	9	51	14	3	0	82
LOUISIANA M	78	0	8	0	0	78	0	10	0	0	10	4
LOUISIANA W	209	5	28	7	0	298	11	55	11	0	0	41
MAINE	118	2	5	2	0	148	4	10	2	0	3	28
MARYLAND	382	6	48	10	0	549	13	87	13	0	6	87
MASSACHUSETTS	258	1	14	3	1	431	7	20	3	1	2	82
MICHIGAN E	837	8	58	8	0	1,002	17	105	12	0	5	158
MICHIGAN W	185	3	14	3	0	274	7	27	3	1	0	54
MINNESOTA	293	8	4	4	0	419	17	7	5	0	4	57
MISSISSIPPI N	133	2	8	0	2	183	6	10	0	8	1	37
MISSISSIPPI S	258	9	44	10	1	354	17	85	11	2	1	58
MISSOURI E	277	5	18	6	0	383	14	33	6	0	6	78
MISSOURI W	305	4	25	7	0	455	13	34	13	0	4	51
MONTANA	180	8	42	5	0	251	9	84	9	0	5	30
NEBRASKA	197	7	18	4	0	294	8	28	5	0	12	18
NEVADA	337	5	39	24	0	545	14	74	38	0	65	84
NEW HAMPSHIRE	89	0	7	1	2	105	0	8	3	2	1	19
NEW JERSEY	521	5	72	6	0	724	18	121	6	0	5	80
NEW MEXICO	442	3	87	3	0	591	8	165	4	0	1	48
NEW YORK N	309	2	54	8	0	483	6	73	8	0	0	42
NEW YORK E	1,058	9	40	8	0	1,519	15	54	6	0	0	182
NEW YORK S	815	14	84	15	2	1,194	28	134	18	2	2	132
NEW YORK W	311	2	15	1	3	425	8	32	2	5	5	34
N CAROLINA E	257	3	27	4	0	401	12	45	2	0	0	64
N CAROLINA M	249	6	33	7	0	412	17	69	7	0	0	74
N CAROLINA W	347	5	38	6	0	723	7	88	9	0	9	35
NORTH DAKOTA	150	4	3	7	0	172	4	5	9	0	3	13
OHIO NORTH	497	2	29	1	0	713	8	59	2	0	2	59
OHIO SOUTH	412	4	18	5	0	551	7	38	6	0	1	45
OKLAHOMA N	137	4	21	2	0	199	8	32	3	0	2	28
OKLAHOMA E	42	2	8	3	0	55	2	12	4	0	9	7
OKLAHOMA W	185	3	8	11	0	301	3	13	13	0	0	34
OREGON	570	7	82	21	0	825	9	85	23	0	14	52
PENNSYLVANIA E	448	7	25	8	0	924	12	40	6	0	7	110
PENNSYLVANIA M	248	5	35	8	1	374	11	47	14	1	6	63
PENNSYLVANIA W	254	2	37	9	0	354	2	50	18	0	1	35
PUERTO RICO	339	9	45	3	0	519	38	88	3	0	1	71
RHODE ISLAND	96	4	8	1	0	140	8	10	1	0	0	35
S CAROLINA	484	6	80	13	0	835	22	189	17	1	8	108
S DAKOTA	184	8	18	7	0	218	9	25	8	0	4	36
TENNESSEE E	393	3	40	8	0	523	7	75	8	0	1	43
TENNESSEE M	154	1	30	9	0	204	2	41	18	0	11	24
TENNESSEE W	221	2	25	2	1	328	4	49	2	2	0	48
TEXAS NORTH	849	10	71	24	2	1,318	22	139	41	2	1	157
TEXAS EAST	278	3	30	6	1	470	11	52	8	1	5	69
TEXAS SOUTH	879	24	289	12	1	1,389	48	427	19	1	9	230
TEXAS WEST	1,029	22	80	20	1	1,545	41	128	29	2	33	202
UTAH	221	6	38	4	0	298	8	81	5	0	40	40
VERMONT	88	1	9	2	0	148	3	13	5	0	0	14
VIRGINIA E	583	18	28	8	3	898	34	45	30	7	27	170
VIRGINIA W	247	3	28	4	0	387	7	81	5	0	3	68
WASHINGTON E	237	1	79	5	0	319	2	108	6	1	0	21
WASHINGTON W	400	3	33	13	1	545	5	80	14	1	11	48
WEST VIRGINIA N	180	5	14	2	0	254	11	21	3	0	0	45
WEST VIRGINIA S	286	0	28	2	0	411	0	31	4	0	1	27
WISCONSIN E	193	4	17	7	2	338	6	28	8	9	0	70
WISCONSIN W	141	4	9	6	0	177	5	17	9	0	0	27
WYOMING	115	2	2	7	0	195	8	8	9	0	6	28
GUAM	91	1	17	2	0	104	2	21	2	0	1	11
NORTH MARIANA	15	0	1	0	0	18	0	1	0	0	0	3
VIRGIN ISLANDS	291	9	35	1	0	323	13	40	1	7	2	37
TOTALS	31,368	521	3,199	883	38	46,749	1,125	5,839	842	98	573	8,227

1/ INCLUDES 27 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 44 DEFENDANTS.
2/ INCLUDES TRANSFERS, DISMISSALS OTHER THAN BY COURT, PRETRIAL DIVERSIONS, AND PROCEEDINGS SUSPENDED INDEFINITELY BY COURT.

TABLE 2A

DISPOSITION OF CRIMINAL CASES AND DEFENDANTS IN U.S. MAGISTRATE COURTS^{1/}
FISCAL YEAR ENDED SEPTEMBER 30, 1993

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JUDICIAL DISTRICT	CRIMINAL CASES					CRIMINAL DEFENDANTS					DISPOSITION	
	GUILTY	NOT GUILTY	DISMISSED	RULE 20	OTHER 2/	GUILTY	NOT GUILTY	DISMISSED	RULE 20	OTHER 2/	AFTER COURT TRIALS	AFTER JURY TRIALS
ALABAMA N	1	0	78	2	22	1	0	79	2	48	0	0
ALABAMA M	137	19	41	0	0	138	19	41	0	0	22	8
ALABAMA S	0	0	4	0	0	0	0	5	0	0	2	0
ALASKA	38	0	34	2	1	51	0	37	2	1	1	8
ARIZONA	311	0	107	53	22	335	0	137	57	32	1	0
ARKANSAS E	1	0	10	2	0	1	0	10	0	2	0	0
ARKANSAS W	12	0	8	0	2	12	0	12	0	1	0	0
CALIF N	20	0	152	9	1	20	0	171	11	8	0	0
CALIF C	27	0	150	509	20	30	0	229	512	48	0	0
CALIF E	72	0	109	140	8	75	0	128	158	22	2	0
CALIF S	3,056	0	210	97	34	3,138	0	337	99	68	0	0
COLORADO	8	0	82	1	0	8	0	84	1	0	0	0
CONNECTICUT	1	0	52	15	12	1	0	58	15	21	1	0
DELAWARE	11	1	4	0	10	11	1	4	0	11	1	0
DIST OF COLUMBIA	43	0	48	0	45	47	0	54	0	60	14	3
FLORIDA N	37	2	18	4	19	40	2	18	8	19	0	0
FLORIDA M	4	0	51	99	52	5	0	89	104	118	2	0
FLORIDA S	2	0	57	38	388	2	0	71	41	471	2	0
GEORGIA N	10	0	103	85	8	11	0	133	80	13	3	0
GEORGIA M	61	2	24	1	9	61	2	24	1	10	2	2
GEORGIA S	10	0	21	3	1	10	0	21	3	2	4	0
HAWAII	0	0	18	0	0	0	0	29	0	0	0	0
IDAHO	3	0	12	0	8	3	0	12	0	8	0	1
ILLINOIS N	4	0	47	71	19	4	1	61	75	30	1	0
ILLINOIS S	0	0	15	2	7	0	0	23	2	10	0	0
ILLINOIS C	0	0	5	0	0	0	0	5	0	0	0	0
INDIANA N	0	0	2	0	2	0	0	2	0	3	0	0
INDIANA S	0	0	0	0	0	0	0	0	0	0	0	0
IOWA NORTH	0	0	9	1	2	0	0	9	1	2	1	0
IOWA SOUTH	0	0	3	0	0	0	0	3	0	2	0	0
KANSAS	18	0	14	0	8	18	0	14	0	10	0	0
KENTUCKY E	2	0	17	0	3	3	0	24	0	17	0	0
KENTUCKY W	32	0	51	0	7	33	0	58	0	10	2	0
LOUISIANA E	137	2	8	9	0	203	3	12	13	0	15	0
LOUISIANA M	0	0	7	2	2	0	0	10	2	2	0	0
LOUISIANA W	2	0	20	1	0	2	0	23	1	9	0	0
MAINE	27	0	4	0	2	33	0	5	0	3	1	0
MARYLAND	0	0	120	0	2	0	0	120	0	8	0	0
MASSACHUSETTS	0	0	35	18	8	0	0	38	18	9	0	1
MICHIGAN E	1	0	481	84	78	18	0	499	68	102	0	0
MICHIGAN W	0	0	0	0	0	0	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI N	2	0	0	0	1	2	0	0	0	1	2	0
MISSISSIPPI S	2	0	37	0	32	2	0	37	0	42	0	0
MISSOURI E	4	0	68	24	70	4	0	88	31	98	0	0
MISSOURI W	0	0	1	20	20	0	0	1	20	35	7	0
MONTANA	9	1	9	0	7	10	1	9	0	7	7	0
NEBRASKA	1	0	14	2	5	1	0	14	2	7	1	0
NEVADA	3	0	11	5	4	3	0	20	5	4	2	0
NEW HAMPSHIRE	0	0	2	4	1	0	0	2	4	1	0	0
NEW JERSEY	128	1	183	27	9	137	1	197	27	12	1	1
NEW MEXICO	17	0	0	0	0	20	0	0	0	0	0	0
NEW YORK N	8	0	61	0	0	9	0	71	0	0	0	0
NEW YORK E	0	0	263	152	242	0	0	365	161	385	0	0
NEW YORK S	4	0	229	0	105	4	0	377	1	339	0	0
NEW YORK W	82	0	28	4	28	98	0	38	4	44	8	0
N CAROLINA E	1	0	9	1	0	3	0	1	0	0	1	0
N CAROLINA M	3	0	1	0	0	1	0	13	1	0	0	0
N CAROLINA W	0	0	0	0	0	0	0	0	1	0	0	0
NORTH DAKOTA	5	0	0	0	2	8	0	2	0	2	0	0
OHIO NORTH	1	0	114	23	5	1	0	121	23	18	0	0
OHIO SOUTH	2	0	53	0	2	2	0	78	0	19	0	0
OKLAHOMA N	0	0	6	0	1	0	0	6	0	3	0	0
OKLAHOMA E	1	0	10	2	1	2	0	10	4	1	0	0
OKLAHOMA W	11	0	22	0	0	13	0	29	0	1	2	0
OREGON	2	0	35	59	40	2	0	48	68	74	0	1
PENNSYLVANIA E	27	0	14	3	1	30	0	20	3	2	0	0
PENNSYLVANIA M	9	0	8	4	0	10	0	8	4	0	0	0
PENNSYLVANIA W	1	0	28	20	30	2	0	30	29	45	0	0
PUERTO RICO	0	0	30	17	5	0	0	33	17	8	0	0
RHODE ISLAND	1	0	0	0	0	1	0	0	0	0	1	0
S CAROLINA	58	0	68	9	5	63	1	95	9	14	0	1
S DAKOTA	0	0	2	1	0	0	0	2	1	0	0	0
TENNESSEE E	3	0	1	0	0	4	0	1	0	3	0	0
TENNESSEE M	2	0	19	2	3	2	0	24	2	5	4	0
TENNESSEE W	0	0	10	0	1	0	0	11	0	1	0	0
TEXAS NORTH	1	0	71	49	47	1	0	87	58	58	0	0
TEXAS EAST	1	0	19	1	14	1	0	20	2	16	1	0
TEXAS SOUTH	12	0	98	41	2	13	0	143	51	8	0	0
TEXAS WEST	187	1	127	45	9	204	1	154	52	19	8	0
UTAH	3	0	182	3	7	4	0	185	3	8	7	0
VERMONT	2	0	1	0	3	14	0	4	0	4	0	0
VIRGINIA E	742	15	189	0	19	775	20	203	0	33	197	8
VIRGINIA W	29	0	30	1	2	35	0	32	1	2	5	0
WASHINGTON E	2	0	4	8	12	2	0	8	8	18	0	0
WASHINGTON W	14	0	289	55	77	14	0	277	80	117	5	0
WEST VIRGINIA N	0	0	5	0	2	0	0	5	0	2	0	0
WEST VIRGINIA S	0	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN E	0	0	55	17	4	0	0	59	18	10	0	0
WISCONSIN W	12	0	4	16	0	15	0	8	17	0	0	0
WYOMING	4	0	17	1	0	4	0	19	2	0	0	0
GUAM	0	0	7	1	0	0	0	15	0	0	0	0
NORTH MARIANA	0	0	0	1	2	0	0	0	1	2	0	0
VIRGIN ISLANDS	2	1	21	3	10	3	1	28	6	36	2	0
TOTALS	5,479	48	4,814	1,842	1,620	5,823	53	5,848	1,988	2,873	332	33

1/ MAGISTRATE COURT CASES DO NOT INCLUDE PETTY OFFENSES.

2/ INCLUDES TRANSFERS, DISMISSALS OTHER THAN BY COURT, PRETRIAL DIVERSIONS, AND PROCEEDINGS SUSPENDED INDEFINITELY BY COURT.

TABLE 3
CRIMINAL CASES AND DEFENDANTS IN U. S. DISTRICT COURT
FISCAL YEAR ENDED SEPTEMBER 30, 1993

PROGRAM CATEGORY	---CASES---		--DEFENDANTS--		-----CRIMINAL DISPOSITIONS-----				
	FILED 1/	TERM 2/	FILED 1/	TERM 2/	GUILTY	NOT GUILTY 3/	DISMISSED 4/	RULE 20	OTHER
ASSIMILATED CRIMES	881	860	705	875	509	12	135	18	1
CIVIL RIGHTS PROSECUTION	46	44	78	79	82	14	3	0	0
GOVERNMENT REGULATORY OFFENSE									
COPYRIGHT VIOLATIONS	46	84	84	81	63	0	13	5	0
COUNTERFEITING	372	378	811	571	518	11	33	9	0
CUSTOMS VIOLATIONS - DUTY	47	59	75	122	79	2	38	5	0
CURRENCY	140	152	195	211	178	7	17	11	0
ENERGY PRICING	8	9	10	11	9	0	1	0	1
HEALTH & SAFETY VIOLATIONS	110	114	155	187	164	2	20	0	1
ILLEGAL DISCHARGE OF WASTE	75	63	128	123	107	4	9	3	0
TRAFFICKING IN CONTRABAND CIGARETTES	10	2	10	3	2	0	0	1	0
OTHER REGULATORY OFFENSE	222	218	321	337	283	12	37	4	1
IMMIGRATION	2,574	2,497	2,894	2,965	2,555	15	381	9	5
INTERNAL SECURITY OFFENSES	24	23	33	30	21	1	8	2	0
INTERSTATE THEFT	374	388	639	633	518	4	79	34	0
LABOR MANAGEMENT OFFENSE									
CORRUPTION - BRIBERY	5	3	7	3	3	0	0	0	0
CORRUPTION - PENSION BENEFIT	40	41	55	58	50	0	4	2	0
LABOR RACKETEERING	18	5	48	14	14	0	0	0	0
OTHER OFFENSES	38	42	41	49	41	4	4	0	0
NARCOTICS AND DANGEROUS DRUGS/NON-OCDEFT									
DEALING	7,843	7,273	14,829	13,563	11,607	301	1,489	128	28
POSSESSION	481	418	693	669	585	6	81	7	0
OFFICIAL CORRUPTION									
FEDERAL PROCUREMENT	44	52	82	79	68	1	9	1	0
FEDERAL PROGRAM	104	101	135	138	125	0	11	0	0
FEDERAL LAW ENFORCEMENT	33	28	42	31	28	0	2	1	0
FEDERAL OTHER	114	114	132	143	119	5	10	9	0
LOCAL	52	54	69	77	60	8	8	0	0
STATE	35	18	52	24	21	0	2	0	1
OTHER OFFICIAL	37	47	49	54	48	2	3	1	0
ORGANIZED CRIME	182	131	502	365	325	8	27	4	3
ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE	1,909	1,822	5,631	5,359	4,482	103	686	80	18
OTHER INDIAN OFFENSES	83	98	133	120	108	3	10	1	0
THEFT									
BANK ROBBERY	45	44	76	83	57	2	2	2	0
CHECKS/POSTAL	1,309	1,372	1,830	1,735	1,537	18	144	35	1
MOTOR VEHICLE THEFT	178	189	310	276	231	4	22	19	0
THEFT OF GOVERNMENT PROPERTY	528	513	654	627	508	9	95	15	2
VIOLENT CRIME									
ARMED CAREER CRIMINAL ACT	43	54	53	57	45	5	7	0	0
PROJECT TRIGGERLOCK	4,207	4,345	6,028	6,557	5,722	158	814	55	8
VIOLENT INDIAN OFFENSES	330	371	369	429	353	28	50	0	0
OTHER VIOLENT CRIME 5/	3,051	2,988	3,858	3,814	3,090	92	294	134	4
WHITE COLLAR CRIME									
ADVANCE FEE SCHEMES	130	85	252	181	132	2	15	12	0
AGAINST BUSINESS INSTITUTIONS	473	475	676	669	588	8	41	31	1
ANTITRUST VIOLATIONS	57	54	78	80	65	5	13	7	0
ARSON FOR PROFIT FRAUD	49	40	89	72	68	2	4	0	0
BANK FRAUD AND EMBEZZLEMENT	2,593	2,583	3,174	3,125	2,794	80	188	78	9
BANKRUPTCY FRAUD	183	126	227	148	128	4	14	4	0
COMMODITIES FRAUD	17	8	29	21	20	0	1	0	0
COMPUTER FRAUD	18	17	22	27	24	0	3	0	0
CONSUMER FRAUD	180	134	374	209	175	1	21	12	0
FEDERAL PROCUREMENT FRAUD	155	161	233	252	189	13	47	3	0
FEDERAL PROGRAM FRAUD	813	883	1,108	1,207	1,048	15	118	28	0
HEALTH CARE FRAUD	105	78	157	125	98	2	28	1	0
OTHER INSURANCE FRAUD	271	238	451	439	390	4	33	11	1
OTHER INVESTMENT FRAUD	49	35	148	88	55	8	6	1	0
SECURITY FRAUD	91	74	139	98	80	3	5	0	0
TAX FRAUD	1,040	988	1,354	1,281	1,135	24	84	18	0
OTHER FRAUD	987	982	1,313	1,351	1,142	19	137	50	3
ALL OTHER	4,390	4,122	5,721	5,302	4,337	120	740	95	10
TOTALS	38,895	35,809	58,814	54,753	48,748	1,125	5,839	942	98

1/ INCLUDES 708 CASES OR 755 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

2/ INCLUDES 883 CASES OR 842 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 1 CASES OR 3 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

3/ INCLUDES 27 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 44 DEFENDANTS.

4/ INCLUDES TRANSFERS, DISMISSALS OTHER THAN BY COURT, PRETRIAL DIVERSIONS, AND PROCEEDINGS SUSPENDED INDEFINITELY BY COURT.

5/ INCLUDES CASES WITH LEAD CHARGE OF VIOLENT CRIME, WHICH WOULD OTHERWISE FALL INTO ANOTHER PROGRAM CATEGORY.

TABLE 4

CIVIL CASES HANDLED BY U. S. ATTORNEYS
FISCAL YEAR ENDED SEPTEMBER 30, 1993

49

JUDICIAL DISTRICT	CIVIL CASES IN U. S. DISTRICT COURTS				CIVIL DISPOSITIONS				DISPOSITION	
	BEGIN PENDING	FILED	TERM	END PENDING	JUDGMENT FOR US	JUDGMENT VS US	DISMISSED	OTHER 1/	AFTER COURT TRIALS	AFTER JURY TRIALS
ALABAMA N	994	928	778	1,148	311	71	82	302	18	1
ALABAMA M	443	502	528	419	49	33	133	311	3	1
ALABAMA S	448	387	378	485	105	17	67	188	0	0
ALASKA	298	228	258	270	83	12	85	96	0	0
ARIZONA	1,480	1,350	1,370	1,480	284	67	320	719	14	2
ARKANSAS E	1,248	1,155	985	1,418	39	2	189	755	0	0
ARKANSAS W	431	603	528	508	228	24	78	200	1	1
CALIF N	1,582	1,041	885	1,718	98	37	309	443	1	2
CALIF C	4,042	3,833	2,875	4,800	557	35	838	1,845	152	4
CALIF E	1,312	1,254	1,399	1,187	323	22	320	734	8	3
CALIF S	981	887	873	975	132	38	185	338	6	0
COLORADO	737	987	950	774	110	30	324	486	8	2
CONNECTICUT	2,430	1,389	1,037	2,782	73	15	135	814	7	0
DELAWARE	572	478	738	309	30	4	77	827	0	0
DIST OF COLUMBIA	2,921	1,128	1,229	2,818	8	1	1,137	82	0	0
FLORIDA N	775	752	850	677	142	92	184	452	8	3
FLORIDA M	4,700	5,045	4,459	5,286	895	102	1,097	2,565	28	4
FLORIDA S	3,112	2,841	3,288	2,487	318	20	303	2,645	9	5
GEORGIA N	1,202	1,018	1,157	1,083	457	48	288	388	14	1
GEORGIA M	845	587	614	618	192	46	125	251	6	0
GEORGIA S	385	738	728	395	119	17	149	441	6	1
HAWAII	727	344	449	622	85	14	251	118	3	1
IDAHO	483	453	444	502	48	17	110	269	4	0
ILLINOIS N	2,581	1,840	1,831	2,570	420	67	418	828	80	3
ILLINOIS S	441	425	509	357	78	4	101	328	2	0
ILLINOIS C	513	410	469	454	118	12	98	241	3	0
INDIANA N	892	873	1,025	740	111	72	203	639	3	0
INDIANA S	928	889	902	715	180	13	201	508	3	1
IOWA NORTH	400	410	454	356	62	59	73	260	1	0
IOWA SOUTH	373	438	434	377	91	82	107	154	2	0
KANSAS	1,159	1,355	1,524	990	272	29	370	853	4	1
KENTUCKY E	1,101	1,347	1,333	1,115	344	70	197	722	3	1
KENTUCKY W	908	862	868	802	220	132	278	338	6	0
LOUISIANA E	841	783	783	681	289	71	182	221	9	1
LOUISIANA M	186	192	188	200	152	5	11	20	0	0
LOUISIANA W	744	938	989	711	272	44	131	522	4	0
MAINE	482	428	353	535	40	4	81	248	2	0
MARYLAND	843	803	580	688	212	20	103	245	28	0
MASSACHUSETTS	2,545	647	2,372	820	182	14	148	2,048	18	1
MICHIGAN E	1,244	1,248	1,198	1,298	528	58	291	323	14	1
MICHIGAN W	893	685	733	645	127	25	170	411	1	0
MINNESOTA	723	885	887	721	258	32	114	483	2	0
MISSISSIPPI N	387	521	527	381	80	4	78	384	2	6
MISSISSIPPI S	442	838	774	508	93	23	77	581	7	0
MISSOURI E	1,241	918	812	1,347	93	11	202	508	2	1
MISSOURI W	838	1,019	829	828	255	27	173	374	15	0
MONTANA	286	315	278	323	48	26	76	128	7	1
NEBRASKA	713	712	871	554	129	14	212	518	6	0
NEVADA	547	747	571	723	134	6	138	295	2	0
NEW HAMPSHIRE	150	242	199	193	48	13	28	110	0	0
NEW JERSEY	8,077	3,320	2,718	8,879	218	18	258	2,228	4	0
NEW MEXICO	2,849	751	712	2,888	59	13	188	454	5	0
NEW YORK N	1,184	1,035	913	1,308	102	30	153	628	2	0
NEW YORK E	5,954	3,857	2,357	7,254	248	48	1,084	969	51	3
NEW YORK S	3,924	2,039	1,822	4,141	133	93	414	1,182	2	3
NEW YORK W	1,080	843	917	1,088	117	8	71	723	3	2
N CAROLINA E	547	595	679	483	154	10	141	374	20	0
N CAROLINA M	282	315	282	335	117	12	26	107	2	1
N CAROLINA W	481	433	496	428	138	43	112	205	1	2
NORTH DAKOTA	249	341	323	287	60	8	101	154	3	1
OHIO NORTH	4,423	2,445	2,430	4,438	411	74	873	1,272	12	5
OHIO SOUTH	3,389	2,381	2,180	3,600	428	74	773	907	10	4
OKLAHOMA N	795	798	812	782	185	18	178	455	2	0
OKLAHOMA E	467	388	382	454	185	55	47	85	1	1
OKLAHOMA W	1,008	1,088	1,378	725	481	11	208	699	4	2
OREGON	788	755	794	727	282	107	192	203	21	3
PENNSYLVANIA E	1,581	1,110	1,118	1,575	203	55	193	685	13	1
PENNSYLVANIA M	385	812	758	418	130	80	211	328	3	1
PENNSYLVANIA W	1,111	1,413	1,384	1,140	403	38	178	789	4	1
PUERTO RICO	1,428	1,775	1,459	1,744	375	30	331	723	8	0
RHODE ISLAND	170	185	123	232	40	1	28	54	3	4
S CAROLINA	2,385	1,958	1,772	2,589	127	61	201	1,383	10	0
S DAKOTA	284	350	342	292	44	4	81	233	2	0
TENNESSEE E	681	1,189	1,039	811	243	30	148	618	6	2
TENNESSEE M	870	1,231	1,188	813	54	10	188	838	4	1
TENNESSEE W	2,078	1,841	1,137	2,582	31	5	632	469	0	1
TEXAS NORTH	2,330	2,358	2,286	2,400	327	42	780	1,137	38	0
TEXAS EAST	722	889	788	805	197	38	158	387	29	2
TEXAS SOUTH	1,928	2,327	1,955	2,301	378	80	478	1,011	18	1
TEXAS WEST	1,289	1,553	1,445	1,377	301	54	315	775	28	3
UTAH	422	308	304	428	89	13	111	91	1	3
VERMONT	247	234	235	248	33	18	48	140	2	0
VIRGINIA E	852	1,160	1,194	848	230	19	327	588	38	3
VIRGINIA W	481	898	548	632	155	27	81	305	10	1
WASHINGTON E	241	279	270	250	54	10	83	123	3	0
WASHINGTON W	927	837	1,041	823	278	100	223	439	5	1
WEST VIRGINIA N	234	248	188	284	84	11	41	72	0	0
WEST VIRGINIA S	846	721	459	889	125	31	58	230	2	0
WISCONSIN E	750	878	854	870	102	21	181	527	8	8
WISCONSIN W	840	854	865	539	102	2	219	542	0	1
WYOMING	110	128	123	115	32	8	38	45	1	0
GUAM	22	37	29	30	9	0	7	13	0	0
NORTH MARIANA	4	4	2	6	0	0	0	0	0	0
VIRGIN ISLANDS	89	87	36	140	10	1	13	12	0	0
TOTALS	111,703	94,092	91,022	114,773	18,704	3,118	20,897	50,503	888	110

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

TABLE 5
CIVIL CASES AND MATTERS BY CAUSE OF ACTION^{1/}
FISCAL YEAR ENDED SEPTEMBER 30, 1993

CAUSE OF ACTION	MATTERS			CASES			CIVIL DISPOSITIONS			
	RECVD	PENDING	TERM	FILED	PENDING	TERM	JUDGMENT FOR US	JUDGMENT VS US	DISMISSED	OTHER DISP ^{2/}
U. S. AS PLAINTIFF										
ADMIRALTY	85	11	7	54	84	31	5	0	10	18
BANKRUPTCY	1,717	50	26	1,878	1,831	1,511	38	37	209	1,227
CIVIL RIGHTS ACT/1984	244	71	31	208	320	151	77	8	26	40
CONTRACT ACTIONS	44	38	24	29	55	34	12	1	9	12
ENFORCEMENT	54	25	30	28	38	37	13	2	7	15
FORFEITURES	7,451	4,051	3,557	4,081	4,882	4,788	2,289	81	575	1,881
FRAUDS	1,358	1,482	821	275	437	202	81	9	37	75
GENERAL CLAIMS	1,513	804	409	1,103	1,025	1,083	529	23	125	388
HABEAS CORPUS	1,030	27	12	1,015	744	805	578	34	126	89
INJUNCTIONS	158	83	31	131	202	138	89	3	38	28
JUD FORECLOSURE/GOVT	4,740	2,322	612	3,559	3,147	4,021	2,058	14	353	1,598
LAND REAL PROPERTY	474	296	80	404	3,124	430	103	18	48	282
MORT. FRCL. U.S. LIENOR	118	88	18	58	73	83	35	0	14	34
PENALTIES	682	733	285	388	422	352	181	8	54	99
SOCIAL SECURITY APPEALS	88	20	10	78	111	84	16	6	25	37
STUDENTS ASSISTANCE	1,185	1,395	240	1,830	712	2,232	1,812	3	84	553
TAX LIEN	87	14	2	83	89	81	11	7	15	48
TAX OTHER THAN LIEN	507	148	118	354	571	377	104	13	88	191
TORTS	187	140	68	82	118	95	24	3	25	43
VA EDUCATIONAL BENEFITS	189	228	79	89	107	98	55	1	12	30
VETERANS	11	15	11	4	4	8	0	1	1	4
MISCELLANEOUS	3,744	2,003	1,522	2,188	2,109	2,205	430	22	359	1,394
TOTALS	25,820	14,100	7,751	17,455	19,801	18,822	8,308	292	2,202	8,020
U. S. AS DEFENDANT										
ADMIRALTY	248	2	0	247	301	185	14	11	89	71
BANKRUPTCY	820	13	3	814	712	727	60	55	183	429
CIVIL RIGHTS ACT/1984	1,241	34	15	1,221	1,989	1,040	275	30	530	205
CONTRACT ACTIONS	218	11	3	211	259	188	18	3	107	58
ENFORCEMENT	1,427	44	17	1,404	2,280	1,113	178	57	878	202
FORFEITURES	380	105	78	289	299	174	41	2	54	77
FRAUDS	89	51	28	57	87	43	10	1	19	13
GENERAL CLAIMS	338	22	12	324	483	427	44	14	152	217
HABEAS CORPUS	4,280	154	34	4,245	4,089	3,735	2,338	108	1,053	238
INJUNCTIONS	289	18	4	282	308	288	52	12	163	41
JUD FORECLOSURE/GOVT	82	49	4	52	71	48	11	0	11	28
LAND REAL PROPERTY	838	48	14	811	817	827	65	32	181	349
MORT. FRCL. U.S. LIENOR	2,700	29	17	2,684	4,856	3,004	97	105	799	2,003
PENALTIES	24	13	6	19	31	23	10	1	8	4
SOCIAL SECURITY APPEALS	11,598	25	11	11,588	15,818	8,824	3,083	1,109	1,577	2,855
STUDENTS ASSISTANCE	21	2	2	18	22	10	1	2	3	4
TAX LIEN	18,307	138	71	18,282	27,808	17,238	172	590	3,908	12,588
TAX OTHER THAN LIEN	1,268	32	18	1,247	2,390	1,355	283	107	685	300
TORTS	3,782	180	85	3,680	5,788	4,039	431	153	1,815	1,840
VA EDUCATIONAL BENEFITS	13	2	2	11	16	7	1	0	2	4
VETERANS	4	3	5	3	4	0	0	0	0	0
MISCELLANEOUS	2,714	358	288	2,412	3,074	2,059	284	107	1,055	603
TOTALS	50,275	1,329	725	48,481	71,330	44,810	7,478	2,489	12,832	22,103
ALL OTHER DESIGNATIONS^{3/}										
ADMIRALTY	11	8	1	9	13	18	2	2	10	4
BANKRUPTCY	23,182	89	78	23,184	19,859	22,681	587	240	4,548	17,318
CIVIL RIGHTS ACT/1984	32	11	13	22	91	33	11	1	12	9
CONTRACT ACTIONS	15	8	3	9	20	13	2	0	6	5
ENFORCEMENT	80	10	7	83	81	61	8	3	18	34
FORFEITURES	81	58	82	51	43	54	27	2	2	23
FRAUDS	345	329	24	28	53	12	1	0	5	8
GENERAL CLAIMS	190	71	28	134	150	112	10	8	30	68
HABEAS CORPUS	178	7	12	172	138	154	98	3	37	18
INJUNCTIONS	21	4	4	18	22	25	5	1	11	8
JUD FORECLOSURE/GOVT	10	7	2	5	9	3	0	0	1	2
LAND REAL PROPERTY	80	24	12	45	67	34	3	0	9	22
MORT. FRCL. U.S. LIENOR	158	4	4	153	141	98	5	1	23	87
PENALTIES	20	18	12	8	6	10	3	0	4	3
SOCIAL SECURITY APPEALS	54	4	2	49	74	42	12	1	10	19
STUDENTS ASSISTANCE	32	21	5	12	11	15	7	0	2	8
TAX LIEN	874	7	3	872	883	548	13	40	232	283
TAX OTHER THAN LIEN	233	20	20	213	217	248	9	5	73	158
TORTS	758	52	51	716	1,008	1,785	89	12	448	1,248
VA EDUCATIONAL BENEFITS	4	2	2	1	0	4	0	0	3	1
VETERANS	21	15	10	5	8	7	0	0	5	2
MISCELLANEOUS	2,037	657	688	1,299	885	1,317	32	10	178	1,099
TOTALS	28,485	1,400	1,059	27,158	23,842	27,280	920	327	5,883	20,380
GRAND TOTALS	104,390	18,829	8,535	94,092	114,773	81,022	18,704	3,118	20,697	50,503

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

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

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

TABLE 8
CIVIL CASES AND MATTERS BY REFERRING AGENCY^{1/}
FISCAL YEAR ENDED SEPTEMBER 30, 1993

AGENCY INVOLVED	MATTERS			CASES			CIVIL DISPOSITIONS			
	RECVD	PENDING	TERM	FILED	PENDING	TERM	JUDGMNT FOR US	JUDGMNT VS US	DISMISSED	OTHER DISP ^{2/}
U. S. AS PLAINTIFF										
AGRICULTURE	4,284	1,678	752	3,445	2,999	3,875	1,628	21	384	1,842
COMMERCE	38	29	10	38	74	53	28	3	11	13
DEFENSE	501	484	220	260	462	241	80	7	39	135
EDUCATION	1,175	1,384	239	1,845	709	2,286	1,589	4	71	802
ENERGY	28	21	15	13	45	18	3	0	4	9
ENVIRONMENTAL PROTECTION	298	239	85	201	550	252	148	3	18	83
EQUAL EMPLOYMENT	78	14	7	71	133	51	24	5	8	14
GENERAL SERVICES ADMIN.	132	89	85	74	78	83	30	2	10	21
HEALTH AND HUMAN SERVICES	1,213	1,012	285	572	688	579	304	28	89	178
HOUSING & URBAN DEVELOPMENT	2,087	1,443	174	1,094	872	794	518	3	87	208
INTERIOR	170	201	48	109	2,518	123	39	4	22	58
JUSTICE	7,382	4,004	2,892	4,245	4,885	4,731	2,318	104	830	1,879
LABOR	288	152	64	198	199	230	116	10	39	65
POST OFFICE	348	192	208	190	208	185	87	3	27	88
SMALL BUSINESS ADMIN.	692	321	119	537	761	571	213	7	75	276
STATE	50	34	30	11	9	10	3	0	2	5
TRANSPORTATION	278	249	125	175	155	179	78	3	35	65
TREASURY EXCLUSIVE OF IRS	806	380	337	467	491	458	208	3	37	212
INTERNAL REVENUE	4,347	1,045	1,184	3,199	2,901	3,086	429	67	532	2,058
GENERAL ACCT. OFFICE	1	15	1	0	5	1	0	0	0	1
VETERANS ADMINISTRATION	582	374	135	464	392	599	316	5	53	225
OTHER	887	760	678	451	711	478	195	10	89	205
TOTALS	25,620	14,100	7,751	17,455	18,801	18,822	8,308	292	2,202	8,020
U. S. AS DEFENDANT										
AGRICULTURE	1,483	51	37	1,447	2,130	1,651	194	89	688	720
COMMERCE	82	3	2	80	165	71	15	1	35	20
DEFENSE	1,802	78	51	1,549	2,311	2,251	262	82	724	1,183
EDUCATION	200	6	0	195	247	188	11	9	67	101
ENERGY	82	5	3	80	94	64	8	4	33	19
ENVIRONMENTAL PROTECTION	130	14	4	122	241	99	22	10	49	18
EQUAL EMPLOYMENT	32	0	0	32	58	31	4	0	18	9
GENERAL SERVICES ADMIN.	89	5	6	83	122	73	8	5	32	28
HEALTH AND HUMAN SERVICES	12,110	52	28	12,080	18,451	9,018	3,148	1,184	1,705	2,979
HOUSING & URBAN DEVELOPMENT	911	71	11	852	1,389	975	65	50	308	552
INTERIOR	413	14	15	407	654	303	80	12	153	78
JUSTICE	7,529	597	338	7,147	8,682	5,885	2,425	142	2,349	969
LABOR	141	11	10	138	217	127	21	11	67	28
POST OFFICE	1,285	34	20	1,281	1,729	1,165	202	39	512	412
SMALL BUSINESS ADMIN.	709	18	6	697	1,178	733	21	29	226	457
STATE	42	7	2	37	83	28	2	0	17	9
TRANSPORTATION	315	19	2	310	788	269	40	7	127	95
TREASURY EXCLUSIVE OF IRS	351	27	18	330	489	222	38	11	108	67
INTERNAL REVENUE	20,584	211	122	20,515	31,280	19,681	831	759	4,849	13,442
GENERAL ACCT. OFFICE	1	0	0	1	2	5	0	0	1	4
VETERANS ADMINISTRATION	677	36	20	657	1,037	789	73	27	314	375
OTHER	1,517	70	34	1,481	2,025	1,284	228	48	472	538
TOTALS	50,275	1,329	725	49,481	71,330	44,910	7,478	2,489	12,832	22,103
ALL OTHER DESIGNATIONS^{3/}										
AGRICULTURE	4,417	33	40	4,394	4,014	5,220	118	14	802	4,288
COMMERCE	22	4	3	18	39	14	2	1	5	6
DEFENSE	308	45	24	273	570	1,443	20	3	251	1,169
EDUCATION	543	45	4	503	314	445	18	34	97	296
ENERGY	17	2	0	15	27	8	1	0	1	8
ENVIRONMENTAL PROTECTION	41	11	1	34	74	37	7	0	8	24
EQUAL EMPLOYMENT	3	1	0	3	7	8	1	0	4	1
GENERAL SERVICES ADMIN.	28	6	3	22	42	20	1	0	6	13
HEALTH AND HUMAN SERVICES	848	324	42	537	689	501	33	12	111	345
HOUSING & URBAN DEVELOPMENT	562	13	6	549	539	483	10	3	133	337
INTERIOR	61	19	15	44	87	42	5	2	15	20
JUSTICE	1,729	543	585	1,133	1,029	1,059	185	9	199	666
LABOR	79	20	25	57	72	55	2	0	17	38
POST OFFICE	140	21	18	119	110	105	11	4	50	40
SMALL BUSINESS ADMIN.	1,034	23	8	1,030	1,073	953	13	3	163	774
STATE	17	20	22	7	9	12	0	2	1	9
TRANSPORTATION	77	11	8	68	84	57	4	3	20	30
TREASURY EXCLUSIVE OF IRS	68	18	12	55	80	72	4	0	15	53
INTERNAL REVENUE	17,451	125	144	17,344	13,830	15,810	448	225	3,540	11,597
GENERAL ACCT. OFFICE	0	0	0	0	0	0	0	0	0	0
VETERANS ADMINISTRATION	578	15	18	568	588	588	14	8	148	396
OTHER	473	103	81	383	375	382	25	4	79	274
TOTALS	28,495	1,400	1,059	27,156	23,642	27,290	920	327	5,863	20,380
GRAND TOTALS	104,390	16,829	9,535	94,092	114,773	91,022	16,704	3,118	20,897	50,503

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

TABLE 7
 APPEALS FILED AND CLOSED BY U. S. ATTORNEYS OFFICES
 FISCAL YEAR ENDED SEPTEMBER 30, 1983

JUDICIAL DISTRICT	CRIMINAL FILED	CRIMINAL			TOTAL	CIVIL FILED	CIVIL			TOTAL
		IN FAVOR OF U. S.	AGAINST U. S.	CLOSED OTHER			IN FAVOR OF U. S.	AGAINST U. S.	CLOSED OTHER	
ALABAMA N	34	57	4	3	64	65	30	6	7	43
ALABAMA M	63	48	3	4	55	24	1	1	1	18
ALABAMA S	110	62	5	11	111	26	15	2	4	24
ALASKA	43	38	5	8	51	31	60	3	7	60
ARIZONA	138	62	19	18	129	63	51	2	11	64
ARKANSAS E	37	38	5	0	43	15	14	6	3	25
ARKANSAS W	31	26	2	2	30	18	7	4	8	19
CALIF N	133	78	12	8	98	89	49	8	20	77
CALIF C	215	127	28	11	166	122	74	18	23	113
CALIF E	119	78	15	18	107	55	58	4	6	68
CALIF S	213	203	40	23	266	52	35	12	2	49
COLORADO	33	27	3	3	33	89	60	9	8	77
CONNECTICUT	48	31	4	4	39	18	9	1	2	12
DELAWARE	23	16	1	0	17	4	7	0	1	8
DIST OF COLUMBIA	237	213	29	2	244	198	110	1	9	120
FLORIDA N	131	80	1	6	87	44	22	2	6	30
FLORIDA M	256	170	10	49	229	128	51	8	43	102
FLORIDA S	12	32	4	2	38	5	6	0	1	7
GEORGIA N	272	151	18	19	188	63	41	3	4	48
GEORGIA S	86	58	4	4	66	43	34	6	3	43
GEORGIA M	54	57	0	7	64	44	23	1	9	33
HAWAII	58	34	4	8	46	23	14	6	11	31
IDAHO	30	22	0	3	25	13	9	2	6	17
ILLINOIS N	200	102	10	35	147	99	39	13	22	74
ILLINOIS S	59	38	1	3	42	41	41	2	7	50
ILLINOIS C	83	70	6	10	86	23	12	1	7	20
INDIANA N	52	17	1	13	31	24	15	4	6	25
INDIANA S	54	47	1	4	52	38	30	4	5	39
IOWA NORTH	36	47	4	0	51	11	9	0	0	9
IOWA SOUTH	34	30	6	4	40	27	21	2	3	26
KANSAS	87	59	2	4	65	55	54	3	4	61
KENTUCKY E	65	72	3	2	83	57	36	6	19	61
KENTUCKY W	83	35	3	2	40	29	9	0	5	14
LOUISIANA E	78	39	3	2	44	46	39	2	1	42
LOUISIANA M	9	9	4	0	13	9	5	0	0	5
LOUISIANA W	42	14	7	6	27	21	15	1	2	18
MAINE	40	35	4	1	40	17	18	1	4	23
MARYLAND	87	47	4	6	57	61	48	6	15	69
MASSACHUSETTS	56	26	2	9	37	39	16	2	9	27
MICHIGAN E	211	127	9	9	145	177	131	15	8	152
MICHIGAN W	63	34	3	2	39	12	15	1	0	16
MINNESOTA	97	77	5	9	91	79	61	6	7	74
MISSISSIPPI N	38	28	1	6	35	18	14	1	5	20
MISSISSIPPI S	62	36	0	6	42	24	14	1	3	18
MISSOURI E	95	55	6	5	66	3	17	1	1	19
MISSOURI W	79	44	3	9	56	71	48	3	15	66
MONTANA	44	31	5	10	46	25	12	3	5	20
NEBRASKA	46	49	2	3	54	20	32	2	2	36
NEVADA	107	70	13	7	90	73	43	4	16	63
NEW HAMPSHIRE	31	9	6	7	22	19	14	1	3	18
NEW JERSEY	152	62	5	14	81	63	34	4	1	39
NEW MEXICO	110	68	20	7	95	51	31	1	6	38
NEW YORK N	56	33	11	1	45	29	16	0	7	23
NEW YORK E	211	161	7	3	171	160	91	6	15	112
NEW YORK S	123	97	7	23	127	161	15	2	12	29
NEW YORK W	40	21	0	6	27	17	16	0	4	20
N CAROLINA E	105	62	1	15	78	66	43	6	2	51
N CAROLINA M	98	82	3	11	96	3	5	0	0	5
N CAROLINA W	98	53	1	5	59	44	26	2	3	31
NORTH DAKOTA	21	14	7	0	21	42	27	3	7	37
OHIO NORTH	89	48	4	1	53	90	59	7	8	74
OHIO SOUTH	85	56	6	7	69	51	37	6	6	52
OKLAHOMA N	52	50	8	5	63	49	24	2	9	35
OKLAHOMA E	21	25	7	2	34	33	22	6	0	28
OKLAHOMA W	63	52	11	5	68	72	35	6	1	42
OREGON	204	166	9	26	201	99	64	8	14	66
PENNSYLVANIA E	117	71	7	5	83	48	28	4	7	39
PENNSYLVANIA M	88	54	3	10	67	80	56	10	7	73
PENNSYLVANIA W	59	63	11	3	77	78	37	4	27	68
PUERTO RICO	54	40	1	5	46	44	18	3	7	28
RHODE ISLAND	93	82	1	2	85	2	2	2	1	5
S CAROLINA	77	49	7	6	62	13	11	2	0	13
S DAKOTA	43	46	4	1	51	49	29	3	4	36
TENNESSEE E	94	87	9	9	105	18	18	3	4	25
TENNESSEE M	56	26	8	9	43	17	15	4	3	22
TENNESSEE W	39	29	1	6	36	27	6	4	12	22
TEXAS	210	75	8	30	113	65	65	8	22	65
TEXAS EAST	93	75	2	14	91	30	23	1	1	25
TEXAS SOUTH	220	143	8	38	187	85	51	8	6	65
TEXAS WEST	174	142	11	25	178	102	61	10	15	86
UTAH	61	35	4	6	45	34	17	1	19	37
VERMONT	48	26	1	4	31	10	4	0	4	8
VIRGINIA E	98	90	1	11	102	58	53	3	7	63
VIRGINIA W	45	25	4	2	31	26	27	0	6	33
WASHINGTON E	75	55	5	7	67	20	17	4	2	23
WASHINGTON W	85	70	10	3	83	74	52	13	17	82
WEST VIRGINIA N	71	33	5	9	47	18	10	1	0	11
WEST VIRGINIA S	119	68	6	10	84	13	12	2	3	17
WISCONSIN E	97	58	1	13	70	43	21	4	8	33
WISCONSIN W	66	40	5	14	59	38	29	3	9	41
WYOMING	37	11	4	0	15	13	4	2	3	9
GUAM	26	9	4	2	15	0	1	0	0	1
NORTH MARIANA	1	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	31	23	2	3	28	6	4	0	0	4
TOTALS	8,079	5,586	573	767	6,928	4,391	2,840	348	661	3,849

TABLE 8
CASES FILED IN U. S. DISTRICT AND STATE COURTS
FISCAL YEAR 1992 COMPARED WITH FISCAL YEAR 1993

JUDICIAL DISTRICTS	1/ CRIMINAL				2/ CIVIL				1/ 2/ TOTAL			
	1992	1993	PER CENT OF CHANGE	1992	1993	PER CENT OF CHANGE	1992	1993	PER CENT OF CHANGE			
ALABAMA N	298	284	DOWN	4.70	1,145	928	DOWN	18.98	1,443	1,212	DOWN	16.01
ALABAMA M	189	178	DOWN	5.83	596	502	DOWN	15.78	785	880	DOWN	13.38
ALABAMA S	213	284	UP	33.33	398	397	UP	0.25	609	881	UP	11.82
ALASKA	159	111	DOWN	30.19	215	228	UP	6.04	374	339	DOWN	9.38
ARIZONA	1,107	1,042	DOWN	5.88	1,881	1,350	DOWN	28.23	2,988	2,392	DOWN	18.95
ARKANSAS E	256	208	DOWN	18.75	1,162	1,155	DOWN	0.61	1,418	1,363	DOWN	3.88
ARKANSAS W	123	119	DOWN	3.28	800	603	UP	0.50	723	722	DOWN	0.14
CALIF N	624	664	UP	6.41	1,058	1,041	DOWN	1.61	1,682	1,705	UP	1.38
CALIF C	1,083	1,271	UP	17.35	3,095	3,633	UP	17.38	4,178	4,904	UP	17.37
CALIF E	747	690	DOWN	7.64	1,398	1,254	DOWN	10.31	2,145	1,944	DOWN	9.38
CALIF S	1,338	1,302	DOWN	2.70	805	687	DOWN	14.68	2,143	1,989	DOWN	7.19
COLORADO	385	378	UP	3.58	1,071	987	DOWN	7.85	1,438	1,365	DOWN	4.95
CONNECTICUT	259	290	UP	11.98	2,257	1,389	DOWN	38.48	2,516	1,679	DOWN	33.27
DELAWARE	95	76	DOWN	20.00	623	475	DOWN	23.76	718	551	DOWN	23.28
DIST OF COLUMBIA	491	430	DOWN	12.43	1,280	1,129	DOWN	10.64	1,751	1,556	DOWN	11.14
FLORIDA N	247	258	UP	4.45	1,009	752	DOWN	25.48	1,258	1,010	DOWN	19.59
FLORIDA M	854	968	UP	13.11	5,079	5,045	DOWN	0.67	5,933	6,011	UP	1.31
FLORIDA S	1,069	1,100	UP	2.89	3,707	2,641	DOWN	28.78	4,778	3,741	DOWN	21.68
GEORGIA N	519	580	UP	11.75	1,198	1,018	DOWN	14.89	1,715	1,598	DOWN	6.83
GEORGIA M	193	201	UP	4.14	529	587	UP	10.96	722	788	UP	9.14
GEORGIA S	350	368	UP	10.28	631	736	UP	16.84	981	1,122	UP	14.37
HAWAII	220	147	DOWN	33.19	307	344	UP	12.05	527	491	DOWN	6.84
IDAHO	103	87	DOWN	15.54	555	453	DOWN	18.38	658	540	DOWN	17.94
ILLINOIS N	677	655	DOWN	3.25	2,289	1,840	DOWN	19.62	2,966	2,495	DOWN	15.88
ILLINOIS S	178	218	UP	21.34	498	425	DOWN	14.86	676	641	DOWN	5.18
ILLINOIS C	314	361	UP	14.98	413	410	DOWN	0.73	727	771	UP	6.05
INDIANA N	236	269	UP	13.98	834	873	UP	4.67	1,070	1,142	UP	6.72
INDIANA S	200	174	DOWN	13.00	787	689	DOWN	12.48	987	863	DOWN	12.57
IOWA NORTH	113	137	UP	21.23	402	410	UP	1.99	515	547	UP	6.21
IOWA SOUTH	96	87	DOWN	9.38	422	438	UP	3.79	518	525	UP	1.35
KANSAS	247	282	UP	6.07	1,578	1,355	DOWN	14.14	1,825	1,617	DOWN	11.40
KENTUCKY E	234	290	UP	23.83	1,378	1,347	DOWN	2.11	1,610	1,637	UP	1.67
KENTUCKY W	177	222	UP	25.42	940	862	DOWN	8.30	1,117	1,084	DOWN	2.98
LOUISIANA E	425	352	DOWN	17.18	770	783	UP	1.68	1,195	1,135	DOWN	5.03
LOUISIANA M	56	84	UP	67.85	165	192	UP	16.36	221	288	UP	28.41
LOUISIANA W	174	248	UP	42.52	1,010	936	DOWN	7.33	1,184	1,184	UP	0.00
MAINE	141	112	DOWN	20.57	509	428	DOWN	16.31	650	538	DOWN	17.24
MARYLAND	407	458	UP	12.53	785	603	DOWN	21.18	1,172	1,061	DOWN	9.48
MASSACHUSETTS	258	304	UP	17.82	880	647	DOWN	4.86	938	851	UP	1.38
MICHIGAN E	641	768	UP	19.81	1,200	1,248	UP	4.00	1,841	2,016	UP	9.50
MICHIGAN W	173	241	UP	39.30	686	685	DOWN	0.15	859	926	UP	7.79
MINNESOTA	289	343	UP	18.68	958	885	DOWN	7.83	1,247	1,228	DOWN	1.53
MISSISSIPPI N	118	184	UP	58.82	557	521	DOWN	6.47	673	705	UP	4.75
MISSISSIPPI S	248	279	UP	12.50	870	838	DOWN	3.88	1,118	1,117	DOWN	0.09
MISSOURI E	298	321	UP	8.44	950	918	DOWN	3.37	1,246	1,239	DOWN	0.57
MISSOURI W	292	344	UP	17.80	907	1,019	UP	12.34	1,199	1,363	UP	13.67
MONTANA	233	245	UP	5.15	275	315	UP	14.54	508	560	UP	10.23
NEBRASKA	189	215	UP	13.75	852	712	DOWN	16.44	1,041	927	DOWN	10.96
NEVADA	401	404	UP	0.74	464	747	UP	60.99	885	1,151	UP	33.08
NEW HAMPSHIRE	85	86	UP	32.30	185	242	UP	24.10	280	328	UP	28.15
NEW JERSEY	533	599	UP	12.38	3,282	3,320	UP	1.77	3,795	3,919	UP	3.28
NEW MEXICO	602	602	UP	0.00	2,857	751	DOWN	73.72	3,459	1,353	DOWN	60.89
NEW YORK N	372	376	UP	1.07	918	1,035	UP	12.89	1,288	1,411	UP	8.54
NEW YORK E	1,330	1,380	UP	3.75	2,834	3,857	UP	29.04	4,164	5,037	UP	20.96
NEW YORK S	817	1,283	UP	37.73	2,104	2,039	DOWN	3.09	3,021	3,302	UP	8.30
NEW YORK W	281	350	UP	24.55	929	843	UP	1.50	1,210	1,293	UP	6.85
N CAROLINA E	274	310	UP	13.13	842	595	DOWN	7.33	918	805	DOWN	1.21
N CAROLINA M	298	287	DOWN	10.41	271	315	UP	16.23	589	582	UP	2.28
N CAROLINA W	449	439	DOWN	2.23	498	433	DOWN	13.06	847	872	DOWN	7.92
NORTH DAKOTA	154	147	DOWN	4.55	357	341	DOWN	4.49	511	468	DOWN	4.51
OHIO NORTH	438	528	UP	21.10	2,558	2,445	DOWN	4.35	2,992	2,873	DOWN	0.64
OHIO SOUTH	438	480	UP	9.58	2,185	2,381	UP	8.97	2,603	2,861	UP	9.91
OKLAHOMA N	155	183	UP	18.08	716	799	UP	11.59	871	982	UP	12.74
OKLAHOMA E	44	52	UP	18.18	399	389	DOWN	7.52	443	421	DOWN	4.87
OKLAHOMA W	147	209	UP	42.17	1,897	1,098	DOWN	42.23	2,044	1,305	DOWN	38.18
OREGON	503	554	UP	10.13	1,863	755	DOWN	12.52	1,368	1,309	DOWN	4.18
PENNSYLVANIA E	639	578	DOWN	9.39	1,177	1,110	DOWN	5.70	1,818	1,889	DOWN	7.00
PENNSYLVANIA M	277	333	UP	20.21	834	812	UP	28.07	911	1,145	UP	25.68
PENNSYLVANIA W	263	309	UP	17.49	1,428	1,413	DOWN	0.82	1,889	1,722	DOWN	1.95
PUERTO RICO	314	405	UP	28.98	1,834	1,775	DOWN	3.22	2,148	2,180	UP	1.48
RHODE ISLAND	141	118	DOWN	18.32	1,118	1,85	UP	56.77	259	303	UP	18.88
S CAROLINA	552	488	DOWN	11.80	2,225	1,958	DOWN	12.09	2,777	2,444	DOWN	12.00
S DAKOTA	189	218	UP	9.54	385	350	DOWN	4.11	564	588	UP	0.70
TENNESSEE E	437	408	DOWN	7.10	1,018	1,189	UP	14.83	1,455	1,575	UP	8.24
TENNESSEE M	221	178	DOWN	20.37	899	1,231	UP	38.82	1,120	1,407	UP	25.62
TENNESSEE W	427	343	DOWN	19.68	1,358	1,641	UP	21.01	1,783	1,894	UP	11.27
TEXAS NORTH	908	887	DOWN	4.52	2,417	2,358	DOWN	2.53	3,325	3,223	DOWN	3.07
TEXAS EAST	249	372	UP	49.39	1,345	869	DOWN	35.40	1,594	1,241	DOWN	22.15
TEXAS SOUTH	1,301	1,153	DOWN	11.36	1,794	2,327	UP	29.71	3,095	3,480	UP	12.43
TEXAS WEST	1,267	1,213	DOWN	4.27	1,557	1,553	DOWN	0.28	2,824	2,768	DOWN	2.08
UTAH	305	298	DOWN	2.30	269	308	UP	14.49	574	808	UP	5.57
VERMONT	82	73	DOWN	10.99	255	234	DOWN	8.24	337	307	DOWN	8.91
VIRGINIA E	858	702	DOWN	6.88	1,367	1,180	DOWN	15.15	2,025	1,882	DOWN	6.05
VIRGINIA W	273	250	DOWN	8.43	527	699	UP	32.63	800	949	UP	18.82
WASHINGTON E	305	358	UP	17.37	278	279	UP	0.35	583	837	UP	8.26
WASHINGTON W	386	426	UP	10.36	1,032	937	DOWN	9.21	1,418	1,363	DOWN	3.88
WEST VIRGINIA N	234	113	DOWN	51.71	215	248	UP	15.34	449	381	DOWN	19.80
WEST VIRGINIA S	305	321	UP	5.24	718	721	UP	0.41	1,023	1,042	UP	1.85
WISCONSIN E	262	222	DOWN	15.27	904	878	DOWN	2.88	1,166	1,100	DOWN	5.87
WISCONSIN W	102	144	UP	41.17	760	654	DOWN	13.95	882	768	DOWN	7.43
WYOMING	99	116	UP	17.17	137	128	DOWN	6.57	236	244	UP	3.38
GUAM	142	114	DOWN	19.72	31	37	UP	19.35	173	151	DOWN	12.72
NORTH MARIANA	23	11	DOWN	52.18	12	4	DOWN	68.67	35	15	DOWN	57.15
VIRGIN ISLANDS	181	405	UP	123.75	64	87	UP	35.93	245	492	UP	100.81
TOTALS	35,283	36,995	UP	4.91	99,927	94,092	DOWN	5.84	135,190	131,087	DOWN	3.04

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

TABLE 9
CASES TERMINATED IN U. S. DISTRICT AND STATE COURTS
FISCAL YEAR 1992 COMPARED WITH FISCAL YEAR 1993

JUDICIAL DISTRICTS	1/ CRIMINAL			2/ CIVIL			1/ 2/ TOTAL		
	1992	1993	PER CENT OF CHANGE	1992	1993	PER CENT OF CHANGE	1992	1993	PER CENT OF CHANGE
ALABAMA N	307	272	DOWN 11. 41	1, 240	776	DOWN 37. 42	1, 547	1, 048	DOWN 32. 28
ALABAMA S	200	194	DOWN 18. 00	547	526	DOWN 3. 84	747	690	DOWN 7. 64
ALABAMA M	218	244	UP 11. 92	346	378	UP 8. 62	566	622	UP 9. 88
ALASKA	133	119	DOWN 10. 53	218	256	UP 17. 43	351	375	UP 6. 83
ARIZONA	808	1, 168	UP 44. 30	1, 888	1, 370	DOWN 17. 87	2, 476	2, 538	UP 2. 42
ARKANSAS E	262	231	DOWN 11. 84	1, 084	885	DOWN 7. 43	1, 326	1, 218	DOWN 8. 30
ARKANSAS W	109	152	UP 39. 44	500	565	UP 5. 20	809	678	UP 11. 33
CALIF N	498	516	UP 4. 03	828	865	UP 7. 14	1, 322	1, 401	UP 5. 97
CALIF C	1, 048	1, 126	UP 7. 44	2, 028	2, 875	UP 41. 90	3, 074	4, 001	UP 30. 15
CALIF E	680	720	UP 5. 88	1, 232	1, 399	UP 13. 55	1, 912	2, 119	UP 10. 82
CALIF S	949	1, 284	UP 35. 30	1, 732	1, 399	DOWN 6. 73	1, 681	1, 957	UP 18. 41
COLORADO	367	325	DOWN 11. 45	1, 916	1, 350	DOWN 29. 56	1, 280	1, 275	DOWN 0. 63
CONNECTICUT	289	281	DOWN 2. 77	798	1, 037	UP 30. 27	1, 085	1, 318	UP 21. 47
DELAWARE	87	85	DOWN 12. 38	568	738	UP 29. 82	865	823	UP 23. 75
DIST OF COLUMBIA	479	416	DOWN 13. 16	1, 078	1, 228	UP 14. 02	1, 557	1, 645	UP 5. 65
FLORIDA N	228	255	UP 11. 84	1, 009	1, 228	DOWN 15. 78	1, 237	1, 105	DOWN 10. 88
FLORIDA M	862	947	UP 9. 88	4, 338	4, 459	DOWN 1. 70	5, 388	5, 408	UP 0. 14
FLORIDA S	1, 098	1, 036	DOWN 5. 65	4, 322	3, 288	DOWN 23. 98	5, 420	4, 322	DOWN 20. 28
GEORGIA N	480	553	UP 12. 85	1, 057	1, 157	UP 9. 48	1, 847	1, 710	UP 10. 53
GEORGIA M	109	238	UP 118. 34	429	614	UP 43. 12	538	852	UP 58. 36
GEORGIA S	295	368	UP 24. 08	520	728	UP 39. 61	815	1, 092	UP 33. 88
HAWAII	160	138	DOWN 13. 75	298	449	UP 50. 87	458	587	UP 28. 16
IDAHO	88	81	DOWN 7. 98	822	444	DOWN 28. 82	710	525	DOWN 26. 06
ILLINOIS N	709	725	UP 2. 39	3, 805	1, 831	DOWN 49. 21	4, 314	2, 557	DOWN 40. 73
ILLINOIS S	154	214	UP 38. 98	470	509	UP 8. 29	624	723	UP 15. 86
ILLINOIS C	309	332	UP 7. 44	886	469	DOWN 47. 48	827	801	UP 27. 75
INDIANA N	204	288	UP 41. 17	740	1, 025	UP 15. 88	1, 050	1, 313	UP 20. 45
INDIANA S	194	203	UP 4. 63	740	802	UP 21. 89	834	1, 105	UP 18. 30
IOWA NORTH	100	133	UP 33. 00	365	454	UP 24. 38	465	587	UP 26. 23
IOWA SOUTH	105	90	DOWN 14. 29	308	434	UP 41. 83	411	524	UP 27. 49
KANSAS	251	251	0. 00	1, 597	1, 524	DOWN 4. 58	1, 488	1, 776	DOWN 3. 98
KENTUCKY E	249	297	UP 19. 27	1, 443	1, 333	DOWN 7. 63	1, 682	1, 630	DOWN 3. 67
KENTUCKY W	183	239	UP 30. 80	909	968	UP 6. 27	1, 082	1, 205	UP 10. 34
LOUISIANA E	429	414	DOWN 3. 50	702	763	UP 8. 68	1, 131	1, 177	UP 4. 06
LOUISIANA M	52	88	UP 65. 38	119	188	UP 57. 98	171	274	UP 60. 23
LOUISIANA W	203	249	UP 22. 68	1, 185	969	DOWN 16. 83	1, 368	1, 218	DOWN 10. 87
MAINE	147	125	DOWN 14. 97	438	353	DOWN 19. 04	583	478	DOWN 18. 02
MARYLAND	388	444	UP 14. 43	710	580	DOWN 18. 31	1, 098	1, 024	DOWN 6. 74
MASSACHUSETTS	255	275	UP 7. 84	1, 021	2, 372	UP 132. 32	1, 278	2, 647	UP 107. 44
MICHIGAN E	630	705	UP 11. 90	1, 088	1, 186	UP 10. 12	1, 718	1, 801	UP 10. 44
MICHIGAN W	188	205	UP 10. 21	687	733	UP 9. 89	853	938	UP 9. 86
MINNESOTA	295	309	UP 4. 74	808	887	UP 9. 77	1, 198	1, 198	UP 8. 43
MISSISSIPPI N	122	143	UP 17. 21	584	527	DOWN 9. 77	1, 706	670	DOWN 5. 10
MISSISSIPPI S	233	322	UP 38. 19	797	774	DOWN 2. 89	1, 030	1, 096	UP 6. 40
MISSOURI E	309	304	DOWN 1. 62	675	812	UP 20. 29	984	1, 116	UP 13. 41
MISSOURI W	254	341	UP 34. 25	879	829	DOWN 5. 69	1, 133	1, 170	UP 3. 28
MONTANA	205	235	UP 14. 63	335	278	DOWN 17. 02	540	513	DOWN 5. 00
NEBRASKA	178	224	UP 25. 13	880	871	DOWN 0. 10	1, 059	1, 095	UP 3. 39
NEVADA	321	405	UP 26. 18	442	571	UP 29. 18	783	876	UP 27. 81
NEW HAMPSHIRE	78	69	DOWN 11. 54	159	199	UP 25. 15	237	286	UP 13. 08
NEW JERSEY	539	604	UP 12. 05	1, 370	2, 718	UP 98. 39	1, 809	3, 322	UP 74. 01
NEW MEXICO	573	515	DOWN 10. 13	703	712	UP 1. 28	1, 278	1, 227	DOWN 3. 85
NEW YORK N	384	373	DOWN 2. 86	783	913	UP 18. 80	1, 177	1, 286	UP 9. 26
NEW YORK E	1, 174	1, 111	DOWN 5. 37	1, 545	2, 357	UP 52. 55	2, 719	3, 488	UP 27. 54
NEW YORK S	814	810	UP 11. 79	1, 905	1, 822	DOWN 4. 36	2, 719	2, 732	UP 0. 47
NEW YORK W	270	332	UP 22. 98	884	917	UP 3. 73	1, 154	1, 249	UP 8. 23
N CAROLINA E	333	291	DOWN 12. 62	585	679	UP 16. 08	918	970	UP 5. 66
N CAROLINA M	293	295	UP 0. 68	181	262	UP 82. 73	454	557	UP 22. 88
N CAROLINA W	417	397	DOWN 4. 80	305	496	UP 82. 82	722	893	UP 23. 88
NORTH DAKOTA	144	184	UP 13. 88	347	323	DOWN 6. 82	491	487	DOWN 0. 82
OHIO NORTH	446	529	UP 18. 80	2, 148	2, 430	UP 13. 12	2, 594	2, 959	UP 14. 07
OHIO SOUTH	416	439	UP 5. 52	1, 880	2, 180	UP 17. 20	2, 276	2, 619	UP 15. 07
OKLAHOMA N	159	184	UP 3. 14	494	812	UP 64. 37	873	978	UP 49. 46
OKLAHOMA E	54	55	UP 1. 85	315	382	UP 21. 28	369	437	UP 18. 42
OKLAHOMA W	173	205	UP 18. 49	1, 014	1, 379	DOWN 27. 88	2, 087	1, 584	DOWN 24. 11
OREGON	396	658	UP 66. 16	908	794	DOWN 12. 58	1, 304	1, 452	UP 11. 34
PENNSYLVANIA E	535	487	DOWN 8. 98	838	1, 116	UP 33. 17	1, 373	1, 603	UP 18. 75
PENNSYLVANIA M	252	298	UP 18. 25	890	759	DOWN 10. 00	942	1, 057	UP 12. 20
PENNSYLVANIA W	284	302	UP 6. 33	1, 311	1, 384	UP 5. 58	1, 595	1, 688	UP 5. 70
PUERTO RICO	283	396	UP 39. 82	1, 484	1, 459	DOWN 2. 35	1, 777	1, 855	UP 4. 38
RHODE ISLAND	146	107	DOWN 26. 72	86	123	UP 88. 38	212	230	UP 8. 48
S CAROLINA	497	593	UP 19. 31	2, 083	1, 772	DOWN 14. 11	2, 580	2, 385	DOWN 7. 82
S DAKOTA	224	215	DOWN 4. 02	313	342	UP 9. 28	537	557	UP 3. 72
TENNESSEE E	420	444	UP 5. 71	838	1, 039	UP 24. 28	1, 256	1, 483	UP 18. 07
TENNESSEE M	254	194	DOWN 23. 63	827	1, 188	UP 43. 65	1, 081	1, 382	UP 27. 84
TENNESSEE W	379	251	DOWN 33. 78	943	1, 137	UP 20. 57	1, 322	1, 388	UP 4. 99
TEXAS NORTH	598	958	UP 60. 40	1, 839	2, 286	UP 24. 30	2, 435	3, 242	UP 33. 14
TEXAS EAST	236	318	UP 34. 74	1, 507	786	DOWN 47. 85	1, 743	1, 104	DOWN 36. 87
TEXAS SOUTH	1, 388	1, 185	DOWN 13. 28	2, 095	1, 955	DOWN 6. 69	3, 481	3, 140	DOWN 9. 28
TEXAS WEST	1, 171	1, 152	DOWN 1. 63	1, 503	1, 445	DOWN 3. 86	2, 874	2, 597	DOWN 2. 88
UTAH	274	267	DOWN 2. 58	285	304	UP 6. 66	559	571	UP 2. 14
VERMONT	113	100	DOWN 11. 51	204	235	UP 15. 19	317	335	UP 5. 67
VIRGINIA E	715	640	DOWN 10. 49	1, 250	1, 164	DOWN 6. 88	1, 985	1, 804	DOWN 8. 20
VIRGINIA W	268	280	UP 4. 47	428	548	UP 28. 03	698	828	UP 18. 98
WASHINGTON E	318	322	UP 1. 89	273	270	DOWN 1. 10	589	592	UP 0. 50
WASHINGTON W	351	450	UP 28. 20	714	1, 041	UP 45. 79	1, 065	1, 491	UP 40. 00
WEST VIRGINIA N	180	181	UP 0. 55	285	188	DOWN 34. 04	465	369	DOWN 20. 65
WEST VIRGINIA S	417	314	DOWN 24. 71	578	459	DOWN 20. 59	995	773	DOWN 22. 32
WISCONSIN E	260	223	DOWN 14. 24	997	854	DOWN 14. 35	1, 257	1, 077	DOWN 14. 32
WISCONSIN W	77	180	UP 107. 79	768	865	UP 12. 63	845	1, 025	UP 21. 30
WYOMING	94	126	UP 34. 04	163	123	DOWN 24. 54	257	249	DOWN 3. 12
GUAM	125	111	DOWN 11. 20	63	29	DOWN 53. 97	188	140	DOWN 25. 54
NORTH MARIANA	17	16	DOWN 5. 89	15	2	DOWN 86. 67	32	18	DOWN 43. 75
VIRGIN ISLANDS	200	336	UP 68. 00	48	38	DOWN 21. 74	248	372	UP 51. 21
TOTALS	33, 161	35, 809	UP 7. 98	87, 277	91, 022	UP 4. 29	120, 438	126, 831	UP 5. 30

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

TABLE 10

CASES PENDING IN U. S. DISTRICT AND STATE COURTS
FISCAL YEAR 1992 COMPARED WITH FISCAL YEAR 1993

JUDICIAL DISTRICTS	1/ CRIMINAL			2/ CIVIL			TOTAL		
	1992	1993	PER CENT OF CHANGE	1992	1993	PER CENT OF CHANGE	1992	1993	PER CENT OF CHANGE
ALABAMA N	130	142	UP 9.23	994	1,148	UP 15.29	1,124	1,288	UP 14.59
ALABAMA M	128	142	UP 10.93	443	419	DOWN 5.42	571	581	DOWN 1.76
ALABAMA S	198	238	UP 20.20	448	465	UP 4.28	644	703	UP 9.16
ALASKA	88	80	DOWN 9.10	298	270	DOWN 9.40	386	350	DOWN 9.33
ARIZONA	1,285	1,161	DOWN 9.85	1,480	1,480	DOWN 1.38	2,765	2,621	DOWN 5.21
ARKANSAS E	149	128	DOWN 15.44	1,248	1,418	UP 13.64	1,395	1,542	UP 10.53
ARKANSAS W	80	47	DOWN 41.25	431	508	UP 17.88	511	555	UP 8.61
CALIF N	759	907	UP 19.49	1,582	1,718	UP 9.88	2,321	2,625	UP 13.09
CALIF C	1,309	1,454	UP 11.07	4,042	4,800	UP 18.75	5,351	6,254	UP 16.87
CALIF E	509	479	DOWN 5.90	1,312	1,187	DOWN 11.08	1,821	1,648	DOWN 9.82
CALIF S	1,507	1,525	UP 1.19	981	975	UP 1.45	2,488	2,500	UP 1.29
COLORADO	309	382	UP 23.30	737	774	UP 5.02	1,046	1,158	UP 10.71
CONNECTICUT	229	238	UP 3.93	2,430	2,782	UP 14.48	2,659	3,020	UP 13.57
DELAWARE	59	50	DOWN 15.26	572	309	DOWN 45.98	631	359	DOWN 43.11
DIST OF COLUMBIA	403	417	UP 3.47	2,921	2,818	DOWN 3.53	3,324	3,235	DOWN 2.68
FLORIDA N	269	272	UP 1.11	775	877	UP 12.85	1,044	949	DOWN 9.10
FLORIDA M	859	878	UP 2.21	4,700	5,288	UP 12.48	5,559	6,164	UP 10.88
FLORIDA S	2,733	2,797	UP 2.34	3,112	2,487	DOWN 20.73	5,845	5,264	DOWN 9.95
GEORGIA N	488	513	UP 5.55	1,202	1,083	DOWN 11.57	1,688	1,578	DOWN 6.64
GEORGIA M	263	228	DOWN 14.07	645	818	UP 26.34	908	844	DOWN 7.05
GEORGIA S	180	200	UP 11.11	385	395	UP 2.59	585	595	UP 1.71
HAWAII	242	251	UP 3.71	727	822	UP 13.05	989	873	DOWN 12.14
IDAHO	81	87	UP 7.40	493	502	UP 1.82	574	589	UP 2.61
ILLINOIS N	954	883	DOWN 7.45	2,581	2,570	UP 0.35	3,515	3,453	DOWN 1.77
ILLINOIS S	163	165	UP 1.22	441	357	DOWN 19.05	604	522	DOWN 13.58
ILLINOIS C	241	270	UP 12.03	513	454	DOWN 11.51	754	724	DOWN 4.11
INDIANA N	200	181	DOWN 9.50	892	740	DOWN 17.05	1,092	921	DOWN 15.86
INDIANA S	137	108	DOWN 21.17	928	715	DOWN 22.86	1,065	823	DOWN 22.73
IOWA NORTH	118	120	UP 3.44	400	358	DOWN 10.50	518	478	DOWN 7.78
IOWA SOUTH	70	87	UP 24.29	373	377	UP 1.07	443	444	UP 0.22
KANSAS	241	252	UP 4.58	1,159	990	DOWN 14.59	1,400	1,242	DOWN 11.29
KENTUCKY E	175	188	UP 7.43	1,101	1,115	UP 1.27	1,278	1,283	UP 0.39
KENTUCKY W	187	170	DOWN 9.10	908	802	DOWN 11.48	1,093	872	DOWN 20.22
LOUISIANA E	344	282	DOWN 18.03	641	881	UP 37.29	985	843	DOWN 14.42
LOUISIANA M	32	40	UP 25.00	188	200	UP 6.41	228	240	UP 5.28
LOUISIANA W	169	188	UP 10.65	744	711	DOWN 4.44	913	879	DOWN 3.73
MAINE	118	103	DOWN 12.71	462	535	UP 15.80	578	638	UP 10.38
MARYLAND	455	489	UP 7.47	643	888	UP 37.95	1,098	1,135	UP 3.38
MASSACHUSETTS	374	403	UP 7.75	2,545	820	DOWN 67.78	2,919	1,223	DOWN 58.11
MICHIGAN E	889	752	DOWN 15.76	1,244	1,286	UP 3.38	1,933	2,048	UP 5.94
MICHIGAN W	125	161	UP 28.80	693	645	DOWN 7.07	818	808	DOWN 1.22
MINNESOTA	242	278	UP 15.29	723	721	DOWN 0.28	965	997	UP 3.31
MISSISSIPPI N	75	118	UP 57.33	387	361	DOWN 6.72	442	477	UP 7.91
MISSISSIPPI S	227	184	DOWN 18.85	442	508	UP 14.47	689	690	UP 0.14
MISSOURI E	224	241	UP 7.59	1,241	1,347	UP 8.54	1,465	1,588	UP 8.39
MISSOURI W	237	240	UP 1.28	638	828	UP 29.78	875	1,088	UP 24.23
MONTANA	179	189	UP 5.58	288	323	UP 12.15	465	512	UP 10.10
NEBRASKA	188	179	DOWN 4.79	713	554	DOWN 21.45	801	733	DOWN 8.48
NEVADA	508	507	DOWN 0.20	547	723	UP 32.17	1,055	1,230	UP 16.58
NEW HAMPSHIRE	72	89	UP 23.61	150	183	UP 22.00	222	282	UP 27.02
NEW JERSEY	374	389	UP 3.88	8,077	8,679	UP 7.45	8,451	9,048	UP 7.08
NEW MEXICO	578	685	UP 18.86	2,849	2,888	UP 1.36	3,427	3,553	UP 3.67
NEW YORK N	225	228	UP 1.33	1,184	1,308	UP 10.30	1,409	1,534	UP 8.87
NEW YORK E	1,774	2,043	UP 15.16	5,854	7,254	UP 24.09	7,728	9,297	UP 20.30
NEW YORK S	1,991	2,344	UP 17.72	3,924	4,141	UP 5.53	5,915	6,485	UP 9.63
NEW YORK W	320	338	UP 5.62	1,080	1,086	UP 0.56	1,380	1,424	UP 3.18
N CAROLINA E	225	244	UP 8.44	547	483	DOWN 11.70	772	707	DOWN 8.42
N CAROLINA M	231	203	DOWN 12.13	282	335	UP 18.79	513	538	UP 4.87
N CAROLINA W	388	428	UP 10.88	491	428	DOWN 12.84	877	858	DOWN 2.16
NORTH DAKOTA	77	80	UP 3.91	249	287	UP 15.26	326	327	UP 0.30
OHIO NORTH	357	358	UP 0.28	4,423	4,438	UP 0.33	4,780	4,794	UP 0.29
OHIO SOUTH	330	371	UP 12.42	3,369	3,800	UP 12.79	3,729	3,871	UP 3.81
OKLAHOMA N	121	140	UP 15.70	785	782	DOWN 0.39	918	822	DOWN 10.78
OKLAHOMA E	29	26	DOWN 10.35	487	454	DOWN 6.78	498	480	DOWN 3.61
OKLAHOMA W	83	87	UP 4.81	1,008	725	DOWN 28.08	1,091	812	DOWN 25.58
OREGON	547	443	DOWN 18.46	788	727	DOWN 7.74	1,313	1,170	DOWN 10.80
PENNSYLVANIA E	711	803	UP 12.81	1,581	1,575	DOWN 0.38	2,292	2,378	UP 3.75
PENNSYLVANIA M	241	276	UP 14.93	385	418	UP 8.57	608	694	UP 14.52
PENNSYLVANIA W	211	218	UP 3.31	1,111	1,140	UP 2.61	1,322	1,358	UP 2.72
PUERTO RICO	249	258	UP 3.61	1,428	1,744	UP 22.12	1,877	2,002	UP 6.66
RHODE ISLAND	113	124	UP 9.73	170	232	UP 36.47	283	358	UP 25.79
S CAROLINA	589	484	DOWN 17.83	2,385	2,589	UP 8.60	2,954	3,033	UP 2.67
S DAKOTA	122	125	UP 2.45	284	292	UP 2.81	408	417	UP 2.20
TENNESSEE E	291	253	DOWN 13.09	681	811	UP 19.08	972	1,084	UP 11.41
TENNESSEE M	188	170	DOWN 9.58	570	613	UP 7.54	758	783	UP 3.29
TENNESSEE W	471	583	UP 23.57	2,078	2,582	UP 24.25	2,549	3,145	UP 23.38
TEXAS NORTH	902	813	DOWN 9.87	2,330	2,400	UP 3.00	3,232	3,213	DOWN 0.59
TEXAS EAST	187	241	UP 28.87	722	805	UP 11.49	909	1,048	UP 15.39
TEXAS SOUTH	1,843	1,811	DOWN 1.74	1,929	2,301	UP 18.28	3,772	4,112	UP 9.01
TEXAS WEST	928	987	UP 6.58	1,289	1,377	UP 6.83	2,185	2,384	UP 9.11
UTAH	241	272	UP 12.88	422	428	UP 1.42	683	686	UP 0.44
VERMONT	145	118	DOWN 18.63	247	248	UP 0.41	382	384	UP 0.52
VIRGINIA E	328	388	UP 18.29	852	848	DOWN 0.47	1,178	1,236	UP 4.91
VIRGINIA W	295	285	DOWN 3.40	481	632	UP 31.39	778	897	UP 15.59
WASHINGTON E	179	215	UP 20.11	241	250	UP 3.73	420	465	UP 10.71
WASHINGTON W	370	348	DOWN 6.49	927	823	DOWN 11.22	1,297	1,189	DOWN 8.33
WEST VIRGINIA N	193	125	DOWN 35.24	234	294	UP 25.64	427	419	DOWN 1.88
WEST VIRGINIA S	235	242	UP 2.97	637	899	UP 41.13	872	1,141	UP 30.84
WISCONSIN E	184	193	UP 5.43	848	870	UP 2.63	1,040	1,083	UP 4.13
WISCONSIN W	95	79	DOWN 16.85	750	539	DOWN 28.14	845	618	DOWN 26.87
WYOMING	77	87	UP 12.99	110	115	UP 4.54	187	182	DOWN 2.68
GLAM	60	83	UP 38.33	22	30	UP 36.36	82	93	UP 13.41
NORTH MARIANA	9	4	DOWN 55.56	4	6	UP 50.00	13	10	DOWN 23.08
VIRGIN ISLANDS	215	284	UP 32.09	89	140	UP 57.30	304	424	UP 39.47
TOTALS	36,301	37,487	UP 3.28	111,703	114,773	UP 2.74	148,004	152,260	UP 2.87

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

TABLE 11
 MATTERS RECEIVED AND PROCEEDINGS BEFORE GRAND JURY
 FISCAL YEAR 1992 COMPARED WITH FISCAL YEAR 1993

JUDICIAL DISTRICTS	---GRAND JURY PROCEEDINGS---			---CRIMINAL--- 1/			---CIVIL--- 2/		
	1992	1993	PER CENT OF CHANGE	1992	1993	PER CENT OF CHANGE	1992	1993	PER CENT OF CHANGE
ALABAMA N	259	185	DOWN 28.58	887	776	DOWN 12.82	1,204	1,043	DOWN 13.38
ALABAMA M	189	148	DOWN 22.22	587	480	DOWN 18.53	875	540	DOWN 38.33
ALABAMA S	197	250	UP 26.80	421	431	UP 2.37	417	433	UP 3.83
ALASKA	84	52	DOWN 38.10	410	405	DOWN 1.22	285	275	UP 3.77
ARIZONA	878	715	DOWN 18.57	2,348	2,108	DOWN 10.23	2,017	1,701	DOWN 15.67
ARKANSAS E	189	145	DOWN 23.28	685	587	DOWN 15.54	1,240	1,209	DOWN 2.50
ARKANSAS W	102	75	DOWN 26.48	243	359	UP 47.73	811	820	UP 1.47
CALIF N	261	300	UP 14.84	1,910	1,843	DOWN 3.51	1,158	1,148	DOWN 0.87
CALIF C	834	872	UP 4.55	3,448	3,215	DOWN 6.78	3,428	3,937	UP 14.84
CALIF E	372	391	UP 5.10	1,850	2,394	UP 22.78	1,817	1,280	DOWN 20.85
CALIF S	1,049	783	DOWN 25.38	5,851	5,588	DOWN 4.53	888	1,744	DOWN 18.03
COLORADO	217	258	UP 18.89	1,200	1,172	DOWN 2.34	1,288	1,093	DOWN 15.21
CONNECTICUT	133	134	UP 0.75	788	674	DOWN 13.70	1,530	1,505	DOWN 1.64
DELAWARE	85	51	DOWN 40.00	222	201	DOWN 9.46	1,832	1,503	DOWN 20.42
DIST OF COLUMBIA	412	315	DOWN 23.55	1,528	1,470	DOWN 3.80	1,381	1,178	DOWN 14.63
FLORIDA N	220	199	DOWN 9.55	2,718	2,702	DOWN 0.06	1,099	787	DOWN 27.48
FLORIDA M	833	823	DOWN 1.18	2,489	2,430	DOWN 2.38	8,215	5,351	DOWN 33.85
FLORIDA S	1,042	800	DOWN 23.22	2,834	2,327	DOWN 17.89	4,217	3,120	DOWN 25.02
GEORGIA N	364	382	UP 4.84	1,348	2,320	UP 72.10	1,512	1,200	DOWN 20.84
GEORGIA S	150	140	DOWN 6.67	383	772	UP 112.67	501	812	UP 62.28
GEORGIA M	128	121	DOWN 5.47	854	682	DOWN 19.78	707	428	DOWN 39.44
HAWAII	145	84	DOWN 42.07	401	302	DOWN 24.69	390	428	UP 10.00
IDAHO	87	43	DOWN 50.57	408	438	UP 7.88	625	473	DOWN 24.32
ILLINOIS N	481	388	DOWN 19.77	1,858	1,805	DOWN 2.86	2,550	2,080	DOWN 18.44
ILLINOIS S	153	169	UP 10.45	427	517	UP 21.07	452	477	UP 5.53
ILLINOIS C	201	280	UP 39.30	835	575	DOWN 30.90	452	438	DOWN 3.10
INDIANA N	153	154	UP 0.65	539	599	UP 11.13	892	844	UP 5.82
INDIANA S	114	84	DOWN 26.32	848	584	DOWN 31.30	888	809	DOWN 8.90
IOWA NORTH	85	82	DOWN 3.53	337	401	UP 18.99	419	427	UP 1.90
IOWA SOUTH	73	57	DOWN 21.92	278	288	UP 3.60	472	489	UP 3.60
KANSAS	205	193	DOWN 5.88	707	788	UP 11.45	1,868	1,358	DOWN 26.80
KENTUCKY E	177	166	DOWN 6.21	801	720	DOWN 9.99	1,480	1,459	DOWN 1.42
KENTUCKY W	121	137	UP 13.22	728	801	UP 10.02	1,109	1,018	DOWN 8.12
LOUISIANA E	364	245	DOWN 32.70	1,270	1,257	DOWN 1.03	981	918	DOWN 6.52
LOUISIANA M	22	54	UP 145.45	343	287	DOWN 16.33	189	985	UP 418.52
LOUISIANA W	99	101	UP 2.02	778	698	DOWN 10.06	1,012	461	DOWN 54.41
MAINE	108	83	DOWN 23.15	368	400	UP 8.69	538	782	UP 44.79
MARYLAND	203	215	UP 5.81	1,208	1,189	DOWN 1.57	810	823	UP 1.61
MASSACHUSETTS	185	223	UP 20.54	731	812	UP 10.94	1,747	823	DOWN 52.65
MICHIGAN E	417	417	UP 0.00	2,445	2,579	UP 5.48	1,277	1,368	UP 7.12
MICHIGAN W	128	154	UP 19.53	558	468	DOWN 16.13	719	1,030	UP 43.22
MINNESOTA	268	295	UP 10.09	805	1,101	UP 36.40	1,221	1,050	DOWN 13.11
MISSISSIPPI N	101	128	UP 27.72	481	528	UP 9.77	578	557	DOWN 3.63
MISSISSIPPI S	171	195	UP 14.03	890	849	DOWN 4.61	830	810	DOWN 2.41
MISSOURI E	241	220	DOWN 8.72	854	803	DOWN 5.98	898	1,082	UP 20.48
MISSOURI W	222	227	UP 2.25	877	812	DOWN 6.39	1,051	1,076	UP 2.37
MONTANA	195	190	DOWN 2.57	675	873	UP 28.28	348	817	UP 235.34
NEBRASKA	144	160	UP 11.11	632	809	UP 28.32	949	817	DOWN 13.81
NEVADA	308	315	UP 2.27	1,016	1,263	UP 24.31	614	876	UP 42.67
NEW HAMPSHIRE	51	83	UP 62.75	384	288	DOWN 24.48	232	268	UP 15.51
NEW JERSEY	297	230	DOWN 22.56	3,251	2,728	DOWN 16.09	3,874	3,592	DOWN 7.28
NEW MEXICO	858	552	DOWN 35.66	1,400	1,388	DOWN 0.86	2,988	833	DOWN 72.20
NEW YORK N	110	109	DOWN 0.91	1,044	987	DOWN 5.46	1,089	1,128	UP 3.58
NEW YORK E	984	892	DOWN 9.26	2,939	2,884	DOWN 1.87	3,042	3,891	UP 27.90
NEW YORK S	482	477	UP 0.95	2,230	2,389	UP 7.13	2,282	2,282	UP 0.00
NEW YORK W	175	174	DOWN 0.58	1,539	1,578	UP 2.53	1,237	1,139	DOWN 8.43
N CAROLINA E	178	198	UP 11.23	554	607	UP 9.56	738	725	DOWN 1.77
N CAROLINA M	272	234	DOWN 13.98	871	572	DOWN 33.76	341	357	UP 4.69
N CAROLINA W	339	353	UP 4.12	778	634	DOWN 18.51	817	458	DOWN 44.31
NORTH DAKOTA	94	87	DOWN 7.89	354	325	DOWN 8.20	489	388	DOWN 20.86
OHIO NORTH	297	351	UP 18.18	1,310	1,383	UP 5.57	2,687	2,540	DOWN 5.47
OHIO SOUTH	204	182	DOWN 10.78	1,214	1,274	UP 4.94	2,248	2,590	UP 15.21
OKLAHOMA N	128	129	UP 0.78	328	408	UP 24.36	811	1,084	UP 33.66
OKLAHOMA E	40	36	DOWN 10.00	173	177	UP 2.31	345	346	UP 0.28
OKLAHOMA W	73	113	UP 54.79	570	517	DOWN 9.30	1,788	1,150	DOWN 35.69
OREGON	385	373	DOWN 3.12	928	971	UP 4.63	926	857	DOWN 7.48
PENNSYLVANIA E	444	371	DOWN 16.45	1,258	1,004	DOWN 20.20	1,448	1,400	DOWN 3.39
PENNSYLVANIA M	150	175	UP 16.68	682	670	DOWN 1.76	828	1,187	UP 43.94
PENNSYLVANIA W	237	238	UP 0.42	747	757	UP 1.33	1,480	1,449	DOWN 2.10
PUERTO RICO	288	381	UP 32.29	690	837	UP 21.30	1,934	1,939	UP 0.25
RHODE ISLAND	122	104	DOWN 14.78	339	322	DOWN 5.02	158	217	UP 37.34
S CAROLINA	489	384	DOWN 21.27	1,617	1,802	UP 11.44	2,815	2,105	DOWN 24.89
S DAKOTA	155	171	UP 10.32	1,368	1,052	DOWN 22.38	421	398	DOWN 5.47
TENNESSEE E	315	281	DOWN 10.80	989	811	DOWN 18.00	1,189	1,257	UP 5.72
TENNESSEE M	154	131	DOWN 14.84	582	583	UP 0.17	993	1,342	UP 35.14
TENNESSEE W	374	257	DOWN 31.29	930	888	DOWN 4.51	1,443	1,712	UP 18.64
TEXAS NORTH	881	499	DOWN 43.47	2,151	1,987	DOWN 7.58	2,858	2,538	DOWN 11.20
TEXAS EAST	187	249	UP 33.15	778	960	UP 23.39	1,537	988	DOWN 35.76
TEXAS SOUTH	1,191	878	DOWN 26.28	2,925	2,350	DOWN 19.68	1,828	2,514	UP 37.50
TEXAS WEST	1,017	873	DOWN 14.16	2,824	2,331	DOWN 17.46	1,840	1,793	DOWN 2.61
UTAH	240	231	DOWN 3.75	851	788	DOWN 7.40	372	388	UP 4.30
VERMONT	84	51	DOWN 39.29	254	241	DOWN 5.12	305	284	DOWN 7.21
VIRGINIA E	428	404	DOWN 5.83	2,488	2,784	UP 11.88	1,840	1,577	DOWN 13.78
VIRGINIA W	209	211	UP 0.95	609	480	DOWN 21.34	562	1,753	UP 311.74
WASHINGTON E	287	309	UP 7.66	818	742	DOWN 9.17	312	309	DOWN 0.97
WASHINGTON W	148	141	DOWN 4.73	1,820	1,890	UP 3.85	1,138	988	DOWN 13.18
WEST VIRGINIA N	187	72	DOWN 61.50	427	278	DOWN 35.37	247	286	UP 15.78
WEST VIRGINIA S	190	214	UP 12.63	1,283	964	DOWN 24.87	875	830	DOWN 5.15
WISCONSIN E	209	168	DOWN 19.62	535	531	DOWN 0.75	992	971	DOWN 2.12
WISCONSIN W	88	92	UP 4.54	332	368	UP 10.24	880	899	UP 2.15
WYOMING	58	53	DOWN 8.83	298	359	UP 20.48	185	138	DOWN 25.41
GUAM	85	68	DOWN 19.76	235	288	UP 22.55	48	43	DOWN 11.32
NORTH MARIANA	11	6	DOWN 45.45	31	41	UP 32.25	19	8	DOWN 57.89
VIRGIN ISLANDS	85	101	UP 18.82	424	561	UP 32.31	112	157	UP 40.17
TOTALS	25,470	23,757	DOWN 6.73	100,128	88,675	DOWN 11.23	112,010	104,390	DOWN 6.81

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

TABLE 12

U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1983
CRIMINAL DEBTS OWED THE U. S.

JUDICIAL DISTRICTS	AMOUNT OPENED ^{2/}	DEBTS OPENED	COLLECTED ^{3/}	PROPERTY RECOVERED	OTHER DECREASES ^{4/}	DEBTS CLOSED	CURRENT BALANCE	DEBTS PENDING
ALABAMA, NORTHERN	1,872,202	444	825,827	0	39,248	420	20,242,885	988
ALABAMA, MIDDLE	1,358,758	480	477,848	0	118,011	538	7,478,405	482
ALABAMA, SOUTHERN	4,808,894	577	1,248,110	0	114,528	488	15,837,588	810
ALASKA	833,533	377	497,871	5,683	200,853	409	4,040,743	487
ARIZONA	3,008,548	2,030	1,375,188	0	451,274	1,635	18,829,381	2,424
ARKANSAS, EASTERN	380,884	378	281,189	0	221,715	427	4,391,418	458
ARKANSAS, WESTERN	847,510	337	180,782	0	352,352	266	1,155,258	352
CALIFORNIA, NORTHERN	13,738,483	1,358	3,780,979	0	16,372,389	1,457	82,352,034	1,814
CALIFORNIA, CENTRAL	323,860,833	2,731	23,799,327	0	791,725	1,433	382,437,735	4,499
CALIFORNIA, EASTERN	33,060,308	950	1,039,832	0	373,408	588	8,404,453	848
CALIFORNIA, SOUTHERN	8,320,713	2,309	3,875,911	9,829	2,717,951	2,421	28,898,329	2,089
COLORADO	3,430,814	1,077	454,938	1,028,618	144,322	902	21,358,200	952
CONNECTICUT	13,643,535	492	5,885,910	0	87,782	345	15,388,888	874
DELAWARE	179,200	132	590,887	0	34,502	188	948,717	182
DISTRICT OF COLUMBIA	4,478,814	611	1,408,085	0	195,775	507	13,789,611	1,639
FLORIDA, NORTHERN	3,264,870	428	840,083	0	181,878	442	48,192,018	1,038
FLORIDA, MIDDLE	281,300,009	1,897	2,021,710	25,000	1,042,500	1,675	47,877,285	2,355
FLORIDA, SOUTHERN	9,981,873	1,412	3,120,452	0	1,281,178	1,443	108,828,745	3,543
GEORGIA, NORTHERN	15,458,995	1,274	3,587,488	0	177,601	815	25,057,810	2,318
GEORGIA, MIDDLE	1,202,737	828	493,181	0	45,349	568	7,309,112	473
GEORGIA, SOUTHERN	6,708,878	902	1,189,755	8,150	2,874,847	544	7,735,163	770
HAWAII	857,895	324	274,828	85,701	681,832	382	12,787,483	497
IDAHO	825,799	232	434,308	500	428,189	224	818,310	271
ILLINOIS, NORTHERN	33,172,838	1,573	4,718,282	0	1,472,053	1,496	94,130,183	2,583
ILLINOIS, SOUTHERN	458,536	482	278,783	0	100,439	426	1,888,173	384
ILLINOIS, CENTRAL	1,483,054	418	851,897	0	442,475	383	4,735,210	455
INDIANA, NORTHERN	1,788,409	503	1,041,808	0	74,458	403	8,433,215	493
INDIANA, SOUTHERN	845,338	344	445,428	0	380,521	383	3,552,051	413
IOWA, NORTHERN	650,012	232	535,035	0	737,722	204	6,288,405	270
IOWA, SOUTHERN	1,196,283	143	263,400	0	80,511	180	1,708,480	120
KANSAS	7,330,185	547	3,701,871	0	547,980	588	31,580,128	885
KENTUCKY, EASTERN	1,993,150	481	755,837	0	59,888	424	4,220,550	475
KENTUCKY, WESTERN	6,198,058	627	5,405,401	0	280,395	692	10,173,478	542
LOUISIANA, EASTERN	9,731,781	1,082	927,035	0	147,638	1,272	29,625,473	1,877
LOUISIANA, MIDDLE	381,696	154	152,144	0	54,598	138	5,814,638	1,068
LOUISIANA, WESTERN	6,037,439	1,987	848,517	0	530,557	1,886	8,209,036	1,038
MAINE	698,221	268	272,077	0	181,770	194	2,450,778	483
MARYLAND	6,159,931	656	1,708,340	0	487,017	697	15,513,384	1,810
MASSACHUSETTS	5,874,777	616	1,501,401	0	1,104,177	583	23,092,228	831
MICHIGAN, EASTERN	6,578,489	1,356	1,518,717	15,298	322,738	1,203	41,687,894	2,218
MICHIGAN, WESTERN	2,048,855	384	951,888	0	291,181	353	4,781,580	408
MINNESOTA	3,778,254	497	878,771	0	87,100	520	15,241,082	588
MISSISSIPPI, NORTHERN	650,647	247	288,377	0	181,832	208	2,818,408	488
MISSISSIPPI, SOUTHERN	3,281,037	527	879,780	0	418,856	421	5,823,878	688
MISSOURI, EASTERN	9,821,894	493	6,822,340	4,000	300,864	520	9,731,333	711
MISSOURI, WESTERN	1,257,850	673	1,492,388	0	325,039	602	11,887,113	1,244
MONTANA	391,908	338	377,888	0	1,311,380	392	5,783,888	682
NEBRASKA	888,723	443	414,864	3,111	781,552	487	3,800,328	862
NEVADA	1,853,727	611	814,475	0	171,787	578	9,124,899	1,187
NEW HAMPSHIRE	487,279	154	175,981	0	5,055	124	1,421,679	136
NEW JERSEY	23,841,953	1,387	6,282,138	91,404	1,016,049	1,354	44,781,280	2,835
NEW MEXICO	899,282	681	385,716	0	184,010	587	1,782,136	1,319
NEW YORK, NORTHERN	1,399,181	1,071	820,111	0	27,868	1,045	4,051,821	711
NEW YORK, EASTERN	37,384,483	2,174	3,723,332	0	1,518,318	1,897	138,805,799	4,533
NEW YORK, SOUTHERN	19,414,891	1,807	2,307,848	-54,175	2,231,881	1,859	187,574,007	3,359
NEW YORK, WESTERN	2,351,598	585	1,177,318	0	123,697	547	3,841,038	412
NORTH CAROLINA, EASTERN ^{5/}	0	0	147	0	13,804,358	1,212	0	0
NORTH CAROLINA, MIDDLE	3,237,349	488	679,183	0	30,098	420	6,818,471	785
NORTH CAROLINA, WESTERN	742,580	918	423,802	0	385,553	880	5,788,335	1,255
NORTH DAKOTA	282,858	223	324,372	0	225,874	220	878,757	185
OHIO, NORTHERN	8,938,787	834	1,999,318	10,300	106,907	1,004	18,271,239	1,334
OHIO, SOUTHERN	2,103,687	932	408,721	0	68,811	897	14,111,141	1,232
OKLAHOMA, NORTHERN	1,378,240	288	304,582	0	231,849	246	25,782,872	458
OKLAHOMA, EASTERN	127,348	87	82,892	0	13,069	79	894,340	105
OKLAHOMA, WESTERN	7,858,338	432	789,522	0	79,583	421	17,478,025	440
OREGON	1,078,292	800	408,304	0	2,515,953	874	5,488,888	1,080
PENNSYLVANIA, EASTERN	19,732,744	1,855	6,495,481	354,307	1,367,880	1,822	84,585,010	2,858
PENNSYLVANIA, MIDDLE	7,084,837	438	6,192,836	30,515	13,701	406	2,311,080	510
PENNSYLVANIA, WESTERN	2,908,423	458	787,772	0	32,457	424	11,310,377	579
PUERTO RICO	1,058,758	555	1,224,774	0	784,838	508	11,283,448	820
RHODE ISLAND	34,888,359	240	188,515	0	201,112	180	41,898,724	818
SOUTH CAROLINA	2,507,187	1,179	1,451,951	0	120,307	913	19,501,508	1,088
SOUTH DAKOTA	283,853	233	148,813	0	16,025	248	1,188,141	132
TENNESSEE, EASTERN	881,884	568	745,812	0	96,477	558	6,772,083	1,022
TENNESSEE, MIDDLE	6,944,024	281	307,893	0	738,832	328	17,098,795	431
TENNESSEE, WESTERN	1,370,083	602	353,781	0	85,379	560	3,526,881	836
TEXAS, NORTHERN	41,492,025	1,451	18,781,170	4,200	3,967,484	1,518	105,421,119	2,071
TEXAS, EASTERN	4,818,028	680	801,300	0	192,357	512	28,295,382	749
TEXAS, SOUTHERN	67,305,830	1,241	4,084,059	0	-8,142,147	3,077	108,983,893	3,919
TEXAS, WESTERN	21,524,717	3,801	2,074,807	-228	181,823	3,815	87,884,299	6,232
UTAH	1,484,838	527	467,845	1,250	168,295	648	3,873,108	814
VERMONT	223,838	185	81,310	0	214,358	195	818,098	124
VIRGINIA, EASTERN	6,178,530	2,384	6,248,889	117,108	560,591	2,120	28,829,919	4,072
VIRGINIA, WESTERN	2,574,977	851	699,548	22,589	371,179	838	13,807,287	1,081
WASHINGTON, EASTERN	853,189	529	681,818	0	247,708	823	2,859,644	660
WASHINGTON, WESTERN	4,274,399	734	1,291,485	10,000	3,738,712	800	23,387,560	990
WEST VIRGINIA, NORTHERN	259,258	299	247,260	0	50,882	288	3,999,084	560
WEST VIRGINIA, SOUTHERN	1,115,379	584	489,568	0	308,855	522	8,285,088	787
WISCONSIN, EASTERN	4,514,701	597	4,049,738	0	143,388	488	8,898,338	818
WISCONSIN, WESTERN	781,145	290	157,078	0	28,382	214	2,088,119	260
WYOMING	781,404	555	315,963	0	135,040	502	1,937,308	288
GUAM	1,818,785	147	173,235	0	3,273	128	876,428	108
NORTHERN MARIANAS	95,950	30	207,317	0	1,184	26	460,189	26
VIRGIN ISLANDS	104,122	319	61,835	0	2,801	282	138,174	162
ALL DISTRICTS	1,175,724,514	71,395	170,989,099	1,771,238	68,048,182	68,270	2,294,073,368	102,849

1/ EXCLUDES ASSET FORFEITURES.
2/ OPENED DOES NOT INCLUDE ADJUSTMENTS.
3/ COLLECTED INCLUDES PAYMENTS RECEIVED BY THE U.S. ATTORNEYS OFFICES, THE COURTS, AND OTHER AGENCIES.
4/ OTHER DECREASES ARE TRANSFERS, REMANDS, PRESIDENTIAL PARDON, DEATH OF DEBTOR, ETC.
5/ CRIMINAL COLLECTIONS FOR NORTH CAROLINA EASTERN TRANSFERRED TO NATIONAL FINE CENTER. INFORMATION AT THIS LEVEL OF
DETAIL IS NOT CURRENTLY AVAILABLE.

TABLE 12

U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1993
CRIMINAL DEBTS OWED TO THIRD PARTIES^{1/}

JUDICIAL DISTRICTS	AMOUNT ^{2/} OPENED	DEBTS ^{3/} OPENED	COLLECTED ^{3/}	PROPERTY RECOVERED	OTHER ^{4/} DECREASES	DEBTS CLOSED	CURRENT BALANCE	DEBTS PENDING
ALABAMA, NORTHERN	205,231	4	2,015	0	4,075	8	509,580	12
ALABAMA, MIDDLE	1,077,862	84	75,679	0	232,358	68	3,201,227	300
ALABAMA, SOUTHERN	255,148	28	1,082,829	0	34,813	20	1,293,130	45
ALASKA	604,940	27	343,408	0	23,019	19	4,121,129	86
ARIZONA	7,137,156	225	348,838	330	803,477	133	28,121,135	671
ARKANSAS, EASTERN	31,257	5	2,002	0	0	1	29,254	4
ARKANSAS, WESTERN	7,812,568	33	24,449	0	36,091	6	14,864,748	45
CALIFORNIA, NORTHERN	23,886,535	186	982,883	0	1,923,813	179	80,148,143	652
CALIFORNIA, CENTRAL	330,169,829	539	6,311,457	303,218	1,289,848	79	426,963,548	1,003
CALIFORNIA, EASTERN	47,992	9	69,515	0	840,501	5	1,159,858	28
CALIFORNIA, SOUTHERN	98,484	12	104,582	2,811	458,789	19	11,371,042	79
COLORADO	8,888,359	202	428,933	0	308,342	46	11,350,648	254
CONNECTICUT	649,188	15	11,681	0	0	2	548,848	19
DELAWARE	81,829	22	89,878	41,270	9,112	26	1,242,716	81
DISTRICT OF COLUMBIA	6,027,834	53	53,784	0	128,010	15	9,292,393	185
FLORIDA, NORTHERN	482,981	21	5,098	0	2,625	5	1,408,736	46
FLORIDA, MIDDLE	52,104,096	122	248,269	0	290,938	37	66,562,498	354
FLORIDA, SOUTHERN	2,071,524	81	52,851	0	245,730	11	9,368,587	87
GEORGIA, NORTHERN	442,438	13	5,218	0	0	0	577,177	14
GEORGIA, MIDDLE	801,803	73	45,033	0	-3	12	1,754,915	112
GEORGIA, SOUTHERN	1,543,332	66	86,248	0	0	3	5,741,050	81
HAWAII	2,698,990	46	89,979	919,305	1,281,614	28	6,834,984	105
IDAHO	708,026	5	18,166	0	682,597	9	879,338	13
ILLINOIS, NORTHERN	4,934,646	75	372,888	0	344,308	27	16,367,072	200
ILLINOIS, SOUTHERN	387,823	9	13,547	0	211,400	8	748,802	12
ILLINOIS, CENTRAL	4,183,452	171	290,689	0	1,977,495	63	11,484,886	322
INDIANA, NORTHERN	1,286,882	21	39,124	0	245	2	1,847,139	33
INDIANA, SOUTHERN	728,097	21	28,122	0	165,898	0	984,173	34
IOWA, NORTHERN	1,523,024	35	130,105	0	307,211	28	8,328,407	110
IOWA, SOUTHERN	2,344,002	3	137,878	0	2,232,900	9	0	0
KANSAS	4,739,002	52	195,808	0	985,268	82	9,674,057	186
KENTUCKY, EASTERN	3,282,915	69	379,640	0	415,909	15	11,052,799	140
KENTUCKY, WESTERN	1,920,015	40	122,848	0	3,280,822	50	6,478,846	175
LOUISIANA, EASTERN	0	0	0	0	0	0	0	0
LOUISIANA, MIDDLE	154,584	8	21,371	0	0	8	402,859	4
LOUISIANA, WESTERN	0	0	0	0	0	0	55,219	1
MAINE	465,277	22	3,121	0	0	2	515,875	28
MARYLAND	11,000	2	2,455	0	0	0	78,886	8
MASSACHUSETTS	8,893,538	77	3,938,989	0	-1	34	21,872,929	134
MICHIGAN, EASTERN	30,438,862	248	5,249,447	16,934	111,835	44	37,541,122	619
MICHIGAN, WESTERN	8,034,878	47	177,203	0	258,808	48	8,802,615	118
MINNESOTA	3,503,016	1	25	0	0	0	3,502,991	1
MISSISSIPPI, NORTHERN	1,619,522	74	68,114	0	93,751	14	3,525,442	147
MISSISSIPPI, SOUTHERN	112,471	6	927	0	0	0	112,789	7
MISSOURI, EASTERN	390,787	36	248,598	40,425	1,499,820	74	2,239,014	206
MISSOURI, WESTERN	3,541,784	73	150,518	0	222,205	40	12,902,429	251
MONTANA	735,672	75	109,343	0	184,593	29	1,779,874	121
NEBRASKA	2,887,188	8	23,928	0	128,737	3	2,892,501	10
NEVADA	6,080,801	116	389,473	330	443,878	52	28,848,844	559
NEW HAMPSHIRE	375,000	2	3,955	0	0	0	787,879	6
NEW JERSEY	128,708	8	2,930	0	0	0	119,735	9
NEW MEXICO	79,267	22	237,817	0	52,054	23	1,245,830	82
NEW YORK, NORTHERN	1,749,621	22	27,333	0	59,358	2	9,678,480	50
NEW YORK, EASTERN	6,277,797	61	135,759	0	125,518	10	6,709,341	80
NEW YORK, SOUTHERN	13,622,594	23	104,416	0	448,481	8	42,085,848	159
NEW YORK, WESTERN	1,449,431	66	218,708	0	50,682	34	2,077,073	88
NORTH CAROLINA, EASTERN ^{5/}	0	0	0	0	1,297,978	121	0	0
NORTH CAROLINA, MIDDLE	616,373	29	27,387	0	-1	6	2,058,008	80
NORTH CAROLINA, WESTERN	172,789	13	19,757	0	0	8	4,137,318	25
NORTH DAKOTA	857,782	27	54,685	0	50,118	14	2,197,082	43
OHIO, NORTHERN	9,445,050	154	104,224	0	3,641	7	14,388,532	246
OHIO, SOUTHERN	10,513,807	312	380,673	0	-2	24	9,832,086	278
OKLAHOMA, NORTHERN	4,338,818	66	378,270	0	1,138,611	72	46,102,058	282
OKLAHOMA, EASTERN	5,478	6	26,985	0	6,784	19	120,321	50
OKLAHOMA, WESTERN	1,308,808	19	124,585	0	186,971	8	1,574,790	31
OREGON	89,786	15	8,642	0	1,220	53	49,851	25
PENNSYLVANIA, EASTERN	0	0	0	0	0	0	0	0
PENNSYLVANIA, MIDDLE	1,369,708	23	96,259	0	-1	5	5,003,337	49
PENNSYLVANIA, WESTERN	0	0	0	0	0	0	0	0
PUERTO RICO	0	0	0	0	0	0	0	0
RHODE ISLAND	35,000	1	35,180	0	0	1	13,537	2
SOUTH CAROLINA	62,420	1	125	0	0	0	64,512	2
SOUTH DAKOTA	149,185	3	16,921	0	3,189	10	345,889	23
TENNESSEE, EASTERN	1,792,417	22	71,911	0	68,483	21	2,194,591	34
TENNESSEE, MIDDLE	2,314,004	17	173,688	0	892,297	94	8,783,359	197
TENNESSEE, WESTERN	0	0	675	0	0	0	4,884	2
TEXAS, NORTHERN	19,153,707	190	749,132	0	216,858	69	51,523,851	602
TEXAS, EASTERN	23,729,851	121	515,783	0	2,031,283	24	24,884,747	140
TEXAS, SOUTHERN	4,956,937	86	1,457,154	0	-24,071,208	28	18,785,734	171
TEXAS, WESTERN	7,426,753	181	318,531	0	122,787	48	32,411,932	517
UTAH	1,165,091	66	188,311	0	367,009	57	4,891,484	158
VERMONT	107,443	4	2,747	0	544,928	3	501,351	9
VIRGINIA, EASTERN	9,594,024	165	128,019	0	7,580	15	21,888,593	289
VIRGINIA, WESTERN	1,147,519	7	18,402	0	609,687	5	1,133,650	7
WASHINGTON, EASTERN	1,119,535	21	82,307	0	138,714	14	3,430,010	78
WASHINGTON, WESTERN	31,181,781	93	307,840	0	5,333	14	45,342,159	120
WEST VIRGINIA, NORTHERN	571,248	82	89,577	0	57,307	31	2,343,102	140
WEST VIRGINIA, SOUTHERN	2,457,437	51	395,148	0	1,082,839	45	5,104,704	107
WISCONSIN, EASTERN	3,801,215	78	545,179	0	834,779	48	34,887,490	298
WISCONSIN, WESTERN	3,586,244	70	404,691	0	164,820	58	9,182,898	198
WYOMING	859,320	77	538,610	0	20,354	44	542,260	57
GUAM	37,833	2	37,833	0	0	2	0	0
NORTHERN MARIANAS	25,000	1	25,000	0	0	1	0	0
VIRGIN ISLANDS	5,075	2	-27	0	0	0	2,538	1
ALL DISTRICTS	707,538,028	5,361	30,587,700	1,324,821	7,965,009	2,400	1,293,326,718	12,403

1/ EXCLUDES ASSET FORFEITURES.
 2/ OPENED DOES NOT INCLUDE ADJUSTMENTS.
 3/ COLLECTED INCLUDES PAYMENTS RECEIVED BY THE U. S. ATTORNEYS OFFICES, THE COURTS, AND OTHER AGENCIES.
 4/ OTHER DECREASES ARE TRANSFERS, REMANDS, PRESIDENTIAL PARDON, DEATH OF DEBTOR, ETC.
 5/ CRIMINAL COLLECTIONS FOR NORTH CAROLINA EASTERN TRANSFERRED TO NATIONAL FINE CENTER. INFORMATION AT THIS LEVEL OF
 DETAIL IS NOT CURRENTLY AVAILABLE.

U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1983

CRIMINAL TOTAL ^{1/}

JUDICIAL DISTRICTS	^{2/} AMOUNT OPENED	DEBTS OPENED	^{3/} COLLECTED	PROPERTY RECOVERED	^{4/} OTHER DECREASES	DEBTS CLOSED	CURRENT BALANCE	DEBTS PENDING
ALABAMA, NORTHERN	1,877,433	448	827,842	0	43,321	428	20,752,475	880
ALABAMA, MIDDLE	2,438,818	574	553,327	0	350,367	808	10,877,832	782
ALABAMA, SOUTHERN	5,064,140	805	2,340,839	0	148,342	518	18,830,888	855
ALASKA	1,238,473	404	841,079	5,683	223,672	428	8,151,872	583
ARIZONA	10,145,704	2,255	1,722,024	330	1,254,751	1,788	47,750,518	3,095
ARKANSAS, EASTERN	392,241	384	283,181	0	221,715	428	4,420,872	483
ARKANSAS, WESTERN	8,480,078	370	205,231	0	388,443	272	152,500,006	397
CALIFORNIA, NORTHERN	37,804,898	1,544	4,743,882	0	18,297,172	1,836	132,500,177	2,486
CALIFORNIA, CENTRAL	654,030,282	3,270	30,110,784	303,216	2,081,873	1,512	809,401,283	5,802
CALIFORNIA, EASTERN	33,108,300	859	1,109,447	0	1,213,809	593	8,584,408	878
CALIFORNIA, SOUTHERN	8,419,177	2,321	3,780,493	12,740	3,176,209	2,440	40,988,371	2,178
COLORADO	12,319,173	1,279	881,871	1,028,618	450,864	848	32,709,848	1,208
CONNECTICUT	14,292,721	507	5,897,591	0	87,782	347	15,837,538	693
DELAWARE	281,029	154	880,843	41,270	43,814	214	2,191,433	263
DISTRICT OF COLUMBIA	10,508,448	884	1,459,879	0	323,785	522	23,082,004	1,824
FLORIDA	3,757,851	450	845,161	0	184,301	447	47,800,754	1,052
FLORIDA, MIDDLE	313,404,105	1,819	2,288,978	25,000	1,333,438	1,713	114,558,761	2,709
FLORIDA, SOUTHERN	12,033,197	1,473	3,173,303	0	1,508,808	1,454	118,284,332	3,630
GEORGIA, NORTHERN	15,801,433	1,287	3,592,884	0	177,601	815	25,834,787	2,330
GEORGIA, MIDDLE	2,004,340	899	538,214	0	45,348	580	8,064,027	585
GEORGIA, SOUTHERN	8,250,008	988	1,256,003	8,150	2,974,847	547	13,477,213	851
HAWAII	3,558,885	370	384,807	1,005,008	1,843,448	410	19,822,447	802
IDAHO	1,333,825	237	452,472	500	1,110,788	523	11,587,848	284
ILLINOIS, NORTHERN	38,107,282	1,848	5,091,170	0	1,818,381	1,523	110,487,235	2,783
ILLINOIS, SOUTHERN	847,159	491	292,310	0	311,839	434	2,734,775	368
ILLINOIS, CENTRAL	5,828,508	587	942,588	0	2,419,870	448	16,230,099	777
INDIANA, NORTHERN	3,078,291	524	1,081,030	0	74,703	405	10,260,354	528
INDIANA, SOUTHERN	1,373,433	365	471,548	0	526,419	363	4,538,224	447
IOWA, NORTHERN	2,173,038	287	685,140	0	1,044,933	230	14,998,812	350
IOWA, SOUTHERN	3,540,285	148	401,278	0	2,313,411	189	11,708,480	120
KANSAS	12,088,187	599	3,897,879	0	1,513,228	850	41,234,185	871
KENTUCKY, EASTERN	5,278,085	550	1,135,477	0	475,775	439	15,273,348	815
KENTUCKY, WESTERN	8,118,071	867	5,528,247	0	3,541,217	742	18,850,122	717
LOUISIANA, EASTERN	9,731,781	1,082	927,035	0	147,838	1,272	29,825,473	1,877
LOUISIANA, MIDDLE	518,280	182	173,515	0	54,598	144	8,217,487	110
LOUISIANA, WESTERN	6,037,439	1,867	848,517	0	530,557	1,888	8,284,255	1,039
MAINE	1,183,488	288	275,198	0	181,770	198	2,968,753	511
MARYLAND	6,170,931	837	1,708,795	0	487,017	897	15,592,370	1,818
MASSACHUSETTS	14,888,315	693	5,438,390	0	1,104,178	817	44,965,157	895
MICHIGAN, EASTERN	37,019,151	1,804	8,788,184	32,232	434,573	1,247	79,229,018	2,835
MICHIGAN, WESTERN	10,081,733	431	1,129,089	0	549,787	399	13,584,175	524
MINNESOTA	7,281,270	498	876,798	0	87,100	520	18,744,073	587
MISSISSIPPI, NORTHERN	2,270,189	321	334,481	0	275,883	220	8,341,848	833
MISSISSIPPI, SOUTHERN	3,393,508	533	680,707	0	418,856	421	5,938,748	875
MISSOURI, EASTERN	10,212,661	529	7,068,938	44,425	1,800,484	594	11,970,347	917
MISSOURI, WESTERN	4,789,814	748	1,842,884	0	547,244	642	24,889,542	1,495
MONTANA	1,127,580	413	487,029	0	1,485,973	421	7,543,742	497
NEBRASKA	3,736,911	452	438,592	3,111	890,289	470	8,792,829	872
NEVADA	7,914,328	727	1,203,848	330	615,883	630	35,873,843	1,748
NEW HAMPSHIRE	882,279	158	179,836	0	5,055	124	2,209,358	142
NEW JERSEY	23,770,881	1,375	8,285,088	91,404	1,016,048	1,354	44,901,015	2,844
NEW MEXICO	778,549	703	803,333	0	248,084	810	2,997,988	1,401
NEW YORK, NORTHERN	3,148,782	1,093	847,444	0	87,022	1,047	13,928,301	689
NEW YORK, EASTERN	43,882,280	2,255	3,859,091	0	1,843,838	2,007	145,815,140	4,813
NEW YORK, SOUTHERN	33,037,285	1,930	2,412,284	-54,175	2,880,342	1,887	229,858,855	3,518
NEW YORK, WESTERN	3,801,029	683	1,386,022	0	174,359	581	8,718,111	500
NORTH CAROLINA, EASTERN	0	0	147	0	15,202,338	1,333	0	0
NORTH CAROLINA, MIDDLE	3,853,722	517	708,570	0	30,097	428	8,872,479	885
NORTH CAROLINA, WESTERN	915,349	929	443,359	0	385,553	698	8,933,851	1,280
NORTH DAKOTA	1,140,640	250	379,057	0	278,090	234	3,073,839	228
OHIO, NORTHERN	18,384,817	1,088	2,103,542	10,300	110,548	1,011	32,857,771	1,580
OHIO, SOUTHERN	12,817,274	1,244	789,394	0	88,808	921	23,743,207	1,510
OKLAHOMA, NORTHERN	5,715,058	334	880,852	0	1,388,580	318	71,884,730	718
OKLAHOMA, EASTERN	132,824	71	109,857	0	19,853	88	1,114,681	155
OKLAHOMA, WESTERN	9,185,142	451	924,107	0	288,534	420	19,052,815	471
OREGON	1,168,078	815	418,946	0	2,517,173	727	5,538,548	1,115
PENNSYLVANIA, EASTERN	19,732,744	1,855	8,495,481	354,307	1,387,880	1,622	64,585,010	2,856
PENNSYLVANIA, MIDDLE	8,484,545	461	8,288,895	30,515	13,700	411	7,314,417	559
PENNSYLVANIA, WESTERN	2,808,423	458	787,772	0	32,457	424	11,310,377	878
PUERTO RICO	1,056,758	555	1,224,774	0	784,838	508	11,283,448	520
RHODE ISLAND	34,823,359	241	231,875	0	201,112	181	41,712,281	618
SOUTH CAROLINA	2,588,807	1,180	1,452,076	0	120,307	913	19,588,018	1,088
SOUTH DAKOTA	433,038	238	183,534	0	19,214	258	1,534,030	155
TENNESSEE, EASTERN	2,874,301	588	817,723	0	184,940	579	8,988,654	1,056
TENNESSEE, MIDDLE	9,258,028	298	481,879	0	1,628,929	422	25,880,154	828
TENNESSEE, WESTERN	1,370,063	602	354,458	0	95,379	580	3,531,885	838
TEXAS, NORTHERN	80,845,732	1,841	17,530,302	4,200	4,184,322	1,587	158,845,070	2,673
TEXAS, EASTERN	28,347,879	781	1,117,083	0	2,223,820	538	51,190,139	889
TEXAS, SOUTHERN	72,282,867	1,327	5,541,213	0	-32,213,358	3,103	124,749,827	4,090
TEXAS, WESTERN	28,851,470	3,982	2,393,438	-228	284,590	3,683	120,278,231	6,748
UTAH	2,849,827	593	654,158	1,250	533,304	605	8,784,572	772
VERMONT	331,281	189	64,057	0	759,282	188	1,417,449	133
VIRGINIA, EASTERN	15,772,554	2,549	6,374,888	117,108	588,151	2,135	48,298,512	4,341
VIRGINIA, WESTERN	3,722,498	858	717,848	22,569	980,848	841	14,840,937	1,088
WASHINGTON, EASTERN	2,072,704	550	744,123	0	388,422	637	8,089,854	738
WASHINGTON, WESTERN	35,456,180	827	1,598,125	10,000	3,742,045	814	68,729,719	1,110
WEST VIRGINIA, NORTHERN	830,508	381	318,837	0	108,289	317	6,342,198	700
WEST VIRGINIA, SOUTHERN	3,572,818	635	894,712	0	1,402,894	587	14,389,772	904
WISCONSIN, EASTERN	8,115,816	878	4,594,815	0	878,177	534	43,583,828	1,112
WISCONSIN, WESTERN	4,348,389	380	581,789	0	193,202	270	11,271,817	458
WYOMING	1,820,724	632	854,573	0	155,394	548	2,478,588	345
GUAM	1,858,818	149	211,088	0	3,273	130	878,428	108
NORTHERN MARIANAS	120,850	31	232,317	0	1,184	27	480,199	28
VIRGIN ISLANDS	109,197	321	61,808	0	2,801	282	140,712	183
ALL DISTRICTS	1,883,260,542	78,778	201,538,799	3,085,859	78,014,201	70,870	3,587,400,088	115,352

1/ EXCLUDES ASSET FORFEITURES.

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

5/ CRIMINAL COLLECTIONS FOR NORTH CAROLINA EASTERN TRANSFERRED TO NATIONAL FINE CENTER. INFORMATION AT THIS LEVEL OF

DETAIL IS NOT CURRENTLY AVAILABLE.

U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1993
 BANKRUPTCIES AND FORECLOSURES ^{1/}

JUDICIAL DISTRICTS	2/ AMOUNT OPENED	DEBTS OPENED	3/ COLLECTED	PROPERTY RECOVERED	4/ OTHER DECREASES	DEBTS CLOSED	CURRENT BALANCE	DEBTS PENDING
ALABAMA, NORTHERN	2,895,487	88	2,102,580	0	817,729	78	3,730,272	185
ALABAMA, MIDDLE	8,747,478	127	327,895	0	743,401	134	2,443,598	170
ALABAMA, SOUTHERN	925,571	25	571,873	438,250	378,740	31	285,382	22
ALASKA	10,718,871	32	584,811	118,500	1,032,529	7	9,334,384	29
ARIZONA	505,840	8	308,782	0	320,701	14	818,381	23
ARKANSAS, EASTERN	30,321,958	244	5,557,423	3,745,304	25,284,978	264	874,741	15
ARKANSAS, WESTERN	11,221,996	134	2,077,989	1,587,083	8,101,885	141	1,383,430	28
CALIFORNIA, NORTHERN	1,081,114	7	137,468	0	1,517,109	5	1,741,887	14
CALIFORNIA, CENTRAL	0	0	0	0	-12,289	0	153,095	8
CALIFORNIA, EASTERN	418,122	10	411,783	0	888,199	20	1,180,921	18
CALIFORNIA, SOUTHERN	10,000	1	4,140	0	32,321	3	73,389	3
COLORADO	108,476	3	82,223	0	543,054	2	1,407,142	7
CONNECTICUT	1,315,543	20	394,870	75,000	32,810	10	934,504	18
DELAWARE	825,843	10	793,349	177,000	350,463	16	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0	0	0
FLORIDA, NORTHERN	2,838,748	90	714,148	1,744,833	574,112	93	1,825,485	25
FLORIDA, MIDDLE	6,522,040	201	3,652,345	1,802,787	4,391,823	231	22,878,837	169
FLORIDA, SOUTHERN	5,708,317	59	413,494	138,823	3,748,512	22	1,232,007	32
GEORGIA, NORTHERN	1,804,934	49	1,533,035	34,850	11,587	33	1,810,511	63
GEORGIA, MIDDLE	3,961,851	89	2,748,093	788,508	870,335	95	130,150	8
GEORGIA, SOUTHERN	2,417,808	19	373,737	0	767,344	8	993,258	20
HAWAII	4,778,788	24	700,920	0	550	28	343,519	4
IDAHO	8,379,278	28	2,188,124	48,000	7,407,837	24	2,577,872	11
ILLINOIS, NORTHERN	1,394,053	29	1,209,788	0	548,490	28	1,848,473	34
ILLINOIS, SOUTHERN	6,780,889	81	2,182,247	724,285	5,685,094	107	4,752,422	23
ILLINOIS, CENTRAL	2,118,197	64	1,591,421	117,400	851,728	61	140,620	8
INDIANA, NORTHERN	8,457,415	185	3,282,079	856,040	9,552,808	259	9,715,709	95
INDIANA, SOUTHERN	15,978,483	114	3,848,412	594,488	8,844,842	191	17,720,457	125
IOWA, NORTHERN	4,512,349	63	2,078,552	680,568	3,342,850	61	1,758,759	21
IOWA, SOUTHERN	8,193,017	56	1,177,215	894,690	5,134,089	57	683,400	15
KANSAS	19,788,014	426	7,385,708	1,081,243	24,225,737	472	15,895,881	479
KENTUCKY, EASTERN	11,279,113	224	5,187,117	1,341,823	6,880,083	238	10,418,372	189
KENTUCKY, WESTERN	13,320,808	225	5,738,915	830,072	8,139,385	215	4,182,090	41
LOUISIANA, EASTERN	3,391,932	32	717,867	552,250	3,716,883	43	872,314	13
LOUISIANA, MIDDLE	780,189	6	650,547	0	2,433,188	27	2,527,242	18
LOUISIANA, WESTERN	30,519,308	521	4,809,789	1,873,545	39,813,902	375	9,858,888	44
MAINE	4,452,401	50	1,110,770	1,113,794	2,537,410	50	15,737	2
MARYLAND	1,988,590	30	1,100,085	78,788	1,729,868	30	0	0
MASSACHUSETTS	629,875	11	188,570	357,252	1,882,512	11	481,717	11
MICHIGAN, EASTERN	31,860	1	31,860	0	0	2	0	0
MICHIGAN, WESTERN	1,508,905	81	3,447,748	0	8,279	66	1,928,383	125
MINNESOTA	11,424,289	108	3,702,313	75,800	8,340,324	122	7,983,807	70
MISSISSIPPI, NORTHERN	4,472,808	18	434,243	0	72,058	21	538,987	11
MISSISSIPPI, SOUTHERN	1,735,804	11	1,782,023	0	873,584	22	978,532	29
MISSOURI, EASTERN	489,384	4	315,401	0	2,188,294	9	180,805	8
MISSOURI, WESTERN	4,401	4	20,382	0	14,201	9	408,118	27
MONTANA	2,773,784	18	852,838	898,137	781,041	19	4,538,423	15
NEBRASKA	13,514,752	140	4,850,428	1,420,788	8,347,188	142	825,314	8
NEVADA	870	1	27,389	0	0	0	274,922	12
NEW HAMPSHIRE	3,852	0	3,852	0	0	1	0	0
NEW JERSEY	1,874,022	33	427,802	281,831	998,480	35	582,128	17
NEW MEXICO	6,377,820	51	2,420,829	1,178,488	2,788,688	52	600,099	11
NEW YORK, NORTHERN	10,975,118	82	3,298,818	1,900,822	5,473,147	81	2,861,854	18
NEW YORK, EASTERN	4,187,213	47	2,011,911	0	1,893,783	45	16,348,138	82
NEW YORK, SOUTHERN	8,580,979	35	2,938,191	5,000	30,498,331	33	11,141,524	32
NEW YORK, WESTERN	6,824,285	78	1,418,208	788,318	4,428,271	74	83,350	2
NORTH CAROLINA, EASTERN	13,097,079	208	6,283,341	0	2,531,212	182	12,245,271	129
NORTH CAROLINA, MIDDLE	5,017	1	45,303	0	14,452	5	350,770	10
NORTH CAROLINA, WESTERN	173,288	18	180,322	0	-1	15	341,520	12
NORTH DAKOTA	7,545,643	80	2,828,284	1,600,148	4,957,087	104	16,420,841	133
OHIO, NORTHERN	11,223,182	188	3,805,191	334,841	10,729,118	225	17,159,921	234
OHIO, SOUTHERN	563,065,015	283	6,691,987	382,500	13,753,873	239	13,439,875	305
OKLAHOMA, NORTHERN	4,251,721	132	6,689,387	1,535,822	3,538,794	144	802,882	27
OKLAHOMA, EASTERN	5,447,891	87	1,188,208	835,485	3,827,252	78	2,809,819	23
OKLAHOMA, WESTERN	27,343,965	400	5,129,782	5,828,420	22,504,281	424	7,340,514	80
OREGON	1,927,888	23	1,324,589	23,850	8,370,449	24	487,570	5
PENNSYLVANIA, EASTERN	4,269,802	54	865,592	1,071,823	847,033	48	4,248,395	54
PENNSYLVANIA, MIDDLE	4,518,818	68	1,882,993	398,822	3,178,415	69	8,444,350	81
PENNSYLVANIA, WESTERN	8,113,141	132	1,101,612	888,889	3,635,285	83	5,541,759	80
PUERTO RICO	12,523,432	371	3,793,404	8,129,163	11,317,847	423	18,687,834	291
RHODE ISLAND	257,400	1	38,810	0	0	0	417,091	7
SOUTH CAROLINA	18,048,784	343	2,812,552	6,937,195	5,020,782	343	1,042,991	7
SOUTH DAKOTA	29,192,477	376	3,079,555	409,842	3,903,183	65	34,529,483	164
TENNESSEE, EASTERN	1,824,899	41	1,563,688	0	8,240	14	3,332,292	92
TENNESSEE, MIDDLE	625,878	55	657,097	0	128,351	58	784,022	31
TENNESSEE, WESTERN	3,185,214	28	479,775	0	3,348,563	52	6,388,559	78
TEXAS, NORTHERN	8,838,072	110	4,892,789	0	1,806,226	125	7,901,887	19
TEXAS, EASTERN	1,075,281	8	1,084,158	0	138,281	14	276,329	12
TEXAS, SOUTHERN	477,347	5	134,750	0	-231,932	5	658,653	10
TEXAS, WESTERN	507,829	9	407,508	0	0	8	6,250	1
UTAH	3,185,089	45	894,221	0	1,122,604	12	3,734,002	42
VERMONT	951,432	25	102,018	641,200	0	23	181,446	2
VIRGINIA, EASTERN	3,427,758	48	1,570,033	0	718,184	19	2,983,755	53
VIRGINIA, WESTERN	1,597,181	27	318,355	0	894,718	32	2,398,348	54
WASHINGTON, EASTERN	9,238,890	52	3,181,447	747,021	4,368,105	35	5,179,389	52
WASHINGTON, WESTERN	6,040,304	38	4,005,583	196,789	1,724,245	32	3,411,629	37
WEST VIRGINIA, NORTHERN	2,258,100	38	2,103,981	0	45,988	32	398,811	34
WEST VIRGINIA, SOUTHERN	5,337,785	160	1,714,098	0	493,338	42	9,380,287	285
WISCONSIN, EASTERN	8,833,591	88	2,408,147	0	8,850,789	91	7,934,344	103
WISCONSIN, WESTERN	23,834,217	104	5,062,184	452,172	22,023,184	131	8,685,178	35
WYOMING	349,472	7	481,338	0	317,612	11	374,458	3
GUAM	82,569	1	82,569	0	0	1	0	0
NORTHERN MARIANAS	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	305,281	4	131,499	75,000	188,153	7	200,218	6
ALL DISTRICTS	1,088,493,689	7,701	169,284,243	58,558,752	381,483,155	7,412	382,080,972	5,048

1/ EXCLUDES ASSET FORFEITURES.

2/ OPENED DOES NOT INCLUDE ADJUSTMENTS.

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

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

U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1993

OTHER CIVIL DEBTS^{1/}

JUDICIAL DISTRICTS	2/ AMOUNT OPENED	DEBTS OPENED	3/ COLLECTED	PROPERTY RECOVERED	4/ OTHER DECREASES	DEBTS CLOSED	CURRENT BALANCE	DEBTS PENDING
ALABAMA, NORTHERN	446,939,514	71	810,528	0	928,231	139	10,720,508	778
ALABAMA, MIDDLE	3,262,773	102	913,121	0	818,108	89	8,331,991	191
ALABAMA, SOUTHERN	828,458	37	858,215	0	729,811	125	3,240,590	158
ALASKA	4,998,300	88	282,951	451,100	2,879,934	84	9,982,594	198
ARIZONA	8,102,410	92	7,845,128	-389	888,101	192	15,854,787	683
ARKANSAS, EASTERN	3,427,818	101	1,454,152	0	848,829	119	5,128,171	144
ARKANSAS, WESTERN	77,385	20	60,403	0	308,828	39	588,088	81
CALIFORNIA, NORTHERN	11,870,348	313	8,105,508	0	1,895,238	484	22,577,422	2,338
CALIFORNIA, CENTRAL	146,411,089	242	9,141,325	0	-258,100,888	1,080	493,868,794	4,185
CALIFORNIA, EASTERN	50,073,530	177	4,588,934	0	80,010,338	212	8,884,548	382
CALIFORNIA, SOUTHERN	52,103,523	83	33,508,800	4,299	1,818,981	183	22,866,194	281
COLORADO	2,079,344	101	888,148	0	1,270,151	138	5,243,415	265
CONNECTICUT	920,381,818	86	6,880,532	0	2,519,047	40	16,851,089	247
DELAWARE	177,128	18	137,537	0	207,232	48	243,807	59
DISTRICT OF COLUMBIA	63,348,179	66	31,666,881	0	29,197,180	185	17,835,923	1,078
FLORIDA, NORTHERN	1,151,789	71	442,292	0	481,841	103	9,431,845	484
FLORIDA, MIDDLE	22,198,503	488	14,758,689	1,480	1,080,714	311	24,090,354	1,858
FLORIDA, SOUTHERN	8,408,370	479	2,844,721	0	2,783,589	302	34,160,188	2,459
GEORGIA, NORTHERN	8,252,285	466	690,261	1,712	988,811	158	20,488,737	1,356
GEORGIA, MIDDLE	2,827,428	91	478,543	0	3,848,359	88	5,273,300	143
GEORGIA, SOUTHERN	3,786,581	85	1,429,308	-843	259,312	23	3,698,882	139
HAWAII	1,202,000	55	358,600	82,734	813,409	84	2,722,156	106
IDAHO	812,921	81	220,712	0	736,088	81	9,334,489	168
ILLINOIS, NORTHERN	11,808,225	201	8,738,050	0	2,498,910	548	12,593,441	950
ILLINOIS, SOUTHERN	1,530,071	52	1,181,778	0	615,509	108	2,287,239	187
ILLINOIS, CENTRAL	2,313,074	47	523,984	0	2,319,802	78	1,784,332	88
INDIANA, NORTHERN	9,859,488	87	8,383,887	0	3,583,068	85	7,444,481	240
INDIANA, SOUTHERN	5,328,834	104	4,384,853	0	2,668,437	142	2,641,871	225
IOWA, NORTHERN	1,048,314	55	608,803	0	1,389,261	84	1,803,887	105
IOWA, SOUTHERN	800,438	50	234,818	0	858,692	88	1,805,384	130
KANSAS	3,417,939	152	1,240,291	0	3,121,225	140	4,084,358	242
KENTUCKY, EASTERN	1,745,787	103	2,789,841	0	922,728	94	4,850,025	201
KENTUCKY, WESTERN	3,117,088	88	626,875	0	1,633,152	81	3,688,758	118
LOUISIANA, EASTERN	49,180,057	107	1,042,102	0	50,412,857	133	11,039,920	233
LOUISIANA, MIDDLE	838,370	18	68,341	0	357,265	12	1,841,141	49
LOUISIANA, WESTERN	1,239,533	40	1,387,144	0	995,938	88	2,404,688	188
MAINE	1,905,787	34	780,582	0	1,882,412	59	2,899,730	109
MARYLAND	7,236,800	189	3,425,514	0	1,468,834	195	10,956,335	507
MASSACHUSETTS	7,867,782	191	7,131,984	365,000	3,835,321	208	47,232,810	818
MICHIGAN, EASTERN	20,881,092	172	21,937,148	0	-9,079,259	697	43,335,759	4,535
MICHIGAN, WESTERN	4,807,545	80	425,920	0	1,718,817	122	11,140,842	235
MINNESOTA	8,051,107	140	5,848,845	101,551	1,683,999	195	3,336,296	234
MISSISSIPPI, NORTHERN	1,036,528	48	217,058	0	1,057,807	78	1,534,348	121
MISSISSIPPI, SOUTHERN	950,330	58	699,942	0	1,204,380	138	2,852,858	307
MISSOURI, EASTERN	3,284,598	85	2,514,803	14,391	865,832	242	7,394,464	578
MISSOURI, WESTERN	4,412,807	141	825,068	0	2,280,828	86	17,598,738	479
MONTANA	1,463,420	18	514,099	0	881,160	31	2,469,305	87
NEBRASKA	6,558,932	173	2,927,432	91,000	2,584,084	175	4,545,008	254
NEVADA	1,053,538	28	2,498,282	0	444,138	89	4,139,151	123
NEW HAMPSHIRE	876,806	24	449,455	0	523,313	38	972,554	84
NEW JERSEY	7,684,521	204	5,018,804	0	2,815,885	204	25,076,339	1,414
NEW MEXICO	1,475,273	55	468,243	0	868,749	88	2,232,314	118
NEW YORK, NORTHERN	1,158,172	61	580,048	1,053	1,274,379	71	10,227,771	258
NEW YORK, EASTERN	18,087,781	145	12,217,433	0	-1,724,825	281	38,157,724	1,801
NEW YORK, SOUTHERN	40,899,749	143	34,058,868	0	9,651,272	178	47,477,381	598
NEW YORK, WESTERN	18,178,098	88	10,498,855	0	1,583,798	71	8,584,158	131
NORTH CAROLINA, EASTERN	8,570,228	191	1,840,795	8,837	4,308,428	129	28,722,809	571
NORTH CAROLINA, MIDDLE	5,835,152	75	2,912,229	0	2,093,458	85	4,789,779	204
NORTH CAROLINA, WESTERN	578,189	68	183,830	0	273,378	78	2,330,972	218
NORTH DAKOTA	7,485,810	54	941,066	0	1,128,020	62	7,789,363	149
OHIO, NORTHERN	10,200,177	228	6,812,151	0	1,162,922	264	17,652,522	1,100
OHIO, SOUTHERN	7,551,285	235	9,214,838	0	-213,850	177	6,828,523	514
OKLAHOMA, EASTERN	788,581	29	138,509	0	431,868	86	2,106,804	83
OKLAHOMA, WESTERN	497,819	11	159,368	0	98,681	17	815,808	40
OREGON	5,971,545	38	2,603,184	0	3,777,163	83	2,547,044	118
PENNSYLVANIA, EASTERN	7,393,808	103	3,849,281	0	2,431,571	102	2,942,703	175
PENNSYLVANIA, MIDDLE	38,757,025	273	18,348,992	0	1,333,043	288	59,526,809	674
PENNSYLVANIA, WESTERN	35,383,417	223	32,751,288	0	1,633,810	233	6,992,028	228
PUERTO RICO	13,571,348	242	5,509,047	0	1,922,061	225	15,813,248	555
RHODE ISLAND	7,480,855	81	4,719,874	0	2,690,186	100	5,615,784	408
SOUTH CAROLINA	580,101	18	2,888,225	0	884,460	27	1,589,209	82
SOUTH DAKOTA	3,108,843	142	892,232	0	1,909,100	248	11,989,104	580
TENNESSEE, EASTERN	3,814,301	34	228,125	0	188,438	22	539,130	31
TENNESSEE, MIDDLE	3,387,419	158	859,801	0	2,702,570	80	8,299,315	338
TENNESSEE, WESTERN	1,534,442	87	283,879	0	3,204,468	111	3,607,740	191
TEXAS, NORTHERN	1,331,193	81	345,809	0	1,437,483	135	5,842,838	204
TEXAS, EASTERN	21,970,220	218	5,987,752	0	18,880,095	471	105,892,592	1,681
TEXAS, SOUTHERN	5,242,140	78	1,891,841	0	13,270,282	125	4,858,785	235
TEXAS, WESTERN	107,241,825	141	8,788,936	0	48,734,561	624	90,378,819	2,811
UTAH	4,137,238	181	1,181,388	673,471	1,181,485	222	15,472,555	653
VERMONT	2,748,951	88	316,543	2,213	1,502,543	72	3,833,848	86
VIRGINIA, EASTERN	2,149,032	15	83,160	0	88,278	14	128,915	28
VIRGINIA, WESTERN	5,834,402	179	2,097,312	638	1,234,528	181	22,005,818	518
WASHINGTON, EASTERN	4,388,798	75	1,706,175	79,358	1,244,230	54	7,832,538	221
WASHINGTON, WESTERN	1,550,753	91	1,014,005	28	4,111,873	103	3,884,594	178
WEST VIRGINIA, NORTHERN	8,841,953	148	7,854,468	26,888	2,089,848	217	8,827,382	379
WEST VIRGINIA, SOUTHERN	4,498,733	48	329,197	0	185,812	31	1,248,810	104
WISCONSIN, EASTERN	1,384,828	70	577,084	0	1,037,252	77	2,897,249	158
WISCONSIN, WESTERN	8,201,802	342	3,785,743	0	831,298	384	7,335,172	145
WYOMING	4,903,311	184	841,234	0	3,077,853	211	7,888,888	100
GLAM	773,374	22	187,120	0	1,888,052	17	833,397	52
NORTHERN MARIANAS	228,350	7	32,443	0	7,103	8	393,829	6
VIRGIN ISLANDS	3,000	1	3,800	0	31,658	3	27,177	1
ALL DISTRICTS	2,341,444,458	10,879	399,812,415	1,904,419	114,482,771	14,355	1,573,301,791	47,244

1/ EXCLUDES ASSET FORFEITURES.

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

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

TABLE 12

U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1993

1/
GRAND TOTAL

JUDICIAL DISTRICTS	2/ AMOUNT OPENED	DEBTS OPENED	3/ COLLECTED	PROPERTY RECOVERED	4/ OTHER DECREASES	DEBTS CLOSED	CURRENT BALANCE	DEBTS PENDING
ALABAMA, NORTHERN	451,712,434	607	3,740,750	0	1,789,281	644	35,203,255	1,953
ALABAMA, MIDDLE	12,446,869	803	1,794,143	0	1,908,876	829	18,453,221	1,143
ALABAMA, SOUTHERN	6,818,189	667	3,770,827	438,250	1,257,893	674	20,456,870	833
ALASKA	18,955,844	522	1,708,641	573,283	4,138,335	499	27,478,850	810
ARIZONA	18,753,954	2,355	8,873,914	-39	2,473,553	1,974	64,423,884	3,781
ARKANSAS, EASTERN	34,142,017	728	7,294,788	3,745,304	28,355,322	811	10,224,584	822
ARKANSAS, WESTERN	19,758,457	524	2,343,823	1,587,083	8,797,158	452	17,789,522	504
CALIFORNIA, NORTHERN	50,386,480	1,864	12,988,838	0	21,509,517	2,105	158,819,468	4,818
CALIFORNIA, CENTRAL	800,441,331	3,512	38,252,108	303,218	-258,031,584	2,592	1,303,423,172	9,702
CALIFORNIA, EASTERN	83,597,952	1,148	8,090,184	0	92,080,444	825	17,809,878	1,254
CALIFORNIA, SOUTHERN	60,532,700	2,405	37,294,233	17,039	5,128,022	2,608	63,808,954	2,482
COLORADO	14,508,993	1,383	1,852,240	1,028,818	2,263,868	1,088	38,380,403	1,478
CONNECTICUT	935,989,882	593	12,972,993	75,000	2,849,438	397	33,723,109	958
DELAWARE	1,283,898	182	1,811,828	218,270	801,308	278	2,435,040	322
DISTRICT OF COLUMBIA	73,852,827	730	33,128,780	0	29,520,985	707	41,027,827	2,902
FLORIDA, NORTHERN	7,748,388	611	2,001,598	1,744,833	1,240,354	643	58,585,164	1,571
FLORIDA, MIDDLE	342,124,848	2,508	20,881,013	1,828,277	8,805,776	2,255	161,528,752	4,838
FLORIDA, SOUTHERN	28,147,884	2,011	8,431,518	1,388,823	8,018,988	1,778	53,888,505	8,121
GEORGIA, NORTHERN	28,058,832	1,802	5,815,880	36,582	1,158,098	804	47,714,035	3,749
GEORGIA, MIDDLE	8,893,819	879	3,782,850	788,508	4,882,040	783	11,487,477	718
GEORGIA, SOUTHERN	14,484,397	1,072	3,059,048	5,307	4,001,803	578	18,187,333	1,010
HAWAII	5,535,473	449	1,424,327	1,087,740	2,757,405	500	22,688,122	712
IDAHO	10,628,022	344	2,839,308	46,500	9,254,711	318	13,509,867	463
ILLINOIS, NORTHERN	51,307,560	1,878	15,039,008	0	4,863,781	2,095	124,939,148	3,747
ILLINOIS, SOUTHERN	9,157,919	824	3,818,335	724,285	6,582,442	849	8,774,436	566
ILLINOIS, CENTRAL	10,057,777	698	3,057,991	117,400	5,581,498	585	18,135,048	871
INDIANA, NORTHERN	22,493,174	778	12,708,798	858,040	13,210,575	748	27,440,554	881
INDIANA, SOUTHERN	22,878,530	583	8,802,913	594,488	12,039,898	686	24,898,252	797
IOWA, NORTHERN	7,734,699	385	3,350,495	860,588	5,757,044	375	18,259,458	508
IOWA, SOUTHERN	10,533,740	252	1,813,307	894,880	8,308,372	292	3,975,224	268
KANSAS	35,253,140	1,177	12,523,878	1,081,243	28,880,190	1,262	61,194,222	1,592
KENTUCKY, EASTERN	18,300,975	877	9,082,435	1,341,823	8,058,588	771	30,541,748	1,005
KENTUCKY, WESTERN	24,555,967	958	11,885,837	830,072	13,313,734	1,038	24,500,968	878
LOUISIANA, EASTERN	62,303,770	1,201	2,887,004	552,250	54,277,478	1,448	41,537,707	2,123
LOUISIANA, MIDDLE	2,114,849	184	892,403	0	2,845,031	183	10,585,880	177
LOUISIANA, WESTERN	37,768,280	2,528	8,948,450	1,673,545	41,340,395	2,349	20,527,829	1,271
MAINE	7,521,668	372	2,148,550	1,173,794	4,581,592	305	5,882,220	622
MARYLAND	15,374,121	856	6,234,374	1,78,788	3,885,817	922	25,548,705	2,125
MASSACHUSETTS	23,166,072	895	12,758,844	722,252	6,802,009	836	92,879,484	1,792
MICHIGAN, EASTERN	57,711,903	1,777	28,738,872	32,292	-8,844,688	1,948	122,584,775	7,370
MICHIGAN, WESTERN	16,498,183	552	5,002,735	0	2,278,863	587	28,833,500	884
MINNESOTA	26,756,668	744	10,025,854	177,451	10,081,423	837	30,044,178	891
MISSISSIPPI, NORTHERN	3,779,301	386	985,790	0	1,405,848	317	8,413,181	785
MISSISSIPPI, SOUTHERN	6,079,442	602	3,139,872	0	2,598,820	579	9,569,138	1,011
MISSOURI, EASTERN	13,988,621	816	9,898,840	58,818	4,932,410	845	19,558,418	1,504
MISSOURI, WESTERN	9,216,822	891	2,488,334	0	8,842,271	737	42,894,398	2,001
MONTANA	5,364,764	449	1,953,968	888,137	3,138,174	471	14,551,470	598
NEBRASKA	23,810,585	765	8,216,453	1,514,807	11,821,521	787	12,183,149	835
NEVADA	8,968,838	754	3,729,599	330	1,059,801	699	40,387,916	1,881
NEW HAMPSHIRE	1,542,637	181	633,243	0	528,368	181	3,181,812	228
NEW JERSEY	33,129,204	1,812	11,731,472	373,035	4,830,424	1,593	70,559,482	4,075
NEW MEXICO	8,831,442	809	3,490,405	1,178,498	3,921,461	728	5,830,379	1,530
NEW YORK, NORTHERN	15,280,070	1,248	4,504,108	1,901,875	6,834,548	1,209	26,817,928	843
NEW YORK, EASTERN	63,897,234	2,447	18,088,435	0	1,812,774	2,317	198,119,002	6,598
NEW YORK, SOUTHERN	83,498,013	2,108	39,405,323	-49,178	42,827,845	1,878	288,278,780	4,148
NEW YORK, WESTERN	26,803,392	807	13,312,855	788,318	6,164,428	728	12,385,819	633
NORTH CAROLINA, EASTERN 5/	18,667,307	399	8,124,293	8,637	22,042,878	1,824	40,987,880	700
NORTH CAROLINA, MIDDLE	9,498,881	593	3,664,102	0	2,138,007	518	13,793,028	1,078
NORTH CAROLINA, WESTERN	1,864,808	1,013	787,311	0	658,930	788	12,608,143	1,510
NORTH DAKOTA	18,171,893	394	4,148,427	1,800,148	8,381,177	400	27,294,043	2,914
OHIO, NORTHERN	39,808,178	1,480	12,820,884	344,841	12,002,588	1,500	67,470,214	2,814
OHIO, SOUTHERN	583,233,554	1,782	18,898,219	362,500	13,608,432	1,337	43,811,805	2,329
OKLAHOMA, NORTHERN	10,755,340	495	1,513,758	1,535,822	5,337,220	548	74,794,218	828
OKLAHOMA, EASTERN	6,078,434	189	1,435,429	935,485	3,743,766	191	4,740,088	218
OKLAHOMA, WESTERN	42,480,852	887	8,657,083	5,828,420	28,547,888	916	28,940,373	699
OREGON	10,487,555	841	5,580,820	23,850	13,319,193	853	8,988,822	1,295
PENNSYLVANIA, EASTERN	82,789,871	2,182	23,808,045	1,428,130	3,547,958	1,958	128,358,214	3,584
PENNSYLVANIA, MIDDLE	48,368,780	752	40,823,156	429,137	4,824,025	713	20,750,795	848
PENNSYLVANIA, WESTERN	22,590,910	830	7,398,431	888,889	5,589,830	732	32,665,382	1,224
PUERTO RICO	21,060,845	1,007	8,737,852	8,129,153	14,772,851	1,029	35,568,847	1,517
RHODE ISLAND	35,780,860	258	3,138,510	0	1,085,572	208	43,898,581	702
SOUTH CAROLINA	21,728,334	1,885	5,158,860	6,937,195	7,050,199	1,502	32,578,113	1,855
SOUTH DAKOTA	30,438,818	848	3,471,214	409,842	4,118,815	345	38,802,823	350
TENNESSEE, EASTERN	7,888,389	787	3,041,212	0	2,875,750	873	20,598,261	1,484
TENNESSEE, MIDDLE	11,418,348	440	1,422,855	0	4,959,748	591	30,271,818	850
TENNESSEE, WESTERN	5,888,470	889	1,179,840	0	4,879,425	747	15,563,062	1,120
TEXAS, NORTHERN	89,454,024	1,989	28,410,843	4,200	24,870,843	2,183	270,739,848	4,353
TEXAS, EASTERN	34,665,300	885	3,893,182	0	13,629,183	675	58,124,233	1,136
TEXAS, SOUTHERN	179,981,839	1,473	12,484,898	0	17,289,273	3,727	215,784,899	6,711
TEXAS, WESTERN	33,996,537	4,152	3,982,312	873,245	1,466,075	3,893	135,755,036	7,403
UTAH	8,593,947	708	1,884,820	3,463	3,158,451	689	16,332,423	910
VERMONT	1,431,745	229	249,233	841,200	847,581	236	1,705,808	163
VIRGINIA, EASTERN	25,034,714	2,774	10,042,233	117,742	2,518,881	2,336	73,288,183	4,910
VIRGINIA, WESTERN	9,708,455	960	2,740,478	101,925	3,219,792	927	24,971,822	1,363
WASHINGTON, EASTERN	12,882,447	693	4,939,575	747,050	5,163,200	775	15,153,818	988
WASHINGTON, WESTERN	48,138,437	1,011	13,456,178	233,738	7,566,138	1,063	80,988,730	1,828
WEST VIRGINIA, NORTHERN	3,585,339	465	2,750,015	0	350,087	380	7,988,817	838
WEST VIRGINIA, SOUTHERN	10,275,409	865	3,185,892	0	2,933,282	686	28,727,308	1,355
WISCONSIN, EASTERN	21,151,409	1,068	10,788,805	0	8,480,284	988	58,853,344	1,380
WISCONSIN, WESTERN	33,088,917	648	6,285,167	452,172	25,294,239	612	27,843,884	593
WYOMING	2,743,570	681	1,533,031	0	2,358,058	574	3,987,421	400
GUAM	2,165,537	157	328,080	0	10,378	137	1,270,055	114
NORTHERN MARIANAS	123,950	32	235,917	0	32,820	30	487,378	27
VIRGIN ISLANDS	981,168	331	197,353	75,000	532,301	271	872,093	202
ALL DISTRICTS	5,313,198,669	95,156	770,633,457	63,559,030	581,980,127	82,437	5,552,782,849	167,842

1/ EXCLUDES ASSET FORFEITURES.
2/ OPENED DOES NOT INCLUDE ADJUSTMENTS.
3/ COLLECTED INCLUDES PAYMENTS RECEIVED BY THE U.S. ATTORNEYS OFFICES, THE COURTS, AND OTHER AGENCIES.
4/ OTHER DECREASES ARE TRANSFERS, REMANDS, PRESIDENTIAL PARDON, DEATH OF DEBTOR, ETC.
5/ CRIMINAL COLLECTIONS FOR NORTH CAROLINA EASTERN TRANSFERRED TO NATIONAL FINE CENTER. INFORMATION AT THIS LEVEL OF
DETAIL IS NOT CURRENTLY AVAILABLE.

UNITED STATES ATTORNEYS' COURT-RELATED WORK HOURS
 FISCAL YEAR ENDED SEPTEMBER 30, 1993

JUDICIAL DISTRICT	DIST CT CRM	DIST CT CIV	APPELLT COURT	GRAND JURY TOTAL	STATE COURT	COURT TRAVEL	BNKRPTCY COURT	MAGISTRTR COURT	SPEC MASTR HEARINGS, ETC	WITNESS PREP	TOTAL
ALABAMA M	1,361	117	11	65	28	458	452	223	115	1,129	3,857
ALABAMA N	2,301	299	40	1,055	97	1,548	753	885	317	3,539	10,814
ALABAMA S	1,700	134	30	203	35	321	128	587	139	894	3,871
ALASKA	1,112	80	25	229	18	549	22	589	395	1,100	4,119
ARIZONA	8,882	397	578	758	82	1,827	164	1,878	1,213	5,000	18,453
ARKANSAS E	1,728	87	177	488	25	589	273	575	88	1,837	5,877
ARKANSAS W	1,268	73	39	243	0	1,193	183	257	157	2,214	5,624
CALIFORNIA C	24,584	3,748	1,155	3,852	84	8,103	558	3,721	3,818	18,804	68,203
CALIFORNIA E	5,500	1,188	87	1,348	88	2,236	192	1,718	1,089	4,080	17,472
CALIFORNIA N	14,048	1,407	2,281	2,989	179	1,589	232	4,027	1,820	8,808	34,988
CALIFORNIA S	8,416	848	184	1,055	75	1,344	63	4,000	910	5,485	22,158
COLORADO	3,195	223	52	598	752	454	43	1,202	390	1,079	7,886
CONNECTICUT	3,383	218	109	851	49	2,231	192	538	275	888	7,730
DELAWARE	582	80	2	98	5	323	120	171	237	515	2,131
DTST OF COLUMBIA	9,007	3,389	1,181	6,687	0	1,148	0	2,158	1,332	110,252	135,132
FLORIDA M	10,823	748	315	1,809	158	2,001	333	4,118	904	4,735	25,842
FLORIDA N	4,274	242	82	732	9	2,573	125	884	292	3,019	12,212
FLORIDA S	21,891	1,859	314	3,604	2,382	6,985	1,831	4,444	8,403	8,801	60,914
GEORGIA M	1,408	203	138	298	7	1,537	104	310	185	1,383	5,573
GEORGIA N	8,108	257	178	844	44	1,576	58	2,510	374	3,111	14,449
GEORGIA S	1,101	44	84	448	17	1,758	388	595	99	1,598	6,128
HAWAII	2,124	373	50	354	30	1,579	18	678	307	890	5,401
IDAHO	1,347	132	41	178	22	1,358	99	595	238	1,588	5,604
ILLINOIS C	2,815	102	123	284	20	894	178	404	95	1,244	6,159
ILLINOIS N	17,011	3,280	184	1,370	189	817	200	1,888	1,280	12,041	38,030
ILLINOIS S	2,252	133	47	432	15	2,580	10	452	350	1,811	8,082
INDIANA M	2,214	89	50	426	36	832	318	635	137	849	5,686
INDIANA S	1,364	187	59	289	11	643	87	555	102	374	4,271
IOWA N	1,333	51	45	298	42	453	150	298	182	318	3,164
IOWA S	1,875	319	87	268	8	1,344	95	288	29	999	4,510
KANSAS	2,802	177	72	287	17	191	527	677	59	1,688	5,448
KENTUCKY E	2,738	219	129	611	48	2,047	63	811	168	2,820	9,450
KENTUCKY W	2,981	183	55	824	128	1,781	179	919	390	2,812	10,082
LOUISIANA E	4,169	254	144	1,022	50	793	144	1,701	344	7,788	18,407
LOUISIANA M	1,509	134	10	192	0	1,344	41	203	98	176	1,386
LOUISIANA W	2,335	134	13	382	50	3,182	551	885	235	2,881	10,718
MAINE	1,128	21	110	401	15	477	80	282	201	804	3,217
MARYLAND	4,855	188	80	1,014	48	1,187	189	1,475	191	2,847	11,893
MASSACHUSETTS	5,324	844	137	3,477	105	1,318	47	1,847	7,803	21,188	33,218
MICHIGAN E	7,324	675	340	1,589	92	1,710	134	2,688	818	4,842	19,807
MICHIGAN W	2,187	78	28	428	31	1,308	195	735	194	2,786	5,983
MINNESOTA	3,517	174	209	539	39	1,347	47	1,322	214	2,429	9,837
MISSISSIPPI N	1,700	184	33	303	39	1,879	390	600	222	1,808	7,068
MISSISSIPPI S	2,529	209	25	1,403	58	1,271	548	1,105	158	3,385	10,899
MISSOURI E	4,524	425	74	557	16	328	114	1,014	221	9,554	23,281
MISSOURI W	3,151	132	80	681	16	1,459	209	1,903	277	2,847	10,835
MONTANA	1,151	152	50	268	3	1,380	79	381	164	0	3,578
NEBRASKA	1,021	19	40	199	14	554	145	522	58	553	3,125
NEVADA	4,588	149	105	959	11	657	81	2,158	123	1,825	10,654
NEW HAMPSHIRE	771	58	7	172	18	110	2	87	80	235	1,518
NEW JERSEY	10,841	913	118	919	85	1,818	134	1,548	844	9,017	25,815
NEW MEXICO	2,188	240	87	340	170	1,070	81	806	560	1,872	7,232
NEW YORK E	21,889	3,788	1,577	5,680	228	3,989	289	4,844	2,105	39,828	84,207
NEW YORK N	2,143	220	61	855	12	1,812	165	898	287	2,811	8,744
NEW YORK S	21,112	2,484	982	2,792	122	4,634	240	3,572	1,753	17,531	55,232
NEW YORK W	4,304	871	190	1,573	58	408	237	3,613	532	3,859	15,443
N CAROLINA E	2,808	131	82	301	28	2,281	129	423	203	918	7,008
N CAROLINA M	2,880	92	208	184	12	451	7	336	78	781	4,807
N CAROLINA W	1,801	27	27	194	10	617	219	873	8	880	4,733
NORTH DAKOTA	701	49	35	90	3	853	75	139	48	184	1,955
OHIO N	5,358	679	77	747	104	3,058	423	1,389	887	3,127	15,825
OHIO S	2,481	458	134	437	117	208	251	878	537	1,583	7,082
OKLAHOMA E	1,378	188	19	182	71	488	56	368	88	1,187	3,829
OKLAHOMA N	1,769	138	73	321	14	328	268	621	287	1,555	5,354
OKLAHOMA W	1,700	459	199	478	102	589	195	788	305	1,859	6,494
OREGON	3,297	249	120	690	43	809	15	1,077	468	2,411	9,177
PENNSYLVANIA E	7,524	408	72	1,055	7	788	112	1,148	571	2,187	13,830
PENNSYLVANIA M	2,390	193	48	435	27	1,181	179	414	281	1,043	6,191
PENNSYLVANIA W	2,734	302	13	589	38	582	90	547	812	3,276	8,783
PUERTO RICO	4,304	359	141	340	101	513	817	1,884	465	3,361	12,285
RHOEE ISLAND	1,851	112	78	291	32	161	68	249	83	855	3,876
S CAROLINA	4,733	288	133	675	54	1,828	241	1,684	650	2,257	12,521
S DAKOTA	1,101	280	110	585	35	1,539	163	628	278	1,444	6,141
TENNESSEE E	1,913	123	112	540	18	1,478	258	1,040	149	1,666	7,293
TENNESSEE M	2,269	104	53	475	14	731	202	557	187	1,898	6,458
TENNESSEE W	4,002	231	188	331	10	584	519	565	115	313	6,838
TEXAS E	3,788	278	30	543	82	2,328	234	1,311	177	4,791	13,568
TEXAS N	6,301	300	175	784	24	1,895	348	2,589	932	9,722	22,870
TEXAS S	12,198	1,227	94	1,264	85	3,118	398	4,000	644	10,226	33,230
TEXAS W	8,165	1,643	109	2,509	40	4,482	1,022	3,688	999	10,005	32,610
UTAH	2,017	250	67	308	13	577	34	1,086	247	1,578	6,153
VERMONT	801	23	54	397	4	682	98	83	179	793	3,204
VIRGINIA E	5,778	1,081	139	1,468	58	2,045	378	1,937	833	5,742	19,433
VIRGINIA W	3,313	109	71	733	8	2,778	179	429	89	3,205	10,894
WASHINGTON E	1,878	112	85	205	34	390	138	659	88	315	3,902
WASHINGTON W	3,530	321	297	2,488	28	2,387	99	1,483	1,410	8,867	20,870
WEST VIRGINIA N	1,359	30	70	258	12	1,495	39	207	48	950	4,488
WEST VIRGINIA S	2,482	90	128	749	37	2,888	234	387	211	1,973	8,977
WISCONSIN E	2,528	188	61	403	37	564	345	547	141	1,599	6,408
WISCONSIN W	955	143	99	195	32	322	100	391	80	383	2,880
WYOMING	1,817	128	18	378	4	1,074	37	185	109	1,045	4,783
GUAM	567	17	3	73	0	0	0	0	12	0	672
NORTH MARIANA	108	1	0	15	0	0	0	0	4	0	128
VIRGIN ISLANDS	2,388	12	69	438	5	284	44	981	80	1,019	5,318
TOTAL	400,872	43,331	15,973	81,370	7,253	125,872	24,882	112,841	47,848	424,807	1,285,157

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

TABLE 14

CRIMINAL CASES PENDING AGED BY DATE RECEIVED
AS OF SEPTEMBER 30, 1993

1/

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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	49	30	28	16	7	5	8	142
ALABAMA M	47	33	34	7	4	4	13	142
ALABAMA S	65	57	47	28	11	8	26	238
ALASKA	31	17	20	5	1	2	4	80
ARIZONA	270	154	218	152	103	91	173	1181
ARKANSAS E	46	41	29	5	1	4	4	126
ARKANSAS W	12	21	9	8	1	1	4	47
CALIF N	132	157	231	93	82	51	181	907
CALIF C	301	232	251	188	84	75	343	1454
CALIF E	174	107	82	34	28	14	30	479
CALIF S	500	183	203	89	72	62	408	1525
COLORADO	77	66	71	52	21	25	50	382
CONNECTICUT	45	47	35	26	16	8	61	238
DELAWARE	18	7	12	6	3	3	4	50
DIST OF COLUMBIA	109	89	85	82	25	17	20	417
FLORIDA N	71	48	34	24	9	11	75	272
FLORIDA M	240	183	170	94	57	41	113	878
FLORIDA S	351	281	382	314	218	184	1088	2797
GEORGIA N	148	109	89	44	18	25	72	513
GEORGIA M	35	42	77	27	26	9	10	228
GEORGIA S	74	45	47	14	6	6	8	200
HAWAII	43	23	81	30	29	29	36	251
IDAHO	18	22	24	8	6	3	6	87
ILLINOIS N	118	113	159	77	69	52	297	883
ILLINOIS S	83	38	24	12	7	9	14	185
ILLINOIS C	95	89	52	11	6	8	9	270
INDIANA N	42	38	50	20	9	8	14	181
INDIANA S	31	30	27	2	5	3	10	108
IOWA NORTH	28	29	34	18	6	4	5	120
IOWA SOUTH	14	13	19	9	4	1	7	87
KANSAS	68	49	43	24	12	11	45	252
KENTUCKY E	58	31	44	14	6	5	10	188
KENTUCKY W	39	48	37	17	18	6	7	170
LOUISIANA E	85	50	55	27	18	8	39	282
LOUISIANA M	8	18	3	1	3	1	8	40
LOUISIANA W	50	33	38	21	13	8	7	188
MAINE	22	20	28	8	6	8	13	103
MARYLAND	108	87	98	87	43	21	48	488
MASSACHUSETTS	38	78	102	62	34	17	72	403
MICHIGAN E	134	148	180	99	55	41	95	752
MICHIGAN W	60	27	29	20	9	4	12	181
MINNESOTA	88	88	82	23	23	6	26	278
MISSISSIPPI N	50	28	18	14	4	1	118	118
MISSISSIPPI S	51	44	35	20	9	4	21	184
MISSOURI E	65	58	58	23	15	6	18	241
MISSOURI W	69	61	51	28	20	8	5	240
MONTANA	78	40	30	17	10	4	12	188
NEBRASKA	39	47	50	20	8	8	7	179
NEVADA	124	74	110	70	39	18	72	507
NEW HAMPSHIRE	15	28	22	8	5	5	6	89
NEW JERSEY	61	58	89	52	43	27	59	389
NEW MEXICO	238	139	109	89	31	20	58	685
NEW YORK N	42	31	53	22	25	12	43	228
NEW YORK E	423	323	399	273	185	107	353	2043
NEW YORK S	284	375	415	251	143	111	785	2344
NEW YORK W	62	85	110	44	15	20	22	338
N CAROLINA E	78	68	39	23	9	6	21	244
N CAROLINA M	81	37	32	31	5	6	11	203
N CAROLINA W	133	81	115	47	19	3	20	428
NORTH DAKOTA	22	11	11	6	1	1	8	80
OHIO NORTH	87	102	79	25	17	8	40	358
OHIO SOUTH	115	110	83	30	13	19	21	371
OKLAHOMA N	49	30	25	9	4	3	20	140
OKLAHOMA E	12	4	1	3	2	3	1	28
OKLAHOMA W	39	12	17	7	2	5	5	87
OREGON	120	111	90	54	18	16	35	443
PENNSYLVANIA E	104	130	209	134	75	48	105	803
PENNSYLVANIA M	76	55	70	24	17	4	30	278
PENNSYLVANIA W	41	72	55	13	12	2	23	218
PUERTO RICO	132	48	28	21	12	4	15	258
RHODE ISLAND	44	22	15	7	17	2	17	124
S CAROLINA	126	104	117	41	28	13	35	484
S DAKOTA	66	31	19	3	3	1	2	125
TENNESSEE E	72	57	84	22	10	4	4	253
TENNESSEE M	34	42	44	20	12	9	9	170
TENNESSEE W	118	109	197	88	21	20	32	593
TEXAS NORTH	188	118	188	87	63	43	118	813
TEXAS EAST	101	34	54	14	12	11	15	241
TEXAS SOUTH	330	188	209	175	174	139	818	1811
TEXAS WEST	388	152	141	81	70	73	102	987
UTAH	81	67	51	25	13	5	20	272
VERMONT	14	20	21	12	10	7	34	118
VIRGINIA E	75	55	80	40	20	20	88	388
VIRGINIA W	71	67	67	29	13	6	12	285
WASHINGTON E	114	34	30	13	14	2	8	215
WASHINGTON W	80	65	73	25	20	20	63	348
WEST VIRGINIA N	17	20	48	11	9	6	18	125
WEST VIRGINIA S	103	44	49	21	9	8	8	242
WISCONSIN E	58	29	31	29	14	9	25	193
WISCONSIN W	25	28	15	7	1	3	7	78
WYOMING	21	17	17	5	2	2	3	67
GUAM	20	11	14	12	2	1	3	63
NORTH MARIANA	2	1	1	1	1	1	4	4
VIRGIN ISLANDS	63	68	43	27	30	11	42	284
TOTAL	8872	6811	7288	3937	2455	1775	6548	37487

1/ INCLUDES 10811 FUGITIVE CASES, 48 CASES WHERE DEFENDANT IS IN A MENTAL INSTITUTION, AND 388 CASES WHERE DEFENDANT IS IN PRITRIAL DIVERSION PROGRAM.

TABLE 15
 CRIMINAL MATTERS PENDING AGED BY DATE RECEIVED
 AS OF SEPTEMBER 30, 1983 1/

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	178	115	137	54	25	10	3	522
ALABAMA M	78	55	34	9	7	1	7	189
ALABAMA S	55	40	42	13	5	2	6	182
ALASKA	82	56	53	19	8	4	1	201
ARIZONA	438	263	328	137	65	34	97	1378
ARKANSAS E	180	82	41	4		1	3	271
ARKANSAS W	83	29	23	3	3	1	3	145
CALIF N	440	287	318	145	145	50	223	1808
CALIF C	528	431	898	408	170	94	485	2812
CALIF E	227	110	151	56	29	9	31	813
CALIF S	383	132	177	61	59	47	189	1008
COLORADO	181	110	183	117	59	74	41	725
CONNECTICUT	134	110	110	50	28	10	31	471
DELAWARE	50	22	22	3	4			101
DIST OF COLUMBIA	204	84	120	58	20	8	2	484
FLORIDA N	145	87	73	29	10	7	23	354
FLORIDA M	484	288	383	189	81	20	38	1421
FLORIDA S	384	271	440	195	115	57	89	1581
GEORGIA N	220	115	179	115	57	20	47	753
GEORGIA M	158	86	100	28	9	2	7	388
GEORGIA S	121	53	50	22	13	6	7	272
HAWAII	78	66	82	50	45	18	21	368
IDAHO	110	80	90	32	12	3	7	334
ILLINOIS N	820	531	781	538	309	115	112	3004
ILLINOIS S	80	53	54	29	9	1	3	229
ILLINOIS C	81	54	73	28	18	4	4	238
INDIANA N	151	91	95	45	28	10	17	435
INDIANA S	157	85	89	25	19	3	14	412
IOWA NORTH	75	54	64	15	11	4	3	228
IOWA SOUTH	54	47	24	21	4	1	1	152
KANSAS	118	83	84	28	9	2	9	331
KENTUCKY E	103	72	89	27	4	3	4	282
KENTUCKY W	184	100	77	28	8	4	8	405
LOUISIANA E	288	155	151	108	47	18	42	783
LOUISIANA M	73	83	129	58	24	21	8	384
LOUISIANA W	181	85	129	71	42	8	13	509
MAINE	80	58	73	54	12	11	4	280
MARYLAND	248	178	138	73	38	18	74	782
MASSACHUSETTS	170	142	208	138	58	17	39	772
MICHIGAN E	538	312	373	232	83	59	84	1881
MICHIGAN W	82	80	91	35	7	4	7	288
MINNESOTA	157	135	150	80	30	4	10	568
MISSISSIPPI N	97	88	75	32	5	5	2	282
MISSISSIPPI S	128	123	128	44	17	3	441	
MISSOURI E	241	181	183	71	18	10	8	888
MISSOURI W	215	138	155	81	21	7	12	809
MONTANA	89	47	53	28	4	2	4	205
NEBRASKA	102	83	80	38	13	7	8	327
NEVADA	140	87	100	72	35	29	38	489
NEW HAMPSHIRE	49	48	82	21	8	3	5	218
NEW JERSEY	541	331	573	423	215	139	185	2407
NEW MEXICO	189	123	105	61	22	9	15	514
NEW YORK N	158	118	121	61	22	8	14	500
NEW YORK E	814	401	599	321	144	107	384	2550
NEW YORK S	558	441	485	272	127	73	228	2182
NEW YORK W	270	177	191	65	27	14	33	777
N CAROLINA E	149	55	75	45	11	4	2	341
N CAROLINA M	75	50	59	25	5	4	2	218
N CAROLINA W	99	40	64	28	5	2	7	245
NORTH DAKOTA	89	41	44	22	4		1	201
OHIO NORTH	272	168	136	59	35	14	10	682
OHIO SOUTH	198	176	234	87	41	22	22	778
OKLAHOMA N	83	44	45	10	2			184
OKLAHOMA E	31	29	24	13	4			104
OKLAHOMA W	81	44	68	38	19	13	7	288
OREGON	184	74	84	45	22	8	10	427
PENNSYLVANIA E	338	197	388	483	117	57	97	1865
PENNSYLVANIA M	173	107	102	41	8	8	10	449
PENNSYLVANIA W	158	122	130	68	23	8	8	515
PUERTO RICO	104	52	81	45	18	12	8	320
RHODE ISLAND	53	28	28	14	8	1	3	133
S CAROLINA	484	322	193	118	30	7	13	1177
S DAKOTA	134	76	57	10	2		1	280
TENNESSEE E	189	108	125	44	10	2	8	494
TENNESSEE M	93	57	98	42	10	9	5	312
TENNESSEE W	142	118	188	77	37	28	17	583
TEXAS NORTH	383	284	335	187	94	40	34	1337
TEXAS EAST	188	102	137	88	28	8	25	552
TEXAS SOUTH	340	303	278	77	45	30	85	1158
TEXAS WEST	307	178	249	184	102	48	196	1272
UTAH	155	88	130	74	43	18	10	516
VERMONT	50	28	41	12	5	3	3	142
VIRGINIA E	583	431	472	202	144	108	288	2228
VIRGINIA W	105	52	88	29	18	8	14	312
WASHINGTON E	107	41	28	12	5		7	200
WASHINGTON W	309	191	191	83	55	31	31	801
WEST VIRGINIA N	57	58	80	35	8	3	9	248
WEST VIRGINIA S	223	170	393	148	72	24	13	1041
WISCONSIN E	118	68	83	38	19	8	18	348
WISCONSIN W	72	48	59	18	11	4	1	214
WYOMING	88	35	48	18	5	6	4	178
GUAM	84	37	24	50	10	2		187
NORTH MARIANA	11	6	6	5				28
VIRGIN ISLANDS	78	50	94	37	17	4	4	284
TOTAL	17929	11718	14507	7535	3499	1734	3881	80801

1/ INCLUDES 8814 FUGITIVE MATTERS, 3 MATTERS WHERE DEFENDANT IS IN A MENTAL INSTITUTION, 1088 MATTERS WHERE DEFENDANT IS IN PRETRIAL DIVERSION PROGRAM, AND 19 MATTERS WHERE DEFENDANT IS UNKNOWN.

TABLE 18
 CIVIL CASES PENDING AGED BY DATE RECEIVED^{1/}
 AS OF SEPTEMBER 30, 1983

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	430	219	248	121	50	42	38	1148
ALABAMA M	170	97	78	27	4		45	419
ALABAMA S	137	74	79	21	27	58	71	465
ALASKA	85	55	47	51	22	10	20	270
ARIZONA	449	282	308	188	70	59	128	1460
ARKANSAS E	395	263	318	205	62	62	113	1418
ARKANSAS W	223	150	109	18	2	3	3	508
CALIF N	358	289	383	210	134	102	282	1718
CALIF C	1777	887	975	422	174	149	416	4800
CALIF E	389	257	312	102	53	25	29	1187
CALIF S	224	161	235	161	83	37	74	975
COLORADO	328	145	185	58	27	22	11	774
CONNECTICUT	582	548	703	431	225	118	175	2782
DELAWARE	119	77	55	19	19	9	11	309
DIST OF COLUMBIA	415	399	542	389	257	297	519	2818
FLORIDA N	209	181	183	59	38	15	12	677
FLORIDA M	1578	1111	1197	724	387	243	46	5286
FLORIDA S	485	392	625	360	178	121	328	2487
GEORGIA N	259	232	258	131	95	48	40	1063
GEORGIA M	165	117	189	67	30	15	35	618
GEORGIA S	211	101	49	18	11	2	3	395
HAWAII	120	84	83	38	31	19	247	622
IDAHO	158	105	95	95	24	5	22	502
ILLINOIS N	692	487	687	311	173	88	132	2570
ILLINOIS S	151	75	68	27	12	11	13	357
ILLINOIS C	157	101	111	44	18	11	12	454
INDIANA N	262	174	155	72	27	18	32	740
INDIANA S	247	168	147	76	26	21	30	715
IOWA NORTH	140	92	77	22	13	4	8	358
IOWA SOUTH	154	73	80	45	18	8	3	377
KANSAS	444	208	186	67	43	14	20	890
KENTUCKY E	435	332	185	101	29	13	20	1115
KENTUCKY W	305	185	169	74	38	18	17	802
LOUISIANA E	255	168	120	53	25	10	32	681
LOUISIANA M	72	32	48	21	7	10	10	200
LOUISIANA W	269	185	188	43	8	5	13	711
MAINE	183	121	134	63	34	10	10	535
MARYLAND	212	157	148	89	38	13	9	668
MASSACHUSETTS	202	131	170	106	63	41	107	820
MICHIGAN E	469	315	245	107	72	25	63	1296
MICHIGAN W	233	128	128	70	33	16	39	645
MINNESOTA	253	185	177	51	26	12	17	721
MISSISSIPPI N	151	82	71	28	10	5	14	361
MISSISSIPPI S	191	107	127	47	10	9	15	506
MISSOURI E	350	228	302	182	77	33	195	1347
MISSOURI W	413	172	150	48	19	6	20	828
MONTANA	113	81	67	34	13	8	7	323
NEBRASKA	225	118	135	53	16	3	8	554
NEVADA	205	158	173	108	39	23	19	723
NEW HAMPSHIRE	91	42	29	8	5	2	16	193
NEW JERSEY	1823	1074	2483	1952	1084	156	127	8679
NEW MEXICO	250	177	138	2241	42	9	31	2888
NEW YORK N	402	313	333	118	50	42	50	1308
NEW YORK E	1499	1322	2018	1181	782	170	282	7254
NEW YORK S	822	620	812	591	330	205	681	4141
NEW YORK W	319	238	278	123	51	28	53	1086
N CAROLINA E	187	124	81	43	11	6	1	463
N CAROLINA M	116	82	81	11	12	9	14	335
N CAROLINA W	115	88	117	33	21	8	38	428
NORTH DAKOTA	112	68	58	11	11	3	8	287
OHIO NORTH	971	808	1043	648	333	279	358	4438
OHIO SOUTH	878	592	778	477	292	207	378	3800
OKLAHOMA N	278	201	208	67	24	5	1	782
OKLAHOMA E	153	81	73	52	35	51	9	454
OKLAHOMA W	298	183	143	59	20	8	18	725
OREGON	263	142	171	98	27	8	18	727
PENNSYLVANIA E	496	280	295	208	107	85	124	1575
PENNSYLVANIA M	251	93	38	20	13		5	418
PENNSYLVANIA W	432	223	250	118	57	37	23	1140
PUERTO RICO	535	451	424	172	77	24	61	1744
RHODE ISLAND	85	40	52	28	20	8	19	232
S CAROLINA	688	502	870	309	107	33	62	2589
S DAKOTA	108	82	61	24	8	5	4	292
TENNESSEE E	327	205	185	59	19	12	6	811
TENNESSEE M	280	142	104	38	16	11	14	613
TENNESSEE W	750	457	614	358	180	82	141	2582
TEXAS NORTH	771	508	585	287	155	59	55	2400
TEXAS EAST	352	141	124	53	37	22	78	805
TEXAS SOUTH	854	483	431	239	123	81	90	2301
TEXAS WEST	548	283	292	137	88	28	23	1377
UTAH	113	78	93	50	28	14	50	428
VERMONT	86	57	82	22	13	2	4	248
VIRGINIA E	284	219	175	84	27	21	58	848
VIRGINIA W	330	145	69	26	14	10	18	632
WASHINGTON E	99	63	47	17	8	4	12	250
WASHINGTON W	297	177	191	59	41	10	48	823
WEST VIRGINIA N	80	78	51	35	17	12	23	294
WEST VIRGINIA S	281	172	224	82	51	46	63	899
WISCONSIN E	275	249	207	76	31	19	13	870
WISCONSIN W	170	148	139	45	17	7	12	539
WYOMING	30	7	38	6	6	5	3	115
GLAM	10	7	7	4	2			30
NORTH MARIANA	1	1	2	1	1			8
VIRGIN ISLANDS	35	26	44	22	8	3	4	140
TOTAL	33094	21932	26104	16081	7241	3724	6597	114773

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

TABLE 17
 CIVIL MATTERS PENDING AGED BY DATE RECEIVED^{1/}
 AS OF SEPTEMBER 30, 1993

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	70	22	11		4	1	1	110
ALABAMA M	10	2	3					15
ALABAMA S	7	13	4				1	25
ALASKA	18	9	18		9		2	56
ARIZONA	329	21	32		5	10	2	405
ARKANSAS E	39	37	10		2	3		91
ARKANSAS W	2		1					3
CALIF N	67	30	35		26	20	4	258
CALIF C	181	58	109		29	24	10	474
CALIF E	60	34	40		2	5	3	145
CALIF S	48	21	30		19	11	8	144
COLORADO	80	24	35		8	3		133
CONNECTICUT	32	35	24		68	34	16	213
DELAWARE	7	2	1					10
DIST OF COLUMBIA	11	14	17		42	8	11	115
FLORIDA N	39	21	25		10	4	2	101
FLORIDA M	315	154	441		72	28	7	1031
FLORIDA S	331	132	205		154	57	18	1100
GEORGIA N	131	59	171		38	14	18	448
GEORGIA M	18	5	3		2		2	32
GEORGIA S	30	12	15		8	1		66
HAWAII	18	12	28		7	5	3	71
IDAHO	14	29	23		5		1	75
ILLINOIS N	156	49	69		35	19	1	335
ILLINOIS S	29	5	10		3	4	1	52
ILLINOIS C	14	9	5		2	1		25
INDIANA N	43	6	7		4	3	1	67
INDIANA S	80	16	8		1			106
IOWA NORTH	12	2	5		2			21
IOWA SOUTH	12	15	8		2	4		47
KANSAS	25	11	11		1	1	1	50
KENTUCKY E	89	21	18		7	1		118
KENTUCKY W	85	29	42		5		2	144
LOUISIANA E	55	23	26		5			111
LOUISIANA M	19	1	19		2		2	43
LOUISIANA W	32	15	8		8	5	3	71
MAINE	16	5	5		8	2		36
MARYLAND	99	44	42		13	8	3	209
MASSACHUSETTS	170	75	225		125	50	47	724
MICHIGAN E	78	59	49		13	7	8	222
MICHIGAN W	24	12	11		3		1	51
MINNESOTA	50	77	95		12	2	1	237
MISSISSIPPI N	23	1	4		3	2		34
MISSISSIPPI S	36	18	13		5		1	70
MISSOURI E	57	35	59		36	12	23	248
MISSOURI W	45	22	48		3	1	4	125
MONTANA	18	10	5		1	1		37
NEBRASKA	46	19	5		1			71
NEVADA	52	27	26		9	1		115
NEW HAMPSHIRE	8	14	6				1	40
NEW JERSEY	219	85	233		328	132	58	1072
NEW MEXICO	39	36	67		4		1	147
NEW YORK N	89	60	45		3	3	1	211
NEW YORK E	157	109	102		42	33	21	519
NEW YORK S	117	115	157		84	61	24	593
NEW YORK W	105	82	90		23	7	2	310
N CAROLINA E	72	24	13		5			114
N CAROLINA M	17							30
N CAROLINA W	21	17	30		10	2		80
NORTH DAKOTA	21	18	6		8		2	51
OHIO NORTH	64	34	37		15	5	16	183
OHIO SOUTH	124	35	27		15	8	2	212
OKLAHOMA N	118	177	49		4			348
OKLAHOMA E	6	10	15		1	1	2	38
OKLAHOMA W	51	4	13		14	6		88
OREGON	67	23	30		12	4	1	137
PENNSYLVANIA E	144	141	161		53	28	8	549
PENNSYLVANIA M	71	200	48		4	1	1	325
PENNSYLVANIA W	32	17	16		6	2	1	74
PUERTO RICO	219	50	23		4	5		310
RHODE ISLAND	6	1	12		5	1	2	30
S CAROLINA	237	99	130		20	7	4	501
S DAKOTA	2	46	4		8		1	54
TENNESSEE E	37	23	16		8	4		89
TENNESSEE M	49	23	5		6		1	78
TENNESSEE W	29	19	31		6	8	2	98
TEXAS NORTH	89	54	48		20	13	8	232
TEXAS EAST	41	16	19		8	1		87
TEXAS SOUTH	130	58	45		19	32	4	294
TEXAS WEST	86	33	54		36		5	209
UTAH	29	31	28		12	6	2	113
VERMONT	27	8	9		8			54
VIRGINIA E	168	114	80		17	3	5	452
VIRGINIA W	28	9	6		1			45
WASHINGTON E	8	4	4					16
WASHINGTON W	38	22	23		18	4	1	107
WEST VIRGINIA N	14	8	10		11	5	1	52
WEST VIRGINIA S	32	20	51		16	4	3	126
WISCONSIN E	23	16	21		8	5	2	76
WISCONSIN W	30	13	9		5		1	58
WYOMING	7	3	9		1	2		22
GUAM	5	2	5		4	3		19
NORTH MARIANA	1		1			1		3
VIRGIN ISLANDS	49	18	24		3	2		95
TOTAL	6091	3232	3911	1684	748	375	788	16829

1/ INCLUDES LAND ACQUISITION MATTERS.

TABLE 18

CRIMINAL MATTERS DECLINED
IMMEDIATE AND LATER DECLINATIONS BY REASON DURING FISCAL YEAR 1993

DECLINATION REASON	OFFIC	ORG	DRUG	DRUG	CIVIL		GOVT	INDIAN	CHECKS	BANK	ASSIM	GOVT				
	CORRUP	CRIME	FRAUD	DEAL	POSS	RIGHTS	IMM	REG	OFFNSE	ITSP	POSTAL	ROBB	CRIM	PROP	OTHER	TOTALS
				1/												
NO FEDERAL OFFENSE COMMITTED	191	24	1,004	309	22	208	38	161	228	61	80	28	16	48	1,154	3,572
LACK OF CRIMINAL INTENT	159	34	1,598	340	22	203	53	358	108	51	130	44	14	65	1,625	4,804
SUSPECT PROSECUTED OTHER CHARGE	20	15	313	244	13	5	22	29	16	11	29	44	5	15	319	1,100
SUSPECT PROSECUTED OTHER AUTH.	47	39	2,604	911	94	55	43	250	171	123	157	349	21	73	2,049	6,986
SUSPECT SERVING SENTENCE	0	2	38	28	1	1	13	7	0	2	21	14	0	2	114	243
NO KNOWN SUSPECT	6	4	1,002	60	2	57	4	4	48	22	19	50	1	27	201	1,507
SUSPECT A FUGITIVE	1	1	49	10	3	0	7	2	2	2	2	1	2	3	43	128
SUSPECT DECEASED	5	2	79	36	2	0	2	5	4	3	5	4	0	3	54	204
SUSPECT DEPORTED	0	0	2	1	0	0	28	4	0	0	2	0	1	1	9	48
RESTITUTION BEING MADE	7	1	233	2	0	0	0	22	2	2	16	1	8	24	81	399
OTHER DISCIPLINARY ALTERNATIVES	90	3	829	49	40	33	227	120	35	10	190	3	35	209	685	2,558
MINIMAL FEDERAL INTEREST	62	17	1,824	229	65	23	56	170	84	29	131	24	10	97	943	3,764
OFFENDER' S AGE, HEALTH, ETC.	1	0	64	6	6	2	11	9	25	0	19	9	5	10	229	396
SUSPECT' S COOPERATION	6	5	38	78	3	0	4	14	3	1	5	1	2	1	73	234
JUVENILE SUSPECT	0	0	17	21	7	3	2	29	47	0	1	18	3	1	61	210
STALENESS	18	2	106	64	1	3	8	13	34	5	16	2	10	5	98	385
JURISDICTION OR VENUE PROBLEMS	11	0	258	21	0	6	7	26	22	8	6	5	3	10	122	505
WEAK OR INSUFFICIENT EVIDENCE	221	46	1,685	814	59	526	73	281	370	110	183	127	34	120	1,761	6,410
WITNESS PROBLEM	5	1	64	51	1	53	7	4	132	7	11	4	7	4	131	482
PETITE POLICY	1	0	44	15	2	1	6	8	1	7	10	10	0	3	86	194
LACK OF RESOURCES	57	23	2,569	226	44	21	26	96	34	26	78	32	13	30	677	3,952
FINANCIAL PRIVACY ACT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TAX REFORM ACT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
COURT POLICY	0	0	2	0	1	0	1	1	1	0	0	0	0	0	7	13
DEPARTMENT POLICY	6	1	102	12	0	521	5	6	2	5	4	0	0	4	59	727
OFFICE POLICY	16	7	2,513	146	24	7	119	60	6	20	51	21	2	30	365	3,387
STATUTE OF LIMITATIONS	4	2	96	10	2	61	0	6	5	3	4	1	0	5	44	243
SPEEDY TRIAL	0	0	0	0	0	0	0	0	0	0	1	0	0	0	3	4
AGENCY REQUEST	55	3	476	199	21	113	158	98	13	27	67	39	8	34	586	1,897
TOTALS	989	232	17,609	3,882	435	1,902	920	1,783	1,393	535	1,238	831	200	824	11,579	44,352

1/ INCLUDES ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE.

TABLE 19

CRIMINAL MATTERS DECLINED
IMMEDIATE AND LATER DECLINATIONS BY REASON AND AGENCY DURING FISCAL YEAR 1993

DECLINATION REASON	DRUG ENFORCE ADMIN	FED BUREAU INVEST	IMM NATURAL SERVICE	ALL OTHER JUSTICE	POSTAL SERVICE	SECRET SERVICE BUREAU	OTHER	TOTALS
NO FEDERAL OFFENSE COMMITTED	161	1,897	51	76	161	157	1,069	3,572
LACK OF CRIMINAL INTENT	164	2,270	63	68	173	745	1,321	4,804
SUSPECT PROSECUTED OTHER CHARGE	111	428	23	38	56	67	377	1,100
SUSPECT PROSECUTED OTHER AUTH.	426	3,350	56	153	312	799	1,890	6,986
SUSPECT SERVING SENTENCE	19	89	13	16	8	49	49	243
NO KNOWN SUSPECT	13	667	5	16	18	635	153	1,507
SUSPECT A FUGITIVE	6	58	8	9	4	15	28	128
SUSPECT DECEASED	18	89	1	1	9	14	72	204
SUSPECT DEPORTED	0	5	26	4	0	8	5	48
RESTITUTION BEING MADE	1	164	0	2	9	94	129	399
OTHER DISCIPLINARY ALTERNATIVES	28	729	214	65	268	149	1,105	2,558
MINIMAL FEDERAL INTEREST	96	1,793	59	58	142	436	1,180	3,764
OFFENDER'S AGE, HEALTH, ETC.	6	123	9	3	11	131	113	396
SUSPECT'S COOPERATION	40	54	4	14	6	24	92	234
JUVENILE SUSPECT	5	70	5	3	1	63	63	210
STALENESS	34	116	11	14	28	16	166	385
JURISDICTION OR VENUE PROBLEMS	8	239	8	11	15	79	145	505
WEAK OR INSUFFICIENT EVIDENCE	361	2,992	87	115	315	493	2,047	6,410
WITNESS PROBLEM	20	255	7	2	7	25	166	482
PETITE POLICY	7	68	6	0	9	25	79	194
LACK OF RESOURCES	87	2,410	27	57	109	518	744	3,952
FINANCIAL PRIVACY ACT	0	0	0	0	0	0	0	0
TAX REFORM ACT	0	0	0	0	0	0	0	0
COURT POLICY	0	4	1	0	0	1	7	13
DEPARTMENT POLICY	4	586	4	50	4	13	66	727
OFFICE POLICY	66	2,306	103	43	51	253	565	3,387
STATUTE OF LIMITATIONS	7	142	0	9	9	10	66	243
SPEEDY TRIAL	0	1	0	1	0	1	1	4
AGENCY REQUEST	84	748	168	31	91	194	581	1,897
TOTALS	1,772	21,653	959	859	1,816	5,014	12,279	44,352

TABLE 20

ASSET FORFEITURE ACTIONS HANDLED BY U. S. ATTORNEYS
FISCAL YEAR ENDED SEPTEMBER 30, 1993

JUDICIAL DISTRICTS	--CRIMINAL CASES--		PROPERTY PENDING	RECORDS JUDGM FOR US	--CIVIL CASES--		CASE/MATTER APPRAISED VALUE	---ESTIMATED CASH 1/ 2/	RECOVERIES--- RETAINED FOR OFFICIAL USE 2/	
	FILED	PENDING			FILED	PENDING				
ALABAMA, NORTHERN	4	4	78	79	4	29	21	4,028,823	1,183,832	41,300
ALABAMA, MIDDLE	3	2	5	4	0	24	37	5,428,931	815,785	15,000
ALABAMA, SOUTHERN	14	18	32	59	12	32	18	2,148,192	1,121,859	15,350
ALASKA	2	2	15	15	0	33	20	10,215,393	1,304,480	51,100
ARIZONA	2	2	2	33	0	65	58	56,754,819	8,728,937	2,978,158
ARKANSAS, EASTERN	6	5	19	18	0	33	21	1,495,304	740,465	10,000
ARKANSAS, WESTERN	0	0	0	0	0	25	24	578,001	568,647	40,525
CALIFORNIA, NORTHERN	1	1	1	1	0	44	70	43,419,105	3,541,430	1,469,500
CALIFORNIA, CENTRAL	0	0	0	0	0	224	421	132,841,841	28,780,568	88,000
CALIFORNIA, EASTERN	12	16	18	22	4	72	88	16,008,508	4,228,769	-1,498
CALIFORNIA, SOUTHERN	4	13	11	123	6	201	270	142,271,858	17,221,192	0
COLORADO	3	2	13	10	3	29	19	23,793,517	1,648,908	109,300
CONNECTICUT	0	0	0	0	0	29	68	22,488,879	1,426,415	278,935
DELAWARE	0	0	0	0	0	5	8	1,154,487	288,054	5,600
DISTRICT OF COLUMBIA	21	15	80	102	2	88	19	4,080,395	2,580,908	0
FLORIDA, NORTHERN	13	11	54	57	46	58	59	5,431,038	3,979,861	69,500
FLORIDA, MIDDLE	238	265	327	440	52	81	158	827,018,587	17,490,588	155,775
FLORIDA, SOUTHERN	24	32	37	75	17	125	264	161,928,252	32,157,723	0
GEORGIA, NORTHERN	6	1	8	1	5	114	77	17,869,217	9,521,699	368,329
GEORGIA, MIDDLE	3	3	5	5	2	28	32	1,923,553	708,020	20,678
GEORGIA, SOUTHERN	7	10	28	37	20	27	24	2,249,565	708,009	43,375
HAWAII	3	3	9	12	10	42	41	13,512,460	4,180,089	27,500
IDAHO	2	4	8	15	1	25	77	7,085,265	624,720	0
ILLINOIS, NORTHERN	10	19	39	72	0	91	154	54,141,259	14,703,726	788,541
ILLINOIS, SOUTHERN	1	1	1	1	0	35	15	2,092,242	2,211,813	15,500
ILLINOIS, CENTRAL	3	6	15	22	0	13	14	818,811	408,361	52,708
INDIANA, NORTHERN	1	4	2	2	2	3	2	7,168,448	1,880,563	7,800
INDIANA, SOUTHERN	2	7	4	11	4	23	21	1,650,795	980,408	28,200
IOWA, NORTHERN	7	11	28	39	12	18	28	10,428,432	499,273	0
IOWA, SOUTHERN	3	11	5	81	14	17	19	1,405,794	2,045,018	8,430
KANSAS	1	0	1	0	0	16	15	3,880,844	352,595	0
KENTUCKY, EASTERN	7	4	29	18	17	32	28	2,252,008	1,550,301	256,540
KENTUCKY, WESTERN	3	2	8	7	1	24	29	4,054,802	957,255	0
LOUISIANA, EASTERN	1	0	1	0	1	41	24	2,281,289	1,574,294	0
LOUISIANA, MIDDLE	0	0	0	0	0	0	0	251,480	0	0
LOUISIANA, WESTERN	9	3	14	3	8	5	1	238,000	1,153,298	1,000
MAINE	2	1	2	1	0	15	10	1,888,581	770,989	48,500
MARYLAND	0	0	0	0	0	41	34	15,411,890	829,587	0
MASSACHUSETTS	14	34	58	218	29	83	70	24,028,579	8,932,251	9,175
MICHIGAN, EASTERN	12	10	30	25	5	94	107	23,182,501	7,780,833	548,758
MICHIGAN, WESTERN	7	14	28	54	0	27	17	2,214,039	1,008,023	0
MINNESOTA	2	4	8	34	0	50	48	3,559,329	1,807,289	17,150
MISSISSIPPI, NORTHERN	0	0	0	0	0	8	11	788,759	632,685	13,350
MISSISSIPPI, SOUTHERN	29	17	85	53	23	25	27	5,319,847	1,031,450	101,828
MISSOURI, EASTERN	0	0	0	0	0	39	41	4,884,118	645,498	61,786
MISSOURI, WESTERN	9	9	27	25	2	34	27	4,959,516	1,014,846	9,000
MONTANA	4	1	33	19	10	8	9	1,089,779	783,537	0
NEBRASKA	12	12	34	34	0	18	22	839,874	339,232	81,875
NEVADA	14	25	55	129	0	134	148	263,121,745	2,927,201	0
NEW HAMPSHIRE	3	3	4	25	3	2	5	2,228,194	874,132	0
NEW JERSEY	14	31	128	169	3	77	83	11,848,897	4,398,386	1,121,839
NEW MEXICO	3	2	8	7	0	30	49	19,813,843	2,368,432	424,358
NEW YORK, NORTHERN	15	17	41	43	22	75	68	5,788,508	1,102,748	74,330
NEW YORK, EASTERN	3	3	3	3	0	264	352	238,204,592	47,568,499	2,192
NEW YORK, SOUTHERN	9	24	21	64	0	42	154	580,238,778	15,294,925	1,842,300
NEW YORK, WESTERN	4	15	30	52	1	97	95	9,970,063	4,230,909	85,585
NORTH CAROLINA, EASTERN	0	0	0	0	0	47	28	4,498,018	1,759,705	0
NORTH CAROLINA, MIDDLE	5	3	37	14	14	54	36	2,588,618	4,178,314	90,565
NORTH CAROLINA, WESTERN	0	0	0	0	0	65	63	13,449,193	1,818,038	0
NORTH DAKOTA	0	0	0	0	0	1	3	315,750	82,276	7,500
OHIO, NORTHERN	11	12	83	83	8	35	46	6,282,020	4,883,091	557,178
OHIO, SOUTHERN	12	13	87	88	8	83	68	6,532,948	1,980,429	-35,850
OKLAHOMA, NORTHERN	0	0	0	0	0	29	21	4,416,303	1,259,224	31,192
OKLAHOMA, EASTERN	0	0	0	0	0	24	30	1,483,273	487,394	0
OKLAHOMA, WESTERN	1	2	26	55	0	14	7	574,515	408,144	105,412
OREGON	14	15	38	75	19	32	33	12,880,188	5,581,576	0
PENNSYLVANIA, EASTERN	42	80	134	250	2	32	95	91,474,885	4,764,575	30,500
PENNSYLVANIA, MIDDLE	9	11	14	12	5	7	9	811,847	894,925	0
PENNSYLVANIA, WESTERN	12	12	59	57	2	56	87	10,888,241	1,845,725	84,007
PUERTO RICO	0	0	0	0	0	39	47	35,840,020	5,335,762	57,950
RHODE ISLAND	1	30	1	30	2	13	14	1,973,117	278,712	12,000
SOUTH CAROLINA	4	6	14	28	1	40	40	12,987,524	1,180,409	26,025
SOUTH DAKOTA	2	0	3	0	5	5	6	791,847	182,630	11,888
TENNESSEE, EASTERN	1	6	8	27	1	53	72	9,884,354	1,292,051	21,500
TENNESSEE, MIDDLE	2	2	3	3	0	24	27	4,092,317	2,081,374	48,741
TENNESSEE, WESTERN	1	0	19	0	19	58	67	8,004,701	3,584,803	0
TEXAS, NORTHERN	1	2	33	47	1	131	45	13,127,565	7,250,342	402,910
TEXAS, EASTERN	14	9	65	45	4	23	8	826,621	909,151	122,313
TEXAS, SOUTHERN	3	12	77	302	25	152	177	67,887,172	8,918,201	128,475
TEXAS, WESTERN	4	3	16	10	2	96	61	6,698,334	6,118,953	70,510
UTAH	2	3	15	6	0	30	41	8,839,579	1,835,754	14,575
VERMONT	1	2	4	5	0	16	22	4,332,873	894,238	0
VIRGINIA, EASTERN	13	9	37	27	19	95	61	15,930,309	15,172,688	352,955
VIRGINIA, WESTERN	12	17	54	59	2	18	19	1,782,008	828,380	0
WASHINGTON, EASTERN	10	3	22	13	10	32	33	4,051,047	2,399,401	21,175
WASHINGTON, WESTERN	8	3	19	4	4	58	58	27,977,876	6,518,379	-153,630
WEST VIRGINIA, NORTHERN	5	4	20	21	1	41	52	1,935,489	394,182	0
WEST VIRGINIA, SOUTHERN	5	7	8	10	12	19	17	747,849	631,010	12,575
WISCONSIN, EASTERN	27	36	114	154	30	24	15	7,220,528	1,030,841	15,300
WISCONSIN, WESTERN	0	0	0	0	0	28	11	1,119,828	535,895	31,150
WYOMING	0	0	45	35	0	3	3	378,362	228,588	0
GUAM	0	0	0	0	0	0	0	0	92,531	0
NORTHERN MARIANAS	0	0	0	0	0	1	1	4,310	0	0
VIRGIN ISLANDS	0	0	0	0	0	8	15	18,168,870	5,861	0
ALL DISTRICTS	799	1,023	2,525	3,788	605	4,399	5,034	2,997,887,224	371,471,855	13,526,846

1/ INCLUDES APPRAISED VALUES.
2/ APPRAISED VALUES.