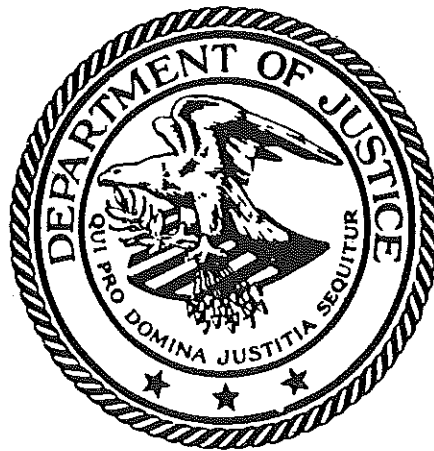


UNITED STATES ATTORNEYS'
STATISTICAL REPORT

FISCAL YEAR 1956



United States Department of Justice

August 1956

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UNITED STATES ATTORNEYS' STATISTICAL REPORT
FISCAL YEAR 1956

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UNITED STATES ATTORNEYS STATISTICAL REPORT
FOR THE FISCAL YEAR ENDED JUNE 30, 1956

The past fiscal year was one distinguished by remarkable achievement on the part of United States Attorneys and their staffs.

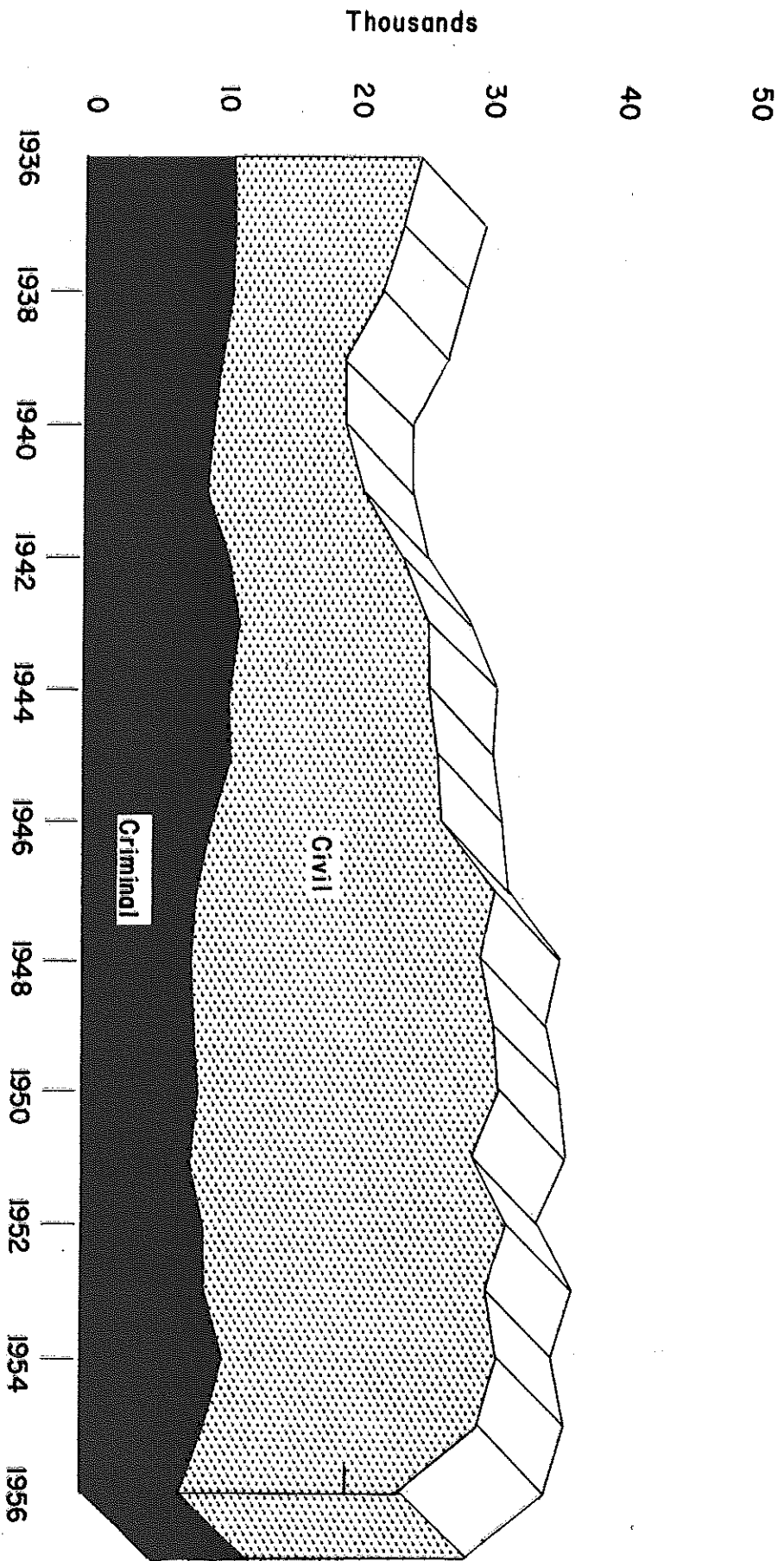
The drive on the backlog of pending cases resulted in a reduction of the caseload from 29,979 as of June 30, 1955 to 24,253 as of June 30, 1956. This is a reduction of 19.1 per cent or 5,726 cases and is by far the largest reduction in the pending caseload for the past twenty years. This pending caseload is the lowest since the close of Fiscal Year 1942 when 23,736 cases were pending.

Collections by United States Attorneys for Fiscal Year 1956 reached an all-time high of \$42,034,788. This is an increase of 53.02 per cent over the \$27,470,493 collected in Fiscal Year 1955.

United States Attorneys saved \$39,701,498 in 1,035 suits in which the Government was being sued for \$47,037,040.

CHART NO. 1

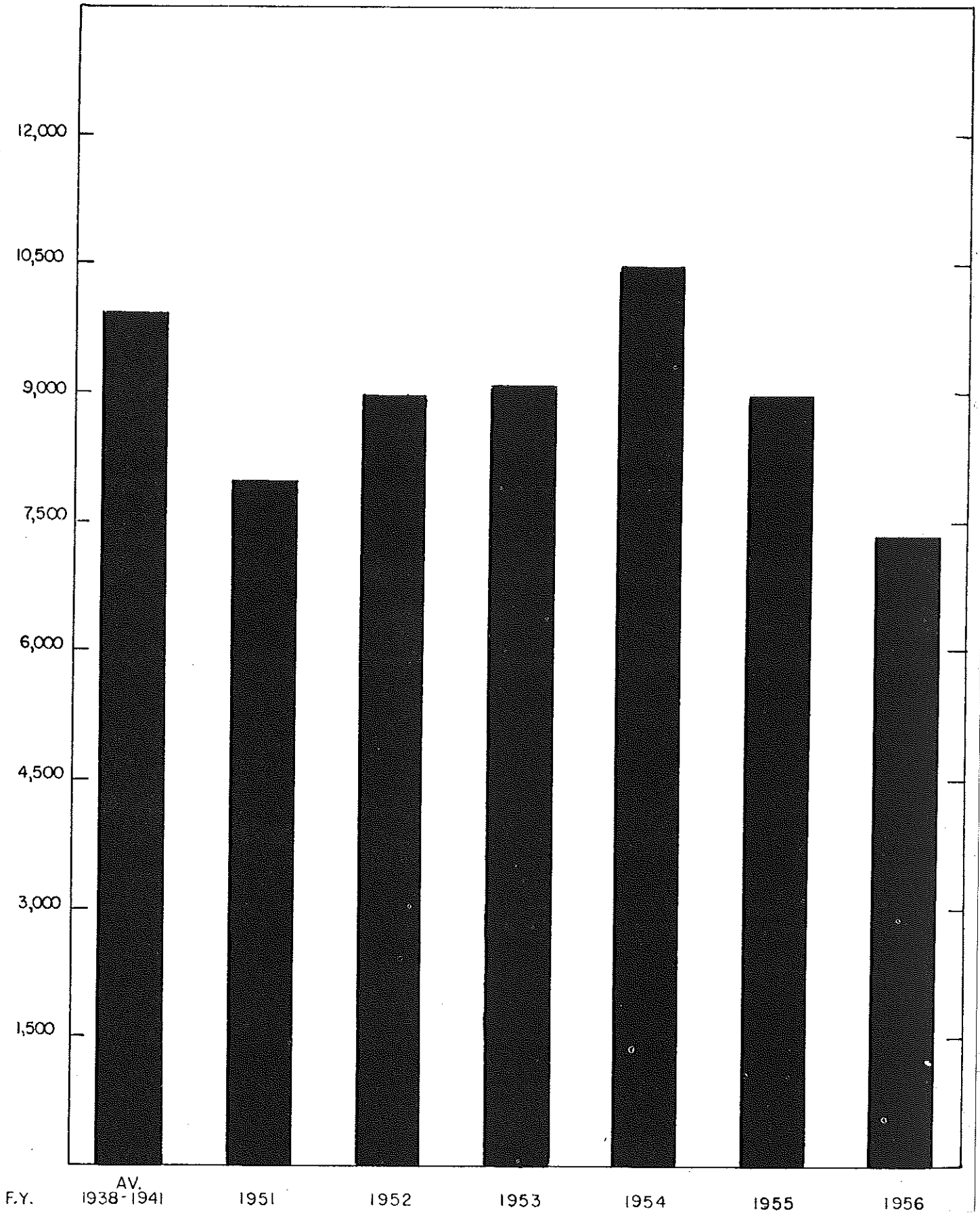
CASES PENDING IN UNITED STATES ATTORNEYS' OFFICES



Exclusive of routine Immigration cases in the five districts bordering on Mexico there was an increase of one per cent in the number of Civil and Criminal cases filed, and there was an increase of ten per cent in the number of these cases terminated. There was a marked increase in the number of Civil cases terminated. In fact the 25,425 cases terminated is the all-time high, and exceeded the 20,519 closed in Fiscal Year 1955 (the previous all-time high) by 23.9 per cent or 4,906 cases.

CHART NO. 2

CRIMINAL CASES PENDING



CRIMINAL CASES PENDING (As of June 30, 1956)

Criminal Cases pending as of June 30, 1956 totalled 7,341, 1,604 less than were pending as of June 30, 1955. This is the lowest number pending since June 30, 1889 when 7,212 cases were pending in a total of 72 Judicial Districts as compared with 94 at the present time. 3,179 or 43.3 per cent of the 7,341 cases are in ten districts, 1.4 per cent less than the number pending in the first ten districts at the close of Fiscal Year 1955.

However, the District of Columbia, Southern New York and Southern Florida which had 2,141 such cases pending at the close of Fiscal Year 1955 had 1,586 at the close of Fiscal Year 1956. This is a decrease of 555 cases or 25.9 per cent.

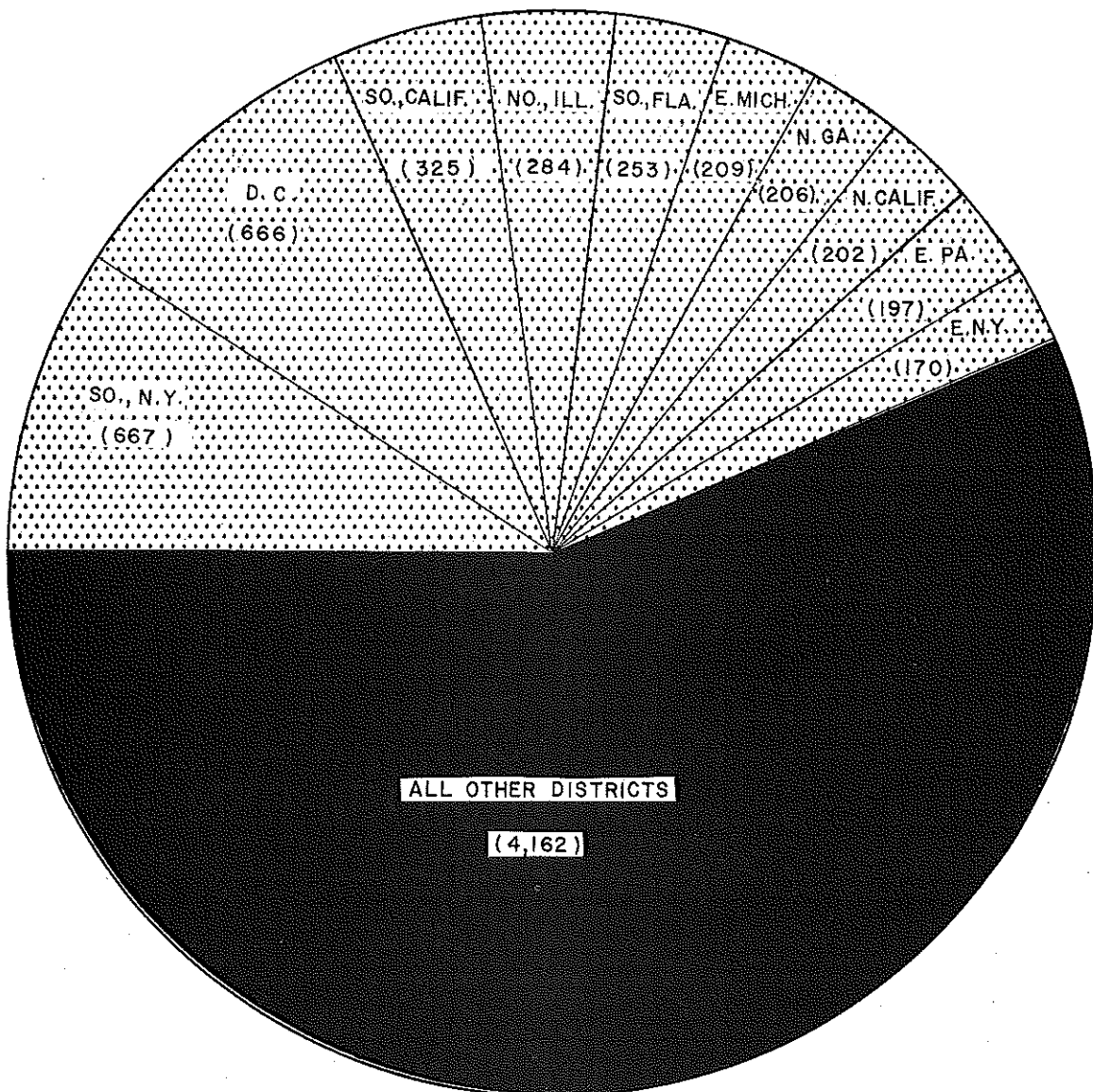
New Jersey which ranked tenth in the number of Criminal cases pending as of June 30, 1955 with 178 dropped to fourteenth with 122 cases pending.

2,156 or 29.4 per cent of these cases are in a fugitive or other status beyond the control of United States Attorneys, e.g. fugitives. 308 in the District of Columbia and 275 in Southern New York comprise 27.0 per cent of the cases in this category.

A study of the Criminal cases pending by offense shows that 10 types of cases with 4,341 represent 59.1 per cent of the total. The following table and Chart 4 gives a comparison of the number pending by offense where the volume exceeds 100 cases as of June 30, 1956 as compared with the total pending in those types as of June 30, 1955.

CHART NO. 3
U.S. ATTORNEYS CRIMINAL CASES PENDING
JUNE 30, 1956

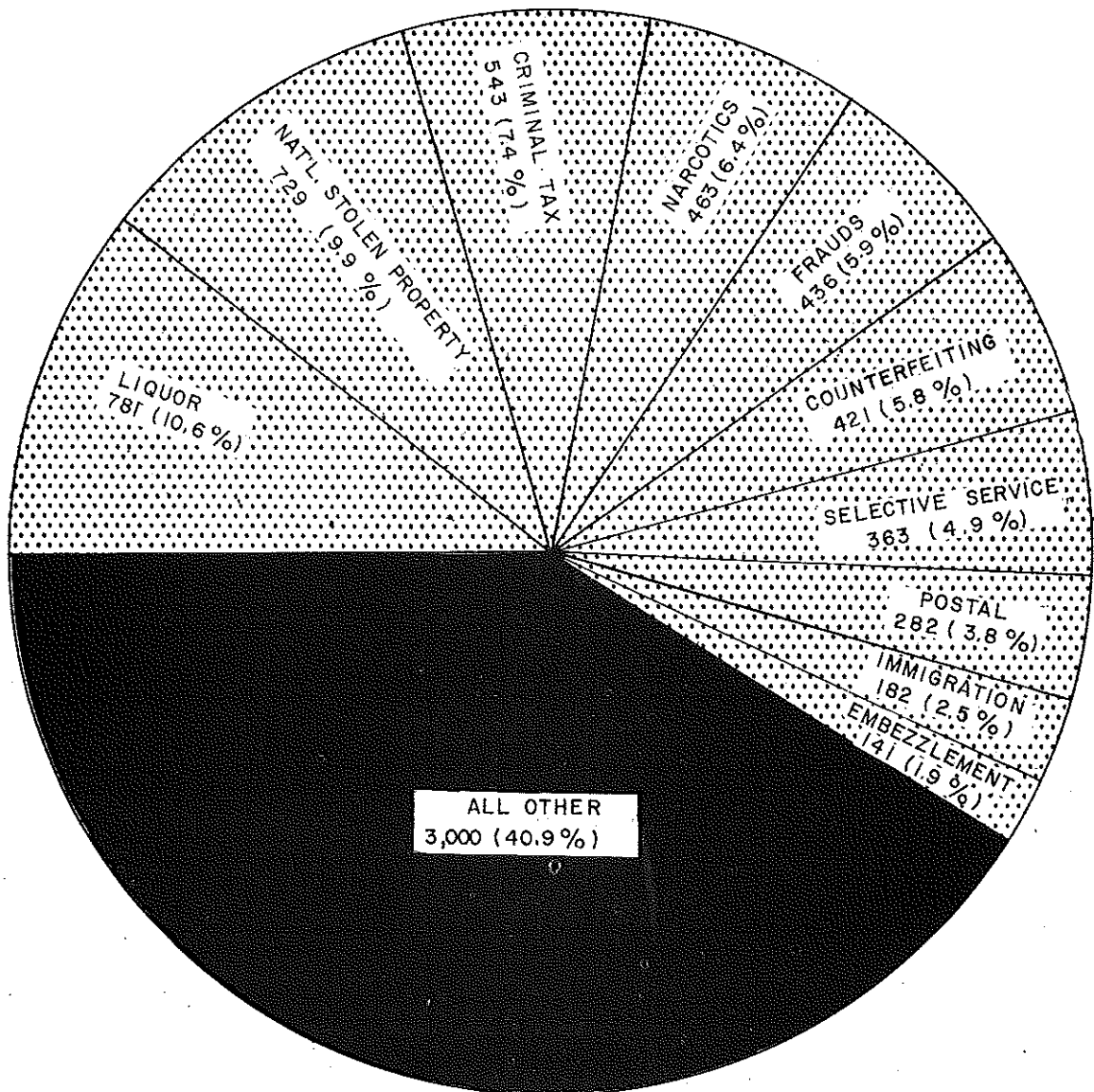
TOTAL 7,341 CASES



CRIMINAL CASES PENDING BY OFFENSE

	Cases		Per Cent of Total	
	<u>F.Y. 1955</u>	<u>F.Y. 1956</u>	<u>F.Y. 1955</u>	<u>F.Y. 1956</u>
Counterfeiting and Forgery	448	421	5.0	5.8
Criminal Tax	540	543	6.0	7.4
Embezzlement	155	141	1.7	1.9
Fraud against the Government	490	436	5.5	5.9
Housing Act	100	124	1.1	1.7
Immigration	315	182	3.5	2.5
Liquor Law	1,025	781	11.6	10.6
Mail Fraud	111	118	1.2	1.6
Mann Act	96	102	1.1	1.4
Narcotics	503	463	5.6	6.4
National Stolen Property Act	880	729	9.8	9.9
Occupational Tax, Gamblers	257	102	2.9	1.4
Postal Law	374	282	4.2	3.8
Selective Service	475	363	5.3	4.9
Thefts I C C	108	110	1.2	1.5
 	<hr/>	<hr/>	<hr/>	<hr/>
Total	5,877	4,897	65.7	66.7
All Other	3,068	2,444	34.3	33.3
 	<hr/>	<hr/>	<hr/>	<hr/>
Grand Total	8,945	7,341	100.0	100.0

CHART NO. 4
U.S. ATTORNEYS CRIMINAL CASES PENDING
BY OFFENSE
JUNE 30, 1956
TOTAL 7,341 CASES



Of the 7,341 Criminal cases pending as of June 30, 1956, 5,185 or 70.6 per cent are in a triable status and 2,156 or 29.4 per cent are in a fugitive or other status beyond the control of United States Attorneys. An analysis of the length of time that the 5,185 triable cases have been in a particular status shows that 82.1 per cent have been in the same status less than six months and 91.0 per cent less than one year. Following is a table of the number of triable cases according to length of time in the same status:

Less than six months	4,258	82.1
Six months to one year	462	8.9
One to two years	325	6.3
Two to three years	91	1.8
Three to four years	34	0.6
Four to five years	5	0.1
Five or more years	10	0.2
	<hr/>	<hr/>
Total	5,185	100.0

Of the 5,185 cases 1,070 are awaiting arraignment in court, 2,194 are awaiting trial or trial is in progress and 821 are awaiting sentence. The following table gives a breakdown of the cases pending according to status and length of time in that status:

U. S. ATTORNEYS CRIMINAL CASES PENDING JUNE 30, 1956
BY STATUS AND LENGTH OF TIME WITHIN STATUS

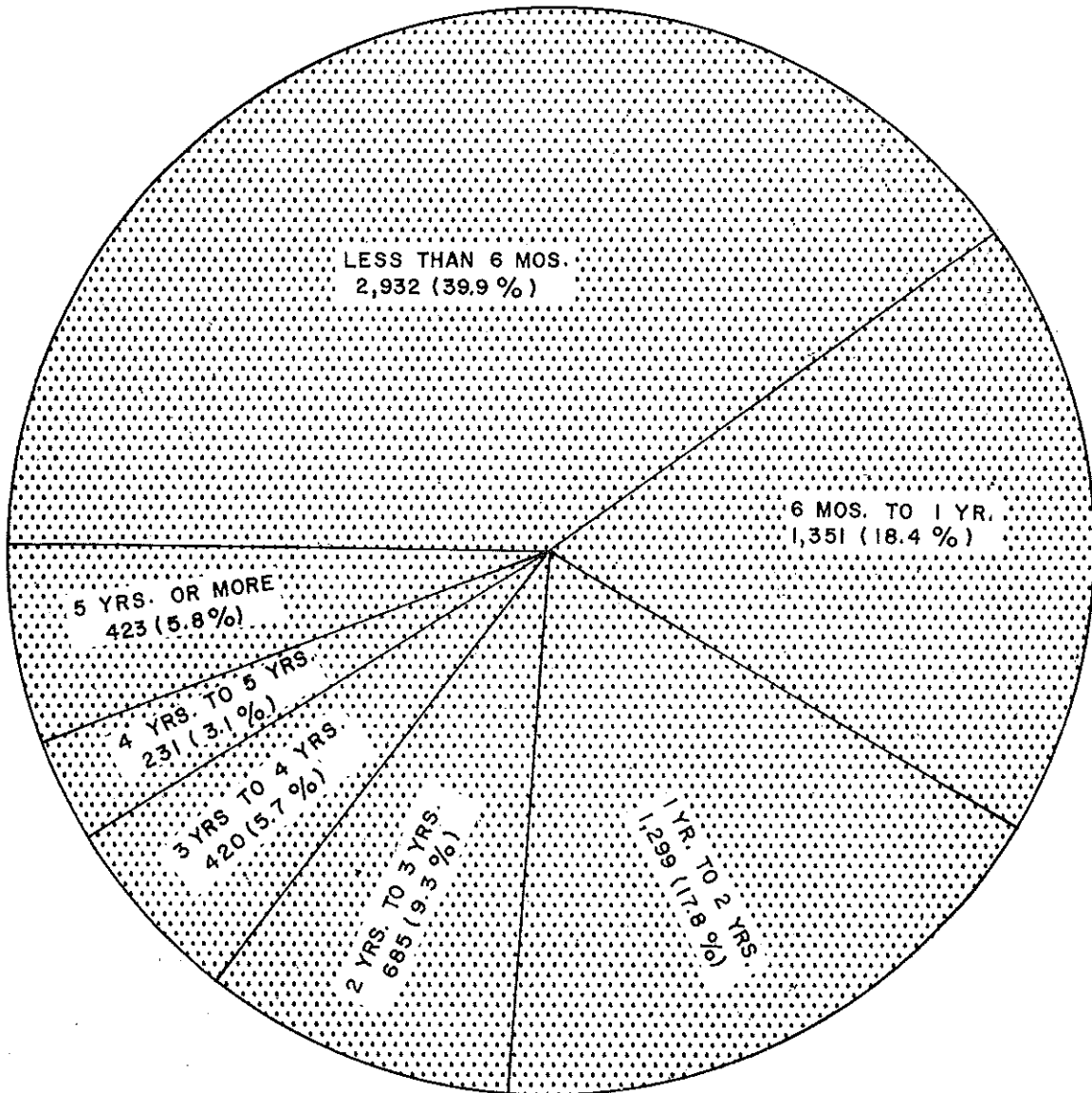
	Less than	1 - 2	2 - 3	3 - 4	4 - 5	5 or	Cases	%	Defts.	%
	1 Year	Years	Years	Years	Years	more Years				
Awaiting advice or Instruction from Department	38	2	-	-	-	-	40	0.5	54	0.5
Awaiting Service of Warrant or Summons	170	5	12	3	-	-	190	2.6	263	2.6
Awaiting Arraignment in Court	1,015	45	7	3	-	-	1,070	14.6	1,505	14.8
Pending on Motion Awaiting Trial or Trial in Progress	101	1	-	-	-	-	102	1.4	162	1.6
Awaiting Court Decision	1,885	214	59	24	3	9	2,194	29.9	3,543	34.6
Awaiting Sentence	44	3	-	-	-	-	47	0.6	114	1.1
Other Stage of Proceedings not Specified	788	20	3	3	-	-	814	11.1	1,016	9.9
	679	35	10	1	2	1	728	9.9	993	9.7
Total Triable Cases	4,720	325	91	34	5	10	5,185	70.6	7,650	75.0
Fugitives	539	298	213	96	58	169	1,373	18.7	1,597	15.6
In Armed Forces	15	7	-	2	1	1	26	0.4	27	0.3
In Custody of other Authorities, etc.	394	106	73	85	22	64	714	10.1	907	8.9
Defendant Unknown	2	-	-	2	3	6	13	0.2	22	0.2
Total Non-Triable Cases	950	411	286	185	84	240	2,156	29.4	2,553	25.0
Total	5,670	736	377	219	89	250	7,341	100.0	10,203	100.0

39.9 per cent of the pending Criminal cases are less than six months old since date of receipt in United States Attorneys' Offices. Of the 423 cases that are 5 or more years old, 93 are in the District of Columbia as compared with 173 such cases at the close of Fiscal Year 1955. Southern New York which has 118 cases in this category showed a slight increase over the 109 cases as of June 30, 1955. However, 90 of these 93 cases in the District of Columbia and 105 of these 118 cases in Southern New York are in a fugitive or other status beyond the control of the United States Attorney.

The following table indicates the progress made in closing out older cases. For instance, it will be noted that the number of cases in the 5 years or over bracket dropped from 504 to 423. Where 4,041 cases or 45.2 per cent of the cases were a year or more old as of June 30, 1955, that number was 3,058 or 41.7 per cent of the total pending cases as of June 30, 1956.

Chart 5 shows the number as well as the percentage of cases in each age group.

CHART NO. 5
AGE OF CRIMINAL CASES PENDING
IN THE UNITED STATES ATTORNEYS OFFICES
AS OF JUNE 30, 1956
TOTAL 7,341 CASES



AGE OF CRIMINAL CASES PENDING
JUNE 30, 1956

	Total Cases		Percent of Total Cases		Fugitive, etc.		Percent of Fugitive, etc. Cases	
	<u>6/30/55</u>	<u>6/30/56</u>	<u>6/30/55</u>	<u>6/30/56</u>	<u>6/30/55</u>	<u>6/30/56</u>	<u>6/30/55</u>	<u>6/30/56</u>
Less than 1 year	4,904	4,283	54.8	58.3	547	540	11.2	12.6
1 to 2 years	1,845	1,299	20.6	17.7	560	442	30.4	34.0
2 to 3 years	923	685	10.3	9.3	497	352	53.8	51.4
3 to 4 years	503	420	5.6	5.7	282	274	56.1	65.2
4 to 5 years	266	231	3.0	3.2	189	172	71.1	74.5
5 or more years	504	423	5.7	5.8	447	376	88.7	88.9
Total	8,945	7,341	100.0	100.0	2,522	2,156	28.2	29.4

The number of Criminal complaints pending as of June 30, 1956 was 12,040 which is a decrease of 2,224 or 15.6 per cent from the 14,264 pending as of June 30, 1955. Where 6,557 or 46 per cent of the total complaints pending were in ten districts, the total now pending in the ten districts with the highest number of complaints is 4,906 or 40.7 per cent of the total. In fact the number of complaints pending in the first twenty-five districts is 7,466 or only 909 more than the number pending in the first ten districts at the close of Fiscal Year 1955.

Substantial decreases in complaints took place in Southern California and Northern Illinois where the decrease was 414 and 220 respectively. On the other hand, an increase of 141 for Eastern Michigan may be noted in the following table:

Districts having the largest backlog of pending complaints as of June 30, 1956 and the number pending in those districts on June 30, 1955 are:

<u>District</u>	<u>Number of Complaints</u>	
	<u>6/30/55</u>	<u>6/30/56</u>
Southern New York	1,009	865
Southern Florida	619	647
Eastern New York	637	613
Southern California	985	571
Massachusetts	522	527
Eastern Michigan	329	460
Southern Texas	318	402
Northern Illinois	515	295
Northern Texas	200	288
Eastern Pennsylvania	<u>336</u>	<u>238</u>
Total	5,470	4,906

64 per cent or 7,706 of the pending complaints are in eleven offenses having a volume of 200 or more. National Stolen Property Act complaints with 1,807 complaints has 15.0 per cent of the total. Selective Service complaints which numbered 2,276 or 16.0 per cent of the total as of June 30, 1955 were down to 997 complaints or 8.3 per cent of the total. Following is a table showing complaints pending by those offenses.

	<u>Complaints</u>	<u>Per Cent of Total</u>
Commodity Credit	244	2.0
Counterfeiting and Forgery	599	5.0
Embezzlement	273	2.3
Extortion	914	7.6
Fraud against the Government	742	6.1
Liquor Law	1,241	10.3
Mail Fraud	202	1.7
Narcotics	325	2.7
National Stolen Property Act	1,807	15.0
Postal Law	362	3.0
Selective Service	997	8.3
	<hr/>	<hr/>
Total	7,706	64.0
All Other	4,334	36.0
	<hr/>	<hr/>
Grand Total	12,040	100.0

Of the 12,040 complaints involving 16,316 defendants pending in United States Attorneys' Offices, 2,811 or 23.3 per cent are awaiting completion of investigation as compared with 3,977 or 27.9 per cent in this status as of June 30, 1955. Where 3,071 or 21.5 per cent of the complaints were awaiting grand jury action or the filing of information as of June 30, 1955, 2,981 or 24.8 per cent of them were in that status as of June 30, 1956. Of the 2,522 complaints where prosecution is under consideration 390 have been in that status for more than one year. 313 of these complaints are in two districts, Massachusetts with 82 and Southern New York with 231. The following table indicates the number of complaints in each status as well as the length of time in that status. It will be noted that 88.1 per cent have been in the same status for less than one year.

STATUS OF COMPLAINTS PENDING AS OF JUNE 30, 1956
BY LENGTH OF TIME IN STATUS

	Less than	1 - 2	2 - 3	3 - 4	4 - 5	5 or	Total	%	Total	%
	1 year	years	years	years	years	more years				
Awaiting Instruction or advice from Department	129	51	3	3	-	-	186	1.5	280	1.7
Awaiting Completion of Investigation	2,747	60	4	-	-	-	2,811	23.3	3,940	24.2
Prosecution under Consideration	2,132	307	37	13	12	21	2,522	20.9	3,677	22.6
Awaiting Service of Warrant or Summons	420	49	10	1	-	-	480	4.0	544	3.3
Awaiting Final Hearing Before Commissioner	153	7	2	-	-	-	162	1.3	211	1.3
Awaiting Grand Jury Action, etc.	2,907	67	7	-	-	-	2,981	24.8	4,295	26.3
Other Stage of Proceedings not Specified	530	64	17	2	-	1	614	5.2	821	5.0
Total Non-Fugitives, etc.	9,018	605	80	19	12	22	9,756	81.0	13,768	84.4
Fugitives	1,075	248	141	73	35	39	1,611	13.5	1,761	10.8
In Armed Forces	18	-	-	-	-	-	18	0.1	23	0.1
In Custody of other Authorities, etc.	383	52	22	17	11	14	499	4.1	598	3.7
Defendant Unknown	115	27	7	2	4	1	156	1.3	166	1.0
Total Fugitives, etc.	1,591	327	170	92	50	54	2,284	19.0	2,548	15.6
Grand Total	10,609	932	250	111	62	76	12,040	100.0	16,316	100.0
Per Cent of Total	88.1	7.7	2.1	.9	.5	.7				

67.1 per cent of the complaints pending in United States Attorneys' Offices are less than six months old since date of receipt in United States Attorneys' Offices. 2,287 or 19.0 per cent of these are in a fugitive or other status beyond the control of the United States Attorney. A comparison with the per cent of fugitives in each age category indicates that there is a lower percentage in the complaints pending than in Criminal cases pending. Following is a table showing the number of complaints in each age category as well as the number and per cent of fugitives in each of these groups.

	<u>Total Complaints</u>	<u>Fugitives, etc.</u>	<u>Total Fugitive Complaints</u>
Less than 6 months	8,079	975	12.06
6 months to 1 year	1,782	404	22.67
1 to 2 years	1,318	397	30.12
2 to 3 years	482	227	47.09
3 to 4 years	191	141	73.82
4 to 5 years	93	74	79.56
5 or more years	95	69	72.63
	<hr/>	<hr/>	<hr/>
Total	12,040	2,287	18.99

CRIMINAL CASES AND MATTERS FILED

For the year ending June 30, 1956, 31,554 cases involving 39,837 defendants were filed. This is a decrease of 6,130 or 16.3 per cent because Immigration cases filed in the five districts bordering on Mexico decreased to 2,864 from 8,546 filed during the previous fiscal year. Excluding these cases, the decrease amounts to only 448 cases or 1.5 per cent. Of these 31,554 cases, 13,959 were filed by indictment, 14,339 by information, 1,433 by transfer from other districts and 1,823 by other methods such as removal from State Courts, etc.

Chart 6 gives a comparison of the cases filed by Fiscal Year from 1951 through 1956.

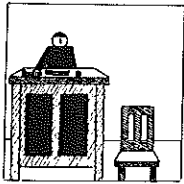
During the year, United States Attorneys received 91,438 complaints involving 117,006 defendants. This is a decrease of 4,390 cases or 4.6 per cent but exclusive of Immigration complaints received in the Mexican border districts, an increase of 2.2 per cent from 86,704 to 88,647 may be noted.

Western Texas again had the largest number of cases filed, namely, 1,608 cases of which 1,206 were Immigration cases, the District of Columbia with 1,505 cases and Southern New York with 1,100 had the next highest number of cases filed per district, and minus Immigration cases, Southern California with 1,091 had almost as many as Southern New York. Chart 7 shows the relationship of the number of Immigration cases filed to the total filed for Fiscal Years 1942 to 1956 inclusive.

CHART NO. 6

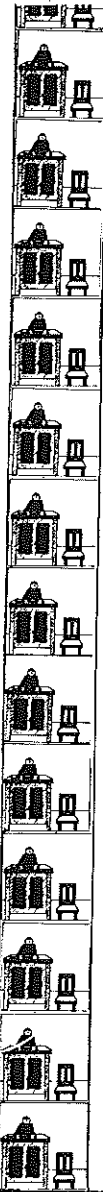
UNITED STATES ATTORNEYS

CRIMINAL CASES FILED

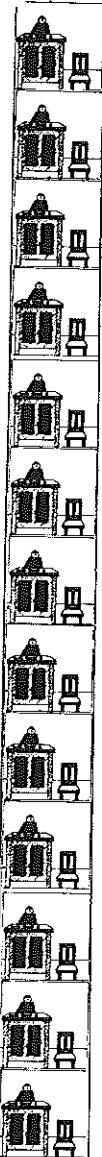


== 3,000 Cases

39,838



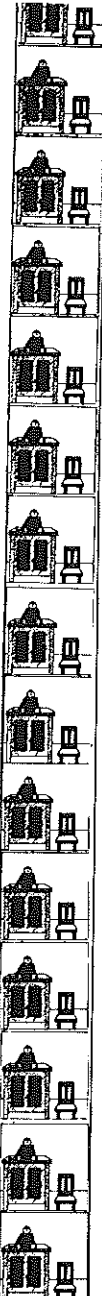
39,079



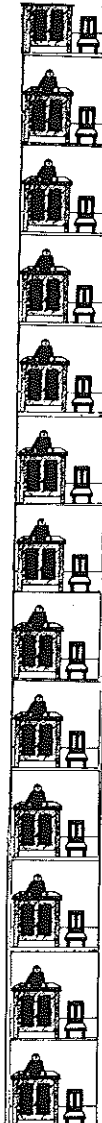
38,539



43,352



37,684



31,554



F.Y.

1951

1952

1953

1954

1955

1956

CHART NO. 7
CRIMINAL CASES FILED

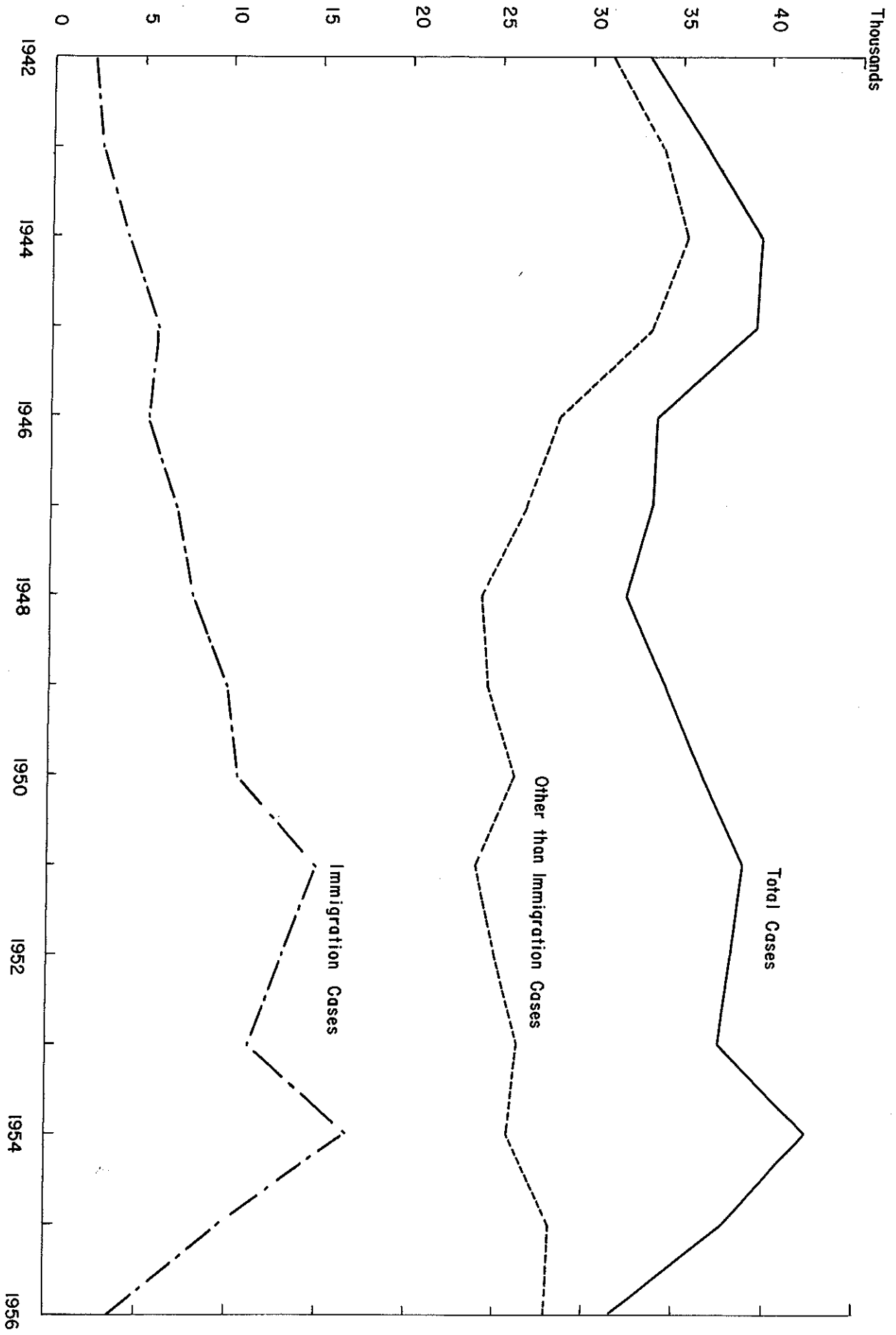


Chart 8 groups the cases filed according to offense by major categories for Fiscal Years 1942 to 1956 inclusive. A substantial decrease will be noted in the number of Immigration violations. Where this offense had the largest number for the past several years due to the large number of wetback cases in the five districts on the Mexican border, two other offenses, National Stolen Property and Liquor Law with 4,851 and 3,652 respectively, had a larger number in Fiscal Year 1956. Criminal Tax cases increased from 477 to 1,097, and Veterans' Readjustment Act of 1952 cases increased from 66 to 377.

The following table shows the number of cases filed in major categories, and the number of defendants in those cases.

Chart 9 indicates the number of grand jury proceedings handled by United States Attorneys for Fiscal Years 1951 to 1956 inclusive.

CRIMINAL CASES AND DEFENDANTS FILED IN COURT
BY VIOLATION

	Cases	% of Total	Defendants	% of Total
Carriers	230	0.7	296	0.7
Commodity Credit	237	0.7	253	0.6
Counterfeiting and Forgery	2,482	7.9	2,807	7.1
Crimes on Federal Reservations	426	1.4	515	1.3
Criminal Tax	1,097	3.5	1,389	3.5
Embezzlement	663	2.1	902	2.3
Fraud against the Government	889	2.8	1,623	4.1
Food and Drug	254	0.8	421	1.1
Home Owners Loan	294	0.9	438	1.1
Immigration	3,558	11.3	3,644	9.1
Impersonation	252	0.8	264	0.7
Juvenile Delinquency	394	1.2	610	1.5
Liquor Law	3,652	11.6	5,429	13.6
Mail Fraud	208	0.7	310	0.8
Mann Act	309	1.0	366	0.9
Migratory Bird	482	1.5	654	1.6
Narcotics	1,302	4.1	1,788	4.5
National Bank Robbery	244	0.8	341	0.9
National Stolen Property Act	4,851	15.4	5,976	15.0
Occupational Tax, Gamblers	280	0.9	331	0.8
Postal Laws	1,856	5.9	2,109	5.3
Railroad Retirement	272	0.9	272	0.7
Selective Service	277	0.9	280	0.7
Smuggling	267	0.8	413	1.0
Thefts I C C	501	1.5	735	1.8
Veterans Readjustment Act of 1952	377	1.2	380	1.0
Total	25,654	81.3	32,546	81.7
All Other Violations	5,900	18.7	7,291	18.3
Grand Total	31,554		39,837	

CHART NO. 8
CRIMINAL CASES FILED

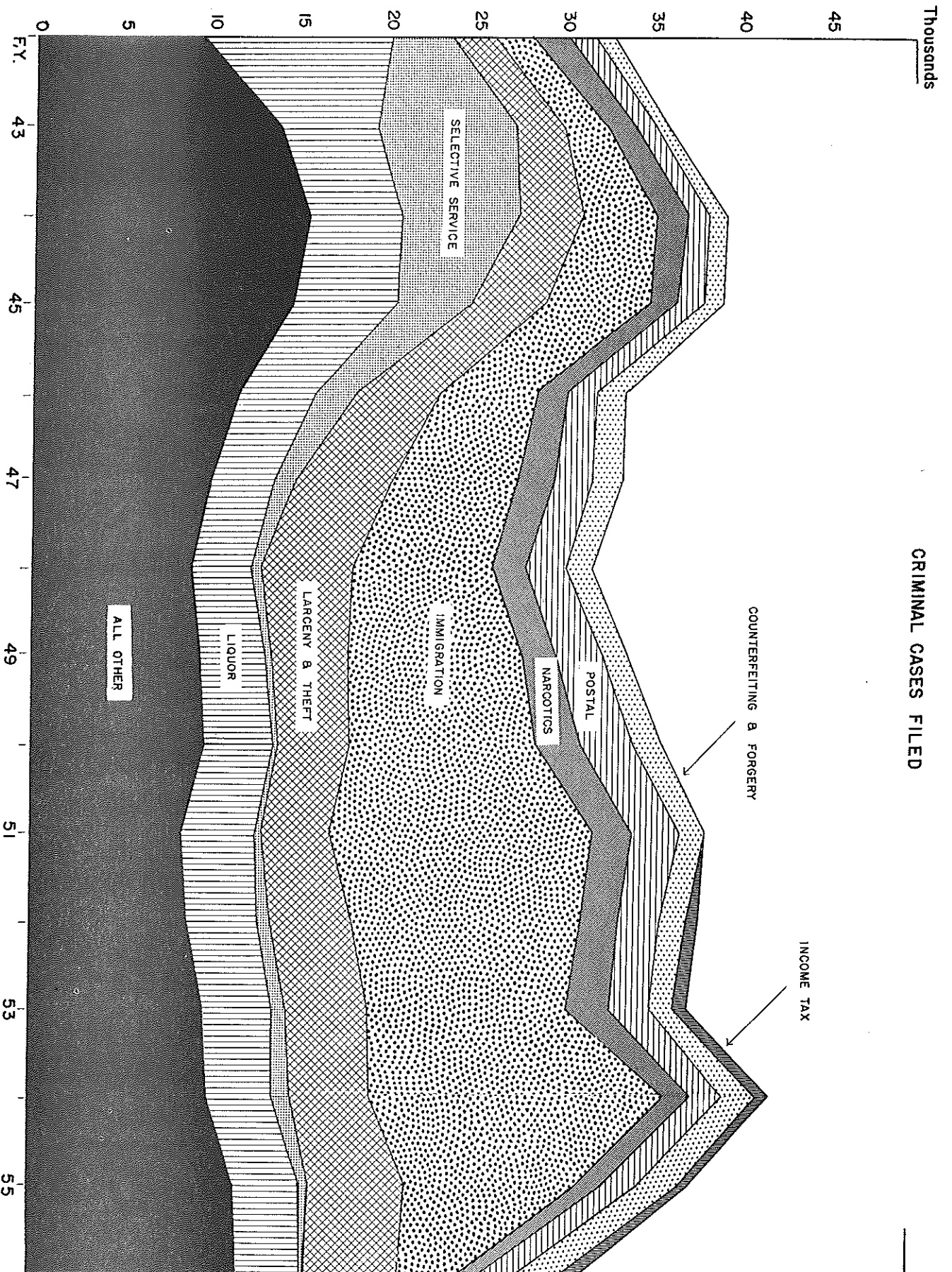
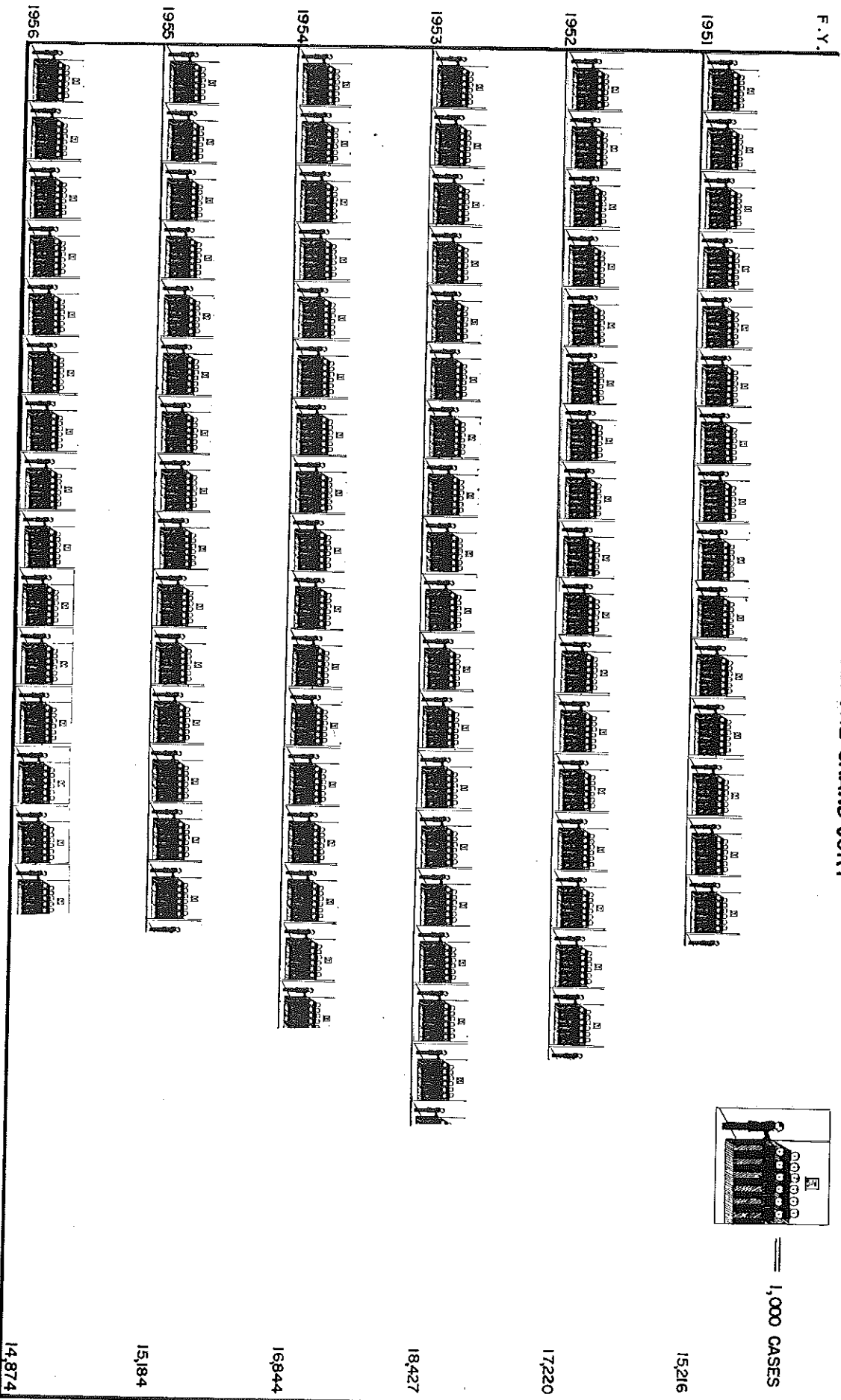


CHART NO. 9
 PROCEEDINGS BEFORE GRAND JURY



Of the 91,437 complaints 55,004 or 60.2 per cent of them were for nine types of violations as follows:

	<u>Complaints</u>	<u>Per Cent of Total</u>
Counterfeiting and Forgery	6,936	7.6
Embezzlement	2,698	3.0
Frauds against the Government	4,839	5.3
Immigration	4,448	4.9
Liquor Law	5,166	5.6
Mann Act	2,362	2.6
National Stolen Property Act	18,519	20.3
Postal Laws	3,333	3.6
Selective Service	6,703	7.3
	<hr/>	<hr/>
Total	55,004	60.2
All Other	36,434	39.8
	<hr/>	<hr/>
Grand Total	91,438	100.0

Also, the following table shows the number of complaints and defendants involved in major categories filed during Fiscal Year 1956.

CRIMINAL COMPLAINTS AND DEFENDANTS
RECEIVED BY VIOLATION

	Complaints	% of Total	Defendants	% of Total
Carriers	243	0.3	294	0.2
Commodity Credit	1,056	1.1	1,196	1.0
Counterfeiting and Forgery	6,936	7.6	7,674	6.6
Crimes on Federal Reservations	1,824	2.0	2,311	2.0
Criminal Tax	1,420	1.6	1,858	1.6
Embezzlement	2,698	3.0	3,625	3.1
Frauds against the Government	4,839	5.3	6,631	5.7
Food and Drug	271	0.3	444	0.4
Home Owners Loan	1,031	1.1	2,333	2.0
Immigration	4,448	4.9	4,878	4.2
Impersonation	1,711	1.9	1,795	1.5
Juvenile Delinquency	1,501	1.6	2,876	2.4
Liquor Law	5,166	5.6	7,905	6.8
Mail Fraud	678	0.7	917	0.8
Mann Act	2,362	2.6	2,828	2.4
Migratory Bird	690	0.8	936	0.8
Narcotics	1,757	1.9	2,376	2.0
National Bank Robbery	538	0.6	729	0.6
National Stolen Property Act	18,519	20.3	24,802	21.2
Occupational Tax, Gamblers	343	0.4	421	0.4
Postal Laws	3,333	3.6	3,951	3.4
Railroad Retirement	366	0.4	366	0.3
Selective Service	6,703	7.3	6,816	5.8
Smuggling	302	0.3	510	0.4
Thefts I C C	1,678	1.8	2,558	2.2
Veterans Readjudgment Act of 1952	1,883	2.1	1,946	1.7
Total	72,296	79.1	92,976	79.5
All Other Violations	19,141	20.9	24,029	20.5
Grand Total	91,437		117,005	

CRIMINAL CASES AND MATTERS CLOSED DURING FISCAL YEAR 1956

United States Attorneys and their staffs closed 33,388 Criminal cases involving 42,447 defendants. This is a decrease of 5,838 or 14.9 per cent as compared with the number terminated in Fiscal Year 1955. However, by excluding routine wetback cases in the five Mexican border districts, there was a slight increase of 232 cases or .8 per cent. 24,459 cases were terminated with guilty pleas and a total of 3,217 defendants in 2,332 cases were found guilty after a court or jury trial.

Of the 61,945 complaints closed without reaching court dockets 52,813 or 85.3 per cent involving 68,411 defendants were by declination of prosecution. Chart 10 shows a comparison of the number of cases closed for Fiscal Years 1951 to 1956. Table 3-B in the Appendix gives a breakdown by district of the methods of disposition of Criminal cases and defendants.

3,315 cases involving 4,575 defendants were closed after a court or jury trial. Table 3-C furnishes a breakdown of the disposition of defendants according to type of offense.

Chart 11 gives a comparison of the number of Criminal cases tried for Fiscal Years 1951 to 1956 inclusive.

CHART NO. 10
 UNITED STATES ATTORNEYS
 CRIMINAL CASES TERMINATED

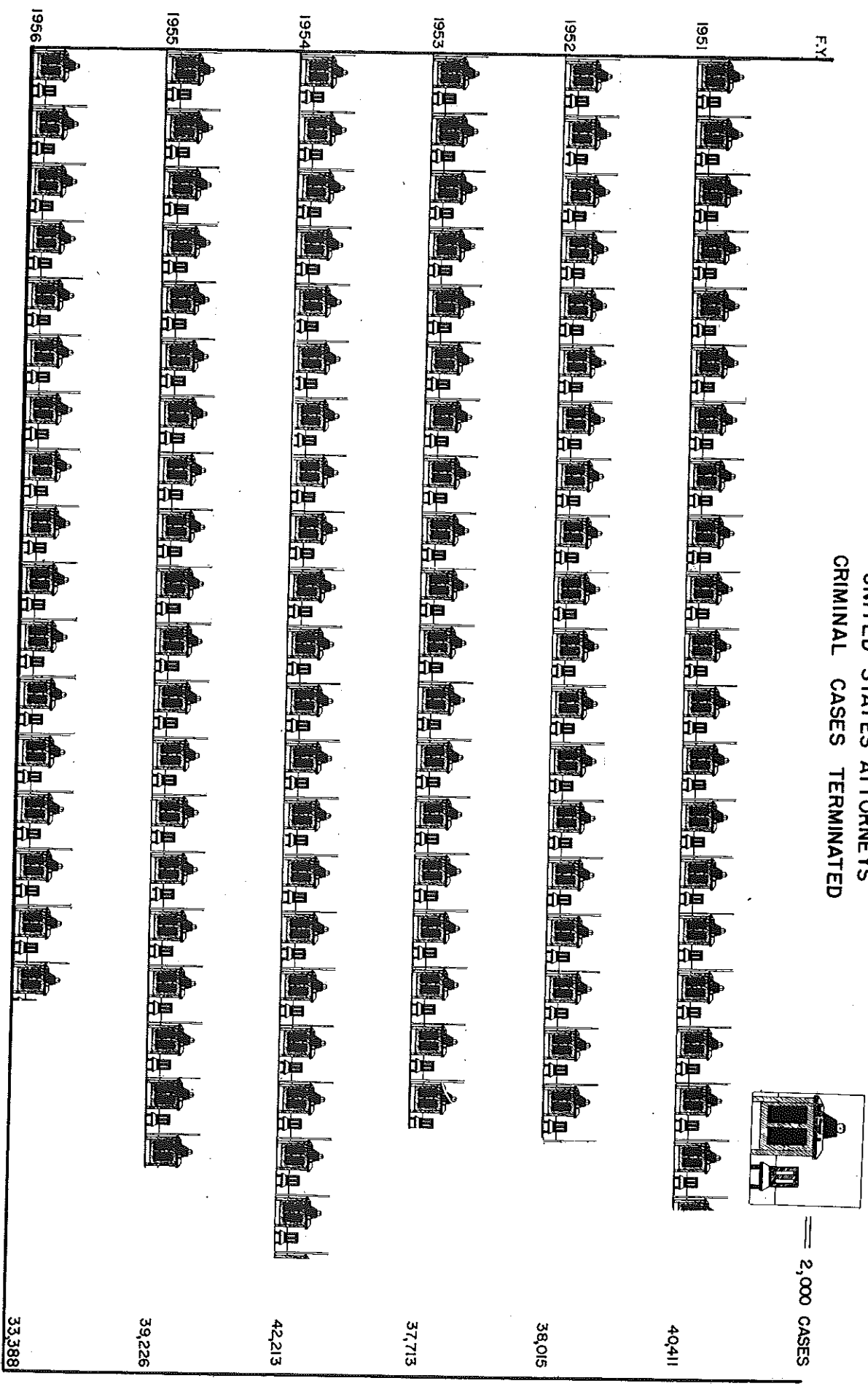
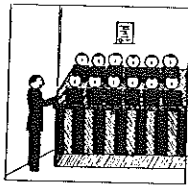


CHART NO. II

TRIALS IN CRIMINAL CASES



= 250 Trials

2,661

3,047

3,780

3,338

3,452

3,315

F.Y.

1951

1952

1953

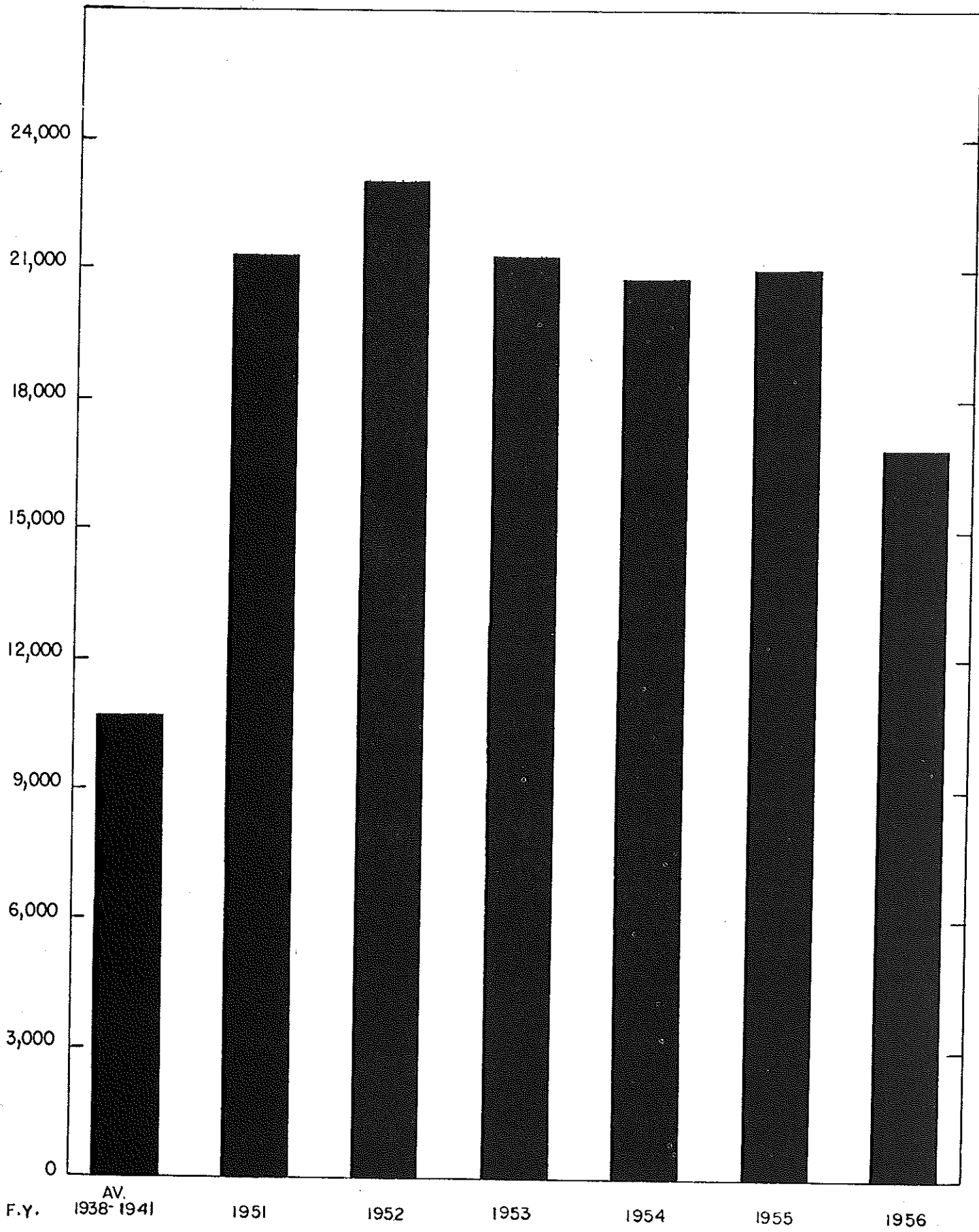
1954

1955

1956

CHART NO. 12

U.S. CIVIL CASES PENDING



CIVIL CASES AND MATTERS PENDING (As of June 30, 1956)

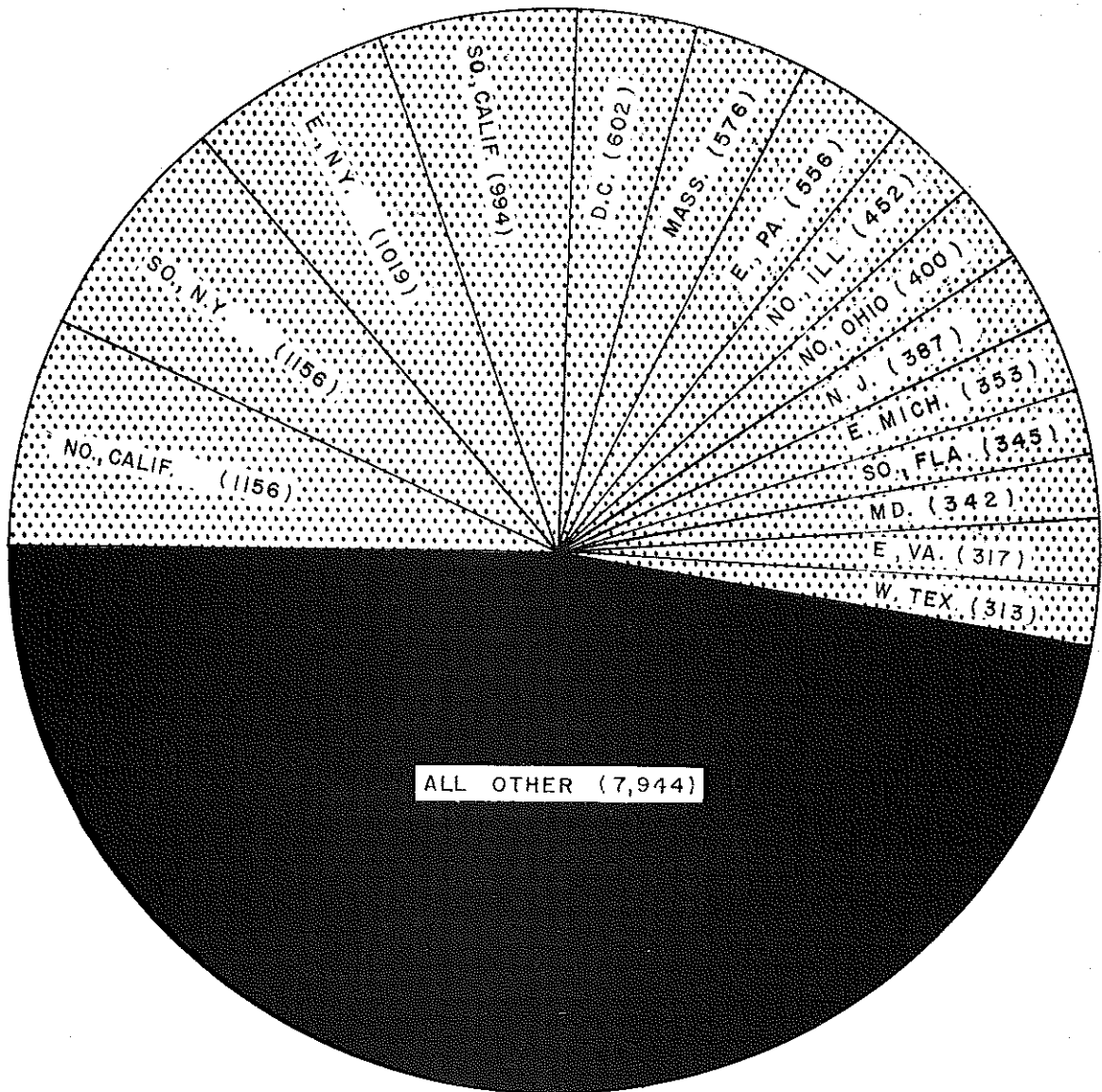
Civil cases pending in United States Attorneys' Offices amounted to 16,912 exclusive of Tax Lien cases of which there are 1,550 Pending. *This is a reduction of 4,122 cases or 19.6 per cent, and it is the first time since Fiscal Year 1946 when 17,456 cases were pending that there have been less than 20,000 Civil cases pending in United States Attorneys' Offices. Of this number 8,968 or 53.0 per cent are pending in 15 districts which have a pending Civil caseload of more than 300 cases. 11,267 or 66.6 per cent are in 25 districts. Chart 13 illustrates in graphic form the fifteen districts having 300 or more cases as compared to the caseload for all districts.

The following table indicates the caseload at the close of Fiscal Years 1955 and 1956 in each of these fifteen districts as well as the per cent of increase or decrease and illustrates how United States Attorneys achieved considerable reductions in the backlog of pending cases.

* Excluded from figures for this year because they were not included in the reporting system for the first part of Fiscal Year 1955.

CHART NO. 13
U.S. ATTORNEYS CIVIL CASES PENDING
JUNE 30, 1956

TOTAL 16,912 CASES



CIVIL CASES PENDING IN CERTAIN DISTRICTS

	<u>June 30, 1955</u>	<u>June 30, 1956</u>	<u>Per Cent of Increase or Decrease</u>
Northern California	1,334	1,156	13.34 CR
Southern New York	1,644	1,156	29.68 CR
Eastern New York	1,099	1,019	7.28 CR
Southern California	1,076	994	7.62 CR
District of Columbia	795	602	24.28 CR
Massachusetts	839	576	31.35 CR
Eastern Pennsylvania	703	556	20.91 CR
Northern Illinois	751	452	39.81 CR
Northern Ohio	544	400	26.47 CR
New Jersey	516	387	25.00 CR
Eastern Michigan	496	353	28.83 CR
Southern Florida	598	345	42.31 CR
Maryland	598	342	42.81 CR
Eastern Virginia	340	317	6.76 CR
Western Texas	316	313	.95 CR
	<hr/>	<hr/>	<hr/>
Total	11,649	8,968	23.01 CR

It should be noted that the total of 1,156 for Northern California includes 509 Chinese Nationality suits which due to difficulties encountered in proving fraud, in obtaining witnesses, etc. have been pending for some time prior to Fiscal Year 1956.

Exclusive of Land Acquisition and Civil Tax cases there are 13,549 cases pending involving \$431,648,511. In 6,700 of these, United States as plaintiff is seeking to recover \$431,648,511. In the 5,846 suits in which the United States is defendant \$146,984,334 is involved, and there are 1,003 cases involving \$34,404,611 in which the United States is joined as a party.

The largest single group of cases in which the Government is plaintiff are Negotiable Instrument cases (principally Federal Housing Administration defaulted notes). There are 1,752 cases in this group as against 3,114 such cases pending at the close of Fiscal Year 1955. This reduction of 1,362 cases or 43.74 per cent is a result of the fine cooperation between the Department, the United States Attorneys and the Federal Housing Administration. The Federal Housing Administration provided a task force during the past fiscal year which visited 40 United States Attorneys' Offices for the purpose of reviewing FHA accounts and assisting the United States Attorneys to dispose of many of the pending accounts. This review resulted in the disposal of 32 per cent of the accounts reviewed in those offices.

As the following comparative table indicates there was no great increase or decrease percentagewise in the proportion of the various case categories to the total number of cases pending except possibly Negotiable Instrument cases which now comprise 13.7 per cent of the total as against 18.9 per cent at the close of Fiscal Year 1955.

CIVIL SUITS PENDING BY MAJOR CAUSE OF ACTION *

	June 30, 1955		June 30, 1956		Per Cent of Increase or Decrease
	Total Cases	%	Total Cases	%	
Admiralty	524	3.0	491	3.6	6.30 CR
Contract Actions	518	3.0	307	2.3	40.73 CR
Negotiable Instrument	3,239	18.9	1,854	13.7	42.76 CR
Frauds	1,168	6.8	885	6.5	24.23 CR
Enforcements	1,047	6.1	860	6.4	17.86 CR
Forfeitures	460	2.7	368	2.7	20.00 CR
Lands Cases	998	5.8	748	5.5	25.05 CR
Patent	40	0.2	30	0.2	25.00 CR
Penalties	198	1.2	220	1.6	11.11
Tax Lien	1,197	7.0	1,550	11.5	29.49
Torts	1,875	10.9	1,764	13.0	5.92 CR
Veterans' Matters	1,883	11.0	1,575	11.6	16.36 CR
Habeas Corpus	283	1.6	317	2.4	12.01
Miscellaneous	3,745	21.8	2,580	19.0	31.11 CR
Total	17,175	100.0	13,549	100.0	21.11 CR

* Exclusive of Tax and Land Acquisition cases,
but including Tax Lien cases.

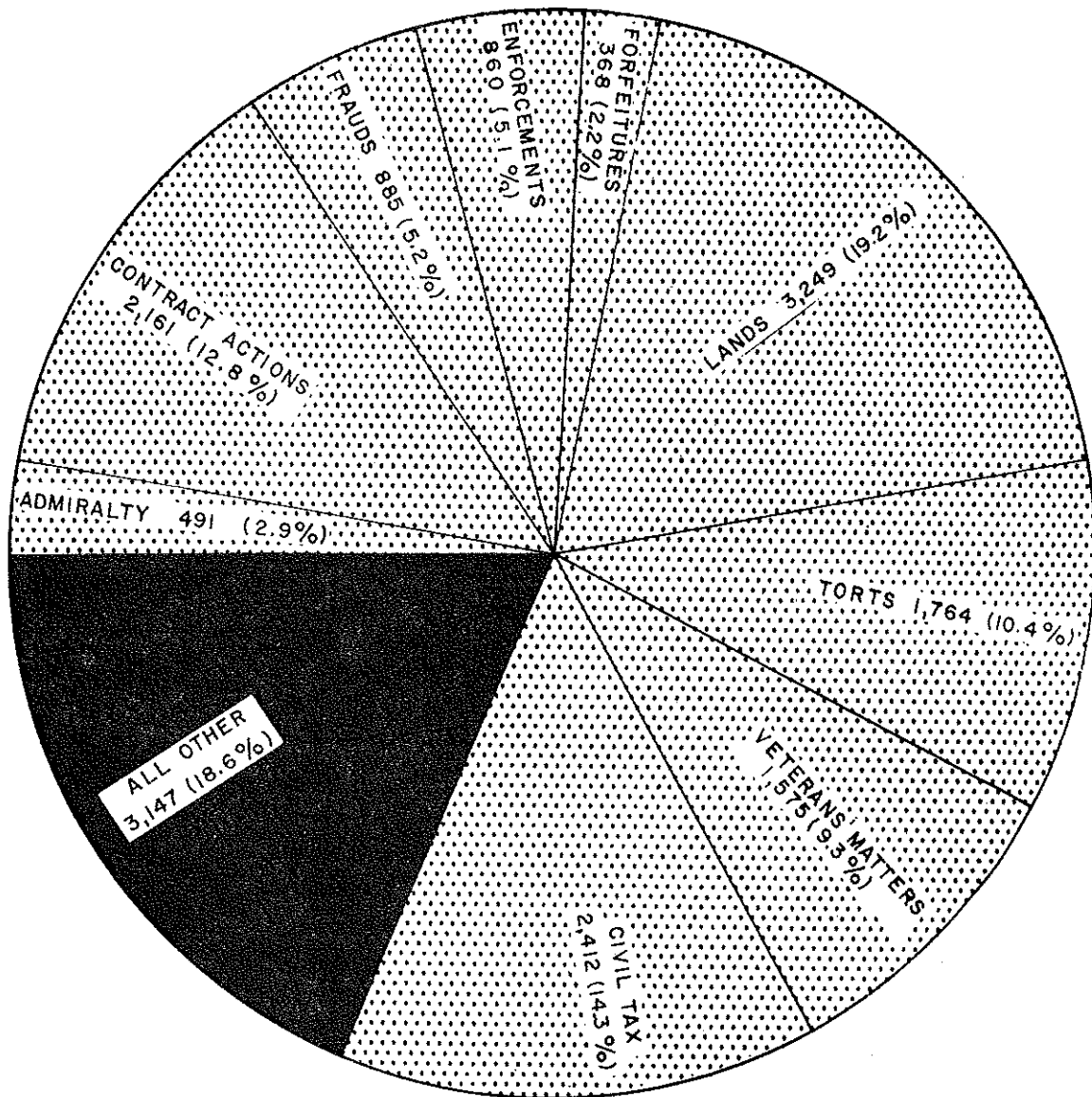
Chart 14 indicates the proportionate number of each type of case and the table on the following page shows the number of cases pending according to type of case, the amounts involved and how the United States participates.

CIVIL SUITS PENDING
BY CAUSE OF ACTION, JUNE 30, 1956

Cause of Action	U. S. Plaintiff		U. S. Defendant		Other Designation		Total Cases	
	No.	Amount	No.	Amount	No.	Amount	No.	Amount
Admiralty	159	89,747,731	268	18,664,326	64	4,412,783	491	112,824,840
Contract Actions	235	2,281,679	61	3,750,904	11	103,526	307	6,136,109
Negotiable Instruments	1,752	15,650,644	82	264,900	20	64,301	1,854	15,979,845
Frauds	614	67,791,577	231	4,228,075	40	1,058,023	885	73,077,675
Enforcements	685	3,330,605	138	157,567	37	123,593	860	3,611,765
Forfeitures	346	19,320,912	19	15,260	3	-	368	19,336,172
Lands and Real Property	251	22,661,608	467	1,759,591	30	60,362	748	24,481,561
Patent	8	-	21	124,233	1	-	30	124,233
Penalties	200	761,571	17	22,148	3	500	220	784,219
Tax Lien	118	3,873,996	1,377	7,806,443	55	778,773	1,550	12,459,212
Torts	143	2,438,849	1,472	104,366,656	149	5,245,488	1,764	112,050,993
Veterans' Matters	1,288	6,033,282	247	1,766,433	40	4,590,412	1,575	12,390,127
Habeas Corpus	28	-	259	-	30	-	317	-
Miscellaneous	873	16,367,112	1,187	4,057,798	520	17,966,850	2,580	38,391,760
Total	6,700	250,259,566	5,846	146,984,334	1,003	34,404,611	13,549	431,648,511

* Excludes Tax and Land Acquisition, but including Tax Lien cases.

CHART NO. 14
U.S. ATTORNEYS CIVIL CASES PENDING
BY CAUSE OF ACTION
JUNE 30, 1956
TOTAL 16,912 CASES



The following tabulation of the pending Civil suits as of June 30, 1956 (exclusive of Land Condemnation and Civil Tax cases) by status and length of time within status shows that 81.4 per cent have been in the same status less than one year.

	<u>No. of Suits</u>	<u>Per Cent</u>
Less than one year	11,034	81.4
One to two years	1,253	9.2
Two to three years	797	5.9
Three to four years	351	2.6
Four to five years	40	.3
Five or more years	74	.6

1,425 or 56.7 per cent of the 2,515 suits that have been in the same status for a year or more are at issue or awaiting trial. 1,120 or 78.6 per cent of the 1,425 suits in that status are in the eight districts as follows:

Northern California	489
Southern California	46
District of Columbia	47
Maryland	93
Massachusetts	67
Eastern New York	156
Southern New York	145
Northern Ohio	77
	<hr/>
Total	1,120

457 of the 489 suits in Northern California as indicated above are Chinese Nationality suits, and have been at issue or awaiting trial for a year or more due to difficulties encountered in proving fraud, in obtaining witnesses, etc.

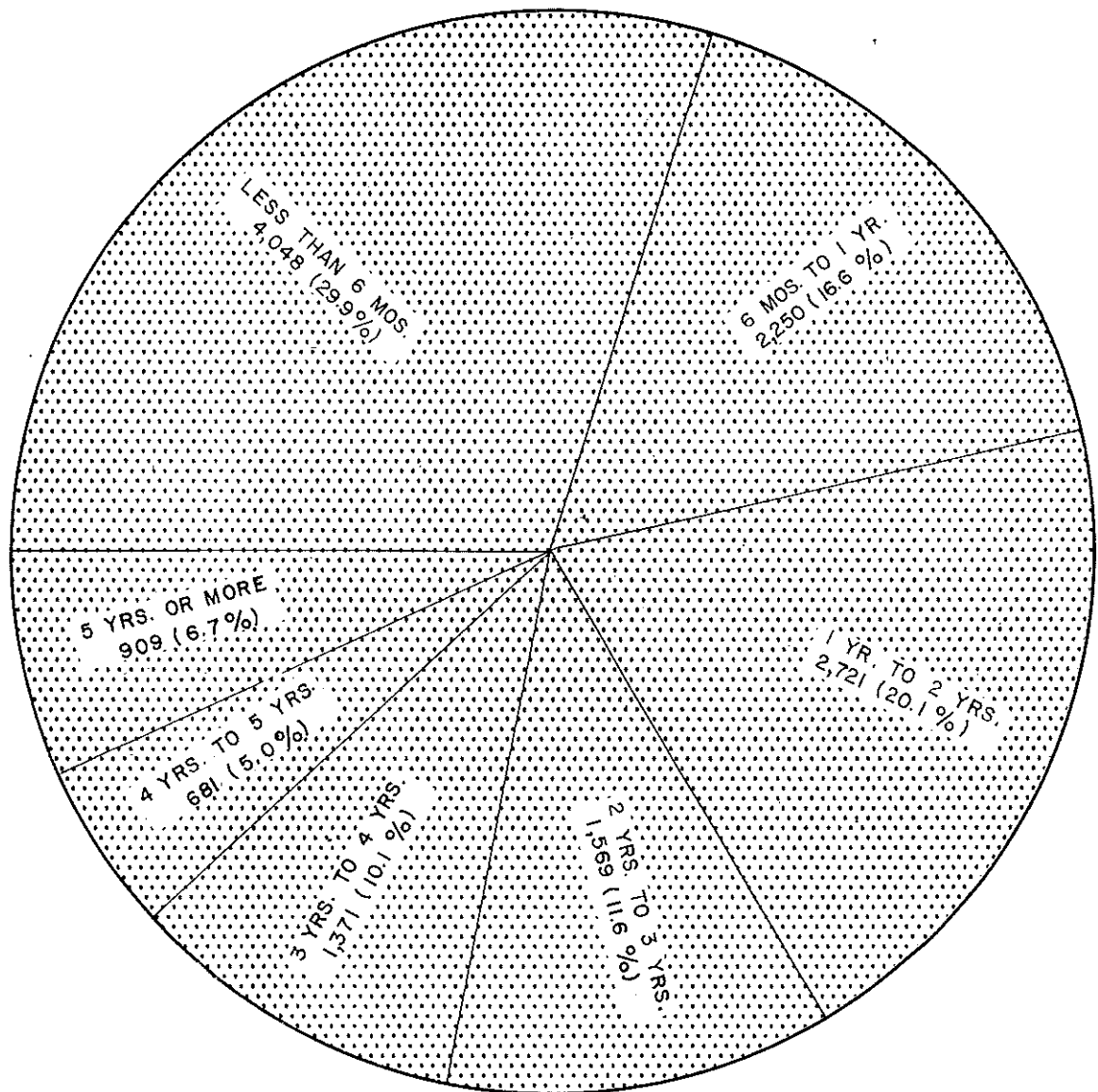
Following is a table giving the number of suits in each status category, and in addition the length of time these suits have been in that category.

The following table which compares the number of cases pending according to age groups since date of receipt in United States Attorneys' Offices as of June 30, 1955 and June 30, 1956 shows that decreases took place in all age categories except in those cases less than six months old. Decreases of 32.5 per cent and 50.6 per cent respectively took place in the number of cases pending in the 1 to 2 year and 2 to 3 year categories. Also there was 32.2 per cent decrease in the number of cases in the 5 years or older group.

Chart 15 indicates by groups the age of Civil cases pending in United States Attorneys' Offices.

CHART NO. 15
AGE OF CIVIL CASES PENDING
IN THE UNITED STATES ATTORNEYS OFFICES
AS OF JUNE 30, 1956
TOTAL 13,549 CASES

(Excluding Civil Tax & Land Condemnation Cases)



U. S. ATTORNEYS CIVIL CASES PENDING JUNE 30, 1956
BY STATUS AND LENGTH OF TIME IN STATUS *

	Less than	1 - 2	2 - 3	3 - 4	4 - 5	5 or	Total	Per Cent
	1 Year	Years	Years	Years	Years	more Years		
Awaiting Pre-Trial Conference	273	33	6	1	-	1	314	2.3
Awaiting instructions or advice from Department	415	38	30	1	-	-	484	3.6
Awaiting Completion of Investigation	384	14	5	-	-	1	404	3.0
Installment Payments being made	732	54	15	6	1	-	808	6.0
Settlement Negotiations Pending	411	32	11	8	4	18	484	3.6
Comprise Submitted to Department or Agency	178	12	-	-	-	-	190	1.4
Pending on Motion	683	75	31	5	3	1	798	5.9
At Issue or Awaiting Trial	3,312	566	516	288	26	29	4,737	35.0
Awaiting Court Decision	452	56	34	8	1	-	551	4.0
Pending in bankruptcy or Probate Proceedings	397	68	22	9	1	7	504	3.7
Awaiting Service of Process	1,084	138	11	-	-	-	1,233	9.1
Awaiting Opponent's Motion or other Pleadings	973	22	-	-	-	-	995	7.3
Other Stage of Proceedings	1,740	145	116	25	4	17	2,047	15.1
Total	11,034	1,253	797	351	40	74	13,549	100.0

* Excludes Tax and Land Acquisition, but including Tax Lien cases.

AGE OF CIVIL CASES PENDING IN UNITED STATES ATTORNEYS' OFFICES*

	June 30, 1955		June 30, 1956	
		Per Cent of Total		Per Cent of Total
Less than 6 months	3,796	22.1	4,048	29.9
6 months to 1 year	2,702	15.7	2,250	16.6
1 to 2 years	4,030	23.5	2,721	20.1
2 to 3 years	3,178	18.5	1,569	11.6
3 to 4 years	1,401	8.2	1,371	10.1
4 to 5 years	728	4.2	681	5.0
5 or more years	1,340	7.8	909	6.7
Total	17,175		13,549	

* Exclusive of Tax and Land Acquisition cases but including Tax Lien cases.

A breakdown of pending Civil cases (Other than Civil Tax and Land Condemnation) according to amount category indicates a substantial decrease in the number of cases in the \$1 to \$2,500 range. As of June 30, 1955, 6,853 or 40.0 per cent of the cases were in this range, and as of June 30, 1956 the cases in this range numbered 3,453 or 25.6 per cent of the total. The decrease amounted to 3,400 cases or 49.6 per cent. While decreases took place in all amount ranges, there was an increase in the number of non-monetary suits pending in United States Attorneys' Offices. The following table gives a comparison of the number of cases pending in each amount range at the close of Fiscal Years 1955 and 1956 as well as the percentage of each group to the total.

CIVIL CASES PENDING ACCORDING TO AMOUNT RANGE *

	F. Y. 1955		F. Y. 1956	
	No.	Per Cent Of Total	No.	Per Cent Of Total
Non-Monetary	6,752	39.3	7,460	55.0
\$1 - \$250	1,713	10.0	851	6.3
\$251 - \$500	1,914	11.1	915	6.8
\$501 - \$1,000	1,719	10.1	840	6.2
\$1,001 - \$2,500	1,507	8.8	847	6.3
\$2,501 - \$5,000	756	4.4	507	3.7
\$5,001 - \$10,000	918	5.3	664	4.9
\$10,001 - and over	<u>1,896</u>	<u>11.0</u>	<u>1,465</u>	<u>10.8</u>
Total	17,175		13,549	

* Including Tax Lien but excluding Civil Tax and Land Condemnation cases.

At the close of Fiscal Year 1956, there were 15,098 Civil matters pending in United States Attorneys' Offices which is 4,834 or 24.3 per cent less than the 19,932 such matters pending at the close of Fiscal Year 1955. Where 52.2 per cent or 10,416 of the total matters pending a year ago were in twelve districts, there are now 7,680 or 50.9 per cent pending in twelve districts.

Substantial decreases took place in the following districts:

Northern Illinois from 1,037 to 257, a 75.2 per cent decrease; Massachusetts from 689 to 402, a 41.7 per cent decrease; Eastern Michigan from 981 to 538, a 45.2 per cent decrease; Eastern New York from 1,162 to 729, a 37.2 per cent decrease; and Northern Ohio from 737 to 405, a 45.0 per cent decrease. The following table indicates the twelve districts having the largest number of pending Civil matters as of June 30, 1956 as well as the number pending in these districts on June 30, 1955.

CIVIL MATTERS PENDING

	June 30, 1955		June 30, 1956	
	<u>Matters</u>	<u>Per Cent of Total</u>	<u>Matters</u>	<u>Per Cent of Total</u>
Northern California	475	2.4	535	3.5
Southern California	1,935	9.7	1,641	10.8
Southern Florida	545	2.7	472	3.1
Southern Indiana	388	2.0	341	2.3
Massachusetts	689	3.5	402	2.7
Eastern Michigan	981	4.9	538	3.6
Minnesota	1,099	5.5	1,267	8.4
New Jersey	506	2.5	356	2.4
Eastern New York	1,162	5.8	729	4.8
Southern New York	652	3.3	606	4.0
Northern Ohio	737	3.7	405	2.7
Southern Texas	322	1.6	388	2.6
	<hr/>		<hr/>	
Total	9,491	47.6	7,680	50.9
All Other	10,441	52.4	7,418	49.1
	<hr/>		<hr/>	
Grand Total	19,932		15,098	

Of 15,098 Civil matters pending 7,075 are Contract Actions consisting of 6,681 Negotiable Instrument matters, namely, 46.9 and 44.3 per cent respectively of the total. Another large group is the 4,317 Veterans' Matters comprising 28.6 per cent of the total. A comparison with the Civil matters pending as of June 30, 1955 shows that the above categories, although less in number as of June 30, 1956, are approximately the same percentagewise. Contract Actions and Veterans' Matters at that time represented 46.7 and 28 per cent of the total respectively.

CIVIL MATTERS PENDING*
BY CAUSE OF ACTION, JUNE 30, 1956

Cause of Action	U. S. Plaintiff		U. S. Defendant		Other Designation		Total Cases	
	No.	Amount	No.	Amount	No.	Amount	No.	Amount
Admiralty	117	330,540	9	280,088	-	-	126	610,628
Contract Actions	383	3,278,334	4	492	7	92,340	394	3,371,166
Negotiable Instruments	6,534	11,426,555	75	166,171	72	1,517,718	6,681	13,110,444
Frauds	995	10,192,835	15	340,931	26	81,885	1,036	10,615,651
Enforcements	343	152,212	17	32,050	9	7,002	369	191,264
Forfeitures	114	180,035	6	20,661	-	-	120	200,696
Lands and Real Property	256	3,076,030	20	30,749	10	1,795	286	3,108,574
Patent	6	47,360	3	80,388	1	-	10	127,748
Penalties	121	401,011	5	1,064	1	2,070	127	404,145
Torts	202	658,861	16	68,241	11	124,235	229	851,337
Veterans' Matters	4,219	6,026,316	32	28,413	66	18,063	4,317	6,072,792
Miscellaneous	1,195	17,040,708	99	403,855	109	267,840	1,403	17,712,403
Total	14,485	52,810,797	301	1,453,103	312	2,112,948	15,098	56,376,848

* Exclusive of Tax and Land Acquisition Matters.

A comparison of the status of Civil matters pending as of June 30, 1956 with those pending on June 30, 1955 shows an increase of 185 in the number of installment payments being made. Although this is a small increase, the percentage of matters in which installment payments are being made is now 22.0 per cent of the total as against 15.7 per cent of the total in this category a year ago. In 3,417 matters an answer is being awaited to a demand letter. This is a decrease of 1,863 or 35.3 per cent from the 5,280 in this status as of June 30, 1955. The following table gives a breakdown of the Civil matters pending according to status category as well as the length of time in each status.

CIVIL MATTERS PENDING IN UNITED STATES ATTORNEYS' OFFICES
BY STATUS AND LENGTH OF TIME IN STATUS

	Less than						5 or more years	No. of Matters	Per Cent
	1 year	1 - 2 years	2 - 3 years	3 - 4 years	4 - 5 years				
Awaiting instructions or advice from Department	612	76	28	7	1	7	731	4.84	
Awaiting Completion of Investigation	1,226	49	3	-	1	-	1,279	8.47	
Installment Payments being made	2,726	391	141	44	8	7	3,317	21.97	
Settlement Negotiations Pending	588	61	15	26	2	10	702	4.65	
Compromise submitted to Department or Agency	96	6	-	-	-	1	103	0.68	
Pending in Bankruptcy or Probate proceedings	1,794	731	285	126	55	59	3,050	20.20	
Awaiting Answer to demand letter	3,321	91	3	2	-	-	3,417	22.63	
Other stage of proceedings not specified	2,220	150	86	23	17	3	2,499	16.56	
Total	12,583	1,555	561	228	84	87	15,098	100.0	

The following table showing the age of Civil matters pending in United States Attorneys' Offices at the close of Fiscal Years 1955 and 1956 illustrates the great progress made during the past year in reducing the backlog of pending matters. As of June 30, 1955 there were 9,938 matters one or more years old, as compared with 6,117 matters in this age group on June 30, 1956. This is a reduction of 3,821 or 38.4 per cent. Again, it may be noted that where 49.8 per cent of the total on June 30, 1955 was in that age bracket, that group constituted 40.5 per cent of the total Civil matters pending as of June 30, 1956.

AGE OF CIVIL MATTERS PENDING IN UNITED STATES ATTORNEYS' OFFICES

	<u>F.Y. 1955</u>	<u>Per Cent of Total</u>	<u>F.Y. 1956</u>	<u>Per Cent of Total</u>
Less than 6 months	6,313	31.7	6,281	41.6
6 months to 1 year	3,681	18.5	2,700	17.9
1 to 2 years	4,426	22.2	2,859	18.9
2 to 3 years	2,303	11.5	1,330	8.8
3 to 4 years	1,238	6.2	793	5.3
4 to 5 years	693	3.5	444	2.9
5 or more years	1,278	6.4	691	4.6
	<hr/>		<hr/>	
Total	19,932		15,098	

The following table which shows the number and per cent of the total Civil matters pending in each amount range indicates decreases in all groups including the Non-Monetary group. Percentagewise, the number in each group at the close of Fiscal Year 1956 shows little change from the close of last Fiscal Year. However, in the matters ranging from \$1 to \$500 there was a decrease of 3,022 or 30.2 per cent.

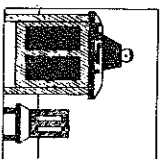
CIVIL MATTERS PENDING ACCORDING TO AMOUNT CATEGORY

	<u>F.Y. 1955</u>	<u>Per Cent of Total</u>	<u>F.Y. 1956</u>	<u>Per Cent of Total</u>
Non-Monetary	2,538	12.7	2,004	13.3
\$1 - \$250	5,436	27.2	3,542	23.5
\$251 - \$500	4,581	23.0	3,453	22.9
\$501 - \$1,000	3,434	17.2	2,779	18.4
\$1,001 - \$2,500	2,422	12.2	2,045	13.5
\$2,501 - \$5,000	694	3.5	593	3.9
\$5,001 - \$10,000	295	1.5	272	1.8
\$10,001 and over	532	2.7	410	2.7
	<hr/>		<hr/>	
Total	19,932		15,098	

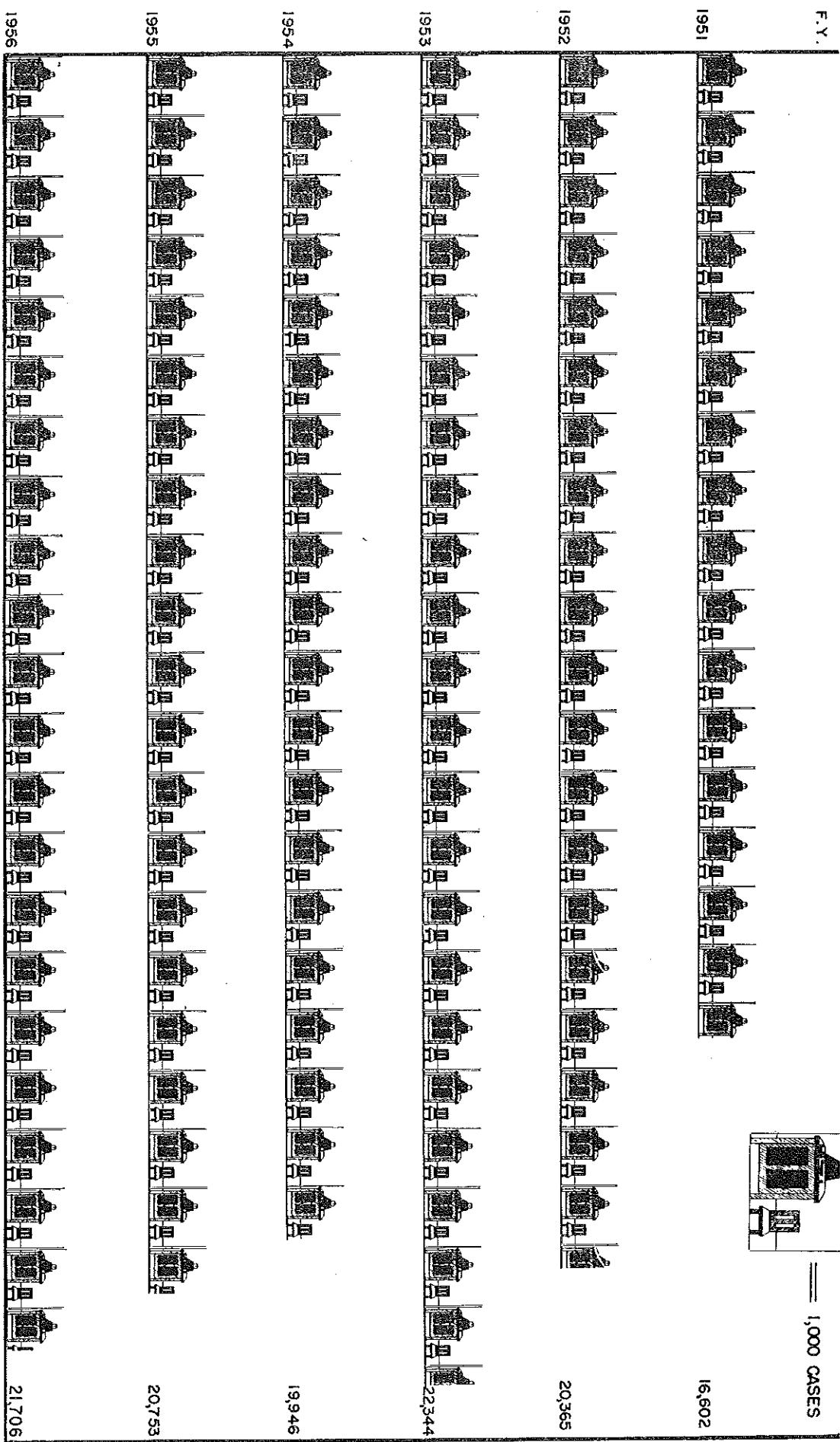
CIVIL CASES AND MATTERS RECEIVED

During the year 21,706 Civil cases were filed, an increase of 953 or 4.6 per cent over the 20,753 cases filed during Fiscal Year 1955. As the following table indicates 38.7 per cent or 8,398 of the cases were filed in ten districts. Southern California and Northern Illinois with 1,717 and 1,171 cases respectively increased from 1,236 and 575 cases. On the other hand, Eastern Pennsylvania, although still having a considerable number of new cases, dropped from 1,042 to 633 Civil cases filed. Chart No. 16 gives a comparison of the number of cases filed each Fiscal Year since 1951, and Table 3-A in the Appendix give the number of cases filed in each district during the Fiscal Year.

CHART NO. 16
UNITED STATES ATTORNEYS
CIVIL CASES FILED



== 1,000 CASES



CIVIL SUITS FILED FISCAL YEAR 1956 *

	<u>No. of Cases</u>	<u>Per Cent</u>
Northern California	706	3.3
Southern California	1,717	7.9
District of Columbia	767	3.5
Northern Illinois	1,171	5.4
Eastern Michigan	650	3.0
New Jersey	614	2.8
Eastern New York	767	3.5
Southern New York	849	4.0
Northern Ohio	524	2.4
Eastern Pennsylvania	633	2.9
Total	8,398	38.7
All Other	13,308	61.3
Grand Total	21,706	100.0

* Exclusive of Tax Lien Cases.

Of the Civil cases filed (excluding Tax and Land Acquisition) the United States was plaintiff in 15,076 involving \$65,427,554. Two categories, namely, 5,614 Negotiable Instrument suits for \$13,995,808 and 4,076 Veterans' suits for \$6,765,001 made up over half of this total. The total number of Veterans' suits filed was 4,382 an increase of 1,375 or 45.7 per cent over the previous year.

Cases in which the United States was designated as defendant dropped from 3,967 to 3,768 but the amount involved in these suits increased from \$61,738,605 to \$66,978,761. Of this amount \$47,631,404 is indicated in 910 Tort Actions filed against the Government during the past year.

U. S. ATTORNEYS CIVIL SUITS FILED*
FISCAL YEAR 1956

Cause of Action	U. S. Plaintiff		U. S. Defendant		Other Designation		Total Cases	
	No.	Amount	No.	Amount	No.	Amount	No.	Amount
Admiralty	281	2,890,494	163	9,095,445	14	169,160	458	12,155,099
Contract Actions	432	962,453	50	3,132,938	10	4,548	492	4,099,939
Negotiable Instruments	5,614	13,995,808	159	239,097	49	53,289	5,822	14,288,194
Frauds	541	14,354,875	74	1,863,228	36	571,527	651	16,789,630
Enforcement Actions	602	1,222,062	148	30,897	91	5,041	841	1,258,000
Forfeitures	1,340	622,152	33	8,455	11	1,147	1,384	631,754
Lands and Real Property	379	9,810,905	556	406,061	83	69,627	1,018	10,286,593
Patent	7	662	23	180,710	2	4,037	32	185,409
Penalties	467	720,102	12	4,086	6	21,753	485	745,941
Torts	236	4,586,840	910	47,631,404	104	3,915,060	1,250	56,133,304
Veterans' Matters	4,076	6,765,001	235	1,323,180	71	4,458,582	4,382	12,546,763
Habeas Corpus	62	-	665	-	183	-	910	-
Miscellaneous	1,039	9,496,200	740	3,063,260	328	2,540,716	2,107	15,100,176
Total	15,076	65,427,554	3,768	66,978,761	988	11,814,487	19,832	144,220,802

* Excluding Tax and Lands Acquisition.

Civil matters received by United States Attorneys amounted to 29,427, an increase of 7.8 per cent over the 27,303 received in Fiscal Year 1955.

Excluding Tax and Land Acquisition matters, there were 27,688 Civil matters received in United States Attorneys' Offices of which 8,606 involved Negotiable Instruments and 6,311 Veterans' Matters. As compared with Fiscal Year 1955, these categories increased by 15.9 and 14.6 per cent respectively.

As may be seen in the following table 600 or more Civil matters were received in 13 out of the 94 Judicial Districts for a total of 12,454 or 42.3 per cent. Also, the table entitled "Work of United States Attorneys" in the Appendix shows the number received in each district.

CIVIL MATTERS RECEIVED
FISCAL YEAR 1956

	<u>No. of Matters</u>	<u>Per Cent</u>
Northern California	912	3.1
Southern California	2,163	7.4
District of Columbia	769	2.7
Southern Florida	744	2.5
Northern Illinois	895	3.0
Massachusetts	810	2.8
Eastern Michigan	874	2.9
Minnesota	836	2.8
New Jersey	804	2.7
Eastern New York	1,141	3.9
Southern New York	1,207	4.1
Northern Ohio	625	2.1
Eastern Pennsylvania	674	2.3
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Total	12,454	42.3
All Other	16,973	57.7
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Grand Total	29,427	100.0

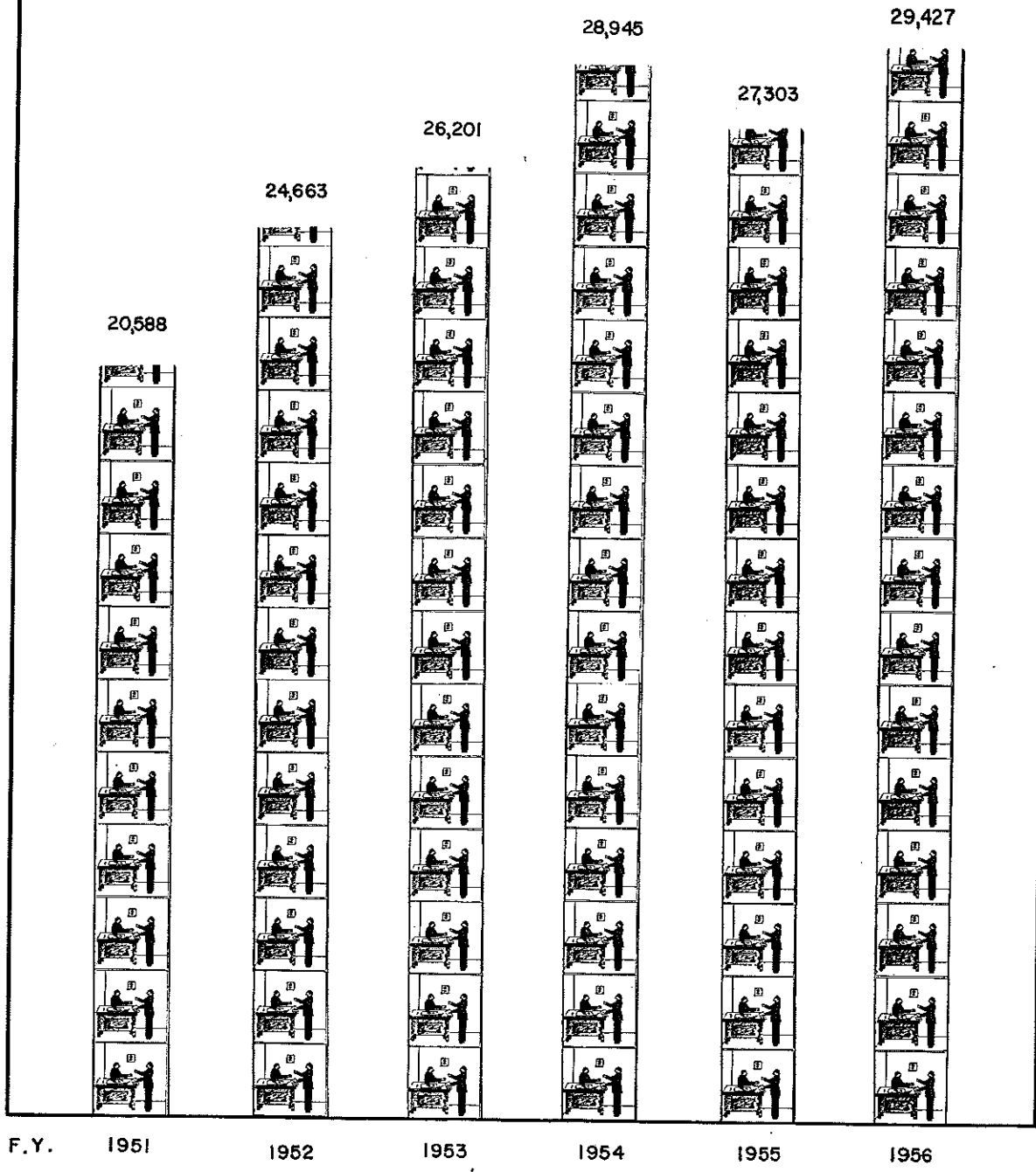
Following is a tabulation showing the number of matters received according to major types as well as the amounts involved. Chart No. 17 gives a comparison of the number of Civil matters received in each Fiscal Year from 1951 to 1956 inclusive.

CHART NO.17

UNITED STATES ATTORNEYS CIVIL MATTERS RECEIVED



= 2,000 CASES



U. S. ATTORNEYS CIVIL MATTERS RECEIVED *
FISCAL YEAR 1956

Cause of Action	U. S. Plaintiff		U. S. Defendant		Other Designation		Total Cases	
	No.	Amount	No.	Amount	No.	Amount	No.	Amount
Admiralty	375	2,744,324	166	7,747,719	20	169,678	561	10,661,721
Contract Actions	473	1,923,289	50	3,095,939	10	94,139	533	5,113,367
Negotiable Instruments	8,266	18,953,793	200	260,835	140	175,473	8,606	19,390,101
Fraud	1,047	8,073,231	71	1,868,736	56	548,903	1,174	10,490,870
Enforcements	888	1,196,622	155	25,873	112	13,362	1,155	1,235,857
Forfeitures	1,521	395,068	41	27,316	12	369	1,574	422,753
Lands and Real Property	637	7,413,010	588	451,350	167	74,188	1,392	7,938,548
Patent	17	16,522	27	261,098	3	4,073	47	281,693
Penalties	579	548,207	14	3,850	12	25,432	605	577,489
Torts	371	4,709,259	900	45,545,521	150	3,970,364	1,421	54,225,144
Veterans' Matters	5,933	8,789,865	225	1,318,840	153	4,522,484	6,311	14,631,189
Miscellaneous	2,094	15,843,891	1,492	37,472,234	723	2,950,692	4,309	56,266,817
Total	22,201	70,607,081	3,929	98,079,311	1,558	12,549,157	27,688	181,235,549

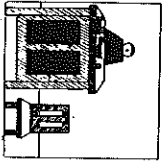
* Exclusive of Tax and Land Acquisition Matters.

CIVIL CASES AND MATTERS CLOSED

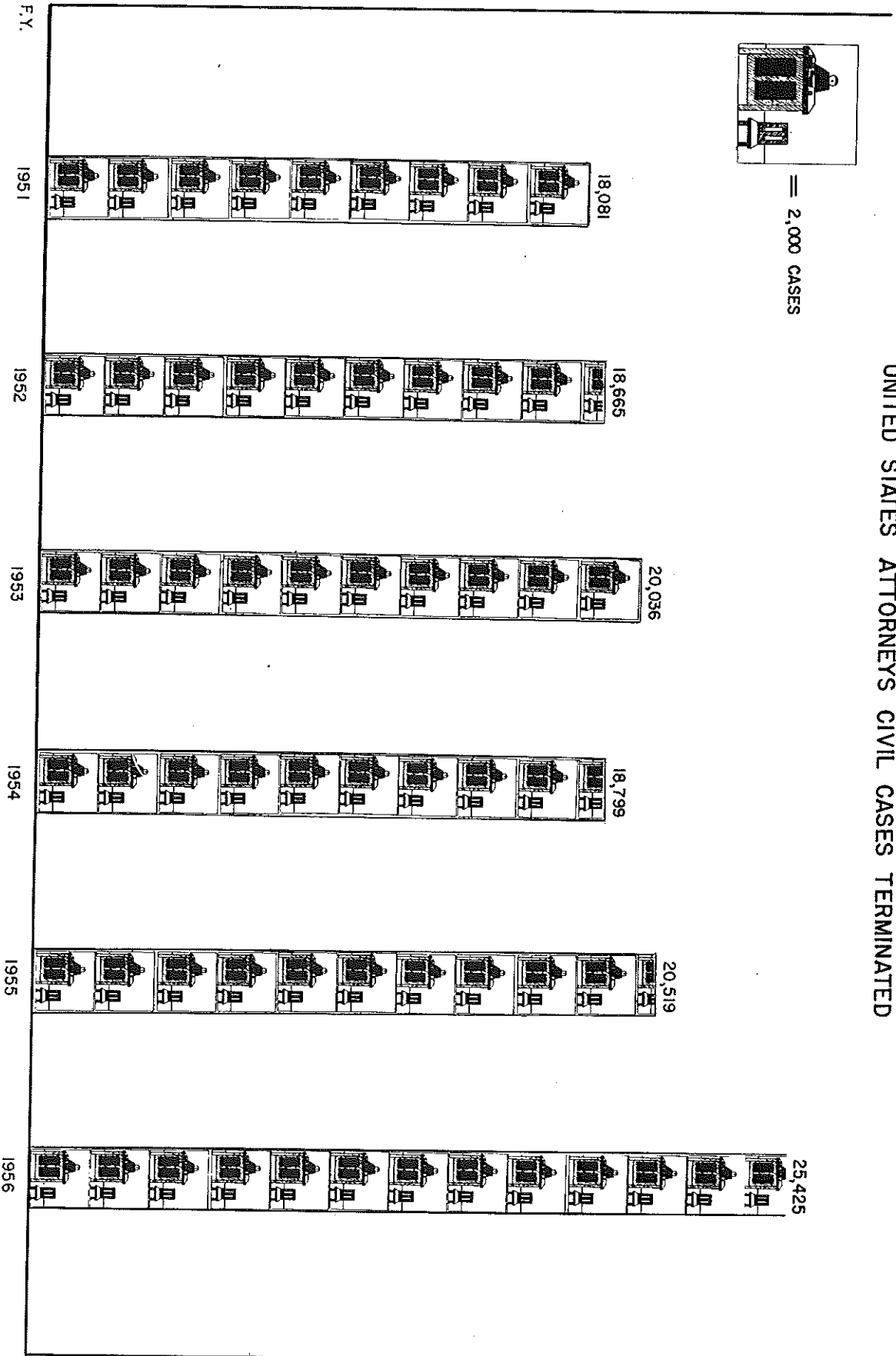
During the fiscal year ended June 30, 1956, 25,425 Civil suits were terminated, an increase of 23.9 per cent over the 20,519 terminated in Fiscal Year 1955. This is the largest number of Civil suits terminated in any year of the Department's history. Chart 18 indicates the number of cases terminated for the past six fiscal years.

As the following table indicates there was an 87.6 per cent increase in the number of Veterans' suits terminated, and a 30.9 per cent increase in the number of Negotiable Instrument suits.

CHART NO. 18
UNITED STATES ATTORNEYS CIVIL CASES TERMINATED



= 2,000 CASES



U. S. ATTORNEYS CIVIL SUITS TERMINATED FISCAL YEAR 1956

	<u>F. Y. 1955</u> <u>Cases</u>	<u>F. Y. 1956</u> <u>Cases</u>	<u>Per Cent of</u> <u>Increase or</u> <u>Decrease</u>
Admiralty	443	519	17.2
Contract Actions	717	748	4.3
Negotiable Instruments	5,369	7,026	30.9
Frauds	917	936	2.1
Enforcement Actions	957	1,084	13.3
Forfeitures	1,914	1,459	23.8 CR
Lands and Real Property	938	1,218	29.9
Patent	36	37	2.8
Penalties	375	474	26.4
Torts	1,244	1,403	12.8
Veterans' Matters	2,493	4,676	87.6
Miscellaneous	3,369	4,287	27.2
	<hr/>	<hr/>	<hr/>
Total	18,772	23,867	27.1

* Excluding Tax and Land Acquisition.

As in the case of Civil suits filed, the largest group were Negotiable Instrument cases with 7,026 and Veterans' suits with 4,676. The following table gives a breakdown of cases terminated according to major cause of action.

U. S. ATTORNEYS CIVIL SUITS TERMINATED *
FISCAL YEAR 1956

Cause of Action	U. S. Plaintiff		U. S. Defendant		Other Designation		Total Cases	
	No.	Amount	No.	Amount	No.	Amount	No.	Amount
Admiralty	264	2,253,274	213	6,889,667	42	2,079,612	519	11,222,553
Contract Actions	685	1,401,579	55	1,481,854	8	70,346	748	2,953,779
Negotiable Instruments	6,794	16,352,828	173	156,888	59	173,464	7,026	16,683,180
Frauds	771	13,510,385	121	2,268,866	44	991,872	936	16,771,123
Enforcement Actions	857	3,310,992	151	76,124	76	12,547	1,084	3,399,663
Forfeitures	1,404	489,042	35	9,639	20	5,937	1,459	504,618
Lands and Real Property	437	16,265,164	675	1,631,726	106	443,215	1,218	18,340,105
Patents	16	318,450	20	4,088	1	4,037	37	326,575
Penalties	453	658,501	10	11,161	11	1,560	474	671,222
Torts	322	6,730,323	924	41,936,733	157	3,784,272	1,403	52,451,328
Veterans' Matters	4,344	9,526,630	252	1,684,822	80	115,328	4,676	11,326,780
Habeas Corpus	51	-	601	-	181	-	833	-
Miscellaneous	1,692	15,522,639	1,200	12,247,667	562	8,843,694	3,454	36,614,000
Total	18,090	86,339,807	4,430	68,399,235	1,347	16,525,884	23,867	171,264,926

* Exclusive of Tax and Land Acquisition Cases.

A total of 12,396 or 51.9 per cent of the Civil suits terminated (exclusive of Tax and Land Acquisition) resulted in judgments for the United States, as against 8,639 such judgments or 46 per cent of the total Civil suits terminated in Fiscal Year 1955. 1,072 or 4.5 per cent of the suits resulted in judgments against the United States while in Fiscal Year 1955, 1,394 or 7.5 per cent of the total were closed in this manner. Following is a table giving a breakdown of Civil suits terminated according to disposition in Fiscal Years 1955 and 1956.

CIVIL SUITS TERMINATED BY
METHOD OF DISPOSITION *

	F. Y. 1955		F. Y. 1956	
	<u>No. of Cases</u>	<u>Per Cent</u>	<u>No. of Cases</u>	<u>Per Cent</u>
Payment in full to Government	1,643	8.8	1,174	4.9
Payment in full by Government	28	.1	64	.3
Compromise accepted	1,919	10.2	2,606	10.9
Judgment for United States				
Default	6,850	36.5	10,459	43.8
Summary	847	4.5	831	3.5
After Trial	942	5.0	1,106	4.6
Judgment against United States				
After Trial	578	3.1	767	3.2
Consent Judgment	816	4.4	305	1.3
Dismissed without Collection	3,291	17.5	4,511	18.9
Transferred to another District	200	1.1	284	1.2
Other	1,659	8.8	1,760	7.4
Total	18,773	100.0	23,867	100.0

* Exclusive of Tax and Land Acquisition.

1,035 of the 25,425 Civil suits terminated during Fiscal Year 1956 were suits in which the Government was being sued for a total of \$47,037,040. In 529 of those suits involving \$21,801,677, compromises amounting to \$3,676,937 were obtained resulting in a savings of \$18,124,740. This United States won 236 of them in which it was being sued for \$10,925,965 and although the Government lost 270 of the 1,035 suits in which the amount involved was \$14,309,398 the judgments against the United States amounted to \$3,658,605 resulting in a savings of \$10,650,793. The total amount saved was \$39,701,498 which when added to the \$41,784,788 collected equals the sum of \$81,486,286.

Southern New York with \$10,439,557 had the largest amount saved. Savings in the following districts exceeded \$1,000,000.

	<u>Amount</u>
Northern California	\$ 1,433,375
Southern California	2,740,749
Southern Florida	2,340,324
Massachusetts	1,470,261
Eastern Missouri	1,026,517
New Jersey	2,021,622
Southern New York	10,439,557
Eastern Pennsylvania	1,590,578
Western Washington	1,930,029

12,295 Civil matters were closed without reaching court dockets. The largest groups according to type of matter are Negotiable Instrument matters with 4,547 closed as compared to 4,535 in Fiscal Year 1955, and Veterans' Matters with 3,255 as against 1,645 closed in the previous year.

The following table shows the types of matters disposed of, and the numbers and amounts involved in each group.

U. S. ATTORNEYS CIVIL MATTERS TERMINATED OTHER THAN BY REACHING
COURT DOCKETS - FISCAL YEAR 1956 *

Cause of Action	U. S. Plaintiff		U. S. Defendant		Other Designation		Total Cases	
	No.	Amount	No.	Amount	No.	Amount	No.	Amount
Admiralty	157	238,333	12	106,717	13	4,383	182	349,433
Contract Actions	430	810,213	2	1,258	11	26,786	443	838,257
Negotiable Instruments	4,423	4,399,851	41	39,886	83	59,410	4,547	4,499,147
Frauds	817	4,805,973	5	15,956	31	285,991	853	5,107,920
Enforcement Actions	157	273,165	5	554	22	5,763	184	279,482
Forfeitures	194	436,117	4	5,606	1	-	199	441,723
Lands and Real Property	463	416,320	55	29,097	74	3,382	592	448,799
Patents	15	7,172	-	-	1	36	16	7,208
Penalties	119	112,580	3	2,851	3	1,010	125	116,441
Torts	359	195,283	40	400,607	84	154,053	483	749,943
Veterans' Matters	3,099	2,858,952	24	16,148	132	75,540	3,255	2,950,640
Miscellaneous	1,104	4,345,955	76	213,674	236	254,790	1,416	4,814,419
Total	11,337	18,899,914	267	832,354	691	871,144	12,295	20,603,412

* Exclusive of Tax and Land Acquisition Matters.

CIVIL MATTERS TERMINATED WITHOUT
REACHING COURT DOCKETS
BY METHOD OF DISPOSITION

	F. Y. 1955		F. Y. 1956	
	<u>No. of Matters</u>	<u>Per Cent</u>	<u>No. of Matters</u>	<u>Per Cent</u>
Payment in full to Government	2,312	20.3	2,272	18.5
Compromise accepted	1,088	9.6	1,477	12.0
Closed without Action	3,592	31.5	2,710	22.0
Closed as Uncollectible	2,716	23.9	4,494	36.5
Transferred to Another District	297	2.6	744	6.1
Other	1,378	12.1	598	4.9
	<hr/>		<hr/>	
Total	11,383		12,295	

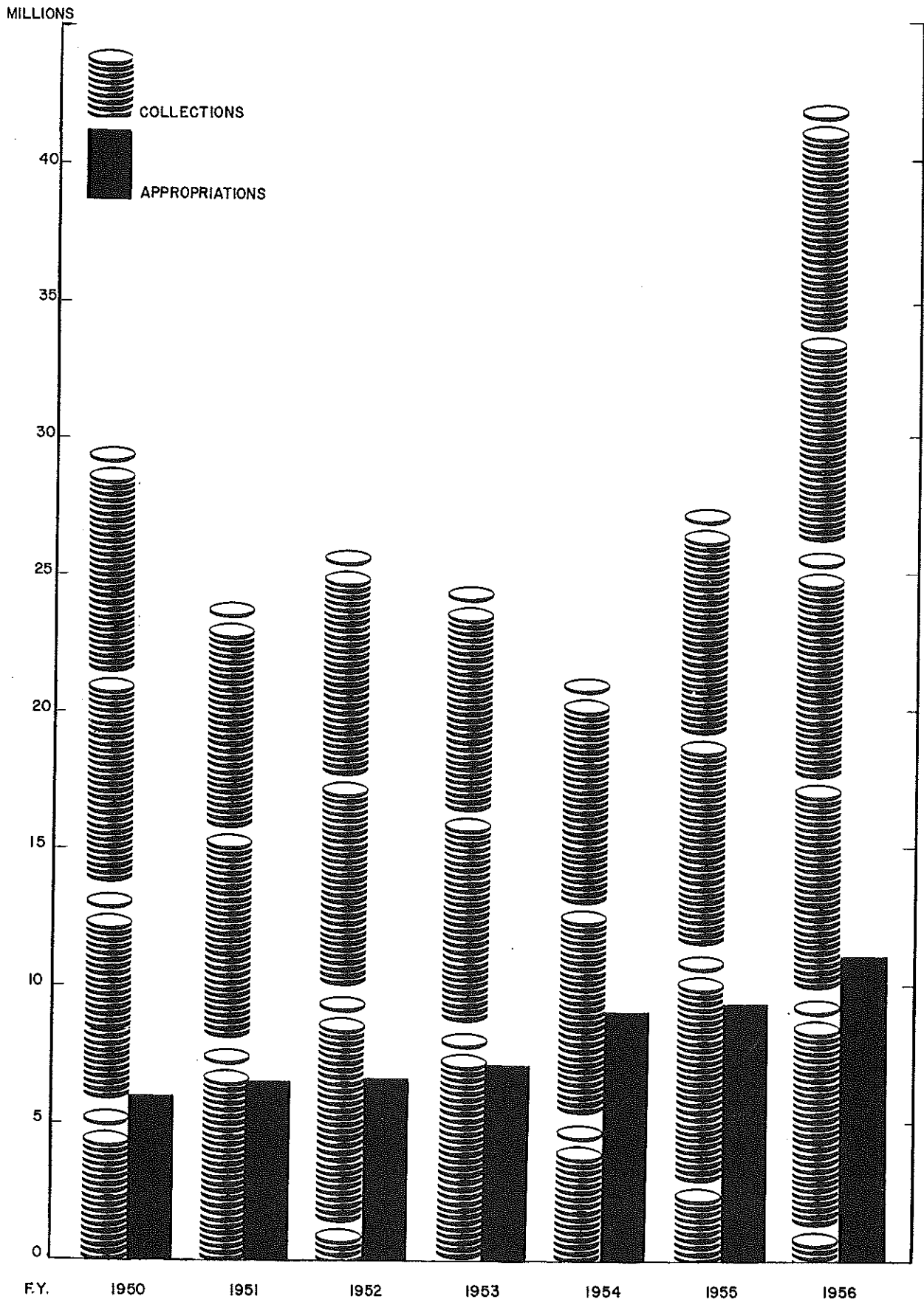
COLLECTIONS

For the second straight year collections by United States Attorneys and their staffs showed a decided increase. The amount collected during Fiscal Year 1956 was \$42,034,788 which is a 53.0 per cent increase over the \$27,470,493 collected in the previous year. This total is well over three times as much as the \$11,144,000 appropriated for the United States Attorneys' Offices, therefore, for every dollar appropriated \$3.77 was collected which is a substantial increase over the \$2.96 collected for each dollar appropriated in Fiscal Year 1955 when the appropriation for United States Attorneys amounted to \$9,279,130.

Chart 19 depicts amounts collected as compared with amounts appropriated for Fiscal Years 1950 through 1956 inclusive. The Financial Summary table in the Appendix will show amounts collected by district as well as amounts imposed in fines, judgments, etc.

CHART NO. 19

UNITED STATES ATTORNEYS APPROPRIATIONS AND COLLECTIONS



PERSONNEL AND EXPENDITURES

An average of 1,556 employees were employed in United States Attorneys' Offices, and \$11,144,000 appropriated for their activities. During the year, 401 employees were appointed and 276 separated, a net gain of 125 employees.

Based on a caseload of 83,239 cases, the average cost per case handled was \$133.88 which is an increase over the average cost of \$103.28 in Fiscal Year 1955, but this is more than offset by the increase in collections to \$42,034,788 and savings of \$39,701,498 so that in a greater measure than ever before, United States Attorneys "paid their way" in Fiscal Year 1956.

ACCESSIONS AND SEPARATIONS
"UNITED STATES ATTORNEYS OFFICES"

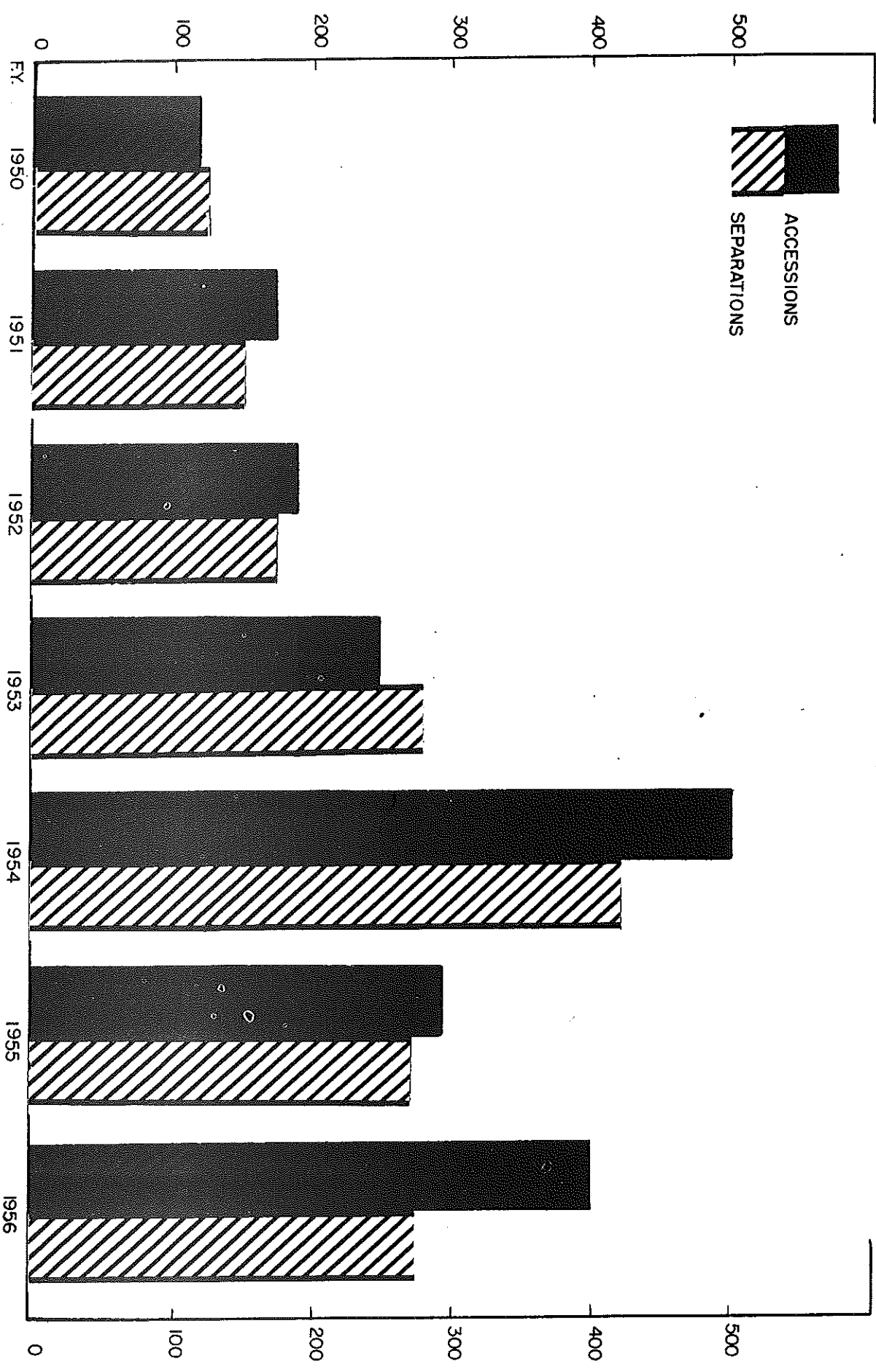


CHART NO. 21

AVERAGE NUMBER OF PERSONNEL
"UNITED STATES ATTORNEYS OFFICES"

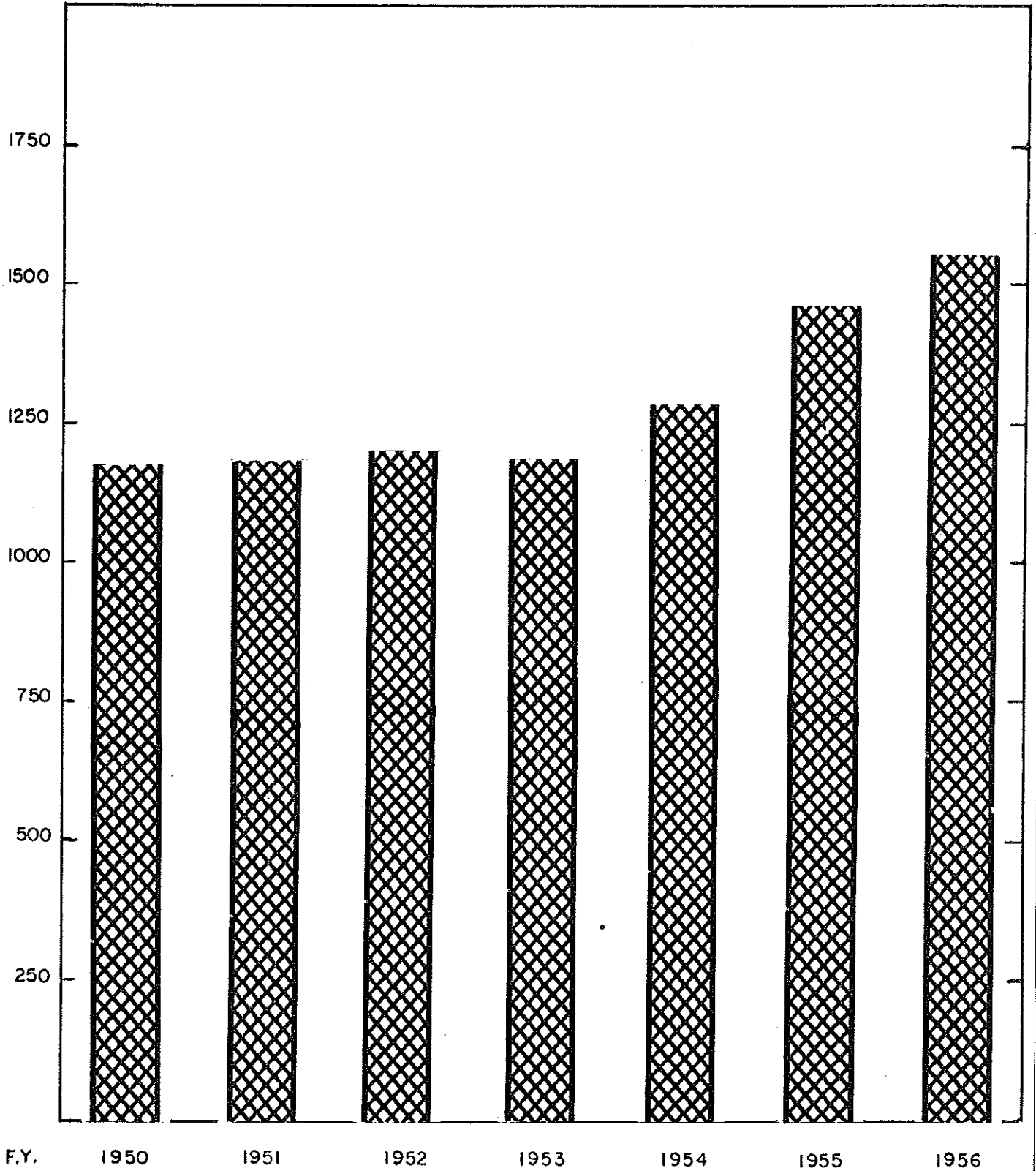


TABLE 3-G. CRIMINAL CASES AND DEFENDANTS IN UNITED STATES DISTRICT COURTS BY OFFENSE: FISCAL YEAR ENDED JUNE 30, 1956

DISPOSITION OF DEFENDANTS IN TERMINATION CASES

	CASES FILED	CASES TERMINATED	DEFENDANTS IN CASES FILED	TOTAL	GUILTY	NOT GUILTY	DIS-MISSED	RULE 20	OTHER
ADMINISTRATIVE REGULATIONS									
AGRIC ADJUSTMENT ACT	30	32	37	38	32	1	5		
ANTI HOG CHOLERA ACT	5		5	5					
CARRIERS	229	248	295	317	295	2	14		2
CIGARETTE SALES AND USE TAX LAW	4	5	6	7					
CIVIL AERONAUTICS ACT	1	1	1	1					1
CONNALLY ACT HOT OIL	8	7	10	8	8				
CUSTOMS LAWS	11	14	17	25	15			7	3
DEF PROD ACT OF 1950	3	10	3	14	4			10	
ESCAPE AND RESCUE	112	124	139	156	134	1			4
EXPLOSIVES	24	34	27	40	30	1			
EXPORT CONTROL	2	3	2	3	3				
FED COMMUNICATIONS ACT	6	6	9	9	6			3	
FEDERAL INSECTICIDE ETC		1	1	1					
FED SEED ACT	8	6	8	6		1			
FISH	20	17	103	100	86	4		8	2
FOOD AND DRUG ACTS	252	294	419	520	467	6	38	2	7
GAME	9	9	11	10	8		2		
GOLD HOARDING ETC	3	8	4	11	2	1	8		
IMMIGRATION LAWS	3539	3714	3624	3810	3586	20	157	29	18
INDIAN LIQUOR LAWS	8	14	16	24	20		4		
IRS LIQUOR LAWS	3636	3968	5407	5940	4964	292	581	19	84
JUVENILE DELINQUENCY	392	396	608	604	566	9	26		3
LAWS FOR PROTECTION DRY STATES	15	13	24	19	13	2	2		3
LOTTERIES	19	11	20	22	19		1	1	
MIGRATORY BIRD ACT	481	532	653	725	598	46	65	6	10
MISC INT REVENUE	74	103	108	147	123	9	9	4	2
MOTION ATTACKING SENTENCE	22	7	25	10	8		3		8
MOTORBOAT ACT OF 1940	7	6	8	8	5		2		
NARCOTICS VIOLATIONS	1283	1364	1769	1883	1470	51	254	25	83
NAVIGATION AND NAVIGABLE WATERS	8	10	8	13	5	4	4		
OCCUPATIONAL TAX GAMBLERS	270	444	321	516	446	12	35	8	15
PRODUCE AGENCY ACT	2	2	6	6	4				
PRICE CONTROL&RATIONING	1	1	1	1					
PRISONS AND PRISONERS	10	12	16	13	8	1	3		1
QUARANTINE	22	27	28	39	32		7		
SHIPPING VIOLATIONS	9	7	9	7	6		1		
SLOT MACHINE ACT	3	4	6	14	10		4		
SMUGGLING	265	255	411	410	292	47	57	6	8
TOBACCO INSPECTION ACT	1	1	3	1	1				
WOOL PRODUCTS LABELING .ACT	1	1	2	2					
UNCLASSIFIED	13	11	13	11	9		2		
TOTAL	10797	11733	14182	15495	13286	510	1335	110	254
GENERAL CRIMES									
ANTIRACKETEERING	19	32	43	58	25	1	24		8
BANKS AND BANKING	29	36	35	47	30		13		4
BETRAYAL OF OFFICE	10	14	10	15	9	3	2		1
BLACKMAIL		1		1	1				
BRIBERY	10	38	15	48	26	5	10	2	5
C C CORP CHARTER ACT	230	249	246	302	213	12	55	8	15
CAREER COMPENSATION ACT		1	1	1					
CATTLE THEFT ACT		3	7	5	3		1		1
CONCEALING&HARBORING FUGITIVE	5	5	5	5	5				
CONFLICT OF INTEREST	54	44	5	5	5				
CONTRABAND TRAFFIC ACT	22	34	65	62	23	15	17	2	5
COUNTERFEITING AND FORGERY	2282	2534	2582	2882	2357	38	132	304	51
CRIMES ON FED RESERVATIONS	40	41	49	510	406	23	42	25	14
CRIMES ON INDIAN RESERVATIONS	5	7	6	7	6				
DESERTIONS ARMED FORCES	13	13	1	15	9		4		
EMBEZZLEMENT	618	679	855	923	723	3	93	52	19
EXTORTION	149	142	158	158	106	36	29	11	9
FARM CREDIT ACT	15	18	20	23	16	3	3		1
FIREARMS	183	289	225	348	266	11	42	18	11
FRAUDS AGAINST THE GOVT	834	936	1561	1660	1047	86	331	99	77
GRATUITIES ACT	8	9	25	29	5				
HOME OWNERS LOAN ACT	271	263	409	440	293		38		38
IMPERSONATION	213	265	225	277	193	21	7	6	6
INDIANS	105	115	146	153	132	5	14		1
INJURY TO GOVT PROPERTY	15	28	18	34	18	4	1		1
INSIGNIA	154	164	156	166	142		11	10	5
INTERFERENCE WITH GOVT OFF	47	56	60	67	42	5	12		2
KIDNAPING	26	24	36	38	25	2	5		6
LABOR MANAGEMENT ACT	6	3	13	10	8		2		
MAIL FRAUD	191	199	293	268	168	7	51	26	16
MANN ACT	298	300	355	371	251	11	64	16	29
NATIONAL BANK ROBBERY ACT	222	241	316	355	265	6	26	25	33
NATIONAL BANKRUPTCY ACT	35	38	49	56	38	4	8		1
NATIONAL STOLEN PROPERTY ACT	4277	5013	5361	6238	4858	79	349	749	203
OBSCENITY	118	115	126	119	100	1	12		9
PERJURY	106	86	117	96	58	11	18		2
POSTAL LAWS	1792	1964	2040	2238	1951	32	123	102	30
RAILROAD RETIREMENT ETC	266	282	266	282	252	4	12	11	3
SECURITIES ACT OF 1933	9	10	23	12	6		1		
SERVICEMENS ACT OF 1944	44	60	45	72	26		33		4
SHIPPING		1	2	1	1	1			
SOCIAL SECURITY ACT	23	31	25	34	25	2	6	1	
STOWAWAY ACT	50	57	60	67	64		2		
THEFTS FROM INTERSTATE COMMERCE	478	496	711	782	632	37	42	27	14
THEFTS OF GOVT PROPERTY	11	20	16	24	20	1	3		
TRAIN WRECKING	8	2	2	5	3		2		
VETERANS CLAIMS	11	12	11	12	8		4		
VETERANS ACT OF 1952	345	361	348	364	312	2	6	39	5
WAR RISK INSURANCE	61	77	77	95	68	1	22		
UNCLASSIFIED	27	29	28	36	18	1	14		2
TOTAL	14069	15783	17728	19787	15255	482	1803	1643	604

TABLE 3-0. (Continued)

DISPOSITION OF DEFENDANTS IN TERMINATED CASES

	CASES FILED	CASES TERMINATED	DEFENDANTS IN CASES FILED	TOTAL	GUILTY	NOT GUILTY	DIS- MISSED	RULE 20	OTHER
CIVIL RIGHTS									
CIVIL RIGHTS	20	24	45	59	14	24	13		8
CORRUPT PRACTICES ACT	2	36	10	73		2	71		
FAIR LABOR STANDARDS ACT	83	89	158	164	134	3	26		1
HATCH ACT		1		1			1		
KICKBACKS PUB WKS EMPLOYEES	2	4	2	5	3	1			1
MISC LABOR	13	10	29	19	15		4		
PEONAGE AND SLAVERY	4	1	6	3		3			
SAFETY APPLIANCE ACT	3		3						
SALE OF GOVERNMENT POSITIONS	3	6	4	7	4	2	1		
SIGNAL INSPECTION ACT	1	1	1	1	1				
UNCLASSIFIED	2		2	1			1		
TOTAL	133	172	260	333	171	35	117		10
INTERNAL SECURITY									
ALIEN REGISTRATION, SMITH ACT	7	3	17	26	13	5	1		7
ESPIONAGE	1		3						
INSURRECTION	1	2	1	2	1		1		
MILITARY ZONES AND ORDERS	21	21	34	29	25	1	3		
MISCELLANEOUS WAR TITLE SO	7	11	8	12	4		6	2	
NEUTRALITY	13	13	14	15	12	2	1		
SABOTAGE	9	10	13	15	11	3	1		
SEDITIONOUS CONSPIRACY		1		1			1		
SELECTIVE SERVICE ACT OF 1948	253	413	256	427	176	17	169	23	42
TRADING WITH THE ENEMY ACT		4		8	1		7		
TREASON	13	21	19	39	21	2	12		4
UNCLASSIFIED	2	1	11	1	1				
TOTAL	327	500	376	575	265	30	202	25	53
OTHER VIOLATIONS									
ANTITRUST VIOLATIONS	13	13	80	96	84		7		5
COMM TO ANOTHER DIST REMOVAL	3	49	3	53	50			3	
INCOME TAX	1080	1128	1372	1455	1096	109	119	32	99
UNCLASSIFIED	518	528	623	674	431	22	127	14	80
TOTAL	1614	1718	2078	2278	1661	131	253	49	184
DC AND TERRITORIAL VIOLATIONS									
ABORTION	31	35	31	36	18	1	12	1	4
ARSON	23	24	24	27	18		7		2
ASSAULT	224	233	250	259	182	26	39	1	11
BIGAMY	2	6	2	8	4		4		
BLACKMAIL	2	3	2	3			1		2
BRIBERY	1	1		1					
BURGLARY	142	144	158	160	94	5	57		4
DISORDERLY CONDUCT	5	7	5	7	3	1	3		
DISTURBING THE PEACE	5	5	7	7	6				1
DOMESTIC RELATIONS	150	185	177	213	112	3	78	11	9
DRIVING VIOLATIONS	473	473	474	474	448	9	14		3
EMBEZZLEMENT	55	64	57	66	48	2	13		3
FALSE IMPERSONATION	51	76	62	88	51	2	32		1
FORGERY	68	71	72	74	48	1	20	2	3
FRAUD	67	16	7	17	4		13		
GAMBLING	67	58	203	129	95	2	29		3
GAME LAWS	12	14	14	18	15	1	1	1	
HARBOR REGULATIONS	132	158	149	178	131	2	38		6
HOUSEBREAKING	275	323	379	430	335	16	68	3	8
LABOR VIOLATIONS	4	4	4	5			3		
LARCENY	324	365	388	436	320	24	74		18
LIBEL SLANDER	19	17	20	18	11	2	2		3
LIQUOR VIOLATIONS	95	97	98	100	84	6	7		3
MANSLAUGHTER	504	505	518	519	487	13	11		8
MURDER	50	42	60	51	26	5	14		6
NARCOTICS	5	3	8	5	2		3		
PERJURY	5	14	6	15	6	1	5		3
POSS OF FIREARMS CARELESS USE	7	5	7	5	5				
PRISONER ESCAPE OF		1		1			1		
PROSTITUTION		4		4	1		1		2
ROBBERY	189	209	242	272	168	21	64	5	14
SEX OFFENSES	104	116	113	127	81	18	20		8
TRESPASS	1	5	1	5					
UNEMPLOYMENT COMPENSATION	5	5	5	5					
UNCLASSIFIED	144	199	153	221	145	7	45	3	21
TOTAL	3181	3482	3696	3979	2954	170	679	29	147
GRAND TOTAL	30121	33388	38320	42447	33592	1358	4389	1856	1252

* Excludes 1,433 Cases and 1,517 Defendants initiated by Transfer under Rule 20
 ** Includes 1,457 Cases and 1,538 Defendants disposed of by Transfer under Rule 20

TABLE 3-D. METHOD OF TRIAL OF DEFENDANTS IN CRIMINAL CASES IN UNITED STATES DISTRICT COURTS BY JUDICIAL DISTRICT FISCAL YEAR ENDED JUNE 30, 1956

JUDICIAL DISTRICTS	TOTAL DEFENDANTS IN TERMINATED CASES	TRIED BY		NOT TRIED
		COURT	JURY	
ALABAMA NORTHERN	535	5	10	520
ALABAMA MIDDLE	192	1	3	188
ALABAMA SOUTHERN	283	10	13	260
ALASKA 1ST DIVISION	160	11	12	137
ALASKA 2ND DIVISION	206	11	12	205
ALASKA 3RD DIVISION	892	59	14	819
ALASKA 4TH DIVISION	932	20	28	884
ARIZONA	1002	4	30	968
ARKANSAS EASTERN	291	7	16	268
ARKANSAS WESTERN	186		12	174
CALIFORNIA NORTHERN	913	41	64	808
CALIFORNIA SOUTHERN	1823	55	148	1620
COLORADO	537	6	51	480
CONNECTICUT	193	5	11	177
DELAWARE	57		1	56
DIST OF COLUMBIA	2097	12	470	1615
FLORIDA NORTHERN	275	9	20	246
FLORIDA SOUTHERN	1371	41	150	1180
GEORGIA NORTHERN	798	11	126	661
GEORGIA MIDDLE	509	8	56	445
GEORGIA SOUTHERN	517	5	41	471
HAWAII	114	2	24	88
IDAHO	106		5	100
ILLINOIS NORTHERN	943	63	31	849
ILLINOIS EASTERN	274	23	11	240
ILLINOIS SOUTHERN	223	1	4	218
INDIANA NORTHERN	233	12	4	217
INDIANA SOUTHERN	203	13	14	176
IOWA NORTHERN	124		13	111
IOWA SOUTHERN	71		1	70
KANSAS	373	6	8	359
KENTUCKY EASTERN	766	15	114	637
KENTUCKY WESTERN	582	2	59	521
LOUISIANA EASTERN	419	4	18	397
LOUISIANA WESTERN	430	6	20	404
MAINE	74		3	71
MARYLAND	536	30	17	489
MASSACHUSETTS	420	5	25	390
MICHIGAN EASTERN	790	20	26	744
MICHIGAN WESTERN	154		1	153
MINNESOTA	406		27	379
MISSISSIPPI N	276		18	258
MISSISSIPPI S	461	2	3	456
MISSOURI EASTERN	462	18	13	431
MISSOURI WESTERN	446	10	21	415
MONTANA	111		7	98
NEBRASKA	155	8	2	151
NEVADA	202		10	192
NEW HAMPSHIRE	34		3	30
NEW JERSEY	540	15	27	500
NEW MEXICO	381	3	48	330
NEW YORK NORTHERN	268		6	262
NEW YORK EASTERN	694	8	34	652
NEW YORK SOUTHERN	1694	39	174	1481
NEW YORK WESTERN	287	2	20	265
N CAROLINA EASTERN	927	33	7	887
N CAROLINA MIDDLE	825	99	32	694
N CAROLINA WESTERN	751	11	41	699
NORTH DAKOTA	188		15	173
OHIO NORTHERN	475	6	15	454
OHIO SOUTHERN	519	14	14	491
OKLAHOMA NORTHERN	210	7	5	198
OKLAHOMA EASTERN	155	9	26	120
OKLAHOMA WESTERN	299	9	4	286
OREGON	102	7	8	87
PENNSYLVANIA EASTERN	646	62	39	545
PENNSYLVANIA MIDDLE	185	8	7	170
PENNSYLVANIA WESTERN	393	8	18	367
PUERTO RICO	135	6	7	122
RHODE ISLAND	65	2	5	59
S CAROLINA EASTERN	659	3	19	647
S CAROLINA WESTERN	358	4	10	344
SOUTH DAKOTA	165	1	18	146
TENNESSEE EASTERN	584	2	68	514
TENNESSEE MIDDLE	406	3	52	351
TENNESSEE WESTERN	328		22	306
TEXAS NORTHERN	485	3	28	454
TEXAS EASTERN	237	2	6	229
TEXAS SOUTHERN	1285	68	55	1162
TEXAS WESTERN	1737	22	35	1680
UTAH	201	6	24	171
VERMONT	73		5	68
VIRGINIA EASTERN	732	127	91	514
VIRGINIA WESTERN	322	22	27	275
WASHINGTON EASTERN	79	3	4	72
WASHINGTON WESTERN	359	2	40	297
WEST VIRGINIA N	98	10	5	83
WEST VIRGINIA S	330	14	21	295
WISCONSIN EASTERN	181	15	6	160
WISCONSIN WESTERN	98	2	4	92
WYOMING	157		8	149
CANAL ZONE	334	23	1	310
GUAM	33	1	4	28
VIRGIN ISLANDS	240	77	1	162
TOTAL	42447	1701	2874	37872

UNITED STATES ATTORNEYS FINANCIAL SUMMARY
FISCAL YEAR ENDED JUNE 30, 1956
PAGE 1

JUDICIAL DISTRICTS	IMPOSED				
	FINES	FORFEITURES	PENALTIES	OTHER CIVIL JUDGMENTS	TOTAL
ALABAMA NORTHERN	3336500	240000		32391181	35967681
ALABAMA MIDDLE	295000	253500		9295181	9843681
ALABAMA SOUTHERN	390000	13000		1742524	2145524
ALASKA 1ST DIVISION	561000			309561	870561
ALASKA 2ND DIVISION					
ALASKA 3RD DIVISION	6315000			265168	6580168
ALASKA 4TH DIVISION	5223734				
ARIZONA	915000	400000	648794	4068005	9291739
ARKANSAS EASTERN	540000	69800		101417561	103381355
ARKANSAS WESTERN	233500	50000		367057375	367667175
CALIFORNIA NORTHERN	17783042			7982905	8266405
CALIFORNIA SOUTHERN	25471700			32661819	50444861
COLORADO	11621000	1550000	25000	122116355	149163055
CONNECTICUT	5113700	235000	368390	30745131	42969521
DELAWARE	357000			10384418	15498118
DIST OF COLUMBIA	13708400			1010584	1367584
FLORIDA NORTHERN	390500			17017688	30726088
FLORIDA SOUTHERN	19534222		1097500	138564985	140052985
GEORGIA NORTHERN	3613000	50000	50000	46811209	66395431
GEORGIA MIDDLE	378500				3663000
GEORGIA SOUTHERN	4371600	939528	339951	28479309	30137288
HAWAII	1946200	104000	852763	7107608	12435971
IDAH0	1385000		3680	1209937	3159817
ILLINOIS NORTHERN	11938588	3250000		21002811	22387811
ILLINOIS EASTERN	3185592	223628		78290649	93479237
ILLINOIS SOUTHERN	4181500		672583	8376498	12458301
INDIANA NORTHERN	5264977	143700		45178967	49360467
INDIANA SOUTHERN	5238066		575040	39360385	45344102
IOWA NORTHERN	699206			19428204	24666270
IOWA SOUTHERN	3574622		5000	1974060	2678266
KANSAS	5627961			10394440	13969066
KENTUCKY EASTERN	8996800	164000		54000045	59641506
KENTUCKY WESTERN	9831200	120000		5981988	15142788
LOUISIANA EASTERN	7330100		1600000	467212313	478763513
LOUISIANA WESTERN	3190500			101641200	108971300
MAINE	2026500			3989336	8410716
MARYLAND	20163938			9414758	11570403
MASSACHUSETTS	18441000	53993		22089461	43191997
MICHIGAN EASTERN	10741200			51791923	70827566
MICHIGAN WESTERN	1015000			68651859	79643059
MINNESOTA	25920000			10887861	12105429
MISSISSIPPI N	2984000	192235		9511301	35431301
MISSISSIPPI S	8864100	425000		3662811	6839046
MISSOURI EASTERN	12455410	250000	131600	9435848	18724948
MISSOURI WESTERN	31262220			7978691	20815701
MONTANA	17125500			8970459	12096679
NEBRASKA	23146650			16428097	18140597
NEVADA	3424701			11597868	13912528
NEW HAMPSHIRE	2400000		46460	4479572	7904272
NEW JERSEY	24534800	17170		6355961	6642421
NEW MEXICO	20588500		922209	59209486	84753665
NEW YORK NORTHERN	9080500		50000	7423573	9532073
NEW YORK EASTERN	17660700	329303	109142	9189578	18379220
NEW YORK SOUTHERN	75245100	329303	903000	358000203	376893206
NEW YORK WESTERN	68042600	11551560	100000	166884181	253780841
N CAROLINA EASTERN	11889451	13630		95274662	102102552
N CAROLINA MIDDLE	21698000	350000		8889545	21872068
N CAROLINA WESTERN	7580751	285000	1464212	8612853	32060065
NORTH DAKOTA	2925100	34606		2866029	10481386
OHIO NORTHERN	6674000	881685		7510007	11316792
OHIO SOUTHERN	252339000		460000	162620058	171754058
OKLAHOMA NORTHERN	2882500		710000	19235414	45184414
OKLAHOMA EASTERN	626200		460000	19688592	20431092
OKLAHOMA WESTERN	3817100	50000		1455511	2081711
OREGON	15597700		54144	9127942	12749186
PENNSYLVANIA EASTERN	16490400	565000	57420	7109388	8724508
PENNSYLVANIA MIDDLE	9415500			174418294	191473694
PENNSYLVANIA WESTERN	12892341			26956042	27871542
PUERTO RICO	734950			54933140	67825481
RHODE ISLAND	873410			2849430	3584380
S CAROLINA EASTERN	4085900			13436420	14309830
S CAROLINA WESTERN	4229471			16268579	20354479
SOUTH DAKOTA	1310000			3968099	9197570
TENNESSEE EASTERN	6463391	261130	202845	5871402	7384247
TENNESSEE MIDDLE	2992506	76500	24780	4630925	11380226
TENNESSEE WESTERN	11272316	300000	91630	3360626	6461262
TEXAS NORTHERN	4127900	300000	656200	10180942	22409458
TEXAS EASTERN	3526000	200000		118770216	123098116
TEXAS SOUTHERN	5962731	251550	10300	139828678	143616528
TEXAS WESTERN	5077400	50000	11500	22528489	28491220
UTAH	6678000		53000	3146197	8285097
VERMONT	476000			9268143	15999143
VIRGINIA EASTERN	3512200			26475	502475
VIRGINIA WESTERN	3722500			3229443	6741643
WASHINGTON EASTERN	950130			1799633	2672133
WASHINGTON WESTERN	8870410	83100	323415	1889448	2779578
WEST VIRGINIA N	5281000			88133140	97410065
WEST VIRGINIA S	701000			4139289	9420289
WISCONSIN EASTERN	2235000	250000	350000	1305879	2356879
WISCONSIN WESTERN	179500	277774	12845	7725091	10222936
WYOMING	481700			2466627	2923901
CANAL ZONE	52500	2875		2752590	3234290
GUAM				34995	90370
VIRGIN ISLANDS	45500			1176425	1221925
TOTAL	637575261	24558267	17591817	3726837548	4406562893

CASE LOAD PER ASSISTANT UNITED STATES ATTORNEY

BASED ON UNITED STATES CASES IN DISTRICT AND STATE COURTS

FISCAL YEAR ENDED JUNE 30, 1956

	AVERAGE NUMBER OF ASSISTANT U. S. ATTORNEYS	U. S. CASES PENDING 7-1-55	CASES FILED DURING YEAR	U. S. CASES HANDLED DURING YEAR	CASES HANDLED PER ASST. U. S. ATTY.	CASES TERMINATED DURING YEAR	CASES TERMINATED PER ASST. U. S. ATTY.	U. S. CASES PENDING 6-30-56
ALABAMA NORTHERN	4.6	294	622	916	199	597	130	260
ALABAMA MIDDLE	2.0	42	274	316	158	264	132	61
ALABAMA SOUTHERN	2.0	137	258	395	198	265	133	129
ALASKA 1ST DIVISION	1.9	36	120	156	82	142	75	16
ALASKA 2ND DIVISION		12	202	214	214	203	203	11
ALASKA 3RD DIVISION	2.9	103	703	806	278	778	268	91
ALASKA 4TH DIVISION	1.9	220	894	1114	586	896	472	247
ARIZONA	4.9	271	982	1853	256	1055	215	193
ARKANSAS EASTERN	3.3	88	371	459	139	349	106	104
ARKANSAS WESTERN	2.0	70	260	330	165	262	131	70
CALIFORNIA NORTHERN	18.2	1497	1492	2989	164	1513	83	1358
CALIFORNIA SOUTHERN	35.6	1355	3251	4606	129	3409	96	1319
COLORADO	5.9	249	528	777	132	596	101	189
CONNECTICUT	3.2	305	405	710	222	406	127	307
DELAWARE	1.0	78	99	177	177	92	92	84
DIST. OF COLUMBIA	46.2	1628	2272	3900	84	2370	51	1268
FLORIDA NORTHERN	3.0	177	315	492	164	403	134	89
FLORIDA SOUTHERN	7.7	1074	1223	2297	298	1728	224	598
GEORGIA NORTHERN	5.0	396	753	1149	230	786	157	319
GEORGIA MIDDLE	4.0	184	567	751	188	617	154	134
GEORGIA SOUTHERN	4.0	215	504	719	180	491	123	228
HAWAII	3.0	79	127	206	69	146	49	58
IDAHOO	1.9	94	173	267	141	193	102	66
ILLINOIS NORTHERN	30.6	1082	1862	2944	96	2082	68	736
ILLINOIS EASTERN	2.9	184	373	557	192	433	149	120
ILLINOIS SOUTHERN	3.0	221	386	607	202	497	166	100
INDIANA NORTHERN	4.6	203	397	600	130	416	90	180
INDIANA SOUTHERN	4.0	172	476	648	162	496	124	156
IOWA NORTHERN	1.9	45	197	242	127	181	95	60
IOWA SOUTHERN	2.0	77	147	224	112	170	85	56
KANSAS	4.6	305	739	1044	227	777	169	256
KENTUCKY EASTERN	2.4	113	633	746	311	620	258	130
KENTUCKY WESTERN	3.5	120	561	681	195	589	168	99
LOUISIANA EASTERN	6.6	286	519	805	122	513	78	287
LOUISIANA WESTERN	4.0	118	483	601	150	456	114	146
MAINE	1.6	264	149	413	258	272	170	136
MARYLAND	6.3	647	694	1341	213	878	139	414
MASSACHUSETTS	13.9	995	736	1731	125	1108	80	677
MICHIGAN EASTERN	13.6	769	1232	2001	147	1469	108	562
MICHIGAN WESTERN	2.0	148	319	467	234	345	173	118
MINNESOTA	4.9	386	552	938	191	662	135	267
MISSISSIPPI N	3.1	113	273	386	125	311	100	78
MISSISSIPPI S	3.0	256	491	747	249	535	178	221
MISSOURI EASTERN	7.2	185	583	768	98	599	77	148
MISSOURI WESTERN	7.0	257	646	903	129	663	95	228
MONTANA	2.2	121	229	350	125	208	74	143
NEBRASKA	4.4	180	254	404	92	280	64	123
NEVADA	1.9	68	194	262	138	187	98	75
NEW HAMPSHIRE	2.0	147	73	220	110	161	81	58
NEW JERSEY	18.2	694	949	1643	90	1100	60	509
NEW MEXICO	3.0	95	372	467	156	411	137	60
NEW YORK NORTHERN	6.5	364	468	832	128	553	85	262
NEW YORK EASTERN	29.5	1288	1210	2498	85	1463	50	1189
NEW YORK SOUTHERN	5.8	2476	1949	4425	79	2529	45	1823
NEW YORK WESTERN	5.9	316	434	750	127	458	78	286
N. CAROLINA EASTERN	4.0	199	792	991	248	801	200	209
N. CAROLINA MIDDLE	4.9	251	535	786	160	699	143	86
N. CAROLINA WESTERN	2.0	198	521	719	360	603	302	122
NORTH DAKOTA	3.0	142	252	394	131	258	86	135
OHIO NORTHERN	6.4	623	981	1604	251	1027	160	533
OHIO SOUTHERN	6.0	332	708	1040	173	854	142	248
OKLAHOMA NORTHERN	2.7	69	207	276	102	240	89	33
OKLAHOMA EASTERN	2.0	76	170	246	123	165	83	77
OKLAHOMA WESTERN	3.0	163	339	502	167	368	123	131
OREGON	5.5	334	340	674	123	404	73	277
PENNSYLVANIA EASTERN	10.7	1028	1044	2072	194	1475	138	753
PENNSYLVANIA MIDDLE	2.6	191	326	517	199	325	125	197
PENNSYLVANIA WESTERN	7.2	472	737	1209	168	782	109	407
Puerto Rico	1.6	125	133	258	161	137	86	121
RHODE ISLAND	2.0	84	143	227	114	151	76	70
S. CAROLINA EASTERN	4.6	275	683	958	208	714	155	246
S. CAROLINA WESTERN	2.1	86	341	427	203	334	159	90
SOUTH DAKOTA	3.9	178	304	482	124	300	77	173
TENNESSEE EASTERN	3.0	162	561	723	241	582	194	143
TENNESSEE MIDDLE	3.3	201	372	573	174	340	103	244
TENNESSEE WESTERN	3.0	66	408	471	157	386	129	71
TEXAS EASTERN	9.6	334	833	1167	122	908	95	232
TEXAS SOUTHERN	8.0	244	398	642	80	450	56	191
TEXAS WESTERN	15.3	425	1334	1759	115	1535	100	297
UTAH	8.3	427	1787	2214	267	1805	217	439
VERMONT	2.7	66	291	357	132	289	107	69
VIRGINIA EASTERN	1.0	108	105	213	213	125	125	90
VIRGINIA WESTERN	7.5	457	789	1246	166	827	110	422
WASHINGTON EASTERN	3.2	84	275	359	112	273	85	83
WASHINGTON WESTERN	4.0	182	311	393	98	164	41	233
WEST VIRGINIA N	9.1	476	577	1053	116	679	75	338
WEST VIRGINIA S	2.0	54	183	237	119	162	81	59
WISCONSIN EASTERN	1.8	101	286	387	215	262	146	121
WISCONSIN WESTERN	3.4	272	241	513	151	332	98	185
WYOMING	1.0	69	165	234	234	166	166	70
Canal Zone	1.1	47	181	228	207	178	162	50
GUAM	1.0	8	314	322	322	309	309	13
VIRGIN ISLANDS	2	7	24	31	155	34	170	48
TOTAL	1.0	94	397	491	491	387	387	45
TOTAL	590.8	29979	53260	83239	141	58813	100	24253

