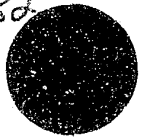


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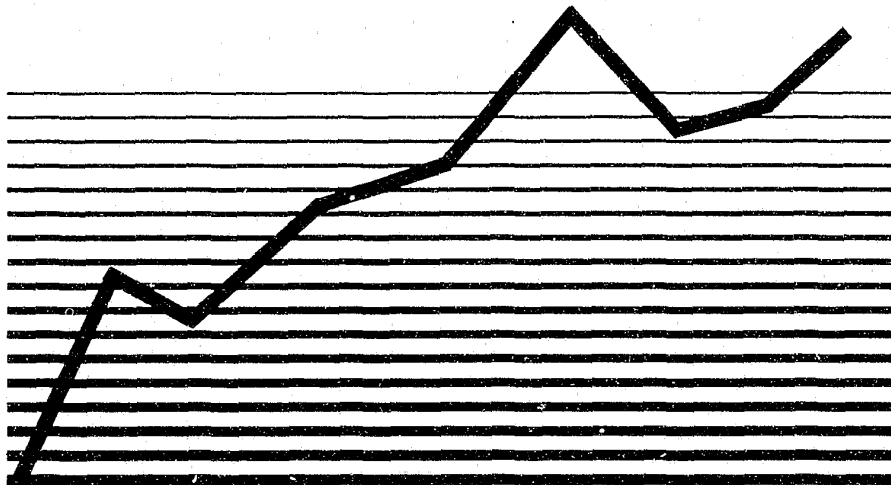


1992



ANNUAL REPORT OF THE DIRECTOR

L. Ralph Mecham



*Judicial Business  
of the United States Courts*



144382

1992

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# JUDICIAL BUSINESS OF THE UNITED STATES COURTS

## ANNUAL REPORT OF THE DIRECTOR L. RALPH MECHAM

144382

U.S. Department of Justice  
National Institute of Justice

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# JUDICIAL BUSINESS

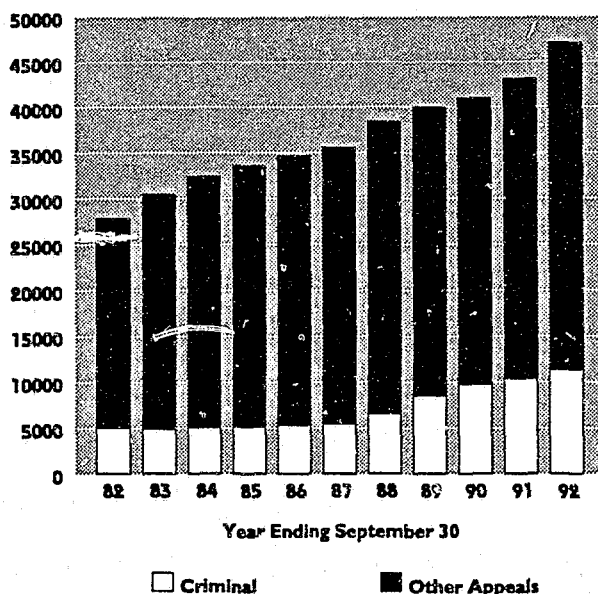
*Historically, the Judicial Business section of the Annual Report of the Director has reported on the workload of the federal courts for the 12 month period ending June 30 of each year. Beginning this year the Report covers the 12 month period that ended September 30. This will make our reporting year compatible with the fiscal year (FY) of the federal government, October 1 to September 30. By shifting court workload reporting to the fiscal year cycle, we simplify comparison to budgetary requirements, appropriations and forecasts. Data have been recalculated so that historical text tables contain fiscal year data, whenever possible. Unless otherwise noted, references to 1991 data in the text are to fiscal year 1991, which ended September 30, 1991.*

## U.S. COURTS OF APPEALS

Between September 1988 and September 1992, appeals filed in the 12 regional courts of appeals increased 23 percent, averaging a 5 percent increase per year. At the close of September 1992, the total number of appeals filed had increased from 43,027 in 1991 to 47,013 in 1992, up 9 percent. Each of the 12 regional courts reported an increase in appeals filed in 1992. The largest percentage increases in appeals filed were reported in the First and Second Circuits, where filings rose by 19 and 18 per-

cent, respectively. The Sixth, Ninth, and Eleventh Circuits each reported a 10 percent increase in appeals filed. Filings per authorized three-judge-panel increased from 768 in 1991 to 840 in 1992. Summary data on activity in the courts of appeals are contained in Table 1. Detailed data for each of the courts of appeals are provided in the B series of the Appendix tables.

**United States Courts of Appeals**  
Filings 1982 - 1992



**Table I**  
**U.S. Courts of Appeals**  
**Appeals Filed, Terminated, and Pending**  
**Fiscal Years**  
**1988 through 1992**

Year	Authorized Judgeships	Filed		Terminated	Pending
		Number	Cases per Panel		
1988	156	38,239	737	36,213	28,273
1989	156	39,900	768	37,509	30,614
1990	156	40,858	786	38,790	32,299
1991	167	43,027	768	41,640	33,428
1992	167	47,013	840	44,373	36,068

Note: Excludes the U.S. Court of Appeals for the Federal Circuit.

Criminal appeals increased from 10,249 filings in 1991 to 11,215 filings in 1992, up 9 percent. Civil appeals from the district courts increased 8 percent in 1992, while appeals from the decisions of the bankruptcy courts rose 28 percent. The largest increase in bankruptcy appeals was in the Fourth Circuit, where filings were 3 times higher than in 1991 (103 filings in 1991 compared to 361 in 1992). The Ninth Circuit also had a 28 percent increase in bankruptcy appeals filed in 1992. Appeals from the decisions of administrative agencies increased 13 percent in 1992 with the largest increases in the Sixth and Ninth Circuits, up 87 and 59 cases, respectively.

The 9 percent increase in criminal appeals was due in part to the changing size and nature of the criminal caseload in the district courts and changes due to the Sentencing Guidelines. The authorizing legislation for the Guidelines provided for appeals of sentences imposed in the U.S. district courts. Before that time, only convictions could be appealed. Of the 11,215 criminal appeals filed this year, 2,534 (23 percent) were appeals of a sentence only. A total of 5,098 (45 percent) were appeals of both sentence and conviction.

Following the implementation of the Sentencing Guidelines in November 1987, there were significant increases in criminal appeals. Between September 1988 and September 1989, criminal appeals rose by more than 31 percent. After 1989, criminal appeals continued to increase but at a slower rate. During the period between September 1989 and September 1992, criminal appeals increased at an average rate of 10 percent per year. Appeals of Non-Guidelines cases have shown the opposite trend and have decreased at an overall average of 19 percent over the past three years. These decreases have occurred because the number of pre-guidelines de-

fendants sentenced continues to decline each year.

Appeals related to drug offenses rose 4 percent from 5,700 in 1991 to 5,936 in 1992. Drug-related cases have been the second major influence in the recent growth of the criminal workload of the courts of appeals. Mandatory minimum sentences for drug convictions have swelled the ranks of potential appellants. Appeals of drug-related cases were 53 percent of all criminal appeals filed.

During the year, the courts of appeals disposed of 44,373 cases, an increase of 7 percent from 1991. Eleven of the 12 regional courts of appeals reported an increase in terminations in 1992. The largest percentage increases were reported in the Seventh and Ninth Circuits, where terminations increased 18 percent. Only the Sixth Circuit reported a decrease in terminations, falling 12 percent. Nationally, criminal appeals accounted for 23 percent of all terminations. Cases terminated on the merits increased 3 percent from 23,021 in 1991 to 23,597 in 1992 and accounted for 53 percent of all appeals terminated in 1992. The proportion of cases terminated on the merits after oral hearing was 23 percent in 1992.

Of the 23,597 appeals terminated on the merits, a total of 10,362 (44 percent) were terminated after oral hearing. The remaining 13,235 appeals (56 percent) were decided after submission on briefs. Nationally, 23 percent of all appeals were terminated after oral hearing and 30 percent were terminated after submission on briefs.

Appeals terminated procedurally increased from 14,971 in 1991 to 16,769 in 1992. Procedural terminations by judges increased from 5,481 to 6,122. Procedural terminations by court staff rose from 9,391 in 1991 to 10,647 in 1992. Typical examples of the reasons why some cases are disposed of procedurally include situations where the court does not have jurisdiction, the appellant fails to prosecute the case, or the case is moved to another court of appeals.

Despite large increases in appeals terminated, filings significantly outnumbered terminations, resulting in an increase in appeals pending in the U.S. courts of appeals. The number of cases pending increased 8 percent from 33,428 in 1991 to 36,068 in 1992. The greatest numerical increase was in pending criminal appeals (1,127 cases). Fifty-seven percent of the pending criminal appeals in 1992 were drug-related, down slightly from 59 percent in 1991. Pending administrative agency appeals increased 13 percent.

## U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT

Filings in the U.S. Court of Appeals for the Federal Circuit rose to 1,702 cases in FY 1992, a 7 percent increase, up from 1,595 cases filed in 1991. The Court of Veterans Appeals was established in September 1989 and the Federal Circuit was given exclusive authority to review its decisions as well as the rulemaking by the Secretary of Veterans Affairs. Since 1989, cases from the Court of Veterans Appeals to the Federal Circuit have increased steadily. This year, 88 cases were from the Court of Veterans Appeals,

compared to 56 cases filed in the previous year (an increase of 57 percent). Cases from the Department of Veterans Affairs dropped to 17 (down 76 percent) as a result of that department's change in prosecuting procedures. Appeals from the Merit Systems Protection Board still represent nearly half (46 percent) of the Federal Circuit's caseload. Appeals from the U.S. district courts increased this year (up 47 cases, or 18 percent).

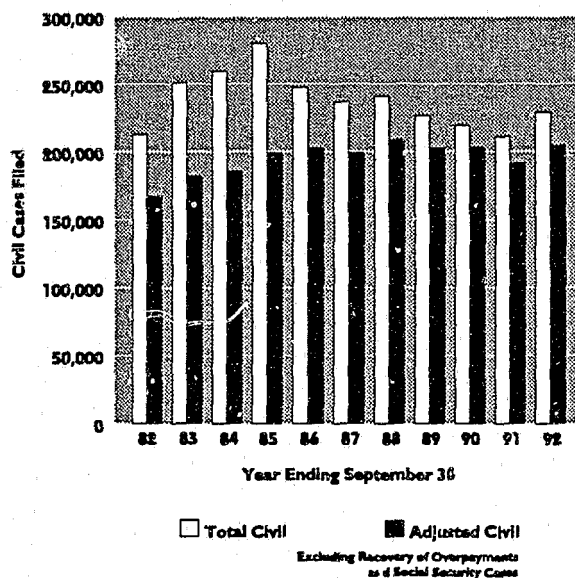
During the year, the court disposed of 1,563 appeals, 8 percent more than the 1,443 cases closed in 1991. The appeals terminated by judges accounted for 61 percent of the total terminations, unchanged in comparison to 1991. Because more cases were filed than terminated this year, the pending caseload increased 17 percent to 978 on September 30, 1992.

## U.S. DISTRICT COURTS

### Civil Workload

Reversing a declining trend begun in 1988, new civil cases filed in the U.S. district courts increased 9 percent in 1992 to 230,509. Filings per authorized judgeship increased from 325 in 1991 to 355 this year, as a result of the overall increase in civil

United States District Courts  
Civil Filings 1982 - 1992



filings. Increases in civil rights cases (up 22 percent), prisoner petitions (up 14 percent), labor law suits (up 10 percent), and contract actions (up 9 percent) were key contributing factors in the overall increase in civil filings.

The increase in civil rights cases was fueled by a 29 percent increase in filings related to employment while the rise in prisoner petitions was primarily in the area of prisoner civil rights, which rose 16 percent. Civil filings in suits related to labor laws increased in all areas, with major increases in cases filed under the Employee Retirement Income Security Act (ERISA) and the Fair Labor Standards Act. The rise in contract actions was almost entirely due to a 43 percent increase in filings related to the recovery of overpayments and enforcement of judgments, which includes recovery of defaulted student loans.

In 1992, the Department of Justice prosecuted more cases referred by the Department of Education to recover defaulted student loans. Higher levels of unemployment and fewer benefit programs have contributed to more defaults on student loans. Student loan cases nearly doubled, from 6,344 cases in 1991 to 11,711 in 1992. Table 2 provides summary data on the civil workload since 1988. The C series of Appendix tables contain more detailed data on the civil workload for each U.S. district court.

Suits filed against the United States to overturn denial of Social Security benefits increased 5 percent during the past year. Over the last ten years, the numbers of Social Security and recovery of overpayments cases have fluctuated widely and have controlled the trend in the total number of civil filings. Exclusive of recovery and Social Security cases, civil filings in 1992 increased 7 percent, up from 191,211 in 1991 to 205,545 this year.

Civil filings involving the United States increased 12 percent to 62,600 cases in 1992. U.S. plaintiff cases increased 16 percent to 35,453 filings because of increases in contract actions, primarily student loan cases. The increase in student loan cases (where cases more than doubled in the Second, Fourth, Sixth, and Ninth Circuits) resulted from several factors. The Department of Education (DOEd) has pursued delinquent student loan cases more aggressively in recent years; another factor this year in the increase in student loan cases was Public Law 102-26 (enacted April 9, 1991). This legislation eliminated all statute of limitation provisions for student loan cases filed before November 15, 1992. After enactment of Public Law 102-26, student loan cases increased dramatically as DOEd filed cases involving older delinquent loans. The deadline of November 15, 1992, for filing these statute of limitation cases has been rescinded; as a result, student

**Table 2**  
**U.S. District Courts**  
**Civil Cases Filed, Terminated, and Pending**  
**Fiscal Years 1988 through 1992**

Year	Authorized Judgeships	Total	Cases Per Judgeship	Cases Filed			Terminated	Pending
				Recovery and Enforcement Cases	Social Security Cases	All Other Cases		
1988	575	240,708	419	18,488	13,762	208,458	239,967	245,594
1989	575	225,811	394	14,617	9,388	201,806	227,930	239,513
1990	575	219,051	381	9,394	6,901	202,756	215,726	242,808
1991	649	210,890	325	11,188	8,491	191,211	220,262	226,234
1992	649	230,509	355	16,006	8,958	205,545	231,304	225,439

loan cases are likely to remain at higher levels next year as DOEd continues to pursue older delinquent loans.

However, other legislation (Public Law 102-164), enacted November 15, 1991, is likely to cause student loan cases to decrease in future years. Public Law 102-164 authorizes the collection of delinquent student loans through wage garnishment. DOEd is planning to apply these wage garnishment provisions to a small group of delinquent loan cases next year; if this pilot project is successful, the Department anticipates full implementation of the wage garnishment provisions in fiscal year 1995. The number of student loan cases filed in U.S. district court may decrease substantially as a result.

Recovery of overpayments of veterans' benefits continued to decrease, declining 11 percent in 1992. In recent years, the Department of Veterans Affairs (VA) has sought to recover overpayment of benefits through administrative actions in lieu of filing suit in district court, particularly where the overpayment was less than \$500. The VA also has standing agreements with the IRS to reduce income tax refunds to recover overpayment of veterans' benefits.

Cases filed against the United States in 1992 increased 7 percent, rising from 25,414 in 1991 to 27,147. Civil rights (up 15 percent), federal prisoner petitions (up 11 percent), and social security cases (up 5 percent) contributed to this growth. The rise in federal prisoner petitions was marked by an 18 percent jump in motions to vacate sentence. The overall increase in social security filings resulted from a 19 percent increase in supplemental security income cases. Over the past few years, the Social Security Administration has increased the number of benefit claims processed by their Appeals Councils. Claims denied by the Appeals Councils, a part of which result in district court filings, have increased.

Among private cases, federal question litigation increased for the first time in two years, rising 13 percent in 1992. The most significant changes in private civil filings were in state prisoner petitions (up 15 per-

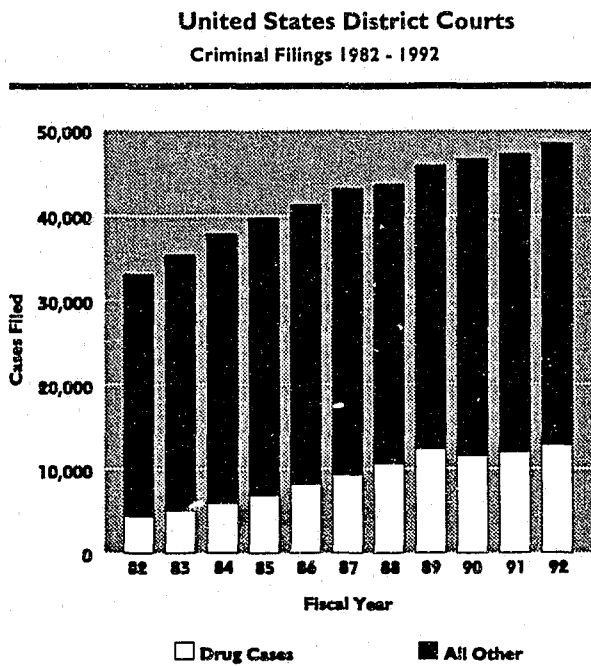
cent), civil rights (up 24 percent), and labor laws (up 11 percent). Diversity of citizenship cases (49,432) increased slightly (107 cases) for the first time since legislation implemented in May 1989 increased the amount required for federal jurisdiction in these cases from \$10,000 to \$50,000. The Judicial Panel on Multi-District Litigation has also had a stabilizing effect on the diversity caseload through its July 1991 transfer of pending asbestos cases to the Eastern District of Pennsylvania. Potential plaintiffs are delaying filing new asbestos-related cases while awaiting the outcome of settlement discussions.

Civil cases terminated in the U.S. district courts increased 5 percent in 1992 to 231,304 cases, due primarily to recovery actions (up 9,070 cases). The median time from filing to disposition for civil cases (excluding land condemnation cases, prisoner petitions, and deportation reviews) decreased by one month to eight months. In 1992, the median time from filing to disposition was 6 months (down 1 month) for U.S. cases, 8 months (down 1 month) for federal question cases, and 11 months (down 2 months) for diversity cases. The increase in 1992 of recovery cases, which are quickly processed by the courts, coupled with the increased nationwide emphasis on settling civil cases expeditiously as a result of the Civil Justice Reform Act of 1990, have had an impact on the overall decreases in median times. Also, it now appears that median times have returned to prior levels after showing increases during 1991, as a result of the transfer of asbestos cases, many of which had been pending for several years, to the Eastern District of Pennsylvania.

In 1992, terminations were only slightly higher than filings, resulting in pending cases, exclusive of asbestos cases transferred to the Eastern District of Pennsylvania, remaining stable at 225,439. The number of civil cases pending for 3 years or more (excluding land condemnation cases) decreased 19 percent to 17,040 cases, due mainly to a 27 percent decrease in tort actions.

## Criminal Workload

During the past 12 months criminal filings continued the long growth trend that started in 1981. The number of criminal cases rose 3 percent to 48,366, the same



percentage growth as the number of criminal defendants, which now stands at 68,668. Filings per authorized judgeship, which had declined significantly in 1991 with the addition of 74 new judgeships, went up slightly in 1992, from 73 to 75. Criminal cases terminated grew at almost the same rate as filings (up over 2 percent), but the number of pending cases still increased 11 percent over the previous year, as the number of filings was 4,219 more than the number of terminations. Table 3 summarizes the number of criminal cases filed, terminated, and pending for 1988 through 1992. The D series of Appendix tables contain more detailed data by district on the criminal caseload.

The source of the modest growth in criminal filings was concentrated in several areas: bank robbery, bank fraud, larceny and theft, drugs, and weapons and firearms. Last year's large drop in drunk driving and traffic offenses was not repeated, but the number of filings in this category did not return to 1990 levels.

Drug filings grew 7 percent in 1992, with California, Southern, replacing Texas, Southern, as the district with the greatest number of drug offense filings in the nation. Drug cases in Texas, Southern, declined for the second year in a row, falling from 819 to 726, as the U.S. Attorney's office in that district continued to emphasize the prosecution of large-scale drug operations. However, this drop was more than offset by the growth in filings from 572 in 1991 to 1,030 in 1992 in California, Southern. This 80 percent increase resulted from the addition of more U.S. attorneys in the district, more border patrol personnel making arrests, and a growth in interceptions of cross border shipments of marijuana.

The multi-defendant nature of drug cases is seen in the ratio of defendants to cases, which stands at 1.95, virtually the same as in 1991 and considerably above the national average (1.4) for all offenses. Interestingly, the ratio of defendants per case is lower than the national average in Texas, Southern (1.75), and in California, Southern (1.5). The cause of this anomaly is that both districts are border areas for drug smug-

**Table 3**  
**U.S. District Courts**  
**Criminal Cases Filed, Terminated, and Pending**  
**(includes transfers)**  
**Fiscal Years 1988 through 1992**

Year	Authorized Judgeships	Filed			Terminated	Pending
		Total	Cases Per Judgeship	Drugs*		
1988	575	43,607	76	10,603	41,878	28,776
1989	575	45,792	80	12,342	42,933	32,666
1990	575	46,568	81	11,547	43,296	35,308
1991	649	47,123	73	11,954	43,073	39,562
1992	649	48,366	75	12,833	44,147	43,781
%Chg, 1992 over 1991		2.6	2.7	7.4	2.5	10.7

\* Excludes transfers

gling. Much of the criminal network responsible for the operation remains in Mexico, immune from arrest; the opportunity for a large number of drug arrests and multiple indictments is limited. U.S. law enforcement officials often capture single drug couriers, who are usually illegal aliens trying to pay off "coyotes" who guide them across the border.

The burden of the drug war has been so great in California, Southern, that individuals arrested with less than 50 pounds of marijuana are only charged with a misdemeanor. This policy is reflected in the percent of drug cases that are felonies: 82 percent in the Southern District of California versus 93 percent nationally. Some officials fear that the recently signed but as yet unratified North American Free Trade Agreement, by opening the border with Mexico, will accelerate the already high level of drug smuggling.

Controlled substances exhibited the greatest numerical and percentage growth in 1992 of any drug category, but this growth was not enough to boost the total criminal workload attributable to drugs, which slipped to 25 percent, down from 26 percent in 1990 and 1991. Although not increasing at the same rate as in past years, weapons and firearms filings grew 2 percent to 3,917 cases in 1992. Filings in this category had shown significant increases in the past three years following passage of the Crime Control Act of 1990 and the inception of Operation Triggerlock in 1991, a Justice Department initiative to bring weapons charges against all defendants who use guns in the commission of criminal acts, particularly drug dealing. Lending institution fraud went up 7 percent from 1,359 to 1,448 cases, reflecting DOJ prosecution of criminal activity in the financial industry.

Immigration filings went down 4 percent, the second yearly decrease in a row. Several districts: California, Southern; Texas, Southern; Texas, Western; and Arizona account for almost half of all violations of immigration laws because of the shared

border with Mexico. Collectively, they had a 9 percent drop in immigration cases in 1992. Prosecutions of income tax fraud dropped 5 percent and now stand at 879 cases. This is the fifth consecutive year that income tax fraud cases have fallen. They peaked in 1987 at 1,259 cases, indicating an attenuated enforcement effort.

Criminal case dispositions increased 2 percent from 43,073 to 44,147 and the number of criminal defendants whose cases were terminated stood at 62,470, up 5 percent from 59,685 in 1991. The number of defendants convicted rose 7 percent to 50,260, and now constitute 84 percent of all dispositions compared to 82 percent in 1991. Most convictions followed guilty pleas, which increased 8 percent in 1992 to 44,154. Convictions after court trial declined 9 percent from 634 to 578, and convictions after jury trial were virtually the same as in 1991, growing only 1 percent to 5,052. Defendants not convicted fell 9 percent, reflecting a 10 percent decline in dismissals, which make up the large majority of defendants not convicted.

Acquittals after court trial dropped 10 percent, although acquittals after jury trial did not change. The decline in both acquittals and convictions after court trials results from the 11 percent drop in drunk driving and traffic defendants who make up over half of all defendants going to court trial. Most of these defendants are military personnel and the decline in these offenses probably reflects the ongoing personnel reductions in the U.S. military.

The pending caseload rose 11 percent, slightly less than last year's 12 percent increase. Drug cases now make up 37 percent of the pending caseload, more than any other offense and a considerably greater share than the 27 percent of filings that they constitute. Drug cases make up the same percentage of the pending caseload as in 1991 and a greater percentage than the 32 percent share in 1987. The numbers reflect the complexity of multi-defendant drug cases and the greater likelihood that drug defen-



dants will become fugitives. The pending caseload grew in almost all other criminal categories as well, with robbery, fraud, weapons and firearms, and traffic violations having the greatest increases. The number of criminal defendants involved in these pending cases was 65,624, an increase of 10 percent from 1991.

## U.S. BANKRUPTCY COURTS

U.S. bankruptcy courts continued to handle an increasing caseload in response to effects of the recession. Bankruptcy filings increased 6 percent from 918,988 in 1991 to 977,478 in 1992. Cases closed by the bankruptcy courts in 1992 increased 20 percent from 751,992 in 1991 to 900,719. Since filings were significantly higher than terminations, the number of pending cases reached a record 1,224,524 cases as of September 30, 1992, up 7 percent. Tables 4 and 5 contain national data on bankruptcy cases. Detailed data on the number of filings, terminations and pending bankruptcy cases by district are provided in Appendix tables F and F-2.

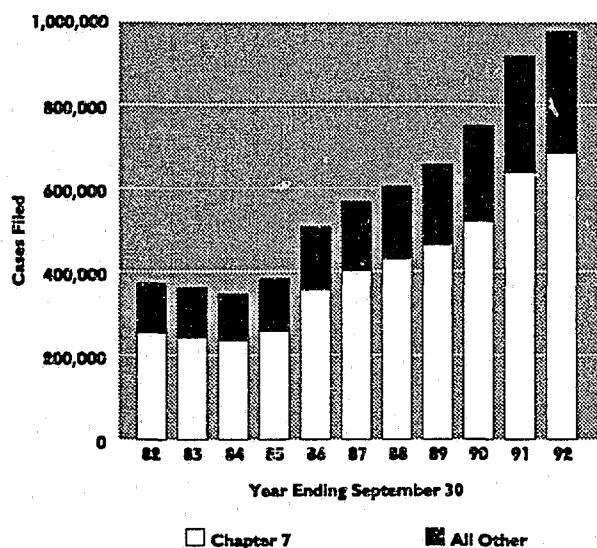
Total non-business filings increased 7 percent from 845,469 in 1991 to 905,753 in 1992. Business filings decreased 2 percent from 73,519 in 1991 to 71,725 in 1992.

Chapter 7 cases, which are predominantly non-business filings, accounted for much of the overall rise in filings, with an increase of 7 percent from 638,504 cases in 1991 to 684,866 cases in 1992. Chapter 11 cases, which are predominantly business bankruptcies, decreased slightly from 23,508 in 1991 to 23,312 in 1992. Chapter 13 filings, which are primarily filed by individuals with regular incomes, increased 5 percent from 255,484 in 1991 to 267,631 in 1992. Until 1991, filings under Chapter 12 decreased each year since the chapter was enacted. In 1992 filings increased 165 cases, up 11 percent. Chapter 12 was enacted in 1986 to help family farmers reorganize their debts and keep their farms.

Among the 12 circuits, the greatest number of bankruptcy filings continued to be reported in the Ninth Circuit. A total of 226,768 cases were filed in the Ninth Circuit in 1992, up 13 percent from the previous year. The Eleventh and Sixth Circuits reported the second highest group of bankruptcy filings with 127,582 and 126,022 filings, respectively. The District of Columbia Circuit reported the smallest number of bankruptcy filings with only 1,422. Bankruptcy filings increased in each circuit with the exception of the Sixth and Tenth Circuits. In the Sixth Circuit filings remained virtually unchanged while filings in the Tenth Circuit decreased 4 percent. Nationally, bankruptcy filings increased 58,490 cases from 1991 levels. The greatest percentage change in bankruptcy filings was reported in the Second Circuit, where filings were up 20 percent. The greatest numerical change was reported in the Ninth Circuit, up 26,568 cases.

The effects of the recession continue to be evident nationwide, particularly in major cities in populous states such as California, New York, and Texas. As the recession mounted, industries which had been insulated from the effects of the recession began to lose revenues at an alarming rate. Top manufacturers in the airline, automobile, and automated data-processing industries have retrenched and laid off thousands

United States Bankruptcy Courts  
Cases Filed 1982 - 1992



**Table 4**  
**U.S. Bankruptcy Courts**  
**Bankruptcy Code Cases**  
**Filed, Terminated and Pending**  
**Fiscal Years 1988 through 1992**

Year	Filed			Terminated	Pending
	Total	Non-Business	Business		
1988	604,396	537,912	66,484	586,442	824,353
1989	656,483	590,835	65,648	589,089	880,483
1990	749,549	682,090	67,459	634,838	984,123
1991	918,988	845,469	73,519	751,992	1,147,765
1992	977,478	905,753	71,725	900,719	1,224,524
% Chg.*	6.4	7.1	-2.4	19.8	6.7

\*Percent change 1992 over 1991.  
 Bankruptcy Act case data are available separately.

**Table 5**  
**U.S. Bankruptcy Courts**  
**Filings by Chapter of the Bankruptcy Code**  
**Fiscal Years 1988 through 1992**

Year	Total	Chapter				
		7	11	12	13	Other
1988	604,396	430,972	18,268	2,525	152,603	28
1989	656,483	464,024	17,610	1,607	173,187	55
1990	749,549	521,058	20,055	1,319	207,092	25
1991	918,988	638,504	23,508	1,460	255,484	32
1992	977,478	684,866	23,312	1,625	267,631	44
% Chg.*	6.4	7.3	-0.8	11.3	4.8	37.5

\*Percent change 1992 over 1991.

of employees in an effort to balance their budgets. Businesses that were dependent on consumer dollars derived from these industries have also suffered. The loss of jobs in one business sector fuels the domino effect as job losses in one sector cause job losses in another.

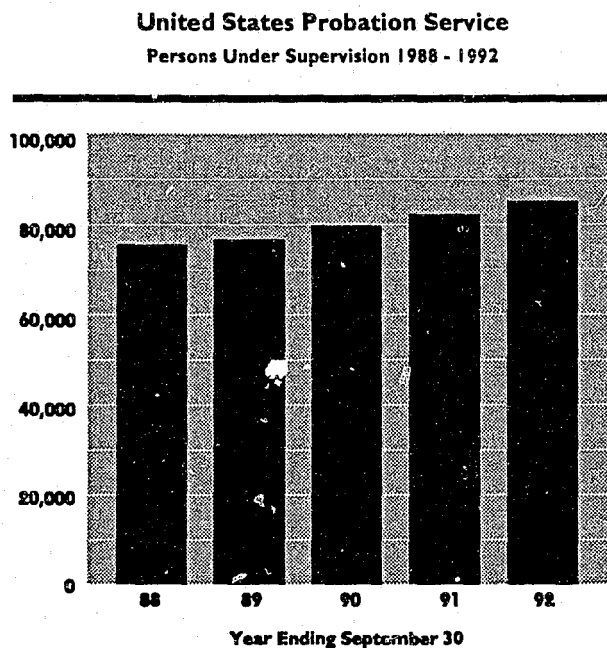
Attempts to revitalize the economy and end the recession have met with mixed success. Efforts to revitalize the sluggish real-estate market have been largely ineffectual due to decreased consumer spending. The defense industry has seen sharp reductions in its budgets and has responded to these reductions by closing many military

bases throughout the country. Local economies that were dependent on the continued existence of military bases in their areas have experienced fiscal shortfalls. The vacuum that is created when a major employer leaves an area poses severe problems for local economies.

Adversary proceedings filed increased 19 percent from 76,197 in 1991 to 90,471 in 1992. Adversary proceedings terminated decreased to 64,953 during the year, down about 29 percent. There were 132,783 adversary proceedings pending on September 30, 1992, up 23 percent from the previous year.

## PROBATION/PRETRIAL Federal Probation System

The number of persons received for supervision by the Federal Probation System in 1992 increased 3 percent to 49,102, following a 3 percent increase in 1991. This



is the first year that more persons have been received under terms of supervised release than for judge-imposed probation. The E series of Appendix tables give more detailed data for each district court on the Federal Probation System. Tables 6 and 7 provide national data on the workload of the Federal Probation System over the last five years.

The number of persons received on probation imposed by district judges in 1992 totaled 12,067, five percent fewer than last year. Of those received for probation imposed by district judges, 91 percent are for

terms of supervision of 2 years or more, with an average term of 38 months. Persons received on probation imposed by magistrate judges, however, increased 2 percent in 1992.

The number of persons received for supervision upon release from prison, which includes supervised release, parole, mandatory release, military parole, and special parole, grew 5 percent to 21,688, accounting for 44 percent of all persons received. There were 12,795 persons received under terms of supervised release this year, a 43 percent increase over the 8,924 received in 1991. Over the past few years, the rapid increase in persons received under terms of supervised release can be attributed primarily to provisions of the Sentencing Reform Act of 1984, which abolished parole.

As a result of the Sentencing Reform Act of 1984 and the consequent Sentencing Guidelines implemented in November 1987, judges and magistrate judges must now sentence defendants to prison terms in many situations where only a term of probation may have been imposed in the past. One example is a defendant convicted of fraud of more than \$120,000 with a Criminal History Category I (the least serious), and who does not accept responsibility for the offense. Before the Sentencing Guidelines, such a person could have been sentenced to either a term of probation or to

**Table 6**  
**Persons Under Supervision of the**  
**Federal Probation System**  
**Fiscal Years 1988 through 1992**

Year	Received		Removed		Persons Under Supervision
	Total	Total Less Transfers	Total	Total Less Transfers	
1988	46,033	37,909	43,736	35,612	76,366
1989	45,691	37,637	39,906	31,852	77,335
1990	46,328	38,825	43,055	35,552	80,592
1991	47,720	40,779	44,640	36,768	83,012
1992	49,102	41,392	47,332	39,385	85,920
Percent Change*	2.9	1.5	6.0	7.1	3.5

\*Percent Change 1992 over 1991

**Table 7**  
**Persons Under Supervision**  
**of the Federal Probation System**  
**by Type of Supervision**  
**Fiscal Years 1991 and 1992**

Type of Supervision	Received For Supervision			Under Supervision		
	1991	1992	% Change 92 / 91	1991	1992	% Change 92 / 91
Total (includes Transfers)	47,720	49,102	3	83,012	85,920	4
District Judge Probation	12,654	12,067	-5	38,557	36,545	-5
Magistrate Judge Probation	7,507	7,637	2	10,842	10,663	-2
Parole	5,874	4,240	-28	12,793	11,352	-11
Mandatory Release	3,446	2,591	-25	3,293	3,019	-8
Military Parole	494	467	-6	792	812	3
Special Parole	1,880	1,595	-15	4,786	4,167	-13
Supervised Release	8,924	12,795	43	11,949	19,362	62
Received by Transfer	6,941	7,710	11	-	-	-

prison. Under the Guidelines, this person would now be sentenced to prison followed in most cases by a term of supervised release. Another example is someone convicted of "unlawful manufacturing, importing, exporting or trafficking" of a controlled or illegal substance. A defendant convicted of trafficking 8 grams of heroin, with a Criminal History Category I who refuses to accept responsibility for the offense, would be sentenced under the Guidelines to 15-21 months in prison as a first offender followed by a term of supervised release. Before the Sentencing Guidelines, this person could have been sentenced either to probation or to prison.

The number of persons removed from supervision (including transfers) increased 6 percent in 1992 to 47,332. Appendix table E-7 provides information on the total number of persons removed from supervision for violating the conditions of their supervision and those removed without having committed violations. In 1992, seventy-six percent of all persons in the U.S. Probation System were removed from supervision without having violated the con-

ditions of their supervision, compared to 77 percent last year. A total of 21,277 persons (61 percent) served their full period of supervision, and another 4,602 persons (13 percent) were released from supervision early because of good behavior.

A smaller percentage of persons (8,470 or 24 percent) were removed from supervision because they violated the conditions of their supervision, essentially the same as last year's 23 percent. Within that group are 6,054 persons, 17 percent of all persons removed, who were removed for technical violations such as failing to report to the probation officer regularly or failing a periodic test for drug use. Another 1,739 (5 percent) committed major violations, including felonies and serious misdemeanors; and 640 (2 percent) committed minor violations such as drunk driving, disorderly conduct, or petty theft.

The total number of persons removed from supervision was less than the number of persons received. As a result, 85,920 persons were under supervision on September 30, 1992, an increase of 4 percent over 1991. Of the persons under supervision,

only those serving military parole terms and supervised release terms increased, up 3 percent and 62 percent respectively. Persons under supervision from judge-imposed probation, magistrate judge-imposed probation, parole, mandatory release and special parole decreased. Despite 4 years of declining numbers, the largest group of persons under supervision, 43 percent, is still probationers serving terms imposed by district judges. Persons under terms of supervised release accounted for 23 percent of all those under supervision on September 30, 1992, up from 14 percent in 1991 and 8 percent in 1990.

Appendix table E-3 shows that of the 85,920 persons under supervision on September 30, 1992, defendants convicted of fraud accounted for 21 percent (18,250) and narcotics offenders another 19 percent (16,470). Other large groups of offenders were convicted of marijuana (8 percent), larceny (7 percent), and embezzlement charges (7 percent). Of the 1,867 persons under supervision who have been convicted of immigration offenses, 29 percent (546 persons) are in Texas, Southern.

### Pretrial Services

Pretrial services officers (PSO's) prepare reports for Article III judges and magistrate judges in U.S. district courts to use in deciding whether to detain or release defendants before trial. In 38 districts, pretrial services officers handle this task independently; probation officers conduct investigations and prepare these reports in the remaining districts.

During 1992, 58,098 pretrial services act cases were activated, an increase of 6 percent over the previous 12 month period. Cases activated that involved complaints (usually misdemeanors) initially brought before U.S. magistrate judges grew by 4 percent. Another 27,205 cases involved charges brought by information or indictment, an increase of 10 percent over 1991.

In 1992, the percentage of all pretrial reports written in the prebail period remained high at 88 percent, one percentage point greater than the previous year. These

51,267 prebail reports were 7 percent more than the 47,786 written in fiscal year 1991. Despite an increasing caseload, the operational goal of early intervention by pretrial staff continues to be achieved. Reports completed after the initial appearance hearing increased 4 percent to 4,275, while other types of reports and cases where no reports were written declined slightly. Table 8 provides a summary of pretrial reports and cases activated for fiscal year 1991 and fiscal year 1992.

**Table 8**  
**Summary of Pretrial Reports**  
**Fiscal Years 1991 and 1992**

Type of Report	1991	1992	Percent Change
Prebail	47,786	51,267	7.3
Postbail	4,120	4,275	3.8
Other	682	612	-10.3
No Report	2,066	1,944	-5.9
Pretrial Diversion Cases Activated	2,458	2,380	-3.2
Total Pretrial Cases Activated	54,654	58,098	6.3
Total Released on Supervision	22,185	24,013	8.2

Because interviews with defendants provide much of the information that is contained in pretrial services (bail) reports, pretrial service officers try to hold conferences with as many defendants as possible. In 1992, pretrial services officers interviewed 49,368 defendants, an increase of 5 percent over 1991. Two exceptions to the high pretrial interview rate of 85 percent were the districts of North Carolina, Eastern (NC,E) and California, Southern (CA,S). The 18 percent interview rate in NC,E stems from a district court rule requiring that an attorney be present when a defendant is interviewed by a pretrial officer. Next year this district's interview rate will probably be closer to the national figure as the rule was dropped in August 1992 at the urging of the pretrial services office.

CA,S's low interview rate of 22 percent reflects the refusal of many defendants (44 percent) to be interviewed, and to a lesser extent, a shortage of staff to hold interviews in the district that has the nation's

largest number of cases activated. Public defenders in this district have also urged their clients to decline interviews out of fear that information gathered during the interview could be used to calculate a stricter sentence should the client be found guilty.

The low interview rate in CA,S has given the district the country's highest detention rate for defendants who are not able to make bail. In fiscal year 1992 this figure was 57 percent, virtually unchanged from the 56 percent in fiscal year 1991. Nationwide, only 8 percent of defendants were detained in 1992 because they were unable to make bail. Although pretrial officers do acquire personal information on defendants in the absence of interviews, they have little success with illegal aliens who are a disproportionately high percentage of defendants in CA,S. This lack of information, taken together with the illegal status of many defendants and the high bonds requested by prosecutors, elevates the detention rate in CA,S. Texas, Southern and Florida, Southern, two other districts with large numbers of illegal alien/drug offense cases also have relatively high percentages of defendants detained because they are unable to make bail (30 and 20 percent, respectively) though in neither case does refusal to be interviewed play a significant role.

In NC,E, where the interview rate was also low, the detention rate for defendants unable to make bail was less than 1 percent in 1992. The release rate was 77 percent, well above the national figure of 46 percent. The high release rate, despite the lack of interviews, results from pretrial office contacts with friends and family of the client and use of court records, and to the large number of minor offenses, such as drunk driving, that comes from having a large military installation in the district.

There were 2,380 pretrial diversion cases activated in fiscal year 1992, a decrease of 3 percent from 1991. Pretrial diversion is a period of supervision proposed by the U.S. Attorney and agreed to by the defendant in lieu of having charges pursued in federal court; charges against the defendant are

usually dropped as a part of these agreements. Each arrangement is tailored to the individual and the nature of the offense. If the defendant breaks the terms of the agreement (e.g., someone accused of fraud failing to provide restitution) then the case is brought to court for prosecution. Pretrial diversion cases by district and other statistics associated with pretrial services are provided in the H Series of the Appendix tables.

## Substance Abuse Identification and Treatment Services

Substance abuse treatment services are provided to federal offenders on a contract basis or on a non-contract basis when the probation office can provide the service directly. As shown in Table 9 the number of drug dependent clients has increased in each of the past 4 years; the 1992 total is 56 percent higher than the number of offenders treated in 1988. Offenders receiving contract treatment services accounted for 58 percent of all 1992 clients compared to 52 percent in 1988. The number of alcohol dependent clients receiving treatment in the past five years is displayed in Table 10. The total has increased 46 percent from 3,198 in 1988 to 4,667, with most of this gain attributable to the increase in contract clients which has almost tripled from 754 in 1988 to 1,914.

**Table 9**  
**Drug Dependent Clients**  
**Fiscal Years 1988 through 1992**

Type of Service	1988	1989	1990	1991	1992*
Contract	6,377	7,335	9,338	9,638	11,192
Non-Contract	5,870	7,254	7,926	6,572	7,960
Total	12,247	14,589	17,264	18,377	19,152

\*Twelve-month period ending June 30, 1992.

**Table 10**  
**Alcohol Dependent Clients**  
**Fiscal Years 1988 through 1992**

Type of Service	1988	1989	1990	1991	1992*
Contract	754	877	1,059	1,451	1,914
Non-Contract	2,444	2,380	2,721	2,597	2,753
Total	3,198	3,257	3,780	4,048	4,667

\* Twelve-month period ending June 30, 1992.

### Petit Juror Activity

Table 11 provides data on the number of citizens summoned to serve on petit juries from 1988 through 1992. Jurors are counted for each day of their service, including appearance at voir dire, traveling from home to distant court locations for trial, and hearing cases as a member of a jury. If a juror serves for 10 days, the juror is counted 10 times; no information is available on the actual number of individual citizens who served. Although the data collected reflect actual days of service, the findings, for simplicity's sake, are discussed in terms of the number of jurors who were selected or challenged.

During 1992, petit jurors served on a total of 48,368 trial days in the 94 district courts, an increase of 1,805 days, both civil and criminal, over last year. The total number of individual days served by all petit jurors rose 4 percent to 887,234. Despite a slight decrease in the percentage of criminal jury trial days, more than half, 52 percent, of all petit juror service was re-

quired for criminal trials. Since 1988, the percentage of petit jury trial days devoted to criminal cases has fluctuated, but has remained at 49 percent or more since 1989.

A total of 441,194 jurors were present for voir dire, an increase of 4 percent over the number appearing last year and a 19 percent increase over 1988. This year 166,082 or 38 percent of all jurors present for voir dire were challenged or dismissed for cause by the court. The percentage of jurors selected remained stable this year at 28 percent; however, this is one percentage point less than the 29.4 percent reported in 1988. Reversing last year's drop, the number of juries selected rose to 11,722.

Despite this increase, the average number of jurors present for jury selection remained stable at 38 or 4 more than the average present in 1988. This is due, in part, to the increase in criminal trial days. In addition, many districts reported highly publicized cases involving public figures and

**Table 11**  
**U.S. District Courts**  
**National Petit Juror Service**  
**Fiscal Years 1988 through 1992**

Service	1988	1989	1990	1991	1992
<b>Overall Juror Service</b>					
Jury Trial Days	44,324	45,403	46,194	46,563	48,368
Percent Criminal	45.1	53.2	49.8	53.2	52.2
Percent Civil	54.9	46.8	50.2	46.8	47.8
Juror Days*	762,083	814,322	828,527	855,175	887,234
Percent Selected or Serving	65.9	64.5	65.2	64.4	64.3
Percent Challenged	17.6	18.0	18.2	18.6	18.7
Percent Not Selected or Challenged**	16.5	17.5	16.6	17.0	16.9
Average Jurors Per Day of Trial	17.2	20.0	17.9	18.4	18.3
<b>Jury Selection Day</b>					
Jurors Present for Voir Dire	368,365	401,587	405,811	424,269	441,194
Percent Selected	29.4	28.0	28.9	28.3	28.3
Percent Challenged	36.5	36.5	37.2	37.4	37.6
Percent Not Selected or Challenged	34.1	35.4	33.9	34.3	34.1
Number of Juries Selected	11,009	11,133	11,398	11,328	11,722
Average Jurors Present for Jury Selection	33.5	36.1	35.6	37.5	37.6

\* Each juror is counted for each day serving, traveling, or waiting at the courthouse to serve.

\*\*Includes jurors in travel status.

sensitive issues. As a result, many districts must summon large pools of prospective jurors, anticipating that many jurors may be disqualified due to familiarity with the circumstances surrounding a case or the individuals involved.

The percentage of jurors not selected or challenged has remained stable at 34 percent for the past 3 years. This reflects the courts' continuing efforts to use jurors more effectively, with techniques such as selecting more than one jury at each session for trials scheduled in the future. Fifty-eight percent of the jurors not selected or serving completed screening questionnaires or actually participated in a voir dire. The remaining jurors who were not selected or challenged did not take part in a voir dire, for the most part, because a case settled at the last minute, a late plea was entered, or the trial was postponed.

To help reduce the number of jurors not selected or challenged, over half of the U.S. district courts have adopted local rules to assess juror costs when cases settle or pleas are entered after prospective jurors have reported. Those rules discourage last minute settlements, pleas, and continuances and result in fewer unused jury panels. During 1992, a total of 30 districts assessed parties for juror costs on at least one occasion. A total of \$105,614 covering the cost of 1,798 jurors for cancelled trials was returned to the general revenue funds of the U.S. Treasury. Mississippi, Southern, reported the largest juror costs assessed with a total of \$16,673 for 279 jurors.

## **Grand Jury Activity**

During 1992, grand jury activity increased to its highest level in 5 years. The number of grand juries serving rose 6 percent, reaching 836. The downward trend in grand jury activity from 1988 through 1990 was due to a Department of Justice policy, adopted in 1986, to impanel fewer juries and to establish a standard of six hours for each session. The increase in grand jury activity over the past two years can be traced to the growing number of drug-related cases

presented to grand juries by the U.S. attorney's office; robbery and fraud cases have also increased substantially in recent years.

As a result, another 657 sessions were convened for a total of 11,571 sessions. Twenty-seven percent of all sessions convened were in only 5 districts (Florida, Southern; New York, Southern; New York, Eastern; Massachusetts; and California, Central). Florida, Southern, held the most sessions (738) while the Northern Mariana Islands convened only 5 sessions. Grand jurors in session rose to 228,784 (up 6 percent). Despite this increase in activity, the average number of jurors per session remained stable at 19.8, and the average number of hours per session remained at 5.3 hours.

This year, 58 of the 94 district courts reported increases in grand jury activity, ranging from one to 118 additional grand jury sessions. Several districts reported large increases in the level of grand jury activity in 1992. Massachusetts convened 118 more sessions in 1992, the largest numerical increase among all districts, for a total of 511 sessions convened. Increases were also reported in California, Central; New York, Eastern; and Louisiana, Eastern, among others.

In contrast, 34 districts reported decreases in activity in 1992. Illinois, Northern, convened 94 fewer sessions and New York, Southern, convened 45 fewer sessions.

Along with increases in grand jury activity, the number of indictments rose 5 percent to 28,560. The number of defendants named in returned indictments increased 6 percent to 47,164. This increase resulted in an average of 4.08 defendants indicted per session compared to 3.58 in 1988. The focus on drug activity over the last five years has contributed to the rise in defendants indicted, as drug cases generally involve more than one defendant. Grand jury activity in the U.S. district courts from 1988 through 1992 is summarized in Table 12.



Table 12  
U.S. District Courts  
National Grand Juror Service  
1988 through 1992

Year	Juries Serving	Sessions Con- vened	Jurors		Hours		Proceedings Filed By Indictment		Average Defendants* Indicted per Session
			Total	Average per Session	Total	Average per Session	Cases*	Defen- dants*	
1988	736	10,668	209,168	19.6	57,362	5.4	23,243	38,214	3.58
1989	744	10,413	205,131	19.7	56,792	5.5	24,050	39,679	3.81
1990	742	10,065	198,863	19.8	53,978	5.4	24,779	40,462	4.02
1991	788	10,914	215,789	19.8	58,293	5.3	27,168	44,607	4.09
1992	836	11,571	228,784	19.8	61,806	5.3	28,560	47,164	4.08

\* Revised

## Criminal Justice Act Appointments

During the year ended September 30, 1992 there were 82,907 appointments of counsel under the Criminal Justice Act (CJA), an increase of 4,063 appointments from the 78,844 appointments in 1991. The CJA provides for the funding of representation of individuals with limited financial resources in federal criminal proceedings. Each district has a plan for providing representation by private attorneys or federal public or community defender offices. Appointments of private attorneys increased 4 percent this year from 40,031 to 41,588.

Total representations (including appeals, habeas corpus, revocations, criminal,

etc.) by the 47 defender organizations rose 6 percent (2,506) this year to 41,319. Continuing an upward trend that started in 1988, criminal defendant appointments increased 2 percent to 25,734. During 1992 representations in drug cases accounted for 29 percent (7,596) of the criminal workload. Representations in other matters including appeals, probation/parole revocations, and motions to correct or reduce sentence climbed 15 percent (up 1,990 representations) to 15,585 openings.

The Federal Defenders for the Western District of New York and Eastern District of Washington began reporting representations during the past year. Combined, both offices provided representation in 238

Table 13  
Representations by Federal Defender Organizations  
1988 through 1992

Representations	1988	1989	1990	1991	1992	Percent Change 92/91
Offices in Operation	40	41	42	45	47	-
Total Representations						
Opened	36,138	36,444	36,853	38,813	41,319	6.5
Closed	34,685	34,866	35,803	38,281	39,740	3.8
Pending September 30	11,001	12,579	13,629	14,161	15,740	11.2
Criminal Representations						
Opened	23,340	24,087	24,569	25,218	25,734	2.0
Closed	22,406	22,873	23,871	24,772	24,726	-0.2
Pending September 30	6,575	7,789	8,487	8,933	9,941	11.3
Other Representations*						
Opened	12,798	12,357	12,284	13,595	15,585	14.6
Closed	12,279	11,993	11,932	13,509	15,014	11.1
Pending September 30	4,426	4,790	5,142	5,228	5,799	10.9

\*Includes appeals, probation/parole revocation hearings, and motions to correct or reduce sentence.

proceedings. This year, Arizona reported the largest increase in new representations, 332 more than last year. Although openings in California, Southern continued to decline, it remains the largest federal defender organization, with 13 percent of the national workload.

Total defender representations in closed proceedings increased 4 percent to 39,740. Total representations pending in federal defender organizations rose to 15,740 on September 30, 1992 up 11 percent from the 1991 level. Pending criminal representations increased 11 percent to 9,941 and account for 63 percent of all pending representations. Table 13 provides a summary of Federal defender appointments under the CJA for the past five years.

## JUDICIAL APPROPRIATIONS AND FINANCE

### Budget Authority for Fiscal Year 1992

The Judiciary Appropriations Act (Public Law 102-140), approved October 28, 1991, provided fiscal year 1992 appropriations for the judiciary. Budget authority was \$2,305,852,000, exclusive of the Supreme Court and the U.S. Sentencing Commission. In addition, \$34,049,000 in unobligated balances were carried forward into fiscal year 1992. These unobligated funds, along with an estimated \$71,829,000 in fee revenue were also available to offset obligations.

The Judiciary requested \$31,250,000 for payments to Panel Attorneys under the Criminal

Justice Act and \$300,000 for relief from damage caused by Hurricane Andrew in a dire emergency supplemental. The supplemental was approved September 23, 1992 (Public Law 102-368), and is available for obligation without fiscal year limitations. Total budget authority for fiscal year 1992, therefore, was \$2,337,402,000.

Table 14 displays the availability and distribution of funds by account for fiscal year 1992.

### Budget Estimates for Fiscal Year 1993

On October 6, 1992, the President signed the fiscal year 1993 appropriations act (Public Law 102-395). This bill provides \$2,437,213,000, exclusive of the Su-

Table 14  
Fiscal Year 1992  
Statement of Appropriation Accounts for the Judiciary  
(Exclusive of the Supreme Court and Sentencing Commission)  
(Amounts in Thousands of Dollars)

Appropriation Accounts	Budget Authority 1992	Supplemental Appropriations		Total Budget Authority
		Transfer Authority	New Funding	
<b>Court of Appeals for the Federal Circuit</b>				
Salaries and Expenses	\$10,775	\$0	\$0	\$10,775
<b>Court of International Trade</b>				
Salaries and Expenses	9,432	0	0	9,432
<b>Courts of Appeals, District Courts, and Other Judicial Services</b>				
Salaries and Expenses	1,875,000	0	300	1,875,300
Defender Services	190,621	0	31,250	221,871
Fees of Jurors and Commissioners	70,000	0	0	70,000
Court Security	81,048	0	0	81,048
<b>Subtotal</b>	<b>2,216,669</b>	<b>0</b>	<b>31,550</b>	<b>2,248,219</b>
<b>Administrative Office, U.S. Courts</b>				
Salaries and Expenses	44,681	0	0	44,681
<b>Federal Judicial Center</b>				
Salaries and Expenses	17,795	0	0	17,795
<b>Payment to Judiciary Trust Funds</b>	<b>6,500</b>	<b>0</b>	<b>0</b>	<b>6,500</b>
<b>Grand Total</b>	<b>\$2,305,852</b>	<b>\$0</b>	<b>\$31,550</b>	<b>\$2,337,402</b>

Totals exclude \$34,049,000 in unobligated funds carried forward from 1991.

Totals also exclude the following amounts in fee revenues:

- 1) \$68,450,000 in salaries and expenses for the courts of appeals, district courts, and other judicial services, and
- 2) \$3,379,000 in salaries and expenses for the Administrative Office of the U.S. Courts.

preme Court and the U.S. Sentencing Commission. The judiciary's request was reduced by \$370,074,000 or about 13 percent. The bill represents an increase of about 4.25 percent over fiscal year 1992. An estimated \$93,775,000 in civil filing fees, bankruptcy filing and noticing fees, and registry fund fees and other reimbursements may be added to arrive at the total fiscal year 1993 budget authority.

Table 15 provides a comparison of total budget authority for fiscal year 1992 and fiscal year 1993.

## PERSONNEL OF THE JUDICIARY

The total number of individuals employed by the federal judiciary, excluding the Supreme Court, increased from 24,642

on September 30, 1991 to 27,431 on September 30, 1992, up 11 percent. The greatest increases in personnel occurred within the bankruptcy clerks and probation offices. The number of employees in the clerks offices of the U.S. bankruptcy courts increased by 18 percent while the number of employees on probation staffs increased 15 percent. Employees of the U.S. Sentencing Commission (see Title 28 U.S.C. Section 991) are included for a second time in our total personnel figures. Table 16 provides a detailed summary of the allocation of personnel within the Federal Judiciary.

## Status of Article III Judgeships

On September 30, 1992, there were 17 vacancies among the 179 judgeships authorized for the U.S. courts of appeals. How-

**Table 15**  
**Comparative Statement of Budget Authority for**  
**Fiscal Years 1992 and 1993**  
**(Exclusive of the Supreme Court and Sentencing Commission)**  
**(Amounts in Thousands of Dollars)**

Appropriation Accounts	Budget Authority 1992	Budget Authority 1993
<b>Court of Appeals for the Federal Circuit</b>		
Salaries and Expenses	\$10,775	\$11,554
<b>Court of International Trade</b>		
Salaries and Expenses	9,432	10,345
<b>Courts of Appeals, District Courts, and Other Judicial Services</b>		
Salaries and Expenses	1,875,300	1,979,000
Defender Services	221,871	215,121
Fees of Jurors and Commissioners	70,000	68,820
Court Security	81,048	81,253
<b>Subtotal</b>	<b>2,248,219</b>	<b>2,344,194</b>
<b>Administrative Office, U.S. Courts</b>		
Salaries and Expenses	44,681	45,100
<b>Federal Judicial Center</b>		
Salaries and Expenses	17,795	17,500
<b>Payment to Judiciary Trust Funds</b>	<b>6,500</b>	<b>8,520</b>
<b>Grand Total</b>	<b>\$2,337,402</b>	<b>\$2,437,213</b>

An estimated \$90,100,000 and \$3,675,000 may be added to calculate the total 1993 budget for salaries and expenses accounts for the courts of appeals, district courts, and other judicial services and the Administrative Office of the U.S. Courts.

**Table 16**  
**Personnel in the Federal Judiciary on September 30, 1991 and 1992**

Personnel	1991	1992	Personnel	1991	1992
			Circuit and District Courts		
TOTAL PERSONNEL*	24,642	27,431	Circuit Executives	12	12
			Staff to Circuit Executives	107	119
Circuit and District Judges and Staff:			District Court Executives	4	4
Active Circuit Judges	154	161	Staff to District Court Executives	7	7
Active District Judges**	532	554	Senior Staff Attorneys	12	12
Retired Circuit and District Judges	347	384	Supervisory Staff Attorneys	22	29
Secretaries to Circuit and District Active Judges	902	915	Staff Attorneys	162	232
Secretaries to Circuit and District Retired Judges	279	308	Librarians and Staff	264	270
Law Clerks to Active Judges	1,594	1,725	Nurses	1	2
Law Clerks to Retired Judges	453	486	Court Interpreters	48	54
Totals	4,261	4,533	Court Reporters	587	610
Bankruptcy Court:			Land Commissioners	189	166
Bankruptcy Judges	298	294	Jury Commissioners and Staff	16	7
Secretaries to Bankruptcy Judges	302	300	Court Criers	20	17
Law Clerks to Bankruptcy Judges	335	371	Court Secretaries and Other Court Staff	90	92
Bankruptcy Administrators and Staff	42	51	Other Personnel Clerks' Offices	5,081	5,519
Other Personnel in Clerks' Offices	4,504	5,316	Totals	6,622	7,152
Totals	5,481	6,332	Federal Public Defender Offices		
Magistrate Judges Offices:			Federal Public Defenders & Assistants	515	632
Magistrate Judges	476	475	Staff to Federal Public Defenders	282	312
Secretaries to Magistrate Judges	318	353	Totals	797	943
Law Clerks to Magistrate Judges	313	358	Probation and Pretrial Services Offices		
Clerical Assistants to Magistrate Judges	11	6	Probation Officers	2,802	3,316
Totals	1,118	1,192	Probation Officer Assistants	44	45
National Court Judges and Supporting Personnel:			Pretrial Services Officers	329	439
National Judges	23	23	Probation Clerks	1,752	1,827
Supporting Personnel of the National Courts	141	144	Pretrial Services Clerks	205	260
Totals	164	167	Totals	5,132	5,887
			Staff of the Judicial Panel on Multi-District Litigation	11	17
			Staff of the Administrative Office of the United States Courts	818	949
			Staff of the Federal Judicial Center	123	155
			United States Sentencing Commission	115	104

\* Excludes Supreme Court Personnel

\*\* Includes Territorial Judges

ever, 7 of these vacancies were new positions created December 1, 1990, by the Federal Judgeship Act of 1990. In addition to these seven new positions, 3 vacancies have existed for more than 18 months, one each in the Third, Fifth and Eleventh Circuits. The vacancy in the Eleventh Circuit is the longest at three years.

In the U.S. district courts, on September 30, 1992, there were 84 vacancies among the 649 positions authorized. New positions created by the Federal Judgeship Act of 1990 accounted for 26 of these vacancies. Twelve of the other 58 vacancies have existed for more than 18 months. The two longest vacancies are in the Southern District of New York (vacant since November 1988) and the Western District of Pennsylvania (vacant since December 1988).

In addition to the active judges, 73 senior appeals judges and 224 senior district judges were providing service to the Judiciary on September 30, 1992. Table 17 gives the status of judgeship positions for 1988 through 1991 on June 30th of each year. For 1992, the data reflects information as of September 30, 1992.

This Act has introduced, for the first time, the concept of a "temporary" judgeship to the United States bankruptcy courts. Ten temporary judgeships were created, each subject to a sunset provision. Specifically, the first bankruptcy judge vacancy occurring in a district having a temporary judgeship resulting from the death, retirement, resignation, or removal of a bankruptcy judge, and occurring five years or more after the date of enactment is not to be filled. In the case of a vacancy resulting from the expiration of a bankruptcy judge's term, the judge shall be eligible for reappointment in that district.

The 35 judgeships were authorized by the Act, but not funded. Attempts will be made to secure funding through a supplemental appropriation in fiscal year 1993.

As of September 30, 1992, four bankruptcy judgeship positions were vacant. These 4 positions, not including the newly authorized 35 positions, are located in the Central District of California, the Northern District of California, the District of Massachusetts, and the District of New Jersey.

**Table 17**  
**Status of Judgeship Positions**  
**1988 through 1992 (1)**

Year	U.S. Courts of Appeals (2)			U.S. District Courts		
	Authorized Judgeships	Vacancies	Senior Judges (3)	Authorized Judgeships	Vacancies	Senior Judges (4)
1988	168	10	50	575	28	178
1989	168	12	57	575	36	190
1990	168	10	63	575	34	201
1991	179	24	66	649	112	204
1992	179	17	73	649	84	224

(1) For years 1988 through 1991, data as of June 30. Data for 1992 is as of September 30.

(2) Positions in the Court of Appeals for the Federal Circuit are included.

(3) Sitting senior judges who participated in appeals dispositions.

(4) Senior judges with staff.

## Status of Bankruptcy Judge Appointments

Toward the end of the year, the number of authorized bankruptcy judgeship positions was increased from 291 to 326. This was a result of "The Bankruptcy Judgeship Act of 1992," which the President signed August 26, 1992.

## Report on the Professional Background and Qualifications of Magistrate Judges

The Magistrate Judges Division continued to administer the magistrate judge merit selection and appointment process to ensure compliance with the procedures man-

dated by the Federal Magistrates Act of 1979 and the regulations promulgated by the Judicial Conference. During the year, 94 full-time magistrate judges were appointed, including 40 reappointments. Of the 54 new appointments, 27 were for newly created positions. During the same period 46 individuals were appointed to part-time magistrate judge positions, including 11 new appointments and 35 reappointments.

Among the new appointments made during the year, the average age of the full-time appointees was 47 and that of the part-time magistrate judges was 50. New full-time magistrate judges had been members of the bar for an average of 19 years; part-time magistrate judges averaged 22 years of bar membership. Of the new full-time magistrate judges, twenty-seven had been in private practice, one had prior experience as a full-time magistrate judge, eight had prior experience as part-time magistrate judges, eleven had served as state court judges, four had served as assistant U.S. attorneys, one had served as an assistant federal public defender, and two had served as clerks of court.

Through its September 1992 session, the Judicial Conference has authorized 374 new full-time magistrate judge positions, 100 part-time positions, and 5 combination positions. In the last year, seven retired magistrate judges served on a recalled basis pursuant to 28 U.S.C. 636(h). Table 18 provides a summary of the number of magistrate judge positions authorized by the Judicial Conference since 1973.

Table 18  
U.S. Magistrate Judge Positions  
Authorized by the Judicial Conference  
1973 through 1992

	Year	Total	Full-Time	Part-Time	Combination
1973	Spring...	567	103	447	17
	Fall.....	542	112	414	16
1974	Spring...	541	112	411	18
	Fall.....	482	130	336	16
1975	Spring...	487	133	337	17
	Fall.....	482	143	322	17
1976	Spring...	482	150	316	16
	Fall.....	483	159	306	18
1977	Spring...	487	164	305	18
	Fall.....	484	166	300	18
1978	Spring...	487	176	290	21
	Fall.....	486	187	278	21
1979	Spring...	488	196	271	21
	Fall.....	485	201	264	20
1980	Spring...	488	204	263	21
	Fall.....	495	210	263	22
1981	Spring...	490	217	253	20
	Fall.....	489	219	250	20
1982	Spring...	483	223	241	19
	Fall.....	482	228	238	16
1983	Spring...	475	238	224	13
	Fall.....	476	248	217	11
1984	Spring...	456	253	190	13
	Fall.....	461	262	187	12
1985	Spring...	466	272	182	12
	Fall.....	467	277	179	11
1986	Spring...	466	280	176	10
	Fall.....	464	284	170	10
1987	Spring...	466	292	164	10
	Fall.....	464	292	163	9
1988	Spring...	469	294	166	9
	Fall.....	471	300	162	9
1989	Spring...	476	307	160	9
	Fall.....	480	313	158	9
1990	Spring...	483	323	152	8
	Fall.....	483	329	146	8
1991	Spring...	475	345	124	6
	Fall.....	472	354	112	6
1992	Spring...	479	369	104	6
	Fall.....	479	374	100	5

**APPENDIX**

**STATISTICAL TABLES**

**FOR THE TWELVE MONTH PERIOD ENDED  
SEPTEMBER 30, 1992**

**Table B.**

**U.S. Courts of Appeals Cases Commenced, Terminated, and Pending  
During the Twelve Month Period Ended September 30, 1991 and 1992**

CIRCUIT	FILINGS			TERMINATIONS			PENDING		
	1991	1992	Percent Change	1991	1992	Percent Change	1991	1992	Percent Change
<b>TOTAL</b>	<b>43,027</b>	<b>47,013</b>	<b>9.3</b>	<b>41,640</b>	<b>44,373</b>	<b>6.6</b>	<b>33,428*</b>	<b>36,068</b>	<b>7.9</b>
DISTRICT OF COLUMBIA	1,622	1,723	6.2	1,493	1,606	7.6	2,029	2,146	5.8
FIRST	1,282	1,532	19.5	1,264	1,376	8.9	734	890	21.3
SECOND	3,538	4,165	17.7	3,757	3,895	3.7	1,282	1,552	21.1
THIRD	3,057	3,301	8.0	3,035	3,091	1.8	1,485	1,695	14.1
FOURTH	3,423	3,943	15.2	3,394	3,468	2.2	2,273	2,748	20.9
FIFTH	5,952	6,382	7.2	5,123	5,855	14.3	3,997	4,524	13.2
SIXTH	4,181	4,590	9.8	4,627	4,071	-12.0	2,560	3,079	20.3
SEVENTH	3,029	3,106	2.5	2,784	3,295	18.4	2,748	2,559	-6.9
EIGHTH	2,791	2,917	4.5	2,818	2,977	5.6	1,679	1,619	-3.6
NINTH	7,257	8,013	10.4	6,791	8,036	18.3	8,367	8,344	-.3
TENTH	2,381	2,394	.5	2,487	2,528	1.6	1,935	1,801	-6.9
ELEVENTH	4,514	4,947	9.6	4,067	4,175	2.7	4,339	5,111	17.8

\*REVISED



Table B-1.

**U.S. Courts of Appeals Cases Commenced, Terminated, and Pending,  
During the Twelve Month Period Ended September 30, 1992**

CIRCUIT & NATURE OF PROCEEDING	CASES PENDING* OCT. 1, 1991	CASES COMMENCED			CASES TERMINATED									CASES PENDING SEP. 30, 1992
					TOTAL	CASES DISPOSED OF BY CONSOLIDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS				
		Total	By Judge	By Staff			Total	After Oral Hearing	After Submission on Briefs					
ALL CIRCUITS	33,428	47,013	46,383	660	44,373	4,007	16,769	8,122	10,647	23,697	10,362	13,235	36,068	
CRIMINAL	9,749	11,215	11,059	156	10,087	1,251	2,059	613	1,446	6,777	3,396	3,381	10,877	
U. S. PRISONER PETITIONS	1,682	2,375	2,529	46	2,530	82	973	302	671	1,475	127	1,348	1,727	
OTHER U. S. CIVIL	3,421	4,562	4,491	71	4,602	402	1,797	447	1,350	2,403	1,174	1,229	3,381	
PRIV. PRISONER PETITIONS	4,983	9,272	9,151	121	8,841	211	4,596	2,781	1,815	4,034	632	3,402	5,414	
OTHER PRIVATE CIVIL	9,863	13,919	13,708	211	13,518	1,520	5,649	1,519	4,130	6,349	4,033	2,316	10,264	
BANKRUPTCY	968	1,637	1,617	20	1,298	113	541	115	426	644	372	272	1,307	
ADMINISTRATIVE APPEALS	2,653	3,235	3,200	35	2,898	420	1,109	328	781	1,369	605	764	2,990	
ORIGINAL PROCEEDINGS	109	598	598	-	599	8	45	17	28	546	23	523	108	
DISTRICT OF COLUMBIA	2,029	1,723	1,723	-	1,606	366	517	117	400	723	386	337	2,146	
CRIMINAL	376	288	288	-	241	25	38	18	20	178	110	68	423	
U. S. PRISONER PETITIONS	91	54	54	-	78	5	25	11	14	48	4	44	67	
OTHER U. S. CIVIL	427	412	412	-	411	131	107	15	92	173	76	97	428	
PRIV. PRISONER PETITIONS	41	39	39	-	41	6	12	2	10	23	5	18	39	
OTHER PRIVATE CIVIL	163	230	230	-	167	13	82	16	66	72	41	31	226	
BANKRUPTCY	6	2	2	-	6	-	3	-	3	3	3	-	2	
ADMINISTRATIVE APPEALS	915	649	649	-	610	186	244	54	190	180	144	36	954	
ORIGINAL PROCEEDINGS	10	49	49	-	52	-	6	1	5	46	3	43	7	
FIRST CIRCUIT	734	1,532	1,615	17	1,376	25	584	142	442	767	489	278	890	
CRIMINAL	276	390	383	7	349	3	100	20	80	246	184	62	317	
U. S. PRISONER PETITIONS	25	60	58	2	58	-	24	5	19	34	6	28	27	
OTHER U. S. CIVIL	88	234	234	-	210	2	83	17	66	125	55	70	112	
PRIV. PRISONER PETITIONS	45	86	85	1	96	-	49	26	23	47	16	31	35	
OTHER PRIVATE CIVIL	267	644	638	6	581	20	296	66	230	265	211	54	330	
BANKRUPTCY	13	20	20	-	22	-	8	1	7	14	11	3	11	
ADMINISTRATIVE APPEALS	19	89	88	1	52	-	22	7	15	30	6	24	56	
ORIGINAL PROCEEDINGS	1	9	9	-	8	-	2	-	2	6	-	6	2	

**Table B-1. (Continued)**

CIRCUIT & NATURE OF PROCEEDING	CASES PENDING* OCT. 1, 1991	CASES COMMENCED			CASES TERMINATED								CASES PENDING SEP. 30, 1992
					TOTAL	CASES DISPOSED OF BY CONSOLIDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		Total	Original	Reinstated			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
SECOND CIRCUIT	1,282	4,166	3,768	397	3,896	461	1,934	309	1,625	1,500	1,072	428	1,552
CRIMINAL	445	866	767	99	875	184	235	25	210	456	348	108	436
U. S. PRISONER PETITIONS	50	225	211	14	179	14	83	12	71	82	23	59	96
OTHER U. S. CIVIL	97	379	332	47	363	25	192	12	180	146	119	27	113
PRIV. PRISONER PETITIONS	144	609	548	61	538	9	352	182	170	177	84	93	215
OTHER PRIVATE CIVIL	384	1,680	1,543	137	1,516	169	866	64	802	481	428	53	548
BANKRUPTCY	45	109	92	17	102	6	70	2	68	26	21	5	52
ADMINISTRATIVE APPEALS	110	253	231	22	284	54	133	12	121	97	48	49	79
ORIGINAL PROCEEDINGS	7	44	44	-	38	-	3	-	3	35	1	34	13
THIRD CIRCUIT	1,486	3,301	3,253	48	3,091	195	1,225	594	631	1,671	521	1,150	1,695
CRIMINAL	286	597	596	1	495	27	96	46	50	372	129	243	388
U. S. PRISONER PETITIONS	68	162	156	6	172	4	65	15	50	103	7	96	58
OTHER U. S. CIVIL	130	257	251	6	254	20	86	24	62	148	41	107	133
PRIV. PRISONER PETITIONS	251	676	665	11	695	5	451	331	120	239	23	216	232
OTHER PRIVATE CIVIL	615	1,268	1,245	23	1,178	107	436	139	297	635	275	360	705
BANKRUPTCY	52	105	105	-	92	7	32	10	22	53	21	32	65
ADMINISTRATIVE APPEALS	78	193	192	1	175	22	58	28	30	95	22	73	96
ORIGINAL PROCEEDINGS	5	43	43	-	30	3	1	1	-	26	3	23	18
FOURTH CIRCUIT	2,273	3,943	3,937	6	3,468	404	924	429	495	2,140	849	1,291	2,746
CRIMINAL	695	834	833	1	820	165	115	30	85	540	290	250	709
U. S. PRISONER PETITIONS	153	327	327	-	295	22	30	16	14	243	16	227	185
OTHER U. S. CIVIL	199	275	275	-	291	27	88	10	78	176	96	80	183
PRIV. PRISONER PETITIONS	365	957	957	-	836	37	306	269	37	493	40	453	486
OTHER PRIVATE CIVIL	611	916	912	4	865	120	268	71	197	477	327	150	662
BANKRUPTCY	80	361	361	-	120	18	43	6	37	59	35	24	321
ADMINISTRATIVE APPEALS	166	257	256	1	223	14	73	26	47	136	43	93	200
ORIGINAL PROCEEDINGS	4	16	16	-	18	1	1	1	-	16	2	14	2
FIFTH CIRCUIT	3,997	6,382	6,382	-	5,865	797	2,038	879	1,159	3,020	888	2,132	4,524
CRIMINAL	1,041	1,497	1,497	-	1,330	234	273	91	182	823	236	587	1,208
U. S. PRISONER PETITIONS	120	260	260	-	211	7	79	27	52	125	5	120	169
OTHER U. S. CIVIL	295	465	465	-	436	52	179	51	128	205	77	128	324
PRIV. PRISONER PETITIONS	656	1,490	1,490	-	1,261	53	630	381	249	578	35	543	885
OTHER PRIVATE CIVIL	1,526	2,007	2,007	-	2,000	390	649	226	423	961	428	533	1,533
BANKRUPTCY	154	259	259	-	246	27	88	29	59	131	61	70	167
ADMINISTRATIVE APPEALS	185	307	307	-	272	34	133	72	61	105	42	63	220
ORIGINAL PROCEEDINGS	20	97	97	-	99	-	7	2	5	92	4	88	18

Table B-1. (Continued)

CIRCUIT & NATURE OF PROCEEDING	CASES PENDING* OCT. 1, 1991	CASES COMMENCED			CASES TERMINATED					TERMINATIONS ON THE MERITS			CASES PENDING SEP. 30, 1992
		Total	Original	Reinstated	TOTAL	CASES DISPOSED OF BY CONSOLIDATION	PROCEDURAL TERMINATIONS		Total		After Oral Hearing	After Submission on Briefs	
							By Judge	By Staff	Total	Total			
SIXTH CIRCUIT	2,560	4,690	4,669	31	4,071	226	1,707	640	1,067	2,139	1,101	1,038	3,079
CRIMINAL	721	994	984	10	862	62	168	56	112	632	409	223	853
U. S. PRISONER PETITIONS	85	266	264	2	206	4	83	23	60	119	4	115	145
OTHER U. S. CIVIL	252	457	454	3	413	12	179	40	139	222	112	110	296
PRIV. PRISONER PETITIONS	426	1,107	1,100	7	1,029	15	645	317	328	369	46	323	504
OTHER PRIVATE CIVIL	885	1,366	1,358	8	1,236	101	535	171	364	600	444	156	1,015
BANKRUPTCY	60	111	111	-	83	7	28	6	22	48	35	13	88
ADMINISTRATIVE APPEALS	125	253	252	1	208	24	68	27	41	116	50	66	170
ORIGINAL PROCEEDINGS	6	36	36	-	34	-	1	-	1	33	1	32	8
SEVENTH CIRCUIT	2,748	5,106	5,062	44	3,286	360	1,341	669	772	1,604	906	698	2,569
CRIMINAL	618	629	627	2	558	115	122	36	86	321	217	104	689
U. S. PRISONER PETITIONS	159	263	252	11	250	3	128	40	88	119	15	104	172
OTHER U. S. CIVIL	179	218	217	1	215	22	88	36	52	105	67	38	182
PRIV. PRISONER PETITIONS	649	748	732	16	864	14	491	313	178	359	74	285	533
OTHER PRIVATE CIVIL	869	922	911	11	1,056	153	385	114	271	518	430	88	735
BANKRUPTCY	73	101	99	2	104	17	39	9	30	48	38	10	70
ADMINISTRATIVE APPEALS	199	197	196	1	221	26	84	21	63	111	65	46	175
ORIGINAL PROCEEDINGS	2	28	23	-	27	-	4	-	4	23	-	23	3
EIGHTH CIRCUIT	1,679	2,917	2,915	2	2,977	286	721	333	388	1,971	890	1,081	1,619
CRIMINAL	462	649	649	-	655	143	74	22	52	438	260	178	456
U. S. PRISONER PETITIONS	96	197	197	-	210	5	30	8	22	175	13	162	83
OTHER U. S. CIVIL	201	304	303	1	330	16	87	24	63	227	116	111	175
PRIV. PRISONER PETITIONS	327	837	836	1	844	19	261	203	58	564	128	436	320
OTHER PRIVATE CIVIL	492	709	709	-	733	85	214	65	149	434	304	130	468
BANKRUPTCY	51	82	82	-	83	8	22	5	17	53	33	20	50
ADMINISTRATIVE APPEALS	44	107	107	-	87	7	33	6	27	47	32	15	64
ORIGINAL PROCEEDINGS	6	32	32	-	35	2	-	-	-	33	4	29	3

**Table B-1. (Continued)**

CIRCUIT & NATURE OF PROCEEDING	CASES PENDING* OCT. 1, 1991	CASES COMMENCED			CASES TERMINATED								CASES PENDING SEP. 30, 1992	
					TOTAL	CASES DISPOSED OF BY CONSOLIDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS				
		Total	Original	Reinstated			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
<b>NINTH CIRCUIT</b>														
CRIMINAL	2,383	2,125	2,106	19	2,026	180	485	203	282	1,361	574	787	2,482	
U. S. PRISONER PETITIONS	505	314	309	5	442	7	247	98	149	188	15	173	377	
OTHER U. S. CIVIL	965	913	907	6	975	64	444	131	313	467	253	214	903	
PRIV. PRISONER PETITIONS	1,224	1,287	1,275	12	1,388	30	748	442	306	610	91	519	1,123	
OTHER PRIVATE CIVIL	2,393	2,204	2,196	8	2,267	183	1,219	320	899	865	539	326	2,330	
BANKRUPTCY	278	309	308	1	255	12	133	32	101	110	65	45	332	
ADMINISTRATIVE APPEALS	594	706	699	7	524	34	180	42	138	310	95	215	776	
ORIGINAL PROCEEDINGS	25	155	155	-	159	2	7	1	6	150	4	146	21	
<b>TENTH CIRCUIT</b>														
CRIMINAL	444	575	572	3	543	38	101	30	71	404	225	179	476	
U. S. PRISONER PETITIONS	92	157	154	3	166	4	51	13	38	111	4	107	83	
OTHER U. S. CIVIL	261	259	254	5	321	14	116	41	75	191	68	123	199	
PRIV. PRISONER PETITIONS	220	449	444	5	401	13	97	33	64	291	25	266	268	
OTHER PRIVATE CIVIL	723	742	738	4	849	72	309	97	212	468	249	219	616	
BANKRUPTCY	79	88	88	-	96	6	38	7	31	52	17	35	71	
ADMINISTRATIVE APPEALS	112	91	90	1	121	6	45	19	26	70	23	47	82	
ORIGINAL PROCEEDINGS	4	33	33	-	31	-	10	9	1	21	-	21	6	
<b>ELEVENTH CIRCUIT</b>														
CRIMINAL	2,002	1,771	1,757	14	1,333	75	252	36	216	1,006	414	592	2,440	
U. S. PRISONER PETITIONS	238	290	287	3	263	7	128	34	94	128	15	113	265	
OTHER U. S. CIVIL	327	389	387	2	383	17	148	46	102	218	94	124	333	
PRIV. PRISONER PETITIONS	635	987	980	7	848	10	554	282	272	284	65	219	774	
OTHER PRIVATE CIVIL	935	1,231	1,221	10	1,070	107	390	170	220	573	357	216	1,096	
BANKRUPTCY	77	90	90	-	89	5	37	8	29	47	32	15	78	
ADMINISTRATIVE APPEALS	106	133	133	-	121	13	36	14	22	72	35	37	118	
ORIGINAL PROCEEDINGS	19	56	56	-	68	-	3	2	1	65	1	64	7	

NOTE: TABLE INCLUDES RE-OPENED, REMANDED, AND REINSTATED (AFTER BEING TERMINATED DUE TO A PROCEDURAL DEFAULT) APPEALS AS WELL AS ORIGINAL APPEALS.

\* REVISED

**Table B-4.**

**U.S. Courts of Appeals Median Time Intervals in Cases Terminated After Hearing or Submission During the Twelve Month Period Ended September 30, 1992**

CIRCUIT	TOTAL CASES	From Filing Notice of Appeal to Filing Last Brief		From Filing Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Case	Interval	Case	Interval	Case	Interval	Case	Interval	Case	Interval	Case	Interval

**ALL CASES**

<b>TOTAL</b>	<b>23,697</b>	<b>18,037</b>	<b>4.8</b>	<b>19,718</b>	<b>3.3</b>	<b>10,382</b>	<b>2.6</b>	<b>13,235</b>	<b>.9</b>	<b>21,682</b>	<b>10.6</b>	<b>21,682</b>	<b>24.3</b>
DISTRICT OF COLUMBIA	723	330	8.5	484	1.9	386	2.2	337	.5	497	12.9	497	23.2
FIRST	767	685	4.0	695	1.5	489	2.3	278	2.2	731	8.4	731	23.7
SECOND	1,500	1,180	3.3	1,232	1.3	1,072	.7	428	.1	1,368	6.3	1,368	21.4
THIRD	1,671	1,302	3.0	1,367	1.2	521	1.8	1,150	2.5	1,550	7.1	1,550	21.4
FOURTH	2,140	1,086	4.6	1,146	2.4	849	3.3	1,291	.9	1,988	8.7	1,988	19.7
FIFTH	3,020	2,340	4.9	2,434	3.0	888	2.5	2,132	1.0	2,823	9.4	2,823	22.5
SIXTH	2,139	1,860	4.4	1,940	2.9	1,101	1.8	1,038	1.1	1,990	9.6	1,990	23.4
SEVENTH	1,604	1,188	4.3	1,273	5.1	906	4.3	698	.5	1,470	13.5	1,470	27.7
EIGHTH	1,971	1,463	3.7	1,506	3.1	890	3.3	1,081	.4	1,891	8.4	1,891	20.3
NINTH	4,061	3,109	6.1	3,311	5.9	1,636	2.2	2,425	.2	3,601	15.2	3,601	28.7
TENTH	1,608	1,393	4.5	1,460	3.1	611	3.2	997	1.6	1,517	11.0	1,517	23.9
ELEVENTH	2,393	2,101	6.6	2,171	4.3	1,013	2.8	1,380	1.7	2,256	14.0	2,256	28.0

**PRISONER PETITIONS**

<b>TOTAL</b>	<b>6,474</b>	<b>3,396</b>	<b>4.6</b>	<b>3,396</b>	<b>3.6</b>	<b>732</b>	<b>2.7</b>	<b>4,742</b>	<b>.7</b>	<b>5,474</b>	<b>8.6</b>	<b>5,474</b>	<b>20.7</b>
DISTRICT OF COLUMBIA	71	20	10.7	20	4.0	9	2.7	62	.5	71	13.0	71	22.4
FIRST	81	74	3.7	74	.6	22	2.3	59	3.7	81	8.5	81	21.7
SECOND	259	176	4.1	176	1.2	107	.4	152	.3	259	6.3	259	17.8
THIRD	342	211	2.8	211	.7	30	1.4	312	.9	342	5.7	342	17.7
FOURTH	727	67	4.8	67	2.3	48	3.5	679	.8	727	4.4	727	14.7
FIFTH	700	394	3.8	394	4.2	39	3.1	661	.8	700	8.2	700	19.8
SIXTH	487	413	3.3	413	1.6	50	2.7	437	1.1	487	6.2	487	19.7
SEVENTH	478	288	6.3	288	7.1	89	4.0	389	.4	478	13.0	478	23.3
EIGHTH	736	430	4.2	430	2.9	139	3.4	597	.3	736	6.4	736	18.1
NINTH	795	611	5.9	611	5.7	103	2.5	692	.2	795	14.3	795	27.7
TENTH	399	342	3.2	342	1.3	27	2.7	372	1.4	399	7.2	399	14.6
ELEVENTH	399	370	6.6	370	5.5	69	1.8	330	1.8	399	14.7	399	27.1

**Table B-4. (Continued)**

CIRCUIT	TOTAL CASES	From Filing Notice of Appeal to Filing Last Brief		From Filing Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing Notice of Appeal to Final Disposition		From Filing In Lower Court to Final Disposition in Appellate Court	
		Case	Interval	Case	Interval	Case	Interval	Case	Interval	Case	Interval	Case	Interval

**OTHER CIVIL**

<b>TOTAL</b>	<b>8,787</b>	<b>7,760</b>	<b>4.2</b>	<b>7,760</b>	<b>3.6</b>	<b>6,234</b>	<b>2.7</b>	<b>3,553</b>	<b>1.2</b>	<b>8,787</b>	<b>11.0</b>	<b>8,787</b>	<b>30.1</b>
DISTRICT OF COLUMBIA	245	137	9.3	137	1.5	117	2.4	128	.5	245	12.2	245	26.7
FIRST	390	364	3.5	364	1.6	266	2.3	124	2.8	390	7.9	390	28.3
SECOND	627	571	3.0	571	1.2	547	.9	80	.1	627	6.0	627	28.7
THIRD	783	707	2.9	707	1.4	316	2.0	467	2.7	783	7.1	783	24.7
FOURTH	662	482	4.1	482	2.3	431	3.4	231	1.2	662	10.1	662	24.4
FIFTH	1,169	1,078	4.4	1,078	3.5	506	2.9	663	1.5	1,169	10.0	1,169	29.9
SIXTH	823	799	3.9	799	3.8	556	1.9	267	1.3	823	10.3	823	30.3
SEVENTH	623	566	3.7	566	5.3	497	4.5	126	.5	623	11.8	623	36.1
EIGHTH	664	575	3.5	575	3.6	422	3.4	242	.4	664	9.9	664	27.8
NINTH	1,335	1,124	5.9	1,124	7.2	795	2.4	540	.3	1,335	16.3	1,335	34.1
TENTH	662	608	4.2	608	5.3	319	3.3	343	2.0	662	13.5	662	32.8
ELEVENTH	804	739	4.9	739	3.9	462	2.6	342	1.8	804	12.0	804	31.8

**CRIMINAL**

<b>TOTAL</b>	<b>6,777</b>	<b>6,329</b>	<b>6.9</b>	<b>6,329</b>	<b>3.0</b>	<b>3,396</b>	<b>2.2</b>	<b>3,381</b>	<b>1.0</b>	<b>6,777</b>	<b>11.5</b>	<b>6,777</b>	<b>21.4</b>
DISTRICT OF COLUMBIA	178	170	7.1	170	3.6	110	1.4	68	.6	178	13.1	178	20.8
FIRST	246	233	5.3	233	1.6	184	2.2	62	1.1	246	9.6	246	20.5
SECOND	456	412	3.6	412	1.7	348	.5	108	.1	456	6.5	456	18.4
THIRD	372	339	3.6	339	1.2	129	1.1	243	2.7	372	7.9	372	20.2
FOURTH	540	496	5.0	496	2.4	290	3.1	250	1.3	540	11.0	540	19.4
FIFTH	823	749	6.4	749	1.7	236	1.8	587	.9	823	9.8	823	18.7
SIXTH	632	604	5.7	604	2.6	409	1.5	223	2.5	632	10.6	632	20.9
SEVENTH	321	290	5.0	290	3.7	217	4.1	104	.5	321	13.3	321	23.4
EIGHTH	438	408	3.6	408	2.4	260	2.9	178	.5	438	8.4	438	17.7
NINTH	1,361	1,286	6.5	1,286	4.8	574	1.9	787	.3	1,361	14.4	1,361	24.5
TENTH	404	391	6.3	391	2.4	225	3.0	179	1.3	404	12.0	404	20.7
ELEVENTH	1,006	951	8.6	951	4.3	414	3.0	592	1.7	1,006	15.8	1,006	26.0

Table B-4. (Continued)

CIRCUIT	TOTAL CASES	From Filing Notice of Appeal to Filing Last Brief		From Filing Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing Notice of Appeal to Final Disposition		From Filing In Lower Court to Final Disposition in Appellate Court	
		Case	Interval	Case	Interval	Case	Interval	Case	Interval	Case	Interval	Case	Interval

ADMINISTRATIVE AGENCY

TOTAL	1,369	-	-	977	3.4	805	2.8	764	.5	-	-	-	-
DISTRICT OF COLUMBIA	180	-	-	152	1.4	144	2.6	36	.5	-	-	-	-
FIRST	30	-	-	10	.9	6	3.3	24	.7	-	-	-	-
SECOND	97	-	-	52	1.2	48	.9	49	.0	-	-	-	-
THIRD	95	-	-	65	1.1	22	.9	73	2.5	-	-	-	-
FOURTH	136	-	-	60	2.7	43	3.0	93	.9	-	-	-	-
FIFTH	105	-	-	92	2.0	42	3.0	63	1.3	-	-	-	-
SIXTH	116	-	-	80	3.7	50	1.6	66	.4	-	-	-	-
SEVENTH	111	-	-	85	4.4	65	4.5	46	.6	-	-	-	-
EIGHTH	47	-	-	43	3.2	32	3.6	15	.3	-	-	-	-
NINTH	310	-	-	202	7.7	95	2.1	215	.2	-	-	-	-
TENTH	70	-	-	67	3.9	23	2.8	47	1.5	-	-	-	-
ELEVENTH	72	-	-	69	3.3	35	2.6	37	1.6	-	-	-	-

BANKRUPTCY

TOTAL	644	362	3.6	562	3.8	372	3.1	272	1.5	644	10.6	644	20.1
DISTRICT OF COLUMBIA	3	3	5.5	3	3.1	3	.7	-	-	3	9.3	3	14.7
FIRST	14	14	2.8	14	2.0	11	2.0	3	.8	14	7.5	14	15.4
SECOND	26	21	3.2	21	1.1	21	.6	5	.3	26	6.0	26	16.7
THIRD	53	45	2.7	45	1.6	21	2.3	32	2.8	53	7.6	53	16.4
FOURTH	59	41	3.7	41	3.1	35	3.5	24	1.5	59	9.9	59	15.9
FIFTH	131	119	3.7	119	3.1	61	3.4	70	1.4	131	.3	131	7.2
SIXTH	48	44	3.3	44	3.7	35	3.0	13	1.2	48	10.3	48	19.9
SEVENTH	48	44	3.0	44	5.6	38	4.4	10	2.0	48	13.1	48	23.2
EIGHTH	53	50	3.1	50	3.8	33	3.2	20	.8	53	9.9	53	17.8
NINTH	110	88	4.7	88	8.4	65	2.1	45	.5	110	16.0	110	27.0
TENTH	52	52	3.9	52	4.5	17	5.9	35	2.3	52	11.9	52	21.6
ELEVENTH	47	41	4.7	41	3.5	32	1.8	15	2.1	47	11.2	47	20.6

**Table B-5.**  
**U.S. Courts of Appeals Cases Terminated On the Merits**  
**During the Twelve Month Period Ended September 30, 1992**

CIRCUIT & NATURE OF PROCEEDING	TOTAL Appeals Terminated <sup>1</sup>	TERMINATIONS ON THE MERITS							
		Percent of Total Terminations	Total	Affirmed/ Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed <sup>2</sup>
<b>ALL CIRCUITS</b>	<b>44,373</b>	<b>63.2</b>	<b>23,697</b>	<b>19,005</b>	<b>1,205</b>	<b>2,558</b>	<b>469</b>	<b>360</b>	<b>11.0</b>
CRIMINAL	10,087	67.2	6,777	5,840	193	512	135	97	7.6
U. S. PRISONER PETITIONS	2,530	58.3	1,475	1,224	142	86	14	9	5.8
OTHER U. S. CIVIL	4,602	52.2	2,403	1,827	91	403	64	18	16.8
PRIV. PRISONER PETITIONS	8,841	45.6	4,034	3,231	402	303	64	34	7.5
OTHER PRIVATE CIVIL	13,518	47.0	6,349	4,989	244	963	97	56	15.2
BANKRUPTCY	1,298	49.6	644	490	42	101	4	7	15.7
ADMINISTRATIVE APPEALS	2,898	47.2	1,369	928	52	159	91	139	11.6
ORIGINAL PROCEEDINGS	599	91.2	546	476	39	31	-	-	-
<b>DISTRICT OF COLUMBIA</b>	<b>1,606</b>	<b>45.0</b>	<b>723</b>	<b>554</b>	<b>18</b>	<b>58</b>	<b>47</b>	<b>6</b>	<b>14.2</b>
CRIMINAL	241	73.9	178	154	1	11	12	-	6.2
U. S. PRISONER PETITIONS	78	61.5	48	46	-	1	1	-	2.1
OTHER U. S. CIVIL	411	42.1	173	138	5	24	5	1	13.9
PRIV. PRISONER PETITIONS	41	56.1	23	19	-	3	1	-	13.0
OTHER PRIVATE CIVIL	167	43.1	72	45	1	21	4	1	29.2
BANKRUPTCY	6	50.0	3	2	-	1	-	-	-
ADMINISTRATIVE APPEALS	610	29.5	180	112	5	35	24	4	19.4
ORIGINAL PROCEEDINGS	52	88.5	46	38	6	2	-	-	-
<b>FIRST CIRCUIT</b>	<b>1,376</b>	<b>55.7</b>	<b>767</b>	<b>655</b>	<b>18</b>	<b>63</b>	<b>31</b>	<b>-</b>	<b>8.3</b>
CRIMINAL	349	70.5	246	221	5	14	6	-	5.7
U. S. PRISONER PETITIONS	58	58.6	34	32	1	1	-	-	2.9
OTHER U. S. CIVIL	210	59.5	125	97	3	11	14	-	8.8
PRIV. PRISONER PETITIONS	96	49.0	47	44	-	3	-	-	6.4
OTHER PRIVATE CIVIL	581	45.6	265	215	7	32	11	-	12.1
BANKRUPTCY	22	63.6	14	12	2	-	-	-	-
ADMINISTRATIVE APPEALS	52	57.7	30	28	-	2	-	-	6.7
ORIGINAL PROCEEDINGS	8	75.0	6	6	-	-	-	-	-
<b>SECOND CIRCUIT</b>	<b>3,895</b>	<b>38.6</b>	<b>1,500</b>	<b>1,131</b>	<b>157</b>	<b>162</b>	<b>23</b>	<b>27</b>	<b>11.1</b>
CRIMINAL	875	52.1	456	388	10	43	13	2	9.4
U. S. PRISONER PETITIONS	179	45.8	82	55	23	4	-	-	4.9
OTHER U. S. CIVIL	363	40.2	146	98	15	29	-	4	19.9
PRIV. PRISONER PETITIONS	538	32.9	177	111	50	12	2	2	6.8
OTHER PRIVATE CIVIL	1,516	31.7	481	358	36	70	6	11	14.6
BANKRUPTCY	102	25.5	26	18	5	3	-	-	11.5
ADMINISTRATIVE APPEALS	284	34.2	97	69	17	1	2	8	1.0
ORIGINAL PROCEEDINGS	38	92.1	35	34	1	-	-	-	-



Table B-5. (Continued)

CIRCUIT & NATURE OF PROCEEDING	TOTAL Appeals Terminated <sup>1</sup>	TERMINATIONS ON THE MERITS							
		Percent of Total Terminations	Total	Affirmed/ Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed <sup>2</sup>
<b>THIRD CIRCUIT</b>	<b>3,091</b>	<b>64.1</b>	<b>1,671</b>	<b>1,296</b>	<b>155</b>	<b>168</b>	<b>26</b>	<b>6</b>	<b>11.3</b>
CRIMINAL	495	75.2	372	319	16	31	5	1	8.3
U. S. PRISONER PETITIONS	172	59.9	103	81	17	3	2	-	2.9
OTHER U. S. CIVIL	254	58.3	148	106	7	30	5	-	20.3
PRIV. PRISONER PETITIONS	695	34.4	239	147	67	18	6	1	7.5
OTHER PRIVATE CIVIL	1,178	53.9	635	499	39	89	5	3	14.0
BANKRUPTCY	92	57.6	53	43	2	7	-	1	13.2
ADMINISTRATIVE APPEALS	175	54.3	95	78	6	8	3	-	8.4
ORIGINAL PROCEEDINGS	30	86.7	26	23	1	2	-	-	-
<b>FOURTH CIRCUIT</b>	<b>3,468</b>	<b>61.7</b>	<b>2,140</b>	<b>1,806</b>	<b>63</b>	<b>232</b>	<b>36</b>	<b>3</b>	<b>10.9</b>
CRIMINAL	820	65.9	540	454	12	59	14	1	10.9
U. S. PRISONER PETITIONS	295	82.4	243	217	5	19	2	-	7.8
OTHER U. S. CIVIL	291	60.5	176	138	2	33	3	-	18.8
PRIV. PRISONER PETITIONS	836	59.0	493	444	19	29	1	-	5.9
OTHER PRIVATE CIVIL	865	55.1	477	396	15	55	10	1	11.5
BANKRUPTCY	120	49.2	59	46	3	9	1	-	15.3
ADMINISTRATIVE APPEALS	223	61.0	136	96	6	28	5	1	20.6
ORIGINAL PROCEEDINGS	18	88.9	16	15	1	-	-	-	-
<b>FIFTH CIRCUIT</b>	<b>5,856</b>	<b>51.8</b>	<b>3,020</b>	<b>2,414</b>	<b>186</b>	<b>377</b>	<b>43</b>	<b>-</b>	<b>12.4</b>
CRIMINAL	1,330	61.9	823	705	2	67	9	-	8.1
U. S. PRISONER PETITIONS	211	59.2	125	109	12	4	-	-	3.2
OTHER U. S. CIVIL	436	47.0	205	163	4	33	5	-	16.1
PRIV. PRISONER PETITIONS	1,261	45.8	578	441	56	68	13	-	11.8
OTHER PRIVATE CIVIL	2,000	48.1	961	746	52	154	9	-	16.0
BANKRUPTCY	246	53.3	131	100	11	19	1	-	14.5
ADMINISTRATIVE APPEALS	272	38.6	105	74	6	19	6	-	18.1
ORIGINAL PROCEEDINGS	99	92.9	92	76	3	13	-	-	-
<b>SIXTH CIRCUIT</b>	<b>4,071</b>	<b>62.5</b>	<b>2,139</b>	<b>1,348</b>	<b>17</b>	<b>260</b>	<b>23</b>	<b>1</b>	<b>11.8</b>
CRIMINAL	862	73.3	632	573	4	48	7	-	7.6
U. S. PRISONER PETITIONS	206	57.8	119	112	2	5	-	-	4.2
OTHER U. S. CIVIL	413	53.8	222	185	1	34	2	-	15.3
PRIV. PRISONER PETITIONS	1,029	35.9	369	335	1	29	4	-	7.9
OTHER PRIVATE CIVIL	1,236	48.5	600	479	3	110	8	-	18.3
BANKRUPTCY	83	57.8	48	39	-	8	-	1	16.7
ADMINISTRATIVE APPEALS	208	55.8	116	97	2	15	2	-	12.9
ORIGINAL PROCEEDINGS	34	97.1	33	28	4	1	-	-	-

Table B-5. (Continued)

CIRCUIT & NATURE OF PROCEEDING	TOTAL Appeals Terminated <sup>1</sup>	TERMINATIONS ON THE MERITS							
		Percent of Total Terminations	Total	Affirmed/ Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed <sup>2</sup>
<b>SEVENTH CIRCUIT</b>	<b>3,295</b>	<b>48.7</b>	<b>1,602</b>	<b>1,318</b>	<b>30</b>	<b>205</b>	<b>21</b>	<b>30</b>	<b>12.8</b>
CRIMINAL	558	57.5	321	269	17	23	4	8	7.2
U. S. PRISONER PETITIONS	250	47.6	119	100	1	13	3	2	10.9
OTHER U. S. CIVIL	215	48.8	105	79	-	22	2	2	21.0
PRIV. PRISONER PETITIONS	864	41.6	359	322	5	25	5	2	7.0
OTHER PRIVATE CIVIL	1,056	49.1	518	416	5	83	3	11	16.0
BANKRUPTCY	104	46.2	48	34	-	11	-	3	22.9
ADMINISTRATIVE APPEALS	221	50.2	111	79	1	25	4	2	22.5
ORIGINAL PROCEEDINGS	27	85.2	23	19	1	3	-	-	-
<b>EIGHTH CIRCUIT</b>	<b>2,977</b>	<b>66.2</b>	<b>1,971</b>	<b>1,494</b>	<b>285</b>	<b>169</b>	<b>29</b>	<b>10</b>	<b>8.6</b>
CRIMINAL	655	66.9	438	398	15	19	5	1	4.3
U. S. PRISONER PETITIONS	210	83.3	175	123	47	3	1	1	1.7
OTHER U. S. CIVIL	330	68.8	227	158	23	39	5	2	17.2
PRIV. PRISONER PETITIONS	844	66.8	564	390	136	30	7	1	5.3
OTHER PRIVATE CIVIL	733	59.2	434	330	34	60	8	2	13.8
BANKRUPTCY	83	63.9	53	37	6	9	1	-	17.0
ADMINISTRATIVE APPEALS	87	54.0	47	33	2	7	2	3	14.9
ORIGINAL PROCEEDINGS	35	94.3	33	25	6	2	-	-	-
<b>NINTH CIRCUIT</b>	<b>8,036</b>	<b>50.6</b>	<b>4,081</b>	<b>3,200</b>	<b>125</b>	<b>352</b>	<b>128</b>	<b>256</b>	<b>8.9</b>
CRIMINAL	2,026	67.2	1,361	1,112	47	87	37	78	6.4
U. S. PRISONER PETITIONS	442	42.5	188	160	7	13	2	6	6.9
OTHER U. S. CIVIL	975	47.9	467	363	10	75	13	6	16.1
PRIV. PRISONER PETITIONS	1,388	43.9	610	508	22	41	15	24	6.7
OTHER PRIVATE CIVIL	2,267	38.2	865	682	25	119	19	20	13.8
BANKRUPTCY	255	43.1	110	91	5	12	-	2	10.9
ADMINISTRATIVE APPEALS	524	59.2	310	142	3	3	42	120	1.0
ORIGINAL PROCEEDINGS	159	94.3	150	142	6	2	-	-	-
<b>TENTH CIRCUIT</b>	<b>2,528</b>	<b>63.6</b>	<b>1,608</b>	<b>1,280</b>	<b>90</b>	<b>193</b>	<b>33</b>	<b>12</b>	<b>12.1</b>
CRIMINAL	543	74.4	404	346	4	39	11	4	9.7
U. S. PRISONER PETITIONS	166	66.9	111	77	22	11	1	-	9.9
OTHER U. S. CIVIL	321	59.5	191	148	6	35	1	1	18.3
PRIV. PRISONER PETITIONS	401	72.6	291	220	41	18	8	4	6.2
OTHER PRIVATE CIVIL	849	55.1	468	376	4	74	11	3	15.8
BANKRUPTCY	96	54.2	52	37	2	12	1	-	23.1
ADMINISTRATIVE APPEALS	121	57.9	70	64	3	3	-	-	4.3
ORIGINAL PROCEEDINGS	31	67.7	21	12	8	1	-	-	-

**Table B-5. (Continued)**

CIRCUIT & NATURE OF PROCEEDING	TOTAL Appeals Terminated <sup>1</sup>	TERMINATIONS ON THE MERITS							
		Percent of Total Terminations	Total	Affirmed/ Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed <sup>2</sup>
<b>ELEVENTH CIRCUIT</b>	<b>4,175</b>	<b>57.3</b>	<b>2,393</b>	<b>2,008</b>	<b>77</b>	<b>269</b>	<b>28</b>	<b>9</b>	<b>11.3</b>
CRIMINAL	1,333	75.5	1,006	901	20	71	12	2	7.1
U. S. PRISONER PETITIONS	263	48.7	128	112	5	9	2	-	7.0
OTHER U. S. CIVIL	383	56.9	218	154	15	38	9	2	17.4
PRIV. PRISONER PETITIONS	648	33.5	284	250	5	27	2	-	9.5
OTHER PRIVATE CIVIL	1,070	53.6	573	447	23	96	3	4	16.8
BANKRUPTCY	89	52.8	47	31	6	10	-	-	21.3
ADMINISTRATIVE APPEALS	121	59.5	72	56	1	13	1	1	18.1
ORIGINAL PROCEEDINGS	68	95.6	65	58	2	5	-	-	-

<sup>1</sup> TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

<sup>2</sup> PERCENT NOT SHOWN WHERE THE TOTAL NUMBER OF CASES TERMINATED ON THE MERITS IS LESS THAN 10.

PERCENTAGES OF CASES REVERSED OR DENIED HAVE NOT BEEN COMPUTED FOR ORIGINAL PROCEEDINGS

BECAUSE OF THEIR DIFFERENCE FROM APPEALS, NOR HAVE THEY BEEN INCLUDED IN THE PERCENTAGE OF TOTAL APPEALS REVERSED.

**Table B-7.**

**U.S. Courts of Appeals Nature of Suit or Offense of Cases Arising from the U.S. District Courts  
During the Twelve Month Period Ended September 30, 1992**

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
<b>TOTAL CASES</b>	<b>41,643</b>	<b>1,023</b>	<b>1,414</b>	<b>3,769</b>	<b>2,980</b>	<b>3,309</b>	<b>6,719</b>	<b>4,190</b>	<b>2,780</b>	<b>2,696</b>	<b>6,843</b>	<b>2,182</b>	<b>4,668</b>
TOTAL CRIMINAL CASES	11,215	288	390	866	597	834	1,497	994	629	649	2,125	575	1,771
TOTAL CIVIL CASES	30,328	735	1,024	2,893	2,363	2,475	4,222	3,196	2,151	2,047	4,718	1,607	2,897

**U.S. CASES**

TOTAL	7,137	466	294	604	418	602	726	723	481	601	1,227	416	679
U.S. PLAINTIFF	1,012	34	71	107	66	81	168	67	40	61	173	56	98
NEGOTIABLE INSTRUMENTS	64	-	8	1	-	3	37	1	-	1	2	5	6
OTHER CONTRACT ACTIONS	101	1	8	2	2	14	25	6	3	8	13	4	15
CONDEMNATION OF LAND	13	-	-	1	-	2	2	2	-	-	6	-	-
OTHER REAL PROPERTY	68	-	1	5	5	2	6	2	6	8	12	8	13
TORT ACTIONS	17	-	5	2	-	2	4	-	-	1	1	1	1
CIVIL RIGHTS:													
EMPLOYMENT	51	1	-	1	3	5	11	6	9	3	4	1	7
OTHER CIVIL RIGHTS	38	-	1	4	2	2	-	2	4	5	9	2	7
FORFEITURE AND PENALTY	168	1	19	24	4	17	13	14	5	10	42	3	16
FAIR LABOR STAND. ACT	22	1	5	1	3	2	3	1	-	2	1	3	-
OTHER LABOR	37	-	1	8	4	1	4	2	3	1	11	1	1
SECUR., COMMOD., & EXCHG	33	-	-	3	1	1	9	5	-	3	5	3	3
TAX SUITS	104	-	-	6	8	9	12	9	3	2	36	11	8
ALL OTHER	296	30	23	49	24	21	42	17	7	17	31	14	21
U.S. DEFENDANT	6,126	432	223	497	363	521	557	656	441	440	1,054	360	581
CONTRACT ACTIONS	206	28	22	9	8	10	41	6	8	11	34	13	16
REAL PROPERTY ACTIONS	91	2	6	9	1	5	12	9	2	2	33	8	2
TORT ACTIONS	396	22	26	23	20	31	37	31	20	25	105	24	32
CIVIL RIGHTS:													
EMPLOYMENT	357	65	8	21	28	29	26	33	21	23	60	19	24
OTHER CIVIL RIGHTS	439	59	15	58	24	37	25	30	32	27	81	20	31

**Table B-7. (Continued)**

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
<b>U.S. DEFENDANT — Continued</b>													
<b>PRISONER PETITIONS:</b>													
MOTIONS TO VACATE SEN	1,467	3	53	146	89	156	126	168	132	118	198	73	205
HABEAS CORPUS	432	11	4	38	32	2	55	47	45	42	76	40	40
PRISONER CIVIL RIGHTS	406	21	1	29	38	56	27	48	57	30	32	28	39
OTHER PRIS. PETITIONS	239	3	-	12	3	111	41	3	29	7	8	16	6
LABOR SUITS	50	7	1	6	8	-	4	6	5	1	8	3	1
SOCIAL SECURITY LAWS	683	8	41	42	35	33	56	143	37	75	111	40	62
TAX SUITS	360	1	11	35	33	13	32	35	20	26	92	35	27
ENVIRONMENTAL MATTERS	99	13	5	5	7	4	-	6	2	2	45	8	2
FREEDOM OF INFOR. ACT	136	61	5	4	5	3	11	13	2	1	23	3	5
ALL OTHER	764	128	25	60	32	31	64	78	29	50	148	30	89

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**PRIVATE CASES**

TOTAL	23,191	269	730	2,289	1,944	1,873	3,497	2,473	1,670	1,546	3,491	1,191	2,218
<b>FEDERAL QUESTION</b>													
MARINE CONTRACT	162	-	11	31	6	5	43	-	6	-	38	-	22
OTHER CONTRACT ACTIONS	575	13	35	53	14	32	107	29	15	27	172	30	48
EMPLOYERS LIABILITY ACT	86	-	3	12	17	13	5	9	9	3	9	5	1
MARINE INJURY	231	-	10	7	9	3	163	4	2	2	23	-	8
OTHER TORT ACTIONS	433	9	14	50	8	25	71	29	85	13	82	14	33
ANTITRUST	162	5	4	13	16	8	16	12	15	9	36	7	21
<b>CIVIL RIGHTS:</b>													
EMPLOYMENT	1,462	25	70	108	106	123	242	169	108	88	125	119	179
OTHER CIVIL RIGHTS	2,877	48	151	286	262	141	313	363	220	148	500	132	313
<b>PRISONER PETITIONS:</b>													
HABEAS CORPUS	3,725	8	30	311	277	284	623	430	271	305	579	208	399
PRISONER CIVIL RIGHTS	5,396	29	49	295	393	654	838	671	472	521	681	231	562
OTHER PRIS. PETITIONS	71	1	4	3	4	4	13	4	2	5	16	8	7
LABOR MGMT. RELAT. ACT.	265	5	11	24	27	13	20	59	19	18	44	5	20
OTHER LABOR	930	18	43	86	106	64	104	119	80	42	158	41	69
CPYRGHT, PATENT & TRDMRK	377	5	19	94	23	25	30	17	24	13	89	9	29
SECUR., COMMOD. & EXCHG	428	4	15	57	38	20	41	42	39	18	87	41	26
CONST. OF STATE STATS	117	-	14	15	6	9	17	8	7	7	23	3	8
ALL OTHER	1,498	26	72	180	117	86	180	136	110	78	351	53	109

Table B-7. (Continued)

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH

**PRIVATE CASES — Continued**

DIVERSITY OF CITIZENSHIP	4,333	73	175	664	452	364	671	372	186	249	478	285	364
INSURANCE	796	7	23	51	77	43	124	68	47	53	152	59	92
OTHER CONTRACT ACTIONS	1,654	29	70	260	154	169	211	116	126	92	187	103	137
REAL PROPERTY ACTIONS	129	-	1	16	8	12	25	9	3	13	23	13	6
PERSONAL INJURY - PROD. LIABILITY	604	3	17	227	63	37	75	63	3	17	26	24	49
OTHER PERSONAL INJURY	836	22	35	78	115	78	180	87	7	47	64	67	56
PERS. PROP. DAMAGE	223	7	12	27	32	20	24	23	-	26	22	13	17
ALL OTHER	91	5	17	5	3	5	32	6	-	1	4	6	7
GENERAL LOCAL JURISDICTION	63	-	-	-	63	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	16	-	-	-	16	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	8	-	-	-	8	-	-	-	-	-	-	-	-
TORT ACTIONS	14	-	-	-	14	-	-	-	-	-	-	-	-
PRISONER PETITIONS	2	-	-	-	2	-	-	-	-	-	-	-	-
ALL OTHER	23	-	-	-	23	-	-	-	-	-	-	-	-

**CRIMINAL CASES**

TOTAL	11,216	288	390	866	697	834	1,497	894	629	649	2,125	675	1,771
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**GENERAL OFFENSES**

HOMICIDE, TOTAL	79	4	1	-	12	8	3	2	5	7	29	3	5
MURDER, FIRST DEGREE	68	4	1	-	11	6	3	2	5	5	25	1	5
OTHER HOMICIDE	11	-	-	-	1	2	-	-	-	2	4	2	-
ROBBERY, TOTAL	511	4	20	24	16	37	40	30	24	16	192	29	79
BANK	467	4	18	22	11	37	21	27	22	16	190	26	73
OTHER ROBBERY	44	-	2	2	5	-	19	3	2	-	2	3	6

Table B-7. (Continued)

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
GENERAL OFFENSES — Continued													
ASSAULT	80	-	1	6	7	12	8	6	4	8	13	5	10
BURGLARY	36	-	2	-	7	6	1	6	1	3	8	-	3
LARCENY AND THEFT, TOTAL	238	2	9	31	15	27	39	19	8	10	40	7	31
INTERSTATE COMMERCE	41	-	4	9	2	2	10	3	3	2	4	-	2
TRANSPORTATION, ETC. OF													
STOLEN PROPERTY	61	1	3	6	5	2	13	1	4	2	12	4	8
POSTAL	54	-	-	4	4	12	4	5	-	1	13	-	11
OTHER LARCENY AND THEFT	82	1	2	12	4	11	12	10	1	5	11	3	10
EMBEZZLEMENT	139	2	10	11	14	6	26	12	8	6	18	7	19
FRAUD TOTAL	1,383	12	69	179	78	81	181	102	73	97	251	97	203
INCOME TAX	228	-	17	36	15	11	25	22	11	13	54	8	16
POSTAL AND INTERSTATE													
WIRE, RADIO, ETC.	377	2	15	48	21	22	44	20	21	26	66	32	60
LENDING AND CREDIT	228	1	17	21	6	22	40	16	17	11	39	12	26
FALSE CLAIMS & STATMNTS	159	-	6	20	6	12	18	7	5	9	41	13	22
OTHER FRAUD	391	9	4	54	30	14	24	37	19	38	51	32	79
AUTO THEFT	49	1	2	4	2	2	11	5	6	4	3	1	8
FORGERY AND COUNTERFEITING	152	1	2	11	3	12	18	20	5	12	39	6	23
SEX OFFENSES	91	-	4	2	9	1	6	7	1	25	23	9	4
DRUGS TOTAL	5,936	221	187	463	293	408	833	544	348	348	1,014	237	1,040
MARIJUANA	973	2	12	19	16	32	238	102	46	70	208	76	152
NARCOTICS	4,181	216	128	388	242	346	451	394	263	205	640	111	797
CONTROLLED SUBSTANCES	514	2	16	47	19	17	102	23	16	56	123	37	56
OTHER DRUG RELATED													
OFFENSES	268	1	31	9	16	13	42	25	23	17	43	13	35

**Table B-7. (Continued)**

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
<b>MISC. GENERAL OFFENSES</b>													
TOTAL	1,629	29	54	83	90	185	237	179	111	87	239	106	229
BRIBERY	53	4	5	10	7	4	6	2	-	1	8	1	5
EXTORTION, RACKETEERING AND THREATS	167	3	-	21	10	12	19	14	9	4	26	24	25
GAMBLING, LOTTERY	18	-	-	-	-	11	-	3	-	-	-	-	4
KIDNAPPING	33	1	-	1	-	1	9	3	1	3	6	3	5
FIREARMS, WEAPONS	1,092	20	40	37	49	128	162	137	68	68	160	61	162
ESCAPE	113	1	2	4	11	8	23	7	8	5	19	9	16
PERJURY	25	-	1	-	2	1	5	3	2	-	4	2	5
DRUNK DRIVING/TRAFFIC	19	-	1	-	2	7	3	-	-	-	1	4	1
OTHER MISCELLANEOUS GENERAL OFFENSES	109	-	5	10	9	13	10	10	23	6	15	2	6
<b>SPECIAL OFFENSES</b>													
IMMIGRATION LAWS	209	-	10	10	3	8	37	4	-	2	115	13	7
LIQUOR,INTERNAL REVENUE	-	-	-	-	-	-	-	-	-	-	-	-	-
FEDERAL STATUTES, TOTAL	683	12	29	42	48	42	87	58	35	24	141	55	110
AGRICULTURAL ACTS	27	-	-	-	-	1	8	2	2	-	10	1	3
ANTITRUST VIOLATIONS,	10	-	-	1	6	-	-	2	-	-	-	1	-
NATIONAL DEFENSE LAWS	24	7	2	-	-	3	4	1	-	-	2	1	4
CIVIL RIGHTS	36	-	-	3	13	5	1	3	3	-	5	-	3
WITNESS INTIMIDATION.	56	1	-	4	3	3	2	10	6	5	8	8	6
EXPLOSIVES/NON-VESSEL	61	-	1	4	2	4	10	5	7	5	5	3	15
OTHER	469	4	26	30	24	26	62	35	17	14	111	41	79

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.



Table C.

**U.S. District Courts - Civil Cases Commenced, Terminated, and Pending  
During the Twelve Month Periods Ended September 30, 1991 and 1992**

CIRCUIT	FILINGS			TERMINATIONS			PENDING		
	1991 <sup>1</sup>	1992	Percent Change	1991	1992	Percent Change	1991	1992	Percent Change
<b>TOTAL</b>	<b>210,890</b>	<b>230,509</b>	<b>9.3</b>	<b>220,262</b>	<b>231,304</b>	<b>5.0</b>	<b>226,234</b>	<b>225,439</b>	<b>-0.4</b>
DC	2,949	3,077	4.3	2,943	3,124	6.2	3,859	3,812	-1.2
<b>1ST</b>	<b>7,545</b>	<b>8,094</b>	<b>7.3</b>	<b>7,041</b>	<b>10,369</b>	<b>47.3</b>	<b>11,789</b>	<b>9,514</b>	<b>-19.3</b>
ME	687	757	10.2	732	798	9.0	456	415	-9.0
MA	3,923	3,901	-0.6	3,538	6,387	80.5	7,743	5,257	-32.1
NH	609	903	48.3	583	759	30.2	803	947	17.9
RI	649	696	7.2	648	714	10.2	809	791	-2.2
PR	1,677	1,837	9.5	1,540	1,711	11.1	1,978	2,104	6.4
<b>2ND</b>	<b>19,059</b>	<b>22,392</b>	<b>17.5</b>	<b>15,583</b>	<b>21,566</b>	<b>38.4</b>	<b>29,154</b>	<b>29,980</b>	<b>2.8</b>
CT	2,876	2,562	-10.9	2,436	2,585	6.1	3,771	3,748	-0.6
NY,N	1,475	1,702	15.4	1,869	1,614	-13.7	2,830	2,918	3.1
NY,E	4,983	6,139	23.2	3,763	5,627	49.5	6,968	7,480	7.3
NY,S	7,966	10,038	26.0	5,534	9,732	75.9	12,984	13,290	2.4
NY,W	1,403	1,497	6.7	1,643	1,602	-2.5	2,160	2,055	-4.9
VT	356	454	27.5	338	406	20.1	441	489	10.9
<b>3RD</b>	<b>20,161</b>	<b>20,664</b>	<b>2.5</b>	<b>19,657</b>	<b>21,480</b>	<b>9.3</b>	<b>22,771</b>	<b>21,955</b>	<b>-3.6</b>
DE	769	798	3.8	718	934	30.1	986	850	-13.8
NJ	5,763	5,692	-1.2	5,463	6,022	10.2	5,427	5,097	-6.1
PA,E	8,164	8,150	-0.2	7,519	8,775	16.7	10,606	9,981	-5.9
PA,M	1,842	2,001	8.6	2,130	1,979	-7.1	1,482	1,504	1.5
PA,W	2,836	3,632	28.1	3,046	3,071	0.8	2,811	3,372	20.0
VI	787	391	-50.3	781	699	-10.5	1,459	1,151	-21.1
<b>4TH</b>	<b>16,941</b>	<b>18,152</b>	<b>7.1</b>	<b>16,929</b>	<b>18,011</b>	<b>6.4</b>	<b>15,441</b>	<b>15,582</b>	<b>0.9</b>
MD	3,551	3,563	0.3	3,130	3,671	17.3	3,594	3,486	-3.0
NC,E	1,278	1,510	18.2	1,360	1,419	4.3	977	1,068	9.3
NC,M	644	771	19.7	604	676	11.9	625	720	15.2
NC,W	736	907	23.2	798	738	-7.5	773	942	21.9
SC	3,763	3,850	2.3	2,970	3,546	19.4	3,387	3,691	9.0
VA,E	3,491	3,942	12.9	3,882	4,529	16.7	2,853	2,266	-20.6
VA,W	1,592	1,748	9.8	1,987	1,736	-12.6	1,369	1,381	0.9
WV,N	512	588	14.8	528	616	16.7	626	598	-4.5
WV,S	1,374	1,273	-7.4	1,670	1,080	-35.3	1,237	1,430	15.6

Table C. (Continued)

CIRCUIT	FILINGS			TERMINATIONS			PENDING		
	1991 <sup>1</sup>	1992	Percent Change	1991	1992	Percent Change	1991	1992	Percent Change
5TH	28,874	27,426	2.1	33,085	30,529	-7.7	29,180	26,077	-10.6
LA,E	4,575	4,110	-10.2	5,289	4,401	-16.8	3,411	3,120	-8.5
LA,M	1,260	1,149	-8.8	1,177	1,198	1.8	1,482	1,433	-3.3
LA,W	2,762	2,554	-7.5	2,934	3,108	5.9	3,389	2,835	-16.4
MS,N	1,033	1,135	9.7	1,027	992	-3.4	1,311	1,454	10.9
MS,S	1,789	1,943	8.6	3,390	1,843	-45.6	2,093	2,193	4.8
TX,N	4,576	4,776	4.4	5,174	4,957	-4.2	4,294	4,113	-4.2
TX,E	2,700	3,102	14.9	4,637	4,038	-12.9	4,016	3,080	-23.3
TX,S	5,494	5,868	6.8	6,370	6,906	8.4	6,786	5,748	-15.3
TX,W	2,685	2,789	3.9	3,087	3,086	0.0	2,398	2,101	-12.4
6TH	21,993	24,938	13.4	31,235	25,137	-19.5	21,090	20,891	-1.0
KY,E	2,046	1,800	-12.0	1,755	2,115	20.5	1,786	1,471	-17.6
KY,W	1,505	1,494	-0.7	1,490	1,542	3.5	1,839	1,791	-2.6
MI,E	5,495	7,790	41.8	5,199	7,107	36.7	4,780	5,463	14.3
MI,W	1,707	1,619	-5.2	1,814	1,654	-8.8	1,431	1,396	-2.5
OH,N	4,389	4,464	1.7	13,472	5,083	-62.3	4,134	3,515	-15.0
OH,S	2,482	2,798	12.7	2,987	2,723	-8.8	2,536	2,611	3.0
TN,E	1,730	2,161	24.9	1,840	1,953	6.1	1,710	1,918	12.2
TN,M	1,375	1,457	6.0	1,282	1,402	9.4	1,250	1,305	4.4
TN,W	1,264	1,355	7.2	1,396	1,558	11.6	1,624	1,421	-12.5
7TH	16,950	18,073	6.6	17,464	18,343	5.0	14,269	13,999	-1.9
IL,N	1,239	1,381	11.5	1,083	1,342	23.9	1,342	1,381	2.9
IL,S	1,311	1,320	0.7	1,314	1,482	12.8	1,528	1,366	-10.6
IN,N	1,484	1,641	10.6	1,638	1,596	-2.6	1,321	1,366	3.4
IN,S	2,111	2,684	27.1	2,608	2,708	3.8	2,173	2,149	-1.1
WI,E	1,408	1,398	-0.7	1,330	1,418	6.6	1,362	1,342	-1.5
WI,W	1,085	971	-10.5	1,062	986	-7.2	302	287	-5.0
8TH	14,093	14,729	4.5	14,662	13,364	-8.9	14,269	15,634	9.6
AR,E	1,952	2,096	7.4	2,238	1,454	-35.0	1,687	2,329	38.1
AR,W	1,013	1,030	1.7	917	999	8.9	599	630	5.2
IA,N	658	645	-2.0	628	540	-14.0	621	726	16.9
IA,S	1,097	1,118	1.9	1,991	1,133	-43.1	1,548	1,533	-1.0
MN	1,909	2,204	15.5	1,843	2,060	11.8	2,003	2,147	7.2
MO,E	2,966	2,959	-0.2	2,608	2,515	-3.6	3,209	3,653	13.8
MO,W	2,338	2,504	7.1	2,231	2,298	3.0	2,413	2,619	8.5
NE	1,216	1,237	1.7	1,341	1,348	0.5	1,360	1,249	-8.2
ND	533	474	-11.1	449	616	37.2	524	382	-27.1
SD	411	462	12.4	416	401	-3.6	305	366	20.0

Table C. (Continued)

CIRCUIT	FILINGS			TERMINATIONS			PENDING		
	1991 <sup>1</sup>	1992	Percent Change	1991	1992	Percent Change	1991	1992	Percent Change
9TH	31,809	36,032	13.3	30,302	34,862	15.0	32,466	33,636	3.6
AK	674	951	41.1	680	677	-0.5	1,003	1,277	27.3
AZ	2,830	3,351	18.4	2,564	2,914	13.7	3,441	3,878	12.7
CA,N	5,167	6,062	17.3	4,516	5,708	26.4	5,206	5,560	6.8
CA,E	2,349	2,900	23.5	2,183	2,486	13.9	2,846	3,260	14.5
CA,C	10,069	11,153	10.8	8,949	11,217	25.3	8,606	8,542	-0.8
CA,S	1,890	2,137	13.1	2,045	2,267	10.9	2,128	1,998	-6.1
HI	765	858	12.2	802	1,455	82.7	1,601	994	-37.9
ID	539	538	-0.2	604	554	-8.3	676	660	-2.4
MT	743	709	-4.6	990	758	-23.4	927	878	-5.3
NV	1,689	1,913	13.3	1,916	1,745	-8.9	1,622	1,790	10.4
OR	2,005	2,109	5.2	2,017	2,025	0.4	1,621	1,705	5.2
WA,E	649	650	0.2	784	694	-11.5	452	408	-9.7
WA,W	2,307	2,594	12.4	2,139	2,207	3.2	2,148	2,535	18.0
GUAM	100	83	-17.0	83	12	34.9	153	124	-19.0
NMI	33	24	-27.3	30	33	10.0	36	27	-25.0
10TH	10,534	11,902	13.0	10,806	11,297	4.5	10,426	11,031	5.8
CO	2,126	2,585	21.6	2,285	2,191	-4.1	1,869	2,263	21.1
KS	1,789	1,903	6.4	1,831	2,052	12.1	2,026	1,877	-7.4
NM	1,254	1,412	12.6	1,233	1,518	23.1	1,863	1,757	-5.7
OK,N	1,022	1,110	8.6	1,020	999	-2.1	935	1,046	11.9
OK,E	726	872	20.1	751	752	0.1	381	501	31.5
OK,W	2,014	2,442	21.3	1,921	2,044	6.4	1,418	1,816	28.1
UT	1,224	1,213	-0.9	1,375	1,396	1.5	1,600	1,417	-11.4
WY	379	365	-3.7	390	345	-11.5	334	354	6.0
11TH	21,982	25,030	13.9	20,555	23,222	13.0	21,520	23,328	8.4
AL,N	3,136	3,837	22.4	2,985	2,844	-1.4	2,310	3,203	38.7
AL,M	1,535	1,830	19.2	1,383	1,560	12.8	1,221	1,491	22.1
AL,S	1,977	1,162	7.9	1,156	1,122	-3.0	1,108	1,148	3.6
FL,N	1,290	1,551	20.2	1,078	1,375	27.6	1,311	1,487	13.4
FL,M	4,362	4,861	11.4	3,866	4,822	24.1	4,715	4,754	0.8
FL,S	4,719	5,364	13.7	4,090	4,945	20.9	4,705	5,124	8.9
GA,N	3,386	3,902	15.2	3,221	3,607	12.0	3,588	3,883	8.2
GA,M	1,105	1,176	6.3	1,015	1,292	27.3	1,366	1,250	-8.5
GA,S	1,371	1,347	-1.8	1,741	1,555	-10.7	1,196	988	-17.4

NOTE: PENDING CASES FOR 1992 EXCLUDE APPROXIMATELY 26,000 ASBESTOS CASES TRANSFERRED TO PA,E UNDER ORDER 875 OF THE JUDICIAL PANEL ON MULTI-DISTRICT LITIGATION.

<sup>1</sup> REVISED

Table C-1.

**U.S. District Courts - Civil Cases Commenced, Terminated, and Pending  
During the Twelve Month Period Ended September 30, 1992**

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sep. 30, 1991	Commenced <sup>1</sup>	Terminated	Pending Sep. 30, 1992	Pending Sep. 30, 1991	Commenced <sup>1</sup>	Terminated	Pending Sep. 30, 1992	Pending Sep. 30, 1991	Commenced <sup>1</sup>	Terminated	Pending Sep. 30, 1992
<b>TOTAL</b>	<b>228,234</b>	<b>230,509</b>	<b>231,304</b>	<b>225,438</b>	<b>48,921</b>	<b>62,800</b>	<b>61,970</b>	<b>49,551</b>	<b>177,313</b>	<b>167,909</b>	<b>169,334</b>	<b>175,888</b>
<b>DC</b>	<b>3,859</b>	<b>3,077</b>	<b>3,124</b>	<b>3,812</b>	<b>2,150</b>	<b>1,859</b>	<b>1,666</b>	<b>2,143</b>	<b>1,709</b>	<b>1,418</b>	<b>1,458</b>	<b>1,669</b>
<b>1ST</b>	<b>11,789</b>	<b>8,084</b>	<b>10,389</b>	<b>9,514</b>	<b>2,057</b>	<b>2,754</b>	<b>2,428</b>	<b>2,383</b>	<b>9,732</b>	<b>5,340</b>	<b>7,941</b>	<b>7,131</b>
ME	456	757	798	415	109	255	261	103	347	502	537	312
MA	7,743	3,901	6,387	5,257	1,081	1,093	943	1,231	6,662	2,808	5,444	4,026
NH	803	903	759	947	142	340	221	261	661	563	538	686
RI	809	696	714	791	95	128	110	113	714	568	604	678
PR	1,978	1,837	1,711	2,104	630	938	893	675	1,348	899	818	1,429
<b>2ND</b>	<b>28,154</b>	<b>22,392</b>	<b>21,586</b>	<b>29,980</b>	<b>4,588</b>	<b>5,008</b>	<b>4,513</b>	<b>5,083</b>	<b>24,568</b>	<b>17,384</b>	<b>17,053</b>	<b>24,897</b>
CT	3,771	2,562	2,585	3,748	612	620	484	748	3,159	1,942	2,101	3,000
NY,N	2,830	1,702	1,614	2,918	475	395	404	461	2,360	1,307	1,210	2,457
NY,E	6,968	6,139	5,627	7,480	1,702	2,231	1,967	1,966	5,266	3,908	3,660	5,514
NY,S	12,984	10,038	9,732	13,290	1,273	1,233	1,100	1,406	11,711	8,805	8,632	11,884
NY,W	2,160	1,497	1,602	2,055	419	392	432	379	1,741	1,105	1,170	1,676
VT	441	454	406	439	112	137	126	123	329	317	280	366
<b>3RD</b>	<b>22,771</b>	<b>20,664</b>	<b>21,480</b>	<b>21,955</b>	<b>2,306</b>	<b>3,202</b>	<b>3,351</b>	<b>2,157</b>	<b>20,465</b>	<b>17,482</b>	<b>18,129</b>	<b>19,798</b>
DE	986	798	934	850	90	136	137	89	898	662	797	761
NJ	5,427	5,692	6,022	5,097	821	848	902	767	4,606	4,844	5,120	4,330
PA,E	10,606	8,150	8,775	9,981	537	948	998	489	10,069	7,202	7,779	9,492
PA,M	1,482	2,001	1,979	1,504	225	425	407	243	1,257	1,576	1,572	1,261
PA,W	2,811	3,632	3,071	3,372	601	824	890	535	2,210	2,808	2,181	2,837
VI	1,459	391	699	1,151	32	21	19	34	1,427	370	680	1,117
<b>4TH</b>	<b>15,441</b>	<b>18,152</b>	<b>18,011</b>	<b>15,582</b>	<b>3,487</b>	<b>5,173</b>	<b>4,883</b>	<b>3,777</b>	<b>11,954</b>	<b>12,979</b>	<b>13,128</b>	<b>11,805</b>
MD	3,594	3,563	3,671	3,486	598	825	854	569	2,996	2,738	2,817	2,917
NC,E	977	1,510	1,419	1,068	288	580	528	342	689	930	893	726
NC,M	625	771	676	720	189	330	227	292	436	441	449	428
NC,W	773	907	738	942	206	369	230	345	567	538	508	597
SC	3,387	3,850	3,546	3,691	946	1,259	1,289	916	2,441	2,591	2,257	2,775
VA,E	2,853	3,942	4,529	2,266	385	778	803	358	2,468	3,166	3,726	1,908
VA,W	1,369	1,748	1,736	1,381	357	445	457	345	1,012	1,303	1,279	1,036
WV,N	626	588	616	598	162	184	185	161	464	404	431	437
WV,S	1,237	1,273	1,080	1,430	356	405	312	449	881	868	768	981

Table C-1. (Continued)

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sep. 30, 1991	Commenced <sup>1</sup>	Terminated	Pending Sep. 30, 1992	Pending Sep. 30, 1991	Commenced <sup>1</sup>	Terminated	Pending Sep. 30, 1992	Pending Sep. 30, 1991	Commenced <sup>1</sup>	Terminated	Pending Sep. 30, 1992
5TH	29,180	27,426	30,529	26,077	6,058	6,167	6,945	5,280	23,122	21,259	23,584	20,797
LA,E	3,411	4,110	4,401	3,120	393	674	610	457	3,018	3,436	3,791	2,663
LA,M	1,482	1,149	1,198	1,433	156	134	137	153	1,326	1,015	1,061	1,280
LA,W	3,389	2,554	3,108	2,835	924	687	911	700	2,465	1,867	2,197	2,135
MS,N	1,311	1,135	992	1,454	178	177	201	154	1,133	958	791	1,300
MS,S	2,093	1,943	1,843	2,193	345	450	443	352	1,748	1,493	1,400	1,841
TX,N	4,294	4,776	4,957	4,113	1,164	1,494	1,482	1,176	3,130	3,282	3,475	2,937
TX,E	4,016	3,102	4,038	3,080	556	423	524	455	3,460	2,679	3,514	2,625
TX,S	6,786	5,868	6,906	5,748	1,594	1,246	1,630	1,210	5,192	4,622	5,276	4,538
TX,W	2,398	2,789	3,086	2,101	748	882	1,007	623	1,650	1,907	2,079	1,478
6TH	21,090	24,838	25,137	20,891	5,179	8,809	8,094	5,894	15,911	16,129	17,043	14,997
KY,E	1,786	1,800	2,115	1,471	636	821	904	553	1,150	979	1,211	918
KY,W	1,839	1,494	1,542	1,791	309	373	304	378	1,530	1,121	1,238	1,413
MI,E	4,780	7,790	7,107	5,463	1,445	4,111	3,440	2,116	3,335	3,679	3,667	3,347
MI,W	1,431	1,619	1,654	1,396	248	326	346	228	1,183	1,293	1,308	1,168
OH,N	4,134	4,464	5,083	3,515	1,029	1,119	1,139	1,009	3,105	3,345	3,944	2,506
OH,S	2,536	2,798	2,723	2,611	658	800	775	683	1,878	1,998	1,948	1,928
TN,E	1,710	2,161	1,953	1,918	301	562	440	423	1,409	1,599	1,513	1,495
TN,M	1,250	1,457	1,402	1,305	240	352	349	243	1,010	1,105	1,053	1,062
TN,W	1,624	1,355	1,558	1,421	313	345	397	261	1,311	1,010	1,161	1,160
7TH	14,269	18,073	18,343	13,999	2,763	3,591	3,854	2,400	11,506	14,482	14,389	11,599
IL,N	6,241	8,678	8,811	6,108	1,008	1,501	1,573	936	5,233	7,177	7,238	5,172
IL,C	1,342	1,381	1,342	1,381	216	273	301	188	1,126	1,108	1,041	1,193
IL,S	1,528	1,320	1,482	1,366	325	339	389	275	1,203	981	1,093	1,091
IN,N	1,321	1,641	1,596	1,366	305	303	381	227	1,016	1,338	1,215	1,139
IN,S	2,173	2,684	2,708	2,149	503	515	630	388	1,670	2,169	2,078	1,761
WI,E	1,362	1,398	1,418	1,342	308	357	368	297	1,054	1,041	1,050	1,045
WI,W	302	971	986	287	96	303	312	89	204	668	674	198
8TH	14,269	14,729	13,364	15,634	3,017	4,140	3,696	3,461	11,252	10,589	9,668	12,173
AR,E	1,687	2,096	1,454	2,329	378	631	352	657	1,309	1,465	1,102	1,672
AR,W	599	1,030	999	630	204	398	396	206	395	632	603	424
IA,N	621	645	540	726	141	202	162	181	480	443	378	545
IA,S	1,548	1,118	1,133	1,533	311	282	283	310	1,237	836	850	1,223
MN	2,003	2,204	2,060	2,147	460	692	630	522	1,543	1,512	1,430	1,625
MO,E	3,209	2,959	2,515	3,653	451	487	422	516	2,758	2,472	2,093	3,137
MO,W	2,413	2,504	2,298	2,619	514	642	665	491	1,899	1,862	1,633	2,128
NE	1,360	1,237	1,348	1,249	311	376	407	280	1,049	861	941	969
ND	524	474	616	382	153	253	242	164	371	221	374	218
SD	305	462	401	366	94	177	137	134	211	285	264	232

Table C-1. (Continued)

Circuit and District	Total Civil Cases			U.S. Civil Cases			Private Civil Cases					
	Pending Sep. 30, 1991	Commenced <sup>1</sup>	Terminated	Pending Sep. 30, 1992	Pending Sep. 30, 1991	Commenced <sup>1</sup>	Terminated	Pending Sep. 30, 1992	Pending Sep. 30, 1991	Commenced <sup>1</sup>	Terminated	Pending Sep. 30, 1992
9TH	32,466	36,032	34,862	33,836	9,300	11,854	12,324	8,830	23,166	24,178	22,538	24,806
AK	1,003	951	677	1,277	269	228	196	301	734	723	481	976
AZ	3,441	3,351	2,914	3,878	732	848	816	764	2,709	2,503	2,098	3,114
CA,N	5,206	6,062	5,708	5,560	1,309	2,039	1,821	1,527	3,897	4,023	3,887	4,033
CA,E	2,846	2,900	2,486	3,260	816	842	848	816	2,030	2,058	1,638	2,450
CA,C	8,606	11,153	11,217	8,542	3,218	4,534	5,280	2,472	5,388	6,619	5,937	6,070
CA,S	2,128	2,137	2,267	1,998	772	857	919	720	1,356	1,270	1,348	1,278
HI	1,601	858	1,465	994	194	190	198	186	1,407	668	1,267	808
ID	676	538	554	660	285	160	206	239	391	378	348	421
MT	927	709	758	878	269	225	248	246	658	484	510	632
NV	1,622	1,913	1,745	1,790	297	424	396	325	1,325	1,489	1,349	1,465
OR	1,621	2,109	2,025	1,705	450	574	580	444	1,171	1,535	1,445	1,261
WA,E	452	650	694	408	144	220	235	129	308	430	459	279
WA,W	2,148	2,594	2,207	2,535	524	678	555	647	1,624	1,916	1,652	1,888
GUAM	153	83	112	124	17	20	20	17	136	63	92	107
NMI	36	24	33	27	4	5	6	3	32	19	27	24
10TH	10,426	11,902	11,287	11,031	2,830	3,498	3,485	2,833	7,596	8,404	7,802	8,198
CO	1,869	2,585	2,191	2,263	388	574	568	394	1,481	2,011	1,623	1,869
KS	2,026	1,903	2,052	1,877	611	555	629	537	1,415	1,348	1,423	1,340
NM	1,863	1,412	1,518	1,757	596	358	493	461	1,267	1,054	1,025	1,296
OK,N	935	1,110	999	1,046	257	308	268	297	678	802	731	749
OK,E	381	872	752	501	155	330	275	210	226	542	477	291
OK,W	1,418	2,442	2,044	1,816	427	1,019	847	599	991	1,423	1,197	1,217
UT	1,600	1,213	1,396	1,417	313	289	337	265	1,287	924	1,059	1,152
WY	334	365	345	354	83	65	78	70	251	300	267	284
11TH	21,520	25,030	23,222	23,328	5,186	6,745	6,621	5,310	16,334	18,285	16,801	18,018
AL,M	2,310	3,837	2,944	3,203	440	716	690	466	1,870	3,121	2,254	2,737
AL,M	1,221	1,830	1,560	1,491	189	254	282	161	1,032	1,576	1,278	1,330
AL,S	1,108	1,162	1,122	1,148	197	294	288	203	911	868	834	945
FL,N	1,311	1,551	1,375	1,487	423	600	546	477	888	951	829	1,010
FL,M	4,715	4,861	4,822	4,754	1,231	1,228	1,294	1,165	3,484	3,633	3,528	3,589
FL,S	4,705	5,364	4,945	5,124	1,503	2,162	2,017	1,648	3,202	3,202	2,928	3,476
GA,N	3,588	3,902	3,607	3,883	579	862	789	652	3,009	3,040	2,818	3,231
GA,M	1,366	1,176	1,292	1,250	420	348	434	334	946	828	858	916
GA,S	1,196	1,347	1,555	988	204	281	281	204	992	1,066	1,274	784

NOTE: PENDING CASES FOR 1992 EXCLUDE APPROXIMATELY 26,000 ASBESTOS CASES TRANSFERRED TO PA,E UNDER ORDER 875 OF THE JUDICIAL PANEL ON MULTI-DISTRICT LITIGATION.  
<sup>1</sup>REVISED

**Table C-2.**

**U.S. District Courts - Civil Cases Commenced By Basis of Jurisdiction  
and Nature of Suit During the Twelve Month Period Ended September 30, 1992**

NATURE OF SUIT	1991	1992					
		Total	U.S. CASES		PRIVATE CASES		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
<b>TOTAL CASES</b>	<b>210,890</b>	<b>230,509</b>	<b>35,453</b>	<b>27,147</b>	<b>118,180</b>	<b>49,432</b>	<b>297</b>
<b>CONTRACT ACTIONS, TOTAL</b>	<b>45,418</b>	<b>49,434</b>	<b>19,720</b>	<b>1,247</b>	<b>7,181</b>	<b>21,223</b>	<b>63</b>
INSURANCE	7,364	7,320	45	95	946	6,228	6
MARINE	3,190	3,310	45	17	3,091	151	6
MILLER ACT	1,116	835	277	4	554	-	-
NEGOTIABLE INSTRUMENTS	3,092	2,690	1,109	141	395	1,045	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS, TOTAL	11,188	16,006	15,777	103	50	76	-
DEFAULTED STUDENT LOANS	6,344	11,711	11,693	18	-	-	-
VETERANS' OVERPAYMENT	4,289	3,809	3,806	3	-	-	-
OTHER	555	486	278	82	50	76	-
OTHER CONTRACT ACTIONS	19,468	19,273	2,467	887	2,145	13,723	51
<b>REAL PROPERTY ACTIONS, TOTAL</b>	<b>10,049</b>	<b>9,976</b>	<b>6,906</b>	<b>667</b>	<b>1,147</b>	<b>2,222</b>	<b>34</b>
CONDEMNATION OF LAND	547	443	338	19	58	28	-
FORECLOSURE	7,586	7,630	5,277	268	623	1,431	31
RENT, LEASE, AND EJECTMENT	414	390	86	20	120	163	1
TORTS TO LAND/INCLUDING PRODUCT LIABILITY	441	453	26	66	96	265	-
OTHER REAL PROPERTY ACTIONS	1,061	1,060	179	294	250	335	2
<b>TORT ACTIONS, TOTAL</b>	<b>35,945</b>	<b>38,179</b>	<b>169</b>	<b>3,202</b>	<b>8,874</b>	<b>25,860</b>	<b>74</b>
<b>PERSONAL INJURY, TOTAL</b>	<b>32,681</b>	<b>34,840</b>	<b>51</b>	<b>2,895</b>	<b>7,920</b>	<b>23,905</b>	<b>69</b>
PERSONAL INJURY							
PRODUCT LIABILITY, TOTAL	10,952	12,437	-	69	1,082	11,290	6
AIRPLANE	111	114	-	1	15	98	-
MARINE	55	75	-	1	38	36	-
MOTOR VEHICLE	533	567	-	14	22	529	2
ASBESTOS	5,596	5,131	-	4	860	4,267	-
OTHER	4,657	6,550	-	39	147	6,360	4
OTHER PERSONAL INJURY, TOTAL	21,729	22,403	51	2,836	6,838	12,615	63
AIRPLANE	886	685	-	121	159	405	-
MARINE	2,978	2,854	12	164	2,254	421	3
MOTOR VEHICLE	5,883	5,635	6	847	176	4,603	3
ASSAULT, LIBEL AND SLANDER	619	684	-	58	142	483	1
FEDERAL EMPLOYERS' LIABILITY ACT	2,497	3,233	-	120	3,113	-	-
MEDICAL MALPRACTICE	1,348	1,375	-	518	9	848	-
OTHER	7,518	7,937	33	1,008	985	5,855	56

**Table C-2. (Continued)**

NATURE OF SUIT	1991	1992					
		Total	U.S. CASES		PRIVATE CASES		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	3,264	3,339	118	307	954	1,935	5
FRAUD INCLUDING TRUTH IN LENDING	1,567	1,640	45	70	576	945	4
OTHER PERSONAL PROPERTY DAMAGE	1,697	1,699	73	237	378	1,010	1
ACTIONS UNDER STATUTES, TOTAL	119,337	132,818	9,658	22,031	100,975	125	29
ANTITRUST	654	502	16	3	481	-	-
BANKRUPTCY, TOTAL	5,050	5,405	96	82	5,227	-	-
APPEAL (28 USC 158)	4,332	4,626	91	67	4,468	-	-
WITHDRAWAL (28 USC 157)	718	779	5	15	759	-	-
BANKS AND BANKING	771	1,097	278	382	437	-	-
CIVIL RIGHTS, TOTAL	19,892	24,233	639	1,773	21,821	-	-
VOTING	247	494	9	12	473	-	-
EMPLOYMENT	8,370	10,771	440	827	9,504	-	-
HOUSING AND ACCOMODATIONS	452	527	75	33	419	-	-
WELFARE	130	125	1	15	109	-	-
OTHER CIVIL RIGHTS	10,693	12,316	114	886	11,316	-	-
COMMERCE (ICC RATES, ETC.)	1,900	1,998	93	9	1,896	-	-
ENVIRONMENTAL MATTERS	1,080	1,236	262	183	791	-	-
DEPORTATION	54	88	-	78	10	-	-
PRISONER PETITIONS, TOTAL	42,316	48,423	-	6,937	41,420	-	6
MOTIONS TO VACATE SENTENCE	3,385	3,983	-	3,983	-	-	-
HABEAS CORPUS	12,019	12,806	-	1,507	11,296	-	3
MANDAMUS AND OTHER	664	1,078	-	597	479	-	2
CIVIL RIGHTS	26,248	30,556	-	910	29,645	-	1
FORFEITURE AND PENALTY, TOTAL	5,525	5,529	5,328	201	-	-	-
AGRICULTURAL ACTS	91	98	57	41	-	-	-
FOOD AND DRUG ACT	635	559	541	18	-	-	-
DRUG RELATED SEIZURE OF PROPERTY	2,217	2,348	2,314	34	-	-	-
AIR TRAFFIC REGULATIONS	45	57	55	2	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	91	75	72	3	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	2,446	2,392	2,289	103	-	-	-



**Table C-2. (Continued)**

NATURE OF SUIT	1991	1992					
		Total	U.S. CASES		PRIVATE CASES		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
<b>LABOR LAWS, TOTAL</b>	<b>14,917</b>	<b>16,394</b>	<b>773</b>	<b>147</b>	<b>16,474</b>	-	-
FAIR LABOR STANDARDS ACT	1,328	1,464	399	17	1,048	-	-
LABOR MANAGEMENT RELATIONS ACT	2,039	2,219	80	34	2,105	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	149	174	28	5	141	-	-
RAILWAY LABOR ACT	163	163	-	9	154	-	-
E. R. I. S. A	9,843	10,918	157	28	10,733	-	-
OTHER LABOR LITIGATION	1,395	1,456	109	54	1,293	-	-
<b>PROTECTED PROPERTY RIGHTS, TOTAL</b>	<b>5,186</b>	<b>5,830</b>	<b>18</b>	<b>19</b>	<b>5,793</b>	-	-
COPYRIGHT	1,795	2,080	-	-	2,080	-	-
PATENT	1,171	1,474	5	19	1,450	-	-
TRADEMARK	2,220	2,276	13	-	2,263	-	-
<b>SECURITIES, COMMODITIES, AND EXCHANGES</b>	<b>2,084</b>	<b>2,002</b>	<b>194</b>	<b>9</b>	<b>1,799</b>	-	-
<b>SOCIAL SECURITY LAWS, TOTAL</b>	<b>8,491</b>	<b>8,958</b>	<b>93</b>	<b>8,865</b>	-	-	-
HEALTH INSURANCE	139	125	-	125	-	-	-
BLACK LUNG CASES	16	20	1	19	-	-	-
DISABILITY INSURANCE	5,890	5,894	92	5,802	-	-	-
SUPPLEMENTAL SECURITY INCOME	2,138	2,537	-	2,537	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	308	382	-	382	-	-	-
<b>R I C O</b>	<b>972</b>	<b>897</b>	<b>8</b>	-	<b>813</b>	<b>76</b>	-
<b>STATE REAPPORTIONMENT SUITS</b>	<b>12</b>	<b>22</b>	-	-	<b>22</b>	-	-
<b>TAX SUITS</b>	<b>2,493</b>	<b>2,296</b>	<b>793</b>	<b>1,497</b>	-	-	<b>6</b>
<b>CUSTOMER CHALLENGE</b>	<b>27</b>	<b>37</b>	-	<b>37</b>	-	-	-
<b>FREEDOM OF INFORMATION ACT</b>	<b>350</b>	<b>436</b>	-	<b>383</b>	<b>53</b>	-	-
<b>CONSTITUTIONALITY OF STATE STATUTES</b>	<b>262</b>	<b>425</b>	<b>4</b>	<b>21</b>	<b>334</b>	<b>45</b>	<b>17</b>
<b>OTHER STATUTORY ACTIONS</b>	<b>7,301</b>	<b>7,010</b>	<b>1,061</b>	<b>1,345</b>	<b>4,604</b>	-	-
<b>OTHER ACTIONS, TOTAL</b>	<b>141</b>	<b>102</b>	-	-	<b>3</b>	<b>2</b>	<b>97</b>
DOMESTIC RELATIONS	8	3	-	-	-	-	3
INSANITY	-	-	-	-	-	-	-
PROBATE	-	-	-	-	-	-	-
OTHER	133	99	-	-	3	2	94

**Table C-3.**  
**U.S. District Courts - Civil Cases Commenced by Nature of Suit**  
**During the Twelve Month Period Ended September 30, 1992**

Circuit and District	Total Civil Cases	UNITED STATES CASES														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
<b>TOTAL</b>	<b>230,509</b>	<b>62,800</b>	<b>20,967</b>	<b>6,573</b>	<b>3,371</b>	<b>21</b>	<b>2,412</b>	<b>3,983</b>	<b>1,507</b>	<b>910</b>	<b>597</b>	<b>5,529</b>	<b>920</b>	<b>8,958</b>	<b>2,290</b>	<b>4,562</b>
DC	3,077	1,659	602	42	102	7	239	17	38	106	8	25	21	31	11	410
1ST	8,094	2,754	697	521	146	1	63	137	14	8	8	34	77	405	44	449
ME	757	255	67	77	12	-	5	23	1	-	-	23	5	10	3	29
MA	3,901	1,093	348	53	87	1	37	46	5	7	5	114	51	69	25	245
NH	903	340	109	18	16	-	7	7	-	-	-	3	14	41	7	118
RI	696	128	41	2	9	-	2	17	1	1	3	11	4	18	7	12
PR	1,837	938	132	371	22	-	12	44	7	-	-	33	3	267	2	45
2ND	22,392	5,008	1,544	472	298	2	187	411	110	66	176	532	83	516	151	460
CT	2,562	620	180	147	31	1	12	13	14	2	10	47	25	61	22	55
NY,N	1,702	395	76	73	25	-	17	26	10	4	2	87	3	44	7	21
NY,E	6,139	2,231	974	103	129	1	49	220	16	10	134	174	20	192	53	156
NY,S	10,038	1,233	225	87	90	-	87	128	58	48	30	85	29	121	60	185
NY,W	1,497	392	70	34	19	-	17	21	3	2	-	108	4	76	6	32
VT	454	137	19	28	4	-	5	3	9	-	-	31	2	22	3	11
3RD	20,884	3,202	719	364	307	-	180	215	107	89	49	234	101	441	148	248
DE	798	136	29	19	20	-	2	15	1	1	-	13	2	16	8	10
NJ	5,692	848	131	81	129	-	68	45	7	6	3	66	35	124	48	105
PA,E	8,150	948	259	72	113	-	61	87	5	3	29	71	23	106	52	67
PAM	2,001	425	82	61	20	-	15	35	64	30	16	20	8	43	8	23
PA,W	3,632	824	217	128	23	-	30	33	30	49	1	57	33	152	30	41
VI	391	21	1	3	2	-	4	-	-	-	-	7	-	-	2	2
4TH	18,152	5,173	1,401	743	271	-	188	418	91	70	22	443	74	1,094	115	243
MD	3,563	825	272	57	78	-	49	72	19	3	-	58	23	98	40	56
NC,E	1,510	580	232	7	26	-	21	40	39	29	20	57	7	71	2	29
NC,M	771	330	103	-	6	-	10	54	-	2	1	43	4	94	3	10
NC,W	907	369	86	4	5	-	13	51	1	7	-	48	2	140	4	6
SC	3,850	1,259	276	619	36	-	11	40	1	1	-	36	4	204	6	25
VA,E	3,942	776	291	8	88	-	64	57	23	16	-	74	12	24	38	81
VA,W	1,748	445	71	9	12	-	11	38	3	3	1	35	5	232	14	11
WV,N	588	184	28	1	7	-	3	27	4	5	-	59	3	28	3	16
WV,S	1,273	405	40	38	13	-	6	39	1	4	-	33	14	203	5	9

Table C-3. (Continued)

Circuit and District	PRIVATE CASES															
	Total Private Civil Cases	Contract	Real Property	FELA	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
TOTAL	167,909	28,467	3,403	3,113	2,752	5,335	20,894	2,914	481	21,821	11,299	29,646	481	5,793	15,474	18,238
DC	1,418	291	19	10	2	79	157	20	4	317	36	80	3	37	228	135
1ST	5,340	1,171	153	55	181	196	916	115	22	738	108	291	4	243	407	740
ME	502	104	11	23	14	19	87	10	4	66	11	54	1	17	17	64
MA	2,808	583	26	31	141	74	479	63	12	375	53	95	1	139	289	447
NH	563	119	8	-	-	25	119	15	-	79	24	94	-	21	18	41
RI	568	153	19	1	12	37	69	10	4	77	7	24	2	30	52	71
PR	899	212	89	-	14	41	162	17	2	141	13	24	-	36	31	117
2ND	17,384	3,700	317	333	225	594	2,264	393	40	2,050	732	1,503	57	879	2,342	1,955
CT	1,942	406	105	35	7	76	174	129	5	380	47	102	7	73	154	242
NY,N	1,307	109	8	62	3	40	132	14	3	245	69	336	1	36	135	114
NY,E	3,908	675	93	144	54	227	611	60	7	399	212	129	40	157	672	428
NY,S	8,805	2,317	101	78	158	200	1,183	165	21	758	284	676	8	564	1,275	1,017
NY,W	1,105	114	4	14	3	20	117	20	2	226	103	241	1	34	84	122
VT	317	79	6	-	-	31	47	5	2	42	17	19	-	15	22	32
3RD	17,462	3,070	319	1,268	153	916	2,259	233	53	1,872	810	2,352	29	503	1,596	2,029
DE	662	67	6	-	3	38	30	12	1	57	49	186	2	47	22	142
NJ	4,844	1,013	91	77	51	228	542	78	12	503	173	512	4	238	590	732
PA,E	7,202	1,440	149	322	75	478	1,250	94	29	804	323	826	19	148	630	615
PA,M	1,576	182	18	6	-	114	226	18	2	208	88	514	-	20	68	112
PA,W	2,808	301	20	863	20	51	147	26	9	290	169	312	1	50	277	272
VI	370	67	35	-	4	7	64	5	-	10	8	2	3	-	9	156
4TH	12,979	2,263	148	103	108	717	1,835	207	18	1,368	798	2,967	27	284	1,232	904
MD	2,738	467	16	25	20	179	215	40	4	364	156	658	10	68	283	233
NC,E	930	107	3	9	18	17	116	9	-	118	53	339	5	33	46	57
NC,M	441	77	3	4	1	8	61	5	1	85	25	52	-	34	32	53
NC,W	538	131	2	2	-	18	85	15	2	70	25	65	-	15	36	72
SC	2,591	474	43	7	18	201	858	52	1	259	117	289	6	30	106	130
VA,E	3,166	621	40	6	35	118	255	43	5	258	267	818	4	78	442	176
VA,W	1,303	123	22	13	2	85	95	26	-	67	90	599	-	15	73	93
WV,N	404	89	4	1	-	29	52	7	3	42	43	44	-	4	50	36
WV,S	868	174	15	36	14	62	98	10	2	105	22	103	2	7	164	54

Table C-3. (Continued)

Circuit and District	Total Civil Cases	UNITED STATES CASES														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
6TH	27,426	6,167	1,891	476	465	-	217	503	175	80	82	591	98	887	251	471
LA,E	4,110	674	152	38	100	-	37	58	4	3	1	50	6	135	27	63
LA,M	1,149	134	29	36	12	-	6	2	-	1	-	3	2	27	7	9
LA,W	2,554	687	82	196	54	-	8	15	33	10	2	11	5	216	18	37
MS,N	1,135	177	51	28	7	-	2	15	-	1	-	18	2	40	-	13
MS,S	1,943	450	202	35	32	-	11	18	-	-	-	37	3	85	4	23
TX,N	4,776	1,494	614	54	63	-	49	94	41	23	77	125	51	121	72	110
TX,E	3,102	423	137	20	22	-	11	28	3	8	-	37	4	108	15	30
TX,S	5,868	1,246	402	50	88	-	54	134	41	4	1	180	14	89	75	114
TX,W	2,789	882	222	19	87	-	39	139	53	10	1	130	11	66	33	72
6TH	24,938	8,809	4,003	616	223	-	236	407	98	81	39	567	116	1,849	228	342
KY,E	1,800	821	40	185	17	-	13	30	44	36	21	52	7	325	12	39
KY,W	1,494	373	65	118	13	-	11	21	-	3	-	33	4	72	11	22
MI,E	7,790	4,111	3,122	32	53	-	68	104	32	14	12	136	21	395	54	68
MI,W	1,619	326	81	10	13	-	13	21	-	1	-	27	10	116	15	19
OH,N	4,464	1,119	214	95	54	2	45	57	-	2	1	73	24	454	47	51
OH,S	2,798	800	136	148	30	-	35	58	8	8	3	77	26	185	26	60
TN,E	2,161	562	115	15	16	2	20	46	3	2	-	96	10	192	10	35
TN,M	1,457	352	121	8	11	-	15	25	-	-	-	33	8	58	45	28
TN,W	1,355	345	109	5	16	-	16	45	11	15	2	40	6	52	8	20
7TH	18,073	3,591	935	583	177	2	160	251	137	107	29	395	67	387	115	246
IL,N	8,678	1,501	496	70	100	2	87	113	34	33	13	254	28	115	35	121
IL,C	1,381	273	68	67	7	-	8	23	3	-	1	23	4	50	11	8
IL,S	1,320	339	51	73	20	-	9	19	32	44	7	24	6	30	5	19
IN,N	1,641	303	69	89	12	-	12	18	6	-	-	8	5	40	15	29
IN,S	2,684	515	137	114	26	-	17	14	34	16	6	30	7	63	24	27
WI,E	1,398	357	77	57	6	-	17	55	1	2	-	28	12	67	10	25
WI,W	971	303	37	113	6	-	10	9	27	12	2	28	5	22	15	17
8TH	14,729	4,140	1,010	771	159	1	121	260	123	31	15	263	42	860	127	307
AR,E	2,096	631	58	259	16	-	13	15	-	-	1	16	3	213	10	27
AR,W	1,030	398	29	171	3	-	8	10	-	-	-	33	4	118	7	15
IA,N	645	202	63	22	6	-	3	23	1	1	-	17	2	54	2	8
IA,S	1,118	282	81	28	9	1	7	21	-	-	-	32	4	70	12	17
MN	2,204	692	218	30	38	-	23	50	54	29	6	52	5	107	31	49
MO,E	2,959	487	201	11	31	-	23	23	1	1	1	50	13	82	10	40
MO,W	2,504	642	138	3	20	-	20	70	59	44	5	34	6	167	25	51
NE	1,237	376	134	118	17	-	8	18	-	-	-	16	5	13	17	30
ND	474	253	58	87	7	-	5	9	3	2	-	2	-	19	8	53
SD	462	177	30	42	12	-	11	21	5	4	2	11	-	17	5	17

Table C-3. (Continued)

Circuit and District	PRIVATE CASES															
	Total Private Civil Cases	Contract	Real Property	FELA	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
6TH	21,259	3,743	211	87	1,176	601	3,402	464	48	2,503	1,411	4,250	32	457	1,197	1,677
LA,E	3,436	608	44	11	606	99	501	165	7	275	176	518	1	45	134	166
LA,M	1,015	99	15	27	11	21	115	23	1	53	66	514	-	8	37	25
LA,W	1,867	268	31	2	290	72	310	25	1	168	148	312	2	18	86	134
MS,N	958	137	4	3	13	69	85	19	15	149	71	311	2	10	33	37
MS,S	1,493	308	20	2	20	119	294	36	2	185	88	277	2	16	56	68
TX,N	3,282	670	39	1	-	41	301	62	6	519	256	527	14	168	220	458
TX,E	2,679	212	9	12	41	46	1,003	8	4	188	178	815	9	14	73	67
TX,S	4,622	1,009	31	20	194	96	596	90	7	579	288	713	-	122	395	48
TX,W	1,907	352	18	9	1	38	197	36	5	387	140	263	2	56	163	240
6TH	16,129	2,026	183	367	101	461	2,383	226	53	2,460	985	3,153	34	495	1,699	1,503
KY,E	979	149	19	28	5	37	90	14	2	140	78	266	7	11	65	68
KY,W	1,121	135	13	13	17	33	109	19	4	112	107	396	-	28	69	66
MI,E	3,679	541	32	72	31	67	373	52	16	596	179	548	5	159	602	406
MI,W	1,293	107	17	3	9	15	103	15	1	147	123	491	2	42	116	102
OH,N	3,345	386	26	83	11	77	1,134	35	9	492	113	156	3	106	420	294
OH,S	1,998	270	16	63	7	54	207	43	10	373	137	255	3	81	217	262
TN,E	1,599	196	42	101	2	115	193	22	3	193	103	395	-	25	86	123
TN,M	1,105	132	8	2	2	44	86	17	2	191	91	312	2	26	78	112
TN,W	1,010	110	10	2	17	19	88	9	6	216	54	334	12	17	46	70
7TH	14,482	1,751	1,358	305	32	300	1,533	195	28	1,975	898	2,353	17	448	2,150	1,139
IL,N	7,177	1,027	1,309	162	13	92	263	91	20	975	176	565	7	310	1,519	648
IL,C	1,108	65	4	10	1	26	229	29	-	108	51	351	1	15	136	82
IL,S	981	95	5	37	13	42	176	10	1	74	65	278	1	5	119	60
IN,N	1,338	113	10	43	1	73	112	21	1	256	211	319	-	20	79	79
IN,S	2,169	227	23	44	2	50	646	19	4	266	243	335	6	35	129	140
WI,E	1,041	150	4	8	2	11	70	18	2	210	75	245	2	39	129	76
WI,W	668	74	3	1	-	6	37	7	-	86	77	260	-	24	39	54
8TH	10,589	1,324	84	185	30	374	978	155	32	1,582	914	3,030	68	255	812	766
AR,E	1,465	126	10	10	11	61	106	20	-	265	138	538	54	8	50	68
AR,W	632	101	13	2	-	36	71	13	1	106	60	146	-	7	39	37
IA,N	443	47	2	7	-	18	39	7	2	51	13	198	-	14	31	14
IA,S	836	80	4	46	1	22	58	10	-	110	44	355	4	18	30	54
MN	1,512	288	15	45	6	32	164	33	22	253	55	74	1	101	238	185
MO,E	2,472	291	15	1	10	91	259	21	4	319	280	780	5	51	229	116
MO,W	1,862	193	12	2	1	50	134	26	1	228	234	707	2	26	129	117
NE	861	100	7	64	1	28	72	13	1	158	54	198	-	22	48	95
ND	221	42	4	6	-	9	32	5	-	41	15	7	2	5	11	42
SD	285	56	2	2	-	27	43	7	1	51	21	27	-	3	7	38

Table C-3. (Continued)

Circuit and District	Total Civil Cases	UNITED STATES CASES															
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other	
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other						
9TH	36,032	11,854	5,388	374	792	3	435	573	283	78	68	1,194	154	938	750	824	
AK	951	228	61	32	24	-	10	14	5	3	-	39	-	1	10	29	
AZ	3,351	848	399	46	55	-	30	52	2	1	1	117	20	36	37	52	
CA,N	6,062	2,039	1,291	30	143	1	74	42	30	18	16	62	24	114	107	87	
CA,E	2,900	842	223	38	52	-	54	48	6	5	3	102	8	193	45	65	
CA,C	11,153	4,534	2,650	54	242	2	89	131	202	7	7	284	61	217	380	208	
CA,S	2,137	867	177	24	113	-	59	93	5	20	3	231	4	74	20	44	
HI	858	190	32	10	37	-	5	11	2	1	-	50	4	2	12	24	
ID	538	160	35	23	11	-	9	8	-	-	-	17	1	15	19	22	
MT	709	225	36	43	13	-	12	15	1	1	-	7	3	67	11	16	
NV	1,913	424	94	8	12	-	23	26	1	1	-	74	6	6	35	138	
OR	2,109	574	125	26	19	-	20	45	19	16	36	83	4	109	28	44	
WA,E	650	220	67	13	8	-	7	17	-	-	-	44	1	25	12	26	
WA,W	2,594	678	195	27	62	-	40	68	10	5	2	79	17	78	33	62	
GUAM	83	20	2	-	1	-	2	3	-	-	-	3	-	1	1	7	
NMI	24	5	1	-	-	-	1	-	-	-	-	2	1	-	-	-	
10TH	11,902	3,498	584	1,040	171	-	150	199	142	87	39	232	37	435	179	203	
CO	2,585	574	153	26	47	-	42	26	37	12	18	58	9	42	49	55	
KS	1,903	555	126	115	12	-	26	33	47	46	10	25	6	59	16	34	
NM	1,412	358	41	54	39	-	24	48	4	4	1	44	7	51	15	26	
OK,N	1,110	308	41	100	15	-	9	15	3	-	-	19	-	68	12	26	
OK,E	872	330	34	156	10	-	7	12	-	3	-	24	3	76	5	-	
OK,W	2,442	1,019	95	562	27	-	19	36	49	19	10	21	6	121	27	27	
UT	1,213	289	77	18	18	-	20	25	2	2	-	34	5	15	44	29	
WY	365	65	17	9	3	-	3	4	-	1	-	7	1	3	11	6	
11TH	25,030	6,745	2,193	571	280	1	236	592	189	77	62	869	50	1,115	171	359	
AL,N	3,837	716	203	15	19	1	26	23	11	11	3	20	7	346	13	18	
AL,M	1,830	254	92	7	5	-	20	7	1	1	-	50	5	53	6	7	
AL,S	1,162	294	81	8	8	-	5	35	2	-	-	24	2	102	9	18	
FL,N	1,551	600	152	154	26	-	12	33	31	19	8	88	2	45	13	17	
FL,M	4,861	1,228	288	135	69	-	62	146	18	4	5	148	9	221	47	76	
FL,S	5,364	2,162	983	134	73	-	46	233	66	13	14	308	16	7	49	148	
GA,N	3,902	862	272	20	36	-	50	63	31	19	25	155	4	115	24	48	
GA,M	1,176	348	65	80	11	-	8	26	3	-	-	33	3	96	6	17	
GA,S	1,347	281	57	18	13	-	7	26	26	10	7	43	2	58	4	10	

Table C-3. (Continued)

Circuit and District	PRIVATE CASES															
	Total Private Civil Cases	Contract	Real Property	FELA	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
9TH	24,178	4,542	347	247	610	270	1,582	384	118	2,873	2,038	4,112	122	1,468	2,418	3,047
AK	723	117	7	3	71	6	37	6	1	58	16	54	1	1	19	326
AZ	2,503	355	27	3	3	47	165	36	6	192	320	891	49	80	85	244
CA,N	4,023	717	49	5	50	11	243	54	20	534	304	703	23	226	603	481
CA,E	2,058	244	28	6	3	12	61	20	4	225	278	848	2	32	112	183
CA,C	6,619	1,540	102	75	52	42	389	121	56	764	606	210	11	792	982	877
CA,S	1,270	311	45	1	30	16	89	30	9	260	65	91	1	74	83	165
HI	668	150	11	-	40	20	56	10	1	111	17	99	1	15	68	69
ID	378	66	9	1	1	10	56	9	1	60	29	37	-	17	25	57
MT	484	95	11	18	-	22	76	15	1	44	30	83	-	6	38	45
NV	1,489	278	17	5	2	26	105	16	5	170	130	454	1	41	81	158
OR	1,535	268	14	8	14	33	132	30	5	241	106	279	29	77	157	142
WA,E	430	34	5	13	-	4	16	8	1	26	46	182	2	14	8	71
WA,W	1,916	356	19	109	342	21	153	28	8	183	90	179	1	92	152	183
GUAM	63	9	1	-	1	-	2	-	-	-	1	2	1	1	-	45
NMI	19	2	2	-	1	-	2	1	-	5	-	-	-	-	5	1
10TH	8,404	1,418	124	114	2	352	1,017	135	25	1,309	877	1,365	20	192	425	1,029
CO	2,011	344	25	60	-	40	172	35	8	384	114	249	2	74	148	356
KS	1,348	214	16	15	-	63	243	28	2	198	74	263	7	27	85	113
NM	1,054	168	14	7	-	40	199	17	3	211	100	162	4	10	42	77
OK,N	802	157	10	2	1	32	67	10	2	122	121	100	-	15	47	116
OK,E	542	73	6	7	1	44	53	7	-	60	136	106	2	4	7	36
OK,W	1,423	238	34	4	-	86	152	22	3	191	274	238	4	16	30	131
UT	924	172	15	13	-	24	77	11	4	106	37	207	1	42	56	159
WY	300	52	4	6	-	23	54	5	3	37	21	40	-	4	10	4
11TH	18,285	3,168	140	39	132	475	2,368	387	40	2,774	1,692	4,190	68	532	968	1,312
AL,N	3,121	425	17	14	1	82	947	48	4	457	208	564	2	23	202	127
AL,M	1,576	152	3	3	-	44	71	33	-	301	249	656	-	5	29	30
AL,S	868	164	11	3	25	13	67	22	-	123	85	263	1	8	46	37
FL,N	951	94	7	2	4	14	56	8	2	111	181	385	9	15	17	46
FL,M	3,633	556	37	3	37	40	231	46	19	466	494	1,018	13	142	177	354
FL,S	3,202	1,079	38	-	58	29	296	57	9	363	192	238	7	223	258	355
GA,N	3,040	484	20	4	-	122	314	146	5	637	187	565	35	88	172	261
GA,M	828	91	6	1	-	58	89	13	-	164	62	258	-	13	25	48
GA,S	1,066	123	1	9	7	73	297	14	1	152	34	243	1	15	42	54

**Table D.**  
**Criminal Cases Commenced, Terminated, and Pending in the District Courts**  
**During the Twelve Month Periods Ended September 30, 1991 and 1992**

Circuit and District	FILINGS			TERMINATIONS			PENDING		
	1991 <sup>1</sup>	1992	Percent Change	1991 <sup>1</sup>	1992	Percent Change	1991 <sup>1</sup>	1992	Percent Change
<b>TOTAL</b>	<b>47,123</b>	<b>48,366</b>	<b>2.6</b>	<b>43,073</b>	<b>44,147</b>	<b>2.6</b>	<b>39,662</b>	<b>43,781</b>	<b>10.7</b>
DC	801	541	- 32.5	637	538	- 15.6	643	646	.5
<b>1ST</b>	<b>1,152</b>	<b>1,047</b>	<b>- 8.3</b>	<b>1,051</b>	<b>925</b>	<b>- 12.0</b>	<b>892</b>	<b>1,014</b>	<b>13.7</b>
ME	169	148	- 12.4	142	151	6.3	129	126	- 2.3
MA	324	325	.3	330	229	- 30.6	357	453	26.9
NH	75	79	5.3	73	77	5.5	66	68	3.0
RI	121	149	23.1	111	128	15.3	104	125	20.2
PR	453	346	- 23.6	395	340	- 13.9	236	242	2.5
<b>2ND</b>	<b>3,644</b>	<b>3,654</b>	<b>.3</b>	<b>2,883</b>	<b>3,140</b>	<b>17.0</b>	<b>4,804</b>	<b>5,318</b>	<b>10.7</b>
CT	296	237	- 19.9	240	260	8.3	279	256	- 8.3
NY,N	462	545	18.0	383	557	45.4	307	295	- 3.9
NY,E	1,238	1,317	6.4	853	1,174	37.6	1,846	1,989	7.7
NY,S	1,131	1,065	- 5.8	795	718	- 9.7	1,913	2,260	18.1
NY,W	382	384	.5	317	313	- 1.3	291	362	24.4
VT	135	106	- 21.5	95	118	24.2	168	156	- 7.2
<b>3RD</b>	<b>2,240</b>	<b>2,393</b>	<b>6.8</b>	<b>2,015</b>	<b>2,215</b>	<b>9.9</b>	<b>2,104</b>	<b>2,282</b>	<b>8.5</b>
DE	110	117	6.4	132	117	- 11.4	60	60	-
NJ	755	804	6.5	646	720	11.5	710	794	11.8
PA,E	599	644	7.5	461	599	29.9	662	707	6.8
PA,M	261	289	10.7	268	259	- 3.4	182	212	16.5
PA,W	271	284	4.8	235	260	10.6	175	199	13.7
VI	244	255	4.5	273	260	- 4.8	315	310	- 1.6
<b>4TH</b>	<b>6,440</b>	<b>6,519</b>	<b>1.2</b>	<b>5,924</b>	<b>6,279</b>	<b>6.0</b>	<b>3,701</b>	<b>3,941</b>	<b>6.5</b>
MD	643	650	1.1	634	665	4.9	512	497	- 2.9
NC,E	1,059	1,161	9.6	1,011	1,169	15.6	253	245	- 3.2
NC,M	277	307	10.8	242	297	22.7	213	223	4.7
NC,W	492	517	5.1	392	443	13.0	347	421	21.3
SC	578	648	12.1	593	539	- 9.1	469	578	23.2
VA,E	2,606	2,348	- 9.9	2,291	2,285	-.3	1,317	1,380	4.8
VA,W	293	303	3.4	249	323	29.7	243	223	- 8.2
WV,N	144	233	61.8	164	185	12.8	135	183	35.6
WV,S	348	352	1.1	348	373	7.2	212	191	- 9.9



**Table D. Cases (Continued)**

Circuit and District	FILINGS			TERMINATIONS			PENDING		
	1991 <sup>1</sup>	1992	Percent Change	1991 <sup>1</sup>	1992	Percent Change	1991 <sup>1</sup>	1992	Percent Change
<b>5TH</b>	<b>5,716</b>	<b>5,647</b>	<b>- 1.2</b>	<b>5,783</b>	<b>5,608</b>	<b>- 4.8</b>	<b>5,532</b>	<b>5,671</b>	<b>2.5</b>
LA,E	453	451	-.5	403	479	18.9	350	322	- 8.0
LA,M	63	52	- 17.5	59	51	- 13.6	30	31	3.3
LA,W	312	226	- 27.6	253	264	4.3	226	188	- 16.8
MS,N	103	136	32.0	168	115	- 31.6	46	67	45.7
MS,S	260	267	2.7	279	234	- 16.1	189	222	17.5
TX,N	728	1,010	38.7	707	854	20.8	643	799	24.3
TX,E	287	326	13.6	280	277	- 1.1	175	224	28.0
TX,S	1,775	1,577	- 11.2	1,947	1,648	- 15.4	2,678	2,607	- 2.7
TX,W	1,734	1,602	- 7.6	1,687	1,586	- 6.0	1,195	1,211	1.3
<b>6TH</b>	<b>3,666</b>	<b>3,683</b>	<b>6.9</b>	<b>3,411</b>	<b>3,700</b>	<b>8.6</b>	<b>2,758</b>	<b>2,941</b>	<b>6.6</b>
KY,E	240	257	7.1	200	256	28.0	179	180	.6
KY,W	492	479	- 2.7	463	495	6.9	279	263	- 5.7
MI,E	685	740	8.0	613	607	- 1.0	660	793	20.2
MI,W	205	165	- 9.8	183	182	-.6	134	137	2.2
OH,N	453	466	7.3	450	457	1.6	330	359	8.8
OH,S	455	502	10.3	428	529	23.6	346	319	- 7.8
TN,E	387	501	29.5	428	434	1.4	233	300	28.8
TN,M	356	291	- 18.3	305	346	13.4	232	177	- 23.7
TN,W	393	442	12.5	341	394	15.5	365	413	13.2
<b>7TH</b>	<b>2,166</b>	<b>2,274</b>	<b>6.6</b>	<b>1,872</b>	<b>2,042</b>	<b>9.1</b>	<b>1,939</b>	<b>2,171</b>	<b>12.0</b>
IL,N	797	720	- 9.7	601	605	.7	1,070	1,185	10.7
IL,C	282	323	14.5	254	312	22.8	209	220	5.3
IL,S	210	256	21.9	184	217	17.9	134	173	29.1
IN,N	191	245	28.3	189	219	15.9	167	193	15.6
IN,S	314	344	9.6	290	331	14.1	122	135	10.7
WI,E	256	258	.8	235	249	6.0	187	196	4.8
WI,W	106	128	20.8	119	109	- 8.4	50	69	38.0
<b>8TH</b>	<b>2,529</b>	<b>2,424</b>	<b>- 4.2</b>	<b>2,635</b>	<b>2,257</b>	<b>- 14.4</b>	<b>1,392</b>	<b>1,559</b>	<b>12.0</b>
AR,E	234	270	15.4	245	247	.8	133	156	17.3
AR,W	134	170	26.9	133	160	20.3	61	71	16.4
IA,N	103	123	19.4	114	101	- 11.4	87	109	25.3
IA,S	128	114	- 10.9	112	112	-	84	86	2.4
MN	336	296	- 11.9	304	284	- 6.6	199	211	6.0
MO,E	287	326	13.6	266	303	13.9	192	215	12.0
MO,W	695	553	- 20.4	853	500	- 41.4	274	327	19.3
NE	199	221	11.1	204	185	- 9.3	155	191	23.2
ND	166	158	- 4.8	172	152	- 11.6	70	76	8.6
SD	247	193	- 21.9	232	213	- 8.2	137	117	- 14.6

**Table D. Cases (Continued)**

Circuit and District	FILINGS			TERMINATIONS			PENDING		
	1991 <sup>1</sup>	1992	Percent Change	1991 <sup>1</sup>	1992	Percent Change	1991 <sup>1</sup>	1992	Percent Change
<b>9TH</b>	<b>8,978</b>	<b>10,940</b>	<b>9.6</b>	<b>8,924</b>	<b>9,092</b>	<b>1.9</b>	<b>9,450</b>	<b>11,298</b>	<b>19.8</b>
AK	219	290	32.4	188	293	55.9	123	120	- 2.4
AZ	1,207	1,556	28.9	1,079	1,298	20.3	906	1,164	28.5
CA,N	633	630	-.5	620	577	- 6.9	840	893	6.3
CA,E	721	757	5.0	625	609	- 2.6	518	666	28.6
CA,C	1,092	1,194	9.3	900	991	10.1	2,067	2,270	9.8
CA,S	1,306	1,735	32.8	1,158	1,212	4.7	2,053	2,576	25.5
HI	1,821	1,658	- 9.0	1,667	1,359	- 18.5	1,176	1,475	25.4
ID	89	108	21.3	81	104	28.4	65	69	6.2
MT	241	243	.8	237	219	- 7.6	142	166	16.9
NV	408	432	5.9	352	333	- 5.4	368	467	26.9
OR	597	543	- 9.1	457	531	16.2	467	473	2.6
WA,E	522	450	- 13.8	481	449	- 6.7	245	246	.4
WA,W	969	1,201	23.9	960	985	2.6	394	610	54.8
GUAM	140	125	- 10.7	111	113	1.8	77	89	15.6
NMI	13	18	38.5	8	19	-	9	8	-
<b>10TH</b>	<b>2,509</b>	<b>2,586</b>	<b>3.1</b>	<b>2,364</b>	<b>2,414</b>	<b>2.6</b>	<b>1,571</b>	<b>1,743</b>	<b>10.9</b>
CO	379	495	30.6	349	399	14.3	255	351	37.6
KS	402	324	- 19.4	383	316	- 17.5	220	228	3.6
NM	634	639	.8	559	595	6.4	522	566	8.4
OK,N	143	159	11.2	145	166	14.5	115	108	- 6.1
OK,E	71	59	- 16.9	54	67	24.1	41	33	- 19.5
OK,W	432	464	7.4	423	476	12.5	161	149	- 7.5
UT	343	339	- 1.2	325	296	- 8.9	192	235	22.4
WY	105	107	1.9	116	99	- 14.7	65	73	12.3
<b>11TH</b>	<b>5,303</b>	<b>5,458</b>	<b>2.6</b>	<b>5,784</b>	<b>6,037</b>	<b>4.4</b>	<b>4,776</b>	<b>5,197</b>	<b>8.8</b>
AL,N	265	373	40.8	266	347	30.5	102	128	25.5
AL,M	272	402	47.8	249	381	53.0	154	175	13.6
AL,S	244	258	5.7	172	238	38.4	204	224	9.8
FL,N	236	282	19.5	236	253	7.2	232	261	12.5
FL,M	933	941	.9	855	855	-	719	805	12.0
FL,S	1,381	1,186	- 14.1	1,198	1,163	- 2.9	2,575	2,598	.9
GA,N	422	536	27.0	328	474	44.5	435	497	14.3
GA,M	2,172	2,047	- 5.8	2,129	1,946	- 8.6	202	303	50.0
GA,S	378	433	14.6	351	380	8.3	153	206	34.6

NOTE: PERCENT CHANGE COMPUTED ON 10 OR MORE CASES.

<sup>1</sup> REVISED

Table D-1.

**U.S. District Courts - Criminal Cases Commenced, Terminated, and Pending  
During the Twelve Month Period Ended September 30, 1992**

Circuit and District	PENDING OCT. 1, 1991				COMMENCED						
	TOTAL <sup>1</sup>	Felony	Misdemeanor	Other <sup>2</sup>	Total Commenced	ORIGINAL PROCEEDINGS				Reopens <sup>3</sup>	Transfers
						Total	Felony	Misdemeanor	Other <sup>2</sup>		
<b>TOTAL</b>	<b>39,562</b>	<b>33,993</b>	<b>6,277</b>	<b>292</b>	<b>48,386</b>	<b>47,298</b>	<b>34,119</b>	<b>12,758</b>	<b>421</b>	<b>174</b>	<b>894</b>
<b>DC</b>	<b>643</b>	<b>605</b>	<b>38</b>	<b>-</b>	<b>541</b>	<b>531</b>	<b>483</b>	<b>48</b>	<b>-</b>	<b>3</b>	<b>7</b>
<b>1ST</b>	<b>892</b>	<b>856</b>	<b>29</b>	<b>7</b>	<b>1,047</b>	<b>1,022</b>	<b>991</b>	<b>27</b>	<b>4</b>	<b>6</b>	<b>19</b>
ME	129	119	10	-	148	147	135	10	2	1	-
MA	357	342	8	7	325	307	293	13	1	2	16
NH	66	64	2	-	79	78	76	2	-	1	-
RI	104	96	8	-	149	149	149	-	-	-	-
PR	236	235	1	-	346	341	338	2	1	2	3
<b>2ND</b>	<b>4,804</b>	<b>4,328</b>	<b>438</b>	<b>40</b>	<b>3,654</b>	<b>3,581</b>	<b>2,947</b>	<b>609</b>	<b>25</b>	<b>12</b>	<b>61</b>
CT	279	274	5	-	237	227	206	20	1	1	9
NY,N	307	219	85	3	545	537	231	306	-	3	5
NY,E	1,846	1,734	107	5	1,317	1,300	1,217	81	2	2	15
NY,S	1,913	1,678	205	30	1,065	1,032	899	111	22	5	28
NY,W	291	259	30	2	384	382	303	79	-	-	2
VT	168	162	6	-	106	103	91	12	-	1	2
<b>3RD</b>	<b>2,104</b>	<b>1,951</b>	<b>150</b>	<b>3</b>	<b>2,393</b>	<b>2,332</b>	<b>2,083</b>	<b>245</b>	<b>4</b>	<b>2</b>	<b>59</b>
DE	60	53	6	1	117	110	92	18	-	1	6
NJ	710	596	112	2	804	787	614	171	2	1	16
PA,E	662	656	6	-	644	627	614	11	2	-	17
PA,M	182	166	16	-	289	276	254	22	-	-	13
PA,W	175	173	2	-	284	277	273	4	-	-	7
VI	315	307	8	-	255	255	236	19	-	-	-
<b>4TH</b>	<b>3,701</b>	<b>2,632</b>	<b>1,052</b>	<b>17</b>	<b>6,519</b>	<b>6,420</b>	<b>3,551</b>	<b>2,832</b>	<b>27</b>	<b>16</b>	<b>83</b>
MD	512	384	119	9	650	641	347	285	9	3	6
NC,E	253	237	16	-	1,161	1,156	303	852	1	2	3
NC,M	213	211	2	-	307	291	282	9	-	2	14
NC,W	347	332	14	1	517	507	401	105	1	1	9
SC	469	429	40	-	648	631	572	54	5	3	14
VA,E	1,317	463	850	4	2,348	2,341	831	1,501	9	3	4
VA,W	243	239	2	2	303	271	256	14	1	1	31
WV,N	135	132	3	-	233	231	230	1	-	-	2
				1	352	351	339	11	1	1	-

Table D-1. Cases (Continued)

Circuit and District	TERMINATED							PENDING SEP. 30, 1992			
	TOTAL TERMINATED	ORIGINAL PROCEEDINGS				Reopens <sup>3</sup>	Transfers	Total	Felony	Misdemeanor	Other <sup>2</sup>
		Total	Felony	Misdemeanor	Other <sup>2</sup>						
<b>TOTAL</b>	<b>44,147</b>	<b>43,079</b>	<b>30,396</b>	<b>12,239</b>	<b>444</b>	<b>299</b>	<b>769</b>	<b>43,781</b>	<b>37,366</b>	<b>6,076</b>	<b>335</b>
<b>DC</b>	<b>538</b>	<b>530</b>	<b>473</b>	<b>57</b>	<b>-</b>	<b>5</b>	<b>3</b>	<b>646</b>	<b>604</b>	<b>42</b>	<b>-</b>
<b>1ST</b>	<b>925</b>	<b>903</b>	<b>851</b>	<b>36</b>	<b>6</b>	<b>13</b>	<b>9</b>	<b>1,014</b>	<b>984</b>	<b>25</b>	<b>5</b>
ME	151	145	132	11	2	3	3	126	117	9	-
MA	229	222	207	13	2	3	4	453	440	8	5
NH	77	74	69	4	1	1	2	68	68	-	-
RI	128	128	128	-	-	-	-	125	117	8	-
PR	340	334	325	8	1	6	-	242	242	-	-
<b>2ND</b>	<b>3,140</b>	<b>3,097</b>	<b>2,461</b>	<b>591</b>	<b>25</b>	<b>10</b>	<b>33</b>	<b>6,318</b>	<b>4,808</b>	<b>469</b>	<b>41</b>
CT	260	255	243	11	1	2	3	256	243	13	-
NY,N	557	546	221	324	1	3	8	295	223	70	2
NY,E	1,174	1,168	1,082	81	5	2	4	1,989	1,875	110	4
NY,S	718	699	610	71	18	3	16	2,260	1,980	247	33
NY,W	313	312	223	89	-	-	1	362	335	25	2
VT	118	117	102	15	-	-	1	156	152	4	-
<b>3RD</b>	<b>2,216</b>	<b>2,175</b>	<b>1,940</b>	<b>231</b>	<b>4</b>	<b>2</b>	<b>38</b>	<b>2,282</b>	<b>2,112</b>	<b>167</b>	<b>3</b>
DE	117	113	88	24	1	-	4	60	58	2	-
NJ	720	706	556	149	1	1	13	794	659	132	3
PA,E	599	589	582	5	2	-	10	707	695	12	-
PA,M	259	253	220	33	-	-	6	212	206	6	-
PA,W	260	255	249	6	-	1	4	199	197	2	-
VI	260	259	245	14	-	-	1	310	297	13	-
<b>4TH</b>	<b>6,279</b>	<b>6,106</b>	<b>3,270</b>	<b>2,794</b>	<b>42</b>	<b>50</b>	<b>123</b>	<b>3,941</b>	<b>2,801</b>	<b>1,125</b>	<b>15</b>
MD	665	645	350	284	11	10	10	497	371	117	9
NC,E	1,169	1,153	296	854	3	6	10	245	228	17	-
NC,M	297	271	262	9	-	20	6	223	219	4	-
NC,W	443	427	331	95	1	1	15	421	396	24	1
SC	539	512	434	74	4	5	22	578	536	41	1
VA,E	2,285	2,262	810	1,435	17	3	20	1,380	466	911	3
VA,W	323	320	297	21	2	1	2	223	218	4	1
WV,N	185	183	181	2	-	2	-	183	180	3	-
WV,S	373	333	309	20	4	2	38	191	187	4	-

**Table D-1. Cases (Continued)**

Circuit and District	PENDING OCT. 1, 1991				COMMENCED						
	TOTAL	Felony	Misdemeanor	Other <sup>1</sup>	Total Commenced	ORIGINAL PROCEEDINGS				Reopens <sup>2</sup>	Transfers
						Total	Felony	Misdemeanor	Other <sup>1</sup>		
<b>5TH</b>	<b>5,532</b>	<b>4,803</b>	<b>654</b>	<b>75</b>	<b>5,647</b>	<b>5,527</b>	<b>4,703</b>	<b>690</b>	<b>134</b>	<b>21</b>	<b>99</b>
LA,E	350	334	12	4	451	438	409	24	5	6	7
LA,M	30	28	1	1	52	51	50	1	-	-	1
LA,W	226	170	33	23	226	223	171	45	7	-	3
MS,N	46	44	1	1	136	135	130	5	-	-	1
MS,S	189	180	9	-	267	261	223	36	2	4	2
TX,N	643	601	15	27	1,010	982	864	24	94	2	26
TX,E	175	167	8	-	326	319	301	17	1	2	5
TX,S	2,678	2,306	362	10	1,577	1,542	1,348	183	11	4	31
TX,W	1,195	973	213	9	1,602	1,576	1,207	355	14	3	23
<b>6TH</b>	<b>2,759</b>	<b>2,478</b>	<b>274</b>	<b>6</b>	<b>3,883</b>	<b>3,790</b>	<b>3,164</b>	<b>609</b>	<b>17</b>	<b>10</b>	<b>83</b>
KY,E	179	177	2	-	257	240	232	7	1	2	15
KY,W	279	137	141	1	479	475	185	288	2	-	-
MI,E	660	618	40	2	740	727	667	56	4	4	9
MI,W	134	129	5	-	185	181	168	11	2	-	4
OH,N	330	319	10	1	486	474	468	4	2	1	11
OH,S....	346	320	26	-	502	484	412	69	3	-	18
TN,E	233	225	8	-	501	489	434	54	1	-	12
TN,M	232	194	36	2	291	283	176	106	1	3	5
TN,W	365	359	6	-	442	437	422	14	1	-	5
<b>7TH</b>	<b>1,939</b>	<b>1,776</b>	<b>159</b>	<b>4</b>	<b>2,274</b>	<b>2,232</b>	<b>1,827</b>	<b>400</b>	<b>5</b>	<b>7</b>	<b>35</b>
IL,N	1,070	986	83	1	720	706	630	76	-	2	12
IL,C	209	191	17	1	323	319	251	68	-	-	4
IL,S	134	123	11	-	256	249	198	51	-	-	7
IN,N	167	154	13	-	245	239	200	38	1	1	5
IN,S	122	98	23	1	344	341	193	145	3	-	3
WI,E	187	181	5	1	258	256	239	16	1	-	2
WI,W	50	43	7	-	128	122	116	6	-	4	2

**Table D-1. Cases (Continued)**

Circuit and District	TERMINATED							PENDING SEP. 30, 1992			
	TOTAL TERMINATED	ORIGINAL PROCEEDINGS				Reopens <sup>3</sup>	Transfers	Total	Felony	Misdemeanor	Other <sup>2</sup>
		Total	Felony	Misdemeanor	Other <sup>2</sup>						
<b>6TH</b>	<b>5,508</b>	<b>5,381</b>	<b>4,392</b>	<b>878</b>	<b>111</b>	<b>31</b>	<b>96</b>	<b>5,671</b>	<b>5,026</b>	<b>535</b>	<b>109</b>
LA,E	479	461	419	34	8	11	7	322	311	8	3
LA,M	51	51	50	1	-	-	-	31	29	1	1
LA,W	264	261	189	46	26	1	2	188	151	33	4
MS,N	115	111	106	4	1	-	4	67	66	1	-
MS,S	234	224	195	26	3	4	6	222	203	19	-
TX,N	854	817	738	39	40	6	31	799	798	7	84
TX,E	277	268	246	21	1	3	6	224	216	7	1
TX,S	1,648	1,626	1,263	346	17	4	18	2,607	2,354	245	8
TX,W	1,586	1,562	1,186	361	15	2	22	1,211	988	215	8
<b>8TH</b>	<b>3,700</b>	<b>3,590</b>	<b>2,864</b>	<b>704</b>	<b>22</b>	<b>38</b>	<b>72</b>	<b>2,941</b>	<b>2,706</b>	<b>225</b>	<b>11</b>
KY,E	256	244	238	5	1	8	4	180	175	5	-
KY,W	495	491	163	326	2	1	3	263	157	103	3
MI,E	607	590	521	63	6	8	9	793	756	35	2
MI,W	182	177	159	16	2	1	4	137	132	4	1
OH,N	457	447	426	16	5	3	7	359	352	5	2
OH,S	529	515	441	72	2	3	11	319	291	27	1
TN,E	434	421	343	77	1	-	13	300	295	5	-
TN,M	346	322	203	117	2	14	10	177	145	30	2
TN,W	394	383	370	12	1	-	11	413	402	11	-
<b>7TH</b>	<b>2,042</b>	<b>1,991</b>	<b>1,588</b>	<b>395</b>	<b>10</b>	<b>6</b>	<b>45</b>	<b>2,171</b>	<b>1,992</b>	<b>174</b>	<b>5</b>
IL,N	605	589	512	77	-	2	14	1,185	1,101	83	1
IL,C	312	298	244	52	2	-	14	220	191	29	-
IL,S	217	215	162	48	5	-	2	173	161	12	-
IN,N	219	214	179	34	1	1	4	193	175	18	-
IN,S	331	325	171	152	2	-	6	135	115	18	2
WI,E	249	246	220	26	-	-	3	196	189	5	2
WI,W	109	104	98	6	-	3	2	69	60	9	-

Table D-1. Cases (Continued)

Circuit and District	PENDING OCT. 1, 1991				COMMENCED						
	TOTAL <sup>1</sup>	Felony	Misdemeanor	Other <sup>2</sup>	Total Commenced	ORIGINAL PROCEEDINGS				Reopens <sup>3</sup>	Transfers
						Total	Felony	Misdemeanor	Other <sup>2</sup>		
<b>6TH</b>	<b>1,392</b>	<b>1,284</b>	<b>117</b>	<b>11</b>	<b>2,424</b>	<b>2,359</b>	<b>1,962</b>	<b>360</b>	<b>37</b>	<b>8</b>	<b>57</b>
AR,E	133	127	5	1	270	258	243	12	3	1	11
AR,W	61	47	9	5	170	168	127	40	1	1	1
IA,N	87	80	7	-	123	118	110	7	1	1	4
IA,S	84	84	-	-	114	113	110	2	1	-	1
MN	199	194	3	2	296	289	264	23	2	-	7
MO,E	192	186	6	-	326	17	308	8	1	4	5
MO,W	274	192	79	3	553	543	288	239	16	-	10
NE	155	151	4	-	221	206	183	17	6	-	15
ND	70	70	-	-	158	155	147	5	3	1	2
SD	137	133	4	-	193	192	182	7	3	-	1
<b>9TH</b>	<b>8,450</b>	<b>7,358</b>	<b>2,004</b>	<b>88</b>	<b>10,940</b>	<b>10,724</b>	<b>8,712</b>	<b>3,870</b>	<b>142</b>	<b>36</b>	<b>180</b>
AK	123	52	69	2	290	286	157	126	3	1	3
AZ	906	844	61	1	1,556	1,518	1,107	406	5	2	36
CA,N	840	569	269	2	630	615	381	231	3	3	12
CA,E	518	379	133	6	757	751	421	302	28	-	6
CA,C	2,067	1,956	100	11	1,194	1,139	1,094	38	7	1	54
CA,S	2,053	1,838	163	52	1,735	1,715	1,369	275	71	2	18
HI	1,176	158	1,018	-	1,658	1,656	147	1,509	-	2	-
ID	65	56	8	1	108	108	85	19	4	-	-
MT	142	135	5	2	243	229	213	14	2	7	7
NV	368	355	11	2	432	420	396	20	4	3	9
OR	467	448	14	5	543	538	520	15	3	-	5
WA,E	245	239	5	1	450	432	416	9	7	13	5
WA,W	394	248	144	2	1,201	1,178	280	893	5	-	23
GUAM	77	72	4	1	125	123	111	12	-	2	-
NMI	9	9	-	-	18	16	15	1	-	-	2
<b>10TH</b>	<b>1,571</b>	<b>1,397</b>	<b>161</b>	<b>13</b>	<b>2,586</b>	<b>2,501</b>	<b>1,917</b>	<b>576</b>	<b>8</b>	<b>24</b>	<b>61</b>
CO	255	234	21	-	495	476	330	144	2	-	19
KS	220	196	22	2	324	307	234	73	-	7	10
NM	522	508	9	5	639	628	593	33	2	9	2
OK,N	115	113	2	-	159	150	149	1	-	4	5
OK,E	41	39	2	-	59	57	55	2	-	2	-
OK,W	161	90	71	-	464	453	195	258	-	-	11
UT	192	157	32	3	339	328	276	49	3	2	9
WY	65	60	2	3	107	102	85	16	1	-	5

Table D-1. Cases (Continued)

Circuit and District	TERMINATED							PENDING SEP. 30, 1992			
	TOTAL TERMINATED	ORIGINAL PROCEEDINGS				Reopens <sup>3</sup>	Transfers	Total	Felony	Misdemeanor	Other <sup>2</sup>
		Total	Felony	Misdemeanor	Other <sup>2</sup>						
8TH	2,267	2,180	1,758	378	43	26	61	1,559	1,427	120	12
AR,E	247	240	226	11	3	-	7	156	144	10	2
AR,W	160	152	109	39	4	7	1	71	60	10	1
IA,N	101	97	88	9	-	3	1	109	104	4	1
IA,S	112	106	103	2	1	3	3	86	86	-	-
MN	284	277	258	17	2	2	5	211	197	12	2
MO,E	303	290	275	13	2	8	5	215	210	5	-
MO,W	500	493	214	260	19	-	7	327	267	60	-
NE	185	177	162	13	2	-	8	191	176	11	4
ND	152	142	134	4	4	3	7	76	71	3	2
SD	213	206	189	11	6	-	7	117	112	5	-
8TH	9,092	8,918	5,565	3,217	138	47	127	11,298	8,514	2,677	107
AK	293	280	127	140	5	2	11	120	68	50	2
AZ	1,298	1,286	805	394	7	1	11	1,164	1,080	82	2
CA,N	577	556	332	221	3	7	14	893	611	280	2
CA,E	609	607	351	234	22	-	2	666	452	201	13
CA,C	991	965	913	45	7	5	21	2,270	2,164	94	12
CA,S	1,212	1,195	939	188	68	2	15	2,576	2,265	257	54
HI	1,359	1,352	148	1,203	1	2	5	1,475	151	1,324	-
ID	104	100	80	16	4	-	4	69	61	7	1
MT	219	213	193	17	3	5	1	166	155	10	1
NV	333	324	302	22	-	7	2	467	449	13	5
OR	531	526	503	16	7	-	5	479	464	14	1
WA,E	449	415	402	11	2	12	22	246	231	9	6
WA,W	985	970	264	700	6	1	14	610	276	327	7
GUAM	113	110	101	8	1	3	-	89	80	8	1
MRI	19	19	17	2	-	-	-	8	7	1	-
10TH	2,414	2,329	1,741	588	19	27	68	1,743	1,536	198	9
CO	399	388	302	86	-	-	11	351	267	82	2
KS	316	298	207	89	2	8	10	228	220	7	1
NM	595	576	518	49	9	12	7	566	551	14	1
OK,N	166	161	160	1	-	1	4	108	106	2	-
OK,E	67	62	57	4	1	3	2	33	33	-	-
OK,W	476	465	189	275	1	1	10	149	91	58	-
UT	296	282	226	51	5	2	12	235	202	31	2
WY	99	97	82	14	1	-	2	73	66	4	3



**Table D-1. Cases (Continued)**

Circuit and District	PENDING OCT. 1, 1991				C O M M E N C E D						
	TOTAL <sup>1</sup>	Felony	Misdemeanor	Other <sup>2</sup>	Total Commenced	O R I G I N A L P R O C E E D I N G S				Reopens <sup>3</sup>	Transfers
						Total	Felony	Misdemeanor	Other <sup>2</sup>		
11TH	4,776	4,647	201	28	6,458	6,279	3,769	2,492	18	29	150
AL,N	102	95	7	-	373	362	295	64	3	1	10
AL,M	154	124	30	-	402	393	190	203	-	4	5
AL,S	204	202	2	-	258	242	241	1	-	6	10
FL,N	232	218	12	2	282	275	247	27	1	-	7
FL,M	719	701	15	3	941	891	851	37	3	7	43
FL,S	2,575	2,514	46	15	1,186	1,143	1,120	22	1	7	36
GA,N	435	411	17	7	536	502	432	61	9	4	30
GA,M	202	169	32	1	2,047	2,044	230	1,813	1	-	3
GA,S	153	113	40	-	433	427	163	264	-	-	6

**Table D-1. Cases (Continued)**

Circuit and District	TERMINATED							PENDING SEP. 30, 1992			
	TOTAL TERMINATED	ORIGINAL PROCEEDINGS				Reopens <sup>3</sup>	Transfers	Total	Felony	Misdemeanor	Other <sup>2</sup>
		Total	Felony	Misdemeanor	Other <sup>2</sup>						
11TH	6,037	5,879	3,465	2,388	28	44	114	5,197	4,857	318	22
AL,N	347	343	276	65	2	1	3	128	120	7	1
AL,M	381	362	190	172	-	6	13	175	115	60	-
AL,S	238	224	218	6	-	9	5	224	223	1	-
FL,N	253	243	214	29	-	-	10	261	246	12	3
FL,M	855	808	763	41	4	11	36	805	790	13	2
FL,S	1,163	1,127	1,110	15	2	11	25	2,598	2,531	53	14
GA,N	474	458	388	55	15	5	11	497	471	24	2
GA,M	1,946	1,939	139	1,797	3	1	6	303	253	50	-
GA,S	380	375	167	208	-	-	5	206	108	98	-

<sup>1</sup> REVISED.

<sup>2</sup> PRIMARILY PETTY OFFENSES ASSIGNED TO A DISTRICT JUDGE.

<sup>3</sup> INCLUDES APPEALS FROM MAGISTRATE JUDGES, RE-OPENS AND REMANDS.

Table D-1.

**U.S. District Courts - Criminal Defendants Commenced, Terminated, and Pending  
During the Twelve Month Period Ended September 30, 1992**

Circuit and District	PENDING OCT. 1, 1991				COMMENCED						
	TOTAL <sup>1</sup>	Felony	Misdemeanor	Other <sup>2</sup>	Total Commenced	ORIGINAL PROCEEDINGS				Reopens <sup>3</sup>	Transfers
						Total	Felony	Misdemeanor	Other <sup>2</sup>		
<b>TOTAL</b>	<b>69,426</b>	<b>63,634</b>	<b>5,571</b>	<b>321</b>	<b>58,668</b>	<b>67,430</b>	<b>63,260</b>	<b>13,671</b>	<b>499</b>	<b>205</b>	<b>1,033</b>
<b>DC</b>	<b>893</b>	<b>813</b>	<b>80</b>	<b>-</b>	<b>776</b>	<b>745</b>	<b>670</b>	<b>75</b>	<b>-</b>	<b>3</b>	<b>28</b>
<b>1ST</b>	<b>1,538</b>	<b>1,560</b>	<b>31</b>	<b>7</b>	<b>1,649</b>	<b>1,619</b>	<b>1,584</b>	<b>30</b>	<b>5</b>	<b>6</b>	<b>24</b>
ME	169	159	10	-	192	191	177	11	3	1	-
MA	687	670	10	7	537	514	498	15	1	2	21
NH	97	95	2	-	133	132	130	2	-	1	-
RI	141	133	8	-	222	222	222	-	-	-	-
PR	504	503	1	-	565	560	557	2	1	2	3
<b>2ND</b>	<b>7,820</b>	<b>7,262</b>	<b>516</b>	<b>43</b>	<b>5,432</b>	<b>5,355</b>	<b>4,620</b>	<b>708</b>	<b>27</b>	<b>14</b>	<b>63</b>
CT	437	432	5	-	312	300	279	20	1	1	11
NY,N	478	364	111	3	728	720	372	348	-	3	5
NY,E	3,125	3,000	119	6	1,932	1,915	1,798	114	3	2	15
NY,S	3,098	2,825	241	32	1,749	1,714	1,564	127	23	7	28
NY,W	464	431	31	2	562	560	474	86	-	-	-
VT	218	210	8	-	149	146	133	13	-	1	2
<b>3RD</b>	<b>3,362</b>	<b>3,199</b>	<b>155</b>	<b>8</b>	<b>3,622</b>	<b>3,558</b>	<b>3,290</b>	<b>264</b>	<b>4</b>	<b>2</b>	<b>62</b>
DE	81	74	6	1	160	153	135	18	-	1	6
NJ	1,051	934	115	2	1,136	1,118	931	185	2	1	17
PA,E	1,351	1,345	6	-	1,189	1,170	1,155	13	2	-	19
PA,M	271	248	18	5	425	412	390	22	-	-	13
PA,W	255	253	2	-	399	392	388	4	-	-	-
VI	353	345	8	-	313	313	291	22	-	-	-
<b>4TH</b>	<b>5,363</b>	<b>4,282</b>	<b>1,064</b>	<b>17</b>	<b>3,078</b>	<b>3,945</b>	<b>5,795</b>	<b>3,123</b>	<b>27</b>	<b>17</b>	<b>116</b>
MD	754	625	120	9	853	844	548	287	9	3	6
NC,E	363	347	16	-	1,339	1,333	478	854	1	2	4
NC,M	346	343	3	-	477	460	451	9	-	3	14
NC,W	707	692	14	1	984	972	861	110	1	1	11
SC	809	767	42	-	1,061	1,043	975	63	5	3	15
VA,E	1,527	665	858	4	2,958	2,951	1,178	1,764	9	3	4
VA,W	371	367	2	2	517	456	434	21	1	1	60
WV,N	195	192	3	-	365	363	362	1	-	-	2
WV,S	291	284	6	1	524	523	508	14	1	1	-

**Table D-1. Defendants (Continued)**

Circuit and District	TERMINATED							PENDING SEP. 30, 1992			
	TOTAL TERMINATED	ORIGINAL PROCEEDINGS				Reopens <sup>3</sup>	Transfers	Total	Felony	Misdemeanor	Other <sup>2</sup>
		Total	Felony	Misdemeanor	Other <sup>2</sup>						
<b>TOTAL</b>	<b>62,470</b>	<b>61,081</b>	<b>47,316</b>	<b>13,264</b>	<b>502</b>	<b>361</b>	<b>1,028</b>	<b>65,624</b>	<b>58,810</b>	<b>6,409</b>	<b>405</b>
DC	780	769	684	85	-	7	4	889	803	86	-
1ST	1,536	1,513	1,466	40	7	14	9	1,711	1,679	27	5
ME	203	197	183	11	3	3	3	158	148	10	-
MA	431	424	406	16	2	3	4	793	779	9	5
NH	116	113	107	5	1	1	2	114	114	-	-
RI	198	197	197	-	-	1	-	165	157	8	-
PR	588	582	573	8	1	6	-	481	481	-	-
2ND	4,519	4,467	3,736	701	30	12	40	8,733	8,148	542	43
CT	366	361	349	11	1	2	3	383	370	13	-
NY,N	727	716	340	374	2	3	8	479	389	88	2
NY,E	1,655	1,649	1,548	95	6	2	4	3,402	3,255	142	5
NY,S	1,207	1,181	1,053	107	21	5	21	3,640	3,342	264	34
NY,W	408	406	309	97	-	-	2	618	586	30	2
VT	156	154	137	17	-	-	2	211	206	5	-
3RD	3,339	3,296	3,039	246	11	3	40	3,645	3,464	178	3
DE	167	162	136	25	1	-	5	74	72	2	-
NJ	1,020	1,004	843	159	2	2	14	1,167	1,024	140	3
PA,E	1,114	1,104	1,097	5	2	-	10	1,426	1,412	14	-
PA,M	384	378	337	35	6	-	6	312	306	6	-
PA,W	346	341	335	6	-	1	4	308	306	2	-
VI	308	307	291	16	-	-	1	358	344	14	-
4TH	8,652	8,388	5,246	3,098	44	57	207	5,789	4,621	1,153	15
MD	871	844	547	286	11	13	14	736	609	118	9
NC,E	1,315	1,296	434	859	3	7	12	387	369	18	-
NC,M	495	463	452	11	-	22	10	328	324	4	-
NC,W	841	824	722	109	1	2	15	850	824	25	1
SC	884	840	750	86	4	5	39	986	936	49	1
VA,E	2,915	2,870	1,154	1,699	17	3	42	1,570	642	925	3
VA,W	525	522	488	32	2	1	2	363	358	4	1
WV,N	256	254	252	2	-	2	-	304	301	3	-
WV,S	550	475	447	22	6	2	73	265	258	7	-

**Table D-1. Defendants (Continued)**

Circuit and District	PENDING OCT. 1, 1991				COMMENCED						
	TOTAL <sup>1</sup>	Felony	Misdemeanor	Other <sup>2</sup>	Total Commenced	ORIGINAL PROCEEDINGS				Reopens <sup>3</sup>	Transfers
						Total	Felony	Misdemeanor	Other <sup>2</sup>		
<b>6TH</b>	<b>7,912</b>	<b>7,136</b>	<b>695</b>	<b>81</b>	<b>8,517</b>	<b>8,374</b>	<b>7,508</b>	<b>717</b>	<b>151</b>	<b>24</b>	<b>119</b>
LA,E	572	548	16	8	695	682	646	24	12	6	7
LA,M	35	32	1	2	57	56	55	1	-	-	1
LA,W	336	280	33	23	335	332	275	46	11	-	3
MS,N	61	59	1	1	201	200	195	5	-	-	1
MS,S	285	276	9	-	416	409	364	42	3	5	2
TX,N	951	907	17	27	1,583	1,554	1,432	24	98	2	27
TX,E	244	236	8	-	515	508	489	18	1	2	5
TX,S	3,690	3,302	377	11	2,418	2,365	2,165	188	12	4	49
TX,W	1,738	1,496	233	9	2,297	2,268	1,885	369	14	5	24
<b>6TH</b>	<b>4,220</b>	<b>3,931</b>	<b>283</b>	<b>6</b>	<b>5,628</b>	<b>5,516</b>	<b>4,374</b>	<b>825</b>	<b>17</b>	<b>12</b>	<b>101</b>
KY,E	330	328	2	-	402	380	371	8	1	2	20
KY,W	399	256	142	1	594	590	299	289	2	-	4
MI,E	1,050	1,004	44	2	1,194	1,179	1,116	59	4	6	9
MI,W	220	214	6	-	265	260	245	13	2	-	5
OH,N	506	495	10	1	743	731	725	4	2	1	1
OH,S	516	490	26	-	624	604	532	69	3	-	20
TN,E	279	270	9	-	696	676	619	56	1	-	20
TN,M	309	271	36	2	374	366	258	107	1	3	5
TN,W	611	603	8	-	737	730	709	20	1	-	7
<b>7TH</b>	<b>2,988</b>	<b>2,809</b>	<b>174</b>	<b>5</b>	<b>3,258</b>	<b>3,214</b>	<b>2,797</b>	<b>412</b>	<b>6</b>	<b>8</b>	<b>36</b>
IL,N	1,711	1,611	98	2	1,121	1,106	1,023	83	-	3	12
IL,C	294	276	17	1	396	392	324	68	-	-	4
IL,S	222	211	11	-	379	371	320	51	-	-	8
IN,N	226	213	13	-	365	359	319	39	1	1	5
IN,S	182	158	23	1	425	422	272	147	3	-	3
WI,E	288	282	5	1	408	406	387	18	1	-	2
WI,W	65	58	7	-	164	158	152	6	-	4	2

**Table D-1. Defendants (Continued)**

Circuit and District	TERMINATED							PENDING SEP. 30, 1992			
	TOTAL TERMINATED	ORIGINAL PROCEEDINGS				Reopens <sup>3</sup>	Transfers	Total	Felony	Misdemeanor	Other <sup>2</sup>
		Total	Felony	Misdemeanor	Other <sup>2</sup>						
<b>6TH</b>	<b>8,237</b>	<b>8,071</b>	<b>7,006</b>	<b>939</b>	<b>127</b>	<b>34</b>	<b>132</b>	<b>8,192</b>	<b>7,607</b>	<b>564</b>	<b>121</b>
LA,E	731	713	650	48	15	11	7	536	521	8	7
LA,M	52	52	51	1	-	-	-	40	37	1	2
LA,W	342	339	267	46	26	1	2	329	287	34	8
MS,N	182	178	173	4	1	-	4	80	79	1	-
MS,S	375	364	329	31	4	5	6	326	306	20	-
TX,N	1,280	1,236	1,147	44	45	6	38	1,254	1,162	7	85
TX,E	420	407	382	24	1	3	10	339	331	7	1
TX,S	2,588	2,551	2,177	355	19	6	31	3,520	3,251	259	10
TX,W	2,267	2,231	1,829	386	16	2	34	1,768	1,533	227	8
<b>6TH</b>	<b>5,325</b>	<b>5,198</b>	<b>4,426</b>	<b>750</b>	<b>22</b>	<b>43</b>	<b>84</b>	<b>4,524</b>	<b>4,283</b>	<b>230</b>	<b>11</b>
KY,E	459	445	430	14	1	10	4	273	267	6	-
KY,W	600	596	259	335	2	1	3	393	287	103	3
MI,E	966	943	868	69	6	9	14	1,278	1,240	36	2
MI,W	276	270	250	18	2	1	5	209	203	5	1
OH,N	711	701	676	20	5	3	7	538	531	5	2
OH,S	696	680	605	73	2	5	11	444	416	27	1
TN,E	532	519	436	82	1	-	13	443	438	5	-
TN,M	448	422	300	120	2	14	12	235	203	30	2
TN,W	637	622	602	19	1	-	15	711	698	13	-
<b>7TH</b>	<b>2,976</b>	<b>2,918</b>	<b>2,485</b>	<b>421</b>	<b>12</b>	<b>8</b>	<b>50</b>	<b>3,270</b>	<b>3,084</b>	<b>181</b>	<b>5</b>
IL,N	1,023	1,000	905	94	1	4	16	1,812	1,723	88	1
IL,C	414	399	343	54	2	-	15	276	247	29	-
IL,S	317	315	262	48	5	-	2	284	272	12	-
IN,N	279	272	237	34	1	1	6	312	293	19	-
IN,S	410	404	249	153	2	-	6	197	176	19	2
WI,E	390	387	358	29	-	-	3	306	299	5	2
WI,W	146	141	131	9	1	3	2	83	74	9	-

**Table D-1. Defendants (Continued)**

Circuit and District	PENDING OCT. 1, 1991				COMMENCED						
	TOTAL <sup>1</sup>	Felony	Misdemeanor	Other <sup>2</sup>	Total Commenced	ORIGINAL PROCEEDINGS				Reopens <sup>3</sup>	Transfers
						Total	Felony	Misdemeanor	Other <sup>2</sup>		
<b>8TH</b>	<b>1,957</b>	<b>1,826</b>	<b>120</b>	<b>11</b>	<b>3,281</b>	<b>3,207</b>	<b>2,780</b>	<b>388</b>	<b>39</b>	<b>12</b>	<b>62</b>
AR,E	193	186	6	1	373	361	344	14	3	1	11
AR,W	69	55	9	5	219	216	171	44	1	2	1
IA,N	126	119	7	-	164	159	150	8	1	1	4
IA,S	120	120	-	-	187	185	182	2	1	1	1
MN	313	307	4	2	429	422	390	30	2	-	7
MO,E	292	286	6	-	428	417	408	8	1	6	5
MO,W	370	288	79	3	718	708	452	240	16	-	10
NE	235	230	5	-	310	290	257	27	6	-	20
ND	82	82	-	-	187	184	173	7	4	1	2
SD	157	153	4	-	266	265	253	8	4	-	1
<b>9TH</b>	<b>13,012</b>	<b>10,852</b>	<b>2,060</b>	<b>101</b>	<b>14,605</b>	<b>14,368</b>	<b>9,983</b>	<b>4,198</b>	<b>187</b>	<b>48</b>	<b>189</b>
AK	158	84	72	2	377	373	234	136	3	1	3
AZ	1,481	1,413	67	1	2,224	2,180	1,742	432	6	4	40
CA,N	1,259	979	278	2	826	811	567	241	3	3	12
CA,E	723	2,624	105	11	1,819	1,760	1,706	47	7	1	58
CA,S	2,951	2,711	176	64	2,499	2,479	2,070	333	76	2	18
HI	1,249	230	1,019	-	1,744	1,737	219	1,518	-	7	-
ID	81	71	9	1	146	146	118	22	6	-	-
MT	217	209	5	3	390	373	356	15	2	10	7
NV	606	592	12	2	700	686	660	21	5	5	9
OR	675	653	17	5	706	701	682	16	3	-	5
WA,E	245	239	5	1	450	432	416	9	7	13	5
WA,W	525	371	152	2	1,540	1,516	403	1,073	40	-	24
GUAM	91	86	4	1	165	163	146	17	-	2	-
NMI	12	12	-	-	29	27	26	1	-	-	2
<b>10TH</b>	<b>2,125</b>	<b>1,948</b>	<b>164</b>	<b>13</b>	<b>3,490</b>	<b>3,403</b>	<b>2,791</b>	<b>593</b>	<b>19</b>	<b>26</b>	<b>61</b>
CO	434	413	21	-	702	683	519	154	10	-	19
KS	283	259	22	2	400	383	310	73	-	7	16
NM	656	641	10	5	915	902	855	35	2	11	2
OK,N	169	167	2	-	204	195	194	1	-	4	5
OK,E	63	60	3	-	89	87	85	2	-	2	-
OK,W	185	114	71	-	557	546	288	258	-	-	11
UT	258	222	33	3	463	452	396	50	6	2	9
WY	77	72	2	3	160	155	134	20	1	-	5

**Table D-1. Defendants (Continued)**

Circuit and District	TERMINATED							PENDING SEP. 30, 1992			
	TOTAL TERMINATED	ORIGINAL PROCEEDINGS				Reopens <sup>3</sup>	Transfers	Total	Felony	Misdemeanor	Other <sup>2</sup>
		Total	Felony	Misdemeanor	Other <sup>2</sup>						
<b>8TH</b>	<b>3,042</b>	<b>2,953</b>	<b>2,502</b>	<b>405</b>	<b>46</b>	<b>31</b>	<b>68</b>	<b>2,156</b>	<b>2,051</b>	<b>132</b>	<b>13</b>
AR,E	351	343	328	12	3	-	8	215	201	12	2
AR,W	188	178	131	43	4	9	1	100	89	10	1
IA,N	152	147	137	10	-	3	2	138	133	4	1
IA,S	173	166	163	2	1	4	3	134	134	-	-
MN	440	433	408	23	2	2	5	302	285	15	2
MO,E	392	377	362	13	2	10	5	328	323	5	-
MO,W	620	611	332	260	19	-	9	468	407	61	-
NE	265	256	232	22	2	-	9	280	261	15	4
ND	178	167	159	4	4	3	8	91	83	5	3
SD	283	275	250	18	9	-	8	140	135	5	-
<b>9TH</b>	<b>12,153</b>	<b>11,945</b>	<b>8,254</b>	<b>3,643</b>	<b>148</b>	<b>63</b>	<b>145</b>	<b>15,465</b>	<b>12,550</b>	<b>2,760</b>	<b>155</b>
AK	381	363	214	144	5	2	16	154	95	57	2
AZ	1,826	1,811	1,385	415	7	1	14	1,879	1,784	93	2
CA,N	752	730	488	239	3	7	15	1,333	1,042	289	2
CA,E	805	800	528	250	22	3	2	908	688	206	14
CA,C	1,452	1,424	1,367	50	7	5	23	3,107	2,991	104	12
CA,S	1,822	1,804	1,484	244	76	3	15	3,628	3,285	278	65
HI	1,431	1,417	209	1,207	1	8	6	1,562	232	1,330	-
ID	129	125	101	18	6	-	4	98	88	9	1
MT	349	337	310	23	4	8	4	258	247	10	1
NV	551	537	512	25	-	10	4	755	735	14	6
OR	742	736	709	20	7	-	6	639	623	15	1
WA,E	449	415	402	11	2	12	22	246	231	9	6
WA,W	1,280	1,265	381	878	6	1	14	785	406	337	42
GUAM	151	148	133	13	2	3	-	105	96	8	1
NMI	33	33	31	2	-	-	-	8	7	1	-
<b>10TH</b>	<b>3,169</b>	<b>3,068</b>	<b>2,443</b>	<b>695</b>	<b>29</b>	<b>32</b>	<b>69</b>	<b>2,446</b>	<b>2,228</b>	<b>207</b>	<b>11</b>
CO	591	577	477	92	8	-	14	545	455	88	2
KS	384	365	273	90	2	9	10	299	291	7	1
NM	823	799	729	61	9	14	10	748	730	17	1
OK,N	235	229	228	1	-	1	5	138	136	2	-
OK,E	105	98	91	5	2	4	3	47	47	-	-
OK,W	542	530	254	275	1	2	10	200	142	58	-
UT	367	350	290	54	6	2	15	354	319	31	4
WY	122	120	101	18	1	-	2	115	108	4	3



**Table D-1. Defendants (Continued)**

Circuit and District	PENDING OCT. 1, 1991				COMMENCED						
	TOTAL <sup>1</sup>	Felony	Misdemeanor	Other <sup>2</sup>	Total Commenced	ORIGINAL PROCEEDINGS				Reopens <sup>3</sup>	Transfers
						Total	Felony	Misdemeanor	Other <sup>2</sup>		
11TH	8,176	7,916	230	29	9,331	8,126	6,670	2,638	18	33	172
AL,N	126	119	7	-	548	537	446	88	3	1	10
AL,M	201	171	30	-	517	507	300	207	-	4	6
AL,S	352	350	2	-	537	519	514	5	-	8	10
FL,N	402	387	12	3	492	485	457	27	1	-	7
FL,M	1,363	1,344	16	3	1,611	1,560	1,518	39	3	7	44
FL,S	4,424	4,339	70	15	1,916	1,862	1,834	27	1	9	45
GA,N	707	680	20	7	907	862	787	66	9	4	41
GA,M	329	295	33	1	2,223	2,220	406	1,813	1	-	3
GA,S	271	231	40	-	580	574	308	266	-	-	6

**Table D-1. Defendants (Continued)**

Circuit and District	TERMINATED							PENDING SEP. 30, 1992			
	TOTAL TERMINATED	ORIGINAL PROCEEDINGS				Reopens <sup>1</sup>	Transfers	Total	Felony	Misdemeanor	Other <sup>2</sup>
		Total	Felony	Misdemeanor	Other <sup>2</sup>						
11TH	8,742	8,495	6,029	2,440	28	67	190	8,764	8,392	349	23
AL,N	501	497	406	89	2	1	3	173	165	7	1
AL,M	508	482	307	175	-	9	17	210	149	61	-
AL,S	412	381	373	8	-	13	18	477	472	5	-
FL,N	453	440	409	31	-	-	13	441	425	12	4
FL,M	1,482	1,409	1,359	46	4	11	62	1,492	1,477	13	2
FL,S	2,066	2,004	1,984	18	2	17	45	4,274	4,182	78	14
GA,N	731	708	630	63	15	5	18	883	856	25	2
GA,M	2,061	2,054	252	1,799	3	1	6	491	441	50	-
GA,S	528	520	309	211	-	-	8	323	225	98	-

<sup>1</sup> REVISED.

<sup>2</sup> PRIMARILY PETTY OFFENSES ASSIGNED TO A DISTRICT JUDGE.

<sup>3</sup> INCLUDES APPEALS FROM MAGISTRATE JUDGES, RE-OPENS AND REMANDS.

**Table D-2.**

**Criminal Cases Commenced by Major Offense (Excludes Transfers)  
During the Twelve Month Periods Ended September 30, 1988 through 1992**

Nature of Proceedings and Offense	1988	1989	1990 <sup>1</sup>	1991 <sup>1</sup>	1992	Percent Change <sup>2</sup> 1992 over 1991
<b>TOTAL</b>	<b>43,280</b>	<b>45,733</b>	<b>45,544</b>	<b>46,337</b>	<b>47,472</b>	<b>2.4</b>
<b>PROCEEDINGS COMMENCED BY</b>						
INDICTMENT	23,243	24,050	24,779	27,168	28,560	5.1
INFORMATION—INDICTMENT WAIVED	4,371	5,423	5,634	6,024	6,295	4.5
INFORMATION—OTHER	9,686	10,218	9,783	9,204	8,669	- 5.8
REMANDED FROM APPELLATE COURT	35	44	49	56	41	- 26.8
REMOVED FROM STATE COURT	22	22	4	10	28	180.0
REOPENED/REINSTATED	123	107	80	76	46	- 39.5
APPEAL FROM U.S. MAGISTRATE JUDGE	100	153	118	120	102	- 15.0
JUVENILE DELINQUENCY PROCEEDINGS	108	148	154	152	98	- 35.5
CONSENT BEFORE U.S. MAGISTRATE JUDGE	5,403	5,349	4,555	3,241	3,350	3.4
RETRIAL ON MISTRIAL	63	69	68	44	38	- 13.6
RETRIAL—REMAND FROM APPEALS COURT	126	150	111	109	49	- 55.1
VIOLATION NOTICE	-	-	209	130	194	49.2
OTHER	-	-	-	3	2	-
<b>GENERAL OFFENSES</b>						
<b>HOMICIDE TOTAL</b>	<b>149</b>	<b>183</b>	<b>149</b>	<b>208</b>	<b>177</b>	<b>- 14.9</b>
MURDER 1ST DEGREE	69	96	77	142	101	- 28.9
MURDER 2ND DEGREE	30	43	22	17	20	17.6
MANSLAUGHTER	50	44	50	49	56	14.3
<b>ROBBERY, TOTAL</b>	<b>1,237</b>	<b>1,374</b>	<b>1,287</b>	<b>1,573</b>	<b>1,925</b>	<b>22.4</b>
BANK	1,159	1,297	1,236	1,528	1,857	21.5
POSTAL	27	19	25	23	40	73.9
OTHER	51	58	26	22	28	27.3
<b>ASSAULT</b>	<b>584</b>	<b>560</b>	<b>578</b>	<b>553</b>	<b>618</b>	<b>11.8</b>
<b>BURGLARY—BREAKING AND ENTERING, TOTAL</b>	<b>104</b>	<b>115</b>	<b>119</b>	<b>134</b>	<b>119</b>	<b>- 11.2</b>
BANK	24	11	32	48	51	6.3
POSTAL	23	25	27	28	22	- 21.4
INTERSTATE SHIPMENTS	-	2	1	4	4	-
OTHER	57	77	59	54	42	- 22.2

**Table D-2. Cases (Continued)**

Nature of Proceedings and Offense	1988	1989	1990 <sup>1</sup>	1991 <sup>1</sup>	1992	Percent Change <sup>2</sup> 1992 over 1992
<b>LARCENY AND THEFT, TOTAL</b>	<b>3,628</b>	<b>3,461</b>	<b>3,215</b>	<b>3,420</b>	<b>3,594</b>	<b>5.1</b>
BANK	176	136	129	145	226	55.9
POSTAL	548	541	433	360	360	-
INTERSTATE SHIPMENTS	189	203	239	271	279	3.0
OTHER U.S. PROPERTY	1,744	1,806	1,613	1,863	1,967	5.6
TRANSPORTATION, ETC., OF STOLEN PROPERTY	233	191	205	214	213	- 0.5
OTHER	638	584	596	567	549	- 3.2
<b>EMBEZZLEMENT, TOTAL</b>	<b>2,017</b>	<b>2,071</b>	<b>2,023</b>	<b>1,929</b>	<b>1,882</b>	<b>- 2.4</b>
BANK	800	967	918	888	810	- 8.8
POSTAL	481	464	421	425	414	- 2.6
OTHER	736	640	684	616	658	6.8
<b>FRAUD, TOTAL</b>	<b>7,016</b>	<b>7,014</b>	<b>7,279</b>	<b>7,049</b>	<b>7,374</b>	<b>4.6</b>
INCOME TAX	1,142	1,006	976	922	879	- 4.7
LENDING INSTITUTION	1,039	1,068	1,144	1,359	1,448	6.5
POSTAL	1,134	1,135	1,101	988	1,082	9.5
VETERANS AND ALLOTMENTS	63	77	20	15	6	-
SECURITIES AND EXCHANGE	24	54	41	42	48	14.3
SOCIAL SECURITY	222	202	297	249	222	- 10.9
FALSE PERSONATION	21	30	41	60	46	- 23.3
NATIONALITY LAWS	93	140	170	98	49	- 50.0
PASSPORT FRAUD	299	288	284	236	189	- 19.9
FALSE CLAIMS AND STATEMENTS	1,631	1,621	1,758	1,512	1,685	11.4
OTHER	1,347	1,393	1,447	1,568	1,720	9.7
<b>AUTO THEFT</b>	<b>276</b>	<b>217</b>	<b>229</b>	<b>212</b>	<b>210</b>	<b>- 1.0</b>
<b>FORGERY AND COUNTERFEITING, TOTAL</b>	<b>1,591</b>	<b>1,526</b>	<b>1,370</b>	<b>1,213</b>	<b>1,196</b>	<b>- 1.4</b>
TRANSPORTATION OF FORGED SECURITIES	53	54	60	36	57	58.3
POSTAL FORGERY	98	93	89	64	63	- 1.6
OTHER FORGERY	917	914	756	656	581	- 11.4
COUNTERFEITING	523	465	465	457	495	8.3
<b>SEX OFFENSES, TOTAL</b>	<b>396</b>	<b>347</b>	<b>417</b>	<b>460</b>	<b>388</b>	<b>- 15.7</b>
SEXUAL ABUSE	183	192	206	279	242	- 13.3
OTHER	213	155	211	181	146	- 19.3

**Table D-2. Cases (Continued)**

Nature of Proceedings and Offense	1988	1989	1990 <sup>1</sup>	1991 <sup>1</sup>	1992	Percent Change <sup>2</sup> 1992 over 1992
<b>DRUG LAWS, TOTAL</b>	<b>10,603</b>	<b>12,342</b>	<b>11,547</b>	<b>11,954</b>	<b>12,833</b>	<b>7.4</b>
MARIJUANA	3,299	3,883	3,451	3,488	4,073	16.8
NARCOTICS	6,181	7,375	7,099	7,299	6,936	- 5.0
CONTROLLED SUBSTANCES	1,033	978	876	1,053	1,728	64.1
OTHER DRUG RELATED STATUTES	90	106	121	114	96	- 15.8
<b>MISCELLANEOUS GENERAL OFFENSES, TOTAL</b>	<b>11,965</b>	<b>12,391</b>	<b>12,712</b>	<b>12,948</b>	<b>12,617</b>	<b>- 2.6</b>
BRIBERY	215	228	224	272	223	- 18.0
DRUNK DRIVING AND TRAFFIC	7,939	8,150	8,072	7,120	6,836	- 4.0
ESCAPE <sup>3</sup>	912	867	844	727	626	- 13.9
EXTORTION, RACKETEERING, AND THREATS	374	363	366	422	508	20.4
GAMBLING AND LOTTERY	93	96	151	106	131	23.6
KIDNAPPING	65	63	59	64	75	17.2
PERJURY	110	132	116	140	81	- 42.2
WEAPONS AND FIREARMS	2,081	2,256	2,705	3,854	3,917	1.6
OTHER	176	236	175	243	220	- 9.5
<b>SPECIAL OFFENSES</b>						
<b>IMMIGRATION LAWS</b>	<b>1,736</b>	<b>2,044</b>	<b>2,371</b>	<b>2,167</b>	<b>2,090</b>	<b>- 3.6</b>
<b>LIQUOR, INTERNAL REVENUE</b>	<b>7</b>	<b>3</b>	<b>9</b>	<b>4</b>	<b>17</b>	<b>325.0</b>
<b>FEDERAL STATUTES, TOTAL</b>	<b>2,072</b>	<b>2,085</b>	<b>2,239</b>	<b>2,513</b>	<b>2,432</b>	<b>- 3.2</b>
AGRICULTURE/CONSERVATION ACTS	306	273	279	354	341	- 3.7
ANTITRUST VIOLATIONS	76	78	62	70	63	- 10.0
FOOD AND DRUG ACT	37	63	80	57	86	50.9
MIGRATORY BIRD LAWS	38	59	28	57	23	- 59.7
MOTOR CARRIER ACT	64	39	50	43	25	- 41.9
NATIONAL DEFENSE LAWS	90	121	101	100	209	109.0
CIVIL RIGHTS <sup>4</sup>	80	73	74	90	69	- 23.3
CONTEMPT	61	150	110	95	52	- 45.3
CUSTOMS LAWS	126	123	142	104	97	- 6.7
POSTAL LAWS	217	199	217	198	206	4.0
OTHER	977	907	1,096	1,345	1,261	- 6.3

<sup>1</sup> REVISED

<sup>2</sup> PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

<sup>3</sup> INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT AND BAIL JUMPING.

<sup>4</sup> THESE INCLUDE DEFENDANTS REMOVED FROM STATE COURTS UNDER PROVISION OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.

Table D-2.

**Criminal Defendants Commenced by Major Offense (Excludes Transfers)  
During the Twelve Month Periods Ended September 30, 1988 through 1992**

Nature of Proceedings and Offense	1988	1989	1990 <sup>1</sup>	1991 <sup>1</sup>	1992	Percent Change <sup>2</sup> 1992 over 1991
<b>TOTAL</b>	<b>69,810</b>	<b>62,871</b>	<b>62,753</b>	<b>66,934</b>	<b>67,635</b>	<b>2.6</b>
<b>PROCEEDINGS COMMENCED BY</b>						
INDICTMENT	38,214	39,679	40,462	44,607	47,164	5.7
INFORMATION—INDICTMENT WAIVED	5,014	6,221	6,370	6,641	6,925	4.3
INFORMATION—OTHER	10,278	10,698	10,233	9,550	9,018	- 5.6
REMANDED FROM APPELLATE COURT	44	52	56	65	48	- 26.2
REMOVED FROM STATE COURT	22	22	4	10	59	490.0
REOPENED/REINSTATED	143	133	83	88	53	- 39.8
APPEAL FROM U.S. MAGISTRATE JUDGE	101	161	128	121	102	- 15.7
JUVENILE DELINQUENCY PROCEEDINGS	127	174	165	173	109	- 37.0
CONSENT BEFORE U.S. MAGISTRATE JUDGE	5,611	5,533	4,776	3,579	3,569	- 0.3
RETRIAL ON MISTRIAL	88	77	96	60	45	- 25.0
RETRIAL—REMAND FROM APPEALS COURT	168	221	137	128	59	- 53.9
VIOLATION NOTICE	-	-	243	909	482	- 47.0
OTHER	-	-	-	3	2	-
<b>GENERAL OFFENSES</b>						
<b>HOMICIDE TOTAL</b>	<b>206</b>	<b>252</b>	<b>218</b>	<b>287</b>	<b>229</b>	<b>- 20.2</b>
MURDER 1ST DEGREE	100	152	141	213	150	- 29.6
MURDER 2ND DEGREE	43	54	26	20	22	10.0
MANSLAUGHTER	63	46	51	54	57	5.6
<b>ROBBERY, TOTAL</b>	<b>1,449</b>	<b>1,609</b>	<b>1,530</b>	<b>1,895</b>	<b>2,339</b>	<b>23.4</b>
BANK	1,348	1,513	1,460	1,823	2,250	23.4
POSTAL	35	29	35	34	55	61.8
OTHER	66	67	35	38	34	- 10.5
<b>ASSAULT</b>	<b>645</b>	<b>629</b>	<b>639</b>	<b>701</b>	<b>721</b>	<b>2.9</b>
<b>BURGLARY—BREAKING AND ENTERING, TOTAL</b>	<b>129</b>	<b>144</b>	<b>154</b>	<b>177</b>	<b>159</b>	<b>- 10.2</b>
BANK	30	15	41	57	51	7.0
POSTAL	32	28	32	35	27	- 22.9
INTERSTATE SHIPMENTS	-	3	1	8	20	150.0
OTHER	67	98	80	77	51	- 33.8

**Table D-2. Defendants (Continued)**

Nature of Proceedings and Offense	1988	1989	1990 <sup>1</sup>	1991 <sup>1</sup>	1992	Percent Change <sup>2</sup> 1992 over 1991
<b>LARCENY AND THEFT, TOTAL</b>	<b>4,273</b>	<b>4,046</b>	<b>3,879</b>	<b>4,292</b>	<b>4,363</b>	<b>1.7</b>
BANK	221	162	169	173	307	77.5
POSTAL	735	673	570	483	471	- 2.5
INTERSTATE SHIPMENTS	296	342	377	440	458	4.1
OTHER U.S. PROPERTY	1,919	1,937	1,775	2,165	2,230	3.0
TRANSPORTATION, ETC., OF STOLEN PROPERTY	416	299	336	370	310	- 16.2
OTHER	686	633	652	661	587	- 11.2
<b>EMBEZZLEMENT, TOTAL</b>	<b>2,167</b>	<b>2,247</b>	<b>2,155</b>	<b>2,044</b>	<b>2,048</b>	<b>0.2</b>
BANK	851	1,030	946	922	846	- 8.3
POSTAL	491	469	430	430	424	- 1.4
OTHER	825	748	779	692	778	12.4
<b>FRAUD, TOTAL</b>	<b>9,407</b>	<b>9,037</b>	<b>9,313</b>	<b>9,265</b>	<b>9,804</b>	<b>5.8</b>
INCOME TAX	1,381	1,183	1,181	1,066	1,015	- 4.8
LENDING INSTITUTION	1,291	1,287	1,427	1,678	1,844	9.9
POSTAL	1,787	1,727	1,614	1,543	1,648	6.8
VETERANS AND ALLOTMENTS	63	83	21	15	6	-
SECURITIES AND EXCHANGE	36	68	51	74	63	- 10.8
SOCIAL SECURITY	246	223	320	280	278	- 0.7
FALSE PERSONATION	25	33	46	66	52	- 21.2
NATIONALITY LAWS	99	148	176	115	53	- 53.9
PASSPORT FRAUD	311	293	305	248	218	- 12.1
FALSE CLAIMS AND STATEMENTS	2,029	1,969	2,006	1,760	2,013	14.4
OTHER	2,139	2,023	2,166	2,420	2,611	7.9
<b>AUTO THEFT</b>	<b>538</b>	<b>357</b>	<b>346</b>	<b>389</b>	<b>366</b>	<b>- 5.9</b>
<b>FORGERY AND COUNTERFEITING, TOTAL</b>	<b>2,168</b>	<b>2,079</b>	<b>1,777</b>	<b>1,649</b>	<b>1,662</b>	<b>0.8</b>
TRANSPORTATION OF FORGED SECURITIES	72	80	80	47	74	57.4
POSTAL FORGERY	130	113	106	91	92	1.1
OTHER FORGERY	1,143	1,168	926	855	759	- 11.2
COUNTERFEITING	823	718	665	656	737	12.3
<b>SEX OFFENSES, TOTAL</b>	<b>420</b>	<b>380</b>	<b>451</b>	<b>497</b>	<b>405</b>	<b>- 18.5</b>
SEXUAL ABUSE	195	203	225	288	250	- 13.2
OTHER	225	177	226	209	155	- 25.8

**Table D-2. Defendants (Continued)**

Nature of Proceedings and Offense	1988	1989	1990 <sup>1</sup>	1991 <sup>1</sup>	1992	Percent Change <sup>2</sup> 1992 over 1991
<b>DRUG LAWS, TOTAL</b>	<b>19,990</b>	<b>22,998</b>	<b>22,075</b>	<b>23,578</b>	<b>25,033</b>	<b>5.2</b>
MARIJUANA	5,592	6,006	5,815	6,020	6,869	14.1
NARCOTICS	12,446	14,993	14,449	15,418	14,846	- 3.7
CONTROLLED SUBSTANCES	1,727	1,754	1,626	1,967	3,153	60.3
OTHER DRUG RELATED STATUTES	225	245	185	173	165	- 4.6
<b>MISCELLANEOUS GENERAL OFFENSES, TOTAL</b>	<b>13,083</b>	<b>13,378</b>	<b>13,904</b>	<b>15,036</b>	<b>14,411</b>	<b>- 4.2</b>
BRIBERY	302	301	302	394	315	- 20.1
DRUNK DRIVING AND TRAFFIC	8,097	8,292	8,240	7,752	7,067	- 8.8
ESCAPE <sup>3</sup>	981	931	909	780	686	- 12.1
EXTORTION, RACKETEERING, AND THREATS	640	603	686	764	946	23.8
GAMBLING AND LOTTERY	246	271	315	303	358	18.2
KIDNAPPING	92	93	76	122	136	11.5
PERJURY	134	144	145	163	98	- 39.9
WEAPONS AND FIREARMS	2,417	2,495	3,052	4,425	4,561	3.1
OTHER	194	248	179	333	244	- 26.7
<b>SPECIAL OFFENSES</b>						
<b>IMMIGRATION LAWS</b>	<b>2,339</b>	<b>2,759</b>	<b>3,062</b>	<b>2,663</b>	<b>2,565</b>	<b>- 3.7</b>
<b>LIQUOR, INTERNAL REVENUE</b>	<b>11</b>	<b>3</b>	<b>13</b>	<b>8</b>	<b>27</b>	<b>237.6</b>
<b>FEDERAL STATUTES, TOTAL</b>	<b>2,985</b>	<b>3,053</b>	<b>3,237</b>	<b>3,453</b>	<b>3,503</b>	<b>1.4</b>
AGRICULTURE/CONSERVATION ACTS	458	419	385	460	517	12.4
ANTITRUST VIOLATIONS	156	150	129	100	114	14.0
FOOD AND DRUG ACT	73	85	104	94	155	64.9
MIGRATORY BIRD LAWS	56	121	71	88	38	- 56.8
MOTOR CARRIER ACT	91	49	69	53	33	- 37.7
NATIONAL DEFENSE LAWS	191	212	162	145	262	80.7
CIVIL RIGHTS <sup>4</sup>	119	96	113	141	106	- 24.8
CONTEMPT	67	159	119	106	64	- 39.6
CUSTOMS LAWS	180	246	213	141	149	5.7
POSTAL LAWS	233	216	231	204	218	6.9
OTHER	1,351	1,300	1,641	1,921	1,847	- 3.9

<sup>1</sup>REVISED.

<sup>2</sup>PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

<sup>3</sup>INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT AND BAIL JUMPING.

<sup>4</sup>THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISION OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.



**Table D-3.**  
**Criminal Cases Commenced (Excludes Transfers)**  
**During the Twelve Month Period Ended September 30, 1992**

Circuit and District	Total	GENERAL OFFENSES								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting
<b>TOTAL</b>	<b>47,472</b>	<b>177</b>	<b>1,925</b>	<b>618</b>	<b>119</b>	<b>3,594</b>	<b>1,882</b>	<b>7,374</b>	<b>3,917</b>	<b>1,196</b>
<b>DC</b>	<b>534</b>	<b>3</b>	<b>11</b>	<b>2</b>	<b>1</b>	<b>27</b>	<b>8</b>	<b>57</b>	<b>62</b>	<b>52</b>
<b>1ST</b>	<b>1,028</b>	<b>1</b>	<b>41</b>	<b>16</b>	<b>2</b>	<b>44</b>	<b>50</b>	<b>216</b>	<b>97</b>	<b>27</b>
ME	148	1	4	3	2	5	12	27	21	3
MA	309	-	22	3	-	20	14	89	37	1
NH	79	-	3	1	-	2	7	23	14	7
RI	149	-	1	2	-	3	10	31	15	3
PR	343	-	11	6	-	14	7	46	10	13
<b>2ND</b>	<b>3,593</b>	<b>6</b>	<b>94</b>	<b>78</b>	<b>3</b>	<b>218</b>	<b>176</b>	<b>765</b>	<b>200</b>	<b>88</b>
CT	228	-	10	-	-	8	22	83	32	-
NY,N	540	-	7	57	-	35	15	68	21	-
NY,E	1,302	4	19	9	1	79	36	250	58	35
NY,S	1,037	2	29	9	2	71	77	272	51	34
NY,W	382	-	26	1	-	22	24	71	25	7
VT	104	-	3	2	-	3	2	21	13	2
<b>3RD</b>	<b>2,334</b>	<b>23</b>	<b>111</b>	<b>36</b>	<b>12</b>	<b>178</b>	<b>159</b>	<b>607</b>	<b>200</b>	<b>115</b>
DE	111	-	3	1	-	12	3	23	10	1
NJ	788	-	31	11	-	78	74	241	45	74
PA,E	627	2	36	2	1	44	34	149	66	20
PAM	276	1	5	3	1	18	10	58	41	8
PA,W	277	-	14	1	-	17	35	87	20	9
VI	255	20	22	18	10	9	3	49	18	3
<b>4TH</b>	<b>6,436</b>	<b>11</b>	<b>242</b>	<b>83</b>	<b>25</b>	<b>634</b>	<b>257</b>	<b>742</b>	<b>623</b>	<b>133</b>
MD	644	-	29	14	2	151	33	107	40	12
NC,E	1,158	1	24	9	12	147	13	55	45	23
NC,M	293	-	48	3	4	14	21	37	72	4
NC,W	508	-	80	5	3	18	10	65	65	16
SC	634	2	41	3	1	52	39	113	72	45
VA,E	2,344	7	11	43	3	234	106	255	184	20
VA,W	272	-	3	2	-	3	21	30	74	6
WV,N	231	-	-	2	-	2	5	11	26	2
WV,S	352	1	6	2	-	13	9	69	45	5

Table D-3. Cases (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	DRUG LAWS				Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws <sup>1</sup>	Other
	Marijuana	Narcotics	Controlled Substances	Other Drug Related Statutes							
<b>TOTAL</b>	<b>4,073</b>	<b>6,936</b>	<b>1,728</b>	<b>98</b>	<b>6,836</b>	<b>626</b>	<b>1,836</b>	<b>2,090</b>	<b>341</b>	<b>2061</b>	<b>1,902</b>
DC	4	272	1	2	-	1	13	2	1	-	15
<b>1ST</b>	<b>41</b>	<b>240</b>	<b>13</b>	<b>6</b>	<b>3</b>	<b>8</b>	<b>40</b>	<b>122</b>	<b>3</b>	<b>6</b>	<b>53</b>
ME	17	28	1	-	-	3	6	11	1	2	1
MA	5	48	8	3	3	1	24	8	-	-	23
NH	4	6	-	3	-	1	5	1	1	-	1
RI	5	62	3	-	-	-	4	8	-	-	2
PR	10	96	1	-	-	3	1	94	1	4	26
<b>2ND</b>	<b>79</b>	<b>766</b>	<b>347</b>	<b>4</b>	<b>132</b>	<b>23</b>	<b>190</b>	<b>131</b>	<b>6</b>	<b>46</b>	<b>241</b>
CT	4	23	-	-	1	4	18	3	1	3	13
NY,N	30	58	10	2	128	-	34	47	-	5	16
NY,E	9	389	241	1	-	2	40	20	4	7	98
NY,S	11	160	87	1	3	23	75	24	1	25	80
NY,W	19	102	8	-	-	2	19	30	-	5	21
VT	6	24	1	-	-	2	4	7	-	1	13
<b>3RD</b>	<b>47</b>	<b>440</b>	<b>83</b>	<b>10</b>	<b>14</b>	<b>22</b>	<b>115</b>	<b>60</b>	<b>6</b>	<b>10</b>	<b>117</b>
DE	4	41	3	-	-	-	4	-	-	-	6
NJ	6	100	10	-	2	3	49	6	-	4	54
PA,E	16	166	26	2	2	4	24	2	-	1	30
PA,M	12	53	14	7	6	8	13	4	-	2	12
PA,W	6	57	6	1	-	3	5	1	-	3	12
VI	3	23	4	-	4	4	20	37	5	-	3
<b>4TH</b>	<b>322</b>	<b>929</b>	<b>110</b>	<b>11</b>	<b>1,656</b>	<b>42</b>	<b>232</b>	<b>63</b>	<b>73</b>	<b>17</b>	<b>231</b>
MD	9	68	13	-	89	5	26	12	3	8	23
NC,E	18	92	3	1	675	3	14	2	2	-	19
NC,M	4	60	1	-	-	6	7	-	-	2	10
NC,W	62	64	8	7	8	4	17	3	51	1	21
SC	37	97	16	-	16	9	30	4	2	2	51
VA,E	125	229	23	-	865	7	108	42	5	3	74
VA,W	16	77	12	-	1	3	9	-	4	-	11
WV,N	25	124	11	2	-	3	14	-	-	-	4
WV,S	26	118	23	1	-	2	7	-	6	1	18

**Table D-3. Cases (Continued)**

Circuit and District	Total	GENERAL OFFENSES								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting
<b>5TH</b>	<b>5,548</b>	<b>12</b>	<b>87</b>	<b>49</b>	<b>14</b>	<b>300</b>	<b>152</b>	<b>1,061</b>	<b>528</b>	<b>84</b>
LA,E	444	2	7	7	-	23	16	116	31	13
LA,M	51	-	2	-	-	3	5	19	3	-
LA,W	223	1	-	1	-	39	14	55	22	11
MS,N	135	-	2	1	-	7	6	20	18	14
MS,S	265	4	11	1	9	12	16	54	25	10
TX,N	984	1	28	7	1	68	37	221	157	13
TX,E	321	-	8	5	2	20	14	83	77	3
TX,S	1,546	-	8	17	-	10	23	253	75	9
TX,W	1,579	4	21	10	2	118	21	240	120	21
<b>6TH</b>	<b>3,800</b>	<b>5</b>	<b>135</b>	<b>37</b>	<b>22</b>	<b>450</b>	<b>192</b>	<b>745</b>	<b>502</b>	<b>120</b>
KY,E	242	-	6	-	1	13	7	35	41	9
KY,W	475	-	2	16	1	215	18	55	42	5
MI,E	731	2	36	3	8	32	40	163	85	22
MI,W	181	-	6	1	1	11	14	53	22	5
OH,N	475	-	27	2	1	20	39	113	103	18
OH,S	484	-	20	2	6	88	29	115	40	14
TN,E	489	1	15	8	-	23	22	87	81	19
TN,M	286	-	20	2	-	23	8	48	27	13
TN,W	437	2	4	3	4	25	15	76	51	15
<b>7TH</b>	<b>2,239</b>	<b>3</b>	<b>53</b>	<b>27</b>	<b>3</b>	<b>269</b>	<b>167</b>	<b>467</b>	<b>272</b>	<b>51</b>
IL,N	708	-	21	4	2	63	88	189	64	16
IL,C	319	-	2	2	1	29	17	44	50	9
IL,S	249	1	1	1	-	71	7	35	34	6
IN,N	240	-	2	2	-	10	11	66	40	6
IN,S	341	1	5	12	-	69	17	51	39	4
WI,E	256	1	17	5	-	23	7	58	36	7
WI,W	126	-	5	1	-	4	10	24	9	3
<b>8TH</b>	<b>2,367</b>	<b>17</b>	<b>88</b>	<b>44</b>	<b>9</b>	<b>114</b>	<b>112</b>	<b>452</b>	<b>249</b>	<b>54</b>
AR,E	259	-	11	-	-	4	7	52	33	9
AR,W	169	-	4	-	2	10	11	30	13	7
IA,N	119	1	1	1	1	8	5	25	13	-
IA,S	113	-	2	-	-	2	6	26	12	4
MN	289	1	25	5	1	9	24	62	35	10
MO,E	321	2	19	1	1	17	24	85	54	10
MO,W	543	2	19	1	1	26	16	58	27	6
NE	206	1	5	4	-	12	6	57	14	1
ND	156	5	-	11	1	12	8	36	20	3
SD	192	5	2	21	2	14	5	21	28	4

Table D-3. Cases (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	DRUG LAWS				Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws <sup>1</sup>	Other
	Marijuana	Narcotics	Controlled Substances	Other Drug Related Statutes							
5TH	956	752	186	11	91	439	161	597	37	10	311
LA,E	12	99	47	3	-	6	12	31	1	-	18
LA,M	4	9	3	-	-	3	-	-	-	-	-
LA,W	15	13	9	-	1	1	14	4	1	-	22
MS,N	18	25	4	-	-	2	14	1	-	1	7
MS,S	8	26	16	1	-	1	16	12	11	5	27
TX,N	20	131	24	-	4	30	52	59	-	1	130
TX,E	10	44	6	-	2	7	11	3	5	1	20
TX,S	531	167	25	3	4	61	15	291	10	1	43
TX,W	338	238	52	4	80	28	32	196	9	1	44
6TH	264	495	210	8	91	45	244	50	9	24	151
KY,E	60	20	7	-	-	2	26	3	3	-	9
KY,W	27	16	6	-	14	1	40	-	-	2	15
MI,E	66	176	19	2	1	9	25	7	-	4	31
MI,W	9	9	13	2	-	3	11	9	2	2	8
OH,N	17	65	1	1	-	4	27	3	-	3	31
OH,S	25	87	10	1	3	7	17	4	1	7	8
TN,E	44	72	8	1	2	4	70	8	1	1	22
TN,M	8	20	5	-	71	6	16	2	2	1	14
TN,W	8	30	141	1	-	9	12	14	-	4	13
7TH	78	379	72	6	135	22	94	24	14	18	95
IL,N	1	152	4	4	8	2	28	9	5	10	38
IL,C	5	25	55	-	58	-	2	11	1	1	7
IL,S	19	43	3	2	6	6	8	-	2	1	3
IN,N	9	38	2	-	11	4	23	-	1	-	15
IN,S	26	19	7	-	52	4	13	-	4	3	15
WI,E	8	55	1	-	-	4	14	3	1	3	13
WI,W	10	47	-	-	-	2	6	1	-	-	4
8TH	138	405	92	7	250	26	132	43	34	5	96
AR,E	30	62	16	-	-	6	11	2	4	1	11
AR,W	17	10	11	1	17	-	17	7	2	2	8
IA,N	5	35	10	-	-	2	1	2	1	-	8
IA,S	6	30	10	4	-	1	2	2	1	-	5
MN	10	48	12	-	2	8	15	6	4	1	11
MO,E	14	59	7	1	-	2	13	1	2	-	9
MO,W	10	92	7	1	229	2	19	4	16	-	7
NE	26	43	12	-	1	1	5	7	2	1	8
ND	5	13	4	-	1	2	10	12	-	-	13
SD	15	13	3	-	-	2	39	-	2	-	16

Table D-3. Cases (Continued)

Circuit and District	Total	GENERAL OFFENSES								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting
9TH	10,760	73	713	142	22	892	330	1,214	622	177
AK	287	-	11	4	-	57	3	36	14	1
AZ	50	29	55	32	3	31	38	245	91	23
CA,N	618	3	51	6	1	58	45	108	37	13
CA,E	751	2	54	6	4	119	66	110	30	5
CA,C	1,140	4	259	14	2	49	73	251	64	36
CA,S	1,717	2	62	15	5	31	13	75	37	29
HI	1,658	1	18	7	2	43	3	28	14	2
ID	108	4	3	7	-	6	11	16	4	-
MT	236	13	1	18	1	10	11	31	23	3
NV	423	3	53	10	1	16	7	94	40	37
OR	538	1	89	8	2	25	6	71	57	9
WA,E	445	5	15	3	1	18	9	53	66	12
WA,W	1,178	2	39	6	-	126	40	60	25	7
GUAM	125	4	3	6	-	3	5	31	18	-
NMI	16	-	-	-	-	-	-	5	2	-
10TH	2,626	16	101	61	3	257	104	358	232	48
CO	476	-	27	18	-	48	19	86	32	9
KS	314	-	16	12	-	53	17	52	34	10
NM	637	11	23	19	2	14	28	34	39	7
OK,N	154	1	7	-	-	5	13	31	41	4
OK,E	59	1	1	-	-	-	4	10	12	-
OK,W	453	-	11	2	-	106	12	49	28	9
UT	330	1	15	9	-	26	9	75	26	8
WY	102	2	1	1	1	5	2	21	20	1
11TH	6,308	7	248	44	3	611	185	690	430	237
AL,N	363	1	15	6	-	32	15	71	21	35
AL,M	397	2	8	1	-	108	10	43	32	17
AL,S	248	-	9	1	-	10	7	43	33	17
FL,N	275	-	15	3	-	30	9	30	39	9
FL,M	898	1	91	7	1	41	31	192	62	54
FL,S	1,150	1	56	10	2	19	45	144	117	54
GA,N	506	1	35	4	-	37	48	102	40	21
GAM	2,044	1	9	8	-	125	14	39	58	28
GA,S	427	-	10	4	-	109	6	26	28	2

Table D-3. Cases (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	DRUG LAWS				Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws <sup>1</sup>	Other
	Marijuana	Narcotics	Controlled Substances	Other Drug Related Statutes							
9TH	1,588	1,081	258	18	2,266	175	306	792	104	49	341
AK	39	31	12	-	38	1	3	3	25	1	8
AZ	536	96	20	2	1	21	69	122	8	2	96
CA,N	16	72	3	3	97	17	25	9	3	11	40
CA,E	15	63	29	1	75	8	23	85	18	9	29
CA,C	2	193	11	5	-	11	38	77	3	13	37
CA,S	712	289	23	1	2	59	21	230	2	6	48
HI	29	19	32	-	1,423	-	18	7	5	1	6
ID	6	6	5	-	13	2	9	5	6	1	4
MT	21	31	8	-	1	3	18	16	12	-	15
NV	5	60	13	-	-	18	22	24	7	1	12
OR	50	97	41	1	-	27	15	28	-	-	11
WA,E	51	57	21	3	4	5	11	104	1	1	5
WA,W	104	58	22	-	611	1	29	16	5	3	24
GUAM	1	9	6	2	-	2	6	15	8	-	6
NMI	1	-	5	-	-	-	1	1	1	-	-
10TH	32	281	83	6	234	41	134	127	27	11	79
CO	21	72	10	4	59	11	12	16	8	7	17
KS	22	34	9	-	17	8	14	8	-	1	7
NM	235	58	14	-	2	10	43	79	10	3	6
OK,N	3	23	3	-	-	2	15	1	-	-	5
OK,E	8	2	7	-	-	3	7	3	-	-	1
OK,W	8	31	11	-	146	3	10	3	-	-	24
UT	16	53	21	2	7	4	25	17	3	-	13
WY	9	8	8	-	3	-	8	-	6	-	6
11TH	234	906	295	7	1,985	72	175	89	28	10	172
AL,N	22	43	14	2	41	6	17	-	-	1	21
AL,M	11	34	8	-	93	8	10	-	-	2	10
AL,S	19	75	10	-	-	3	6	-	-	-	15
FL,N	26	52	15	1	3	11	14	-	-	1	17
FL,M	66	214	40	2	16	7	37	7	1	4	24
FL,S	51	309	168	-	-	20	30	64	9	1	50
GA,N	15	102	29	1	8	5	21	17	6	-	14
GA,M	9	51	5	-	1,647	4	23	-	12	-	11
GA,S	15	26	6	1	157	8	17	1	-	1	10

<sup>1</sup>OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL AND OTHER POSTAL REGULATIONS.

**Table D-3.**  
**Criminal Defendants Commenced (Excludes Transfers)**  
**During the Twelve Month Period Ended September 30, 1992**

Circuit and District	Total	GENERAL OFFENSES								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting
<b>TOTAL</b>	<b>67,636</b>	<b>229</b>	<b>2,339</b>	<b>721</b>	<b>169</b>	<b>4,363</b>	<b>2,048</b>	<b>9,804</b>	<b>4,561</b>	<b>1,562</b>
<b>DC</b>	<b>748</b>	<b>6</b>	<b>14</b>	<b>2</b>	<b>1</b>	<b>27</b>	<b>12</b>	<b>77</b>	<b>77</b>	<b>55</b>
<b>1ST</b>	<b>1,825</b>	<b>1</b>	<b>64</b>	<b>16</b>	<b>2</b>	<b>67</b>	<b>54</b>	<b>323</b>	<b>111</b>	<b>35</b>
ME	192	1	5	3	2	6	12	35	24	4
MA	516	-	29	3	-	29	18	155	41	1
NH	133	-	3	1	-	3	7	32	15	8
RI	222	-	1	2	-	15	10	45	18	3
PR	562	-	26	7	-	14	7	55	13	19
<b>2ND</b>	<b>5,368</b>	<b>11</b>	<b>125</b>	<b>99</b>	<b>3</b>	<b>262</b>	<b>190</b>	<b>960</b>	<b>260</b>	<b>118</b>
CT	301	-	14	-	-	18	26	88	36	7
NY,N	723	1	11	70	-	38	15	84	23	11
NY,E	1,917	7	32	10	1	98	42	334	85	52
NY,S	1,721	3	35	16	2	83	80	348	74	39
NY,W	560	-	30	1	-	22	25	82	29	7
VT	147	-	3	2	-	3	2	24	13	2
<b>3RD</b>	<b>3,660</b>	<b>29</b>	<b>134</b>	<b>41</b>	<b>13</b>	<b>213</b>	<b>173</b>	<b>834</b>	<b>215</b>	<b>142</b>
DE	154	-	3	1	-	12	3	38	10	1
NJ	1,119	-	39	12	-	107	81	302	50	87
PA,E	1,170	2	40	2	1	48	40	249	72	31
PA,M	412	1	5	3	1	18	10	69	43	8
PA,W	392	-	18	2	-	19	36	111	21	12
VI	313	26	29	21	11	9	3	65	19	3
<b>4TH</b>	<b>8,962</b>	<b>29</b>	<b>303</b>	<b>89</b>	<b>28</b>	<b>837</b>	<b>267</b>	<b>986</b>	<b>746</b>	<b>189</b>
MD	847	-	38	15	2	166	34	134	47	17
NC,E	1,335	1	37	9	13	153	13	66	48	27
NC,M	463	-	56	3	5	20	22	54	87	7
NC,W	973	-	92	5	4	26	12	106	69	36
SC	1,046	2	55	3	1	94	40	160	92	59
VA,E	2,954	25	14	47	3	360	110	308	221	25
VA,W	457	-	3	2	-	3	21	33	100	9
WV,N	363	-	-	2	-	2	5	15	30	2
WV,S	524	1	8	3	-	13	10	110	51	7

Table D-3. Defendants (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	DRUG LAWS				Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws <sup>1</sup>	Other
	Marijuana	Narcotics	Controlled Substances	Other Drug Related Statutes							
<b>TOTAL</b>	<b>6,883</b>	<b>14,848</b>	<b>3,153</b>	<b>165</b>	<b>7,067</b>	<b>686</b>	<b>2,868</b>	<b>2,565</b>	<b>617</b>	<b>218</b>	<b>2,795</b>
<b>DC</b>	<b>7</b>	<b>408</b>	<b>4</b>	<b>7</b>	<b>-</b>	<b>1</b>	<b>18</b>	<b>2</b>	<b>5</b>	<b>-</b>	<b>26</b>
<b>1ST</b>	<b>93</b>	<b>508</b>	<b>47</b>	<b>12</b>	<b>3</b>	<b>9</b>	<b>54</b>	<b>145</b>	<b>7</b>	<b>6</b>	<b>69</b>
ME	26	43	2	-	-	3	6	16	1	2	1
MA	11	122	20	8	3	1	35	8	-	-	32
NH	13	16	19	4	-	1	7	1	1	-	2
RI	6	104	3	-	-	-	5	8	-	-	2
PR	37	223	3	-	-	4	1	112	5	4	32
<b>2ND</b>	<b>148</b>	<b>1,458</b>	<b>595</b>	<b>10</b>	<b>183</b>	<b>34</b>	<b>359</b>	<b>146</b>	<b>7</b>	<b>48</b>	<b>383</b>
CT	7	41	1	-	1	5	30	3	2	3	19
NY,N	47	126	27	4	149	-	45	48	-	5	19
NY,E	12	624	337	3	-	2	113	23	4	9	129
NY,S	21	434	214	3	3	23	122	25	1	25	170
NY,W	48	183	15	-	-	2	43	39	-	5	29
VT	13	50	1	-	-	2	6	8	-	1	17
<b>3RD</b>	<b>110</b>	<b>1,040</b>	<b>140</b>	<b>11</b>	<b>14</b>	<b>22</b>	<b>192</b>	<b>59</b>	<b>5</b>	<b>12</b>	<b>161</b>
DE	7	59	4	-	-	-	6	-	-	-	10
NJ	6	237	21	-	2	3	96	11	-	4	61
PA,E	30	477	75	3	2	4	33	3	-	3	55
PA,M	51	105	29	7	6	8	22	7	-	2	17
PA,W	12	122	7	1	-	3	10	1	-	3	14
VI	4	40	4	-	4	4	25	37	5	-	4
<b>4TH</b>	<b>567</b>	<b>2,100</b>	<b>176</b>	<b>18</b>	<b>1,737</b>	<b>52</b>	<b>334</b>	<b>72</b>	<b>95</b>	<b>17</b>	<b>322</b>
MD	10	185	14	-	89	9	31	13	3	8	32
NC,E	31	202	4	1	675	3	19	2	2	-	29
NC,M	16	162	1	1	-	6	8	-	-	2	13
NC,W	130	335	12	10	8	4	31	5	51	1	36
SC	107	229	23	1	18	10	60	7	6	2	77
VA,E	161	423	34	2	946	7	125	45	9	3	86
VA,W	34	163	43	-	1	7	11	-	13	-	14
WV,N	41	208	13	2	-	4	33	-	-	-	6
WV,S	37	193	31	1	-	2	16	-	11	1	29



**Table D-3. Defendants (Continued)**

Circuit and District	Total	GENERAL OFFENSES								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting
<b>5TH</b>	<b>8,398</b>	<b>13</b>	<b>115</b>	<b>63</b>	<b>18</b>	<b>418</b>	<b>184</b>	<b>1,338</b>	<b>655</b>	<b>144</b>
LA,E	688	2	8	10	-	28	22	156	38	26
LA,M	56	-	2	-	-	3	5	22	5	-
LA,W	332	1	2	1	-	43	16	64	28	12
MS,N	200	-	2	2	-	8	6	21	23	20
MS,S	414	5	16	3	9	22	24	72	35	17
TX,N	1,556	1	39	9	1	94	43	301	184	30
TX,E	510	-	10	5	4	35	17	110	95	3
TX,S	2,369	-	9	21	-	12	30	314	106	11
TX,W	2,273	4	27	12	4	173	21	278	141	25
<b>6TH</b>	<b>6,528</b>	<b>8</b>	<b>170</b>	<b>42</b>	<b>42</b>	<b>498</b>	<b>207</b>	<b>991</b>	<b>587</b>	<b>178</b>
KY,E	382	-	9	-	2	15	7	40	47	15
KY,W	590	-	2	17	1	217	18	83	53	6
MI,E	1,185	3	49	5	8	46	44	218	112	43
MI,W	260	-	8	1	3	17	16	71	27	6
OH,N	732	-	33	2	1	26	42	159	115	21
OH,S	604	-	22	2	6	90	29	119	45	16
TN,E	676	1	18	9	-	29	22	103	85	22
TN,M	369	-	24	3	-	30	11	59	28	17
TN,W	730	2	5	3	21	29	18	139	75	32
<b>7TH</b>	<b>3,222</b>	<b>4</b>	<b>73</b>	<b>30</b>	<b>4</b>	<b>303</b>	<b>171</b>	<b>621</b>	<b>311</b>	<b>77</b>
IL,N	1,109	-	25	7	3	78	99	276	75	25
IL,C	392	-	3	2	1	32	20	55	53	10
IL,S	371	1	1	1	-	71	7	43	37	9
IN,N	360	-	3	2	-	22	11	83	51	8
IN,S	422	2	8	12	-	71	17	64	46	5
WI,E	406	1	27	5	-	25	7	74	40	16
WI,W	162	-	6	1	-	4	10	26	9	4
<b>8TH</b>	<b>3,219</b>	<b>21</b>	<b>104</b>	<b>56</b>	<b>11</b>	<b>143</b>	<b>121</b>	<b>555</b>	<b>270</b>	<b>68</b>
AR,E	362	-	17	-	-	5	7	59	41	12
AR,W	218	-	5	-	2	14	11	37	13	9
IA,N	160	1	2	1	1	8	5	32	13	-
IA,S	186	-	2	-	-	2	6	41	12	4
MN	422	1	27	6	1	11	29	72	35	12
MO,E	423	3	19	1	1	27	26	101	60	13
MO,W	708	2	24	1	1	28	16	77	30	7
NE	290	1	6	4	-	15	6	68	14	1
ND	185	6	-	12	2	17	8	40	20	3
SD	265	7	2	31	3	16	7	28	32	7

Table D-3. Defendants (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	DRUG LAWS				Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws <sup>1</sup>	Other
	Marijuana	Narcotics	Controlled Substances	Other Drug Related Statutes							
5TH	1,607	1,702	358	23	91	162	230	766	64	10	449
LA,E	32	211	56	3	-	7	17	32	3	-	37
LA,M	4	9	3	-	-	3	-	-	-	-	-
LA,W	35	31	36	2	1	1	23	5	1	-	30
MS,N	29	49	8	-	-	2	9	1	-	1	19
MS,S	12	53	39	2	-	4	27	13	21	5	35
TX,N	76	381	39	1	4	31	77	73	-	1	171
TX,E	17	98	29	-	2	8	15	10	19	1	32
TX,S	784	424	61	5	4	63	28	417	10	1	69
TX,W	618	446	85	10	80	33	34	215	10	1	56
6TH	607	1,041	374	10	91	61	411	64	12	25	230
KY,E	130	36	11	-	-	2	47	3	4	-	14
KY,W	48	44	14	-	14	1	48	-	-	2	22
MI,E	109	382	44	4	1	9	44	7	-	5	52
MI,W	29	14	22	2	-	3	15	11	2	2	11
OH,N	34	180	4	1	-	4	59	4	-	3	44
OH,S	59	144	18	1	3	7	19	4	1	7	12
TN,E	64	122	13	1	2	4	130	8	1	1	41
TN,M	14	48	7	-	71	10	23	2	4	1	17
TN,W	20	71	241	1	-	11	26	15	-	4	17
7TH	179	810	104	10	135	22	159	26	15	18	150
IL,N	1	347	8	5	8	2	59	11	6	10	64
IL,C	16	45	74	-	58	-	2	11	1	1	8
IL,S	60	102	6	3	6	6	10	-	2	1	5
IN,N	16	77	2	1	11	4	45	-	1	-	23
IN,S	51	27	13	1	52	4	13	-	4	3	29
WI,E	20	138	1	-	-	4	24	3	1	3	17
WI,W	15	74	-	-	-	2	6	1	-	-	4
8TH	253	742	174	11	250	28	168	57	40	6	141
AR,E	56	96	27	-	-	6	11	4	5	1	15
AR,W	24	12	15	2	17	-	20	14	2	3	18
IA,N	8	46	25	-	-	2	1	2	2	-	11
IA,S	18	52	32	6	-	1	2	2	1	-	5
MN	34	105	25	1	2	9	23	11	4	1	13
MO,E	24	86	9	1	-	2	28	1	2	-	19
MO,W	17	207	14	1	229	3	23	4	16	-	8
NE	31	89	17	-	1	1	5	7	6	1	17
ND	9	21	6	-	1	2	11	12	-	-	15
SD	32	28	4	-	-	2	44	-	2	-	20

**Table D-3. Defendants (Continued)**

Circuit and District	Total	GENERAL OFFENSES								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting
<b>9TH</b>	<b>14,418</b>	<b>86</b>	<b>818</b>	<b>173</b>	<b>29</b>	<b>728</b>	<b>354</b>	<b>1,637</b>	<b>577</b>	<b>258</b>
AK	374	-	15	4	-	65	3	42	14	1
AZ	2,184	33	62	35	7	43	42	284	111	27
CA,N	814	7	55	6	1	63	47	138	40	21
CA,E	984	2	70	6	5	121	72	153	33	8
CA,C	1,761	7	295	15	4	78	81	352	75	47
CA,S	2,481	2	70	16	5	39	15	116	43	36
HI	1,744	1	21	7	2	53	3	34	17	4
ID	146	5	4	2	-	7	11	21	4	-
MT	383	13	1	19	1	12	11	59	24	3
NV	691	3	63	10	1	22	9	150	44	77
OR	701	1	96	8	2	34	6	90	58	13
WA,E	445	5	15	3	1	18	9	53	66	12
WA,W	1,516	2	48	29	-	167	40	90	28	9
GUAM	165	5	3	7	-	4	5	41	18	-
NMI	27	-	-	-	-	-	-	14	2	-
<b>10TH</b>	<b>3,429</b>	<b>16</b>	<b>116</b>	<b>65</b>	<b>5</b>	<b>284</b>	<b>113</b>	<b>461</b>	<b>263</b>	<b>69</b>
CO	683	-	28	19	-	50	21	125	36	12
KS	390	-	16	13	-	54	18	65	36	12
NM	913	11	31	20	2	15	28	44	47	11
OK,N	199	1	10	-	-	7	13	39	43	4
OK,E	89	1	2	-	-	-	4	13	16	-
OK,W	546	-	11	2	-	107	18	61	31	10
UT	454	1	17	10	-	26	9	88	33	9
WY	155	2	1	1	3	5	2	26	21	1
<b>11TH</b>	<b>9,159</b>	<b>8</b>	<b>303</b>	<b>45</b>	<b>3</b>	<b>604</b>	<b>202</b>	<b>1,022</b>	<b>490</b>	<b>339</b>
AL,N	538	2	16	6	-	40	18	81	22	53
AL,M	511	2	18	1	-	116	10	48	36	19
AL,S	527	-	14	2	-	20	7	75	35	29
FL,N	485	-	17	3	-	34	9	60	46	11
FL,M	1,567	1	105	7	1	55	33	277	65	70
FL,S	1,871	1	67	10	2	32	48	217	137	90
GA,N	866	1	39	4	-	64	56	157	53	30
GA,M	2,220	1	12	8	-	132	14	62	63	33
GA,S	574	-	15	4	-	111	7	45	33	4

Table D-3. Defendants (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	DRUG LAWS				Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws <sup>1</sup>	Other
	Marijuana	Narcotics	Controlled Substances	Other Drug Related Statutes							
<b>9TH</b>	<b>2,217</b>	<b>2,328</b>	<b>437</b>	<b>28</b>	<b>2,373</b>	<b>188</b>	<b>478</b>	<b>992</b>	<b>178</b>	<b>52</b>	<b>489</b>
AK	54	61	16	-	38	1	5	3	40	4	8
AZ	815	296	34	5	1	23	79	141	8	2	136
CA,N	22	152	4	3	97	17	51	10	3	11	66
CA,E	25	152	65	1	75	9	30	90	18	9	40
CA,C	4	444	34	10	-	11	68	156	3	13	64
CA,S	954	573	52	1	2	66	72	344	4	6	65
HI	37	36	52	-	1,423	-	18	22	5	1	8
ID	9	16	10	-	14	3	12	5	9	1	7
MT	49	93	10	-	1	3	24	18	22	-	20
NV	9	151	29	-	-	18	50	25	13	1	16
OR	7	172	61	3	-	28	18	30	1	-	13
WA,E	51	57	21	3	4	5	11	104	1	1	5
WA,W	119	101	35	-	718	1	31	23	42	3	30
GUAM	1	22	7	2	-	3	8	20	8	-	11
NMI	1	-	7	-	-	-	1	1	1	-	-
<b>10TH</b>	<b>543</b>	<b>614</b>	<b>145</b>	<b>5</b>	<b>234</b>	<b>42</b>	<b>173</b>	<b>148</b>	<b>53</b>	<b>12</b>	<b>97</b>
CO	36	178	21	4	59	11	19	16	16	8	24
KS	42	57	18	-	17	8	17	9	-	1	7
NM	391	101	29	-	2	11	50	94	14	3	9
OK,N	4	43	3	-	-	2	20	4	-	-	6
OK,S	9	9	14	-	-	3	14	3	-	-	1
OK,W	16	86	11	-	146	3	15	5	-	-	24
UT	23	123	32	2	7	4	29	17	7	-	17
WY	22	17	17	-	3	-	9	-	16	-	9
<b>11TH</b>	<b>638</b>	<b>2,097</b>	<b>602</b>	<b>19</b>	<b>1,985</b>	<b>85</b>	<b>292</b>	<b>98</b>	<b>36</b>	<b>12</b>	<b>278</b>
AL,N	48	99	31	2	61	6	18	-	-	1	34
AL,M	26	94	10	-	93	8	12	-	-	4	14
AL,S	31	258	24	-	-	3	10	-	-	-	19
FL,N	66	132	27	1	3	14	25	-	-	1	36
FL,M	227	490	91	2	16	8	65	7	1	4	42
FL,S	119	588	313	1	-	21	62	72	11	1	79
GA,N	29	246	80	12	8	5	30	17	12	-	23
GA,M	26	139	11	-	1,647	4	43	-	12	-	13
GA,S	66	51	15	1	158	16	27	2	-	1	18

<sup>1</sup>OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL AND OTHER POSTAL REGULATIONS.

**Table E-1.**

**Federal Probation System - Persons Received for and Removed from Supervision  
During the Twelve Month Period Ended September 30, 1992**

Circuit and District	Persons Under Supervision Oct. 1, 1991	RECEIVED FOR SUPERVISION									
		Total Received	Total Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Received by Transfer
<b>TOTAL</b>	<b>84,160</b>	<b>49,102</b>	<b>41,392</b>	<b>12,067</b>	<b>7,637</b>	<b>12,795</b>	<b>4,240</b>	<b>2,591</b>	<b>467</b>	<b>1,595</b>	<b>7,710</b>
<b>DC</b>	<b>1,469</b>	<b>860</b>	<b>662</b>	<b>130</b>	<b>46</b>	<b>98</b>	<b>284</b>	<b>67</b>	<b>1</b>	<b>36</b>	<b>198</b>
<b>1ST</b>	<b>1,949</b>	<b>1,118</b>	<b>933</b>	<b>313</b>	<b>8</b>	<b>386</b>	<b>104</b>	<b>78</b>	<b>13</b>	<b>51</b>	<b>183</b>
ME	216	139	118	28	1	63	11	8	-	7	21
MA	828	523	434	139	5	178	43	42	10	17	89
NH	170	91	66	33	-	17	5	8	-	3	25
RI	235	122	102	30	1	45	12	6	1	7	20
PR	500	241	213	83	1	63	33	14	2	17	28
<b>2ND</b>	<b>6,798</b>	<b>3,579</b>	<b>2,957</b>	<b>1,198</b>	<b>249</b>	<b>971</b>	<b>193</b>	<b>178</b>	<b>22</b>	<b>148</b>	<b>622</b>
CT	702	377	300	148	5	81	28	25	5	8	77
NY,N	381	315	273	108	35	98	18	6	4	4	42
NY,E	2,477	1,420	1,120	444	62	390	74	90	6	54	300
NY,S	2,571	1,057	887	375	66	290	43	38	4	71	170
NY,W	559	331	306	103	78	70	27	17	3	8	25
VT	108	79	71	20	3	42	3	-	-	3	8
<b>3RD</b>	<b>5,952</b>	<b>2,756</b>	<b>2,334</b>	<b>1,002</b>	<b>319</b>	<b>677</b>	<b>194</b>	<b>113</b>	<b>23</b>	<b>106</b>	<b>422</b>
DE	219	139	122	33	18	50	14	4	-	3	17
NJ	2,113	1,027	818	305	192	203	55	43	4	16	209
PA,E	2,125	922	826	419	74	163	65	41	9	55	96
PA,M	400	250	205	82	28	74	6	5	6	4	45
PA,W	833	344	292	126	2	70	44	20	4	26	52
VI	262	74	71	37	5	17	10	-	-	2	3
<b>4TH</b>	<b>9,610</b>	<b>6,779</b>	<b>5,922</b>	<b>1,359</b>	<b>2,360</b>	<b>1,370</b>	<b>494</b>	<b>164</b>	<b>65</b>	<b>110</b>	<b>857</b>
MD	2,343	1,752	1,485	124	958	195	128	42	15	23	267
NC,E	1,028	801	696	119	387	114	50	9	10	7	105
NC,M	533	378	299	76	5	100	68	26	6	18	79
NC,W	821	531	461	158	97	141	42	12	5	6	70
SC	1,189	749	644	289	73	158	84	15	13	12	105
VA,E	1,918	1,672	1,534	256	800	340	74	33	10	21	138
VA,W	544	409	355	170	36	118	12	12	3	4	54
WV,N	480	200	174	70	-	65	22	9	2	6	26
WV,S	754	287	274	97	4	139	14	6	1	13	13

Table E-1. (Continued)

Circuit and District	REMOVED FROM SUPERVISION										Persons Under Supervision Sep. 30, 1992
	Total Removed	Less Transfers	Magistrate Judge Probation	Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Removed by Transfer	
<b>TOTAL</b>	<b>47,332</b>	<b>39,355</b>	<b>14,614</b>	<b>7,980</b>	<b>5,464</b>	<b>6,755</b>	<b>2,881</b>	<b>451</b>	<b>2,240</b>	<b>7,347</b>	<b>85,920</b>
DC	918	777	126	89	60	388	79	-	35	141	1,411
<b>1ST</b>	<b>1,117</b>	<b>948</b>	<b>427</b>	<b>28</b>	<b>113</b>	<b>187</b>	<b>90</b>	<b>16</b>	<b>107</b>	<b>169</b>	<b>1,948</b>
ME	123	105	37	3	15	32	4	-	14	18	232
MA	515	432	188	15	65	46	53	8	57	83	836
NH	86	68	38	1	12	9	3	-	5	18	175
RI	153	143	70	6	12	29	13	4	9	10	204
PR	240	200	94	3	9	51	17	4	22	40	501
<b>2ND</b>	<b>3,469</b>	<b>2,693</b>	<b>1,288</b>	<b>258</b>	<b>345</b>	<b>327</b>	<b>244</b>	<b>27</b>	<b>225</b>	<b>776</b>	<b>6,908</b>
CT	338	279	155	14	26	35	29	5	15	59	741
NY,N	262	221	116	43	27	13	12	3	7	41	434
NY,E	1,327	1,047	505	63	139	140	109	7	84	280	2,570
NY,S	1,182	832	359	62	125	101	73	4	108	350	2,446
NY,W	310	273	110	76	25	31	20	5	6	37	580
VT	50	41	21	-	4	7	1	3	5	9	137
<b>3RD</b>	<b>2,706</b>	<b>2,255</b>	<b>1,128</b>	<b>313</b>	<b>189</b>	<b>306</b>	<b>135</b>	<b>18</b>	<b>156</b>	<b>451</b>	<b>6,002</b>
DE	120	88	24	11	23	17	7	-	6	32	238
NJ	990	799	403	170	59	82	47	6	32	191	2,150
PA,E	860	724	358	85	49	105	53	6	68	136	2,187
PA,M	254	205	102	33	36	13	5	1	15	49	396
PA,W	366	330	177	10	19	67	23	5	29	36	811
VI	116	109	64	4	13	22	-	-	6	7	220
<b>4TH</b>	<b>6,426</b>	<b>5,251</b>	<b>1,407</b>	<b>2,249</b>	<b>693</b>	<b>628</b>	<b>180</b>	<b>48</b>	<b>146</b>	<b>1,175</b>	<b>9,963</b>
MD	1,725	1,466	229	872	86	173	55	12	39	259	2,370
NC,E	723	551	121	297	47	56	15	5	10	172	1,106
NC,M	358	311	126	21	51	73	21	4	15	47	553
NC,W	470	369	139	90	51	65	7	4	13	101	882
SC	656	555	246	129	61	84	15	6	14	101	1,282
VA, E	1,700	1,344	227	773	169	108	31	12	24	356	1,890
WV,W	305	245	108	53	38	18	17	2	9	60	648
WV,N	196	159	81	5	23	28	10	3	9	37	484
WV,S	293	251	130	9	67	23	9	-	13	42	748

Table E-1. (Continued)

Circuit and District	Persons Under Supervision Oct. 1, 1991	RECEIVED FOR SUPERVISION									
		Total Received	Total Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Received by Transfer
<b>6TH</b>	<b>11,080</b>	<b>6,153</b>	<b>6,181</b>	<b>1,198</b>	<b>787</b>	<b>2,075</b>	<b>531</b>	<b>240</b>	<b>79</b>	<b>252</b>	<b>992</b>
LA,E	1,135	575	507	163	75	194	35	18	4	18	68
LA,M	229	123	87	19	17	30	14	3	2	2	36
LA,W	780	467	416	101	206	67	17	8	15	2	51
MS,N	436	287	240	79	61	65	27	1	5	2	47
MS,S	581	316	274	86	78	74	23	9	1	3	42
TX,N	1,820	1,045	824	249	18	309	115	62	12	59	221
TX,E	629	384	254	82	17	107	22	20	2	4	130
TX,S	3,352	1,765	1,525	291	104	780	141	80	17	112	240
TX,W	2,118	1,191	1,034	126	211	449	137	39	20	50	157
<b>6TH</b>	<b>7,771</b>	<b>4,710</b>	<b>4,114</b>	<b>1,248</b>	<b>730</b>	<b>1,361</b>	<b>398</b>	<b>219</b>	<b>44</b>	<b>114</b>	<b>596</b>
KY,E	518	299	262	92	2	107	41	11	1	8	37
KY,W	639	634	587	82	366	79	32	17	3	8	47
MI,E	1,608	972	885	215	146	314	99	64	10	37	87
MI,W	347	300	236	69	13	96	25	21	4	8	64
OH,N	1,296	602	549	259	15	180	41	31	13	10	53
OH,S	1,231	671	588	181	96	189	61	37	3	21	23
TN,E	800	423	350	97	50	140	43	9	3	8	73
TN,M	681	438	325	88	38	145	28	17	5	4	113
TN,W	651	371	332	165	4	111	28	12	2	10	39
<b>7TH</b>	<b>5,790</b>	<b>2,979</b>	<b>2,584</b>	<b>1,129</b>	<b>195</b>	<b>700</b>	<b>249</b>	<b>185</b>	<b>34</b>	<b>92</b>	<b>395</b>
IL,N	2,983	1,442	1,281	651	58	301	123	100	13	35	161
IL,C	580	236	202	84	10	60	26	11	5	6	34
IL,S	315	195	164	48	33	44	15	11	2	11	32
IN,N	568	351	308	141	21	81	32	19	4	10	43
IN,S	551	320	250	87	44	72	22	10	5	10	70
WI,E	512	294	270	97	27	83	18	31	-	14	24
WI,W	281	140	109	21	2	59	13	3	5	6	31
<b>8TH</b>	<b>4,367</b>	<b>2,629</b>	<b>2,233</b>	<b>629</b>	<b>157</b>	<b>923</b>	<b>230</b>	<b>175</b>	<b>32</b>	<b>87</b>	<b>396</b>
AR,E	384	328	259	69	27	119	20	13	6	5	69
AR,W	226	235	176	29	75	55	5	5	3	4	59
IA,N	230	133	117	33	4	43	17	12	-	8	16
IA,S	229	117	90	18	1	35	15	7	3	11	27
MN	751	364	316	83	6	153	27	30	2	15	48
MO,E	775	381	347	97	2	114	61	46	6	21	34
MO,W	785	440	387	90	23	161	55	33	6	19	53
NE	381	202	167	56	15	71	13	5	4	3	35
ND	260	124	108	53	3	47	4	1	-	-	16
SD	346	305	266	101	1	125	13	23	2	1	39

Table E-1. (Continued)

Circuit and District	REMOVED FROM SUPERVISION										Persons Under Supervision Sep. 30, 1992
	Total Removed	Less Transfers	Magistrate Judge Probation	Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Removed by Transfer	
<b>6TH</b>	<b>6,978</b>	<b>4,847</b>	<b>1,619</b>	<b>1,006</b>	<b>987</b>	<b>701</b>	<b>256</b>	<b>54</b>	<b>725</b>	<b>1,029</b>	<b>11,257</b>
LA,E	537	482	198	112	70	58	16	6	22	55	1,173
LA,M	107	87	38	23	8	9	4	1	4	20	245
LA,W	505	383	118	193	28	20	7	11	6	122	742
MS,N	243	211	79	76	25	24	1	3	3	32	480
MS,S	269	206	87	59	16	25	11	4	4	63	628
TX,N	949	769	262	68	148	152	70	10	59	180	1,916
TX,E	345	259	106	30	43	43	22	3	7	86	668
TX,S	1,885	1,612	507	218	412	230	73	7	165	273	3,232
TX,W	1,136	938	224	222	237	140	51	9	55	198	2,173
<b>8TH</b>	<b>4,236</b>	<b>3,673</b>	<b>1,361</b>	<b>665</b>	<b>627</b>	<b>634</b>	<b>262</b>	<b>63</b>	<b>191</b>	<b>662</b>	<b>8,246</b>
KY,E	237	194	81	8	29	49	14	2	11	43	580
KY,W	573	405	93	198	50	32	15	2	15	168	700
MI,E	931	843	259	127	126	159	92	15	65	88	1,649
MI,W	232	200	68	33	30	33	23	6	7	32	415
OH,N	558	477	261	28	61	61	35	15	16	81	1,340
OH,S	642	569	239	79	80	91	39	8	33	73	1,260
TN,E	344	293	106	72	40	52	14	6	3	51	879
TN,M	402	339	113	98	70	34	13	3	8	63	717
TN,W	316	253	131	12	41	23	17	6	23	63	706
<b>7TH</b>	<b>3,136</b>	<b>2,737</b>	<b>1,464</b>	<b>264</b>	<b>276</b>	<b>366</b>	<b>176</b>	<b>36</b>	<b>167</b>	<b>398</b>	<b>6,634</b>
IL,N	1,588	1,471	899	120	99	171	93	13	76	117	2,837
IL,C	247	199	85	15	34	38	14	4	9	48	569
IL,S	219	186	64	39	28	29	10	3	13	33	292
IN,N	328	251	136	11	36	43	10	2	13	77	591
IN,S	335	281	127	48	21	41	20	8	16	54	536
WI,E	293	230	109	21	32	25	20	1	22	53	523
WI,W	135	119	44	10	26	18	9	4	8	16	286
<b>8TH</b>	<b>2,398</b>	<b>2,046</b>	<b>766</b>	<b>188</b>	<b>372</b>	<b>346</b>	<b>186</b>	<b>22</b>	<b>166</b>	<b>353</b>	<b>4,598</b>
AR,E	228	181	64	21	29	31	15	5	16	47	484
AR,W	185	153	48	41	35	17	8	2	2	32	276
IA,N	102	87	40	11	7	12	8	1	8	15	261
IA,S	134	116	40	8	14	19	18	2	15	18	212
MN	368	328	102	32	71	39	39	1	44	40	747
MO,E	434	384	133	15	47	106	37	8	38	50	722
MO,W	431	373	142	32	64	78	29	2	26	58	794
NE	142	113	55	10	14	21	8	-	5	29	441
ND	126	97	58	7	22	4	5	-	1	29	258
SD	248	213	84	11	69	19	18	1	11	35	403



Table E-1. (Continued)

Circuit and District	Persons Under Supervision Oct. 1, 1991	RECEIVED FOR SUPERVISION									
		Total Received	Total Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Received by Transfer
<b>9TH</b>	<b>14,293</b>	<b>8,499</b>	<b>6,916</b>	<b>1,894</b>	<b>1,288</b>	<b>2,225</b>	<b>690</b>	<b>640</b>	<b>67</b>	<b>214</b>	<b>1,583</b>
AK	311	240	211	68	51	66	10	8	3	5	29
AZ	1,577	1,158	990	313	244	287	60	60	8	23	168
CA,N	1,879	969	770	196	193	156	87	93	10	35	199
CA,E	1,369	745	609	176	181	116	67	35	8	26	136
CA,C	3,637	2,012	1,534	378	135	543	196	233	11	38	478
CA,S	1,505	1,157	997	172	247	436	42	69	5	26	160
HI	315	148	120	36	8	50	8	12	1	5	28
ID	205	140	91	41	7	26	9	6	1	1	49
MT	422	229	186	76	3	85	7	10	-	5	43
NV	875	400	324	152	39	83	24	19	2	5	76
OR	749	487	408	132	17	144	42	42	8	23	79
WA,E	305	175	132	40	-	75	6	5	2	4	43
WA,W	999	602	508	101	161	149	28	45	8	16	94
GUAM	119	35	34	12	-	13	4	3	-	2	1
NMI	6	2	2	1	-	1	-	-	-	-	-
<b>10TH</b>	<b>4,168</b>	<b>2,433</b>	<b>2,070</b>	<b>598</b>	<b>431</b>	<b>703</b>	<b>130</b>	<b>125</b>	<b>26</b>	<b>57</b>	<b>363</b>
CO	914	553	452	103	124	147	41	23	3	11	101
KS	619	348	307	96	74	86	16	12	7	16	41
NM	754	441	391	109	74	155	23	23	2	5	50
OK,N	461	195	166	70	1	61	10	15	6	3	29
OK,E	169	118	80	20	3	30	13	9	-	5	38
OK,W	584	340	296	46	75	115	22	28	3	7	14
UT	531	341	291	125	71	67	5	12	2	9	50
WY	124	97	87	29	9	42	-	3	3	1	10
<b>11TH</b>	<b>10,915</b>	<b>6,609</b>	<b>5,506</b>	<b>1,369</b>	<b>1,069</b>	<b>1,426</b>	<b>843</b>	<b>409</b>	<b>62</b>	<b>328</b>	<b>1,103</b>
AL,N	855	448	374	141	91	82	43	8	2	7	74
AL,M	396	341	296	81	116	74	11	3	3	8	45
AL,S	578	243	214	83	4	76	30	7	5	9	29
FL,N	685	476	405	69	158	68	54	19	13	24	71
FL,M	2,260	1,460	1,134	323	59	365	177	109	14	87	326
FL,S	3,355	1,832	1,570	362	7	496	337	203	7	158	262
GA,N	1,450	883	687	182	136	176	121	46	6	20	196
GA,M	640	526	461	61	316	33	29	9	8	5	65
GA,S	696	400	365	67	182	56	41	5	4	10	35

Table E-1. (Continued)

Circuit and District	REMOVED FROM SUPERVISION										Persons Under Supervision Sep. 30, 1992
	Total Removed	Less Transfers	Magistrate Judge Probation	Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Removed by Transfer	
<b>9TH</b>	<b>8,450</b>	<b>7,004</b>	<b>2,567</b>	<b>1,464</b>	<b>1,162</b>	<b>769</b>	<b>691</b>	<b>78</b>	<b>303</b>	<b>1,446</b>	<b>14,342</b>
AK	278	239	76	96	35	15	8	6	3	39	273
AZ	1,083	919	344	253	148	60	77	5	32	164	1,652
CA,N	955	788	300	200	61	97	80	11	39	167	1,893
CA,E	719	561	181	155	64	74	54	6	27	158	1,395
CA,C	2,106	1,771	733	210	264	244	247	17	56	335	3,543
CA,S	1,189	1,016	264	215	339	72	75	6	45	173	1,473
HI	161	134	65	7	27	6	9	2	18	27	302
ID	134	110	58	18	2	18	7	4	3	24	211
MT	201	157	89	6	34	11	12	1	4	44	450
NV	448	329	151	65	40	36	17	5	15	119	827
OR	399	337	133	22	51	59	45	5	22	62	837
WA,E	169	128	46	17	40	8	9	1	7	41	311
WA,W	597	508	123	190	47	57	50	9	32	89	1,004
GUAM	11	7	4	-	-	2	1	-	-	4	163
NMI	-	-	-	-	-	-	-	-	-	-	8
<b>10TH</b>	<b>2,369</b>	<b>1,970</b>	<b>770</b>	<b>411</b>	<b>307</b>	<b>224</b>	<b>144</b>	<b>30</b>	<b>84</b>	<b>389</b>	<b>4,230</b>
CO	505	421	157	97	64	52	27	8	16	84	962
KS	388	315	93	104	37	39	20	7	15	73	579
NM	398	333	147	31	73	35	33	3	11	65	797
OK,N	197	161	86	14	21	18	8	4	10	36	459
OK,E	104	84	26	11	11	20	11	1	4	20	183
OK,W	360	318	107	68	55	44	25	4	15	42	564
UT	324	270	116	81	32	12	17	3	9	54	548
WY	83	68	38	5	14	4	3	-	4	15	138
<b>11TH</b>	<b>6,143</b>	<b>5,185</b>	<b>1,723</b>	<b>1,066</b>	<b>632</b>	<b>1,010</b>	<b>440</b>	<b>60</b>	<b>356</b>	<b>958</b>	<b>11,381</b>
AL,N	460	403	179	97	32	58	14	4	19	57	843
AL,M	238	184	62	59	23	21	7	5	7	54	499
AL,S	260	215	84	19	53	39	6	2	12	45	561
FL,N	471	381	82	148	44	70	13	4	20	90	690
FL,M	1,271	1,042	387	108	118	200	114	22	93	229	2,449
FL,S	1,666	1,459	497	27	147	398	226	9	155	207	3,521
GA,N	890	762	277	181	76	148	44	9	27	128	1,443
GA,M	487	394	80	253	22	25	8	2	4	93	679
GA,S	400	345	75	173	17	51	8	3	18	55	696

Table E-2.

## Federal Probation System - Persons Under Supervision as of September 30, 1992

Circuit and District	Persons Under Supervision	FROM COURTS		FROM INSTITUTIONS				
		Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole
<b>TOTAL</b>	<b>85,920</b>	<b>38,545</b>	<b>10,663</b>	<b>18,362</b>	<b>11,352</b>	<b>3,019</b>	<b>812</b>	<b>4,167</b>
<b>DC</b>	<b>1,411</b>	<b>295</b>	<b>161</b>	<b>184</b>	<b>635</b>	<b>76</b>	<b>3</b>	<b>55</b>
<b>1ST</b>	<b>1,848</b>	<b>790</b>	<b>22</b>	<b>539</b>	<b>324</b>	<b>102</b>	<b>22</b>	<b>149</b>
ME	232	61	2	92	46	12	1	18
MA	836	361	14	248	94	51	10	58
NH	175	99	1	32	24	8	3	8
RI	204	70	2	68	41	11	1	11
PR	501	199	3	99	119	20	7	54
<b>2ND</b>	<b>6,908</b>	<b>3,187</b>	<b>525</b>	<b>1,619</b>	<b>725</b>	<b>267</b>	<b>47</b>	<b>528</b>
CT	741	472	15	125	62	25	9	33
NY,N	434	194	42	121	44	8	8	17
NY,E	2,570	1,222	156	614	285	100	15	178
NY,S	2,446	1,013	184	597	260	113	8	271
NY,W	580	249	124	108	57	18	6	18
VT	137	47	4	54	17	3	1	11
<b>3RD</b>	<b>6,002</b>	<b>3,230</b>	<b>587</b>	<b>954</b>	<b>670</b>	<b>179</b>	<b>58</b>	<b>324</b>
DE	238	96	27	77	24	2	3	9
NJ	2,150	1,080	395	330	192	72	15	66
PA,E	2,187	1,291	114	286	235	74	19	168
PA,M	396	192	32	118	31	9	9	5
PA,W	811	452	15	115	132	21	11	65
VI	220	119	4	28	56	1	1	11
<b>4TH</b>	<b>9,963</b>	<b>3,556</b>	<b>2,479</b>	<b>2,076</b>	<b>1,270</b>	<b>190</b>	<b>102</b>	<b>290</b>
MD	2,370	494	1,041	312	375	58	21	69
NC,E	1,106	440	297	173	147	16	17	16
NC,M	553	210	33	144	114	20	7	25
NC,W	882	397	116	200	106	21	9	33
SC	1,282	634	167	232	173	14	22	40
VA,E	1,890	432	761	431	184	30	14	38
VA,W	648	353	49	167	48	16	5	10
WV,N	484	252	7	135	54	7	3	26
WV,S	748	344	8	282	69	8	4	33

Table E-2. (Continued)

Circuit and District	Total	FROM COURTS		FROM INSTITUTIONS				
		Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole
<b>8TH</b>	<b>11,257</b>	<b>4,385</b>	<b>1,325</b>	<b>3,276</b>	<b>1,400</b>	<b>233</b>	<b>109</b>	<b>629</b>
LA,E	1,173	520	168	331	95	18	6	35
LA,M	245	115	34	48	33	7	3	5
LA,W	742	333	218	107	49	14	13	8
MS,N	480	229	79	100	55	4	6	7
MS,S	628	319	80	131	59	12	5	22
TX,N	1,916	746	75	528	370	49	22	126
TX,E	668	301	57	192	88	10	3	17
TX,S	3,232	1,165	290	1,181	323	73	21	179
TX,W	2,173	657	324	658	328	46	30	130
<b>8TH</b>	<b>8,246</b>	<b>3,526</b>	<b>884</b>	<b>2,111</b>	<b>1,076</b>	<b>264</b>	<b>83</b>	<b>332</b>
KY,E	580	232	8	191	105	18	2	24
KY,W	700	208	204	127	102	12	3	44
MI,E	1,649	596	211	436	216	78	18	94
MI,W	415	166	33	127	54	11	7	17
OH,N	1,340	729	45	280	171	55	26	34
OH,S	1,260	557	144	318	155	39	9	38
TN,E	879	385	101	232	130	7	4	20
TN,M	717	325	93	192	70	17	7	13
TN,W	706	328	15	208	73	27	7	48
<b>7TH</b>	<b>5,634</b>	<b>3,357</b>	<b>312</b>	<b>1,032</b>	<b>638</b>	<b>171</b>	<b>51</b>	<b>173</b>
IL,N	2,937	1,866	169	402	226	94	15	65
IL,C	569	350	12	102	68	6	10	21
IL,S	292	144	22	70	34	5	3	14
IN,N	591	331	29	125	62	21	7	16
IN,S	536	270	34	115	77	6	10	24
WI,E	523	281	38	117	38	29	2	18
WI,W	286	115	8	101	33	10	4	15
<b>8TH</b>	<b>4,598</b>	<b>1,921</b>	<b>265</b>	<b>1,373</b>	<b>620</b>	<b>176</b>	<b>55</b>	<b>198</b>
AR,E	484	176	34	173	67	12	8	14
AR,W	276	97	72	72	22	4	5	4
IA,N	261	119	14	64	39	13	1	11
IA,S	212	75	4	67	38	6	5	17
MN	747	248	23	273	108	40	3	52
MO,E	722	305	27	167	130	35	10	48
MO,W	794	325	48	212	141	23	10	35
NE	441	236	23	112	42	14	8	6
ND	258	149	8	86	6	5	1	3
SD	403	191	2	147	27	24	4	8

Table E-2. (Continued)

Circuit and District	Total	FROM COURTS		FROM INSTITUTIONS				
		Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole
<b>9TH</b>	<b>14,342</b>	<b>6,160</b>	<b>2,209</b>	<b>3,067</b>	<b>1,460</b>	<b>729</b>	<b>121</b>	<b>596</b>
AK	273	96	80	72	12	4	4	5
AZ	1,652	782	282	349	108	64	13	54
CA,N	1,893	741	480	230	213	111	16	102
CA,E	1,395	545	298	228	198	48	16	62
CA,C	3,543	1,498	378	808	455	243	20	141
CA,S	1,473	541	260	410	107	72	5	78
HI	302	155	16	70	21	21	4	15
ID	211	123	18	48	12	4	1	5
MT	450	234	14	139	32	15	2	14
NV	827	508	68	127	72	33	5	14
OR	837	352	54	226	98	44	11	52
WA,E	311	123	19	109	26	20	6	8
WA,W	1,004	341	241	230	89	46	18	39
GUAM	163	116	1	18	17	4	-	7
NMI	8	5	-	3	-	-	-	-
<b>10TH</b>	<b>4,230</b>	<b>1,812</b>	<b>637</b>	<b>1,032</b>	<b>397</b>	<b>147</b>	<b>49</b>	<b>156</b>
CO	962	383	193	220	104	25	7	30
KS	579	259	78	128	49	13	16	36
NM	797	260	140	247	83	34	6	27
OK,N	459	269	15	109	35	17	4	10
OK,E	183	91	14	33	24	11	1	9
OK,W	564	198	94	150	77	24	5	16
UT	548	294	94	92	20	18	7	23
WY	138	58	9	53	5	5	3	5
<b>11TH</b>	<b>11,381</b>	<b>4,316</b>	<b>1,297</b>	<b>2,099</b>	<b>2,237</b>	<b>783</b>	<b>112</b>	<b>837</b>
AL,N	843	399	110	141	120	16	6	51
AL,M	499	193	132	105	42	5	5	17
AL,S	561	304	20	130	77	7	7	16
FL,N	690	210	140	109	132	25	14	60
FL,M	2,449	963	147	518	448	117	30	226
FL,S	3,521	1,249	32	684	933	252	12	359
GA,N	1,443	603	194	245	284	40	16	61
GA,M	679	188	295	74	79	16	16	11
GA,S	696	207	227	93	122	5	6	36

Table E-3.

## Federal Probation System - Persons Under Supervision by Offense as of September 30, 1992

Circuit and District	Persons Under Supervision	GENERAL OFFENSES							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Auto Theft
<b>TOTAL</b>	<b>85,920</b>	<b>404</b>	<b>3,125</b>	<b>800</b>	<b>428</b>	<b>6,393</b>	<b>6,074</b>	<b>18,250</b>	<b>789</b>
<b>DC</b>	<b>1,411</b>	<b>35</b>	<b>105</b>	<b>39</b>	<b>50</b>	<b>106</b>	<b>20</b>	<b>139</b>	<b>7</b>
<b>1ST</b>	<b>1,948</b>	<b>3</b>	<b>54</b>	<b>14</b>	<b>6</b>	<b>111</b>	<b>110</b>	<b>392</b>	<b>9</b>
ME	232	-	5	1	1	16	11	31	-
MA	836	1	40	5	5	44	41	206	3
NH	175	2	6	-	-	9	15	50	-
RI	204	-	2	3	-	7	14	45	6
PR	501	-	11	5	-	35	29	60	-
<b>2ND</b>	<b>6,908</b>	<b>13</b>	<b>202</b>	<b>37</b>	<b>41</b>	<b>488</b>	<b>503</b>	<b>1,685</b>	<b>31</b>
CT	741	3	21	6	2	48	82	205	6
NY,N	434	-	12	6	2	41	45	90	2
NY,E	2,570	5	80	14	28	149	141	729	10
NY,S	2,446	3	69	9	6	169	179	508	10
NY,W	580	2	17	-	3	76	51	122	2
VT	137	-	3	2	-	5	5	31	1
<b>3RD</b>	<b>6,002</b>	<b>47</b>	<b>183</b>	<b>68</b>	<b>34</b>	<b>607</b>	<b>464</b>	<b>1,630</b>	<b>36</b>
DE	238	-	7	-	2	19	9	63	1
NJ	2,150	14	51	19	6	223	180	640	18
PA,E	2,187	7	65	15	1	140	149	599	12
PA,M	396	2	11	-	2	31	34	96	1
PA,W	811	2	35	2	3	56	86	221	4
VI	220	22	14	20	20	38	6	11	-
<b>4TH</b>	<b>9,963</b>	<b>36</b>	<b>409</b>	<b>120</b>	<b>66</b>	<b>808</b>	<b>491</b>	<b>1,566</b>	<b>113</b>
MD	2,370	10	159	44	23	232	82	304	7
NC,E	1,106	5	48	9	7	158	63	163	7
NC,M	553	2	60	4	4	25	32	76	4
NC,W	882	7	28	16	14	49	46	149	12
SC	1,282	2	52	16	2	77	106	258	33
VA,E	1,890	5	46	19	7	205	80	350	5
VA,W	648	3	8	8	5	22	23	93	7
WV,N	484	-	1	1	1	14	35	59	7
WV,S	748	2	7	3	3	26	24	114	31

Table E-3. (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	Forgery and Counterfeiting	DRUG LAWS			Weapons and Firearms	Traffic	Other	Immigration Laws	Liquor, Internal Revenue	Postal Laws	Other
		Marijuana	Narcotics	Controlled Substances							
<b>TOTAL</b>	<b>3,271</b>	<b>7,188</b>	<b>18,470</b>	<b>3,690</b>	<b>3,808</b>	<b>3,807</b>	<b>4,526</b>	<b>1,867</b>	<b>27</b>	<b>735</b>	<b>4,269</b>
<b>DC</b>	<b>79</b>	<b>16</b>	<b>483</b>	<b>93</b>	<b>99</b>	<b>68</b>	<b>56</b>	<b>3</b>	<b>-</b>	<b>3</b>	<b>10</b>
<b>1ST</b>	<b>59</b>	<b>139</b>	<b>603</b>	<b>42</b>	<b>121</b>	<b>7</b>	<b>115</b>	<b>55</b>	<b>-</b>	<b>7</b>	<b>91</b>
ME	3	36	98	4	11	-	5	1	-	-	9
MA	15	46	222	21	67	3	64	5	-	1	47
NH	8	8	34	10	15	1	11	1	-	1	4
RI	14	11	53	2	16	2	13	2	-	-	14
PR	19	38	196	5	12	1	22	46	-	5	17
<b>2ND</b>	<b>212</b>	<b>194</b>	<b>2,194</b>	<b>160</b>	<b>264</b>	<b>28</b>	<b>381</b>	<b>79</b>	<b>-</b>	<b>135</b>	<b>271</b>
CT	18	19	151	24	56	1	49	2	-	10	38
NY,N	5	22	114	14	13	10	28	5	-	6	19
NY,E	97	57	778	23	104	8	134	42	-	47	124
NY,S	74	48	975	67	68	6	120	23	-	62	50
NY,W	16	38	128	15	13	3	43	5	-	10	36
VT	2	10	48	7	10	-	7	2	-	-	4
<b>3RD</b>	<b>269</b>	<b>208</b>	<b>1,050</b>	<b>400</b>	<b>234</b>	<b>66</b>	<b>449</b>	<b>36</b>	<b>-</b>	<b>95</b>	<b>240</b>
DE	4	18	57	9	13	15	10	-	-	2	9
NJ	105	61	223	134	49	21	206	26	-	50	124
PA,E	111	62	458	213	112	11	132	6	-	30	64
PA,M	13	27	88	7	19	12	28	2	-	11	12
PA,W	26	25	193	35	36	7	56	-	-	2	22
VI	10	13	31	2	5	-	17	2	-	-	9
<b>4TH</b>	<b>390</b>	<b>652</b>	<b>1,915</b>	<b>251</b>	<b>484</b>	<b>1,507</b>	<b>592</b>	<b>43</b>	<b>2</b>	<b>36</b>	<b>482</b>
MD	41	56	398	28	69	695	127	3	-	17	75
NC,E	58	72	160	11	26	182	52	10	-	1	74
NC,M	44	32	143	21	25	10	40	8	1	7	15
NC,W	73	103	159	22	35	41	76	-	-	2	50
SC	99	97	198	40	91	34	87	10	-	3	77
VA,E	40	75	225	27	109	521	92	9	-	4	71
WV,W	13	56	155	42	78	22	23	2	1	-	87
WV,N	8	39	211	16	18	2	64	1	-	-	7
WV,S	14	122	266	44	33	-	31	-	-	2	26

Table E-3. (Continued)

Circuit and District	Persons Under Supervision	GENERAL OFFENSES							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Auto Theft
<b>6TH</b>	<b>11,257</b>	<b>26</b>	<b>176</b>	<b>58</b>	<b>31</b>	<b>689</b>	<b>623</b>	<b>2,132</b>	<b>119</b>
LA,E	1,173	-	25	2	1	75	64	270	9
LA,M	245	-	7	2	-	15	16	76	1
LA,W	742	4	6	2	4	83	75	162	8
MS,N	480	1	11	4	2	32	17	112	12
MS,S	628	3	6	5	2	31	67	161	8
TX,N	1,916	3	44	8	5	128	105	526	45
TX,E	668	3	20	1	4	26	42	178	10
TX,S	3,232	8	28	13	12	105	125	354	17
TX,W	2,173	4	29	19	1	194	112	293	9
<b>6TH</b>	<b>8,246</b>	<b>23</b>	<b>342</b>	<b>64</b>	<b>34</b>	<b>765</b>	<b>699</b>	<b>1,787</b>	<b>139</b>
KY,E	580	2	30	3	6	50	42	94	32
KY,W	700	2	38	13	6	101	42	111	8
MI,E	1,649	2	72	8	4	114	98	381	12
MI,W	415	1	9	-	3	27	44	103	2
OH,N	1,340	5	78	6	1	116	162	302	17
OH,S	1,260	5	55	3	1	126	134	293	18
TN,E	879	1	24	8	9	64	0	173	27
TN,M	717	3	26	9	2	98	48	168	9
TN,W	706	2	10	4	2	59	39	162	14
<b>7TH</b>	<b>5,634</b>	<b>13</b>	<b>139</b>	<b>24</b>	<b>14</b>	<b>538</b>	<b>548</b>	<b>1,826</b>	<b>69</b>
IL,N	2,837	5	56	12	3	296	303	1,021	22
IL,C	569	-	6	1	2	57	50	190	3
IL,S	292	2	4	2	1	31	28	91	3
IN,N	591	1	7	3	3	50	43	169	18
IN,S	536	2	37	3	2	41	40	142	6
WI,E	523	3	19	3	3	48	50	147	2
WI,W	286	-	10	-	-	15	34	66	15
<b>8TH</b>	<b>4,598</b>	<b>32</b>	<b>176</b>	<b>81</b>	<b>50</b>	<b>319</b>	<b>359</b>	<b>1,027</b>	<b>57</b>
AR,E	484	1	25	2	4	27	22	96	12
AR,W	276	1	10	3	3	25	16	38	11
IA,N	261	2	6	-	-	7	17	56	2
IA,S	212	1	17	1	1	15	21	54	2
MN	747	4	37	6	6	27	66	160	5
MO,E	722	-	26	1	3	55	55	206	11
MO,W	794	-	45	4	3	80	81	179	11
NE	441	3	6	6	3	27	32	144	2
ND	258	7	1	20	5	21	20	45	1
SD	403	13	2	38	22	35	29	49	-



Table E3. (Continued)

Circuit and District	GENERAL OFFENSE - CONTINUED							SPECIAL OFFENSES			
	Forgery and Counterfeiting	DRUG LAWS			Weapons and Firearms	Traffic	Other	Immigration Laws	Liquor, Internal Revenue	Postal Laws	Other
		Marijuana	Narcotics	Controlled Substances							
6TH	402	1,751	1,513	649	479	362	495	852	2	43	856
LA,E	60	41	197	124	40	7	65	14	-	5	174
LA,M	12	17	19	7	11	4	17	-	-	-	41
LA,W	16	47	34	26	24	98	46	2	-	1	104
MS,N	32	29	46	18	20	66	51	1	-	-	26
MS,S	47	28	70	20	25	43	58	2	2	9	41
TX,N	65	129	290	139	102	6	73	109	-	8	131
TX,E	28	55	76	63	33	4	35	23	-	5	62
TX,S	62	1,071	390	93	138	14	87	546	-	8	161
TX,W	80	334	391	159	86	121	63	155	-	7	116
6TH	352	581	1,511	298	480	255	412	28	3	80	416
KY,E	29	87	103	15	33	2	14	-	-	2	36
KY,W	19	54	107	35	27	57	29	2	-	6	43
MI,E	64	169	358	67	125	18	76	13	-	18	50
MI,W	15	44	64	20	25	5	17	4	-	7	25
OH,N	50	37	216	50	98	6	108	1	1	20	66
OH,S	52	62	230	54	59	60	47	1	-	15	45
TN,E	34	58	146	15	56	40	45	1	-	4	84
TN,M	47	37	67	17	28	59	48	-	2	5	44
TN,W	42	33	220	25	29	8	28	4	-	3	22
7TH	198	216	1,026	117	233	62	311	42	-	55	203
IL,N	109	34	516	29	81	15	170	29	-	39	97
IL,C	16	38	121	8	29	7	18	7	-	1	15
IL,S	12	21	59	5	15	1	9	-	-	3	5
IN,N	24	36	104	21	35	12	38	2	-	-	25
IN,S	18	43	51	38	30	25	28	1	-	5	24
WI,E	14	22	105	6	32	-	33	2	-	7	27
WI,W	5	22	70	10	11	2	15	1	-	-	10
8TH	176	299	1,046	195	176	67	273	21	-	25	230
AR,E	26	44	92	35	25	4	23	2	-	5	39
AR,W	20	24	11	14	12	37	30	3	-	6	12
IA,N	5	10	94	16	12	2	16	1	-	1	14
IA,S	8	11	45	10	3	2	10	1	-	-	10
MN	17	54	220	44	27	2	35	4	-	3	30
MO,E	31	11	217	5	28	1	37	-	-	9	26
MO,W	36	21	191	30	26	8	44	1	-	1	33
NE	12	21	107	12	12	1	19	7	-	-	27
ND	9	44	17	19	13	-	19	2	-	-	15
SD	12	59	52	10	18	-	40	-	-	-	24

Table E-3. (Continued)

Circuit and District	Persons Under Supervision	GENERAL OFFENSES							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Auto Theft
<b>9TH</b>	<b>14,342</b>	<b>108</b>	<b>886</b>	<b>183</b>	<b>44</b>	<b>857</b>	<b>1,150</b>	<b>3,079</b>	<b>42</b>
AK	273	2	10	4	1	36	23	39	-
AZ	1,652	38	46	50	7	83	93	234	1
CA,N	1,893	6	90	20	12	103	303	417	7
CA,E	1,395	2	101	18	4	92	138	274	2
CA,C	3,543	10	347	22	1	189	248	919	13
CA,S	1,473	1	55	4	1	51	81	208	6
HI	302	-	11	4	4	43	11	78	-
ID	211	3	6	4	-	22	18	62	1
MT	450	20	7	22	11	32	19	93	2
NV	827	7	39	10	2	43	34	302	7
OR	837	5	97	9	-	58	38	180	2
WA,E	311	5	12	2	-	16	21	33	1
WA,W	1,004	8	59	13	1	68	104	199	-
GUAM	163	1	5	1	-	21	15	38	-
NMI	8	-	-	-	-	-	4	3	-
<b>10TH</b>	<b>4,230</b>	<b>32</b>	<b>133</b>	<b>74</b>	<b>14</b>	<b>358</b>	<b>336</b>	<b>951</b>	<b>43</b>
CO	962	3	31	11	4	84	81	213	-
KS	579	5	23	2	1	55	62	121	1
NM	797	15	9	37	2	58	59	100	3
OK,N	459	1	15	1	1	28	48	142	16
OK,E	183	-	3	1	-	20	15	45	12
OK,W	564	6	28	5	2	59	37	158	10
UT	548	1	22	10	2	48	26	143	1
WY	138	1	2	7	2	6	8	29	-
<b>11TH</b>	<b>11,381</b>	<b>36</b>	<b>313</b>	<b>62</b>	<b>44</b>	<b>857</b>	<b>771</b>	<b>2,036</b>	<b>124</b>
AL,N	843	-	26	3	5	85	54	157	25
AL,M	499	-	17	1	-	97	50	86	2
AL,S	561	6	10	6	-	20	45	164	4
FL,N	690	2	21	6	1	60	35	86	8
FL,M	2,449	11	83	13	8	135	158	487	15
FL,S	3,521	9	65	17	9	139	204	523	15
GA,N	1,443	4	48	6	11	133	159	331	27
GA,M	679	3	22	3	6	128	29	104	8
GA,S	696	1	21	7	44	60	37	98	20

Table E-3. (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	Forgery and Counterfeiting	DRUG LAWS			Weapons and Firearms	Traffic	Other	Immigration Laws	Liquor, Internal Revenue	Postal Laws	Other
		Marijuana	Narcotics	Controlled Substances							
9TH	410	1,453	2,160	687	656	574	622	650	3	183	796
AK	5	24	37	9	9	23	8	2	-	-	41
AZ	37	374	163	49	78	82	85	103	-	9	120
CA,N	42	120	298	91	34	128	79	15	-	36	92
CA,E	34	125	127	112	47	114	59	46	3	17	80
CA,C	130	160	705	44	125	86	133	183	-	58	170
CA,S	32	252	217	193	49	10	39	149	-	26	99
HI	8	32	66	10	5	4	18	1	-	-	7
ID	6	12	16	8	11	9	9	5	-	1	18
MT	14	41	58	29	44	1	27	-	-	2	28
NV	51	28	69	41	34	47	50	10	-	24	29
OR	15	82	147	66	45	5	34	7	-	2	45
WA,E	12	50	69	5	30	5	19	14	-	1	16
WA,W	23	135	159	25	43	60	45	8	-	7	47
GUAM	1	18	29	5	2	-	16	7	-	-	4
NMI	-	-	-	-	-	-	1	-	-	-	-
10TH	133	366	567	208	227	221	224	62	-	36	247
CO	23	89	141	38	63	61	50	10	-	14	46
KS	22	23	82	40	30	45	29	6	-	2	30
NM	9	152	105	39	40	15	57	39	-	7	51
OK,N	35	29	57	22	25	3	13	2	-	1	20
OK,E	11	9	18	17	8	1	10	-	-	2	11
OK,W	15	26	70	32	21	38	20	2	-	4	31
UT	16	28	75	11	29	51	34	3	-	6	42
WY	2	10	19	7	11	7	11	-	-	-	16
11TH	691	1,313	2,402	802	466	699	696	98	17	37	428
AL,N	73	61	107	73	37	56	33	-	13	3	32
AL,M	28	22	56	16	22	55	24	2	-	4	17
AL,S	45	60	76	29	40	5	27	-	-	1	23
FL, N	22	88	158	24	13	78	34	2	-	5	47
FL,M	136	357	584	79	110	50	104	32	-	6	81
FL,S	174	573	1,076	225	153	2	161	46	1	8	121
GA,N	64	71	197	118	49	54	98	9	3	7	54
GA,M	21	33	57	16	14	175	32	2	-	1	25
GA,S	28	48	91	22	17	124	83	5	-	2	28

Table E-4.

**Federal Probation System - Probationers Received from Judges for Supervision, and by Length of Term During the Twelve Month Period Ended September 30, 1992**

CIRCUIT AND DISTRICT	TOTAL PROBATION	TERM OF SUPERVISION ( IN MONTHS )										Percent to be Supervised 2 years or more
		1 - 6	7 - 11	12	13 - 23	24	25 - 35	36	37 - 59	60 and Over	Average Term (mos.)	
<b>TOTAL</b>	<b>11,790</b>	<b>96</b>	<b>13</b>	<b>810</b>	<b>131</b>	<b>2,201</b>	<b>82</b>	<b>4,676</b>	<b>532</b>	<b>3,269</b>	<b>38</b>	<b>91.1</b>
DC	151	2	-	9	10	47	-	49	6	28	34	86.1
<b>1ST</b>	<b>299</b>	<b>8</b>	<b>2</b>	<b>34</b>	<b>2</b>	<b>73</b>	<b>1</b>	<b>118</b>	<b>9</b>	<b>54</b>	<b>34</b>	<b>85.3</b>
ME	23	-	2	3	-	9	-	5	1	3	29	78.3
MA	136	1	-	15	-	32	-	55	1	32	36	88.2
NH	35	1	-	2	-	10	-	14	2	6	35	91.4
RI	22	-	-	4	-	3	-	11	-	4	34	81.8
PR	83	4	-	10	2	19	1	33	5	9	31	80.7
<b>2ND</b>	<b>1,240</b>	<b>8</b>	<b>4</b>	<b>108</b>	<b>12</b>	<b>220</b>	<b>3</b>	<b>488</b>	<b>67</b>	<b>329</b>	<b>38</b>	<b>89.3</b>
CT	135	1	1	13	-	28	-	58	4	30	36	88.9
NY,N	96	-	-	30	6	42	-	16	2	-	22	62.5
NY,E	459	4	-	22	1	41	1	179	22	189	44	94.1
NY,S	423	3	1	27	5	78	2	191	27	89	37	91.5
NY,W	103	1	2	11	-	26	-	31	12	20	35	86.4
VT	24	-	-	5	-	5	-	13	-	1	29	79.2
<b>3RD</b>	<b>991</b>	<b>5</b>	<b>-</b>	<b>47</b>	<b>4</b>	<b>174</b>	<b>5</b>	<b>359</b>	<b>60</b>	<b>337</b>	<b>41</b>	<b>94.3</b>
DE	37	-	-	2	-	1	-	24	3	7	39	94.6
NJ	318	1	-	10	1	53	-	139	20	94	40	96.2
PA,E	393	2	-	9	3	30	3	130	25	191	46	96.4
PA,M	90	-	-	17	-	58	1	14	-	-	23	81.1
PA,W	125	1	-	6	-	24	-	44	10	40	40	94.4
VI	28	1	-	3	-	8	1	8	2	5	34	85.7
<b>4TH</b>	<b>1,377</b>	<b>12</b>	<b>2</b>	<b>92</b>	<b>16</b>	<b>339</b>	<b>14</b>	<b>569</b>	<b>42</b>	<b>291</b>	<b>36</b>	<b>91.1</b>
MD	134	5	1	20	5	36	5	46	5	11	29	76.9
NC,E	118	-	-	9	1	14	-	51	6	37	40	91.5
NC,M	64	-	-	1	1	1	-	22	-	39	49	96.9
NC,W	160	2	-	8	3	35	3	63	15	31	37	91.9
SC	278	1	-	5	1	17	-	151	4	99	43	97.5
VA,E	264	4	-	34	-	119	-	87	2	18	32	85.6
VA,W	183	-	-	11	5	89	2	59	7	10	29	91.3
WV,N	75	-	-	-	-	18	2	33	1	21	39	100.0
WV,S	101	-	1	4	-	10	2	57	2	25	39	95.0

Table E-4. (Continued)

CIRCUIT AND DISTRICT	TOTAL PROBATION	TERM OF SUPERVISION ( IN MONTHS )										Percent to be Supervised 2 years or more
		1 - 6	7 - 11	12	13 - 23	24	25 - 35	36	37 - 59	60 and Over	Average Term (mos.)	
<b>5TH</b>	<b>1,231</b>	<b>8</b>	<b>-</b>	<b>45</b>	<b>8</b>	<b>154</b>	<b>9</b>	<b>548</b>	<b>46</b>	<b>413</b>	<b>41</b>	<b>95.0</b>
LA,E	169	-	-	-	-	11	1	78	2	77	46	100.0
LA,M	11	-	-	-	-	1	-	5	-	5	45	100.0
LA,W	105	-	-	4	-	47	2	35	-	17	33	96.2
MS,N	69	4	-	17	2	10	-	20	3	13	30	66.7
MS,S	91	1	-	7	3	16	2	33	1	28	38	87.9
TX,N	272	-	-	7	2	23	-	119	5	116	44	96.7
TX,E	93	-	-	4	-	23	2	34	5	25	38	95.7
TX,S	285	2	-	5	-	9	2	165	27	75	42	97.5
TX,W	136	1	-	1	1	14	-	59	3	57	44	97.8
<b>6TH</b>	<b>1,177</b>	<b>7</b>	<b>3</b>	<b>122</b>	<b>25</b>	<b>369</b>	<b>7</b>	<b>484</b>	<b>21</b>	<b>159</b>	<b>32</b>	<b>86.7</b>
KY,E	91	-	-	5	-	35	-	30	-	21	35	94.5
KY,W	87	2	-	16	2	15	-	32	2	18	33	77.0
MI,E	189	-	1	2	2	47	1	114	6	16	34	97.4
MI,W	60	-	-	11	3	26	1	15	1	3	26	76.7
OH,N	218	1	-	22	-	108	-	74	2	11	28	89.4
OH,S	166	-	-	13	7	29	2	81	4	30	35	88.0
TN,E	94	-	-	16	-	16	-	37	4	21	36	83.0
TN,M	94	2	1	12	-	18	1	35	-	25	35	84.0
TN,W	178	2	1	25	11	75	2	46	2	14	27	78.1
<b>7TH</b>	<b>966</b>	<b>22</b>	<b>-</b>	<b>55</b>	<b>5</b>	<b>128</b>	<b>3</b>	<b>367</b>	<b>72</b>	<b>314</b>	<b>40</b>	<b>91.5</b>
IL,N	491	9	-	19	1	39	2	186	37	198	44	94.1
IL,C	87	1	-	5	-	11	-	25	3	42	44	93.1
IL,S	51	1	-	1	1	8	-	21	-	19	41	94.1
IN,N	137	11	-	14	1	21	1	57	5	27	34	81.0
IN,S	85	-	-	5	1	33	-	32	9	5	32	92.9
WI,E	100	-	-	11	1	14	-	38	17	19	38	88.0
WI,W	15	-	-	-	-	2	-	8	1	4	41	100.0
<b>8TH</b>	<b>613</b>	<b>4</b>	<b>-</b>	<b>50</b>	<b>8</b>	<b>136</b>	<b>6</b>	<b>246</b>	<b>42</b>	<b>121</b>	<b>36</b>	<b>89.9</b>
AR,E	78	-	-	5	-	11	1	51	3	7	35	93.6
AR,W	26	-	-	-	1	5	-	16	1	3	36	96.2
IA,N	31	-	-	2	-	3	-	11	1	14	44	93.5
IA,S	18	-	-	4	-	5	-	2	3	4	34	77.8
MN	70	2	-	6	-	23	-	24	5	10	33	88.6
MO,E	100	-	-	3	-	19	-	52	5	21	38	97.0
MO,W	90	-	-	3	1	13	-	30	6	37	43	95.6
NE	52	1	-	1	-	11	-	17	4	18	41	96.2
ND	58	-	-	5	4	24	4	15	2	4	29	84.5
cr	1	1	-	21	2	22	1	28	12	3	29	73.3

Table E-4. (Continued)

CIRCUIT AND DISTRICT	TOTAL PROBATION	TERM OF SUPERVISION ( IN MONTHS )										Percent to be Supervised 2 years or more
		1 - 6	7 - 11	12	13 - 23	24	25 - 35	36	37 - 59	60 and Over	Average Term (mos.)	
STH	1,809	11	-	108	18	197	1	734	84	656	42	92.4
AK	46	2	-	4	-	8	-	20	1	11	36	87.0
AZ	299	1	-	6	3	23	-	102	35	129	46	96.7
CA,N	182	-	-	10	1	18	-	72	5	76	43	94.0
CA,E	174	1	-	8	-	43	-	85	-	37	36	94.8
CA,C	304	2	-	14	2	23	-	136	10	117	43	94.1
CA,S	178	-	-	11	-	11	-	77	6	73	44	93.8
HI	39	-	-	3	-	3	-	23	-	10	39	92.3
ID	46	1	-	5	3	13	-	14	-	10	33	80.4
MT	77	-	-	10	2	7	1	33	5	19	38	84.4
NV	181	1	-	9	4	17	-	71	19	60	42	92.3
OR	137	1	-	14	1	11	-	42	2	66	43	88.3
WA,E	45	1	-	3	2	11	-	19	-	9	34	86.7
WA,W	88	-	-	10	-	8	-	33	1	36	42	88.6
GUAM	10	1	-	1	-	1	-	5	-	2	34	80.0
NMI	3	-	-	-	-	-	-	2	-	1	44	100.0
10TH	625	3	2	68	8	136	3	257	20	130	35	87.4
CO	108	1	-	10	2	18	1	39	2	35	39	88.0
KS	104	-	-	6	1	23	-	55	1	18	36	93.3
NM	110	-	-	14	-	29	-	55	5	7	31	87.3
OK,N	78	-	-	6	1	6	-	37	7	21	40	91.0
OK,E	24	-	-	1	1	4	1	12	1	4	36	91.7
OK,W	45	-	-	3	1	19	-	18	1	3	30	91.1
UT	122	1	1	23	-	20	1	35	3	38	36	79.5
WY	34	1	1	5	-	17	-	6	-	4	27	79.4
11TH	1,311	7	-	72	17	228	10	477	63	437	40	92.7
AL,N	128	-	-	2	2	14	3	58	9	40	42	96.9
AL,M	86	-	-	3	-	15	-	32	7	29	42	96.5
AL,S	94	-	-	4	-	2	-	35	-	53	48	95.7
FL,N	72	1	-	1	-	7	1	31	-	31	44	97.2
FL,M	316	2	-	24	6	96	4	104	11	69	35	89.9
FL,S	309	2	-	23	9	49	2	123	26	75	38	89.0
GA,N	162	1	-	6	-	30	-	44	5	76	44	95.7
GA,M	68	-	-	7	-	13	-	26	-	22	39	89.7
GA,S	76	1	-	2	-	2	-	24	5	42	48	96.1

NOTE: EXCLUDES REINSTATEMENTS AND TRANSFERS

**Table E-7.****Federal Probation System - Persons Removed from Supervision****Without Violation and with Violation By Type During the Twelve Month Period Ended September 30, 1992**

TYPE OF SUPERVISION	TOTAL REMOVED	NO VIOLATION							
		TOTAL	Percent	EARLY TERMINATION		TERM EXPIRED		OTHER <sup>1</sup>	
				Total	Percent	Total	Percent	Total	Percent
<b>TOTAL</b>	<b>34,808</b>	<b>26,338</b>	<b>76.7</b>	<b>4,602</b>	<b>13.2</b>	<b>21,277</b>	<b>61.1</b>	<b>459</b>	<b>1.3</b>
<b>FROM COURTS</b>									
JUDGE PROBATION	12,875	11,094	86.2	2,089	16.2	8,853	68.8	152	1.2
U.S. MAGISTRATE JUDGE PROBATION	7,220	6,092	84.4	967	13.4	5,080	70.4	45	0.6
<b>FROM INSTITUTIONS</b>									
FEDERAL PAROLE	4,901	2,890	59.0	708	14.4	2,144	43.7	38	0.8
MANDATORY RELEASE	2,529	1,901	75.2	28	1.1	1,862	73.6	11	0.4
MILITARY PAROLE	398	342	85.9	28	7.0	311	78.1	3	0.8
SPECIAL PAROLE TERM	1,930	1,371	71.0	489	25.3	863	44.7	19	1.0
TERM OF SUPERVISED RELEASE	4,955	2,648	53.4	293	5.9	2,164	43.7	191	3.9

**Table E-7. (Continued)**

TYPE OF SUPERVISION	WITH VIOLATION							
	TOTAL	PERCENT	TECHNICAL VIOLATION <sup>2</sup>		MINOR VIOLATION <sup>3</sup>		MAJOR VIOLATION <sup>4</sup>	
			Total	Percent	Total	Percent	Total	Percent
<b>TOTAL</b>	<b>8,470</b>	<b>24.3</b>	<b>6,054</b>	<b>17.4</b>	<b>640</b>	<b>1.8</b>	<b>1,739</b>	<b>5.0</b>
<b>FROM COURTS</b>								
JUDGE PROBATION	1,781	13.8	1,307	10.2	103	0.8	335	2.6
U.S. MAGISTRATE JUDGE PROBATION	1,128	15.6	860	11.9	153	2.1	115	1.6
<b>FROM INSTITUTIONS</b>								
FEDERAL PAROLE	2,011	41.0	1,399	28.5	130	2.7	482	9.8
MANDATORY RELEASE	628	24.8	417	16.5	35	1.4	176	7.0
MILITARY PAROLE	56	14.1	36	9.0	5	1.3	15	3.8
SPECIAL PAROLE TERM	559	29.0	377	19.5	51	2.6	131	6.8
TERM OF SUPERVISED RELEASE	2,307	46.6	1,658	33.5	163	3.3	485	9.8

NOTE: EXCLUDES REINSTATEMENTS, RE-RELEASES, AND DECEASED

<sup>1</sup>DEPORTED, RELEASED TO MILITARY, HOSPITALIZED, RELEASED FROM SUPERVISION DURING APPEAL AND OTHER REMOVALS FOR REASONS NOT CONSTITUTING A VIOLATION OR NEW OFFENSE

<sup>2</sup>VIOLATION OF THE CONDITIONS OF SUPERVISION OTHER THAN CONVICTION FOR A NEW OFFENSE

<sup>3</sup>CONVICTION FOR MINOR OFFENSES SUCH AS DRUNK DRIVING, DISORDERLY CONDUCT, PETTY THEFT, TRAFFIC VIOLATION, ETC. WHEN SENTENCE IS 90 DAYS OR LESS IMPRISONMENT, OR ONE YEAR OR LESS PROBATION OR A FINE

<sup>4</sup>INVOLVEMENT IN OR CONVICTION OF A NEW MAJOR OFFENSE, INCLUDING ABSCONDED FROM CUSTODY, ARRESTED ON ANOTHER CHARGE OR CONVICTED AND SENTENCED TO MORE THAN 90 DAYS IMPRISONMENT, OR MORE THAN ONE YEAR PROBATION



Table F

**U.S. Bankruptcy Courts - Bankruptcy Cases Commenced, Terminated and Pending  
During the Twelve Month Periods Ended September 30, 1991 and 1992**

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1991	1992	Percent Change	1991	1992	Percent Change	1991 <sup>1</sup>	1992	Percent Change
<b>TOTAL</b>	<b>918,988</b>	<b>977,478</b>	<b>6.4</b>	<b>761,992</b>	<b>800,719</b>	<b>19.8</b>	<b>1,147,765</b>	<b>1,224,624</b>	<b>6.7</b>
DC	1,351	1,422	5.3	747	1,810	142.3	2,130	1,742	-18.2
<b>1ST</b>	<b>31,337</b>	<b>35,175</b>	<b>12.3</b>	<b>20,389</b>	<b>30,125</b>	<b>47.9</b>	<b>40,767</b>	<b>45,820</b>	<b>12.4</b>
ME	2,238	2,303	2.9	1,820	2,570	40.7	2,596	2,329	-10.3
MA	13,603	16,899	24.2	9,635	14,135	46.7	13,053	15,827	21.2
NH	3,681	4,033	9.6	2,317	3,532	52.4	3,487	3,988	14.4
RI	3,258	3,757	15.3	2,479	3,640	46.8	2,217	2,334	5.3
PR	8,557	8,186	-4.3	4,112	6,248	51.9	19,404	21,342	10.0
<b>2ND</b>	<b>51,390</b>	<b>51,506</b>	<b>19.7</b>	<b>38,470</b>	<b>54,513</b>	<b>42.0</b>	<b>63,089</b>	<b>69,962</b>	<b>10.9</b>
CT	7,401	9,303	25.7	4,500	8,721	93.8	7,521	8,103	7.7
NY,N	8,371	9,491	13.4	10,112	8,066	-20.2	9,377	10,802	15.2
NY,E	16,417	21,099	28.5	10,019	20,020	99.8	19,640	20,719	5.5
NY,S	10,285	12,504	21.6	7,000	9,093	29.9	14,607	18,018	23.4
NY,W	8,038	8,085	.6	6,149	7,695	25.1	11,159	11,549	3.5
VT	878	1,024	16.6	690	1,018	47.5	765	771	.8
<b>3RD</b>	<b>44,252</b>	<b>51,130</b>	<b>15.6</b>	<b>38,525</b>	<b>47,020</b>	<b>19.0</b>	<b>56,643</b>	<b>60,753</b>	<b>7.3</b>
DE	1,241	1,529	23.2	262	925	253.1	2,679	3,283	22.5
NJ	21,143	24,767	17.1	18,743	22,863	22.0	28,261	30,165	6.7
PA,E	11,056	12,802	15.8	10,540	12,790	21.3	15,272	15,284	.1
PA,M	4,902	5,251	7.1	3,747	4,333	15.6	4,980	5,898	18.4
PA,W	5,866	6,718	14.5	6,186	6,072	-1.9	5,343	5,989	12.1
VI	44	63	43.2	47	37	-21.3	108	134	24.1
<b>4TH</b>	<b>68,086</b>	<b>73,681</b>	<b>8.2</b>	<b>46,381</b>	<b>64,371</b>	<b>38.8</b>	<b>84,637</b>	<b>93,847</b>	<b>11.0</b>
MD	13,632	16,679	22.4	6,882	11,075	60.9	18,450	24,054	30.4
NC,E	5,592	5,620	.5	3,700	5,456	47.5	7,059	7,223	2.3
NC,M	5,736	5,400	-5.9	2,793	5,670	103.0	11,709	11,439	-2.3
NC,W	5,200	4,817	-7.4	2,461	3,183	29.3	10,617	12,251	15.4
SC	7,145	7,478	4.7	5,131	6,251	21.8	9,717	10,944	12.6
VA,E	20,144	22,503	11.7	15,843	21,469	35.5	17,135	18,169	6.0
VA,W	6,589	6,632	.7	5,688	7,020	23.4	5,986	5,598	-6.5
WV,N	1,356	1,538	13.4	1,233	1,509	22.4	1,306	1,335	2.2
WV,S	2,692	3,014	12.0	2,650	2,738	3.3	2,558	2,834	10.8

Table F. (Continued)

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1991	1992	Percent Change	1991	1992	Percent Change	1991 <sup>1</sup>	1992	Percent Change
<b>5TH</b>	<b>74,157</b>	<b>76,664</b>	<b>3.4</b>	<b>64,514</b>	<b>72,339</b>	<b>12.1</b>	<b>113,827</b>	<b>116,152</b>	<b>3.8</b>
LA,E	5,412	5,700	5.3	4,728	5,460	15.5	8,038	8,278	3.0
LA,M	1,636	1,426	-12.8	1,418	1,402	-1.1	3,557	3,581	.7
LA,W	6,570	7,041	7.2	7,075	6,668	-5.8	11,121	11,494	3.4
MS,N	4,339	4,112	-5.2	3,262	4,138	26.9	5,611	5,585	-.5
MS,S	8,278	8,490	2.6	7,003	7,751	10.7	12,003	12,742	6.2
TX,N	18,031	19,801	9.8	15,785	18,492	17.1	27,311	28,620	4.8
TX,E	3,616	3,805	5.2	2,651	3,374	27.3	6,208	6,639	6.9
TX,S	13,279	13,683	3.0	11,075	12,955	17.0	21,039	21,767	3.5
TX,W	12,996	12,606	-3.0	11,517	12,099	5.1	18,939	19,446	2.7
<b>6TH</b>	<b>126,238</b>	<b>126,022</b>	<b>-.2</b>	<b>101,376</b>	<b>125,960</b>	<b>24.2</b>	<b>171,138</b>	<b>171,200</b>	<b>0</b>
KY,E	7,321	6,918	-5.5	3,913	9,703	148.0	14,260	11,475	-19.5
KY,W	8,257	8,262	.1	7,534	8,002	6.2	7,383	7,643	3.5
MI,E	17,274	19,511	13.0	13,054	17,452	33.7	16,847	18,906	12.2
MI,W	7,198	7,571	5.2	7,393	7,513	1.6	8,685	8,743	.7
OH,N	20,586	20,637	.2	18,178	22,480	23.7	22,797	20,954	-8.1
OH,S	23,314	22,345	-4.2	20,302	20,816	2.5	27,522	29,051	5.6
TN,E	12,218	11,990	-1.9	9,755	9,478	-2.8	16,436	18,948	15.3
TN,M	12,632	11,315	-10.4	9,344	12,937	38.5	26,204	24,582	-6.2
TN,W	17,436	17,473	.2	11,905	17,579	47.7	31,004	30,898	-.4
<b>7TH</b>	<b>81,601</b>	<b>84,205</b>	<b>3.2</b>	<b>68,813</b>	<b>82,456</b>	<b>20.2</b>	<b>81,648</b>	<b>83,397</b>	<b>2.1</b>
IL,N	29,871	31,979	7.1	25,182	30,357	20.6	34,951	36,573	4.6
IL,C	7,485	7,559	1.0	5,194	8,594	65.5	8,634	7,599	-12.0
IL,S	4,369	4,141	-5.2	3,694	3,820	3.4	3,592	3,913	8.9
IN,N	9,632	9,882	2.6	8,629	10,284	19.2	10,120	9,718	-4.0
IN,S	17,832	18,359	3.0	15,729	18,601	18.3	11,162	10,920	-2.2
WI,E	8,215	8,155	-.7	6,151	6,288	2.2	8,798	10,665	21.2
WI,W	4,197	4,130	-1.6	4,034	4,512	11.8	4,391	4,009	-8.7

Table F. (Continued)

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1991	1992	Percent Change	1991	1992	Percent Change	1991 <sup>1</sup>	1992	Percent Change
8TH	56,797	55,250	2.6	47,334	54,259	14.6	63,820	67,811	6.3
AR,E	5,109	5,194	1.7	3,894	5,333	37.0	9,200	9,061	-1.5
AR,W	2,951	3,281	11.2	2,410	3,287	36.4	3,615	3,609	-.2
IA,N	2,366	2,399	1.4	2,534	2,512	-.9	1,937	1,824	-5.8
IA,S	3,646	3,935	7.9	3,714	3,583	-3.5	2,983	3,335	11.8
MN	17,329	17,384	.3	14,890	15,137	1.7	17,461	19,708	12.9
MO,E	9,791	10,711	9.4	6,936	7,616	9.8	11,164	14,259	27.7
MO,W	8,136	8,407	3.3	7,007	9,166	30.8	7,282	6,523	-10.4
NE	4,636	4,263	-8.1	3,130	4,503	43.9	7,160	6,920	-3.4
ND	1,220	1,256	3.0	1,329	1,274	-4.1	850	832	-2.1
SD	1,613	1,420	-12.0	1,490	1,848	24.0	2,168	1,740	-19.8
9TH	200,200	226,768	13.3	172,459	189,651	10.0	245,716	282,833	15.1
AK	1,064	1,090	2.4	972	975	.3	1,616	1,731	7.1
AZ	19,793	20,185	2.0	22,891	14,502	-36.7	25,680	31,363	22.1
CA,N	23,012	27,567	19.8	20,617	24,525	19.0	32,973	36,015	9.2
CA,E	20,597	23,733	14.7	18,756	22,857	21.9	23,889	24,765	3.7
CA,C	75,493	89,931	19.1	55,384	67,513	21.9	87,415	109,833	25.6
CA,S	14,131	15,385	8.9	12,327	14,324	16.2	20,758	21,819	5.1
HI	1,014	1,376	35.7	1,003	1,506	50.1	1,351	1,221	-9.6
ID	4,185	4,269	.6	4,233	4,024	-4.9	5,566	5,751	3.3
MT	2,143	2,044	-4.6	2,007	2,265	12.9	2,328	2,107	-9.5
NV	7,075	7,863	11.1	5,353	6,654	24.3	12,113	13,322	10.0
OR	13,888	14,383	3.6	12,099	12,455	2.9	13,779	15,707	14.0
WA,E	3,978	3,843	-3.4	3,938	3,768	-4.3	4,735	4,810	1.6
WA,W	13,702	15,125	10.4	12,837	14,261	11.1	13,463	14,327	6.4
GUAM	22	27	22.7	41	16	-61.0	39	50	28.2
NMI	3	7	133.3	1	6	500.0	11	12	9.1
10TH	57,076	55,070	-3.5	54,391	61,529	13.1	71,236	64,777	-9.1
CO	17,193	16,316	-5.1	16,079	19,541	24.0	25,247	21,622	-14.4
KS	9,705	9,396	-3.2	9,671	11,441	18.3	14,115	12,070	-14.5
NM	4,506	4,544	.8	4,134	5,997	45.1	5,606	4,153	-25.9
OK,N	4,836	4,756	-1.7	4,183	3,760	-10.1	4,589	5,585	21.7
OK,E	1,787	1,620	-9.4	1,684	1,656	-1.7	1,066	1,030	-3.4
OK,W	9,353	8,705	-6.9	8,551	8,745	2.3	9,205	9,165	-.4
UT	8,165	8,345	2.2	8,478	8,586	1.3	9,568	9,327	-2.5
WY	1,531	1,388	-9.4	1,611	1,403	-12.9	1,840	1,825	-.8

**Table F. (Continued)**

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1991	1992	Percent Change	1991	1992	Percent Change	1991 <sup>1</sup>	1992	Percent Change
11th	126,505	127,582	.8	97,811	116,568	18.2	153,234	164,230	7.2
AL,N	19,688	19,667	-.1	15,554	16,701	7.4	29,617	32,583	10.0
AL,M	6,097	5,161	-15.4	4,136	4,416	6.8	9,649	10,394	7.7
AL,S	2,806	2,656	-5.4	2,272	2,812	23.8	3,254	3,098	-4.8
FL,N	2,883	3,066	6.3	2,743	3,076	12.1	2,831	2,821	-.4
FL,M	29,699	31,967	7.6	23,619	33,327	41.1	33,190	31,830	-4.1
FL,S	13,963	17,832	27.7	10,769	15,866	47.3	11,899	13,865	16.5
GA,N	32,796	29,379	-10.4	24,866	25,327	1.9	34,590	38,642	11.7
GA,M	10,367	9,924	-4.3	8,935	7,193	-19.5	13,726	16,457	19.9
GA,S	8,206	7,930	-3.4	4,917	7,868	60.0	14,478	14,540	.4

<sup>1</sup> REVISED

**Table F-2.**

**U.S. Bankruptcy Courts - Business and Nonbusiness Cases Commenced, By Chapter of the Bankruptcy Code During the Twelve Month Period Ended September 30, 1992**

Circuit and District	Total Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total <sup>1</sup> Business Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Nonbusiness Filings	Chapter 7	Chapter 11	Chapter 13
<b>TOTAL</b>	<b>977,478</b>	<b>684,866</b>	<b>23,312</b>	<b>1,625</b>	<b>287,631</b>	<b>71,725</b>	<b>38,467</b>	<b>20,070</b>	<b>1,625</b>	<b>11,618</b>	<b>905,753</b>	<b>646,399</b>	<b>3,242</b>	<b>256,112</b>
DC	1,422	824	135	-	463	164	44	109	-	11	1,258	780	26	452
1ST	35,178	23,734	1,663	24	9,756	4,243	2,034	1,506	24	675	30,935	21,700	158	9,077
ME	2,303	1,846	50	2	405	398	281	47	2	68	1,905	1,565	3	337
MA	16,899	13,191	1,104	5	2,599	2,394	1,183	1,017	5	179	14,515	12,008	87	2,426
NH	4,032	3,575	124	2	332	290	156	93	2	18	3,764	3,419	31	314
RI	3,757	3,427	142	-	188	302	225	123	-	14	3,395	3,202	19	174
PR	8,186	1,695	243	15	6,232	830	189	225	15	400	7,356	1,506	18	5,832
2ND	61,606	48,036	2,981	43	10,425	5,238	2,119	2,537	43	618	56,268	45,917	444	9,907
CT	9,303	7,775	308	2	1,216	356	173	178	2	1	8,947	7,602	130	1,215
NY,N	9,491	7,512	193	12	1,774	931	540	181	12	198	8,560	6,972	12	1,576
NY,E	21,099	16,221	820	3	4,055	1,019	323	657	3	36	20,080	15,898	163	4,019
NY,S	12,504	9,994	1,463	3	1,025	1,724	367	1,330	3	5	10,780	9,627	133	1,020
NY,W	8,085	5,612	143	9	2,321	977	563	142	9	253	7,108	5,049	1	2,058
VT	1,024	922	54	14	34	231	153	49	14	15	793	769	5	19
3RD	51,130	35,938	2,051	13	13,068	4,163	2,016	1,730	13	404	46,907	33,982	321	12,664
DE	1,529	1,010	136	-	383	192	54	129	-	9	1,337	956	7	374
NJ	24,767	17,934	971	3	5,859	1,527	744	718	3	62	23,240	17,190	253	5,797
PA,E	12,802	7,160	508	1	5,133	1,116	510	488	1	117	11,686	6,650	20	5,016
PA,M	5,251	4,286	216	2	747	760	399	201	2	158	4,491	3,887	15	589
PA,W	6,713	5,576	204	7	931	539	300	178	7	54	6,179	5,276	26	877
VI	63	32	16	-	15	29	9	16	-	4	34	23	-	11
4TH	73,631	49,057	1,884	79	22,659	5,807	3,228	1,676	79	824	67,874	46,831	208	21,835
MD	16,679	11,841	580	7	4,251	1,505	771	541	7	186	15,174	11,070	39	4,065
NC,E	5,620	2,917	125	27	2,551	600	291	111	27	171	5,020	2,626	14	2,380
NC,M	5,400	1,630	59	3	3,708	457	281	59	3	114	4,943	1,349	-	3,594
NC,W	4,817	1,811	101	8	2,897	178	69	101	8	-	4,639	1,742	-	2,897
SC	7,478	3,934	252	13	3,279	282	87	175	13	7	7,196	3,847	77	3,272
VA,E	22,503	17,312	607	11	4,573	1,773	1,016	538	11	208	20,730	16,296	69	4,365
VA,W	6,632	5,643	83	9	897	584	421	79	9	75	6,048	5,222	4	822
WV,N	1,538	1,408	30	-	99	189	136	29	-	23	1,349	1,272	1	76
WV,S	3,014	2,561	47	1	404	239	154	43	1	40	2,775	2,407	4	364

Table F-2. (Continued)

Circuit and District	Total Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total <sup>1</sup> Business Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Nonbusiness Filings	Chapter 7	Chapter 11	Chapter 13
<b>5TH</b>	<b>78,664</b>	<b>44,291</b>	<b>2,030</b>	<b>248</b>	<b>30,091</b>	<b>6,161</b>	<b>2,837</b>	<b>1,835</b>	<b>248</b>	<b>1,237</b>	<b>70,503</b>	<b>41,454</b>	<b>195</b>	<b>28,854</b>
LA,E	5,700	3,767	118	3	1,812	180	93	84	3	-	5,520	3,674	34	1,812
LA,M	1,426	1,029	36	1	360	71	30	34	1	6	1,355	999	2	354
LA,W	7,041	3,937	111	89	2,904	627	318	111	89	109	6,414	3,619	-	2,795
MS,N	4,112	2,612	46	16	1,438	186	99	46	16	25	3,926	2,513	-	1,413
MS,S	8,490	4,793	107	11	3,579	309	167	93	11	38	8,181	4,626	14	3,541
TX,N	19,801	11,492	591	68	7,649	2,070	1,000	544	68	457	17,731	10,492	47	7,192
TX,E	3,805	2,225	142	13	1,425	516	216	133	13	154	3,289	2,009	9	1,271
TX,S	13,683	7,784	536	19	5,343	1,439	593	490	19	336	12,244	7,191	46	5,007
TX,W	12,606	6,652	343	28	5,581	763	321	300	28	112	11,843	6,331	43	5,469
<b>6TH</b>	<b>126,022</b>	<b>80,279</b>	<b>1,808</b>	<b>181</b>	<b>44,055</b>	<b>6,279</b>	<b>3,466</b>	<b>1,430</b>	<b>181</b>	<b>1,201</b>	<b>119,743</b>	<b>76,813</b>	<b>76</b>	<b>42,854</b>
KY,E	6,918	5,916	88	9	901	406	255	85	9	57	6,512	5,661	3	848
KY,W	8,262	6,397	85	12	1,768	348	220	80	12	36	7,914	6,177	5	1,732
MI,E	19,511	14,656	339	27	4,488	1,163	668	324	27	143	18,348	13,988	15	4,345
MI,W	7,571	5,747	137	26	1,661	664	354	131	26	153	6,907	5,393	6	1,508
OH,N	20,637	16,192	215	43	4,187	970	568	204	43	155	19,667	15,624	11	4,032
OH,S	22,345	15,837	202	29	6,277	889	513	194	29	153	21,456	15,324	8	6,124
TN,E	11,990	5,699	77	19	6,195	569	266	75	19	209	11,421	5,433	2	5,986
TN,M	11,315	5,562	205	12	5,536	906	477	191	12	226	10,409	5,085	14	5,310
TN,W	17,473	4,273	158	4	13,038	364	145	146	4	69	17,109	4,128	12	12,969
<b>7TH</b>	<b>84,205</b>	<b>68,319</b>	<b>1,097</b>	<b>189</b>	<b>14,600</b>	<b>5,026</b>	<b>3,282</b>	<b>1,053</b>	<b>189</b>	<b>502</b>	<b>79,179</b>	<b>65,037</b>	<b>44</b>	<b>14,098</b>
IL,N	31,979	23,267	517	5	8,190	1,601	963	504	5	129	30,378	22,304	13	8,061
IL,C	7,559	6,612	59	52	838	510	337	57	52	64	7,049	6,275	2	772
IL,S	4,141	3,024	29	19	1,069	456	348	29	19	60	3,685	2,676	-	1,009
IN,N	9,882	8,560	122	18	1,182	490	303	115	18	54	9,392	8,257	7	1,128
IN,S	18,359	16,235	220	18	1,886	785	467	208	18	92	17,574	15,768	12	1,794
WI,E	8,155	7,043	67	23	1,022	425	299	61	23	42	7,730	6,744	6	980
WI,W	4,130	3,578	83	54	415	759	565	79	54	61	3,371	3,013	4	354

Table F-2. (Continued)

Circuit and District	Total Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Business Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Nonbusiness Filings	Chapter 7	Chapter 11	Chapter 13
<b>8TH</b>	<b>58,250</b>	<b>42,303</b>	<b>637</b>	<b>321</b>	<b>14,965</b>	<b>4,602</b>	<b>3,061</b>	<b>618</b>	<b>321</b>	<b>598</b>	<b>63,648</b>	<b>39,242</b>	<b>19</b>	<b>14,387</b>
ARE	5,194	2,743	55	20	2,376	342	160	53	20	109	4,852	2,583	2	2,267
AR,W	3,281	2,271	47	16	947	243	130	44	16	53	3,038	2,141	3	894
IAN	2,399	2,282	33	9	75	462	397	33	9	23	1,937	1,885	-	52
IAS	3,935	3,478	27	12	418	197	151	26	12	8	3,738	3,327	1	410
MN	17,384	12,887	184	31	4,282	1,460	1,057	177	31	195	15,924	11,830	7	4,087
MO,E	10,711	5,947	85	11	4,668	389	253	81	11	44	10,322	5,694	4	4,624
MO,W	8,407	7,211	110	45	1,040	709	477	106	45	78	7,698	6,734	2	962
NE	4,263	3,051	61	90	1,058	343	148	61	90	41	3,920	2,903	-	1,017
ND	1,256	1,169	13	47	27	180	111	13	47	9	1,076	1,058	-	18
SD	1,420	1,264	22	40	94	277	177	22	40	38	1,143	1,087	-	56
<b>9TH</b>	<b>226,768</b>	<b>174,204</b>	<b>6,314</b>	<b>250</b>	<b>46,937</b>	<b>19,016</b>	<b>10,446</b>	<b>4,902</b>	<b>250</b>	<b>3,414</b>	<b>207,763</b>	<b>163,768</b>	<b>1,412</b>	<b>42,583</b>
AK	1,090	942	53	3	92	197	131	48	3	15	893	811	5	77
AZ	20,185	14,988	838	21	4,339	2,066	979	727	21	358	18,099	14,009	109	3,981
CAN	27,567	19,588	1,010	4	6,965	2,891	1,311	719	4	657	24,876	18,277	291	6,308
CA,E	23,733	18,615	477	43	4,598	2,562	1,449	435	43	635	21,171	17,166	42	3,963
CAC	89,931	74,144	2,591	15	13,181	6,517	4,110	1,752	15	640	83,414	70,034	839	12,541
CAS	15,385	10,086	350	3	4,946	643	332	279	3	29	14,742	9,754	71	4,917
HI	1,376	1,230	66	-	80	139	78	59	-	2	1,237	1,152	7	78
ID	4,209	2,860	73	51	1,225	511	245	66	51	149	3,698	2,615	7	1,076
MT	2,044	1,735	55	47	207	239	110	54	47	28	1,805	1,625	1	179
NV	7,863	5,751	299	1	1,812	527	160	281	1	85	7,336	5,591	18	1,727
OR	14,383	9,958	108	10	4,307	1,171	582	101	10	478	13,212	9,376	7	3,829
WAE	3,843	3,081	83	47	632	479	252	76	47	104	3,364	2,829	7	528
WA,W	15,125	11,198	309	5	3,611	1,236	694	301	5	234	13,889	10,504	8	3,377
GUAM	27	23	2	-	2	13	11	2	-	-	14	12	-	2
NMI	7	5	2	-	-	4	2	2	-	-	3	3	-	-
<b>10TH</b>	<b>55,070</b>	<b>45,088</b>	<b>766</b>	<b>166</b>	<b>11,044</b>	<b>4,074</b>	<b>2,546</b>	<b>734</b>	<b>166</b>	<b>622</b>	<b>50,936</b>	<b>40,542</b>	<b>32</b>	<b>10,422</b>
CO	16,316	12,105	227	30	3,950	1,154	745	225	30	150	15,162	11,360	2	3,800
KS	9,396	7,687	109	50	1,550	622	378	105	50	89	8,774	7,309	4	1,461
NM	4,544	3,717	93	23	711	473	264	83	23	103	4,071	3,453	10	608
OK,N	4,756	3,818	64	5	869	563	409	61	5	88	4,193	3,409	3	781
OKE	1,620	1,451	13	8	148	133	99	13	8	13	1,487	1,352	-	135
OK,W	8,705	7,046	77	45	1,537	402	238	73	45	46	8,303	6,808	4	1,491
UT	8,345	6,040	144	4	2,157	595	336	137	4	118	7,750	5,704	7	2,039
WY	1,388	1,224	39	3	122	132	77	37	3	15	1,256	1,147	2	107

Table F-2. (Continued)

Circuit and District	Total Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total <sup>1</sup> Business Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Nonbusiness Filings	Chapter 7	Chapter 11	Chapter 13
11TH	127,682	74,733	2,248	109	50,486	8,953	3,390	1,941	109	1,609	120,629	71,343	307	48,979
AL,N	19,667	7,470	158	7	12,032	974	560	138	7	269	18,693	6,910	20	11,763
AL,M	5,161	1,939	33	2	3,187	323	161	31	2	129	4,838	1,778	2	3,058
AL,S	2,656	1,863	36	6	751	94	48	27	6	13	2,562	1,815	9	738
FL,N	3,066	2,736	69	9	252	159	69	57	9	24	2,907	2,667	12	228
FL,M	31,967	26,811	767	28	4,360	1,742	821	628	28	264	30,225	25,990	139	4,096
FL,S	17,832	14,925	631	4	2,269	1,136	564	547	4	18	16,696	14,361	84	2,251
GA,N	29,379	12,322	427	2	16,628	1,791	859	395	2	535	27,588	11,463	32	16,093
GA,M	9,924	4,245	81	38	5,560	163	50	74	38	1	9,761	4,195	7	5,559
GA,S	7,930	2,422	46	13	5,449	571	258	44	13	256	7,359	2,164	2	5,193

NOTE: BUSINESS FILINGS MAY BE UNDERSTATED SLIGHTLY DUE TO IMPROPER CLASSIFICATION OF CASES IN THE AUTOMATED DOCKETING SYSTEMS.

<sup>1</sup> TOTAL BUSINESS FILINGS INCLUDE CASES FROM THE FOLLOWING SECTIONS AND CHAPTERS IN ADDITION TO THE TOTALS FROM CHAPTER 7, CHAPTER 11, CHAPTER 12, AND CHAPTER 13 CASES.

PR - SECTION 304 = 01	CT - CHAPTER 9 = 02	NY,S - SECTION 304 = 19
WV,N - CHAPTER 9 = 01	WV,S - CHAPTER 9 = 01	TX,N - CHAPTER 9 = 01
TX,S - CHAPTER 9 = 01	TX,W - CHAPTER 9 = 02	MI,E - CHAPTER 9 = 01
MO,W - CHAPTER 9 = 01	NE - CHAPTER 9 = 03	AZ - SECTION 304 = 01
WA,W - CHAPTER 9 = 01	WA,W - SECTION 304 = 01	CO - CHAPTER 9 = 04
FL,M - SECTION 304 = 01	FL,S - SECTION 304 = 03	



**Table H-1.**  
**U.S. District Courts Pretrial Services Act**  
**Cases Activated for the Twelve Month Period Ended September 30, 1992**

Circuit and District	PSA Cases Activated <sup>1</sup>	TYPE OF CASE					Rule 40 Transfers Out	PRETRIAL DIVERSION		
		Complaints	Indictment/ Information	Superseding	Material Witness	Other		Cases Activated	Pre-charged <sup>2</sup>	Post-charged <sup>3</sup>
<b>TOTAL</b>	<b>88,098</b>	<b>29,945</b>	<b>27,205</b>	<b>117</b>	<b>398</b>	<b>433</b>	<b>4,232</b>	<b>2,380</b>	<b>2,004</b>	<b>376</b>
<b>1ST</b>	<b>1,621</b>	<b>637</b>	<b>778</b>	<b>0</b>	<b>3</b>	<b>3</b>	<b>127</b>	<b>91</b>	<b>86</b>	<b>5</b>
ME	203	68	133	0	0	2	9	5	5	0
MA	499	202	297	0	0	0	48	33	32	1
NH	98	9	89	0	0	0	4	18	16	2
RI	230	112	118	0	0	0	14	1	1	0
PR	591	446	141	0	3	1	52	34	32	2
<b>2ND</b>	<b>5,321</b>	<b>4,145</b>	<b>1,143</b>	<b>1</b>	<b>7</b>	<b>25</b>	<b>298</b>	<b>94</b>	<b>52</b>	<b>42</b>
CT	332	112	209	0	0	11	21	11	11	0
NY,N	399	281	112	0	3	3	21	18	18	0
NY,E	1,992	1,795	195	0	0	2	132	0	0	0
NY,S	1,889	1,574	307	1	3	4	101	48	7	41
NY,W	566	310	250	0	1	5	19	17	16	1
VT	143	73	70	0	0	0	4	0	0	0
<b>3RD</b>	<b>3,491</b>	<b>1,634</b>	<b>1,814</b>	<b>0</b>	<b>6</b>	<b>37</b>	<b>263</b>	<b>234</b>	<b>125</b>	<b>109</b>
DE	147	66	81	0	0	0	9	1	0	1
NJ	1,253	828	399	0	1	25	141	165	75	90
PA,E	1,039	341	691	0	0	7	56	16	16	0
PA,M	382	76	304	0	2	0	18	38	34	4
PA,W	368	65	301	0	1	1	36	14	0	14
VI	302	258	38	0	2	4	3	0	0	0
<b>4TH</b>	<b>5,059</b>	<b>1,855</b>	<b>3,948</b>	<b>0</b>	<b>6</b>	<b>52</b>	<b>258</b>	<b>419</b>	<b>369</b>	<b>50</b>
MD	750	370	370	0	2	8	53	36	33	3
NC,E	1,108	165	936	0	1	6	53	46	44	2
NC,M	334	67	267	0	0	0	16	30	17	13
NC,W	727	149	572	0	0	6	37	33	23	10
SC	620	211	402	0	0	7	29	32	19	13
VA,E	1,274	647	607	0	3	17	44	216	210	6
VA,W	450	112	330	0	0	8	24	10	8	2
WV,N	187	8	179	0	0	0	0	8	8	0
WV,S	409	126	283	0	0	0	2	8	7	1

Table H-1. (Continued)

Circuit and District	PSA Cases Activated <sup>1</sup>	TYPE OF CASE					Rule 40 Transfers Out	PRETRIAL DIVERSION		
		Complaints	Indictment/ Information	Superceding	Material Witness	Other		Cases Activated	Pre-charged <sup>2</sup>	Post-charged <sup>3</sup>
<b>5TH</b>	<b>8,416</b>	<b>4,773</b>	<b>3,524</b>	<b>1</b>	<b>82</b>	<b>36</b>	<b>643</b>	<b>340</b>	<b>303</b>	<b>37</b>
LA,E	699	318	376	0	0	5	48	26	22	4
LA,M	55	6	48	0	0	1	7	8	8	0
LA,W	279	51	227	0	0	1	33	9	8	1
MS,N	180	39	128	0	1	12	8	20	14	6
MS,S	374	170	197	0	3	4	36	19	19	0
TX,N	1,123	459	660	0	2	2	108	83	77	6
TX,E	399	88	311	0	0	0	26	30	27	3
TX,S	2,525	1,724	767	0	26	8	273	33	19	14
TX,W	2,782	1,918	810	1	50	3	104	112	109	3
<b>6TH</b>	<b>5,118</b>	<b>1,952</b>	<b>3,006</b>	<b>101</b>	<b>7</b>	<b>49</b>	<b>265</b>	<b>246</b>	<b>201</b>	<b>45</b>
KY,E	316	117	195	0	0	4	13	10	6	4
KY,W	419	75	334	0	2	8	18	6	4	2
MI,E	1,508	711	674	101	4	18	82	146	118	28
MI,W	256	57	199	0	0	0	12	23	23	0
OH,N	727	244	481	0	1	1	40	1	1	0
OH,S	826	337	485	0	0	4	48	0	0	0
TN,E	378	97	275	0	0	6	26	12	3	9
TN,M	106	65	40	0	0	1	7	44	43	1
TN,W	579	249	323	0	0	7	19	4	3	1
<b>7TH</b>	<b>2,733</b>	<b>1,052</b>	<b>1,647</b>	<b>6</b>	<b>4</b>	<b>25</b>	<b>189</b>	<b>65</b>	<b>63</b>	<b>2</b>
IL,N	1,006	625	372	5	1	3	97	34	32	2
IL,C	287	63	217	0	2	5	14	1	1	0
IL,S	264	76	188	0	0	0	10	2	2	0
IN,N	354	91	261	0	0	2	12	3	3	0
IN,S	306	121	177	0	0	8	32	7	7	0
WI,E	356	36	319	0	0	1	15	1	1	0
WI,W	160	40	113	0	1	6	9	17	17	0
<b>8TH</b>	<b>2,774</b>	<b>836</b>	<b>1,913</b>	<b>3</b>	<b>7</b>	<b>16</b>	<b>154</b>	<b>215</b>	<b>213</b>	<b>2</b>
AR,E	320	68	250	0	1	1	16	67	67	0
AR,W	104	20	83	0	0	1	3	13	13	0
IA,N	127	25	102	0	0	0	7	7	7	0
IA,S	147	31	115	0	1	0	12	4	3	1
MN	441	161	275	0	3	2	28	1	1	0
MO,E	477	201	271	0	0	5	33	82	82	0
MO,W	476	179	294	1	2	0	28	18	17	1
NE	261	43	214	0	0	4	18	18	18	0
ND	192	68	119	2	0	3	7	2	2	0
SD	229	39	190	0	0	0	2	3	3	0

**Table H-1. (Continued)**

Circuit and District	PSA Cases Activated <sup>1</sup>	TYPE OF CASE					Rule 40 Transfers Out	PRETRIAL DIVERSION		
		Complaints	Indictment/ Information	Superceding	Material Witness	Other		Cases Activated	Pre-charged <sup>2</sup>	Post-charged <sup>3</sup>
9TH	12,646	6,794	3,644	3	112	93	925	299	250	49
AK	331	74	256	0	0	1	11	26	26	0
AZ	2,895	2,411	481	0	1	2	128	42	22	20
CA,N	740	508	214	2	4	12	66	65	64	1
CA,E	609	385	198	1	10	15	60	2	2	0
CA,C	2,186	1,420	677	0	82	7	342	40	37	3
CA,S	2,855	2,636	200	0	2	17	49	7	6	1
HI	235	189	43	0	2	1	24	0	0	0
ID	161	24	132	0	0	5	20	8	7	1
MT	253	68	183	0	0	2	6	29	22	7
NV	743	401	333	0	2	7	99	15	10	5
OR	661	250	405	0	2	4	37	3	1	2
WA,E	361	148	211	0	0	2	21	33	24	9
WA,W	522	234	265	0	6	17	62	29	29	0
GUAM	85	41	42	0	1	1	0	0	0	0
NMI	9	5	4	0	0	0	0	0	0	0
10TH	2,977	1,453	1,385	3	119	17	213	167	149	18
CO	590	289	289	0	3	9	83	5	2	3
KS	311	28	281	2	0	0	16	42	32	10
NM	990	658	228	0	103	1	51	41	41	0
OK,N	189	23	158	0	8	0	10	0	0	0
OK,E	86	10	76	0	0	0	14	10	9	1
OK,W	416	275	134	1	5	1	17	21	19	2
UT	275	129	142	0	0	4	17	48	46	2
WY	120	41	77	0	0	2	5	0	0	0
11TH	7,145	2,615	4,405	0	45	80	897	210	193	17
AL,N	388	86	301	0	0	1	30	53	52	1
AL,M	315	66	247	0	0	2	10	1	1	0
AL,S	393	86	306	0	0	1	13	13	10	3
FL,N	373	100	270	0	0	3	36	0	0	0
FL,M	1,491	520	964	0	2	5	204	81	81	0
FL,S	2,398	1,152	1,151	0	37	58	422	4	2	2
GA,N	826	439	380	0	3	4	126	2	0	2
GA,M	563	62	495	0	2	4	31	9	8	1
GA,S	398	104	291	0	1	2	25	47	39	8

NOTE: EXCLUDES THE DISTRICT OF COLUMBIA

1 A PSA CASE IS ACTIVATED ON EACH CRIMINAL DEFENDANT.

THIS COLUMN MAY INCLUDE PERSONS COUNTED ONCE AS A PSA CASE, BUT NAMED IN MORE THAN ONE CRIMINAL FILING.

2 NOT CHARGED IN U.S. DISTRICT COURT

3 CHARGED IN U.S. DISTRICT COURT

Table H-2.

**U.S. District Courts Pretrial Services Act , PSA Interviews  
and Type of Bail Report for the Twelve Month Period Ended September 30, 1992**

Circuit & District	PSA Cases Activated	INTERVIEW STATUS						TYPE OF REPORT									
		INTERVIEWED		REFUSED INTERVIEW		NOT INTERVIEWED		PREBAIL				POSTBAIL		OTHER		NO REPORT	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	With Recom.	Without Recom.	Total	Pct.	Total	Pct.	Total	Pct.
<b>TOTAL</b>	<b>68,098</b>	<b>49,368</b>	<b>85.0</b>	<b>4,080</b>	<b>7.0</b>	<b>4,670</b>	<b>8.0</b>	<b>51,267</b>	<b>88.2</b>	<b>48,173</b>	<b>3,094</b>	<b>4,275</b>	<b>7.4</b>	<b>612</b>	<b>1.1</b>	<b>1,944</b>	<b>3.3</b>
<b>1ST</b>	<b>1,621</b>	<b>1,540</b>	<b>95.0</b>	<b>47</b>	<b>2.9</b>	<b>34</b>	<b>2.1</b>	<b>1,496</b>	<b>92.3</b>	<b>1,481</b>	<b>15</b>	<b>99</b>	<b>4.1</b>	<b>24</b>	<b>1.5</b>	<b>35</b>	<b>2.2</b>
ME	203	199	98.0	2	1.0	2	1.0	201	99.0	201	0	0	.0	0	.0	2	1.0
MA	499	471	94.4	11	2.2	17	3.4	416	83.4	410	6	51	10.2	19	3.8	13	2.6
NH	98	80	81.6	6	6.1	12	12.2	76	77.6	74	2	5	5.1	3	3.1	14	14.3
RI	230	229	99.6	1	.4	0	.0	228	99.1	227	1	0	.0	2	.9	0	.0
PR	591	561	94.9	27	4.6	3	.5	575	97.3	569	6	10	1.7	0	.0	6	1.0
<b>2ND</b>	<b>5,321</b>	<b>5,058</b>	<b>95.1</b>	<b>109</b>	<b>2.0</b>	<b>154</b>	<b>2.9</b>	<b>4,911</b>	<b>92.3</b>	<b>4,865</b>	<b>46</b>	<b>225</b>	<b>4.2</b>	<b>72</b>	<b>1.4</b>	<b>113</b>	<b>2.1</b>
CT	332	219	66.0	28	8.4	85	25.6	211	63.6	207	4	44	13.3	51	15.4	26	7.8
NY,N	399	390	97.7	2	.5	7	1.8	386	96.7	377	9	7	1.8	3	.8	3	.8
NY,E	1,992	1,954	98.1	34	1.7	4	.2	1,969	98.8	1,964	5	10	.5	3	.2	10	.5
NY,S	1,889	1,858	98.4	11	.6	20	1.1	1,800	95.3	1,783	17	35	1.9	11	.6	43	2.3
NY,W	566	514	90.8	20	3.5	32	5.7	414	73.1	403	11	123	21.7	4	.7	25	4.4
VT	143	123	86.0	14	9.8	6	4.2	131	91.6	131	0	6	4.2	0	.0	6	4.2
<b>3RD</b>	<b>3,481</b>	<b>3,294</b>	<b>94.4</b>	<b>85</b>	<b>2.4</b>	<b>112</b>	<b>3.2</b>	<b>2,886</b>	<b>82.7</b>	<b>2,669</b>	<b>217</b>	<b>232</b>	<b>6.8</b>	<b>104</b>	<b>3.0</b>	<b>269</b>	<b>7.7</b>
DE	147	128	87.1	18	12.2	1	.7	134	91.2	127	7	2	1.4	0	.0	11	7.5
NJ	1,253	1,169	93.3	15	1.2	69	5.5	1,062	84.8	982	80	45	3.6	22	1.8	124	9.9
PA,E	1,039	1,026	98.7	5	.5	8	.8	862	83.0	749	113	125	12.0	5	.5	47	4.5
PA,M	382	331	86.6	19	5.0	32	8.4	361	94.5	359	2	15	3.9	1	.3	5	1.3
PA,W	368	356	96.7	10	2.7	2	.5	341	92.7	329	12	19	5.2	1	.3	7	1.9
VI	302	284	94.0	18	6.0	0	.0	126	41.7	123	3	26	8.6	75	24.8	75	24.8
<b>4TH</b>	<b>6,869</b>	<b>4,717</b>	<b>80.6</b>	<b>150</b>	<b>2.6</b>	<b>992</b>	<b>16.9</b>	<b>4,677</b>	<b>79.8</b>	<b>4,173</b>	<b>504</b>	<b>900</b>	<b>15.4</b>	<b>35</b>	<b>.6</b>	<b>247</b>	<b>4.2</b>
MD	750	725	96.7	21	2.8	4	.5	693	92.4	678	15	45	6.0	5	.7	7	.9
NC,E	1,108	198	17.9	8	.7	902	81.4	1,065	96.1	929	136	27	2.4	3	.3	13	1.2
NC,M	334	328	98.2	2	.6	4	1.2	326	97.6	250	76	3	.9	2	.6	3	.9
NC,W	727	705	97.0	15	2.5	4	.6	343	47.2	311	32	339	46.6	3	.4	42	5.8
SC	620	559	90.2	16	2.6	45	7.3	448	72.3	425	23	111	17.9	5	.8	56	9.0
VA,E	1,274	1,223	96.0	39	3.1	12	.9	1,061	83.3	861	200	192	15.1	10	.8	11	.9
VA,W	450	424	94.2	13	2.9	13	2.9	350	77.8	336	14	85	18.9	3	.7	12	2.7
WV,N	187	186	99.5	0	.0	1	.5	16	8.6	15	1	69	36.9	1	.5	101	54.0
WV,S	409	369	90.2	33	8.1	7	1.7	375	91.7	368	7	29	7.1	3	.7	2	.5

Table H-2. (Continued)

Circuit & District	PSA Cases Activated	INTERVIEW STATUS						TYPE OF REPORT									
		INTERVIEWED		REFUSED INTERVIEW		NOT INTERVIEWED		PREBAIL				POSTBAIL		OTHER		NO REPORT	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	With Recom.	Without Recom.	Total	Pct.	Total	Pct.	Total	Pct.
<b>6TH</b>	<b>8,416</b>	<b>8,001</b>	<b>95.1</b>	<b>332</b>	<b>3.9</b>	<b>83</b>	<b>1.0</b>	<b>7,603</b>	<b>95.1</b>	<b>7,790</b>	<b>213</b>	<b>311</b>	<b>3.7</b>	<b>32</b>	<b>.4</b>	<b>70</b>	<b>.8</b>
LA,E	699	633	90.6	65	9.3	1	.1	671	96.0	669	2	24	3.4	0	.0	4	.6
LA,M	55	53	96.4	1	1.8	1	1.8	51	92.7	50	1	0	.0	1	1.8	3	5.5
LA,W	279	253	90.7	11	3.9	15	5.4	269	96.4	262	7	3	1.1	3	1.1	4	1.4
MS,N	180	175	97.2	2	1.1	3	1.7	140	77.8	133	7	27	15.0	10	5.6	3	1.7
MS,S	374	338	90.4	30	8.0	6	1.6	374	100.0	372	2	0	.0	0	.0	0	.0
TX,N	1,123	1,063	94.7	49	4.4	11	1.0	1,059	94.3	1,016	43	47	4.2	5	.4	12	1.1
TX,E	399	379	95.0	9	2.3	11	2.8	367	92.0	346	21	14	3.5	4	1.0	14	3.5
TX,S	2,525	2,443	96.8	65	2.6	17	.7	2,384	94.4	2,319	65	120	4.8	4	.2	17	.7
TX,W	2,782	2,664	95.8	100	3.6	18	.6	2,688	96.6	2,623	65	76	2.7	5	.2	13	.5
<b>6TH</b>	<b>5,116</b>	<b>4,778</b>	<b>93.4</b>	<b>124</b>	<b>2.4</b>	<b>213</b>	<b>4.2</b>	<b>4,181</b>	<b>81.7</b>	<b>4,026</b>	<b>155</b>	<b>708</b>	<b>13.8</b>	<b>43</b>	<b>.8</b>	<b>183</b>	<b>3.6</b>
KY,E	316	301	95.3	7	2.2	8	2.5	252	79.7	247	5	38	12.0	16	5.1	10	3.2
KY,W	419	396	94.5	11	2.6	12	2.9	185	44.2	150	35	179	42.7	12	2.9	43	10.3
MI,E	1,508	1,491	98.9	9	.6	8	.5	1,327	88.0	1,306	21	122	8.1	5	.3	54	3.6
MI,W	256	252	98.4	4	1.6	0	.0	249	97.3	248	1	6	2.3	1	.4	0	.0
OH,N	727	629	86.5	32	4.4	66	9.1	701	96.4	681	20	14	1.9	2	.3	10	1.4
OH,S	826	742	89.8	26	3.1	58	7.0	773	93.6	736	37	48	5.8	0	.0	5	.6
TN,E	378	348	92.1	8	2.1	22	5.8	315	83.3	294	21	17	4.5	4	1.1	42	11.1
TN,M	106	83	78.3	17	16.0	6	5.7	78	73.6	68	10	23	21.7	1	.9	4	3.8
TN,W	579	536	92.6	10	1.7	33	5.7	301	52.0	296	5	261	45.1	2	.3	15	2.6
<b>7TH</b>	<b>2,733</b>	<b>2,338</b>	<b>85.6</b>	<b>196</b>	<b>7.2</b>	<b>201</b>	<b>7.4</b>	<b>2,178</b>	<b>79.7</b>	<b>2,048</b>	<b>131</b>	<b>249</b>	<b>9.1</b>	<b>48</b>	<b>1.8</b>	<b>267</b>	<b>9.4</b>
IL,N	1,006	794	78.9	99	9.8	113	11.2	721	71.7	660	61	73	7.3	17	1.7	195	19.4
IL,C	287	249	86.8	18	6.3	20	7.0	261	90.9	239	22	14	4.9	1	.3	11	3.8
IL,S	264	247	93.6	11	4.2	6	2.3	190	72.0	181	9	58	22.0	1	.4	15	5.7
IN,N	354	338	95.5	8	2.3	8	2.3	335	94.6	326	9	16	4.5	0	.0	3	.8
IN,S	306	246	80.4	37	12.1	23	7.5	251	82.0	231	20	15	4.9	13	4.2	27	8.8
WI,E	356	339	95.2	10	2.8	7	2.0	275	77.2	275	0	69	19.4	10	2.8	2	.6
WI,W	160	123	76.9	13	8.1	24	15.0	146	91.3	136	10	4	2.5	6	3.8	4	2.5

Table H-2. (Continued)

Circuit & District	PSA Cases Activated	INTERVIEW STATUS						TYPE OF REPORT									
		INTERVIEWED		REFUSED INTERVIEW		NOT INTERVIEWED		PREBAIL				POSTBAIL		OTHER		NO REPORT	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	With Recom.	Without Recom.	Total	Pct.	Total	Pct.	Total	Pct.
8TH	2,774	2,599	93.7	84	3.0	81	3.3	2,467	88.9	2,416	61	156	5.6	88	3.2	63	2.3
AR,E	320	318	99.4	2	.6	0	.0	260	81.3	259	1	50	15.6	3	.9	7	2.2
AR,W	104	81	77.9	12	11.5	11	10.6	56	53.8	53	3	40	38.5	1	1.0	7	6.7
A,N	127	117	92.1	4	3.1	6	4.7	121	95.3	120	1	1	.8	3	2.4	2	1.6
IA,S	147	133	90.5	1	.7	13	8.8	140	95.2	140	0	7	4.8	0	.0	0	.0
MN	441	406	92.1	23	5.2	12	2.7	397	90.0	394	3	29	6.6	9	2.0	6	1.4
MO,E	477	471	98.7	4	.8	2	.4	475	99.6	473	2	2	.4	0	.0	0	.0
MO,W	476	468	98.3	6	1.3	2	.4	473	99.4	473	0	1	.2	0	.0	2	.4
NE	261	209	80.1	17	6.5	35	13.4	165	63.2	163	2	13	5.0	54	20.7	29	11.1
ND	192	177	92.2	9	4.7	6	3.1	163	84.9	130	33	5	2.6	15	7.8	9	4.7
SD	229	219	95.6	6	2.6	4	1.7	217	94.8	211	6	8	3.5	3	1.3	1	.4
9TH	12,648	7,903	62.6	2,362	18.6	2,391	18.9	11,163	88.2	8,807	1,348	1,002	7.9	79	.6	412	3.3
AK	331	233	70.4	33	10.0	65	19.6	309	93.4	228	81	3	.9	4	1.2	15	4.5
AZ	2,895	1,893	65.4	132	4.6	870	30.1	2,754	95.1	1,835	919	81	2.8	11	.4	49	1.7
CA,N	740	595	80.4	12	1.6	133	18.0	504	68.1	334	170	148	20.0	8	1.1	80	10.8
CA,E	609	316	51.9	126	20.7	167	27.4	586	96.2	584	2	22	3.6	1	.2	0	.0
CA,C	2,186	1,911	87.4	227	10.4	48	2.2	2,106	96.3	2,097	9	15	.7	21	1.0	44	2.0
CA,S	2,855	621	21.8	1,255	44.0	979	34.3	2,138	74.9	2,114	24	598	20.9	10	.4	109	3.8
HI	235	160	68.1	55	23.4	20	8.5	211	89.8	203	8	2	.9	15	6.4	7	3.0
ID	161	148	91.9	10	6.2	3	1.9	156	96.9	156	0	4	2.5	0	.0	1	.6
MT	253	230	90.9	6	2.4	17	6.7	203	80.2	199	4	11	4.3	3	1.2	36	14.2
NV	743	639	86.0	87	11.7	17	2.3	705	94.9	705	0	29	3.9	1	.1	8	1.1
OR	661	400	61.3	235	35.6	21	3.2	647	97.9	642	5	12	1.8	2	.3	0	.0
WA,E	361	319	88.4	26	7.2	16	4.4	251	69.5	159	92	52	14.4	1	.3	57	15.8
WA,W	522	341	65.3	146	28.0	35	6.7	494	94.6	466	28	24	4.6	1	.2	3	.6
GUAM	85	84	98.8	1	1.2	0	.0	81	95.3	77	4	1	1.2	0	.0	3	3.5
NMI	9	8	88.9	1	11.1	0	.0	8	88.9	8	0	0	.0	1	11.1	0	.0
10TH	2,977	2,544	85.6	220	7.4	213	7.2	2,664	89.5	2,549	115	135	4.5	40	1.3	136	4.6
CO	596	557	94.4	23	3.9	10	1.7	535	90.7	518	17	20	3.4	3	.5	32	5.4
KS	311	286	92.0	9	2.9	16	5.1	264	84.9	247	17	15	4.8	1	.3	31	10.0
NM	990	800	80.8	133	13.4	57	5.8	923	93.2	874	49	60	6.1	2	.2	5	.5
OK,N	189	177	93.7	9	4.8	3	1.6	187	98.9	187	0	0	.0	0	.0	2	1.1
OK,E	86	62	72.1	5	5.8	19	22.1	80	93.0	80	0	0	.0	1	1.2	5	5.8
OK,W	416	301	72.4	27	6.5	88	21.2	361	86.8	345	16	11	2.6	25	6.0	19	4.6
UT	275	264	96.0	6	2.2	5	1.8	242	88.0	231	11	11	4.0	1	.4	21	7.6
WY	120	97	80.8	8	6.7	15	12.5	72	0.0	67	5	18	15.0	7	5.8	23	19.2

**Table H-2. (Continued)**

Circuit & District	PSA Cases Activated	INTERVIEW STATUS						TYPE OF REPORT									
		INTERVIEWED		REFUSED INTERVIEW		NOT INTERVIEWED		PREBAIL				POSTBAIL		OTHER		NO REPORT	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	With Recom.	Without Recom.	Total	Pct.	Total	Pct.	Total	Pct.
11TH	7,146	6,598	92.3	381	5.1	186	2.6	6,650	93.1	6,349	301	291	4.1	47	.7	157	2.2
AL,N	388	336	86.6	23	5.9	29	7.5	378	97.4	369	9	4	1.0	2	.5	4	1.0
AL,M	315	272	86.3	8	2.5	35	11.1	226	71.7	204	22	1	.3	1	.3	87	27.6
AL,S	393	359	91.3	22	5.6	12	3.1	383	97.5	381	2	2	.5	5	1.3	3	.8
FL,N	373	317	85.0	39	10.5	17	4.6	307	82.3	240	67	27	7.2	7	1.9	32	8.6
FL,M	1,491	1,314	88.1	128	8.6	49	3.3	1,437	96.4	1,360	77	38	2.5	1	.1	15	1.0
FL,S	2,398	2,270	94.7	109	4.5	19	.8	2,224	92.7	2,120	104	144	6.0	25	1.0	5	.2
GA,N	826	796	96.4	20	2.4	10	1.2	762	92.3	750	12	57	6.9	3	.4	4	.5
GA,M	563	550	97.7	6	1.1	7	1.2	547	97.2	542	5	10	1.8	3	.5	3	.5
GA,S	398	384	96.5	6	1.5	8	2.0	386	97.0	383	3	8	2.0	0	.0	4	1.0

NOTE: EXCLUDES THE DISTRICT OF COLUMBIA