



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



Statistical Report

United States Attorneys' Offices

Fiscal Year 1993

152022

152022

U.S. Department of Justice
National Institute of Justice

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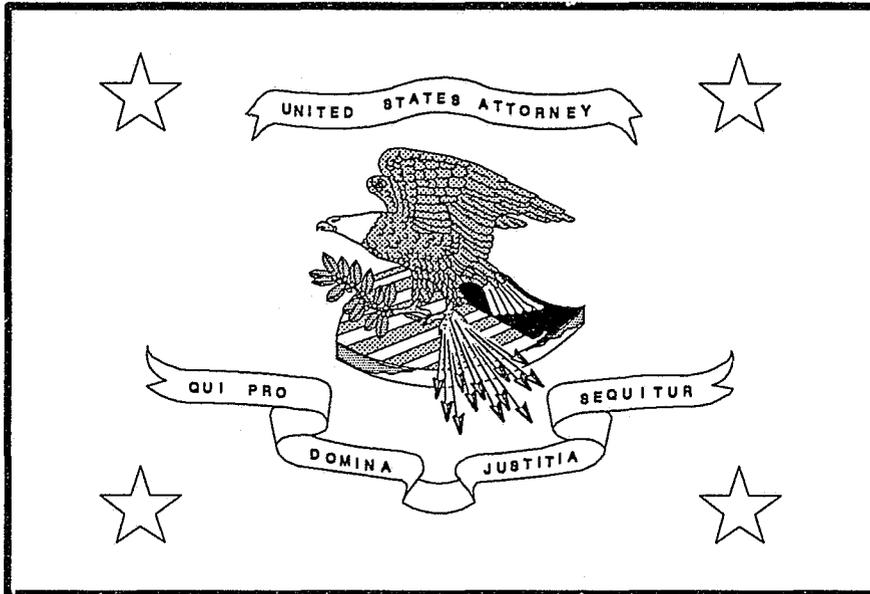
UNITED STATES ATTORNEYS' STATISTICAL REPORT

NCJRS

FISCAL YEAR 1993

DEC 20 1994

ACQUISITIONS



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

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

TABLE OF CONTENTS

INTRODUCTION		v
I.	UNITED STATES ATTORNEYS' OFFICES: PERSONNEL	1
II.	UNITED STATES ATTORNEYS' OFFICES: CIVIL AND CRIMINAL CASELOAD	3
	A. CIVIL AND CRIMINAL MATTERS OPENED BY UNITED STATES ATTORNEYS' OFFICES	3
	B. CIVIL AND CRIMINAL CASES FILED BY UNITED STATES ATTORNEYS' OFFICES	4
	C. CIVIL AND CRIMINAL CASES PENDING IN COURT FOR UNITED STATES ATTORNEYS' OFFICES	5
	D. CIVIL AND CRIMINAL CASES DISPOSED OF (CLOSED BY) UNITED STATES ATTORNEYS' OFFICES	6
	E. CIVIL AND CRIMINAL APPEALS HANDLED BY UNITED STATES ATTORNEYS	8
III.	CRIMINAL PROSECUTIONS BY THE UNITED STATES ATTORNEYS' OFFICES	9
	A. CRIMINAL CASELOAD	9
	Criminal Matters	9
	Grand Jury Investigations	9
	Criminal Cases Filed and Terminated	10
	Criminal Cases Pending	10
	Criminal Appeals	11
	District of Columbia Superior Court Proceedings	11
	B. PRIORITY CRIMINAL PROSECUTIONS	15
	Violent Crime Prosecutions	15
	Firearms Prosecutions	16
	Traditional Organized Crime	17
	White Collar Crime Prosecutions	18
	Official Corruption	18
	Health Care Fraud	19
	Environmental, Health, and Safety Crimes	21
	Financial Institution Fraud	21
	Other Frauds	22
	Controlled Substance Prosecutions	23
	Civil Rights Prosecutions	26
	Children and Crime	26
IV.	UNITED STATES ATTORNEYS' ASSET FORFEITURE LITIGATION	28

TABLE OF CONTENTS

V.	CIVIL LITIGATION IN THE UNITED STATES ATTORNEYS' OFFICES	31
A.	CIVIL CASELOAD	31
	Civil Matters	31
	Civil Cases Filed and Terminated	31
	Civil Cases Pending	34
	Civil Appeals	34
B.	CIVIL LITIGATION	35
	Affirmative Civil Enforcement	35
	Federal Debt Collection Cases	37
	Civil Debt Collection Cases	37
	Bankruptcy and Foreclosure	39
	Criminal Debt Collection	40
	Private Counsel Debt Collection Pilot Program	42
VI.	COMMUNITY LIAISON PROGRAMS	43
	CONCLUSION	44
	TABLES	
	1 Criminal Cases and Defendants in U.S. District Court and Magistrate Court	45
	2 Disposition of Criminal Cases and Defendants in U.S. District Court	46
	2A Disposition of Criminal Cases and Defendants in U.S. Magistrate Court	47
	3 Criminal Cases and Defendants Filed and Disposed of in U.S. District Court	48
	4 Civil Cases and Dispositions	49
	5 Civil Matters, Cases and Dispositions by Cause of Action	50
	6 Civil Matters, Cases and Dispositions by Referring Agency	51
	7 Criminal and Civil Appeals Filed and Closed	52
	8 Criminal and Civil Cases Filed in Court	53
	9 Criminal and Civil Cases Disposed of in Court	54
	10 Criminal and Civil Cases Pending in Court	55
	11 Criminal and Civil Matters Opened and Proceedings Before Grand Jury	56

TABLE OF CONTENTS

12	USAO Debt Collection for Fiscal Year 1992 (Exclusive of Asset Forfeiture)	
12A	Criminal Debts Owed to the United States	57
12B	Criminal Debts Owed to Third Parties	58
12C	Criminal Total	59
12D	Bankruptcies and Foreclosures	60
12E	Other Civil Debts	61
12F	Civil Total	62
12G	Grand Total	63
13	United States Attorneys' Court-Related Work Hours	64
14	Criminal Cases Pending Aged by Date Received	65
15	Criminal Matters Pending Aged by Date Received	66
16	Civil Cases Pending Aged by Date Received	67
17	Civil Matters Pending Aged by Date Received	68
18	Criminal Matters Declined - Immediate and Later Declinations by Reason for Declination	69
19	Criminal Matters Declined - Immediate and Later Declinations by Investigative Agency and Reason for Declination	70
20	Criminal and Civil Asset Forfeiture Actions (Exclusive of Administrative Forfeitures)	71

INDEX TO CHARTS

Chart		Page
1	Average Number of Personnel in United States Attorneys' Offices	1
2	Court Hours - United States Attorneys' Offices	2
3	Criminal and Civil Matters Opened By United States Attorney' Offices	3
4	Criminal and Civil Cases Filed by United States Attorneys' Offices	4
5	United States Attorneys' Offices Criminal and Civil Cases Pending in Court	5
6	Age of United States Attorneys' Offices Criminal and Civil Cases Pending in Court	6
7	Criminal and Civil Cases Disposed of by United States Attorneys' Offices	7
8	United States Attorneys' Offices Criminal and Civil Cases Disposed of by Trial	7
9	Criminal and Civil Appeals Filed by United States Attorney's Offices	8
10	Proceedings before Grand Jury in United States Attorneys' Offices	10
11	Criminal Cases Pending in United States Attorneys' Offices by Program Category	12
12	Criminal Cases Pending in United States Attorneys' Offices by District	13
13	Criminal Cases Filed by United States Attorneys by Program Category	14
14	Criminal and Civil Asset Forfeiture Judgments in United States Attorneys' Offices	28
15	Criminal and Civil Asset Forfeiture Collections by United States Attorneys' Offices	29
16	Civil Cases Pending in United States Attorneys' Offices by Cause of Action	32
17	Civil Cases Pending in United States Attorneys' Offices by District	33
18	Debt Collections by United States Attorneys' Offices (Exclusive of Asset Forfeiture)	38

INTRODUCTION

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

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

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

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

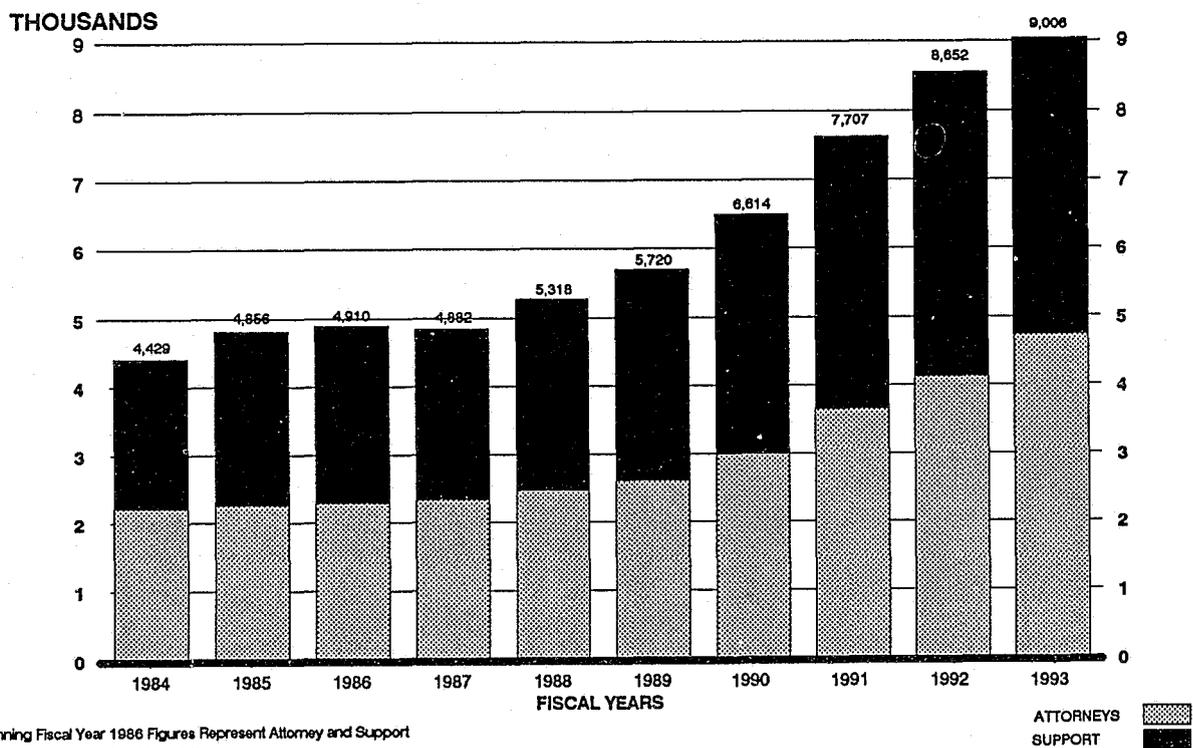
While these graphs and charts reflect the statistical summaries of cases and matters handled by the United States Attorneys' offices, they cannot reflect the high quality of the federal caseload conducted by the offices. Some examples of the quality and diversity of caseload are discussed in the following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

I. UNITED STATES ATTORNEYS' OFFICES: PERSONNEL

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

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

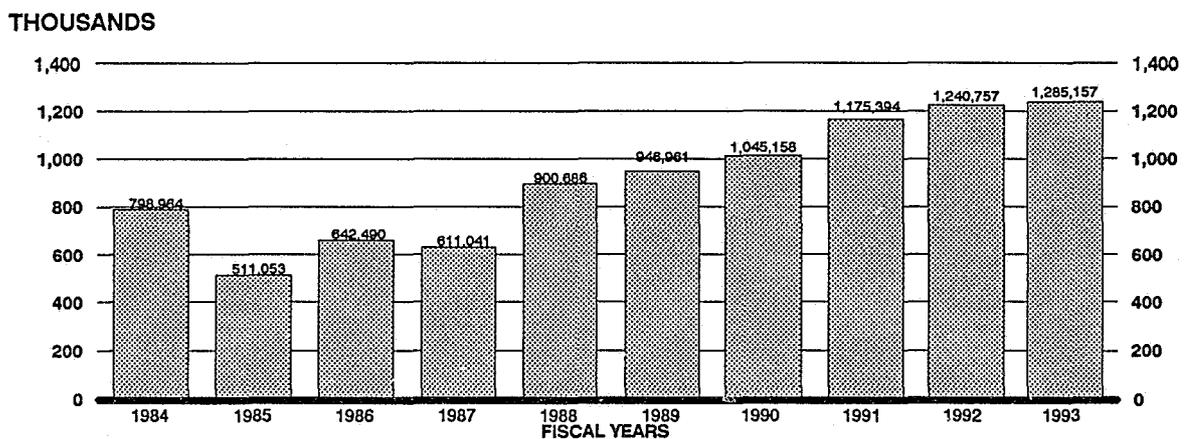
**Chart 1 | Average Number of Personnel in
United States Attorneys' Offices ***



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

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

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



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

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

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

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

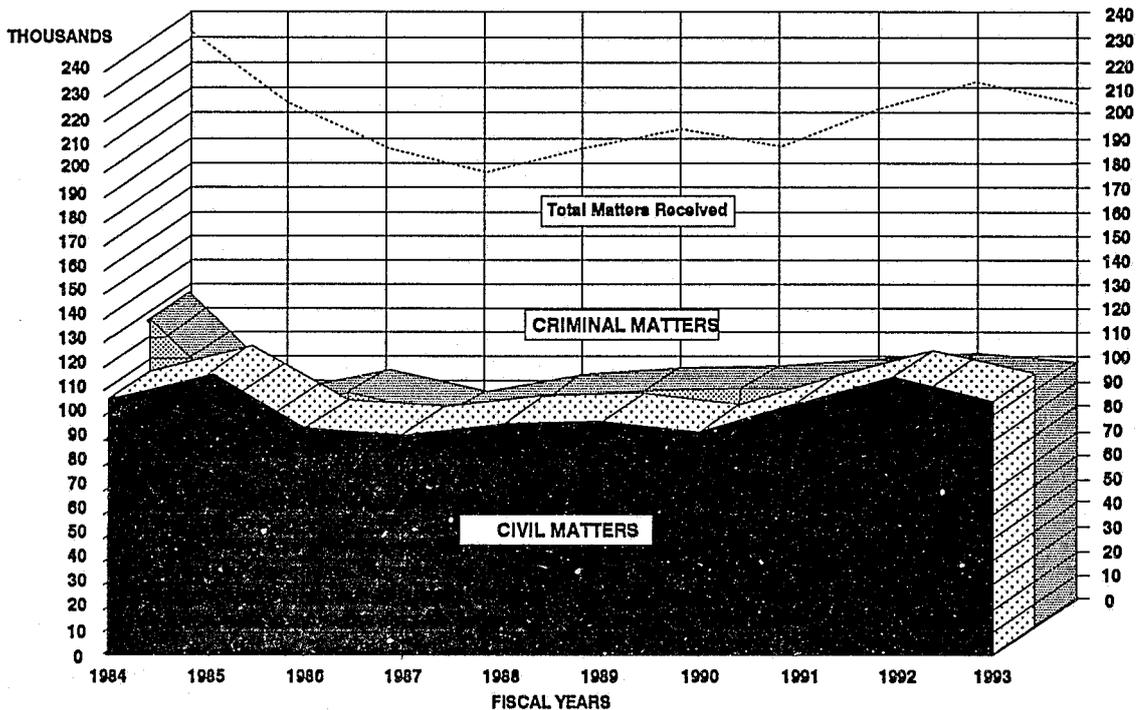
II. UNITED STATES ATTORNEYS' OFFICES: CIVIL AND CRIMINAL CASELOAD

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

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

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

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



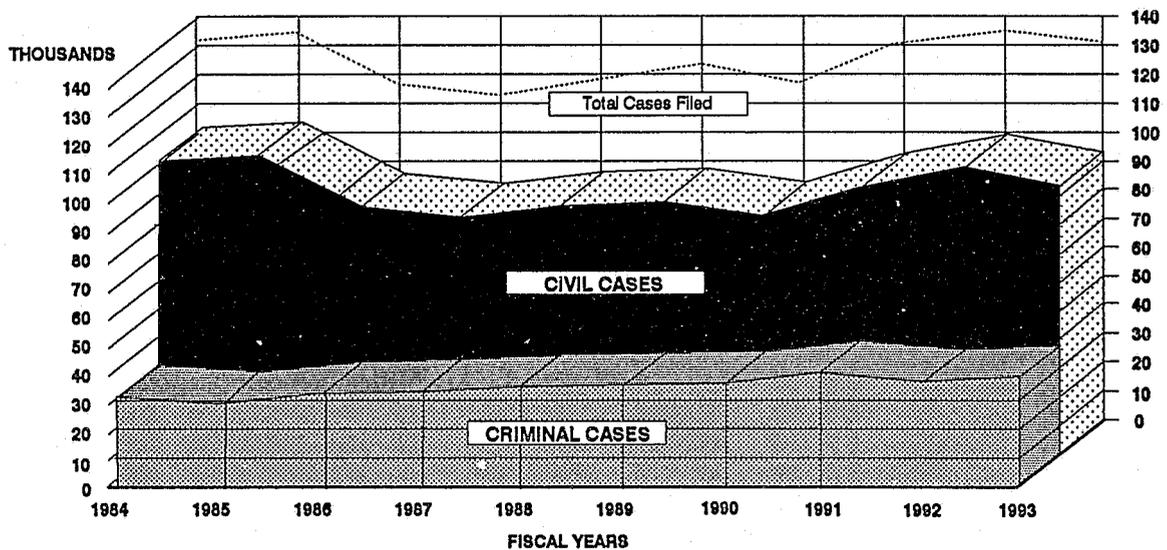
A Matter is opened in a United States Attorney's office when an attorney works more than one hour on any civil or criminal proceeding for which no significant paper has been filed in a Court other than Magistrate Court. Opening a Matter is also referred to as "opening a file". Matters opened may include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

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

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

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

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



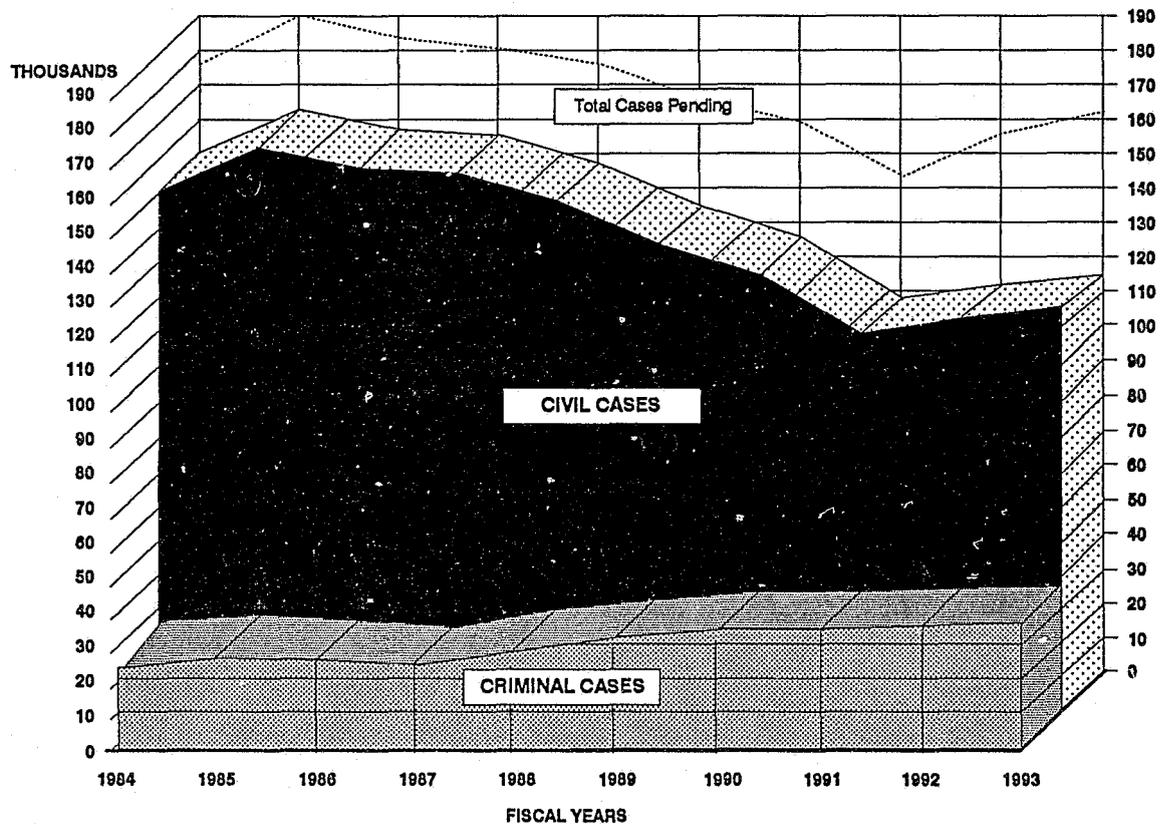
NOTE: These Figures Do Not Include Appeals or Magistrate Cases

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

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

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

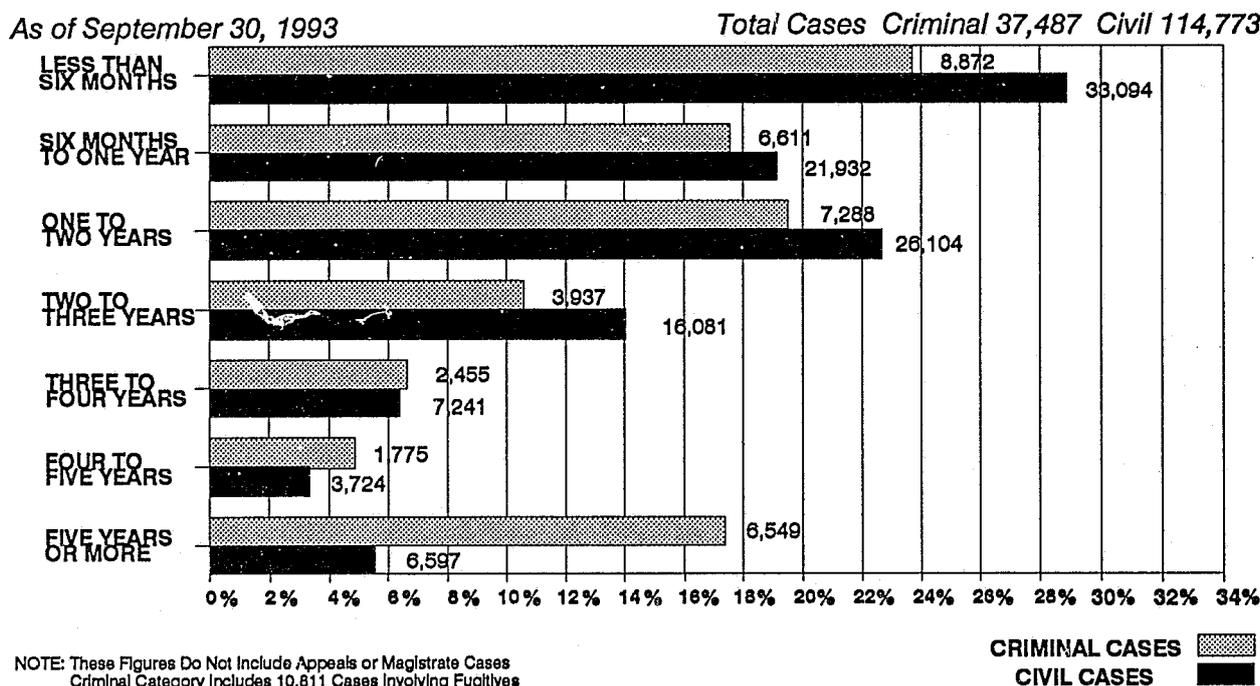
**Chart 5 | United States Attorneys' Criminal and Civil
Cases Pending in Court**



NOTE: These Figures Do Not Include Appeals or Magistrate Cases

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

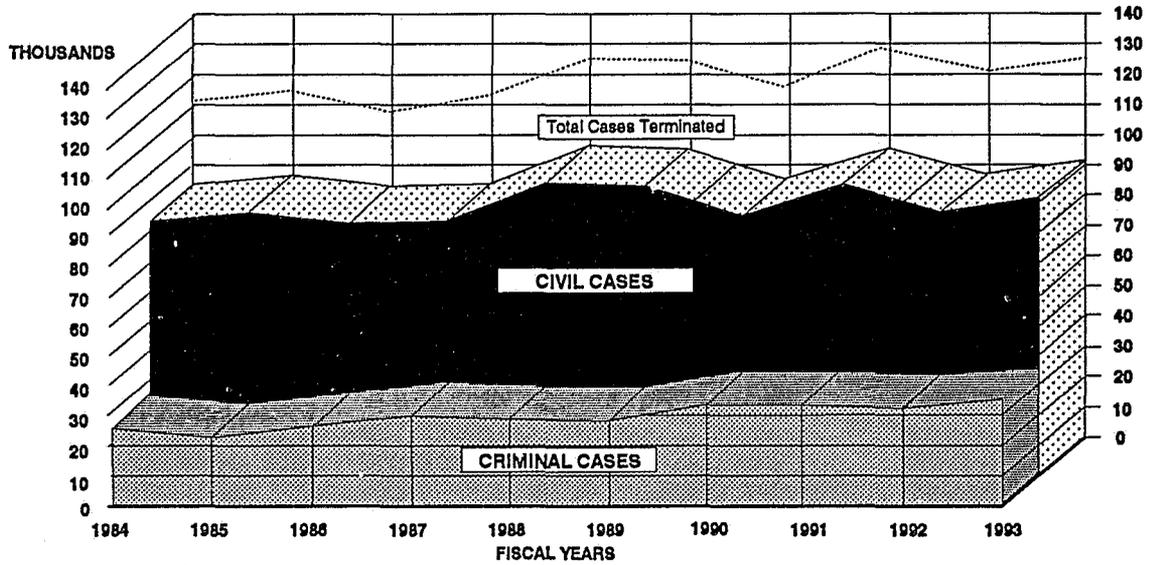
Chart 6 | Age of United States Attorneys' Criminal and Civil Cases Pending in Court



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

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

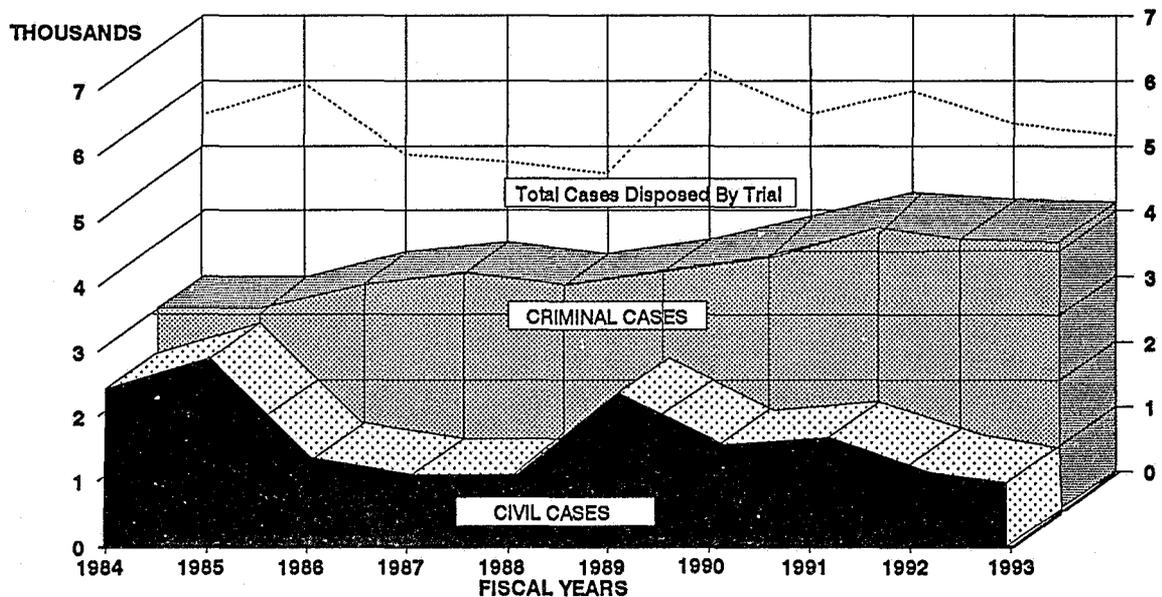
Chart 7 | Criminal and Civil Cases Disposed of by United States Attorneys' Offices



NOTE: These Figures Do Not Include Appeals or Magistrate Cases

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

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



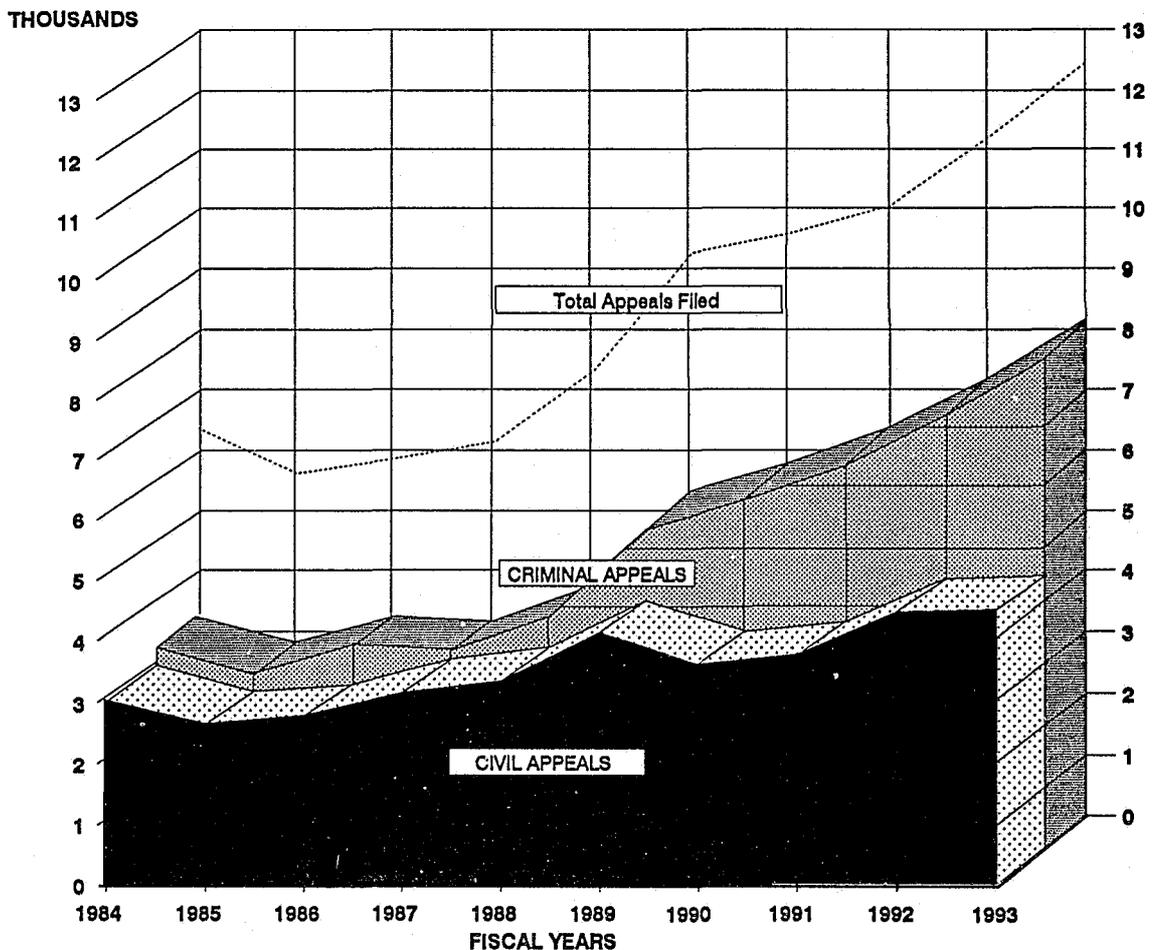
NOTE: These Figures Do Not Include Appeals or Magistrate Cases

E. CIVIL AND CRIMINAL APPEALS HANDLED BY UNITED STATES ATTORNEYS

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

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

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



III. CRIMINAL PROSECUTIONS BY THE UNITED STATES ATTORNEYS' OFFICES

A. CRIMINAL CASELOAD

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

Criminal Matters

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

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

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

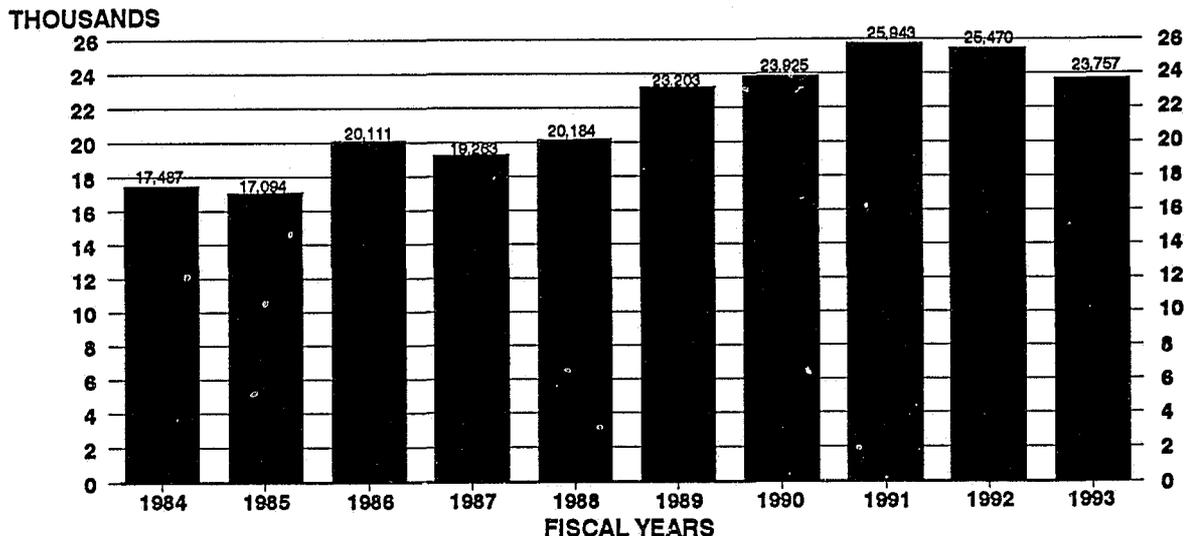
See Table 19 for detail information on declination reasons by referring agencies.

Grand Jury Investigations

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

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

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



Criminal Cases Filed and Terminated

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

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

Criminal Cases Pending

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

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

Criminal Appeals

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

District of Columbia Superior Court Proceedings

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

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

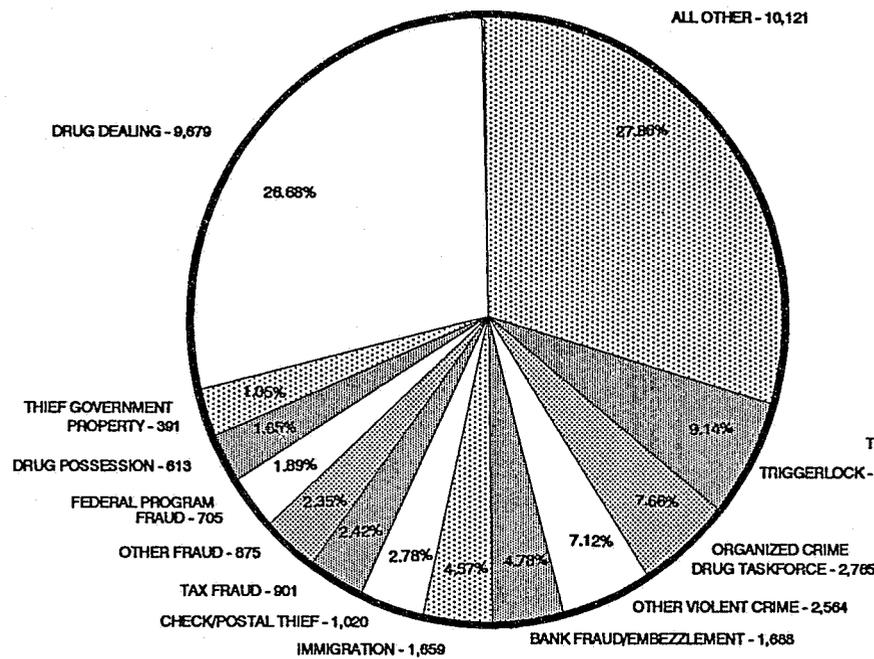
SUPERIOR COURT WORKLOAD FOR THE DISTRICT OF COLUMBIA
FISCAL YEAR 1993

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

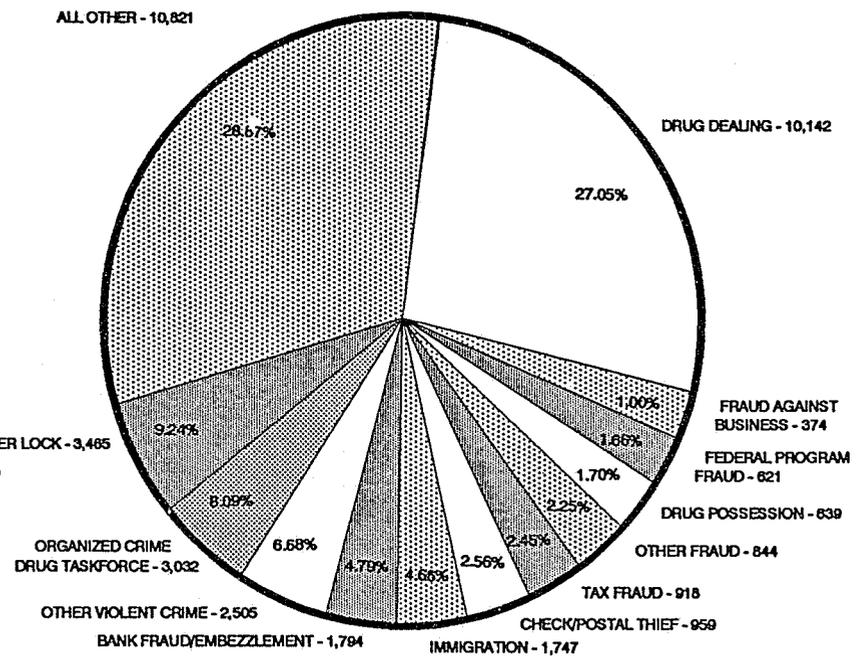
Chart 11 | Criminal Cases Pending in United States Attorneys' Offices by Program Category

As of September 30, 1992

As of September 30, 1993



Total 36,301 Cases

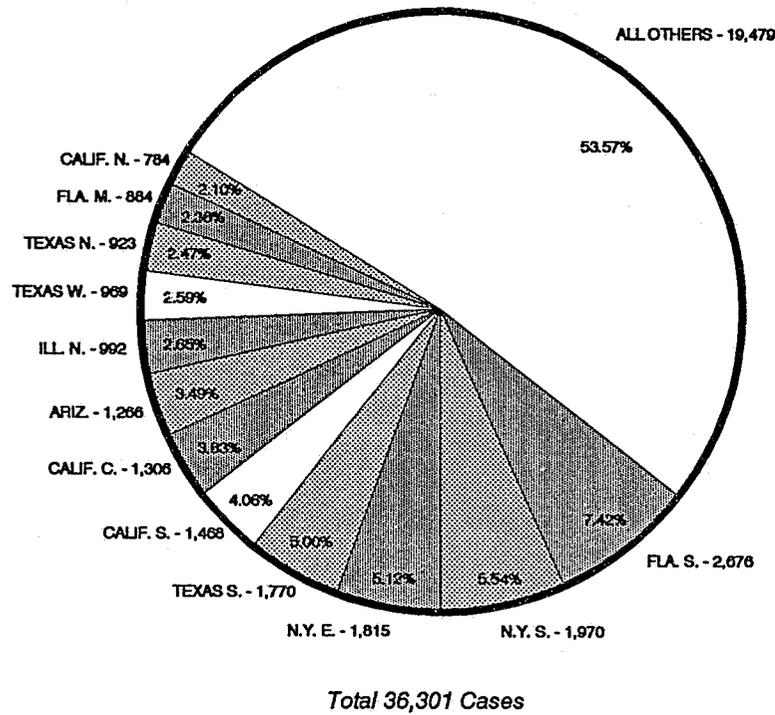


Total 37,487 Cases

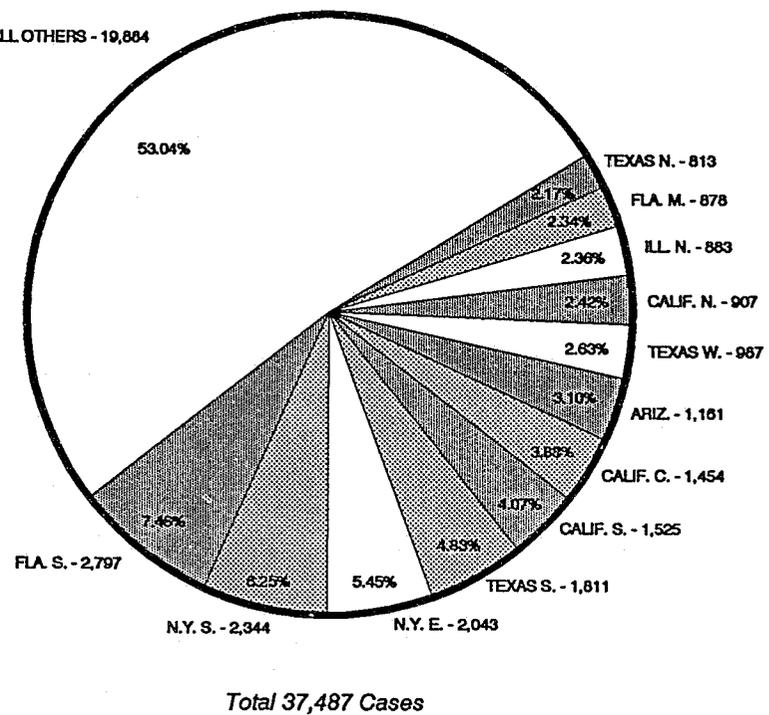
NOTE: These Figures Do Not Include Appeals or Magistrate Cases.
September 30, 1992 figures have been adjusted based on information received in Fiscal Year 1993

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

As of September 30, 1992



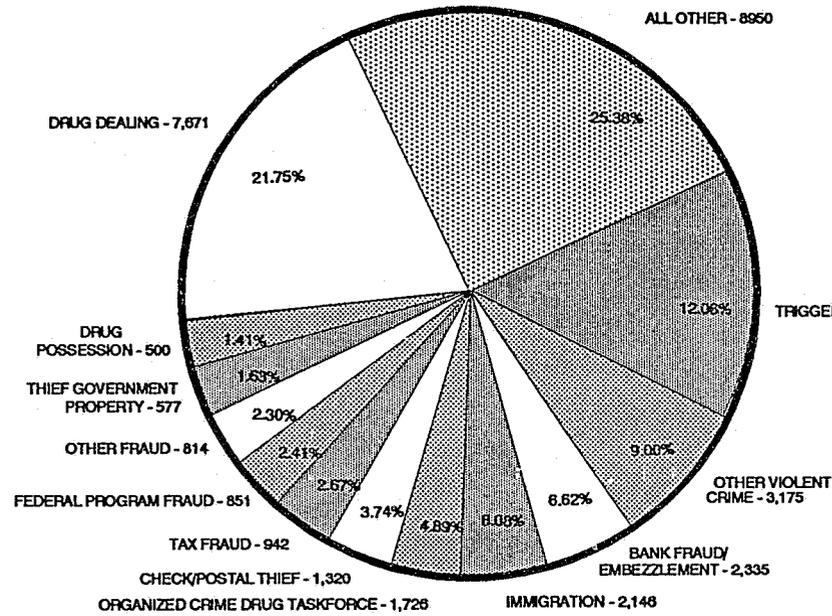
As of September 30, 1993



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

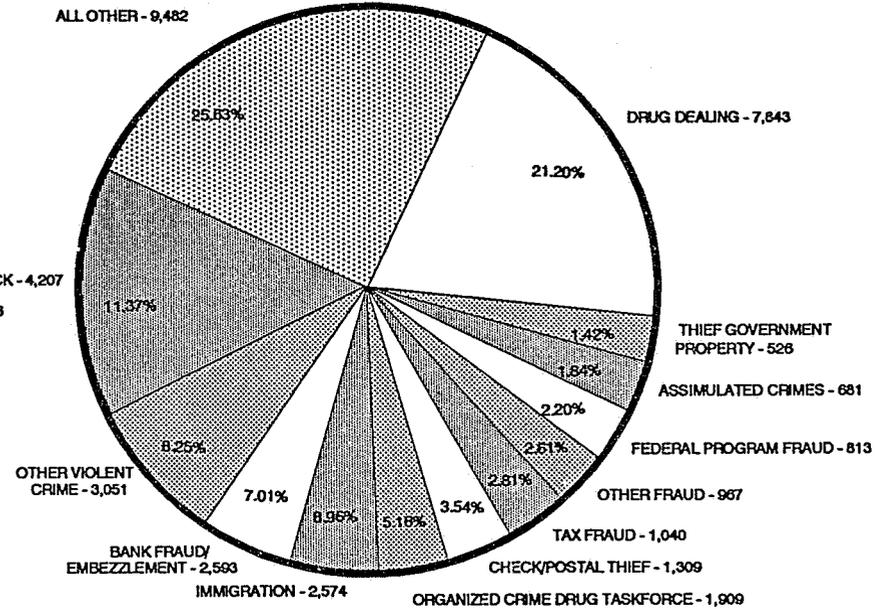
Chart 13 | Criminal Cases Filed by United States Attorneys by Program Category

As of September 30, 1992



Total 35,263 Cases

As of September 30, 1993



Total 36,995 Cases

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

B. PRIORITY CRIMINAL PROSECUTIONS

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

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

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

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

Violent Crime

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

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

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

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

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

Firearms Prosecutions

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

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

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

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

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

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

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

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

Traditional Organized Crime

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

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

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

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

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

White Collar Crimes

Official Corruption

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

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

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

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

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

Health Care Fraud

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

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

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

Environmental, Health and Safety Crimes

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

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

Financial Institution Fraud

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

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

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

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

Other Frauds

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

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

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

Controlled Substance Prosecutions

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Civil Rights Prosecutions.

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

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

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

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

Children and Crime

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

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

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

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

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

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

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

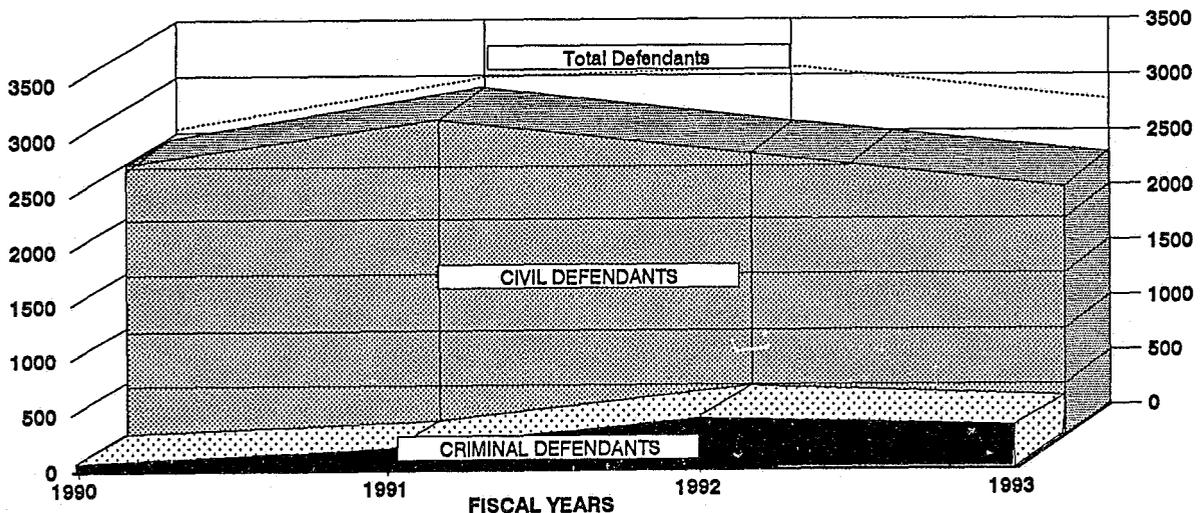
IV. UNITED STATES ATTORNEYS' ASSET FORFEITURE LITIGATION

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

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

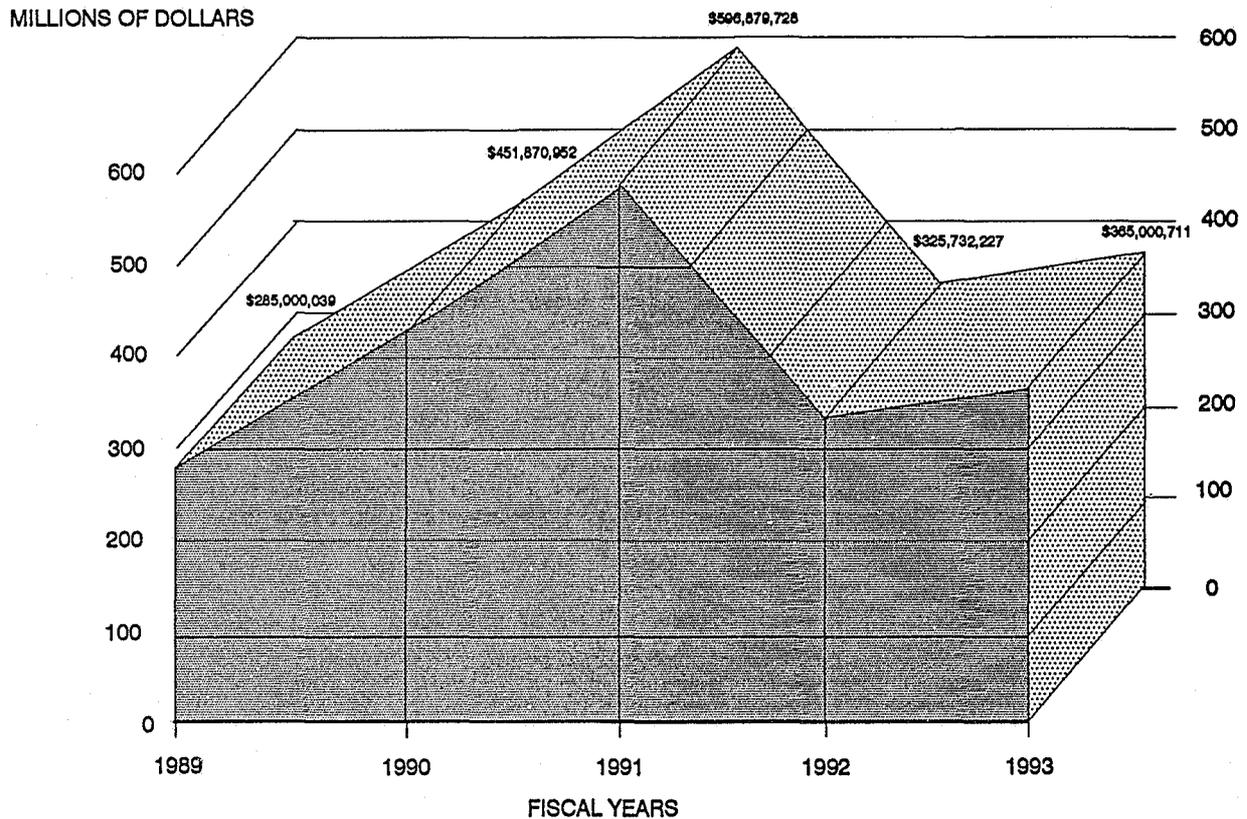
During Fiscal Year 1993, the United States Attorneys' offices filed asset forfeiture counts in 799 criminal cases. Additionally, 4,399 civil forfeiture actions were filed by the United States Attorneys during the fiscal year. The United States Attorneys obtained final orders of forfeiture in 157 criminal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

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



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

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



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

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

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

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

V. CIVIL LITIGATION IN THE UNITED STATES ATTORNEYS' OFFICES

A. CIVIL CASELOAD

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

Civil Matters

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

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

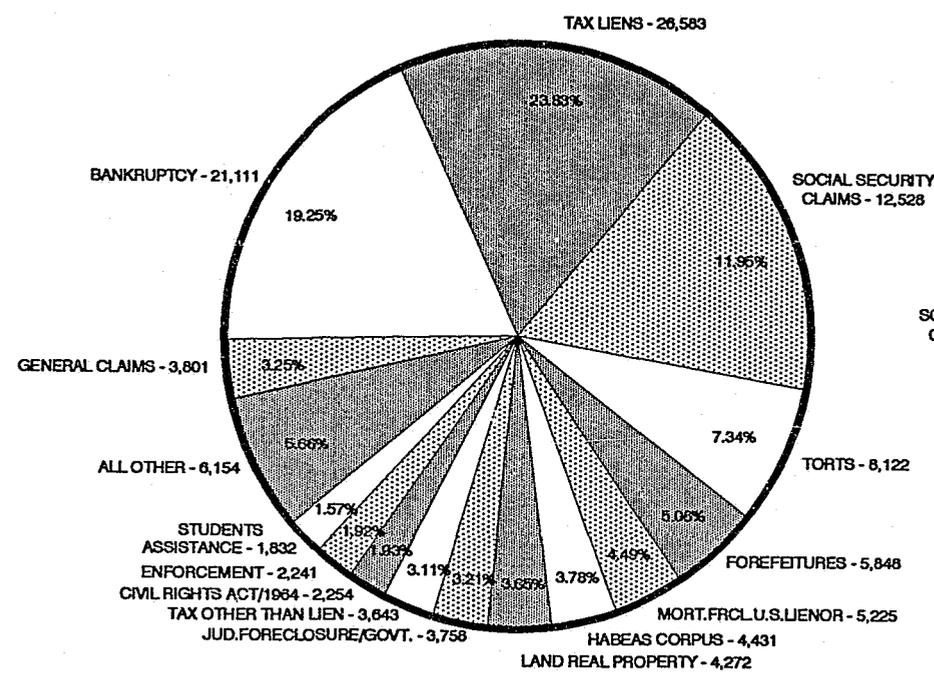
Almost 80% of the 16,829 civil Matters pending in United States Attorneys' offices on September 30, 1993 are two years old or less. Indeed, 36.19% of those pending Matters were 6 months old or less. See table 17.

Civil Cases Filed and Terminated

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

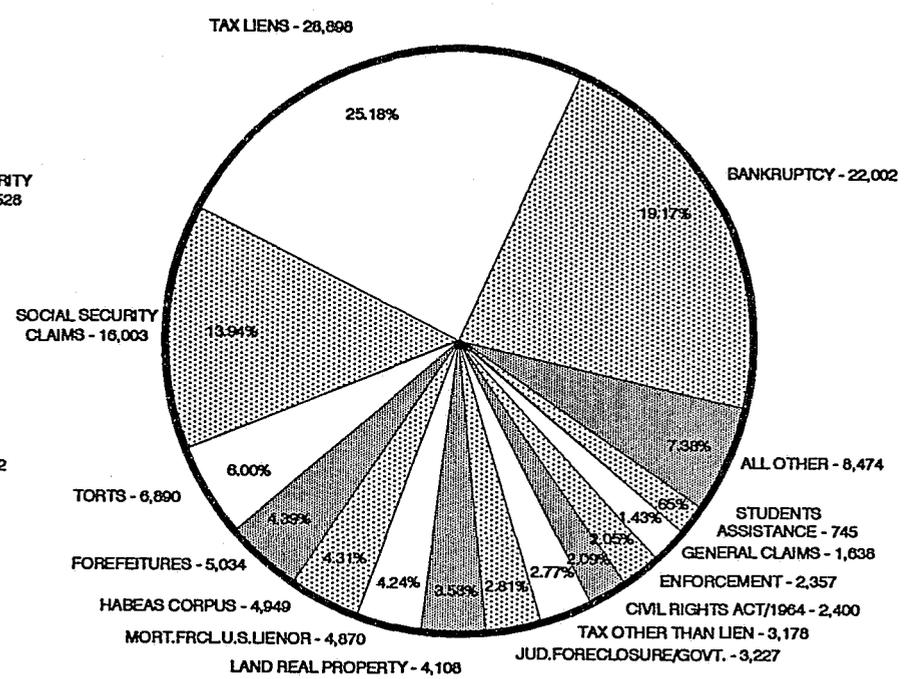
Chart 16 | Civil Cases Pending in United States Attorneys' Offices by Cause of Action

As of September 30, 1992



Total 111,703 Cases

As of September 30, 1993

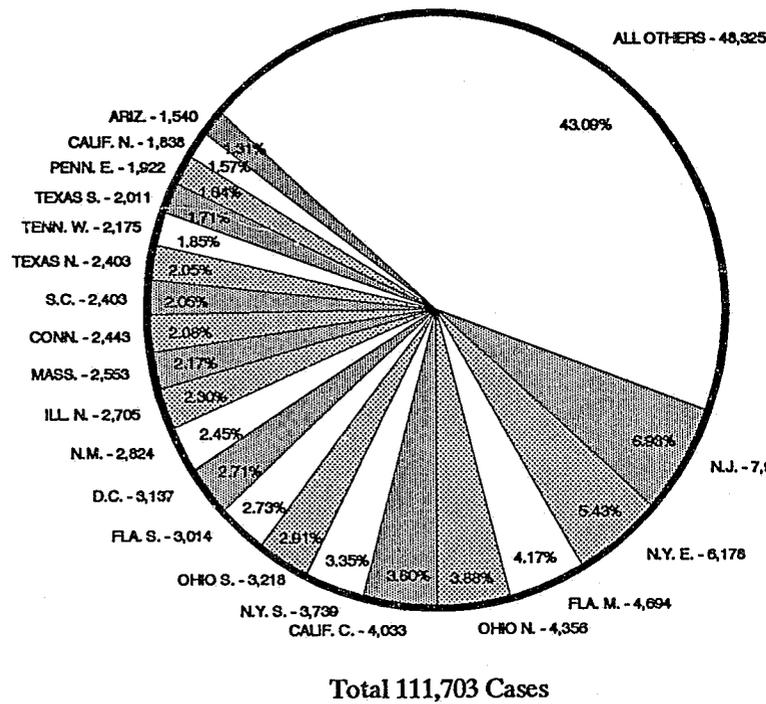


Total 114,773 Cases

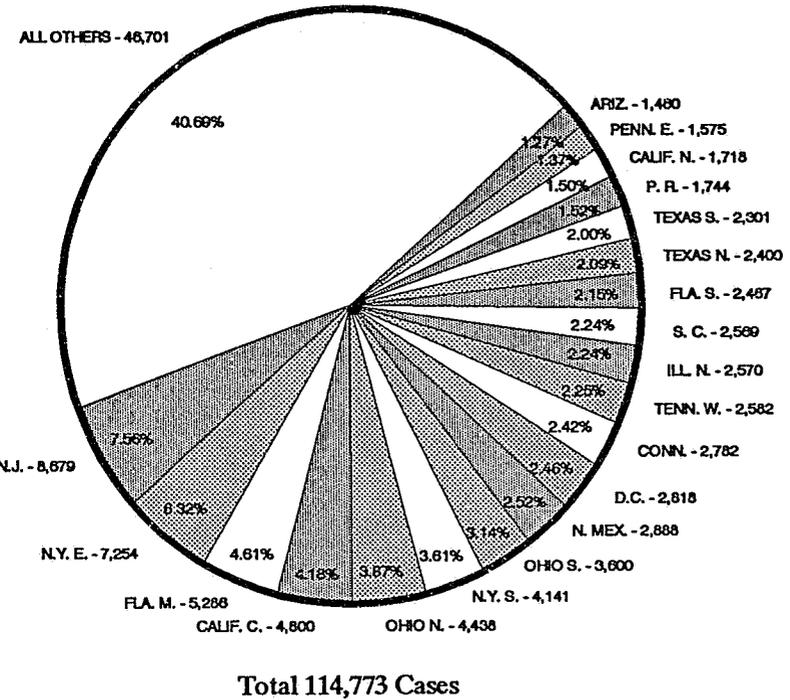
NOTE: These Figures Do Not Include Appeals
 September 30, 1992 figures have been adjusted based on information received in Fiscal Year 1993

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

As of September 30, 1992



As of September 30, 1993



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

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

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

Civil Cases Pending

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

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

Civil Appeals

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

B. CIVIL LITIGATION

Defensive Civil Litigation

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

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

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

Affirmative Civil Enforcement

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

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

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

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

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

Federal Debt Collection Cases

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

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

Civil Debt Collection Cases

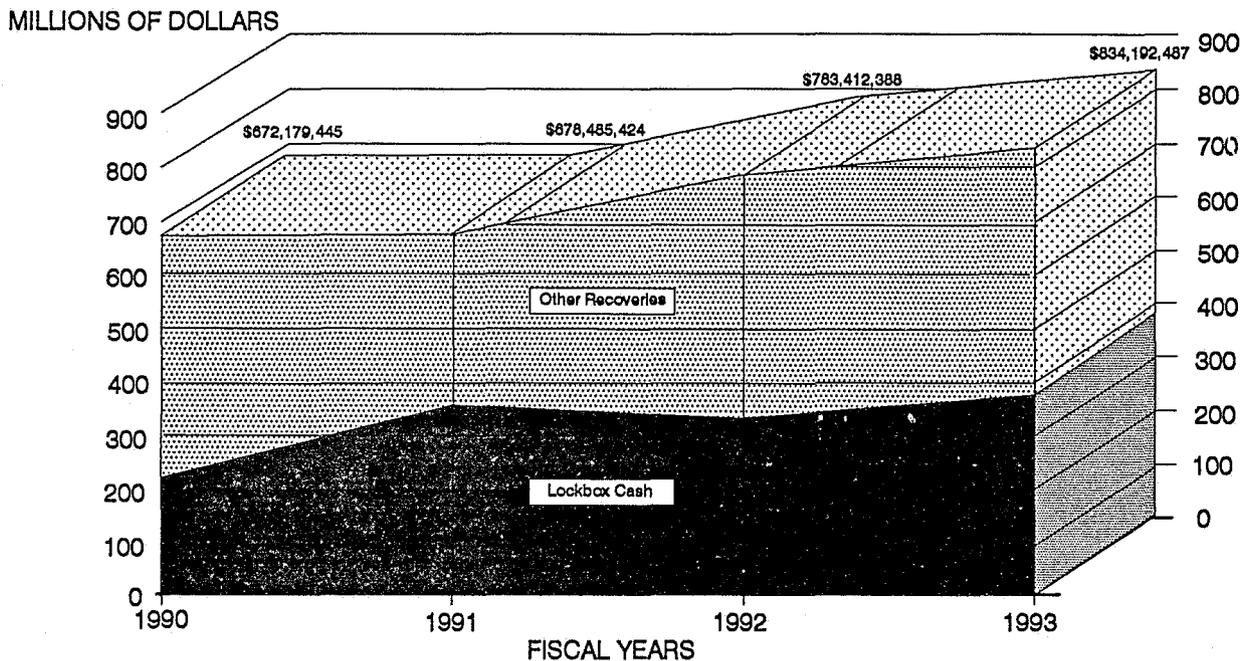
The United States Attorneys are the Federal government's debt collectors, responsible for handling civil debts for federal agencies. When federal agencies have lent money to individuals and business entities or have paid on guaranteed loans and have not been repaid as provided by the terms of the lending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

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

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

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

Chart 18 | Debt Collections by United States Attorneys' Offices



NOTE: These Figures Do Not Include Asset Forfeitures

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

Bankruptcy and Foreclosure

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

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

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

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

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

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

Criminal Debt Collection Cases

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

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

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

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

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

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

Private Counsel Debt Collection Pilot Program

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

VI. COMMUNITY LIAISON PROGRAMS

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

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

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

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

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

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

CONCLUSION

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

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

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

TABLE 1

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

JUDICIAL DISTRICT	CRIMINAL CASES IN U. S. DISTRICT COURTS				CRIMINAL DEFENDANTS IN U. S. DISTRICT COURTS				CRIMINAL DEFENDANTS IN U. S. MAGISTRATE COURTS			
	BEGIN PENDING	FILED	TERM 2/	END PENDING	BEGIN PENDING	FILED 2/	TERM 3/	END PENDING	BEGIN PENDING	FILED	TERM 4/	END PENDING
ALABAMA N	130	284	272	142	198	407	390	213	84	115	128	71
ALABAMA M	128	178	164	142	162	231	213	180	80	149	188	41
ALABAMA S	188	284	244	238	437	519	488	458	3	5	5	3
ALASKA	88	111	119	80	123	188	202	109	35	89	81	33
ARIZONA	1,285	1,042	1,189	1,181	2,058	1,555	1,833	1,780	314	579	581	332
ARKANSAS E	149	208	231	128	208	295	323	178	10	14	14	10
ARKANSAS W	80	119	152	47	117	137	200	54	12	22	26	8
CALIF N	759	884	518	907	1,292	627	651	1,588	300	270	210	360
CALIF C	1,309	1,271	1,128	1,454	2,032	1,921	1,701	2,252	764	1,077	817	1,024
CALIF E	509	690	720	479	741	890	905	726	147	425	382	190
CALIF S	1,507	1,302	1,284	1,525	2,509	1,827	1,881	2,455	479	3,802	3,640	841
COLORADO	309	378	325	362	570	631	491	710	151	85	71	185
CONNECTICUT	229	280	281	238	368	413	353	398	108	113	95	128
DELAWARE	59	78	85	50	73	84	105	82	17	29	27	19
DIST OF COLUMBIA	403	430	418	417	588	681	647	622	58	178	181	73
FLORIDA N	289	258	255	272	527	497	499	525	28	98	85	39
FLORIDA M	859	988	847	878	1,845	1,729	1,822	1,752	188	339	298	229
FLORIDA S	2,733	1,100	1,038	2,797	4,805	2,045	1,748	5,104	176	602	585	193
GEORGIA N	486	580	553	513	930	954	988	908	155	289	247	177
GEORGIA M	283	201	238	228	478	354	425	405	17	154	88	73
GEORGIA S	180	388	368	200	347	650	571	376	18	38	36	20
HAWAII	242	147	138	251	358	234	174	418	48	38	29	55
IDAHO	81	87	81	87	119	135	109	145	29	28	21	34
ILLINOIS N	954	655	728	883	1,574	1,030	1,148	1,455	374	343	171	546
ILLINOIS S	183	218	214	185	293	357	383	287	14	49	35	28
ILLINOIS C	241	381	332	270	314	420	413	321	8	5	5	6
INDIANA N	200	269	288	181	323	335	393	265	11	4	5	10
INDIANA S	137	174	203	108	229	243	308	184	0	0	0	0
IOWA NORTH	116	137	133	120	158	192	181	189	3	21	12	12
IOWA SOUTH	70	87	90	87	118	128	140	104	0	7	5	2
KANSAS	241	262	251	252	318	401	359	380	48	42	40	48
KENTUCKY E	175	290	297	188	264	428	452	238	45	34	44	35
KENTUCKY W	187	222	239	170	325	296	371	250	44	88	89	33
LOUISIANA E	344	352	414	282	571	541	651	481	117	138	231	24
LOUISIANA M	32	84	88	40	36	84	88	42	12	11	14	9
LOUISIANA W	189	248	249	188	310	347	375	282	55	59	35	79
MAINE	118	112	125	103	151	149	182	138	18	45	41	22
MARYLAND	455	458	444	489	780	825	882	743	79	58	128	9
MASSACHUSETTS	374	304	275	403	748	530	462	816	68	55	81	62
MICHIGAN E	689	768	705	752	1,149	1,298	1,138	1,281	793	981	883	1,071
MICHIGAN W	125	241	205	181	209	392	312	289	5	0	0	5
MINNESOTA	242	343	309	276	353	491	448	398	0	0	0	0
MISSISSIPPI N	75	184	143	116	108	288	205	191	3	3	3	3
MISSISSIPPI S	227	279	322	184	355	418	489	302	14	90	81	23
MISSOURI E	224	321	304	241	328	491	436	383	143	199	217	125
MISSOURI W	237	344	341	240	380	544	515	409	28	68	56	38
MONTANA	179	245	235	189	282	353	353	282	10	32	27	15
NEBRASKA	188	215	224	179	289	334	333	290	22	26	24	24
NEVADA	508	404	405	507	916	598	671	843	72	54	32	84
NEW HAMPSHIRE	72	88	89	89	114	138	118	134	4	8	7	5
NEW JERSEY	374	599	604	369	832	884	889	827	579	381	374	588
NEW MEXICO	578	602	515	665	828	897	789	936	6	17	20	3
NEW YORK N	225	378	373	228	429	512	550	391	51	87	80	58
NEW YORK E	1,774	1,380	1,111	2,043	3,280	2,052	1,584	3,738	1,387	1,337	921	1,803
NEW YORK S	1,991	1,263	910	2,344	3,304	1,881	1,376	3,809	888	947	721	1,114
NEW YORK W	320	350	332	338	612	458	472	598	173	184	180	157
N CAROLINA E	225	310	291	244	373	529	461	441	2	15	4	13
N CAROLINA M	231	287	295	203	343	458	505	298	7	17	15	9
N CAROLINA W	388	439	387	428	818	982	827	951	0	4	1	3
NORTH DAKOTA	77	147	184	80	93	184	188	89	4	9	10	3
OHIO NORTH	357	528	529	358	548	791	782	557	73	184	181	78
OHIO SOUTH	330	480	439	371	487	609	602	494	111	88	99	100
OKLAHOMA N	121	183	184	140	162	223	202	183	14	8	9	13
OKLAHOMA E	29	52	55	28	39	65	73	31	7	18	17	8
OKLAHOMA W	83	209	205	87	144	383	330	177	79	80	43	118
OREGON	547	554	658	443	755	888	845	596	123	184	190	117
PENNSYLVANIA E	711	579	487	803	1,459	1,211	982	1,688	97	51	55	93
PENNSYLVANIA M	241	333	298	278	368	470	447	391	14	18	22	10
PENNSYLVANIA W	211	309	302	218	320	424	422	322	109	100	106	103
PUERTO RICO	249	405	398	258	522	668	648	540	41	75	56	60
RHODE ISLAND	113	118	107	124	152	148	157	143	0	1	1	0
S CAROLINA	589	488	593	484	1,013	1,014	1,184	883	107	140	182	65
S DAKOTA	122	218	215	125	147	260	260	147	2	2	3	1
TENNESSEE E	291	406	444	253	448	572	613	407	1	5	5	1
TENNESSEE M	188	178	194	170	258	248	293	241	27	37	33	31
TENNESSEE W	471	343	251	583	818	503	385	934	11	4	12	3
TEXAS NORTH	902	867	958	813	1,357	1,484	1,523	1,318	100	183	210	73
TEXAS EAST	187	372	318	241	352	580	542	400	11	40	39	12
TEXAS SOUTH	1,843	1,153	1,185	1,811	2,834	1,979	1,865	2,748	180	344	215	289
TEXAS WEST	926	1,213	1,152	987	1,528	1,864	1,745	1,847	438	501	430	509
UTAH	241	298	267	272	368	473	390	449	90	234	200	124
VERMONT	145	73	100	118	214	115	167	162	10	21	22	9
VIRGINIA E	328	702	840	388	554	1,039	1,012	581	940	1,243	1,031	1,152
VIRGINIA W	295	250	280	265	492	499	460	531	49	57	70	38
WASHINGTON E	179	358	322	215	259	450	434	275	13	38	32	19
WASHINGTON W	370	428	450	348	550	833	645	538	442	308	488	280
WEST VIRGINIA N	193	113	181	125	308	178	289	197	12	2	5	9
WEST VIRGINIA S	235	321	314	242	320	449	446	323	1	2	2	1
WISCONSIN E	194	222	223	193	310	357	389	278	41	68	87	22
WISCONSIN W	95	144	160	79	125	175	208	92	27	21	40	8
WYOMING	77	116	128	67	137	179	220	98	10	30	25	15
GLAM	80	114	111	63	72	138	129	79	15	6	15	6
NORTH MARIANA	8	11	16	4	9	12	17	4	1	6	3	4
VIRGIN ISLANDS	215	405	338	284	265	475	384	358	52	63	74	41
TOTALS	36,301	38,995	35,808	37,487	58,872	58,814	54,753	61,933	11,538	18,028	16,165	13,399

1/ MAGISTRATE COURT CASES DO NOT INCLUDE PETTY OFFENSES.
 2/ INCLUDES 708 CASES OR 755 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.
 3/ INCLUDES 683 CASES OR 842 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20.
 AND 1 CASES OR 3 DEFENDANTS DISMISSED BECAUSE OF SUPERSADING INDICTMENT OR INFORMATION.
 4/ INCLUDES 88 CASES OR 78 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20.
 AND 0 CASES OR 0 DEFENDANTS DISMISSED BECAUSE OF SUPERSADING INDICTMENT OR INFORMATION.

TABLE 2

DISPOSITION OF CRIMINAL CASES AND DEFENDANTS IN U. S. DISTRICT COURTS
FISCAL YEAR ENDED SEPTEMBER 30, 1993

JUDICIAL DISTRICT	CRIMINAL CASES					CRIMINAL DEFENDANTS					DISPOSITION	
	GUILTY	NOT GUILTY 1/	DISMISSED	RULE 20	OTHER 2/	GUILTY	NOT GUILTY 1/	DISMISSED	RULE 20	OTHER 2/	AFTER COURT TRIALS	AFTER JURY TRIALS
ALABAMA N	232	3	31	8	0	320	9	55	6	0	2	41
ALABAMA M	152	5	7	0	0	194	7	12	0	0	2	29
ALABAMA S	220	2	14	8	0	456	5	27	9	0	0	71
ALASKA	90	1	22	5	1	141	3	48	7	3	6	20
ARIZONA	1,045	20	91	8	2	1,561	37	223	9	3	15	182
ARKANSAS E	204	1	20	8	0	265	4	47	7	0	3	41
ARKANSAS W	134	2	11	5	0	164	7	20	9	0	3	33
CALIF N	448	9	45	13	1	553	14	68	15	1	15	47
CALIF C	1,048	15	40	23	0	1,561	32	75	31	2	4	204
CALIF E	588	7	108	15	2	748	10	129	17	3	10	74
CALIF S	1,180	5	85	14	0	1,673	18	174	18	0	11	92
COLORADO	286	5	28	8	0	412	7	57	15	0	1	46
CONNECTICUT	249	0	24	8	0	328	1	46	8	0	0	25
DELAWARE	70	1	12	2	0	86	1	16	2	0	3	13
DIST OF COLUMBIA	329	27	59	1	0	497	40	109	1	0	4	158
FLORIDA N	229	6	11	9	0	446	16	25	11	1	13	115
FLORIDA M	819	14	75	39	0	1,362	31	181	48	0	4	185
FLORIDA S	910	20	88	18	2	1,493	69	181	20	3	0	338
GEORGIA N	498	6	27	22	0	835	24	91	38	0	12	184
GEORGIA M	202	5	25	5	1	332	4	77	7	1	4	57
GEORGIA S	312	2	48	5	1	434	8	117	15	1	8	28
HAWAII	130	1	3	4	0	181	1	8	4	0	0	30
IDAHO	63	7	9	2	0	83	9	13	4	0	10	28
ILLINOIS N	650	8	60	7	1	1,033	16	89	8	3	29	132
ILLINOIS S	203	1	9	1	0	340	3	19	1	0	0	35
ILLINOIS C	283	3	41	5	0	346	4	58	7	0	11	47
INDIANA N	249	4	28	9	0	332	6	37	13	5	4	49
INDIANA S	178	2	14	11	0	246	8	41	13	0	20	23
IOWA NORTH	114	4	10	5	0	149	12	13	6	1	9	25
IOWA SOUTH	79	4	6	1	0	110	15	13	2	0	0	33
KANSAS	217	4	25	5	0	305	7	39	7	1	2	49
KENTUCKY E	254	8	19	14	2	360	16	44	20	12	5	58
KENTUCKY W	214	9	16	0	0	323	18	30	0	0	0	44
LOUISIANA E	383	3	35	12	1	574	9	51	14	3	0	62
LOUISIANA M	78	0	8	0	0	78	0	10	0	0	10	4
LOUISIANA W	209	5	28	7	0	298	11	55	11	0	0	41
MAINE	116	2	5	2	0	146	4	10	2	0	3	28
MARYLAND	382	6	48	10	0	549	13	87	13	0	6	97
MASSACHUSETTS	256	1	14	3	1	431	7	20	3	1	2	62
MICHIGAN E	637	6	58	6	0	1,002	17	105	12	0	5	158
MICHIGAN W	185	3	14	3	0	274	7	27	3	1	0	54
MINNESOTA	293	8	4	4	0	419	17	7	5	0	4	57
MISSISSIPPI N	133	2	6	0	2	183	6	10	0	6	1	37
MISSISSIPPI S	258	9	44	10	1	354	17	85	11	2	1	58
MISSOURI E	277	6	18	6	0	383	14	33	6	0	6	78
MISSOURI W	305	4	25	7	0	455	13	34	13	0	4	51
MONTANA	180	8	42	5	0	251	9	84	9	0	5	30
NEBRASKA	197	7	18	4	0	284	8	28	5	0	12	18
NEVADA	337	5	39	24	0	545	14	74	38	0	65	94
NEW HAMPSHIRE	59	0	7	1	2	105	0	8	3	2	1	19
NEW JERSEY	521	5	72	8	0	724	18	121	8	0	5	90
NEW MEXICO	442	3	87	3	0	581	9	185	4	0	1	48
NEW YORK N	309	2	54	8	0	483	8	73	8	0	5	42
NEW YORK S	1,058	9	40	8	0	1,519	15	54	8	0	0	162
NEW YORK E	815	14	64	15	2	1,194	28	134	18	2	2	132
NEW YORK W	311	2	15	1	3	425	8	32	2	5	5	34
N CAROLINA E	257	3	27	4	0	401	12	43	5	0	0	84
N CAROLINA M	249	6	33	7	0	412	17	69	7	0	2	74
N CAROLINA W	347	5	39	6	0	723	7	88	9	0	9	35
NORTH DAKOTA	150	4	3	7	0	172	4	3	9	0	3	13
OHIO NORTH	497	2	29	1	0	713	8	59	2	0	2	59
OHIO SOUTH	412	4	18	5	0	551	7	38	8	0	1	45
OKLAHOMA N	137	4	21	2	0	159	8	32	3	0	2	28
OKLAHOMA E	42	2	8	3	0	55	2	12	4	0	9	7
OKLAHOMA W	185	3	8	11	0	301	3	13	13	0	0	34
OREGON	570	5	82	21	0	727	9	88	23	0	14	52
PENNSYLVANIA E	449	7	25	6	0	624	12	40	6	0	7	110
PENNSYLVANIA M	249	5	35	8	1	374	11	47	14	1	6	83
PENNSYLVANIA W	254	2	37	9	0	354	2	50	18	0	1	35
PUERTO RICO	339	4	45	3	0	519	38	88	3	0	1	71
RHODE ISLAND	96	4	6	1	0	140	8	10	1	0	0	35
S CAROLINA	484	6	80	13	0	835	22	189	17	1	0	108
S DAKOTA	184	8	16	7	0	218	7	25	8	0	4	36
TENNESSEE E	393	3	40	8	0	523	9	75	8	0	1	43
TENNESSEE M	154	1	30	9	0	204	2	41	16	0	11	24
TENNESSEE W	221	2	25	2	1	328	4	49	2	2	0	46
TEXAS NORTH	849	10	71	24	2	1,319	22	139	41	1	1	157
TEXAS EAST	278	3	30	6	1	470	11	52	8	1	5	89
TEXAS SOUTH	879	24	269	12	1	1,369	49	427	19	1	9	230
TEXAS WEST	1,029	22	80	20	1	1,545	41	128	29	2	3	202
UTAH	221	6	36	4	0	298	6	81	5	0	40	40
VERMONT	88	1	9	2	0	146	3	13	5	0	0	14
VIRGINIA E	583	18	28	8	3	898	34	45	30	7	27	170
VIRGINIA W	247	3	28	4	0	387	7	61	5	0	3	88
WASHINGTON E	237	1	79	5	0	319	2	106	6	1	0	21
WASHINGTON W	400	3	33	13	1	545	5	80	14	1	11	48
WEST VIRGINIA N	160	5	14	2	0	254	11	21	3	0	0	45
WEST VIRGINIA S	286	0	28	2	0	411	0	31	4	0	0	27
WISCONSIN E	193	4	17	7	2	338	6	28	8	9	0	70
WISCONSIN W	141	4	9	6	0	177	5	17	9	0	0	27
WYOMING	115	2	2	7	0	195	8	8	9	0	6	28
GUAM	91	1	17	2	0	104	2	21	2	0	1	11
NORTH MARIANA	15	0	1	0	0	18	0	1	0	0	0	3
VIRGIN ISLANDS	291	9	35	1	0	323	13	40	1	7	2	37
TOTALS	31,388	521	3,199	883	38	46,749	1,125	5,839	942	98	573	6,227

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

TABLE 2A

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

47

JUDICIAL DISTRICT	CRIMINAL CASES					CRIMINAL DEFENDANTS					--DISPOSITION--	
	GUILTY	NOT GUILTY	DISMISSED	RULE 20	OTHER 2/	GUILTY	NOT GUILTY	DISMISSED	RULE 20	OTHER 2/	AFTER COURT TRIALS	AFTER JURY TRIALS
ALABAMA N	1	0	76	2	22	1	0	79	2	48	0	0
ALABAMA M	137	19	41	0	0	138	19	41	0	0	22	8
ALABAMA S	0	0	4	0	0	0	0	5	0	0	1	0
ALASKA	39	0	34	2	1	51	0	37	2	1	1	6
ARIZONA	311	0	107	53	22	335	0	137	57	32	0	0
ARKANSAS E	1	0	10	2	0	1	0	10	2	1	0	0
ARKANSAS W	12	0	8	0	2	12	0	12	0	8	1	0
CALIF N	20	0	152	9	1	20	0	171	11	8	1	0
CALIF C	27	0	150	509	20	30	0	229	512	48	0	0
CALIF E	72	0	109	140	8	75	0	129	158	22	2	0
CALIF S	3,058	0	210	97	34	3,138	0	337	99	66	0	0
COLORADO	6	0	62	1	0	6	0	84	1	0	0	0
CONNECTICUT	1	0	52	15	12	1	0	58	15	21	1	0
DELAWARE	11	1	4	0	10	11	1	4	0	11	1	0
DIST OF COLUMBIA	43	0	48	0	45	47	0	54	6	60	14	3
FLORIDA N	37	2	18	4	18	40	2	18	8	19	1	0
FLORIDA M	4	0	51	99	52	5	0	69	104	118	2	0
FLORIDA S	2	0	57	38	388	2	0	71	41	471	1	0
GEORGIA N	10	0	103	85	6	11	0	133	90	13	3	0
GEORGIA M	61	2	24	1	9	81	2	24	1	10	2	0
GEORGIA S	10	0	21	3	1	10	0	21	3	2	4	0
HAWAII	0	0	18	0	0	0	0	29	0	0	0	0
IDAHO	3	0	12	0	6	3	0	12	0	0	0	0
ILLINOIS N	4	0	47	71	18	4	1	61	75	30	1	0
ILLINOIS S	0	0	15	2	7	0	0	23	2	10	0	0
ILLINOIS C	0	0	5	0	0	0	0	5	0	0	0	0
INDIANA N	0	0	2	0	2	0	0	2	0	3	0	0
INDIANA S	0	0	0	0	0	0	0	0	0	0	0	0
IOWA NORTH	0	0	9	1	2	0	0	9	1	2	1	0
IOWA SOUTH	0	0	3	0	0	0	0	3	0	2	0	0
KANSAS	18	0	14	0	6	18	0	14	0	10	0	0
KENTUCKY E	2	0	17	0	3	3	0	24	0	17	2	0
KENTUCKY W	32	0	51	0	7	33	0	58	0	10	0	0
LOUISIANA E	137	2	6	9	7	203	3	12	13	0	15	0
LOUISIANA M	0	0	7	2	2	0	0	10	2	2	0	0
LOUISIANA W	2	0	20	1	0	2	0	23	1	9	2	0
MAINE	27	0	4	0	2	33	0	5	0	3	0	0
MARYLAND	0	0	120	0	2	0	0	120	0	6	1	0
MASSACHUSETTS	0	0	35	16	8	0	0	38	16	9	0	0
MICHIGAN E	1	0	481	84	76	18	0	499	68	102	0	1
MICHIGAN W	0	0	0	0	0	0	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI N	2	0	0	0	1	2	0	0	0	1	0	0
MISSISSIPPI S	2	0	37	0	32	2	0	37	0	42	2	0
MISSOURI E	4	0	68	24	70	4	0	86	31	98	0	0
MISSOURI W	0	0	1	20	20	0	0	1	20	35	7	0
MONTANA	9	1	9	0	7	10	1	9	0	7	1	0
NEBRASKA	1	0	14	2	5	1	0	14	2	7	0	0
NEVADA	3	0	11	5	4	3	0	20	5	4	2	0
NEW HAMPSHIRE	0	0	2	4	1	0	0	2	4	1	0	0
NEW JERSEY	128	1	183	27	9	137	1	197	27	12	1	0
NEW MEXICO	17	0	0	0	0	20	0	0	0	0	0	0
NEW YORK N	8	0	81	0	0	9	0	71	0	0	0	0
NEW YORK E	0	0	263	152	242	0	0	385	161	395	0	0
NEW YORK S	4	0	229	0	105	4	0	377	1	339	0	0
NEW YORK W	82	0	28	4	28	98	0	36	4	44	6	0
N CAROLINA E	3	0	1	0	0	3	0	1	0	0	1	0
N CAROLINA M	1	0	9	1	0	1	0	13	1	0	0	0
N CAROLINA W	0	0	0	0	0	0	0	0	1	0	0	0
NORTH DAKOTA	5	0	2	0	2	6	0	2	0	2	0	0
OHIO NORTH	1	0	114	23	5	1	0	121	23	16	0	0
OHIO SOUTH	2	0	53	0	2	2	0	78	0	18	0	0
OKLAHOMA N	0	0	6	0	1	0	0	6	0	3	0	0
OKLAHOMA E	1	0	10	2	1	2	0	10	4	1	0	0
OKLAHOMA W	11	0	22	0	0	13	0	29	0	1	2	0
OREGON	2	0	35	59	40	2	0	48	68	74	1	0
PENNSYLVANIA E	27	0	14	3	1	30	0	20	3	2	0	0
PENNSYLVANIA M	9	0	8	4	0	10	0	8	4	0	0	0
PENNSYLVANIA W	1	0	28	20	30	2	0	30	29	45	0	0
PUERTO RICO	0	0	30	17	5	0	0	33	17	6	0	0
RHODE ISLAND	1	0	0	0	0	1	0	0	0	0	1	0
S CAROLINA	58	1	68	9	5	63	1	95	9	14	0	1
S DAKOTA	0	0	2	1	0	0	0	2	1	0	0	0
TENNESSEE E	3	0	1	0	0	4	0	1	0	0	3	0
TENNESSEE M	2	0	19	2	3	2	0	24	2	5	4	0
TENNESSEE W	0	0	10	0	1	0	0	11	0	1	0	0
TEXAS NORTH	1	0	71	49	47	1	0	97	58	58	0	0
TEXAS EAST	1	0	19	1	14	1	0	20	2	16	1	0
TEXAS SOUTH	12	0	98	41	2	13	0	143	51	8	0	0
TEXAS WEST	187	1	127	45	9	204	1	154	52	19	8	0
UTAH	3	0	182	3	7	4	0	185	3	8	7	0
VERMONT	2	0	1	0	3	14	0	4	0	4	0	0
VIRGINIA E	742	15	189	0	19	775	20	203	0	33	197	9
VIRGINIA W	29	0	30	1	2	35	0	32	1	2	5	0
WASHINGTON E	2	0	4	8	12	2	0	8	8	18	0	0
WASHINGTON W	14	0	288	55	77	14	0	277	60	117	5	0
WEST VIRGINIA N	0	0	5	0	0	0	0	5	0	0	0	0
WEST VIRGINIA S	0	0	0	0	2	0	0	0	0	2	0	0
WISCONSIN E	0	0	55	17	4	0	0	59	18	10	0	0
WISCONSIN W	12	0	4	18	0	15	0	8	17	0	0	0
WYOMING	4	0	17	1	0	4	0	19	2	0	0	0
GUAM	0	0	7	0	0	0	0	15	0	0	0	0
NORTH MARIANA	0	0	0	1	2	0	0	0	1	2	0	0
VIRGIN ISLANDS	2	1	21	3	10	3	1	28	6	36	2	0
TOTALS	5,479	46	4,614	1,842	1,620	5,823	53	5,648	1,988	2,673	332	33

1/ MAGISTRATE COURT CASES DO NOT INCLUDE PETTY OFFENSES.

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

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

PROGRAM CATEGORY	---CASES---		--DEFENDANTS--		-----CRIMINAL DISPOSITIONS-----				
	FILED 1/	TERM 2/	FILED 1/	TERM 2/	GUILTY	NOT GUILTY 3/	DISMISSED 4/	RULE 20	OTHER
ASSIMILATED CRIMES	681	680	705	675	509	12	135	18	1
CIVIL RIGHTS PROSECUTION	46	44	78	79	62	14	3	0	0
GOVERNMENT REGULATORY OFFENSE									
COPYRIGHT VIOLATIONS	46	64	64	81	63	0	13	5	0
COUNTERFEITING	372	378	611	571	518	11	33	9	0
CUSTOMS VIOLATIONS - DUTY	47	59	75	122	79	2	36	5	0
CURRENCY	140	152	195	211	178	7	17	11	0
ENERGY PRICING	8	9	10	11	9	0	1	0	1
HEALTH & SAFETY VIOLATIONS	110	114	155	187	164	2	20	0	1
ILLEGAL DISCHARGE OF WASTE	75	63	128	123	107	4	9	3	0
TRAFFICKING IN CONTRABAND CIGARETTES	10	2	10	3	2	0	0	1	0
OTHER REGULATORY OFFENSE	222	216	321	337	283	12	37	4	1
IMMIGRATION	2,574	2,497	2,894	2,965	2,555	15	381	9	5
INTERNAL SECURITY OFFENSES	24	23	33	30	21	1	6	2	0
INTERSTAT THEFT	374	388	639	633	518	4	79	34	0
LABOR MANAGEMENT OFFENSE									
CORRUPTION - BRIBERY	5	3	7	3	3	0	0	0	0
CORRUPTION - PENSION BENEFIT	40	41	55	56	50	0	4	2	0
LABOR RACKETEERING	18	5	46	14	14	0	0	0	0
OTHER OFFENSES	36	42	41	49	41	4	4	0	0
NARCOTICS AND DANGEROUS DRUGS/NON-OCDEFT									
DEALING	7,843	7,273	14,629	13,563	11,607	301	1,499	128	28
POSSESSION	481	418	693	669	565	6	91	7	0
OFFICIAL CORRUPTION									
FEDERAL PROCUREMENT	44	52	82	79	68	1	9	1	0
FEDERAL PROGRAM	104	101	135	136	125	0	11	0	0
FEDERAL LAW ENFORCEMENT	33	28	42	31	28	0	2	1	0
FEDERAL OTHER	114	114	132	143	119	5	10	9	0
LOCAL	52	54	89	77	60	8	9	0	0
STATE	35	18	52	24	21	0	2	0	1
OTHER OFFICIAL	37	47	49	54	48	2	3	1	0
ORGANIZED CRIME	182	131	502	365	325	8	27	4	3
ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE	1,909	1,822	5,631	5,359	4,492	103	666	80	18
OTHER INDIAN OFFENSES	83	98	133	120	108	3	10	1	0
THEFT									
BANK ROBBERY	45	44	75	63	57	2	2	2	0
CHECKS/POSTAL	1,309	1,372	1,630	1,735	1,537	18	144	35	1
MOTOR VEHICLE THEFT	178	169	310	276	231	4	22	19	0
THEFT OF GOVERNMENT PROPERTY	526	513	654	627	506	9	95	15	2
VIOLENT CRIME									
ARMED CAREER CRIMINAL ACT	43	54	53	57	45	5	7	0	0
PROJECT TRIGGERLOCK	4,207	4,345	6,026	6,557	5,722	158	614	55	8
VIOLENT INDIAN OFFENSES	330	371	369	429	353	26	50	0	0
OTHER VIOLENT CRIME 5/	3,051	2,988	3,858	3,814	3,090	92	294	134	4
WHITE COLLAR CRIME									
ADVANCE FEE SCHEMES	130	85	252	161	132	2	15	12	0
AGAINST BUSINESS INSTITUTIONS	473	475	676	689	588	8	41	31	1
ANTITRUST VIOLATIONS	57	54	78	90	65	5	13	7	0
ARSON FOR PROFIT FRAUD	49	40	89	72	68	2	4	0	0
BANK FRAUD AND EMBEZZLEMENT	2,593	2,563	3,174	3,125	2,794	80	166	76	9
BANKRUPTCY FRAUD	183	126	227	148	126	4	14	4	0
COMMODITIES FRAUD	17	8	29	21	20	0	1	0	0
COMPUTER FRAUD	18	17	22	27	24	0	3	0	0
CONSUMER FRAUD	180	134	374	209	175	1	21	12	0
FEDERAL PROCUREMENT FRAUD	155	181	233	252	189	13	47	3	0
FEDERAL PROGRAM FRAUD	813	883	1,108	1,207	1,048	15	118	28	0
HEALTH CARE FRAUD	105	78	157	125	98	2	28	1	0
OTHER INSURANCE FRAUD	271	238	451	439	390	4	33	11	1
OTHER INVESTMENT FRAUD	49	35	148	68	55	6	6	1	0
SECURITY FRAUD	91	74	139	98	80	3	5	0	0
TAX FRAUD	1,040	988	1,354	1,281	1,135	24	84	18	0
OTHER FRAUD	867	862	1,313	1,351	1,142	18	137	50	3
ALL OTHER	4,380	4,122	5,721	5,302	4,337	120	740	95	10
TOTALS	38,995	35,809	56,814	54,753	46,749	1,125	5,838	842	98

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

2/ INCLUDES 683 CASES OR 842 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20.

AND 1 CASES OR 3 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

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

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

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

TABLE 4
CIVIL CASES HANDLED BY U. S. ATTORNEYS
FISCAL YEAR ENDED SEPTEMBER 30, 1993

JUDICIAL DISTRICT	CIVIL CASES IN U. S. DISTRICT COURTS				CIVIL DISPOSITIONS				DISPOSITION	
	BEGIN PENDING	FILED	TERM	END PENDING	JUDGMENT FOR US	JUDGMENT VS US	DISMISSED	OTHER 1/	AFTER COURT TRIALS	AFTER JURY TRIALS
ALABAMA N	994	928	778	1,148	311	71	92	302	19	1
ALABAMA S	443	502	528	419	49	33	133	311	3	1
ALASKA	446	397	378	465	105	17	87	189	0	0
ARIZONA	298	228	258	270	83	12	85	98	0	0
ARIZONA E	1,450	1,350	1,370	1,480	264	67	320	719	14	2
ARKANSAS W	1,248	1,155	985	1,416	39	2	189	755	0	0
CALIF N	431	603	528	508	228	24	78	200	1	1
CALIF C	1,562	1,041	885	1,718	86	37	309	449	15	2
CALIF E	4,042	3,833	2,875	4,800	557	35	638	1,645	152	4
CALIF S	1,312	1,254	1,399	1,187	323	22	320	734	8	3
COLORADO	981	887	873	975	132	38	165	338	6	0
CONNECTICUT	737	987	950	774	110	30	324	486	8	2
DELAWARE	2,430	1,369	1,037	2,782	73	15	135	814	7	0
DIST OF COLUMBIA	572	475	738	309	30	4	77	627	0	0
FLORIDA N	2,921	1,128	1,229	2,818	9	1	1,137	82	0	0
FLORIDA M	775	752	850	677	142	92	184	452	8	3
FLORIDA S	4,700	5,045	4,459	5,286	895	102	1,097	2,565	28	4
GEORGIA N	3,112	2,841	3,286	2,487	318	20	303	2,645	9	5
GEORGIA M	1,202	1,018	1,157	1,083	457	48	268	386	14	1
GEORGIA S	845	587	814	618	192	48	125	251	1	0
HAWAII	385	736	728	395	119	17	149	441	6	1
IDAHO	727	344	449	622	85	14	251	119	3	0
ILLINOIS N	493	453	444	502	48	17	110	269	3	1
ILLINOIS S	2,581	1,840	1,831	2,570	420	67	418	928	60	3
ILLINOIS C	441	425	509	357	78	4	101	328	2	0
INDIANA N	513	410	489	454	118	12	88	241	3	0
INDIANA S	892	873	1,025	740	111	72	203	639	3	0
IOWA NORTH	928	689	902	715	180	13	201	508	3	1
IOWA SOUTH	400	410	454	358	82	59	73	280	1	0
KANSAS	373	438	434	377	91	82	107	154	2	0
KENTUCKY E	1,159	1,355	1,524	990	272	29	370	853	4	1
KENTUCKY W	1,101	1,347	1,333	1,115	344	70	197	722	3	1
LOUISIANA E	908	882	986	802	220	132	278	338	6	0
LOUISIANA M	841	783	783	661	289	71	182	221	9	0
LOUISIANA W	198	192	188	200	152	5	11	20	0	1
MAINE	744	936	989	711	272	44	131	522	4	0
MARYLAND	482	426	353	535	40	4	61	248	2	0
MASSACHUSETTS	843	603	580	666	212	20	103	245	28	0
MICHIGAN E	2,545	647	2,372	820	162	14	148	2,048	18	1
MICHIGAN W	1,244	1,248	1,198	1,298	526	56	291	323	14	0
MINNESOTA	693	685	733	645	127	25	170	411	1	0
MISSISSIPPI N	723	885	887	721	258	32	114	483	2	0
MISSISSIPPI S	387	521	527	361	80	4	79	364	2	8
MISSOURI E	442	838	774	508	93	23	77	581	2	0
MISSOURI W	1,241	918	812	1,347	83	11	202	508	7	1
MONTANA	638	1,019	829	828	255	27	173	374	15	0
NEBRASKA	288	315	278	323	48	26	76	128	7	1
NEVADA	713	712	871	554	129	14	212	518	6	0
NEW HAMPSHIRE	547	747	571	723	134	6	136	295	2	0
NEW JERSEY	150	242	199	193	48	13	28	110	0	0
NEW MEXICO	8,077	3,320	2,718	8,879	216	18	256	2,228	4	0
NEW YORK N	2,849	751	712	2,882	59	13	186	454	5	0
NEW YORK S	1,184	1,035	913	1,308	102	30	153	628	2	0
NEW YORK W	5,854	3,657	2,357	7,254	248	46	1,094	969	51	3
N CAROLINA E	3,924	2,039	1,822	4,141	133	93	414	1,182	3	3
N CAROLINA M	1,080	943	917	1,088	117	6	71	723	3	2
N CAROLINA W	547	595	679	463	154	10	141	374	20	0
NORTH DAKOTA	282	315	262	335	117	12	26	107	2	1
OHIO NORTH	491	433	496	428	138	43	112	205	1	2
OHIO SOUTH	249	341	323	267	60	8	101	154	3	1
OKLAHOMA N	4,423	2,445	2,430	4,438	411	74	673	1,272	12	5
OKLAHOMA E	3,399	2,381	2,180	3,600	428	74	773	907	10	4
OKLAHOMA W	795	799	812	782	165	16	178	455	2	0
OREGON	487	369	382	454	195	55	47	85	1	1
PENNSYLVANIA E	1,008	1,096	1,379	725	481	11	208	699	4	2
PENNSYLVANIA M	788	755	794	727	292	107	192	203	21	3
PENNSYLVANIA W	1,581	1,110	1,118	1,575	203	55	193	685	13	1
PUERTO RICO	365	812	759	418	130	90	211	328	3	1
RHODE ISLAND	1,111	1,413	1,384	1,140	403	36	176	769	4	1
S CAROLINA	1,428	1,775	1,459	1,744	375	30	331	723	6	0
S DAKOTA	170	185	123	232	40	1	28	54	3	4
TENNESSEE E	2,385	1,956	1,772	2,589	127	61	201	1,383	10	0
TENNESSEE M	284	350	342	292	44	4	61	233	2	0
TENNESSEE W	681	1,169	1,039	811	243	30	148	618	6	2
TEXAS NORTH	570	1,231	1,188	613	54	10	188	936	4	1
TEXAS EAST	2,078	1,641	1,137	2,582	31	5	832	469	0	1
TEXAS SOUTH	2,330	2,356	2,288	2,400	327	42	780	1,137	38	0
TEXAS WEST	722	889	786	805	197	36	156	397	29	2
UTAH	1,829	2,327	1,955	2,301	376	90	478	1,011	16	1
VERMONT	1,269	1,553	1,445	1,377	301	54	315	775	26	3
VIRGINIA E	422	308	304	428	89	13	111	91	1	3
VIRGINIA W	247	234	235	248	33	18	46	140	2	0
WASHINGTON E	852	1,180	1,164	848	230	19	327	588	36	3
WASHINGTON W	481	699	548	632	155	27	61	305	10	1
WEST VIRGINIA N	241	279	270	250	54	10	83	123	3	0
WEST VIRGINIA S	927	937	1,041	823	279	100	223	439	5	1
WISCONSIN E	234	248	188	294	64	11	41	72	0	0
WISCONSIN W	837	721	459	899	142	31	58	230	2	0
WYOMING	846	878	854	870	125	21	181	527	8	9
GUAM	750	854	865	539	102	2	219	542	0	1
NORTH MARIANA	110	128	123	115	32	8	38	45	1	0
VIRGIN ISLANDS	22	37	29	30	9	0	7	13	0	0
TOTALS	4	4	2	6	0	0	0	2	0	0
TOTALS	89	87	36	140	10	1	13	12	0	0
TOTALS	111,703	84,082	91,022	114,773	16,704	3,118	20,697	50,503	888	110

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

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

CAUSE OF ACTION	MATTERS			CASES			CIVIL DISPOSITIONS			OTHER DISP ^{2/}
	RECVD	PENDING	TERM	FILED	PENDING	TERM	JUDGMENT FOR US	JUDGMENT VS US	DISMISSED	
U. S. AS PLAINTIFF										
ADMIRALTY	85	11	7	54	84	31	5	0	10	16
BANKRUPTCY	1,717	50	28	1,878	1,831	1,511	38	37	209	1,227
CIVIL RIGHTS ACT/1964	244	71	31	208	320	151	77	8	26	40
CONTRACT ACTIONS	44	38	24	29	55	34	12	1	9	12
ENFORCEMENT	54	25	30	28	38	37	13	2	7	15
FORFEITURES	7,451	4,051	3,557	4,081	4,892	4,788	2,289	81	575	1,861
FRAUDS	1,358	1,482	821	275	437	202	81	9	37	75
GENERAL CLAIMS	1,513	804	409	1,103	1,025	1,083	529	23	125	388
HABEAS CORPUS	1,030	27	12	1,015	744	805	578	34	128	89
INJUNCTIONS	158	63	31	131	202	138	89	3	38	28
JUD FORECLOSURE/GOVT	4,740	2,322	812	3,559	3,147	4,021	2,058	14	353	1,598
LAND REAL PROPERTY	474	296	60	404	3,124	430	103	18	49	282
MORT. FRCL. U. S. LIENOR	116	88	18	58	73	83	35	0	14	34
PENALTIES	682	733	295	368	422	352	191	8	54	89
SOCIAL SECURITY APPEALS	88	20	10	76	111	84	18	6	25	37
STUDENTS ASSISTANCE	1,185	1,395	240	1,830	712	2,232	1,612	3	64	553
TAX LIEN	67	14	2	53	89	81	1	7	15	48
TAX OTHER THAN LIEN	507	148	118	354	571	377	104	13	89	191
TORTS	187	140	68	82	118	95	24	3	25	43
VA EDUCATIONAL BENEFITS	189	228	79	99	107	98	55	1	12	30
VETERANS	11	15	11	4	4	6	0	1	1	4
MISCELLANEOUS	3,744	2,003	1,522	2,188	2,109	2,205	430	22	359	1,384
TOTALS	25,620	14,100	7,751	17,455	19,801	18,822	8,308	292	2,202	8,020
U. S. AS DEFENDANT										
ADMIRALTY	248	2	0	247	301	185	14	11	89	71
BANKRUPTCY	620	13	3	614	712	727	60	55	183	429
CIVIL RIGHTS ACT/1964	1,241	34	15	1,221	1,989	1,040	275	30	530	205
CONTRACT ACTIONS	218	11	7	211	259	186	18	3	107	58
ENFORCEMENT	1,427	44	17	1,404	2,280	1,113	178	57	678	202
FORFEITURES	380	105	78	289	299	174	41	2	54	77
FRAUDS	99	51	28	57	87	43	10	1	19	17
GENERAL CLAIMS	338	22	12	324	463	427	44	14	152	217
HABEAS CORPUS	4,280	154	34	4,245	4,089	3,735	2,338	108	1,053	236
INJUNCTIONS	289	18	4	282	308	268	52	12	163	41
JUD FORECLOSURE/GOVT	92	48	4	52	71	48	11	0	11	26
LAND REAL PROPERTY	836	48	14	811	917	627	65	32	181	349
MORT. FRCL. U. S. LIENOR	2,700	29	17	2,684	4,658	3,004	97	105	799	2,003
PENALTIES	24	13	6	19	31	23	10	1	8	4
SOCIAL SECURITY APPEALS	11,598	25	11	11,588	15,818	8,624	3,083	1,109	1,577	2,855
STUDENTS ASSISTANCE	21	2	2	18	22	10	1	2	3	4
TAX LIEN	18,307	138	71	18,282	27,808	17,238	172	590	3,908	12,588
TAX OTHER THAN LIEN	1,268	32	18	1,247	2,390	1,355	283	107	865	300
TORTS	3,762	180	95	3,680	5,788	4,039	431	153	1,815	1,840
VA EDUCATIONAL BENEFITS	13	2	2	11	18	7	1	0	2	4
VETERANS	4	3	5	3	4	0	0	0	0	0
MISCELLANEOUS	2,714	358	288	2,412	3,074	2,059	294	107	1,055	603
TOTALS	50,275	1,329	725	49,481	71,330	44,910	7,478	2,499	12,832	22,103
ALL OTHER DESIGNATIONS^{3/}										
ADMIRALTY	11	8	1	9	13	18	2	2	10	4
BANKRUPTCY	23,192	69	78	23,184	19,859	22,691	587	240	4,548	17,318
CIVIL RIGHTS ACT/1964	32	11	13	22	91	33	11	1	12	9
CONTRACT ACTIONS	15	8	3	9	20	13	2	0	6	5
ENFORCEMENT	60	10	7	53	61	61	6	3	18	34
FORFEITURES	91	58	82	51	43	54	27	2	2	23
FRAUDS	345	329	24	28	53	12	1	0	5	6
GENERAL CLAIMS	190	71	26	134	150	112	10	8	30	68
HABEAS CORPUS	178	7	12	172	138	154	98	3	37	18
INJUNCTIONS	21	4	4	18	22	25	5	1	11	8
JUD FORECLOSURE/GOVT	10	7	2	5	9	3	0	0	1	2
LAND REAL PROPERTY	60	24	12	45	87	34	3	0	9	22
MORT. FRCL. U. S. LIENOR	159	4	4	153	141	96	5	1	23	67
PENALTIES	20	18	12	8	5	10	3	0	4	3
SOCIAL SECURITY APPEALS	54	4	2	49	74	42	12	1	10	19
STUDENTS ASSISTANCE	32	21	5	12	11	15	7	0	2	6
TAX LIEN	974	7	3	972	993	548	13	40	232	263
TAX OTHER THAN LIEN	233	20	20	213	217	248	9	5	73	159
TORTS	758	52	51	716	1,008	1,785	89	12	446	1,248
VA EDUCATIONAL BENEFITS	4	2	2	1	0	4	0	0	3	1
VETERANS	21	15	10	5	8	7	0	0	5	2
MISCELLANEOUS	2,037	657	686	1,299	865	1,317	32	10	176	1,099
TOTALS	28,495	1,400	1,059	27,156	23,642	27,290	920	327	5,663	20,380
GRAND TOTALS	104,390	18,829	9,535	94,092	114,773	91,022	18,704	3,118	20,697	50,503

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

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

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

TABLE 6
 CIVIL CASES AND MATTERS BY REFERRING AGENCY^{1/}
 FISCAL YEAR ENDED SEPTEMBER 30, 1993

AGENCY INVOLVED	MATTERS			CASES			CIVIL DISPOSITIONS			
	RECVD	PENDING	TERM	FILED	PENDING	TERM	JUDGMENT FOR US	JUDGMENT VS US	DISMISSED	OTHER DISP ^{2/}
U. S. AS PLAINTIFF										
AGRICULTURE	4,264	1,678	752	3,445	2,999	3,875	1,928	21	384	1,842
COMMERCE	38	29	10	38	74	53	26	3	11	13
DEFENSE	501	484	220	280	482	241	80	7	39	135
EDUCATION	1,175	1,384	239	1,645	709	2,286	1,589	4	71	802
ENERGY	26	21	15	13	45	18	3	0	4	9
ENVIRONMENTAL PROTECTION	296	239	85	201	550	252	148	3	18	83
EQUAL EMPLOYMENT	78	14	7	71	133	51	24	5	8	14
GENERAL SERVICES ADMIN.	132	89	85	74	78	83	30	2	10	21
HEALTH AND HUMAN SERVICES	1,213	1,012	285	572	688	579	304	28	89	178
HOUSING & URBAN DEVELOPMENT	2,087	1,443	174	1,094	872	794	518	3	67	206
INTERIOR	170	201	48	108	2,518	123	39	4	22	58
JUSTICE	7,382	4,004	2,892	4,245	4,865	4,731	2,318	104	630	1,679
LABOR	288	152	64	198	199	230	116	10	39	65
POST OFFICE	348	192	206	190	206	165	67	3	27	68
SMALL BUSINESS ADMIN.	692	321	119	537	761	571	213	7	75	276
STATE	50	34	30	11	9	10	3	0	2	5
TRANSPORTATION	279	249	125	175	155	179	78	3	35	65
TREASURY EXCLUSIVE OF IRS	808	380	337	467	491	458	206	3	37	212
INTERNAL REVENUE	4,347	1,045	1,184	3,199	2,801	3,086	429	67	532	2,058
GENERAL ACCT. OFFICE	1	15	1	0	5	1	0	0	0	1
VETERANS ADMINISTRATION	562	374	135	464	392	589	316	5	53	225
OTHER	887	780	678	451	711	479	195	10	69	205
TOTALS	25,620	14,100	7,751	17,455	19,801	18,822	8,308	292	2,202	8,020
U. S. AS DEFENDANT										
AGRICULTURE	1,483	51	37	1,447	2,130	1,651	184	69	668	720
COMMERCE	82	3	2	80	165	71	15	1	35	20
DEFENSE	1,802	78	51	1,549	2,311	2,251	262	82	724	1,183
EDUCATION	200	6	0	195	247	188	11	9	67	101
ENERGY	62	5	3	60	94	64	8	4	33	19
ENVIRONMENTAL PROTECTION	130	14	4	122	241	99	22	10	49	18
EQUAL EMPLOYMENT	32	0	0	32	58	31	4	0	18	9
GENERAL SERVICES ADMIN.	89	5	6	83	122	73	8	5	32	28
HEALTH AND HUMAN SERVICES	12,110	52	26	12,080	16,451	9,016	3,148	1,184	1,705	2,979
HOUSING & URBAN DEVELOPMENT	911	71	11	852	1,389	975	65	50	308	552
INTERIOR	413	14	15	407	854	303	60	12	153	78
JUSTICE	7,529	597	338	7,147	8,682	5,885	2,425	142	2,349	989
LABOR	141	11	10	138	217	127	21	11	67	28
POST OFFICE	1,295	34	20	1,281	1,729	1,165	202	39	512	412
SMALL BUSINESS ADMIN.	709	18	6	697	1,178	733	21	29	226	457
STATE	42	7	2	37	83	28	2	0	17	8
TRANSPORTATION	315	19	2	310	766	289	40	7	127	95
TREASURY EXCLUSIVE OF IRS	351	27	16	330	489	222	38	11	106	87
INTERNAL REVENUE	20,584	211	122	20,515	31,260	19,681	631	759	4,849	13,442
GENERAL ACCT. OFFICE	1	0	0	1	2	5	0	0	1	4
VETERANS ADMINISTRATION	677	36	20	657	1,037	789	73	27	314	375
OTHER	1,517	70	34	1,481	2,025	1,284	226	48	472	538
TOTALS	50,275	1,329	725	49,481	71,330	44,910	7,476	2,499	12,832	22,103
ALL OTHER DESIGNATIONS^{3/}										
AGRICULTURE	4,417	33	40	4,394	4,014	5,220	116	14	802	4,288
COMMERCE	22	4	3	18	39	14	2	1	5	6
DEFENSE	308	45	24	273	570	1,443	20	3	251	1,169
EDUCATION	543	45	4	503	314	445	18	34	97	296
ENERGY	17	2	0	15	27	8	1	0	1	6
ENVIRONMENTAL PROTECTION	41	11	1	34	74	37	7	0	6	24
EQUAL EMPLOYMENT	3	1	0	3	7	6	1	0	4	1
GENERAL SERVICES ADMIN.	26	6	3	22	42	20	1	0	6	13
HEALTH AND HUMAN SERVICES	848	324	42	537	689	501	33	12	111	345
HOUSING & URBAN DEVELOPMENT	562	13	6	549	539	483	10	3	133	337
INTERIOR	61	19	15	44	87	42	5	2	15	20
JUSTICE	1,729	543	585	1,133	1,029	1,059	185	9	199	668
LABOR	79	20	25	57	72	55	2	0	17	38
POST OFFICE	140	21	18	119	110	105	11	4	50	40
SMALL BUSINESS ADMIN.	1,034	23	8	1,030	1,073	853	13	3	163	774
STATE	17	20	22	7	9	12	0	2	1	9
TRANSPORTATION	77	11	8	68	94	57	4	3	20	30
TREASURY EXCLUSIVE OF IRS	68	16	12	55	80	72	4	0	15	53
INTERNAL REVENUE	17,451	125	144	17,344	13,830	15,810	448	225	3,540	11,597
GENERAL ACCT. OFFICE	0	0	0	0	0	0	0	0	0	0
VETERANS ADMINISTRATION	579	15	18	568	588	566	14	8	148	396
OTHER	473	103	81	383	375	382	25	4	78	274
TOTALS	28,495	1,400	1,059	27,156	23,642	27,280	920	327	5,663	20,380
GRAND TOTALS	104,390	16,829	9,535	94,092	114,773	81,022	16,704	3,118	20,697	50,503

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

TABLE 7
 APPEALS FILED AND CLOSED BY U. S. ATTORNEYS OFFICES
 FISCAL YEAR ENDED SEPTEMBER 30, 1993

JUDICIAL DISTRICT	CRIMINAL FILED	CRIMINAL			TOTAL	CIVIL FILED	CIVIL			TOTAL
		IN FAVOR OF U. S.	AGAINST U. S.	CLOSED OTHER			IN FAVOR OF U. S.	AGAINST U. S.	CLOSED OTHER	
ALABAMA N	34	57	4	3	64	65	30	8	7	43
ALABAMA M	63	48	3	4	55	24	16	1	1	18
ALABAMA S	110	92	8	11	111	28	18	2	4	24
ALASKA	43	38	5	8	51	31	80	3	7	90
ARIZONA	138	92	19	18	129	63	51	2	11	64
ARKANSAS E	37	38	5	0	43	19	14	8	3	25
ARKANSAS W	31	28	2	2	30	18	7	4	8	19
CALIF N	133	78	12	8	98	89	49	8	20	77
CALIF C	215	127	28	11	168	122	74	18	23	113
CALIF E	119	78	15	18	107	55	56	4	8	68
CALIF S	213	203	40	23	266	52	35	12	2	49
COLORADO	33	27	3	3	33	89	80	9	8	77
CONNECTICUT	48	31	4	4	39	18	9	1	2	12
DELAWARE	23	18	1	0	17	4	7	0	1	8
DIST OF COLUMBIA	237	213	29	2	244	198	110	1	9	120
FLORIDA N	131	80	1	6	87	44	22	2	6	30
FLORIDA M	258	170	10	49	229	128	51	8	43	102
FLORIDA S	12	32	4	2	38	5	6	0	1	7
GEORGIA N	272	151	18	19	188	63	41	3	4	48
GEORGIA M	88	58	4	4	68	43	34	6	3	43
GEORGIA S	54	57	0	7	64	44	23	1	9	33
HAWAII	58	34	4	8	48	23	14	6	11	31
IDAHO	30	22	0	3	25	13	8	2	8	17
ILLINOIS N	200	102	10	35	147	99	39	13	22	74
ILLINOIS S	59	38	1	3	42	41	41	2	7	50
ILLINOIS C	83	70	8	10	88	23	12	1	7	20
INDIANA N	52	17	1	13	31	24	15	4	8	25
INDIANA S	54	47	1	4	52	38	30	4	5	39
IOWA NORTH	36	47	4	0	51	11	9	0	0	9
IOWA SOUTH	34	30	6	4	40	27	21	2	3	28
KANSAS	87	59	2	4	65	55	54	3	4	61
KENTUCKY E	65	72	3	8	83	57	36	6	19	61
KENTUCKY W	63	35	3	2	40	29	9	0	5	14
LOUISIANA E	78	39	3	2	44	48	39	2	1	42
LOUISIANA M	9	9	4	0	13	9	5	0	0	5
LOUISIANA W	42	14	7	6	27	21	15	1	2	18
MAINE	40	35	4	1	40	17	18	1	4	23
MARYLAND	67	47	4	6	57	61	48	6	15	69
MASSACHUSETTS	58	28	2	9	37	39	16	2	9	27
MICHIGAN E	211	127	9	9	145	177	131	15	8	152
MICHIGAN W	63	34	3	2	39	12	15	1	0	18
MINNESOTA	97	77	5	9	91	79	6	7	7	74
MISSISSIPPI N	38	28	1	8	35	16	14	1	5	20
MISSISSIPPI S	62	38	0	8	42	24	14	1	3	18
MISSOURI E	95	55	8	5	68	3	17	1	1	19
MISSOURI W	79	44	3	9	56	71	48	3	15	68
MONTANA	44	31	5	10	48	25	12	3	5	20
NEBRASKA	46	49	2	3	54	20	32	2	2	38
NEVADA	107	70	13	7	90	73	43	4	18	63
NEW HAMPSHIRE	31	9	8	7	22	19	14	1	3	18
NEW JERSEY	152	82	5	14	81	63	34	4	1	39
NEW MEXICO	110	88	20	7	95	51	31	1	8	38
NEW YORK N	58	33	11	1	45	29	18	0	7	23
NEW YORK E	211	181	7	3	171	180	91	8	15	112
NEW YORK S	123	97	7	23	127	181	15	2	12	29
NEW YORK W	40	21	0	8	27	17	16	0	4	20
N CAROLINA E	105	82	1	15	78	66	43	6	2	51
N CAROLINA M	98	82	3	11	98	3	5	0	0	5
N CAROLINA W	98	53	1	5	59	44	26	2	3	31
NORTH DAKOTA	21	14	7	0	21	42	27	3	7	37
OHIO NORTH	89	48	4	1	53	80	59	7	8	74
OHIO SOUTH	85	58	6	7	69	51	37	6	9	52
OKLAHOMA N	52	50	8	5	63	49	22	6	9	35
OKLAHOMA E	21	25	7	2	34	33	24	2	0	28
OKLAHOMA W	63	52	11	5	68	72	35	6	1	42
OREGON	204	166	9	26	201	99	64	8	14	86
PENNSYLVANIA E	117	71	7	5	83	48	28	4	7	39
PENNSYLVANIA M	88	54	3	10	67	80	56	10	7	73
PENNSYLVANIA W	59	63	11	3	77	76	37	4	27	68
PUERTO RICO	54	40	1	5	46	44	18	2	7	28
RHODE ISLAND	93	82	1	2	85	2	2	2	1	5
S CAROLINA	77	49	7	6	62	13	11	0	0	13
S DAKOTA	43	46	4	1	51	48	29	3	4	36
TENNESSEE E	94	87	9	9	105	18	18	3	4	25
TENNESSEE M	58	26	8	6	43	17	15	4	3	22
TENNESSEE W	39	29	1	6	36	27	6	4	12	22
TEXAS NORTH	210	75	8	30	113	65	65	8	22	95
TEXAS EAST	93	75	2	14	91	30	23	1	1	25
TEXAS SOUTH	220	143	8	36	187	85	51	8	6	65
TEXAS WEST	174	142	11	25	178	102	61	10	15	86
UTAH	61	35	4	8	45	34	17	1	19	37
VERMONT	48	28	1	4	31	10	4	0	4	8
VIRGINIA E	98	80	1	11	102	58	53	3	7	63
VIRGINIA W	45	25	4	2	31	26	27	0	6	33
WASHINGTON E	75	55	5	7	67	20	17	4	2	23
WASHINGTON W	85	70	10	3	83	74	52	13	17	82
WEST VIRGINIA N	71	33	5	9	47	18	10	1	0	11
WEST VIRGINIA S	119	68	8	10	84	13	12	2	3	17
WISCONSIN E	97	58	1	13	70	43	21	4	8	33
WISCONSIN W	66	40	5	14	59	38	29	3	9	41
WYOMING	37	11	4	0	15	13	4	2	3	9
GUAM	26	9	4	2	15	0	1	0	0	1
NORTH MARIANA	1	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	31	23	2	3	28	8	4	0	0	4
TOTALS	8,079	5,588	573	787	8,926	4,391	2,840	348	661	3,849

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

JUDICIAL DISTRICTS	1/ CRIMINAL			2/ CIVIL			1/ 2/ TOTAL		
	1992	1993	PER CENT OF CHANGE	1992	1993	PER CENT OF CHANGE	1992	1993	PER CENT OF CHANGE
ALABAMA N	298	284	DOWN 4.70	1,145	928	DOWN 18.96	1,443	1,212	DOWN 16.01
ALABAMA M	189	178	DOWN 5.83	596	502	DOWN 15.78	785	680	DOWN 13.38
ALABAMA S	213	284	UP 33.33	396	397	UP 0.25	609	681	UP 11.82
ALASKA	159	111	DOWN 30.19	215	228	UP 6.04	374	339	DOWN 9.38
ARIZONA	1,107	1,042	DOWN 5.88	1,881	1,350	DOWN 28.23	2,988	2,392	DOWN 19.95
ARKANSAS E	258	208	DOWN 18.75	1,162	1,155	DOWN 0.61	1,418	1,363	DOWN 3.88
ARKANSAS W	123	119	DOWN 3.28	600	603	UP 0.50	723	722	DOWN 0.14
CALIF N	624	684	UP 6.41	1,058	1,041	DOWN 1.61	1,682	1,705	UP 1.36
CALIF C	1,083	1,271	UP 17.35	3,095	3,633	UP 17.38	4,178	4,904	UP 17.37
CALIF E	747	690	DOWN 7.64	1,398	1,254	DOWN 10.31	2,145	1,944	DOWN 9.38
CALIF S	1,338	1,302	DOWN 2.70	805	687	DOWN 14.66	2,143	1,989	DOWN 7.19
COLORADO	365	378	UP 3.58	1,071	987	DOWN 7.65	1,438	1,385	DOWN 4.95
CONNECTICUT	259	290	UP 11.98	2,257	1,389	DOWN 38.46	2,516	1,679	DOWN 33.27
DELAWARE	95	76	DOWN 20.00	623	475	DOWN 23.76	718	551	DOWN 23.26
DIST OF COLUMBIA	491	430	DOWN 12.43	1,260	1,126	DOWN 10.64	1,751	1,556	DOWN 11.14
FLORIDA N	247	258	UP 4.45	1,009	752	DOWN 25.48	1,256	1,010	DOWN 19.59
FLORIDA M	854	988	UP 13.11	5,079	5,045	DOWN 0.67	5,933	6,011	UP 1.31
FLORIDA S	1,069	1,100	UP 2.89	3,707	2,641	DOWN 28.76	4,776	3,741	DOWN 21.68
GEORGIA N	519	580	UP 11.75	1,196	1,018	DOWN 14.89	1,715	1,598	DOWN 6.83
GEORGIA M	193	201	UP 4.14	529	587	UP 10.96	722	788	UP 9.14
GEORGIA S	350	388	UP 10.28	631	738	UP 16.64	981	1,122	UP 14.37
HAWAII	220	147	DOWN 33.19	307	344	UP 12.05	527	491	DOWN 6.84
IDAHO	103	87	DOWN 15.54	555	453	DOWN 18.38	658	540	DOWN 17.94
ILLINOIS N	677	655	DOWN 3.25	2,289	1,840	DOWN 19.62	2,988	2,495	DOWN 15.88
ILLINOIS S	178	216	UP 21.34	498	425	DOWN 14.66	676	641	DOWN 5.18
ILLINOIS C	314	381	UP 14.98	413	410	DOWN 0.73	727	771	UP 6.05
INDIANA N	236	289	UP 13.98	834	873	UP 4.67	1,070	1,142	UP 6.72
INDIANA S	200	174	DOWN 13.00	787	689	DOWN 12.46	987	863	DOWN 12.57
IOWA NORTH	113	137	UP 21.23	402	410	UP 1.99	515	547	UP 6.21
IOWA SOUTH	96	87	DOWN 9.38	422	438	UP 3.79	518	525	UP 1.35
KANSAS	247	262	UP 6.07	1,578	1,355	DOWN 14.14	1,825	1,617	DOWN 11.40
KENTUCKY E	234	290	UP 23.93	1,376	1,347	DOWN 2.11	1,610	1,637	UP 1.67
KENTUCKY W	177	222	UP 25.42	840	862	UP 2.63	1,117	1,084	DOWN 2.98
LOUISIANA E	425	352	DOWN 17.18	770	783	UP 1.68	1,195	1,135	DOWN 5.03
LOUISIANA M	56	84	UP 67.65	185	192	UP 3.78	221	286	UP 29.41
LOUISIANA W	174	248	UP 42.52	1,010	936	DOWN 7.33	1,184	1,184	0.00
MAINE	141	112	DOWN 20.57	509	428	DOWN 16.31	650	538	DOWN 17.24
MARYLAND	407	458	UP 12.53	785	603	DOWN 22.18	1,172	1,061	DOWN 9.48
MASSACHUSETTS	258	304	UP 17.82	680	647	DOWN 4.86	938	851	DOWN 9.28
MICHIGAN E	641	788	UP 19.81	1,200	1,248	UP 4.00	1,841	2,016	UP 9.50
MICHIGAN W	173	241	UP 39.30	686	685	DOWN 0.15	859	826	DOWN 3.84
MINNESOTA	289	343	UP 18.68	958	885	DOWN 7.63	1,247	1,228	DOWN 1.53
MISSISSIPPI N	116	184	UP 58.62	557	521	DOWN 6.47	673	705	UP 4.75
MISSISSIPPI S	248	279	UP 12.50	870	838	DOWN 3.68	1,118	1,117	DOWN 0.09
MISSOURI E	296	321	UP 8.44	950	918	DOWN 3.37	1,246	1,239	DOWN 0.57
MISSOURI W	292	344	UP 17.80	907	1,019	UP 12.34	1,199	1,363	UP 13.67
MONTANA	233	245	UP 5.15	275	315	UP 14.54	508	560	UP 10.23
NEBRASKA	189	215	UP 13.75	852	712	DOWN 16.44	1,041	927	DOWN 10.98
NEVADA	401	404	UP 0.74	464	747	UP 60.99	865	1,151	UP 33.06
NEW HAMPSHIRE	65	88	UP 32.30	195	242	UP 24.10	280	328	UP 17.14
NEW JERSEY	533	599	UP 12.38	3,262	3,320	UP 1.77	3,795	3,919	UP 3.28
NEW MEXICO	602	602	UP 0.00	2,857	751	DOWN 73.72	3,459	1,353	DOWN 60.89
NEW YORK N	372	378	UP 1.07	916	1,035	UP 12.99	1,288	1,411	UP 9.54
NEW YORK E	1,330	1,380	UP 3.75	2,834	3,657	UP 29.04	4,184	5,037	UP 20.98
NEW YORK S	917	1,263	UP 37.73	2,104	2,039	DOWN 3.09	3,021	3,302	UP 9.30
NEW YORK W	281	350	UP 24.55	829	943	UP 13.75	1,210	1,293	UP 6.85
N CAROLINA E	274	310	UP 13.13	642	595	DOWN 7.33	916	905	DOWN 1.21
N CAROLINA M	298	267	DOWN 10.41	271	315	UP 16.23	569	522	DOWN 8.28
N CAROLINA W	449	439	DOWN 2.23	498	433	DOWN 13.06	947	872	DOWN 8.56
NORTH DAKOTA	154	147	DOWN 4.55	357	341	DOWN 4.49	511	488	DOWN 4.51
OHIO NORTH	438	528	UP 21.10	2,556	2,445	DOWN 4.35	2,992	2,973	DOWN 0.64
OHIO SOUTH	436	480	UP 9.58	2,165	2,381	UP 9.97	2,603	2,861	UP 9.91
OKLAHOMA N	155	183	UP 18.06	718	799	UP 11.59	871	982	UP 12.74
OKLAHOMA E	44	52	UP 18.18	399	389	DOWN 2.51	443	421	DOWN 5.00
OKLAHOMA W	147	209	UP 42.17	1,897	1,098	DOWN 42.23	2,044	1,305	DOWN 36.16
OREGON	503	554	UP 10.13	863	755	DOWN 12.52	1,368	1,309	DOWN 4.18
PENNSYLVANIA E	639	579	DOWN 9.39	1,177	1,110	DOWN 5.70	1,816	1,689	DOWN 6.98
PENNSYLVANIA M	277	333	UP 20.21	634	812	UP 28.07	911	1,145	UP 25.68
PENNSYLVANIA W	263	309	UP 17.49	1,426	1,413	DOWN 0.92	1,689	1,722	UP 1.95
PUERTO RICO	314	405	UP 28.98	1,834	1,775	DOWN 3.22	2,148	2,180	UP 1.48
RHODE ISLAND	141	118	DOWN 16.32	118	185	UP 56.77	259	303	UP 16.98
S CAROLINA	552	488	DOWN 11.80	2,225	1,958	DOWN 12.09	2,777	2,444	DOWN 12.00
S DAKOTA	199	218	UP 9.54	365	350	DOWN 4.11	564	588	UP 4.25
TENNESSEE E	437	408	DOWN 7.10	1,018	1,189	UP 14.83	1,455	1,575	UP 8.24
TENNESSEE M	221	178	DOWN 20.37	899	1,231	UP 36.92	1,120	1,407	UP 25.62
TENNESSEE W	427	343	DOWN 19.68	1,356	1,641	UP 21.01	1,783	1,984	UP 11.27
TEXAS NORTH	808	867	UP 8.42	2,417	2,356	DOWN 2.53	3,325	3,223	DOWN 3.07
TEXAS EAST	249	372	UP 49.39	1,345	889	DOWN 33.94	1,594	1,241	DOWN 22.15
TEXAS SOUTH	1,301	1,153	DOWN 11.38	1,784	2,327	UP 28.71	3,095	3,480	UP 12.43
TEXAS WEST	1,287	1,213	DOWN 5.71	1,557	1,553	DOWN 0.26	2,824	2,768	DOWN 2.08
UTAH	305	298	DOWN 2.30	269	308	UP 14.49	574	606	UP 5.57
VERMONT	82	73	DOWN 10.98	255	234	DOWN 8.24	337	307	DOWN 9.19
VIRGINIA E	858	702	DOWN 18.18	1,367	1,180	DOWN 13.68	2,025	1,862	DOWN 8.05
VIRGINIA W	273	250	DOWN 8.43	527	699	UP 32.63	800	949	UP 18.82
WASHINGTON E	305	358	UP 17.37	278	279	UP 0.35	583	637	UP 9.28
WASHINGTON W	386	426	UP 10.36	1,032	837	DOWN 19.08	1,418	1,363	DOWN 3.88
WEST VIRGINIA N	234	113	DOWN 51.71	215	248	UP 15.34	449	361	DOWN 19.80
WEST VIRGINIA S	305	321	UP 5.24	718	721	UP 0.41	1,023	1,042	UP 1.85
WISCONSIN E	262	222	DOWN 15.27	804	678	DOWN 15.67	1,168	1,100	DOWN 5.87
WISCONSIN W	102	144	UP 41.17	760	854	UP 11.19	862	793	DOWN 7.43
WYOMING	99	116	UP 17.17	137	128	DOWN 6.57	238	244	UP 2.52
GUAM	142	114	DOWN 19.72	31	37	UP 19.35	173	151	DOWN 12.72
NORTH MARIANA	23	11	DOWN 52.18	12	4	DOWN 66.67	35	15	DOWN 57.15
VIRGIN ISLANDS	181	405	UP 123.75	64	87	UP 35.93	245	492	UP 100.81
TOTALS	35,263	36,995	UP 4.91	99,927	94,092	DOWN 5.84	135,190	131,087	DOWN 3.04

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

TABLE 9

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

JUDICIAL DISTRICTS	1/ CRIMINAL			2/ CIVIL			1/ 2/ TOTAL		
	1992	1993	PER CENT OF CHANGE	1992	1993	PER CENT OF CHANGE	1992	1993	PER CENT OF CHANGE
ALABAMA N	307	272	DOWN 11.41	1,240	776	DOWN 37.42	1,547	1,048	DOWN 32.26
ALABAMA M	200	164	DOWN 18.00	547	528	DOWN 3.84	747	690	DOWN 7.64
ALABAMA S	218	244	UP 11.92	348	378	UP 8.62	566	622	UP 9.89
ALASKA	133	119	DOWN 10.53	218	258	UP 17.43	351	375	UP 6.83
ARIZONA	808	1,166	UP 44.30	1,688	1,370	DOWN 17.87	2,478	2,536	UP 2.42
ARKANSAS E	282	231	DOWN 11.84	1,084	985	DOWN 7.43	1,328	1,216	DOWN 8.30
ARKANSAS W	108	152	UP 39.44	500	528	UP 5.20	809	678	UP 11.33
CALIF N	498	568	UP 4.03	826	885	UP 7.14	1,322	1,401	UP 5.97
CALIF C	1,048	1,128	UP 7.44	2,028	2,875	UP 41.80	3,074	4,001	UP 30.15
CALIF E	880	720	UP 5.88	1,232	1,399	UP 13.55	1,912	2,119	UP 10.82
CALIF S	949	1,284	UP 35.30	1,732	873	DOWN 8.07	1,881	1,957	UP 18.41
COLORADO	387	325	DOWN 11.45	916	950	UP 3.71	1,283	1,275	DOWN 0.63
CONNECTICUT	289	281	DOWN 2.77	798	1,037	UP 30.27	1,085	1,318	UP 21.47
DELAWARE	97	85	DOWN 12.38	588	738	UP 29.82	865	823	UP 23.75
DIST OF COLUMBIA	479	418	DOWN 13.18	1,078	1,229	UP 14.00	1,557	1,845	UP 5.65
FLORIDA N	228	255	UP 11.84	1,009	850	DOWN 15.78	1,237	1,105	DOWN 10.68
FLORIDA M	862	947	UP 9.88	4,538	4,459	DOWN 1.70	5,398	5,408	UP 0.14
FLORIDA S	1,098	1,038	DOWN 5.65	4,322	3,288	DOWN 23.98	5,420	4,322	DOWN 20.28
GEORGIA N	490	553	UP 12.85	1,057	1,157	UP 9.48	1,547	1,710	UP 10.53
GEORGIA M	109	238	UP 118.34	429	614	UP 43.12	538	852	UP 58.38
GEORGIA S	295	386	UP 24.08	520	728	UP 39.81	815	1,092	UP 33.98
HAWAII	160	138	DOWN 13.75	298	449	UP 50.87	458	587	UP 28.18
IDAHO	88	81	DOWN 7.98	822	444	DOWN 28.62	710	525	DOWN 28.06
ILLINOIS N	709	728	UP 2.39	3,805	1,831	DOWN 49.21	4,314	2,557	DOWN 40.73
ILLINOIS S	154	214	UP 38.98	470	509	UP 8.29	824	723	UP 15.88
ILLINOIS C	309	332	UP 7.44	318	489	UP 47.48	827	801	UP 27.75
INDIANA N	204	288	UP 41.17	888	1,025	UP 15.88	1,080	1,313	UP 20.45
INDIANA S	194	203	UP 4.83	740	902	UP 21.89	934	1,105	UP 18.30
IOWA NORTH	100	133	UP 33.00	365	454	UP 24.38	465	587	UP 28.23
IOWA SOUTH	105	90	DOWN 14.29	306	434	UP 41.83	411	524	UP 27.49
KANSAS	251	251	0.00	1,597	1,524	DOWN 4.58	1,848	1,775	DOWN 3.96
KENTUCKY E	249	297	UP 19.27	1,443	1,333	DOWN 7.63	1,892	1,630	DOWN 3.67
KENTUCKY W	183	239	UP 30.60	808	866	UP 7.27	1,092	1,205	UP 10.34
LOUISIANA E	429	414	DOWN 3.50	702	783	UP 8.68	1,131	1,177	UP 4.06
LOUISIANA M	52	88	UP 65.38	118	188	UP 57.98	171	274	UP 60.23
LOUISIANA W	203	249	UP 22.66	1,165	989	DOWN 16.83	1,368	1,218	DOWN 10.97
MAINE	147	125	DOWN 14.97	438	353	DOWN 19.04	583	478	DOWN 18.02
MARYLAND	388	444	UP 14.43	710	580	DOWN 18.31	1,098	1,024	DOWN 6.74
MASSACHUSETTS	255	275	UP 7.84	1,021	2,372	UP 132.32	1,278	2,847	UP 107.44
MICHIGAN E	630	705	UP 11.90	1,088	1,198	UP 10.12	1,718	1,801	UP 10.78
MICHIGAN W	188	205	UP 10.21	897	733	UP 8.89	853	898	UP 9.98
MINNESOTA	295	309	UP 4.74	808	887	UP 9.77	1,103	1,198	UP 8.43
MISSISSIPPI N	122	143	UP 17.21	584	527	DOWN 9.77	706	670	DOWN 5.10
MISSISSIPPI S	233	322	UP 38.19	797	774	DOWN 2.88	1,030	1,098	UP 6.40
MISSOURI E	309	304	DOWN 1.62	875	812	UP 20.28	984	1,118	UP 13.41
MISSOURI W	254	341	UP 34.25	879	829	DOWN 5.68	1,133	1,170	UP 3.28
MONTANA	205	235	UP 14.63	335	278	DOWN 17.02	540	513	DOWN 5.00
NEBRASKA	179	224	UP 25.13	880	871	DOWN 1.03	1,059	1,095	UP 3.39
NEVADA	321	405	UP 26.16	442	571	UP 29.18	783	976	UP 27.91
NEW HAMPSHIRE	78	89	DOWN 11.54	159	199	UP 25.15	237	288	UP 13.08
NEW JERSEY	539	804	UP 12.05	1,370	2,718	UP 98.39	1,809	3,322	UP 74.01
NEW MEXICO	573	515	DOWN 10.13	703	712	UP 1.28	1,278	1,227	DOWN 3.65
NEW YORK N	394	373	DOWN 5.33	783	913	UP 16.80	1,177	1,288	UP 9.28
NEW YORK E	1,174	1,111	DOWN 5.37	1,545	2,357	UP 52.55	2,719	3,488	UP 27.54
NEW YORK S	814	910	UP 11.79	1,905	1,822	DOWN 4.38	2,719	2,732	UP 0.47
NEW YORK W	270	332	UP 22.98	884	917	UP 3.73	1,154	1,249	UP 8.23
N CAROLINA E	333	291	DOWN 12.62	585	679	UP 16.06	918	970	UP 5.66
N CAROLINA M	293	295	UP 0.68	181	262	UP 82.73	454	557	UP 22.68
N CAROLINA W	417	397	DOWN 4.80	305	498	UP 62.62	722	893	UP 23.68
NORTH DAKOTA	144	184	UP 13.88	347	323	DOWN 6.92	491	487	DOWN 0.82
OHIO NORTH	448	529	UP 18.80	2,148	2,430	UP 13.12	2,594	2,959	UP 14.07
OHIO SOUTH	416	439	UP 5.52	1,880	2,180	UP 17.20	2,278	2,819	UP 15.07
OKLAHOMA N	159	164	UP 3.14	494	812	UP 64.37	853	978	UP 49.48
OKLAHOMA E	54	55	UP 1.85	315	382	UP 21.28	389	437	UP 18.42
OKLAHOMA W	173	205	UP 18.49	1,914	1,379	DOWN 27.98	2,087	1,584	DOWN 24.11
OREGON	398	658	UP 66.16	908	794	DOWN 12.56	1,304	1,452	UP 11.34
PENNSYLVANIA E	535	487	DOWN 8.98	838	1,118	UP 33.17	1,373	1,603	UP 16.75
PENNSYLVANIA M	252	298	UP 18.25	690	759	UP 10.00	842	1,057	UP 12.20
PENNSYLVANIA W	284	302	UP 6.33	1,311	1,384	UP 5.58	1,595	1,686	UP 5.70
PUERTO RICO	283	398	UP 39.92	1,494	1,459	DOWN 2.35	1,777	1,855	UP 4.38
RHODE ISLAND	148	107	DOWN 28.72	88	123	UP 88.38	212	230	UP 8.49
S CAROLINA	497	593	UP 19.31	2,063	1,772	DOWN 14.11	2,580	2,385	DOWN 7.82
S DAKOTA	224	215	DOWN 4.02	313	342	UP 9.28	537	557	UP 3.72
TENNESSEE E	420	444	UP 5.71	836	1,039	UP 24.28	1,258	1,483	UP 18.07
TENNESSEE M	254	194	DOWN 23.63	827	1,188	UP 43.85	1,081	1,382	UP 27.84
TENNESSEE W	379	251	DOWN 33.78	943	1,137	UP 20.57	1,322	1,388	UP 4.99
TEXAS NORTH	598	958	UP 60.40	1,839	2,286	UP 24.30	2,435	3,242	UP 33.14
TEXAS EAST	236	318	UP 34.74	1,507	786	DOWN 47.85	1,743	1,104	DOWN 36.67
TEXAS SOUTH	1,388	1,185	DOWN 13.28	2,095	1,955	DOWN 6.89	3,481	3,140	DOWN 9.28
TEXAS WEST	1,171	1,152	DOWN 1.63	1,503	1,445	DOWN 3.88	2,674	2,597	DOWN 2.88
UTAH	274	267	DOWN 2.56	285	304	UP 6.68	559	571	UP 2.14
VERMONT	113	100	DOWN 11.51	204	235	UP 15.19	317	335	UP 5.67
VIRGINIA E	715	640	DOWN 10.49	1,250	1,184	DOWN 6.88	1,985	1,804	DOWN 8.20
VIRGINIA W	288	280	UP 4.47	428	548	UP 28.03	696	828	UP 18.98
WASHINGTON E	318	322	UP 1.89	273	270	DOWN 1.10	589	592	UP 0.50
WASHINGTON W	351	450	UP 28.20	714	1,041	UP 45.79	1,085	1,491	UP 40.00
WEST VIRGINIA N	180	181	UP 0.55	285	188	DOWN 34.04	465	389	DOWN 20.85
WEST VIRGINIA S	417	314	DOWN 24.71	578	459	DOWN 20.59	895	773	DOWN 22.32
WISCONSIN E	260	223	DOWN 14.24	997	854	DOWN 14.35	1,257	1,077	DOWN 14.32
WISCONSIN W	77	160	UP 107.79	788	865	UP 12.63	845	1,025	UP 21.30
WYOMING	94	126	UP 34.04	183	123	DOWN 24.54	257	249	DOWN 3.12
GUAM	125	111	DOWN 11.20	63	29	DOWN 53.97	188	140	DOWN 25.54
NORTH MARIANA	17	16	DOWN 5.89	15	2	DOWN 86.87	32	18	DOWN 43.75
VIRGIN ISLANDS	200	336	UP 68.00	48	38	DOWN 21.74	248	372	UP 51.21
TOTALS	33,161	35,809	UP 7.98	87,277	91,022	UP 4.29	120,438	126,831	UP 5.30

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

2/ INCLUDES LAND ACQUISITION CASES.

TABLE 10
 CASES PENDING IN U. S. DISTRICT AND STATE COURTS
 FISCAL YEAR 1992 COMPARED WITH FISCAL YEAR 1993

JUDICIAL DISTRICTS	1/ CRIMINAL			2/ CIVIL			1/ 2/ TOTAL		
	1992	1993	PER CENT OF CHANGE	1992	1993	PER CENT OF CHANGE	1992	1993	PER CENT OF CHANGE
ALABAMA N	130	142	UP 9.23	994	1,148	UP 15.29	1,124	1,288	UP 14.59
ALABAMA M	128	142	UP 10.93	443	419	DOWN 5.42	571	561	DOWN 1.76
ALABAMA S	188	238	UP 20.20	446	465	UP 4.28	644	703	UP 9.16
ALASKA	88	80	DOWN 9.10	298	270	DOWN 9.40	386	350	DOWN 9.33
ARIZONA	1,285	1,181	DOWN 8.65	1,480	1,480	DOWN 1.38	2,765	2,621	DOWN 5.21
ARKANSAS E	148	128	DOWN 15.44	1,248	1,418	UP 13.84	1,395	1,542	UP 10.53
ARKANSAS W	80	47	DOWN 41.25	431	508	UP 17.88	511	555	UP 8.61
CALIF N	759	907	UP 19.48	1,582	1,718	UP 9.98	2,321	2,625	UP 13.09
CALIF C	1,309	1,454	UP 11.07	4,042	4,800	UP 18.75	5,351	6,254	UP 18.87
CALIF E	509	479	DOWN 5.90	1,312	1,187	DOWN 11.08	1,821	1,648	DOWN 9.62
CALIF S	1,507	1,525	UP 1.19	981	975	UP 1.45	2,488	2,500	UP 1.29
COLORADO	309	362	UP 17.15	737	774	UP 5.02	1,046	1,138	UP 8.80
CONNECTICUT	229	238	UP 3.93	2,430	2,782	UP 14.48	2,659	3,020	UP 13.57
DELAWARE	59	50	DOWN 15.28	572	309	DOWN 45.98	631	359	DOWN 43.11
DIST OF COLUMBIA	403	417	UP 3.47	2,921	2,818	DOWN 3.53	3,324	3,235	DOWN 2.68
FLORIDA N	269	272	UP 1.11	775	877	DOWN 12.65	1,044	949	DOWN 9.10
FLORIDA M	859	878	UP 2.21	4,700	5,288	UP 12.48	5,559	6,184	UP 10.88
FLORIDA S	2,733	2,797	UP 2.34	3,112	2,487	DOWN 20.73	5,845	5,264	DOWN 9.95
GEORGIA N	488	513	UP 5.55	1,202	1,063	DOWN 11.57	1,688	1,578	DOWN 6.84
GEORGIA S	263	228	DOWN 14.07	845	618	DOWN 4.19	908	844	DOWN 7.05
GEORGIA M	180	200	UP 11.11	385	395	UP 2.59	585	595	UP 5.30
HAWAII	242	251	UP 3.71	727	822	DOWN 14.45	989	873	DOWN 9.91
IDAHO	81	87	UP 7.40	493	502	UP 1.82	574	589	UP 2.61
ILLINOIS N	954	883	DOWN 7.45	2,581	2,570	UP 0.35	3,515	3,453	DOWN 1.77
ILLINOIS S	183	185	UP 1.22	441	357	DOWN 19.05	604	522	DOWN 13.58
ILLINOIS C	241	270	UP 12.03	513	454	DOWN 11.51	754	724	DOWN 3.98
INDIANA N	200	181	DOWN 9.50	892	740	DOWN 17.05	1,092	921	DOWN 15.66
INDIANA S	137	108	DOWN 21.17	928	715	DOWN 22.98	1,065	823	DOWN 22.73
IOWA NORTH	116	120	UP 3.44	400	358	DOWN 11.00	516	478	DOWN 7.78
IOWA SOUTH	70	87	DOWN 4.29	373	377	UP 1.07	443	444	UP 0.22
KANSAS	241	252	UP 4.56	1,159	990	DOWN 14.59	1,400	1,242	DOWN 11.29
KENTUCKY E	175	188	DOWN 4.00	1,101	1,115	UP 1.27	1,276	1,283	UP 0.54
KENTUCKY W	187	170	DOWN 9.10	906	802	DOWN 11.48	1,093	972	DOWN 11.08
LOUISIANA E	344	282	DOWN 18.03	841	681	UP 3.12	985	943	DOWN 4.27
LOUISIANA M	32	40	UP 25.00	196	200	UP 2.04	228	240	UP 5.28
LOUISIANA W	169	168	DOWN 0.60	744	711	DOWN 4.44	913	879	DOWN 3.73
MAINE	116	103	DOWN 11.21	462	535	UP 15.80	578	638	UP 10.38
MARYLAND	455	489	UP 3.07	843	868	UP 3.57	1,098	1,135	UP 3.36
MASSACHUSETTS	374	403	UP 7.75	2,545	820	DOWN 67.78	2,919	1,223	DOWN 58.11
MICHIGAN E	689	752	UP 9.14	1,244	1,298	UP 4.18	1,933	2,048	UP 5.94
MICHIGAN W	125	181	UP 28.80	693	645	DOWN 6.93	818	808	DOWN 1.47
MINNESOTA	242	276	UP 14.04	723	721	DOWN 0.28	985	997	UP 3.31
MISSISSIPPI N	75	118	UP 54.68	367	361	DOWN 1.64	442	477	UP 7.91
MISSISSIPPI S	227	184	DOWN 18.95	442	508	UP 14.47	689	690	UP 3.13
MISSOURI E	224	241	UP 7.58	1,241	1,347	UP 8.54	1,485	1,588	UP 8.39
MISSOURI W	237	240	UP 1.26	838	828	UP 29.78	875	1,088	UP 22.05
MONTANA	179	189	UP 5.58	288	323	UP 12.93	465	512	UP 10.10
NEBRASKA	188	179	DOWN 4.79	713	554	DOWN 22.31	901	733	DOWN 18.65
NEVADA	508	507	DOWN 0.20	547	723	UP 32.17	1,055	1,230	UP 18.58
NEW HAMPSHIRE	72	89	UP 23.61	150	193	UP 28.68	222	282	UP 27.02
NEW JERSEY	374	369	DOWN 1.34	8,077	8,879	UP 7.45	8,451	9,048	UP 7.06
NEW MEXICO	578	685	UP 15.05	2,849	2,888	UP 1.38	3,427	3,553	UP 3.87
NEW YORK N	225	228	UP 1.33	1,184	1,308	UP 10.30	1,409	1,534	UP 8.87
NEW YORK E	1,774	2,043	UP 15.16	5,954	7,254	UP 21.83	7,728	9,297	UP 20.30
NEW YORK S	1,991	2,344	UP 17.72	3,924	4,141	UP 5.53	5,915	6,485	UP 9.63
NEW YORK W	320	338	UP 5.62	1,080	1,086	UP 2.45	1,380	1,424	UP 3.18
N CAROLINA E	225	244	UP 8.44	547	483	DOWN 15.38	772	707	DOWN 8.42
N CAROLINA M	231	203	DOWN 12.13	282	335	UP 18.79	513	538	UP 4.87
N CAROLINA W	388	428	UP 10.88	491	428	DOWN 12.84	877	856	DOWN 2.40
NORTH DAKOTA	77	80	DOWN 22.08	249	267	UP 7.22	326	327	UP 0.30
OHIO NORTH	357	358	DOWN 0.29	4,423	4,438	UP 0.33	4,780	4,784	UP 0.29
OHIO SOUTH	330	371	UP 12.42	3,389	3,600	UP 5.91	3,729	3,971	UP 6.48
OKLAHOMA N	121	140	UP 15.70	785	782	DOWN 1.64	918	922	UP 0.65
OKLAHOMA E	29	28	DOWN 10.35	467	454	DOWN 2.79	498	480	DOWN 3.23
OKLAHOMA W	83	87	UP 4.81	1,008	725	DOWN 28.08	1,081	812	DOWN 25.58
OREGON	547	443	DOWN 19.02	768	727	DOWN 5.10	1,313	1,170	DOWN 10.90
PENNSYLVANIA E	711	803	UP 12.93	1,581	1,575	DOWN 0.38	2,292	2,378	UP 3.75
PENNSYLVANIA M	241	276	UP 14.52	365	418	UP 14.52	608	694	UP 14.52
PENNSYLVANIA W	211	218	UP 3.31	1,111	1,140	UP 2.61	1,322	1,358	UP 2.72
PUERTO RICO	249	258	UP 3.61	1,428	1,744	UP 22.12	1,677	2,002	UP 19.37
RHODE ISLAND	113	124	UP 9.73	170	232	UP 38.47	283	356	UP 25.79
S CAROLINA	589	464	DOWN 18.46	2,385	2,589	UP 7.71	2,954	3,033	UP 2.67
S DAKOTA	122	125	UP 2.45	284	292	UP 2.81	408	417	UP 2.70
TENNESSEE E	291	253	DOWN 13.06	881	811	UP 19.08	972	1,064	UP 9.48
TENNESSEE M	188	170	DOWN 8.58	570	613	UP 7.54	758	783	UP 3.29
TENNESSEE W	471	563	UP 19.53	2,078	2,582	UP 24.25	2,549	3,145	UP 23.38
TEXAS NORTH	902	813	DOWN 9.87	2,330	2,400	UP 3.00	3,232	3,213	DOWN 0.59
TEXAS EAST	187	241	UP 28.87	722	805	UP 11.49	909	1,048	UP 15.07
TEXAS SOUTH	1,843	1,811	DOWN 1.74	1,929	2,301	UP 19.28	3,772	4,112	UP 9.01
TEXAS WEST	926	987	UP 6.58	1,269	1,377	UP 8.51	2,195	2,384	UP 7.69
UTAH	241	272	UP 12.88	422	428	UP 0.94	683	698	UP 5.27
VERMONT	145	118	DOWN 18.63	247	248	DOWN 0.41	392	364	DOWN 7.15
VIRGINIA E	328	388	UP 19.01	852	848	DOWN 0.47	1,178	1,238	UP 4.92
VIRGINIA W	295	265	DOWN 10.17	481	832	UP 31.39	776	897	UP 15.59
WASHINGTON E	178	215	UP 20.11	241	250	UP 3.73	420	465	UP 10.71
WASHINGTON W	370	348	DOWN 6.49	927	823	DOWN 11.22	1,297	1,169	DOWN 9.87
WEST VIRGINIA N	193	125	DOWN 35.24	234	294	UP 25.64	427	419	DOWN 1.88
WEST VIRGINIA S	235	242	UP 2.97	637	899	UP 41.13	872	1,141	UP 30.84
WISCONSIN E	194	193	DOWN 0.52	848	870	UP 2.83	1,040	1,063	UP 2.21
WISCONSIN W	95	79	DOWN 16.85	750	539	DOWN 28.14	845	618	DOWN 26.87
WYOMING	77	67	DOWN 12.99	110	115	UP 4.54	187	182	DOWN 2.68
GUAM	80	83	UP 5.00	22	30	UP 38.38	82	93	UP 13.41
NORTH MARIANA	9	4	DOWN 55.56	4	6	UP 50.00	13	10	DOWN 23.08
VIRGIN ISLANDS	215	284	UP 32.09	89	140	UP 57.30	304	424	UP 39.47
TOTALS	38,301	37,487	UP 3.28	111,703	114,773	UP 2.74	148,004	152,280	UP 2.87

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

TABLE 11

MATTERS RECEIVED AND PROCEEDINGS BEFORE GRAND JURY
FISCAL YEAR 1982 COMPARED WITH FISCAL YEAR 1983

JUDICIAL DISTRICTS	---GRAND JURY PROCEEDINGS---			1/ ---CRIMINAL---			2/ ---CIVIL---		
	1982	1983	PER CENT OF CHANGE	1982	1983	PER CENT OF CHANGE	1982	1983	PER CENT OF CHANGE
ALABAMA N	259	185	DOWN 28.58	887	778	DOWN 12.52	1,204	1,043	DOWN 13.38
ALABAMA M	189	148	DOWN 22.22	587	490	DOWN 16.87	675	540	DOWN 20.00
ALABAMA S	197	250	UP 26.90	421	431	UP 2.37	417	433	UP 3.83
ALASKA	84	52	DOWN 38.10	410	405	DOWN 1.22	285	275	UP 3.77
ARIZONA	878	715	DOWN 18.57	2,348	2,108	DOWN 10.23	2,017	1,701	DOWN 15.87
ARKANSAS E	199	145	DOWN 27.14	695	587	DOWN 15.54	1,240	1,209	DOWN 2.50
ARKANSAS W	102	75	DOWN 26.48	243	359	UP 47.73	611	820	UP 33.88
CALIF N	261	300	UP 14.94	1,810	1,843	DOWN 3.51	1,158	1,148	DOWN 0.87
CALIF C	834	872	UP 4.55	3,448	3,215	DOWN 6.78	3,428	3,937	UP 14.84
CALIF E	372	391	UP 5.10	1,850	2,394	UP 29.39	1,617	1,280	DOWN 20.85
CALIF S	1,049	783	DOWN 25.38	5,851	5,588	DOWN 4.53	888	744	DOWN 16.83
COLORADO	217	258	UP 18.89	1,200	1,172	DOWN 2.34	1,289	1,083	DOWN 15.21
CONNECTICUT	133	134	UP 0.75	786	824	DOWN 4.68	1,530	1,505	DOWN 1.64
DELAWARE	85	51	DOWN 40.00	222	201	DOWN 9.46	832	503	DOWN 39.30
DIST OF COLUMBIA	412	315	DOWN 23.55	1,528	1,470	DOWN 3.80	1,381	1,179	DOWN 14.63
FLORIDA N	220	199	DOWN 9.55	716	702	DOWN 1.96	1,099	787	DOWN 27.48
FLORIDA M	833	823	DOWN 1.19	2,489	2,430	DOWN 2.38	8,218	5,351	DOWN 33.67
FLORIDA S	1,042	900	DOWN 13.63	2,834	2,327	DOWN 17.89	4,217	3,120	DOWN 26.02
GEORGIA N	364	382	UP 4.94	1,348	2,320	UP 72.10	1,512	1,200	DOWN 20.84
GEORGIA M	150	140	DOWN 6.67	363	772	UP 112.67	501	612	UP 22.15
GEORGIA S	128	121	DOWN 5.47	654	682	UP 4.28	707	778	UP 10.04
HAWAII	145	84	DOWN 42.07	401	302	DOWN 24.69	390	429	UP 9.99
IDAHO	87	43	DOWN 50.57	406	438	UP 7.88	625	473	DOWN 24.32
ILLINOIS N	481	388	DOWN 19.78	1,858	1,805	DOWN 2.86	2,550	2,080	DOWN 18.44
ILLINOIS S	153	189	UP 24.84	427	517	UP 21.07	530	477	DOWN 10.00
ILLINOIS C	201	260	UP 29.35	835	575	DOWN 30.84	452	438	DOWN 3.10
INDIANA N	153	154	UP 0.65	539	599	UP 11.13	892	944	UP 5.82
INDIANA S	114	84	DOWN 26.32	648	584	DOWN 9.88	888	809	DOWN 8.90
IOWA NORTH	65	82	DOWN 20.00	337	401	UP 18.99	419	427	UP 1.90
IOWA SOUTH	73	57	DOWN 21.92	278	288	DOWN 1.08	472	469	DOWN 0.84
KANSAS	205	163	DOWN 20.49	707	788	UP 11.46	1,688	1,358	DOWN 18.59
KENTUCKY E	177	185	DOWN 3.95	601	720	UP 19.80	1,480	1,459	DOWN 1.42
KENTUCKY W	121	137	UP 13.22	728	801	UP 10.02	1,109	1,019	DOWN 8.12
LOUISIANA E	364	245	DOWN 32.70	1,270	1,257	DOWN 1.03	981	919	DOWN 6.33
LOUISIANA M	22	54	UP 145.45	343	287	DOWN 16.33	189	219	UP 15.87
LOUISIANA W	89	101	UP 13.48	778	698	DOWN 10.06	1,012	995	DOWN 1.68
MAINE	108	83	DOWN 22.22	368	400	UP 8.69	538	481	DOWN 10.23
MARYLAND	203	215	UP 5.91	1,208	1,189	DOWN 1.57	810	762	DOWN 5.94
MASSACHUSETTS	195	223	UP 14.36	731	612	DOWN 16.28	1,747	923	DOWN 47.17
MICHIGAN E	417	417	UP 0.00	2,445	2,579	UP 5.48	1,277	1,396	UP 9.31
MICHIGAN W	128	154	UP 20.31	558	468	DOWN 16.31	1,719	738	DOWN 56.54
MINNESOTA	268	295	UP 10.80	905	1,101	UP 21.85	1,221	1,030	DOWN 15.65
MISSISSIPPI N	101	128	UP 27.72	481	526	UP 9.35	578	557	DOWN 3.30
MISSISSIPPI S	171	195	UP 14.03	890	849	DOWN 4.61	930	910	DOWN 2.16
MISSOURI E	241	220	DOWN 8.72	954	903	DOWN 5.35	988	1,092	UP 11.13
MISSOURI W	222	227	UP 2.25	877	912	UP 3.99	1,051	1,078	UP 2.57
MONTANA	185	190	DOWN 2.70	675	673	DOWN 0.30	318	341	UP 7.23
NEBRASKA	144	180	UP 25.69	632	609	DOWN 3.64	949	817	DOWN 13.91
NEVADA	308	315	UP 2.27	1,018	1,283	UP 24.31	614	878	UP 42.67
NEW HAMPSHIRE	51	83	UP 62.75	364	288	DOWN 20.88	232	268	UP 15.51
NEW JERSEY	297	230	DOWN 22.56	3,251	2,728	DOWN 16.09	3,674	3,592	DOWN 2.24
NEW MEXICO	558	552	DOWN 1.08	1,400	1,368	DOWN 2.29	2,998	3,333	UP 11.18
NEW YORK N	110	109	DOWN 0.91	1,044	987	DOWN 5.48	1,089	1,128	UP 3.58
NEW YORK S	984	892	DOWN 9.36	2,939	2,884	DOWN 1.87	3,042	3,891	UP 27.80
NEW YORK W	482	477	DOWN 1.04	2,230	2,389	UP 7.13	2,470	2,282	DOWN 7.63
N CAROLINA E	175	174	DOWN 0.58	1,339	1,578	UP 17.85	1,237	1,139	DOWN 8.39
N CAROLINA M	178	188	UP 5.62	554	607	UP 9.56	738	725	DOWN 1.77
N CAROLINA W	272	234	DOWN 13.98	671	572	DOWN 14.78	341	357	UP 4.69
NORTH DAKOTA	339	353	UP 4.12	778	834	UP 7.20	617	458	DOWN 25.77
OHIO NORTH	84	67	DOWN 20.24	354	325	DOWN 8.20	489	388	DOWN 20.69
OHIO SOUTH	297	351	UP 18.18	1,310	1,383	UP 5.57	2,887	2,540	DOWN 11.67
OKLAHOMA N	204	182	DOWN 10.79	1,214	1,274	UP 4.94	2,248	2,590	UP 15.21
OKLAHOMA E	128	129	UP 0.78	328	408	UP 24.36	811	1,084	UP 33.68
OKLAHOMA W	40	38	DOWN 5.00	173	177	UP 2.31	345	348	UP 0.87
OREGON	73	113	UP 54.79	570	517	DOWN 9.30	1,788	1,150	DOWN 35.69
PENNSYLVANIA E	385	373	DOWN 3.12	928	971	UP 4.63	928	857	DOWN 7.46
PENNSYLVANIA M	444	371	DOWN 16.45	1,258	1,004	DOWN 20.20	1,448	1,400	DOWN 3.35
PENNSYLVANIA W	150	175	UP 16.66	682	670	DOWN 1.76	828	1,167	UP 40.84
PUERTO RICO	237	238	UP 0.42	747	757	UP 1.33	1,480	1,449	DOWN 2.10
RHODE ISLAND	288	361	UP 25.35	680	837	UP 21.30	1,934	1,839	DOWN 4.91
S CAROLINA	122	104	DOWN 14.76	339	322	DOWN 5.02	1,158	2,105	UP 81.61
S DAKOTA	489	384	DOWN 21.47	1,617	1,802	UP 11.44	2,615	2,105	DOWN 19.51
TENNESSEE E	155	171	UP 10.32	1,388	1,052	DOWN 24.10	421	398	DOWN 5.47
TENNESSEE M	315	281	DOWN 10.80	989	811	DOWN 18.00	1,189	1,257	UP 5.72
TENNESSEE W	154	131	DOWN 14.84	582	583	UP 0.17	993	1,342	UP 35.14
TEXAS NORTH	374	257	DOWN 31.29	930	888	DOWN 4.51	1,443	1,712	UP 18.64
TEXAS EAST	581	499	DOWN 14.12	2,151	1,987	DOWN 7.58	2,658	2,538	DOWN 4.52
TEXAS SOUTH	187	249	UP 33.15	778	980	UP 25.96	1,537	966	DOWN 37.18
TEXAS WEST	1,191	978	DOWN 17.89	2,925	2,350	DOWN 19.66	1,928	2,514	UP 30.39
UTAH	1,017	873	DOWN 14.16	2,824	2,331	DOWN 17.46	1,940	1,793	DOWN 7.58
VERMONT	240	231	DOWN 3.75	851	788	DOWN 7.64	372	388	UP 4.30
VIRGINIA E	84	51	DOWN 39.29	254	241	DOWN 5.12	305	284	DOWN 7.21
VIRGINIA W	429	404	DOWN 5.83	2,488	2,784	UP 11.18	1,840	1,577	DOWN 14.84
WASHINGTON E	209	211	UP 0.95	809	480	DOWN 40.67	582	753	UP 29.38
WASHINGTON W	287	309	UP 7.68	618	742	UP 20.06	312	309	DOWN 0.87
WEST VIRGINIA N	148	141	DOWN 4.73	1,620	1,990	UP 22.83	1,138	986	DOWN 13.36
WEST VIRGINIA S	187	72	DOWN 61.50	427	278	DOWN 35.37	247	288	UP 15.78
WISCONSIN E	180	214	UP 18.89	1,283	984	DOWN 23.33	875	830	DOWN 5.15
WISCONSIN W	209	168	DOWN 19.62	535	531	DOWN 0.75	992	971	DOWN 2.12
WYOMING	88	92	UP 4.54	332	366	UP 10.24	880	899	UP 2.15
GUAM	58	53	DOWN 8.62	298	359	UP 20.46	185	138	DOWN 25.41
NORTH MARIANA	65	68	UP 4.61	235	298	UP 26.77	48	43	DOWN 10.42
VIRGIN ISLANDS	11	8	DOWN 27.27	31	41	UP 32.25	19	8	DOWN 57.89
TOTALS	25,470	23,757	DOWN 6.72	100,128	98,875	DOWN 1.25	112,010	104,380	DOWN 6.81

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

U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1993
 CRIMINAL DEBTS OWED THE U. S.

JUDICIAL DISTRICTS	AMOUNT OPENED ^{2/}	DEBTS OPENED	COLLECTED ^{3/}	PROPERTY RECOVERED	OTHER DECREASES ^{4/}	DEBTS CLOSED	CURRENT BALANCE	DEBTS PENDING
ALABAMA, NORTHERN	1, 872, 202	444	825, 827	0	39, 248	420	20, 242, 885	988
ALABAMA, MIDDLE	1, 358, 758	480	477, 648	0	118, 011	538	7, 478, 405	482
ALABAMA, SOUTHERN	4, 808, 894	577	1, 248, 110	0	114, 529	498	15, 837, 588	810
ALASKA	633, 533	377	497, 871	5, 883	200, 853	409	4, 040, 743	287
ARIZONA	3, 008, 548	2, 030	1, 375, 188	0	451, 274	1, 635	19, 829, 381	2, 424
ARKANSAS, EASTERN	380, 984	379	281, 189	0	221, 715	427	4, 391, 418	459
ARKANSAS, WESTERN	647, 510	337	180, 782	0	352, 352	288	1, 155, 258	352
CALIFORNIA, NORTHERN	13, 738, 483	1, 358	3, 760, 879	0	16, 373, 359	1, 457	52, 352, 034	1, 814
CALIFORNIA, CENTRAL	323, 880, 633	2, 731	23, 789, 327	0	791, 725	1, 433	382, 437, 735	4, 499
CALIFORNIA, EASTERN	33, 080, 308	950	1, 039, 832	0	373, 408	588	8, 404, 453	848
CALIFORNIA, SOUTHERN	8, 320, 713	2, 309	3, 675, 811	0	2, 717, 851	2, 421	29, 598, 329	2, 099
COLORADO	3, 430, 814	1, 077	454, 838	1, 028, 618	144, 322	902	21, 359, 200	852
CONNECTICUT	13, 643, 535	492	5, 885, 810	0	97, 782	345	15, 388, 688	674
DELAWARE	179, 200	132	590, 867	0	34, 502	188	948, 717	182
DISTRICT OF COLUMBIA	4, 478, 814	611	1, 408, 095	0	195, 775	507	13, 799, 811	1, 839
FLORIDA, NORTHERN	3, 264, 870	429	840, 083	0	181, 878	442	48, 192, 018	1, 038
FLORIDA, MIDDLE	261, 300, 009	1, 687	2, 021, 710	25, 000	1, 042, 500	1, 676	47, 977, 285	2, 355
FLORIDA, SOUTHERN	9, 981, 873	1, 412	3, 120, 452	0	1, 281, 178	1, 443	108, 825, 745	3, 543
GEORGIA, NORTHERN	15, 458, 985	1, 274	3, 587, 488	0	177, 601	815	25, 057, 810	2, 318
GEORGIA, MIDDLE	1, 202, 737	626	493, 181	0	45, 349	568	4, 309, 112	453
GEORGIA, SOUTHERN	6, 708, 678	902	1, 189, 755	6, 150	2, 974, 947	544	7, 738, 183	770
HAWAII	857, 695	324	274, 828	85, 701	681, 832	382	12, 787, 483	497
IDAHO	625, 799	232	434, 308	500	428, 189	224	918, 310	271
ILLINOIS, NORTHERN	33, 172, 838	1, 573	4, 718, 282	0	1, 472, 053	1, 496	84, 130, 183	2, 563
ILLINOIS, SOUTHERN	459, 538	482	278, 783	0	100, 439	426	1, 988, 173	384
ILLINOIS, CENTRAL	1, 483, 054	418	851, 897	0	442, 475	383	4, 735, 210	455
INDIANA, NORTHERN	1, 789, 409	503	1, 041, 908	0	74, 458	403	8, 433, 215	493
INDIANA, SOUTHERN	645, 338	344	445, 428	0	360, 521	363	3, 552, 051	413
IOWA, NORTHERN	650, 012	232	535, 035	0	737, 722	204	8, 288, 405	270
IOWA, SOUTHERN	1, 198, 283	143	263, 400	0	80, 511	180	1, 708, 480	120
KANSAS	7, 330, 185	547	3, 701, 871	0	547, 980	568	31, 560, 128	685
KENTUCKY, EASTERN	1, 993, 150	481	755, 837	0	59, 888	424	4, 220, 550	475
KENTUCKY, WESTERN	6, 198, 058	627	5, 405, 401	0	280, 395	692	10, 173, 478	542
LOUISIANA, EASTERN	9, 731, 781	1, 062	927, 035	0	147, 638	1, 272	29, 625, 473	1, 877
LOUISIANA, MIDDLE	381, 698	154	152, 144	0	54, 598	138	5, 814, 638	108
LOUISIANA, WESTERN	6, 037, 439	1, 987	648, 517	0	530, 557	1, 888	8, 209, 038	1, 038
MAINE	698, 221	286	272, 077	0	181, 770	194	2, 450, 778	483
MARYLAND	6, 159, 931	635	1, 708, 340	0	487, 017	697	15, 513, 384	1, 810
MASSACHUSETTS	5, 874, 777	618	1, 501, 401	0	1, 104, 177	583	23, 092, 228	831
MICHIGAN, EASTERN	6, 579, 489	1, 358	1, 518, 717	15, 298	322, 738	1, 203	41, 887, 894	2, 218
MICHIGAN, WESTERN	2, 048, 855	384	951, 868	0	291, 181	353	4, 781, 560	408
MINNESOTA	3, 778, 254	497	876, 771	0	87, 100	520	15, 241, 082	588
MISSISSIPPI, NORTHERN	650, 847	247	266, 377	0	181, 932	206	2, 818, 408	488
MISSISSIPPI, SOUTHERN	3, 281, 037	527	679, 780	0	418, 858	421	5, 823, 979	668
MISSOURI, EASTERN	9, 821, 894	493	6, 822, 340	4, 000	300, 664	520	9, 731, 333	711
MISSOURI, WESTERN	1, 257, 850	673	1, 492, 368	0	325, 039	602	11, 987, 113	1, 244
MONTANA	391, 908	338	377, 888	0	1, 311, 380	382	5, 783, 688	378
NEBRASKA	869, 723	443	414, 684	3, 111	761, 552	487	3, 800, 328	662
NEVADA	1, 853, 727	611	814, 475	0	171, 787	578	9, 124, 999	1, 187
NEW HAMPSHIRE	487, 279	154	175, 981	0	5, 055	124	1, 421, 679	138
NEW JERSEY	23, 641, 953	1, 387	6, 282, 138	91, 404	1, 018, 049	1, 354	44, 781, 280	2, 835
NEW MEXICO	699, 282	681	365, 718	0	194, 010	587	1, 752, 138	1, 319
NEW YORK, NORTHERN	1, 399, 181	1, 071	620, 111	0	27, 668	1, 045	4, 051, 821	819
NEW YORK, EASTERN	37, 384, 463	2, 174	3, 723, 332	0	1, 518, 318	1, 997	138, 905, 789	4, 533
NEW YORK, SOUTHERN	19, 414, 691	1, 907	2, 307, 848	-54, 175	2, 231, 881	1, 659	187, 574, 007	3, 359
NEW YORK, WESTERN	2, 351, 598	595	1, 177, 318	0	123, 697	547	3, 641, 038	412
NORTH CAROLINA, EASTERN ^{5/}	0	0	147	0	13, 804, 358	1, 212	0	0
NORTH CAROLINA, MIDDLE	3, 237, 349	488	679, 183	0	30, 098	420	8, 816, 471	785
NORTH CAROLINA, WESTERN	742, 580	916	423, 602	0	385, 553	690	5, 798, 335	1, 255
NORTH DAKOTA	282, 858	223	324, 372	0	225, 974	220	878, 757	185
OHIO, NORTHERN	8, 839, 787	934	1, 999, 318	10, 300	108, 907	1, 004	18, 271, 239	1, 334
OHIO, SOUTHERN	2, 103, 687	932	408, 721	0	68, 811	897	14, 111, 141	1, 232
OKLAHOMA, NORTHERN	1, 378, 240	268	304, 582	0	231, 949	248	25, 782, 872	458
OKLAHOMA, EASTERN	127, 348	87	82, 892	0	13, 069	79	994, 340	105
OKLAHOMA, WESTERN	7, 858, 338	432	799, 522	0	79, 583	421	17, 478, 025	440
OREGON	1, 076, 292	800	408, 304	0	2, 515, 953	674	5, 488, 698	1, 090
PENNSYLVANIA, EASTERN	19, 732, 744	1, 855	6, 495, 481	354, 307	1, 367, 880	1, 622	64, 585, 010	2, 858
PENNSYLVANIA, MIDDLE	7, 094, 837	438	6, 192, 638	30, 515	13, 701	408	2, 311, 080	510
PENNSYLVANIA, WESTERN	2, 808, 423	458	787, 772	0	32, 457	424	11, 310, 377	579
Puerto Rico	1, 058, 758	555	1, 224, 774	0	764, 838	508	11, 283, 449	820
RHODE ISLAND	34, 888, 359	240	198, 515	0	201, 112	180	41, 698, 724	618
SOUTH CAROLINA	2, 507, 187	1, 179	1, 451, 951	0	120, 307	913	19, 501, 506	1, 088
SOUTH DAKOTA	283, 853	233	148, 813	0	18, 025	248	1, 188, 141	132
TENNESSEE, EASTERN	881, 884	568	745, 812	0	98, 477	558	6, 772, 083	1, 022
TENNESSEE, MIDDLE	6, 944, 024	281	307, 993	0	738, 632	328	17, 096, 795	431
TENNESSEE, WESTERN	1, 370, 083	602	353, 781	0	85, 379	560	3, 526, 881	836
TEXAS, NORTHERN	41, 482, 025	1, 451	18, 781, 170	4, 200	3, 987, 484	1, 518	105, 421, 119	2, 071
TEXAS, EASTERN	4, 618, 028	680	601, 300	0	182, 357	512	28, 295, 392	749
TEXAS, SOUTHERN	87, 305, 930	1, 241	4, 084, 058	0	-8, 142, 147	3, 077	105, 983, 893	3, 919
TEXAS, WESTERN	21, 524, 717	3, 801	2, 074, 907	-228	181, 823	3, 815	87, 884, 299	6, 232
UTAH	1, 484, 836	527	467, 845	1, 250	168, 295	548	3, 873, 108	814
VERMONT	223, 838	185	81, 310	0	214, 358	195	918, 088	124
VIRGINIA, EASTERN	6, 178, 530	2, 384	8, 248, 889	117, 106	560, 591	2, 120	28, 829, 819	4, 072
VIRGINIA, WESTERN	2, 574, 977	851	899, 548	22, 588	371, 179	836	13, 807, 287	1, 081
WASHINGTON, EASTERN	953, 189	529	881, 818	0	247, 708	823	2, 659, 844	860
WASHINGTON, WESTERN	4, 274, 399	734	1, 291, 485	10, 000	3, 738, 712	600	23, 387, 560	990
WEST VIRGINIA, NORTHERN	259, 258	299	247, 280	0	50, 982	286	3, 999, 094	560
WEST VIRGINIA, SOUTHERN	1, 115, 379	584	499, 588	0	309, 855	522	8, 285, 088	797
WISCONSIN, EASTERN	4, 514, 701	597	4, 049, 738	0	143, 398	486	8, 698, 338	818
WISCONSIN, WESTERN	781, 145	290	157, 078	0	28, 382	214	2, 089, 119	260
WYOMING	781, 404	555	315, 983	0	135, 040	502	1, 937, 308	288
GUAM	1, 818, 785	147	173, 235	0	3, 273	128	878, 428	108
NORTHERN MARIANAS	95, 950	30	207, 317	0	1, 184	28	480, 199	28
VIRGIN ISLANDS	104, 122	319	81, 835	0	2, 801	262	138, 174	182
ALL DISTRICTS	1, 175, 724, 514	71, 395	170, 989, 099	1, 771, 238	68, 049, 192	68, 270	2, 294, 073, 368	102, 849

1/ EXCLUDES ASSET FORFEITURES.

2/ OPENED DOES NOT INCLUDE ADJUSTMENTS.

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

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

5/ CRIMINAL COLLECTIONS FOR NORTH CAROLINA EASTERN TRANSFERRED TO NATIONAL FINE CENTER. INFORMATION AT THIS LEVEL OF
 DETAIL IS NOT CURRENTLY AVAILABLE.

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

JUDICIAL DISTRICTS	AMOUNT OPENED ^{2/}	DEBTS OPENED	COLLECTED ^{3/}	PROPERTY RECOVERED	OTHER DECREASES ^{4/}	DEBTS CLOSED	CURRENT BALANCE	DEBTS PENDING
ALABAMA, NORTHERN	205,231	4	2,015	0	4,075	9	509,590	12
ALABAMA, MIDDLE	1,077,882	94	75,879	0	232,358	88	3,201,227	300
ALABAMA, SOUTHERN	255,148	28	1,092,829	0	34,813	20	1,293,130	45
ALASKA	604,940	27	343,408	0	23,019	19	4,121,129	98
ARIZONA	7,137,158	225	348,838	330	803,477	133	28,121,135	671
ARKANSAS, EASTERN	31,257	5	2,002	0	0	1	29,254	4
ARKANSAS, WESTERN	7,812,588	33	24,449	0	38,091	8	14,664,748	45
CALIFORNIA, NORTHERN	23,886,535	186	982,883	0	1,923,813	179	80,148,143	652
CALIFORNIA, CENTRAL	330,189,829	539	6,311,457	303,218	1,289,948	79	428,983,548	1,003
CALIFORNIA, EASTERN	47,992	9	89,515	0	840,501	5	1,159,956	28
CALIFORNIA, SOUTHERN	98,464	12	104,582	2,811	458,789	19	11,371,042	79
COLORADO	8,888,359	202	428,933	0	308,342	48	11,350,846	254
CONNECTICUT	649,188	15	11,881	0	0	2	548,848	19
DELAWARE	81,829	22	89,876	41,270	8,112	28	1,242,716	81
DISTRICT OF COLUMBIA	6,027,834	53	53,784	0	128,010	15	9,292,393	185
FLORIDA, NORTHERN	492,981	21	5,098	0	2,625	5	1,408,738	48
FLORIDA, MIDDLE	52,104,098	122	248,289	0	290,938	37	66,582,498	354
FLORIDA, SOUTHERN	2,071,524	81	52,851	0	245,730	11	9,368,587	87
GEORGIA, NORTHERN	442,438	13	5,218	0	0	0	577,177	14
GEORGIA, MIDDLE	801,803	73	45,033	0	-3	12	1,754,915	112
GEORGIA, SOUTHERN	1,543,332	86	88,248	0	0	3	5,741,050	81
HAWAII	2,698,990	48	89,979	919,305	1,281,614	28	6,834,984	105
IDAHO	708,028	5	18,186	0	882,597	9	679,338	13
ILLINOIS, NORTHERN	4,934,848	75	372,888	0	344,308	27	16,387,072	200
ILLINOIS, SOUTHERN	387,823	9	13,547	0	211,400	8	748,602	12
ILLINOIS, CENTRAL	4,183,452	171	290,689	0	1,977,495	63	11,494,888	322
INDIANA, NORTHERN	1,286,882	21	39,124	0	245	2	1,847,139	33
INDIANA, SOUTHERN	728,097	21	28,122	0	185,898	0	984,173	34
IOWA, NORTHERN	1,523,024	35	130,105	0	307,211	28	8,328,407	110
IOWA, SOUTHERN	2,344,002	3	137,876	0	2,232,900	9	0	0
KANSAS	4,739,002	52	195,808	0	965,288	82	9,674,057	188
KENTUCKY, EASTERN	3,282,915	68	379,640	0	415,909	15	11,052,799	140
KENTUCKY, WESTERN	1,920,015	40	122,846	0	3,280,822	50	6,478,848	175
LOUISIANA, EASTERN	0	0	0	0	0	0	0	0
LOUISIANA, MIDDLE	154,584	8	21,371	0	0	8	402,859	4
LOUISIANA, WESTERN	0	0	0	0	0	0	55,219	1
MAINE	465,277	22	3,121	0	0	2	515,975	28
MARYLAND	11,000	2	2,455	0	0	0	78,988	8
MASSACHUSETTS	8,993,538	77	3,936,989	0	-1	34	21,872,929	134
MICHIGAN, EASTERN	30,439,662	248	5,249,447	16,934	111,835	44	37,541,122	619
MICHIGAN, WESTERN	8,034,878	47	177,203	0	258,608	48	8,802,615	118
MINNESOTA	3,503,018	1	25	0	0	0	3,502,991	1
MISSISSIPPI, NORTHERN	1,619,522	74	68,114	0	93,751	14	3,525,442	147
MISSISSIPPI, SOUTHERN	112,471	6	927	0	0	0	112,789	7
MISSOURI, EASTERN	390,767	36	246,596	40,425	1,499,820	74	2,239,014	208
MISSOURI, WESTERN	3,541,764	73	150,516	0	222,205	40	12,902,429	251
MONTANA	735,872	75	109,343	0	184,593	29	1,779,874	121
NEBRASKA	2,887,188	9	23,928	0	128,737	3	2,992,501	10
NEVADA	6,060,601	118	389,473	330	443,876	52	26,848,844	559
NEW HAMPSHIRE	375,000	2	3,955	0	0	0	787,679	8
NEW JERSEY	128,708	8	2,930	0	0	0	119,735	9
NEW MEXICO	79,267	22	237,617	0	52,054	23	1,245,830	82
NEW YORK, NORTHERN	1,749,821	22	27,333	0	59,358	2	9,876,480	50
NEW YORK, EASTERN	8,277,797	81	135,759	0	125,518	10	6,709,341	80
NEW YORK, SOUTHERN	13,622,594	23	104,416	0	448,481	8	42,085,848	159
NEW YORK, WESTERN	1,448,431	68	218,708	0	50,662	34	2,077,073	88
NORTH CAROLINA, EASTERN ^{5/}	0	0	0	0	1,297,978	121	0	0
NORTH CAROLINA, MIDDLE	616,373	29	27,387	0	-1	8	2,058,008	80
NORTH CAROLINA, WESTERN	172,789	13	19,757	0	0	8	4,137,316	25
NORTH DAKOTA	857,782	27	54,685	0	50,118	14	2,197,082	43
OHIO, NORTHERN	9,445,050	154	104,224	0	3,641	7	14,388,532	248
OHIO, SOUTHERN	10,513,807	312	380,673	0	-2	24	9,832,068	278
OKLAHOMA, NORTHERN	4,336,818	66	378,270	0	1,138,611	72	48,102,058	282
OKLAHOMA, EASTERN	5,478	4	28,965	0	6,784	19	120,321	50
OKLAHOMA, WESTERN	1,308,808	19	124,585	0	188,971	8	1,574,790	31
OREGON	89,788	15	8,642	0	1,220	53	49,851	25
PENNSYLVANIA, EASTERN	0	0	0	0	0	0	0	0
PENNSYLVANIA, MIDDLE	1,389,708	23	98,259	0	-1	5	5,003,337	49
PENNSYLVANIA, WESTERN	0	0	0	0	0	0	0	0
PUERTO RICO	0	0	0	0	0	0	0	0
RHODE ISLAND	35,000	1	35,180	0	0	1	13,537	2
SOUTH CAROLINA	62,420	1	125	0	0	0	64,512	2
SOUTH DAKOTA	149,185	3	18,921	0	3,189	10	345,889	23
TENNESSEE, EASTERN	1,792,417	22	71,911	0	68,463	21	2,194,591	34
TENNESSEE, MIDDLE	2,314,004	17	173,888	0	892,297	94	8,783,359	197
TENNESSEE, WESTERN	0	0	875	0	0	0	4,984	2
TEXAS, NORTHERN	19,153,707	190	749,132	0	216,858	69	51,523,951	602
TEXAS, EASTERN	23,729,851	121	515,783	0	2,031,283	24	24,894,747	140
TEXAS, SOUTHERN	4,956,937	86	1,457,154	0	-24,071,209	28	18,785,734	171
TEXAS, WESTERN	7,426,753	181	318,531	0	122,787	48	32,411,932	517
UTAH	1,185,081	66	186,311	0	367,009	57	4,891,464	158
VERMONT	107,443	4	2,747	0	544,928	3	501,351	9
VIRGINIA, EASTERN	9,594,024	185	128,018	0	7,580	15	21,688,593	289
VIRGINIA, WESTERN	1,147,519	7	18,402	0	809,887	5	1,133,650	7
WASHINGTON, EASTERN	1,119,535	21	82,307	0	138,714	14	3,430,010	78
WASHINGTON, WESTERN	31,181,781	93	307,840	0	5,333	14	45,342,159	120
WEST VIRGINIA, NORTHERN	571,248	82	89,577	0	57,307	31	2,343,102	140
WEST VIRGINIA, SOUTHERN	2,457,437	51	395,146	0	1,082,839	45	5,104,704	107
WISCONSIN, EASTERN	3,801,215	78	545,179	0	834,779	48	34,887,490	298
WISCONSIN, WESTERN	3,588,244	70	404,691	0	184,820	58	9,182,698	198
WYOMING	859,320	77	538,610	0	20,354	44	542,280	57
GUAM	37,833	2	37,833	0	0	2	0	0
NORTHERN MARIANAS	25,000	1	25,000	0	0	1	0	0
VIRGIN ISLANDS	5,075	2	-27	0	0	0	2,538	1
ALL DISTRICTS	707,536,028	5,381	30,587,700	1,324,821	7,985,009	2,400	1,293,328,718	12,403

1/ EXCLUDES ASSET FORFEITURES.

2/ OPENED DOES NOT INCLUDE ADJUSTMENTS.

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

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

5/ CRIMINAL COLLECTIONS FOR NORTH CAROLINA EASTERN TRANSFERRED TO NATIONAL FINE CENTER. INFORMATION AT THIS LEVEL OF
DETAIL IS NOT CURRENTLY AVAILABLE.

TABLE 12

U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1993

59

CRIMINAL TOTAL ^{1/}

JUDICIAL DISTRICTS	AMOUNT OPENED ^{2/}	DEBTS OPENED	COLLECTED ^{3/}	PROPERTY RECOVERED	OTHER DECREASES ^{4/}	DEBTS CLOSED	CURRENT BALANCE	DEBTS PENDING
ALABAMA, NORTHERN	1,877,433	448	827,642	0	43,321	429	20,752,475	980
ALABAMA, MIDDLE	2,436,818	574	553,327	0	350,387	808	10,877,832	782
ALABAMA, SOUTHERN	5,084,140	805	2,340,939	0	149,342	518	18,930,898	655
ALASKA	1,238,473	404	841,079	5,883	223,872	428	8,181,872	583
ARIZONA	10,145,704	2,255	1,722,024	330	1,254,751	1,768	47,750,516	3,095
ARKANSAS, EASTERN	392,241	384	283,191	0	221,715	428	4,420,872	483
ARKANSAS, WESTERN	8,460,078	370	205,231	0	388,443	272	15,820,006	397
CALIFORNIA, NORTHERN	37,804,998	1,544	4,743,882	0	18,297,172	1,838	132,500,177	2,488
CALIFORNIA, CENTRAL	654,030,282	3,270	30,110,784	303,218	2,081,873	1,512	809,401,283	5,502
CALIFORNIA, EASTERN	33,108,300	959	1,109,447	0	1,213,909	593	9,584,409	878
CALIFORNIA, SOUTHERN	8,418,177	2,321	3,780,493	12,740	3,178,720	2,440	40,989,371	2,178
COLORADO	12,318,173	1,279	881,871	1,028,818	450,684	948	32,709,846	1,206
CONNECTICUT	14,292,721	507	5,897,591	0	97,782	347	15,937,536	693
DELAWARE	281,029	154	880,943	41,270	43,814	214	2,181,433	263
DISTRICT OF COLUMBIA	10,506,448	884	1,459,879	0	323,785	522	23,092,004	1,824
FLORIDA, NORTHERN	3,757,851	450	845,161	0	184,301	447	47,600,754	1,082
FLORIDA, MIDDLE	313,404,105	1,818	2,269,979	25,000	1,333,438	1,713	114,559,781	2,709
FLORIDA, SOUTHERN	12,033,197	1,473	3,173,303	0	1,508,908	1,454	118,294,332	3,630
GEORGIA, NORTHERN	15,901,433	1,287	3,592,684	0	177,601	615	25,634,787	2,330
GEORGIA, MIDDLE	2,004,340	899	538,214	0	45,346	580	6,084,027	565
GEORGIA, SOUTHERN	8,250,008	988	1,258,003	6,150	2,974,947	547	13,477,213	851
HAWAII	3,556,885	370	384,807	1,005,008	1,943,446	410	19,822,447	802
IDAHO	1,333,825	237	452,472	500	1,110,786	233	1,597,848	284
ILLINOIS, NORTHERN	38,107,282	1,848	5,091,170	0	1,818,381	1,523	110,497,235	2,763
ILLINOIS, SOUTHERN	847,159	491	292,310	0	311,839	434	2,734,775	396
ILLINOIS, CENTRAL	5,626,506	587	942,586	0	2,419,970	448	16,230,096	777
INDIANA, NORTHERN	3,076,291	524	1,081,030	0	74,703	405	10,280,354	528
INDIANA, SOUTHERN	1,373,433	365	471,548	0	528,419	363	4,538,224	447
IOWA, NORTHERN	2,173,038	287	665,140	0	1,044,933	230	14,598,812	380
IOWA, SOUTHERN	3,540,285	148	401,278	0	2,313,411	169	1,708,460	120
KANSAS	12,069,187	599	3,897,879	0	1,513,228	850	41,234,185	871
KENTUCKY, EASTERN	5,276,065	550	1,135,477	0	475,775	439	15,273,349	615
KENTUCKY, WESTERN	8,118,071	687	5,528,247	0	3,541,217	742	18,650,122	717
LOUISIANA, EASTERN	9,731,781	1,082	927,035	0	147,636	1,272	29,825,473	1,877
LOUISIANA, MIDDLE	516,280	162	173,515	0	54,598	144	6,217,497	110
LOUISIANA, WESTERN	6,037,439	1,967	648,517	0	530,557	1,888	8,264,255	1,039
MAINE	1,163,498	288	275,198	0	161,770	198	2,968,753	511
MARYLAND	6,170,931	637	1,708,795	0	487,017	697	15,592,370	1,618
MASSACHUSETTS	14,888,315	693	5,438,390	0	1,104,176	617	44,985,157	965
MICHIGAN, EASTERN	37,019,151	1,804	6,788,164	32,232	434,573	1,247	79,229,016	2,835
MICHIGAN, WESTERN	10,081,733	431	1,129,069	0	549,787	399	13,564,175	524
MINNESOTA	7,281,270	498	878,796	0	67,100	520	18,744,073	587
MISSISSIPPI, NORTHERN	2,270,169	321	334,491	0	275,683	220	6,341,848	633
MISSISSIPPI, SOUTHERN	3,393,508	533	680,707	0	418,856	421	5,938,748	875
MISSOURI, EASTERN	10,212,661	529	7,088,938	44,425	1,800,484	594	11,970,347	917
MISSOURI, WESTERN	4,799,614	748	1,642,884	0	547,244	642	24,889,542	1,495
MONTANA	1,127,580	413	487,029	0	1,495,973	421	7,543,742	497
NEBRASKA	3,736,911	452	438,592	3,111	890,289	470	6,792,829	872
NEVADA	7,914,328	727	1,203,948	330	615,883	630	35,973,843	1,748
NEW HAMPSHIRE	862,279	158	179,936	0	5,055	124	2,209,358	142
NEW JERSEY	23,770,661	1,375	8,285,068	81,404	1,016,049	1,354	44,901,015	2,844
NEW MEXICO	778,549	703	603,333	0	248,084	610	2,997,988	1,401
NEW YORK, NORTHERN	3,148,782	1,093	647,444	0	87,022	1,047	13,928,301	689
NEW YORK, EASTERN	43,682,280	2,255	3,859,091	0	1,843,836	2,007	145,615,140	4,813
NEW YORK, SOUTHERN	33,037,285	1,930	2,412,284	-54,175	2,880,342	1,887	229,659,855	3,518
NEW YORK, WESTERN	3,801,029	683	1,398,022	0	174,359	581	5,718,111	500
NORTH CAROLINA, EASTERN ^{5/}	0	0	147	0	15,202,338	1,333	0	0
NORTH CAROLINA, MIDDLE	3,853,722	517	708,570	0	30,357	428	8,872,479	865
NORTH CAROLINA, WESTERN	915,349	929	443,359	0	285,553	288	9,933,651	1,280
NORTH DAKOTA	1,140,640	250	378,057	0	278,090	234	9,837,839	228
OHIO, NORTHERN	18,384,817	1,088	2,103,542	10,300	110,548	1,011	32,657,771	1,580
OHIO, SOUTHERN	12,817,274	1,244	789,394	0	88,809	921	23,743,207	1,510
OKLAHOMA, NORTHERN	5,715,058	334	880,852	0	1,388,580	318	71,884,730	718
OKLAHOMA, EASTERN	132,824	71	109,857	0	19,853	98	1,114,681	155
OKLAHOMA, WESTERN	9,185,142	451	924,107	0	268,534	429	19,052,815	471
OREGON	1,168,078	815	418,948	0	2,517,173	727	5,538,549	1,115
PENNSYLVANIA, EASTERN	19,732,744	1,855	6,495,481	354,307	1,387,880	1,822	84,585,010	2,858
PENNSYLVANIA, MIDDLE	8,464,545	481	8,288,895	30,515	13,700	411	7,314,417	559
PENNSYLVANIA, WESTERN	2,908,423	458	787,772	0	32,457	424	11,310,377	578
PUERTO RICO	1,058,758	555	1,224,774	0	764,838	508	11,283,449	820
RHODE ISLAND	34,923,359	241	231,875	0	201,112	181	41,712,281	818
SOUTH CAROLINA	2,568,807	1,180	1,452,076	0	120,307	813	19,568,018	1,088
SOUTH DAKOTA	433,038	238	183,534	0	19,214	258	1,534,030	155
TENNESSEE, EASTERN	2,674,301	588	817,723	0	164,840	579	8,988,654	1,058
TENNESSEE, MIDDLE	9,258,028	298	481,879	0	1,628,829	422	25,880,154	628
TENNESSEE, WESTERN	1,376,083	602	354,458	0	95,379	580	3,531,685	838
TEXAS, NORTHERN	80,845,732	1,841	17,530,302	4,200	4,184,322	1,587	158,945,070	2,873
TEXAS, EASTERN	28,347,879	781	1,117,083	0	2,223,620	536	51,190,139	889
TEXAS, SOUTHERN	72,262,867	1,327	5,541,213	0	-32,213,358	3,103	124,749,627	4,080
TEXAS, WESTERN	28,951,470	3,982	2,393,438	-228	284,590	3,683	220,276,231	6,749
UTAH	2,849,927	593	654,156	1,250	533,304	605	8,764,572	772
VERMONT	331,281	189	64,057	0	758,282	198	1,417,449	133
VIRGINIA, EASTERN	15,772,554	2,549	6,374,888	117,108	588,151	2,135	48,298,512	4,341
VIRGINIA, WESTERN	3,722,498	858	717,948	22,569	980,846	841	14,940,937	1,088
WASHINGTON, EASTERN	2,072,704	550	744,123	0	388,422	637	6,088,654	1,736
WASHINGTON, WESTERN	35,458,180	827	1,598,125	10,000	3,742,045	814	88,729,719	1,110
WEST VIRGINIA, NORTHERN	830,508	381	318,857	0	108,288	317	6,342,198	700
WEST VIRGINIA, SOUTHERN	3,572,818	635	894,712	0	1,402,694	537	14,369,772	904
WISCONSIN, EASTERN	8,115,918	678	4,594,915	0	978,177	534	43,583,828	1,112
WISCONSIN, WESTERN	4,349,389	360	581,793	0	193,202	270	11,271,817	458
WYOMING	1,820,724	632	854,578	0	155,394	548	2,479,588	345
GUAM	1,856,618	149	211,068	0	3,273	130	876,426	108
NORTHERN MARIANAS	120,950	31	232,317	0	1,184	27	460,199	28
VIRGIN ISLANDS	109,197	321	81,808	0	2,801	262	140,712	183
ALL DISTRICTS	1,883,280,542	76,778	201,538,789	3,095,859	78,014,201	70,670	3,587,400,088	115,352

1/ EXCLUDES ASSET FORFEITURES.

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

5/ CRIMINAL COLLECTIONS FOR NORTH CAROLINA EASTERN TRANSFERRED TO NATIONAL FINE CENTER. INFORMATION AT THIS LEVEL OF
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TABLE 12

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

JUDICIAL DISTRICTS	AMOUNT OPENED ^{2/}	DEBTS OPENED	COLLECTED ^{3/}	PROPERTY RECOVERED	OTHER DECREASES ^{4/}	DEBTS CLOSED	CURRENT BALANCE	DEBTS PENDING
ALABAMA, NORTHERN	2,895,487	88	2,102,580	0	817,729	78	3,730,272	195
ALABAMA, MIDDLE	6,747,478	127	327,895	0	743,401	134	2,443,598	170
ALABAMA, SOUTHERN	925,571	25	571,673	436,250	378,740	31	285,382	22
ALASKA	10,718,871	32	584,811	118,500	1,032,529	7	9,334,384	29
ARIZONA	505,840	8	308,782	0	320,701	14	818,381	23
ARKANSAS, EASTERN	30,321,958	244	5,557,423	3,745,304	25,284,878	284	674,741	15
ARKANSAS, WESTERN	11,221,998	134	2,077,989	1,587,083	8,101,885	141	1,383,430	26
CALIFORNIA, NORTHERN	1,091,114	7	137,468	0	1,517,109	5	1,741,887	14
CALIFORNIA, CENTRAL	0	0	0	0	-12,289	0	153,095	5
CALIFORNIA, EASTERN	416,122	10	411,783	0	866,199	20	1,160,921	16
CALIFORNIA, SOUTHERN	10,000	1	4,140	0	32,321	3	73,389	3
COLOPADO	108,478	3	82,223	0	543,054	2	1,407,142	7
CONNECTICUT	1,315,543	20	394,870	75,000	32,610	10	934,504	18
DELAWARE	825,843	10	793,349	177,000	350,463	18	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0	0	0
FLORIDA, NORTHERN	2,838,748	90	714,148	1,744,833	574,112	93	1,825,485	25
FLORIDA, MIDDLE	6,522,040	201	3,652,345	1,902,797	4,391,623	231	22,878,637	169
FLORIDA, SOUTHERN	5,708,317	59	413,494	138,823	3,748,512	22	1,232,007	32
GEORGIA, NORTHERN	1,904,934	49	1,533,035	34,850	11,587	33	1,810,511	63
GEORGIA, MIDDLE	3,961,851	89	2,746,093	786,508	970,335	95	130,150	8
GEORGIA, SOUTHERN	2,417,808	19	373,737	0	787,344	6	893,258	20
HAWAII	776,788	24	700,920	0	550	28	343,519	4
IDAHO	8,379,276	28	2,186,124	46,000	7,407,837	24	2,577,872	11
ILLINOIS, NORTHERN	1,394,053	29	1,209,786	0	548,490	26	1,848,473	34
ILLINOIS, SOUTHERN	6,780,689	81	2,182,247	724,285	5,665,094	107	4,752,422	23
ILLINOIS, CENTRAL	2,118,197	64	1,591,421	117,400	851,726	61	140,620	8
INDIANA, NORTHERN	9,457,415	185	3,282,079	656,040	9,552,808	259	9,715,709	95
INDIANA, SOUTHERN	15,976,463	114	3,946,412	594,468	8,844,842	191	17,720,457	125
IOWA, NORTHERN	4,512,349	63	2,078,552	680,566	3,342,850	61	1,758,759	21
IOWA, SOUTHERN	6,193,017	56	1,177,215	894,690	5,134,089	57	683,400	15
KANSAS	19,766,014	426	7,385,708	1,081,243	24,225,737	472	15,895,681	479
KENTUCKY, EASTERN	11,279,113	224	5,167,117	1,341,823	6,660,083	238	10,418,372	189
KENTUCKY, WESTERN	13,320,808	225	5,738,915	830,072	8,139,365	215	4,182,090	41
LOUISIANA, EASTERN	3,391,932	32	717,887	552,250	3,716,883	43	872,314	13
LOUISIANA, MIDDLE	760,199	6	650,547	0	2,433,168	27	2,527,242	18
LOUISIANA, WESTERN	30,518,308	521	4,909,789	1,673,545	39,813,902	375	9,858,888	44
MAINE	4,452,401	50	1,110,770	1,113,794	2,537,410	50	15,737	2
MARYLAND	1,968,590	30	1,100,085	78,766	1,729,968	30	0	0
MASSACHUSETTS	629,975	11	186,570	357,252	1,662,512	11	481,717	11
MICHIGAN, EASTERN	31,660	1	31,660	0	0	2	0	0
MICHIGAN, WESTERN	1,508,905	61	3,447,746	0	8,279	66	1,928,383	125
MINNESOTA	11,424,289	106	3,702,313	75,000	8,340,324	122	7,963,807	70
MISSISSIPPI, NORTHERN	472,606	19	434,243	0	72,058	21	536,967	11
MISSISSIPPI, SOUTHERN	1,735,604	11	1,762,023	0	973,584	22	879,532	29
MISSOURI, EASTERN	489,364	4	315,401	0	2,166,294	9	190,605	9
MISSOURI, WESTERN	4,401	4	20,382	0	14,201	9	408,118	27
MONTANA	2,773,764	18	952,838	898,137	781,041	19	4,538,423	15
NEBRASKA	13,514,752	140	4,850,429	1,420,798	8,347,168	142	825,314	9
NEVADA	970	1	27,369	0	0	0	274,922	12
NEW HAMPSHIRE	3,852	1	3,852	0	0	1	0	0
NEW JERSEY	1,674,022	33	427,802	281,631	998,490	35	582,128	17
NEW MEXICO	6,377,820	51	2,420,829	1,176,498	2,786,668	52	800,099	11
NEW YORK, NORTHERN	10,975,116	92	3,286,616	1,900,822	5,473,147	91	2,661,854	18
NEW YORK, EASTERN	4,167,213	47	2,011,911	0	1,893,763	45	16,348,138	82
NEW YORK, SOUTHERN	6,580,979	35	2,938,191	5,000	30,498,331	33	11,141,524	32
NEW YORK, WESTERN	6,624,265	76	1,418,208	768,316	4,428,271	74	83,350	2
NORTH CAROLINA, EASTERN	13,097,079	208	6,283,341	0	2,531,212	182	12,245,271	129
NORTH CAROLINA, MIDDLE	8,017	1	45,303	0	14,452	5	350,770	10
NORTH CAROLINA, WESTERN	173,288	18	160,322	0	-1	15	341,520	12
NORTH DAKOTA	7,545,843	90	2,828,284	1,800,148	4,957,087	104	18,420,841	133
OHIO, NORTHERN	11,223,182	166	3,905,191	334,641	10,729,118	225	17,159,921	234
OHIO, SOUTHERN	563,065,015	283	6,891,987	362,500	13,753,673	239	13,439,875	305
OKLAHOMA, NORTHERN	4,251,721	132	896,397	1,535,822	3,536,794	144	802,682	27
OKLAHOMA, EASTERN	5,447,991	87	1,168,208	935,485	3,827,252	76	2,809,819	23
OKLAHOMA, WESTERN	27,342,865	400	5,129,782	5,826,420	22,504,281	424	7,340,514	80
OREGON	1,927,869	23	1,324,593	23,850	8,370,449	24	487,570	5
PENNSYLVANIA, EASTERN	4,299,802	54	985,592	1,071,823	847,033	48	4,246,395	54
PENNSYLVANIA, MIDDLE	4,518,818	68	1,882,993	398,922	3,176,415	69	8,444,350	61
PENNSYLVANIA, WESTERN	6,113,141	132	1,101,612	888,888	3,635,285	83	5,541,759	90
PUERTO RICO	12,629,432	371	3,793,404	8,129,153	11,317,647	423	18,667,634	291
RHODE ISLAND	257,400	1	38,610	0	0	0	417,091	2
SOUTH CAROLINA	16,048,784	343	2,812,552	6,937,195	5,020,782	343	1,042,991	7
SOUTH DAKOTA	29,192,477	378	3,079,555	408,842	3,803,183	65	34,529,463	164
TENNESSEE, EASTERN	1,824,669	41	1,563,688	0	8,240	14	3,332,292	82
TENNESSEE, MIDDLE	625,878	55	657,097	0	126,351	58	784,022	31
TENNESSEE, WESTERN	3,185,214	26	479,775	0	3,348,583	52	6,388,559	78
TEXAS, NORTHERN	6,838,072	110	4,892,789	0	1,806,226	125	7,801,987	19
TEXAS, EASTERN	1,075,261	8	1,084,158	0	135,281	14	275,329	12
TEXAS, SOUTHERN	477,347	6	134,750	0	-231,932	5	658,653	10
TEXAS, WESTERN	507,829	9	407,508	0	0	8	6,250	1
UTAH	3,195,089	45	894,221	0	1,122,604	12	3,734,002	42
VERMONT	951,432	25	102,016	841,200	0	23	161,445	2
VIRGINIA, EASTERN	3,427,758	48	1,570,033	0	716,184	19	2,963,755	53
VIRGINIA, WESTERN	1,597,161	27	316,355	0	894,716	32	2,398,349	54
WASHINGTON, EASTERN	9,238,990	52	3,181,447	747,021	4,365,105	35	5,179,388	52
WASHINGTON, WESTERN	8,040,304	36	4,005,583	196,769	1,724,245	32	3,411,629	37
WEST VIRGINIA, NORTHERN	2,256,100	36	2,103,981	0	45,988	32	398,811	34
WEST VIRGINIA, SOUTHERN	5,337,765	160	1,714,098	0	493,336	42	9,360,287	295
WISCONSIN, EASTERN	6,833,591	68	2,408,147	0	6,850,789	81	7,934,344	103
WISCONSIN, WESTERN	23,834,217	104	5,062,164	452,172	22,023,184	131	8,685,179	35
WYOMING	349,472	7	481,338	0	317,612	11	374,458	3
GUAM	82,589	1	82,589	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	305,261	4	131,459	75,000	196,153	7	200,219	6
ALL DISTRICTS	1,088,493,669	7,701	169,284,243	58,558,752	391,483,155	7,412	392,080,972	5,048

1/ EXCLUDES ASSET FORFEITURES.

2/ OPENED DOES NOT INCLUDE ADJUSTMENTS.

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

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

TABLE 12

U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1993

OTHER CIVIL DEBTS^{1/}

JUDICIAL DISTRICTS	AMOUNT ^{2/} OPENED	DEBTS OPENED	COLLECTED ^{3/}	PROPERTY RECOVERED	OTHER DECREASES ^{4/}	DEBTS CLOSED	CURRENT BALANCE	DEBTS PENDING
ALABAMA, NORTHERN	446,939,514	71	810,528	0	928,231	139	10,720,508	778
ALABAMA, MIDDLE	3,282,773	102	913,121	0	816,108	89	6,331,991	191
ALABAMA, SOUTHERN	828,458	37	858,215	0	729,611	125	3,240,590	158
ALASKA	4,998,300	88	282,951	451,100	2,879,934	84	9,982,594	198
ARIZONA	8,102,410	92	7,845,128	-389	898,101	192	15,854,787	683
ARKANSAS, EASTERN	3,427,818	101	1,454,152	0	848,629	119	5,129,171	144
ARKANSAS, WESTERN	77,385	20	80,403	0	308,828	39	588,088	81
CALIFORNIA, NORTHERN	11,870,348	313	8,105,508	0	1,695,236	484	22,577,422	2,338
CALIFORNIA, CENTRAL	146,411,069	242	9,141,325	0	-258,100,988	1,080	493,868,794	4,195
CALIFORNIA, EASTERN	50,073,530	177	4,568,934	0	90,010,336	212	6,884,548	362
CALIFORNIA, SOUTHERN	52,103,523	83	33,508,800	4,299	1,916,981	183	22,866,194	281
COLORADO	2,079,344	101	888,148	0	1,270,151	138	5,243,415	265
CONNECTICUT	920,381,818	86	8,880,532	0	2,519,047	40	18,851,069	247
DELAWARE	177,128	18	137,537	0	207,232	48	243,607	59
DISTRICT OF COLUMBIA	63,348,179	66	31,668,881	0	29,197,180	185	17,935,923	1,078
FLORIDA, NORTHERN	1,151,789	71	442,292	0	481,941	103	9,431,945	484
FLORIDA, MIDDLE	22,198,503	488	14,758,689	1,480	1,080,714	311	24,090,354	1,958
FLORIDA, SOUTHERN	8,408,370	479	2,844,721	0	2,783,589	302	34,160,168	2,459
GEORGIA, NORTHERN	8,252,285	466	690,261	1,712	968,911	156	20,488,737	1,358
GEORGIA, MIDDLE	2,927,428	91	478,543	0	3,848,359	88	5,273,300	143
GEORGIA, SOUTHERN	3,798,581	85	1,429,308	-843	259,312	23	3,898,882	139
HAWAII	1,202,000	55	358,600	82,734	813,409	84	2,722,158	106
IDAHO	912,921	81	220,712	0	736,088	61	9,334,489	168
ILLINOIS, NORTHERN	11,808,225	201	8,738,050	0	2,498,910	548	12,593,441	950
ILLINOIS, SOUTHERN	1,530,071	52	1,181,778	0	615,509	108	2,287,239	187
ILLINOIS, CENTRAL	2,313,074	47	523,984	0	2,319,802	78	1,764,332	86
INDIANA, NORTHERN	9,959,488	67	8,383,687	0	3,583,066	85	7,444,491	240
INDIANA, SOUTHERN	5,328,834	104	4,384,853	0	2,688,437	142	2,641,571	225
IOWA, NORTHERN	1,049,314	55	608,803	0	1,389,281	84	1,903,887	105
IOWA, SOUTHERN	800,438	50	234,818	0	858,892	68	1,605,364	130
KANSAS	3,417,939	152	1,240,291	0	3,121,225	140	4,084,358	242
KENTUCKY, EASTERN	1,745,797	103	2,789,841	0	922,728	94	4,850,025	201
KENTUCKY, WESTERN	3,117,088	66	628,675	0	1,833,152	81	3,888,758	116
LOUISIANA, EASTERN	49,180,057	107	1,042,102	0	50,412,957	133	11,039,920	233
LOUISIANA, MIDDLE	838,370	18	68,341	0	357,265	12	1,841,141	49
LOUISIANA, WESTERN	1,239,533	40	1,387,144	0	995,938	88	2,404,888	188
MAINE	1,905,787	34	780,582	0	1,882,412	59	2,899,730	109
MARYLAND	7,238,600	189	3,425,514	0	1,488,634	195	10,958,335	507
MASSACHUSETTS	7,667,782	191	7,131,984	365,000	3,835,321	208	47,232,810	818
MICHIGAN, EASTERN	20,681,092	172	21,937,148	0	-9,079,259	697	43,335,759	4,535
MICHIGAN, WESTERN	4,907,545	80	4,255,920	0	1,718,817	122	11,140,942	235
MINNESOTA	8,051,107	140	5,848,845	101,551	1,683,999	195	3,338,296	234
MISSISSIPPI, NORTHERN	1,038,528	48	217,058	0	1,057,807	78	1,534,348	121
MISSISSIPPI, SOUTHERN	950,330	58	698,942	0	1,204,380	138	2,852,858	307
MISSOURI, EASTERN	3,284,598	85	2,514,803	14,391	885,832	242	7,394,484	578
MISSOURI, WESTERN	4,412,807	141	825,088	0	2,280,828	86	17,588,738	478
MONTANA	1,483,420	18	514,099	0	881,160	31	2,489,305	87
NEBRASKA	6,558,932	173	2,927,432	91,000	2,584,064	175	4,545,008	254
NEVADA	1,053,538	28	2,498,282	0	444,138	89	4,139,151	123
NEW HAMPSHIRE	878,508	24	449,455	0	523,313	36	972,554	84
NEW JERSEY	7,884,521	204	5,018,804	0	2,815,885	204	25,078,339	1,414
NEW MEXICO	1,475,273	55	468,243	0	888,749	66	2,232,314	118
NEW YORK, NORTHERN	1,158,172	61	580,048	1,053	1,274,379	71	10,227,771	258
NEW YORK, EASTERN	16,087,781	145	12,217,433	0	-1,724,825	281	38,157,724	1,901
NEW YORK, SOUTHERN	40,899,749	143	34,058,868	0	9,851,272	178	47,477,381	598
NEW YORK, WESTERN	18,178,098	88	10,498,655	0	1,583,796	71	6,584,158	131
NORTH CAROLINA, EASTERN	6,570,228	191	1,840,785	8,637	4,309,428	129	28,722,809	571
NORTH CAROLINA, MIDDLE	5,835,152	75	2,912,228	0	2,093,458	85	4,789,779	204
NORTH CAROLINA, WESTERN	578,169	68	183,830	0	273,378	78	2,330,872	218
NORTH DAKOTA	7,485,810	54	941,088	0	1,128,020	62	7,799,383	149
OHIO, NORTHERN	10,200,177	228	6,812,151	0	1,182,922	264	17,852,522	1,100
OHIO, SOUTHERN	7,551,285	235	9,214,838	0	-213,850	177	6,628,523	514
OKLAHOMA, NORTHERN	788,581	29	138,509	0	431,868	88	2,108,804	83
OKLAHOMA, EASTERN	497,619	11	159,384	0	98,681	17	815,808	40
OKLAHOMA, WESTERN	5,871,545	38	2,803,184	0	3,777,183	63	2,547,044	118
OREGON	7,393,808	103	3,849,281	0	2,431,571	102	2,942,703	175
PENNSYLVANIA, EASTERN	38,757,025	273	18,348,992	0	1,333,043	288	59,528,809	674
PENNSYLVANIA, MIDDLE	35,383,417	223	32,751,288	0	1,633,910	233	6,992,028	228
PENNSYLVANIA, WESTERN	13,571,348	242	5,509,047	0	1,922,081	225	15,813,248	555
PUERTO RICO	7,480,855	81	4,719,874	0	2,690,188	100	5,815,784	408
RHODE ISLAND	580,101	18	2,868,225	0	864,480	27	1,589,209	82
SOUTH CAROLINA	3,109,943	142	892,232	0	1,909,100	248	11,989,104	580
SOUTH DAKOTA	814,301	34	228,125	0	1,198,438	22	539,130	31
TENNESSEE, EASTERN	3,387,419	158	659,801	0	2,702,570	80	8,299,315	338
TENNESSEE, MIDDLE	1,534,442	87	283,879	0	3,204,468	111	3,607,740	191
TENNESSEE, WESTERN	1,331,193	61	345,809	0	1,437,483	135	5,642,838	204
TEXAS, NORTHERN	21,970,220	218	5,987,752	0	18,880,095	471	105,892,592	1,661
TEXAS, EASTERN	5,242,140	78	1,891,841	0	13,270,282	125	4,658,785	235
TEXAS, SOUTHERN	107,241,825	141	6,788,838	0	48,734,581	624	90,378,619	2,811
TEXAS, WESTERN	4,137,238	181	1,181,388	873,471	1,181,485	222	15,472,555	853
UTAH	2,748,951	88	318,543	2,213	1,502,543	72	3,833,849	68
VERMONT	149,032	15	83,180	0	83,279	14	129,915	28
VIRGINIA, EASTERN	5,834,402	179	2,097,312	838	1,234,528	181	22,005,918	518
VIRGINIA, WESTERN	4,388,798	75	1,706,175	79,358	1,244,250	54	7,632,538	221
WASHINGTON, EASTERN	1,550,753	91	1,014,005	29	411,873	103	3,884,594	178
WASHINGTON, WESTERN	6,841,953	148	7,851,488	28,988	2,099,848	217	8,827,382	379
WEST VIRGINIA, NORTHERN	498,733	48	329,197	0	195,812	31	1,248,810	104
WEST VIRGINIA, SOUTHERN	1,364,828	70	577,084	0	1,037,252	77	2,897,249	158
WISCONSIN, EASTERN	6,201,828	342	3,765,743	0	631,298	384	7,335,172	145
WISCONSIN, WESTERN	4,903,311	184	841,234	0	3,077,853	211	7,888,688	100
WYOMING	773,374	22	197,120	0	1,888,052	17	633,397	52
GUAM	226,350	7	32,443	0	7,103	6	393,629	6
NORTHERN MARIANAS	3,000	1	3,800	0	31,858	3	27,177	1
VIRGIN ISLANDS	566,710	6	4,088	0	333,347	2	531,182	13
ALL DISTRICTS	2,341,444,458	10,879	399,812,415	1,904,419	114,482,771	14,355	1,573,301,791	47,244

1/ EXCLUDES ASSET FORFEITURES.

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

TABLE 12

U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1993
CIVIL TOTAL

JUDICIAL DISTRICTS	AMOUNT OPENED ^{2/}	DEBTS OPENED	COLLECTED ^{3/}	PROPERTY RECOVERED	OTHER DECREASES ^{4/}	DEBTS CLOSED	CURRENT BALANCE	DEBTS PENDING
ALABAMA, NORTHERN	449,835,001	159	2,913,108	0	1,745,960	215	14,450,780	973
ALABAMA, MIDDLE	10,010,251	229	1,240,818	0	1,559,509	223	8,775,589	361
ALABAMA, SOUTHERN	1,754,029	82	1,429,888	438,250	1,108,351	156	3,525,872	178
ALASKA	15,717,171	118	867,582	567,800	3,912,483	71	19,316,878	227
ARIZONA	8,608,250	100	8,151,890	-389	1,218,802	208	18,673,168	688
ARKANSAS, EASTERN	33,749,776	345	7,011,575	3,745,304	28,133,607	383	5,803,912	159
ARKANSAS, WESTERN	11,299,381	154	2,138,392	1,587,083	8,408,713	180	1,849,518	107
CALIFORNIA, NORTHERN	12,781,482	320	8,242,874	0	3,212,345	489	24,319,289	2,350
CALIFORNIA, CENTRAL	146,411,069	242	9,141,325	0	-258,113,257	1,080	484,021,889	4,200
CALIFORNIA, EASTERN	50,489,652	187	4,880,717	0	90,876,535	232	8,045,489	378
CALIFORNIA, SOUTHERN	52,113,523	84	33,513,740	4,289	1,849,302	168	22,939,583	284
COLORADO	2,187,820	104	970,369	75,000	1,813,205	140	6,850,557	272
CONNECTICUT	921,897,181	88	7,275,402	0	2,551,657	50	17,785,573	265
DELAWARE	1,002,989	28	930,886	177,000	557,695	62	243,607	59
DISTRICT OF COLUMBIA	63,348,179	88	31,688,888	0	29,197,180	185	17,935,923	1,078
FLORIDA, NORTHERN	3,890,517	181	1,158,431	1,744,833	1,058,053	198	11,257,410	489
FLORIDA, MIDDLE	28,720,543	689	18,411,034	1,904,277	5,472,337	542	48,966,991	2,127
FLORIDA, SOUTHERN	14,114,687	538	3,258,215	138,823	6,512,081	324	35,392,173	2,491
GEORGIA, NORTHERN	10,157,199	515	2,223,298	38,552	980,498	189	22,079,248	1,419
GEORGIA, MIDDLE	8,889,279	180	3,224,638	786,508	4,816,894	183	5,403,450	151
GEORGIA, SOUTHERN	6,214,389	104	1,803,045	-843	1,026,658	29	4,890,120	159
HAWAII	1,978,788	79	1,059,520	82,734	813,859	90	3,085,675	110
IDAHO	9,292,197	107	2,388,838	48,000	8,143,925	85	11,912,341	179
ILLINOIS, NORTHERN	13,200,278	230	9,847,838	0	3,047,400	572	14,441,914	984
ILLINOIS, SOUTHERN	8,310,780	133	3,324,025	724,285	6,280,603	215	7,039,661	190
ILLINOIS, CENTRAL	4,431,271	111	2,115,405	117,400	3,171,528	139	1,904,85	94
INDIANA, NORTHERN	19,418,883	252	11,825,768	858,040	13,135,872	344	17,160,200	335
INDIANA, SOUTHERN	21,305,097	218	8,331,365	594,488	11,513,279	333	20,362,028	350
IOWA, NORTHERN	5,561,883	118	2,685,355	680,586	4,712,111	145	3,862,648	128
IOWA, SOUTHERN	6,893,455	106	1,412,031	884,890	5,992,861	123	2,288,784	145
KANSAS	23,183,953	578	8,825,899	1,081,243	27,348,962	612	19,960,037	721
KENTUCKY, EASTERN	13,024,910	327	7,958,958	1,341,823	7,582,811	332	15,268,397	390
KENTUCKY, WESTERN	16,437,898	291	6,387,590	830,072	9,772,517	298	7,850,848	151
LOUISIANA, EASTERN	52,571,989	139	1,759,969	552,250	54,129,840	178	11,912,234	248
LOUISIANA, MIDDLE	1,598,589	22	718,888	0	2,780,433	39	4,368,383	67
LOUISIANA, WESTERN	31,758,841	581	6,298,933	1,873,545	40,809,838	483	12,263,574	232
MAINE	6,358,188	84	1,871,352	1,113,794	4,419,822	109	2,915,487	107
MARYLAND	9,203,190	219	4,525,579	78,786	3,198,600	225	10,858,335	501
MASSACHUSETTS	8,297,757	202	7,318,554	722,252	5,497,833	219	47,714,327	827
MICHIGAN, EASTERN	20,692,752	173	21,868,808	0	-9,079,259	699	43,335,759	4,535
MICHIGAN, WESTERN	6,416,450	121	3,873,668	0	1,727,088	188	13,089,325	360
MINNESOTA	19,475,398	248	9,349,158	177,451	10,024,323	317	11,300,103	304
MISSISSIPPI, NORTHERN	1,509,132	85	651,299	0	1,129,863	97	2,071,313	132
MISSISSIPPI, SOUTHERN	2,685,934	89	2,458,865	0	2,177,864	158	3,832,388	338
MISSOURI, EASTERN	3,773,980	89	2,830,004	14,391	3,031,928	251	7,585,069	587
MISSOURI, WESTERN	4,417,208	145	845,450	0	2,295,027	95	18,004,854	508
MONTANA	4,237,184	36	1,466,937	898,137	1,842,201	50	7,007,728	102
NEBRASKA	20,073,884	313	7,777,861	1,511,798	10,931,232	317	5,370,320	263
NEVADA	1,054,508	27	2,525,651	0	444,138	89	4,414,073	135
NEW HAMPSHIRE	680,358	25	453,307	0	523,313	37	972,554	84
NEW JERSEY	9,358,543	237	5,448,408	281,831	3,814,375	239	25,858,487	1,431
NEW MEXICO	7,852,893	108	2,887,072	1,179,498	3,875,417	118	2,832,413	129
NEW YORK, NORTHERN	12,131,288	153	3,858,664	1,901,875	6,747,528	182	12,889,625	274
NEW YORK, EASTERN	20,234,974	192	14,229,344	0	168,938	306	52,503,862	1,983
NEW YORK, SOUTHERN	50,460,728	178	36,993,059	5,000	40,147,803	211	58,818,905	630
NEW YORK, WESTERN	22,802,363	144	11,916,863	788,318	5,990,087	145	8,667,508	133
NORTH CAROLINA, EASTERN	19,867,307	389	8,124,136	8,837	6,840,640	291	40,967,880	700
NORTH CAROLINA, MIDDLE	5,843,169	78	2,957,532	0	2,107,910	90	5,120,549	214
NORTH CAROLINA, WESTERN	749,457	84	343,852	0	273,377	91	2,872,492	230
NORTH DAKOTA	15,031,253	144	3,787,370	1,800,148	8,085,087	188	24,220,204	282
OHIO, NORTHERN	21,423,359	392	10,717,342	334,841	11,892,040	489	34,812,443	1,334
OHIO, SOUTHERN	570,818,280	518	15,908,825	382,500	13,539,823	416	20,068,398	819
OKLAHOMA, NORTHERN	5,040,282	181	832,908	1,535,822	3,968,660	230	2,909,488	110
OKLAHOMA, EASTERN	5,845,810	88	1,325,572	935,485	3,723,813	93	3,825,425	63
OKLAHOMA, WESTERN	33,315,510	438	7,732,878	5,826,420	26,281,454	487	8,887,558	198
OREGON	9,321,477	126	5,173,874	23,850	10,802,020	126	3,430,273	180
PENNSYLVANIA, EASTERN	43,058,827	327	17,312,584	1,071,823	2,180,078	336	63,773,204	728
PENNSYLVANIA, MIDDLE	39,902,235	291	34,634,261	398,822	4,810,325	302	13,436,378	289
PENNSYLVANIA, WESTERN	19,684,487	374	6,810,659	888,883	5,557,348	308	21,355,005	845
PUERTO RICO	20,004,087	452	8,513,078	8,129,153	14,007,813	523	24,283,398	697
RHODE ISLAND	837,501	17	2,906,835	0	864,460	27	1,886,300	84
SOUTH CAROLINA	19,158,727	485	3,704,784	6,937,195	6,929,892	589	13,012,095	567
SOUTH DAKOTA	30,008,778	410	3,307,680	409,842	4,099,601	87	35,068,593	195
TENNESSEE, EASTERN	5,212,088	199	2,223,489	0	2,710,810	94	11,831,607	428
TENNESSEE, MIDDLE	2,160,320	142	940,878	0	3,330,819	189	4,391,762	222
TENNESSEE, WESTERN	4,518,407	87	825,384	0	4,784,048	187	12,031,397	282
TEXAS, NORTHERN	28,808,292	328	10,880,541	0	20,888,321	596	113,794,579	1,680
TEXAS, EASTERN	6,317,421	84	2,776,099	0	13,405,563	139	4,934,094	247
TEXAS, SOUTHERN	107,718,972	146	6,823,688	0	48,502,629	824	91,035,272	2,821
TEXAS, WESTERN	4,845,067	170	1,568,874	673,471	1,181,485	230	15,478,805	654
UTAH	5,944,020	113	1,210,764	2,213	2,825,147	84	7,567,851	138
VERMONT	1,100,484	40	185,178	841,200	88,279	37	288,360	30
VIRGINIA, EASTERN	9,262,160	225	3,667,345	638	1,950,710	200	24,869,671	569
VIRGINIA, WESTERN	5,985,959	102	2,022,530	79,358	2,238,946	86	10,030,885	275
WASHINGTON, EASTERN	10,789,743	143	4,195,452	747,050	4,776,778	138	9,063,962	230
WASHINGTON, WESTERN	12,682,257	184	11,857,051	223,738	3,824,093	249	12,239,011	418
WEST VIRGINIA, NORTHERN	2,754,833	84	2,433,178	0	241,798	63	1,647,621	138
WEST VIRGINIA, SOUTHERN	6,702,593	230	2,291,180	0	1,530,588	119	12,357,536	451
WISCONSIN, EASTERN	13,035,493	410	6,173,890	0	7,482,087	455	15,269,518	248
WISCONSIN, WESTERN	28,737,528	288	5,703,398	452,172	25,101,037	342	18,871,867	135
WYOMING	1,122,848	29	678,458	0	2,203,664	28	1,007,855	55
GUAM	308,919	8	115,012	0	7,103	7	393,629	6
NORTHERN MARIANAS	3,000	1	3,600	0	31,658	3	27,177	1
VIRGIN ISLANDS	871,971	10	135,545	75,000	529,500	8	731,381	19
ALL DISTRICTS	3,429,938,127	18,380	569,098,658	60,483,171	505,945,828	21,767	1,965,382,783	52,290

1/ EXCLUDES ASSET FORFEITURES.

2/ OPENED DOES NOT INCLUDE ADJUSTMENTS.

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

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

TABLE 12

U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1993

GRAND TOTAL

JUDICIAL DISTRICTS	AMOUNT OPENED ^{2/}	DEBTS OPENED	COLLECTED ^{3/}	PROPERTY RECOVERED	OTHER DECREASES ^{4/}	DEBTS CLOSED	CURRENT BALANCE	DEBTS PENDING
ALABAMA, NORTHERN	451,712,424	607	3,740,750	0	1,789,281	644	35,203,255	1,953
ALABAMA, MIDDLE	12,448,869	803	1,794,143	0	1,809,876	829	19,453,221	1,143
ALABAMA, SOUTHERN	8,818,169	867	3,770,827	438,250	1,257,893	674	20,458,670	833
ALASKA	18,955,844	522	1,708,641	573,283	4,138,335	499	27,478,850	810
ARIZONA	18,753,954	2,355	8,873,914	-39	2,473,553	1,974	84,423,684	3,781
ARKANSAS, EASTERN	34,142,017	729	7,294,766	3,745,304	28,355,322	811	10,224,584	822
ARKANSAS, WESTERN	19,759,457	524	2,343,823	1,587,083	8,797,158	452	17,789,522	504
CALIFORNIA, NORTHERN	50,366,480	1,864	12,988,836	0	21,509,517	2,105	158,819,468	4,818
CALIFORNIA, CENTRAL	800,441,331	3,512	38,252,109	303,216	-258,031,584	2,592	1,303,423,172	9,702
CALIFORNIA, EASTERN	83,597,952	1,146	6,090,164	0	92,090,444	825	17,609,878	1,254
CALIFORNIA, SOUTHERN	60,532,700	2,405	37,294,233	17,039	5,128,022	2,608	83,908,954	2,482
COLORADO	14,506,993	1,383	1,852,240	1,028,618	2,283,869	1,088	39,360,403	1,478
CONNECTICUT	935,988,882	593	12,972,993	75,000	2,849,439	397	33,723,109	958
DELAWARE	1,283,898	182	1,811,829	218,270	801,309	278	2,435,040	322
DISTRICT OF COLUMBIA	73,852,627	730	33,128,780	0	29,520,965	707	41,027,927	2,802
FLORIDA, NORTHERN	7,748,368	611	2,001,599	1,744,833	1,240,354	643	58,588,164	1,571
FLORIDA, MIDDLE	342,124,648	2,508	20,881,013	1,929,277	8,805,775	2,255	181,528,752	4,838
FLORIDA, SOUTHERN	28,147,884	2,011	6,431,518	138,823	8,018,989	1,778	153,886,505	6,121
GEORGIA, NORTHERN	28,058,632	1,802	5,815,980	38,582	1,158,099	804	47,714,035	3,749
GEORGIA, MIDDLE	8,893,619	879	3,782,850	788,508	4,882,040	783	11,467,477	718
GEORGIA, SOUTHERN	14,484,397	1,072	3,059,048	5,307	4,001,603	578	18,187,333	1,010
HAWAII	5,535,473	449	1,424,327	1,087,740	2,757,405	500	22,688,122	712
IDAHO	10,826,022	344	2,839,308	48,500	9,254,711	318	13,509,987	463
ILLINOIS, NORTHERN	51,307,560	1,878	15,039,006	0	4,883,781	2,095	124,839,149	3,747
ILLINOIS, SOUTHERN	8,157,919	624	3,616,335	724,265	6,592,442	649	9,774,438	588
ILLINOIS, CENTRAL	10,057,777	698	3,057,991	117,400	5,591,498	585	18,135,048	871
INDIANA, NORTHERN	22,493,174	778	12,708,796	858,040	13,210,575	749	27,440,554	881
INDIANA, SOUTHERN	22,878,530	583	8,802,913	584,468	12,039,898	698	24,898,252	797
IOWA, NORTHERN	7,734,699	385	3,350,495	660,566	5,757,044	375	18,259,458	508
IOWA, SOUTHERN	10,533,740	252	1,813,307	894,890	8,308,372	292	3,975,224	285
KANSAS	35,253,140	1,177	12,523,678	1,081,243	28,880,190	1,282	81,194,222	1,592
KENTUCKY, EASTERN	18,300,975	877	8,092,435	1,341,823	8,058,588	771	30,541,748	1,005
KENTUCKY, WESTERN	24,555,987	958	11,895,837	830,072	13,313,734	1,038	24,500,988	878
LOUISIANA, EASTERN	62,303,770	1,201	2,687,004	552,250	54,277,476	1,448	41,537,707	2,123
LOUISIANA, MIDDLE	2,114,849	184	8,892,403	0	2,845,031	1,183	10,585,880	1,777
LOUISIANA, WESTERN	37,798,280	2,528	6,943,450	1,673,545	41,340,395	2,349	20,527,829	1,271
MAINE	7,521,666	372	2,148,550	1,113,794	4,581,592	305	5,882,220	622
MARYLAND	15,374,121	858	8,234,374	78,788	3,685,617	822	28,548,705	2,125
MASSACHUSETTS	23,166,072	895	12,756,944	722,252	6,802,009	838	92,678,484	1,792
MICHIGAN, EASTERN	57,711,903	1,777	28,738,972	32,232	-8,844,688	1,946	122,564,775	7,370
MICHIGAN, WESTERN	16,498,183	552	5,002,735	0	2,278,863	587	28,833,500	884
MINNESOTA	28,756,668	744	10,025,954	177,451	10,091,423	837	30,044,178	891
MISSISSIPPI, NORTHERN	3,779,301	388	985,790	0	1,405,548	317	8,413,181	765
MISSISSIPPI, SOUTHERN	6,079,442	602	3,138,672	0	2,598,820	579	9,569,138	1,011
MISSOURI, EASTERN	13,888,821	618	9,898,940	58,816	4,832,410	845	19,555,418	1,504
MISSOURI, WESTERN	8,216,822	891	2,488,334	0	2,842,271	737	42,884,398	2,001
MONTANA	5,384,764	449	1,953,988	898,137	3,138,174	471	14,551,470	599
NEBRASKA	23,810,595	785	8,216,453	1,514,907	11,821,521	787	12,163,149	935
NEVADA	8,988,836	754	3,729,599	330	1,059,801	699	40,387,818	1,881
NEW HAMPSHIRE	1,542,837	181	633,243	0	528,368	161	3,181,812	228
NEW JERSEY	33,129,204	1,612	11,731,472	373,035	4,830,424	1,593	70,559,482	4,075
NEW MEXICO	8,831,442	1,809	3,490,405	1,178,498	3,921,481	728	5,830,379	1,530
NEW YORK, NORTHERN	15,280,070	1,248	3,504,108	1,801,875	6,834,548	1,209	28,817,928	943
NEW YORK, EASTERN	89,897,234	2,447	18,088,435	0	1,812,774	2,313	198,119,002	6,598
NEW YORK, SOUTHERN	83,488,013	2,108	39,405,323	-49,175	42,827,945	1,878	288,278,780	4,148
NEW YORK, WESTERN	26,603,382	807	13,312,885	788,318	6,164,426	782	12,385,819	833
NORTH CAROLINA, EASTERN	19,667,307	399	8,124,283	8,837	22,042,978	1,624	40,987,880	700
NORTH CAROLINA, MIDDLE	9,496,881	593	3,664,102	0	2,138,007	516	13,793,028	1,079
NORTH CAROLINA, WESTERN	1,664,800	1,013	7,787,311	0	858,930	789	12,608,143	1,510
NORTH DAKOTA	16,171,893	394	4,148,427	1,800,146	6,381,177	400	27,294,043	510
OHIO, NORTHERN	39,808,176	1,480	12,820,884	344,841	12,002,588	1,500	67,470,214	2,914
OHIO, SOUTHERN	583,233,554	1,762	18,698,219	362,500	13,608,432	1,337	43,811,605	2,329
OKLAHOMA, NORTHERN	10,755,340	495	1,513,758	1,535,822	5,337,220	548	74,794,216	828
OKLAHOMA, EASTERN	6,078,434	169	1,435,429	935,485	3,743,768	191	4,740,086	218
OKLAHOMA, WESTERN	42,480,852	887	8,657,083	5,826,420	28,547,988	916	28,840,373	689
OREGON	10,487,555	941	5,590,820	23,850	13,319,193	853	8,968,822	1,295
PENNSYLVANIA, EASTERN	62,789,671	2,182	23,808,045	1,426,130	3,547,958	1,958	128,358,214	3,584
PENNSYLVANIA, MIDDLE	48,366,780	752	40,923,158	429,137	4,824,025	713	20,750,795	848
PENNSYLVANIA, WESTERN	22,590,910	830	7,398,431	888,889	5,589,803	732	32,665,382	1,224
PUERTO RICO	21,060,845	1,007	9,737,852	8,129,153	14,772,651	1,029	35,568,847	1,517
RHODE ISLAND	35,760,860	258	3,138,510	0	1,065,572	208	43,898,581	702
SOUTH CAROLINA	21,728,334	1,665	5,158,880	6,937,195	7,050,199	1,502	32,578,113	1,855
SOUTH DAKOTA	30,439,816	648	3,471,214	409,842	4,118,815	345	36,602,623	350
TENNESSEE, EASTERN	7,888,389	787	3,041,212	0	2,875,750	673	20,590,261	1,484
TENNESSEE, MIDDLE	11,418,348	440	1,422,655	0	4,959,748	591	30,271,918	850
TENNESSEE, WESTERN	5,886,470	889	1,179,840	0	4,878,425	747	15,563,082	1,120
TEXAS, NORTHERN	89,454,024	1,969	28,410,843	4,200	24,870,843	2,183	270,739,649	4,353
TEXAS, EASTERN	34,865,300	865	3,893,182	0	15,629,183	675	59,124,233	1,136
TEXAS, SOUTHERN	179,881,839	1,473	12,464,899	0	17,289,273	3,727	215,784,899	6,711
TEXAS, WESTERN	33,596,537	4,152	3,982,312	873,245	1,468,075	3,893	135,755,038	7,403
UTAH	8,593,947	706	1,864,820	3,463	3,158,451	689	16,332,423	910
VERMONT	1,431,745	229	249,233	841,200	847,581	235	1,705,809	183
VIRGINIA, EASTERN	25,034,714	2,774	10,042,233	117,742	2,518,881	2,335	73,288,183	4,910
VIRGINIA, WESTERN	9,708,455	960	2,740,478	101,925	3,219,792	927	24,971,822	1,363
WASHINGTON, EASTERN	12,862,447	693	4,939,575	747,050	5,163,200	775	15,153,818	966
WASHINGTON, WESTERN	48,138,437	1,011	13,458,178	233,738	7,568,138	1,083	80,988,730	1,528
WEST VIRGINIA, NORTHERN	3,585,339	465	2,750,015	0	350,087	380	7,989,817	838
WEST VIRGINIA, SOUTHERN	10,275,409	865	3,185,892	0	2,933,282	688	28,727,308	1,355
WISCONSIN, EASTERN	21,151,409	1,086	10,788,805	0	8,460,284	989	58,853,344	1,360
WISCONSIN, WESTERN	33,086,917	648	6,265,167	452,172	25,294,239	612	27,943,684	593
WYOMING	2,743,570	661	1,533,031	0	2,359,058	574	3,487,421	400
GUAM	2,165,537	157	328,080	0	10,378	137	1,270,055	114
NORTHERN MARIANAS	123,950	32	235,917	0	32,820	30	487,378	27
VIRGIN ISLANDS	981,168	331	197,353	75,000	532,301	271	872,093	202
ALL DISTRICTS	5,313,198,669	95,156	770,633,457	63,559,030	581,960,127	92,437	5,552,782,849	167,842

1/ EXCLUDES ASSET FORFEITURES.

2/ OPENED DOES NOT INCLUDE ADJUSTMENTS.

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

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

5/ CRIMINAL COLLECTIONS FOR NORTH CAROLINA EASTERN TRANSFERRED TO NATIONAL FINE CENTER. INFORMATION AT THIS LEVEL OF
DETAIL IS NOT CURRENTLY AVAILABLE.

TABLE 13

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

JUDICIAL DISTRICT	DIST CT CFM	DIST CT CIV	APPELLT COURT	GRAND JURY TOTAL	STATE COURT	1/ COURT TRAVEL	BNKRPTCY COURT	MAGISTR COURT	SPEC MASTR HEARINGS, ETC	WITNESS PREP	TOTAL
ALABAMA M	1,361	117	11	65	26	458	452	223	115	1,129	3,957
ALABAMA N	2,301	299	40	1,055	97	1,548	753	985	317	3,539	10,914
ALABAMA S	1,700	134	30	203	35	321	128	587	139	694	3,971
ALASKA	1,112	80	25	229	18	549	22	589	395	1,100	4,119
ARIZONA	8,882	397	578	758	82	1,927	164	1,678	1,213	5,000	18,453
ARKANSAS E	1,728	87	177	488	25	589	273	587	88	1,837	5,877
ARKANSAS W	1,265	73	39	243	0	1,193	183	257	157	2,214	5,624
CALIFORNIA C	24,584	3,748	1,155	3,652	84	8,103	558	3,721	3,816	18,804	68,203
CALIFORNIA E	5,500	1,188	87	1,348	68	2,238	192	1,718	1,099	4,080	17,472
CALIFORNIA N	14,048	1,407	2,281	2,989	179	1,599	232	4,027	1,820	8,808	34,988
CALIFORNIA S	8,418	646	184	1,055	75	1,344	83	4,000	910	5,465	22,158
COLORADO	3,195	223	52	598	752	454	43	1,202	390	1,079	7,988
CONNECTICUT	3,383	218	109	851	49	2,231	192	538	275	886	8,730
DELAWARE	582	80	2	98	5	323	120	171	237	515	2,131
DIST OF COLUMBIA	8,007	3,369	1,181	6,687	0	1,148	0	2,158	1,332	110,252	135,132
FLORIDA M	10,923	748	315	1,609	158	2,001	333	4,118	904	4,735	25,842
FLORIDA N	4,274	242	82	732	9	2,573	125	884	292	3,018	12,212
FLORIDA S	21,691	1,659	314	3,604	2,382	6,985	1,831	4,444	8,403	9,601	60,914
GEORGIA M	1,408	203	138	298	7	1,537	104	310	185	1,383	5,573
GEORGIA N	6,108	257	178	844	44	975	58	2,504	374	3,111	14,449
GEORGIA S	1,101	44	84	448	17	1,758	388	595	99	1,598	8,128
HAWAII	2,124	373	50	354	30	579	18	578	307	990	5,401
IDAHO	1,347	132	41	178	22	1,358	99	595	238	1,598	5,604
ILLINOIS C	2,815	102	123	284	20	894	178	404	95	1,244	8,159
ILLINOIS N	17,011	3,280	184	1,370	189	817	200	1,888	1,280	12,041	38,030
ILLINOIS S	2,252	133	47	432	15	2,580	10	452	350	1,811	8,082
INDIANA N	2,214	89	50	428	36	832	318	640	98	987	5,688
INDIANA S	1,364	187	59	289	11	843	87	585	137	949	4,271
IOWA N	1,333	51	45	298	42	453	150	278	182	374	3,184
IOWA S	1,975	319	87	288	8	436	95	288	59	999	4,510
KANSAS	2,802	177	72	287	17	181	527	877	210	488	5,448
KENTUCKY E	2,738	219	129	811	48	2,047	83	811	168	2,820	9,450
KENTUCKY W	2,981	193	55	824	128	1,781	179	919	390	2,812	10,082
LOUISIANA E	4,188	254	144	1,022	50	793	144	1,701	344	7,788	18,407
LOUISIANA M	1,509	134	10	192	0	34	41	203	98	175	1,398
LOUISIANA W	2,335	134	13	362	50	3,182	551	885	235	2,991	10,718
MAINE	1,128	21	110	401	15	477	80	282	201	504	3,217
MARYLAND	4,885	188	80	1,014	48	1,187	189	1,478	191	2,847	11,893
MASSACHUSETTS	5,322	844	137	3,477	105	1,318	47	1,847	570	7,603	21,188
MICHIGAN E	7,324	675	340	1,589	82	1,710	134	2,686	615	4,842	19,807
MICHIGAN W	2,187	78	28	428	31	1,308	195	738	194	796	5,983
MINNESOTA	3,517	174	209	539	39	1,347	47	1,322	214	2,429	9,837
MISSISSIPPI N	1,700	194	33	303	39	1,879	390	600	222	1,808	7,086
MISSISSIPPI S	2,529	209	25	1,403	58	1,271	548	1,105	158	3,395	10,699
MISSOURI E	4,524	425	74	557	38	328	114	1,014	221	2,281	9,554
MISSOURI W	3,151	132	80	681	18	1,459	209	1,903	277	2,947	10,835
MONTANA	1,151	152	50	286	3	1,380	79	351	184	0	3,578
NEBRASKA	1,021	19	40	199	14	554	145	522	58	553	3,125
NEVADA	4,586	149	105	959	11	857	81	2,158	123	1,825	10,854
NEW HAMPSHIRE	771	58	7	172	18	110	2	87	80	235	1,518
NEW JERSEY	10,841	913	118	919	85	1,818	134	1,548	844	9,017	25,815
NEW MEXICO	2,196	240	87	340	170	1,070	91	808	580	1,872	7,232
NEW YORK E	21,889	3,788	1,577	5,860	228	3,989	299	4,844	2,105	39,828	84,207
NEW YORK N	2,143	220	61	955	12	1,612	185	898	267	2,811	8,744
NEW YORK S	21,112	2,494	982	2,792	122	3,834	4,834	3,572	1,757	17,531	55,232
NEW YORK W	4,304	871	190	1,573	56	408	237	3,613	532	3,859	15,443
N CAROLINA E	2,508	131	82	301	26	2,281	129	423	203	916	7,008
N CAROLINA M	2,880	92	208	184	12	451	7	336	78	781	4,807
N CAROLINA W	1,901	27	27	80	3	617	219	873	5	860	4,733
NORTH DAKOTA	701	49	35	80	4	653	75	139	48	184	1,955
OHIO N	5,358	678	77	747	104	3,058	423	1,389	887	3,127	15,625
OHIO S	2,481	458	134	437	117	208	251	876	537	1,583	7,082
OKLAHOMA E	1,378	158	19	182	71	468	56	388	66	1,167	3,929
OKLAHOMA N	1,789	138	73	321	14	328	288	621	267	1,555	5,354
OKLAHOMA W	1,700	459	199	478	102	599	195	788	305	1,859	6,494
OREGON	3,297	249	120	690	43	809	15	1,077	468	2,411	9,177
PENNSYLVANIA E	7,524	408	72	1,055	7	768	112	1,146	571	2,167	13,830
PENNSYLVANIA M	2,380	193	48	435	27	1,181	179	414	281	1,043	6,181
PENNSYLVANIA W	2,734	302	13	589	38	582	90	547	612	3,278	8,783
PUERTO RICO	4,304	359	141	340	101	513	817	1,884	465	3,381	12,285
RHODE ISLAND	1,951	112	78	291	32	181	88	249	83	855	3,878
S CAROLINA	4,733	288	133	675	54	1,828	241	1,864	650	2,257	12,521
S DAKOTA	1,101	260	110	585	35	1,539	163	828	278	1,444	6,141
TENNESSEE E	1,913	123	112	540	18	1,476	258	1,040	149	1,668	7,293
TENNESSEE M	2,269	104	53	475	14	731	202	557	157	1,898	6,458
TENNESSEE W	4,002	231	186	331	10	584	519	585	115	313	6,838
TEXAS E	3,798	278	30	543	82	2,328	234	1,311	177	4,791	13,588
TEXAS N	8,301	300	175	784	24	1,695	348	2,589	932	8,722	22,870
TEXAS S	12,198	1,227	94	1,284	85	3,118	398	4,000	644	10,228	33,230
TEXAS W	8,185	1,843	109	2,509	40	4,452	1,022	3,888	999	10,005	32,610
UTAH	2,017	250	67	306	13	577	34	1,088	247	1,578	6,153
VERMONT	901	23	54	397	4	882	98	93	179	793	3,204
VIRGINIA E	5,778	1,081	139	1,486	58	2,045	378	1,937	833	5,742	19,433
VIRGINIA W	3,313	109	71	733	8	2,778	179	429	69	3,205	10,894
WASHINGTON E	1,876	112	85	205	34	390	138	859	88	315	3,902
WASHINGTON W	3,530	321	297	2,488	28	2,387	99	1,483	1,410	8,887	20,870
WEST VIRGINIA N	1,359	30	70	258	12	1,495	39	207	46	950	4,488
WEST VIRGINIA S	2,482	90	128	749	37	2,888	234	387	211	1,973	8,977
WISCONSIN E	2,528	186	61	403	37	564	345	547	141	1,599	6,409
WISCONSIN W	955	143	99	195	32	322	100	391	80	383	2,680
WYOMING	1,817	128	18	378	4	1,074	37	185	109	1,045	4,793
GUAM	567	17	3	73	0	0	0	0	12	0	672
NORTH MARIANA	108	1	0	15	0	0	0	0	4	0	128
VIRGIN ISLANDS	2,388	12	69	436	5	284	44	981	90	1,019	5,318
TOTAL	400,972	43,331	15,973	81,370	7,253	125,872	24,692	112,841	47,946	424,907	1,285,157

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

TABLE 14

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

65

JUDICIAL DISTRICTS	LESS THAN SIX MONTHS	SIX MONTHS TO ONE YEAR	ONE TO TWO YEARS	TWO TO THREE YEARS	THREE TO FOUR YEARS	FOUR TO FIVE YEARS	FIVE OR MORE YEARS	TOTAL
ALABAMA N	49	30	28	18	7	5	9	142
ALABAMA M	47	33	34	7	4		13	142
ALABAMA S	85	57	47	26	11	6	28	238
ALASKA	31	17	20	5	1		4	80
ARIZONA	270	154	218	152	103	91	173	1181
ARKANSAS E	46	41	29	5	1		4	128
ARKANSAS W	12	21	9		1		4	47
CALIF N	132	157	231	93	62	51	181	907
CALIF C	301	232	251	168	84	75	343	1454
CALIF E	174	107	92	34	28	14	30	479
CALIF S	500	193	203	89	72	62	408	1525
COLORADO	77	68	71	52	21	25	50	362
CONNECTICUT	45	47	35	26	16	8	61	238
DELAWARE	18	7	12	6	3		4	50
DIST OF COLUMBIA	109	99	85	62	25	17	20	417
FLORIDA N	71	48	34	24	9	11	75	272
FLORIDA M	240	163	170	94	57	41	113	878
FLORIDA S	351	281	382	314	218	184	1089	2797
GEORGIA N	148	109	89	44	18	25	72	513
GEORGIA M	35	42	77	27	28	9	10	228
GEORGIA S	74	45	47	14	8	8	8	200
HAWAII	43	23	81	30	29	29	38	251
IDAHO	18	22	24	8	8	3	8	87
ILLINOIS N	118	113	159	77	69	52	297	883
ILLINOIS S	83	38	24	12	7	9	14	185
ILLINOIS C	95	89	52	11	6	8	9	270
INDIANA N	42	38	50	20	9	8	14	181
INDIANA S	31	30	27	2	5	3	10	108
IOWA NORTH	28	29	34	16	6	4	5	120
IOWA SOUTH	14	13	19	9	4	1	7	67
KANSAS	68	49	43	24	12	11	45	252
KENTUCKY E	58	31	44	14	6	5	10	168
KENTUCKY W	39	48	37	17	18	6	7	170
LOUISIANA E	85	50	55	27	18	8	39	282
LOUISIANA M	8	18	3	1	3	1	8	40
LOUISIANA W	50	33	38	21	13	8	7	188
MAINE	22	20	28	8	6	8	13	103
MARYLAND	108	87	88	67	43	21	49	489
MASSACHUSETTS	38	78	102	62	34	17	72	403
MICHIGAN E	134	148	180	99	55	41	95	752
MICHIGAN W	80	27	29	20	9	4	12	181
MINNESOTA	68	68	82	23	23	6	26	276
MISSISSIPPI N	50	28	18	14	4	1	1	116
MISSISSIPPI S	51	44	35	20	9	4	21	184
MISSOURI E	65	58	58	23	15	6	18	241
MISSOURI W	69	61	51	28	20	6	5	240
MONTANA	78	40	30	17	10	4	12	189
NEBRASKA	39	47	50	20	8	8	7	179
NEVADA	124	74	110	70	39	18	72	507
NEW HAMPSHIRE	15	28	22	8	5	5	8	89
NEW JERSEY	81	58	69	52	43	27	59	389
NEW MEXICO	238	139	109	69	31	20	59	665
NEW YORK N	42	31	53	22	25	12	43	228
NEW YORK E	423	323	399	273	165	107	353	2043
NEW YORK S	284	375	415	251	143	111	765	2344
NEW YORK W	62	65	110	44	15	20	22	338
N CAROLINA E	78	66	39	23	9	8	21	244
N CAROLINA M	81	37	32	31	5	6	11	203
N CAROLINA W	133	91	115	47	19	3	20	428
NORTH DAKOTA	22	11	11	6	1	1	8	60
OHIO NORTH	87	102	79	25	17	6	40	358
OHIO SOUTH	115	110	83	30	13	19	21	371
OKLAHOMA N	49	30	25	9	4	3	20	140
OKLAHOMA E	12	4	1	3	2	3	1	26
OKLAHOMA W	39	12	17	7	2	5	5	87
OREGON	120	111	90	54	18	15	35	443
PENNSYLVANIA E	104	130	209	134	75	48	105	803
PENNSYLVANIA M	76	55	70	24	17	4	30	276
PENNSYLVANIA W	41	72	55	13	12	2	23	218
PUERTO RICO	132	48	26	21	12	4	15	258
RHODE ISLAND	44	22	15	7	17	2	17	124
S CAROLINA	126	104	117	41	28	13	35	464
S DAKOTA	66	31	19	3	3	1	2	125
TENNESSEE E	72	57	84	22	10	4	4	253
TENNESSEE M	34	42	44	20	12	9	9	170
TENNESSEE W	118	109	197	66	21	20	32	563
TEXAS NORTH	198	118	188	87	63	43	118	813
TEXAS EAST	101	34	54	14	12	11	15	241
TEXAS SOUTH	330	188	209	175	174	139	618	1811
TEXAS WEST	388	152	141	81	70	73	102	987
UTAH	91	67	51	25	13	5	20	272
VERMONT	14	20	21	12	10	7	34	118
VIRGINIA E	75	55	80	40	20	20	88	388
VIRGINIA W	71	67	67	29	13	6	12	265
WASHINGTON E	114	34	30	13	14	2	8	215
WASHINGTON W	80	65	73	25	20	20	63	348
WEST VIRGINIA N	17	20	48	11	9	6	18	125
WEST VIRGINIA S	103	44	49	21	9	8	8	242
WISCONSIN E	58	29	31	29	14	9	25	193
WISCONSIN W	25	28	15	7	1		3	79
WYOMING	21	17	17	5	2	2	3	67
GUAM	20	11	14	12	2		3	63
NORTH MARIANA	2		1	1				4
VIRGIN ISLANDS	63	68	43	27	30	11	42	284
TOTAL	8872	6611	7288	3937	2455	1775	6549	37487

1/ INCLUDES 10811 FUGITIVE CASES, 46 CASES WHERE DEFENDANT IS IN A MENTAL INSTITUTION, AND 368 CASES WHERE DEFENDANT IS IN PRTRIAL DIVERSION PROGRAM.

TABLE 15
CRIMINAL MATTERS PENDING AGED BY DATE RECEIVED
AS OF SEPTEMBER 30, 1993

JUDICIAL DISTRICTS	LESS THAN SIX MONTHS	SIX MONTHS TO ONE YEAR	ONE TO TWO YEARS	TWO TO THREE YEARS	THREE TO FOUR YEARS	FOUR TO FIVE YEARS	FIVE OR MORE YEARS	TOTAL
ALABAMA N	178	115	137	54	25	10	3	522
ALABAMA M	76	55	34	9	7	1	7	189
ALABAMA S	55	40	42	13	5	2	5	182
ALASKA	62	58	53	19	6	4	1	201
ARIZONA	436	263	326	137	85	34	97	1378
ARKANSAS E	180	62	41	4	3	1	3	271
ARKANSAS W	83	29	23	3	3	1	3	145
CALIF N	440	287	318	145	145	50	223	1608
CALIF C	528	431	698	408	170	94	485	2812
CALIF E	227	110	151	58	29	9	31	613
CALIF S	363	132	177	61	59	47	189	1008
COLORADO	181	110	163	117	59	74	41	725
CONNECTICUT	134	110	110	50	28	10	31	471
DELAWARE	50	22	22	3	4			101
DIST OF COLUMBIA	204	84	120	58	20	8	2	494
FLORIDA N	145	67	73	29	10	7	23	354
FLORIDA M	464	288	363	169	81	20	36	1421
FLORIDA S	384	271	440	195	115	57	89	1561
GEORGIA N	220	115	179	115	57	20	47	753
GEORGIA M	158	88	100	28	9	2	7	388
GEORGIA S	121	53	50	22	13	6	7	272
HAWAII	78	68	92	50	45	18	21	368
IDAHO	110	80	80	32	12	3	7	334
ILLINOIS N	620	531	781	538	309	115	112	3004
ILLINOIS S	80	53	54	29	9	1	3	229
ILLINOIS C	61	54	73	26	18	4	4	238
INDIANA N	151	91	95	45	28	10	17	435
INDIANA S	157	95	99	25	19	3	14	412
IOWA NORTH	75	54	64	15	11	4	3	226
IOWA SOUTH	54	47	24	21	4	1	1	152
KANSAS	116	83	84	28	9	2	9	331
KENTUCKY E	103	72	69	27	4	3	4	282
KENTUCKY W	184	100	77	26	8	4	8	405
LOUISIANA E	268	155	151	106	47	18	42	783
LOUISIANA M	73	83	129	58	24	21	8	394
LOUISIANA W	161	85	129	71	42	8	13	509
MAINE	80	56	73	54	12	11	4	290
MARYLAND	248	179	138	73	36	18	74	762
MASSACHUSETTS	170	142	208	138	58	17	39	772
MICHIGAN E	538	312	373	232	83	59	84	1681
MICHIGAN W	92	60	91	35	7	4	7	296
MINNESOTA	157	135	150	80	30	4	10	566
MISSISSIPPI N	97	66	75	32	5	5	2	282
MISSISSIPPI S	128	123	128	44	17	3	441	441
MISSOURI E	241	161	183	71	18	10	6	688
MISSOURI W	215	138	155	61	21	7	12	609
MONTANA	69	47	53	26	4	2	4	205
NEBRASKA	102	83	80	36	13	7	6	327
NEVADA	140	87	100	72	35	29	36	499
NEW HAMPSHIRE	49	48	82	21	8	3	5	216
NEW JERSEY	541	331	573	423	215	139	185	2407
NEW MEXICO	189	123	105	51	22	9	15	514
NEW YORK N	158	116	121	61	22	8	14	500
NEW YORK E	614	401	599	321	144	107	364	2550
NEW YORK S	558	441	465	272	127	73	228	2162
NEW YORK W	270	177	191	65	27	14	33	777
N CAROLINA E	149	55	75	45	11	4	2	341
N CAROLINA M	75	50	59	25	5	4		218
N CAROLINA W	99	40	64	28	5	2	7	245
NORTH DAKOTA	89	41	44	22	4		1	201
OHIO NORTH	272	168	136	59	35	14	10	692
OHIO SOUTH	196	176	234	87	41	22	22	778
OKLAHOMA N	63	44	45	10	2			164
OKLAHOMA E	31	29	24	13	4	1	2	104
OKLAHOMA W	81	44	68	36	19	13	7	268
OREGON	184	74	84	45	22	8	10	427
PENNSYLVANIA E	338	197	396	463	117	57	97	1665
PENNSYLVANIA M	173	107	102	41	8	8	10	449
PENNSYLVANIA W	158	122	130	66	23	8	8	515
PUERTO RICO	104	52	81	45	18	12	8	320
RHODE ISLAND	53	26	28	14	8	1	3	133
S CAROLINA	494	322	193	118	30	7	13	1177
S DAKOTA	134	78	57	10	2		1	280
TENNESSEE E	189	108	125	44	10	2	6	494
TENNESSEE M	93	57	98	42	10	9	5	312
TENNESSEE W	142	118	166	77	37	26	17	583
TEXAS NORTH	383	264	335	187	94	40	34	1337
TEXAS EAST	186	102	137	68	28	8	25	552
TEXAS SOUTH	340	303	278	77	45	30	85	1156
TEXAS WEST	307	178	249	194	102	46	198	1272
UTAH	155	88	130	74	43	16	10	516
VERMONT	50	28	41	12	5	3	3	142
VIRGINIA E	583	431	472	202	144	108	288	2228
VIRGINIA W	105	52	88	29	18	8	14	312
WASHINGTON E	107	41	28	12	5		7	200
WASHINGTON W	309	191	191	93	55	31	31	801
WEST VIRGINIA N	57	58	80	35	8	3	9	248
WEST VIRGINIA S	223	170	393	146	72	24	13	1041
WISCONSIN E	118	68	83	36	19	8	18	348
WISCONSIN W	72	49	59	18	11	4	1	214
WYOMING	66	35	48	18	5	6	4	178
GUAM	64	37	24	50	10	2		187
NORTH MARIANA	11	6	6	5				28
VIRGIN ISLANDS	78	50	94	37	17	4	4	284
TOTAL	17829	11716	14507	7535	3499	1734	3681	80601

1/ INCLUDES 6814 FUGITIVE MATTERS, 3 MATTERS WHERE DEFENDANT IS IN A MENTAL INSTITUTION,
1088 MATTERS WHERE DEFENDANT IS IN PRETRIAL DIVERSION PROGRAM, AND 19 MATTERS WHERE DEFENDANT IS UNKNOWN.

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

JUDICIAL DISTRICTS	LESS THAN SIX MONTHS	SIX MONTHS TO ONE YEAR	ONE TO TWO YEARS	TWO TO THREE YEARS	THREE TO FOUR YEARS	FOUR TO FIVE YEARS	FIVE OR MORE YEARS	TOTAL
ALABAMA N	430	219	246	121	50	42	38	1148
ALABAMA M	170	97	78	27	4		45	419
ALABAMA S	137	74	79	21	27	56	71	465
ALASKA	85	55	47	51	22	10	20	270
ARIZONA	449	282	308	188	70	59	128	1480
ARKANSAS E	395	283	318	205	62	62	113	1418
ARKANSAS W	223	150	109	18	2	3	3	508
CALIF N	358	289	383	210	134	102	282	1718
CALIF C	1777	887	975	422	174	149	418	4800
CALIF E	389	257	312	102	53	25	29	1187
CALIF S	224	181	235	161	83	37	74	975
COLORADO	326	145	185	58	27	22	11	774
CONNECTICUT	582	548	703	431	225	118	175	2782
DELAWARE	119	77	55	19	19	9	11	308
DIST OF COLUMBIA	415	399	542	389	257	297	519	2818
FLORIDA N	209	181	163	59	38	15	12	677
FLORIDA M	1578	1111	1197	724	387	243	46	5288
FLORIDA S	465	392	625	360	178	121	326	2467
GEORGIA N	259	232	258	131	95	48	40	1063
GEORGIA M	185	117	189	87	30	15	35	818
GEORGIA S	211	101	49	18	11	2	3	395
HAWAII	120	84	83	38	31	19	247	822
IDAHO	158	105	95	95	24	5	22	502
ILLINOIS N	692	487	687	311	173	88	132	2570
ILLINOIS S	151	75	68	27	12	11	13	357
ILLINOIS C	157	101	111	44	18	11	12	454
INDIANA N	262	174	155	72	27	18	32	740
INDIANA S	247	168	147	76	26	21	30	715
IOWA NORTH	140	92	77	22	13	4	8	356
IOWA SOUTH	154	73	80	45	18	6	3	377
KANSAS	444	208	188	67	43	14	20	990
KENTUCKY E	435	332	185	101	29	13	20	1115
KENTUCKY W	305	185	169	74	38	18	17	802
LOUISIANA E	255	166	120	53	25	10	32	681
LOUISIANA M	72	32	48	21	7	10	10	200
LOUISIANA W	269	185	188	43	8	5	13	711
MAINE	163	121	134	63	34	10	10	535
MARYLAND	212	157	148	89	38	13	9	668
MASSACHUSETTS	202	131	170	108	63	41	107	820
MICHIGAN E	489	315	245	107	72	25	83	1298
MICHIGAN W	233	128	128	70	33	16	39	645
MINNESOTA	253	185	177	51	28	12	17	721
MISSISSIPPI N	151	82	71	28	10	5	14	361
MISSISSIPPI S	191	107	127	47	10	9	15	508
MISSOURI E	350	228	302	162	77	33	195	1347
MISSOURI W	413	172	150	48	19	6	20	828
MONTANA	113	81	67	34	13	8	7	323
NEBRASKA	225	116	135	53	16	3	8	554
NEVADA	205	158	173	108	39	23	19	723
NEW HAMPSHIRE	91	42	29	8	5	2	18	193
NEW JERSEY	1823	1074	2483	1952	1084	156	127	8879
NEW MEXICO	250	177	138	2241	42	9	31	2888
NEW YORK N	402	313	333	116	50	42	50	1306
NEW YORK E	1489	1322	2018	1181	782	170	282	7254
NEW YORK S	822	620	812	591	330	205	681	4141
NEW YORK W	319	238	276	123	51	28	53	1088
N CAROLINA E	187	124	81	43	11	8	1	463
N CAROLINA M	118	92	81	11	12	9	14	335
N CAROLINA W	115	98	117	33	21	8	38	428
NORTH DAKOTA	112	68	58	11	11	3	6	267
OHIO NORTH	971	808	1043	648	333	279	358	4438
OHIO SOUTH	878	592	778	477	292	207	378	3800
OKLAHOMA N	278	201	208	67	24	5	1	782
OKLAHOMA E	153	81	73	52	35	51	9	454
OKLAHOMA W	298	183	143	59	20	8	18	725
OREGON	283	142	171	98	27	8	18	727
PENNSYLVANIA E	498	280	295	208	107	85	124	1575
PENNSYLVANIA M	251	93	38	20	13		5	418
PENNSYLVANIA W	432	223	250	118	57	37	23	1140
PUERTO RICO	535	451	424	172	77	24	61	1744
RHODE ISLAND	65	40	52	26	20	8	19	232
S CAROLINA	886	502	870	309	107	33	62	2568
S DAKOTA	108	82	61	24	8	5	6	292
TENNESSEE E	327	205	185	59	19	12	4	811
TENNESSEE M	290	142	104	36	16	11	14	613
TENNESSEE W	750	457	614	358	180	82	141	2582
TEXAS NORTH	771	508	585	287	155	59	55	2400
TEXAS EAST	352	141	124	53	37	22	76	805
TEXAS SOUTH	854	483	431	239	123	81	80	2301
TEXAS WEST	548	283	292	137	66	28	23	1377
UTAH	113	78	93	50	28	14	50	426
VERMONT	88	57	62	22	13	2	4	246
VIRGINIA E	284	219	175	84	27	21	58	848
VIRGINIA W	330	145	89	28	14	10	18	832
WASHINGTON E	89	63	47	17	8	4	12	250
WASHINGTON W	297	177	191	59	41	10	48	823
WEST VIRGINIA N	80	76	51	35	17	12	23	294
WEST VIRGINIA S	261	172	224	82	51	46	63	899
WISCONSIN E	275	249	207	76	31	19	13	870
WISCONSIN W	170	149	139	45	17	7	12	539
WYOMING	30	29	36	8	6	5	3	115
GUAM	10	7	7	4	2			30
NORTH MARIANA	1	1	2	1	1			6
VIRGIN ISLANDS	35	26	44	22	6	3	4	140
TOTAL	33094	21932	28104	18081	7241	3724	6597	114773

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

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

JUDICIAL DISTRICTS	LESS THAN SIX MONTHS	SIX MONTHS TO ONE YEAR	ONE TO TWO YEARS	TWO TO THREE YEARS	THREE TO FOUR YEARS	FOUR TO FIVE YEARS	FIVE OR MORE YEARS	TOTAL
ALABAMA N	70	22	11	4	1	1	1	110
ALABAMA M	10	2	3					15
ALABAMA S	7	13	4				1	25
ALASKA	18	9	18	9			2	58
ARIZONA	329	21	32	5	10	2	6	405
ARKANSAS E	39	37	10	2	3			91
ARKANSAS W	2		1					3
CALIF N	67	30	35	26	20	4	78	258
CALIF C	181	58	109	29	24	10	63	474
CALIF E	80	34	40	2	5	3	1	145
CALIF S	48	21	30	19	11	8	9	144
COLORADO	60	24	35	8	3		3	133
CONNECTICUT	32	35	24	68	34	16	4	213
DELAWARE	7	2	1					10
DIST OF COLUMBIA	11	14	17	42	8	11	12	115
FLORIDA N	39	21	25	10	4	2		101
FLORIDA M	315	154	441	72	28	7	18	1031
FLORIDA S	331	132	205	154	57	18	203	1100
GEORGIA N	131	59	171	36	14	18	19	448
GEORGIA M	18	5	3	2		2		32
GEORGIA S	30	12	15	8	1			66
HAWAII	18	12	26	7	5	3		71
HAWAII	14	29	23	5				75
IDAHO	158	49	68	35	19	1	3	335
ILLINOIS N	29	2	10	3	4	1		52
ILLINOIS S	14	9	5	4	1	1		25
ILLINOIS C	43	9	7	4	3	1		67
INDIANA N	80	16	7	1	1			105
INDIANA S	12	2	5	2				21
IOWA NORTH	15	11	8	2	4			40
IOWA SOUTH	25	11	11	1	1	1		50
KANSAS	69	21	18	7	1			116
KENTUCKY E	65	29	42	5		2	1	144
KENTUCKY W	55	23	26	5				111
LOUISIANA E	18	1	19	2	8		2	43
LOUISIANA M	32	15	5	8			3	71
LOUISIANA W	16	4	5	8	2	2		38
MAINE	99	44	42	13	8	3		209
MARYLAND	170	75	225	125	50	47	32	724
MASSACHUSETTS	78	56	49	13	7	8	11	222
MICHIGAN E	24	12	11	3				51
MICHIGAN W	50	77	93	12	2	1		237
MINNESOTA	23	1	4	3	2			34
MISSISSIPPI N	36	16	13	5			1	70
MISSISSIPPI S	57	35	59	36	12	23	26	248
MISSOURI E	45	22	48	3	1	4	2	125
MISSOURI W	16	10	9	1	1			37
MONTANA	46	19	5	1				71
NEBRASKA	52	27	26	9	1			115
NEVADA	9	14	6	8			1	40
NEW HAMPSHIRE	219	85	233	328	132	58	17	1072
NEW JERSEY	39	36	67	4		1		147
NEW MEXICO	89	60	45	3	3	1	10	211
NEW YORK N	157	109	102	42	33	21	55	519
NEW YORK E	117	115	157	84	61	24	35	593
NEW YORK S	105	82	90	23	7	2	1	310
NEW YORK W	72	24	13	5				114
N CAROLINA E	17	9	4					30
N CAROLINA M	21	17	30	10	2			80
N CAROLINA W	21	18	6	6			2	51
NORTH DAKOTA	64	34	37	15	5	12	16	183
OHIO NORTH	124	35	27	15	6	2	1	212
OHIO SOUTH	118	177	49	4				348
OKLAHOMA N	6	10	15	1	1	1	2	36
OKLAHOMA E	51	4	13	14	6		1	88
OKLAHOMA W	67	23	30	12	4			137
OREGON	144	141	161	53	28	8	14	549
PENNSYLVANIA E	71	200	48	4	1	1		325
PENNSYLVANIA M	32	17	16	6	2	1		74
PENNSYLVANIA W	219	50	23	4	5		9	310
PUERTO RICO	6	1	12	5	1	2	3	30
RHODE ISLAND	237	99	130	20	7	4	4	501
S CAROLINA	2	46	4	1		1		54
S DAKOTA	37	23	16	8	4		1	89
TENNESSEE E	49	23	5	1				78
TENNESSEE M	29	19	31	6	6	6	1	98
TENNESSEE W	89	54	46	20	13	8	2	232
TEXAS NORTH	41	16	19	8	1	2		87
TEXAS EAST	130	56	48	19	32	4	5	294
TEXAS SOUTH	86	33	54	36				209
TEXAS WEST	29	31	28	12	6	2	5	113
UTAH	27	8	9	8			2	54
VERMONT	166	114	60	17	3	5	87	452
VIRGINIA E	28	9	6	1			1	45
VIRGINIA W	8	4	4					16
WASHINGTON E	38	22	23	18	4	1	1	107
WASHINGTON W	14	8	10	11	5	1	3	52
WEST VIRGINIA N	32	20	51	18	4	3		126
WEST VIRGINIA S	23	16	21	8	5	2	1	76
WISCONSIN E	30	13	9	5		1		58
WISCONSIN W	7	3	9	1	2			22
WYOMING	5	2	5	4	3			19
GUAM	1		1		1			3
NORTH MARIANA	49	16	24	3	2		1	95
VIRGIN ISLANDS								
TOTAL	6091	3232	3911	1684	748	375	788	16829

1/ INCLUDES LAND ACQUISITION MATTERS.

TABLE 18

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

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

1/ INCLUDES ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE.

TABLE 19

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

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

TABLE 20
 ASSET FORFEITURE ACTIONS HANDLED BY U. S. ATTORNEYS
 FISCAL YEAR ENDED SEPTEMBER 30, 1993

JUDICIAL DISTRICTS	--CRIMINAL CASES--		--CRIMINAL FILED	PROPERTY PENDING	RECORDS JUDGMT FOR US	--CIVIL CASES--		CASE/MATTER APPRAISED VALUE	---ESTIMATED CASH 1/	RECOVERIES RETAINED FOR OFFICIAL USE 2/
	FILED	PENDING				FILED	PENDING			
ALABAMA, NORTHERN	4	4	78	79	4	29	21	4,028,823	1,163,932	41,300
ALABAMA, MIDDLE	3	2	5	4	0	24	37	5,428,931	815,785	15,000
ALABAMA, SOUTHERN	14	18	32	59	12	32	18	2,148,192	1,121,859	15,350
ALASKA	2	2	15	15	0	33	20	10,215,393	1,304,480	51,100
ARIZONA	2	4	2	33	0	85	58	56,754,919	8,728,937	2,978,158
ARKANSAS, EASTERN	6	5	19	18	0	33	21	1,495,304	740,485	10,000
ARKANSAS, WESTERN	0	0	0	0	0	25	24	1,578,001	568,847	40,525
CALIFORNIA, NORTHERN	1	1	1	1	0	44	70	43,419,105	3,541,430	1,469,500
CALIFORNIA, CENTRAL	0	0	0	0	0	224	421	132,841,841	28,780,568	88,000
CALIFORNIA, EASTERN	12	18	18	22	4	72	88	16,008,508	4,228,789	-1,498
CALIFORNIA, SOUTHERN	4	13	11	123	6	201	270	142,271,858	17,221,182	0
COLORADO	3	2	13	10	3	29	19	23,793,517	1,848,808	109,300
CONNECTICUT	0	0	0	0	0	29	68	22,488,979	1,428,415	278,935
DELAWARE	0	0	0	0	0	5	6	1,154,487	288,054	5,800
DISTRICT OF COLUMBIA	21	15	80	102	2	88	19	4,080,395	2,589,808	0
FLORIDA, NORTHERN	13	11	54	57	48	58	59	5,431,038	3,979,581	89,500
FLORIDA, MIDDLE	238	285	327	440	52	81	158	627,018,587	17,490,868	155,775
FLORIDA, SOUTHERN	24	32	37	75	17	125	284	161,928,252	32,157,723	0
GEORGIA, NORTHERN	8	1	8	1	5	114	77	17,869,217	9,521,698	368,329
GEORGIA, MIDDLE	3	3	5	5	2	28	32	1,923,553	708,020	20,678
GEORGIA, SOUTHERN	7	10	28	37	20	27	24	2,249,565	708,009	43,375
HAWAII	3	3	9	12	10	42	41	13,512,460	4,180,089	27,500
IDAHO	2	4	8	15	1	25	77	7,065,265	624,720	0
ILLINOIS, NORTHERN	10	19	39	72	0	91	154	54,141,259	14,703,726	768,541
ILLINOIS, SOUTHERN	1	1	1	1	0	35	15	2,092,242	2,211,813	15,500
ILLINOIS, CENTRAL	3	6	15	22	0	14	3	816,911	408,381	52,708
INDIANA, NORTHERN	1	7	2	5	4	3	2	7,186,448	1,880,583	7,800
INDIANA, SOUTHERN	2	4	4	11	4	23	21	1,850,795	860,408	26,200
IOWA, NORTHERN	7	11	28	39	12	18	28	10,428,432	499,273	0
IOWA, SOUTHERN	3	11	5	61	14	17	19	1,405,794	2,045,018	8,430
KANSAS	1	0	1	0	0	16	15	3,880,844	352,595	0
KENTUCKY, EASTERN	7	4	29	18	17	32	28	2,252,006	1,550,301	256,540
KENTUCKY, WESTERN	3	2	8	7	1	24	29	4,054,802	957,255	0
LOUISIANA, EASTERN	1	1	1	0	1	0	24	2,281,289	1,574,294	0
LOUISIANA, MIDDLE	0	0	0	0	0	0	0	251,480	0	0
LOUISIANA, WESTERN	9	3	14	3	6	5	1	236,000	1,153,298	1,000
MAINE	2	1	2	1	0	15	10	1,888,581	770,989	49,500
MARYLAND	0	0	0	0	0	41	34	15,411,890	329,587	0
MASSACHUSETTS	14	34	58	218	29	83	70	24,028,579	8,932,251	9,175
MICHIGAN, EASTERN	12	10	30	25	5	94	107	23,182,501	7,780,633	546,758
MICHIGAN, WESTERN	0	7	28	54	0	27	17	2,214,039	1,009,023	0
MINNESOTA	2	4	8	34	0	50	48	3,559,329	1,607,289	17,150
MISSISSIPPI, NORTHERN	0	0	0	0	0	9	11	3,788,758	632,685	13,350
MISSISSIPPI, SOUTHERN	29	17	85	53	23	25	27	5,319,847	1,031,450	101,828
MISSOURI, EASTERN	0	0	0	0	0	39	41	4,884,116	645,488	81,788
MISSOURI, WESTERN	9	9	27	25	2	34	27	4,959,516	1,014,948	9,000
MONTANA	4	1	33	19	10	8	9	1,089,779	763,537	0
NEBRASKA	12	12	34	34	0	18	22	939,874	339,232	81,875
NEVADA	14	25	55	129	0	134	148	283,121,745	2,827,201	0
NEW HAMPSHIRE	3	3	4	25	3	2	5	2,228,194	874,132	0
NEW JERSEY	14	31	128	169	3	77	83	11,848,897	4,398,386	1,121,839
NEW MEXICO	3	2	8	7	0	30	49	19,813,943	2,368,432	424,358
NEW YORK, NORTHERN	15	17	41	43	22	75	69	5,788,508	1,102,748	74,330
NEW YORK, EASTERN	3	3	3	3	0	284	352	236,204,582	47,568,499	2,182
NEW YORK, SOUTHERN	9	24	21	84	0	42	154	560,236,776	15,294,925	1,942,300
NEW YORK, WESTERN	4	15	30	52	1	97	95	9,970,963	4,230,909	85,585
NORTH CAROLINA, EASTERN	0	0	0	0	0	47	28	4,498,018	1,759,705	0
NORTH CAROLINA, MIDDLE	5	3	37	14	14	54	36	2,586,616	4,178,314	90,565
NORTH CAROLINA, WESTERN	0	0	0	0	0	65	63	13,449,193	1,818,038	0
NORTH DAKOTA	0	0	0	0	0	1	3	315,750	82,276	7,500
OHIO, NORTHERN	11	12	83	83	6	35	46	6,282,020	4,863,091	557,178
OHIO, SOUTHERN	12	13	97	98	8	83	66	6,532,948	1,960,429	-35,850
OKLAHOMA, NORTHERN	0	0	0	0	0	29	21	4,416,303	1,259,224	31,152
OKLAHOMA, EASTERN	0	0	0	0	0	24	30	1,483,273	467,397	0
OKLAHOMA, WESTERN	1	2	26	55	0	14	7	574,515	408,144	105,412
OREGON	14	15	38	75	19	32	33	12,860,188	5,581,578	0
PENNSYLVANIA, EASTERN	42	90	134	250	2	32	95	91,474,685	4,764,575	30,500
PENNSYLVANIA, MIDDLE	9	11	14	12	5	7	9	811,847	894,925	0
PENNSYLVANIA, WESTERN	12	12	59	57	2	58	67	10,689,241	1,845,725	84,007
PUERTO RICO	0	0	0	0	0	39	47	35,840,020	5,335,762	57,950
RHODE ISLAND	1	30	1	30	2	13	14	1,973,117	278,712	12,000
SOUTH CAROLINA	4	8	14	28	1	40	40	12,967,524	1,180,409	26,025
SOUTH DAKOTA	2	0	3	0	5	5	8	791,847	192,630	11,888
TENNESSEE, EASTERN	1	8	6	27	1	53	72	9,884,354	1,292,051	21,500
TENNESSEE, MIDDLE	2	2	3	3	0	24	27	4,092,317	2,081,374	48,741
TENNESSEE, WESTERN	1	0	19	0	19	56	67	6,004,701	3,584,803	0
TEXAS, NORTHERN	1	2	33	47	1	131	45	13,127,565	7,250,342	402,910
TEXAS, EASTERN	14	9	65	45	41	23	8	828,621	909,151	122,313
TEXAS, SOUTHERN	3	12	77	302	25	152	177	67,867,172	8,918,201	128,475
TEXAS, WESTERN	4	3	6	10	2	98	61	6,698,334	6,118,953	70,510
UTAH	2	3	15	8	0	30	41	6,839,579	1,835,754	14,575
VERMONT	1	2	4	5	0	16	22	4,332,673	894,238	0
VIRGINIA, EASTERN	13	9	37	27	19	95	61	15,930,309	15,172,688	352,955
VIRGINIA, WESTERN	12	17	54	59	2	16	19	1,762,008	828,380	0
WASHINGTON, EASTERN	10	8	22	13	10	32	33	4,051,047	2,399,401	21,175
WASHINGTON, WESTERN	8	3	19	4	41	58	58	27,877,876	6,518,379	-153,830
WEST VIRGINIA, NORTHERN	5	4	20	21	1	41	52	1,935,489	394,182	0
WEST VIRGINIA, SOUTHERN	5	7	8	10	12	19	17	747,649	831,010	12,575
WISCONSIN, EASTERN	27	38	114	154	30	24	15	7,220,528	1,030,841	15,300
WISCONSIN, WESTERN	0	0	0	0	0	28	11	1,118,829	535,995	31,150
WYOMING	5	3	45	35	0	3	3	376,362	228,588	0
GUAM	0	0	0	0	0	0	0	0	92,531	0
NORTHERN MARIANAS	0	0	0	0	0	1	1	4,310	0	0
VIRGIN ISLANDS	0	0	0	0	0	8	15	18,166,870	5,861	0
ALL DISTRICTS	799	1,023	2,525	3,768	805	4,399	5,034	2,997,867,224	371,471,855	13,528,846

1/ INCLUDES APPRAISED VALUES.
 2/ APPRAISED VALUES.