

-DETAILED STATISTICAL TABLES -

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Table 1
Criminal Cases Handled By United States Attorneys
Fiscal Year Ended September 30, 2018

			Criminal D	efendants in	Criminal Defendants in							
		- United Sta	tes District Court -			 United State 	s District Court		Unite	ed States I	Magistrate Procee	dings
	Begin			End	Begin			End	Begin			End
District	Pending	Filed 1/	Terminated 2/	Pending	Pending	Filed 1/	Terminated 2/	Pending	Pending	Filed	Terminated 3/	Pending
Alabama, Middle	220	219	198	235	317	306	279	326	32	30	33	25
Alabama, Northern	427	489	449	465	497	575	525	546	36	73	69	44
Alabama, Southern	252	331	287	288	302	398	335	357	1	7	1	7
Alaska	203	184	161	235	267	247	214	320	10	9	10	9
Arizona	2,609	4,511	3,641	3,469	3,255	5,038	4,094	4,198	801	16,038	15,301	1,218
Arkansas, Eastern	385	516	364	540	697	769	514	959	9	15	10	11
Arkansas, Western	197	187	193	192	255	242	245	252	13	15	7	19
California, Central	2,477	966	688	2,698	4,682	1,503	924	5,096	1,394	363	262	1,471
California, Eastern	783	394	313	874	1,391	585	526	1,464	277	182	110	350
California, Northern	1,446	404	245	1,549	2,479	540	321	2,569	567	61	85	566
California, Southern	3,059	5,592	4,969	3,689	4,142	6,186	5,438	4,904	1,131	4,940	3,406	2,252
Colorado	621	432	517	632	883	587	699	872	162	55	64	163
Connecticut	389	264	216	432	637	424	322	734	82	70	55	89
Delaware	105	74	70	109	129	83	82	134	6	29	12	26
District of Columbia	433	316	187	542	674	467	248	876	55	73	77	48
Florida, Middle	1,469	1,269	1,278	1,439	1,990	1,708	1,734	1,939	108	79	68	104
Florida, Northern	309	230	225	320	387	298	269	419	29	6	5	30
Florida, Southern	4,080	1,723	1,582	4,204	6,333	2,381	2,178	6,471	198	144	145	192
Georgia, Middle	268	291	232	317	578	446	404	584	7	48	18	37
Georgia, Northern	703	461	447	722	1,238	746	675	1,308	203	292	299	180
Georgia, Southern	266	330	353	235	415	426	479	355	414	136	407	75
Guam	104	35	40	97	126	43	49	117	8	7	7	5
Hawaii	212	124	130	198	311	173	184	293	1,172	354	615	743
Idaho	277	365	357	287	326	456	405	381	7	20	17	7
Illinois, Central	348	251	240	359	422	337	280	476	17	13	11	19
Illinois, Northern	1,595	562	366	1,747	2,460	792	522	2,650	482	60	37	473
Illinois, Southern	225	254	237	247	302	303	300	310	11	8	11	7
Indiana, Northern	445	374	363	470	681	468	487	657	20	12	12	17
Indiana, Southern	366	425	314	495	597	617	486	763	52	95	47	80
Iowa, Northern	302	385	373	364	376	437	445	426	27	13	16	19
Iowa, Southern	334	414	369	401	468	545	536	517	3	6	7	5
Kansas	615	376	456	511	948	518	671	753	13	26	27	16
Kentucky, Eastern	299	294	271	322	505	502	436	569	4	18	21	8

					Table 1 (Co	ontinued)						
		Crimir	nal Cases in			Criminal D	efendants in	Criminal Defendants in				
		United Sta	tes District Court -			- United State	s District Court	United States Magistrate Proceedings				
	Begin			End	Begin			End	Begin			End
District	Pending	Filed 1/	Terminated 2/	Pending	Pending	Filed 1/	Terminated 2/	Pending	Pending		Terminated 3/	Pending
Kentucky, Western	423	253	178	444	665	351	230	680	29	18	16	29
Louisiana, Eastern	369	212	216	329	710	327	357	575	23	50	45	30
Louisiana, Middle	224	140	145	219	323	211	181	360	5	3	2	6
Louisiana, Western	216	238	225	250	337	328	293	404	153	171	108	221
Maine	153	163	151	166	199	206	181	227	32	53	41	27
Maryland	820	531	536	812	1,350	820	899	1,286	145	37	53	138
Massachusetts	740	440	296	838	1,266	548	529	1,220	97	24	16	99
Michigan, Eastern	943	701	719	964	1,583	969	1,017	1,569	377	159	160	327
Michigan, Western	255	311	287	288	330	457	398	400	41	34	30	43
Minnesota	403	238	184	453	618	352	283	697	38	6	1	42
Mississippi, Northern	133	141	118	162	206	200	184	232	14	39	26	27
Mississippi, Southern	258	443	305	418	407	565	431	568	17	19	21	14
Missouri, Eastern	670	1,072	646	1,104	1,089	1,358	925	1,546	17	20	16	21
Missouri, Western	923	608	549	970	1,471	834	787	1,482	30	25	16	30
Montana	304	328	366	308	377	409	438	383	10	8	11	4
Nebraska	511	513	544	560	634	637	676	703	11	8	9	11
Nevada	659	448	389	708	1,066	582	524	1,098	624	194	211	480
New Hampshire	178	181	164	194	228	247	202	271	20	22	9	23
New Jersey	765	584	376	960	945	626	412	1,147	453	184	133	460
New Mexico	1,453	3,969	3,758	1,700	1,862	4,143	4,002	2,078	837	5,185	4,979	741
New York, Eastern	2,092	571	348	2,295	3,368	855	481	3,730	755	176	106	771
New York, Northern	427	300	270	433	650	351	357	596	119	349	238	205
New York, Southern	4,744	855	484	4,807	8,729	1,658	1,049	8,674	1,227	348	203	1,221
New York, Western	471	389	390	454	730	480	485	699	236	186	126	219
North Carolina, Eastern	577	681	537	729	763	843	707	909	60	13	8	59
North Carolina, Middle	308	387	404	347	378	504	497	446	2	5	4	3
North Carolina, Western	521	473	461	525	809	595	626	753	24	33	40	26
North Dakota	294	243	272	275	524	345	417	465	7	12	9	7
Northern Mariana Islands	21	15	17	20	30	21	26	26	6	6	2	9
Ohio, Northern	484	653	515	635	784	959	748	1,011	40	76	57	58
Ohio, Southern	584	497	469	610	837	735	638	936	210	173	121	214
Oklahoma, Eastern	63	99	91	80	77	137	120	105	3	2	0	5
Oklahoma, Northern	98	200	135	162	200	263	212	241	9	18	17	7
Oklahoma, Western	198	259	229	239	308	392	333	376	245	288	219	313
Oregon	558	476	371	668	841	561	491	903	120	112	57	160
Oregon	330	470	3/1	000	041	301	401	903	120	112	31	

					Table 1 (Co	ontinued)									
		Crimir	nal Cases in		145.0 1 (5.		efendants in			Crimi	nal Defendants in				
		- United Sta	tes District Court			- United State	s District Court	United States Magistrate Proceedings							
	Begin			End	Begin						Begin End				
District	Pending	Filed 1/	Terminated 2/	Pending	Pending	Filed 1/	Terminated 2/	Pending	Pending	Filed	Terminated 3/	Pending			
Pennsylvania, Eastern	1,028	470	529	956	1,515	599	690	1,376	46	19	5	23			
Pennsylvania, Middle	533	426	345	612	958	564	489	1,032	14	7	3	14			
Pennsylvania, Western	629	377	319	668	951	527	471	977	19	15	11	20			
Puerto Rico	1,059	715	532	1,250	2,403	1,336	862	2,850	59	76	59	66			
Rhode Island	115	138	90	161	146	158	106	193	13	50	46	17			
South Carolina	1,032	680	698	1,010	1,667	970	1,032	1,579	42	34	26	31			
South Dakota	552	466	510	528	655	559	604	632	7	11	12	4			
Tennessee, Eastern	446	532	451	524	734	842	700	874	7	5	1	6			
Tennessee, Middle	359	274	185	439	563	374	265	657	22	21	14	25			
Tennessee, Western	407	505	397	525	636	724	552	809	14	19	4	27			
Texas, Eastern	582	465	491	560	1,249	935	916	1,284	16	24	24	19			
Texas, Northern	1,083	1,019	1,121	1,076	1,903	1,648	1,575	2,099	179	139	164	129			
Texas, Southern	4,120	5,823	5,349	4,529	5,984	6,866	6,217	6,449	495	30,843	30,451	642			
Texas, Western	4,255	8,037	7,045	5,263	5,527	9,017	7,881	6,654	1,417	16,285	15,625	1,659			
Utah	667	732	707	737	828	884	836	928	208	73	82	195			
Vermont	180	123	118	193	277	148	179	248	11	80	50	39			
Virgin Islands	117	49	75	118	195	62	117	176	16	20	12	22			
Virginia, Eastern	929	845	789	998	1,377	1,029	966	1,456	1,831	2,478	2,312	1,875			
Virginia, Western	132	186	157	178	260	267	299	265	101	311	318	90			
Washington, Eastern	312	338	298	360	490	430	394	530	29	32	35	21			
Washington, Western	426	332	379	380	629	487	511	605	648	233	316	554			
West Virginia, Northern	212	219	271	172	349	355	374	343	3	10	6	6			
West Virginia, Southern	170	274	205	239	228	363	281	313	9	21	17	9			
Wisconsin, Eastern	314	215	221	293	540	338	335	512	33	12	15	28			
Wisconsin, Western	162	151	161	150	220	178	204	192	6	1	5	2			
Wyoming	135	177	204	114	183	213	259	143	922	478	616	790			
All Districts	67,619	64,222	56,923	74,843	104,231	81,888	72,557	112,567	19,554	82,650	78,611	20,678			

^{1/} INCLUDES 136 CASES/140 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

^{2/} INCLUDES 136 CASES/159 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 180 CASES/514 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

^{3/} INCLUDES 76 CASES/76 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 12 CASES/12 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

Table 2A

Disposition of Criminal Cases and Defendants in United States District Court

Fiscal Year Ended September 30, 2018

			-		Dispos	Disposition						
		Not					Not				After Court	After Jury
District	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other 3/	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other 3/	Trials	Trials
Alabama, Middle	175	3	17	0	3	240	5	28	0	6	0	25
Alabama, Northern	418	1	25	2	3	484	2	33	2	4	0	7
Alabama, Southern	266	1	18	1	1	309	1	22	2	1	0	9
Alaska	146	1	12	1	1	197	1	13	1	2	2	5
Arizona	3,489	3	135	2	12	3,884	5	182	2	21	7	35
Arkansas, Eastern	341	2	19	2	0	472	4	33	3	2	12	10
Arkansas, Western	182	0	11	0	0	234	0	11	0	0	0	3
California, Central	604	3	70	6	5	798	12	91	6	17	2	27
California, Eastern	288	0	20	1	4	488	0	30	1	7	6	20
California, Northern	210	3	31	0	1	275	6	35	0	5	1	11
California, Southern	4,606	11	348	1	3	4,961	15	453	4	5	8	53
Colorado	496	2	16	2	1	650	2	30	3	14	1	23
Connecticut	202	2	9	0	3	307	2	10	0	3	0	4
Delaware	67	1	2	0	0	74	1	6	0	1	1	4
District of Columbia	157	1	26	2	1	197	2	35	3	11	0	13
Florida, Middle	1,203	9	59	2	5	1,638	11	76	3	6	21	96
Florida, Northern	217	0	8	0	0	258	0	8	0	3	0	20
Florida, Southern	1,495	17	52	8	10	2,058	27	71	8	14	2	91
Georgia, Middle	211	2	15	0	4	342	2	48	0	12	0	7
Georgia, Northern	399	4	40	2	2	578	7	76	4	10	3	36
Georgia, Southern	315	0	34	0	4	421	0	47	0	11	0	10
Guam	35	0	4	1	0	43	0	5	1	0	0	2
Hawaii	118	1	10	0	1	169	1	12	0	2	0	2
Idaho	344	1	11	0	1	390	1	12	0	2	2	5
Illinois, Central	200	0	39	1	0	237	0	42	1	0	1	6
Illinois, Northern	328	4	28	1	5	462	4	45	1	10	3	38
Illinois, Southern	225	1	9	2	0	283	1	13	2	1	1	4
Indiana, Northern	333	0	27	3	0	440	0	34	6	7	0	13
Indiana, Southern	301	0	9	4	0	459	0	16	4	7	0	12
Iowa, Northern	364	0	7	0	2	433	0	7	0	5	2	14
Iowa, Southern	359	0	9	0	1	521	1	11	0	3	1	11
Kansas	357	2	55	1	41	512	2	86	1	70	1	6
Kentucky, Eastern	253	1	15	0	2	399	3	28	0	6	0	41
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					Table 2/	A (Continued)						
		· C	riminal Cases		_		Crir	ninal Defendar	nts		Dispos	sition
		Not	Tillina Gadoo				After Court	After Jury				
District	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other 3/	Guilty 1/	Not Guilty 2/	Dismissed	Rule 20	Other 3/	Trials	Trials
Kentucky, Western	172	1	5	0	0		1	6	0	2	20	11
Louisiana, Eastern	204	0	9	2	1	326	0	15	2	14	0	17
Louisiana, Middle	132	1	9	1	2	164	1	10	2	4	0	5
Louisiana, Western	203	2	16	3	1	264	3	20	4	2	0	16
Maine	144	0	6	1	0	169	0	11	1	0	1	10
Maryland	508	1	19	5	3	854	5	28	6	6	2	33
Massachusetts	280	2	12	0	2	497	4	17	0	11	0	20
Michigan, Eastern	683	4	25	1	6	950	6	42	2	17	4	28
Michigan, Western	271	3	10	1	2	374	4	16	1	3	2	15
Minnesota	165	1	17	1	0	261	1	20	1	0	0	19
Mississippi, Northern	109	0	9	0	0	170	0	14	0	0	0	6
Mississippi, Southern	275	2	23	3	2	371	4	50	3	3	29	9
Missouri, Eastern	614	1	26	2	3	868	1	31	2	23	0	3
Missouri, Western	523	3	20	1	2	754	4	26	1	2	19	21
Montana	351	1	13	0	1	415	1	18	0	4	8	17
Nebraska	500	3	38	0	3	618	5	45	0	8	1	22
Nevada	349	1	32	3	4	464	3	40	3	14	1	19
New Hampshire	153	0	9	1	1	187	0	13	1	1	0	6
New Jersey	365	0	11	0	0	398	1	13	0	0	0	12
New Mexico	3,715	4	33	1	5	3,925	8	44	1	24	0	16
New York, Eastern	312	5	20	0	11	421	7	31	0	22	1	11
New York, Northern	253	0	12	1	4	317	0	28	1	11	1	13
New York, Southern	446	3	22	8	5	979	4	39	8	19	0	32
New York, Western	376	1	8	3	2	458	6	14	3	4	0	22
North Carolina, Eastern	518	0	15	3	1	680	3	18	3	3	10	19
North Carolina, Middle	381	0	19	0	4	460	0	28	0	9	53	8
North Carolina, Western	418	2	32	2	7	560	3	47	2	14	3	25
North Dakota	255	1	15	0	1	391	2	21	0	3	1	11
Northern Mariana Islands	14	0	3	0	0	19	2	5	0	0	0	4
Ohio, Northern	504	2	6	1	2	719	3	17	2	7	11	20
Ohio, Southern	443	1	21	2	2	590	3	34	2	9	3	8
Oklahoma, Eastern	88	1	2	0	0	114	1	5	0	0	1	3
Oklahoma, Northern	126	0	7	1	1	190	0	16	1	5	0	4
Oklahoma, Western	208	4	12	1	4	297	4	24	2	6	13	9
Oregon	324	2	38	2	5	428	2	52	2	7	1	12

Table 2A	(Continued)

		C	riminal Cases		-		Crir	ninal Defenda	nts		Dispos	sition
		Not					Not				After Court	After Jury
District	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other 3/	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other 3/	Trials	Trials
Pennsylvania, Eastern	504	1	17	6	1	660	1	20	6	3	6	35
Pennsylvania, Middle	336	0	6	1	2	473	1	11	1	3	0	26
Pennsylvania, Western	278	1	30	6	4	418	1	38	7	7	2	6
Puerto Rico	489	4	36	0	3	787	6	58	0	11	0	24
Rhode Island	75	0	12	0	3	86	0	14	0	6	0	1
South Carolina	631	3	57	5	2	940	4	71	6	11	2	25
South Dakota	463	10	34	2	1	547	13	40	2	2	1	35
Tennessee, Eastern	440	0	10	0	1	683	1	14	0	2	1	9
Tennessee, Middle	172	3	10	0	0	241	3	18	0	3	1	6
Tennessee, Western	354	2	25	2	14	478	3	37	2	32	2	17
Texas, Eastern	458	0	26	1	6	833	2	63	3	15	2	19
Texas, Northern	1,070	1	41	2	7	1,499	2	62	2	10	5	29
Texas, Southern	5,146	7	181	1	14	5,922	20	252	1	22	48	60
Texas, Western	6,885	7	133	3	17	7,661	9	167	3	41	57	15
Utah	651	0	45	2	9	759	0	61	2	14	2	3
Vermont	107	1	4	1	5	164	1	5	1	8	1	3
Virgin Islands	58	3	11	0	3	92	5	15	0	5	0	8
Virginia, Eastern	733	3	49	1	3	901	5	54	1	5	10	34
Virginia, Western	144	0	11	1	1	279	3	15	1	1	2	16
Washington, Eastern	271	0	21	1	5	359	0	29	1	5	0	8
Washington, Western	317	2	53	1	6	431	3	59	1	17	3	16
West Virginia, Northern	235	1	26	1	8	323	2	38	1	10	5	8
West Virginia, Southern	192	1	6	1	5	245	1	10	1	24	1	5
Wisconsin, Eastern	197	3	20	0	1	295	4	30	0	6	1	15
Wisconsin, Western	151	0	10	0	0	191	0	12	0	1	2	9
Wyoming	191	0	10	3	0	242	0	11	3	3	13	8
All Districts	53,634	181	2,648	136	324	67,595	300	3,711	159	792	429	1,609

^{1/} PLEASE NOTE, "GUILTY DISPOSITIONS" REPRESENT SENTENCED DEFENDANTS. THE UNDERLYING GUILTY DISPOSITION, PRIOR TO SENTENCING, MAY HAVE RESULTED FROM A GUILTY PLEA OR A GUILTY VERDICT OBTAINED IN A PRIOR FISCAL YEAR.

^{2/} INLCLUDES 6 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 6 DEFENDANTS.

^{3/} INCLUDES TRANSFERS, DISMISSALS OTHER THAN BY COURT, PRETRIAL DIVERSIONS, AND PROCEEDINGS SUSPENDED INDEFINITELY BY COURT.

Table 2B

Disposition of Criminal Cases and Defendants in United States Magistrate Proceedings
Fiscal Year Ended September 30, 2018

		C	riminal Cases		-		Crin	ninal Defendar	nts		Dispo	sition
		Not					Not				After Court	After Jury
District	Guilty	Guilty	Dismissed	Rule 20	Other 1/	Guilty	Guilty	Dismissed	Rule 20	Other 1/	Trials	Trials
Alabama, Middle	19	0	11	1	1	19	0	11	1	2	1	2
Alabama, Northern	36	1	17	2	10	36	1	17	2	13	2	1
Alabama, Southern	1	0	0	0	0	1	0	0	0	0	0	0
Alaska	2	0	2	0	0	3	0	2	0	5	0	0
Arizona	13,969	0	1,032	1	21	14,164	0	1,064	1	72	3	1
Arkansas, Eastern	0	0	0	1	3	0	0	0	1	9	0	0
Arkansas, Western	0	0	0	4	3	0	0	0	4	3	0	0
California, Central	5	1	61	100	34	5	1	78	100	78	6	0
California, Eastern	55	4	31	1	2	57	4	39	1	9	9	1
California, Northern	54	4	16	1	2	60	4	16	1	4	11	1
California, Southern	2,495	1	750	3	28	2,530	1	832	3	40	1	0
Colorado	17	0	15	18	2	19	0	15	18	12	0	0
Connecticut	2	0	14	5	3	2	0	20	5	28	0	0
Delaware	0	0	0	0	2	0	0	1	0	11	0	0
District of Columbia	1	0	9	35	19	1	0	9	35	32	0	0
Florida, Middle	0	0	12	10	8	0	0	14	11	43	1	0
Florida, Northern	2	0	1	1	0	2	0	1	1	1	0	0
Florida, Southern	0	0	18	12	83	0	0	24	12	109	0	0
Georgia, Middle	6	0	2	2	6	6	0	4	2	6	1	0
Georgia, Northern	44	1	32	0	203	44	1	38	0	216	6	0
Georgia, Southern	104	0	278	12	13	104	0	278	12	13	0	0
Guam	1	0	1	0	2	1	0	1	0	5	0	0
Hawaii	182	0	423	0	6	182	0	427	0	6	3	0
Idaho	0	0	0	7	9	0	0	0	7	10	0	0
Illinois, Central	0	0	3	0	0	0	0	4	0	7	0	0
Illinois, Northern	1	0	20	1	3	4	0	28	1	4	0	0
Illinois, Southern	0	0	1	0	8	0	0	1	0	10	0	0
Indiana, Northern	0	0	3	0	1	0	0	3	0	9	0	0
Indiana, Southern	2	0	11	3	4	3	0	18	3	23	0	1
Iowa, Northern	2	0	5	0	1	2	0	6	0	8	0	0
Iowa, Southern	0	0	1	0	0	0	0	1	0	6	0	0
Kansas	1	0	6	3	1	1	0	10	3	13	0	0
Kentucky, Eastern	5	0	2	0	2	5	0	4	0	12	0	0

					Table 2B (0	Continued)						
		_	riminal Cases				Crin	ninal Defendar	ata		Dispo	nition
		Not	illilliai Cases		-		After Court					
District	Guilty	Guilty	Dismissed	Rule 20	Other 1/	Guilty	Not Guilty	Dismissed	Rule 20	Other 1/	Trials	Trials
Kentucky, Western	2	1	1	5	0	2	1	4	7	2	0	0
Louisiana, Eastern	11	0	6	0	1	21	0	6	0	18	3	0
Louisiana, Middle	0	0	1	0	0	0	0	1	0	1	0	0
Louisiana, Western	75	0	24	3	1	76	0	25	3	4	3	0
Maine	16	0	2	0	1	18	0	4	0	19	3	0
Maryland	16	0	2	1	2	17	0	4	1	31	0	0
Massachusetts	0	0	4	0	1	0	0	4	0	12	0	0
Michigan, Eastern	5	0	66	4	34	7	0	81	4	68	0	0
Michigan, Western	2	0	7	0	2	2	0	7	0	21	1	0
Minnesota	0	0	0	0	0	0	0	0	0	1	0	0
Mississippi, Northern	25	0	1	0	0	25	0	1	0	0	0	0
Mississippi, Southern	8	0	3	4	4	8	0	5	4	4	4	0
Missouri, Eastern	0	0	3	5	3	0	0	3	5	8	0	0
Missouri, Western	1	0	1	6	2	1	0	1	6	8	0	0
Montana	5	0	5	0	1	5	0	5	0	1	2	0
Nebraska	0	0	4	2	1	0	0	5	2	2	0	0
Nevada	131	0	34	13	3	134	0	38	13	26	4	0
New Hampshire	0	0	2	0	4	0	0	4	0	5	0	0
New Jersey	4	0	17	0	4	4	0	27	0	102	0	0
New Mexico	4,792	0	99	2	16	4,799	0	117	2	61	0	0
New York, Eastern	0	0	25	17	22	0	0	28	18	60	0	0
New York, Northern	212	0	10	0	5	213	0	12	0	13	0	1
New York, Southern	17	0	53	0	20	18	0	82	0	103	0	0
New York, Western	9	0	13	9	11	11	0	16	9	90	0	0
North Carolina, Eastern	3	1	0	0	2	3	1	0	0	4	3	0
North Carolina, Middle	0	0	0	0	0	0	0	0	0	4	0	0
North Carolina, Western	11	0	10	0	4	12	0	13	0	15	1	0
North Dakota	5	0	1	0	0	5	0	2	0	2	0	0
Northern Mariana Islands	0	0	1	0	1	0	0	1	0	1	0	0
Ohio, Northern	4	0	6	5	14	4	0	15	5	33	1	0
Ohio, Southern	36	1	26	2	30	36	1	33	2	49	0	0
Oklahoma, Eastern	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Northern	1	0	1	3	0	2	0	1	3	11	0	0
Oklahoma, Western	140	3	46	9	5	140	3	52	9	15	27	0
Oregon	1	0	13	6	12	1	0	13	6	37	0	0

Table 2B ((Continued)
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		C	riminal Cases		-		Crin	ninal Defenda	nts		Dispos	sition
		Not					Not				After Court	After Jury
District	Guilty	Guilty	Dismissed	Rule 20	Other 1/	Guilty	Guilty	Dismissed	Rule 20	Other 1/	Trials	Trials
Pennsylvania, Eastern	2	0	2	1	0	2	0	2	1	0	0	0
Pennsylvania, Middle	1	0	1	0	0	1	0	2	0	0	0	0
Pennsylvania, Western	2	0	3	0	0	3	0	3	0	5	0	0
Puerto Rico	7	0	18	15	13	7	0	21	15	16	0	0
Rhode Island	0	0	1	3	0	0	0	4	3	39	0	0
South Carolina	2	0	6	0	4	2	0	9	0	15	0	0
South Dakota	6	0	3	0	0	6	0	3	0	3	3	0
Tennessee, Eastern	0	0	1	0	0	0	0	1	0	0	0	0
Tennessee, Middle	0	0	6	1	2	0	0	9	1	4	0	0
Tennessee, Western	2	0	2	0	0	2	0	2	0	0	0	0
Texas, Eastern	1	0	3	5	1	2	0	3	5	14	0	0
Texas, Northern	2	0	25	5	11	3	0	37	5	119	1	0
Texas, Southern	29,923	2	404	8	26	29,933	3	451	8	56	84	0
Texas, Western	15,160	7	330	20	57	15,165	7	344	24	85	8	2
Utah	21	0	22	4	14	21	0	22	5	34	0	0
Vermont	16	0	4	0	6	30	0	6	0	14	0	0
Virgin Islands	2	0	0	4	0	4	0	0	8	0	0	0
Virginia, Eastern	1,382	6	901	1	12	1,383	6	902	1	20	81	1
Virginia, Western	190	4	100	13	4	190	4	102	13	9	29	0
Washington, Eastern	4	0	9	2	14	4	0	9	2	20	1	1
Washington, Western	93	0	197	6	5	95	0	199	6	16	1	0
West Virginia, Northern	2	0	1	0	3	2	0	1	0	3	0	0
West Virginia, Southern	1	0	4	0	0	1	0	5	0	11	0	0
Wisconsin, Eastern	0	0	5	0	0	0	0	7	0	8	0	0
Wisconsin, Western	5	0	0	0	0	5	0	0	0	0	0	0
Wyoming	510	0	98	3	1	510	0	101	3	2	24	0
All Districts	69,872	37	5,410	410	859	70,186	38	5,821	423	2,143	328	12

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

Table 3A
Criminal Cases and Defendants in United States District Court
Fiscal Year Ended September 30, 2018

	C	ases	Defe	endants		Dispositions			
Program Category	Filed 1/	Terminated 2/	Filed 1/	Terminated 2/	Guilty 3/	Not Guilty 4/	Dismissed 5/	Rule 20	Other
Assimilated Crimes	125	131	138	137	79	1	56	1	0
Civil Rights Prosecutions	166	138	253	228	194	9	19	1	5
Hate Crimes Arising out of Terrorist Attacks on the U.S.	1	2	1	2	1	1	0	0	0
Government Regulatory Offenses - Total	757	694	1,184	1,040	927	8	81	6	18
Counterfeiting	193	213	295	352	318	2	21	5	6
Customs Violations - Duty	9	7	11	8	6	1	1	0	0
Customs Violations - Currency	46	48	61	53	48	0	5	0	0
Energy Pricing and Related Fraud	1	0	1	0	0	0	0	0	0
Environmental Offenses	153	154	219	215	195	3	13	0	4
Health and Safety Violations	7	3	14	6	5	0	1	0	0
Money Laundering - Narcotics	81	46	159	89	83	0	6	0	0
Money Laundering - Other	115	102	209	151	127	0	18	0	6
Trafficking in Contraband Cigarettes	18	7	31	35	32	0	2	0	1
Export Enforcement General	37	31	69	43	37	1	5	0	0
Other Regulatory Offenses	97	83	115	88	76	1	9	1	1
Immigration	27,745	24,673	28,741	25,680	24,849	19	752	6	54
Internal Security Offenses	18	6	19	7	7	0	0	0	0
Interstate Theft	43	53	80	118	110	1	5	0	2
Labor Management Offenses - Total	32	41	40	52	50	1	1	0	0
Corruption - Bribery	4	6	11	9	9	0	0	0	0
Corruption - Pension Benefit	8	10	8	10	9	1	0	0	0
Labor Racketeering	1	1	1	8	8	0	0	0	0
Other Labor Offenses	19	24	20	25	24	0	1	0	0
All Drug Offenses - Total	12,664	11,015	23,652	20,610	18,915	57	1,218	49	371
Organized Crime Drug Enforcement Task Force	2,655	2,336	8,123	7,205	6,476	26	470	16	217
Non-OCDETF Drugs - Subtotal	10,009	8,679	15,529	13,405	12,439	31	748	33	154
Drug Dealing	9,911	8,594	15,410	13,289	12,336	31	736	33	153
Drug Possession	98	85	119	116	103		12	0	1
Official Corruption - Total	330	316	464	481	418	12	40	1	10
Federal Procurement	18	25	29	32	31	0	0	0	1
Federal Program	28	25	37	34	29		2	0	3
Federal Law Enforcement	28	43	42	54	48	1	3	1	1
Federal Corruption Other	69	56	85	71	66	1	3	0	1
Local Corruption	99	83	137	150	130	4	14	0	2
State Corruption	33	34	61	75	57	4	13	0	1
Other Official Corruption	55	50	73	65	57	2	5	0	1

Table 2A	(Continued)
I able SA	Continued

	Case	s	Defenda	ants		Dispositions				
Program Category	Filed 1/ Te	erminated 2/	Filed 1/ Te	rminated 2/	Guilty 3/ Not	Guilty 4/	Dismissed 5/	Rule 20	Other	
Organized Crime	126	66	386	266	216	5	23	0	22	
Terrorism/National Security Critical Infrastructure	160	145	198	199	151	6	24	4	14	
Theft - Total	807	797	1,007	1,018	943	5	66	1	3	
Checks/Postal	521	481	665	620	585	3	30	0	2	
Motor Vehicle Theft	46	36	69	56	53	1	2	0	0	
Theft of Government Property	240	280	273	342	305	1	34	1	1	
Violent Crime - Total	14,648	12,707	16,802	14,546	13,480	118	743	51	154	
Violent Crime in Indian Country	822	817	890	898	805	22	63	1	7	
Other Violent Crime	13,826	11,890	15,912	13,648	12,675	96	680	50	147	
Non-Violent Crime in Indian Country	126	115	157	137	121	1	13	0	2	
White Collar Crime - Total	4,592	4,178	6,547	5,921	5,292	37	453	23	116	
Advance Fee Schemes	38	42	54	49	45	0	3	0	1	
Fraud Against Business Institutions	281	254	425	348	318	0	15	3	12	
Antitrust Violations	21	5	32	13	11	2	0	0	0	
Bank Fraud and Embezzlement	432	456	671	744	635	2	88	4	15	
Bankruptcy Fraud	42	49	48	64	55	1	7	0	1	
Commodities Fraud	7	13	12	20	15	1	3	0	1	
Computer Fraud	169	116	256	167	135	1	19	3	9	
Consumer Fraud	92	62	145	76	66	0	10	0	0	
Corporate Fraud	70	59	96	74	58	2	10	1	3	
Federal Procurement Fraud	58	43	75	68	58	0	5	1	4	
Federal Program Fraud	512	490	614	577	520	4	42	2	9	
Health Care Fraud	572	371	872	556	497	5	38	0	16	
Insurance Fraud	16	15	37	26	24	0	2	0	0	
Other Investment Fraud	85	94	104	162	143	0	13	3	3	
Securities Fraud	115	82	191	114	95	4	14	0	1	
Tax Fraud	491	536	599	676	623	3	38	0	12	
Intellectual Property Violations	23	43	31	52	49	2	1	0	0	
Identity Theft	238	233	325	339	301	0	31	0	7	
Aggravated Identity Theft	376	349	535	526	491	2	25	1	7	
Mortgage Fraud	38	67	52	112	103	2	5	0	2	
Other Fraud	916	799	1,373	1,158	1,050	6	84	5	13	
All Other	1,882	1,846	2,219	2,115	1,842	19	217	16	21	
Totals	64,222	56,923	81,888	72,557	67,595	300	3,711	159	792	
1/ INCLUDES 136 CASES/140 DEFENDANTS INITIATED BY TRANSFER										

^{1/} INCLUDES 136 CASES/140 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

^{2/} INCLUDES 136 CASES/159 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20

^{3/} PLEASE NOTE, "GUILTY DISPOSITIONS" REPRESENT SENTENCED DEFENDANTS. THE UNDERLYING GUILTY DISPOSITION, PRIOR TO SENTENCING, MAY HAVE RESULTED FROM A GUILTY PLEA OR A GUILTY VERDICT

OBTAINED IN A PRIOR FISCAL YEAR.

^{4/} INCLUDES 6 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 6 DEFENDANTS.

^{5/} INCLUDES TRANSFERS, DISMISSALS OTHER THAN BY COURT, PRETRIAL DIVERSIONS, AND PROCEEDINGS SUSPENDED INDEFINITELY BY COURT.

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS.

Table 3B

Criminal Cases and Defendants in United States District Court - All Occurrences*

Fiscal Year Ended September 30, 2018

	Cas	ses	Defendants			Dispositions			
Program Category	Filed	Terminated	Filed	Terminated	Guilty	Not Guilty	Dismissed	Rule 20	Other
Assimilated Crimes	140	139	154	146	87	1	56	2	0
Civil Rights Prosecutions	180	159	281	259	219	10	21	3	6
Hate Crimes Arising out of Terrorist Attacks on the U.S.	2	2	2	2	1	1	0	0	0
Government Regulatory Offenses									
Counterfeiting	206	229	318	386	349	2	23	5	7
Customs Violations - Duty	10	8	12	9	7	1	1	0	0
Customs Violations - Currency	53	49	76	57	52	0	5	0	0
Energy Pricing and Related Fraud	1	0	1	0	0	0	0	0	0
Environmental Offenses	158	158	228	220	199	3	14	0	4
Health and Safety Violations	9	6	19	12	11	0	1	0	0
Money Laundering - Narcotics	163	115	462	358	313	1	28	1	15
Money Laundering - Other	160	145	304	240	199	0	26	0	15
Trafficking in Contraband Cigarettes	19	10	33	40	36	0	3	0	1
Export Enforcement General	46	33	79	46	40	1	5	0	0
Other Regulatory Offenses	119	96	148	108	95	1	10	1	1
Immigration	27,906	24,810	28,988	25,884	25,031	19	770	6	58
Internal Security Offenses	23	8	26	10	9	1	0	0	0
Interstate Theft	50	65	88	135	126	1	6	0	2
Labor Management Offenses									
Corruption - Bribery	4	6	11	9	9	0	0	0	0
Corruption - Pension Benefit	9	10	9	10	9	1	0	0	0
Labor Racketeering	1	1	1	16	16	0	0	0	0
Other Labor Offenses	22	27	23	29	28	0	1	0	0
All Drug Offenses									
Organized Crime Drug Enforcement Task Force	2,768	2,402	8,393	7,404	6,658	30	475	16	225
Non-OCDETF Drugs									
Drug Dealing	11,124	9,426	17,690	15,013	13,941	41	812	37	182
Drug Possession	142	113	191	151	134	1	15	0	1
Official Corruption									
Federal Procurement	23	26	36	33	32	0	0	0	1
Federal Program	35	26	45	35	30	0	2	0	3
Federal Law Enforcement	32	47	46	64	58	1	3	1	1
Federal Corruption Other	82	66	100	91	86	1	3	0	1
Local Corruption	108	95	154	166	144	4	16	0	2
State Corruption	41	37	75	136	114	6	13	1	2
Other Official Corruption	90	56	109	72	64	2	5	0	1

		Table	e 3B (Continue	d)					
	Cas	ses	Defen	dants			Dispositions		
Program Category	Filed	Terminated	Filed	Terminated	Guilty	Not Guilty	Dismissed	Rule 20	Other
Organized Crime	197	101	632	413	352	5	28	0	28
Terrorism/National Security Critical Infrastructure	174	164	224	235	185	6	24	4	16
Theft									
Checks/Postal	573	528	760	714	670	4	38	0	2
Motor Vehicle Theft	51	46	83	76	73	1	2	0	0
Theft of Government Property	271	326	310	396	354	1	39	1	1
Violent Crime									
Violent Crime in Indian Country	931	902	1,007	1,002	901	24	68	1	8
Other Violent Crime	15,743	13,391	19,313	16,440	15,289	108	800	52	191
Non-Violent Crime in Indian Country	275	280	353	392	346	4	30	0	12
White Collar Crime									
Advance Fee Schemes	64	56	89	73	65	0	4	0	4
Fraud Against Business Institutions	323	290	488	387	353	0	18	3	13
Antitrust Violations	24	6	37	14	12	2	0	0	0
Bank Fraud and Embezzlement	513	510	778	824	708	2	93	4	17
Bankruptcy Fraud	47	58	57	74	64	1	7	0	2
Commodities Fraud	9	14	14	23	18	1	3	0	1
Computer Fraud	214	153	368	237	197	1	24	5	10
Consumer Fraud	115	79	192	100	89	0	10	0	1
Corporate Fraud	75	68	103	83	64	3	12	1	3
Federal Procurement Fraud	66	47	91	72	62	0	5	1	4
Federal Program Fraud	556	522	677	618	554	4	45	3	12
Health Care Fraud	613	397	927	591	529	5	39	0	18
Insurance Fraud	34	24	65	40	38	0	2	0	0
Other Investment Fraud	98	106	120	179	159	0	13	3	4
Securities Fraud	124	90	202	131	104	4	17	1	5
Tax Fraud	520	561	633	720	661	3	40	0	16
Intellectual Property Violations	39	50	69	62	59	2	1	0	0
Identity Theft	324	301	466	447	398	1	36	1	11
Aggravated Identity Theft	565	506	849	795	728	3	49	2	13
Mortgage Fraud	45	70	73	118	109	2	5	0	2
Other Fraud	1,093	946	1,649	1,382	1,254	8	98	5	17
All Other	2,876	2,593	4,046	3,535	3,158	21	275	19	62

*CASEVIEW CAN CAPTURE MORE THAN ONE PROGRAM AREA IN A SINGLE CASE THROUGH THE USE OF MULTIPLE PROGRAM CATEGORY CODES. MULTIPLE CODING RESULTS IN A MORE ACCURATE DEPICTION OF THE NATURE AND COMPLEXITY OF OUR CRIMINAL CASES AND ENABLES THE EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS (EOUSA) TO IDENTIFY ALL CASES THAT INVOLVE A PARTICULAR SUBJECT MATTER, REGARDLESS OF WHETHER IT IS ENTERED AS A PRIMARY OR SUBSEQUENT CODE. AN ALL OCCURRENCE REPORT SHOWS HOW OFTEN CERTAIN PROGRAM CATEGORY CODES ARE ENTERED WHETHER THEY ARE PRIMARY OR TERTIARY.

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS.

Table 3C

Criminal Cases in which a Firearms Offense was Charged Under 18 U.S.C. § 922 or 924*

Fiscal Year Ended September 30, 2018

								Percentage of		Percentage of	
						Percentage of	Defendants	Defendants	Guilty	Guilty	
	Cas	ses	Defen	dants	Defendants	Defendants	Guilty of	Guilty of	Defendants	Defendants	
					Guilty of	Guilty of	Firearms or	Firearms or	Sentenced	Sentenced	
	Filed	Terminated	Filed	Terminated	Firearms Offense	Firearms Offense	Other Offense	Other Offense	to Prison	to Prison	
FY 2000	6,281	5,258	8,054	6,859	5,012	73.1%	6,113	89.1%	5,656	92.5%	
FY 2001	7,041	6,096	8,845	7,776	5,927	76.2%	7,031	90.4%	6,515	92.7%	
FY 2002	8,534	6,861	10,634	8,727	6,678	76.5%	7,747	88.8%	7,186	92.8%	
FY 2003	10,556	8,534	13,037	10,612	8,290	78.1%	9,558	90.1%	8,868	92.8%	
FY 2004	11,067	9,926	12,962	11,858	9,303	78.5%	10,728	90.5%	10,032	93.5%	
FY 2005	10,841	10,685	13,062	12,788	10,170	79.5%	11,646	91.1%	10,894	93.5%	
FY 2006	10,425	10,954	12,479	13,163	10,466	79.5%	12,112	92.0%	11,332	93.6%	
FY 2007	10,079	10,364	12,087	12,594	9,975	79.2%	11,583	92.0%	10,814	93.4%	
FY 2008	9,869	10,278	11,974	12,403	9,788	78.9%	11,409	92.0%	10,583	92.8%	
FY 2009	9,322	9,876	11,722	12,219	9,669	79.1%	11,276	92.3%	10,361	91.9%	
FY 2010	8,973	9,155	11,421	11,305	9,136	80.8%	10,468	92.6%	9,633	92.0%	
FY 2011	8,982	9,088	11,811	11,599	9,163	79.0%	10,771	92.9%	9,915	92.1%	
FY 2012	9,047	8,809	11,728	11,446	8,845	77.3%	10,545	92.1%	9,742	92.4%	
FY 2013	9,147	8,949	11,674	11,513	8,978	78.0%	10,643	92.4%	9,895	93.0%	
FY 2014	8,078	8,789	10,263	11,250	8,859	78.7%	10,483	93.2%	9,701	92.5%	
FY 2015	8,528	8,081	10,565	10,336	8,020	77.6%	9,617	93.0%	8,902	92.6%	
FY 2016	9,221	8,426	11,656	10,436	8,218	78.7%	9,722	93.2%	9,022	92.8%	
FY 2017	10,428	9,126	12,918	11,380	8,936	78.5%	10,685	93.9%	9,913	92.8%	
FY 2018	12,559	10,212	15,317	12,468	9,977	80.0%	11,707	93.9%	10,890	93.0%	

*INCLUDES ANY AND ALL CRIMINAL CASES WHERE 18 U.S.C. § 922 OR 924 WAS BROUGHT AS ANY CHARGE AGAINST A DEFENDANT. BOTH STATUTES WERE RUN TOGETHER TO ELIMINATE ANY DOUBLE
COUNTING OF CASES/DEFENDANTS WHEN MORE THAN ONE SUBSECTION OF SECTION 922 OR 924 WAS CHARGED AGAINST THE SAME DEFENDANT, OR BOTH SECTIONS OF 922 AND 924 WERE CHARGED AGAINST THE SAME DEFENDANT.

Table 3D

Criminal Cases and Defendants in United States District Court By Referring Agency
Fiscal Year Ended September 30, 2018

	Cas	es	Defend	dants		Dispositions				
Agency	Filed	Terminated	Filed	Terminated	Guilty 1/	Not Guilty	Dismissed 2/	Other		
Agriculture	115	137	193	198	176	0	14	8		
Commerce	12	20	21	26	20	2	4	0		
Department of Defense - Total	249	239	317	287	209	2	69	7		
Air Force	50	36	55	38	31	0	7	0		
Army	67	74	70	79	34	0	44	1		
Marine Corps	6	6	6	7	5	0	1	1		
Navy	33	53	38	71	59	0	12	0		
All Other Defense	93	70	148	92	80	2	5	5		
Education	55	53	80	78	75	0	3	0		
Energy	0	4	0	5	3	0	2	0		
Health and Human Services	387	298	558	394	345	3	33	13		
Department of Homeland Security - Total	33,454	30,143	36,591	33,186	31,701	51	1,262	172		
Bureau of Border & Customs Protection	19,339	16,618	19,919	17,200	16,628	10	538	24		
Bureau of Immigration & Customs Enforcement	10,838	10,586	12,261	12,076	11,464	31	501	80		
Citizen & Immigration Service	635	604	746	688	632	0	42	14		
Secret Service	678	633	1,061	1,034	932	3	77	22		
All Other Homeland Security	1,964	1,702	2,604	2,188	2,045	7	104	32		
Housing and Urban Development	50	51	67	55	49	0	6	0		
Interior	516	587	604	692	620	11	55	6		
Department of Justice - Total	22,959	19,797	34,949	30,102	27,552	183	1,774	593		
Alcohol, Tobacco, Firearms, & Explosives	7,679	6,659	9,596	8,332	7,764	58	425	85		
Drug Enforcement Administration	5,486	4,601	10,973	9,183	8,323	33	608	219		
Federal Bureau of Investigation	8,289	7,066	12,811	11,014	10,060	86	601	267		
Marshals Service	901	911	918	933	845	2	69	17		
All Other Justice	604	560	651	640	560	4	71	5		
Labor	109	102	146	123	114	0	9	0		
Postal Service	1,246	1,125	1,814	1,629	1,508	6	93	22		
State	190	184	241	224	195	0	24	5		
Transportation	43	29	69	33	30	0	2	1		
Department of the Treasury - Total	718	813	928	1,059	969	5	69	16		
Internal Revenue Service	689	772	874	1,005	923	4	63	15		
All Other Treasury	29	41	54	54	46	1	6	1		
Department of Veteran Affairs	130	151	148	163	137	3	17	6		
Environmental Protection Agency	52	47	74	69	57	0	8	4		
General Services Administration	7	6	14	16	15	0	0	1		
Small Business Administration	8	8	8	9	7	0	1	1		
Securities & Exchange Commission	2	1	3	1	1	0	0	0		
All Other Agencies	3,920	3,128	5,063	4,208	3,812	34	266	96		
All Agencies	64,222	56,923	81,888	72,557	67,595	300	3,711	951		

^{1/} PLEASE NOTE, "GUILTY DISPOSITIONS" REPRESENT SENTENCED DEFENDANTS. THE UNDERLYING GUILTY DISPOSITION, PRIOR TO SENTENCING, MAY HAVE RESULTED FROM A GUILTY PLEA OR A GUILTY VERDICT OBTAINED IN A PRIOR FISCAL YEAR.

^{2/} INCLUDES TRANSFERS, DISMISSALS OTHER THAN BY COURT, PRETRIAL DIVERSIONS, AND PROCEEDINGS SUSPENDED INDEFINITELY BY COURT. DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS.

Table 4
Civil Cases Handled By United States Attorneys
Fiscal Year Ended September 30, 2018

	-	Civil (Cases			[Dispositions			Disposi	tion
	Begin			End	Judgment		Judgment			After Court	After Jury
District	Pending	Filed	Terminated	Pending	For U.S.	Settlements	Against U.S.	Dismissed	Other 1/	Trials	Trials
Alabama, Middle	321	236	274	278	70	139	41	15	9	2	1
Alabama, Northern	855	715	987	583	481	353	31	13	109	0	1
Alabama, Southern	464	500	616	343	88	478	18	9	23	2	5
Alaska	136	112	111	138	45	11	24	18	13	1	3
Arizona	990	817	775	980	245	127	204	79	120	3	11
Arkansas, Eastern	429	405	449	380	169	30	62	10	178	5	0
Arkansas, Western	501	437	438	500	249	8	139	27	15	0	2
California, Central	3,152	1,973	2,039	2,893	688	214	324	401	412	19	10
California, Eastern	1,300	764	872	1,171	388	33	202	130	119	6	9
California, Northern	726	650	374	977	127	44	116	52	35	10	5
California, Southern	511	322	351	469	126	48	56	51	70	15	7
Colorado	909	709	641	943	247	128	96	50	120	3	2
Connecticut	1,034	2,236	2,328	916	89	123	56	123	1,937	7	1
Delaware	1,306	447	152	1,599	21	111	2	9	9	4	0
District of Columbia	2,218	1,453	844	2,742	162	89	72	149	372	2	72
Florida, Middle	3,094	4,071	4,348	2,747	850	142	523	100	2,733	6	9
Florida, Northern	730	721	843	563	252	20	34	38	499	5	3
Florida, Southern	1,669	1,098	1,287	1,319	622	176	65	156	268	1	4
Georgia, Middle	708	538	558	629	216	263	30	28	21	5	1
Georgia, Northern	1,494	1,279	1,448	1,219	304	323	242	407	172	4	7
Georgia, Southern	294	530	602	215	166	373	11	12	40	1	0
Guam	56	21	39	29	10	8	1	7	13	0	0
Hawaii	215	224	235	193	58	10	11	35	121	0	2
Idaho	147	218	202	161	43	18	27	14	100	1	1
Illinois, Central	840	528	573	770	163	8	189	121	92	4	6
Illinois, Northern	5,078	2,751	1,696	6,034	191	35	91	1,039	340	1	3
Illinois, Southern	633	586	617	598	195	40	193	94	95	6	12
Indiana, Northern	2,109	860	960	1,673	170	49	369	179	193	0	6
Indiana, Southern	2,304	646	953	1,652	218	67	101	226	341	1	2
Iowa, Northern	287	284	330	240	142	15	107	51	15	0	5
Iowa, Southern	281	590	582	290	415	4	23	113	27	4	13
Kansas	780	976	983	765	259	95	152	245	232	2	1
Kentucky, Eastern	1,387	719	953	1,143	210	9	16	270	448	2	1

					Table 4 (Continue	ed)					
	-	Civil (Cases			[Dispositions			Disposi	tion
	Begin		-	End	Judgment	_	Judgment			After Court	After Jury
District	Pending	Filed	Terminated	Pending	For U.S.	Settlements	Against U.S.	Dismissed	Other 1/	Trials	Trials
Kentucky, Western	1,416	888	894	1,323	128	64	37	269	396	1	4
Louisiana, Eastern	331	343	368	288	137	90	20	33	88	4	2
Louisiana, Middle	208	354	131	418	49	14	13	24	31	3	5
Louisiana, Western	434	336	209	552	51	77	27	23	31	4	3
Maine	633	461	494	598	84	37	60	183	130	1	0
Maryland	1,121	897	1,078	853	308	198	171	108	293	7	8
Massachusetts	970	488	352	1,024	138	72	36	56	50	22	5
Michigan, Eastern	806	957	953	794	358	247	85	96	167	11	1
Michigan, Western	277	369	360	272	135	96	50	30	49	1	1
Minnesota	629	719	612	701	261	84	65	33	169	1	1
Mississippi, Northern	306	253	297	257	105	73	48	25	46	8	5
Mississippi, Southern	311	259	309	259	79	132	30	16	52	12	2
Missouri, Eastern	689	566	414	829	154	5	49	36	170	0	2
Missouri, Western	785	652	855	566	495	61	172	54	73	4	8
Montana	156	140	171	123	53	47	3	14	54	2	1
Nebraska	159	251	236	170	91	49	24	16	56	0	2
Nevada	463	326	308	472	103	83	37	22	63	5	5
New Hampshire	161	187	212	135	73	29	34	17	59	11	3
New Jersey	16,404	1,033	804	16,549	82	172	82	9	459	0	3
New Mexico	1,132	865	1,103	766	158	50	363	38	494	2	2
New York, Eastern	1,595	3,051	2,952	1,643	187	74	93	438	2,160	16	2
New York, Northern	5,958	1,537	1,617	5,857	43	81	5	8	1,480	3	5
New York, Southern	5,156	2,391	2,687	4,851	136	87	6	0	2,458	37	1
New York, Western	3,689	1,455	1,219	3,818	87	47	41	9	1,035	1	3
North Carolina, Eastern	1,501	1,263	1,361	1,382	538	100	206	83	434	58	21
North Carolina, Middle	910	469	508	686	226	56	86	68	72	30	1
North Carolina, Western	719	508	608	615	257	94	105	42	110	6	1
North Dakota	134	130	132	132	63	4	36	17	12	9	0
Northern Mariana Islands	13	5	13	4	4	2	1	4	2	1	0
Ohio, Northern	2,539	2,918	2,738	2,683	1,032	92	119	831	664	1	7
Ohio, Southern	2,707	2,452	2,248	2,817	239	97	116	646	1,150	4	3
Oklahoma, Eastern	363	341	375	322	89	8	145	54	79	12	4
Oklahoma, Northern	497	456	377	543	116	11	43	93	114	7	1
Oklahoma, Western	580	848	938	459	687	9	122	29	91	2	3
Oregon	873	832	860	839	288	24	327	66	155	4	5

Table 4 (Continued)

	-	Civil (Cases				Dispositions	. -		Disposi	tion
	Begin			End	Judgment		Judgment			After Court	After Jury
District	Pending	Filed	Terminated	Pending	For U.S.	Settlements	Against U.S.	Dismissed	Other 1/	Trials	Trials
Pennsylvania, Eastern	4,670	1,162	849	4,914	183	41	5	64	556	0	3
Pennsylvania, Middle	779	676	813	638	341	44	150	29	249	6	7
Pennsylvania, Western	1,144	829	960	852	175	122	53	37	573	1	1
Puerto Rico	586	261	206	618	132	22	18	14	20	8	2
Rhode Island	138	145	140	135	50	13	29	22	26	1	0
South Carolina	4,135	2,066	2,138	4,043	290	109	1,068	616	55	2	6
South Dakota	211	146	177	173	45	22	63	35	12	11	2
Tennessee, Eastern	860	437	594	674	311	57	95	16	115	15	1
Tennessee, Middle	297	235	286	240	101	34	33	30	88	2	2
Tennessee, Western	697	801	939	538	185	682	41	8	23	5	2
Texas, Eastern	1,189	814	857	1,102	465	126	60	99	107	2	1
Texas, Northern	951	793	930	771	290	162	138	271	69	204	3
Texas, Southern	1,452	1,243	1,137	1,440	128	173	21	152	663	3	7
Texas, Western	1,600	894	713	1,665	360	138	31	43	141	25	5
Utah	235	182	164	252	72	4	46	25	17	15	2
Vermont	202	142	172	156	36	55	31	15	35	2	2
Virgin Islands	98	36	55	79	14	6	10	22	3	1	0
Virginia, Eastern	965	836	885	883	337	117	37	71	323	17	8
Virginia, Western	456	361	399	421	151	44	62	17	125	1	3
Washington, Eastern	395	501	446	448	222	7	134	12	71	0	1
Washington, Western	615	995	882	720	267	81	347	100	87	3	2
West Virginia, Northern	185	149	199	130	147	10	9	8	25	1	5
West Virginia, Southern	386	185	259	291	164	28	27	21	19	0	3
Wisconsin, Eastern	1,273	1,309	1,492	1,063	61	23	105	312	991	1	1
Wisconsin, Western	1,098	759	608	1,206	15	2	1	77	513	0	1
Wyoming	98	57	78	73	41	17	4	5	11	5	3
All Districts	116,298	73,430	73,631	112,277	19,296	8,196	9,103	9,882	27,154	743	398

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

Table 5
Civil Matters and Cases by Cause of Action
Fiscal Year Ended September 30, 2018

								[Dispositions		
		- Matters			- Cases		Judgment		Judgment		
Cause of Action	Received 1/	Pending	Terminated	Filed	Pending	Terminated	For U.S.	Settlements	Against U.S.	Dismissed	Other 2/
United States as Plaintiff											
Admiralty	0	0	1	0	0	2	0	0	0	0	2
Asset Forfeiture	3,714	1,898	2,323	1,593	1,944	1,358	707	77	29	100	445
Bankruptcy	76	4	4	71	90	81	16	45	2	7	11
Civil Rights	297	784	276	28	113	39	5	12	2	4	16
Commercial Litigation	2,807	727	639	2,351	2,639	869	294	34	17	269	255
Employment Discrimination	5	2	0	3	4	2	0	2	0	0	0
Environmental/Lands	195	201	52	92	276	106	25	20	3	7	51
Fraud	1,200	1,540	577	624	1,979	569	70	123	22	216	138
Immigration	75	47	6	41	36	37	14	0	1	12	10
Prisoner Litigation	397	24	14	385	1,172	877	504	0	233	23	117
Program Litigation	784	397	496	387	461	491	118	32	12	116	213
Social Security	82	12	5	71	91	53	25	3	13	4	8
Terrorism	0	1	0	0	1	0	0	0	0	0	0
Torts	332	38	23	309	509	328	2	6	1	44	275
Totals	9,964	5,675	4,416	5,955	9,315	4,812	1,780	354	335	802	1,541
United States as Defendant											
Admiralty	6	0	1	7	24	12	4	3	0	3	2
Asset Forfeiture	46	12	17	29	40	20	6	4	0	3	7
Bankruptcy	783	3	3	781	561	809	95	434	25	150	105
Civil Rights	224	42	14	200	274	184	107	15	6	19	37
Commercial Litigation	25,250	79	49	25,199	47,008	26,661	2,272	204	2,209	5,055	16,921
Employment Discrimination	696	8	5	699	1,361	548	275	99	13	72	89
Environmental/Lands	257	18	9	256	495	250	51	24	21	35	119
Fraud	21	19	12	17	45	20	6	3	2	3	6
Immigration	3,506	36	27	3,463	2,328	3,095	1,076	34	101	1,179	705
Prisoner Litigation	4,500	158	187	4,484	10,565	6,548	4,838	4	566	329	811
Program Litigation	1,919	202	110	1,797	2,735	1,353	407	159	81	232	474
Social Security	17,289	108	71	17,216	23,371	16,137	7,100	78	5,592	752	2,615
Terrorism	0	0	0	0	1	0	0	0	0	0	0
Torts	3,051	93	63	3,009	4,211	2,833	825	657	75	366	910
Totals	57,548	778	568	57,157	93,019	58,470	17,062	1,718	8,691	8,198	22,801

Table 5 (Co	ntinued)
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							[Dispositions		
	- Matters			Cases		Judgment		Judgment		
Received 1/	Pending	Terminated	Filed	Pending	Terminated	For U.S.	Settlements	Against U.S.	Dismissed	Other 2/
						_				
5	0	0	5	5	5	1	3	0	0	1
85	29	67	20	22	12	6	1	0	0	5
7,395	14	8	7,384	6,315	7,342	107	6,043	20	285	887
425	831	280	37	74	34	7	3	1	4	19
1,224	136	116	1,111	1,552	1,317	65	17	23	467	745
26	0	1	26	20	22	8	3	0	9	2
73	88	21	49	73	24	5	6	1	1	11
377	630	159	111	347	109	11	21	1	35	41
54	11	13	41	36	35	14	0	0	12	9
91	17	8	79	133	121	82	0	10	7	22
2,541	2,026	1,279	1,283	1,048	1,119	42	20	2	30	1,025
40	2	6	37	75	47	17	2	18	4	6
0	0	0	0	7	1	0	0	0	0	1
1,165	1,890	787	135	236	161	89	5	1	28	38
13,501	5,674	2,745	10,318	9,943	10,349	454	6,124	77	882	2,812
81,013	12,127	7,729	73,430	112,277	73,631	19,296	8,196	9,103	9,882	27,154
	Received 1/ 5 85 7,395 425 1,224 26 73 377 54 91 2,541 40 0 1,165 13,501	Received 1/ Pending 5 0 85 29 7,395 14 425 831 1,224 136 26 0 73 88 377 630 54 11 91 17 2,541 2,026 40 2 0 0 1,165 1,890 13,501 5,674	Received 1/ Pending Terminated 5 0 0 85 29 67 7,395 14 8 425 831 280 1,224 136 116 26 0 1 73 88 21 377 630 159 54 11 13 91 17 8 2,541 2,026 1,279 40 2 6 0 0 0 1,165 1,890 787 13,501 5,674 2,745	Received 1/ Pending Terminated Filed 5 0 0 5 85 29 67 20 7,395 14 8 7,384 425 831 280 37 1,224 136 116 1,111 26 0 1 26 73 88 21 49 377 630 159 111 54 11 13 41 91 17 8 79 2,541 2,026 1,279 1,283 40 2 6 37 0 0 0 0 1,165 1,890 787 135 13,501 5,674 2,745 10,318	Received 1/ Pending Terminated Filed Pending 5 0 0 5 5 85 29 67 20 22 7,395 14 8 7,384 6,315 425 831 280 37 74 1,224 136 116 1,111 1,552 26 0 1 26 20 73 88 21 49 73 377 630 159 111 347 54 11 13 41 36 91 17 8 79 133 2,541 2,026 1,279 1,283 1,048 40 2 6 37 75 0 0 0 0 7 1,165 1,890 787 135 236 13,501 5,674 2,745 10,318 9,943	Received 1/ Pending Terminated Filed Pending Terminated 5 0 0 5 5 5 85 29 67 20 22 12 7,395 14 8 7,384 6,315 7,342 425 831 280 37 74 34 1,224 136 116 1,111 1,552 1,317 26 0 1 26 20 22 73 88 21 49 73 24 377 630 159 111 347 109 54 11 13 41 36 35 91 17 8 79 133 121 2,541 2,026 1,279 1,283 1,048 1,119 40 2 6 37 75 47 0 0 0 7 1 1,165 <t< td=""><td>Received 1/ Pending Terminated Filled Pending Terminated For U.S. 5 0 0 5 5 5 1 85 29 67 20 22 12 6 7,395 14 8 7,384 6,315 7,342 107 425 831 280 37 74 34 7 1,224 136 116 1,111 1,552 1,317 65 26 0 1 26 20 22 8 73 88 21 49 73 24 5 377 630 159 111 347 109 11 54 11 13 41 36 35 14 91 17 8 79 133 121 82 2,541 2,026 1,279 1,283 1,048 1,119 42 40 2</td><td> National Pending Terminated Filed Pending Terminated For U.S. Settlements </td><td> Name</td><td> Natic Pending Terminated Filed Pending Terminated For U.S. Settlements Against U.S. Dismissed </td></t<>	Received 1/ Pending Terminated Filled Pending Terminated For U.S. 5 0 0 5 5 5 1 85 29 67 20 22 12 6 7,395 14 8 7,384 6,315 7,342 107 425 831 280 37 74 34 7 1,224 136 116 1,111 1,552 1,317 65 26 0 1 26 20 22 8 73 88 21 49 73 24 5 377 630 159 111 347 109 11 54 11 13 41 36 35 14 91 17 8 79 133 121 82 2,541 2,026 1,279 1,283 1,048 1,119 42 40 2	National Pending Terminated Filed Pending Terminated For U.S. Settlements	Name	Natic Pending Terminated Filed Pending Terminated For U.S. Settlements Against U.S. Dismissed

THE DATA PROVIDED WHERE THE UNITED STATES IS OTHERWISE DESIGNATED INCLUDES COUNSEL FOR THIRD PARTIES, AMICUS, CREDITOR, INTERVENOR, AND OTHER APPEARANCES BY THE U.S. ATTORNEY.

DATA ON THIS TABLE INCLUDES LAND ACQUISITION AND OTHER CIVIL ACTIONS IN U.S. DISTRICT, BANKRUPTCY, AND STATE COURTS.

^{1/} INCLUDES ALL PROCEEDINGS ON WHICH AUSAS SPEND ONE HOUR OR MORE OF TIME. MATTERS ARE PROCEEDINGS NOT YET IN COURT.

^{2/} INCLUDES TRANSFERS, DISMISSALS OTHER THAN BY COURT, AND PROCEEDINGS SUSPENDED FOR ADMINSTRATIVE REASONS.

Table 6
Civil Matters and Cases by Referring Agency
Fiscal Year Ended September 30, 2018

		N.4. 11							- Dispositions -		
Peferring Agency	Received 1/	- Matters	Terminated	Filed	Cases	Terminated	Judgment	Settlements	Judgment Against U.S.	Dismissed	Other 2/
Referring Agency United States as Plaintiff	Received 1/	rending	Terrimateu	Filed	rending	reminated	F0 0.3.	Settlements	Against 0.3.	Distilissed	Other 2/
Agriculture	582	285	490	341	432	318	221	13	14	26	44
Commerce	7	8	5	5	13	11	2	2	0	0	7
Defense	137	206	89	63	194	71	10	13	2	14	32
Education	107	71	21	74	147	58	23	7	2	11	15
Energy	7	9	6	6	13	1	0	0	1	0	0
Environmental Protection Agency	82	98	23	55	110	42	3	15	0	3	21
Equal Employment Opportunity Comm.	2	1	1	2	7	4	2	1	0	0	1
Government Accountability Office	1	1	0	0	0	0	0	0	0	0	0
General Services Administration	6	12	1	3	27	3	0	0	0	1	2
Health and Human Services	971	755	296	703	1,844	620	37	84	12	192	295
Homeland Security	761	466	431	246	423	299	113	28	7	56	95
Housing and Urban Development	986	135	30	947	1,038	203	8	13	5	92	85
Interior	31	44	22	10	31	11	2	3	1	3	2
Justice	3,749	2,601	2,183	1,673	2,547	1,987	996	72	252	92	575
Labor	61	41	34	40	52	45	15	7	3	6	14
Postal Service	239	98	191	87	87	91	53	7	0	2	29
Small Business Administration	89	62	13	64	91	47	9	9	1	14	14
State	4	11	3	2	8	8	1	2	0	14	4
Transportation	28	33	18	21	38	18	2	2	1	6	7
	27	24	7	16	25	14	5	0	0	5	4
Treasury, excluding IRS Treasury, Internal Revenue Service	1,467	305	394	1,176	1,435	584	133	37	10	241	163
	1,467	62	28	51	1,435	60	2	2	0	6	50
Veterans Affairs	539	347	130	370	664	317	143	37	24	31	82
Other	9.964							354		802	
Totals	9,964	5,675	4,416	5,955	9,315	4,812	1,780	354	335	802	1,541
United States as Defendant	004	45	0	040	000	570	444	50		4.40	407
Agriculture	621	15	8	612	929	572	111	58	57	149	197
Commerce	69	1	0	70	114	49	21	7	3	4	14
Defense	509	18	8	506	803	466	184	122	18	64	78
Education	295	5	4	290	298	282	52	125	11	45	49
Energy	23	0	0	24	39	17	5	6	2	1	3
Environmental Protection Agency	108	5	2	106	187	58	15	14	4	8	17
Equal Employment Opportunity Comm.	13	1	0	13	20	9	5	0	0	2	2
Government Accountability Office	0	0	0	0	3	0	0	0	0	0	0
General Services Administration	19	0	1	19	32	19	6	3	0	3	7
Health and Human Services	1,202	28	33	1,193	1,477	1,430	282	141	84	184	739
Homeland Security	4,225	45	32	4,178	3,241	3,402	1,204	103	103	1,220	772
Housing and Urban Development	11,791	15	8	11,783	16,555	11,564	881	113	1,011	2,282	7,277
Interior	281	4	5	280	546	178	47	37	22	30	42
Justice	6,049	400	298	5,902	13,930	7,526	5,052	122	584	527	1,241

				Table 6 (Con	tinued)						
									- Dispositions -		
		- Matters			Cases		Judgment		Judgment		
Referring Agency	Received 1/	Pending	Terminated	Filed	Pending	Terminated	For U.S.	Settlements	Against U.S.	Dismissed	Other 2/
United States as Defendant (Continued)											
Labor	78	7	1	71	103	61	29	4	3	7	18
Postal Service	651	23	20	629	925	590	182	188	19	109	92
Small Business Administration	446	1	2	445	791	442	33	24	65	102	218
State	150	1	1	149	203	109	24	10	7	36	32
Transportation	72	2	0	71	127	69	21	10	2	15	21
Treasury, excluding IRS	80	3	0	78	113	41	8	6	1	4	22
Treasury, Internal Revenue Service	12,169	25	20	12,154	26,423	14,278	1,307	349	1,060	2,520	9,042
Veterans Affairs	719	19	12	712	1,090	533	178	157	12	73	113
Other	17,978	160	113	17,872	25,070	16,775	7,415	119	5,623	813	2,805
Totals	57,548	778	568	57,157	93,019	58,470	17,062	1,718	8,691	8,198	22,801
All Other Designations											
Agriculture	425	25	17	420	420	425	15	279	1	19	111
Commerce	8	0	1	7	7	5	0	2	0	1	2
Defense	146	79	36	107	105	114	8	57	0	9	40
Education	301	16	8	289	185	295	9	237	3	12	34
Energy	6	10	5	3	8	5	0	2	0	0	3
Environmental Protection Agency	21	24	11	15	29	18	1	9	0	3	5
Equal Employment Opportunity Comm.	4	3	1	1	2	1	0	0	0	0	1
Government Accountability Office	1	0	0	1	1	0	0	0	0	0	0
General Services Administration	8	6	3	5	6	3	0	0	0	0	3
Health and Human Services	1,316	2,186	871	118	331	121	9	33	1	27	51
Homeland Security	157	38	53	115	120	86	30	7	1	16	32
Housing and Urban Development	589	71	15	572	651	609	11	110	4	205	279
Interior	53	50	19	24	44	26	5	15	1	1	4
Justice	2,723	2,416	1,391	1,273	1,215	1,213	160	58	14	30	951
Labor	29	14	8	23	31	17	3	4	0	1	9
Postal Service	55	13	15	46	27	48	16	3	0	15	14
Small Business Administration	127	17	3	121	142	122	10	66	3	7	36
State	12	13	12	5	11	6	0	0	0	0	6
Transportation	16	8	8	10	17	7	1	1	0	3	2
Treasury, excluding IRS	43	5	3	39	40	22	3	13	0	1	5
Treasury, Internal Revenue Service	6,810	60	53	6,765	6,099	6,835	111	5,130	28	501	1,065
Veterans Affairs	103	45	24	76	56	65	5	11	0	5	44
Other	548	575	188	283	396	306	57	87	21	26	115
Totals	13,501	5,674	2,745	10,318	9,943	10,349	454	6,124	77	882	2,812
Grand Totals	81,013	12,127	7,729	73,430	112,277	73,631	19,296	8,196	9,103	9,882	27,154

^{1/} INCLUDES ALL PROCEEDINGS ON WHICH AUSAS SPEND ONE HOUR OR MORE OF TIME. MATTERS ARE PROCEEDINGS NOT YET IN COURT.

^{2/} INCLUDES TRANSFERS, DISMISSALS OTHER THAN BY COURT, AND PROCEEDINGS SUSPENDED FOR ADMINSTRATIVE REASONS.

THE DATA PROVIDED WHERE THE UNITED STATES IS OTHERWISE DESIGNATED INCLUDES COUNSEL FOR THIRD PARTIES, AMICUS, CREDITOR, INTERVENOR, AND OTHER APPEARANCES BY THE U.S. ATTORNEY.

DATA ON THIS TABLE INCLUDES LAND ACQUISITION AND OTHER CIVIL ACTIONS IN U.S. DISTRICT, BANKRUPTCY, AND STATE COURTS.

Table 7

Appeals Filed/Responded to and Closed By United States Attorneys
Fiscal Year Ended September 30, 2018

			Criminal C	Closed			-	Civil Clo	sed	
	Criminal Filed/	In Favor of	Against			Civil Filed/	In Favor of	Against		
District	Responded to	U.S.	U.S.	Other 1/	Total	Responded to	U.S.	U.S.	Other 2/	Total
Alabama, Middle	17	9	1	0	10	5	0	0	1	1
Alabama, Northern	50	25	1	11	37	44	36	0	13	49
Alabama, Southern	28	41	1	5	47	8	18	1	2	21
Alaska	27	6	1	1	8	8	6	1	3	10
Arizona	167	120	16	27	163	68	51	25	7	83
Arkansas, Eastern	39	21	1	14	36	5	5	1	2	8
Arkansas, Western	50	36	0	2	38	1	1	0	0	1
California, Central	227	225	31	14	270	117	114	8	7	129
California, Eastern	68	71	2	0	73	58	52	3	2	57
California, Northern	19	50	6	1	57	13	18	4	6	28
California, Southern	141	182	20	0	202	37	26	2	2	30
Colorado	73	42	6	9	57	52	53	6	6	65
Connecticut	32	24	1	2	27	11	9	1	2	12
Delaware	6	2	0	0	2	1	0	0	1	1
District of Columbia	46	41	3	6	50	91	45	2	11	58
Florida, Middle	267	164	10	84	258	197	58	9	200	267
Florida, Northern	84	67	0	14	81	55	38	2	14	54
Florida, Southern	296	254	9	1	264	237	278	9	2	289
Georgia, Middle	0	16	0	1	17	8	5	0	1	6
Georgia, Northern	92	95	4	0	99	66	76	3	20	99
Georgia, Southern	34	32	0	4	36	33	23	2	25	50
Guam	0	2	1	0	3	0	1	0	0	1
Hawaii	18	21	0	2	23	25	21	1	0	22
Idaho	26	23	2	4	29	14	10	2	4	16
Illinois, Central	48	20	2	7	29	30	14	1	1	16
Illinois, Northern	123	102	9	5	116	47	59	1	6	66
Illinois, Southern	32	30	4	11	45	31	12	0	5	17
Indiana, Northern	34	22	1	7	30	35	11	15	7	33
Indiana, Southern	5	15	1	0	16	6	7	4	6	17
Iowa, Northern	104	105	5	5	115	48	56	5	4	65
Iowa, Southern	91	73	0	3	76	19	11	0	0	11
Kansas	58	56	14	11	81	24	28	0	0	28
Kentucky, Eastern	96	79	1	0	80	73	58	4	0	62

Table 7 (Continued)

			Criminal C	Closed			-	Civil Clo	sed	
	Criminal Filed/	In Favor of	Against			Civil Filed/	In Favor of	Against		
District	Responded to	U.S.	U.S.	Other 1/	Total	Responded to	U.S.	U.S.	Other 2/	Total
Kentucky, Western	21	15	2	4	21	10	20	1	2	23
Louisiana, Eastern	33	18	2	18	38	24	34	1	15	50
Louisiana, Middle	25	9	0	7	16	8	5	0	4	9
Louisiana, Western	41	26	2	7	35	24	16	0	5	21
Maine	35	33	3	8	44	8	11	1	2	14
Maryland	55	24	3	13	40	26	20	2	7	29
Massachusetts	86	57	3	15	75	4	9	0	1	10
Michigan, Eastern	82	53	2	24	79	23	28	1	5	34
Michigan, Western	81	67	5	13	85	8	28	2	4	34
Minnesota	69	45	2	1	48	35	16	1	0	17
Mississippi, Northern	10	4	0	0	4	6	9	0	0	9
Mississippi, Southern	62	26	3	27	56	12	15	0	8	23
Missouri, Eastern	17	96	6	0	102	3	7	0	2	9
Missouri, Western	129	114	5	7	126	102	125	3	3	131
Montana	51	58	5	5	68	19	19	0	2	21
Nebraska	35	37	1	1	39	19	15	0	0	15
Nevada	86	46	9	25	80	29	19	6	9	34
New Hampshire	22	15	0	1	16	4	11	1	0	12
New Jersey	45	31	5	11	47	28	21	0	1	22
New Mexico	62	40	5	7	52	32	28	3	10	41
New York, Eastern	127	61	16	17	94	42	26	1	5	32
New York, Northern	83	65	5	1	71	46	20	0	0	20
New York, Southern	32	49	2	1	52	45	7	0	54	61
New York, Western	66	39	7	13	59	20	10	1	7	18
North Carolina, Eastern	145	124	9	5	138	26	27	2	3	32
North Carolina, Middle	90	89	3	8	100	8	4	0	3	7
North Carolina, Western	84	88	3	12	103	8	8	1	2	11
North Dakota	22	19	1	5	25	18	16	0	3	19
Northern Mariana Islands	0	2	0	0	2	0	0	0	0	0
Ohio, Northern	138	152	6	3	161	21	34	6	4	44
Ohio, Southern	48	49	5	7	61	6	6	0	6	12
Oklahoma, Eastern	9	10	0	0	10	2	0	0	1	1
Oklahoma, Northern	15	8	1	1	10	18	7	1	8	16
Oklahoma, Western	17	19	3	4	26	9	13	1	3	17
Oregon	38	31	2	22	55	83	53	18	12	83

Table 7 (Continued)

			Criminal C	Closed			_	Civil Clo	sed	
	Criminal Filed/	In Favor of	Against			Civil Filed/	In Favor of	Against		
District	Responded to	U.S.	U.S.	Other 1/	Total	Responded to	U.S.	U.S.	Other 2/	Total
Pennsylvania, Eastern	91	77	5	0	82	76	66	2	4	72
Pennsylvania, Middle	57	48	0	2	50	61	48	2	3	53
Pennsylvania, Western	54	35	10	10	55	29	14	0	6	20
Puerto Rico	113	137	8	23	168	39	32	2	1	35
Rhode Island	11	15	3	3	21	7	9	0	1	10
South Carolina	116	74	4	3	81	47	42	6	0	48
South Dakota	49	26	0	9	35	8	7	0	1	8
Tennessee, Eastern	84	70	12	2	84	40	55	14	4	73
Tennessee, Middle	20	8	1	5	14	19	26	1	1	28
Tennessee, Western	58	51	3	7	61	15	18	2	2	22
Texas, Eastern	65	32	3	28	63	29	23	1	6	30
Texas, Northern	374	434	16	3	453	99	34	3	8	45
Texas, Southern	479	576	31	1	608	9	6	0	1	7
Texas, Western	343	351	14	76	441	95	207	22	7	236
Utah	19	16	0	13	29	7	3	0	5	8
Vermont	2	10	0	2	12	4	2	1	1	4
Virgin Islands	14	7	0	2	9	7	4	6	0	10
Virginia, Eastern	22	43	0	5	48	67	70	5	9	84
Virginia, Western	34	22	4	8	34	28	20	10	5	35
Washington, Eastern	20	9	1	4	14	1	3	4	0	7
Washington, Western	47	42	9	7	58	56	88	17	5	110
West Virginia, Northern	26	23	1	5	29	22	8	1	6	15
West Virginia, Southern	43	28	0	0	28	17	16	0	0	16
Wisconsin, Eastern	41	20	3	7	30	11	7	4	4	15
Wisconsin, Western	34	16	1	3	20	7	4	0	1	5
Wyoming	23	13	1	3	17	16	14	2	5	21
All Districts	6,598	5,873	409	775	7,057	3,059	2,713	270	637	3,620

^{1/} FOR FY 2018, OTHER CRIMINAL APPEALS CLOSED INCLUDES DISMISSED APPELLANT, FAVORABLE TO US, AND NOT FAVORABLE TO US.

Table 8A
United States Attorney Debt Collection for Fiscal Year 2018
Criminal Debts Owed to the United States

	New	New Interest	Debts	Payments	Other	Debts	Ending	Ending	Ending	
District	Impositions	Accrued	Opened	Received	Adjustments 1/	Closed	Principal	Interest/Costs	Count	Collectibility 2/
Alabama, Middle	\$4,537,334.51	\$15,027.89	326	\$1,282,921.91	\$423,619.28	52	\$46,207,554.68	\$345,184.56	723	\$6,534,550.16
Alabama, Northern	\$2,607,832.21	\$336,527.43	544	\$2,019,947.07	\$1,208,236.54	218	\$84,047,190.95	\$4,679,946.93	2,167	\$3,652,200.82
Alabama, Southern	\$767,448.54	\$40,834.53	366	\$257,299.79	\$11,472.14	30	\$26,348,330.51	\$1,022,664.74	899	\$1,486,157.93
Alaska	\$618,457.16	\$132,546.19	214	\$337,956.18	\$10,209.17	33	\$10,231,287.39	\$1,195,104.26	807	\$2,765,604.64
Arizona	\$15,982,370.73	\$304,562.87	3,047	\$3,342,768.10	\$2,405,782.26	639	\$139,205,794.27	\$4,352,171.78	7,298	\$1,857,160.75
Arkansas, Eastern	\$2,273,936.83	\$15,633.83	394	\$513,811.35	\$167,236.56	23	\$38,401,219.30	\$369,498.09	1,080	\$7,036,414.16
Arkansas, Western	\$2,114,635.49	\$28,796.33	359	\$486,437.18	\$720,017.73	15	\$32,154,828.29	\$119,505.62	1,245	\$5,585,493.91
California, Central	\$114,098,105.92	\$3,154,291.87	2,034	\$38,830,676.55	\$6,499,572.57	693	\$1,228,029,628.30	\$69,947,063.27	4,965	\$258,515,819.76
California, Eastern	\$5,801,602.54	\$1,094,060.13	779	\$9,536,720.17	\$2,955,126.08	265	\$250,104,075.46	\$14,043,514.10	2,405	\$58,128,567.11
California, Northern	\$87,329,557.98	\$4,971,254.28	940	\$96,960,151.44	\$969,297,315.96	196	\$265,778,619.30	\$29,027,570.68	2,127	\$53,824,401.13
California, Southern	\$16,574,463.61	\$761,612.60	5,078	\$5,641,150.91	\$23,853,522.31	574	\$344,146,538.79	\$5,031,095.20	7,379	\$210,392,240.96
Colorado	\$34,435,797.76	\$821,787.99	685	\$1,342,012.27	\$863,621.08	229	\$192,252,062.76	\$3,944,658.41	1,596	\$13,125,344.24
Connecticut	\$15,341,358.64	\$650,403.73	628	\$870,271.81	\$3,022,494.97	37	\$95,262,910.07	\$3,061,436.87	920	\$39,663,037.71
Delaware	\$4,550,990.08	\$77.83	93	\$237,148.05	\$267,007.31	10	\$16,611,056.69	\$1,572.61	261	\$4,667,643.28
District of Columbia	\$1,194,576,184.46	\$371,662.44	251	\$3,371,953.98	\$1,190,447,350.54	30	\$368,689,423.24	\$11,563,690.31	1,049	\$9,176,080.31
Florida, Middle	\$54,876,670.31	\$10,208,278.22	2,113	\$5,684,734.76	\$6,554,549.76	407	\$996,725,371.99	\$192,682,014.50	4,577	\$452,621,775.04
Florida, Northern	\$1,989,582.11	\$508,755.60	401	\$937,207.84	\$1,016,829.43	52	\$1,477,603,982.58	\$9,240,682.25	840	\$18,321,331.84
Florida, Southern	\$322,303,892.77	\$34,975,853.98	3,341	\$26,878,738.34	\$15,044,317.37	872	\$4,980,431,727.62	\$606,333,092.85	8,805	\$474,051,152.74
Georgia, Middle	\$9,228,847.28	\$115,338.02	610	\$795,652.80	\$18,645,307.97	74	\$55,800,986.57	\$1,999,657.61	943	\$6,342,864.72
Georgia, Northern	\$6,261,266.42	\$982,012.42	720	\$1,520,969.46	\$320,056.61	145	\$175,556,579.78	\$11,688,803.15	2,358	\$99,027,662.33
Georgia, Southern	\$41,737,493.58	\$119,610.39	725	\$1,631,749.40	\$18,798,406.88	47	\$133,796,022.78	\$3,955,927.81	2,189	\$61,821,701.45
Guam*	\$405,565.40	\$27,287.69	66	\$135,954.69	\$28,223.51	16	\$2,561,018.10	\$253,383.50	209	\$1,186,192.66
Hawaii	\$4,486,072.85	\$10,195.73	363	\$1,240,023.58	\$116,089.67	2	\$18,699,145.06	\$384,533.16	712	\$2,639,161.79
Idaho	\$876,661.56	\$8,769.42	432	\$971,867.31	-\$50,362.73	23	\$21,352,922.20	\$148,912.55	791	\$963,727.51
Illinois, Central	\$3,908,260.44	\$143,036.43	360	\$1,200,877.74	\$1,728,098.69	85	\$35,183,788.72	\$2,190,457.92	749	\$1,938,488.23
Illinois, Northern	\$46,554,541.26	\$3,042,663.76	1,222	\$14,632,434.00	\$8,788,134.46	279	\$462,902,219.24	\$27,475,986.06	3,720	\$66,182,107.86
Illinois, Southern	\$950,082.62	\$662.24	490	\$444,184.15	\$313,124.32	39	\$121,901,407.35	\$62,609.55	1,654	\$313,324.70
Indiana, Northern	\$4,655,807.97	\$708,143.82	505	\$1,765,912.61	\$4,134,384.57	47	\$91,227,037.71	\$10,766,164.18	787	\$7,767,717.01
Indiana, Southern	\$7,475,387.04	\$8,500.27	753	\$478,342.01	\$2,293,535.30	39	\$106,290,853.60	\$201,831.46	1,945	\$93,357,403.88
Iowa, Northern	\$361,633.91	\$12,231.82	399	\$731,445.12	\$456,477.66	36	\$15,423,385.80	\$245,715.15	583	\$446,295.97
Iowa, Southern	\$648,134.32	\$4,449.78	633	\$487,965.03	\$121,896.54	55	\$16,099,716.33	\$60,855.77	854	\$2,787,141.33
Kansas	\$11,455,142.87	\$18,859.24	491	\$1,761,917.35	\$6,524,520.59	137	\$82,157,827.85	\$510,363.24	1,221	\$21,603,522.38
Kentucky, Eastern	\$122,918,619.25	\$314,589.13	745	\$21,739,342.34	-\$230,912.06	34	\$208,850,788.57	\$2,436,256.21	1,099	\$194,434,178.44

				Table 8A (C	ontinued)					
District	New	New Interest	Debts	Payments	Other	Debts	Ending	Ending	Ending	0-114:1-:1:4-0/
District	Impositions	Accrued	Opened	Received	Adjustments 1/	Closed	Principal	Interest/Costs	Count	Collectibility 2/
Kentucky, Western	\$3,664,573.31	\$23,682.13	439	\$956,944.67	\$571,208.19	35	\$23,979,499.93	\$271,363.94	1,168	\$6,913,018.93
Louisiana, Eastern	\$24,043,508.85	\$537,993.63	474	\$202,610,498.74	\$1,440,365.84	125	\$187,213,379.81	\$8,594,596.32	1,452	\$62,062,691.71
Louisiana, Middle	\$808,976.19	\$322,840.17	202	\$512,106.88	\$594,865.16	18	\$210,235,071.64	\$3,463,218.39	973	\$9,149,045.26
Louisiana, Western	\$9,578,445.91	\$587,026.07	314	\$3,113,596.31	\$6,269,341.63	72	\$66,463,632.88	\$4,012,135.73	855	\$15,947,677.76
Maine	\$1,809,495.19	\$38,447.59	219	\$470,309.74	\$691,649.86	36	\$420,005,154.75	\$241,888.69	503	\$2,157,477.74
Maryland	\$98,908,463.97	\$4,829,323.73	790	\$18,699,332.66	\$3,765,962.47	255	\$1,103,639,063.33	\$23,389,818.08	2,453	\$691,858,584.29
Massachusetts	\$27,282,506.10	\$1,908,587.73	753	\$3,769,631.50	\$2,267,924.83	164	\$275,239,552.53	\$22,950,956.87	1,711	\$9,219,144.85
Michigan, Eastern	\$69,213,650.85	\$408,751.85	1,552	\$36,023,587.86	\$2,371,436.54	263	\$631,296,845.50	\$5,190,026.18	2,768	\$109,626,794.23
Michigan, Western	\$3,244,620.11	\$161,177.00	467	\$1,503,746.40	\$479,883.20	28	\$183,904,662.90	\$2,011,563.41	1,792	\$11,912,094.02
Minnesota	\$13,737,145.40	\$52,297.07	392	\$1,438,387.04	\$3,127,929.88	35	\$57,875,020.07	\$254,418.91	1,215	\$8,330,259.77
Mississippi, Northern	\$569,985.74	\$303,830.82	160	\$277,828.38	\$50,799.42	37	\$70,480,487.33	\$4,561,112.40	444	\$52,901,479.27
Mississippi, Southern	\$7,451,777.26	\$27,266.81	651	\$1,397,086.91	\$607,319.62	86	\$110,166,860.92	\$150,631.02	1,999	\$31,799,642.67
Missouri, Eastern	\$8,506,918.36	\$152,017.43	875	\$2,202,819.76	-\$175,424.04	122	\$101,823,308.46	\$4,115,885.59	2,259	\$5,573,267.40
Missouri, Western	\$14,702,832.18	\$185,032.71	1,082	\$3,997,783.31	\$2,253,055.96	113	\$81,339,939.02	\$2,872,768.91	2,041	\$6,346,073.94
Montana	\$5,469,806.71	\$28,991.18	483	\$6,119,404.04	\$226,852.38	38	\$13,997,366.69	\$277,467.60	692	\$3,215,321.66
Nebraska	\$1,866,146.13	\$5,032.62	512	\$575,297.47	\$151,700.83	41	\$16,955,980.54	\$22,345.42	907	\$263,379.65
Nevada	\$7,337,282.83	\$648,836.95	466	\$2,125,126.81	\$3,302,239.47	122	\$168,492,308.44	\$11,867,409.45	1,368	\$4,083,735.88
New Hampshire	\$1,880,231.20	\$69,836.16	240	\$398,724.19	\$113,829.99	23	\$9,877,807.37	\$1,294,699.00	511	\$1,991,134.11
New Jersey	\$60,912,763.27	\$1,392,025.42	786	\$2,519,272.56	\$956,857.54	110	\$553,471,858.67	\$14,079,052.95	2,749	\$59,573,929.97
New Mexico	\$933,519.42	\$92,687.69	1,379	\$760,952.18	\$595,911.96	64	\$42,149,114.02	\$795,079.76	2,324	\$1,248,416.64
New York, Eastern	\$281,920,484.96	\$3,492,475.06	936	\$238,456,607.03	\$4,989,686.18	51	\$661,197,411.35	\$41,385,712.53	2,516	\$86,474,876.76
New York, Northern	\$4,738,726.69	\$21,955.65	761	\$572,986.97	\$957,847.63	46	\$42,747,506.35	\$1,175,256.38	1,155	\$10,483,430.71
New York, Southern	\$153,037,669.45	\$30,077,789.27	2,365	\$149,119,096.56	\$16,026,208.36	85	\$1,998,043,841.21	\$159,986,429.51	5,742	\$871,069,898.88
New York, Western	\$4,276,051.95	\$32,283.61	792	\$5,035,891.84	\$538,473.93	17	\$45,111,445.17	\$229,084.54	1,490	\$39,093,359.62
North Carolina, Eastern	\$15,004,710.44	\$104,020.86	1,980	\$5,910,889.03	\$2,640,159.53	350	\$160,263,145.93	\$1,222,212.54	3,189	\$32,782,202.19
North Carolina, Middle	\$4,805,058.50	\$313,899.13	619	\$464,154.81	\$130,900.72	100	\$92,638,232.72	\$2,780,195.94	1,221	\$13,265,731.69
North Carolina, Western	\$1,353,878.74	\$31,559.12	748	\$654,698.05	\$191,854.06	130	\$117,487,192.69	\$367,222.08	1,694	\$36,196,480.08
North Dakota	\$482,069.82	\$49,483.95	400	\$302,625.87	\$104,050.54	57	\$11,849,999.35	\$623,691.89	1,173	\$121,535.48
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00
Ohio, Northern	\$12,883,939.68	\$1,672,706.99	930	\$4,187,261.63	\$4,033,094.82	213	\$218,794,961.32	\$28,845,329.52	2,364	\$46,343,368.95
Ohio, Southern	\$43,073,989.32	\$272,630.14	733	\$15,504,313.03	\$2,576,262.10	136	\$211,444,839.86	\$1,979,965.88	2,136	\$52,179,238.12
Oklahoma, Eastern	\$502,497.27	\$5,076.77	97	\$388,615.54	\$62,588.08	15	\$4,579,672.47	\$158,509.49	286	\$26,951.75
Oklahoma, Northern	\$10,219,966.55	\$51,337.59	247	\$235,414.58	\$346,651.98	67	\$39,327,859.51	\$192,787.83	761	\$10,884,740.13
Oklahoma, Western	\$2,478,259.52	\$98,051.98	506	\$652,127.49	\$108,222.85	24	\$62,393,876.20	\$1,683,912.66	852	\$52,884,114.29
Oregon	\$15,215,740.25	\$3,413.13	487	\$2,542,556.24	\$3,613,241.49	48	\$54,406,864.80	\$250,785.24	1,598	\$25,148,477.37
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				Table 8A (C	Continued)					
	New	New Interest	Debts	Payments	Other	Debts	Ending	Ending	Ending	
District	Impositions	Accrued	Opened	Received	Adjustments 1/	Closed	Principal	Interest/Costs	Count	Collectibility 2/
Pennsylvania, Eastern	\$50,760,202.39	\$975,669.00	1,066	\$15,079,010.36	-\$373,487.75	263	\$545,364,628.85	\$28,553,850.67	5,382	\$236,686,533.31
Pennsylvania, Middle	\$32,083,214.35	\$16,787.85	708	\$1,932,091.54	\$651,019.87	53	\$58,596,967.44	\$540,707.58	1,704	\$335,353.19
Pennsylvania, Western	\$13,930,493.28	\$1,880.95	629	\$51,330,559.44	\$1,630,068.56	5	\$52,655,921.66	\$2,116,031.98	1,118	\$15,701,667.48
Puerto Rico	\$4,941,719.91	\$114,131.39	996	\$795,662.38	\$339,116.27	358	\$31,201,515.76	\$1,807,411.85	2,932	\$24,636,405.07
Rhode Island	\$1,782,176.92	\$17,994.81	106	\$392,295.12	\$30,085.01	30	\$45,020,989.19	\$1,291,147.38	428	\$34,512,834.79
South Carolina	\$16,419,686.52	\$105,723.31	2,309	\$2,974,627.75	\$448,961.81	236	\$174,858,780.44	\$690,914.00	2,425	\$11,125,334.27
South Dakota	\$1,375,901.55	\$39,260.32	558	\$437,147.42	\$419,115.98	81	\$57,100,180.63	\$636,992.42	1,680	\$996,324.93
Tennessee, Eastern	\$16,252,248.35	\$58,465.84	941	\$3,991,112.06	\$63,155.34	20	\$95,312,457.66	\$1,112,771.74	1,754	\$1,646,397.32
Tennessee, Middle	\$14,130,042.41	\$71,698.30	454	\$777,152.78	\$128,363.18	3	\$73,121,170.98	\$175,511.26	983	\$43,659,951.38
Tennessee, Western	\$8,651,364.86	\$695,452.41	595	\$735,989.28	\$497,445.82	211	\$132,825,627.19	\$17,816,429.44	1,534	\$21,074,360.23
Texas, Eastern	\$7,799,366.72	\$16,811.10	834	\$2,059,385.26	\$523,601.65	23	\$73,877,498.97	\$947,532.79	1,659	\$8,042,511.14
Texas, Northern	\$80,587,136.34	\$488,468.52	496	\$3,715,565.11	\$1,961,927.29	50	\$725,246,355.85	\$26,375,894.48	1,901	\$33,562,526.06
Texas, Southern	\$76,715,492.24	\$13,557,433.13	7,037	\$10,866,737.16	\$16,959,857.83	876	\$880,826,794.52	\$219,700,305.01	17,016	\$210,535,077.64
Texas, Western	\$31,512,124.20	\$1,353,975.25	4,744	\$6,861,566.36	\$758,207.49	462	\$450,725,772.06	\$14,956,568.13	18,804	\$59,470,331.22
Utah	\$26,456,008.45	\$584,049.48	618	\$834,631.95	\$6,754,034.34	12	\$92,838,838.21	\$7,663,501.36	1,995	\$69,990,978.25
Vermont	\$98,562.00	\$2,253.62	188	\$137,521.99	\$287,848.75	41	\$3,121,282.55	\$34,292.16	323	\$47,072.44
Virgin Islands	\$576,940.70	\$82,525.85	82	\$53,650.49	\$738,334.54	9	\$4,173,009.44	\$631,098.53	228	\$2,672,847.64
Virginia, Eastern	\$28,755,843.10	\$293,184.74	2,547	\$39,001,692.75	\$3,836,953.87	382	\$2,523,042,561.18	\$6,750,298.16	4,544	\$190,650,622.50
Virginia, Western	\$8,182,548.91	\$83,108.65	435	\$2,313,673.96	\$875,982.99	57	\$89,956,462.85	\$1,073,397.31	1,279	\$4,147,861.40
Washington, Eastern	\$635,509.48	\$15,640.42	569	\$1,159,574.10	\$83,335.65	12	\$25,226,257.73	\$69,642.76	934	\$1,804,058.10
Washington, Western	\$1,500,006.37	\$124,882.79	1,235	\$1,161,745.95	\$4,998,930.34	563	\$111,165,384.14	\$1,995,988.03	3,854	\$75,100,597.35
West Virginia, Northern	\$426,607.84	\$7,326.32	319	\$187,490.16	-\$924,655.73	69	\$7,871,625.27	\$141,468.82	558	\$627,389.57
West Virginia, Southern	\$551,550.28	\$189,672.40	284	\$282,131.93	\$146,231.43	57	\$779,961,606.94	\$316,992,817.87	681	\$3,561,574.77
Wisconsin, Eastern	\$8,650,722.78	\$501.67	316	\$1,841,339.43	\$181,583.14	101	\$27,858,997.95	\$52,566.75	1,068	\$6,365,910.93
Wisconsin, Western	\$4,402,119.34	\$1,725,814.55	131	\$2,154,106.22	\$209,149.90	26	\$123,974,994.81	\$19,476,197.31	347	\$2,809,741.35
Wyoming	\$1,956,129.99	\$793.01	538	\$481,287.67	\$181,891.11	132	\$8,399,761.71	\$30,817.74	968	\$1,664,730.23
All Districts	\$3,472,477,720.76	\$132,013,952.91	82,674	\$1,112,056,571.04	\$2,372,937,000.11	12,690	\$27,291,662,735.66	\$2.040.318.998.41	201,367	\$5,521,226,645.06

^{1/} OTHER ADJUSTMENTS INCLUDE TRANSFERS, REMANDS, PRESIDENTIAL PARDONS, DEATH OF DEBTOR, BALANCE ADJUSTMENTS, ETC.

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

COLLECTED AMOUNT INCLUDES PAYMENTS RECEIVED BY THE UNITED STATES ATTORNEYS, THE COURTS, AND OTHER AGENCIES.

INDIVIDUAL DISTRICT AMOUNTS IN THIS TABLE CONTAIN THE FULL AMOUNT FOR DEBTS SHARED WITH OTHER DISTRICTS. TO AVOID OVERSTATING THE TOTAL NATIONAL AMOUNTS, THE ALL DISTRICTS ROW INCLUDES EACH SHARED DEBT

ONLY ONCE AND IS NOT A SUM OF THE AMOUNTS OF THE COLUMNS ABOVE.

* DATA FOR THE DISTRICTS OF GUAM AND NORTHERN MARIANA ISLANDS ARE COMBINED.

^{2/} COLLECTIBILITY IS DETERMINED BY SUBTRACTING THE SUSPENDED AMOUNT (SEE TABLE 8F) FROM THE CURRENT PENDING DEBT BALANCE.

Table 8B
United States Attorney Debt Collection for Fiscal Year 2018
Criminal Debts Owed to Third Parties

	New	New Interest	Debts	Payments	Other	Debts	Ending	Ending	Ending	
District	Impositions	Accrued	Opened	Received	Adjustments 1/	Closed	Principal	Interest/Costs	Count	Collectibility 2/
Alabama, Middle	\$1,934,251.75	\$50,142.57	22	\$428,061.76	\$66,576.59	1	\$131,892,798.06	\$970,053.92	299	\$5,589,579.83
Alabama, Northern	\$11,477,364.14	\$520,210.13	53	\$5,201,213.56	\$1,155,107.71	15	\$209,610,933.13	\$7,410,809.01	923	\$21,712,178.19
Alabama, Southern	\$21,189,284.87	\$60,734.08	28	\$1,094,076.73	\$1,402,308.86	1	\$116,030,733.58	\$1,284,405.41	633	\$29,053,292.71
Alaska	\$5,154,094.75	\$472,087.39	27	\$434,417.28	\$5,617,089.59	8	\$98,728,662.04	\$3,981,091.27	320	\$17,452,158.38
Arizona	\$96,385,733.76	\$574,627.76	136	\$4,367,648.66	\$31,797,933.59	7	\$746,744,514.34	\$15,538,019.66	1,929	\$23,546,845.97
Arkansas, Eastern	\$11,309,820.11	\$259,062.80	22	\$808,742.35	\$3,365,342.25	0	\$230,590,728.94	\$6,962,151.05	652	\$18,241,735.53
Arkansas, Western	\$6,034,643.33	\$26,314.50	26	\$358,665.84	\$75,723.67	0	\$150,515,119.12	\$626,845.57	281	\$28,937,237.81
California, Central	\$112,599,123.78	\$17,750,295.53	285	\$22,587,951.12	\$8,985,402.91	15	\$4,812,686,361.96	\$319,052,111.55	3,721	\$1,374,437,629.99
California, Eastern	\$63,101,566.89	\$4,760,053.58	61	\$6,767,049.57	\$4,833,368.60	13	\$1,129,819,992.93	\$53,420,880.72	1,281	\$167,416,898.50
California, Northern	\$70,975,162.78	\$8,329,191.49	144	\$9,158,733.79	\$12,758,186.63	17	\$1,489,048,446.04	\$119,437,849.60	1,480	\$320,928,148.65
California, Southern	\$91,485,481.96	\$12,065,633.31	74	\$5,119,307.60	\$2,975,609.70	2	\$1,161,191,960.49	\$205,614,921.31	635	\$914,932,429.54
Colorado	\$21,661,865.14	\$127,682.05	68	\$1,754,611.67	\$13,097,427.07	2	\$385,125,608.61	\$2,579,940.07	742	\$17,234,984.26
Connecticut	\$119,830,747.28	\$3,592,541.19	73	\$6,673,589.12	\$18,074,606.34	3	\$1,432,179,248.37	\$82,136,988.04	734	\$655,582,506.68
Delaware	\$12,604,074.36	\$92,183.26	10	\$1,563,429.34	\$1,387,497.43	1	\$70,506,669.36	\$497,352.84	227	\$7,900,174.73
District of Columbia	\$6,939,565.56	\$628,600.00	36	\$3,448,877.31	\$27,391,105.37	1	\$425,077,698.73	\$13,049,049.17	750	\$15,941,955.78
Florida, Middle	\$100,515,955.64	\$32,190,143.92	219	\$5,097,141.90	\$19,460,930.53	8	\$2,971,287,030.22	\$535,297,314.73	2,193	\$287,704,817.80
Florida, Northern	\$593,723.02	\$928,849.25	20	\$1,058,191.22	\$2,754,693.65	3	\$288,012,661.37	\$17,640,715.26	415	\$33,738,135.69
Florida, Southern	\$507,547,832.36	\$54,276,149.04	533	\$14,263,358.88	-\$5,739,884.01	17	\$5,837,678,726.34	\$711,876,216.83	3,165	\$562,156,006.38
Georgia, Middle	\$1,030,186.19	\$535,695.18	26	\$677,719.55	\$27,764,710.69	5	\$101,547,810.95	\$8,821,840.75	339	\$8,798,253.14
Georgia, Northern	\$104,605,088.72	\$40,897,622.28	132	\$9,028,792.84	\$874,536.08	0	\$1,705,030,078.12	\$464,286,563.57	1,724	\$543,452,450.86
Georgia, Southern	\$4,983,900.25	\$1,109,475.04	58	\$3,603,622.27	\$283,917.36	0	\$152,381,849.79	\$18,056,459.41	565	\$10,017,016.28
Guam*	\$270,934.17	\$188,885.10	6	\$199,538.06	\$380,145.06	1	\$17,408,536.99	\$2,861,701.01	130	\$894,058.10
Hawaii	\$9,107,059.66	\$196,277.67	27	\$786,810.63	\$337,930.19	2	\$176,185,358.98	\$3,597,011.40	323	\$17,381,832.10
Idaho	\$1,533,417.49	\$50,552.63	36	\$951,505.78	\$883,910.28	1	\$250,522,345.43	\$473,623.95	317	\$4,108,118.91
Illinois, Central	\$3,900,110.55	\$447,340.63	41	\$2,497,424.21	\$7,127,277.73	0	\$385,796,754.54	\$8,536,320.48	505	\$10,373,437.28
Illinois, Northern	\$411,611,921.57	\$25,751,979.72	184	\$13,473,824.48	\$41,677,774.57	1	\$4,533,519,657.53	\$360,191,982.56	3,023	\$480,903,667.71
Illinois, Southern	\$4,026,267.75	\$341,534.10	38	\$769,217.00	\$2,392,982.73	0	\$248,863,586.51	\$5,887,936.79	489	\$2,357,547.98
Indiana, Northern	\$5,282,392.84	\$2,998,055.48	73	\$1,208,748.07	\$5,438,688.49	0	\$238,816,529.70	\$37,912,146.47	599	\$17,545,594.23
Indiana, Southern	\$38,042,468.01	\$31,377.70	72	\$2,056,528.69	\$4,832,750.12	1	\$555,550,963.74	\$2,394,370.23	936	\$200,954,427.64
Iowa, Northern	\$5,789,428.28	\$83,593.78	28	\$1,108,466.19	\$910,063.87	0	\$329,522,953.20	\$759,228.44	226	\$1,467,540.91
Iowa, Southern	\$2,743,365.99	\$160,686.01	35	\$1,246,135.62	\$630,637.97	-1	\$130,061,163.53	\$3,700,015.49	406	\$7,422,666.08
Kansas	\$136,865,990.25	\$493,258.07	67	\$2,177,489.09	-\$2,071,630.62	11	\$347,108,749.42	\$8,972,119.42	830	\$118,518,128.20
Kentucky, Eastern	\$11,305,906.78	\$1,643,648.34	55	\$2,129,647.83	\$2,128,236.87	4	\$361,022,578.18	\$23,512,489.94	657	\$121,028,482.89

District					Table 8B	(Continued)					
District Imposition			N	5.17		2"	5.17	- "		- "	
Kentucky, Western \$11,800,469,09 \$496,913,66 36 \$1,683,950,83 \$1,299,264,43 1 \$1,919,526,399,76 \$7,913,406,47 573 \$34,603,122,49 Louisiana, Middle \$9,009,900,56 \$9,009,900,900,900,900,900,900,900,900,9	District				•			· ·	J.	U	Collectibility 2/
Louisiana, Middle		·						•			· ·
Louisiana, Middle \$9,089,980.56 \$886,473.04 24 \$1,364,259.18 \$2,205,231.48 2 \$68,706,259.12 \$8,802,661.15 \$279 \$22,987,866.12 Louisiana, Western \$3,381,613.11 \$757,005.40 34 \$1,057,575.25 \$1,273,391.41 2 \$13,320,055.62 \$11,977,351.89 441 \$19,651,050.18 \$10,941,041 \$13,320,045.60 \$11,977,351.89 441 \$19,651,050.18 \$10,941,041 \$13,320,045.60 \$11,977,351.89 441 \$19,651,050.18 \$13,470,431.15 \$134 \$14,405,531.34 \$13,777,641.22 \$1,332,005,560.80 \$234,809,479.13 \$19,407,431.15 \$154 \$18,621,670.94 \$13,777,641.22 \$1,339,333,37,580.12 \$193,707,431.15 \$154 \$156,216,709.44 \$13,777,641.22 \$1,339,325,560.80 \$224,809,819.39 \$20,888,819.90 \$20,		. , ,	. ,		. , ,	. , ,		. , ,	. , ,		. , ,
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Maine \$2,666,232.73 \$344,803.88 28 \$672,390.43 \$1,533,586.79 0 \$57,680,785.45 \$4,968,497.45 338 \$4,710,282.21 Manyland \$17,248,834.19 \$4,845,531.34 122 \$2,493,930.20 \$2,091,486.74 3 \$1,339,837,589.12 \$193,707,431.15 15,94 \$1,812,167.04 Michigan, Eastern \$19,346,091.89 \$28,898,189.19 73 \$21,283,499.48 \$14,136,747.04 \$5 \$2,350,230,444.01 \$80,281,19.70 \$1,542 \$300,228,331.65 Michigan, Western \$16,870,361.51 \$7,692,333.95 \$2 \$1,406,882.85 \$7,899,538.45 \$5 \$888,280,812.33 \$106,124,508.87 73 \$344,107,802.20 \$3,340,008.81 \$3,340,008.81 \$3,340,008.81 \$3,540,107.41 \$1,009.81 \$3,440,008.81 \$3,540,008.81 \$3,550,007.86 \$3,340,008.81 \$3,550,007.86 \$3,340,008.81 \$3,550,007.86 \$3,340,008.81 \$3,550,007.86 \$3,340,008.81 \$3,550,007.86 \$3,340,008.81 \$3,550,007.86 \$3,340,008.81 \$3,550,007.86 \$3,340,008.81 \$3,550,007.86 \$3,340,008.81 \$3	•	. , ,				. , ,		. , ,	. , ,		. , ,
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Nebraska \$4,755,215.34 \$400.01 151 \$1,269,609.02 \$654,460.95 2 \$154,650,948.11 \$42,802.16 538 \$5,012,958.66 Nevada \$30,328,133,55 \$7,127,333.78 95 \$1,966,531.37 \$49,379,976.82 5 \$1,574,666,495.96 \$82,127,859.57 1,436 \$92,180,803.76 New Hampshire \$12,948,842.47 \$347,034.84 17 \$894,793.51 \$5,846,425.36 1 \$91,031,757.63 \$6,746,792.35 323 \$12,536,887.10 New Jersey \$334,683,225.88 \$14,925,627.29 78 \$7,896,690.92 \$170,559.61 5 \$135,750,946.74 \$11,3475,937.99 871 \$2,506,691.88 New York, Eastern \$229,626,321.30 \$88,216,026.88 124 \$25,568,447.04 \$7,614,337.68 8 \$5,466,196,534.53 \$1,327,503,979.99 871 \$2,506,691.88 New York, Northern \$5,004,595.34 \$341,491.77 31 \$689,888.36 \$11,925,907.90 10 \$738,441,106.96 \$9,667,633.08 447 \$197,745,608.68 New York, Western \$17,047,395	Missouri, Western	\$18,094,108.21	\$1,458,757.70	84	\$5,600,825.70	\$4,569,371.57	6	\$669,843,694.56	\$29,121,811.92	1,105	\$64,219,835.83
Nevada \$30,328,133.55 \$7,127,333.78 95 \$1,966,531.37 \$49,379,976.82 5 \$1,574,666,495.96 \$82,127,859.57 1,436 \$92,180,803.76 New Hampshire \$12,948,842.47 \$347,034.84 17 \$894,793.51 \$5,846,425.36 1 \$91,031,757.63 \$6,746,792.35 323 \$12,536,887.10 New Jork \$334,683,225.88 \$14,925,627.29 78 \$7,996,609.93 \$7,238,777.04 14 \$18,976,759,815.98 \$1,668,151,418.92 1,761 \$372,484,782.53 New Mexico \$3,100,524.32 \$662,277.16 329 \$888,807.29 \$70,559.61 5 \$135,750,964-74 \$13,475,937.99 871 \$2,505,691.88 New York, Restern \$229,626,321.30 \$88,216,026.88 124 \$25,566,847.04 \$7,614,337.68 8 \$5,466,196,534.53 \$1,325,505.93.99 871 \$5,266,195.907.90 10 \$738,441,106.99 \$9,667,633.08 447 \$197,748,608.68 New York, Northern \$340,993,907.24 \$144,340,250.24 236 \$35,5698,027.57 \$440,434,454.46 19 \$8,906,777,06	Montana	\$13,779,457.99	\$99,282.61	41	\$1,407,049.27	\$781,425.87	2	\$104,510,647.44	\$2,398,343.61	542	\$3,181,314.86
New Hampshire \$12,948,842.47 \$347,034.84 17 \$894,793.51 \$5,846,425.36 1 \$91,031,757.63 \$6,746,792.35 323 \$12,536,887.10 New Jersey \$334,683,225.88 \$14,925,627.29 78 \$7,896,609.93 \$7,238,777.04 14 \$18,976,759,815.98 \$1,668,151,418.92 1,761 \$372,484,782.53 New Mexico \$3,100,524.32 \$662,277.16 329 \$888,807.29 \$170,559.61 5 \$135,750,946.74 \$13,475,937.99 871 \$2,505,691.88 New York, Eastern \$229,626,321.30 \$88,216,026.88 124 \$25,568,447.04 \$7,614,337.68 8 \$5,466,196,534.53 \$1,322,504,552.97 1,961 \$512,634,270.31 New York, Northern \$5,004,595.34 \$341,491.77 31 \$689,888.36 \$11,925,907.90 10 \$738,441,106.69 \$9,667,633.08 447 \$197,748,608.68 New York, Southern \$340,993,907.24 \$144,340,250.24 236 \$35,698,027.57 \$440,434,454.46 19 \$8,906,777,068.16 \$1,836,598,330.69 3,245 \$1,590,709,615.73 New York, Western \$17,047,395.04 \$646,468.87 71 \$1,555,061.85 \$2,741,476.23 5 \$324,490,379.08 \$11,305,200 753 \$272,016,137.04 North Carolina, Eastern \$13,532,120.67 \$1,066,831.08 535 \$2,505,487.99 \$5,668,850.59 13 \$471,890,624.38 \$15,366,193.63 1,088 \$57,244,373.67 North Carolina, Western \$18,087,502.20 \$314,314.15 90 \$5,795,879.89 \$2,373,289.38 1 \$1,112,076,268.72 \$4,494,391.40 1,177 \$451,538,477.75 North Dakota \$951,169.05 \$294,715.03 56 \$228,054.36 \$1,561,286.28 0 \$59,730,785.69 \$4,413,285.96 437 \$5,988,939.64 Northern Mariana Islands* \$0.00 \$	Nebraska	\$4,755,215.34	\$400.01	151	\$1,269,609.02	\$654,460.95	2	\$154,650,948.11	\$42,802.16	538	\$5,012,958.66
New Jersey \$33,4683,225.88 \$14,925,627.29 78 \$7,896,609.93 \$7,238,777.04 14 \$18,976,759,815.98 \$1,668,151,418.92 1,761 \$372,484,782.53 New Mexico \$3,100,524.32 \$662,277.16 329 \$888,807.29 \$170,559.61 5 \$135,750,946.74 \$13,475,937.99 871 \$2,505,691.88 New York, Eastern \$229,626,321.30 \$88,216,026.88 124 \$25,568,447.04 \$7,614,337.68 8 \$5,466,196,534.53 \$1,322,504,552.97 1,961 \$512,634,270.31 New York, Northern \$5,004,595.34 \$341,491.77 31 \$689,883.66 \$11,925,907.90 10 \$738,441,106.96 \$9,667,633.08 447 \$197,748,608.68 New York, Southern \$340,993,907.24 \$144,340,250.24 236 \$35,698,027.57 \$440,434,454.46 19 \$8,906,777,081.6 \$1,350,530.00 3,245 \$1,590,709,6157,04 North Carolina, Eastern \$17,047,395.04 \$646,486.87 71 \$1,555,061.85 \$2,741,476.23 5 \$324,490,379.08 \$1,730,530.20 753 \$272,015,137.04 North Carolina, Eastern \$13,532,120.07 \$1,066,831.08 535 \$2,505,487.99 \$5,668,850.59 13 \$471,890,624.38 \$15,366,193.63 1,088 \$57,244,373.67 North Carolina, Middle \$7,292,931.67 \$2,601,734.21 70 \$1,256,431.85 \$3,042,329.64 6 \$138,772,297.28 \$31,976,875.87 738 \$14,825,892.93 North Carolina, Western \$18,087,502.20 \$314,314.15 90 \$5,795,879.89 \$2,373,289.38 1 \$1,112,076,268.72 \$4,494,391.40 1,177 \$451,538,477.75 North Dakota \$951,169.05 \$294,715.03 56 \$228,054.36 \$1,561,286.28 0 \$59,730,785.69 \$4,413,285.96 437 \$5,988,939.64 Northern Mariana Islands* \$0.00 \$	Nevada	\$30,328,133.55	\$7,127,333.78	95	\$1,966,531.37	\$49,379,976.82	5	\$1,574,666,495.96	\$82,127,859.57	1,436	\$92,180,803.76
New Mexico \$3,100,524.32 \$662,277.16 329 \$888,807.29 \$170,559.61 5 \$135,750,946.74 \$13,475,937.99 871 \$2,505,691.88 New York, Eastern \$229,626,321.30 \$88,216,026.88 124 \$25,568,447.04 \$7,614,337.68 8 \$5,466,196,534.53 \$1,322,504,552.97 1,961 \$512,634,270.31 New York, Northern \$5,004,595.34 \$341,491.77 31 \$689,888.36 \$11,925,907.90 10 \$738,441,106.96 \$9,667,633.08 447 \$197,748,608.68 New York, Southern \$340,993,907.24 \$144,340,250.24 236 \$35,698,027.57 \$440,434,454.46 19 \$8,906,777,068.16 \$1,836,958,330.69 3,245 \$1,590,709,615.73 New York, Western \$17,047,395.04 \$646,486.87 71 \$1,555,061.85 \$2,741,476.23 5 \$324,490,379.08 \$1,730,530.20 753 \$272,015,137.04 North Carolina, Eastern \$13,532,120.67 \$1,066,831.08 535 \$2,505,487.99 \$5,668,850.59 13 \$471,890,624.38 \$15,366,193.63 1,088 \$57,244,373.67 North Carolina, Western \$18,087,502.20 \$314,314.15 90 \$5,795,879.89 \$2,373,289.38 1 \$1,112,076,268.72 \$34,494,391.40 1,177 \$451,538,477.75 North Dakota \$951,169.05 \$294,715.03 56 \$228,054.36 \$1,561,286.28 0 \$597,30,785.69 \$4,413,285.96 437 \$5,988,993 Northern Mariana Islands* \$0.00 \$0	New Hampshire	\$12,948,842.47	\$347,034.84	17	\$894,793.51	\$5,846,425.36	1	\$91,031,757.63	\$6,746,792.35	323	\$12,536,887.10
New York, Eastern \$229,626,321.30 \$88,216,026.88 124 \$25,568,447.04 \$7,614,337.68 8 \$5,466,196,534.53 \$1,322,504,552.97 1,961 \$512,634,270.31 New York, Northern \$5,004,595.34 \$341,491.77 31 \$689,888.36 \$11,925,907.90 10 \$738,441,106.96 \$9,667,633.08 447 \$197,748,608.68 New York, Southern \$340,993,907.24 \$144,340,250.24 236 \$35,698,027.57 \$440,434,454.46 19 \$8,906,777,068.16 \$1,836,958,330.69 3,245 \$1,590,709,615.73 New York, Western \$17,047,395.04 \$646,486.87 71 \$1,555,061.85 \$2,741,476.23 5 \$324,490,379.08 \$1,730,530.20 753 \$272,015,137.04 North Carolina, Eastern \$13,532,120.67 \$1,066,831.08 535 \$2,505,487.99 \$5,668,850.59 13 \$471,890,624.38 \$15,366,193.63 1,088 \$57,244,373.67 North Carolina, Middle \$7,292,931.67 \$2,601,734.21 70 \$1,256,431.85 \$3,042,329.64 6 \$138,772,297.28 \$31,976,875.87 738 \$14,825,892.93 <td>New Jersey</td> <td>\$334,683,225.88</td> <td>\$14,925,627.29</td> <td>78</td> <td>\$7,896,609.93</td> <td>\$7,238,777.04</td> <td>14</td> <td>\$18,976,759,815.98</td> <td>\$1,668,151,418.92</td> <td>1,761</td> <td>\$372,484,782.53</td>	New Jersey	\$334,683,225.88	\$14,925,627.29	78	\$7,896,609.93	\$7,238,777.04	14	\$18,976,759,815.98	\$1,668,151,418.92	1,761	\$372,484,782.53
New York, Northern \$5,004,595.34 \$341,491.77 31 \$689,888.36 \$11,925,907.90 10 \$738,441,106.96 \$9,667,633.08 447 \$197,748,608.68 New York, Southern \$340,993,907.24 \$144,340,250.24 236 \$35,698,027.57 \$440,434,454.46 19 \$8,906,777,068.16 \$1,836,958,330.69 3,245 \$1,590,709,615.73 New York, Western \$17,047,395.04 \$646,486.87 71 \$1,555,061.85 \$2,741,476.23 5 \$324,490,379.08 \$1,730,530.20 753 \$272,015,137.04 North Carolina, Eastern \$13,532,120.67 \$1,066,831.08 535 \$2,505,487.99 \$5,668,850.59 13 \$471,890,624.38 \$15,366,193.63 1,088 \$57,244,373.67 North Carolina, Middle \$7,292,931.67 \$2,601,734.21 70 \$1,256,431.85 \$3,042,329.64 6 \$138,772,297.28 \$31,976,875.87 738 \$14,825,892.93 North Carolina, Western \$18,087,502.20 \$314,314.15 90 \$5,795,879.89 \$2,373,289.38 1 \$1,112,076,268.72 \$4,494,391.40 1,177 \$451,538,477.75	New Mexico	\$3,100,524.32	\$662,277.16	329	\$888,807.29	\$170,559.61	5	\$135,750,946.74	\$13,475,937.99	871	\$2,505,691.88
New York, Southern \$40,993,907.24 \$144,340,250.24 236 \$35,698,027.57 \$440,434,454.46 19 \$8,906,777,068.16 \$1,836,958,330.69 3.245 \$1,590,709,615.73 New York, Western \$17,047,395.04 \$646,486.87 71 \$1,555,061.85 \$2,741,476.23 5 \$324,490,379.08 \$1,730,530.20 753 \$272,015,137.04 North Carolina, Eastern \$13,532,120.67 \$1,066,831.08 535 \$2,505,487.99 \$5,668,850.59 13 \$471,890,624.38 \$15,366,193.63 1,088 \$57,244,373.67 North Carolina, Middle \$7,292,931.67 \$2,601,734.21 70 \$1,256,431.85 \$3,042,329.64 6 \$138,772,297.28 \$31,976,875.87 738 \$14,825,892.93 North Carolina, Western \$18,087,502.20 \$314,314.15 90 \$5,795,879.89 \$2,373,289.38 1 \$1,112,076,268.72 \$4,494,391.40 1,177 \$451,538,477.75 North Dakota \$951,169.05 \$294,715.03 56 \$228,054.36 \$1,561,286.28 0 \$59,730,785.69 \$4,413,285.96 437 \$5,988,939.64 <	New York, Eastern	\$229,626,321.30	\$88,216,026.88	124	\$25,568,447.04	\$7,614,337.68	8	\$5,466,196,534.53	\$1,322,504,552.97	1,961	\$512,634,270.31
New York, Western \$17,047,395.04 \$646,486.87 71 \$1,555,061.85 \$2,741,476.23 5 \$324,490,379.08 \$1,730,530.20 753 \$272,015,137.04 North Carolina, Eastern \$13,532,120.67 \$1,066,831.08 535 \$2,505,487.99 \$5,668,850.59 13 \$471,890,624.38 \$15,366,193.63 1,088 \$57,244,373.67 North Carolina, Middle \$7,292,931.67 \$2,601,734.21 70 \$1,256,431.85 \$3,042,329.64 6 \$138,772,297.28 \$31,976,875.87 738 \$14,825,892.93 North Carolina, Western \$18,087,502.20 \$314,314.15 90 \$5,795,879.89 \$2,373,289.38 1 \$1,112,076,268.72 \$4,494,391.40 1,177 \$451,538,477.75 North Dakota \$951,169.05 \$294,715.03 56 \$228,054.36 \$1,561,286.28 0 \$59,730,785.69 \$4,413,285.96 437 \$5,988,939.64 Northern Mariana Islands* \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	New York, Northern	\$5,004,595.34	\$341,491.77	31	\$689,888.36	\$11,925,907.90	10	\$738,441,106.96	\$9,667,633.08	447	\$197,748,608.68
North Carolina, Eastern \$13,532,120.67 \$1,066,831.08 535 \$2,505,487.99 \$5,668,850.59 13 \$471,890,624.38 \$15,366,193.63 1,088 \$57,244,373.67 North Carolina, Middle \$7,292,931.67 \$2,601,734.21 70 \$1,256,431.85 \$3,042,329.64 6 \$138,772,297.28 \$31,976,875.87 738 \$14,825,892.93 North Carolina, Western \$18,087,502.20 \$314,314.15 90 \$5,795,879.89 \$2,373,289.38 1 \$1,112,076,268.72 \$4,494,391.40 1,177 \$451,538,477.75 North Dakota \$951,169.05 \$294,715.03 56 \$228,054.36 \$1,561,286.28 0 \$59,730,785.69 \$4,413,285.96 437 \$5,988,939.64 Northern Mariana Islands* \$0.00 \$0.	New York, Southern	\$340,993,907.24	\$144,340,250.24	236	\$35,698,027.57	\$440,434,454.46	19	\$8,906,777,068.16	\$1,836,958,330.69	3,245	\$1,590,709,615.73
North Carolina, Middle \$7,292,931.67 \$2,601,734.21 70 \$1,256,431.85 \$3,042,329.64 6 \$138,772,297.28 \$31,976,875.87 738 \$14,825,892.93 North Carolina, Western \$18,087,502.20 \$314,314.15 90 \$5,795,879.89 \$2,373,289.38 1 \$1,112,076,268.72 \$4,494,391.40 1,177 \$451,538,477.75 North Dakota \$951,169.05 \$294,715.03 56 \$228,054.36 \$1,561,286.28 0 \$59,730,785.69 \$4,413,285.96 437 \$5,988,939.64 Northern Mariana Islands* \$0.00 \$	New York, Western	\$17,047,395.04	\$646,486.87	71	\$1,555,061.85	\$2,741,476.23	5	\$324,490,379.08	\$1,730,530.20	753	\$272,015,137.04
North Carolina, Western \$18,087,502.20 \$314,314.15 90 \$5,795,879.89 \$2,373,289.38 1 \$1,112,076,268.72 \$4,494,391.40 1,177 \$451,538,477.75 North Dakota \$951,169.05 \$294,715.03 56 \$228,054.36 \$1,561,286.28 0 \$59,730,785.69 \$4,413,285.96 437 \$5,988,939.64 Northern Mariana Islands* \$0.00 \$0.	North Carolina, Eastern	\$13,532,120.67	\$1,066,831.08	535	\$2,505,487.99	\$5,668,850.59	13	\$471,890,624.38	\$15,366,193.63	1,088	\$57,244,373.67
North Dakota \$951,169.05 \$294,715.03 56 \$228,054.36 \$1,561,286.28 0 \$59,730,785.69 \$4,413,285.96 437 \$5,988,939.64 Northern Mariana Islands* \$0.00 \$0.	North Carolina, Middle	\$7,292,931.67	\$2,601,734.21	70	\$1,256,431.85	\$3,042,329.64	6	\$138,772,297.28	\$31,976,875.87	738	\$14,825,892.93
Northern Mariana Islands* \$0.00 \$0.0	North Carolina, Western	\$18,087,502.20	\$314,314.15	90	\$5,795,879.89	\$2,373,289.38	1	\$1,112,076,268.72	\$4,494,391.40	1,177	\$451,538,477.75
Ohio, Northern \$61,102,666.05 \$10,672,227.13 156 \$15,532,671.97 \$11,158,885.09 24 \$1,533,194,884.05 \$132,082,767.61 2,466 \$269,054,803.68 Ohio, Southern \$12,522,611.59 \$57,534,875.43 144 \$6,911,297.60 \$2,337,265.61 7 \$2,958,527,834.70 \$482,686,927.97 1,255 \$118,205,762.45 Oklahoma, Eastern \$1,689,127.32 \$28,402.52 15 \$706,846.35 \$2,716,795.41 0 \$50,994,311.65 \$604,478.06 216 \$25,434.56 Oklahoma, Northern \$3,135,645.92 \$228,189.62 21 \$1,025,562.17 \$1,087,516.05 1 \$109,674,480.85 \$2,063,280.32 431 \$7,684,782.44 Oklahoma, Western \$27,852,828.14 \$2,272,009.24 86 \$2,410,086.61 \$1,128,377.79 1 \$256,659,551.02 \$37,286,735.48 714 \$151,762,271.92	North Dakota	\$951,169.05	\$294,715.03	56	\$228,054.36	\$1,561,286.28	0	\$59,730,785.69	\$4,413,285.96	437	\$5,988,939.64
Ohio, Southern \$12,522,611.59 \$57,534,875.43 144 \$6,911,297.60 \$2,337,265.61 7 \$2,958,527,834.70 \$482,686,927.97 1,255 \$118,205,762.45 Oklahoma, Eastern \$1,689,127.32 \$28,402.52 15 \$706,846.35 \$2,716,795.41 0 \$50,994,311.65 \$604,478.06 216 \$25,434.56 Oklahoma, Northern \$3,135,645.92 \$228,189.62 21 \$1,025,562.17 \$1,087,516.05 1 \$109,674,480.85 \$2,063,280.32 431 \$7,684,782.44 Oklahoma, Western \$27,852,828.14 \$2,272,009.24 86 \$2,410,086.61 \$1,128,377.79 1 \$256,659,551.02 \$37,286,735.48 714 \$151,762,271.92	Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00
Oklahoma, Eastern \$1,689,127.32 \$28,402.52 15 \$706,846.35 \$2,716,795.41 0 \$50,994,311.65 \$604,478.06 216 \$25,434.56 Oklahoma, Northern \$3,135,645.92 \$228,189.62 21 \$1,025,562.17 \$1,087,516.05 1 \$109,674,480.85 \$2,063,280.32 431 \$7,684,782.44 Oklahoma, Western \$27,852,828.14 \$2,272,009.24 86 \$2,410,086.61 \$1,128,377.79 1 \$256,659,551.02 \$37,286,735.48 714 \$151,762,271.92	Ohio, Northern	\$61,102,666.05	\$10,672,227.13	156	\$15,532,671.97	\$11,158,885.09	24	\$1,533,194,884.05	\$132,082,767.61	2,466	\$269,054,803.68
Oklahoma, Eastern \$1,689,127.32 \$28,402.52 15 \$706,846.35 \$2,716,795.41 0 \$50,994,311.65 \$604,478.06 216 \$25,434.56 Oklahoma, Northern \$3,135,645.92 \$228,189.62 21 \$1,025,562.17 \$1,087,516.05 1 \$109,674,480.85 \$2,063,280.32 431 \$7,684,782.44 Oklahoma, Western \$27,852,828.14 \$2,272,009.24 86 \$2,410,086.61 \$1,128,377.79 1 \$256,659,551.02 \$37,286,735.48 714 \$151,762,271.92	Ohio, Southern	\$12,522,611.59	\$57,534,875.43	144	\$6,911,297.60	\$2,337,265.61	7	\$2,958,527,834.70	\$482,686,927.97	1,255	\$118,205,762.45
Oklahoma, Northern \$3,135,645.92 \$228,189.62 21 \$1,025,562.17 \$1,087,516.05 1 \$109,674,480.85 \$2,063,280.32 431 \$7,684,782.44 Oklahoma, Western \$27,852,828.14 \$2,272,009.24 86 \$2,410,086.61 \$1,128,377.79 1 \$256,659,551.02 \$37,286,735.48 714 \$151,762,271.92	Oklahoma. Eastern	\$1.689.127.32	\$28.402.52	15	\$706.846.35	\$2.716.795.41	0	\$50.994.311.65	\$604.478.06	216	
Oklahoma, Western \$27,852,828.14 \$2,272,009.24 86 \$2,410,086.61 \$1,128,377.79 1 \$256,659,551.02 \$37,286,735.48 714 \$151,762,271.92	,						1				
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	Oregon	\$14,335,744.33	\$1,436,554.02		\$2,564,112.46	\$53,140,211.15	0	\$476,448,745.22	\$18,955,732.92	1,083	\$85,057,370.33

				Table 8E	3 (Continued)					
	New	New Interest	Debts	Payments	Other	Debts	Ending	Ending	Ending	
District	Impositions	Accrued	Opened	Received	Adjustments 1/	Closed	Principal	Interest/Costs	Count	Collectibility 2/
Pennsylvania, Eastern	\$43,255,224.84	-\$17,070,566.44	176	\$7,189,616.98	\$117,594,891.58	40	\$1,234,350,980.81	\$146,158,088.34	2,506	\$112,347,394.62
Pennsylvania, Middle	\$11,558,208.26	\$198,660.84	83	\$2,110,310.94	-\$6,212,277.88	2	\$290,726,624.37	\$3,921,995.71	1,034	\$2,931,032.20
Pennsylvania, Western	\$52,206,708.04	\$166,425.98	88	\$3,212,718.15	\$3,083,785.41	5	\$982,089,374.59	\$2,101,693.65	886	\$59,047,388.57
Puerto Rico	\$6,967,714.39	\$2,388,302.77	42	\$606,724.51	-\$12,221,283.67	12	\$159,378,668.44	\$30,109,367.38	744	\$71,885,714.81
Rhode Island	\$8,005,733.07	\$623,481.68	19	\$439,595.88	\$35,116.23	0	\$175,943,208.46	\$11,219,563.64	270	\$64,997,531.55
South Carolina	\$31,781,235.65	\$549,923.54	136	\$3,023,209.31	\$13,350,602.43	1	\$701,974,413.06	\$10,526,518.88	2,391	\$35,741,425.11
South Dakota	\$3,454,518.02	\$128,606.23	76	\$1,019,901.11	\$910,752.45	25	\$61,255,528.50	\$4,500,723.13	816	\$2,198,936.63
Tennessee, Eastern	\$19,539,194.57	\$113,000.82	56	\$3,823,833.98	\$754,805.10	1	\$330,574,234.97	\$3,351,042.62	722	\$7,468,151.68
Tennessee, Middle	\$36,937,967.87	\$152,399.13	58	\$1,338,016.94	\$1,392,004.34	3	\$414,747,755.61	\$1,048,859.82	592	\$99,051,240.63
Tennessee, Western	\$26,371,777.60	\$1,896,968.82	40	\$1,540,206.39	\$573,645.27	6	\$225,337,667.64	\$39,847,704.95	1,028	\$71,383,455.76
Texas, Eastern	\$29,112,858.13	\$726,779.86	69	\$8,062,045.17	\$2,307,196.16	1	\$1,066,258,999.06	\$12,323,608.70	922	\$59,179,421.07
Texas, Northern	\$43,055,886.60	\$4,037,811.83	134	\$5,942,964.76	\$28,524,749.19	2	\$1,581,837,622.23	\$84,551,901.28	2,187	\$75,632,146.58
Texas, Southern	\$89,540,441.43	\$10,147,450.55	1,796	\$9,557,699.60	\$5,837,451.90	4	\$1,406,746,060.82	\$173,875,288.91	1,735	\$235,490,773.58
Texas, Western	\$81,265,740.24	\$5,773,316.01	421	\$19,197,236.24	\$152,522,286.84	13	\$859,794,078.62	\$110,618,841.18	1,778	\$182,855,724.85
Utah	\$39,752,857.66	\$2,313,967.90	68	\$2,680,829.03	\$1,365,994.41	1	\$685,528,843.01	\$40,203,859.09	987	\$475,241,813.95
Vermont	\$1,215,987.03	\$477,327.72	10	\$586,256.46	\$1,524,860.46	0	\$76,348,804.89	\$5,915,953.23	229	\$2,060,321.93
Virgin Islands	\$2,018,482.78	\$49,395.91	9	\$79,221.46	\$190,850.60	0	\$13,131,308.41	\$549,923.14	73	\$4,074,141.94
Virginia, Eastern	\$54,845,573.61	\$6,543,648.32	327	\$42,030,013.00	\$8,502,794.75	2	\$3,339,412,988.03	\$104,634,761.84	2,482	\$154,511,215.51
Virginia, Western	\$4,412,928.75	\$638,980.47	17	\$2,407,336.72	\$287,885.03	1	\$178,726,489.47	\$11,795,907.49	520	\$2,625,161.39
Washington, Eastern	\$3,175,238.60	\$91,439.87	57	\$590,688.67	\$358,888.63	4	\$125,153,182.14	\$1,667,925.79	386	\$8,372,148.86
Washington, Western	\$13,226,440.95	\$1,569,072.65	65	\$5,651,148.62	-\$21,870,562.77	11	\$1,094,549,498.36	\$32,378,817.64	1,304	\$760,625,252.17
West Virginia, Northern	\$1,405,173.10	\$48,785.59	21	\$467,365.47	\$370,827.22	1	\$28,015,677.89	\$6,707,239.68	202	\$187,961.06
West Virginia, Southern	\$1,933,883.70	\$485,183.42	18	\$1,449,144.61	\$252,580.18	3	\$78,291,743.82	\$10,835,174.69	330	\$6,521,985.21
Wisconsin, Eastern	\$12,962,965.11	\$92,897.99	56	\$3,382,325.52	\$31,459,875.34	6	\$347,849,181.70	\$2,353,503.51	735	\$136,549,945.65
Wisconsin, Western	\$65,200,455.56	\$131,688.21	23	\$34,730,369.22	\$1,101,499.85	0	\$119,212,434.48	\$2,738,351.66	348	\$34,114,752.47
Wyoming	\$2,044,448.59	\$4,588.08	260	\$632,774.69	\$339,189.06	0	\$35,179,972.75	\$102,520.77	629	\$3,010,149.05
All Districts	\$4,134,260,503.26	\$616,164,773.56	10,154	\$553,389,222.03	\$1,262,077,673.02	463	\$99,400,207,390.25	\$10,354,211,212.35	90,396	\$13,685,401,633.27

^{1/} OTHER ADJUSTMENTS INCLUDE TRANSFERS, REMANDS, PRESIDENTIAL PARDONS, DEATH OF DEBTOR, BALANCE ADJUSTMENTS, ETC.

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

COLLECTED AMOUNT INCLUDES PAYMENTS RECEIVED BY THE UNITED STATES ATTORNEYS, THE COURTS, AND OTHER AGENCIES.

INDIVIDUAL DISTRICT AMOUNTS IN THIS TABLE CONTAIN THE FULL AMOUNT FOR DEBTS SHARED WITH OTHER DISTRICTS. TO AVOID OVERSTATING THE TOTAL NATIONAL AMOUNTS, THE ALL DISTRICTS ROW INCLUDES EACH SHARED DEBT

ONLY ONCE AND IS NOT A SUM OF THE AMOUNTS OF THE COLUMNS ABOVE.

* DATA FOR THE DISTRICTS OF GUAM AND NORTHERN MARIANA ISLANDS ARE COMBINED.

^{2/} COLLECTIBILITY IS DETERMINED BY SUBTRACTING THE SUSPENDED AMOUNT (SEE TABLE 8F) FROM THE CURRENT PENDING DEBT BALANCE.

Table 8C
United States Attorney Debt Collection for Fiscal Year 2018
Criminal Total

	New	New Interest	Debts	Payments	Other	Debts	Ending	Ending	Ending	
District	Impositions	Accrued	Opened	Received	Adjustments 1/	Closed	Principal	Interest/Costs	Count	Collectibility 2/
Alabama, Middle	\$6,471,586.26	\$65,170.46	260	\$1,710,983.67	\$490,195.87	87	\$178,100,352.74	\$1,315,238.48	921	\$12,124,129.99
Alabama, Northern	\$14,085,196.35	\$856,737.56	645	\$7,221,160.63	\$2,363,344.25	283	\$293,658,124.08	\$12,090,755.94	2,427	\$25,364,379.01
Alabama, Southern	\$21,956,733.41	\$101,568.61	342	\$1,351,376.52	\$1,413,781.00	110	\$142,379,064.09	\$2,307,070.15	1,437	\$30,539,450.64
Alaska	\$5,772,551.91	\$604,633.58	347	\$772,373.46	\$5,627,298.76	136	\$108,959,949.43	\$5,176,195.53	791	\$20,217,763.02
Arizona	\$112,368,104.49	\$879,190.63	1,975	\$7,710,416.76	\$34,203,715.85	832	\$885,950,308.61	\$19,890,191.44	8,838	\$25,404,006.72
Arkansas, Eastern	\$13,583,756.94	\$274,696.63	349	\$1,322,553.70	\$3,532,578.81	77	\$268,991,948.24	\$7,331,649.14	1,592	\$25,278,149.69
Arkansas, Western	\$8,149,278.82	\$55,110.83	241	\$845,103.02	\$795,741.40	48	\$182,669,947.41	\$746,351.19	1,272	\$34,522,731.72
California, Central	\$226,697,229.70	\$20,904,587.40	1,820	\$61,418,627.67	\$15,484,975.48	812	\$6,040,715,990.26	\$388,999,174.82	7,848	\$1,632,953,449.75
California, Eastern	\$68,903,169.43	\$5,854,113.71	814	\$16,303,769.74	\$7,788,494.68	441	\$1,379,924,068.39	\$67,464,394.82	2,869	\$225,545,465.61
California, Northern	\$158,304,720.76	\$13,300,445.77	1,406	\$106,118,885.23	\$982,055,502.59	551	\$1,754,827,065.34	\$148,465,420.28	3,206	\$374,752,549.78
California, Southern	\$108,059,945.57	\$12,827,245.91	2,678	\$10,760,458.51	\$26,829,132.01	732	\$1,505,338,499.28	\$210,646,016.51	7,493	\$1,125,324,670.50
Colorado	\$56,097,662.90	\$949,470.04	558	\$3,096,623.94	\$13,961,048.15	323	\$577,377,671.37	\$6,524,598.48	2,127	\$30,360,328.50
Connecticut	\$135,172,105.92	\$4,242,944.92	730	\$7,543,860.93	\$21,097,101.31	281	\$1,527,442,158.44	\$85,198,424.91	1,484	\$695,245,544.39
Delaware	\$17,155,064.44	\$92,261.09	91	\$1,800,577.39	\$1,654,504.74	44	\$87,117,726.05	\$498,925.45	449	\$12,567,818.01
District of Columbia	\$1,201,515,750.02	\$1,000,262.44	342	\$6,820,831.29	\$1,217,838,455.91	191	\$793,767,121.97	\$24,612,739.48	1,658	\$25,118,036.09
Florida, Middle	\$155,392,625.95	\$42,398,422.14	2,685	\$10,781,876.66	\$26,015,480.29	1,129	\$3,968,012,402.21	\$727,979,329.23	6,201	\$740,326,592.84
Florida, Northern	\$2,583,305.13	\$1,437,604.85	423	\$1,995,399.06	\$3,771,523.08	201	\$1,765,616,643.95	\$26,881,397.51	1,152	\$52,059,467.53
Florida, Southern	\$829,851,725.13	\$89,252,003.02	4,722	\$41,142,097.22	\$9,304,433.36	1,765	\$10,818,110,453.96	\$1,318,209,309.68	11,006	\$1,036,207,159.12
Georgia, Middle	\$10,259,033.47	\$651,033.20	559	\$1,473,372.35	\$46,410,018.66	180	\$157,348,797.52	\$10,821,498.36	1,159	\$15,141,117.86
Georgia, Northern	\$110,866,355.14	\$41,879,634.70	1,583	\$10,549,762.30	\$1,194,592.69	526	\$1,880,586,657.90	\$475,975,366.72	3,737	\$642,480,113.19
Georgia, Southern	\$46,721,393.83	\$1,229,085.43	779	\$5,235,371.67	\$19,082,324.24	187	\$286,177,872.57	\$22,012,387.22	2,370	\$71,838,717.73
Guam*	\$676,499.57	\$216,172.79	160	\$335,492.75	\$408,368.57	64	\$19,969,555.09	\$3,115,084.51	272	\$2,080,250.76
Hawaii	\$13,593,132.51	\$206,473.40	358	\$2,026,834.21	\$454,019.86	69	\$194,884,504.04	\$3,981,544.56	832	\$20,020,993.89
Idaho	\$2,410,079.05	\$59,322.05	346	\$1,923,373.09	\$833,547.55	89	\$271,875,267.63	\$622,536.50	968	\$5,071,846.42
Illinois, Central	\$7,808,370.99	\$590,377.06	410	\$3,698,301.95	\$8,855,376.42	172	\$420,980,543.26	\$10,726,778.40	1,137	\$12,311,925.51
Illinois, Northern	\$458,166,462.83	\$28,794,643.48	1,600	\$28,106,258.48	\$50,465,909.03	662	\$4,996,421,876.77	\$387,667,968.62	5,780	\$547,085,775.57
Illinois, Southern	\$4,976,350.37	\$342,196.34	325	\$1,213,401.15	\$2,706,107.05	148	\$370,764,993.86	\$5,950,546.34	1,623	\$2,670,872.68
Indiana, Northern	\$9,938,200.81	\$3,706,199.30	799	\$2,974,660.68	\$9,573,073.06	244	\$330,043,567.41	\$48,678,310.65	1,225	\$25,313,311.24
Indiana, Southern	\$45,517,855.05	\$39,877.97	452	\$2,534,870.70	\$7,126,285.42	79	\$661,841,817.34	\$2,596,201.69	2,354	\$294,311,831.52
Iowa, Northern	\$6,151,062.19	\$95,825.60	293	\$1,839,911.31	\$1,366,541.53	105	\$344,946,339.00	\$1,004,943.59	739	\$1,913,836.88
Iowa, Southern	\$3,391,500.31	\$165,135.79	530	\$1,734,100.65	\$752,534.51	116	\$146,160,879.86	\$3,760,871.26	1,187	\$10,209,807.41
Kansas	\$148,321,133.12	\$512,117.31	568	\$3,939,406.44	\$4,452,889.97	245	\$429,266,577.27	\$9,482,482.66	1,798	\$140,121,650.58
Kentucky, Eastern	\$134,224,526.03	\$1,958,237.47	664	\$23,868,990.17	\$1,897,324.81	224	\$569,873,366.75	\$25,948,746.15	1,555	\$315,462,661.33

Table 8C (Continued)										
	New	New Interest	Debts	Payments	Other	Debts	Ending	Ending	Ending	
District	Impositions	Accrued	Opened	Received	Adjustments 1/		Principal	Interest/Costs	Count	Collectibility 2/
Kentucky, Western	\$15,465,042.40	\$520,595.79	399	\$2,415,895.50	\$1,870,472.62	93	\$215,505,893.71	\$8,184,770.41	1,414	\$41,576,147.42
Louisiana, Eastern	\$28,774,559.77	\$1,186,808.74	390	\$203,890,898.31	\$5,907,651.38	190	\$548,775,627.67	\$18,521,584.79	1,842	\$81,435,318.09
Louisiana, Middle	\$9,898,956.75	\$1,209,313.21	350	\$1,876,366.06	\$2,800,096.65		\$278,941,330.76	\$12,065,879.54	736	\$33,136,911.38
Louisiana, Western	\$17,960,007.22	\$1,338,122.47	366	\$4,173,171.57	\$7,542,480.77	253	\$200,284,289.50	\$15,984,487.62	1,109	\$35,599,282.92
Maine	\$4,475,727.92	\$383,251.47	235	\$1,142,700.17	\$2,225,236.65		\$477,685,940.20	\$5,200,386.14	745	\$6,867,759.95
Maryland	\$116,157,298.16	\$9,672,855.07	1,396	\$21,134,268.86	\$5,857,409.21	426	\$2,497,476,652.45	\$217,097,249.23	3,620	\$710,480,255.23
Massachusetts	\$89,980,594.19	\$26,808,407.12	1,098	\$25,033,081.44	\$16,045,566.05		\$1,635,164,633.42	\$317,381,673.06	2,376	\$59,785,874.06
Michigan, Eastern	\$88,559,742.74	\$6,295,883.26	1,161	\$40,930,172.32	\$16,507,911.94	479	\$2,981,527,289.51	\$101,471,185.94	3.883	\$1,009,856,625.99
Michigan, Western	\$10,123,981.62	\$7,854,110.95	439	\$3,306,575.98	\$8,179,421.65	112	\$1,052,185,275.23	\$108,136,070.28	1,966	\$360,108,800.01
Minnesota	\$28,259,833.10	\$556,777.28	388	\$96,910,119.86	\$13,037,269.74	174	\$1,019,369,914.10	\$6,118,526.32	1,747	\$26,800,955.45
Mississippi, Northern	\$1,710,969.79	\$855,647.08	329	\$747,743.32	\$152,641.73		\$131,981,049.18	\$14,141,891.02	674	\$91,356,726.23
Mississippi, Southern	\$9,135,577.97	\$55,060.85	373	\$2,289,058.11	\$1,355,932.47	143	\$354,203,709.04	\$686,625.96	1,997	\$98,213,601.79
Missouri, Eastern	\$125,285,916.36	\$5,843,473.09	1,258	\$8,196,580.04	\$13,034,261.61	347	\$1,111,960,774.85	\$67,568,741.65	3,156	\$14,661,781.14
Missouri, Western	\$32,796,940.39	\$1,643,790.41	978	\$9,598,609.01	\$6,822,427.53	298	\$751,183,633.58	\$31,994,580.83	2,765	\$70,565,909.77
Montana	\$19,249,264.70	\$128,273.79	490	\$7,526,453.31	\$1,008,278.25		\$118,508,014.13	\$2,675,811.21	1,112	\$6,396,636.52
Nebraska	\$6,621,361.47	\$5,432.63	390	\$1,844,906.49	\$806,161.78		\$171,606,928.65	\$65,147.58	1,326	\$5,276,338.31
Nevada	\$37,665,416.38	\$7,776,170.73	969	\$4,091,658.18	\$52,682,216.29	388	\$1,743,158,804.40	\$93,995,269.02	2.523	\$96,264,539.64
New Hampshire	\$14,829,073.67	\$416,871.00	267	\$1,293,517.70	\$5,960,255.35	72	\$100,909,565.00	\$8,041,491.35	756	\$14,528,021.21
New Jersey	\$395.595.989.15	\$16,317,652.71	999	\$10.415.882.49	\$8,195,634.58	572	\$19,530,231,674.65	\$1,682,230,471.87	3.997	\$432,058,712.50
New Mexico	\$4,034,043.74	\$754,964.85	1,312	\$1,649,759.47	\$766,471.57	316	\$177,900,060.76	\$14,271,017.75	2,837	\$3,754,108.52
New York, Eastern	\$511,546,806.26	\$91,708,501.94	1,413	\$264,025,054.07	\$12,604,023.86		\$6,127,393,945.88	\$1,363,890,265.50	4,119	\$599,109,147.07
New York, Northern	\$9,743,322.03	\$363,447.42	515	\$1,262,875.33	\$12,883,755.53		\$781,188,613.31	\$10,842,889.46	1,226	\$208,232,039.39
New York, Southern	\$494,031,576.69	\$174,418,039.51	3,072	\$184,817,124.13	\$456,460,662.82		\$10,904,820,909.37	\$1,996,944,760.20	8,056	\$2,461,779,514.61
New York, Western	\$21,323,446.99	\$678,770.48	562	\$6,590,953.69	\$3,279,950.16	214	\$369,601,824.25	\$1,959,614.74	2,005	\$311,108,496.66
North Carolina, Eastern	\$28,536,831.11	\$1,170,851.94	1,286	\$8,416,377.02	\$8,309,010.12	657	\$632,153,770.31	\$16,588,406.17	3,684	\$90,026,575.86
North Carolina, Middle	\$12,097,990.17	\$2,915,633.34	712	\$1,720,586.66	\$3,173,230.36	280	\$231,410,530.00	\$34,757,071.81	1,579	\$28,091,624.62
North Carolina, Western	\$19,441,380.94	\$345,873.27	646	\$6,450,577.94	\$2,565,143.44	328	\$1,229,563,461.41	\$4,861,613.48	2,613	\$487,734,957.83
North Dakota	\$1,433,238.87	\$344,198.98	566	\$530,680.23	\$1,665,336.82	134	\$71,580,785.04	\$5,036,977.85	1,382	\$6,110,475.12
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00
Ohio, Northern	\$73,986,605.73	\$12,344,934.12	1,438	\$19,719,933.60	\$15,191,979.91	887	\$1,751,989,845.37	\$160,928,097.13	4,228	\$315,398,172.63
Ohio, Southern	\$55,596,600.91	\$57,807,505.57	905	\$22,415,610.63	\$4,913,527.71	588	\$3,169,972,674.56	\$484,666,893.85	2,936	\$170,385,000.57
Oklahoma, Eastern	\$2,191,624.59	\$33,479.29	123	\$1,095,461.89	\$2,779,383.49	42	\$55,573,984.12	\$762,987.55	441	\$52,386.31
Oklahoma, Northern	\$13,355,612.47	\$279,527.21	284	\$1,260,976.75	\$1,434,168.03	143	\$149,002,340.36	\$2,256,068.15	1,103	\$18,569,522.57
Oklahoma, Western	\$30,331,087.66	\$2,370,061.22	663	\$3,062,214.10	\$1,236,600.64	149	\$319,053,427.22	\$38,970,648.14	1,400	\$204,646,386.21
Oregon	\$29,551,484.58	\$1,439,967.15	518	\$5,106,668.70	\$56,753,452.64	182	\$530,855,610.02	\$19,206,518.16	2,506	\$110,205,847.70

Table 8C (Continued)										
	New	New Interest	Debts	Payments	Other	Debts	Ending	Ending	Ending	
District	Impositions	Accrued	Opened	Received	Adjustments 1/	Closed	Principal	Interest/Costs	Count	Collectibility 2/
Pennsylvania, Eastern	\$94,015,427.23	-\$16,094,897.44	1,249	\$22,268,627.34	\$117,221,403.83	815	\$1,779,715,609.66	\$174,711,939.01	6,669	\$349,033,927.93
Pennsylvania, Middle	\$43,641,422.61	\$215,448.69	483	\$4,042,402.48	-\$5,561,258.01	219	\$349,323,591.81	\$4,462,703.29	2,334	\$3,266,385.39
Pennsylvania, Western	\$66,137,201.32	\$168,306.93	442	\$54,543,277.59	\$4,713,853.97	73	\$1,034,745,296.25	\$4,217,725.63	1,826	\$74,749,056.05
Puerto Rico	\$11,909,434.30	\$2,502,434.16	1,304	\$1,402,386.89	-\$11,882,167.40	540	\$190,580,184.20	\$31,916,779.23	3,490	\$96,522,119.88
Rhode Island	\$9,787,909.99	\$641,476.49	152	\$831,891.00	\$65,201.24	57	\$220,964,197.65	\$12,510,711.02	621	\$99,510,366.34
South Carolina	\$48,200,922.17	\$655,646.85	1,412	\$5,997,837.06	\$13,799,564.24	406	\$876,833,193.50	\$11,217,432.88	4,279	\$46,866,759.38
South Dakota	\$4,830,419.57	\$167,866.55	501	\$1,457,048.53	\$1,329,868.43	214	\$118,355,709.13	\$5,137,715.55	1,893	\$3,195,261.56
Tennessee, Eastern	\$35,791,442.92	\$171,466.66	744	\$7,814,946.04	\$817,960.44	129	\$425,886,692.63	\$4,463,814.36	2,327	\$9,114,549.00
Tennessee, Middle	\$51,068,010.28	\$224,097.43	382	\$2,115,169.72	\$1,520,367.52	109	\$487,868,926.59	\$1,224,371.08	1,341	\$142,711,192.01
Tennessee, Western	\$35,023,142.46	\$2,592,421.23	671	\$2,276,195.67	\$1,071,091.09	378	\$358,163,294.83	\$57,664,134.39	2,386	\$92,457,815.99
Texas, Eastern	\$36,912,224.85	\$743,590.96	732	\$10,121,430.43	\$2,830,797.81	146	\$1,140,136,498.03	\$13,271,141.49	2,293	\$67,221,932.21
Texas, Northern	\$123,643,022.94	\$4,526,280.35	713	\$9,658,529.87	\$30,486,676.48	356	\$2,307,083,978.08	\$110,927,795.76	3,729	\$109,194,672.64
Texas, Southern	\$166,255,933.67	\$23,704,883.68	4,086	\$20,424,436.76	\$22,797,309.73	909	\$2,287,572,855.34	\$393,575,593.92	17,963	\$446,025,851.22
Texas, Western	\$112,777,864.44	\$7,127,291.26	4,127	\$26,058,802.60	\$153,280,494.33	972	\$1,310,519,850.68	\$125,575,409.31	19,032	\$242,326,056.07
Utah	\$66,208,866.11	\$2,898,017.38	569	\$3,515,460.98	\$8,120,028.75	116	\$778,367,681.22	\$47,867,360.45	2,595	\$545,232,792.20
Vermont	\$1,314,549.03	\$479,581.34	221	\$723,778.45	\$1,812,709.21	68	\$79,470,087.44	\$5,950,245.39	512	\$2,107,394.37
Virgin Islands	\$2,595,423.48	\$131,921.76	101	\$132,871.95	\$929,185.14	26	\$17,304,317.85	\$1,181,021.67	251	\$6,746,989.58
Virginia, Eastern	\$83,601,416.71	\$6,836,833.06	2,055	\$81,031,705.75	\$12,339,748.62	566	\$5,862,455,549.21	\$111,385,060.00	5,751	\$345,161,838.01
Virginia, Western	\$12,595,477.66	\$722,089.12	346	\$4,721,010.68	\$1,163,868.02	209	\$268,682,952.32	\$12,869,304.80	1,456	\$6,773,022.79
Washington, Eastern	\$3,810,748.08	\$107,080.29	439	\$1,750,262.77	\$442,224.28	111	\$150,379,439.87	\$1,737,568.55	1,203	\$10,176,206.96
Washington, Western	\$14,726,447.32	\$1,693,955.44	820	\$6,812,894.57	-\$16,871,632.43	1,141	\$1,205,714,882.50	\$34,374,805.67	4,022	\$835,725,849.52
West Virginia, Northern	\$1,831,780.94	\$56,111.91	298	\$654,855.63	-\$553,828.51	118	\$35,887,303.16	\$6,848,708.50	726	\$815,350.63
West Virginia, Southern	\$2,485,433.98	\$674,855.82	357	\$1,731,276.54	\$398,811.61	119	\$858,253,350.76	\$327,827,992.56	950	\$10,083,559.98
Wisconsin, Eastern	\$21,613,687.89	\$93,399.66	250	\$5,223,664.95	\$31,641,458.48	215	\$375,708,179.65	\$2,406,070.26	1,494	\$142,915,856.58
Wisconsin, Western	\$69,602,574.90	\$1,857,502.76	149	\$36,884,475.44	\$1,310,649.75	43	\$243,187,429.29	\$22,214,548.97	613	\$36,924,493.82
Wyoming	\$4,000,578.58	\$5,381.09	317	\$1,114,062.36	\$521,080.17	136	\$43,579,734.46	\$133,338.51	1,298	\$4,674,879.28
All Districts	\$7,606,738,224.02	\$748,178,726.47	79,007	\$1,665,445,793.07	\$3,635,014,673.13	28,771	\$126,691,870,125.91	\$12,394,530,210.76	258,290	\$19,206,628,278.33

^{1/} OTHER ADJUSTMENTS INCLUDE TRANSFERS, REMANDS, PRESIDENTIAL PARDONS, DEATH OF DEBTOR, BALANCE ADJUSTMENTS, ETC.

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

COLLECTED AMOUNT INCLUDES PAYMENTS RECEIVED BY THE UNITED STATES ATTORNEYS, THE COURTS, AND OTHER AGENCIES.

INDIVIDUAL DISTRICT AMOUNTS IN THIS TABLE CONTAIN THE FULL AMOUNT FOR DEBTS SHARED WITH OTHER DISTRICTS. TO AVOID OVERSTATING THE TOTAL NATIONAL AMOUNTS, THE ALL DISTRICTS ROW INCLUDES EACH SHARED DEBT

ONLY ONCE AND IS NOT A SUM OF THE AMOUNTS OF THE COLUMNS ABOVE.

THE DEBT COUNT IN TABLE 8A AND TABLE 8B CANNOT BE ADDED TO EQUAL THE DEBT COUNT IN TABLE 8C BECAUSE A DEBTOR MAY OWE BOTH A FINE (TABLE 8A) AND A NON-FEDERAL RESTITUTION (TABLE 8B).

^{2/} COLLECTIBILITY IS DETERMINED BY SUBTRACTING THE SUSPENDED AMOUNT (SEE TABLE 8F) FROM THE CURRENT PENDING DEBT BALANCE.

^{*} DATA FOR THE DISTRICTS OF GUAM AND NORTHERN MARIANA ISLANDS ARE COMBINED.

Table 8D
United States Attorney Debt Collection for Fiscal Year 2018
Civil Total

	New	New Interest	Debts	Payments	Other	Debts	Ending	Ending	Ending
District	Impositions	Accrued	Opened	Received	Adjustments 1/	Closed	Principal	Interest/Costs	Count
Alabama, Middle	\$170,800.91	\$234.97	2	\$15,366.47	-\$250.00	2	\$355,205.62	\$62,668.75	11
Alabama, Northern	\$7,765,413.15	\$33,833.63	11	\$3,474,000.17	-\$49,311.78	1	\$16,132,240.03	\$5,894.18	19
Alabama, Southern	\$219,536.11	\$20,178.15	8	\$659,552.02	\$304,596.22	1	\$2,612,124.27	\$41,082.79	41
Alaska	\$1,852,974.88	\$191,651.16	8	\$2,117,510.88	\$851,697.58	0	\$27,608,803.02	\$174,339.37	52
Arizona	\$22,897,290.72	\$96,049.31	33	\$26,960,325.95	\$302,151.08	0	\$28,292,660.10	\$806,232.17	136
Arkansas, Eastern	\$14,925,001.26	\$71,627.49	11	\$13,412,363.06	\$164,393.92	0	\$7,589,718.84	\$173,113.04	93
Arkansas, Western	\$173,838.10	\$8,251.24	17	\$105,766.64	\$28,660.93	0	\$1,779,022.74	\$92,722.05	34
California, Central	\$218,557,955.71	\$6,914,747.81	121	\$183,292,022.38	\$53,553,188.34	972	\$279,331,034.08	\$23,820,338.26	8,422
California, Eastern	\$194,998,402.11	\$230,999.62	35	\$157,293,463.12	\$1,104,822.15	2	\$388,804,669.25	\$1,048,946.12	72
California, Northern	\$2,104,986,892.63	\$2,064,430.99	38	\$2,109,944,398.68	\$9,076,263.36	102	\$98,632,561.14	\$9,755,532.81	3,010
California, Southern	\$16,199,609.17	\$1,556,060.81	6	\$17,319,507.74	\$338,401.40	1	\$36,484,433.44	\$664,504.15	75
Colorado	\$53,440,392.44	\$73,649.34	26	\$126,720,780.33	\$7,897,050.47	0	\$45,937,180.36	\$187,437.75	59
Connecticut	\$76,906,426.94	\$67,918.31	66	\$67,426,740.67	\$4,442,687.88	33	\$29,368,715.20	\$3,680,732.88	92
Delaware	\$22,562,231.97	\$201,468.04	9	\$6,213,840.33	-\$989.10	0	\$20,143,163.23	\$92,587.72	15
District of Columbia	\$51,211,620.75	\$775,317.55	15	\$51,325,378.93	-\$2,429,614.19	1	\$67,078,790.50	\$2,390,123.42	1,036
Florida, Middle	\$231,927,533.38	\$18,678,504.73	144	\$96,663,641.23	\$14,165,666.07	13	\$593,869,672.01	\$29,807,583.41	3,814
Florida, Northern	\$3,704,639.54	\$48,649.89	11	\$552,485.20	\$584,413.05	1	\$6,206,298.05	\$112,885.36	53
Florida, Southern	\$235,786,399.45	\$4,105,362.59	77	\$54,000,739.71	\$14,201,146.30	94	\$587,972,888.09	\$18,336,066.13	3,850
Georgia, Middle	\$80,548,222.62	\$7,555.59	6	\$8,858,589.14	\$156,314.09	0	\$208,042,935.41	\$42,886.86	22
Georgia, Northern	\$22,965,706.19	\$1,860,484.59	56	\$67,196,467.34	-\$1,920,488.32	2	\$190,482,239.28	\$1,146,814.82	290
Georgia, Southern	\$30,306,978.08	\$31,964.34	34	\$23,695,822.71	-\$1,516,386.11	0	\$11,409,529.78	\$38,926.94	37
Guam*	\$16,770.39	\$263,241.10	1	\$46,504.18	\$15,297.46	1	\$5,984,143.19	\$189,404.52	9
Hawaii	\$521,614.77	\$128,159.13	12	\$498,900.01	\$96,895.96	6	\$3,375,933.84	\$79,075.72	42
Idaho	\$9,743,837.91	\$381,347.69	17	\$9,251,990.61	\$32,669.34	0	\$16,187,685.22	\$3,446,450.33	52
Illinois, Central	\$3,696,811.81	\$147,175.93	35	\$323,015.68	\$742,958.28	0	\$28,707,962.18	\$821,238.50	110
Illinois, Northern	\$109,510,457.29	\$10,239,339.72	120	\$25,815,934.22	\$6,145,451.26	1	\$355,494,088.66	\$4,209,564.84	1,032
Illinois, Southern	\$42,574,254.05	\$13,855.86	40	\$25,358,119.07	\$2,738,966.84	0	\$15,521,526.40	\$132,500.45	18
Indiana, Northern	\$4,678,745.58	\$156,880.65	41	\$3,109,433.34	\$4,377,032.12	2	\$9,675,384.51	\$64,334.39	32
Indiana, Southern	\$21,746,946.86	\$726,381.41	51	\$18,155,768.17	\$9,552,330.42	0	\$8,255,294.47	\$534,169.64	132
Iowa, Northern	\$8,273,959.81	\$62,971.44	52	\$6,514,050.73	\$6,901,117.39	2	\$2,467,894.16	\$111,495.56	21
Iowa, Southern	\$8,714,218.95	\$41,723.78	49	\$4,163,685.66	\$3,515,419.86	3	\$17,302,474.12	\$567,565.79	53
Kansas	\$16,198,762.71	\$187,084.67	57	\$3,650,197.52	\$12,893,363.36	2	\$10,544,972.33	\$65,569.32	30
Kentucky, Eastern	\$4,241,876.63	\$517,106.15	67	\$6,503,811.64	\$7,993,528.33	3	\$20,731,817.64	\$224,964.03	73

Table 8D (Continued)										
	New	New Interest	Debts	Payments	Other	Debts	Ending	Ending	Ending	
District	Impositions	Accrued	Opened	Received	Adjustments 1/	Closed	Principal	Interest/Costs	Count	
Kentucky, Western	\$44,535,459.77	\$2,933,306.52	119	\$29,918,592.94	\$22,069,484.48	5	\$63,992,996.85	\$3,297,525.50	310	
Louisiana, Eastern	\$5,100,579.03	\$89,698,020.14	17	\$504,452,214.84	\$460,182.45	1	\$11,859,722,751.86	\$2,034,534.46	192	
Louisiana, Middle	\$1,405,637.35	\$478,999.46	9	\$1,319,347.95	\$0.88	0	\$17,647,366.53	\$563,573.83	111	
Louisiana, Western	\$99,503,095.77	\$5,606,652.63	13	\$83,792,664.28	\$18,102,508.82	1	\$10,871,241.95	\$280,465.78	35	
Maine	\$4,844,123.39	\$26,971.02	14	\$2,996,735.46	\$80,461.46	0	\$3,583,603.05	\$299,902.22	36	
Maryland	\$55,015,143.32	\$1,432,344.44	42	\$51,811,233.70	\$11,469,234.50	2	\$92,011,195.35	\$1,063,268.04	157	
Massachusetts	\$5,143,768,629.45	\$2,875,579.09	32	\$5,188,487,459.41	\$4,120,267.08	3	\$311,148,832.73	\$1,480,140.79	238	
Michigan, Eastern	\$121,244,034.61	\$4,148,321.52	43	\$93,528,947.55	\$34,162,687.38	64	\$172,057,920.52	\$4,233,048.08	5,043	
Michigan, Western	\$4,788,842.38	\$111,419.08	12	\$3,657,808.17	-\$8,997.77	1	\$12,533,560.64	\$255,445.66	48	
Minnesota	\$22,074,389.75	\$225,789.16	23	\$18,740,856.85	\$793,812.56	1	\$18,906,112.04	\$31,257.69	76	
Mississippi, Northern	\$211,961.76	\$54,423.13	3	\$37,730.65	\$17,707.80	0	\$3,997,648.76	\$107,496.68	46	
Mississippi, Southern	\$8,649,987.06	\$15,518.77	8	\$9,274,088.38	\$1,053,314.99	1	\$7,374,237.13	\$3,290.66	40	
Missouri, Eastern	\$1,610,332.38	\$360,517.83	9	\$16,724,628.98	\$685,712.22	0	\$5,974,149.66	\$517,033.05	59	
Missouri, Western	\$78,857,760.75	\$53,346.23	23	\$87,666,357.23	\$768,269.38	1	\$46,288,708.85	\$86,811.46	51	
Montana	\$25,647,376.28	\$76,823.69	16	\$8,662,686.88	\$653,907.72	5	\$18,541,650.54	\$255,646.96	27	
Nebraska	\$2,873,913.00	\$44,928.00	12	\$2,173,415.55	\$648,731.57	1	\$2,988,814.86	\$7,322.74	32	
Nevada	\$5,197,078.22	\$430,765.07	21	\$15,077,734.55	\$196,670.06	0	\$92,354,479.30	\$455,638.00	82	
New Hampshire	\$8,312,664.70	\$2,165.71	2	\$8,202,158.44	\$130,423.44	0	\$269,107.54	\$19,365.19	11	
New Jersey	\$70,886,948.48	\$1,013,842.39	204	\$60,623,235.88	\$34,620,048.66	-18	\$149,847,655.59	\$8,002,301.07	732	
New Mexico	\$542,190.89	\$129,070.98	8	\$557,969.32	\$1,559.21	1	\$30,756,256.44	\$11,327.37	16	
New York, Eastern	\$2,969,060,732.18	\$3,215,070.45	65	\$2,691,871,377.54	\$57,130,194.88	65	\$407,458,283.58	\$6,365,255.08	2,874	
New York, Northern	\$48,469,933.33	\$797,488.56	52	\$50,024,759.58	\$5,020,355.04	5	\$23,931,948.12	\$8,935,642.28	442	
New York, Southern	\$467,321,089.70	\$5,776,782.29	78	\$139,852,986.44	\$39,819,609.48	0	\$533,041,702.48	\$836,182.07	309	
New York, Western	\$10,654,282.29	\$49,950.21	34	\$9,477,406.74	\$1,167,020.21	10	\$15,696,416.86	\$1,243,203.58	118	
North Carolina, Eastern	\$16,507,643.65	\$196,012.88	27	\$5,121,290.40	\$791,853.63	0	\$36,309,564.46	\$109,791.56	104	
North Carolina, Middle	\$275,860.84	\$92,007.75	14	\$563,072.48	\$581,617.15	1	\$4,635,330.95	\$15,408.55	30	
North Carolina, Western	\$114,189,126.86	\$301,328.51	19	\$43,083,401.70	\$3,499,697.01	1	\$98,893,438.55	\$94,966.10	41	
North Dakota	\$1,546,294.71	\$19,417.19	24	\$964,141.88	\$1,091,876.31	0	\$1,687,312.03	\$88,727.37	26	
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0	
Ohio, Northern	\$8,779,654.92	\$322,815.46	630	\$11,158,809.58	\$8,013,392.01	8	\$21,775,573.71	\$500,512.71	259	
Ohio, Southern	\$28,245,209.50	\$150,793.39	100	\$35,593,760.50	-\$1,860,710.82	1	\$29,516,634.47	\$636,583.65	128	
Oklahoma, Eastern	\$2,743,629.79	\$64,025.09	10	\$546,266.68	\$2,360,284.53	1	\$2,456,219.81	\$90,622.53	30	
Oklahoma, Northern	\$1,742,219.76	\$60,608.83	27	\$9,508,584.54	\$541,775.59	1	\$4,279,173.75	\$166,583.30	27	
Oklahoma, Western	\$9,243,403.36	\$371,419.29	57	\$4,932,069.99	\$3,000,861.08	-10	\$17,549,960.74	\$247,089.51	149	
Oregon	\$1,375,574.00	\$270,629.38	19	\$1,910,310.56	\$551,904.17	1	\$5,726,834.95	\$143,486.74	37	

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	New	New Interest	Debts	Payments	Other	Debts	Ending	Ending	Ending
District	Impositions	Accrued	Opened	Received	Adjustments 1/	Closed	Principal	Interest/Costs	Count
Pennsylvania, Eastern	\$163,022,673.78	\$994,244.69	55	\$21,255,797.03	\$3,585,912.13	8	\$274,090,594.51	\$4,207,343.97	562
Pennsylvania, Middle	\$22,658,029.92	\$273,360.14	90	\$17,305,101.81	-\$327,512.58	-31	\$41,834,453.72	\$3,782,514.64	183
Pennsylvania, Western	\$59,104,478.10	\$973,002.22	137	\$87,474,993.29	\$4,881,614.38	-66	\$42,645,779.42	\$3,133,546.53	355
Puerto Rico	\$1,825,567.28	\$100,155.66	10	\$2,324,051.76	\$510,243.11	2	\$12,790,320.50	\$898,069.97	61
Rhode Island	\$203,858.84	\$7,851.01	3	\$199,050.86	\$207.52	2	\$2,258,120.11	\$9,308.92	27
South Carolina	\$113,917,522.43	\$346,287.58	86	\$70,318,919.02	\$13,136,369.62	2	\$178,776,291.44	\$6,302,949.58	437
South Dakota	\$1,881,766.57	\$43,015.73	16	\$706,364.72	-\$0.28	0	\$5,588,295.24	\$103,292.32	35
Tennessee, Eastern	\$9,617,300.14	\$549,456.76	16	\$44,874,449.78	-\$40,462.65	0	\$50,404,167.58	\$257,820.76	61
Tennessee, Middle	\$4,052,836.40	\$1,412,662.51	11	\$9,040,203.44	\$215,239.75	5	\$50,186,524.10	\$135,034.56	79
Tennessee, Western	\$264,125.48	\$354,620.40	11	\$782,825.17	-\$309,765.69	1	\$7,842,103.47	\$60,514.59	68
Texas, Eastern	\$25,739,827.59	\$29,040.50	12	\$21,003,198.28	\$3,259,193.27	3	\$10,496,416.18	\$44,281.32	31
Texas, Northern	\$61,291,039.62	\$2,668,141.68	79	\$79,182,571.16	\$3,686,829.85	0	\$83,631,036.08	\$1,904,563.96	460
Texas, Southern	\$330,191,329.02	\$2,223,974.21	91	\$317,347,055.78	\$2,513,003.43	99	\$153,789,306.74	\$6,297,397.25	3,532
Texas, Western	\$38,769,347.19	\$285,324.19	34	\$39,219,760.90	\$3,058,909.12	5	\$20,558,981.14	\$651,646.18	218
Utah	\$52,784,742.21	\$792,724.57	44	\$7,957,156.97	\$47,044,457.38	0	\$32,636,408.05	\$17,645,785.09	96
Vermont	\$3,594,003.11	\$40,802.35	9	\$3,038,974.54	\$1,020,800.55	-4	\$4,660,799.65	\$9,465.08	13
Virgin Islands	\$826,229.31	\$7,568.42	5	\$745,057.90	\$157,383.34	0	\$808,525.15	\$10,076.59	7
Virginia, Eastern	\$144,808,698.00	\$305,882.40	82	\$61,897,732.00	\$626,262.02	3	\$142,362,390.42	\$988,870.65	131
Virginia, Western	\$10,207,145.81	\$18,665.72	6	\$1,689,995.52	\$11,855,705.71	1	\$21,085,675.16	\$400.00	13
Washington, Eastern	\$25,958,567.61	\$51,156.90	7	\$8,926,503.87	-\$68,559.48	1	\$22,494,651.00	\$96,615.54	30
Washington, Western	\$10,829,905.89	\$50,955.45	36	\$43,885,128.89	-\$21,156.59	1	\$40,772,086.03	\$435,321.74	59
West Virginia, Northern	\$1,229,163.81	\$10,757.56	11	\$1,161,678.96	\$72.28	0	\$5,228,120.34	\$47,778.52	23
West Virginia, Southern	\$12,561,652.51	\$278,697.09	19	\$7,049,121.09	\$6,042,037.53	1	\$5,668,048.60	\$17,747.23	25
Wisconsin, Eastern	\$9,884,237.02	\$26,442.53	396	\$15,359,772.01	-\$10,853.60	-1	\$7,800,696.56	\$103,173.25	62
Wisconsin, Western	\$5,263,686.31	\$10,318.13	227	\$3,060,439.30	\$1,785,344.30	-1	\$2,986,730.25	\$53,214.06	46
Wyoming	\$3,356,752.04	\$45,287.80	7	\$149,731.81	\$1,643,534.45	0	\$4,199,913.37	\$6,245.64	23
All Districts	\$14,121,095,412.09	\$183,082,173.62	4,562	\$13,174,375,857.81	\$489,521,337.09	1,427	\$18,486,513,190.60	\$192,605,152.70	41,381

Table 8D (Continued)

1/ OTHER ADJUSTMENTS INCLUDE TRANSFERS, REMANDS, PRESIDENTIAL PARDONS, DEATH OF DEBTOR, BALANCE ADJUSTMENTS, ETC.

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

COLLECTED AMOUNT INCLUDES PAYMENTS RECEIVED BY THE UNITED STATES ATTORNEYS, THE COURTS, AND OTHER AGENCIES.

INDIVIDUAL DISTRICT AMOUNTS IN THIS TABLE CONTAIN THE FULL AMOUNT FOR DEBTS SHARED WITH OTHER DISTRICTS. TO AVOID OVERSTATING THE TOTAL NATIONAL AMOUNTS, THE ALL DISTRICTS ROW INCLUDES EACH SHARED DEBT

ONLY ONCE AND IS NOT A SUM OF THE AMOUNTS OF THE COLUMNS ABOVE.

* DATA FOR THE DISTRICTS OF GUAM AND NORTHERN MARIANA ISLANDS ARE COMBINED.

Table 8E
United States Attorney Debt Collection for Fiscal Year 2018
Grand Total

	New	New Interest	Debts	Payments	Other	Debts	Ending	Ending	Ending
District	Impositions	Accrued	Opened	Received	Adjustments 1/	Closed	Principal	Interest/Costs	Count
Alabama, Middle	\$6,642,387.17	\$65,405.43	262	\$1,726,350.14	\$489,945.87	89	\$178,455,558.36	\$1,377,907.23	932
Alabama, Northern	\$21,850,609.50	\$890,571.19	656	\$10,695,160.80	\$2,314,032.47	284	\$309,790,364.11	\$12,096,650.12	2,446
Alabama, Southern	\$22,176,269.52	\$121,746.76	350	\$2,010,928.54	\$1,718,377.22	109	\$144,991,188.36	\$2,348,152.94	1,478
Alaska	\$7,625,526.79	\$796,284.74	355	\$2,889,884.34	\$6,478,996.34	136	\$136,568,752.45	\$5,350,534.90	843
Arizona	\$135,265,395.21	\$975,239.94	2,008	\$34,670,742.71	\$34,505,866.93	826	\$914,242,968.71	\$20,696,423.61	8,974
Arkansas, Eastern	\$28,508,758.20	\$346,324.12	360	\$14,734,916.76	\$3,696,972.73	75	\$276,581,667.08	\$7,504,762.18	1,685
Arkansas, Western	\$8,323,116.92	\$63,362.07	258	\$950,869.66	\$824,402.33	48	\$184,448,970.15	\$839,073.24	1,306
California, Central	\$445,255,185.41	\$27,819,335.21	1,941	\$244,710,650.05	\$69,038,163.82	1,780	\$6,320,047,024.34	\$412,819,513.08	16,270
California, Eastern	\$263,901,571.54	\$6,085,113.33	849	\$173,597,232.86	\$8,893,316.83	439	\$1,768,728,737.64	\$68,513,340.94	2,941
California, Northern	\$2,263,291,613.39	\$15,364,876.76	1,444	\$2,216,063,283.91	\$991,131,765.95	653	\$1,853,459,626.48	\$158,220,953.09	6,216
California, Southern	\$124,259,554.74	\$14,383,306.72	2,684	\$28,079,966.25	\$27,167,533.41	733	\$1,541,822,932.72	\$211,310,520.66	7,568
Colorado	\$109,538,055.34	\$1,023,119.38	584	\$129,817,404.27	\$21,858,098.62	323	\$623,314,851.73	\$6,712,036.23	2,186
Connecticut	\$212,078,532.86	\$4,310,863.23	796	\$74,970,601.60	\$25,539,789.19	314	\$1,556,810,873.64	\$88,879,157.79	1,576
Delaware	\$39,717,296.41	\$293,729.13	100	\$8,014,417.72	\$1,653,515.64	44	\$107,260,889.28	\$591,513.17	464
District of Columbia	\$1,252,727,370.77	\$1,775,579.99	357	\$58,146,210.22	\$1,215,408,841.72	192	\$860,845,912.47	\$27,002,862.90	2,694
Florida, Middle	\$387,320,159.33	\$61,076,926.87	2,829	\$107,445,517.89	\$40,181,146.36	1,140	\$4,561,882,074.22	\$757,786,912.64	10,015
Florida, Northern	\$6,287,944.67	\$1,486,254.74	434	\$2,547,884.26	\$4,355,936.13	202	\$1,771,822,942.00	\$26,994,282.87	1,205
Florida, Southern	\$1,065,638,124.58	\$93,357,365.61	4,799	\$95,142,836.93	\$23,505,579.66	1,853	\$11,406,083,342.05	\$1,336,545,375.81	14,856
Georgia, Middle	\$90,807,256.09	\$658,588.79	565	\$10,331,961.49	\$46,566,332.75	180	\$365,391,732.93	\$10,864,385.22	1,181
Georgia, Northern	\$133,832,061.33	\$43,740,119.29	1,639	\$77,746,229.64	-\$725,895.63	526	\$2,071,068,897.18	\$477,122,181.54	4,027
Georgia, Southern	\$77,028,371.91	\$1,261,049.77	813	\$28,931,194.38	\$17,565,938.13	183	\$297,587,402.35	\$22,051,314.16	2,407
Guam*	\$693,269.96	\$479,413.89	161	\$381,996.93	\$423,666.03	65	\$25,953,698.28	\$3,304,489.03	281
Hawaii	\$14,114,747.28	\$334,632.53	370	\$2,525,734.22	\$550,915.82	75	\$198,260,437.88	\$4,060,620.28	874
Idaho	\$12,153,916.96	\$440,669.74	363	\$11,175,363.70	\$866,216.89	87	\$288,062,952.85	\$4,068,986.83	1,020
Illinois, Central	\$11,505,182.80	\$737,552.99	445	\$4,021,317.63	\$9,598,334.70	172	\$449,688,505.44	\$11,548,016.90	1,247
Illinois, Northern	\$567,676,920.12	\$39,033,983.20	1,720	\$53,922,192.70	\$56,611,360.29	661	\$5,351,915,965.43	\$391,877,533.46	6,812
Illinois, Southern	\$47,550,604.42	\$356,052.20	365	\$26,571,520.22	\$5,445,073.89	148	\$386,286,520.26	\$6,083,046.79	1,641
Indiana, Northern	\$14,616,946.39	\$3,863,079.95	840	\$6,084,094.02	\$13,950,105.18	246	\$339,718,951.92	\$48,742,645.04	1,257
Indiana, Southern	\$67,264,801.91	\$766,259.38	503	\$20,690,638.87	\$16,678,615.84	79	\$670,097,111.81	\$3,130,371.33	2,486
Iowa, Northern	\$14,425,022.00	\$158,797.04	345	\$8,353,962.04	\$8,267,658.92	107	\$347,414,233.16	\$1,116,439.15	760
Iowa, Southern	\$12,105,719.26	\$206,859.57	579	\$5,897,786.31	\$4,267,954.37	119	\$163,463,353.98	\$4,328,437.05	1,240
Kansas	\$164,519,895.83	\$699,201.98	625	\$7,589,603.96	\$17,346,253.33	247	\$439,811,549.60	\$9,548,051.98	1,828
Kentucky, Eastern	\$138,466,402.66	\$2,475,343.62	731	\$30,372,801.81	\$9,890,853.14	227	\$590,605,184.39	\$26,173,710.18	1,628

Table 8E (Continued)										
	New	New Interest	Debts	Payments	Other	Debts	Ending	Ending	Ending	
District	Impositions	Accrued	Opened	Received	Adjustments 1/	Closed	Principal	Interest/Costs	Count	
Kentucky, Western	\$60,000,502.17	\$3,453,902.31	518	\$32,334,488.44	\$23,939,957.10	96	\$279,498,890.56	\$11,482,295.91	1,724	
Louisiana, Eastern	\$33,875,138.80	\$90,884,828.88	407	\$708,343,113.15	\$6,367,833.83	189	\$12,408,498,379.53	\$20,556,119.25	2,034	
Louisiana, Middle	\$11,304,594.10	\$1,688,312.67	359	\$3,195,714.01	\$2,800,097.53	100	\$296,588,697.29	\$12,629,453.37	847	
Louisiana, Western	\$117,463,102.99	\$6,944,775.10	379	\$87,965,835.85	\$25,644,989.59	254	\$211,155,531.45	\$16,264,953.40	1,144	
Maine	\$9,319,851.31	\$410,222.49	249	\$4,139,435.63	\$2,305,698.11	114	\$481,269,543.25	\$5,500,288.36	781	
Maryland	\$171,172,441.48	\$11,105,199.51	1,438	\$72,945,502.56	\$17,326,643.71	428	\$2,589,487,847.80	\$218,160,517.27	3,777	
Massachusetts	\$5,233,749,223.64	\$29,683,986.21	1,130	\$5,213,520,540.85	\$20,165,833.13	415	\$1,946,313,466.15	\$318,861,813.85	2,614	
Michigan, Eastern	\$209,803,777.35	\$10,444,204.78	1,130	\$134,459,119.87	\$50,670,599.32	543	\$3,153,585,210.03	\$105,704,234.02	8,926	
Michigan, Western	\$14,912,824.00	\$7,965,530.03	451	\$6,964,384.15	\$8,170,423.88	111	\$1,064,718,835.87	\$108,391,515.94	2,014	
Minnesota	\$50,334,222.85	\$782,566.44	411	\$115,650,976.71	\$13,831,082.30	175	\$1,038,276,026.14	\$6,149,784.01	1,823	
Mississippi, Northern	\$1,922,931.55	\$910,070.21	332	\$785,473.97	\$170,349.53	94	\$135,978,697.94	\$14,249,387.70	720	
Mississippi, Northern	\$17,785,565.03	\$70,579.62	381	\$11,563,146.49	\$2,409,247.46	142	\$361,577,946.17	\$689,916.62	2,037	
Missouri, Eastern	\$126,896,248.74	\$6,203,990.92	1,267	\$24,921,209.02	\$13,719,973.83	347	\$1,117,934,924.51	\$68,085,774.70	3,215	
Missouri, Western	\$111,654,701.14	\$1,697,136.64	1,001	\$97,264,966.24	\$7,590,696.91	299	\$797,472,342.43	\$32,081,392.29	2,816	
Montana	\$44,896,640.98	\$205,097.48	506	\$16,189,140.19	\$1,662,185.97	149	\$137,049,664.67	\$2,931,458.17	1,139	
Nebraska	\$9,495,274.47	\$50,360.63	402	\$4,018,322.04	\$1,454,893.35	149	\$137,049,004.07	\$2,931,436.17	1,358	
Nevada	\$42,862,494.60	\$8,206,935.80	990	\$19,169,392.73	\$1,454,693.35	388	\$1,835,513,283.70	\$94,450,907.02	2,605	
New Jarany	\$23,141,738.37	\$419,036.71	269	\$9,495,676.14	\$6,090,678.79	72	\$101,178,672.54	\$8,060,856.54	767	
New Jersey New Mexico	\$466,482,937.63	\$17,331,495.10 \$884.035.83	1,203	\$71,039,118.37	\$42,815,683.24 \$768.030.78	546 315	\$19,680,079,330.24 \$208.656.317.20	\$1,690,232,772.94	4,729 2,853	
	\$4,576,234.63	, ,	1,320	\$2,207,728.79	,,		,,,.	\$14,282,345.12	,	
New York, Eastern	\$3,480,607,538.44	\$94,923,572.39	1,478	\$2,955,896,431.61	\$69,734,218.74	360	\$6,534,852,229.46	\$1,370,255,520.58	6,993	
New York, Northern	\$58,213,255.36	\$1,160,935.98	567	\$51,287,634.91	\$17,904,110.57	119	\$805,120,561.43	\$19,778,531.74	1,668	
New York, Southern	\$961,352,666.39	\$180,194,821.80	3,150	\$324,670,110.57	\$496,280,272.30	622	\$11,437,862,611.85	\$1,997,780,942.27	8,365	
New York, Western	\$31,977,729.28	\$728,720.69	596	\$16,068,360.43	\$4,446,970.37	224	\$385,298,241.11	\$3,202,818.32	2,123	
North Carolina, Eastern	\$45,044,474.76	\$1,366,864.82	1,313	\$13,537,667.42	\$9,100,863.75	657	\$668,463,334.77	\$16,698,197.73	3,788	
North Carolina, Middle	\$12,373,851.01	\$3,007,641.09	726	\$2,283,659.14	\$3,754,847.51	281	\$236,045,860.95	\$34,772,480.36	1,609	
North Carolina, Western	\$133,630,507.80	\$647,201.78	665	\$49,533,979.64	\$6,064,840.45	325	\$1,328,456,899.96	\$4,956,579.58	2,654	
North Dakota	\$2,979,533.58	\$363,616.17	590	\$1,494,822.11	\$2,757,213.13	134	\$73,268,097.07	\$5,125,705.22	1,408	
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0	
Ohio, Northern	\$82,766,260.65	\$12,667,749.58	2,068	\$30,878,743.18	\$23,205,371.92	895	\$1,773,765,419.08	\$161,428,609.84	4,487	
Ohio, Southern	\$83,841,810.41	\$57,958,298.96	1,005	\$58,009,371.13	\$3,052,816.89	589	\$3,199,489,309.03	\$485,303,477.50	3,064	
Oklahoma, Eastern	\$4,935,254.38	\$97,504.38	133	\$1,641,728.57	\$5,139,668.02	43	\$58,030,203.93	\$853,610.08	471	
Oklahoma, Northern	\$15,097,832.23	\$340,136.04	311	\$10,769,561.29	\$1,975,943.62	144	\$153,281,514.11	\$2,422,651.45	1,130	
Oklahoma, Western	\$39,574,491.02	\$2,741,480.51	720	\$7,994,284.09	\$4,237,461.72	139	\$336,603,387.96	\$39,217,737.65	1,549	
Oregon	\$30,927,058.58	\$1,710,596.53	537	\$7,016,979.26	\$57,305,356.81	183	\$536,582,444.97	\$19,350,004.90	2,543	

Table 8E (Continued)									
	New	New Interest	Debts	Payments	Other	Debts	Ending	Ending	Ending
District	Impositions	Accrued	Opened	Received	Adjustments 1/	Closed	Principal	Interest/Costs	Count
Pennsylvania, Eastern	\$257,038,101.01	-\$15,100,652.75	1,304	\$43,524,424.37	\$120,807,315.96	823	\$2,053,806,204.17	\$178,919,282.98	7,231
Pennsylvania, Middle	\$66,299,452.53	\$488,808.83	573	\$21,347,504.29	-\$5,888,770.59	188	\$391,158,045.53	\$8,245,217.93	2,517
Pennsylvania, Western	\$125,241,679.42	\$1,141,309.15	579	\$142,018,270.88	\$9,595,468.35	7	\$1,077,391,075.67	\$7,351,272.16	2,181
Puerto Rico	\$13,735,001.58	\$2,602,589.82	1,314	\$3,726,438.65	-\$11,371,924.29	542	\$203,370,504.70	\$32,814,849.20	3,551
Rhode Island	\$9,991,768.83	\$649,327.50	155	\$1,030,941.86	\$65,408.76	57	\$223,222,317.76	\$12,520,019.94	648
South Carolina	\$162,118,444.60	\$1,001,934.43	1,498	\$76,316,756.08	\$26,935,933.86	402	\$1,055,609,484.94	\$17,520,382.46	4,716
South Dakota	\$6,712,186.14	\$210,882.28	517	\$2,163,413.25	\$1,329,868.15	214	\$123,944,004.37	\$5,241,007.87	1,928
Tennessee, Eastern	\$45,408,743.06	\$720,923.42	760	\$52,689,395.82	\$777,497.79	129	\$476,290,860.21	\$4,721,635.12	2,388
Tennessee, Middle	\$55,120,846.68	\$1,636,759.94	393	\$11,155,373.16	\$1,735,607.27	114	\$538,055,450.69	\$1,359,405.64	1,420
Tennessee, Western	\$35,287,267.94	\$2,947,041.63	682	\$3,059,020.84	\$761,325.40	379	\$366,005,398.30	\$57,724,648.98	2,454
Texas, Eastern	\$62,652,052.44	\$772,631.46	744	\$31,124,628.71	\$6,089,991.08	147	\$1,150,632,914.21	\$13,315,422.81	2,324
Texas, Northern	\$184,934,062.56	\$7,194,422.03	792	\$88,841,101.03	\$34,173,506.33	354	\$2,390,715,014.16	\$112,832,359.72	4,189
Texas, Southern	\$496,447,262.69	\$25,928,857.89	4,177	\$337,771,492.54	\$25,310,313.16	1,004	\$2,441,362,162.08	\$399,872,991.17	21,495
Texas, Western	\$151,547,211.63	\$7,412,615.45	4,161	\$65,278,563.50	\$156,339,403.45	975	\$1,331,078,831.82	\$126,227,055.49	19,250
Utah	\$118,993,608.32	\$3,690,741.95	613	\$11,472,617.95	\$55,164,486.13	112	\$811,004,089.27	\$65,513,145.54	2,691
Vermont	\$4,908,552.14	\$520,383.69	230	\$3,762,752.99	\$2,833,509.76	60	\$84,130,887.09	\$5,959,710.47	525
Virgin Islands	\$3,421,652.79	\$139,490.18	106	\$877,929.85	\$1,086,568.48	26	\$18,112,843.00	\$1,191,098.26	258
Virginia, Eastern	\$228,410,114.71	\$7,142,715.46	2,137	\$142,929,437.75	\$12,966,010.64	569	\$6,004,817,939.63	\$112,373,930.65	5,882
Virginia, Western	\$22,802,623.47	\$740,754.84	352	\$6,411,006.20	\$13,019,573.73	210	\$289,768,627.48	\$12,869,704.80	1,469
Washington, Eastern	\$29,769,315.69	\$158,237.19	446	\$10,676,766.64	\$373,664.80	112	\$172,874,090.87	\$1,834,184.09	1,233
Washington, Western	\$25,556,353.21	\$1,744,910.89	856	\$50,698,023.46	-\$16,892,789.02	1,140	\$1,246,486,968.53	\$34,810,127.41	4,081
West Virginia, Northern	\$3,060,944.75	\$66,869.47	309	\$1,816,534.59	-\$553,756.23	118	\$41,115,423.50	\$6,896,487.02	749
West Virginia, Southern	\$15,047,086.49	\$953,552.91	376	\$8,780,397.63	\$6,440,849.14	118	\$863,921,399.36	\$327,845,739.79	975
Wisconsin, Eastern	\$31,497,924.91	\$119,842.19	646	\$20,583,436.96	\$31,630,604.88	214	\$383,508,876.21	\$2,509,243.51	1,556
Wisconsin, Western	\$74,866,261.21	\$1,867,820.89	376	\$39,944,914.74	\$3,095,994.05	42	\$246,174,159.54	\$22,267,763.03	659
Wyoming	\$7,357,330.62	\$50,668.89	324	\$1,263,794.17	\$2,164,614.62	136	\$47,779,647.83	\$139,584.15	1,321
All Districts	\$21,727,833,636.11	\$931,260,900.09	83,569	\$14,839,821,650.88	\$4,124,536,010.22	30,198	\$145,178,383,316.51	\$12,587,135,363.46	299,671

^{1/} OTHER ADJUSTMENTS INCLUDE TRANSFERS, REMANDS, PRESIDENTIAL PARDONS, DEATH OF DEBTOR, BALANCE ADJUSTMENTS, ETC.

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

COLLECTED AMOUNT INCLUDES PAYMENTS RECEIVED BY THE UNITED STATES ATTORNEYS, THE COURTS, AND OTHER AGENCIES.

INDIVIDUAL DISTRICT AMOUNTS IN THIS TABLE CONTAIN THE FULL AMOUNT FOR DEBTS SHARED WITH OTHER DISTRICTS. TO AVOID OVERSTATING THE TOTAL NATIONAL AMOUNTS, THE ALL DISTRICTS ROW INCLUDES EACH SHARED DEBT ONLY ONCE AND IS NOT A SUM OF THE AMOUNTS OF THE COLUMNS ABOVE.

^{*} DATA FOR THE DISTRICTS OF GUAM AND NORTHERN MARIANA ISLANDS ARE COMBINED.

Table 8F
United States Attorney Debt Collection for Fiscal Year 2018
Criminal Debts in Suspense

	Criminal Debt	s Owed U.S.	Federal R	Restitution	Non-Federal Restitution	
District	Number	Balance	Number	Balance	Number	Balance
Alabama, Middle	78	\$2,008,648.57	137	\$38,009,540.51	229	\$127,273,272.15
Alabama, Northern	958	\$34,387,277.25	300	\$50,687,659.81	841	\$195,309,563.95
Alabama, Southern	33	\$591,336.72	78	\$25,293,500.60	287	\$88,261,846.28
Alaska	190	\$2,396,054.68	56	\$6,264,732.33	154	\$85,257,594.93
Arizona	381	\$28,240,119.31	392	\$113,460,685.99	1,469	\$738,735,688.03
Arkansas, Eastern	95	\$1,621,259.44	155	\$30,113,043.79	441	\$219,311,144.46
Arkansas, Western	635	\$6,191,806.66	70	\$20,497,033.34	223	\$122,204,726.88
California, Central	1,502	\$154,938,755.92	1,134	\$884,522,115.89	2,717	\$3,757,300,843.52
California, Eastern	491	\$18,858,915.60	424	\$187,160,106.85	764	\$1,015,823,975.15
California, Northern	1,421	\$75,730,978.76	425	\$165,250,810.09	1,311	\$1,287,558,146.99
California, Southern	429	\$69,926,706.48	98	\$68,858,686.55	290	\$451,874,452.26
Colorado	159	\$7,186,398.56	245	\$175,884,978.37	606	\$370,470,564.42
Connecticut	148	\$5,917,230.65	136	\$52,744,078.58	521	\$858,733,729.73
Delaware	28	\$150,712.33	50	\$11,794,273.69	185	\$63,103,847.47
District of Columbia	192	\$19,820,330.10	207	\$351,256,703.14	607	\$422,184,792.12
Florida, Middle	436	\$35,945,467.15	719	\$700,840,144.30	1,523	\$3,218,879,527.15
Florida, Northern	105	\$1,434,898,470.94	126	\$33,624,862.05	306	\$271,915,240.94
Florida, Southern	887	\$184,705,308.33	1,309	\$4,928,008,359.40	1,828	\$5,987,398,936.79
Georgia, Middle	60	\$603,314.98	115	\$50,854,464.48	236	\$101,571,398.56
Georgia, Northern	390	\$8,351,127.84	166	\$79,866,592.76	870	\$1,625,864,190.83
Georgia, Southern	967	\$8,018,279.61	178	\$67,911,969.53	476	\$160,421,292.92
Guam*	56	\$396,992.26	29	\$1,231,216.68	96	\$19,376,179.90
Hawaii	99	\$542,199.24	79	\$15,902,317.19	282	\$162,400,538.28
Idaho	91	\$1,099,207.17	71	\$19,438,900.07	207	\$246,887,850.47
Illinois, Central	102	\$2,083,229.91	153	\$33,352,528.50	459	\$383,959,637.74
Illinois, Northern	907	\$21,318,609.58	820	\$402,877,487.86	2,532	\$4,412,807,972.38
Illinois, Southern	469	\$6,187,761.97	116	\$115,462,930.23	450	\$252,393,975.32
Indiana, Northern	126	\$1,440,763.43	177	\$92,784,721.45	536	\$259,183,081.94
Indiana, Southern	166	\$2,454,001.16	71	\$10,681,280.02	427	\$356,990,906.33
Iowa, Northern	50	\$1,818,850.78	50	\$13,403,954.20	167	\$328,814,640.73
Iowa, Southern	26	\$219,807.67	60	\$13,153,623.10	285	\$126,338,512.94
Kansas	176	\$860,335.16	139	\$60,204,333.55	706	\$237,562,740.64
Kentucky, Eastern	40	\$1,024,827.31	49	\$15,828,039.03	267	\$263,506,585.23

Table 8F (Continued)

	Criminal Debts	Owed U.S.	Federal R	estitution	Non-Federal Restitution	
District	Number	Balance	Number	Balance	Number	Balance
Kentucky, Western	133	\$653,941.05	93	\$16,683,903.89	456	\$164,776,671.76
Louisiana, Eastern	328	\$17,318,750.88	204	\$116,426,533.54	469	\$352,116,609.95
Louisiana, Middle	410	\$91,570,869.13	120	\$112,978,375.64	200	\$53,321,054.15
Louisiana, Western	232	\$9,354,945.27	139	\$45,173,145.58	332	\$126,141,403.35
Maine	33	\$403,934.88	85	\$417,685,630.82	209	\$57,929,000.69
Maryland	399	\$7,813,236.66	552	\$427,357,060.46	1,436	\$1,568,923,349.33
Massachusetts	416	\$53,878,902.52	335	\$235,092,462.03	931	\$1,603,789,067.87
Michigan, Eastern	430	\$30,686,166.53	539	\$496,173,910.92	1,361	\$1,546,281,772.01
Michigan, Western	795	\$8,633,416.25	209	\$165,370,716.04	645	\$626,208,413.21
Minnesota	409	\$11,322,713.33	147	\$38,476,465.88	891	\$948,888,305.76
Mississippi, Northern	43	\$802,060.92	21	\$21,338,059.54	137	\$32,626,093.51
Mississippi, Southern	563	\$8,161,112.19	217	\$70,356,737.08	438	\$178,158,883.94
Missouri, Eastern	540	\$29,532,298.08	314	\$70,833,628.57	1,367	\$1,064,501,808.71
Missouri, Western	252	\$3,977,779.36	257	\$73,888,854.63	907	\$634,745,670.65
Montana	77	\$1,054,446.89	95	\$10,005,065.74	435	\$103,727,676.19
Nebraska	54	\$5,800,959.13	93	\$10,913,987.18	375	\$149,680,791.61
Nevada	325	\$21,301,031.34	198	\$154,974,950.67	1,195	\$1,564,613,551.77
New Hampshire	32	\$2,381,545.92	36	\$6,799,826.34	193	\$85,241,662.88
New Jersey	717	\$26,983,549.16	518	\$480,993,432.49	1,558	\$20,272,426,452.37
New Mexico	914	\$1,923,858.33	177	\$39,771,918.81	730	\$146,721,192.85
New York, Eastern	272	\$76,711,316.40	295	\$539,396,930.72	1,416	\$6,276,066,817.19
New York, Northern	322	\$10,610,877.64	92	\$22,828,454.38	344	\$550,360,131.36
New York, Southern	1,105	\$276,181,126.91	657	\$1,010,779,244.93	2,723	\$9,153,025,783.12
New York, Western	17	\$21,031.00	24	\$6,226,139.09	76	\$54,205,772.24
North Carolina, Eastern	1,173	\$15,131,286.71	343	\$113,571,869.57	980	\$430,012,444.34
North Carolina, Middle	300	\$5,475,467.25	79	\$76,677,229.72	552	\$155,923,280.22
North Carolina, Western	102	\$11,086,951.30	88	\$70,570,983.39	526	\$665,032,182.37
North Dakota	180	\$446,617.38	172	\$11,905,538.38	426	\$58,155,132.01
Northern Mariana Islands*	0	\$0.00	0	\$0.00	0	\$0.00
Ohio, Northern	326	\$5,897,581.34	327	\$195,399,340.55	1,438	\$1,396,222,847.98
Ohio, Southern	387	\$23,420,676.99	279	\$137,824,890.63	845	\$3,323,009,000.22
Oklahoma, Eastern	107	\$327,500.77	63	\$4,383,729.44	205	\$51,573,355.15
Oklahoma, Northern	315	\$1,133,527.58	74	\$27,502,379.63	390	\$104,052,978.73
Oklahoma, Western	58	\$4,408,481.84	36	\$6,785,192.73	244	\$142,184,014.58
Oregon	54	\$192,768.40	174	\$29,316,404.27	751	\$410,347,107.81

Table 8F (Continued)

	Criminal Debts	s Owed U.S.	Federal R	estitution	Non-Federal Restitution		
District	Number	Balance	Number	Balance	Number	Balance	
Pennsylvania, Eastern	1,026	\$21,214,706.12	565	\$316,017,240.09	1,584	\$1,268,161,674.53	
Pennsylvania, Middle	937	\$1,741,926.63	218	\$57,060,395.20	993	\$291,717,587.88	
Pennsylvania, Western	80	\$1,919,252.88	128	\$37,151,033.28	629	\$925,143,679.67	
Puerto Rico	129	\$1,816,155.10	71	\$6,556,367.44	268	\$117,602,321.01	
Rhode Island	134	\$2,670,481.09	34	\$9,128,820.69	147	\$122,165,240.55	
South Carolina	352	\$14,222,592.32	370	\$150,201,767.85	1,679	\$676,759,506.83	
South Dakota	576	\$6,031,978.86	91	\$50,708,869.26	709	\$63,557,315.00	
Tennessee, Eastern	67	\$2,331,724.03	132	\$92,447,108.05	416	\$326,457,125.91	
Tennessee, Middle	100	\$5,577,702.07	85	\$24,059,028.79	317	\$316,745,374.80	
Tennessee, Western	111	\$5,070,496.08	170	\$124,497,200.32	533	\$193,801,916.83	
Texas, Eastern	182	\$4,213,208.94	181	\$62,569,311.68	657	\$1,019,403,186.69	
Texas, Northern	252	\$6,119,337.11	327	\$711,940,387.16	1,391	\$1,590,757,376.93	
Texas, Southern	1,085	\$336,261,996.67	457	\$553,730,025.22	1,147	\$1,345,130,576.15	
Texas, Western	880	\$15,483,877.24	238	\$390,728,131.73	914	\$787,557,194.95	
Utah	139	\$924,030.80	50	\$29,587,330.52	327	\$250,490,888.15	
Vermont	64	\$1,303,139.21	29	\$1,805,363.06	220	\$80,204,436.19	
Virgin Islands	38	\$480,463.01	7	\$1,650,797.32	52	\$9,607,089.61	
Virginia, Eastern	442	\$9,433,897.26	387	\$2,329,708,339.58	1,405	\$3,289,536,534.36	
Virginia, Western	280	\$4,243,434.87	185	\$82,638,563.89	421	\$187,897,235.57	
Washington, Eastern	36	\$313,413.07	71	\$23,178,429.32	212	\$118,448,959.07	
Washington, Western	40	\$916,238.55	89	\$37,144,536.27	564	\$366,303,063.83	
West Virginia, Northern	58	\$2,794,941.09	59	\$4,590,763.43	189	\$34,534,956.51	
West Virginia, Southern	98	\$2,589,511.32	97	\$1,090,803,338.72	270	\$82,604,933.30	
Wisconsin, Eastern	241	\$2,350,661.64	147	\$19,194,992.13	529	\$213,652,739.56	
Wisconsin, Western	41	\$1,004,146.63	62	\$139,637,304.14	254	\$87,836,033.67	
Wyoming	558	\$463,042.94	80	\$6,302,806.28	441	\$32,272,344.47	
All Districts	31,659	\$3,356,028,170.38	19,716	\$20,454,726,918.63	63,747	\$96,069,016,969.33	

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

COLLECTED AMOUNT INCLUDES PAYMENTS RECEIVED BY THE UNITED STATES ATTORNEYS, THE COURTS, AND OTHER AGENCIES.

OTHER ADJUSTMENTS INCLUDE TRANSFERS, REMANDS, PRESIDENTIAL PARDONS, DEATH OF DEBTOR, BALANCE ADJUSTMENTS, ETC.

A NEGATIVE NUMBER RESULTS WHEN ADJUSTMENTS TO AMOUNTS RECORDED IN PRIOR FISCAL YEARS EXCEEDED ACTUAL FISCAL TOTALS.

SHARED DEBTS OCCUR WHEN MORE THAN ONE UNITED STATES ATTORNEY'S OFFICE PARTICIPATES IN THE LITIGATION AND COLLECTION OF A DEBT. AS A RESULT, THE DEBT IS REFLECTED IN EACH DISTRICT'S INDIVIDUAL

STATISTICS BUT IS ONLY COUNTED ONCE IN THE TOTAL (ALL DISTRICTS).

STATISTICS WERE GENERATED FROM THE DEPARTMENT-WIDE CONSOLIDATED DEBT COLLECTION SYSTEM (CDCS) IMPLEMENTED IN THE UNITED STATES ATTORNEYS' OFFICES IN FISCAL YEAR 2007. CDCS

CENTRALIZED ALL DEBT COLLECTION INFORMATION FROM PREVIOUSLY USED DEBT COLLECTION SYSTEMS.

* DATA FOR THE DISTRICTS OF GUAM AND NORTHERN MARIANA ISLANDS ARE COMBINED.

Table 9
United States Attorneys' Court-Related Work Hours
Fiscal Year Ended September 30, 2018

	District	District		Grand					Special		
	Court	Court	Appellate	Jury	State	Court	Bankruptcy	Magistrate	Depositions,	Witness	
District	Criminal	Civil	Court	Total	Court	Travel	Court	Court	Hearings	Preparation	Total
Alabama, Middle	901.00	1.25	2.00	67.00	0.00	129.75	45.00	263.50	7.00	422.00	1,838.50
Alabama, Northern	1,986.25	38.25	4.75	315.50	3.25	460.25	184.75	462.50	96.50	172.25	3,724.25
Alabama, Southern	1,114.50	18.50	8.50	107.00	34.75	147.25	338.00	493.00	55.50	218.25	2,535.25
Alaska	527.75	150.25	1.00	84.25	0.00	295.00	5.25	308.75	30.25	183.25	1,585.75
Arizona	4,912.24	160.00	30.25	573.50	14.00	627.25	59.00	3,235.25	508.25	1,062.50	11,182.24
Arkansas, Eastern	890.75	73.75	22.00	600.50	0.00	49.00	31.00	557.25	17.75	141.50	2,383.50
Arkansas, Western	806.50	24.00	7.00	33.25	5.00	812.25	14.00	151.00	8.50	109.50	1,971.00
California, Central	5,311.75	313.25	68.00	495.25	25.75	1,386.50	350.00	1,360.00	986.25	1,576.25	11,873.00
California, Eastern	2,049.75	36.00	26.25	286.75	15.75	491.25	44.00	966.50	220.50	702.50	4,839.25
California, Northern	4,146.25	135.25	19.00	326.75	20.00	272.75	23.00	752.75	190.00	802.50	6,688.25
California, Southern	4,418.50	167.50	16.00	199.50	70.50	161.00	2.50	1,869.75	447.00	831.25	8,183.50
Colorado	1,705.50	180.25	41.00	178.25	13.00	216.00	3.50	872.25	83.25	490.75	3,783.75
Connecticut	2,698.75	64.25	28.00	359.50	7.00	856.00	93.00	423.25	42.00	405.00	4,976.75
Delaware	1,413.50	8.00	12.00	152.50	0.00	5.50	181.00	101.50	0.00	1,282.00	3,156.00
District of Columbia	2,929.50	567.25	110.25	535.50	0.00	131.25	8.00	475.00	248.00	1,170.00	6,174.75
Florida, Middle	4,162.75	301.50	28.00	460.00	52.25	946.25	69.75	1,653.25	339.25	1,489.25	9,502.25
Florida, Northern	1,146.25	46.25	0.50	183.00	8.75	210.50	6.50	451.00	44.50	388.25	2,485.50
Florida, Southern	8,370.00	167.25	40.25	903.75	88.75	1,890.25	27.25	2,452.75	153.00	8,538.50	22,631.74
Georgia, Middle	1,405.00	4.00	8.50	142.00	3.00	587.50	121.00	346.50	0.00	215.00	2,832.50
Georgia, Northern	3,164.25	28.25	62.50	307.25	38.25	535.75	11.00	1,364.75	122.00	1,265.00	6,899.00
Georgia, Southern	879.25	35.50	1.50	227.00	9.50	971.75	1.00	391.25	119.75	581.00	3,217.50
Guam*	595.00	56.50	2.50	41.50	1.75	1.00	0.00	230.25	0.00	13.75	942.25
Hawaii	1,147.50	90.00	18.25	181.00	6.00	120.00	0.00	300.25	147.00	239.75	2,249.75
Idaho	641.00	17.25	16.75	163.00	3.50	488.75	25.50	469.75	41.50	219.00	2,086.00
Illinois, Central	822.75	27.75	22.00	86.75	7.25	181.00	30.75	133.25	3.00	308.00	1,622.50
Illinois, Northern	1,547.75	395.75	69.75	133.25	50.50	122.50	101.50	275.00	172.50	577.25	3,445.75
Illinois, Southern	891.00	36.50	22.75	115.50	9.00	902.75	8.75	324.75	146.00	542.50	2,999.50
Indiana, Northern	1,124.50	3.50	17.50	126.50	2.00	174.50	50.00	563.50	96.00	833.00	2,991.00
Indiana, Southern	1,254.50	16.75	6.00	169.50	8.00	669.25	11.00	479.75	149.75	804.00	3,568.50
Iowa, Northern	900.75	3.00	8.25	419.75	5.75	491.50	21.00	588.00	6.00	551.00	2,995.00
Iowa, Southern	1,263.50	37.00	9.50	361.00	23.00	59.00	0.50	628.25	16.00	509.50	2,907.25
Kansas	1,456.75	62.00	24.50	146.25	7.50	20.50	55.75	499.75	17.00	55.00	2,345.00
Kentucky, Eastern	2,220.50	77.50	14.00	428.75	24.50	883.75	20.75	654.00	65.50	391.75	4,781.00

Table 9 (Continued)

	District	District		Grand					Special		
	Court	Court	Appellate	Jury	State	Court	Bankruptcy	Magistrate	Depositions,	Witness	
District	Criminal	Civil	Court	Total	Court	Travel	Court	Proceedings	Hearings	Preparation	Total
Kentucky, Western	1,815.50	64.00	8.00	95.50	47.50	897.75	68.75	321.50	184.75	909.75	4,413.00
Louisiana, Eastern	852.25	48.00	31.50	279.00	2.50	85.50	8.50	475.25	162.50	462.75	2,407.75
Louisiana, Middle	1,261.25	29.50	1.00	109.25	4.50	4.00	6.50	290.75	25.50	528.25	2,260.50
Louisiana, Western	647.25	37.50	7.00	132.50	0.00	697.75	13.00	293.50	75.00	466.75	2,370.25
Maine	855.75	28.50	21.00	163.50	9.25	209.75	28.75	245.00	35.50	309.50	1,906.50
Maryland	5,364.50	156.25	27.50	979.25	69.75	239.25	20.50	1,225.25	99.00	2,221.75	10,403.00
Massachusetts	2,568.50	251.75	13.50	479.25	0.00	84.50	1.00	608.75	117.00	598.50	4,722.75
Michigan, Eastern	4,126.00	127.50	13.50	555.75	24.00	229.00	59.50	1,309.00	273.50	1,106.50	7,824.25
Michigan, Western	1,444.75	29.50	13.50	359.75	23.50	592.25	42.00	774.25	199.00	639.75	4,118.25
Minnesota	1,424.00	103.25	20.00	97.50	28.50	258.25	12.00	374.75	113.25	339.00	2,770.50
Mississippi, Northern	654.50	45.75	7.00	74.50	0.00	518.50	20.00	253.25	17.00	105.50	1,696.00
Mississippi, Southern	1,999.00	32.25	4.50	429.00	31.50	732.25	19.50	925.00	49.50	926.50	5,149.00
Missouri, Eastern	2,297.75	292.00	14.50	235.00	46.25	114.50	54.00	1,169.00	77.00	767.75	5,067.75
Missouri, Western	1,921.25	253.75	25.75	362.00	19.00	156.75	17.75	839.25	92.25	1,462.00	5,149.75
Montana	1,613.00	20.00	18.50	209.50	0.00	1,706.75	1.00	573.75	124.00	100.00	4,366.50
Nebraska	951.25	12.50	11.50	148.00	10.00	390.25	5.50	661.00	37.00	410.00	2,637.00
Nevada	1,215.25	156.50	16.00	130.00	0.00	150.75	78.00	551.00	95.50	615.00	3,008.00
New Hampshire	923.50	30.25	2.00	149.00	1.00	194.00	24.00	279.75	3.00	1,043.25	2,649.75
New Jersey	4,916.25	169.25	20.50	534.75	29.00	740.00	52.00	1,023.50	554.50	1,494.25	9,534.00
New Mexico	5,029.25	151.00	72.50	260.00	3.00	133.50	115.00	1,515.00	168.00	584.75	8,032.00
New York, Eastern	4,076.25	313.75	56.00	151.50	0.00	193.50	31.25	567.50	197.75	958.75	6,546.25
New York, Northern	690.25	58.50	11.00	159.75	50.00	562.00	57.50	390.75	110.50	536.00	2,626.25
New York, Southern	622.75	178.00	40.00	22.00	1.50	103.50	40.00	54.75	149.50	54.00	1,266.00
New York, Western	4,905.75	90.75	62.50	638.00	73.50	38.00	56.50	1,667.75	78.00	1,900.75	9,511.50
North Carolina, Eastern	2,566.00	138.25	16.00	614.75	36.75	2,460.25	38.25	1,615.50	60.00	1,506.50	9,052.25
North Carolina, Middle	1,247.00	17.00	11.00	236.50	15.50	127.00	24.25	326.50	16.00	210.00	2,230.75
North Carolina, Western	1,439.50	21.00	37.00	176.25	34.00	125.00	111.75	1,249.25	43.50	393.25	3,630.50
North Dakota	850.25	4.00	4.00	115.00	7.50	363.00	0.50	272.25	16.00	704.00	2,336.50
Northern Mariana Islands*	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Ohio, Northern	4,435.50	155.50	39.50	315.50	16.00	1,180.25	84.75	528.25	113.00	974.00	7,842.25
Ohio, Southern	2,641.50	209.25	8.00	416.25	20.00	63.00	49.00	676.00	119.00	1,344.00	5,546.00
Oklahoma, Eastern	317.50	99.50	6.75	257.00	5.50	611.75	4.00	348.75	278.00	471.00	2,399.75
Oklahoma, Northern	1,409.50	299.00	175.50	775.25	45.00	178.00	10.00	685.50	33.00	2,107.75	5,718.50
Oklahoma, Western	999.00	42.25	11.50	160.50	0.00	42.00	16.00	617.00	108.00	429.25	2,425.50
Oregon	1,626.00	120.25	32.00	285.50	2.00	199.00	149.00	394.25	113.00	471.00	3,392.00

Tahla Q	(Continued)	

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	District	District		Grand					Special		
	Court	Court	Appellate	Jury	State	Court	Bankruptcy	Magistrate	Depositions,	Witness	
District	Criminal	Civil	Court	Total	Court	Travel	Court	Proceedings	Hearings	Preparation	Total
Pennsylvania, Eastern	5,865.75	289.75	37.00	997.75	21.00	594.25	63.00	888.50	330.50	1,596.25	10,683.75
Pennsylvania, Middle	1,780.25	131.50	30.25	247.25	10.00	409.75	19.00	353.50	159.00	650.50	3,791.00
Pennsylvania, Western	2,500.50	136.25	6.00	468.25	8.50	253.25	211.75	571.25	276.50	2,147.75	6,580.00
Puerto Rico	2,486.00	98.50	13.00	236.25	0.00	1.50	15.00	727.50	89.00	22.00	3,688.75
Rhode Island	583.50	18.25	12.00	181.50	7.00	29.00	1.50	445.50	84.50	438.50	1,801.25
South Carolina	2,491.75	202.75	17.50	179.00	9.00	723.75	27.00	785.75	120.75	253.00	4,810.25
South Dakota	1,947.50	40.25	4.00	301.25	9.50	1,275.00	11.50	1,298.75	112.00	3,130.50	8,130.25
Tennessee, Eastern	2,230.74	41.25	72.75	351.00	18.75	812.00	190.25	1,541.74	64.00	1,223.00	6,545.48
Tennessee, Middle	1,942.25	44.00	6.00	218.75	4.50	183.25	47.75	576.50	132.25	1,395.00	4,550.25
Tennessee, Western	2,654.75	62.00	19.00	311.50	6.00	61.25	187.00	737.75	7.50	388.50	4,435.25
Texas, Eastern	1,151.75	6.00	25.25	155.75	5.00	1,237.25	28.00	1,137.75	24.00	683.00	4,453.75
Texas, Northern	3,182.75	78.25	179.50	253.25	15.25	497.75	33.00	1,608.25	82.50	523.25	6,453.75
Texas, Southern	8,274.75	323.25	58.00	846.50	59.50	1,040.50	228.50	4,618.75	377.75	2,252.75	18,080.25
Texas, Western	6,750.50	81.75	44.00	1,083.25	1.00	1,220.25	145.50	4,252.75	239.00	3,679.75	17,497.74
Utah	1,492.24	44.25	6.00	238.25	12.50	130.00	1.00	973.49	109.75	127.50	3,134.98
Vermont	955.50	39.25	18.50	172.50	0.00	672.00	49.50	142.25	51.00	315.75	2,416.25
Virgin Islands	1,083.25	71.50	5.00	53.25	7.50	38.50	0.00	279.50	0.00	214.50	1,753.00
Virginia, Eastern	3,446.00	293.75	54.50	582.50	22.50	337.25	106.00	849.00	194.50	1,786.00	7,672.00
Virginia, Western	1,205.50	47.00	22.25	436.50	1.75	663.25	7.50	474.00	56.25	448.50	3,362.50
Washington, Eastern	1,192.50	27.25	14.25	171.25	0.00	398.00	24.50	549.75	8.00	190.50	2,576.00
Washington, Western	913.50	86.00	11.50	119.75	20.00	483.00	0.00	671.50	451.00	210.50	2,966.75
West Virginia, Northern	862.00	24.25	12.50	270.00	0.25	807.50	3.75	730.00	74.00	373.00	3,157.25
West Virginia, Southern	1,035.00	10.00	4.50	377.00	20.25	443.00	104.00	360.00	24.00	889.00	3,266.75
Wisconsin, Eastern	1,285.25	24.00	55.00	149.50	14.25	395.00	40.75	661.25	94.50	542.00	3,261.50
Wisconsin, Western	747.50	39.25	23.00	179.25	11.50	214.50	6.75	204.00	58.00	409.00	1,892.75
Wyoming	646.75	26.50	21.75	406.50	0.00	1,132.00	8.50	749.00	36.00	1,575.00	4,602.00
All Districts	197,220.68	9,416.75	2,402.00	28,004.99	1,500.25	43,731.75	4,825.00	73,388.71	11,773.75	79,707.74	451,971.63

DISTRICT OF COLUMBIA DATA DOES NOT INCLUDE DISTRICT OF COLUMBIA SUPERIOR COURT TIME.

^{*} DATA FOR THE DISTRICTS OF GUAM AND NORTHERN MARIANA ISLANDS ARE COMBINED.

Table 10
Criminal Matters Pending Aged By Date Received*
Fiscal Year Ended September 30, 2018

District Six Months One to One Year Two Years Three Years Four Years Alabama, Middle 102 42 57 37 115 Alabama, Northern 205 102 72 21 10 Alabama, Southern 109 51 50 14 5 Alaska 63 63 61 27 41 Arizona 1,337 343 362 217 126 Arkansas, Eastern 217 48 33 20 8 Arkansas, Western 56 35 35 20 10 California, Central 781 331 487 400 275 California, Eastern 246 181 200 140 83 California, Northern 611 489 379 187 103 California, Southern 1,690 165 216 163 106 Colorado 197 102 132 44 39	Four to Five Years 11 5 4 9 70 1 4 71 53	Five or More Years 21 7 9 6 311 3	Total 285 422 242 270 2,766
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Arkansas, Western 56 35 35 20 10 California, Central 781 331 487 400 275 California, Central 246 181 200 140 83 California, Northern 611 489 379 187 103 California, Southern 1,690 165 216 163 106 Colorado 197 102 132 44 39 Connecticut 176 116 133 68 40 Delaware 75 90 54 17 8 District of Columbia 657 323 343 104 44 Florida, Middle 585 351 451 227 121 Florida, Northern 73 33 40 21 22 Florida, Southern 643 389 375 251 160 Georgia, Middle 163 75 74 33 16 Georgia, Northern 329 263 290 141 87 <	4 71 53	3	
California, Central 781 331 487 400 275 California, Eastern 246 181 200 140 83 California, Northern 611 489 379 187 103 California, Southern 1,690 165 216 163 106 Colorado 197 102 132 44 39 Connecticut 176 116 133 68 40 Delaware 75 90 54 17 8 District of Columbia 657 323 343 104 44 Florida, Middle 585 351 451 227 121 Florida, Northern 73 33 40 21 22 Florida, Southern 643 389 375 251 160 Georgia, Middle 163 75 74 33 16 Georgia, Northern 329 263 290 141 87	71 53		330
California, Eastern 246 181 200 140 83 California, Northern 611 489 379 187 103 California, Southern 1,690 165 216 163 106 Colorado 197 102 132 44 39 Connecticut 176 116 133 68 40 Delaware 75 90 54 17 8 District of Columbia 657 323 343 104 44 Florida, Middle 585 351 451 227 121 Florida, Northern 73 33 40 21 22 Florida, Southern 643 389 375 251 160 Georgia, Middle 163 75 74 33 16 Georgia, Northern 329 263 290 141 87 Georgia, Southern 148 54 25 8 2 <th< td=""><td>53</td><td>13</td><td>173</td></th<>	53	13	173
California, Northern 611 489 379 187 103 California, Southern 1,690 165 216 163 106 Colorado 197 102 132 44 39 Connecticut 176 116 133 68 40 Delaware 75 90 54 17 8 District of Columbia 657 323 343 104 44 Florida, Middle 585 351 451 227 121 Florida, Northern 73 33 40 21 22 Florida, Southern 643 389 375 251 160 Georgia, Middle 163 75 74 33 16 Georgia, Northern 329 263 290 141 87 Georgia, Southern 148 54 25 8 2 Guam 28 13 18 5 10 Hawaii		1,173	3,518
California, Southern 1,690 165 216 163 106 Colorado 197 102 132 44 39 Connecticut 176 116 133 68 40 Delaware 75 90 54 17 8 District of Columbia 657 323 343 104 44 Florida, Middle 585 351 451 227 121 Florida, Northern 73 33 40 21 22 Florida, Southern 643 389 375 251 160 Georgia, Middle 163 75 74 33 16 Georgia, Northern 329 263 290 141 87 Georgia, Southern 148 54 25 8 2 Guam 28 13 18 5 10 Hawaii 164 99 164 151 173 Idaho 81		197	1,100
Colorado 197 102 132 44 39 Connecticut 176 116 133 68 40 Delaware 75 90 54 17 8 District of Columbia 657 323 343 104 44 Florida, Middle 585 351 451 227 121 Florida, Northern 73 33 40 21 22 Florida, Southern 643 389 375 251 160 Georgia, Middle 163 75 74 33 16 Georgia, Northern 329 263 290 141 87 Georgia, Southern 148 54 25 8 2 Guam 28 13 18 5 10 Hawaii 164 99 164 151 173 Idaho 81 48 40 15 4 Illinois, Northern 341	80	801	2,650
Connecticut 176 116 133 68 40 Delaware 75 90 54 17 8 District of Columbia 657 323 343 104 44 Florida, Middle 585 351 451 227 121 Florida, Northern 73 33 40 21 22 Florida, Southern 643 389 375 251 160 Georgia, Middle 163 75 74 33 16 Georgia, Northern 329 263 290 141 87 Georgia, Southern 148 54 25 8 2 Guam 28 13 18 5 10 Hawaii 164 99 164 151 173 Idaho 81 48 40 15 4 Illinois, Central 87 52 69 35 8 Illinois, Northern 341	68	487	2,895
Delaware 75 90 54 17 8 District of Columbia 657 323 343 104 44 Florida, Middle 585 351 451 227 121 Florida, Northern 73 33 40 21 22 Florida, Southern 643 389 375 251 160 Georgia, Middle 163 75 74 33 16 Georgia, Northern 329 263 290 141 87 Georgia, Southern 148 54 25 8 2 Guam 28 13 18 5 10 Hawaii 164 99 164 151 173 Idaho 81 48 40 15 4 Illinois, Central 87 52 69 35 8 Illinois, Northern 341 239 315 201 112	12	167	693
District of Columbia 657 323 343 104 44 Florida, Middle 585 351 451 227 121 Florida, Northern 73 33 40 21 22 Florida, Southern 643 389 375 251 160 Georgia, Middle 163 75 74 33 16 Georgia, Northern 329 263 290 141 87 Georgia, Southern 148 54 25 8 2 Guam 28 13 18 5 10 Hawaii 164 99 164 151 173 Idaho 81 48 40 15 4 Illinois, Central 87 52 69 35 8 Illinois, Northern 341 239 315 201 112	19	71	623
Florida, Middle 585 351 451 227 121 Florida, Northern 73 33 40 21 22 Florida, Southern 643 389 375 251 160 Georgia, Middle 163 75 74 33 16 Georgia, Northern 329 263 290 141 87 Georgia, Southern 148 54 25 8 2 Guam 28 13 18 5 10 Hawaii 164 99 164 151 173 Idaho 81 48 40 15 4 Illinois, Central 87 52 69 35 8 Illinois, Northern 341 239 315 201 112	4	5	253
Florida, Northern 73 33 40 21 22 Florida, Southern 643 389 375 251 160 Georgia, Middle 163 75 74 33 16 Georgia, Northern 329 263 290 141 87 Georgia, Southern 148 54 25 8 2 Guam 28 13 18 5 10 Hawaii 164 99 164 151 173 Idaho 81 48 40 15 4 Illinois, Central 87 52 69 35 8 Illinois, Northern 341 239 315 201 112	24	105	1,600
Florida, Southern 643 389 375 251 160 Georgia, Middle 163 75 74 33 16 Georgia, Northern 329 263 290 141 87 Georgia, Southern 148 54 25 8 2 Guam 28 13 18 5 10 Hawaii 164 99 164 151 173 Idaho 81 48 40 15 4 Illinois, Central 87 52 69 35 8 Illinois, Northern 341 239 315 201 112	52	173	1,960
Georgia, Middle 163 75 74 33 16 Georgia, Northern 329 263 290 141 87 Georgia, Southern 148 54 25 8 2 Guam 28 13 18 5 10 Hawaii 164 99 164 151 173 Idaho 81 48 40 15 4 Illinois, Central 87 52 69 35 8 Illinois, Northern 341 239 315 201 112	16	48	253
Georgia, Northern 329 263 290 141 87 Georgia, Southern 148 54 25 8 2 Guam 28 13 18 5 10 Hawaii 164 99 164 151 173 Idaho 81 48 40 15 4 Illinois, Central 87 52 69 35 8 Illinois, Northern 341 239 315 201 112	96	377	2,291
Georgia, Southern 148 54 25 8 2 Guam 28 13 18 5 10 Hawaii 164 99 164 151 173 Idaho 81 48 40 15 4 Illinois, Central 87 52 69 35 8 Illinois, Northern 341 239 315 201 112	6	5	372
Guam 28 13 18 5 10 Hawaii 164 99 164 151 173 Idaho 81 48 40 15 4 Illinois, Central 87 52 69 35 8 Illinois, Northern 341 239 315 201 112	47	232	1,389
Hawaii 164 99 164 151 173 Idaho 81 48 40 15 4 Illinois, Central 87 52 69 35 8 Illinois, Northern 341 239 315 201 112	5	19	261
Idaho 81 48 40 15 4 Illinois, Central 87 52 69 35 8 Illinois, Northern 341 239 315 201 112	6	5	85
Illinois, Central 87 52 69 35 8 Illinois, Northern 341 239 315 201 112	74	158	983
Illinois, Northern 341 239 315 201 112	1	2	191
	5	17	273
Illinois Southern 108 56 26 15 7	88	381	1,677
	0	7	229
Indiana, Northern 91 51 43 27 10	6	22	250
Indiana, Southern 154 65 44 17 4	2	14	300
lowa, Northern 128 53 52 26 9	4	10	282
lowa, Southern 106 55 72 25 12	10	6	286
Kansas 163 78 85 36 27	20	29	438
Kentucky, Eastern 111 54 58 31 11		11	283
	7		

Table 10 (Continued)

	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Total
Kentucky, Western	145	97	89	68	45	17	24	485
Louisiana, Eastern	132	66	82	38	46	17	46	427
Louisiana, Middle	99	39	37	17	8	2	4	206
Louisiana, Western	241	120	118	67	17	4	26	593
Maine	63	43	42	8	8	6	5	175
Maryland	232	109	118	45	22	8	188	722
Massachusetts	274	206	203	160	113	83	250	1,289
Michigan, Eastern	274	226	238	160	83	67	286	1,334
Michigan, Western	109	66	71	24	18	7	21	316
Minnesota	137	71	132	63	53	34	66	556
Mississippi, Northern	61	50	72	23	8	3	11	228
Mississippi, Southern	154	67	90	44	41	22	19	437
Missouri, Eastern	329	159	169	74	43	34	65	873
Missouri, Western	303	209	292	147	115	80	216	1,362
Montana	110	70	34	13	4	2	3	236
Nebraska	127	76	98	45	17	8	10	381
Nevada	178	126	126	57	60	72	244	863
New Hampshire	85	45	72	39	9	17	8	275
New Jersey	490	293	351	224	178	203	801	2,540
New Mexico	751	194	231	89	45	28	82	1,420
New York, Eastern	475	339	507	364	238	191	1,135	3,249
New York, Northern	242	102	142	59	34	26	74	679
New York, Southern	463	387	455	267	280	191	840	2,883
New York, Western	272	125	142	79	43	28	36	725
North Carolina, Eastern	305	108	117	35	23	11	71	670
North Carolina, Middle	103	28	52	28	17	5	9	242
North Carolina, Western	176	91	105	65	23	8	16	484
North Dakota	66	40	55	21	10	6	1	199
Northern Mariana Islands	3	11	11	4	5	2	5	41
Ohio, Northern	249	148	194	82	43	13	57	786
Ohio, Southern	231	150	211	90	73	39	105	899
Oklahoma, Eastern	42	23	32	13	11	0	6	127
Oklahoma, Northern	79	44	47	30	7	6	5	218
Oklahoma, Western	138	57	72	69	30	17	64	447
Oregon	227	119	114	46	25	16	56	603

Table 10 (Continued)

	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Total
Pennsylvania, Eastern	267	160	202	118	98	48	181	1,074
Pennsylvania, Middle	174	96	150	65	35	8	11	539
Pennsylvania, Western	226	119	133	45	16	13	19	571
Puerto Rico	86	56	93	50	23	16	32	356
Rhode Island	82	38	25	11	6	2	11	175
South Carolina	158	76	98	43	21	10	31	437
South Dakota	76	63	73	38	10	1	9	270
Tennessee, Eastern	164	82	86	33	16	3	2	386
Tennessee, Middle	122	54	46	16	9	3	7	257
Tennessee, Western	218	157	106	50	35	14	21	601
Texas, Eastern	147	71	119	31	24	11	21	424
Texas, Northern	341	140	215	152	77	44	46	1,015
Texas, Southern	901	260	306	176	96	65	254	2,058
Texas, Western	1,042	323	431	191	156	118	563	2,824
Utah	138	85	121	109	177	35	113	778
Vermont	54	45	24	14	6	2	13	158
Virgin Islands	55	13	65	73	17	8	10	241
Virginia, Eastern	910	403	562	299	249	178	1,168	3,769
Virginia, Western	137	58	56	21	16	6	14	308
Washington, Eastern	99	36	39	7	8	1	7	197
Washington, Western	222	154	159	175	162	101	233	1,206
West Virginia, Northern	88	46	59	39	33	14	15	294
West Virginia, Southern	139	69	75	35	21	4	14	357
Wisconsin, Eastern	86	67	61	31	24	15	82	366
Wisconsin, Western	65	37	27	17	8	5	4	163
Wyoming	124	48	189	87	87	66	287	888
All Districts	23,511	11,369	13,306	7,327	4,933	2,944	12,915	76,305

*INCLUDES ALL PROCEEDINGS ON WHICH AUSAS SPEND ONE HOUR OR MORE OF TIME. MATTERS ARE PROCEEDINGS NOT YET IN COURT.

PENDING MATTER DATA INCLUDES 6,228 FUGITIVE MATTERS, 2 MATTERS WHERE DEFENDANT IS IN A MENTAL INSTITUTION, AND 63 MATTERS WHERE DEFENDANT IS IN A PRETRIAL DIVERSION PROGRAM.

Table 11
Criminal Cases Pending Aged By Date Received
Fiscal Year Ended September 30, 2018

	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Total
Alabama, Middle	52	77	46	18	8	6	28	235
Alabama, Northern	177	119	101	23	8	5	32	465
Alabama, Southern	129	71	46	11	7	1	23	288
Alaska	70	52	65	21	6	5	16	235
Arizona	1,627	799	400	156	83	61	343	3,469
Arkansas, Eastern	136	161	147	47	24	9	16	540
Arkansas, Western	84	53	22	10	1	4	18	192
California, Central	371	259	395	238	152	99	1,184	2,698
California, Eastern	146	117	170	97	68	40	236	874
California, Northern	153	122	218	106	97	82	771	1,549
California, Southern	1,568	723	511	121	68	65	633	3,689
Colorado	145	111	80	32	22	13	229	632
Connecticut	78	67	110	37	32	15	93	432
Delaware	19	28	26	14	2	7	13	109
District of Columbia	125	72	84	45	23	17	176	542
Florida, Middle	376	272	258	101	82	25	325	1,439
Florida, Northern	60	54	40	11	10	2	143	320
Florida, Southern	499	281	305	183	121	100	2,715	4,204
Georgia, Middle	85	84	69	30	24	10	15	317
Georgia, Northern	115	103	119	52	29	28	276	722
Georgia, Southern	99	61	40	9	5	2	19	235
Guam	13	11	13	12	5	4	39	97
Hawaii	51	33	52	23	11	7	21	198
Idaho	120	75	52	15	8	5	12	287
Illinois, Central	91	79	107	32	16	4	30	359
Illinois, Northern	173	184	314	188	118	84	686	1,747
Illinois, Southern	85	63	59	17	6	6	11	247
Indiana, Northern	129	119	83	41	20	14	64	470
Indiana, Southern	160	151	110	32	11	6	25	495
Iowa, Northern	154	87	39	19	8	5	52	364
Iowa, Southern	160	124	57	19	17	4	20	401
Kansas	115	108	95	40	26	40	87	511
Kentucky, Eastern	113	69	61	27	10	6	36	322

Table 11 (Continued)

	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Tota
Kentucky, Western	111	62	117	65	35	20	34	444
Louisiana, Eastern	50	50	68	32	37	10	82	329
Louisiana, Middle	45	55	60	19	15	6	19	219
Louisiana, Western	68	59	63	19	12	7	22	250
Maine	51	30	37	18	5	3	22	166
Maryland	131	199	176	88	34	23	161	812
Massachusetts	152	127	136	96	73	40	214	838
Michigan, Eastern	202	147	198	68	44	29	276	964
Michigan, Western	101	64	34	18	8	5	58	288
Minnesota	71	77	93	34	28	26	124	453
Mississippi, Northern	56	47	32	13	5	1	8	162
Mississippi, Southern	166	97	69	23	16	10	37	418
Missouri, Eastern	437	334	166	46	33	14	74	1,104
Missouri, Western	217	229	254	115	60	28	67	970
Montana	107	104	49	13	5	10	20	308
Nebraska	196	114	89	34	15	15	97	560
Nevada	158	137	133	61	26	30	163	708
New Hampshire	64	40	39	19	11	3	18	194
New Jersey	152	181	181	97	52	67	230	960
New Mexico	756	256	267	140	58	25	198	1,700
New York, Eastern	183	151	308	268	140	98	1,147	2,295
New York, Northern	46	62	74	43	15	13	180	433
New York, Southern	235	313	439	288	336	260	2,936	4,807
New York, Western	62	74	127	65	36	27	63	454
North Carolina, Eastern	254	205	131	37	19	14	69	729
North Carolina, Middle	179	79	36	7	13	6	27	347
North Carolina, Western	163	161	71	36	25	13	56	525
North Dakota	62	72	81	23	14	8	15	275
Northern Mariana Islands	3	3	4	2	1	0	7	20
Ohio, Northern	238	137	107	38	29	20	66	635
Ohio, Southern	134	123	164	51	40	20	78	610
Oklahoma, Eastern	21	26	16	1	6	3	7	80
Oklahoma, Northern	67	34	19	10	2	7	23	162
Oklahoma, Western	100	59	43	10	11	6	10	239
Oregon	142	136	172	68	28	24	98	668

Table 11 (Continued)

	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Total
Pennsylvania, Eastern	127	141	206	102	76	61	243	956
Pennsylvania, Middle	115	107	161	81	50	18	80	612
Pennsylvania, Western	92	128	186	101	55	30	76	668
Puerto Rico	312	276	291	164	71	38	98	1,250
Rhode Island	46	36	36	15	4	3	21	161
South Carolina	221	220	228	77	32	18	214	1,010
South Dakota	188	127	121	44	23	5	20	528
Tennessee, Eastern	219	139	85	23	16	4	38	524
Tennessee, Middle	107	82	111	39	25	13	62	439
Tennessee, Western	141	126	152	44	16	9	37	525
Texas, Eastern	201	112	83	24	31	15	94	560
Texas, Northern	389	203	163	85	50	44	142	1,076
Texas, Southern	2,344	478	352	192	101	70	992	4,529
Texas, Western	2,743	866	375	136	105	85	953	5,263
Utah	245	173	125	53	27	29	85	737
Vermont	32	47	39	15	11	4	45	193
Virgin Islands	20	11	27	11	8	6	35	118
Virginia, Eastern	150	134	132	75	54	44	409	998
Virginia, Western	64	38	39	11	9	3	14	178
Washington, Eastern	115	84	67	29	18	9	38	360
Washington, Western	89	57	60	25	19	17	113	380
West Virginia, Northern	51	49	34	15	11	5	7	172
West Virginia, Southern	93	65	43	18	4	8	8	239
Wisconsin, Eastern	59	45	62	28	10	10	79	293
Wisconsin, Western	49	30	22	9	7	4	29	150
Wyoming	50	28	19	9	3	0	5	114
All Districts	20,920	12,635	11,566	5,217	3,251	2,224	19,030	74,843

PENDING CASELOAD DATA INCLUDES 14,025 FUGITIVE CASES, 75 CASES WHERE DEFENDANT IS IN A MENTAL INSTITUTION, AND 247 CASES WHERE DEFENDANT IS IN A PRETRIAL DIVERSION PROGRAM.

Table 12
Civil Matters Pending Aged By Date Received*
Fiscal Year Ended September 30, 2018

	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Total
Alabama, Middle	13	6	10	2	1	0	3	35
Alabama, Northern	20	11	8	5	3	2	0	49
Alabama, Southern	4	6	9	16	8	2	0	45
Alaska	4	1	5	2	0	0	1	13
Arizona	47	27	49	51	11	3	21	209
Arkansas, Eastern	4	1	2	3	0	0	2	12
Arkansas, Western	2	2	1	0	0	0	1	6
California, Central	129	70	55	45	12	12	45	368
California, Eastern	27	21	35	67	14	2	4	170
California, Northern	36	24	36	12	4	1	15	128
California, Southern	30	28	14	15	8	7	22	124
Colorado	33	16	32	9	12	3	13	118
Connecticut	37	17	31	26	11	4	10	136
Delaware	9	4	3	2	0	0	5	23
District of Columbia	37	12	20	22	6	6	19	122
Florida, Middle	46	50	39	26	21	6	16	204
Florida, Northern	10	6	6	0	0	0	0	22
Florida, Southern	119	77	71	23	28	5	44	367
Georgia, Middle	4	9	9	5	1	1	1	30
Georgia, Northern	61	32	83	23	47	7	29	282
Georgia, Southern	21	19	7	3	1	0	1	52
Guam	14	3	1	1	0	0	0	19
Hawaii	10	11	5	3	0	2	2	33
Idaho	9	5	9	3	0	0	1	27
Illinois, Central	13	4	9	4	1	1	19	51
Illinois, Northern	80	49	72	12	15	19	178	425
Illinois, Southern	27	8	13	2	2	0	56	108
Indiana, Northern	8	4	32	25	3	0	1	73
Indiana, Southern	48	19	54	27	18	17	23	206
Iowa, Northern	6	7	32	22	18	2	7	94
Iowa, Southern	10	4	14	2	1	5	3	39
Kansas	40	8	8	2	2	4	3	67
Kentucky, Eastern	24	8	14	1	2	1	1	51

			Table 12 (C	continued)				
	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Total
Kentucky, Western	27	13	17	9	2	2	3	73
Louisiana, Eastern	23	12	17	9	3	5	11	80
Louisiana, Middle	10	10	10	8	16	6	1	61
Louisiana, Western	6	6	3	10	0	1	3	29
Maine	20	2	5	2	2	0	0	31
Maryland	40	28	40	19	12	6	34	179
Massachusetts	47	41	51	31	24	11	23	228
Michigan, Eastern	86	54	51	27	12	7	17	254
Michigan, Western	13	7	5	1	2	0	1	29
Minnesota	44	23	24	13	4	9	23	140
Mississippi, Northern	5	12	10	6	2	2	7	44
Mississippi, Southern	13	24	23	5	2	1	19	87
Missouri, Eastern	21	21	18	22	6	6	6	100
Missouri, Western	19	14	24	2	2	2	18	81
Montana	12	13	7	2	1	1	1	37
Nebraska	19	10	10	2	0	0	0	41
Nevada	41	12	13	11	3	0	5	85
New Hampshire	15	5	3	2	1	3	3	32
New Jersey	76	80	121	97	84	63	348	869
New Mexico	16	10	7	6	4	0	11	54
New York, Eastern	64	38	51	56	27	22	76	334
New York, Northern	21	22	21	24	4	0	8	100
New York, Southern	93	63	133	60	28	36	89	502
New York, Western	53	28	25	7	6	0	2	121
North Carolina, Eastern	71	20	10	7	1	0	1	110
North Carolina, Middle	5	12	8	5	4	3	1	38
North Carolina, Western	33	18	12	9	5	0	3	80
North Dakota	15	16	4	5	2	1	1	44
Northern Mariana Islands	1	0	0	0	0	0	0	1
Ohio, Northern	466	415	534	334	116	41	136	2042
Ohio, Southern	17	9	13	6	5	2	2	54
Oklahoma, Eastern	1	1	2	0	0	0	2	6
Oklahoma, Northern	18	2	17	4	5	0	3	49
Oklahoma, Western	14	7	13	8	4	0	2	48
Oregon	32	22	17	7	4	1	5	88

Table 12 (Continued)											
	Less Than	Six Months	One to	Two to	Three to	Four to	Five or				
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Total			
Pennsylvania, Eastern	67	40	47	36	20	14	27	251			
Pennsylvania, Middle	14	12	21	8	6	4	2	67			
Pennsylvania, Western	20	9	18	10	7	2	7	73			
Puerto Rico	40	21	47	13	8	12	4	145			
Rhode Island	13	4	7	1	0	1	0	26			
South Carolina	33	18	68	18	9	9	41	196			
South Dakota	14	11	12	4	1	3	0	45			
Tennessee, Eastern	9	3	8	9	4	4	3	40			
Tennessee, Middle	18	4	5	6	4	0	2	39			
Tennessee, Western	19	9	2	5	0	0	0	35			
Texas, Eastern	10	4	4	7	1	0	1	27			
Texas, Northern	18	9	31	18	12	8	6	102			
Texas, Southern	93	28	46	32	18	5	25	247			
Texas, Western	59	24	37	14	16	5	6	161			
Utah	45	7	10	4	2	1	7	76			
Vermont	32	1	12	0	0	1	2	48			
Virgin Islands	9	0	3	3	2	0	15	32			
Virginia, Eastern	55	28	45	33	26	12	67	266			
Virginia, Western	9	3	4	13	0	0	1	30			
Washington, Eastern	13	4	5	4	0	0	2	28			
Washington, Western	32	19	45	24	10	8	9	147			
West Virginia, Northern	11	4	2	5	4	1	0	27			
West Virginia, Southern	23	17	1	1	2	1	1	46			
Wisconsin, Eastern	13	4	3	1	3	1	2	27			
Wisconsin, Western	18	8	12	7	6	5	6	62			
Wyoming	14	3	6	0	1	1	0	25			
All Districts	3,140	1,933	2,608	1,553	805	441	1,647	12,127			

*INCLUDES ALL PROCEEDINGS ON WHICH AUSAS SPEND ONE HOUR OR MORE OF TIME. MATTERS ARE PROCEEDINGS NOT YET IN COURT.

Table 13
Civil Cases Pending Aged By Date Received
Fiscal Year Ended September 30, 2018

	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Total
Alabama, Middle	78	32	61	71	20	9	7	278
Alabama, Northern	255	130	103	41	30	7	17	583
Alabama, Southern	205	78	31	20	2	2	5	343
Alaska	51	36	32	10	4	2	3	138
Arizona	341	250	238	78	33	11	29	980
Arkansas, Eastern	150	122	51	23	14	10	10	380
Arkansas, Western	181	180	73	32	12	8	14	500
California, Central	846	650	712	438	81	48	118	2,893
California, Eastern	320	322	188	156	109	19	57	1,171
California, Northern	318	207	291	80	26	19	36	977
California, Southern	125	101	133	56	22	14	18	469
Colorado	271	191	168	125	74	61	53	943
Connecticut	242	220	206	129	32	33	54	916
Delaware	226	185	324	278	93	221	272	1,599
District of Columbia	594	461	551	375	192	135	434	2,742
Florida, Middle	756	515	528	407	379	66	96	2,747
Florida, Northern	240	117	112	54	16	12	12	563
Florida, Southern	397	232	275	268	60	24	63	1,319
Georgia, Middle	276	116	144	41	27	11	14	629
Georgia, Northern	443	271	303	103	41	18	40	1,219
Georgia, Southern	130	32	27	16	3	0	7	215
Guam	8	5	4	3	4	0	5	29
Hawaii	52	36	41	30	8	7	19	193
Idaho	82	37	25	8	6	0	3	161
Illinois, Central	217	194	190	104	27	9	29	770
Illinois, Northern	1,250	980	1,429	941	543	273	618	6,034
Illinois, Southern	216	142	135	56	28	9	12	598
Indiana, Northern	503	202	343	171	215	141	98	1,673
Indiana, Southern	298	150	180	225	468	151	180	1,652
Iowa, Northern	93	67	62	12	1	1	4	240
Iowa, Southern	172	58	27	21	10	1	1	290
Kansas	359	167	154	42	19	10	14	765
Kentucky, Eastern	291	190	286	199	74	31	72	1,143

Table 13 (Continued)

	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Total
Kentucky, Western	367	275	313	162	123	32	51	1,323
Louisiana, Eastern	120	53	57	20	15	9	14	288
Louisiana, Middle	88	225	56	23	5	8	13	418
Louisiana, Western	177	84	158	58	34	13	28	552
Maine	209	138	167	48	18	11	7	598
Maryland	359	206	124	56	20	21	67	853
Massachusetts	241	153	201	90	225	21	93	1,024
Michigan, Eastern	356	219	92	35	19	15	58	794
Michigan, Western	145	69	30	11	6	3	8	272
Minnesota	254	182	121	96	21	9	18	701
Mississippi, Northern	114	59	28	16	8	11	21	257
Mississippi, Southern	92	53	64	31	4	2	13	259
Missouri, Eastern	245	182	157	146	76	9	14	829
Missouri, Western	258	147	69	32	21	10	29	566
Montana	48	31	22	14	6	0	2	123
Nebraska	81	36	31	7	3	3	9	170
Nevada	125	107	116	70	18	18	18	472
New Hampshire	68	38	13	8	4	3	1	135
New Jersey	430	328	388	3,233	5,815	3,691	2,664	16,549
New Mexico	226	147	144	139	72	14	24	766
New York, Eastern	384	326	427	184	96	50	176	1,643
New York, Northern	766	656	1,054	1,178	1,230	655	318	5,857
New York, Southern	1,135	1,076	1,408	773	98	69	292	4,851
New York, Western	772	546	789	802	743	135	31	3,818
North Carolina, Eastern	473	284	213	298	41	31	42	1,382
North Carolina, Middle	177	145	128	128	23	22	63	686
North Carolina, Western	209	110	117	139	22	8	10	615
North Dakota	50	38	25	11	3	1	4	132
Northern Mariana Islands	4	0	0	0	0	0	0	4
Ohio, Northern	1,102	732	553	187	60	21	28	2,683
Ohio, Southern	893	637	584	305	172	83	143	2,817
Oklahoma, Eastern	127	98	63	15	4	2	13	322
Oklahoma, Northern	170	138	135	37	36	13	14	543
Oklahoma, Western	209	110	90	24	17	5	4	459
Oregon	390	283	118	26	10	2	10	839

Table 13 (Continued)

	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Total
Pennsylvania, Eastern	603	403	900	903	732	814	559	4,914
Pennsylvania, Middle	199	178	134	91	11	8	17	638
Pennsylvania, Western	310	175	146	134	26	18	43	852
Puerto Rico	129	89	254	118	16	3	9	618
Rhode Island	57	38	19	7	5	3	6	135
South Carolina	946	772	1,047	648	212	146	272	4,043
South Dakota	61	31	44	30	2	1	4	173
Tennessee, Eastern	174	123	157	115	82	5	18	674
Tennessee, Middle	101	42	47	22	8	4	16	240
Tennessee, Western	230	91	95	71	26	8	17	538
Texas, Eastern	311	212	284	147	35	39	74	1,102
Texas, Northern	295	163	133	95	34	16	35	771
Texas, Southern	391	230	336	199	69	32	183	1,440
Texas, Western	315	265	374	235	305	66	105	1,665
Utah	83	47	43	24	9	7	39	252
Vermont	54	47	29	12	3	5	6	156
Virgin Islands	19	7	22	10	4	6	11	79
Virginia, Eastern	300	142	151	176	62	23	29	883
Virginia, Western	156	99	116	28	11	7	4	421
Washington, Eastern	246	156	32	7	3	1	3	448
Washington, Western	405	197	64	20	10	5	19	720
West Virginia, Northern	64	27	19	14	4	2	0	130
West Virginia, Southern	89	56	56	73	6	4	7	291
Wisconsin, Eastern	447	268	229	63	15	31	10	1,063
Wisconsin, Western	353	279	300	137	59	28	50	1,206
Wyoming	17	16	12	18	4	1	5	73
All Districts	27,205	18,740	20,525	16,412	13,494	7,646	8,255	112,277

DATA ON THIS TABLE INCLUDES LAND ACQUISITION CASES AND CIVIL CASES IN STATE COURTS.

Table 14

Criminal Matters Declined -- Immediate and Later Declinations by Reason*

Fiscal Year Ended September 30, 2018

Table 3 Program Category	Assimilated Crimes	Civil Rights Prosecutions	Government Regulatory Offenses	Immigration	Internal Security Offenses	Interstate Theft	Labor Management Offenses	All Drugs	Official Corruption	Organized	Non- Violent Crime in dian Country	Terrorism/ National Security	Theft	Violent Crime	White Collar Crime	All Other Criminal	Totals
Legally Barred	7	14	20	19	2	2	1	51	23	2	6	43	13	121	122	49	495
Insufficient Evidence	36	372	637	371	48	40	19	2,112	435	77	50	1,154	300	3,815	2,959	963	13,388
Defendant Unavailable	2	5	15	61	3	1	0	61	8	0	1	22	7	100	92	34	412
Matter Referred to Other Jurisdiction	10	34	66	21	3	8	1	405	22	9	12	78	30	1,418	312	190	2,619
Alternative to Federal Prosecution Appropriate	16	19	55	61	4	1	0	258	30	1	10	43	65	757	241	242	1,803
Prioritization of Federal Resources and Interests	4	30	99	322	5	5	5	414	67	13	15	171	125	452	623	223	2,573
All Other Reasons	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	75	474	892	855	65	57	26	3,301	585	102	94	1,511	540	6,663	4,349	1,701	21,290

*INCLUDES ALL PROCEEDINGS ON WHICH AUSAS SPEND ONE HOUR OR MORE OF TIME. MATTERS ARE PROCEEDINGS NOT YET IN COURT.

Table 15
Criminal Matters Declined -- Immediate and Later Declinations by Agency*
Fiscal Year Ended September 30, 2018

	Alaabal	D	E. danil	AII	0		O:t: 0		All Others		A.II	
	Alcohol,	Drug	Federal	All	Customs &	Immigration &	Citizen &		All Other		All	
	Tobacco, Firearms	Enforcement	Bureau of	Other	Border	Customs	Immigration	Secret	Homeland	Postal	Other	
Declination Reason	& Explosives	Administration	Investigation	Justice	Protection	Enforcement	Services	Service	Security	Service	Agencies	Totals
			0.10		_						40=	40-
Legally Barred	36	12	210	23	7	23	2	11	15	31	125	495
Insufficient Evidence	1,620	1,116	4,807	419	131	707	35	272	540	627	3,114	13,388
Defendant Unavailable	33	25	132	15	12	46	1	11	24	19	94	412
Matter Referred to Other Jurisdiction	576	196	748	114	7	106	5	47	98	57	665	2,619
Alternative to Federal Prosecution Appropriate	457	117	385	170	17	68	7	32	53	81	416	1,803
Prioritization of Federal Resources and Interests	210	175	668	124	131	253	4	193	114	192	509	2,573
All Other Reasons	0	0	0	0	0	0	0	0	0	0	0	0
Totals	2,932	1,641	6,950	865	305	1,203	54	566	844	1,007	4,923	21,290

*INCLUDES ALL PROCEEDINGS ON WHICH AUSAS SPEND ONE HOUR OR MORE OF TIME. MATTERS ARE PROCEEDINGS NOT YET IN COURT.

Table 16 Asset Forfeiture Actions Handled By United States Attorneys Fiscal Year Ended September 30, 2018

									Forfeited Assets	Non-Forfeited Assets
					Civil	Criminal	Asset Forfeiture		Applied to Victim	Applied to Victim
	Civil C	ases	Criminal	Cases	Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Compensation	Compensation
District	Pending	Completed	Pending C	Completed	Amount	Amount	Amount	Amount	Amount	Amount
Alabama, Middle	17	4	46	39	\$976,249.00	\$646,236.00	\$3,050,590.00	\$656,471.00	\$151,517.00	\$0.00
Alabama, Northern	7	2	29	73	\$5,875.00	\$3,681,196.00	\$4,034,162.00	\$398,824.00	\$500,358.00	\$6,030.00
Alabama, Southern	3	3	17	15	\$46,287.00	\$8,825,445.00	\$5,547,518.00	\$1,678.00	\$0.00	\$0.00
Alaska	0	1	59	49	\$100,000.00	\$4,456,345.00	\$972,243.00	\$137,505.00	\$0.00	\$0.00
Arizona	14	10	152	167	\$496,685.00	\$5,687,458.00	\$4,393,778.00	\$3,334,046.00	\$111,718.00	\$1.00
Arkansas, Eastern	9	6	99	29	\$4,292,761.00	\$3,013,009.00	\$4,015,532.00	\$1,553,786.00	\$2,095,671.00	\$0.00
Arkansas, Western	2	4	22	37	\$22,953.00	\$395,750.00	\$308,327.00	\$63,791.00	\$60,631.00	\$0.00
California, Central	210	59	41	17	\$228,400,030.00	\$9,988,539.00	\$231,226,982.00	\$5,151,879.00	\$10,565,914.00	\$141,516.00
California, Eastern	48	39	135	53	\$35,625,359.00	\$4,888,518.00	\$7,626,819.00	\$3,461,843.00	\$5,291,364.00	\$0.00
California, Northern	19	8	84	74	\$469,092.00	\$19,132,359.00	\$7,609,176.00	\$1,804,464.00	\$231,513.00	\$782,142.00
California, Southern	14	28	119	112	\$1,181,740.00	\$330,637,248.00	\$330,541,145.00	\$145,728.00	\$979,628.00	\$0.00
Colorado	51	33	45	59	\$3,451,785.00	\$676,644.00	\$4,070,910.00	\$1,045,654.00	\$5,786.00	\$0.00
Connecticut	26	17	31	39	\$4,367,493.00	\$708,285.00	\$4,789,220.00	\$2,645,818.00	\$0.00	\$31,460.00
Delaware	8	3	19	13	\$44,806,997.00	\$1,539,194.00	\$47,399,546.00	\$479,169.00	\$1,236,151.00	\$0.00
District of Columbia	21	6	19	22	\$9,448,841.00	\$3,154,138.00	\$7,727,120.00	\$297,797.00	\$1,760,935.00	\$384,779.00
Florida, Middle	28	12	232	213	\$2,949,526.00	\$33,370,514.00	\$32,628,279.00	\$2,090,342.00	\$852,226.00	\$0.00
Florida, Northern	20	4	54	46	\$725,797.00	\$1,226,841.00	\$11,362,748.00	\$169,186.00	\$29,370.00	\$0.00
Florida, Southern	32	7	186	207	\$934,279.00	\$79,972,811.00	\$64,113,393.00	\$3,305,599.00	\$10,186,484.00	\$175,746.00
Georgia, Middle	12	2	19	12	\$73,056.00	\$84,800.00	\$134,045.00	\$0.00	\$3,566.00	\$0.00
Georgia, Northern	42	29	103	47	\$1,313,518.00	\$1,999,049.00	\$2,828,312.00	\$3,577,535.00	\$4,926,906.00	\$284,690.00
Georgia, Southern	12	1	81	46	\$72.00	\$3,062,950.00	\$3,282,673.00	\$1,394,399.00	\$0.00	\$0.00
Guam	1	0	10	0	\$0.00	\$0.00	\$60,143.00	\$60,394.00	\$0.00	\$0.00
Hawaii	5	3	22	14	\$74,425.00	\$1,436,334.00	\$748,046.00	\$8,011.00	\$0.00	\$0.00
Idaho	0	7	61	67	\$1,404,178.00	\$863,975.00	\$2,444,362.00	\$578,952.00	\$334,441.00	\$26.00
Illinois, Central	12	9	30	42	\$241,345.00	\$37,968.00	\$1,087,074.00	\$298,338.00	\$0.00	\$0.00
Illinois, Northern	34	21	278	100	\$1,800,770.00	\$4,902,362.00	\$6,742,866.00	\$4,319,002.00	\$705,304.00	\$4,787,204.00
Illinois, Southern	9	3	47	50	\$119,710.00	\$149,595.00	\$287,484.00	\$213,759.00	\$0.00	\$30,988.00
Indiana, Northern	18	13	111	49	\$210,581.00	\$328,882.00	\$597,758.00	\$444,700.00	\$3,320.00	\$0.00
Indiana, Southern	65	14	200	71	\$585,213.00	\$1,573,317.00	\$2,229,520.00	\$507,757.00	\$197,935.00	\$1,152,500.00
Iowa, Northern	2	1	46	34	\$24,928.00	\$517,737.00	\$240,684.00	\$262,734.00	\$15,000.00	\$0.00
Iowa, Southern	2	0	170	73	\$0.00	\$357,304.00	\$942,165.00	\$147,358.00	\$733.00	\$9,901.00
Kansas	37	59	199	102	\$8,490,280.00	\$2,630,353.00	\$8,401,824.00	\$3,692,160.00	\$162,583.00	\$151,511.00
Kentucky, Eastern	13	12	90	97	\$164,026.00	\$3,843,993.00	\$3,175,996.00	\$6,997,516.00	\$729,992.00	\$22,079.00

					Table '	16 (Continued)				
·									Forfeited Assets	Non-Forfeited Assets
					Civil	Criminal	Asset Forfeiture		Applied to Victim	Applied to Victim
	Civil Case	es	Criminal C	ases	Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Compensation	Compensation
District	Pending Co	ompleted	Pending Co	ompleted	Amount	Amount	Amount	Amount	Amount	Amount
Kentucky, Western	19	5	82	49	\$661,861.00	\$1,083,092.00	\$1,301,388.00	\$187,300.00	\$36,847.00	\$0.00
Louisiana, Eastern	3	1	23	23	\$7.00	\$3,669,290.00	\$2,901,145.00	\$1,187,747.00	\$37,500.00	\$0.00
Louisiana, Middle	3	4	42	70	\$223,730.00	\$1,388,831.00	\$1,299,543.00	\$0.00	\$865,544.00	\$0.00
Louisiana, Western	1	2	17	26	\$10,477.00	\$246,868.00	\$73,565.00	\$0.00	\$0.00	\$0.00
Maine	8	1	16	14	\$1.00	\$232,949.00	\$325,029.00	\$20,785.00	\$0.00	\$0.00
Maryland	30	17	110	12	\$829,113.00	\$3,382,231.00	\$6,535,528.00	\$4,401,071.00	\$2,340,793.00	\$0.00
Massachusetts	24	12	121	104	\$687,398.00	\$31,788,232.00	\$20,292,670.00	\$4,120,929.00	\$7,974,925.00	\$98,039.00
Michigan, Eastern	83	19	156	111	\$2,238,273.00	\$15,727,912.00	\$14,491,165.00	\$1,065,616.00	\$2,800,221.00	\$1,038,508.00
Michigan, Western	4	2	34	30	\$1,804.00	\$1,724,437.00	\$1,461,502.00	\$93,307.00	\$118,979.00	\$0.00
Minnesota	28	21	107	76	\$11,767,670.00	\$4,058,958.00	\$17,468,599.00	\$75,976.00	\$13,452,353.00	\$0.00
Mississippi, Northern	4	1	7	2	\$3,661.00	\$88,361.00	\$70,372.00	\$23,173.00	\$0.00	\$0.00
Mississippi, Southern	6	3	79	42	\$23,255.00	\$943,388.00	\$535,260.00	\$1,361,916.00	\$0.00	\$0.00
Missouri, Eastern	58	14	60	29	\$9,066,110.00	\$8,937,812.00	\$12,912,231.00	\$2,109,512.00	\$990,901.00	\$0.00
Missouri, Western	14	14	47	35	\$12,202,796.00	\$6,023,057.00	\$14,673,914.00	\$737,574.00	\$782,451.00	\$0.00
Montana	6	9	56	48	\$201,901.00	\$29,508,601.00	\$30,181,025.00	\$47,746.00	\$4,469.00	\$0.00
Nebraska	13	5	37	22	\$139,118.00	\$947,773.00	\$932,226.00	\$914,448.00	\$0.00	\$73,356.00
Nevada	88	8	110	74	\$659,430.00	\$792,986.00	\$833,825.00	\$94,115.00	\$0.00	\$0.00
New Hampshire	10	9	18	9	\$340,131.00	\$15,822.00	\$423,824.00	\$836,779.00	\$0.00	\$0.00
New Jersey	44	13	92	47	\$7,338,056.00	\$9,371,046.00	\$17,725,451.00	\$3,166,693.00	\$1,536,878.00	\$0.00
New Mexico	21	10	23	20	\$932,456.00	\$169,886.00	\$775,497.00	\$177,482.00	\$16,952.00	\$0.00
New York, Eastern	48	10	231	146	\$11,707,896.00	\$22,975,203.00	\$33,826,723.00	\$4,838,579.00	\$68,960,290.00	\$0.00
New York, Northern	9	7	61	46	\$1,222,707.00	\$1,106,915.00	\$2,877,417.00	\$110,279.00	\$0.00	\$0.00
New York, Southern	30	6	296	143	\$455,951,345.00	\$90,742,262.00	\$577,077,358.00	\$19,344,100.00	\$1,844,848,546.00	\$0.00
New York, Western	60	43	106	84	\$5,737,270.00	\$1,657,534.00	\$3,225,136.00	\$997,628.00	\$263,128.00	\$3,680.00
North Carolina, Eastern	26	29	87	122	\$2,032,043.00	\$3,258,985.00	\$3,665,607.00	\$901,281.00	\$2,050.00	\$0.00
North Carolina, Middle	11	21	19	27	\$3,226,580.00	\$903,278.00	\$1,728,005.00	\$1,137,285.00	\$0.00	\$0.00
North Carolina, Western	31	22	194	151	\$11,129,414.00	\$3,905,910.00	\$12,097,505.00	\$1,847,006.00	\$2,833,441.00	\$0.00
North Dakota	5	0	34	25	\$0.00	\$37,540.00	\$70,816.00	\$0.00	\$24,624.00	\$0.00
Northern Mariana Islands	0	1	1	0	\$48,087.00	\$0.00	\$48,087.00	\$37,508.00	\$0.00	\$0.00
Ohio, Northern	27	14	86	37	\$995,817.00	\$2,872,456.00	\$14,346,984.00	\$1,134,736.00	\$479,299.00	\$0.00
Ohio, Southern	12	11	178	137	\$19,555,356.00	\$6,978,076.00	\$21,739,739.00	\$436,444.00	\$1,041,762.00	\$0.00
Oklahoma, Eastern	3	2	18	10	\$1,801,624.00	\$7,738.00	\$372,723.00	\$22,002.00	\$0.00	\$0.00
Oklahoma, Northern	2	1	25	25	\$200,000.00	\$6,434,521.00	\$824,658.00	\$395,711.00	\$232,217.00	\$0.00
Oklahoma, Western	9	12	67	63	\$1,480,160.00	\$1,407,931.00	\$2,090,033.00	\$629,412.00	\$0.00	\$610,800.00
Oregon	36	12	103	52	\$2,003,948.00	\$1,091,679.00	\$1,118,354.00	\$796,548.00	\$29,450.00	\$916,086.00

					Table	16 (Continued)				
									Forfeited Assets	Non-Forfeited Assets
					Civil	Criminal	Asset Forfeiture		Applied to Victim	Applied to Victim
	Civil C	ases	Criminal (Cases	Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Compensation	Compensation
District	Pending	Completed	Pending C	completed	Amount	Amount	Amount	Amount	Amount	Amount
Pennsylvania, Eastern	24	5	237	77	\$146,611,297.00	\$13,217,800.00	\$158,953,130.00	\$531,329.00	\$158,091.00	\$0.00
Pennsylvania, Middle	6	2	40	21	\$2,100,000.00	\$3,369,249.00	\$3,068,577.00	\$4,078,969.00	\$48,955.00	\$0.00
Pennsylvania, Western	26	12	171	93	\$263,796.00	\$9,730,652.00	\$8,993,990.00	\$209,142.00	\$6,346,298.00	\$0.00
Puerto Rico	71	14	129	54	\$1,749,595.00	\$2,885,658.00	\$2,497,034.00	\$264,492.00	\$0.00	\$0.00
Rhode Island	11	4	41	14	\$588,499.00	\$141,166.00	\$465,231.00	\$51,408,101.00	\$130,572.00	\$0.00
South Carolina	15	8	174	78	\$143,354.00	\$3,155,202.00	\$2,131,285.00	\$718,974.00	\$0.00	\$850,802.00
South Dakota	6	0	81	15	\$0.00	\$73,565.00	\$78,779.00	\$0.00	\$0.00	\$0.00
Tennessee, Eastern	14	0	48	30	\$0.00	\$1,852,975.00	\$4,934,133.00	\$375,704.00	\$3,226,516.00	\$0.00
Tennessee, Middle	7	5	40	27	\$165,053.00	\$4,665,800.00	\$2,963,493.00	\$100,730.00	\$46,717.00	\$2,542.00
Tennessee, Western	12	3	29	8	\$26,107.00	\$7,951,673.00	\$6,204,750.00	\$727,445.00	\$3,500.00	\$0.00
Texas, Eastern	19	9	116	121	\$1,463,804.00	\$6,634,155.00	\$6,761,252.00	\$4,606,159.00	\$154,398.00	\$70,000.00
Texas, Northern	41	11	241	180	\$4,163,722.00	\$11,803,003.00	\$12,958,120.00	\$3,805,526.00	\$202,766.00	\$3,183,194.00
Texas, Southern	40	22	164	78	\$4,711,373.00	\$24,626,144.00	\$52,144,642.00	\$1,059,131.00	\$37,457,830.00	\$135,504.00
Texas, Western	31	17	167	149	\$1,849,272.00	\$35,084,650.00	\$19,087,819.00	\$2,057,316.00	\$3,429,508.00	\$1,601,542.00
Utah	6	8	80	72	\$1,221,705.00	\$1,549,170.00	\$2,540,779.00	\$186,887.00	\$85,562.00	\$1,324,844.00
Vermont	5	0	10	5	\$0.00	\$176,737.00	\$185,849.00	\$114,702.00	\$0.00	\$2,071.00
Virgin Islands	4	1	4	1	\$6,700.00	\$250.00	\$6,700.00	\$0.00	\$0.00	\$0.00
Virginia, Eastern	18	10	120	224	\$78,508,291.00	\$19,869,228.00	\$38,148,738.00	\$898,346.00	\$1,928,775.00	\$0.00
Virginia, Western	3	4	27	53	\$42,254,193.00	\$891,571.00	\$43,178,889.00	\$661,429.00	\$18,173.00	\$0.00
Washington, Eastern	8	7	76	43	\$153,413.00	\$2,321,312.00	\$238,266.00	\$129,173.00	\$216,879.00	\$0.00
Washington, Western	26	4	93	71	\$131,943.00	\$2,374,536.00	\$2,000,407.00	\$1,198,274.00	\$174,782.00	\$0.00
West Virginia, Northern	5	0	35	32	\$0.00	\$2,056,757.00	\$1,946,112.00	\$87,517.00	\$402,328.00	\$0.00
West Virginia, Southern	4	1	16	11	\$17,925.00	\$314,627.00	\$93,619.00	\$1,106,082.00	\$0.00	\$0.00
Wisconsin, Eastern	21	5	57	29	\$228,136.00	\$525,189.00	\$266,512.00	\$894,561.00	\$2,658,785.00	\$275,000.00
Wisconsin, Western	5	4	15	7	\$548,816.00	\$64,176.00	\$666,975.00	\$129,670.00	\$0.00	\$196,011.00
Wyoming	6	1	5	1	\$20,337.00	\$875,009.00	\$339,119.00	\$0.00	\$0.00	\$0.00
All Districts	2,003	938	7,815	5,473	\$1,204,150,677.00	\$953,480,963.00	\$1,995,797,544.00	\$177,846,542.00	\$2,047,503,101.00	\$18,342,552.00

DATA SOURCE: JUSTICE MANAGEMENT DIVISION, CONSOLIDATED ASSET TRACKING SYSTEM (CATS)

Table 17

District of Columbia Superior Court Matters and Cases Handled By the United States Attorney's Office*

Fiscal Year Ended September 30, 2018

				Cases		Cases		Cases	
ARRESTS REVIEWED	Number	% of Total	Presented	% of Total	Declined	% of Total	Terminated	% of Total	
Felony	4,518	19.90%	3,462	76.60%	1,056	23.40%	5,124	113.40%	
Misdemeanor	18,177	80.10%	10,065	55.40%	8,112	44.60%	17,063	93.90%	
Total	22,695	100.00%	13,527	59.60%	9,168	40.40%	22,187	97.80%	
		Number	Number	Percent	Number	Percent	Number	Percent	
CASES DISPOSED OF BY JURY TRIALS		of Trials	Guilty	Guilty	Not Guilty	Not Guilty	of Mistrials	of Mistrials	
Felony		184	122	66.30%	62	33.70%	0	0.00%	
Misdemeanor		8	5	62.50%	3	37.50%	0	0.00%	
Total		192	127	66.10%	65	33.90%	0	0.00%	
		Niconale an	Niconalean	Danasah	Ni. mala an	Danasant	Niconale a m	Danasut	
CASES DISPOSED OF BY COURT TRIALS		Number	Number	Percent Guilty	Number	Percent	Number	Percent of Mistrials	
Felony		of Trials 46	Guilty 30	65.20%	Not Guilty 16	Not Guilty 34.80%	of Mistrials 0	0.00%	
Misdemeanor		643	408	63.50%	235	36.50%	0	0.00%	
Total		689	438	63.60%	251	36.40%	0	0.00%	
				00.0070		00.1070		0.00%	
		Number of	Number of	Number of	Conviction				
DISPOSITIONS		Guilty Pleas	Dismissals	Convictions	Rate				
Felony		2,328	1,561	2,480	60.20%				
Misdemeanor		2,942	5,361	3,355	37.50%				
Total		5,270	6,922	5,835	44.60%				

DATA DISPLAYED IN TABLE 17 IS NOT INCLUDED IN THE OTHER TABLES CONTAINED IN THIS REPORT.

DATA SOURCE: DC USAO'S REPLICATED CRIMINAL INFORMATION SYSTEM (RCIS).

^{*}INCLUDES ALL PROCEEDINGS ON WHICH AUSAS SPEND ONE HOUR OR MORE OF TIME. MATTERS ARE PROCEEDINGS NOT YET IN COURT.

Table 18A

Intellectual Property Report

18 U.S.C. § 2318 - Trafficking in Counterfeit Labels for Phono Records and Copies of Motion Pictures or Other Audiovisual Works Fiscal Year Ended September 30, 2018

		F	Referrals a	nd Cases				Dispos	sition of Ch	arge				Prison Se	ntencing		
		Matter		Cases		Cases	Guilty	Guilty			Other						
	Matter	Receive	Cases	Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+
District	Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months
Alabama, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alaska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arizona	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Colorado	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Connecticut	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Delaware	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
District of Columbia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Guam	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hawaii	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Idaho	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iowa, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iowa, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kansas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kentucky, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

							Table 18	A (Contin	ued)								
			Referrals a						sition of Ch	arge				Prison Se	ntencing		
		Matter		Cases		Cases	Guilty	Guilty			Other						
		Receive	Cases	Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+
District	Receive Su		Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months
Kentucky, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maine	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maryland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Massachusetts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Michigan, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Michigan, Western	0	0	0	0	0	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	0	0	0	0	0
Mississippi, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mississippi, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Western	0	0	0	0	2	2	2	0	0	0	0	2	0	0	0	0	0
Montana	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nebraska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nevada		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Hampshire	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Jersey	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Mexico New York, Eastern	0	0	0	0	0	0	0	0	0	0	~	0	0	0	0	0	0
New York, Eastern	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
New York, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Lastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Northern Mariana Islands		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Northern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oregon	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Cicgon	U	J	U	J	U	J	J	J	J	J	U	U	J	J	J	J	J

								,	,								
			Referrals a	nd Cases				Dispo	sition of Ch	arge				Prison Se	ntencina		
		Matter		Cases		Cases	Guilty	Guilty		90	Other						
	Matter	Receive	Cases	Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+
District	Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months
Pennsylvania, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Puerto Rico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Rhode Island	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Carolina	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Utah	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wyoming	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
All Districts	1	1	0	0	2	2	2	0	0	0	0	2	0	0	0	0	0

Table 18A (Continued)

THE INFORMATION IN THIS TABLE IS PROVIDED PURSUANT TO THE STATUTORY MANDATE IN 18 U.S.C. § 2320(h), WHICH REQUIRES A REPORT OF DEPARTMENT OF JUSTICE PROSECUTIONS OF INTELLECTUAL PROPERTY CRIMES.

THE CASE MANAGEMENT SYSTEM USED BY THE U.S. ATTORNEYS' OFFICES DOES NOT BREAK OUT COPYRIGHT INFRINGEMENT CASES BY TYPE (e.g. AUDIOVISUAL, BOOKS OR VIDEO GAMES). ALSO, THE CASE

MANAGEMENT SYSTEM DOES NOT SEPARATELY IDENTIFY COPYRIGHT INFRINGEMENT CASES WHERE THE INFRINGER ADVERTISES THE INFRINGING WORK ONLINE OR MAKES THE INFRINGING WORK AVAILABLE ON THE INTERNET FOR DOWNLOAD, REPRODUCTION, PERFORMANCE OR DISTRIBUTION BY OTHERS. DATA ON FINES, PENALTIES, SETTLEMENTS OR RESTITUTION ARE NOT INCLUDED BECAUSE THE DATA CAN NOT BE EXTRACTED FROM THE CDCS DATABASE BY STATUTE.

TABLE INCLUDES DATA ON ANY AND ALL CRIMINAL CASES OR DEFENDANTS WHERE THE SELECTED INTELLECTUAL PROPERTY STATUTES WERE BROUGHT AS ANY CHARGE AGAINST THE DEFENDANT. HOWEVER, THE STATUTES WERE RUN TOGETHER TO ELIMINATE ANY DOUBLE COUNTING OF CASES OR DEFENDANTS WHEN MORE THAN ONE OF THE STATUTES WAS BROUGHT AGAINST THE SAME DEFENDANT.

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

PLEASE NOTE, "GUILTY DISPOSITIONS" REPRESENT SENTENCED DEFENDANTS. THE UNDERLYING GUILTY DISPOSITION, PRIOR TO SENTENCING, MAY HAVE RESULTED FROM A GUILTY PLEA OR A GUILTY VERDICT OBTAINED IN A PRIOR FISCAL YEAR.

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS OR PETTY OFFENSES.

Table 18B

Intellectual Property Report

18 U.S.C. § 2319, 17 U.S.C. § 506 - Criminal Infringement of a Copyright

Fiscal Year Ended September 30, 2018

Matter Receive Cases Filed Cases Filed Cases Filed Cases Filed Cases Filed Cases Filed Cases Cases Filed Cases C			Re	eferrals a	nd Cases				Dispo	sition of Ch	arge				Prison Sei	ntencing		
District Receive Suspects Filed Defend Term Defend Defend Defend Defend Defend Defend Defend Impris Months M		N	/latter		Cases		Cases	Guilty	Guilty			Other						
Alabama, Middle 0 0 0 1 2 0 0 2 0		Matter Re	ceive	Cases	Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+
Alabama, Northern 0	District	Receive Sus	pects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months
Alabama, Southern 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Alabama, Middle	0	0	0	0	1	2	0	0	2	0	0	0	0	0	0	0	0
Alaska	Alabama, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arizona 1 3 0 </td <td>Alabama, Southern</td> <td>0</td>	Alabama, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Eastern 0	Alaska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Western 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Arizona	1	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Central 1 1 0	Arkansas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Eastern 1 1 0 0 1 1 1 0	Arkansas, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Northern 0	California, Central	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Southern 0	California, Eastern	1	1	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
Colorado 0<	California, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Connecticut O	California, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Delaware	Colorado	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
District of Columbia	Connecticut	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Middle 0 0 0 0 0 1 2 2 2 0 0 0 0 1 1 0 1 0 1 0	Delaware	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Northern 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	District of Columbia	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Southern 0	Florida, Middle	0	0	0	0	1	2	2	0	0	0	0	1	0	1	0	0	0
Georgia, Middle 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Florida, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Northern 2 2 1 1 4 5 3 0 2 0 0 1 1 0 0 1 0 Georgia, Southern 0	Florida, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Northern 2 2 1 1 4 5 3 0 2 0 0 1 1 0 0 1 0 Georgia, Southern 0	Georgia, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Southern 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		2	2	1	1	4	5	3	0	2	0	0	1	1	0	0	1	0
Hawaii 0 <td>Georgia, Southern</td> <td>0</td>	Georgia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Idaho 0 <td>Guam</td> <td>0</td>	Guam	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Central 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Hawaii	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Northern 1 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Idaho	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Southern 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Illinois, Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Northern 0	Illinois, Northern	1	5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Southern 0	Illinois, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iowa, Northern 0	Indiana, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
lowa, Southern 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Indiana, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kansas 0 0 1 1 1 1 1 0 0 0 1 0 0 0 0	Iowa, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Iowa, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Kansas	0	0	1	1	1	1	1	0	0	0	0	1	0	0	0	0	0
	Kentucky, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

							Table 18	3 (Continu	ued)								
			Referrals a	nd Corre				Diam -	oition of O	orgo				Drings Co	atomoi		
			Referrals a			0	Guilty		sition of Ch	arge	Other			Prison Ser	ntencing		
	N 1 - 44 - 11	Matter	0	Cases	Cases	Cases	,	Guilty	Diamina	Ai4		NI-4	4 40	10 01	25 - 36	37 - 60	61+
District	Matter Receive	Receive	Cases Filed	Filed Defend	Term	Term Defend	Pleas Defend	Verdict Defend	Dismiss Defend	Acquit Defend	Term Defend	Not Impris	1 - 12 Months	13 - 24 Months	Months	Months	Months
Kentucky, Western	1.eceive	0 Ouspects	0	Deletiu 0	0	Deletiu 0	Delelia	Deletiu 0	Deletiu 0	Deletiu 0	Deletiu 0	0	0	0	0	0	0
Louisiana, Eastern	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maine	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maryland	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Massachusetts	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Michigan, Eastern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Michigan, Western	0	0	0	0	0	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	0	0	0	0	0
Mississippi, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mississippi, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Montana	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nebraska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Hampshire	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Jersey	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Mexico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Eastern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Northern Mariana Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oregon	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

							Table Tol	(Contin	ueu)								
			Referrals a	nd Cases				Dispo	sition of Ch	arge				Prison Se	ntencing		
		Matter		Cases		Cases	Guilty	Guilty			Other						
	Matter	Receive	Cases	Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+
District	Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months
Pennsylvania, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Puerto Rico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Rhode Island	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Carolina	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Southern	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Utah	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	3	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wyoming	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
All Districts	16	22	4	4	8	11	7	0	4	0	0	4	1	1	0	1	0

Table 18B (Continued)

THE INFORMATION IN THIS TABLE IS PROVIDED PURSUANT TO THE STATUTORY MANDATE IN 18 U.S.C. § 2320(h), WHICH REQUIRES A REPORT OF DEPARTMENT OF JUSTICE PROSECUTIONS OF INTELLECTUAL PROPERTY CRIMES.

THE CASE MANAGEMENT SYSTEM USED BY THE U.S. ATTORNEYS' OFFICES DOES NOT BREAK OUT COPYRIGHT INFRINGEMENT CASES BY TYPE (e.g. AUDIOVISUAL, BOOKS OR VIDEO GAMES). ALSO, THE CASE

MANAGEMENT SYSTEM DOES NOT SEPARATELY IDENTIFY COPYRIGHT INFRINGEMENT CASES WHERE THE INFRINGER ADVERTISES THE INFRINGING WORK ONLINE OR MAKES THE INFRINGING WORK AVAILABLE ON THE INTERNET FOR DOWNLOAD, REPRODUCTION, PERFORMANCE OR DISTRIBUTION BY OTHERS. DATA ON FINES, PENALTIES, SETTLEMENTS OR RESTITUTION ARE NOT INCLUDED BECAUSE THE DATA CAN NOT BE EXTRACTED FROM THE CDCS DATABASE BY STATUTE.

TABLE INCLUDES DATA ON ANY AND ALL CRIMINAL CASES OR DEFENDANTS WHERE THE SELECTED INTELLECTUAL PROPERTY STATUTES WERE BROUGHT AS ANY CHARGE AGAINST THE DEFENDANT. HOWEVER, THE STATUTES WERE RUN TOGETHER TO ELIMINATE ANY DOUBLE COUNTING OF CASES OR DEFENDANTS WHEN MORE THAN ONE OF THE STATUTES WAS BROUGHT AGAINST THE SAME DEFENDANT.

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

PLEASE NOTE, "GUILTY DISPOSITIONS" REPRESENT SENTENCED DEFENDANTS. THE UNDERLYING GUILTY DISPOSITION, PRIOR TO SENTENCING, MAY HAVE RESULTED FROM A GUILTY PLEA OR A GUILTY VERDICT OBTAINED IN A PRIOR FISCAL YEAR.

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS OR PETTY OFFENSES.

Table 18C

Intellectual Property Report

18 U.S.C. § 2320 - Trafficking in Counterfeit Goods or Services

Fiscal Year Ended September 30, 2018

		F	Referrals a	nd Cases				Dispo	sition of Cha	arge				Prison Ser	ntencing		
		Matter		Cases		Cases	Guilty	Guilty			Other						
	Matter	Receive	Cases	Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+
District	Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months
Alabama, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Southern	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alaska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arizona	1	1	1	1	2	2	1	0	1	0	0	1	0	0	0	0	0
Arkansas, Eastern	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Central	6	8	2	3	3	3	2	0	0	0	1	1	1	0	0	0	0
California, Eastern	0	0	0	0	2	2	2	0	0	0	0	0	1	0	1	0	0
California, Northern	0	2	2	4	0	2	2	0	0	0	0	1	0	1	0	0	0
California, Southern	1	1	3	3	2	2	2	0	0	0	0	1	1	0	0	0	0
Colorado	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Connecticut	4	5	4	4	2	2	2	0	0	0	0	0	0	2	0	0	0
Delaware	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
District of Columbia	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Middle	4	6	2	2	4	4	4	0	0	0	0	2	2	0	0	0	0
Florida, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Southern	0	1	3	3	2	4	3	0	1	0	0	2	1	0	0	0	0
Georgia, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Northern	3	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Guam	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hawaii	0	0	0	0	2	3	3	0	0	0	0	2	1	0	0	0	0
Idaho	1	10	1	10	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Southern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Southern	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
Iowa, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iowa, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kansas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kentucky, Eastern	2	4	2	4	0	0	0	0	0	0	0	0	0	0	0	0	0

							Table 180	C (Continu	ued)								
			Referrals a	nd Casas				Diamo	-idian of Oli					Duines Co			
			Referrals a			0	Guilty		sition of Ch	arge	Other			Prison Ser	ntencing		
	Mattan	Matter	0	Cases	Cases	Cases	,	Guilty	Diamina	A:4		NI-4	4 40	10 01	25 - 36	37 - 60	61+
District	Matter Receive	Receive	Cases Filed	Filed Defend	Term	Term Defend	Pleas Defend	Verdict Defend	Dismiss Defend	Acquit Defend	Term Defend	Not Impris	1 - 12 Months	13 - 24 Months	Months	Months	Months
Kentucky, Western	0	0 Ouspecis	0	Deletiu 0	0	Deletiu 0	Deletid	Deletiu 0	Deletiu 0	Deletiu 0	Deletiu 0	0	0	0	0	0	0
Louisiana, Eastern	2	3	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Middle	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maine	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maryland	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
Massachusetts	1	2	1	1	3	3	3	0	0	0	0	1	1	0	0	0	1
Michigan, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Michigan, Western	1	1	0	0	0	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	0	0	0	0	0
Mississippi, Northern	1	1	2	2	1	1	1	0	0	0	0	1	0	0	0	0	0
Mississippi, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Eastern	2	2	1	1	3	3	2	0	1	0	0	1	1	0	0	0	0
Missouri, Western	0	0	0	0	2	2	1	0	1	0	0	1	0	0	0	0	0
Montana	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nebraska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Hampshire	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Jersey	1	1	1	1	1	1	1	0	0	0	0	0	0	0	1	0	0
New Mexico	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Eastern	10	25	7	22	2	2	1	0	1	0	0	0	0	0	1	0	0
New York, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Southern	4	9	2	2	2	5	5	0	0	0	0	2	1	1	1	0	0
New York, Western	3	4	2	2	1	1	1	0	0	0	0	1	0	0	0	0	0
North Carolina, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Middle	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Northern Mariana Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Northern	3	4	1	1	0	9	0	0	8	1	0	0	0	0	0	0	0
Ohio, Southern	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Western	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oregon	4	7	2	3	1	1	1	0	0	0	0	0	1	0	0	0	0

								(,								
			Referrals a	nd Cases				Dispo	sition of Ch	arge				Prison Se	ntencina		
		Matter		Cases		Cases	Guilty	Guilty		<u> </u>	Other				3		
	Matter	Receive	Cases	Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+
District	Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months
Pennsylvania, Eastern	1	1	2	2	2	3	1	2	0	0	0	1	0	0	0	1	1
Pennsylvania, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Puerto Rico	0	2	1	3	0	0	0	0	0	0	0	0	0	0	0	0	0
Rhode Island	1	1	0	0	0	1	1	0	0	0	0	1	0	0	0	0	0
South Carolina	2	3	2	3	3	4	2	0	1	0	1	1	0	1	0	0	0
South Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Eastern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Western	1	1	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
Texas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Southern	9	14	2	3	3	3	3	0	0	0	0	2	0	1	0	0	0
Texas, Western	4	6	5	6	1	1	1	0	0	0	0	1	0	0	0	0	0
Utah	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Western	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wyoming	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
All Districts	85	146	53	88	48	68	49	2	14	1	2	27	11	6	4	1	2

Table 18C (Continued)

THE INFORMATION IN THIS TABLE IS PROVIDED PURSUANT TO THE STATUTORY MANDATE IN 18 U.S.C. § 2320(h), WHICH REQUIRES A REPORT OF DEPARTMENT OF JUSTICE PROSECUTIONS OF INTELLECTUAL PROPERTY CRIMES.

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MANAGEMENT SYSTEM DOES NOT SEPARATELY IDENTIFY COPYRIGHT INFRINGEMENT CASES WHERE THE INFRINGER ADVERTISES THE INFRINGING WORK ONLINE OR MAKES THE INFRINGING WORK AVAILABLE ON THE INTERNET FOR DOWNLOAD, REPRODUCTION, PERFORMANCE OR DISTRIBUTION BY OTHERS. DATA ON FINES, PENALTIES, SETTLEMENTS OR RESTITUTION ARE NOT INCLUDED BECAUSE THE DATA CAN NOT BE EXTRACTED FROM THE CDCS DATABASE BY STATUTE.

TABLE INCLUDES DATA ON ANY AND ALL CRIMINAL CASES OR DEFENDANTS WHERE THE SELECTED INTELLECTUAL PROPERTY STATUTES WERE BROUGHT AS ANY CHARGE AGAINST THE DEFENDANT. HOWEVER, THE STATUTES WERE RUN TOGETHER TO ELIMINATE ANY DOUBLE COUNTING OF CASES OR DEFENDANTS WHEN MORE THAN ONE OF THE STATUTES WAS BROUGHT AGAINST THE SAME DEFENDANT.

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

PLEASE NOTE, "GUILTY DISPOSITIONS" REPRESENT SENTENCED DEFENDANTS. THE UNDERLYING GUILTY DISPOSITION, PRIOR TO SENTENCING, MAY HAVE RESULTED FROM A GUILTY PLEA OR A GUILTY VERDICT OBTAINED IN A PRIOR FISCAL YEAR.

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS OR PETTY OFFENSES.

Table 18D

Intellectual Property Report

18 U.S.C. § 2318, 2319, 2319A, 2320, and 17 U.S.C. § 506 Combined

For the United States Bureau of Customs & Border Protection and Bureau of Immigration & Customs Enforcement Only

Fiscal Year Ended September 30, 2018

		ı	Referrals a	nd Cases			Ov	erall Dispo	sition of the	e Defendan	t			Prison Se	ntencing		
		Matter		Cases		Cases	Guilty	Guilty			Other						
	Matter	Receive	Cases	Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+
District	Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months
Alabama, Middle	0	0	0	0	1	2	0	0	2	0	0	0	0	0	0	0	0
Alabama, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Southern	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alaska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arizona	2	4	0	0	1	1	0	0	0	0	1	0	0	0	0	0	0
Arkansas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Central	0	0	0	0	2	2	2	0	0	0	0	1	1	0	0	0	0
California, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Southern	0	0	1	1	1	1	1	0	0	0	0	0	1	0	0	0	0
Colorado	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Connecticut	0	0	0	0	2	2	2	0	0	0	0	0	0	2	0	0	0
Delaware	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
District of Columbia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Middle	4	6	2	2	4	4	4	0	0	0	0	2	2	0	0	0	0
Florida, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Southern	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Guam	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hawaii	0	0	0	0	2	3	3	0	0	0	0	2	1	0	0	0	0
Idaho	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Central	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Northern	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Southern	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Northern	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Southern	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
Iowa, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iowa, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kansas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kentucky, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

							Table 18) (Contin	ued)								
								= .									
			Referrals a			_			sition of the	e Defendan				Prison Se	ntencing		
		Matter	_	Cases	_	Cases	Guilty	Guilty			Other						
B	Matter	Receive	Cases	Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+
District	Receive		Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months
Kentucky, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Eastern	1	1	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maine	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maryland	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
Massachusetts	0	1	1	1	2	2	2	0	0	0	0	1	0	0	0	0	
Michigan, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Michigan, Western	0	0	0	0	0	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	0	0	0	0	0
Mississippi, Northern	1	•	2	2	1	•	1	0	0	0	0	1	0	0	0	0	0
Mississippi, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Eastern	1	1	1	1	1	1	1	0	0	0	0	1	0	0	0	0	0
Missouri, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Montana Nebraska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	0				0	0	0	0	0	0	0	0	0			0	
Nevada New Hampshire	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
•	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Jersey New Mexico	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Eastern	7	22	7	22	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Western	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
North Carolina, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Lastern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Northern Mariana Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio. Northern	3	4	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oregon	3	4	2	3	1	1	1	0	0	0	0	0	1	0	0	0	0
Ciogon					1		-	- 0	0	0	0	U		U	U	0	- 0

District Pennsylvania, Eastern Pennsylvania, Middle Pennsylvania, Western Puerto Rico Rhode Island South Carolina	0 0 0 0 0	Matter Receive Suspects 0 0 0 0	Cases Filed 0 0 0	nd Cases Cases Filed Defend 0	Cases Term	Cases Term Defend	Ov Guilty Pleas Defend	Guilty Verdict	sition of the		t Other			Prison Ser	ntencing		
Pennsylvania, Eastern Pennsylvania, Middle Pennsylvania, Western Puerto Rico Rhode Island	Receive 0 0 0 0 0 0 2	Matter Receive Suspects 0 0 0 0	Cases Filed 0	Cases Filed Defend 0	Term 0	Term Defend	Guilty Pleas	Guilty Verdict									
Pennsylvania, Eastern Pennsylvania, Middle Pennsylvania, Western Puerto Rico Rhode Island	Receive 0 0 0 0 0 0 2	Suspects 0 0 0 0	Filed 0 0	Defend 0	Term 0	Defend		Verdict	Dismiss								
Pennsylvania, Eastern Pennsylvania, Middle Pennsylvania, Western Puerto Rico Rhode Island	0 0 0 0 0	0 0 0 0	0	0	0		Defend		Diominoc	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+
Pennsylvania, Middle Pennsylvania, Western Puerto Rico Rhode Island	0 0 0 0 0	0 0 0	0			٨		Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months
Pennsylvania, Western Puerto Rico Rhode Island	0 0 0 2	0		0		U	0	0	0	0	0	0	0	0	0	0	0
Puerto Rico Rhode Island	0 0 2	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
Rhode Island	0			0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Carolina		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		3	2	3	2	3	2	0	0	0	1	0	0	1	0	1	0
South Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Western	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Southern	3	4	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Western	4	6	5	6	1	1	1	0	0	0	0	1	0	0	0	0	0
Utah	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wyoming	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
All Districts	38	65	29	47	24	27	23	0	2	0	2	12	6	3	0	1	1

Table 18D (Continued)

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