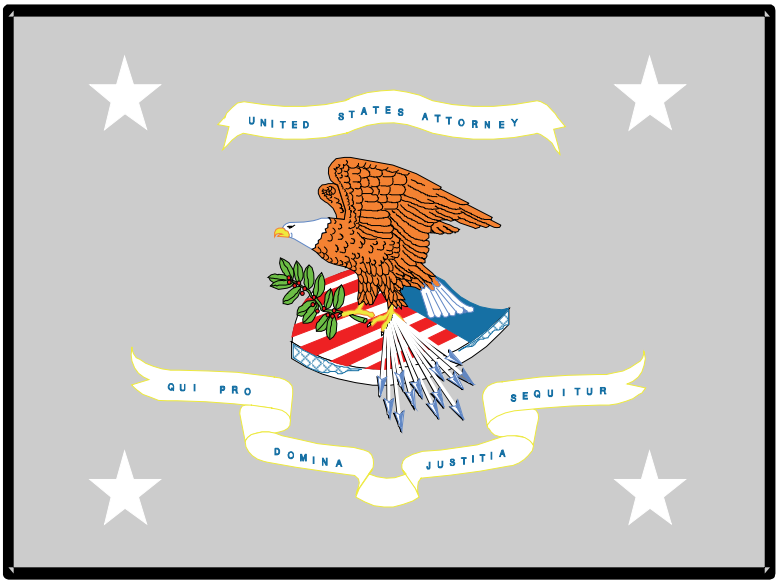
U.S. Department of Justice
Executive Office for United States Attorneys

United States Attorneys' Annual Statistical Report

Fiscal Year 2010

UNITED STATES ATTORNEYS'
ANNUAL STATISTICAL REPORT

FISCAL YEAR 2010



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

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

U.S. Department of Justice

Executive Office for United States Attorneys

Office of the Director

Washington, DC 20530

MESSAGE FROM THE DIRECTOR

It is my pleasure to present the United States Attorneys' Annual Statistical Report for Fiscal Year 2010. The report is made up of narrative information describing the United States Attorneys' programs and initiatives over the past year. The report also contains statistical tables displaying both national and district caseload data. These priorities represent just some of the many important areas of criminal prosecution and civil litigation handled by the United States Attorneys. The work of enforcing our federal laws and keeping our nation safe is more important than ever. The women and men of the United States Attorneys' offices are committed to enforcing these laws and representing the interests of the United States.

The United States Attorneys, under the direction of the Attorney General, are responsible for investigating and prosecuting those who violate our nation's laws, for asserting and defending the interests of the United States, its departments, and agencies through the conduct of civil litigation, and for representing the United States in its appellate courts. The United States Attorneys, appointed to serve in the 94 federal judicial districts throughout the United States, Puerto Rico, the Virgin Islands, and Guam and the Northern Mariana Islands (which share a single United States Attorney), are charged with carrying out these prosecution, litigation, and appellate responsibilities within their respective districts. The United States Attorneys direct and supervise the work of the Assistant United States Attorneys and support personnel located in each district's headquarters office and, as needed, in staffed branch offices. The United States Attorney system nationwide consisted of 94 headquarters offices and 138 staffed branch offices, as of the end of Fiscal Year 2010.

The United States Attorneys' offices conduct a majority of the criminal prosecutions and civil litigation handled by the Department of Justice. The offices investigate and prosecute a wide range of criminal activities, including domestic and international terrorism, organized drug trafficking and firearms crimes, and white collar crime and regulatory offenses. In the civil arena, the United States Attorneys' offices defend Federal Government agencies, such as in tort suits brought by those who allege suffering as a result of government actions, or alleged medical malpractice by federal employees. The United States Attorneys also initiate civil cases against individuals or businesses to enforce the law, such as in civil health-care fraud cases, or to represent the government's interests, such as in bankruptcy actions.

The Executive Office for United States Attorneys provides executive assistance and supervision to the United States Attorneys' offices. It coordinates services such as the information technology required to ensure that the United States Attorneys' offices have a

standardized computer network and personal computers that are compatible and are updated to keep pace with current technology. Other areas include operational support for the Attorney General's Advisory Committee of United States Attorneys, facilities and financial management, legal counsel, personnel, security, and training. The Executive Office for United States Attorneys, through the National Advocacy Center, also provides the United States Attorneys' offices with extensive legal training for Assistant United States Attorneys and support staff.

As an integral part of their prosecution and litigation efforts, the United States Attorneys report to the Executive Office for United States Attorneys information on the criminal and civil matters, cases, and appeals that they handle. In turn, the Executive Office for United States Attorneys encapsulates this information in a centralized database. The charts and tables presented in this report reflect a statistical summary of the matters and cases handled by the United States Attorneys. These charts and tables, however, cannot and do not reflect the quality and complexity of the criminal prosecutions and civil litigation conducted by the offices, and the statistics fail to present a realistic picture of the time, effort, and skill required to prosecute and litigate the cases. Some examples of cases handled during the year are included to illustrate caseload composition and, more importantly, the successful efforts of the dedicated women and men who work in the United States Attorneys' offices. Finally, the significant liaison work performed by the United States Attorneys' offices with federal, state, and local law enforcement entities on initiatives, such as Project Safe Neighborhoods, as well as with victims of crime, local communities, schools, and other organizations, cannot be quantified. The role of the United States Attorneys is to see "that justice shall be done," (Berger v. United States, 295 U.S. 88 (1935)), and accordingly, while statistics can provide a quantitative measure, they fail to capture the true spirit and accomplishments of the United States Attorneys.

I hope that you will find the United States Attorneys' Annual Statistical Report to be both interesting and useful. It provides a concise yet compelling sampling of the accomplishments of the United States Attorneys during Fiscal Year 2010. The women and men of the United States Attorneys' offices did a commendable job during the year. It is my great privilege to share this information with you and to congratulate the United States Attorneys, Assistant United States Attorneys, and their staffs for such a successful year.

H. Marshall Jarrett

H. Marshall Jarrett
Director

FISCAL YEAR 2010 STATISTICAL HIGHLIGHTS
(ACTUAL DATA AS OF THE END OF SEPTEMBER 2010)

OVERALL CRIMINAL PROSECUTIONS

- 160,696 matters received with 198,111 defendants—matters received decreased by three percent
- 68,591 cases filed against 91,047 defendants—case filings increased by one percent
- 67,697 cases against 88,369 defendants terminated—case terminations increased by one percent
- 81,934 defendants convicted
- 93 percent conviction rate
- 81 percent of convicted defendants sentenced to prison
- 47 percent of prison sentences greater than 3 years
- 27 percent of prison sentences greater than 5 years

IMMIGRATION

- 29,843 cases filed against 31,122 defendants—case filings increased by nine percent
- 28,521 cases against 29,787 defendants terminated—case terminations increased by nine percent
- 28,684 defendants convicted
- 96 percent conviction rate
- 80 percent of convicted defendants sentenced to prison
- 19 percent of prison sentences greater than 3 years
- Four percent of prison sentences greater than 5 years

NARCOTICS OVERALL

- 14,149 cases filed against 27, 997 defendants—case filings decreased by eight percent
- 14,567 cases against 27,474 defendants terminated—case terminations decreased by six percent
- 25,218 defendants convicted
- 92 percent conviction rate
- 90 percent of convicted defendants sentenced to prison
- 69 percent of prison sentences greater than 3 years
- 45 percent of prison sentences greater than 5 years

OCDETF

- 2,783 cases filed against 8,832 defendants—case filings increased by 10 percent
- 2,722 cases against 8,729 defendants terminated—case terminations decreased by seven percent
- 7,788 defendants convicted
- 89 percent conviction rate
- 89 percent of convicted defendants sentenced to prison
- 79 percent of prison sentences greater than 3 years
- 57 percent of prison sentences greater than 5 years

NON-OCDETF

- 11,366 cases filed against 19,165 defendants—case filings decreased by 11 percent
- 11,845 cases against 18,745 defendants terminated—case terminations decreased by six percent
- 17,430 defendants convicted
- 93 percent conviction rate
- 90 percent of convicted defendants sentenced to prison
- 64 percent of prison sentences greater than 3 years
- 40 percent of prison sentences greater than 5 years

CIVIL RIGHTS PROSECUTIONS

- 115 cases filed against 209 defendants—case filings decreased by 10 percent
- 110 cases against 182 defendants terminated—case terminations increased by 28 percent
- 157 defendants convicted
- 86 percent conviction rate
- 82 percent of convicted defendants sentenced to prison
- 52 percent of prison sentences greater than 3 years
- 37 percent of prison sentences greater than 5 years

OFFICIAL CORRUPTION

- 581 cases filed against 820 defendants—case filings increased by 15 percent
- 512 cases against 770 defendants terminated—case terminations decreased by eight percent
- 690 defendants convicted
- 90 percent conviction rate
- 57 percent of convicted defendants sentenced to prison
- 26 percent of prison sentences greater than 3 years
- 11 percent of prison sentences greater than 5 years

ORGANIZED CRIME

- 300 cases filed against 632 defendants—case filings increased by 33 percent
- 230 cases against 500 defendants terminated—case terminations increased by 10 percent
- 463 defendants convicted
- 93 percent conviction rate
- 78 percent of convicted defendants sentenced to prison
- 68 percent of prison sentences greater than 3 years
- 48 percent of prison sentences greater than 5 years

VIOLENT CRIME

- 11,360 cases filed against 13,319 defendants—case filings decreased by three percent
- 11,740 cases against 13,582 defendants terminated—case terminations decreased by three percent
- 12,466 defendants convicted
- 92 percent conviction rate
- 90 percent of convicted defendants sentenced to prison
- 72 percent of prison sentences greater than 3 years
- 49 percent of prison sentences greater than 5 years

WHITE COLLAR CRIME

- 6,437 cases filed against 9,525 defendants—case filings increased by eight percent
- 5,955 cases against 8,483 defendants terminated—case terminations increased by one percent
- 7,732 defendants convicted
- 91 percent conviction rate
- 64 percent of convicted defendants sentenced to prison
- 33 percent of prison sentences greater than 3 years
- 14 percent of prison sentences greater than 5 years

OVERALL CIVIL LITIGATION

- 92,198 matters received—increased by two percent
- 83,599 cases filed or responded to—increased by three percent
- 77,934 cases terminated—case terminations decreased by three percent
- 21,517 judgments, or 75 percent, were in favor of the United States
- 11,459 settlements—15 percent of all cases terminated

AFFIRMATIVE CIVIL LITIGATION

- 5,297 cases filed—case filings decreased by seven percent
- 5,400 cases terminated—case terminations decreased by 13 percent
- 2,867 judgments, or 95 percent, were in favor of the United States
- 585 settlements—11 percent of all cases terminated

AFFIRMATIVE CIVIL ENFORCEMENT

- 2,176 cases filed—case filings increased by 10 percent
- 1,811 cases terminated—case terminations increased by less than one percent
- 368 judgments, or 91 percent, were in favor of the United States
- 268 settlements—15 percent of all cases terminated

DEFENSIVE CIVIL LITIGATION

- 65,678 cases responded to—increased by four percent
- 60,131 cases terminated—case terminations decreased by three percent
- 17,943 judgments, or 72 percent, were in favor of the United States
- 2,189 settlements—four percent of all cases terminated

CIVIL LITIGATION WHERE THE UNITED STATES IS OTHERWISE DESIGNATED

- 12,624 cases filed or responded to—increased by four percent
- 12,403 cases terminated—increased by three percent
- 707 judgments, or 86 percent, were in favor of the United States
- 8,685 settlements—70 percent of all cases terminated

CRIMINAL AND CIVIL APPEALS

- 12,442 appeals filed—decreased by 10 percent
- 8,752 criminal appeals filed—decreased by two percent
- 3,690 civil appeals filed—decreased by 27 percent

I. OVERVIEW OF THE UNITED STATES ATTORNEYS' OFFICES

Mission and Organization

The United States Attorneys serve as the nation's principal litigators. There are 93 United States Attorneys located throughout the United States, Puerto Rico, the Virgin Islands, and Guam and the Northern Mariana Islands. The United States Attorneys are appointed by, and serve at the discretion of, the President of the United States, with the advice and consent of the United States Senate. They report to the Attorney General, through the Deputy Attorney General. One United States Attorney is appointed to serve in each of the 94 federal judicial districts, with the exception of Guam and the Northern Mariana Islands, where a single United States Attorney serves both districts. Each United States Attorney serves as the chief federal law enforcement officer within his or her judicial district.

The United States Attorneys are responsible for:

- the prosecution of criminal cases brought by the Federal Government;
- the litigation and defense of civil cases in which the United States is a party;
- the handling of criminal and civil appellate cases before the United States Courts of Appeals; and
- the collection of debts owed the Federal Government that are administratively uncollectible.

The United States Attorneys' top priority in Fiscal Year 2010 was the disruption and prevention of terrorist acts, and the prosecution of those involved in terrorism or the support of terrorism. The United States Attorneys also focused on additional areas identified in the Department's Strategic Plan, including drug trafficking, firearms enforcement, corporate fraud, civil rights, cybercrimes, crimes against children, and official corruption.

The United States Attorneys also carry out the important role of liaison with federal, state, local, and tribal law enforcement officers, and with members of the community on various crime reduction programs.

The Executive Office for United States Attorneys provides general executive assistance and supervision to the offices of the United States Attorneys. The mission of the Executive Office for United States Attorneys also includes:

- evaluating the performance of the Offices of the United States Attorneys and taking corrective action;
- policy development;

- management direction and oversight for budgetary, personnel, and other administrative issues;
- operational support;
- coordinating and directing the relationship of the United States Attorneys' offices with other components of the Department and other federal agencies; and
- supervising the Office of Legal Education to develop and control training of all Federal legal personnel.

Integrity and Professionalism

The Executive Office for United States Attorneys is responsible for the coordination, development and maintenance of policy and procedural guidance relevant to the work of the United States Attorneys' offices. In Fiscal Year 2010, the Executive Office for United States Attorneys continued to work with the Attorney General's Advisory Committee of United States Attorneys and the Administrative Officers Working Group to ensure compliance with a strong internal controls program. The Executive Office for United States Attorneys also kept internal control materials accessible by using available information technology resources to provide employees easy access to the information and assist them in performing their duties.

Human Resources

Staffing

The staffing levels in the United States Attorneys' offices nationwide equaled 6,075 full time equivalent (FTE) attorneys and 5,799 FTE support employees during Fiscal Year 2010. It should be noted that the staffing levels include positions that were vacant.

Assistant United States Attorneys constituted 54 percent of all Department attorneys and about 66 percent of Department attorneys with prosecution or litigation responsibilities. Most new Assistant United States Attorneys have prior litigation experience with a prosecuting attorney's office, law firm, or another government agency.

While the civil caseload is larger numerically than the criminal caseload, about 79 percent of attorney personnel were devoted to criminal prosecutions and 21 percent to civil litigation during Fiscal Year 2010. Ninety-four percent of all attorney work hours spent in United States District Courts were devoted to criminal prosecutions and six percent to civil litigation. See Table 9.

During Fiscal Year 2010, a total of 595,680 attorney work hours were devoted to court-related activity. This represents a decrease of 99,396 court-related work hours, or 14 percent, when compared to Fiscal Year 2009. See Table 9. Decreases were seen in the number of criminal and civil work hours in United States District Courts in Fiscal Year 2010, as well as the number of work hours devoted to United States Magistrate Courts, when compared with the prior year. Although a significant amount of work hours are dedicated to court-related activity, this represents only a small portion of the total work hours spent by attorneys prosecuting criminal activity.

Of the total court-related work hours, Assistant United States Attorneys spent 404,935 hours, or 68 percent, of their time in court. Sixty-six percent of their time in court was spent on criminal cases in United States District Courts, 22 percent in United States Magistrate Courts, four percent on civil cases in United States District Courts, and five percent on special hearings. The remaining three percent of the time was spent in the United States Courts of Appeals, United States Bankruptcy Courts, and state courts. Of the other 190,745 work hours, representing 32 percent of the total, 20 percent was spent on grand jury proceedings, 31 percent on court-related travel time, and 49 percent on witness preparation.

Training

The Office of Legal Education (OLE) of the Executive Office for United States Attorneys, in cooperation with the National District Attorneys Association (NDAA) and the Executive Office for United States Trustees (EOUST), conducts courses and seminars at the National Advocacy Center (NAC). In Fiscal Year 2010, OLE was responsible for the management of 276 onsite courses and events at the NAC, including advocacy skills training,

national conferences, seminars, and symposia on substantive areas of the law. In Fiscal Year 2010, 18,005 individuals were trained in person through courses and other events hosted by OLE at the NAC and other locations. An additional 6,615 individuals received Continuing Legal Education (CLE) training through one of OLE's distance education offerings, including CLE programs broadcast via satellite on OLE's Justice Television Network (JTN), and CLE programs co-sponsored by OLE in United States Attorneys' offices and Department of Justice litigating divisions using approved OLE resources (training modules, materials, and outlines). The total number of individuals trained through in person training and CLE distance education programs was 24,620, of whom 84 percent were Department of Justice employees, while the remaining 16 percent were employees in legal positions within various federal agencies or state and/or local government. These figures do not include training provided through the Video on Demand library on JUSTLearn, OLE's learning management system, West Legal Ed, or non-CLE programs broadcast on JTN. An additional 2,151 people attended courses sponsored by our training partners at the NAC, the NDAA, and the National Bankruptcy Training Institute.

In Fiscal Year 2010, a total of 6,065 OLE course participants received training in the topical areas covered in the Department's Strategic Plan:

Crimes Against Children	7 courses	238 Participants
Terrorism/National Security/ Critical Infrastructure	17 courses	1,351 Participants
Violent Crime/Gun Violence Reduction	3 courses	318 Participants
Drug Enforcement	3 courses	256 Participants
Civil Rights Enforcement	2 courses	230 Participants
Official Corruption	1 course	103 Participants
Fraud Generally/Corporate Fraud/ Economic Crime/Cybercrime	14 courses	1,048 Participants
Bankruptcy	2 courses	154 Participants
Sound Management	35 courses	2,367 Participants

The schedule of courses is determined according to annual prosecutive priorities and the maintenance of sound management. These courses are conducted for Assistant United States Attorneys and legal support personnel in United States Attorneys' offices and the Department of Justice, as well as legal personnel in other federal agencies.

OLE training programs were broadcast via the Justice Television Network to more than 260 locations nationwide, including United States Attorneys' offices and Department of Justice components. The JTN/JTN2 channels had a combined 52,857 viewers in Fiscal Year 2010. During its 25 hours of weekly broadcasts, JTN aired over 1,652 programs including 46 shows providing CLE credit. OLE processed 2,275 CLE applications for attorneys who had viewed these CLE shows on JTN. OLE aired a total of 1,826 hours of programming, and a total of 1,033 hours of broadcasting were dedicated to the Department's Strategic Plan goals:

Crimes Against Children	83 hours
Terrorism/National Security/Critical Infrastructure	145 hours
Violent Crime/Gun Violence Reduction	93 hours
Drug Enforcement	117 hours
Civil Rights Enforcement	102 hours
Fraud Generally/Corporate Fraud/Economic Crime/Cyber Crime	220 hours
Bankruptcy	23 hours
Sound Management	250 hours

In addition to providing numerous training opportunities, JTN also broadcasted several important Department of Justice events from the Department of Justice RFK Building in Washington, D.C.. These events included live events such as press conferences by the Attorney General, the Deputy Attorney General, and other key officials in the Department, as well as the Director's Awards Ceremony and ceremonies commemorating other significant events.

In Fiscal Year 2010, OLE continued to add new content to its Video on Demand (VOD) library accessed through JUSTLearn, adding 344 new videos. There are 934 separate programs available on VOD, including training videos on Advocacy Skills, *Brady/Giglio*, E-Discovery, Emergency Management and Crisis Response, Employee Benefits, and numerous videos that satisfy the Attorney General's Professionalism training requirement for all Department of Justice attorneys. VOD allows JUSTLearn users in the United States Attorneys' offices and other participating DOJ components to view OLE programming and mandatory DOJ training on demand at their office computer. The "Week in Review" (WIR), a weekly series of news clips highlighting the accomplishments of the United States Attorneys' offices nationwide, is also accessible on VOD. In Fiscal Year 2010, approximately 114,000 Department employees accessed the VOD library selecting 230,497 videos. JUSTLearn also allows users to track their training by clicking the "I watched this show" icon after viewing a JTN or VOD program, which is automatically added to their training transcript on JUSTLearn. This service provides United States Attorneys' offices a convenient means of ensuring their staff views all mandatory DOJ training. Another new feature allows Training Officers to record other training events in JUSTLearn, such as a group viewing of a JTN or VOD show, or district wide training.

OLE's Publications Unit remained busy in Fiscal Year 2010 with the publication of 6 editions of the *United States Attorneys' Bulletin* (*USABulletin)* on a variety of topics, including Economic Espionage and Trade Secrets, Expert Witnesses, Project Safe Neighborhoods, Mortgage Fraud, Indian Tribal Matters, and Financial Fraud, all of which are accessible on the Department of Justice internet website. OLE also published the *Crisis Response Manual* and an update to the *Federal Firearms Manual*. The Publications Unit continued to maintain and update USABook online, a legal resource site, also located on the Department of Justice intranet. In Fiscal Year 2010, there were 2,556,931 page views of the USABook site.

In an effort to enhance its distance learning options for United States Attorneys' offices, OLE developed new training modules on Accounting Fraud, the Freedom of Information Act (FOIA), E-Discovery, Mortgage Fraud, Securities Fraud, and Professionalism. A copy of each module was sent to every district in Fiscal Year 2010 to be used for in-house training.

In Fiscal Year 2010, OLE continued its tradition of providing training support to Department of Justice personnel assisting foreign prosecutors through the Criminal Division's Office of Overseas Prosecutorial Development, Assistance and Training. OLE hosted briefings and NAC tours for visiting prosecutors from Mexico, Colombia, Zambia, and Moldova.

OLE renewed its contract with West LegalEdCenter to provide a web based CLE and professional development service from Thomson West that can be accessed from OLE's website, from inside JUSTLearn, or on the internet through the West LegalEdCenter website available 24 hours a day. OLE's contract allows Assistant United States Attorneys and Department of Justice attorneys unlimited access to more than 8,500 continuing legal education programs (19,000+ hours), including substantive law and practice skills programs from more than 50 leading CLE providers at no cost to the United States Attorneys' offices. During Fiscal Year 2010, attorneys viewed 5,001 West LegalEdCenter programs. In renewing its contract with West, OLE acquired additional licenses for paralegals and arranged for West Legal EdCenter to host OLE produced training material. As a result, over 40 OLE programs are now accessible on West LegalEdCenter.

II. CRIMINAL PROSECUTIONS

United States District Court

The United States Attorneys' offices investigate and prosecute a wide range of criminal activities. The United States Attorneys are called upon to respond to changing priorities, and to become involved in specific crime reduction programs. The number one priority of the United States Attorneys is the prevention of terrorist acts, and the investigation and prosecution of those involved in terrorist attacks. During Fiscal Year 2010, the United States Attorneys also continued their longstanding commitment to address drug and violent crimes. Within the violent crime category, the United States Attorneys continued to address the illegal use of firearms and the accompanying acts of violence in our communities. Drug prosecutions continued, with particular emphasis on large criminal drug organizations. Other special emphasis areas included civil rights violations, financial fraud, cybercrimes, crimes against children, crimes in Indian Country, and official corruption.

The United States Attorneys' offices handle the majority of criminal cases prosecuted by the Department. The United States Attorneys receive most of their criminal referrals (matters) from federal investigative agencies, including the Drug Enforcement Administration, the Federal Bureau of Investigation, Immigration and Customs Enforcement, Customs and Border Protection, the Bureau of Alcohol, Tobacco, Firearms, and Explosives. They may also receive criminal matters from state and local investigative agencies or become aware of criminal activities in the course of investigating or prosecuting other cases. Occasionally,

crimes are reported directly to the United States Attorneys by private citizens. After careful consideration of each criminal matter, the United States Attorney decides whether charges are appropriate and whether to initiate prosecution. Except for misdemeanor offenses and instances of an alleged offender waiving the right to a grand jury indictment, the United States Attorney presents evidence to a grand jury. The grand jurors then decide whether to return an indictment. If an indictment is returned, the United States Attorney presents the criminal charges in open court at the defendant's arraignment.

Historically, the majority of criminal defendants enter a plea of guilty prior to trial, however, United States Attorneys must always be prepared to go to trial. Consistent preparation for trial minimizes the risk of dismissal for noncompliance with the Speedy Trial Act and strengthens the government's position in negotiations for a guilty plea. When a guilty plea is not obtained, a trial becomes necessary. The United States Attorney then presents factual evidence to demonstrate to the jury (or the judge in a non-jury trial) the defendant's guilt. If the defendant is convicted, the United States Attorney defends the conviction at post-trial hearings and appeals. The United States Attorneys' offices handle most criminal appeals at the intermediate appellate level. After filing a brief, the United States Attorney may be required to participate in oral argument before the United States Court of Appeals. If there is a further appeal, the United States Attorney may be called upon to assist a Department litigating division and the Solicitor General in preparing the case for review by the United States Supreme Court.

During Fiscal Year 2010, the United States Attorneys' offices received 166,836 criminal matters. This represents a decrease of 5,675, or three percent, in the number of criminal referrals received from law enforcement agencies, when compared to the prior year. See Criminal Chart 2.1 below. The total number of criminal matters received includes immediate declinations, later declinations, and investigations initiated.

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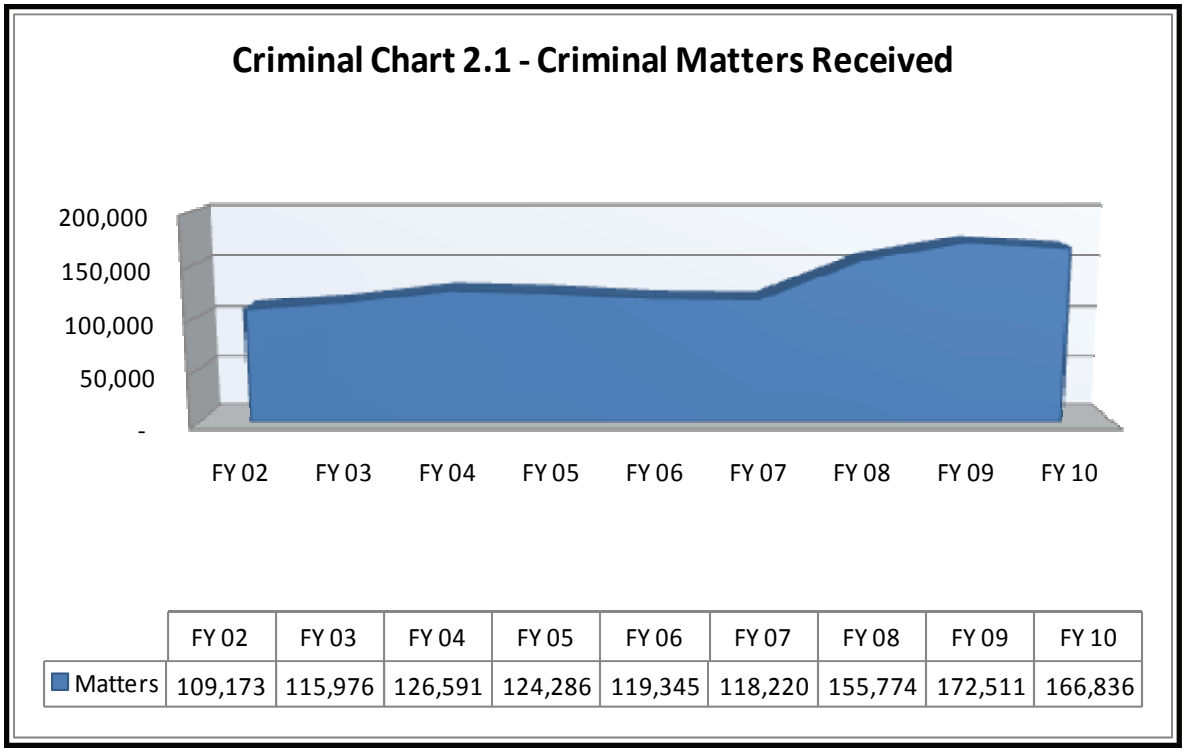

	FY 02	FY 03	FY 04	FY 05	FY 06	FY 07	FY 08	FY 09	FY 10
Matters	109,173	115,976	126,591	124,286	119,345	118,220	155,774	172,511	166,836

After review, the offices declined a total of 26,479 criminal matters during the year. See Tables 14 and 15. As reflected on Tables 14 and 15, the reasons most commonly reported for the declination of these matters included weak or insufficient evidence, lack of criminal intent, suspect to be prosecuted by another authority or on other charges, agency request, and no federal offense committed.

At the end of Fiscal Year 2010, a total of 78,512 criminal matters were pending, a decrease of 698, or less than one percent, when compared to the prior year. Of these, 7,588, or 10 percent, were matters where the defendant was a fugitive, was in a Pre-trial Diversion Program, was in a mental institution, or was unknown. See Table 10. Regarding all pending matters, 49,467, or 63 percent, had been pending for 24 months or less, and 57,742, or 74 percent, for 36 months or less, as of the end of the fiscal year.

The grand jury, a body of 16 to 23 citizens, functions to determine whether there is probable cause to believe a person has committed a criminal offense. An Assistant United States Attorney's responsibility is to advise the grand jury on the law and to present evidence for the grand jury's consideration. The grand jurors decide whether to return an indictment. In instances where more information is required, the grand jury can issue subpoenas to obtain additional evidence. The United States Attorneys' offices handled a total of 47,253 criminal matters during Fiscal Year 2010 in which grand jury proceedings were conducted, representing a two percent increase when compared to the previous year.

During Fiscal Year 2010, the United States Attorneys' offices filed 68,591 criminal cases against 91,047 defendants in United States District Courts. See Criminal Chart 2.2 below and Table 1. This represents a one percent increase in the number of cases filed and a two percent increase in the number of defendants filed when compared to the prior year.

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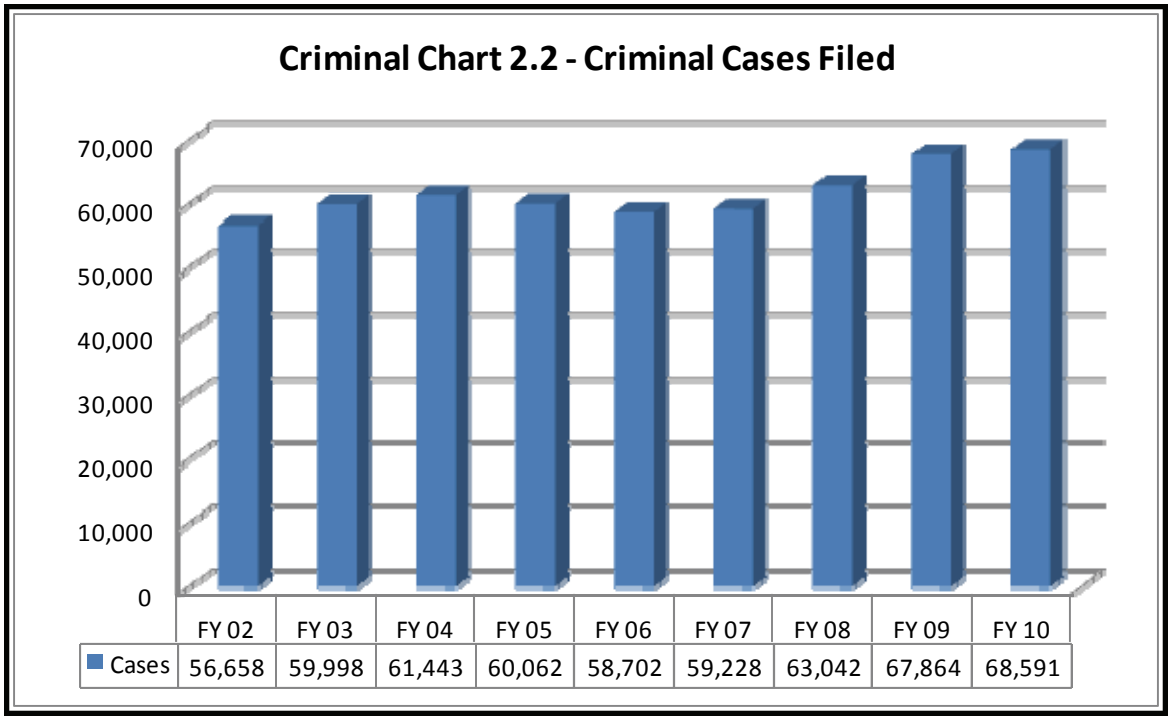

See Criminal Chart 2.6 for a display of criminal cases filed by program category, or case type, for Fiscal Years 2009 and 2010. Criminal Charts 2.4 through 2.6 do not include United States Magistrate Court or appellate cases.

A total of 67,697 cases against 88,369 defendants were also terminated during Fiscal Year 2010, representing a one percent increase in the number of cases terminated and a less than one percent decrease in the number of defendants terminated, when compared to the prior year. See Criminal Chart 2.3 below.

A total of 3,056, or three percent, of the terminated defendants went to trial. This represents a 13 percent decrease in the number of defendants tried when compared to the prior year. See Table 2.

Of the 88,369 defendants terminated during Fiscal Year 2010, 81,934, or 93 percent, either pled guilty or were found guilty. See Table 3. The rate of conviction remained over 90 percent, as it has since Fiscal Year 2001.

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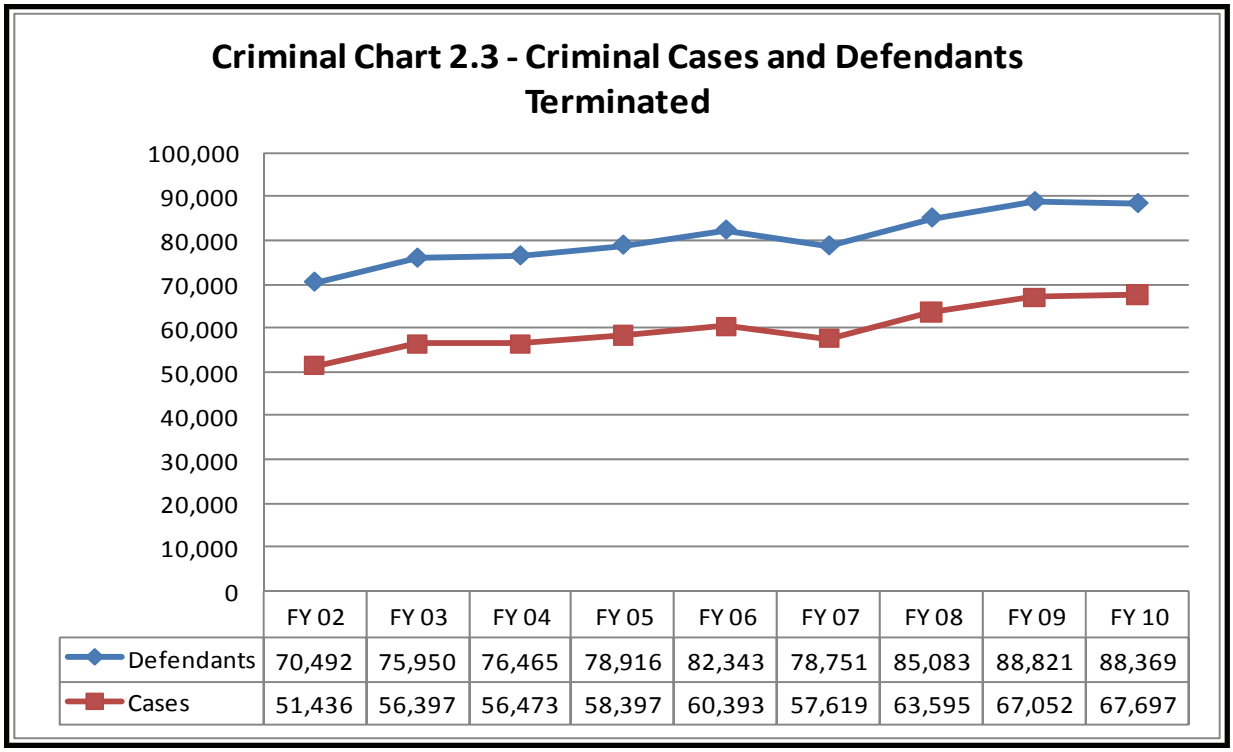

	FY 02	FY 03	FY 04	FY 05	FY 06	FY 07	FY 08	FY 09	FY 10
Defendants	70,492	75,950	76,465	78,916	82,343	78,751	85,083	88,821	88,369
Cases	51,436	56,397	56,473	58,397	60,393	57,619	63,595	67,052	67,697

During Fiscal Year 2010, a total of 79,260, or 97 percent, of all convicted defendants pled guilty prior to or during trial. This represents a less than one percent increase in the percentage of convicted defendants who pled guilty when compared to the prior year.

Of the 81,934 defendants who either pled guilty or were found guilty during the fiscal year, 66,275, or 81 percent, received prison sentences. A total of 182 guilty defendants received sentences of life in prison during Fiscal Year 2010. See Criminal Chart 2.4.

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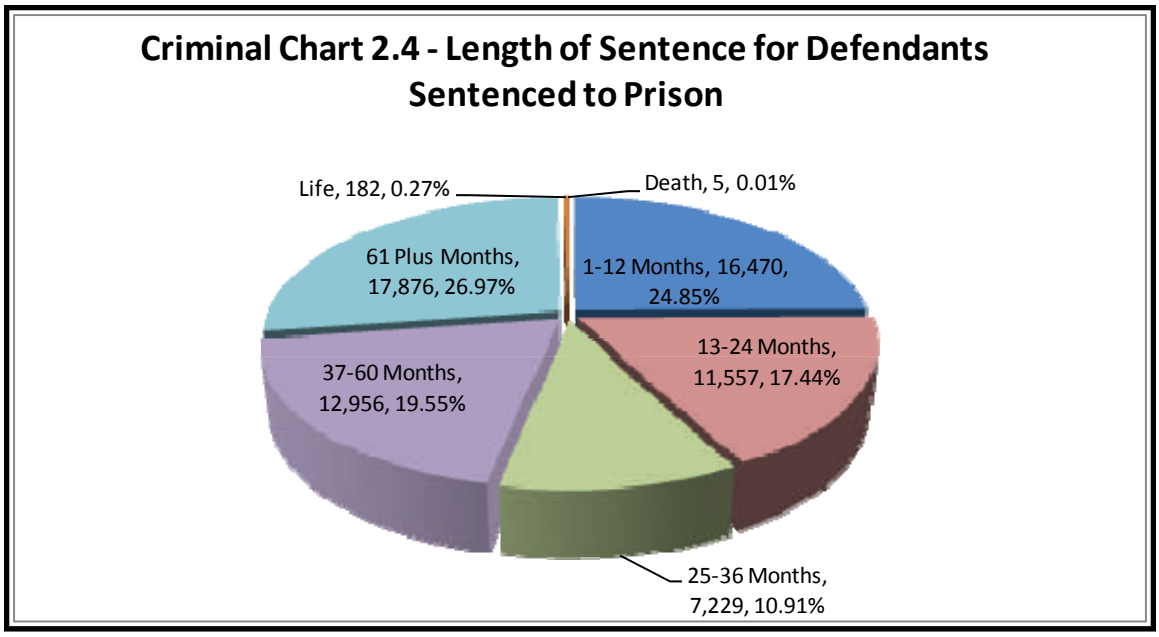

As of the end of Fiscal Year 2010, 73,633 criminal cases against 112,132 defendants were pending. This represents a two percent increase in the number of cases pending and a three percent increase in the number of defendants pending, when compared to the prior year. See Table 1.

Of the 73,633 pending criminal cases, 45,267, or 61 percent, had been pending for 24 months or less, and 50,835, or 69 percent, had been pending for 36 months or less. See Table 11. In 20 percent of pending cases the defendant was a fugitive, was in a mental institution, or was in a Pre-trial Diversion Program. See Chart 2.5 below.

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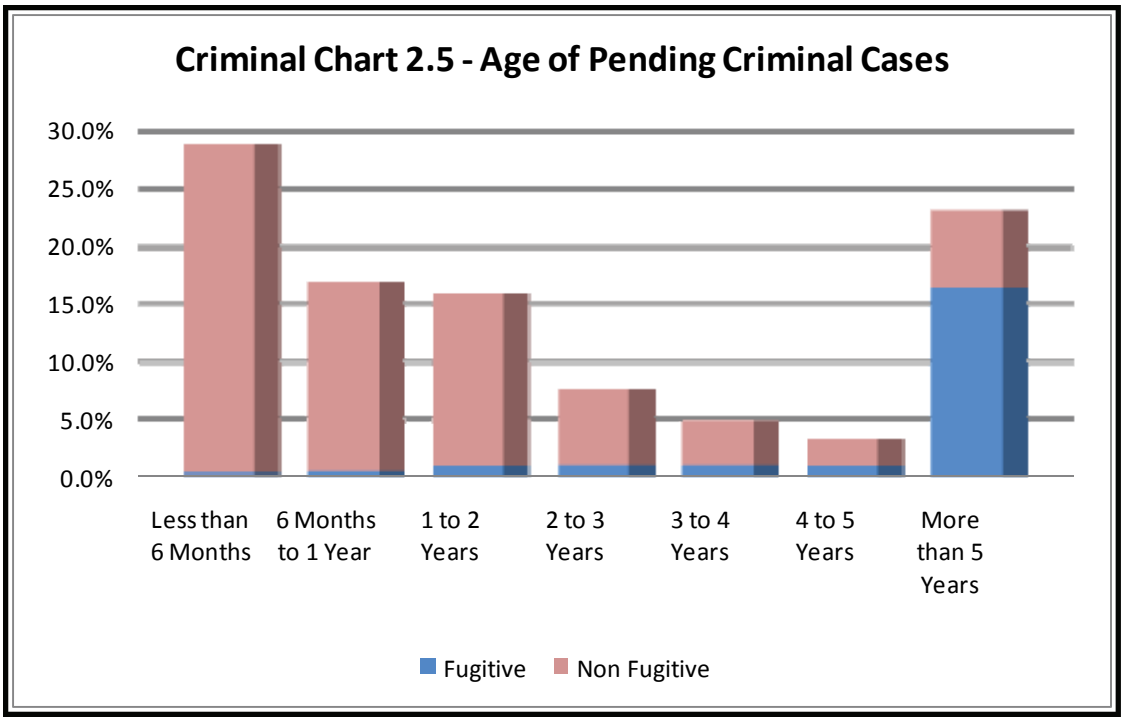

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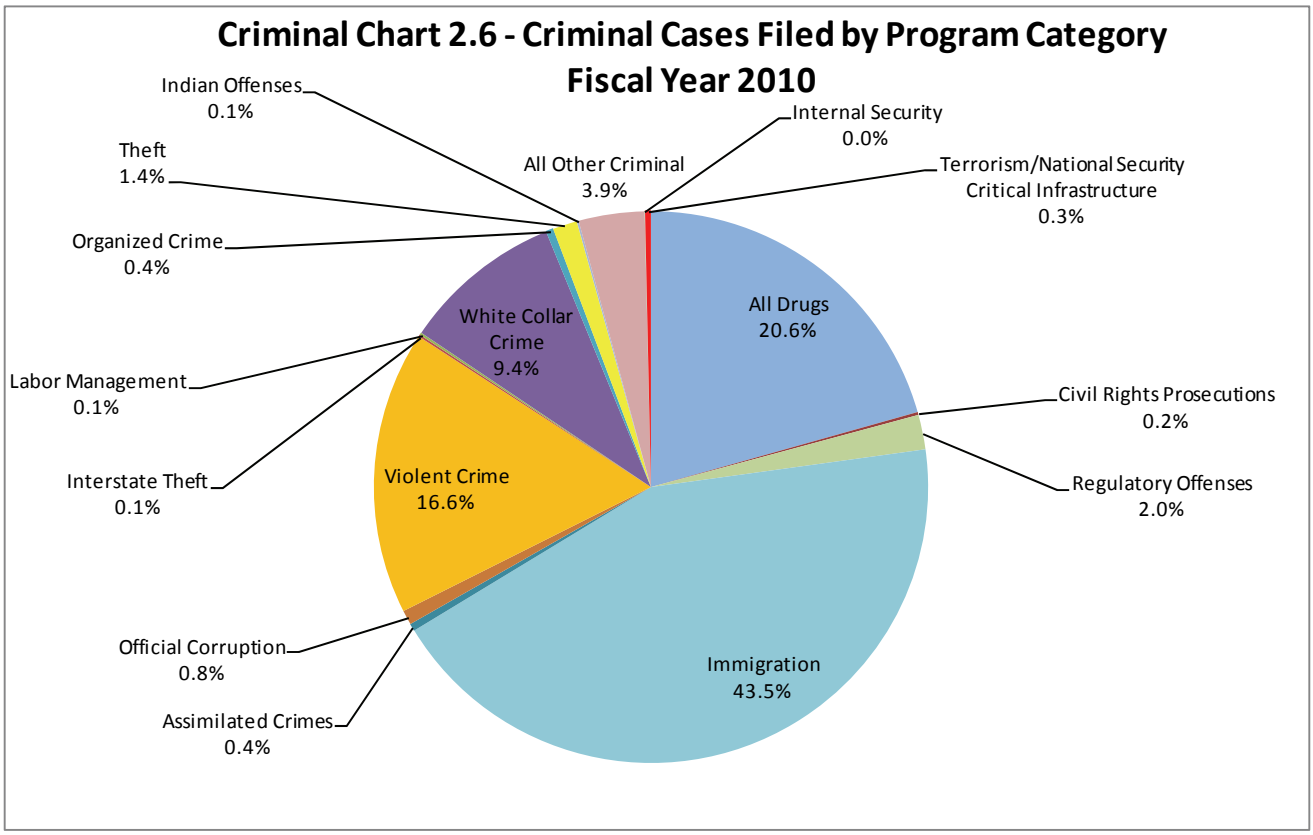
Criminal Chart 2.6 - Criminal Cases Filed by Program Category
Fiscal Year 2010
Indian Offenses 0.1%
Theft 1.4%
Organized Crime 0.4%
Labor Management 0.1%
Interstate Theft 0.1%
Official Corruption 0.8%
Assimilated Crimes 0.4%
All Other Criminal 3.9%
Internal Security 0.0%
Terrorism/National Security Critical Infrastructure 0.3%
White Collar Crime 9.4%
All Drugs 20.6%
Civil Rights Prosecutions 0.2%
Regulatory Offenses 2.0%
Violent Crime 16.6%
Immigration 43.5%

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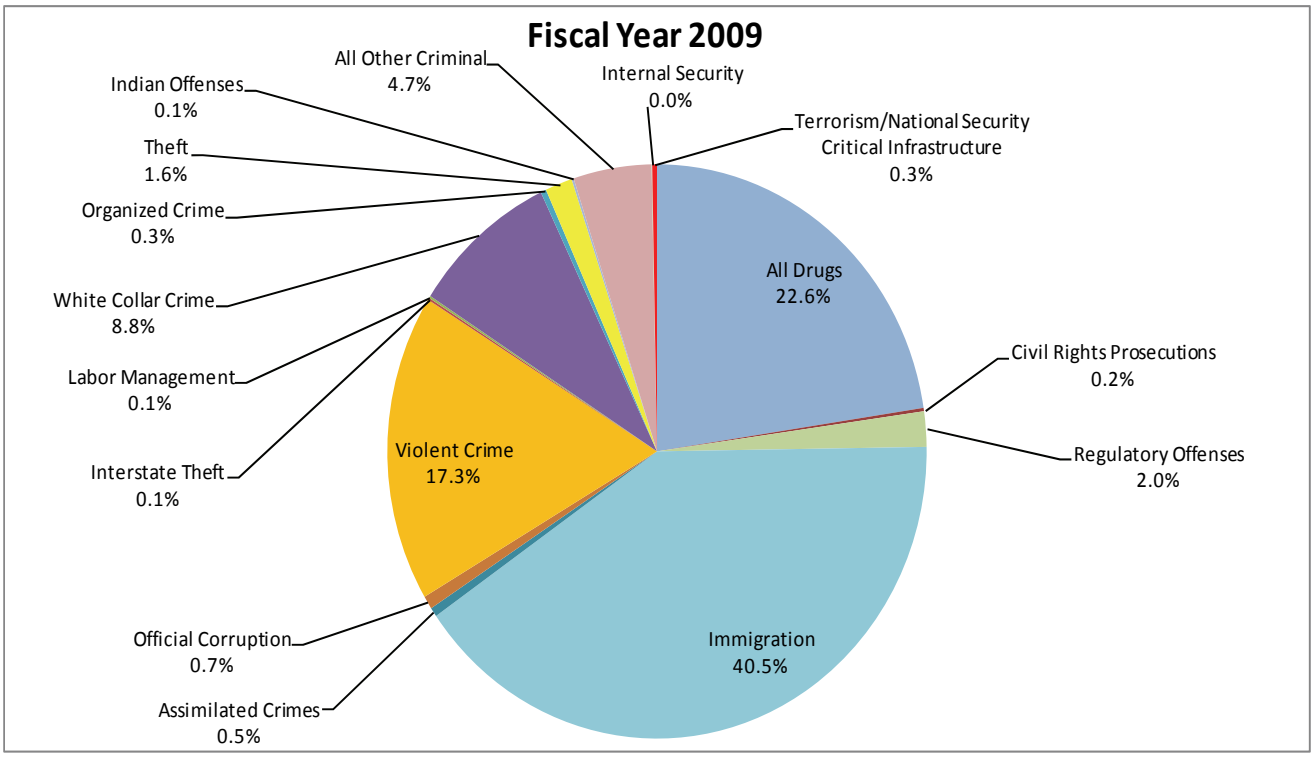
Fiscal Year 2009
All Other Criminal 4.7%
Internal Security 0.0%
Indian Offenses 0.1%
Terrorism/National Security Critical Infrastructure 0.3%
Theft 1.6%
Organized Crime 0.3%
White Collar Crime 8.8%
Labor Management 0.1%
Interstate Theft 0.1%
All Drugs 22.6%
Civil Rights Prosecutions 0.2%
Regulatory Offenses 2.0%
Violent Crime 17.3%
Official Corruption 0.7%
Assimilated Crimes 0.5%
Immigration 40.5%

United States Magistrate Court

In addition to those criminal cases filed in the United States District Courts, the United States Attorneys also handle a considerable criminal caseload that is filed in the United States Magistrate Courts. Congress created the judicial office of Federal Magistrate in 1968. The United States district judges in each district appoint magistrate judges, who discharge many of the ancillary duties of the United States district judges. The utilization of magistrate judges varies from district to district in response to local conditions and changing caseloads.

Magistrate judges are authorized by statute to perform a variety of duties as assigned by the United States District Courts, including presiding over misdemeanor trials, conducting preliminary hearings, and entering rulings or recommended dispositions on pretrial motions. Influenced by the Civil Justice Reform Act of 1990, expanding caseloads, and tightening fiscal constraints, the United States District Courts continue to find new, innovative ways to use magistrate judges. The flexibility of the magistrate judge system was further enhanced in 1996 by the Federal Courts Improvement Act which abolished, for certain petty offenses, the requirement that defendants consent to adjudication by a magistrate judge and allowed defendants in other misdemeanor cases to give their consent orally. In order to meet the dictates of the Speedy Trial Act, courts are referring an increasing number of motions, hearings, and conferences in felony cases to magistrate judges.

In addition to those cases filed and handled in United States District Courts, the United States Attorneys filed criminal cases against 73,536 defendants in United States Magistrate Courts during Fiscal Year 2010. This represents a decrease of seven percent when compared to the prior year. See Criminal Chart 2.7 and Table 1. A total of 71,363 defendants were also terminated during the year, which represents a decrease of eight percent when compared to Fiscal Year 2009. See Criminal Chart 2.8. As of the end of Fiscal Year 2010, criminal cases against 23,597 defendants were pending in United States Magistrate Courts, representing a decrease of seven percent when compared to the number of defendants pending at the end of Fiscal Year 2009. See Table 1.

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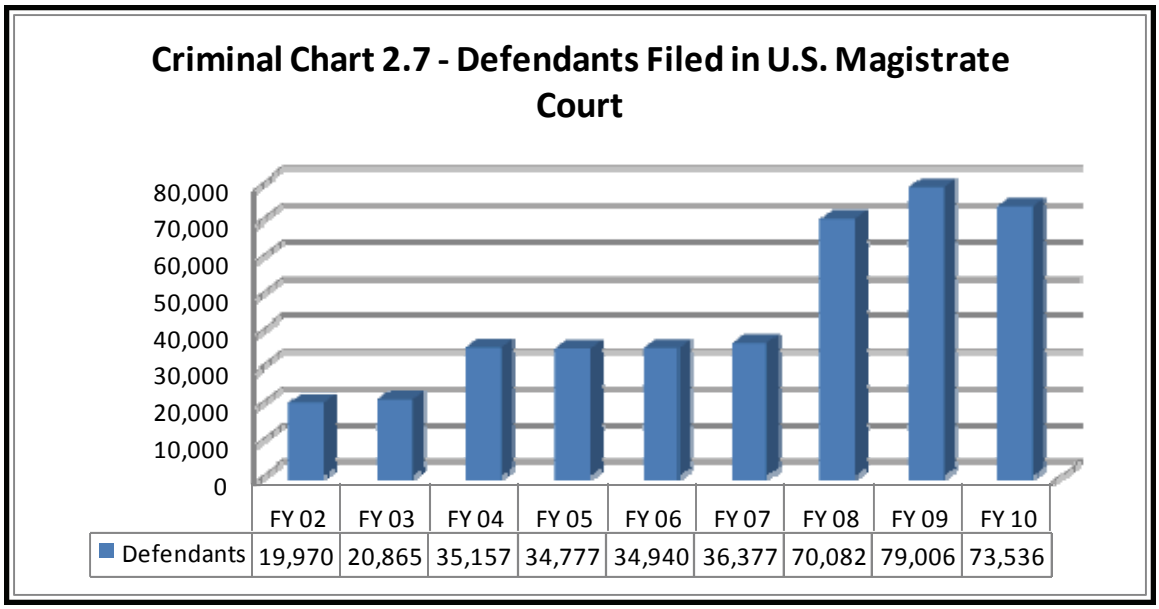

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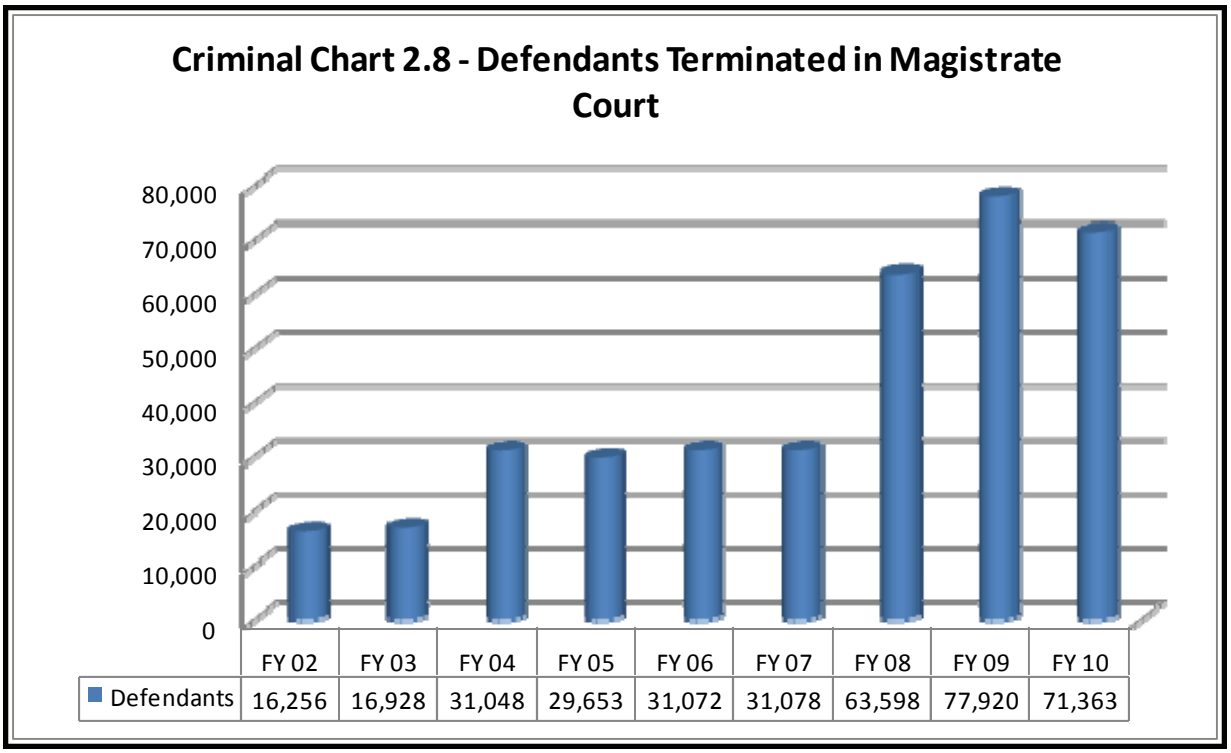

Of the defendants terminated in United States Magistrate Courts during Fiscal Year 2010, 1,206, or two percent, were terminated after a court or jury trial. See Criminal Chart 2.9 below and Table 2A. This represents an increase of five defendants terminated by trial, or less than one percent, when compared to the prior year.

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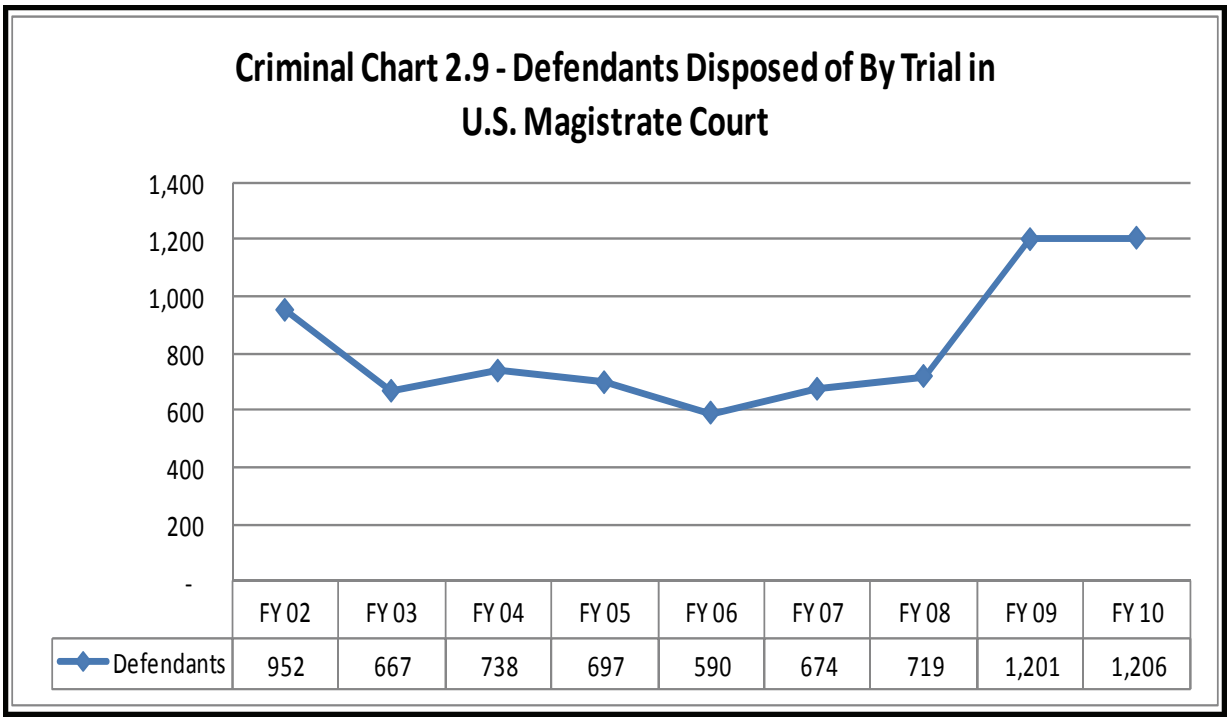


District of Columbia Superior Court

The United States Attorney's Office for the District of Columbia also bears responsibility for the prosecution of criminal cases in the District of Columbia Superior Court. The Superior Court Division of the United States Attorney's Office prosecutes adults (including juveniles charged as adults) charged with criminal violations of the District of Columbia Code. The vast majority of these cases are presented to the United States Attorney's Office as arrests by local agencies. The Superior Court Division is comprised of seven litigation sections: the Misdemeanor Trial Section; the Community Prosecution/Intake Section; the Grand Jury Section; the Felony Trial Section; the Sex Offense/Domestic Violence Section; the Major Crimes Section; and the Homicide Section.

While violent crime and weapon offenses continued to be the primary focus of the Superior Court Division, the workload reflected cases brought as a result of a variety of initiatives including: Community Prosecution; Project Safe Neighborhoods; Human Trafficking Initiative; Community Court; Drug Court; and a number of domestic violence programs. Problem solving, rather than mere case processing, also continued to be a goal. The high number of dismissals in misdemeanor cases reflected the growing trend towards the use of alternative dispositions (mediation, diversion, community service, etc.) in lower level, quality-of-life offenses.

The following data details the Superior Court Division's caseload during Fiscal Year 2010. This data is not included in the other charts and tables contained in this report.

	Arrests Reviewed		Cases Presented		Cases Declined		Cases Terminated
	Number	Percent of Total	Number	Percent of Total Presented	Number	Percent of Total Presented	Number
Felony	5,358	20.0%	4,583	85.5%	775	14.5%	5,502
Misdemeanor	21,498	80.0%	14,943	69.5%	6,555	30.5%	19,391
Total	26,856	100.0%	19,526	72.7%	7,330	27.3%	24,893

Cases Disposed of by Jury Trials							
	Number of Trials	Number Guilty	Percent Guilty	Number Not Guilty	Percent Not Guilty	Number of Mistrials	Percent of Mistrials
Felony	418	322	77.0%	96	23.0%	0	0.0%
Misdemeanor	26	21	80.8%	5	19.2%	0	0.0%
Total	444	343	77.3%	101	22.7%	0	0.0%

Cases Disposed of by Court Trials							
	Number of Trials	Number Guilty	Percent Guilty	Number Not Guilty	Percent Not Guilty	Number of Mistrials	Percent of Mistrials
Felony	60	40	66.7%	220	33.3%	0	0.0%
Misdemeanor	1,270	827	65.1%	443	34.9%	0	0.0%
Total	1,330	867	65.2%	463	34.8%	0	0.0%

	Case Disposition	
	Number of Guilty Pleas	Number of Dismissals
Felony	3,153	1,116
Misdemeanor	4,912	6,673
Total	8,065	7,789

	Convictions	
	Number of Convictions	Conviction Rate
Felony	3,515	74.0%
Misdemeanor	5,760	44.7%
Total	9,275	52.6%

Fiscal Year 2010 Strategic Goals

In carrying out their criminal prosecution responsibilities, the United States Attorneys are guided by the law enforcement and special prosecution priorities of the Attorney General. These areas are set forth in the Department's Strategic Plan and Performance Report. The Fiscal Year 2010 prosecution priorities are addressed separately below.

Terrorism and National Security

The prevention of terrorist attacks and the protection of the nation's security remained the top priorities of the Department of Justice during Fiscal Year 2010. The United States Attorneys, as the chief federal law enforcement officers in their respective districts, bring leadership and experience to ensure that the prevention of terrorism and protection of the nation's security remain at the forefront of federal law enforcement efforts. Each United States Attorney has and leads an Anti-Terrorism Advisory Council (ATAC). These councils are comprised of federal, state, and local law enforcement, public health and safety officials, and, where appropriate, private industry partners, all of whom are dedicated to the goal of working together to provide comprehensive, coordinated prevention and prosecution operations. The ATACs, formed shortly after September 11, 2001, continue the Department's three-pronged approach to protecting America from the threat of terrorism by focusing on the prevention of terrorist acts, the investigation of threats and incidents, and the prosecution of those accused of committing crimes with terrorist connections or intentions.

The ATACs are a valuable addition to the law enforcement community and have made important contributions toward achieving the Department's goals of preventing terrorism and promoting national security. The ATACs are credited with helping to strengthen the Department's infrastructure devoted to counterterrorism, and assisting in the development of a national network of representatives from federal, state, and local agencies, and private industry.

As part of the National Export Enforcement Initiative, the United States Attorneys' offices have formed counter-proliferation and export enforcement working groups to increase enforcement and prosecution of cases involving the illegal export of munitions and military technologies, dual-use products and technologies, arms, and other prohibited transactions. In addition, a number of United States Attorneys' offices, working with the Counterespionage Section of the National Security Division, have brought important espionage and related prosecutions to secure our nation's security and national defense information.

The United States Attorneys' offices, and their respective ATAC coordinators, working closely with the Counterespionage Section and the Counterterrorism Section of the National Security Division, investigated and prosecuted a number of counterterrorism, counterespionage, and national security cases in Fiscal Year 2010. The United States Attorneys filed a total of 236 cases involving either terrorism, national security, or both, against 385 defendants in Fiscal Year 2010. This includes international and domestic terrorism, terrorism-related financing, and terrorism-related hoaxes, as well as national security critical infrastructure cases, which are cases brought to prevent or disrupt potential or actual terrorist threats where the offense conduct is not an obvious federal crime of terrorism. A total of 220 cases against 347 defendants were also closed in Fiscal Year 2010.

Firearms

In 2001, the Department of Justice initiated a comprehensive national strategy to reduce gun violence through a collaborative problem-solving approach focused on the enforcement of federal firearms laws, deterrence, and prevention. Project Safe Neighborhoods (PSN) was implemented nationally, but allowed for prosecutors, law enforcement officers, and community leaders to develop strategies consistent with local needs to address the problems associated with gun violence. Thousands of prosecutors, law enforcement officers, community leaders, service providers, and others, have been trained in gun violence reduction strategies. PSN is a problem-solving initiative which utilizes a strategic research-based model designed to incapacitate chronic violent offenders and communicate a credible deterrent threat to potential gun offenders. Each federal judicial district has a PSN task force to implement the PSN strategy for that particular district. The PSN task force is led by the United States Attorney's Office and its PSN Coordinator and is comprised of federal, state and local prosecutors, law enforcement, community leaders, media experts, and crime researchers. The PSN task force is responsible for developing anti-violence strategies.

The core philosophy of PSN is that violent crime is a local problem and requires local solutions, making partnerships a key element of PSN's success. PSN contains five key components: 1) partnerships; 2) strategic planning; 3) training; 4) outreach; and 5) accountability. United States Attorneys in every judicial district work side-by-side with local law enforcement and community and faith-based leaders to tailor the PSN strategy to fit the unique gun crime problem in their district. The focus on finding local solutions to gun violence is the overarching theme followed in developing and executing the anti-violence strategies by the PSN task forces. This focus was re-emphasized at the 2010 PSN National Conference held in New Orleans from July 13-15, 2010. This conference, attended by over 9,000 participants, included over 60 break-out sessions designed to educate and inform all of the PSN components on best practices, developing trends, and anticipated changes as PSN moves forward.

Equally critical to the success of the PSN initiative are the community outreach programs that carry the gun violence reduction message into local neighborhoods. Community outreach and re-entry programs have proven successful in reducing gun violence across the nation. District-specific prosecution strategies have removed the most violent offenders from the streets of our communities. The community programs also work with youth and returning felons to ensure they do not start, or return to, a violent lifestyle involving the use of firearms. This emphasis includes an anti-gang initiative led by each United States Attorney Anti-Gang Coordinator. This initiative is particularly important since the 2009 National Gang Threat Assessment reported violent gang membership has increased dramatically, with more than 20,000 gangs consisting of approximately one million members across the country. As of 2010, PSN Anti-Gang Training now includes a Civil Gang Injunctions webinar. Offered online through the PSN website, this webinar focuses on using civil gang injunctions as an emerging anti-gang strategy that employs court-issued restraining orders to prohibit gang members from participating in certain activities based upon a legal theory of public nuisance.

The PSN effort is particularly important in Indian Country where United States Attorneys' offices are redoubling efforts to reduce gun violence. The Tohono O'odham Nation in Arizona is the recipient of one of two Department of Justice Project Safe Neighborhoods pilot program grants to enhance targeted law enforcement operations and provide community education on gun and anti-gang violence. In 2010, this initiative resulted in a PSN supported, tribal-led task force operation that included the execution of federal search warrants for the first time by the Tohono O'odham Nation Police Department. The searches uncovered weapons, vehicles, narcotics and currency. It was the largest drug enforcement operation ever undertaken on the Nation. PSN also supported Gangs in Indian Country training conducted for tribal law enforcement on the Tohono O'odham Nation in Arizona and the Navajo Nation in New Mexico.

During Fiscal Year 2010, PSN task forces and United States Attorneys' offices across the nation continued to vigorously enforce gun laws to prevent and deter gun crime. Their efforts resulted in 8,973 cases filed with 11,421 defendants charged under 18 U.S.C. § 922 or § 924. When compared to the prior year, this represents a four percent decrease in the number of

cases filed. The defendants in cases filed in Fiscal Year 2010 included not only those charged in purely firearms cases, but also included defendants charged with firearms offenses in narcotics, organized crime, domestic violence, violent crime in Indian Country, or bank robbery cases.

Criminals convicted of violating gun laws continue to receive substantial punishments. During Fiscal Year 2010, 93 percent of all defendants who were terminated were convicted. Of the convicted defendants, 9,633, or 92 percent, were sentenced to prison. Of the defendants sentenced to prison, 7,275 or 76 percent, were sentenced to terms of three years or more in prison, and 5,239 or 54 percent, were sentenced to terms of five or more years in prison, including 59 life sentences and 1 death sentence. After nine years, the PSN initiative continues to help keep our communities safe.

Narcotics Prosecutions

In Fiscal Year 2010, the United States Attorneys' offices undertook great and successful efforts to reduce the threat, trafficking, and related violence of illegal drugs by identifying, disrupting, and dismantling drug trafficking organizations. The United States Attorneys' community divides drug prosecutions into two main categories: the Organized Crime Drug Enforcement Task Force (OCDETF) program and other non-OCDETF narcotics prosecutions.

During Fiscal Year 2010, the United States Attorneys filed 14,211 cases against 28,102 drug defendants. This represents an eight percent decrease in the number of cases filed and a three percent decrease in the number of defendants filed when compared to the prior year. These cases include both OCDETF and non-OCDETF drug cases as well as those drug cases classified under the Government Regulatory/Money Laundering (Narcotics) program category.

A total of 14,623 cases against 27,560 defendants were also terminated. Ninety-two percent of the defendants whose cases were terminated in Fiscal Year 2010 were convicted. Of the convicted defendants, 90 percent were sentenced to prison.

OCDETF

The OCDETF program, now in its 27th year, continues to be the centerpiece of the drug prosecution strategy for the United States Attorneys' offices and the entire Department of Justice. The OCDETF program is a comprehensive, multi-agency, multi-jurisdictional enforcement effort that investigates and prosecutes major drug trafficking and money laundering organizations that are responsible for the flood of illegal drugs in the United States, and the violence generated by the drug trade. It promotes intelligence sharing and intelligence-driven enforcement and strives to achieve maximum impact through strategic planning and coordination.

The United States Attorneys' offices interact with and leverage the resources and expertise of OCDETF's seven federal agency members — the Drug Enforcement Administration; the Federal Bureau of Investigation; the Bureau of Alcohol, Tobacco, Firearms

and Explosives; the United States Marshals Service; the Internal Revenue Service; the United States Immigration and Customs Enforcement; and the United States Coast Guard, as well as state and local law enforcement. OCDETF program efforts are directed at identifying, disrupting, and dismantling the drug trafficking and money laundering organizations most responsible for the nation's supply of illegal drugs and the violence the drug trade generates and fuels.

OCDETF prosecutions continue to emphasize financial investigations as a key aspect of successful drug prosecutions. Also, based on continued upward trends of prescription drug abuse, the OCDETF program prioritizes the diversion of licit drugs for illicit purposes. The OCDETF program also continues to focus resources on long-term, complex investigations of high-level organizations operating in multiple jurisdictions. During Fiscal Year 2010, the United States Attorneys filed 2,783 OCDETF cases against 8,832 defendants, representing a 10 percent increase in cases filed and a five percent increase in defendants filed when compared to the prior year. In addition, the United States Attorneys closed 2,722 OCDETF cases against 8,729 defendants. A total of 7,788 defendants, or 89 percent, of all defendants whose cases were terminated in Fiscal Year 2010 were convicted, with 89 percent of all convicted defendants sentenced to prison. Fifty-seven percent of the defendants were sentenced to prison for more than five years.

Non-OCDETF Drugs

Non-OCDETF cases vary in range and scope. They often involve interdiction efforts at the nation's borders or ports of entry, diversion of controlled substances, Internet pharmacies, or prosecutions that target drug-related crimes in high-crime neighborhoods. It is not uncommon for Assistant United States Attorneys to over time be able to build non-OCDETF narcotics cases into more complex OCDETF cases.

The United States Attorneys filed a total of 11,428 non-OCDETF drug cases against 19,270 defendants during Fiscal Year 2010. This represents an 11 percent decrease in cases filed and a six percent decrease in defendants filed when compared to the prior year. A total of 11,901 cases against 18,831 non-OCDETF drug defendants were also terminated during the year, representing a six percent decrease in the number of cases terminated when compared to the prior year. Ninety-three percent of all defendants whose cases were closed in Fiscal Year 2010 were convicted, with 90 percent of the convicted defendants sentenced to prison.

Immigration

Federal prosecution of border crime is a critical part of the nation's defense and gaining operational control of our nation's borders is essential. The United States Attorneys' offices in border districts are tasked to support the federal law enforcement agencies that patrol 5,525 miles of our border with Canada and 1,933 miles of our border with Mexico. These borders pose different but equally important challenges. While the southwest border handles a heavy criminal immigration docket, the northern border confronts significant threats from designated criminal and terrorist organizations with a presence in Canada. The strategies employed by the United States Attorneys' offices to combat violations of immigration offenses include ensuring

a sufficient United States Attorneys' offices presence to meet the steadily increasing case load generated by additional law enforcement and investigative initiatives and aggressive enforcement of the immigration statutes. Federal prosecutors are also targeting alien smuggling organizations, individuals and criminal networks involved in terrorism, and violent crimes, as well as aliens, who after deportation attempt to re-enter or are found in the United States illegally.

According to the Canada/United States Organized Crime Threat Assessment report issued jointly by the Drug Enforcement Agency, the Federal Bureau of Investigation and the Royal Canadian Mounted Police, Canada and the United States are targets for criminal organizations seeking profitable markets. Among the report's key findings is that human trafficking and migrant smuggling are the third largest source of revenue for organized crime (after drugs and arms trafficking), generating approximately $5 billion a year in revenue. Specifically, the report notes that organized crime groups are active in several Canadian provinces and throughout the United States in major metropolitan areas and isolated rural

communities. These criminal organizations often smuggle large numbers of migrants into North America, who are forced into indentured servitude to pay the smuggling organization, engaging in virtual slavery in brothels, sweatshops, or restaurants.

Violence along the border of the United States and Mexico has increased dramatically during recent years. The violence associated with Mexican drug trafficking organizations poses a serious problem for law enforcement personnel. Mexican drug cartels have taken over some

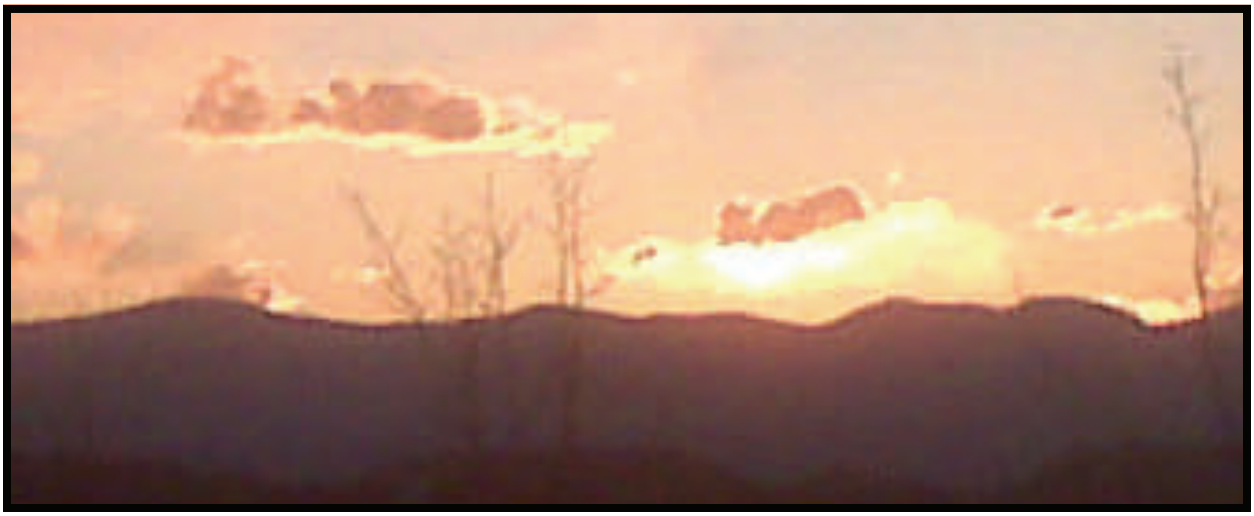
of the drug trade in the United States, and are working with several gangs according to a report by the National Drug Intelligence Center entitled *National Drug Threat Assessment 2009*. According to this threat assessment, Mexican drug trafficking organizations represent the greatest organized crime threat to the United States. Furthermore, the influence of Mexican drug trafficking organizations over domestic drug trafficking is unrivaled.

Illegal immigration provides the initial foothold which criminal elements, including organized crime syndicates, use to engage in a myriad of illicit activities ranging from immigration document fraud and migrant smuggling to human trafficking. Federal prosecution of border crime is a critical part of our nation's defense. Federal jurisdiction over these offenses is exclusive. Proactive border law enforcement is an important component of our counterterrorism mission because terrorist organizations utilize cross-border criminal activity as a source of revenue and smuggling organizations offer terrorists easy access to the United States.

The United States Attorneys filed a total of 29,843 immigration cases against 31,122 defendants in United States District Court during Fiscal Year 2010. This represents a nine percent increase in cases filed and an eight percent increase in defendants filed when compared to the prior year. Immigration cases accounted for 44 percent of all felony cases filed in the United States in Fiscal Year 2010. Additionally in Fiscal Year 2010, there were 56,538 immigration defendants in cases filed in United States Magistrate Court. This represents an 11 percent decrease in the number of defendants in cases filed when compared to the prior year.

Crime in Indian Country

There is a very serious public safety problem in Indian Country. It is impossible to assess the precise extent of the problem because there is no systematic national data collection effort focused on crime in Indian Country. Based on data reported by tribes to the Bureau of Indian Affairs (BIA), however, violent crime rates in some parts of Indian Country are much higher than the national average. Some counties in Indian Country have rates of murder against American Indian and Alaska Native women that are over ten times the national average. And reservation-based research shows high rates of intimate-partner violence among American



Indian and Alaska Native women in some tribal communities. Depending on certain critical facts, reservation-based crime may be prosecuted by the federal, state, local, and tribal authorities. Therefore, looking at federal prosecution statistics alone will never provide a complete picture of the criminal justice response to crimes in Indian Country.

Pursuant to the Fiscal Year 2010 Appropriation, the Department of Justice received funding to support the hiring of 33 new Indian Country Assistant United States Attorneys. These positions will be used to increase prosecution of serious crime in Indian Country. Three of these new Assistant United States Attorneys will participate in a Community Prosecution Pilot project, which will allow the United States Attorneys' offices to partner with tribal stakeholders to develop reservation specific responses to crime and prevention issues. In addition, the Executive Office for United States Attorneys created a new position, National Indian Country Training Coordinator. This position is housed within the Office of Legal Education and is tasked with developing, planning, and coordinating training in a broad range of matters relating to the administration of justice in Indian Country. These new resources will make the federal justice system more responsive to public safety concerns in Indian Country.

During Fiscal Year 2010, the United States Attorneys filed a total of 684 violent crime in Indian Country cases against 776 defendants, representing an increase of 13 percent in the number of cases filed and an increase of 16 percent in the number of defendants filed when compared to the prior year. In addition, 671 cases against 758 defendants were terminated. Ninety percent of the defendants terminated were convicted. Eighty-three percent of all convicted defendants were sentenced to prison, with 174, or 31 percent, of these defendants sentenced to terms of more than five years in prison, including four life sentences.

Crimes Against Children

Project Safe Childhood is designed to achieve the Department's key objectives regarding child exploitation: to prevent, suppress, and intervene in crimes against children. In support of these efforts, the Department has developed strategies focused on the Internet and other communications technologies that are increasingly used by sexual predators to exploit and victimize children. The Attorney General announced Project Safe Childhood in February of 2006, as the Department's initiative to prevent the abuse and exploitation of children through the Internet.

Project Safe Childhood is a partnership between United States Attorneys' offices, the Federal Bureau of Investigation, the Bureau of Immigration and Customs Enforcement, the United States Postal Inspection Service, the United States Secret Service, the United States Marshals Service, the nationwide Internet Crimes Against Children Task Forces, state and local law enforcement, and the National Center for Missing and Exploited Children. The Department broadened and enhanced its strategic objective on August 2, 2010, when the Attorney General announced the release of *The National Strategy for Child Exploitation Prevention and Interdiction*. With the *National Strategy*, the Department seeks to address all forms of child sexual exploitation. With leadership provided by the United States Attorney in each district, local communities design and implement programs tailored to their unique needs, maximizing the impact of national resources and expertise. These efforts are supported by the Criminal

Division's Child Exploitation and Obscenity Section, which has a team of subject matter expert prosecutors who provide advice to the districts and serve as co-counsel on many prosecutions.

Project Safe Childhood has two primary tasks: to prevent and interdict child exploitation. During initial investigations, the strategic goal is to maximize the number of leads generated and investigated by federal, state, and local law enforcement. Appropriate cases are funneled to federal prosecutors, where federal nationwide investigative tools can be employed and mandatory minimum sentences can be sought. These prosecutions serve the twin goals of removing individual predators from society where they have access to children and imposing tough sentences to deter potential predators.

During Fiscal Year 2010, the United States Attorneys filed 2,250 Project Safe Childhood cases against 2,367 defendants. This represents a three percent decrease in the number of cases filed and a three percent decrease in the number of defendants filed when compared to the prior year. A total of 2,321 cases against 2,425 defendants were terminated during the year. Ninety-five percent of the defendants who were terminated in Fiscal Year 2010 were convicted. Of the convicted defendants, 95 percent were sentenced to prison, with 66 percent sentenced to prison terms of five years or greater.

Project Safe Childhood coordinators within United States Attorneys' offices are continuously engaged in community outreach and education in each federal judicial district. In addition to regular meetings with school systems and presentations to students, coordinators partner with nonprofit organizations, state agencies, and private industries nationwide, including Microsoft, MySpace and Facebook. They work with local television stations to promote outreach efforts and through news stories, special features, and web sites to broaden public awareness of the problem of Internet crimes against children. Coordinators also facilitate communication between educators and Internet safety program vendors including iSafe, NetSmartz, and WebWiseKids. The districts and their coordinators work closely with the National Center for Missing and Exploited Children in all of these efforts.

Financial Fraud

The nation's United States Attorneys are dedicated to combating financial fraud, which erodes public confidence in our financial markets and places investor funds at risk. Lending and investment frauds, especially mortgage frauds, Ponzi schemes, and securities frauds, have significantly contributed to our nation's financial struggles. United States Attorneys have responded to protect borrowers, homeowners, lenders and investors from unlawful activity.

During Fiscal Year 2010, United States Attorneys' offices participated, along with their state and local law enforcement partners, in more than 90 regional and local mortgage fraud task forces and working groups. United States Attorneys' offices filed 632 mortgage fraud cases against 1,197 defendants, which is more than twice as many mortgage fraud cases and defendants charged compared to Fiscal Year 2009. Of the 536 defendants in mortgage fraud prosecutions whose cases were terminated during the fiscal year, 497 were convicted. The United States Attorneys filed 171 securities fraud cases involving 250 defendants. Of the 193 defendants in securities fraud prosecutions whose cases were terminated during the fiscal year,

172 were convicted. United States Attorneys' offices filed 1,057 financial institution fraud cases against 1,515 defendants in Fiscal Year 2010. Of the 1,674 defendants in financial fraud cases whose cases were terminated during the fiscal year, 1,548 were convicted. Overall, white collar fraud cases brought by United States Attorneys' offices had a conviction rate of 91 percent.

During Fiscal Year 2010, United States Attorneys participated in the Financial Fraud Enforcement Task Force, which carried out two major financial fraud initiatives in Fiscal Year 2010. "Operation Stolen Dreams," a nationwide mortgage fraud enforcement effort, resulted in charges against over 1,200 criminal defendants, approximately 400 civil defendants, and encompassed losses of over $ 2.3 billion. "Operation Broken Trust" was the first national effort of its kind aimed at a broad array of investment fraud schemes, including Ponzi schemes. During a three and a half month period, 343 criminal defendants in 231 criminal cases were charged, convicted, or sentenced for participation in schemes that resulted in more than $8 billion in losses to investors. In addition, more than 60 civil enforcement actions involving an additional $2.1 billion in losses to investors were part of this enforcement action. More than 120,000 victims were impacted by the actions of the defendants in these criminal and civil cases.

Cybercrimes

United States Attorneys' offices have responded strongly to the rise of computer hacking-related crimes and intellectual property offenses. Since 1995, each United States Attorney's Office has had a prosecutor available to work on computer related crimes. On July 20, 2001, the Attorney General announced the creation of Computer Hacking and Intellectual Property units (CHIP units) in ten United States Attorneys' offices. In the following years, additional CHIP units were established, and each United States Attorney's Office designated at least one specialized CHIP Assistant United States Attorney. These specialized Assistant United States Attorneys, together with the Criminal Division's Computer Crimes and Intellectual Property Section (CCIPS) prosecutors, comprise the Department's CHIP network.

CHIP Coordinators, CHIP Unit Assistant United States Attorneys, and CCIPS attorneys, working with their international counterparts, form a network of prosecutors poised to respond to the global threat of cybercrime and intellectual property theft. In addition, these prosecutors serve as legal counsel to other Assistant United States Attorneys and law enforcement, especially in the collection of electronic evidence for various cases.

Going forward, the United States Attorneys' offices will have significant, additional resources for prosecuting Intellectual Property cases. Congress recently awarded funds for United States Attorneys' offices to hire 15 additional CHIP Assistant United States Attorneys to prosecute Intellectual Property cases.

Digital evidence collection and its related training has grown within the federal criminal practice. As technology becomes more pervasive, digital evidence becomes more indispensable in a wide variety of cases, including traditional areas such as computer intrusion. Today, a number of electronic devices may contain crucial digital evidence of specific criminal activity. These devices can include cell phones, digital cameras, personal digital assistants, iPods, and networked video game systems, thus giving a broader meaning to the term "computer."

During Fiscal Year 2010, the United States Attorneys filed a total of 155 cases against 287 defendants, representing a one percent decrease in cases filed and a 41 percent increase in defendants filed when compared to the prior year. A total of 145 cases against 243 defendants were also terminated during the year, representing an eight percent decrease in cases terminated and a 19 percent increase in defendants terminated when compared to the prior year. Eighty-six percent of all terminated defendants were convicted, with 61 percent of the convicted defendants sentenced to prison. This data represents only those cases and defendants charged directly under the federal computer intrusion statute, 18 U.S.C. § 1030, and the provisions regarding stored electronic communications, 18 U.S.C. §§ 2701-2711. However, computer intrusion cases involving financial loss are often charged under the federal fraud statutes, and other intrusion cases may be brought under the federal identity theft statute, 18 U.S.C. § 1028, none of which are reflected in the preceding totals. Other areas prosecuted but not reflected include 18 U.S.C. § 1029 (access device fraud), 18 U.S.C. § 1037 (CAN-SAM Act violations), 18 U.S.C. § 2511 (illegal intercept of electronic communications), 18 U.S.C. § 2701 (unlawful access to stored communications), 18 U.S.C. § 2319 (copyright infringement), and 18 U.S.C. § 2320 (counterfeit products/trademark infringement).

Official Corruption

The United States Attorneys handle public corruption cases to ensure that the trust of the American people in their public officials is not betrayed. Over the years, federal and state legislators, governors, judges, and other federal, state, and local public officials have been prosecuted for their criminal actions while in public office. During Fiscal Year 2010, the United States Attorneys continued their prosecution of public officials and employees for misconduct in, or misuse of, office, including attempts by private citizens to bribe or otherwise corrupt public employees. These prosecutions included bribery, graft, conflicts of interest, and

other violations by federal, state, and local officials and law enforcement personnel. The unique nature of the federal criminal justice system provides maximum support in prosecuting these sensitive and often complex cases.

During Fiscal Year 2010, the United States Attorneys filed 581 criminal cases charging 820 defendants with official corruption. This represents a 15 percent increase in the number of cases filed and a seven percent increase in the number of defendants filed when compared to the prior year. The United States Attorneys also terminated 512 cases against 770 official corruption defendants during the year, which represents an eight percent decrease in cases terminated and a five percent increase in the number of defendants terminated when compared to the prior year. A total of 690, or 90 percent, of the terminated defendants were convicted. Of the convicted defendants, 392, or 57 percent, were sentenced to prison.

Civil Rights Prosecutions

The United States Attorneys handle civil rights prosecutions in their districts in consultation and coordination with the Department's Civil Rights Division. The United States Attorneys are committed to protecting the rights and interests of the American people. The Department's strategic goals are to uphold the civil rights of all Americans, reduce racial discrimination, and promote reconciliation through vigorous enforcement of civil rights laws. The United States Attorneys' offices prosecute incidents of violence or threats against individuals perceived to be of foreign origin, bias motivated crimes, trafficking in persons, police and other official misconduct, elder abuse, and violations of voting rights, as well as other civil right violations.

During Fiscal Year 2010, the United States Attorneys filed 115 criminal civil rights cases against 209 defendants. This represents a 10 percent decrease in the number of cases filed and a seven percent increase in the number of defendants filed when compared to the prior year. The United States Attorneys also terminated a total of 110 cases against 182 defendants. Eighty -six percent of the defendants whose cases were terminated during the year were convicted, with 82 percent of the convicted defendants sentenced to prison.

Trafficking in Persons

Trafficking in persons is a modern-day form of slavery, and is a significant problem in the United States and abroad. Victims are often lured from outside the United States with false promises of better economic opportunities and then are forced to work under inhumane conditions. Many trafficking victims are forced to work in the sex industry, in labor settings involving domestic servitude, or in prison-like factories.

Bias Motivated Crimes

In Fiscal Year 2010, the United States Attorneys' offices, in partnership with the Civil Rights Division's Criminal Section, continued the Department's commitment to safeguard the civil rights of all Americans by prosecuting crimes motivated by a victim's race, color, religion, gender, national origin, or physical disability. In addition, in 2009 the President signed into law new criminal penalties for crimes motivated by a person's sexual orientation.

Official Misconduct/Color of Law

The conviction of law enforcement officers who deprive citizens of rights under color of law or use threat or force to injure or intimidate persons in their enjoyment of specific rights is an important part of the Department's effort to keep our streets and neighborhoods safe for citizens across the country.

III. ASSET FORFEITURE LITIGATION

The federal asset forfeiture laws and regulations are powerful law enforcement tools that serve several important purposes. One, they deter criminal activity by taking the profit out of crime, depriving criminals of their illegal proceeds and instrumentalities. Two, they are used to restore funds to victims. And three, forfeited monies and property are used by federal law enforcement agencies, and the state, local, and international law enforcement agencies that work with those federal agencies in investigating and prosecuting federal criminal activity, for a variety of law enforcement purposes such as equipment, training, investigative expenses, purchase of evidence, and drug and gang awareness programs.

The United States Attorneys' offices use both criminal and civil asset forfeiture laws which are available for almost all serious federal offenses. Whether through civil or criminal proceedings, the laws governing asset forfeiture provide due process to all persons claiming an interest in the property.

In Fiscal Year 2008, the Executive Office for United States Attorneys began to use the Justice Management Division, Consolidated Asset Tracking System (CATS), to report on asset forfeiture cases and related dollar amounts dating back to Fiscal Year 2004. Therefore, comparisons cannot be made of this data with data prior to that year. As reflected on Table 16, at the end of Fiscal Year 2010, the United States Attorneys' offices had 5,355 criminal asset forfeiture cases pending, representing an increase of five percent when compared to Fiscal Year 2009, and 2,758 civil asset forfeiture cases pending, representing a five percent decrease over Fiscal Year 2009. The United States Attorneys also obtained final forfeiture orders in 3,373 criminal cases and disposed of 1,791 civil forfeiture cases in Fiscal Year 2010, representing an 11 percent increase and an eight percent decrease, respectively, when compared to Fiscal Year 2009.

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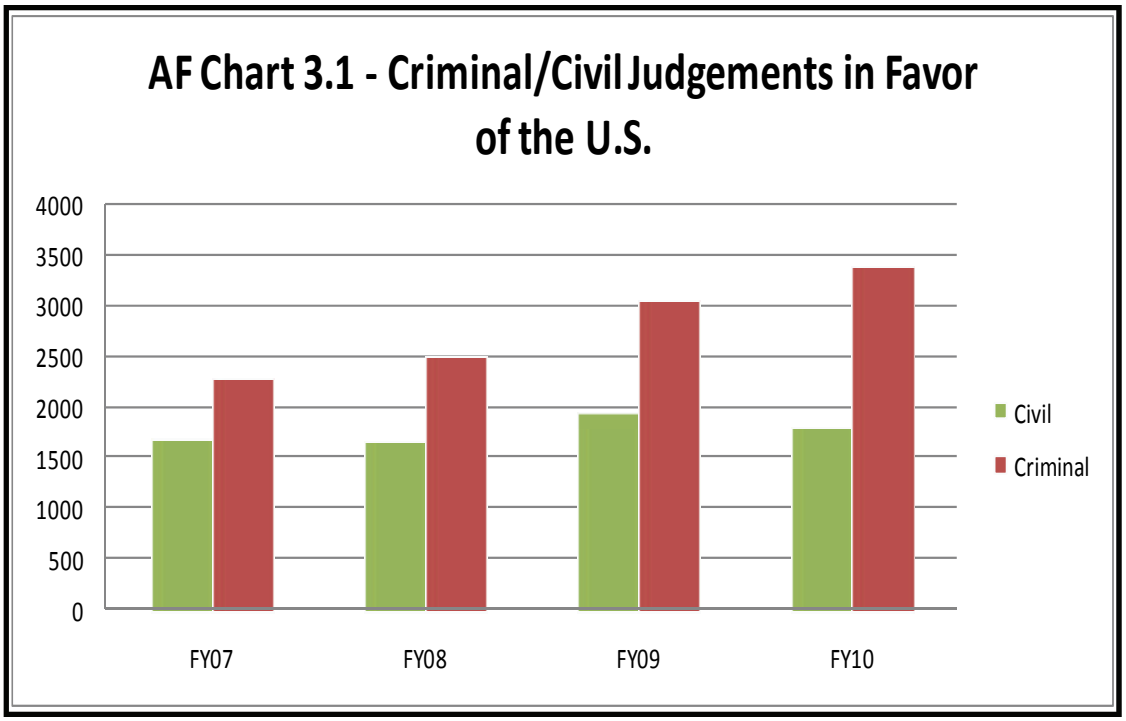

Asset Forfeiture Chart 3.1 reflects the number of judgments the United States Attorneys' offices obtained in criminal and civil asset forfeiture cases during the past four years. The chart does not include federal administrative asset forfeiture matters, state court filings, or money judgments.

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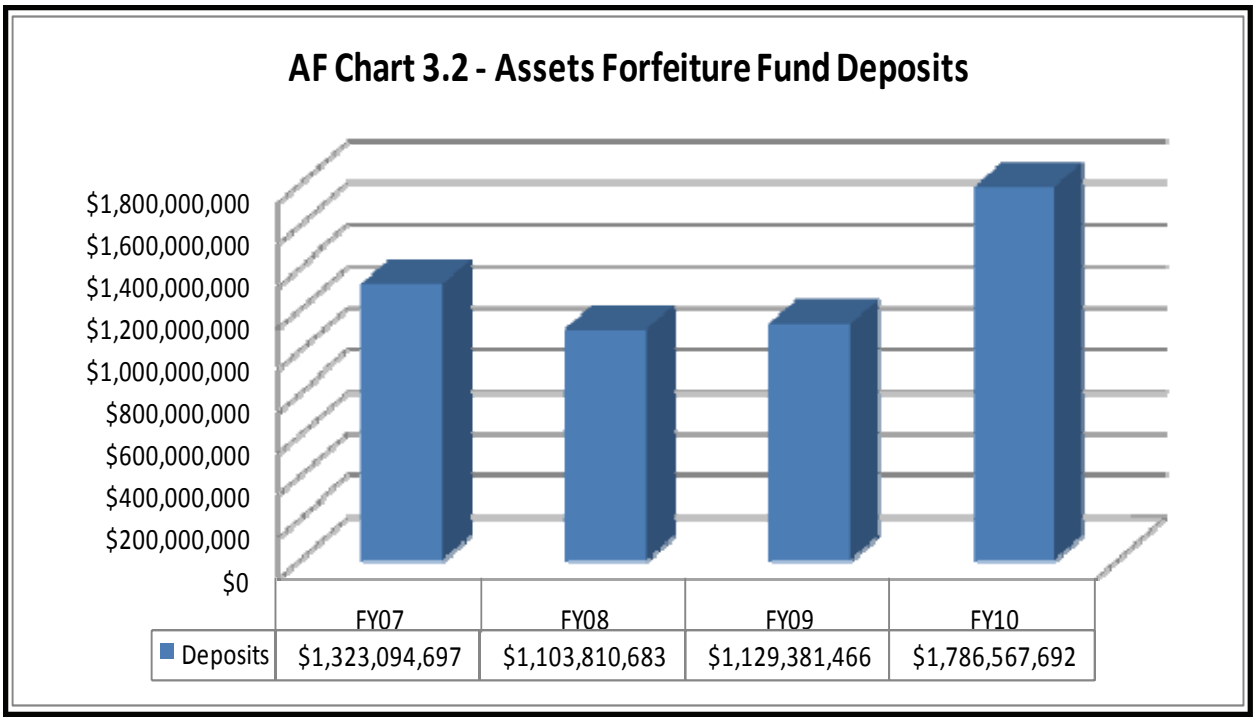


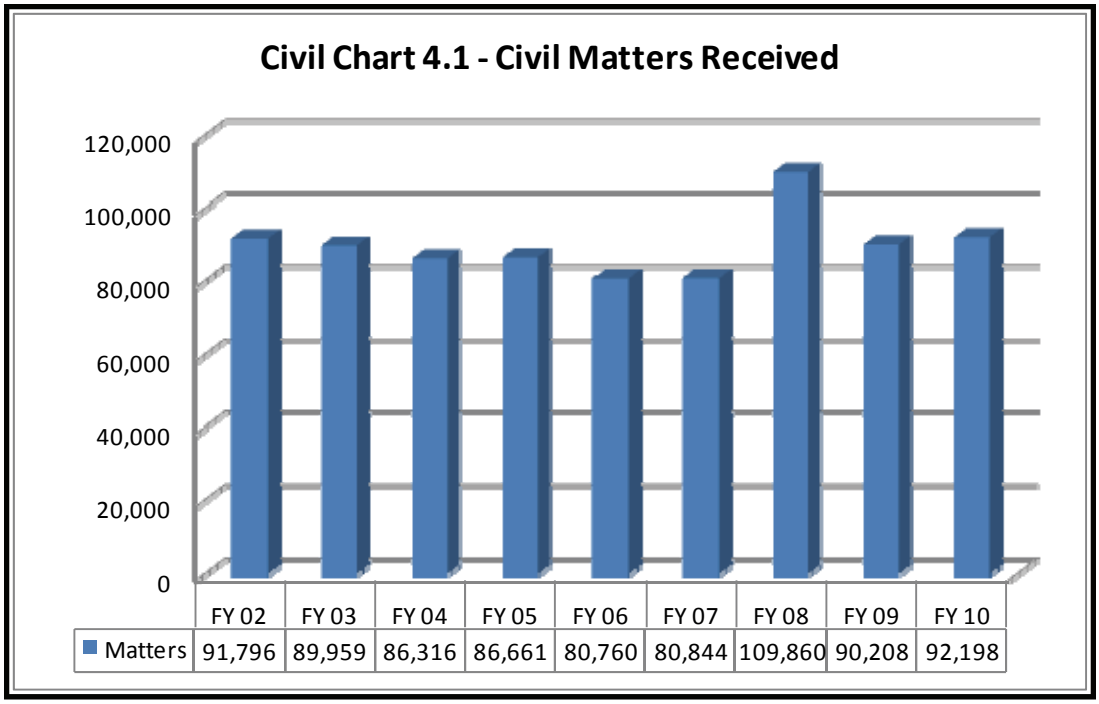
Asset Forfeiture Chart 3.2, above, shows deposits to the Department of Justice Assets Forfeiture Fund resulting from criminal and civil cases litigated by United States Attorneys' offices since Fiscal Year 2007. Deposits into the Department of Treasury Forfeiture Fund resulting from criminal and civil cases litigated by United States Attorneys' offices are also included in the figures for Fiscal Year 2007 through Fiscal Year 2010.

In Fiscal Year 2010, the United States Attorneys' work on judicial asset forfeitures resulted in the deposit of $1,786,567,692 into the Department of Justice and Treasury forfeiture funds, representing a 58 percent increase over the previous year. Over $237.1 million was returned to victims, and over $189.8 million was equitably shared with state, local, and international law enforcement. See Table 16.

IV. CIVIL LITIGATION

Civil litigation by the United States Attorneys arises in various contexts: affirmative litigation, in which the United States, as plaintiff, initiates actions to assert and protect government interests; defensive litigation, in which the United States, as defendant, protects its interests in lawsuits filed against the government; bankruptcy litigation, in which the United States is a creditor, an intervener, a party in interest, or is otherwise involved in a bankruptcy matter; and a variety of other matters, not easily categorized, in which the United States has an interest and which require the expertise of civil attorneys.

During Fiscal Year 2010, the United States Attorneys' offices received a total of 92,198 civil matters. The majority of civil matters received during the year were from components of the Internal Revenue Service, the Department of Justice, and Department of Housing and Urban Development. See Table 6 and Chart 4.1 below. Of the matters received, 10,063, or 11 percent, were affirmative matters, 66,418, or 72 percent, were defensive matters, and 15,717, or 17 percent were other civil matters. During that same period, the United States Attorneys' offices terminated a total of 8,783 matters. United States Attorneys terminate civil matters for a variety of reasons, including when settlements are reached with the opposing party, when referrals are made for agency actions, and when declinations are appropriate.



Civil matters and cases represent a significant portion of the United States Attorneys' caseload. As of the end of Fiscal Year 2010, there was a total of 122,652 pending civil matters and cases, representing 45 percent of the 274,797 total pending criminal and civil matters and cases in the United States Attorneys' offices. Of those pending civil matters and cases, 16,490, or 13 percent, were affirmative litigation, 92,044, or 75 percent, were defensive litigation, and 14,118, or 12 percent, were other civil cases and matters handled by the United States Attorneys. See Table 5.

While the pending civil matters and cases represent a diverse range, 82 percent of these matters and cases were classified as bankruptcy, commercial litigation, prisoner litigation, program litigation, and social security. See Table 5. The data on Table 5 does not reflect case complexity, and, as with any statistical representation of workload, cannot paint an accurate picture of the time and effort required to investigate and litigate these matters and cases. For example, matters and cases in the areas of asset forfeiture, employment discrimination, civil rights, constitutional torts, and fraud are some of the most complex cases handled by the United States Attorneys' offices, and represent only 15 percent of all pending matters and cases. These matters and cases may involve months of investigation, depositions, discovery, and lengthy trials. Conversely, a tax lien case may involve one short appearance before a judge. Nonetheless, each matter or case is treated the same for statistical purposes.

A total of 13,470 civil matters were pending at the end of Fiscal Year 2010. Of these pending matters, 3,860, or 29 percent, had been pending for less than six months, 6,054, or 45 percent, had been pending for less than 12 months, and 8,749, or 65 percent, had been pending for less than 24 months. See Table 12.

During Fiscal Year 2010, the United States Attorneys' offices filed or responded to a total of 83,599 civil cases, an increase of three percent when compared to the prior year. Civil cases filed or responded to during the year were from various agencies including components of the Department of Justice, the Internal Revenue Service, and the Department of Homeland Security. See Table 6 and Chart 4.2 below.

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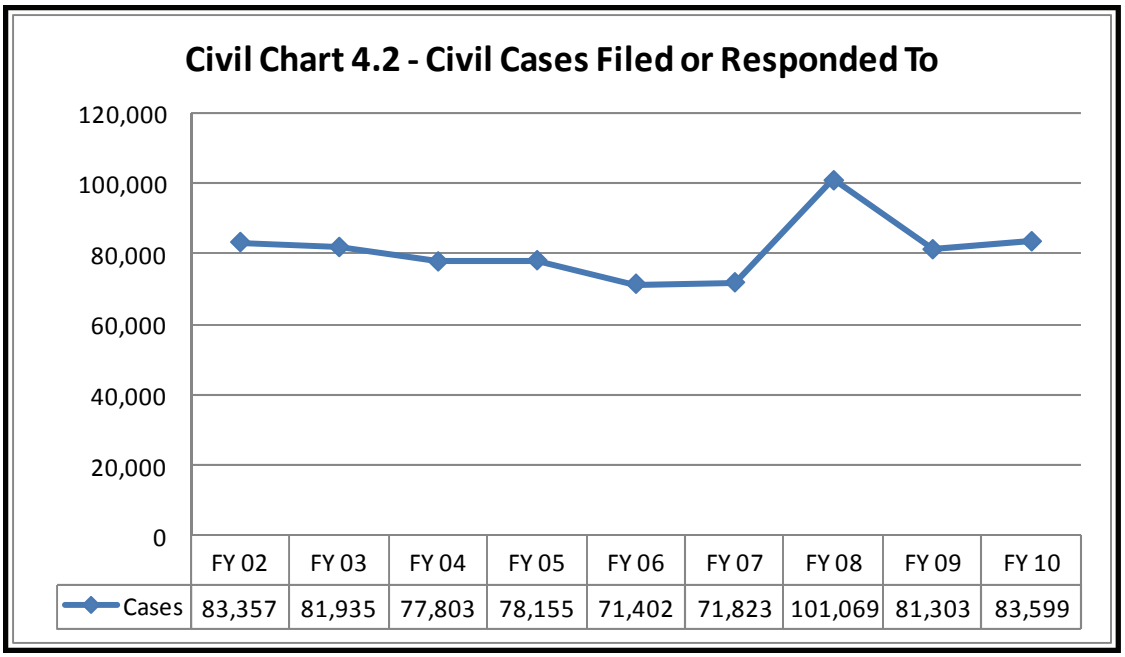
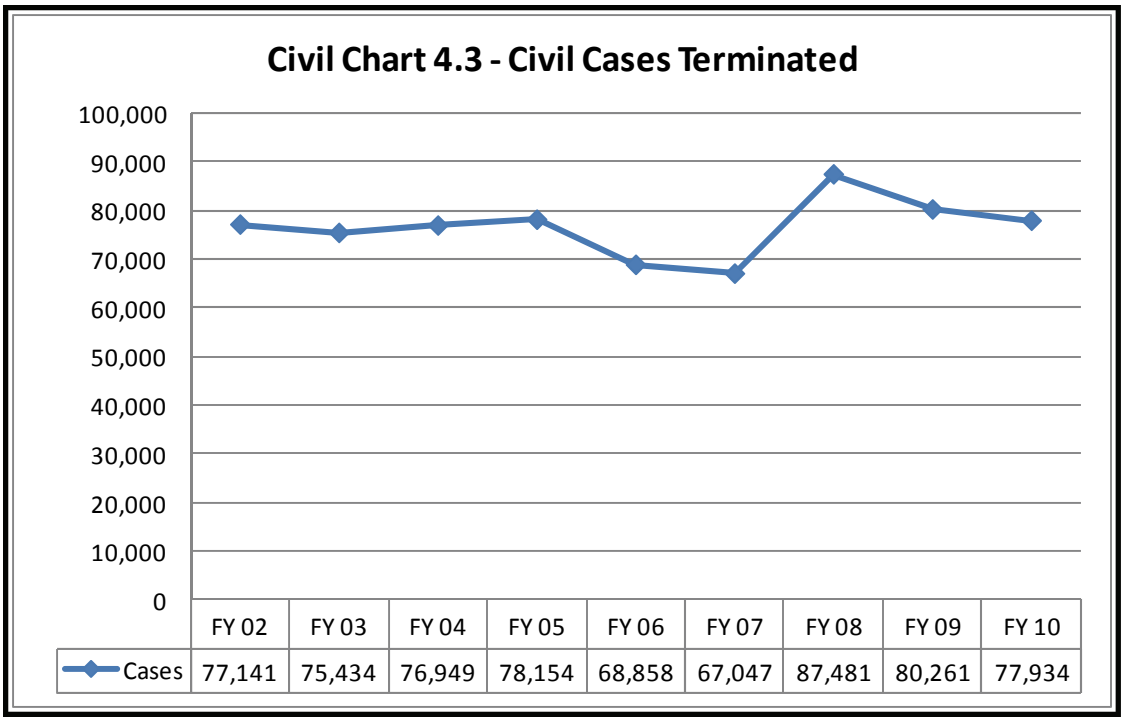
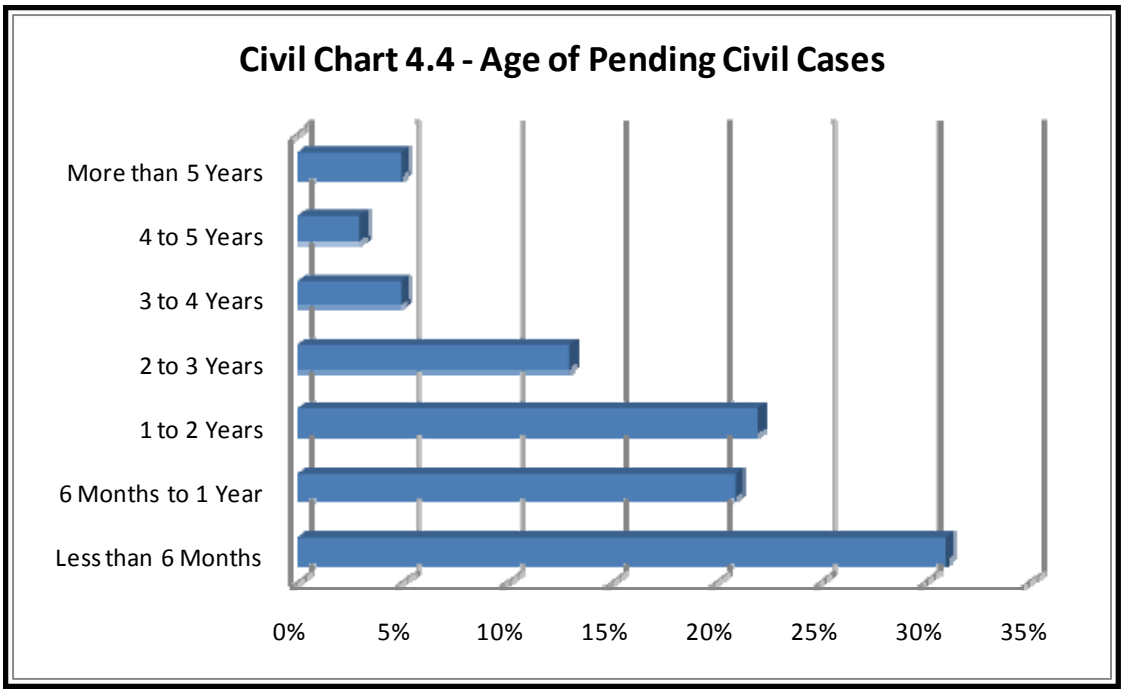


Of the 83,599 civil cases filed or responded to by the United States, 5,297 or six percent, were affirmative civil cases, 65,678, or 79 percent, were defensive civil cases, and 12,624, or 15 percent, were other civil cases. Also during Fiscal Year 2010, the United States Attorneys' offices terminated a total of 77,934 cases. Judgments were issued in 28,782, or 37 percent, of these cases. A total of 21,517, or 75 percent, of these judgments were in favor of the United States. Additionally, 11,459, or 15 percent, of the cases were settled. See Civil Chart 4.3 and Table 5.



A total of 109,182 civil cases were pending at the end of Fiscal Year 2010. Of these pending cases, 33,608 or 31 percent, had been pending for less than six months, 56,745, or 52 percent, had been pending for less than 12 months, and 81,163, or 74 percent, had been pending for less than 24 months. See Civil Chart 4.4 and Table 13.



Civil Chart 4.5 displays civil cases filed or responded to by cause of action, or case type, during Fiscal Year 2010.

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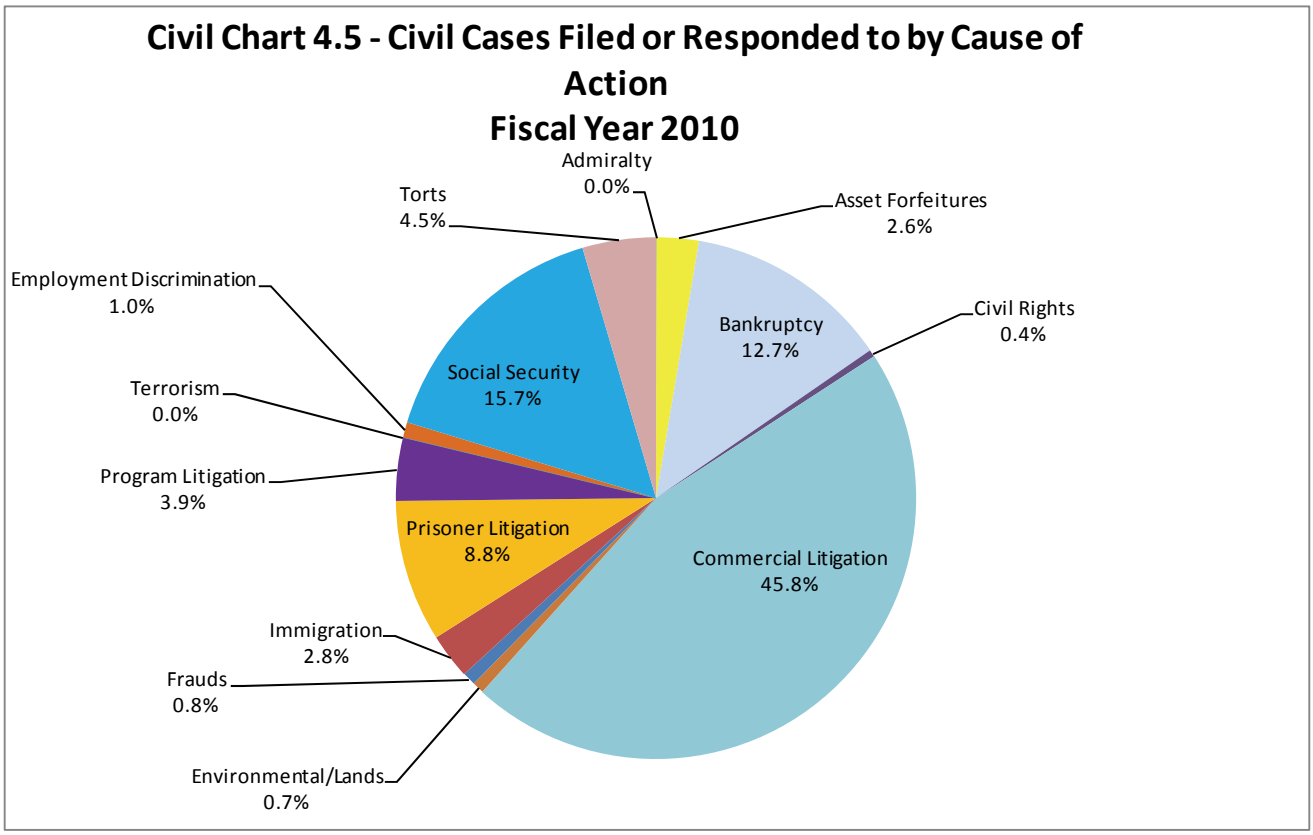
Civil Chart 4.5 - Civil Cases Filed or Responded to by Cause of Action
Fiscal Year 2010
Admiralty 0.0%
Torts 4.5%
Asset Forfeitures 2.6%
Employment Discrimination 1.0%
Bankruptcy 12.7%
Civil Rights 0.4%
Social Security 15.7%
Terrorism 0.0%
Program Litigation 3.9%
Prisoner Litigation 8.8%
Commercial Litigation 45.8%
Immigration 2.8%
Frauds 0.8%
Environmental/Lands 0.7%

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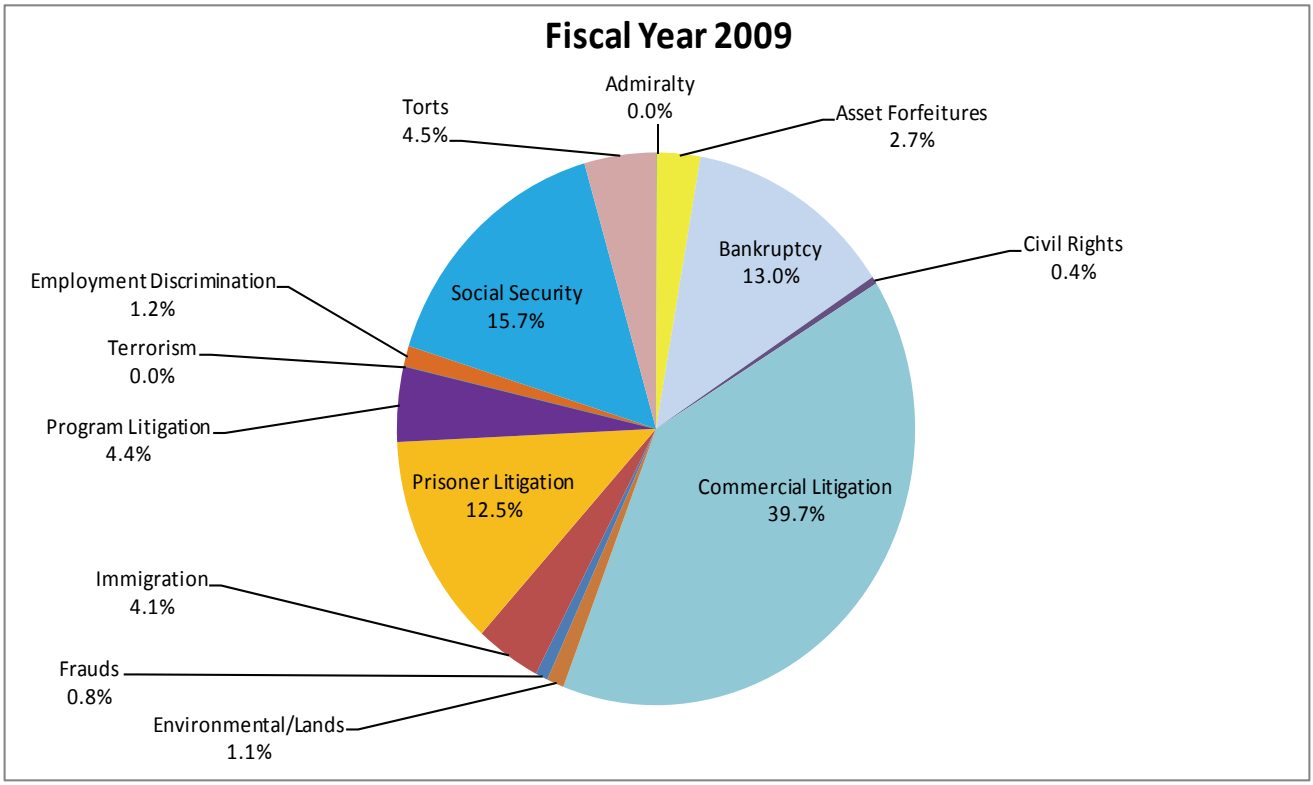
Fiscal Year 2009
Admiralty 0.0%
Torts 4.5%
Asset Forfeitures 2.7%
Bankruptcy 13.0%
Civil Rights 0.4%
Employment Discrimination 1.2%
Social Security 15.7%
Terrorism 0.0%
Program Litigation 4.4%
Prisoner Litigation 12.5%
Commercial Litigation 39.7%
Immigration 4.1%
Frauds 0.8%
Environmental/Lands 1.1%

Affirmative Civil Litigation

Affirmative civil litigation includes several practice areas, primarily, affirmative civil enforcement, civil asset forfeiture, and bankruptcy adversary proceedings. It also includes two other groups of cases. The first, commercial litigation, comprises affirmative cases such as collection of defaulted Health Education Assistance loans, National Health Service Corps scholarships, and other student loans. The second, program litigation, refers to affirmative matters such as enforcement of administrative subpoenas, judicial assistance provided on behalf of international requests, and tax-related cases and matters which are not seeking a tax refund.

The United States Attorneys received a total of 10,063 affirmative civil matters, and filed a total of 5,297 affirmative civil cases during Fiscal Year 2010. This represents a decrease of eight percent in the number of matters received and a decrease of seven percent in the number of cases filed when compared to the prior year. The majority of affirmative civil matters and cases were from components of the Department of Justice, the Internal Revenue Service, Department of Health and Human Services, and the Department of Homeland Security.

As of the end of Fiscal Year 2010, a total of 16,490 affirmative civil matters and cases were pending, representing 8,428 civil affirmative matters and 8,062 civil affirmative cases. The largest category of affirmative civil matters received was asset forfeiture (43 percent of all matters received), followed by program litigation (16 percent) and frauds (16 percent). The largest categories of affirmative civil cases filed were asset forfeiture (40 percent of all cases filed) and program litigation (13 percent), followed by commercial litigation (13 percent), prisoner litigation (11 percent) and frauds (11 percent).

The United States Attorneys terminated a total of 5,012 affirmative civil matters in Fiscal Year 2010. As noted above, the United States Attorneys terminate matters for a number of reasons including settlements, referrals to agencies for administrative recoupment, and declinations under appropriate circumstances. During Fiscal Year 2010, 3,004 affirmative civil cases were resolved by judgments, with 2,867, or 95 percent, of these judgments in favor of the United States.

Affirmative Civil Enforcement

The Affirmative Civil Enforcement (ACE) program is an essential component of the United States Attorneys' successful prosecution of fraud, waste, and abuse in federal programs. ACE litigation recovers funds wrongfully paid by the United States, and helps ensure that the government is fully compensated for the losses and damages caused by those who have enriched themselves at the government's expense. Further, beyond recouping the government's losses, ACE advances federal agencies' goals for program integrity by deterring future misconduct.

The primary statutory tool of ACE attorneys is the civil False Claims Act, which provides the United States with a cause of action against any person who knowingly presents, or causes to be presented, a false or fraudulent claim for money or property to the United States; makes a false statement to get a false claim paid or approved; conspires to defraud the

government by receiving a false claim; or makes, uses, or causes to be made or used, a false statement to conceal, avoid, or decrease an obligation to the government. The statute provides for treble damages for the government's loss, plus penalties for each false claim.

In addition, ACE attorneys may use other statutes and common law remedies to recoup monies wrongfully obtained from the United States and obtain compensation for the government's losses. These include the Medical Care Recovery Act, the Truth in Negotiations Act, the Buy American Act, the Civil Racketeer Influenced and Corrupt Organizations Act, the Anti-Kickback Act, and common law causes of action for fraud, negligent misrepresentation, and breach of contract.

Although many of the False Claims Act matters and cases handled by the United States Attorneys are referred directly from federal or state agencies, a significant number of them result from filings by private persons known as "relators" who file suits on behalf of the federal government under the qui tam provisions in the Act. When a qui tam complaint is filed, the government inquires into the relator's allegations and decides whether to pursue them. If a qui tam lawsuit ultimately results in a recovery for the United States, the relator may be entitled to share in that recovery.

Another significant aspect of the United States Attorneys' ACE programs is the use of the civil remedies provided in many federal statutes to enforce the United States' laws and ensure that those who have imposed illegal burdens on the public accept responsibility for them. Examples include civil cases brought under the Comprehensive Drug Abuse Prevention and Control Act, the Consumer Products Safety Act, and various environmental and civil rights statutes.

In Fiscal Year 2010, the United States Attorneys recovered over $3.6 billion through the ACE program. During Fiscal Year 2010, 1,459 ACE cases and matters were settled or resulted in judgments, representing a five percent decrease when compared to Fiscal Year 2009.

During Fiscal Year 2010, the United States Attorneys received 4,852 ACE matters, an increase of seven percent when compared to the prior year, and filed or responded to 2,176 ACE cases, representing an increase of 10 percent when compared to Fiscal Year 2009. At the end of Fiscal Year 2010, 8,736 ACE matters and cases were pending, an increase from 8,263 at the end of Fiscal Year 2009. As in previous years, a major focus of the United States Attorneys' ACE activities is the prosecution of health care fraud. At the end of Fiscal Year 2010, 1,130 civil health care fraud matters were pending. A large majority of civil health care fraud cases and matters are settled without a complaint ever being filed. During Fiscal Year 2010, the United States Attorneys filed or responded to 357 civil health care fraud cases, representing an increase of 26 percent when compared to the prior year.

Bankruptcy

It is in the vital interest of the United States to have a strong voice in bankruptcy proceedings. The primary purpose of bankruptcy is twofold: a fresh start for the bankruptcy debtor and an equitable distribution of assets to the creditors. The United States usually participates in those bankruptcy cases where it is a creditor for unpaid taxes or uncollected government loans. When a debtor submits to the jurisdiction of the bankruptcy court, a court of equity, the creditors, including the United States, must abide by the provisions of the Bankruptcy Code (Title 11) and the Federal

Rules of Bankruptcy Procedure, which severely restrict their collection actions.

The United States Attorneys filed or responded to a total of 10,650 bankruptcy cases, in which the United States was: the plaintiff in 133 adversary proceedings or separate litigation within a bankruptcy case; the defendant in 797 adversary proceedings; and a creditor or party-in -interest in 9,720 cases, which are classified under "other designations." Cases opened under "other designations" are in response to the filing of a bankruptcy petition by a debtor against whom the United States has a claim. Bankruptcy cases filed in United States Bankruptcy Courts for Fiscal Year 2010 totaled 1,596,355, during the 12-month period ending September 30, 2010.

Defensive Civil Litigation

As noted previously, the United States Attorneys represent and defend the interests of the federal government in lawsuits filed against the United States, commonly referred to as defensive civil litigation. Such litigation includes tort suits brought by those who allege they were harmed as a result of government action, the adjudication of Social Security disability claims, alleged contract violations, habeas corpus cases, and discrimination actions. The United States Attorneys' offices represent and defend the government in its many roles, including employer, regulator, law enforcer, medical care provider, revenue collector, contractor, procurer, property owner, judicial and correctional system manager, and administrator of federal benefits.

All lawsuits filed against the government must be defended, and the number of defensive civil cases handled by the United States Attorneys has represented a significant portion of all civil cases handled during the past several years. During Fiscal Year 2010, the United States Attorneys' offices received 66,418 defensive civil matters from federal agencies. These defensive civil referrals represented 72 percent of all civil matters received during the year. Commercial litigation, social security, prisoner litigation, immigration, program litigation, and torts accounted for 96 percent of all defensive civil matters received during the year.

The United States Attorneys represented the government in 65,678 defensive civil cases that were filed in court during Fiscal Year 2010, a four percent increase when compared to the prior year. Defensive civil cases represented 79 percent of all civil cases during the year. During the same period of time, the offices terminated 60,131 defensive civil cases, a decrease of three percent when compared to the prior year. Judgments were issued in 24,954 of these cases, with a total of 17,943, or 72 percent, of these judgments in favor of the United States. An additional 9,497, or 16 percent, of cases terminated were dismissed. The number of cases dismissed decreased by three percent when compared to the prior year. As of the end of Fiscal Year 2010, a total of 90,979 defensive civil cases were pending, representing a two percent increase when compared to the prior year.

Commercial litigation and social security cases represented the largest categories of cases in the United States Attorneys' defensive civil program. During Fiscal Year 2010, the United States Attorneys responded to 36,435 defensive commercial litigation cases and 13,112 social security cases, which combined, represented 75 percent of all defensive civil cases. The next largest category was prisoner litigation, with 6,602 cases responded to, representing 10 percent of all defensive civil cases. Although tort and employment discrimination claims represented only six percent of the total defensive civil cases filed for Fiscal Year 2010, a large portion of Assistant United States Attorney time was devoted to these cases.

Unlike affirmative civil litigation where the United States initiates legal action, the successes of defensive litigation are difficult to quantify. In some cases, liability issues must be resolved and the United States Attorney's Office represents the interests of the United States in the resolution of those issues. In other cases, the United States may have apparent liability to a plaintiff and the United States Attorney's role is to confirm liability and then negotiate or litigate reasonable damages. Often, a plaintiff may sue the United States seeking to enforce a regulation or law, or restrain the United States from enforcing a regulation or law. In these cases, the United States Attorneys' offices represent not only the fiscal interests of the government, but also the government's intangible interest in the implementation of lawful policies and practices.

V. CRIMINAL AND CIVIL APPEALS

Criminal Appeals

Appeals, in general, are time consuming, requiring a thorough review of the entire record in the case, the filing of a brief and reply brief, and in many cases, participation in an oral argument. Furthermore, the complexity of appellate work and the time required to handle that work increases when convictions are based on complex facts such as those found in organized crime, organized crime drug enforcement, financial institution fraud, armed career criminal, public corruption, health care fraud, and computer fraud cases.

Criminal appeals involve both defensive and affirmative litigation, in which the government responds to defendants' appeals from their convictions and sentences, and appeals adverse orders suppressing evidence, dismissing counts of indictments, and granting new trials. During Fiscal Year 2010, the United States Attorneys handled a total of 8,752 criminal appeals filed by or against the United States, representing a two percent decrease when compared to Fiscal Year 2009. See Appeals Chart 5.1 below.

A total of 9,451 appeals were terminated during Fiscal Year 2010, representing a decrease of three percent in the number of appeals terminated when compared to the prior year. The United States Courts of Appeals ruled in favor of the United States in 8,017, or 85 percent, of the appeals terminated during the year. See Table 7.

The largest category of criminal appeals filed during Fiscal Year 2010 was narcotics, which accounted for 2,782, or 32 percent, of all criminal appeals filed during the year. See Appeals Chart 5.2 below. Other large categories of criminal appeals included violent crime, with 2,449 appeals filed in Fiscal Year 2010, and immigration, with 1,532 appeals filed during the fiscal year.

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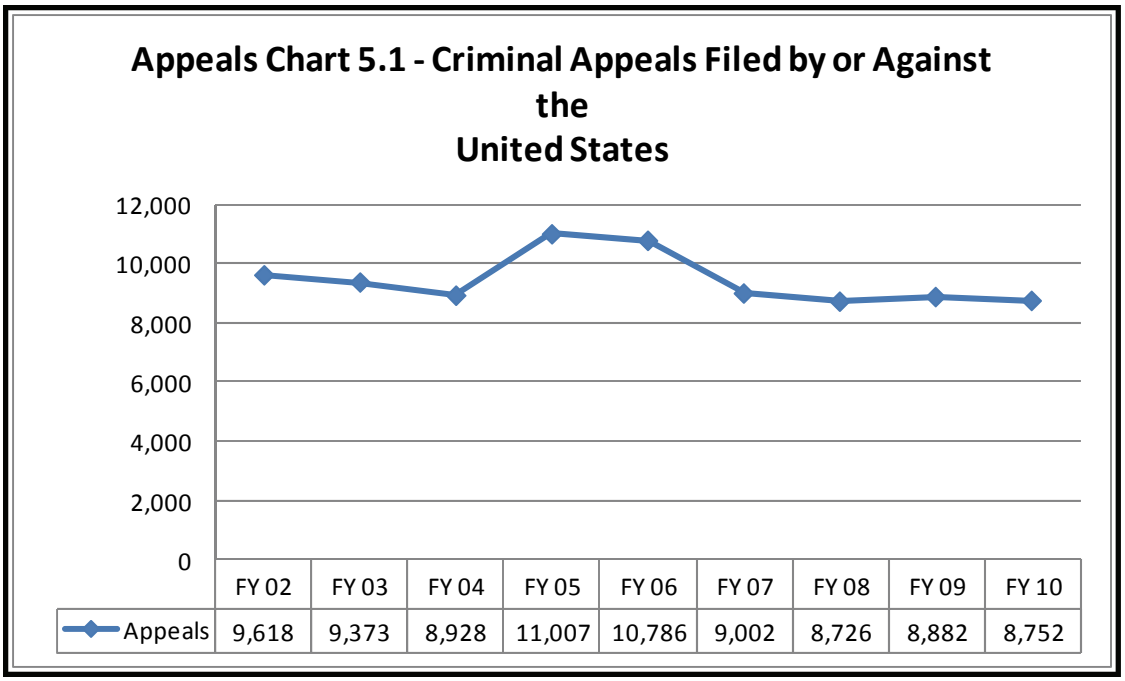

	FY 02	FY 03	FY 04	FY 05	FY 06	FY 07	FY 08	FY 09	FY 10
Appeals	9,618	9,373	8,928	11,007	10,786	9,002	8,726	8,882	8,752

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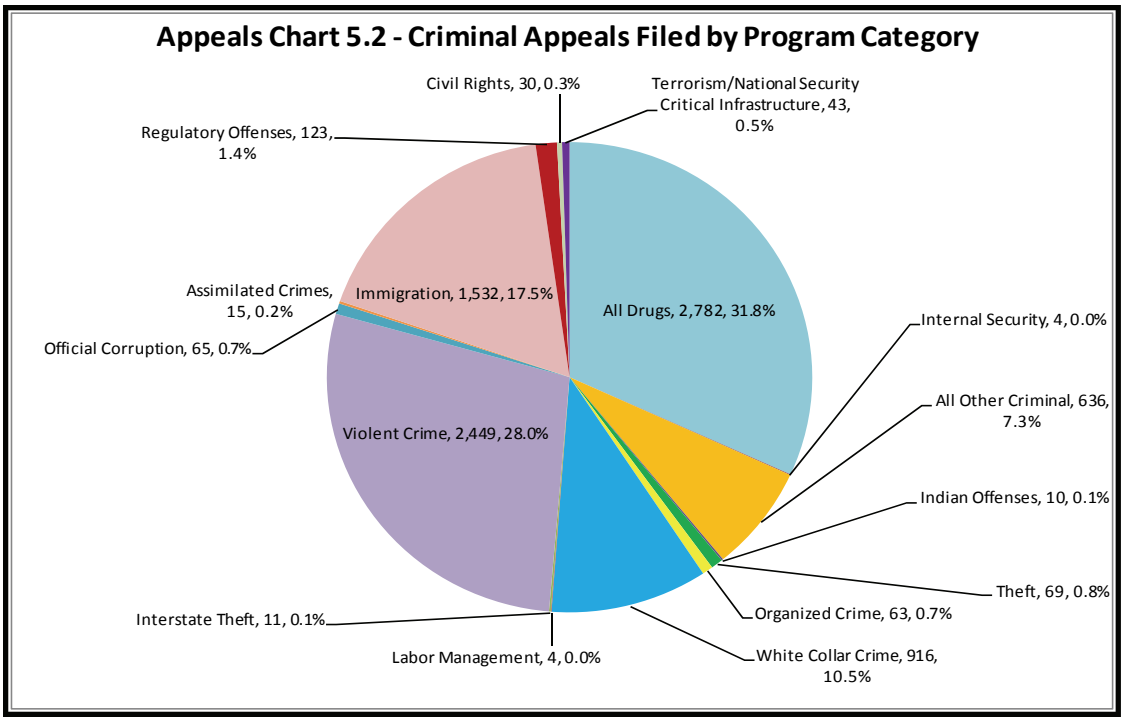
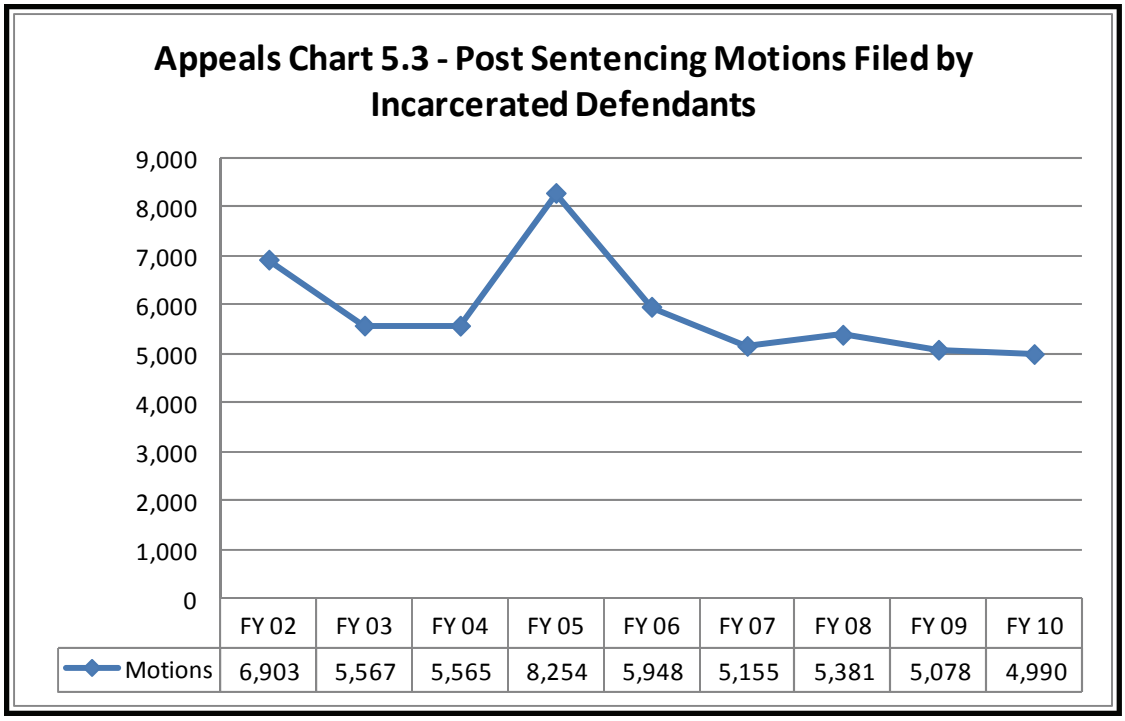


Appeals from Denials of Post-Sentencing Motions

The evolution of the law governing sentencing, stemming from landmark decisions of the United States Supreme Court in Apprendi v. New Jersey, 530 U.S. 466 (2000), and United States v. Booker, 543 U.S. 220 (2005), has generated more post-judgment litigation. In addition, the claims of ineffective assistance of counsel or newly discovered evidence have always generated motions under 28 U.S.C. § 2255. There have been waves of motions over the last eight years which claim either that sentences were improperly based on fact findings that should have been made by a jury or that sentences should not have been based on the United States Sentencing Guidelines. A certificate of appealability is required before an appeal may go forward, but in some circuits the government is required to respond to the request for a certificate of appealability.

Further, the Anti-Terrorism and Effective Death Penalty Act (AEDPA) of 1996 was meant to limit each defendant to one post-judgment motion attacking his or her sentence, filed within one year after the conviction becomes final. However, some prisoners serving long prison sentences continuously file appeals with success. Therefore, there has been a significant increase in post-judgment motions filed under various civil rules that seek to reopen the denial of a defendant's original, timely 28 U.S.C. § 2255 motion. As such, many courts recognize a right of appeal from the denial of those motions even though a prisoner would have to obtain a certificate of appealability to appeal from the denial of the 28 U.S.C. § 2255 motion itself. The AEDPA permits prisoners who acknowledge that they have exhausted their right to file a 28 U.S.C. § 2255 motion to apply directly to the United States Court of Appeals for permission to file a second, or successive motion. There is no limit on the number of such applications that may be made, thus the government must respond to those applications. The response to these applications are not reflected in the statistics below.

In Fiscal Year 2008, the United States Sentencing Commission lowered the guidelines for crack cocaine and made those guidelines applicable retroactively so that sentence reductions are available to eligible defendants who file motions under 18 U.S.C. § 3582(c)(2). Where the defendant is eligible and is not asking for more than the reduction authorized by the Commission, there is typically a stipulation in the United States District Court and, therefore, no appeal. However, many defendants who are not eligible for such reduction use this as an opportunity to seek a sentence reduction and, in turn, cause a large number of additional appeals to be briefed. During Fiscal Year 2010, 4,990 motions were filed, representing a two percent decrease when compared to Fiscal Year 2009. See Appeals Chart 5.3 below.



Civil Appeals

During Fiscal Year 2010, the United States Attorneys' offices handled a total of 3,690 civil appeals filed by or against the United States. This represents a decrease of 27 percent in the number of appeals handled when compared to the prior year. See Appeals Chart 5.4 below.

The United States Attorneys terminated 4,958 civil appeals during the year, a decrease of 15 percent when compared to the prior year. Of the appeals terminated during the year, 3,912, or 79 percent, were decided in favor of the United States. See Table 7.

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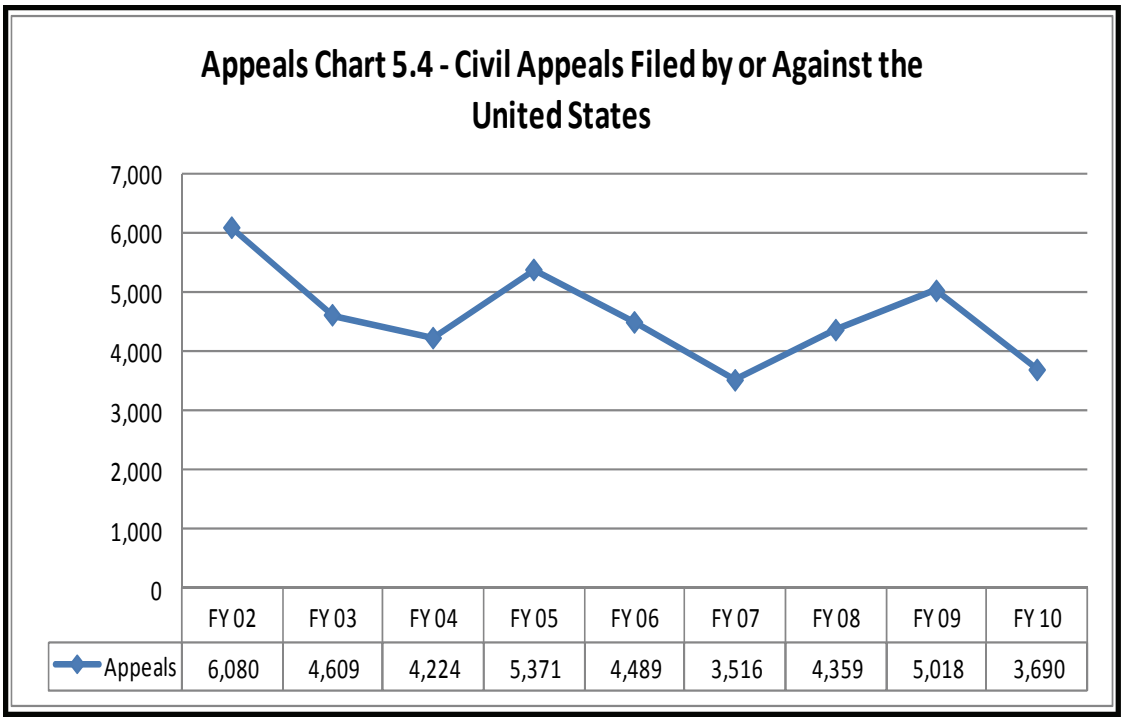

	FY 02	FY 03	FY 04	FY 05	FY 06	FY 07	FY 08	FY 09	FY 10
Appeals	6,080	4,609	4,224	5,371	4,489	3,516	4,359	5,018	3,690

VI. CONCLUSION

The United States Attorneys' Annual Statistical Report is intended to provide a narrative and statistical summary of the work of the United States Attorneys' offices during Fiscal Year 2010. The report serves to illustrate the many prosecution and litigation accomplishments of the women and men who work in the offices. The report also addresses the significant, and critically important, liaison work that is performed by the United States Attorneys and their staffs with federal, state, local, and tribal law enforcement officials, the victims of crime, local communities, schools, and other organizations.

During Fiscal Year 2010, the United States Attorneys' efforts included the investigation and prosecution of terrorism and national security critical infrastructure cases, and coordination among law enforcement officials at federal, state, and local levels, in an effort to prevent future terrorist attacks. The United States Attorneys also addressed the continuing, illegal use of firearms by those who perpetrate crimes and accompanying acts of violence in our communities. Project Safe Neighborhoods, which has been implemented in all 94 districts, served to invigorate the enforcement of gun laws. Drug prosecutions continued to be a priority of the United States Attorneys during Fiscal Year 2010, with emphasis on large drug organizations. The United States Attorneys continued, as well, to prosecute white collar crime, with particular emphasis on corporate fraud, and to prosecute civil rights violations. In addition, the United States Attorneys focused their efforts on prosecuting those individuals who commit crimes against children, cybercrimes, and official corruption.

In the judicial asset forfeiture area, the United States Attorneys used both the criminal and civil asset forfeiture laws to strip away, by court procedures containing due process protection, criminally used and criminally acquired property from drug dealers, money launderers, racketeers, and other criminals.

In addition, the United States Attorneys asserted and defended the interests of the United States through their work in the civil arena. During the year, Assistant United States Attorneys continued their work in Affirmative Civil Enforcement (ACE). ACE is important as a powerful legal tool to help ensure that federal funds are recovered, that federal laws are obeyed, and that violators provide compensation to the government for losses and damages they cause as a result of fraud, waste, and abuse of government funds and resources.

As this Annual Statistical Report illustrates, the work of the United States Attorneys and their staffs encompasses a wide range of activities from prosecuting the most violent criminals to protecting the federal fisc, and from coordinating federal, state, local, and tribal law enforcement in priority areas to assisting the victims of crime. The statistics provided here, the accompanying narrative, and the case summaries represent the outstanding work that has been performed by the United States Attorneys and their staffs throughout the country.

VII. DETAILED STATISTICAL TABLES

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Table 1
Criminal Cases Handled By United States Attorneys
Fiscal Year Ended September 30, 2010

District	Criminal Cases in - - - - - United States District Court - - - - -				Criminal Defendants in - - - - - United States District Court - - - - -				Criminal Defendants in 1/ - - - - - United States Magistrate Court - - - - -			
	Begin Pending	Filed 2/	Terminated 3/	End Pending	Begin Pending	Filed 2/	Terminated 3/	End Pending	Begin Pending	Filed	Terminated 4/	End Pending
Alabama, Middle	210	171	181	200	309	224	262	260	72	10	47	26
Alabama, Northern	343	368	374	340	455	421	457	420	70	67	72	56
Alabama, Southern	252	258	268	249	336	395	361	378	13	2	5	4
Alaska	122	150	150	129	169	183	182	177	33	62	32	62
Arizona	3,888	5,352	4,924	3,969	5,072	6,327	5,941	5,062	1,933	26,172	26,132	1,299
Arkansas, Eastern	359	298	365	325	512	442	514	493	33	22	18	12
Arkansas, Western	167	299	229	236	193	357	272	277	43	56	54	37
California, Central	3,277	1,400	1,147	3,494	5,678	2,136	1,689	6,091	1,627	726	605	1,656
California, Eastern	1,205	817	764	1,256	2,067	1,207	1,084	2,193	453	291	276	492
California, Northern	1,346	734	681	1,386	2,057	897	848	2,101	592	138	152	593
California, Southern	2,682	4,995	4,770	2,939	3,586	5,669	5,433	3,857	975	1,411	1,020	1,055
Colorado	658	537	441	753	1,027	704	571	1,160	184	47	42	187
Connecticut	358	228	234	350	711	431	425	716	129	29	33	123
Delaware	136	106	139	104	147	123	153	119	22	15	17	12
District of Columbia	572	351	307	613	853	522	404	954	53	42	33	52
Florida, Middle	1,556	1,352	1,402	1,527	2,229	1,798	1,911	2,125	152	91	73	141
Florida, Northern	321	270	269	330	475	380	385	476	39	20	24	39
Florida, Southern	3,796	1,628	1,802	3,629	5,898	2,607	2,788	5,740	282	301	280	268
Georgia, Middle	247	210	177	269	346	278	265	344	5	24	14	16
Georgia, Northern	691	598	568	724	1,279	875	834	1,324	300	422	387	318
Georgia, Southern	305	317	362	268	499	537	573	473	654	547	375	821
Guam	123	74	61	136	135	84	70	149	12	14	8	12
Hawaii	219	154	151	219	327	247	208	360	395	838	651	517
Idaho	219	291	265	255	325	409	360	385	21	28	28	25
Illinois, Central	503	391	473	429	592	453	547	502	34	22	13	34
Illinois, Northern	1,498	663	666	1,499	2,594	974	1,086	2,482	721	139	108	678
Illinois, Southern	198	258	270	205	298	336	382	278	9	20	19	15
Indiana, Northern	493	437	446	511	637	554	527	689	30	33	24	24
Indiana, Southern	208	229	212	231	351	379	345	397	36	38	16	39
Iowa, Northern	247	320	294	278	332	417	386	369	493	28	484	22
Iowa, Southern	421	277	363	341	568	391	506	461	11	4	4	7
Kansas	611	559	546	640	1,139	842	849	1,149	28	24	18	28
Kentucky, Eastern	363	379	439	321	609	628	724	542	36	50	33	42

Table 1 (Continued)

District	Criminal Cases in - - - - - United States District Court - - - - -				Criminal Defendants in - - - - - United States District Court - - - - -				Criminal Defendants in 1/ - - - - - United States Magistrate Court - - - - -			
	Begin Pending	Filed 2/	Terminated 3/	End Pending	Begin Pending	Filed 2/	Terminated 3/	End Pending	Begin Pending	Filed	Terminated 4/	End Pending
Kentucky, Western	320	223	244	298	604	413	400	601	61	196	187	73
Louisiana, Eastern	416	300	319	392	625	450	436	619	4	83	74	12
Louisiana, Middle	262	179	167	267	338	215	201	341	6	6	5	7
Louisiana, Western	259	253	261	266	431	381	379	448	351	376	356	367
Maine	125	187	156	159	163	208	186	188	16	29	17	26
Maryland	720	623	465	915	1,148	996	707	1,510	126	25	28	125
Massachusetts	663	391	319	731	1,066	516	441	1,134	151	33	37	138
Michigan, Eastern	904	556	581	901	1,734	927	975	1,716	789	246	214	694
Michigan, Western	331	418	453	307	442	549	593	412	43	38	34	40
Minnesota	448	294	306	430	753	482	540	679	1	15	7	88
Mississippi, Northern	182	159	147	200	286	218	223	289	12	67	71	6
Mississippi, Southern	276	285	297	267	386	376	410	360	27	61	61	21
Missouri, Eastern	692	764	889	588	985	1,077	1,255	837	72	25	26	60
Missouri, Western	691	514	519	697	1,157	732	762	1,137	41	40	34	37
Montana	282	328	400	215	326	394	471	255	11	15	18	9
Nebraska	607	580	598	596	719	690	711	710	9	3	6	7
Nevada	674	646	520	804	888	806	638	1,073	648	283	357	575
New Hampshire	244	165	182	233	346	231	266	316	28	19	18	21
New Jersey	1,095	637	774	935	1,391	703	890	1,173	490	206	117	465
New Mexico	1,805	3,344	3,691	1,483	2,162	3,742	3,989	1,922	595	3,256	3,134	406
New York, Eastern	2,796	910	679	2,964	4,433	1,336	1,067	4,594	932	259	129	950
New York, Northern	692	583	541	754	1,099	805	682	1,239	135	96	49	128
New York, Southern	4,187	1,100	956	4,204	6,939	1,875	1,550	7,076	1,234	517	308	1,223
New York, Western	692	597	571	724	1,151	883	724	1,317	367	290	162	389
North Carolina, Eastern	548	652	541	679	743	867	724	905	43	234	59	198
North Carolina, Middle	469	392	467	408	588	490	604	496	4	3	2	2
North Carolina, Western	553	375	327	602	898	527	502	919	39	22	25	28
North Dakota	149	295	285	161	225	371	360	237	8	19	17	7
Northern Mariana Islands	21	49	52	20	25	64	64	29	4	2	6	1
Ohio, Northern	441	496	515	433	679	703	709	690	61	74	71	55
Ohio, Southern	605	534	593	562	884	710	797	808	229	170	128	231
Oklahoma, Eastern	76	78	86	71	115	102	130	90	5	0	0	5
Oklahoma, Northern	141	163	163	151	161	211	210	188	5	13	16	2
Oklahoma, Western	237	347	272	314	290	402	308	381	411	357	347	204
Oregon	791	693	714	783	1,037	827	813	1,066	97	95	82	108

Table 1 (Continued)

District	Criminal Cases in - - - - - United States District Court - - - - - Begin Pending	Filed 2/	Terminated 3/	End Pending	Criminal Defendants in - - - - - United States District Court - - - - - Begin Pending	Filed 2/	Terminated 3/	End Pending	Criminal Defendants in 1/ - - - - - United States Magistrate Court - - - - - Begin Pending	Filed	Terminated 4/	End Pending
Pennsylvania, Eastern	1,236	674	664	1,224	1,870	1,038	979	1,865	100	13	10	64
Pennsylvania, Middle	480	364	342	499	789	617	538	864	22	29	14	37
Pennsylvania, Western	682	354	492	561	943	489	629	822	27	26	18	35
Puerto Rico	363	415	363	410	2,008	1,462	805	2,572	158	141	152	101
Rhode Island	146	170	151	169	183	195	175	207	8	34	23	21
South Carolina	1,052	747	815	987	1,729	1,190	1,433	1,506	68	18	33	44
South Dakota	312	389	413	307	405	486	536	384	6	26	23	8
Tennessee, Eastern	596	509	537	590	1,035	944	935	1,070	13	43	49	10
Tennessee, Middle	426	282	246	468	654	430	312	780	3	4	2	5
Tennessee, Western	737	552	587	728	1,059	700	773	1,021	31	23	28	25
Texas, Eastern	562	619	532	662	1,140	1,221	998	1,383	30	17	14	30
Texas, Northern	618	714	666	678	1,042	1,141	1,076	1,152	77	160	109	89
Texas, Southern	5,465	7,998	7,851	5,598	7,239	9,151	8,821	7,520	1,331	17,591	17,764	642
Texas, Western	4,429	7,498	7,248	4,737	5,680	8,973	8,477	6,247	2,352	11,292	10,564	2,654
Utah	856	923	1,044	812	1,077	1,066	1,205	1,034	85	361	235	197
Vermont	221	151	189	198	319	256	244	351	20	41	47	10
Virgin Islands	111	76	75	111	187	97	110	175	14	17	15	12
Virginia, Eastern	992	964	987	1,034	1,351	1,355	1,402	1,402	2,948	3,368	3,502	2,539
Virginia, Western	214	196	234	187	369	380	398	366	102	257	241	109
Washington, Eastern	368	411	401	393	494	489	514	486	31	37	30	31
Washington, Western	540	791	741	589	918	1,043	1,041	927	984	186	110	988
West Virginia, Northern	174	245	255	170	253	321	355	223	4	6	1	7
West Virginia, Southern	205	204	238	172	235	308	289	252	13	16	20	10
Wisconsin, Eastern	379	252	279	361	793	499	501	810	66	12	12	61
Wisconsin, Western	150	166	175	153	190	212	224	191	9	12	14	7
Wyoming	181	346	382	166	284	478	540	264	318	900	1,034	441
All Districts	72,483	68,591	67,697	73,633	109,268	91,047	88,369	112,132	25,365	73,536	71,363	23,597

1/ MAGISTRATE COURT CASES DO NOT INCLUDE PETTY OFFENSES.

2/ INCLUDES 432 CASES OR 435 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

3/ INCLUDES 286 CASES OR 340 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20

AND 159 CASES OR 514 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

4/ INCLUDES 90 CASES OR 90 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20

AND 17 CASES OR 17 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

Table 2

Disposition of Criminal Cases and Defendants in United States District Court

Fiscal Year Ended September 30, 2010

District	Criminal Cases					Criminal Defendants					Disposition	
	Guilty	Not Guilty 1/	Dismissed	Rule 20	Other 2/	Guilty	Not Guilty 1/	Dismissed	Rule 20	Other 2/	After Court Trials	After Jury Trials
Alabama, Middle	154	3	20	2	2	228	4	25	3	2	0	15
Alabama, Northern	340	2	20	8	4	410	3	27	8	9	1	19
Alabama, Southern	239	5	18	5	1	318	11	26	5	1	3	18
Alaska	142	1	7	0	0	174	1	7	0	0	1	14
Arizona	4,790	2	114	5	13	5,715	5	189	5	27	57	48
Arkansas, Eastern	319	0	42	1	3	441	0	61	2	10	0	14
Arkansas, Western	210	4	14	1	0	249	5	17	1	0	1	9
California, Central	1,059	15	59	8	6	1,545	22	94	9	19	4	59
California, Eastern	709	2	49	2	2	1,000	4	71	2	7	1	36
California, Northern	650	2	23	4	2	799	2	38	4	5	1	12
California, Southern	4,244	5	503	2	16	4,773	6	612	3	39	18	66
Colorado	409	1	27	2	2	515	1	39	2	14	1	15
Connecticut	216	0	14	2	2	393	0	26	3	3	0	18
Delaware	126	2	8	1	2	138	3	9	1	2	2	13
District of Columbia	277	1	25	1	3	342	1	49	1	11	0	15
Florida, Middle	1,263	7	117	13	2	1,741	10	136	15	9	4	97
Florida, Northern	257	1	5	4	2	364	3	8	5	5	4	40
Florida, Southern	1,671	11	106	9	5	2,570	30	171	10	7	5	164
Georgia, Middle	162	2	9	1	3	233	2	24	2	4	0	12
Georgia, Northern	518	3	39	6	2	749	5	65	6	9	6	54
Georgia, Southern	315	4	39	3	1	485	5	62	3	18	0	13
Guam	47	0	10	0	4	54	0	12	0	4	0	5
Hawaii	128	3	18	0	2	178	4	22	0	4	0	10
Idaho	237	2	14	5	7	318	3	26	5	8	1	13
Illinois, Central	411	1	57	4	0	475	1	66	5	0	4	26
Illinois, Northern	638	2	23	0	3	1,035	3	37	1	10	4	97
Illinois, Southern	261	2	4	2	1	370	2	7	2	1	1	17
Indiana, Northern	412	0	29	2	3	478	0	40	3	6	0	20
Indiana, Southern	197	1	9	3	2	320	1	14	3	7	0	16
Iowa, Northern	282	1	9	1	1	368	2	11	1	4	3	16
Iowa, Southern	339	2	16	1	5	476	2	21	1	6	2	36
Kansas	488	2	24	3	29	728	7	52	5	57	1	42
Kentucky, Eastern	408	5	21	2	3	661	8	48	2	5	3	28

Table 2 (Continued)

District	Criminal Cases: Guilty	Criminal Cases: Not Guilty 1/	Criminal Cases: Dismissed	Criminal Cases: Rule 20	Criminal Cases: Other 2/	Criminal Defendants: Guilty	Criminal Defendants: Not Guilty 1/	Criminal Defendants: Dismissed	Criminal Defendants: Rule 20	Criminal Defendants: Other 2/	Disposition: After Court Trials	Disposition: After Jury Trials
Kentucky, Western	228	0	11	3	2	368	1	22	5	4	0	18
Louisiana, Eastern	311	1	3	4	0	422	1	9	4	0	1	16
Louisiana, Middle	152	0	11	2	2	185	0	11	2	3	3	2
Louisiana, Western	222	4	28	4	3	330	4	38	4	3	0	33
Maine	145	1	4	3	3	173	1	4	3	5	4	7
Maryland	442	1	18	2	2	671	3	24	3	6	2	46
Massachusetts	297	2	15	2	3	407	7	19	2	6	1	34
Michigan, Eastern	515	3	56	2	5	844	4	99	5	23	1	44
Michigan, Western	436	3	8	3	3	569	4	11	3	6	2	22
Minnesota	290	0	16	0	0	518	0	22	0	0	0	20
Mississippi, Northern	134	3	10	0	0	198	4	21	0	0	0	18
Mississippi, Southern	271	0	23	2	1	358	6	38	4	4	4	15
Missouri, Eastern	780	4	102	0	3	1,116	6	124	1	8	1	30
Missouri, Western	492	3	20	3	1	720	5	28	4	5	14	25
Montana	354	11	32	1	2	415	12	41	1	2	12	34
Nebraska	553	2	36	3	4	653	4	43	4	7	2	22
Nevada	486	2	27	1	4	593	2	36	1	6	0	24
New Hampshire	166	1	6	7	2	243	1	9	7	6	0	10
New Jersey	734	3	30	6	1	836	4	39	6	5	2	36
New Mexico	3,621	5	47	6	12	3,905	7	56	8	13	0	24
New York, Eastern	651	4	21	0	3	1,006	9	32	0	20	0	61
New York, Northern	520	0	15	2	4	633	1	33	3	12	1	17
New York, Southern	894	8	33	6	15	1,439	11	45	10	45	8	69
New York, Western	528	2	27	2	12	655	2	50	3	14	0	3
North Carolina, Eastern	513	2	19	2	5	688	4	23	2	7	4	43
North Carolina, Middle	450	0	12	3	2	576	0	20	3	5	0	29
North Carolina, Western	304	1	15	1	6	462	3	27	1	9	0	32
North Dakota	269	1	13	1	1	334	5	16	1	4	2	19
Northern Mariana Islands	47	1	1	2	1	55	1	1	2	5	1	2
Ohio, Northern	481	2	24	7	1	660	6	30	12	1	8	28
Ohio, Southern	557	2	25	5	4	741	3	35	9	9	3	23
Oklahoma, Eastern	80	1	5	0	0	121	1	8	0	0	1	12
Oklahoma, Northern	142	3	17	1	0	184	3	22	1	0	0	15
Oklahoma, Western	249	1	18	0	4	280	2	21	0	5	8	16
Oregon	656	0	52	3	3	737	2	67	3	4	1	14

Table 2 (Continued)

District	Criminal Cases					Criminal Defendants					Disposition	
	Guilty	Not Guilty 1/	Dismissed	Rule 20	Other 2/	Guilty	Not Guilty 1/	Dismissed	Rule 20	Other 2/	After Court Trials	After Jury Trials
Pennsylvania, Eastern	617	7	36	3	1	914	8	52	4	1	1	84
Pennsylvania, Middle	319	2	19	2	0	497	2	31	2	6	1	29
Pennsylvania, Western	439	3	47	3	0	569	4	53	3	0	3	20
Puerto Rico	321	0	39	0	3	703	1	83	0	18	2	27
Rhode Island	141	2	6	0	2	163	3	7	0	2	3	10
South Carolina	747	3	55	4	6	1,316	6	86	6	19	5	59
South Dakota	376	7	22	1	7	490	10	27	2	7	3	34
Tennessee, Eastern	502	3	18	5	9	874	6	27	6	22	1	43
Tennessee, Middle	228	1	15	2	0	288	1	21	2	0	0	9
Tennessee, Western	532	5	45	2	3	698	6	61	3	5	4	20
Texas, Eastern	506	0	23	0	3	901	1	77	1	18	1	16
Texas, Northern	620	3	35	6	2	1,003	6	50	7	10	3	59
Texas, Southern	7,569	12	235	5	30	8,406	16	335	5	59	13	100
Texas, Western	7,079	5	140	10	14	8,218	10	207	10	32	11	75
Utah	879	3	147	13	2	1,020	4	161	13	7	4	10
Vermont	179	0	3	4	3	227	1	8	5	3	0	5
Virgin Islands	60	5	7	0	3	75	6	26	0	3	1	15
Virginia, Eastern	943	5	35	3	1	1,328	13	54	5	2	26	74
Virginia, Western	217	7	9	0	1	371	11	15	0	1	3	31
Washington, Eastern	345	3	48	2	3	433	6	66	2	7	1	12
Washington, Western	653	0	58	22	8	927	1	72	22	19	2	26
West Virginia, Northern	233	3	13	0	6	319	4	22	0	10	2	11
West Virginia, Southern	223	1	12	2	0	254	2	17	2	14	0	10
Wisconsin, Eastern	260	2	13	1	3	471	2	20	1	7	2	13
Wisconsin, Western	163	0	9	3	0	212	0	9	3	0	0	1
Wyoming	366	1	14	1	0	519	1	19	1	0	4	13
All Districts	63,405	254	3,395	286	357	81,934	416	4,842	340	837	310	2,746

1/ INCLUDES 15 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 15 DEFENDANTS.

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

Table 2A

Disposition of Criminal Cases and Defendants in United States Magistrate Court

Fiscal Year Ended September 30, 2010

	- - - - - - - - - - Criminal Cases - - - - - - - - - -					- - - - - - - - - - Criminal Defendants - - - - - - - - - -					- - - Disposition - - -	
District	Guilty	Not Guilty	Dismissed	Rule 20	Other 1/	Guilty	Not Guilty	Dismissed	Rule 20	Other 1/	After Court Trials	After Jury Trials
Alabama, Middle	9	0	29	0	1	11	0	30	0	6	0	2
Alabama, Northern	31	0	41	0	0	31	0	41	0	0	4	2
Alabama, Southern	3	0	1	0	0	3	0	2	0	0	1	0
Alaska	12	1	13	2	3	12	1	13	3	3	3	0
Arizona	25,010	2	945	16	27	25,080	2	985	20	45	8	0
Arkansas, Eastern	0	0	6	0	5	0	0	7	0	11	0	0
Arkansas, Western	11	0	15	3	23	11	0	15	3	25	0	0
California, Central	0	1	63	19	465	0	1	76	19	509	0	0
California, Eastern	181	1	60	6	9	181	1	68	6	20	9	1
California, Northern	80	0	49	2	10	82	0	53	2	15	7	0
California, Southern	598	0	118	2	208	598	0	176	3	243	0	0
Colorado	14	0	12	13	1	15	0	12	14	1	4	0
Connecticut	3	0	22	1	2	3	0	22	1	7	0	0
Delaware	4	0	8	0	2	4	0	10	0	3	0	0
District of Columbia	14	0	9	1	3	14	0	9	1	9	0	0
Florida, Middle	3	1	26	10	8	3	1	30	12	27	0	0
Florida, Northern	6	0	8	4	0	7	0	10	4	3	2	1
Florida, Southern	2	0	45	1	190	2	0	56	1	221	0	1
Georgia, Middle	10	0	3	0	1	10	0	3	0	1	4	0
Georgia, Northern	79	2	47	0	236	80	2	55	0	250	28	0
Georgia, Southern	241	0	121	9	4	241	0	121	9	4	0	0
Guam	5	0	1	0	1	6	0	1	1	0	1	0
Hawaii	264	4	358	1	13	267	4	365	1	14	7	0
Idaho	7	0	12	4	4	7	0	13	4	4	0	0
Illinois, Central	1	0	7	0	0	1	0	7	0	5	0	0
Illinois, Northern	0	0	63	0	9	0	0	101	0	7	0	0
Illinois, Southern	3	1	2	1	9	3	3	3	1	9	3	0
Indiana, Northern	7	0	11	0	0	7	0	14	0	3	0	0
Indiana, Southern	1	0	6	3	1	1	0	7	3	5	0	0
Iowa, Northern	0	0	19	5	4	0	0	470	5	9	0	0
Iowa, Southern	0	0	1	2	0	0	0	1	2	1	0	0
Kansas	4	0	9	2	1	5	0	10	2	1	1	0
Kentucky, Eastern	21	0	3	0	3	21	0	8	0	4	0	0

Table 2A (Continued)

District	Criminal Cases: Guilty	Criminal Cases: Not Guilty	Criminal Cases: Dismissed	Criminal Cases: Rule 20	Criminal Cases: Other 1/	Criminal Defendants: Guilty	Criminal Defendants: Not Guilty	Criminal Defendants: Dismissed	Criminal Defendants: Rule 20	Criminal Defendants: Other 1/	Disposition: After Court Trials	Disposition: After Jury Trials
Kentucky, Western	137	0	35	0	2	137	0	36	0	14	8	0
Louisiana, Eastern	46	0	3	0	1	70	0	3	0	1	0	0
Louisiana, Middle	1	0	0	1	3	1	0	0	1	3	0	0
Louisiana, Western	206	5	108	8	7	222	6	110	8	10	8	0
Maine	5	0	5	0	0	7	0	5	0	5	1	0
Maryland	12	1	13	0	0	12	1	15	0	0	5	0
Massachusetts	19	1	6	1	6	19	1	6	1	10	3	0
Michigan, Eastern	5	0	100	1	41	5	0	147	1	61	0	0
Michigan, Western	8	0	20	0	2	9	0	23	0	2	2	0
Minnesota	2	0	5	0	0	2	0	5	0	0	0	0
Mississippi, Northern	60	1	4	0	0	60	1	8	2	0	5	0
Mississippi, Southern	51	0	3	0	3	51	0	3	0	7	51	0
Missouri, Eastern	1	0	22	0	3	1	0	22	0	3	0	0
Missouri, Western	9	0	12	5	3	9	0	13	5	7	0	0
Montana	8	0	8	0	0	10	0	8	0	0	1	0
Nebraska	1	0	4	0	1	1	0	4	0	1	0	0
Nevada	283	2	52	4	6	290	2	53	4	8	15	0
New Hampshire	2	0	5	0	1	2	0	8	0	8	0	0
New Jersey	9	0	24	4	7	11	0	35	4	67	0	0
New Mexico	2,919	1	121	1	26	2,920	1	137	1	75	1	0
New York, Eastern	1	0	49	2	22	1	0	80	2	46	0	0
New York, Northern	0	0	23	0	8	0	0	28	0	21	0	0
New York, Southern	33	0	68	0	38	38	0	111	0	159	0	1
New York, Western	46	0	19	7	12	64	0	22	7	69	0	0
North Carolina, Eastern	37	0	6	4	4	38	0	9	4	8	2	0
North Carolina, Middle	0	0	0	0	1	0	0	1	0	1	0	0
North Carolina, Western	6	0	7	1	0	7	0	9	1	8	1	0
North Dakota	7	0	8	0	2	7	0	8	0	2	2	0
Northern Mariana Islands	1	0	1	0	0	1	0	2	0	3	1	0
Ohio, Northern	25	0	29	1	8	27	0	32	1	11	3	0
Ohio, Southern	70	1	34	2	10	71	1	37	2	17	0	0
Oklahoma, Eastern	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Northern	0	0	10	6	0	0	0	10	6	0	0	0
Oklahoma, Western	267	0	67	3	2	268	0	68	3	8	243	0
Oregon	39	2	18	5	7	43	2	18	6	13	13	0

Table 2A (Continued)

District	Criminal Cases: Guilty	Criminal Cases: Not Guilty	Criminal Cases: Dismissed	Criminal Cases: Rule 20	Criminal Cases: Other 1/	Criminal Defendants: Guilty	Criminal Defendants: Not Guilty	Criminal Defendants: Dismissed	Criminal Defendants: Rule 20	Criminal Defendants: Other 1/	Disposition: After Court Trials	Disposition: After Jury Trials
Pennsylvania, Eastern	3	0	2	5	0	3	0	2	5	0	0	0
Pennsylvania, Middle	6	0	1	3	2	6	0	2	4	2	1	0
Pennsylvania, Western	9	2	3	0	1	9	2	4	0	3	4	0
Puerto Rico	53	0	29	6	3	97	0	38	7	10	1	0
Rhode Island	1	0	4	1	5	1	0	7	1	14	1	0
South Carolina	7	0	10	0	0	9	0	12	0	12	0	0
South Dakota	19	0	4	0	0	19	0	4	0	0	6	0
Tennessee, Eastern	9	1	6	2	9	9	1	8	3	28	1	0
Tennessee, Middle	0	0	2	0	0	0	0	2	0	0	0	0
Tennessee, Western	2	0	18	2	1	5	0	18	2	3	0	0
Texas, Eastern	2	0	3	1	0	2	0	5	1	6	0	0
Texas, Northern	67	0	7	7	6	67	0	12	7	23	0	0
Texas, Southern	17,008	1	577	3	25	17,056	1	658	4	45	5	2
Texas, Western	10,140	2	325	13	34	10,150	2	353	13	46	3	2
Utah	156	0	58	8	9	156	0	58	8	13	4	0
Vermont	19	0	10	1	8	20	0	13	1	13	0	0
Virgin Islands	5	1	1	1	2	7	1	1	1	5	0	0
Virginia, Eastern	2,032	20	1,406	3	10	2,044	20	1,420	3	15	579	1
Virginia, Western	175	2	53	3	7	175	2	54	3	7	118	0
Washington, Eastern	5	0	7	0	6	6	0	17	0	7	0	0
Washington, Western	52	0	28	3	6	52	0	32	3	23	1	0
West Virginia, Northern	0	0	0	1	0	0	0	0	1	0	0	0
West Virginia, Southern	9	0	4	0	0	9	0	5	0	6	3	0
Wisconsin, Eastern	0	0	3	0	0	0	0	11	0	1	0	0
Wisconsin, Western	10	0	2	1	0	11	0	2	1	0	0	0
Wyoming	859	2	160	0	6	859	2	163	0	10	19	0
All Districts	61,588	58	5,745	227	1,609	61,882	61	6,771	244	2,405	1,193	13

DATA ON THIS TABLE DOES NOT INCLUDE PETTY OFFENSES.

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

Table 3
Criminal Cases and Defendants in United States District Court
Fiscal Year Ended September 30, 2010

Program Category	- - - - - Cases - - - - -		- - - - - Defendants - - - - -		- - - - - - - - - - Dispositions - - - - - - - - - -				
	Filed 1/	Terminated 2/	Filed 1/	Terminated 2/	Guilty	Not Guilty 3/	Dismissed 4/	Rule 20	Other
Assimilated Crimes	298	368	305	375	244	3	114	12	2
Civil Rights Prosecutions	115	110	209	182	157	9	13	1	2
Government Regulatory Offenses - Total	1,386	1,380	2,080	1,997	1,757	22	174	21	23
Copyright Violations	0	0	0	0	0	0	0	0	0
Counterfeiting	532	563	839	823	749	7	47	13	7
Customs Violations - Duty	47	46	55	59	54	0	5	0	0
Customs Violations - Currency	124	121	148	153	136	0	16	1	0
Energy Pricing and Related Fraud	0	3	0	3	3	0	0	0	0
Environmental Offenses	236	226	358	315	268	5	36	4	2
Health and Safety Violations	11	11	11	11	11	0	0	0	0
Money Laundering - Narcotics	62	56	105	86	67	2	15	1	1
Money Laundering - Other	150	139	219	253	210	2	29	1	11
Trafficking in Contraband Cigarettes	30	26	101	56	42	4	9	0	1
Export Enforcement General	23	13	30	16	12	1	2	0	1
Other Regulatory Offenses	171	176	214	222	205	1	15	1	0
Immigration	29,843	28,521	31,122	29,787	28,684	14	985	9	95
Internal Security Offenses	16	12	29	17	12	0	4	0	1
Interstate Theft	84	84	155	172	157	0	13	1	1
Labor Management Offenses - Total	90	76	96	92	85	0	6	1	0
Corruption - Bribery	5	7	5	8	6	0	2	0	0
Corruption - Pension Benefit	31	31	34	35	33	0	2	0	0
Labor Racketeering	9	6	10	16	16	0	0	0	0
Other Labor Offenses	45	32	47	33	30	0	2	1	0
All Drug Offenses - Total	14,149	14,567	27,997	27,474	25,218	94	1,674	68	420
Organized Crime Drug Enforcement Task Force	2,783	2,722	8,832	8,729	7,788	32	664	26	219
Non-OCDETF Drugs - Subtotal	11,366	11,845	19,165	18,745	17,430	62	1,010	42	201
Drug Dealing	11,155	11,567	18,900	18,435	17,178	62	953	41	201
Drug Possession	211	278	265	310	252	0	57	1	0
Official Corruption - Total	581	512	820	770	690	14	49	1	16
Federal Procurement	30	40	38	61	59	0	2	0	0
Federal Program	52	37	61	47	45	1	1	0	0
Federal Law Enforcement	45	52	51	66	56	4	4	0	2
Federal Corruption Other	144	120	199	203	187	1	14	1	0
Local Corruption	193	174	297	242	224	3	14	0	1
State Corruption	49	47	61	94	65	2	14	0	13
Other Official Corruption	68	42	113	57	54	3	0	0	0

Table 3 (Continued)

Program Category	- - - - - Cases - - - - -		- - - - - Defendants - - - - -		- - - - - - - - - - Dispositions - - - - - - - - - -				
	Filed 1/	Terminated 2/	Filed 1/	Terminated 2/	Guilty	Not Guilty 3/	Dismissed 4/	Rule 20	Other
Organized Crime	300	230	632	500	463	8	19	4	6
Terrorism/National Security Critical Infrastructure	236	220	385	347	292	4	44	2	5
Theft - Total	976	1,082	1,171	1,287	1,173	7	90	7	10
Checks/Postal	625	710	726	828	770	2	46	5	5
Motor Vehicle Theft	20	35	56	58	49	0	7	0	2
Theft of Government Property	331	337	389	401	354	5	37	2	3
Violent Crime - Total	11,360	11,740	13,319	13,582	12,466	135	794	97	90
Violent Crime in Indian Country	684	671	776	758	681	23	45	1	8
Other Violent Crime	10,676	11,069	12,543	12,824	11,785	112	749	96	82
Non-Violent Crime in Indian Country	78	91	105	122	111	1	8	1	1
White Collar Crime - Total	6,437	5,955	9,525	8,483	7,732	68	487	77	119
Advance Fee Schemes	44	34	61	45	38	0	5	0	2
Fraud Against Business Institutions	387	423	569	618	583	4	19	7	5
Antitrust Violations	18	9	22	9	9	0	0	0	0
Bank Fraud and Embezzlement	1,057	1,149	1,515	1,674	1,548	5	68	21	32
Bankruptcy Fraud	69	63	78	76	65	1	6	0	4
Commodities Fraud	14	10	33	13	12	0	1	0	0
Computer Fraud	150	143	283	237	209	3	18	5	2
Consumer Fraud	91	99	131	146	133	0	12	0	1
Corporate Fraud	78	82	131	128	108	2	11	0	7
Federal Procurement Fraud	68	60	81	79	68	3	4	3	1
Federal Program Fraud	750	730	882	923	829	3	81	4	6
Health Care Fraud	464	455	872	746	664	10	51	9	12
Insurance Fraud	41	37	59	55	46	0	8	0	1
Other Investment Fraud	115	91	165	108	101	1	6	0	0
Securities Fraud	171	132	250	193	172	2	8	1	10
Tax Fraud	689	644	896	831	773	12	37	2	7
Intellectual Property Violations	49	67	62	91	84	0	2	5	0
Identity Theft	341	337	479	446	415	2	20	6	3
Aggravated Identity Theft	282	254	470	368	352	1	9	2	4
Mortgage Fraud	632	284	1,197	536	497	12	21	1	5
Other Fraud	927	852	1,289	1,161	1,026	7	100	11	17
All Other	2,642	2,749	3,097	3,182	2,693	37	368	38	46
Totals	68,591	67,697	91,047	88,369	81,934	416	4,842	340	837

1/ INCLUDES 432 CASES OR 435 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

2/ INCLUDES 286 CASES OR 340 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20

3/ INCLUDES 15 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 15 DEFENDANTS.

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

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE CASES.

Table 3A
Criminal Cases and Defendants in United States District Court - All Occurrences
Fiscal Year Ended September 30, 2010

Program Category	- - - - - Cases - - - - -		- - - - - Defendants - - - - -		- - - - - - - - - - Dispositions - - - - - - - - - -				
	Filed 1/	Terminated 2/	Filed 1/	Terminated 2/	Guilty	Not Guilty 3/	Dismissed 4/	Rule 20	Other
Assimilated Crimes	304	371	311	378	247	3	114	12	2
Civil Rights Prosecutions	125	114	229	188	163	9	13	1	2
Government Regulatory Offenses									
Copyright Violations	0	0	0	0	0	0	0	0	0
Counterfeiting	555	580	874	852	777	7	48	13	7
Customs Violations - Duty	49	47	66	61	56	0	5	0	0
Customs Violations - Currency	126	122	151	154	137	0	16	1	0
Energy Pricing and Related Fraud	0	3	0	3	3	0	0	0	0
Environmental Offenses	242	232	371	323	276	5	36	4	2
Health and Safety Violations	11	11	11	11	11	0	0	0	0
Money Laundering - Narcotics	101	105	258	270	208	2	36	2	22
Money Laundering - Other	189	169	308	327	278	2	35	1	11
Trafficking in Contraband Cigarettes	32	26	104	56	42	4	9	0	1
Export Enforcement General	25	17	32	24	20	1	2	0	1
Other Regulatory Offenses	200	197	252	250	230	1	16	1	2
Immigration	30,017	28,685	31,361	30,055	28,938	15	997	9	96
Internal Security Offenses	21	16	39	21	15	1	4	0	1
Interstate Theft	93	92	220	206	172	0	18	1	15
Labor Management Offenses									
Corruption - Bribery	10	8	11	9	7	0	2	0	0
Corruption - Pension Benefit	32	31	42	35	33	0	2	0	0
Labor Racketeering	12	7	20	17	17	0	0	0	0
Other Labor Offenses	49	34	52	35	32	0	2	1	0
All Drug Offenses									
Organized Crime Drug Enforcement Task Force	2,838	2,786	8,984	9,004	8,037	36	684	26	221
Non-OCDETF Drugs									
Drug Dealing	11,729	12,271	20,035	19,805	18,400	66	1,067	43	229
Drug Possession	239	314	294	351	291	0	58	1	1
Official Corruption									
Federal Procurement	32	41	40	62	60	0	2	0	0
Federal Program	54	41	64	51	48	1	2	0	0
Federal Law Enforcement	47	55	54	75	65	4	4	0	2
Federal Corruption Other	160	139	215	224	206	1	16	1	0
Local Corruption	204	185	315	256	234	3	18	0	1
State Corruption	49	47	61	94	65	2	14	0	13
Other Official Corruption	72	47	120	77	73	3	0	0	1

Table 3A (Continued)

Program Category	Cases Filed 1/	Cases Terminated 2/	Defendants Filed 1/	Defendants Terminated 2/	Dispositions Guilty	Dispositions Not Guilty 3/	Dispositions Dismissed 4/	Dispositions Rule 20	Dispositions Other
Organized Crime	368	273	765	642	589	8	34	4	7
Terrorism/National Security Critical Infrastructure	266	258	439	406	341	5	45	2	13
Theft									
Checks/Postal	663	749	783	893	830	2	48	7	6
Motor Vehicle Theft	25	41	65	64	54	0	8	0	2
Theft of Government Property	351	352	411	423	374	5	38	3	3
Violent Crime									
Violent Crime in Indian Country	700	692	795	793	712	23	48	1	9
Other Violent Crime	12,050	12,549	15,509	15,965	14,641	125	922	104	173
Non-Violent Crime in Indian Country	209	224	343	344	328	1	12	1	2
White Collar Crime									
Advance Fee Schemes	47	36	64	47	40	0	5	0	2
Fraud Against Business Institutions	422	455	653	686	647	5	22	7	5
Antitrust Violations	20	10	25	10	10	0	0	0	0
Bank Fraud and Embezzlement	1,140	1,204	1,717	1,803	1,665	6	76	21	35
Bankruptcy Fraud	77	71	97	84	72	1	7	0	4
Commodities Fraud	15	10	34	13	12	0	1	0	0
Computer Fraud	176	164	316	267	239	3	18	5	2
Consumer Fraud	98	109	147	162	149	0	12	0	1
Corporate Fraud	96	100	152	159	132	2	18	0	7
Federal Procurement Fraud	71	65	85	87	75	3	5	3	1
Federal Program Fraud	777	755	920	954	858	3	82	5	6
Health Care Fraud	488	478	931	811	726	11	53	9	12
Insurance Fraud	46	44	66	75	62	1	10	0	2
Other Investment Fraud	125	101	176	127	118	1	8	0	0
Securities Fraud	183	147	264	220	197	2	8	2	11
Tax Fraud	730	675	949	877	816	12	40	2	7
Intellectual Property Violations	51	68	65	96	89	0	2	5	0
Identity Theft	435	418	646	583	546	2	24	7	4
Aggravated Identity Theft	378	341	644	513	494	1	10	4	4
Mortgage Fraud	656	303	1,235	577	533	13	24	1	6
Other Fraud	1,022	917	1,442	1,337	1,190	7	112	11	17

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE CASES.

Table 3B

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

Fiscal Year Ended September 30, 2010

	----- Cases -----		----- Defendants -----		Defendants Guilty of Firearms Offense	Percentage of Defendants Guilty of Firearms Offense	Defendants Guilty of Firearms or Other Offense	Percentage of Defendants Guilty of Firearms or Other Offense	Guilty Defendants Sentenced to Prison	Percentage of Guilty Defendants Sentenced to Prison
	Filed	Terminated	Filed	Terminated						
FY 1992	4,754	4,516	7,059	5,824	4,396	75.5%	5,064	87.0%	4,482	88.5%
FY 1993	4,852	4,921	6,896	6,450	4,939	76.6%	5,676	88.0%	5,165	91.0%
FY 1994	4,274	4,485	6,275	6,023	4,481	74.4%	5,258	87.3%	4,833	91.9%
FY 1995	4,564	4,261	6,667	5,734	4,193	73.1%	4,993	87.1%	4,602	92.2%
FY 1996	3,793	4,120	5,489	5,516	3,925	71.2%	4,877	88.4%	4,480	91.9%
FY 1997	3,703	3,381	5,150	4,418	3,257	73.7%	3,789	85.8%	3,421	90.3%
FY 1998	4,391	3,921	5,876	5,032	3,612	71.8%	4,256	84.6%	3,895	91.5%
FY 1999	5,500	4,269	7,057	5,439	3,985	73.3%	4,830	88.8%	4,518	93.5%
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%

*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 3C
Criminal Cases and Defendants in United States District Court By Referring Agency
Fiscal Year Ended September 30, 2010

Agency	- - - - - Cases - - - - -		- - - - - Defendants - - - - -		- - - - - - - - - - Dispositions - - - - - - - - - -			
	Filed 1/	Terminated 2/	Filed 1/	Terminated 2/	Guilty	Not Guilty 3/	Dismissed 4/	Other
Agriculture	242	326	333	436	318	6	107	5
Commerce	19	19	25	28	20	0	8	0
Department of Defense - Total	577	578	646	645	486	3	132	24
Air Force	71	77	71	78	59	0	18	1
Army	223	269	227	278	187	1	79	11
Marine Corps	4	3	4	3	2	0	1	0
Navy	103	92	132	107	97	0	5	5
All Other Defense	176	137	212	179	141	2	29	7
Education	81	80	110	96	88	0	6	2
Energy	15	10	34	13	12	0	1	0
Health and Human Services	359	356	503	498	420	8	54	16
Department of Homeland Security - Total	36,387	35,081	40,566	38,755	36,932	58	1,547	218
Bureau of Border & Customs Protection	16,919	16,890	17,572	17,599	16,894	8	623	74
Bureau of Immigration & Customs Enforcement	16,230	14,903	18,784	16,933	16,210	27	612	84
Citizen & Immigration Service	1,356	1,414	1,404	1,464	1,305	2	153	4
Secret Service	1,696	1,681	2,585	2,516	2,299	21	144	52
All Other Homeland Security	186	193	221	243	224	0	15	4
Housing and Urban Development	139	162	180	235	217	2	14	2
Interior	639	684	770	829	691	9	124	5
Department of Justice - Total	22,896	22,975	38,135	36,868	33,595	266	2,259	748
Alcohol, Tobacco, Firearms, & Explosives	6,679	7,035	9,016	8,910	8,187	82	560	81
Drug Enforcement Administration	6,569	6,866	14,613	14,417	13,198	58	853	308
Federal Bureau of Investigation	8,392	7,972	13,184	12,357	11,165	113	755	324
Marshals Service	798	726	808	742	661	6	57	18
All Other Justice	458	376	514	442	384	7	34	17
Labor	199	169	225	206	187	1	15	3
Postal Service	1,578	1,790	2,178	2,451	2,303	12	110	26
State	495	450	542	482	443	2	31	6
Transportation	27	29	31	36	35	0	1	0
Department of the Treasury - Total	1,019	980	1,422	1,356	1,220	17	89	30
Internal Revenue Service	969	929	1,365	1,297	1,167	17	86	27
All Other Treasury	50	51	57	59	53	0	3	3
Department of Veteran Affairs	152	147	159	167	136	2	23	6
Environmental Protection Agency	107	89	166	117	100	1	14	2
General Services Administration	5	8	5	10	6	1	3	0
Small Business Administration	13	8	17	12	11	0	0	1
Securities & Exchange Commission	1	2	1	4	3	0	1	0
All Other Agencies	3,641	3,754	4,999	5,125	4,711	28	303	83
All Agencies	68,591	67,697	91,047	88,369	81,934	416	4,842	1,177

1/ INCLUDES 432 CASES OR 435 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

2/ INCLUDES 286 CASES OR 340 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20

3/ INCLUDES 15 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 15 DEFENDANTS.

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

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE CASES.

Table 4
Civil Cases Handled By United States Attorneys
Fiscal Year Ended September 30, 2010

District	- - - - - Civil Cases - - - - - Begin Pending	Filed	Terminated	End Pending	- - - - - Dispositions - - - - - Judgment For U.S.	Settlements	Judgment Versus U.S.	Dismissed	Other	- - - Disposition - - - After Court Trials	After Jury Trials
Alabama, Middle	475	455	380	552	146	146	51	17	20	9	2
Alabama, Northern	640	930	956	611	366	403	57	10	120	10	0
Alabama, Southern	333	405	415	272	117	233	31	6	28	0	0
Alaska	165	111	96	179	43	23	11	11	8	16	0
Arizona	917	650	775	640	407	188	52	40	88	0	0
Arkansas, Eastern	472	537	451	545	190	107	65	12	77	10	0
Arkansas, Western	405	549	466	488	121	78	205	25	37	0	1
California, Central	3,973	2,102	2,575	3,296	784	181	322	443	845	61	22
California, Eastern	1,170	828	895	1,086	443	37	126	190	99	9	0
California, Northern	798	578	548	723	167	92	100	63	126	10	7
California, Southern	485	428	424	460	227	57	36	43	61	88	2
Colorado	959	717	836	793	279	241	79	35	202	6	3
Connecticut	1,567	1,733	1,134	2,093	106	45	336	511	136	8	5
Delaware	1,226	416	685	920	42	566	18	15	44	4	12
District of Columbia	1,667	947	854	1,699	377	94	32	69	282	0	3
Florida, Middle	6,703	6,085	4,903	7,752	821	318	275	742	2,747	84	13
Florida, Northern	1,064	921	855	1,112	158	52	43	123	479	7	43
Florida, Southern	2,167	1,030	818	2,309	355	42	81	85	255	9	1
Georgia, Middle	496	565	630	424	171	372	56	9	22	4	21
Georgia, Northern	806	658	665	768	411	24	115	32	83	0	23
Georgia, Southern	296	635	663	268	158	447	31	5	22	7	1
Guam	35	12	8	39	6	0	0	2	0	0	0
Hawaii	147	194	188	151	59	42	7	18	62	1	0
Idaho	188	158	146	198	34	51	11	4	46	5	7
Illinois, Central	625	532	523	612	131	32	151	105	104	1	42
Illinois, Northern	4,535	4,619	2,942	6,153	231	32	70	1,779	830	6	3
Illinois, Southern	504	437	442	486	210	30	12	74	116	3	1
Indiana, Northern	699	1,002	825	850	284	79	153	69	240	33	9
Indiana, Southern	1,328	1,308	1,314	1,291	228	69	601	261	155	1	527
Iowa, Northern	381	387	449	309	87	106	85	62	109	3	14
Iowa, Southern	371	674	652	392	426	27	29	94	76	1	1
Kansas	883	1,114	1,101	889	242	93	209	252	305	3	9
Kentucky, Eastern	1,182	1,032	1,042	1,166	318	100	93	130	401	0	0

Table 4 (Continued)

District	- - - - - Civil Cases - - - - - Begin Pending	Filed	Terminated	End Pending	- - - - - Dispositions - - - - - Judgment For U.S.	Settlements	Judgment Versus U.S.	Dismissed	Other	- - - Disposition - - - After Court Trials	After Jury Trials
Kentucky, Western	911	949	801	1,056	337	95	26	208	135	0	1
Louisiana, Eastern	838	341	372	762	190	91	0	28	63	2	0
Louisiana, Middle	194	183	191	166	73	37	6	6	69	45	3
Louisiana, Western	706	733	839	606	186	421	61	18	153	1	0
Maine	478	565	445	598	57	48	30	26	284	0	0
Maryland	1,164	846	722	1,266	314	60	57	83	208	13	3
Massachusetts	966	788	741	953	198	211	95	100	137	24	4
Michigan, Eastern	884	901	954	805	386	162	79	152	175	0	1
Michigan, Western	412	583	556	424	135	285	43	4	89	4	2
Minnesota	660	640	725	527	282	129	58	62	194	9	4
Mississippi, Northern	466	352	327	490	59	183	41	17	27	16	5
Mississippi, Southern	301	333	337	298	128	122	8	9	70	8	1
Missouri, Eastern	722	520	509	627	280	28	92	12	97	0	1
Missouri, Western	524	765	678	604	360	60	112	51	95	4	1
Montana	185	193	221	155	80	71	25	19	26	3	0
Nebraska	237	326	352	212	133	81	51	12	75	5	8
Nevada	386	295	283	395	122	45	9	23	84	9	3
New Hampshire	106	245	165	183	58	29	3	13	62	0	0
New Jersey	10,840	3,886	3,365	10,859	85	37	74	36	3,133	1	1
New Mexico	528	682	633	554	117	62	116	69	269	11	1
New York, Eastern	5,146	2,721	1,592	6,206	268	126	68	117	1,013	26	8
New York, Northern	3,259	1,284	1,172	3,353	151	122	93	10	796	4	3
New York, Southern	4,065	2,021	1,650	4,366	189	221	48	49	1,143	40	34
New York, Western	3,044	1,192	1,576	2,615	167	75	39	9	1,286	1	0
North Carolina, Eastern	1,252	895	1,269	805	638	266	51	89	225	39	10
North Carolina, Middle	688	523	371	837	177	32	60	40	62	17	1
North Carolina, Western	409	353	395	356	181	52	67	27	68	7	3
North Dakota	101	157	143	111	25	75	26	14	3	0	0
Northern Mariana Islands	8	2	2	6	1	0	0	1	0	0	0
Ohio, Northern	2,956	3,411	3,070	3,263	878	252	161	905	874	3	8
Ohio, Southern	3,141	3,299	3,102	3,245	242	144	174	787	1,755	9	3
Oklahoma, Eastern	306	322	271	352	37	13	142	27	52	2	54
Oklahoma, Northern	471	545	458	555	228	25	59	71	75	1	0
Oklahoma, Western	360	919	807	464	180	38	73	17	499	14	4
Oregon	999	702	742	894	404	24	74	75	165	6	13

Table 4 (Continued)

District	- - - - - Civil Cases - - - - - Begin Pending	Filed	Terminated	End Pending	- - - - - Dispositions - - - - - Judgment For U.S.	Settlements	Judgment Versus U.S.	Dismissed	Other	- - - Disposition - - - After Court Trials	After Jury Trials
Pennsylvania, Eastern	1,000	647	581	992	172	15	4	76	314	11	0
Pennsylvania, Middle	491	631	606	507	397	66	65	17	61	61	44
Pennsylvania, Western	712	993	961	720	280	43	60	39	539	3	3
Puerto Rico	673	787	686	757	554	40	10	10	72	3	1
Rhode Island	99	122	104	116	40	13	9	12	30	0	0
South Carolina	2,523	2,361	1,794	3,029	832	313	308	68	273	436	1
South Dakota	146	225	182	189	42	40	44	27	29	15	21
Tennessee, Eastern	463	473	482	447	190	88	89	11	104	5	1
Tennessee, Middle	381	289	268	396	93	15	37	18	105	8	0
Tennessee, Western	578	1,053	1,024	596	96	833	47	15	33	11	44
Texas, Eastern	822	879	788	869	324	165	73	109	117	11	10
Texas, Northern	1,212	1,547	1,359	1,396	471	327	87	310	164	6	8
Texas, Southern	4,642	1,425	2,363	2,819	476	157	41	602	1,087	27	16
Texas, Western	3,153	1,158	1,793	2,146	493	300	189	110	701	58	4
Utah	298	202	218	262	79	9	39	38	53	1	0
Vermont	190	282	238	232	38	90	18	48	44	1	7
Virgin Islands	96	47	55	88	29	6	4	4	12	5	1
Virginia, Eastern	866	941	944	842	385	263	82	92	122	9	18
Virginia, Western	270	508	415	363	191	126	66	27	5	3	1
Washington, Eastern	270	281	267	278	71	26	29	15	126	7	26
Washington, Western	730	797	809	691	265	133	143	83	185	3	1
West Virginia, Northern	295	183	270	195	181	13	36	4	36	4	1
West Virginia, Southern	457	294	278	468	139	55	45	20	19	6	1
Wisconsin, Eastern	1,199	1,454	1,256	1,411	96	156	50	209	745	5	47
Wisconsin, Western	669	697	587	779	38	11	18	17	503	0	10
Wyoming	116	101	114	100	54	27	8	9	16	0	1
All Districts	107,726	83,598	77,934	109,182	21,517	11,459	7,265	10,512	27,181	1,422	1,219

NOTE THAT BEGINNING IN FISCAL YEAR 1998, DATA ON CIVIL DEBT COLLECTION CASES IS NO LONGER INCLUDED IN THE CIVIL CASELOAD DATA DISPLAYED ON THIS TABLE. THUS, COMPARISONS CANNOT BE MADE OF THE DATA ON THIS TABLE WITH THAT OF FISCAL YEAR 1997 OR PRIOR YEARS.

NOTE THAT, BEGINNING IN FISCAL YEAR 2000, THE CIVIL CAUSE OF ACTION CODES AND CIVIL DISPOSITION AND TRIAL CODES WERE REVISED AND REDEFINED. THEREFORE, COMPARISON OF THIS DATA CANNOT BE MADE WITH DATA FOR FISCAL YEAR 1999 AND PRIOR YEARS.

OTHER DISPOSITIONS INCLUDES TRANSFERS, DISMISSALS OTHER THAN BY COURT, PRETRIAL DIVERSIONS, AND PROCEEDINGS SUSPENDED FOR ADMINISTRATIVE REASONS.

Table 5
Civil Matters and Cases by Cause of Action
Fiscal Year Ended September 30, 2010

Cause of Action	- - - - - Matters - - - - -			- - - - - Cases - - - - -			- - - - - Dispositions - - - - -				
	Received	Pending	Terminated	Filed	Pending	Terminated	Judgment For U.S.	Settlements	Judgment Versus U.S.	Dismissed	Other
United States as Plaintiff											
Admiralty	2	0	2	1	6	4	1	1	0	1	1
Asset Forfeiture	4,294	2,526	2,355	2,136	2,690	2,153	1,376	242	36	154	345
Bankruptcy	135	9	7	133	246	146	29	70	1	6	40
Civil Rights	216	475	154	54	148	70	20	32	2	1	15
Commercial Litigation	1,033	1,699	373	682	980	729	442	50	8	75	154
Employment Discrimination	3	0	0	4	5	8	7	0	0	0	1
Environmental/Lands	255	350	135	173	720	313	174	64	13	11	51
Fraud	1,615	2,145	979	586	1,325	449	146	78	20	110	95
Immigration	27	23	17	18	20	24	13	1	0	4	6
Prisoner Litigation	559	23	13	558	882	588	391	1	49	52	95
Program Litigation	1,636	1,106	918	713	723	777	246	36	3	188	304
Social Security	41	19	24	17	30	20	11	0	5	1	3
Terrorism	1	1	0	1	1	0	0	0	0	0	0
Torts	246	52	35	221	286	119	11	10	0	8	90
Totals	10,063	8,428	5,012	5,297	8,062	5,400	2,867	585	137	611	1,200
United States as Defendant											
Admiralty	26	0	0	27	65	15	6	2	3	2	2
Asset Forfeiture	44	23	14	32	51	39	22	3	2	3	9
Bankruptcy	801	4	0	797	588	769	129	419	54	81	86
Civil Rights	302	29	11	282	379	210	133	14	2	22	39
Commercial Litigation	36,724	132	316	36,435	51,627	29,583	2,983	183	2,034	6,887	17,496
Employment Discrimination	790	23	5	785	1,596	989	597	190	16	81	105
Environmental/Lands	453	39	56	404	686	464	103	71	27	64	199
Fraud	43	25	22	30	58	20	7	1	1	5	6
Immigration	2,369	181	94	2,299	1,591	2,585	1,059	165	110	885	366
Prisoner Litigation	6,592	250	205	6,602	10,643	7,507	5,652	17	887	159	792
Program Litigation	1,786	185	180	1,566	2,290	1,582	641	189	51	236	465
Social Security	13,111	45	16	13,112	16,955	13,199	5,492	191	3,744	731	3,041
Terrorism	1	0	0	1	8	2	1	0	0	1	0
Torts	3,376	129	77	3,306	4,442	3,167	1,118	744	80	340	885
Totals	66,418	1,065	996	65,678	90,979	60,131	17,943	2,189	7,011	9,497	23,491

Table 5 (Continued)

Cause of Action	- - - - - Matters - - - - -			- - - - - Cases - - - - -			- - - - - Dispositions - - - - -				
	Received	Pending	Terminated	Filed	Pending	Terminated	Judgment For U.S.	Settlements	Judgment Versus U.S.	Dismissed	Other
All Other Designations											
Admiralty	2	1	0	2	6	3	2	0	0	1	0
Asset Forfeiture	15	12	7	8	10	6	5	0	0	0	1
Bankruptcy	9,726	57	10	9,720	6,566	9,889	206	8,576	26	106	975
Civil Rights	125	123	69	33	51	29	14	1	0	2	12
Commercial Litigation	1,285	158	102	1,172	1,744	844	55	15	60	186	528
Employment Discrimination	8	2	0	6	9	5	1	0	0	0	4
Environmental/Lands	63	38	27	33	72	29	5	1	1	3	19
Fraud	187	121	91	74	191	43	4	4	1	13	21
Immigration	62	12	20	43	25	41	33	1	2	1	4
Prisoner Litigation	217	8	5	216	212	218	171	0	13	7	27
Program Litigation	2,808	2,418	1,755	1,010	852	960	77	23	9	53	798
Social Security	45	4	5	37	85	42	6	8	4	7	17
Terrorism	1	0	3	1	8	1	0	0	0	0	1
Torts	1,173	1,023	681	269	310	293	128	56	1	25	83
Totals	15,717	3,977	2,775	12,624	10,141	12,403	707	8,685	117	404	2,490
Grand Totals	92,198	13,470	8,783	83,599	109,182	77,934	21,517	11,459	7,265	10,512	27,181

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

OTHER DISPOSITIONS 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 APPEARENCES BY THE U.S. ATTORNEY.

THE CRITERIA USED IN THIS TABLE WERE CHANGED IN FY95. DIRECT COMPARISONS TO PRIOR YEARS CAN NOT BE MADE.

Table 6
Civil Matters and Cases by Referring Agency
Fiscal Year Ended September 30, 2010

Referring Agency	- - - - - Matters - - - - -			- - - - - Cases - - - - -			- - - - - Dispositions - - - - -				
	Received	Pending	Terminated	Filed	Pending	Terminated	Judgment For U.S.	Settlements	Judgment Versus U.S.	Dismissed	Other
United States as Plaintiff											
Agriculture	487	462	171	390	525	451	303	31	1	47	69
Commerce	11	8	6	7	12	4	0	0	0	4	0
Defense	247	314	129	89	225	63	21	12	4	12	14
Education	93	91	26	47	86	50	22	6	0	19	3
Energy	9	18	5	3	17	11	3	1	2	2	3
Environmental Protection Agency	145	206	47	96	168	102	34	35	2	4	27
Equal Employment Opportunity Comm.	14	1	3	12	20	15	5	9	0	0	1
General Services Administration	31	25	6	21	46	19	2	4	2	4	7
Health and Human Services	1,108	1,096	593	532	1,057	340	69	55	4	69	143
Homeland Security	821	495	382	398	822	411	268	46	18	23	56
Housing and Urban Development	126	153	64	73	93	80	34	8	2	8	28
Interior	64	119	44	20	106	130	105	15	2	4	4
Justice	4,192	2,934	2,243	2,182	2,963	2,217	1,363	219	76	173	386
Labor	99	69	36	54	67	40	23	8	1	2	6
Postal Service	190	165	103	80	119	81	52	9	0	8	12
Small Business Administration	39	35	17	25	57	19	7	0	0	3	9
State	3	22	5	4	6	6	0	1	1	0	4
Transportation	47	53	23	18	33	17	2	2	1	5	7
Treasury, excluding IRS	29	17	11	15	21	12	5	3	0	2	2
Internal Revenue Service	1,703	809	807	896	1,068	998	338	88	6	197	369
Government Accountability Office	0	0	0	0	0	0	0	0	0	0	0
Department of Veterans Affairs	62	70	34	25	82	25	12	1	0	4	8
Other	543	1,266	257	310	469	309	199	32	15	21	42
Totals	10,063	8,428	5,012	5,297	8,062	5,400	2,867	585	137	611	1,200
United States as Defendant											
Agriculture	880	17	13	867	977	842	185	95	86	137	339
Commerce	193	1	1	192	281	91	31	4	4	16	36
Defense	531	27	15	517	878	653	287	166	21	79	100
Education	324	10	1	315	312	300	81	110	20	56	33
Energy	54	2	31	25	39	24	8	6	2	3	5
Environmental Protection Agency	71	10	3	70	110	93	16	13	10	13	41
Equal Employment Opportunity Comm.	15	2	0	14	11	14	10	0	1	2	1
General Services Administration	25	1	0	26	43	21	9	3	0	4	5
Health and Human Services	1,544	35	29	1,521	1,826	1,319	246	187	45	145	696
Homeland Security	2,741	198	109	2,661	2,283	2,926	1,217	235	123	926	425
Housing and Urban Development	7,553	23	21	7,535	8,614	5,750	554	36	585	1,304	3,271
Interior	310	12	7	301	501	344	94	83	22	49	96
Justice	9,153	490	387	8,954	14,604	9,311	6,137	136	855	384	1,799
Labor	61	5	1	58	83	83	39	12	1	16	15

Table 6 (Continued)

Referring Agency	- - - - - Matters - - - - - Received	Pending	Terminated	- - - - - Cases - - - - - Filed	Pending	Terminated	- - - - - Dispositions - - - - - Judgment For U.S.	Settlements	Judgment Versus U.S.	Dismissed	Other
United States as Defendant (Continued)											
Postal Service	674	25	22	653	1,026	745	332	206	22	102	83
Small Business Administration	1,190	7	3	1,185	1,526	1,004	92	26	60	252	574
State	72	3	0	71	92	75	48	4	0	13	10
Transportation	95	5	1	96	191	138	47	47	2	12	30
Treasury, excluding IRS	74	4	1	72	93	80	32	12	2	14	20
Internal Revenue Service	25,905	45	273	25,680	38,182	21,170	2,250	378	1,286	4,980	12,276
Government Accountability Office	0	0	0	0	7	0	0	0	0	0	0
Department of Veterans Affairs	646	17	19	629	840	635	211	150	22	89	163
Other	14,307	126	59	14,236	18,460	14,513	6,017	280	3,842	901	3,473
Totals	66,418	1,065	996	65,678	90,979	60,131	17,943	2,189	7,011	9,497	23,491
All Other Designations											
Agriculture	1,075	29	19	1,058	716	1,087	37	846	7	16	181
Commerce	20	2	0	18	20	10	1	1	0	3	5
Defense	104	32	20	79	108	98	14	38	1	8	37
Education	329	20	4	317	131	348	18	289	4	6	31
Energy	4	1	1	3	3	4	0	2	0	0	2
Environmental Protection Agency	20	18	12	13	21	27	8	5	0	2	12
Equal Employment Opportunity Comm.	4	1	2	3	6	2	0	2	0	0	0
General Services Administration	9	4	1	6	13	8	0	4	0	1	3
Health and Human Services	1,182	1,050	789	178	277	177	15	48	3	25	86
Homeland Security	175	46	41	126	89	125	68	11	6	11	29
Housing and Urban Development	261	19	8	253	337	174	6	50	15	31	72
Interior	54	18	20	29	32	33	4	9	1	2	17
Justice	2,535	2,072	1,487	1,022	1,025	967	268	45	13	22	619
Labor	39	17	9	27	30	18	2	5	0	1	10
Postal Service	54	12	13	45	27	51	16	1	0	3	31
Small Business Administration	191	8	0	187	243	160	8	119	3	6	24
State	92	220	63	6	11	14	2	1	0	0	11
Transportation	17	8	4	14	21	57	3	44	0	1	9
Treasury, excluding IRS	15	6	3	15	19	17	2	1	0	0	14
Internal Revenue Service	8,893	102	62	8,827	6,616	8,643	175	7,043	56	245	1,124
Government Accountability Office	0	0	0	0	0	0	0	0	0	0	0
Department of Veterans Affairs	101	16	19	82	44	81	8	21	1	6	45
Other	543	276	198	316	352	302	52	100	7	15	128
Totals	15,717	3,977	2,775	12,624	10,141	12,403	707	8,685	117	404	2,490
Grand Totals	92,198	13,470	8,783	83,599	109,182	77,934	21,517	11,459	7,265	10,512	27,181

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

OTHER DISPOSITIONS INCLUDE 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 APPEARENCES BY THE U.S. ATTORNEY.

Table 7
Appeals Filed and Closed By United States Attorneys
Fiscal Year Ended September 30, 2010

District	Criminal Filed	Criminal Closed: in Favor of U.S.	Criminal Closed: Against U.S.	Criminal Closed: Other	Criminal Closed: Total	Civil Filed	Civil Closed: in Favor of U.S.	Civil Closed: Against U.S.	Civil Closed: Other	Civil Closed: Total
Alabama, Middle	27	41	1	7	49	16	14	0	4	18
Alabama, Northern	54	45	4	11	60	44	32	0	23	55
Alabama, Southern	45	53	1	0	54	26	32	0	4	36
Alaska	26	16	0	3	19	11	8	1	1	10
Arizona	219	216	6	24	246	55	65	14	13	92
Arkansas, Eastern	44	50	3	8	61	16	30	1	5	36
Arkansas, Western	40	28	1	6	35	9	15	1	1	17
California, Central	284	345	10	0	355	104	92	14	15	121
California, Eastern	65	47	4	10	61	46	55	5	6	66
California, Northern	82	69	3	0	72	23	33	7	9	49
California, Southern	235	219	29	0	248	34	31	10	1	42
Colorado	69	50	7	9	66	77	82	8	5	95
Connecticut	35	31	2	4	37	20	15	0	13	28
Delaware	34	35	2	6	43	8	7	0	4	11
District of Columbia	71	69	6	6	81	85	92	12	8	112
Florida, Middle	362	212	8	141	361	225	96	12	170	278
Florida, Northern	106	70	2	12	84	60	52	5	20	77
Florida, Southern	365	396	1	0	397	149	163	3	0	166
Georgia, Middle	57	24	0	6	30	23	20	0	15	35
Georgia, Northern	209	184	8	13	205	70	69	1	3	73
Georgia, Southern	57	36	4	11	51	52	26	3	25	54
Guam	6	7	1	0	8	4	2	0	0	2
Hawaii	16	26	1	3	30	22	21	0	2	23
Idaho	32	35	1	4	40	5	5	1	1	7
Illinois, Central	41	44	6	6	56	12	21	2	6	29
Illinois, Northern	175	178	9	2	189	107	114	8	13	135
Illinois, Southern	50	40	8	5	53	32	31	2	3	36
Indiana, Northern	50	59	7	7	73	16	31	2	1	34
Indiana, Southern	37	24	0	12	36	51	23	5	13	41
Iowa, Northern	78	88	2	8	98	24	26	1	4	31
Iowa, Southern	85	75	1	21	97	29	40	2	1	43
Kansas	97	96	4	12	112	52	38	1	2	41
Kentucky, Eastern	80	60	0	2	62	44	39	3	3	45

Table 7 (Continued)

District	Criminal Filed	- - - - - Criminal Closed - - - - - in Favor of U.S.	Against U.S.	Other	Total	Civil Filed	- - - - - Civil Closed - - - - - in Favor of U.S.	Against U.S.	Other	Total
Kentucky, Western	34	22	0	2	24	17	34	0	1	35
Louisiana, Eastern	53	42	0	2	44	24	65	0	0	65
Louisiana, Middle	32	27	0	7	34	7	9	1	8	18
Louisiana, Western	72	70	1	11	82	56	76	1	13	90
Maine	31	23	1	3	27	1	3	0	0	3
Maryland	56	49	5	11	65	43	45	1	5	51
Massachusetts	81	78	5	18	101	43	43	3	6	52
Michigan, Eastern	94	79	4	9	92	63	67	0	9	76
Michigan, Western	95	64	6	11	81	14	12	2	5	19
Minnesota	70	49	2	9	60	48	79	4	8	91
Mississippi, Northern	21	10	1	2	13	9	10	1	2	13
Mississippi, Southern	43	39	3	7	49	26	25	0	9	34
Missouri, Eastern	97	128	0	0	128	5	7	1	0	8
Missouri, Western	101	119	5	6	130	94	122	3	1	126
Montana	109	114	13	10	137	36	40	5	7	52
Nebraska	78	76	2	10	88	31	57	0	0	57
Nevada	73	55	7	2	64	25	28	2	10	40
New Hampshire	34	33	0	3	36	8	7	1	1	9
New Jersey	129	118	3	31	152	36	17	0	5	22
New Mexico	72	75	8	1	84	24	26	5	4	35
New York, Eastern	185	177	14	2	193	49	57	3	13	73
New York, Northern	67	52	5	1	58	28	29	2	0	31
New York, Southern	191	239	21	23	283	32	63	1	37	101
New York, Western	43	34	2	10	46	16	13	1	6	20
North Carolina, Eastern	174	151	8	6	165	123	148	6	3	157
North Carolina, Middle	189	107	0	7	114	24	15	0	6	21
North Carolina, Western	105	96	12	17	125	5	2	0	0	2
North Dakota	23	18	1	2	21	6	10	0	1	11
Northern Mariana Islands	7	3	0	0	3	2	1	0	0	1
Ohio, Northern	125	75	13	31	119	83	86	6	22	114
Ohio, Southern	95	60	12	20	92	28	31	3	9	43
Oklahoma, Eastern	7	11	0	5	16	4	12	0	3	15
Oklahoma, Northern	31	29	0	8	37	31	26	2	2	30
Oklahoma, Western	40	38	0	6	44	42	47	1	4	52
Oregon	43	42	5	11	58	84	75	19	18	112

Table 7 (Continued)

District	Criminal Filed	Criminal Closed: in Favor of U.S.	Criminal Closed: Against U.S.	Criminal Closed: Other	Criminal Closed: Total	Civil Filed	Civil Closed: in Favor of U.S.	Civil Closed: Against U.S.	Civil Closed: Other	Civil Closed: Total
Pennsylvania, Eastern	174	164	2	0	166	60	49	0	0	49
Pennsylvania, Middle	65	87	10	4	101	89	84	4	3	91
Pennsylvania, Western	80	78	5	11	94	60	58	3	3	64
Puerto Rico	113	107	14	36	157	53	41	8	12	61
Rhode Island	33	35	0	0	35	5	8	1	2	11
South Carolina	220	159	12	0	171	111	151	5	0	156
South Dakota	46	34	4	14	52	6	6	4	2	12
Tennessee, Eastern	120	79	6	18	103	36	30	0	8	38
Tennessee, Middle	35	39	6	2	47	28	23	2	1	26
Tennessee, Western	76	61	9	14	84	21	28	2	3	33
Texas, Eastern	54	55	2	30	87	29	50	1	11	62
Texas, Northern	248	158	3	103	264	75	76	2	34	112
Texas, Southern	449	647	18	2	667	15	34	1	0	35
Texas, Western	510	356	2	3	361	71	123	0	4	127
Utah	46	64	1	3	68	18	24	4	4	32
Vermont	16	9	0	2	11	1	4	0	2	6
Virgin Islands	14	16	3	3	22	5	3	0	1	4
Virginia, Eastern	139	93	6	24	123	100	117	7	25	149
Virginia, Western	51	52	4	7	63	27	37	5	8	50
Washington, Eastern	45	68	8	7	83	9	8	2	2	12
Washington, Western	52	76	3	0	79	49	40	6	10	56
West Virginia, Northern	51	43	1	9	53	31	33	2	15	50
West Virginia, Southern	51	36	2	3	41	22	30	3	1	34
Wisconsin, Eastern	61	57	12	13	82	27	25	7	2	34
Wisconsin, Western	48	39	7	21	67	16	12	2	8	22
Wyoming	22	35	0	1	36	8	11	1	3	15
All Districts	8,752	8,017	441	993	9,451	3,690	3,912	270	776	4,958

Table 8A
United States Attorney Debt Collection for Fiscal Year 2010
Criminal Debts Owed the United States

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Alabama, Middle	$ 1,470,004.08	$ 15,939.61	283	$ 322,601.30	$ 67,548.33	308	$ 10,188,960.72	$ 287,320.02	823	$ 2,323,500.03
Alabama, Northern	$ 8,477,799.45	$ 2,086,858.07	524	$ 5,547,769.67	$ 9,490,182.08	759	$ 103,007,771.53	$ 2,428,300.64	2,978	$ 676,531.07
Alabama, Southern	$ 1,096,043.64	$ 62,871.61	322	$ 368,202.54	$ 28,246.66	391	$ 8,635,921.34	$ 613,716.36	894	$ 2,874,971.40
Alaska	$ 875,014.67	$ 54,894.51	188	$ 5,010,008.89	$ 129,135.95	177	$ 10,247,069.61	$ 811,455.24	805	$ 5,440,836.68
Arizona	$ 2,776,329.48	$ 325,376.16	1,995	$ 1,503,708.73	$ 2,360,649.13	1,979	$ 83,206,020.13	$ 4,742,315.61	5,459	$ 14,155,047.00
Arkansas, Eastern	$ 3,319,015.30	$ 15,914.45	399	$ 518,263.14	$ 353,567.38	436	$ 12,180,441.62	$ 494,786.97	976	$ 2,109,273.95
Arkansas, Western	$ 1,716,183.49	$ 30,508.20	351	$ 421,514.76	$ 63,538.20	229	$ 9,950,479.66	$ 147,099.61	1,175	$ 103,050.10
California, Central	$ 87,744,861.61	$ 14,489,452.57	2,394	$ 10,778,772.68	$ 29,342,444.17	2,410	$ 913,732,581.39	$ 79,211,952.74	6,932	$ 247,500,463.11
California, Eastern	$ 5,002,563.18	$ 854,781.21	838	$ 1,625,263.78	$ 1,016,837.41	1,230	$ 110,230,943.10	$ 8,446,740.34	2,964	$ 15,369,980.45
California, Northern	$ 310,830,691.94	$ 8,471,088.50	1,097	$ 337,323,486.68	$ 16,903,636.84	1,135	$ 812,018,923.55	$ 38,261,736.59	3,355	$ 17,706,715.16
California, Southern	$ 84,332,880.73	$ 734,739.65	1,988	$ 1,531,874.22	$ 2,378,685.72	1,597	$ 234,794,374.78	$ 2,934,156.77	3,551	$ 145,667,600.53
Colorado	$ 51,614,652.06	$ 347,611.26	631	$ 1,120,908.42	$ 9,441,372.23	658	$ 160,262,375.97	$ 1,801,532.38	1,584	$ 5,077,718.72
Connecticut	$ 4,985,830.95	$ 357,760.56	493	$ 1,832,011.63	$ 97,184.19	445	$ 45,405,504.69	$ 3,168,397.38	958	$ 11,878,550.58
Delaware	$ 413,225.00	$ 3,230.03	155	$ 339,311.25	$ 9,564.72	130	$ 4,791,162.19	$ 29,347.35	471	$ 131,609.86
District of Columbia	$ 657,466,957.64	$ 2,814,943.10	484	$ 576,901,416.28	$ 387,646.38	420	$ 687,303,757.08	$ 24,747,973.55	1,642	$ 262,124,619.69
Florida, Middle	$ 30,831,919.17	$ 15,070,070.87	832	$ 11,744,586.33	$ 9,254,278.07	1,458	$ 543,578,206.54	$ 108,393,832.87	5,158	$ 25,381,969.70
Florida, Northern	$ 3,275,960.98	$ 829,903.68	377	$ 837,627.74	$ 3,323,897.27	426	$ 1,456,946,715.87	$ 5,213,853.63	1,106	$ 5,780,086.26
Florida, Southern	$ 122,279,729.29	$ 34,165,943.49	1,568	$ 9,577,842.55	$ 1,045,808.60	1,425	$ 1,446,841,161.57	$ 119,394,209.94	5,637	$ 106,864,091.49
Georgia, Middle	$ 8,172,016.43	$ 295,588.30	364	$ 746,687.75	$ 502,008.24	391	$ 27,662,085.14	$ 1,794,044.35	717	$ 979,117.76
Georgia, Northern	$ 7,264,412.48	$ 1,267,920.73	709	$ 3,584,891.76	$ 1,327,560.30	843	$ 75,259,547.92	$ 10,039,848.48	3,080	$ 45,212,469.93
Georgia, Southern	$ 1,867,874.95	$ 2,446,071.91	1,193	$ 844,093.92	$ 1,666,015.43	888	$ 61,623,095.86	$ 8,019,459.40	2,155	$ 47,581,150.09
Guam*	$ 77,149.16	$ 30,356.12	140	$ 115,500.78	$ 16,272.07	149	$ 1,363,095.02	$ 294,396.47	260	$ 458,151.48
Hawaii	$ 1,221,584.14	$ 53,408.17	201	$ 864,366.48	$ 105,259.47	298	$ 10,906,891.56	$ 1,306,118.29	642	$ 365,969.68
Idaho	$ 2,064,701.41	$ 14,397.89	379	$ 414,576.99	$ 44,962.49	326	$ 15,452,095.65	$ 164,310.23	1,033	$ 1,521,160.05
Illinois, Central	$ 1,465,518.33	$ 174,015.51	413	$ 465,596.45	$ 658,555.97	401	$ 12,747,398.45	$ 1,373,471.88	903	$ 130,668.21
Illinois, Northern	$ 24,060,809.71	$ 2,346,569.61	1,165	$ 11,612,336.12	$ 3,464,200.70	1,150	$ 224,264,644.48	$ 26,397,045.32	4,285	$ 20,028,528.96
Illinois, Southern	$ 3,945,168.77	$ 410,619.82	603	$ 8,773,932.78	$ 202,896.40	591	$ 64,662,889.00	$ 390,295.28	1,767	$ 7,379,600.31
Indiana, Northern	$ 3,641,151.74	$ 356,149.53	543	$ 613,568.62	$ 4,905,027.94	526	$ 20,881,808.28	$ 1,722,570.35	929	$ 909,936.30
Indiana, Southern	$ 1,621,262.16	$ 107,553.81	446	$ 5,520,705.31	$ 33,291.29	327	$ 21,301,640.15	$ 434,744.10	1,115	$ 7,285,508.94
Iowa, Northern	$ 3,067,164.99	$ 20,758.54	375	$ 654,365.44	$ 90,834.55	341	$ 13,061,839.86	$ 93,398.41	693	$ 239,033.73
Iowa, Southern	$ 2,510,432.88	$ 29,050.63	484	$ 329,371.91	$ 710,030.83	534	$ 10,143,655.12	$ 347,464.87	1,006	$ 1,646,247.93
Kansas	$ 477,538.36	$ 63,014.40	997	$ 493,472.60	$ 10,499,223.95	979	$ 26,330,830.66	$ 505,186.22	1,772	$ 982,385.30
Kentucky, Eastern	$ 4,336,390.60	$ 273,298.96	657	$ 571,196.68	$ 3,975,910.81	627	$ 14,020,482.78	$ 1,144,085.12	1,270	$ 11,314,114.54

Table 8A (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Kentucky, Western	$ 3,691,005.00	$ 84,969.89	847	$ 2,002,224.00	$ 262,532.64	835	$ 8,986,383.22	$ 1,092,862.38	1,413	$ 704,066.39
Louisiana, Eastern	$ 6,447,535.85	$ 317,696.53	589	$ 6,809,671.25	$ 97,804.84	402	$ 67,866,828.05	$ 3,102,019.96	2,081	$ 17,673,027.19
Louisiana, Middle	$ 1,087,658.04	$ 325,889.32	221	$ 356,571.18	$ 3,411,713.74	298	$ 22,209,770.55	$ 5,363,544.03	1,006	$ 775,058.51
Louisiana, Western	$ 2,953,500.49	$ 428,935.55	647	$ 1,093,540.39	$ 413,773.26	624	$ 54,815,265.39	$ 3,751,827.46	1,322	$ 2,464,928.98
Maine	$ 9,889,713.29	$ 20,696.18	223	$ 183,315.08	$ 118,020.82	246	$ 14,513,293.65	$ 340,819.08	561	$ 9,728,015.25
Maryland	$ 41,924,817.67	$ 2,164,218.26	757	$ 5,063,082.61	$ 3,147,708.03	700	$ 132,833,016.26	$ 12,464,672.10	2,332	$ 32,620,153.29
Massachusetts	$ 1,223,898,570.44	$ 5,017,462.70	619	$ 1,204,426,385.28	$ 8,096,974.39	542	$ 178,356,486.64	$ 13,794,472.77	1,948	$ 32,507,169.78
Michigan, Eastern	$ 39,431,416.24	$ 696,190.86	922	$ 3,362,912.92	$ 2,760,919.30	852	$ 191,109,683.46	$ 3,697,809.32	2,050	$ 7,153,310.44
Michigan, Western	$ 8,566,840.75	$ 123,874.87	699	$ 641,653.48	$ 142,279.59	682	$ 54,119,687.92	$ 1,039,558.95	2,156	$ 2,769,870.41
Minnesota	$ 2,294,639.51	$ 60,332.11	537	$ 1,442,581.42	$ 1,443,314.91	653	$ 27,235,176.11	$ 182,021.83	1,647	$ 1,054,875.45
Mississippi, Northern	$ 4,846,513.64	$ 207,325.52	202	$ 135,492.90	$ 10,723.37	179	$ 25,823,043.36	$ 3,168,340.75	358	$ 4,377,894.59
Mississippi, Southern	$ 3,698,952.13	$ 6,561.00	574	$ 2,206,354.52	$ 369,779.47	588	$ 64,610,299.52	$ 67,590.58	1,856	$ 5,872,461.35
Missouri, Eastern	$ 58,101,499.66	$ 244,235.47	1,232	$ 6,646,656.83	$ 1,157,429.09	1,160	$ 66,017,974.33	$ 1,428,591.05	2,468	$ 52,788,947.30
Missouri, Western	$ 6,122,239.19	$ 132,024.91	764	$ 714,520.22	$ 1,060,284.17	890	$ 29,412,595.75	$ 1,500,512.00	1,979	$ 998,744.34
Montana	$ 1,128,109.74	$ 74,388.10	436	$ 449,807.66	-$ 6,034.80	458	$ 4,616,990.12	$ 418,530.28	865	$ 242,809.30
Nebraska	$ 780,934.99	$ 12,385.82	626	$ 396,858.20	$ 60,443.70	610	$ 4,156,430.73	$ 114,007.00	1,225	$ 578,435.44
Nevada	$ 22,326,690.20	$ 2,369,113.57	507	$ 827,868.99	$ 625,728.52	499	$ 86,514,441.89	$ 8,025,622.78	1,402	$ 28,158,701.88
New Hampshire	$ 1,880,373.73	$ 146,511.79	261	$ 155,692.24	$ 8,855,651.15	243	$ 6,093,180.09	$ 997,626.51	435	$ 1,059,802.57
New Jersey	$ 71,691,941.72	$ 1,408,140.34	924	$ 4,679,150.47	$ 3,348,627.21	1,339	$ 170,268,481.95	$ 5,798,672.50	4,052	$ 80,228,500.32
New Mexico	$ 1,470,596.18	$ 379,974.46	253	$ 485,905.51	$ 12,707.72	186	$ 13,247,790.91	$ 4,515,367.50	946	$ 729,235.50
New York, Eastern	$ 17,272,997.64	$ 3,500,752.11	1,108	$ 8,390,999.13	$ 20,001,500.31	1,768	$ 352,651,767.95	$ 33,360,605.37	2,557	$ 92,128,544.24
New York, Northern	$ 3,750,353.11	$ 38,169.14	598	$ 1,308,864.45	$ 166,859.27	674	$ 25,996,636.00	$ 1,065,896.26	1,086	$ 483,922.56
New York, Southern	$ 35,651,663.56	$ 10,537,768.82	1,553	$ 23,695,531.78	$ 32,936,405.97	1,642	$ 996,792,880.00	$ 70,671,243.43	4,676	$ 15,136,991.73
New York, Western	$ 2,828,104.55	$ 77,151.58	786	$ 635,088.68	$ 258,158.61	770	$ 19,650,585.98	$ 967,837.80	1,755	$ 8,962,451.14
North Carolina, Eastern	$ 32,575,365.30	$ 112,904.30	847	$ 5,500,373.70	$ 3,910,116.29	751	$ 51,523,744.25	$ 1,199,698.06	2,623	$ 29,948,026.77
North Carolina, Middle	$ 903,641.50	$ 226,809.29	601	$ 392,536.12	$ 49,729.74	437	$ 9,783,442.11	$ 1,347,383.99	1,321	$ 1,215,891.36
North Carolina, Western	$ 13,223,589.04	$ 195,484.76	516	$ 632,713.13	$ 1,409,662.03	663	$ 40,052,074.19	$ 43,674.15	2,039	$ 36,217,390.49
North Dakota	$ 494,192.11	$ 72,857.81	344	$ 559,169.27	$ 44,787.68	283	$ 5,741,327.26	$ 425,927.49	921	$ 89,913.05
Northern Mariana Islands*	$0	$0.00	0	$0.00	$0.00	0	$0.00	$0.00	0	$0.00
Ohio, Northern	$ 7,518,756.92	$ 2,394,352.42	894	$ 6,303,269.95	$ 1,776,146.11	856	$ 195,422,135.86	$ 31,107,393.49	2,591	$ 9,209,381.15
Ohio, Southern	$ 28,731,643.45	$ 393,082.20	1,116	$ 3,007,428.84	$ 6,390,433.32	1,046	$ 89,013,201.99	$ 8,659,881.23	2,735	$ 59,503,447.48
Oklahoma, Eastern	$ 132,962.60	$ 16,929.26	120	$ 83,763.34	$ 851,194.99	108	$ 1,718,844.35	$ 130,403.71	258	$ 195,277.33
Oklahoma, Northern	$ 1,184,052.74	$ 1,499.43	214	$ 471,082.73	$ 1,009,654.76	338	$ 16,860,879.60	$ 55,398.62	1,057	$ 454,505.36
Oklahoma, Western	$ 4,233,764.12	$ 158,220.73	307	$ 651,647.69	$ 93,617.54	305	$ 20,644,826.52	$ 1,238,615.64	523	$ 9,165,543.83
Oregon	$ 2,974,945.19	$ 10,206.26	801	$ 414,429.29	$ 71,426.00	831	$ 8,511,598.81	$ 190,642.93	2,073	$ 684,825.76

Table 8A (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Pennsylvania, Eastern	$ 22,220,073.77	$ 14,027,916.63	1,409	$ 3,866,886.38	$ 33,321,248.68	1,032	$ 187,661,971.14	$ 32,545,814.60	6,421	$ 25,346,267.30
Pennsylvania, Middle	$ 6,958,718.43	$ 11,755.54	707	$ 607,885.38	$ 81,781.13	689	$ 23,927,813.46	$ 180,601.51	2,099	$ 35,363.81
Pennsylvania, Western	$ 3,186,013.88	$ 75,022.18	516	$ 882,135.23	$ 9,933.90	412	$ 17,960,052.29	$ 1,101,585.31	1,501	$ 1,477,464.94
Puerto Rico	$ 3,417,656.21	$ 93,494.69	837	$ 283,815.63	$ 230,511.50	825	$ 10,469,775.72	$ 1,360,665.61	2,444	$ 6,543,332.83
Rhode Island	$ 6,588,568.19	$ 1,309,847.43	170	$ 139,223.87	$ 905.48	92	$ 63,465,586.22	$ 23,640,000.47	703	$ 7,220,588.86
South Carolina	$ 14,870,304.87	$ 281,680.89	1,401	$ 1,233,993.66	$ 2,054,799.17	1,351	$ 51,083,994.98	$ 686,603.06	3,266	$ 13,742,181.69
South Dakota	$ 539,557.88	$ 86,666.52	481	$ 489,607.27	-$ 171,578.90	429	$ 51,139,813.56	$ 546,414.81	1,071	$ 31,843.20
Tennessee, Eastern	$ 2,850,222.95	$ 58,779.42	900	$ 650,697.76	$ 695,436.15	628	$ 14,866,816.87	$ 622,403.92	1,597	$ 7,770,135.39
Tennessee, Middle	$ 912,711.31	$ 36,130.92	357	$ 307,990.76	$ 216,422.12	231	$ 17,281,596.83	$ 292,839.93	968	$ 819,760.62
Tennessee, Western	$ 2,836,154.83	$ 1,005,945.72	768	$ 459,763.93	$ 1,200,421.00	511	$ 80,600,504.23	$ 9,794,325.39	2,232	$ 37,450,518.78
Texas, Eastern	$ 8,663,812.16	$ 585,458.89	910	$ 1,904,697.07	$ 976,638.23	943	$ 36,848,115.87	$ 923,813.21	2,201	$ 2,012,483.68
Texas, Northern	$ 47,251,528.03	$ 1,276,211.24	456	$ 2,309,231.70	$ 4,655,891.36	552	$ 214,598,846.85	$ 7,374,497.46	1,661	$ 35,770,071.03
Texas, Southern	$ 38,521,481.83	$ 12,958,776.59	5,051	$ 209,545,795.65	$ 31,065,685.93	4,970	$ 457,425,299.04	$ 131,270,615.01	15,150	$ 113,673,937.61
Texas, Western	$ 49,985,756.65	$ 2,730,797.30	5,922	$ 3,209,294.51	$ 15,321,861.23	3,616	$ 192,882,997.68	$ 11,812,073.58	17,098	$ 118,452,525.18
Utah	$ 3,339,215.26	$ 620,534.36	658	$ 730,975.92	$ 129,121.14	1,120	$ 30,817,966.60	$ 3,268,511.81	2,361	$ 28,147,281.43
Vermont	$ 318,188.99	$ 58,921.46	171	$ 158,705.86	$ 3,407.84	173	$ 3,558,038.85	$ 343,445.59	193	$ 5,525.00
Virgin Islands	$ 95,569.98	$ 80,545.63	81	$ 76,233.79	$ 11,753.04	87	$ 3,014,707.33	$ 504,443.84	340	$ 1,842,870.11
Virginia, Eastern	$ 45,341,687.96	$ 1,289,231.20	3,501	$ 7,879,657.33	-$ 529,633.70	3,490	$ 133,939,779.09	$ 5,426,920.62	6,953	$ 97,783,292.19
Virginia, Western	$ 2,553,719.37	$ 87,808.91	573	$ 609,101.41	$ 92,230.99	606	$ 14,299,134.91	$ 782,118.03	1,597	$ 6,684,521.83
Washington, Eastern	$ 1,097,197.34	$ 4,024.26	435	$ 151,957.93	$ 52,679.25	445	$ 3,651,559.52	$ 87,254.16	1,002	$ 77,726.00
Washington, Western	$ 16,754,267.94	$ 100,556.00	1,683	$ 1,011,532.66	$ 151,994.79	1,305	$ 63,864,762.82	$ 1,511,894.56	4,269	$ 35,817,068.14
West Virginia, Northern	$ 633,570.60	$ 22,161.21	320	$ 265,924.23	$ 42,177.33	352	$ 2,097,577.89	$ 228,529.41	586	$ 645,900.31
West Virginia, Southern	$ 5,866,169.15	$ 18,462,263.18	302	$ 3,304,784.97	$ 397,186.28	358	$ 778,239,874.10	$ 224,655,124.45	812	$ 1,912,384.76
Wisconsin, Eastern	$ 729,035.03	$ 788,019.07	536	$ 770,769.30	$ 202,217.49	571	$ 11,165,772.19	$ 2,405,165.41	1,780	$ 2,647,673.50
Wisconsin, Western	$ 306,483.91	$ 2,453,501.04	230	$ 3,174,182.56	$ 567,070.15	212	$ 117,986,825.37	$ 4,656,626.75	468	$ 435,608.30
Wyoming	$ 2,927,607.90	$ 8,327.82	647	$ 979,766.77	$ 46,635.19	646	$ 4,755,892.86	$ 41,227.45	1,575	$ 4,153,442.82
All Districts	$3,396,775,193.59	$179,075,261.33	74,247	$2,542,039,189.42	$309,083,144.28	72,084	$12,896,267,052.37	$1,142,424,822.93	206,736	$2,111,946,457.94

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

THE VALUES FOR ANY SHARED DEBTS ARE REPORTED FOR ALL SHARING DISTRICTS; HOWEVER THAT DEBT IS INCLUDED ONLY ONCE IN THE TOTAL.

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 8B
United States Attorney Debt Collection for Fiscal Year 2010
Criminal Debts Owed to Third Parties

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Alabama, Middle	$ 6,274,594.11	$ 99,879.50	36	$ 286,528.26	$ 57,874.49	26	$ 64,472,061.56	$ 990,169.36	321	$ 11,337,013.06
Alabama, Northern	$ 7,911,805.89	$ 560,018.29	73	$ 671,230.71	$ 1,441,696.03	31	$ 144,424,553.90	$ 4,876,826.34	833	$ 430,236.34
Alabama, Southern	$ 4,539,696.30	$ 40,647.42	56	$ 490,782.04	$ 63,259.27	33	$ 42,842,750.49	$ 675,330.63	423	$ 10,484,578.09
Alaska	$ 2,504,964.45	$ 1,203,940.97	37	$ 7,110,385.11	$ 227,522.23	28	$ 74,084,990.78	$ 3,868,268.87	305	$ 3,390,288.85
Arizona	$ 37,392,461.78	$ 604,750.34	143	$ 2,630,130.35	$ 4,419,632.68	90	$ 294,140,236.50	$ 8,853,766.25	1,746	$ 47,864,712.65
Arkansas, Eastern	$ 8,798,296.08	$ 303,826.07	55	$ 1,008,432.88	$ 2,290,416.24	29	$ 129,197,362.86	$ 2,409,728.21	552	$ 7,060,582.94
Arkansas, Western	$ 4,560,853.19	$ 26,045.46	13	$ 262,819.68	$ 942,879.80	18	$ 100,908,878.70	$ 329,538.27	225	$ 11,385.17
California, Central	$ 336,168,626.32	$ 20,565,538.40	206	$ 12,890,935.13	$ 23,688,063.08	285	$ 3,360,517,438.24	$ 157,956,989.86	3,752	$ 1,454,834,046.10
California, Eastern	$ 28,245,396.19	$ 4,226,143.88	90	$ 2,520,981.31	$ 4,421,461.36	55	$ 417,196,394.10	$ 25,690,155.41	1,031	$ 110,646,740.91
California, Northern	$ 40,598,080.95	$ 8,654,421.31	85	$ 7,786,386.32	$ 2,228,923.49	48	$ 686,760,514.00	$ 53,717,270.41	1,380	$ 44,448,609.81
California, Southern	$ 117,579,373.01	$ 15,446,237.59	31	$ 3,708,361.60	-$ 10,101,044.39	3	$ 821,506,575.10	$ 140,922,802.30	498	$ 319,526,033.70
Colorado	$ 30,221,274.23	$ 112,316.78	72	$ 1,283,402.15	$ 1,467,226.55	54	$ 197,289,973.30	$ 973,774.44	633	$ 3,197,620.54
Connecticut	$ 33,844,880.75	$ 4,262,435.13	41	$ 5,768,624.75	$ 9,215,509.65	19	$ 439,053,905.60	$ 36,507,662.44	543	$ 109,076,589.84
Delaware	$ 11,724,103.95	$ 70,638.34	16	$ 367,833.28	$ 1,589,117.04	7	$ 40,613,503.56	$ 220,369.78	220	$ 1,387,200.84
District of Columbia	$ 16,172,459.40	$ 1,256,242.09	66	$ 941,123.36	$ 10,483,097.33	16	$ 245,873,773.20	$ 8,241,052.60	648	$ 102,799,947.00
Florida, Middle	$ 151,401,019.86	$ 48,933,678.14	251	$ 8,486,610.01	$ 22,285,795.49	48	$ 2,278,915,769.00	$ 305,665,464.30	1,908	$ 432,727,000.30
Florida, Northern	$ 7,253,365.57	$ 1,060,007.07	55	$ 6,717,015.99	$ 1,298,798.10	16	$ 220,550,792.00	$ 10,312,256.77	414	$ 16,539,327.57
Florida, Southern	$ 113,997,827.09	$ 95,650,491.61	130	$ 4,907,442.45	$ 46,655,050.14	93	$ 2,593,272,603.00	$ 406,725,455.00	2,031	$ 3,358,487.00
Georgia, Middle	$ 3,905,719.98	$ 1,528,846.69	35	$ 871,546.45	$ 7,911,607.62	26	$ 48,899,120.29	$ 4,226,146.70	305	$ 2,097,549.25
Georgia, Northern	$ 117,514,769.30	$ 38,980,609.61	76	$ 8,393,023.69	$ 1,124,334.43	34	$ 1,144,485,834.05	$ 187,361,567.47	1,441	$ 575,691,005.34
Georgia, Southern	$ 9,882,947.22	$ 2,023,226.58	51	$ 902,279.73	$ 329,431.14	12	$ 91,266,164.88	$ 13,121,472.35	455	$ 38,314,129.04
Guam*	$ 659,322.56	$ 178,528.02	6	$ 79,851.51	-$ 703.25	1	$ 11,843,856.68	$ 1,486,641.45	98	$ 1,733,251.61
Hawaii	$ 12,014,642.62	$ 267,661.20	36	$ 1,154,392.49	$ 201,242.72	23	$ 120,941,000.60	$ 1,491,459.49	366	$ 4,582,910.39
Idaho	$ 2,775,232.85	$ 28,946.78	25	$ 569,628.80	$ 205,708.85	18	$ 27,801,114.17	$ 283,963.42	240	$ 1,922,881.44
Illinois, Central	$ 7,744,147.85	$ 701,630.30	49	$ 5,299,999.96	$ 2,581,267.14	42	$ 82,943,611.47	$ 4,635,563.83	461	$ 244,912.41
Illinois, Northern	$ 156,639,413.08	$ 62,581,182.62	198	$ 9,941,090.81	$ 11,635,728.31	90	$ 1,761,763,784.00	$ 142,938,714.03	2,472	$ 667,248,615.03
Illinois, Southern	$ 5,335,239.67	$ 312,668.26	53	$ 691,840.54	$ 254,900.39	33	$ 191,390,831.20	$ 3,417,221.95	338	$ 66,941.85
Indiana, Northern	$ 6,430,116.08	$ 2,269,416.93	49	$ 1,623,490.99	-$ 1,034,632.12	25	$ 205,316,202.60	$ 24,513,097.56	449	$ 830,905.96
Indiana, Southern	$ 52,563,477.63	$ 94,687.55	58	$ 656,108.63	$ 26,647,876.69	24	$ 190,197,307.20	$ 1,555,598.17	553	$ 46,281,909.77
Iowa, Northern	$ 33,558,353.09	$ 9,806.67	3	$ 545,475.27	$ 336,808.00	18	$ 73,653,247.05	$ 327,340.73	276	$ 190,505.17
Iowa, Southern	$ 5,945,555.81	$ 200,607.70	37	$ 1,904,596.61	$ 269,077.53	16	$ 78,599,184.05	$ 1,813,936.90	333	$ 2,286,667.76
Kansas	$ 37,061,393.13	$ 578,713.57	77	$ 1,043,530.59	$ 13,996,758.74	44	$ 168,563,824.00	$ 4,911,382.20	677	$ 1,083,691.40
Kentucky, Eastern	$ 56,233,906.31	$ 1,840,114.01	76	$ 2,186,763.07	$ 47,576,004.97	26	$ 213,905,996.90	$ 11,905,995.14	497	$ 198,317,598.46

Table 8B (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Kentucky, Western	$ 13,213,224.10	$ 566,004.13	46	$ 4,762,367.82	$ 3,455,772.26	30	$ 95,432,978.44	$ 3,210,159.55	437	$ 303,946.46
Louisiana, Eastern	$ 49,937,826.46	$ 404,354.63	81	$ 1,623,436.88	$ 79,591.77	17	$ 321,864,948.70	$ 7,223,368.42	734	$ 85,079,456.82
Louisiana, Middle	$ 367,180.35	$ 552,765.95	15	$ 406,039.75	$ 17,263,508.87	17	$ 23,463,465.99	$ 4,795,477.42	216	$ 68,155.37
Louisiana, Western	$ 10,173,147.00	$ 806,617.44	42	$ 1,854,479.72	$ 2,805,006.75	20	$ 92,650,609.39	$ 6,628,249.00	386	$ 1,459,680.72
Maine	$ 4,947,474.11	$ 231,989.52	26	$ 268,811.77	$ 301,909.24	18	$ 37,736,575.92	$ 2,746,606.36	250	$ 220,748.34
Maryland	$ 67,405,875.55	$ 13,240,405.63	86	$ 2,587,992.76	$ 1,143,957.54	25	$ 986,013,855.41	$ 102,642,113.00	1,017	$ 54,142,919.41
Massachusetts	$ 203,048,711.08	$ 43,812,998.61	90	$ 9,344,548.33	$ 10,925,246.78	25	$ 889,926,103.28	$ 119,579,115.70	955	$ 130,890,069.38
Michigan, Eastern	$ 60,711,228.74	$ 7,655,598.31	61	$ 2,815,095.27	$ 84,347,763.44	21	$ 923,810,051.40	$ 48,833,759.80	1,291	$ 6,596,076.90
Michigan, Western	$ 52,449,071.86	$ 3,882,761.46	65	$ 1,475,548.46	$ 697,967.89	32	$ 442,112,254.30	$ 23,198,485.69	625	$ 1,474,124.19
Minnesota	$ 217,577,956.29	$ 604,371.81	96	$ 2,591,555.38	$ 1,265,396.34	38	$ 508,082,899.50	$ 5,850,716.02	806	$ 22,689,026.72
Mississippi, Northern	$ 3,849,310.11	$ 669,748.22	48	$ 408,048.96	$ 9,769.23	20	$ 36,102,056.56	$ 4,496,028.63	282	$ 6,435,812.34
Mississippi, Southern	$ 5,931,893.76	$ 51,798.77	77	$ 1,537,799.16	$ 493,255.40	46	$ 113,272,739.60	$ 162,856.09	544	$ 26,405,393.13
Missouri, Eastern	$ 119,527,510.27	$ 4,647,301.33	140	$ 2,809,506.11	$ 5,495,667.67	56	$ 339,537,851.50	$ 35,638,216.00	1,106	$ 78,336,910.60
Missouri, Western	$ 21,152,067.91	$ 1,374,427.62	73	$ 5,420,525.02	$ 1,430,712.97	40	$ 366,099,637.28	$ 11,298,123.34	772	$ 559,087.42
Montana	$ 15,654,290.34	$ 305,891.51	75	$ 1,238,120.09	$ 202,158.30	48	$ 49,658,023.13	$ 1,507,977.19	538	$ 293,161.62
Nebraska	$ 8,708,214.32	$ 177,068.25	51	$ 1,331,391.00	$ 5,748,364.96	32	$ 85,172,407.13	$ 1,223,296.67	432	$ 590,795.28
Nevada	$ 123,646,412.36	$ 6,855,602.94	112	$ 4,468,137.71	$ 11,467,237.43	61	$ 1,128,495,163.00	$ 27,120,045.57	1,304	$ 134,956,233.57
New Hampshire	$ 8,143,749.84	$ 511,790.00	54	$ 297,851.13	$ 499,059.30	22	$ 41,044,474.33	$ 3,584,041.38	279	$ 2,488,126.31
New Jersey	$ 179,835,448.90	$ 198,221,236.80	57	$ 10,844,830.42	$ 5,296,812.93	37	$ 4,469,031,993.15	$ 521,711,654.94	1,437	$ 56,818,113.09
New Mexico	$ 1,731,542.55	$ 678,017.88	80	$ 1,821,858.41	$ 79,360.37	39	$ 58,632,512.68	$ 4,466,951.90	600	$ 614,456.47
New York, Eastern	$ 206,917,187.15	$ 93,850,797.60	114	$ 16,975,627.05	$ 51,035,848.56	57	$ 3,972,320,657.06	$ 488,269,155.89	1,752	$ 625,661,855.95
New York, Northern	$ 15,380,872.67	$ 495,177.17	29	$ 1,243,713.30	$ 4,392,090.57	12	$ 497,102,264.10	$ 5,184,587.00	381	$ 3,740,145.10
New York, Southern	$ 472,519,792.10	$ 116,452,960.60	116	$ 25,791,625.34	$ 18,024,906.25	33	$ 7,392,904,034.00	$ 1,181,585,437.00	2,489	$ 2,192,203.00
New York, Western	$ 67,890,631.68	$ 328,425.25	58	$ 1,914,775.72	$ 513,172.43	29	$ 243,056,860.40	$ 3,810,496.35	555	$ 50,499,553.95
North Carolina, Eastern	$ 17,280,092.77	$ 1,128,804.82	83	$ 1,572,814.89	$ 502,165.94	46	$ 166,600,562.10	$ 6,876,765.80	1,059	$ 31,846,383.60
North Carolina, Middle	$ 1,921,715.89	$ 1,900,816.28	39	$ 1,387,916.23	$ 8,246,035.85	26	$ 94,204,598.93	$ 15,764,110.50	520	$ 2,641,558.83
North Carolina, Western	$ 35,707,360.17	$ 391,988.97	66	$ 12,459,558.52	$ 3,608,272.03	43	$ 317,695,316.57	$ 1,878,060.80	971	$ 188,575,688.27
North Dakota	$ 942,808.93	$ 269,173.73	36	$ 846,642.00	$ 79,179.58	17	$ 16,165,318.63	$ 2,393,784.81	317	$ 42,185.61
Northern Mariana Islands*	$0	$0.00	0	$0.00	$0.00	0	$0.00	$0.00	0	$0.00
Ohio, Northern	$ 304,070,515.63	$ 14,073,018.37	132	$ 10,851,776.95	$ 17,591,548.74	77	$ 1,176,064,167.00	$ 53,180,755.78	2,473	$ 80,748,397.78
Ohio, Southern	$ 25,836,306.19	$ 60,252,255.46	72	$ 2,597,562.64	$ 2,028,828.43	36	$ 2,644,993,556.80	$ 32,986,788.92	1,181	$ 39,802,280.72
Oklahoma, Eastern	$ 588,697.26	$ 10,591.71	25	$ 296,899.23	$ 112,437.09	18	$ 25,823,060.78	$ 302,033.24	176	$ 619,748.62
Oklahoma, Northern	$ 7,271,843.59	$ 57,215.81	26	$ 1,089,077.58	$ 465,496.59	19	$ 62,129,944.16	$ 721,652.86	421	$ 1,751,426.87
Oklahoma, Western	$ 14,981,923.20	$ 2,778,715.58	58	$ 2,765,478.02	$ 346,619.79	32	$ 139,689,677.60	$ 18,306,630.83	537	$ 59,190,552.37
Oregon	$ 10,300,224.46	$ 1,613,148.81	94	$ 6,457,932.72	$ 546,461.40	51	$ 330,960,542.39	$ 7,612,492.93	894	$ 996,058.12

Table 8B (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Pennsylvania, Eastern	$ 135,254,629.90	$ 9,576,716.30	147	$ 3,613,020.90	$ 8,132,058.91	47	$ 791,668,329.90	$ 101,531,425.50	1,812	$ 140,476,706.60
Pennsylvania, Middle	$ 40,188,143.88	$ 368,657.37	91	$ 1,328,216.87	$ 1,315,580.97	32	$ 146,356,288.92	$ 2,666,042.30	1,042	$ 4,361.49
Pennsylvania, Western	$ 40,529,222.33	$ 125,308.42	50	$ 3,282,749.07	$ 2,266,897.36	12	$ 175,384,799.00	$ 1,385,188.67	760	$ 35,160,350.87
Puerto Rico	$ 1,379,528.76	$ 1,154,762.34	35	$ 334,423.98	$ 40,264.00	6	$ 76,182,735.20	$ 5,866,890.55	297	$ 19,066,821.83
Rhode Island	$ 4,633,448.37	$ 1,064,702.87	19	$ 234,121.29	$ 110,793.44	8	$ 96,829,986.36	$ 6,292,310.60	268	$ 5,478,310.42
South Carolina	$ 25,608,139.28	$ 1,241,264.58	218	$ 1,957,530.29	$ 4,368,194.48	124	$ 337,981,769.80	$ 9,175,466.35	2,146	$ 107,761,931.15
South Dakota	$ 1,879,036.12	$ 496,620.25	92	$ 831,143.11	$ 474,524.53	71	$ 32,478,378.22	$ 6,313,340.34	653	$ 66,296.12
Tennessee, Eastern	$ 39,217,194.97	$ 404,535.93	68	$ 2,614,997.37	$ 2,250,932.15	23	$ 189,163,464.10	$ 2,099,408.81	657	$ 86,545,201.01
Tennessee, Middle	$ 37,033,208.68	$ 8,147.67	70	$ 410,632.37	$ 20,135,606.00	36	$ 111,115,078.40	$ 249,203.46	431	$ 8,455,254.86
Tennessee, Western	$ 6,894,622.17	$ 3,761,740.65	69	$ 513,611.45	-$ 3,432,727.37	21	$ 196,274,923.40	$ 21,103,929.13	1,067	$ 83,841,341.03
Texas, Eastern	$ 33,492,876.81	$ 615,084.82	103	$ 1,397,467.52	$ 1,120,587.43	50	$ 399,267,303.12	$ 5,079,706.42	705	$ 3,190,714.14
Texas, Northern	$ 159,353,561.44	$ 4,790,785.06	104	$ 4,853,882.47	$ 942,623.08	36	$ 924,164,066.90	$ 40,208,734.74	1,906	$ 297,132,253.64
Texas, Southern	$ 91,718,838.91	$ 36,564,403.85	100	$ 6,101,392.69	$ 47,933,852.30	83	$ 591,880,576.51	$ 98,259,797.49	1,481	$ 87,765,406.83
Texas, Western	$ 13,174,148.28	$ 6,668,810.55	125	$ 4,273,907.46	$ 5,913,714.58	56	$ 735,750,299.00	$ 58,443,551.46	1,680	$ 98,153,785.66
Utah	$ 27,102,077.10	$ 3,064,301.95	58	$ 1,755,220.64	$ 2,419,728.18	31	$ 227,477,960.60	$ 18,989,088.06	846	$ 114,451,743.16
Vermont	$ 14,542,405.66	$ 466,188.43	23	$ 499,460.62	$ 18,497.64	12	$ 81,438,092.50	$ 2,364,036.77	162	$ 6,834,003.48
Virgin Islands	$ 220,469.93	$ 50,239.65	3	$ 102,970.60	$ 3,146.75	-2	$ 4,497,967.92	$ 541,234.77	69	$ 1,195,932.85
Virginia, Eastern	$ 134,118,602.90	$ 7,897,955.50	160	$ 9,186,524.91	$ 2,551,484.39	71	$ 740,538,820.00	$ 51,715,086.09	2,002	$ 407,845,351.69
Virginia, Western	$ 11,479,002.16	$ 618,703.18	46	$ 3,275,583.80	$ 384,444.32	34	$ 76,856,079.72	$ 5,305,946.80	397	$ 9,991,273.99
Washington, Eastern	$ 4,484,504.41	$ 124,432.44	26	$ 413,529.11	$ 97,145.00	22	$ 44,484,151.21	$ 1,242,512.11	318	$ 1,829.61
Washington, Western	$ 143,763,076.47	$ 5,655,060.73	157	$ 1,563,908.84	$ 22,837,189.99	43	$ 633,763,317.29	$ 25,594,569.58	1,305	$ 179,720,437.47
West Virginia, Northern	$ 1,572,182.21	$ 12,115.45	19	$ 302,318.08	$ 8,575.81	11	$ 10,992,037.55	$ 154,533.20	150	$ 1,018,709.46
West Virginia, Southern	$ 1,734,731.17	$ 892,547.82	26	$ 652,319.37	$ 441,728.73	17	$ 47,620,156.33	$ 6,891,998.97	334	$ 169,489.41
Wisconsin, Eastern	$ 15,966,251.85	$ 121,353.75	65	$ 2,318,050.82	$ 2,119,048.09	67	$ 178,732,176.00	$ 1,660,717.47	722	$ 15,476,379.77
Wisconsin, Western	$ 5,372,999.93	$ 219,369.81	32	$ 879,115.88	$ 289,189.85	15	$ 45,897,674.37	$ 1,385,892.84	294	$ 3,735,700.58
Wyoming	$ 1,820,146.46	$ 15,253.76	28	$ 290,666.74	-$ 24,134.77	27	$ 24,154,612.63	$ 50,211.85	352	$ 16,419,430.13
All Districts	$ 4,809,336,134.83	$ 979,210,361.72	6,540	$ 300,817,356.78	$ 617,931,270.30	3,424	$ 51,554,408,626.74	$ 4,799,722,639.35	75,995	$ 7,628,551,328.92

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

THE VALUES FOR ANY SHARED DEBTS ARE REPORTED FOR ALL SHARING DISTRICTS; HOWEVER THAT DEBT IS INCLUDED ONLY ONCE IN THE TOTAL.

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 8C
United States Attorney Debt Collection for Fiscal Year 2010
Criminal Total

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Alabama, Middle	$ 7,744,598.19	$ 115,819.11	319	$ 609,129.56	$ 125,422.82	334	$ 74,661,022.28	$ 1,277,489.38	1,144	$ 13,660,513.09
Alabama, Northern	$ 16,389,605.34	$ 2,646,876.36	597	$ 6,219,000.38	$ 10,931,878.11	790	$ 247,432,325.43	$ 7,305,126.98	3,811	$ 1,106,767.41
Alabama, Southern	$ 5,635,739.94	$ 103,519.03	378	$ 858,984.58	$ 91,505.93	424	$ 51,478,671.83	$ 1,289,046.99	1,317	$ 13,359,549.49
Alaska	$ 3,379,979.12	$ 1,258,835.48	225	$ 12,120,394.00	$ 356,658.18	205	$ 84,332,060.39	$ 4,679,724.11	1,110	$ 8,831,125.53
Arizona	$ 40,168,791.26	$ 930,126.50	2,138	$ 4,133,839.08	$ 6,780,281.81	2,069	$ 377,346,256.63	$ 13,596,081.86	7,205	$ 62,019,759.65
Arkansas, Eastern	$ 12,117,311.38	$ 319,740.52	454	$ 1,526,696.02	$ 2,643,983.62	465	$ 141,377,804.48	$ 2,904,515.18	1,528	$ 9,169,856.89
Arkansas, Western	$ 6,277,036.68	$ 56,553.66	364	$ 684,334.44	$ 1,006,418.00	247	$ 110,859,358.36	$ 476,637.88	1,400	$ 114,435.27
California, Central	$ 423,913,487.93	$ 35,054,990.97	2,600	$ 23,669,707.81	$ 53,030,507.25	2,695	$ 4,274,250,019.63	$ 237,168,942.60	10,684	$ 1,702,334,509.21
California, Eastern	$ 33,247,959.37	$ 5,080,925.09	928	$ 4,146,245.09	$ 5,438,298.77	1,285	$ 527,427,337.20	$ 34,136,895.75	3,995	$ 126,016,721.36
California, Northern	$ 351,428,772.89	$ 17,125,509.81	1,182	$ 345,109,873.00	$ 19,132,560.33	1,183	$ 1,498,779,437.55	$ 91,979,007.00	4,735	$ 62,155,324.97
California, Southern	$ 201,912,253.74	$ 16,180,977.24	2,019	$ 5,240,235.82	-$ 7,722,358.67	1,600	$ 1,056,300,949.88	$ 143,856,959.07	4,049	$ 465,193,634.23
Colorado	$ 81,835,926.29	$ 459,928.04	703	$ 2,404,310.57	$ 10,908,598.78	712	$ 357,552,349.27	$ 2,775,306.82	2,217	$ 8,275,339.26
Connecticut	$ 38,830,711.70	$ 4,620,195.69	534	$ 7,600,636.38	$ 9,312,693.84	464	$ 484,459,410.29	$ 39,676,059.82	1,501	$ 120,955,140.42
Delaware	$ 12,137,328.95	$ 73,868.37	171	$ 707,144.53	$ 1,598,681.76	137	$ 45,404,665.75	$ 249,717.13	691	$ 1,518,810.70
District of Columbia	$ 673,639,417.04	$ 4,071,185.19	550	$ 577,842,539.64	$ 10,870,743.71	436	$ 933,177,530.28	$ 32,989,026.15	2,290	$ 364,924,566.69
Florida, Middle	$ 182,232,939.03	$ 64,003,749.01	1,083	$ 20,231,196.34	$ 31,540,073.56	1,506	$ 2,822,493,975.54	$ 414,059,297.17	7,066	$ 458,108,970.00
Florida, Northern	$ 10,529,326.55	$ 1,889,910.75	432	$ 7,554,643.73	$ 4,622,695.37	442	$ 1,677,497,507.87	$ 15,526,110.40	1,520	$ 22,319,413.83
Florida, Southern	$ 236,277,556.38	$ 129,816,435.10	1,698	$ 14,485,285.00	$ 47,700,858.74	1,518	$ 4,040,113,764.57	$ 526,119,664.94	7,668	$ 110,222,578.49
Georgia, Middle	$ 12,077,736.41	$ 1,824,434.99	399	$ 1,618,234.20	$ 8,413,615.86	417	$ 76,561,205.43	$ 6,020,191.05	1,022	$ 3,076,667.01
Georgia, Northern	$ 124,779,181.78	$ 40,248,530.34	785	$ 11,977,915.45	$ 2,451,894.73	877	$ 1,219,745,381.97	$ 197,401,415.95	4,521	$ 620,903,475.27
Georgia, Southern	$ 11,750,822.17	$ 4,469,298.49	1,244	$ 1,746,373.65	$ 1,995,446.57	900	$ 152,889,260.74	$ 21,140,931.75	2,610	$ 85,895,279.13
Guam*	$ 736,471.72	$ 208,884.14	146	$ 195,352.29	$ 15,568.82	150	$ 13,206,951.70	$ 1,781,037.92	358	$ 2,191,403.09
Hawaii	$ 13,236,226.76	$ 321,069.37	237	$ 2,018,758.97	$ 306,502.19	321	$ 131,847,892.16	$ 2,797,577.78	1,008	$ 4,948,880.07
Idaho	$ 4,839,934.26	$ 43,344.67	404	$ 984,205.79	$ 250,671.34	344	$ 43,253,209.82	$ 448,273.65	1,273	$ 3,444,041.49
Illinois, Central	$ 9,209,666.18	$ 875,645.81	462	$ 5,765,596.41	$ 3,239,823.11	443	$ 95,691,009.92	$ 6,009,035.71	1,364	$ 375,580.62
Illinois, Northern	$ 180,700,222.79	$ 64,927,752.23	1,363	$ 21,553,426.93	$ 15,099,929.01	1,240	$ 1,986,028,428.48	$ 169,335,759.35	6,757	$ 687,277,143.99
Illinois, Southern	$ 9,280,408.44	$ 723,288.08	656	$ 9,465,773.32	$ 457,796.79	624	$ 256,053,720.20	$ 3,807,517.23	2,105	$ 7,446,542.16
Indiana, Northern	$ 10,071,267.82	$ 2,625,566.46	592	$ 2,237,059.61	$ 3,870,395.82	551	$ 226,198,010.88	$ 26,235,667.91	1,378	$ 1,740,842.26
Indiana, Southern	$ 54,184,739.79	$ 202,241.36	504	$ 6,176,813.94	$ 26,681,167.98	351	$ 211,498,947.35	$ 1,990,342.27	1,668	$ 53,567,418.71
Iowa, Northern	$ 36,625,518.08	$ 30,565.21	378	$ 1,199,840.71	$ 427,642.55	359	$ 86,715,086.91	$ 420,739.14	969	$ 429,538.90
Iowa, Southern	$ 8,455,988.69	$ 229,658.33	521	$ 2,233,968.52	$ 979,108.36	550	$ 88,742,839.17	$ 2,161,401.77	1,339	$ 3,932,915.69
Kansas	$ 37,538,931.49	$ 641,727.97	1,074	$ 1,537,003.19	$ 24,495,982.69	1,023	$ 194,894,654.66	$ 5,416,568.42	2,449	$ 2,066,076.70
Kentucky, Eastern	$ 60,570,296.91	$ 2,113,412.97	733	$ 2,757,959.75	$ 51,551,915.78	653	$ 227,926,479.68	$ 13,050,080.26	1,767	$ 209,631,713.00

Table 8C (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Kentucky, Western	$ 16,904,229.10	$ 650,974.02	893	$ 6,764,591.82	$ 3,718,304.90	865	$ 104,419,361.66	$ 4,303,021.93	1,850	$ 1,008,012.85
Louisiana, Eastern	$ 56,385,362.31	$ 722,051.16	670	$ 8,433,108.13	$ 177,396.61	419	$ 389,731,776.75	$ 10,325,388.38	2,815	$ 102,752,484.01
Louisiana, Middle	$ 1,454,838.39	$ 878,655.27	236	$ 762,610.93	$ 20,675,222.61	315	$ 45,673,236.54	$ 10,159,021.45	1,222	$ 843,213.88
Louisiana, Western	$ 13,126,647.49	$ 1,235,552.99	689	$ 2,948,020.11	$ 3,218,780.01	644	$ 147,465,874.78	$ 10,380,076.46	1,708	$ 3,924,609.70
Maine	$ 14,837,187.40	$ 252,685.70	249	$ 452,126.85	$ 419,930.06	264	$ 52,249,869.57	$ 3,087,425.44	811	$ 9,948,763.59
Maryland	$ 109,330,693.22	$ 15,404,623.89	843	$ 7,651,075.37	$ 4,291,665.57	725	$ 1,118,846,871.67	$ 115,106,785.10	3,349	$ 86,763,072.70
Massachusetts	$ 1,426,947,281.52	$ 48,830,461.31	709	$ 1,213,770,933.61	$ 19,022,221.17	567	$ 1,068,282,589.92	$ 133,373,588.47	2,903	$ 163,397,239.16
Michigan, Eastern	$ 100,142,644.98	$ 8,351,789.17	983	$ 6,178,008.19	$ 87,108,682.74	873	$ 1,114,919,734.86	$ 52,531,569.12	3,341	$ 13,749,387.34
Michigan, Western	$ 61,015,912.61	$ 4,006,636.33	764	$ 2,117,201.94	$ 840,247.48	714	$ 496,231,942.22	$ 24,238,044.64	2,781	$ 4,243,994.60
Minnesota	$ 219,872,595.80	$ 664,703.92	633	$ 4,034,136.80	$ 2,708,711.25	691	$ 535,318,075.61	$ 6,032,737.85	2,453	$ 23,743,902.17
Mississippi, Northern	$ 8,695,823.75	$ 877,073.74	250	$ 543,541.86	$ 20,492.60	199	$ 61,925,099.92	$ 7,664,369.38	640	$ 10,813,706.93
Mississippi, Southern	$ 9,630,845.89	$ 58,359.77	651	$ 3,744,153.68	$ 863,034.87	634	$ 177,883,039.12	$ 230,446.67	2,400	$ 32,277,854.48
Missouri, Eastern	$ 177,629,009.93	$ 4,891,536.80	1,372	$ 9,456,162.94	$ 6,653,096.76	1,216	$ 405,555,825.83	$ 37,066,807.05	3,574	$ 131,125,857.90
Missouri, Western	$ 27,274,307.10	$ 1,506,452.53	837	$ 6,135,045.24	$ 2,490,997.14	930	$ 395,512,233.03	$ 12,798,635.34	2,751	$ 1,557,831.76
Montana	$ 16,782,400.08	$ 380,279.61	511	$ 1,687,927.75	$ 196,123.50	506	$ 54,275,013.25	$ 1,926,507.47	1,403	$ 535,970.92
Nebraska	$ 9,489,149.31	$ 189,454.07	677	$ 1,728,249.20	$ 5,808,808.66	642	$ 89,328,837.86	$ 1,337,303.67	1,657	$ 1,169,230.72
Nevada	$ 145,973,102.56	$ 9,224,716.51	619	$ 5,296,006.70	$ 12,092,965.95	560	$ 1,215,009,604.89	$ 35,145,668.35	2,706	$ 163,114,935.45
New Hampshire	$ 10,024,123.57	$ 658,301.79	315	$ 453,543.37	$ 9,354,710.45	265	$ 47,137,654.42	$ 4,581,667.89	714	$ 3,547,928.88
New Jersey	$ 251,527,390.62	$ 199,629,377.14	981	$ 15,523,980.89	$ 8,645,440.14	1,376	$ 4,639,300,475.10	$ 527,510,327.44	5,489	$ 137,046,613.41
New Mexico	$ 3,202,138.73	$ 1,057,992.34	333	$ 2,307,763.92	$ 92,068.09	225	$ 71,880,303.59	$ 8,982,319.40	1,546	$ 1,343,691.97
New York, Eastern	$ 224,190,184.79	$ 97,351,549.71	1,222	$ 25,366,626.18	$ 71,037,348.87	1,825	$ 4,324,972,425.01	$ 521,629,761.26	4,309	$ 717,790,400.19
New York, Northern	$ 19,131,225.78	$ 533,346.31	627	$ 2,552,577.75	$ 4,558,949.84	686	$ 523,098,900.10	$ 6,250,483.26	1,467	$ 4,224,067.66
New York, Southern	$ 508,171,455.66	$ 126,990,729.42	1,669	$ 49,487,157.12	$ 50,961,312.22	1,675	$ 8,389,696,914.00	$ 1,252,256,680.43	7,165	$ 17,329,194.73
New York, Western	$ 70,718,736.23	$ 405,576.83	844	$ 2,549,864.40	$ 771,331.04	799	$ 262,707,446.38	$ 4,778,334.15	2,310	$ 59,462,005.09
North Carolina, Eastern	$ 49,855,458.07	$ 1,241,709.12	930	$ 7,073,188.59	$ 4,412,282.23	797	$ 218,124,306.35	$ 8,076,463.86	3,682	$ 61,794,410.37
North Carolina, Middle	$ 2,825,357.39	$ 2,127,625.57	640	$ 1,780,452.35	$ 8,295,765.59	463	$ 103,988,041.04	$ 17,111,494.49	1,841	$ 3,857,450.19
North Carolina, Western	$ 48,930,949.21	$ 587,473.73	582	$ 13,092,271.65	$ 5,017,934.06	706	$ 357,747,390.76	$ 1,921,734.95	3,010	$ 224,793,078.76
North Dakota	$ 1,437,001.04	$ 342,031.54	380	$ 1,405,811.27	$ 123,967.26	300	$ 21,906,645.89	$ 2,819,712.30	1,238	$ 132,098.66
Northern Mariana Islands	$0	$0.00	0	$0.00	$0.00	0	$0.00	$0.00	0	$0.00
Ohio, Northern	$ 311,589,272.55	$ 16,467,370.79	1,026	$ 17,155,046.90	$ 19,367,694.85	933	$ 1,371,486,302.86	$ 84,288,149.27	5,064	$ 89,957,778.93
Ohio, Southern	$ 54,567,949.64	$ 60,645,337.66	1,188	$ 5,604,991.48	$ 8,419,261.75	1,082	$ 2,734,006,758.79	$ 41,646,670.15	3,916	$ 99,305,728.20
Oklahoma, Eastern	$ 721,659.86	$ 27,520.97	145	$ 380,662.57	$ 963,632.08	126	$ 27,541,905.13	$ 432,436.95	434	$ 815,025.95
Oklahoma, Northern	$ 8,455,896.33	$ 58,715.24	240	$ 1,560,160.31	$ 1,475,151.35	357	$ 78,990,823.76	$ 777,051.48	1,478	$ 2,205,932.23
Oklahoma, Western	$ 19,215,687.32	$ 2,936,936.31	365	$ 3,417,125.71	$ 440,237.33	337	$ 160,334,504.12	$ 19,545,246.47	1,060	$ 68,356,096.20
Oregon	$ 13,275,169.65	$ 1,623,355.07	895	$ 6,872,362.01	$ 617,887.40	882	$ 339,472,141.20	$ 7,803,135.86	2,967	$ 1,680,883.88

Table 8C (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Pennsylvania, Eastern	$ 157,474,703.67	$ 23,604,632.93	1,556	$ 7,479,907.28	$ 41,453,307.59	1,079	$ 979,330,301.04	$ 134,077,240.10	8,233	$ 165,822,973.90
Pennsylvania, Middle	$ 47,146,862.31	$ 380,412.91	798	$ 1,936,102.25	$ 1,397,362.10	721	$ 170,284,102.38	$ 2,846,643.81	3,141	$ 39,725.30
Pennsylvania, Western	$ 43,715,236.21	$ 200,330.60	566	$ 4,164,884.30	$ 2,276,831.26	424	$ 193,344,851.29	$ 2,486,773.98	2,261	$ 36,637,815.81
Puerto Rico	$ 4,797,184.97	$ 1,248,257.03	872	$ 618,239.61	$ 270,775.50	831	$ 86,652,510.92	$ 7,227,556.16	2,741	$ 25,610,154.66
Rhode Island	$ 11,222,016.56	$ 2,374,550.30	189	$ 373,345.16	$ 111,698.92	100	$ 160,295,572.58	$ 29,932,311.07	971	$ 12,698,899.28
South Carolina	$ 40,478,444.15	$ 1,522,945.47	1,619	$ 3,191,523.95	$ 6,422,993.65	1,475	$ 389,065,764.78	$ 9,862,069.41	5,412	$ 121,504,112.84
South Dakota	$ 2,418,594.00	$ 583,286.77	573	$ 1,320,750.38	$ 302,945.63	500	$ 83,618,191.78	$ 6,859,755.15	1,724	$ 98,139.32
Tennessee, Eastern	$ 42,067,417.92	$ 463,315.35	968	$ 3,265,695.13	$ 2,946,368.30	651	$ 204,030,280.97	$ 2,721,812.73	2,254	$ 94,315,336.40
Tennessee, Middle	$ 37,945,919.99	$ 44,278.59	427	$ 718,623.13	$ 20,352,028.12	267	$ 128,396,675.23	$ 542,043.39	1,399	$ 9,275,015.48
Tennessee, Western	$ 9,730,777.00	$ 4,767,686.37	837	$ 973,375.38	-$ 2,232,306.37	532	$ 276,875,427.63	$ 30,898,254.52	3,299	$ 121,291,859.81
Texas, Eastern	$ 42,156,688.97	$ 1,200,543.71	1,013	$ 3,302,164.59	$ 2,097,225.66	993	$ 436,115,418.99	$ 6,003,519.63	2,906	$ 5,203,197.82
Texas, Northern	$ 206,605,089.47	$ 6,066,996.30	560	$ 7,163,114.17	$ 5,598,514.44	588	$ 1,138,762,913.75	$ 47,583,232.20	3,567	$ 332,902,324.67
Texas, Southern	$ 130,240,320.74	$ 49,523,180.44	5,151	$ 215,647,188.34	$ 78,999,538.23	5,053	$ 1,049,305,875.55	$ 229,530,412.50	16,631	$ 201,439,344.44
Texas, Western	$ 63,159,904.93	$ 9,399,607.85	6,047	$ 7,483,201.97	$ 21,235,575.81	3,672	$ 928,633,296.68	$ 70,255,625.04	18,778	$ 216,606,310.84
Utah	$ 30,441,292.36	$ 3,684,836.31	716	$ 2,486,196.56	$ 2,548,849.32	1,151	$ 258,295,927.20	$ 22,257,599.87	3,207	$ 142,599,024.59
Vermont	$ 14,860,594.65	$ 525,109.89	194	$ 658,166.48	$ 21,905.48	185	$ 84,996,131.35	$ 2,707,482.36	355	$ 6,839,528.48
Virgin Islands	$ 316,039.91	$ 130,785.28	84	$ 179,204.39	$ 14,899.79	85	$ 7,512,675.25	$ 1,045,678.61	409	$ 3,038,802.96
Virginia, Eastern	$ 179,460,290.86	$ 9,187,186.70	3,661	$ 17,066,182.24	$ 2,021,850.69	3,561	$ 874,478,599.09	$ 57,142,006.71	8,955	$ 505,628,643.88
Virginia, Western	$ 14,032,721.53	$ 706,512.09	619	$ 3,884,685.21	$ 476,675.31	640	$ 91,155,214.63	$ 6,088,064.83	1,994	$ 16,675,795.82
Washington, Eastern	$ 5,581,701.75	$ 128,456.70	461	$ 565,487.04	$ 149,824.25	467	$ 48,135,710.73	$ 1,329,766.27	1,320	$ 79,555.61
Washington, Western	$ 160,517,344.41	$ 5,755,616.73	1,840	$ 2,575,441.50	$ 22,989,184.78	1,348	$ 697,628,080.11	$ 27,106,464.14	5,574	$ 215,537,505.61
West Virginia, Northern	$ 2,205,752.81	$ 34,276.66	339	$ 568,242.31	$ 50,753.14	363	$ 13,089,615.44	$ 383,062.61	736	$ 1,664,609.77
West Virginia, Southern	$ 7,600,900.32	$ 19,354,811.00	328	$ 3,957,104.34	$ 838,915.01	375	$ 825,860,030.43	$ 231,547,123.42	1,146	$ 2,081,874.17
Wisconsin, Eastern	$ 16,695,286.88	$ 909,372.82	601	$ 3,088,820.12	$ 2,321,265.58	638	$ 189,897,948.19	$ 4,065,882.88	2,502	$ 18,124,053.27
Wisconsin, Western	$ 5,679,483.84	$ 2,672,870.85	262	$ 4,053,298.44	$ 856,260.00	227	$ 163,884,499.74	$ 6,042,519.59	762	$ 4,171,308.88
Wyoming	$ 4,747,754.36	$ 23,581.58	675	$ 1,270,433.51	$ 22,500.42	673	$ 28,910,505.49	$ 91,439.30	1,927	$ 20,572,872.95
All Districts	$ 8,206,111,328.42	$ 1,158,285,623.05	80,787	$ 2,842,856,546.20	$ 927,014,414.58	75,508	$ 64,450,675,679.11	$ 5,942,147,462.28	282,731	$ 9,740,497,786.86

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

THE VALUES FOR ANY SHARED DEBTS ARE REPORTED FOR ALL SHARING DISTRICTS; HOWEVER THAT DEBT IS INCLUDED ONLY ONCE IN THE TOTAL.

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 2010
Civil Total

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Alabama, Middle	$ 1,634,195.22	$ 35,426.44	30	$ 1,230,689.28	$ 352,454.38	41	$ 529,835.07	$ 45,481.82	39
Alabama, Northern	$ 10,325,835.26	$ 18,467.26	69	$ 104,675,829.52	-$ 653,461.16	35	$ 8,105,843.84	$ 69,656.40	96
Alabama, Southern	$ 1,198,825.71	$ 20,338.13	18	$ 998,906.95	-$ 35,734.97	0	$ 1,143,534.74	$ 116,127.31	109
Alaska	$ 17,238,412.45	$ 178,160.34	14	$ 1,052,994.51	$ 248,519.90	38	$ 20,711,590.94	$ 814,773.69	139
Arizona	$ 9,365,701.64	$ 450,872.43	69	$ 4,427,946.49	$ 5,326,047.54	147	$ 19,699,923.71	$ 390,984.58	286
Arkansas, Eastern	$ 105,941,075.47	$ 125,084.53	25	$ 105,442,854.90	$ 1,468,452.98	54	$ 4,257,711.51	$ 163,798.94	154
Arkansas, Western	$ 458,030.16	$ 30,150.11	5	$ 402,523.05	$ 370,325.09	14	$ 1,172,923.31	$ 10,463.59	72
California, Central	$ 150,386,979.48	$ 32,784,548.12	2,299	$ 153,738,707.72	$ 17,812.20	-74	$ 528,258,246.60	$ 30,674,974.42	35,122
California, Eastern	$ 105,201,509.85	$ 687,553.35	65	$ 99,489,201.80	$ 4,182,772.14	44	$ 16,081,545.88	$ 994,878.87	165
California, Northern	$ 76,877,929.05	$ 13,814,007.72	-2	$ 86,478,098.75	$ 13,141,644.47	1,345	$ 113,232,325.60	$ 10,481,935.51	8,729
California, Southern	$ 20,161,650.89	$ 4,568,419.72	36	$ 3,534,192.79	$ 540,915.94	12	$ 46,691,459.81	$ 2,617,849.56	141
Colorado	$ 25,893,146.78	$ 510,465.98	49	$ 13,040,208.62	$ 3,948,618.29	68	$ 17,347,839.38	$ 141,532.55	106
Connecticut	$ 12,819,845.98	$ 166,487.28	47	$ 12,171,881.64	$ 653,168.79	53	$ 39,462,742.56	$ 814,645.22	236
Delaware	$ 5,661,549.28	$ 35,029.40	12	$ 3,729,799.53	$ 360,358.17	6	$ 2,756,897.17	$ 23,203.88	29
District of Columbia	$ 15,224,041.58	$ 4,860,143.05	46	$ 13,605,547.25	$ 569,507.14	172	$ 161,633,825.10	$ 1,605,887.88	2,986
Florida, Middle	$ 22,158,923.95	$ 22,899,644.96	270	$ 15,643,307.46	$ 2,041,089.92	72	$ 299,609,013.33	$ 8,782,421.25	2,465
Florida, Northern	$ 1,481,084.55	$ 139,254.44	29	$ 204,249.80	$ 1,944,867.68	13	$ 5,179,558.65	$ 434,599.96	266
Florida, Southern	$ 246,860,995.15	$ 18,751,335.71	407	$ 55,122,972.23	$ 17,709,404.22	-30	$ 1,078,246,731.03	$ 11,231,265.34	7,109
Georgia, Middle	$ 2,365,496.51	$ 25,610.58	46	$ 1,270,144.21	$ 660,829.68	51	$ 1,377,612.35	$ 40,892.23	38
Georgia, Northern	$ 216,393,982.16	$ 1,115,067.17	132	$ 100,185,296.72	$ 1,905,088.19	97	$ 248,206,772.60	$ 1,307,148.52	978
Georgia, Southern	$ 702,442.57	$ 204,120.64	30	$ 3,011,276.62	$ 388,560.97	43	$ 7,453,593.72	$ 163,277.95	99
Guam*	$ 2,628,000.00	$ 413,498.38	5	$ 4,347,225.68	$ 36.32	4	$ 11,905,316.86	$ 134,912.01	14
Hawaii	$ 753,236.59	$ 449,478.59	13	$ 875,664.87	$ 2,627,633.76	3	$ 3,576,030.34	$ 264,642.81	97
Idaho	$ 8,529,092.71	$ 188,119.94	45	$ 6,340,438.82	$ 431,695.85	27	$ 7,706,077.61	$ 150,666.62	137
Illinois, Central	$ 6,484,845.53	$ 3,306,772.56	169	$ 1,743,879.48	$ 3,473,379.02	194	$ 8,511,134.16	$ 90,420.58	89
Illinois, Northern	$ 59,526,671.23	$ 14,884,287.67	260	$ 51,016,441.60	$ 6,744,673.18	43	$ 172,885,736.99	$ 15,495,079.26	2,134
Illinois, Southern	$ 18,764,977.90	$ 52,201.16	80	$ 13,082,444.08	$ 5,870,707.90	82	$ 1,727,645.03	$ 82,157.83	87
Indiana, Northern	$ 9,649,802.10	$ 285,524.94	90	$ 15,292,355.31	$ 19,290,958.41	123	$ 12,112,857.60	$ 80,697.83	70
Indiana, Southern	$ 8,276,180.39	$ 264,164.33	109	$ 3,920,132.38	$ 3,256,401.08	71	$ 10,593,547.40	$ 1,016,158.95	335
Iowa, Northern	$ 3,394,777.88	$ 95,044.02	45	$ 1,304,776.33	$ 882,028.13	52	$ 3,015,483.29	$ 274,871.33	74
Iowa, Southern	$ 11,155,416.42	$ 419,520.91	47	$ 3,656,945.85	$ 3,178,788.63	72	$ 11,108,020.48	$ 399,450.09	231
Kansas	$ 16,797,677.74	$ 199,890.19	111	$ 13,903,160.42	$ 4,231,239.11	140	$ 15,102,488.98	$ 231,764.59	165
Kentucky, Eastern	$ 696,160,150.17	$ 172,897.28	-25	$ 703,369,476.94	-$ 356,909.84	308	$ 12,655,226.61	$ 92,069.26	277

Table 8D (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Kentucky, Western	$ 11,011,921.85	$ 421,123.17	170	$ 11,900,006.80	$ 3,244,504.01	43	$ 24,387,996.53	$ 513,216.01	588
Louisiana, Eastern	$ 3,297,496.55	$ 708,113.63	51	$ 99,069,166.40	-$ 2,432,923.47	0	$ 18,368,367.27	$ 912,695.78	332
Louisiana, Middle	$ 7,617,264.89	$ 431,252.85	48	$ 1,576,897.60	$ 209,140.12	30	$ 17,907,908.11	$ 462,454.69	188
Louisiana, Western	$ 2,679,588.61	$ 193,260.94	16	$ 1,439,196.38	$ 256,698.28	29	-$ 10,144,807.04	$ 972,519.32	173
Maine	$ 2,624,737.43	$ 70,906.25	14	$ 2,193,839.93	$ 612,369.03	17	$ 2,281,675.49	$ 74,386.71	92
Maryland	$ 58,490,692.98	$ 1,597,370.55	57	$ 52,827,501.11	-$ 15,325,376.40	71	$ 31,603,630.00	$ 932,529.34	528
Massachusetts	$ 1,626,019,489.87	$ 1,055,443.13	73	$ 1,402,548,823.30	$ 349,977,468.10	52	$ 437,425,006.00	$ 3,427,649.81	330
Michigan, Eastern	$ 24,636,891.93	$ 15,987,601.74	156	$ 21,202,561.64	$ 4,213,532.13	311	$ 151,232,541.00	$ 10,982,227.92	18,486
Michigan, Western	$ 5,472,749.94	$ 164,114.93	35	$ 4,484,055.29	$ 514,137.79	28	$ 7,518,069.52	$ 265,074.53	228
Minnesota	$ 3,110,261.53	$ 167,513.41	73	$ 3,149,613.50	$ 807,739.01	118	$ 5,348,951.04	$ 110,211.28	233
Mississippi, Northern	$ 1,432,007.99	$ 208,665.52	7	$ 2,178,766.67	$ 238,779.45	-10	$ 5,053,939.25	$ 423,286.03	115
Mississippi, Southern	$ 1,611,656.63	$ 43,912.47	28	$ 941,948.34	$ 298,604.48	16	$ 3,691,016.56	$ 207,705.02	155
Missouri, Eastern	$ 5,397,119.75	$ 277,540.60	54	$ 99,141,663.43	-$ 1,831,097.63	60	$ 9,298,017.95	$ 510,743.44	245
Missouri, Western	$ 6,144,908.01	$ 1,069,583.46	6	$ 9,131,375.51	$ 2,106,249.22	14	$ 25,669,776.82	$ 260,464.45	260
Montana	$ 3,330,344.24	$ 349,510.80	12	$ 2,546,933.78	$ 1,975,739.04	25	$ 5,154,311.85	$ 623,161.22	80
Nebraska	$ 7,759,740.27	$ 106,308.45	56	$ 6,298,995.42	$ 1,703,505.78	74	$ 2,911,650.80	$ 106,129.43	94
Nevada	$ 77,043,431.27	$ 154,880.24	10	$ 2,208,277.42	$ 1,638,915.14	26	$ 81,019,181.69	$ 163,488.12	79
New Hampshire	$ 70,032,543.91	$ 1,432,611.51	3	$ 62,613,088.64	$ 312,019.05	9	$ 10,357,013.54	$ 20,731.59	87
New Jersey	$ 68,405,429.66	$ 7,614,222.81	286	$ 42,086,729.57	$ 179,350,028.40	-13	$ 217,574,519.70	$ 2,632,330.31	1,390
New Mexico	$ 2,596,465.92	$ 156,218.44	38	$ 1,406,630.51	$ 47,742.26	10	$ 4,190,180.81	$ 379,668.05	111
New York, Eastern	$ 36,883,749.31	$ 18,824,612.92	1,277	$ 27,301,084.86	$ 14,457,949.31	173	$ 187,002,464.20	$ 9,418,632.59	12,026
New York, Northern	$ 10,234,713.83	$ 4,320,663.31	244	$ 5,906,495.65	$ 9,519,517.26	176	$ 23,477,476.27	$ 5,698,668.27	863
New York, Southern	$ 141,876,849.65	$ 2,543,243.85	69	$ 138,922,808.30	$ 26,097,260.14	135	$ 74,584,664.59	$ 1,161,759.24	500
New York, Western	$ 22,541,500.88	$ 616,961.33	172	$ 21,634,366.50	$ 3,664,444.77	45	$ 9,933,998.93	$ 543,437.37	523
North Carolina, Eastern	$ 51,963,044.75	$ 538,227.50	59	$ 4,000,825.69	$ 17,097,160.72	68	$ 83,545,077.13	$ 4,869,645.85	361
North Carolina, Middle	$ 7,836,109.39	$ 150,726.13	28	$ 4,692,795.46	$ 2,457,853.01	30	$ 4,342,114.24	$ 57,878.44	51
North Carolina, Western	$ 3,222,934.05	$ 415,347.36	15	$ 2,052,975.38	$ 23,971,180.46	7	$ 51,851,399.18	$ 249,827.79	245
North Dakota	$ 3,185,904.43	$ 173,344.71	30	$ 2,345,939.29	$ 668,071.04	7	$ 3,477,491.12	$ 134,168.42	80
Northern Mariana Islands*	$ 0.00	$ 0.00	0	$ 0.00	$ 0.00	0	$ 0.00	$ 0.00	0
Ohio, Northern	$ 21,316,758.60	$ 1,523,770.66	544	$ 10,522,187.01	$ 1,122,153.17	524	$ 38,021,092.34	$ 683,841.60	1,642
Ohio, Southern	$ 127,778,442.27	$ 1,044,358.18	136	$ 127,827,168.30	$ 5,530,237.80	271	$ 25,289,404.90	$ 560,304.37	536
Oklahoma, Eastern	$ 1,645,527.30	$ 92,570.46	25	$ 632,277.02	$ 358,631.17	23	$ 5,313,917.70	$ 200,745.68	82
Oklahoma, Northern	$ 18,689,435.31	$ 44,383.74	36	$ 15,435,693.30	$ 847,175.88	36	$ 4,503,320.69	$ 31,712.39	90
Oklahoma, Western	$ 3,243,905.81	$ 260,355.83	70	$ 1,770,120.67	$ 1,406,171.25	56	$ 9,612,479.30	$ 204,404.58	206
Oregon	$ 5,588,000.75	$ 213,864.17	16	$ 4,911,173.01	$ 905,833.37	44	$ 5,261,320.91	$ 247,884.76	71

Table 8D (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Pennsylvania, Eastern	$ 1,576,477,362.45	$ 1,274,448.25	96	$ 1,445,132,275.40	$ 218,268,893.05	18	$ 77,441,747.99	$ 1,658,341.37	576
Pennsylvania, Middle	$ 30,314,237.85	$ 196,511.20	108	$ 28,733,795.78	$ 1,332,431.85	14	$ 8,006,793.90	$ 186,376.32	363
Pennsylvania, Western	$ 11,570,356.77	$ 501,978.76	122	$ 6,403,093.35	$ 2,176,350.89	76	$ 18,102,825.65	$ 1,110,165.17	723
Puerto Rico	$ 12,490,603.12	$ 463,584.20	63	$ 5,747,588.47	$ 14,108,589.11	61	$ 11,758,539.78	$ 175,271.59	180
Rhode Island	$ 774,032.78	$ 29,731.15	18	$ 433,888.58	-$ 1,400.61	5	$ 2,086,459.72	$ 177,206.19	90
South Carolina	$ 26,639,273.68	$ 1,710,335.50	73	$ 9,892,498.30	$ 1,421,392.47	23	$ 127,342,576.57	$ 1,242,323.49	369
South Dakota	$ 1,199,996.04	$ 3,348.72	16	$ 936,605.84	$ 146,644.55	9	$ 150,803.63	$ 41,223.02	20
Tennessee, Eastern	$ 3,684,133.39	$ 280,662.66	25	$ 3,136,996.42	$ 309,837.01	27	$ 34,287,598.80	$ 193,699.96	183
Tennessee, Middle	$ 3,755,015.70	$ 289,430.97	16	$ 1,513,787.00	$ 12,739.94	6	$ 10,911,270.23	$ 944,801.93	201
Tennessee, Western	$ 3,954,196.08	$ 524,967.91	20	$ 99,022,985.92	-$ 1,963,746.96	-16	$ 13,640,174.12	$ 1,077,061.07	205
Texas, Eastern	$ 11,160,769.75	$ 115,136.48	91	$ 9,110,959.56	$ 3,232,988.42	83	$ 3,003,314.70	$ 57,339.14	56
Texas, Northern	$ 20,964,125.12	$ 1,895,586.74	151	$ 17,193,811.91	$ 2,048,175.54	128	$ 42,995,968.94	$ 1,807,494.28	444
Texas, Southern	$ 1,468,756,538.18	$ 48,193,150.49	1,258	$ 819,482,718.12	$ 222,021,080.40	775	$ 100,947,159.83	$ 5,201,787.05	19,553
Texas, Western	$ 5,216,511.26	$ 1,261,260.25	89	$ 4,881,021.34	$ 2,482,515.25	288	$ 33,274,965.84	$ 727,461.57	473
Utah	$ 3,327,149.81	$ 775,973.12	23	$ 2,140,492.81	$ 750,004.80	23	$ 37,141,369.81	$ 3,195,524.12	117
Vermont	$ 1,907,634.26	$ 13,176.55	36	$ 1,464,561.59	$ 482,868.92	39	$ 493,697.77	$ 26,051.17	26
Virgin Islands	$ 75,890.49	$ 18,441.56	2	$ 24,460.25	$ 11,097.26	2	$ 343,271.14	$ 28,132.24	13
Virginia, Eastern	$ 94,856,126.15	$ 400,955.25	80	$ 255,749,991.40	$ 5,671,097.99	118	$ 10,213,314.98	$ 52,674.46	158
Virginia, Western	$ 14,998,520.39	$ 264,044.06	9	$ 3,169,001.88	$ 148,105.53	6	$ 12,965,283.42	$ 3,597.11	35
Washington, Eastern	$ 4,159,616.70	$ 186,929.00	17	$ 2,522,824.22	$ 542,823.19	10	$ 3,833,994.09	$ 112,142.29	57
Washington, Western	$ 7,137,556.32	$ 207,760.04	57	$ 7,898,834.61	$ 1,631,327.18	60	$ 10,924,833.33	$ 279,094.19	151
West Virginia, Northern	$ 3,234,548.01	$ 13,567.32	20	$ 1,295,362.32	$ 50,677.99	-2	$ 2,190,166.61	$ 58,152.59	50
West Virginia, Southern	$ 7,059,910.58	$ 219,419.76	23	$ 2,132,121.53	$ 3,869,083.72	15	$ 6,135,699.65	$ 185,782.40	76
Wisconsin, Eastern	$ 6,126,630.91	$ 259,719.51	341	$ 5,692,910.29	$ 939,598.81	344	$ 4,888,434.20	$ 17,015.67	121
Wisconsin, Western	$ 6,811,832.93	$ 39,745.93	197	$ 2,844,834.39	$ 2,799,705.01	197	$ 3,370,816.73	$ 204,257.58	115
Wyoming	$ 1,466,641.10	$ 22,805.80	10	$ 1,306,489.55	$ 325,875.77	13	$ 2,468,549.22	$ 42,354.84	79
All Districts	$ 5,692,220,052.27	$ 243,505,506.46	11,499	$ 4,199,384,749.16	$ 1,239,441,223.24	8,113	$ 4,786,207,584.75	$ 156,064,351.43	128,552

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

THE VALUES FOR ANY SHARED DEBTS ARE REPORTED FOR ALL SHARING DISTRICTS; HOWEVER THAT DEBT IS INCLUDED ONLY ONCE IN THE TOTAL.

THE NEGATIVE AMOUNT IN THE "ENDING PRINCIPAL" BALANCE FOR LOUISIANA WESTERN IS DUE TO THE AMOUNT OF THE OVERPAYMENT LINE THAT WAS REPORTED ON THE 2009 STATISTICAL REPORT WAS INCORRECT DUE TO A REPORT ISSUE IN CDCS. THIS ISSUE HAS BEEN CORRECTED FOR THE 2010 REPORT.

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

Table 8E

United States Attorney Debt Collection for Fiscal Year 2010

Grand Total

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Alabama, Middle	$ 9,378,793.41	$ 151,245.55	349	$ 1,839,818.84	$ 477,877.20	375	$ 75,190,857.35	$ 1,322,971.20	1,183
Alabama, Northern	$ 26,715,440.60	$ 2,665,343.62	666	$ 110,894,829.90	$ 10,278,416.95	825	$ 255,538,169.27	$ 7,374,783.38	3,907
Alabama, Southern	$ 6,834,565.65	$ 123,857.16	396	$ 1,857,891.53	$ 55,770.96	424	$ 52,622,206.57	$ 1,405,174.30	1,426
Alaska	$ 20,618,391.57	$ 1,436,995.82	239	$ 13,173,388.51	$ 605,178.08	243	$ 105,043,651.33	$ 5,494,497.80	1,249
Arizona	$ 49,534,492.90	$ 1,380,998.93	2,207	$ 8,561,785.57	$ 12,106,329.35	2,216	$ 397,046,180.34	$ 13,987,066.44	7,491
Arkansas, Eastern	$ 118,058,386.85	$ 444,825.05	479	$ 106,969,550.92	$ 4,112,436.60	519	$ 145,635,515.99	$ 3,068,314.12	1,682
Arkansas, Western	$ 6,735,066.84	$ 86,703.77	369	$ 1,086,857.49	$ 1,376,743.09	261	$ 112,032,281.67	$ 487,101.47	1,472
California, Central	$ 574,300,467.41	$ 67,839,539.09	4,899	$ 177,408,415.53	$ 53,048,319.45	2,621	$ 4,802,508,266.23	$ 267,843,917.02	45,806
California, Eastern	$ 138,449,469.22	$ 5,768,478.44	993	$ 103,635,446.89	$ 9,621,070.91	1,329	$ 543,508,883.08	$ 35,131,774.62	4,160
California, Northern	$ 428,306,701.94	$ 30,939,517.53	1,180	$ 431,587,971.75	$ 32,274,204.80	2,528	$ 1,612,011,763.15	$ 102,460,942.51	13,464
California, Southern	$ 222,073,904.63	$ 20,749,396.96	2,055	$ 8,774,428.61	-$ 7,181,442.73	1,612	$ 1,102,992,409.69	$ 146,474,808.63	4,190
Colorado	$ 107,729,073.07	$ 970,394.02	752	$ 15,444,519.19	$ 14,857,217.07	780	$ 374,900,188.65	$ 2,916,839.37	2,323
Connecticut	$ 51,650,557.68	$ 4,786,682.97	581	$ 19,772,518.02	$ 9,965,862.63	517	$ 523,922,152.85	$ 40,490,705.04	1,737
Delaware	$ 17,798,878.23	$ 108,897.77	183	$ 4,436,944.06	$ 1,959,039.93	143	$ 48,161,562.92	$ 272,921.01	720
District of Columbia	$ 688,863,458.62	$ 8,931,328.24	596	$ 591,448,086.89	$ 11,440,250.85	608	$ 1,094,811,355.38	$ 34,594,914.03	5,276
Florida, Middle	$ 204,391,862.98	$ 86,903,393.97	1,353	$ 35,874,503.80	$ 33,581,163.48	1,578	$ 3,122,102,988.87	$ 422,841,718.42	9,531
Florida, Northern	$ 12,010,411.10	$ 2,029,165.19	461	$ 7,758,893.53	$ 6,567,563.05	455	$ 1,682,677,066.52	$ 15,960,710.36	1,786
Florida, Southern	$ 483,138,551.53	$ 148,567,770.81	2,105	$ 69,608,257.23	$ 65,410,262.96	1,488	$ 5,118,360,495.60	$ 537,350,930.28	14,777
Georgia, Middle	$ 14,443,232.92	$ 1,850,045.57	445	$ 2,888,378.41	$ 9,074,445.54	468	$ 77,938,817.78	$ 6,061,083.28	1,060
Georgia, Northern	$ 341,173,163.94	$ 41,363,597.51	917	$ 112,163,212.17	$ 4,356,982.92	974	$ 1,467,952,154.57	$ 198,708,564.47	5,499
Georgia, Southern	$ 12,453,264.74	$ 4,673,419.13	1,274	$ 4,757,650.27	$ 2,384,007.54	943	$ 160,342,854.46	$ 21,304,209.70	2,709
Guam*	$ 3,364,471.72	$ 622,382.52	151	$ 4,542,577.97	$ 15,605.14	154	$ 25,112,268.56	$ 1,915,949.93	372
Hawaii	$ 13,989,463.35	$ 770,547.96	250	$ 2,894,423.84	$ 2,934,135.95	324	$ 135,423,922.50	$ 3,062,220.59	1,105
Idaho	$ 13,369,026.97	$ 231,464.61	449	$ 7,324,644.61	$ 682,367.19	371	$ 50,959,287.43	$ 598,940.27	1,410
Illinois, Central	$ 15,694,511.71	$ 4,182,418.37	631	$ 7,509,475.89	$ 6,713,202.13	637	$ 104,202,144.08	$ 6,099,456.29	1,453
Illinois, Northern	$ 240,226,894.02	$ 79,812,039.90	1,623	$ 72,569,868.53	$ 21,844,602.19	1,283	$ 2,158,914,165.47	$ 184,830,838.61	8,891
Illinois, Southern	$ 28,045,386.34	$ 775,489.24	736	$ 22,548,217.40	$ 6,328,504.69	706	$ 257,781,365.23	$ 3,889,675.06	2,192
Indiana, Northern	$ 19,721,069.92	$ 2,911,091.40	682	$ 17,529,414.92	$ 23,161,354.23	674	$ 238,310,868.48	$ 26,316,365.74	1,448
Indiana, Southern	$ 62,460,920.18	$ 466,405.69	613	$ 10,096,946.32	$ 29,937,569.06	422	$ 222,092,494.75	$ 3,006,501.22	2,003
Iowa, Northern	$ 40,020,295.96	$ 125,609.23	423	$ 2,504,617.04	$ 1,309,670.68	411	$ 89,730,570.20	$ 695,610.47	1,043
Iowa, Southern	$ 19,611,405.11	$ 649,179.24	568	$ 5,890,914.37	$ 4,157,896.99	622	$ 99,850,859.65	$ 2,560,851.86	1,570
Kansas	$ 54,336,609.23	$ 841,618.16	1,185	$ 15,440,163.61	$ 28,727,221.80	1,163	$ 209,997,143.64	$ 5,648,333.01	2,614
Kentucky, Eastern	$ 756,730,447.08	$ 2,286,310.25	708	$ 706,127,436.69	$ 51,195,005.94	961	$ 240,581,706.29	$ 13,142,149.52	2,044

Table 8E (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Kentucky, Western	$ 27,916,150.95	$ 1,072,097.19	1,063	$ 18,664,598.62	$ 6,962,808.91	908	$ 128,807,358.19	$ 4,816,237.94	2,438
Louisiana, Eastern	$ 59,682,858.86	$ 1,430,164.79	721	$ 107,502,274.53	-$ 2,255,526.86	419	$ 408,100,144.02	$ 11,238,084.16	3,147
Louisiana, Middle	$ 9,072,103.28	$ 1,309,908.12	284	$ 2,339,508.53	$ 20,884,362.73	345	$ 63,581,144.65	$ 10,621,476.14	1,410
Louisiana, Western	$ 15,806,236.10	$ 1,428,813.93	705	$ 4,387,216.49	$ 3,475,478.29	673	$ 137,321,067.74	$ 11,352,595.78	1,881
Maine	$ 17,461,924.83	$ 323,591.95	263	$ 2,645,966.78	$ 1,032,299.09	281	$ 54,531,545.06	$ 3,161,812.15	903
Maryland	$ 167,821,386.20	$ 17,001,994.44	900	$ 60,478,576.48	-$ 11,033,710.83	796	$ 1,150,450,501.67	$ 116,039,314.44	3,877
Massachusetts	$ 3,052,966,771.39	$ 49,885,904.44	782	$ 2,616,319,756.91	$ 368,999,689.27	619	$ 1,505,707,595.94	$ 136,801,238.28	3,233
Michigan, Eastern	$ 124,779,536.91	$ 24,339,390.91	1,139	$ 27,380,569.83	$ 91,322,214.87	1,184	$ 1,266,152,275.86	$ 63,513,797.04	21,827
Michigan, Western	$ 66,488,662.55	$ 4,170,751.26	799	$ 6,601,257.23	$ 1,354,385.27	742	$ 503,750,011.74	$ 24,503,119.17	3,009
Minnesota	$ 222,982,857.33	$ 832,217.33	706	$ 7,183,750.30	$ 3,516,450.26	809	$ 540,667,026.65	$ 6,142,949.13	2,686
Mississippi, Northern	$ 10,127,831.74	$ 1,085,739.26	257	$ 2,722,308.53	$ 259,272.05	189	$ 66,979,039.17	$ 8,087,655.41	755
Mississippi, Southern	$ 11,242,502.52	$ 102,272.24	679	$ 4,686,102.02	$ 1,161,639.35	650	$ 181,574,055.68	$ 438,151.69	2,555
Missouri, Eastern	$ 183,026,129.68	$ 5,169,077.40	1,426	$ 108,597,826.37	$ 4,821,999.13	1,276	$ 414,853,843.78	$ 37,577,550.49	3,819
Missouri, Western	$ 33,419,215.11	$ 2,576,035.99	843	$ 15,266,420.75	$ 4,597,246.36	944	$ 421,182,009.85	$ 13,059,099.79	3,011
Montana	$ 20,112,744.32	$ 729,790.41	523	$ 4,234,861.53	$ 2,171,862.54	531	$ 59,429,325.10	$ 2,549,668.69	1,483
Nebraska	$ 17,248,889.58	$ 295,762.52	733	$ 8,027,244.62	$ 7,512,314.44	716	$ 92,240,488.66	$ 1,443,433.10	1,751
Nevada	$ 223,016,533.83	$ 9,379,596.75	629	$ 7,504,284.12	$ 13,731,881.09	586	$ 1,296,028,786.58	$ 35,309,156.47	2,785
New Hampshire	$ 80,056,667.48	$ 2,090,913.30	318	$ 63,066,632.01	$ 9,666,729.50	274	$ 57,494,667.96	$ 4,602,399.48	801
New Jersey	$ 319,932,820.28	$ 207,243,599.95	1,267	$ 57,610,710.46	$ 187,995,468.54	1,363	$ 4,856,874,994.80	$ 530,142,657.75	6,879
New Mexico	$ 5,798,604.65	$ 1,214,210.78	371	$ 3,714,394.43	$ 139,810.35	235	$ 76,070,484.40	$ 9,361,987.45	1,657
New York, Eastern	$ 261,073,934.10	$ 116,176,162.63	2,499	$ 52,667,711.04	$ 85,495,298.18	1,998	$ 4,511,974,889.21	$ 531,048,393.85	16,335
New York, Northern	$ 29,365,939.61	$ 4,854,009.62	871	$ 8,459,073.40	$ 14,078,467.10	862	$ 546,576,376.37	$ 11,949,151.53	2,330
New York, Southern	$ 650,048,305.31	$ 129,533,973.27	1,738	$ 188,409,965.42	$ 77,058,572.36	1,810	$ 8,464,281,578.59	$ 1,253,418,439.67	7,665
New York, Western	$ 93,260,237.11	$ 1,022,538.16	1,016	$ 24,184,230.90	$ 4,435,775.81	844	$ 272,641,445.31	$ 5,321,771.52	2,833
North Carolina, Eastern	$ 101,818,502.82	$ 1,779,936.62	989	$ 11,074,014.28	$ 21,509,442.95	865	$ 301,669,383.48	$ 12,946,109.71	4,043
North Carolina, Middle	$ 10,661,466.78	$ 2,278,351.70	668	$ 6,473,247.81	$ 10,753,618.60	493	$ 108,330,155.28	$ 17,169,372.93	1,892
North Carolina, Western	$ 52,153,883.26	$ 1,002,821.09	597	$ 15,145,247.03	$ 28,989,114.52	713	$ 409,598,789.94	$ 2,171,562.74	3,255
North Dakota	$ 4,622,905.47	$ 515,376.25	410	$ 3,751,750.56	$ 792,038.30	307	$ 25,384,137.01	$ 2,953,880.72	1,318
Northern Mariana Islands*	$ 0.00	$ 0.00	0	$ 0.00	$ 0.00	0	$ 0.00	$ 0.00	0
Ohio, Northern	$ 332,906,031.15	$ 17,991,141.45	1,570	$ 27,677,233.91	$ 20,489,848.02	1,457	$ 1,409,507,395.20	$ 84,971,990.87	6,706
Ohio, Southern	$ 182,346,391.91	$ 61,689,695.84	1,324	$ 133,432,159.78	$ 13,949,499.55	1,353	$ 2,759,296,163.69	$ 42,206,974.52	4,452
Oklahoma, Eastern	$ 2,367,187.16	$ 120,091.43	170	$ 1,012,939.59	$ 1,322,263.25	149	$ 32,855,822.83	$ 633,182.63	516
Oklahoma, Northern	$ 27,145,331.64	$ 103,098.98	276	$ 16,995,853.61	$ 2,322,327.23	393	$ 83,494,144.45	$ 808,763.87	1,568
Oklahoma, Western	$ 22,459,593.13	$ 3,197,292.14	435	$ 5,187,246.38	$ 1,846,408.58	393	$ 169,946,983.42	$ 19,749,651.05	1,266
Oregon	$ 18,863,170.40	$ 1,837,219.24	911	$ 11,783,535.02	$ 1,523,720.77	926	$ 344,733,462.11	$ 8,051,020.62	3,038

Table 8E (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Pennsylvania, Eastern	$ 1,733,952,066.12	$ 24,879,081.18	1,652	$ 1,452,612,182.68	$ 259,722,200.64	1,097	$ 1,056,772,049.03	$ 135,735,581.47	8,809
Pennsylvania, Middle	$ 77,461,100.16	$ 576,924.11	906	$ 30,669,898.03	$ 2,729,793.95	735	$ 178,290,896.28	$ 3,033,020.13	3,504
Pennsylvania, Western	$ 55,285,592.98	$ 702,309.36	688	$ 10,567,977.65	$ 4,453,182.15	500	$ 211,447,676.94	$ 3,596,939.15	2,984
Puerto Rico	$ 17,287,788.09	$ 1,711,841.23	935	$ 6,365,828.08	$ 14,379,364.61	892	$ 98,411,050.70	$ 7,402,827.75	2,921
Rhode Island	$ 11,996,049.34	$ 2,404,281.45	207	$ 807,233.74	$ 110,298.31	105	$ 162,382,032.30	$ 30,109,517.26	1,061
South Carolina	$ 67,117,717.83	$ 3,233,280.97	1,692	$ 13,084,022.25	$ 7,844,386.12	1,498	$ 516,408,341.35	$ 11,104,392.90	5,781
South Dakota	$ 3,618,590.04	$ 586,635.49	589	$ 2,257,356.22	$ 449,590.18	509	$ 83,768,995.41	$ 6,900,978.17	1,744
Tennessee, Eastern	$ 45,751,551.31	$ 743,978.01	993	$ 6,402,691.55	$ 3,256,205.31	678	$ 238,317,879.77	$ 2,915,512.69	2,437
Tennessee, Middle	$ 41,700,935.69	$ 333,709.56	443	$ 2,232,410.13	$ 20,364,768.06	273	$ 139,307,945.46	$ 1,486,845.32	1,600
Tennessee, Western	$ 13,684,973.08	$ 5,292,654.28	857	$ 99,996,361.30	-$ 4,196,053.33	516	$ 290,515,601.75	$ 31,975,315.59	3,504
Texas, Eastern	$ 53,317,458.72	$ 1,315,680.19	1,104	$ 12,413,124.15	$ 5,330,214.08	1,076	$ 439,118,733.69	$ 6,060,858.77	2,962
Texas, Northern	$ 227,569,214.59	$ 7,962,583.04	711	$ 24,356,926.08	$ 7,646,689.98	716	$ 1,181,758,882.69	$ 49,390,726.48	4,011
Texas, Southern	$ 1,598,996,858.92	$ 97,716,330.93	6,409	$ 1,035,129,906.46	$ 301,020,618.63	5,828	$ 1,150,253,035.38	$ 234,732,199.55	36,184
Texas, Western	$ 68,376,416.19	$ 10,660,868.10	6,136	$ 12,364,223.31	$ 23,718,091.06	3,960	$ 961,908,262.52	$ 70,983,086.61	19,251
Utah	$ 33,768,442.17	$ 4,460,809.43	739	$ 4,626,689.37	$ 3,298,854.12	1,174	$ 295,437,297.01	$ 25,453,123.99	3,324
Vermont	$ 16,768,228.91	$ 538,286.44	230	$ 2,122,728.07	$ 504,774.40	224	$ 85,489,829.12	$ 2,733,533.53	381
Virgin Islands	$ 391,930.40	$ 149,226.84	86	$ 203,664.64	$ 25,997.05	87	$ 7,855,946.39	$ 1,073,810.85	422
Virginia, Eastern	$ 274,316,417.01	$ 9,588,141.95	3,741	$ 272,816,173.64	$ 7,692,948.68	3,679	$ 884,691,914.07	$ 57,194,681.17	9,113
Virginia, Western	$ 29,031,241.92	$ 970,556.15	628	$ 7,053,687.09	$ 624,780.84	646	$ 104,120,498.05	$ 6,091,661.94	2,029
Washington, Eastern	$ 9,741,318.45	$ 315,385.70	478	$ 3,088,311.26	$ 692,647.44	477	$ 51,969,704.82	$ 1,441,908.56	1,377
Washington, Western	$ 167,654,900.73	$ 5,963,376.77	1,897	$ 10,474,276.11	$ 24,620,511.96	1,408	$ 708,552,913.44	$ 27,385,558.33	5,725
West Virginia, Northern	$ 5,440,300.82	$ 47,843.98	359	$ 1,863,604.63	$ 101,431.13	361	$ 15,279,782.05	$ 441,215.20	786
West Virginia, Southern	$ 14,660,810.90	$ 19,574,230.76	351	$ 6,089,225.87	$ 4,707,998.73	390	$ 831,995,730.08	$ 231,732,905.82	1,222
Wisconsin, Eastern	$ 22,821,917.79	$ 1,169,092.33	942	$ 8,781,730.41	$ 3,260,864.39	982	$ 194,786,382.39	$ 4,082,898.55	2,623
Wisconsin, Western	$ 12,491,316.77	$ 2,712,616.78	459	$ 6,898,132.83	$ 3,655,965.01	424	$ 167,255,316.47	$ 6,246,777.17	877
Wyoming	$ 6,214,395.46	$ 46,387.38	685	$ 2,576,923.06	$ 348,376.19	686	$ 31,379,054.71	$ 133,794.14	2,006
All Districts	$ 13,898,331,380.69	$ 1,401,791,129.51	92,286	$ 7,042,241,295.36	$ 2,166,455,637.82	83,621	$ 69,236,883,263.86	$ 6,098,211,813.71	411,283

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

THE VALUES FOR ANY SHARED DEBTS ARE REPORTED FOR ALL SHARING DISTRICTS; HOWEVER THAT DEBT IS INCLUDED ONLY ONCE IN THE TOTAL.

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

Table 8F

United States Attorney Debt Collection for Fiscal Year 2010

Criminal Debts in Suspense

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Alabama, Middle	225	$ 2,513,099.15	92	$ 5,639,681.56	242	$ 54,125,217.86
Alabama, Northern	1,759	$ 91,856,009.64	235	$ 12,903,531.46	760	$ 148,871,143.90
Alabama, Southern	60	$ 2,214,607.18	26	$ 4,160,059.12	161	$ 33,033,503.03
Alaska	257	$ 2,251,180.85	47	$ 3,366,507.32	153	$ 74,562,970.80
Arizona	448	$ 23,450,249.36	200	$ 50,343,039.38	772	$ 255,129,290.10
Arkansas, Eastern	138	$ 2,212,691.19	94	$ 8,353,263.45	343	$ 124,546,508.13
Arkansas, Western	1,049	$ 5,785,975.56	50	$ 4,208,553.61	212	$ 101,227,031.80
California, Central	1,416	$ 222,213,881.42	764	$ 523,230,189.60	2,048	$ 2,063,640,382.00
California, Eastern	526	$ 16,207,104.71	413	$ 87,100,598.28	633	$ 332,239,808.60
California, Northern	2,029	$ 754,240,480.23	375	$ 78,333,464.75	1,080	$ 696,029,174.60
California, Southern	562	$ 84,799,756.99	71	$ 7,261,174.03	270	$ 642,903,343.70
Colorado	194	$ 39,943,636.13	119	$ 117,042,553.50	370	$ 195,066,127.20
Connecticut	186	$ 11,407,099.82	115	$ 25,288,251.67	367	$ 366,484,978.20
Delaware	70	$ 262,939.70	31	$ 4,425,959.98	189	$ 39,446,672.50
District of Columbia	403	$ 401,455,061.74	127	$ 48,472,049.20	407	$ 151,314,878.80
Florida, Middle	636	$ 227,809,908.41	560	$ 398,780,161.30	1,522	$ 2,151,854,233.00
Florida, Northern	337	$ 1,443,851,783.89	71	$ 12,528,699.35	253	$ 214,323,721.20
Florida, Southern	1,185	$ 231,006,415.02	755	$ 1,228,364,865.00	1,496	$ 2,996,639,571.00
Georgia, Middle	188	$ 1,667,037.59	80	$ 26,809,974.14	219	$ 51,027,717.74
Georgia, Northern	553	$ 11,977,417.35	119	$ 28,109,509.12	529	$ 756,156,396.18
Georgia, Southern	1,249	$ 11,850,007.66	95	$ 10,211,397.51	323	$ 66,073,508.19
Guam*	72	$ 552,407.86	19	$ 646,932.15	72	$ 11,597,246.52
Hawaii	209	$ 3,523,612.77	66	$ 8,323,427.40	317	$ 117,849,549.70
Idaho	375	$ 1,290,126.15	36	$ 12,805,119.68	153	$ 26,162,196.15
Illinois, Central	173	$ 3,123,058.25	109	$ 10,867,143.87	413	$ 87,334,262.89
Illinois, Northern	1,310	$ 46,887,817.84	599	$ 183,745,343.00	2,010	$ 1,237,453,883.00
Illinois, Southern	373	$ 12,096,979.59	87	$ 45,576,604.38	303	$ 194,741,111.30
Indiana, Northern	610	$ 2,976,673.70	121	$ 18,717,768.63	421	$ 228,998,394.20
Indiana, Southern	283	$ 5,861,566.14	63	$ 8,589,309.17	401	$ 145,470,995.60
Iowa, Northern	116	$ 1,521,516.86	53	$ 11,394,687.68	204	$ 73,790,082.61
Iowa, Southern	109	$ 503,748.10	75	$ 8,341,123.96	256	$ 78,126,453.19
Kansas	272	$ 1,596,339.15	67	$ 24,257,292.43	568	$ 172,391,514.80
Kentucky, Eastern	65	$ 992,049.00	12	$ 2,858,404.36	141	$ 27,494,393.58

Table 8F (Continued)

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Kentucky, Western	213	$ 1,947,312.52	60	$ 7,427,866.69	351	$ 98,339,191.53
Louisiana, Eastern	400	$ 17,524,232.12	155	$ 35,771,588.70	390	$ 244,008,860.30
Louisiana, Middle	521	$ 16,393,472.44	91	$ 10,404,783.63	196	$ 28,190,788.04
Louisiana, Western	502	$ 14,428,801.38	174	$ 41,673,362.49	317	$ 97,819,177.67
Maine	71	$ 565,183.93	54	$ 4,560,913.55	194	$ 40,262,433.94
Maryland	354	$ 13,300,963.02	303	$ 99,376,572.05	764	$ 1,034,513,049.00
Massachusetts	304	$ 64,154,324.72	121	$ 95,489,464.91	517	$ 878,615,149.60
Michigan, Eastern	622	$ 8,363,994.24	328	$ 179,290,188.10	1,174	$ 966,047,734.30
Michigan, Western	1,295	$ 10,497,090.25	128	$ 41,892,286.21	560	$ 463,836,615.80
Minnesota	958	$ 15,539,770.21	87	$ 10,822,552.28	801	$ 491,244,588.80
Mississippi, Northern	105	$ 2,392,869.43	40	$ 22,220,620.09	170	$ 34,162,272.85
Mississippi, Southern	919	$ 9,174,479.10	139	$ 49,630,949.65	336	$ 87,030,202.56
Missouri, Eastern	452	$ 767,536.11	141	$ 13,890,081.97	850	$ 296,839,156.90
Missouri, Western	530	$ 4,595,646.56	135	$ 25,318,716.85	708	$ 376,838,673.20
Montana	138	$ 1,169,711.40	85	$ 3,622,999.70	418	$ 50,872,838.70
Nebraska	67	$ 710,825.74	56	$ 2,981,176.55	322	$ 85,804,908.52
Nevada	335	$ 23,268,975.05	60	$ 43,112,387.74	978	$ 1,020,658,975.00
New Hampshire	72	$ 3,493,768.50	16	$ 2,537,235.53	168	$ 42,140,389.40
New Jersey	1,056	$ 26,039,890.44	269	$ 69,798,763.69	960	$ 4,933,925,535.00
New Mexico	364	$ 9,499,331.30	107	$ 7,534,591.61	528	$ 62,485,008.11
New York, Eastern	565	$ 64,995,276.78	142	$ 228,888,552.30	937	$ 3,834,927,957.00
New York, Northern	338	$ 12,265,556.81	80	$ 14,313,052.89	349	$ 498,546,706.00
New York, Southern	1,602	$ 303,966,912.90	591	$ 748,360,218.80	2,411	$ 8,572,297,268.00
New York, Western	335	$ 2,233,043.51	98	$ 9,422,929.13	360	$ 196,367,802.80
North Carolina, Eastern	1,201	$ 13,678,413.82	190	$ 9,097,001.72	707	$ 141,630,944.30
North Carolina, Middle	316	$ 4,045,869.84	46	$ 5,869,064.90	371	$ 107,327,150.60
North Carolina, Western	86	$ 2,481,884.87	14	$ 1,396,472.98	143	$ 130,997,689.10
North Dakota	177	$ 518,384.29	142	$ 5,558,957.41	312	$ 18,516,917.83
Northern Mariana Islands*	0	$0.00	0	$0.00	0	$0.00
Ohio, Northern	490	$ 18,967,116.60	272	$ 198,353,031.60	1,224	$ 1,148,496,525.00
Ohio, Southern	593	$ 6,946,425.20	142	$ 31,223,210.54	552	$ 2,638,178,065.00
Oklahoma, Eastern	186	$ 217,938.27	40	$ 1,436,032.46	147	$ 25,505,345.40
Oklahoma, Northern	734	$ 2,662,682.40	56	$ 13,799,090.46	349	$ 61,100,170.15
Oklahoma, Western	63	$ 8,803,017.10	31	$ 3,914,881.23	231	$ 98,805,756.06
Oregon	219	$ 320,807.78	128	$ 7,696,608.20	749	$ 337,576,977.20

Table 8F (Continued)

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Pennsylvania, Eastern	1,817	$ 41,971,183.94	430	$ 152,890,334.50	1,319	$ 752,723,048.80
Pennsylvania, Middle	1,685	$ 2,070,672.67	173	$ 22,002,378.49	1,006	$ 149,017,969.73
Pennsylvania, Western	701	$ 6,130,791.53	111	$ 11,453,381.13	620	$ 141,609,636.80
Puerto Rico	129	$ 1,829,382.20	28	$ 3,457,726.30	76	$ 62,982,803.92
Rhode Island	289	$ 61,819,534.08	39	$ 18,065,463.75	177	$ 97,643,986.54
South Carolina	339	$ 1,277,372.25	171	$ 36,751,044.10	1,170	$ 239,395,305.00
South Dakota	699	$ 5,174,527.11	73	$ 46,479,858.06	647	$ 38,725,422.44
Tennessee, Eastern	41	$ 773,116.13	30	$ 6,945,969.27	125	$ 104,717,671.90
Tennessee, Middle	152	$ 6,794,301.70	86	$ 9,960,374.44	274	$ 102,909,027.00
Tennessee, Western	181	$ 3,319,634.13	66	$ 49,624,676.71	346	$ 133,537,511.50
Texas, Eastern	379	$ 6,706,236.33	113	$ 29,053,209.07	531	$ 401,156,295.40
Texas, Northern	349	$ 20,614,961.98	136	$ 165,588,311.30	765	$ 667,240,548.00
Texas, Southern	1,139	$ 271,437,747.24	328	$ 203,584,229.20	881	$ 602,374,967.17
Texas, Western	729	$ 37,690,017.92	175	$ 48,552,528.16	723	$ 696,040,064.80
Utah	296	$ 1,339,815.58	66	$ 4,599,381.40	391	$ 132,015,305.50
Vermont	165	$ 1,569,681.20	23	$ 2,326,278.24	158	$ 76,968,125.79
Virgin Islands	71	$ 185,317.33	11	$ 1,490,963.73	45	$ 3,843,269.84
Virginia, Eastern	1,564	$ 3,201,965.35	107	$ 38,381,442.17	572	$ 384,408,554.40
Virginia, Western	326	$ 1,648,706.66	96	$ 6,748,024.45	288	$ 72,170,752.53
Washington, Eastern	199	$ 1,483,379.09	76	$ 2,177,708.59	312	$ 45,724,833.71
Washington, Western	206	$ 2,671,454.19	143	$ 26,888,135.05	737	$ 479,637,449.40
West Virginia, Northern	63	$ 428,953.14	26	$ 1,251,253.85	116	$ 10,127,861.29
West Virginia, Southern	254	$ 3,168,152.49	83	$ 997,814,461.30	264	$ 54,342,665.89
Wisconsin, Eastern	475	$ 7,441,154.76	117	$ 3,482,109.34	493	$ 164,916,513.70
Wisconsin, Western	58	$ 1,030,725.02	52	$ 121,177,118.80	235	$ 43,547,866.63
Wyoming	138	$ 349,842.21	13	$ 293,835.28	91	$ 7,785,394.35
All Districts	46,064	$4,847,962,373.86	13,039	$7,078,783,043.33	49,514	$48,725,579,937.76

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

OTHER DECREASES INCLUDE TRANSFERS, REMANDS, PRESIDENTIAL PARDONS, DEATH OF DEBTOR, 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 ATTORNEYS' 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, 2010

District	District Court Criminal	District Court Civil	Appellate Court	Grand Jury Total	State Court	Court Travel	Bankruptcy Court	Magistrate Court	Special Depositions, Hearings	Witness Preparation	Total
Alabama, Middle	1,136.00	5.50	12.50	291.00	5.00	87.50	213.00	549.75	35.50	184.00	2,519.75
Alabama, Northern	1,575.25	47.00	10.00	232.00	16.00	727.25	185.50	479.50	131.00	220.75	3,624.25
Alabama, Southern	1,142.75	31.00	7.50	193.00	18.50	35.00	221.50	505.25	12.50	374.75	2,541.75
Alaska	680.00	68.00	20.00	129.75	6.50	267.75	5.25	224.00	77.25	290.50	1,769.00
Arizona	6,385.25	193.75	65.00	761.25	30.50	1,118.25	73.00	3,579.25	428.50	1,727.25	14,362.00
Arkansas, Eastern	2,021.75	63.25	18.50	440.50	0.00	189.00	9.00	416.00	41.50	221.50	3,421.00
Arkansas, Western	765.00	28.75	30.50	242.25	12.50	1,369.50	60.00	249.75	29.50	238.00	3,025.75
California, Central	10,433.00	517.00	87.00	663.75	20.00	858.00	44.50	1,312.25	553.75	2,423.25	16,912.50
California, Eastern	5,168.80	246.75	60.75	381.25	26.50	846.00	10.00	1,004.50	382.50	833.25	8,960.30
California, Northern	4,116.25	344.25	78.00	426.50	47.50	263.75	11.00	1,184.00	247.00	681.00	7,399.25
California, Southern	7,300.25	387.25	100.50	458.25	404.25	480.00	24.50	3,553.50	688.00	2,298.25	15,694.75
Colorado	2,888.25	274.25	74.75	399.75	41.00	680.50	12.00	1,426.00	269.75	980.25	7,046.50
Connecticut	3,328.25	129.25	37.00	888.75	30.00	1,098.75	50.00	475.75	147.50	1,033.50	7,218.75
Delaware	607.00	8.50	0.00	53.00	0.00	4.00	24.00	36.00	0.00	14.00	746.50
District of Columbia	3,132.50	500.25	211.25	967.75	0.00	611.00	4.75	734.50	787.50	2,114.50	9,064.00
Florida, Middle	6,964.50	446.00	46.50	1,147.00	64.50	1,335.25	122.00	3,778.75	683.00	2,493.75	17,081.25
Florida, Northern	1,865.25	114.25	10.50	266.00	28.00	499.00	16.00	405.00	184.25	1,279.25	4,667.50
Florida, Southern	11,368.00	324.00	105.75	1,042.25	94.00	1,910.50	44.25	3,040.50	411.50	4,190.75	22,531.49
Georgia, Middle	1,012.00	70.00	1.00	201.00	10.00	663.00	192.75	220.50	44.00	327.75	2,742.00
Georgia, Northern	4,273.50	100.50	237.00	419.75	30.25	611.75	19.75	1,827.25	97.50	1,559.75	9,177.00
Georgia, Southern	1,639.75	121.00	19.00	219.50	17.00	904.75	73.50	456.50	9.50	466.50	3,927.00
Guam*	546.25	133.50	1.00	90.50	0.00	0.00	0.00	19.00	34.00	18.00	842.25
Hawaii	1,584.25	83.00	34.00	250.75	9.50	169.50	14.50	560.50	171.00	368.00	3,245.00
Idaho	799.50	38.75	15.50	207.00	18.00	298.75	38.00	716.75	69.50	326.50	2,528.25
Illinois, Central	2,012.75	17.75	31.00	320.25	28.00	302.00	8.50	642.75	18.00	421.50	3,802.50
Illinois, Northern	5,446.25	958.25	131.50	440.75	66.00	242.75	61.25	804.25	849.50	2,561.75	11,562.25
Illinois, Southern	1,369.25	73.50	27.00	199.25	3.00	1,419.25	26.50	499.25	131.50	818.75	4,567.25
Indiana, Northern	1,483.50	70.00	79.50	268.25	47.50	364.00	32.50	534.50	43.00	1,000.25	3,923.00
Indiana, Southern	1,429.50	35.50	57.00	297.75	2.50	882.75	29.50	607.25	191.50	816.75	4,350.00
Iowa, Northern	1,103.50	44.00	42.75	454.25	31.25	1,089.50	42.00	651.25	41.50	417.75	3,917.75
Iowa, Southern	1,266.75	116.75	72.75	294.00	21.00	368.00	1.00	668.00	58.50	430.25	3,297.00
Kansas	3,064.75	541.00	31.50	206.50	17.50	118.50	111.50	517.00	65.00	819.00	5,492.25
Kentucky, Eastern	3,446.25	208.25	26.00	402.75	57.00	1,918.25	40.50	675.75	161.50	943.25	7,879.50

Table 9 (Continued)

District	District Court Criminal	District Court Civil	Appellate Court	Grand Jury Total	State Court	Court Travel	Bankruptcy Court	Magistrate Court	Special Depositions, Hearings	Witness Preparation	Total
Kentucky, Western	2,164.25	246.50	39.00	310.50	34.00	1,424.00	59.00	312.50	107.00	751.00	5,447.75
Louisiana, Eastern	997.00	94.00	17.50	444.75	19.00	46.25	97.75	448.00	31.50	226.00	2,421.75
Louisiana, Middle	887.00	73.00	4.00	643.25	11.00	0.00	59.00	291.75	36.50	505.50	2,511.00
Louisiana, Western	1,830.00	136.25	11.50	191.50	8.00	1,958.25	208.50	564.00	113.25	1,021.75	6,043.00
Maine	959.50	48.00	52.00	177.25	2.00	139.50	111.00	226.75	14.50	240.00	1,970.50
Maryland	4,352.00	228.00	52.75	786.75	30.25	425.75	11.50	1,517.25	279.00	1,083.50	8,766.75
Massachusetts	4,038.25	436.75	26.00	1,221.50	16.75	245.50	34.50	995.25	146.75	1,806.25	8,967.50
Michigan, Eastern	3,485.50	310.50	63.75	976.50	94.50	513.50	60.75	986.25	163.00	1,136.00	7,790.25
Michigan, Western	1,913.00	84.25	108.50	575.75	24.00	849.00	82.00	964.75	9.00	736.25	5,346.50
Minnesota	2,379.50	124.75	107.25	246.50	12.25	573.50	11.75	599.75	105.00	976.75	5,137.00
Mississippi, Northern	1,292.00	46.00	62.00	179.75	12.75	992.50	43.50	328.75	88.50	796.00	3,841.75
Mississippi, Southern	2,284.25	166.00	14.00	190.00	66.50	1,331.25	112.00	911.00	132.50	1,947.75	7,155.25
Missouri, Eastern	2,957.50	161.00	32.00	440.50	39.50	199.00	6.00	1,351.50	58.00	863.75	6,108.75
Missouri, Western	1,999.25	103.25	47.75	435.00	28.50	244.50	19.00	1,242.49	22.00	757.25	4,898.99
Montana	1,603.75	44.50	60.50	201.50	1.25	1,002.75	37.00	539.50	33.50	391.25	3,915.50
Nebraska	1,613.75	56.75	50.75	261.00	9.25	735.25	37.50	917.50	101.00	708.75	4,491.50
Nevada	2,791.00	74.50	6.50	424.50	65.50	116.00	11.00	1,099.50	346.00	885.75	5,820.25
New Hampshire	645.25	56.75	10.50	111.00	15.50	208.00	19.25	170.25	16.00	236.25	1,488.75
New Jersey	5,113.75	293.75	15.00	510.25	29.75	766.00	18.00	739.75	691.75	1,710.50	9,888.50
New Mexico	3,960.25	170.50	69.50	363.25	9.50	406.50	129.50	2,222.50	83.00	368.50	7,783.00
New York, Eastern	5,537.50	590.50	96.50	234.50	17.75	278.50	16.50	553.25	122.50	1,212.75	8,660.25
New York, Northern	1,798.50	54.50	27.50	398.50	1.00	708.00	82.00	703.00	103.00	650.50	4,526.50
New York, Southern	4,903.75	511.50	146.00	208.00	34.00	115.00	100.50	474.25	182.50	832.00	7,507.50
New York, Western	3,845.75	276.00	42.50	857.50	70.25	282.50	28.75	2,552.50	76.75	1,704.25	9,736.75
North Carolina, Eastern	2,617.75	284.25	63.75	522.75	23.50	2,724.25	135.50	811.75	148.50	1,274.25	8,606.25
North Carolina, Middle	1,964.50	34.00	24.00	148.25	23.00	232.00	6.00	293.50	28.50	276.00	3,029.75
North Carolina, Western	2,514.00	34.00	52.00	309.00	18.00	96.00	40.50	1,026.25	30.00	355.50	4,475.25
North Dakota	1,197.75	37.75	140.50	154.00	6.00	499.50	8.75	368.50	33.00	468.75	2,914.50
Northern Mariana Islands*	0	0	0	0	0	0	0	0	0	0	0.00
Ohio, Northern	3,536.75	346.25	54.50	469.75	45.00	842.25	170.50	696.75	288.25	1,021.00	7,471.00
Ohio, Southern	3,658.25	238.75	82.50	467.75	77.00	116.75	94.75	564.00	208.75	679.75	6,188.25
Oklahoma, Eastern	246.50	49.00	2.00	152.50	6.00	126.50	13.00	222.25	114.50	273.00	1,205.25
Oklahoma, Northern	1,801.00	269.25	109.50	757.25	28.50	165.50	14.75	572.00	96.25	656.50	4,470.50
Oklahoma, Western	1,537.00	73.00	18.00	244.25	12.00	83.75	30.50	683.75	26.00	912.75	3,621.00
Oregon	2,834.25	333.25	29.75	565.75	104.00	418.50	4.50	1,066.50	72.00	2,004.50	7,433.00

Table 9 (Continued)

District	District Court Criminal	District Court Civil	Appellate Court	Grand Jury Total	State Court	Court Travel	Bankruptcy Court	Magistrate Court	Special Depositions, Hearings	Witness Preparation	Total
Pennsylvania, Eastern	6,530.50	257.00	19.00	1,180.00	74.00	176.50	3.25	1,039.25	204.00	1,556.75	11,040.25
Pennsylvania, Middle	1,738.75	105.25	22.25	253.25	3.00	1,029.75	38.50	461.75	275.50	795.75	4,723.75
Pennsylvania, Western	2,532.50	324.25	15.00	397.50	42.75	398.00	80.25	596.00	313.50	1,948.75	6,648.50
Puerto Rico	4,100.00	163.75	41.50	944.75	21.00	58.50	19.00	959.00	123.00	497.75	6,928.25
Rhode Island	584.00	39.50	20.50	252.50	18.50	1.00	23.75	298.75	15.50	120.50	1,374.50
South Carolina	6,403.75	213.00	50.00	418.00	44.25	1,058.00	32.00	1,267.75	304.50	984.75	10,776.00
South Dakota	1,751.00	33.00	49.00	352.50	13.00	1,682.00	10.75	1,101.00	197.50	2,585.50	7,775.25
Tennessee, Eastern	3,336.74	25.00	19.50	401.00	41.25	1,199.75	170.25	1,749.49	180.00	1,836.00	8,958.98
Tennessee, Middle	1,322.00	228.50	39.50	461.00	84.00	228.50	20.00	649.25	308.25	1,099.75	4,440.75
Tennessee, Western	3,681.25	123.75	29.75	391.50	31.00	216.75	279.25	1,016.75	196.50	304.50	6,271.00
Texas, Eastern	3,188.25	67.00	9.50	297.50	15.00	1,602.50	48.50	2,038.50	56.50	1,477.25	8,800.50
Texas, Northern	3,811.75	246.00	23.25	271.25	14.75	693.00	109.00	1,429.25	250.25	1,677.25	8,525.75
Texas, Southern	11,927.50	415.75	87.50	1,345.25	17.50	607.50	289.00	4,622.50	272.25	1,740.50	21,325.25
Texas, Western	9,512.00	393.00	33.00	1,141.50	40.50	1,382.25	218.75	5,798.00	369.50	5,156.25	24,044.75
Utah	2,296.50	157.00	12.00	383.25	37.75	94.50	10.00	1,219.00	108.00	418.25	4,736.24
Vermont	547.75	68.00	12.50	211.25	17.00	346.25	39.00	155.00	17.50	293.25	1,707.50
Virgin Islands	1,048.00	35.50	7.00	74.00	14.00	49.00	0.00	284.50	8.50	122.50	1,643.00
Virginia, Eastern	5,485.20	445.25	86.00	903.00	127.00	1,062.50	228.50	1,926.50	302.25	2,917.50	13,483.70
Virginia, Western	2,056.50	55.50	28.50	780.75	16.50	1,347.25	53.25	769.75	134.75	1,051.75	6,294.50
Washington, Eastern	1,906.25	147.50	42.00	206.50	19.50	622.25	81.25	516.25	100.50	400.00	4,042.00
Washington, Western	2,369.00	77.00	46.50	337.25	46.50	882.25	40.00	1,134.25	201.00	801.50	5,935.25
West Virginia, Northern	1,044.50	47.25	28.25	219.75	2.50	1,006.00	68.00	352.75	70.50	345.25	3,184.75
West Virginia, Southern	1,366.50	24.75	93.50	191.00	59.50	535.25	81.25	222.25	64.50	492.50	3,131.00
Wisconsin, Eastern	1,922.25	250.75	36.50	242.50	9.50	505.25	29.50	789.75	23.50	628.25	4,437.75
Wisconsin, Western	542.00	28.50	46.00	187.00	13.25	267.75	30.75	172.25	25.75	160.50	1,473.75
Wyoming	1,324.75	60.50	17.50	152.75	16.00	1,051.75	1.50	944.00	98.00	831.25	4,498.00
All Districts	268,944.97	16,460.00	4,437.75	39,433.49	3,038.50	58,703.75	5,742.25	90,885.46	15,425.75	92,608.25	595,680.17

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, 2010

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Alabama, Middle	99	27	56	39	31	9	14	275
Alabama, Northern	241	88	89	38	7	5	25	493
Alabama, Southern	82	30	42	14	5	3	8	184
Alaska	92	43	49	39	22	8	20	273
Arizona	1,264	244	290	169	124	73	420	2,584
Arkansas, Eastern	172	82	97	35	13	6	6	411
Arkansas, Western	72	38	51	41	21	9	26	258
California, Central	537	393	734	538	431	566	1,678	4,877
California, Eastern	309	173	250	126	83	48	186	1,175
California, Northern	514	281	339	97	62	41	549	1,883
California, Southern	574	129	176	80	36	29	451	1,475
Colorado	161	117	143	101	67	31	182	802
Connecticut	125	99	162	66	37	13	81	583
Delaware	79	47	61	27	7	0	9	230
District of Columbia	213	143	143	78	36	21	76	710
Florida, Middle	542	351	504	212	121	66	159	1,955
Florida, Northern	104	61	54	17	8	0	45	289
Florida, Southern	564	373	485	303	189	121	425	2,460
Georgia, Middle	141	100	68	40	24	8	11	392
Georgia, Northern	272	160	167	113	81	39	208	1,040
Georgia, Southern	254	184	180	145	84	68	75	990
Guam	44	21	12	12	7	1	2	99
Hawaii	324	85	108	116	68	58	48	807
Idaho	97	46	37	22	6	1	14	223
Illinois, Central	100	101	69	42	18	11	30	371
Illinois, Northern	329	240	338	187	117	87	374	1,672
Illinois, Southern	113	64	58	26	10	6	6	283
Indiana, Northern	138	70	87	53	18	11	30	407
Indiana, Southern	142	52	47	17	7	1	14	280
Iowa, Northern	109	45	47	24	9	7	11	252
Iowa, Southern	95	62	84	28	14	3	11	297
Kansas	130	68	78	36	19	10	16	357
Kentucky, Eastern	156	92	139	59	36	16	13	511

Table 10 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Kentucky, Western	114	100	102	48	13	4	17	398
Louisiana, Eastern	121	54	131	79	47	11	43	486
Louisiana, Middle	64	47	63	22	14	8	14	232
Louisiana, Western	189	124	85	43	18	14	177	650
Maine	94	78	55	37	15	6	4	289
Maryland	240	138	133	72	31	19	164	797
Massachusetts	261	187	256	176	104	70	183	1,237
Michigan, Eastern	341	255	293	187	113	79	291	1,559
Michigan, Western	110	69	79	30	13	8	24	333
Minnesota	148	94	95	57	32	21	57	504
Mississippi, Northern	85	58	62	28	11	11	13	268
Mississippi, Southern	202	151	315	246	256	410	23	1,603
Missouri, Eastern	401	302	215	96	41	28	46	1,129
Missouri, Western	329	196	241	124	84	47	88	1,109
Montana	129	44	41	16	3	3	2	238
Nebraska	83	57	62	30	2	3	9	246
Nevada	349	195	224	141	81	58	170	1,218
New Hampshire	69	67	55	36	13	9	16	265
New Jersey	508	330	482	288	154	108	464	2,334
New Mexico	482	136	146	65	31	11	52	923
New York, Eastern	455	406	643	349	238	149	570	2,810
New York, Northern	227	132	145	95	59	40	88	786
New York, Southern	498	359	473	253	142	101	544	2,370
New York, Western	271	170	190	95	59	44	57	886
North Carolina, Eastern	225	301	152	57	28	9	25	797
North Carolina, Middle	76	35	46	12	5	0	2	176
North Carolina, Western	145	75	70	30	9	8	18	355
North Dakota	60	31	23	10	4	1	0	129
Northern Mariana Islands	17	5	13	2	0	1	1	39
Ohio, Northern	267	162	187	96	75	36	46	869
Ohio, Southern	285	165	231	148	87	63	83	1,062
Oklahoma, Eastern	39	29	35	22	7	8	10	150
Oklahoma, Northern	64	31	51	19	4	5	6	180
Oklahoma, Western	176	73	84	55	38	46	8	480
Oregon	216	120	138	57	28	10	73	642

Table 10 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Pennsylvania, Eastern	305	199	298	170	126	56	176	1,330
Pennsylvania, Middle	176	112	113	65	28	22	27	543
Pennsylvania, Western	200	106	120	56	26	19	27	554
Puerto Rico	121	92	105	52	25	8	18	421
Rhode Island	107	58	47	19	15	7	13	266
South Carolina	228	111	157	45	28	22	48	639
South Dakota	148	67	63	12	5	1	2	298
Tennessee, Eastern	155	82	99	22	7	3	6	374
Tennessee, Middle	116	92	99	31	14	5	14	371
Tennessee, Western	115	93	86	26	19	11	31	381
Texas, Eastern	194	91	103	43	21	10	24	486
Texas, Northern	259	141	193	94	43	23	41	794
Texas, Southern	763	269	462	238	150	87	327	2,296
Texas, Western	1,002	551	604	325	249	218	601	3,550
Utah	226	109	98	27	18	5	33	516
Vermont	49	53	25	6	3	1	12	149
Virgin Islands	47	16	20	8	13	1	11	116
Virginia, Eastern	1,187	444	616	410	381	210	1,056	4,304
Virginia, Western	128	50	87	49	21	25	42	402
Washington, Eastern	114	51	73	40	17	15	18	328
Washington, Western	219	217	316	177	174	194	389	1,686
West Virginia, Northern	100	59	49	12	8	1	3	232
West Virginia, Southern	139	75	135	93	51	14	25	532
Wisconsin, Eastern	141	84	93	67	39	24	58	506
Wisconsin, Western	74	60	57	35	16	7	17	266
Wyoming	290	91	100	92	78	41	33	725
All Districts	22,131	12,258	15,078	8,275	5,252	3,855	11,663	78,512

PENDING MATTER DATA INCLUDES 6,860 FUGITIVE MATTERS, 1 MATTER WHERE DEFENDANT IS IN A MENTAL INSTITUTION, 309 MATTERS WHERE DEFENDANT IS IN PRETRIAL DIVERSION PROGRAM, AND 418 MATTERS WHERE DEFENDANT IS UNKNOWN.

Table 11
Criminal Cases Pending Aged By Date Received
Fiscal Year Ended September 30, 2010

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Alabama, Middle	48	56	45	18	5	3	25	200
Alabama, Northern	99	90	78	30	12	7	24	340
Alabama, Southern	74	61	37	22	9	8	38	249
Alaska	41	26	29	13	8	6	6	129
Arizona	2,176	706	396	144	82	44	421	3,969
Arkansas, Eastern	78	66	107	34	23	8	9	325
Arkansas, Western	131	52	24	5	10	4	10	236
California, Central	542	431	723	473	232	119	974	3,494
California, Eastern	310	181	229	155	86	62	233	1,256
California, Northern	201	195	247	112	63	56	512	1,386
California, Southern	1,480	293	215	65	47	24	815	2,939
Colorado	214	111	87	30	37	23	251	753
Connecticut	52	50	87	33	23	17	88	350
Delaware	32	26	15	9	8	6	8	104
District of Columbia	94	98	117	63	47	25	169	613
Florida, Middle	405	248	248	120	115	61	330	1,527
Florida, Northern	63	57	37	14	13	15	131	330
Florida, Southern	423	195	272	202	121	89	2,327	3,629
Georgia, Middle	53	72	64	30	16	13	21	269
Georgia, Northern	161	110	130	60	36	35	192	724
Georgia, Southern	132	59	36	13	15	1	12	268
Guam	24	16	21	7	42	2	24	136
Hawaii	46	46	38	28	9	9	43	219
Idaho	106	64	39	15	5	4	22	255
Illinois, Central	136	104	90	31	27	10	31	429
Illinois, Northern	199	197	222	156	89	89	547	1,499
Illinois, Southern	55	73	30	15	8	2	22	205
Indiana, Northern	145	116	131	56	7	11	45	511
Indiana, Southern	61	59	49	18	13	9	22	231
Iowa, Northern	131	61	25	13	4	7	37	278
Iowa, Southern	91	73	90	22	18	15	32	341
Kansas	209	139	88	60	40	34	70	640
Kentucky, Eastern	98	93	57	30	21	7	15	321

Table 11 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Kentucky, Western	49	61	93	40	23	9	23	298
Louisiana, Eastern	71	58	104	45	25	5	84	392
Louisiana, Middle	50	66	62	30	23	10	26	267
Louisiana, Western	72	54	49	37	21	13	20	266
Maine	42	52	27	15	7	2	14	159
Maryland	229	193	221	92	53	25	102	915
Massachusetts	106	132	138	85	51	45	174	731
Michigan, Eastern	157	120	136	80	55	53	300	901
Michigan, Western	119	61	52	23	15	10	27	307
Minnesota	82	82	79	38	33	22	94	430
Mississippi, Northern	50	50	55	16	9	7	13	200
Mississippi, Southern	92	38	43	24	22	22	26	267
Missouri, Eastern	185	165	107	34	18	18	61	588
Missouri, Western	152	170	149	78	43	33	72	697
Montana	92	57	41	8	5	6	6	215
Nebraska	246	102	73	43	24	14	94	596
Nevada	273	171	126	41	26	24	143	804
New Hampshire	64	36	37	21	23	8	44	233
New Jersey	138	142	255	112	68	54	166	935
New Mexico	604	298	211	84	39	24	223	1,483
New York, Eastern	348	328	553	239	202	185	1,109	2,964
New York, Northern	109	129	180	68	44	33	191	754
New York, Southern	322	342	512	358	222	188	2,260	4,204
New York, Western	132	112	199	99	60	41	81	724
North Carolina, Eastern	221	182	138	48	28	9	53	679
North Carolina, Middle	147	130	65	28	12	7	19	408
North Carolina, Western	139	139	142	46	32	24	80	602
North Dakota	53	43	30	18	7	3	7	161
Northern Mariana Islands	2	5	2	4	0	0	7	20
Ohio, Northern	129	89	77	40	23	14	61	433
Ohio, Southern	147	121	151	52	34	19	38	562
Oklahoma, Eastern	19	22	8	7	5	0	10	71
Oklahoma, Northern	72	26	11	6	7	10	19	151
Oklahoma, Western	103	115	50	14	7	5	20	314
Oregon	229	147	167	73	33	24	110	783

Table 11 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Pennsylvania, Eastern	191	186	308	183	123	68	165	1,224
Pennsylvania, Middle	71	133	128	63	21	23	60	499
Pennsylvania, Western	83	89	156	105	46	19	63	561
Puerto Rico	135	73	73	37	34	28	30	410
Rhode Island	51	51	36	5	7	5	14	169
South Carolina	214	219	194	81	42	27	210	987
South Dakota	114	101	48	20	6	6	12	307
Tennessee, Eastern	174	156	133	45	27	14	41	590
Tennessee, Middle	65	105	149	65	28	13	43	468
Tennessee, Western	119	165	266	92	41	11	34	728
Texas, Eastern	245	158	127	42	28	21	41	662
Texas, Northern	243	112	79	48	30	16	150	678
Texas, Southern	2,798	841	434	161	133	87	1,144	5,598
Texas, Western	2,387	880	337	136	96	80	821	4,737
Utah	299	123	151	70	39	19	111	812
Vermont	48	28	31	18	9	4	60	198
Virgin Islands	33	13	17	10	4	1	33	111
Virginia, Eastern	205	178	195	79	48	28	301	1,034
Virginia, Western	51	40	35	11	8	6	36	187
Washington, Eastern	126	90	42	21	23	18	73	393
Washington, Western	141	109	111	48	38	27	115	589
West Virginia, Northern	59	41	41	12	6	3	8	170
West Virginia, Southern	54	35	45	13	10	6	9	172
Wisconsin, Eastern	79	60	76	34	23	18	71	361
Wisconsin, Western	38	27	19	20	9	4	36	153
Wyoming	95	28	14	7	4	6	12	166
All Districts	21,273	12,303	11,691	5,568	3,473	2,349	16,976	73,633

PENDING CASELOAD DATA INCLUDES 14,829 FUGITIVE CASES, 77 CASES WHERE DEFENDANT IS IN A MENTAL INSTITUTION, AND 141 CASES WHERE DEFENDANT IS IN PRETRIAL DIVERSION PROGRAM.

Table 12
Civil Matters Pending Aged By Date Received
Fiscal Year Ended September 30, 2010

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Alabama, Middle	9	2	9	1	3	0	1	25
Alabama, Northern	14	5	6	6	2	0	1	34
Alabama, Southern	10	13	23	5	2	0	1	54
Alaska	9	4	3	4	4	1	0	25
Arizona	106	41	34	22	19	3	16	241
Arkansas, Eastern	8	5	8	0	1	0	0	22
Arkansas, Western	5	0	0	1	0	0	0	6
California, Central	200	114	142	80	41	39	90	706
California, Eastern	42	25	25	10	1	0	1	104
California, Northern	77	31	52	15	4	4	8	191
California, Southern	45	10	18	27	25	5	20	150
Colorado	42	7	21	12	10	1	1	94
Connecticut	60	28	32	13	7	4	2	146
Delaware	4	7	4	7	2	1	1	26
District of Columbia	48	18	135	62	164	523	10	960
Florida, Middle	46	17	34	20	16	8	59	200
Florida, Northern	20	1	3	0	1	0	0	25
Florida, Southern	164	127	101	114	35	22	48	611
Georgia, Middle	17	5	6	1	0	0	0	29
Georgia, Northern	77	22	34	26	17	5	1	182
Georgia, Southern	16	8	6	4	1	1	1	37
Guam	3	0	4	1	3	0	1	12
Hawaii	15	6	9	1	0	0	1	32
Idaho	7	10	4	1	1	0	0	23
Illinois, Central	14	21	18	12	9	2	6	82
Illinois, Northern	70	39	39	52	10	8	168	386
Illinois, Southern	31	24	15	14	20	10	55	169
Indiana, Northern	16	11	4	4	4	1	3	43
Indiana, Southern	29	24	22	8	1	0	5	89
Iowa, Northern	30	8	6	3	2	1	0	50
Iowa, Southern	20	7	4	5	3	0	2	41
Kansas	12	11	9	4	0	1	1	38
Kentucky, Eastern	28	14	20	26	14	11	22	135

Table 12 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Kentucky, Western	45	14	19	9	1	1	1	90
Louisiana, Eastern	22	13	16	7	2	7	15	82
Louisiana, Middle	5	3	7	3	5	5	2	30
Louisiana, Western	6	3	9	6	2	0	5	31
Maine	12	8	5	2	1	0	0	28
Maryland	84	46	62	18	8	6	74	298
Massachusetts	44	30	29	8	14	4	13	142
Michigan, Eastern	68	23	26	17	6	8	7	155
Michigan, Western	17	13	13	4	0	0	1	48
Minnesota	32	20	29	38	2	2	2	125
Mississippi, Northern	4	8	7	7	4	1	0	31
Mississippi, Southern	17	17	8	4	9	3	16	74
Missouri, Eastern	66	26	46	2	5	1	0	146
Missouri, Western	28	10	20	3	5	0	10	76
Montana	9	5	9	4	1	1	0	29
Nebraska	17	4	8	2	0	0	0	31
Nevada	38	22	37	14	0	0	0	111
New Hampshire	19	13	8	4	3	1	4	52
New Jersey	162	175	273	221	118	64	85	1,098
New Mexico	26	10	7	7	3	3	2	58
New York, Eastern	64	34	45	26	16	11	31	227
New York, Northern	12	12	4	2	5	5	7	47
New York, Southern	141	75	104	47	35	23	40	465
New York, Western	65	18	41	29	8	4	15	180
North Carolina, Eastern	53	25	64	11	15	0	12	180
North Carolina, Middle	17	3	4	2	1	1	3	31
North Carolina, Western	30	13	15	1	2	2	2	65
North Dakota	3	4	1	1	0	0	1	10
Northern Mariana Islands	1	0	0	1	0	0	0	2
Ohio, Northern	425	303	235	78	31	35	29	1,136
Ohio, Southern	22	10	7	1	0	2	2	44
Oklahoma, Eastern	9	16	2	3	1	0	2	33
Oklahoma, Northern	21	6	6	10	4	0	1	48
Oklahoma, Western	30	47	8	9	1	0	1	96
Oregon	36	30	30	8	3	3	13	123

Table 12 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Pennsylvania, Eastern	36	42	44	38	49	37	174	420
Pennsylvania, Middle	9	7	7	8	7	0	2	40
Pennsylvania, Western	18	14	47	14	18	0	3	114
Puerto Rico	24	8	7	7	6	3	13	68
Rhode Island	11	9	6	7	1	0	0	34
South Carolina	95	48	74	73	52	15	35	392
South Dakota	28	7	16	6	5	0	0	62
Tennessee, Eastern	20	7	5	3	3	2	0	40
Tennessee, Middle	22	10	18	10	5	1	2	68
Tennessee, Western	9	15	7	10	4	1	2	48
Texas, Eastern	13	9	8	2	1	0	0	33
Texas, Northern	123	55	52	19	3	3	2	257
Texas, Southern	81	58	119	51	36	15	51	411
Texas, Western	74	20	31	16	7	2	9	159
Utah	30	20	36	6	4	4	5	105
Vermont	26	5	8	1	1	0	1	42
Virgin Islands	19	5	19	10	0	0	2	55
Virginia, Eastern	136	51	60	30	19	19	11	326
Virginia, Western	3	1	2	2	0	0	0	8
Washington, Eastern	9	6	8	3	2	0	1	29
Washington, Western	52	29	29	28	20	9	5	172
West Virginia, Northern	16	10	10	3	3	0	1	43
West Virginia, Southern	19	11	7	5	1	0	0	43
Wisconsin, Eastern	20	8	10	2	4	1	0	45
Wisconsin, Western	13	10	7	8	5	4	0	47
Wyoming	10	5	4	0	0	0	0	19
All Districts	3,860	2,194	2,695	1,532	989	960	1,240	13,470

DATA ON THIS TABLE INCLUDES LAND ACQUISITION MATTERS.

NOTE THAT, BEGINNING IN FISCAL YEAR 1998, DATA ON CIVIL DEBT COLLECTION CASES IS NO LONGER INCLUDED IN THE CIVIL CASELOAD DATA DISPLAYED ON THIS TABLE. THUS, COMPARISONS CANNOT BE MADE OF THE DATA ON THIS TABLE WITH THAT OF FISCAL YEAR 1997 OR PRIOR YEARS.

NOTE THAT, BEGINNING IN FISCAL YEAR 2000, THE CIVIL CAUSE OF ACTION CODES AND CIVIL DISPOSITION AND TRIAL CODES WERE REVISED AND REDEFINED. THEREFORE, COMPARISON OF THIS DATA CANNOT BE MADE WITH DATA FOR FISCAL YEAR 1999 AND PRIOR YEARS.

Table 13
Civil Cases Pending Aged By Date Received
Fiscal Year Ended September 30, 2010

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Alabama, Middle	203	152	121	67	4	1	4	552
Alabama, Northern	305	178	70	36	12	0	10	611
Alabama, Southern	129	79	34	11	1	4	14	272
Alaska	41	33	49	39	9	3	5	179
Arizona	246	145	140	61	16	12	20	640
Arkansas, Eastern	283	154	58	22	11	8	9	545
Arkansas, Western	265	164	47	11	0	1	0	488
California, Central	942	676	806	320	204	118	230	3,296
California, Eastern	345	283	317	66	36	14	25	1,086
California, Northern	189	163	177	120	32	14	28	723
California, Southern	174	105	97	45	23	8	8	460
Colorado	218	141	198	74	33	20	109	793
Connecticut	754	508	518	181	46	18	68	2,093
Delaware	125	134	270	201	99	10	81	920
District of Columbia	327	376	378	320	97	64	137	1,699
Florida, Middle	2,278	2,034	2,181	795	148	51	265	7,752
Florida, Northern	374	336	347	49	3	2	1	1,112
Florida, Southern	425	316	461	275	214	150	468	2,309
Georgia, Middle	188	88	86	25	18	7	12	424
Georgia, Northern	248	169	117	80	43	38	73	768
Georgia, Southern	151	51	28	27	5	2	4	268
Guam	8	2	8	6	2	6	7	39
Hawaii	58	26	39	13	6	3	6	151
Idaho	59	48	54	15	12	3	7	198
Illinois, Central	209	159	118	69	32	8	17	612
Illinois, Northern	1,863	1,586	1,586	584	178	52	304	6,153
Illinois, Southern	173	115	94	91	7	0	6	486
Indiana, Northern	425	196	143	72	7	5	2	850
Indiana, Southern	577	292	264	114	24	14	6	1,291
Iowa, Northern	108	97	74	25	3	0	2	309
Iowa, Southern	192	79	51	47	10	7	6	392
Kansas	391	244	181	40	19	6	8	889
Kentucky, Eastern	439	273	255	116	50	12	21	1,166

Table 13 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Kentucky, Western	379	258	243	105	34	11	26	1,056
Louisiana, Eastern	140	83	225	250	33	9	22	762
Louisiana, Middle	47	37	37	28	2	3	12	166
Louisiana, Western	276	128	115	34	11	12	30	606
Maine	263	159	116	43	9	4	4	598
Maryland	361	255	316	247	31	17	39	1,266
Massachusetts	359	156	118	152	90	28	50	953
Michigan, Eastern	293	200	114	89	32	15	62	805
Michigan, Western	249	82	54	12	7	3	17	424
Minnesota	188	121	98	79	23	7	11	527
Mississippi, Northern	150	78	102	87	21	18	34	490
Mississippi, Southern	119	57	62	34	6	4	16	298
Missouri, Eastern	241	154	124	61	24	10	13	627
Missouri, Western	337	178	47	20	8	3	11	604
Montana	64	31	31	11	2	6	10	155
Nebraska	103	50	30	14	6	2	7	212
Nevada	96	82	78	99	8	21	11	395
New Hampshire	111	41	21	6	2	2	0	183
New Jersey	2,045	1,733	2,587	1,856	1,436	836	366	10,859
New Mexico	248	118	111	36	19	8	14	554
New York, Eastern	1,173	1,307	1,879	1,220	113	98	416	6,206
New York, Northern	605	506	606	597	331	260	448	3,353
New York, Southern	905	834	1,075	730	400	78	344	4,366
New York, Western	560	438	676	424	467	21	29	2,615
North Carolina, Eastern	337	180	150	76	43	8	11	805
North Carolina, Middle	311	103	150	260	6	2	5	837
North Carolina, Western	124	78	89	55	8	0	2	356
North Dakota	59	23	15	7	3	1	3	111
Northern Mariana Islands	0	1	2	1	0	1	1	6
Ohio, Northern	1,273	732	621	277	139	76	145	3,263
Ohio, Southern	1,316	882	718	198	69	26	36	3,245
Oklahoma, Eastern	148	91	66	18	17	6	6	352
Oklahoma, Northern	224	182	101	24	10	4	10	555
Oklahoma, Western	240	128	49	38	8	1	0	464
Oregon	332	251	220	41	11	7	32	894

Table 13 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Pennsylvania, Eastern	323	153	141	143	53	45	134	992
Pennsylvania, Middle	242	128	68	40	11	8	10	507
Pennsylvania, Western	270	133	143	65	32	22	55	720
Puerto Rico	280	195	165	63	28	12	14	757
Rhode Island	50	39	10	3	6	3	5	116
South Carolina	1,149	695	785	286	43	11	60	3,029
South Dakota	85	52	32	12	4	2	2	189
Tennessee, Eastern	188	104	85	54	9	3	4	447
Tennessee, Middle	129	57	77	69	16	11	37	396
Tennessee, Western	287	103	106	71	13	10	6	596
Texas, Eastern	305	229	172	54	26	24	59	869
Texas, Northern	655	297	278	82	45	27	12	1,396
Texas, Southern	381	255	503	616	259	180	625	2,819
Texas, Western	450	250	340	451	186	180	289	2,146
Utah	84	47	65	22	15	6	23	262
Vermont	100	60	44	13	6	5	4	232
Virgin Islands	17	19	23	4	11	4	10	88
Virginia, Eastern	327	150	152	144	25	10	34	842
Virginia, Western	235	58	36	20	10	2	2	363
Washington, Eastern	125	81	55	9	3	2	3	278
Washington, Western	306	155	92	50	22	16	50	691
West Virginia, Northern	69	61	39	16	3	1	6	195
West Virginia, Southern	126	103	102	98	14	15	10	468
Wisconsin, Eastern	670	346	298	63	18	9	7	1,411
Wisconsin, Western	333	203	172	36	17	8	10	779
Wyoming	34	25	22	17	0	0	2	100
All Districts	33,608	23,137	24,418	13,747	5,708	2,885	5,679	109,182

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

NOTE THAT, BEGINNING IN FISCAL YEAR 1998, DATA ON CIVIL DEBT COLLECTION CASES IS NO LONGER INCLUDED IN THE CIVIL CASELOAD DATA DISPLAYED ON THIS TABLE. THUS, COMPARISONS CANNOT BE MADE OF THE DATA ON THIS TABLE WITH THAT OF FISCAL YEAR 1997 OR PRIOR YEARS.

NOTE THAT, BEGINNING IN FISCAL YEAR 2000, THE CIVIL CAUSE OF ACTION CODES AND CIVIL DISPOSITION AND TRIAL CODES WERE REVISED AND REDEFINED. THEREFORE, COMPARISON OF THIS DATA CANNOT BE MADE WITH DATA FOR FISCAL YEAR 1999 AND PRIOR YEARS.

Table 14
Criminal Matters Declined -- Immediate and Later Declinations by Reason
Fiscal Year Ended September 30, 2010

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 Crime	Non- Violent Crime in Indian Country	Terrorism/ National Security	Theft	Violent Crime	White Collar Crime	All Other Criminal	Totals
No Federal Offense Committed	9	71	83	36	5	3	1	96	80	6	11	84	22	332	322	163	1,324
Lack of Criminal Intent	15	216	354	143	32	16	13	572	187	57	27	254	115	1,050	1,351	636	5,038
Suspect Prosecuted by Other Authority or on Other Charge	15	48	194	55	3	16	4	784	41	19	8	52	55	1,643	607	509	4,053
No Known Suspect	1	12	8	3	2	0	0	57	3	0	0	29	15	85	115	50	380
Suspect a Fugitive, Serving Sentence, Deceased or Deported	1	3	17	67	0	1	1	43	6	1	0	8	7	127	80	53	415
Suspect Cooperating or Restitution Being Made	3	1	16	0	0	1	1	28	21	1	0	3	7	19	30	32	163
Other Disciplinary Alternatives	18	3	69	72	0	0	9	23	42	0	4	22	91	66	272	127	818
Office Policy	2	0	36	435	1	2	8	249	10	1	4	5	37	244	184	78	1,296
DOJ/Court Policy	0	51	12	11	0	0	1	25	5	2	0	4	1	24	32	43	211
Lack of Resources	1	6	59	65	5	3	2	290	25	3	4	30	14	114	223	83	927
Jurisdiction, Venue, or Witness Problems	6	15	13	45	2	1	1	57	7	0	4	102	14	224	97	61	649
Weak or Insufficient Evidence	25	117	315	196	14	26	14	1,182	196	39	25	193	125	1,772	1,182	473	5,894
Statute of Limitations or Staleness Problems	3	10	19	21	0	2	0	81	18	1	2	10	24	109	105	51	456
Agency Request	5	58	249	207	8	7	11	483	74	13	7	126	82	423	957	434	3,144
Juvenile Suspect	3	0	2	2	2	0	0	16	0	0	1	5	15	52	9	16	123
Minimal Federal Interest	33	5	88	96	1	5	5	191	12	8	7	35	55	334	267	145	1,287
All Other Reasons	2	0	6	20	1	0	1	27	3	0	2	7	11	143	34	44	301
Totals	142	616	1,540	1,474	76	83	72	4,204	730	151	106	969	690	6,761	5,867	2,998	26,479

Table 15

Criminal Matters Declined -- Immediate and Later Declinations by Agency

Fiscal Year Ended September 30, 2010

Declination Reason	Alcohol, Tobacco, Firearms & Explosives	Drug Enforcement Administration	Federal Bureau of Investigation	All Other Justice	Customs & Border Protection	Immigration & Customs Enforcement	Citizen & Immigration Services	Secret Service	All Other Homeland Security	Postal Service	All Other Agencies	Totals
No federal offense committed	139	44	516	42	12	102	6	54	5	32	372	1,324
Lack of criminal intent	454	343	1,590	157	41	367	21	436	37	234	1,358	5,038
Suspect to be prosecuted on other charge	99	63	111	23	7	36	2	24	3	23	111	502
Suspect to be prosecuted by other authority	926	257	769	235	14	172	0	295	30	135	718	3,551
Suspect serving sentence	18	4	20	4	0	6	1	10	1	1	16	81
No known suspect	13	8	180	9	3	17	1	51	1	58	39	380
Suspect a fugitive	5	6	11	17	1	9	1	3	0	1	9	63
Suspect deceased	27	6	74	5	2	14	0	13	1	9	46	197
Suspect deported	3	2	5	1	9	44	2	3	0	0	5	74
Restitution being made	0	0	2	2	0	0	0	5	0	2	56	67
Other disciplinary alternatives	17	33	112	27	28	71	1	26	8	66	429	818
Minimal federal interest	171	78	221	63	23	110	7	122	9	60	423	1,287
Offender's age, health	8	1	15	0	8	15	1	11	1	4	42	106
Suspect's cooperation	20	10	24	7	1	3	0	6	0	0	25	96
Juvenile suspect	3	6	39	0	4	13	0	10	1	2	45	123
Staleness	43	22	92	6	5	43	3	14	2	16	89	335
Jurisdiction or venue problems	9	6	86	8	6	46	0	112	3	5	83	364
Weak or insufficient evidence	750	597	1,819	133	61	597	14	281	32	221	1,389	5,894
Witness problems	70	19	92	5	2	10	0	6	0	3	78	285
Petite policy	60	6	17	6	0	9	0	9	0	6	34	147
Lack of resources	71	133	243	37	21	193	7	26	6	25	165	927
Department policy	11	11	87	16	4	17	1	6	2	4	52	211
Office policy	216	47	105	41	32	430	1	40	11	168	205	1,296
Statute of limitations	13	5	39	6	1	10	2	2	2	2	39	121
Agency request	185	247	969	69	32	358	8	318	18	149	791	3,144
All other reasons	2	3	14	13	0	5	0	2	1	0	8	48
Totals	3,333	1,957	7,252	932	317	2,697	79	1,885	174	1,226	6,627	26,479

Table 16
Asset Forfeiture Actions Handled By United States Attorneys
Fiscal Year Ended September 30, 2010

District	Civil Cases Pending	Civil Cases Completed	Criminal Cases Pending	Criminal Cases Completed	Civil Forfeiture Amount	Criminal Forfeiture Amount	Asset Forfeiture Fund Deposits Amount	Equitable Sharing Amount	Non-Forfeited Assets Applied to Victim Compensation Amount	Forfeited Assets Applied to Victim Compensation Amount
Alabama, Middle	12	9	35	41	$273,381	$127,699	$249,348	$254,745	$0	$0
Alabama, Northern	19	19	17	22	$832,812	$1,659,280	$1,913,957	$2,361,454	$486,000	$0
Alabama, Southern	8	7	22	17	$223,415	$442,866	$2,342,533	$540,946	$23,951	$0
Alaska	9	10	25	15	$263,198	$3,553,517	$1,291,315	$503,651	$0	$0
Arizona	53	39	86	68	$2,221,094	$8,121,203	$7,063,528	$3,014,271	$22,079	$0
Arkansas, Eastern	2	4	42	37	$804,482	$583,424	$821,932	$344,983	$0	$0
Arkansas, Western	6	6	2	4	$893,323	$2,110,336	$278,631	$13,538	$0	$0
California, Central	227	92	19	4	$14,984,461	$1,318,919	$22,790,982	$35,025,298	$2,938,383	$742,391
California, Eastern	123	53	127	55	$2,260,712	$1,596,710	$4,546,001	$1,503,956	$1,555,364	$76,000
California, Northern	74	34	116	39	$4,782,254	$2,482,118	$10,215,699	$2,502,940	$290,000	$4,838,969
California, Southern	38	50	47	53	$910,921	$2,632,536	$4,147,905	$2,163,824	$1,354,684	$0
Colorado	44	27	23	10	$5,222,973	$1,810,457	$49,581,286	$3,034,639	$0	$0
Connecticut	25	16	33	35	$977,834	$1,055,675	$2,051,390	$1,194,533	$92,122	$2,516,288
Delaware	10	4	8	4	$608,674	$31,794	$295,687	$369,693	$65,408	$0
District of Columbia	41	15	15	9	$46,843,824	$500,332,375	$543,014,034	$131,011	$195,238	$0
Florida, Middle	37	22	148	88	$26,538,466	$11,376,774	$46,190,556	$2,911,927	$3,434,012	$1,260
Florida, Northern	28	22	21	20	$1,851,622	$877,097	$1,788,699	$1,776,714	$253,730	$9,837
Florida, Southern	43	35	233	205	$14,774,171	$25,576,224	$139,245,134	$7,909,774	$1,164,594	$784,824
Georgia, Middle	30	13	5	5	$208,577	$8,632	$192,055	$260,057	$0	$0
Georgia, Northern	75	66	88	44	$6,086,100	$6,086,316	$16,279,728	$14,418,034	$5,607,811	$0
Georgia, Southern	13	7	14	4	$906,741	$300,961	$2,079,699	$657,314	$0	$0
Guam	3	1	0	3	$180,000	$812,722	$1,591	$15,646	$0	$2,921
Hawaii	14	4	10	0	$64,705	$0	$106,798	$108,344	$59,200	$0
Idaho	8	2	38	43	$18,186	$941,729	$1,606,654	$211,101	$623	$0
Illinois, Central	9	6	31	27	$409,426	$178,484	$507,908	$390,558	$0	$0
Illinois, Northern	44	24	211	120	$16,414,410	$6,514,747	$34,441,796	$4,891,704	$2,672,235	$3,406,863
Illinois, Southern	26	7	69	27	$291,452	$245,057	$665,603	$531,928	$0	$0
Indiana, Northern	15	13	132	58	$394,455	$966,767	$2,647,589	$1,193,865	$22,538	$279,881
Indiana, Southern	15	17	19	26	$472,438	$1,124,151	$715,249	$152,846	$0	$0
Iowa, Northern	11	5	12	33	$1,048,988	$1,030,332	$614,904	$372,803	$776,593	$228,328
Iowa, Southern	13	11	83	53	$219,692	$398,205	$1,041,693	$496,293	$1,586,920	$0
Kansas	60	21	79	4	$2,784,480	$37,713	$1,968,862	$1,556,624	$71,583	$0
Kentucky, Eastern	7	9	107	72	$585,783	$3,922,325	$4,072,614	$2,607,559	$0	$0

Table 16 (Continued)

District	Civil Cases Pending	Civil Cases Completed	Criminal Cases Pending	Criminal Cases Completed	Civil Forfeiture Amount	Criminal Forfeiture Amount	Asset Forfeiture Fund Deposits Amount	Equitable Sharing Amount	Non-Forfeited Assets Applied to Victim Compensation Amount	Forfeited Assets Applied to Victim Compensation Amount
Kentucky, Western	33	17	55	41	$1,376,977	$776,844	$4,697,961	$616,474	$5,400	$846,690
Louisiana, Eastern	3	1	38	31	$15,702	$283,824	$31,352,352	$323,735	$21,876,766	$47,609
Louisiana, Middle	1	0	3	7	$0	$100,620	$35,297	$40,969	$0	$0
Louisiana, Western	3	0	27	19	$0	$1,532,599	$1,023,728	$113,789	$1,360,609	$0
Maine	2	2	4	12	$210,400	$2,215,206	$1,368,115	$234,550	$20,183	$0
Maryland	77	70	29	39	$8,351,634	$3,272,422	$12,630,905	$2,374,095	$204,175	$0
Massachusetts	35	25	105	46	$17,525,640	$113,254,017	$128,085,277	$1,238,062	$1,968,154	$0
Michigan, Eastern	90	52	32	9	$11,959,721	$498,805	$9,400,916	$2,892,666	$7,997,631	$0
Michigan, Western	13	6	18	20	$474,889	$1,360,121	$628,036	$244,243	$0	$0
Minnesota	22	15	56	53	$379,264	$1,952,736	$2,667,515	$1,078,752	$1,956,068	$1,550
Mississippi, Northern	5	3	2	0	$247,914	$0	$677,839	$299,702	$0	$0
Mississippi, Southern	24	7	31	36	$415,165	$1,314,474	$2,256,974	$1,571,529	$0	$0
Missouri, Eastern	56	36	28	30	$1,800,412	$58,794,250	$52,677,841	$2,976,814	$1,991,560	$2
Missouri, Western	18	10	64	71	$432,092	$3,226,929	$2,435,905	$1,451,938	$260,965	$0
Montana	7	0	15	32	$0	$201,977	$71,222	$33,852	$0	$0
Nebraska	25	15	50	116	$1,499,492	$724,784	$1,581,478	$1,249,292	$0	$0
Nevada	52	33	121	88	$5,296,336	$2,948,735	$2,268,147	$171,211	$426,049	$0
New Hampshire	22	22	6	10	$3,435,029	$318,341	$3,799,244	$1,124,119	$0	$0
New Jersey	50	29	64	15	$5,673,264	$1,387,250	$4,077,052	$551,961	$618,841	$856,100
New Mexico	30	24	7	2	$1,975,686	$39,075	$2,775,237	$1,243,296	$0	$0
New York, Eastern	60	28	178	88	$7,305,627	$58,965,624	$90,787,077	$8,496,265	$47,261,129	$0
New York, Northern	24	21	102	32	$9,058,973	$1,874,544	$10,723,045	$965,358	$0	$0
New York, Southern	76	23	216	28	$45,658,201	$217,824,070	$268,476,591	$5,630,419	$72,206,844	$19,000,000
New York, Western	84	61	75	29	$4,468,250	$3,011,363	$6,484,318	$826,151	$802,548	$0
North Carolina, Eastern	45	50	27	13	$974,651	$1,833,815	$2,601,066	$1,003,237	$73,845	$0
North Carolina, Middle	35	23	11	0	$373,342	$0	$773,276	$822,890	$302,566	$8,170
North Carolina, Western	29	14	164	54	$628,841	$5,023,548	$5,001,590	$1,547,638	$297,919	$0
North Dakota	4	1	32	20	$23,834	$2,056,188	$43,754	$8,166	$0	$0
Northern Mariana Islands	0	0	0	0	$0	$0	$0	$0	$0	$0
Ohio, Northern	17	20	26	23	$5,499,320	$9,125,964	$12,645,196	$4,318,241	$160,466	$0
Ohio, Southern	49	37	131	98	$3,914,782	$10,187,154	$10,221,876	$5,242,553	$1,885,067	$877,042
Oklahoma, Eastern	2	3	7	8	$143,600	$121,243	$943,040	$21,673	$0	$0
Oklahoma, Northern	7	3	12	10	$386,641	$1,188,284	$1,251,502	$500	$1,177,554	$0
Oklahoma, Western	6	3	52	37	$363,802	$1,861,098	$1,980,670	$1,061,934	$553,153	$0
Oregon	30	26	74	21	$1,230,338	$1,660,411	$1,734,497	$1,469,335	$575,143	$0

Table 16 (Continued)

District	Civil Cases Pending	Civil Cases Completed	Criminal Cases Pending	Criminal Cases Completed	Civil Forfeiture Amount	Criminal Forfeiture Amount	Asset Forfeiture Fund Deposits Amount	Equitable Sharing Amount	Non-Forfeited Assets Applied to Victim Compensation Amount	Forfeited Assets Applied to Victim Compensation Amount
Pennsylvania, Eastern	22	11	251	37	$396,073	$3,193,922	$8,221,868	$2,544,689	$3,166,007	$117,228
Pennsylvania, Middle	8	17	23	18	$1,310,861	$8,331,782	$7,811,206	$2,403,265	$196,861	$0
Pennsylvania, Western	89	46	73	58	$7,207,957	$856,779	$7,755,731	$1,214,857	$2,999,908	$0
Puerto Rico	29	29	52	29	$24,881,804	$14,275,722	$27,156,563	$707,841	$175,634	$0
Rhode Island	9	2	14	3	$507,419	$140,068	$1,209,192	$744,088	$0	$0
South Carolina	23	16	40	17	$2,268,540	$8,187,405	$8,917,277	$4,170,627	$0	$0
South Dakota	3	0	39	30	$0	$20,789	$249,605	$23,165	$0	$0
Tennessee, Eastern	13	3	53	28	$85,615	$954,132	$2,665,521	$264,675	$0	$0
Tennessee, Middle	25	10	42	12	$1,343,100	$1,890,455	$934,167	$419,843	$0	$200,282
Tennessee, Western	28	19	50	4	$1,832,020	$101,948	$4,037,269	$1,914,668	$0	$0
Texas, Eastern	27	29	163	132	$4,182,431	$4,552,170	$8,372,256	$3,229,322	$85,831	$152,500
Texas, Northern	27	29	62	35	$1,979,385	$12,480,912	$15,181,498	$5,472,140	$155,635	$0
Texas, Southern	72	71	84	76	$18,081,711	$53,340,131	$54,264,502	$4,132,790	$856,272	$40,130
Texas, Western	41	61	117	124	$5,520,611	$15,796,438	$21,639,383	$4,307,379	$2,962,997	$0
Utah	20	5	153	88	$942,721	$4,587,627	$678,074	$247,776	$1,061,886	$0
Vermont	9	5	8	19	$82,025	$1,065,419	$985,184	$736,513	$0	$0
Virgin Islands	3	4	8	0	$163,761	$0	$22,859	$0	$0	$0
Virginia, Eastern	21	12	123	114	$939,089	$7,170,922	$9,915,343	$3,325,088	$2,557,955	$13,415
Virginia, Western	8	3	38	46	$3,256,815	$1,573,852	$9,085,582	$627,300	$372,661	$403
Washington, Eastern	22	7	21	5	$1,657,809	$779,483	$3,722,875	$1,309,523	$0	$0
Washington, Western	32	15	78	54	$1,583,327	$3,815,800	$3,792,923	$4,658,461	$594,472	$129,000
West Virginia, Northern	2	1	12	11	$802,656	$150,094	$1,031,443	$871,683	$0	$0
West Virginia, Southern	10	7	10	7	$365,332	$182,052	$1,157,663	$660,593	$14,235	$0
Wisconsin, Eastern	27	20	59	36	$310,743	$3,461,288	$4,210,416	$912,618	$0	$0
Wisconsin, Western	8	12	3	7	$1,629,574	$87,765	$476,500	$177,275	$0	$84,687
Wyoming	2	7	0	0	$505,525	$0	$122,893	$98,128	$0	$0
All Districts	2,758	1,791	5,355	3,373	$378,289,773	$1,244,190,415	$1,786,567,692	$189,842,289	$201,856,057	$35,262,370

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