



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

Statistical Report

United States Attorney's Office

Fiscal Year 1988

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UNITED STATES ATTORNEYS' STATISTICAL REPORT
FISCAL YEAR 1988

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Prepared by
Information Management
of the
Executive Office for United States Attorneys

Report 1-21

WORK HANDLED BY UNITED STATES ATTORNEYS' OFFICES
DURING FISCAL YEAR 1988

CRIMINAL CASES

FILED - Criminal filings amounting to 33,294 showed an increase of 1,701 or 5.38 percent more than the number filed in the previous fiscal year. In addition, 3,898 criminal appeals were filed. Some 72.22 percent of the total consisted of 12 offenses each of which contained 1,000 or more cases. The greatest volume of filings was in the categories of Controlled Substances (8,612), Weapons (2,028), Fraud Against the Government (1,952), Mail and Wire Fraud (1,706), Immigration (1,520), Postal Crimes (1,298), Bank Robbery (1,259), Banks and Banking (1,244), Counterfeiting and Forgery (1,065), Theft Against the Government (1,048), and Income Tax (1,045). Increases took place in 50 districts ranging from two additional cases in the Northern District of Mississippi to 359 cases in the Southern District of Texas. Decreases took place in 43 districts ranging from two in the Western District of Michigan to 308 in the Southern District of California.

TERMINATED - Cases terminated decreased 965 or were 3.16 percent less than the previous year's total. In addition, 3,503 criminal appeals were terminated. Of the total of 29,582 closed, 22,229 involving 30,871 defendants were pleas of guilty, 2,972 (involving 4,562 defendants) were found guilty after trial and 501 (involving 1,007 defendants) were found not guilty (including 17 verdicts of not guilty by reason of insanity).

PENDING - With 29,068 cases, the pending caseload showed an increase of 3,712 or was 14.63 percent more than the 25,356* cases pending at the close of fiscal year 1987. In addition, 6,423 criminal appeals were pending. Of the pending cases, 1,004 cases were awaiting arraignment in court or trial, while 522 were awaiting sentence. Some 5,972 are fugitives and 604 are in other status beyond the control of the United States Attorneys.

GRAND JURY PROCEEDINGS

Grand Jury Proceedings, resulted in 20,156 indictments and 28 No True Bills, totalling 20,184, an increase of 4.78 percent from the previous fiscal year.

CRIMINAL MATTERS

RECEIVED - Matters received increased to 91,444 or 5.55 percent more than the 86,633 received in fiscal year 1987. The Southern District of California with 7,334 had the most matters and the Southern District of Texas with 3,144 and the Southern District of Florida with 3,108 were the next highest. Some 58,420 of the matters were in twelve offenses as shown hereinafter:

*Adjusted from 24,568 to reflect corrections reported by United States Attorneys.

MATTERS RECEIVED

Fiscal Year 1987
Compared with
Fiscal Year 1988

<u>Offenses</u>	<u>No. of Matters</u>			<u>Change</u>	
	<u>FY 1987</u>	<u>FY 1988</u>		<u>No.</u>	<u>%</u>
Bank Robbery	2,250	2,416	up	166	7.38
Controlled Substances	12,455	14,813	up	2,358	18.93
Counterfeiting and Forgery	2,637	2,172	down	465	17.63
Embezzlement	4,725	4,948	up	223	4.72
Escape	2,739	3,154	up	415	15.15
Frauds vs. Government	6,709	7,402	up	693	10.33
Immigration	6,009	5,926	down	83	1.38
Income Tax	1,502	1,333	down	169	11.25
Mail and Wire Fraud	4,323	4,396	up	73	1.69
National Stolen Property	4,118	4,034	down	84	2.04
Postal Crimes	4,922	4,211	down	711	14.45
Weapons Control	3,185	3,615	up	430	13.50
Subtotals	<u>55,574</u>	<u>58,420</u>	<u>up</u>	<u>2,846</u>	<u>5.12</u>
All Other	31,059	33,024	up	1,965	6.33
Totals	86,633	91,444	up	4,811	5.55

PENDING - Criminal matters pending as of September 30, 1988, rose to 61,173, an increase of 2,869 or 4.92 percent more than the 58,304 pending as of September 30, 1987.

CLOSED - Some 55,281 matters were closed during 1988 without reaching district court dockets. Of this number, 23,876 referrals involving 29,422 defendants were closed by immediate declination of prosecutions. Some 17,493 matters involving 26,248 defendants were declined after further investigation. Another 6,828 matters were disposed of by federal magistrates.

CIVIL CASES

FILED - Civil cases filed amounted to 86,495, an increase of 5,468 or 6.74 percent more than the previous year's total. This included 20,025 cases filed in state court. There were 3,343 civil appeals filed. Fifty-five (55) districts had increases and 39 districts showed decreases from the previous year. Of all of the civil cases filed, 38,029 or 43.97 percent was in nineteen districts having filings ranging from 1,421 to 2,803. Of the cases filed, there were 20,433 General Claims cases, 13,743 Tax Lien cases, 12,347 Social Security Appeals, and 4,210 Torts cases. These categories constituted 23.62, 15.89, 14.27 and 4.87 percent respectively of the cases filed.

TERMINATED - With 59 districts showing increases and 35 districts with decreases, civil cases terminated increased to 96,051. This included 20,500 cases terminated in state courts. There were 3,383 civil appeals terminated. Cases terminated were more than the fiscal year 1987 total by 12,462 or 14.90 percent.

Some 14,481 of the terminated cases were suits in which the Government as defendant was sued for \$1,851,329,316. Seven hundred and ninety-six (796) cases involving \$317,239,638 were closed by compromise amounting to \$6,263,884 and 5,251 cases involving \$368,731,495 resulted in judgments against the Government amounting to \$125,216,228. The remaining 8,434 cases involving \$1,165,358,183 were won by the Government, thus bringing the savings to \$1,653,654,671, an increase of \$202,646,840. This was 13.97 percent more than the \$1,451,007,831 saved in fiscal year 1987.

PENDING - Civil cases pending as of the close of the fiscal year decreased by 9,556 or 6.09 percent to 147,540. This included 37,869 cases pending in state court. There were 5,961 civil appeals pending. Some 90,033 or 61.02 percent of the caseload was in twenty-four districts with caseloads ranging from 2,016 in the Eastern District of Michigan to 8,522 in the Eastern District of New York. Tax Lien cases increased to 25,598 or 17.35 percent of the total as compared to 24,716 or 15.89

percent of the total pending as of September 30, 1987. Torts cases decreased to 10,765 or 7.30 percent from 10,826 or 6.96 percent of the previous year's total.

CIVIL MATTERS

RECEIVED - Civil matters received amounted to 95,610, an increase of 4,611 or 5.06 percent more than the 90,999 in fiscal year 1987. Social Security Appeals matters with 12,234 and Tax Lien matters with 14,031 and Torts matters with 4,415 comprised 12.80, 14.68 and 4.62 percent respectively, of the matters received. Delegated General Claims matters amounted to 20,918 or 21.88 percent of the total. Some 48,756 or 50.99 percent of the total was in twenty-four districts having totals ranging from 1,333 in the Southern District of Indiana to 3,229 in the Southern District of Florida.

TERMINATED - Civil matters terminated without reaching court dockets amounted to 11,330. This was an increase of 1,749 matters or 18.25 percent more than the fiscal year 1987 total of 9,581.

PENDING - As of September 30, 1988, 25,632 civil matters were pending as compared to 27,847 on September 30, 1987. This is a decrease of 2,215 or 7.95 percent.

HOURS IN COURT

A total of 900,686 hours were spent in court during fiscal year 1988. Following is a breakdown of those hours:

	<u>No. of Hours</u>	<u>% of the Total</u>
District Court Criminal	286,159	31.77
District Court Civil	46,512	5.16
Grand Jury	76,669	8.51
Appellate Court	11,962	1.33
State Court	5,788	.64
Bankruptcy Court	27,773	3.08
Magistrate's Proceedings	92,375	10.26
Special Hearing Exam., Etc.	49,262	5.47
Court Travel Time	92,568	10.28
Witness/Expert Preparation	211,618	23.50
TOTAL	900,686	100.00

Based on 2,503.7 total attorney full time equivalent work years, each attorney averaged 29.98 hours per month in courtroom work during the fiscal year.

COLLECTIONS

During fiscal year 1988, the efforts of the 93 United States Attorneys resulted in the recovery of \$722,122,383 in actual assets (i.e., cash and property). The actual assets recovered represents a 33.76 percent increase from the 1987 figure of \$539,881,063.

PERSONNEL

The United States Attorneys' appropriation had 5,823 employees on the rolls as of September 30, 1988. Cases handled per Full-Time Equivalent (FTE) Assistant United States Attorney work year averaged 128.4 in fiscal year 1988 and cases terminated per FTE Assistant United States Attorney workyear averaged 52.9.

II

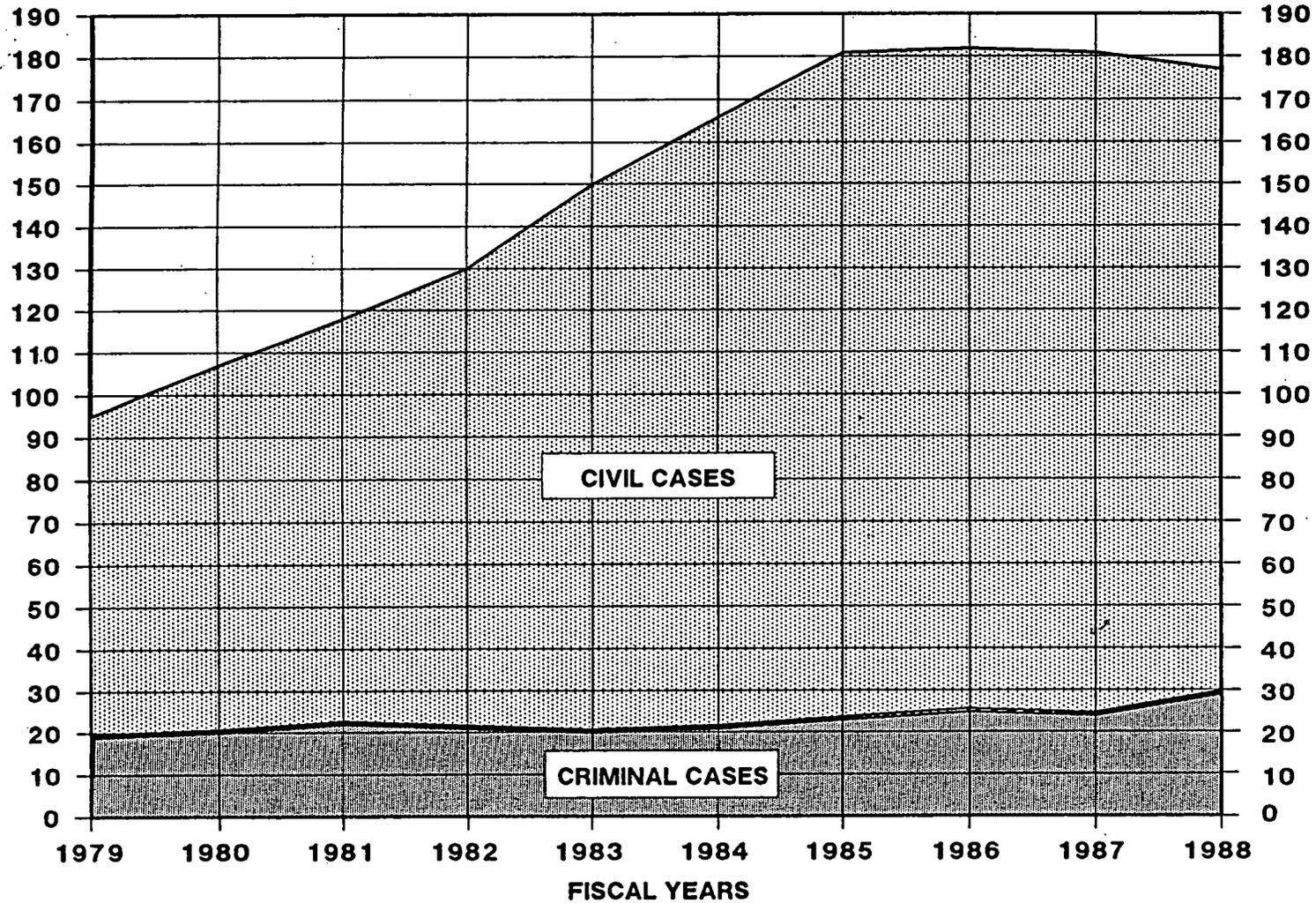
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Chart 1 | Criminal and Civil Cases Pending in United States Attorneys' Offices

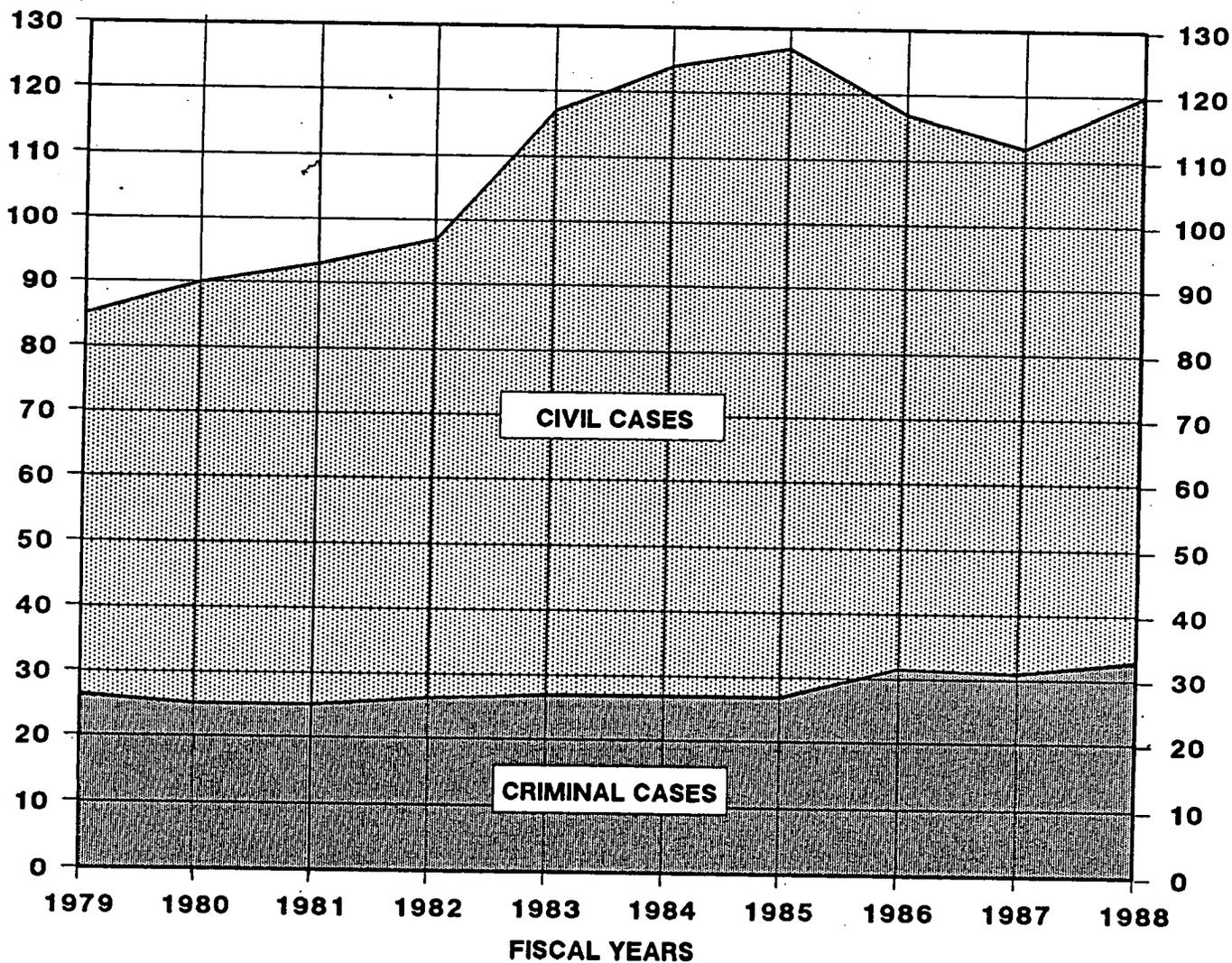
THOUSANDS



NOTE: These Figures Do Not Include Appeals

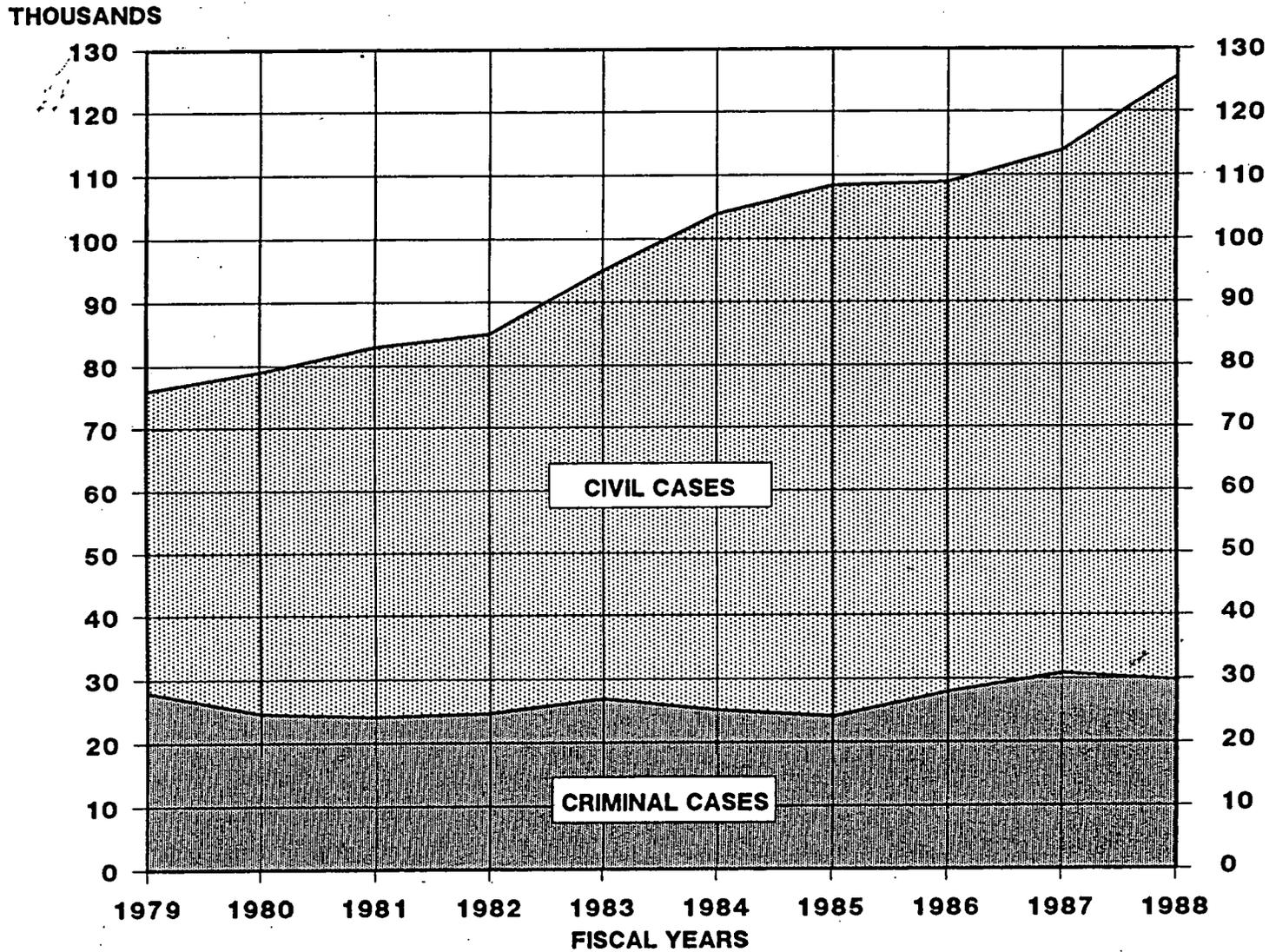
Chart 2 | Criminal and Civil Cases Filed in United States Attorneys' Offices

THOUSANDS



NOTE: These Figures Do Not Include Appeals

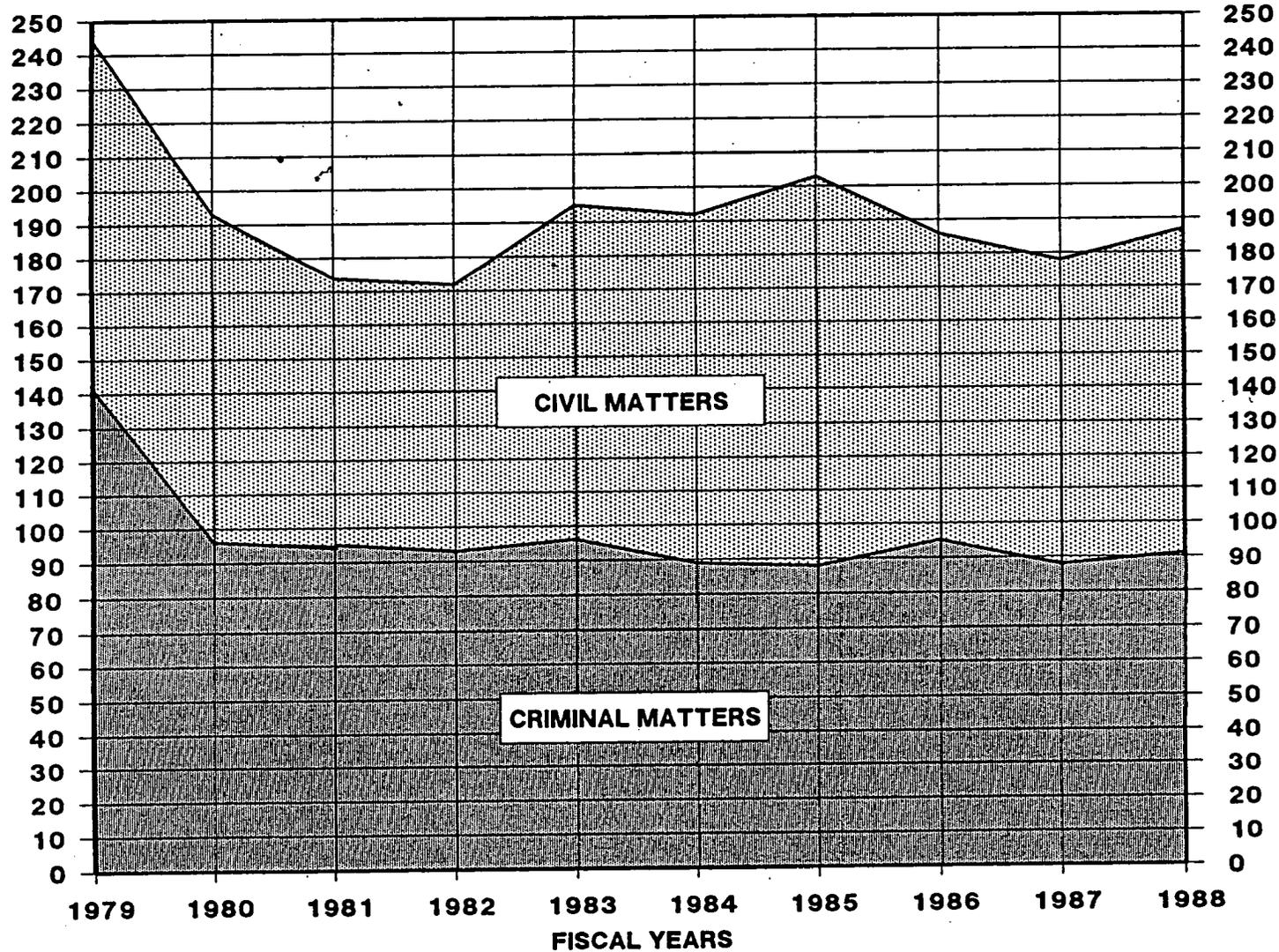
Chart 3 | Criminal and Civil Cases Terminated in United States Attorneys' Offices



NOTE: These Figures Do Not Include Appeals

Chart 4 | Criminal and Civil Matters Received in United States Attorneys' Offices

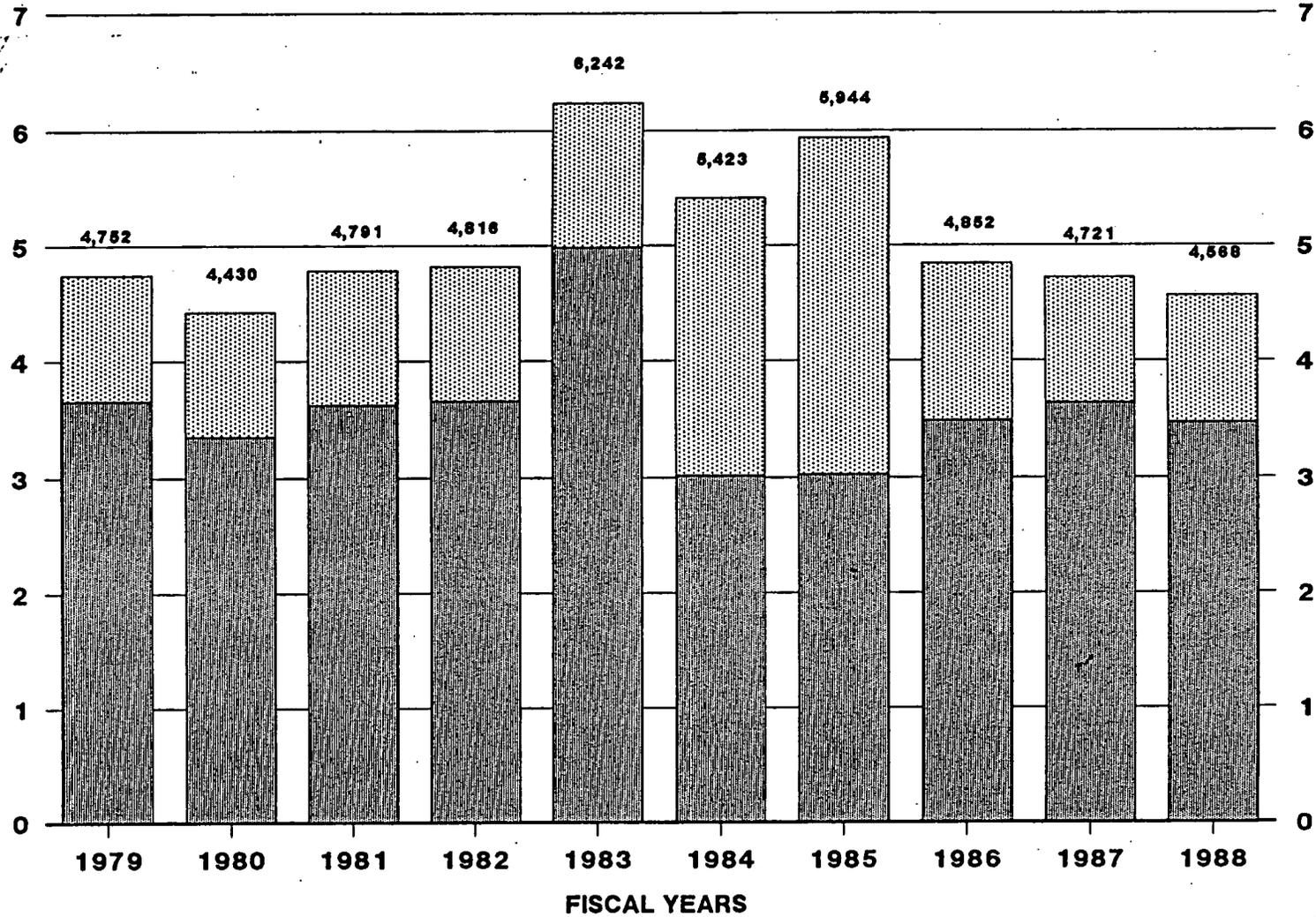
THOUSANDS



NOTE: These Figures Do Not Include Appeals

Chart 5 | Criminal and Civil Cases Tried in United States Attorneys' Offices

THOUSANDS



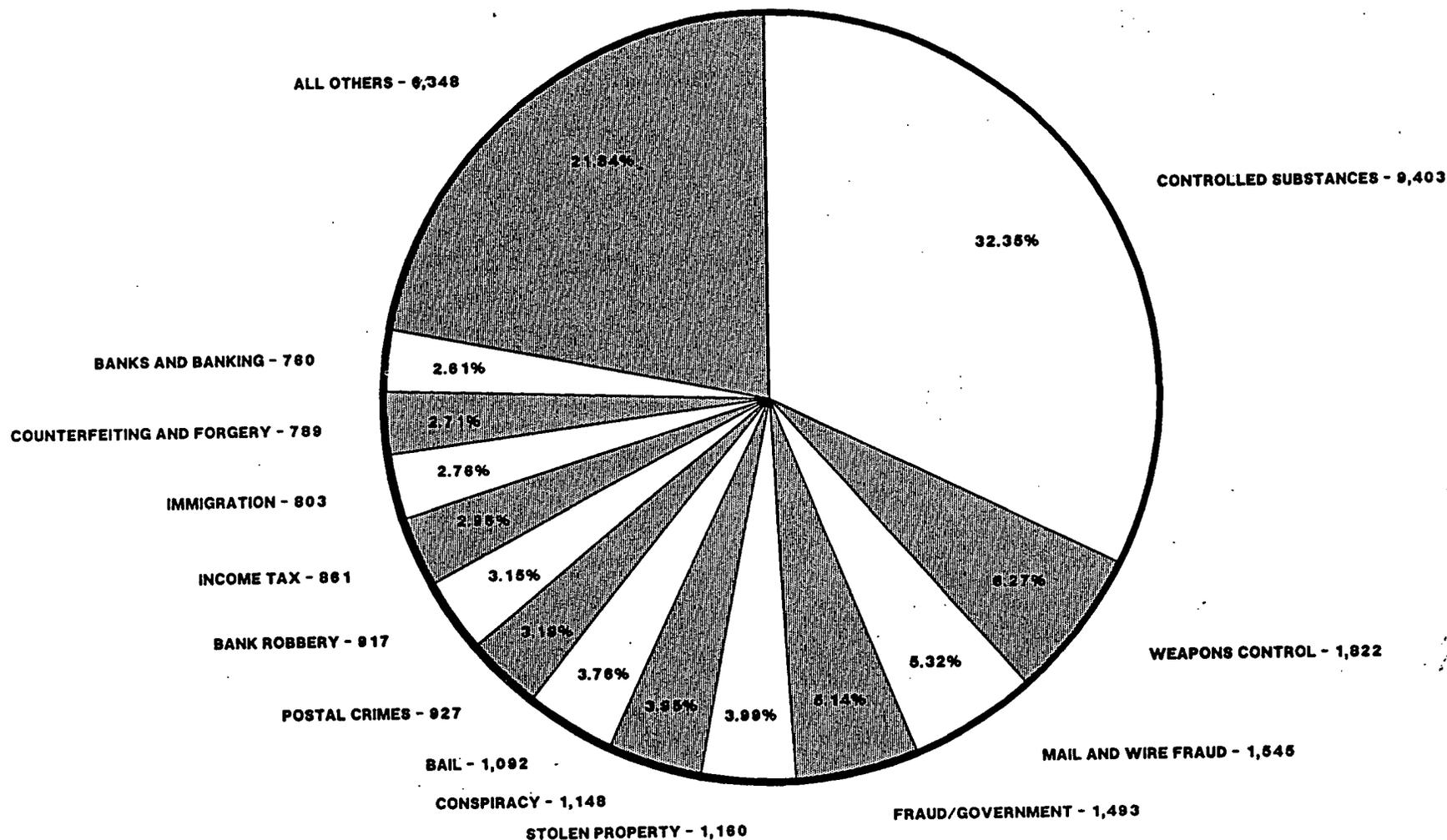
NOTE: These Figures Do Not Include Appeals.

CRIMINAL CASES
CIVIL CASES

Chart 6 | Criminal Cases Pending by Offense in United States Attorneys' Offices

As of September 30, 1988

Total 29,068 Cases

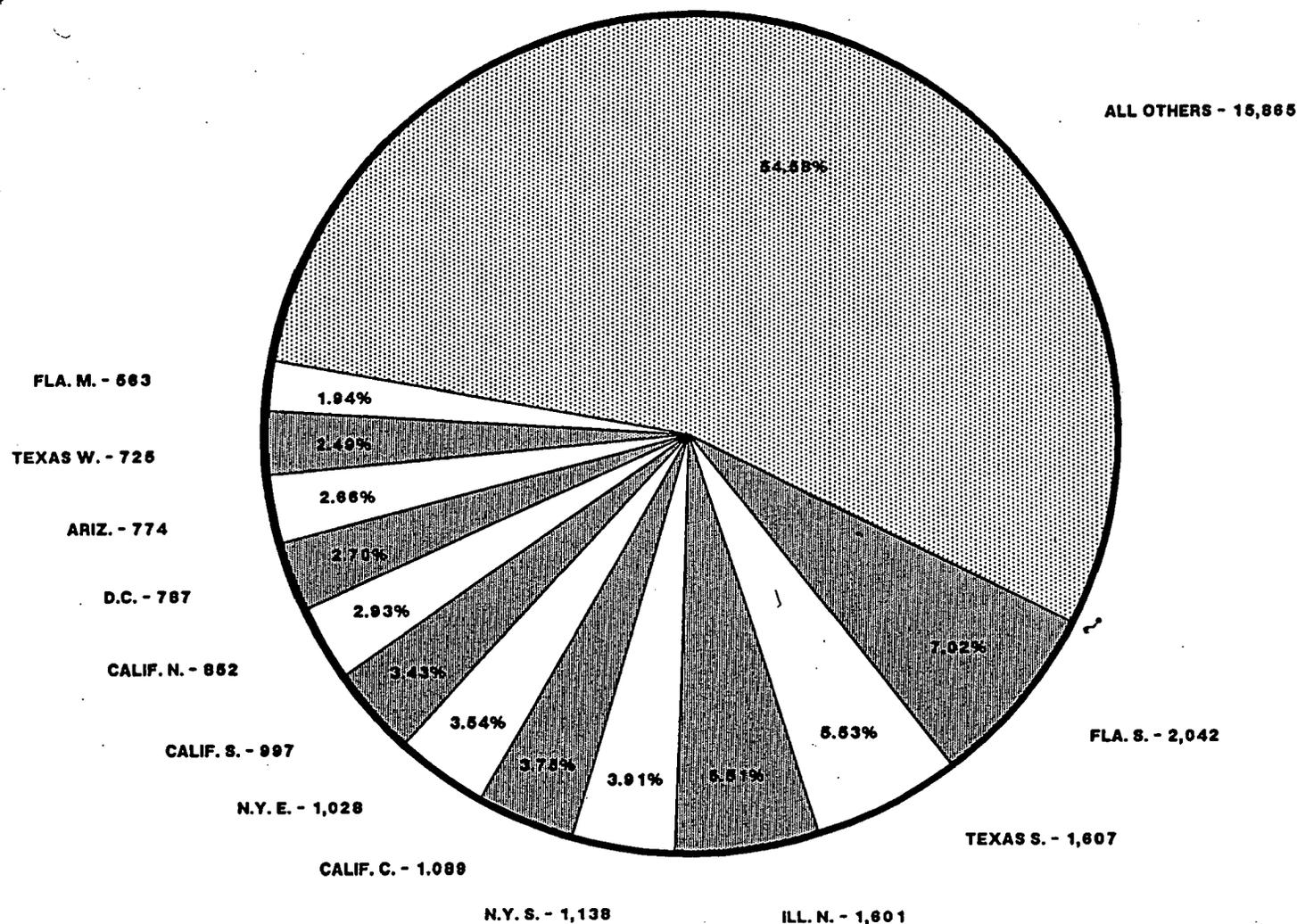


NOTE: These Figures Do Not Include Appeals

Chart 7 | Criminal Cases Pending in United States Attorneys' Offices

As of September 30, 1988

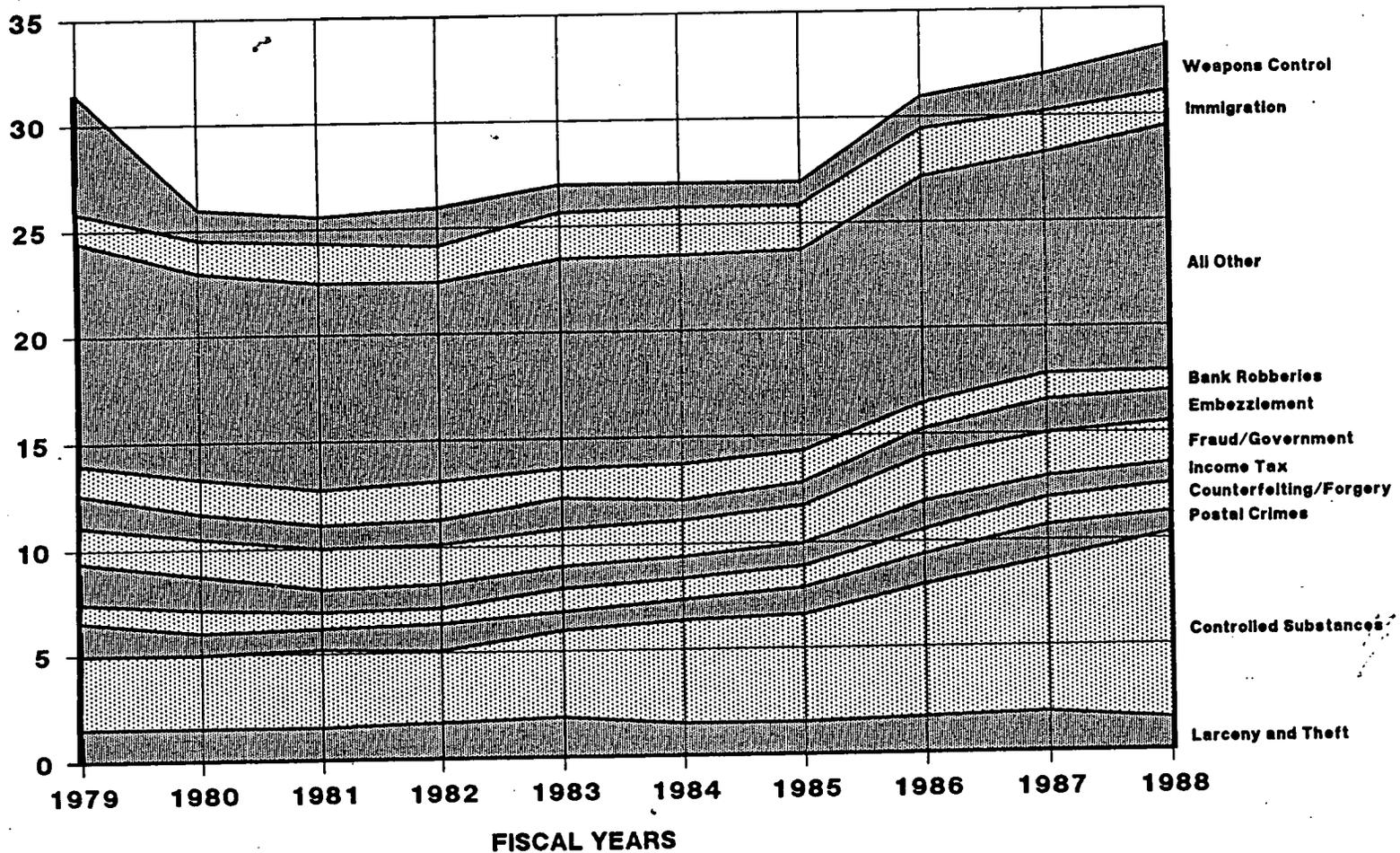
Total 29,068 Cases



NOTE: These Figures Do Not Include Appeals

Chart 8 | Criminal Cases Filed in United States Attorneys' Offices

THOUSANDS



NOTE: These Figures Do Not Include Appeals

Chart 9 | Proceedings Before Grand Jury in United States Attorneys' Offices

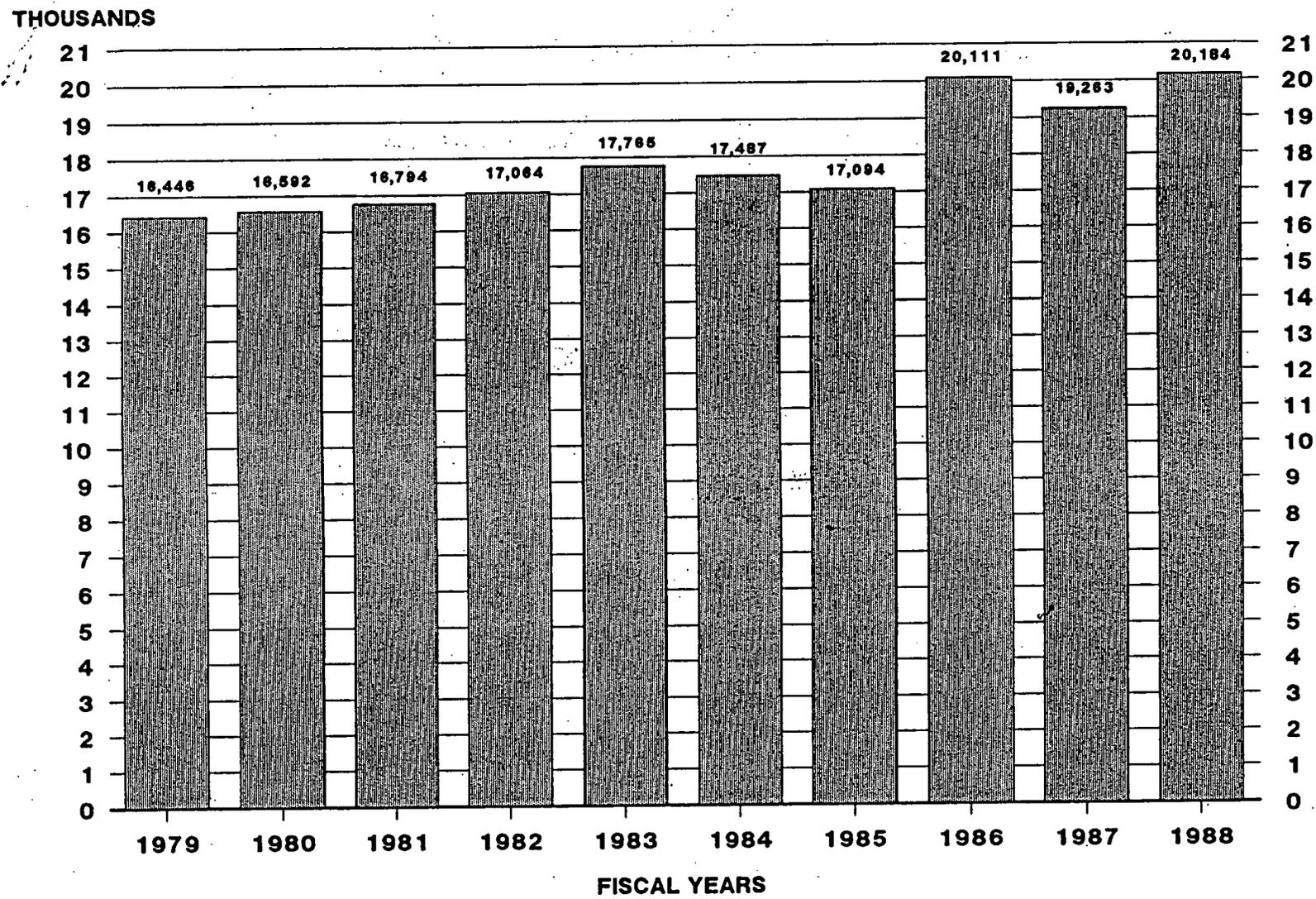
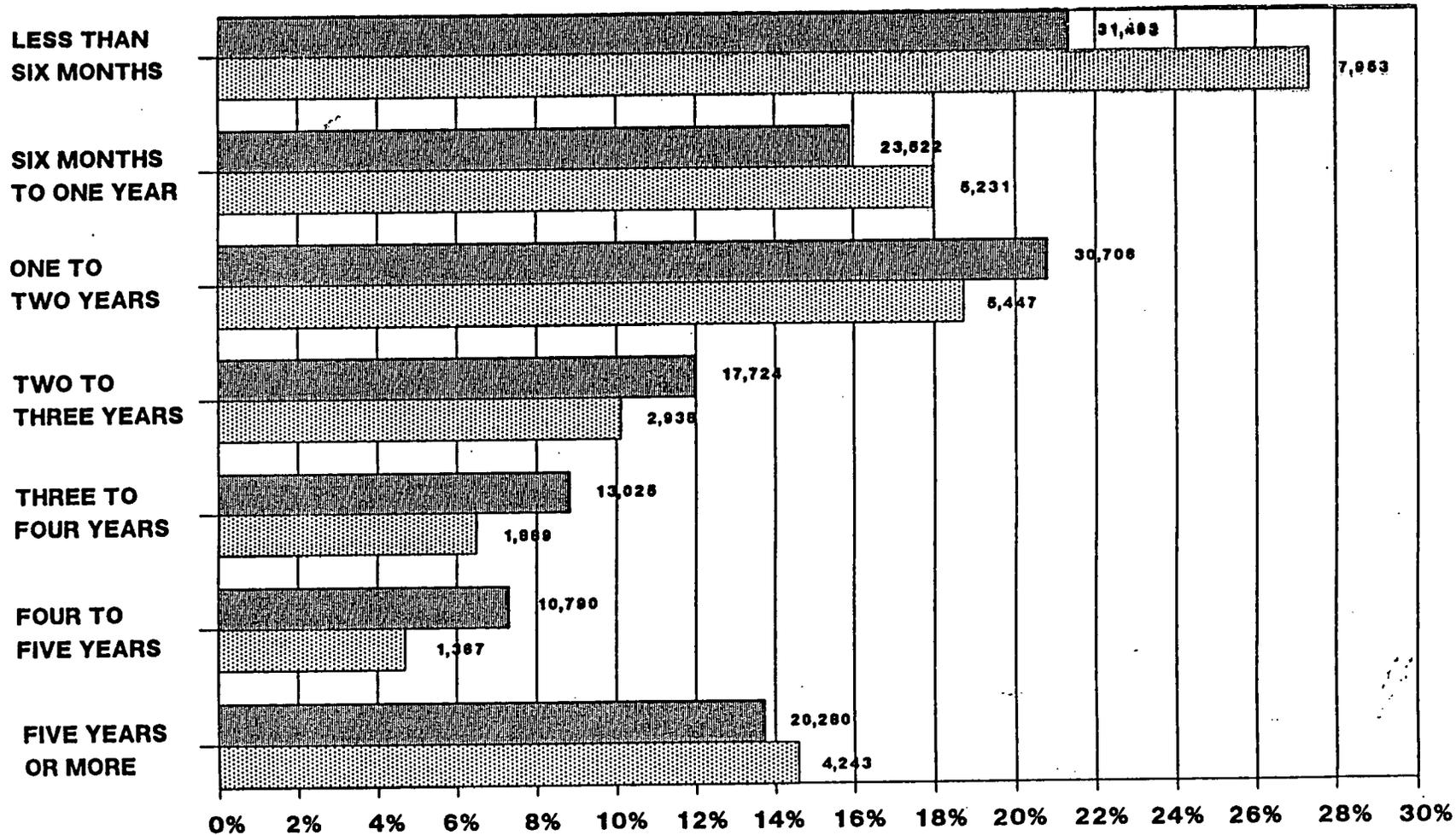


Chart 10 | Age of Criminal and Civil Cases Pending in United States Attorneys' Offices

As of September 30, 1988

Total Cases Criminal 29,068 Civil 147,540



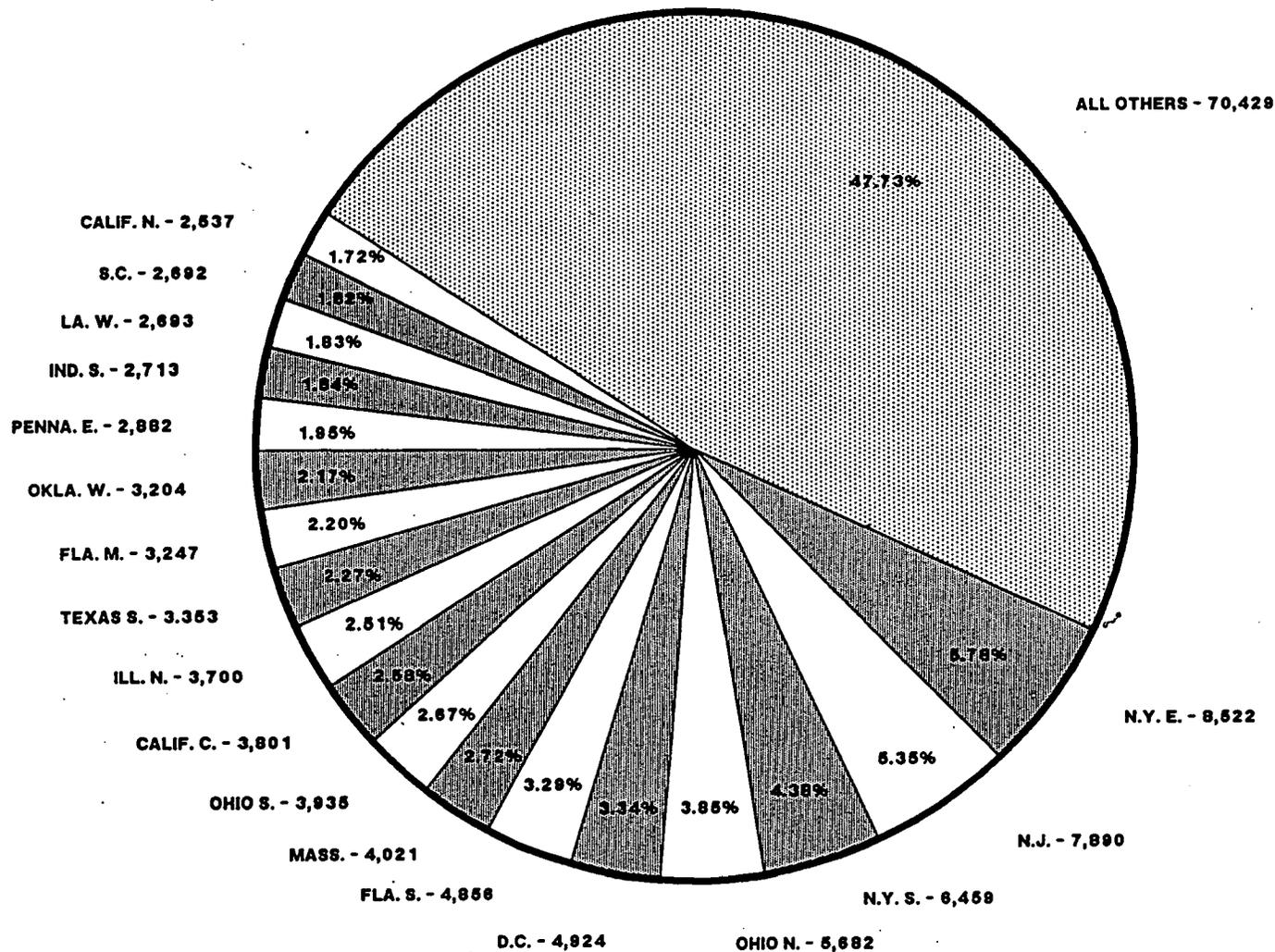
CRIMINAL CASES 
 CIVIL CASES 

NOTE: These Figures Do Not Include Appeals

Chart 11 | Civil Cases Pending in United States Attorneys' Offices

As of September 30, 1988

Total 147,540 Cases

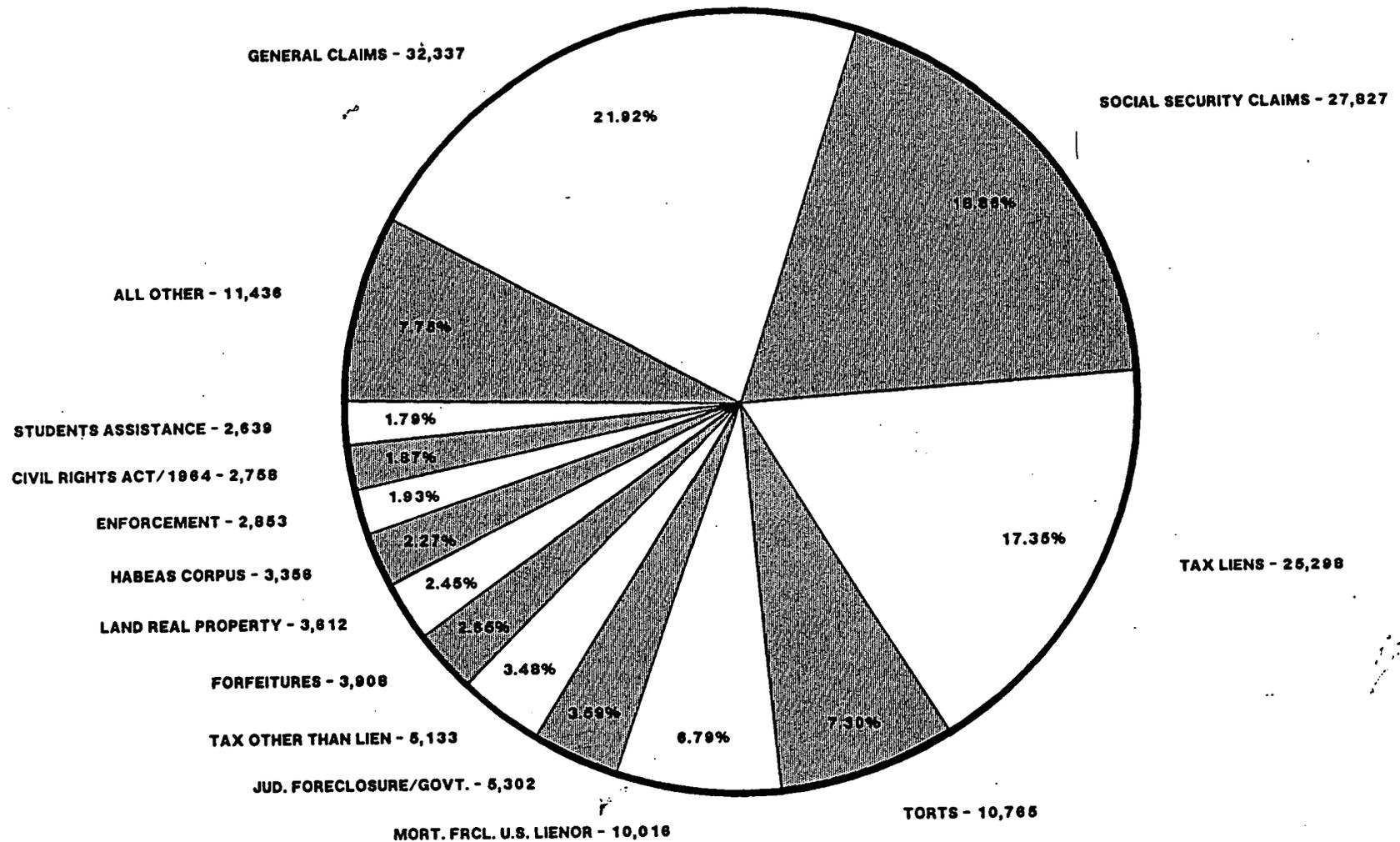


NOTE: These Figures Do Not Include Appeals

Chart 12 | Civil Cases Pending by Cause of Action in United States Attorneys' Offices

As of September 30, 1988

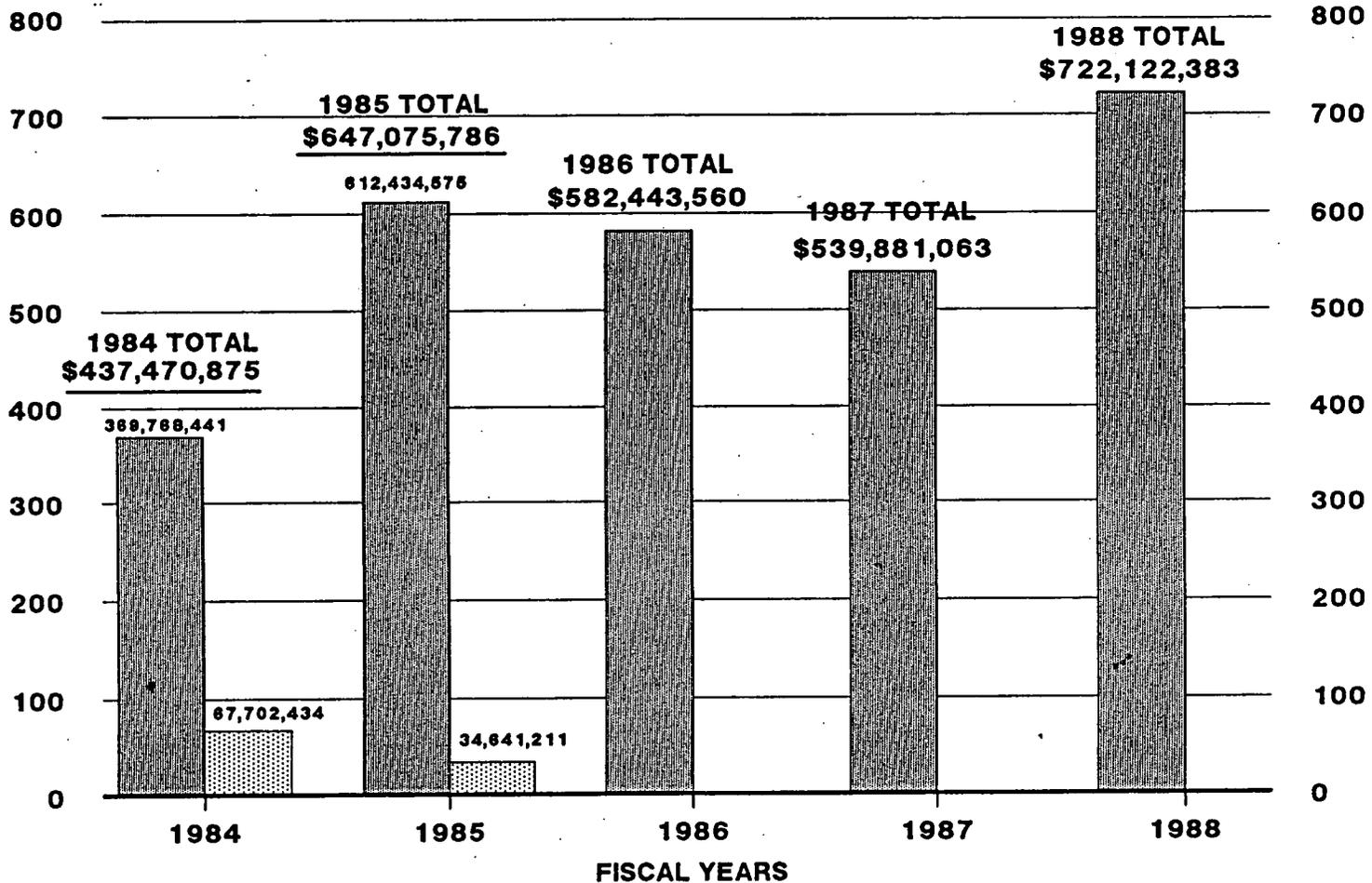
Total 147,540 Cases



NOTE: These Figures Do Not Include Appeals

Chart 13 | Collections in United States Attorneys' Offices

MILLIONS OF DOLLARS

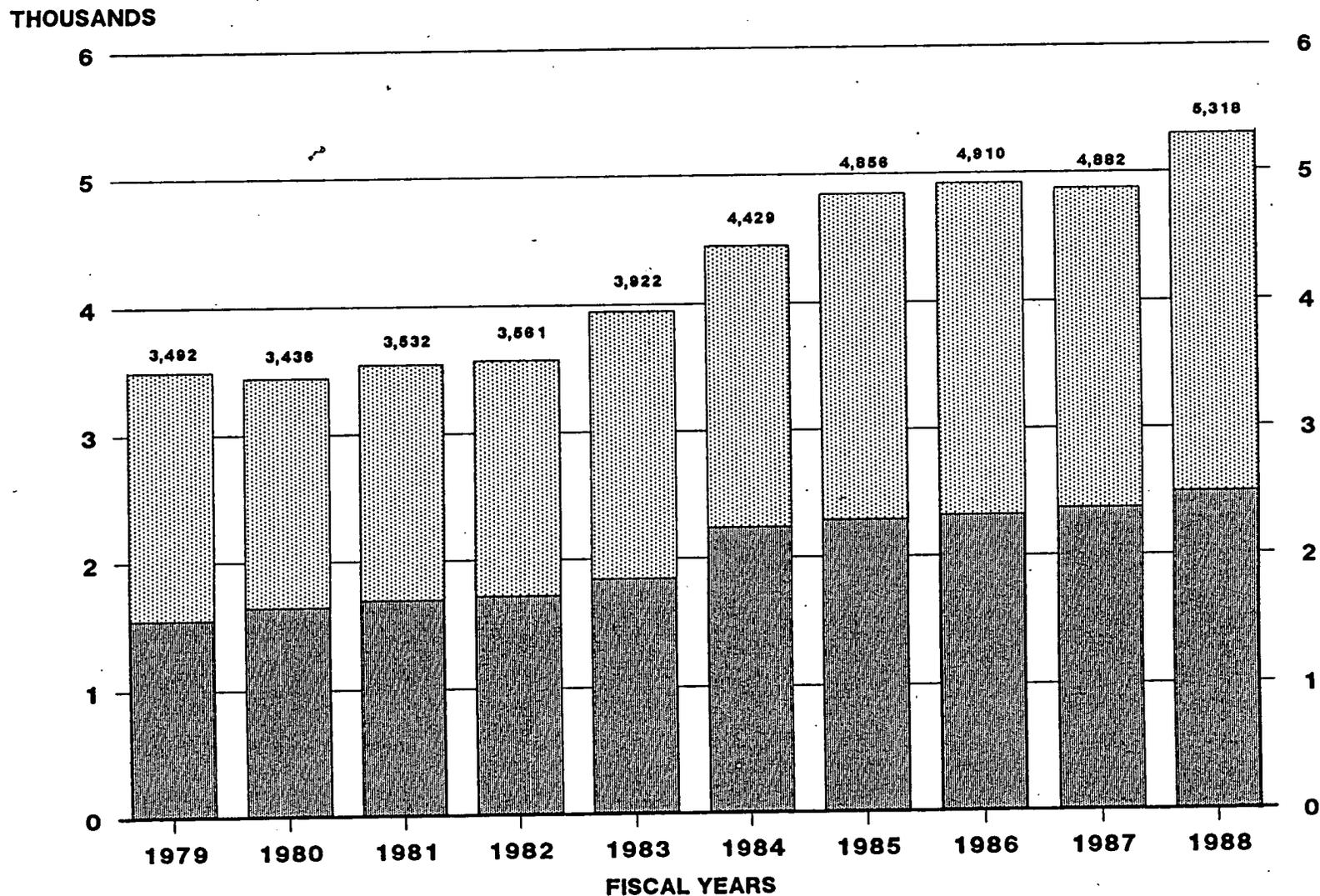


NOTE 1: Beginning in FY 1986, Debts in Paying Status are not Returned to Agency for Collections

NOTE 2: FY 1985 includes \$100 million from Marc Rich case

Collected 
 Debts in Paying Status Returned to Agency 

Chart 14 | Average Number of Personnel in United States Attorneys' Offices *



* Beginning Fiscal Year 1986 Figures Represent Attorney and Support Full Time Equivalent Work Years Utilized

ATTORNEYS
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TABLE 1
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FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT	CRIMINAL CASES IN U.S. DISTRICT COURTS			CRIMINAL DEFENDANTS IN U.S. DISTRICT COURTS			CIVIL CASES IN U.S. DISTRICT AND STATE COURTS					
	PEND 10/01/87 1/	FILED 2/	TERM 3/	PEND 09/30/88	PEND 10/01/87 1/	FILED 2/	TERM 3/	PEND 09/30/88	PEND 10/01/87 1/ 4/	FILED 4/	TERM 4/	PEND 09/30/88 4/
ALABAMA N	114	286	274	108	145	387	371	181	939	788	1,318	1,409
ALABAMA M	95	142	182	75	158	209	252	113	898	503	844	557
ALABAMA S	119	163	150	132	189	322	283	208	529	530	548	511
ALASKA	96	207	203	100	109	245	231	123	542	281	408	417
ARIZONA	789	784	779	774	1,075	1,115	1,077	1,113	1,297	1,214	1,140	1,371
ARKANSAS E	88	152	157	81	121	218	209	130	1,848	1,457	1,249	2,158
ARKANSAS W	53	75	84	44	82	100	125	57	858	572	805	625
CALIF N	539	1,159	848	852	980	1,419	1,086	1,313	2,177	1,372	1,012	2,537
CALIF C	890	995	798	1,089	1,421	1,543	1,283	1,681	3,355	2,454	2,008	3,801
CALIF E	279	715	584	410	437	818	759	598	1,770	922	1,280	1,432
CALIF S	898	1,063	982	897	1,841	1,592	1,391	1,842	1,348	782	522	1,619
COLORADO	163	339	216	288	281	439	283	437	738	743	771	708
CONNECTICUT	144	185	178	153	279	274	285	268	1,555	578	1,007	1,128
DELAWARE	45	63	74	34	61	98	99	58	267	394	342	319
DIST OF COLUMBIA	748	280	239	787	957	388	361	982	4,822	1,200	1,088	4,824
FLORIDA N	232	234	235	231	382	410	377	395	693	1,028	1,033	888
FLORIDA M	480	728	645	563	755	1,183	913	1,025	2,818	2,790	2,359	3,247
FLORIDA S	2,050	1,372	1,380	2,042	3,694	2,484	2,365	3,773	4,832	2,724	2,500	4,858
GEORGIA N	368	553	483	438	597	783	634	728	2,777	925	1,608	2,094
GEORGIA M	175	98	161	112	247	155	216	188	720	390	358	752
GEORGIA S	95	174	180	109	181	265	253	173	359	471	447	383
HAWAII	307	130	179	258	474	192	288	398	1,214	300	440	1,074
IDAHO	133	129	128	138	147	179	158	168	875	581	788	690
ILLINOIS N	1,189	787	375	1,601	1,824	1,279	502	2,601	3,362	1,767	1,449	3,700
ILLINOIS S	122	169	180	111	219	218	233	202	1,013	584	505	1,072
ILLINOIS C	135	243	188	190	171	321	235	257	955	571	687	839
INDIANA N	150	256	224	182	228	423	308	343	1,568	938	899	1,507
INDIANA S	112	151	140	123	147	240	219	188	2,331	1,040	858	2,713
IOWA NORTH	103	122	101	124	134	170	140	184	1,598	690	1,308	880
IOWA SOUTH	58	95	80	61	77	112	103	88	1,338	714	1,154	889
KANSAS	191	267	204	254	222	353	280	295	1,697	1,888	1,874	1,711
KENTUCKY E	128	158	171	113	203	274	289	188	2,012	1,048	1,358	1,700
KENTUCKY W	187	193	195	185	408	322	322	423	1,525	775	1,445	855
LOUISIANA E	293	617	522	388	397	982	815	544	1,228	741	1,018	851
LOUISIANA M	49	56	75	30	61	71	98	34	289	204	218	255
LOUISIANA W	138	572	480	228	205	652	545	312	2,771	1,342	1,420	2,893
MAINE	150	128	150	128	228	157	204	179	402	297	305	384
MARYLAND	380	399	478	301	610	812	719	503	838	832	1,104	868
MASSACHUSETTS	315	259	288	288	499	463	409	553	4,319	539	837	4,021
MICHIGAN E	405	577	518	488	838	885	882	918	2,814	1,580	2,158	2,016
MICHIGAN W	81	154	143	102	128	243	201	170	1,725	819	1,219	1,325
MINNESOTA	373	275	465	183	585	403	700	268	1,924	1,248	2,419	754
MISSISSIPPI N	87	108	117	76	134	135	189	100	673	333	589	417
MISSISSIPPI S	225	208	247	184	285	281	317	229	653	582	705	530
MISSOURI E	146	300	233	213	212	420	328	308	847	544	325	1,068
MISSOURI W	234	312	321	225	332	431	450	313	928	816	898	744
MONTANA	98	202	170	128	151	301	257	195	675	488	614	529
NEBRASKA	133	133	154	112	208	184	238	154	1,235	1,225	1,429	1,031
NEVADA	428	287	341	374	711	448	511	648	838	500	398	740
NEW HAMPSHIRE	41	34	54	21	51	54	85	40	159	122	189	112
NEW JERSEY	384	432	329	487	841	658	492	1,107	7,588	2,803	2,481	7,890
NEW MEXICO	314	511	442	383	420	730	627	523	1,252	785	928	1,109
NEW YORK N	214	159	188	187	337	249	271	315	1,408	591	837	1,182
NEW YORK E	858	778	608	1,028	1,563	1,371	1,004	1,930	8,879	1,818	2,173	8,522
NEW YORK S	921	939	722	1,138	1,551	1,427	1,125	1,853	6,485	1,807	1,913	6,459
NEW YORK W	178	183	204	157	264	258	284	238	1,323	808	1,040	1,089
N CAROLINA E	157	248	228	179	245	398	330	313	884	695	910	849
N CAROLINA M	127	248	235	138	184	384	317	211	230	257	249	238
N CAROLINA W	178	354	328	204	323	524	509	338	417	291	307	401
NORTH DAKOTA	54	125	110	89	67	162	143	88	798	788	881	701
OHIO NORTH	493	488	515	484	628	635	874	589	6,289	2,272	2,859	5,882
OHIO SOUTH	117	488	372	233	178	617	480	315	4,422	2,278	2,763	3,935
OKLAHOMA N	156	113	124	145	252	185	163	274	882	805	819	888
OKLAHOMA E	27	49	59	17	44	80	93	31	620	490	572	538
OKLAHOMA W	198	282	339	141	255	394	428	221	3,249	1,843	1,888	3,204
OREGON	198	398	287	305	319	572	404	487	1,122	872	1,153	841
PENNSYLVANIA E	302	512	384	450	547	744	600	691	3,254	1,421	1,793	2,882
PENNSYLVANIA M	242	178	294	124	297	228	389	158	1,047	628	925	748
PENNSYLVANIA W	214	232	238	210	287	354	342	289	1,511	1,267	1,551	1,227
PUERTO RICO	222	748	752	218	382	971	989	384	2,200	1,919	1,821	2,288
RHODE ISLAND	74	84	80	68	97	124	117	104	288	115	120	263
S CAROLINA	170	483	295	368	482	687	435	504	2,849	1,888	2,045	2,892
S DAKOTA	100	203	211	92	122	290	279	133	1,245	459	1,100	804
TENNESSEE E	83	216	185	104	122	277	242	157	478	687	585	561
TENNESSEE M	174	172	250	96	208	240	327	121	1,088	488	838	748
TENNESSEE W	238	368	263	341	390	559	438	511	1,438	800	870	1,568
TEXAS NORTH	485	597	557	505	680	882	885	787	2,178	1,448	1,330	2,292
TEXAS EAST	107	159	145	121	208	232	234	208	889	601	879	791
TEXAS SOUTH	1,033	2,072	1,498	1,607	1,801	3,222	2,312	2,511	2,801	2,541	1,889	3,353
TEXAS WEST	552	864	791	725	771	1,285	1,004	1,032	1,227	1,437	1,188	1,478
UTAH	184	285	258	221	218	411	322	305	568	424	433	557
VERMONT	84	97	88	63	88	139	121	157	187	187	194	150
VIRGINIA E	268	1,074	928	416	405	1,300	1,205	500	768	872	1,048	880
VIRGINIA W	133	149	150	132	251	238	268	221	829	775	925	879
WASHINGTON E	228	282	258	232	285	438	370	353	531	414	444	501
WASHINGTON W	281	472	411	342	378	698	553	523	1,868	852	854	2,088
WEST VIRGINIA N	87	181	143	143	150	217	192	175	650	207	297	560
WEST VIRGINIA S	110	287	192	205	153	502	314	341	1,178	885	476	1,387
WISCONSIN E	115	155	127	143	204	245	218	233	1,549	803	842	1,510
WISCONSIN W	99	119	100	118	127	146	123	150	1,886	731	774	1,853
WYOMING	42	84	84	42	61	128	83	63	395	192	298	291
NORTH MARIANA	12	62	58	18	12	85	80	17	787	98	98	770
VIRGIN ISLANDS	00	03	00	03	00	08	01	08	08	08	00	14
TOTALS	25,358	33,284	28,582	29,088	39,788	48,985	42,889	48,082	157,096	88,495	98,051	147,540

1/ 10/01/87 PENDING FIGURES ADJUSTED TO REFLECT CORRECTIONS REPORTED BY UNITED STATES ATTORNEYS OFFICES.
2/ INCLUDES 725 CASES OR 772 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.
3/ INCLUDES 757 CASES OR 987 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 20 CASES OR 48 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.
4/ INCLUDES LAND ACQUISITION CASES.

NOTE : BEGINNING IN F.Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 2
DISPOSITION OF CRIMINAL CASES AND DEFENDANTS IN UNITED STATES DISTRICT COURTS
FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT	TOTAL TERM	GUILTY	CRIMINAL CASES				TOTAL TERM	DEFENDANTS IN CRIMINAL CASES				
			NOT GUILTY 1/	DISMISSED	RULE 20	OTHER 2/		GUILTY	NOT GUILTY 1/	DISMISSED	RULE 20	OTHER 2/
ALABAMA N	274	223	8	21	10	12	371	302	8	34	14	13
ALABAMA M	182	133	11	11	7	0	252	186	18	40	8	0
ALABAMA S	150	140	1	7	2	0	283	243	7	24	9	0
ALASKA	203	137	3	30	31	2	231	154	9	32	34	2
ARIZONA	779	508	17	237	15	4	1,077	705	21	325	21	5
ARKANSAS E	157	140	2	5	8	2	209	182	2	11	11	3
ARKANSAS W	84	73	2	3	6	0	125	82	17	7	9	0
CALIF N	848	684	11	141	17	13	1,086	833	20	198	20	15
CALIF C	798	700	15	45	36	0	1,283	1,130	26	80	47	0
CALIF E	584	485	6	49	23	21	759	617	17	74	26	23
CALIF S	862	808	5	113	15	20	1,391	1,150	10	193	17	21
COLORADO	216	182	1	23	10	0	283	230	2	40	11	0
CONNECTICUT	178	160	1	6	9	0	285	248	5	19	12	0
DELAWARE	74	61	1	10	2	0	89	68	7	12	4	0
DIST OF COLUMBIA	239	211	4	19	5	0	361	286	10	52	13	0
FLORIDA N	235	191	7	30	7	0	377	288	14	65	10	0
FLORIDA M	845	553	8	41	43	0	913	783	20	62	48	0
FLORIDA S	1,380	1,098	34	222	27	1	2,385	1,884	82	378	32	0
GEORGIA N	483	421	10	31	21	0	634	537	18	57	22	0
GEORGIA M	181	143	8	5	3	2	218	175	14	20	5	2
GEORGIA S	180	135	2	20	1	2	253	198	8	45	2	0
HAWAII	179	162	4	12	1	0	288	202	9	54	3	2
IDAHO	128	99	3	10	2	12	158	123	4	16	3	12
ILLINOIS N	375	359	5	9	2	0	502	480	7	13	2	0
ILLINOIS S	180	150	3	16	0	11	233	191	5	19	0	18
ILLINOIS C	188	154	1	26	6	1	235	188	2	38	8	1
INDIANA N	224	194	1	19	8	1	308	262	5	27	11	1
INDIANA S	140	128	3	5	3	0	219	201	4	10	4	0
IOWA NORTH	101	93	1	1	2	4	140	125	4	2	2	7
IOWA SOUTH	90	77	3	8	4	0	103	87	5	7	4	0
KANSAS	204	151	7	17	9	20	280	197	10	38	11	24
KENTUCKY E	171	151	3	12	3	2	289	229	12	40	3	5
KENTUCKY W	195	182	5	21	2	5	322	264	8	41	4	5
LOUISIANA E	522	490	6	2	17	7	815	757	13	9	28	8
LOUISIANA M	76	68	0	3	2	2	98	89	0	4	3	2
LOUISIANA W	480	398	4	72	7	1	545	451	5	78	10	1
MAINE	150	117	5	23	4	1	204	183	6	29	5	1
MARYLAND	478	403	8	58	9	0	719	588	18	101	14	0
MASSACHUSETTS	286	252	3	25	4	2	409	368	7	30	4	2
MICHIGAN E	518	454	7	40	13	2	882	758	22	82	19	3
MICHIGAN W	143	127	2	8	6	0	201	171	4	19	7	0
MINNESOTA	465	440	4	8	14	1	700	653	13	14	18	2
MISSISSIPPI N	117	93	5	15	2	2	189	130	9	24	2	4
MISSISSIPPI S	247	192	10	33	8	4	317	238	13	48	14	8
MISSOURI E	233	207	5	18	3	0	328	274	9	40	3	0
MISSOURI W	321	283	5	19	13	1	450	395	8	31	17	1
MONTANA	170	135	6	17	2	10	257	196	7	33	3	18
NEBRASKA	154	141	1	7	3	2	236	206	2	21	5	2
NEVADA	341	287	4	32	14	24	511	378	8	78	18	33
NEW HAMPSHIRE	54	44	1	6	1	2	85	53	1	7	2	2
NEW JERSEY	329	316	4	4	4	1	492	458	15	13	4	1
NEW MEXICO	442	344	11	58	3	28	627	470	22	104	3	28
NEW YORK N	188	178	0	5	3	2	271	253	0	10	6	2
NEW YORK E	608	557	9	34	3	3	1,004	814	15	89	3	3
NEW YORK S	722	619	11	73	19	0	1,125	948	38	122	21	0
NEW YORK W	204	179	5	14	5	1	284	239	8	28	8	1
N CAROLINA E	228	182	3	18	18	7	330	255	10	31	25	9
N CAROLINA M	235	208	7	5	8	9	317	275	9	13	10	10
N CAROLINA W	328	288	5	28	10	1	509	411	11	74	12	1
NORTH DAKOTA	110	97	2	8	3	0	143	127	4	9	3	0
OHIO NORTH	515	484	6	32	12	1	674	598	15	45	17	1
OHIO SOUTH	372	331	10	21	10	0	480	431	11	27	11	0
OKLAHOMA N	124	107	1	11	5	0	183	141	3	12	8	0
OKLAHOMA E	59	48	1	7	3	0	93	69	3	17	4	0
OKLAHOMA W	339	309	5	17	8	0	428	389	5	24	10	0
OREGON	287	231	1	33	19	3	404	312	5	61	22	4
PENNSYLVANIA E	384	323	9	23	8	1	600	540	12	37	10	1
PENNSYLVANIA M	294	269	3	14	3	5	389	334	4	23	3	5
PENNSYLVANIA W	238	158	1	21	3	55	342	242	1	30	3	86
PUERTO RICO	752	682	12	54	1	3	989	855	18	81	1	3
RHODE ISLAND	90	83	0	7	0	0	117	108	0	11	0	0
S CAROLINA	295	240	5	19	17	14	435	358	8	30	21	17
S DAKOTA	211	180	9	19	0	3	279	238	10	30	0	3
TENNESSEE E	185	168	6	21	2	0	242	203	10	27	2	0
TENNESSEE M	250	217	2	13	3	15	327	279	4	19	4	21
TENNESSEE W	283	227	3	20	13	0	438	374	9	39	16	0
TEXAS NORTH	557	448	5	78	19	9	885	623	19	201	30	12
TEXAS EAST	145	138	2	7	0	0	234	198	8	28	2	0
TEXAS SOUTH	1,498	1,288	24	142	17	27	2,312	1,862	62	321	28	39
TEXAS WEST	791	718	10	32	21	10	1,004	897	18	53	28	10
UTAH	258	219	8	19	7	5	322	268	10	33	7	6
VERMONT	88	64	1	3	0	0	104	86	1	7	0	0
VIRGINIA E	928	817	28	67	12	2	1,205	1,041	40	105	17	2
VIRGINIA W	150	138	5	4	2	1	268	232	11	19	3	1
WASHINGTON E	258	179	0	41	3	35	370	252	1	75	4	38
WASHINGTON W	411	348	2	39	21	3	553	470	4	51	25	3
WEST VIRGINIA N	145	131	3	10	0	1	192	170	4	17	0	1
WEST VIRGINIA S	192	187	2	18	3	4	314	277	2	27	4	4
WISCONSIN E	127	118	1	7	3	0	218	194	3	14	5	0
WISCONSIN W	100	93	1	5	1	0	123	108	3	11	1	0
WYOMING	84	71	2	6	4	1	124	105	2	8	8	1
GUAM	58	57	0	1	0	0	60	59	0	1	0	0
NORTH MARIANA	0	0	0	0	0	0	1	0	0	0	0	0
VIRGIN ISLANDS	89	63	4	22	0	0	110	72	7	31	0	0
TOTALS	28,582	25,201	501	2,677	757	448	42,689	35,433	1,007	4,719	987	543

1/ INCLUDES 17 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 28 DEFENDANTS.
2/ INCLUDES PROCEEDINGS SUSPENDED INDEFINITELY BY COURT.

NOTE : BEGINNING IN F. Y. 1988 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 3
CRIMINAL CASES AND DEFENDANTS IN UNITED STATES DISTRICT COURT BY OFFENSE
FISCAL YEAR 1988

OFFENSE	FILED 1/	TERM 2/	DEFTS FILED 1/	DEFTS TERM 2/	DISPOSITIONS OF DEFENDANTS IN TERMINATED CASES				
					GUILTY	NOT GUILTY 3/	DISMISSED	RULE 20	OTHER 4/
ACCESSORY AFTER THE FACT	13	15	15	19	15	2	2	0	0
AIDERS AND ABETTERS	40	48	104	149	128	4	17	2	0
ANIMAL HEALTH									
QUARANTINE	0	2	0	3	0	0	3	0	0
TRANSPORTATION/SALE OF ANIMALS	1	0	2	0	0	0	0	0	0
ANTI-GAMBLING	82	40	200	174	131	7	38	12	1
ANTI-PACKETEERING	285	288	652	607	532	14	48	0	0
ANTITRUST	38	39	66	85	59	5	21	0	0
ARREST & COMMITMENT	0	1	0	1	1	0	0	0	0
ATOMIC ENERGY CONTROL	10	8	12	10	9	0	0	0	1
BAIL	368	382	377	368	208	0	148	12	0
BANK ROBBERY	1,184	1,138	1,387	1,320	1,139	19	65	98	1
BANKRUPTCY	62	59	88	78	59	0	12	3	2
BANKS AND BANKING	1,217	1,180	1,340	1,301	1,147	15	74	32	33
BETRAYAL OF OFFICE	189	188	208	175	151	2	7	5	10
BRIBERY	188	134	228	183	151	7	22	1	2
CARRIERS AND TRANSPORTATION									
AIR CARRIERS AND AVIATION	71	53	60	59	43	4	8	2	2
MISC TRANSPORTATION VIOLATIONS	1	0	1	0	0	0	0	0	0
MOTOR COMMERCIAL VEHICLES	3	8	4	24	17	2	3	2	0
MOTOR VEHICLE DATA/COST SAVINGS	2	0	9	0	0	0	0	0	0
NAVIGATION AND NAVIGABLE WATERS	2	2	3	2	1	0	1	0	0
OCOMETER REQUIREMENTS	68	65	83	79	62	1	14	2	0
RAILROADS AND PIPELINE CARRIERS	0	2	0	2	1	0	0	0	1
SHIPPING (INCL CRIMES ON / OVER THE HIGH SEAS)	138	143	209	215	188	4	13	10	2
STOWAWAYS ON VESSELS OR AIR	1	1	1	1	1	0	0	0	0
TRANSPORTATION OF SPECIFIC ITEMS									
EXPLOSIVES	2	2	2	3	2	0	0	0	1
CITIZENSHIP AND NATIONALITY	287	285	297	275	262	1	12	0	0
CIVIL RIGHTS	45	45	77	88	65	23	8	1	1
COMMUNICATIONS	37	18	39	25	21	0	4	0	0
CONFLICT OF INTEREST	8	5	7	6	5	0	1	0	0
CONSERVATION AND CONTROL OF FED LANDS & RESOURCES	179	170	248	238	177	7	48	2	4
CONSERVATION OF NATURAL RESOURCES									
BIRDS	628	515	802	658	595	7	48	5	1
ENDANGERED SPECIES	22	14	33	19	14	1	4	0	0
FISHING VIOLATIONS	98	89	174	114	80	7	17	7	3
GAME	1	3	5	7	7	0	0	0	0
POLLUTION	40	23	81	40	32	0	8	0	0
PROTECTION OF MARINE MAMMALS	8	8	12	12	10	0	2	0	0
PROTECTION OF WILD HORSES & BURROS	0	1	0	1	0	0	1	0	0
CONSPIRACY	812	807	1,879	1,718	1,351	48	255	34	30
CONSUMER PROTECTION									
AGRICULTURE									
AGRICULTURAL ADJUSTMENT ACT	7	6	9	8	6	2	0	0	0
COMMODITY EXCHANGE ACT	0	0	0	7	4	0	0	3	0
COTTON STATISTICS AND ESTIMATES	0	1	0	1	0	0	0	1	0
PACKERS AND STOCKYARDS ACT	0	2	0	3	2	0	1	0	0
FEDERAL TRADE COMM & COMMERCIAL REGULATIONS									
FEDERAL HAZARDOUS LABELING	1	1	1	1	1	0	0	0	0
MISCELLANEOUS FOOD									
MEAT INSPECTION ACT	21	18	42	31	22	0	8	0	0
POULTRY INSPECTION	0	1	0	1	1	0	0	0	0
OTHER PROTECTION									
CONSUMER CREDIT PROTECTION ACT	5	10	5	12	9	0	2	1	0
MAIL AND WIRE FRAUD	1,646	1,660	2,412	2,274	1,853	59	216	101	45
SECURITIES FRAUDS									
INVESTMENT ADVISERS ACT OF 1940	0	1	0	1	1	0	0	0	0
SECURITIES EXCHANGE ACT OF 1934	7	2	11	2	2	0	0	0	0
SECURITIES FRAUDS	2	1	2	2	2	0	0	0	0
CONTEMPT	49	53	53	58	50	1	7	0	0
CONTROLLED SUBSTANCES	8,498	8,788	16,978	13,408	11,258	330	1,588	182	40
COPYRIGHT	23	23	30	29	27	0	0	0	2
COUNTERFEITING-MISUSE/MONEY STAMPS	1,038	1,000	1,408	1,341	1,157	14	90	44	36
CRIMES AFFECTING THE MAELS	1,282	1,157	1,538	1,388	1,220	19	87	25	57
CRIMES AFFECTING THE MILITARY/MERCHANT MARINE	8	5	9	7	5	0	0	0	2
CRIMES BY AND AGAINST INDIANS	151	154	177	180	140	13	18	0	9
CRIMINAL PROCEDURE	5	1	12	3	2	0	0	1	0
CUSTOMS									
CUSTOMS LAWS	175	130	292	198	160	4	28	3	3
EXPORT CONTROL	0	1	0	2	2	0	0	0	0
FINANCIAL INSTITUTIONS	0	2	0	3	3	0	0	0	0
ELECTIONS AND POLITICAL ACTIVITIES	2	3	8	8	7	0	0	0	1
EMBEZZLEMENT	245	255	279	289	251	1	28	8	3
ENVIRONMENTAL PESTICIDE CONTROL	3	1	5	3	3	0	0	0	0
ESCAPE	430	432	480	451	358	2	68	21	1
EVIDENCE/WITNESSES	5	3	7	6	6	0	0	0	0
EXTORTION	70	88	88	99	78	7	9	2	5
FEDERAL CUSTODY	40	42	48	50	43	2	4	1	0
FEDERAL ENERGY ADMINISTRATION	2	1	2	3	4	0	2	0	0
FOOD, DRUG, AND COSMETIC ACT	0	4	1	8	4	0	2	0	0
FOREIGN AGENT REGISTRATION ACT	1	1	2	2	2	0	0	0	0
FOREIGN POLICY IMPAIRMENT	1	5	1	6	4	0	2	0	0
FOREIGN RELATIONS	6	7	9	10	8	0	2	0	0

- 1/ EXCLUDES 725 CASES OR 772 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.
- 2/ INCLUDES 757 CASES OR 987 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 20 CASES OR 48 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENTS OR INFORMATIONS.
- 3/ INCLUDES 17 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 28 DEFENDANTS.
- 4/ INCLUDES DEFENDANTS INVOLVED IN PROCEEDINGS SUSPENDED INDEFINITELY BY COURT.

NOTE : BEGINNING IN F. Y. 1988 THIS TABLE DOES NOT INCLUDE APPEALS.

1/
TABLE 3-A
CRIMINAL CASES FILED IN UNITED STATES DISTRICT COURTS
DURING THE PAST FIVE FISCAL YEARS BY OFFENSE

	1984	1985	1986	1987	1988
	----	----	----	----	----
ANTIRACKETEERING	238	220	244	297	265
ANTITRUST	53	24	24	40	38
BANK ROBBERY	1287	1229	1217	1182	1194
BANKS & BANKING	1168	1166	1248	1336	1217
BETRAYAL OF OFFICE	99	125	172	182	199
BRIBERY	127	118	117	126	168
CIVIL RIGHTS	47	40	44	44	45
CONSERVATION OF NATURAL RESOURCES	268	371	313	756	785
CONSPIRACY	904	976	1153	906	812
CONSUMER PROTECTION	54	54	40	34	34
MAIL AND WIRE FRAUD	1374	1138	1335	1700	1646
SECURITIES FRAUD	15	10	12	16	9
CONTROLLED SUBSTANCES	4374	4986	6064	7455	8496
COUNTERFEITING	704	1044	1169	1233	1038
CRIMES AFFECTING THE MAILS	1096	1056	1320	1257	1282
EMBEZZLEMENT	291	274	313	300	245
ESCAPE	424	309	409	398	430
EXTORTION	99	84	88	94	70
FRAUD AGAINST THE GOVERNMENT	2022	1767	2207	2022	1912
IMMIGRATION	1987	1596	1708	1502	1513
INTEGRITY OF FEDERAL PROGRAMS	603	311	348	348	428
IRS - INCOME TAX	992	1027	1194	1116	1025
IRS - LIQUOR VIOLATIONS	22	11	16	2	1
JURISDICTIONAL STATUTES	919	931	982	969	1230
MOTOR VEHICLE THEFT	271	233	269	179	194
OBSTRUCTION OF JUSTICE	124	99	99	91	77
THEFT OF GOVERNMENT PROPERTY	1001	981	1100	1045	1010
THEFT OF OTHER PROPERTY	508	493	446	502	469
WEAPONS CONTROL	1487	1599	1911	1748	2000

1/ EXCLUDES CASES INITIATED BY TRANSFER UNDER RULE 20.

NOTE : BEGINNING IN F.Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 4
METHOD OF DISPOSITION IN CRIMINAL CASES IN UNITED STATES DISTRICT COURTS
FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT	TOTAL DEFTS IN CASES TERM	TRIED BY COURT	TRIED BY JURY	NOT TRIED
ALABAMA N	371	0	25	346
ALABAMA M	252	10	39	203
ALABAMA S	283	1	37	245
ALASKA	231	0	29	202
ARIZONA	1,077	5	97	975
ARKANSAS E	209	2	19	188
ARKANSAS W	125	0	28	99
CALIF N	1,086	30	57	999
CALIF C	1,283	24	182	1,087
CALIF E	759	15	58	686
CALIF S	1,391	16	52	1,323
COLORADO	283	2	12	269
CONNECTICUT	285	1	18	266
DELAWARE	99	1	28	72
DIST OF COLUMBIA	361	6	45	310
FLORIDA N	377	10	78	289
FLORIDA M	913	3	130	780
FLORIDA S	2,385	3	820	1,762
GEORGIA N	634	25	67	542
GEORGIA M	218	3	20	193
GEORGIA S	253	13	27	213
HAWAII	268	11	33	224
IDAHO	158	11	18	131
ILLINOIS N	502	4	53	445
ILLINOIS S	233	2	20	211
ILLINOIS C	235	11	18	206
INDIANA N	306	7	40	259
INDIANA S	219	8	5	208
IOWA NORTH	140	1	29	110
IOWA SOUTH	103	0	18	87
KANSAS	280	3	27	250
KENTUCKY E	289	1	70	218
KENTUCKY W	322	15	33	274
LOUISIANA E	815	9	46	760
LOUISIANA M	98	13	5	80
LOUISIANA W	545	7	13	525
MAINE	204	5	20	179
MARYLAND	719	19	88	614
MASSACHUSETTS	409	0	88	323
MICHIGAN E	882	18	88	780
MICHIGAN W	201	2	17	182
MINNESOTA	700	1	143	556
MISSISSIPPI N	169	1	32	136
MISSISSIPPI S	317	2	28	287
MISSOURI E	326	5	55	266
MISSOURI W	450	0	48	402
MONTANA	257	3	35	219
NEBRASKA	236	3	3	230
NEVADA	511	11	54	448
NEW HAMPSHIRE	85	0	15	50
NEW JERSEY	492	0	60	432
NEW MEXICO	827	8	70	551
NEW YORK N	271	0	6	265
NEW YORK E	1,004	4	139	881
NEW YORK S	1,125	5	163	957
NEW YORK W	284	2	27	255
N CAROLINA E	330	1	41	288
N CAROLINA M	317	25	37	255
N CAROLINA W	509	6	67	436
NORTH DAKOTA	143	4	11	128
OHIO NORTH	674	7	40	627
OHIO SOUTH	480	4	44	432
OKLAHOMA N	163	1	14	148
OKLAHOMA E	93	3	24	68
OKLAHOMA W	428	2	31	395
OREGON	404	8	27	369
PENNSYLVANIA E	800	4	84	512
PENNSYLVANIA M	369	1	38	332
PENNSYLVANIA W	342	1	58	285
PUERTO RICO	969	3	108	858
RHODE ISLAND	117	0	20	97
S CAROLINA	435	12	16	407
S DAKOTA	279	2	41	236
TENNESSEE E	242	7	30	205
TENNESSEE M	327	15	7	305
TENNESSEE W	438	20	50	368
TEXAS NORTH	885	1	98	788
TEXAS EAST	234	12	33	189
TEXAS SOUTH	2,312	25	182	2,105
TEXAS WEST	1,004	19	93	892
UTAH	322	24	24	274
VERMONT	104	6	8	90
VIRGINIA E	1,205	125	107	973
VIRGINIA W	266	3	40	223
WASHINGTON E	370	27	14	329
WASHINGTON W	553	48	46	459
WEST VIRGINIA N	192	0	21	171
WEST VIRGINIA S	314	2	13	299
WISCONSIN E	216	0	28	188
WISCONSIN W	123	5	14	104
WYOMING	124	15	10	99
GUAM	60	0	3	57
NORTH MARIANA	1	0	0	1
VIRGIN ISLANDS	110	0	16	94
TOTALS	42,689	796	4,773	37,120

NOTE : BEGINNING IN F. Y. 1988 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 5
U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1988
I. DEBT ACTIVITY (CRIMINAL) 1/

JUDICIAL DISTRICTS	2/ DEBTS FORWARD	OPENED	CLOSED	DEBTS ENDING
ALABAMA, NORTHERN	675	816	670	821
ALABAMA, MIDDLE	572	874	738	708
ALABAMA, SOUTHERN	221	288	238	271
ALASKA	434	345	328	451
ARIZONA	1,242	1,145	984	1,403
ARKANSAS, EASTERN	190	218	180	218
ARKANSAS, WESTERN	179	245	243	181
CALIFORNIA, NORTHERN	1,123	1,411	742	1,792
CALIFORNIA, CENTRAL	2,113	1,845	1,533	2,425
CALIFORNIA, EASTERN	237	305	309	233
CALIFORNIA, SOUTHERN	2,823	3,254	2,821	2,958
COLORADO	1,042	871	892	1,021
CONNECTICUT	219	382	241	380
DELAWARE	185	139	171	153
DISTRICT OF COLUMBIA	877	378	303	752
FLORIDA, NORTHERN	891	1,122	883	950
FLORIDA, MIDDLE	1,128	1,239	900	1,465
FLORIDA, SOUTHERN	1,465	3,327	1,565	3,227
GEORGIA, NORTHERN	1,345	981	748	1,578
GEORGIA, MIDDLE	211	593	528	278
GEORGIA, SOUTHERN	444	425	351	518
HAWAII	384	674	588	472
IDAHO	258	280	275	241
ILLINOIS, NORTHERN	1,547	1,383	1,148	1,764
ILLINOIS, SOUTHERN	252	241	253	240
ILLINOIS, CENTRAL	382	387	345	384
INDIANA, NORTHERN	324	299	227	398
INDIANA, SOUTHERN	98	1	5	92
IOWA, NORTHERN	115	192	128	179
IOWA, SOUTHERN	131	103	108	128
KANSAS	254	429	284	399
KENTUCKY, EASTERN	258	419	383	292
KENTUCKY, WESTERN	844	1,084	983	965
LOUISIANA, EASTERN	888	1,233	975	1,144
LOUISIANA, MIDDLE	134	122	156	100
LOUISIANA, WESTERN	1,457	2,325	2,198	1,588
MAINE	97	283	191	189
MARYLAND	1,743	2,190	1,594	2,339
MASSACHUSETTS	284	471	387	388
MICHIGAN, EASTERN	1,352	1,324	1,126	1,550
MICHIGAN, WESTERN	303	279	288	314
MINNESOTA	454	510	493	471
MISSISSIPPI, NORTHERN	257	314	282	289
MISSISSIPPI, SOUTHERN	422	478	454	444
MISSOURI, EASTERN	581	497	340	738
MISSOURI, WESTERN	863	578	412	829
MONTANA	189	320	278	233
NEBRASKA	278	453	318	415
NEVADA	445	1,080	812	693
NEW HAMPSHIRE	20	25	18	27
NEW JERSEY	1,920	1,430	1,388	1,964
NEW MEXICO	540	823	548	817
NEW YORK, NORTHERN	282	489	387	354
NEW YORK, EASTERN	2,533	1,175	910	2,798
NEW YORK, SOUTHERN	2,108	1,497	1,108	2,485
NEW YORK, WESTERN	170	412	412	170
NORTH CAROLINA, EASTERN	483	330	354	459
NORTH CAROLINA, MIDDLE	307	348	283	372
NORTH CAROLINA, WESTERN	632	589	677	524
NORTH DAKOTA	88	155	148	97
OHIO, NORTHERN	242	380	282	330
OHIO, SOUTHERN	474	680	505	828
OKLAHOMA, NORTHERN	330	335	233	430
OKLAHOMA, EASTERN	63	133	65	131
OKLAHOMA, WESTERN	837	374	405	806
OREGON	477	551	473	555
PENNSYLVANIA, EASTERN	1,235	838	481	1,392
PENNSYLVANIA, MIDDLE	348	440	387	399
PENNSYLVANIA, WESTERN	584	308	278	598
PUERTO RICO	824	681	350	855
RHODE ISLAND	152	164	128	188
SOUTH CAROLINA	385	549	477	457
SOUTH DAKOTA	208	308	300	214
TENNESSEE, EASTERN	455	458	441	472
TENNESSEE, MIDDLE	204	473	430	247
TENNESSEE, WESTERN	278	314	250	342
TEXAS, NORTHERN	1,287	911	782	1,438
TEXAS, EASTERN	187	389	338	240
TEXAS, SOUTHERN	4,231	3,589	2,219	5,801
TEXAS, WESTERN	1,938	2,197	1,520	2,815
UTAH	508	590	582	538
VERMONT	53	174	157	70
VIRGINIA, EASTERN	1,871	2,454	2,101	2,224
VIRGINIA, WESTERN	315	518	437	394
WASHINGTON, EASTERN	244	280	184	310
WASHINGTON, WESTERN	1,148	1,384	1,286	1,244
WEST VIRGINIA, NORTHERN	255	255	239	271
WEST VIRGINIA, SOUTHERN	387	385	404	348
WISCONSIN, EASTERN	238	408	277	389
WISCONSIN, WESTERN	81	182	134	89
WYOMING	124	308	288	187
GUAM	81	31	0	84
NORTHERN MARIANAS	1	0	0	1
VIRGIN ISLANDS	8	7	6	7
ALL DISTRICTS	80,008	86,108	53,057	73,057

1/ INCLUDES NON-FEDERAL RESTITUTION COLLECTED AND DISTRIBUTED BY THE GOVERNMENT.

2/ ADJUSTED TO REFLECT PRIOR YEAR TERMINATIONS.

TABLE 5
U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1988
III. DEBT ACTIVITY (CIVIL)

JUDICIAL DISTRICTS	DEBTS FORWARD	OPENED	CLOSED	DEBTS ENDING
ALABAMA, NORTHERN	1,056	426	539	943
ALABAMA, MIDDLE	366	177	220	323
ALABAMA, SOUTHERN	327	188	189	324
ALASKA	271	118	181	208
ARIZONA	988	388	495	857
ARKANSAS, EASTERN	188	283	239	230
ARKANSAS, WESTERN	149	223	209	163
CALIFORNIA, NORTHERN	1,235	519	433	1,321
CALIFORNIA, CENTRAL	2,262	1,019	1,105	2,176
CALIFORNIA, EASTERN	333	217	223	327
CALIFORNIA, SOUTHERN	361	430	443	348
COLORADO	807	251	475	583
CONNECTICUT	189	232	189	232
DELAWARE	70	82	49	103
DISTRICT OF COLUMBIA	1,083	55	534	604
FLORIDA, NORTHERN	376	415	435	356
FLORIDA, MIDDLE	2,020	747	1,205	1,562
FLORIDA, SOUTHERN	1,188	507	634	1,039
GEORGIA, NORTHERN	2,525	601	1,450	1,676
GEORGIA, MIDDLE	279	129	255	153
GEORGIA, SOUTHERN	140	79	119	100
HAWAII	211	38	81	188
IDAHO	255	86	188	183
ILLINOIS, NORTHERN	1,723	487	808	1,304
ILLINOIS, SOUTHERN	278	222	260	238
ILLINOIS, CENTRAL	104	213	206	111
INDIANA, NORTHERN	384	298	308	374
INDIANA, SOUTHERN	212	98	47	263
IOWA, NORTHERN	258	308	397	189
IOWA, SOUTHERN	447	320	453	314
KANSAS	626	600	558	688
KENTUCKY, EASTERN	238	230	237	229
KENTUCKY, WESTERN	478	235	437	278
LOUISIANA, EASTERN	657	178	408	425
LOUISIANA, MIDDLE	119	88	70	147
LOUISIANA, WESTERN	328	415	399	344
MAINE	82	160	140	112
MARYLAND	585	359	689	255
MASSACHUSETTS	1,195	154	587	782
MICHIGAN, EASTERN	2,345	630	1,063	1,912
MICHIGAN, WESTERN	680	242	399	523
MINNESOTA	1,351	1,027	1,920	458
MISSISSIPPI, NORTHERN	251	87	84	264
MISSISSIPPI, SOUTHERN	542	184	276	450
MISSOURI, EASTERN	1,118	277	329	1,064
MISSOURI, WESTERN	690	455	478	667
MONTANA	111	74	95	90
NEBRASKA	252	254	322	184
NEVADA	137	75	89	123
NEW HAMPSHIRE	128	42	57	111
NEW JERSEY	1,498	487	969	1,016
NEW MEXICO	241	186	220	207
NEW YORK, NORTHERN	328	130	181	277
NEW YORK, EASTERN	2,808	687	1,747	1,748
NEW YORK, SOUTHERN	748	287	377	636
NEW YORK, WESTERN	225	163	247	141
NORTH CAROLINA, EASTERN	203	395	206	392
NORTH CAROLINA, MIDDLE	184	132	145	171
NORTH CAROLINA, WESTERN	332	112	230	214
NORTH DAKOTA	235	212	228	221
OHIO, NORTHERN	1,454	345	688	1,113
OHIO, SOUTHERN	827	722	1,023	626
OKLAHOMA, NORTHERN	270	249	282	237
OKLAHOMA, EASTERN	157	144	125	176
OKLAHOMA, WESTERN	449	177	265	361
OREGON	152	227	213	188
PENNSYLVANIA, EASTERN	510	620	646	484
PENNSYLVANIA, MIDDLE	183	134	133	184
PENNSYLVANIA, WESTERN	929	368	571	726
PUERTO RICO	1,013	759	749	1,023
RHODE ISLAND	53	46	46	53
SOUTH CAROLINA	1,034	688	892	630
SOUTH DAKOTA	45	43	53	35
TENNESSEE, EASTERN	192	173	154	211
TENNESSEE, MIDDLE	268	294	254	308
TENNESSEE, WESTERN	358	218	198	378
TEXAS, NORTHERN	2,607	840	1,650	1,797
TEXAS, EASTERN	670	355	608	419
TEXAS, SOUTHERN	2,966	347	515	2,798
TEXAS, WESTERN	1,152	457	676	833
UTAH	161	84	112	133
VERMONT	22	70	68	24
VIRGINIA, EASTERN	773	253	542	464
VIRGINIA, WESTERN	519	152	368	303
WASHINGTON, EASTERN	134	41	47	128
WASHINGTON, WESTERN	692	203	308	587
WEST VIRGINIA, NORTHERN	293	55	235	113
WEST VIRGINIA, SOUTHERN	186	128	152	170
WISCONSIN, EASTERN	239	284	321	202
WISCONSIN, WESTERN	236	160	239	157
WYOMING	91	49	65	75
GUAM	8	2	7	3
NORTHERN MARIANAS	2	0	0	2
VIRGIN ISLANDS	21	20	28	15
ALL DISTRICTS	57,532	26,430	37,869	46,093

1/ ADJUSTED TO REFLECT PRIOR YEAR TERMINATIONS.

TABLE 5
U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1988
VI. FINANCIAL SUMMARY (TOTAL) 1/

JUDICIAL DISTRICTS	BALANCE FORWARD	OPENED	COLLECTED	OTHER RECOVERIES 2/	OTHER DECREASES 3/	ENDING BALANCE
ALABAMA, NORTHERN	20,103,255	18,003,482	6,100,439	824,397	9,332,289	22,049,802
ALABAMA, MIDDLE	2,987,847	4,801,776	838,374	553,275	1,890,923	4,716,851
ALABAMA, SOUTHERN	8,037,738	11,273,854	1,457,087	1,744,104	8,285,108	9,825,411
ALASKA	7,903,312	2,939,834	1,109,842	863,420	1,513,831	7,358,253
ARIZONA	6,625,829	11,988,833	5,351,522	4,344,209	1,040,915	7,876,016
ARKANSAS, EASTERN	7,705,958	15,960,370	2,030,404	2,881,707	7,055,384	11,898,833
ARKANSAS, WESTERN	3,680,078	8,768,283	859,857	2,421,391	4,500,078	4,887,035
CALIFORNIA, NORTHERN	14,855,428	22,478,103	4,138,001	5,101,195	1,907,182	26,187,153
CALIFORNIA, CENTRAL	40,321,742	87,315,248	9,748,208	61,844,188	4,784,087	51,282,521
CALIFORNIA, EASTERN	2,994,501	5,073,848	1,439,988	3,139,889	417,125	3,071,387
CALIFORNIA, SOUTHERN	18,085,095	40,524,477	1,054,292	13,878,179	2,224,145	41,452,958
COLORADO	15,108,011	5,105,211	1,415,665	349,255	5,053,550	13,394,752
CONNECTICUT	5,859,825	19,195,178	3,013,804	4,933,124	4,417,241	12,890,834
DELAWARE	3,844,190	2,828,751	1,408,020	481,430	1,467,608	3,108,885
DISTRICT OF COLUMBIA	15,087,702	2,902,982	1,911,792	70,191	1,842,218	14,166,463
FLORIDA, NORTHERN	18,755,932	16,013,608	2,020,601	9,208,525	4,955,667	18,584,547
FLORIDA, MIDDLE	48,609,815	34,146,373	4,808,108	16,807,241	16,377,697	44,862,942
FLORIDA, SOUTHERN	53,288,043	57,722,294	6,742,840	21,550,022	10,184,460	72,532,915
GEORGIA, NORTHERN	19,141,819	10,233,304	1,855,481	3,795,225	3,870,789	19,953,428
GEORGIA, MIDDLE	25,628,908	-7,537,413	4,070,908	1,122,728	7,223,585	5,872,294
GEORGIA, SOUTHERN	15,917,204	4,814,800	759,454	1,248,931	3,498,079	15,225,540
HAWAII	5,488,278	3,244,074	1,801,340	591,210	771,208	5,788,592
IDAHO	12,091,934	4,934,035	969,134	1,820,719	5,899,515	8,738,601
ILLINOIS, NORTHERN	34,814,439	11,247,997	2,267,215	2,727,688	7,139,513	33,928,022
ILLINOIS, SOUTHERN	7,218,418	22,508,282	1,479,987	10,593,315	6,964,075	10,887,343
ILLINOIS, CENTRAL	10,168,450	12,484,920	1,062,111	1,059,281	7,318,692	13,211,288
INDIANA, NORTHERN	8,920,844	18,438,380	3,378,588	3,064,852	13,024,928	8,890,838
INDIANA, SOUTHERN	1,575,101	4,482,299	2,783,089	6,000	593,528	2,874,803
IOWA, NORTHERN	4,434,471	17,932,372	2,245,943	1,393,877	10,753,401	7,873,822
IOWA, SOUTHERN	11,498,282	18,073,844	1,866,522	1,847,109	12,916,084	13,142,411
KANSAS	23,139,200	48,107,881	5,917,007	3,988,985	18,492,116	44,847,983
KENTUCKY, EASTERN	13,608,193	8,203,681	1,602,068	2,199,081	4,201,287	13,807,418
KENTUCKY, WESTERN	7,589,783	19,031,652	3,183,459	1,819,229	13,684,005	7,954,722
LOUISIANA, EASTERN	23,934,905	5,508,055	1,205,113	1,389,320	3,523,653	23,344,874
LOUISIANA, MIDDLE	8,033,189	8,588,565	3,518,010	444,778	2,381,514	10,298,432
LOUISIANA, WESTERN	6,230,389	15,508,488	1,928,892	8,781,583	4,869,142	8,148,240
MAINE	3,329,885	3,662,791	299,091	2,805,098	170,822	3,717,667
MARYLAND	12,538,128	13,531,558	2,846,557	3,075,410	7,362,600	12,883,117
MASSACHUSETTS	16,927,785	34,008,893	5,971,717	4,857,088	1,684,730	38,621,143
MICHIGAN, EASTERN	33,878,301	25,958,416	2,375,698	10,120,151	13,903,743	33,235,125
MICHIGAN, WESTERN	4,165,874	2,154,934	1,829,714	200,899	381,874	3,828,521
MINNESOTA	31,151,557	32,558,128	2,258,427	2,815,725	44,111,135	14,724,398
MISSISSIPPI, NORTHERN	9,783,885	8,995,681	5,723,307	24,143	1,092,095	11,920,021
MISSISSIPPI, SOUTHERN	5,610,825	8,140,988	2,135,787	3,804,039	2,063,906	5,748,078
MISSOURI, EASTERN	12,990,253	11,456,591	1,831,044	2,335,528	2,541,974	17,938,288
MISSOURI, WESTERN	29,983,574	13,833,579	4,111,447	975,022	8,915,828	31,595,056
MONTANA	3,249,470	4,338,520	450,449	2,528,222	1,812,458	2,798,861
NEBRASKA	13,048,934	14,997,874	3,189,987	2,569,092	14,725,107	7,563,822
NEVADA	2,458,838	5,844,911	487,120	203,011	299,485	7,111,931
NEW HAMPSHIRE	1,721,434	1,201,250	218,113	387,778	584,554	1,724,241
NEW JERSEY	30,545,320	31,534,724	5,883,758	10,812,757	10,703,032	34,880,497
NEW MEXICO	8,219,528	13,258,821	1,338,078	10,085,590	1,804,082	8,450,821
NEW YORK, NORTHERN	7,307,595	6,577,903	2,754,347	1,117,495	5,776,981	4,238,695
NEW YORK, EASTERN	57,247,187	57,714,590	39,210,821	9,017,444	11,033,369	56,700,323
NEW YORK, SOUTHERN	88,979,828	59,599,828	15,908,278	5,345,178	14,470,543	112,855,453
NEW YORK, WESTERN	5,087,775	10,806,904	1,314,812	1,772,808	10,710,130	2,187,029
NORTH CAROLINA, EASTERN	17,877,205	15,928,489	4,378,339	902,395	1,090,039	27,432,378
NORTH CAROLINA, MIDDLE	9,518,954	1,800,951	599,473	1,494,841	5,260,777	3,984,814
NORTH CAROLINA, WESTERN	4,711,443	2,089,658	1,220,048	341,943	1,038,837	4,200,271
NORTH DAKOTA	9,488,884	13,573,359	1,234,878	3,262,567	7,880,562	10,892,036
OHIO, NORTHERN	18,275,315	25,312,247	11,221,760	2,362,191	10,389,992	19,833,629
OHIO, SOUTHERN	29,400,738	48,992,499	4,533,977	23,032,660	31,148,010	17,878,590
OKLAHOMA, NORTHERN	5,295,319	15,592,213	2,482,101	1,523,744	2,027,869	14,873,768
OKLAHOMA, EASTERN	4,779,787	18,477,397	309,511	5,322,492	8,025,773	11,589,418
OKLAHOMA, WESTERN	7,294,072	15,482,618	1,518,502	4,381,635	7,894,277	9,001,276
OREGON	5,818,441	60,750,879	1,005,811	17,895,237	42,701,842	5,168,430
PENNSYLVANIA, EASTERN	23,508,073	30,840,719	12,026,804	10,085,605	4,877,385	27,559,198
PENNSYLVANIA, MIDDLE	9,345,272	12,715,292	2,447,351	1,841,682	1,914,308	15,857,225
PENNSYLVANIA, WESTERN	15,663,990	18,228,283	2,155,572	4,624,889	7,229,047	17,880,755
PUERTO RICO	35,031,225	38,806,778	3,730,848	10,810,488	22,325,550	35,171,111
RHODE ISLAND	3,119,051	4,446,398	891,919	1,402,336	838,743	4,332,451
SOUTH CAROLINA	21,818,948	29,317,823	2,312,876	11,299,298	11,847,442	25,677,155
SOUTH DAKOTA	887,101	2,695,761	311,092	543,327	1,360,371	1,368,072
TENNESSEE, EASTERN	13,088,039	4,814,585	2,757,068	391,840	860,468	13,903,250
TENNESSEE, MIDDLE	11,828,890	10,024,373	2,189,808	2,873,794	1,788,483	14,921,398
TENNESSEE, WESTERN	8,858,618	6,212,845	1,170,114	359,093	818,798	10,721,458
TEXAS, NORTHERN	60,574,138	143,308,291	3,628,821	33,802,770	116,845,815	49,803,021
TEXAS, EASTERN	27,684,829	12,178,974	1,094,151	4,869,843	6,874,188	27,223,821
TEXAS, SOUTHERN	68,221,782	25,058,837	5,207,280	4,984,878	23,518,187	59,570,078
TEXAS, WESTERN	25,888,784	12,871,079	2,460,783	2,288,762	9,997,089	24,013,269
UTAH	8,808,854	3,972,480	1,233,708	732,181	1,828,998	8,887,549
VERMONT	679,089	1,305,068	279,281	926,358	147,001	831,497
VIRGINIA, EASTERN	20,133,708	12,935,877	6,633,488	369,781	2,770,932	23,295,504
VIRGINIA, WESTERN	8,410,537	6,783,901	2,403,008	1,153,956	4,202,152	7,435,322
WASHINGTON, EASTERN	5,165,009	4,115,840	327,528	123,881	1,287,917	7,541,623
WASHINGTON, WESTERN	17,977,736	14,537,013	4,877,655	3,589,838	2,854,108	21,393,048
WEST VIRGINIA, NORTHERN	3,787,208	1,495,865	417,200	226,959	2,132,912	2,516,002
WEST VIRGINIA, SOUTHERN	7,393,874	3,281,205	1,288,989	750,345	2,630,099	6,005,446
WISCONSIN, EASTERN	4,791,627	10,847,854	4,027,426	1,533,301	3,389,863	8,488,691
WISCONSIN, WESTERN	12,029,577	1,575,833	1,334,015	198,878	1,789,576	10,284,841
WYOMING	6,192,077	3,427,192	297,005	1,488,739	2,948,714	4,874,811
GUAM	983,708	173,849	52,910	200	8,588	1,087,857
NORTHERN MARIANAS	31,474	0	0	0	0	31,474
VIRGIN ISLANDS	373,745	918,308	580,346	662	205,938	505,105
ALL DISTRICTS	1,441,935,801	1,582,203,004	290,198,137	431,924,248	713,781,408	1,586,235,014

1/ INCLUDES NON-FEDERAL RESTITUTION COLLECTED AND DISTRIBUTED BY THE GOVERNMENT.

2/ OTHER RECOVERIES ARE DEFINED IN PART II FOR CRIMINAL AND PART IV FOR CIVIL.

3/ OTHER DECREASES ARE DEFINED IN PART II FOR CRIMINAL AND PART IV FOR CIVIL.

TABLE 6
CASE LOAD PER ASSISTANT U. S. ATTORNEY BASED ON U. S. CASES IN DISTRICT AND STATE COURTS - FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT	NUMBER OF	U. S.	CASES	U. S. CASES	CASES	CASES	CASES	U. S.
	ATTORNEY FTE WORK YEARS	CASES PENDING 10/01/87	FILED DURING YEAR	HANDLED DURING YEAR	HANDLED PER ATTORNEY FTE	TERMINATED DURING YEAR	TERMINATED PER ATTORNEY FTE	CASES PENDING 09/30/88
	5/	1/ 4/	2/ 4/		5/ 3/ 4/		5/ 4/	
ALABAMA N	27.3	2,139	1,142	3,281	120.1	1,700	62.2	1,581
ALABAMA M	10.0	1,017	675	1,692	169.2	1,044	104.4	848
ALABAMA S	11.0	702	727	1,429	129.9	755	68.6	674
ALASKA	9.8	884	531	1,215	123.9	651	66.4	564
ARIZONA	51.8	2,181	2,117	4,298	82.9	2,000	38.8	2,288
ARKANSAS E	14.8	2,064	1,649	3,713	250.8	1,441	87.3	2,272
ARKANSAS W	7.0	841	667	1,608	229.7	920	131.4	658
CALIF N	57.3	2,892	2,639	5,531	96.5	1,953	34.0	3,578
CALIF C	109.3	4,953	3,712	8,665	79.2	3,004	27.4	5,861
CALIF E	32.4	2,232	1,721	3,953	122.0	1,921	59.2	2,032
CALIF S	61.7	2,477	2,018	4,495	72.8	1,575	25.5	2,820
COLORADO	30.1	1,121	1,138	2,257	74.9	1,028	34.1	1,229
CONNECTICUT	25.7	1,814	773	2,587	100.6	1,297	50.4	1,290
DELAWARE	7.1	331	483	814	114.8	449	63.2	365
DIST OF COLUMBIA	74.3	7,787	2,742	10,509	141.4	2,252	30.3	8,257
FLORIDA N	18.8	877	1,344	2,321	123.4	1,330	70.7	891
FLORIDA M	50.1	3,503	3,668	7,171	143.1	3,137	62.8	4,034
FLORIDA S	106.7	7,123	4,273	11,398	108.8	4,111	38.5	7,285
GEORGIA N	41.3	3,244	1,533	4,777	115.8	2,124	51.4	2,653
GEORGIA M	10.9	939	498	1,435	131.6	538	49.3	897
GEORGIA S	14.9	504	688	1,190	79.8	660	44.3	530
HAWAII	15.0	1,818	504	2,122	141.4	660	45.3	1,442
IDAHO	10.8	1,065	744	1,809	167.5	919	85.0	890
ILLINOIS N	89.5	4,811	2,730	7,541	84.2	1,937	21.6	5,604
ILLINOIS S	12.8	1,224	774	1,998	156.0	749	58.5	1,248
ILLINOIS C	15.4	1,143	863	2,006	130.2	924	60.0	1,082
INDIANA N	16.8	1,770	1,229	2,999	178.5	1,265	75.3	1,734
INDIANA S	18.4	2,535	1,201	3,738	203.0	828	45.0	2,908
IOWA NORTH	8.7	1,728	842	2,570	295.4	1,427	164.0	1,143
IOWA SOUTH	9.8	1,428	822	2,250	234.3	1,267	131.9	983
KANSAS	18.9	1,987	2,030	4,017	212.5	1,952	103.2	2,065
KENTUCKY E	21.1	2,202	1,328	3,531	167.3	1,602	75.9	1,929
KENTUCKY W	16.0	1,810	1,022	2,832	177.0	1,714	107.1	1,118
LOUISIANA E	27.9	1,641	1,440	3,081	110.4	1,594	57.1	1,487
LOUISIANA M	8.2	331	272	603	73.5	305	37.2	298
LOUISIANA W	19.2	3,029	1,840	4,869	258.8	2,011	104.7	2,958
MAINE	12.2	578	485	1,043	85.4	465	39.7	558
MARYLAND	37.4	1,374	1,403	2,777	74.2	1,680	44.9	1,097
MASSACHUSETTS	44.3	4,738	818	5,556	125.4	1,159	26.1	4,397
MICHIGAN E	58.5	3,365	2,348	5,713	97.6	2,909	49.7	2,804
MICHIGAN W	16.5	1,894	1,030	2,924	177.2	1,412	85.5	1,512
MINNESOTA	21.4	2,446	1,641	4,087	190.9	2,991	139.7	1,098
MISSISSIPPI N	9.7	776	455	1,231	126.9	728	74.8	505
MISSISSIPPI S	16.0	904	832	1,736	108.5	989	61.8	747
MISSOURI E	27.1	1,127	810	2,037	75.1	608	22.4	1,429
MISSOURI W	26.5	1,244	1,227	2,471	93.2	1,428	53.8	1,043
MONTANA	10.0	818	714	1,533	153.3	813	81.3	720
NEBRASKA	13.6	1,390	1,392	2,782	204.5	1,618	118.8	1,186
NEVADA	21.1	1,213	829	2,042	96.7	809	38.3	1,233
NEW HAMPSHIRE	7.0	217	187	384	54.8	235	33.5	149
NEW JERSEY	70.0	8,128	3,316	11,444	163.4	2,937	41.9	8,507
NEW MEXICO	21.9	1,715	1,373	3,086	141.0	1,449	68.1	1,839
NEW YORK N	16.4	1,671	793	2,464	150.2	1,070	65.2	1,394
NEW YORK E	80.1	9,866	2,719	12,585	157.1	2,910	36.3	9,675
NEW YORK S	132.2	7,738	3,014	10,752	81.3	2,740	20.7	8,012
NEW YORK W	20.7	1,533	1,015	2,548	123.0	1,269	61.3	1,279
N CAROLINA E	18.9	1,085	1,013	2,098	124.1	1,218	71.9	882
N CAROLINA M	9.0	382	525	907	100.7	511	56.7	398
N CAROLINA W	10.0	654	688	1,342	134.2	697	69.7	845
NORTH DAKOTA	6.4	881	934	1,815	283.5	1,027	160.4	788
OHIO NORTH	43.9	8,854	2,864	9,718	221.3	3,467	78.9	6,251
OHIO SOUTH	29.7	4,691	2,858	7,549	254.1	3,233	108.8	4,316
OKLAHOMA N	12.0	1,097	934	2,031	169.2	968	80.6	1,083
OKLAHOMA E	5.7	877	572	1,249	219.1	661	115.9	588
OKLAHOMA W	19.8	3,469	2,152	5,621	283.8	2,242	113.2	3,379
OREGON	25.8	1,478	1,369	2,847	111.2	1,520	58.3	1,327
PENNSYLVANIA E	60.8	3,845	2,030	5,875	98.9	2,255	37.2	3,820
PENNSYLVANIA M	15.3	1,402	929	2,331	152.3	1,388	90.7	943
PENNSYLVANIA W	28.4	2,031	1,593	3,624	127.6	1,864	65.6	1,780
PUERTO RICO	23.4	2,824	2,822	5,448	232.7	2,667	113.9	2,779
RHODE ISLAND	10.5	377	236	613	58.3	241	22.9	372
S CAROLINA	25.8	3,065	2,417	5,482	212.4	2,378	92.1	3,104
S DAKOTA	11.5	1,388	701	2,089	181.6	1,355	117.8	734
TENNESSEE E	15.5	818	614	1,530	98.7	636	53.9	694
TENNESSEE M	12.8	1,330	695	2,025	158.2	1,150	69.8	875
TENNESSEE W	18.0	1,808	1,244	3,052	169.5	1,046	58.1	2,008
TEXAS NORTH	39.3	2,880	2,125	5,005	127.3	1,941	49.3	3,064
TEXAS EAST	16.2	1,023	804	1,827	112.7	877	54.1	850
TEXAS SOUTH	66.4	3,953	4,736	8,689	130.8	3,582	53.9	5,107
TEXAS WEST	40.2	1,808	2,511	4,419	108.9	2,056	51.1	2,361
UTAH	15.6	804	759	1,563	100.1	722	48.2	841
VERMONT	9.3	226	293	519	55.8	273	29.3	246
VIRGINIA E	43.7	1,151	2,208	3,359	76.8	2,141	48.9	1,218
VIRGINIA W	10.7	1,025	954	1,979	184.9	1,114	104.1	865
WASHINGTON E	11.5	805	713	1,518	132.0	734	63.8	784
WASHINGTON W	30.7	2,382	1,427	3,809	124.0	1,114	38.2	2,695
WEST VIRGINIA N	9.7	773	423	1,196	123.3	473	48.7	723
WEST VIRGINIA S	17.6	1,358	1,005	2,363	134.2	712	40.4	1,651
WISCONSIN E	18.0	1,768	1,080	2,848	158.2	1,098	60.8	1,752
WISCONSIN W	9.8	2,064	894	2,958	301.8	934	95.3	2,024
WYOMING	7.3	489	291	780	106.8	408	55.8	372
GUAM	5.0	787	71	858	171.6	64	12.8	794
NORTH MARIANA	0.1	6	11	17	170.0	0	0.0	17
VIRGIN ISLANDS	8.6	682	300	982	111.8	255	29.6	707
TOTALS	2503.7	194,481	127,030	321,511	128.4	132,519	52.9	188,892

1/ 10/01/87 PENDING FIGURES ADJUSTED TO REFLECT CORRECTIONS REPORTED BY UNITED STATES ATTORNEYS OFFICES.
2/ INCLUDES 725 CASES INITIATED BY TRANSFER UNDER RULE 20.
3/ INCLUDES 757 CASES TERMINATED BY TRANSFER UNDER RULE 20,
AND 20 CASES DISMISSED BECAUSE OF SUPERSEDED INDICTMENT OR INFORMATION.
4/ INCLUDES LAND ACQUISITION CASES.
5/ FTE MEANS FULL TIME EQUIVALENT AND INCLUDES THE U.S. ATTORNEY.

NOTE : THIS TABLE DOES INCLUDE APPEALS.

TABLE 7
WORK OF UNITED STATES ATTORNEYS FISCAL YEAR 1988

JUDICIAL DISTRICTS	CIVIL CASES TERMINATED		CRIMINAL CASES TERMINATED		CIVIL	CRIMINAL	CRIMINAL	PROCEEDINGS	CIVIL
	BY TRIAL	3/ OTHER	BY TRIAL	1/ OTHER	3/ CASES FILED	2/ CASES FILED	2/ MATTERS RECEIVED	BEFORE GRAND JURY	3/ MATTERS RECEIVED
ALABAMA N	3	1,313	24	250	788	288	848	205	888
ALABAMA M	8	838	30	132	503	142	530	120	518
ALABAMA S	5	543	20	130	530	183	420	136	548
ALASKA	9	387	23	180	281	207	318	104	333
ARIZONA	6	1,134	75	704	1,214	784	1,955	518	1,489
ARIZONA E	4	1,245	19	138	1,457	152	589	114	1,488
ARIZONA W	1	804	10	74	572	75	258	58	588
ARKANSAS	5	1,007	59	787	1,372	1,159	1,878	248	1,540
CALIF N	34	1,974	101	895	2,454	895	2,634	717	2,822
CALIF C	13	1,247	40	544	822	715	1,865	327	1,084
CALIF E	2	520	45	817	782	1,083	7,334	578	1,065
CALIF S	2	789	7	209	743	339	1,582	180	859
COLORADO									
CONNECTICUT		1,007	14	182	578	185	559	121	707
DELAWARE		342	18	58	384	83	288	41	422
DIST OF COLUMBIA	6	1,092	24	215	1,200	280	371	185	1,385
FLORIDA N	5	1,028	68	187	1,028	234	749	192	1,001
FLORIDA M	10	2,349	73	572	2,790	728	2,201	368	2,922
FLORIDA S	14	2,488	305	1,075	2,724	1,372	3,108	1,143	3,229
GEORGIA N	4	1,608	69	414	925	553	1,784	289	1,239
GEORGIA M	10	354	15	148	390	88	360	69	508
GEORGIA S	2	437	25	135	471	174	550	118	584
HAWAII	10	438	29	150	300	130	405	73	352
IDAHO	4	758	22	104	581	129	488	87	619
ILLINOIS N	4	1,445	38	339	1,787	787	2,055	391	2,574
ILLINOIS S	7	498	15	165	584	169	400	136	683
ILLINOIS C	2	885	24	184	571	243	481	173	588
INDIANA N	2	899	29	195	838	256	623	171	844
INDIANA S	12	846	10	130	1,040	151	718	110	1,333
IOWA NORTH	6	1,300	20	81	690	122	387	88	715
IOWA SOUTH	3	1,151	12	78	714	95	297	69	741
KANSAS	14	1,680	24	180	1,888	287	858	183	1,694
KENTUCKY E		1,358	37	134	1,048	158	460	118	1,111
KENTUCKY W	39	1,408	34	161	775	193	985	134	884
LOUISIANA E	5	1,013	31	491	741	617	1,436	273	848
LOUISIANA M		218	15	60	204	58	348	25	229
LOUISIANA W	1	1,419	17	483	1,342	572	1,070	98	1,421
MAINE	4	301	21	129	297	126	279	80	339
MARYLAND	48	1,056	64	414	932	399	1,059	188	967
MASSACHUSETTS	8	829	58	228	539	259	848	184	1,634
MICHIGAN E	19	2,139	48	468	1,580	577	1,881	281	848
MICHIGAN W		1,219	14	129	819	154	484	87	1,298
MINNESOTA	1	2,418	74	391	1,249	275	883	226	1,350
MISSISSIPPI N	8	581	17	100	333	108	471	69	572
MISSISSIPPI S	2	703	23	224	582	208	981	147	808
MISSOURI E	12	313	42	191	544	300	805	215	940
MISSOURI W	2	898	33	288	818	312	842	223	493
MONTANA	7	607	25	145	468	202	617	158	1,264
NEBRASKA	354	1,075	5	149	1,225	133	491	101	587
NEVADA	6	390	43	298	500	287	811	218	141
NEW HAMPSHIRE	7	182	14	40	122	34	175	30	2,169
NEW JERSEY	12	2,469	33	298	2,803	432	1,820	172	865
NEW MEXICO	4	924	45	397	785	511	1,383	468	673
NEW YORK N	5	832	5	181	591	159	784	49	1,888
NEW YORK E	79	2,094	68	538	1,818	778	2,057	358	1,997
NEW YORK S	7	1,908	77	645	1,807	939	2,073	518	917
NEW YORK W	3	1,037	17	187	808	183	1,351	103	735
N CAROLINA E	11	899	24	202	695	248	519	168	277
N CAROLINA M	1	248	51	184	257	248	544	215	280
N CAROLINA W	16	291	43	285	291	354	897	271	835
NORTH DAKOTA	4	877	12	98	788	125	284	85	2,290
OHIO NORTH	22	2,837	35	480	2,272	488	1,384	343	2,277
OHIO SOUTH	3	2,760	34	338	2,278	488	1,288	214	843
OKLAHOMA N	1	818	9	115	805	113	205	92	511
OKLAHOMA E	2	570	14	45	460	282	772	109	2,083
OKLAHOMA W		1,888	29	310	1,843	396	760	274	874
OREGON	8	1,145	23	284	872	512	1,183	321	1,839
PENNSYLVANIA E	30	1,783	53	311	1,421	176	595	92	894
PENNSYLVANIA M	3	922	28	268	628	232	759	188	1,277
PENNSYLVANIA W		1,551	30	208	1,287	202	1,180	638	2,208
PUERTO RICO	2	1,819	48	704	1,819	748	1,380	70	1,27
RHODE ISLAND	3	117	17	73	115	84	380	300	1,958
S CAROLINA	4	2,041	23	272	1,888	483	1,582	157	480
S DAKOTA	4	1,098	40	171	459	203	831	134	723
TENNESSEE E	2	583	27	168	687	218	838	111	618
TENNESSEE M	12	828	20	230	498	172	517	324	948
TENNESSEE W	7	863	50	213	800	366	819	423	1,855
TEXAS NORTH	24	1,308	53	504	1,448	587	1,539	91	874
TEXAS EAST	12	887	28	118	601	159	677	1,388	2,877
TEXAS SOUTH	3	1,988	126	1,372	2,541	2,072	3,144	1,388	1,743
TEXAS WEST	11	1,175	72	719	1,437	964	2,299	643	1,493
UTAH	35	398	39	219	424	295	749	80	228
VERMONT	1	193	12	58	187	87	258	80	1,130
VIRGINIA E	5	1,043	193	733	972	1,074	2,212	320	735
VIRGINIA W	1	924	23	127	775	149	338	107	439
WASHINGTON E	18	428	36	222	414	282	448	234	918
WASHINGTON W	4	650	43	368	852	472	1,643	190	215
WEST VIRGINIA N		297	15	130	207	191	357	118	715
WEST VIRGINIA S		476	14	178	685	287	921	177	944
WISCONSIN E		842	14	113	903	155	348	84	888
WISCONSIN W		774	14	88	731	119	359	49	229
WYOMING	11	285	21	63	192	84	223	4	10
GUAM	1	5	2	58	9	62	63	2	8
NORTH MARIANA						3	4		73
VIRGIN ISLANDS	2	158	12	77	83	219	303		
TOTALS	1,085	84,958	3,473	28,109	88,495	33,284	81,444	20,184	95,610

1/ INCLUDES 757 CASES TERMINATED BY TRANSFER UNDER RULE 20 AND 20 CASES DISMISSED BECAUSE OF SUPERSEDING INDICTMENTS OR INFORMATION.
 2/ INCLUDES 725 CASES INITIATED BY TRANSFER UNDER RULE 20.
 3/ INCLUDES LAND ACQUISITION CASES.

NOTE: BEGINNING IN F.Y. 1988 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 8
 UNITED STATES CASES FILED IN U. S. DISTRICT AND STATE COURTS
 (FISCAL YEAR 1987 COMPARED WITH FISCAL YEAR 1988)

JUDICIAL DISTRICTS	1987	1/ CRIMINAL		1987	2/ CIVIL		1987	TOTAL 1/ 2/	
		1988	PER CENT OF CHANGE		1988	PER CENT OF CHANGE		1988	PER CENT OF CHANGE
ALABAMA N	315	268	DOWN 15.56	693	786	DOWN 20.85	1,308	1,052	DOWN 19.58
ALABAMA M	198	142	DOWN 28.29	565	503	DOWN 10.98	763	645	DOWN 15.47
ALABAMA S	188	183	DOWN 2.88	358	530	UP 48.87	524	693	UP 32.25
ALASKA	211	207	DOWN 1.90	340	281	DOWN 17.36	551	488	DOWN 11.44
ARIZONA	741	764	UP 3.10	1,008	1,214	UP 20.43	1,749	1,978	UP 13.08
ARKANSAS E	228	152	DOWN 33.34	1,303	1,457	UP 11.81	1,531	1,809	UP 5.09
ARKANSAS W	84	75	DOWN 10.72	503	572	UP 13.71	587	647	UP 10.22
CALIF N	812	1,159	UP 27.08	357	1,372	UP 284.31	1,269	2,531	UP 99.44
CALIF C	1,052	895	DOWN 5.42	2,317	2,454	UP 5.81	3,369	3,448	UP 2.37
CALIF E	524	715	UP 36.45	887	822	UP 3.84	1,411	1,837	UP 16.01
CALIF S	1,371	1,063	DOWN 22.47	575	792	UP 37.73	1,948	1,855	DOWN 4.88
COLORADO	370	339	DOWN 8.38	820	743	DOWN 9.40	1,190	1,082	DOWN 9.08
CONNECTICUT	60	185	UP 208.33	508	578	UP 14.22	568	783	UP 34.80
DELAWARE	110	83	DOWN 42.73	330	384	UP 18.39	440	457	UP 3.86
DIST OF COLUMBIA	584	280	DOWN 52.06	1,285	1,200	DOWN 8.62	1,869	1,480	DOWN 20.82
FLORIDA N	278	234	DOWN 15.22	735	1,028	UP 39.88	1,011	1,282	UP 24.82
FLORIDA M	788	728	DOWN 7.62	2,542	2,790	UP 9.75	3,330	3,518	UP 5.64
FLORIDA S	1,228	1,372	UP 11.72	2,478	2,724	UP 9.82	3,708	4,086	UP 10.52
GEORGIA N	483	553	UP 14.48	899	825	DOWN 8.33	1,382	1,478	UP 6.94
GEORGIA M	124	98	DOWN 20.97	358	390	UP 8.83	482	488	UP 1.24
GEORGIA S	208	174	DOWN 15.54	482	471	DOWN 2.29	688	645	DOWN 6.25
HAWAII	213	130	DOWN 38.97	395	300	DOWN 24.08	808	430	DOWN 28.28
IDAHO	168	128	DOWN 23.22	604	581	DOWN 3.81	772	710	DOWN 8.04
ILLINOIS N	712	787	UP 10.53	1,231	1,787	UP 45.18	1,943	2,574	UP 32.47
ILLINOIS S	129	169	UP 31.00	624	584	DOWN 6.82	753	733	DOWN 2.68
ILLINOIS C	229	243	UP 6.11	588	571	DOWN 2.58	815	814	DOWN 0.13
INDIANA N	281	256	DOWN 8.90	1,032	938	DOWN 9.11	1,313	1,194	DOWN 9.07
INDIANA S	183	151	DOWN 17.49	1,284	1,040	DOWN 19.01	1,487	1,191	DOWN 18.82
IOWA NORTH	103	122	UP 18.44	864	880	UP 28.43	1,087	812	DOWN 23.80
IOWA SOUTH	56	95	UP 69.84	719	714	DOWN 0.70	775	809	UP 4.38
KANSAS	255	287	UP 4.70	1,929	1,688	DOWN 12.50	2,184	1,955	DOWN 10.49
KENTUCKY E	189	158	DOWN 16.41	1,099	1,046	DOWN 4.83	1,288	1,204	DOWN 6.53
KENTUCKY W	219	193	DOWN 11.88	1,034	775	DOWN 25.05	1,253	988	DOWN 22.75
LOUISIANA E	658	617	DOWN 6.24	629	741	UP 17.80	1,287	1,358	UP 5.51
LOUISIANA M	84	58	DOWN 12.50	211	204	DOWN 3.32	275	280	UP 5.48
LOUISIANA W	509	572	UP 12.37	1,009	1,342	UP 33.00	1,518	1,814	UP 28.08
MAINE	139	128	DOWN 8.38	316	297	DOWN 6.02	455	423	DOWN 7.04
MARYLAND	546	399	DOWN 26.83	735	932	UP 26.80	1,281	1,331	UP 3.90
MASSACHUSETTS	342	259	DOWN 24.27	460	539	UP 17.17	802	798	DOWN 0.50
MICHIGAN E	628	577	DOWN 8.27	1,671	1,560	DOWN 6.85	2,300	2,137	DOWN 7.09
MICHIGAN W	158	154	DOWN 1.29	1,015	819	DOWN 18.32	1,171	973	DOWN 16.81
MINNESOTA	204	275	UP 34.80	1,048	1,249	UP 18.17	1,252	1,524	UP 21.72
MISSISSIPPI N	104	108	UP 1.92	271	333	UP 22.87	375	439	UP 17.08
MISSISSIPPI S	231	208	DOWN 10.83	575	582	UP 1.21	808	788	DOWN 2.24
MISSOURI E	321	300	DOWN 6.55	678	544	DOWN 19.53	997	844	DOWN 15.35
MISSOURI W	381	312	DOWN 13.58	904	818	DOWN 9.74	1,285	1,128	DOWN 10.84
MONTANA	193	202	UP 4.88	500	488	DOWN 6.40	693	670	DOWN 3.32
NEBRASKA	118	133	UP 11.78	1,202	1,225	UP 1.91	1,321	1,358	UP 2.80
NEVADA	363	287	DOWN 20.84	328	500	UP 53.37	689	787	UP 14.22
NEW HAMPSHIRE	31	34	UP 9.87	82	122	UP 32.60	123	158	UP 28.82
NEW JERSEY	323	432	UP 33.74	1,678	2,803	UP 67.24	1,989	3,235	UP 61.83
NEW MEXICO	407	511	UP 25.55	740	785	UP 6.08	1,147	1,298	UP 12.99
NEW YORK N	120	159	UP 32.50	504	591	UP 17.28	824	750	DOWN 20.19
NEW YORK E	891	778	DOWN 12.69	1,655	1,818	UP 9.72	2,548	2,594	UP 1.88
NEW YORK S	1,113	939	DOWN 15.84	1,952	1,907	DOWN 2.31	3,085	2,848	DOWN 7.15
NEW YORK W	194	183	DOWN 5.88	718	808	UP 12.58	910	889	DOWN 8.88
N CAROLINA E	218	248	UP 14.81	862	695	DOWN 19.38	1,078	843	DOWN 12.53
N CAROLINA M	242	246	UP 1.65	234	257	UP 9.82	478	503	UP 5.87
N CAROLINA W	281	354	UP 25.97	295	291	DOWN 1.38	578	645	UP 11.87
NORTH DAKOTA	68	125	UP 30.20	638	788	UP 6.21	834	911	UP 2.47
OHIO NORTH	369	488	UP 31.70	2,450	2,272	DOWN 7.27	2,818	2,758	DOWN 2.17
OHIO SOUTH	345	488	UP 41.44	2,215	2,278	UP 2.75	2,580	2,784	UP 7.66
OKLAHOMA N	184	113	DOWN 39.10	717	805	UP 12.27	881	918	UP 4.19
OKLAHOMA E	84	49	DOWN 23.44	488	480	DOWN 0.40	552	539	DOWN 2.36
OKLAHOMA W	147	282	UP 91.83	2,123	1,843	DOWN 13.19	2,270	2,125	DOWN 6.39
OREGON	375	398	UP 5.80	938	872	DOWN 6.84	1,311	1,288	DOWN 3.28
PENNSYLVANIA E	381	512	UP 30.84	1,584	1,421	DOWN 10.30	1,875	1,833	DOWN 2.13
PENNSYLVANIA M	77	178	UP 128.57	535	628	UP 17.00	612	802	UP 31.04
PENNSYLVANIA W	291	232	DOWN 20.28	1,118	1,287	UP 13.53	1,407	1,489	UP 6.53
PUERTO RICO	410	748	UP 82.43	1,234	1,919	UP 55.51	1,844	2,687	UP 62.22
RHODE ISLAND	87	84	DOWN 3.45	90	115	UP 27.77	177	189	UP 12.42
S CAROLINA	329	493	UP 49.84	1,619	1,888	UP 16.81	1,848	2,381	UP 22.22
S DAKOTA	219	203	DOWN 7.31	893	459	DOWN 48.81	1,112	882	DOWN 40.47
TENNESSEE E	186	216	UP 10.20	485	687	UP 43.44	681	883	UP 33.58
TENNESSEE M	188	172	DOWN 8.52	477	498	UP 4.40	685	670	DOWN 0.75
TENNESSEE W	228	388	UP 61.84	888	800	DOWN 7.84	1,094	1,188	UP 8.58
TEXAS NORTH	603	597	DOWN 1.00	1,309	1,448	UP 10.48	1,812	2,043	UP 8.85
TEXAS EAST	123	159	UP 29.28	390	601	UP 54.10	513	760	UP 48.14
TEXAS SOUTH	1,713	2,072	UP 20.85	2,057	2,541	UP 23.52	3,770	4,813	UP 22.38
TEXAS WEST	789	884	UP 22.17	1,032	1,437	UP 39.24	1,821	2,401	UP 31.85
UTAH	251	285	UP 17.52	422	424	UP 0.47	673	719	UP 6.83
VERMONT	87	87	0.00	175	187	UP 6.85	272	284	UP 4.41
VIRGINIA E	881	1,074	UP 24.73	747	972	UP 30.12	1,608	2,048	UP 27.23
VIRGINIA W	127	149	UP 17.32	690	775	UP 12.31	817	924	UP 13.09
WASHINGTON E	254	282	UP 3.14	438	414	DOWN 5.05	690	678	DOWN 2.03
WASHINGTON W	347	472	UP 36.02	816	852	UP 4.41	1,183	1,324	UP 13.84
WEST VIRGINIA N	158	191	UP 20.88	178	207	UP 15.84	337	398	UP 18.10
WEST VIRGINIA S	215	287	UP 33.48	481	685	UP 42.41	898	972	UP 38.55
WISCONSIN E	132	155	UP 17.42	953	903	DOWN 5.25	1,085	1,058	DOWN 2.48
WISCONSIN W	104	119	UP 14.42	901	731	DOWN 18.87	1,005	850	DOWN 15.43
WYOMING	81	84	UP 37.70	252	192	DOWN 23.81	313	278	DOWN 11.83
GUAM	32	62	UP 83.75	8	9	UP 12.50	40	71	UP 77.50
NORTH MARIANA	0	3	UP 100.00	3	8	UP 166.88	3	11	UP 268.68
VIRGIN ISLANDS	225	219	DOWN 2.67	114	63	DOWN 44.74	339	282	DOWN 16.82
TOTALS	31,593	33,284	UP 5.38	81,027	86,495	UP 6.74	112,620	119,789	UP 8.38

1/ INCLUDES CASES INSTITUTED BY TRANSFER UNDER RULE 20.
 2/ INCLUDES LAND ACQUISITION CASES.

NOTE: BEGINNING IN F. Y. 1988 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 9
 UNITED STATES CASES TERMINATED IN U.S. DISTRICT AND STATE COURTS
 (FISCAL YEAR 1987 COMPARED WITH FISCAL YEAR 1988)

JUDICIAL DISTRICTS	1987	1/ CRIMINAL		1987	2/ CIVIL		1987	TOTAL 1/ 2/	
		1988	PER CENT OF CHANGE		1988	PER CENT OF CHANGE		1988	PER CENT OF CHANGE
ALABAMA N	282	274	DOWN 2.84	1,213	1,316	UP 8.49	1,495	1,590	UP 6.35
ALABAMA M	184	182	DOWN 11.98	407	844	UP 107.37	591	1,008	UP 70.21
ALABAMA S	154	150	DOWN 2.60	289	548	UP 89.81	443	898	UP 57.58
ALASKA	181	203	UP 12.15	228	408	UP 78.07	409	609	UP 48.89
ARIZONA	580	778	UP 34.31	951	1,140	UP 18.87	1,531	1,919	UP 25.34
ARKANSAS E	212	157	DOWN 25.85	1,183	1,248	UP 5.57	1,395	1,408	UP 0.78
ARKANSAS W	72	84	UP 16.88	649	805	UP 24.03	721	889	UP 23.30
CALIF N	1,014	848	DOWN 16.57	742	1,012	UP 36.38	1,758	1,858	UP 5.80
CALIF C	1,058	798	DOWN 24.83	2,049	2,008	DOWN 2.01	3,105	2,804	DOWN 9.70
CALIF E	488	584	UP 24.78	705	1,280	UP 78.72	1,173	1,844	UP 57.20
CALIF S	1,178	982	DOWN 18.20	381	522	UP 37.00	1,557	1,484	DOWN 4.89
COLORADO	377	216	DOWN 42.71	803	771	DOWN 3.99	1,180	987	DOWN 16.38
CONNECTICUT	180	178	UP 10.00	984	1,007	UP 4.48	1,124	1,183	UP 5.24
DELAWARE	97	74	DOWN 23.72	252	342	UP 35.71	349	418	UP 18.19
DIST OF COLUMBIA	418	239	DOWN 42.55	1,109	1,088	DOWN 1.90	1,525	1,337	DOWN 12.33
FLORIDA N	199	235	UP 18.09	2,738	1,033	UP 39.78	838	1,268	UP 35.18
FLORIDA M	666	645	DOWN 3.18	2,118	2,358	UP 11.48	2,782	3,004	UP 7.87
FLORIDA S	1,301	1,380	UP 8.07	1,498	2,500	UP 66.77	2,800	3,880	UP 38.57
GEORGIA N	471	483	UP 2.54	1,273	1,608	UP 26.31	1,744	2,081	UP 19.89
GEORGIA M	125	181	UP 28.80	218	358	UP 64.22	343	519	UP 51.31
GEORGIA S	184	180	DOWN 13.05	428	447	UP 4.43	612	607	DOWN 0.82
HAWAII	180	179	UP 11.87	499	440	DOWN 11.83	659	619	DOWN 6.07
IDAHO	171	128	DOWN 26.32	910	768	DOWN 15.83	1,081	892	DOWN 17.49
ILLINOIS N	550	375	DOWN 31.82	1,082	1,448	UP 38.44	1,612	1,824	UP 13.15
ILLINOIS S	84	180	UP 114.28	358	505	UP 41.08	442	685	UP 54.97
ILLINOIS C	204	188	DOWN 7.85	578	687	UP 19.27	780	875	UP 12.17
INDIANA N	257	224	DOWN 12.85	1,057	999	DOWN 5.49	1,314	1,223	DOWN 6.93
INDIANA S	189	140	DOWN 17.18	694	658	DOWN 5.19	863	798	DOWN 7.54
IOWA NORTH	112	101	DOWN 9.83	1,034	1,308	UP 28.30	1,146	1,407	UP 22.77
IOWA SOUTH	81	90	UP 11.11	651	1,154	UP 77.28	732	1,244	UP 68.94
KANSAS	288	204	DOWN 29.17	1,842	1,674	DOWN 8.13	2,130	1,878	DOWN 11.84
KENTUCKY E	192	171	DOWN 10.94	1,829	1,358	DOWN 26.81	2,121	1,529	DOWN 27.92
KENTUCKY W	239	195	DOWN 18.42	1,223	1,445	UP 18.15	1,482	1,640	UP 12.17
LOUISIANA E	660	522	DOWN 20.91	597	1,018	UP 70.51	1,257	1,540	UP 22.51
LOUISIANA M	82	75	DOWN 8.54	336	218	DOWN 35.12	418	293	DOWN 29.91
LOUISIANA W	453	480	UP 5.98	834	1,420	UP 70.26	1,287	1,900	UP 47.63
MAINE	105	150	UP 42.85	598	305	DOWN 48.00	703	455	DOWN 35.28
MARYLAND	502	478	DOWN 4.79	1,268	1,104	DOWN 12.94	1,770	1,582	DOWN 10.63
MASSACHUSETTS	326	286	DOWN 12.27	566	837	UP 47.87	892	1,123	UP 25.89
MICHIGAN E	661	518	DOWN 21.94	2,235	2,158	DOWN 3.45	2,896	2,674	DOWN 7.87
MICHIGAN W	223	143	DOWN 35.88	844	1,219	UP 29.13	1,167	1,362	UP 16.70
MINNESOTA	118	485	UP 300.88	1,168	2,419	UP 107.46	1,282	2,884	UP 124.96
MISSISSIPPI N	83	117	UP 40.98	484	589	UP 21.89	567	708	UP 24.51
MISSISSIPPI S	246	247	UP 0.40	878	705	DOWN 19.53	1,122	952	DOWN 15.18
MISSOURI E	312	233	DOWN 25.33	460	325	DOWN 32.30	792	558	DOWN 29.55
MISSOURI W	429	321	DOWN 25.18	1,281	998	DOWN 22.10	1,710	1,319	DOWN 22.87
MONTANA	180	170	DOWN 5.56	336	614	UP 82.73	518	784	UP 51.93
NEBRASKA	83	154	UP 85.54	1,278	1,429	UP 11.81	1,361	1,583	UP 16.31
NEVADA	427	341	DOWN 20.15	189	398	UP 109.52	618	737	UP 18.84
NEW HAMPSHIRE	22	54	UP 145.45	91	169	UP 85.71	113	223	UP 97.34
NEW JERSEY	231	329	UP 42.42	1,032	2,481	UP 140.40	1,263	2,810	UP 122.48
NEW MEXICO	357	442	UP 23.80	804	928	UP 53.64	961	1,370	UP 42.55
NEW YORK N	102	186	UP 82.35	822	837	UP 34.58	724	1,023	UP 41.28
NEW YORK E	678	606	DOWN 10.62	1,518	2,173	UP 43.33	2,194	2,778	UP 26.68
NEW YORK S	881	722	DOWN 18.41	2,119	1,913	DOWN 8.73	3,100	2,635	DOWN 15.00
NEW YORK W	218	204	DOWN 5.56	874	1,040	UP 18.99	1,090	1,244	UP 14.12
N CAROLINA E	228	226	DOWN 1.32	641	910	UP 41.98	670	1,138	UP 30.57
N CAROLINA M	242	235	DOWN 2.90	257	249	DOWN 3.12	499	484	DOWN 3.01
N CAROLINA W	278	328	UP 17.58	389	307	DOWN 16.81	648	835	UP 28.01
NORTH DAKOTA	112	110	DOWN 1.79	987	881	DOWN 11.81	979	891	DOWN 9.17
OHIO NORTH	306	515	UP 68.30	2,888	2,859	DOWN 1.01	3,194	3,374	UP 5.63
OHIO SOUTH	307	372	UP 21.17	2,154	2,783	UP 28.27	2,481	3,135	UP 27.38
OKLAHOMA N	212	124	DOWN 41.51	741	819	UP 10.52	953	843	DOWN 11.05
OKLAHOMA E	101	59	DOWN 41.59	481	572	UP 18.91	582	831	UP 42.44
OKLAHOMA W	150	339	UP 126.00	1,392	1,888	UP 35.83	1,542	2,227	UP 44.42
OREGON	654	287	DOWN 56.12	967	1,153	UP 19.23	1,821	1,440	DOWN 21.47
PENNSYLVANIA E	391	364	DOWN 6.91	1,460	1,793	UP 22.80	1,851	2,157	UP 16.53
PENNSYLVANIA M	179	294	UP 64.24	633	925	UP 46.12	812	1,219	UP 50.12
PENNSYLVANIA W	265	236	DOWN 10.95	1,033	1,551	UP 50.14	1,298	1,787	UP 37.87
PUERTO RICO	410	752	UP 83.41	2,285	1,821	DOWN 20.31	2,695	2,573	DOWN 4.53
RHODE ISLAND	58	90	UP 55.17	148	120	DOWN 18.92	206	210	UP 1.94
S CAROLINA	320	295	DOWN 7.82	1,873	2,045	UP 9.18	2,193	2,340	UP 6.70
S DAKOTA	271	211	DOWN 22.15	726	1,100	UP 51.51	987	1,311	UP 31.49
TENNESSEE E	229	195	DOWN 14.85	518	585	UP 12.83	747	788	UP 4.41
TENNESSEE M	224	250	UP 11.80	590	838	UP 42.03	814	1,080	UP 33.88
TENNESSEE W	308	283	DOWN 14.08	1,224	870	DOWN 45.27	1,530	933	DOWN 38.02
TEXAS NORTH	668	557	DOWN 16.62	1,271	1,330	UP 4.64	1,939	1,887	DOWN 2.69
TEXAS EAST	147	145	DOWN 1.37	394	678	UP 72.33	541	824	UP 52.31
TEXAS SOUTH	1,813	1,498	DOWN 17.13	2,083	1,989	DOWN 4.52	3,696	3,487	DOWN 5.88
TEXAS WEST	839	791	DOWN 5.96	1,014	1,186	UP 18.88	1,853	1,977	UP 6.70
UTAH	220	258	UP 17.27	537	433	DOWN 19.37	757	691	DOWN 8.72
VERMONT	100	68	DOWN 32.00	222	194	DOWN 12.82	322	262	DOWN 18.64
VIRGINIA E	773	928	UP 19.79	1,058	1,048	DOWN 0.95	1,831	1,974	UP 7.80
VIRGINIA W	122	150	UP 22.95	933	925	DOWN 0.88	1,055	1,075	UP 1.89
WASHINGTON E	307	258	DOWN 15.97	409	444	UP 8.55	716	702	DOWN 1.98
WASHINGTON W	349	411	UP 17.78	850	654	DOWN 23.08	1,189	1,065	DOWN 11.18
WEST VIRGINIA N	152	145	DOWN 4.61	385	297	DOWN 22.88	537	442	DOWN 17.70
WEST VIRGINIA S	208	182	DOWN 12.98	610	478	DOWN 21.87	818	688	DOWN 16.34
WISCONSIN E	131	127	DOWN 3.08	1,085	942	DOWN 13.18	1,216	1,068	DOWN 12.08
WISCONSIN W	52	100	UP 92.30	647	774	UP 19.62	899	874	DOWN 2.83
WYOMING	72	84	UP 16.68	327	298	DOWN 8.49	399	360	DOWN 9.77
GUAM	45	58	UP 28.88	47	8	DOWN 87.24	82	84	UP 2.44
NORTH MARIANA	0	0	0.00	17	0	DOWN 100.00	17	0	DOWN 100.00
VIRGIN ISLANDS	347	89	DOWN 74.38	94	160	UP 70.21	441	249	DOWN 43.54
TOTALS	30,547	29,582	DOWN 3.16	83,589	98,051	UP 14.90	114,136	125,633	UP 10.07

1/ INCLUDES CASES TERMINATED BY TRANSFER UNDER RULE 20 AND CASES DISMISSED BECAUSE OF SUPERSEDING INDICTMENTS OR INFORMATIONS.
 2/ INCLUDES LAND ACQUISITION CASES.

NOTE: BEGINNING IN F. Y. 1988 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 10
 UNITED STATES CASES PENDING IN U.S. DISTRICT AND STATE COURTS
 (FISCAL YEAR 1987 COMPARED WITH FISCAL YEAR 1988)

JUDICIAL DISTRICTS	CRIMINAL				CIVIL 2/				TOTAL 2/			
	1987 1/	1988	PER CENT OF CHANGE	1987 1/	1988	PER CENT OF CHANGE	1987 1/	1988	PER CENT OF CHANGE	1987 1/	1988	PER CENT OF CHANGE
ALABAMA N	114	106	DOWN 7.02	1,939	1,409	DOWN 27.34	2,053	1,515	DOWN 26.21	893	832	DOWN 6.83
ALABAMA M	95	75	DOWN 21.06	898	557	DOWN 37.98	848	643	DOWN 23.82	838	517	DOWN 38.91
ALABAMA S	119	132	UP 10.92	529	511	DOWN 3.41	648	643	DOWN 0.78	838	517	DOWN 38.91
ALASKA	98	100	UP 4.18	542	417	DOWN 23.07	2,088	2,145	UP 2.82	2,088	2,145	UP 2.82
ARIZONA	789	774	DOWN 1.91	1,297	1,371	UP 5.70	2,034	2,237	UP 9.98	2,034	2,237	UP 9.98
ARKANSAS E	86	81	DOWN 5.82	1,948	2,156	UP 10.67	911	868	DOWN 4.72	911	868	DOWN 4.72
ARKANSAS W	53	44	DOWN 16.89	858	825	DOWN 3.85	2,718	3,388	UP 24.77	2,718	3,388	UP 24.77
CALIF N	539	852	UP 58.07	2,177	2,537	UP 16.53	4,245	4,890	UP 15.19	4,245	4,890	UP 15.19
CALIF C	890	1,089	UP 22.35	3,355	3,801	UP 13.29	2,049	1,842	DOWN 10.11	2,049	1,842	DOWN 10.11
CALIF E	279	410	UP 46.85	1,770	1,432	DOWN 19.10	2,245	2,818	UP 25.52	2,245	2,818	UP 25.52
CALIF S	898	997	UP 11.27	1,349	1,819	UP 35.63	899	994	UP 10.58	899	994	UP 10.58
COLORADO	163	288	UP 75.46	738	708	DOWN 4.07	1,899	1,279	DOWN 32.65	1,899	1,279	DOWN 32.65
CONNECTICUT	144	153	UP 6.25	1,555	1,126	DOWN 27.59	312	353	UP 13.14	312	353	UP 13.14
DELAWARE	45	34	DOWN 24.45	287	319	UP 11.15	5,568	5,711	UP 2.58	5,568	5,711	UP 2.58
DIST OF COLUMBIA	748	787	UP 5.49	4,822	4,824	UP 0.02	925	918	DOWN 0.80	925	918	DOWN 0.80
FLORIDA N	232	231	DOWN 0.44	693	688	DOWN 0.73	3,296	3,810	UP 15.63	3,296	3,810	UP 15.63
FLORIDA M	480	563	UP 17.29	2,818	3,247	UP 15.30	6,882	6,898	UP 0.23	6,882	6,898	UP 0.23
FLORIDA S	2,050	2,042	DOWN 0.40	4,832	4,858	UP 0.54	3,143	2,530	DOWN 19.51	3,143	2,530	DOWN 19.51
GEORGIA N	368	436	UP 18.12	2,777	2,094	DOWN 24.60	895	864	DOWN 3.47	895	864	DOWN 3.47
GEORGIA M	175	112	DOWN 36.00	720	752	UP 4.44	454	492	UP 8.37	454	492	UP 8.37
GEORGIA S	85	109	UP 28.24	359	383	UP 6.68	1,521	1,332	DOWN 12.43	1,521	1,332	DOWN 12.43
HAWAII	307	258	DOWN 15.97	1,214	1,074	DOWN 11.54	1,008	826	DOWN 18.06	1,008	826	DOWN 18.06
IDAHO	133	136	UP 2.25	875	880	UP 0.57	4,551	5,301	UP 16.47	4,551	5,301	UP 16.47
ILLINOIS N	1,189	1,801	UP 51.47	3,382	3,700	UP 9.40	1,135	1,183	UP 4.22	1,135	1,183	UP 4.22
ILLINOIS M	122	111	DOWN 9.02	1,013	1,072	UP 5.82	1,090	1,029	DOWN 5.60	1,090	1,029	DOWN 5.60
ILLINOIS S	135	190	UP 40.74	855	839	DOWN 1.90	1,718	1,889	UP 9.96	1,718	1,889	UP 9.96
INDIANA N	150	182	UP 21.33	1,568	1,507	DOWN 3.90	2,443	2,838	UP 16.08	2,443	2,838	UP 16.08
INDIANA S	112	123	UP 9.82	2,331	2,713	UP 16.38	1,699	1,104	DOWN 35.03	1,699	1,104	DOWN 35.03
IOWA NORTH	103	124	UP 20.38	1,596	1,699	UP 6.45	1,395	960	DOWN 31.19	1,395	960	DOWN 31.19
IOWA SOUTH	56	81	UP 44.64	1,339	899	DOWN 33.61	1,888	1,985	UP 5.17	1,888	1,985	UP 5.17
KANSAS	191	254	UP 32.88	1,697	1,711	UP 0.82	2,138	1,813	DOWN 15.21	2,138	1,813	DOWN 15.21
KENTUCKY E	128	113	DOWN 11.72	2,012	1,700	DOWN 15.51	1,712	1,040	DOWN 39.28	1,712	1,040	DOWN 39.28
KENTUCKY W	187	185	DOWN 1.07	1,525	855	DOWN 43.84	1,521	1,339	DOWN 11.97	1,521	1,339	DOWN 11.97
LOUISIANA E	293	388	UP 32.42	1,228	951	DOWN 22.56	318	285	DOWN 10.38	318	285	DOWN 10.38
LOUISIANA M	49	30	DOWN 38.78	269	255	DOWN 5.21	2,807	2,921	UP 4.08	2,807	2,921	UP 4.08
LOUISIANA W	138	228	UP 67.64	2,771	2,893	UP 4.41	552	520	DOWN 5.80	552	520	DOWN 5.80
MAINE	150	126	DOWN 16.00	402	394	DOWN 2.00	1,218	987	DOWN 18.15	1,218	987	DOWN 18.15
MARYLAND	380	301	DOWN 20.79	838	866	UP 3.33	4,634	4,309	DOWN 7.02	4,634	4,309	DOWN 7.02
MASSACHUSETTS	315	288	DOWN 8.58	4,319	4,021	DOWN 6.90	3,019	2,482	DOWN 17.79	3,019	2,482	DOWN 17.79
MICHIGAN E	405	466	UP 15.08	2,814	2,018	DOWN 29.00	1,816	1,427	DOWN 21.43	1,816	1,427	DOWN 21.43
MICHIGAN W	91	102	UP 12.08	1,725	1,325	DOWN 23.19	2,287	937	DOWN 59.21	2,287	937	DOWN 59.21
MINNESOTA	373	183	DOWN 50.94	1,924	717	DOWN 63.04	780	493	DOWN 35.14	780	493	DOWN 35.14
MISSISSIPPI N	87	76	DOWN 12.65	673	530	DOWN 21.10	878	714	DOWN 18.68	878	714	DOWN 18.68
MISSISSIPPI S	225	184	DOWN 18.23	853	530	DOWN 37.63	983	1,279	UP 28.80	983	1,279	UP 28.80
MISSOURI E	146	213	UP 45.89	847	1,068	UP 25.45	1,160	969	DOWN 16.47	1,160	969	DOWN 16.47
MISSOURI W	234	225	DOWN 3.85	928	744	DOWN 20.27	771	657	DOWN 14.79	771	657	DOWN 14.79
MONTANA	96	128	UP 33.33	875	529	DOWN 39.32	1,368	1,143	DOWN 16.45	1,368	1,143	DOWN 16.45
NEBRASKA	133	112	DOWN 15.79	1,235	1,031	DOWN 16.52	1,064	1,114	UP 4.69	1,064	1,114	UP 4.69
NEVADA	428	374	DOWN 12.62	838	740	DOWN 11.93	200	133	DOWN 33.50	200	133	DOWN 33.50
NEW HAMPSHIRE	41	21	DOWN 48.79	159	112	DOWN 29.56	7,952	8,377	UP 5.34	7,952	8,377	UP 5.34
NEW JERSEY	384	487	UP 26.82	7,568	7,880	UP 4.25	1,568	1,492	DOWN 4.73	1,568	1,492	DOWN 4.73
NEW MEXICO	314	383	UP 22.01	1,252	1,109	DOWN 11.43	1,622	1,348	DOWN 16.84	1,622	1,348	DOWN 16.84
NEW YORK N	214	187	DOWN 12.62	1,408	1,182	DOWN 16.05	9,735	9,550	DOWN 1.91	9,735	9,550	DOWN 1.91
NEW YORK S	858	1,028	UP 20.09	8,879	8,522	DOWN 4.03	7,388	7,597	UP 2.85	7,388	7,597	UP 2.85
NEW YORK W	921	1,138	UP 23.56	6,465	6,459	DOWN 0.10	1,501	1,248	DOWN 16.89	1,501	1,248	DOWN 16.89
N CAROLINA E	178	157	DOWN 11.80	1,323	1,089	DOWN 17.69	1,021	828	DOWN 18.81	1,021	828	DOWN 18.81
N CAROLINA M	157	179	UP 14.01	884	649	DOWN 26.89	357	378	UP 5.32	357	378	UP 5.32
N CAROLINA W	127	138	UP 8.68	230	238	UP 3.47	595	605	UP 1.68	595	605	UP 1.68
NORTH DAKOTA	178	204	UP 14.60	417	401	DOWN 3.84	850	770	DOWN 9.42	850	770	DOWN 9.42
OHIO NORTH	54	89	UP 63.70	798	701	DOWN 11.94	6,782	6,148	DOWN 9.11	6,782	6,148	DOWN 9.11
OHIO SOUTH	493	484	DOWN 1.83	6,269	5,882	DOWN 6.37	4,539	4,168	DOWN 8.18	4,539	4,168	DOWN 8.18
OKLAHOMA N	117	233	UP 98.14	4,422	3,935	DOWN 11.02	1,038	1,013	DOWN 2.41	1,038	1,013	DOWN 2.41
OKLAHOMA S	158	145	DOWN 8.86	882	868	DOWN 1.59	847	555	DOWN 33.50	847	555	DOWN 33.50
OKLAHOMA W	27	17	DOWN 37.04	620	538	DOWN 13.23	3,447	3,345	DOWN 2.96	3,447	3,345	DOWN 2.96
OREGON	188	141	DOWN 24.95	3,249	3,204	DOWN 1.39	1,318	1,146	DOWN 13.06	1,318	1,146	DOWN 13.06
PENNSYLVANIA E	196	305	UP 55.61	1,122	841	DOWN 25.05	3,558	3,332	DOWN 6.30	3,558	3,332	DOWN 6.30
PENNSYLVANIA M	302	450	UP 49.00	3,254	2,882	DOWN 11.44	1,289	872	DOWN 32.38	1,289	872	DOWN 32.38
PENNSYLVANIA W	242	124	DOWN 48.77	1,047	1,227	UP 17.10	1,725	1,437	DOWN 16.70	1,725	1,437	DOWN 16.70
PUERTO RICO	214	210	DOWN 1.87	1,511	2,298	UP 51.49	2,422	2,516	UP 3.88	2,422	2,516	UP 3.88
RHODE ISLAND	222	218	DOWN 1.80	2,200	2,263	UP 2.86	342	331	DOWN 3.22	342	331	DOWN 3.22
S CAROLINA	74	68	DOWN 8.11	2,268	2,892	UP 27.03	3,018	3,080	UP 2.05	3,018	3,080	UP 2.05
S DAKOTA	170	368	UP 116.47	2,849	2,804	DOWN 1.58	1,345	896	DOWN 33.38	1,345	896	DOWN 33.38
TENNESSEE E	100	92	DOWN 8.00	1,245	561	DOWN 54.56	582	685	UP 18.32	582	685	UP 18.32
TENNESSEE M	83	104	UP 25.30	479	748	UP 56.18	1,262	844	DOWN 33.13	1,262	844	DOWN 33.13
TENNESSEE W	174	96	DOWN 44.83	1,088	1,588	UP 45.00	1,876	1,909	UP 1.76	1,876	1,909	UP 1.76
TEXAS NORTH	238	341	UP 43.27	1,438	2,282	UP 58.00	2,641	2,797	UP 5.90	2,641	2,797	UP 5.90
TEXAS EAST	485	505	UP 4.13	2,178	781	DOWN 64.25	976	812	DOWN 16.80	976	812	DOWN 16.80
TEXAS SOUTH	107	121	UP 13.08	889	3,353	UP 275.00	3,834	4,880	UP 26.38	3,834	4,880	UP 26.38
TEXAS WEST	1,033	1,607	UP 55.56	2,801	3,353	UP 19.70	1,779	2,203	UP 23.83	1,779	2,203	UP 23.83
UTAH	552	725	UP 31.34	1,227	1,478	UP 20.45	750	778	UP 3.73	750	778	UP 3.73
VERMONT	184	221	UP 20.10	588	557	DOWN 5.28	221	243	UP 9.95	221	243	UP 9.95
VIRGINIA E	84	83	DOWN 1.19	157	150	DOWN 4.46	1,034	1,108	UP 6.96	1,034	1,108	UP 6.96
VIRGINIA M	288	416	UP									

TABLE 11
 CASES TRIED IN UNITED STATES CASES IN U.S. DISTRICT AND STATE COURTS
 (FISCAL YEAR 1987 COMPARED WITH FISCAL YEAR 1988)

JUDICIAL DISTRICTS	CRIMINAL			CIVIL			TOTAL		
	1987	1988	PER CENT OF CHANGE	1987	1988	PER CENT OF CHANGE	1987	1988	PER CENT OF CHANGE
ALABAMA N	20	24	UP 20.00	1	3	UP 200.00	21	27	UP 28.57
ALABAMA M	38	30	DOWN 21.08	6	8	UP 33.33	44	38	DOWN 13.64
ALABAMA S	22	20	DOWN 9.10	6	5	DOWN 16.67	28	25	DOWN 10.72
ALASKA	18	23	UP 27.77	6	9	UP 50.00	24	32	UP 33.33
ARIZONA	47	75	UP 59.57	3	6	UP 100.00	50	81	UP 62.00
ARKANSAS E	30	19	DOWN 36.67	5	4	DOWN 20.00	35	23	DOWN 34.29
ARKANSAS W	9	10	UP 11.11	2	1	DOWN 50.00	11	11	UP 0.00
CALIF N	87	59	DOWN 11.85	5	5	UP 0.00	72	84	DOWN 11.12
CALIF C	121	101	DOWN 16.53	48	34	DOWN 29.17	189	135	DOWN 20.12
CALIF E	44	40	DOWN 9.10	9	13	UP 44.44	53	53	UP 0.00
CALIF S	61	45	DOWN 26.23	2	2	UP 0.00	63	47	DOWN 25.40
COLORADO	30	7	DOWN 76.67	3	2	DOWN 33.34	33	9	DOWN 72.73
CONNECTICUT	13	14	UP 7.69	2	0	DOWN 100.00	15	14	UP 6.67
DELAWARE	12	18	UP 50.00	0	0	UP 0.00	12	18	UP 50.00
DIST OF COLUMBIA	32	24	DOWN 25.00	5	6	UP 20.00	37	30	DOWN 18.82
FLORIDA N	58	68	UP 17.24	6	5	DOWN 16.67	64	73	UP 14.06
FLORIDA M	79	73	DOWN 7.60	5	10	UP 100.00	84	83	DOWN 1.20
FLORIDA S	472	305	DOWN 35.39	1	14	UP 300.00	473	319	DOWN 32.58
GEORGIA N	71	69	DOWN 2.82	2	0	DOWN 100.00	73	69	DOWN 5.48
GEORGIA M	4	15	UP 275.00	3	4	UP 33.33	7	19	UP 171.42
GEORGIA S	47	25	DOWN 46.81	13	10	DOWN 23.08	60	35	DOWN 41.67
HAWAII	17	29	UP 70.58	4	2	DOWN 50.00	21	31	UP 47.61
IDAHO	34	22	DOWN 35.30	11	10	DOWN 8.10	45	32	DOWN 28.89
ILLINOIS N	78	38	DOWN 52.84	5	4	DOWN 20.00	16	40	DOWN 50.62
ILLINOIS S	8	15	UP 87.50	8	7	DOWN 12.50	81	22	UP 37.50
ILLINOIS C	29	24	DOWN 17.25	4	2	DOWN 50.00	33	28	DOWN 21.22
INDIANA N	30	29	DOWN 3.34	2	0	DOWN 100.00	32	29	DOWN 9.38
INDIANA S	9	10	UP 11.11	18	12	DOWN 25.00	25	22	DOWN 12.00
IOWA NORTH	17	20	UP 17.64	20	6	DOWN 70.00	37	26	DOWN 29.73
IOWA SOUTH	18	12	DOWN 25.00	7	3	UP 57.15	23	15	DOWN 34.78
KANSAS	28	24	DOWN 7.70	9	14	UP 55.55	35	38	UP 8.57
KENTUCKY E	28	37	UP 32.14	0	0	UP 0.00	28	37	UP 32.14
KENTUCKY W	28	34	UP 21.42	48	39	DOWN 18.75	78	73	DOWN 3.85
LOUISIANA E	46	31	DOWN 32.61	3	5	UP 66.66	49	36	DOWN 26.54
LOUISIANA M	24	15	DOWN 37.50	5	0	DOWN 100.00	29	15	DOWN 48.28
LOUISIANA W	32	17	DOWN 46.88	7	1	DOWN 85.72	39	18	DOWN 53.85
MAINE	5	21	UP 320.00	12	4	DOWN 66.67	17	25	UP 47.05
MARYLAND	68	84	DOWN 3.04	51	48	DOWN 5.89	117	112	DOWN 4.28
MASSACHUSETTS	25	58	UP 132.00	5	8	UP 60.00	30	68	UP 120.00
MICHIGAN E	75	48	DOWN 36.00	31	19	DOWN 38.71	108	67	DOWN 38.80
MICHIGAN W	27	14	DOWN 48.15	4	0	DOWN 100.00	31	14	DOWN 54.84
MINNESOTA	13	74	UP 469.23	1	1	UP 0.00	14	75	UP 435.71
MISSISSIPPI N	19	17	DOWN 10.53	5	8	UP 60.00	24	25	UP 4.16
MISSISSIPPI S	26	23	DOWN 11.54	6	2	DOWN 66.67	32	25	DOWN 21.88
MISSOURI E	55	42	DOWN 23.84	9	12	UP 33.33	64	54	DOWN 15.63
MISSOURI W	33	33	UP 0.00	3	2	DOWN 33.34	36	35	DOWN 2.78
MONTANA	22	25	UP 13.63	3	7	UP 133.33	25	32	UP 28.00
NEBRASKA	3	5	UP 66.66	259	354	UP 36.87	282	359	UP 37.02
NEVADA	46	43	DOWN 6.53	4	6	UP 50.00	50	49	DOWN 2.00
NEW HAMPSHIRE	3	14	UP 366.66	4	7	UP 75.00	7	21	UP 200.00
NEW JERSEY	19	33	UP 73.68	21	12	DOWN 42.86	40	45	UP 12.50
NEW MEXICO	37	45	UP 21.62	9	4	DOWN 55.56	48	49	UP 6.52
NEW YORK N	7	5	DOWN 28.58	11	5	DOWN 54.55	18	10	DOWN 44.45
NEW YORK E	69	68	DOWN 1.45	39	79	UP 102.56	108	147	UP 36.11
NEW YORK S	78	77	UP 1.31	0	7	UP 100.00	78	84	UP 10.52
NEW YORK W	26	17	DOWN 34.62	4	3	DOWN 25.00	30	20	DOWN 33.34
N CAROLINA E	22	24	UP 9.09	10	11	UP 10.00	32	35	UP 9.37
N CAROLINA M	31	51	UP 64.51	2	1	DOWN 50.00	33	52	UP 57.57
N CAROLINA W	43	43	UP 0.00	11	16	UP 45.45	54	59	UP 9.25
NORTH DAKOTA	20	12	DOWN 40.00	14	4	DOWN 71.43	34	16	DOWN 52.95
OHIO NORTH	22	35	UP 59.09	4	22	UP 450.00	26	57	UP 119.23
OHIO SOUTH	24	34	UP 41.66	1	3	UP 200.00	25	37	UP 48.00
OKLAHOMA N	27	9	DOWN 66.67	18	1	DOWN 94.45	45	10	DOWN 77.78
OKLAHOMA E	14	14	UP 0.00	44	2	DOWN 95.46	58	16	DOWN 72.42
OKLAHOMA W	18	29	UP 61.11	0	0	UP 0.00	18	29	UP 61.11
OREGON	68	23	DOWN 65.18	28	8	DOWN 69.24	82	31	DOWN 66.31
PENNSYLVANIA E	75	53	DOWN 29.34	30	30	UP 0.00	105	83	DOWN 20.96
PENNSYLVANIA M	21	28	UP 33.33	9	3	DOWN 66.67	30	31	UP 3.33
PENNSYLVANIA W	26	30	UP 15.38	0	0	UP 0.00	26	30	UP 15.38
PUERTO RICO	38	48	UP 26.31	9	2	DOWN 77.78	47	50	UP 6.38
RHODE ISLAND	19	17	DOWN 10.53	4	3	DOWN 25.00	23	20	DOWN 13.05
S CAROLINA	34	23	DOWN 32.36	1	4	UP 300.00	35	27	DOWN 22.86
S DAKOTA	63	40	DOWN 36.51	2	4	DOWN 50.00	71	44	DOWN 38.03
TENNESSEE E	22	27	UP 22.72	2	2	UP 0.00	24	29	UP 20.83
TENNESSEE M	17	20	UP 17.64	19	12	DOWN 36.85	36	32	DOWN 11.12
TENNESSEE W	32	50	UP 56.25	8	7	UP 16.66	38	57	UP 50.00
TEXAS NORTH	17	53	UP 3.92	17	24	UP 41.17	68	77	UP 13.23
TEXAS EAST	99	29	UP 70.58	4	12	UP 200.00	21	41	UP 95.23
TEXAS SOUTH	74	126	UP 27.27	7	3	DOWN 57.15	106	129	UP 21.69
TEXAS WEST	30	72	DOWN 2.71	0	11	UP 100.00	74	83	UP 12.16
UTAH	30	39	UP 30.00	13	35	UP 168.23	43	74	UP 72.09
VERMONT	10	12	UP 20.00	11	1	DOWN 90.91	21	13	DOWN 38.10
VIRGINIA E	131	193	UP 47.32	9	5	DOWN 44.45	140	198	UP 41.42
VIRGINIA W	18	23	UP 27.77	11	1	DOWN 90.91	29	24	DOWN 17.25
WASHINGTON E	29	38	UP 24.13	11	18	UP 45.45	40	52	UP 30.00
WASHINGTON W	41	43	UP 4.87	3	4	UP 33.33	44	47	UP 6.81
WEST VIRGINIA N	10	15	UP 50.00	1	0	DOWN 100.00	11	15	UP 36.36
WEST VIRGINIA S	18	14	DOWN 22.23	4	0	DOWN 100.00	22	14	DOWN 36.37
WISCONSIN E	33	14	DOWN 57.58	1	0	DOWN 100.00	34	14	DOWN 58.83
WISCONSIN W	2	14	UP 600.00	1	0	DOWN 100.00	3	14	UP 366.66
WYOMING	13	21	UP 61.53	9	11	UP 22.22	22	32	UP 45.45
GUAM	1	2	UP 100.00	1	1	UP 0.00	2	3	UP 50.00
NORTH MARIANA	0	0	UP 0.00	0	0	UP 0.00	0	0	UP 0.00
VIRGIN ISLANDS	57	12	DOWN 78.95	2	2	UP 0.00	59	14	DOWN 76.28
TOTALS	3, 635	3, 473	DOWN 4.46	1, 066	1, 095	UP 0.82	4, 721	4, 568	DOWN 3.25

TABLE 12
 CRIMINAL AND CIVIL MATTERS RECEIVED AND PROCEEDINGS BEFORE GRAND JURY
 (FISCAL YEAR 1987 COMPARED WITH FISCAL YEAR 1988)

JUDICIAL DISTRICTS	CRIMINAL			CIVIL 1/			GRAND JURY PROCEEDINGS		
	1987	1988	PER CENT OF CHANGE	1987	1988	PER CENT OF CHANGE	1987	1988	PER CENT OF CHANGE
ALABAMA N	788	848	UP 7.81	1,078	898	DOWN 16.55	251	205	DOWN 18.33
ALABAMA M	446	530	UP 18.83	608	518	DOWN 14.53	89	120	UP 34.83
ALABAMA S	439	420	DOWN 4.33	384	548	UP 39.08	138	138	UP 1.45
ALASKA	358	318	DOWN 11.24	407	333	DOWN 18.19	98	104	UP 6.12
ARIZONA	1,888	1,955	UP 15.81	1,138	1,383	UP 22.40	507	518	UP 1.77
ARKANSAS E	600	589	DOWN 1.84	1,401	1,489	UP 6.28	170	114	DOWN 32.85
ARKANSAS W	325	258	DOWN 20.62	520	568	UP 12.69	71	58	DOWN 21.13
CALIF N	511	1,878	UP 267.12	413	1,540	UP 272.88	138	248	UP 79.71
CALIF C	2,825	2,834	UP 0.34	2,538	2,822	UP 11.27	731	717	DOWN 1.82
CALIF E	1,275	1,865	UP 46.27	984	1,084	UP 10.18	233	327	UP 40.34
CALIF S	7,480	7,334	DOWN 1.98	802	1,065	UP 32.79	784	578	DOWN 24.35
COLORADO	1,533	1,582	UP 1.89	821	859	UP 4.62	205	190	DOWN 7.32
CONNECTICUT	377	559	UP 48.27	625	707	UP 13.12	38	121	UP 236.11
DELAWARE	707	288	DOWN 59.27	358	422	UP 18.53	73	41	DOWN 43.84
DIST OF COLUMBIA	912	371	DOWN 59.33	1,411	1,365	DOWN 3.27	341	195	DOWN 42.82
FLORIDA N	695	749	UP 7.78	754	1,001	UP 32.75	224	192	DOWN 14.28
FLORIDA M	2,252	2,201	DOWN 2.27	2,701	2,922	UP 8.18	454	368	DOWN 18.39
FLORIDA S	2,811	3,108	UP 10.03	2,959	3,229	UP 9.12	1,044	1,143	UP 9.48
GEORGIA N	1,278	1,784	UP 38.02	1,127	1,239	UP 9.93	255	288	UP 13.33
GEORGIA M	381	360	DOWN 5.52	387	508	UP 31.28	80	88	DOWN 8.75
GEORGIA S	451	550	UP 21.95	518	584	UP 13.17	129	118	DOWN 8.53
HAWAII	410	405	DOWN 1.22	433	352	DOWN 18.71	137	73	DOWN 20.68
IDAHO	547	488	DOWN 10.78	674	619	DOWN 8.17	137	87	DOWN 38.50
ILLINOIS N	1,921	2,055	UP 6.97	2,528	2,574	UP 1.90	351	391	UP 11.39
ILLINOIS S	317	400	UP 28.18	658	683	UP 1.08	98	138	UP 38.77
ILLINOIS C	528	481	DOWN 9.08	621	588	DOWN 5.32	151	173	UP 14.58
INDIANA N	814	823	UP 1.48	1,059	844	DOWN 10.86	178	171	DOWN 2.85
INDIANA S	873	718	DOWN 17.78	1,483	1,333	DOWN 10.12	124	110	DOWN 11.30
IOWA NORTH	235	367	UP 58.17	1,073	715	DOWN 33.37	77	88	UP 14.28
IOWA SOUTH	187	287	UP 50.78	814	741	DOWN 8.97	34	89	UP 102.94
KANSAS	817	688	DOWN 16.28	1,874	1,694	DOWN 10.18	153	183	UP 28.14
KENTUCKY E	474	460	DOWN 2.98	1,181	1,111	DOWN 6.31	148	118	DOWN 20.55
KENTUCKY W	487	985	UP 102.25	1,148	884	DOWN 22.81	148	134	DOWN 10.07
LOUISIANA E	1,398	1,438	UP 2.88	787	848	UP 6.52	281	273	UP 4.59
LOUISIANA M	400	348	DOWN 13.00	225	229	UP 1.77	37	25	DOWN 32.44
LOUISIANA W	1,292	1,070	DOWN 17.19	1,374	1,421	UP 3.42	80	88	UP 22.50
MAINE	432	278	DOWN 35.42	331	339	UP 2.41	87	90	UP 3.44
MARYLAND	1,208	1,059	DOWN 12.34	847	967	UP 14.18	273	188	DOWN 31.87
MASSACHUSETTS	1,141	948	DOWN 16.92	729	759	UP 4.11	218	184	DOWN 14.82
MICHIGAN E	1,828	1,881	UP 14.31	1,884	1,834	DOWN 2.66	307	281	DOWN 8.47
MICHIGAN W	501	484	DOWN 3.40	1,054	848	DOWN 18.55	79	87	UP 10.12
MINNESOTA	718	883	UP 20.19	1,301	1,298	DOWN 0.24	190	228	UP 18.94
MISSISSIPPI N	448	471	UP 5.13	280	350	UP 20.88	73	69	DOWN 5.48
MISSISSIPPI S	719	981	UP 33.65	590	572	DOWN 3.06	168	147	DOWN 11.45
MISSOURI E	818	805	DOWN 1.59	814	808	DOWN 0.74	200	215	UP 7.50
MISSOURI W	698	842	UP 21.93	925	940	UP 1.27	258	223	DOWN 13.57
MONTANA	508	617	UP 21.93	525	493	DOWN 6.10	148	158	UP 6.75
NEBRASKA	454	491	UP 8.14	1,334	1,284	DOWN 3.75	103	101	DOWN 1.95
NEVADA	888	811	DOWN 8.68	412	587	UP 42.47	299	218	DOWN 27.10
NEW HAMPSHIRE	184	175	DOWN 4.89	113	141	UP 24.77	21	30	UP 42.85
NEW JERSEY	2,154	1,820	DOWN 15.46	2,084	2,189	UP 5.08	154	172	UP 11.68
NEW MEXICO	1,311	1,383	UP 5.49	783	885	UP 10.47	337	488	UP 38.87
NEW YORK N	741	784	UP 5.80	593	873	UP 13.49	55	49	DOWN 10.81
NEW YORK S	2,044	2,057	UP 0.63	1,741	1,888	UP 7.17	385	358	DOWN 7.37
NEW YORK W	2,140	2,073	DOWN 3.14	2,158	1,997	DOWN 7.38	609	518	DOWN 15.28
N CAROLINA E	1,155	1,351	UP 18.98	807	917	UP 13.83	81	103	UP 27.16
N CAROLINA M	592	518	DOWN 12.34	940	735	DOWN 21.81	183	188	UP 3.08
N CAROLINA W	557	544	DOWN 2.34	244	277	UP 13.52	218	215	DOWN 0.47
NORTH CAROLINA	668	697	UP 4.34	300	280	DOWN 3.34	249	271	UP 8.83
NORTH DAKOTA	273	284	UP 4.02	828	835	DOWN 10.03	71	85	UP 19.71
OHIO NORTH	1,185	1,384	UP 15.10	2,389	2,280	DOWN 4.15	233	343	UP 47.21
OHIO SOUTH	1,033	1,288	UP 24.48	2,232	2,277	UP 2.01	145	214	UP 47.58
OKLAHOMA N	303	205	DOWN 32.35	818	843	UP 3.05	138	92	DOWN 32.36
OKLAHOMA E	170	187	UP 10.00	477	511	UP 7.12	44	33	DOWN 25.00
OKLAHOMA W	844	772	DOWN 8.54	2,477	2,083	DOWN 18.72	78	109	UP 43.42
OREGON	1,129	760	DOWN 32.69	1,030	974	DOWN 5.44	213	274	UP 28.83
PENNSYLVANIA E	1,070	1,183	UP 10.58	1,737	1,737	UP 11.82	289	321	UP 19.33
PENNSYLVANIA M	530	595	UP 12.28	597	694	UP 18.24	34	82	UP 170.58
PENNSYLVANIA W	849	759	DOWN 10.26	1,087	1,277	UP 19.88	241	196	DOWN 18.68
PUERTO RICO	700	1,180	UP 68.57	1,337	2,208	UP 64.89	320	838	UP 98.75
RHODE ISLAND	324	380	UP 17.28	93	127	UP 38.55	79	70	DOWN 11.40
S CAROLINA	935	1,592	UP 70.28	2,082	1,958	DOWN 5.05	209	300	UP 43.54
S DAKOTA	674	831	UP 21.93	931	480	DOWN 48.44	174	157	DOWN 8.78
TENNESSEE E	802	838	UP 4.61	482	723	UP 50.00	134	134	UP 0.00
TENNESSEE M	555	517	DOWN 7.21	574	818	UP 43.19	143	111	DOWN 22.38
TENNESSEE W	838	818	DOWN 2.44	929	848	DOWN 9.14	208	324	UP 55.78
TEXAS NORTH	1,547	1,538	DOWN 0.52	1,491	1,855	UP 24.41	398	423	UP 6.81
TEXAS EAST	704	877	UP 24.41	455	874	UP 48.13	52	91	UP 75.00
TEXAS SOUTH	3,092	3,144	UP 1.68	2,282	2,977	UP 30.45	1,305	1,388	UP 4.82
TEXAS WEST	1,740	2,299	UP 32.12	1,171	1,743	UP 48.84	598	843	UP 7.52
UTAH	849	748	DOWN 11.66	545	493	DOWN 9.55	158	191	UP 20.88
VERMONT	221	258	UP 16.74	208	228	UP 9.70	74	80	UP 8.10
VIRGINIA E	1,828	2,212	UP 21.51	903	1,130	UP 25.13	309	320	UP 3.55
VIRGINIA W	378	338	DOWN 10.11	707	735	UP 3.98	88	107	UP 21.59
WASHINGTON E	370	448	UP 21.08	482	439	DOWN 9.13	218	234	UP 7.33
WASHINGTON W	1,313	1,843	UP 40.37	870	819	DOWN 5.83	134	190	UP 41.79
WEST VIRGINIA N	293	357	UP 21.84	184	215	UP 16.84	91	118	UP 27.47
WEST VIRGINIA S	1,309	921	DOWN 30.39	550	715	UP 30.00	96	177	UP 84.37
WISCONSIN E	424	348	DOWN 18.40	885	944	UP 6.44	96	97	UP 1.04
WISCONSIN W	403	359	DOWN 10.92	1,097	888	DOWN 19.24	92	84	DOWN 8.70
WYOMING	255	223	DOWN 12.55	284	229	DOWN 19.37	42	49	UP 18.68
GUAM	45	83	UP 84.44	8	10	UP 25.00	8	4	DOWN 50.00
NORTH MARIANA	2	4	UP 100.00	3	8	UP 166.68	0	2	UP 100.00
VIRGIN ISLANDS	330	303	DOWN 8.19	122	73	DOWN 40.17	1	0	DOWN 100.00
TOTALS	88,633	91,444	UP 3.15	90,989	95,810	UP 5.08	19,283	20,184	UP 4.78

1/ INCLUDES LAND ACQUISITION MATTERS.

NOTE: BEGINNING IN F. Y. 1988 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 13
U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1988

TYPE OF COLLECTION	CASH COLLECTED	OTHER RECOVERIES	TOTAL
CRIMINAL FINES*	55,827,977	32,532,928	88,360,905
CRIMINAL PENALTIES & FORFEITURES	201,002	5,869,591	6,070,593
CRIMINAL BOND FORFEITURES	8,817,158	3,826,243	12,643,401
CRIMINAL NON-FEDERAL RESTITUTION	1,424,974	303,699	1,728,673
CRIMINAL OTHER	6,862,210	27,874,131	34,736,341
 CRIMINAL TOTAL	 73,133,321	 70,406,592	 143,539,913
 CIVIL MORTGAGE FORECLOSURES	 42,327,651	 124,149,209	 166,476,860
CIVIL PENALTIES & FORFEITURES	15,496,906	109,400,805	124,897,711
CIVIL JUDGMENTS	74,370,626	93,699,736	168,070,362
CIVIL OTHER	84,869,633	34,267,904	119,137,537
 CIVIL TOTAL	 217,064,816	 361,517,654	 578,582,470
 GRAND TOTAL	 290,198,137	 431,924,246	 722,122,383

1/ 2/ TABLE 14
 CRIMINAL CASES PENDING IN UNITED STATES ATTORNEYS OFFICES AS OF SEPTEMBER 30, 1988
 AGED BY DATE RECEIVED

JUDICIAL DISTRICTS	LESS THAN SIX MONTHS	SIX MONTHS TO ONE YEAR	ONE TO TWO YEARS	TWO TO THREE YEARS	THREE TO FOUR YEARS	FOUR TO FIVE YEARS	FIVE OR MORE YEARS	TOTAL
ALABAMA N	39	17	23	7	9	3	8	108
ALABAMA M	25	26	12	8	2	2		75
ALABAMA S	48	26	26	8	7		9	132
ALASKA	49	12	34	3	2			100
ARIZONA	199	152	158	67	47	64	89	774
ARKANSAS E	40	19	12	4		2	4	81
ARKANSAS W	24	8	3	1	5		2	44
CALIF N	159	133	167	121	127	43	102	852
CALIF C	280	151	103	91	104	91	269	1089
CALIF E	155	60	99	39	20	8	29	410
CALIF S	288	155	133	101	83	64	175	897
COLORADO	77	98	52	30	14	6	9	288
CONNECTICUT	29	51	39	9	5	8	12	153
DELAWARE	10	8	10	6				34
DIST OF COLUMBIA		104	159	64	54	69	337	787
FLORIDA N	71	31	50	20	4	16	39	231
FLORIDA M	185	83	130	60	34	22	69	563
FLORIDA S	382	274	301	208	170	116	591	2042
GEORGIA N	131	85	92	49	29	9	41	436
GEORGIA M	13	19	23	12	9	13	23	112
GEORGIA S	27	24	32	18	5	1	2	109
HAWAII	43	19	78	63	28	22	9	258
IDAHO	29	15	59	16	7	5	5	138
ILLINOIS N	129	189	228	154	103	129	671	1601
ILLINOIS S	31	23	16	18	9	5	9	111
ILLINOIS C	72	60	29	8	6	8	7	180
INDIANA N	67	41	48	14	6	4	4	182
INDIANA S	19	29	27	13	17	8	10	123
IOWA NORTH	53	27	15	7	10	1	11	124
IOWA SOUTH	23	12	7	7	3		9	61
KANSAS	70	48	63	33	8	15	17	254
KENTUCKY E	37	30	26	10	5	2	3	113
KENTUCKY W	38	43	41	32	13	4	14	185
LOUISIANA E	120	66	81	38	28	21	38	388
LOUISIANA M	6	4	6	5	6	2	1	30
LOUISIANA W	72	22	71	25	6	10	20	228
MAINE	31	22	20	30	4	8	11	126
MARYLAND	79	79	58	33	24	7	21	301
MASSACHUSETTS	50	62	89	28	20	18	41	288
MICHIGAN E	81	98	102	43	38	28	80	466
MICHIGAN W	32	20	18	10	8	5	9	102
MINNESOTA	64	38	25	21	8	11	18	183
MISSISSIPPI N	30	13	22	9	1		1	76
MISSISSIPPI S	59	43	45	21	6	4	6	184
MISSOURI E	91	45	32	28	4	3	12	213
MISSOURI W	83	47	56	27	5	4	3	225
MONTANA	70	23	18	3	4	6	4	128
NEBRASKA	31	19	29	14	5	3	11	112
NEVADA	76	76	95	45	20	10	52	374
NEW HAMPSHIRE	8	4	3	1	2		3	21
NEW JERSEY	70	47	103	67	46	34	120	487
NEW MEXICO	125	102	81	20	13	16	28	383
NEW YORK N	19	21	44	26	15	13	49	187
NEW YORK E	278	171	188	114	64	49	184	1028
NEW YORK S	271	188	188	95	92	64	242	1138
NEW YORK W	32	32	37	15	14	11	18	157
N CAROLINA E	63	43	35	18	6	4	10	179
N CAROLINA M	50	37	27	10	7	3	4	138
N CAROLINA W	133	25	22	7	4	1	8	204
NORTH DAKOTA	31	13	9	7	7	1	4	69
OHIO NORTH	43	87	96	80	51	39	68	484
OHIO SOUTH	108	56	29	17	8	6	9	233
OKLAHOMA N	48	31	34	17	11	3	3	145
OKLAHOMA E	8	5	3	1	2			17
OKLAHOMA W	54	38	29	10	5	5	22	305
OREGON	118	69	49	23	21	5	37	450
PENNSYLVANIA E	80	79	119	69	37	29	37	450
PENNSYLVANIA M	22	22	21	11	14	8	26	124
PENNSYLVANIA W	39	39	60	34	17	7	14	210
PUERTO RICO	63	65	33	28	9	6	14	218
RHODE ISLAND	27	12	10	6	4	9	6	88
S CAROLINA	181	63	74	15	3	8	26	388
S DAKOTA	43	22	12	5	4	2	4	92
TENNESSEE E	43	30	19	8	1	1	2	104
TENNESSEE M	13	23	29	12	6	6	7	98
TENNESSEE W	143	75	45	19	9	9	41	341
TEXAS NORTH	138	100	97	71	31	15	53	505
TEXAS EAST	29	25	30	18	6	6	7	121
TEXAS SOUTH	705	229	254	157	89	52	121	1607
TEXAS WEST	251	205	171	50	23	9	16	725
UTAH	98	37	48	19	8	3	10	221
VERMONT	34	17	10	10	5	6	11	93
VIRGINIA E	185	92	62	46	23	3	5	418
VIRGINIA W	42	34	33	7	9	3	4	132
WASHINGTON E	89	42	40	22	12	11	16	232
WASHINGTON W	140	43	28	30	21	13	67	342
WEST VIRGINIA N	76	18	18	14	8	3	6	143
WEST VIRGINIA S	82	55	38	14	3	4	9	205
WISCONSIN E	36	26	28	21	15	6	11	143
WISCONSIN W	42	28	25	10	5	1	7	118
WYOMING	20	7	6	4	3		2	42
GUAM	6	4	3					16
NORTH MARIANA		3						3
VIRGIN ISLANDS	78	121	143	32	28	6	54	462
TOTAL	7953	5231	5447	2938	1889	1367	4243	29068

1/ INCLUDES U.S. DISTRICT COURTS.
 2/ INCLUDES 5972 FUGITIVE CASES, 56 CASES IN CUSTODY OF OTHER AUTHORITY OR IN A MENTAL INSTITUTION,
 0 CASES SERVING SENTENCE ON ANOTHER OFFENSE, 544 CASES IN PRETRIAL DIVERSION PROGRAM,
 3 CASES IN WHICH DEFENDANT UNKNOWN, AND 1 CASES OTHER STATUS BEYOND CONTROL OF U. S. ATTORNEY.

NOTE : BEGINNING IN F.Y. 1988 THIS TABLE DOES NOT INCLUDE APPEALS.

1/ TABLE 15
 CRIMINAL COMPLAINTS PENDING IN UNITED STATES ATTORNEYS OFFICES AS OF SEPTEMBER 30, 1988
 AGED BY DATE RECEIVED

JUDICIAL DISTRICTS	LESS THAN	SIX MONTHS	ONE TO	TWO TO	THREE TO	FOUR TO	FIVE OR	TOTAL
	SIX MONTHS	TO ONE YEAR	TWO YEARS	THREE YEARS	FOUR YEARS	FIVE YEARS	MORE YEARS	
ALABAMA N	181	94	104	53	41	7	8	488
ALABAMA M	113	48	32	5	2		6	207
ALABAMA S	87	43	59	18	8	5	7	225
ALASKA	32	12	18	11	8	2	1	80
ARIZONA	494	318	222	125	104	29	58	1350
ARKANSAS E	102	42	42	11	8	2	5	210
ARKANSAS W	39	23	30	12	5		4	113
CALIF N	338	238	370	227	152	138	311	1772
CALIF C	355	214	327	229	219	253	472	2089
CALIF E	188	93	95	57	40	18	47	518
CALIF S	519	408	208	104	49	42	97	1427
COLORADO	257	154	145	89	20	19	37	721
CONNECTICUT	109	71	80	48	25	22	83	438
DELAWARE	23	12	11	8	4	1	5	59
DIST OF COLUMBIA				228	234	222	1162	1848
FLORIDA N	145	78	83	18	16	7	12	357
FLORIDA M	486	207	274	118	85	30	73	1253
FLORIDA S	474	257	310	118	73	45	55	1332
GEORGIA N	281	184	178	157	87	124	22	1053
GEORGIA M	59	51	57	44	27	21	48	307
GEORGIA S	100	73	48	29	9	8	4	271
HAWAII	81	103	110	38	28	34	31	423
IDAHO	128	70	87	41	15	7	4	352
ILLINOIS N	699	562	665	438	383	354	1891	4890
ILLINOIS S	93	88	88	86	21	11	8	353
ILLINOIS C	96	89	82	38	12	3	2	312
INDIANA N	132	79	92	42	12	6	2	365
INDIANA S	143	82	108	77	35	28	37	508
IOWA NORTH	110	63	79	43	17	2	18	330
IOWA SOUTH	32	29	43	11	5	3	5	128
KANSAS	51	59	72	24	12	4	11	273
KENTUCKY E	57	42	42	20	5	2	2	188
KENTUCKY W	128	74	102	45	31	12	39	431
LOUISIANA E	340	131	135	87	38	21	104	838
LOUISIANA M	77	58	47	20	5	2	2	209
LOUISIANA W	448	207	235	188	191	74	114	1458
MAINE	59	45	88	34	4	3	3	234
MARYLAND	229	119	121	44	23	12	57	605
MASSACHUSETTS	290	183	204	138	84	59	64	1022
MICHIGAN E	423	372	429	179	80	41	75	1599
MICHIGAN W	64	55	49	25	11	4	9	217
MINNESOTA	139	86	110	54	18	3	11	389
MISSISSIPPI N	95	29	33	6	3	3	3	172
MISSISSIPPI S	90	52	85	34	12	8	35	257
MISSOURI E	225	129	211	70	27	8	18	705
MISSOURI W	154	87	91	48	23	12	18	433
MONTANA	55	33	18	5	1	4	2	118
NEBRASKA	93	57	83	33	14	4	75	284
NEVADA	181	89	125	85	47	38	7	600
NEW HAMPSHIRE	69	32	59	22	9	3	2	198
NEW JERSEY	394	339	457	257	177	138	402	2182
NEW MEXICO	147	99	78	26	14	15	18	395
NEW YORK N	164	97	115	47	17	10	39	489
NEW YORK E	427	328	492	310	207	120	647	2529
NEW YORK S	479	275	457	302	257	183	958	2909
NEW YORK W	207	122	128	42	34	15	21	569
N CAROLINA E	80	45	41	24	10	4	18	220
N CAROLINA M	59	38	43	17	6		2	183
N CAROLINA W	87	23	22	8	3	3	7	153
NORTH DAKOTA	64	20	32	11	2		2	131
OHIO NORTH	228	198	257	182	105	59	183	1190
OHIO SOUTH	285	181	110	41	19	3	15	614
OKLAHOMA N	17	9	17	2	3	1	7	58
OKLAHOMA E	28	15	8	7	2		1	61
OKLAHOMA W	117	83	121	54	37	20	25	457
OREGON	152	65	63	51	22	10	31	394
PENNSYLVANIA E	295	285	254	152	99	34	71	1190
PENNSYLVANIA M	168	91	103	85	40	32	10	527
PENNSYLVANIA W	208	172	201	135	44	12	51	821
PUERTO RICO	63	153	135	72	14	4	7	448
RHODE ISLAND	60	20	13	3	1	3	1	101
S CAROLINA	324	138	154	54	23	13	15	719
S DAKOTA	48	38	24	17	8	1	132	132
TENNESSEE E	125	58	78	48	10	6	11	332
TENNESSEE M	185	88	98	25	9	3	2	388
TENNESSEE W	136	92	117	44	29	13	22	453
TEXAS NORTH	271	218	275	130	50	58	40	1042
TEXAS EAST	151	95	105	38	57	33	38	515
TEXAS SOUTH	448	150	214	110	62	108	622	1715
TEXAS WEST	511	185	143	88	40	32	188	1185
UTAH	158	99	98	42	13	3	9	420
VERMONT	48	31	23	9	1	3	113	113
VIRGINIA E	334	171	145	72	58	38	153	889
VIRGINIA W	68	34	52	13	8	6	8	188
WASHINGTON E	37	21	15	6	6	2	9	98
WASHINGTON W	420	134	260	133	64	40	33	1084
WEST VIRGINIA N	78	50	65	95	38	22	8	352
WEST VIRGINIA S	292	190	481	73	23	5	12	1058
WISCONSIN E	95	68	112	58	27	12	23	393
WISCONSIN W	64	34	48	19	7	4	2	178
WYOMING	54	34	48	19	5	3	2	183
GUAM	1		1	1		4	1	8
NORTH MARIANA			2					2
VIRGIN ISLANDS	14	5	17		1		5	42
TOTAL	18703	10277	12016	6484	4013	2828	8844	61173

1/ INCLUDES 5470 FUGITIVE COMPLAINTS 5 COMPLAINTS IN CUSTODY OF OTHER AUTHORITY OR IN A MENTAL INSTITUTION,
 0 COMPLAINTS SERVING SENTENCE ON ANOTHER OFFENSE, 1161 COMPLAINTS IN PRETRIAL DIVISION PROGRAM,
 11 COMPLAINTS WITH DEFENDANT UNKNOWN, AND 3 COMPLAINTS IN OTHER STATUS BEYOND CONTROL OF THE U. S. ATTORNEY.

1/ TABLE 17
 CIVIL MATTERS PENDING IN UNITED STATES ATTORNEYS OFFICES AS OF SEPTEMBER 30, 1988
 AGED BY DATE RECEIVED

JUDICIAL DISTRICTS	LESS THAN	SIX MONTHS	ONE TO	TWO TO	THREE TO	FOUR TO	FIVE OR	TOTAL
	SIX MONTHS	TO ONE YEAR	TWO YEARS	THREE YEARS	FOUR YEARS	FIVE YEARS	MORE YEARS	
ALABAMA N	48	7	6	3	1	2	1	68
ALABAMA M	3	1	2	2	1			9
ALABAMA S	20		8	3	1		2	34
ALASKA	27	21	11	14	18	4	7	100
ARIZONA	129	43	48	30	10			280
ARKANSAS E	75	4	43	5		3	27	127
ARKANSAS W	7	3	5					15
CALIF N	100	64	118	69	162	53	55	621
CALIF C	309	93	138	166	143	102	81	1040
CALIF E	98	38	23	28	7	3	2	189
CALIF S	154	43	55	103	118	68	85	628
COLORADO	70	18	25	7	9	3	1	133
CONNECTICUT	59	81	101	47	32	10	18	328
DELAWARE	6	2	1					9
DIST OF COLUMBIA	77	68	97	68	104	68	283	763
FLORIDA N	26	5	14	13	5	1	1	65
FLORIDA M	62	54	70	15	31	8	4	244
FLORIDA S	334	141	168	165	357	30	228	1421
GEORGIA N	208	108	109	44	34	14	60	573
GEORGIA M	112	39	35	68	20	8	5	285
GEORGIA S	66	23	6	8	1			102
HAWAII	17	23	19	5	8	4	3	77
IDAHO	47	14	21	17	18	1	4	122
ILLINOIS N	181	414	721	744	538	19	62	2689
ILLINOIS S	73	20	17	20	12	4	5	151
ILLINOIS C	25	8	9	4	1			45
INDIANA N	13	7	11	4	1		1	37
INDIANA S	172	128	143	54	8	28	44	575
IOWA NORTH	16	1	8	1	8	2	1	35
IOWA SOUTH	13	8	9	9	3	1		41
KANSAS	38	8	4	7	1	1	3	60
KENTUCKY E	39	3	9	1	2		4	58
KENTUCKY W	29	3	27	10		1		70
LOUISIANA E	89	38	68	61	78	12	19	364
LOUISIANA M	22	4	5	13		1	1	35
LOUISIANA W	299	239	134	132	193	81	21	1109
MAINE	23	3	2	1			2	32
MARYLAND	86	39	37	32	18	2	10	224
MASSACHUSETTS	91	91	113	89	82	89	165	730
MICHIGAN E	75	28	44	28	22	38	31	284
MICHIGAN W	20	11	18	8	1	2	1	59
MINNESOTA	40	9	13	3	4			69
MISSISSIPPI N	9	1	2	2	3	1	3	21
MISSISSIPPI S	3	1	2	2	4	2	2	16
MISSOURI E	179	83	93	37	48	18	18	474
MISSOURI W	49	8	8	7	3	2		77
MONTANA	17	1	9	1		1	1	30
NEBRASKA	27	9	9	8	3			54
NEVADA	48	29	43	19	5	1	1	146
NEW HAMPSHIRE	8	7	10	10	4	1	1	41
NEW JERSEY	98	87	208	97	114	52	121	775
NEW MEXICO	58	20	5	4	7	2	3	97
NEW YORK N	65	30	47	23	10	4	3	182
NEW YORK E	138	92	238	265	389	260	751	2114
NEW YORK S	123	64	117	53	99	78	57	589
NEW YORK W	68	13	14	4	3			105
N CAROLINA E	43	10	7	3				63
N CAROLINA M	20	3	1	1	4			29
N CAROLINA W	3	1	1	2				7
NORTH DAKOTA	52	7	32	14	14	6	5	130
OHIO NORTH	91	93	121	140	58	43	117	661
OHIO SOUTH	21	14	9	8	4	3	1	60
OKLAHOMA N	11	21	45	5	4	5		91
OKLAHOMA E	47	6	2	3	4	1	8	69
OKLAHOMA W	171	72	162	57	92	39	34	627
OREGON	71	11	12	4	4		3	101
PENNSYLVANIA E	104	80	90	41	87	28	30	458
PENNSYLVANIA M	33	10	34	18	9		3	107
PENNSYLVANIA W	39	13	15	9	6	2	9	83
PUERTO RICO	273	188	87	11	2	5	3	568
RHODE ISLAND	11	6	5	3	5		1	31
S CAROLINA	372	192	127	124	33	22	36	808
S DAKOTA	2	1	3	3		1		10
TENNESSEE E	18	19	7	3	6	1	2	54
TENNESSEE M	24	10	11	2			3	50
TENNESSEE W	55	21	28	14	9	11	11	149
TEXAS NORTH	218	84	57	33	52	7	24	485
TEXAS EAST	34	20	18	4	1		3	81
TEXAS SOUTH	268	82	71	78	108	39	81	805
TEXAS WEST	159	20	17	4	2	1		203
UTAH	38	29	90	6	2	1	1	187
VERMONT	22	7	5	3				37
VIRGINIA E	58	38	33	23	63	17	10	242
VIRGINIA W			4	1			7	12
WASHINGTON E	7	6	3	1	3		1	21
WASHINGTON W	68	28	39	9	14	9	13	180
WEST VIRGINIA N	11	5	12	9	1	2	3	43
WEST VIRGINIA S	9	4	14	7	4	2	17	58
WISCONSIN E	15	7	14	8	4		3	51
WISCONSIN W	65	81	125	8	5		1	278
WYOMING	28	9	13	5		2		61
GUAM		1	1					2
VIRGIN ISLANDS	10		5	7	2			24
TOTAL	6859	3556	4839	3275	3319	1349	2635	25832

1/ INCLUDES LAND ACQUISITION MATTERS.

TABLE 18

1/
CIVIL CASES PENDING IN UNITED STATES ATTORNEYS OFFICES AS OF SEPTEMBER 30, 1988 BY AMOUNT RANGE

JUDICIAL DISTRICT	NON-MONETARY	\$1 TO \$250	\$251 TO \$500	\$501 TO \$1,000	\$1,001 TO \$2,500	\$2,501 TO \$5,000	\$5,001 TO \$10,000	\$10,001 AND ABOVE	TOTAL
ALABAMA N	963	8	13	38	56	40	43	248	1,409
ALABAMA M	324	29	11	28	23	24	20	98	557
ALABAMA S	371	5	14	8	16	9	18	72	511
ALASKA	234	0	3	4	4	12	15	145	417
ARIZONA	1,003	3	2	10	43	42	35	233	1,371
ARKANSAS E	1,247	2	6	18	52	50	79	702	2,156
ARKANSAS W	280	42	0	3	18	21	28	237	825
CALIF N	1,866	8	6	36	60	38	48	456	2,537
CALIF C	3,359	5	3	16	87	87	75	169	3,801
CALIF E	930	7	4	20	20	38	48	369	1,432
CALIF S	1,249	2	6	7	39	49	47	220	1,619
COLORADO	477	5	1	9	20	13	19	184	708
CONNECTICUT	937	0	3	12	19	25	21	109	1,128
DELAWARE	79	12	19	19	30	21	21	118	319
DIST OF COLUMBIA	4,587	2	3	37	66	42	15	172	4,824
FLORIDA N	271	3	4	5	27	28	40	310	688
FLORIDA M	1,613	6	13	71	202	222	260	860	3,247
FLORIDA S	4,734	1	1	3	11	11	22	73	4,856
GEORGIA N	1,330	535	2	13	61	37	30	88	2,094
GEORGIA M	439	3	4	11	17	17	34	227	752
GEORGIA S	163	3	0	5	10	10	17	175	383
HAWAII	882	2	0	4	11	11	17	147	1,074
IDAHO	351	0	1	10	18	22	41	247	690
ILLINOIS N	2,232	20	15	47	204	208	231	743	3,700
ILLINOIS S	602	10	5	13	30	18	37	357	1,072
ILLINOIS C	356	2	2	12	27	44	45	351	839
INDIANA N	517	11	12	19	54	63	103	728	1,507
INDIANA S	1,900	3	4	13	57	75	75	586	2,713
IOWA NORTH	814	1	1	4	10	12	14	124	980
IOWA SOUTH	529	1	1	5	17	18	29	289	899
KANSAS	720	4	6	13	40	45	89	794	1,711
KENTUCKY E	1,189	13	6	10	29	34	40	379	1,700
KENTUCKY W	466	2	0	2	5	13	15	352	855
LOUISIANA E	624	2	0	4	17	18	9	277	851
LOUISIANA M	146	0	0	0	2	6	7	84	255
LOUISIANA W	1,095	22	14	24	50	54	78	1,358	2,893
MAINE	230	18	1	2	7	8	10	120	394
MARYLAND	408	0	0	5	11	12	19	213	668
MASSACHUSETTS	2,990	7	5	7	23	38	39	914	4,021
MICHIGAN E	1,514	4	6	16	48	47	79	302	2,016
MICHIGAN W	1,058	8	11	19	32	28	23	146	1,325
MINNESOTA	502	3	0	6	35	37	30	141	754
MISSISSIPPI N	185	4	1	2	13	15	17	180	417
MISSISSIPPI S	253	7	3	5	20	27	15	200	530
MISSOURI E	661	1	4	9	37	34	46	274	1,066
MISSOURI W	455	4	3	5	27	24	23	203	744
MONTANA	255	4	5	2	11	15	18	219	529
NEBRASKA	761	1	2	7	17	21	16	206	1,031
NEVADA	628	1	2	6	6	4	13	80	740
NEW HAMPSHIRE	66	0	1	2	9	6	3	25	112
NEW JERSEY	7,264	9	5	17	62	49	69	415	7,890
NEW MEXICO	572	2	4	10	24	35	36	428	1,109
NEW YORK N	1,114	4	2	3	7	11	0	21	1,162
NEW YORK E	4,538	51	111	286	801	657	438	1,840	8,522
NEW YORK S	3,811	27	39	73	242	271	297	1,899	6,459
NEW YORK W	651	2	3	13	35	39	45	301	1,089
N CAROLINA E	289	1	4	16	28	26	29	258	649
N CAROLINA M	141	2	0	5	13	9	10	58	238
N CAROLINA W	348	3	1	4	5	6	5	29	401
NORTH DAKOTA	362	6	2	6	17	14	21	273	701
OHIO NORTH	4,131	13	18	68	208	190	240	815	5,882
OHIO SOUTH	2,589	9	11	37	105	83	104	987	3,835
OKLAHOMA N	665	2	1	17	13	5	29	138	868
OKLAHOMA E	185	34	0	8	9	21	24	259	538
OKLAHOMA W	2,201	18	12	39	111	117	140	568	3,204
OREGON	534	1	3	12	23	28	31	209	841
PENNSYLVANIA E	2,044	12	14	39	104	65	98	508	2,882
PENNSYLVANIA M	605	2	0	1	6	7	21	106	746
PENNSYLVANIA W	1,018	0	1	5	10	19	44	132	1,227
PUERTO RICO	1,436	0	1	25	77	61	84	614	2,298
RHODE ISLAND	137	0	1	4	8	9	19	85	283
S CAROLINA	1,404	3	2	15	69	89	117	893	2,692
S DAKOTA	114	2	2	3	7	15	18	443	604
TENNESSEE E	421	1	3	4	3	15	14	100	581
TENNESSEE M	249	14	22	24	28	20	23	368	748
TENNESSEE W	359	32	38	62	113	98	129	737	1,588
TEXAS NORTH	946	144	9	22	102	100	105	864	2,292
TEXAS EAST	376	11	17	36	40	32	32	247	791
TEXAS SOUTH	1,314	11	38	154	549	299	208	780	3,353
TEXAS WEST	595	8	35	70	114	98	70	490	1,478
UTAH	511	2	1	1	4	7	1	30	557
VERMONT	88	0	0	0	2	7	10	45	150
VIRGINIA E	474	0	3	9	26	30	23	125	690
VIRGINIA W	538	2	0	3	9	11	14	102	679
WASHINGTON E	454	4	2	2	4	5	7	23	501
WASHINGTON W	1,730	6	5	14	33	24	37	217	2,066
WEST VIRGINIA N	430	19	7	10	18	19	15	42	580
WEST VIRGINIA S	1,039	20	11	17	39	29	37	195	1,387
WISCONSIN E	1,288	0	8	9	25	15	32	133	1,510
WISCONSIN W	1,159	4	3	20	40	48	83	496	1,853
WYOMING	197	0	0	1	2	3	3	85	291
GUAM	764	0	0	1	0	1	0	4	770
NORTH MARIANA	8	0	0	0	0	1	0	5	14
VIRGIN ISLANDS	139	0	0	1	1	4	9	49	203
TOTALS	98,091	1,314	668	1,811	4,880	4,479	4,877	31,420	147,540

1/ INCLUDES LAND ACQUISITION CASES AND UNITED STATES CIVIL CASES IN U.S. DISTRICT AND STATE COURT.

NOTE: BEGINNING IN F.Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 19

1/
CIVIL MATTERS PENDING IN UNITED STATES ATTORNEYS OFFICES AS OF SEPTEMBER 30, 1988 BY AMOUNT RANGE

JUDICIAL DISTRICT	NON-MONETARY	\$1 TO \$250	\$251 TO \$500	\$501 TO \$1,000	\$1,001 TO \$2,500	\$2,501 TO \$5,000	\$5,001 TO \$10,000	\$10,001 AND ABOVE	TOTAL
ALABAMA N	17	0	1	2	11	18	8	13	68
ALABAMA M	4	1	0	0	1	0	2	1	9
ALABAMA S	11	1	1	1	8	2	3	7	34
ALASKA	37	0	8	13	12	5	4	23	100
ARIZONA	178	1	1	8	32	20	18	34	290
ARKANSAS E	18	0	0	1	13	6	9	80	127
ARKANSAS W	5	1	0	0	1	0	1	7	15
CALIF N	328	0	0	20	36	34	38	183	821
CALIF C	437	0	1	42	185	142	122	111	1,040
CALIF E	52	0	1	12	22	24	18	70	199
CALIF S	390	1	4	11	41	44	45	90	628
COLORADO	53	0	1	8	17	10	14	28	133
CONNECTICUT	288	0	0	0	12	5	3	18	328
DELAWARE	6	0	0	0	0	1	0	2	9
DIST OF COLUMBIA	546	0	5	23	72	38	32	49	783
FLORIDA N	21	0	0	0	4	2	5	33	65
FLORIDA M	68	0	0	2	18	12	5	139	244
FLORIDA S	869	0	0	39	176	161	105	51	1,421
GEORGIA N	380	15	0	12	52	45	24	45	573
GEORGIA M	54	0	0	2	6	5	11	208	285
GEORGIA S	38	0	1	3	2	4	8	48	102
HAWAII	48	0	1	3	3	1	0	23	77
IDAHO	44	0	1	7	13	11	16	30	122
ILLINOIS N	1,183	4	18	69	215	242	244	738	2,689
ILLINOIS S	64	0	2	2	3	2	8	70	151
ILLINOIS C	11	0	1	0	3	3	6	21	45
INDIANA N	28	0	0	2	0	1	8	2	37
INDIANA S	383	0	0	5	11	13	15	148	575
IOWA NORTH	15	0	0	0	2	4	3	11	35
IOWA SOUTH	6	0	0	2	11	7	2	13	41
KANSAS	29	0	0	0	3	6	3	19	60
KENTUCKY E	39	1	2	0	1	1	5	8	58
KENTUCKY W	25	0	0	2	1	1	4	37	70
LOUISIANA E	268	1	0	2	14	17	8	54	364
LOUISIANA M	12	0	1	1	5	1	2	13	35
LOUISIANA W	242	2	0	2	17	14	33	799	1,109
MAINE	6	2	0	2	7	7	5	3	32
MARYLAND	133	0	1	3	5	7	11	64	224
MASSACHUSETTS	528	0	0	15	36	27	31	93	730
MICHIGAN E	67	2	1	6	29	32	52	75	284
MICHIGAN W	29	0	1	2	3	6	8	10	59
MINNESOTA	45	0	0	5	3	3	5	8	69
MISSISSIPPI N	4	0	0	2	5	3	4	3	21
MISSISSIPPI S	1	1	1	2	4	3	0	4	16
MISSOURI E	255	5	1	12	71	42	42	48	474
MISSOURI W	18	0	0	4	16	12	11	18	77
MONTANA	5	0	0	1	5	2	5	12	30
NEBRASKA	35	0	0	0	1	1	2	15	54
NEVADA	100	0	2	2	12	5	12	13	146
NEW HAMPSHIRE	8	1	1	0	9	14	3	5	41
NEW JERSEY	300	0	2	1	13	21	20	418	775
NEW MEXICO	44	0	0	3	9	5	5	31	97
NEW YORK N	150	0	1	2	6	8	4	11	182
NEW YORK E	424	4	12	125	781	381	127	280	2,114
NEW YORK S	313	3	3	23	55	48	29	115	589
NEW YORK W	83	0	0	1	4	2	9	28	105
N CAROLINA E	32	0	0	1	1	5	2	22	63
N CAROLINA M	4	0	0	2	10	8	3	4	29
N CAROLINA W	4	0	0	0	1	0	0	2	7
NORTH DAKOTA	53	1	1	2	9	8	8	50	130
OHIO NORTH	279	8	4	12	38	32	25	265	681
OHIO SOUTH	33	0	0	1	1	4	1	20	60
OKLAHOMA N	35	0	0	2	3	4	10	37	91
OKLAHOMA E	10	2	3	2	10	3	4	35	69
OKLAHOMA W	272	0	0	13	48	31	25	238	627
OREGON	39	0	1	0	18	8	8	29	101
PENNSYLVANIA E	259	2	1	6	19	17	28	128	458
PENNSYLVANIA M	59	0	0	3	8	3	5	29	107
PENNSYLVANIA W	69	0	0	1	6	5	0	12	93
PUERTO RICO	132	0	1	3	30	25	15	383	589
RHODE ISLAND	9	1	3	2	4	3	5	4	31
S CAROLINA	100	0	1	10	20	33	118	624	908
S DAKOTA	2	0	0	0	0	0	0	8	10
TENNESSEE E	21	0	1	3	11	5	3	10	54
TENNESSEE M	17	1	0	1	8	3	3	17	50
TENNESSEE W	100	1	0	5	8	10	7	18	149
TEXAS NORTH	172	7	0	25	72	68	74	69	485
TEXAS EAST	41	0	0	4	2	2	4	28	81
TEXAS SOUTH	273	3	11	37	154	91	88	188	805
TEXAS WEST	70	0	0	1	28	23	29	54	203
UTAH	121	0	0	1	1	4	0	40	187
VERMONT	15	0	2	1	2	0	2	15	37
VIRGINIA E	114	0	0	9	60	28	9	24	242
VIRGINIA W	8	0	0	0	0	0	0	0	8
WASHINGTON E	20	0	0	1	1	1	2	2	27
WASHINGTON W	98	1	3	8	10	15	18	29	180
WEST VIRGINIA N	32	0	0	2	0	2	3	4	43
WEST VIRGINIA S	35	4	3	3	2	5	1	3	58
WISCONSIN E	43	0	0	0	2	1	2	3	51
WISCONSIN W	57	0	0	1	1	2	4	213	278
WYOMING	45	0	1	0	2	2	2	9	61
GUAM	0	0	0	1	0	0	1	0	2
NORTH MARIANA	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	13	0	0	0	0	2	2	7	24
TOTALS	11,403	79	108	669	2,681	1,974	1,704	7,034	25,632

1/ INCLUDES LAND ACQUISITION MATTERS.

TABLE 20

1/

CIVIL CASES PENDING
FISCAL YEAR ENDED SEPTEMBER 30, 1988

CAUSE OF ACTION	U. S. PLAINTIFF		U. S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
ADMIRALTY	81	117,390,062	272	184,335,122	32	15,301,087	385	317,026,271
CONTRACT ACTIONS	158	85,872,160	355	205,907,500	31	157,924	544	291,937,584
FRAUDS	215	385,057,163	76	127,640,396	15	200,359,998	306	713,057,557
ENFORCEMENT	64	1,392,541	2,708	168,033,285	81	841,277	2,853	170,267,103
FORFEITURES	3,701	491,515,254	189	12,885,654	18	1,176,872	3,908	505,577,780
LAND REAL PROPERTY	2,149	81,062,336	1,999	49,017,626	65	2,035,900	4,213	132,115,862
PENALTIES	681	91,075,891	39	341,539	6	10,501,909	726	101,919,339
TAX OTHER THAN LIEN	1,080	99,143,718	3,748	613,750,253	305	11,354,362	5,133	724,248,333
TAX LIEN	185	7,185,794	25,333	541,616,318	80	3,701,547	25,598	552,503,659
TORTS	297	259,395,491	9,774	22,351,888,986	694	793,209,702	10,765	23,404,494,179
VETERANS	9		5		9		23	
HABEAS CORPUS	311		2,984		61		3,356	
CIVIL RIGHTS ACT/1964	228	2,509,387	2,395	1,483,694,712	135	60,680,000	2,758	1,546,884,099
2/ ADMIRALTY	9	27,286	2	1,010,000			11	1,037,286
2/ GENERAL CLAIMS	14,669	1,623,184,688	5,858	439,204,491	11,810	1,571,172,123	32,337	3,633,561,302
2/ MORT. FRCL. U. S. LIENOR	336	104,519,604	9,653	279,130,946	27	1,122,964	10,016	384,773,514
2/ JUD FORECLOSURE/GOVT	5,031	1,006,216,968	245	9,135,202	26	27,033,951	5,302	1,042,386,121
2/ INJUNCTIONS	312	9,166,828	415	31,275,008	16	4,795,500	743	45,237,336
SOCIAL SECURITY APPEALS	240	1,323,823	26,085	42,787,448	1,502	168,775	27,827	44,280,046
STUDENTS ASSISTANCE	2,596	12,727,252	34	29,933	9	10,068	2,639	12,767,253
VA EDUCATIONAL BENEFITS	596	8,070,289	32	5,043,819	6	5,732	634	13,119,840
MISCELLANEOUS	2,719	71,922,660	4,112	1,283,388,464	632	193,403,552	7,463	1,548,714,676
TOTALS	35,667	4,458,759,195	96,313	27,830,116,702	15,560	2,897,033,243	147,540	35,185,909,140

1/ INCLUDES LAND ACQUISITION AND UNITED STATES CIVIL CASES IN U. S. DISTRICT AND STATE COURTS.

2/ DELEGATED CIVIL DIVISION CASES.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 21

1/

CIVIL CASES FILED
FISCAL YEAR 1988

CAUSE OF ACTION	U. S. PLAINTIFF		U. S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
ADMIRALTY	36	64,666,507	102	40,313,063	19	1,581,087	157	106,560,657
CONTRACT ACTIONS	40	59,859,992	193	27,571,190	4		237	87,431,182
FRAUDS	122	103,760,459	44	20,569,405	11	200,359,998	177	324,689,862
ENFORCEMENT	39	578,000	1,181	93,839,447	82	555,640	1,302	94,973,087
FORFEITURES	3,160	159,592,052	144	12,277,290	9	1,088,982	3,313	172,958,324
LAND REAL PROPERTY	470	6,060,181	620	52,681,367	14	900	1,104	58,742,448
PENALTIES	550	69,112,419	27	220,419	5	151,909	582	69,484,747
TAX OTHER THAN LIEN	599	62,651,119	1,556	356,666,414	115	1,430,891	2,270	420,748,424
TAX LIEN	121	4,896,119	13,586	407,067,475	36	3,233,453	13,743	415,197,047
TORTS	213	105,251,208	3,828	11,263,855,167	169	226,185,055	4,210	11,595,291,430
VETERANS	5		3		2		10	
HABEAS CORPUS	306		2,942		32		3,280	
CIVIL RIGHTS ACT/1964	96	2,500,000	1,184	906,235,661	25	53,680,000	1,305	962,415,661
^{2/} ADMIRALTY	4	47,895	4	1,030,200			8	1,078,095
^{2/} GENERAL CLAIMS	7,432	437,766,003	2,502	179,531,542	10,499	786,076,462	20,433	1,403,374,007
^{2/} MORT. FRCL. U. S. LIENOR	335	84,625,547	4,592	114,322,637	12	749,577	4,939	199,697,761
^{2/} JUD FORECLOSURE/GOVT	5,756	664,726,912	207	4,535,178	18	722,656	5,981	669,984,746
^{2/} INJUNCTIONS	165	343,701	250	20,784,040	6		421	21,127,741
SOCIAL SECURITY APPEALS	111	562,317	11,849	10,030,564	387	201,896	12,347	10,794,777
STUDENTS ASSISTANCE	4,258	19,219,859	22	41,705	10	10,068	4,290	19,271,632
VA EDUCATIONAL BENEFITS	548	2,698,044	25	5,082,447	1		574	7,780,491
MISCELLANEOUS	3,038	59,172,646	2,283	531,830,783	491	109,206,923	5,812	700,210,352
TOTALS	27,404	1,908,090,980	47,144	14,048,485,994	11,947	1,385,235,497	86,495	17,341,812,471

1/ INCLUDES LAND ACQUISITION AND UNITED STATES CIVIL CASES IN U. S. DISTRICT AND STATE COURTS.

2/ DELEGATED CIVIL DIVISION CASES.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 22

1/

CIVIL CASES TERMINATED
FISCAL YEAR 1988

CAUSE OF ACTION	U. S. PLAINTIFF		U. S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
ADMIRALTY	51	7,290,627	106	74,169,041	9	1,000,000	166	82,459,668
CONTRACT ACTIONS	59	12,798,159	231	44,327,636	10	1,493,717	300	58,619,512
FRAUDS	119	25,714,240	17	289,500	4		140	26,003,740
ENFORCEMENT	39	8,468,303	1,016	101,645,226	86	18,796	1,141	110,132,325
FORFEITURES	2,983	100,141,743	133	3,121,247	12	35,596	3,128	103,298,586
LAND REAL PROPERTY	699	15,974,447	647	26,033,515	18	20,000	1,364	42,027,962
PENALTIES	579	14,853,211	28	67,422	5	151,000	612	15,071,633
TAX OTHER THAN LIEN	697	48,776,503	1,679	403,428,158	136	4,391,836	2,512	456,596,497
TAX LIEN	161	5,793,991	12,512	216,758,536	55	943,697	12,728	223,496,224
TORTS	227	16,752,015	3,792	4,123,889,067	218	107,537,726	4,237	4,248,178,808
VETERANS	8	1	2		4		14	1
HABEAS CORPUS	295		2,628		91		3,014	
CIVIL RIGHTS ACT/1964	108	6,000,000	1,153	484,677,415	52	8,142,025	1,313	498,819,440
ADMIRALTY ^{2/}	15	120,294	3	30,200			18	150,494
GENERAL CLAIMS ^{2/}	13,554	755,204,249	3,979	482,106,174	8,050	736,987,727	25,583	1,974,298,150
MORT. FRCL. U. S. LIENOR ^{2/}	367	9,030,237	5,885	184,385,396	23	1,271,185	6,275	194,686,818
JUD FORECLOSURE/GOVT ^{2/}	6,135	488,086,786	216	10,525,705	5	590,786	6,356	499,203,277
INJUNCTIONS ^{2/}	216	12,743,112	269	918,282	11	97,000	496	13,758,394
SOCIAL SECURITY APPEALS	148	1,523,078	15,179	9,685,413	692	10,090,964	16,019	21,299,455
STUDENTS ASSISTANCE	3,498	13,949,678	30	56,961	2	550	3,530	14,007,189
VA EDUCATIONAL BENEFITS	918	4,126,198	18	2,639,280	1		937	6,765,478
MISCELLANEOUS	3,190	30,051,078	2,423	614,836,596	555	113,784,648	6,168	758,672,322
TOTALS	34,066	1,577,397,950	51,946	6,783,590,770	10,039	986,557,253	96,051	9,347,545,973

1/ INCLUDES LAND ACQUISITION AND UNITED STATES CIVIL CASES IN U. S. DISTRICT AND STATE COURTS.

2/ DELEGATED CIVIL DIVISION CASES.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 23

1/

CIVIL MATTERS PENDING
FISCAL YEAR ENDED SEPTEMBER 30, 1988

CAUSE OF ACTION	U. S. PLAINTIFF		U. S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
ADMIRALTY	30	3,035,979	3		3	100,000	36	3,135,979
CONTRACT ACTIONS	111	29,701,097	17	90,409	7	70,935	135	29,862,441
FRAUDS	766	272,796,537	42	213,664	11	42,123	819	273,052,324
ENFORCEMENT	44	189,111	55		13	200,000	112	389,111
FORFEITURES	2,554	103,129,288	77	1,946,462	37	775,781	2,668	105,851,531
LAND REAL PROPERTY	350	1,790,819	80	142,311	28	1	458	1,933,131
PENALTIES	769	8,580,685	11	70,750	6	2,000	786	8,653,435
TAX OTHER THAN LIEN	280	30,374,356	81	400,948	51	486,496	412	31,261,800
TAX LIEN	36	801,194	1,662	33,420,823	9	15,877	1,707	34,237,894
TORTS	156	6,466,967	308	358,562,924	54	7,320,558	518	372,350,449
VETERANS	18	480	5		11		34	480
HABEAS CORPUS	37		119		29		185	
CIVIL RIGHTS ACT/1964	93		57	127,429,638	23		173	127,429,638
2/ ADMIRALTY	54	35,805			1		55	35,805
2/ GENERAL CLAIMS	3,711	165,280,243	354	104,184,292	315	19,384,284	4,380	288,848,819
2/ MORT. FRCL. U. S. LIENOR	132	5,296,972	657	22,762,091	4	555,519	793	28,614,582
2/ JUD FORECLOSURE/GOVT	4,191	269,529,776	124	3,432,694	14	590,613	4,329	273,553,083
2/ INJUNCTIONS	82	1,256,660	15	60,000	1		98	1,316,660
SOCIAL SECURITY APPEALS	16	690,208	38		1		55	690,208
STUDENTS ASSISTANCE	3,047	14,539,713	46	2,919,895	9	162,049	3,102	17,621,657
VA EDUCATIONAL BENEFITS	1,182	6,089,088	30	5,571	3		1,215	6,094,659
MISCELLANEOUS	2,107	77,983,502	670	11,563,042	785	20,049,275	3,562	109,595,819
TOTALS	19,766	997,568,480	4,451	667,205,514	1,415	49,755,511	25,632	1,714,529,505

1/INCLUDES LAND ACQUISITION MATTERS.

2/DELEGATED CIVIL DIVISION MATTERS.

TABLE 27

1/

CIVIL MATTERS RECEIVED
FISCAL YEAR 1988

AGENCY INVOLVED	U. S. PLAINTIFF		U. S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
AGRICULTURE	6,714	273,291,843	3,469	363,222,675	3,485	415,141,668	13,668	1,051,656,186
COMMERCE	63	19,749,568	109	10,593,758	17	943,873	189	31,287,199
DEFENSE	565	170,424,344	1,754	1,839,922,726	229	24,869,890	2,548	2,035,216,960
EDUCATION	4,696	15,552,257	172	10,756,638	180	447,001	5,048	26,755,896
ENERGY	40	76,017,634	75	40,439,954	10	11,129,504	125	127,587,092
ENVIRONMENTAL PROTECTION	314	124,783,008	110	11,584,058	19	3,562,236	443	139,929,302
EQUAL EMPLOYMENT OPPORTUNITY	62		43	3,885,000	4		109	3,885,000
GENERAL SERVICES ADMIN.	71	1,856,933	85	19,883,793	22	108,698,027	178	130,438,753
HEALTH AND HUMAN SERVICES	1,271	101,938,595	12,357	434,328,116	581	17,663,511	14,209	553,930,222
HOUSING & URBAN DEVELOPMENT	823	82,773,346	1,499	130,820,534	120	7,138,026	2,442	220,731,906
INTERIOR	239	8,060,398	429	5,993,283,800	35	1,443,980	703	6,002,788,178
JUSTICE	4,567	325,526,586	5,386	1,544,509,364	869	196,300,070	10,822	2,066,336,020
LABOR	360	4,143,983	199	37,555,231	50	5,843,792	609	47,543,006
POST OFFICE	167	5,718,593	1,184	504,233,174	73	4,335,922	1,424	514,287,689
SMALL BUSINESS ADMIN.	1,525	154,260,870	1,238	56,006,670	579	183,308,730	3,342	393,576,270
STATE	11	21,297,276	51	11,512,000	24	1,271	86	32,810,547
TRANSPORTATION	466	415,684,361	308	247,804,428	28	4,320,530	802	667,809,319
TREASURY EXCLUSIVE OF IRS	1,015	20,327,632	244	58,713,698	82	10,265,195	1,341	89,306,525
INTERNAL REVENUE	5,233	190,005,207	16,833	900,574,218	5,247	248,601,592	27,313	1,339,181,017
GENERAL ACCT. OFFICE	14	800,309	13	3,808	1	6,374	28	810,491
VETERANS ADMINISTRATION	1,703	80,895,987	1,193	1,102,835,296	483	28,883,898	3,379	1,212,615,181
OTHER	5,270	148,608,960	1,398	770,801,876	134	116,077,132	6,802	1,035,487,968
TOTALS	35,189	2,241,717,690	48,149	14,093,270,815	12,272	1,388,982,222	95,610	17,723,970,727

1/ INCLUDES LAND ACQUISITION MATTERS.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 28
 APPEALS FILED AND CLOSED BY UNITED STATES ATTORNEYS OFFICES FISCAL YEAR 1988

JUDICIAL DISTRICT	CRIMINAL FILED	IN FAVOR OF U.S.	CRIMINAL AGAINST U.S.	CLOSED OTHER 1/	TOTAL	CIVIL FILED	IN FAVOR OF U.S.	CIVIL AGAINST U.S.	CLOSED OTHER 2/	TOTAL
ALABAMA N	18	11	2	4	17	72	32	10	51	93
ALABAMA M	13	8	0	5	13	17	7	1	17	25
ALABAMA S	27	17	0	15	32	7	12	1	12	25
ALASKA	21	10	0	6	18	22	13	3	10	26
ARIZONA	84	29	4	12	45	55	15	3	18	36
ARKANSAS E	14	13	0	5	18	28	8	1	8	17
ARKANSAS W	4	9	0	2	11	16	9	2	9	20
CALIF N	59	17	0	28	45	49	18	6	26	50
CALIF C	121	72	4	37	113	142	49	1	37	87
CALIF E	44	19	1	9	29	40	16	6	26	48
CALIF S	137	30	1	19	50	28	11	12	18	41
COLORADO	8	0	0	0	0	48	17	6	18	41
CONNECTICUT	7	35	1	4	40	3	53	3	18	74
DELAWARE	23	15	0	9	24	3	4	0	5	9
DIST OF COLUMBIA	903	508	13	249	788	359	99	3	45	147
FLORIDA N	65	28	0	14	42	17	9	2	9	20
FLORIDA M	92	47	2	12	61	58	33	6	33	72
FLORIDA S	132	150	2	34	188	45	21	2	22	45
GEORGIA N	47	18	0	7	25	8	4	1	3	8
GEORGIA M	2	3	0	2	5	6	4	2	8	14
GEORGIA S	24	18	0	7	25	17	14	2	12	28
HAWAII	42	13	1	9	23	32	16	0	22	38
IDAHO	14	3	1	8	12	20	5	5	5	15
ILLINOIS N	101	47	3	16	68	55	28	6	13	47
ILLINOIS S	12	20	0	9	29	29	12	1	22	35
ILLINOIS C	30	29	0	2	31	19	5	4	9	18
INDIANA N	21	24	0	3	27	14	6	1	8	15
INDIANA S	7	6	0	8	12	3	3	0	15	18
IOWA NORTH	19	4	1	1	6	11	4	2	8	14
IOWA SOUTH	1	8	0	1	7	12	5	2	9	16
KANSAS	34	18	1	6	25	41	12	1	36	49
KENTUCKY E	30	12	0	2	14	95	23	2	34	59
KENTUCKY W	37	20	0	15	35	17	22	4	13	39
LOUISIANA E	48	28	1	5	32	34	11	3	8	22
LOUISIANA M	6	4	0	3	7	6	3	0	2	5
LOUISIANA W	5	12	0	7	19	21	23	4	65	92
MAINE	23	6	0	9	15	19	4	3	8	15
MARYLAND	35	45	0	8	53	37	26	3	18	45
MASSACHUSETTS	11	8	0	4	10	9	7	14	5	26
MICHIGAN E	65	59	0	18	77	146	92	13	53	158
MICHIGAN W	17	8	0	3	9	40	24	3	14	41
MINNESOTA	36	30	0	2	32	81	31	5	39	75
MISSISSIPPI N	8	9	0	1	10	8	6	1	3	10
MISSISSIPPI S	13	10	0	4	14	31	14	4	5	23
MISSOURI E	44	31	0	4	35	22	8	2	5	15
MISSOURI W	27	24	0	5	29	72	20	3	57	80
MONTANA	28	8	1	4	13	16	6	2	8	16
NEBRASKA	10	5	0	4	9	24	8	2	14	24
NEVADA	15	36	3	12	51	27	6	2	13	21
NEW HAMPSHIRE	4	5	1	2	8	7	0	1	3	4
NEW JERSEY	20	31	0	13	44	61	42	13	28	83
NEW MEXICO	58	32	2	14	48	21	7	10	14	31
NEW YORK N	17	14	0	8	20	26	13	1	13	27
NEW YORK E	45	54	1	19	74	80	21	8	28	57
NEW YORK S	82	37	0	6	43	86	28	6	28	62
NEW YORK W	11	7	0	12	19	15	0	1	5	8
N CAROLINA E	22	15	0	12	27	48	28	13	12	53
N CAROLINA M	18	9	0	6	15	4	2	6	4	12
N CAROLINA W	33	38	2	8	48	10	7	2	5	14
NORTH DAKOTA	8	10	0	6	16	15	5	4	11	20
OHIO NORTH	43	21	1	7	29	83	45	3	16	64
OHIO SOUTH	30	13	0	17	30	84	29	4	35	68
OKLAHOMA N	12	14	0	5	19	4	3	0	3	6
OKLAHOMA E	18	15	0	2	17	15	1	3	9	13
OKLAHOMA W	24	11	0	4	15	3	0	0	0	0
OREGON	49	20	1	10	31	52	12	6	31	49
PENNSYLVANIA E	49	47	1	8	56	48	23	2	17	42
PENNSYLVANIA M	19	18	0	9	27	108	54	7	81	142
PENNSYLVANIA W	57	34	0	11	45	37	15	5	12	32
PUERTO RICO	77	28	1	15	44	78	17	3	30	50
RHODE ISLAND	27	12	0	8	20	10	7	1	3	11
S CAROLINA	18	9	0	9	18	20	4	4	12	20
S DAKOTA	26	26	1	4	31	13	3	4	6	13
TENNESSEE E	18	28	0	9	37	13	11	3	5	19
TENNESSEE M	11	0	0	21	21	14	0	3	38	41
TENNESSEE W	11	0	0	21	21	33	45	2	17	64
TEXAS NORTH	45	35	1	13	49	38	13	4	12	29
TEXAS EAST	44	23	0	2	25	22	14	4	18	34
TEXAS SOUTH	22	13	0	8	19	24	18	5	6	29
TEXAS WEST	99	47	1	18	66	44	17	1	20	38
UTAH	68	32	2	9	43	26	5	2	12	19
VERMONT	14	8	0	8	12	26	3	0	1	4
VIRGINIA E	4	5	0	2	7	5	9	9	28	87
VIRGINIA W	72	68	0	14	80	80	50	2	11	28
WASHINGTON E	13	8	0	5	11	17	15	1	14	21
WASHINGTON W	16	9	0	2	11	21	8	4	19	27
WEST VIRGINIA N	50	14	0	8	22	53	4	0	7	12
WEST VIRGINIA S	16	15	0	4	19	9	5	3	3	17
WISCONSIN E	17	19	0	5	20	16	11	0	4	7
WISCONSIN W	19	15	0	8	20	3	3	0	38	51
WYOMING	9	4	0	5	9	35	13	0	11	18
GUAM	4	10	0	2	12	11	2	3	0	0
NORTH MARIANA	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0
TOTALS	3,898	2,441	57	1,005	3,503	3,343	1,481	319	1,583	3,383

1/ INCLUDES 525 APPELLATE DECISIONS DISMISSED IN FAVOR OF THE UNITED STATES.
 2/ INCLUDES 884 APPELLATE DECISIONS DISMISSED IN FAVOR OF THE UNITED STATES.

TABLE 29
LAND CONDEMNATION CASES AND TRACTS HANDLED BY UNITED STATES ATTORNEYS DURING FISCAL YEAR 1988

JUDICIAL DISTRICT	CASES PENDING 10/01/87	CASES RECEIVED	CASES CLOSED	CASES PENDING 09/30/88	TRACTS PENDING 10/01/87	TRACTS RECEIVED	TRACTS CLOSED	TRACTS PENDING 09/30/88
ALABAMA N	8	2	5	3	8	2	5	3
ALABAMA M	4	0	4	0	4	0	4	0
ALABAMA S	2	0	0	2	2	0	0	2
ALASKA	7	8	4	11	8	8	4	12
ARIZONA	78	11	31	58	157	22	82	117
ARKANSAS E	13	6	2	17	14	6	2	18
ARKANSAS W	6	1	0	7	10	1	0	11
CALIF N	43	0	0	43	52	0	0	52
CALIF C	12	3	0	15	15	9	0	24
CALIF E	29	3	14	18	35	5	17	23
CALIF S	3	2	2	3	13	3	4	13
COLORADO	23	4	13	14	84	8	33	87
CONNECTICUT	4	0	2	2	4	0	2	2
DELAWARE	8	2	3	7	8	2	3	7
DIST OF COLUMBIA	0	0	0	0	0	0	0	0
FLORIDA N	3	0	0	3	3	0	0	3
FLORIDA M	18	20	13	25	23	38	21	38
FLORIDA S	78	11	8	79	329	38	17	348
GEORGIA N	21	9	4	28	25	13	4	34
GEORGIA M	74	10	37	47	74	10	37	47
GEORGIA S	3	4	4	3	3	4	4	3
HAWAII	2	0	0	2	7	4	1	6
IDAHO	11	4	6	9	12	7	8	9
ILLINOIS N	9	19	5	23	14	82	24	52
ILLINOIS S	9	2	1	10	9	2	1	10
ILLINOIS C	7	14	4	17	7	14	4	17
INDIANA N	19	0	10	9	20	0	11	9
INDIANA S	2	1	0	3	2	1	0	3
IOWA N	1	0	0	1	1	0	0	1
IOWA S	8	1	3	6	8	1	3	6
KANSAS	4	5	5	8	4	5	3	6
KENTUCKY E	109	20	25	104	109	20	25	104
KENTUCKY W	9	0	8	3	9	0	8	3
LOUISIANA E	5	7	1	11	6	7	1	12
LOUISIANA M	0	0	0	0	0	0	0	0
LOUISIANA W	18	11	1	28	221	268	17	470
MAINE	13	0	5	12	13	4	5	12
MARYLAND	0	0	0	0	0	0	0	0
MASSACHUSETTS	82	0	9	53	78	0	11	65
MICHIGAN E	2	1	0	3	4	3	0	7
MICHIGAN W	28	0	7	21	41	0	9	32
MINNESOTA	22	5	4	23	27	5	4	28
MISSISSIPPI N	23	14	11	28	23	14	11	28
MISSISSIPPI S	8	4	6	6	10	4	6	8
MISSOURI E	20	3	3	20	28	4	5	28
MISSOURI W	10	8	11	7	10	9	11	8
MONTANA	34	3	23	14	70	3	56	17
NEBRASKA	12	2	12	2	12	2	12	2
NEVADA	11	4	0	15	11	4	0	15
NEW HAMPSHIRE	6	3	5	5	6	3	4	5
NEW JERSEY	181	48	34	195	424	113	78	481
NEW MEXICO	41	11	18	38	41	11	18	38
NEW YORK N	3	0	1	2	3	0	1	2
NEW YORK E	10	1	1	10	14	1	1	14
NEW YORK S	8	3	7	9	8	3	2	9
NEW YORK W	5	6	2	4	5	6	7	4
N CAROLINA E	2	0	2	0	2	0	2	0
N CAROLINA M	1	1	1	1	1	1	1	1
N CAROLINA W	7	2	2	7	7	2	2	7
NORTH DAKOTA	3	5	1	7	3	5	1	7
OHIO N	17	4	11	10	17	4	11	10
OHIO S	10	4	0	14	10	4	0	14
OKLAHOMA N	4	0	2	2	4	0	2	2
OKLAHOMA E	10	6	6	10	10	6	6	10
OKLAHOMA W	50	2	22	30	50	2	22	30
OREGON	6	4	6	4	8	4	6	4
PENNSYLVANIA E	18	2	3	15	17	2	3	18
PENNSYLVANIA M	13	7	4	18	13	7	4	18
PENNSYLVANIA W	18	18	11	21	20	18	11	27
PUERTO RICO	27	14	10	31	27	14	10	31
RHOCE ISLAND	0	0	0	0	0	0	0	0
S CAROLINA	7	3	2	8	9	4	3	10
S DAKOTA	2	1	1	2	2	1	1	2
TENNESSEE E	18	4	1	21	18	4	1	21
TENNESSEE M	27	2	12	17	27	2	12	17
TENNESSEE W	5	0	1	6	9	0	3	6
TEXAS N	11	8	5	12	89	25	22	92
TEXAS E	186	53	38	181	485	66	88	443
TEXAS S	3	12	7	41	73	19	14	78
TEXAS W	3	4	1	6	5	9	2	12
UTAH	14	12	3	23	14	12	3	23
VERMONT	4	2	1	5	4	2	1	5
VIRGINIA E	18	8	9	13	16	8	9	13
VIRGINIA W	18	7	9	18	18	7	9	18
WASHINGTON E	22	4	14	12	29	4	19	14
WASHINGTON W	857	0	5	852	855	0	8	857
WEST VIRGINIA N	134	6	58	84	182	6	77	91
WEST VIRGINIA S	54	0	22	32	54	0	22	32
WISCONSIN E	0	0	0	0	0	0	0	0
WISCONSIN W	3	0	2	1	3	0	2	1
WYOMING	17	8	9	14	17	8	9	14
GUAM	748	0	0	748	748	0	0	748
NORTH MARIANA	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0
TOTALS	3,298	495	848	3,147	4,758	877	845	4,790

NOTE : BEGINNING IN F. Y. 1988 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 30

JUDICIAL DISTRICT	DIST CT ORM	UNITED STATES ATTORNEYS WORK-HOURS IN COURT DURING FISCAL YEAR 1988					BANKRPTCY COURT	MAGISTRY COURT	SPEC MASTR HEARINGS, ETC	WITNESS PREP	TOTAL
		DIST CT CIV	APPELLT COURT	GRAND JURY TOTAL	STATE COURT	COURT TRAVEL					
ALABAMA N	1,820	455	40	1,098	74	1,015	575	832	208	2,138	8,051
ALABAMA M	874	164	22	244	22	407	357	221	139	527	2,877
ALABAMA S	1,513	215	203	300	53	252	198	417	65	80	3,308
ALASKA	1,208	315	31	323	4	399	25	617	429	577	3,828
ARIZONA	4,204	902	74	630	18	1,178	313	1,700	780	3,132	12,929
ARKANSAS E	858	155	68	385	128	435	288	407	147	851	3,718
ARKANSAS W	1,258	58	9	217	2	938	109	172	180	498	3,440
CALIF N	7,278	2,889	404	1,801	0	1,388	233	2,544	3,081	4,089	23,787
CALIF C	13,150	2,491	564	2,573	305	2,644	831	2,458	2,173	8,069	36,056
CALIF E	3,019	1,138	43	555	15	1,705	334	1,348	808	1,466	10,529
CALIF S	6,151	733	188	1,115	48	1,238	68	2,502	842	2,504	15,383
COLORADO	2,569	774	61	598	43	685	170	1,838	768	2,098	9,600
CONNECTICUT	2,784	257	29	379	85	927	45	380	221	353	5,460
DELAWARE	735	88	19	181	18	118	79	74	71	302	1,645
DIST OF COLUMBIA 1/	5,987	1,724	691	9,224	0	1,981	8	3,382	1,493	78,204	102,702
FLORIDA N	2,738	189	72	578	19	2,087	157	573	328	558	7,277
FLORIDA M	6,854	383	335	1,148	181	1,687	292	2,814	570	2,545	16,569
FLORIDA S	17,207	1,972	478	2,874	417	5,543	174	3,308	1,651	5,624	38,848
GEORGIA N	3,243	239	67	754	31	718	202	1,930	499	737	8,420
GEORGIA M	782	239	32	214	14	923	181	189	275	805	3,634
GEORGIA S	1,285	117	23	546	6	1,032	257	839	204	1,320	5,429
HAWAII	1,738	309	26	312	11	286	19	522	158	349	3,728
IDAHO	488	200	8	217	13	1,019	257	302	348	737	3,587
ILLINOIS N	18,851	2,747	349	2,822	172	133	283	1,384	1,190	5,804	31,815
ILLINOIS S	2,084	89	18	289	1	1,282	74	333	209	447	4,804
ILLINOIS C	1,329	99	36	243	102	460	94	278	140	773	3,554
INDIANA N	2,109	88	34	421	31	852	599	429	278	984	5,625
INDIANA S	1,041	117	38	813	68	680	350	448	77	175	3,805
IOWA N	687	77	20	311	70	491	351	187	178	307	2,657
IOWA S	558	388	23	422	5	325	215	134	149	221	2,438
KANSAS	1,015	274	43	325	72	665	720	578	382	481	4,553
KENTUCKY E	3,158	300	93	418	153	2,252	107	595	380	1,879	9,335
KENTUCKY W	2,730	180	53	663	115	1,498	384	809	370	984	7,784
LOUISIANA E	3,058	386	97	839	32	250	87	1,138	3,171	3,331	12,387
LOUISIANA M	588	117	8	405	1	37	47	182	140	835	2,158
LOUISIANA W	959	283	18	821	50	1,845	488	497	310	1,289	6,350
MAINE	1,200	45	24	305	15	258	88	288	105	331	2,685
MARYLAND	4,885	397	85	1,011	84	1,178	18	1,185	379	2,530	11,502
MASSACHUSETTS	4,788	887	358	2,053	60	845	71	1,187	538	2,633	13,388
MICHIGAN E	3,820	799	85	1,235	35	792	199	1,470	545	865	9,955
MICHIGAN W	1,142	80	18	385	17	1,183	388	233	131	452	4,007
MINNESOTA	2,939	181	102	503	337	1,184	98	1,187	193	3,827	10,849
MISSISSIPPI N	1,508	183	277	399	30	859	535	436	149	705	5,079
MISSISSIPPI S	2,699	195	108	554	83	813	440	703	305	1,091	6,789
MISSOURI E	2,003	487	154	339	168	195	148	562	255	342	4,631
MISSOURI W	2,680	270	79	455	20	558	241	707	237	1,057	6,285
MONTANA	1,458	289	25	278	28	1,100	153	187	147	488	4,109
NEBRASKA	890	185	39	377	240	820	385	683	348	802	4,527
NEVADA	3,439	351	158	884	7	209	88	1,873	158	837	7,802
NEW HAMPSHIRE	312	48	14	232	84	45	1	178	82	104	1,091
NEW JERSEY	7,454	1,518	2,827	4,802	278	13,518	7,207	13,018	8,859	3,595	62,672
NEW MEXICO	1,802	217	30	184	155	905	118	301	558	1,740	6,008
NEW YORK N	1,735	292	10	718	31	1,365	67	513	257	1,439	8,445
NEW YORK E	11,937	4,528	258	1,942	17	1,355	81	4,131	538	2,659	27,444
NEW YORK S	24,482	2,360	950	4,522	183	333	448	2,542	2,104	6,197	44,011
NEW YORK W	2,475	815	111	1,453	69	280	269	816	415	1,582	8,475
N CAROLINA E	1,825	254	38	687	87	1,482	470	525	158	1,209	6,715
N CAROLINA M	1,402	43	22	185	0	473	84	245	78	33	5,223
N CAROLINA W	1,020	58	57	578	64	658	150	774	17	308	3,880
NORTH DAKOTA	481	78	10	122	1	499	229	93	41	18	1,552
OHIO N	4,202	441	79	484	65	1,287	270	878	1,200	1,071	9,775
OHIO S	2,348	541	59	528	251	209	350	818	408	1,351	6,855
OKLAHOMA N	1,997	151	23	167	20	284	87	705	96	854	4,364
OKLAHOMA E	830	105	12	207	35	293	62	182	133	474	2,313
OKLAHOMA W	1,207	294	41	290	39	388	127	329	188	452	3,345
OREGON	2,078	225	157	787	38	554	53	1,250	352	859	6,429
PENNSYLVANIA E	3,950	452	80	1,018	15	624	318	805	355	485	8,108
PENNSYLVANIA M	842	220	30	252	18	442	39	121	83	235	2,290
PENNSYLVANIA W	2,715	273	19	414	27	452	49	438	450	1,185	6,020
PUERTO RICO	4,244	592	184	558	74	688	735	1,349	417	4,054	12,893
RHODE ISLAND	872	135	37	190	18	26	23	182	25	215	1,723
S CAROLINA	1,711	515	25	494	58	1,438	238	699	692	1,100	6,988
S DAKOTA	1,271	248	39	449	35	1,262	838	324	321	678	5,485
TENNESSEE E	1,142	50	41	459	11	470	238	591	39	380	3,421
TENNESSEE M	1,158	89	12	303	38	345	237	499	283	468	3,408
TENNESSEE W	2,352	199	145	510	23	328	459	335	85	155	4,591
TEXAS N	4,211	193	245	780	78	781	578	1,537	323	3,578	12,300
TEXAS E	2,035	539	12	748	78	1,199	238	891	138	1,005	6,879
TEXAS S	11,631	1,141	109	1,487	100	2,493	407	3,888	786	4,308	26,308
TEXAS W	5,792	999	176	1,689	38	2,229	288	1,995	724	2,449	18,375
UTAH	1,497	402	14	270	27	218	121	825	123	880	4,185
VERMONT	570	40	19	184	19	225	29	128	42	2	1,288
VIRGINIA E	2,898	981	113	898	87	828	408	1,713	757	2,838	11,593
VIRGINIA W	1,487	171	22	371	8	1,284	169	238	185	1,012	4,815
WASHINGTON E	1,005	94	18	248	10	300	185	354	144	34	2,390
WASHINGTON W	2,884	813	181	1,554	68	1,098	187	893	1,248	7,073	15,778
WEST VIRGINIA N	1,075	29	37	854	0	824	83	91	80	373	3,348
WEST VIRGINIA S	1,983	457	11	880	82	1,877	156	413	415	872	6,928
WISCONSIN E	2,118	183	18	558	59	252	132	405	103	896	4,700
WISCONSIN W	234	108	14	27	6	87	15	9	18	3	519
WYOMING	888	291	5	350	9	298	34	238	178	615	2,708
GUAM	245	67	2	91	0	0	0	0	29	4	428
NORTH MARIANA	107	11	0	39	0	0	0	0	0	0	157
VIRGIN ISLANDS	999	27	19	0	0	0	0	214	10	735	2,019
TOTALS	286,159	48,512	11,962	76,669	5,788	92,588	27,773	92,375	49,282	211,818	900,886

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

TABLE 31
U. S. ATTORNEY CRIMINAL PROGRAM CATEGORY REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT		OFFI. 01Z	COR 020	CRF 03Z	W. C. 040	NAR/CRG 050	CIV. RTS 06Z	GOV. REG 070	INT. SEC 08Z	LAB. MGT 09Z	RECEIVD		TOTAL
											OTHER OR	INVALID YR < 78	
ALABAMA N	MATT. HAND	21	1	221	83	183	15	0	5	328	0	0	857
	MATT. TERM	6	1	70	25	99	3	0	2	183	0	0	388
	CASE. HAND	2	0	70	72	4	4	0	1	227	0	0	380
	CASE. TERM	2	0	48	49	1	3	0	1	170	0	0	274
ALABAMA M	MATT. HAND	11	0	89	27	8	7	0	5	251	0	0	378
	MATT. TERM	3	0	23	11	4	3	0	1	126	0	0	171
	CASE. HAND	3	0	52	30	2	3	0	0	147	0	0	237
	CASE. TERM	1	0	32	15	2	3	0	0	109	0	0	162
ALABAMA S	MATT. HAND	14	1	119	28	5	12	0	2	102	0	0	281
	MATT. TERM	3	0	28	8	2	1	0	0	18	0	0	58
	CASE. HAND	2	0	87	80	0	7	0	0	108	0	0	282
	CASE. TERM	2	0	49	31	0	3	0	0	65	0	0	150
ALASKA	MATT. HAND	12	8	38	14	1	15	5	1	37	0	0	127
	MATT. TERM	5	3	7	4	1	8	2	1	18	0	0	47
	CASE. HAND	15	2	87	74	0	58	2	1	64	0	0	303
	CASE. TERM	7	0	84	52	0	40	2	0	38	0	0	203
ARIZONA	MATT. HAND	23	2	314	184	280	48	1	1	1,072	0	0	1,903
	MATT. TERM	4	0	80	41	155	15	0	0	278	0	0	553
	CASE. HAND	11	0	121	250	381	28	3	0	759	0	0	1,553
	CASE. TERM	7	0	81	118	217	12	2	0	382	0	0	779
ARKANSAS E	MATT. HAND	5	0	156	83	4	20	0	1	118	0	0	385
	MATT. TERM	2	0	84	27	2	8	0	0	54	0	0	155
	CASE. HAND	5	0	86	85	1	8	0	0	95	0	0	238
	CASE. TERM	3	0	53	31	1	4	0	0	65	0	0	157
ARKANSAS W	MATT. HAND	5	0	92	19	0	13	0	3	90	0	0	222
	MATT. TERM	0	0	53	7	0	8	0	0	41	0	0	109
	CASE. HAND	3	0	38	12	0	10	1	0	68	0	0	128
	CASE. TERM	3	0	23	8	0	6	1	0	45	0	0	84
CALIF N	MATT. HAND	41	5	584	218	82	128	4	8	1,440	0	0	2,508
	MATT. TERM	8	3	149	59	9	35	1	1	489	0	0	734
	CASE. HAND	12	4	415	287	0	53	3	1	923	0	0	1,698
	CASE. TERM	2	2	214	119	0	34	0	1	474	0	0	846
CALIF C	MATT. HAND	53	4	589	334	1	189	2	8	1,854	0	0	3,012
	MATT. TERM	11	1	98	188	0	33	0	2	832	0	0	943
	CASE. HAND	9	1	258	388	0	132	0	2	1,115	0	0	1,885
	CASE. TERM	5	0	108	121	0	35	0	0	527	0	0	798
CALIF E	MATT. HAND	50	3	193	88	14	41	0	2	485	0	0	858
	MATT. TERM	9	1	44	27	7	11	0	2	237	0	0	338
	CASE. HAND	54	1	188	155	14	43	0	5	554	0	0	894
	CASE. TERM	28	1	79	88	8	24	0	5	373	0	0	584
CALIF S	MATT. HAND	28	2	233	1,384	23	44	0	5	5,535	0	0	7,252
	MATT. TERM	8	2	84	710	13	7	0	1	5,020	0	0	5,825
	CASE. HAND	7	2	89	839	7	14	0	1	1,200	0	0	1,959
	CASE. TERM	2	0	38	243	8	5	0	0	670	0	0	982
COLORADO	MATT. HAND	23	5	344	85	3	55	0	5	509	0	0	1,009
	MATT. TERM	9	3	74	28	0	10	0	2	184	0	0	288
	CASE. HAND	8	1	83	133	0	15	0	2	282	0	0	502
	CASE. TERM	2	1	37	39	0	5	0	1	131	0	0	218
CONNECTICUT	MATT. HAND	14	0	144	74	8	27	2	5	370	0	0	642
	MATT. TERM	8	0	38	27	1	17	0	2	115	0	0	206
	CASE. HAND	5	0	96	83	2	13	0	2	148	0	0	329
	CASE. TERM	1	0	53	25	0	9	0	2	88	0	0	178
DELAWARE	MATT. HAND	0	1	30	17	0	1	0	0	79	0	0	128
	MATT. TERM	0	0	14	9	0	1	0	0	45	0	0	89
	CASE. HAND	0	0	26	42	0	1	0	4	35	0	0	108
	CASE. TERM	0	0	17	31	0	1	0	3	22	0	0	74
DIST OF COLUMBIA	MATT. HAND	11	1	508	408	0	1	0	0	840	79	200	1,848
	MATT. TERM	0	0	0	0	0	0	0	0	0	0	0	0
	CASE. HAND	3	0	235	348	0	1	0	1	320	71	47	1,028
	CASE. TERM	0	0	110	83	0	1	0	0	85	0	0	239
FLORIDA N	MATT. HAND	8	3	149	78	31	15	0	0	332	0	0	614
	MATT. TERM	3	2	39	28	7	7	0	0	171	0	0	257
	CASE. HAND	2	0	38	204	1	8	0	0	217	0	0	466
	CASE. TERM	1	0	27	105	0	3	0	0	99	0	0	235
FLORIDA M	MATT. HAND	57	15	705	388	19	101	2	11	810	0	0	2,088
	MATT. TERM	20	4	218	138	10	35	0	5	409	0	0	835
	CASE. HAND	18	1	248	472	4	39	0	1	425	0	0	1,208
	CASE. TERM	8	0	128	228	1	20	0	0	282	0	0	845
FLORIDA S	MATT. HAND	46	7	443	694	63	88	1	1	1,440	0	0	2,781
	MATT. TERM	18	2	184	448	29	40	0	1	727	0	0	1,449
	CASE. HAND	15	17	349	1,450	8	132	5	3	1,443	0	0	3,422
	CASE. TERM	9	1	187	537	2	59	4	2	589	0	0	1,380
GEORGIA N	MATT. HAND	28	0	283	141	213	21	1	3	884	0	0	1,354
	MATT. TERM	5	0	48	30	28	8	0	1	181	0	0	301
	CASE. HAND	23	0	145	194	4	33	1	1	518	0	0	919
	CASE. TERM	14	0	84	81	4	21	0	1	298	0	0	483
GEORGIA M	MATT. HAND	10	5	123	47	15	9	0	3	217	0	0	429
	MATT. TERM	3	2	35	13	0	1	0	1	87	0	0	122
	CASE. HAND	3	1	57	35	2	10	1	1	183	0	0	273
	CASE. TERM	0	0	37	18	1	4	0	0	103	0	0	161

TABLE 31, CONTINUED
 U. S. ATTORNEY CRIMINAL PROGRAM CATEGORY REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT		OFF. I. 01Z	COR. ORG. 020	CRIM. W. C. 03Z	NAR/DRG 040	CIV. RTS 050	GOV. REG 06Z	INT. SEC 070	LAB. MGT 08Z	OTHER	RECEIVED	RECEIVED	TOTAL
											YR < 78 INVALID	YR > 77 INVALID	
OHIO NORTH	MATT. HAND	58	3	392	225	166	87	0	21	720	58	65	1,795
	MATT. TERM	18	1	109	59	105	27	0	7	238	14	27	605
	CASE. HAND	25	6	239	119	3	37	0	11	431	46	62	979
	CASE. TERM	18	3	127	45	2	22	0	8	227	36	31	515
OHIO SOUTH	MATT. HAND	27	2	328	110	34	33	2	8	413	0	0	857
	MATT. TERM	7	1	83	23	24	11	0	1	193	0	0	343
	CASE. HAND	7	0	145	197	1	27	0	1	227	0	0	605
	CASE. TERM	4	0	95	114	1	11	0	0	147	0	0	372
OKLAHOMA N	MATT. HAND	1	0	14	5	1	0	0	0	52	0	0	73
	MATT. TERM	0	0	1	2	0	0	0	0	14	0	0	17
	CASE. HAND	0	0	36	54	0	7	0	0	172	0	0	269
	CASE. TERM	0	0	17	13	0	4	0	0	90	0	0	124
OKLAHOMA E	MATT. HAND	1	2	20	13	1	1	0	0	56	0	0	94
	MATT. TERM	1	0	5	4	0	1	0	0	22	0	0	33
	CASE. HAND	0	0	7	12	0	2	0	0	55	0	0	76
	CASE. TERM	0	0	4	9	0	1	0	0	45	0	0	58
OKLAHOMA W	MATT. HAND	10	3	219	84	5	11	0	1	323	0	0	656
	MATT. TERM	2	1	72	21	3	4	0	1	85	0	0	199
	CASE. HAND	5	1	121	103	8	9	2	1	230	0	0	480
	CASE. TERM	4	1	81	87	8	8	2	1	171	0	0	339
OREGON	MATT. HAND	5	0	159	116	10	20	4	3	310	0	0	627
	MATT. TERM	3	0	58	52	1	8	1	1	109	0	0	233
	CASE. HAND	1	0	107	185	15	12	0	1	271	0	0	592
	CASE. TERM	1	0	59	77	7	7	0	0	138	0	0	287
PENNSYLVANIA E	MATT. HAND	93	1	522	329	30	42	1	30	808	0	0	1,854
	MATT. TERM	40	0	182	122	19	14	1	11	295	0	0	664
	CASE. HAND	22	1	250	248	9	10	0	4	270	0	0	814
	CASE. TERM	11	1	115	90	2	5	0	1	139	0	0	364
PENNSYLVANIA M	MATT. HAND	28	5	198	108	3	21	2	8	332	0	0	701
	MATT. TERM	9	2	35	21	2	3	0	0	102	0	0	174
	CASE. HAND	8	0	102	113	0	14	2	0	181	0	0	418
	CASE. TERM	3	0	80	80	0	13	2	0	118	0	0	294
PENNSYLVANIA W	MATT. HAND	21	11	383	166	69	21	1	14	485	0	0	1,181
	MATT. TERM	8	2	103	42	38	9	0	2	158	0	0	360
	CASE. HAND	5	3	94	78	2	15	0	11	238	0	0	448
	CASE. TERM	2	1	56	43	1	5	0	7	121	0	0	238
PUERTO RICO	MATT. HAND	17	6	248	57	8	29	1	11	274	3	3	655
	MATT. TERM	1	0	61	20	3	8	0	3	109	1	1	207
	CASE. HAND	8	5	90	173	0	50	0	1	638	6	1	970
	CASE. TERM	5	3	68	103	0	35	0	0	538	0	0	752
RHODE ISLAND	MATT. HAND	4	0	10	10	41	2	0	1	130	0	0	198
	MATT. TERM	4	0	1	4	11	1	0	1	75	0	0	87
	CASE. HAND	1	0	35	59	3	1	0	0	59	0	0	158
	CASE. TERM	1	0	28	30	1	0	0	0	32	0	0	90
S CAROLINA	MATT. HAND	69	24	423	111	146	59	0	1	399	0	0	1,232
	MATT. TERM	29	7	181	58	35	31	0	1	181	0	0	513
	CASE. HAND	30	37	151	98	2	23	0	2	322	0	0	663
	CASE. TERM	15	5	79	32	1	11	0	2	150	0	0	295
S DAKOTA	MATT. HAND	6	0	52	21	0	1	0	0	122	0	0	202
	MATT. TERM	0	0	13	5	0	0	0	0	52	0	0	70
	CASE. HAND	5	0	44	46	0	0	0	0	208	0	0	303
	CASE. TERM	1	0	29	27	0	0	0	0	154	0	0	211
TENNESSEE E	MATT. HAND	11	2	187	74	7	19	0	2	241	0	0	523
	MATT. TERM	1	1	73	14	1	11	0	0	80	0	0	191
	CASE. HAND	5	0	88	70	1	3	0	2	152	0	0	299
	CASE. TERM	5	0	50	32	0	3	0	2	103	0	0	195
TENNESSEE M	MATT. HAND	12	0	148	38	28	19	0	1	347	0	0	589
	MATT. TERM	4	0	52	4	18	10	0	0	113	0	0	201
	CASE. HAND	7	0	82	30	3	10	0	1	213	0	0	346
	CASE. TERM	5	0	59	22	1	8	0	1	154	0	0	250
TENNESSEE W	MATT. HAND	11	13	186	34	7	3	2	3	413	0	0	682
	MATT. TERM	3	3	58	7	4	0	0	1	155	0	0	229
	CASE. HAND	3	3	112	220	1	6	0	2	257	0	0	604
	CASE. TERM	2	0	55	68	0	1	0	2	137	0	0	263
TEXAS NORTH	MATT. HAND	24	5	589	125	40	74	8	12	672	0	0	1,548
	MATT. TERM	9	2	158	44	7	25	2	5	257	0	0	507
	CASE. HAND	7	1	180	271	3	45	3	2	550	0	0	1,082
	CASE. TERM	4	0	107	124	1	32	2	2	285	0	0	557
TEXAS EAST	MATT. HAND	24	2	282	58	116	37	1	6	334	0	0	860
	MATT. TERM	8	1	100	11	83	6	1	2	133	0	0	345
	CASE. HAND	4	0	110	52	11	8	0	1	80	0	0	266
	CASE. TERM	3	0	67	24	5	4	0	1	41	0	0	145
TEXAS SOUTH	MATT. HAND	20	0	298	341	208	17	4	1	1,362	0	0	2,249
	MATT. TERM	2	0	67	79	149	3	0	1	233	0	0	534
	CASE. HAND	31	1	120	1,282	170	23	1	1	1,476	0	0	3,105
	CASE. TERM	19	1	63	575	128	8	0	1	703	0	0	1,488
TEXAS WEST	MATT. HAND	27	4	309	355	28	19	1	1	875	0	0	1,418
	MATT. TERM	2	0	58	31	11	3	0	0	148	0	0	253
	CASE. HAND	7	0	160	473	108	31	0	0	737	0	0	1,518
	CASE. TERM	3	0	91	228	69	14	0	0	386	0	0	791

TABLE 31, CONTINUED
 U. S. ATTORNEY CRIMINAL PROGRAM CATEGORY REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT		OFFI. COR	ORG. CRM	W. C. CRM	NAR/DRG	CIV. RTS	GOV. REG	INT. SEC	LAB. MGT	RECEIVD		TOTAL	
		01Z	020	03Z	040	050	06Z	070	08Z	YR < 78 INVALID	YR > 77 INVALID		
UTAH	MATT. HAND	2	0	188	24	19	40	1	2	301	0	0	577
	MATT. TERM	0	0	34	8	13	12	0	1	91	0	0	157
	CASE. HAND	1	1	94	94	0	29	0	2	258	0	0	479
	CASE. TERM	1	1	52	35	0	19	0	2	148	0	0	258
VERMONT	MATT. HAND	1	2	50	28	2	11	1	0	113	0	0	208
	MATT. TERM	0	1	14	10	1	5	0	0	62	0	0	93
	CASE. HAND	0	0	15	43	3	5	0	0	95	0	0	181
	CASE. TERM	0	0	7	13	2	2	0	0	44	0	0	68
VIRGINIA E	MATT. HAND	107	14	275	175	9	31	9	7	910	0	0	1,537
	MATT. TERM	13	2	88	90	4	8	1	3	381	0	0	568
	CASE. HAND	5	1	103	384	1	14	0	4	830	0	0	1,342
	CASE. TERM	4	1	77	288	1	10	0	2	545	0	0	928
VIRGINIA W	MATT. HAND	3	12	74	30	1	8	0	4	180	0	0	322
	MATT. TERM	2	5	21	14	1	5	0	4	82	0	0	134
	CASE. HAND	3	1	57	42	1	11	0	1	188	0	0	282
	CASE. TERM	2	0	37	25	1	3	0	0	82	0	0	150
WASHINGTON E	MATT. HAND	2	0	22	13	2	18	13	0	84	0	0	154
	MATT. TERM	0	0	6	3	0	11	3	0	35	0	0	58
	CASE. HAND	0	0	68	102	3	11	47	1	260	0	0	490
	CASE. TERM	0	0	39	37	1	5	28	0	148	0	0	258
WASHINGTON W	MATT. HAND	18	2	412	352	35	65	0	13	559	0	0	1,458
	MATT. TERM	8	2	79	57	3	16	0	2	207	0	0	372
	CASE. HAND	4	1	109	148	1	41	1	8	442	0	0	753
	CASE. TERM	1	0	74	87	1	13	0	8	247	0	0	411
WEST VIRGINIA N	MATT. HAND	4	19	118	137	5	3	0	1	121	0	0	408
	MATT. TERM	1	5	20	4	1	0	0	0	25	0	0	58
	CASE. HAND	0	0	47	165	2	1	0	1	72	0	0	288
	CASE. TERM	0	0	31	87	2	1	0	0	44	0	0	145
WEST VIRGINIA S	MATT. HAND	103	12	200	672	35	15	0	2	520	0	0	1,559
	MATT. TERM	10	7	87	254	15	3	0	0	147	0	0	503
	CASE. HAND	5	6	45	193	1	3	0	4	140	0	0	397
	CASE. TERM	2	6	24	90	0	0	0	4	88	0	0	192
WISCONSIN E	MATT. HAND	8	10	161	73	5	14	0	2	228	0	0	502
	MATT. TERM	1	0	38	15	3	4	0	1	49	0	0	109
	CASE. HAND	3	1	60	81	3	8	0	1	115	0	0	270
	CASE. TERM	2	1	34	27	1	3	0	1	58	0	0	127
WISCONSIN W	MATT. HAND	3	1	72	28	14	7	0	0	124	0	0	249
	MATT. TERM	0	0	10	9	0	3	0	0	48	0	0	71
	CASE. HAND	1	9	68	67	0	8	1	1	67	0	0	218
	CASE. TERM	1	0	41	25	0	2	1	0	30	0	0	100
WYOMING	MATT. HAND	7	0	85	11	0	28	0	0	115	0	0	244
	MATT. TERM	3	0	25	1	0	7	0	0	45	0	0	81
	CASE. HAND	0	0	29	22	0	10	0	1	64	0	0	128
	CASE. TERM	0	0	22	9	0	8	0	1	44	0	0	84
GUAM	MATT. HAND	1	0	1	1	0	1	0	0	8	0	0	12
	MATT. TERM	0	0	0	0	0	0	0	0	4	0	0	4
	CASE. HAND	3	0	9	20	0	1	0	1	40	0	0	74
	CASE. TERM	1	0	8	13	0	1	0	0	35	0	0	58
NORTH MARIANA	MATT. HAND	0	0	2	0	0	0	0	0	0	0	0	2
	MATT. TERM	0	0	0	0	0	0	0	0	0	0	0	0
	CASE. HAND	1	2	0	0	0	0	0	0	0	0	0	3
	CASE. TERM	0	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	MATT. HAND	0	0	0	8	0	0	0	0	38	0	0	44
	MATT. TERM	0	0	0	0	0	0	0	0	2	0	0	2
	CASE. HAND	0	0	2	60	0	0	0	0	488	0	0	551
	CASE. TERM	0	0	0	10	0	0	0	0	79	0	0	89
TOTAL	MATT. HAND	2,249	637	21,353	13,281	3,835	3,836	132	537	46,325	140	273	92,578
	MATT. TERM	622	99	5,422	4,100	1,788	928	26	148	18,223	15	28	31,405
	CASE. HAND	833	244	9,896	15,833	981	2,333	89	184	28,043	123	111	58,850
	CASE. TERM	448	67	5,528	8,670	552	1,302	48	119	14,779	38	32	28,582

NOTE : BEGINNING IN F. Y. 1988 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 32
U. S. ATTORNEY CIVIL PROGRAM CATEGORY REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT		RECEIVED										TOTAL
		LIT. DEF MOT. CLM 100	LIT. REC OF MOT 110	ENFORCE CIV. PRG 120	ENFORCE CIV. RTS 130	JUDGMENT ENFORCE 140	ANTITRST 150	FOROLSR 160	HAB. COR (2255) 170	RECEIVED YR < 78 INVALID OR BLNK	RECEIVED YR > 77 INVALID OR BLNK	
ALABAMA N	MATT. HAND	2	87	51	2	0	0	0	2	0	0	144
	MATT. TERM	0	41	33	1	0	0	0	1	0	0	78
	CASE. HAND	1,468	1,018	119	49	2	0	4	65	0	0	2,725
	CASE. TERM	540	612	86	31	1	0	4	42	0	0	1,316
ALABAMA M	MATT. HAND	1	18	4	0	1	0	1	0	0	0	25
	MATT. TERM	1	13	1	0	1	0	0	0	0	0	18
	CASE. HAND	308	890	80	67	3	0	14	38	0	3	1,401
	CASE. TERM	178	569	41	16	3	0	12	23	0	2	844
ALABAMA S	MATT. HAND	0	22	28	2	1	0	0	0	0	1	54
	MATT. TERM	0	7	11	1	1	0	0	0	0	0	20
	CASE. HAND	308	484	218	7	4	0	8	34	0	0	1,059
	CASE. TERM	158	293	71	2	2	0	4	18	0	0	548
ALASKA	MATT. HAND	6	89	40	7	0	0	0	0	0	0	152
	MATT. TERM	1	31	15	5	0	0	0	0	0	0	52
	CASE. HAND	151	404	238	17	0	0	3	9	0	1	823
	CASE. TERM	52	241	96	10	0	0	1	6	0	0	408
ARIZONA	MATT. HAND	19	185	181	4	0	0	4	9	0	14	418
	MATT. TERM	7	64	49	0	0	0	0	2	0	4	128
	CASE. HAND	726	848	677	27	4	0	64	158	0	9	2,511
	CASE. TERM	259	439	309	13	0	0	29	89	0	2	1,140
ARKANSAS E	MATT. HAND	1	53	16	0	0	0	78	0	0	0	148
	MATT. TERM	0	10	2	0	0	0	9	0	0	0	21
	CASE. HAND	1,338	1,298	254	10	0	0	487	18	0	0	3,405
	CASE. TERM	309	571	85	4	0	0	269	11	0	0	1,249
ARKANSAS W	MATT. HAND	1	11	8	1	0	0	2	0	0	0	23
	MATT. TERM	1	5	2	0	0	0	0	0	0	0	8
	CASE. HAND	458	517	63	4	0	0	381	7	0	0	1,430
	CASE. TERM	193	324	33	2	0	0	250	3	0	0	805
CALIF N	MATT. HAND	27	328	395	3	7	0	1	10	0	0	771
	MATT. TERM	0	58	90	0	3	0	0	1	0	0	150
	CASE. HAND	1,149	740	1,331	172	92	0	2	63	0	0	3,549
	CASE. TERM	398	110	363	37	87	0	0	19	0	0	1,012
CALIF C	MATT. HAND	16	1,193	154	1	0	0	0	5	0	0	1,369
	MATT. TERM	8	282	39	0	0	0	0	0	0	0	329
	CASE. HAND	1,943	1,127	2,257	4	0	0	2	478	0	0	5,808
	CASE. TERM	671	531	574	3	0	0	0	228	0	0	2,008
CALIF E	MATT. HAND	12	139	152	5	3	0	1	0	0	1	313
	MATT. TERM	5	44	57	4	2	0	1	0	0	1	114
	CASE. HAND	1,295	875	374	84	11	0	5	29	3	18	2,682
	CASE. TERM	720	308	162	35	9	0	5	12	2	7	1,260
CALIF S	MATT. HAND	38	224	456	1	0	0	1	1	0	86	807
	MATT. TERM	4	36	138	0	0	0	0	0	0	5	181
	CASE. HAND	708	318	977	4	1	0	0	10	0	123	2,141
	CASE. TERM	109	109	265	1	0	0	0	1	0	37	522
COLORADO	MATT. HAND	11	139	61	2	0	0	1	2	0	0	218
	MATT. TERM	5	50	28	1	0	0	0	1	0	0	83
	CASE. HAND	313	729	316	54	8	0	0	58	1	2	1,479
	CASE. TERM	159	407	162	20	3	0	0	19	0	1	771
CONNECTICUT	MATT. HAND	12	282	234	10	1	0	62	10	0	18	629
	MATT. TERM	7	123	118	4	0	0	37	3	0	11	301
	CASE. HAND	521	354	207	12	2	0	879	128	1	31	2,133
	CASE. TERM	222	189	117	7	2	0	377	73	1	19	1,007
DELAWARE	MATT. HAND	4	6	8	0	0	0	1	0	0	0	19
	MATT. TERM	0	4	6	0	0	0	0	0	0	0	10
	CASE. HAND	118	418	74	1	2	0	38	11	0	1	661
	CASE. TERM	87	203	35	1	0	0	27	8	0	1	342
DIST OF COLUMBIA	MATT. HAND	71	674	200	4	20	0	1	0	38	23	1,031
	MATT. TERM	8	174	85	1	2	0	0	0	8	10	288
	CASE. HAND	980	542	3,503	538	73	0	2	0	307	78	6,022
	CASE. TERM	164	204	524	88	21	0	1	0	83	15	1,098
FLORIDA N	MATT. HAND	11	31	38	4	0	0	31	2	0	0	115
	MATT. TERM	3	16	18	2	0	0	13	0	0	0	50
	CASE. HAND	233	788	142	20	8	0	399	133	0	0	1,721
	CASE. TERM	107	432	61	8	5	0	338	82	0	0	1,033
FLORIDA M	MATT. HAND	16	105	222	2	4	0	171	6	0	0	528
	MATT. TERM	11	41	185	1	3	0	37	4	0	0	282
	CASE. HAND	885	1,404	358	29	16	0	2,823	89	0	2	5,608
	CASE. TERM	427	830	153	10	11	0	882	45	0	1	2,359
FLORIDA S	MATT. HAND	38	1,132	714	13	12	0	122	16	0	0	2,045
	MATT. TERM	18	258	291	4	4	0	47	2	0	0	624
	CASE. HAND	1,105	4,614	1,176	32	16	0	151	262	0	0	7,358
	CASE. TERM	349	1,488	461	8	7	0	51	136	0	0	2,500
GEORGIA N	MATT. HAND	19	387	428	2	1	0	0	3	0	0	840
	MATT. TERM	6	124	136	1	0	0	0	0	0	0	267
	CASE. HAND	1,000	1,875	520	68	128	0	1	112	0	0	3,702
	CASE. TERM	228	1,062	156	9	113	0	1	39	0	0	1,608
GEORGIA M	MATT. HAND	13	77	18	0	0	0	188	0	0	0	288
	MATT. TERM	0	3	1	0	0	0	7	0	0	0	11
	CASE. HAND	363	437	166	6	1	0	1	117	19	0	1,110
	CASE. TERM	79	128	68	2	1	0	80	2	0	0	358

TABLE 32, CONTINUED
 U.S. ATTORNEY CIVIL PROGRAM CATEGORY REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT		LIT. DEF	LIT. REC	ENFORCE	ENFORCE	JUDGMENT	ANTITRST	FORCLSR	HAB. COR	RECEIVED	RECEIVED	TOTAL
		MOT. CLM	OF MOT	CIV. PRG	CIV. RTS	ENFORCE	150	180	(2255)	YR < 78	YR > 77	
		100	110	120	130	140			170	OR BLNK	OR BLNK	
GEORGIA S	MATT. HAND	6	54	29	7	18	0	38	2	0	1	153
	MATT. TERM	0	22	14	3	2	0	9	0	0	1	51
	CASE. HAND	231	338	71	19	14	0	140	17	0	0	830
	CASE. TERM	116	209	50	9	5	0	51	7	0	0	447
HAWAII	MATT. HAND	6	37	56	0	1	0	8	0	0	0	108
	MATT. TERM	1	9	19	0	0	0	0	0	0	0	29
	CASE. HAND	585	249	439	8	5	9	202	19	0	0	1,514
	CASE. TERM	113	80	162	1	0	9	61	14	0	0	440
IDAHO	MATT. HAND	12	90	57	0	1	0	24	0	0	0	184
	MATT. TERM	7	30	14	0	1	0	10	0	0	0	82
	CASE. HAND	211	800	224	10	5	0	204	2	0	0	1,456
	CASE. TERM	71	440	135	5	5	0	109	1	0	0	766
ILLINOIS N	MATT. HAND	82	2,038	480	17	183	0	885	2	0	0	3,487
	MATT. TERM	9	499	156	3	22	0	87	2	0	0	778
	CASE. HAND	985	2,331	687	185	214	1	820	118	0	0	5,149
	CASE. TERM	282	644	232	48	51	0	163	29	0	0	1,449
ILLINOIS S	MATT. HAND	21	38	94	0	2	0	27	3	0	0	183
	MATT. TERM	2	6	21	0	1	0	2	0	0	0	32
	CASE. HAND	342	804	100	5	2	0	151	73	0	0	1,577
	CASE. TERM	110	212	44	2	0	0	107	30	0	0	505
ILLINOIS C	MATT. HAND	2	28	13	1	0	0	24	0	0	0	68
	MATT. TERM	0	9	8	0	0	0	8	0	0	0	23
	CASE. HAND	250	868	81	5	4	0	189	21	0	0	1,528
	CASE. TERM	106	468	35	3	2	0	62	11	0	0	687
INDIANA N	MATT. HAND	4	12	30	0	1	0	10	0	0	0	57
	MATT. TERM	2	4	13	0	0	0	1	0	0	0	20
	CASE. HAND	347	1,518	110	15	8	0	477	29	0	4	2,506
	CASE. TERM	116	579	46	7	3	0	233	13	0	2	999
INDIANA S	MATT. HAND	29	297	111	2	1	0	181	3	0	13	637
	MATT. TERM	1	24	30	0	0	0	5	1	0	1	82
	CASE. HAND	642	1,188	210	29	3	0	1,128	117	5	49	3,371
	CASE. TERM	105	203	58	4	2	0	252	28	0	8	658
IOWA NORTH	MATT. HAND	2	79	17	0	0	0	30	2	0	0	130
	MATT. TERM	2	63	12	0	0	0	17	1	0	0	85
	CASE. HAND	241	1,401	70	8	1	0	550	15	0	0	2,288
	CASE. TERM	87	789	38	2	1	0	371	8	0	0	1,306
IOWA SOUTH	MATT. HAND	1	44	12	0	0	0	38	0	0	0	83
	MATT. TERM	1	18	4	0	0	0	29	0	0	0	52
	CASE. HAND	374	953	205	9	1	0	500	11	0	0	2,053
	CASE. TERM	192	487	128	5	1	0	337	6	0	0	1,154
KANSAS	MATT. HAND	4	52	17	4	5	0	24	1	0	4	111
	MATT. TERM	2	28	9	1	3	0	7	1	0	2	51
	CASE. HAND	705	1,652	118	18	7	1	745	122	0	17	3,385
	CASE. TERM	284	810	68	9	5	0	438	52	0	10	1,674
KENTUCKY E	MATT. HAND	5	66	123	19	0	0	3	2	1	4	223
	MATT. TERM	4	40	105	8	0	0	2	2	1	3	165
	CASE. HAND	1,381	955	279	19	4	0	219	157	0	44	3,058
	CASE. TERM	621	391	116	8	0	0	101	111	0	10	1,358
KENTUCKY W	MATT. HAND	3	81	29	0	2	0	31	0	0	2	148
	MATT. TERM	2	47	18	0	2	0	8	0	0	1	78
	CASE. HAND	341	1,431	383	9	18	0	116	1	0	1	2,300
	CASE. TERM	140	868	250	4	15	0	69	1	0	0	1,445
LOUISIANA E	MATT. HAND	12	254	71	5	1	1	99	0	3	8	454
	MATT. TERM	8	38	30	2	0	0	8	0	0	6	90
	CASE. HAND	766	168	846	36	1	3	86	41	5	19	1,969
	CASE. TERM	317	58	542	18	0	0	55	24	0	4	1,018
LOUISIANA M	MATT. HAND	2	18	9	7	1	0	12	0	0	0	49
	MATT. TERM	0	3	4	4	0	0	3	0	0	0	14
	CASE. HAND	248	89	52	7	8	0	82	9	0	0	473
	CASE. TERM	100	35	17	4	5	0	51	6	0	0	218
LOUISIANA W	MATT. HAND	34	228	89	4	24	0	899	0	0	15	1,293
	MATT. TERM	12	44	12	1	8	0	108	0	0	3	184
	CASE. HAND	1,078	1,894	104	7	6	0	979	19	9	19	4,113
	CASE. TERM	371	762	20	2	2	0	245	4	4	10	1,420
MAINE	MATT. HAND	2	25	24	0	0	0	2	0	0	0	53
	MATT. TERM	2	9	8	0	0	0	2	0	0	0	21
	CASE. HAND	209	211	120	11	6	0	131	11	0	0	699
	CASE. TERM	78	70	55	7	2	0	87	8	0	0	305
MARYLAND	MATT. HAND	20	101	159	13	0	0	37	5	3	16	354
	MATT. TERM	5	58	43	0	0	0	11	1	1	11	130
	CASE. HAND	632	418	302	78	0	0	188	58	20	68	1,770
	CASE. TERM	397	323	158	25	0	0	124	20	1	58	1,104
MASSACHUSETTS	MATT. HAND	80	586	491	5	13	0	91	1	0	0	1,287
	MATT. TERM	31	311	174	1	3	0	18	1	0	0	537
	CASE. HAND	3,808	351	577	37	11	0	53	20	0	1	4,858
	CASE. TERM	414	138	250	11	1	0	15	8	0	0	837
MICHIGAN E	MATT. HAND	6	250	113	2	1	0	0	2	0	1	375
	MATT. TERM	1	87	22	0	0	0	0	1	0	0	111
	CASE. HAND	2,458	803	509	148	1	1	117	137	0	0	4,174
	CASE. TERM	1,259	481	233	78	0	0	49	60	0	0	2,158

TABLE 32, CONTINUED
 U. S. ATTORNEY CIVIL PROGRAM CATEGORY REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT		LIT. DEF	LIT. REG	ENFORCE	ENFORCE	JUDGMENT	ANTITR	FORCLR	HAB. COR	RECEIVED		TOTAL
		MOT. CLM	OF MOT	CIV. PRG	CIV. RTS	ENFORCE				(2255)	INVALID	
		100	110	120	130	140	150	160	170	OR BLNK	OR BLNK	
OHIO NORTH	MATT. HAND	11	241	139	5	0	0	320	0	19	153	888
	MATT. TERM	2	80	42	1	0	0	37	0	7	58	227
	CASE. HAND	834	1,540	2,088	40	6	1	2,771	28	182	1,231	8,541
	CASE. TERM	228	530	749	10	2	1	798	20	138	385	2,859
OHIO SOUTH	MATT. HAND	3	44	30	2	0	0	48	0	0	0	125
	MATT. TERM	2	22	18	0	0	0	23	0	0	0	85
	CASE. HAND	1,955	3,721	384	81	10	0	502	45	0	0	6,898
	CASE. TERM	748	1,441	208	35	2	0	303	28	0	0	2,783
OKLAHOMA N	MATT. HAND	4	19	37	1	2	0	64	0	0	0	127
	MATT. TERM	0	8	10	1	0	0	19	0	0	0	38
	CASE. HAND	83	1,248	102	5	2	0	218	17	0	1	1,887
	CASE. TERM	28	801	48	2	2	0	134	7	0	1	819
OKLAHOMA E	MATT. HAND	1	28	9	0	0	0	38	2	0	0	78
	MATT. TERM	1	8	1	0	0	0	1	0	0	0	9
	CASE. HAND	144	458	35	2	3	0	450	20	0	0	1,110
	CASE. TERM	87	199	14	2	3	0	257	10	0	0	572
OKLAHOMA W	MATT. HAND	4	205	87	6	2	0	512	4	0	13	843
	MATT. TERM	1	30	4	0	0	0	180	1	0	0	216
	CASE. HAND	395	4,012	276	14	1	0	268	121	0	5	5,092
	CASE. TERM	119	1,595	59	7	0	0	85	43	0	0	1,888
OREGON	MATT. HAND	18	98	79	0	0	0	2	0	0	1	188
	MATT. TERM	5	46	48	0	0	0	0	0	0	0	97
	CASE. HAND	498	887	277	11	1	0	301	38	0	3	1,094
	CASE. TERM	299	521	149	3	1	0	188	14	0	0	1,153
PENNSYLVANIA E	MATT. HAND	6	724	188	1	0	0	19	0	0	0	918
	MATT. TERM	1	394	81	0	0	0	2	0	0	0	458
	CASE. HAND	575	2,181	1,752	98	5	0	47	17	0	0	4,875
	CASE. TERM	78	1,127	521	38	3	0	22	8	0	0	1,793
PENNSYLVANIA M	MATT. HAND	15	81	88	4	8	0	13	6	0	0	175
	MATT. TERM	9	12	37	2	2	0	4	2	0	0	68
	CASE. HAND	551	408	188	33	13	0	205	288	0	1	1,873
	CASE. TERM	241	251	84	15	10	0	147	168	0	1	825
PENNSYLVANIA W	MATT. HAND	27	71	38	6	4	0	5	1	0	0	152
	MATT. TERM	18	33	3	4	1	0	2	0	0	0	59
	CASE. HAND	1,834	782	195	57	15	1	81	53	0	0	2,778
	CASE. TERM	877	551	81	10	6	0	34	12	0	0	1,551
PUERTO RICO	MATT. HAND	22	274	150	11	6	0	353	1	0	2	819
	MATT. TERM	8	44	40	5	3	0	149	0	0	1	250
	CASE. HAND	1,804	1,057	332	25	7	0	754	27	0	13	4,119
	CASE. TERM	574	575	185	8	7	0	484	18	0	10	1,821
RHODE ISLAND	MATT. HAND	1	21	13	0	0	0	0	0	0	0	35
	MATT. TERM	0	3	1	0	0	0	0	0	0	0	4
	CASE. HAND	121	123	121	10	1	0	3	4	0	0	383
	CASE. TERM	45	32	35	8	0	0	0	2	0	0	120
S CAROLINA	MATT. HAND	13	324	104	18	5	0	740	1	0	2	1,205
	MATT. TERM	3	88	35	11	3	0	159	0	0	0	289
	CASE. HAND	1,054	2,259	136	17	4	0	1,220	33	1	13	4,737
	CASE. TERM	333	1,076	68	7	1	0	539	20	0	1	2,045
S DAKOTA	MATT. HAND	2	12	3	0	0	0	4	0	0	0	21
	MATT. TERM	0	9	2	0	0	0	0	0	0	0	11
	CASE. HAND	111	1,180	82	4	2	0	310	15	0	0	1,704
	CASE. TERM	49	854	54	3	2	0	132	8	0	0	1,100
TENNESSEE E	MATT. HAND	3	58	18	0	9	0	1	0	0	0	89
	MATT. TERM	2	19	10	0	4	0	0	0	0	0	35
	CASE. HAND	325	818	180	0	10	0	2	11	0	0	1,148
	CASE. TERM	130	370	77	0	5	0	0	3	0	0	585
TENNESSEE M	MATT. HAND	3	51	24	1	1	0	1	1	0	0	82
	MATT. TERM	3	13	13	1	1	0	1	0	0	0	32
	CASE. HAND	282	1,113	136	2	32	1	5	14	0	1	1,586
	CASE. TERM	129	581	83	2	30	1	2	10	0	0	838
TENNESSEE W	MATT. HAND	75	77	39	2	0	0	1	4	0	0	198
	MATT. TERM	23	17	7	0	0	0	1	1	0	0	49
	CASE. HAND	393	1,702	59	23	1	0	8	52	0	0	2,238
	CASE. TERM	158	457	17	7	1	0	4	28	0	0	670
TEXAS NORTH	MATT. HAND	12	383	314	1	0	0	1	25	0	2	738
	MATT. TERM	7	88	158	0	0	0	1	0	0	1	253
	CASE. HAND	807	2,247	454	60	29	0	13	184	7	21	3,822
	CASE. TERM	175	787	230	22	28	0	7	68	3	12	1,330
TEXAS EAST	MATT. HAND	7	58	83	10	0	0	4	0	0	0	160
	MATT. TERM	4	30	42	3	0	0	0	0	0	0	78
	CASE. HAND	417	483	428	52	1	0	17	71	0	1	1,470
	CASE. TERM	215	219	175	32	0	0	8	31	0	1	679
TEXAS SOUTH	MATT. HAND	11	622	313	1	1	0	3	4	0	79	1,034
	MATT. TERM	1	82	108	0	0	0	1	1	0	38	229
	CASE. HAND	1,895	2,599	892	19	1	0	4	105	1	28	5,342
	CASE. TERM	467	1,135	346	8	1	0	2	19	0	11	1,989
TEXAS WEST	MATT. HAND	4	211	181	1	1	0	1	4	0	0	403
	MATT. TERM	3	128	89	1	1	0	0	0	0	0	200
	CASE. HAND	781	1,297	287	97	1	1	2	217	1	0	2,684
	CASE. TERM	273	696	137	33	0	0	0	47	0	0	1,186

TABLE 32, CONTINUED
 U. S. ATTORNEY CIVIL PROGRAM CATEGORY REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT		LIT. DEF	LIT. REC	ENFORCE	ENFORCE	JUDGMENT	ANTITR	FORCLR	HAB. COR	RECEIVD	RECEIVD	TOTAL
		MOT. CLM	OF MOT	CIV. PRG	CIV. RTS	ENFORCE			(2255)	YR < 78	YR > 77	
		100	110	120	130	140	150	160	170	OR BLNK	OR BLNK	
UTAH	MATT. HAND	88	47	58	5	1	1	1	1	0	1	203
	MATT. TERM	7	12	15	0	1	0	0	1	0	0	36
	CASE. HAND	427	362	121	13	4	0	38	17	0	8	990
	CASE. TERM	178	168	36	8	3	0	30	7	0	3	433
VERMONT	MATT. HAND	1	20	35	0	4	0	8	0	0	3	69
	MATT. TERM	1	7	19	0	3	0	2	0	0	0	32
	CASE. HAND	99	128	54	7	5	0	48	4	0	1	344
	CASE. TERM	59	77	23	2	3	0	26	3	0	1	194
VIRGINIA E	MATT. HAND	17	232	132	9	8	0	1	5	0	12	414
	MATT. TERM	10	85	59	6	3	0	0	2	0	7	172
	CASE. HAND	487	753	255	90	14	0	7	131	0	21	1,738
	CASE. TERM	281	435	177	51	7	0	2	78	0	19	1,048
VIRGINIA W	MATT. HAND	1	4	8	0	0	0	0	0	0	0	11
	MATT. TERM	1	4	0	0	0	0	0	0	0	0	5
	CASE. HAND	873	475	115	18	0	0	0	19	0	4	1,604
	CASE. TERM	571	287	38	8	0	0	0	11	0	2	925
WASHINGTON E	MATT. HAND	2	22	18	0	1	0	10	0	0	0	53
	MATT. TERM	1	15	8	0	1	0	1	0	0	0	26
	CASE. HAND	287	329	177	12	8	0	128	8	0	0	945
	CASE. TERM	137	132	96	2	2	0	72	3	0	0	444
WASHINGTON W	MATT. HAND	3	79	118	0	14	0	7	5	0	0	224
	MATT. TERM	0	22	19	0	2	0	1	0	0	0	44
	CASE. HAND	675	811	1,082	30	19	1	42	60	0	0	2,720
	CASE. TERM	105	364	135	8	8	0	21	15	0	0	654
WEST VIRGINIA N	MATT. HAND	2	20	34	1	0	0	0	0	0	0	57
	MATT. TERM	0	8	5	0	0	0	0	0	0	0	14
	CASE. HAND	487	138	211	19	1	0	2	19	0	0	857
	CASE. TERM	160	40	81	8	1	0	0	9	0	0	297
WEST VIRGINIA S	MATT. HAND	20	21	33	1	0	0	4	4	0	0	83
	MATT. TERM	8	8	9	1	0	0	2	1	0	0	27
	CASE. HAND	1,159	528	86	13	9	0	23	47	0	0	1,863
	CASE. TERM	282	142	19	1	2	0	6	14	0	0	476
WISCONSIN E	MATT. HAND	10	41	34	3	1	0	5	0	0	3	97
	MATT. TERM	3	25	13	2	0	0	3	0	0	0	46
	CASE. HAND	443	1,438	111	8	0	0	408	9	1	36	2,452
	CASE. TERM	158	505	87	4	0	0	192	4	0	14	942
WISCONSIN W	MATT. HAND	3	20	57	1	0	0	212	2	0	0	295
	MATT. TERM	2	4	7	0	0	0	4	0	0	0	17
	CASE. HAND	190	1,694	113	9	0	0	536	85	0	0	2,627
	CASE. TERM	44	398	45	2	0	0	232	53	0	0	774
WYOMING	MATT. HAND	9	31	34	1	0	0	7	0	0	0	82
	MATT. TERM	1	9	9	0	0	0	2	0	0	0	21
	CASE. HAND	42	405	118	1	1	0	18	2	0	0	587
	CASE. TERM	27	194	81	1	1	0	11	1	0	0	298
GLIAM	MATT. HAND	0	2	0	0	1	0	0	0	0	0	3
	MATT. TERM	0	0	0	0	1	0	0	0	0	0	1
	CASE. HAND	8	8	2	0	1	0	854	0	14	91	776
	CASE. TERM	4	1	0	0	0	0	1	0	0	0	6
NORTH MARIANA	MATT. HAND	0	0	0	0	0	0	0	0	0	0	0
	MATT. TERM	0	0	0	0	0	0	0	0	0	0	0
	CASE. HAND	1	4	8	0	0	0	0	0	0	1	14
	CASE. TERM	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	MATT. HAND	4	12	8	0	3	0	2	1	0	0	30
	MATT. TERM	0	4	1	0	1	0	0	0	0	0	8
	CASE. HAND	43	83	193	5	10	0	45	3	0	1	363
	CASE. TERM	19	27	89	2	5	0	18	2	0	0	160
TOTAL	MATT. HAND	1,372	17,657	9,828	300	394	8	6,491	187	68	559	38,982
	MATT. TERM	439	5,452	3,703	99	98	3	1,298	39	17	184	11,330
	CASE. HAND	83,588	93,557	37,890	3,289	1,010	25	35,763	5,584	845	2,182	243,591
	CASE. TERM	22,851	41,945	13,873	1,122	558	11	12,008	2,604	243	738	98,051

NOTE : BEGINNING IN F. Y. 1988 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 33

CRIMINAL MATTERS DECLINED
IMMEDIATE DECLINATIONS BY REASON (USA-114 REPORT) DURING FISCAL YEAR 1988

*REASON	OFFIC CORRUP	ORG CRIME	FRAUD	DRUG DEAL	DRUG POSS	CIVIL RIGHTS	IMM	GOVT REG	INDIAN OFFNSE	INTER SECUR	ITSP	LABOR MGMT	CHECKS POSTAL	BANK ROBB	ASSIM CRIM	MOTOR VEHIC	GOVT PROP	OTHER	TOTALS
NO FEDERAL OF	87	5	521	15	5	325	9	43	119	1	60	13	60	16	9	9	28	833	2,158
LACK OF CRIMI	44	2	606	19	49	41	26	180	99	24	42	14	287	11	23	14	62	1,127	2,670
SUSPECT BEING	4	1	86	12	3	0	3	35	8	1	16	0	29	49	4	1	6	167	425
SUSPECT TO BE	13	8	1,126	148	67	7	14	129	121	0	141	1	347	381	26	42	73	1,168	3,812
SUSPECT SERVI	1	1	42	4	0	2	5	4	3	5	10	2	58	7	5	3	1	128	281
NO KNOWN SUSP	2	2	471	1	3	11	2	7	40	3	33	1	55	38	5	5	27	225	931
SUSPECT A FUG	0	0	25	1	0	0	1	0	0	0	3	0	19	1	21	0	2	43	116
SUSPECT DECEA	0	0	10	2	0	0	0	0	4	0	1	2	9	4	1	0	1	10	44
SUSPECT DEPOR	0	0	0	0	0	0	10	4	0	0	0	0	0	0	0	0	0	8	22
RESTITUTION M	4	0	198	0	0	0	0	6	2	0	2	3	104	3	0	2	16	83	423
CIVIL ADMINIS	32	1	410	8	16	30	67	89	31	3	23	5	64	3	115	6	53	554	1,510
MINIMAL FEDER	19	3	1,280	28	36	29	30	91	34	1	58	6	234	22	14	11	81	896	2,873
OFFENDER' S HE	4	2	61	1	1	1	3	12	8	11	2	1	165	8	9	0	11	321	621
SUSPECT' S COO	0	0	13	7	0	1	1	4	0	0	1	0	7	0	17	0	3	40	94
JUVENILE SUSP	0	1	8	1	1	0	7	20	8	2	0	0	11	3	4	1	6	56	129
STALENESS	3	0	56	2	2	29	1	3	9	0	5	0	11	1	0	0	5	38	165
JURISDICTIONA	4	1	114	5	2	6	2	4	10	0	22	2	12	3	1	2	4	84	278
WEAK OR INSUF	83	3	670	80	43	698	31	90	157	12	82	18	255	98	42	12	75	1,041	3,490
WITNESS PROBL	1	1	17	5	1	17	2	6	96	0	3	0	13	1	4	2	2	99	270
PETITE POLICY	3	0	46	3	1	0	0	3	0	0	3	0	5	8	1	1	3	31	108
LACK OF INVES	11	3	466	113	24	71	18	83	18	0	25	3	73	29	9	6	25	433	1,410
FINANCIAL PRI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TAX REFORM AC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
COURT POLICY	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	1
DEPARTMENT PO	0	0	30	3	3	78	3	3	1	0	1	0	7	1	3	2	4	29	168
OFFICE POLICY	5	2	450	21	11	44	37	48	6	1	56	6	116	18	5	6	10	349	1,191
STATUTE OF LI	2	1	45	2	0	3	2	0	4	0	5	0	8	1	0	0	3	21	97
SPEEDY TRIAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
AGENCY REQUES	11	0	95	10	14	5	35	26	2	3	16	1	33	10	4	3	19	302	589
TOTALS	333	37	6,846	491	282	1,398	309	890	780	67	610	78	1,983	716	322	128	520	8,086	23,876

*NOTE : SEE BACK OF TABLE 37 FOR KEY TO FULL TEXT OF REASONS FOR DECLINATION.

TABLE 34

CRIMINAL MATTERS DECLINED
LATER DECLINATIONS BY REASON DURING FY 1988

*REASON	OFFIC CORRUP	ORG CRIME	FRAUD	DRUG DEAL	DRUG POSS	CIVIL RIGHTS	IMM	GOVT REG	INDIAN OFFNSE	INTER SECUR	ITSP	LABOR MGMT	CHECKS POSTAL	BANK ROBB	ASSIM CRIM	MOTOR VEHIC	GOVT PROP	OTHER	TOTALS
NO FEDERAL OF	99	15	468	177	18	188	18	61	12	3	28	16	65	13	4	13	17	447	1,662
LACK OF CRIMI	64	11	530	103	16	44	13	56	25	0	25	18	82	11	10	11	30	431	1,480
SUSPECT BEING	11	11	185	171	7	8	16	27	2	0	16	1	29	16	4	12	3	244	763
SUSPECT TO BE	24	28	453	392	22	22	11	51	22	2	60	8	87	42	35	26	25	863	2,173
SUSPECT SERVI	0	2	32	17	0	0	5	3	0	0	2	0	10	2	5	0	0	61	139
NO KNOWN SUSP	0	2	54	18	2	23	4	3	2	0	13	1	7	17	2	1	2	88	239
SUSPECT A FUG	0	0	19	3	0	0	1	1	0	0	2	0	7	0	3	1	2	49	88
SUSPECT DECEA	4	1	47	13	1	1	2	3	2	0	3	2	6	6	2	1	2	31	127
SUSPECT DEPOR	0	0	1	2	1	0	5	0	0	1	0	0	0	0	0	0	0	14	24
RESTITUTION M	4	0	72	2	0	0	1	2	1	0	1	2	15	1	3	0	12	28	144
CIVIL ADMINIS	28	0	213	19	3	64	19	38	4	1	10	3	37	1	17	0	31	179	667
MINIMAL FEDER	24	8	395	90	21	116	9	54	2	2	16	12	67	5	33	5	29	382	1,270
OFFENDER'S HE	1	0	48	3	1	2	1	5	4	0	0	1	13	5	2	0	3	48	137
SUSPECT'S COO	4	3	18	52	7	1	2	8	1	0	4	0	2	1	2	1	5	47	158
JUVENILE SUSP	0	0	9	1	0	0	0	0	2	0	1	0	1	1	1	1	0	6	23
STALENESS	5	6	72	44	14	1	7	14	4	1	2	3	13	2	10	0	4	106	308
JURISDICTIONA	10	0	75	21	1	5	2	12	4	0	10	1	7	2	2	4	2	60	218
WEAK OR INSUF	187	44	1,129	498	64	684	49	150	77	5	94	37	160	82	34	43	78	1,029	4,444
WITNESS PROBL	7	1	43	22	5	17	4	2	22	0	4	0	10	1	5	3	5	67	218
PETITE POLICY	1	2	12	3	0	3	0	1	0	0	1	1	3	1	0	0	2	27	57
LACK OF INVES	46	8	329	201	11	104	10	47	8	0	16	13	48	12	10	7	16	393	1,279
FINANCIAL PRI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TAX REFORM AC	0	0	1	0	0	0	0	0	0	0	0	0	0	0	5	1	0	8	16
COURT POLICY	0	0	0	1	0	0	0	1	0	0	0	0	0	0	0	1	1	39	301
DEPARTMENT PO	2	1	48	5	0	191	2	4	1	0	0	0	4	2	0	1	1	39	301
OFFICE POLICY	16	3	197	62	8	24	12	27	2	1	12	6	44	11	20	12	22	207	686
STATUTE OF LI	3	0	102	6	4	1	3	6	0	0	4	2	12	27	0	0	5	32	207
SPEEDY TRIAL	0	0	0	1	0	0	0	0	0	0	0	0	1	0	0	0	0	3	5
AGENCY REQUES	19	3	155	67	5	58	30	23	3	0	10	3	36	8	4	3	9	223	659
TOTALS	559	149	4,707	1,994	211	1,557	226	599	200	16	334	130	766	269	213	146	305	5,112	17,493

*NOTE : SEE BACK OF TABLE 37 FOR KEY TO FULL TEXT OF REASONS FOR DECLINATION.

TABLE 35

CRIMINAL MATTERS DECLINED
IMMEDIATE AND LATER DECLINATIONS BY REASON AND AGENCY DURING FISCAL YEAR 1988

*REASON	HEALTH/ HUMAN RESOURCES	DRUG ENFORCE ADMIN	FED BUREAU INVEST	IMM NATURAL SERVICE	ALL OTHER JUSTICE	POSTAL SERVICE	SECRET SERVICE BUREAU	OTHER	TOTALS
NO FEDERAL OF	12	130	2,600	33	61	145	179	660	3,820
LACK OF CRIMI	28	69	2,040	47	19	174	862	911	4,150
SUSPECT BEING	2	87	466	25	11	74	159	364	1,188
SUSPECT TO BE	9	299	3,431	28	65	241	825	1,087	5,985
SUSPECT SERVI	1	12	118	9	23	19	138	100	420
NO KNOWN SUSP	1	14	757	7	21	17	264	89	1,170
SUSPECT A FUG	0	5	56	2	4	8	42	87	204
SUSPECT DECEA	1	13	72	2	0	11	21	51	171
SUSPECT DEPOR	0	1	5	17	0	2	5	16	46
RESTITUTION M	8	2	207	2	3	14	220	111	567
CIVIL ADMINIS	33	23	899	108	13	158	69	874	2,177
MINIMAL FEDER	16	100	2,492	48	78	160	528	721	4,143
OFFENDER'S HE	10	3	196	7	3	26	399	114	758
SUSPECT'S COO	1	15	75	2	2	10	23	124	252
JUVENILE SUSP	1	1	49	7	0	7	56	31	152
STALENESS	4	16	224	10	7	21	32	159	473
JURISDICTIONA	0	17	300	7	11	19	43	99	496
WEAK OR INSUF	24	330	4,759	105	38	317	707	1,654	7,934
WITNESS PROBL	2	20	268	8	0	12	37	141	488
PETITE POLICY	1	1	91	0	1	14	13	44	165
LACK OF INVES	11	109	1,319	44	21	118	401	666	2,689
FINANCIAL PRI	0	0	0	0	0	0	0	0	0
TAX REFORM AC	0	0	1	0	0	0	0	0	1
COURT POLICY	0	1	5	0	2	0	0	9	17
DEPARTMENT PO	0	3	330	5	3	11	16	101	469
OFFICE POLICY	11	54	1,048	46	20	91	282	325	1,877
STATUTE OF LI	3	5	170	6	2	16	22	80	304
SPEEDY TRIAL	0	1	1	0	1	1	0	1	5
AGENCY REQUES	8	54	560	77	9	57	160	323	1,248
TOTALS	187	1,385	22,539	652	418	1,743	5,503	8,942	41,369

*NOTE : SEE BACK OF TABLE 37 FOR KEY TO FULL TEXT OF REASONS FOR DECLINATION.

TABLE 38
U. S. ATTORNEY CRIMINAL MATTER/CASE PROCESSING - FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT	PENDING MATTER BEGIN OF FY	IMMEDIATE DECLIN	MATT/ COMPLT OPENED	DECLIN AFTER FURTH INVEST	DISPO BY MAGIST	OTHER TERMIN WITHOUT REACHG DST CT	GRAND JURY PROCEE	CASES FILED	*METHODS OF CASE DISPOSITION				BY DEFENDANT*		
									CASES DISMIS -SALS	PRETRL GUILTY PLEAS	TRIED	GUILTY CON/CT AFTER TRIAL	PERCENT GUILTY PLEAS/TERMIN	PERCENT GUILTY CON/CT/ TRIALS	
ALABAMA N	573	365	550	330	3	35	205	288	274	34	285	25	17	82.85	88.00
ALABAMA M	143	210	377	87	75	9	120	142	162	40	155	49	31	63.52	63.27
ALABAMA S	169	225	275	49	1	6	136	163	150	24	212	38	31	77.37	81.58
ALASKA	89	71	245	31	1	13	104	207	203	32	134	29	20	68.72	68.97
ARIZONA	937	302	1,730	217	240	90	516	784	779	325	624	102	81	59.37	79.41
ARKANSAS E	181	300	338	118	0	37	114	152	157	7	163	21	19	83.59	80.48
ARKANSAS W	140	123	157	38	21	49	56	75	84	7	83	26	9	71.55	34.62
CALIF N	2,243	503	1,424	483	4	247	248	1,159	846	198	788	87	87	72.88	77.01
CALIF C	1,988	591	2,043	245	55	643	717	995	796	80	970	188	160	78.48	86.02
CALIF E	583	857	890	138	43	159	327	715	584	74	561	73	58	79.24	78.71
CALIF S	1,284	322	7,035	151	4,984	710	578	1,063	982	193	1,092	68	58	80.71	85.29
COLORADO	547	829	801	200	3	85	190	339	216	40	218	14	12	80.15	85.71
CONNECTICUT	474	219	353	187	0	38	121	185	178	19	234	19	14	88.03	73.68
DELAWARE	95	558	88	85	2	2	41	63	74	22	48	27	20	48.42	74.07
DIST OF COLUMBIA	1,847	100	278	0	0	0	195	280	239	52	245	51	41	70.40	80.39
FLORIDA N	274	255	574	117	121	19	192	234	235	85	214	88	74	58.31	84.09
FLORIDA M	1,280	852	1,538	574	5	258	368	728	645	62	670	133	113	77.48	84.98
FLORIDA S	1,540	533	2,615	890	84	875	1,143	1,372	1,380	376	1,353	623	531	57.53	85.23
GEORGIA N	819	860	988	179	2	120	289	553	483	57	483	92	74	75.65	80.43
GEORGIA M	316	208	212	82	1	29	69	98	181	20	188	23	9	79.43	38.13
GEORGIA S	214	248	356	101	2	22	118	174	160	45	164	40	32	65.86	80.00
HAWAII	335	81	331	92	2	19	73	130	179	54	167	44	35	63.02	79.55
IDAHO	315	158	351	118	29	40	87	129	128	16	100	27	23	89.93	85.19
ILLINOIS N	4,448	258	1,823	485	0	30	391	787	375	13	430	57	50	88.00	87.72
ILLINOIS S	268	64	348	73	2	15	136	189	180	19	174	22	17	80.93	77.27
ILLINOIS C	304	87	406	133	3	19	173	243	188	38	181	29	27	71.24	93.10
INDIANA N	328	205	451	137	0	21	171	258	224	27	220	47	42	74.83	89.36
INDIANA S	453	428	379	121	32	20	110	151	140	10	182	13	9	89.30	89.23
IOWA NORTH	258	71	312	101	5	8	88	122	101	2	99	30	28	75.57	86.87
IOWA SOUTH	119	169	149	35	2	8	69	95	90	7	78	18	11	78.77	68.75
KANSAS	244	285	440	90	24	30	193	287	204	38	177	30	20	72.24	68.87
KENTUCKY E	199	278	243	85	1	30	116	158	171	40	170	71	59	60.50	83.10
KENTUCKY W	451	787	588	179	180	53	134	193	195	41	224	48	40	71.57	83.33
LOUISIANA E	749	178	1,271	530	0	37	273	617	522	9	715	55	42	81.78	78.38
LOUISIANA M	184	103	254	127	29	17	25	56	75	4	71	18	18	76.34	100.00
LOUISIANA W	1,498	203	925	340	8	46	98	572	480	78	438	20	15	81.65	75.00
MAINE	280	24	258	138	5	15	90	126	150	29	144	25	19	72.73	78.00
MARYLAND	878	303	808	378	1	87	188	399	478	101	499	105	87	70.78	82.88
MASSACHUSETTS	982	225	769	388	2	77	184	259	286	30	287	88	78	71.22	91.88
MICHIGAN E	1,434	748	1,350	287	0	321	281	577	516	82	678	102	80	78.80	78.43
MICHIGAN W	207	264	248	59	0	25	87	154	143	19	158	19	15	80.41	78.95
MINNESOTA	451	514	451	209	0	19	228	275	485	14	522	144	131	78.78	90.97
MISSISSIPPI N	180	102	369	263	5	3	89	108	117	24	108	33	24	65.03	72.73
MISSISSIPPI S	316	578	433	243	1	37	147	208	247	48	219	30	17	74.24	58.87
MISSOURI E	834	177	684	197	0	95	215	300	233	40	223	60	51	69.04	85.00
MISSOURI W	437	158	511	184	1	18	223	312	321	31	353	48	42	81.71	87.50
MONTANA	79	398	308	29	14	23	158	202	170	33	185	38	31	69.82	81.58
NEBRASKA	268	250	252	74	9	28	101	133	154	21	202	6	4	88.21	88.87
NEVADA	544	238	625	114	51	107	218	287	341	78	321	65	57	69.48	87.89
NEW HAMPSHIRE	194	34	143	97	2	9	30	34	54	7	39	15	14	83.83	93.33
NEW JERSEY	2,252	415	1,249	598	149	160	172	432	329	13	414	60	45	85.01	75.00
NEW MEXICO	374	628	755	187	14	21	488	511	442	104	418	78	54	89.80	71.05
NEW YORK N	511	427	420	210	44	26	49	159	188	10	247	8	8	83.92	100.00
NEW YORK E	2,194	225	1,861	212	0	535	358	778	608	69	788	143	128	78.78	89.51
NEW YORK S	2,779	445	1,689	351	0	288	516	939	722	122	814	188	132	73.73	78.57
NEW YORK W	537	843	801	240	88	52	103	183	204	28	218	29	21	79.27	72.41
N CAROLINA E	223	279	313	58	0	10	188	248	228	31	223	42	32	75.34	78.19
N CAROLINA M	153	184	383	53	44	10	215	248	235	13	222	62	53	74.75	85.48
N CAROLINA W	177	409	432	72	6	18	271	354	328	74	349	73	62	70.38	84.83
NORTH DAKOTA	157	75	228	109	15	3	85	125	110	9	116	15	11	82.86	73.33
OHIO NORTH	1,299	488	982	487	48	60	343	488	515	45	564	47	32	85.88	88.09
OHIO SOUTH	523	454	922	237	8	98	214	488	372	27	394	48	37	84.01	77.08
OKLAHOMA N	43	74	143	7	1	9	82	113	124	12	128	15	13	82.58	88.87
OKLAHOMA E	47	108	84	30	0	3	33	49	59	17	45	27	24	50.58	88.89
OKLAHOMA W	521	448	417	128	18	55	109	282	339	24	361	33	28	86.36	84.85
OREGON	413	198	610	182	0	71	274	396	287	61	282	35	30	74.60	85.71
PENNSYLVANIA E	1,330	173	1,037	548	81	57	321	512	384	37	464	88	78	78.78	86.38
PENNSYLVANIA M	485	233	410	155	8	11	82	178	294	23	301	37	33	83.38	89.19
PENNSYLVANIA W	813	180	800	318	7	34	186	232	238	30	188	57	56	68.13	98.25
PUERTO RICO	384	258	1,019	129	4	72	638	748	752	81	783	111	82	78.07	82.88
RHODE ISLAND	81	182	189	87	0	0	70	84	90	11	88	20	20	73.50	100.00
S CAROLINA	875	1,127	1,053	399	4	110	300	493	295	30	339	28	19	85.39	67.86
S DAKOTA	137	481	288	51	6	13	157	203	211	30	203	43	33	73.55	76.74
TENNESSEE E	334	333	405	180	15	15	134	216	195	27	178	37	27	73.33	72.97
TENNESSEE M	333	101	436	148	22	33	111	172	250	19	281	22	18	88.42	81.82
TENNESSEE W	445	257	603	204	9	18	324	368	283	39	313	70	61	74.17	87.14
TEXAS NORTH	1,032	493	1,114	330	4	173	423	597	557	201	545	97	78	84.85	80.41
TEXAS EAST	511	200	508	242	48	58	91	159	145	26	181	45	37	89.40	82.22
TEXAS SOUTH	1,588	479	2,743	319	84	130	1,388	2,072	1,498	321	1,717	207	145	78.48	70.05
TEXAS WEST	783	800	1,581	138	20	98	643	984	791	53	803	112	94	82.95	83.83
UTAH	309	197	581	122	8	27	191	295	258	33	228	48	38	73.79	78.17
VERMONT	95	88	208	61	25	8	80	97	88	7	83	14	13	79.81	82.86
VIRGINIA E	1,057	738	1,560	452	25	91	320	1,074	928	105	849	232	192	71.59	82.78
VIRGINIA W	205	83	268	81	13	30	107	148	150	19	200	43	32	76.34	74.42
WASHINGTON E	89	150	327	28	5	28	234	282	258	75	212	41	40	84.83	87.56
WASHINGTON W	813	613	1,118	285	6	81	190	472	411	51	380	94	90	72.38	85.74
WEST VIRGINIA N	320	100	278	48	1	9	118	191	145	17	153	21	17	80.10	80.85
WEST VIRGINIA S	1,033	129	813	480	4	19	177	287	182	27	264	15	13	88.27	88.87
WISCONSIN E	378	74	279	98	1	11	87	155	127	14	169	28	25	80.09	89.29
WISCONSIN W	152	170	216	48	1	22	84	119	100	11	92	19	16	75.41	84.21
WYOMING	158	64	170	88	5	8	49	84	84	8	82	2			

TABLE 37
U. S. ATTORNEY CIVIL LITIGATION PROCESSING - FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT	PENDING CASES/ MATTERS BEGIN FY	MATTERS RECEIVED ONLY	RECEIVED AND FILED	PREV. MATTER CASES FILED	CASES/ MATTERS TERM	PENDING CASES/ MATTERS END FY	CASES PENDING OVER 2 YEARS	J U D G M E N T S			
								JUDGMENT FOR U. S.	PERCENT OF TOTAL	JUDGMENT VS U. S.	PERCENT OF TOTAL
ALABAMA N	1,971	130	768	18	1,392	1,477	538	354	82.90	73	17.10
ALABAMA M	808	30	488	15	860	568	121	127	77.44	37	22.56
ALABAMA S	565	40	508	22	568	545	101	181	95.77	8	4.23
ALASKA	642	87	246	35	458	517	122	84	85.71	14	14.29
ARIZONA	1,534	216	1,177	37	1,268	1,681	365	244	82.15	53	17.85
ARKANSAS E	2,084	92	1,397	60	1,270	2,283	583	86	87.78	12	12.24
ARKANSAS W	887	22	584	8	813	640	178	272	80.87	28	8.33
CALIF N	2,780	225	1,315	57	1,162	3,158	1,013	271	88.88	41	13.14
CALIF C	4,358	479	2,343	111	2,337	4,841	1,310	755	95.27	38	4.73
CALIF E	1,921	182	802	20	1,374	1,631	397	281	86.88	213	43.12
CALIF S	1,883	332	733	59	703	2,245	678	148	84.27	9	5.73
COLORADO	838	132	727	18	854	841	154	129	71.87	51	28.33
CONNECTICUT	2,055	138	569	9	1,308	1,454	427	127	88.19	17	11.81
DELAWARE	258	38	386	8	352	328	37	87	95.71	3	4.29
DIST OF COLUMBIA	5,688	208	1,159	41	1,368	5,687	3,187	224	88.54	29	11.48
FLORIDA N	835	49	952	78	1,083	753	89	322	90.45	34	9.55
FLORIDA M	3,210	310	2,812	178	2,841	3,491	592	588	82.44	121	17.58
FLORIDA S	6,172	630	2,589	125	3,124	6,277	1,802	480	77.05	143	22.95
GEORGIA N	3,303	417	822	103	1,875	2,687	978	352	85.14	18	4.88
GEORGIA M	898	178	332	58	369	1,037	273	178	83.82	12	8.38
GEORGIA S	399	131	453	18	488	485	28	91	91.00	9	8.00
HAWAII	1,288	66	286	14	469	1,151	740	128	88.00	21	14.00
IDAHO	1,021	71	548	33	828	812	142	88	81.48	20	18.52
ILLINOIS N	6,042	825	1,749	38	2,227	6,389	1,427	163	80.30	40	19.70
ILLINOIS S	1,087	115	548	16	537	1,223	310	131	97.04	4	2.98
ILLINOIS C	1,006	42	546	25	710	884	212	169	93.37	12	6.63
INDIANA N	1,819	25	919	19	1,019	1,544	405	189	85.91	31	14.09
INDIANA S	2,875	321	1,012	28	720	3,288	987	63	62.38	38	37.82
IOWA NORTH	1,701	66	649	41	1,401	1,015	292	174	36.40	304	63.60
IOWA SOUTH	1,405	89	652	62	1,208	940	187	278	82.05	170	37.95
KANSAS	1,802	87	1,627	81	1,725	1,771	345	321	92.77	25	7.23
KENTUCKY E	2,170	91	1,020	28	1,523	1,758	613	454	54.44	380	45.56
KENTUCKY W	1,584	140	724	51	1,523	925	160	272	52.01	251	47.99
LOUISIANA E	1,574	167	682	59	1,108	1,315	390	272	88.47	32	10.53
LOUISIANA M	293	35	194	10	232	290	64	87	97.10	2	2.90
LOUISIANA W	3,985	572	849	493	1,804	3,802	977	361	88.48	47	11.52
MAINE	413	47	292	5	328	428	118	131	95.62	8	4.38
MARYLAND	1,157	197	770	182	1,234	890	142	217	78.20	57	20.80
MASSACHUSETTS	5,388	325	434	105	1,374	4,751	3,498	170	75.89	54	24.11
MICHIGAN E	2,915	142	1,492	68	2,269	2,280	898	1,005	84.38	188	15.82
MICHIGAN W	1,782	35	813	8	1,248	1,384	393	311	72.49	118	27.51
MINNESOTA	2,177	147	1,151	98	2,652	823	93	331	82.98	68	17.04
MISSISSIPPI N	889	22	328	5	601	438	150	97	89.81	11	10.19
MISSISSIPPI S	701	15	557	25	727	548	90	212	84.84	12	5.36
MISSOURI E	1,119	287	521	23	367	1,540	291	137	88.39	18	11.81
MISSOURI W	1,034	137	803	13	1,153	821	139	182	78.82	48	20.18
MONTANA	711	33	480	8	645	559	114	118	83.69	23	16.31
NEBRASKA	1,302	62	1,202	23	1,481	1,085	128	550	96.15	22	3.85
NEVADA	743	98	489	11	444	888	232	58	88.15	9	13.85
NEW HAMPSHIRE	210	24	117	5	198	153	29	29	88.88	22	43.14
NEW JERSEY	9,604	270	1,889	904	3,108	8,665	4,552	581	88.87	72	11.03
NEW MEXICO	1,302	100	785	20	861	1,206	383	298	97.39	8	2.61
NEW YORK N	1,574	115	558	33	803	1,344	505	98	58.32	76	43.68
NEW YORK E	11,848	303	1,583	253	2,878	10,638	6,008	609	82.30	131	17.70
NEW YORK S	7,269	223	1,774	133	2,218	7,048	3,753	228	73.88	80	26.14
NEW YORK W	1,426	149	788	38	1,149	1,184	383	107	68.59	49	31.41
N CAROLINA E	911	68	689	28	834	712	103	346	93.77	23	6.23
N CAROLINA M	262	37	240	17	272	287	52	120	81.08	28	18.82
N CAROLINA W	432	9	281	10	314	408	122	112	78.32	31	21.68
NORTH DAKOTA	940	85	750	38	844	831	177	251	95.08	13	4.92
OHIO NORTH	7,140	271	2,019	253	3,086	6,343	3,037	559	82.81	118	17.19
OHIO SOUTH	4,548	57	2,220	58	2,828	3,995	1,541	664	74.27	230	25.73
OKLAHOMA N	971	47	786	9	855	959	201	178	99.44	1	0.56
OKLAHOMA E	677	53	458	32	581	607	114	392	88.74	5	1.28
OKLAHOMA W	3,872	251	1,812	31	2,104	3,831	848	59	84.29	11	15.71
OREGON	1,218	124	850	22	1,250	942	92	225	73.53	81	26.47
PENNSYLVANIA E	3,652	557	1,382	39	2,251	3,340	1,457	245	27.84	635	72.18
PENNSYLVANIA M	1,154	81	613	13	893	855	304	298	85.63	50	14.37
PENNSYLVANIA W	1,653	64	1,213	54	1,610	1,320	324	384	88.49	60	13.51
PUERTO RICO	2,732	703	1,503	418	2,071	2,887	1,043	493	97.43	13	2.57
RHODE ISLAND	291	18	108	7	124	294	145	28	93.33	2	6.87
S CAROLINA	3,984	660	1,298	580	2,344	3,598	735	234	52.47	212	47.53
S DAKOTA	1,265	7	453	8	1,111	614	188	48	78.19	15	23.81
TENNESSEE E	512	59	664	3	620	615	91	138	84.47	25	15.53
TENNESSEE M	1,052	127	489	9	870	798	238	98	74.24	34	25.76
TENNESSEE W	1,488	154	794	6	719	1,717	483	73	80.22	18	18.78
TEXAS NORTH	2,505	486	1,359	87	1,583	2,777	729	294	84.23	18	5.77
TEXAS EAST	958	98	578	23	758	872	239	146	81.25	14	8.75
TEXAS SOUTH	3,399	549	2,428	113	2,218	4,158	955	319	86.22	51	13.78
TEXAS WEST	1,324	348	1,395	42	1,388	1,681	298	228	90.48	24	8.52
UTAH	700	91	402	22	489	724	137	102	86.44	16	13.56
VERMONT	187	50	178	11	228	187	13	45	78.85	12	21.05
VIRGINIA E	1,022	180	850	22	1,220	932	152	243	88.38	32	11.84
VIRGINIA W	880	3	732	43	930	885	138	188	81.89	103	38.01
WASHINGTON E	559	27	412	2	470	528	138	56	80.67	36	38.13
WASHINGTON W	2,025	119	800	52	898	2,246	1,203	137	85.09	24	14.91
WEST VIRGINIA N	889	17	198	9	311	603	327	72	45.00	88	55.00
WEST VIRGINIA S	1,231	40	875	10	503	1,443	545	138	80.71	88	39.29
WISCONSIN E	1,605	50	894	9	888	1,561	471	119	85.20	6	4.80
WISCONSIN W	2,038	171	715	16	791	2,131	610	98	85.15	5	4.85
WYOMING	440	48	183	9	317	352	65	37	88.08	29	43.84
GLAM	789	1	9	0	7	772	758	1	100.00	0	0.00
NORTH MARIANA	8	0	8	0	0	14	4	0	0.00	0	0.00
VIRGIN ISLANDS	320	11	82	1	188	227	48	19	82.61	4	17.39
TOTAL	184,944	15,209	80,401	6,094	107,381	173,172	59,984	21,108	79.15	5,581	20.85

NOTE : BEGINNING IN F. Y. 1988 THIS TABLE DOES NOT INCLUDE APPEALS.

REASONS FOR DECLINATIONS KEY
FOR TABLES 33, 34, AND 35

DECLINATION REASON
ABBREVIATION

FULL TEXT OF DECLINATION REASON

NO FEDERAL OF
LACK OF CRIMI
SUSPECT BEING
SUSPECT TO BE
SUSPECT SERVI
NO KNOWN SUSP
SUSPECT A FUG
SUSPECT DECEA
SUSPECT DEPOR
RESTITUTION M
CIVIL ADMINIS
MINIMAL FEDER
OFFENDER'S HE
SUSPECT'S COO
JUVENILE SUSP
STALENESS
JURISDICTION
WEAK OR INSUF
WITNESS PROBL
PETITE POLICY
LACK OF INVES
FINANCIAL PRI
TAX REFORM AC
COURT POLICY
DEPARTMENT PO
OFFICE POLICY
STATUTE OF LI
SPEEDY TRIAL
AGENCY REQUES

NO FEDERAL OFFENSE COMMITTED
LACK OF CRIMINAL INTENT
SUSPECT BEING PROSECUTED ON OTHER CHARGES
SUSPECT TO BE PROSECUTED BY OTHER AUTHORITY
SUSPECT SERVING SENTENCE
NO KNOWN SUSPECT
SUSPECT A FUGITIVE
SUSPECT DECEASED
SUSPECT DEPORTED
RESTITUTION MADE OR BEING MADE
CIVIL, ADMINISTRATIVE, OR OTHER DISCIPLINARY ALTERNATIVES
MINIMAL FEDERAL INTEREST OR NO DETERRENT VALUE
OFFENDER'S AGE, HEALTH, OR OTHER PERSONAL CIRCUMSTANCES
SUSPECT'S COOPERATION
JUVENILE SUSPECT
STALENESS
JURISDICTION OR VENUE PROBLEMS
WEAK OR INSUFFICIENT ADMISSIBLE EVIDENCE
WITNESS PROBLEM
PETITE POLICY
LACK OF INVESTIGATIVE OR PROSECUTIVE RESOURCES
FINANCIAL PRIVACY ACT
TAX REFORM ACT
COURT POLICY
DEPARTMENT POLICY
OFFICE POLICY
STATUTE OF LIMITATIONS
SPEEDY TRIAL ACT
AGENCY REQUEST