

*“What endures – what matters most – is the work before us. The work we do for the people we serve. The work that is our great privilege, our urgent and worthy calling, our once-in-a-lifetime opportunity.”*

*-Attorney General Eric Holder*



# Fiscal Year 2011

UNITED STATES ATTORNEYS'  
ANNUAL STATISTICAL REPORT



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MESSAGE FROM THE DIRECTOR  
WASHINGTON, D.C.

It is my pleasure to present the United States Attorneys' Annual Statistical Report for Fiscal Year 2011. The report contains statistical tables displaying both national and district caseload data. These priorities represent just some of the many important areas of criminal prosecution and civil litigation handled by the United States Attorneys. The work of enforcing our federal laws and keeping our nation safe is more important than ever. The women and men of the United States Attorneys' offices are committed to enforcing these laws and representing the interests of the United States. The role of the United States Attorneys is to see "that justice shall be done," (Berger v. United States, 295 U.S. 88 (1935)), and accordingly, while statistics can provide a quantitative measure, they fail to capture the true spirit and accomplishments of the United States Attorneys.

I hope that you will find the United States Attorneys' Annual Statistical Report to be both interesting and useful. It provides a concise yet compelling sampling of the accomplishments of the United States Attorneys during Fiscal Year 2011. The women and men of the United States Attorneys' offices did a commendable job during the year. It is my great privilege to share this information with you and to congratulate the United States Attorneys, Assistant United States Attorneys, and their staffs for such a successful year.

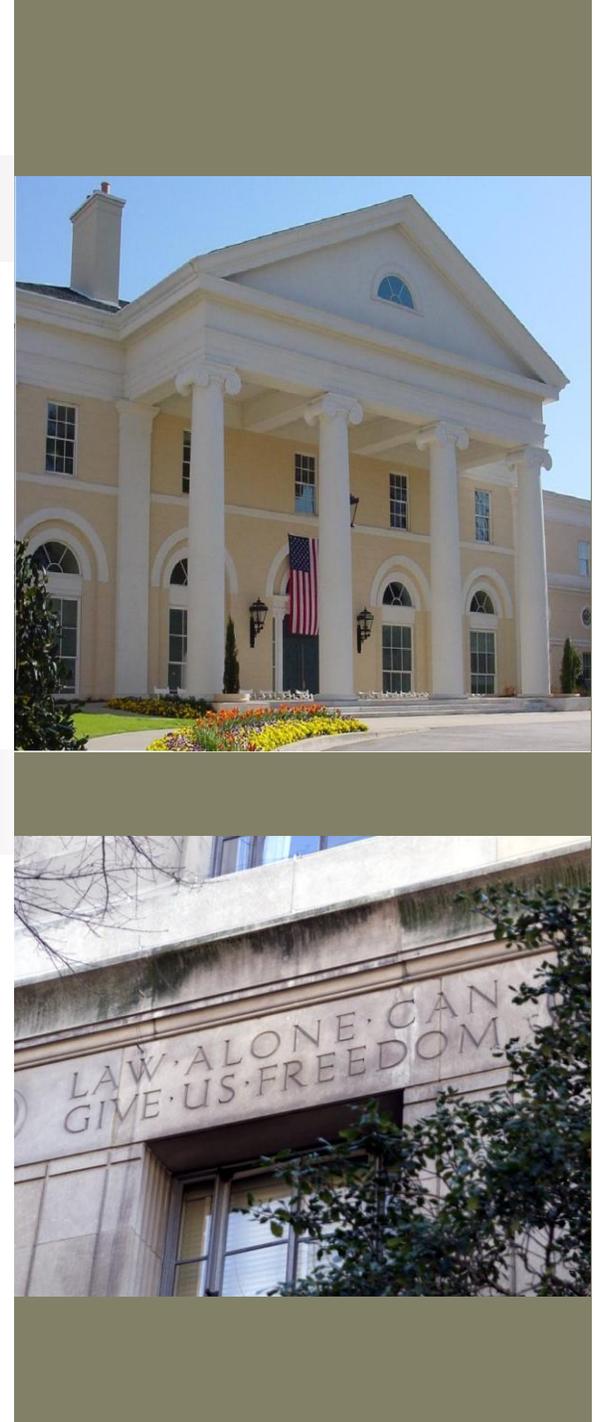
  
H. Marshall Jarrett  
Director

# ORGANIZATION

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

# MISSION

- The prosecution of criminal cases brought by the Federal Government;
- The litigation and defense of civil cases in which the United States is a party;
- The handling of criminal and civil appellate cases before the United States Courts of Appeals;
- The collection of debts owed the Federal Government that are administratively uncollectible; and
- The role of liaison with federal, state, local, and tribal law enforcement officers, and with members of the community on various crime reduction programs.



The Executive Office for United States Attorneys (EOUSA) provides general executive assistance and supervision to the offices of the United States Attorneys.

## EOUSA MISSION

- Evaluating the performance of the Offices of the United States Attorneys and taking corrective action;
- Policy development;
- Management direction and oversight for budgetary, personnel, and other administrative issues;
- Operational support;
- Coordinating and directing the relationship of the United States Attorneys' offices with other components of the Department and other federal agencies; and
- Supervising the Office of Legal Education to develop training of all Federal legal personnel.



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# CRIMINAL PROSECUTIONS

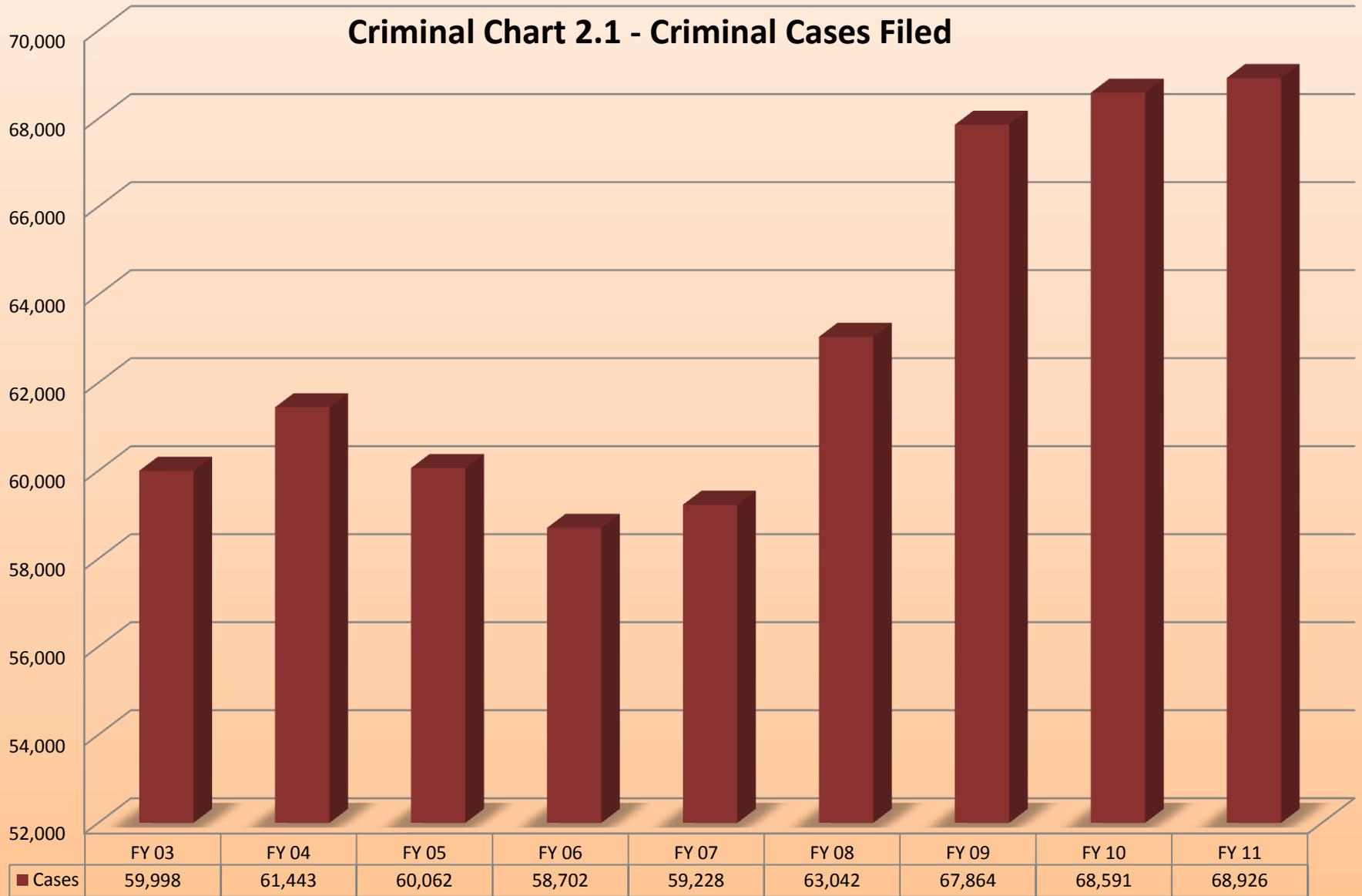


The United States Attorneys' offices investigate and prosecute a wide range of criminal activities. The United States Attorneys are called upon to respond to changing priorities, and to become involved in specific crime reduction programs. The number one priority of the United States Attorneys is the prevention of terrorist acts, and the investigation and prosecution of those involved in terrorist attacks. During Fiscal Year 2011, the United States Attorneys also continued their longstanding commitment to address violent crime, the illegal use of firearms, and the accompanying acts of violence in our communities. Other special emphasis areas included civil rights violations, human trafficking, financial fraud, crimes against children, and victims of hate crimes.

## UNITED STATES DISTRICT COURTS

- During Fiscal Year 2011, the United States Attorneys' offices **received 163,908 criminal matters**. This represents a **decrease of 2,928, or two percent**, in the number of criminal referrals received from law enforcement agencies, when compared to the prior year. The total number of criminal matters received includes immediate declinations, later declinations, and investigations initiated.
- After review, the offices **declined a total of 25,102 criminal matters** during the year. See Tables 14 and 15. As reflected on Tables 14 and 15, the reasons most commonly reported for the declination of these matters included **lack of criminal intent, weak or insufficient evidence, suspect to be prosecuted by another authority or on other charges, agency request, and minimal federal interest**.
- At the end of Fiscal Year 2011, a total of **80,089 criminal matters were pending**, an **increase of 1,577, or two percent**, when compared to the prior year. Of these, 7,366, or nine percent, were matters where the defendant was a fugitive, was in a Pre-trial Diversion Program, was in a mental institution, or was unknown. See Table 10. Regarding all pending matters, **50,409, or 63 percent, had been pending for 24 months or less, and 59,281, or 74 percent, for 36 months or less**, as of the end of the fiscal year.
- During Fiscal Year 2011, the United States Attorneys' offices **filed 68,926 criminal cases against 93,920 defendants** in United States District Courts. See Criminal Chart 2.1 and Table 1. This represents a **less than one percent increase in the number of cases filed and a three percent increase in the number of defendants filed** when compared to the prior year.

### Criminal Chart 2.1 - Criminal Cases Filed





The grand jury, a body of 16 to 23 citizens, functions to determine whether there is probable cause to believe a person has committed a criminal offense. An Assistant United States Attorney's responsibility is to advise the grand jury on the law and to present evidence for the grand jury's consideration. The grand jurors decide whether to return an indictment. In instances where more information is required, the grand jury can issue subpoenas to obtain additional evidence.

- The United States Attorneys' offices handled a total of **46,662 criminal matters** during Fiscal Year 2011 in which grand jury proceedings were conducted, representing a **one percent decrease** when compared to the previous year.
- See Criminal Chart 2.2 for a display of criminal cases filed by program category, or case type, for Fiscal Years 2010 and 2011. Criminal Chart 2.2 does not include United States Magistrate Court or appellate cases.
- A total of **68,668 cases against 90,461 defendants were also terminated** during Fiscal Year 2011, representing a **one percent increase in the number of cases terminated and a less than two percent increase in the number of defendants terminated**, when compared to the prior year.
- A total of **3,051, or three percent, of the terminated defendants went to trial**. This represents a **less than one percent decrease** in the number of defendants tried when compared to the prior year. See Table 2.
- Of the **90,461 defendants terminated** during Fiscal Year 2011, **83,860, or 93 percent, either pled guilty or were found guilty**. See Table 3. The **rate of conviction remained over 90 percent**, as it has since Fiscal Year 2001.
- During Fiscal Year 2011, a total of **81,228, or 97 percent, of all convicted defendants pled guilty prior to or during trial**. This represents a **less than one percent increase** in the percentage of convicted defendants who pled guilty when compared to the prior year.

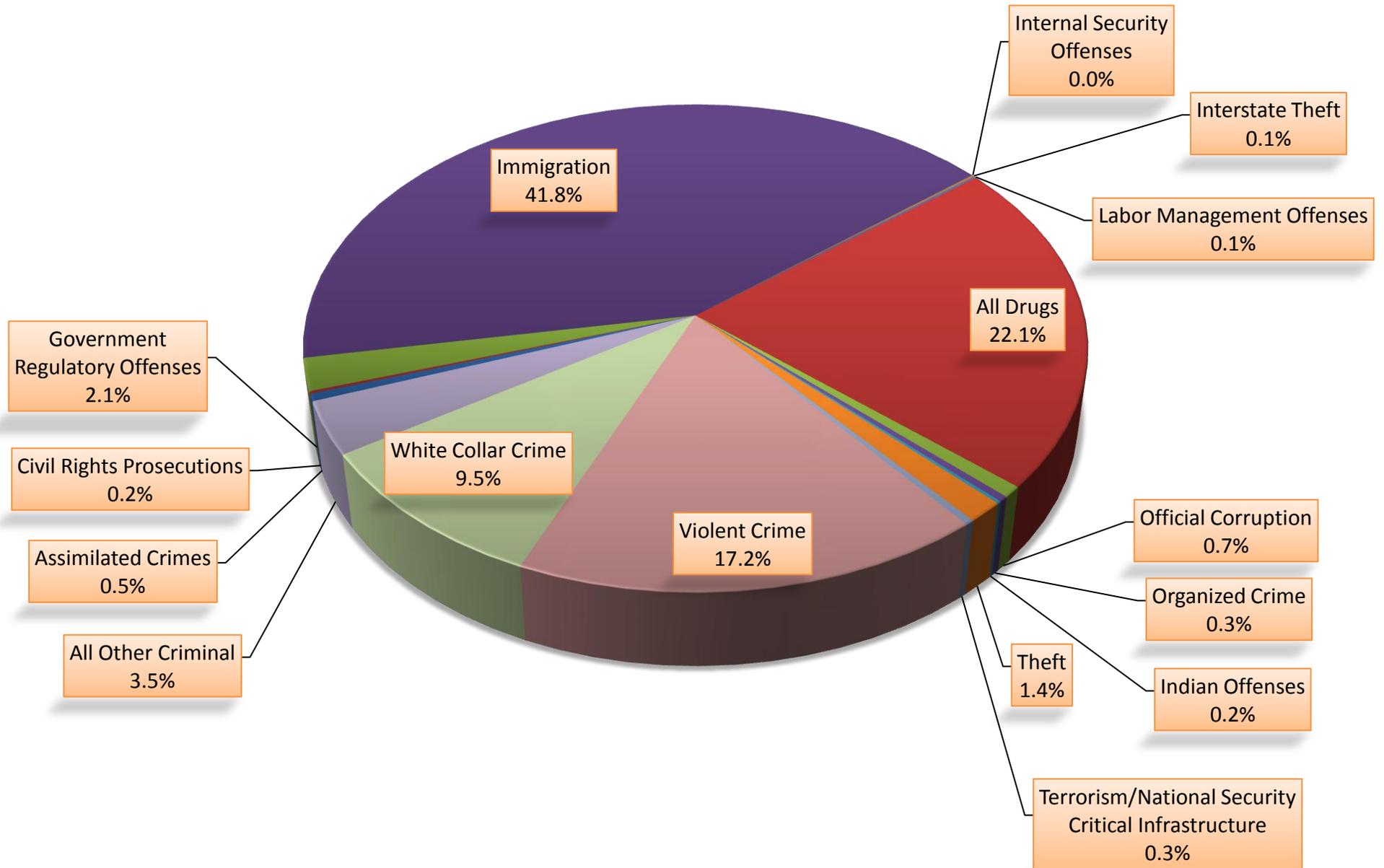
- As of the end of Fiscal Year 2011, **74,321 criminal cases against 115,791 defendants were pending.** This represents a **one percent increase in the number of cases pending and a three percent increase in the number of defendants pending**, when compared to the prior year. See Table 1.
- Of the 74,321 pending criminal cases, **44,881, or 60 percent, had been pending for 24 months or less, and 50,921, or 69 percent, had been pending for 36 months or less.** See Table 11. In **20 percent of pending cases the defendant was a fugitive, was in a mental institution, or was in a Pre-trial Diversion Program.**



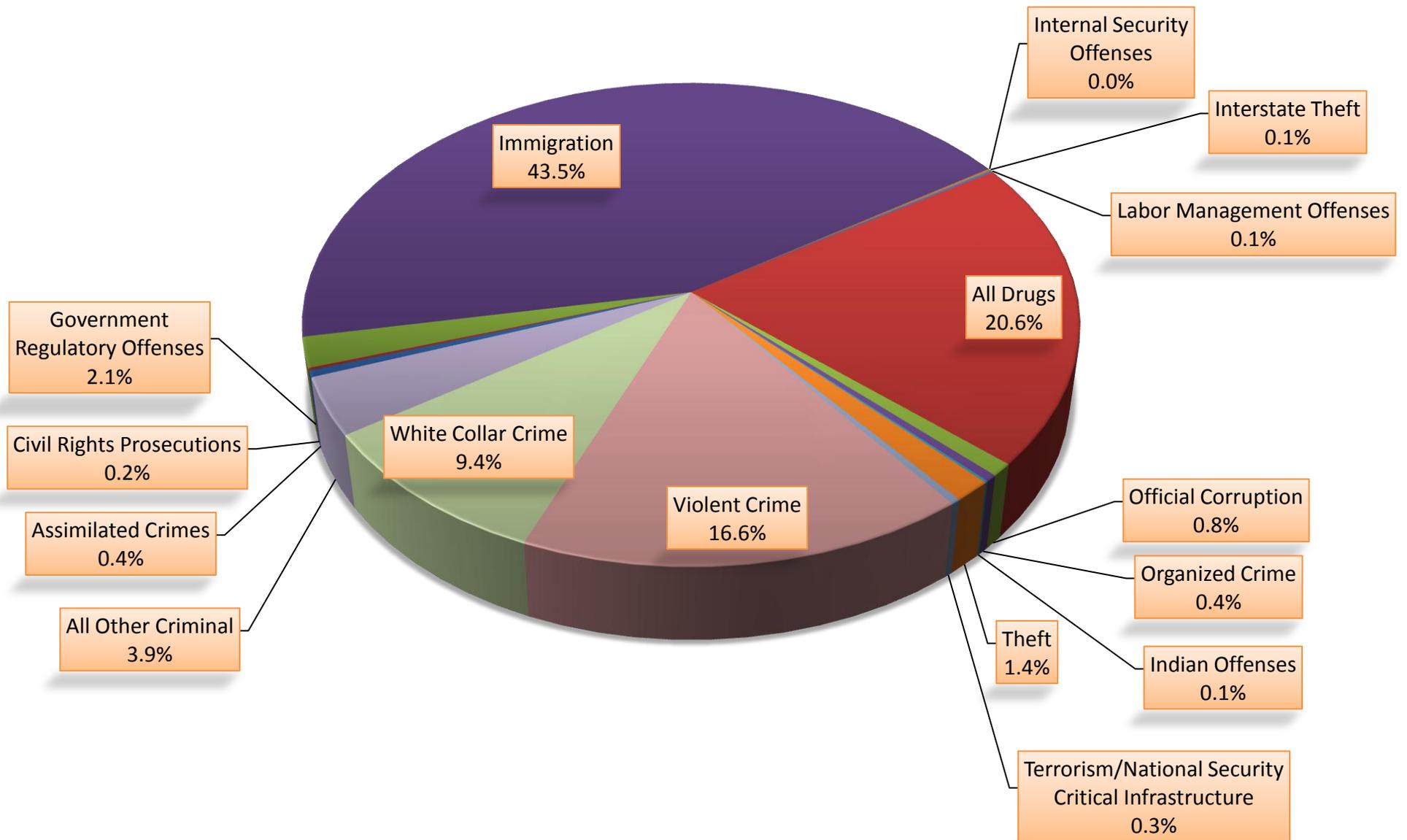
Of the 83,860 defendants who either pled guilty or were found guilty during the fiscal year, 66,955, or 80 percent, received prison sentences. A total of 180 guilty defendants received sentences of life in prison during Fiscal Year 2011.



**Criminal Chart 2.2 - Criminal Cases Filed by Program Category  
Fiscal Year 2011**



## Criminal Chart 2.2 - Criminal Cases Filed by Program Category Fiscal Year 2010



## UNITED STATES MAGISTRATE COURT

- In addition to those criminal cases filed in the United States District Courts, the United States Attorneys also handle a considerable criminal caseload that is filed in the United States Magistrate Courts. Congress created the judicial office of Federal Magistrate in 1968. The United States district judges in each district appoint magistrate judges, who discharge many of the ancillary duties of the United States district judges. The utilization of magistrate judges varies from district to district in response to local conditions and changing caseloads.
- Magistrate judges are authorized by statute to perform a variety of duties as assigned by the United States District Courts, including presiding over misdemeanor trials, conducting preliminary hearings, and entering rulings or recommended dispositions on pretrial motions. Influenced by the Civil Justice Reform Act of 1990, expanding caseloads, and tightening fiscal constraints, the United States District Courts continue to find new, innovative ways to use magistrate judges. The flexibility of the magistrate judge system was further enhanced in 1996 by the Federal Courts Improvement Act which abolished, for certain petty offenses, the requirement that defendants consent to adjudication by a magistrate judge and allowed

defendants in other misdemeanor cases to give their consent orally. In order to meet the dictates of the Speedy Trial Act, courts are referring an increasing number of motions, hearings, and conferences in felony cases to magistrate judges.

- In addition to those cases filed and handled in United States District Courts, the United States Attorneys **filed criminal cases against 71,387 defendants** in United States Magistrate Courts during Fiscal Year 2011. This represents a **decrease of three percent** when compared to the prior year. See Table 1. A total of **67,039 defendants were also terminated** during the year, which represents a **decrease of six percent** when compared to Fiscal Year 2010. As of the end of Fiscal Year 2011, criminal cases against **23,681 defendants were pending** in United States Magistrate Courts, representing an **increase of less than one percent** when compared to the number of defendants pending at the end of Fiscal Year 2010. See Table 1.
- Of the defendants terminated in United States Magistrate Courts during Fiscal Year 2011, **1,064, or two percent, were terminated after a court or jury trial.** See Table 2A. This represents a **decrease of 142 defendants terminated by trial, or 12 percent,** when compared to the prior year.

1791 - The 1st United States Congress grants the right of a speedy trial

1968 - Congress creates the judicial office of Federal Magistrate to help with changing caseloads

1990 - Civil Justice Reform Act requires each federal district court to appoint an advisory group to aid utilization of judges

1996 - Federal Courts improvement Act abolishes the requirement that defendants consent to adjudication by a magistrate judge

2011 - U.S. Attorneys file criminal cases against 71,387 defendants in magistrate court

## DISTRICT OF COLUMBIA SUPERIOR COURT

- The United States Attorney's Office for the District of Columbia also bears responsibility for the prosecution of criminal cases in the District of Columbia Superior Court. The Superior Court Division of the United States Attorney's Office prosecutes adults (including juveniles charged as adults) charged with criminal violations of the District of Columbia Code. The vast majority of these cases are presented to the United States Attorney's Office as arrests by the Metropolitan Police Department. The Superior Court Division is comprised of four litigation sections: the General Crimes Section; the Felony Major Crimes Section; the Sex Offense/Domestic Violence Section; and the Homicide Section.
- While violent crime and weapon offenses continued to be the primary focus of the Superior Court Division,

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

- The following data details the Superior Court Division's caseload during Fiscal Year 2011. This data is not included in the other charts and tables contained in this report.

	Arrests Reviewed		Cases Presented	Cases Declined
	Number	Percent of Total		
Felony	5,175	19.0%	4,332	843
Misdemeanor	22,112	81.0%	15,261	6,851
Total	27,287	100.0%	19,593	7,694

### Cases Disposed of by Jury Trials

	Number of Trials	Number Guilty	Percent Guilty	Number Not Guilty	Percent Not Guilty	Number of Mistrials	Percent of Mistrials
Felony	380	286	75.30%	94	24.70%	0	0.00%
Misdemeanor	22	17	77.30%	5	22.70%	0	0.00%
Total	402	303	75.40%	99	24.60%	0	0.00%

### Cases Disposed of by Court Trials

	Number of Trials	Number Guilty	Percent Guilty	Number Not Guilty	Percent Not Guilty	Number of Mistrials	Percent of Mistrials
Felony	62	49	79.00%	13	21.00%	0	0.00%
Misdemeanor	1,206	771	63.90%	435	36.10%	0	0.00%
Total	1,268	820	64.70%	448	35.30%	0	0.00%

### Dispositions

	Number of Guilty Pleas	Number of Defendants Found Guilty	Number of Dismissals	Number of Convictions	Conviction Rate
Felony	2,950	335	1,002	3,285	74.8%
Misdemeanor	4,765	788	7,231	5,553	42.0%
Total	7,715	1,123	8,233	8,838	50.2%

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**ASSET FORFEITURE  
LITIGATION**



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

- As reflected on Table 16, at the end of Fiscal Year 2011, the United States Attorneys' offices had **5,741 criminal asset forfeiture cases pending**, representing an **increase of seven percent** when compared to Fiscal Year 2010, and **2,840 civil asset forfeiture cases pending**, representing a **three percent increase** over Fiscal Year 2010. The United States Attorneys also obtained final forfeiture orders in **3,595 criminal cases and disposed of 1,788 civil forfeiture cases** in Fiscal Year 2011, representing a **seven percent increase and a less than one percent decrease**, respectively, when compared to Fiscal Year 2010.



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

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# CIVIL LITIGATION

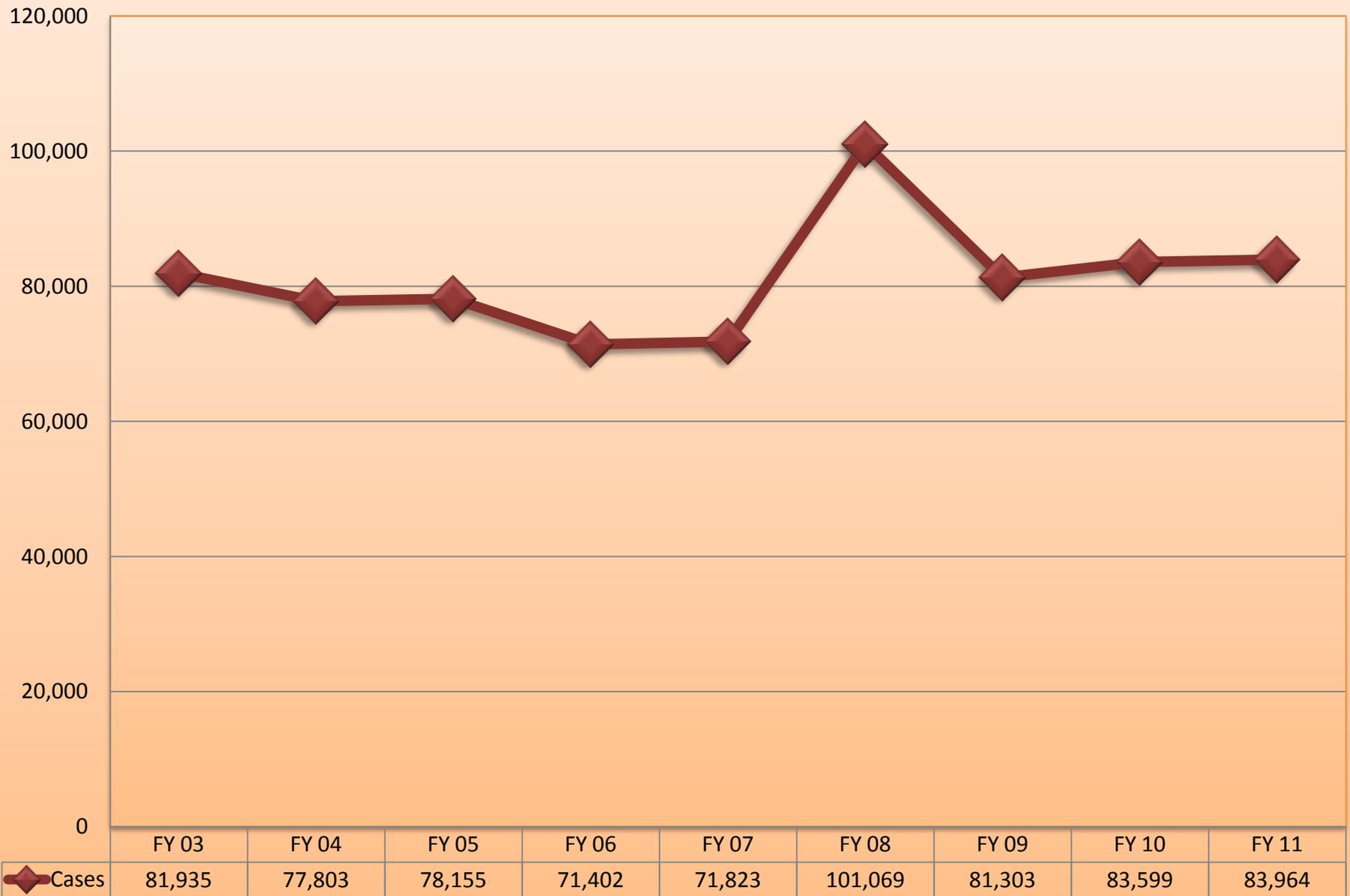


Civil litigation by the United States Attorneys arises in various contexts: affirmative litigation, in which the United States, as plaintiff, initiates actions to assert and protect government interests; defensive litigation, in which the United States, as defendant, protects its interests in lawsuits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

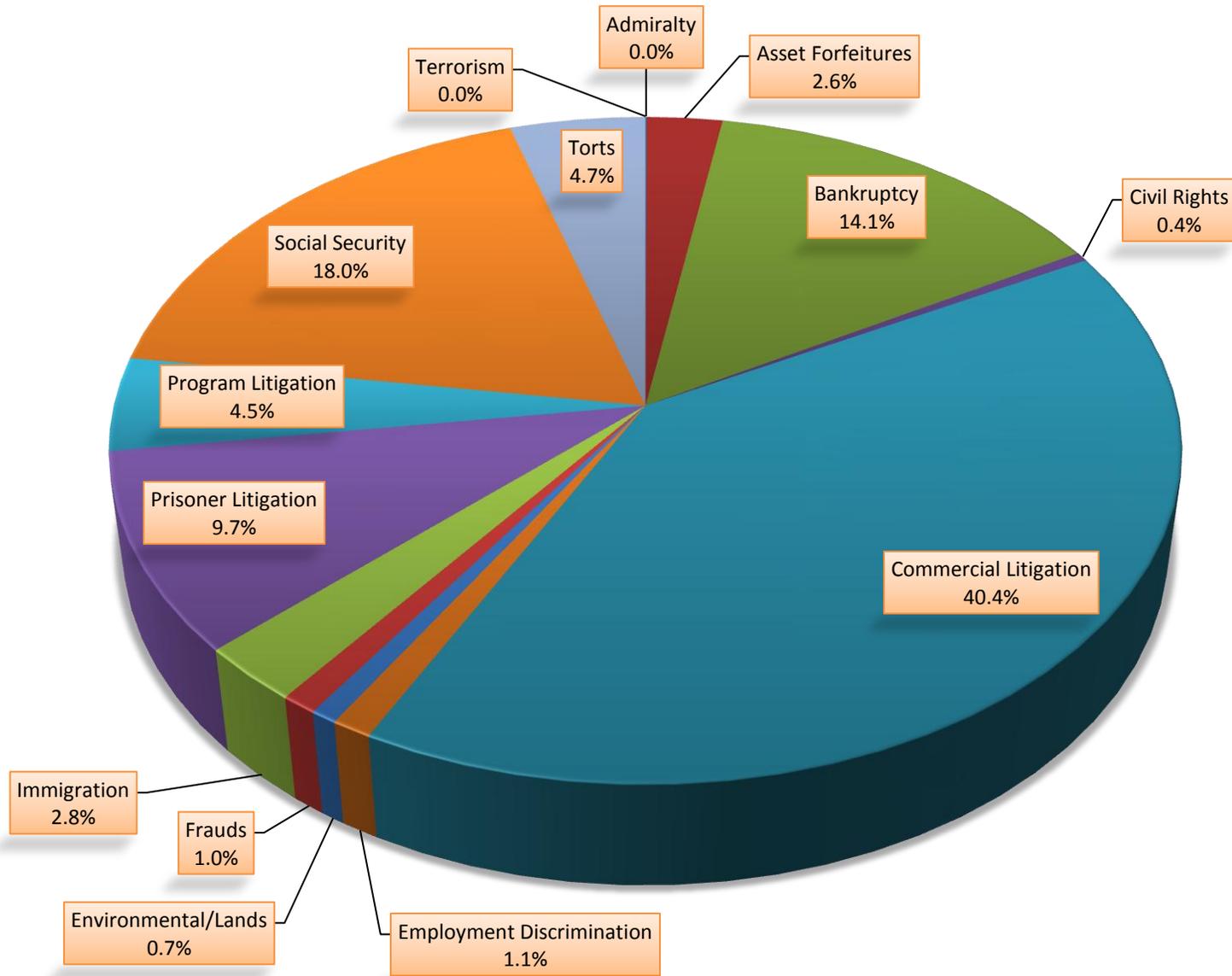
- During Fiscal Year 2011, the United States Attorneys' offices **received a total of 93,685 civil matters**. The majority of civil matters received during the year were from components of the Internal Revenue Service, the Department of Justice, and Department of Housing and Urban Development. See Table 6. Of the matters received, **11,395, or 12 percent, were affirmative matters, 64,888, or 69 percent, were defensive matters, and 17,402, or 19 percent were other civil matters**. During that same period, the United States Attorneys' offices **terminated a total of 8,659 matters**. United States Attorneys terminate civil matters for a variety of reasons, including when settlements are reached with the opposing party, when referrals are made for agency actions, and when declinations are appropriate.
- Civil matters and cases represent a significant portion of the United States Attorneys' caseload. As of the end of Fiscal Year 2011, there was a total of **122,884 pending civil matters and cases, representing 44 percent of the 277,294 total pending criminal and civil matters and cases** in the United States Attorneys' offices. Of those pending civil matters and cases, **16,975, or 14 percent, were affirmative litigation, 90,407, or 74 percent, were defensive litigation, and 15,502, or 13 percent, were other civil cases and matters** handled by the United States Attorneys. See Table 5.
- While the pending civil matters and cases represent a diverse range, **81 percent of these matters and cases were classified as bankruptcy, commercial litigation, prisoner litigation, program litigation, and social security**. See Table 5. The data on Table 5 does not reflect case complexity, and, as with any statistical representation of workload, cannot paint an accurate picture of the time and effort required to investigate and litigate these matters and cases. For example, matters and cases in the areas of asset forfeiture, employment discrimination, civil rights, constitutional torts, and fraud are some of the most complex cases handled by the United States Attorneys' offices, and represent only 16 percent of all pending matters and cases. These matters and cases may involve months of investigation, depositions, discovery, and lengthy trials. Conversely, a tax lien case may involve one short appearance before a judge. Nonetheless, each matter or case is treated the same for statistical purposes.

- A total of **14,350 civil matters were pending** at the end of Fiscal Year 2011. Of these pending matters, **4,489, or 31 percent, had been pending for less than six months, 6,856, or 48 percent, had been pending for less than 12 months, and 9,536, or 66 percent, had been pending for less than 24 months.** See Table 12.
- During Fiscal Year 2011, the United States Attorneys' offices **filed or responded to a total of 83,964 civil cases, an increase of less than one percent** when compared to the prior year. Civil cases filed or responded to during the year were from various agencies including components of the Department of Justice, the Internal Revenue Service, and the Department of Homeland Security. See Table 6 and Chart 4.1.
- Of the 83,964 civil cases filed or responded to by the United States, **5,534 or seven percent, were affirmative civil cases, 64,337, or 77 percent, were defensive civil cases, and 14,093, or 17 percent, were other civil cases.** Also during Fiscal Year 2011, the United States Attorneys' offices **terminated a total of 81,245 cases. Judgments were issued in 28,118, or 35 percent, of these cases. A total of 20,558, or 73 percent, of these judgments were in favor of the United States.** Additionally, **11,298, or 14 percent, of the cases were settled.** See Table 5.
- A total of **108,534 civil cases were pending** at the end of Fiscal Year 2011. Of these pending cases, **32,241 or 30 percent, had been pending for less than six months, 54,627, or 50 percent, had been pending for less than 12 months, and 80,666, or 74 percent, had been pending for less than 24 months.** See Table 13.
- Civil Chart 4.2 displays civil cases filed or responded to by cause of action, or case type, during Fiscal Years 2010 and 2011.

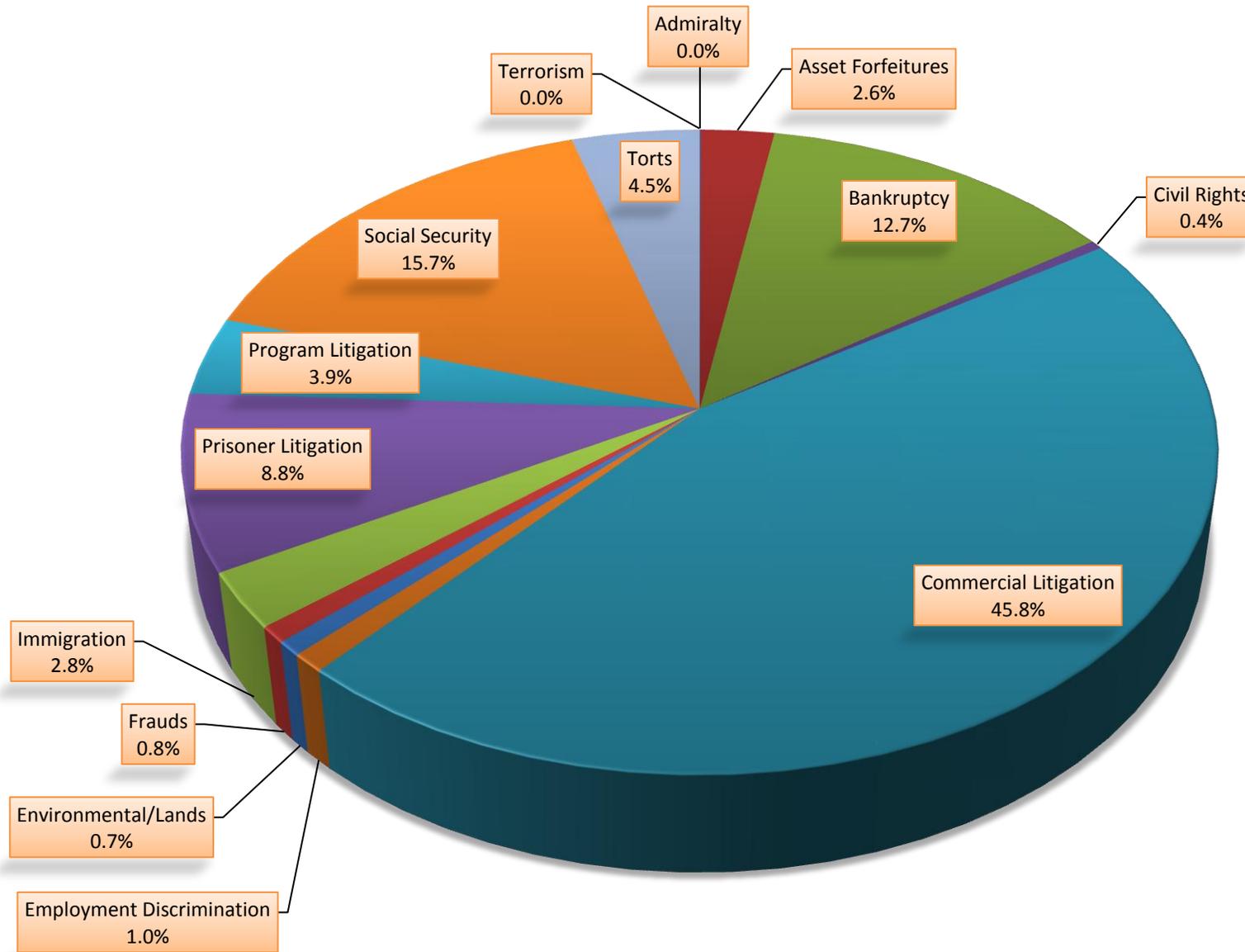
### Civil Chart 4.1 - Civil Cases Filed or Responded To



**Civil Chart 4.2 - Civil Cases Filed or Responded to by Cause of Action  
Fiscal Year 2011**



## Civil Chart 4.2 - Civil Cases Filed or Responded to by Cause of Action Fiscal Year 2010



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**CRIMINAL AND CIVIL  
APPEALS**



## Criminal Appeals

- Appeals, in general, are **time consuming**, requiring a thorough review of the entire record in the case, the filing of a brief and reply brief, and in many cases, participation in an oral argument. Furthermore, the complexity of appellate work and the time required to handle that work increases when convictions are based on complex facts such as those found in organized crime, organized crime drug enforcement, financial institution fraud, armed career criminal, public corruption, health care fraud, and computer fraud cases.
- Criminal appeals involve both **defensive and affirmative litigation**, in which the government responds to defendants' appeals from their convictions and sentences, and appeals adverse orders suppressing evidence, dismissing counts of indictments, and granting new trials. During Fiscal Year 2011, the United States Attorneys handled a total of **8,673 criminal appeals filed** by or against the United States, representing a **one percent decrease** when compared to Fiscal Year 2010.
- A total of **9,483 appeals were terminated** during Fiscal Year 2011, representing a **less than one percent increase** in the number of appeals terminated when compared to the prior year. The United States Courts of Appeals ruled in **favor of the United States in 8,074, or 93 percent**, of the appeals terminated during the year. See Table 7.

The largest category of criminal appeals filed during Fiscal Year 2011 was narcotics, which accounted for 2,742, or 32 percent, of all criminal appeals filed during the year. See Appeals Chart 5.1. Other large categories of



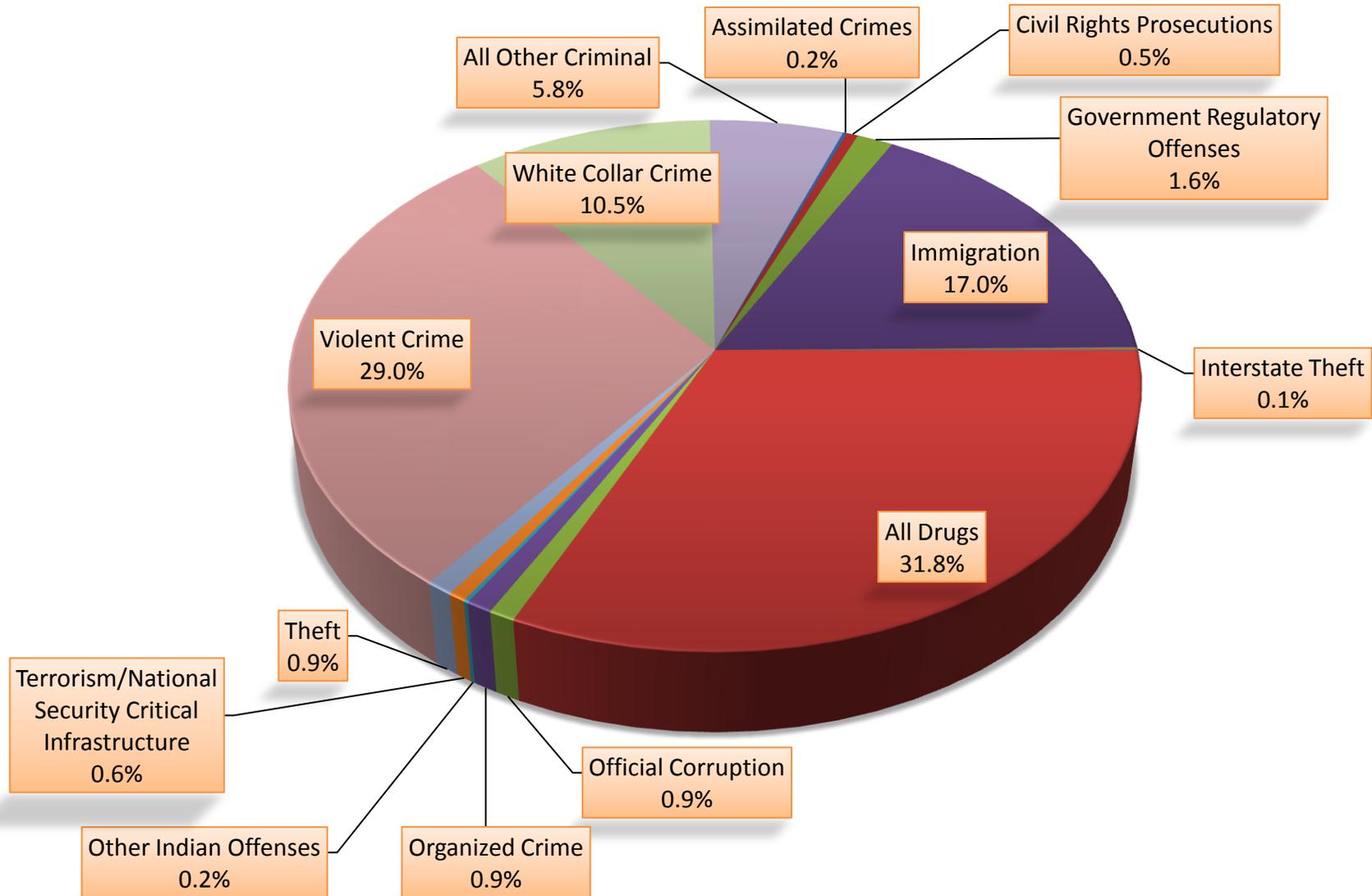
criminal appeals included violent crime, with 2,471 appeals filed in Fiscal Year 2011, and immigration, with 1,530 appeals filed during the fiscal year.

Drugs seized in Operation Crank Call. Digital Image. Drug Enforcement Administration, n.d. Web. 20 Dec. 2011. <[www.justice.gov/dea/pubs/states/newsrel/2011/phnx122011.html](http://www.justice.gov/dea/pubs/states/newsrel/2011/phnx122011.html)>

## Civil Appeals

- During Fiscal Year 2011, the United States Attorneys' offices handled a total of **3,527 civil appeals filed** by or against the United States. This represents a **decrease of four percent** in the number of appeals handled when compared to the prior year.
- The United States Attorneys terminated **4,192 civil appeals** during the year, a **decrease of 15 percent** when compared to the prior year. Of the appeals terminated during the year, **3,256, or 78 percent, were decided in favor of the United States**. See Table 7.

## Appeals Chart 5.1 - Criminal Appeals Filed by Program Category Fiscal Year 2011





## DETAILED STATISTICAL TABLES

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54	Table 8A: Criminal Debts Owed the United States		
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60	Table 8C: Criminal Total		

**Table 1**  
**Criminal Cases Handled By United States Attorneys**  
**Fiscal Year Ended September 30, 2011**

District	Criminal Cases in ----- United States District Court -----					Criminal Defendants in ----- United States District Court -----					Criminal Defendants in 1/ ----- United States Magistrate Court -----				
	Begin Pending	Filed 2/	Terminated 3/	End Pending	Begin Pending	Filed 2/	Terminated 3/	End Pending	Begin Pending	Filed	Terminated 4/	End Pending			
Alabama, Middle	200	207	220	179	260	260	293	227	26	51	44	39			
Alabama, Northern	340	444	433	352	420	556	533	444	56	65	60	54			
Alabama, Southern	249	348	322	277	378	509	465	425	4	10	11	4			
Alaska	129	139	134	139	177	222	173	234	62	66	67	60			
Arizona	3,969	7,033	6,698	4,276	5,062	8,482	7,926	5,578	1,299	23,125	22,054	1,702			
Arkansas, Eastern	325	289	303	339	493	454	428	559	12	25	13	18			
Arkansas, Western	236	293	305	228	277	403	352	332	37	49	53	30			
California, Central	3,494	1,308	1,088	3,603	6,091	2,100	1,652	6,394	1,656	766	673	1,657			
California, Eastern	1,256	767	798	1,235	2,193	1,160	1,142	2,214	492	245	320	353			
California, Northern	1,386	694	621	1,440	2,101	940	726	2,249	593	143	120	650			
California, Southern	2,939	5,689	5,196	3,451	3,857	6,603	5,948	4,534	1,055	1,273	801	1,144			
Colorado	753	449	534	652	1,160	605	738	998	187	51	61	163			
Connecticut	350	217	212	358	716	417	433	725	123	39	46	108			
Delaware	104	110	112	102	119	136	133	123	12	23	18	14			
District of Columbia	613	325	333	609	954	503	475	982	52	61	32	70			
Florida, Middle	1,527	1,363	1,303	1,607	2,125	1,821	1,720	2,260	141	104	79	145			
Florida, Northern	330	221	277	281	476	335	395	427	39	27	21	42			
Florida, Southern	3,629	1,518	1,490	3,708	5,740	2,588	2,464	5,924	268	290	262	272			
Georgia, Middle	269	278	303	251	344	483	364	467	16	21	27	14			
Georgia, Northern	724	603	636	698	1,324	961	892	1,391	318	445	470	252			
Georgia, Southern	268	295	332	235	473	418	548	352	821	615	599	719			
Guam	136	79	72	143	149	97	82	164	12	6	13	7			
Hawaii	219	201	144	275	360	281	212	421	517	1,037	657	890			
Idaho	255	262	311	214	385	346	436	305	25	36	46	20			
Illinois, Central	429	402	342	502	502	501	394	623	34	26	15	33			
Illinois, Northern	1,499	679	607	1,550	2,482	995	953	2,496	678	128	91	609			
Illinois, Southern	205	323	309	246	278	438	405	346	15	17	15	12			
Indiana, Northern	511	403	395	536	689	532	491	749	24	48	19	45			
Indiana, Southern	231	259	210	295	397	457	356	530	39	51	25	40			
Iowa, Northern	278	445	435	293	369	544	536	382	22	21	21	11			
Iowa, Southern	341	329	326	344	461	455	443	473	7	13	12	7			
Kansas	640	663	552	770	1,149	968	853	1,289	28	32	21	31			
Kentucky, Eastern	321	373	534	278	542	658	897	502	42	32	46	16			

**Table 1 (Continued)**

District	Criminal Cases in ----- United States District Court -----					Criminal Defendants in ----- United States District Court -----					Criminal Defendants in 1/ ----- United States Magistrate Court -----				
	Begin		2/ Terminated	3/ Terminated	End Pending	Begin		2/ Terminated	3/ Terminated	End Pending	Begin		4/ Terminated	End Pending	
	Pending	Filed				Pending	Filed				Pending	Filed			
Kentucky, Western	298	220	224	296	601	329	377	555	73	137	149	51			
Louisiana, Eastern	392	235	258	363	619	339	357	594	12	82	78	16			
Louisiana, Middle	267	141	160	244	341	163	183	313	7	13	9	10			
Louisiana, Western	266	190	225	233	448	403	345	499	367	231	305	288			
Maine	159	201	192	171	188	241	217	217	26	32	25	28			
Maryland	915	605	568	942	1,510	1,012	829	1,643	125	40	33	131			
Massachusetts	731	443	387	788	1,134	657	538	1,247	138	36	39	140			
Michigan, Eastern	901	633	667	917	1,716	1,034	1,062	1,744	694	350	227	643			
Michigan, Western	307	458	431	339	412	577	543	454	40	26	21	36			
Minnesota	430	317	315	431	679	546	511	712	88	17	5	99			
Mississippi, Northern	200	134	151	183	289	197	203	283	6	87	82	11			
Mississippi, Southern	267	257	317	224	360	340	422	304	21	166	105	87			
Missouri, Eastern	588	660	721	530	837	1,031	1,036	836	60	29	22	54			
Missouri, Western	697	547	503	746	1,137	873	710	1,300	37	34	22	34			
Montana	215	369	317	275	255	448	375	340	9	32	31	14			
Nebraska	596	548	567	586	710	643	655	709	7	11	9	9			
Nevada	804	548	525	835	1,073	701	613	1,171	575	204	202	572			
New Hampshire	233	159	172	217	316	172	227	259	21	16	9	21			
New Jersey	935	735	679	984	1,173	830	778	1,219	465	288	140	522			
New Mexico	1,483	3,044	2,814	1,704	1,922	3,364	3,157	2,117	406	2,913	2,586	481			
New York, Eastern	2,964	945	693	3,148	4,594	1,486	1,005	4,970	950	256	131	938			
New York, Northern	754	602	555	790	1,239	807	738	1,294	128	117	43	138			
New York, Southern	4,204	1,183	1,027	4,306	7,076	2,087	1,686	7,389	1,223	569	400	1,206			
New York, Western	724	569	630	668	1,317	738	837	1,226	389	193	157	293			
North Carolina, Eastern	679	630	686	632	905	812	900	818	198	29	16	202			
North Carolina, Middle	408	345	507	276	496	447	631	344	2	3	4	2			
North Carolina, Western	602	464	410	665	919	661	588	1,002	28	30	30	37			
North Dakota	161	309	307	171	237	384	387	245	7	26	22	9			
Northern Mariana Islands	20	21	14	27	29	32	26	33	1	7	1	8			
Ohio, Northern	433	534	490	492	690	942	751	904	55	62	60	44			
Ohio, Southern	562	502	586	493	808	731	817	742	231	165	150	232			
Oklahoma, Eastern	71	72	88	56	90	110	117	85	5	6	3	9			
Oklahoma, Northern	151	193	201	152	188	224	244	177	2	10	10	2			
Oklahoma, Western	314	320	341	291	381	421	402	393	204	281	304	150			
Oregon	783	699	709	786	1,066	817	808	1,085	108	224	151	190			

**Table 1 (Continued)**

District	Criminal Cases in ----- United States District Court -----					Criminal Defendants in ----- United States District Court -----					Criminal Defendants in 1/ ----- United States Magistrate Court -----				
	Begin		Terminated 3/	End	Pending	Begin		Terminated 3/	End	Pending	Begin		Terminated 4/	End	
	Pending	Filed 2/				Pending	Filed 2/				Pending	Filed			Pending
Pennsylvania, Eastern	1,224	715	706	1,209	1,865	1,167	1,032	1,955	64	7	13	57			
Pennsylvania, Middle	499	336	394	430	864	553	630	772	37	41	18	47			
Pennsylvania, Western	561	345	411	508	822	556	565	834	35	15	12	34			
Puerto Rico	410	436	375	455	2,572	1,670	1,144	2,854	101	112	75	92			
Rhode Island	169	200	183	185	207	236	223	219	21	31	24	26			
South Carolina	987	673	723	947	1,506	1,190	1,218	1,498	44	20	8	55			
South Dakota	307	454	430	339	384	561	539	417	8	37	22	18			
Tennessee, Eastern	590	442	542	521	1,070	912	1,064	1,041	10	20	34	4			
Tennessee, Middle	468	217	311	374	780	456	425	759	5	6	1	8			
Tennessee, Western	728	359	545	558	1,021	505	715	827	25	12	17	18			
Texas, Eastern	662	561	564	677	1,383	1,102	1,088	1,428	30	30	29	32			
Texas, Northern	678	671	692	678	1,152	1,072	1,029	1,230	89	218	170	111			
Texas, Southern	5,598	6,797	7,986	4,364	7,520	8,028	9,122	6,261	642	19,453	19,172	549			
Texas, Western	4,737	7,271	6,836	5,229	6,247	8,707	8,305	6,722	2,654	10,546	10,090	2,428			
Utah	812	874	1,002	705	1,034	1,057	1,155	964	197	391	316	260			
Vermont	198	148	106	243	351	204	193	364	10	36	32	16			
Virgin Islands	111	52	74	91	175	80	99	156	12	13	7	18			
Virginia, Eastern	1,034	1,035	1,014	1,079	1,402	1,455	1,402	1,496	2,539	3,034	3,173	2,088			
Virginia, Western	187	232	232	190	366	397	423	339	109	365	341	94			
Washington, Eastern	393	390	376	413	486	503	456	548	31	28	16	34			
Washington, Western	589	578	581	595	927	781	792	933	988	244	86	1,095			
West Virginia, Northern	170	281	277	173	223	408	348	280	7	5	9	3			
West Virginia, Southern	172	287	225	238	252	397	322	332	10	14	20	5			
Wisconsin, Eastern	361	294	287	380	810	527	555	799	61	10	10	40			
Wisconsin, Western	153	137	142	154	191	188	202	192	7	12	9	11			
Wyoming	166	301	330	159	264	381	482	229	441	1,024	942	600			
All Districts	73,633	68,926	68,668	74,321	112,132	93,920	90,461	115,791	23,597	71,387	67,039	23,681			

1/ MAGISTRATE COURT CASES DO NOT INCLUDE PETTY OFFENSES.

2/ INCLUDES 391 CASES OR 398 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

3/ INCLUDES 214 CASES OR 264 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20

AND 191 CASES OR 630 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

4/ INCLUDES 117 CASES OR 117 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20

AND 8 CASES OR 8 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

**Table 2**  
**Disposition of Criminal Cases and Defendants in United States District Court**  
**Fiscal Year Ended September 30, 2011**

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Guilty	Not Guilty 1/	Dismissed	Rule 20	Other	2/	Guilty	Not Guilty 1/	Dismissed	Rule 20	Other	2/	After Court Trials	After Jury Trials
Alabama, Middle	181	2	26	8		3	234	4	39	9	7	2	19	
Alabama, Northern	404	5	17	1		6	482	7	22	2	20	0	18	
Alabama, Southern	305	2	13	1		1	438	2	22	1	2	3	23	
Alaska	122	0	10	2		0	159	0	12	2	0	0	6	
Arizona	6,525	8	154	1		10	7,667	11	218	3	27	51	78	
Arkansas, Eastern	264	2	32	1		4	362	8	47	2	9	4	16	
Arkansas, Western	281	0	23	0		1	324	0	27	0	1	0	4	
California, Central	1,020	7	53	5		3	1,472	10	86	5	79	2	27	
California, Eastern	738	0	48	4		8	1,045	1	68	5	23	3	33	
California, Northern	572	1	41	2		5	663	1	45	2	15	1	7	
California, Southern	4,536	9	632	0		19	5,099	11	788	0	50	10	65	
Colorado	482	0	43	5		4	641	3	77	5	12	1	23	
Connecticut	201	1	8	1		1	404	5	19	2	3	0	20	
Delaware	104	0	5	3		0	124	0	6	3	0	0	8	
District of Columbia	275	2	39	4		13	377	2	57	9	30	1	10	
Florida, Middle	1,234	12	39	12		6	1,624	15	54	15	12	12	109	
Florida, Northern	257	6	11	2		1	358	8	22	2	5	14	48	
Florida, Southern	1,393	12	73	6		6	2,280	38	131	8	7	5	148	
Georgia, Middle	272	2	22	3		4	322	2	29	4	7	5	15	
Georgia, Northern	564	7	54	2		9	776	8	85	3	20	2	47	
Georgia, Southern	299	4	23	1		5	463	5	66	1	13	9	22	
Guam	52	0	16	1		3	57	3	18	1	3	0	9	
Hawaii	127	1	14	2		0	188	1	19	2	2	1	6	
Idaho	285	2	16	4		4	400	4	20	4	8	2	15	
Illinois, Central	313	1	24	3		1	359	1	30	3	1	2	11	
Illinois, Northern	579	1	20	1		6	914	2	27	1	9	3	60	
Illinois, Southern	296	1	7	1		4	384	3	9	1	8	2	18	
Indiana, Northern	371	3	19	1		1	455	3	28	1	4	0	27	
Indiana, Southern	191	1	8	3		7	322	3	15	4	12	0	21	
Iowa, Northern	427	0	7	1		0	526	0	8	2	0	4	15	
Iowa, Southern	309	2	11	2		2	418	3	16	2	4	0	25	
Kansas	457	2	40	5		48	716	6	64	5	62	0	35	
Kentucky, Eastern	512	0	18	2		2	822	1	64	3	7	0	42	

Table 2 (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----					--- Disposition ---		
	Guilty	Not Guilty 1/	Dismissed	Rule 20	Other	2/	Guilty	Not Guilty 1/	Dismissed	Rule 20	Other	2/	After Court Trials	After Jury Trials
Kentucky, Western	204	0	14	3		3	342	0	24	4	7		0	12
Louisiana, Eastern	249	1	7	0		1	342	3	8	0	4		2	10
Louisiana, Middle	146	1	13	0		0	169	1	13	0	0		3	9
Louisiana, Western	206	2	13	1		3	311	6	20	1	7		0	31
Maine	185	1	4	0		2	207	2	5	0	3		6	13
Maryland	538	0	20	3		7	762	0	47	5	15		5	33
Massachusetts	369	6	7	0		5	508	10	11	0	9		2	51
Michigan, Eastern	613	2	44	0		8	922	10	89	2	39		5	41
Michigan, Western	415	2	12	1		1	509	4	18	1	11		1	29
Minnesota	294	3	14	2		2	480	3	23	2	3		0	33
Mississippi, Northern	140	0	9	1		1	182	0	15	5	1		0	11
Mississippi, Southern	268	3	35	7		4	350	6	53	7	6		0	27
Missouri, Eastern	625	1	89	2		4	890	1	134	2	9		1	22
Missouri, Western	481	2	14	3		3	679	2	22	3	4		9	21
Montana	290	4	21	0		2	339	6	28	0	2		9	19
Nebraska	529	0	30	3		5	607	1	36	3	8		0	15
Nevada	498	1	22	1		3	584	1	22	1	5		0	6
New Hampshire	155	0	15	0		2	207	0	17	0	3		0	2
New Jersey	662	1	7	6		3	757	2	9	6	4		0	35
New Mexico	2,753	1	47	2		11	3,052	4	80	2	19		0	19
New York, Eastern	659	7	19	6		2	959	8	25	6	7		0	56
New York, Northern	513	5	32	1		4	660	6	48	1	23		1	21
New York, Southern	982	3	25	2		15	1,603	8	34	2	39		11	94
New York, Western	601	0	17	4		8	784	0	32	4	17		0	13
North Carolina, Eastern	643	2	31	5		5	840	2	45	5	8		1	25
North Carolina, Middle	471	2	31	1		2	571	3	52	1	4		0	26
North Carolina, Western	371	3	28	1		7	534	3	38	1	12		0	29
North Dakota	299	1	6	0		1	372	2	10	0	3		0	14
Northern Mariana Islands	12	0	0	2		0	22	0	2	2	0		0	5
Ohio, Northern	452	5	31	1		1	687	7	49	3	5		6	27
Ohio, Southern	563	3	11	5		4	772	5	21	5	14		0	24
Oklahoma, Eastern	80	3	5	0		0	105	4	8	0	0		1	8
Oklahoma, Northern	177	2	21	0		1	216	2	24	1	1		2	15
Oklahoma, Western	313	1	23	3		1	366	2	29	3	2		6	23
Oregon	642	1	64	2		0	726	1	78	2	1		5	13

**Table 2 (Continued)**

District	----- Criminal Cases -----						----- Criminal Defendants -----					--- Disposition ---		
	Guilty	Not Guilty 1/	Dismissed	Rule 20	Other	2/	Guilty	Not Guilty 1/	Dismissed	Rule 20	Other	2/	After Court Trials	After Jury Trials
Pennsylvania, Eastern	676	3	22	3		2	987	6	28	6		5	2	86
Pennsylvania, Middle	355	1	31	0		7	544	3	73	0		10	4	25
Pennsylvania, Western	368	1	40	0		2	516	1	45	0		3	0	12
Puerto Rico	344	0	29	0		2	1,018	1	106	0		19	1	39
Rhode Island	172	2	9	0		0	202	2	19	0		0	2	10
South Carolina	641	4	69	4		5	1,081	4	112	5		16	7	40
South Dakota	400	6	23	1		0	502	7	29	1		0	1	31
Tennessee, Eastern	521	1	15	2		3	1,021	3	29	2		9	2	72
Tennessee, Middle	299	0	11	1		0	404	0	19	2		0	0	12
Tennessee, Western	518	3	19	1		4	673	3	33	1		5	2	37
Texas, Eastern	538	5	19	2		0	1,015	6	40	2		25	1	22
Texas, Northern	641	5	38	4		4	941	8	68	4		8	3	44
Texas, Southern	7,702	10	237	6		31	8,719	17	343	8		35	83	107
Texas, Western	6,618	5	182	7		24	7,990	10	248	9		48	9	79
Utah	952	3	38	6		3	1,097	3	44	7		4	0	9
Vermont	94	0	10	0		2	171	0	19	0		3	1	1
Virgin Islands	56	3	9	1		5	73	7	12	1		6	0	18
Virginia, Eastern	951	2	50	5		6	1,313	8	64	10		7	11	73
Virginia, Western	220	0	12	0		0	399	1	20	0		3	2	17
Washington, Eastern	313	3	52	1		7	377	3	66	1		9	0	16
Washington, Western	526	1	41	9		4	719	2	56	9		6	3	33
West Virginia, Northern	254	2	15	2		4	316	2	22	2		6	1	9
West Virginia, Southern	216	1	8	0		0	299	3	14	0		6	3	15
Wisconsin, Eastern	269	1	14	0		3	526	1	21	1		6	0	12
Wisconsin, Western	140	0	1	0		1	199	0	2	0		1	5	0
Wyoming	318	3	8	1		0	467	3	11	1		0	2	10
All Districts	64,448	230	3,349	214		427	83,860	390	4,950	264		997	360	2,691

1/ INCLUDES 22 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 23 DEFENDANTS.

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

**Table 2A**  
**Disposition of Criminal Cases and Defendants in United States Magistrate Court**  
**Fiscal Year Ended September 30, 2011**

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Guilty	Not Guilty	Dismissed	Rule 20	Other	1/	Guilty	Not Guilty	Dismissed	Rule 20	Other	1/	After Court Trials	After Jury Trials
Alabama, Middle	20	0	14	3		2	22	0	14	3		5	1	2
Alabama, Northern	43	0	14	0		2	43	0	14	0		3	0	1
Alabama, Southern	2	0	4	0		1	3	0	5	0		3	0	0
Alaska	53	1	13	0		0	53	1	13	0		0	4	0
Arizona	20,998	0	931	40		16	21,029	0	952	43		30	2	2
Arkansas, Eastern	1	0	5	1		1	1	0	5	1		6	1	0
Arkansas, Western	6	0	16	2		19	8	0	18	2		25	0	0
California, Central	4	0	98	0		535	4	0	114	0		555	39	0
California, Eastern	167	3	108	3		13	171	4	112	3		30	8	2
California, Northern	61	1	35	5		7	61	1	41	5		12	1	1
California, Southern	354	0	133	3		210	354	0	201	3		243	0	0
Colorado	21	0	8	27		1	21	0	10	28		2	3	0
Connecticut	0	3	36	0		4	0	3	39	0		4	0	0
Delaware	3	0	6	0		2	3	0	8	0		7	0	0
District of Columbia	9	0	8	2		3	11	0	12	2		7	0	1
Florida, Middle	9	0	22	6		20	9	0	31	7		32	1	0
Florida, Northern	5	0	7	4		1	5	0	7	4		5	0	0
Florida, Southern	0	0	29	1		183	0	0	44	1		217	0	0
Georgia, Middle	19	0	3	0		2	19	0	3	0		5	0	0
Georgia, Northern	91	1	127	2		230	93	1	132	2		242	14	0
Georgia, Southern	377	0	201	16		4	378	0	201	16		4	1	0
Guam	4	0	3	0		1	7	0	4	0		2	0	0
Hawaii	321	1	317	0		11	324	1	320	0		12	8	0
Idaho	12	1	7	7		10	20	1	7	7		11	2	1
Illinois, Central	0	0	9	1		0	0	0	9	1		5	0	0
Illinois, Northern	0	0	43	0		5	0	0	85	0		6	0	0
Illinois, Southern	2	0	1	0		10	2	0	1	0		12	0	0
Indiana, Northern	2	0	8	0		1	2	0	10	0		7	0	1
Indiana, Southern	3	0	6	3		5	3	0	7	3		12	0	0
Iowa, Northern	0	0	3	2		9	0	0	10	2		9	0	0
Iowa, Southern	0	0	5	2		1	0	0	5	2		5	0	0
Kansas	9	0	9	2		1	9	0	9	2		1	0	0
Kentucky, Eastern	12	0	6	3		3	13	0	12	3		18	0	0

Table 2A (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Guilty	Not Guilty	Dismissed	Rule 20	Other	1/	Guilty	Not Guilty	Dismissed	Rule 20	Other	1/	After Court Trials	After Jury Trials
Kentucky, Western	87	0	56	0	0	0	90	0	58	0	1	8	0	
Louisiana, Eastern	52	0	0	0	0	0	76	1	1	0	0	9	0	
Louisiana, Middle	1	0	1	3	3	3	1	0	2	3	3	0	0	
Louisiana, Western	204	1	90	7	2	2	204	1	91	7	2	8	0	
Maine	7	0	4	0	6	6	8	0	9	0	8	1	0	
Maryland	19	1	12	0	1	1	19	1	12	0	1	6	0	
Massachusetts	15	0	10	0	7	7	15	0	11	0	13	3	0	
Michigan, Eastern	6	1	108	1	43	43	6	1	151	1	68	3	0	
Michigan, Western	4	0	13	3	1	1	4	0	13	3	1	0	0	
Minnesota	0	0	3	1	0	0	0	0	4	1	0	0	0	
Mississippi, Northern	70	0	3	0	0	0	79	0	3	0	0	2	0	
Mississippi, Southern	37	0	26	5	28	28	43	0	26	5	31	50	0	
Missouri, Eastern	0	0	16	0	4	4	0	0	17	0	5	0	0	
Missouri, Western	6	0	5	0	6	6	6	0	6	0	10	0	0	
Montana	18	0	6	0	2	2	20	0	7	0	4	4	0	
Nebraska	1	0	2	4	2	2	1	0	2	4	2	0	0	
Nevada	103	1	94	0	1	1	104	1	96	0	1	5	0	
New Hampshire	0	0	6	0	2	2	0	0	6	0	3	0	0	
New Jersey	16	0	15	0	5	5	18	0	23	0	99	1	0	
New Mexico	2,413	0	92	2	28	28	2,418	0	112	2	54	1	0	
New York, Eastern	1	0	51	1	42	42	1	0	61	1	68	0	1	
New York, Northern	3	0	16	1	1	1	3	0	22	1	17	0	0	
New York, Southern	39	0	70	0	40	40	39	0	130	0	231	0	0	
New York, Western	28	0	39	13	10	10	39	0	51	13	54	0	0	
North Carolina, Eastern	10	0	3	1	0	0	10	0	4	1	1	1	0	
North Carolina, Middle	0	0	1	0	0	0	0	0	1	0	3	0	0	
North Carolina, Western	16	0	6	0	4	4	16	0	7	0	7	0	0	
North Dakota	6	0	13	0	2	2	6	0	13	0	3	1	0	
Northern Mariana Islands	0	0	1	0	0	0	0	0	1	0	0	0	0	
Ohio, Northern	9	0	38	0	11	11	9	0	38	1	12	2	0	
Ohio, Southern	61	2	51	5	19	19	61	2	54	5	28	0	0	
Oklahoma, Eastern	0	0	3	0	0	0	0	0	3	0	0	0	0	
Oklahoma, Northern	0	0	4	5	0	0	0	0	5	5	0	0	0	
Oklahoma, Western	233	0	51	3	9	9	233	0	52	3	16	244	0	
Oregon	103	2	30	3	2	2	104	2	36	3	6	17	0	

Table 2A (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Guilty	Not Guilty	Dismissed	Rule 20	Other	1/	Guilty	Not Guilty	Dismissed	Rule 20	Other	1/	After Court Trials	After Jury Trials
Pennsylvania, Eastern	5	0	5	2		0	6	0	5	2		0	1	0
Pennsylvania, Middle	4	0	3	2		4	8	0	3	2		5	1	0
Pennsylvania, Western	3	0	1	0		0	3	0	9	0		0	1	0
Puerto Rico	20	0	29	7		2	22	0	44	7		2	0	0
Rhode Island	0	0	6	3		0	0	0	9	3		12	2	0
South Carolina	3	0	4	0		0	4	0	4	0		0	0	0
South Dakota	10	0	8	0		0	11	0	11	0		0	0	0
Tennessee, Eastern	3	0	5	3		12	3	0	5	3		23	0	0
Tennessee, Middle	0	0	0	0		0	0	0	0	1		0	0	0
Tennessee, Western	5	0	6	3		0	5	0	8	3		1	0	0
Texas, Eastern	2	0	3	2		2	2	0	4	2		21	0	0
Texas, Northern	84	0	22	0		10	85	0	27	0		58	2	0
Texas, Southern	18,275	2	711	3		24	18,327	2	799	3		41	12	0
Texas, Western	9,435	2	540	19		31	9,444	2	574	19		51	5	0
Utah	215	0	75	5		5	215	0	78	5		18	5	0
Vermont	9	0	10	4		1	11	0	15	4		2	0	0
Virgin Islands	2	0	2	2		0	2	0	3	2		0	1	0
Virginia, Eastern	1,942	35	1,123	11		5	1,956	35	1,133	11		38	443	1
Virginia, Western	242	8	73	6		9	242	8	73	6		12	118	1
Washington, Eastern	4	0	6	0		5	4	0	6	0		6	1	0
Washington, Western	44	1	24	2		0	44	1	26	2		13	1	0
West Virginia, Northern	3	0	4	0		2	3	0	4	0		2	0	0
West Virginia, Southern	0	0	4	1		2	0	0	5	1		14	0	0
Wisconsin, Eastern	0	0	7	0		0	0	0	8	0		2	0	0
Wisconsin, Western	8	0	0	0		1	8	0	0	0		1	1	0
Wyoming	865	1	61	2		7	865	1	61	2		13	5	0
All Districts	57,359	68	5,906	270		1,716	57,571	70	6,497	277		2,624	1,050	14

DATA ON THIS TABLE DOES NOT INCLUDE PETTY OFFENSES.

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

**Table 3**  
**Criminal Cases and Defendants in United States District Court**  
**Fiscal Year Ended September 30, 2011**

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----					
	Filed 1/	Terminated 2/	Filed 1/	Terminated 2/	Guilty	Not Guilty 3/	Dismissed 4/	Rule 20	Other	
Assimilated Crimes	330	248	335	254	155	1	86	10	2	
Civil Rights Prosecutions	112	129	163	197	165	12	14	0	6	
<b>Government Regulatory Offenses - Total</b>	<b>1,481</b>	<b>1,375</b>	<b>2,240</b>	<b>2,059</b>	<b>1,805</b>	<b>15</b>	<b>199</b>	<b>8</b>	<b>32</b>	
Copyright Violations	0	0	0	0	0	0	0	0	0	
Counterfeiting	570	556	926	869	816	1	44	5	3	
Customs Violations - Duty	34	30	47	41	30	0	6	0	5	
Customs Violations - Currency	142	134	179	156	135	4	16	0	1	
Energy Pricing and Related Fraud	0	1	0	1	1	0	0	0	0	
Environmental Offenses	259	215	400	335	298	5	20	2	10	
Health and Safety Violations	13	10	14	13	10	3	0	0	0	
Money Laundering - Narcotics	65	68	104	112	94	0	16	1	1	
Money Laundering - Other	165	134	237	192	161	1	28	0	2	
Trafficking in Contraband Cigarettes	38	28	95	92	42	0	47	0	3	
Export Enforcement General	35	22	48	32	29	0	3	0	0	
Other Regulatory Offenses	160	177	190	216	189	1	19	0	7	
Immigration	28,806	29,442	29,873	30,674	29,629	15	956	11	63	
Internal Security Offenses	18	16	34	19	16	0	3	0	0	
Interstate Theft	73	90	131	147	129	0	15	3	0	
<b>Labor Management Offenses - Total</b>	<b>79</b>	<b>85</b>	<b>83</b>	<b>101</b>	<b>93</b>	<b>1</b>	<b>4</b>	<b>0</b>	<b>3</b>	
Corruption - Bribery	10	6	10	6	5	1	0	0	0	
Corruption - Pension Benefit	19	21	19	23	21	0	1	0	1	
Labor Racketeering	9	9	9	21	21	0	0	0	0	
Other Labor Offenses	41	49	45	51	46	0	3	0	2	
<b>All Drug Offenses - Total</b>	<b>15,213</b>	<b>14,857</b>	<b>30,808</b>	<b>28,670</b>	<b>26,156</b>	<b>94</b>	<b>1,840</b>	<b>49</b>	<b>531</b>	
Organized Crime Drug Enforcement Task Force	3,031	2,898	10,574	9,003	8,033	31	647	14	278	
Non-OCDETF Drugs - Subtotal	12,182	11,959	20,234	19,667	18,123	63	1,193	35	253	
Drug Dealing	12,040	11,805	20,048	19,488	17,969	63	1,168	35	253	
Drug Possession	142	154	186	179	154	0	25	0	0	
<b>Official Corruption - Total</b>	<b>501</b>	<b>496</b>	<b>727</b>	<b>721</b>	<b>652</b>	<b>21</b>	<b>34</b>	<b>2</b>	<b>12</b>	
Federal Procurement	35	39	58	46	40	2	4	0	0	
Federal Program	66	51	102	66	56	3	6	1	0	
Federal Law Enforcement	52	40	82	43	39	1	2	1	0	
Federal Corruption Other	96	92	106	133	126	2	3	0	2	
Local Corruption	138	163	208	247	226	8	6	0	7	
State Corruption	45	52	66	84	77	1	6	0	0	
Other Official Corruption	69	59	105	102	88	4	7	0	3	

**Table 3 (Continued)**

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----				
	Filed	1/ Terminated 2/	Filed	1/ Terminated 2/	Guilty	Not Guilty 3/	Dismissed 4/	Rule 20	Other
Organized Crime	241	259	661	544	513	2	19	4	6
Terrorism/National Security Critical Infrastructure	225	192	349	301	253	4	37	0	7
<b>Theft - Total</b>	<b>946</b>	<b>1,012</b>	<b>1,171</b>	<b>1,229</b>	<b>1,101</b>	<b>6</b>	<b>102</b>	<b>6</b>	<b>14</b>
Checks/Postal	543	612	710	738	666	5	57	3	7
Motor Vehicle Theft	26	29	39	74	69	0	3	1	1
Theft of Government Property	377	371	422	417	366	1	42	2	6
<b>Violent Crime - Total</b>	<b>11,855</b>	<b>11,870</b>	<b>14,137</b>	<b>13,820</b>	<b>12,665</b>	<b>123</b>	<b>822</b>	<b>74</b>	<b>136</b>
Violent Crime in Indian Country	782	696	866	778	706	20	45	0	7
Other Violent Crime	11,073	11,174	13,271	13,042	11,959	103	777	74	129
Non-Violent Crime in Indian Country	107	87	141	121	109	1	9	0	2
<b>White Collar Crime - Total</b>	<b>6,516</b>	<b>6,148</b>	<b>10,133</b>	<b>8,876</b>	<b>8,105</b>	<b>67</b>	<b>497</b>	<b>61</b>	<b>146</b>
Advance Fee Schemes	34	30	61	50	49	1	0	0	0
Fraud Against Business Institutions	355	381	526	543	506	3	21	5	8
Antitrust Violations	21	6	28	7	7	0	0	0	0
Bank Fraud and Embezzlement	1,030	1,026	1,573	1,472	1,363	6	80	5	18
Bankruptcy Fraud	84	80	99	93	85	0	6	1	1
Commodities Fraud	10	14	12	24	14	0	10	0	0
Computer Fraud	138	148	212	199	181	1	9	5	3
Consumer Fraud	79	97	123	142	139	0	2	0	1
Corporate Fraud	62	95	87	136	126	2	5	0	3
Federal Procurement Fraud	76	66	102	87	69	0	11	2	5
Federal Program Fraud	900	804	1,087	935	811	5	94	11	14
Health Care Fraud	473	415	1,399	797	680	7	89	3	18
Insurance Fraud	40	39	69	64	57	0	3	1	3
Other Investment Fraud	138	83	184	132	122	0	1	0	9
Securities Fraud	199	151	290	217	212	0	4	1	0
Tax Fraud	741	699	945	894	813	13	53	3	12
Intellectual Property Violations	78	64	110	96	87	0	4	4	1
Identity Theft	443	375	659	498	482	0	8	3	5
Aggravated Identity Theft	291	275	459	432	421	0	6	4	1
Mortgage Fraud	486	419	904	832	770	20	28	3	11
Other Fraud	838	881	1,204	1,226	1,111	9	63	10	33
All Other	2,423	2,362	2,934	2,728	2,314	28	313	36	37
<b>Totals</b>	<b>68,926</b>	<b>68,668</b>	<b>93,920</b>	<b>90,461</b>	<b>83,860</b>	<b>390</b>	<b>4,950</b>	<b>264</b>	<b>997</b>

1/ INCLUDES 391 CASES OR 398 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

2/ INCLUDES 214 CASES OR 264 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20

3/ INCLUDES 22 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 23 DEFENDANTS.

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

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE CASES.

**Table 3A**  
**Criminal Cases and Defendants in United States District Court - All Occurrences**  
**Fiscal Year Ended September 30, 2011**

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----				
	Filed 1/	Terminated 2/	Filed 1/	Terminated 2/	Guilty	Not Guilty 3/	Dismissed 4/	Rule 20	Other
Assimilated Crimes	343	259	351	266	165	1	88	10	2
Civil Rights Prosecutions	124	141	189	220	186	13	15	0	6
<b>Government Regulatory Offenses</b>									
Copyright Violations	0	0	0	0	0	0	0	0	0
Counterfeiting	595	582	965	904	851	1	44	5	3
Customs Violations - Duty	37	33	50	45	34	0	6	0	5
Customs Violations - Currency	146	137	185	163	142	4	16	0	1
Energy Pricing and Related Fraud	1	1	1	1	1	0	0	0	0
Environmental Offenses	285	231	436	360	321	6	20	2	11
Health and Safety Violations	16	11	19	15	12	3	0	0	0
Money Laundering - Narcotics	122	115	331	291	250	1	33	1	6
Money Laundering - Other	197	171	332	279	245	3	29	0	2
Trafficking in Contraband Cigarettes	39	28	96	92	42	0	47	0	3
Export Enforcement General	44	25	59	35	30	0	5	0	0
Other Regulatory Offenses	180	199	214	247	220	1	19	0	7
Immigration	29,018	29,652	30,181	30,977	29,906	16	977	12	66
Internal Security Offenses	21	16	38	19	16	0	3	0	0
Interstate Theft	84	100	147	192	166	1	17	3	5
<b>Labor Management Offenses</b>									
Corruption - Bribery	11	9	11	10	9	1	0	0	0
Corruption - Pension Benefit	21	21	23	23	21	0	1	0	1
Labor Racketeering	12	11	64	23	23	0	0	0	0
Other Labor Offenses	48	52	52	54	48	0	3	0	3
<b>All Drug Offenses</b>									
Organized Crime Drug Enforcement Task Force	3,149	3,000	10,878	9,295	8,302	32	662	15	284
Non-OCDETF Drugs									
Drug Dealing	12,578	12,465	21,354	20,809	19,162	67	1,253	36	291
Drug Possession	159	189	206	216	189	0	25	1	1
<b>Official Corruption</b>									
Federal Procurement	36	41	59	48	42	2	4	0	0
Federal Program	70	58	106	74	64	3	6	1	0
Federal Law Enforcement	55	41	86	44	40	1	2	1	0
Federal Corruption Other	110	101	141	143	135	2	4	0	2
Local Corruption	149	176	223	276	255	8	6	0	7
State Corruption	52	54	89	92	84	1	7	0	0
Other Official Corruption	76	68	130	136	121	4	8	0	3

**Table 3A (Continued)**

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----				
	Filed 1/	Terminated 2/	Filed 1/	Terminated 2/	Guilty	Not Guilty 3/	Dismissed 4/	Rule 20	Other
Organized Crime	335	319	818	654	618	5	21	4	6
Terrorism/National Security Critical Infrastructure	258	218	397	347	285	5	48	1	8
<b>Theft</b>									
Checks/Postal	593	656	777	788	714	5	59	3	7
Motor Vehicle Theft	30	35	46	87	82	0	3	1	1
Theft of Government Property	403	393	452	446	394	1	43	2	6
<b>Violent Crime</b>									
Violent Crime in Indian Country	832	729	928	820	745	20	48	0	7
Other Violent Crime	12,612	12,731	16,884	16,419	15,008	128	929	82	272
Non-Violent Crime in Indian Country	407	339	619	531	502	2	22	1	4
<b>White Collar Crime</b>									
Advance Fee Schemes	37	33	66	53	51	1	0	0	1
Fraud Against Business Institutions	404	415	616	606	567	3	23	5	8
Antitrust Violations	21	7	28	9	9	0	0	0	0
Bank Fraud and Embezzlement	1,106	1,099	1,739	1,636	1,515	11	87	5	18
Bankruptcy Fraud	97	88	120	106	94	0	8	1	3
Commodities Fraud	11	16	13	26	16	0	10	0	0
Computer Fraud	152	171	242	244	221	1	13	5	4
Consumer Fraud	90	103	151	151	148	0	2	0	1
Corporate Fraud	77	115	107	164	152	3	5	0	4
Federal Procurement Fraud	84	72	112	94	75	0	12	2	5
Federal Program Fraud	936	827	1,149	962	836	5	95	11	15
Health Care Fraud	489	439	1,430	866	743	10	91	3	19
Insurance Fraud	44	42	77	76	69	0	3	1	3
Other Investment Fraud	150	95	217	144	134	0	1	0	9
Securities Fraud	214	166	320	242	235	0	6	1	0
Tax Fraud	783	736	1,000	940	855	13	56	3	13
Intellectual Property Violations	87	67	137	104	94	0	4	4	2
Identity Theft	546	463	827	646	620	0	14	4	8
Aggravated Identity Theft	396	396	625	592	578	0	8	5	1
Mortgage Fraud	513	434	947	858	796	20	28	3	11
Other Fraud	929	962	1,359	1,351	1,223	13	70	11	34
All Other	2,526	2,471	3,115	2,872	2,437	30	331	37	37

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE CASES.

**Table 3B**  
**Criminal Cases in which a Firearms Offense was Charged Under 18 U.S.C. 922 or 924\***  
**Fiscal Year Ended September 30, 2011**

	----- Cases -----		----- Defendants -----		Defendants Guilty of Firearms Offense	Percentage of Defendants Guilty of Firearms Offense	Defendants Guilty of Firearms or Other Offense	Percentage of Defendants Guilty of Firearms or Other Offense	Guilty Defendants Sentenced to Prison	Percentage of Guilty Defendants Sentenced to Prison
	Filed	Terminated	Filed	Terminated						
FY 2000	6,281	5,258	8,054	6,859	5,012	73.1%	6,113	89.1%	5,656	92.5%
FY 2001	7,041	6,096	8,845	7,776	5,927	76.2%	7,031	90.4%	6,515	92.7%
FY 2002	8,534	6,861	10,634	8,727	6,678	76.5%	7,747	88.8%	7,186	92.8%
FY 2003	10,556	8,534	13,037	10,612	8,290	78.1%	9,558	90.1%	8,868	92.8%
FY 2004	11,067	9,926	12,962	11,858	9,303	78.5%	10,728	90.5%	10,032	93.5%
FY 2005	10,841	10,685	13,062	12,788	10,170	79.5%	11,646	91.1%	10,894	93.5%
FY 2006	10,425	10,954	12,479	13,163	10,466	79.5%	12,112	92.0%	11,332	93.6%
FY 2007	10,079	10,364	12,087	12,594	9,975	79.2%	11,583	92.0%	10,814	93.4%
FY 2008	9,869	10,278	11,974	12,403	9,788	78.9%	11,409	92.0%	10,583	92.8%
FY 2009	9,322	9,876	11,722	12,219	9,669	79.1%	11,276	92.3%	10,361	91.9%
FY 2010	8,973	9,155	11,421	11,305	9,136	80.8%	10,468	92.6%	9,633	92.0%
FY 2011	8,982	9,088	11,811	11,599	9,163	79.0%	10,771	92.9%	9,915	92.1%

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

**Table 3C**  
**Criminal Cases and Defendants in United States District Court By Referring Agency**  
**Fiscal Year Ended September 30, 2011**

Agency	----- Cases -----		----- Defendants -----		----- Dispositions -----				Other
	Filed	1/ Terminated 2/	Filed	1/ Terminated 2/	Guilty	Not Guilty 3/	Dismissed 4/		
Agriculture	221	191	387	305	260	2	37	6	
Commerce	29	19	61	24	20	0	4	0	
<b>Department of Defense - Total</b>	<b>606</b>	<b>543</b>	<b>691</b>	<b>606</b>	<b>480</b>	<b>3</b>	<b>96</b>	<b>27</b>	
Air Force	59	61	60	62	46	0	11	5	
Army	313	225	319	231	167	0	51	13	
Marine Corps	1	4	1	4	3	0	1	0	
Navy	115	123	143	150	128	1	20	1	
All Other Defense	118	130	168	159	136	2	13	8	
Education	82	80	103	108	101	0	7	0	
Energy	10	7	11	23	23	0	0	0	
Health and Human Services	396	347	616	487	430	3	39	15	
<b>Department of Homeland Security - Total</b>	<b>36,911</b>	<b>36,365</b>	<b>41,508</b>	<b>40,357</b>	<b>38,370</b>	<b>48</b>	<b>1,716</b>	<b>223</b>	
Bureau of Border & Customs Protection	16,438	16,471	17,492	17,233	16,496	8	666	63	
Bureau of Immigration & Customs Enforcement	16,840	16,459	19,300	18,783	17,844	27	796	116	
Citizen & Immigration Service	1,370	1,448	1,408	1,495	1,409	1	76	9	
Secret Service	1,704	1,708	2,613	2,515	2,342	10	135	28	
All Other Homeland Security	559	279	695	331	279	2	43	7	
Housing and Urban Development	147	140	179	173	149	2	19	3	
Interior	664	622	793	766	657	9	96	4	
<b>Department of Justice - Total</b>	<b>22,921</b>	<b>23,061</b>	<b>39,844</b>	<b>37,744</b>	<b>34,313</b>	<b>250</b>	<b>2,361</b>	<b>820</b>	
Alcohol, Tobacco, Firearms, & Explosives	6,636	6,877	8,704	9,062	8,285	70	569	138	
Drug Enforcement Administration	6,749	6,953	15,505	14,743	13,482	59	921	281	
Federal Bureau of Investigation	8,006	7,935	14,013	12,577	11,358	111	743	365	
Marshals Service	1,077	891	1,106	900	786	4	90	20	
All Other Justice	453	405	516	462	402	6	38	16	
Labor	216	201	256	232	214	3	10	5	
Postal Service	1,352	1,455	2,049	2,021	1,862	19	113	27	
State	393	382	456	422	381	7	29	5	
Transportation	33	34	54	41	39	0	2	0	
<b>Department of the Treasury - Total</b>	<b>1,109</b>	<b>1,026</b>	<b>1,578</b>	<b>1,405</b>	<b>1,264</b>	<b>13</b>	<b>92</b>	<b>36</b>	
Internal Revenue Service	1,080	984	1,541	1,356	1,220	12	88	36	
All Other Treasury	29	42	37	49	44	1	4	0	
Department of Veteran Affairs	189	178	210	191	169	2	14	6	
Environmental Protection Agency	102	83	170	141	122	3	5	11	
General Services Administration	10	9	12	11	11	0	0	0	
Small Business Administration	14	12	17	14	11	0	2	1	
Securities & Exchange Commission	0	5	0	5	5	0	0	0	
All Other Agencies	3,521	3,908	4,925	5,385	4,979	26	308	72	
All Agencies	<b>68,926</b>	<b>68,668</b>	<b>93,920</b>	<b>90,461</b>	<b>83,860</b>	<b>390</b>	<b>4,950</b>	<b>1,261</b>	

1/ INCLUDES 391 CASES OR 398 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

2/ INCLUDES 214 CASES OR 264 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20

3/ INCLUDES 22 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 23 DEFENDANTS.

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

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE CASES.

**Table 4**  
**Civil Cases Handled By United States Attorneys**  
**Fiscal Year Ended September 30, 2011**

District	----- Civil Cases -----				----- Dispositions -----					--- Disposition ---	
	Begin Pending	Filed	Terminated	End Pending	Judgment For U.S.	Settlements	Judgment Versus U.S.	Dismissed	Other	After Court Trials	After Jury Trials
Alabama, Middle	552	393	526	414	142	316	43	9	16	3	0
Alabama, Northern	611	1,046	864	791	276	399	46	21	122	1	0
Alabama, Southern	272	448	421	299	66	299	20	10	26	2	0
Alaska	179	115	93	186	40	20	11	17	5	15	0
Arizona	640	857	655	823	350	83	73	40	109	3	1
Arkansas, Eastern	545	615	588	562	316	108	118	7	39	8	18
Arkansas, Western	488	535	479	544	157	84	165	15	58	0	0
California, Central	3,296	2,184	1,610	3,575	633	217	353	208	199	34	15
California, Eastern	1,086	826	946	938	496	48	139	143	120	6	2
California, Northern	723	637	537	746	190	63	80	78	126	8	13
California, Southern	460	498	452	470	175	58	19	56	144	29	3
Colorado	793	1,266	1,263	747	294	657	83	53	176	1	1
Connecticut	2,093	1,559	1,143	2,483	113	85	256	590	99	4	1
Delaware	920	608	534	991	39	451	10	14	20	7	2
District of Columbia	1,699	968	844	1,754	326	85	24	67	342	0	0
Florida, Middle	7,752	4,924	4,951	7,559	626	359	140	944	2,882	17	7
Florida, Northern	1,112	830	813	1,122	123	48	47	113	482	8	44
Florida, Southern	2,309	1,149	1,104	2,128	448	37	125	126	368	5	3
Georgia, Middle	424	528	460	484	105	289	50	4	12	2	6
Georgia, Northern	768	878	753	782	421	73	127	43	89	2	6
Georgia, Southern	268	670	652	284	140	444	21	16	31	11	1
Guam	39	18	19	30	9	4	0	0	6	0	0
Hawaii	151	226	194	182	39	41	17	22	75	0	0
Idaho	198	201	193	201	48	35	22	14	74	4	4
Illinois, Central	612	614	516	707	114	45	164	118	75	7	6
Illinois, Northern	6,153	4,661	2,637	8,105	239	41	56	1,873	428	5	2
Illinois, Southern	486	486	521	435	194	33	44	141	109	1	0
Indiana, Northern	850	1,057	761	1,141	226	109	143	77	206	36	11
Indiana, Southern	1,291	1,315	863	1,714	184	50	331	203	95	1	272
Iowa, Northern	309	316	324	310	118	47	99	38	22	0	7
Iowa, Southern	392	770	769	390	478	21	33	85	152	1	0
Kansas	889	1,194	1,127	952	246	111	206	322	242	1	4
Kentucky, Eastern	1,166	1,006	999	1,157	327	37	85	167	383	6	1

Table 4 (Continued)

District	----- Civil Cases -----				----- Dispositions -----					--- Disposition ---	
	Begin	Filed	Terminated	End	Judgment For U.S.	Settlements	Judgment Versus U.S.	Dismissed	Other	After Court Trials	After Jury Trials
	Pending			Pending							
Kentucky, Western	1,056	1,072	894	1,221	291	98	29	298	178	2	0
Louisiana, Eastern	762	353	339	482	154	95	4	15	71	4	0
Louisiana, Middle	166	175	171	141	41	14	13	4	99	13	7
Louisiana, Western	606	735	726	611	252	314	39	28	93	7	1
Maine	598	506	476	626	103	2	32	25	314	0	2
Maryland	1,266	825	925	1,036	360	184	87	103	191	5	2
Massachusetts	953	857	738	1,004	213	218	88	92	127	20	1
Michigan, Eastern	805	1,031	867	950	346	94	81	132	214	14	1
Michigan, Western	424	550	598	376	142	282	69	18	87	1	0
Minnesota	527	622	586	538	199	130	33	27	197	3	0
Mississippi, Northern	490	367	272	571	59	128	31	12	42	0	4
Mississippi, Southern	298	340	335	303	124	136	11	12	52	6	5
Missouri, Eastern	627	674	563	686	275	76	75	19	118	4	3
Missouri, Western	604	967	816	751	446	64	165	47	94	1	1
Montana	155	173	174	156	62	61	11	12	28	3	1
Nebraska	212	352	347	217	128	70	25	7	117	4	2
Nevada	395	283	193	470	96	40	3	21	33	3	2
New Hampshire	183	274	257	200	91	46	32	10	78	9	1
New Jersey	10,859	2,150	2,729	10,078	77	59	43	30	2,520	0	2
New Mexico	554	730	693	563	119	67	99	78	330	4	0
New York, Eastern	6,206	2,995	7,468	1,648	229	101	73	1,071	5,994	49	6
New York, Northern	3,353	975	1,763	2,551	100	91	81	6	1,485	3	0
New York, Southern	4,366	1,686	1,526	4,471	133	230	22	38	1,103	8	11
New York, Western	2,615	955	1,106	2,450	137	71	16	13	869	0	0
North Carolina, Eastern	805	1,227	959	1,080	410	308	30	81	130	37	2
North Carolina, Middle	837	448	730	529	402	27	203	36	62	15	16
North Carolina, Western	356	362	360	354	141	51	25	35	108	1	4
North Dakota	111	151	146	115	32	66	15	29	4	2	0
Northern Mariana Islands	6	1	2	3	2	0	0	0	0	0	0
Ohio, Northern	3,263	3,237	3,241	3,253	954	298	99	1,001	889	3	2
Ohio, Southern	3,245	3,276	2,850	3,610	267	202	187	630	1,564	11	4
Oklahoma, Eastern	352	350	369	319	61	8	193	48	59	3	42
Oklahoma, Northern	555	563	471	645	210	18	84	102	57	0	5
Oklahoma, Western	464	908	954	411	182	26	69	21	656	20	5
Oregon	894	863	714	1,029	414	29	76	43	152	8	2

**Table 4 (Continued)**

District	----- Civil Cases -----				----- Dispositions -----					--- Disposition ---	
	Begin	Filed	Terminated	End	Judgment For U.S.	Settlements	Judgment Versus U.S.	Dismissed	Other	After Court Trials	After Jury Trials
	Pending			Pending							
Pennsylvania, Eastern	992	600	604	931	162	31	5	57	349	6	1
Pennsylvania, Middle	507	603	628	473	420	72	61	23	52	50	51
Pennsylvania, Western	720	933	856	782	289	31	55	38	443	3	0
Puerto Rico	757	299	677	367	581	27	10	8	51	1	3
Rhode Island	116	139	112	141	42	29	11	8	22	1	0
South Carolina	3,029	2,554	2,404	3,106	544	131	1,194	234	301	164	4
South Dakota	189	205	203	190	32	48	37	45	41	5	4
Tennessee, Eastern	447	397	353	489	175	10	44	16	108	0	0
Tennessee, Middle	396	402	410	377	110	27	45	36	192	0	1
Tennessee, Western	596	1,060	997	652	104	804	50	10	29	14	44
Texas, Eastern	869	1,026	823	1,068	335	240	60	124	64	6	2
Texas, Northern	1,396	1,464	1,521	1,330	663	250	89	264	255	13	16
Texas, Southern	2,819	1,570	1,164	2,915	187	114	6	157	700	12	13
Texas, Western	2,146	1,310	980	2,243	478	146	112	105	139	52	1
Utah	262	169	176	252	61	13	22	50	30	4	0
Vermont	232	283	286	226	59	74	59	52	42	2	24
Virgin Islands	88	51	42	94	13	3	5	15	6	2	1
Virginia, Eastern	842	970	906	848	347	189	56	96	218	3	16
Virginia, Western	363	477	380	443	166	110	57	34	13	5	1
Washington, Eastern	278	395	264	403	92	12	22	9	129	2	22
Washington, Western	691	1,151	947	866	239	178	155	108	267	3	0
West Virginia, Northern	195	692	252	630	140	20	26	6	60	2	1
West Virginia, Southern	468	281	303	434	181	53	38	15	16	5	0
Wisconsin, Eastern	1,411	1,615	1,261	1,786	98	159	30	145	829	6	25
Wisconsin, Western	779	777	614	938	30	2	5	44	533	0	5
Wyoming	100	110	113	96	60	24	13	8	8	2	4
All Districts	109,182	83,964	81,245	108,534	20,558	11,298	7,560	11,485	30,344	854	803

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

**Table 5**  
**Civil Matters and Cases by Cause of Action**  
**Fiscal Year Ended September 30, 2011**

Cause of Action	----- Matters -----			----- Cases -----			----- Dispositions -----				
	Received	Pending	Terminated	Filed	Pending	Terminated	Judgment For U.S.	Settlements	Judgment Versus U.S.	Dismissed	Other
<b>United States as Plaintiff</b>											
Admiralty	4	1	1	2	3	4	0	2	0	2	0
Asset Forfeiture	4,957	2,741	2,492	2,145	2,729	1,974	1,344	198	22	104	306
Bankruptcy	238	6	3	241	194	217	73	106	1	9	28
Civil Rights	370	571	191	77	153	65	20	18	4	3	20
Commercial Litigation	1,122	1,775	341	691	901	686	429	54	6	68	129
Employment Discrimination	7	1	0	6	9	2	1	1	0	0	0
Environmental/Lands	233	301	127	158	627	229	81	67	9	6	66
Fraud	1,802	2,195	1,081	657	1,502	433	94	74	9	137	119
Immigration	26	28	10	11	17	14	10	0	0	1	3
Prisoner Litigation	532	22	14	520	777	582	366	9	26	46	135
Program Litigation	1,757	1,182	876	775	733	719	193	32	7	214	273
Social Security	64	29	44	9	22	15	8	0	6	0	1
Terrorism	1	1	1	0	1	0	0	0	0	0	0
Torts	282	64	29	242	390	137	7	6	1	8	115
Totals	11,395	8,917	5,210	5,534	8,058	5,077	2,626	567	91	598	1,195
<b>United States as Defendant</b>											
Admiralty	31	1	0	30	66	19	3	7	0	6	3
Asset Forfeiture	49	27	16	30	43	35	17	2	4	5	7
Bankruptcy	896	1	6	894	631	806	123	399	63	105	116
Civil Rights	278	33	13	262	375	234	138	12	0	30	54
Commercial Litigation	32,116	157	157	32,029	48,443	34,663	2,702	226	2,505	8,094	21,136
Employment Discrimination	895	23	9	890	1,578	849	480	169	21	88	91
Environmental/Lands	445	39	38	409	648	401	102	38	21	53	187
Fraud	52	31	16	30	58	26	4	4	1	5	12
Immigration	2,298	119	95	2,250	1,540	2,172	924	135	55	692	366
Prisoner Litigation	7,388	222	77	7,346	10,193	6,604	5,244	11	539	154	656
Program Litigation	1,912	212	164	1,717	2,337	1,574	586	182	82	237	487
Social Security	15,050	49	24	15,038	18,944	12,687	5,832	126	3,966	564	2,199
Terrorism	1	1	0	0	3	5	4	0	0	0	1
Torts	3,477	121	81	3,412	4,512	3,200	1,015	734	65	393	993
Totals	64,888	1,036	696	64,337	89,371	63,275	17,174	2,045	7,322	10,426	26,308

**Table 5 (Continued)**

Cause of Action	----- Matters -----			----- Cases -----			----- Dispositions -----					
	Received	Pending	Terminated	Filed	Pending	Terminated	Judgment For U.S.	Settlements	Judgment Versus U.S.	Dismissed	Other	
All Other Designations												
Admiralty	2	1	1	1	3	3	0	0	0	2	1	
Asset Forfeiture	23	21	9	4	10	4	2	1	0	0	1	
Bankruptcy	10,710	19	57	10,698	7,043	10,087	247	8,593	22	122	1,103	
Civil Rights	167	200	52	36	56	28	11	1	0	3	13	
Commercial Litigation	1,339	158	117	1,218	1,945	988	40	13	88	198	649	
Employment Discrimination	11	1	2	10	9	6	1	1	0	2	2	
Environmental/Lands	60	42	23	35	51	52	9	2	3	5	33	
Fraud	300	206	90	125	237	67	6	18	1	17	25	
Immigration	93	11	18	76	22	77	63	0	2	4	8	
Prisoner Litigation	269	3	8	266	220	241	198	1	12	4	26	
Program Litigation	3,141	2,511	1,589	1,322	1,086	1,076	61	34	8	71	902	
Social Security	54	4	2	51	94	38	4	1	7	0	26	
Terrorism	0	0	0	0	9	0	0	0	0	0	0	
Torts	1,233	1,220	785	251	320	226	116	21	4	33	52	
Totals	17,402	4,397	2,753	14,093	11,105	12,893	758	8,686	147	461	2,841	
Grand Totals	93,685	14,350	8,659	83,964	108,534	81,245	20,558	11,298	7,560	11,485	30,344	

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

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

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

**Table 6**  
**Civil Matters and Cases by Referring Agency**  
**Fiscal Year Ended September 30, 2011**

Referring Agency	----- Matters -----			----- Cases -----			----- Dispositions -----					
	Received	Pending	Terminated	Filed	Pending	Terminated	Judgment For U.S.	Settlements	Judgment Versus U.S.	Dismissed	Other	
United States as Plaintiff												
Agriculture	542	469	105	428	503	437	307	28	4	38	60	
Commerce	8	8	3	5	9	5	1	0	1	0	3	
Defense	236	324	133	87	232	73	16	19	5	11	22	
Education	143	154	21	57	84	44	24	5	2	5	8	
Energy	22	26	9	4	13	2	1	0	1	0	0	
Environmental Protection Agency	140	192	52	106	172	88	28	32	0	3	25	
Equal Employment Opportunity Comm.	13	0	0	14	18	15	6	4	2	1	2	
Government Accountability Office	0	0	0	0	0	0	0	0	0	0	0	
General Services Administration	33	35	9	15	42	18	6	5	0	3	4	
Health and Human Services	1,168	1,011	653	594	1,245	368	54	47	4	90	173	
Homeland Security	955	609	428	395	791	385	219	39	9	30	88	
Housing and Urban Development	233	241	77	67	97	59	33	8	1	5	12	
Interior	56	103	49	20	95	26	16	4	1	0	5	
Justice	4,854	3,185	2,331	2,171	2,846	2,157	1,360	202	45	145	405	
Labor	113	70	49	62	76	52	29	8	2	2	11	
Postal Service	138	148	115	37	95	48	28	6	2	3	9	
Small Business Administration	42	44	14	17	42	28	12	6	0	2	8	
State	11	20	1	4	9	1	0	0	0	0	1	
Transportation	45	51	30	15	38	10	1	3	0	3	3	
Treasury, excluding IRS	33	17	15	19	24	13	6	1	0	2	4	
Internal Revenue Service	1966	884	836	1048	1043	948	307	116	6	225	294	
Department of Veterans Affairs	56	68	30	29	79	31	10	5	0	1	15	
Other	588	1,258	250	340	505	269	162	29	6	29	43	
Totals	11,395	8,917	5,210	5,534	8,058	5,077	2,626	567	91	598	1,195	
United States as Defendant												
Agriculture	824	17	9	818	951	819	183	90	87	175	284	
Commerce	103	1	1	101	249	129	42	8	14	24	41	
Defense	586	30	8	577	866	541	224	153	16	76	72	
Education	359	12	4	354	344	317	84	96	7	73	57	
Energy	32	3	8	22	41	21	8	6	1	4	2	
Environmental Protection Agency	103	7	4	101	136	70	11	7	4	7	41	
Equal Employment Opportunity Comm.	18	3	1	16	17	10	4	3	0	0	3	
Government Accountability Office	2	0	0	2	6	3	1	2	0	0	0	
General Services Administration	30	1	0	30	51	19	7	4	0	3	5	
Health and Human Services	1,636	51	22	1,602	1,975	1,419	215	178	74	164	788	
Homeland Security	2,634	137	103	2,578	2,211	2,466	1,010	232	57	731	436	
Housing and Urban Development	7,396	26	49	7,366	9,188	6,733	511	55	589	1,657	3,921	
Interior	286	10	30	259	459	269	96	53	9	38	73	
Justice	9,300	470	258	9,072	13,511	8,933	5,789	117	565	449	2,013	

**Table 6 (Continued)**

Referring Agency	----- Matters -----			----- Cases -----			----- Dispositions -----					
	Received	Pending	Terminated	Filed	Pending	Terminated	Judgment For U.S.	Settlements	Judgment Versus U.S.	Dismissed	Other	
United States as Defendant (Continued)												
Labor	84	5	4	80	91	70	28	6	2	12	22	
Postal Service	716	19	14	711	1,006	690	289	174	29	114	84	
Small Business Administration	1,027	4	7	1,024	1,503	1,005	110	39	86	213	557	
State	88	1	4	88	117	60	23	7	1	13	16	
Transportation	110	9	4	102	176	105	46	27	0	15	17	
Treasury, excluding IRS	73	3	1	72	98	66	24	11	1	9	21	
Internal Revenue Service	22,576	76	93	22,518	35,050	25,204	2,006	399	1,742	5,792	15,265	
Department of Veterans Affairs	666	17	16	650	831	631	212	163	22	96	138	
Other	16,239	134	56	16,194	20,494	13,695	6,251	215	4,016	761	2,452	
Totals	64,888	1,036	696	64,337	89,371	63,275	17,174	2,045	7,322	10,426	26,308	
All Other Designations												
Agriculture	986	35	13	968	783	903	27	679	1	17	179	
Commerce	23	3	3	20	20	20	7	2	1	3	7	
Defense	134	34	33	98	113	87	8	29	2	12	36	
Education	577	24	6	568	147	551	10	500	4	19	18	
Energy	8	2	1	6	7	2	1	0	0	0	1	
Environmental Protection Agency	25	18	6	20	24	16	1	7	0	0	8	
Equal Employment Opportunity Comm.	0	1	0	0	4	2	0	1	0	1	0	
Government Accountability Office	0	0	0	0	0	0	0	0	0	0	0	
General Services Administration	5	3	0	6	13	6	0	1	0	0	5	
Health and Human Services	1,281	1,279	856	196	304	160	14	36	1	20	89	
Homeland Security	191	43	45	149	83	150	82	6	5	8	49	
Housing and Urban Development	383	43	11	347	359	318	9	123	25	42	119	
Interior	57	22	14	39	38	30	7	7	1	2	13	
Justice	2,905	2,093	1,426	1,323	1,187	1,124	298	72	13	62	679	
Labor	42	14	19	26	32	24	5	8	2	1	8	
Postal Service	50	13	5	44	32	38	9	3	0	3	23	
Small Business Administration	192	7	7	187	236	176	8	116	4	11	37	
State	79	251	35	11	17	4	0	0	0	0	4	
Transportation	19	12	4	11	21	10	0	4	0	0	6	
Treasury, excluding IRS	10	5	4	6	18	6	0	3	0	0	3	
Internal Revenue Service	9,682	82	99	9,610	7,210	8,879	216	6,955	78	229	1,401	
Department of Veterans Affairs	108	16	20	88	49	81	8	19	1	8	45	
Other	645	397	146	370	408	306	48	115	9	23	111	
Totals	17,402	4,397	2,753	14,093	11,105	12,893	758	8,686	147	461	2,841	
Grand Totals	93,685	14,350	8,659	83,964	108,534	81,245	20,558	11,298	7,560	11,485	30,344	

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

OTHER DISPOSITIONS INCLUDE TRANSFERS, DISMISSALS OTHER THAN BY COURT, AND PROCEEDINGS SUSPENDED FOR ADMINISTRATIVE REASONS.

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

**Table 7**  
**Appeals Filed and Closed By United States Attorneys**  
**Fiscal Year Ended September 30, 2011**

District	Criminal Filed	----- Criminal Closed -----				Civil Filed	----- Civil Closed -----			
		in Favor of U.S.	Against U.S.	Other	Total		in Favor of U.S.	Against U.S.	Other	Total
Alabama, Middle	28	23	1	2	26	6	6	0	1	7
Alabama, Northern	42	28	1	14	43	40	17	3	19	39
Alabama, Southern	59	23	0	4	27	21	13	0	1	14
Alaska	23	27	0	2	29	14	11	1	4	16
Arizona	283	216	10	20	246	52	46	11	10	67
Arkansas, Eastern	40	49	1	2	52	22	24	1	3	28
Arkansas, Western	34	36	8	3	47	10	9	0	0	9
California, Central	237	293	12	0	305	111	106	4	10	120
California, Eastern	61	68	7	7	82	72	68	5	8	81
California, Northern	63	76	4	2	82	22	18	1	3	22
California, Southern	225	213	23	0	236	35	24	4	2	30
Colorado	103	63	2	7	72	65	67	3	10	80
Connecticut	30	35	3	4	42	17	15	2	7	24
Delaware	16	21	1	5	27	8	8	0	1	9
District of Columbia	60	44	7	15	66	64	78	12	8	98
Florida, Middle	351	208	7	166	381	188	65	4	155	224
Florida, Northern	122	93	3	27	123	25	32	5	12	49
Florida, Southern	310	361	7	3	371	194	189	0	0	189
Georgia, Middle	36	41	1	11	53	18	18	4	8	30
Georgia, Northern	166	183	7	0	190	71	73	0	2	75
Georgia, Southern	48	37	3	14	54	41	25	0	24	49
Guam	5	6	0	0	6	4	2	2	1	5
Hawaii	22	7	1	5	13	18	18	0	3	21
Idaho	36	18	2	8	28	10	12	0	2	14
Illinois, Central	52	57	1	7	65	12	12	2	1	15
Illinois, Northern	177	176	5	2	183	110	87	8	11	106
Illinois, Southern	71	65	2	9	76	33	46	2	2	50
Indiana, Northern	46	46	3	4	53	21	12	0	2	14
Indiana, Southern	22	22	2	8	32	17	20	7	3	30
Iowa, Northern	87	82	2	6	90	22	25	0	7	32
Iowa, Southern	59	71	6	11	88	49	37	3	0	40
Kansas	90	75	3	12	90	45	59	2	7	68
Kentucky, Eastern	80	83	2	1	86	48	46	0	3	49

Table 7 (Continued)

District	Criminal Filed	----- Criminal Closed -----			Total	Civil Filed	----- Civil Closed -----			Total
		in Favor of U.S.	Against U.S.	Other			in Favor of U.S.	Against U.S.	Other	
Kentucky, Western	45	36	2	4	42	15	31	3	3	37
Louisiana, Eastern	53	53	1	7	61	13	23	0	1	24
Louisiana, Middle	28	28	2	6	36	12	3	0	8	11
Louisiana, Western	61	75	2	1	78	49	55	5	19	79
Maine	45	33	2	3	38	12	7	0	2	9
Maryland	42	68	2	15	85	24	36	1	6	43
Massachusetts	102	90	6	17	113	19	30	1	5	36
Michigan, Eastern	86	95	5	14	114	46	56	3	12	71
Michigan, Western	107	81	11	19	111	31	17	0	7	24
Minnesota	74	81	0	12	93	36	39	2	3	44
Mississippi, Northern	27	26	2	1	29	9	10	1	2	13
Mississippi, Southern	35	40	0	8	48	26	19	1	12	32
Missouri, Eastern	86	72	0	3	75	12	8	0	2	10
Missouri, Western	111	116	4	4	124	72	81	1	3	85
Montana	73	90	3	9	102	36	18	6	7	31
Nebraska	56	58	3	8	69	26	34	2	1	37
Nevada	92	66	2	3	71	25	24	1	3	28
New Hampshire	20	24	0	6	30	15	11	1	0	12
New Jersey	140	141	3	36	180	25	30	0	9	39
New Mexico	83	80	3	1	84	26	26	1	2	29
New York, Eastern	153	131	7	1	139	55	17	3	10	30
New York, Northern	84	68	0	1	69	32	32	4	0	36
New York, Southern	220	191	8	31	230	119	50	9	38	97
New York, Western	52	51	2	7	60	16	18	2	6	26
North Carolina, Eastern	209	172	19	9	200	92	124	7	3	134
North Carolina, Middle	172	174	32	9	215	11	5	0	8	13
North Carolina, Western	100	79	4	11	94	5	7	0	2	9
North Dakota	27	23	1	13	37	14	10	0	4	14
Northern Mariana Islands	3	3	3	0	6	0	5	0	1	6
Ohio, Northern	121	114	15	40	169	57	87	5	11	103
Ohio, Southern	95	80	11	15	106	33	31	0	6	37
Oklahoma, Eastern	17	10	0	1	11	10	8	0	0	8
Oklahoma, Northern	30	26	3	2	31	38	28	7	3	38
Oklahoma, Western	53	42	1	15	58	49	49	0	8	57
Oregon	58	59	1	14	74	74	63	14	13	90

**Table 7 (Continued)**

District	Criminal Filed	----- Criminal Closed -----				Total	Civil Filed	----- Civil Closed -----				Total
		in Favor of U.S.	Against U.S.	Other				in Favor of U.S.	Against U.S.	Other		
Pennsylvania, Eastern	176	176	4	0	180	70	58	0	0	58		
Pennsylvania, Middle	66	78	5	4	87	70	102	1	6	109		
Pennsylvania, Western	90	95	4	10	109	53	57	4	4	65		
Puerto Rico	102	70	6	17	93	47	26	4	16	46		
Rhode Island	36	29	0	1	30	8	3	0	1	4		
South Carolina	190	233	13	1	247	100	96	6	2	104		
South Dakota	45	42	1	13	56	7	6	1	1	8		
Tennessee, Eastern	136	103	10	13	126	19	32	1	4	37		
Tennessee, Middle	46	50	7	1	58	7	27	2	0	29		
Tennessee, Western	101	86	10	11	107	20	16	1	5	22		
Texas, Eastern	45	45	2	14	61	24	34	2	15	51		
Texas, Northern	239	199	5	65	269	77	55	4	46	105		
Texas, Southern	543	578	23	0	601	19	23	2	3	28		
Texas, Western	470	326	1	3	330	86	58	2	2	62		
Utah	50	38	3	8	49	18	9	1	6	16		
Vermont	13	16	1	1	18	7	1	0	0	1		
Virgin Islands	14	21	4	1	26	5	4	0	1	5		
Virginia, Eastern	100	132	12	14	158	85	110	4	15	129		
Virginia, Western	43	50	4	10	64	24	19	2	10	31		
Washington, Eastern	48	47	4	5	56	6	4	2	1	7		
Washington, Western	62	45	7	0	52	40	42	9	6	57		
West Virginia, Northern	46	48	1	13	62	37	30	1	11	42		
West Virginia, Southern	52	50	2	1	53	19	15	0	1	16		
Wisconsin, Eastern	58	45	3	16	64	24	26	2	2	30		
Wisconsin, Western	37	27	3	25	55	23	13	3	5	21		
Wyoming	21	23	3	0	26	13	10	0	3	13		
All Districts	8,673	8,074	435	974	9,483	3,527	3,256	220	716	4,192		

**Table 8A**  
**United States Attorney Debt Collection for Fiscal Year 2011**  
**Criminal Debts Owed the United States**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Alabama, Middle	\$6,329,804.40	\$6,462.69	300	\$313,908.58	\$73,528.38	345	\$16,134,530.79	\$287,294.75	784	\$7,351,977.35
Alabama, Northern	\$2,304,072.14	\$706,033.99	546	\$1,207,737.65	\$1,065,166.51	736	\$103,443,189.05	\$2,771,764.97	2,783	\$1,026,721.03
Alabama, Southern	\$1,682,861.05	\$60,100.45	472	\$674,058.58	\$880,618.04	420	\$8,744,795.22	\$667,023.13	939	\$3,848,303.82
Alaska	\$625,928.93	\$64,475.57	208	\$229,238.89	\$27,622.16	199	\$10,632,670.47	\$871,590.00	834	\$5,907,665.53
Arizona	\$5,027,931.11	\$527,163.10	2,130	\$3,071,984.18	\$864,979.02	2,047	\$84,183,248.96	\$5,180,354.09	5,555	\$6,942,283.73
Arkansas, Eastern	\$1,647,649.70	\$9,149.19	356	\$625,595.29	\$152,759.62	403	\$12,316,849.88	\$424,811.18	927	\$2,059,096.33
Arkansas, Western	\$2,478,635.90	\$17,373.76	401	\$413,919.83	\$379,823.57	368	\$11,729,847.20	\$122,306.48	1,211	\$220,588.59
California, Central	\$61,813,383.70	\$10,443,644.33	2,105	\$9,587,684.09	\$28,333,202.87	1,777	\$941,930,473.49	\$84,252,115.60	7,273	\$271,295,844.18
California, Eastern	\$6,274,345.64	\$1,166,826.30	1,582	\$1,250,824.73	\$1,569,305.30	1,253	\$115,617,635.53	\$9,613,580.20	3,408	\$12,414,873.63
California, Northern	\$65,353,226.39	\$10,460,300.62	1,046	\$304,882,379.47	\$2,674,849.09	1,087	\$597,236,182.05	\$21,114,663.55	3,337	\$10,252,448.46
California, Southern	\$17,840,047.19	\$599,473.14	2,489	\$2,241,524.46	\$780,488.15	1,622	\$278,226,039.06	\$3,113,724.12	4,429	\$185,094,196.74
Colorado	\$2,229,944.82	\$4,631,207.95	868	\$20,371,859.83	\$3,425,067.17	696	\$142,629,225.52	\$2,644,847.82	1,759	\$5,188,246.57
Connecticut	\$5,669,302.05	\$822,501.60	387	\$2,365,946.68	-\$574,825.33	409	\$48,133,651.32	\$3,693,957.67	940	\$13,945,868.41
Delaware	\$743,696.23	\$2,302.41	136	\$394,070.61	\$220,543.28	196	\$4,916,607.53	\$31,649.76	410	\$151,835.08
District of Columbia	\$247,352,714.76	\$30,542,807.18	480	\$280,383,283.92	\$844,324.93	549	\$796,783,447.20	\$53,150,306.41	1,564	\$307,625,021.13
Florida, Middle	\$20,456,236.97	\$13,056,284.46	1,501	\$3,895,814.73	\$10,976,083.47	1,914	\$551,068,249.92	\$117,505,844.95	4,734	\$39,625,579.79
Florida, Northern	\$3,135,816.22	\$579,814.16	391	\$1,318,308.28	\$574,400.76	466	\$1,458,442,010.12	\$5,704,241.39	1,035	\$5,936,565.59
Florida, Southern	\$263,457,511.20	\$20,473,950.36	1,695	\$13,416,956.23	\$17,223,975.63	1,574	\$1,689,910,283.63	\$140,400,426.27	5,740	\$130,063,113.00
Georgia, Middle	\$1,057,398.27	\$225,982.53	413	\$755,155.05	\$888,174.93	392	\$27,883,721.05	\$1,610,959.62	742	\$1,301,778.35
Georgia, Northern	\$354,376,660.31	\$1,076,686.57	378	\$351,577,937.47	\$10,627,262.71	753	\$70,109,459.30	\$8,438,279.68	2,702	\$45,263,057.33
Georgia, Southern	\$5,809,955.72	\$2,118,894.69	1,322	\$713,807.02	\$23,229,986.46	1,150	\$73,325,349.81	\$17,303,390.58	2,341	\$787,790.57
Guam*	\$137,124.51	\$17,778.86	107	\$116,416.56	\$5,426.82	91	\$1,381,659.16	\$302,548.89	274	\$502,461.37
Hawaii	\$1,459,795.59	\$45,313.96	281	\$1,648,967.38	\$1,452,186.38	291	\$9,758,843.52	\$859,780.76	641	\$349,621.69
Idaho	\$1,387,930.40	\$3,431.16	474	\$439,391.15	\$389,050.53	528	\$16,053,084.95	\$165,508.44	986	\$1,026,921.85
Illinois, Central	\$2,469,560.52	\$144,196.82	384	\$651,106.59	\$381,599.29	352	\$14,211,046.82	\$1,509,996.04	946	\$137,045.54
Illinois, Northern	\$49,904,797.66	\$3,183,377.92	1,231	\$4,786,650.39	\$16,246,724.66	1,308	\$257,885,981.90	\$27,194,741.83	4,234	\$49,453,752.83
Illinois, Southern	\$15,682,921.41	\$18,600.29	611	\$18,208,533.83	\$212,412.82	562	\$61,935,601.65	\$409,319.37	1,814	\$7,118,152.90
Indiana, Northern	\$2,372,762.44	\$240,390.94	513	\$390,111.59	\$1,927,644.12	475	\$21,005,816.64	\$1,898,529.45	965	\$857,462.85
Indiana, Southern	\$871,788.80	\$32,062.97	333	\$521,787.93	\$248,963.56	302	\$21,398,133.34	\$459,995.64	1,142	\$7,098,939.47
Iowa, Northern	\$3,497,918.67	\$17,683.81	449	\$1,552,024.94	\$46,246.18	435	\$14,994,841.68	\$110,584.55	711	\$654,439.20
Iowa, Southern	\$1,381,090.41	\$82,146.35	450	\$1,271,305.42	\$165,449.82	506	\$10,101,126.59	\$413,746.90	944	\$2,114,270.30
Kansas	\$7,239,430.37	\$52,460.41	811	\$398,201.87	\$33,609.67	869	\$33,162,233.74	\$458,247.55	1,720	\$1,113,362.56
Kentucky, Eastern	\$864,014.69	\$194,750.97	618	\$362,333.52	\$345,902.54	627	\$14,182,658.59	\$1,302,897.50	1,263	\$8,041,624.82

**Table 8A (Continued)**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Kentucky, Western	\$4,430,092.99	\$27,148.53	663	\$1,473,300.72	\$97,843.09	722	\$11,841,272.40	\$1,113,181.05	1,353	\$1,150,156.95
Louisiana, Eastern	\$7,679,603.60	\$237,607.33	630	\$2,683,471.26	-\$938,563.47	502	\$73,813,162.74	\$3,503,313.65	2,214	\$24,189,675.71
Louisiana, Middle	\$9,713,892.91	\$303,088.24	165	\$591,757.57	\$2,285,224.85	266	\$31,430,616.64	\$4,623,585.15	946	\$2,904,413.19
Louisiana, Western	\$2,728,472.84	\$349,909.39	428	\$1,006,097.70	\$259,311.65	468	\$56,248,476.65	\$4,084,716.37	1,261	\$3,305,115.06
Maine	\$1,139,878.07	\$14,728.75	264	\$284,907.78	\$362,934.17	223	\$15,109,955.34	\$306,112.35	604	\$10,622,147.08
Maryland	\$17,675,759.95	\$1,348,793.89	954	\$6,666,434.82	\$4,382,492.83	598	\$141,697,615.50	\$11,536,974.80	2,607	\$32,595,584.02
Massachusetts	\$449,609,506.48	\$2,461,575.57	765	\$389,976,745.77	\$8,652,679.79	687	\$229,927,749.86	\$14,619,708.38	1,973	\$21,565,370.03
Michigan, Eastern	\$167,303,687.43	\$346,930.96	966	\$67,788,291.19	\$7,768,259.63	899	\$282,893,452.77	\$3,747,837.36	2,114	\$3,346,934.23
Michigan, Western	\$2,991,754.09	\$88,540.01	576	\$696,797.38	-\$86,374.63	632	\$56,515,326.49	\$1,072,167.12	2,105	\$2,586,460.25
Minnesota	\$259,711,413.54	\$18,640.03	503	\$255,406,478.52	\$778,786.42	545	\$30,820,371.16	\$186,690.47	1,600	\$1,282,751.32
Mississippi, Northern	\$727,903.78	\$377,201.86	205	\$437,230.19	\$1,041,764.29	200	\$25,204,693.18	\$3,412,982.86	364	\$5,017,316.02
Mississippi, Southern	\$13,200,132.02	\$2,667.26	436	\$6,787,457.07	\$164,344.89	599	\$70,842,435.57	\$64,258.40	1,692	\$5,817,764.27
Missouri, Eastern	\$8,843,486.62	\$280,473.95	953	\$3,809,799.79	\$458,394.39	1,000	\$70,799,549.49	\$1,666,834.73	2,432	\$27,620,382.43
Missouri, Western	\$10,169,414.22	\$175,984.31	731	\$579,322.40	\$660,214.63	785	\$38,351,873.89	\$1,649,189.21	1,922	\$1,357,016.59
Montana	\$1,277,831.66	\$46,279.99	389	\$874,113.79	\$568,791.53	474	\$4,570,258.72	\$351,045.06	779	\$184,341.01
Nebraska	\$1,273,328.88	\$5,499.01	465	\$502,745.96	\$89,949.08	542	\$4,712,908.43	\$108,106.59	1,142	\$1,078,442.16
Nevada	\$16,370,798.40	\$1,251,916.07	565	\$1,000,102.52	\$2,726,577.37	553	\$96,400,534.91	\$7,717,997.60	1,421	\$44,108,540.86
New Hampshire	\$731,767.00	\$76,818.05	209	\$401,403.75	\$113,287.28	205	\$6,324,526.09	\$1,061,064.54	443	\$1,074,827.69
New Jersey	\$35,542,398.88	\$1,043,596.52	1,027	\$30,687,772.46	\$1,796,401.62	1,121	\$170,823,758.14	\$6,577,763.41	3,961	\$12,146,340.52
New Mexico	\$2,946,813.55	\$240,250.79	362	\$454,058.19	\$4,532,410.11	365	\$15,272,918.08	\$419,628.40	946	\$760,856.50
New York, Eastern	\$88,412,121.20	\$3,418,204.97	1,628	\$6,677,974.87	\$24,865,754.35	1,136	\$413,718,825.16	\$32,783,765.14	3,054	\$81,908,621.18
New York, Northern	\$1,683,927.63	\$26,983.46	689	\$806,957.04	\$242,638.92	594	\$26,723,147.22	\$1,086,483.46	1,196	\$1,204,833.88
New York, Southern	\$61,855,394.32	\$6,916,687.62	1,848	\$19,497,172.79	\$14,727,996.28	1,261	\$1,026,256,867.15	\$74,338,805.98	5,255	\$16,386,164.76
New York, Western	\$4,408,734.51	\$60,396.25	914	\$1,169,937.06	\$596,281.53	839	\$21,971,970.58	\$1,010,928.43	1,841	\$10,713,742.48
North Carolina, Eastern	\$27,812,123.88	\$111,664.37	1,353	\$3,020,385.85	\$1,724,166.76	782	\$74,632,183.97	\$1,268,252.69	3,192	\$48,918,129.06
North Carolina, Middle	\$3,707,440.33	\$205,607.22	566	\$455,231.73	\$408,515.72	493	\$13,232,081.45	\$1,416,423.54	1,399	\$3,688,538.31
North Carolina, Western	\$9,862,620.15	\$12,791.18	553	\$629,625.44	\$353,415.19	649	\$48,198,215.70	\$73,011.64	1,934	\$30,029,142.52
North Dakota	\$616,646.52	\$38,704.44	388	\$121,666.49	\$351,569.14	325	\$5,984,810.14	\$378,597.28	987	\$84,560.84
Northern Mariana Islands*	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00	\$0.00
Ohio, Northern	\$7,234,410.87	\$1,566,314.31	773	\$10,387,371.11	\$2,707,906.24	761	\$189,927,018.40	\$32,333,145.10	2,607	\$13,262,584.67
Ohio, Southern	\$6,563,997.56	\$868,437.03	1,098	\$3,805,017.15	\$1,007,285.90	973	\$90,625,465.04	\$9,381,750.92	2,868	\$58,428,672.00
Oklahoma, Eastern	\$1,381,924.27	\$11,498.00	115	\$62,917.04	\$521,133.65	95	\$3,016,740.94	\$141,884.60	277	\$480,184.97
Oklahoma, Northern	\$2,529,164.41	\$7,472.65	239	\$560,981.17	\$81,698.48	299	\$18,753,169.12	\$60,477.09	988	\$2,125,956.84
Oklahoma, Western	\$4,447,521.07	\$155,401.54	435	\$982,756.64	\$4,318,092.09	327	\$19,794,822.68	\$1,319,173.95	629	\$12,990,950.39
Oregon	\$2,261,052.31	\$6,219.85	835	\$1,294,864.16	\$156,015.92	806	\$10,350,456.82	\$175,371.89	2,101	\$1,955,399.89

Table 8A (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Pennsylvania, Eastern	\$211,235,065.05	\$1,369,645.93	1,678	\$199,910,163.18	\$3,572,257.82	1,084	\$193,834,951.92	\$30,923,378.82	7,002	\$27,565,393.37
Pennsylvania, Middle	\$3,015,407.08	\$12,024.60	697	\$544,595.82	\$149,438.56	752	\$26,256,847.13	\$185,448.09	2,065	\$1,718,251.50
Pennsylvania, Western	\$2,849,378.05	\$56,568.81	537	\$543,387.07	\$186,924.13	662	\$20,163,052.95	\$1,083,514.98	1,369	\$2,430,850.20
Puerto Rico	\$46,586,731.04	\$31,562.48	1,016	\$1,411,296.19	\$30,391,676.65	713	\$25,435,714.38	\$1,222,016.24	2,743	\$21,667,885.21
Rhode Island	\$16,043,162.87	\$1,297,474.31	214	\$340,415.25	\$483,625.48	150	\$78,776,738.41	\$24,842,535.75	763	\$23,134,963.77
South Carolina	\$2,206,563.06	\$77,718.52	1,084	\$491,003.86	\$2,713,680.34	1,071	\$50,108,744.19	\$751,220.37	3,266	\$10,982,959.61
South Dakota	\$509,358.11	\$79,203.39	470	\$301,865.31	-\$273,903.32	395	\$51,572,601.81	\$674,203.10	1,146	\$32,586.46
Tennessee, Eastern	\$2,273,095.83	\$307,895.07	991	\$577,424.61	\$302,487.58	862	\$16,256,732.55	\$918,584.62	1,726	\$9,244,046.42
Tennessee, Middle	\$2,017,348.61	\$11,078.31	370	\$305,000.77	\$2,011,874.47	255	\$16,983,136.87	\$304,034.28	1,088	\$2,264,591.02
Tennessee, Western	\$9,475,645.16	\$1,570,129.07	835	\$1,548,404.08	\$455,776.27	670	\$88,166,522.09	\$10,856,335.24	2,390	\$37,812,095.07
Texas, Eastern	\$12,427,889.79	\$113,367.30	313	\$944,970.23	\$1,430,080.43	711	\$46,996,023.56	\$890,102.64	1,807	\$8,659,569.11
Texas, Northern	\$24,030,316.72	\$409,606.77	440	\$3,592,333.33	\$2,313,067.14	514	\$233,886,033.89	\$6,800,646.52	1,616	\$28,009,074.87
Texas, Southern	\$221,679,965.79	\$14,692,136.06	1,014	\$125,331,159.62	\$3,595,148.96	4,250	\$542,605,939.43	\$143,168,628.81	11,919	\$82,630,878.91
Texas, Western	\$105,369,224.86	\$2,025,488.05	5,252	\$3,981,252.24	\$12,432,290.54	3,662	\$287,603,591.73	\$8,034,410.83	18,629	\$189,602,918.91
Utah	\$3,183,248.77	\$622,514.97	1,098	\$956,517.03	\$1,228,091.62	1,086	\$31,199,302.43	\$3,710,450.98	2,357	\$29,071,972.09
Vermont	\$448,353.98	\$58,878.27	177	\$141,399.77	\$12,264.25	169	\$3,854,003.58	\$402,233.71	207	\$198,051.01
Virgin Islands	\$137,572.92	\$102,690.33	117	\$159,997.07	\$40,450.69	175	\$3,007,106.10	\$540,188.71	280	\$1,663,918.08
Virginia, Eastern	\$19,035,104.17	\$521,297.61	3,530	\$9,117,081.67	\$847,016.92	3,290	\$143,057,023.55	\$5,751,318.30	7,197	\$83,290,054.24
Virginia, Western	\$10,480,339.96	\$77,474.84	473	\$9,975,300.92	\$137,429.28	553	\$14,693,108.80	\$831,725.52	1,522	\$7,194,537.56
Washington, Eastern	\$2,367,414.86	\$2,885.60	439	\$251,925.82	\$409,372.24	696	\$5,257,413.25	\$72,749.67	751	\$183,217.02
Washington, Western	\$8,107,252.28	\$20,528.04	1,518	\$805,993.88	\$8,484,604.75	2,029	\$63,277,855.53	\$741,049.56	3,730	\$30,240,955.73
West Virginia, Northern	\$1,283,349.44	\$21,358.61	348	\$209,770.15	\$108,299.42	344	\$3,036,778.29	\$293,076.28	594	\$1,618,201.52
West Virginia, Southern	\$717,127.38	\$19,692,579.12	332	\$474,293.93	\$117,328.90	312	\$778,401,581.52	\$247,882,105.40	834	\$656,293.88
Wisconsin, Eastern	\$1,319,795.39	\$2,511.36	615	\$477,363.46	\$2,447,832.98	652	\$10,754,884.57	\$1,204,153.44	1,757	\$3,177,253.88
Wisconsin, Western	\$863,081.05	\$1,949,711.24	226	\$412,113.45	\$99,446.49	174	\$118,349,008.92	\$6,593,083.85	521	\$609,467.44
Wyoming	\$441,932.76	\$2,582.10	537	\$309,751.22	\$350,277.84	616	\$4,542,238.84	\$35,739.21	1,485	\$4,024,081.64
All Districts	\$3,107,640,279.34	\$168,829,361.46	72,458	\$2,214,722,975.36	\$287,420,444.29	71,255	\$13,772,449,145.25	\$1,236,146,054.27	208,018	\$2,225,316,240.65

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

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

**Table 8B**  
**United States Attorney Debt Collection for Fiscal Year 2011**  
**Criminal Debts Owed to Third Parties**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Alabama, Middle	\$12,875,979.95	\$181,243.88	27	\$1,528,529.05	\$103,090.06	-15	\$75,695,503.51	\$1,171,304.68	326	\$22,605,874.94
Alabama, Northern	\$7,153,941.58	\$453,174.18	91	\$2,582,264.93	\$4,199,172.02	37	\$144,921,463.03	\$5,427,961.26	867	\$2,574,874.21
Alabama, Southern	\$10,184,942.23	\$49,330.69	70	\$513,251.92	\$1,010,285.86	-23	\$51,473,700.54	\$717,921.10	454	\$18,560,102.76
Alaska	\$1,355,112.19	\$1,066,510.20	25	\$2,149,022.01	\$139,115.82	7	\$82,171,289.86	\$4,875,225.60	314	\$12,995,832.45
Arizona	\$24,776,455.32	\$2,256,679.16	214	\$1,769,615.22	\$4,406,255.11	117	\$314,363,024.87	\$9,139,794.56	1,817	\$11,066,963.32
Arkansas, Eastern	\$17,385,201.29	\$361,868.69	49	\$763,058.16	\$1,598,672.38	18	\$144,918,800.13	\$2,703,808.95	569	\$17,849,418.16
Arkansas, Western	\$7,449,611.58	\$17,723.13	22	\$5,588,289.66	\$1,882,060.57	15	\$100,921,292.02	\$335,786.29	234	\$3,054,761.26
California, Central	\$230,183,206.17	\$25,976,072.66	239	\$7,738,121.52	\$29,750,284.15	146	\$3,546,702,421.08	\$182,753,779.16	3,782	\$1,556,773,919.07
California, Eastern	\$35,551,479.60	\$5,092,232.18	113	\$2,428,668.28	\$2,800,355.32	26	\$446,174,039.19	\$31,036,307.45	1,079	\$62,304,032.75
California, Northern	\$51,009,248.56	\$7,394,059.06	97	\$4,802,727.03	\$15,887,256.15	-6	\$720,644,159.73	\$58,736,277.81	1,390	\$46,779,909.17
California, Southern	\$72,255,677.76	\$13,660,509.21	56	\$5,278,192.06	\$18,651.43	-33	\$847,451,190.79	\$146,672,769.19	530	\$336,615,473.16
Colorado	\$34,822,959.22	\$372,116.22	88	\$1,002,678.08	\$1,873,262.80	34	\$229,238,232.01	\$1,359,022.97	680	\$3,656,276.32
Connecticut	\$52,277,053.54	\$4,468,607.04	38	\$2,480,788.85	\$17,251,560.05	-57	\$472,574,491.42	\$38,658,419.88	555	\$95,659,012.32
Delaware	\$4,689,817.42	\$78,182.04	8	\$271,426.68	\$93,826.42	6	\$44,945,626.40	\$296,759.30	218	\$1,231,892.82
District of Columbia	\$11,267,827.19	\$1,019,348.68	56	\$2,430,094.41	\$435,939.77	-46	\$254,623,260.94	\$8,635,285.20	675	\$93,506,246.32
Florida, Middle	\$385,312,050.43	\$205,499,746.80	159	\$7,377,185.66	\$13,793,898.84	-157	\$2,632,800,589.80	\$513,456,078.68	1,962	\$956,704,241.39
Florida, Northern	\$4,029,102.75	\$946,360.95	32	\$995,545.80	\$849,349.34	-60	\$221,925,679.62	\$11,018,992.93	411	\$17,102,819.61
Florida, Southern	\$881,340,213.93	\$93,361,895.05	170	\$5,499,982.71	\$200,373,683.32	4	\$3,270,896,874.00	\$503,954,793.33	2,123	\$44,585,582.32
Georgia, Middle	\$6,789,727.76	\$942,378.27	37	\$1,543,685.92	\$895,762.25	-52	\$53,661,697.15	\$4,748,950.95	316	\$2,446,601.43
Georgia, Northern	\$52,514,668.53	\$35,465,929.71	94	\$9,276,262.21	\$2,069,933.09	38	\$1,187,329,732.87	\$223,943,259.66	1,465	\$619,450,336.53
Georgia, Southern	\$7,868,499.11	\$3,014,593.35	53	\$629,658.37	-\$8,921,970.03	-29	\$122,710,926.92	\$30,433,958.32	467	\$268,546.08
Guam*	\$131,791.52	\$170,869.19	9	\$101,859.08	\$23.98	-11	\$11,876,693.01	\$1,656,899.91	104	\$1,826,963.27
Hawaii	\$17,990,039.35	\$252,457.38	33	\$490,936.28	\$1,174,881.03	13	\$137,223,031.56	\$1,741,593.74	369	\$4,301,335.01
Idaho	\$5,417,091.69	\$24,043.46	40	\$780,520.70	\$1,358,484.87	14	\$31,104,266.38	\$302,956.97	255	\$2,064,938.08
Illinois, Central	\$205,380,241.71	\$572,261.33	36	\$1,044,466.29	\$636,036.46	11	\$286,680,858.89	\$5,176,568.45	470	\$1,061,912.99
Illinois, Northern	\$204,267,267.86	\$34,972,868.91	191	\$11,633,562.68	\$15,033,028.73	0	\$1,940,215,007.95	\$178,338,030.79	2,548	\$269,701,852.54
Illinois, Southern	\$3,519,701.96	\$309,274.98	50	\$1,790,633.00	\$749,932.18	-16	\$194,266,847.77	\$3,726,895.73	366	\$47,255.69
Indiana, Northern	\$12,903,017.92	\$2,750,083.24	68	\$969,616.40	\$10,110,784.30	17	\$216,175,737.37	\$18,276,797.76	480	\$3,635,304.98
Indiana, Southern	\$6,886,946.91	\$81,327.27	43	\$5,272,997.17	\$681,461.52	7	\$191,146,836.97	\$1,629,798.84	577	\$41,292,558.03
Iowa, Northern	\$12,858,818.41	\$108,287.47	18	\$2,563,693.32	\$3,866,659.00	-30	\$80,009,430.36	\$161,543.14	259	\$11,702,118.50
Iowa, Southern	\$32,146,274.59	\$854,154.01	49	\$1,600,276.77	\$12,370,154.56	4	\$97,086,750.80	\$2,376,797.41	348	\$25,969,152.94
Kansas	\$126,656,811.73	\$581,746.32	65	\$5,460,863.93	\$10,511,998.34	-99	\$279,426,029.50	\$5,474,408.45	703	\$1,292,797.92
Kentucky, Eastern	\$11,105,261.49	\$1,445,896.84	84	\$1,895,315.92	\$6,501,044.39	-5	\$230,802,217.20	\$13,087,419.52	548	\$159,636,349.46

Table 8B (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Kentucky, Western	\$10,455,697.56	\$614,870.03	42	\$2,391,740.98	\$539,892.54	1	\$103,007,887.24	\$3,816,818.79	464	\$3,677,800.91
Louisiana, Eastern	\$33,763,589.87	\$449,137.08	78	\$2,137,915.57	\$4,009,756.74	0	\$349,387,182.64	\$7,710,591.50	781	\$113,037,104.56
Louisiana, Middle	\$3,893,527.45	\$401,424.76	12	\$495,163.16	\$800,445.78	-24	\$26,134,085.25	\$5,135,080.63	208	\$2,065,655.76
Louisiana, Western	\$4,984,486.37	\$684,464.70	50	\$1,111,561.93	\$97,090.19	-102	\$96,617,681.74	\$7,319,680.01	400	\$1,930,945.44
Maine	\$1,444,799.66	\$264,207.03	24	\$269,114.64	\$22,609.11	-12	\$38,895,010.51	\$3,023,707.33	263	\$1,362,778.62
Maryland	\$58,090,940.92	\$12,136,508.87	110	\$4,544,372.64	\$890,358.21	18	\$1,038,061,636.16	\$114,627,539.73	1,079	\$76,510,646.66
Massachusetts	\$90,703,073.35	\$17,683,980.82	42	\$6,753,128.84	\$12,178,803.52	16	\$951,967,887.47	\$171,787,789.74	925	\$48,751,644.37
Michigan, Eastern	\$68,109,690.71	\$5,688,407.26	94	\$2,570,288.31	-\$6,661,738.71	-8	\$1,029,624,168.24	\$65,605,981.23	1,329	\$6,037,228.75
Michigan, Western	\$17,063,892.51	\$3,646,275.11	39	\$1,996,242.36	\$1,624,495.84	19	\$455,724,857.03	\$26,700,421.64	625	\$2,033,931.57
Minnesota	\$156,226,619.16	\$487,310.70	92	\$8,890,161.65	\$2,114,723.03	37	\$650,764,828.83	\$6,143,571.41	852	\$30,083,852.37
Mississippi, Northern	\$19,789,663.44	\$730,503.56	42	\$754,978.09	\$810,889.46	13	\$54,049,894.36	\$5,525,678.92	303	\$19,421,686.46
Mississippi, Southern	\$9,986,622.64	\$46,385.30	64	\$1,111,506.56	\$88,737.73	-57	\$122,430,976.20	\$205,013.02	556	\$26,470,781.38
Missouri, Eastern	\$32,243,243.22	\$5,157,125.93	125	\$4,730,292.82	\$6,924,337.45	38	\$361,361,831.17	\$39,224,623.58	1,169	\$77,477,666.72
Missouri, Western	\$22,420,790.28	\$1,300,999.81	75	\$1,516,995.77	\$336,350.73	-59	\$386,955,288.06	\$12,678,991.65	797	\$3,116,505.02
Montana	\$9,850,628.12	\$253,594.82	64	\$1,134,930.63	\$563,380.58	34	\$58,560,864.05	\$1,756,141.25	545	\$1,284,875.23
Nebraska	\$11,988,363.83	\$142,414.93	44	\$870,801.15	\$1,383,804.27	7	\$95,011,728.95	\$1,345,083.56	452	\$2,361,781.84
Nevada	\$104,539,066.46	\$10,798,232.87	104	\$1,271,485.17	\$9,030,045.66	49	\$1,218,239,796.26	\$37,735,734.73	1,333	\$231,954,922.44
New Hampshire	\$6,599,027.04	\$730,389.49	27	\$264,748.81	\$3,333,613.89	12	\$44,064,423.70	\$4,260,230.73	284	\$1,939,072.09
New Jersey	\$338,939,028.67	\$153,785,721.40	141	\$11,772,411.86	\$8,103,124.94	-13	\$4,784,151,697.40	\$831,843,863.63	1,521	\$185,213,179.90
New Mexico	\$3,166,834.67	\$1,791,845.00	90	\$1,047,341.13	\$1,823,200.56	29	\$60,712,938.79	\$4,442,819.00	626	\$390,681.58
New York, Eastern	\$517,927,117.76	\$104,922,309.34	135	\$42,741,016.65	\$9,585,633.56	19	\$4,415,765,326.73	\$607,272,732.13	1,822	\$742,434,672.78
New York, Northern	\$179,930,341.58	\$777,927.72	25	\$1,238,859.66	\$879,887.21	14	\$675,513,269.43	\$5,874,826.16	379	\$181,410,921.04
New York, Southern	\$622,677,626.73	\$95,486,832.50	206	\$151,122,187.24	\$23,250,068.22	-30	\$7,830,667,373.39	\$1,287,228,722.44	2,624	\$8,093,479.63
New York, Western	\$17,569,332.27	\$156,481.21	59	\$1,197,759.70	\$5,247,688.30	8	\$256,051,407.15	\$2,057,992.04	565	\$63,179,191.33
North Carolina, Eastern	\$40,793,372.31	\$1,112,036.83	98	\$2,246,498.84	\$3,034,767.72	-51	\$201,976,140.65	\$7,299,877.18	1,051	\$22,246,836.34
North Carolina, Middle	\$10,989,734.22	\$2,991,035.39	51	\$772,213.28	\$6,233,413.10	6	\$99,413,179.22	\$17,561,925.22	542	\$10,590,009.45
North Carolina, Western	\$59,504,625.54	\$120,764.61	94	\$3,487,829.60	-\$532,535.51	-1	\$370,890,660.97	\$2,012,558.58	994	\$179,171,809.21
North Dakota	\$5,119,704.32	\$616,029.74	49	\$384,765.83	\$803,558.87	28	\$20,487,257.67	\$2,786,572.32	333	\$38,696.80
Northern Mariana Islands*	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00	\$0.00
Ohio, Northern	\$88,691,638.08	\$9,601,728.63	143	\$9,579,761.71	\$99,010,529.95	-105	\$1,169,682,498.22	\$60,111,532.70	2,550	\$142,355,817.63
Ohio, Southern	\$58,501,374.67	\$56,111,215.15	92	\$6,200,369.74	\$1,800,429.71	-61	\$2,693,966,788.15	\$90,607,693.37	1,205	\$56,113,965.97
Oklahoma, Eastern	\$1,224,993.62	\$60,551.46	20	\$261,853.86	\$147,416.98	-21	\$26,640,713.77	\$362,574.50	185	\$1,388,519.63
Oklahoma, Northern	\$11,474,718.68	\$32,298.31	35	\$951,796.66	\$177,948.54	21	\$72,405,108.59	\$749,266.19	430	\$2,589,351.16
Oklahoma, Western	\$33,613,033.50	\$2,811,229.76	60	\$9,843,651.20	\$370,020.05	20	\$163,120,085.99	\$23,035,669.88	563	\$84,850,953.57
Oregon	\$49,324,266.10	\$1,597,119.71	124	\$5,425,033.50	\$68,468.22	27	\$358,878,513.62	\$9,012,025.38	956	\$27,285,772.32

**Table 8B (Continued)**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Pennsylvania, Eastern	\$200,146,131.06	\$32,909,001.21	221	\$5,221,412.73	\$30,137,454.18	-17	\$918,937,030.23	\$71,256,874.72	1,953	\$243,290,483.97
Pennsylvania, Middle	\$21,504,907.44	\$382,303.71	87	\$7,170,389.69	\$2,483,639.70	49	\$186,730,413.82	\$3,053,435.91	1,054	\$6,853,070.52
Pennsylvania, Western	\$6,748,836.08	\$85,400.21	52	\$2,854,833.14	\$555,953.58	8	\$178,895,277.25	\$1,305,615.66	785	\$10,688,933.19
Puerto Rico	\$4,908,474.73	\$1,123,390.85	58	\$2,482,248.68	-\$2,670.32	-57	\$79,318,581.57	\$6,990,819.91	349	\$24,257,337.13
Rhode Island	\$6,611,565.68	\$889,837.73	22	\$415,320.51	\$139,102.73	1	\$101,871,435.97	\$6,762,768.51	278	\$11,835,141.17
South Carolina	\$118,018,412.09	\$768,526.27	196	\$2,167,414.95	\$4,066,517.31	72	\$450,009,324.27	\$9,695,900.56	2,222	\$93,459,839.04
South Dakota	\$10,179,258.56	\$503,016.02	110	\$2,842,395.17	\$312,836.04	56	\$39,474,951.05	\$6,860,053.04	679	\$30,633.42
Tennessee, Eastern	\$28,814,912.76	\$132,417.92	99	\$772,408.57	\$2,871,676.19	18	\$214,247,486.98	\$2,221,442.24	711	\$101,966,141.08
Tennessee, Middle	\$18,688,061.01	\$17,471.12	56	\$640,260.51	\$462,965.90	-2	\$128,669,718.06	\$308,306.32	471	\$18,787,344.61
Tennessee, Western	\$21,182,510.46	\$3,111,817.92	82	\$1,612,746.25	\$3,147,651.77	-57	\$213,261,448.06	\$23,466,205.93	1,105	\$80,546,058.68
Texas, Eastern	\$52,313,786.92	\$688,540.81	79	\$3,373,960.87	\$7,641,505.03	9	\$438,888,729.30	\$8,046,031.84	743	\$10,086,932.49
Texas, Northern	\$170,084,277.67	\$3,334,532.94	135	\$8,433,793.54	\$5,251,634.09	13	\$1,084,035,969.93	\$43,509,671.45	1,953	\$143,843,707.49
Texas, Southern	\$103,672,878.55	\$9,062,480.55	119	\$1,245,287.54	\$3,433,572.47	-27	\$681,204,337.72	\$111,288,481.61	1,523	\$110,502,497.44
Texas, Western	\$43,664,635.65	\$13,937,051.96	161	\$3,970,067.25	\$21,193,953.49	-52	\$753,280,929.61	\$72,291,186.99	1,755	\$117,894,533.69
Utah	\$18,054,566.53	\$2,792,944.43	80	\$1,312,147.53	\$2,509,336.07	-42	\$241,038,248.44	\$21,316,526.74	856	\$136,055,576.88
Vermont	\$1,499,918.12	\$346,200.63	15	\$688,450.06	\$152,900.61	-12	\$82,099,702.00	\$2,705,597.85	170	\$6,890,007.09
Virgin Islands	\$457,759.46	\$62,375.92	10	\$127,792.15	\$297,647.23	2	\$4,531,956.27	\$604,284.15	71	\$1,281,035.40
Virginia, Eastern	\$189,202,920.05	\$6,611,759.89	172	\$3,131,673.60	\$3,830,508.08	50	\$922,663,833.18	\$58,299,886.82	2,105	\$368,253,185.10
Virginia, Western	\$14,026,355.80	\$633,562.55	44	\$1,555,375.65	\$225,565.93	-62	\$89,091,118.93	\$5,962,485.84	416	\$9,933,756.64
Washington, Eastern	\$945,884.66	\$109,589.87	22	\$524,702.82	\$148,387.14	-21	\$44,764,901.80	\$1,332,106.20	314	\$176,157.60
Washington, Western	\$38,451,416.36	\$2,402,370.01	118	\$5,156,434.28	\$61,849,304.53	-63	\$608,504,806.10	\$23,784,486.94	1,235	\$151,188,557.09
West Virginia, Northern	\$5,787,763.26	\$15,367.75	15	\$381,968.74	\$54,575.59	7	\$16,357,540.71	\$215,962.69	154	\$1,180,987.94
West Virginia, Southern	\$4,796,554.67	\$527,823.58	29	\$588,535.56	\$1,228,162.72	-10	\$50,636,614.90	\$7,122,499.90	353	\$2,705,313.49
Wisconsin, Eastern	\$43,203,266.67	\$144,832.69	71	\$2,022,790.39	\$1,450,281.33	2	\$218,560,785.39	\$1,717,496.80	727	\$48,146,690.35
Wisconsin, Western	\$6,657,204.80	\$174,393.95	37	\$588,876.70	\$43,690.07	9	\$52,059,966.06	\$1,541,148.67	315	\$9,742,115.21
Wyoming	\$924,702.81	\$10,883.93	37	\$450,978.23	\$419,183.17	9	\$24,209,265.83	\$62,878.95	360	\$15,537,575.14
All Districts	\$6,209,668,732.24	\$1,017,403,466.03	7,094	\$450,950,235.41	\$705,266,942.43	-369	\$56,568,839,039.81	\$5,968,003,266.42	78,600	\$8,329,877,193.35

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

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

**Table 8C**  
**United States Attorney Debt Collection for Fiscal Year 2011**  
**Criminal Total**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Alabama, Middle	\$19,205,784.35	\$187,706.57	327	\$1,842,437.63	\$176,618.44	330	\$91,830,034.30	\$1,458,599.43	1,110	\$29,957,852.29
Alabama, Northern	\$9,458,013.72	\$1,159,208.17	637	\$3,790,002.58	\$5,264,338.53	773	\$248,364,652.08	\$8,199,726.23	3,650	\$3,601,595.24
Alabama, Southern	\$11,867,803.28	\$109,431.14	542	\$1,187,310.50	\$1,890,903.90	397	\$60,218,495.76	\$1,384,944.23	1,393	\$22,408,406.58
Alaska	\$1,981,041.12	\$1,130,985.77	233	\$2,378,260.90	\$166,737.98	206	\$92,803,960.33	\$5,746,815.60	1,148	\$18,903,497.98
Arizona	\$29,804,386.43	\$2,783,842.26	2,344	\$4,841,599.40	\$5,271,234.13	2,164	\$398,546,273.83	\$14,320,148.65	7,372	\$18,009,247.05
Arkansas, Eastern	\$19,032,850.99	\$371,017.88	405	\$1,388,653.45	\$1,751,432.00	421	\$157,235,650.01	\$3,128,620.13	1,496	\$19,908,514.49
Arkansas, Western	\$9,928,247.48	\$35,096.89	423	\$6,002,209.49	\$2,261,884.14	383	\$112,651,139.22	\$458,092.77	1,445	\$3,275,349.85
California, Central	\$291,996,589.87	\$36,419,716.99	2,344	\$17,325,805.61	\$58,083,487.02	1,923	\$4,488,632,894.57	\$267,005,894.76	11,055	\$1,828,069,763.25
California, Eastern	\$41,825,825.24	\$6,259,058.48	1,695	\$3,679,493.01	\$4,369,660.62	1,279	\$561,791,674.72	\$40,649,887.65	4,487	\$74,718,906.38
California, Northern	\$116,362,474.95	\$17,854,359.68	1,143	\$309,685,106.50	\$18,562,105.24	1,081	\$1,317,880,341.78	\$79,850,941.36	4,727	\$57,032,357.63
California, Southern	\$90,095,724.95	\$14,259,982.35	2,545	\$7,519,716.52	\$799,139.58	1,589	\$1,125,677,229.85	\$149,786,493.31	4,959	\$521,709,669.90
Colorado	\$37,052,904.04	\$5,003,324.17	956	\$21,374,537.91	\$5,298,329.97	730	\$371,867,457.53	\$4,003,870.79	2,439	\$8,844,522.89
Connecticut	\$57,946,355.59	\$5,291,108.64	425	\$4,846,735.53	\$16,676,734.72	352	\$520,708,142.74	\$42,352,377.55	1,495	\$109,604,880.73
Delaware	\$5,433,513.65	\$80,484.45	144	\$665,497.29	\$314,369.70	202	\$49,862,233.93	\$328,409.06	628	\$1,383,727.90
District of Columbia	\$258,620,541.95	\$31,562,155.86	536	\$282,813,378.33	\$1,280,264.70	503	\$1,051,406,708.14	\$61,785,591.61	2,239	\$401,131,267.45
Florida, Middle	\$405,768,287.40	\$218,556,031.26	1,660	\$11,273,000.39	\$24,769,982.31	1,757	\$3,183,868,839.72	\$630,961,923.63	6,696	\$996,329,821.18
Florida, Northern	\$7,164,918.97	\$1,526,175.11	423	\$2,313,854.08	\$1,423,750.10	406	\$1,680,367,689.74	\$16,723,234.32	1,446	\$23,039,385.20
Florida, Southern	\$1,144,797,725.13	\$113,835,845.41	1,865	\$18,916,938.94	\$217,597,658.95	1,578	\$4,960,807,157.63	\$644,355,219.60	7,863	\$174,648,695.32
Georgia, Middle	\$7,847,126.03	\$1,168,360.80	450	\$2,298,840.97	\$1,783,937.18	340	\$81,545,418.20	\$6,359,910.57	1,058	\$3,748,379.78
Georgia, Northern	\$406,891,328.84	\$36,542,616.28	472	\$360,854,199.68	\$12,697,195.80	791	\$1,257,439,192.17	\$232,381,539.34	4,167	\$664,713,393.86
Georgia, Southern	\$13,678,454.83	\$5,133,488.04	1,375	\$1,343,465.39	\$14,308,016.43	1,121	\$196,036,276.73	\$47,737,348.90	2,808	\$1,056,336.65
Guam*	\$268,916.03	\$188,648.05	116	\$218,275.64	\$5,450.80	80	\$13,258,352.17	\$1,959,448.80	378	\$2,329,424.64
Hawaii	\$19,449,834.94	\$297,771.34	314	\$2,139,903.66	\$2,627,067.41	304	\$146,981,875.08	\$2,601,374.50	1,010	\$4,650,956.70
Idaho	\$6,805,022.09	\$27,474.62	514	\$1,219,911.85	\$1,747,535.40	542	\$47,157,351.33	\$468,465.41	1,241	\$3,091,859.93
Illinois, Central	\$207,849,802.23	\$716,458.15	420	\$1,695,572.88	\$1,017,635.75	363	\$300,891,905.71	\$6,686,564.49	1,416	\$1,198,958.53
Illinois, Northern	\$254,172,065.52	\$38,156,246.83	1,422	\$16,420,213.07	\$31,279,753.39	1,308	\$2,198,100,989.85	\$205,532,772.62	6,782	\$319,155,605.37
Illinois, Southern	\$19,202,623.37	\$327,875.27	661	\$19,999,166.83	\$962,345.00	546	\$256,202,449.42	\$4,136,215.10	2,180	\$7,165,408.59
Indiana, Northern	\$15,275,780.36	\$2,990,474.18	581	\$1,359,727.99	\$12,038,428.42	492	\$237,181,554.01	\$20,175,327.21	1,445	\$4,492,767.83
Indiana, Southern	\$7,758,735.71	\$113,390.24	376	\$5,794,785.10	\$930,425.08	309	\$212,544,970.31	\$2,089,794.48	1,719	\$48,391,497.50
Iowa, Northern	\$16,356,737.08	\$125,971.28	467	\$4,115,718.26	\$3,912,905.18	405	\$95,004,272.04	\$272,127.69	970	\$12,356,557.70
Iowa, Southern	\$33,527,365.00	\$936,300.36	499	\$2,871,582.19	\$12,535,604.38	510	\$107,187,877.39	\$2,790,544.31	1,292	\$28,083,423.24
Kansas	\$133,896,242.10	\$634,206.73	876	\$5,859,065.80	\$10,545,608.01	770	\$312,588,263.24	\$5,932,656.00	2,423	\$2,406,160.48
Kentucky, Eastern	\$11,969,276.18	\$1,640,647.81	702	\$2,257,649.44	\$6,846,946.93	622	\$244,984,875.79	\$14,390,317.02	1,811	\$167,677,974.28

**Table 8C (Continued)**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Kentucky, Western	\$14,885,790.55	\$642,018.56	705	\$3,865,041.70	\$637,735.63	723	\$114,849,159.64	\$4,929,999.84	1,817	\$4,827,957.86
Louisiana, Eastern	\$41,443,193.47	\$686,744.41	708	\$4,821,386.83	\$3,071,193.27	502	\$423,200,345.38	\$11,213,905.15	2,995	\$137,226,780.27
Louisiana, Middle	\$13,607,420.36	\$704,513.00	177	\$1,086,920.73	\$3,085,670.63	242	\$57,564,701.89	\$9,758,665.78	1,154	\$4,970,068.95
Louisiana, Western	\$7,712,959.21	\$1,034,374.09	478	\$2,117,659.63	\$356,401.84	366	\$152,866,158.39	\$11,404,396.38	1,661	\$5,236,060.50
Maine	\$2,584,677.73	\$278,935.78	288	\$554,022.42	\$385,543.28	211	\$54,004,965.85	\$3,329,819.68	867	\$11,984,925.70
Maryland	\$75,766,700.87	\$13,485,302.76	1,064	\$11,210,807.46	\$5,272,851.04	616	\$1,179,759,251.66	\$126,164,514.53	3,686	\$109,106,230.68
Massachusetts	\$540,312,579.83	\$20,145,556.39	807	\$396,729,874.61	\$20,831,483.31	703	\$1,181,895,637.33	\$186,407,498.12	2,898	\$70,317,014.40
Michigan, Eastern	\$235,413,378.14	\$6,035,338.22	1,060	\$70,358,579.50	\$1,106,520.92	891	\$1,312,517,621.01	\$69,353,818.59	3,443	\$9,384,162.98
Michigan, Western	\$20,055,646.60	\$3,734,815.12	615	\$2,693,039.74	\$1,538,121.21	651	\$512,240,183.52	\$27,772,588.76	2,730	\$4,620,391.82
Minnesota	\$415,938,032.70	\$505,950.73	595	\$264,296,640.17	\$2,893,509.45	582	\$681,585,199.99	\$6,330,261.88	2,452	\$31,366,603.69
Mississippi, Northern	\$20,517,567.22	\$1,107,705.42	247	\$1,192,208.28	\$1,852,653.75	213	\$79,254,587.54	\$8,938,661.78	667	\$24,439,002.48
Mississippi, Southern	\$23,186,754.66	\$49,052.56	500	\$7,898,963.63	\$253,082.62	542	\$193,273,411.77	\$269,271.42	2,248	\$32,288,545.65
Missouri, Eastern	\$41,086,729.84	\$5,437,599.88	1,078	\$8,540,092.61	\$7,382,731.84	1,038	\$432,161,380.66	\$40,891,458.31	3,601	\$105,098,049.15
Missouri, Western	\$32,590,204.50	\$1,476,984.12	806	\$2,096,318.17	\$996,565.36	726	\$425,307,161.95	\$14,328,180.86	2,719	\$4,473,521.61
Montana	\$11,128,459.78	\$299,874.81	453	\$2,009,044.42	\$1,132,172.11	508	\$63,131,122.77	\$2,107,186.31	1,324	\$1,469,216.24
Nebraska	\$13,261,692.71	\$147,913.94	509	\$1,373,547.11	\$1,473,753.35	549	\$99,724,637.38	\$1,453,190.15	1,594	\$3,440,224.00
Nevada	\$120,909,864.86	\$12,050,148.94	669	\$2,271,587.69	\$11,756,623.03	602	\$1,314,640,331.17	\$45,453,732.33	2,754	\$276,063,463.30
New Hampshire	\$7,330,794.04	\$807,207.54	236	\$666,152.56	\$3,446,901.17	217	\$50,388,949.79	\$5,321,295.27	727	\$3,013,899.78
New Jersey	\$374,481,427.55	\$154,829,317.92	1,168	\$42,460,184.32	\$9,899,526.56	1,108	\$4,954,975,455.54	\$838,421,627.04	5,482	\$197,359,520.42
New Mexico	\$6,113,648.22	\$2,032,095.79	452	\$1,501,399.32	\$6,355,610.67	394	\$75,985,856.87	\$4,862,447.40	1,572	\$1,151,538.08
New York, Eastern	\$606,339,238.96	\$108,340,514.31	1,763	\$49,418,991.52	\$34,451,387.91	1,155	\$4,829,484,151.89	\$640,056,497.27	4,876	\$824,343,293.96
New York, Northern	\$181,614,269.21	\$804,911.18	714	\$2,045,816.70	\$1,122,526.13	608	\$702,236,416.65	\$6,961,309.62	1,575	\$182,615,754.92
New York, Southern	\$684,533,021.05	\$102,403,520.12	2,054	\$170,619,360.03	\$37,978,064.50	1,231	\$8,856,924,240.54	\$1,361,567,528.42	7,879	\$24,479,644.39
New York, Western	\$21,978,066.78	\$216,877.46	973	\$2,367,696.76	\$5,843,969.83	847	\$278,023,377.73	\$3,068,920.47	2,406	\$73,892,933.81
North Carolina, Eastern	\$68,605,496.19	\$1,223,701.20	1,451	\$5,266,884.69	\$4,758,934.48	731	\$276,608,324.62	\$8,568,129.87	4,243	\$71,164,965.40
North Carolina, Middle	\$14,697,174.55	\$3,196,642.61	617	\$1,227,445.01	\$6,641,928.82	499	\$112,645,260.67	\$18,978,348.76	1,941	\$14,278,547.76
North Carolina, Western	\$69,367,245.69	\$133,555.79	647	\$4,117,455.04	-\$179,120.32	648	\$419,088,876.67	\$2,085,570.22	2,928	\$209,200,951.73
North Dakota	\$5,736,350.84	\$654,734.18	437	\$506,432.32	\$1,155,128.01	353	\$26,472,067.81	\$3,165,169.60	1,320	\$123,257.64
Northern Mariana Islands*	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00	\$0.00
Ohio, Northern	\$95,926,048.95	\$11,168,042.94	916	\$19,967,132.82	\$101,718,436.19	656	\$1,359,609,516.62	\$92,444,677.80	5,157	\$155,618,402.30
Ohio, Southern	\$65,065,372.23	\$56,979,652.18	1,190	\$10,005,386.89	\$2,807,715.61	912	\$2,784,592,253.19	\$99,989,444.29	4,073	\$114,542,637.97
Oklahoma, Eastern	\$2,606,917.89	\$72,049.46	135	\$324,770.90	\$668,550.63	74	\$29,657,454.71	\$504,459.10	462	\$1,868,704.60
Oklahoma, Northern	\$14,003,883.09	\$39,770.96	274	\$1,512,777.83	\$259,647.02	320	\$91,158,277.71	\$809,743.28	1,418	\$4,715,308.00
Oklahoma, Western	\$38,060,554.57	\$2,966,631.30	495	\$10,826,407.84	\$4,688,112.14	347	\$182,914,908.67	\$24,354,843.83	1,192	\$97,841,903.96
Oregon	\$51,585,318.41	\$1,603,339.56	959	\$6,719,897.66	\$224,484.14	833	\$369,228,970.44	\$9,187,397.27	3,057	\$29,241,172.21

**Table 8C (Continued)**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Pennsylvania, Eastern	\$411,381,196.11	\$34,278,647.14	1,899	\$205,131,575.91	\$33,709,712.00	1,067	\$1,112,771,982.15	\$102,180,253.54	8,955	\$270,855,877.34
Pennsylvania, Middle	\$24,520,314.52	\$394,328.31	784	\$7,714,985.51	\$2,633,078.26	801	\$212,987,260.95	\$3,238,884.00	3,119	\$8,571,322.02
Pennsylvania, Western	\$9,598,214.13	\$141,969.02	589	\$3,398,220.21	\$742,877.71	670	\$199,058,330.20	\$2,389,130.64	2,154	\$13,119,783.39
Puerto Rico	\$51,495,205.77	\$1,154,953.33	1,074	\$3,893,544.87	\$30,389,006.33	656	\$104,754,295.95	\$8,212,836.15	3,092	\$45,925,222.34
Rhode Island	\$22,654,728.55	\$2,187,312.04	236	\$755,735.76	\$622,728.21	151	\$180,648,174.38	\$31,605,304.26	1,041	\$34,970,104.94
South Carolina	\$120,224,975.15	\$846,244.79	1,280	\$2,658,418.81	\$6,780,197.65	1,143	\$500,118,068.46	\$10,447,120.93	5,488	\$104,442,798.65
South Dakota	\$10,688,616.67	\$582,219.41	580	\$3,144,260.48	\$38,932.72	451	\$91,047,552.86	\$7,534,256.14	1,825	\$63,219.88
Tennessee, Eastern	\$31,088,008.59	\$440,312.99	1,090	\$1,349,833.18	\$3,174,163.77	880	\$230,504,219.53	\$3,140,026.86	2,437	\$111,210,187.50
Tennessee, Middle	\$20,705,409.62	\$28,549.43	426	\$945,261.28	\$2,474,840.37	253	\$145,652,854.93	\$612,340.60	1,559	\$21,051,935.63
Tennessee, Western	\$30,658,155.62	\$4,681,946.99	917	\$3,161,150.33	\$3,603,428.04	613	\$301,427,970.15	\$34,322,541.17	3,495	\$118,358,153.75
Texas, Eastern	\$64,741,676.71	\$801,908.11	392	\$4,318,931.10	\$9,071,585.46	720	\$485,884,752.86	\$8,936,134.48	2,550	\$18,746,501.60
Texas, Northern	\$194,114,594.39	\$3,744,139.71	575	\$12,026,126.87	\$7,564,701.23	527	\$1,317,922,003.82	\$50,310,317.97	3,569	\$171,852,782.36
Texas, Southern	\$325,352,844.34	\$23,754,616.61	1,133	\$126,576,447.16	\$7,028,721.43	4,223	\$1,223,810,277.15	\$254,457,110.42	13,442	\$193,133,376.35
Texas, Western	\$149,033,860.51	\$15,962,540.01	5,413	\$7,951,319.49	\$33,626,244.03	3,610	\$1,040,884,521.34	\$80,325,597.82	20,384	\$307,497,452.60
Utah	\$21,237,815.30	\$3,415,459.40	1,178	\$2,268,664.56	\$3,737,427.69	1,044	\$272,237,550.87	\$25,026,977.72	3,213	\$165,127,548.97
Vermont	\$1,948,272.10	\$405,078.90	192	\$829,849.83	\$165,164.86	157	\$85,953,705.58	\$3,107,831.56	377	\$7,088,058.10
Virgin Islands	\$595,332.38	\$165,066.25	127	\$287,789.22	\$338,097.92	177	\$7,539,062.37	\$1,144,472.86	351	\$2,944,953.48
Virginia, Eastern	\$208,238,024.22	\$7,133,057.50	3,702	\$12,248,755.27	\$4,677,525.00	3,340	\$1,065,720,856.73	\$64,051,205.12	9,302	\$451,543,239.34
Virginia, Western	\$24,506,695.76	\$711,037.39	517	\$11,530,676.57	\$362,995.21	491	\$103,784,227.73	\$6,794,211.36	1,938	\$17,128,294.20
Washington, Eastern	\$3,313,299.52	\$112,475.47	461	\$776,628.64	\$557,759.38	675	\$50,022,315.05	\$1,404,855.87	1,065	\$359,374.62
Washington, Western	\$46,558,668.64	\$2,422,898.05	1,636	\$5,962,428.16	\$70,333,909.28	1,966	\$671,782,661.63	\$24,525,536.50	4,965	\$181,429,512.82
West Virginia, Northern	\$7,071,112.70	\$36,726.36	363	\$591,738.89	\$162,875.01	351	\$19,394,319.00	\$509,038.97	748	\$2,799,189.46
West Virginia, Southern	\$5,513,682.05	\$20,220,402.70	361	\$1,062,829.49	\$1,345,491.62	302	\$829,038,196.42	\$255,004,605.30	1,187	\$3,361,607.37
Wisconsin, Eastern	\$44,523,062.06	\$147,344.05	686	\$2,500,153.85	\$3,898,114.31	654	\$229,315,669.96	\$2,921,650.24	2,484	\$51,323,944.23
Wisconsin, Western	\$7,520,285.85	\$2,124,105.19	263	\$1,000,990.15	\$143,136.56	183	\$170,408,974.98	\$8,134,232.52	836	\$10,351,582.65
Wyoming	\$1,366,635.57	\$13,466.03	574	\$760,729.45	\$769,461.01	625	\$28,751,504.67	\$98,618.16	1,845	\$19,561,656.78
All Districts	\$9,317,309,011.58	\$1,186,232,827.49	79,552	\$2,665,673,210.77	\$992,687,386.72	70,886	\$70,341,288,185.06	\$7,204,149,320.69	286,618	\$10,555,193,434.00

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

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

**Table 8D**  
**United States Attorney Debt Collection for Fiscal Year 2011**  
**Civil Total**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Alabama, Middle	\$910,323.63	\$22,002.69	29	\$217,172.41	\$677,615.85	26	\$639,100.15	\$14,561.38	47
Alabama, Northern	\$6,423,028.14	\$49,512.07	32	\$6,919,085.37	\$1,626,980.27	89	\$2,378,621.85	\$258,964.99	49
Alabama, Southern	\$2,701,263.34	\$38,460.92	15	\$1,493,552.67	-\$169,932.75	10	\$2,583,274.18	\$118,083.17	111
Alaska	\$31,002,441.52	\$130,790.31	18	\$29,603,646.66	\$563,820.18	18	\$21,716,467.40	\$797,872.36	138
Arizona	\$16,788,613.96	\$356,949.69	112	\$11,002,129.32	\$4,453,778.57	114	\$20,778,656.45	\$1,202,985.50	271
Arkansas, Eastern	\$51,892,863.43	\$74,725.12	38	\$47,223,172.69	\$933,346.58	27	\$7,862,995.45	\$335,280.97	163
Arkansas, Western	\$1,361,570.83	\$7,032.17	27	\$220,437.16	\$308,687.06	28	\$1,699,681.67	\$303,070.27	70
California, Central	\$115,494,680.32	\$5,157,390.34	1,568	\$166,473,415.21	\$8,083,477.23	-91	\$454,951,189.76	\$39,354,419.49	36,580
California, Eastern	\$88,988,670.99	\$420,688.99	98	\$25,794,418.30	\$10,433,935.05	133	\$69,045,588.02	\$792,696.01	123
California, Northern	\$22,819,520.58	\$2,162,900.34	396	\$35,811,231.26	\$10,527,175.85	201	\$89,480,126.36	\$12,163,230.30	8,889
California, Southern	\$7,083,405.96	\$1,343,348.66	35	\$4,518,135.73	\$399,960.13	22	\$31,403,569.89	\$3,043,824.51	152
Colorado	\$8,760,245.69	\$417,805.32	68	\$5,717,483.85	\$3,952,274.31	65	\$16,587,178.84	\$158,857.34	101
Connecticut	\$13,114,748.67	\$257,077.89	91	\$9,246,287.42	\$666,018.61	100	\$42,085,886.14	\$1,024,310.06	219
Delaware	\$12,166,525.55	\$25,503.87	8	\$12,335,186.13	\$93,567.81	18	\$2,656,059.92	\$22,372.39	19
District of Columbia	\$157,243,188.75	\$461,795.86	126	\$151,389,364.66	\$2,658,604.39	144	\$164,812,084.49	\$1,916,429.25	2,942
Florida, Middle	\$195,300,624.54	\$797,495.56	1,655	\$172,091,578.06	\$2,091,247.24	33	\$312,337,901.96	\$16,963,210.88	4,050
Florida, Northern	\$1,455,409.22	\$54,827.56	38	\$86,893.02	\$1,598,158.74	66	\$4,817,239.15	\$492,252.66	235
Florida, Southern	\$156,608,720.77	\$1,157,695.67	1,177	\$157,645,611.71	\$68,455,433.82	272	\$1,003,052,571.99	\$16,970,974.05	7,952
Georgia, Middle	\$1,378,099.13	\$33,089.59	40	\$712,067.54	\$849,091.94	33	\$1,095,099.79	\$100,849.35	38
Georgia, Northern	\$62,389,007.31	\$665,393.71	119	\$256,597,818.69	\$11,492,716.73	73	\$41,637,216.43	\$2,194,145.61	1,000
Georgia, Southern	\$549,690.85	\$106,489.91	12	\$2,580,002.59	\$3,914,570.50	45	\$1,690,204.31	\$93,821.38	53
Guam*	\$888,124.56	\$283,417.92	2	\$3,912,431.49	\$7.06	2	\$9,113,466.70	\$185,923.17	13
Hawaii	\$1,601,052.53	\$106,577.14	15	\$1,447,225.84	-\$15,732.69	17	\$4,090,684.54	\$78,021.17	91
Idaho	\$89,089,627.92	\$98,318.76	33	\$10,559,832.35	\$998,381.89	21	\$84,542,447.94	\$493,134.24	138
Illinois, Central	\$3,408,817.03	\$114,872.53	107	\$968,466.14	\$775,648.85	92	\$10,114,553.85	\$300,899.52	105
Illinois, Northern	\$166,102,163.54	\$6,469,856.99	2,558	\$112,638,367.97	\$37,589,641.11	1,950	\$207,384,149.31	\$7,613,662.35	2,712
Illinois, Southern	\$3,630,556.35	\$45,021.81	64	\$3,037,718.35	\$603,783.37	75	\$1,795,808.85	\$51,260.06	72
Indiana, Northern	\$10,967,617.23	\$90,267.42	95	\$8,484,781.73	\$2,682,056.79	105	\$12,138,023.49	\$275,290.61	58
Indiana, Southern	\$6,436,505.24	\$128,248.26	73	\$3,780,802.38	\$1,317,431.01	46	\$11,982,561.20	\$1,059,912.06	358
Iowa, Northern	\$6,931,604.25	\$74,470.07	73	\$1,820,365.74	\$1,161,359.73	55	\$6,782,798.50	\$437,480.20	83
Iowa, Southern	\$10,667,257.79	\$362,817.83	91	\$2,715,293.05	\$3,546,265.60	129	\$10,561,763.69	\$348,650.25	173
Kansas	\$11,780,696.98	\$139,161.03	113	\$5,979,540.64	\$3,628,820.88	99	\$16,996,097.70	\$631,265.08	162
Kentucky, Eastern	\$11,769,324.59	\$151,269.64	50	\$18,458,009.46	\$332,801,223.08	151	\$8,036,268.98	\$183,330.65	130

**Table 8D (Continued)**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Kentucky, Western	\$23,930,436.31	\$243,410.93	202	\$18,265,218.41	\$4,506,819.42	170	\$25,108,144.52	\$919,540.78	594
Louisiana, Eastern	\$83,265,796.96	\$643,607.65	28	\$160,630.53	-\$169,759.63	9	\$102,055,495.94	\$944,547.14	343
Louisiana, Middle	\$9,294,465.62	\$375,111.50	25	\$9,821,877.79	\$1,455,640.13	42	\$16,008,276.23	\$755,670.94	168
Louisiana, Western	\$41,742,766.92	\$270,044.38	47	\$41,018,144.64	-\$7,316,749.42	60	\$3,892,356.01	\$250,361.87	152
Maine	\$2,355,707.01	\$37,066.76	27	\$602,914.40	\$1,115,567.60	45	\$2,766,619.61	\$304,664.45	72
Maryland	\$147,605,884.57	\$1,218,147.57	65	\$115,514,845.14	\$2,699,803.93	105	\$70,641,434.57	\$1,702,074.11	498
Massachusetts	\$1,512,359,914.96	\$911,411.44	92	\$1,499,285,895.43	\$774,518,100.40	98	\$26,162,357.65	\$3,199,178.14	314
Michigan, Eastern	\$52,338,313.17	\$3,279,637.25	787	\$41,129,730.60	\$11,049,557.63	-21	\$153,595,538.75	\$10,347,782.71	19,104
Michigan, Western	\$5,130,439.42	\$95,100.85	46	\$2,382,883.06	\$1,598,358.24	95	\$8,801,370.88	\$27,927.58	169
Minnesota	\$13,735,596.94	\$151,545.04	81	\$12,226,660.38	-\$148,607.74	89	\$7,125,599.29	\$293,164.97	228
Mississippi, Northern	\$560,064.41	\$120,431.91	9	\$282,158.16	\$14,941.65	8	\$5,520,535.34	\$364,990.07	115
Mississippi, Southern	\$26,571,714.08	\$83,358.19	21	\$4,318,272.80	\$956,700.52	28	\$25,118,904.13	\$160,524.42	147
Missouri, Eastern	\$9,396,298.81	\$296,653.21	55	\$5,496,262.36	\$984,177.19	25	\$12,055,245.24	\$950,371.66	268
Missouri, Western	\$17,013,296.23	\$801,570.23	29	\$21,832,904.77	\$1,713,521.36	89	\$17,808,827.96	\$103,292.22	193
Montana	\$1,412,216.45	\$153,915.91	19	\$500,035.69	\$1,279,742.07	25	\$4,497,732.39	\$703,187.75	68
Nebraska	\$14,030,424.46	\$54,991.04	45	\$25,531,144.19	-\$11,211,990.03	81	\$2,824,489.22	\$135,400.24	51
Nevada	\$14,470,613.73	\$115,846.34	52	\$82,579,250.02	\$1,846,674.06	17	\$9,731,226.88	\$539,132.56	110
New Hampshire	\$3,433,872.13	\$57,970.93	24	\$1,447,097.25	\$8,636,360.88	23	\$3,845,419.37	\$105,563.97	89
New Jersey	\$167,539,348.89	\$904,369.89	426	\$95,078,412.50	\$52,365,266.06	-35	\$242,508,839.63	\$4,025,381.32	1,852
New Mexico	\$19,106,935.45	\$78,557.28	23	\$775,319.13	\$301,429.55	11	\$22,086,308.86	\$365,051.24	125
New York, Eastern	\$39,963,841.58	\$1,344,916.01	365	\$26,121,778.52	\$34,815,390.93	466	\$165,667,034.44	\$10,018,903.99	11,861
New York, Northern	\$6,495,512.17	\$940,900.66	219	\$2,678,760.19	\$4,605,336.71	108	\$24,064,870.62	\$5,445,800.73	971
New York, Southern	\$234,340,658.56	\$1,012,109.54	110	\$200,057,382.66	\$1,500,145.85	60	\$108,259,745.11	\$2,011,909.97	524
New York, Western	\$23,784,015.81	\$146,052.07	244	\$18,461,751.75	\$1,227,144.89	100	\$13,309,842.71	\$1,074,758.00	657
North Carolina, Eastern	\$9,364,698.31	\$363,259.47	50	\$10,369,082.08	\$22,023,557.63	65	\$60,492,167.47	\$4,934,405.39	326
North Carolina, Middle	\$4,087,851.60	\$61,542.93	34	\$3,131,136.79	\$2,211,896.80	41	\$3,036,729.04	\$101,038.32	46
North Carolina, Western	\$4,827,036.90	\$187,035.10	27	\$2,479,304.20	\$5,175,180.65	136	\$47,986,199.55	\$196,693.95	123
North Dakota	\$1,042,325.63	\$99,547.22	16	\$632,882.41	\$883,793.92	20	\$2,995,073.84	\$151,255.32	72
Northern Mariana Islands*	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00
Ohio, Northern	\$22,556,798.27	\$422,320.10	647	\$23,186,999.61	\$655,625.30	600	\$36,572,918.32	\$1,148,564.74	1,681
Ohio, Southern	\$27,430,333.47	\$814,206.50	228	\$29,539,190.18	-\$8,724,778.84	249	\$30,569,561.89	\$1,193,005.23	502
Oklahoma, Eastern	\$9,549,581.42	\$159,214.31	70	\$5,906,179.47	\$3,576,209.90	58	\$5,196,948.99	\$471,032.91	92
Oklahoma, Northern	\$10,405,769.71	\$96,197.85	54	\$5,978,590.45	\$5,905,286.88	56	\$2,786,579.31	\$362,876.36	84
Oklahoma, Western	\$26,014,730.93	\$249,990.07	124	\$23,545,674.33	\$1,167,788.42	89	\$11,244,359.41	\$441,220.00	236
Oregon	\$19,295,802.99	\$114,381.22	38	\$19,038,689.57	\$966,260.75	38	\$4,672,376.51	\$178,822.14	67

**Table 8D (Continued)**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Pennsylvania, Eastern	\$264,813,407.36	\$420,069.44	118	\$262,162,961.72	\$336,341,432.85	128	\$75,127,720.61	\$2,176,982.14	556
Pennsylvania, Middle	\$11,567,976.52	\$83,135.04	161	\$4,633,030.53	\$1,011,976.19	79	\$13,290,123.94	\$921,991.60	438
Pennsylvania, Western	\$18,432,349.45	\$319,837.83	174	\$6,166,073.79	\$2,050,615.68	81	\$28,043,332.54	\$1,737,762.37	810
Puerto Rico	\$4,629,995.86	\$190,035.20	61	\$2,485,447.09	\$2,038,042.87	73	\$11,539,486.84	\$687,740.09	161
Rhode Island	\$1,357,047.43	\$59,027.75	21	\$784,417.83	\$11,003.06	17	\$2,508,352.23	\$399,829.54	91
South Carolina	\$11,388,416.24	\$567,885.03	77	\$9,245,716.88	\$2,253,273.42	83	\$124,804,471.16	\$1,735,467.96	358
South Dakota	\$1,358,508.94	\$2,448.40	30	\$1,168,255.96	\$18,612.42	32	\$282,816.93	\$83,298.68	18
Tennessee, Eastern	\$44,242,948.10	\$565,192.46	50	\$43,261,622.88	\$471,956.59	27	\$35,363,331.95	\$402,183.68	204
Tennessee, Middle	\$11,389,875.64	\$121,450.07	16	\$1,338,095.10	\$847,415.49	21	\$20,293,438.01	\$822,330.83	193
Tennessee, Western	\$6,179,309.47	\$225,009.60	25	\$4,299,776.03	\$950,477.42	-5	\$14,609,681.68	\$1,194,627.72	228
Texas, Eastern	\$49,005,834.61	\$46,174.07	42	\$23,335,475.63	\$1,110,981.46	50	\$26,956,662.24	\$53,205.32	41
Texas, Northern	\$25,649,334.93	\$571,683.41	135	\$20,964,121.57	\$937,266.11	92	\$46,018,198.67	\$3,135,768.11	478
Texas, Southern	\$74,580,110.94	\$907,853.77	1,274	\$57,589,852.19	\$8,244,327.51	493	\$106,953,505.82	\$7,974,770.38	20,208
Texas, Western	\$33,329,975.24	\$1,062,679.34	142	\$6,708,185.50	\$1,913,925.39	115	\$58,154,294.84	\$1,566,232.93	504
Utah	\$4,131,210.92	\$724,524.13	23	\$3,611,780.59	\$10,793.66	32	\$37,650,829.20	\$3,918,685.45	110
Vermont	\$4,983,728.10	\$6,468.34	66	\$3,981,191.92	\$921,231.08	64	\$529,749.99	\$69,983.44	27
Virgin Islands	\$5,943,114.56	\$8,215.88	10	\$5,368,506.12	\$22,785.33	6	\$776,715.30	\$79,330.61	15
Virginia, Eastern	\$78,340,755.03	\$428,441.56	126	\$64,914,764.67	\$1,553,709.82	73	\$21,365,626.05	\$749,569.92	198
Virginia, Western	\$2,868,003.31	\$333,374.09	16	\$4,050,593.20	\$51.33	7	\$11,933,609.67	\$185,675.98	44
Washington, Eastern	\$9,901,013.94	\$52,791.41	21	\$9,644,509.88	\$159,453.03	17	\$3,925,361.97	\$179,067.74	63
Washington, Western	\$19,938,657.34	\$73,597.64	62	\$18,490,202.14	\$5,005,787.35	102	\$7,207,240.76	\$515,242.90	104
West Virginia, Northern	\$7,506,039.23	\$18,299.03	22	\$3,630,151.05	\$781,009.07	34	\$5,317,420.13	\$53,538.28	41
West Virginia, Southern	\$5,801,034.18	\$68,748.85	82	\$5,264,914.22	\$1,943,793.83	30	\$4,856,553.83	\$57,873.38	125
Wisconsin, Eastern	\$72,049,196.61	\$51,011.80	442	\$71,422,546.18	\$779,061.58	434	\$4,496,479.73	\$133,286.84	124
Wisconsin, Western	\$24,700,513.54	\$30,724.34	205	\$22,093,841.51	\$1,595,039.50	201	\$3,867,195.65	\$428,293.59	118
Wyoming	\$279,399.90	\$15,333.28	9	\$199,969.91	\$67,353.17	24	\$2,513,838.30	\$24,526.85	63
All Districts	\$4,459,395,180.65	\$43,645,729.85	16,682	\$3,836,623,514.03	\$1,149,640,662.29	9,468	\$4,584,966,114.12	\$193,025,281.03	134,492

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

**Table 8E**  
**United States Attorney Debt Collection for Fiscal Year 2011**  
**Grand Total**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Alabama, Middle	\$20,116,107.98	\$209,709.26	356	\$2,059,610.04	\$854,234.29	356	\$92,469,134.45	\$1,473,160.81	1,157
Alabama, Northern	\$15,881,041.86	\$1,208,720.24	669	\$10,709,087.95	\$6,891,318.80	862	\$250,743,273.93	\$8,458,691.22	3,699
Alabama, Southern	\$14,569,066.62	\$147,892.06	557	\$2,680,863.17	\$1,720,971.15	407	\$62,801,769.94	\$1,503,027.40	1,504
Alaska	\$32,983,482.64	\$1,261,776.08	251	\$31,981,907.56	\$730,558.16	224	\$114,520,427.73	\$6,544,687.96	1,286
Arizona	\$46,593,000.39	\$3,140,791.95	2,456	\$15,843,728.72	\$9,725,012.70	2,278	\$419,324,930.28	\$15,523,134.15	7,643
Arkansas, Eastern	\$70,925,714.42	\$445,743.00	443	\$48,611,826.14	\$2,684,778.58	448	\$165,098,645.46	\$3,463,901.10	1,659
Arkansas, Western	\$11,289,818.31	\$42,129.06	450	\$6,222,646.65	\$2,570,571.20	411	\$114,350,820.89	\$761,163.04	1,515
California, Central	\$407,491,270.19	\$41,577,107.33	3,912	\$183,799,220.82	\$66,166,964.25	1,832	\$4,943,584,084.33	\$306,360,314.25	47,635
California, Eastern	\$130,814,496.23	\$6,679,747.47	1,793	\$29,473,911.31	\$14,803,595.67	1,412	\$630,837,262.74	\$41,442,583.66	4,610
California, Northern	\$139,181,995.53	\$20,017,260.02	1,539	\$345,496,337.76	\$29,089,281.09	1,282	\$1,407,360,468.14	\$92,014,171.66	13,616
California, Southern	\$97,179,130.91	\$15,603,331.01	2,580	\$12,037,852.25	\$1,199,099.71	1,611	\$1,157,080,799.74	\$152,830,317.82	5,111
Colorado	\$45,813,149.73	\$5,421,129.49	1,024	\$27,092,021.76	\$9,250,604.28	795	\$388,454,636.37	\$4,162,728.13	2,540
Connecticut	\$71,061,104.26	\$5,548,186.53	516	\$14,093,022.95	\$17,342,753.33	452	\$562,794,028.88	\$43,376,687.61	1,714
Delaware	\$17,600,039.20	\$105,988.32	152	\$13,000,683.42	\$407,937.51	220	\$52,518,293.85	\$350,781.45	647
District of Columbia	\$415,863,730.70	\$32,023,951.72	662	\$434,202,742.99	\$3,938,869.09	647	\$1,216,218,792.63	\$63,702,020.86	5,181
Florida, Middle	\$601,068,911.94	\$219,353,526.82	3,315	\$183,364,578.45	\$26,861,229.55	1,790	\$3,496,206,741.68	\$647,925,134.51	10,746
Florida, Northern	\$8,620,328.19	\$1,581,002.67	461	\$2,400,747.10	\$3,021,908.84	472	\$1,685,184,928.89	\$17,215,486.98	1,681
Florida, Southern	\$1,301,406,445.90	\$114,993,541.08	3,042	\$176,562,550.65	\$286,053,092.77	1,850	\$5,963,859,729.62	\$661,326,193.65	15,815
Georgia, Middle	\$9,225,225.16	\$1,201,450.39	490	\$3,010,908.51	\$2,633,029.12	373	\$82,640,517.99	\$6,460,759.92	1,096
Georgia, Northern	\$469,280,336.15	\$37,208,009.99	591	\$617,452,018.37	\$24,189,912.53	864	\$1,299,076,408.60	\$234,575,684.95	5,167
Georgia, Southern	\$14,228,145.68	\$5,239,977.95	1,387	\$3,923,467.98	\$18,222,586.93	1,166	\$197,726,481.04	\$47,831,170.28	2,861
Guam*	\$1,157,040.59	\$472,065.97	118	\$4,130,707.13	\$5,457.86	82	\$22,371,818.87	\$2,145,371.97	391
Hawaii	\$21,050,887.47	\$404,348.48	329	\$3,587,129.50	\$2,611,334.72	321	\$151,072,559.62	\$2,679,395.67	1,101
Idaho	\$95,894,650.01	\$125,793.38	547	\$11,779,744.20	\$2,745,917.29	563	\$131,699,799.27	\$961,599.65	1,379
Illinois, Central	\$211,258,619.26	\$831,330.68	527	\$2,664,039.02	\$1,793,284.60	455	\$311,006,459.56	\$6,987,464.01	1,521
Illinois, Northern	\$420,274,229.06	\$44,626,103.82	3,980	\$129,058,581.04	\$68,869,394.50	3,258	\$2,405,485,139.16	\$213,146,434.97	9,494
Illinois, Southern	\$22,833,179.72	\$372,897.08	725	\$23,036,885.18	\$1,566,128.37	621	\$257,998,258.27	\$4,187,475.16	2,252
Indiana, Northern	\$26,243,397.59	\$3,080,741.60	676	\$9,844,509.72	\$14,720,485.21	597	\$249,319,577.50	\$20,450,617.82	1,503
Indiana, Southern	\$14,195,240.95	\$241,638.50	449	\$9,575,587.48	\$2,247,856.09	355	\$224,527,531.51	\$3,149,706.54	2,077
Iowa, Northern	\$23,288,341.33	\$200,441.35	540	\$5,936,084.00	\$5,074,264.91	460	\$101,787,070.54	\$709,607.89	1,053
Iowa, Southern	\$44,194,622.79	\$1,299,118.19	590	\$5,586,875.24	\$16,081,869.98	639	\$117,749,641.08	\$3,139,194.56	1,465
Kansas	\$145,676,939.08	\$773,367.76	989	\$11,838,606.44	\$14,174,428.89	869	\$329,584,360.94	\$6,563,921.08	2,585
Kentucky, Eastern	\$23,738,600.77	\$1,791,917.45	752	\$20,715,658.90	\$339,648,170.01	773	\$253,021,144.77	\$14,573,647.67	1,941

Table 8E (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Kentucky, Western	\$38,816,226.86	\$885,429.49	907	\$22,130,260.11	\$5,144,555.05	893	\$139,957,304.16	\$5,849,540.62	2,411
Louisiana, Eastern	\$124,708,990.43	\$1,330,352.06	736	\$4,982,017.36	\$2,901,433.64	511	\$525,255,841.32	\$12,158,452.29	3,338
Louisiana, Middle	\$22,901,885.98	\$1,079,624.50	202	\$10,908,798.52	\$4,541,310.76	284	\$73,572,978.12	\$10,514,336.72	1,322
Louisiana, Western	\$49,455,726.13	\$1,304,418.47	525	\$43,135,804.27	-\$6,960,347.58	426	\$156,758,514.40	\$11,654,758.25	1,813
Maine	\$4,940,384.74	\$316,002.54	315	\$1,156,936.82	\$1,501,110.88	256	\$56,771,585.46	\$3,634,484.13	939
Maryland	\$223,372,585.44	\$14,703,450.33	1,129	\$126,725,652.60	\$7,972,654.97	721	\$1,250,400,686.23	\$127,866,588.64	4,184
Massachusetts	\$2,052,672,494.79	\$21,056,967.83	899	\$1,896,015,770.04	\$795,349,583.71	801	\$1,208,057,994.98	\$189,606,676.26	3,212
Michigan, Eastern	\$287,751,691.31	\$9,314,975.47	1,847	\$111,488,310.10	\$12,156,078.55	870	\$1,466,113,159.76	\$79,701,601.30	22,547
Michigan, Western	\$25,186,086.02	\$3,829,915.97	661	\$5,075,922.80	\$3,136,479.45	746	\$521,041,554.40	\$27,800,516.34	2,899
Minnesota	\$429,673,629.64	\$657,495.77	676	\$276,523,300.55	\$2,744,901.71	671	\$688,710,799.28	\$6,623,426.85	2,680
Mississippi, Northern	\$21,077,631.63	\$1,228,137.33	256	\$1,474,366.44	\$1,867,595.40	221	\$84,775,122.88	\$9,303,651.85	782
Mississippi, Southern	\$49,758,468.74	\$132,410.75	521	\$12,217,236.43	\$1,209,783.14	570	\$218,392,315.90	\$429,795.84	2,395
Missouri, Eastern	\$50,483,028.65	\$5,734,253.09	1,133	\$14,036,354.97	\$8,366,909.03	1,063	\$444,216,625.90	\$41,841,829.97	3,869
Missouri, Western	\$49,603,500.73	\$2,278,554.35	835	\$23,929,222.94	\$2,710,086.72	815	\$443,115,989.91	\$14,431,473.08	2,912
Montana	\$12,540,676.23	\$453,790.72	472	\$2,509,080.11	\$2,411,914.18	533	\$67,628,855.16	\$2,810,374.06	1,392
Nebraska	\$27,292,117.17	\$202,904.98	554	\$26,904,691.30	-\$9,738,236.68	630	\$102,549,126.60	\$1,588,590.39	1,645
Nevada	\$135,380,478.59	\$12,165,995.28	721	\$84,850,837.71	\$13,603,297.09	619	\$1,324,371,558.05	\$45,992,864.89	2,864
New Hampshire	\$10,764,666.17	\$865,178.47	260	\$2,113,249.81	\$12,083,262.05	240	\$54,234,369.16	\$5,426,859.24	816
New Jersey	\$542,020,776.44	\$155,733,687.81	1,594	\$137,538,596.82	\$62,264,792.62	1,073	\$5,197,484,295.17	\$842,447,008.36	7,334
New Mexico	\$25,220,583.67	\$2,110,653.07	475	\$2,276,718.45	\$6,657,040.22	405	\$98,072,165.73	\$5,227,498.64	1,697
New York, Eastern	\$646,303,080.54	\$109,685,430.32	2,128	\$75,540,770.04	\$69,266,778.84	1,621	\$4,995,151,186.33	\$650,075,401.26	16,737
New York, Northern	\$188,109,781.38	\$1,745,811.84	933	\$4,724,576.89	\$5,727,862.84	716	\$726,301,287.27	\$12,407,110.35	2,546
New York, Southern	\$918,873,679.61	\$103,415,629.66	2,164	\$370,676,742.69	\$39,478,210.35	1,291	\$8,965,183,985.65	\$1,363,579,438.39	8,403
New York, Western	\$45,762,082.59	\$362,929.53	1,217	\$20,829,448.51	\$7,071,114.72	947	\$291,333,220.44	\$4,143,678.47	3,063
North Carolina, Eastern	\$77,970,194.50	\$1,586,960.67	1,501	\$15,635,966.77	\$26,782,492.11	796	\$337,100,492.09	\$13,502,535.26	4,569
North Carolina, Middle	\$18,785,026.15	\$3,258,185.54	651	\$4,358,581.80	\$8,853,825.62	540	\$115,681,989.71	\$19,079,387.08	1,987
North Carolina, Western	\$74,194,282.59	\$320,590.89	674	\$6,596,759.24	\$4,996,060.33	784	\$467,075,076.22	\$2,282,264.17	3,051
North Dakota	\$6,778,676.47	\$754,281.40	453	\$1,139,314.73	\$2,038,921.93	373	\$29,467,141.65	\$3,316,424.92	1,392
Northern Mariana Islands*	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00
Ohio, Northern	\$118,482,847.22	\$11,590,363.04	1,563	\$43,154,132.43	\$102,374,061.49	1,256	\$1,396,182,434.94	\$93,593,242.54	6,838
Ohio, Southern	\$92,495,705.70	\$57,793,858.68	1,418	\$39,544,577.07	-\$5,917,063.23	1,161	\$2,815,161,815.08	\$101,182,449.52	4,575
Oklahoma, Eastern	\$12,156,499.31	\$231,263.77	205	\$6,230,950.37	\$4,244,760.53	132	\$34,854,403.70	\$975,492.01	554
Oklahoma, Northern	\$24,409,652.80	\$135,968.81	328	\$7,491,368.28	\$6,164,933.90	376	\$93,944,857.02	\$1,172,619.64	1,502
Oklahoma, Western	\$64,075,285.50	\$3,216,621.37	619	\$34,372,082.17	\$5,855,900.56	436	\$194,159,268.08	\$24,796,063.83	1,428
Oregon	\$70,881,121.40	\$1,717,720.78	997	\$25,758,587.23	\$1,190,744.89	871	\$373,901,346.95	\$9,366,219.41	3,124

Table 8E (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Pennsylvania, Eastern	\$676,194,603.47	\$34,698,716.58	2,017	\$467,294,537.63	\$370,051,144.85	1,195	\$1,187,899,702.76	\$104,357,235.68	9,511
Pennsylvania, Middle	\$36,088,291.04	\$477,463.35	945	\$12,348,016.04	\$3,645,054.45	880	\$226,277,384.89	\$4,160,875.60	3,557
Pennsylvania, Western	\$28,030,563.58	\$461,806.85	763	\$9,564,294.00	\$2,793,493.39	751	\$227,101,662.74	\$4,126,893.01	2,964
Puerto Rico	\$56,125,201.63	\$1,344,988.53	1,135	\$6,378,991.96	\$32,427,049.20	729	\$116,293,782.79	\$8,900,576.24	3,253
Rhode Island	\$24,011,775.98	\$2,246,339.79	257	\$1,540,153.59	\$633,731.27	168	\$183,156,526.61	\$32,005,133.80	1,132
South Carolina	\$131,613,391.39	\$1,414,129.82	1,357	\$11,904,135.69	\$9,033,471.07	1,226	\$624,922,539.62	\$12,182,588.89	5,846
South Dakota	\$12,047,125.61	\$584,667.81	610	\$4,312,516.44	\$57,545.14	483	\$91,330,369.79	\$7,617,554.82	1,843
Tennessee, Eastern	\$75,330,956.69	\$1,005,505.45	1,140	\$44,611,456.06	\$3,646,120.36	907	\$265,867,551.48	\$3,542,210.54	2,641
Tennessee, Middle	\$32,095,285.26	\$149,999.50	442	\$2,283,356.38	\$3,322,255.86	274	\$165,946,292.94	\$1,434,671.43	1,752
Tennessee, Western	\$36,837,465.09	\$4,906,956.59	942	\$7,460,926.36	\$4,553,905.46	608	\$316,037,651.83	\$35,517,168.89	3,723
Texas, Eastern	\$113,747,511.32	\$848,082.18	434	\$27,654,406.73	\$10,182,566.92	770	\$512,841,415.10	\$8,989,339.80	2,591
Texas, Northern	\$219,763,929.32	\$4,315,823.12	710	\$32,990,248.44	\$8,501,967.34	619	\$1,363,940,202.49	\$53,446,086.08	4,047
Texas, Southern	\$399,932,955.28	\$24,662,470.38	2,407	\$184,166,299.35	\$15,273,048.94	4,716	\$1,330,763,782.97	\$262,431,880.80	33,650
Texas, Western	\$182,363,835.75	\$17,025,219.35	5,555	\$14,659,504.99	\$35,540,169.42	3,725	\$1,099,038,816.18	\$81,891,830.75	20,888
Utah	\$25,369,026.22	\$4,139,983.53	1,201	\$5,880,445.15	\$3,748,221.35	1,076	\$309,888,380.07	\$28,945,663.17	3,323
Vermont	\$6,932,000.20	\$411,547.24	258	\$4,811,041.75	\$1,086,395.94	221	\$86,483,455.57	\$3,177,815.00	404
Virgin Islands	\$6,538,446.94	\$173,282.13	137	\$5,656,295.34	\$360,883.25	183	\$8,315,777.67	\$1,223,803.47	366
Virginia, Eastern	\$286,578,779.25	\$7,561,499.06	3,828	\$77,163,519.94	\$6,231,234.82	3,413	\$1,087,086,482.78	\$64,800,775.04	9,500
Virginia, Western	\$27,374,699.07	\$1,044,411.48	533	\$15,581,269.77	\$363,046.54	498	\$115,717,837.40	\$6,979,887.34	1,982
Washington, Eastern	\$13,214,313.46	\$165,266.88	482	\$10,421,138.52	\$717,212.41	692	\$53,947,677.02	\$1,583,923.61	1,128
Washington, Western	\$66,497,325.98	\$2,496,495.69	1,698	\$24,452,630.30	\$75,339,696.63	2,068	\$678,989,902.39	\$25,040,779.40	5,069
West Virginia, Northern	\$14,577,151.93	\$55,025.39	385	\$4,221,889.94	\$943,884.08	385	\$24,711,739.13	\$562,577.25	789
West Virginia, Southern	\$11,314,716.23	\$20,289,151.55	443	\$6,327,743.71	\$3,289,285.45	332	\$833,894,750.25	\$255,062,478.68	1,312
Wisconsin, Eastern	\$116,572,258.67	\$198,355.85	1,128	\$73,922,700.03	\$4,677,175.89	1,088	\$233,812,149.69	\$3,054,937.08	2,608
Wisconsin, Western	\$32,220,799.39	\$2,154,829.53	468	\$23,094,831.66	\$1,738,176.06	384	\$174,276,170.63	\$8,562,526.11	954
Wyoming	\$1,646,035.47	\$28,799.31	583	\$960,699.36	\$836,814.18	649	\$31,265,342.97	\$123,145.01	1,908
All Districts	\$13,776,704,192.23	\$1,229,878,557.34	96,234	\$6,502,296,724.80	\$2,142,328,049.01	80,354	\$74,926,254,299.18	\$7,397,174,601.72	421,110

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

**Table 8F**  
**United States Attorney Debt Collection for Fiscal Year 2011**  
**Criminal Debts in Suspense**

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Alabama, Middle	202	\$2,504,801.00	98	\$6,565,047.19	246	\$54,260,933.25
Alabama, Northern	1,564	\$91,068,329.68	236	\$14,119,903.31	768	\$147,774,550.08
Alabama, Southern	40	\$1,390,951.89	26	\$4,172,562.64	164	\$33,631,518.88
Alaska	252	\$2,233,651.85	46	\$3,362,943.09	158	\$74,050,683.01
Arizona	505	\$25,295,003.15	242	\$57,126,316.17	994	\$312,435,856.11
Arkansas, Eastern	117	\$2,044,810.63	110	\$8,637,754.10	379	\$129,773,190.92
Arkansas, Western	1,064	\$6,165,350.22	53	\$5,466,214.87	219	\$98,202,317.05
California, Central	1,395	\$212,149,959.00	796	\$542,736,785.91	2,162	\$2,172,682,281.17
California, Eastern	627	\$18,993,463.37	425	\$93,822,878.73	704	\$414,906,313.89
California, Northern	2,199	\$512,346,604.21	406	\$95,751,792.93	1,152	\$732,600,528.37
California, Southern	555	\$86,301,255.76	73	\$9,944,310.68	276	\$657,508,486.82
Colorado	196	\$21,047,216.90	137	\$119,038,609.87	454	\$226,940,978.66
Connecticut	170	\$10,997,286.76	116	\$26,884,453.82	380	\$415,573,898.98
Delaware	38	\$329,690.34	33	\$4,466,731.87	193	\$44,010,492.88
District of Columbia	394	\$347,075,138.46	137	\$195,233,594.02	456	\$169,752,299.82
Florida, Middle	579	\$236,423,059.05	536	\$392,525,456.03	1,501	\$2,189,552,427.09
Florida, Northern	312	\$1,443,867,367.03	68	\$14,342,318.89	264	\$215,841,852.94
Florida, Southern	1,213	\$227,185,531.29	800	\$1,473,062,065.61	1,508	\$3,730,266,085.01
Georgia, Middle	179	\$834,550.56	85	\$27,358,351.76	221	\$55,964,046.67
Georgia, Northern	527	\$7,587,813.25	108	\$25,696,868.40	572	\$791,822,656.00
Georgia, Southern	1,465	\$58,048,699.40	138	\$31,792,250.42	420	\$152,876,339.16
Guam*	71	\$547,223.90	19	\$634,522.78	74	\$11,706,629.65
Hawaii	194	\$2,100,358.96	67	\$8,168,643.63	331	\$134,663,290.29
Idaho	242	\$1,108,381.86	41	\$14,083,289.68	178	\$29,342,285.27
Illinois, Central	173	\$2,757,848.83	112	\$12,826,148.49	438	\$290,795,514.35
Illinois, Northern	1,189	\$36,988,509.45	618	\$198,638,461.45	2,088	\$1,848,851,186.20
Illinois, Southern	989	\$7,619,960.23	104	\$47,606,807.89	344	\$197,946,487.81
Indiana, Northern	446	\$2,867,363.25	124	\$19,179,519.99	441	\$230,817,230.15
Indiana, Southern	252	\$5,546,055.93	68	\$9,213,133.58	415	\$151,484,077.78
Iowa, Northern	97	\$2,735,940.51	52	\$11,715,046.52	180	\$68,468,855.00
Iowa, Southern	87	\$437,940.34	65	\$7,962,662.85	250	\$73,494,395.27
Kansas	256	\$1,554,614.33	71	\$30,952,504.40	583	\$283,607,640.03
Kentucky, Eastern	69	\$1,017,833.73	22	\$6,426,097.54	213	\$84,253,287.26

Table 8F (Continued)

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Kentucky, Western	188	\$1,947,731.51	65	\$9,856,564.99	363	\$103,146,905.12
Louisiana, Eastern	385	\$17,537,150.47	151	\$35,589,650.21	394	\$244,060,669.58
Louisiana, Middle	498	\$15,442,832.75	96	\$17,706,955.85	188	\$29,203,510.12
Louisiana, Western	490	\$14,482,298.45	173	\$42,545,779.51	329	\$102,006,416.31
Maine	69	\$507,518.88	53	\$4,286,401.73	197	\$40,555,939.22
Maryland	437	\$10,696,823.73	325	\$109,942,182.55	833	\$1,076,178,529.23
Massachusetts	335	\$79,370,097.86	207	\$143,611,990.35	651	\$1,075,004,032.84
Michigan, Eastern	636	\$84,089,512.49	351	\$199,204,843.41	1,234	\$1,089,192,920.72
Michigan, Western	1,205	\$10,549,639.92	143	\$44,451,393.44	565	\$480,391,347.10
Minnesota	884	\$15,420,628.79	89	\$14,303,681.52	836	\$626,824,547.87
Mississippi, Northern	91	\$2,371,625.97	37	\$21,228,734.05	165	\$40,153,886.82
Mississippi, Southern	797	\$9,056,088.44	144	\$56,032,841.26	357	\$96,165,207.84
Missouri, Eastern	556	\$29,022,051.51	158	\$15,823,950.28	942	\$323,108,788.03
Missouri, Western	477	\$4,272,834.82	149	\$34,371,211.69	724	\$396,517,774.69
Montana	120	\$812,954.39	81	\$3,924,008.38	430	\$59,032,130.07
Nebraska	58	\$690,828.15	55	\$3,051,744.71	318	\$93,995,030.67
Nevada	281	\$20,746,162.38	56	\$39,263,829.27	955	\$1,024,020,608.55
New Hampshire	60	\$3,455,911.02	19	\$2,854,851.92	175	\$46,385,582.34
New Jersey	1,022	\$26,833,721.16	354	\$138,421,459.87	1,199	\$5,430,782,381.13
New Mexico	372	\$5,184,903.22	119	\$9,746,786.76	561	\$64,765,076.21
New York, Eastern	599	\$76,847,293.06	174	\$287,746,676.06	1,047	\$4,280,603,386.08
New York, Northern	343	\$12,358,810.24	92	\$14,245,986.56	342	\$499,977,174.55
New York, Southern	1,670	\$294,950,151.23	619	\$789,259,357.14	2,555	\$9,109,802,616.20
New York, Western	298	\$1,678,547.97	107	\$10,590,608.56	373	\$194,930,207.86
North Carolina, Eastern	1,430	\$14,222,939.88	216	\$12,759,367.72	789	\$187,029,181.49
North Carolina, Middle	337	\$4,361,807.24	52	\$6,598,159.44	406	\$106,385,094.99
North Carolina, Western	126	\$2,373,102.23	22	\$15,868,982.59	197	\$193,731,410.34
North Dakota	190	\$512,958.82	154	\$5,765,887.76	327	\$23,235,133.19
Northern Mariana Islands*	0	\$0.00	0	\$0.00	0	\$0.00
Ohio, Northern	444	\$18,865,133.84	273	\$190,132,444.99	1,237	\$1,087,438,213.29
Ohio, Southern	627	\$7,051,687.81	156	\$34,526,856.15	619	\$2,728,460,515.55
Oklahoma, Eastern	195	\$201,035.17	43	\$2,477,405.40	154	\$25,614,768.64
Oklahoma, Northern	636	\$2,420,608.44	62	\$14,267,080.93	361	\$70,565,023.62
Oklahoma, Western	57	\$4,589,768.19	27	\$3,533,278.05	227	\$101,304,802.30
Oregon	194	\$353,753.78	132	\$8,216,675.04	746	\$340,604,766.68

**Table 8F (Continued)**

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Pennsylvania, Eastern	1,755	\$39,244,347.43	444	\$157,948,589.94	1,377	\$746,903,420.98
Pennsylvania, Middle	1,583	\$1,883,938.23	182	\$22,840,105.49	1,018	\$182,930,779.21
Pennsylvania, Western	786	\$6,040,655.04	114	\$12,775,062.69	635	\$169,511,959.72
Puerto Rico	112	\$1,531,378.12	29	\$3,458,467.29	76	\$62,052,064.35
Rhode Island	275	\$62,913,241.95	37	\$17,571,068.44	176	\$96,799,063.31
South Carolina	346	\$767,859.38	212	\$39,109,145.57	1,327	\$366,245,385.79
South Dakota	727	\$5,545,757.95	73	\$46,668,460.50	676	\$46,304,370.67
Tennessee, Eastern	38	\$1,329,603.09	28	\$6,601,667.66	132	\$114,502,788.14
Tennessee, Middle	156	\$6,791,706.64	84	\$8,230,873.49	289	\$110,190,679.77
Tennessee, Western	250	\$3,440,090.36	95	\$57,770,671.90	412	\$156,181,595.31
Texas, Eastern	356	\$5,321,136.03	124	\$33,905,421.06	554	\$436,847,828.65
Texas, Northern	380	\$21,807,196.47	157	\$190,870,409.07	844	\$983,701,933.89
Texas, Southern	1,141	\$332,010,962.29	339	\$271,132,727.04	878	\$681,990,321.89
Texas, Western	2,576	\$38,596,308.11	173	\$67,438,775.54	781	\$707,677,582.91
Utah	248	\$1,416,535.50	59	\$4,421,245.82	370	\$126,299,198.30
Vermont	170	\$1,599,841.52	24	\$2,458,344.76	164	\$77,915,292.76
Virgin Islands	56	\$435,002.60	9	\$1,448,374.13	45	\$3,855,205.02
Virginia, Eastern	1,550	\$3,045,852.07	166	\$62,472,435.54	758	\$612,710,534.90
Virginia, Western	311	\$1,563,977.78	101	\$6,766,318.98	299	\$85,119,848.13
Washington, Eastern	121	\$1,103,346.04	67	\$4,043,599.86	265	\$45,920,850.40
Washington, Western	131	\$982,573.13	128	\$32,795,376.23	685	\$481,100,735.95
West Virginia, Northern	48	\$361,941.63	34	\$1,349,711.42	131	\$15,392,515.46
West Virginia, Southern	229	\$3,052,862.06	85	\$1,022,574,530.98	274	\$55,053,801.31
Wisconsin, Eastern	400	\$5,243,599.77	112	\$3,538,184.36	494	\$172,131,591.84
Wisconsin, Western	54	\$939,674.43	52	\$123,392,950.90	233	\$43,858,999.52
Wyoming	249	\$193,603.31	19	\$360,293.10	112	\$8,734,569.64
All Districts	47,813	\$4,719,614,469.86	13,933	\$8,063,664,489.01	52,527	\$54,206,965,112.88

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

SHARED DEBTS OCCUR WHEN MORE THAN ONE UNITED STATES ATTORNEYS' OFFICE PARTICIPATES IN THE LITIGATION AND COLLECTION OF A DEBT. AS A RESULT, THE DEBT IS REFLECTED IN EACH DISTRICT'S INDIVIDUAL STATISTICS BUT IS ONLY COUNTED ONCE IN THE TOTAL (ALL DISTRICTS).

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

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

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

**Table 9**  
**United States Attorneys' Court-Related Work Hours**  
**Fiscal Year Ended September 30, 2011**

District	District Court Criminal	District Court Civil	Appellate Court	Grand Jury Total	State Court	Court Travel	Bankruptcy Court	Magistrate Court	Special Depositions, Hearings	Witness Preparation	Total
Alabama, Middle	1,776.75	2.00	12.00	208.75	3.00	137.50	138.50	478.75	17.00	292.00	3,066.25
Alabama, Northern	1,920.75	41.00	6.00	312.75	9.00	500.00	175.00	475.25	60.00	148.75	3,648.50
Alabama, Southern	1,214.50	29.00	12.50	257.00	9.00	91.00	214.00	565.75	38.25	276.25	2,707.25
Alaska	681.75	101.50	6.50	118.00	4.50	273.25	9.75	422.50	162.50	328.00	2,108.25
Arizona	6,514.00	193.50	49.50	654.00	61.00	885.50	83.75	3,432.00	516.00	1,376.50	13,765.75
Arkansas, Eastern	2,576.75	26.75	15.00	306.50	10.50	181.00	8.00	379.50	18.00	309.00	3,831.00
Arkansas, Western	797.00	32.75	3.00	152.00	42.25	1,404.50	96.25	216.75	27.00	312.50	3,084.00
California, Central	7,165.00	396.50	81.50	698.00	28.00	1,129.00	56.75	2,113.25	664.50	1,673.75	14,006.25
California, Eastern	4,923.75	124.25	31.00	358.00	10.50	795.25	27.50	1,023.00	733.00	964.00	8,990.25
California, Northern	3,586.00	133.25	61.75	338.75	1.50	232.75	9.50	888.00	366.75	495.50	6,113.75
California, Southern	7,200.25	299.50	76.50	356.75	408.75	469.50	7.75	4,718.50	488.75	1,628.00	15,654.25
Colorado	3,244.00	84.25	56.00	263.00	28.50	623.75	1.00	1,262.50	182.50	1,318.00	7,063.50
Connecticut	4,022.25	90.00	24.25	707.75	31.50	1,023.25	53.25	643.50	63.50	1,069.50	7,728.75
Delaware	226.25	11.75	6.50	61.50	0.00	3.00	75.25	62.75	0.00	0.00	447.00
District of Columbia	3,888.00	305.25	181.75	720.00	0.00	227.75	7.75	615.00	753.50	1,938.75	8,637.75
Florida, Middle	6,413.25	267.00	47.00	1,213.25	72.25	1,064.25	88.50	3,663.25	517.50	2,461.50	15,807.75
Florida, Northern	1,395.25	30.75	17.50	256.75	10.00	310.00	46.75	431.50	92.25	730.50	3,321.25
Florida, Southern	8,963.50	349.75	90.25	991.75	121.50	1,761.50	34.00	2,640.25	288.25	3,366.75	18,607.50
Georgia, Middle	950.75	57.75	5.00	196.50	1.00	747.75	191.25	310.00	67.50	223.00	2,750.50
Georgia, Northern	3,157.75	46.75	32.25	346.50	40.75	496.25	22.50	1,829.50	209.25	1,427.75	7,609.25
Georgia, Southern	1,553.75	23.50	8.50	187.50	23.00	1,378.50	64.00	424.00	104.00	520.75	4,287.50
Guam*	737.75	132.00	1.00	126.50	1.25	22.00	0.00	93.50	163.00	63.75	1,340.75
Hawaii	940.75	114.00	24.00	221.25	6.75	154.00	11.00	571.50	106.00	379.50	2,528.75
Idaho	940.00	43.00	13.00	189.25	5.50	356.25	78.00	767.00	249.50	429.00	3,070.49
Illinois, Central	1,485.75	29.50	32.75	264.50	5.00	302.25	31.25	544.50	39.75	410.25	3,145.50
Illinois, Northern	4,558.25	1,044.25	138.50	360.50	115.75	140.75	36.00	714.00	616.00	2,196.50	9,920.50
Illinois, Southern	1,250.50	31.50	62.25	162.00	14.00	1,324.25	26.75	503.50	103.00	617.75	4,095.50
Indiana, Northern	1,701.75	38.75	34.25	185.50	18.00	385.50	99.00	550.50	25.00	1,167.75	4,206.00
Indiana, Southern	1,512.50	71.50	96.00	353.75	2.50	1,007.75	16.75	817.25	151.50	655.75	4,685.25
Iowa, Northern	1,148.25	54.25	18.50	490.50	38.00	1,408.25	47.75	693.00	81.00	634.00	4,613.50
Iowa, Southern	1,279.00	49.50	35.00	390.75	16.00	285.00	35.00	616.50	12.00	662.00	3,380.75
Kansas	2,501.25	50.50	23.50	278.00	20.25	148.25	61.50	515.75	19.00	132.50	3,750.50
Kentucky, Eastern	2,275.00	129.25	49.00	367.50	23.50	1,582.50	35.00	723.75	102.25	629.75	5,917.50

**Table 9 (Continued)**

District	District Court Criminal	District Court Civil	Appellate Court	Grand Jury Total	State Court	Court Travel	Bankruptcy Court	Magistrate Court	Special Depositions, Hearings	Witness Preparation	Total
Kentucky, Western	1,350.75	71.75	27.00	241.00	23.50	1,133.50	53.50	408.25	177.75	563.75	4,050.75
Louisiana, Eastern	1,405.00	135.50	22.00	240.00	5.50	40.00	59.50	286.00	17.25	282.00	2,492.75
Louisiana, Middle	1,775.50	25.00	7.00	260.25	0.00	8.00	59.75	237.75	23.00	1,240.50	3,636.75
Louisiana, Western	1,534.25	175.00	25.50	177.75	24.75	2,127.75	183.75	660.50	148.50	943.25	6,001.00
Maine	736.50	112.50	39.00	166.75	10.00	179.50	122.00	251.75	7.50	274.00	1,899.50
Maryland	3,267.00	90.75	30.50	605.50	60.00	244.25	16.00	1,565.50	217.25	964.00	7,060.75
Massachusetts	4,165.50	295.00	23.00	1,280.75	31.00	262.00	57.00	1,167.00	211.50	1,919.75	9,412.50
Michigan, Eastern	3,551.25	96.00	58.75	994.00	94.00	452.50	40.00	1,153.00	190.00	1,083.25	7,712.75
Michigan, Western	2,187.75	39.50	73.25	518.50	37.50	897.00	89.75	943.25	48.25	855.25	5,690.00
Minnesota	1,741.75	162.75	69.00	146.75	17.00	371.00	7.00	442.00	146.75	649.50	3,753.50
Mississippi, Northern	1,268.50	28.00	31.00	197.50	5.00	1,286.00	29.00	249.25	27.00	688.25	3,809.50
Mississippi, Southern	1,803.50	91.50	11.00	118.50	37.50	961.75	60.00	773.50	259.00	1,371.00	5,487.25
Missouri, Eastern	1,858.75	120.50	32.00	359.00	29.50	136.00	12.75	1,039.25	92.00	894.00	4,573.75
Missouri, Western	1,951.00	76.00	65.75	523.75	46.00	163.00	6.50	1,159.00	14.50	503.50	4,509.00
Montana	1,508.00	15.75	25.00	237.75	4.50	1,024.75	25.50	480.50	19.50	359.25	3,700.50
Nebraska	1,725.75	29.25	33.50	218.75	21.00	449.75	36.50	891.00	22.50	591.25	4,019.25
Nevada	2,744.75	90.25	31.00	391.50	28.50	124.00	8.50	1,160.75	201.00	1,031.00	5,811.25
New Hampshire	884.00	44.50	14.00	102.25	19.25	96.25	14.50	168.00	11.00	363.25	1,717.00
New Jersey	4,264.00	409.75	34.00	375.00	45.00	781.75	34.50	645.75	484.50	1,459.00	8,533.25
New Mexico	4,238.50	118.50	60.00	305.75	15.00	479.25	151.50	1,938.00	180.75	367.00	7,854.25
New York, Eastern	4,319.00	463.75	75.75	199.25	52.50	215.50	6.75	474.50	359.50	1,262.00	7,428.50
New York, Northern	1,635.25	8.00	29.00	372.25	45.00	940.00	89.00	585.50	151.50	485.50	4,341.00
New York, Southern	4,628.00	334.75	91.00	137.25	12.00	126.00	112.00	363.00	264.00	1,061.00	7,129.00
New York, Western	4,059.50	181.25	39.25	1,207.25	109.75	165.50	17.00	2,726.75	98.00	2,217.25	10,821.50
North Carolina, Eastern	2,486.00	300.00	36.50	598.75	46.75	2,593.00	77.00	746.25	342.50	1,301.25	8,528.00
North Carolina, Middle	1,776.75	51.50	18.00	165.25	11.50	221.25	6.00	229.75	27.50	383.00	2,890.50
North Carolina, Western	1,552.00	39.50	28.00	265.50	23.00	174.50	40.50	1,227.75	14.00	479.50	3,844.25
North Dakota	844.25	26.50	26.00	193.50	1.00	510.50	6.50	392.50	30.50	362.75	2,394.00
Northern Mariana Islands*	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Ohio, Northern	4,372.50	259.75	58.25	618.75	59.75	988.00	175.25	1,072.75	230.75	981.75	8,817.50
Ohio, Southern	3,485.25	276.50	84.50	471.00	35.75	106.50	35.00	603.50	100.50	917.50	6,116.00
Oklahoma, Eastern	229.50	42.50	2.00	137.00	73.00	125.50	1.50	240.50	84.50	216.00	1,152.00
Oklahoma, Northern	1,822.00	248.00	144.50	1,036.50	38.00	167.00	10.50	668.00	23.00	836.00	4,993.50
Oklahoma, Western	1,651.25	73.75	9.00	272.00	7.00	44.00	15.00	630.25	103.50	1,088.50	3,894.25
Oregon	1,871.75	96.75	22.75	428.75	48.50	215.50	16.00	943.75	42.75	1,464.50	5,151.00

**Table 9 (Continued)**

District	District Court Criminal	District Court Civil	Appellate Court	Grand Jury Total	State Court	Court Travel	Bankruptcy Court	Magistrate Court	Special Depositions, Hearings	Witness Preparation	Total
Pennsylvania, Eastern	5,749.75	312.25	30.50	1,103.50	136.50	136.50	19.00	880.75	226.50	1,713.00	10,308.25
Pennsylvania, Middle	1,699.50	96.75	20.00	239.75	4.00	889.25	23.00	469.75	225.25	887.25	4,554.50
Pennsylvania, Western	2,538.00	130.00	7.50	477.50	12.50	288.00	60.75	495.50	347.50	2,114.00	6,471.25
Puerto Rico	4,294.50	206.25	37.00	935.00	8.00	29.00	8.00	1,009.75	136.00	313.25	6,976.75
Rhode Island	916.25	69.50	23.00	301.00	50.00	2.00	14.50	363.75	71.25	354.25	2,165.50
South Carolina	4,280.75	318.50	24.50	332.50	51.75	921.25	30.75	1,095.25	164.50	492.75	7,712.50
South Dakota	2,087.50	28.00	46.50	379.00	115.50	1,561.75	7.50	1,156.75	128.00	2,454.00	7,964.50
Tennessee, Eastern	3,209.99	29.25	28.50	330.50	30.50	1,058.00	181.25	1,605.49	30.00	1,526.50	8,029.98
Tennessee, Middle	1,756.50	68.75	65.75	290.25	75.75	223.50	14.00	669.00	264.25	1,620.25	5,048.00
Tennessee, Western	3,359.25	162.50	44.50	284.00	55.50	218.00	277.50	805.25	55.00	231.50	5,493.00
Texas, Eastern	3,011.00	35.25	6.75	292.25	24.25	1,379.00	59.00	1,950.00	76.50	1,485.25	8,319.25
Texas, Northern	2,674.75	108.25	19.50	231.00	22.75	630.75	78.50	1,168.75	302.75	1,236.25	6,473.25
Texas, Southern	12,072.75	319.50	59.75	1,446.00	34.50	555.75	147.50	5,250.25	332.00	2,117.25	22,335.25
Texas, Western	9,006.75	171.50	45.00	792.00	85.00	1,263.50	238.00	3,817.50	437.75	3,691.00	19,548.00
Utah	3,446.50	267.50	23.00	296.25	8.50	59.50	5.50	1,128.50	64.50	573.75	5,873.49
Vermont	1,227.75	15.50	7.50	188.25	8.00	460.25	38.00	140.75	28.00	436.25	2,550.25
Virgin Islands	1,123.75	13.00	3.00	98.75	145.50	97.00	4.00	285.50	50.00	263.50	2,084.00
Virginia, Eastern	4,957.75	520.00	69.00	797.50	147.00	868.25	184.75	1,607.25	447.50	3,250.00	12,849.00
Virginia, Western	1,499.75	158.00	36.25	517.00	25.75	1,403.50	39.00	530.25	270.00	1,271.25	5,750.75
Washington, Eastern	1,848.00	37.50	14.00	195.25	12.50	359.00	9.50	512.00	22.00	276.00	3,285.75
Washington, Western	1,624.00	176.50	36.00	310.75	28.00	771.50	47.00	1,011.25	188.50	529.00	4,722.50
West Virginia, Northern	1,014.50	33.00	0.00	236.25	3.25	776.25	42.00	382.25	24.00	327.25	2,838.75
West Virginia, Southern	983.00	58.75	12.25	285.75	26.75	458.50	82.75	271.00	36.50	370.25	2,585.50
Wisconsin, Eastern	1,793.25	27.25	34.25	322.25	22.50	312.25	21.50	709.25	59.00	544.00	3,845.50
Wisconsin, Western	514.00	21.00	17.00	183.00	1.50	210.50	38.00	140.50	0.50	176.50	1,302.50
Wyoming	1,300.50	105.50	18.50	181.25	27.75	1,083.00	11.50	919.50	115.50	1,119.50	4,882.50
All Districts	249,186.97	12,554.75	3,458.25	36,705.49	3,464.50	54,678.50	5,247.25	88,606.73	15,513.25	87,672.25	557,087.93

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

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

**Table 10**  
**Criminal Matters Pending Aged By Date Received**  
**Fiscal Year Ended September 30, 2011**

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Alabama, Middle	103	39	45	24	7	8	15	241
Alabama, Northern	235	101	95	26	14	4	25	500
Alabama, Southern	135	54	44	20	9	2	9	273
Alaska	85	47	59	30	28	19	23	291
Arizona	1,633	290	357	165	98	92	368	3,003
Arkansas, Eastern	147	101	80	23	14	3	7	375
Arkansas, Western	83	30	45	14	10	5	15	202
California, Central	610	395	694	633	451	381	2,175	5,339
California, Eastern	251	145	201	118	71	52	173	1,011
California, Northern	791	349	393	188	65	40	565	2,391
California, Southern	563	114	184	109	55	21	438	1,484
Colorado	148	121	143	91	52	31	167	753
Connecticut	116	112	124	84	35	20	74	565
Delaware	78	45	41	19	13	2	5	203
District of Columbia	217	142	150	81	45	20	77	732
Florida, Middle	561	356	382	288	106	74	182	1,949
Florida, Northern	112	65	78	35	11	5	45	351
Florida, Southern	582	314	520	321	184	121	440	2,482
Georgia, Middle	160	58	73	24	15	10	7	347
Georgia, Northern	292	170	201	77	62	42	155	999
Georgia, Southern	238	145	195	116	75	36	79	884
Guam	21	19	33	7	8	3	2	93
Hawaii	457	222	214	82	93	53	69	1,190
Idaho	104	52	52	13	10	1	13	245
Illinois, Central	100	79	84	43	19	8	31	364
Illinois, Northern	316	293	334	185	107	62	372	1,669
Illinois, Southern	134	78	62	22	8	5	6	315
Indiana, Northern	140	61	107	61	40	10	30	449
Indiana, Southern	137	82	71	23	11	3	12	339
Iowa, Northern	88	53	52	27	9	4	7	240
Iowa, Southern	73	58	61	38	12	5	5	252
Kansas	187	74	84	39	23	11	13	431
Kentucky, Eastern	119	72	71	36	17	6	10	331

Table 10 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Kentucky, Western	125	51	92	60	19	6	13	366
Louisiana, Eastern	133	80	88	81	46	20	37	485
Louisiana, Middle	78	39	51	33	12	5	14	232
Louisiana, Western	145	102	103	43	30	12	182	617
Maine	102	71	60	24	18	5	5	285
Maryland	200	163	141	64	42	19	173	802
Massachusetts	270	188	254	161	113	71	210	1,267
Michigan, Eastern	373	234	292	192	96	55	279	1,521
Michigan, Western	93	61	79	49	18	5	21	326
Minnesota	149	104	95	36	33	15	58	490
Mississippi, Northern	99	55	100	47	17	8	13	339
Mississippi, Southern	225	166	234	238	144	208	399	1,614
Missouri, Eastern	367	219	223	81	27	27	43	987
Missouri, Western	319	234	245	128	68	53	104	1,151
Montana	138	57	55	10	8	1	3	272
Nebraska	111	77	53	28	16	1	9	295
Nevada	275	211	307	158	104	68	214	1,337
New Hampshire	73	54	42	24	6	1	16	216
New Jersey	508	417	480	332	201	105	464	2,507
New Mexico	563	125	150	63	25	8	58	992
New York, Eastern	389	339	561	420	257	176	591	2,733
New York, Northern	188	143	183	75	41	33	85	748
New York, Southern	456	357	478	351	208	113	540	2,503
New York, Western	280	193	162	98	50	27	46	856
North Carolina, Eastern	239	106	322	82	40	21	24	834
North Carolina, Middle	86	39	39	24	6	2	2	198
North Carolina, Western	177	93	98	39	19	7	26	459
North Dakota	50	30	29	12	5	6	0	132
Northern Mariana Islands	7	12	10	10	0	0	1	40
Ohio, Northern	285	148	191	86	39	47	50	846
Ohio, Southern	238	145	237	144	73	63	108	1,008
Oklahoma, Eastern	42	19	24	19	10	2	11	127
Oklahoma, Northern	59	39	50	37	11	1	7	204
Oklahoma, Western	114	48	97	54	33	23	35	404
Oregon	251	166	118	84	19	19	64	721

**Table 10 (Continued)**

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Pennsylvania, Eastern	302	192	258	193	111	84	192	1,332
Pennsylvania, Middle	176	107	119	55	27	9	17	510
Pennsylvania, Western	185	100	124	46	24	14	35	528
Puerto Rico	159	90	108	59	27	11	21	475
Rhode Island	74	52	53	16	11	8	15	229
South Carolina	254	159	169	88	26	22	58	776
South Dakota	171	64	56	25	2	1	1	320
Tennessee, Eastern	164	58	64	28	8	0	8	330
Tennessee, Middle	66	76	103	68	18	5	13	349
Tennessee, Western	114	90	91	47	10	6	25	383
Texas, Eastern	188	106	121	51	24	8	28	526
Texas, Northern	237	161	155	90	55	12	43	753
Texas, Southern	812	264	302	210	117	87	299	2,091
Texas, Western	1,268	437	563	373	240	201	369	3,451
Utah	212	104	137	51	21	6	32	563
Vermont	80	33	42	9	4	2	11	181
Virgin Islands	92	55	47	15	7	11	13	240
Virginia, Eastern	985	467	713	444	330	315	830	4,084
Virginia, Western	135	61	75	47	27	15	24	384
Washington, Eastern	67	68	85	43	19	9	19	310
Washington, Western	371	210	247	218	142	149	542	1,879
West Virginia, Northern	105	57	48	16	5	3	3	237
West Virginia, Southern	91	38	89	58	34	15	17	342
Wisconsin, Eastern	123	94	107	63	39	24	49	499
Wisconsin, Western	59	47	65	38	24	9	16	258
Wyoming	293	113	166	72	74	65	69	852
All Districts	23,006	12,224	15,179	8,872	5,057	3,483	12,268	80,089

PENDING MATTER DATA INCLUDES 6,709 FUGITIVE MATTERS, 3 MATTERS WHERE DEFENDANT IS IN A MENTAL INSTITUTION, 258 MATTERS WHERE DEFENDANT IS IN PRETRIAL DIVERSION PROGRAM, AND 396 MATTERS WHERE DEFENDANT IS UNKNOWN.

**Table 11**  
**Criminal Cases Pending Aged By Date Received**  
**Fiscal Year Ended September 30, 2011**

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Alabama, Middle	59	40	42	10	7	1	20	179
Alabama, Northern	108	103	70	27	12	7	25	352
Alabama, Southern	109	72	30	9	10	7	40	277
Alaska	30	34	37	15	9	7	7	139
Arizona	2,291	910	403	140	86	59	387	4,276
Arkansas, Eastern	60	65	123	57	15	10	9	339
Arkansas, Western	106	61	36	10	3	4	8	228
California, Central	545	332	603	550	381	181	1,011	3,603
California, Eastern	275	157	267	143	94	58	241	1,235
California, Northern	237	166	197	165	90	49	536	1,440
California, Southern	1,807	446	236	110	51	32	769	3,451
Colorado	159	81	61	52	30	31	238	652
Connecticut	55	53	67	54	23	15	91	358
Delaware	37	25	14	9	4	5	8	102
District of Columbia	102	89	126	72	38	24	158	609
Florida, Middle	410	287	249	141	82	83	355	1,607
Florida, Northern	53	36	21	16	9	8	138	281
Florida, Southern	460	192	223	192	172	110	2,359	3,708
Georgia, Middle	85	50	58	17	11	6	24	251
Georgia, Northern	163	98	109	58	37	30	203	698
Georgia, Southern	68	99	27	11	7	9	14	235
Guam	27	18	26	7	5	36	24	143
Hawaii	75	56	45	27	21	8	43	275
Idaho	84	46	37	11	10	5	21	214
Illinois, Central	141	135	116	35	21	22	32	502
Illinois, Northern	142	241	251	166	104	76	570	1,550
Illinois, Southern	87	61	50	16	10	5	17	246
Indiana, Northern	139	95	131	80	34	5	52	536
Indiana, Southern	89	65	74	25	10	10	22	295
Iowa, Northern	136	64	36	4	13	3	37	293
Iowa, Southern	106	90	69	31	6	12	30	344
Kansas	285	145	137	51	38	34	80	770
Kentucky, Eastern	92	58	64	27	11	13	13	278

Table 11 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Kentucky, Western	67	63	69	35	30	9	23	296
Louisiana, Eastern	78	47	70	45	27	16	80	363
Louisiana, Middle	59	39	72	25	13	16	20	244
Louisiana, Western	45	48	54	25	25	11	25	233
Maine	51	51	41	7	1	7	13	171
Maryland	152	199	271	131	54	33	102	942
Massachusetts	111	140	161	94	57	38	187	788
Michigan, Eastern	143	126	163	77	62	42	304	917
Michigan, Western	133	70	48	32	17	9	30	339
Minnesota	73	88	85	41	26	25	93	431
Mississippi, Northern	48	44	38	22	6	7	18	183
Mississippi, Southern	78	42	46	18	11	4	25	224
Missouri, Eastern	149	132	109	48	19	13	60	530
Missouri, Western	164	151	193	73	46	32	87	746
Montana	125	91	37	7	3	3	9	275
Nebraska	236	98	63	35	32	24	98	586
Nevada	166	154	232	83	36	13	151	835
New Hampshire	26	54	50	20	15	17	35	217
New Jersey	148	179	213	152	63	49	180	984
New Mexico	762	316	241	88	55	27	215	1,704
New York, Eastern	290	381	580	388	174	154	1,181	3,148
New York, Northern	124	125	152	89	51	31	218	790
New York, Southern	319	416	472	320	267	180	2,332	4,306
New York, Western	74	116	176	111	58	44	89	668
North Carolina, Eastern	185	185	118	51	21	14	58	632
North Carolina, Middle	148	65	16	7	15	6	19	276
North Carolina, Western	158	168	168	53	26	19	73	665
North Dakota	86	41	17	5	9	3	10	171
Northern Mariana Islands	9	5	4	0	2	0	7	27
Ohio, Northern	162	117	85	30	24	16	58	492
Ohio, Southern	117	100	109	67	36	19	45	493
Oklahoma, Eastern	20	11	8	4	3	2	8	56
Oklahoma, Northern	72	25	20	6	3	4	22	152
Oklahoma, Western	101	76	58	25	5	8	18	291
Oregon	194	190	166	72	37	25	102	786

**Table 11 (Continued)**

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Pennsylvania, Eastern	198	184	280	180	103	78	186	1,209
Pennsylvania, Middle	69	114	109	51	24	13	50	430
Pennsylvania, Western	81	83	147	67	45	26	59	508
Puerto Rico	124	95	102	43	36	22	33	455
Rhode Island	46	45	50	18	5	4	17	185
South Carolina	211	208	188	65	34	25	216	947
South Dakota	121	108	66	13	11	3	17	339
Tennessee, Eastern	151	127	118	53	17	17	38	521
Tennessee, Middle	54	66	99	62	37	15	41	374
Tennessee, Western	103	119	159	91	37	15	34	558
Texas, Eastern	175	175	152	65	31	22	57	677
Texas, Northern	232	103	89	43	35	31	145	678
Texas, Southern	2,005	535	348	168	99	92	1,117	4,364
Texas, Western	2,568	1,012	532	114	90	82	831	5,229
Utah	212	121	111	66	43	35	117	705
Vermont	50	47	52	19	11	8	56	243
Virgin Islands	14	17	14	10	7	2	27	91
Virginia, Eastern	226	177	174	97	55	37	313	1,079
Virginia, Western	67	40	28	13	9	4	29	190
Washington, Eastern	109	100	72	22	17	17	76	413
Washington, Western	134	119	100	69	28	28	117	595
West Virginia, Northern	66	43	29	17	7	5	6	173
West Virginia, Southern	90	70	46	13	7	3	9	238
Wisconsin, Eastern	79	75	74	38	26	17	71	380
Wisconsin, Western	32	31	25	13	15	5	33	154
Wyoming	84	28	16	6	5	2	18	159
All Districts	20,796	12,465	11,620	6,040	3,617	2,493	17,290	74,321

PENDING CASELOAD DATA INCLUDES 14,832 FUGITIVE CASES, 62 CASES WHERE DEFENDANT IS IN A MENTAL INSTITUTION, AND 238 CASES WHERE DEFENDANT IS IN PRETRIAL DIVERSION PROGRAM.

**Table 12**  
**Civil Matters Pending Aged By Date Received**  
**Fiscal Year Ended September 30, 2011**

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Alabama, Middle	21	4	4	2	0	1	1	33
Alabama, Northern	17	12	5	6	6	2	1	49
Alabama, Southern	26	17	14	15	4	1	1	78
Alaska	11	7	6	2	2	2	1	31
Arizona	115	62	75	13	11	18	9	303
Arkansas, Eastern	5	6	6	4	0	0	0	21
Arkansas, Western	2	0	0	0	1	0	0	3
California, Central	200	124	168	111	71	31	105	810
California, Eastern	28	22	27	10	5	1	1	94
California, Northern	57	47	48	32	9	5	9	207
California, Southern	40	11	21	4	9	3	17	105
Colorado	59	21	10	9	5	3	0	107
Connecticut	61	31	40	15	6	4	2	159
Delaware	22	1	2	3	7	1	1	37
District of Columbia	64	48	26	123	61	153	526	1,001
Florida, Middle	44	28	29	23	13	12	39	188
Florida, Northern	14	6	1	1	0	0	0	22
Florida, Southern	239	151	157	48	71	27	61	754
Georgia, Middle	12	2	3	3	0	0	0	20
Georgia, Northern	61	30	42	14	15	14	2	178
Georgia, Southern	11	7	9	5	1	0	1	34
Guam	4	2	2	0	0	1	0	9
Hawaii	12	3	5	3	1	0	1	25
Idaho	23	14	5	0	1	0	0	43
Illinois, Central	15	11	21	11	10	7	8	83
Illinois, Northern	92	39	51	19	24	7	161	393
Illinois, Southern	40	13	23	8	8	15	58	165
Indiana, Northern	34	10	9	3	2	1	3	62
Indiana, Southern	38	21	30	12	1	1	5	108
Iowa, Northern	24	11	11	0	0	0	0	46
Iowa, Southern	28	11	13	2	3	1	0	58
Kansas	39	8	5	5	2	0	1	60
Kentucky, Eastern	35	21	21	14	4	1	6	102

**Table 12 (Continued)**

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Kentucky, Western	30	10	21	8	3	0	1	73
Louisiana, Eastern	22	16	12	9	5	0	9	73
Louisiana, Middle	16	9	2	3	3	2	2	37
Louisiana, Western	9	6	4	2	2	2	5	30
Maine	12	3	9	3	1	0	0	28
Maryland	109	43	39	33	11	5	33	273
Massachusetts	89	25	30	15	5	1	15	180
Michigan, Eastern	99	30	16	7	8	2	5	167
Michigan, Western	21	15	9	9	1	0	0	55
Minnesota	49	25	21	15	21	1	3	135
Mississippi, Northern	2	5	10	7	5	3	0	32
Mississippi, Southern	8	7	5	5	4	8	16	53
Missouri, Eastern	60	28	32	9	1	4	1	135
Missouri, Western	26	15	14	14	2	4	10	85
Montana	10	1	8	6	2	0	0	27
Nebraska	17	8	7	4	0	0	0	36
Nevada	26	9	29	16	10	0	0	90
New Hampshire	28	4	12	6	2	0	4	56
New Jersey	159	160	223	170	172	88	124	1,096
New Mexico	17	10	4	6	1	0	3	41
New York, Eastern	93	49	60	32	24	13	38	309
New York, Northern	15	11	16	1	2	4	8	57
New York, Southern	129	73	95	46	36	25	42	446
New York, Western	70	45	31	17	18	5	13	199
North Carolina, Eastern	31	37	42	49	10	13	12	194
North Carolina, Middle	18	3	2	2	1	1	2	29
North Carolina, Western	39	6	8	3	1	1	4	62
North Dakota	5	6	5	0	0	0	1	17
Northern Mariana Islands	0	0	0	0	0	0	0	0
Ohio, Northern	507	296	339	104	40	18	43	1,347
Ohio, Southern	36	4	4	1	0	0	2	47
Oklahoma, Eastern	8	1	2	1	1	0	2	15
Oklahoma, Northern	18	10	10	4	5	2	0	49
Oklahoma, Western	79	3	11	4	3	0	0	100
Oregon	45	20	38	22	2	1	3	131

**Table 12 (Continued)**

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Pennsylvania, Eastern	38	21	40	28	34	39	178	378
Pennsylvania, Middle	12	12	4	3	3	5	2	41
Pennsylvania, Western	21	26	16	11	6	9	2	91
Puerto Rico	21	7	12	3	3	0	7	53
Rhode Island	15	11	10	3	6	1	0	46
South Carolina	135	85	81	40	47	45	35	468
South Dakota	14	13	8	6	1	0	0	42
Tennessee, Eastern	15	8	11	2	1	1	2	40
Tennessee, Middle	19	4	13	7	5	5	2	55
Tennessee, Western	13	8	9	3	6	3	2	44
Texas, Eastern	11	3	7	5	0	0	0	26
Texas, Northern	181	103	86	32	15	3	3	423
Texas, Southern	90	55	61	31	17	8	30	292
Texas, Western	123	31	37	16	9	6	9	231
Utah	34	4	21	13	3	4	8	87
Vermont	31	13	12	6	0	0	0	62
Virgin Islands	17	11	13	10	8	0	0	59
Virginia, Eastern	122	78	98	40	22	11	22	393
Virginia, Western	4	1	3	1	0	0	0	9
Washington, Eastern	20	7	5	2	3	1	1	39
Washington, Western	70	32	28	12	3	4	7	156
West Virginia, Northern	9	8	17	4	3	2	0	43
West Virginia, Southern	21	12	10	3	5	1	0	52
Wisconsin, Eastern	26	10	7	9	2	3	0	57
Wisconsin, Western	21	8	10	2	7	2	4	54
Wyoming	11	2	2	2	0	0	0	17
All Districts	4,489	2,367	2,680	1,447	964	668	1,735	14,350

DATA ON THIS TABLE INCLUDES LAND ACQUISITION MATTERS.

**Table 13**  
**Civil Cases Pending Aged By Date Received**  
**Fiscal Year Ended September 30, 2011**

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Alabama, Middle	177	106	111	16	3	1	0	414
Alabama, Northern	492	121	109	31	22	6	10	791
Alabama, Southern	147	66	43	18	8	0	17	299
Alaska	50	37	41	27	20	5	6	186
Arizona	314	245	142	56	32	7	27	823
Arkansas, Eastern	270	185	61	20	12	3	11	562
Arkansas, Western	228	202	106	6	1	0	1	544
California, Central	913	723	890	520	194	121	214	3,575
California, Eastern	332	249	210	76	28	24	19	938
California, Northern	211	196	202	58	36	14	29	746
California, Southern	210	98	100	34	15	8	5	470
Colorado	287	154	117	53	26	16	94	747
Connecticut	749	460	733	334	106	35	66	2,483
Delaware	243	232	144	127	126	86	33	991
District of Columbia	370	270	437	226	249	63	139	1,754
Florida, Middle	1,950	1,224	2,385	1,331	465	57	147	7,559
Florida, Northern	384	251	401	64	20	0	2	1,122
Florida, Southern	516	270	298	213	195	182	454	2,128
Georgia, Middle	234	101	78	33	16	12	10	484
Georgia, Northern	376	177	129	49	27	11	13	782
Georgia, Southern	182	44	28	9	14	3	4	284
Guam	8	6	5	3	4	0	4	30
Hawaii	83	36	35	13	6	3	6	182
Idaho	74	50	45	17	5	3	7	201
Illinois, Central	203	215	141	57	51	25	15	707
Illinois, Northern	2,046	1,815	2,246	1,089	465	135	309	8,105
Illinois, Southern	189	98	88	24	29	4	3	435
Indiana, Northern	444	226	309	91	61	4	6	1,141
Indiana, Southern	493	548	426	138	77	18	14	1,714
Iowa, Northern	140	87	53	21	5	1	3	310
Iowa, Southern	254	85	32	10	4	0	5	390
Kansas	494	235	138	52	16	7	10	952
Kentucky, Eastern	388	271	300	131	35	20	12	1,157

**Table 13 (Continued)**

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Kentucky, Western	446	324	290	93	32	14	22	1,221
Louisiana, Eastern	136	76	100	80	46	20	24	482
Louisiana, Middle	54	32	22	6	14	1	12	141
Louisiana, Western	248	122	114	69	19	8	31	611
Maine	221	174	154	48	18	5	6	626
Maryland	264	242	267	110	98	18	37	1,036
Massachusetts	344	210	196	63	103	30	58	1,004
Michigan, Eastern	355	263	120	60	58	28	66	950
Michigan, Western	168	106	68	14	1	4	15	376
Minnesota	186	131	114	49	41	12	5	538
Mississippi, Northern	164	133	132	45	54	10	33	571
Mississippi, Southern	124	61	62	28	12	5	11	303
Missouri, Eastern	333	188	87	40	17	7	14	686
Missouri, Western	428	221	70	10	11	3	8	751
Montana	56	40	30	14	7	1	8	156
Nebraska	107	54	26	13	9	1	7	217
Nevada	127	85	102	52	85	5	14	470
New Hampshire	96	60	28	11	3	1	1	200
New Jersey	725	1,316	3,556	2,424	1,538	131	388	10,078
New Mexico	218	158	124	35	7	9	12	563
New York, Eastern	378	244	275	148	110	73	420	1,648
New York, Northern	493	365	810	415	260	96	112	2,551
New York, Southern	773	618	1,328	825	235	367	325	4,471
New York, Western	406	366	735	540	343	26	34	2,450
North Carolina, Eastern	475	296	170	54	43	30	12	1,080
North Carolina, Middle	156	112	150	48	53	5	5	529
North Carolina, Western	114	85	96	37	18	3	1	354
North Dakota	59	17	23	5	6	2	3	115
Northern Mariana Islands	0	0	0	2	0	0	1	3
Ohio, Northern	1,137	697	718	296	168	79	158	3,253
Ohio, Southern	1,246	972	924	292	117	39	20	3,610
Oklahoma, Eastern	124	117	37	12	7	12	10	319
Oklahoma, Northern	264	180	142	33	8	6	12	645
Oklahoma, Western	224	89	43	19	28	6	2	411
Oregon	412	320	162	81	20	3	31	1,029

**Table 13 (Continued)**

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Pennsylvania, Eastern	262	156	159	85	102	35	132	931
Pennsylvania, Middle	216	132	77	19	16	8	5	473
Pennsylvania, Western	228	196	152	78	47	23	58	782
Puerto Rico	127	74	95	34	16	10	11	367
Rhode Island	57	40	31	4	2	1	6	141
South Carolina	1,094	929	780	169	65	26	43	3,106
South Dakota	75	44	46	10	9	4	2	190
Tennessee, Eastern	139	147	128	50	18	1	6	489
Tennessee, Middle	143	111	51	19	25	11	17	377
Tennessee, Western	331	87	109	61	42	10	12	652
Texas, Eastern	476	191	226	72	25	17	61	1,068
Texas, Northern	537	336	267	93	44	26	27	1,330
Texas, Southern	437	352	436	414	390	203	683	2,915
Texas, Western	507	387	311	207	369	126	336	2,243
Utah	62	54	56	29	15	10	26	252
Vermont	91	71	41	11	7	1	4	226
Virgin Islands	13	24	25	12	2	7	11	94
Virginia, Eastern	319	188	145	63	92	11	30	848
Virginia, Western	235	103	75	16	9	3	2	443
Washington, Eastern	149	141	97	9	2	2	3	403
Washington, Western	423	235	84	36	32	13	43	866
West Virginia, Northern	567	33	16	7	3	1	3	630
West Virginia, Southern	119	94	67	46	79	12	17	434
Wisconsin, Eastern	724	433	449	127	42	8	3	1,786
Wisconsin, Western	353	253	232	61	22	8	9	938
Wyoming	45	18	26	5	1	0	1	96
All Districts	32,241	22,386	26,039	12,755	7,438	2,511	5,164	108,534

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

**Table 14**  
**Criminal Matters Declined -- Immediate and Later Declinations by Reason**  
**Fiscal Year Ended September 30, 2011**

Table 3 Program Category	Assimilated Crimes	Civil Rights Prosecutions	Government Regulatory Offenses	Immigration	Internal Security Offenses	Interstate Theft	Labor Management Offenses	All Drugs	Official Corruption	Organized Crime	Non-Violent Crime in Indian Country	Terrorism/National Security	Theft	Violent Crime	White Collar Crime	All Other Criminal	Totals
No Federal Offense Committed	6	48	75	32	4	2	6	98	75	11	15	65	16	301	258	117	1,129
Lack of Criminal Intent	9	259	383	144	27	15	11	660	194	54	10	403	167	1,002	1,358	588	5,284
Suspect Prosecuted by Other Authority or on Other Charge	6	31	161	52	4	21	2	691	40	23	22	71	82	1,636	532	335	3,709
No Known Suspect	5	10	9	2	6	2	0	68	4	1	0	35	12	80	113	45	392
Suspect a Fugitive, Serving Sentence, Deceased or Deported	0	4	15	60	0	0	0	30	3	1	1	8	6	120	78	32	358
Suspect Cooperating or Restitution Being Made	2	0	20	4	3	0	0	17	20	3	0	0	6	13	22	39	149
Other Disciplinary Alternatives	12	6	61	44	2	0	6	26	33	1	2	13	63	70	230	94	663
Office Policy	4	2	35	186	1	0	7	191	11	5	2	6	38	243	220	60	1,011
DOJ/Court Policy	1	79	4	5	1	0	1	18	5	3	1	8	4	30	40	59	259
Lack of Resources	2	8	43	77	2	1	5	181	20	4	1	18	14	109	276	76	837
Jurisdiction, Venue, or Witness Problems	6	18	16	25	2	2	0	47	8	3	2	59	6	183	95	35	507
Weak or Insufficient Evidence	24	130	301	162	17	26	8	893	153	25	30	163	98	1,682	1,198	370	5,280
Statute of Limitations or Staleness Problems	7	6	16	41	0	0	1	87	13	3	1	15	11	88	137	39	465
Agency Request	9	123	378	211	10	13	12	455	102	7	17	257	78	529	897	379	3,477
Juvenile Suspect	4	0	2	1	0	0	0	4	0	0	2	4	2	61	4	6	90
Minimal Federal Interest	29	4	116	54	1	8	3	151	13	1	9	36	49	255	308	146	1,183
All Other Reasons	5	3	11	7	0	0	0	22	3	5	0	9	4	157	48	35	309
<b>Totals</b>	<b>131</b>	<b>731</b>	<b>1,646</b>	<b>1,107</b>	<b>80</b>	<b>90</b>	<b>62</b>	<b>3,639</b>	<b>697</b>	<b>150</b>	<b>115</b>	<b>1,170</b>	<b>656</b>	<b>6,559</b>	<b>5,814</b>	<b>2,455</b>	<b>25,102</b>

**Table 15**  
**Criminal Matters Declined -- Immediate and Later Declinations by Agency**  
**Fiscal Year Ended September 30, 2011**

Declination Reason	Alcohol, Tobacco, Firearms & Explosives	Drug Enforcement Administration	Federal Bureau of Investigation	All Other Justice	Customs & Border Protection	Immigration & Customs Enforcement	Citizen & Immigration Services	Secret Service	All Other Homeland Security	Postal Service	All Other Agencies	Totals
No federal offense committed	116	44	451	47	10	90	4	38	8	49	272	1,129
Lack of criminal intent	463	395	1,674	172	31	398	19	509	66	215	1,342	5,284
Suspect to be prosecuted on other charge	67	55	141	14	6	27	2	22	4	25	69	432
Suspect to be prosecuted by other authority	758	263	818	167	9	187	7	322	36	146	564	3,277
Suspect serving sentence	15	4	28	6	1	4	0	10	1	1	9	79
No known suspect	19	7	177	8	0	15	0	67	3	68	28	392
Suspect a fugitive	1	3	12	6	0	8	0	4	0	2	11	47
Suspect deceased	23	3	54	5	1	16	2	7	2	8	44	165
Suspect deported	0	0	6	3	3	45	0	1	0	0	9	67
Restitution being made	0	0	6	1	0	1	0	1	0	1	76	86
Other disciplinary alternatives	20	20	95	15	13	55	1	24	13	48	359	663
Minimal federal interest	137	56	237	60	11	79	3	174	20	41	365	1,183
Offender's age, health	14	1	18	3	2	7	1	15	1	5	41	108
Suspect's cooperation	16	11	7	2	1	5	0	5	2	1	13	63
Juvenile suspect	3	0	47	0	1	13	1	6	1	1	17	90
Staleness	33	39	96	11	7	37	1	14	2	7	75	322
Jurisdiction or venue problems	12	15	73	7	2	33	0	67	3	5	64	281
Weak or insufficient evidence	705	413	1,579	151	70	471	15	253	88	160	1,375	5,280
Witness problems	62	7	75	7	1	12	0	3	2	1	56	226
Petite policy	61	9	23	5	0	5	0	9	0	3	41	156
Lack of resources	55	79	220	65	26	146	4	50	3	29	160	837
Department policy	16	9	120	55	5	7	1	4	0	1	41	259
Office policy	200	45	107	49	20	177	1	67	16	127	202	1,011
Statute of limitations	15	2	36	9	5	16	3	4	3	6	44	143
Agency request	227	237	1,026	127	20	366	7	448	33	143	843	3,477
All other reasons	8	3	10	13	1	7	0	0	0	1	2	45
Totals	3,046	1,720	7,136	1,008	246	2,227	72	2,124	307	1,094	6,122	25,102

**Table 16**  
**Asset Forfeiture Actions Handled By United States Attorneys**  
**Fiscal Year Ended September 30, 2011**

District	Civil Cases		Criminal Cases		Civil	Criminal	Asset Forfeiture	Equitable Sharing	Non-Forfeited Assets	Forfeited Assets
	Pending	Completed	Pending	Completed	Forfeiture	Forfeiture	Fund Deposits		Applied to Victim	Applied to Victim
					Amount	Amount	Amount	Amount	Amount	Amount
Alabama, Middle	6	14	33	36	\$1,034,671.55	\$47,874.15	\$1,047,691.15	\$145,650.82	\$0.00	\$0.00
Alabama, Northern	31	2	31	9	\$184,686.67	\$2,374,451.00	\$1,324,482.67	\$302,854.48	\$0.00	\$151,759.49
Alabama, Southern	18	5	21	31	\$42,037.13	\$781,483.16	\$155,402.71	\$82,147.79	\$0.00	\$0.00
Alaska	12	7	23	26	\$8,941,609.22	\$1,486,250.70	\$2,032,466.00	\$552,332.03	\$0.00	\$0.00
Arizona	43	49	113	87	\$12,224,516.73	\$5,368,413.27	\$12,309,219.49	\$1,189,663.29	\$0.00	\$0.00
Arkansas, Eastern	9	1	46	26	\$25,900.00	\$605,723.60	\$222,960.00	\$20,655.45	\$0.00	\$0.00
Arkansas, Western	3	5	11	5	\$39,761.92	\$1,757,623.26	\$1,208,378.29	\$174,779.08	\$0.00	\$30,000.00
California, Central	266	104	30	3	\$35,140,647.50	\$869,870.50	\$18,978,998.51	\$4,876,890.00	\$31,422.93	\$3,899,885.16
California, Eastern	96	62	179	65	\$5,420,335.92	\$1,509,987.59	\$3,543,336.94	\$1,395,967.05	\$0.00	\$132,389.24
California, Northern	57	29	84	49	\$7,319,539.37	\$6,883,486.40	\$8,154,620.01	\$1,802,990.35	\$0.00	\$693,522.14
California, Southern	37	44	64	57	\$909,733.97	\$24,196,510.14	\$15,431,231.92	\$810,354.42	\$0.00	\$0.00
Colorado	42	29	35	4	\$7,404,472.15	\$54,541.36	\$4,768,006.48	\$202,499.78	\$0.00	\$216,066.38
Connecticut	31	19	47	32	\$836,120.58	\$3,777,128.38	\$1,676,979.51	\$941,360.66	\$0.00	\$0.00
Delaware	7	3	6	6	\$111,503.00	\$584,382.40	\$1,898,766.84	\$86,738.56	\$0.00	\$0.00
District of Columbia	30	9	37	12	\$67,471,644.35	\$144,124.27	\$88,651,803.02	\$129,222.14	\$0.00	\$4,471,953.39
Florida, Middle	37	20	191	123	\$2,045,130.17	\$18,565,557.90	\$14,797,229.01	\$6,976,958.19	\$200,000.00	\$23,682,015.98
Florida, Northern	35	24	21	15	\$721,277.76	\$1,823,991.16	\$1,588,736.83	\$1,421,990.12	\$0.00	\$24,654.80
Florida, Southern	40	35	210	180	\$8,939,691.14	\$30,702,654.69	\$40,106,870.62	\$6,603,896.36	\$0.00	\$2,345,555.53
Georgia, Middle	40	18	7	5	\$1,191,405.76	\$231,058.93	\$481,320.99	\$188,410.68	\$0.00	\$9,658.78
Georgia, Northern	71	67	81	41	\$8,820,157.76	\$31,782,966.24	\$35,454,124.50	\$1,829,356.00	\$0.00	\$4,760,108.29
Georgia, Southern	7	11	11	7	\$616,893.35	\$1,393,510.62	\$2,449,849.75	\$163,596.25	\$0.00	\$0.00
Guam	2	0	1	0	\$0.00	\$0.00	\$0.00	\$4,453.60	\$0.00	\$0.00
Hawaii	9	2	11	3	\$245,854.00	\$447,057.00	\$449,277.00	\$327,989.68	\$0.00	\$0.00
Idaho	12	3	43	33	\$35,679.00	\$2,955,265.16	\$1,980,707.88	\$50,290.87	\$0.00	\$111,211.64
Illinois, Central	12	7	31	28	\$83,238.00	\$79,140.85	\$151,796.00	\$247,084.60	\$0.00	\$0.00
Illinois, Northern	26	33	205	94	\$3,917,066.88	\$6,584,892.46	\$11,211,501.72	\$2,818,525.44	\$1,119,266.39	\$367,586.24
Illinois, Southern	23	12	47	51	\$484,412.91	\$300,591.23	\$817,934.48	\$281,645.36	\$0.00	\$0.00
Indiana, Northern	26	16	108	70	\$1,524,896.56	\$380,387.60	\$1,040,264.73	\$606,451.50	\$0.00	\$144,043.17
Indiana, Southern	19	10	25	10	\$54,099.17	\$6,954,539.13	\$6,656,224.88	\$616,404.24	\$0.00	\$177,385.83
Iowa, Northern	14	8	13	21	\$1,486,435.44	\$405,977.99	\$593,130.15	\$440,842.20	\$0.00	\$0.00
Iowa, Southern	7	13	112	81	\$591,974.00	\$3,895,538.76	\$3,981,268.52	\$846,836.35	\$0.00	\$244,209.83
Kansas	60	47	99	38	\$11,339,050.51	\$704,531.29	\$11,359,022.48	\$4,631,459.88	\$1,225,000.00	\$121,654.69
Kentucky, Eastern	8	3	107	75	\$1,263,000.00	\$1,687,583.08	\$2,846,043.22	\$1,568,708.66	\$3,970,993.21	\$0.00

Table 16 (Continued)

District	Civil Cases		Criminal Cases		Civil	Criminal	Asset Forfeiture	Equitable Sharing Amount	Non-Forfeited Assets	Forfeited Assets
	Pending	Completed	Pending	Completed	Forfeiture	Forfeiture	Fund Deposits		Applied to Victim	Applied to Victim
					Amount	Amount	Amount		Compensation	Compensation
Kentucky, Western	31	17	37	35	\$966,974.66	\$365,916.54	\$1,154,754.56	\$3,444,719.65	\$0.00	\$1,106,542.55
Louisiana, Eastern	5	2	25	24	\$63,120.00	\$3,351,660.46	\$3,468,303.25	\$4,882,776.35	\$0.00	\$0.00
Louisiana, Middle	3	2	3	6	\$49,499.83	\$112,987.74	\$82,854.00	\$3,964.70	\$0.00	\$70,000.00
Louisiana, Western	1	1	27	24	\$161,527.00	\$345,008.60	\$438,341.40	\$148,075.80	\$0.00	\$0.00
Maine	2	7	10	6	\$204,244.30	\$291,987.00	\$1,209,968.70	\$411,569.46	\$0.00	\$0.00
Maryland	97	77	50	31	\$16,895,212.97	\$4,599,891.30	\$6,897,406.93	\$1,420,802.80	\$0.00	\$1,248,055.35
Massachusetts	43	31	100	58	\$18,454,063.65	\$16,171,370.70	\$44,162,584.02	\$22,116,079.70	\$0.00	\$1,075,878.70
Michigan, Eastern	111	34	48	14	\$2,620,226.74	\$1,725,784.93	\$5,321,734.03	\$1,596,647.97	\$0.00	\$1,000,502.02
Michigan, Western	9	7	23	23	\$195,341.60	\$6,233,003.90	\$2,377,208.49	\$280,206.44	\$0.00	\$0.00
Minnesota	17	11	83	49	\$273,943.86	\$60,217,202.72	\$45,546,888.52	\$551,300.38	\$91,128.00	\$239,938.85
Mississippi, Northern	13	3	7	2	\$350,415.00	\$1,954,884.38	\$2,273,918.73	\$348,523.16	\$0.00	\$0.00
Mississippi, Southern	15	15	24	29	\$3,841,172.11	\$5,234,579.43	\$5,451,431.57	\$384,999.12	\$0.00	\$0.00
Missouri, Eastern	33	16	33	30	\$1,073,650.56	\$2,761,719.04	\$9,932,480.04	\$2,601,248.31	\$0.00	\$2,248,215.78
Missouri, Western	20	13	78	62	\$966,925.29	\$5,630,714.68	\$3,159,655.56	\$891,175.15	\$0.00	\$9,430.59
Montana	5	3	22	27	\$36,977.50	\$810,522.82	\$209,565.50	\$117,587.26	\$66,835.43	\$0.00
Nebraska	11	17	36	52	\$840,390.21	\$375,498.63	\$1,121,806.58	\$1,216,559.87	\$0.00	\$0.00
Nevada	59	19	166	86	\$1,145,231.00	\$2,233,801.49	\$1,650,676.22	\$175,447.41	\$0.00	\$0.00
New Hampshire	25	34	4	1	\$1,781,861.98	\$54,102.00	\$723,406.39	\$2,684,127.97	\$0.00	\$15,368.00
New Jersey	57	30	64	18	\$8,555,396.31	\$8,301,618.15	\$13,009,105.03	\$1,093,493.92	\$1,436,750.44	\$766,204.17
New Mexico	37	42	15	5	\$815,167.69	\$124,069.67	\$520,743.11	\$744,111.45	\$0.00	\$22,403.08
New York, Eastern	57	42	197	78	\$83,971,862.74	\$25,159,159.45	\$176,494,873.46	\$20,224,492.31	\$784,870.00	\$57,244,698.49
New York, Northern	19	29	116	55	\$7,068,246.03	\$11,995,059.67	\$2,656,726.28	\$2,197,945.15	\$0.00	\$0.00
New York, Southern	75	17	243	27	\$1,073,156,391.13	\$154,269,679.73	\$799,104,278.44	\$3,679,777.44	\$116,997.00	\$164,950,730.39
New York, Western	78	46	100	42	\$657,005.93	\$1,311,949.24	\$1,481,145.49	\$460,627.93	\$435,210.37	\$53,140.76
North Carolina, Eastern	67	30	37	15	\$1,118,851.66	\$2,979,330.47	\$3,082,470.97	\$1,070,060.47	\$2,941.27	\$0.00
North Carolina, Middle	34	23	7	5	\$2,272,267.99	\$85,752.90	\$2,045,973.00	\$301,921.93	\$0.00	\$102,990.28
North Carolina, Western	27	17	165	96	\$857,183.40	\$6,671,821.65	\$8,098,905.93	\$153,219.95	\$7,366.70	\$1,732,627.29
North Dakota	6	2	31	24	\$74,000.00	\$82,963.01	\$55,896.00	\$18,998.91	\$0.00	\$0.00
Northern Mariana Islands	0	0	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ohio, Northern	14	11	25	20	\$1,311,832.60	\$4,227,523.79	\$5,888,549.19	\$1,106,540.60	\$0.00	\$3,789,445.42
Ohio, Southern	47	41	116	120	\$6,494,721.85	\$3,241,621.02	\$7,885,054.36	\$2,706,892.80	\$0.00	\$626,635.68
Oklahoma, Eastern	4	1	5	4	\$1,180,688.39	\$1,155,634.93	\$1,605,519.88	\$591,811.55	\$0.00	\$0.00
Oklahoma, Northern	7	1	14	8	\$22,500.00	\$1,360,350.41	\$1,306,246.66	\$44,830.36	\$0.00	\$0.00
Oklahoma, Western	8	8	45	60	\$838,107.36	\$1,864,869.97	\$3,459,951.67	\$959,665.20	\$0.00	\$742,615.00
Oregon	28	27	87	55	\$1,598,218.59	\$1,035,266.75	\$2,749,627.87	\$847,779.39	\$3,000.00	\$204,175.08

**Table 16 (Continued)**

District	Cases				Civil Forfeiture Amount	Criminal Forfeiture Amount	Asset Forfeiture Fund Deposits Amount	Equitable Sharing Amount	Non-Forfeited Assets	Forfeited Assets
	Civil Cases		Criminal Cases						Applied to Victim	Applied to Victim
	Pending	Completed	Pending	Completed					Compensation Amount	Compensation Amount
Pennsylvania, Eastern	17	6	273	90	\$750,846.00	\$9,067,458.80	\$17,677,533.37	\$2,091,639.24	\$432,834.12	\$218,582.92
Pennsylvania, Middle	4	3	27	12	\$847,701.59	\$1,061,385.80	\$983,537.20	\$317,413.49	\$0.00	\$1,337,626.55
Pennsylvania, Western	103	31	74	62	\$2,732,416.09	\$712,310.03	\$3,323,521.22	\$763,698.22	\$0.00	\$5,119.49
Puerto Rico	29	17	38	28	\$2,772,151.15	\$4,073,070.69	\$9,263,914.41	\$599,168.37	\$0.00	\$1,364,943.71
Rhode Island	11	11	21	2	\$4,387,366.82	\$1,363.40	\$7,138,566.33	\$4,820,070.90	\$0.00	\$0.00
South Carolina	18	29	46	23	\$84,827,075.71	\$7,213,431.32	\$1,659,362.84	\$2,268,689.76	\$0.00	\$12,473.00
South Dakota	3	2	32	27	\$23,103.00	\$2,574,092.29	\$2,585,332.89	\$55,206.29	\$0.00	\$0.00
Tennessee, Eastern	16	5	70	25	\$95,660.89	\$1,898,286.43	\$1,134,898.04	\$745,380.88	\$0.00	\$2,250,000.00
Tennessee, Middle	19	15	37	18	\$449,073.27	\$433,747.75	\$793,416.70	\$223,333.62	\$0.00	\$250,986.67
Tennessee, Western	23	14	56	6	\$361,777.05	\$756,473.79	\$4,142,128.20	\$167,170.53	\$0.00	\$0.00
Texas, Eastern	38	18	168	137	\$3,994,248.21	\$12,651,031.84	\$13,073,690.18	\$1,900,042.74	\$0.00	\$443,393.99
Texas, Northern	42	22	86	66	\$1,427,928.93	\$2,292,911.23	\$5,697,329.20	\$1,466,319.37	\$1,732.75	\$2,870,000.00
Texas, Southern	59	74	75	60	\$27,170,270.08	\$23,365,786.03	\$35,473,638.01	\$2,285,297.35	\$66,438.29	\$437,888.58
Texas, Western	56	48	138	105	\$5,819,346.92	\$15,281,355.75	\$11,690,693.92	\$770,169.80	\$0.00	\$409,610.91
Utah	21	8	103	152	\$1,176,427.94	\$2,809,015.88	\$1,674,128.26	\$133,133.47	\$91,625.00	\$108,685.00
Vermont	8	6	23	9	\$208,459.00	\$1,343,680.02	\$1,036,912.02	\$337,427.50	\$0.00	\$72,378.17
Virgin Islands	2	2	2	6	\$15,507.00	\$88,399.00	\$16,704.00	\$183,144.13	\$0.00	\$0.00
Virginia, Eastern	25	24	114	92	\$903,588.33	\$2,933,705.52	\$5,531,923.76	\$634,252.64	\$39,362.27	\$712,671.57
Virginia, Western	8	3	32	47	\$521,356.17	\$3,497,927.56	\$2,756,084.07	\$4,190,595.31	\$0.00	\$13,518.02
Washington, Eastern	17	9	25	11	\$440,041.53	\$1,188,996.21	\$1,599,511.74	\$383,422.14	\$0.00	\$69,519.37
Washington, Western	71	17	83	41	\$3,404,016.13	\$7,219,065.06	\$12,100,975.30	\$474,237.67	\$0.00	\$0.00
West Virginia, Northern	1	2	16	9	\$189,184.86	\$379,320.91	\$659,956.86	\$53,471.39	\$0.00	\$0.00
West Virginia, Southern	13	6	17	14	\$78,527.97	\$114,939.19	\$660,257.12	\$534,990.10	\$0.00	\$0.00
Wisconsin, Eastern	24	16	56	34	\$294,639.87	\$3,166,145.69	\$2,998,419.48	\$465,924.47	\$0.00	\$109,741.31
Wisconsin, Western	11	9	0	3	\$342,600.45	\$8,440.69	\$246,364.00	\$255,499.65	\$0.00	\$0.00
Wyoming	0	4	2	2	\$296,288.00	\$30,836.00	\$308,242.00	\$244,346.10	\$0.00	\$0.00
All Districts	2840	1788	5741	3595	\$1,573,910,265.36	\$599,837,578.32	\$1,606,224,739.25	\$148,181,031.87	\$10,123,774.17	\$289,520,397.32

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