

# UNITED STATES ATTORNEYS' ANNUAL STATISTICAL REPORT

FISCAL YEAR 2015



## DETAILED STATISTICAL TABLES

2	<b>Table 1:</b> Criminal Cases Handled by United States Attorneys	33	<b>Table 8C:</b> Debt Collection: Criminal Total
5	<b>Table 2A:</b> Disposition of Criminal Cases and Defendants in United States District Court	36	<b>Table 8D:</b> Debt Collection: Civil Total
8	<b>Table 2B:</b> Disposition of Criminal Cases and Defendants in United States Magistrate Proceedings	39	<b>Table 8E:</b> Debt Collection: Grand Total
11	<b>Table 3A:</b> Criminal Cases and Defendants in United States District Court	42	<b>Table 8F:</b> Criminal Debts in Suspense
13	<b>Table 3B:</b> Criminal Cases and Defendants in United States District Court – All Occurrences	45	<b>Table 9:</b> United States Attorneys’ Court-Related Work Hours
15	<b>Table 3C:</b> Criminal Cases in Which a Firearms Offense was Charged Under 18 U.S.C. 922 or 924	48	<b>Table 10:</b> Criminal Matters Pending Aged by Date Received
16	<b>Table 3D:</b> Criminal Cases and Defendants in United States District Court by Referring Agency	51	<b>Table 11:</b> Criminal Cases Pending Aged by Date Received
17	<b>Table 4:</b> Civil Cases Handled by United States Attorneys	54	<b>Table 12:</b> Civil Matters Pending Aged by Date Received
20	<b>Table 5:</b> Civil Matters and Cases by Cause of Action	57	<b>Table 13:</b> Civil Cases Pending Aged by Date Received
22	<b>Table 6:</b> Civil Matters and Cases by Referring Agency	60	<b>Table 14:</b> Criminal Matters Declined – Immediate and Later Declinations by Reason
24	<b>Table 7:</b> Appeals Filed/Responded to and Closed by United States Attorneys	61	<b>Table 15:</b> Criminal Matters Declined – Immediate and Later Declinations by Agency
27	<b>Table 8A:</b> Criminal Debts Owed to the United States	62	<b>Table 16:</b> Asset Forfeiture Actions Handled by United States Attorneys
30	<b>Table 8B:</b> Criminal Debts Owed to Third Parties	65	<b>Table 17:</b> District of Columbia Superior Court Matters and Cases Handled by the United States Attorney’s Office
		66	<b>Tables 18A through 18D:</b> Intellectual Property Report

**Table 1**  
**Criminal Cases Handled By United States Attorneys**  
**Fiscal Year Ended September 30, 2015**

District	Criminal Cases in ----- United States District Court -----					Criminal Defendants in ----- United States District Court -----					Criminal Defendants in 1/ ----- United States Magistrate Proceedings -----				
	Begin		End			Begin		End			Begin		End		
	Pending	Filed 2/	Terminated 3/	Pending		Pending	Filed 2/	Terminated 3/	Pending		Pending	Filed	Terminated 4/	Pending	
Alabama, Middle	177	121	123	175	262	183	180	265	15	23	6	32			
Alabama, Northern	303	307	331	280	350	380	382	347	49	66	69	46			
Alabama, Southern	250	259	275	232	327	339	361	303	2	4	5	1			
Alaska	151	142	117	178	226	217	157	288	31	75	98	37			
Arizona	2,698	4,631	4,420	2,907	3,411	5,200	5,116	3,491	1,637	18,457	18,134	1,082			
Arkansas, Eastern	294	230	246	311	632	505	468	726	11	14	4	18			
Arkansas, Western	214	209	206	223	287	262	278	278	16	24	17	23			
California, Central	3,036	675	1,162	2,104	5,872	1,091	1,582	4,631	1,573	813	669	1,648			
California, Eastern	1,087	421	587	917	1,886	654	864	1,673	371	172	195	336			
California, Northern	1,538	452	373	1,563	2,570	678	523	2,589	631	90	92	623			
California, Southern	2,756	3,411	3,707	2,477	3,677	3,954	4,262	3,379	966	1,040	804	848			
Colorado	537	381	315	603	827	552	465	930	157	104	91	172			
Connecticut	375	212	198	373	694	326	358	618	98	28	20	93			
Delaware	97	41	65	73	143	85	98	117	14	14	13	9			
District of Columbia	510	144	217	445	803	205	301	730	67	34	24	57			
Florida, Middle	1,476	1,148	1,188	1,453	1,947	1,537	1,503	1,997	142	81	71	137			
Florida, Northern	272	200	194	291	335	282	263	366	37	13	12	33			
Florida, Southern	3,978	1,661	1,245	4,367	6,076	2,501	1,754	6,775	234	242	224	221			
Georgia, Middle	254	219	249	229	393	357	363	389	8	7	16	4			
Georgia, Northern	738	468	497	713	1,303	622	713	1,222	199	297	306	182			
Georgia, Southern	274	194	276	194	424	281	434	286	567	212	356	423			
Guam	98	57	49	104	140	87	85	147	17	22	24	17			
Hawaii	254	129	192	180	398	168	285	271	1,672	902	692	1,662			
Idaho	196	261	239	230	283	340	326	314	18	26	24	18			
Illinois, Central	409	225	298	364	535	257	381	447	40	13	5	38			
Illinois, Northern	1,602	479	622	1,486	2,568	761	938	2,416	541	79	42	542			
Illinois, Southern	309	261	327	264	405	383	428	384	10	7	8	7			
Indiana, Northern	354	269	229	392	503	336	294	546	17	31	20	24			
Indiana, Southern	315	257	275	301	509	381	420	475	58	50	23	52			
Iowa, Northern	260	316	316	265	302	392	367	331	18	21	11	22			
Iowa, Southern	266	278	279	272	341	359	360	353	6	14	10	8			
Kansas	973	425	585	845	1,758	611	856	1,564	22	36	28	20			
Kentucky, Eastern	289	224	367	257	604	442	748	490	3	10	8	6			

**Table 1 (Continued)**

District	Criminal Cases in					Criminal Defendants in					Criminal Defendants in 1/				
	----- United States District Court -----					----- United States District Court -----					----- United States Magistrate Proceedings -----				
	Begin				End	Begin				End	Begin				End
Pending	Filed 2/	Terminated 3/	Pending	Pending	Filed 2/	Terminated 3/	Pending	Pending	Filed 2/	Terminated 3/	Pending	Pending	Filed 2/	Terminated 3/	Pending
Kentucky, Western	301	175	173	303	491	279	230	531	38	53	57	22			
Louisiana, Eastern	379	252	264	370	701	445	401	730	8	24	23	9			
Louisiana, Middle	166	161	139	188	227	240	185	273	4	8	5	6			
Louisiana, Western	184	171	170	189	292	250	256	293	143	203	181	167			
Maine	158	180	155	185	217	238	199	258	13	18	12	19			
Maryland	790	480	529	732	1,340	765	903	1,173	140	27	33	118			
Massachusetts	772	382	307	813	1,250	559	469	1,299	96	13	14	95			
Michigan, Eastern	912	665	669	975	1,721	1,001	1,017	1,759	603	202	145	546			
Michigan, Western	255	284	295	250	383	375	464	311	32	18	18	33			
Minnesota	466	306	281	494	675	536	391	824	40	5	7	40			
Mississippi, Northern	149	120	131	138	192	183	172	203	24	57	51	20			
Mississippi, Southern	205	215	225	219	358	334	370	349	11	24	18	10			
Missouri, Eastern	441	595	335	698	664	872	506	1,016	37	11	7	27			
Missouri, Western	843	598	589	866	1,527	971	939	1,575	29	35	21	34			
Montana	250	299	363	251	333	391	483	309	9	12	17	5			
Nebraska	575	525	531	571	731	634	677	701	12	6	5	14			
Nevada	713	358	432	619	1,105	479	564	974	525	199	171	540			
New Hampshire	155	182	155	184	203	209	188	226	18	19	8	20			
New Jersey	997	518	553	955	1,327	574	629	1,246	515	152	109	466			
New Mexico	1,701	4,281	4,424	1,730	2,199	4,584	4,757	2,200	479	732	402	495			
New York, Eastern	2,510	554	427	2,424	3,980	784	674	3,842	810	139	53	816			
New York, Northern	700	347	380	479	955	404	461	693	86	298	111	237			
New York, Southern	4,492	801	593	4,537	8,235	1,385	1,112	8,176	1,188	387	187	1,208			
New York, Western	573	364	398	536	1,001	476	517	954	168	144	93	167			
North Carolina, Eastern	421	486	446	506	553	635	561	680	75	26	18	70			
North Carolina, Middle	289	433	432	326	344	612	572	426	2	0	0	1			
North Carolina, Western	668	420	517	606	1,151	607	830	927	50	34	43	40			
North Dakota	290	343	351	287	514	469	473	519	29	24	17	12			
Northern Mariana Islands	32	14	24	22	34	19	25	28	9	2	3	6			
Ohio, Northern	397	429	427	415	709	713	751	704	37	45	36	34			
Ohio, Southern	451	429	446	450	695	633	664	682	257	188	185	226			
Oklahoma, Eastern	57	71	68	61	96	96	106	88	4	4	5	3			
Oklahoma, Northern	159	162	165	161	269	230	208	295	9	4	5	5			
Oklahoma, Western	193	193	211	188	342	300	296	361	151	223	196	179			
Oregon	639	409	532	532	972	501	710	768	180	63	101	127			

**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 Proceedings -----				
	Begin		End			Begin		End			Begin		End		
	Pending	Filed 2/	Terminated 3/	Pending		Pending	Filed 2/	Terminated 3/	Pending		Pending	Filed	Terminated 4/	Pending	
Pennsylvania, Eastern	1,126	507	624	1,075		1,614	778	929	1,581		55	5	9	48	
Pennsylvania, Middle	368	248	259	355		719	404	425	693		44	36	28	27	
Pennsylvania, Western	478	324	337	463		794	583	520	849		27	16	15	27	
Puerto Rico	891	770	768	903		2,458	1,422	1,686	2,229		43	75	46	47	
Rhode Island	117	101	115	102		148	126	144	129		20	22	15	17	
South Carolina	780	495	505	780		1,283	828	867	1,285		47	32	27	32	
South Dakota	400	464	422	453		501	534	514	532		7	3	3	6	
Tennessee, Eastern	483	435	434	494		815	784	743	866		8	9	10	6	
Tennessee, Middle	309	134	147	298		561	213	244	521		33	20	17	24	
Tennessee, Western	370	423	393	405		511	605	555	576		11	11	6	15	
Texas, Eastern	611	445	506	572		1,627	910	1,161	1,397		25	30	29	22	
Texas, Northern	993	967	935	1,034		1,648	1,550	1,429	1,790		106	98	80	82	
Texas, Southern	4,371	5,856	5,557	4,549		6,294	6,847	6,391	6,395		1,725	22,499	22,751	760	
Texas, Western	4,473	5,325	5,642	4,103		5,713	6,351	6,644	5,385		1,303	13,194	12,838	1,350	
Utah	559	667	598	673		748	760	699	858		177	194	101	261	
Vermont	210	144	155	208		286	217	224	294		14	34	25	20	
Virgin Islands	111	57	59	114		131	76	62	148		9	9	8	9	
Virginia, Eastern	802	636	714	811		1,168	956	1,018	1,212		1,719	2,778	2,570	1,792	
Virginia, Western	172	202	193	187		396	366	415	361		141	340	354	92	
Washington, Eastern	326	270	313	282		546	380	473	452		39	20	26	20	
Washington, Western	564	433	408	572		1,028	551	550	852		739	164	129	739	
West Virginia, Northern	174	266	273	187		323	435	461	328		1	10	13	2	
West Virginia, Southern	211	251	298	178		261	288	360	209		6	13	15	4	
Wisconsin, Eastern	275	226	222	316		508	383	358	604		40	0	3	34	
Wisconsin, Western	117	125	91	149		132	153	100	182		4	0	7	0	
Wyoming	134	248	264	142		197	305	345	186		638	1,229	1,248	795	
All Districts	68,048	54,928	56,138	66,733		106,987	73,316	74,990	104,445		22,059	67,261	64,851	20,489	

1/ CASES IN MAGISTRATE PROCEEDINGS DO NOT INCLUDE PETTY OFFENSES.

2/ INCLUDES 220 CASES/225 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

3/ INCLUDES 140 CASES/176 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 175 CASES/554 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

4/ INCLUDES 50 CASES/50 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 24 CASES/24 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

Table 2A

**Disposition of Criminal Cases and Defendants in United States District Court  
Fiscal Year Ended September 30, 2015**

District	----- Criminal Cases -----						----- Criminal Defendants -----					--- Disposition ---		
	Not						Not					After Court	After Jury	
	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other	3/	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other	3/	Trials	Trials
Alabama, Middle	107	1	14	0		1	158	1	19	1	1		0	6
Alabama, Northern	288	1	33	3		6	329	2	38	5	8		0	11
Alabama, Southern	261	1	11	0		2	327	4	23	0	7		1	13
Alaska	112	1	3	0		1	143	1	8	0	5		0	13
Arizona	4,295	5	105	0		15	4,944	9	132	0	31		13	44
Arkansas, Eastern	226	1	17	1		1	420	2	37	3	6		0	21
Arkansas, Western	195	1	8	2		0	261	1	12	2	2		0	8
California, Central	1,050	5	82	9		16	1,405	8	111	9	49		5	36
California, Eastern	526	1	55	1		4	778	4	65	2	15		5	18
California, Northern	341	0	30	0		2	446	1	40	0	36		1	5
California, Southern	3,289	11	387	1		19	3,707	12	505	1	37		10	62
Colorado	290	0	21	3		1	417	0	41	3	4		3	11
Connecticut	182	2	12	0		2	333	2	20	1	2		0	10
Delaware	61	0	3	1		0	87	0	4	4	3		0	3
District of Columbia	200	0	13	0		4	260	0	19	0	22		0	55
Florida, Middle	1,127	6	47	7		1	1,427	11	54	8	3		13	88
Florida, Northern	182	1	9	2		0	245	2	11	5	0		1	17
Florida, Southern	1,189	7	39	4		6	1,664	15	63	4	8		1	86
Georgia, Middle	218	0	28	1		2	303	3	51	1	5		0	8
Georgia, Northern	439	4	50	1		3	602	7	92	1	11		1	33
Georgia, Southern	243	0	30	0		3	335	0	92	0	7		0	13
Guam	46	0	3	0		0	80	1	4	0	0		0	7
Hawaii	160	1	24	1		6	233	7	35	1	9		0	17
Idaho	214	1	14	2		8	294	2	16	2	12		2	8
Illinois, Central	276	0	21	1		0	345	0	34	2	0		1	5
Illinois, Northern	594	0	22	0		6	898	0	30	0	10		4	67
Illinois, Southern	315	0	9	2		1	412	0	12	2	2		0	14
Indiana, Northern	209	0	17	1		2	265	0	23	1	5		1	8
Indiana, Southern	252	0	15	4		4	386	0	23	4	7		3	18
Iowa, Northern	310	1	5	0		0	359	1	7	0	0		0	12
Iowa, Southern	256	1	16	2		4	328	1	23	2	6		0	19
Kansas	436	2	49	1		97	647	5	67	1	136		1	24
Kentucky, Eastern	351	0	12	3		1	702	2	36	5	3		0	48

Table 2A (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----					--- Disposition ---		
	Not						Not					After Court	After Jury	
	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other	3/	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other	3/	Trials	Trials
Kentucky, Western	159	1	11	1	1	1	207	1	20	1	1	1	0	5
Louisiana, Eastern	258	1	2	3	0	0	392	1	5	3	0	0	2	13
Louisiana, Middle	129	0	9	1	0	0	171	1	12	1	0	0	0	7
Louisiana, Western	157	1	10	2	0	0	232	1	17	6	0	0	0	6
Maine	146	0	7	1	1	1	185	1	9	2	2	2	4	9
Maryland	513	0	9	1	6	6	850	4	19	1	29	5	40	
Massachusetts	292	0	12	1	2	2	449	1	12	1	6	0	19	
Michigan, Eastern	634	2	27	1	5	5	946	8	47	1	15	1	74	
Michigan, Western	272	2	16	2	3	3	422	3	25	3	11	0	16	
Minnesota	272	2	5	1	1	1	380	2	7	1	1	2	32	
Mississippi, Northern	111	1	18	0	1	1	150	1	20	0	1	0	5	
Mississippi, Southern	195	0	26	2	2	2	306	0	57	2	5	7	18	
Missouri, Eastern	309	1	23	0	2	2	463	1	39	0	3	1	7	
Missouri, Western	555	1	27	1	5	5	885	1	39	1	13	4	20	
Montana	329	5	26	1	2	2	440	6	31	1	5	10	30	
Nebraska	497	1	30	1	2	2	631	2	39	1	4	0	22	
Nevada	412	1	14	2	3	3	539	1	18	2	4	0	33	
New Hampshire	129	0	25	0	1	1	154	0	32	0	2	0	5	
New Jersey	531	1	19	1	1	1	600	3	21	1	4	0	29	
New Mexico	4,347	5	62	1	9	9	4,654	6	80	2	15	2	19	
New York, Eastern	416	0	8	1	2	2	648	1	14	1	10	0	27	
New York, Northern	352	0	19	1	8	8	400	1	24	1	35	0	20	
New York, Southern	568	1	13	2	9	9	1,034	3	38	2	35	1	43	
New York, Western	375	2	14	5	2	2	489	2	18	5	3	1	16	
North Carolina, Eastern	419	0	27	0	0	0	520	0	40	1	0	1	11	
North Carolina, Middle	405	0	24	2	1	1	526	1	42	2	1	14	16	
North Carolina, Western	487	0	27	1	2	2	778	0	46	1	5	0	44	
North Dakota	337	1	10	0	3	3	450	1	14	0	8	0	13	
Northern Mariana Islands	19	1	4	0	0	0	20	1	4	0	0	0	2	
Ohio, Northern	411	0	13	2	1	1	728	1	19	2	1	4	38	
Ohio, Southern	419	2	20	2	3	3	606	2	32	2	22	1	11	
Oklahoma, Eastern	62	1	5	0	0	0	98	1	7	0	0	0	8	
Oklahoma, Northern	147	1	15	2	0	0	184	2	20	2	0	8	9	
Oklahoma, Western	197	0	11	1	2	2	270	2	18	1	5	14	10	
Oregon	472	1	51	5	3	3	627	1	63	7	12	2	9	

Table 2A (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----					--- Disposition ---	
	Not						Not					After Court	After Jury
	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other	3/	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other	3/	Trials
Pennsylvania, Eastern	602	2	16	4		0	892	5	25	4	3	0	64
Pennsylvania, Middle	238	0	19	0		2	389	0	28	1	7	0	8
Pennsylvania, Western	313	0	20	4		0	494	0	22	4	0	2	16
Puerto Rico	685	4	76	0		3	1,522	12	141	0	11	1	33
Rhode Island	104	1	8	2		0	130	3	9	2	0	2	10
South Carolina	427	1	69	4		4	730	1	113	7	16	0	21
South Dakota	380	4	34	1		3	466	4	39	1	4	3	22
Tennessee, Eastern	420	0	6	1		7	719	0	13	2	9	1	19
Tennessee, Middle	141	1	4	1		0	236	2	5	1	0	0	10
Tennessee, Western	348	4	29	0		12	488	4	45	0	18	3	15
Texas, Eastern	484	0	17	1		4	1,067	0	52	1	41	0	18
Texas, Northern	882	2	44	1		6	1,346	2	66	2	13	3	29
Texas, Southern	5,334	1	210	0		12	6,105	3	265	1	17	20	60
Texas, Western	5,496	3	126	3		14	6,430	9	179	4	22	7	50
Utah	520	1	64	3		10	599	1	83	3	13	0	3
Vermont	139	0	15	0		1	198	0	22	0	4	0	4
Virgin Islands	48	2	9	0		0	51	2	9	0	0	0	7
Virginia, Eastern	686	2	22	1		3	974	4	34	1	5	5	55
Virginia, Western	186	0	4	3		0	403	1	8	3	0	2	11
Washington, Eastern	243	3	42	2		23	382	8	52	2	29	1	24
Washington, Western	348	0	52	2		6	483	0	57	2	8	1	10
West Virginia, Northern	260	0	9	1		3	424	1	28	1	7	0	9
West Virginia, Southern	256	0	18	4		20	301	0	24	5	30	1	4
Wisconsin, Eastern	209	0	12	0		1	335	0	20	0	3	1	7
Wisconsin, Western	83	0	7	1		0	92	0	7	1	0	0	3
Wyoming	254	1	7	1		1	331	1	11	1	1	3	8
All Districts	52,659	121	2,782	140		436	69,561	230	4,052	176	971	206	2,014

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

2/ INCLUDES 8 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 8 DEFENDANTS.

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

Table 2B

**Disposition of Criminal Cases and Defendants in United States Magistrate Proceedings**  
**Fiscal Year Ended September 30, 2015**

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	3	0	2	0	0	0	4	0	2	0	0	0	1	0
Alabama, Northern	38	0	31	0	0	0	38	0	31	0	0	0	4	1
Alabama, Southern	0	0	1	0	0	0	2	0	1	0	2	0	0	0
Alaska	44	0	46	1	4	4	44	0	46	1	7	7	2	0
Arizona	16,347	1	779	15	10	10	17,251	1	822	15	45	45	9	0
Arkansas, Eastern	0	0	2	0	0	0	0	0	2	0	2	0	0	0
Arkansas, Western	1	0	2	0	11	11	1	0	2	0	14	14	0	0
California, Central	3	0	67	0	583	583	3	0	77	0	589	589	8	0
California, Eastern	98	1	69	1	5	5	104	1	81	1	8	8	3	2
California, Northern	24	0	30	15	7	7	24	0	31	15	22	22	2	0
California, Southern	616	0	107	1	21	21	620	0	150	1	33	33	0	0
Colorado	48	0	13	27	1	1	49	0	13	27	2	2	6	2
Connecticut	0	0	16	0	1	1	0	0	19	0	1	1	0	0
Delaware	1	0	2	1	2	2	1	0	2	1	9	9	0	0
District of Columbia	2	0	11	10	0	0	2	0	11	10	1	1	0	0
Florida, Middle	2	0	16	7	4	4	3	0	20	10	38	38	0	0
Florida, Northern	3	0	8	0	1	1	3	0	8	0	1	1	0	0
Florida, Southern	0	0	16	1	192	192	0	0	18	1	205	205	0	0
Georgia, Middle	8	1	5	2	0	0	8	1	5	2	0	0	0	0
Georgia, Northern	74	0	26	0	194	194	75	0	27	0	204	204	12	0
Georgia, Southern	106	1	224	4	15	15	110	1	225	4	16	16	1	0
Guam	19	0	4	0	0	0	20	0	4	0	0	0	0	0
Hawaii	264	5	398	0	17	17	264	5	402	0	21	21	6	0
Idaho	4	0	5	6	8	8	4	0	5	7	8	8	0	0
Illinois, Central	1	0	2	0	1	1	1	0	2	0	2	2	0	0
Illinois, Northern	0	0	26	1	3	3	0	0	34	1	7	7	0	0
Illinois, Southern	0	0	2	2	3	3	0	0	2	2	4	4	0	0
Indiana, Northern	1	0	6	1	2	2	1	0	13	1	5	5	0	0
Indiana, Southern	0	0	9	2	3	3	0	0	13	2	8	8	0	0
Iowa, Northern	0	0	7	0	3	3	0	0	8	0	3	3	0	0
Iowa, Southern	1	0	4	0	0	0	1	0	7	0	2	2	0	0
Kansas	2	0	5	0	0	0	5	0	7	0	16	16	0	0
Kentucky, Eastern	3	0	2	0	0	0	3	0	3	0	2	2	0	0

Table 2B (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Guilty	Not					Guilty	Not					After Court Trials	After Jury Trials
		Guilty	Dismissed	Rule 20	Other	1/		Guilty	Dismissed	Rule 20	Other	1/		
Kentucky, Western	31	0	21	0	2	31	0	22	0	4	0	0		
Louisiana, Eastern	11	0	0	0	0	20	0	3	0	0	0	0		
Louisiana, Middle	0	0	1	4	0	0	0	1	4	0	0	0		
Louisiana, Western	120	0	54	2	3	121	0	54	2	4	0	0		
Maine	3	0	3	0	0	3	0	3	0	6	0	0		
Maryland	19	1	6	1	0	19	1	6	1	6	0	2		
Massachusetts	7	0	3	2	1	7	0	3	2	2	3	0		
Michigan, Eastern	6	1	71	1	22	8	1	101	1	34	2	1		
Michigan, Western	8	0	4	0	1	9	0	7	0	2	1	0		
Minnesota	2	0	3	0	1	2	0	3	0	2	0	0		
Mississippi, Northern	36	1	0	0	0	50	1	0	0	0	4	0		
Mississippi, Southern	0	1	3	6	5	0	1	5	6	6	1	0		
Missouri, Eastern	1	0	2	0	3	1	0	3	0	3	0	0		
Missouri, Western	6	0	3	3	3	6	0	3	3	9	0	0		
Montana	10	0	4	0	1	11	0	5	0	1	2	0		
Nebraska	0	0	1	0	0	0	0	1	0	4	0	0		
Nevada	132	0	24	3	3	132	0	25	3	11	2	0		
New Hampshire	0	0	3	1	2	0	0	4	1	3	0	0		
New Jersey	2	0	20	1	9	3	0	23	1	82	0	0		
New Mexico	211	0	91	1	15	215	0	117	1	69	1	0		
New York, Eastern	0	0	29	2	9	0	0	36	2	15	0	0		
New York, Northern	39	1	53	0	5	39	1	55	0	16	0	1		
New York, Southern	18	0	62	1	32	18	0	74	1	94	0	0		
New York, Western	25	0	13	5	6	37	0	18	5	33	0	0		
North Carolina, Eastern	7	0	5	2	1	9	0	5	2	2	0	0		
North Carolina, Middle	0	0	0	0	0	0	0	0	0	0	0	0		
North Carolina, Western	10	0	17	0	3	13	0	22	0	8	1	0		
North Dakota	7	0	1	0	3	7	0	2	0	8	1	0		
Northern Mariana Islands	0	0	0	0	1	0	0	0	0	3	0	0		
Ohio, Northern	10	0	7	3	8	10	0	7	3	16	2	0		
Ohio, Southern	33	3	97	2	40	33	3	97	2	50	0	1		
Oklahoma, Eastern	1	0	2	0	1	1	0	3	0	1	0	0		
Oklahoma, Northern	1	0	2	0	0	1	0	2	0	2	0	0		
Oklahoma, Western	132	0	42	4	5	133	0	42	4	17	132	0		
Oregon	13	0	61	9	9	13	0	63	10	15	0	0		

Table 2B (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Guilty	Not					Guilty	Not					After Court Trials	After Jury Trials
		Guilty	Dismissed	Rule 20	Other	1/		Guilty	Dismissed	Rule 20	Other	1/		
Pennsylvania, Eastern	7	0	2	0	0	0	7	0	2	0	0	0	2	0
Pennsylvania, Middle	2	0	10	3	8		3	0	12	3	10		1	0
Pennsylvania, Western	1	0	8	0	0		1	0	9	0	5		1	0
Puerto Rico	2	0	20	6	12		2	0	26	6	12		0	0
Rhode Island	0	0	2	3	4		0	0	2	3	10		0	0
South Carolina	2	0	9	2	4		7	0	9	2	9		0	0
South Dakota	1	0	0	0	0		2	0	0	0	1		1	0
Tennessee, Eastern	3	0	2	1	3		3	0	2	1	4		1	0
Tennessee, Middle	0	0	7	5	4		0	0	8	5	4		0	0
Tennessee, Western	1	0	0	3	2		1	0	0	3	2		0	0
Texas, Eastern	3	0	4	4	3		4	0	7	4	14		0	0
Texas, Northern	11	0	8	5	12		13	0	19	5	43		0	0
Texas, Southern	22,235	0	255	65	103		22,254	0	295	75	127		1	1
Texas, Western	12,462	2	291	21	31		12,467	2	297	24	48		16	6
Utah	51	0	42	2	2		51	0	42	2	6		0	0
Vermont	3	0	4	0	4		3	0	8	0	14		0	0
Virgin Islands	1	0	2	4	0		1	0	2	4	1		1	0
Virginia, Eastern	1,543	7	996	2	6		1,549	7	1,001	2	11		492	0
Virginia, Western	213	1	108	14	14		213	1	110	14	16		61	1
Washington, Eastern	4	0	9	0	9		4	0	9	0	13		0	0
Washington, Western	35	0	87	1	2		35	0	89	1	4		0	0
West Virginia, Northern	0	0	0	3	2		0	0	0	3	10		0	0
West Virginia, Southern	0	0	10	0	2		0	0	10	0	5		0	0
Wisconsin, Eastern	1	0	0	0	0		1	0	0	0	2		0	0
Wisconsin, Western	5	0	1	0	0		6	0	1	0	0		0	0
Wyoming	1,021	1	212	0	13		1,021	1	213	0	13		3	0
All Districts	56,221	28	4,740	294	1,525		57,241	28	5,081	312	2,189		786	18

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

DATA ON THIS TABLE DOES NOT INCLUDE PETTY OFFENSES.

Table 3A

**Criminal Cases and Defendants in United States District Court  
Fiscal Year Ended September 30, 2015**

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----						
	Filed	1/ Terminated	2/ Terminated	Filed	1/ Terminated	2/ Terminated	Guilty 3/	Not Guilty 4/	Dismissed 5/	Rule 20	Other
Assimilated Crimes	210	199		214	200		160	0	32	3	5
Civil Rights Prosecutions	151	137		193	219		181	13	15	0	10
Hate Crimes Arising out of Terrorist Attacks on the U.S.	3	5		5	8		8	0	0	0	0
<b>Government Regulatory Offenses - Total</b>	<b>944</b>	<b>1,060</b>		<b>1,421</b>	<b>1,619</b>		<b>1,434</b>	<b>8</b>	<b>137</b>	<b>18</b>	<b>22</b>
Counterfeiting	256	328		443	514		470	0	38	3	3
Customs Violations - Duty	18	16		21	21		21	0	0	0	0
Customs Violations - Currency	86	78		100	87		74	1	12	0	0
Energy Pricing and Related Fraud	1	0		1	0		0	0	0	0	0
Environmental Offenses	211	213		310	317		270	5	18	8	16
Health and Safety Violations	8	8		11	9		8	0	1	0	0
Money Laundering - Narcotics	58	58		111	119		96	2	19	1	1
Money Laundering - Other	145	141		224	269		246	0	21	0	2
Trafficking in Contraband Cigarettes	17	15		35	34		29	0	5	0	0
Export Enforcement General	37	31		50	40		36	0	3	1	0
Other Regulatory Offenses	107	172		115	209		184	0	20	5	0
Immigration	21,598	21,851		22,525	22,728		21,924	13	726	7	58
Internal Security Offenses	16	15		19	17		15	0	2	0	0
Interstate Theft	65	60		117	139		127	0	9	2	1
<b>Labor Management Offenses - Total</b>	<b>44</b>	<b>58</b>		<b>45</b>	<b>87</b>		<b>78</b>	<b>0</b>	<b>8</b>	<b>0</b>	<b>1</b>
Corruption - Bribery	7	2		7	2		2	0	0	0	0
Corruption - Pension Benefit	15	17		15	18		16	0	2	0	0
Labor Racketeering	4	17		4	41		34	0	6	0	1
Other Labor Offenses	18	22		19	26		26	0	0	0	0
<b>All Drug Offenses - Total</b>	<b>11,621</b>	<b>12,390</b>		<b>22,990</b>	<b>24,254</b>		<b>22,328</b>	<b>62</b>	<b>1,362</b>	<b>33</b>	<b>469</b>
Organized Crime Drug Enforcement Task Force	2,245	2,633		7,473	8,401		7,601	24	465	12	299
Non-OCDETF Drugs - Subtotal	9,376	9,757		15,517	15,853		14,727	38	897	21	170
Drug Dealing	9,271	9,637		15,397	15,719		14,625	38	868	20	168
Drug Possession	105	120		120	134		102	0	29	1	2
<b>Official Corruption - Total</b>	<b>418</b>	<b>417</b>		<b>581</b>	<b>575</b>		<b>532</b>	<b>9</b>	<b>30</b>	<b>1</b>	<b>3</b>
Federal Procurement	35	34		44	39		37	0	2	0	0
Federal Program	47	50		61	55		50	0	5	0	0
Federal Law Enforcement	50	45		93	64		61	0	3	0	0
Federal Corruption Other	80	66		90	84		80	0	3	0	1
Local Corruption	106	128		145	178		160	4	12	1	1
State Corruption	44	40		71	74		71	1	2	0	0
Other Official Corruption	56	54		77	81		73	4	3	0	1

**Table 3A (Continued)**

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----						
	Filed	1/ Terminated	2/ Terminated	Filed	1/ Terminated	2/ Terminated	Guilty 3/ Not Guilty	4/ Not Guilty	Dismissed 5/ Dismissed	Rule 20	Other
Organized Crime	100	119		440	434		345	2	26	0	61
Terrorism/National Security Critical Infrastructure	195	192		256	236		206	1	21	2	6
<b>Theft - Total</b>	<b>954</b>	<b>980</b>		<b>1,171</b>	<b>1,172</b>		<b>1,016</b>	<b>3</b>	<b>130</b>	<b>4</b>	<b>19</b>
Checks/Postal	508	471		653	575		530	1	36	0	8
Motor Vehicle Theft	21	33		29	49		44	1	2	0	2
Theft of Government Property	425	476		489	548		442	1	92	4	9
<b>Violent Crime - Total</b>	<b>11,438</b>	<b>11,044</b>		<b>13,214</b>	<b>12,758</b>		<b>11,780</b>	<b>63</b>	<b>696</b>	<b>56</b>	<b>163</b>
Violent Crime in Indian Country	736	803		809	873		796	13	56	0	8
Other Violent Crime	10,702	10,241		12,405	11,885		10,984	50	640	56	155
Non-Violent Crime in Indian Country	137	127		148	163		144	0	18	0	1
<b>White Collar Crime - Total</b>	<b>5,233</b>	<b>5,606</b>		<b>7,827</b>	<b>8,245</b>		<b>7,472</b>	<b>36</b>	<b>572</b>	<b>36</b>	<b>129</b>
Advance Fee Schemes	37	43		56	75		68	0	7	0	0
Fraud Against Business Institutions	285	289		401	375		344	2	22	4	3
Antitrust Violations	6	11		10	11		11	0	0	0	0
Bank Fraud and Embezzlement	559	653		899	998		910	7	55	3	23
Bankruptcy Fraud	59	75		71	86		78	0	5	1	2
Commodities Fraud	16	11		20	14		12	0	2	0	0
Computer Fraud	131	122		205	196		177	1	13	4	1
Consumer Fraud	71	78		129	126		115	0	9	0	2
Corporate Fraud	69	74		101	99		84	0	13	0	2
Federal Procurement Fraud	58	68		72	143		114	3	18	0	8
Federal Program Fraud	740	797		906	1,000		895	0	94	3	8
Health Care Fraud	448	397		869	708		601	4	84	1	18
Insurance Fraud	27	35		56	73		67	0	6	0	0
Other Investment Fraud	101	130		137	180		145	1	22	0	12
Securities Fraud	152	120		240	178		168	1	6	1	2
Tax Fraud	796	840		1,069	1,136		1,080	4	41	4	7
Intellectual Property Violations	51	61		74	102		89	3	8	0	2
Identity Theft	317	336		469	500		455	1	34	5	5
Aggravated Identity Theft	289	317		499	489		461	0	23	2	3
Mortgage Fraud	110	217		176	448		408	6	28	0	6
Other Fraud	911	932		1,368	1,308		1,190	3	82	8	25
All Other	1,801	1,878		2,150	2,136		1,811	20	268	14	23
<b>Totals</b>	<b>54,928</b>	<b>56,138</b>		<b>73,316</b>	<b>74,990</b>		<b>69,561</b>	<b>230</b>	<b>4,052</b>	<b>176</b>	<b>971</b>

1/ INCLUDES 220 CASES/225 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

2/ INCLUDES 140 CASES/176 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20

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

4/ INCLUDES 8 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 8 DEFENDANTS.

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

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS.

Table 3B

**Criminal Cases and Defendants in United States District Court - All Occurrences\***  
**Fiscal Year Ended September 30, 2015**

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----				
	Filed	Terminated	Filed	Terminated	Guilty	Not Guilty	Dismissed	Rule 20	Other
Assimilated Crimes	217	207	221	209	169	0	32	3	5
Civil Rights Prosecutions	166	169	215	258	216	13	17	0	12
Hate Crimes Arising out of Terrorist Attacks on the U.S.	4	5	6	8	8	0	0	0	0
<b>Government Regulatory Offenses</b>									
Counterfeiting	271	341	514	537	489	0	40	4	4
Customs Violations - Duty	19	20	22	30	30	0	0	0	0
Customs Violations - Currency	86	81	100	90	77	1	12	0	0
Energy Pricing and Related Fraud	2	0	2	0	0	0	0	0	0
Environmental Offenses	219	218	320	325	277	5	19	8	16
Health and Safety Violations	10	9	16	11	10	0	1	0	0
Money Laundering - Narcotics	122	106	372	317	286	2	24	1	4
Money Laundering - Other	196	190	333	415	379	0	29	0	7
Trafficking in Contraband Cigarettes	18	16	36	35	30	0	5	0	0
Export Enforcement General	42	35	56	46	42	0	3	1	0
Other Regulatory Offenses	134	191	147	230	202	0	23	5	0
Immigration	21,780	22,082	22,804	23,068	22,248	14	741	7	58
Internal Security Offenses	27	18	32	21	19	0	2	0	0
Interstate Theft	71	68	124	164	151	0	10	2	1
<b>Labor Management Offenses</b>									
Corruption - Bribery	7	2	7	2	2	0	0	0	0
Corruption - Pension Benefit	15	18	15	21	18	1	2	0	0
Labor Racketeering	5	17	20	45	38	0	6	0	1
Other Labor Offenses	18	25	19	29	29	0	0	0	0
<b>All Drug Offenses</b>									
Organized Crime Drug Enforcement Task Force	2,362	2,726	7,847	8,696	7,862	24	497	12	301
Non-OCDETF Drugs									
Drug Dealing	9,782	10,151	16,405	16,785	15,618	40	915	22	190
Drug Possession	123	146	142	165	131	0	31	1	2
<b>Official Corruption</b>									
Federal Procurement	38	36	47	41	39	0	2	0	0
Federal Program	48	53	62	58	53	0	5	0	0
Federal Law Enforcement	51	47	95	67	64	0	3	0	0
Federal Corruption Other	90	73	105	93	89	0	3	0	1
Local Corruption	116	139	157	195	176	4	13	1	1
State Corruption	50	44	93	87	84	1	2	0	0
Other Official Corruption	63	60	86	90	82	4	3	0	1

**Table 3B (Continued)**

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----				
	Filed	Terminated	Filed	Terminated	Guilty	Not Guilty	Dismissed	Rule 20	Other
Organized Crime	126	151	594	568	477	2	27	0	62
Terrorism/National Security Critical Infrastructure	214	226	304	308	273	1	25	2	7
<b>Theft</b>									
Checks/Postal	548	504	739	628	581	1	38	0	8
Motor Vehicle Theft	28	42	68	69	61	1	5	0	2
Theft of Government Property	463	522	542	604	480	1	110	4	9
<b>Violent Crime</b>									
Violent Crime in Indian Country	795	875	872	951	866	15	61	0	9
Other Violent Crime	12,095	11,680	14,920	14,540	13,445	59	760	63	213
Non-Violent Crime in Indian Country	411	411	541	565	516	3	41	0	5
<b>White Collar Crime</b>									
Advance Fee Schemes	46	51	66	83	75	0	8	0	0
Fraud Against Business Institutions	306	312	436	407	374	2	23	4	4
Antitrust Violations	6	12	10	12	12	0	0	0	0
Bank Fraud and Embezzlement	608	701	969	1,097	1,002	7	61	3	24
Bankruptcy Fraud	61	82	73	95	85	0	6	1	3
Commodities Fraud	17	12	21	15	13	0	2	0	0
Computer Fraud	153	142	245	224	203	1	14	5	1
Consumer Fraud	79	91	141	151	139	0	9	0	3
Corporate Fraud	76	85	119	111	94	0	14	0	3
Federal Procurement Fraud	64	71	80	150	121	3	18	0	8
Federal Program Fraud	776	834	946	1,063	957	0	95	3	8
Health Care Fraud	463	407	888	723	613	4	87	1	18
Insurance Fraud	32	45	65	83	77	0	6	0	0
Other Investment Fraud	118	142	164	200	164	1	23	0	12
Securities Fraud	160	127	253	189	178	1	6	1	3
Tax Fraud	839	890	1,133	1,217	1,151	4	49	5	8
Intellectual Property Violations	59	70	97	125	109	3	10	0	3
Identity Theft	394	421	625	649	589	1	48	5	6
Aggravated Identity Theft	434	433	762	670	634	1	29	2	4
Mortgage Fraud	120	227	189	462	422	6	28	0	6
Other Fraud	1,038	1,072	1,567	1,533	1,389	4	103	8	29
All Other	1,934	2,016	2,317	2,298	1,947	23	287	15	26

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

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS.

**Table 3C**

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

**Fiscal Year Ended September 30, 2015**

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

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

Table 3D

**Criminal Cases and Defendants in United States District Court By Referring Agency  
Fiscal Year Ended September 30, 2015**

Agency	----- Cases -----		----- Defendants -----		----- Dispositions -----			
	Filed	Terminated	Filed	Terminated	Guilty 1/	Not Guilty	Dismissed 2/	Other
Agriculture	215	234	330	412	356	1	50	5
Commerce	20	22	27	25	23	2	0	0
<b>Department of Defense - Total</b>	<b>340</b>	<b>365</b>	<b>425</b>	<b>418</b>	<b>321</b>	<b>2</b>	<b>77</b>	<b>18</b>
Air Force	36	38	40	41	32	0	8	1
Army	145	162	158	169	113	1	48	7
Marine Corps	1	1	1	2	1	1	0	0
Navy	73	78	96	97	77	0	15	5
All Other Defense	85	86	130	109	98	0	6	5
Education	53	73	72	89	84	0	4	1
Energy	5	3	5	21	13	3	1	4
Health and Human Services	391	352	624	553	496	5	33	19
<b>Department of Homeland Security - Total</b>	<b>28,135</b>	<b>28,505</b>	<b>31,599</b>	<b>32,020</b>	<b>30,496</b>	<b>46</b>	<b>1,292</b>	<b>186</b>
Bureau of Border & Customs Protection	14,532	14,278	15,228	14,900	14,398	9	447	46
Bureau of Immigration & Customs Enforcement	10,414	10,961	12,126	12,875	12,161	28	593	93
Citizen & Immigration Service	1,049	1,069	1,147	1,142	1,037	0	97	8
Secret Service	942	1,217	1,529	1,841	1,716	7	102	16
All Other Homeland Security	1,198	980	1,569	1,262	1,184	2	53	23
Housing and Urban Development	68	89	87	131	110	0	20	1
Interior	654	693	766	811	700	5	96	10
<b>Department of Justice - Total</b>	<b>18,655</b>	<b>19,207</b>	<b>30,705</b>	<b>31,450</b>	<b>28,694</b>	<b>127</b>	<b>1,883</b>	<b>746</b>
Alcohol, Tobacco, Firearms, & Explosives	5,201	5,169	6,607	6,638	6,126	27	369	116
Drug Enforcement Administration	4,742	5,179	10,660	11,246	10,271	24	682	269
Federal Bureau of Investigation	7,324	7,369	11,919	11,940	10,881	70	657	332
Marshals Service	1,008	1,028	1,088	1,071	959	4	92	16
All Other Justice	380	462	431	555	457	2	83	13
Labor	169	171	221	223	201	4	16	2
Postal Service	1,106	1,191	1,566	1,647	1,525	4	93	25
State	298	296	323	313	267	1	41	4
Transportation	28	26	37	35	32	0	3	0
<b>Department of the Treasury - Total</b>	<b>1,125</b>	<b>1,173</b>	<b>1,621</b>	<b>1,667</b>	<b>1,536</b>	<b>12</b>	<b>88</b>	<b>31</b>
Internal Revenue Service	1,089	1,134	1,563	1,617	1,487	12	87	31
All Other Treasury	36	39	58	50	49	0	1	0
Department of Veteran Affairs	179	210	203	230	169	1	55	5
Environmental Protection Agency	86	87	108	121	105	3	5	8
General Services Administration	10	6	10	6	6	0	0	0
Small Business Administration	3	8	6	10	10	0	0	0
Securities & Exchange Commission	3	0	7	0	0	0	0	0
All Other Agencies	3,385	3,427	4,574	4,808	4,417	14	295	82
<b>All Agencies</b>	<b>54,928</b>	<b>56,138</b>	<b>73,316</b>	<b>74,990</b>	<b>69,561</b>	<b>230</b>	<b>4,052</b>	<b>1,147</b>

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

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

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS.

**Table 4**  
**Civil Cases Handled By United States Attorneys**  
**Fiscal Year Ended September 30, 2015**

District	----- Civil Cases -----			----- Dispositions -----						--- Disposition ---	
	Begin	Filed	Terminated	End	Judgment		Judgment		Other 1/	After Court	After Jury
	Pending			Pending	For U.S.	Settlements	Against U.S.	Dismissed		Trials	Trials
Alabama, Middle	332	423	355	330	69	210	31	39	6	1	0
Alabama, Northern	913	1,116	1,053	803	509	349	109	15	71	1	0
Alabama, Southern	343	321	287	256	112	135	23	4	13	0	0
Alaska	215	225	164	172	50	13	85	10	6	2	4
Arizona	863	883	866	834	420	124	125	62	135	4	0
Arkansas, Eastern	804	485	504	495	318	10	97	4	75	2	5
Arkansas, Western	701	537	598	555	265	44	240	30	19	0	2
California, Central	3,578	2,177	1,491	3,738	469	231	263	235	293	22	4
California, Eastern	981	1,482	1,170	1,429	595	68	220	169	118	144	5
California, Northern	667	653	629	659	243	49	147	27	163	55	1
California, Southern	607	326	263	507	74	60	20	48	61	2	1
Colorado	870	766	672	1,008	255	154	132	38	93	2	6
Connecticut	2,815	2,164	3,395	1,209	197	129	551	408	2,110	60	0
Delaware	920	425	451	1,238	41	373	15	3	19	3	0
District of Columbia	1,940	973	685	2,010	188	106	11	95	285	2	4
Florida, Middle	9,750	6,515	13,907	4,280	842	246	241	268	12,310	4	4
Florida, Northern	1,278	845	881	1,100	140	37	26	83	595	5	0
Florida, Southern	2,029	2,583	1,715	1,933	822	148	461	64	220	13	1
Georgia, Middle	494	661	631	525	132	445	23	12	19	5	0
Georgia, Northern	890	2,073	1,544	1,626	293	510	403	143	195	2	0
Georgia, Southern	277	644	568	394	106	412	21	8	21	9	0
Guam	39	63	25	69	5	1	9	4	6	1	0
Hawaii	177	316	277	224	38	22	8	162	47	2	3
Idaho	231	223	224	153	45	8	22	21	128	1	0
Illinois, Central	923	846	594	940	120	30	291	99	54	0	2
Illinois, Northern	9,158	2,772	5,470	5,251	260	56	280	3,274	1,600	1	0
Illinois, Southern	586	808	675	617	215	38	251	74	97	3	1
Indiana, Northern	1,218	1,197	814	1,992	143	90	335	112	134	2	0
Indiana, Southern	1,828	1,837	1,456	2,213	734	117	230	264	111	3	2
Iowa, Northern	339	1,492	1,096	649	458	14	600	17	7	2	0
Iowa, Southern	403	626	575	329	362	14	36	81	82	0	0
Kansas	986	1,064	969	898	256	107	137	197	272	0	2
Kentucky, Eastern	1,255	1,390	1,141	1,369	552	12	183	114	280	1	1

**Table 4 (Continued)**

District	----- Civil Cases -----			----- Dispositions -----						--- Disposition ---	
	Begin			End	Judgment		Judgment			After Court	After Jury
	Pending	Filed	Terminated	Pending	For U.S.	Settlements	Against U.S.	Dismissed	Other 1/	Trials	Trials
Kentucky, Western	1,343	1,008	727	1,383	316	59	89	171	92	2	1
Louisiana, Eastern	433	458	458	305	164	90	82	21	101	9	0
Louisiana, Middle	254	274	137	293	53	9	17	3	55	0	1
Louisiana, Western	501	338	349	497	91	178	29	19	32	4	0
Maine	637	512	623	600	99	26	108	211	179	0	1
Maryland	1,044	934	695	1,256	325	63	62	95	150	6	1
Massachusetts	1,055	900	582	1,521	181	119	56	104	122	4	3
Michigan, Eastern	1,090	1,101	1,487	1,017	660	315	232	74	206	25	3
Michigan, Western	397	547	563	433	219	112	101	31	100	2	1
Minnesota	599	972	650	809	204	94	148	41	163	0	0
Mississippi, Northern	548	388	480	289	122	114	182	25	37	0	0
Mississippi, Southern	289	300	296	316	131	83	13	26	43	6	0
Missouri, Eastern	804	491	489	595	252	35	80	32	90	4	1
Missouri, Western	1,135	1,541	1,246	1,267	648	38	423	70	67	5	1
Montana	172	150	158	123	62	34	10	22	30	7	0
Nebraska	240	216	255	175	71	48	46	8	82	2	3
Nevada	432	312	363	501	167	79	20	29	68	29	1
New Hampshire	149	218	200	180	72	37	31	11	49	7	0
New Jersey	11,998	6,519	3,772	14,177	14	126	3	24	3,605	0	2
New Mexico	579	1,336	845	1,007	97	91	133	55	469	3	1
New York, Eastern	1,382	2,860	2,679	1,656	203	109	45	176	2,146	37	5
New York, Northern	3,184	2,271	1,338	5,164	146	64	182	5	941	0	1
New York, Southern	4,352	2,595	2,408	6,262	83	43	14	4	2,264	3	1
New York, Western	2,879	1,696	1,030	3,845	120	72	35	17	786	0	0
North Carolina, Eastern	1,349	1,877	1,618	1,287	849	196	108	257	208	35	1
North Carolina, Middle	905	764	698	1,076	358	66	144	47	83	0	16
North Carolina, Western	365	765	653	569	210	97	217	46	83	2	0
North Dakota	79	89	71	83	31	4	20	10	6	1	2
Northern Mariana Islands	4	13	5	14	0	0	2	1	2	0	0
Ohio, Northern	3,737	2,894	3,075	2,780	1,081	313	141	712	828	4	19
Ohio, Southern	4,132	2,520	2,238	4,035	126	50	148	369	1,545	4	0
Oklahoma, Eastern	391	408	414	415	69	5	166	37	137	1	0
Oklahoma, Northern	532	606	559	536	136	19	92	68	244	0	6
Oklahoma, Western	515	1,041	1,050	587	227	23	215	11	574	6	0
Oregon	1,035	1,236	1,292	917	509	88	102	57	536	17	1

**Table 4 (Continued)**

District	----- Civil Cases -----			----- Dispositions -----						--- Disposition ---	
	Begin	Filed	Terminated	End	Judgment		Judgment			After Court	After Jury
	Pending			Pending	For U.S.	Settlements	Against U.S.	Dismissed	Other 1/	Trials	Trials
Pennsylvania, Eastern	1,361	1,539	565	3,220	165	16	1	131	252	0	0
Pennsylvania, Middle	634	890	692	877	435	41	141	34	41	15	111
Pennsylvania, Western	749	981	833	1,242	222	77	72	32	430	0	3
Puerto Rico	448	458	205	819	142	15	2	15	31	3	0
Rhode Island	120	110	114	124	51	15	15	13	20	0	0
South Carolina	3,566	2,238	2,240	3,380	440	70	818	478	434	0	0
South Dakota	209	330	270	235	47	17	7	17	182	5	0
Tennessee, Eastern	584	1,261	698	1,189	229	1	204	8	256	20	0
Tennessee, Middle	495	357	563	486	111	41	23	34	354	0	1
Tennessee, Western	581	1,218	1,279	659	176	906	102	21	74	13	1
Texas, Eastern	1,190	1,712	1,436	1,363	305	114	840	85	92	4	0
Texas, Northern	1,231	1,110	691	1,460	267	134	50	191	49	32	2
Texas, Southern	2,787	1,285	1,395	1,443	126	152	182	386	549	3	148
Texas, Western	1,837	2,156	1,630	2,136	643	147	245	46	549	124	0
Utah	327	465	322	431	122	5	174	12	9	0	1
Vermont	221	155	176	185	44	45	35	14	38	1	0
Virgin Islands	99	43	20	95	8	2	4	4	2	0	0
Virginia, Eastern	1,196	1,708	1,271	1,236	477	67	322	91	314	10	30
Virginia, Western	315	288	283	318	135	31	44	5	68	0	4
Washington, Eastern	477	404	359	377	125	16	77	8	133	0	0
Washington, Western	964	1,288	1,456	669	545	72	477	97	265	5	33
West Virginia, Northern	225	403	426	134	158	11	220	1	36	2	0
West Virginia, Southern	308	266	232	403	128	38	45	12	9	2	0
Wisconsin, Eastern	1,833	1,404	1,222	1,094	71	32	151	89	879	3	1
Wisconsin, Western	1,135	754	976	1,134	12	0	0	0	964	0	0
Wyoming	97	220	206	84	40	21	133	4	8	1	0
All Districts	119,939	102,104	98,208	120,568	22,648	9,347	13,506	10,901	41,806	822	455

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

**Table 5**  
**Civil Matters and Cases by Cause of Action**  
**Fiscal Year Ended September 30, 2015**

Cause of Action	----- Dispositions -----										
	----- Matters -----			----- Cases -----			Judgment		Judgment		
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	For U.S.	Settlements	Against U.S.	Dismissed	Other 2/
<b>United States as Plaintiff</b>											
Admiralty	3	1	1	2	3	1	0	0	0	0	1
Asset Forfeiture	3,539	2,614	2,321	1,525	2,132	1,766	965	229	26	266	280
Bankruptcy	188	5	10	184	133	180	25	130	0	4	21
Civil Rights	295	564	205	45	148	62	15	30	1	3	13
Commercial Litigation	841	1,012	233	491	810	475	293	22	7	43	110
Employment Discrimination	3	0	3	2	5	6	4	0	0	1	1
Environmental/Lands	170	238	51	106	364	135	39	28	1	8	59
Fraud	1,248	1,733	596	623	1,790	526	81	107	23	186	129
Immigration	18	27	9	8	16	6	6	0	0	0	0
Prisoner Litigation	3,841	28	15	3,819	2,134	2,400	1,149	1	1,065	39	146
Program Litigation	1,093	741	583	550	576	508	139	21	8	118	222
Social Security	24	13	7	21	32	30	12	1	14	0	3
Terrorism	1	3	0	0	3	0	0	0	0	0	0
Torts	308	48	29	282	427	365	4	5	0	2	354
Totals	11,572	7,027	4,063	7,658	8,573	6,460	2,732	574	1,145	670	1,339
<b>United States as Defendant</b>											
Admiralty	19	0	0	19	42	16	5	5	1	2	3
Asset Forfeiture	52	21	22	45	48	42	21	4	1	9	7
Bankruptcy	1,147	2	1	1,159	807	1,103	132	644	37	177	113
Civil Rights	240	35	10	230	330	202	116	8	8	33	37
Commercial Litigation	37,274	119	107	37,194	49,854	43,233	2,245	236	1,980	6,977	31,795
Employment Discrimination	668	15	5	671	1,374	641	324	131	10	90	86
Environmental/Lands	410	29	8	403	618	349	90	34	25	52	148
Fraud	54	49	7	46	79	29	8	4	0	9	8
Immigration	2,070	45	66	2,045	1,720	1,782	573	36	54	752	367
Prisoner Litigation	19,769	648	124	19,121	15,423	12,573	6,738	96	4,606	173	960
Program Litigation	1,672	230	194	1,512	2,246	1,318	399	162	54	265	438
Social Security	17,385	68	58	17,398	24,858	16,237	7,777	39	5,396	708	2,317
Terrorism	2	0	0	2	4	2	2	0	0	0	0
Torts	3,008	125	70	2,943	4,198	2,824	882	668	67	366	841
Totals	83,770	1,386	672	82,788	101,601	80,351	19,312	2,067	12,239	9,613	37,120

Table 5 (Continued)

Cause of Action	----- Matters -----			----- Cases -----			----- Dispositions -----					
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	Judgment		Judgment			
							For U.S.	Settlements	Against U.S.	Dismissed	Other 2/	
All Other Designations												
Admiralty	3	1	0	2	6	1	1	0	0	0	0	0
Asset Forfeiture	23	30	12	4	7	6	3	1	0	0	0	2
Bankruptcy	8,581	13	16	8,586	6,424	8,646	131	6,623	39	194	1,659	
Civil Rights	259	398	151	43	68	32	3	7	2	5	15	
Commercial Litigation	1,235	187	101	1,100	1,714	953	38	16	8	313	578	
Employment Discrimination	9	1	0	8	10	3	1	0	0	0	2	
Environmental/Lands	69	58	14	42	58	25	2	3	2	2	16	
Fraud	275	359	102	115	344	107	11	11	2	25	58	
Immigration	28	14	8	17	11	27	21	0	0	4	2	
Prisoner Litigation	237	9	2	233	230	219	154	1	32	6	26	
Program Litigation	2,835	2,696	1,518	1,273	1,146	1,072	48	31	5	42	946	
Social Security	92	7	2	91	121	107	72	0	26	3	6	
Terrorism	1	1	0	0	7	1	0	0	0	0	1	
Torts	1,373	1,827	1,081	144	248	198	119	13	6	24	36	
Totals	15,020	5,601	3,007	11,658	10,394	11,397	604	6,706	122	618	3,347	
Grand Totals	110,362	14,014	7,742	102,104	120,568	98,208	22,648	9,347	13,506	10,901	41,806	

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

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

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

**Table 6**  
**Civil Matters and Cases by Referring Agency**  
**Fiscal Year Ended September 30, 2015**

Referring Agency	----- Matters -----			----- Cases -----			----- Dispositions -----					
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	Judgment For U.S.	Settlements	Judgment Against U.S.	Dismissed	Other 2/	
<b>United States as Plaintiff</b>												
Agriculture	419	523	73	285	405	268	204	9	2	24	29	
Commerce	19	13	2	9	15	6	2	1	0	3	0	
Defense	201	276	108	73	213	82	16	8	4	15	39	
Education	90	82	16	45	149	39	12	5	0	5	17	
Energy	11	16	8	4	13	8	0	5	0	0	3	
Environmental Protection Agency	90	143	24	52	103	56	26	13	1	3	13	
Equal Employment Opportunity Comm.	6	1	1	5	10	14	2	5	0	0	7	
Government Accountability Office	0	0	0	0	0	0	0	0	0	0	0	
General Services Administration	8	9	5	7	30	3	0	3	0	0	0	
Health and Human Services	953	859	255	658	1,601	671	39	69	8	143	412	
Homeland Security	700	509	486	252	607	313	160	27	1	27	98	
Housing and Urban Development	114	182	40	59	112	46	11	17	3	4	11	
Interior	43	53	38	22	69	9	4	2	0	1	2	
Justice	6,951	3,033	2,133	4,976	3,800	3,654	1,768	207	1,071	282	326	
Labor	75	62	25	50	71	51	25	13	3	4	6	
Postal Service	147	105	113	54	67	48	25	5	0	2	16	
Small Business Administration	59	65	20	27	50	22	10	3	0	3	6	
State	12	18	3	5	8	7	3	0	0	2	2	
Transportation	45	56	26	22	31	18	7	4	0	4	3	
Treasury, excluding IRS	17	21	7	15	29	10	2	0	0	2	6	
Treasury, Internal Revenue Service	1,012	558	497	638	748	704	220	139	6	125	214	
Veterans Affairs	52	58	31	19	64	16	1	2	1	3	9	
Other	548	385	152	381	378	415	195	37	45	18	120	
Totals	11,572	7,027	4,063	7,658	8,573	6,460	2,732	574	1,145	670	1,339	
<b>United States as Defendant</b>												
Agriculture	599	24	14	588	830	598	112	68	59	127	232	
Commerce	59	3	1	57	124	57	22	16	4	7	8	
Defense	551	34	18	532	856	533	191	153	20	91	78	
Education	329	6	2	332	322	333	51	142	12	84	44	
Energy	36	2	12	23	41	31	9	10	0	9	3	
Environmental Protection Agency	92	6	3	88	141	52	16	6	3	6	21	
Equal Employment Opportunity Comm.	17	2	0	17	21	17	13	1	0	2	1	
Government Accountability Office	1	0	0	1	3	1	0	0	0	0	1	
General Services Administration	23	2	1	24	26	27	7	8	0	5	7	
Health and Human Services	1,301	49	32	1,276	1,738	1,142	216	132	48	140	606	
Homeland Security	2,542	67	75	2,504	2,406	2,240	731	185	79	798	447	
Housing and Urban Development	15,698	24	32	15,664	14,783	14,464	707	90	698	2,229	10,740	
Interior	239	8	4	239	499	206	71	36	18	40	41	
Justice	19,693	933	294	18,917	17,254	13,411	6,581	123	4,314	358	2,035	

**Table 6 (Continued)**

Referring Agency	----- Matters -----			----- Cases -----			----- Dispositions -----				
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	Judgment		Judgment		
							For U.S.	Settlements	Against U.S.	Dismissed	Other 2/
<b>United States as Defendant (Continued)</b>											
Labor	62	3	2	61	94	57	18	5	2	12	20
Postal Service	633	21	26	624	880	607	221	170	17	105	94
Small Business Administration	695	6	1	691	941	1,032	70	38	53	184	687
State	111	3	5	108	152	115	22	8	6	39	40
Transportation	72	2	7	70	127	62	23	8	2	15	14
Treasury, excluding IRS	50	1	1	49	80	60	22	10	3	7	18
Treasury, Internal Revenue Service	19,729	40	43	19,718	31,775	26,720	1,420	546	1,166	4,397	19,191
Veterans Affairs	653	19	8	643	902	565	152	153	19	94	147
Other	20,585	131	91	20,562	27,606	18,021	8,637	159	5,716	864	2,645
Totals	83,770	1,386	672	82,788	101,601	80,351	19,312	2,067	12,239	9,613	37,120
<b>All Other Designations</b>											
Agriculture	468	34	13	455	458	457	11	317	1	28	100
Commerce	7	2	3	4	6	2	0	0	0	0	2
Defense	121	54	19	87	98	86	11	36	0	10	29
Education	326	24	13	312	188	300	7	227	6	20	40
Energy	6	7	3	4	12	7	0	3	0	1	3
Environmental Protection Agency	28	22	5	17	32	14	0	4	2	0	8
Equal Employment Opportunity Comm.	5	2	1	3	2	1	0	0	0	0	1
Government Accountability Office	0	0	0	0	0	0	0	0	0	0	0
General Services Administration	10	5	3	8	6	10	0	1	1	1	7
Health and Human Services	1,468	1,949	1,148	147	357	135	14	32	3	20	66
Homeland Security	109	51	37	69	61	73	30	12	1	6	24
Housing and Urban Development	602	55	12	587	602	385	8	121	10	100	146
Interior	48	47	35	21	34	16	1	3	0	4	8
Justice	2,768	2,629	1,411	1,263	1,207	1,174	248	72	35	38	781
Labor	37	15	12	22	26	25	2	7	1	3	12
Postal Service	37	14	13	28	22	33	11	3	0	3	16
Small Business Administration	124	11	4	118	152	102	4	59	2	1	36
State	61	170	54	12	16	4	2	1	0	0	1
Transportation	14	8	3	11	8	16	2	2	0	3	9
Treasury, excluding IRS	22	6	4	21	29	14	3	3	0	1	7
Treasury, Internal Revenue Service	7,986	82	57	7,936	6,522	8,038	119	5,662	23	357	1,877
Veterans Affairs	101	24	18	85	50	83	11	19	1	6	46
Other	672	390	139	448	506	422	120	122	36	16	128
Totals	15,020	5,601	3,007	11,658	10,394	11,397	604	6,706	122	618	3,347
Grand Totals	110,362	14,014	7,742	102,104	120,568	98,208	22,648	9,347	13,506	10,901	41,806

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

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

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

**Table 7**  
**Appeals Filed/Responded to and Closed By United States Attorneys**  
**Fiscal Year Ended September 30, 2015**

District	----- Criminal Closed -----					----- Civil Closed -----				
	Criminal Filed/ Responded to	In Favor of U.S.	Against U.S.	Other 1/ Total	Total	Civil Filed/ Responded to	In Favor of U.S.	Against U.S.	Other 2/ Total	Total
Alabama, Middle	9	9	1	0	10	3	0	0	0	0
Alabama, Northern	34	26	0	11	37	50	39	0	15	54
Alabama, Southern	28	26	1	2	29	30	33	0	0	33
Alaska	18	5	0	6	11	10	8	0	2	10
Arizona	230	193	32	27	252	67	41	15	9	65
Arkansas, Eastern	52	35	4	4	43	24	14	3	2	19
Arkansas, Western	32	42	1	2	45	11	11	0	3	14
California, Central	146	226	25	0	251	100	101	5	3	109
California, Eastern	72	72	3	0	75	84	67	0	5	72
California, Northern	43	54	6	0	60	19	15	1	8	24
California, Southern	255	249	25	0	274	23	19	3	1	23
Colorado	55	62	7	5	74	57	60	5	4	69
Connecticut	40	29	0	5	34	38	22	1	11	34
Delaware	11	14	0	1	15	1	2	0	0	2
District of Columbia	46	28	1	6	35	85	58	8	37	103
Florida, Middle	254	160	2	97	259	220	47	4	139	190
Florida, Northern	94	60	1	17	78	47	24	2	18	44
Florida, Southern	347	303	9	2	314	215	115	3	1	119
Georgia, Middle	30	43	1	11	55	27	9	0	9	18
Georgia, Northern	118	137	2	0	139	57	53	2	7	62
Georgia, Southern	41	45	0	7	52	39	21	7	27	55
Guam	3	1	0	0	1	1	1	0	0	1
Hawaii	27	17	1	3	21	19	12	1	0	13
Idaho	19	21	4	1	26	8	10	0	3	13
Illinois, Central	38	32	9	10	51	25	13	0	1	14
Illinois, Northern	129	110	25	1	136	95	71	12	8	91
Illinois, Southern	52	24	10	9	43	33	25	2	6	33
Indiana, Northern	41	25	6	9	40	21	8	6	4	18
Indiana, Southern	34	16	4	15	35	59	12	11	15	38
Iowa, Northern	94	85	4	7	96	46	32	2	2	36
Iowa, Southern	73	56	1	7	64	35	36	0	0	36
Kansas	79	62	2	8	72	35	18	0	1	19
Kentucky, Eastern	86	77	4	0	81	90	78	1	2	81

Table 7 (Continued)

District	----- Criminal Closed -----					----- Civil Closed -----				
	Criminal Filed/ Responded to	In Favor of U.S.	Against U.S.	Other 1/ Total	Total	Civil Filed/ Responded to	In Favor of U.S.	Against U.S.	Other 2/ Total	Total
Kentucky, Western	20	16	1	0	17	24	16	1	6	23
Louisiana, Eastern	36	11	0	27	38	42	14	1	13	28
Louisiana, Middle	18	12	0	6	18	10	9	0	2	11
Louisiana, Western	38	39	3	8	50	34	20	3	20	43
Maine	41	36	1	6	43	18	16	0	4	20
Maryland	55	50	3	19	72	28	31	0	8	39
Massachusetts	103	77	5	16	98	32	19	0	4	23
Michigan, Eastern	67	69	2	16	87	30	52	2	7	61
Michigan, Western	80	90	2	7	99	23	16	0	6	22
Minnesota	65	32	1	4	37	21	19	1	2	22
Mississippi, Northern	10	20	2	0	22	20	19	0	0	19
Mississippi, Southern	53	21	0	16	37	37	12	0	12	24
Missouri, Eastern	57	44	0	0	44	24	27	0	4	31
Missouri, Western	125	105	2	10	117	77	80	4	5	89
Montana	89	55	12	20	87	20	20	2	2	24
Nebraska	48	37	1	0	38	16	29	2	0	31
Nevada	70	63	7	10	80	33	14	4	7	25
New Hampshire	13	16	0	3	19	20	11	0	2	13
New Jersey	85	48	0	20	68	23	20	2	2	24
New Mexico	60	69	6	3	78	33	23	3	3	29
New York, Eastern	107	78	15	33	126	46	32	0	17	49
New York, Northern	68	57	5	1	63	25	47	1	0	48
New York, Southern	15	73	1	1	75	38	10	1	20	31
New York, Western	62	52	3	17	72	7	11	2	2	15
North Carolina, Eastern	103	146	8	15	169	49	34	2	5	41
North Carolina, Middle	110	114	2	5	121	8	7	1	3	11
North Carolina, Western	74	85	5	0	90	13	3	0	0	3
North Dakota	23	19	0	3	22	4	10	1	1	12
Northern Mariana Islands	4	5	0	0	5	0	0	0	0	0
Ohio, Northern	154	109	9	8	126	27	29	2	7	38
Ohio, Southern	82	70	1	6	77	10	16	1	1	18
Oklahoma, Eastern	17	21	2	0	23	6	4	2	3	9
Oklahoma, Northern	28	30	0	1	31	21	23	2	0	25
Oklahoma, Western	33	37	2	6	45	31	28	0	4	32
Oregon	40	30	3	8	41	77	57	12	63	132

Table 7 (Continued)

District	----- Criminal Closed -----					----- Civil Closed -----				
	Criminal Filed/ Responded to	In Favor of U.S.	Against U.S.	Other 1/ Total	Total	Civil Filed/ Responded to	In Favor of U.S.	Against U.S.	Other 2/ Total	Total
Pennsylvania, Eastern	85	85	3	0	88	101	76	3	0	79
Pennsylvania, Middle	48	52	2	1	55	63	67	2	3	72
Pennsylvania, Western	76	94	3	4	101	23	19	2	1	22
Puerto Rico	161	114	21	31	166	38	40	4	11	55
Rhode Island	11	22	0	1	23	4	3	0	1	4
South Carolina	74	121	8	5	134	68	88	2	6	96
South Dakota	28	20	0	3	23	20	19	0	2	21
Tennessee, Eastern	75	87	7	10	104	26	27	2	2	31
Tennessee, Middle	20	18	2	0	20	20	26	2	7	35
Tennessee, Western	64	50	1	8	59	28	25	3	3	31
Texas, Eastern	47	21	2	19	42	24	14	1	4	19
Texas, Northern	303	311	15	0	326	48	55	1	6	62
Texas, Southern	843	850	15	1	866	4	13	0	0	13
Texas, Western	300	408	16	59	483	76	78	2	3	83
Utah	17	10	2	1	13	9	2	1	1	4
Vermont	12	14	1	3	18	1	1	0	2	3
Virgin Islands	9	8	2	1	11	1	4	0	0	4
Virginia, Eastern	71	61	2	16	79	108	86	2	33	121
Virginia, Western	43	40	1	2	43	7	13	2	3	18
Washington, Eastern	50	28	2	4	34	5	15	2	2	19
Washington, Western	34	42	0	0	42	38	35	2	8	45
West Virginia, Northern	32	35	1	0	36	23	24	3	4	31
West Virginia, Southern	32	40	0	1	41	20	14	1	1	16
Wisconsin, Eastern	40	32	9	8	49	16	6	3	1	10
Wisconsin, Western	21	19	0	2	21	8	8	1	1	10
Wyoming	12	15	0	1	16	10	5	0	1	6
All Districts	7,191	6,777	410	749	7,936	3,390	2,616	187	684	3,487

1/ FOR FY2015, OTHER CRIMINAL APPEALS CLOSED INCLUDES DISMISSED APPELLANT, FAVORABLE TO US, NOT FAVORABLE TO US, AND SETTLEMENT (ADR UTILIZED).

2/ FOR FY2015, OTHER CIVIL APPEALS CLOSED INCLUDES CLOSED - NECESSARY ACTION TAKEN, DISMISSED APPELLANT, FAVORABLE TO US, JUDGMENT/ORDER/DECISION TO US (NO TRIAL), NOT FAVORABLE TO US, SETTLEMENT (ADR UTILIZED) AND SETTLEMENT (WITHOUT UTILIZATION OF ADR).

Table 8A

## United States Attorney Debt Collection for Fiscal Year 2015

## Criminal Debts Owed to the United States

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectibility 2/
Alabama, Middle	\$9,637,434.41	\$24,808.80	232	\$415,939.71	\$717,196.30	253	\$35,363,408.66	\$325,060.44	708	\$6,271,808.16
Alabama, Northern	\$4,627,351.48	\$374,401.37	426	\$849,900.89	\$36,451,551.65	616	\$64,250,808.07	\$3,702,375.97	2,383	\$209,898.84
Alabama, Southern	\$2,545,665.19	\$58,395.97	344	\$820,821.02	\$55,446.71	327	\$14,875,344.62	\$869,952.53	852	\$2,248,221.64
Alaska	\$10,329,164.11	\$27,180.03	214	\$10,000,419.36	-\$61,732.78	200	\$8,344,096.43	\$900,897.27	889	\$1,322,240.22
Arizona	\$10,728,685.11	\$200,288.30	1,353	\$1,554,688.68	\$1,194,156.41	1,663	\$114,898,199.36	\$3,097,995.44	4,892	\$2,286,731.04
Arkansas, Eastern	\$5,007,228.27	\$344.86	434	\$397,044.78	\$52,738.57	377	\$19,746,883.49	\$267,357.57	1,063	\$1,853,557.16
Arkansas, Western	\$1,401,361.28	\$23,571.03	367	\$519,051.45	\$365,414.75	408	\$22,820,715.59	\$90,684.42	1,164	\$103,278.32
California, Central	\$58,284,393.72	\$8,187,886.07	1,349	\$7,019,164.82	\$29,130,589.72	1,380	\$1,070,911,778.04	\$79,365,712.28	7,303	\$136,367,345.62
California, Eastern	\$14,062,858.59	\$689,766.29	988	\$1,650,528.45	\$1,955,689.93	1,191	\$147,726,551.76	\$11,685,373.08	3,380	\$27,206,367.11
California, Northern	\$83,350,188.62	\$2,006,667.42	791	\$247,494,166.69	\$4,468,886.36	978	\$263,804,776.63	\$23,988,116.55	2,743	\$26,724,738.07
California, Southern	\$8,228,348.53	\$873,859.19	4,434	\$1,874,947.55	\$23,795,260.83	2,587	\$282,912,786.71	\$4,201,545.62	7,309	\$159,350,195.25
Colorado	\$3,185,835.47	\$468,580.41	556	\$3,337,042.81	\$1,546,063.91	627	\$176,573,365.63	\$4,902,297.10	1,811	\$663,545.27
Connecticut	\$2,677,495.81	\$258,415.08	396	\$1,945,688.58	\$6,222,585.38	448	\$50,519,056.58	\$2,682,405.31	925	\$6,042,740.01
Delaware	\$1,993,382.75	\$4,246.20	102	\$161,930.77	\$9,849.63	130	\$9,841,609.47	\$48,707.62	312	\$1,598,082.61
District of Columbia	\$186,989,981.27	\$332,156.87	302	\$253,154,999.91	\$20,723,240.11	424	\$436,085,434.89	\$13,268,540.28	1,278	\$70,272,176.75
Florida, Middle	\$71,782,468.69	\$3,088,422.58	1,321	\$6,279,413.24	\$15,946,596.93	1,746	\$693,563,723.77	\$44,144,838.21	4,670	\$59,694,128.25
Florida, Northern	\$5,886,527.88	\$584,260.70	292	\$1,143,201.34	\$2,409,908.56	321	\$1,470,607,012.10	\$8,062,299.81	893	\$12,695,245.63
Florida, Southern	\$494,906,546.97	\$24,210,209.57	2,775	\$17,968,825.05	\$107,120,285.69	1,706	\$3,789,810,932.41	\$543,762,869.06	9,633	\$242,940,410.90
Georgia, Middle	\$6,798,715.33	\$169,648.90	505	\$676,885.70	\$2,115,891.64	485	\$43,733,134.09	\$1,918,895.79	899	\$1,832,490.04
Georgia, Northern	\$28,274,131.62	\$874,991.42	708	\$6,948,050.14	\$15,476,117.59	817	\$125,989,413.92	\$8,694,466.83	2,596	\$54,528,547.80
Georgia, Southern	\$24,862,365.46	\$200,047.02	634	\$1,526,745.27	\$1,967,909.50	775	\$92,621,844.41	\$4,541,705.44	2,360	\$877,181.14
Guam*	\$737,131.91	\$17,461.14	155	\$233,274.94	\$104,137.71	167	\$2,174,180.97	\$276,551.30	283	\$1,049,495.39
Hawaii	\$1,013,398.85	\$13,470.74	279	\$1,414,192.64	\$56,939.46	261	\$13,443,732.48	\$362,934.60	619	\$235,568.28
Idaho	\$569,887.90	\$28,399.78	273	\$390,115.35	\$48,162.14	300	\$21,391,519.36	\$142,635.20	827	\$373,755.87
Illinois, Central	\$7,232,348.68	\$184,587.94	424	\$1,432,862.27	\$948,145.89	434	\$29,076,078.77	\$2,018,598.44	1,030	\$304,921.67
Illinois, Northern	\$65,940,280.45	\$2,062,591.63	1,027	\$9,321,789.34	\$2,313,858.71	1,151	\$367,327,406.58	\$23,114,423.79	4,035	\$56,182,884.15
Illinois, Southern	\$10,483,301.90	\$20,651.21	720	\$7,161,058.47	-\$119,434.37	742	\$118,820,913.65	\$54,670.58	2,080	\$291,840.42
Indiana, Northern	\$6,958,429.10	\$810,903.55	306	\$1,179,898.07	\$1,804,162.09	424	\$78,932,132.81	\$8,911,244.90	770	\$1,616,217.04
Indiana, Southern	\$37,870,458.11	\$5,212.18	528	\$36,210,687.27	\$1,061,784.80	564	\$32,884,531.02	\$161,802.05	1,537	\$19,378,437.28
Iowa, Northern	\$7,450,133.34	\$13,341.46	330	\$7,782,160.29	-\$60,733.36	336	\$15,751,222.53	\$214,184.40	670	\$384,846.65
Iowa, Southern	\$8,367,211.74	\$1,843.06	336	\$697,894.53	\$275,803.29	387	\$15,470,970.35	\$57,058.30	697	\$9,386,330.24
Kansas	\$8,193,493.30	\$23,191.71	689	\$4,107,634.26	-\$568,759.66	894	\$44,943,471.30	\$442,142.17	1,538	\$825,941.93
Kentucky, Eastern	\$8,973,611.24	\$188,762.08	619	\$5,711,647.21	\$482,269.69	633	\$24,153,150.54	\$1,806,063.41	1,190	\$8,914,343.25

**Table 8A (Continued)**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility 2/
Kentucky, Western	\$1,785,599.15	\$18,312.18	358	\$787,709.74	\$230,952.21	439	\$18,013,607.21	\$238,538.28	1,274	\$2,285,460.13
Louisiana, Eastern	\$18,191,635.81	\$1,753,362.64	541	\$253,595,700.07	\$681,061.66	640	\$583,809,918.11	\$6,942,855.57	1,739	\$12,903,496.14
Louisiana, Middle	\$11,985,831.75	\$279,768.60	243	\$1,663,306.17	-\$34,530,711.48	241	\$187,770,515.34	\$2,520,459.97	1,023	\$14,960,629.38
Louisiana, Western	\$16,234,640.35	\$391,399.72	265	\$4,172,522.58	\$1,301,120.91	298	\$75,538,225.13	\$4,338,061.90	1,106	\$7,015,054.00
Maine	\$1,264,163.29	\$10,568.50	218	\$445,537.04	\$136,600.94	245	\$419,239,765.57	\$297,058.85	560	\$598,199.61
Maryland	\$138,849,759.36	\$1,308,795.84	901	\$133,758,153.52	\$6,575,249.66	1,004	\$184,224,400.16	\$16,592,594.11	3,488	\$30,000,190.12
Massachusetts	\$22,980,458.37	\$1,629,660.24	636	\$2,707,619.52	\$33,671,395.79	664	\$246,358,725.27	\$18,117,092.70	1,741	\$4,824,318.36
Michigan, Eastern	\$153,228,229.97	\$676,764.66	1,002	\$240,024,061.62	\$1,648,858.63	961	\$636,758,185.74	\$4,221,737.12	2,694	\$291,330,027.67
Michigan, Western	\$6,569,305.62	\$101,774.34	563	\$739,580.60	-\$4,559,984.52	627	\$154,422,472.08	\$1,386,477.87	1,902	\$803,810.31
Minnesota	\$5,803,825.38	\$19,770.65	305	\$386,739.21	\$653,755.30	382	\$45,120,596.27	\$214,034.96	1,220	\$752,114.33
Mississippi, Northern	\$17,028,321.14	\$310,137.91	176	\$1,014,017.82	\$58,886.03	195	\$55,921,816.80	\$3,713,783.04	454	\$36,534,928.34
Mississippi, Southern	\$7,712,715.48	\$6,158.96	488	\$970,378.44	\$1,836,119.97	452	\$87,423,958.87	\$124,115.11	1,880	\$6,763,386.96
Missouri, Eastern	\$6,254,944.16	\$1,300,864.21	671	\$2,524,935.59	\$2,106,168.82	745	\$77,699,913.44	\$3,370,324.10	2,105	\$315,146.55
Missouri, Western	\$14,330,036.70	\$128,378.61	991	\$2,824,074.98	\$3,475,919.35	990	\$66,010,090.89	\$2,367,639.15	2,034	\$503,142.62
Montana	\$4,309,692.13	\$46,797.56	436	\$451,178.41	\$340,213.35	422	\$10,373,481.91	\$306,392.00	708	\$136,119.98
Nebraska	\$6,911,614.01	\$1,615.44	495	\$1,225,853.01	\$1,050,066.81	530	\$11,672,262.31	\$20,116.03	954	\$1,568,876.73
Nevada	\$6,882,164.70	\$1,638,856.97	521	\$1,181,187.04	\$7,691,590.70	565	\$159,710,784.42	\$11,466,265.73	1,534	\$316,376.00
New Hampshire	\$900,700.39	\$69,749.34	181	\$225,528.97	\$833,637.10	181	\$6,941,589.18	\$1,569,409.93	387	\$681,728.86
New Jersey	\$89,569,341.05	\$1,339,908.62	974	\$54,072,902.23	\$305,529,750.46	1,162	\$266,750,863.90	\$11,027,051.29	3,029	\$20,836,719.20
New Mexico	\$2,092,189.17	\$84,483.15	1,335	\$540,527.32	\$88,830.29	438	\$39,634,279.38	\$749,104.71	1,647	\$362,511.45
New York, Eastern	\$88,677,943.62	\$3,368,289.73	1,021	\$23,882,429.68	\$4,610,183.42	1,244	\$560,265,790.77	\$39,208,341.37	2,731	\$65,943,195.51
New York, Northern	\$4,552,824.88	\$28,988.33	439	\$1,355,242.60	\$1,977,044.31	575	\$32,214,196.17	\$387,269.66	1,100	\$3,743,114.03
New York, Southern	\$637,660,084.33	\$23,853,371.62	2,237	\$292,673,979.79	\$9,431,174.98	1,986	\$1,609,538,993.95	\$74,734,258.47	4,787	\$163,198,694.61
New York, Western	\$12,187,845.17	\$40,658.99	645	\$5,414,523.17	\$551,525.92	718	\$43,583,202.33	\$249,246.67	1,602	\$40,426,812.07
North Carolina, Eastern	\$72,800,065.84	\$82,626.59	632	\$73,002,482.63	\$602,176.93	875	\$120,998,186.26	\$1,061,376.50	3,019	\$10,894,459.91
North Carolina, Middle	\$65,484,197.76	\$245,588.59	592	\$59,089,550.51	\$410,503.78	681	\$69,352,305.96	\$1,885,211.40	1,345	\$1,041,125.79
North Carolina, Western	\$57,635,584.08	\$23,629.42	808	\$8,404,403.59	\$5,881,839.09	703	\$104,713,827.24	\$198,320.49	1,983	\$41,199,593.84
North Dakota	\$7,257,332.98	\$111,655.32	490	\$110,802.80	\$2,219,855.39	410	\$12,023,473.16	\$509,747.62	1,113	\$94,109.12
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	\$52,769,951.06	\$8,047,721.11	871	\$30,108,474.78	\$13,473,235.99	943	\$192,540,484.94	\$26,651,634.73	2,479	\$45,264,576.19
Ohio, Southern	\$51,049,916.35	\$340,020.06	750	\$49,057,157.24	\$138,972.89	1,038	\$173,314,186.39	\$2,922,095.21	2,530	\$20,961,999.83
Oklahoma, Eastern	\$301,003.37	\$6,737.72	101	\$244,333.91	\$280,782.59	104	\$3,590,843.82	\$171,167.44	257	\$14,486.76
Oklahoma, Northern	\$1,574,877.61	\$15,110.36	209	\$362,060.20	\$34,795.21	227	\$19,694,964.85	\$70,994.88	876	\$37,637.78
Oklahoma, Western	\$21,553,128.38	\$119,113.55	325	\$697,762.90	\$1,814,169.74	359	\$47,975,224.84	\$1,508,411.80	719	\$38,765,714.63
Oregon	\$8,674,804.50	\$4,466.91	672	\$1,264,380.15	-\$3,409,727.40	869	\$33,457,350.38	\$127,432.41	1,935	\$7,114,492.19

**Table 8A (Continued)**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectibility 2/
Pennsylvania, Eastern	\$266,865,217.01	\$1,822,927.82	1,169	\$217,847,316.77	\$25,521,980.40	1,161	\$316,884,250.09	\$26,532,988.95	6,606	\$36,710,493.08
Pennsylvania, Middle	\$3,127,674.18	\$17,677.95	533	\$406,419.80	\$912,348.96	601	\$142,182,400.75	\$500,305.70	1,741	\$302,290.96
Pennsylvania, Western	\$12,744,381.14	\$3,936.09	559	\$46,177,375.11	\$1,165,611.17	698	\$170,873,633.87	\$667,041.40	1,222	\$8,077,897.25
Puerto Rico	\$9,194,949.22	\$86,712.41	496	\$14,981,939.43	\$38,206.57	386	\$34,820,085.26	\$1,387,529.62	3,169	\$31,201,151.64
Rhode Island	\$3,651,601.82	\$19,351.81	158	\$468,776.21	\$2,163,924.45	216	\$39,867,689.65	\$1,138,978.27	581	\$25,992,041.24
South Carolina	\$14,095,662.27	\$35,306.47	230	\$1,141,034.85	-\$3,331,529.61	787	\$93,298,714.10	\$631,221.02	2,248	\$9,835,031.38
South Dakota	\$1,162,258.50	\$35,895.00	469	\$693,208.27	-\$1,001,446.55	444	\$53,883,890.64	\$557,038.38	1,479	\$1,339,224.50
Tennessee, Eastern	\$49,396,526.53	\$59,765.36	729	\$845,262.89	\$430,461.06	805	\$75,406,552.88	\$964,210.82	1,751	\$1,348,854.91
Tennessee, Middle	\$8,429,316.61	\$11,930.77	295	\$1,453,887.86	\$486,828.33	355	\$28,739,548.57	\$99,318.69	1,063	\$2,932,473.10
Tennessee, Western	\$3,364,096.46	\$1,451,156.40	598	\$887,824.64	\$1,184,185.47	795	\$122,384,478.56	\$15,953,447.94	2,089	\$11,216,638.39
Texas, Eastern	\$6,517,897.73	\$107,139.75	375	\$4,328,049.27	-\$663,435.82	454	\$62,067,076.72	\$1,158,693.65	866	\$8,227,458.37
Texas, Northern	\$57,010,041.90	\$470,365.54	433	\$3,273,950.62	\$1,037,107.85	396	\$352,387,274.94	\$16,289,286.05	1,339	\$26,443,224.96
Texas, Southern	\$115,085,568.76	\$12,732,350.43	474	\$2,303,695.02	\$16,058,390.79	2,276	\$681,225,572.88	\$185,849,198.73	6,007	\$27,603,924.76
Texas, Western	\$16,425,988.17	\$1,403,377.11	11,414	\$5,997,393.52	\$11,068,319.31	9,680	\$415,554,988.21	\$10,765,528.68	16,996	\$42,640,623.74
Utah	\$1,653,289.65	\$602,457.92	606	\$599,684.81	\$1,157,866.53	713	\$44,329,108.73	\$5,978,948.44	2,071	\$39,555,613.84
Vermont	\$146,678.83	\$6,435.38	186	\$102,099.08	\$1,878.24	167	\$3,350,214.55	\$193,062.62	324	\$137,285.81
Virgin Islands	\$1,021,650.00	\$98,938.57	56	\$1,130,889.43	\$211,329.04	118	\$4,096,024.30	\$826,356.46	223	\$1,573,936.06
Virginia, Eastern	\$2,002,951,637.48	\$889,727.60	2,969	\$1,806,769,627.91	\$22,207,975.58	2,652	\$2,509,936,599.09	\$5,973,351.62	7,767	\$205,121,582.62
Virginia, Western	\$7,691,862.14	\$64,555.21	505	\$930,383.18	-\$782,519.41	612	\$85,479,218.15	\$1,827,367.42	1,474	\$7,641,977.48
Washington, Eastern	\$9,109,711.88	\$4,250.12	465	\$390,929.50	\$14,650.59	424	\$16,243,251.64	\$74,142.25	844	\$8,443,530.12
Washington, Western	\$26,163,051.82	\$146,249.76	972	\$1,544,289.36	\$5,628,351.91	956	\$117,009,931.72	\$2,397,622.83	4,484	\$78,440,236.66
West Virginia, Northern	\$1,990,938.85	\$19,242.95	435	\$1,033,179.48	\$26,316.18	369	\$6,908,185.93	\$352,376.64	677	\$382,334.11
West Virginia, Southern	\$646,285.56	\$19,477,740.31	289	\$675,990.41	\$9,782,343.29	332	\$776,282,957.48	\$316,354,300.40	777	\$313,414.46
Wisconsin, Eastern	\$1,589,584.63	\$1,331.95	301	\$465,120.83	\$217,042.37	549	\$13,945,193.86	\$43,234.62	1,350	\$649,058.77
Wisconsin, Western	\$613,546.43	\$1,899,382.76	160	\$257,992.93	\$49,295.89	148	\$119,947,941.34	\$14,036,557.59	453	\$896,923.65
Wyoming	\$3,064,696.17	\$1,976.70	500	\$1,209,678.66	\$97,214.43	480	\$9,759,012.55	\$33,659.68	1,217	\$2,948,626.13
<b>All Districts</b>	<b>\$5,372,183,550.73</b>	<b>\$134,772,775.36</b>	<b>70,653</b>	<b>\$3,942,097,758.23</b>	<b>\$741,210,519.88</b>	<b>72,208</b>	<b>\$22,334,935,294.14</b>	<b>\$1,646,864,437.70</b>	<b>200,071</b>	<b>\$2,347,170,079.04</b>

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

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

Table 8B

**United States Attorney Debt Collection for Fiscal Year 2015  
Criminal Debts Owed to Third Parties**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility 2/
Alabama, Middle	\$5,077,111.40	\$181,791.06	33	\$956,158.91	\$3,092,076.40	34	\$129,309,595.35	\$1,817,494.32	302	\$6,387,916.67
Alabama, Northern	\$7,220,140.72	\$543,514.87	60	\$1,054,360.57	-\$1,868,205.24	44	\$183,145,327.73	\$7,529,554.33	957	\$58,237.55
Alabama, Southern	\$6,450,816.74	\$37,752.43	64	\$1,547,141.57	\$1,191,995.28	29	\$79,113,908.66	\$1,101,764.23	618	\$10,981,038.39
Alaska	\$7,952,948.28	\$302,146.72	24	\$4,594,972.16	-\$398,979.67	12	\$90,632,308.91	\$12,629,696.99	305	\$14,203,531.90
Arizona	\$43,250,473.89	\$468,627.10	144	\$3,098,885.87	\$3,614,180.20	134	\$575,079,211.23	\$13,923,552.51	1,977	\$6,261,002.18
Arkansas, Eastern	\$21,067,025.09	\$271,658.04	36	\$673,076.63	-\$71,348.38	8	\$215,846,590.43	\$4,033,083.48	645	\$2,120,154.05
Arkansas, Western	\$11,531,353.42	\$26,338.44	26	\$445,593.06	\$554,947.36	13	\$137,872,712.07	\$568,500.47	250	\$8,109,861.96
California, Central	\$238,954,291.83	\$21,069,798.45	220	\$11,980,589.87	\$102,215,669.11	280	\$4,278,247,455.77	\$266,183,164.51	3,659	\$952,548,814.34
California, Eastern	\$180,035,676.39	\$3,449,145.67	78	\$3,930,007.48	\$287,479.56	49	\$995,744,583.16	\$43,607,469.92	1,243	\$192,671,182.91
California, Northern	\$166,261,685.44	\$8,580,482.40	127	\$7,914,228.46	\$23,633,002.61	107	\$1,274,160,305.73	\$97,978,614.48	1,488	\$137,647,943.73
California, Southern	\$58,734,297.54	\$14,558,450.77	78	\$2,436,386.50	\$18,789,764.88	56	\$1,033,119,880.29	\$154,919,980.10	619	\$650,074,843.66
Colorado	\$21,934,723.74	\$143,680.96	39	\$1,935,888.89	-\$326,711.66	42	\$357,813,091.46	\$2,192,743.21	709	\$732,045.15
Connecticut	\$188,492,571.22	\$4,271,509.76	68	\$3,105,224.70	-\$20,152,543.32	53	\$784,993,772.72	\$75,138,832.86	659	\$83,363,980.57
Delaware	\$6,073,906.87	\$50,332.45	11	\$936,910.81	\$41,433.66	4	\$56,872,671.16	\$496,336.15	228	\$2,951,997.30
District of Columbia	\$47,063,738.03	\$536,738.38	48	\$8,797,903.13	\$26,112,952.57	39	\$373,992,689.41	\$12,092,963.52	735	\$122,830,921.70
Florida, Middle	\$143,008,771.36	\$47,168,217.15	154	\$5,219,733.75	\$11,199,998.73	122	\$2,938,848,180.15	\$669,125,454.74	2,074	\$103,163,675.90
Florida, Northern	\$6,790,416.85	\$1,079,589.70	31	\$1,264,612.43	\$1,928,974.25	30	\$268,761,659.59	\$14,920,108.05	413	\$19,228,335.83
Florida, Southern	\$1,634,590,017.98	\$48,944,540.33	255	\$38,302,980.58	\$76,041,962.56	88	\$4,937,554,282.31	\$561,371,314.59	2,750	\$94,995,548.84
Georgia, Middle	\$23,226,208.28	\$542,467.50	39	\$609,961.29	-\$1,808,965.42	27	\$112,160,511.98	\$7,380,876.70	326	\$4,552,819.25
Georgia, Northern	\$101,932,970.02	\$31,486,353.04	100	\$5,236,129.52	\$12,689,595.28	65	\$1,523,320,100.13	\$346,405,190.82	1,633	\$304,782,795.05
Georgia, Southern	\$4,465,190.76	\$1,058,012.81	33	\$722,428.51	\$40,637.57	14	\$99,443,111.06	\$15,024,546.44	554	\$1,206,123.77
Guam*	\$226,724.03	\$143,817.18	12	\$222,013.80	-\$82,686.56	5	\$15,623,653.45	\$2,306,565.16	134	\$936,619.08
Hawaii	\$2,024,079.40	\$284,368.22	21	\$6,301,392.47	\$226,332.43	34	\$157,818,369.91	\$2,986,154.67	349	\$8,794,526.72
Idaho	\$187,805,584.20	\$28,146.85	41	\$2,114,829.94	\$2,118,056.18	26	\$247,996,435.62	\$337,547.64	292	\$253,467.12
Illinois, Central	\$41,470,616.34	\$530,190.89	47	\$1,993,070.50	\$2,721,431.72	47	\$390,857,458.12	\$6,986,366.27	505	\$208,847.24
Illinois, Northern	\$1,016,077,496.84	\$38,939,250.27	171	\$10,209,359.73	\$59,833,586.64	104	\$4,180,009,550.93	\$279,476,239.08	2,907	\$487,990,127.81
Illinois, Southern	\$10,227,044.30	\$356,909.33	51	\$2,191,040.61	\$317,656.13	33	\$230,219,526.19	\$5,043,238.04	471	\$2,109,339.92
Indiana, Northern	\$5,392,908.72	\$2,870,257.29	42	\$1,523,350.55	-\$739,990.56	33	\$219,936,945.32	\$30,954,712.50	565	\$2,649,353.88
Indiana, Southern	\$11,620,545.72	\$32,135.63	63	\$2,101,936.64	\$9,553,885.83	28	\$434,228,428.59	\$2,202,452.48	749	\$57,512,033.39
Iowa, Northern	\$2,501,497.14	\$81,786.51	24	\$908,532.83	-\$714,996.84	19	\$326,486,739.10	\$510,035.73	245	\$17,867.62
Iowa, Southern	\$4,057,563.13	\$171,644.81	38	\$2,001,339.18	-\$7,380,237.95	22	\$118,715,296.93	\$3,507,915.34	366	\$12,405,449.70
Kansas	\$18,584,278.13	\$425,018.06	100	\$2,132,808.15	\$2,155,632.11	51	\$297,320,737.99	\$6,885,016.29	800	\$115,358,232.32
Kentucky, Eastern	\$17,378,140.45	\$1,514,596.26	53	\$7,478,617.11	\$451,089.60	20	\$331,100,927.25	\$19,488,320.97	654	\$58,094,956.82

Table 8B (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility 2/
Kentucky, Western	\$16,792,786.80	\$375,325.33	46	\$1,436,514.52	\$3,131,835.86	51	\$149,772,955.58	\$6,221,037.76	524	\$16,392,787.51
Louisiana, Eastern	\$11,601,422.72	\$479,586.42	56	\$2,179,089.63	\$4,201,112.87	82	\$331,456,800.80	\$8,661,086.82	761	\$16,973,495.60
Louisiana, Middle	\$12,228,849.71	\$566,473.66	30	\$953,785.25	\$707,665.11	20	\$48,664,687.51	\$7,351,813.77	242	\$13,718,897.34
Louisiana, Western	\$3,388,402.82	\$650,928.40	20	\$2,403,451.15	\$497,066.71	24	\$116,381,468.00	\$10,071,274.02	437	\$2,288,559.97
Maine	\$1,837,507.80	\$441,995.03	28	\$435,725.89	\$444,622.52	30	\$55,412,830.92	\$4,164,734.01	310	\$506,170.73
Maryland	\$104,723,969.50	\$19,288,859.11	161	\$3,090,019.28	\$5,476,432.62	42	\$1,343,061,950.37	\$166,715,400.90	1,451	\$32,096,183.87
Massachusetts	\$19,142,210.90	\$18,575,158.75	78	\$3,165,202.40	\$34,616,637.86	72	\$1,024,959,549.77	\$237,045,688.53	981	\$3,037,877.35
Michigan, Eastern	\$34,668,135.38	\$5,441,611.02	102	\$9,463,544.03	\$1,926,548.75	83	\$1,423,294,083.89	\$105,084,941.13	1,478	\$28,191,334.36
Michigan, Western	\$47,008,503.23	\$5,904,539.00	53	\$1,338,350.45	\$103,744.62	34	\$827,099,606.77	\$81,580,664.99	691	\$309,555,920.87
Minnesota	\$104,726,888.76	\$772,845.76	46	\$5,618,958.39	\$7,348,885.91	53	\$1,014,446,224.58	\$7,892,145.18	926	\$14,800,610.27
Mississippi, Northern	\$1,388,821.68	\$798,537.56	28	\$531,779.86	\$1,518,046.38	33	\$52,886,943.58	\$7,926,092.50	322	\$24,227,289.31
Mississippi, Southern	\$7,147,955.64	\$43,119.00	33	\$2,474,804.14	\$103,970.75	38	\$174,503,200.87	\$407,255.22	606	\$3,030,456.21
Missouri, Eastern	\$26,279,550.55	\$4,928,286.51	96	\$3,535,623.38	\$10,596,949.77	65	\$924,700,624.40	\$59,268,348.15	1,327	\$415,456.37
Missouri, Western	\$31,581,518.44	\$1,518,375.06	132	\$6,060,465.42	\$2,415,611.51	61	\$541,244,547.16	\$18,576,692.59	1,020	\$890,925.06
Montana	\$5,484,841.77	\$244,146.93	64	\$1,533,836.08	\$4,450,831.93	57	\$82,245,119.94	\$2,102,290.92	535	\$977,947.96
Nebraska	\$10,839,620.99	\$10,282.11	51	\$725,613.70	-\$387,074.30	21	\$133,888,210.74	\$17,496.24	511	\$5,351,238.00
Nevada	\$111,403,252.21	\$6,895,029.33	86	\$3,742,613.71	\$47,096,529.87	75	\$1,533,939,214.02	\$61,950,931.89	1,451	\$1,170,664.88
New Hampshire	\$3,351,463.68	\$383,921.32	30	\$332,697.70	-\$268,189.11	24	\$59,611,709.44	\$5,981,448.71	319	\$1,620,844.90
New Jersey	\$157,809,041.06	\$133,489,798.47	137	\$10,838,087.74	\$11,442,563.74	59	\$5,420,138,508.96	\$1,361,462,195.66	1,751	\$102,820,171.47
New Mexico	\$5,016,238.47	\$942,524.79	66	\$1,949,258.61	\$1,059,733.47	46	\$122,200,879.89	\$11,675,677.34	758	\$10.34
New York, Eastern	\$299,648,010.08	\$101,440,850.37	98	\$13,560,431.33	\$16,578,370.29	61	\$5,035,137,521.39	\$1,050,490,285.08	1,852	\$76,959,776.25
New York, Northern	\$11,180,658.49	\$536,121.22	42	\$3,446,254.86	\$1,645,417.32	24	\$712,482,172.88	\$8,294,576.88	442	\$186,335,003.90
New York, Southern	\$1,267,041,606.86	\$296,411,204.16	275	\$221,287,025.26	\$337,539,290.90	85	\$8,368,493,608.99	\$1,504,977,453.67	3,007	\$850,084,408.68
New York, Western	\$20,015,330.20	\$12,903.68	74	\$4,394,746.40	\$1,252,693.42	38	\$293,767,671.71	\$1,064,891.52	694	\$198,426,697.77
North Carolina, Eastern	\$21,432,041.76	\$1,201,773.47	105	\$2,332,870.84	-\$16,037,868.38	83	\$395,766,314.48	\$12,379,411.58	1,144	\$34,844,299.56
North Carolina, Middle	\$6,267,526.96	\$4,019,141.39	78	\$973,565.77	\$105,859.91	41	\$117,880,698.40	\$25,834,408.63	656	\$1,019,050.84
North Carolina, Western	\$95,411,685.29	\$260,939.26	134	\$9,618,484.18	\$5,392,553.54	90	\$619,380,118.10	\$3,150,342.45	1,105	\$200,893,273.21
North Dakota	\$5,891,590.86	\$338,530.63	38	\$483,742.84	-\$483,255.47	36	\$59,427,321.80	\$4,061,101.81	388	-\$19,640.00
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	\$42,911,374.58	\$10,578,762.66	110	\$30,728,616.62	\$80,006,206.74	162	\$1,406,217,782.41	\$101,220,703.62	2,650	\$148,800,637.46
Ohio, Southern	\$62,424,859.22	\$59,267,733.80	50	\$3,563,911.35	\$12,731,090.05	71	\$2,840,118,509.01	\$319,098,899.00	1,270	\$59,607,415.13
Oklahoma, Eastern	\$22,166,202.18	\$47,828.60	15	\$499,320.21	\$92,070.30	13	\$51,061,900.77	\$523,243.42	200	\$29,142.33
Oklahoma, Northern	\$7,582,681.27	\$41,706.65	31	\$899,529.94	\$737,851.40	31	\$91,854,542.39	\$906,342.77	456	\$156,323.09
Oklahoma, Western	\$12,648,766.83	\$3,025,408.13	54	\$2,676,871.90	\$3,423,149.28	44	\$200,330,205.29	\$32,129,443.10	648	\$107,830,930.40
Oregon	\$37,710,892.38	\$1,634,372.27	64	\$4,631,312.68	-\$3,888,342.74	44	\$500,432,017.44	\$14,538,002.14	1,088	\$16,020,090.29

**Table 8B (Continued)**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility 2/
Pennsylvania, Eastern	\$93,639,793.58	\$9,385,756.79	155	\$51,649,119.80	\$5,018,344.28	52	\$1,302,282,399.28	\$118,483,570.26	2,415	\$41,434,904.80
Pennsylvania, Middle	\$20,757,760.00	\$351,991.19	76	\$2,254,470.83	\$6,000,034.39	68	\$279,117,533.47	\$5,691,014.64	1,068	-\$8,634.27
Pennsylvania, Western	\$15,558,007.27	\$65,479.45	54	\$5,653,339.23	\$3,667,238.76	59	\$916,064,943.56	\$2,095,726.49	832	\$20,911,380.38
Puerto Rico	\$39,980,019.73	\$749,894.42	113	\$305,887.26	\$455,352.75	15	\$134,483,438.03	\$11,204,811.06	722	\$81,531,350.54
Rhode Island	\$2,121,083.51	\$404,287.29	23	\$2,157,606.54	\$1,102,253.01	12	\$172,174,368.67	\$9,006,761.19	266	\$55,505,355.71
South Carolina	\$46,549,150.69	\$559,188.32	114	\$3,295,007.09	\$4,225,003.15	99	\$612,522,238.87	\$6,964,954.44	2,428	\$34,125,047.76
South Dakota	\$6,574,765.77	\$205,724.03	81	\$5,843,757.24	\$781,486.58	65	\$56,057,447.23	\$4,096,829.34	828	\$278,129.44
Tennessee, Eastern	\$42,165,012.66	\$138,059.52	59	\$1,424,105.75	\$1,981,109.02	55	\$276,084,028.19	\$2,833,649.20	759	\$6,438,656.98
Tennessee, Middle	\$44,591,576.97	\$73,552.04	58	\$860,622.75	\$6,989,799.49	35	\$214,688,792.10	\$850,024.84	550	\$40,858,876.23
Tennessee, Western	\$4,841,082.69	\$2,546,491.80	52	\$1,509,072.28	\$4,505,725.79	80	\$195,171,241.35	\$33,342,089.06	1,078	\$28,615,038.49
Texas, Eastern	\$46,358,413.44	\$768,659.31	103	\$5,535,822.63	-\$761,469.35	59	\$1,014,949,488.29	\$11,118,550.93	887	\$32,677,810.80
Texas, Northern	\$48,530,117.12	\$3,576,429.75	130	\$10,396,262.32	\$807,493.00	104	\$1,496,796,650.15	\$57,727,806.11	2,144	\$75,225,674.05
Texas, Southern	\$60,073,319.13	\$8,562,103.20	102	\$10,302,731.85	\$9,877,205.50	94	\$999,941,239.68	\$146,498,516.95	1,637	\$12,602,819.97
Texas, Western	\$34,871,639.16	\$4,220,082.65	133	\$3,981,330.59	\$11,182,628.69	134	\$946,811,231.97	\$92,490,169.73	1,815	\$47,316,951.52
Utah	\$83,101,796.92	\$2,865,449.59	102	\$1,306,729.88	-\$4,719,969.53	63	\$517,539,115.71	\$33,698,669.17	899	\$413,214,550.08
Vermont	\$1,680,942.90	\$291,444.38	21	\$699,970.11	\$11,590,028.46	18	\$73,471,776.10	\$3,523,613.03	227	\$2,554,507.85
Virgin Islands	\$10,744,565.13	\$46,808.99	6	\$10,111,275.34	\$1,143,782.30	14	\$10,730,451.03	\$668,758.17	74	\$3,155,703.58
Virginia, Eastern	\$401,448,574.08	\$6,414,385.62	173	\$117,376,448.52	\$15,307,527.32	140	\$3,292,052,882.90	\$85,849,953.26	2,417	\$252,909,934.79
Virginia, Western	\$20,942,476.14	\$837,288.72	41	\$2,108,430.87	\$3,179,809.08	37	\$172,520,295.25	\$9,374,734.42	537	\$23,669,211.08
Washington, Eastern	\$20,580,580.31	\$96,737.99	46	\$3,570,826.72	-\$44,044,474.33	38	\$118,332,206.36	\$1,535,507.59	379	\$23,972,976.92
Washington, Western	\$12,035,269.84	\$1,234,662.38	56	\$2,574,932.55	\$2,060,923.61	43	\$852,322,060.39	\$28,326,306.87	1,358	\$389,638,144.62
West Virginia, Northern	\$3,827,907.89	\$5,693.99	25	\$478,689.97	\$75,748.30	13	\$24,772,204.11	\$8,727,090.71	181	\$1,636,634.40
West Virginia, Southern	\$5,453,298.81	\$436,191.84	13	\$2,551,176.13	\$418,453.28	17	\$75,514,060.39	\$9,344,489.74	352	\$319,904.55
Wisconsin, Eastern	\$25,273,044.57	\$105,219.05	40	\$1,116,800.07	\$10,727,845.37	75	\$257,109,931.97	\$2,163,075.12	689	\$820,565.18
Wisconsin, Western	\$7,133,373.35	\$228,785.10	13	\$1,125,988.75	\$525,962.85	16	\$77,066,521.21	\$2,404,956.20	343	\$2,168,999.54
Wyoming	\$4,681,326.22	\$5,729.54	64	\$2,595,406.28	\$1,076,973.04	52	\$34,821,828.36	\$72,426.74	394	\$5,492,864.55
<b>All Districts</b>	<b>\$7,966,719,083.51</b>	<b>\$950,772,854.83</b>	<b>6,692</b>	<b>\$754,125,948.59</b>	<b>\$954,647,110.04</b>	<b>4,921</b>	<b>\$77,012,653,157.55</b>	<b>\$8,552,027,827.30</b>	<b>87,379</b>	<b>\$6,893,956,108.57</b>

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

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

Table 8C

## United States Attorney Debt Collection for Fiscal Year 2015

## Criminal Total

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectibility 2/
Alabama, Middle	\$14,714,545.81	\$206,599.86	265	\$1,372,098.62	\$3,809,272.70	287	\$164,673,004.01	\$2,142,554.76	1,010	\$12,659,724.83
Alabama, Northern	\$11,847,492.20	\$917,916.24	486	\$1,904,261.46	\$34,583,346.41	660	\$247,396,135.80	\$11,231,930.30	3,340	\$268,136.39
Alabama, Southern	\$8,996,481.93	\$96,148.40	408	\$2,367,962.59	\$1,247,441.99	356	\$93,989,253.28	\$1,971,716.76	1,470	\$13,229,260.03
Alaska	\$18,282,112.39	\$329,326.75	238	\$14,595,391.52	-\$460,712.45	212	\$98,976,405.34	\$13,530,594.26	1,194	\$15,525,772.12
Arizona	\$53,979,159.00	\$668,915.40	1,497	\$4,653,574.55	\$4,808,336.61	1,797	\$689,977,410.59	\$17,021,547.95	6,869	\$8,547,733.22
Arkansas, Eastern	\$26,074,253.36	\$272,002.90	470	\$1,070,121.41	-\$18,609.81	385	\$235,593,473.92	\$4,300,441.05	1,708	\$3,973,711.21
Arkansas, Western	\$12,932,714.70	\$49,909.47	393	\$964,644.51	\$920,362.11	421	\$160,693,427.66	\$659,184.89	1,414	\$8,213,140.28
California, Central	\$297,238,685.55	\$29,257,684.52	1,569	\$18,999,754.69	\$131,346,258.83	1,660	\$5,349,159,233.81	\$345,548,876.79	10,962	\$1,088,916,159.96
California, Eastern	\$194,098,534.98	\$4,138,911.96	1,066	\$5,580,535.93	\$2,243,169.49	1,240	\$1,143,471,134.92	\$55,292,843.00	4,623	\$219,877,550.02
California, Northern	\$249,611,874.06	\$10,587,149.82	918	\$255,408,395.15	\$28,101,888.97	1,085	\$1,537,965,082.36	\$121,966,731.03	4,231	\$164,372,681.80
California, Southern	\$66,962,646.07	\$15,432,309.96	4,512	\$4,311,334.05	\$42,585,025.71	2,643	\$1,316,032,667.00	\$159,121,525.72	7,928	\$809,425,038.91
Colorado	\$25,120,559.21	\$612,261.37	595	\$5,272,931.70	\$1,219,352.25	669	\$534,386,457.09	\$7,095,040.31	2,520	\$1,395,590.42
Connecticut	\$191,170,067.03	\$4,529,924.84	464	\$5,050,913.28	-\$13,929,957.94	501	\$835,512,829.30	\$77,821,238.17	1,584	\$89,406,720.58
Delaware	\$8,067,289.62	\$54,578.65	113	\$1,098,841.58	\$51,283.29	134	\$66,714,280.63	\$545,043.77	540	\$4,550,079.91
District of Columbia	\$234,053,719.30	\$868,895.25	350	\$261,952,903.04	\$46,836,192.68	463	\$810,078,124.30	\$25,361,503.80	2,013	\$193,103,098.45
Florida, Middle	\$214,791,240.05	\$50,256,639.73	1,475	\$11,499,146.99	\$27,146,595.66	1,868	\$3,632,411,903.92	\$713,270,292.95	6,744	\$162,857,804.15
Florida, Northern	\$12,676,944.73	\$1,663,850.40	323	\$2,407,813.77	\$4,338,882.81	351	\$1,739,368,671.69	\$22,982,407.86	1,306	\$31,923,581.46
Florida, Southern	\$2,129,496,564.95	\$73,154,749.90	3,030	\$56,271,805.63	\$183,162,248.25	1,794	\$8,727,365,214.72	\$1,105,134,183.65	12,383	\$337,935,959.74
Georgia, Middle	\$30,024,923.61	\$712,116.40	544	\$1,286,846.99	\$306,926.22	512	\$155,893,646.07	\$9,299,772.49	1,225	\$6,385,309.29
Georgia, Northern	\$130,207,101.64	\$32,361,344.46	808	\$12,184,179.66	\$28,165,712.87	882	\$1,649,309,514.05	\$355,099,657.65	4,229	\$359,311,342.85
Georgia, Southern	\$29,327,556.22	\$1,258,059.83	667	\$2,249,173.78	\$2,008,547.07	789	\$192,064,955.47	\$19,566,251.88	2,914	\$2,083,304.91
Guam*	\$963,855.94	\$161,278.32	167	\$455,288.74	\$21,451.15	172	\$17,797,834.42	\$2,583,116.46	417	\$1,986,114.47
Hawaii	\$3,037,478.25	\$297,838.96	300	\$7,715,585.11	\$283,271.89	295	\$171,262,102.39	\$3,349,089.27	968	\$9,030,095.00
Idaho	\$188,375,472.10	\$56,546.63	314	\$2,504,945.29	\$2,166,218.32	326	\$269,387,954.98	\$480,182.84	1,119	\$627,222.99
Illinois, Central	\$48,702,965.02	\$714,778.83	471	\$3,425,932.77	\$3,669,577.61	481	\$419,933,536.89	\$9,004,964.71	1,535	\$513,768.91
Illinois, Northern	\$1,082,017,777.29	\$41,001,841.90	1,198	\$19,531,149.07	\$62,147,445.35	1,255	\$4,547,336,957.51	\$302,590,662.87	6,942	\$544,173,011.96
Illinois, Southern	\$20,710,346.20	\$377,560.54	771	\$9,352,099.08	\$198,221.76	775	\$349,040,439.84	\$5,097,908.62	2,551	\$2,401,180.34
Indiana, Northern	\$12,351,337.82	\$3,681,160.84	348	\$2,703,248.62	\$1,064,171.53	457	\$298,869,078.13	\$39,865,957.40	1,335	\$4,265,570.92
Indiana, Southern	\$49,491,003.83	\$37,347.81	591	\$38,312,623.91	\$10,615,670.63	592	\$467,112,959.61	\$2,364,254.53	2,286	\$76,890,470.67
Iowa, Northern	\$9,951,630.48	\$95,127.97	354	\$8,690,693.12	-\$775,730.20	355	\$342,237,961.63	\$724,220.13	915	\$402,714.27
Iowa, Southern	\$12,424,774.87	\$173,487.87	374	\$2,699,233.71	-\$7,104,434.66	409	\$134,186,267.28	\$3,564,973.64	1,063	\$21,791,779.94
Kansas	\$26,777,771.43	\$448,209.77	789	\$6,240,442.41	\$1,586,872.45	945	\$342,264,209.29	\$7,327,158.46	2,338	\$116,184,174.25
Kentucky, Eastern	\$26,351,751.69	\$1,703,358.34	672	\$13,190,264.32	\$933,359.29	653	\$355,254,077.79	\$21,294,384.38	1,844	\$67,009,300.07

**Table 8C (Continued)**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectibility 2/
Kentucky, Western	\$18,578,385.95	\$393,637.51	404	\$2,224,224.26	\$3,362,788.07	490	\$167,786,562.79	\$6,459,576.04	1,798	\$18,678,247.64
Louisiana, Eastern	\$29,793,058.53	\$2,232,949.06	597	\$255,774,789.70	\$4,882,174.53	722	\$915,266,718.91	\$15,603,942.39	2,500	\$29,876,991.74
Louisiana, Middle	\$24,214,681.46	\$846,242.26	273	\$2,617,091.42	-\$33,823,046.37	261	\$236,435,202.85	\$9,872,273.74	1,265	\$28,679,526.72
Louisiana, Western	\$19,623,043.17	\$1,042,328.12	285	\$6,575,973.73	\$1,798,187.62	322	\$191,919,693.13	\$14,409,335.92	1,543	\$9,303,613.97
Maine	\$3,101,671.09	\$452,563.53	246	\$881,262.93	\$581,223.46	275	\$474,652,596.49	\$4,461,792.86	870	\$1,104,370.34
Maryland	\$243,573,728.86	\$20,597,654.95	1,062	\$136,848,172.80	\$12,051,682.28	1,046	\$1,527,286,350.53	\$183,307,995.01	4,939	\$62,096,373.99
Massachusetts	\$42,122,669.27	\$20,204,818.99	714	\$5,872,821.92	\$68,288,033.65	736	\$1,271,318,275.04	\$255,162,781.23	2,722	\$7,862,195.71
Michigan, Eastern	\$187,896,365.35	\$6,118,375.68	1,104	\$249,487,605.65	\$3,575,407.38	1,044	\$2,060,052,269.63	\$109,306,678.25	4,172	\$319,521,362.03
Michigan, Western	\$53,577,808.85	\$6,006,313.34	616	\$2,077,931.05	-\$4,456,239.90	661	\$981,522,078.85	\$82,967,142.86	2,593	\$310,359,731.18
Minnesota	\$110,530,714.14	\$792,616.41	351	\$6,005,697.60	\$8,002,641.21	435	\$1,059,566,820.85	\$8,106,180.14	2,146	\$15,552,724.60
Mississippi, Northern	\$18,417,142.82	\$1,108,675.47	204	\$1,545,797.68	\$1,576,932.41	228	\$108,808,760.38	\$11,639,875.54	776	\$60,762,217.65
Mississippi, Southern	\$14,860,671.12	\$49,277.96	521	\$3,445,182.58	\$1,940,090.72	490	\$261,927,159.74	\$531,370.33	2,486	\$9,793,843.17
Missouri, Eastern	\$32,534,494.71	\$6,229,150.72	767	\$6,060,558.97	\$12,703,118.59	810	\$1,002,400,537.84	\$62,638,672.25	3,432	\$730,602.92
Missouri, Western	\$45,911,555.14	\$1,646,753.67	1,123	\$8,884,540.40	\$5,891,530.86	1,051	\$607,254,638.05	\$20,944,331.74	3,054	\$1,394,067.68
Montana	\$9,794,533.90	\$290,944.49	500	\$1,985,014.49	\$4,791,045.28	479	\$92,618,601.85	\$2,408,682.92	1,243	\$1,114,067.94
Nebraska	\$17,751,235.00	\$11,897.55	546	\$1,951,466.71	\$662,992.51	551	\$145,560,473.05	\$37,612.27	1,465	\$6,920,114.73
Nevada	\$118,285,416.91	\$8,533,886.30	607	\$4,923,800.75	\$54,788,120.57	640	\$1,693,649,998.44	\$73,417,197.62	2,985	\$1,487,040.88
New Hampshire	\$4,252,164.07	\$453,670.66	211	\$558,226.67	\$565,447.99	205	\$66,553,298.62	\$7,550,858.64	706	\$2,302,573.76
New Jersey	\$247,378,382.11	\$134,829,707.09	1,111	\$64,910,989.97	\$316,972,314.20	1,221	\$5,686,889,372.86	\$1,372,489,246.95	4,780	\$123,656,890.67
New Mexico	\$7,108,427.64	\$1,027,007.94	1,401	\$2,489,785.93	\$1,148,563.76	484	\$161,835,159.27	\$12,424,782.05	2,405	\$362,521.79
New York, Eastern	\$388,325,953.70	\$104,809,140.10	1,119	\$37,442,861.01	\$21,188,553.71	1,305	\$5,595,403,312.16	\$1,089,698,626.45	4,583	\$142,902,971.76
New York, Northern	\$15,733,483.37	\$565,109.55	481	\$4,801,497.46	\$3,622,461.63	599	\$744,696,369.05	\$8,681,846.54	1,542	\$190,078,117.93
New York, Southern	\$1,904,701,691.19	\$320,264,575.78	2,512	\$513,961,005.05	\$346,970,465.88	2,071	\$9,978,032,602.94	\$1,579,711,712.14	7,794	\$1,013,283,103.29
New York, Western	\$32,203,175.37	\$53,562.67	719	\$9,809,269.57	\$1,804,219.34	756	\$337,350,874.04	\$1,314,138.19	2,296	\$238,853,509.84
North Carolina, Eastern	\$94,232,107.60	\$1,284,400.06	737	\$75,335,353.47	-\$15,435,691.45	958	\$516,764,500.74	\$13,440,788.08	4,163	\$45,738,759.47
North Carolina, Middle	\$71,751,724.72	\$4,264,729.98	670	\$60,063,116.28	\$516,363.69	722	\$187,233,004.36	\$27,719,620.03	2,001	\$2,060,176.63
North Carolina, Western	\$153,047,269.37	\$284,568.68	942	\$18,022,887.77	\$11,274,392.63	793	\$724,093,945.34	\$3,348,662.94	3,088	\$242,092,867.05
North Dakota	\$13,148,923.84	\$450,185.95	528	\$594,545.64	\$1,736,599.92	446	\$71,450,794.96	\$4,570,849.43	1,501	\$74,469.12
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	\$95,681,325.64	\$18,626,483.77	981	\$60,837,091.40	\$93,479,442.73	1,105	\$1,598,758,267.35	\$127,872,338.35	5,129	\$194,065,213.65
Ohio, Southern	\$113,474,775.57	\$59,607,753.86	800	\$52,621,068.59	\$12,870,062.94	1,109	\$3,013,432,695.40	\$322,020,994.21	3,800	\$80,569,414.96
Oklahoma, Eastern	\$22,467,205.55	\$54,566.32	116	\$743,654.12	\$372,852.89	117	\$54,652,744.59	\$694,410.86	457	\$43,629.09
Oklahoma, Northern	\$9,157,558.88	\$56,817.01	240	\$1,261,590.14	\$772,646.61	258	\$111,549,507.24	\$977,337.65	1,332	\$193,960.87
Oklahoma, Western	\$34,201,895.21	\$3,144,521.68	379	\$3,374,634.80	\$5,237,319.02	403	\$248,305,430.13	\$33,637,854.90	1,367	\$146,596,645.03
Oregon	\$46,385,696.88	\$1,638,839.18	736	\$5,895,692.83	-\$7,298,070.14	913	\$533,889,367.82	\$14,665,434.55	3,023	\$23,134,582.48

**Table 8C (Continued)**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility 2/
Pennsylvania, Eastern	\$360,505,010.59	\$11,208,684.61	1,324	\$269,496,436.57	\$30,540,324.68	1,213	\$1,619,166,649.37	\$145,016,559.21	9,021	\$78,145,397.88
Pennsylvania, Middle	\$23,885,434.18	\$369,669.14	609	\$2,660,890.63	\$6,912,383.35	669	\$421,299,934.22	\$6,191,320.34	2,809	\$293,656.69
Pennsylvania, Western	\$28,302,388.41	\$69,415.54	613	\$51,830,714.34	\$4,832,849.93	757	\$1,086,938,577.43	\$2,762,767.89	2,054	\$28,989,277.63
Puerto Rico	\$49,174,968.95	\$836,606.83	609	\$15,287,826.69	\$493,559.32	401	\$169,303,523.29	\$12,592,340.68	3,891	\$112,732,502.18
Rhode Island	\$5,772,685.33	\$423,639.10	181	\$2,626,382.75	\$3,266,177.46	228	\$212,042,058.32	\$10,145,739.46	847	\$81,497,396.95
South Carolina	\$60,644,812.96	\$594,494.79	344	\$4,436,041.94	\$893,473.54	886	\$705,820,952.97	\$7,596,175.46	4,676	\$43,960,079.14
South Dakota	\$7,737,024.27	\$241,619.03	550	\$6,536,965.51	-\$219,959.97	509	\$109,941,337.87	\$4,653,867.72	2,307	\$1,617,353.94
Tennessee, Eastern	\$91,561,539.19	\$197,824.88	788	\$2,269,368.64	\$2,411,570.08	860	\$351,490,581.07	\$3,797,860.02	2,510	\$7,787,511.89
Tennessee, Middle	\$53,020,893.58	\$85,482.81	353	\$2,314,510.61	\$7,476,627.82	390	\$243,428,340.67	\$949,343.53	1,613	\$43,791,349.33
Tennessee, Western	\$8,205,179.15	\$3,997,648.20	650	\$2,396,896.92	\$5,689,911.26	875	\$317,555,719.91	\$49,295,537.00	3,167	\$39,831,676.88
Texas, Eastern	\$52,876,311.17	\$875,799.06	478	\$9,863,871.90	-\$1,424,905.17	513	\$1,077,016,565.01	\$12,277,244.58	1,753	\$40,905,269.17
Texas, Northern	\$105,540,159.02	\$4,046,795.29	563	\$13,670,212.94	\$1,844,600.85	500	\$1,849,183,925.09	\$74,017,092.16	3,483	\$101,668,899.01
Texas, Southern	\$175,158,887.89	\$21,294,453.63	576	\$12,606,426.87	\$25,935,596.29	2,370	\$1,681,166,812.56	\$332,347,715.68	7,644	\$40,206,744.73
Texas, Western	\$51,297,627.33	\$5,623,459.76	11,547	\$9,978,724.11	\$22,250,948.00	9,814	\$1,362,366,220.18	\$103,255,698.41	18,811	\$89,957,575.26
Utah	\$84,755,086.57	\$3,467,907.51	708	\$1,906,414.69	-\$3,562,103.00	776	\$561,868,224.44	\$39,677,617.61	2,970	\$452,770,163.92
Vermont	\$1,827,621.73	\$297,879.76	207	\$802,069.19	\$11,591,906.70	185	\$76,821,990.65	\$3,716,675.65	551	\$2,691,793.66
Virgin Islands	\$11,766,215.13	\$145,747.56	62	\$11,242,164.77	\$1,355,111.34	132	\$14,826,475.33	\$1,495,114.63	297	\$4,729,639.64
Virginia, Eastern	\$2,404,400,211.56	\$7,304,113.22	3,142	\$1,924,146,076.43	\$37,515,502.90	2,792	\$5,801,989,481.99	\$91,823,304.88	10,184	\$458,031,517.41
Virginia, Western	\$28,634,338.28	\$901,843.93	546	\$3,038,814.05	\$2,397,289.67	649	\$257,999,513.40	\$11,202,101.84	2,011	\$31,311,188.56
Washington, Eastern	\$29,690,292.19	\$100,988.11	511	\$3,961,756.22	-\$44,029,823.74	462	\$134,575,458.00	\$1,609,649.84	1,223	\$32,416,507.04
Washington, Western	\$38,198,321.66	\$1,380,912.14	1,028	\$4,119,221.91	\$7,689,275.52	999	\$969,331,992.11	\$30,723,929.70	5,842	\$468,078,381.28
West Virginia, Northern	\$5,818,846.74	\$24,936.94	460	\$1,511,869.45	\$102,064.48	382	\$31,680,390.04	\$9,079,467.35	858	\$2,018,968.51
West Virginia, Southern	\$6,099,584.37	\$19,913,932.15	302	\$3,227,166.54	\$10,200,796.57	349	\$851,797,017.87	\$325,698,790.14	1,129	\$633,319.01
Wisconsin, Eastern	\$26,862,629.20	\$106,551.00	341	\$1,581,920.90	\$10,944,887.74	624	\$271,055,125.83	\$2,206,309.74	2,039	\$1,469,623.95
Wisconsin, Western	\$7,746,919.78	\$2,128,167.86	173	\$1,383,981.68	\$575,258.74	164	\$197,014,462.55	\$16,441,513.79	796	\$3,065,923.19
Wyoming	\$7,746,022.39	\$7,706.24	564	\$3,805,084.94	\$1,174,187.47	532	\$44,580,840.91	\$106,086.42	1,611	\$8,441,490.68
<b>All Districts</b>	<b>\$13,338,902,634.24</b>	<b>\$1,085,545,630.19</b>	<b>77,345</b>	<b>\$4,696,223,706.82</b>	<b>\$1,695,857,629.92</b>	<b>77,129</b>	<b>\$99,347,588,451.69</b>	<b>\$10,198,892,265.00</b>	<b>287,450</b>	<b>\$9,241,126,187.61</b>

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

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

**Table 8D**  
**United States Attorney Debt Collection for Fiscal Year 2015**  
**Civil Total**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Alabama, Middle	\$350,218.87	\$9,053.19	17	\$196,334.95	\$138,490.74	24	\$402,958.60	\$1,375.81	22
Alabama, Northern	\$12,821,323.96	\$5,205.72	8	\$37,162,125.00	-\$662,348.56	14	\$13,976,665.99	\$2,516.22	41
Alabama, Southern	\$4,635,357.13	\$21,092.34	10	\$4,446,008.03	-\$42.76	8	\$3,017,350.84	\$15,931.26	96
Alaska	\$513,655.89	\$99,269.64	7	\$687,206.36	-\$415,950.41	7	\$18,867,522.10	\$116,216.63	81
Arizona	\$13,215,896.41	\$126,099.97	80	\$6,882,145.47	\$2,247,581.12	54	\$26,911,879.67	\$247,443.94	213
Arkansas, Eastern	\$21,481,026.05	\$67,768.21	11	\$23,536,836.56	-\$2,291,915.96	10	\$5,286,604.60	\$203,601.95	154
Arkansas, Western	\$690,366.47	\$1,866.82	9	\$446,630.13	\$19,048.05	6	\$1,752,853.14	\$41,904.80	38
California, Central	\$1,560,812,788.85	\$5,518,834.80	739	\$10,564,389,438.09	\$15,382,682.39	2,240	\$427,988,897.51	\$33,232,473.07	29,849
California, Eastern	\$203,804,581.98	\$191,236.98	28	\$94,400,809.97	\$511,817.38	51	\$198,293,361.38	\$335,238.04	60
California, Northern	\$82,953,221.96	\$1,730,060.50	123	\$70,009,003.05	\$6,308,596.15	264	\$74,736,803.66	\$10,511,743.43	6,886
California, Southern	\$6,270,066.46	\$1,217,866.70	21	\$6,518,457.18	\$1,172,759.38	31	\$36,982,869.98	\$2,613,871.89	105
Colorado	\$646,332,575.57	\$106,393.44	31	\$540,764,114.32	\$996,771.28	33	\$166,294,873.34	\$60,330.16	87
Connecticut	\$18,720,964.88	\$73,691.93	144	\$36,476,618.76	\$901,216.92	85	\$39,151,336.17	\$912,933.47	183
Delaware	\$23,137,122.76	\$22,313.80	10	\$17,702,224.24	\$1,024,648.40	6	\$5,569,704.66	\$7,952.38	19
District of Columbia	\$206,774,073.26	\$733,543.98	59	\$202,221,644.19	-\$1,742,275.12	119	\$67,207,021.87	\$1,657,206.47	2,140
Florida, Middle	\$240,964,363.88	\$7,654,090.75	346	\$101,247,921.01	\$7,846,574.30	185	\$497,754,351.87	\$24,118,044.12	4,535
Florida, Northern	\$13,904,748.31	\$49,729.02	43	\$10,555,354.53	\$348,596.09	41	\$6,848,955.44	\$122,808.47	160
Florida, Southern	\$361,639,385.86	\$2,515,543.52	326	\$307,182,404.47	\$1,094,797.19	281	\$265,076,285.36	\$18,376,560.46	6,865
Georgia, Middle	\$29,626,252.31	\$12,664.65	27	\$13,588,017.55	\$979,016.94	25	\$16,228,348.95	\$18,362.58	29
Georgia, Northern	\$711,121,319.18	\$2,456,806.51	55	\$740,956,090.53	\$6,113,219.17	185	\$44,130,628.14	\$762,671.55	395
Georgia, Southern	\$5,590,576.22	\$11,574.55	14	\$2,256,747.34	\$1,334,923.64	21	\$4,533,329.85	\$147,125.68	36
Guam*	\$0.00	\$294,998.63	0	\$35,847.00	\$15,196.52	5	\$7,234,494.20	\$165,172.03	10
Hawaii	\$2,558,798.97	\$86,391.08	9	\$2,414,715.10	\$37,862.73	11	\$3,241,669.21	\$78,834.81	60
Idaho	\$7,196,453.89	\$90,758.39	20	\$2,427,383.94	\$467,483.70	20	\$11,480,832.90	\$90,607.39	69
Illinois, Central	\$12,597,019.76	\$88,580.05	98	\$3,729,308.81	\$10,373,224.81	79	\$33,288,967.08	\$126,306.43	157
Illinois, Northern	\$171,717,526.51	\$7,552,335.70	142	\$11,836,915.25	\$16,746,127.13	203	\$363,906,204.97	\$3,383,627.29	2,623
Illinois, Southern	\$48,032,264.54	\$40,112.49	140	\$46,193,779.58	\$2,029,176.11	146	\$1,756,958.75	\$35,045.49	45
Indiana, Northern	\$17,864,520.25	\$15,223.32	47	\$8,095,311.75	\$10,094,514.81	47	\$9,519,193.24	\$84,600.95	31
Indiana, Southern	\$26,659,369.55	\$148,419.91	51	\$24,607,667.37	\$387,779.61	40	\$12,160,722.81	\$391,353.68	357
Iowa, Northern	\$9,473,831.51	\$46,464.29	28	\$7,642,004.47	\$1,286,734.30	29	\$2,456,121.16	\$89,184.36	40
Iowa, Southern	\$11,157,032.86	\$69,369.50	21	\$3,496,545.22	\$8,860,689.96	25	\$10,008,062.14	\$4,440.78	94
Kansas	\$6,502,894.58	\$95,230.06	121	\$3,440,884.10	\$3,657,464.87	128	\$7,870,670.16	\$79,543.47	72
Kentucky, Eastern	\$156,292,999.57	\$482,505.58	88	\$41,451,633.17	-\$544,353.96	83	\$170,455,064.36	\$71,127.67	126

Table 8D (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Kentucky, Western	\$28,891,966.61	\$199,526.38	81	\$9,689,974.74	\$12,049,861.80	273	\$40,743,421.61	\$644,865.54	491
Louisiana, Eastern	\$1,360,760.69	\$3,522,597.24	20	\$206,561,968.44	-\$128,085.99	55	\$22,709,552.29	\$459,810.11	270
Louisiana, Middle	\$6,075,368.47	\$295,893.69	15	\$5,827,195.18	-\$202,589.74	10	\$14,935,584.56	\$294,818.60	153
Louisiana, Western	\$6,003,559.53	\$43,103.87	14	\$2,524,127.05	\$892,200.70	12	\$13,444,752.99	\$7,198.38	86
Maine	\$1,512,586.89	\$30,646.89	21	\$6,570,244.41	\$422,942.94	19	\$2,177,529.21	\$101,717.38	52
Maryland	\$30,593,479.91	\$1,073,021.94	21	\$33,147,830.42	-\$2,252.46	48	\$98,111,927.30	\$1,459,042.38	289
Massachusetts	\$209,626,962.94	\$564,865.54	43	\$75,548,621.74	\$842,748.97	26	\$183,787,614.09	\$177,476.76	347
Michigan, Eastern	\$161,652,555.97	\$3,819,893.83	132	\$12,313,927.31	\$10,509,809.23	1,578	\$297,870,090.36	\$4,822,878.94	13,297
Michigan, Western	\$12,133,383.90	\$92,789.75	35	\$10,370,682.99	\$1,595,763.50	68	\$6,932,588.30	\$110,798.39	67
Minnesota	\$9,393,148.84	\$114,344.44	78	\$9,204,202.31	\$1,446,601.27	93	\$5,739,142.21	\$38,708.51	126
Mississippi, Northern	\$75,000.00	\$94,982.28	1	\$207,850.60	-\$3,300.43	2	\$4,681,891.70	\$41,831.69	68
Mississippi, Southern	\$15,304,068.50	\$40,365.53	15	\$3,372,162.42	\$652,168.36	18	\$13,034,216.51	\$1,994,434.10	75
Missouri, Eastern	\$17,716,450.76	\$163,979.94	16	\$18,087,904.74	\$874,246.20	45	\$6,337,872.57	\$172,994.69	129
Missouri, Western	\$13,997,342.59	\$151,978.63	28	\$9,976,109.64	\$1,823,930.56	55	\$6,684,631.99	\$133,296.50	66
Montana	\$2,978,040.69	\$70,383.63	19	\$2,545,027.29	\$1,424,003.72	35	\$3,868,670.11	\$87,696.45	35
Nebraska	\$151,165,445.68	\$30,629.17	33	\$450,333.72	\$67,629.29	22	\$153,034,939.48	\$21,257.86	43
Nevada	\$47,023,818.82	\$125,176.08	16	\$5,243,955.73	\$1,587,186.67	23	\$52,812,789.62	\$472,706.02	119
New Hampshire	\$268,961.18	\$15,275.65	9	\$253,009.75	\$464,668.04	16	\$954,996.88	\$1,037.80	44
New Jersey	\$284,680,167.68	\$1,264,893.59	105	\$9,303,745,763.66	\$24,905,154.99	114	\$302,743,036.81	\$2,290,565.61	1,506
New Mexico	\$91,897,335.40	\$120,923.91	8	\$87,790,314.87	-\$17,777,760.07	9	\$23,935,512.22	\$98,690.38	60
New York, Eastern	\$27,124,986.86	\$3,124,775.03	109	\$9,224,028,430.24	\$6,831,655.98	682	\$179,538,472.38	\$9,033,302.23	8,499
New York, Northern	\$18,320,284.50	\$525,457.80	108	\$19,719,655.60	\$3,410,705.15	137	\$32,406,009.24	\$9,313,081.51	908
New York, Southern	\$2,070,389,451.83	\$1,760,521.00	63	\$11,185,767,542.52	\$26,166,123.46	71	\$252,501,289.90	\$449,418.30	454
New York, Western	\$34,217,996.21	\$293,447.85	166	\$66,321,518.58	\$2,009,762.52	189	\$10,403,781.49	\$884,854.48	235
North Carolina, Eastern	\$10,765,207.55	\$220,778.78	38	\$4,108,023.79	\$1,875,221.02	56	\$27,403,552.19	\$109,088.09	182
North Carolina, Middle	\$10,196,360.08	\$35,827.62	35	\$7,769,217.45	\$102,219.10	11	\$4,099,454.25	\$35,845.82	55
North Carolina, Western	\$117,351,244.57	\$40,952.95	27	\$9,278,087,062.66	\$5,901.26	6	\$18,478,438.68	\$101,966.00	99
North Dakota	\$3,959,285.11	\$24,062.00	14	\$3,524,103.13	\$396,162.78	11	\$2,350,049.68	\$54,472.75	61
Northern Mariana Islands*	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00
Ohio, Northern	\$22,890,612.70	\$624,970.10	830	\$30,955,888.28	\$14,747,667.22	1,672	\$20,186,081.97	\$460,717.47	430
Ohio, Southern	\$60,920,184.17	\$228,712.47	60	\$51,896,563.41	\$915,595.01	92	\$33,848,854.96	\$427,020.70	346
Oklahoma, Eastern	\$5,428,448.88	\$80,362.85	20	\$2,052,003.78	\$3,496,387.15	30	\$2,626,933.35	\$192,571.06	52
Oklahoma, Northern	\$2,786,694.82	\$42,829.44	41	\$2,075,316.00	\$722,489.51	49	\$3,861,203.04	\$216,174.27	75
Oklahoma, Western	\$11,213,123.66	\$233,686.22	74	\$10,061,336.62	\$2,092,761.48	86	\$10,553,433.78	\$182,741.36	188
Oregon	\$2,695,206.98	\$96,572.72	18	\$2,600,257.37	\$692,144.18	8	\$4,743,409.51	\$147,160.63	50

**Table 8D (Continued)**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Pennsylvania, Eastern	\$209,843,414.17	\$791,809.99	296	\$217,458,323.82	\$1,210,058.30	122	\$106,346,448.10	-\$395,775.51	852
Pennsylvania, Middle	\$57,009,717.87	\$301,000.77	100	\$10,522,264.29	\$1,937,285.83	53	\$57,829,746.87	\$544,197.38	399
Pennsylvania, Western	\$11,022,170.07	\$324,928.26	145	\$9,496,694.48	\$11,083,774.76	138	\$24,739,556.69	\$889,616.59	556
Puerto Rico	\$11,510,227.89	\$178,388.28	23	\$3,982,243.83	\$1,321,453.41	30	\$18,146,030.47	\$613,178.34	127
Rhode Island	\$43,604,797.29	\$17,541.21	10	\$20,382,632.27	-\$36,162.37	14	\$26,206,202.23	\$57,996.93	65
South Carolina	\$75,698,007.20	\$1,326,886.51	347	\$44,461,203.04	\$119,299,043.13	279	\$81,750,640.74	\$3,577,184.57	572
South Dakota	\$911,855.80	\$1,725.57	11	\$566,422.81	-\$43,256.45	10	\$2,220,435.57	\$2,269.99	24
Tennessee, Eastern	\$92,175,338.24	\$484,629.14	11	\$40,203,880.36	-\$92,137.66	29	\$68,160,434.04	\$82,728.64	142
Tennessee, Middle	\$47,488,035.65	\$200,380.56	11	\$37,275,416.80	\$23,113,645.77	28	\$22,554,466.77	\$41,511.26	133
Tennessee, Western	\$4,536,398.29	\$376,293.37	14	\$3,411,959.75	\$9,121,387.55	30	\$7,902,437.92	\$1,614,264.62	141
Texas, Eastern	\$6,783,253.78	\$16,929.67	35	\$4,291,463.60	\$627,490.93	39	\$2,963,619.74	\$40,079.45	36
Texas, Northern	\$5,770,386.38	\$1,571,686.34	255	\$3,751,440.01	\$7,973,449.27	163	\$49,149,286.82	\$2,818,841.21	632
Texas, Southern	\$78,315,390.89	\$1,727,795.22	264	\$82,746,228.51	\$759,102.61	2,459	\$142,898,653.97	\$3,763,127.53	10,710
Texas, Western	\$28,946,242.51	\$312,392.31	74	\$26,291,173.27	\$1,657,543.74	80	\$20,192,995.45	\$392,209.08	326
Utah	\$13,746,970.18	\$789,661.93	38	\$7,749,697.87	\$970,183.84	36	\$46,507,196.42	\$5,738,740.55	102
Vermont	\$2,141,464.00	\$8,954.29	37	\$1,113,929.75	\$452,354.34	21	\$974,453.94	\$67,617.35	32
Virgin Islands	\$1,140,075.92	\$5,995.77	31	\$1,396,936.61	\$24,389.68	26	\$840,479.68	\$20,845.29	25
Virginia, Eastern	\$174,731,393.41	\$226,487.89	88	\$147,098,154.86	\$2,165,802.16	115	\$53,930,324.45	\$559,033.39	131
Virginia, Western	\$410,478.17	\$5,106.76	10	\$196,624.73	\$847,176.97	25	\$8,074,523.58	\$20,748.04	18
Washington, Eastern	\$3,653,965.49	\$30,684.22	12	\$3,573,247.40	\$156,394.18	18	\$3,260,229.83	\$53,230.26	38
Washington, Western	\$9,627,500.89	\$46,624.02	29	\$16,647,789.26	\$7,229.78	17	\$11,018,662.07	\$163,822.30	71
West Virginia, Northern	\$155,620,469.75	\$35,403.81	12	\$5,400,282.30	-\$1,080.09	8	\$153,951,777.29	\$350.00	31
West Virginia, Southern	\$17,824,130.76	\$244,989.55	13	\$16,917,090.47	\$240,294.53	15	\$10,948,739.37	\$34,391.85	50
Wisconsin, Eastern	\$85,390,341.09	\$39,270.37	347	\$62,944,327.15	\$782,506.73	355	\$24,903,637.85	\$19,927.58	77
Wisconsin, Western	\$159,925,163.52	\$22,969.12	216	\$8,132,735.59	\$3,366,390.96	254	\$152,857,100.80	\$63,914.63	71
Wyoming	\$3,513,334.40	\$14,932.92	7	\$1,823,599.40	-\$209,889.29	9	\$4,989,277.77	\$9,066.54	46
<b>All Districts</b>	<b>\$7,668,528,130.45</b>	<b>\$59,851,435.10</b>	<b>7,588</b>	<b>\$16,455,751,824.44</b>	<b>\$391,271,998.32</b>	<b>14,469</b>	<b>\$3,768,788,050.73</b>	<b>\$153,603,739.51</b>	<b>100,004</b>

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

**Table 8E**  
**United States Attorney Debt Collection for Fiscal Year 2015**  
**Grand Total**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Alabama, Middle	\$15,064,764.68	\$215,653.05	282	\$1,568,433.57	\$3,947,763.44	311	\$165,075,962.61	\$2,143,930.57	1,032
Alabama, Northern	\$24,668,816.16	\$923,121.96	494	\$39,066,386.46	\$33,920,997.85	674	\$261,372,801.79	\$11,234,446.52	3,381
Alabama, Southern	\$13,631,839.06	\$117,240.74	418	\$6,813,970.62	\$1,247,399.23	364	\$97,006,604.12	\$1,987,648.02	1,566
Alaska	\$18,795,768.28	\$428,596.39	245	\$15,282,597.88	-\$876,662.86	219	\$117,843,927.44	\$13,646,810.89	1,275
Arizona	\$67,195,055.41	\$795,015.37	1,577	\$11,535,720.02	\$7,055,917.73	1,851	\$716,889,290.26	\$17,268,991.89	7,082
Arkansas, Eastern	\$47,555,279.41	\$339,771.11	481	\$24,606,957.97	-\$2,310,525.77	395	\$240,880,078.52	\$4,504,043.00	1,862
Arkansas, Western	\$13,623,081.17	\$51,776.29	402	\$1,411,274.64	\$939,410.16	427	\$162,446,280.80	\$701,089.69	1,452
California, Central	\$1,858,051,474.40	\$34,776,519.32	2,308	\$10,583,389,192.78	\$146,728,941.22	3,900	\$5,777,148,131.32	\$378,781,349.86	40,811
California, Eastern	\$397,903,116.96	\$4,330,148.94	1,094	\$99,981,345.90	\$2,754,986.87	1,291	\$1,341,764,496.30	\$55,628,081.04	4,683
California, Northern	\$332,565,096.02	\$12,317,210.32	1,041	\$325,417,398.20	\$34,410,485.12	1,349	\$1,612,701,886.02	\$132,478,474.46	11,117
California, Southern	\$73,232,712.53	\$16,650,176.66	4,533	\$10,829,791.23	\$43,757,785.09	2,674	\$1,353,015,536.98	\$161,735,397.61	8,033
Colorado	\$671,453,134.78	\$718,654.81	626	\$546,037,046.02	\$2,216,123.53	702	\$700,681,330.43	\$7,155,370.47	2,607
Connecticut	\$209,891,031.91	\$4,603,616.77	608	\$41,527,532.04	-\$13,028,741.02	586	\$874,664,165.47	\$78,734,171.64	1,767
Delaware	\$31,204,412.38	\$76,892.45	123	\$18,801,065.82	\$1,075,931.69	140	\$72,283,985.29	\$552,996.15	559
District of Columbia	\$440,827,792.56	\$1,602,439.23	409	\$464,174,547.23	\$45,093,917.56	582	\$877,285,146.17	\$27,018,710.27	4,153
Florida, Middle	\$455,755,603.93	\$57,910,730.48	1,821	\$112,747,068.00	\$34,993,169.96	2,053	\$4,130,166,255.79	\$737,388,337.07	11,279
Florida, Northern	\$26,581,693.04	\$1,713,579.42	366	\$12,963,168.30	\$4,687,478.90	392	\$1,746,217,627.13	\$23,105,216.33	1,466
Florida, Southern	\$2,491,135,950.81	\$75,670,293.42	3,356	\$363,454,210.10	\$184,257,045.44	2,075	\$8,992,441,500.08	\$1,123,510,744.11	19,248
Georgia, Middle	\$59,651,175.92	\$724,781.05	571	\$14,874,864.54	\$1,285,943.16	537	\$172,121,995.02	\$9,318,135.07	1,254
Georgia, Northern	\$841,328,420.82	\$34,818,150.97	863	\$753,140,270.19	\$34,278,932.04	1,067	\$1,693,440,142.19	\$355,862,329.20	4,624
Georgia, Southern	\$34,918,132.44	\$1,269,634.38	681	\$4,505,921.12	\$3,343,470.71	810	\$196,598,285.32	\$19,713,377.56	2,950
Guam*	\$963,855.94	\$456,276.95	167	\$491,135.74	\$36,647.67	177	\$25,032,328.62	\$2,748,288.49	427
Hawaii	\$5,596,277.22	\$384,230.04	309	\$10,130,300.21	\$321,134.62	306	\$174,503,771.60	\$3,427,924.08	1,028
Idaho	\$195,571,925.99	\$147,305.02	334	\$4,932,329.23	\$2,633,702.02	346	\$280,868,787.88	\$570,790.23	1,188
Illinois, Central	\$61,299,984.78	\$803,358.88	569	\$7,155,241.58	\$14,042,802.42	560	\$453,222,503.97	\$9,131,271.14	1,692
Illinois, Northern	\$1,253,735,303.80	\$48,554,177.60	1,340	\$31,368,064.32	\$78,893,572.48	1,458	\$4,911,243,162.48	\$305,974,290.16	9,565
Illinois, Southern	\$68,742,610.74	\$417,673.03	911	\$55,545,878.66	\$2,227,397.87	921	\$350,797,398.59	\$5,132,954.11	2,596
Indiana, Northern	\$30,215,858.07	\$3,696,384.16	395	\$10,798,560.37	\$11,158,686.34	504	\$308,388,271.37	\$39,950,558.35	1,366
Indiana, Southern	\$76,150,373.38	\$185,767.72	642	\$62,920,291.28	\$11,003,450.24	632	\$479,273,682.42	\$2,755,608.21	2,643
Iowa, Northern	\$19,425,461.99	\$141,592.26	382	\$16,332,697.59	\$511,004.10	384	\$344,694,082.79	\$813,404.49	955
Iowa, Southern	\$23,581,807.73	\$242,857.37	395	\$6,195,778.93	\$1,756,255.30	434	\$144,194,329.42	\$3,569,414.42	1,157
Kansas	\$33,280,666.01	\$543,439.83	910	\$9,681,326.51	\$5,244,337.32	1,073	\$350,134,879.45	\$7,406,701.93	2,410
Kentucky, Eastern	\$182,644,751.26	\$2,185,863.92	760	\$54,641,897.49	\$389,005.33	736	\$525,709,142.15	\$21,365,512.05	1,970

Table 8E (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Kentucky, Western	\$47,470,352.56	\$593,163.89	485	\$11,914,199.00	\$15,412,649.87	763	\$208,529,984.40	\$7,104,441.58	2,289
Louisiana, Eastern	\$31,153,819.22	\$5,755,546.30	617	\$462,336,758.14	\$4,754,088.54	777	\$937,976,271.20	\$16,063,752.50	2,770
Louisiana, Middle	\$30,290,049.93	\$1,142,135.95	288	\$8,444,286.60	-\$34,025,636.11	271	\$251,370,787.41	\$10,167,092.34	1,418
Louisiana, Western	\$25,626,602.70	\$1,085,431.99	299	\$9,100,100.78	\$2,690,388.32	334	\$205,364,446.12	\$14,416,534.30	1,629
Maine	\$4,614,257.98	\$483,210.42	267	\$7,451,507.34	\$1,004,166.40	294	\$476,830,125.70	\$4,563,510.24	922
Maryland	\$274,167,208.77	\$21,670,676.89	1,083	\$169,996,003.22	\$12,049,429.82	1,094	\$1,625,398,277.83	\$184,767,037.39	5,228
Massachusetts	\$251,749,632.21	\$20,769,684.53	757	\$81,421,443.66	\$69,130,782.62	762	\$1,455,105,889.13	\$255,340,257.99	3,069
Michigan, Eastern	\$349,548,921.32	\$9,938,269.51	1,236	\$261,801,532.96	\$14,085,216.61	2,622	\$2,357,922,359.99	\$114,129,557.19	17,469
Michigan, Western	\$65,711,192.75	\$6,099,103.09	651	\$12,448,614.04	-\$2,860,476.40	729	\$988,454,667.15	\$83,077,941.25	2,660
Minnesota	\$119,923,862.98	\$906,960.85	429	\$15,209,899.91	\$9,449,242.48	528	\$1,065,305,963.06	\$8,144,888.65	2,272
Mississippi, Northern	\$18,492,142.82	\$1,203,657.75	205	\$1,753,648.28	\$1,573,631.98	230	\$113,490,652.08	\$11,681,707.23	844
Mississippi, Southern	\$30,164,739.62	\$89,643.49	536	\$6,817,345.00	\$2,592,259.08	508	\$274,961,376.25	\$2,525,804.43	2,561
Missouri, Eastern	\$50,250,945.47	\$6,393,130.66	783	\$24,148,463.71	\$13,577,364.79	855	\$1,008,738,410.41	\$62,811,666.94	3,561
Missouri, Western	\$59,908,897.73	\$1,798,732.30	1,151	\$18,860,650.04	\$7,715,461.42	1,106	\$613,939,270.04	\$21,077,628.24	3,120
Montana	\$12,772,574.59	\$361,328.12	519	\$4,530,041.78	\$6,215,049.00	514	\$96,487,271.96	\$2,496,379.37	1,278
Nebraska	\$168,916,680.68	\$42,526.72	579	\$2,401,800.43	\$730,621.80	573	\$298,595,412.53	\$58,870.13	1,508
Nevada	\$165,309,235.73	\$8,659,062.38	623	\$10,167,756.48	\$56,375,307.24	663	\$1,746,462,788.06	\$73,889,903.64	3,104
New Hampshire	\$4,521,125.25	\$468,946.31	220	\$811,236.42	\$1,030,116.03	221	\$67,508,295.50	\$7,551,896.44	750
New Jersey	\$532,058,549.79	\$136,094,600.68	1,216	\$9,368,656,753.63	\$341,877,469.19	1,335	\$5,989,632,409.67	\$1,374,779,812.56	6,286
New Mexico	\$99,005,763.04	\$1,147,931.85	1,409	\$90,280,100.80	-\$16,629,196.31	493	\$185,770,671.49	\$12,523,472.43	2,465
New York, Eastern	\$415,450,940.56	\$107,933,915.13	1,228	\$9,261,471,291.25	\$28,020,209.69	1,987	\$5,774,941,784.54	\$1,098,731,928.68	13,082
New York, Northern	\$34,053,767.87	\$1,090,567.35	589	\$24,521,153.06	\$7,033,166.78	736	\$777,102,378.29	\$17,994,928.05	2,450
New York, Southern	\$3,975,091,143.02	\$322,025,096.78	2,575	\$11,699,728,547.57	\$373,136,589.34	2,142	\$10,230,533,892.84	\$1,580,161,130.44	8,248
New York, Western	\$66,421,171.58	\$347,010.52	885	\$76,130,788.15	\$3,813,981.86	945	\$347,754,655.53	\$2,198,992.67	2,531
North Carolina, Eastern	\$104,997,315.15	\$1,505,178.84	775	\$79,443,377.26	-\$13,560,470.43	1,014	\$544,168,052.93	\$13,549,876.17	4,345
North Carolina, Middle	\$81,948,084.80	\$4,300,557.60	705	\$67,832,333.73	\$618,582.79	733	\$191,332,458.61	\$27,755,465.85	2,056
North Carolina, Western	\$270,398,513.94	\$325,521.63	969	\$9,296,109,950.43	\$11,280,293.89	799	\$742,572,384.02	\$3,450,628.94	3,187
North Dakota	\$17,108,208.95	\$474,247.95	542	\$4,118,648.77	\$2,132,762.70	457	\$73,800,844.64	\$4,625,322.18	1,562
Northern Mariana Islands*	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ohio, Northern	\$118,571,938.34	\$19,251,453.87	1,811	\$91,792,979.68	\$108,227,109.95	2,777	\$1,618,944,349.32	\$128,333,055.82	5,559
Ohio, Southern	\$174,394,959.74	\$59,836,466.33	860	\$104,517,632.00	\$13,785,657.95	1,201	\$3,047,281,550.36	\$322,448,014.91	4,146
Oklahoma, Eastern	\$27,895,654.43	\$134,929.17	136	\$2,795,657.90	\$3,869,240.04	147	\$57,279,677.94	\$886,981.92	509
Oklahoma, Northern	\$11,944,253.70	\$99,646.45	281	\$3,336,906.14	\$1,495,136.12	307	\$115,410,710.28	\$1,193,511.92	1,407
Oklahoma, Western	\$45,415,018.87	\$3,378,207.90	453	\$13,435,971.42	\$7,330,080.50	489	\$258,858,863.91	\$33,820,596.26	1,555
Oregon	\$49,080,903.86	\$1,735,411.90	754	\$8,495,950.20	-\$6,605,925.96	921	\$538,632,777.33	\$14,812,595.18	3,073

**Table 8E (Continued)**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Pennsylvania, Eastern	\$570,348,424.76	\$12,000,494.60	1,620	\$486,954,760.39	\$31,750,382.98	1,335	\$1,725,513,097.47	\$144,620,783.70	9,873
Pennsylvania, Middle	\$80,895,152.05	\$670,669.91	709	\$13,183,154.92	\$8,849,669.18	722	\$479,129,681.09	\$6,735,517.72	3,208
Pennsylvania, Western	\$39,324,558.48	\$394,343.80	758	\$61,327,408.82	\$15,916,624.69	895	\$1,111,678,134.12	\$3,652,384.48	2,610
Puerto Rico	\$60,685,196.84	\$1,014,995.11	632	\$19,270,070.52	\$1,815,012.73	431	\$187,449,553.76	\$13,205,519.02	4,018
Rhode Island	\$49,377,482.62	\$441,180.31	191	\$23,009,015.02	\$3,230,015.09	242	\$238,248,260.55	\$10,203,736.39	912
South Carolina	\$136,342,820.16	\$1,921,381.30	691	\$48,897,244.98	\$120,192,516.67	1,165	\$787,571,593.71	\$11,173,360.03	5,248
South Dakota	\$8,648,880.07	\$243,344.60	561	\$7,103,388.32	-\$263,216.42	519	\$112,161,773.44	\$4,656,137.71	2,331
Tennessee, Eastern	\$183,736,877.43	\$682,454.02	799	\$42,473,249.00	\$2,319,432.42	889	\$419,651,015.11	\$3,880,588.66	2,652
Tennessee, Middle	\$100,508,929.23	\$285,863.37	364	\$39,589,927.41	\$30,590,273.59	418	\$265,982,807.44	\$990,854.79	1,746
Tennessee, Western	\$12,741,577.44	\$4,373,941.57	664	\$5,808,856.67	\$14,811,298.81	905	\$325,458,157.83	\$50,909,801.62	3,308
Texas, Eastern	\$59,659,564.95	\$892,728.73	513	\$14,155,335.50	-\$797,414.24	552	\$1,079,980,184.75	\$12,317,324.03	1,789
Texas, Northern	\$111,310,545.40	\$5,618,481.63	818	\$17,421,652.95	\$9,818,050.12	663	\$1,898,333,211.91	\$76,835,933.37	4,115
Texas, Southern	\$253,474,278.78	\$23,022,248.85	840	\$95,352,655.38	\$26,694,698.90	4,829	\$1,824,065,466.53	\$336,110,843.21	18,354
Texas, Western	\$80,243,869.84	\$5,935,852.07	11,621	\$36,269,897.38	\$23,908,491.74	9,894	\$1,382,559,215.63	\$103,647,907.49	19,137
Utah	\$98,502,056.75	\$4,257,569.44	746	\$9,656,112.56	-\$2,591,919.16	812	\$608,375,420.86	\$45,416,358.16	3,072
Vermont	\$3,969,085.73	\$306,834.05	244	\$1,915,998.94	\$12,044,261.04	206	\$77,796,444.59	\$3,784,293.00	583
Virgin Islands	\$12,906,291.05	\$151,743.33	93	\$12,639,101.38	\$1,379,501.02	158	\$15,666,955.01	\$1,515,959.92	322
Virginia, Eastern	\$2,579,131,604.97	\$7,530,601.11	3,230	\$2,071,244,231.29	\$39,681,305.06	2,907	\$5,855,919,806.44	\$92,382,338.27	10,315
Virginia, Western	\$29,044,816.45	\$906,950.69	556	\$3,235,438.78	\$3,244,466.64	674	\$266,074,036.98	\$11,222,849.88	2,029
Washington, Eastern	\$33,344,257.68	\$131,672.33	523	\$7,535,003.62	-\$43,873,429.56	480	\$137,835,687.83	\$1,662,880.10	1,261
Washington, Western	\$47,825,822.55	\$1,427,536.16	1,057	\$20,767,011.17	\$7,696,505.30	1,016	\$980,350,654.18	\$30,887,752.00	5,913
West Virginia, Northern	\$161,439,316.49	\$60,340.75	472	\$6,912,151.75	\$100,984.39	390	\$185,632,167.33	\$9,079,817.35	889
West Virginia, Southern	\$23,923,715.13	\$20,158,921.70	315	\$20,144,257.01	\$10,441,091.10	364	\$862,745,757.24	\$325,733,181.99	1,179
Wisconsin, Eastern	\$112,252,970.29	\$145,821.37	688	\$64,526,248.05	\$11,727,394.47	979	\$295,958,763.68	\$2,226,237.32	2,116
Wisconsin, Western	\$167,672,083.30	\$2,151,136.98	389	\$9,516,717.27	\$3,941,649.70	418	\$349,871,563.35	\$16,505,428.42	867
Wyoming	\$11,259,356.79	\$22,639.16	571	\$5,628,684.34	\$964,298.18	541	\$49,570,118.68	\$115,152.96	1,657
<b>All Districts</b>	<b>\$21,007,430,764.69</b>	<b>\$1,145,397,065.29</b>	<b>84,933</b>	<b>\$21,151,975,531.26</b>	<b>\$2,087,129,628.24</b>	<b>91,598</b>	<b>\$103,116,376,502.42</b>	<b>\$10,352,496,004.51</b>	<b>387,454</b>

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

Table 8F

## United States Attorney Debt Collection for Fiscal Year 2015

## Criminal Debts in Suspense

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Alabama, Middle	164	\$2,327,474.34	138	\$27,089,186.60	231	\$124,739,173.00
Alabama, Northern	1,226	\$34,731,927.30	300	\$33,011,357.90	906	\$190,616,644.51
Alabama, Southern	26	\$365,526.47	68	\$13,131,549.04	241	\$69,234,634.50
Alaska	224	\$2,152,439.57	55	\$5,770,313.91	159	\$89,058,474.00
Arizona	551	\$28,120,852.60	367	\$87,588,611.16	1,451	\$582,741,761.56
Arkansas, Eastern	111	\$1,796,271.15	137	\$16,364,412.75	449	\$217,759,519.86
Arkansas, Western	980	\$7,281,351.78	73	\$15,526,769.91	233	\$130,331,350.58
California, Central	1,389	\$195,255,204.10	1,041	\$818,654,940.60	2,592	\$3,591,881,805.94
California, Eastern	593	\$19,032,340.64	430	\$113,173,217.09	781	\$846,680,870.17
California, Northern	1,940	\$86,757,611.83	459	\$174,310,543.28	1,334	\$1,234,490,976.48
California, Southern	593	\$86,684,187.69	108	\$41,079,949.39	324	\$537,965,016.73
Colorado	179	\$26,760,484.82	223	\$154,051,632.64	571	\$359,273,789.52
Connecticut	197	\$5,758,048.80	151	\$41,400,673.08	537	\$776,768,625.01
Delaware	31	\$118,672.70	44	\$8,173,561.78	205	\$54,417,010.01
District of Columbia	191	\$94,420,317.29	152	\$284,661,481.13	479	\$263,254,731.23
Florida, Middle	577	\$33,403,776.86	644	\$644,610,656.87	1,549	\$3,504,809,958.99
Florida, Northern	222	\$1,433,890,670.12	131	\$32,083,396.16	327	\$264,453,431.81
Florida, Southern	1,353	\$219,468,634.10	1,197	\$3,871,164,756.47	1,825	\$5,403,930,048.06
Georgia, Middle	124	\$729,083.87	104	\$43,090,455.97	231	\$114,988,569.43
Georgia, Northern	573	\$7,380,740.19	169	\$72,774,592.76	897	\$1,564,942,495.90
Georgia, Southern	1,563	\$29,144,301.33	189	\$67,142,067.38	495	\$113,261,533.73
Guam*	79	\$447,600.55	27	\$953,636.33	95	\$16,993,599.53
Hawaii	129	\$640,179.34	76	\$12,930,919.46	321	\$152,009,997.86
Idaho	162	\$1,139,082.63	72	\$20,021,316.06	230	\$248,080,516.14
Illinois, Central	147	\$2,482,128.79	149	\$28,307,626.75	471	\$397,634,977.15
Illinois, Northern	995	\$22,277,456.71	675	\$311,981,489.51	2,341	\$3,971,495,662.20
Illinois, Southern	949	\$6,495,105.78	120	\$112,088,638.03	432	\$233,153,424.31
Indiana, Northern	149	\$2,136,000.14	148	\$84,091,160.53	512	\$248,242,303.94
Indiana, Southern	228	\$2,718,029.34	78	\$10,949,866.45	462	\$378,918,847.68
Iowa, Northern	69	\$2,397,889.30	54	\$13,182,670.98	179	\$326,978,907.21
Iowa, Southern	41	\$279,940.45	64	\$5,861,757.96	295	\$109,817,762.57
Kansas	225	\$899,685.16	121	\$43,659,986.38	660	\$188,847,521.96
Kentucky, Eastern	85	\$1,138,898.99	48	\$15,905,971.71	292	\$292,494,291.40

Table 8F (Continued)

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Kentucky, Western	188	\$702,984.68	100	\$15,263,700.68	446	\$139,601,205.83
Louisiana, Eastern	382	\$514,955,541.76	172	\$62,893,735.78	443	\$323,144,392.02
Louisiana, Middle	535	\$74,260,298.12	117	\$101,070,047.81	195	\$42,297,603.94
Louisiana, Western	406	\$17,415,832.37	169	\$55,445,400.66	358	\$124,164,182.05
Maine	67	\$461,434.57	91	\$418,477,190.24	232	\$59,071,394.20
Maryland	720	\$15,087,428.37	460	\$155,729,375.78	1,306	\$1,477,681,167.40
Massachusetts	417	\$56,940,726.40	281	\$202,710,773.21	842	\$1,258,967,360.95
Michigan, Eastern	538	\$19,051,472.57	453	\$330,598,422.62	1,355	\$1,500,187,690.66
Michigan, Western	1,080	\$10,439,936.29	190	\$144,565,203.35	651	\$599,124,350.89
Minnesota	635	\$14,229,608.31	113	\$30,352,908.59	879	\$1,007,537,759.49
Mississippi, Northern	63	\$1,217,449.45	29	\$21,883,222.05	155	\$36,585,746.77
Mississippi, Southern	958	\$9,284,498.61	257	\$71,500,188.41	495	\$171,879,999.88
Missouri, Eastern	647	\$29,632,796.86	271	\$51,122,294.13	1,232	\$983,553,516.18
Missouri, Western	422	\$4,085,970.81	235	\$63,788,616.61	906	\$558,930,314.69
Montana	117	\$813,457.85	93	\$9,730,296.08	435	\$83,369,462.90
Nebraska	52	\$894,235.98	87	\$9,229,265.63	360	\$128,554,468.98
Nevada	421	\$21,557,419.41	191	\$149,303,254.74	1,279	\$1,594,719,481.03
New Hampshire	39	\$3,694,555.67	28	\$4,134,714.58	202	\$63,972,313.25
New Jersey	884	\$24,444,509.48	479	\$232,496,686.51	1,506	\$6,678,780,533.15
New Mexico	1,399	\$6,235,523.71	183	\$33,785,348.93	736	\$133,876,546.89
New York, Eastern	377	\$92,970,125.79	271	\$440,560,810.84	1,382	\$6,008,668,030.22
New York, Northern	417	\$10,663,256.20	114	\$18,195,095.60	386	\$534,441,745.86
New York, Southern	1,351	\$273,848,673.67	683	\$1,247,225,884.14	2,788	\$9,023,386,653.98
New York, Western	24	\$324,384.20	28	\$3,081,252.73	107	\$96,405,865.46
North Carolina, Eastern	1,649	\$15,956,852.51	365	\$95,208,250.34	1,092	\$373,301,426.50
North Carolina, Middle	370	\$4,989,249.37	74	\$65,207,142.20	539	\$142,696,056.19
North Carolina, Western	173	\$2,367,059.42	55	\$61,345,494.47	365	\$421,637,187.34
North Dakota	200	\$500,787.99	174	\$11,938,323.67	386	\$63,508,063.61
Northern Mariana Islands*	0	\$0.00	0	\$0.00	0	\$0.00
Ohio, Northern	325	\$9,932,944.91	274	\$163,994,598.57	1,336	\$1,358,637,848.57
Ohio, Southern	415	\$24,109,499.74	228	\$131,164,782.03	722	\$3,099,609,992.88
Oklahoma, Eastern	143	\$344,913.69	60	\$3,402,610.81	185	\$51,556,001.86
Oklahoma, Northern	500	\$1,701,722.87	71	\$18,026,599.08	432	\$92,604,562.07
Oklahoma, Western	102	\$4,262,709.64	36	\$6,455,212.37	265	\$124,628,717.99
Oregon	119	\$231,130.71	178	\$26,239,159.89	816	\$498,949,929.29

**Table 8F (Continued)**

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Pennsylvania, Eastern	1,337	\$27,143,540.41	555	\$279,563,205.55	1,630	\$1,379,331,064.74
Pennsylvania, Middle	1,517	\$1,307,945.01	187	\$141,072,470.48	1,053	\$284,817,182.38
Pennsylvania, Western	274	\$127,426,089.53	135	\$36,036,688.49	670	\$897,249,289.67
Puerto Rico	110	\$1,688,320.04	26	\$3,318,143.20	74	\$64,156,898.55
Rhode Island	162	\$2,676,890.16	38	\$12,337,736.52	165	\$125,675,774.15
South Carolina	340	\$624,576.83	274	\$83,470,326.91	1,500	\$585,362,145.55
South Dakota	783	\$5,885,440.03	87	\$47,216,264.49	800	\$59,876,147.13
Tennessee, Eastern	142	\$2,260,520.17	110	\$72,761,388.62	361	\$272,479,020.41
Tennessee, Middle	192	\$5,985,421.74	96	\$19,920,972.42	363	\$174,679,940.71
Tennessee, Western	218	\$5,145,518.87	189	\$121,975,769.24	603	\$199,898,291.92
Texas, Eastern	250	\$4,584,634.14	164	\$50,413,677.86	634	\$993,390,228.42
Texas, Northern	305	\$6,711,176.70	238	\$335,522,159.33	1,153	\$1,479,298,782.21
Texas, Southern	1,191	\$322,339,548.75	424	\$517,131,298.10	1,087	\$1,133,836,936.66
Texas, Western	952	\$16,336,361.47	237	\$367,343,531.68	960	\$991,984,450.18
Utah	149	\$914,037.19	45	\$9,838,406.14	305	\$138,023,234.80
Vermont	161	\$1,535,789.05	29	\$1,870,202.31	211	\$74,440,881.28
Virgin Islands	38	\$493,520.37	9	\$2,854,924.33	41	\$8,243,505.62
Virginia, Eastern	2,574	\$9,773,220.52	331	\$2,301,015,147.57	1,307	\$3,124,992,901.37
Virginia, Western	232	\$4,234,582.16	122	\$75,430,025.93	335	\$158,225,818.59
Washington, Eastern	26	\$113,166.71	54	\$7,760,697.06	175	\$95,894,737.03
Washington, Western	100	\$969,524.10	121	\$39,997,793.79	678	\$491,010,222.64
West Virginia, Northern	70	\$2,825,262.91	60	\$4,052,965.55	167	\$31,862,660.42
West Virginia, Southern	144	\$2,662,648.56	96	\$1,089,661,194.86	293	\$84,538,645.58
Wisconsin, Eastern	351	\$1,471,504.82	179	\$11,867,864.89	546	\$258,452,441.91
Wisconsin, Western	44	\$989,062.94	59	\$132,098,512.34	258	\$77,302,477.87
Wyoming	636	\$567,049.23	61	\$6,276,996.87	267	\$29,401,390.55
<b>All Districts</b>	<b>44,498</b>	<b>\$4,182,906,259.12</b>	<b>18,348</b>	<b>\$17,451,723,393.68</b>	<b>62,557</b>	<b>\$78,670,724,876.28</b>

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

OTHER ADJUSTMENTS INCLUDE TRANSFERS, REMANDS, PRESIDENTIAL PARDONS, DEATH OF DEBTOR, 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, 2015**

District	District	District	Grand			Special					Total
	Court	Court	Appellate	Jury	State	Court	Bankruptcy	Magistrate	Depositions,	Witness	
	Criminal	Civil	Court	Total	Court	Travel	Court	Court	Hearings	Preparation	
Alabama, Middle	651.75	0.00	10.50	75.00	5.50	29.50	0.00	225.75	20.50	197.50	1,216.00
Alabama, Northern	1,134.75	39.00	9.00	279.25	6.50	404.25	185.50	517.75	23.00	145.75	2,744.75
Alabama, Southern	825.00	28.25	9.75	133.00	23.00	165.25	146.00	403.00	105.00	359.00	2,197.25
Alaska	651.25	4.75	4.50	89.75	4.00	146.75	1.00	244.75	21.50	208.25	1,376.50
Arizona	5,220.25	332.75	58.25	512.25	16.50	617.75	79.75	2,782.50	341.50	1,081.25	11,042.74
Arkansas, Eastern	1,568.50	28.00	6.00	393.00	0.00	33.00	15.50	484.25	33.00	193.25	2,754.50
Arkansas, Western	748.75	4.50	5.75	65.50	29.00	972.00	34.00	225.00	116.75	245.75	2,447.00
California, Central	4,940.00	305.50	71.00	377.50	35.25	889.25	235.75	1,125.50	416.25	1,346.75	9,742.75
California, Eastern	3,345.25	111.75	26.00	174.50	17.25	709.00	45.50	867.50	229.00	1,020.75	6,546.50
California, Northern	3,228.75	106.75	70.00	429.00	15.50	242.50	29.75	1,238.50	325.50	669.75	6,356.00
California, Southern	4,190.75	193.25	42.50	163.50	80.00	280.00	53.75	920.50	625.00	1,200.50	7,749.75
Colorado	2,200.00	150.00	31.00	257.25	26.00	429.50	0.00	1,191.00	200.00	1,199.50	5,684.25
Connecticut	2,368.25	48.00	30.50	418.50	7.50	993.50	25.25	457.00	73.25	451.50	4,873.25
Delaware	555.00	8.00	12.00	96.00	2.00	8.00	476.00	103.75	20.00	94.50	1,375.25
District of Columbia	2,066.25	310.50	284.00	281.75	0.00	226.75	5.00	315.75	642.75	1,340.50	5,473.25
Florida, Middle	5,177.25	121.25	51.00	788.25	40.75	834.75	44.25	2,452.00	415.50	1,554.00	11,479.00
Florida, Northern	1,281.50	33.50	6.75	150.00	21.25	363.00	3.00	321.75	94.25	583.75	2,858.75
Florida, Southern	10,474.24	61.50	80.50	1,445.75	152.50	2,886.25	77.50	3,653.50	565.50	13,300.25	32,697.49
Georgia, Middle	1,110.75	64.00	10.00	149.75	12.50	434.50	77.00	246.00	2.25	184.50	2,291.25
Georgia, Northern	2,594.00	79.50	28.50	377.75	39.00	701.75	27.50	1,406.75	209.00	1,288.75	6,752.50
Georgia, Southern	995.00	50.25	1.50	166.25	30.00	970.75	8.00	320.25	175.50	566.00	3,283.50
Guam*	595.25	197.25	1.00	104.25	0.75	33.25	0.25	171.50	29.00	52.00	1,184.50
Hawaii	1,864.25	203.00	11.00	157.25	11.00	167.00	3.00	418.75	84.00	514.00	3,433.25
Idaho	898.50	5.75	4.00	164.25	27.50	381.25	17.00	493.75	87.50	499.50	2,578.99
Illinois, Central	1,533.25	6.25	39.50	122.25	9.75	164.50	18.50	325.25	41.00	399.00	2,659.24
Illinois, Northern	2,027.00	673.00	29.75	211.50	21.50	200.00	71.00	326.25	281.50	896.75	4,738.25
Illinois, Southern	1,431.50	43.75	21.00	154.00	12.50	950.00	14.50	306.75	89.50	935.75	3,959.25
Indiana, Northern	895.25	5.00	32.50	111.25	34.00	202.75	59.00	426.25	54.00	1,456.50	3,276.50
Indiana, Southern	1,573.25	57.50	12.50	163.50	13.00	583.00	48.25	537.50	78.25	742.00	3,808.75
Iowa, Northern	867.75	4.75	18.75	400.50	22.75	431.25	12.25	516.75	18.75	579.00	2,872.50
Iowa, Southern	880.75	177.75	7.00	205.00	1.00	161.25	1.75	386.75	42.00	292.00	2,155.25
Kansas	2,011.00	19.75	2.00	199.50	18.00	240.50	73.75	663.50	15.50	169.75	3,413.25
Kentucky, Eastern	2,233.75	184.75	28.00	270.75	14.00	1,007.75	50.00	559.00	229.75	443.50	5,021.25

Table 9 (Continued)

District	District Court Criminal	District Court Civil	Appellate Court	Grand Jury Total	State Court	Court Travel	Bankruptcy Court	Magistrate Proceedings	Special Depositions, Hearings	Witness Preparation	Total
Kentucky, Western	977.00	38.50	5.50	149.75	18.75	854.50	75.00	304.50	93.25	373.75	2,890.50
Louisiana, Eastern	1,424.75	44.50	32.00	250.00	14.50	60.50	12.50	409.25	124.00	624.50	2,996.50
Louisiana, Middle	677.00	37.50	0.00	284.50	9.00	5.25	37.00	363.50	15.50	479.00	1,908.25
Louisiana, Western	579.25	28.50	16.50	127.00	2.00	877.75	68.50	294.25	194.50	363.75	2,552.00
Maine	1,117.50	25.50	42.00	216.75	4.00	214.75	76.25	260.50	112.50	413.25	2,483.00
Maryland	4,471.25	176.50	17.00	817.75	26.00	237.50	9.50	1,363.00	119.00	1,899.00	9,136.50
Massachusetts	3,485.25	113.00	18.25	557.00	6.00	312.50	15.50	614.00	158.50	1,201.25	6,481.25
Michigan, Eastern	5,178.00	98.75	14.00	570.00	39.50	303.25	41.00	1,241.00	48.50	1,190.75	8,724.75
Michigan, Western	1,359.75	17.25	23.25	393.75	8.75	455.25	22.25	665.75	51.00	797.25	3,794.25
Minnesota	1,290.50	41.50	33.00	131.00	15.00	334.25	22.25	501.25	177.00	686.25	3,232.00
Mississippi, Northern	462.00	36.25	9.50	138.75	0.00	557.25	37.50	243.50	7.00	80.00	1,571.75
Mississippi, Southern	1,330.50	76.00	13.50	219.00	13.50	1,071.50	52.50	674.00	224.50	1,158.25	4,833.25
Missouri, Eastern	1,856.75	107.25	15.50	361.00	25.00	311.25	52.75	1,379.25	138.75	1,070.25	5,317.75
Missouri, Western	1,974.75	227.00	33.00	529.00	38.00	52.00	39.00	1,479.25	72.50	997.00	5,441.50
Montana	1,306.25	29.00	34.00	188.00	1.00	1,223.25	8.50	332.25	39.00	178.25	3,339.50
Nebraska	1,364.50	20.25	11.00	209.75	17.00	414.75	43.00	735.50	144.25	595.75	3,555.74
Nevada	1,228.50	63.75	17.75	268.50	12.00	124.00	45.00	788.25	118.50	698.00	3,364.25
New Hampshire	841.75	57.00	11.50	156.50	16.50	164.00	28.00	278.75	7.00	736.00	2,297.00
New Jersey	5,398.75	212.75	16.25	585.00	27.00	878.75	103.50	766.25	421.25	1,519.25	9,928.75
New Mexico	3,330.75	139.75	61.25	357.50	15.00	337.50	69.00	2,205.00	159.00	580.25	7,255.00
New York, Eastern	4,850.75	454.00	40.50	229.25	4.50	291.50	29.50	623.50	223.75	1,297.00	8,044.25
New York, Northern	757.25	65.75	14.00	231.50	81.50	838.50	44.00	364.00	100.00	538.50	3,035.00
New York, Southern	1,065.25	255.00	76.00	17.75	45.50	151.50	73.50	59.25	220.50	98.00	2,062.25
New York, Western	3,380.25	190.00	31.50	835.00	220.25	50.75	55.50	1,989.00	47.00	2,312.25	9,111.50
North Carolina, Eastern	2,332.50	1,108.25	60.00	825.00	55.00	2,364.50	19.00	932.25	261.50	1,115.00	9,073.00
North Carolina, Middle	1,146.25	33.00	2.00	173.75	2.50	115.00	31.25	283.25	41.00	182.50	2,010.50
North Carolina, Western	1,139.50	72.75	38.50	274.00	18.50	247.25	63.50	1,204.00	18.50	325.75	3,402.25
North Dakota	1,707.50	11.75	58.50	169.75	19.00	385.50	6.50	278.75	4.00	750.50	3,391.75
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	3,386.25	258.75	36.50	350.75	30.50	1,128.75	63.50	469.25	393.75	712.25	6,830.25
Ohio, Southern	2,947.50	48.00	24.75	344.25	16.00	82.00	35.00	518.25	47.75	1,064.25	5,127.74
Oklahoma, Eastern	709.25	29.00	30.00	120.75	33.50	258.25	1.00	269.25	42.75	460.25	1,954.00
Oklahoma, Northern	1,860.75	157.50	61.50	758.25	37.50	139.25	9.50	567.50	8.00	1,169.75	4,769.50
Oklahoma, Western	1,895.00	79.00	12.00	182.00	23.00	40.75	46.50	490.75	18.50	1,071.00	3,858.50
Oregon	1,656.25	106.00	35.00	332.75	28.00	346.00	94.00	678.50	107.25	879.50	4,263.25

**Table 9 (Continued)**

District	District	District	Appellate Court	Grand	State Court	Court Travel	Bankruptcy Court	Magistrate Proceedings	Special		Total
	Court Criminal	Court Civil		Jury Total					Depositions, Hearings	Witness Preparation	
Pennsylvania, Eastern	5,708.00	331.25	37.50	1,159.00	37.25	379.00	40.00	942.25	478.00	2,414.25	11,526.50
Pennsylvania, Middle	1,355.25	35.25	5.00	189.50	10.50	683.25	19.50	256.50	66.00	422.50	3,043.25
Pennsylvania, Western	2,826.75	115.50	28.00	417.50	22.00	360.00	68.50	669.50	86.25	1,718.00	6,312.00
Puerto Rico	4,135.75	160.00	40.00	338.50	15.00	17.75	4.00	1,226.75	220.50	229.00	6,387.25
Rhode Island	702.75	13.25	20.00	264.25	10.00	0.00	2.00	293.75	64.75	481.50	1,852.25
South Carolina	2,753.25	217.25	13.00	229.50	15.00	660.50	19.75	915.50	233.50	534.75	5,592.00
South Dakota	2,094.00	40.25	6.00	406.75	46.50	1,550.25	1.00	1,255.25	104.75	3,526.00	9,030.75
Tennessee, Eastern	2,276.49	93.50	24.50	264.50	31.50	1,069.00	180.50	1,442.49	272.25	1,329.50	6,984.23
Tennessee, Middle	1,468.25	100.00	18.25	200.25	49.00	288.00	37.00	490.75	118.00	1,303.00	4,072.50
Tennessee, Western	1,882.75	84.25	21.50	208.50	9.50	66.25	168.25	401.75	59.00	134.00	3,035.75
Texas, Eastern	1,360.00	46.00	3.00	169.75	17.50	1,141.25	25.25	1,167.25	45.00	760.75	4,735.75
Texas, Northern	2,257.50	104.50	221.00	274.25	12.25	343.00	44.00	1,378.75	61.25	188.50	4,885.00
Texas, Southern	8,868.00	397.25	29.75	875.50	68.00	308.25	301.00	4,795.50	104.00	2,203.00	17,950.25
Texas, Western	6,424.49	140.75	24.50	990.50	190.00	1,181.50	245.50	3,979.24	365.00	3,549.75	17,091.23
Utah	1,285.25	65.50	9.50	243.25	9.00	84.50	2.00	1,053.00	90.00	259.25	3,101.24
Vermont	552.25	23.50	17.00	131.50	2.25	343.00	39.00	91.25	48.50	111.50	1,359.75
Virgin Islands	711.25	38.75	9.75	85.75	12.50	19.50	0.00	221.25	19.00	161.50	1,279.25
Virginia, Eastern	2,319.00	296.00	36.75	448.00	22.00	454.00	102.00	843.00	219.50	1,723.00	6,463.25
Virginia, Western	1,039.25	33.50	15.50	421.50	28.50	635.50	10.25	440.50	78.00	902.25	3,604.75
Washington, Eastern	2,012.75	16.00	1.00	113.00	5.00	281.00	14.50	431.50	84.50	259.00	3,218.25
Washington, Western	907.75	26.50	9.00	170.00	16.00	433.75	27.00	738.25	257.50	276.50	2,862.25
West Virginia, Northern	881.50	70.75	4.00	196.25	10.50	994.00	22.75	715.50	52.50	194.00	3,141.75
West Virginia, Southern	943.00	110.75	4.50	169.75	12.00	380.50	137.50	260.50	48.00	507.00	2,573.50
Wisconsin, Eastern	1,283.00	87.00	29.00	186.75	8.25	229.00	69.00	556.50	25.50	278.50	2,752.50
Wisconsin, Western	467.00	45.25	34.00	197.50	0.50	258.00	17.25	168.50	26.25	170.50	1,384.75
Wyoming	890.75	28.00	16.00	225.25	22.00	832.00	17.50	1,025.00	14.00	1,604.25	4,674.75
All Districts	198,033.70	10,839.25	2,679.50	29,019.49	2,356.00	45,082.50	4,985.00	74,021.20	12,907.00	87,071.50	466,995.14

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, 2015**

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	76	52	55	27	7	4	13	234
Alabama, Northern	129	91	80	39	22	10	15	386
Alabama, Southern	98	70	65	17	7	1	3	261
Alaska	101	50	71	39	10	4	10	285
Arizona	1,076	280	372	204	149	108	268	2,457
Arkansas, Eastern	111	56	50	20	6	4	4	251
Arkansas, Western	47	23	29	8	3	1	16	127
California, Central	714	334	422	299	278	178	1,306	3,531
California, Eastern	218	156	191	134	68	26	168	961
California, Northern	509	357	448	328	198	110	695	2,645
California, Southern	405	107	162	86	71	47	440	1,318
Colorado	152	101	102	62	23	23	177	640
Connecticut	115	107	105	61	42	20	92	542
Delaware	78	45	34	14	4	6	3	184
District of Columbia	244	182	187	177	101	32	102	1,025
Florida, Middle	526	284	336	265	135	96	206	1,848
Florida, Northern	86	55	81	31	19	8	44	324
Florida, Southern	468	297	410	279	155	114	424	2,147
Georgia, Middle	129	48	56	19	9	3	2	266
Georgia, Northern	254	137	194	161	77	71	210	1,104
Georgia, Southern	125	84	137	95	86	36	86	649
Guam	28	37	33	17	7	1	1	124
Hawaii	520	204	297	341	253	212	118	1,945
Idaho	63	36	51	13	8	4	5	180
Illinois, Central	111	47	64	42	25	18	31	338
Illinois, Northern	267	206	298	201	128	68	344	1,512
Illinois, Southern	93	52	45	18	4	3	9	224
Indiana, Northern	110	64	86	54	21	16	27	378
Indiana, Southern	108	53	58	25	5	8	14	271
Iowa, Northern	56	51	40	15	9	7	10	188
Iowa, Southern	80	49	58	17	10	3	7	224
Kansas	126	84	117	67	26	15	13	448
Kentucky, Eastern	89	39	63	24	25	10	11	261

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	131	78	73	50	25	14	9	380
Louisiana, Eastern	111	84	114	57	42	24	56	488
Louisiana, Middle	44	38	25	14	2	1	4	128
Louisiana, Western	192	76	76	25	10	8	30	417
Maine	74	54	49	27	12	4	4	224
Maryland	183	138	104	61	28	7	183	704
Massachusetts	258	214	279	195	134	108	264	1,452
Michigan, Eastern	333	222	297	207	114	92	338	1,603
Michigan, Western	91	59	63	40	15	8	27	303
Minnesota	139	102	125	57	28	18	49	518
Mississippi, Northern	61	50	64	62	26	8	23	294
Mississippi, Southern	102	62	115	75	42	44	50	490
Missouri, Eastern	292	198	194	94	56	21	49	904
Missouri, Western	300	230	295	154	68	54	109	1,210
Montana	119	66	56	30	11	5	5	292
Nebraska	123	67	88	32	18	3	9	340
Nevada	195	122	217	142	84	47	264	1,071
New Hampshire	76	37	44	16	9	9	7	198
New Jersey	292	245	426	340	209	117	553	2,182
New Mexico	519	127	163	87	42	24	59	1,021
New York, Eastern	350	264	475	395	317	246	1,003	3,050
New York, Northern	178	105	144	132	40	26	90	715
New York, Southern	541	349	420	344	211	123	665	2,653
New York, Western	195	127	145	81	59	44	40	691
North Carolina, Eastern	239	102	106	69	33	17	78	644
North Carolina, Middle	66	35	40	31	11	6	6	195
North Carolina, Western	182	102	94	53	23	7	19	480
North Dakota	51	34	29	17	9	6	2	148
Northern Mariana Islands	10	8	5	2	3	3	2	33
Ohio, Northern	213	153	142	67	34	20	55	684
Ohio, Southern	241	124	183	132	66	40	116	902
Oklahoma, Eastern	40	27	23	11	6	1	5	113
Oklahoma, Northern	40	16	33	53	26	18	12	198
Oklahoma, Western	121	73	64	30	21	12	68	389
Oregon	164	83	96	49	31	14	54	491

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	267	164	202	137	93	56	233	1,152
Pennsylvania, Middle	208	103	74	41	16	9	11	462
Pennsylvania, Western	162	111	119	58	17	5	25	497
Puerto Rico	100	61	75	48	19	11	23	337
Rhode Island	51	36	23	8	2	4	13	137
South Carolina	137	83	84	54	26	22	54	460
South Dakota	154	70	60	24	10	2	5	325
Tennessee, Eastern	96	47	33	27	4	1	2	210
Tennessee, Middle	73	48	81	43	21	11	14	291
Tennessee, Western	206	84	84	58	17	4	19	472
Texas, Eastern	150	80	114	44	27	8	31	454
Texas, Northern	242	194	222	117	54	17	32	878
Texas, Southern	1,006	195	234	176	120	77	279	2,087
Texas, Western	862	387	391	210	189	133	307	2,479
Utah	151	240	104	115	75	33	56	774
Vermont	71	26	24	9	4	0	13	147
Virgin Islands	40	28	26	5	4	0	10	113
Virginia, Eastern	836	392	448	361	291	204	1,097	3,629
Virginia, Western	120	53	71	31	24	7	29	335
Washington, Eastern	98	47	61	30	16	10	15	277
Washington, Western	262	195	243	154	98	142	324	1,418
West Virginia, Northern	109	77	71	41	17	6	3	324
West Virginia, Southern	97	47	54	34	21	7	10	270
Wisconsin, Eastern	94	65	74	59	57	42	106	497
Wisconsin, Western	66	33	47	22	6	3	20	197
Wyoming	372	97	147	131	91	63	135	1,036
All Districts	19,608	10,672	12,829	8,467	5,175	3,343	12,047	72,141

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

PENDING MATTER DATA INCLUDES 6,354 FUGITIVE MATTERS, 3 MATTERS WHERE DEFENDANT IS IN A MENTAL INSTITUTION, 122 MATTERS WHERE DEFENDANT IS IN PRETRIAL DIVERSION PROGRAM, AND 295 MATTERS WHERE DEFENDANT IS UNKNOWN.

**Table 11**  
**Criminal Cases Pending Aged By Date Received**  
**Fiscal Year Ended September 30, 2015**

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	34	38	54	14	6	8	21	175
Alabama, Northern	86	58	73	12	10	15	26	280
Alabama, Southern	99	51	29	14	9	8	22	232
Alaska	41	42	37	25	6	10	17	178
Arizona	1,420	581	301	148	87	80	290	2,907
Arkansas, Eastern	77	55	91	47	19	8	14	311
Arkansas, Western	87	52	42	15	11	7	9	223
California, Central	249	158	231	174	130	90	1,072	2,104
California, Eastern	123	108	163	137	109	69	208	917
California, Northern	119	154	187	185	143	115	660	1,563
California, Southern	1,042	372	227	90	57	33	656	2,477
Colorado	125	110	68	36	29	20	215	603
Connecticut	60	53	83	54	24	8	91	373
Delaware	8	14	21	11	5	3	11	73
District of Columbia	45	33	61	66	36	25	179	445
Florida, Middle	384	225	189	120	81	53	401	1,453
Florida, Northern	49	38	39	11	7	9	138	291
Florida, Southern	588	389	342	187	138	124	2,599	4,367
Georgia, Middle	54	61	67	26	5	7	9	229
Georgia, Northern	149	86	98	62	35	22	261	713
Georgia, Southern	66	27	43	19	8	3	28	194
Guam	14	15	22	12	6	4	31	104
Hawaii	28	26	50	28	11	9	28	180
Idaho	71	80	33	11	8	4	23	230
Illinois, Central	81	46	77	37	27	33	63	364
Illinois, Northern	110	130	204	193	129	99	621	1,486
Illinois, Southern	85	72	51	23	7	10	16	264
Indiana, Northern	111	78	64	27	20	16	76	392
Indiana, Southern	53	86	82	39	13	5	23	301
Iowa, Northern	115	45	27	12	3	13	50	265
Iowa, Southern	111	65	48	21	9	4	14	272
Kansas	151	131	202	129	91	44	97	845
Kentucky, Eastern	76	55	43	32	11	13	27	257

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	46	64	74	41	28	17	33	303
Louisiana, Eastern	50	63	95	50	17	11	84	370
Louisiana, Middle	39	49	41	25	4	5	25	188
Louisiana, Western	36	54	34	17	10	7	31	189
Maine	43	55	35	18	9	7	18	185
Maryland	138	136	173	76	40	27	142	732
Massachusetts	129	99	169	71	71	66	208	813
Michigan, Eastern	142	149	175	80	61	41	327	975
Michigan, Western	80	54	25	16	7	8	60	250
Minnesota	70	109	104	40	23	24	124	494
Mississippi, Northern	50	19	35	9	7	3	15	138
Mississippi, Southern	60	38	48	26	16	6	25	219
Missouri, Eastern	193	198	135	51	27	21	73	698
Missouri, Western	166	213	236	87	57	20	87	866
Montana	88	73	44	23	7	7	9	251
Nebraska	185	123	100	28	14	11	110	571
Nevada	98	127	111	67	41	20	155	619
New Hampshire	46	39	46	14	7	8	24	184
New Jersey	110	97	217	165	114	56	196	955
New Mexico	845	286	204	83	59	34	219	1,730
New York, Eastern	153	206	292	262	186	164	1,161	2,424
New York, Northern	45	71	71	34	28	19	211	479
New York, Southern	233	292	510	364	259	254	2,625	4,537
New York, Western	60	86	127	65	63	41	94	536
North Carolina, Eastern	123	122	138	39	12	9	63	506
North Carolina, Middle	144	89	43	14	6	4	26	326
North Carolina, Western	127	155	153	64	23	10	74	606
North Dakota	85	87	63	25	11	5	11	287
Northern Mariana Islands	2	4	4	3	0	1	8	22
Ohio, Northern	112	84	79	40	23	25	52	415
Ohio, Southern	108	91	85	57	27	26	56	450
Oklahoma, Eastern	22	15	7	5	2	0	10	61
Oklahoma, Northern	42	28	29	22	15	5	20	161
Oklahoma, Western	51	42	47	17	5	1	25	188
Oregon	107	97	132	39	28	18	111	532

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	145	135	202	178	124	70	221	1,075
Pennsylvania, Middle	79	51	94	38	25	19	49	355
Pennsylvania, Western	77	95	113	64	34	18	62	463
Puerto Rico	302	229	153	100	43	32	44	903
Rhode Island	29	19	22	6	5	3	18	102
South Carolina	192	120	122	61	39	21	225	780
South Dakota	169	120	101	34	9	3	17	453
Tennessee, Eastern	167	140	87	40	16	11	33	494
Tennessee, Middle	41	37	66	44	26	16	68	298
Tennessee, Western	98	133	102	26	11	4	31	405
Texas, Eastern	169	101	98	65	39	33	67	572
Texas, Northern	366	176	178	89	43	30	152	1,034
Texas, Southern	2,312	603	275	156	110	71	1,022	4,549
Texas, Western	1,792	705	363	173	117	90	863	4,103
Utah	250	127	94	30	32	22	118	673
Vermont	62	41	28	13	7	4	53	208
Virgin Islands	23	15	28	13	4	3	28	114
Virginia, Eastern	113	110	94	65	45	36	348	811
Virginia, Western	54	38	31	16	11	8	29	187
Washington, Eastern	80	53	55	30	18	12	34	282
Washington, Western	137	93	67	59	41	51	124	572
West Virginia, Northern	54	51	42	15	7	7	11	187
West Virginia, Southern	74	43	37	12	2	4	6	178
Wisconsin, Eastern	73	58	48	20	21	15	81	316
Wisconsin, Western	42	35	16	14	7	5	30	149
Wyoming	77	29	17	5	2	2	10	142
All Districts	16,916	10,405	9,763	5,420	3,435	2,542	18,252	66,733

PENDING CASELOAD DATA INCLUDES 14,344 FUGITIVE CASES, 29 CASES WHERE DEFENDANT IS IN A MENTAL INSTITUTION, AND 154 CASES WHERE DEFENDANT IS IN PRETRIAL DIVERSION PROGRAM.

**Table 12**  
**Civil Matters Pending Aged By Date Received\***  
**Fiscal Year Ended September 30, 2015**

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	14	5	0	9	1	2	0	31
Alabama, Northern	14	10	17	9	4	1	0	55
Alabama, Southern	14	10	8	11	1	2	0	46
Alaska	14	6	9	5	3	1	0	38
Arizona	77	31	40	26	12	15	18	219
Arkansas, Eastern	5	0	2	3	1	1	1	13
Arkansas, Western	0	1	2	3	0	0	0	6
California, Central	163	77	128	88	61	36	131	684
California, Eastern	88	33	17	12	6	1	1	158
California, Northern	57	32	29	26	14	8	17	183
California, Southern	50	27	21	9	11	3	14	135
Colorado	43	20	27	8	9	7	4	118
Connecticut	40	23	41	18	17	9	3	151
Delaware	14	0	1	3	1	1	5	25
District of Columbia	16	17	23	27	22	8	12	125
Florida, Middle	60	36	22	37	12	6	37	210
Florida, Northern	25	12	1	1	1	0	0	40
Florida, Southern	157	95	116	82	39	29	60	578
Georgia, Middle	5	3	7	1	2	0	2	20
Georgia, Northern	101	29	59	26	24	3	8	250
Georgia, Southern	25	10	11	12	13	4	4	79
Guam	3	3	7	3	0	0	1	17
Hawaii	12	7	10	8	1	1	2	41
Idaho	20	5	6	0	4	1	0	36
Illinois, Central	8	15	7	7	3	2	20	62
Illinois, Northern	77	39	82	37	26	10	163	434
Illinois, Southern	21	15	11	1	3	1	64	116
Indiana, Northern	20	13	4	24	1	1	9	72
Indiana, Southern	61	42	79	70	16	7	13	288
Iowa, Northern	50	10	11	10	2	3	4	90
Iowa, Southern	27	25	19	9	0	2	5	87
Kansas	33	9	11	6	2	0	2	63
Kentucky, Eastern	31	18	20	7	1	1	1	79

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	25	16	15	9	6	4	2	77
Louisiana, Eastern	25	8	27	9	4	2	8	83
Louisiana, Middle	17	19	11	1	1	3	1	53
Louisiana, Western	6	3	4	2	0	1	7	23
Maine	15	10	8	5	1	0	0	39
Maryland	87	47	34	25	20	8	27	248
Massachusetts	39	27	30	22	36	5	7	166
Michigan, Eastern	85	35	29	23	13	14	9	208
Michigan, Western	9	9	9	17	4	0	2	50
Minnesota	32	19	27	19	19	8	8	132
Mississippi, Northern	10	7	8	10	4	3	1	43
Mississippi, Southern	12	9	11	22	2	0	16	72
Missouri, Eastern	15	12	44	11	4	11	1	98
Missouri, Western	30	18	27	10	4	2	12	103
Montana	15	9	5	4	0	0	1	34
Nebraska	9	8	5	0	3	0	3	28
Nevada	32	10	12	10	0	2	2	68
New Hampshire	9	3	4	1	0	2	3	22
New Jersey	112	102	159	118	73	88	278	930
New Mexico	22	6	10	11	1	5	9	64
New York, Eastern	41	39	47	26	47	41	54	295
New York, Northern	30	27	19	13	10	2	6	107
New York, Southern	96	55	107	53	53	31	77	472
New York, Western	50	19	6	5	2	2	5	89
North Carolina, Eastern	408	117	29	6	4	1	5	570
North Carolina, Middle	11	5	3	2	3	1	0	25
North Carolina, Western	26	8	9	10	2	3	3	61
North Dakota	16	2	9	4	3	0	0	34
Northern Mariana Islands	0	0	1	0	0	0	0	1
Ohio, Northern	521	419	343	265	226	62	96	1932
Ohio, Southern	64	9	8	10	5	5	0	101
Oklahoma, Eastern	6	1	0	1	0	0	2	10
Oklahoma, Northern	17	8	10	5	1	2	1	44
Oklahoma, Western	35	19	11	3	4	4	1	77
Oregon	24	24	12	11	6	3	9	89

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	51	26	60	33	15	9	228	422
Pennsylvania, Middle	10	11	22	4	0	2	2	51
Pennsylvania, Western	12	13	10	16	20	13	4	88
Puerto Rico	39	12	25	5	3	0	0	84
Rhode Island	15	3	16	3	2	3	0	42
South Carolina	26	19	74	110	53	47	124	453
South Dakota	9	5	13	2	2	1	1	33
Tennessee, Eastern	5	7	11	10	6	1	0	40
Tennessee, Middle	5	13	10	9	8	4	4	53
Tennessee, Western	10	6	2	1	0	0	0	19
Texas, Eastern	18	3	10	5	0	0	1	37
Texas, Northern	37	21	44	29	4	4	6	145
Texas, Southern	82	57	64	52	21	8	34	318
Texas, Western	73	35	31	15	8	5	5	172
Utah	29	16	17	9	6	1	2	80
Vermont	9	6	6	7	2	1	1	32
Virgin Islands	5	7	5	21	8	6	15	67
Virginia, Eastern	89	41	60	37	55	18	50	350
Virginia, Western	3	3	2	3	0	0	2	13
Washington, Eastern	7	6	4	2	6	1	3	29
Washington, Western	49	55	72	38	34	5	7	260
West Virginia, Northern	11	3	9	8	7	1	0	39
West Virginia, Southern	13	3	9	9	3	3	0	40
Wisconsin, Eastern	13	10	5	7	1	0	1	37
Wisconsin, Western	11	18	27	15	9	1	4	85
Wyoming	6	6	9	6	1	0	0	28
All Districts	3,933	2,212	2,558	1,797	1,148	615	1,751	14,014

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

Table 13

**Civil Cases Pending Aged By Date Received**  
**Fiscal Year Ended September 30, 2015**

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	150	79	65	17	13	3	3	330
Alabama, Northern	365	257	109	34	20	7	11	803
Alabama, Southern	126	70	41	6	4	2	7	256
Alaska	70	43	36	10	5	1	7	172
Arizona	337	194	151	78	30	19	25	834
Arkansas, Eastern	222	141	72	30	13	4	13	495
Arkansas, Western	246	197	85	14	8	3	2	555
California, Central	1,072	781	1,007	313	184	107	274	3,738
California, Eastern	520	474	249	82	49	18	37	1,429
California, Northern	265	141	126	39	32	27	29	659
California, Southern	155	89	125	75	40	9	14	507
Colorado	357	242	250	67	36	32	24	1,008
Connecticut	313	299	301	209	32	26	29	1,209
Delaware	160	138	327	370	143	68	32	1,238
District of Columbia	379	306	430	205	213	107	370	2,010
Florida, Middle	1,519	988	915	508	152	40	158	4,280
Florida, Northern	328	242	301	222	3	2	2	1,100
Florida, Southern	799	583	255	91	57	45	103	1,933
Georgia, Middle	255	108	122	25	6	4	5	525
Georgia, Northern	593	581	248	113	49	19	23	1,626
Georgia, Southern	174	99	61	32	16	3	9	394
Guam	9	37	6	8	2	1	6	69
Hawaii	88	35	41	23	25	5	7	224
Idaho	70	40	18	13	4	2	6	153
Illinois, Central	224	334	161	94	33	40	54	940
Illinois, Northern	1,040	693	1,021	642	616	487	752	5,251
Illinois, Southern	260	185	93	41	20	13	5	617
Indiana, Northern	502	396	461	329	158	77	69	1,992
Indiana, Southern	824	547	419	206	107	48	62	2,213
Iowa, Northern	397	138	89	16	3	4	2	649
Iowa, Southern	215	75	26	7	2	2	2	329
Kansas	432	244	144	42	17	10	9	898
Kentucky, Eastern	446	353	224	155	83	46	62	1,369

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	371	360	263	175	114	56	44	1,383
Louisiana, Eastern	111	75	74	16	13	1	15	305
Louisiana, Middle	105	102	47	18	9	2	10	293
Louisiana, Western	150	89	108	77	30	14	29	497
Maine	177	144	168	63	23	12	13	600
Maryland	406	268	295	94	49	30	114	1,256
Massachusetts	335	436	244	126	164	103	113	1,521
Michigan, Eastern	366	277	160	53	56	26	79	1,017
Michigan, Western	200	148	55	13	3	6	8	433
Minnesota	264	364	106	44	18	2	11	809
Mississippi, Northern	88	59	41	18	37	18	28	289
Mississippi, Southern	109	76	75	26	10	3	17	316
Missouri, Eastern	272	142	82	49	31	14	5	595
Missouri, Western	571	539	78	34	25	12	8	1,267
Montana	56	32	21	10	1	0	3	123
Nebraska	75	38	32	11	7	2	10	175
Nevada	121	93	161	71	21	8	26	501
New Hampshire	110	37	22	7	1	1	2	180
New Jersey	4,543	1,828	4,055	2,782	191	155	623	14,177
New Mexico	463	356	96	41	17	15	19	1,007
New York, Eastern	393	324	373	193	92	84	197	1,656
New York, Northern	1,009	983	1,401	972	324	119	356	5,164
New York, Southern	1,298	1,059	1,702	724	561	111	807	6,262
New York, Western	877	709	1,100	783	331	26	19	3,845
North Carolina, Eastern	556	336	239	109	25	12	10	1,287
North Carolina, Middle	422	111	183	174	133	27	26	1,076
North Carolina, Western	264	131	120	36	12	1	5	569
North Dakota	40	16	19	3	3	1	1	83
Northern Mariana Islands	3	6	1	1	1	0	2	14
Ohio, Northern	1,005	674	601	224	125	64	87	2,780
Ohio, Southern	941	809	1,065	670	350	131	69	4,035
Oklahoma, Eastern	160	119	93	15	6	5	17	415
Oklahoma, Northern	206	160	112	38	12	4	4	536
Oklahoma, Western	208	175	115	57	20	3	9	587
Oregon	456	293	115	25	11	4	13	917

**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	646	701	937	504	212	27	193	3,220
Pennsylvania, Middle	487	184	118	54	18	7	9	877
Pennsylvania, Western	461	267	207	134	72	43	58	1,242
Puerto Rico	265	153	213	144	24	10	10	819
Rhode Island	48	34	23	4	5	6	4	124
South Carolina	1,063	738	908	326	206	86	53	3,380
South Dakota	99	46	54	21	8	5	2	235
Tennessee, Eastern	406	416	194	108	53	4	8	1,189
Tennessee, Middle	100	90	139	88	47	10	12	486
Tennessee, Western	259	173	93	54	46	8	26	659
Texas, Eastern	435	246	274	150	87	61	110	1,363
Texas, Northern	548	280	336	151	65	28	52	1,460
Texas, Southern	336	257	284	193	77	36	260	1,443
Texas, Western	518	762	337	213	158	71	77	2,136
Utah	111	105	101	41	43	11	19	431
Vermont	67	34	35	25	16	4	4	185
Virgin Islands	17	11	31	13	5	4	14	95
Virginia, Eastern	488	438	163	51	39	15	42	1,236
Virginia, Western	128	84	75	17	8	2	4	318
Washington, Eastern	178	107	58	12	9	3	10	377
Washington, Western	426	102	67	33	11	6	24	669
West Virginia, Northern	43	49	31	7	2	2	0	134
West Virginia, Southern	132	100	94	41	14	9	13	403
Wisconsin, Eastern	471	321	202	54	16	14	16	1,094
Wisconsin, Western	361	311	240	90	83	29	20	1,134
Wyoming	39	15	16	8	2	1	3	84
All Districts	37,775	26,521	26,631	14,404	6,327	2,855	6,055	120,568

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, 2015**

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
Legally Barred	2	20	26	17	0	1	1	55	30	3	9	49	18	303	164	53	751
Insufficient Evidence	56	438	808	337	53	40	30	2,257	454	73	62	737	334	2,878	3,270	757	12,584
Defendant Unavailable	3	3	15	31	0	0	1	41	4	0	3	17	19	94	102	23	356
Matter Referred to Other Jurisdiction	13	29	98	32	6	9	0	444	47	12	20	61	66	1,189	389	198	2,613
Alternative to Federal Prosecution Appropriate	17	25	128	57	8	2	3	272	29	0	13	21	114	737	362	190	1,978
Prioritization of Federal Resources and Interests	29	27	202	262	4	8	6	652	55	7	14	116	112	480	666	235	2,875
All Other Reasons	13	1	1	8	2	0	0	7	0	0	1	1	0	9	3	25	71
<b>Totals</b>	<b>133</b>	<b>543</b>	<b>1,278</b>	<b>744</b>	<b>73</b>	<b>60</b>	<b>41</b>	<b>3,728</b>	<b>619</b>	<b>95</b>	<b>122</b>	<b>1,002</b>	<b>663</b>	<b>5,690</b>	<b>4,956</b>	<b>1,481</b>	<b>21,228</b>

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

**Table 15**  
**Criminal Matters Declined -- Immediate and Later Declinations by Agency\***  
**Fiscal Year Ended September 30, 2015**

Declination Reason	Alcohol,	Drug	Federal	All	Customs &	Immigration &	Citizen &		All Other		All	Totals
	Tobacco, Firearms & Explosives	Enforcement Administration	Bureau of Investigation	Other Justice	Border Protection	Customs Enforcement	Immigration Services	Secret Service	Homeland Security	Postal Service	Other Agencies	
Legally Barred	34	29	216	20	2	28	1	37	24	11	349	751
Insufficient Evidence	1,104	1,025	4,172	300	333	899	62	568	310	543	3,268	12,584
Defendant Unavailable	30	20	117	9	5	36	6	17	11	14	91	356
Matter Referred to Other Jurisdiction	611	204	656	136	17	149	11	143	61	100	525	2,613
Alternative to Federal Prosecution Appropriate	306	136	326	128	18	84	7	79	72	59	763	1,978
Prioritization of Federal Resources and Interests	264	196	571	118	245	230	8	208	66	223	746	2,875
All Other Reasons	4	1	10	19	6	6	0	2	2	1	20	71
<b>Totals</b>	<b>2,353</b>	<b>1,611</b>	<b>6,068</b>	<b>730</b>	<b>626</b>	<b>1,432</b>	<b>95</b>	<b>1,054</b>	<b>546</b>	<b>951</b>	<b>5,762</b>	<b>21,228</b>

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

**Table 16**  
**Asset Forfeiture Actions Handled By United States Attorneys**  
**Fiscal Year Ended September 30, 2015**

District					Civil				Criminal		Asset Forfeiture		Non-Forfeited Assets	Forfeited Assets
	Civil Cases		Criminal Cases		Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Applied to Victim	Applied to Victim	Compensation	Compensation		
	Pending	Completed	Pending	Completed	Amount	Amount	Amount	Amount	Amount	Amount	Amount	Amount		Amount
Alabama, Middle	4	5	20	33	\$144,278.00	\$1,094,169.00	\$1,120,949.00	\$207,510.00	\$0.00	\$272,995.00				
Alabama, Northern	14	12	23	24	\$826,354.00	\$390,551.00	\$1,206,470.00	\$660,917.00	\$0.00	\$0.00				
Alabama, Southern	10	4	15	7	\$477,792.00	\$1,000,010.00	\$809,093.00	\$24,700.00	\$0.00	\$0.00				
Alaska	5	4	27	12	\$376,720.00	\$200,934.00	\$702,340.00	\$594,242.00	\$0.00	\$0.00				
Arizona	25	21	165	174	\$2,826,352.00	\$5,242,324.00	\$7,619,342.00	\$1,581,107.00	\$2,914.00	\$0.00				
Arkansas, Eastern	30	2	71	36	\$74,590.00	\$1,669,773.00	\$1,005,204.00	\$628,428.00	\$0.00	\$0.00				
Arkansas, Western	5	5	39	39	\$741,232.00	\$132,528.00	\$846,229.00	\$302,979.00	\$0.00	\$600,000.00				
California, Central	239	76	39	8	\$24,197,167.00	\$2,514,510.00	\$5,823,203.00	\$2,893,203.00	\$0.00	\$2,040,055.00				
California, Eastern	47	56	145	109	\$7,644,356.00	\$10,045,695.00	\$23,846,469.00	\$5,985,866.00	\$0.00	\$2,436,480.00				
California, Northern	39	16	101	76	\$260,831.00	\$7,357,489.00	\$3,883,325.00	\$1,082,512.00	\$1,071,467.00	\$734,025.00				
California, Southern	31	26	93	68	\$628,527.00	\$23,817,949.00	\$23,912,605.00	\$731,456.00	\$0.00	\$12,259.00				
Colorado	40	34	30	21	\$41,170,338.00	\$2,396,814.00	\$44,658,985.00	\$610,049.00	\$0.00	\$666,074.00				
Connecticut	29	26	44	29	\$4,805,511.00	\$4,280,995.00	\$4,400,419.00	\$988,815.00	\$0.00	\$13,997.00				
Delaware	6	1	22	7	\$15,000.00	\$107,925.00	\$105,675.00	\$43,386.00	\$0.00	\$6,732.00				
District of Columbia	16	3	19	11	\$124,010,000.00	\$78,226,471.00	\$170,365,183.00	\$58,490.00	\$0.00	\$6,507,444.00				
Florida, Middle	26	14	178	219	\$13,756,556.00	\$39,059,402.00	\$22,522,901.00	\$3,076,194.00	\$9,287.00	\$1,136,747.00				
Florida, Northern	11	8	13	21	\$277,018.00	\$1,612,203.00	\$1,225,084.00	\$805,335.00	\$0.00	\$18,814.00				
Florida, Southern	39	21	217	196	\$5,231,510.00	\$32,618,226.00	\$31,113,607.00	\$3,277,080.00	\$409,700.00	\$34,503,231.00				
Georgia, Middle	13	9	24	9	\$257,507.00	\$576,138.00	\$271,468.00	\$231,430.00	\$0.00	\$0.00				
Georgia, Northern	45	30	63	50	\$3,750,350.00	\$6,441,582.00	\$14,211,304.00	\$1,872,635.00	\$0.00	\$165,165.00				
Georgia, Southern	16	13	21	8	\$1,203,834.00	\$1,017,747.00	\$1,421,333.00	\$5,936,257.00	\$0.00	\$12,243.00				
Guam	9	3	10	7	\$50,402.00	\$390,579.00	\$50,892.00	\$41,536.00	\$0.00	\$0.00				
Hawaii	2	3	17	14	\$24,094.00	\$1,058,103.00	\$2,903,635.00	\$2,789,152.00	\$0.00	\$0.00				
Idaho	8	5	60	40	\$121,333.00	\$2,930,289.00	\$2,264,966.00	\$566,807.00	\$0.00	\$59,680.00				
Illinois, Central	10	10	24	46	\$1,231,003.00	\$1,828,557.00	\$204,574.00	\$60,889.00	\$0.00	\$0.00				
Illinois, Northern	40	36	176	110	\$4,469,033.00	\$6,841,623.00	\$12,490,883.00	\$1,913,520.00	\$8,182.00	\$2,977,275.00				
Illinois, Southern	6	7	31	54	\$77,963.00	\$339,259.00	\$437,787.00	\$379,498.00	\$0.00	\$0.00				
Indiana, Northern	12	23	75	34	\$187,497.00	\$2,632,589.00	\$1,747,444.00	\$162,537.00	\$0.00	\$58,064.00				
Indiana, Southern	20	20	155	34	\$440,145.00	\$1,832,297.00	\$1,795,402.00	\$369,552.00	\$0.00	\$54,708.00				
Iowa, Northern	2	8	31	29	\$318,678.00	\$242,007.00	\$502,000.00	\$487,081.00	\$0.00	\$0.00				
Iowa, Southern	2	5	86	63	\$673,563.00	\$3,912,568.00	\$4,417,364.00	\$851,765.00	\$0.00	\$87,782.00				
Kansas	28	36	193	52	\$2,690,786.00	\$668,890.00	\$3,170,641.00	\$3,047,236.00	\$185,517.00	\$47,565.00				
Kentucky, Eastern	22	15	45	92	\$277,722.00	\$13,565,840.00	\$10,879,425.00	\$1,191,688.00	\$542.00	\$6,282,527.00				

Table 16 (Continued)

District					Civil	Criminal	Asset Forfeiture	Non-Forfeited Assets		Forfeited Assets
	Civil Cases		Criminal Cases		Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Applied to Victim	Applied to Victim
	Pending	Completed	Pending	Completed	Amount	Amount	Amount	Amount	Compensation	Compensation
Kentucky, Western	24	26	51	43	\$8,177,263.00	\$1,465,125.00	\$7,697,042.00	\$1,588,406.00	\$0.00	\$0.00
Louisiana, Eastern	5	0	16	19	\$0.00	\$3,121,033.00	\$3,177,911.00	\$266,439.00	\$0.00	\$8,871.00
Louisiana, Middle	2	1	32	26	\$18,842.00	\$2,106,958.00	\$524,384.00	\$0.00	\$0.00	\$871,413.00
Louisiana, Western	1	1	13	17	\$5,666.00	\$109,032.00	\$825,308.00	\$1,167,850.00	\$0.00	\$204,935.00
Maine	3	4	12	17	\$103,601.00	\$520,643.00	\$559,926.00	\$127,884.00	\$0.00	\$144,402.00
Maryland	87	52	72	38	\$9,432,907.00	\$8,649,621.00	\$15,354,951.00	\$3,582,706.00	\$0.00	\$21,500.00
Massachusetts	26	16	143	71	\$3,068,794.00	\$5,053,588.00	\$5,588,380.00	\$2,273,975.00	\$0.00	\$427,813.00
Michigan, Eastern	80	36	110	38	\$4,733,601.00	\$934,844.00	\$5,556,078.00	\$1,498,106.00	\$1,906,347.00	\$782,689.00
Michigan, Western	1	2	25	31	\$16,414.00	\$1,800,347.00	\$764,265.00	\$521,605.00	\$40,000.00	\$365,894.00
Minnesota	18	10	103	95	\$880,025.00	\$2,317,921.00	\$3,666,812.00	\$868,700.00	\$0.00	\$12,334,753.00
Mississippi, Northern	7	2	6	3	\$46,607.00	\$1,411,297.00	\$329,769.00	\$275,937.00	\$0.00	\$5,534,961.00
Mississippi, Southern	5	6	28	49	\$304,348.00	\$1,003,410.00	\$750,658.00	\$313,845.00	\$0.00	\$0.00
Missouri, Eastern	35	7	36	31	\$476,215.00	\$4,591,633.00	\$5,603,424.00	\$395,154.00	\$0.00	\$1,869,807.00
Missouri, Western	23	12	76	74	\$6,166,651.00	\$5,914,955.00	\$10,301,613.00	\$604,477.00	\$0.00	\$815,323.00
Montana	6	3	24	28	\$254,367.00	\$113,168.00	\$364,048.00	\$270,136.00	\$0.00	\$0.00
Nebraska	15	12	41	47	\$1,141,306.00	\$948,591.00	\$902,198.00	\$524,195.00	\$0.00	\$0.00
Nevada	74	21	127	82	\$1,306,059.00	\$17,928,813.00	\$14,839,473.00	\$931,416.00	\$629,910.00	\$190,510.00
New Hampshire	15	16	5	6	\$1,919,132.00	\$1,049,545.00	\$2,985,829.00	\$459,620.00	\$0.00	\$0.00
New Jersey	54	19	76	43	\$19,289,420.00	\$15,345,261.00	\$14,804,435.00	\$774,616.00	\$33,499.00	\$3,765,113.00
New Mexico	31	33	26	37	\$1,665,430.00	\$2,048,746.00	\$1,946,543.00	\$531,425.00	\$0.00	\$17,781.00
New York, Eastern	53	41	195	115	\$24,979,598.00	\$50,604,190.00	\$71,778,569.00	\$3,657,547.00	\$0.00	\$14,365,161.00
New York, Northern	11	17	55	50	\$6,061,170.00	\$1,945,577.00	\$7,331,610.00	\$7,862,873.00	\$0.00	\$0.00
New York, Southern	52	28	271	137	\$37,073,088.00	\$3,903,304,864.00	\$4,334,109,356.00	\$4,420,397.00	\$0.00	\$16,472,211.00
New York, Western	38	52	91	58	\$4,121,719.00	\$7,597,654.00	\$7,059,248.00	\$3,571,183.00	\$0.00	\$2,088,347.00
North Carolina, Eastern	49	46	43	59	\$1,690,366.00	\$6,611,617.00	\$3,915,736.00	\$548,797.00	\$2,400.00	\$496,441.00
North Carolina, Middle	19	23	18	14	\$5,784,371.00	\$1,871,466.00	\$2,670,402.00	\$669,558.00	\$0.00	\$0.00
North Carolina, Western	24	13	186	147	\$2,276,562.00	\$12,414,731.00	\$10,704,331.00	\$693,530.00	\$235,620,039.00	\$1,268,676.00
North Dakota	6	1	48	43	\$2,600,000.00	\$176,092.00	\$1,553,717.00	\$37,967.00	\$0.00	\$0.00
Northern Mariana Islands	1	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ohio, Northern	30	26	43	37	\$1,386,808.00	\$8,676,695.00	\$9,910,128.00	\$515,855.00	\$5,000.00	\$180,170.00
Ohio, Southern	27	19	107	130	\$543,521.00	\$16,712,682.00	\$16,459,788.00	\$897,525.00	\$0.00	\$535,677.00
Oklahoma, Eastern	2	0	2	4	\$0.00	\$64,814.00	\$171,306.00	\$1,137.00	\$0.00	\$139,692.00
Oklahoma, Northern	8	3	29	59	\$126,589.00	\$2,215,297.00	\$1,875,227.00	\$383,724.00	\$0.00	\$1,234,034.00
Oklahoma, Western	19	11	45	50	\$7,288,240.00	\$23,974,204.00	\$31,409,570.00	\$468,535.00	\$0.00	\$428,809.00
Oregon	27	28	74	73	\$2,158,017.00	\$3,303,200.00	\$2,393,506.00	\$1,171,413.00	\$0.00	\$211,648.00

**Table 16 (Continued)**

District									Non-Forfeited Assets	Forfeited Assets
	Civil Cases		Criminal Cases		Civil	Criminal	Asset Forfeiture		Applied to Victim	Applied to Victim
	Pending	Completed	Pending	Completed	Forfeiture Amount	Forfeiture Amount	Fund Deposits Amount	Equitable Sharing Amount	Compensation Amount	Compensation Amount
Pennsylvania, Eastern	15	1	227	71	\$27,500.00	\$22,571,449.00	\$22,110,901.00	\$3,635,325.00	\$4,808.00	\$122,519.00
Pennsylvania, Middle	5	9	18	16	\$2,954,552.00	\$14,070,801.00	\$16,274,206.00	\$535,256.00	\$0.00	\$77,770.00
Pennsylvania, Western	33	12	115	104	\$151,700.00	\$5,117,349.00	\$3,853,734.00	\$2,917,532.00	\$0.00	\$1,004,219.00
Puerto Rico	74	27	79	58	\$13,501,970.00	\$2,350,899.00	\$12,650,780.00	\$1,681,963.00	\$28,115.00	\$0.00
Rhode Island	3	11	16	15	\$12,651,941.00	\$544,395.00	\$7,762,032.00	\$8,737,205.00	\$0.00	\$138,626.00
South Carolina	8	10	48	31	\$287,018.00	\$22,320,676.00	\$23,864,629.00	\$277,660.00	\$0.00	\$651,147.00
South Dakota	3	0	46	33	\$0.00	\$4,547,202.00	\$4,549,990.00	\$6,956.00	\$0.00	\$4,518,566.00
Tennessee, Eastern	22	5	46	24	\$236,186.00	\$1,068,272.00	\$1,735,051.00	\$1,427,246.00	\$0.00	\$346,482.00
Tennessee, Middle	18	8	26	18	\$268,864.00	\$300,766.00	\$178,247.00	\$158,292.00	\$0.00	\$919,880.00
Tennessee, Western	18	10	36	5	\$2,097,131.00	\$1,023,888.00	\$1,564,237.00	\$702,639.00	\$0.00	\$0.00
Texas, Eastern	28	25	153	168	\$4,442,571.00	\$7,809,144.00	\$8,695,941.00	\$2,876,918.00	\$0.00	\$2,203,858.00
Texas, Northern	24	26	191	193	\$5,804,520.00	\$8,643,225.00	\$11,890,283.00	\$2,641,243.00	\$11,077.00	\$808,302.00
Texas, Southern	39	35	121	64	\$11,837,967.00	\$23,312,685.00	\$18,693,144.00	\$3,273,515.00	\$6,355,514.00	\$814,534.00
Texas, Western	50	27	192	102	\$8,748,748.00	\$13,395,400.00	\$17,015,299.00	\$1,050,468.00	\$1,523.00	\$1,017,528.00
Utah	5	7	74	39	\$1,276,955.00	\$7,716,972.00	\$5,171,783.00	\$335,542.00	\$5,300.00	\$0.00
Vermont	3	6	9	10	\$938,828.00	\$552,824.00	\$1,123,562.00	\$399,238.00	\$0.00	\$227,925.00
Virgin Islands	2	1	2	4	\$30,000.00	\$39,123.00	\$46,500.00	\$21,410.00	\$0.00	\$0.00
Virginia, Eastern	15	6	105	119	\$264,045.00	\$6,307,955.00	\$11,782,523.00	\$1,320,925.00	\$39,766.00	\$1,687,781.00
Virginia, Western	4	5	40	58	\$1,874,996.00	\$37,922,466.00	\$40,777,390.00	\$1,802,903.00	\$0.00	\$0.00
Washington, Eastern	17	4	67	24	\$13,209.00	\$372,094.00	\$227,318.00	\$133,271.00	\$0.00	\$4,226.00
Washington, Western	44	20	121	89	\$7,002,381.00	\$3,814,519.00	\$8,231,644.00	\$1,796,912.00	\$553.00	\$429,936.00
West Virginia, Northern	4	4	20	30	\$14,770.00	\$906,766.00	\$447,550.00	\$215,653.00	\$0.00	\$12,980.00
West Virginia, Southern	0	4	6	3	\$2,338,886.00	\$2,908,101.00	\$2,574,677.00	\$73,932.00	\$0.00	\$0.00
Wisconsin, Eastern	15	17	48	26	\$3,248,195.00	\$1,971,324.00	\$4,780,902.00	\$1,889,985.00	\$175,000.00	\$642,539.00
Wisconsin, Western	4	11	8	6	\$557,396.00	\$1,362.00	\$183,056.00	\$300,986.00	\$2,512.00	\$0.00
Wyoming	2	1	3	2	\$645.00	\$120,992.00	\$182,123.00	\$5,776.00	\$0.00	\$0.00
All Districts	2,184	1,436	6,318	4,815	\$478,905,713.00	\$4,561,664,299.00	\$5,226,189,244.00	\$123,549,136.00	\$246,548,972.00	\$139,099,311.00

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

Table 17

District of Columbia Superior Court Matters and Cases Handled By the United States Attorney's Office\*  
Fiscal Year Ended September 30, 2015

ARRESTS REVIEWED	Number	% of Total	Cases Presented		Cases Declined		Cases Terminated	
			Number	% of Total	Number	% of Total	Number	% of Total
Felony	4,038	19.00%	3,063	75.90%	975	24.10%	3,840	95.10%
Misdemeanor	17,220	81.00%	10,760	62.50%	6,460	37.50%	16,315	94.70%
Total	21,258	100.00%	13,823	65.00%	7,435	35.00%	20,155	94.80%

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
Misdemeanor	22	12	54.50%	10	45.50%	0	0.00%
Total	287	177	61.70%	110	38.30%	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
Misdemeanor	1,052	619	58.80%	433	41.20%	0	0.00%
Total	1,079	639	59.20%	440	40.80%	0	0.00%

DISPOSITIONS	Number of Guilty Pleas	Number of Dismissals	Number of Convictions	Conviction Rate
Misdemeanor	3,245	5,535	3,876	39.30%
Total	4,980	6,333	5,796	45.70%

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

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

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

Table 18A

Intellectual Property Report

Title 18, United States Code, Section 2318 - Trafficking in Counterfeit Labels for Phono Records and Copies of Motion Pictures or Other Audiovisual Works

Fiscal Year Ended September 30, 2015

District	Referrals and Cases					Disposition of Charge						Prison Sentencing					
	Matter		Cases		Cases	Guilty	Guilty	Other			Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months	
	Matter	Receive	Cases	Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit							Term
	Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Defend					
Alabama, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Southern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alaska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arizona	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Eastern	1	7	1	7	1	3	1	0	2	0	0	0	1	0	0	0	0
California, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Colorado	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Connecticut	0	0	0	0	1	1	0	0	1	0	0	0	0	0	0	0	0
Delaware	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
District of Columbia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Northern	1	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Guam	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hawaii	0	0	0	0	1	2	0	0	2	0	0	0	0	0	0	0	0
Idaho	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iowa, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iowa, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kansas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kentucky, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table 18A (Continued)

District	Referrals and Cases					Disposition of Charge						Prison Sentencing				
	Matter		Cases		Cases	Guilty	Guilty	Other			Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months
	Matter Receive	Receive Suspects	Cases Filed	Filed Defend	Cases Term	Term Defend	Pleas Defend	Verdict Defend	Dismiss Defend	Acquit Defend						
Kentucky, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maine	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maryland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Massachusetts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Michigan, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Michigan, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Minnesota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mississippi, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mississippi, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Montana	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nebraska	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Hampshire	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Jersey	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Mexico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Eastern	1	1	1	1	2	2	2	0	0	0	0	0	0	0	2	0
North Carolina, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Dakota	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Northern Mariana Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oregon	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

**Table 18A (Continued)**

District	Referrals and Cases					Disposition of Charge						Prison Sentencing					
	Matter	Receive	Cases		Cases	Guilty	Guilty	Other	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+			
	Receive		Filed	Defend											Term	Defend	Defend
Pennsylvania, Eastern	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
Pennsylvania, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Puerto Rico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Rhode Island	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Carolina	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Northern	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Southern	0	0	0	0	1	1	1	0	0	0	0	0	0	1	0	0	0
Texas, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Utah	0	0	0	0	1	2	2	0	0	0	0	0	0	0	2	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	0	2	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wyoming	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
All Districts	7	17	5	11	8	12	7	0	5	0	0	1	1	1	2	2	0

THE INFORMATION IN THIS TABLE IS PROVIDED PURSUANT TO THE STATUTORY MANDATE IN TITLE 18, UNITED STATES CODE, SECTION 2320(h), WHICH REQUIRES A REPORT OF DEPARTMENT OF JUSTICE PROSECUTIONS OF INTELLECTUAL PROPERTY CRIMES. THE CASE MANAGEMENT SYSTEM USED BY THE U.S. ATTORNEYS' OFFICES DOES NOT BREAK OUT COPYRIGHT INFRINGEMENT CASES BY TYPE (e.g. AUDIOVISUAL, BOOKS OR VIDEO GAMES). ALSO, THE CASE MANAGEMENT SYSTEM DOES NOT SEPARATELY IDENTIFY COPYRIGHT INFRINGEMENT CASES WHERE THE INFRINGER ADVERTISES THE INFRINGING WORK ONLINE OR MAKES THE INFRINGING WORK AVAILABLE ON THE INTERNET FOR DOWNLOAD, REPRODUCTION, PERFORMANCE OR DISTRIBUTION BY OTHERS. DATA ON FINES, PENALTIES, SETTLEMENTS OR RESTITUTION ARE NOT INCLUDED BECAUSE THE DATA CAN NOT BE EXTRACTED FROM THE CDCS DATABASE BY STATUTE.

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

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

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

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

Table 18B

## Intellectual Property Report

Title 18, United States Code, Section 2319, Title 17, United States Code, Section 506 - Criminal Infringement of a Copyright

Fiscal Year Ended September 30, 2015

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

Table 18B (Continued)

District	Referrals and Cases					Disposition of Charge						Prison Sentencing					
	Matter		Cases		Cases	Guilty	Guilty	Other			Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months	
	Matter Receive	Receive Suspects	Cases Filed	Filed Defend	Cases Term	Term Defend	Pleas Defend	Verdict Defend	Dismiss Defend	Acquit Defend							Term Defend
Kentucky, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Eastern	1	1	2	2	1	1	1	0	0	0	0	1	0	0	0	0	0
Louisiana, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Western	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
Maine	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maryland	0	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Massachusetts	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Michigan, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Michigan, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Minnesota	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mississippi, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mississippi, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Eastern	0	0	0	0	1	1	1	0	0	0	0	0	0	1	0	0	0
Missouri, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Montana	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nebraska	0	0	0	0	2	4	4	0	0	0	0	4	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Hampshire	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Jersey	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Mexico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Eastern	0	0	0	0	0	2	0	0	2	0	0	0	0	0	0	0	0
New York, Northern	0	0	1	1	1	1	1	0	0	0	0	1	0	0	0	0	0
New York, Southern	0	0	0	0	2	2	2	0	0	0	0	2	0	0	0	0	0
New York, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Eastern	1	1	1	1	2	2	2	0	0	0	0	0	0	0	0	2	0
North Carolina, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Northern Mariana Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Northern	1	3	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oregon	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

**Table 18B (Continued)**

District	Referrals and Cases					Disposition of Charge						Prison Sentencing					
	Matter	Receive	Cases		Cases	Guilty	Guilty	Other	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+			
	Receive		Filed	Defend											Term	Defend	Defend
Pennsylvania, Eastern	1	1	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
Pennsylvania, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Puerto Rico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Rhode Island	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Carolina	1	1	1	1	3	4	3	0	1	0	0	3	0	0	0	0	0
South Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Northern	0	0	1	1	1	1	1	0	0	0	0	0	1	0	0	0	0
Texas, Southern	0	0	0	0	1	1	1	0	0	0	0	0	0	1	0	0	0
Texas, Western	1	1	3	3	2	2	2	0	0	0	0	2	0	0	0	0	0
Utah	0	0	1	1	1	1	1	0	0	0	0	1	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	5	6	2	2	0	1	0	0	0	0	1	0	0	0	0	0	0
Virginia, Western	0	0	0	0	1	1	1	0	0	0	0	0	1	0	0	0	0
Washington, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wyoming	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
All Districts	24	39	23	26	33	46	33	0	12	0	1	22	5	4	0	2	0

THE INFORMATION IN THIS TABLE IS PROVIDED PURSUANT TO THE STATUTORY MANDATE IN TITLE 18, UNITED STATES CODE, SECTION 2320(h), WHICH REQUIRES A REPORT OF DEPARTMENT OF JUSTICE PROSECUTIONS OF INTELLECTUAL PROPERTY CRIMES. THE CASE MANAGEMENT SYSTEM USED BY THE U.S. ATTORNEYS' OFFICES DOES NOT BREAK OUT COPYRIGHT INFRINGEMENT CASES BY TYPE (e.g. AUDIOVISUAL, BOOKS OR VIDEO GAMES). ALSO, THE CASE MANAGEMENT SYSTEM DOES NOT SEPARATELY IDENTIFY COPYRIGHT INFRINGEMENT CASES WHERE THE INFRINGER ADVERTISES THE INFRINGING WORK ONLINE OR MAKES THE INFRINGING WORK AVAILABLE ON THE INTERNET FOR DOWNLOAD, REPRODUCTION, PERFORMANCE OR DISTRIBUTION BY OTHERS. DATA ON FINES, PENALTIES, SETTLEMENTS OR RESTITUTION ARE NOT INCLUDED BECAUSE THE DATA CAN NOT BE EXTRACTED FROM THE CDCS DATABASE BY STATUTE.

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

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

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

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

Table 18C

## Intellectual Property Report

## Title 18, United States Code, Section 2320 - Trafficking in Counterfeit Goods or Services

Fiscal Year Ended September 30, 2015

District	Referrals and Cases					Disposition of Charge							Prison Sentencing				
	Matter		Cases		Cases	Guilty	Guilty	Other				Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months
	Matter	Receive	Cases	Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit	Term						
	Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Defend					
Alabama, Middle	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Northern	0	0	0	0	3	3	1	0	2	0	0	1	0	0	0	0	0
Alabama, Southern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alaska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arizona	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Eastern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Central	12	14	3	4	8	10	4	0	5	0	1	1	1	0	1	0	1
California, Eastern	3	4	0	0	2	3	3	0	0	0	0	0	2	1	0	0	0
California, Northern	3	18	3	13	6	8	6	0	2	0	0	4	1	1	0	0	0
California, Southern	2	6	2	4	3	5	1	0	4	0	0	1	0	0	0	0	0
Colorado	3	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Connecticut	2	3	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Delaware	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
District of Columbia	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Middle	15	21	11	11	3	4	4	0	0	0	0	1	1	1	1	0	0
Florida, Northern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Southern	3	5	4	5	3	3	2	1	0	0	0	2	0	0	0	0	1
Georgia, Middle	1	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Northern	3	3	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Guam	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Hawaii	3	5	1	1	3	4	2	0	2	0	0	2	0	0	0	0	0
Idaho	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Northern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Southern	0	2	2	3	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Northern	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Southern	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Iowa, Northern	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Iowa, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kansas	4	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kentucky, Eastern	0	0	0	0	2	2	2	0	0	0	0	1	1	0	0	0	0

Table 18C (Continued)

District	Referrals and Cases					Disposition of Charge						Prison Sentencing					
	Matter		Cases		Cases	Guilty	Guilty	Other			Prison Sentencing						
	Matter Receive	Receive Suspects	Cases Filed	Filed Defend	Cases Term	Term Defend	Guilty Pleas Defend	Guilty Verdict Defend	Dismiss Defend	Acquit Defend	Other Term Defend	Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months
Kentucky, Western	2	2	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
Louisiana, Eastern	3	3	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Middle	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Western	1	1	1	1	0	1	1	0	0	0	0	0	1	0	0	0	0
Maine	0	0	0	0	2	2	2	0	0	0	0	2	0	0	0	0	0
Maryland	2	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Massachusetts	6	9	1	1	3	4	4	0	0	0	0	3	0	1	0	0	0
Michigan, Eastern	1	1	1	1	1	1	1	0	0	0	0	1	0	0	0	0	0
Michigan, Western	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Minnesota	1	1	1	1	2	3	0	0	3	0	0	0	0	0	0	0	0
Mississippi, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mississippi, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Eastern	2	2	1	1	3	3	3	0	0	0	0	2	0	1	0	0	0
Missouri, Western	3	6	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Montana	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nebraska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nevada	1	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Hampshire	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Jersey	2	6	1	4	2	3	2	0	1	0	0	2	0	0	0	0	0
New Mexico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Eastern	3	5	1	8	1	4	0	0	4	0	0	0	0	0	0	0	0
New York, Northern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Southern	8	10	1	1	2	5	5	0	0	0	0	4	1	0	0	0	0
New York, Western	1	2	2	2	2	2	2	0	0	0	0	1	0	1	0	0	0
North Carolina, Eastern	2	3	0	0	2	2	1	0	1	0	0	1	0	0	0	0	0
North Carolina, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Western	1	1	0	0	1	2	1	0	1	0	0	0	1	0	0	0	0
North Dakota	2	2	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Northern Mariana Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Northern	4	14	4	16	2	5	5	0	0	0	0	5	0	0	0	0	0
Ohio, Southern	0	0	0	0	2	2	2	0	0	0	0	1	0	1	0	0	0
Oklahoma, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oregon	2	4	0	0	1	6	0	0	6	0	0	0	0	0	0	0	0

**Table 18C (Continued)**

District	Referrals and Cases						Disposition of Charge					Prison Sentencing					
	Matter	Cases		Cases	Guilty	Guilty	Other			Prison Sentencing							
	Receive	Receive	Filed	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months		
Pennsylvania, Eastern	10	11	3	3	3	5	4	0	1	0	0	1	1	1	0	0	1
Pennsylvania, Middle	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Western	0	0	1	1	1	1	1	0	0	0	0	1	0	0	0	0	0
Puerto Rico	0	0	0	0	4	4	4	0	0	0	0	4	0	0	0	0	0
Rhode Island	0	0	0	0	1	1	1	0	0	0	0	0	0	0	0	1	0
South Carolina	6	12	3	3	2	2	1	1	0	0	0	1	0	0	0	0	1
South Dakota	2	5	1	3	1	1	1	0	0	0	0	0	1	0	0	0	0
Tennessee, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Middle	3	3	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
Tennessee, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Eastern	0	0	1	1	2	3	3	0	0	0	0	3	0	0	0	0	0
Texas, Northern	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Southern	7	11	5	6	5	5	5	0	0	0	0	1	1	1	0	0	2
Texas, Western	5	5	0	0	2	2	0	0	2	0	0	0	0	0	0	0	0
Utah	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	6	23	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Western	0	0	0	0	1	1	1	0	0	0	0	0	1	0	0	0	0
Washington, Eastern	0	1	2	3	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Western	2	7	1	1	2	4	4	0	0	0	0	2	2	0	0	0	0
West Virginia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wyoming	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
All Districts	157	265	68	109	85	118	81	2	34	0	1	50	15	9	2	1	6

THE INFORMATION IN THIS TABLE IS PROVIDED PURSUANT TO THE STATUTORY MANDATE IN TITLE 18, UNITED STATES CODE, SECTION 2320(h), WHICH REQUIRES A REPORT OF DEPARTMENT OF JUSTICE PROSECUTIONS OF INTELLECTUAL PROPERTY CRIMES. THE CASE MANAGEMENT SYSTEM USED BY THE U.S. ATTORNEYS' OFFICES DOES NOT BREAK OUT COPYRIGHT INFRINGEMENT CASES BY TYPE (e.g. AUDIOVISUAL, BOOKS OR VIDEO GAMES). ALSO, THE CASE MANAGEMENT SYSTEM DOES NOT SEPARATELY IDENTIFY COPYRIGHT INFRINGEMENT CASES WHERE THE INFRINGER ADVERTISES THE INFRINGING WORK ONLINE OR MAKES THE INFRINGING WORK AVAILABLE ON THE INTERNET FOR DOWNLOAD, REPRODUCTION, PERFORMANCE OR DISTRIBUTION BY OTHERS. DATA ON FINES, PENALTIES, SETTLEMENTS OR RESTITUTION ARE NOT INCLUDED BECAUSE THE DATA CAN NOT BE EXTRACTED FROM THE CDCS DATABASE BY STATUTE.

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

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

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

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

Table 18D

## Intellectual Property Report

Title 18, United States Code, Section 2318, 2319, 2319A, 2320, and Title 17, United States Code, Section 506 Combined

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

Fiscal Year Ended September 30, 2015

District	Referrals and Cases				Overall Disposition of the Defendant								Prison Sentencing				
	Matter		Cases		Cases	Guilty	Guilty	Other			Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months	
	Matter Receive	Receive Suspects	Cases Filed	Filed Defend	Cases Term	Term Defend	Pleas Defend	Verdict Defend	Dismiss Defend	Acquit Defend							Term Defend
Alabama, Middle	1	1	2	4	1	2	2	0	0	0	0	2	0	0	0	0	0
Alabama, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Southern	3	3	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Alaska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arizona	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Eastern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Central	8	10	1	2	5	7	6	0	1	0	0	1	2	0	1	1	1
California, Eastern	0	0	0	0	1	2	2	0	0	0	0	0	0	1	0	1	0
California, Northern	0	1	1	1	5	6	4	0	2	0	0	2	1	1	0	0	0
California, Southern	0	3	0	0	3	5	5	0	0	0	0	4	1	0	0	0	0
Colorado	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Connecticut	1	2	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Delaware	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
District of Columbia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Middle	11	16	9	9	3	4	4	0	0	0	0	1	1	1	1	0	0
Florida, Northern	2	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Southern	0	0	2	3	1	1	1	0	0	0	0	1	0	0	0	0	0
Georgia, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Guam	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hawaii	4	6	1	1	4	5	3	0	0	0	2	2	1	0	0	0	0
Idaho	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Northern	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Southern	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Iowa, Northern	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Iowa, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kansas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kentucky, Eastern	0	0	0	0	1	1	1	0	0	0	0	0	1	0	0	0	0

Table 18D (Continued)

District	Referrals and Cases				Overall Disposition of the Defendant							Prison Sentencing					
	Matter	Matter	Cases	Cases	Cases	Guilty	Guilty		Other								
	Receive	Receive	Filed	Filed	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+	
Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months	
Kentucky, Western	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Eastern	2	2	3	3	1	1	1	0	0	0	0	1	0	0	0	0	0
Louisiana, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Western	1	1	1	1	1	2	2	0	0	0	1	1	0	0	0	0	0
Maine	0	0	0	0	2	2	2	0	0	0	2	0	0	0	0	0	0
Maryland	2	4	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Massachusetts	3	6	0	0	1	2	2	0	0	0	1	0	1	0	0	0	0
Michigan, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Michigan, Western	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Minnesota	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Mississippi, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mississippi, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Eastern	0	0	0	0	1	1	1	0	0	0	0	0	1	0	0	0	0
Missouri, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Montana	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nebraska	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Hampshire	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Jersey	2	5	1	4	2	2	2	0	0	0	2	0	0	0	0	0	0
New Mexico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Northern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Southern	1	1	0	0	0	2	2	0	0	0	2	0	0	0	0	0	0
New York, Western	0	0	1	1	1	1	1	0	0	0	1	0	0	0	0	0	0
North Carolina, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Dakota	3	3	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Northern Mariana Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Northern	4	10	2	5	1	1	1	0	0	0	1	0	0	0	0	0	0
Ohio, Southern	0	0	0	0	1	1	1	0	0	0	0	0	1	0	0	0	0
Oklahoma, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oregon	1	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

**Table 18D (Continued)**

District	Referrals and Cases				Overall Disposition of the Defendant							Prison Sentencing					
	Matter	Receive	Cases		Cases	Guilty	Guilty	Other	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+			
	Receive		Receive	Filed											Term	Term	Dismiss
Pennsylvania, Eastern	1	1	2	2	2	3	3	0	0	0	0	2	1	0	0	0	0
Pennsylvania, Middle	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Western	0	0	1	1	1	1	1	0	0	0	0	1	0	0	0	0	0
Puerto Rico	0	0	0	0	4	4	4	0	0	0	0	4	0	0	0	0	0
Rhode Island	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Carolina	7	13	4	4	3	4	3	1	0	0	0	3	0	0	0	0	1
South Dakota	2	5	1	3	1	1	1	0	0	0	0	0	1	0	0	0	0
Tennessee, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Middle	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Eastern	0	0	0	0	0	1	1	0	0	0	0	1	0	0	0	0	0
Texas, Northern	2	2	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Southern	3	6	2	3	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Western	6	6	3	3	2	2	1	0	1	0	0	1	0	0	0	0	0
Utah	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	9	21	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Western	0	0	0	0	1	1	1	0	0	0	0	0	1	0	0	0	0
Washington, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Western	2	7	0	0	2	4	4	0	0	0	0	2	2	0	0	0	0
West Virginia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wyoming	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
All Districts	91	152	50	63	51	69	62	1	4	0	2	38	13	6	2	2	2

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

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

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