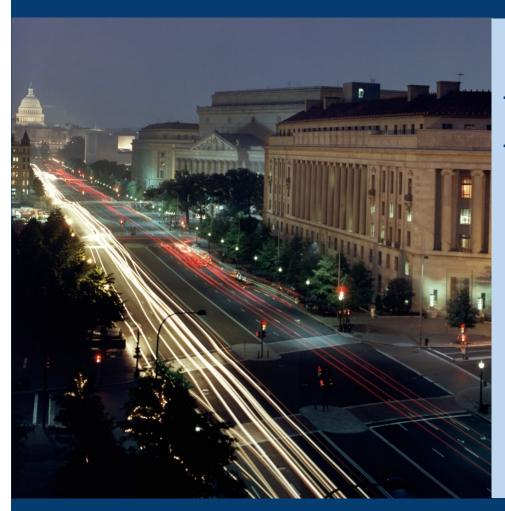
UNITED STATES ATTORNEYS' ANNUAL STATISTICAL REPORT



FISCAL YEAR 2024



United States Department of Justice Executive Office for United States Attorneys

INTRODUCTION

The Executive Office for United States Attorneys (EOUSA) was created on April 6, 1953, by Attorney General Order No. 8-53 to meet a need to provide close liaison between the Department of Justice in Washington, D.C., and the United States Attorneys. EOUSA is under the supervision of a Director, who is appointed by the Attorney General and reports to the Deputy Attorney General. The mission of EOUSA is to provide general executive assistance to the 94 United States Attorneys' offices and to coordinate the relationship between the United States Attorneys and the organizational components of the Department of Justice and other federal agencies.

The United States Attorneys serve as the nation's principal litigators under the direction of the Attorney General. There are 93 United States Attorneys stationed throughout the United States, Puerto Rico, the Virgin Islands, Guam, and the Northern Mariana Islands. United States Attorneys are appointed by, and serve at the discretion of, the President of the United States, with the advice and consent of the United States Senate. One United States Attorney is assigned to each of the 94 judicial districts, with the exception of Guam and the Northern Mariana Islands where a single United States Attorney serves both districts. Each United States Attorney is the chief federal law enforcement officer within their particular jurisdiction.

The United States Attorneys have three primary statutory responsibilities under Title 28, United States Code, Section 547:

- the prosecution of criminal cases brought by the Federal Government;
- the prosecution and defense of civil cases in which the United States is a party; and
- the collection of debts owed to the Federal Government, which are administratively uncollectible.

Each United States Attorney's Office deals with a wide variety of cases and handles a mixture of simple and complex litigation. In addition, each United States Attorney exercises wide discretion in the use of their resources to assist state and local jurisdictions and to meet the needs of local communities. This report captures the results of the United States Attorneys' efforts during fiscal year 2024 and presents both national and district caseload data in statistical tables and charts.

-DETAILED STATISTICAL TABLES -

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Table 1 United States Attorneys' Offices' Criminal Caseload Fiscal Year Ended September 30, 2024

		Crimir	nal Cases in			Criminal D	efendants in			Crimi	nal Defendants in	
		- United Sta	tes District Court			- United State	s District Court		Unite	ed States	Magistrate Procee	dings
	Begin			End	Begin			End	Begin			End
District	Pending	Filed 1/	Terminated 2/	Pending	Pending	Filed 1/	Terminated 2/	Pending	Pending	Filed	Terminated 3/	Pending
Alabama, Middle	259	165	218	203	343	235	294	271	18	2	5	5
Alabama, Northern	524	381	332	558	635	438	390	661	45	67	69	42
Alabama, Southern	205	190	174	215	300	277	240	329	1	0	0	1
Alaska	199	155	126	227	268	227	160	334	4	6	9	2
Arizona	3,110	8,686	7,479	4,286	3,871	9,115	7,864	5,084	814	2,934	1,633	1,823
Arkansas, Eastern	862	279	405	701	1,188	459	546	1,036	9	5	4	8
Arkansas, Western	225	147	168	194	277	184	212	239	13	1	0	14
California, Central	2,877	659	631	2,726	5,126	1,072	930	4,901	1,329	278	273	1,305
California, Eastern	872	226	296	764	1,442	383	465	1,306	401	96	75	357
California, Northern	1,510	361	258	1,517	2,393	468	318	2,388	536	39	36	522
California, Southern	2,830	2,588	2,589	2,736	4,226	3,118	3,206	3,953	858	433	147	904
Colorado	478	276	286	463	750	356	409	691	40	38	26	54
Connecticut	368	178	182	350	592	286	272	577	65	42	26	42
Delaware	116	78	76	113	159	91	88	151	10	12	6	15
District of Columbia	1,154	508	455	1,123	1,716	693	628	1,669	112	64	34	128
Florida, Middle	1,576	1,207	955	1,666	2,181	1,556	1,210	2,195	68	91	64	74
Florida, Northern	255	219	199	264	345	280	276	332	12	97	71	36
Florida, Southern	3,912	1,031	1,095	3,760	5,762	1,446	1,523	5,511	214	261	212	231
Georgia, Middle	345	211	213	321	594	352	389	512	26	47	81	14
Georgia, Northern	856	380	445	764	1,369	519	640	1,201	182	299	298	177
Georgia, Southern	258	184	215	216	487	269	391	349	18	35	26	20
Guam	102	35	31	95	133	42	36	126	3	8	2	9
Hawaii	250	72	106	176	348	88	128	254	164	27	16	159
Idaho	334	251	272	309	403	324	331	389	9	16	21	3
Illinois, Central	424	173	207	382	542	193	246	469	10	7	4	11
Illinois, Northern	2,042	309	370	1,868	3,088	407	474	2,835	371	22	25	336
Illinois, Southern	282	191	192	277	365	236	231	363	1	6	6	1
Indiana, Northern	394	203	202	384	479	226	238	452	10	6	2	12
Indiana, Southern	353	261	240	371	570	349	384	533	53	18	8	36
Iowa, Northern	306	283	273	315	358	320	306	371	11	4	4	5
Iowa, Southern	329	263	295	295	406	337	355	386	7	4	3	4
Kansas	434	303	267	463	675	402	381	687	19	6	6	11
Kentucky, Eastern	386	293	334	337	554	396	455	484	12	10	4	14

					Table 1 (Co	ntinued)						
		Crimir	nal Cases in			Criminal D	efendants in			Crimi	nal Defendants in	
		- United Stat	tes District Court			- United State	s District Court		Unite	d States	Magistrate Proceed	lings
	Begin			End	Begin			End	Begin			End
District	Pending	Filed 1/	Terminated 2/	Pending	Pending	Filed 1/	Terminated 2/	Pending	Pending	Filed	Terminated 3/	Pending
Kentucky, Western	469	210	228	433	737	322	321	706	14	9	7	12
Louisiana, Eastern	515	280	233	534	742	392	353	737	30	189	129	93
Louisiana, Middle	133	99	80	152	169	118	98	188	5	9	1	13
Louisiana, Western	307	192	224	268	472	291	319	429	211	151	105	246
Maine	175	119	120	171	223	136	144	211	31	64	54	27
Maryland	888	258	313	785	1,276	365	445	1,108	144	8	11	130
Massachusetts	850	308	307	809	1,392	427	471	1,234	203	58	16	207
Michigan, Eastern	945	453	433	943	1,422	556	576	1,366	305	163	64	339
Michigan, Western	185	212	184	213	245	238	245	238	22	15	20	13
Minnesota	637	283	365	541	982	427	532	857	53	8	12	49
Mississippi, Northern	148	135	138	142	218	173	190	196	37	32	46	26
Mississippi, Southern	402	315	307	401	548	451	408	570	4	10	9	3
Missouri, Eastern	1,184	810	875	1,105	1,491	1,045	1,039	1,463	8	5	4	7
Missouri, Western	929	456	511	841	1,578	618	714	1,425	25	32	19	38
Montana	334	380	325	386	407	455	397	462	2	13	12	2
Nebraska	592	271	372	488	762	357	478	638	10	4	5	9
Nevada	509	175	220	448	769	234	275	686	717	110	96	708
New Hampshire	160	112	103	160	230	147	133	235	32	18	12	25
New Jersey	1,457	648	521	1,411	1,729	724	567	1,694	857	166	89	723
New Mexico	1,623	1,564	1,431	1,739	1,902	1,652	1,502	2,029	505	981	630	614
New York, Eastern	2,344	343	299	2,121	3,717	552	414	3,461	654	70	55	639
New York, Northern	488	397	407	439	652	439	455	588	309	338	266	267
New York, Southern	4,702	588	498	4,641	7,941	827	852	7,634	1,174	223	109	1,158
New York, Western	456	300	291	428	600	331	339	547	255	160	90	213
North Carolina, Eastern	865	481	545	760	1,119	594	704	957	34	12	10	27
North Carolina, Middle	330	257	241	336	387	317	299	387	3	0	0	3
North Carolina, Western	544	330	327	490	654	407	377	612	21	10	8	14
North Dakota	323	212	208	324	596	397	349	636	8	45	37	10
Northern Mariana Islands	30	31	30	33	44	49	45	51	19	1	2	6
Ohio, Northern	879	395	558	699	1,342	605	797	1,110	42	27	30	34
Ohio, Southern	649	374	427	554	956	502	587	828	101	56	37	84
Oklahoma, Eastern	359	188	251	260	397	221	271	307	3	8	5	7
Oklahoma, Northern	559	377	437	446	820	495	611	621	22	72	68	13
Oklahoma, Western	501	490	501	462	678	596	635	598	224	189	140	243
Oregon	788	391	394	775	1,112	482	568	1,001	113	49	23	109

					Table 1 (Co	ontinued)						
		Crimir	nal Cases in			Criminal D	efendants in			Crimi	nal Defendants in	
		- United Sta	tes District Court -			- United State	s District Court		Unit	ed States	Magistrate Procee	dings
	Begin			End	Begin			End	Begin			End
District	Pending	Filed 1/	Terminated 2/	Pending	Pending	Filed 1/	Terminated 2/	Pending	Pending	Filed	Terminated 3/	Pending
Pennsylvania, Eastern	892	335	355	806	1,220	451	480	1,071	20	10	4	16
Pennsylvania, Middle	684	252	320	611	1,043	342	452	921	5	5	2	8
Pennsylvania, Western	779	270	381	621	1,365	389	568	1,099	27	14	14	20
Puerto Rico	879	440	551	743	2,190	895	1,213	1,795	48	77	60	52
Rhode Island	194	86	78	190	256	120	111	252	40	37	16	48
South Carolina	666	352	402	600	1,081	596	626	1,018	7	8	3	13
South Dakota	582	434	536	471	715	526	658	575	3	5	3	5
Tennessee, Eastern	527	359	374	475	896	531	577	753	10	11	6	6
Tennessee, Middle	584	144	230	447	880	193	310	683	29	9	9	22
Tennessee, Western	441	225	278	375	640	322	399	522	13	10	6	17
Texas, Eastern	1,325	491	564	1,227	2,975	951	1,146	2,715	65	6	14	53
Texas, Northern	1,176	878	865	1,165	1,791	1,284	1,208	1,818	130	119	63	119
Texas, Southern	4,931	5,186	5,371	4,496	7,207	6,029	6,095	6,748	536	882	564	469
Texas, Western	7,068	7,066	6,143	7,230	8,640	7,746	6,759	8,707	1,213	3,096	2,341	1,285
Utah	887	509	592	785	1,175	652	721	1,079	41	17	23	37
Vermont	222	141	126	230	302	198	173	318	24	19	23	12
Virgin Islands	147	53	82	106	230	75	130	162	32	12	8	21
Virginia, Eastern	889	608	561	888	1,300	772	694	1,307	2,015	1,392	1,222	1,783
Virginia, Western	195	142	148	186	271	242	185	324	137	146	192	72
Washington, Eastern	439	227	240	412	621	305	315	590	12	13	8	13
Washington, Western	361	205	192	366	563	304	283	570	500	377	371	484
West Virginia, Northern	353	207	234	307	583	446	356	617	15	39	37	18
West Virginia, Southern	257	194	194	225	309	252	255	272	10	12	8	11
Wisconsin, Eastern	355	214	217	347	592	300	325	548	20	1	2	20
Wisconsin, Western	117	96	106	105	168	122	141	145	3	3	5	3
Wyoming	150	175	134	185	172	196	145	214	8	25	16	13
All Districts	79,786	52,469	51,564	76,776	117,439	65,325	64,851	111,672	16,605	14,631	10,437	17,106

^{1/} INCLUDES 62 CASES/74 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

^{2/} INCLUDES 81 CASES/102 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 6 CASES/90 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

^{3/} INCLUDES 222 CASES/222 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 4 CASES/6 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.
MAGISTRATE PROCEEDINGS DO NOT INCLUDE PETTY OFFENSES.

Table 2A Disposition of Criminal Cases and Defendants in United States District Court Fiscal Year Ended September 30, 2024

											Dispos	sition
			riminal Cases		-			ninal Defendar	nts		After	After
		Not					Not				Defendant	Defendant
District	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other 3/	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other 3/	Court Trials	Jury Trials
Alabama, Middle	202	1	14	0	1	268	2	23	0	1	0	20
Alabama, Northern	300	0	31	1	0	350	0	39	1	0	0	7
Alabama, Southern	163	2	8	1	0	224	3	12	1	0	1	13
Alaska	114	0	12	0	0	141	0	19	0	0	1	3
Arizona	7,325	3	151	0	0	7,674	5	182	0	3	8	27
Arkansas, Eastern	375	3	27	0	0	487	3	55	0	1	3	16
Arkansas, Western	162	0	6	0	0	205	0	7	0	0	1	5
California, Central	561	4	62	3	1	819	5	100	3	3	23	36
California, Eastern	276	0	20	0	0	430	0	35	0	0	0	5
California, Northern	219	1	38	0	0	265	2	49	0	2	2	12
California, Southern	2,357	4	224	2	2	2,886	9	306	2	3	5	42
Colorado	258	2	26	0	0	361	2	46	0	0	1	12
Connecticut	161	1	18	1	1	243	1	25	1	2	0	15
Delaware	73	1	2	0	0	83	2	3	0	0	0	5
District of Columbia	433	4	17	0	1	597	4	24	0	3	47	75
Florida, Middle	903	5	44	1	2	1,150	6	50	1	3	9	55
Florida, Northern	185	2	12	0	0	257	3	16	0	0	6	17
Florida, Southern	1,025	5	64	1	0	1,397	7	115	1	3	3	82
Georgia, Middle	195	2	13	2	1	357	3	26	2	1	0	23
Georgia, Northern	362	1	80	1	1	485	1	150	2	2	7	23
Georgia, Southern	191	0	20	2	2	344	0	42	2	3	1	5
Guam	28	0	3	0	0	32	0	4	0	0	0	0
Hawaii	94	1	8	1	2	114	1	8	1	4	1	12
Idaho	255	0	16	0	1	312	0	18	0	1	0	6
Illinois, Central	197	1	6	3	0	236	1	6	3	0	1	20
Illinois, Northern	321	6	38	3	2	402	12	48	3	9	0	52
Illinois, Southern	183	0	9	0	0	220	1	10	0	0	0	8
Indiana, Northern	188	2	12	0	0	222	3	13	0	0	0	15
Indiana, Southern	227	1	11	1	0	351	3	23	1	6	1	21
Iowa, Northern	255	1	16	1	0	286	1	18	1	0	2	17
Iowa, Southern	286	0	9	0	0	343	0	12	0	0	4	19
Kansas	236	1	29	0	1	332	1	40	0	8	0	10
Kentucky, Eastern	323	3	7	0	1	434	4	15	0	2	0	26

					Table 2	(Continued)						
											Dispos	sition
		C	riminal Cases	8	-		Crir	ninal Defendar	nts		After	After
		Not					Not				Defendant	Defendant
District	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other 3/	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other 3/	Court Trials	Jury Trials
Kentucky, Western	215	0	13	0	0	305	0	16	0	0	1	4
Louisiana, Eastern	222	0	11	0	0	336	1	16	0	0	2	7
Louisiana, Middle	71	0	9	0	0	86	0	12	0	0	1	4
Louisiana, Western	207	2	13	2	0	299	2	16	2	0	0	12
Maine	114	1	5	0	0	133	1	10	0	0	1	10
Maryland	288	1	22	2	0	413	1	29	2	0	1	21
Massachusetts	292	2	12	1	0	449	3	18	1	0	1	20
Michigan, Eastern	401	2	29	1	0	529	6	39	1	1	2	19
Michigan, Western	172	2	8	2	0	231	2	10	2	0	0	14
Minnesota	351	2	11	1	0	513	3	15	1	0	0	25
Mississippi, Northern	127	2	7	1	1	177	3	8	1	1	0	6
Mississippi, Southern	262	0	41	2	2	328	0	70	6	4	3	10
Missouri, Eastern	847	0	26	0	2	998	0	37	1	3	10	5
Missouri, Western	473	3	32	0	3	660	3	47	0	4	31	16
Montana	298	2	25	0	0	370	2	25	0	0	2	17
Nebraska	350	1	20	0	1	441	3	30	1	3	0	13
Nevada	191	0	27	1	1	239	0	34	1	1	0	51
New Hampshire	92	0	11	0	0	115	0	18	0	0	0	4
New Jersey	500	1	19	1	0	544	1	20	1	1	1	7
New Mexico	1,404	1	25	0	1	1,465	6	30	0	1	5	17
New York, Eastern	273	1	21	2	2	377	4	29	2	2	0	22
New York, Northern	395	1	11	0	0	433	3	18	0	1	0	9
New York, Southern	476	0	19	1	2	819	1	26	1	5	0	28
New York, Western	281	0	9	1	0	327	0	11	1	0	0	2
North Carolina, Eastern	520	2	19	2	2	671	3	26	2	2	6	7
North Carolina, Middle	226	2	12	1	0	276	2	20	1	0	0	11
North Carolina, Western	283	0	40	4	0	326	0	47	4	0	3	10
North Dakota	200	3	4	1	0	332	3	12	2	0	2	9
Northern Mariana Islands	28	0	2	0	0	42	0	3	0	0	0	1
Ohio, Northern	521	3	32	2	0	747	3	44	3	0	3	38
Ohio, Southern	394	0	30	1	2	528	2	52	1	4	1	16
Oklahoma, Eastern	232	4	14	1	0	252	4	14	1	0	1	25
Oklahoma, Northern	412	3	21	1	0	564	4	41	2	0	0	17
Oklahoma, Western	471	2	28	0	0	587	3	38	1	6	3	20
Oregon	359	0	35	0	0	520	0		0	0	1	10
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					Table 2A	(Continued)						
											Dispos	sition
		C	riminal Cases	;	-		Crir	ninal Defenda	nts		After	After
		Not					Not				Defendant	Defendant
District	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other 3/	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other 3/	Court Trials	Jury Trials
Pennsylvania, Eastern	318	2	34	1	0	424	5	50	1	0	0	30
Pennsylvania, Middle	306	0	12	0	2	431	1	17	1	2	0	24
Pennsylvania, Western	324	1	52	4	0	490	7	65	5	1	4	19
Puerto Rico	514	1	34	2	0	1,135	1	74	3	0	0	11
Rhode Island	74	0	3	0	1	105	0	4	0	2	0	1
South Carolina	361	0	39	2	0	567	1	55	2	1	3	10
South Dakota	488	4	42	1	1	598	4	54	1	1	5	37
Tennessee, Eastern	343	1	27	1	2	535	1	34	1	6	5	10
Tennessee, Middle	213	0	17	0	0	288	0	21	0	1	1	13
Tennessee, Western	247	1	28	0	2	339	3	45	0	12	0	17
Texas, Eastern	514	1	48	0	1	987	3	124	0	32	0	22
Texas, Northern	830	2	31	1	1	1,138	4	60	1	5	23	18
Texas, Southern	5,095	7	262	3	4	5,744	8	333	4	6	11	40
Texas, Western	6,077	4	60	1	1	6,670	5	79	2	3	8	14
Utah	539	0	48	5	0	649	0	64	6	2	2	6
Vermont	112	1	11	0	2	158	1	11	0	3	0	4
Virgin Islands	73	1	7	0	1	112	5	11	0	2	14	8
Virginia, Eastern	517	2	40	2	0	636	3	53	2	0	28	31
Virginia, Western	141	0	7	0	0	174	0	9	0	2	0	8
Washington, Eastern	219	1	18	1	1	287	1	25	1	1	1	9
Washington, Western	171	0	21	0	0	232	0	31	0	20	1	12
West Virginia, Northern	204	1	26	1	2	311	1	39	2	3	1	5
West Virginia, Southern	178	0	16	0	0	229	0	24	0	2	0	4
Wisconsin, Eastern	196	0	21	0	0	294	0	31	0	0	2	8
Wisconsin, Western	98	0	6	1	1	129	0	7	4	1	0	2
Wyoming	133	0	1	0	0	144	0	1	0	0	0	6
All Districts	48,666	130	2,627	81	60	60,545	208	3,789	102	207	317	1,580

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

^{2/} INLCLUDES 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, 2024

											Dispo	sition
		C	riminal Cases		-		Crin	ninal Defenda	nts		After	After
		Not					Not				Defendant	Defendant
District	Guilty	Guilty	Dismissed	Rule 20	Other 1/	Guilty	Guilty	Dismissed	Rule 20	Other 1/	Court Trials	Jury Trials
Alabama, Middle	0	0	4	0	0	0	0	4	0	1	0	0
Alabama, Northern	39	0	29	0	1	39	0	29	0	1	0	0
Alabama, Southern	0	0	0	0	0	0	0	0	0	0	0	0
Alaska	2	0	2	0	0	2	0	4	0	3	0	0
Arizona	1,316	0	250	0	12	1,326	0	263	0	44	2	0
Arkansas, Eastern	0	0	1	2	1	0	0	1	2	1	0	0
Arkansas, Western	0	0	0	0	0	0	0	0	0	0	0	0
California, Central	0	0	38	206	10	0	0	40	206	27	0	0
California, Eastern	17	0	14	0	0	17	0	14	0	44	2	0
California, Northern	2	0	12	2	1	2	0	12	2	20	0	0
California, Southern	5	0	71	0	19	5	0	90	0	52	0	0
Colorado	9	1	11	0	1	9	1	13	0	3	1	1
Connecticut	0	0	7	6	10	0	0	7	7	12	0	0
Delaware	0	0	2	0	0	0	0	3	0	3	0	0
District of Columbia	0	0	6	0	11	0	0	6	0	28	0	0
Florida, Middle	0	0	4	2	22	0	0	6	4	54	0	0
Florida, Northern	20	0	49	1	0	20	0	49	1	1	0	0
Florida, Southern	0	0	6	57	89	0	0	6	83	123	0	0
Georgia, Middle	47	1	21	4	7	47	1	22	4	7	3	0
Georgia, Northern	10	0	26	0	259	10	0	29	0	259	2	0
Georgia, Southern	9	0	1	0	16	9	0	1	0	16	0	0
Guam	0	0	0	0	2	0	0	0	0	2	0	0
Hawaii	1	0	4	0	8	1	0	4	0	11	0	0
Idaho	2	0	5	5	8	2	0	6	5	8	0	0
Illinois, Central	0	0	0	4	0	0	0	0	4	0	0	0
Illinois, Northern	4	0	8	1	1	4	0	13	1	7	0	0
Illinois, Southern	0	0	0	0	6	0	0	0	0	6	0	0
Indiana, Northern	0	0	1	0	0	0	0	1	0	1	0	0
Indiana, Southern	0	0	2	0	3	0	0	2	0	6	0	0
Iowa, Northern	1	0	3	0	0	1	0	3	0	0	0	0
Iowa, Southern	0	0	2	0	1	0	0	2	0	1	0	0
Kansas	1	0	2	0	1	1	0	2	0	3	0	0
Kentucky, Eastern	0	0	1	0	1	1	0	2	0	1	0	0

					Table 2B (Cor	ntinued)						
											Dispo	sition
		C	riminal Cases		-		Crim	ninal Defendan	ıts		After	After
		Not					Not				Defendant	Defendant
District	Guilty	Guilty	Dismissed	Rule 20	Other 1/	Guilty	Guilty	Dismissed	Rule 20	Other 1/	Court Trials	Jury Trials
Kentucky, Western	1	0	2	0	1	1	0	2	0	4	0	0
Louisiana, Eastern	37	0	70	0	4	37	0	70	0	22	19	0
Louisiana, Middle	0	0	0	1	0	0	0	0	1	0	0	0
Louisiana, Western	72	0	28	3	0	72	0	28	3	2	1	0
Maine	37	0	6	0	0	37	0	7	0	10	0	0
Maryland	4	0	3	0	0	5	0	4	0	2	0	0
Massachusetts	8	0	3	0	0	8	0	3	0	5	1	0
Michigan, Eastern	4	0	38	1	7	4	0	47	1	12	0	0
Michigan, Western	2	0	17	0	0	2	0	17	0	1	1	0
Minnesota	2	0	2	0	0	2	0	4	0	6	0	0
Mississippi, Northern	43	0	1	0	0	45	0	1	0	0	0	0
Mississippi, Southern	0	0	4	1	2	0	0	6	1	2	0	0
Missouri, Eastern	0	0	1	0	1	0	0	1	0	3	0	0
Missouri, Western	0	0	1	8	4	0	0	2	9	8	0	0
Montana	10	0	1	0	1	10	0	1	0	1	0	0
Nebraska	0	0	1	0	2	0	0	1	0	4	0	0
Nevada	77	0	15	1	1	77	0	15	1	3	1	7
New Hampshire	0	0	5	0	0	0	0	5	1	6	0	0
New Jersey	4	0	12	1	5	4	0	18	2	65	0	0
New Mexico	519	0	47	0	4	552	0	53	0	25	0	0
New York, Eastern	0	0	16	3	11	0	0	19	3	33	0	0
New York, Northern	141	1	31	0	8	171	1	38	0	56	1	0
New York, Southern	0	0	13	0	9	0	0	21	0	88	0	0
New York, Western	33	0	17	1	3	36	0	19	1	34	0	0
North Carolina, Eastern	1	0	2	0	0	1	0	5	0	4	0	0
North Carolina, Middle	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Western	2	0	6	0	0	2	0	6	0	0	1	0
North Dakota	15	0	2	0	1	29	0	3	0	5	0	0
Northern Mariana Islands	0	0	2	0	0	0	0	2	0	0	0	0
Ohio, Northern	7	0	6	0	0	8	0	7	0	15	3	0
Ohio, Southern	1	0	10	0	13	1	0	11	0	25	0	0
Oklahoma, Eastern	0	0	5	0	0	0	0	5	0	0	0	0
Oklahoma, Northern	0	0	5	34	3	0	0	7	34	27	0	0
Oklahoma, Western	99	1	16	1	15	102	1	17	1	19	0	0
Oregon	0	0	4	1	7	0	0	5	2	16	0	0
	*					-			_			

					Table 2B (C	Continued)						
											Dispo	sition
		C	riminal Cases		-		Crim	ninal Defenda	nts		After	After
		Not					Not				Defendant	Defendant
District	Guilty	Guilty	Dismissed	Rule 20	Other 1/	Guilty	Guilty	Dismissed	Rule 20	Other 1/	Court Trials	Jury Trials
Pennsylvania, Eastern	0	0	2	0	0	0	0	2	0	2	0	0
Pennsylvania, Middle	1	0	1	0	0	1	0	1	0	0	0	0
Pennsylvania, Western	0	0	4	1	8	0	0	4	1	9	0	0
Puerto Rico	2	0	16	21	5	2	0	18	21	19	0	0
Rhode Island	0	0	1	4	3	1	0	2	4	9	0	0
South Carolina	0	0	0	0	0	0	0	0	0	3	0	0
South Dakota	2	0	1	0	0	2	0	1	0	0	1	0
Tennessee, Eastern	0	0	2	0	4	0	0	2	0	4	0	0
Tennessee, Middle	0	0	6	1	0	0	0	8	1	0	0	0
Tennessee, Western	2	0	3	0	0	3	0	3	0	0	0	1
Texas, Eastern	1	0	1	0	1	5	0	2	0	7	0	0
Texas, Northern	1	0	14	0	5	6	0	14	0	43	1	0
Texas, Southern	212	0	236	6	18	247	0	267	12	38	0	0
Texas, Western	2,154	1	144	1	18	2,156	1	151	1	32	1	0
Utah	2	0	9	1	1	2	0	10	1	10	0	0
Vermont	7	0	5	0	3	9	0	7	0	7	0	0
Virgin Islands	0	0	4	0	3	0	0	4	0	4	0	0
Virginia, Eastern	638	3	537	0	10	641	3	537	0	41	139	0
Virginia, Western	64	0	79	1	20	64	0	79	1	48	0	0
Washington, Eastern	0	0	5	2	1	0	0	5	2	1	0	0
Washington, Western	162	0	203	2	2	162	0	204	2	3	1	0
West Virginia, Northern	17	0	11	3	5	17	0	11	3	6	0	0
West Virginia, Southern	0	0	0	0	0	0	0	3	0	5	0	0
Wisconsin, Eastern	0	0	2	0	0	0	0	2	0	0	0	0
Wisconsin, Western	3	0	2	0	0	3	0	2	0	0	0	0
Wyoming	11	0	3	0	0	13	0	3	0	0	3	0
All Districts	5,883	8	2,265	389	699	6,036	8	2,426	428	1,539	184	9

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

Table 3A

Criminal Cases and Defendants in United States District Court by Program Category - Primary Occurrence*

Fiscal Year Ended September 30, 2024

	Cases						- Disposition		
Program Category	Filed 1/	Terminated 2/	Filed 1/	Terminated 2/	Guilty 3/	Not Guilty 4/	Dismissed 5/	Rule 20	Other
Assimilated Crimes	99	87	101	87	70	3	14	0	0
Civil Rights Prosecutions	161	165	227	233	217	8	7	0	1
Hate Crimes Arising out of Terrorist Attacks on the U.S.	1	2	1	2	2	0	0	0	0
Government Regulatory Offenses - Total	529	474	892	821	711	10	83	10	7
Counterfeiting	50	54	61	77	69	0	8	0	0
Customs Violations - Duty	27	25	32	34	28	4	2	0	0
Customs Violations - Currency	30	32	39	40	38	0	2	0	0
Energy Pricing and Related Fraud	0	0	0	0	0	0	0	0	0
Environmental Offenses	153	142	269	232	200	2	20	8	2
Health and Safety Violations	1	9	1	10	8	0	2	0	0
Money Laundering - Narcotics	50	46	106	94	84	0	8	0	2
Money Laundering - Other	137	98	245	216	189	2	21	2	2
Trafficking in Contraband Cigarettes	2	6	3	31	23	0	8	0	0
Export Enforcement General	33	20	80	38	30	0	7	0	1
Other Regulatory Offenses	46	42	56	49	42	2	5	0	0
Immigration	23,086	21,032	23,999	22,009	21,510	7	483	2	7
Internal Security Offenses	38	30	42	35	29	1	5	0	0
Interstate Theft	56	41	111	67	60	0	7	0	0
Labor Management Offenses - Total	9	14	18	14	12	0	1	1	0
Corruption - Bribery	0	0	0	0	0	0	0	0	0
Corruption - Pension Benefit	0	2	0	2	2	0	0	0	0
Labor Racketeering	2	2	2	2	1	0	0	1	0
Other Labor Offenses	7	10	16	10	9	0	1	0	0
All Drug Offenses - Total	9,901	10,750	17,546	18,993	17,176	27	1,623	32	135
Organized Crime Drug Enforcement Task Force (OCDETF)	2,402	2,736	6,813	7,471	6,561	16	822	12	60
Non-OCDETF Drugs - Subtotal	7,499	8,014	10,733	11,522	10,615	11	801	20	75
Drug Dealing	7,438	7,953	10,649	11,447	10,553	11	790	20	73
Drug Possession	61	61	84	75	62	0	11	0	2
Official Corruption - Total	287	261	367	381	340	12	25	1	3
Federal Procurement	10	16	13	24	14	2	6	0	2
Federal Program	28	21	47	38	37	0	1	0	0
Federal Law Enforcement	23	29	25	41	41	0	0	0	0
Federal Corruption Other	42	28	61	39	37	0	1	0	1
Local Corruption	125	86	140	125	111	7	6	1	0
State Corruption	14	30	22	45	38	1	6	0	0
Other Official Corruption	45	51	59	69	62	2	5	0	0

Table 3A (Continued)													
	C	ases	Defe	endants			- Disposition						
Program Category	Filed 1/	Terminated 2/	Filed 1/	Terminated 2/	Guilty 3/	Not Guilty 4/	Dismissed 5/	Rule 20	Other				
Organized Crime	81	55	205	147	118	6	19	0	4				
Terrorism/National Security Critical Infrastructure	400	408	480	518	466	8	42	2	0				
Theft - Total	599	599	809	803	719	3	78	3	0				
Checks/Postal	381	391	532	524	471	2	49	2	0				
Motor Vehicle Theft	54	53	92	90	85	0	5	0	0				
Theft of Government Property	164	155	185	189	163	1	24	1	0				
Violent Crime - Total	12,454	12,879	14,063	14,440	13,529	81	775	26	29				
Violent Crime in Indian Country	832	900	912	1,003	922	17	64	0	0				
Other Violent Crime	11,622	11,979	13,151	13,437	12,607	64	711	26	29				
Non-Violent Crime in Indian Country	85	75	107	87	78	0	9	0	0				
White Collar Crime - Total	3,480	3,363	4,972	4,735	4,221	33	449	16	16				
Advance Fee Schemes	20	23	29	44	32	0	11	1	0				
Fraud Against Business Institutions	137	174	216	241	223	0	16	0	2				
Antitrust Violations	79	37	88	48	44	2	2	0	0				
Bank Fraud and Embezzlement	380	394	579	562	510	0	48	1	3				
Bankruptcy Fraud	30	33	37	45	38	0	7	0	0				
Commodities Fraud	5	5	6	6	5	0	1	0	0				
Computer Fraud	182	140	264	209	173	0	34	1	1				
Consumer Fraud	64	69	88	118	106	1	10	0	1				
Corporate Fraud	42	40	63	49	42	0	7	0	0				
Federal Procurement Fraud	28	38	30	57	52	0	5	0	0				
Federal Program Fraud	581	526	787	710	645	6	58	0	1				
Health Care Fraud	331	291	518	490	438	10	39	2	1				
Insurance Fraud	15	13	26	21	18	0	3	0	0				
Other Investment Fraud	80	55	105	71	62	0	9	0	0				
Securities Fraud	82	68	116	110	95	4	10	1	0				
Tax Fraud	320	305	361	370	327	1	38	2	2				
Intellectual Property Violations	20	20	28	20	15	0	5	0	0				
Identity Theft	119	145	174	192	171	0	19	1	1				
Aggravated Identity Theft	203	190	310	265	240	0	23	2	0				
Mortgage Fraud	10	17	17	21	15	0	6	0	0				
Other Fraud	752	780	1,130	1,086	970	9	98	5	4				
All Other	1,203	1,329	1,385	1,479	1,287	9	169	9	5				
Totals	52,469	51,564	65,325	64,851	60,545	208	3,789	102	207				

^{*}DATA ON THIS TABLE REFLECTS THE PRIMARY PROGRAM CATEGORY CODE ENTERED IN CASEVIEW.

^{1/} INCLUDES 62 CASES/74 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20. THIS ALSO APPLIES TO TABLE 3B.

^{2/} INCLUDES 81 CASES/102 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20. THIS ALSO APPLIES TO TABLE 3B.

^{3/ &}quot;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. THIS ALSO APPLIES TO TABLE 3B.

^{4/} INCLUDES 8 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 8 DEFENDANTS. THIS ALSO APPLIES TO TABLE 3B.

^{5/} INCLUDES TRANSFERS, DISMISSALS OTHER THAN BY COURT, PRETRIAL DIVERSIONS, AND PROCEEDINGS SUSPENDED INDEFINITELY BY COURT. THIS ALSO APPLIES TO TABLE 3B.

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS.

Table 3B

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

Fiscal Year Ended September 30, 2024

	Ca	ses	Defer	ndants			Disposition		
Program Category	Filed	Terminated	Filed	Terminated	Guilty	Not Guilty	Dismissed	Rule 20	Other
Assimilated Crimes	103	93	106	94	76	3	15	0	0
Civil Rights Prosecutions	173	182	247	271	244	15	11	0	1
Hate Crimes Arising out of Terrorist Attacks on the U.S.	1	2	1	2	2	0	0	0	0
Government Regulatory Offenses									
Counterfeiting	65	71	97	99	90	0	9	0	0
Customs Violations - Duty	43	32	54	46	35	4	7	0	0
Customs Violations - Currency	42	38	52	48	44	0	4	0	0
Energy Pricing and Related Fraud	0	0	0	0	0	0	0	0	0
Environmental Offenses	163	148	286	242	204	3	25	8	2
Health and Safety Violations	3	11	4	12	10	0	2	0	0
Money Laundering - Narcotics	202	197	587	849	752	0	83	2	12
Money Laundering - Other	292	231	549	517	461	2	50	2	2
Trafficking in Contraband Cigarettes	3	7	4	32	24	0	8	0	0
Export Enforcement General	46	34	100	72	61	0	10	0	1
Other Regulatory Offenses	66	56	82	77	68	2	7	0	0
Immigration	23,209	21,140	24,227	22,206	21,690	7	498	3	8
Internal Security Offenses	294	278	347	340	330	2	8	0	0
Interstate Theft	74	55	151	118	110	0	8	0	0
Labor Management Offenses									
Corruption - Bribery	3	3	9	3	3	0	0	0	0
Corruption - Pension Benefit	0	2	0	2	2	0	0	0	0
Labor Racketeering	3	2	3	8	7	0	0	1	0
Other Labor Offenses	9	13	18	13	12	0	1	0	0
All Drug Offenses									
Organized Crime Drug Enforcement Task Force (OCDETF)	2,584	2,818	7,202	7,786	6,864	16	832	12	62
Non-OCDETF Drugs									
Drug Dealing	8,957	9,723	14,515	15,574	14,330	19	1,097	26	102
Drug Possession	114	131	147	191	175	0	13	1	2
Official Corruption									
Federal Procurement	12	18	16	29	19	2	6	0	2
Federal Program	30	24	52	43	41	0	2	0	0
Federal Law Enforcement	28	36	30	48	48	0	0	0	0
Federal Corruption Other	52	45	71	77	73	0	3	0	1
Local Corruption	138	99	161	142	126	7	8	1	0
State Corruption	19	33	30	51	42	3	6	0	0
Other Official Corruption	65	75	85	109	97	5	7	0	0

		Table	3B (Continue	d)					
	Ca	ases	Defe	ndants			Disposition		
Program Category	Filed	Terminated	Filed	Terminated	Guilty	Not Guilty	Dismissed	Rule 20	Other
Organized Crime	130	101	335	325	265	8	47	0	5
Terrorism/National Security Critical Infrastructure	432	434	516	552	496	8	46	2	0
Theft									
Checks/Postal	445	439	636	617	560	2	53	2	0
Motor Vehicle Theft	79	63	126	103	95	0	8	0	0
Theft of Government Property	214	204	255	246	211	1	33	1	0
Violent Crime									
Violent Crime in Indian Country	988	997	1,111	1,150	1,056	18	74	1	1
Other Violent Crime	13,469	14,002	16,167	16,925	15,840	76	933	31	45
Non-Violent Crime in Indian Country	501	384	659	468	446	1	20	0	1
White Collar Crime									
Advance Fee Schemes	36	43	47	67	52	0	14	1	0
Fraud Against Business Institutions	179	202	301	283	261	1	19	0	2
Antitrust Violations	80	44	89	56	52	2	2	0	0
Bank Fraud and Embezzlement	494	483	803	714	649	0	61	1	3
Bankruptcy Fraud	34	39	42	51	44	0	7	0	0
Commodities Fraud	7	6	8	7	6	0	1	0	0
Computer Fraud	231	171	344	247	205	0	40	1	1
Consumer Fraud	82	81	136	132	118	1	12	0	1
Corporate Fraud	57	52	90	63	50	0	13	0	0
Federal Procurement Fraud	39	44	45	67	61	0	6	0	0
Federal Program Fraud	634	574	906	804	729	8	66	0	1
Health Care Fraud	356	311	558	522	464	11	41	2	4
Insurance Fraud	24	19	38	41	37	0	4	0	0
Other Investment Fraud	94	65	122	85	72	0	13	0	0
Securities Fraud	88	72	124	117	100	4	12	1	0
Tax Fraud	352	327	400	407	360	2	40	2	3
Intellectual Property Violations	21	22	29	26	21	0	5	0	0
Identity Theft	178	201	260	276	249	0	25	1	1
Aggravated Identity Theft	335	307	538	443	407	0	34	2	0
Mortgage Fraud	15	20	25	25	18	0	7	0	0
Other Fraud	1,123	1,075	1,740	1,512	1,352	9	138	5	8
All Other	3,326	3,330	4,132	4,285	3,940	15	310	9	11

^{*}CASEVIEW CAN CAPTURE MORE THAN ONE PROGRAM AREA IN A SINGLE CASE THROUGH THE USE OF MULTIPLE PROGRAM CATEGORY CODES. MULTIPLE CODING RESULTS IN A MORE ACCURATE DEPICTION OF THE NATURE AND COMPLEXITY OF OUR CRIMINAL CASES AND ENABLES 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 SUBSEQUENT.

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 18 U.S.C. § 924*

Fiscal Year Ended September 30, 2024

								Percentage of		Percentage of
						Percentage of	Defendants	Defendants	Guilty	Guilty
	Cas	ses	Defen	dants	Defendants	Defendants	Guilty of	Guilty of	Defendants	Defendants
					Guilty of	Guilty of	Firearms or	Firearms or	Sentenced	Sentenced
	Filed	Terminated	Filed	Terminated	Firearms Offense	Firearms Offense	Other Offense	Other Offense	to Prison 1/	to Prison
FY 2000	6,281	5,258	8,054	6,859	5,012	73.1%	6,113	89.1%	5,656	92.5%
FY 2001	7,041	6,096	8,845	7,776	5,927	76.2%	7,031	90.4%	6,515	92.7%
FY 2002	8,534	6,861	10,634	8,727	6,678	76.5%	7,747	88.8%	7,186	92.8%
FY 2003	10,556	8,534	13,037	10,612	8,290	78.1%	9,558	90.1%	8,868	92.8%
FY 2004	11,067	9,926	12,962	11,858	9,303	78.5%	10,728	90.5%	10,032	93.5%
FY 2005	10,841	10,685	13,062	12,788	10,170	79.5%	11,646	91.1%	10,894	93.5%
FY 2006	10,425	10,954	12,479	13,163	10,466	79.5%	12,112	92.0%	11,332	93.6%
FY 2007	10,079	10,364	12,087	12,594	9,975	79.2%	11,583	92.0%	10,814	93.4%
FY 2008	9,869	10,278	11,974	12,403	9,788	78.9%	11,409	92.0%	10,583	92.8%
FY 2009	9,322	9,876	11,722	12,219	9,669	79.1%	11,276	92.3%	10,361	91.9%
FY 2010	8,973	9,155	11,421	11,305	9,136	80.8%	10,468	92.6%	9,633	92.0%
FY 2011	8,982	9,088	11,811	11,599	9,163	79.0%	10,771	92.9%	9,915	92.1%
FY 2012	9,047	8,809	11,728	11,446	8,845	77.3%	10,545	92.1%	9,742	92.4%
FY 2013	9,147	8,949	11,674	11,513	8,978	78.0%	10,643	92.4%	9,895	93.0%
FY 2014	8,078	8,789	10,263	11,250	8,859	78.7%	10,483	93.2%	9,701	92.5%
FY 2015	8,528	8,081	10,565	10,336	8,020	77.6%	9,617	93.0%	8,902	92.6%
FY 2016	9,221	8,426	11,656	10,436	8,218	78.7%	9,722	93.2%	9,022	92.8%
FY 2017	10,428	9,126	12,918	11,380	8,936	78.5%	10,685	93.9%	9,913	92.8%
FY 2018	12,559	10,212	15,317	12,468	9,977	80.0%	11,707	93.9%	10,890	93.0%
FY 2019	14,120	11,570	16,704	14,246	11,372	79.8%	13,249	93.0%	12,221	92.2%
FY 2020	12,059	9,863	14,218	11,934	9,452	79.2%	11,046	92.6%	10,031	90.8%
FY 2021	13,415	10,421	15,525	12,236	9,971	81.5%	11,337	92.7%	10,284	90.7%
FY 2022	12,261	12,044	14,386	14,123	11,447	81.1%	13,246	93.8%	12,082	91.2%
FY 2023	11,475	12,261	13,590	14,569	11,647	79.9%	13,650	93.7%	12,427	91.0%
FY 2024	10,557	11,142	12,404	13,284	10,493	79.0%	12,511	94.2%	11,444	91.5%

*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 922 AND 924 WERE CHARGED AGAINST THE SAME DEFENDANT. 1/ GUILTY DEFENDANTS SENTENCED TO PRISON INCLUDES DEFENDANTS SENTENCED TO TIME SERVED.

Table 3D
Criminal Cases and Defendants in United States District Court by Referring Agency
Fiscal Year Ended September 30, 2024

	Case	S	Defenda	ants		Dispos	sition	
Agency	Filed	Terminated	Filed	Terminated	Guilty 1/	Not Guilty	Dismissed 2/	Other
Agriculture	61	67	104	97	93	0	4	0
Commerce	13	11	18	29	18	0	10	1
Department of Defense - Total	197	183	229	247	216	2	29	0
Air Force	17	15	18	20	17	0	3	0
Army	96	74	99	88	74	1	13	0
Marine Corps	3	4	3	7	7	0	0	0
Navy	29	35	32	36	31	0	5	0
All Other Defense	52	55	77	96	87	1	8	0
Education	21	16	31	22	19	0	3	0
Energy	2	4	2	4	3	0	1	0
Health and Human Services	252	224	378	294	268	2	19	5
Department of Homeland Security - Total	27,868	25,718	30,428	28,217	27,155	25	1,009	28
Bureau of Border & Customs Protection	19,310	17,191	20,002	17,886	17,534	5	341	6
Bureau of Immigration & Customs Enforcement	6,131	6,225	6,964	7,170	6,715	7	437	11
Citizen & Immigration Service	181	247	240	324	269	0	55	0
Secret Service	337	381	540	566	514	2	49	1
All Other Homeland Security	1,909	1,674	2,682	2,271	2,123	11	127	10
Housing and Urban Development	21	30	25	40	38	0	2	0
Interior	333	342	419	458	392	8	49	9
Department of Justice - Total	19,116	20,222	27,649	29,276	26,739	145	2,171	221
Alcohol, Tobacco, Firearms, & Explosives	6,042	6,397	7,325	7,736	7,277	27	410	22
Drug Enforcement Administration	4,281	4,845	7,890	9,090	8,102	15	877	96
Federal Bureau of Investigation	7,700	7,766	11,284	11,181	10,238	95	752	96
Marshals Service	843	917	851	929	813	4	106	6
All Other Justice	250	297	299	340	309	4	26	1
Labor	113	97	142	133	123	0	10	0
Postal Service	894	898	1,361	1,333	1,205	4	114	10
State	108	91	143	102	77	1	22	2
Transportation	21	16	23	20	20	0	0	0
Department of the Treasury - Total	501	504	638	648	566	3	71	8
Internal Revenue Service	488	486	623	625	548	3	66	8
All Other Treasury	13	18	15	23	18	0	5	0
Department of Veteran Affairs	111	104	114	113	96	1	16	0
Environmental Protection Agency	46	45	91	66	61	1	3	1
General Services Administration	3	2	3	2	2	0	0	0
Small Business Administration	29	23	40	35	28	0	7	0
Securities & Exchange Commission	1	5	2	5	4	0	1	0
All Other Agencies	2,758	2,962	3,485	3,710	3,422	16	248	24
All Agencies	52,469	51,564	65,325	64,851	60,545	208	3,789	309

^{1/ &}quot;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
United States Attorneys' Offices' Civil Caseload
Fiscal Year Ended September 30, 2024

										Dispositi	on
		Civil (Cases				Disposition	-		After	After
	Begin			End	Judgment		Judgment			Case	Case
District	Pending	Filed	Terminated	Pending	For U.S.	Settlements	Against U.S.	Dismissed	Other 1/	Court Trials	Jury Trials
Alabama, Middle	151	392	281	262	12	199	1	1	68	3	0
Alabama, Northern	440	539	548	429	244	156	5	9	134	1	0
Alabama, Southern	188	344	288	243	68	174	10	7	29	4	1
Alaska	91	105	53	142	18	9	14	5	7	0	1
Arizona	848	987	980	836	454	64	218	111	133	1	2
Arkansas, Eastern	383	649	451	581	169	1	84	43	154	5	3
Arkansas, Western	177	283	250	210	100	10	81	48	11	21	0
California, Central	3,038	3,415	4,159	2,246	558	225	218	854	2,304	20	2
California, Eastern	1,267	977	904	1,230	335	20	147	160	242	1	2
California, Northern	1,557	1,374	374	2,407	94	61	17	156	46	2	1
California, Southern	939	814	955	578	389	39	196	126	205	2	1
Colorado	725	679	697	669	209	59	129	113	187	2	1
Connecticut	467	1,887	1,872	471	158	52	17	60	1,585	20	2
Delaware	1,007	205	842	153	49	740	20	20	13	0	0
District of Columbia	4,061	2,019	1,039	4,894	103	84	18	552	282	33	2
Florida, Middle	2,442	3,517	4,002	1,556	769	165	311	276	2,481	4	3
Florida, Northern	462	698	614	542	106	17	28	194	269	11	1
Florida, Southern	1,355	1,662	1,332	1,522	777	52	180	219	104	32	7
Georgia, Middle	503	828	625	586	207	209	96	74	39	2	1
Georgia, Northern	1,755	1,762	1,193	2,300	259	134	116	221	463	4	5
Georgia, Southern	162	425	373	217	72	219	9	42	31	4	0
Guam	22	24	28	19	5	3	6	0	14	0	0
Hawaii	348	259	332	256	64	14	39	95	120	1	1
Idaho	154	236	209	180	57	19	47	32	54	0	0
Illinois, Central	925	883	678	1,099	243	4	115	100	216	2	0
Illinois, Northern	8,106	3,779	1,266	10,516	197	34	153	551	331	4	2
Illinois, Southern	532	754	718	555	230	22	214	193	59	1	5
Indiana, Northern	646	1,133	1,180	573	485	31	117	339	208	1	5
Indiana, Southern	1,104	1,022	974	990	187	37	9	387	354	2	1
Iowa, Northern	203	492	419	281	169	22	118	27	83	3	3
Iowa, Southern	334	687	648	350	302	3	87	195	61	8	1
Kansas	574	751	702	612	93	41	69	288	211	3	2
Kentucky, Eastern	608	613	381	824	85	17	37	156	86	9	2

					Table 4 (Continue	ed)					
										Disposit	ion
		Civil (Cases				Disposition	-		After	After
	Begin			End	Judgment		Judgment			Case	Case
District	Pending	Filed	Terminated	Pending	For U.S.	Settlements	Against U.S.	Dismissed	Other 1/	Court Trials	Jury Trials
Kentucky, Western	1,089	880	759	1,186	151	64	63	356	125	3	0
Louisiana, Eastern	338	492	483	304	196	83	92	44	68	0	0
Louisiana, Middle	137	189	149	177	74	16	23	15	21	0	0
Louisiana, Western	219	450	391	278	219	21	57	31	63	9	3
Maine	374	297	298	372	81	24	65	96	32	2	2
Maryland	1,171	1,236	1,309	996	241	63	124	539	342	7	2
Massachusetts	1,292	484	26	1,627	7	4	2	6	7	2	2
Michigan, Eastern	460	618	657	420	116	222	32	121	166	0	1
Michigan, Western	227	434	391	269	120	118	54	34	65	1	0
Minnesota	728	1,759	1,103	1,358	503	21	108	292	179	0	2
Mississippi, Northern	290	515	436	369	230	105	19	26	56	4	0
Mississippi, Southern	222	251	203	269	60	35	6	10	92	0	1
Missouri, Eastern	374	700	482	592	131	8	28	207	108	7	1
Missouri, Western	514	1,260	894	865	509	12	143	139	91	7	8
Montana	164	294	285	171	124	26	70	24	41	7	1
Nebraska	138	319	242	214	28	18	29	123	44	17	0
Nevada	360	464	428	390	173	29	54	83	89	1	1
New Hampshire	225	231	305	106	184	13	40	22	46	1	5
New Jersey	2,917	1,111	672	3,135	204	54	58	251	105	11	2
New Mexico	717	908	825	789	90	78	91	209	357	2	0
New York, Eastern	3,883	2,882	2,779	3,711	113	139	133	1,350	1,044	2	1
New York, Northern	3,214	185	426	271	132	25	167	36	66	1	0
New York, Southern	4,070	2,054	2,869	3,243	67	19	2	15	2,766	0	0
New York, Western	1,523	1,148	982	1,686	246	18	417	21	280	1	0
North Carolina, Eastern	788	1,334	1,119	1,000	521	96	189	85	228	14	1
North Carolina, Middle	442	339	376	393	143	53	33	72	75	1	4
North Carolina, Western	499	568	587	476	198	75	50	67	197	0	2
North Dakota	192	337	291	232	130	11	80	51	19	8	1
Northern Mariana Islands	1	25	24	2	18	0	6	0	0	0	0
Ohio, Northern	2,290	2,716	2,343	2,640	721	89	161	969	403	17	10
Ohio, Southern	2,172	2,055	2,036	2,107	332	213	121	904	466	6	3
Oklahoma, Eastern	314	414	365	363	84	1	172	22	86	4	1
Oklahoma, Northern	496	461	359	488	83	15	84	103	74	2	1
Oklahoma, Western	490	926	709	597	510	11	29	31	128	3	7
Oregon	683	738	752	668	272	24	136	44	276	0	2

					Table 4 (Continue	ed)						
		Civil C	Cases				Disposition	-		After	After	
	Begin			End	Judgment		Judgment			Case	Case	
District	Pending	Filed	Terminated	Pending	For U.S.	Settlements	Against U.S.	Dismissed	Other 1/	Court Trials	Jury Trials	
Pennsylvania, Eastern	1,203	641	378	1,432	257	20	8	24	69	0	0	
Pennsylvania, Middle	625	660	717	549	431	16	131	39	100	10	2	
Pennsylvania, Western	500	541	575	443	177	74	26	38	260	1	1	
Puerto Rico	335	611	543	387	251	8	238	8	38	24	1	
Rhode Island	113	127	101	135	32	5	4	14	46	2	1	
South Carolina	1,602	1,449	1,468	1,559	280	49	167	34	938	0	2	
South Dakota	159	404	293	259	140	25	50	46	32	4	1	
Tennessee, Eastern	274	539	399	404	180	28	77	16	98	4	0	
Tennessee, Middle	169	153	136	173	26	18	4	22	66	0	0	
Tennessee, Western	379	506	471	409	129	162	88	22	70	9	0	
Texas, Eastern	1,021	823	523	1,173	189	30	69	109	126	61	3	
Texas, Northern	637	798	796	630	200	109	57	294	136	94	5	
Texas, Southern	1,740	1,203	791	2,074	118	77	34	303	259	10	2	
Texas, Western	1,701	2,466	1,950	2,157	884	124	707	85	150	58	6	
Utah	316	540	562	292	244	27	82	32	177	2	1	
Vermont	223	1,237	1,144	315	90	541	23	422	68	1	1	
Virgin Islands	102	30	44	83	15	9	2	6	12	1	0	
Virginia, Eastern	1,321	1,746	1,445	1,541	386	104	125	564	266	19	31	
Virginia, Western	295	609	604	297	128	37	40	38	361	2	0	
Washington, Eastern	350	516	568	297	207	14	278	29	40	6	7	
Washington, Western	567	986	839	686	287	71	215	145	121	3	1	
West Virginia, Northern	109	351	322	135	195	16	85	4	22	7	6	
West Virginia, Southern	469	355	321	474	139	24	35	10	113	0	1	
Wisconsin, Eastern	1,045	686	909	809	67	37	116	349	340	1	2	
Wisconsin, Western	924	381	533	768	109	231	8	146	39	2	1	
Wyoming	54	137	118	72	11	2	9	14	82	1	0	
All Districts	84,820	81,763	72,272	87,646	19,450	6,597	8,542	14,865	22,818	668	196	

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, 2024

Cause of Action Received 1								Disposition				
United States as Plaintiff			- Matters			- Cases		Judgment		Judgment		
Admirally	Cause of Action	Received 1/	Pending	Terminated	Filed	Pending	Terminated	For U.S.	Settlements	Against U.S.	Dismissed	Other 2/
Admirally												
Asset Forfeiture	United States as Plaintiff											
Bankruptoy	Admiralty				1						0	
Civil Rights	Asset Forfeiture	2,760	2,046	1,932	628	1,150	760	412	45	12	66	225
Commercial Litigation 347 370 170 173 1,846 533 100 23 2 308 100 Employment Discrimination 3 0 0 3 3 2 1 0 0 0 0 1 1 1 1 1	Bankruptcy		2		43			5		2	4	
Employment Discrimination 3	Civil Rights	358	779	236	33				12	0	· ·	
Environmental/Lands 120	Commercial Litigation	347	370	170	173	1,846	533	100	23	2	308	100
Fraud	Employment Discrimination	3	0					1	0	0	0	1
Immigration 22	Environmental/Lands	120	114	67	54	149	49	15	14	0	2	18
Prisoner Litigation 978 32	Fraud	1,794	1,800	599	1,072	2,384	807	223	201	13	213	157
Program Litigation 302 280 156 141 254 174 41 13 0 29 91	Immigration	22	11	60	20	31	22	3	1	0	14	4
Social Security 10	Prisoner Litigation	978	32	11	961	854	628	414	0	108	10	96
Terrorism	Program Litigation	302	280	156	141	254	174	41	13	0	29	91
Torts 281 1,767 348 28 153 196 2 148 1 5 40 Totals 7,021 7,204 3,579 3,167 7,004 3,245 1,226 479 143 652 745 United States as Defendant Admiralty 13 0 0 13 21 19 7 6 0 4 2 Asset Forfeiture 37 13 23 22 27 17 6 1 0 4 6 Bankruptcy 1,551 0 1 1,551 1,361 960 75 561 68 109 147 Civil Rights 211 45 20 183 245 150 84 10 3 26 27 Commercial Litigation 22,727 33 24 22,702 24,728 18,008 1,339 182 477 5,716 10,294 Employment	Social Security	10	1	0	10	19	15	5	0	5	0	5
Totals	Terrorism	0	0	0	0	0	0	0	0	0	0	0
United States as Defendant Admiralty 13 0 0 0 13 21 19 7 6 0 4 2 Asset Forfeiture 37 13 23 22 27 17 6 1 0 4 6 Bankruptcy 1,551 0 1 1,551 1,361 960 75 561 68 109 147 Civil Rights 211 45 20 183 245 150 84 10 3 26 27 Commercial Litigation 22,727 33 24 22,702 24,728 18,008 1,339 182 477 5,716 10,294 Employment Discrimination 668 6 4 667 1,546 664 366 121 18 64 95 Environmental/Lands 385 22 3 377 612 257 55 12 14 71 105 Fraud 36 33 12 28 61 21 5 2 0 10 10 4 Immigration 12,378 44 62 12,330 9,708 10,817 932 647 83 6,407 2,748 Prisoner Litigation 17,796 226 47 17,715 10,929 14,835 9,650 13 3,361 180 1,631 Program Litigation 1,870 143 82 1,811 3,731 1,299 326 177 27 325 444 Social Security 11,378 114 97 11,322 16,317 12,723 4,166 1 4,205 229 4,122 Terrorism 2 1,373 182 27 2,697 4,490 2,584 777 704 40 515 548	Torts	281	1,767	348	28	153	196	2	148	1	5	40
Admiralty 13 0 0 13 21 19 7 6 0 4 2 Asset Forfeiture 37 13 23 22 27 17 6 1 0 4 6 Bankruptcy 1,551 0 1 1,551 1,361 960 75 561 68 109 147 Civil Rights 211 45 20 183 245 150 84 10 3 26 27 Commercial Litigation 22,727 33 24 22,702 24,728 18,008 1,339 182 477 5,716 10,294 Employment Discrimination 668 6 4 667 1,546 664 366 121 18 64 95 Environmental/Lands 385 22 3 377 612 257 55 12 14 71 105 Fraud 36 33 12	Totals	7,021	7,204	3,579	3,167	7,004	3,245	1,226	479	143	652	745
Admiralty 13 0 0 13 21 19 7 6 0 4 2 Asset Forfeiture 37 13 23 22 27 17 6 1 0 4 6 Bankruptcy 1,551 0 1 1,551 1,361 960 75 561 68 109 147 Civil Rights 211 45 20 183 245 150 84 10 3 26 27 Commercial Litigation 22,727 33 24 22,702 24,728 18,008 1,339 182 477 5,716 10,294 Employment Discrimination 668 6 4 667 1,546 664 366 121 18 64 95 Environmental/Lands 385 22 3 377 612 257 55 12 14 71 105 Fraud 36 33 12												
Asset Forfeiture 37 13 23 22 27 17 6 1 0 4 6 Bankruptcy 1,551 0 1 1,551 1,361 960 75 561 68 109 147 Civil Rights 211 45 20 183 245 150 84 10 3 26 27 Commercial Litigation 22,727 33 24 22,702 24,728 18,008 1,339 182 477 5,716 10,294 Employment Discrimination 668 6 4 667 1,546 664 366 121 18 64 95 Environmental/Lands 385 22 3 377 612 257 55 12 14 71 105 Fraud 36 33 12 28 61 21 5 2 0 10 4 Immigration 12,378 44	United States as Defendant											
Bankruptcy 1,551 0 1 1,551 1,361 960 75 561 68 109 147 Civil Rights 211 45 20 183 245 150 84 10 3 26 27 Commercial Litigation 22,727 33 24 22,702 24,728 18,008 1,339 182 477 5,716 10,294 Employment Discrimination 668 6 4 667 1,546 664 366 121 18 64 95 Environmental/Lands 385 22 3 377 612 257 55 12 14 71 105 Fraud 36 33 12 28 61 21 5 2 0 10 4 Immigration 12,378 44 62 12,330 9,708 10,817 932 647 83 6,407 2,748 Prisoner Litigation 17,796	Admiralty	13	0	0	13	21	19	7	6	0	4	2
Civil Rights 211 45 20 183 245 150 84 10 3 26 27 Commercial Litigation 22,727 33 24 22,702 24,728 18,008 1,339 182 477 5,716 10,294 Employment Discrimination 668 6 4 667 1,546 664 366 121 18 64 95 Environmental/Lands 385 22 3 377 612 257 55 12 14 71 105 Fraud 36 33 12 28 61 21 5 2 0 10 4 Immigration 12,378 44 62 12,330 9,708 10,817 932 647 83 6,407 2,748 Prisoner Litigation 17,796 226 47 17,715 10,929 14,835 9,650 13 3,361 180 1,631 Program Litigation	Asset Forfeiture	37	13	23	22	27	17	6	1	0	4	6
Commercial Litigation 22,727 33 24 22,702 24,728 18,008 1,339 182 477 5,716 10,294 Employment Discrimination 668 6 4 667 1,546 664 366 121 18 64 95 Environmental/Lands 385 22 3 377 612 257 55 12 14 71 105 Fraud 36 33 12 28 61 21 5 2 0 10 4 Immigration 12,378 44 62 12,330 9,708 10,817 932 647 83 6,407 2,748 Prisoner Litigation 17,796 226 47 17,715 10,929 14,835 9,650 13 3,361 180 1,631 Program Litigation 1,870 143 82 1,811 3,731 1,299 326 177 27 325 444 Socia	Bankruptcy	1,551	0	1	1,551	1,361	960	75	561	68	109	147
Employment Discrimination 668 6 4 667 1,546 664 366 121 18 64 95 Environmental/Lands 385 22 3 377 612 257 55 12 14 71 105 Fraud 36 33 12 28 61 21 5 2 0 10 4 Immigration 12,378 44 62 12,330 9,708 10,817 932 647 83 6,407 2,748 Prisoner Litigation 17,796 226 47 17,715 10,929 14,835 9,650 13 3,361 180 1,631 Program Litigation 1,870 143 82 1,811 3,731 1,299 326 177 27 325 444 Social Security 11,378 114 97 11,322 16,317 12,723 4,166 1 4,205 229 4,122 Terrorism <td>Civil Rights</td> <td>211</td> <td>45</td> <td>20</td> <td>183</td> <td>245</td> <td>150</td> <td>84</td> <td>10</td> <td>3</td> <td>26</td> <td>27</td>	Civil Rights	211	45	20	183	245	150	84	10	3	26	27
Environmental/Lands 385 22 3 377 612 257 55 12 14 71 105 Fraud 36 33 12 28 61 21 5 2 0 10 4 Immigration 12,378 44 62 12,330 9,708 10,817 932 647 83 6,407 2,748 Prisoner Litigation 17,796 226 47 17,715 10,929 14,835 9,650 13 3,361 180 1,631 Program Litigation 1,870 143 82 1,811 3,731 1,299 326 177 27 325 444 Social Security 11,378 114 97 11,322 16,317 12,723 4,166 1 4,205 229 4,122 Terrorism 2 1 0 1 2 1 0 0 1 0 0 Torts 2,733	Commercial Litigation	22,727	33	24	22,702	24,728	18,008	1,339	182	477	5,716	10,294
Fraud 36 33 12 28 61 21 5 2 0 10 4 Immigration 12,378 44 62 12,330 9,708 10,817 932 647 83 6,407 2,748 Prisoner Litigation 17,796 226 47 17,715 10,929 14,835 9,650 13 3,361 180 1,631 Program Litigation 1,870 143 82 1,811 3,731 1,299 326 177 27 325 444 Social Security 11,378 114 97 11,322 16,317 12,723 4,166 1 4,205 229 4,122 Terrorism 2 1 0 1 2 1 0 0 1 0 0 Torts 2,733 182 27 2,697 4,490 2,584 777 704 40 515 548	Employment Discrimination	668	6	4	667	1,546	664	366	121	18	64	95
Immigration 12,378 44 62 12,330 9,708 10,817 932 647 83 6,407 2,748 Prisoner Litigation 17,796 226 47 17,715 10,929 14,835 9,650 13 3,361 180 1,631 Program Litigation 1,870 143 82 1,811 3,731 1,299 326 177 27 325 444 Social Security 11,378 114 97 11,322 16,317 12,723 4,166 1 4,205 229 4,122 Terrorism 2 1 0 1 2 1 0 0 1 0 0 Torts 2,733 182 27 2,697 4,490 2,584 777 704 40 515 548	Environmental/Lands	385	22	3	377	612	257	55	12	14	71	105
Prisoner Litigation 17,796 226 47 17,715 10,929 14,835 9,650 13 3,361 180 1,631 Program Litigation 1,870 143 82 1,811 3,731 1,299 326 177 27 325 444 Social Security 11,378 114 97 11,322 16,317 12,723 4,166 1 4,205 229 4,122 Terrorism 2 1 0 1 2 1 0 0 1 0 0 Torts 2,733 182 27 2,697 4,490 2,584 777 704 40 515 548	Fraud	36	33	12	28	61	21	5	2	0	10	4
Program Litigation 1,870 143 82 1,811 3,731 1,299 326 177 27 325 444 Social Security 11,378 114 97 11,322 16,317 12,723 4,166 1 4,205 229 4,122 Terrorism 2 1 0 1 2 1 0 0 1 0 0 Torts 2,733 182 27 2,697 4,490 2,584 777 704 40 515 548	Immigration	12,378	44	62	12,330	9,708	10,817	932	647	83	6,407	2,748
Social Security 11,378 114 97 11,322 16,317 12,723 4,166 1 4,205 229 4,122 Terrorism 2 1 0 1 2 1 0 0 1 0 0 Torts 2,733 182 27 2,697 4,490 2,584 777 704 40 515 548	Prisoner Litigation	17,796	226	47	17,715	10,929	14,835	9,650	13	3,361	180	1,631
Terrorism 2 1 0 1 2 1 0 0 1 0 0 Torts 2,733 182 27 2,697 4,490 2,584 777 704 40 515 548	Program Litigation	1,870	143	82	1,811	3,731	1,299	326	177	27	325	444
Torts 2,733 182 27 2,697 4,490 2,584 777 704 40 515 548	Social Security	11,378	114	97	11,322	16,317	12,723	4,166	1	4,205	229	4,122
	Terrorism	2	1	0	1	2	1	0	0	1	0	0
Totals 71,785 862 402 71,419 73,778 62,355 17,788 2,437 8,297 13,660 20,173	Torts	2,733	182	27	2,697	4,490	2,584	777	704	40	515	548
	Totals	71,785	862	402	71,419	73,778	62,355	17,788	2,437	8,297	13,660	20,173

Table 5 (Continued)

									Disposition		
		- Matters			- Cases		Judgment		Judgment		
Cause of Action	Received 1/	Pending	Terminated	Filed	Pending	Terminated	For U.S.	Settlements	Against U.S.	Dismissed	Other 2/
ll Other Designations	_						'				
Admiralty	1	1	0	1	1	1	0	1	0	0	0
Asset Forfeiture	59	65	51	10	19	7	4	0	0	1	2
Bankruptcy	4,450	12	7	4,442	3,630	4,182	56	3,613	13	127	373
Civil Rights	533	1,089	381	30	76	30	5	2	2	0	21
Commercial Litigation	1,024	162	105	934	1,375	719	64	19	13	319	304
Employment Discrimination	6	0	1	6	17	5	1	0	1	1	2
Environmental/Lands	61	97	34	34	74	46	3	4	2	3	34
Fraud	456	859	285	160	444	104	10	23	2	40	29
Immigration	55	34	19	22	29	32	6	0	1	22	3
Prisoner Litigation	256	6	9	251	158	236	160	2	51	5	18
Program Litigation	1,909	1,210	742	1,150	815	1,143	29	13	5	20	1,076
Social Security	41	2	5	39	66	34	15	0	10	0	9
Terrorism	0	2	0	0	5	1	0	0	0	0	1
Torts	112	491	15	98	155	132	83	4	2	15	28
Totals	8,963	4,030	1,654	7,177	6,864	6,672	436	3,681	102	553	1,900
Grand Totals	87,769	12,096	5,635	81,763	87,646	72,272	19,450	6,597	8,542	14,865	22,818

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

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

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

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

Table 6
Civil Matters and Cases by Referring Agency
Fiscal Year Ended September 30, 2024

Agriculture								Disposition				
United States as Planntiff Agriculture 42 61 33 28 109 69 51 5 0 0 5 8 Commerce 44 8 1 1 1 1 1 1 1 1 0 0 0 0 0 0 0 Defense 191 255 113 45 137 56 13 16 3 3 13 11 Education 19 14 3 16 55 12 0 0 6 1 1 2 3 Energy 5 10 4 1 5 20 74 31 0 0 1 0 0 0 0 0 Environmental Protection Agency 5 10 4 1 5 20 74 31 0 0 1 0 0 0 0 0 Equal Employment Opportunity Comm. 1 1 1 0 0 4 1 0 0 0 0 0 0 Equal Employment Opportunity Comm. 1 1 1 0 0 4 1 0 0 0 0 0 0 0 Equal Employment Opportunity Comm. 1 1 1 0 0 4 1 0 0 0 0 0 0 0 0 0 0 0 0 0			- Matters			Cases		Judgment		Judgment		
Agriculture	Referring Agency	Received 1/	Pending	Terminated	Filed	Pending	Terminated	For U.S.	Settlements	Against U.S.	Dismissed	Other 2/
Commerce	United States as Plaintiff			_								
Defense 191	Agriculture	42	61	33	28	109	69	51	5	0	5	8
Education 19	Commerce	4	8	1	1	11	1	1	0	0	0	0
Energy	Defense	191	255	113	45	137	56	13	16	3	13	11
Embromental Protection Agency 38	Education	19	14	3	16	55	12	0	6	1	2	3
Figural Employment Opportunity Comm. 1	Energy	5	10	4	1	5	1	0	1	0	0	0
Health and Human Services	Environmental Protection Agency	38	61	15	29	74	31	6	10	0	2	13
Homeland Security 622 464 462 206 358 217 109 15 5 29 59 Housing and Urban Development 87 83 24 60 933 201 13 8 1 151 28 Interior 28 38 815 88 24 12 3 4 0 0 2 38 Justice 3.491 2.636 1.893 1.346 1.736 1.170 628 61 93 74 314 Labor 39 34 9 20 49 20 8 2 0 2 2 4 10 Postal Service 88 84 75 35 92 31 15 22 0 4 10 Small Business Administration 947 677 191 592 621 370 612 96 0 74 38 Social Security Administration 40 14 12 33 43 36 10 8 6 2 10 State 6 6 1 1 10 3 11 1 0 8 6 2 10 State 6 6 6 1 1 10 3 11 1 0 1 0 State 7 7 7 7 7 7 7 7 7	Equal Employment Opportunity Comm.	1	1	1	0	4	2	0	2	0	0	0
Housing and Urban Development 187 83 24 60 933 201 13 88 1 151 28 Interior 28 38 15 8 24 12 3 4 0 0 2 3 Justice 3,491 2,536 1,693 1,346 1,736 1,170 628 61 93 74 314 Labor 39 34 9 20 49 20 88 2 0 2 8 Postal Service 88 84 875 835 92 31 15 2 0 0 2 8 Small Business Administration 947 677 191 592 621 370 162 96 0 74 38 Scala Security Administration 40 14 12 33 43 31 15 2 0 4 10 State 6 6 7 191 592 621 370 162 96 0 74 38 Scala Security Administration 20 31 8 11 23 12 5 2 0 4 10 Transportation 20 31 8 11 23 12 5 2 0 4 11 Treasury, excluding IRS 39 35 66 25 36 18 5 4 0 0 5 4 Treasury, excluding IRS 39 35 66 25 36 18 5 4 0 0 5 4 Treasury, excluding IRS 39 35 66 22 17 38 259 42 12 1 131 73 United States Couts 64 1 0 63 53 63 60 1 9 0 0 3 United States Couts 64 1 0 63 53 63 60 1 9 0 0 0 Totals 7,021 7,024 3,79 2,704 3,25 1,26 479 143 65 270 United States as Defendant 4 6 54 398 494 195 170 14 94 84 United States as Defendant 4 6 54 398 494 195 170 14 94 84 Enducation 1,202 1 0 0 45 90 23 59 5 7 1 12 4 Enducation 1,202 1 0 0 0 16 27 12 8 2 0 0 1 1 Equal Employment Opportunity Comm. 16 0 0 16 27 17 0 39 15 8 7 1 1 1 Equal Employment Opportunity Comm. 16,26 9 3 16,26 14,38 14,39 960 10 128 3,26 365 1,26 Housing and Urban Development 16,26 9 3 16,26 14,38 11,38 960 10 128 3,26 365 1,26 Housing and Urban Development 16,26 9 3 16,26 14,38 11,38 960 12 3 3 3 3 3 3 3 3 3	Health and Human Services	683	2,234	476	338	1,460	504	44	197	10	131	122
Interior	Homeland Security	622	464	462	206	358	217	109	15	5	29	59
Justice 3,491 2,636 1,893 1,346 1,736 1,170 628 61 93 74 314 Labor 39 34 9 20 49 20 8 2 00 2 8 Postal Service 88 84 75 35 92 31 15 2 0 4 10 Small Business Administration 947 677 191 592 621 370 162 96 0 74 38 Scoal Security Administration 40 14 12 33 43 36 10 88 66 2 10 Small Business Administration 40 14 12 33 43 36 10 88 66 2 10 State 6 6 6 1 1 10 3 1 1 0 0 1 0 Transportation 20 31 8 11 23 12 5 2 0 4 1 0 Transpury, excluding IRS 39 35 6 25 36 18 5 4 0 5 4 Treasury, internal Revenue Service 190 131 114 104 741 259 42 12 1 131 73 United States Courts 64 1 0 63 53 63 50 1 9 0 0 3 Totals 7,021 7,024 3,579 3,167 7,004 3,245 1,25 12 13 18 30 Totals 7,021 7,04 3,579 3,167 7,004 3,245 1,25 12 13 18 30 Totals 7,031 7,031 7,031 7,004	Housing and Urban Development	87	83	24	60	933	201	13	8	1	151	28
Labor	Interior	28	38	15	8	24	12	3	4	0	2	3
Postal Service 88 84 75 35 92 31 15 2 0 4 10 Small Business Administration 947 677 191 592 621 370 162 96 0 74 38 Scoial Security Administration 40 14 12 33 43 30 10 8 6 2 10 State 6 6 6 1 1 10 3 1 1 0 1 0 Italis 1 1 1 1 0 3 1 1 0 0 3 1 1 0	Justice	3,491	2,636	1,893	1,346	1,736	1,170	628	61	93	74	314
Small Business Administration 947 677 191 592 621 370 162 96 0 74 38 Social Security Administration 40 14 12 33 43 36 10 8 6 2 10 State 6 6 1 1 10 3 1 1 0 1 0 Transportation 20 31 8 11 23 12 5 2 0 4 1 Treasury, excluding IRS 39 35 6 25 36 18 5 4 0 5 4 United States Service 190 131 114 104 74 259 42 12 1 131 73 United States Service 34 36 22 17 38 29 5 14 1 2 7 Other 343 39 11 38	Labor	39	34	9	20	49	20	8	2	0	2	8
Social Security Administration 40 14 12 33 43 36 10 8 6 2 10 State 6 6 1 1 10 3 1 1 0 1 0 Transportation 20 31 8 11 23 12 5 2 0 4 1 Treasury, excluding IRS 39 35 6 25 36 18 5 4 0 5 4 United States Courts 64 1 0 63 53 63 50 1 9 0 3 Veterans Affairs 34 36 22 17 38 29 5 14 1 2 7 Other 343 290 101 188 392 128 55 12 13 18 30 United States as Defendant 1 1 3 1,333 1,332	Postal Service	88	84	75	35	92	31	15	2	0	4	10
State 6 6 1 1 10 3 1 1 0 1 0 Transportation 20 31 8 11 23 12 5 2 0 4 1 Treasury, excluding IRS 39 35 6 25 36 18 5 4 0 5 4 Treasury, Internal Revenue Service 190 131 114 104 741 259 42 12 1 131 73 United States Courts 64 1 0 63 53 63 50 1 9 0 3 Veterans Affairs 34 36 22 17 38 29 5 14 1 2 7 Other 343 290 101 188 392 128 55 12 43 18 30 United States as Defendant 2 7 20 39 15 <td>Small Business Administration</td> <td>947</td> <td>677</td> <td>191</td> <td>592</td> <td>621</td> <td>370</td> <td>162</td> <td>96</td> <td>0</td> <td>74</td> <td>38</td>	Small Business Administration	947	677	191	592	621	370	162	96	0	74	38
Transportation 20 31 8 11 23 12 5 2 0 4 1 1 Transportation Resource 39 35 6 25 36 18 5 4 0 5 4 1 1 31 73 73 1 1 1 1 1 1 1 1 1 1 1 1 1	Social Security Administration	40	14	12	33	43	36	10	8	6	2	10
Treasury, excluding IRS 39 35 6 25 36 18 5 4 0 5 4 Treasury, Internal Revenue Service 190 131 114 104 741 259 42 12 1 131 73 United States Courts 64 1 0 63 53 63 50 1 9 0 33 Veterans Affairs 343 36 22 17 38 29 5 14 1 2 7 Other 343 290 101 188 392 128 55 12 13 18 30 Totals 7,201 7,204 3,579 3,167 7,04 3,245 1,226 479 143 652 745 United States as Defendant 1 30 1 333 1,382 954 119 71 46 355 363 Commerce 78 1 0	State	6	6	1	1	10	3	1	1	0	1	0
Treasury, Internal Revenue Service 190 131 114 104 741 259 42 12 1 131 73 United States Courts 64 1 0 63 53 63 50 1 9 0 3 Veterans Affairs 34 36 22 17 38 29 55 14 1 2 7 Other 343 290 101 188 392 128 55 12 13 18 30 Totals 7,021 7,204 3,579 3,167 7,004 3,245 1,226 479 143 652 745 United States as Defendant 7 7,021 3,537 1,333 1,382 954 119 71 46 355 563 62 745 United States as Defendant 1 0 7 210 39 54 119 71 46 555 88 1 8	Transportation	20	31	8	11	23	12	5	2	0	4	1
United States Courts 64 1 0 63 53 63 50 1 9 0 3 Veterans Affairs 34 36 22 17 38 29 5 14 1 2 7 Other 343 290 101 188 392 128 55 12 13 18 30 Totals 7,021 7,204 3,579 3,167 7,004 3,245 1,266 479 143 652 745 United States as Defendant 1 9 1 4 652 745 United States as Defendant 1 0 77 210 399 15 8 1 8 75 8 1 0 77 210 399 15 8 1 8 7 16 3 7 1 4 4 4 6 543 998 494 195 107 1 4	Treasury, excluding IRS	39	35	6	25	36	18	5	4	0	5	4
Veterans Affairs 34 36 22 17 38 29 5 14 1 2 7 Other 343 290 101 188 392 128 55 12 13 18 30 Totals 7,021 7,204 3,579 3,579 3,677 7,004 3,245 1,226 479 143 652 745 United States as Defendant 3,400 10 3 1,333 1,382 954 119 71 46 355 363 Commerce 78 1 0 77 210 39 15 8 1 8 7 Defense 545 14 6 543 998 494 195 107 14 94 84 Education 1,202 1 0 45 998 494 195 107 14 94 84 Energy 46 1 0 <t< td=""><td>Treasury, Internal Revenue Service</td><td>190</td><td>131</td><td>114</td><td>104</td><td>741</td><td>259</td><td>42</td><td>12</td><td>1</td><td>131</td><td>73</td></t<>	Treasury, Internal Revenue Service	190	131	114	104	741	259	42	12	1	131	73
Other 343 290 101 188 392 128 55 12 13 18 30 Totals 7,021 7,204 3,579 3,167 7,004 3,245 1,226 479 143 652 745 United States as Defendant Agriculture 1,340 10 3 1,333 1,382 954 119 71 46 355 363 Commerce 78 1 0 77 210 39 15 8 1 8 7 Defense 545 14 6 543 998 494 195 107 14 94 84 Education 1,202 1 0 1,201 1,107 627 37 335 64 105 86 Energy 46 1 0 45 90 29 5 7 1 12 4 Environmental Protection Agency	United States Courts	64	1	0	63	53	63	50	1	9	0	3
Totals 7,021 7,204 3,579 3,167 7,004 3,245 1,226 479 143 652 745 United States as Defendant Agriculture 1,340 10 3 1,333 1,382 954 119 71 46 355 363 Commerce 78 1 0 77 210 39 15 8 1 8 7 Defense 545 14 6 543 998 494 195 107 14 94 84 Education 1,202 1 0 1,201 1,107 627 37 335 64 105 86 Energy 46 1 0 45 90 29 5 7 1 12 4 Environmental Protection Agency 66 6 1 65 143 42 11 6 0 1 1 Equal Employment Opport	Veterans Affairs	34	36	22	17	38	29	5	14	1	2	7
United States as Defendant Agriculture 1,340 10 3 1,333 1,382 954 119 71 46 355 363 Commerce 78 1 0 77 210 39 15 8 1 8 7 Defense 545 14 6 543 998 494 195 107 14 94 84 Education 1,202 1 0 1,201 1,107 627 37 335 64 105 86 Energy 46 1 0 45 90 629 5 7 1 12 4 Environmental Protection Agency 66 6 1 65 143 42 11 6 0 14 11 Equal Employment Opportunity Comm. 16 0 0 16 27 12 8 2 0 1 1 Health and Human Services	Other	343	290	101	188	392	128	55	12	13	18	30
Agriculture 1,340 10 3 1,333 1,382 954 119 71 46 355 363 Commerce 78 1 0 77 210 39 15 8 1 8 7 Defense 545 14 6 543 998 494 195 107 14 94 84 Education 1,202 1 0 1,201 1,107 627 37 335 64 105 86 Energy 46 1 0 45 90 29 5 7 1 12 4 Environmental Protection Agency 66 6 1 65 143 42 11 6 0 14 11 Equipment Opportunity Comm. 16 0 0 16 27 12 8 2 0 1 1 Health and Human Services 703 33 12 692	Totals	7,021	7,204	3,579	3,167	7,004	3,245	1,226	479	143	652	745
Commerce 78 1 0 77 210 39 15 8 1 8 7 Defense 545 14 6 543 998 494 195 107 14 94 84 Education 1,202 1 0 1,201 1,107 627 37 335 64 105 86 Energy 46 1 0 45 90 29 5 7 1 12 4 Environmental Protection Agency 66 6 1 65 143 42 11 6 0 14 11 Equil Employment Opportunity Comm. 16 0 0 16 27 12 8 2 0 1 1 Health and Human Services 703 33 12 692 16,49 670 142 101 8 118 301 Housing and Urban Development 16,265 9 3	United States as Defendant											
Defense 545 14 6 543 998 494 195 107 14 94 84 Education 1,202 1 0 1,201 1,107 627 37 335 64 105 86 Energy 46 1 0 45 90 29 5 7 1 12 4 Environmental Protection Agency 66 6 1 65 143 42 11 6 0 14 11 Equal Employment Opportunity Comm. 16 0 0 16 27 12 8 2 0 1 1 Health and Human Services 703 33 12 692 1,649 670 142 101 8 118 301 Homeland Security 11,897 58 62 11,839 9,471 10,385 958 754 91 5,956 2,626 Housing and Urban Development 16,265	Agriculture	1,340	10	3	1,333	1,382	954	119	71	46	355	363
Education 1,202 1 0 1,201 1,107 627 37 335 64 105 86 Energy 46 1 0 45 90 29 5 7 1 12 4 Environmental Protection Agency 66 6 1 65 143 42 11 6 0 14 11 Equal Employment Opportunity Comm. 16 0 0 16 27 12 8 2 0 1 1 Health and Human Services 703 33 12 692 1,649 670 142 101 8 118 301 Homeland Security 11,897 58 62 11,839 9,471 10,385 958 754 91 5,956 2,626 Housing and Urban Development 16,265 9 3 16,261 14,388 11,859 800 100 271 4,267 6,421 Interior <t< td=""><td>Commerce</td><td>78</td><td>1</td><td>0</td><td>77</td><td>210</td><td>39</td><td>15</td><td>8</td><td>1</td><td>8</td><td>7</td></t<>	Commerce	78	1	0	77	210	39	15	8	1	8	7
Energy 46 1 0 45 90 29 5 7 1 12 4 Environmental Protection Agency 66 6 1 65 143 42 11 6 0 14 11 Equal Employment Opportunity Comm. 16 0 0 16 27 12 8 2 0 1 1 Health and Human Services 703 33 12 692 1,649 670 142 101 8 118 301 Homeland Security 11,897 58 62 11,839 9,471 10,385 958 754 91 5,956 2,626 Housing and Urban Development 16,265 9 3 16,261 14,388 11,859 800 100 271 4,267 6,421 Interior 231 4 3 229 513 207 70 45 13 37 42 Justice 18,349 </td <td>Defense</td> <td>545</td> <td>14</td> <td>6</td> <td>543</td> <td>998</td> <td>494</td> <td>195</td> <td>107</td> <td>14</td> <td>94</td> <td>84</td>	Defense	545	14	6	543	998	494	195	107	14	94	84
Environmental Protection Agency 66 6 1 65 143 42 11 6 0 14 11 Equal Employment Opportunity Comm. 16 0 0 16 27 12 8 2 0 1 1 1 1	Education	1,202	1	0	1,201	1,107	627	37	335	64	105	86
Equal Employment Opportunity Comm. 16 0 0 16 27 12 8 2 0 1 1 1 Health and Human Services 703 33 12 692 1,649 670 142 101 8 118 301 Homeland Security 11,897 58 62 11,839 9,471 10,385 958 754 91 5,956 2,626 Housing and Urban Development 16,265 9 3 16,261 14,388 11,859 800 100 271 4,267 6,421 Interior 231 4 3 229 513 207 70 45 13 37 42 Justice 18,349 506 156 18,190 12,357 15,310 9,601 128 3,267 365 1,949 Postal Service 1,098 15 9 1,086 1,409 899 213 323 22 241 100	Energy	46	1	0	45	90	29	5	7	1	12	4
Equal Employment Opportunity Comm. 16 0 0 16 27 12 8 2 0 1 1 Health and Human Services 703 33 12 692 1,649 670 142 101 8 118 301 Homeland Security 11,897 58 62 11,839 9,471 10,385 958 754 91 5,956 2,626 Housing and Urban Development 16,265 9 3 16,261 14,388 11,859 800 100 271 4,267 6,421 Interior 231 4 3 229 513 207 70 45 13 37 42 Justice 18,349 506 156 18,190 12,357 15,310 9,601 128 3,267 365 1,949 Labor 64 3 1 63 110 49 25 7 1 7 9 Postal Service	Environmental Protection Agency	66	6	1	65	143	42	11	6	0	14	11
Health and Human Services 703 33 12 692 1,649 670 142 101 8 118 301 Homeland Security 11,897 58 62 11,839 9,471 10,385 958 754 91 5,956 2,626 Housing and Urban Development 16,265 9 3 16,261 14,388 11,859 800 100 271 4,267 6,421 Interior 231 4 3 229 513 207 70 45 13 37 42 Justice 18,349 506 156 18,190 12,357 15,310 9,601 128 3,267 365 1,949 Labor 64 3 1 63 110 49 25 7 1 7 9 Postal Service 1,098 15 9 1,086 1,409 899 213 323 22 241 100	9 .	16	0	0	16	27	12	8	2	0	1	1
Housing and Urban Development 16,265 9 3 16,261 14,388 11,859 800 100 271 4,267 6,421 Interior 231 4 3 229 513 207 70 45 13 37 42 Justice 18,349 506 156 18,190 12,357 15,310 9,601 128 3,267 365 1,949 Labor 64 3 1 63 110 49 25 7 1 7 9 Postal Service 1,098 15 9 1,086 1,409 899 213 323 22 241 100		703	33	12	692	1,649	670	142	101	8	118	301
Interior 231 4 3 229 513 207 70 45 13 37 42 Justice 18,349 506 156 18,190 12,357 15,310 9,601 128 3,267 365 1,949 Labor 64 3 1 63 110 49 25 7 1 7 9 Postal Service 1,098 15 9 1,086 1,409 899 213 323 22 241 100	Homeland Security	11,897	58	62	11,839	9,471	10,385	958	754	91	5,956	2,626
Justice 18,349 506 156 18,190 12,357 15,310 9,601 128 3,267 365 1,949 Labor 64 3 1 63 110 49 25 7 1 7 9 Postal Service 1,098 15 9 1,086 1,409 899 213 323 22 241 100	Housing and Urban Development	16,265	9	3	16,261	14,388	11,859	800	100	271	4,267	6,421
Labor 64 3 1 63 110 49 25 7 1 7 9 Postal Service 1,098 15 9 1,086 1,409 899 213 323 22 241 100	Interior	231	4	3	229	513	207	70	45	13	37	42
Labor 64 3 1 63 110 49 25 7 1 7 9 Postal Service 1,098 15 9 1,086 1,409 899 213 323 22 241 100		18,349	506	156	18,190	12,357	15,310	9,601	128	3,267	365	1,949
Postal Service 1,098 15 9 1,086 1,409 899 213 323 22 241 100		64	3	1	63	110	49	25	7	1	7	9
		1,098		9		1,409			323	22	241	100
	Small Business Administration	575	6	3	571	879	519	44	68	9	130	268

Table 6	(Continued)

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		- Matters			Cases		Judgment		Judgment		
Referring Agency	Received 1/	Pending	Terminated	Filed	Pending	Terminated	•	Settlements	Against U.S.	Dismissed	Other 2/
United States as Defendant (Continued)	ixeceived i/	rending	Terrimateu	i ileu	rending	Terrimateu	1010.3.	Settlements	Against 0.5.	Distillissed	Other 2/
Social Security Administration	11,352	115	98	11,296	16,188	12,741	4,171	10	4,207	232	4,121
State	1,223	2	2	1,219	1,560	963	99	17	10	571	266
Transportation	79	3	3	78	135	52	27	8	0	10	7
Treasury, excluding IRS	48	1	0	48	101	42	17	3	2	4	16
Treasury, Internal Revenue Service	4,566	13	12	4,558	8,145	4,698	381	185	113	901	3,118
United States Courts	732	7	4	725	551	487	320	3	116	8	40
Veterans Affairs	650	13	6	645	1,097	694	178	119	9	168	220
Other	660	41	18	639	1,268	583	352	30	32	56	113
Totals	71,785	862	402	71,419	73,778	62,355	17,788	2,437	8,297	13,660	20,173
All Other Designations											
Agriculture	203	26	12	189	250	163	4	85	2	31	41
Commerce	18	12	5	7	7	5	0	1	0	0	4
Defense	101	96	17	74	77	67	4	22	1	4	36
Education	421	6	5	419	291	300	8	247	6	20	19
Energy	11	8	10	6	11	4	1	1	0	1	1
Environmental Protection Agency	21	56	7	10	27	8	0	3	0	1	4
Equal Employment Opportunity Comm.	1	2	0	1	1	1	0	0	0	0	1
Health and Human Services	229	805	108	136	309	107	13	27	2	30	35
Homeland Security	127	64	58	76	96	72	11	5	4	22	30
Housing and Urban Development	706	53	22	691	683	601	29	165	10	220	177
Interior	45	33	10	31	49	18	6	3	2	3	4
Justice	2,435	2,072	1,035	1,287	1,020	1,302	232	33	50	23	964
Labor	20	25	4	13	18	11	2	2	0	0	7
Postal Service	31	21	6	25	34	26	6	4	1	6	9
Small Business Administration	806	175	77	713	764	416	8	309	1	26	72
Social Security Administration	90	25	9	76	105	73	16	25	13	5	14
State	12	7	5	4	11	5	1	0	0	0	4
Transportation	15	13	7	6	19	7	0	2	0	1	4
Treasury, excluding IRS	20	12	3	15	31	29	0	8	0	2	19
Treasury, Internal Revenue Service	3,228	44	17	3,201	2,812	3,283	75	2,716	6	142	344
United States Courts	39	3	3	38	27	25	11	0	1	0	13
Veterans Affairs	48	20	13	38	50	39	2	6	0	7	24
Other	336	452	221	121	172	110	7	17	3	9	74
Totals	8,963	4,030	1,654	7,177	6,864	6,672	436	3,681	102	553	1,900
Grand Totals	87,769	12,096	5,635	81,763	87,646	72,272	19,450	6,597	8,542	14,865	22,818

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

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

THE DATA PROVIDED WHERE THE UNITED STATES IS OTHERWISE DESIGNATED INCLUDES COUNSEL FOR THIRD PARTIES, AMICUS, CREDITOR, INTERVENOR, AND OTHER APPEARANCES BY THE UNITED STATES. DATA ON THIS TABLE INCLUDES LAND ACQUISITION AND OTHER CIVIL ACTIONS IN UNITED STATES DISTRICT, BANKRUPTCY, AND STATE COURTS.

Table 7

Appeals Filed/Responded to and Closed by United States Attorneys' Offices
Fiscal Year Ended September 30, 2024

			· Criminal C	Closed				Civil Clo	sed	
	Criminal Filed/	In Favor of	Against			Civil Filed/	In Favor of	Against		
District	Responded to	U.S.	U.S.	Other 1/	Total	Responded to	U.S.	U.S.	Other 2/	Total
Alabama, Middle	21	4	1	0	5	2	1	0	1	2
Alabama, Northern	29	28	1	16	45	27	25	0	16	41
Alabama, Southern	33	29	1	1	31	20	4	0	6	10
Alaska	5	4	1	4	9	10	2	0	2	4
Arizona	75	64	5	4	73	53	52	8	4	64
Arkansas, Eastern	36	41	1	9	51	3	0	0	0	0
Arkansas, Western	45	38	0	4	42	0	0	0	0	0
California, Central	174	187	14	3	204	64	44	1	4	49
California, Eastern	43	42	1	0	43	35	48	1	0	49
California, Northern	26	38	1	0	39	16	18	0	3	21
California, Southern	119	118	17	0	135	19	19	4	0	23
Colorado	68	30	6	24	60	27	12	3	12	27
Connecticut	26	30	1	5	36	14	6	1	3	10
Delaware	15	11	1	1	13	5	4	0	1	5
District of Columbia	96	21	2	3	26	91	17	0	14	31
Florida, Middle	222	90	9	50	149	115	40	6	61	107
Florida, Northern	65	50	2	11	63	34	21	0	17	38
Florida, Southern	163	158	1	10	169	148	59	1	15	75
Georgia, Middle	79	15	3	4	22	22	7	1	7	15
Georgia, Northern	82	19	3	11	33	9	11	0	3	14
Georgia, Southern	23	8	0	0	8	8	7	0	1	8
Guam	0	0	0	0	0	3	0	1	0	1
Hawaii	12	18	0	3	21	4	14	3	2	19
Idaho	31	24	0	6	30	13	7	0	4	11
Illinois, Central	55	43	3	7	53	26	18	0	1	19
Illinois, Northern	133	91	4	12	107	23	14	3	3	20
Illinois, Southern	39	24	1	13	38	17	12	0	3	15
Indiana, Northern	35	29	3	0	32	32	23	1	2	26
Indiana, Southern	2	26	5	1	32	11	15	0	2	17
Iowa, Northern	91	79	0	8	87	39	39	0	4	43
Iowa, Southern	113	132	3	10	145	5	4	1	0	5
Kansas	34	22	2	4	28	20	13	1	2	16
Kentucky, Eastern	107	69	4	0	73	62	53	1	0	54

Table 7 (Continued)

			Criminal C	Closed			Civil Closed				
	Criminal Filed/	In Favor of	Against			Civil Filed/	In Favor of	Against			
District	Responded to	U.S.	U.S.	Other 1/	Total	Responded to	U.S.	U.S.	Other 2/	Total	
Kentucky, Western	30	19	1	4	24	18	9	1	1	11	
Louisiana, Eastern	42	24	3	11	38	27	10	1	14	25	
Louisiana, Middle	26	13	0	8	21	9	2	1	5	8	
Louisiana, Western	76	68	2	17	87	48	15	2	6	23	
Maine	22	16	1	5	22	4	4	0	1	5	
Maryland	24	15	1	4	20	29	26	0	3	29	
Massachusetts	43	32	2	3	37	8	2	0	0	2	
Michigan, Eastern	59	47	2	4	53	16	19	1	4	24	
Michigan, Western	77	68	1	6	75	10	14	1	2	17	
Minnesota	30	37	0	12	49	51	49	5	6	60	
Mississippi, Northern	14	13	1	0	14	1	1	0	1	2	
Mississippi, Southern	81	61	2	10	73	1	6	0	0	6	
Missouri, Eastern	61	106	4	0	110	1	0	0	0	0	
Missouri, Western	129	96	2	11	109	65	67	1	0	68	
Montana	49	32	2	8	42	22	8	1	4	13	
Nebraska	36	33	1	3	37	6	1	0	5	6	
Nevada	46	38	1	16	55	23	17	2	9	28	
New Hampshire	5	14	1	2	17	9	9	0	4	13	
New Jersey	43	33	3	2	38	15	16	0	5	21	
New Mexico	60	30	0	1	31	13	2	0	1	3	
New York, Eastern	44	26	3	8	37	24	10	1	8	19	
New York, Northern	71	47	15	3	65	22	15	2	1	18	
New York, Southern	3	31	0	0	31	23	2	1	35	38	
New York, Western	49	61	2	0	63	16	4	0	1	5	
North Carolina, Eastern	152	94	38	35	167	63	78	4	15	97	
North Carolina, Middle	85	86	2	2	90	2	0	0	3	3	
North Carolina, Western	49	74	4	2	80	6	14	4	1	19	
North Dakota	29	20	1	5	26	21	19	2	5	26	
Northern Mariana Islands	0	0	0	0	0	0	0	0	0	0	
Ohio, Northern	171	158	4	0	162	88	52	4	1	57	
Ohio, Southern	65	48	2	6	56	15	17	1	0	18	
Oklahoma, Eastern	48	15	7	5	27	3	0	0	1	1	
Oklahoma, Northern	37	5	1	1	7	2	1	0	0	1	
Oklahoma, Western	56	35	3	12	50	11	9	0	0	9	
Oregon	39	24	1	17	42	45	22	15	12	49	

Table 7 (Continued)

			Criminal C	Civil Closed						
	Criminal Filed/	In Favor of	Against			Civil Filed/	In Favor of	Against		
District	Responded to	U.S.	U.S.	Other 1/	Total	Responded to	U.S.	U.S.	Other 2/	Total
Pennsylvania, Eastern	61	74	7	0	81	18	44	4	0	48
Pennsylvania, Middle	67	52	2	2	56	46	68	3	6	77
Pennsylvania, Western	90	38	2	11	51	16	11	0	8	19
Puerto Rico	90	84	14	12	110	31	36	4	1	41
Rhode Island	4	3	0	4	7	5	5	0	0	5
South Carolina	17	22	4	3	29	28	22	2	1	25
South Dakota	92	32	3	16	51	23	25	0	3	28
Tennessee, Eastern	48	50	5	9	64	8	14	0	2	16
Tennessee, Middle	23	8	0	2	10	4	2	0	0	2
Tennessee, Western	50	46	0	6	52	18	16	2	5	23
Texas, Eastern	79	25	0	20	45	8	1	0	4	5
Texas, Northern	94	201	1	0	202	15	18	0	3	21
Texas, Southern	338	319	6	0	325	17	8	1	4	13
Texas, Western	258	177	17	36	230	63	30	3	10	43
Utah	29	23	1	1	25	6	7	1	0	8
Vermont	6	10	0	0	10	1	1	0	2	3
Virgin Islands	0	8	0	3	11	4	1	0	2	3
Virginia, Eastern	83	63	5	17	85	105	82	19	19	120
Virginia, Western	21	12	2	3	17	29	14	2	8	24
Washington, Eastern	0	18	2	2	22	24	5	0	3	8
Washington, Western	32	15	1	7	23	56	27	12	1	40
West Virginia, Northern	47	41	1	7	49	27	28	0	7	35
West Virginia, Southern	32	26	2	5	33	12	8	1	6	15
Wisconsin, Eastern	17	10	5	11	26	5	5	1	1	7
Wisconsin, Western	13	9	0	6	15	3	3	0	1	4
Wyoming	16	24	1	0	25	11	16	0	1	17
All Districts	5,555	4,491	290	630	5,411	2,277	1,626	142	445	2,213

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

^{2/} OTHER CIVIL APPEALS CLOSED INCLUDES SETTLEMENT (ADR UTILIZED) AND SETTLEMENT (ADR NOT UTILIZED).

Table 8A
United States Attorneys' Offices' Debt Collection: All Criminal Debts Owed to the United States
Fiscal Year Ended September 30, 2024

	New	New Interest	Payments	Other	Ending	Ending	
District	Impositions	Accrued	Received	Adjustments 1/	Principal	Interest/Costs	Collectability 2/
Alabama, Middle	\$4,846,999.16	\$10,319.68	\$782,375.22	\$1,607,958.62	\$57,023,890.31	\$213,806.61	\$17,649,589.47
Alabama, Northern	\$10,162,602.37	\$181,127.20	\$1,391,537.46	\$7,424,215.62	\$160,419,540.10	\$794,894.14	\$1,625,342.70
Alabama, Southern	\$1,904,506.74	\$313,397.05	\$436,850.91	\$2,887,413.40	\$29,153,249.94	\$19,012.52	\$3,893,001.40
Alaska	\$524,219.04	\$68,168.60	\$318,352.93	\$156,803.17	\$12,637,162.75	\$1,264,109.18	\$5,750,278.00
Arizona	\$13,277,959.61	\$188,952.44	\$3,352,657.21	\$2,100,477.97	\$190,769,536.20	\$6,555,729.36	\$36,951,445.44
Arkansas, Eastern	\$2,916,029.78	\$9,468.91	\$961,373.43	\$2,522,116.02	\$110,041,831.67	\$222,088.92	\$16,261,107.62
Arkansas, Western	\$10,682,290.77	\$27,524.91	\$2,368,117.47	\$1,526,539.00	\$72,582,034.14	\$228,689.99	\$40,529,576.10
California, Central	\$105,262,056.84	\$5,581,266.32	\$28,595,841.93	\$17,447,135.75	\$3,247,601,272.27	\$74,851,191.34	\$522,388,150.06
California, Eastern	\$14,387,329.05	\$244,748.42	\$3,222,277.18	\$14,296,116.16	\$210,913,296.08	\$4,097,554.08	\$33,688,470.63
California, Northern	\$34,813,492.07	\$2,840,234.52	\$47,211,677.76	\$3,371,260.40	\$266,785,782.79	\$31,192,983.42	\$32,555,504.83
California, Southern	\$445,222,910.74	\$839,772.98	\$3,300,099.72	\$9,619,626.13	\$771,384,379.61	\$6,603,618.55	\$673,960,480.10
Colorado	\$9,842,638.61	\$533,762.03	\$5,465,684.39	\$10,056,688.85	\$214,704,507.85	\$6,439,395.54	\$1,268,502.09
Connecticut	\$6,708,733.71	\$630,997.52	\$5,565,541.65	\$5,378,431.61	\$270,166,064.17	\$3,392,953.56	\$182,751,928.75
Delaware	\$2,838,288.88	\$8,118.95	\$1,438,867.16	\$104,871.25	\$23,214,834.61	\$19,913.07	\$1,719,689.73
District of Columbia	\$86,457,013.90	\$8,614,154.89	\$460,553,747.63	\$6,353,936.40	\$575,901,403.01	\$7,516,515.88	\$193,842,734.58
Florida, Middle	\$93,784,305.85	\$12,381,176.31	\$6,923,004.19	\$13,166,755.78	\$1,304,120,296.21	\$258,334,611.25	\$88,706,834.16
Florida, Northern	\$2,116,774.64	\$430,423.05	\$5,215,576.90	\$1,112,275.79	\$1,514,344,299.30	\$6,844,857.05	\$62,312,973.82
Florida, Southern	\$512,307,613.84	\$84,077,812.05	\$33,588,096.87	\$10,036,380.44	\$7,480,919,126.58	\$919,872,364.33	\$2,630,840,651.49
Georgia, Middle	\$2,281,930.99	\$85,540.43	\$1,115,796.60	\$443,463.34	\$71,845,874.40	\$1,572,364.98	\$3,678,008.90
Georgia, Northern	\$526,070,574.17	\$15,428,424.17	\$7,159,177.14	\$2,183,416.54	\$841,008,751.75	\$31,351,148.90	\$586,846,413.36
Georgia, Southern	\$8,635,345.79	\$237,189.43	\$5,750,051.60	\$943,600.29	\$154,856,290.15	\$2,524,484.48	\$1,567,986.79
Guam*	\$75,431.47	\$43,589.54	\$73,095.06	\$398,628.66	\$14,341,744.64	\$317,103.90	\$580,687.20
Hawaii	\$305,525.00	\$6,410.87	\$470,688.89	\$2,196,077.89	\$29,869,784.37	\$72,668.02	\$4,417,592.17
Idaho	\$5,275,954.80	\$3,122.78	\$1,140,535.78	-\$512,013.92	\$23,769,544.73	\$31,917.15	\$491,178.83
Illinois, Central	\$1,834,240.25	\$134,481.81	\$983,610.40	\$1,052,505.18	\$54,566,141.09	\$2,127,000.10	\$3,530,453.18
Illinois, Northern	\$34,630,003.77	\$2,143,152.69	\$8,014,833.63	\$27,304,354.01	\$612,160,281.00	\$19,002,993.51	\$48,937,558.17
Illinois, Southern	\$1,676,141.67	\$2,299.82	\$320,968.22	\$153,590.86	\$65,473,248.85	\$362,924.53	\$423,470.66
Indiana, Northern	\$892,087.37	\$796,002.81	\$792,027.76	\$4,026,748.18	\$100,027,893.78	\$15,054,856.39	\$765,525.04
Indiana, Southern	\$7,528,572.11	\$16,887.52	\$867,038.67	\$2,421,201.58	\$99,768,806.81	\$101,991.74	\$37,860,161.71
Iowa, Northern	\$1,842,244.30	\$13,018.15	\$506,481.88	-\$33,889.06	\$18,835,763.66	\$278,813.06	\$503,203.96
Iowa, Southern	\$7,201,480.73	\$3,418.89	\$2,352,102.75	\$354,167.35	\$27,928,874.44	\$24,935.30	\$10,318,523.48
Kansas	\$2,630,348.69	\$431,894.90	\$1,536,238.94	\$7,391,631.03	\$106,160,000.81	\$1,369,382.60	\$18,558,862.52
Kentucky, Eastern	\$23,127,402.03	\$457,226.14	\$1,828,487.50	\$2,348,038.09	\$289,957,423.31	\$2,659,709.98	\$1,261,343.46

			Table 8A (Contin	nued)			
	New	New Interest	Payments	Other	Ending	Ending	
District	Impositions	Accrued	Received	Adjustments 1/	Principal	Interest/Costs	Collectability 2/
Kentucky, Western	\$5,873,455.48	\$27,779.37	\$5,371,004.17	\$120,124.49	\$31,364,445.40	\$297,730.34	\$11,133,550.02
Louisiana, Eastern	\$61,711,915.37	\$296,276.94	\$6,926,036.75	\$1,821,648.39	\$338,174,436.98	\$8,297,178.84	\$40,321,565.37
Louisiana, Middle	\$24,223,763.54	\$351,409.96	\$575,158.21	\$313,201.80	\$239,632,630.48	\$4,260,249.16	\$32,635,619.71
Louisiana, Western	\$5,937,545.62	\$503,654.98	\$1,746,603.22	\$1,159,718.73	\$104,380,991.39	\$4,886,478.89	\$2,792,977.64
Maine	\$2,267,356.58	\$9,086.53	\$794,689.07	\$368,177.19	\$419,775,933.28	\$93,357.11	\$1,867,508.75
Maryland	\$22,421,163.28	\$5,159,700.74	\$2,112,379.66	\$32,538,806.65	\$1,095,064,291.19	\$53,508,990.55	\$31,629,785.59
Massachusetts	\$28,134,507.71	\$2,883,423.79	\$7,728,196.53	\$36,800,450.47	\$364,461,016.91	\$23,895,688.78	\$98,439,783.73
Michigan, Eastern	\$1,146,659,813.82	\$821,463.16	\$23,174,839.01	\$9,703,928.78	\$1,954,345,863.01	\$5,965,750.82	\$1,209,550,069.45
Michigan, Western	\$4,176,876.67	\$187,645.02	\$3,783,556.60	\$2,536,393.61	\$196,814,359.41	\$1,919,605.46	\$21,759,611.52
Minnesota	\$8,699,277.69	\$109,080.22	\$1,566,166.11	\$3,546,850.00	\$91,202,443.83	\$831,027.05	\$694,787.88
Mississippi, Northern	\$3,681,648.58	\$1,422,632.32	\$2,321,963.91	\$18,080,290.70	\$89,266,817.96	\$1,588,597.30	\$90,114,280.58
Mississippi, Southern	\$6,364,903.02	\$125,938.36	\$2,731,485.90	\$640,416.96	\$709,263,578.12	\$77,846.27	\$25,002,885.98
Missouri, Eastern	\$20,434,607.62	\$198,134.99	\$6,590,847.45	\$2,882,331.66	\$184,951,845.91	\$3,836,069.91	\$1,429,400.00
Missouri, Western	\$19,387,435.13	\$29,530.37	\$2,665,961.02	\$926,250.46	\$88,799,687.13	\$437,914.39	\$19,080,709.44
Montana	\$1,116,306.50	\$13,173.26	\$1,146,937.37	\$223,960.18	\$19,584,745.44	\$351,173.81	\$1,706,433.16
Nebraska	\$5,205,887.40	\$145,680.38	\$1,898,002.33	\$120,633.78	\$23,755,948.12	\$157,324.73	\$5,251,701.83
Nevada	\$56,449,518.54	\$5,042,090.25	\$995,507.16	-\$318,302.48	\$882,497,863.99	\$27,129,852.34	\$1,455,512.33
New Hampshire	\$1,552,012.54	\$32,841.31	\$423,761.82	\$374,549.20	\$9,456,795.34	\$1,054,796.96	\$532,915.83
New Jersey	\$166,402,560.58	\$1,192,183.19	\$80,122,928.72	\$6,696,161.29	\$681,657,293.61	\$16,690,637.05	\$129,934,615.44
New Mexico	\$2,105,696.25	\$175,953.47	\$1,550,993.75	\$205,392.42	\$49,335,898.23	\$1,170,829.90	\$8,366,400.03
New York, Eastern	\$161,869,276.92	\$6,189,604.67	\$9,556,823.07	\$15,968,135.62	\$978,468,264.29	\$57,002,832.56	\$309,990,413.02
New York, Northern	\$3,313,499.23	\$78,130.43	\$1,875,350.72	\$834,315.47	\$59,899,447.34	\$577,238.53	\$9,278,979.42
New York, Southern	\$118,817,200.63	\$41,506,853.04	\$24,575,649.33	\$24,972,925.09	\$1,950,305,066.94	\$511,891,359.19	\$171,198,743.03
New York, Western	\$12,174,674.38	\$13,755.37	\$2,199,712.29	\$2,290,831.11	\$72,953,594.26	\$259,672.56	\$57,846,449.33
North Carolina, Eastern	\$9,303,285.88	\$204,921.77	\$9,571,750.15	\$4,569,854.68	\$215,116,196.90	\$1,657,018.83	\$50,149,010.45
North Carolina, Middle	\$7,240,509.02	\$219,802.37	\$8,057,898.93	\$556,783.44	\$108,251,870.19	\$1,860,456.96	\$10,659,662.56
North Carolina, Western	\$5,344,182.67	\$64,081.37	\$1,548,241.41	\$6,667,512.54	\$193,483,288.83	\$335,271.32	\$13,376,450.37
North Dakota	\$663,509.63	\$428,785.33	\$3,242,065.76	\$112,727.63	\$26,533,378.90	\$1,228,881.77	\$9,619,209.76
Northern Mariana Islands*	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ohio, Northern	\$26,328,895.04	\$1,601,971.57	\$9,156,056.48	\$22,522,479.04	\$260,165,749.25	\$22,166,302.14	\$22,028,750.44
Ohio, Southern	\$15,357,064.20	\$201,931.76	\$2,434,345.54	\$2,614,036.69	\$248,874,241.92	\$2,030,609.46	\$37,233,450.39
Oklahoma, Eastern	\$301,954.02	\$330.15	\$271,625.89	\$125,636.04	\$4,110,578.74	\$6,603.22	\$166,902.97
Oklahoma, Northern	\$5,774,878.85	\$127,792.65	\$731,450.27	\$1,467,701.86	\$42,058,997.53	\$473,790.42	\$1,699,978.17
Oklahoma, Western	\$1,187,257.77	\$38,056.35	\$551,020.76	\$1,376,432.01	\$64,740,302.03	\$2,152,329.39	\$22,642,426.22
Oregon	\$18,915,159.47	\$17,189.14	\$2,401,406.23	\$755,342.19	\$175,294,949.06	\$296,716.71	\$147,230,750.05

	Table 8A (Continued)											
	New	New Interest	Daymonta	Other	Ending	Ending						
District	Impositions	Accrued	Payments Received	Adjustments 1/	Ending Principal	Ending Interest/Costs	Collectability 2/					
Pennsylvania, Eastern	\$58,582,798.08	\$804,441.86	\$56,138,933.09	\$14,769,670.29	\$606,540,051.92	\$20,937,951.07	\$66,941,494.03					
Pennsylvania, Middle	\$14,657,804.91	\$19,131.79	\$1,561,601.72	\$213,743.11	\$103,199,342.88	\$340,409.57	\$1,062,891.42					
Pennsylvania, Western	\$103,512,594.74	\$69,383.10	\$10,889,628.61	\$51,242,702.52	\$324,079,190.19	\$566,428.87	\$7,443,770.55					
Puerto Rico	\$4,435,161.84	\$600,069.83	\$2,314,296.93	\$855,461.33	\$45,042,947.84	\$2,461,669.49	\$18,438,099.74					
Rhode Island	\$604,078.40	\$2,422.17	\$379,741.18	\$99,974.43	\$42,582,751.97	\$858,550.35	\$35,803,560.19					
South Carolina	\$121,547,284.27	\$36,045.13	\$5,444,075.02	\$296,836.04	\$289,668,379.81	\$1,029,539.94	\$8,897,509.02					
South Dakota	\$1,089,377.47	\$103,434.33	\$593,110.60	\$1,999,008.72	\$58,123,289.71	\$787,945.10	\$557,410.43					
Tennessee, Eastern	\$3,164,941.17	\$19,107.72	\$2,346,617.81	\$1,675,671.15	\$71,373,034.64	\$390,142.41	\$18,128,094.63					
Tennessee, Middle	\$13,688,936.66	\$74,255.11	\$538,880.07	\$387,017.66	\$74,679,360.37	\$624,057.68	\$48,722,681.53					
Tennessee, Western	\$7,440,465.56	\$705,446.44	\$970,245.57	\$24,067,451.54	\$112,207,821.98	\$14,943,743.72	\$9,874,913.32					
Texas, Eastern	\$7,131,838.72	\$54,598.59	\$2,253,157.11	\$1,322,331.89	\$80,845,009.34	\$595,794.64	\$1,053,123.29					
Texas, Northern	\$74,924,654.73	\$1,815,114.71	\$8,595,085.48	\$10,048,660.77	\$1,134,415,999.55	\$12,444,148.61	\$51,024,074.75					
Texas, Southern	\$186,575,555.48	\$27,492,384.95	\$14,417,293.66	\$4,531,487.20	\$1,393,380,227.63	\$326,866,237.66	\$364,405,313.31					
Texas, Western	\$206,462,783.96	\$4,986,203.39	\$22,657,785.69	\$8,139,624.76	\$710,311,668.67	\$23,640,511.30	\$272,907,108.34					
Utah	\$516,764,518.04	\$564,775.78	\$3,534,862.50	\$18,112,056.12	\$593,689,795.41	\$10,267,439.87	\$541,434,039.58					
Vermont	\$715,405.09	\$1,393.90	\$402,867.85	\$29,065.33	\$3,005,941.42	\$38,683.01	\$83,751.27					
Virgin Islands	\$172,788.20	\$50,902.75	\$99,072.14	\$252,169.56	\$4,002,841.76	\$901,677.30	\$2,284,949.29					
Virginia, Eastern	\$21,329,351.12	\$236,929.25	\$5,861,535.73	\$10,952,836.17	\$2,593,538,485.11	\$4,026,978.02	\$133,509,243.46					
Virginia, Western	\$2,624,074.46	\$110,486.91	\$2,422,792.23	\$1,913,956.22	\$55,626,779.25	\$923,690.87	\$1,142,295.18					
Washington, Eastern	\$1,854,169.56	\$19,912.94	\$605,338.11	\$770,419.38	\$32,626,079.76	\$139,155.71	\$789,922.60					
Washington, Western	\$1,812,874,492.29	\$147,714.97	\$1,507,081,056.24	\$4,052,698.94	\$481,822,167.55	\$1,643,816.64	\$426,834,572.33					
West Virginia, Northern	\$3,074,067.12	\$4,632.95	\$368,963.42	\$492,293.91	\$11,387,608.49	\$42,036.67	\$934,486.51					
West Virginia, Southern	\$5,188,782.02	\$182,208.61	\$359,743.32	\$1,423,644.14	\$779,145,542.66	\$441,725,004.99	\$1,155,146.76					
Wisconsin, Eastern	\$3,262,713.63	\$1,721.38	\$1,128,630.00	\$2,178,783.21	\$95,146,531.16	\$23,298.41	\$2,008,711.73					
Wisconsin, Western	\$2,605,308.71	\$63,190.81	\$812,727.74	\$882,444.69	\$127,971,534.28	\$27,953,506.03	\$731,392.42					
Wyoming	\$244,151.54	\$15,711.08	\$363,119.53	\$4,883.95	\$7,441,250.64	\$114,402.49	\$803,731.77					
All Districts	\$7,135,986,246.14	\$241,213,301.39	\$2,525,915,098.06	\$520,358,916.97	\$40,611,289,822.75	\$2,871,258,984.94	\$9,885,044,158.71					
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^{1/} OTHER ADJUSTMENTS INCLUDE TRANSFERS, REMANDS, PRESIDENTIAL PARDONS, DEATH OF DEBTOR, BALANCE ADJUSTMENTS, ETC.

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

COLLECTED AMOUNT INCLUDES PAYMENTS RECEIVED BY THE UNITED STATES ATTORNEYS' OFFICES, 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 DEBTONLY ONCE AND IS NOT A SUM OF THE AMOUNTS OF THE COLUMNS ABOVE.

THE DEBT COUNTS ON TABLE 8A (FEDERAL DEBT) AND TABLE 8B (NON-FEDERAL DEBT) ARE NOT PROVIDED. THOSE DEBT COUNTS INCLUDED MULTIPLE DEBT ELEMENTS (FEDERAL/NON-FEDERAL RESTITUTION, FINE, ASSESSMENT, ETC.)
FOR A SINGLE DEBTOR AS IF EACH ELEMENT WERE A SEPARATE DEBT, RESULTING IN OVERCOUNTING. ACCURATE DEBT COUNTS ARE REFLECTED IN TABLE 8C.

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

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

Table 8B
United States Attorneys' Offices' Debt Collection: All Criminal Debts Owed to Third Parties
Fiscal Year Ended September 30, 2024

	New	New Interest	Payments	Other	Ending	Ending	
District	Impositions	Accrued	Received	Adjustments 1/	Principal	Interest/Costs	Collectability 2/
Alabama, Middle	\$8,937,267.36	\$31,786.10	\$736,577.32	\$2,174,696.78	\$172,779,543.19	\$879,810.46	\$47,619,239.20
Alabama, Northern	\$18,519,767.56	\$332,680.91	\$1,546,036.87	\$14,262,601.78	\$327,283,161.84	\$2,997,682.34	\$2,941,771.48
Alabama, Southern	\$6,790,843.01	\$14,241.49	\$874,424.12	\$1,271,279.25	\$121,825,027.02	\$569,753.73	\$32,016,481.58
Alaska	\$28,743,061.41	\$1,946,171.95	\$865,481.18	\$666,505.41	\$127,543,475.85	\$9,551,115.17	\$41,161,200.08
Arizona	\$16,381,713.80	\$354,027.42	\$3,405,281.75	\$17,692,500.89	\$800,908,682.54	\$4,829,702.19	\$116,072,928.88
Arkansas, Eastern	\$3,118,755.30	\$176,901.97	\$1,262,985.49	\$5,298,723.31	\$262,904,765.03	\$4,641,890.42	\$38,348,191.22
Arkansas, Western	\$30,072,208.65	\$10,525.19	\$1,431,499.70	\$3,238,977.16	\$162,507,188.08	\$163,135.72	\$14,865,657.46
California, Central	\$180,464,670.34	\$16,059,815.62	\$22,083,472.61	\$121,773,221.77	\$5,053,048,624.76	\$193,617,399.82	\$1,971,501,560.76
California, Eastern	\$32,645,494.58	\$5,813,094.63	\$100,102,195.57	\$33,780,435.73	\$1,887,427,596.73	\$68,263,972.40	\$107,295,757.75
California, Northern	\$50,508,133.41	\$18,021,975.25	\$15,763,577.11	\$52,153,684.76	\$2,236,563,628.07	\$133,554,260.94	\$796,984,712.12
California, Southern	\$149,111,185.38	\$15,184,031.95	\$4,067,053.02	\$37,669,021.71	\$1,402,025,996.71	\$252,501,018.09	\$1,109,439,415.87
Colorado	\$11,215,961.92	\$740,248.72	\$3,785,656.53	\$9,710,399.00	\$436,577,545.95	\$3,709,653.84	\$51,861,833.62
Connecticut	\$11,486,494.59	\$3,435,496.71	\$8,554,613.09	\$16,074,039.74	\$1,473,166,959.25	\$29,627,978.07	\$84,308,369.59
Delaware	\$6,194,835.94	\$58,259.25	\$225,690.37	\$1,946,801.52	\$72,011,268.36	\$751,564.28	\$2,349,029.50
District of Columbia	\$14,160,518.90	\$429,187.61	\$1,874,431.06	\$3,461,432.98	\$494,814,907.24	\$16,777,005.63	\$45,648,296.92
Florida, Middle	\$84,295,949.02	\$60,561,808.74	\$9,533,185.51	\$38,118,910.74	\$2,933,369,122.07	\$641,205,883.86	\$582,912,959.97
Florida, Northern	\$14,576,826.95	\$1,076,464.71	\$913,691.36	\$6,519,144.34	\$315,682,400.42	\$16,650,991.92	\$64,967,303.94
Florida, Southern	\$362,291,879.37	\$69,585,907.63	\$13,643,548.11	\$33,824,063.14	\$7,401,126,483.60	\$1,038,768,824.42	\$1,439,293,272.13
Georgia, Middle	\$13,225,050.57	\$173,325.53	\$1,612,558.55	\$5,399,039.67	\$109,013,052.87	\$4,585,227.54	\$6,768,138.68
Georgia, Northern	\$109,822,374.25	\$34,699,543.51	\$7,691,965.74	\$97,096,539.07	\$1,924,113,648.05	\$560,465,476.55	\$173,627,912.96
Georgia, Southern	\$3,036,623.11	\$422,395.90	\$1,019,405.10	\$28,507,826.61	\$224,582,455.55	\$13,503,085.35	\$1,046,031.96
Guam*	\$706,771.51	\$190,772.56	\$108,713.91	\$1,081,053.14	\$20,260,967.72	\$2,902,319.48	\$222,356.86
Hawaii	\$2,151,540.15	\$191,639.67	\$750,171.38	\$5,164,919.46	\$178,043,371.43	\$3,777,635.97	\$16,504,639.13
Idaho	\$4,571,049.77	\$188,205.58	\$2,831,862.12	\$1,501,776.87	\$240,824,981.81	\$1,289,701.46	\$738,269.51
Illinois, Central	\$19,062,761.52	\$1,604,140.17	\$2,721,863.16	\$4,285,353.22	\$403,506,886.40	\$8,625,941.20	\$13,207,821.30
Illinois, Northern	\$64,210,332.58	\$21,529,909.04	\$15,914,771.46	\$300,720,144.33	\$4,560,318,566.51	\$429,269,991.18	\$166,523,375.71
Illinois, Southern	\$1,347,009.69	\$149,905.46	\$1,940,327.45	\$60,956,053.82	\$184,654,433.66	\$2,560,115.54	\$25,628,432.68
Indiana, Northern	\$11,882,047.23	\$3,202,160.00	\$1,877,691.83	\$7,118,469.35	\$268,109,433.01	\$49,586,983.75	\$14,509,383.03
Indiana, Southern	\$16,108,231.50	\$45,778.53	\$9,533,758.55	\$3,708,953.37	\$601,890,830.95	\$620,144.94	\$143,472,786.00
Iowa, Northern	\$8,043,404.41	\$82,696.32	\$1,477,771.01	-\$659,150.13	\$342,373,112.81	\$2,775,788.18	\$988,729.60
Iowa, Southern	\$3,732,348.05	\$166,017.25	\$2,589,837.83	\$613,891.75	\$154,162,544.80	\$310,113.12	\$28,217,787.78
Kansas	\$12,069,117.74	\$661,214.82	\$7,168,185.63	\$259,225.75	\$348,886,886.88	\$9,405,569.68	\$1,070,513.32
Kentucky, Eastern	\$17,147,554.53	\$912,915.74	\$5,098,529.09	\$2,648,513.49	\$397,747,525.40	\$15,579,774.35	\$32,628,372.02

			Table 8B (Contir	nued)			
	New	New Interest	Payments	Other	Ending	Ending	
District	Impositions	Accrued	Received	Adjustments 1/	Principal	Interest/Costs	Collectability 2/
Kentucky, Western	\$10,229,795.64	\$505,499.81	\$3,902,960.43	\$2,338,711.83	\$207,393,000.62	\$7,947,672.49	\$30,733,715.23
Louisiana, Eastern	\$141,721,930.68	\$1,296,432.75	\$3,346,740.62	\$1,819,309.50	\$653,211,481.39	\$7,694,175.11	\$32,441,334.86
Louisiana, Middle	\$2,500,107.63	\$500,486.17	\$737,977.43	\$96,158.20	\$109,481,412.40	\$8,838,695.54	\$6,492,431.93
Louisiana, Western	\$6,172,970.79	\$539,294.88	\$2,707,974.92	\$19,716,909.68	\$179,133,548.25	\$7,862,035.10	\$4,756,134.88
Maine	\$2,110,289.26	\$872,370.53	\$1,018,874.37	\$10,602,665.36	\$57,792,363.29	\$15,769,365.79	\$903,244.84
Maryland	\$99,892,283.51	\$6,318,044.98	\$5,329,183.55	\$8,223,674.52	\$1,882,623,874.88	\$269,632,063.17	\$75,145,585.27
Massachusetts	\$186,740,013.94	\$7,942,469.97	\$11,871,644.30	\$32,161,251.44	\$1,586,279,103.39	\$94,538,762.51	\$371,136,947.95
Michigan, Eastern	\$60,809,719.56	\$3,979,300.57	\$9,563,753.19	\$11,723,684.04	\$1,731,641,801.70	\$116,183,726.80	\$102,891,667.52
Michigan, Western	\$10,077,663.13	\$7,049,978.54	\$2,966,207.30	\$11,639,695.87	\$905,702,069.53	\$141,919,732.27	\$10,047,176.43
Minnesota	\$112,722,816.22	\$428,923.51	\$3,811,467.46	\$30,961,324.20	\$1,131,873,067.97	\$5,986,849.29	\$9,179,546.53
Mississippi, Northern	\$1,061,442.63	\$573,156.98	\$542,866.21	\$1,748,718.01	\$61,582,238.02	\$8,589,398.89	\$50,467,038.10
Mississippi, Southern	\$9,961,187.19	\$91,978.44	\$3,155,728.55	\$8,692,039.83	\$538,639,486.37	\$877,171.27	\$22,847,210.21
Missouri, Eastern	\$24,539,093.07	\$5,548,523.06	\$4,444,487.22	\$26,821,788.37	\$1,005,563,779.54	\$56,334,339.45	\$9,786,539.18
Missouri, Western	\$16,875,631.30	\$757,373.90	\$6,125,776.57	\$7,077,564.10	\$656,410,350.19	\$19,164,798.93	\$276,133,097.95
Montana	\$5,803,435.62	\$231,194.29	\$2,269,303.37	\$1,561,581.49	\$127,674,388.85	\$2,472,692.25	\$12,899,032.91
Nebraska	\$66,138,464.06	\$66,825.15	\$1,280,424.87	\$29,858,388.53	\$233,694,821.63	\$139,638.76	\$6,468,475.20
Nevada	\$19,750,592.28	\$7,331,030.37	\$2,658,848.45	\$15,749,389.80	\$2,245,386,275.81	\$77,291,989.08	\$113,176,800.41
New Hampshire	\$21,573,249.46	\$317,871.85	\$6,314,033.10	\$2,675,879.57	\$147,943,600.64	\$5,415,805.75	\$6,893,013.70
New Jersey	\$222,809,154.78	\$140,428,595.30	\$6,100,585.12	\$64,173,974.03	\$19,638,200,713.98	\$2,600,106,861.05	\$507,397,450.86
New Mexico	\$36,787,994.09	\$1,079,668.92	\$970,755.75	\$1,802,228.97	\$182,252,645.97	\$17,434,210.33	\$46,895,377.71
New York, Eastern	\$962,194,485.47	\$93,678,943.93	\$294,027,012.49	\$255,140,287.79	\$5,684,112,510.04	\$1,689,221,415.65	\$1,385,823,819.53
New York, Northern	\$20,508,856.18	\$582,541.06	\$12,248,767.03	\$355,249,169.52	\$538,206,832.30	\$10,383,862.58	\$40,269,968.53
New York, Southern	\$500,512,305.74	\$468,864,303.63	\$30,799,277.02	\$454,505,133.12	\$11,835,112,272.99	\$2,589,925,465.50	\$2,920,878,193.60
New York, Western	\$23,525,214.56	\$68,107.03	\$8,830,315.89	\$8,300,563.75	\$487,760,618.12	\$838,019.98	\$405,092,193.72
North Carolina, Eastern	\$32,616,165.17	\$1,206,961.13	\$4,564,180.84	\$6,506,291.74	\$575,505,329.64	\$23,626,331.54	\$60,827,343.31
North Carolina, Middle	\$9,311,010.90	\$2,887,782.41	\$2,549,187.50	\$6,290,853.34	\$157,352,332.83	\$33,789,883.04	\$35,989,928.39
North Carolina, Western	\$19,053,482.62	\$407,737.47	\$6,009,539.46	\$17,240,728.27	\$1,153,385,260.25	\$3,247,316.02	\$77,199,299.19
North Dakota	\$1,271,547.84	\$224,562.43	\$954,760.80	\$2,365,741.17	\$483,105,835.42	\$3,157,361.76	\$7,832,468.59
Northern Mariana Islands*	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ohio, Northern	\$206,608,376.03	\$6,959,242.90	\$6,307,052.18	\$159,500,878.17	\$1,373,158,725.54	\$57,470,043.80	\$82,301,968.26
Ohio, Southern	\$64,377,815.60	\$54,151,382.04	\$3,900,908.62	\$11,707,007.63	\$3,112,558,730.21	\$800,303,652.04	\$84,240,037.76
Oklahoma, Eastern	\$3,812,728.47	\$1,518.59	\$452,034.21	\$496,668.45	\$56,223,670.88	\$42,544.17	\$42,698.68
Oklahoma, Northern	\$25,102,360.95	\$949,472.94	\$1,843,321.61	\$1,617,119.57	\$146,084,504.65	\$4,204,049.88	\$3,596,728.61
Oklahoma, Western	\$39,294,906.53	\$1,651,425.20	\$3,752,031.07	\$10,309,586.69	\$521,382,659.24	\$36,054,220.83	\$153,620,488.07
Oregon	\$6,933,301.64	\$1,417,890.81	\$3,610,305.24	\$50,986,558.05	\$645,578,055.26	\$24,739,372.40	\$287,483,445.72

	Table 8B (Continued)										
	New	New Interest	Payments	Other	Ending	Ending					
District	Impositions	Accrued	Received	Adjustments 1/	Principal	Interest/Costs	Collectability 2/				
Pennsylvania, Eastern	\$33,052,582.02	\$3,081,059.20	\$150,506,356.69	-\$52,243,830.01	\$1,702,951,026.05	\$127,252,071.71	\$112,539,564.06				
Pennsylvania, Middle	\$19,582,778.80	\$147,821.92	\$2,043,215.75	\$2,357,492.26	\$281,434,466.49	\$3,220,220.92	\$5,227,307.25				
Pennsylvania, Western	\$11,683,174.18	\$4,801,626.35	\$5,279,275.60	\$2,897,106.43	\$1,193,603,759.81	\$79,235,191.07	\$13,633,047.72				
Puerto Rico	\$15,501,989.63	\$2,986,207.01	\$688,462.02	\$4,124,977.30	\$187,231,511.19	\$42,428,539.59	\$37,349,969.26				
Rhode Island	\$17,960,482.45	\$251,028.64	\$397,118.24	\$18,924,248.48	\$180,944,734.21	\$22,879,083.22	\$103,083,050.61				
South Carolina	\$15,784,385.73	\$655,846.06	\$4,435,050.67	\$33,722,519.75	\$951,067,305.28	\$4,436,396.51	\$73,050,643.91				
South Dakota	\$1,162,496.56	\$101,168.55	\$991,298.31	\$5,696,417.84	\$114,500,924.83	\$296,430.91	\$1,970,465.39				
Tennessee, Eastern	\$9,634,533.39	\$23,091.50	\$8,347,712.19	\$35,800,086.77	\$395,279,045.88	\$1,382,562.11	\$87,386,176.48				
Tennessee, Middle	\$5,500,536.01	\$20,544.82	\$776,777.21	\$1,596,373.79	\$422,335,552.33	\$600,669.90	\$104,782,381.67				
Tennessee, Western	\$11,693,684.18	\$1,891,585.98	\$1,688,882.41	\$16,432,019.20	\$263,722,955.85	\$40,202,426.77	\$34,657,646.20				
Texas, Eastern	\$59,571,178.99	\$928,527.13	\$5,871,156.48	\$10,301,035.11	\$1,147,573,337.27	\$14,095,296.57	\$61,260,386.03				
Texas, Northern	\$191,879,463.96	\$5,453,704.96	\$14,285,469.17	\$81,007,938.56	\$2,604,576,902.15	\$84,302,482.26	\$121,857,274.65				
Texas, Southern	\$113,302,030.98	\$20,789,637.48	\$17,852,114.87	\$33,778,069.71	\$1,576,262,171.63	\$273,187,196.29	\$181,401,097.73				
Texas, Western	\$50,199,822.23	\$8,697,705.79	\$9,233,390.85	\$42,230,814.70	\$920,650,777.60	\$110,964,235.12	\$229,876,355.69				
Utah	\$40,165,887.48	\$2,407,869.69	\$4,862,759.63	\$20,535,451.74	\$1,016,476,752.00	\$50,749,101.99	\$363,865,642.03				
Vermont	\$2,035,398.73	\$337,910.31	\$1,232,776.79	\$1,078,718.42	\$87,565,810.83	\$7,980,056.50	\$353,945.00				
Virgin Islands	\$309,195.41	\$129,867.41	\$242,464.02	\$95,610.98	\$14,685,617.09	\$1,007,526.67	\$446,700.80				
Virginia, Eastern	\$39,156,535.54	\$5,546,235.81	\$13,945,343.33	\$65,878,340.03	\$3,592,587,776.61	\$109,167,012.95	\$117,317,395.63				
Virginia, Western	\$3,798,412.07	\$621,287.39	\$1,101,995.47	\$17,905,636.68	\$184,007,433.65	\$9,263,035.38	\$8,615,260.74				
Washington, Eastern	\$9,054,689.17	\$22,224.23	\$15,482,625.18	\$380,257.89	\$251,408,007.32	\$365,932.43	\$9,693,512.96				
Washington, Western	\$23,089,481.75	\$632,505.22	\$2,201,749.49	\$15,295,452.19	\$1,362,012,540.06	\$70,142,701.36	\$686,880,363.80				
West Virginia, Northern	\$2,535,194.56	\$249,241.83	\$463,335.91	\$720,576.35	\$36,293,247.86	\$7,210,807.69	\$2,335,430.22				
West Virginia, Southern	\$4,025,620.57	\$357,928.11	\$2,503,593.52	\$902,947.55	\$82,938,387.20	\$5,716,599.92	\$7,044,179.58				
Wisconsin, Eastern	\$13,953,420.60	\$3,568.88	\$3,635,151.03	\$8,609,324.23	\$388,578,179.23	\$114,517.87	\$15,273,800.66				
Wisconsin, Western	\$14,658,108.63	\$83,230.91	\$4,296,820.22	\$6,441,326.83	\$143,656,210.74	\$2,968,124.53	\$11,535,883.88				
Wyoming	\$597,866.84	\$11,815.18	\$1,377,263.70	-\$431,101.27	\$39,255,268.89	\$213,588.19	\$735,358.05				
All Districts	\$4,994,771,747.51	\$1,129,997,684.41	\$984,418,847.72	\$2,919,155,878.74	\$113,810,620,126.00	\$13,229,057,933.53	\$16,749,983,885.58				

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

THE DEBT COUNTS ON TABLE 8A (FEDERAL DEBT) AND TABLE 8B (NON-FEDERAL DEBT) ARE NOT PROVIDED. THOSE DEBT COUNTS INCLUDED MULTIPLE DEBT ELEMENTS (FEDERAL/NON-FEDERAL RESTITUTION, FINE, ASSESSMENT, ETC.)
FOR A SINGLE DEBTOR AS IF EACH ELEMENT WERE A SEPARATE DEBT, RESULTING IN OVERCOUNTING. ACCURATE DEBT COUNTS ARE REFLECTED IN TABLE 8C.

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

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

Table 8C
United States Attorneys' Offices' Debt Collection: Total All Criminal Debts
Fiscal Year Ended September 30, 2024

District Alabama, Middle Alabama, Northern Alabama, Southern	Impositions \$13,784,266.52 \$28,682,369.93 \$8,695,349.75	Accrued \$42,105.78 \$513,808.11	Opened 303	Received	Adjustments 1/	Closed	Principal	Interest/Costs	0	0 11 / 1 1111 = :
Alabama, Northern Alabama, Southern	\$28,682,369.93	. ,	303		, tajao	Cioseu	Fillicipal	Interest/Costs	Count	Collectability 2/
Alabama, Southern	. , ,	\$513.808.11	000	\$1,518,952.54	\$3,782,655.40	249	\$229,803,433.50	\$1,093,617.07	946	\$65,291,348.67
,	\$8,695,349.75	ψο το,οοο. τ τ	401	\$2,937,574.33	\$21,686,817.40	533	\$487,702,701.94	\$3,792,576.48	2,056	\$4,162,369.64
A11		\$327,638.54	219	\$1,311,275.03	\$4,158,692.65	355	\$150,978,276.96	\$588,766.25	1,259	\$35,949,418.56
Alaska	\$29,267,280.45	\$2,014,340.55	112	\$1,183,834.11	\$823,308.58	136	\$140,180,638.60	\$10,815,224.35	653	\$46,916,403.08
Arizona	\$29,659,673.41	\$542,979.86	1,959	\$6,757,938.96	\$19,792,978.86	2,573	\$991,678,218.74	\$11,385,431.55	7,628	\$144,410,620.54
Arkansas, Eastern	\$6,034,785.08	\$186,370.88	515	\$2,224,358.92	\$7,820,839.33	532	\$372,946,596.70	\$4,863,979.34	1,902	\$54,609,298.84
Arkansas, Western	\$40,754,499.42	\$38,050.10	216	\$3,799,617.17	\$4,765,516.16	205	\$235,089,222.22	\$391,825.71	1,293	\$48,920,807.95
California, Central	\$285,726,727.18	\$21,641,081.94	848	\$50,679,314.54	\$139,220,357.52	1,191	\$8,300,649,897.03	\$268,468,591.16	5,927	\$2,493,949,710.82
California, Eastern	\$47,032,823.63	\$6,057,843.05	508	\$103,324,472.75	\$48,076,551.89	618	\$2,098,340,892.81	\$72,361,526.48	2,169	\$139,322,502.81
California, Northern	\$85,321,625.48	\$20,862,209.77	467	\$62,975,254.87	\$55,524,945.16	757	\$2,503,349,410.86	\$164,747,244.36	2,514	\$828,765,270.87
California, Southern	\$594,334,096.12	\$16,023,804.93	1,500	\$7,367,152.74	\$47,288,647.84	4,091	\$2,173,410,376.32	\$259,104,636.64	5,383	\$1,783,427,020.97
Colorado	\$21,058,600.53	\$1,274,010.75	374	\$9,251,340.92	\$19,767,087.85	451	\$651,282,053.80	\$10,149,049.38	1,577	\$53,160,782.60
Connecticut	\$18,195,228.30	\$4,066,494.23	245	\$14,120,154.74	\$21,452,471.35	402	\$1,743,333,023.42	\$33,020,931.63	1,440	\$267,075,298.34
Delaware	\$9,033,124.82	\$66,378.20	88	\$1,664,557.53	\$2,051,672.77	132	\$95,226,102.97	\$771,477.35	480	\$4,068,719.23
District of Columbia	\$100,617,532.80	\$9,043,342.50	678	\$462,428,178.69	\$9,815,369.38	729	\$1,070,716,310.25	\$24,293,521.51	1,816	\$239,448,001.54
Florida, Middle	\$178,080,254.87	\$72,942,985.05	757	\$16,456,189.70	\$51,285,666.52	1,224	\$4,237,489,418.28	\$899,540,495.11	4,210	\$671,551,354.13
Florida, Northern	\$16,693,601.59	\$1,506,887.76	231	\$6,129,268.26	\$7,631,420.13	228	\$1,830,026,699.72	\$23,495,848.97	1,104	\$127,353,903.42
Florida, Southern	\$874,599,493.21	\$153,663,719.68	900	\$47,231,644.98	\$43,860,443.58	1,603	\$14,882,045,610.18	\$1,958,641,188.75	9,328	\$4,070,142,061.62
Georgia, Middle	\$15,506,981.56	\$258,865.96	422	\$2,728,355.15	\$5,842,503.01	417	\$180,858,927.27	\$6,157,592.52	1,135	\$10,446,147.58
Georgia, Northern	\$635,892,948.42	\$50,127,967.68	497	\$14,851,142.88	\$99,279,955.61	773	\$2,765,122,399.80	\$591,816,625.45	3,422	\$759,995,377.96
Georgia, Southern	\$11,671,968.90	\$659,585.33	387	\$6,769,456.70	\$29,451,426.90	528	\$379,438,745.70	\$16,027,569.83	2,324	\$2,626,118.75
Guam*	\$782,202.98	\$234,362.10	79	\$181,808.97	\$1,479,681.80	78	\$34,602,712.36	\$3,219,423.38	180	\$803,044.06
Hawaii	\$2,457,065.15	\$198,050.54	111	\$1,220,860.27	\$7,360,997.35	179	\$207,913,155.80	\$3,850,303.99	529	\$20,937,231.30
Idaho	\$9,847,004.57	\$191,328.36	276	\$3,972,397.90	\$989,762.95	251	\$264,594,526.54	\$1,321,618.61	872	\$1,495,022.80
Illinois, Central	\$20,897,001.77	\$1,738,621.98	259	\$3,705,473.56	\$5,337,858.40	298	\$458,073,027.49	\$10,752,941.30	991	\$16,721,896.76
Illinois, Northern	\$98,840,336.35	\$23,673,061.73	491	\$23,929,605.09	\$328,024,498.34	823	\$5,172,478,847.51	\$448,272,984.69	4,843	\$214,590,890.35
Illinois, Southern	\$3,023,151.36	\$152,205.28	234	\$2,261,295.67	\$61,109,644.68	327	\$250,127,682.51	\$2,923,040.07	1,191	\$26,042,843.34
Indiana, Northern	\$12,774,134.60	\$3,998,162.81	247	\$2,669,719.59	\$11,145,217.53	274	\$368,137,326.79	\$64,641,840.14	1,108	\$15,523,913.02
Indiana, Southern	\$23,636,803.61	\$62,666.05	355	\$10,400,797.22	\$6,130,154.95	414	\$701,659,637.76	\$722,136.68	2,573	\$181,368,311.71
Iowa, Northern	\$9,885,648.71	\$95,714.47	290	\$1,984,252.89	-\$693,039.19	305	\$361,208,876.47	\$3,054,601.24	759	\$1,514,223.56
Iowa, Southern	\$10,933,828.78	\$169,436.14	344	\$4,941,940.58	\$968,059.10	410	\$182,091,419.24	\$335,048.42	1,101	\$38,536,311.26
Kansas	\$14,699,466.43	\$1,093,109.72	378	\$8,704,424.57	\$7,650,856.78	419	\$455,046,887.69	\$10,774,952.28	1,431	\$20,018,437.31
Kentucky, Eastern	\$40,274,956.56	\$1,370,141.88	437	\$6,927,016.59	\$4,996,551.58	515	\$687,704,948.71	\$18,239,484.33	1,638	\$33,944,715.48

Table 8C (Continued)

New District New Interest Impositions Debts Accrued Opened Payments Payments Other Opened Opened Principal Debts Principal Interest/Costs Ending Ending Ending Count Collectabilis Kentucky, Western \$16,103,251.12 \$533,279.18 360 \$9,273,964.60 \$2,458,836.32 328 \$238,757,446.02 \$8,245,402.83 1,330 \$41,866,8 Louisiana, Eastern \$203,433,846.05 \$1,592,709.69 346 \$10,272,777.37 \$3,640,957.89 311 \$991,385,918.37 \$15,991,353.95 1,436 \$80,946,5 Louisiana, Middle \$26,723,871.17 \$851,896.13 90 \$1,313,135.64 \$409,360.00 113 \$349,114,042.88 \$13,098,944.70 666 \$39,128,09 Louisiana, Western \$12,110,516.41 \$1,042,949.86 274 \$4,454,578.14 \$20,876,628.41 373 \$283,514,539.64 \$12,748,513.99 1,021 \$7,599,1 Maine \$4,377,645.84 \$881,457.06 180 \$1,813,563.44 \$10,970,842.55 157 \$477,568,296.57 \$15,862,722.90 625 \$2,734,70 Maryland \$122,313,446.79 \$11,4	ity 2/
Louisiana, Eastern \$203,433,846.05 \$1,592,709.69 346 \$10,272,777.37 \$3,640,957.89 311 \$991,385,918.37 \$15,991,353.95 1,436 \$80,946,55 Louisiana, Middle \$26,723,871.17 \$851,896.13 90 \$1,313,135.64 \$409,360.00 113 \$349,114,042.88 \$13,098,944.70 666 \$39,128,09 Louisiana, Western \$12,110,516.41 \$1,042,949.86 274 \$4,454,578.14 \$20,876,628.41 373 \$283,514,539.64 \$12,748,513.99 1,021 \$7,599,15 Maine \$4,377,645.84 \$881,457.06 180 \$1,813,563.44 \$10,970,842.55 157 \$477,568,296.57 \$15,862,722.90 625 \$2,734,76 Maryland \$122,313,446.79 \$11,477,745.72 694 \$7,441,563.21 \$40,762,481.17 605 \$2,977,688,166.07 \$323,141,053.72 3,309 \$106,722,85 Massachusetts \$214,874,521.65 \$10,825,893.76 511 \$19,599,840.83 \$68,961,701.91 589 \$1,950,740,120.30 \$118,434,451.29 2,167 \$469,596,24 Michigan, Eastern \$1,207,469,533.38 \$4,800,763.73 641 \$32,738,592.20 \$21,427,612.82 671 \$3,685,987,664.71 \$122,149,477.62 3,442 \$1,312,670,00	y ∠/
Louisiana, Middle \$26,723,871.17 \$851,896.13 90 \$1,313,135.64 \$409,360.00 113 \$349,114,042.88 \$13,098,944.70 666 \$39,128,08 Louisiana, Western \$12,110,516.41 \$1,042,949.86 274 \$4,454,578.14 \$20,876,628.41 373 \$283,514,539.64 \$12,748,513.99 1,021 \$7,599,11 Maine \$4,377,645.84 \$881,457.06 180 \$1,813,563.44 \$10,970,842.55 157 \$477,568,296.57 \$15,862,722.90 625 \$2,734,76 Maryland \$122,313,446.79 \$11,477,745.72 694 \$7,441,563.21 \$40,762,481.17 605 \$2,977,688,166.07 \$323,141,053.72 3,309 \$106,722,8 Massachusetts \$214,874,521.65 \$10,825,893.76 511 \$19,599,840.83 \$68,961,701.91 589 \$1,950,740,120.30 \$118,434,451.29 2,167 \$469,596,24 Michigan, Eastern \$1,207,469,533.38 \$4,800,763.73 641 \$32,738,592.20 \$21,427,612.82 671 \$3,685,987,664.71 \$122,149,477.62 3,442 \$1,312,670,00	14.86
Louisiana, Western \$12,110,516.41 \$1,042,949.86 274 \$4,454,578.14 \$20,876,628.41 373 \$283,514,539.64 \$12,748,513.99 1,021 \$7,599,11 Maine \$4,377,645.84 \$881,457.06 180 \$1,813,563.44 \$10,970,842.55 157 \$477,568,296.57 \$15,862,722.90 625 \$2,734,70 Maryland \$122,313,446.79 \$11,477,745.72 694 \$7,441,563.21 \$40,762,481.17 605 \$2,977,688,166.07 \$323,141,053.72 3,309 \$106,722,8 Massachusetts \$214,874,521.65 \$10,825,893.76 511 \$19,599,840.83 \$68,961,701.91 589 \$1,950,740,120.30 \$118,434,451.29 2,167 \$469,596,24 Michigan, Eastern \$1,207,469,533.38 \$4,800,763.73 641 \$32,738,592.20 \$21,427,612.82 671 \$3,685,987,664.71 \$122,149,477.62 3,442 \$1,312,670,00	17.48
Maine \$4,377,645.84 \$881,457.06 180 \$1,813,563.44 \$10,970,842.55 157 \$477,568,296.57 \$15,862,722.90 625 \$2,734,70 Maryland \$122,313,446.79 \$11,477,745.72 694 \$7,441,563.21 \$40,762,481.17 605 \$2,977,688,166.07 \$323,141,053.72 3,309 \$106,722,80 Massachusetts \$214,874,521.65 \$10,825,893.76 511 \$19,599,840.83 \$68,961,701.91 589 \$1,950,740,120.30 \$118,434,451.29 2,167 \$469,596,24 Michigan, Eastern \$1,207,469,533.38 \$4,800,763.73 641 \$32,738,592.20 \$21,427,612.82 671 \$3,685,987,664.71 \$122,149,477.62 3,442 \$1,312,670,000	51.64
Maryland \$122,313,446.79 \$11,477,745.72 694 \$7,441,563.21 \$40,762,481.17 605 \$2,977,688,166.07 \$323,141,053.72 3,309 \$106,722,8 Massachusetts \$214,874,521.65 \$10,825,893.76 511 \$19,599,840.83 \$68,961,701.91 589 \$1,950,740,120.30 \$118,434,451.29 2,167 \$469,596,24 Michigan, Eastern \$1,207,469,533.38 \$4,800,763.73 641 \$32,738,592.20 \$21,427,612.82 671 \$3,685,987,664.71 \$122,149,477.62 3,442 \$1,312,670,03	12.52
Massachusetts \$214,874,521.65 \$10,825,893.76 511 \$19,599,840.83 \$68,961,701.91 589 \$1,950,740,120.30 \$118,434,451.29 2,167 \$469,596,24 Michigan, Eastern \$1,207,469,533.38 \$4,800,763.73 641 \$32,738,592.20 \$21,427,612.82 671 \$3,685,987,664.71 \$122,149,477.62 3,442 \$1,312,670,003	68.34
Michigan, Eastern \$1,207,469,533.38 \$4,800,763.73 641 \$32,738,592.20 \$21,427,612.82 671 \$3,685,987,664.71 \$122,149,477.62 3,442 \$1,312,670,03	17.40
	45.60
Michigan Western \$14,254,530,80 \$7,237,623,56 211 \$6,740,763,00 \$14,176,080,48 270 \$1,407,516,429,04 \$442,920,927,72 4,946 \$22,422,91	39.76
11,040 \$32,123,05	98.99
Minnesota \$121,422,093.91 \$538,003.73 372 \$5,377,633.57 \$34,508,174.20 362 \$1,223,075,511.80 \$6,817,876.34 1,666 \$10,007,60	06.49
Mississippi, Northern \$4,743,091.21 \$1,995,789.30 157 \$2,864,830.12 \$19,829,008.71 199 \$150,849,055.98 \$10,177,996.19 691 \$140,581,30	18.68
Mississippi, Southern \$16,326,090.21 \$217,916.80 356 \$5,887,214.45 \$9,332,456.79 386 \$1,247,903,064.49 \$955,017.54 2,584 \$47,646,13	36.64
Missouri, Eastern \$44,973,700.69 \$5,746,658.05 1,017 \$11,035,334.67 \$29,704,120.03 1,095 \$1,190,515,625.45 \$60,170,409.36 3,802 \$11,252,93	39.18
Missouri, Western \$36,263,066.43 \$786,904.27 812 \$8,791,737.59 \$8,003,814.56 862 \$745,210,037.32 \$19,602,713.32 2,494 \$286,985,59	91.07
Montana \$6,919,742.12 \$244,367.55 361 \$3,416,240.74 \$1,785,541.67 348 \$147,259,134.29 \$2,823,866.06 1,084 \$14,630,40	66.07
Nebraska \$71,344,351.46 \$212,505.53 423 \$3,178,427.20 \$29,979,022.31 491 \$257,450,769.75 \$296,963.49 1,272 \$11,936,70	69.39
Nevada \$76,200,110.82 \$12,373,120.62 337 \$3,654,355.61 \$15,431,087.32 511 \$3,127,884,139.80 \$104,421,841.42 1,940 \$115,641,85	34.68
New Hampshire \$23,125,262.00 \$350,713.16 112 \$6,737,794.92 \$3,050,428.77 168 \$157,400,395.98 \$6,470,602.71 547 \$7,389,00	60.82
New Jersey \$389,211,715.36 \$141,620,778.49 864 \$86,223,513.84 \$70,870,135.32 690 \$20,319,858,007.59 \$2,616,797,498.10 3,876 \$647,347,10	66.30
New Mexico \$38,893,690.34 \$1,255,622.39 523 \$2,521,749.50 \$2,007,621.39 758 \$231,588,544.20 \$18,605,040.23 2,629 \$55,323,73	77.74
New York, Eastern \$1,124,063,762.39 \$99,868,548.60 777 \$303,583,835.56 \$271,108,423.41 945 \$6,662,580,774.33 \$1,746,224,248.21 3,468 \$1,694,985,975	77.04
New York, Northern \$23,822,355.41 \$660,671.49 459 \$14,124,117.75 \$356,083,484.99 511 \$598,106,279.64 \$10,961,101.11 1,417 \$49,548,94	47.95
New York, Southern \$619,329,506.37 \$510,371,156.67 1,026 \$55,374,926.35 \$479,478,058.21 1,224 \$13,785,417,339.93 \$3,101,816,824.69 5,698 \$3,091,485,20	61.18
New York, Western \$35,699,888.94 \$81,862.40 377 \$11,030,028.18 \$10,591,394.86 435 \$560,714,212.38 \$1,097,692.54 1,554 \$462,938,64	43.05
North Carolina, Eastern \$41,919,451.05 \$1,411,882.90 1,180 \$14,135,930.99 \$11,076,146.42 1,242 \$790,621,526.54 \$25,283,350.37 4,422 \$111,007,38	53.76
North Carolina, Middle \$16,551,519.92 \$3,107,584.78 280 \$10,607,086.43 \$6,847,636.78 367 \$265,604,203.02 \$35,650,340.00 1,402 \$47,601,60	81.32
North Carolina, Western \$24,397,665.29 \$471,818.84 315 \$7,557,780.87 \$23,908,240.81 432 \$1,346,868,549.08 \$3,582,587.34 2,054 \$95,962,13	39.78
North Dakota \$1,935,057.47 \$653,347.76 366 \$4,196,826.56 \$2,478,468.80 369 \$509,639,214.32 \$4,386,243.53 1,107 \$17,458,83	25.72
Northern Mariana Islands* \$0.00 \$0.00 0 \$0.00 0 \$0.00 0 \$0.00 \$0.00	\$0.00
Ohio, Northern \$232,937,271.07 \$8,561,214.47 814 \$15,463,108.66 \$182,023,357.21 953 \$1,633,324,474.79 \$79,636,345.94 4,270 \$105,410,79	55.43
Ohio, Southern \$79,734,879.80 \$54,353,313.80 547 \$6,335,254.16 \$14,321,044.32 615 \$3,361,432,972.13 \$802,334,261.50 2,584 \$129,816,03	35.15
Oklahoma, Eastern \$4,114,682.49 \$1,848.74 324 \$723,660.10 \$622,304.49 187 \$60,334,249.62 \$49,147.39 679 \$244,72	26.65
Oklahoma, Northern \$30,877,239.80 \$1,077,265.59 604 \$2,574,771.88 \$3,084,821.43 390 \$188,143,502.18 \$4,677,840.30 1,548 \$4,953,24	64.56
Oklahoma, Western \$40,482,164.30 \$1,689,481.55 646 \$4,303,051.83 \$11,686,018.70 539 \$586,122,961.27 \$38,206,550.22 1,924 \$176,304,61	14.29
Oregon \$25,848,461.11 \$1,435,079.95 506 \$6,011,711.47 \$51,741,900.24 467 \$820,873,004.32 \$25,036,089.11 2,078 \$434,681,20	05.55

				Table 8C	(Continued)					
	New	New Interest	Debts	Payments	Other	Debts	Ending	Ending	Ending	
District	Impositions	Accrued	Opened	Received	Adjustments 1/	Closed	Principal	Interest/Costs	Count	Collectability 2/
Pennsylvania, Eastern	\$91,635,380.10	\$3,885,501.06	493	\$206,645,289.78	-\$37,474,159.72	612	\$2,309,491,077.97	\$148,190,022.78	5,289	\$179,528,017.86
Pennsylvania, Middle	\$34,240,583.71	\$166,953.71	449	\$3,604,817.47	\$2,571,235.37	401	\$384,633,809.37	\$3,560,630.49	1,946	\$6,320,198.67
Pennsylvania, Western	\$115,195,768.92	\$4,871,009.45	527	\$16,168,904.21	\$54,139,808.95	461	\$1,517,682,950.00	\$79,801,619.94	2,035	\$20,838,820.97
Puerto Rico	\$19,937,151.47	\$3,586,276.84	771	\$3,002,758.95	\$4,980,438.63	1,098	\$232,274,459.03	\$44,890,209.08	2,482	\$64,296,813.23
Rhode Island	\$18,564,560.85	\$253,450.81	99	\$776,859.42	\$19,024,222.91	111	\$223,527,486.18	\$23,737,633.57	531	\$138,845,686.53
South Carolina	\$137,331,670.00	\$691,891.19	550	\$9,879,125.69	\$34,019,355.79	860	\$1,240,735,685.09	\$5,465,936.45	3,279	\$81,195,347.98
South Dakota	\$2,251,874.03	\$204,602.88	575	\$1,584,408.91	\$7,695,426.56	423	\$172,624,214.54	\$1,084,376.01	1,960	\$2,510,708.34
Tennessee, Eastern	\$12,799,474.56	\$42,199.22	531	\$10,694,330.00	\$37,475,757.92	752	\$466,652,080.52	\$1,772,704.52	1,930	\$105,514,271.11
Tennessee, Middle	\$19,189,472.67	\$94,799.93	353	\$1,315,657.28	\$1,983,391.45	366	\$497,014,912.70	\$1,224,727.58	1,140	\$153,497,405.50
Tennessee, Western	\$19,134,149.74	\$2,597,032.42	406	\$2,659,127.98	\$40,499,470.74	559	\$375,930,777.83	\$55,146,170.49	2,237	\$44,491,738.40
Texas, Eastern	\$66,703,017.71	\$983,125.72	1,074	\$8,124,313.59	\$11,623,367.00	876	\$1,228,418,346.61	\$14,691,091.21	2,558	\$62,349,087.36
Texas, Northern	\$266,804,118.69	\$7,268,819.67	1,251	\$22,880,554.65	\$91,056,599.33	1,860	\$3,738,992,901.70	\$96,746,630.87	5,265	\$171,792,067.38
Texas, Southern	\$299,877,586.46	\$48,282,022.43	3,606	\$32,269,408.53	\$38,309,556.91	6,174	\$2,969,642,399.26	\$600,053,433.95	23,170	\$546,025,868.32
Texas, Western	\$256,662,606.19	\$13,683,909.18	6,243	\$31,891,176.54	\$50,370,439.46	6,474	\$1,630,962,446.27	\$134,604,746.42	18,239	\$533,317,629.03
Utah	\$556,930,405.52	\$2,972,645.47	787	\$8,397,622.13	\$38,647,507.86	754	\$1,610,166,547.41	\$61,016,541.86	2,337	\$905,299,681.61
Vermont	\$2,750,803.82	\$339,304.21	153	\$1,635,644.64	\$1,107,783.75	133	\$90,571,752.25	\$8,018,739.51	439	\$442,696.27
Virgin Islands	\$481,983.61	\$180,770.16	88	\$341,536.16	\$347,780.54	99	\$18,688,458.85	\$1,909,203.97	246	\$2,779,609.23
Virginia, Eastern	\$60,485,886.66	\$5,783,165.06	913	\$19,806,879.06	\$76,831,176.20	1,151	\$6,186,126,261.72	\$113,193,990.97	5,092	\$250,892,939.09
Virginia, Western	\$6,422,486.53	\$731,774.30	201	\$3,524,787.70	\$19,819,592.90	287	\$239,634,212.90	\$10,186,726.25	1,172	\$9,767,883.82
Washington, Eastern	\$10,908,858.73	\$42,137.17	282	\$16,087,963.29	\$1,150,677.27	323	\$284,034,087.08	\$505,088.14	916	\$10,482,235.56
Washington, Western	\$1,835,963,974.04	\$780,220.19	362	\$1,509,282,805.73	\$19,348,151.13	695	\$1,843,834,707.61	\$71,786,518.00	2,897	\$1,113,714,936.13
West Virginia, Northern	\$5,609,261.68	\$253,874.78	368	\$832,299.33	\$1,212,870.26	282	\$47,680,856.35	\$7,252,844.36	832	\$3,306,916.73
West Virginia, Southern	\$9,214,402.59	\$540,136.72	227	\$2,863,336.84	\$2,326,591.69	267	\$862,083,929.86	\$447,441,604.91	845	\$8,262,518.34
Wisconsin, Eastern	\$17,216,134.23	\$5,290.26	273	\$4,763,781.03	\$10,788,107.44	286	\$483,724,710.39	\$137,816.28	1,289	\$17,297,133.22
Wisconsin, Western	\$17,263,417.34	\$146,421.72	161	\$5,109,547.96	\$7,323,771.52	224	\$271,627,745.02	\$30,921,630.56	636	\$12,282,276.30
Wyoming	\$842,018.38	\$27,526.26	187	\$1,740,383.23	-\$426,217.32	141	\$46,696,519.53	\$327,990.68	922	\$1,540,039.82
All Districts	\$12,130,757,993.65	\$1,371,210,985.80	52,920	\$3,510,333,945.78	\$3,439,514,795.71	65,661	\$154,421,909,948.75	\$16,100,316,918.47	237,932	\$26,674,794,002.90

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

COLLECTED AMOUNT INCLUDES PAYMENTS RECEIVED BY THE UNITED STATES ATTORNEYS' OFFICES, 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.

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

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

Table 8D

United States Attorneys' Offices' Debt Collection: All Civil Debts Owed to the United States
Fiscal Year Ended September 30, 2024

	New	New Interest	Debts	Payments	Other	Debts	Ending	Ending	Ending
District	Impositions	Accrued	Opened	Received	Adjustments 1/	Closed	Principal	Interest/Costs	Count
Alabama, Middle	\$281,861.01	\$39,487.25	10	\$742,789.60	\$19.10	9	\$1,778,855.86	\$33,083.14	18
Alabama, Northern	\$534,984.94	\$102,007.43	7	\$10,701,515.65	\$69,045.81	11	\$16,123,380.44	\$97,622.10	24
Alabama, Southern	\$20,656,611.94	\$957,920.70	9	\$20,185,340.87	\$149,019.10	19	\$3,941,073.69	\$120,856.22	43
Alaska	\$10,914,114.48	\$38,396.31	5	\$11,819,453.08	\$15,842.05	8	\$24,956,215.22	\$456,663.23	32
Arizona	\$28,794,341.34	\$113,634.82	28	\$14,572,957.59	-\$42,867,355.61	26	\$40,129,641.25	\$370,230.53	114
Arkansas, Eastern	\$789,817.73	\$52,650.69	5	\$210,438.54	\$189,010.05	10	\$4,674,122.67	\$314,352.73	74
Arkansas, Western	\$52,790.14	\$29,952.53	2	\$1,512,511.54	\$969,525.63	8	\$1,690,624.12	\$60,869.89	27
California, Central	\$166,528,425.16	\$4,970,411.15	90	\$176,145,322.95	\$31,016,959.87	305	\$461,718,250.27	\$12,983,107.66	3,862
California, Eastern	\$39,055,077.13	\$84,078.20	17	\$14,262,915.78	\$31,605,270.78	9	\$78,544,640.23	\$3,806,298.62	108
California, Northern	\$56,109,020.57	\$1,118,466.72	27	\$22,970,366.68	\$960,948.32	47	\$89,014,118.15	\$3,607,530.23	523
California, Southern	\$29,072,367.34	\$1,885,287.11	11	\$34,030,609.97	\$332,436.68	16	\$43,868,755.00	\$665,442.13	66
Colorado	\$84,540,051.82	\$275,225.74	21	\$65,967,001.35	\$5,131,943.07	22	\$44,962,964.27	\$1,891,186.04	71
Connecticut	\$12,940,179.08	\$138,432.42	48	\$12,112,222.08	\$1,338,988.59	47	\$13,170,730.47	\$758,991.34	90
Delaware	\$70,105,582.00	\$61,111.70	5	\$196,652,426.10	\$394,311.76	10	\$31,334,550.16	\$52,763.71	19
District of Columbia	\$674,681,153.28	\$4,521,358.73	14	\$1,548,089,937.27	\$2,967,602.53	34	\$64,919,138.94	\$1,249,828.16	390
Florida, Middle	\$93,966,872.93	\$4,240,845.49	147	\$104,533,924.26	\$11,739,372.13	138	\$343,780,606.20	\$7,600,323.94	648
Florida, Northern	\$5,364,295.23	\$124,978.72	25	\$5,487,929.47	\$2,081,560.17	16	\$8,530,156.91	\$505,933.69	74
Florida, Southern	\$21,247,804.53	\$3,596,858.47	151	\$22,096,855.10	\$9,432,517.59	136	\$348,050,847.47	\$7,910,481.33	1,867
Georgia, Middle	\$18,744,905.67	\$1,682.64	29	\$18,789,625.99	\$125,460,205.97	22	\$288,812.89	\$8,476.69	15
Georgia, Northern	\$105,948,893.68	\$1,547,676.47	43	\$67,769,658.39	\$21,023,262.19	28	\$99,328,148.94	\$3,420,825.27	271
Georgia, Southern	\$1,770,139.27	\$13,781.60	15	\$5,204,068.90	\$9,939,013.41	21	\$17,778,565.43	\$329,027.66	33
Guam*	\$100,000.00	\$654,531.98	1	\$337,789.20	\$314,015.50	5	\$7,202,576.94	\$247,437.85	3
Hawaii	\$932,323.98	\$103,591.34	7	\$572,345.31	\$64,444.41	3	\$5,115,712.69	\$42,810.82	36
Idaho	\$5,457,341.56	\$1,088,934.69	43	\$2,390,969.01	\$339,300.92	12	\$17,560,982.70	\$4,863,109.34	88
Illinois, Central	\$4,241,756.33	\$37,267.50	25	\$2,335,918.95	\$674,635.18	15	\$11,462,173.40	\$809,873.32	111
Illinois, Northern	\$70,317,161.80	\$12,222,170.53	81	\$68,969,802.90	\$26,096,528.86	162	\$305,368,507.72	\$7,501,528.76	697
Illinois, Southern	\$4,534,435.24	\$19,045.78	17	\$10,525,739.53	\$7,428,942.02	47	\$4,959,775.92	\$223,733.97	20
Indiana, Northern	\$918,306.72	\$109,818.65	20	\$4,475,868.83	\$61,854.97	34	\$8,298,444.48	\$218,226.12	20
Indiana, Southern	\$356,921,406.52	\$391,222.55	36	\$365,705,585.09	\$450,099.18	47	\$10,293,204.45	\$508,541.57	112
Iowa, Northern	\$14,556,714.35	\$101,534.00	11	\$663,490.25	-\$178,566.09	8	\$14,734,724.85	\$0.00	11
Iowa, Southern	\$815,488.41	\$358,551.29	18	\$730,964.41	\$73,417.19	13	\$12,534,447.26	\$655,592.04	55
Kansas	\$27,201,861.38	\$394,208.31	43	\$30,131,216.72	\$4,748,073.38	35	\$15,063,409.58	\$386,324.85	46
Kentucky, Eastern	\$11,442,730.81	\$347,711.69	51	\$7,623,355.82	\$117,394.23	46	\$17,313,508.82	\$190,520.51	73

			Т	able 8D (Continue	d)				
D1 4 1 4	New	New Interest	Debts	Payments	Other	Debts	Ending	Ending	Ending
District	Impositions	Accrued	Opened	Received	Adjustments 1/	Closed	Principal	Interest/Costs	Count
Kentucky, Western	\$121,190,228.84	\$2,580,751.69	32	\$118,704,295.19	\$2,983,565.48	76	\$46,274,817.61	\$485,089.07	76
Louisiana, Eastern	\$3,381,215.07	\$57,803,157.97	12	\$883,569,808.82	\$9,906.64	9	\$6,724,044,804.60	\$1,709,699.97	144
Louisiana, Middle	\$6,252,896.11	\$559,989.85	15	\$5,927,381.56	\$90,600.42	8	\$20,371,464.73	\$751,072.69	100
Louisiana, Western	\$418,939.96	\$42,893.57	16	\$2,451,008.16	\$298,521.71	17	\$4,908,468.42	\$217,630.61	29
Maine	\$2,168,745.61	\$50,934.23	9	\$1,052,173.92	\$2,492,428.21	24	\$1,847,584.58	\$111,288.79	23
Maryland	\$48,140,629.23	\$1,303,457.95	29	\$29,324,497.06	\$7,550,921.03	14	\$73,176,694.14	\$1,381,805.67	176
Massachusetts	\$746,638,217.71	\$1,815,313.04	30	\$55,481,047.84	\$230,759,934.37	39	\$1,106,694,578.95	\$2,304,816.55	241
Michigan, Eastern	\$12,845,420.35	\$3,001,932.76	14	\$31,960,437.04	\$3,854,113.11	125	\$154,136,065.82	\$2,286,301.08	2,050
Michigan, Western	\$2,582,298.22	\$2,004,722.22	14	\$15,745,194.67	\$352,056.80	20	\$69,507,618.87	\$146,526.12	50
Minnesota	\$7,758,082.41	\$156,434.07	17	\$18,550,101.15	\$480,929,053.01	17	\$8,093,905.24	\$625,609.61	52
Mississippi, Northern	\$9,757,705.65	\$334,301.06	222	\$1,295,570.25	\$471,125.12	4	\$38,426,028.35	\$212,400.06	527
Mississippi, Southern	\$26,749,750.87	\$84,003.12	10	\$38,784,190.70	\$506,955.86	10	\$4,230,490.54	\$31,544.98	49
Missouri, Eastern	\$30,368,370.94	\$291,083.53	18	\$29,393,620.25	\$1,325,387.21	13	\$14,897,292.72	\$1,379,150.45	68
Missouri, Western	\$2,695,471.43	\$36,131.61	13	\$8,560,891.70	\$49,576.46	13	\$7,391,723.04	\$648,686.62	28
Montana	\$28,044,529.79	\$82,511.94	15	\$7,938,223.52	\$1,221,963.47	9	\$28,419,358.85	\$47,232.32	38
Nebraska	\$2,145,315.87	\$42,951.09	14	\$674,220.23	\$242,748.52	17	\$3,613,349.23	\$34,742.30	25
Nevada	\$5,342,767.36	\$23,807.54	12	\$3,059,402.41	\$54,413.18	15	\$10,648,275.07	\$23,532.13	69
New Hampshire	\$735,089.66	\$1,432.96	6	\$3,754,257.24	\$700,420.50	9	\$120,537.92	\$20,070.31	8
New Jersey	\$193,873,785.57	\$2,745,390.35	221	\$207,020,139.18	\$81,958,545.43	94	\$282,784,996.05	\$7,880,367.04	621
New Mexico	\$9,838,020.52	\$56,345.97	10	\$7,992,380.56	-\$25,845.51	3	\$26,406,420.26	\$302,034.38	29
New York, Eastern	\$32,538,126.94	\$2,325,422.69	74	\$29,785,044.11	\$6,067,146.36	100	\$359,271,713.55	\$3,886,422.57	1,017
New York, Northern	\$53,222,467.95	\$311,566.84	38	\$34,831,586.49	\$2,372,063.45	66	\$26,852,326.36	\$354,836.55	171
New York, Southern	\$371,906,344.12	\$7,273,909.53	106	\$368,573,833.29	-\$2,098,670.80	113	\$605,517,329.88	\$3,090,925.64	540
New York, Western	\$587,918.67	\$24,406.50	16	\$1,626,748.86	\$521,985.23	27	\$4,221,857.42	\$522,800.73	61
North Carolina, Eastern	\$5,277,936.55	\$339,136.89	44	\$6,857,058.28	\$487,400.48	38	\$106,918,475.86	\$410,599.05	114
North Carolina, Middle	\$2,908,696.41	\$108,187.37	21	\$1,159,492.44	\$493,613.31	18	\$3,653,720.74	\$207,534.29	26
North Carolina, Western	\$3,953,228.85	\$136,468.34	18	\$3,110,890.50	\$2,710,129.98	19	\$17,145,365.53	\$463,433.09	36
North Dakota	\$13,573,145.78	\$224,056.33	23	\$10,591,447.02	\$11,686,754.03	21	\$70,104,181.56	\$215,982.50	7
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0
Ohio, Northern	\$25,327,639.38	\$47,783.72	325	\$28,924,870.74	\$77,987.18	240	\$11,218,420.08	\$882,996.76	380
Ohio, Southern	\$42,619,160.94	\$204,078.93	125	\$44,516,289.56	\$2,168,319.50	115	\$14,477,761.87	\$362,089.37	73
Oklahoma, Eastern	\$1,139,911.18	\$72,332.14	12	\$612,932.44	-\$121,409.18	12	\$7,622,894.01	\$105,493.72	21
Oklahoma, Northern	\$3,924,742.31	\$18,261.60	36	\$1,457,354.45	\$736,081.68	22	\$4,120,506.28	\$64,332.42	31
Oklahoma, Western	\$2,490,911.16	\$365,699.12	27	\$11,663,616.29	\$19,705.33	31	\$24,130,294.81	\$724,718.82	85
Oregon	\$4,074,242.10	\$116,387.88	17	\$1,542,748.65	\$1,971,568.01	22	\$9,487,031.60	\$383,419.04	46
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			Т	able 8D (Continue	ed)				
	New	New Interest	Debts	Payments	Other	Debts	Ending	Ending	Ending
District	Impositions	Accrued	Opened	Received	Adjustments 1/	Closed	Principal	Interest/Costs	Count
Pennsylvania, Eastern	\$116,151,776.11	\$4,634,836.72	79	\$214,694,331.34	\$24,494,200.53	179	\$450,132,579.93	\$3,619,493.57	343
Pennsylvania, Middle	\$16,636,786.89	\$205,352.69	18	\$18,948,409.46	\$9,475,956.98	110	\$4,564,992.25	\$1,151,393.78	52
Pennsylvania, Western	\$46,443,849.12	\$2,313,923.11	16	\$46,981,330.36	\$4,961,457.52	92	\$36,732,178.33	\$1,992,873.08	190
Puerto Rico	\$15,785,177.56	\$162,489.68	40	\$8,218,323.95	\$1,213,715.80	45	\$32,757,458.13	\$3,061,054.41	82
Rhode Island	\$28,566,424.27	\$5,420.84	7	\$28,397,497.65	\$32.93	9	\$2,094,548.42	\$97,020.82	36
South Carolina	\$14,737,188.27	\$2,219,252.89	92	\$15,403,450.39	\$5,148,308.48	90	\$108,254,728.61	\$7,979,149.17	274
South Dakota	\$16,808,235.40	\$86,064.72	16	\$2,687,844.35	\$28,247.50	10	\$22,544,020.62	\$838,241.41	49
Tennessee, Eastern	\$11,766,233.36	\$892,143.94	10	\$11,956,771.62	\$10,761,408.51	17	\$8,036,635.40	\$47,064.82	41
Tennessee, Middle	\$123,771,014.91	\$479,944.96	14	\$135,738,858.01	\$2,340,752.73	26	\$5,174,315.43	\$36,360.19	53
Tennessee, Western	\$139,413.86	\$234,259.11	4	\$296,648.82	-\$126,517.40	2	\$6,482,873.05	\$83,765.62	59
Texas, Eastern	\$156,197,740.26	\$91,134.66	31	\$75,863,955.77	\$973,002.05	21	\$84,039,118.12	\$19,857.58	31
Texas, Northern	\$54,313,989.99	\$3,765,866.68	58	\$40,875,608.58	\$11,172,041.67	62	\$129,353,852.88	\$1,317,513.90	337
Texas, Southern	\$273,290,132.48	\$5,913,318.48	62	\$157,318,282.71	\$122,538,239.22	186	\$236,372,814.23	\$5,883,289.32	2,526
Texas, Western	\$48,992,063.19	\$171,162.28	108	\$46,746,087.43	\$3,721,442.84	103	\$64,578,067.57	\$446,272.72	253
Utah	\$7,139,336.32	\$221,412.80	26	\$7,535,005.07	\$38,529,241.09	31	\$15,588,329.67	\$312,631.41	87
Vermont	\$61,537,153.67	\$48,349.35	2	\$60,397,849.82	\$828,562.85	6	\$2,802,484,494.80	\$29,964.01	16
Virgin Islands	\$217,240.14	\$6,812.32	3	\$159,308.71	-\$1,466.46	6	\$466,891.72	\$493,404.14	6
Virginia, Eastern	\$64,518,530.93	\$284,915.32	61	\$46,443,586.97	\$3,725,392.05	78	\$49,031,286.46	\$967,524.11	77
Virginia, Western	\$6,408,830.19	\$7,317.85	10	\$27,992,226.46	\$76,866,042.06	12	\$134,972,019.58	\$1,168.78	12
Washington, Eastern	\$1,671,726.84	\$107,757.42	9	\$2,567,943.12	\$129,287.65	23	\$10,618,133.99	\$190,101.75	26
Washington, Western	\$9,675,801.30	\$443,944.15	30	\$10,931,919.00	\$91,844.58	30	\$17,182,926.87	\$58,881.99	73
West Virginia, Northern	\$1,568,387.93	\$60,607.71	22	\$1,734,368.69	\$17,432.86	5	\$7,998,342.79	\$261,331.37	45
West Virginia, Southern	\$451,237.98	\$9,014.26	1	\$3,385,471.64	\$656,985.97	9	\$36,442,560.37	\$0.00	17
Wisconsin, Eastern	\$71,979,535.99	\$479,741.94	150	\$79,238,987.02	\$2,760,827.57	172	\$6,148,499.86	\$109,160.48	22
Wisconsin, Western	\$1,722,051.95	\$4,708.82	126	\$1,413,839.28	\$19.72	131	\$2,224,595.36	\$153,624.20	46
Wyoming	\$42,423.87	\$29,355.42	2	\$256,195.37	-\$255,979.47	5	\$1,980,062.34	\$8,400.40	18
All Districts	\$4,632,304,466.55	\$146,545,525.56	3,670	\$5,636,684,787.94	\$1,318,467,211.78	4,209	\$15,943,089,230.63	\$120,245,201.77	21,382

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

COLLECTED AMOUNT INCLUDES PAYMENTS RECEIVED BY THE UNITED STATES ATTORNEYS' OFFICES, 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 Attorneys' Offices' Debt Collection: Grand Total
Fiscal Year Ended September 30, 2024

	New	New Interest	Debts	Payments	Other	Debts	Ending	Ending	Ending
District	Impositions	Accrued	Opened	Received	Adjustments 1/	Closed	Principal	Interest/Costs	Count
Alabama, Middle	\$14,066,127.53	\$81,593.03	313	\$2,261,742.14	\$3,782,674.50	258	\$231,582,289.36	\$1,126,700.21	964
Alabama, Northern	\$29,217,354.87	\$615,815.54	408	\$13,639,089.98	\$21,755,863.21	544	\$503,826,082.38	\$3,890,198.58	2,080
Alabama, Southern	\$29,351,961.69	\$1,285,559.24	228	\$21,496,615.90	\$4,307,711.75	374	\$154,919,350.65	\$709,622.47	1,302
Alaska	\$40,181,394.93	\$2,052,736.86	117	\$13,003,287.19	\$839,150.63	144	\$165,136,853.82	\$11,271,887.58	685
Arizona	\$58,454,014.75	\$656,614.68	1,987	\$21,330,896.55	-\$23,074,376.75	2,599	\$1,031,807,859.99	\$11,755,662.08	7,742
Arkansas, Eastern	\$6,824,602.81	\$239,021.57	520	\$2,434,797.46	\$8,009,849.38	542	\$377,620,719.37	\$5,178,332.07	1,976
Arkansas, Western	\$40,807,289.56	\$68,002.63	218	\$5,312,128.71	\$5,735,041.79	213	\$236,779,846.34	\$452,695.60	1,320
California, Central	\$452,255,152.34	\$26,611,493.09	938	\$226,824,637.49	\$170,237,317.39	1,496	\$8,762,368,147.30	\$281,451,698.82	9,789
California, Eastern	\$86,087,900.76	\$6,141,921.25	525	\$117,587,388.53	\$79,681,822.67	627	\$2,176,885,533.04	\$76,167,825.10	2,277
California, Northern	\$141,430,646.05	\$21,980,676.49	494	\$85,945,621.55	\$56,485,893.48	804	\$2,592,363,529.01	\$168,354,774.59	3,037
California, Southern	\$623,406,463.46	\$17,909,092.04	1,511	\$41,397,762.71	\$47,621,084.52	4,107	\$2,217,279,131.32	\$259,770,078.77	5,449
Colorado	\$105,598,652.35	\$1,549,236.49	395	\$75,218,342.27	\$24,899,030.92	473	\$696,245,018.07	\$12,040,235.42	1,648
Connecticut	\$31,135,407.38	\$4,204,926.65	293	\$26,232,376.82	\$22,791,459.94	449	\$1,756,503,753.89	\$33,779,922.97	1,530
Delaware	\$79,138,706.82	\$127,489.90	93	\$198,316,983.63	\$2,445,984.53	142	\$126,560,653.13	\$824,241.06	499
District of Columbia	\$775,298,686.08	\$13,564,701.23	692	\$2,010,518,115.96	\$12,782,971.91	763	\$1,135,635,449.19	\$25,543,349.67	2,206
Florida, Middle	\$272,047,127.80	\$77,183,830.54	904	\$120,990,113.96	\$63,025,038.65	1,362	\$4,581,270,024.48	\$907,140,819.05	4,858
Florida, Northern	\$22,057,896.82	\$1,631,866.48	256	\$11,617,197.73	\$9,712,980.30	244	\$1,838,556,856.63	\$24,001,782.66	1,178
Florida, Southern	\$895,847,297.74	\$157,260,578.15	1,051	\$69,328,500.08	\$53,292,961.17	1,739	\$15,230,096,457.65	\$1,966,551,670.08	11,195
Georgia, Middle	\$34,251,887.23	\$260,548.60	451	\$21,517,981.14	\$131,302,708.98	439	\$181,147,740.16	\$6,166,069.21	1,150
Georgia, Northern	\$741,841,842.10	\$51,675,644.15	540	\$82,620,801.27	\$120,303,217.80	801	\$2,864,450,548.74	\$595,237,450.72	3,693
Georgia, Southern	\$13,442,108.17	\$673,366.93	402	\$11,973,525.60	\$39,390,440.31	549	\$397,217,311.13	\$16,356,597.49	2,357
Guam*	\$882,202.98	\$888,894.08	80	\$519,598.17	\$1,793,697.30	83	\$41,805,289.30	\$3,466,861.23	183
Hawaii	\$3,389,389.13	\$301,641.88	118	\$1,793,205.58	\$7,425,441.76	182	\$213,028,868.49	\$3,893,114.81	565
Idaho	\$15,304,346.13	\$1,280,263.05	319	\$6,363,366.91	\$1,329,063.87	263	\$282,155,509.24	\$6,184,727.95	960
Illinois, Central	\$25,138,758.10	\$1,775,889.48	284	\$6,041,392.51	\$6,012,493.58	313	\$469,535,200.89	\$11,562,814.62	1,102
Illinois, Northern	\$169,157,498.15	\$35,895,232.26	572	\$92,899,407.99	\$354,121,027.20	985	\$5,477,847,355.23	\$455,774,513.45	5,540
Illinois, Southern	\$7,557,586.60	\$171,251.06	251	\$12,787,035.20	\$68,538,586.70	374	\$255,087,458.43	\$3,146,774.04	1,211
Indiana, Northern	\$13,692,441.32	\$4,107,981.46	267	\$7,145,588.42	\$11,207,072.50	308	\$376,435,771.27	\$64,860,066.26	1,128
Indiana, Southern	\$380,558,210.13	\$453,888.60	391	\$376,106,382.31	\$6,580,254.13	461	\$711,952,842.21	\$1,230,678.25	2,685
Iowa, Northern	\$24,442,363.06	\$197,248.47	301	\$2,647,743.14	-\$871,605.28	313	\$375,943,601.32	\$3,054,601.24	770
Iowa, Southern	\$11,749,317.19	\$527,987.43	362	\$5,672,904.99	\$1,041,476.29	423	\$194,625,866.50	\$990,640.46	1,156
Kansas	\$41,901,327.81	\$1,487,318.03	421	\$38,835,641.29	\$12,398,930.16	454	\$470,110,297.27	\$11,161,277.13	1,477
Kentucky, Eastern	\$51,717,687.37	\$1,717,853.57	488	\$14,550,372.41	\$5,113,945.81	561	\$705,018,457.53	\$18,430,004.84	1,711

Table 8E	(Continued)

	New	New Interest	Debts	Payments	Other	Debts	Ending	Ending	Ending
District	Impositions	Accrued	Opened	Received	Adjustments 1/	Closed	Principal	Interest/Costs	Count
Kentucky, Western	\$137,293,479.96	\$3,114,030.87	392	\$127,978,259.79	\$5,442,401.80	404	\$285,032,263.63	\$8,730,491.90	1,406
Louisiana, Eastern	\$206,815,061.12	\$59,395,867.66	358	\$893,842,586.19	\$3,650,864.53	320	\$7,715,430,722.97	\$17,701,053.92	1,580
Louisiana, Middle	\$32,976,767.28	\$1,411,885.98	105	\$7,240,517.20	\$499,960.42	121	\$369,485,507.61	\$13,850,017.39	766
Louisiana, Western	\$12,529,456.37	\$1,085,843.43	290	\$6,905,586.30	\$21,175,150.12	390	\$288,423,008.06	\$12,966,144.60	1,050
Maine	\$6,546,391.45	\$932,391.29	189	\$2,865,737.36	\$13,463,270.76	181	\$479,415,881.15	\$15,974,011.69	648
Maryland	\$170,454,076.02	\$12,781,203.67	723	\$36,766,060.27	\$48,313,402.20	619	\$3,050,864,860.21	\$324,522,859.39	3,485
Massachusetts	\$961,512,739.36	\$12,641,206.80	541	\$75,080,888.67	\$299,721,636.28	628	\$3,057,434,699.25	\$120,739,267.84	2,408
Michigan, Eastern	\$1,220,314,953.73	\$7,802,696.49	655	\$64,699,029.24	\$25,281,725.93	796	\$3,840,123,730.53	\$124,435,778.70	5,492
Michigan, Western	\$16,836,838.02	\$9,242,345.78	225	\$22,494,958.57	\$14,528,146.28	299	\$1,172,024,047.81	\$143,985,863.85	1,896
Minnesota	\$129,180,176.32	\$694,437.80	389	\$23,927,734.72	\$515,437,227.21	379	\$1,231,169,417.04	\$7,443,485.95	1,718
Mississippi, Northern	\$14,500,796.86	\$2,330,090.36	379	\$4,160,400.37	\$20,300,133.83	203	\$189,275,084.33	\$10,390,396.25	1,218
Mississippi, Southern	\$43,075,841.08	\$301,919.92	366	\$44,671,405.15	\$9,839,412.65	396	\$1,252,133,555.03	\$986,562.52	2,633
Missouri, Eastern	\$75,342,071.63	\$6,037,741.58	1,035	\$40,428,954.92	\$31,029,507.24	1,108	\$1,205,412,918.17	\$61,549,559.81	3,870
Missouri, Western	\$38,958,537.86	\$823,035.88	825	\$17,352,629.29	\$8,053,391.02	875	\$752,601,760.36	\$20,251,399.94	2,522
Montana	\$34,964,271.91	\$326,879.49	376	\$11,354,464.26	\$3,007,505.14	357	\$175,678,493.14	\$2,871,098.38	1,122
Nebraska	\$73,489,667.33	\$255,456.62	437	\$3,852,647.43	\$30,221,770.83	508	\$261,064,118.98	\$331,705.79	1,297
Nevada	\$81,542,878.18	\$12,396,928.16	349	\$6,713,758.02	\$15,485,500.50	526	\$3,138,532,414.87	\$104,445,373.55	2,009
New Hampshire	\$23,860,351.66	\$352,146.12	118	\$10,492,052.16	\$3,750,849.27	177	\$157,520,933.90	\$6,490,673.02	555
New Jersey	\$583,085,500.93	\$144,366,168.84	1,085	\$293,243,653.02	\$152,828,680.75	784	\$20,602,643,003.64	\$2,624,677,865.14	4,497
New Mexico	\$48,731,710.86	\$1,311,968.36	533	\$10,514,130.06	\$1,981,775.88	761	\$257,994,964.46	\$18,907,074.61	2,658
New York, Eastern	\$1,156,601,889.33	\$102,193,971.29	851	\$333,368,879.67	\$277,175,569.77	1,045	\$7,021,852,487.88	\$1,750,110,670.78	4,485
New York, Northern	\$77,044,823.36	\$972,238.33	497	\$48,955,704.24	\$358,455,548.44	577	\$624,958,606.00	\$11,315,937.66	1,588
New York, Southern	\$991,235,850.49	\$517,645,066.20	1,132	\$423,948,759.64	\$477,379,387.41	1,337	\$14,390,934,669.81	\$3,104,907,750.33	6,238
New York, Western	\$36,287,807.61	\$106,268.90	393	\$12,656,777.04	\$11,113,380.09	462	\$564,936,069.80	\$1,620,493.27	1,615
North Carolina, Eastern	\$47,197,387.60	\$1,751,019.79	1,224	\$20,992,989.27	\$11,563,546.90	1,280	\$897,540,002.40	\$25,693,949.42	4,536
North Carolina, Middle	\$19,460,216.33	\$3,215,772.15	301	\$11,766,578.87	\$7,341,250.09	385	\$269,257,923.76	\$35,857,874.29	1,428
North Carolina, Western	\$28,350,894.14	\$608,287.18	333	\$10,668,671.37	\$26,618,370.79	451	\$1,364,013,914.61	\$4,046,020.43	2,090
North Dakota	\$15,508,203.25	\$877,404.09	389	\$14,788,273.58	\$14,165,222.83	390	\$579,743,395.88	\$4,602,226.03	1,114
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0
Ohio, Northern	\$258,264,910.45	\$8,608,998.19	1,139	\$44,387,979.40	\$182,101,344.39	1,193	\$1,644,542,894.87	\$80,519,342.70	4,650
Ohio, Southern	\$122,354,040.74	\$54,557,392.73	672	\$50,851,543.72	\$16,489,363.82	730	\$3,375,910,734.00	\$802,696,350.87	2,657
Oklahoma, Eastern	\$5,254,593.67	\$74,180.88	336	\$1,336,592.54	\$500,895.31	199	\$67,957,143.63	\$154,641.11	700
Oklahoma, Northern	\$34,801,982.11	\$1,095,527.19	640	\$4,032,126.33	\$3,820,903.11	412	\$192,264,008.46	\$4,742,172.72	1,579
Oklahoma, Western	\$42,973,075.46	\$2,055,180.67	673	\$15,966,668.12	\$11,705,724.03	570	\$610,253,256.08	\$38,931,269.04	2,009
Oregon	\$29,922,703.21	\$1,551,467.83	523	\$7,554,460.12	\$53,713,468.25	489	\$830,360,035.92	\$25,419,508.15	2,124

			T	able 8E (Continue	ed)				
	New	New Interest	Debts	Payments	Other	Debts	Ending	Ending	Ending
District	Impositions	Accrued	Opened	Received	Adjustments 1/	Closed	Principal	Interest/Costs	Count
Pennsylvania, Eastern	\$207,787,156.21	\$8,520,337.78	572	\$421,339,621.12	-\$12,979,959.19	791	\$2,759,623,657.90	\$151,809,516.35	5,632
Pennsylvania, Middle	\$50,877,370.60	\$372,306.40	467	\$22,553,226.93	\$12,047,192.35	511	\$389,198,801.62	\$4,712,024.27	1,998
Pennsylvania, Western	\$161,639,618.04	\$7,184,932.56	543	\$63,150,234.57	\$59,101,266.47	553	\$1,554,415,128.33	\$81,794,493.02	2,225
Puerto Rico	\$35,722,329.03	\$3,748,766.52	811	\$11,221,082.90	\$6,194,154.43	1,143	\$265,031,917.16	\$47,951,263.49	2,564
Rhode Island	\$47,130,985.12	\$258,871.65	106	\$29,174,357.07	\$19,024,255.84	120	\$225,622,034.60	\$23,834,654.39	567
South Carolina	\$152,068,858.27	\$2,911,144.08	642	\$25,282,576.08	\$39,167,664.27	950	\$1,348,990,413.70	\$13,445,085.62	3,553
South Dakota	\$19,060,109.43	\$290,667.60	591	\$4,272,253.26	\$7,723,674.06	433	\$195,168,235.16	\$1,922,617.42	2,009
Tennessee, Eastern	\$24,565,707.92	\$934,343.16	541	\$22,651,101.62	\$48,237,166.43	769	\$474,688,715.92	\$1,819,769.34	1,971
Tennessee, Middle	\$142,960,487.58	\$574,744.89	367	\$137,054,515.29	\$4,324,144.18	392	\$502,189,228.13	\$1,261,087.77	1,193
Tennessee, Western	\$19,273,563.60	\$2,831,291.53	410	\$2,955,776.80	\$40,372,953.34	561	\$382,413,650.88	\$55,229,936.11	2,296
Texas, Eastern	\$222,900,757.97	\$1,074,260.38	1,105	\$83,988,269.36	\$12,596,369.05	897	\$1,312,457,464.73	\$14,710,948.79	2,589
Texas, Northern	\$321,118,108.68	\$11,034,686.35	1,309	\$63,756,163.23	\$102,228,641.00	1,922	\$3,868,346,754.58	\$98,064,144.77	5,602
Texas, Southern	\$573,167,718.94	\$54,195,340.91	3,668	\$189,587,691.24	\$160,847,796.13	6,360	\$3,206,015,213.49	\$605,936,723.27	25,696
Texas, Western	\$305,654,669.38	\$13,855,071.46	6,351	\$78,637,263.97	\$54,091,882.30	6,577	\$1,695,540,513.84	\$135,051,019.14	18,492
Utah	\$564,069,741.84	\$3,194,058.27	813	\$15,932,627.20	\$77,176,748.95	785	\$1,625,754,877.08	\$61,329,173.27	2,424
Vermont	\$64,287,957.49	\$387,653.56	155	\$62,033,494.46	\$1,936,346.60	139	\$2,893,056,247.05	\$8,048,703.52	455
Virgin Islands	\$699,223.75	\$187,582.48	91	\$500,844.87	\$346,314.08	105	\$19,155,350.57	\$2,402,608.11	252
Virginia, Eastern	\$125,004,417.59	\$6,068,080.38	974	\$66,250,466.03	\$80,556,568.25	1,229	\$6,235,157,548.18	\$114,161,515.08	5,169
Virginia, Western	\$12,831,316.72	\$739,092.15	211	\$31,517,014.16	\$96,685,634.96	299	\$374,606,232.48	\$10,187,895.03	1,184
Washington, Eastern	\$12,580,585.57	\$149,894.59	291	\$18,655,906.41	\$1,279,964.92	346	\$294,652,221.07	\$695,189.89	942
Washington, Western	\$1,845,639,775.34	\$1,224,164.34	392	\$1,520,214,724.73	\$19,439,995.71	725	\$1,861,017,634.48	\$71,845,399.99	2,970
West Virginia, Northern	\$7,177,649.61	\$314,482.49	390	\$2,566,668.02	\$1,230,303.12	287	\$55,679,199.14	\$7,514,175.73	877
West Virginia, Southern	\$9,665,640.57	\$549,150.98	228	\$6,248,808.48	\$2,983,577.66	276	\$898,526,490.23	\$447,441,604.91	862
Wisconsin, Eastern	\$89,195,670.22	\$485,032.20	423	\$84,002,768.05	\$13,548,935.01	458	\$489,873,210.25	\$246,976.76	1,311
Wisconsin, Western	\$18,985,469.29	\$151,130.54	287	\$6,523,387.24	\$7,323,791.24	355	\$273,852,340.38	\$31,075,254.76	682
Wyoming	\$884,442.25	\$56,881.68	189	\$1,996,578.60	-\$682,196.79	146	\$48,676,581.87	\$336,391.08	940
All Districts	\$16,763,062,460.20	\$1,517,756,511.36	56,590	\$9,147,018,733.72	\$4,757,982,007.49	69,870	\$170,364,999,179.38	\$16,220,562,120.24	259,314

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

COLLECTED AMOUNT INCLUDES PAYMENTS RECEIVED BY THE UNITED STATES ATTORNEYS' OFFICES, 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 Attorneys' Offices' Debt Collection: Criminal Debts in Suspense
Fiscal Year Ended September 30, 2024

	Criminal Debt	s Owed U.S.	Federal R	estitution	Non-Federal Restitution		
District	Number	Balance	Number	Balance	Number	Balance	
Alabama, Middle	75	\$757,168.66	156	\$38,830,938.79	227	\$126,040,114.45	
Alabama, Northern	461	\$11,052,740.49	297	\$148,536,351.05	740	\$327,339,072.70	
Alabama, Southern	54	\$1,567,207.67	92	\$23,712,053.39	287	\$90,378,299.17	
Alaska	93	\$2,122,338.90	41	\$6,033,730.03	115	\$95,933,390.94	
Arizona	168	\$20,957,583.27	330	\$139,416,236.85	1,130	\$689,666,231.29	
Arkansas, Eastern	44	\$1,924,046.83	111	\$92,078,766.14	324	\$229,198,464.23	
Arkansas, Western	332	\$4,639,548.30	84	\$27,641,599.73	170	\$147,804,666.34	
California, Central	577	\$128,691,328.43	848	\$2,671,372,985.12	2,173	\$3,275,164,463.82	
California, Eastern	184	\$11,982,733.67	281	\$169,339,645.86	599	\$1,848,395,811.38	
California, Northern	659	\$68,442,429.79	357	\$196,980,831.59	1,038	\$1,573,133,176.89	
California, Southern	246	\$59,467,822.47	72	\$44,559,695.59	206	\$545,087,598.93	
Colorado	196	\$9,780,212.32	239	\$210,095,188.98	622	\$388,425,366.17	
Connecticut	129	\$7,269,201.99	148	\$83,537,886.99	544	\$1,418,486,567.73	
Delaware	39	\$1,065,743.92	61	\$20,449,314.03	148	\$70,413,803.14	
District of Columbia	213	\$23,083,446.98	200	\$366,491,737.33	570	\$465,943,615.95	
Florida, Middle	286	\$342,555,076.15	849	\$1,131,192,997.15	1,450	\$2,991,662,045.96	
Florida, Northern	73	\$1,428,436,000.30	104	\$30,368,016.57	252	\$267,366,088.40	
Florida, Southern	628	\$198,324,176.13	1,309	\$5,571,626,663.29	1,645	\$7,000,602,035.89	
Georgia, Middle	61	\$1,979,442.10	116	\$67,760,788.38	228	\$106,830,141.73	
Georgia, Northern	409	\$8,513,847.81	396	\$276,999,639.48	1,312	\$2,310,951,211.64	
Georgia, Southern	621	\$24,426,973.84	211	\$131,385,814.00	475	\$237,039,508.94	
Guam*	28	\$606,416.83	33	\$13,471,744.51	72	\$22,940,930.34	
Hawaii	99	\$652,588.95	61	\$24,872,271.27	237	\$165,316,368.27	
Idaho	142	\$2,830,871.37	75	\$20,479,411.68	250	\$241,377,017.80	
Illinois, Central	72	\$1,985,645.39	130	\$51,177,042.62	406	\$398,925,006.30	
Illinois, Northern	470	\$21,407,668.43	758	\$560,818,047.91	2,161	\$4,823,065,181.98	
Illinois, Southern	317	\$2,883,247.26	90	\$62,529,455.46	363	\$161,586,116.52	
Indiana, Northern	92	\$1,096,422.71	162	\$113,220,802.42	491	\$303,187,033.73	
Indiana, Southern	240	\$4,108,600.17	71	\$57,902,036.67	503	\$459,038,189.89	
Iowa, Northern	41	\$824,918.97	49	\$17,744,888.89	194	\$344,145,171.39	
Iowa, Southern	20	\$241,331.47	46	\$17,393,954.79	205	\$126,254,870.14	
Kansas	147	\$1,177,940.80	132	\$87,792,580.09	622	\$357,221,943.24	
Kentucky, Eastern	159	\$4,990,982.43	171	\$286,364,807.40	433	\$380,698,927.73	

Table 8F (Continued)

	Criminal Debts	Owed U.S.	Federal R	estitution	Non-Federa	al Restitution
District	Number	Balance	Number	Balance	Number	Balance
Kentucky, Western	99	\$436,593.77	77	\$20,092,031.95	398	\$184,607,408.27
Louisiana, Eastern	200	\$20,128,858.75	267	\$286,021,191.70	574	\$628,464,321.64
Louisiana, Middle	348	\$90,529,469.82	144	\$120,727,790.11	225	\$111,827,676.01
Louisiana, Western	158	\$4,632,786.26	175	\$101,841,706.38	345	\$182,239,448.47
Maine	38	\$55,701.02	76	\$417,946,080.62	208	\$72,658,484.24
Maryland	342	\$6,130,504.23	490	\$1,110,814,116.92	1,385	\$2,077,118,851.76
Massachusetts	314	\$54,232,822.68	300	\$235,684,099.28	792	\$1,309,680,917.95
Michigan, Eastern	338	\$32,094,859.05	613	\$718,666,685.33	1,269	\$1,744,935,558.19
Michigan, Western	530	\$7,252,620.33	238	\$169,721,733.02	601	\$1,037,574,625.37
Minnesota	212	\$9,452,121.74	197	\$81,886,561.26	801	\$1,128,680,370.73
Mississippi, Northern	12	\$107,933.95	11	\$633,200.73	68	\$19,704,598.81
Mississippi, Southern	268	\$8,034,823.69	161	\$676,471,339.86	326	\$516,669,447.43
Missouri, Eastern	344	\$30,046,588.97	338	\$157,311,926.85	1,271	\$1,052,111,579.81
Missouri, Western	96	\$3,183,630.53	209	\$66,973,261.55	655	\$399,442,051.17
Montana	45	\$973,177.73	79	\$17,256,308.36	342	\$117,248,048.19
Nebraska	75	\$4,431,864.97	86	\$14,229,706.05	335	\$227,365,985.19
Nevada	231	\$689,214,209.92	186	\$218,957,994.08	858	\$2,209,501,464.48
New Hampshire	31	\$1,940,241.05	42	\$8,038,435.42	186	\$146,466,392.69
New Jersey	423	\$24,364,232.84	544	\$544,049,082.38	1,474	\$21,730,910,124.17
New Mexico	236	\$2,013,250.20	121	\$40,127,077.90	609	\$152,791,478.59
New York, Eastern	254	\$61,125,561.11	294	\$664,394,238.12	1,136	\$5,988,349,346.27
New York, Northern	194	\$10,191,431.71	88	\$41,006,274.74	249	\$508,320,726.35
New York, Southern	947	\$602,889,664.66	708	\$1,688,108,018.44	2,766	\$11,504,159,544.89
New York, Western	13	\$524,978.14	26	\$14,841,839.35	77	\$83,506,444.38
North Carolina, Eastern	905	\$11,730,524.53	330	\$154,893,680.75	873	\$538,304,317.87
North Carolina, Middle	199	\$3,050,078.18	83	\$96,402,586.41	422	\$155,152,287.48
North Carolina, Western	129	\$13,022,767.88	196	\$167,419,341.90	838	\$1,079,433,277.08
North Dakota	92	\$129,018.01	134	\$18,014,032.90	400	\$478,430,728.59
Northern Mariana Islands*	0	\$0.00	0	\$0.00	0	\$0.00
Ohio, Northern	430	\$4,341,649.94	363	\$255,923,276.01	1,316	\$1,347,811,987.08
Ohio, Southern	312	\$23,576,244.94	353	\$189,988,160.05	809	\$3,828,622,344.49
Oklahoma, Eastern	112	\$354,344.02	42	\$3,595,934.97	239	\$56,223,516.37
Oklahoma, Northern	274	\$833,613.61	78	\$39,999,196.17	484	\$146,691,825.92
Oklahoma, Western	43	\$4,357,340.97	65	\$39,892,864.23	276	\$403,816,392.00
Oregon	31	\$157,225.28	134	\$28,203,690.44	467	\$382,833,981.94

Table 8F (Co	ntinued)

	Criminal Debts Owed U.S.		Federal R	testitution	Non-Federal Restitution		
District	Number	Balance	Number	Balance	Number	Balance	
Pennsylvania, Eastern	884	\$10,691,640.35	531	\$549,844,868.61	1,478	\$1,717,663,533.70	
Pennsylvania, Middle	441	\$1,030,794.13	219	\$101,446,066.90	786	\$279,427,380.16	
Pennsylvania, Western	102	\$768,271.66	189	\$316,433,576.85	551	\$1,259,205,903.16	
Puerto Rico	142	\$4,415,930.90	129	\$24,277,088.69	415	\$191,451,961.29	
Rhode Island	53	\$583,441.83	26	\$7,054,300.30	114	\$100,740,766.82	
South Carolina	239	\$15,061,045.99	369	\$266,739,364.74	1,307	\$882,453,057.88	
South Dakota	448	\$3,366,927.45	110	\$54,986,896.93	707	\$112,832,127.93	
Tennessee, Eastern	55	\$750,656.93	94	\$52,884,425.49	340	\$309,275,431.51	
Tennessee, Middle	110	\$4,385,235.74	58	\$22,195,500.78	242	\$318,153,840.56	
Tennessee, Western	94	\$1,021,228.63	158	\$116,255,423.75	490	\$269,267,736.42	
Texas, Eastern	168	\$1,276,026.18	210	\$79,111,654.51	680	\$1,100,408,247.81	
Texas, Northern	261	\$8,097,566.64	398	\$1,087,738,506.77	1,423	\$2,567,022,109.76	
Texas, Southern	812	\$382,731,869.75	447	\$973,104,897.45	1,136	\$1,668,048,270.19	
Texas, Western	578	\$18,137,876.51	249	\$412,536,030.12	876	\$801,738,657.03	
Utah	108	\$20,726,563.55	84	\$41,796,632.15	529	\$703,360,211.96	
Vermont	34	\$722,718.51	28	\$2,238,154.65	192	\$95,191,922.33	
Virgin Islands	58	\$468,019.09	15	\$2,151,550.68	62	\$15,246,442.96	
Virginia, Eastern	265	\$7,447,606.57	405	\$2,456,608,613.10	1,340	\$3,584,437,393.93	
Virginia, Western	161	\$3,944,210.36	138	\$51,463,714.58	322	\$184,655,208.29	
Washington, Eastern	53	\$772,154.78	82	\$31,203,358.09	263	\$242,108,426.79	
Washington, Western	25	\$873,724.49	80	\$55,757,687.37	413	\$745,274,877.62	
West Virginia, Northern	49	\$2,875,950.66	48	\$7,619,207.99	164	\$41,168,625.33	
West Virginia, Southern	77	\$3,046,362.28	92	\$1,216,669,038.61	252	\$81,610,807.54	
Wisconsin, Eastern	151	\$1,393,074.07	135	\$91,768,043.77	488	\$373,418,896.44	
Wisconsin, Western	32	\$2,046,142.90	70	\$153,147,504.99	239	\$135,088,451.39	
Wyoming	180	\$192,310.77	76	\$6,559,610.59	355	\$38,733,499.03	
All Districts	21,217	\$33,572,119,117.77	19,731	\$29,258,421,897.00	58,316	\$110,289,190,743.47	

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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.

STATISTICS FOR TABLES 8A THROUGH 8F WERE GENERATED FROM 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
Assistant United States Attorneys' Court-Related Work Hours
Fiscal Year Ended September 30, 2024

	District	District		Grand					Special		
	Court	Court	Appellate	Jury	State	Court	Bankruptcy	Magistrate	Depositions,	Witness	
District	Criminal	Civil	Court	Total	Court	Travel	Court	Court	Hearings	Preparation	Total
Alabama, Middle	298.50	12.50	1.00	9.25	0.00	17.00	184.00	116.00	7.00	5.00	650.25
Alabama, Northern	864.25	92.25	1.00	167.75	7.00	314.00	180.75	318.50	155.00	161.75	2,262.25
Alabama, Southern	972.75	38.75	8.75	111.25	19.00	118.00	80.00	398.50	23.00	212.75	1,982.75
Alaska	311.00	24.00	2.00	52.00	0.00	241.00	3.00	88.75	598.50	116.50	1,436.75
Arizona	2,775.50	119.75	16.00	303.00	3.00	104.00	9.00	1,900.50	319.50	472.75	6,022.99
Arkansas, Eastern	885.25	33.00	0.00	199.00	0.00	8.00	2.00	236.25	2.00	89.50	1,455.00
Arkansas, Western	396.50	2.50	0.00	23.00	0.00	141.50	2.00	93.75	0.00	27.00	686.25
California, Central	1,527.75	252.25	45.50	160.75	1.00	444.25	323.50	445.25	704.00	512.00	4,416.25
California, Eastern	1,712.75	42.50	13.50	138.50	2.00	122.50	3.50	358.00	128.50	442.50	2,964.25
California, Northern	3,287.75	60.50	34.00	268.25	3.50	89.50	9.25	1,113.75	327.25	704.25	5,898.00
California, Southern	1,591.50	45.00	6.00	95.25	0.00	11.00	6.50	588.25	210.00	195.00	2,748.50
Colorado	1,417.50	64.75	8.50	105.75	14.75	27.50	2.25	450.75	5.00	216.50	2,313.25
Connecticut	2,117.25	10.75	24.50	174.00	3.50	409.75	9.25	302.50	51.50	332.50	3,435.50
Delaware	465.50	7.50	11.00	54.00	0.00	0.00	0.00	81.00	7.50	32.00	658.50
District of Columbia	2,289.50	54.00	122.75	164.00	0.00	294.25	1.00	137.50	125.25	73.50	3,261.75
Florida, Middle	2,988.25	169.50	1.50	395.00	67.50	438.00	119.75	1,096.75	746.25	1,438.50	7,461.00
Florida, Northern	900.50	60.25	1.00	160.00	3.00	171.50	18.00	237.00	45.25	158.50	1,755.00
Florida, Southern	4,216.25	491.50	26.00	353.25	215.75	857.75	316.75	1,353.25	388.00	4,407.50	12,626.00
Georgia, Middle	976.25	81.50	6.00	152.75	6.00	389.25	79.00	191.50	76.00	352.00	2,310.25
Georgia, Northern	1,183.25	102.50	20.00	102.00	7.00	201.00	158.50	409.50	63.50	386.25	2,633.50
Georgia, Southern	728.25	6.00	1.50	149.25	1.50	592.25	1.25	308.75	16.00	264.75	2,069.50
Guam*	238.50	20.50	2.00	18.50	4.00	28.50	4.00	177.50	23.00	20.50	537.00
Hawaii	1,761.25	41.50	14.25	74.25	4.25	59.00	16.50	145.25	7.00	422.75	2,546.00
Idaho	521.50	10.75	8.25	110.75	0.00	212.00	34.00	499.25	17.00	43.50	1,456.99
Illinois, Central	1,082.75	17.50	51.75	74.75	0.00	188.00	10.00	170.50	0.00	131.00	1,726.24
Illinois, Northern	1,943.00	210.00	3.00	87.00	5.00	11.25	0.50	92.25	307.25	717.00	3,376.25
Illinois, Southern	727.50	21.75	28.00	55.00	14.00	429.50	2.00	150.00	170.75	365.00	1,963.50
Indiana, Northern	1,171.00	12.50	41.75	76.50	2.50	138.25	17.00	293.75	61.25	301.50	2,116.00
Indiana, Southern	795.75	68.25	13.00	114.75	9.00	149.25	29.00	304.00	183.00	212.50	1,878.50
Iowa, Northern	855.50	12.00	15.50	452.25	4.00	428.50	21.75	459.75	25.00	481.25	2,755.50
Iowa, Southern	1,608.75	13.25	24.50	323.00	23.50	68.50	0.00	567.75	0.00	636.25	3,265.50
Kansas	1,655.25	29.00	15.50	148.00	6.50	2.00	39.75	342.50	18.75	132.50	2,389.75
Kentucky, Eastern	1,978.25	6.50	7.00	341.75	11.00	537.00	6.00	550.50	25.00	351.50	3,814.50

Table 9 (Continued)

		District		Grand					Special		
	Court	Court	Appellate	Jury	State	Court	Bankruptcy	Magistrate	Depositions,	Witness	
District	Criminal	Civil	Court	Total	Court	Travel	Court	Proceedings	Hearings	Preparation	Total
Kentucky, Western	1,214.75	11.75	7.50	84.75	16.00	261.25	53.00	263.25	69.00	206.75	2,188.00
Louisiana, Eastern	674.00	32.50	30.25	226.50	10.00	33.00	52.75	526.75	40.50	205.50	1,831.75
Louisiana, Middle	464.50	1.75	0.00	94.00	0.50	8.25	27.25	141.75	146.25	289.00	1,173.25
Louisiana, Western	1,076.00	29.00	2.00	57.00	0.00	551.25	0.00	306.50	72.75	216.75	2,311.25
Maine	805.25	18.50	5.50	104.75	7.50	131.00	24.00	193.25	7.00	296.50	1,593.25
Maryland	1,924.00	49.50	23.50	261.50	5.50	155.25	19.00	572.00	299.75	1,381.25	4,691.25
Massachusetts	1,541.25	73.50	12.00	250.50	1.00	66.00	0.00	304.00	61.50	411.75	2,721.50
Michigan, Eastern	3,576.50	64.75	9.50	307.25	17.00	142.00	24.75	818.25	226.25	844.75	6,031.00
Michigan, Western	1,039.25	126.25	4.00	177.00	6.25	337.50	6.50	358.50	21.00	371.00	2,447.25
Minnesota	1,323.50	50.25	11.25	92.75	3.00	427.50	5.00	259.75	167.00	402.25	2,742.25
Mississippi, Northern	510.50	11.00	5.00	58.00	1.50	312.00	13.00	45.50	3.50	33.50	993.50
Mississippi, Southern	2,113.75	238.00	10.00	229.50	9.00	578.25	9.50	793.25	193.00	564.50	4,738.75
Missouri, Eastern	1,541.50	46.50	42.25	159.25	120.50	49.00	94.00	773.75	89.00	369.25	3,285.00
Missouri, Western	1,236.00	128.50	4.00	331.25	14.00	12.50	17.00	529.75	55.75	434.75	2,763.50
Montana	1,704.25	127.00	18.00	580.50	0.00	549.00	2.00	489.00	65.50	185.75	3,721.00
Nebraska	703.25	6.25	16.00	96.25	11.50	93.75	1.50	525.50	70.25	286.00	1,810.25
Nevada	598.50	3.50	7.25	81.50	1.75	21.00	50.00	295.25	40.50	415.75	1,515.00
New Hampshire	546.50	3.75	8.50	66.00	3.00	55.00	22.00	156.75	16.00	414.00	1,291.50
New Jersey	2,609.75	180.75	13.75	158.50	9.00	265.50	5.00	374.50	334.50	974.00	4,925.25
New Mexico	2,756.00	103.25	18.50	141.00	11.50	182.50	47.75	1,111.00	165.75	434.50	4,971.75
New York, Eastern	2,035.00	249.50	74.50	87.25	3.00	117.00	118.75	266.00	305.00	710.00	3,966.00
New York, Northern	241.50	1.00	0.00	72.25	2.00	141.75	7.00	81.00	12.50	78.00	637.00
New York, Southern	64.75	13.00	32.50	2.00	0.00	11.00	37.00	24.75	16.00	15.00	216.00
New York, Western	3,764.50	26.00	46.50	433.25	6.00	127.00	14.00	1,098.00	32.50	1,234.50	6,782.25
North Carolina, Eastern	2,142.75	74.00	25.50	469.75	5.00	3,951.25	19.75	1,118.00	316.50	1,273.00	9,395.50
North Carolina, Middle	1,321.25	7.00	9.00	45.00	7.50	71.75	19.25	332.75	56.50	69.50	1,939.50
North Carolina, Western	902.50	81.00	37.25	157.75	24.25	22.50	116.75	658.00	2.00	281.00	2,283.00
North Dakota	686.75	0.00	4.50	82.75	9.00	248.50	13.00	238.50	4.00	315.25	1,602.25
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	3,055.25	76.25	12.50	98.00	23.75	608.25	77.00	262.25	149.00	585.50	4,947.75
Ohio, Southern	2,704.75	21.50	2.00	258.00	20.50	7.75	29.50	336.75	60.50	894.25	4,335.50
Oklahoma, Eastern	1,525.75	58.25	21.75	683.50	6.50	865.75	5.00	511.00	76.75	1,243.00	4,997.25
Oklahoma, Northern	4,281.50	1,006.75	1,152.75	1,829.75	98.25	114.50	43.25	2,019.75	40.50	490.00	11,077.00
Oklahoma, Western	1,190.50	10.00	14.00	119.50	25.00	16.50	12.00	292.00	110.00	492.00	2,281.50
Oregon	546.75	68.50	36.75	104.00	1.50	61.25	9.00	305.25	323.50	204.50	1,661.00

Table 9 (Continued)

	District	District		Grand					Special		
	Court	Court	Appellate	Jury	State	Court	Bankruptcy	Magistrate	Depositions,	Witness	
District	Criminal	Civil	Court	Total	Court	Travel	Court	Proceedings	Hearings	Preparation	Total
Pennsylvania, Eastern	3,563.50	845.25	18.00	415.50	44.75	64.00	27.00	440.50	760.50	1,722.75	7,901.75
Pennsylvania, Middle	2,522.75	191.00	4.00	249.75	3.00	224.75	31.00	364.50	139.50	1,037.00	4,767.25
Pennsylvania, Western	3,102.00	71.50	4.00	230.25	19.00	55.25	48.00	501.25	74.25	833.50	4,939.00
Puerto Rico	2,190.25	35.50	101.50	223.00	2.00	0.00	0.00	466.00	193.50	263.00	3,474.75
Rhode Island	316.25	109.00	10.50	129.25	5.75	50.50	4.00	320.25	10.00	325.75	1,281.25
South Carolina	1,641.25	44.75	0.00	180.75	4.50	339.25	0.00	535.25	56.00	175.50	2,977.25
South Dakota	1,990.25	175.00	31.50	175.25	4.50	1,422.00	2.00	1,050.25	92.50	2,299.00	7,242.25
Tennessee, Eastern	1,527.99	106.25	11.00	195.00	14.50	295.50	32.00	1,529.49	74.50	520.25	4,306.49
Tennessee, Middle	1,247.00	4.00	0.00	76.25	14.50	80.00	9.50	179.00	69.75	512.50	2,192.50
Tennessee, Western	1,964.25	29.25	2.00	133.25	6.25	84.50	119.50	349.25	45.50	375.00	3,108.75
Texas, Eastern	1,479.50	2.00	2.50	169.50	8.00	660.50	0.00	1,259.75	0.00	292.00	3,873.75
Texas, Northern	2,626.50	10.00	6.00	173.50	4.00	90.75	0.00	1,255.10	36.50	142.75	4,345.10
Texas, Southern	5,870.75	212.00	12.50	901.50	59.00	843.25	39.25	4,110.00	284.00	1,445.25	13,777.50
Texas, Western	4,637.49	114.75	40.00	382.50	22.50	232.00	51.50	3,617.74	89.50	1,119.50	10,307.48
Utah	1,197.99	14.50	0.50	145.50	0.00	31.00	4.00	929.74	5.50	133.00	2,461.73
Vermont	458.25	7.50	6.00	135.50	0.50	218.00	95.50	100.00	1.00	191.00	1,213.25
Virgin Islands	910.75	64.50	1.75	83.00	0.00	20.25	0.00	261.25	3.00	140.50	1,485.00
Virginia, Eastern	1,740.75	256.00	23.50	280.00	8.50	326.25	30.25	610.20	51.00	373.00	3,699.45
Virginia, Western	1,279.75	21.75	38.50	419.00	3.50	334.00	6.75	241.50	99.00	111.75	2,555.50
Washington, Eastern	1,226.50	13.00	6.50	236.00	2.00	286.75	3.00	541.50	28.00	120.00	2,463.25
Washington, Western	536.00	41.25	11.75	39.50	4.25	86.00	8.00	150.00	300.50	88.50	1,265.75
West Virginia, Northern	1,129.75	14.00	3.00	207.75	0.00	476.50	10.00	660.25	51.00	290.75	2,843.00
West Virginia, Southern	958.99	19.75	20.00	281.50	17.00	674.75	59.25	252.25	75.00	628.75	2,987.24
Wisconsin, Eastern	1,283.50	15.00	0.00	186.75	0.50	190.75	0.00	400.25	15.50	498.75	2,591.00
Wisconsin, Western	344.00	4.50	13.00	87.25	2.25	88.50	23.50	67.25	66.00	163.50	859.75
Wyoming	1,255.50	40.75	5.00	188.25	2.00	1,114.25	8.25	796.25	58.00	844.00	4,312.25
All Districts	145,668.96	7,696.50	2,666.25	19,140.25	1,171.75	26,129.25	3,297.25	51,350.02	11,166.50	45,686.50	313,973.21

THIS TABLE INCLUDES COURT-RELATED HOURS FOR CRIMINAL AND CIVIL WORK.

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

DATA SOURCE: UNITED STATES ATTORNEYS RESOURCE SUMMARY REPORTING SYSTEM (USA-5)

^{*} 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, 2024

	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Total
Alabama, Middle	56	24	46	17	6	6	11	166
Alabama, Northern	202	120	95	43	17	11	17	505
Alabama, Southern	79	85	72	35	13	9	4	297
Alaska	102	102	105	64	37	14	22	446
Arizona	2,123	349	451	255	160	129	282	3,749
Arkansas, Eastern	129	70	84	33	34	8	8	366
Arkansas, Western	53	35	51	24	12	8	15	198
California, Central	524	309	501	338	197	165	1,286	3,320
California, Eastern	231	170	249	129	102	88	386	1,355
California, Northern	421	398	408	563	125	79	663	2,657
California, Southern	409	144	189	90	52	58	490	1,432
Colorado	211	109	150	62	57	18	29	636
Connecticut	145	107	126	47	23	8	22	478
Delaware	82	54	58	37	9	0	3	243
District of Columbia	276	250	273	143	152	74	173	1,341
Florida, Middle	583	381	441	275	127	63	97	1,967
Florida, Northern	137	79	85	32	28	13	7	381
Florida, Southern	498	416	566	341	258	192	541	2,812
Georgia, Middle	94	83	143	64	15	10	5	414
Georgia, Northern	278	180	302	284	298	178	329	1,849
Georgia, Southern	123	69	85	33	12	3	5	330
Guam	8	7	15	16	6	5	5	62
Hawaii	80	59	76	41	60	52	46	414
Idaho	94	58	46	5	3	1	1	208
Illinois, Central	109	64	81	29	21	4	15	323
Illinois, Northern	280	280	413	296	162	117	346	1,894
Illinois, Southern	89	59	64	36	8	4	3	263
Indiana, Northern	122	68	95	42	37	14	14	392
Indiana, Southern	130	72	101	45	12	6	19	385
Iowa, Northern	83	38	30	19	16	5	7	198
Iowa, Southern	77	42	34	14	4	4	11	186
Kansas	169	83	98	55	29	17	17	468
Kentucky, Eastern	102	59	64	47	21	13	9	315

Table 10 (Continued)

	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Total
Kentucky, Western	138	120	142	119	58	32	38	647
Louisiana, Eastern	154	80	100	67	33	31	86	551
Louisiana, Middle	58	44	62	20	10	7	2	203
Louisiana, Western	148	98	113	62	58	20	61	560
Maine	93	52	56	24	14	9	6	254
Maryland	200	112	103	71	51	41	217	795
Massachusetts	229	206	318	254	170	104	289	1,570
Michigan, Eastern	362	199	214	135	125	85	352	1,472
Michigan, Western	124	57	54	37	11	4	3	290
Minnesota	163	70	107	38	12	6	46	442
Mississippi, Northern	79	58	90	71	19	2	3	322
Mississippi, Southern	151	83	103	69	20	16	13	455
Missouri, Eastern	315	195	215	98	38	18	20	899
Missouri, Western	244	151	135	71	44	23	449	1,117
Montana	155	73	48	14	6	2	4	302
Nebraska	118	80	128	53	41	24	9	453
Nevada	183	108	187	133	79	79	463	1,232
New Hampshire	100	49	55	35	12	8	5	264
New Jersey	388	294	431	430	413	288	1,272	3,516
New Mexico	606	219	315	147	109	76	147	1,619
New York, Eastern	342	328	444	380	311	122	854	2,781
New York, Northern	240	160	161	91	65	58	87	862
New York, Southern	332	342	516	288	161	160	722	2,521
New York, Western	175	178	216	98	63	23	51	804
North Carolina, Eastern	220	174	183	57	46	15	19	714
North Carolina, Middle	110	57	62	40	10	6	8	293
North Carolina, Western	203	88	100	56	23	8	22	500
North Dakota	83	42	38	20	16	9	6	214
Northern Mariana Islands	3	4	7	6	5	1	9	35
Ohio, Northern	251	155	217	134	82	40	70	949
Ohio, Southern	229	134	226	108	76	54	61	888
Oklahoma, Eastern	189	86	66	32	26	4	5	408
Oklahoma, Northern	224	123	96	42	14	3	2	504
Oklahoma, Western	184	109	92	35	19	23	79	541
Oregon	196	138	154	117	45	17	62	729

Table 10 (Continued)

	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Total
Pennsylvania, Eastern	185	128	191	111	91	90	145	941
Pennsylvania, Middle	191	112	141	97	50	12	5	608
Pennsylvania, Western	175	122	151	64	31	12	14	569
Puerto Rico	99	89	117	65	34	24	39	467
Rhode Island	80	43	51	20	3	7	14	218
South Carolina	201	137	194	106	48	13	27	726
South Dakota	76	83	48	19	3	1	11	241
Tennessee, Eastern	163	82	81	32	8	9	5	380
Tennessee, Middle	121	68	83	24	12	6	13	327
Tennessee, Western	173	106	124	74	44	19	11	551
Texas, Eastern	165	105	137	73	49	39	34	602
Texas, Northern	374	179	174	105	58	22	28	940
Texas, Southern	769	285	420	262	164	111	215	2,226
Texas, Western	1,172	306	409	242	145	88	342	2,704
Utah	131	114	101	28	21	10	26	431
Vermont	42	32	26	10	3	0	13	126
Virgin Islands	27	11	23	13	15	15	14	118
Virginia, Eastern	662	411	544	281	192	108	963	3,161
Virginia, Western	138	95	118	60	19	20	17	467
Washington, Eastern	127	61	44	14	6	0	8	260
Washington, Western	261	226	213	167	106	28	37	1,038
West Virginia, Northern	104	67	68	33	14	6	1	293
West Virginia, Southern	107	58	72	44	15	11	6	313
Wisconsin, Eastern	118	78	83	43	21	11	45	399
Wisconsin, Western	52	23	18	9	4	0	1	107
Wyoming	98	52	60	104	33	17	8	372
All Districts	20,899	11,962	14,842	9,106	5,587	3,473	12,472	78,341

PENDING MATTER DATA INCLUDES 5,783 FUGITIVE MATTERS, 6 MATTERS WHERE SUSPECT IS IN A MENTAL INSTITUTION, 2 MATTERS WHERE SUSPECT IS IN A PRETRIAL DIVERSION PROGRAM.

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

Table 11
Criminal Cases Pending Aged by Date Received
Fiscal Year Ended September 30, 2024

	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Total
Alabama, Middle	54	28	58	15	18	12	18	203
Alabama, Northern	115	149	150	55	19	20	50	558
Alabama, Southern	56	45	57	21	8	11	17	215
Alaska	42	53	67	21	13	12	19	227
Arizona	2,259	682	493	210	132	91	419	4,286
Arkansas, Eastern	61	119	238	140	58	37	48	701
Arkansas, Western	61	38	41	17	6	5	26	194
California, Central	187	245	323	232	160	133	1,446	2,726
California, Eastern	46	66	144	109	77	66	256	764
California, Northern	75	116	163	143	122	127	771	1,517
California, Southern	888	414	250	127	125	179	753	2,736
Colorado	80	89	103	59	31	18	83	463
Connecticut	24	48	106	52	35	20	65	350
Delaware	14	22	27	28	9	7	6	113
District of Columbia	70	144	237	132	218	50	272	1,123
Florida, Middle	369	358	318	119	96	60	346	1,666
Florida, Northern	78	49	50	22	10	7	48	264
Florida, Southern	303	188	210	152	97	79	2,731	3,760
Georgia, Middle	40	67	103	46	27	16	22	321
Georgia, Northern	77	88	101	60	51	39	348	764
Georgia, Southern	53	26	49	26	10	17	35	216
Guam	12	6	12	6	9	5	45	95
Hawaii	16	17	53	24	19	11	36	176
Idaho	68	98	82	19	11	6	25	309
Illinois, Central	55	58	96	59	38	19	57	382
Illinois, Northern	69	94	257	223	219	208	798	1,868
Illinois, Southern	58	73	74	22	12	5	33	277
Indiana, Northern	71	60	109	53	29	14	48	384
Indiana, Southern	77	82	96	36	26	16	38	371
Iowa, Northern	101	89	63	12	8	2	40	315
Iowa, Southern	84	85	71	18	5	6	26	295
Kansas	102	83	123	43	41	16	55	463
Kentucky, Eastern	105	69	69	34	23	6	31	337

Table 11 (Continued)

	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Total
Kentucky, Western	60	87	105	77	38	18	48	433
Louisiana, Eastern	80	102	140	77	26	28	81	534
Louisiana, Middle	24	35	31	25	12	5	20	152
Louisiana, Western	44	56	70	27	25	16	30	268
Maine	29	36	53	25	6	5	17	171
Maryland	37	101	205	100	68	58	216	785
Massachusetts	83	87	161	77	66	58	277	809
Michigan, Eastern	125	149	199	85	54	48	283	943
Michigan, Western	62	59	39	17	13	4	19	213
Minnesota	81	98	128	61	30	19	124	541
Mississippi, Northern	47	31	40	10	4	2	8	142
Mississippi, Southern	108	85	71	47	27	14	49	401
Missouri, Eastern	256	275	304	123	56	21	70	1,105
Missouri, Western	122	155	249	113	61	39	102	841
Montana	97	132	110	22	12	2	11	386
Nebraska	73	85	131	45	34	13	107	488
Nevada	35	55	95	64	38	35	126	448
New Hampshire	12	41	32	32	15	10	18	160
New Jersey	85	99	215	215	203	182	412	1,411
New Mexico	481	337	318	140	121	81	261	1,739
New York, Eastern	66	104	191	193	174	122	1,271	2,121
New York, Northern	32	74	96	60	25	11	141	439
New York, Southern	139	149	289	267	231	263	3,303	4,641
New York, Western	49	47	119	71	49	22	71	428
North Carolina, Eastern	115	171	200	77	49	56	92	760
North Carolina, Middle	82	103	71	25	12	8	35	336
North Carolina, Western	66	120	158	55	30	14	47	490
North Dakota	61	91	98	41	10	7	16	324
Northern Mariana Islands	3	5	4	6	0	1	14	33
Ohio, Northern	97	103	199	97	45	50	108	699
Ohio, Southern	86	117	164	60	44	32	51	554
Oklahoma, Eastern	52	71	84	22	15	1	15	260
Oklahoma, Northern	104	114	125	41	25	9	28	446
Oklahoma, Western	169	127	86	34	18	11	17	462
Oregon	109	154	183	115	58	48	108	775
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Table 11 (Continued)

	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Total
Pennsylvania, Eastern	68	122	189	93	73	59	202	806
Pennsylvania, Middle	68	81	149	136	84	29	64	611
Pennsylvania, Western	67	90	141	98	80	42	103	621
Puerto Rico	197	137	167	90	46	25	81	743
Rhode Island	16	23	38	36	24	13	40	190
South Carolina	86	107	160	75	49	21	102	600
South Dakota	142	151	93	40	16	10	19	471
Tennessee, Eastern	129	104	120	44	22	19	37	475
Tennessee, Middle	36	58	121	99	48	35	50	447
Tennessee, Western	57	63	84	73	37	17	44	375
Texas, Eastern	205	170	281	170	154	92	155	1,227
Texas, Northern	325	234	237	100	81	45	143	1,165
Texas, Southern	1,768	545	594	385	250	162	792	4,496
Texas, Western	2,725	1,339	1,240	401	242	101	1,182	7,230
Utah	177	180	183	85	40	24	96	785
Vermont	37	55	66	16	7	0	49	230
Virgin Islands	19	13	35	8	7	10	14	106
Virginia, Eastern	123	122	100	62	50	33	398	888
Virginia, Western	26	34	59	33	13	4	17	186
Washington, Eastern	70	84	106	59	32	23	38	412
Washington, Western	45	51	93	41	20	25	91	366
West Virginia, Northern	45	65	90	47	26	15	19	307
West Virginia, Southern	57	51	57	23	12	12	13	225
Wisconsin, Eastern	49	64	71	46	28	14	75	347
Wisconsin, Western	25	32	17	11	2	0	18	105
Wyoming	73	50	35	8	7	5	7	185
All Districts	15,576	11,528	13,682	7,160	4,906	3,468	20,456	76,776

PENDING CASELOAD DATA INCLUDES 13,692 FUGITIVE CASES, 78 CASES WHERE DEFENDANT IS IN A MENTAL INSTITUTION, AND 1 CASE WHERE DEFENDANT IS IN A PRETRIAL DIVERSION PROGRAM.

Table 12
Civil Matters Pending Aged by Date Received*
Fiscal Year Ended September 30, 2024

	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Tota
Alabama, Middle	6	8	1	1	2	0	1	19
Alabama, Northern	12	9	14	4	3	4	1	47
Alabama, Southern	4	0	1	1	0	0	3	9
Alaska	17	24	24	0	0	2	1	68
Arizona	59	33	49	9	10	6	44	210
Arkansas, Eastern	3	3	8	6	1	0	2	23
Arkansas, Western	5	0	0	1	0	1	1	8
California, Central	76	127	31	15	24	22	41	336
California, Eastern	37	26	24	13	12	7	32	151
California, Northern	31	32	29	13	6	11	11	133
California, Southern	25	4	19	15	3	0	16	82
Colorado	24	12	21	8	6	5	13	89
Connecticut	19	17	34	17	5	9	3	104
Delaware	3	4	8	3	4	0	0	22
District of Columbia	12	11	18	9	9	2	34	95
Florida, Middle	23	21	25	9	15	19	49	161
Florida, Northern	4	2	2	1	0	0	0	9
Florida, Southern	122	46	69	29	18	35	66	385
Georgia, Middle	5	3	5	4	7	2	5	31
Georgia, Northern	50	27	32	10	14	6	57	196
Georgia, Southern	18	13	7	6	0	0	3	47
Guam	5	12	9	3	0	1	2	32
Hawaii	3	2	7	2	1	1	5	21
Idaho	15	28	11	1	3	1	1	60
Illinois, Central	9	6	12	9	1	3	9	49
Illinois, Northern	27	32	51	32	39	23	225	429
Illinois, Southern	4	2	5	3	2	0	44	60
Indiana, Northern	19	17	14	4	2	3	1	60
Indiana, Southern	18	20	14	25	2	1	29	109
Iowa, Northern	18	5	23	9	3	1	2	61
Iowa, Southern	3	5	5	1	1	2	2	19
Kansas	7	2	10	4	1	0	1	25
Kentucky, Eastern	17	9	13	6	1	1	2	49

			Table 12 (C	ontinued)				
	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Total
Kentucky, Western	27	23	14	6	2	4	5	81
Louisiana, Eastern	57	7	9	7	6	6	12	104
Louisiana, Middle	8	9	3	5	2	0	1	28
Louisiana, Western	7	3	11	6	4	0	0	31
Maine	6	5	10	11	0	4	2	38
Maryland	36	13	29	11	6	11	42	148
Massachusetts	48	37	60	59	44	20	102	370
Michigan, Eastern	40	28	53	22	21	6	18	188
Michigan, Western	14	6	15	6	6	1	2	50
Minnesota	22	16	20	11	6	3	9	87
Mississippi, Northern	59	62	246	34	6	3	13	423
Mississippi, Southern	30	51	24	2	1	1	0	109
Missouri, Eastern	41	38	31	33	12	4	2	161
Missouri, Western	11	4	12	6	4	3	19	59
Montana	8	8	11	0	4	0	2	33
Nebraska	6	11	1	3	1	1	1	24
Nevada	26	14	5	4	4	2	0	55
New Hampshire	12	17	2	2	1	2	3	39
New Jersey	82	65	105	96	72	49	218	687
New Mexico	35	3	10	3	6	5	7	69
New York, Eastern	35	55	91	53	59	30	94	417
New York, Northern	11	11	30	6	3	2	5	68
New York, Southern	54	82	43	38	20	21	84	342
New York, Western	29	22	35	6	12	3	4	111
North Carolina, Eastern	33	13	14	11	1	2	7	81
North Carolina, Middle	10	5	9	7	1	4	7	43
North Carolina, Western	21	26	23	1	4	0	5	80
North Dakota	11	9	4	3	2	0	5	34
Northern Mariana Islands	0	3	0	0	0	0	0	3
Ohio, Northern	33	108	338	355	244	264	899	2,241
Ohio, Southern	17	7	16	8	0	0	2	50
Oklahoma, Eastern	4	1	1	2	0	0	3	11
Oklahoma, Northern	18	5	5	7	3	0	0	38
Oklahoma, Western	17	10	29	15	2	3	2	78
Oregon	29	38	24	12	14	9	8	134

Table 12 (Continued)

	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Total
Pennsylvania, Eastern	37	45	59	32	20	14	39	246
Pennsylvania, Middle	16	5	11	13	4	1	11	61
Pennsylvania, Western	6	7	3	4	4	2	3	29
Puerto Rico	17	20	18	14	9	1	2	81
Rhode Island	7	4	13	7	3	0	4	38
South Carolina	15	9	23	6	2	3	7	65
South Dakota	19	16	1	2	3	1	3	45
Tennessee, Eastern	2	3	1	4	0	1	3	14
Tennessee, Middle	31	8	7	0	1	2	0	49
Tennessee, Western	6	3	6	0	0	1	1	17
Texas, Eastern	7	14	25	4	5	2	2	59
Texas, Northern	56	45	11	11	6	7	2	138
Texas, Southern	42	33	40	41	42	6	16	220
Texas, Western	100	105	92	35	31	15	22	400
Utah	15	7	8	4	5	4	3	46
Vermont	9	6	4	1	1	2	2	25
Virgin Islands	12	3	13	5	0	1	3	37
Virginia, Eastern	26	38	42	38	41	12	24	221
Virginia, Western	7	0	5	0	1	0	0	13
Washington, Eastern	21	13	8	2	1	0	2	47
Washington, Western	58	38	35	12	8	3	5	159
West Virginia, Northern	9	11	21	13	3	6	2	65
West Virginia, Southern	12	16	23	129	3	2	3	188
Wisconsin, Eastern	24	4	5	1	1	2	0	37
Wisconsin, Western	9	7	11	5	4	3	12	51
Wyoming	12	8	5	2	1	1	2	31
All Districts	2,172	1,845	2,418	1,509	967	723	2,462	12,096

*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, 2024

	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Total
Alabama, Middle	165	34	36	9	5	8	5	262
Alabama, Northern	216	90	75	20	12	3	13	429
Alabama, Southern	137	21	29	10	5	11	30	243
Alaska	59	31	31	8	10	3	0	142
Arizona	420	170	149	50	25	16	6	836
Arkansas, Eastern	195	221	47	40	32	36	10	581
Arkansas, Western	111	73	16	3	2	4	1	210
California, Central	775	481	465	82	74	47	322	2,246
California, Eastern	380	197	334	150	65	26	78	1,230
California, Northern	690	592	797	192	64	27	45	2,407
California, Southern	248	109	125	42	18	10	26	578
Colorado	226	197	120	49	31	12	34	669
Connecticut	214	108	80	28	21	4	16	471
Delaware	52	47	30	11	8	2	3	153
District of Columbia	847	722	1,039	925	462	256	643	4,894
Florida, Middle	566	358	403	124	52	24	29	1,556
Florida, Northern	204	121	173	28	2	7	7	542
Florida, Southern	498	284	416	116	71	56	81	1,522
Georgia, Middle	291	176	57	20	18	10	14	586
Georgia, Northern	596	309	324	294	443	271	63	2,300
Georgia, Southern	128	31	36	12	4	1	5	217
Guam	4	3	3	2	3	1	3	19
Hawaii	74	40	54	25	13	16	34	256
Idaho	83	49	31	6	6	2	3	180
Illinois, Central	329	250	319	111	33	18	39	1,099
Illinois, Northern	2,307	1,354	3,609	660	381	441	1,764	10,516
Illinois, Southern	209	158	113	39	9	8	19	555
Indiana, Northern	344	143	52	17	7	9	1	573
Indiana, Southern	316	231	228	120	25	11	59	990
Iowa, Northern	102	97	41	15	8	11	7	281
Iowa, Southern	146	137	29	6	10	17	5	350
Kansas	359	102	89	30	14	5	13	612
Kentucky, Eastern	250	201	172	96	39	37	29	824

Table 13 (Continued)

	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Total
Kentucky, Western	300	260	254	125	49	52	146	1,186
Louisiana, Eastern	134	67	47	15	14	9	18	304
Louisiana, Middle	66	59	26	13	6	2	5	177
Louisiana, Western	90	72	57	23	6	8	22	278
Maine	105	56	64	46	13	26	62	372
Maryland	454	170	135	84	73	42	38	996
Massachusetts	264	208	437	323	169	74	152	1,627
Michigan, Eastern	190	76	71	28	20	7	28	420
Michigan, Western	163	56	35	8	2	1	4	269
Minnesota	824	353	128	23	23	7	0	1,358
Mississippi, Northern	170	88	47	18	11	12	23	369
Mississippi, Southern	105	53	54	18	12	14	13	269
Missouri, Eastern	223	208	90	42	15	14	0	592
Missouri, Western	527	199	105	12	14	5	3	865
Montana	75	37	26	20	5	2	6	171
Nebraska	115	55	30	10	3	0	1	214
Nevada	160	88	68	22	16	11	25	390
New Hampshire	43	33	19	6	0	3	2	106
New Jersey	367	392	414	283	543	378	758	3,135
New Mexico	365	165	125	52	36	24	22	789
New York, Eastern	1,109	577	915	620	178	74	238	3,711
New York, Northern	52	61	64	32	18	11	33	271
New York, Southern	864	670	923	315	122	111	238	3,243
New York, Western	461	328	595	205	55	13	29	1,686
North Carolina, Eastern	438	266	149	45	15	22	65	1,000
North Carolina, Middle	132	66	73	27	27	18	50	393
North Carolina, Western	195	72	68	45	54	26	16	476
North Dakota	101	45	44	17	10	2	13	232
Northern Mariana Islands	1	0	0	0	0	0	1	2
Ohio, Northern	896	572	660	241	88	79	104	2,640
Ohio, Southern	712	408	449	147	65	95	231	2,107
Oklahoma, Eastern	139	69	71	32	19	10	23	363
Oklahoma, Northern	157	126	143	29	7	12	14	488
Oklahoma, Western	228	123	203	16	7	10	10	597
Oregon	270	211	105	43	16	10	13	668

Table 13 (Continued)

	Less Than	Six Months	One to	Two to	Three to	Four to	Five or	
District	Six Months	to One Year	Two Years	Three Years	Four Years	Five Years	More Years	Total
Pennsylvania, Eastern	294	175	241	198	285	154	85	1,432
Pennsylvania, Middle	232	123	120	32	16	12	14	549
Pennsylvania, Western	167	95	85	34	24	14	24	443
Puerto Rico	129	109	52	43	28	8	18	387
Rhode Island	60	28	21	7	7	3	9	135
South Carolina	618	332	335	169	62	26	17	1,559
South Dakota	134	60	29	24	6	2	4	259
Tennessee, Eastern	139	156	67	26	7	2	7	404
Tennessee, Middle	56	38	32	11	7	8	21	173
Tennessee, Western	195	57	73	34	20	20	10	409
Texas, Eastern	317	261	196	128	80	52	139	1,173
Texas, Northern	306	128	109	30	16	13	28	630
Texas, Southern	478	390	500	299	160	104	143	2,074
Texas, Western	487	374	336	260	280	163	257	2,157
Utah	133	61	36	16	6	6	34	292
Vermont	253	29	27	2	2	2	0	315
Virgin Islands	11	12	10	10	13	5	22	83
Virginia, Eastern	644	330	278	130	66	53	40	1,541
Virginia, Western	134	73	45	12	12	5	16	297
Washington, Eastern	186	55	38	12	1	2	3	297
Washington, Western	380	166	87	22	9	7	15	686
West Virginia, Northern	59	53	17	1	3	2	0	135
West Virginia, Southern	141	90	173	25	15	3	27	474
Wisconsin, Eastern	238	81	214	191	37	24	24	809
Wisconsin, Western	202	93	221	63	40	23	126	768
Wyoming	33	15	12	3	0	4	5	72
All Districts	28,062	16,810	19,570	8,107	4,885	3,311	6,901	87,646

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

Table 14 Criminal Matters Declined -- Immediate and Later Declinations by Program Category* Fiscal Year Ended September 30, 2024

Declination Reason	Assimilated Crimes	Civil Rights Prosecutions 1/	Government Regulatory Offenses 2/	Immigration	Internal Security Offenses	Interstate Theft		All Drugs 4/	Official Corruption 5/	Organized Crime 6/ Ir	Non- Violent Crime in Indian Country	Terrorism/ National Security 7/	Theft 8/	Violent Crime 9/	White Collar Crime 10/	All Other Criminal	Totals
Legally Barred	4	13	13	23	3	0	0	33	6	6	8	26	13	125	98	27	398
Insufficient Evidence	22	408	619	337	142	41	15	2,126	378	54	48	985	334	4,180	3,465	740	13,894
Defendant Unavailable	1	2	9	25	1	1	0	63	3	2	4	17	18	125	98	16	385
Matter Referred to Other Jurisdiction	2	37	43	24	17	7	3	413	26	7	137	103	58	1,611	353	141	2,982
Alternative to Federal Prosecution Appropriate	1	23	34	52	6	4	0	322	21	2	7	43	48	1,431	252	102	2,348
Prioritization of Federal Resources and Interests	19	32	92	308	21	3	2	435	39	9	7	82	95	709	705	132	2,690
Non-Prosecution Agreement	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	3	4
Totals	49	515	810	769	190	56	20	3,393	473	80	211	1,256	566	8,181	4,971	1,161	22,701

*AN IMMEDIATE DECLINATION OCCURS WHEN AN INVESTIGATIVE AGENCY PRESENTS A REFERRAL TO THE USAO THAT DOES NOT WARRANT FEDERAL PROSECUTION BASED ON THE FACTS AND CIRCUMSTANCES PRESENTED.

IN SUCH AN INSTANCE, NO MATTER IS OPENED, AND THE REFERRAL IS DECLINED IMMEDIATELY. A LATER DECLINATION OCCURS WHEN A MATTER HAS BEEN OPENED IN CASEVIEW, AND THE USAO DECLINES TO PROSECUTE.

MATTERS ARE PROCEEDINGS NOT YET IN COURT.

- 1/ CIVIL RIGHTS PROSECUTIONS INCLUDES THE FOLLOWING CATEGORIES: LAW ENFORCEMENT, SLAVERY/INVOLUNTARY SERVITUDE, RACIAL VIOLENCE INCLUDING HATE CRIMES, ACCESS TO ENTRANCE CLINICS, HATE CRIMES ARISING OUT OF TERRORIST ATTACKS ON THE U.S., AND OTHER CIVIL RIGHTS OFFENSES.
- 2/ GOVERNMENT REGULATORY OFFENSES INCLUDES THE FOLLOWING CATEGORIES: COUNTERFEITING, CUSTOMS VIOLATIONS (DUTY AND CURRENCY), ENERGY PRICING AND RELATED FRAUD, ENVIRONMENTAL OFFENSES, HEALTH AND SAFETY VIOLATIONS, MONEY LAUNDERING (NARCOTICS AND OTHER), TRAFFICKING IN CIGARETTES, EXPORT ENFORCEMENT GENERAL, AND OTHER REGULATORY OFFENSES.
- 3/ LABOR MANAGEMENT OFFENSES INCLUDES THE FOLLOWING CATEGORIES: CORRUPTION (BRIBERY AND PENSION BENEFIT), LABOR RACKETEERING, AND OTHER LABOR OFFENSES.
- 4/ ALL DRUGS INCLUDES THE FOLLOWING CATEGORIES: NON-OCDETF DRUG DEALING, DRUG POSSESSION, AND ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDETF).
- 5/ OFFICIAL CORRUPTION INCLUDES THE FOLLOWING CATEGORIES: FEDERAL PROCUREMENT, FEDERAL PROGRAM, FEDERAL LAW ENFORCEMENT, OTHER FEDERAL CORRUPTION, LOCAL AND STATE CORRUPTION, AND OTHER OFFICIAL CORRUPTION.
- 6/ ORGANIZED CRIME INCLUDES THE FOLLOWING CATEGORIES: ORGANIZED CRIME LA COSA NOSTRA ORGANIZATIONS, OTHER ORGANIZED CRIME, HIGH PRIORITY ORGANIZED CRIME, AND ORGANIZED CRIME TICOT LIST.
- 7/ TERRORISM INCLUDES THE FOLLOWING CATEGORIES: INTERNATIONAL TERRORISM, DOMESTIC TERRORISM, TERRORISM RELATED HOAXES, TERRORIST FINANCING, EXPORT CONTROL TERRORISM RELATED,
- NATIONAL SECURITY CYBER, PROVIDING MATERIAL SUPPORT TO TERRORIST ORGANIZATION, AND CRITICAL INFRASTRUCTURE AND ASSET PROTECTION.
- 8/ THEFT INCLUDES THE FOLLOWING CATEGORIES: CHECK/POSTAL THEFT, MOTOR VEHICLE THEFT, AND THEFT OF GOVERNMENT PROPERTY.
- 9/ VIOLENT CRIME INCLUDES THE FOLLOWING CATEGORIES: FIREARMS, PROJECT SAFE CHILDHOOD, BANK ROBBERY, DOMESTIC VIOLENCE, VIOLENT CRIME IN INDIAN COUNTRY, AND ALL OTHER VIOLENT CRIME.
- 10/ WHITE COLLAR CRIME INCLUDES THE FOLLOWING CATEGORIES: ADVANCE FEE SCHEMES, FRAUD AGAINST BUSINESS, ANTITRUST VIOLATIONS, BANK FRAUD AND EMBEZZLEMENT, BANKRUPTCY FRAUD, COMMODITIES FRAUD,
- COMPUTER CRIME, CONSUMER FRAUD, CORPORATE FRAUD, FEDERAL PROCUREMENT FRAUD, FEDERAL PROGRAM FRAUD, HEALTH CARE FRAUD, INSURANCE FRAUD, OTHER INVESTMENT FRAUD, SECURITIES FRAUD, TAX FRAUD, INTELLECTUAL PROPERTY VIOLATIONS, IDENTITY THEFT, AGGRAVATED IDENTITY THEFT, MORTGAGE FRAUD, AND ALL OTHER FRAUD.

Table 15

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

Fiscal Year Ended September 30, 2024

	Alcohol,	Drug	Federal	All	Customs &	Immigration &	Citizen &		All Other		All	
	Tobacco, Firearms	Enforcement	Bureau of	Other	Border	Customs	Immigration	Secret	Homeland	Postal	Other	
Declination Reason	& Explosives	Administration	Investigation	Justice	Protection	Enforcement	Services	Service	Security	Service	Agencies	Totals
Legally Barred	47	10	181	13	13	18	5	11	14	11	75	398
Insufficient Evidence	1,693	1,096	5,886	314	160	650	28	382	747	620	2,318	13,894
Defendant Unavailable	41	24	148	10	4	28	2	10	19	16	83	385
Matter Referred to Other Jurisdiction	578	189	1,133	83	12	108	4	66	120	88	601	2,982
Alternative to Federal Prosecution Appropriate	1,059	143	445	73	22	70	1	33	78	72	352	2,348
Prioritization of Federal Resources and Interests	377	207	812	91	256	100	11	74	118	164	480	2,690
Non-Prosecution Agreement	0	1	0	0	0	0	0	0	0	0	3	4
Totals	3,795	1,670	8,605	584	467	974	51	576	1,096	971	3,912	22,701

IN SUCH AN INSTANCE, NO MATTER IS OPENED, AND THE REFERRAL IS DECLINED IMMEDIATELY. A LATER DECLINATION OCCURS WHEN A MATTER HAS BEEN OPENED IN CASEVIEW, AND THE USAO DECLINES TO PROSECUTE.

MATTERS ARE PROCEEDINGS NOT YET IN COURT.

^{*}AN IMMEDIATE DECLINATION OCCURS WHEN AN INVESTIGATIVE AGENCY PRESENTS A REFERRAL TO THE USAO THAT DOES NOT WARRANT FEDERAL PROSECUTION BASED ON THE FACTS AND CIRCUMSTANCES PRESENTED.

Table 16 Asset Forfeiture Actions Handled by United States Attorneys' Offices Fiscal Year Ended September 30, 2024

									Forfeited Assets	Non-Forfeited Assets
					Civil	Criminal	Asset Forfeiture		Applied to Victim	Applied to Victim
	Civil Ca	ases	Crimina	Cases	Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Compensation	Compensation
District	Pending (Completed	Pending	Completed	Amount	Amount	Amount	Amount	Amount	Amount
Alabama, Middle	12	5	57	80	\$562,722.00	\$42,249.00	\$124,592.00	\$358,496.00	\$660,094.00	\$0.00
Alabama, Northern	2	2	149	78	\$66,027.00	\$3,017,529.00	\$1,535,210.00	\$15,356.00	\$0.00	\$0.00
Alabama, Southern	5	0	98	87	\$0.00	\$309,429.00	\$486,793.00	\$0.00	\$0.00	\$0.00
Alaska	8	3	118	31	\$197,211.00	\$345,157.00	\$362,876.00	\$535,312.00	\$0.00	\$0.00
Arizona	38	9	197	210	\$5,893,414.00	\$4,071,375.00	\$8,264,079.00	\$396,540.00	\$0.00	\$0.00
Arkansas, Eastern	7	1	44	62	\$8,051.00	\$41,762,922.00	\$41,736,498.00	\$50,302.00	\$0.00	\$0.00
Arkansas, Western	7	6	31	31	\$3,612,853.00	\$426,492.00	\$3,283,789.00	\$0.00	\$0.00	\$0.00
California, Central	247	22	123	72	\$132,288,639.00	\$24,869,597.00	\$33,118,509.00	\$3,721,032.00	\$149,743,344.00	\$35,457.00
California, Eastern	48	22	124	57	\$4,015,122.00	\$3,272,242.00	\$23,124,176.00	\$1,395,697.00	\$97,271,941.00	\$13,509.00
California, Northern	14	3	107	74	\$6,863,464.00	\$4,770,428.00	\$3,620,293.00	\$198,006.00	\$37,375.00	\$1,119,970.00
California, Southern	7	1	130	119	\$200,000.00	\$90,788,445.00	\$69,108,995.00	\$170,481.00	\$192,009.00	\$381,510.00
Colorado	33	34	80	76	\$8,873,117.00	\$2,796,575.00	\$12,133,211.00	\$1,326,609.00	\$1,000,426.00	\$468.00
Connecticut	7	18	74	61	\$3,014,118.00	\$1,704,621.00	\$4,498,624.00	\$481,684.00	\$2,089,094.00	\$0.00
Delaware	4	3	49	13	\$453,889.00	\$861,148.00	\$163,470.00	\$0.00	\$0.00	\$0.00
District of Columbia	30	7	51	16	\$90,768,689.00	\$17,744,553.00	\$34,726,547.00	\$14,150,168.00	\$0.00	\$0.00
Florida, Middle	19	2	441	314	\$844,765.00	\$20,104,485.00	\$32,385,638.00	\$2,689,554.00	\$10,241,121.00	\$0.00
Florida, Northern	11	2	125	69	\$1,427,593.00	\$7,994,141.00	\$10,059,233.00	\$324,801.00	\$0.00	\$2,487,520.00
Florida, Southern	29	9	115	96	\$15,276,137.00	\$112,173,812.00	\$100,315,126.00	\$2,737,789.00	\$9,406,587.00	\$300,182.00
Georgia, Middle	7	7	46	19	\$124,471.00	\$165,631.00	\$224,785.00	\$474,936.00	\$71,881.00	\$0.00
Georgia, Northern	36	31	134	96	\$25,895,265.00	\$13,036,381.00	\$36,354,883.00	\$3,050,103.00	\$1,037,770.00	\$0.00
Georgia, Southern	11	5	90	37	\$2,318,072.00	\$647,364.00	\$1,443,036.00	\$1,263,365.00	\$962,630.00	\$0.00
Guam	2	0	19	7	\$0.00	\$145,900.00	\$111,896.00	\$204,526.00	\$0.00	\$0.00
Hawaii	7	3	21	25	\$3,059,108.00	\$2,359,884.00	\$4,071,429.00	\$573,526.00	\$0.00	\$0.00
Idaho	1	0	61	57	\$0.00	\$5,595,024.00	\$994,288.00	\$221,528.00	\$54,000.00	\$0.00
Illinois, Central	12	3	56	53	\$109,439.00	\$23,136.00	\$21,939.00	\$595,870.00	\$131,415.00	\$144,000.00
Illinois, Northern	26	4	325	99	\$60,776,514.00	\$6,085,426.00	\$68,149,925.00	\$13,805,854.00	\$1,152,922.00	\$730,000.00
Illinois, Southern	13	8	60	56	\$837,079.00	\$426,710.00	\$1,016,722.00	\$270,841.00	\$1,155,582.00	\$0.00
Indiana, Northern	3	2	106	53	\$216,960.00	\$131,307.00	\$297,791.00	\$1,353,227.00	\$41,114.00	\$0.00
Indiana, Southern	47	30	504	94	\$1,390,333.00	\$11,006,699.00	\$11,681,939.00	\$119,389.00	\$5,539,798.00	\$804,461.00
Iowa, Northern	5	5	42	55	\$109,299.00	\$107,582.00	\$215,864.00	\$212,227.00	\$0.00	\$575,481.00
Iowa, Southern	8	11	277	107	\$1,030,236.00	\$691,545.00	\$1,420,021.00	\$826,715.00	\$488,966.00	\$406.00
Kansas	26	16	154	124	\$657,693.00	\$197,884.00	\$494,537.00	\$772,403.00	\$45,592.00	\$0.00
Kentucky, Eastern	10	8	121	122	\$1,867,134.00	\$3,644,832.00	\$3,808,837.00	\$1,183,748.00	\$472,729.00	\$14,000.00

District Pending Completed Pending Compl	Table 16 (Continued)											
District Pending Completed Pending P										Forfeited Assets	Non-Forfeited Assets	
District Pending Completed Pending Completed Amount						Civil	Criminal	Asset Forfeiture		Applied to Victim	Applied to Victim	
Remucky, Western		Civil Ca	ses	Criminal	Cases	Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Compensation	Compensation	
Decisiana, Eastern B	District	Pending C	Completed	Pending	Completed	Amount	Amount	Amount	Amount	Amount	Amount	
Louisiana, Middle	Kentucky, Western	14	4	188	40	\$1,294,089.00	\$441,126.00	\$1,018,149.00	\$817,042.00	\$10,785.00	\$0.00	
Louisiana, Western 2	Louisiana, Eastern	8	1	186	85	\$33,980.00	\$1,374,548.00	\$1,610,393.00	\$224,040.00	\$500.00	\$0.00	
Manine	Louisiana, Middle	6	6	58	40	\$960,587.00	\$1,121,139.00	\$1,524,358.00	\$21,917.00	\$36,457.00	\$0.00	
Maryland 13 10 333 175 \$3,184,428.00 \$14,953,012.00 \$374,064.00 \$22,217,34.00 \$0.00 Massachusetts 20 6 214 79 \$1,210,800.00 \$22,21,935.00 \$11,386,105.00 \$334,500.00 \$595,004.00 \$75,06.00 Michigan, Eastern 66 5 74 30 \$168,064.00 \$22,221,935.00 \$10,333,30.00 \$163,439.30 \$168,615,381.00 \$208,000 \$403,233.00 \$154,494.09.00 \$200,00 \$10,000 \$10,000 \$10,00 \$10,000 \$10,000 \$10,000 \$10,000 \$10,000 \$160,604.00 \$200,000 \$10,000 \$	Louisiana, Western	2	2	47	93	\$14,581.00	\$104,692.00	\$62,040.00	\$0.00	\$52,116.00	\$0.00	
Massachusetts 20	Maine	9	2	37	26	\$26,600.00	\$201,322.00	\$1,018,420.00	\$444,727.00	\$0.00	\$0.00	
Michigan, Eastern 65	Maryland	13	10	333	175	\$3,184,428.00	\$149,553,012.00	\$11,386,105.00	\$374,064.00	\$2,821,734.00	\$0.00	
Michigan, Westerm 6	Massachusetts	20	6	214	79	\$1,210,800.00	\$22,221,935.00	\$11,983,827.00	\$334,500.00	\$595,004.00	\$777,508.00	
Minnesota 27 7 236	Michigan, Eastern	65	13	192	147	\$16,515,381.00	\$12,457,347.00	\$30,071,113.00	\$1,933,391.00	\$16,541,989.00	\$0.00	
Mississippi, Northern 2 3 4 2 \$817,546.00 \$165,749.00 \$292,785.00 \$0	Michigan, Western	6	5	74	30	\$168,054.00	\$269,360.00	\$265,622.00	\$403,323.00	\$1,542,042.00	\$0.00	
Mississippi, Southern 8 8 71 68 \$294,423.00 \$142,816.00 \$1,402,125.00 \$485,894.00 \$35,884.00 \$0.00 Missouri, Eastern 62 4 98 69 \$68,665.00 \$4,036,499.00 \$4,450,008.00 \$3,572,934.00 \$77,899.00 \$0.00 Montana 1 5 136 102 \$165,282.00 \$4,835,320.00 \$804,825.00 \$315,932.00 \$90.00 \$28,001.00 Nebraska 11 4 54 35 \$379,516.00 \$4,962,697.00 \$4,235,630.00 \$925,117.00 \$0.00 \$177,960.00 New Hampshire 8 5 32 17 \$190,651.00 \$4,778,048.00 \$4,825,967.00 \$1,760,254.00 \$3,573,709.00 \$0.00 New Jersey 26 5 378 83 \$4,994,893.00 \$10,462,284.00 \$6,317,727.00 \$732,011.00 \$948,722.00 \$0.00 New York, Eastern 35 1 227 163 \$0.00 \$298,970,889.00 \$398,270,731.00 \$2,490,369.0	Minnesota	27	7	236	121	\$2,441,065.00	\$22,812,036.00	\$19,168,481.00	\$1,508,501.00	\$166,064.00	\$0.00	
Missouri, Eastern 62 4 98 69 \$68,665.00 \$4,036,499.00 \$3,572,934.00 \$77,899.00 \$0.00 Missouri, Western 9 7 80 57 \$924,342.00 \$4,835,320.00 \$6,340,386.00 \$167,479.00 \$796,399.00 \$0.00 Montana 1 5 136 102 \$165,282.00 \$4,835,320.00 \$6,340,386.00 \$167,479.00 \$796,399.00 \$28,001.00 Nevalaa 25 0 55 40 \$0.00 \$6,384,447.00 \$5,371,600.00 \$0.00 \$0.00 New Hampshire 8 5 32 17 \$190,651.00 \$4,778,048.00 \$4,825,957.00 \$1,760,254.00 \$3,573,709.00 \$0.00 New Hersey 26 5 378 83 \$4,994,893.00 \$55,626.00 \$413,933.00 \$7,705.00 \$318,768.00 \$0.00 New York, Southern 34 1 227 163 \$0.00 \$298,970,889.00 \$939,972,731.00 \$2,490,369.00 \$8,830,533.00 \$0.00	Mississippi, Northern	2	3	4	2	\$817,546.00	\$165,749.00	\$292,785.00	\$0.00	\$0.00	\$0.00	
Missouri, Western 9	Mississippi, Southern	8	8	71	68	\$294,423.00	\$142,816.00	\$1,402,125.00	\$485,894.00	\$35,884.00	\$0.00	
Montana 1 5 136 102 \$165,282.00 \$484,983.00 \$804,825.00 \$315,932.00 \$0.00 \$28,001.00 Nebraska 11 4 54 35 \$379,516.00 \$4,962,697.00 \$4,235,630.00 \$925,117.00 \$0.00 \$177,960.00 New damshire 8 5 32 17 \$190,661.00 \$4,778,048.00 \$4,825,957.00 \$1,760,254.00 \$3,573,709.00 \$0.00 New Hampshire 8 5 378 83 \$4,994,893.00 \$10,462,284.00 \$6,317,727.00 \$732,011.00 \$948,722.00 \$0.00 New Mexico 23 3 149 15 \$359,889.00 \$55,626.00 \$413,933.00 \$7,705.00 \$138,768.00 \$0.00 New York, Kouthern 14 13 57 104 \$763,854.00 \$9,939,688.00 \$2,490,369.00 \$8,862,243.00 \$0.00 New York, Southern 48 4 302 163 \$508,375.00 \$11,496,260.00 \$174,997,215.00 \$14,945,497.00 \$75,687,718.0	Missouri, Eastern	62	4	98	69	\$68,665.00	\$4,036,499.00	\$4,450,008.00	\$3,572,934.00	\$77,899.00	\$0.00	
Nebraska 11 4 54 35 \$379,516.00 \$4,962,697.00 \$4,235,630.00 \$925,117.00 \$0.00 \$177,960.00 New Jersey 26 0 55 40 \$0.00 \$6,368,447.00 \$5,371,600.00 \$0.00 \$0.00 \$0.00 New Hampshire 8 5 32 17 \$190,651.00 \$4,778,048.00 \$4,825,957.00 \$1,760,254.00 \$3,779.00 \$0.00 New Jersey 26 5 378 83 \$4,994,893.00 \$10,462,284.00 \$6,317,727.00 \$732,011.00 \$948,722.00 \$0.00 New York, Eastern 35 1 227 163 \$0.00 \$298,970,889.00 \$398,270,731.00 \$2,490,369.00 \$8,686,243.00 \$0.00 New York, Northern 14 13 57 104 \$763,854.00 \$5,881,550.00 \$9,039,628.00 \$2,269,595.00 \$8,330,553.00 \$0.00 New York, Western 37 11 137 117 \$2,085,027.00 \$1,126,136.00 \$2,182,601.00 \$773,292.00 <td>Missouri, Western</td> <td>9</td> <td>7</td> <td>80</td> <td>57</td> <td>\$924,342.00</td> <td>\$4,835,320.00</td> <td>\$6,340,386.00</td> <td>\$167,479.00</td> <td>\$796,399.00</td> <td>\$0.00</td>	Missouri, Western	9	7	80	57	\$924,342.00	\$4,835,320.00	\$6,340,386.00	\$167,479.00	\$796,399.00	\$0.00	
Nevada 25 0 55 40 \$0.00 \$6,368,447.00 \$5,371,600.00 \$0.00 \$0.00 \$0.00 New Hampshire 8 5 32 17 \$190,651.00 \$4,778,048.00 \$4,825,957.00 \$1,760,254.00 \$3,573,709.00 \$0.00 New Jersey 26 5 378 83 \$4,994,893.00 \$10,462,284.00 \$6,317,727.00 \$732,011.00 \$948,722.00 \$0.00 New York, Eastern 35 1 227 163 \$0.00 \$29,8970,889.00 \$398,270,731.00 \$2,490,369.00 \$8,686,243.00 \$0.00 New York, Northern 14 13 57 104 \$763,684.00 \$5,581,550.00 \$9,039,628.00 \$2,285,988.00 \$8,330,553.00 \$0.00 New York, Western 37 11 137 117 \$2,085,027.00 \$1,126,136.00 \$2,413,963.00 \$2,265,988.00 \$3,744,222.00 \$250,000.00 North Carolina, Eastern 21 14 229 142 \$678,333.00 \$3,182,377.00 \$2,413,963.00 <td>Montana</td> <td>1</td> <td>5</td> <td>136</td> <td>102</td> <td>\$165,282.00</td> <td>\$484,983.00</td> <td>\$804,825.00</td> <td>\$315,932.00</td> <td>\$0.00</td> <td>\$28,001.00</td>	Montana	1	5	136	102	\$165,282.00	\$484,983.00	\$804,825.00	\$315,932.00	\$0.00	\$28,001.00	
New Hampshire 8 5 32 17 \$190,651.00 \$4,778,048.00 \$4,825,957.00 \$1,760,254.00 \$3,573,709.00 \$0.00 New Jersey 26 5 378 83 \$4,994,893.00 \$10,462,284.00 \$6,317,727.00 \$732,011.00 \$948,722.00 \$0.00 New Mexico 23 3 149 15 \$359,889.00 \$55,626.00 \$413,933.00 \$7,705.00 \$138,768.00 \$0.00 New York, Northern 14 13 57 104 \$763,854.00 \$5,881,550.00 \$99,972,899.00 \$398,270,731.00 \$2,265,958.00 \$8,630,243.00 \$0.00 New York, Northern 48 4 302 163 \$508,375.00 \$154,966,021.00 \$174,997,215.00 \$14,945,497.00 \$75,687,718.00 \$991,779.00 New York, Western 37 11 137 117 \$2,085,027.00 \$1,126,136.00 \$2,182,601.00 \$773,329.00 \$3,144,222.00 \$250,000.00 North Carolina, Eastern 21 14 229 142 \$678,333.00 <td>Nebraska</td> <td>11</td> <td>4</td> <td>54</td> <td>35</td> <td>\$379,516.00</td> <td>\$4,962,697.00</td> <td>\$4,235,630.00</td> <td>\$925,117.00</td> <td>\$0.00</td> <td>\$177,960.00</td>	Nebraska	11	4	54	35	\$379,516.00	\$4,962,697.00	\$4,235,630.00	\$925,117.00	\$0.00	\$177,960.00	
New Jersey 26 5 378 83 \$4,994,893.00 \$10,462,284.00 \$6,317,727.00 \$732,011.00 \$948,722.00 \$0.00 New Mexico 23 3 149 15 \$359,889.00 \$55,626.00 \$413,933.00 \$7,705.00 \$138,768.00 \$0.00 New York, Eastern 35 1 227 163 \$0.00 \$298,970,889.00 \$398,270,731.00 \$2,490,369.00 \$8,686,243.00 \$0.00 New York, Northern 14 13 57 104 \$763,854.00 \$5,881,550.00 \$9,039,628.00 \$2,265,958.00 \$8,330,553.00 \$90.00 New York, Western 37 11 137 117 \$2,085,027.00 \$11,126,136.00 \$2,182,601.00 \$773,329.00 \$3,144,222.00 \$250,000.00 North Carolina, Eastern 21 14 229 142 \$678,333.00 \$338,107.00 \$2,413,963.00 \$2,002,861.00 \$4,165,268.00 \$0.00 North Carolina, Western 13 17 243 128 \$494,314.00 \$338,107.00	Nevada	25	0	55	40	\$0.00	\$6,368,447.00	\$5,371,600.00	\$0.00	\$0.00	\$0.00	
New Mexico 23 3 149 15 \$359,889.00 \$55,626.00 \$413,933.00 \$7,705.00 \$138,768.00 \$0.00 New York, Eastern 35 1 227 163 \$0.00 \$298,970,889.00 \$398,270,731.00 \$2,490,369.00 \$8,686,243.00 \$0.00 New York, Northern 14 13 57 104 \$763,854.00 \$5,881,550.00 \$9,039,628.00 \$2,265,958.00 \$8,330,553.00 \$0.00 New York, Southern 48 4 302 163 \$508,375.00 \$154,966,021.00 \$174,997,215.00 \$14,945,497.00 \$75,687,718.00 \$991,779.00 New York, Western 37 11 137 117 \$2,085,027.00 \$1,126,136.00 \$2,182,601.00 \$773,329.00 \$3,144,222.00 \$250,000.00 North Carolina, Eastern 21 14 229 142 \$678,333.00 \$338,107.00 \$1,416,890.00 \$3173,854.00 \$0.00 North Carolina, Western 13 17 243 128 \$494,314.00 \$332,618.00 \$35	New Hampshire	8	5	32	17	\$190,651.00	\$4,778,048.00	\$4,825,957.00	\$1,760,254.00	\$3,573,709.00	\$0.00	
New York, Eastern 35 1 227 163 \$0.00 \$298,970,889.00 \$398,270,731.00 \$2,490,369.00 \$8,686,243.00 \$0.00 New York, Northern 14 13 57 104 \$763,854.00 \$5,881,550.00 \$9,039,628.00 \$2,265,958.00 \$8,330,553.00 \$0.00 New York, Southern 48 4 302 163 \$508,375.00 \$154,966,021.00 \$174,997,215.00 \$14,945,497.00 \$75,687,718.00 \$991,779.00 New York, Western 37 11 137 117 \$2,085,027.00 \$1,126,136.00 \$2,182,601.00 \$773,329.00 \$3,144,222.00 \$250,000.00 North Carolina, Eastern 21 14 229 142 \$678,333.00 \$3,182,377.00 \$2,413,963.00 \$2,002,861.00 \$4,165,268.00 \$0.00 North Carolina, Eastern 13 17 243 128 \$494,314.00 \$331,020.00 \$738,496.00 \$350,385.00 \$173,854.00 \$1,899.00 North Carolina, Western 13 17 243 128 \$494,	New Jersey	26	5	378	83	\$4,994,893.00	\$10,462,284.00	\$6,317,727.00	\$732,011.00	\$948,722.00	\$0.00	
New York, Northern 14 13 57 104 \$763,854.00 \$5,881,550.00 \$9,039,628.00 \$2,265,958.00 \$8,330,553.00 \$0.00 New York, Southern 48 4 302 163 \$508,375.00 \$154,966,021.00 \$174,997,215.00 \$14,945,497.00 \$75,687,718.00 \$991,779.00 New York, Western 37 11 137 117 \$2,085,027.00 \$1,126,136.00 \$2,182,601.00 \$773,329.00 \$3,144,222.00 \$250,000.00 North Carolina, Eastern 21 14 229 142 \$678,333.00 \$3,182,377.00 \$2,413,963.00 \$2,002,861.00 \$4,165,268.00 \$0.00 North Carolina, Middle 10 11 95 73 \$1,934,418.00 \$338,107.00 \$1,416,890.00 \$350,385.00 \$173,854.00 \$0.00 North Carolina, Western 13 17 243 128 \$494,314.00 \$312,020.00 \$738,496.00 \$342,391.00 \$244,098.00 \$1,899.00 North Dakota 4 0 102 65 \$0.00	New Mexico	23	3	149	15	\$359,889.00	\$55,626.00	\$413,933.00	\$7,705.00	\$138,768.00	\$0.00	
New York, Southern 48 4 302 163 \$508,375.00 \$154,966,021.00 \$174,997,215.00 \$14,945,497.00 \$75,687,718.00 \$991,779.00 New York, Western 37 11 137 117 \$2,085,027.00 \$1,126,136.00 \$2,182,601.00 \$773,329.00 \$3,144,222.00 \$250,000.00 North Carolina, Eastern 21 14 229 142 \$678,333.00 \$3,182,377.00 \$2,413,963.00 \$2,002,861.00 \$4,165,268.00 \$0.00 North Carolina, Middle 10 11 95 73 \$1,934,418.00 \$338,107.00 \$1,416,890.00 \$350,385.00 \$173,854.00 \$0.00 North Carolina, Western 13 17 243 128 \$494,314.00 \$312,020.00 \$738,496.00 \$342,391.00 \$244,098.00 \$1,899.00 North Dakota 4 0 102 65 \$0.00 \$392,618.00 \$354,919.00 \$134,720.00 \$195,235.00 \$0.00 Northern Mariana Islands 1 0 0 10 \$0.00 \$177,1	New York, Eastern	35	1	227	163	\$0.00	\$298,970,889.00	\$398,270,731.00	\$2,490,369.00	\$8,686,243.00	\$0.00	
New York, Western 37 11 137 117 \$2,085,027.00 \$1,126,136.00 \$2,182,601.00 \$773,329.00 \$3,144,222.00 \$250,000.00 North Carolina, Eastern 21 14 229 142 \$678,333.00 \$3,182,377.00 \$2,413,963.00 \$2,002,861.00 \$4,165,268.00 \$0.00 North Carolina, Middle 10 11 95 73 \$1,934,418.00 \$338,107.00 \$1,416,890.00 \$350,385.00 \$173,854.00 \$0.00 North Carolina, Western 13 17 243 128 \$494,314.00 \$312,020.00 \$738,496.00 \$342,391.00 \$244,098.00 \$1,899.00 North Dakota 4 0 102 65 \$0.00 \$392,618.00 \$354,919.00 \$134,720.00 \$195,235.00 \$0.00 Northern Mariana Islands 1 0 0 10 \$0.00 \$117,112.00 \$71,164.00 \$0.00 \$0.00 \$0.00 Ohio, Northern 15 4 162 167 \$176,504.00 \$5,905,172.00 \$4,218,328.0	New York, Northern	14	13	57	104	\$763,854.00	\$5,881,550.00	\$9,039,628.00	\$2,265,958.00	\$8,330,553.00	\$0.00	
North Carolina, Eastern 21 14 229 142 \$678,333.00 \$3,182,377.00 \$2,413,963.00 \$4,165,268.00 \$0.0	New York, Southern	48	4	302	163	\$508,375.00	\$154,966,021.00	\$174,997,215.00	\$14,945,497.00	\$75,687,718.00	\$991,779.00	
North Carolina, Middle 10 11 95 73 \$1,934,418.00 \$338,107.00 \$1,416,890.00 \$350,385.00 \$173,854.00 \$0.00 North Carolina, Western 13 17 243 128 \$494,314.00 \$312,020.00 \$738,496.00 \$342,391.00 \$244,098.00 \$1,899.00 North Dakota 4 0 102 65 \$0.00 \$392,618.00 \$354,919.00 \$134,720.00 \$195,235.00 \$0.00 Northern Mariana Islands 1 0 0 10 \$0.00 \$117,112.00 \$71,164.00 \$0.00 \$0.00 \$0.00 Ohio, Northern 15 4 162 167 \$176,504.00 \$5,905,172.00 \$4,218,328.00 \$9,544,177.00 \$11,077,758.00 \$688,836.00 Ohio, Southern 10 7 204 179 \$6,751,537.00 \$169,934,054.00 \$258,142,404.00 \$2,281,776.00 \$103,493.00 \$0.00 Oklahoma, Eastern 1 1 90 64 \$1,054,498.00 \$88,494.00 \$1,105,461.00	New York, Western	37	11	137	117	\$2,085,027.00	\$1,126,136.00	\$2,182,601.00	\$773,329.00	\$3,144,222.00	\$250,000.00	
North Carolina, Western 13 17 243 128 \$494,314.00 \$312,020.00 \$738,496.00 \$342,391.00 \$244,098.00 \$1,899.00 North Dakota 4 0 102 65 \$0.00 \$392,618.00 \$354,919.00 \$134,720.00 \$195,235.00 \$0.00 Northern Mariana Islands 1 0 0 10 \$0.00 \$117,112.00 \$71,164.00 \$0.00 \$0.00 \$0.00 Ohio, Northern 15 4 162 167 \$176,504.00 \$5,905,172.00 \$4,218,328.00 \$9,544,177.00 \$11,077,758.00 \$688,836.00 Ohio, Southern 10 7 204 179 \$6,751,537.00 \$169,934,054.00 \$258,142,404.00 \$2,281,776.00 \$103,493.00 \$0.00 Oklahoma, Eastern 1 1 90 64 \$1,054,498.00 \$88,494.00 \$1,105,461.00 \$8,871.00 \$0.00 \$0.00 Oklahoma, Northern 4 4 91 98 \$1,369,516.00 \$1,431,955.00 \$1,493,750.00 \$86	North Carolina, Eastern	21	14	229	142	\$678,333.00	\$3,182,377.00	\$2,413,963.00	\$2,002,861.00	\$4,165,268.00	\$0.00	
North Dakota 4 0 102 65 \$0.00 \$392,618.00 \$354,919.00 \$134,720.00 \$195,235.00 \$0.00 Northern Mariana Islands 1 0 0 10 \$0.00 \$117,112.00 \$71,164.00 \$0.00 \$0.00 \$0.00 Ohio, Northern 15 4 162 167 \$176,504.00 \$5,905,172.00 \$4,218,328.00 \$9,544,177.00 \$11,077,758.00 \$688,836.00 Ohio, Southern 10 7 204 179 \$6,751,537.00 \$169,934,054.00 \$258,142,404.00 \$2,281,776.00 \$103,493.00 \$0.00 Oklahoma, Eastern 1 1 90 64 \$1,054,498.00 \$88,494.00 \$1,105,461.00 \$8,871.00 \$0.00 Oklahoma, Northern 4 4 91 98 \$1,369,516.00 \$1,431,955.00 \$1,493,750.00 \$463,425.00 \$0.00 Oklahoma, Western 7 3 140 157 \$64,664.00 \$4,007,022.00 \$846,074.00 \$867,031.00 \$8,006.00 \$0.00	North Carolina, Middle	10	11	95	73	\$1,934,418.00	\$338,107.00	\$1,416,890.00	\$350,385.00	\$173,854.00	\$0.00	
Northern Mariana Islands 1 0 0 10 \$0.00 \$117,112.00 \$71,164.00 \$0.00 \$0.00 \$0.00 Ohio, Northern 15 4 162 167 \$176,504.00 \$5,905,172.00 \$4,218,328.00 \$9,544,177.00 \$11,077,758.00 \$688,836.00 Ohio, Southern 10 7 204 179 \$6,751,537.00 \$169,934,054.00 \$258,142,404.00 \$2,281,776.00 \$103,493.00 \$0.00 Oklahoma, Eastern 1 1 90 64 \$1,054,498.00 \$88,494.00 \$1,105,461.00 \$8,871.00 \$0.00 Oklahoma, Northern 4 4 91 98 \$1,369,516.00 \$1,431,955.00 \$1,493,750.00 \$463,425.00 \$0.00 Oklahoma, Western 7 3 140 157 \$64,664.00 \$4,007,022.00 \$846,074.00 \$867,031.00 \$8,006.00 \$0.00	North Carolina, Western	13	17	243	128	\$494,314.00	\$312,020.00	\$738,496.00	\$342,391.00	\$244,098.00	\$1,899.00	
Ohio, Northern 15 4 162 167 \$176,504.00 \$5,905,172.00 \$4,218,328.00 \$9,544,177.00 \$11,077,758.00 \$688,836.00 Ohio, Southern 10 7 204 179 \$6,751,537.00 \$169,934,054.00 \$258,142,404.00 \$2,281,776.00 \$103,493.00 \$0.00 Oklahoma, Eastern 1 1 90 64 \$1,054,498.00 \$88,494.00 \$1,105,461.00 \$8,871.00 \$0.00 \$0.00 Oklahoma, Northern 4 4 91 98 \$1,369,516.00 \$1,431,955.00 \$1,493,750.00 \$463,425.00 \$0.00 \$0.00 Oklahoma, Western 7 3 140 157 \$64,664.00 \$4,007,022.00 \$846,074.00 \$867,031.00 \$8,006.00 \$0.00	North Dakota	4	0	102	65	\$0.00	\$392,618.00	\$354,919.00	\$134,720.00	\$195,235.00	\$0.00	
Ohio, Southern 10 7 204 179 \$6,751,537.00 \$169,934,054.00 \$258,142,404.00 \$2,281,776.00 \$103,493.00 \$0.00 Oklahoma, Eastern 1 1 90 64 \$1,054,498.00 \$88,494.00 \$1,105,461.00 \$8,871.00 \$0.00 Oklahoma, Northern 4 4 91 98 \$1,369,516.00 \$1,431,955.00 \$1,493,750.00 \$463,425.00 \$0.00 Oklahoma, Western 7 3 140 157 \$64,664.00 \$4,007,022.00 \$846,074.00 \$867,031.00 \$8,006.00 \$0.00	Northern Mariana Islands	1	0	0	10	\$0.00	\$117,112.00	\$71,164.00	\$0.00	\$0.00	\$0.00	
Oklahoma, Eastern 1 1 90 64 \$1,054,498.00 \$88,494.00 \$1,105,461.00 \$8,871.00 \$0.00 Oklahoma, Northern 4 4 91 98 \$1,369,516.00 \$1,431,955.00 \$1,493,750.00 \$463,425.00 \$0.00 Oklahoma, Western 7 3 140 157 \$64,664.00 \$4,007,022.00 \$846,074.00 \$867,031.00 \$8,006.00 \$0.00	Ohio, Northern	15	4	162	167	\$176,504.00	\$5,905,172.00	\$4,218,328.00	\$9,544,177.00	\$11,077,758.00	\$688,836.00	
Oklahoma, Northern 4 4 91 98 \$1,369,516.00 \$1,431,955.00 \$1,493,750.00 \$463,425.00 \$0.00 Oklahoma, Western 7 3 140 157 \$64,664.00 \$4,007,022.00 \$846,074.00 \$867,031.00 \$8,006.00 \$0.00	Ohio, Southern	10	7	204	179	\$6,751,537.00	\$169,934,054.00	\$258,142,404.00	\$2,281,776.00	\$103,493.00	\$0.00	
Oklahoma, Western 7 3 140 157 \$64,664.00 \$4,007,022.00 \$846,074.00 \$867,031.00 \$8,006.00 \$0.00	Oklahoma, Eastern	1	1	90	64	\$1,054,498.00	\$88,494.00	\$1,105,461.00	\$8,871.00	\$0.00	\$0.00	
	Oklahoma, Northern	4	4	91	98	\$1,369,516.00	\$1,431,955.00	\$1,493,750.00	\$463,425.00	\$0.00	\$0.00	
Oregon 42 13 164 83 \$22,178,947.00 \$7,715,966.00 \$17,511,348.00 \$3,800,740.00 \$0.00 \$0.00	Oklahoma, Western	7	3	140	157	\$64,664.00	\$4,007,022.00	\$846,074.00	\$867,031.00	\$8,006.00	\$0.00	
	Oregon	42	13	164	83	\$22,178,947.00	\$7,715,966.00	\$17,511,348.00	\$3,800,740.00	\$0.00	\$0.00	

Table 16 (Continued)											
									Forfeited Assets	Non-Forfeited Assets	
					Civil	Criminal	Asset Forfeiture		Applied to Victim	Applied to Victim	
	Civil Cas	ses	Criminal	Cases	Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Compensation	Compensation	
District	Pending C	ompleted	Pending	Completed	Amount	Amount	Amount	Amount	Amount	Amount	
Pennsylvania, Eastern	11	0	415	175	\$0.00	\$122,328,252.00	\$128,492,810.00	\$1,078,107.00	\$95,680,189.00	\$1,234,574.00	
Pennsylvania, Middle	8	1	158	54	\$18,010.00	\$2,024,116.00	\$1,115,321.00	\$3,042,812.00	\$298,726.00	\$0.00	
Pennsylvania, Western	20	11	295	129	\$747,841.00	\$8,071,259.00	\$7,742,447.00	\$937,648.00	\$11,583,380.00	\$176,110.00	
Puerto Rico	47	20	149	133	\$6,123,733.00	\$4,519,943.00	\$7,489,054.00	\$370,792.00	\$0.00	\$0.00	
Rhode Island	8	3	33	31	\$258,870.00	\$733,375.00	\$575,347.00	\$1,257,262.00	\$0.00	\$0.00	
South Carolina	12	15	179	178	\$2,093,069.00	\$25,083,475.00	\$17,744,617.00	\$1,325,429.00	\$2,165,450.00	\$358,986.00	
South Dakota	2	2	127	260	\$16,627.00	\$251,923.00	\$97,492.00	\$0.00	\$0.00	\$1,583,018.00	
Tennessee, Eastern	16	2	223	221	\$125,959.00	\$17,538,032.00	\$4,622,377.00	\$234,511.00	\$6,922,502.00	\$0.00	
Tennessee, Middle	23	9	95	88	\$946,997.00	\$381,996.00	\$999,083.00	\$465,107.00	\$0.00	\$0.00	
Tennessee, Western	3	7	20	3	\$2,962,485.00	\$3,899,597.00	\$2,394,273.00	\$591,845.00	\$18,619.00	\$368,816.00	
Texas, Eastern	30	6	200	193	\$1,321,913.00	\$21,440,744.00	\$19,425,546.00	\$1,036,243.00	\$2,006,276.00	\$0.00	
Texas, Northern	40	17	408	172	\$11,902,588.00	\$35,102,410.00	\$43,395,940.00	\$8,761,101.00	\$3,044,164.00	\$0.00	
Texas, Southern	75	18	205	124	\$3,331,534.00	\$43,505,629.00	\$39,441,916.00	\$5,623,067.00	\$6,299,121.00	\$412,635.00	
Texas, Western	31	17	494	310	\$45,838,130.00	\$4,336,036.00	\$22,525,580.00	\$1,257,615.00	\$0.00	\$2,050,674.00	
Utah	8	2	221	152	\$668,983.00	\$4,311,568.00	\$4,438,957.00	\$531,545.00	\$701,916.00	\$208.00	
Vermont	4	2	29	15	\$1,465,355.00	\$54,872.00	\$1,823,805.00	\$161,397.00	\$0.00	\$0.00	
Virgin Islands	7	1	8	3	\$5,638.00	\$98,339.00	\$18,061.00	\$0.00	\$0.00	\$0.00	
Virginia, Eastern	25	0	256	131	\$0.00	\$11,255,457.00	\$11,764,475.00	\$615,847.00	\$4,521,010.00	\$620,917.00	
Virginia, Western	2	2	55	66	\$159,535.00	\$53,786,400.00	\$53,810,710.00	\$3,805,008.00	\$0.00	\$0.00	
Washington, Eastern	8	6	143	61	\$546,257.00	\$299,607.00	\$497,737.00	\$412,111.00	\$302,147.00	\$0.00	
Washington, Western	23	11	122	59	\$665,107.00	\$900,049,650.00	\$2,469,164.00	\$1,006,423.00	\$111,522.00	\$0.00	
West Virginia, Northern	4	0	88	33	\$0.00	\$138,788.00	\$149,634.00	\$218,596.00	\$48,855.00	\$0.00	
West Virginia, Southern	7	7	27	16	\$1,764,799.00	\$308,463.00	\$319,950.00	\$360,640.00	\$1,524,011.00	\$6,590.00	
Wisconsin, Eastern	18	11	77	55	\$961,336.00	\$1,426,634.00	\$2,112,292.00	\$2,114,699.00	\$705,046.00	\$0.00	
Wisconsin, Western	4	3	28	40	\$26,036.00	\$463,102.00	\$186,710.00	\$236,106.00	\$11,628.00	\$0.00	
Wyoming	2	0	33	42	\$0.00	\$18,719.00	\$357,500.00	\$58,293.00	\$240,044.00	\$0.00	
All Districts	1,787	658	13,082	8,331	\$526,812,975.00	\$2,543,967,370.00	\$1,868,732,805.00	\$143,282,650.00	\$557,135,516.00	\$16,335,475.00	

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, 2024

DAY-OF-ARREST CHARGING DECISIONS 1/			Cases		Cases	
ARREST CHARGE CATEGORY	Number	% of Total	Presented	% of Total	Declined	% of Total
Felony	5,214	33.2%	3,658	70.2%	1,556	29.8%
Misdemeanor	10,491	66.8%	5,341	50.9%	5,150	49.1%
Total	15,705	100.0%	8,999	57.3%	6,706	42.7%

MISDEMEANOR TRIALS	Overall		Convictio	ns	Acquittals				
TRIAL TYPE	Number	% of Total	Number	% of Total	Number	% of Total			
Jury Trial	16	5.0%	9	56.2%	7	43.8%			
Bench Trial	305	95.0%	209	68.5%	96	31.5%			
Total	321	100.0%	218	67.9%	103	32.1%			

MISDEMEANOR DISPOSITIONS

Disposition	Number
Trials	321
Guilty Plea	2,156
Diversion Completed	538
Dismissed Per Plea Agreement	862
Abatement	35
Dismissal	1,488

IF THERE IS ADDITIONAL INVESTIGATION DONE AND EVIDENCE GATHERED, SUCH AS DNA OR OTHER FORENSIC EVIDENCE, CHARGES CAN BE BROUGHT AT A LATER POINT. THOSE CHARGES ARE NOT REFLECTED IN THIS TABLE DATA DISPLAYED IN TABLE 17 IS NOT INCLUDED IN THE OTHER TABLES CONTAINED IN THIS REPORT.

DATA SOURCE: D.C. UNITED STATES ATTORNEY'S OFFICE REPLICATED CRIMINAL INFORMATION SYSTEM (RCIS).

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

^{1/} THE DATA DISPLAYED IN THIS TABLE REFLECTS ONLY CHARGING DECISIONS AT THE TIME OF ARREST. WHEN THE POLICE MAKE AN ARREST BASED ON PROBABLE CAUSE BUT PROSECUTORS DETERMINE THERE IS NOT A REASONABLE LIKELIHOOD OF PROVING A CASE BEYOND A REASONABLE DOUBT, PROSECUTORS MUST DECLINE THE CASE AT THAT TIME. HOWEVER, THE INVESTIGATION CAN, AND OFTEN DOES, CONTINUE.

Table 18A Intellectual Property Report

18 U.S.C. § 2318 - Trafficking in Counterfeit Labels for Phono Records and Copies of Motion Pictures or Other Audiovisual Works Fiscal Year Ended September 30, 2024

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

							Table 18A	(Continu	req)								
			Defermels s	C				Diana	-:tif Ob					Duines Co			
		Matter	Referrals a	Cases		Cases	Guilty	Guilty	sition of Ch	arge	Other			Prison Se	ntencing		
	Matter		Cases	Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61
District		Suspects	Filed	Defend	Term	Defend	Defend	Defend	Distriiss	Defend	Defend	Impris	Months	Months	Months	Months	Month
Kentucky, Western	0		0	0	0	0	0	Deletid 0	0	0	0	0	0	0	0	0	WOTH
Louisiana, Eastern	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	
Louisiana, Western	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	
Maryland	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	(
Michigan, Eastern	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	(
Minnesota	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	(
Mississippi, Southern	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	(
Missouri, Western	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	Ò
Montana	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	(
Nevada	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	(
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	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	(
North Carolina, Western	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	(
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	(Continu	ıed)								
) - f l					Disease	- '4' f Ol-					Dele en Oc			
		•	Referrals a			0	C		sition of Ch	arge	Other			Prison Se	ntencing		
	Matter	Matter Receive	Cases	Cases Filed	Cases	Cases Term	Guilty Pleas	Guilty Verdict	Dismiss	A a au sit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+
District		Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Acquit Defend	Defend	Impris	Months	Months	Months	Months	Months
Pennsylvania, Eastern	0	Suspects 0	7 IIeu 0	Delend 0	0	Deletid	Delena 0	Deterio	Deletid	Deletid	Delend 0	0	0	0	0	0	0
Pennsylvania, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Puerto Rico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Rhode Island	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Carolina	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Utah	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Lastern	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, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wyoming	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
All Districts	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0

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

THE CASE MANAGEMENT SYSTEM USED BY THE UNITED STATES 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 CANNOT 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.

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

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

Table 18B

Intellectual Property Report

18 U.S.C. § 2319, 17 U.S.C. § 506 - Criminal Infringement of a Copyright Fiscal Year Ended September 30, 2024

		Referrals a	and Cases				Dispo	sition of Ch	arge				Prison Sei	ntencing		
	Mat	ter	Cases		Cases	Guilty	Guilty			Other						
	Matter Rece	ve Cases	Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+
District	Receive Suspe	cts Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months
Alabama, Middle	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Northern	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Southern	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alaska	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arizona	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Eastern	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Western	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Central	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Eastern	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Northern	1	3 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Southern	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Colorado	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Connecticut	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Delaware	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
District of Columbia	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Middle	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Northern	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Southern	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Middle	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Northern	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Southern	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Guam	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hawaii	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Idaho	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Central	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Northern	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Southern	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Northern	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Southern	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iowa, Northern	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iowa, Southern	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kansas	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kentucky, Eastern	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

							Table 18	B (Contin	ued)								
		_															
			Referrals a				0 "	•	sition of Ch	arge	0.11			Prison Se	ntencing		
		Matter	_	Cases		Cases	Guilty	Guilty	5		Other	•••	4 40	10 01		.=	0.4
District		Receive	Cases	Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+
District	Receive S		Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months
Kentucky, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Eastern	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Middle Louisiana, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maine	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maryland Massachusetts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Michigan, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Michigan, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Minnesota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mississippi, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mississippi, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Montana	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nebraska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Hampshire	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Jersey	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Mexico	1	1	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Southern	3	6	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Northern Mariana Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Northern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Northern	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
Oklahoma, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oregon	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

							Table Tol	5 (Contini	ieu)								
			Referrals a	nd Cases				Dispo	sition of Ch	arge				Prison Se	ntencing		
		Matter		Cases		Cases	Guilty	Guilty		J	Other						
	Matter	Receive	Cases	Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+
District	Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months
Pennsylvania, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Puerto Rico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Rhode Island	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Carolina	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Utah	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Eastern	1	1	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	10	15	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0

Table 18B (Continued)

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

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

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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.

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

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

Table 18C

Intellectual Property Report

18 U.S.C. § 2320 - Trafficking in Counterfeit Goods or Services Fiscal Year Ended September 30, 2024

		Re	eferrals a	nd Cases				Dispo	sition of Ch	arge				Pris	on Senten	cing		
		Matter		Cases		Cases	Guilty	Guilty			Other							
	Matter	Receive	Cases	Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+	Time
District	Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months	Served
Alabama, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Northern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Southern	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alaska	0	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	0
Arkansas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Central	5	22	1	1	1	1	0	0	0	0	1	0	0	0	0	0	0	0
California, Eastern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Northern	0	0	1	1	1	1	1	0	0	0	0	0	0	0	0	1	0	0
California, Southern	0	0	0	0	0	6	4	0	2	0	0	1	0	1	0	2	0	0
Colorado	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Connecticut	1	3	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Delaware	0	0	0	0	1	1	1	0	0	0	0	1	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	0
Florida, Middle	7	9	2	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Northern	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0	0
Florida, Southern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Middle	2	3	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	0
Georgia, Southern	0	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	0
Hawaii	2	3	1	1	1	1	1	0	0	0	0	1	0	0	0	0	0	0
Idaho	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Central	1	1	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	0
Illinois, Southern	1	1	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	0
Indiana, Southern	0	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	0
Iowa, Southern	0	0	1	2	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	0
Kentucky, Eastern	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0

							T	able 18C((Continued	l)								
		Re	eferrals a	nd Cases				•	sition of Ch	arge				Pris	son Senten	cing		
		Matter		Cases		Cases	Guilty	Guilty			Other							
	Matter	Receive		Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+	Time
District		Suspects	Filed	Defend			Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months	Served
Kentucky, Western	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Eastern	1	2	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Middle	0	0	0	0	1	1	0	0	1	0	0	0	0	0	0	0	0	0
Louisiana, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maine	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maryland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Massachusetts	1	1	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Michigan, Eastern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Michigan, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Minnesota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mississippi, Northern	0	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	0
Missouri, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Western	2	3	3	3	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	0
Nebraska	1	2	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	3	3	2	1	0	0	0	3	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	0
New Jersey	2		0	0	5	6	2	0	4	0	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	0
New York, Eastern	6	7	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	0	0
New York, Southern	1	1	2	2	1	1	0	0	1	0	0	0	0	0	0	0	0	0
New York, Western	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Middle	0	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	0
North Dakota	0	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	0
Ohio, Northern	0	0	1	1	1	1	1	0	0	0	0	0	0	1	0	0	0	0
Ohio, Southern	1	1	0	0	1	1	0	0	1	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	0
Oklahoma, Northern	1	1	0	0	1	1	1	0	0	0	0	0	1	0	0	0	0	0
Oklahoma, Western	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oregon	0	1	2	3	2	2	1	0	1	0	0	0	1	0	0	0	0	0

							Ta	able 18C	Continued	l)								
			eferrals a	nd Cases					sition of Ch	arge				Pris	son Senten	cing		
		Matter	_	Cases	_	Cases	Guilty	Guilty			Other							
	Matter	Receive		Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+	Time
District			Filed	Defend	Term		Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months	Served
Pennsylvania, Eastern	0	0	1	1	1	1	0	1	0	0	0	0	0	0	0	0	0	1
Pennsylvania, Middle	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Western	1	1	1	1	2	2	1	0	1	0	0	0	1	0	0	0	0	0
Puerto Rico	0	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	0
South Carolina	1	2		0	1	2	1	0	1	0	0	0	1	0	0	0	0	0
South Dakota	0	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	0
Tennessee, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Western	2	2	3	3	0		0	0	0	0	0	0	0	0	0	0	0	0
Texas, Eastern	2	3	0	0	2	7	4	0	3	0	0	1	0	0	0	1	2	0
Texas, Northern	1	1	1	1	1	1	1	0	0	0	0	0	1	0	0	0	0	0
Texas, Southern	1	1	2	2	1	1	1	0	0	0	0	0	0	0	0	1	0	0
Texas, Western	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Utah	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vermont	0	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	0
Virginia, Eastern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Eastern	1	2	1	2	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	0
West Virginia, Northern	0	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	0
Wisconsin, Eastern	1	1	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	0
Wyoming	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
All Districts	58	91	30	36	28	41	23	2	15	0	1	8	7	2	0	5	2	1

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

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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.

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

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

Table 18D

Intellectual Property Report

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

For the United States Bureau of Customs & Border Protection and Bureau of Immigration & Customs Enforcement Only Fiscal Year Ended September 30, 2024

		R	Referrals a	and Cases			Ov	erall Dispo	sition of the	e Defendan	ıt			Pris	on Senten	cing		
		Matter		Cases		Cases	Guilty	Guilty			Other							
	Matter	Receive	Cases	Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+	Time
District	Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months	Served
Alabama, Middle	0	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	0
Alabama, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alaska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arizona	0	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	0
Arkansas, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Central	3	16	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Northern	0	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	0
Colorado	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Connecticut	0	2	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Delaware	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
District of Columbia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Middle	4	6	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Northern	0	0	0	0	1	1	1	0	0	0	0	1	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	0
Georgia, Middle	0	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	0
Georgia, Southern	0	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	0
Hawaii	1	1	1	1	1	1	1	0	0	0	0	1	0	0	0	0	0	0
Idaho	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iowa, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iowa, Southern	0	0	1	2	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	0
Kentucky, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

							Tal	ole 18D (C	Continued)									
		_) a fa mala				0	ranall Diana	-:4:	Defendan	.4			Dei-	an Cantan	-1		
		Matter	(elefrais a	and Cases Cases		Cases	Guilty	Guilty	sition of the	Delendar	Other			PIIS	on Senten	cing		
	Matter	Receive	Casas	Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+	Time
District		Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months	Served
Kentucky, Western	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Eastern	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maine	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maryland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Massachusetts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Michigan, Eastern	0	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	0
Minnesota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mississippi, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mississippi, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Eastern	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Western	2	3	2	2	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		2	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nevada	0	0		0	3	3	2	1	0	0	0	3	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	2	2	2	0	0	0	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	1	1		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Northern	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Southern	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Western	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Eastern	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Middle	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Western	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Dakota	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Northern Mariana Islands		0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Northern	0	0		1	1	1	1	0	0	0	0	0	0	1	0	0	0	0
Ohio, Southern	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Eastern	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Northern	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Western	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oregon	0	1	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0

							Tal	ole 18D (C	Continued)									
		R	Referrals	and Cases			Ov	erall Dispo	osition of the	e Defendar	nt			Pris	on Senten	cina		
		Matter		Cases		Cases	Guilty	Guilty			Other					J		
	Matter	Receive	Cases	Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+	Time
District	Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months	Served
Pennsylvania, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Western	0	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	0
Rhode Island	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Carolina	0	0	0	0	1	2	2	0	0	0	0	0	2	0	0	0	0	0
South Dakota	0	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	0
Tennessee, Middle	0	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	0
Texas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Southern	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Utah	0	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	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Western	0	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	0
Washington, Western	0	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	0
West Virginia, Southern	0	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	0
Wisconsin, Western	0	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	0
All Districts	15	34	12	15	9	10	9	1	0	0	0	5	4	1	0	0	0	0

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