



UNITED STATES ATTORNEYS'
ANNUAL STATISTICAL REPORT
FISCAL YEAR
2019



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Table 1
Criminal Cases Handled by United States Attorneys
Fiscal Year Ended September 30, 2019

District	Criminal Cases in ----- United States District Court -----					Criminal Defendants in ----- United States District Court -----					Criminal Defendants in ----- United States Magistrate Proceedings -----				
	Begin		End			Begin		End			Begin		End		
	Pending	Filed 1/	Terminated 2/	Pending		Pending	Filed 1/	Terminated 2/	Pending		Pending	Filed	Terminated 3/	Pending	
Alabama, Middle	235	186	213	208		326	202	278	254		25	9	11	21	
Alabama, Northern	465	573	483	556		546	706	569	686		44	56	60	44	
Alabama, Southern	288	317	339	265		357	416	398	377		7	0	7	1	
Alaska	235	155	181	211		320	191	239	272		9	13	24	13	
Arizona	3,469	4,060	3,584	3,949		4,198	4,415	3,944	4,671		1,218	26,288	23,278	3,811	
Arkansas, Eastern	540	659	437	765		959	835	630	1,168		11	18	9	17	
Arkansas, Western	192	234	218	205		252	315	286	278		19	30	16	28	
California, Central	2,698	1,010	858	2,783		5,096	1,712	1,328	5,353		1,471	857	726	1,559	
California, Eastern	874	358	366	867		1,464	562	563	1,461		350	157	116	364	
California, Northern	1,549	485	360	1,492		2,569	671	431	2,470		566	56	80	581	
California, Southern	3,689	5,165	5,140	3,629		4,904	5,975	5,634	5,092		2,252	8,878	8,978	1,696	
Colorado	632	458	415	674		872	600	570	906		163	79	65	180	
Connecticut	432	306	229	507		734	522	382	926		89	53	61	73	
Delaware	109	130	117	124		134	142	137	142		26	13	12	14	
District of Columbia	542	395	284	639		876	455	375	946		48	125	84	94	
Florida, Middle	1,439	1,256	1,248	1,449		1,939	1,638	1,627	1,956		104	100	56	146	
Florida, Northern	320	302	250	377		419	370	328	465		30	11	8	18	
Florida, Southern	4,204	1,535	1,595	4,102		6,471	2,074	2,180	6,278		192	95	78	206	
Georgia, Middle	317	317	232	388		584	443	412	595		37	18	19	34	
Georgia, Northern	722	493	450	760		1,308	729	616	1,386		180	84	85	184	
Georgia, Southern	235	431	327	343		355	644	492	514		75	72	76	70	
Guam	97	52	46	99		117	57	55	115		5	3	3	5	
Hawaii	198	153	143	202		293	204	193	295		743	370	657	481	
Idaho	287	369	313	347		381	430	392	424		7	13	12	8	
Illinois, Central	359	274	231	378		476	332	281	501		19	14	16	15	
Illinois, Northern	1,747	727	405	2,004		2,650	974	528	2,970		473	59	31	456	
Illinois, Southern	247	218	233	235		310	332	303	341		7	14	12	10	
Indiana, Northern	470	321	347	455		657	392	444	617		17	15	17	14	
Indiana, Southern	495	471	331	642		763	611	468	918		80	67	35	83	
Iowa, Northern	364	377	385	365		426	428	452	414		19	17	12	21	
Iowa, Southern	401	389	401	392		517	534	523	541		5	3	4	5	
Kansas	511	385	360	527		753	521	504	759		16	18	14	20	
Kentucky, Eastern	322	405	372	356		569	638	608	605		8	13	7	15	

Table 1 (Continued)

District	Criminal Cases in					Criminal Defendants in					Criminal Defendants in			
	----- United States District Court -----					----- United States District Court -----					----- United States Magistrate Proceedings -----			
	Begin	End			Begin	End			Begin	End				
Pending	Filed 1/	Terminated 2/	Pending	Pending	Filed 1/	Terminated 2/	Pending	Pending	Filed	Terminated 3/	Pending			
Kentucky, Western	444	322	224	516	680	405	277	765	29	55	53	21		
Louisiana, Eastern	329	246	195	371	575	343	314	572	30	20	24	31		
Louisiana, Middle	219	160	212	166	360	217	305	263	6	6	3	6		
Louisiana, Western	250	312	279	286	404	399	377	429	221	217	215	192		
Maine	166	208	165	226	227	295	198	340	27	71	45	53		
Maryland	812	479	474	808	1,286	762	736	1,304	138	25	34	130		
Massachusetts	838	499	361	948	1,220	658	489	1,351	99	117	60	160		
Michigan, Eastern	964	661	778	897	1,569	908	1,107	1,424	327	189	140	338		
Michigan, Western	288	330	331	302	400	420	444	397	43	10	38	21		
Minnesota	453	259	153	547	697	385	201	864	42	4	1	43		
Mississippi, Northern	162	148	162	148	232	210	240	202	27	33	22	40		
Mississippi, Southern	418	522	404	536	568	641	483	723	14	29	36	9		
Missouri, Eastern	1,104	1,171	983	1,298	1,546	1,444	1,255	1,751	21	9	12	20		
Missouri, Western	970	665	590	1,035	1,482	971	797	1,627	30	43	28	33		
Montana	308	334	335	307	383	410	421	373	4	10	4	8		
Nebraska	560	519	523	594	703	597	624	722	11	5	7	11		
Nevada	708	344	417	630	1,098	427	532	979	480	210	153	540		
New Hampshire	194	233	180	251	271	291	223	340	23	31	17	27		
New Jersey	960	610	301	1,227	1,147	684	326	1,460	460	285	100	587		
New Mexico	1,700	4,283	3,931	2,077	2,078	4,435	4,084	2,461	741	4,566	4,129	852		
New York, Eastern	2,295	556	538	2,091	3,730	801	830	3,324	771	174	156	724		
New York, Northern	433	324	279	466	596	405	345	636	205	510	401	246		
New York, Southern	4,807	858	717	4,769	8,674	1,462	1,410	8,307	1,221	299	168	1,265		
New York, Western	454	382	384	427	699	491	518	637	219	214	104	246		
North Carolina, Eastern	729	788	614	915	909	1,037	799	1,163	59	16	13	63		
North Carolina, Middle	347	512	447	413	446	616	570	494	3	10	4	11		
North Carolina, Western	525	466	450	551	753	561	608	716	26	39	36	33		
North Dakota	275	225	230	270	465	337	357	445	7	18	12	10		
Northern Mariana Islands	20	14	13	22	26	19	18	29	9	0	4	4		
Ohio, Northern	635	726	692	702	1,011	1,061	983	1,142	58	48	36	50		
Ohio, Southern	610	506	427	668	936	754	585	1,080	214	160	154	176		
Oklahoma, Eastern	80	91	84	91	105	146	107	148	5	2	4	4		
Oklahoma, Northern	162	235	199	202	241	358	255	348	7	12	11	10		
Oklahoma, Western	239	310	254	291	376	439	343	468	313	234	260	221		
Oregon	668	559	497	733	903	722	624	997	160	85	53	148		

Table 1 (Continued)

District	Criminal Cases in ----- United States District Court -----					Criminal Defendants in ----- United States District Court -----					Criminal Defendants in ----- United States Magistrate Proceedings -----				
	Begin		End			Begin		End			Begin		End		
	Pending	Filed 1/	Terminated 2/	Pending		Pending	Filed 1/	Terminated 2/	Pending		Pending	Filed	Terminated 3/	Pending	
Pennsylvania, Eastern	956	669	507	1,056	1,376	894	666	1,477	23	6	2	16			
Pennsylvania, Middle	612	319	359	585	1,032	422	528	940	14	5	5	11			
Pennsylvania, Western	668	444	301	802	977	665	430	1,212	20	25	17	24			
Puerto Rico	1,250	776	833	1,192	2,850	1,163	1,368	2,592	66	74	43	82			
Rhode Island	161	122	125	159	193	150	153	191	17	45	27	40			
South Carolina	1,010	552	712	832	1,579	952	1,127	1,384	31	36	17	41			
South Dakota	528	483	481	533	632	576	587	627	4	8	3	7			
Tennessee, Eastern	524	603	569	589	874	1,061	874	1,114	6	17	10	10			
Tennessee, Middle	439	311	188	538	657	375	283	710	25	13	4	23			
Tennessee, Western	525	465	462	537	809	680	673	834	27	12	21	19			
Texas, Eastern	560	583	444	695	1,284	1,012	793	1,505	19	68	36	52			
Texas, Northern	1,076	1,332	1,188	1,226	2,099	1,870	1,881	2,061	129	175	112	140			
Texas, Southern	4,529	8,113	6,848	5,789	6,449	9,319	7,741	7,959	642	32,067	31,565	892			
Texas, Western	5,263	9,081	8,890	5,465	6,654	10,007	9,795	6,872	1,659	15,535	14,665	2,061			
Utah	737	693	653	842	928	839	787	1,064	195	31	54	105			
Vermont	193	170	150	218	248	224	204	281	39	49	49	21			
Virgin Islands	118	102	96	118	176	144	140	175	22	30	22	20			
Virginia, Eastern	998	854	833	979	1,456	1,098	1,034	1,445	1,875	2,260	2,065	2,002			
Virginia, Western	178	256	180	254	265	410	264	411	90	281	252	94			
Washington, Eastern	360	290	302	357	530	377	418	489	21	47	31	31			
Washington, Western	380	288	286	367	605	386	407	557	554	226	336	434			
West Virginia, Northern	172	219	170	219	343	368	274	437	6	5	6	2			
West Virginia, Southern	239	305	189	359	313	377	237	470	9	10	22	6			
Wisconsin, Eastern	293	196	183	301	512	298	275	525	28	4	11	29			
Wisconsin, Western	150	178	165	161	192	209	195	204	2	2	7	3			
Wyoming	114	185	182	116	143	209	221	133	790	167	217	85			
All Districts	74,843	69,412	63,012	80,365	112,567	87,266	79,310	118,646	20,678	96,572	90,805	22,870			

1/ INCLUDES 146 CASES/149 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

2/ INCLUDES 161 CASES/198 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 18 CASES/128 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

3/ INCLUDES 652 CASES/652 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 2 CASES/2 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

Table 2A

**Disposition of Criminal Cases and Defendants in United States District Court
Fiscal Year Ended September 30, 2019**

District	----- Criminal Cases -----						----- Criminal Defendants -----					--- Disposition ---		
	Not						Not					After Court	After Jury	
	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other	3/	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other	3/	Trials	Trials
Alabama, Middle	191	3	17	1		1	241	5	30	1		1	1	11
Alabama, Northern	448	0	20	1		14	526	3	23	1		16	0	21
Alabama, Southern	324	1	14	0		0	377	2	17	0		2	2	12
Alaska	176	0	4	0		1	231	0	5	0		3	3	4
Arizona	3,443	2	137	0		2	3,771	2	168	0		3	6	26
Arkansas, Eastern	392	0	42	3		0	564	2	49	5		10	3	6
Arkansas, Western	200	3	11	1		3	258	3	20	2		3	0	4
California, Central	767	2	72	6		11	1,149	15	143	6		15	11	117
California, Eastern	342	0	23	1		0	524	0	37	1		1	0	20
California, Northern	323	2	32	2		1	376	2	37	2		14	4	10
California, Southern	4,559	9	559	0		13	4,916	9	692	2		15	22	61
Colorado	384	0	29	2		0	508	1	59	2		0	2	16
Connecticut	213	1	15	0		0	349	1	30	0		2	0	5
Delaware	110	2	4	1		0	126	2	7	1		1	0	5
District of Columbia	231	5	38	4		6	289	6	62	4		14	10	19
Florida, Middle	1,209	4	29	3		3	1,579	7	34	4		3	16	68
Florida, Northern	238	0	10	2		0	307	1	17	3		0	0	20
Florida, Southern	1,525	10	55	3		2	2,069	12	91	3		5	1	93
Georgia, Middle	199	4	22	0		7	348	7	41	1		15	0	25
Georgia, Northern	405	0	43	1		1	535	1	75	2		3	0	16
Georgia, Southern	301	1	21	2		2	444	2	40	2		4	0	7
Guam	37	2	5	1		1	41	3	9	1		1	0	4
Hawaii	113	0	30	0		0	156	0	37	0		0	0	6
Idaho	300	0	11	2		0	375	0	14	2		1	0	7
Illinois, Central	215	0	15	1		0	260	0	15	1		5	1	6
Illinois, Northern	364	1	32	5		3	465	1	50	5		7	1	19
Illinois, Southern	224	0	9	0		0	291	0	11	1		0	1	5
Indiana, Northern	309	0	35	2		1	400	1	40	2		1	0	13
Indiana, Southern	318	0	9	4		0	441	0	22	4		1	1	15
Iowa, Northern	364	0	19	2		0	426	1	23	2		0	2	15
Iowa, Southern	389	4	8	0		0	503	4	15	0		1	1	20
Kansas	296	1	44	1		18	406	1	57	2		38	2	9
Kentucky, Eastern	357	0	12	2		1	574	4	19	4		7	1	41

Table 2A (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----					--- Disposition ---		
	Not						Not					After Court	After Jury	
	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other	3/	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other	3/	Trials	Trials
Kentucky, Western	212	1	9	2		0	259	2	14	2		0	8	10
Louisiana, Eastern	180	0	14	1		0	288	0	22	4		0	0	11
Louisiana, Middle	187	0	25	0		0	263	0	41	0		1	2	10
Louisiana, Western	262	1	15	1		0	356	2	17	2		0	1	15
Maine	157	0	8	0		0	184	0	10	0		4	1	7
Maryland	452	4	16	1		1	704	4	26	1		1	0	29
Massachusetts	346	2	11	2		0	467	6	13	2		1	0	28
Michigan, Eastern	726	3	46	2		1	1,025	4	69	2		7	0	27
Michigan, Western	312	3	13	2		1	419	6	14	3		2	1	23
Minnesota	138	1	14	0		0	177	3	20	0		1	0	9
Mississippi, Northern	148	2	12	0		0	222	2	16	0		0	1	2
Mississippi, Southern	371	4	27	1		1	429	5	44	2		3	4	15
Missouri, Eastern	926	0	55	1		1	1,178	0	74	1		2	5	6
Missouri, Western	565	5	17	3		0	758	8	27	3		1	13	23
Montana	313	4	15	3		0	392	5	20	4		0	3	15
Nebraska	490	0	28	3		2	584	2	32	3		3	0	17
Nevada	375	1	38	3		0	468	1	60	3		0	0	11
New Hampshire	163	4	10	3		0	199	4	16	3		1	1	6
New Jersey	291	1	9	0		0	306	3	17	0		0	0	10
New Mexico	3,879	2	49	1		0	4,010	2	69	2		1	0	6
New York, Eastern	499	2	33	2		2	763	4	50	2		11	6	28
New York, Northern	261	1	14	1		2	313	1	23	1		7	1	14
New York, Southern	666	2	30	17		2	1,320	8	56	17		9	1	63
New York, Western	367	2	12	2		1	490	5	18	2		3	0	25
North Carolina, Eastern	594	4	12	4		0	775	4	15	4		1	6	27
North Carolina, Middle	389	1	44	1		12	494	3	59	1		13	0	10
North Carolina, Western	402	2	40	4		2	525	2	67	4		10	0	12
North Dakota	214	2	12	1		1	338	2	15	1		1	1	12
Northern Mariana Islands	11	0	2	0		0	15	0	3	0		0	0	0
Ohio, Northern	670	4	17	1		0	956	4	22	1		0	5	40
Ohio, Southern	400	0	22	4		1	545	0	31	4		5	2	6
Oklahoma, Eastern	79	0	4	0		1	100	1	5	0		1	1	7
Oklahoma, Northern	178	1	19	1		0	218	1	35	1		0	1	5
Oklahoma, Western	236	1	16	1		0	318	1	21	1		2	7	9
Oregon	426	0	69	2		0	524	1	96	2		1	2	10

Table 2A (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----					--- Disposition ---		
	Not						Not					After Court	After Jury	
	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other	3/	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other	3/	Trials	Trials
Pennsylvania, Eastern	462	3	40	1		1	601	6	55	1		3	0	34
Pennsylvania, Middle	345	1	11	2		0	503	1	22	2		0	2	28
Pennsylvania, Western	275	0	25	1		0	397	1	31	1		0	4	9
Puerto Rico	769	7	57	0		0	1,235	9	122	1		1	0	29
Rhode Island	116	1	6	0		2	137	1	8	0		7	0	3
South Carolina	659	3	48	2		0	1,037	5	83	2		0	5	25
South Dakota	445	6	28	0		2	540	8	36	0		3	4	33
Tennessee, Eastern	526	0	34	2		7	818	0	43	3		10	0	22
Tennessee, Middle	177	1	8	2		0	257	3	16	4		3	0	14
Tennessee, Western	413	2	41	3		3	594	3	67	4		5	4	15
Texas, Eastern	419	0	24	1		0	736	0	48	3		6	1	10
Texas, Northern	1,136	2	45	2		3	1,783	2	84	4		8	3	24
Texas, Southern	6,636	8	191	2		11	7,447	11	258	2		23	15	45
Texas, Western	8,730	4	148	7		1	9,603	7	173	8		4	64	24
Utah	609	0	38	4		2	715	0	61	6		5	0	2
Vermont	142	0	4	1		3	187	0	7	1		9	0	4
Virgin Islands	76	4	13	0		3	110	4	20	0		6	3	18
Virginia, Eastern	796	5	30	2		0	981	9	40	2		2	23	46
Virginia, Western	170	0	6	1		3	247	0	13	1		3	7	10
Washington, Eastern	254	1	45	0		2	359	1	56	0		2	1	5
Washington, Western	241	1	42	2		0	351	1	50	5		0	2	7
West Virginia, Northern	156	2	11	0		1	244	5	23	0		2	0	11
West Virginia, Southern	170	1	7	0		11	199	3	9	1		25	1	10
Wisconsin, Eastern	171	0	11	1		0	256	0	18	1		0	1	5
Wisconsin, Western	157	1	5	2		0	186	2	5	2		0	0	5
Wyoming	167	0	15	0		0	204	0	17	0		0	5	4
All Districts	59,368	170	3,136	161		177	73,934	276	4,491	198		411	309	1,716

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

2/ INCLUDES 6 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 6 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, 2019

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Guilty	Not		Rule 20	Other	1/	Guilty	Not		Rule 20	Other	1/	After Court	After Jury
		Guilty	Dismissed					Guilty	Dismissed				Trials	Trials
Alabama, Middle	5	0	3	1	0	5	0	3	1	2	0	0	1	
Alabama, Northern	29	2	24	0	3	29	2	24	0	5	0	0	1	
Alabama, Southern	1	0	0	0	0	6	0	0	0	1	0	0	0	
Alaska	2	0	1	3	1	2	0	1	3	18	0	0	0	
Arizona	21,558	0	1,564	0	13	21,628	0	1,578	0	72	0	0	0	
Arkansas, Eastern	0	0	4	0	0	0	0	4	0	5	0	0	0	
Arkansas, Western	1	0	1	2	7	2	0	1	2	11	0	0	0	
California, Central	2	0	62	578	24	4	0	68	578	76	0	0	0	
California, Eastern	36	4	35	1	3	39	4	38	1	34	12	2	2	
California, Northern	50	1	20	0	3	50	1	23	0	6	4	0	0	
California, Southern	7,576	3	1,226	26	43	7,591	3	1,299	26	59	33	1	1	
Colorado	23	1	9	11	9	26	1	13	11	14	1	0	0	
Connecticut	2	0	12	8	6	2	0	13	9	37	0	0	0	
Delaware	1	0	1	1	1	1	0	2	1	8	0	0	0	
District of Columbia	4	0	18	17	12	4	1	19	17	43	3	0	0	
Florida, Middle	1	0	7	6	17	1	0	11	6	38	0	0	0	
Florida, Northern	4	1	1	0	1	4	1	1	0	2	0	1	1	
Florida, Southern	0	0	19	8	26	1	0	29	8	40	0	0	0	
Georgia, Middle	9	0	2	1	7	9	0	2	1	7	0	0	0	
Georgia, Northern	9	0	11	0	30	9	0	19	0	57	2	0	0	
Georgia, Southern	24	0	30	0	21	25	0	30	0	21	0	0	0	
Guam	2	0	0	0	1	2	0	0	0	1	0	0	0	
Hawaii	122	0	514	1	3	131	0	517	1	8	2	0	0	
Idaho	1	0	1	3	2	2	0	1	3	6	0	0	0	
Illinois, Central	0	0	3	0	0	0	0	4	0	12	0	0	0	
Illinois, Northern	2	0	14	2	3	4	0	21	2	4	0	0	0	
Illinois, Southern	1	0	1	2	6	1	0	1	2	8	0	0	0	
Indiana, Northern	1	0	4	0	1	1	0	5	0	11	0	0	0	
Indiana, Southern	0	0	4	1	4	0	0	9	1	25	0	0	0	
Iowa, Northern	1	0	3	0	0	1	0	3	0	8	0	0	0	
Iowa, Southern	0	0	1	0	0	0	0	1	0	3	0	0	0	
Kansas	0	0	3	2	3	0	0	4	2	8	0	0	0	
Kentucky, Eastern	1	0	0	0	1	1	0	1	0	5	0	0	0	

Table 2B (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Guilty	Not					Guilty	Not					After Court Trials	After Jury Trials
		Guilty	Dismissed	Rule 20	Other	1/		Guilty	Dismissed	Rule 20	Other	1/		
Kentucky, Western	44	0	3	0	3	45	0	3	0	5	0	0		
Louisiana, Eastern	2	0	3	0	0	2	0	3	0	19	0	0		
Louisiana, Middle	0	0	0	2	1	0	0	0	2	1	0	0		
Louisiana, Western	185	0	20	4	0	185	0	21	8	1	2	0		
Maine	11	0	2	0	1	11	0	3	0	31	0	0		
Maryland	3	3	0	1	0	4	3	2	1	24	0	2		
Massachusetts	1	0	1	1	0	3	0	1	1	55	0	0		
Michigan, Eastern	6	0	55	2	31	7	0	70	2	61	1	0		
Michigan, Western	6	0	2	0	1	7	0	2	0	29	0	0		
Minnesota	1	0	0	0	0	1	0	0	0	0	0	0		
Mississippi, Northern	15	0	0	0	0	21	0	1	0	0	1	0		
Mississippi, Southern	3	0	3	5	4	3	0	5	5	23	0	0		
Missouri, Eastern	0	0	3	1	0	0	0	4	1	7	0	0		
Missouri, Western	3	0	4	11	4	3	0	4	11	10	0	0		
Montana	3	1	0	0	0	3	1	0	0	0	2	0		
Nebraska	0	0	1	2	0	0	0	2	2	3	0	0		
Nevada	99	0	24	14	1	100	0	24	14	15	3	0		
New Hampshire	0	0	5	0	11	0	0	5	0	12	0	0		
New Jersey	3	0	7	0	1	4	0	12	0	84	0	0		
New Mexico	3,893	2	131	0	12	3,901	2	142	0	84	10	0		
New York, Eastern	1	2	35	1	29	1	2	58	1	94	0	0		
New York, Northern	355	0	9	0	16	355	0	11	0	35	1	0		
New York, Southern	36	0	56	2	8	36	0	75	2	55	0	0		
New York, Western	22	0	9	4	9	26	0	16	4	58	0	0		
North Carolina, Eastern	0	0	4	0	2	0	0	6	0	7	0	0		
North Carolina, Middle	0	0	0	0	0	0	0	0	0	4	0	0		
North Carolina, Western	5	0	7	0	1	6	0	7	0	23	1	0		
North Dakota	9	0	1	0	0	9	0	2	0	1	0	0		
Northern Mariana Islands	0	0	3	0	0	0	0	4	0	0	0	0		
Ohio, Northern	4	0	3	2	10	7	0	6	2	21	0	0		
Ohio, Southern	44	0	34	8	25	47	0	41	8	58	0	0		
Oklahoma, Eastern	1	0	1	0	0	2	0	1	0	1	0	0		
Oklahoma, Northern	1	0	0	2	2	1	0	0	2	8	0	0		
Oklahoma, Western	160	1	78	5	8	162	1	78	5	14	2	0		
Oregon	1	1	18	6	3	1	1	23	6	22	1	0		

Table 2B (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Guilty	Not					Guilty	Not					After Court Trials	After Jury Trials
		Guilty	Dismissed	Rule 20	Other	1/		Guilty	Dismissed	Rule 20	Other	1/		
Pennsylvania, Eastern	0	0	0	0	0	0	0	0	0	0	2	0	0	
Pennsylvania, Middle	0	0	4	0	0	0	0	0	4	0	1	0	0	
Pennsylvania, Western	0	0	4	1	0	0	0	0	4	1	12	0	0	
Puerto Rico	6	0	10	15	4	6	0	12	15	10	0	0	0	
Rhode Island	1	0	3	4	0	1	0	4	4	18	0	0	0	
South Carolina	1	0	1	1	2	2	0	1	1	13	0	0	0	
South Dakota	1	0	2	0	0	1	0	2	0	0	0	0	0	
Tennessee, Eastern	0	0	3	0	2	0	0	4	0	6	0	0	0	
Tennessee, Middle	0	0	2	0	0	0	0	2	0	2	0	0	0	
Tennessee, Western	4	0	1	2	0	16	0	2	3	0	0	0	0	
Texas, Eastern	0	0	2	5	4	0	0	2	5	29	0	0	0	
Texas, Northern	4	0	19	1	10	6	0	28	1	77	0	0	0	
Texas, Southern	30,608	1	800	13	34	30,628	1	845	15	76	10	0	0	
Texas, Western	14,325	3	194	23	54	14,334	3	208	26	94	35	0	0	
Utah	18	0	6	4	7	19	0	6	4	25	0	0	0	
Vermont	8	0	5	2	6	22	0	14	2	11	0	0	0	
Virgin Islands	6	0	5	1	6	7	0	5	1	9	0	0	0	
Virginia, Eastern	1,177	3	825	3	7	1,184	3	826	3	49	62	1	0	
Virginia, Western	115	0	96	1	32	115	0	98	1	38	8	0	0	
Washington, Eastern	2	0	1	0	19	2	0	2	0	27	0	0	0	
Washington, Western	78	0	241	1	4	78	0	244	1	13	3	0	0	
West Virginia, Northern	1	0	1	0	4	1	0	1	0	4	0	0	0	
West Virginia, Southern	0	0	3	0	1	0	0	4	0	18	0	0	0	
Wisconsin, Eastern	0	0	2	0	1	0	0	2	0	9	0	0	0	
Wisconsin, Western	4	0	2	0	0	5	0	2	0	0	1	0	0	
Wyoming	173	0	36	2	3	173	0	38	2	4	3	0	0	
All Districts	80,917	29	6,388	826	634	81,134	30	6,737	837	2,067	203	9	0	

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
Fiscal Year Ended September 30, 2019**

Program Category	----- Cases -----		----- Defendants -----		----- Disposition -----					
	Filed	1/ Terminated	2/ Terminated	Filed	1/ Terminated	2/ Terminated	Guilty 3/	Not Guilty 4/	Dismissed 5/	Rule 20
Assimilated Crimes	132	166	137	175	139	1	35	0	0	0
Civil Rights Prosecutions	168	146	251	202	180	8	13	0	1	0
Hate Crimes Arising out of Terrorist Attacks on the U.S.	1	0	1	0	0	0	0	0	0	0
Government Regulatory Offenses - Total	709	665	1,143	1,027	906	6	94	4	17	
Counterfeiting	168	195	266	302	284	1	16	1	0	0
Customs Violations - Duty	17	14	36	19	15	0	4	0	0	0
Customs Violations - Currency	45	49	62	64	47	1	13	0	3	0
Energy Pricing and Related Fraud	0	0	0	0	0	0	0	0	0	0
Environmental Offenses	153	148	232	229	209	2	15	1	2	0
Health and Safety Violations	10	9	16	9	9	0	0	0	0	0
Money Laundering - Narcotics	72	70	149	122	104	0	16	1	1	0
Money Laundering - Other	134	74	230	137	117	0	12	0	8	0
Trafficking in Contraband Cigarettes	5	18	9	28	23	2	2	0	1	0
Export Enforcement General	44	24	60	36	34	0	2	0	0	0
Other Regulatory Offenses	61	64	83	81	64	0	14	1	2	0
Immigration	30,665	29,220	31,933	30,251	29,116	19	1,075	11	30	0
Internal Security Offenses	29	16	42	20	17	2	1	0	0	0
Interstate Theft	38	47	62	91	78	1	11	0	1	0
Labor Management Offenses - Total	36	20	44	30	28	0	2	0	0	
Corruption - Bribery	11	3	14	9	8	0	1	0	0	0
Corruption - Pension Benefit	3	0	3	0	0	0	0	0	0	0
Labor Racketeering	3	3	7	6	6	0	0	0	0	0
Other Labor Offenses	19	14	20	15	14	0	1	0	0	0
All Drug Offenses - Total	13,704	11,422	24,552	21,439	19,671	67	1,473	40	188	
Organized Crime Drug Enforcement Task Force	2,789	2,396	7,821	7,508	6,768	25	603	7	105	0
Non-OCDETF Drugs - Subtotal	10,915	9,026	16,731	13,931	12,903	42	870	33	83	0
Drug Dealing	10,842	8,946	16,648	13,835	12,821	41	859	32	82	0
Drug Possession	73	80	83	96	82	1	11	1	1	0
Official Corruption - Total	353	311	485	433	396	6	27	1	3	
Federal Procurement	13	17	25	23	18	0	5	0	0	0
Federal Program	37	31	40	35	30	0	5	0	0	0
Federal Law Enforcement	40	41	59	49	48	0	1	0	0	0
Federal Corruption Other	68	50	80	65	58	0	4	1	2	0
Local Corruption	109	83	147	123	117	2	4	0	0	0
State Corruption	36	37	50	69	62	3	3	0	1	0
Other Official Corruption	50	52	84	69	63	1	5	0	0	0

Table 3A (Continued)

Program Category	----- Cases -----		----- Defendants -----		----- Disposition -----						
	Filed	1/ Terminated	2/ Terminated	Filed	1/ Terminated	2/ Terminated	Guilty 3/ Not Guilty	4/ Not Guilty	Dismissed 5/ Dismissed	Rule 20	Other
Organized Crime	130	107		318	327		286	4	32	0	5
Terrorism/National Security Critical Infrastructure	195	146		246	197		148	1	38	4	6
Theft - Total	826	811		991	1,064		982	3	71	2	6
Checks/Postal	517	521		610	697		644	1	48	1	3
Motor Vehicle Theft	53	44		91	79		71	1	5	0	2
Theft of Government Property	256	246		290	288		267	1	18	1	1
Violent Crime - Total	15,899	13,840		18,215	15,923		14,689	101	971	59	103
Violent Crime in Indian Country	788	786		848	859		777	13	69	0	0
Other Violent Crime	15,111	13,054		17,367	15,064		13,912	88	902	59	103
Non-Violent Crime in Indian Country	111	122		137	154		139	4	10	0	1
White Collar Crime - Total	4,557	4,160		6,544	5,907		5,339	42	456	46	24
Advance Fee Schemes	28	42		40	51		45	0	5	0	1
Fraud Against Business Institutions	240	254		371	366		346	1	15	2	2
Antitrust Violations	20	30		28	38		30	3	2	3	0
Bank Fraud and Embezzlement	489	417		707	644		574	2	63	2	3
Bankruptcy Fraud	57	37		84	44		35	0	8	1	0
Commodities Fraud	17	4		29	9		8	1	0	0	0
Computer Fraud	207	130		355	179		164	0	7	5	3
Consumer Fraud	100	86		150	131		122	0	7	1	1
Corporate Fraud	56	50		74	73		68	2	2	1	0
Federal Procurement Fraud	53	41		85	63		49	1	11	0	2
Federal Program Fraud	480	487		581	577		521	6	45	1	4
Health Care Fraud	485	374		814	601		528	8	63	2	0
Insurance Fraud	17	21		25	39		33	0	6	0	0
Other Investment Fraud	75	93		98	116		94	3	18	1	0
Securities Fraud	127	88		193	147		132	1	13	0	1
Tax Fraud	467	481		576	588		536	3	42	5	2
Intellectual Property Violations	18	20		30	27		25	1	1	0	0
Identity Theft	300	267		428	379		353	0	19	6	1
Aggravated Identity Theft	371	367		589	546		506	2	36	2	0
Mortgage Fraud	20	35		36	73		63	1	8	1	0
Other Fraud	930	836		1,251	1,216		1,107	7	85	13	4
All Other	1,859	1,813		2,165	2,070		1,820	11	182	31	26
Totals	69,412	63,012		87,266	79,310		73,934	276	4,491	198	411

1/ INCLUDES 146 CASES/149 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

2/ INCLUDES 161 CASES/198 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20

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

4/ INCLUDES 6 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 6 DEFENDANTS.

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

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS.

Table 3B

Criminal Cases and Defendants in United States District Court - All Occurrences*
Fiscal Year Ended September 30, 2019

Program Category	----- Cases -----		----- Defendants -----		----- Disposition -----				
	Filed	Terminated	Filed	Terminated	Guilty	Not Guilty	Dismissed	Rule 20	Other
Assimilated Crimes	141	179	147	188	151	1	35	1	0
Civil Rights Prosecutions	185	159	272	238	213	8	15	0	2
Hate Crimes Arising out of Terrorist Attacks on the U.S.	1	2	1	2	2	0	0	0	0
Government Regulatory Offenses									
Counterfeiting	183	209	283	329	304	1	23	1	0
Customs Violations - Duty	20	16	40	21	16	0	5	0	0
Customs Violations - Currency	51	56	68	76	55	1	17	0	3
Energy Pricing and Related Fraud	1	1	1	1	1	0	0	0	0
Environmental Offenses	157	152	237	237	217	2	15	1	2
Health and Safety Violations	11	11	17	14	12	0	0	0	2
Money Laundering - Narcotics	176	117	537	344	298	1	42	2	1
Money Laundering - Other	190	103	358	198	171	0	18	0	9
Trafficking in Contraband Cigarettes	8	20	43	44	34	2	7	0	1
Export Enforcement General	49	31	72	46	43	0	3	0	0
Other Regulatory Offenses	82	91	109	117	96	0	18	1	2
Immigration	30,966	29,452	32,317	30,588	29,421	23	1,102	11	31
Internal Security Offenses	36	20	49	25	22	2	1	0	0
Interstate Theft	46	51	76	101	88	1	11	0	1
Labor Management Offenses									
Corruption - Bribery	12	3	17	9	8	0	1	0	0
Corruption - Pension Benefit	3	1	3	1	1	0	0	0	0
Labor Racketeering	3	3	7	6	6	0	0	0	0
Other Labor Offenses	21	16	27	17	15	0	2	0	0
All Drug Offenses									
Organized Crime Drug Enforcement Task Force	3,254	2,676	9,177	8,161	7,361	27	649	9	115
Non-OCDETF Drugs									
Drug Dealing	12,393	10,047	19,643	15,946	14,778	47	988	35	98
Drug Possession	161	137	193	176	156	2	15	1	2
Official Corruption									
Federal Procurement	13	17	25	25	18	0	7	0	0
Federal Program	48	37	53	41	36	0	5	0	0
Federal Law Enforcement	43	46	68	54	53	0	1	0	0
Federal Corruption Other	87	62	99	79	70	0	5	1	3
Local Corruption	119	89	159	133	127	2	4	0	0
State Corruption	40	40	54	86	78	3	4	0	1
Other Official Corruption	61	62	112	79	71	3	5	0	0

Table 3B (Continued)

Program Category	----- Cases -----		----- Defendants -----		----- Disposition -----				
	Filed	Terminated	Filed	Terminated	Guilty	Not Guilty	Dismissed	Rule 20	Other
Organized Crime	213	160	592	567	497	5	53	0	12
Terrorism/National Security Critical Infrastructure	225	161	287	230	181	1	38	4	6
Theft									
Checks/Postal	580	570	689	792	733	1	54	1	3
Motor Vehicle Theft	64	49	103	92	84	1	5	0	2
Theft of Government Property	284	277	325	328	301	1	21	2	3
Violent Crime									
Violent Crime in Indian Country	862	875	930	952	862	13	76	0	1
Other Violent Crime	17,476	14,886	21,616	18,413	17,014	103	1,108	60	128
Non-Violent Crime in Indian Country	252	251	330	334	296	4	32	0	2
White Collar Crime									
Advance Fee Schemes	48	65	70	79	72	0	6	0	1
Fraud Against Business Institutions	275	279	432	416	392	1	18	2	3
Antitrust Violations	21	32	29	41	33	3	2	3	0
Bank Fraud and Embezzlement	561	495	802	771	690	2	73	2	4
Bankruptcy Fraud	63	40	93	50	41	0	8	1	0
Commodities Fraud	19	7	33	13	12	1	0	0	0
Computer Fraud	265	168	528	240	215	0	17	5	3
Consumer Fraud	131	111	200	170	157	0	10	2	1
Corporate Fraud	75	63	97	88	80	3	4	1	0
Federal Procurement Fraud	56	44	94	67	53	1	11	0	2
Federal Program Fraud	518	525	628	618	559	6	48	1	4
Health Care Fraud	532	404	878	646	568	9	67	2	0
Insurance Fraud	28	27	37	48	42	0	6	0	0
Other Investment Fraud	87	103	112	131	108	3	19	1	0
Securities Fraud	130	94	197	154	139	1	13	0	1
Tax Fraud	500	512	619	640	586	3	44	5	2
Intellectual Property Violations	29	31	75	41	37	1	1	0	2
Identity Theft	404	345	583	503	471	0	24	7	1
Aggravated Identity Theft	549	563	857	873	815	2	52	4	0
Mortgage Fraud	31	39	47	88	74	1	12	1	0
Other Fraud	1,120	975	1,560	1,448	1,319	9	96	17	7
All Other	2,834	2,636	3,838	3,701	3,340	16	264	33	48

*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 THE EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS (EOUSA) TO IDENTIFY ALL CASES THAT INVOLVE A PARTICULAR SUBJECT MATTER, REGARDLESS OF WHETHER IT IS ENTERED AS A PRIMARY OR SUBSEQUENT CODE. AN ALL OCCURRENCE REPORT SHOWS HOW OFTEN CERTAIN PROGRAM CATEGORY CODES ARE ENTERED WHETHER THEY ARE PRIMARY OR TERTIARY. DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS.

Table 3C

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

Fiscal Year Ended September 30, 2019

	----- Cases -----		----- Defendants -----		Percentage of Defendants Guilty of		Percentage of Defendants Guilty of		Percentage of Defendants Guilty Sentenced to Prison		
	Filed	Terminated	Filed	Terminated	Firearms Offense	Firearms Offense	Firearms or Other Offense	Firearms or Other Offense	to Prison	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%	

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

Table 3D

**Criminal Cases and Defendants in United States District Court by Referring Agency
Fiscal Year Ended September 30, 2019**

Agency	----- Cases -----		----- Defendants -----		----- Disposition -----			
	Filed	Terminated	Filed	Terminated	Guilty 1/	Not Guilty	Dismissed 2/	Other
Agriculture	107	132	180	202	177	3	19	3
Commerce	13	13	35	20	18	0	1	1
Department of Defense - Total	257	244	318	285	232	1	45	7
Air Force	38	39	42	40	31	1	8	0
Army	81	88	85	93	72	0	20	1
Marine Corps	2	3	2	3	3	0	0	0
Navy	48	35	69	44	38	0	3	3
All Other Defense	88	79	120	105	88	0	14	3
Education	51	52	72	69	61	0	8	0
Energy	5	1	5	2	2	0	0	0
Health and Human Services	344	304	491	443	376	2	60	5
Department of Homeland Security - Total	36,607	34,594	39,881	37,529	35,815	52	1,556	106
Bureau of Border & Customs Protection	22,198	20,863	23,004	21,558	20,740	14	783	21
Bureau of Immigration & Customs Enforcement	10,913	10,719	12,078	11,967	11,371	19	539	38
Citizen & Immigration Service	516	570	680	633	595	1	35	2
Secret Service	689	648	1,022	1,055	969	1	72	13
All Other Homeland Security	2,291	1,794	3,097	2,316	2,140	17	127	32
Housing and Urban Development	43	47	65	64	59	0	5	0
Interior	438	515	541	625	544	7	73	1
Department of Justice - Total	24,995	21,163	37,413	32,096	29,360	171	2,167	398
Alcohol, Tobacco, Firearms, & Explosives	8,680	7,290	10,557	9,084	8,434	41	526	83
Drug Enforcement Administration	6,077	4,926	12,037	10,028	9,098	37	786	107
Federal Bureau of Investigation	8,743	7,550	13,213	11,507	10,485	88	764	170
Marshals Service	934	914	956	933	842	3	59	29
All Other Justice	561	483	650	544	501	2	32	9
Labor	114	71	161	101	90	0	9	2
Postal Service	1,204	1,174	1,595	1,680	1,540	6	120	14
State	216	199	235	233	212	2	16	3
Transportation	24	39	28	56	49	1	4	2
Department of the Treasury - Total	684	690	856	901	812	6	73	10
Internal Revenue Service	652	665	819	874	791	6	68	9
All Other Treasury	32	25	37	27	21	0	5	1
Department of Veteran Affairs	148	137	159	149	127	2	18	2
Environmental Protection Agency	49	42	73	66	59	0	4	3
General Services Administration	4	9	5	16	13	0	3	0
Small Business Administration	4	7	4	8	8	0	0	0
Securities & Exchange Commission	0	1	0	2	2	0	0	0
All Other Agencies	4,105	3,578	5,149	4,763	4,378	23	310	52
All Agencies	69,412	63,012	87,266	79,310	73,934	276	4,491	609

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

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

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS.

Table 4

**Civil Cases Handled by United States Attorneys
Fiscal Year Ended September 30, 2019**

District	----- Civil Cases -----				----- Disposition -----						--- Disposition ---	
	Begin			End	Judgment		Judgment			After Court	After Jury	
	Pending	Filed	Terminated	Pending	For U.S.	Settlements	Against U.S.	Dismissed	Other 1/	Trials	Trials	
Alabama, Middle	278	237	286	202	93	127	42	12	12	11	2	
Alabama, Northern	583	767	712	632	347	220	25	14	106	1	3	
Alabama, Southern	343	563	481	423	89	344	26	6	16	4	0	
Alaska	138	119	122	130	37	15	45	18	7	2	1	
Arizona	980	764	764	947	260	72	229	68	135	11	4	
Arkansas, Eastern	380	370	395	351	145	2	86	12	150	2	0	
Arkansas, Western	500	346	494	297	312	17	119	32	14	152	3	
California, Central	2,893	1,685	2,065	2,352	743	224	410	369	319	14	13	
California, Eastern	1,171	685	503	1,284	199	25	95	48	136	1	2	
California, Northern	977	584	674	846	183	70	311	75	35	16	5	
California, Southern	469	332	299	484	76	35	35	49	104	0	1	
Colorado	943	592	576	853	233	82	117	60	84	4	1	
Connecticut	916	2,137	2,235	795	117	80	39	93	1,906	14	1	
Delaware	1,599	599	581	949	13	547	6	5	10	2	1	
District of Columbia	2,742	1,757	946	3,450	245	117	38	162	384	2	35	
Florida, Middle	2,747	4,589	4,781	2,518	821	143	377	144	3,296	10	15	
Florida, Northern	563	633	556	629	102	23	23	25	383	2	3	
Florida, Southern	1,319	1,209	1,192	1,235	473	199	88	131	301	3	6	
Georgia, Middle	629	594	557	660	138	322	37	15	45	7	1	
Georgia, Northern	1,219	1,711	967	1,951	185	262	51	212	257	1	8	
Georgia, Southern	215	582	542	255	70	412	12	11	37	2	1	
Guam	29	23	23	25	7	1	0	2	13	0	0	
Hawaii	193	289	239	233	42	14	10	45	128	2	0	
Idaho	161	207	201	166	38	31	25	12	95	1	0	
Illinois, Central	770	581	444	879	140	12	137	112	43	6	2	
Illinois, Northern	6,034	2,831	2,020	6,558	140	25	63	1,518	274	1	1	
Illinois, Southern	598	528	547	549	171	29	212	102	33	8	2	
Indiana, Northern	1,673	1,096	1,167	966	124	50	435	260	298	2	5	
Indiana, Southern	1,652	1,272	1,240	1,348	194	42	390	380	234	127	7	
Iowa, Northern	240	214	237	217	92	16	76	45	8	2	0	
Iowa, Southern	290	519	571	234	425	5	22	107	12	2	13	
Kansas	765	835	846	752	253	66	66	253	208	2	1	
Kentucky, Eastern	1,143	559	814	884	205	11	178	168	252	0	4	

Table 4 (Continued)

District	----- Civil Cases -----			----- Disposition -----							--- Disposition ---	
	Begin			End	Judgment		Judgment			After Court	After Jury	
	Pending	Filed	Terminated	Pending	For U.S.	Settlements	Against U.S.	Dismissed	Other 1/	Trials	Trials	
Kentucky, Western	1,323	729	740	1,212	143	57	35	239	266	1	1	
Louisiana, Eastern	288	393	352	322	109	72	73	25	73	1	1	
Louisiana, Middle	418	119	225	294	70	6	8	101	40	4	4	
Louisiana, Western	552	306	457	345	81	273	26	10	67	8	2	
Maine	598	366	469	493	96	31	63	136	143	0	0	
Maryland	853	859	760	950	179	90	156	102	233	3	1	
Massachusetts	1,024	439	383	980	175	44	48	77	39	46	7	
Michigan, Eastern	794	685	891	568	325	244	96	77	149	11	3	
Michigan, Western	272	313	352	234	119	112	26	15	80	0	4	
Minnesota	701	664	708	604	353	78	62	61	154	1	1	
Mississippi, Northern	257	339	309	286	94	93	69	24	29	14	1	
Mississippi, Southern	259	322	175	402	77	26	20	9	43	18	2	
Missouri, Eastern	829	515	440	883	234	2	102	39	63	1	0	
Missouri, Western	566	623	655	525	369	47	136	62	41	15	4	
Montana	123	129	123	128	43	35	5	13	27	0	0	
Nebraska	170	240	233	179	68	56	35	5	69	2	2	
Nevada	472	273	271	480	97	39	46	47	42	2	2	
New Hampshire	135	132	159	105	65	18	26	15	35	2	0	
New Jersey	16,549	819	15,162	2,172	36	80	28	5	15,013	0	0	
New Mexico	766	805	463	1,070	86	16	136	21	204	2	2	
New York, Eastern	1,643	3,092	2,793	1,888	103	55	112	354	2,169	6	1	
New York, Northern	5,857	1,619	2,058	5,413	33	42	8	18	1,957	0	4	
New York, Southern	4,851	2,534	2,570	4,808	112	66	16	4	2,372	24	0	
New York, Western	3,818	1,871	1,810	3,270	349	31	358	34	1,038	0	0	
North Carolina, Eastern	1,382	931	1,267	1,040	393	87	118	86	583	33	2	
North Carolina, Middle	686	411	435	656	142	81	66	66	80	2	5	
North Carolina, Western	615	502	578	541	199	119	74	59	127	2	0	
North Dakota	132	142	114	158	34	10	34	20	16	6	0	
Northern Mariana Islands	4	1	3	2	2	0	0	0	1	2	0	
Ohio, Northern	2,683	2,453	2,914	2,208	1,125	160	305	747	577	2	7	
Ohio, Southern	2,817	2,027	2,108	2,621	193	114	109	665	1,027	2	9	
Oklahoma, Eastern	322	338	323	322	44	5	155	53	66	4	1	
Oklahoma, Northern	543	489	402	622	152	13	61	73	103	2	3	
Oklahoma, Western	459	845	836	451	550	12	125	12	137	5	3	
Oregon	839	735	727	847	211	24	273	126	93	12	3	

Table 4 (Continued)

District	----- Civil Cases -----				----- Disposition -----						--- Disposition ---	
	Begin			End	Judgment		Judgment			After Court	After Jury	
	Pending	Filed	Terminated	Pending	For U.S.	Settlements	Against U.S.	Dismissed	Other 1/	Trials	Trials	
Pennsylvania, Eastern	4,914	840	4,259	1,361	229	66	54	54	3,856	3	4	
Pennsylvania, Middle	638	729	641	712	298	26	109	19	189	10	3	
Pennsylvania, Western	852	853	827	843	274	41	53	38	421	18	1	
Puerto Rico	618	1,436	472	1,577	223	15	26	15	193	10	0	
Rhode Island	135	111	112	131	44	8	24	14	22	1	0	
South Carolina	4,043	2,298	1,915	4,378	581	386	631	243	74	4	12	
South Dakota	173	168	173	166	34	23	46	42	28	3	0	
Tennessee, Eastern	674	351	498	501	235	20	52	18	173	4	1	
Tennessee, Middle	240	465	232	473	63	69	7	13	80	0	0	
Tennessee, Western	538	883	844	573	134	642	37	4	27	1	4	
Texas, Eastern	1,102	692	851	927	482	95	93	63	118	28	5	
Texas, Northern	771	879	776	807	168	125	125	294	64	130	3	
Texas, Southern	1,440	1,286	1,002	1,585	177	130	21	139	535	18	2	
Texas, Western	1,665	916	733	1,740	203	181	25	27	297	11	1	
Utah	252	170	190	228	90	9	47	26	18	3	3	
Vermont	156	134	131	156	36	33	24	13	25	0	0	
Virgin Islands	79	35	24	90	5	2	2	14	1	0	0	
Virginia, Eastern	883	1,272	901	1,217	344	110	135	68	244	30	21	
Virginia, Western	421	569	519	466	190	48	152	27	102	7	2	
Washington, Eastern	448	462	481	427	203	8	217	15	38	2	3	
Washington, Western	720	1,091	1,067	729	352	73	434	129	79	5	1	
West Virginia, Northern	130	138	139	124	103	8	7	2	19	0	1	
West Virginia, Southern	291	258	163	384	131	5	11	4	12	0	2	
Wisconsin, Eastern	1,063	1,333	1,244	1,139	72	29	130	244	769	0	1	
Wisconsin, Western	1,206	726	968	915	12	2	3	279	672	0	0	
Wyoming	73	65	61	77	30	12	4	5	10	3	2	
All Districts	112,277	75,029	89,565	92,859	17,886	8,044	9,304	9,774	44,557	938	288	

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, 2019

Cause of Action	----- Disposition -----										
	----- Matters -----			----- Cases -----			Judgment		Judgment		
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	For U.S.	Settlements	Against U.S.	Dismissed	Other 2/
United States as Plaintiff											
Admiralty	1	1	0	0	0	0	0	0	0	0	0
Asset Forfeiture	3,053	1,874	1,778	1,226	1,827	1,267	566	81	13	86	521
Bankruptcy	95	2	9	88	90	77	17	49	2	2	7
Civil Rights	264	779	271	21	101	28	1	9	3	5	10
Commercial Litigation	2,739	800	257	2,401	3,664	1,357	299	29	3	836	190
Employment Discrimination	2	0	3	1	3	1	0	1	0	0	0
Environmental/Lands	230	166	160	101	228	130	28	21	3	3	75
Fraud	1,349	1,672	596	667	2,098	514	92	94	20	184	124
Immigration	52	44	17	36	37	33	14	0	2	15	2
Prisoner Litigation	473	31	13	457	1,085	487	342	0	46	8	91
Program Litigation	599	400	278	307	417	323	68	19	4	72	160
Social Security	45	12	1	43	57	75	39	0	28	3	5
Terrorism	0	1	0	0	1	0	0	0	0	0	0
Torts	1,186	1,445	602	283	447	312	3	8	0	99	202
Totals	10,088	7,227	3,985	5,631	10,055	4,604	1,469	311	124	1,313	1,387
United States as Defendant											
Admiralty	14	0	0	14	29	8	2	3	1	1	1
Asset Forfeiture	47	18	15	26	33	26	10	2	1	8	5
Bankruptcy	880	4	1	879	628	797	74	450	27	129	117
Civil Rights	242	38	14	231	315	169	105	8	4	32	20
Commercial Litigation	25,165	75	42	25,128	27,658	43,164	1,987	169	1,534	4,697	34,777
Employment Discrimination	763	10	7	757	1,542	554	308	84	10	53	99
Environmental/Lands	310	20	0	307	520	262	58	22	14	34	134
Fraud	23	13	4	21	46	19	7	0	3	5	4
Immigration	3,784	46	31	3,743	2,984	3,028	909	41	108	1,359	611
Prisoner Litigation	6,883	201	32	6,810	10,269	6,398	4,335	5	1,070	273	715
Program Litigation	1,854	181	100	1,775	2,907	1,472	424	198	80	277	493
Social Security	16,426	85	82	16,366	22,100	16,443	6,903	62	6,197	594	2,687
Terrorism	0	0	0	0	1	0	0	0	0	0	0
Torts	3,071	94	47	3,025	4,447	2,670	811	608	73	370	808
Totals	59,462	785	375	59,082	73,479	75,010	15,933	1,652	9,122	7,832	40,471

Table 5 (Continued)

Cause of Action	----- Disposition -----											
	----- Matters -----			----- Cases -----			Judgment		Judgment			
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	For U.S.	Settlements	Against U.S.	Dismissed	Other 2/	
All Other Designations												
Admiralty	5	1	2	2	6	1	0	1	0	0	0	0
Asset Forfeiture	72	44	40	13	17	17	4	1	0	3	9	
Bankruptcy	7,450	11	7	7,445	5,752	7,133	101	5,998	15	151	868	
Civil Rights	350	776	289	47	69	49	14	4	0	3	28	
Commercial Litigation	1,164	158	62	1,064	1,570	1,031	97	18	16	361	539	
Employment Discrimination	10	1	0	9	20	9	5	3	0	1	0	
Environmental/Lands	49	83	15	37	74	36	4	2	0	4	26	
Fraud	424	634	228	119	349	104	6	22	3	29	44	
Immigration	44	12	7	38	28	40	18	0	0	16	6	
Prisoner Litigation	86	14	8	84	127	77	61	1	4	6	5	
Program Litigation	2,375	2,150	1,017	1,201	979	1,242	77	23	7	30	1,105	
Social Security	35	2	0	35	66	31	12	1	10	0	8	
Terrorism	1	0	0	1	5	3	0	0	0	0	3	
Torts	287	778	75	221	263	178	85	7	3	25	58	
Totals	12,352	4,664	1,750	10,316	9,325	9,951	484	6,081	58	629	2,699	
Grand Totals	81,902	12,676	6,110	75,029	92,859	89,565	17,886	8,044	9,304	9,774	44,557	

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

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

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

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

Table 6
Civil Matters and Cases by Referring Agency
Fiscal Year Ended September 30, 2019

Referring Agency	----- Matters -----			----- Cases -----			----- Disposition -----					
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	Judgment For U.S.	Settlements	Judgment Against U.S.	Dismissed	Other 2/	
United States as Plaintiff												
Agriculture	361	291	69	287	414	296	209	12	3	43	29	
Commerce	7	8	4	2	14	1	0	0	0	0	1	
Defense	139	209	95	54	171	76	11	11	1	19	34	
Education	35	37	19	38	124	59	22	3	0	12	22	
Energy	4	5	4	6	16	3	0	0	0	1	2	
Environmental Protection Agency	53	96	18	34	96	43	11	11	1	2	18	
Equal Employment Opportunity Comm.	5	1	0	5	8	3	0	2	0	0	1	
Government Accountability Office	0	1	0	0	0	0	0	0	0	0	0	
General Services Administration	4	10	4	3	20	7	1	3	0	2	1	
Health and Human Services	1,911	2,229	868	694	1,921	563	41	69	12	210	231	
Homeland Security	788	430	491	312	426	284	121	21	2	27	113	
Housing and Urban Development	1,279	112	40	1,259	1,813	484	14	6	2	396	66	
Interior	27	41	24	8	33	6	3	1	0	1	1	
Justice	3,405	2,716	1,805	1,441	2,403	1,473	699	85	56	76	557	
Labor	57	40	20	36	61	25	7	3	0	4	11	
Postal Service	245	139	109	96	125	57	37	3	0	2	15	
Small Business Administration	85	59	20	62	98	53	11	1	0	30	11	
State	3	11	2	3	7	4	1	0	0	1	2	
Transportation	29	33	19	8	27	16	4	4	2	5	1	
Treasury, excluding IRS	30	27	18	9	25	8	2	1	0	3	2	
Treasury, Internal Revenue Service	1,112	266	203	946	1,630	710	95	45	2	434	134	
Veterans Affairs	63	74	20	31	55	61	2	2	1	16	40	
Other	446	392	133	297	568	372	178	28	42	29	95	
Totals	10,088	7,227	3,985	5,631	10,055	4,604	1,469	311	124	1,313	1,387	
United States as Defendant												
Agriculture	608	11	3	609	888	562	108	66	32	131	225	
Commerce	63	1	2	61	118	45	14	7	4	7	13	
Defense	570	20	9	558	893	435	176	93	8	73	85	
Education	282	4	0	284	328	252	51	84	6	60	51	
Energy	25	0	0	25	49	15	4	6	2	3	0	
Environmental Protection Agency	70	3	2	70	177	73	14	16	3	17	23	
Equal Employment Opportunity Comm.	19	1	0	19	23	14	7	0	1	4	2	
Government Accountability Office	0	0	0	0	2	1	1	0	0	0	0	
General Services Administration	13	1	0	12	21	20	8	6	1	4	1	
Health and Human Services	1,209	32	8	1,196	1,485	1,148	211	133	55	133	616	
Homeland Security	4,141	55	39	4,093	3,765	3,488	1,039	106	108	1,555	680	
Housing and Urban Development	13,482	20	7	13,470	10,752	18,744	812	87	869	2,219	14,757	
Interior	259	5	1	257	570	212	69	47	12	28	56	
Justice	8,281	436	144	8,101	11,615	9,684	4,671	121	1,094	401	3,397	

Table 6 (Continued)

Referring Agency	----- Matters -----			----- Cases -----			----- Disposition -----				
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	Judgment		Judgment		
							For U.S.	Settlements	Against U.S.	Dismissed	Other 2/
United States as Defendant (Continued)											
Labor	70	5	5	67	100	66	22	5	5	9	25
Postal Service	718	20	13	708	1,050	562	185	176	30	86	85
Small Business Administration	455	2	1	453	570	625	35	17	41	132	400
State	280	1	1	279	346	130	31	12	15	45	27
Transportation	83	4	0	81	128	71	14	9	0	17	31
Treasury, excluding IRS	82	1	4	80	127	61	20	4	3	9	25
Treasury, Internal Revenue Service	10,781	17	18	10,775	15,426	21,111	1,042	415	583	2,111	16,960
Veterans Affairs	694	21	7	684	1,141	614	200	152	19	97	146
Other	17,277	125	111	17,200	23,905	17,077	7,199	90	6,231	691	2,866
Totals	59,462	785	375	59,082	73,479	75,010	15,933	1,652	9,122	7,832	40,471
All Other Designations											
Agriculture	450	29	8	438	474	373	6	253	2	16	96
Commerce	11	1	1	9	7	9	2	1	0	1	5
Defense	145	81	38	91	101	86	12	30	0	7	37
Education	294	7	6	296	198	279	9	217	2	10	41
Energy	5	6	2	5	10	3	0	1	0	1	1
Environmental Protection Agency	34	24	6	28	38	19	2	8	0	0	9
Equal Employment Opportunity Comm.	0	0	2	0	1	1	0	0	0	0	1
Government Accountability Office	0	0	0	0	0	1	0	0	0	0	1
General Services Administration	5	5	1	4	5	5	0	0	0	0	5
Health and Human Services	375	1,058	196	169	337	142	10	45	1	21	65
Homeland Security	131	31	31	109	110	109	28	12	0	19	50
Housing and Urban Development	521	60	21	511	611	545	46	85	9	170	235
Interior	45	49	15	26	48	23	5	5	1	2	10
Justice	2,617	2,572	1,137	1,246	1,170	1,253	155	41	11	36	1,010
Labor	29	16	10	16	30	15	1	5	1	1	7
Postal Service	50	18	13	32	24	35	9	2	1	4	19
Small Business Administration	130	11	10	123	144	116	5	73	3	3	32
State	5	7	5	3	8	6	1	0	0	2	3
Transportation	20	13	3	13	15	14	2	2	1	1	8
Treasury, excluding IRS	32	4	7	27	42	25	4	2	0	1	18
Treasury, Internal Revenue Service	6,815	53	43	6,776	5,493	6,551	118	5,195	14	313	911
Veterans Affairs	75	41	21	56	58	51	10	13	0	2	26
Other	563	578	174	338	401	290	59	91	12	19	109
Totals	12,352	4,664	1,750	10,316	9,325	9,951	484	6,081	58	629	2,699
Grand Totals	81,902	12,676	6,110	75,029	92,859	89,565	17,886	8,044	9,304	9,774	44,557

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

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

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

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

Table 7
Appeals Filed/Responded to and Closed by United States Attorneys
Fiscal Year Ended September 30, 2019

District	----- Criminal Closed -----					----- Civil Closed -----				
	Criminal Filed/ Responded to	In Favor of U.S.	Against U.S.	Other 1/ Total	Total	Civil Filed/ Responded to	In Favor of U.S.	Against U.S.	Other 2/ Total	Total
Alabama, Middle	23	23	0	5	28	7	6	1	3	10
Alabama, Northern	46	31	0	13	44	35	35	0	13	48
Alabama, Southern	53	27	3	2	32	20	8	1	0	9
Alaska	13	13	0	6	19	16	5	1	2	8
Arizona	135	120	15	24	159	44	36	12	4	52
Arkansas, Eastern	30	34	1	6	41	2	13	1	0	14
Arkansas, Western	44	46	1	10	57	0	1	0	0	1
California, Central	177	221	22	8	251	58	138	2	8	148
California, Eastern	76	83	3	0	86	67	57	9	3	69
California, Northern	34	45	5	4	54	10	24	2	3	29
California, Southern	165	127	23	0	150	13	30	7	0	37
Colorado	68	60	5	6	71	33	38	4	4	46
Connecticut	16	21	4	4	29	16	22	1	3	26
Delaware	6	6	0	2	8	0	2	0	0	2
District of Columbia	55	26	3	18	47	92	56	2	12	70
Florida, Middle	239	160	10	64	234	152	48	8	130	186
Florida, Northern	51	51	0	16	67	30	32	2	12	46
Florida, Southern	283	284	6	1	291	146	212	3	0	215
Georgia, Middle	45	5	0	1	6	15	3	0	1	4
Georgia, Northern	67	65	3	1	69	43	51	4	6	61
Georgia, Southern	21	18	0	11	29	16	7	1	11	19
Guam	1	1	1	0	2	0	1	0	0	1
Hawaii	24	22	1	0	23	22	17	2	4	23
Idaho	27	21	3	9	33	7	7	5	0	12
Illinois, Central	53	29	5	9	43	30	16	1	3	20
Illinois, Northern	108	102	18	6	126	55	37	5	1	43
Illinois, Southern	32	28	1	4	33	32	19	1	5	25
Indiana, Northern	29	26	2	3	31	29	12	8	6	26
Indiana, Southern	6	11	3	0	14	8	6	0	3	9
Iowa, Northern	101	97	0	5	102	25	43	1	0	44
Iowa, Southern	136	66	1	11	78	27	19	0	1	20
Kansas	57	54	9	6	69	24	29	1	4	34
Kentucky, Eastern	130	89	5	0	94	67	71	3	1	75

Table 7 (Continued)

District	----- Criminal Closed -----					----- Civil Closed -----				
	Criminal Filed/ Responded to	In Favor of U.S.	Against U.S.	Other 1/ Total	Total	Civil Filed/ Responded to	In Favor of U.S.	Against U.S.	Other 2/ Total	Total
Kentucky, Western	24	6	1	2	9	25	2	1	2	5
Louisiana, Eastern	29	20	2	17	39	23	18	0	11	29
Louisiana, Middle	24	11	1	18	30	5	2	0	5	7
Louisiana, Western	59	49	3	16	68	13	9	1	14	24
Maine	24	20	2	5	27	11	7	0	2	9
Maryland	28	16	2	6	24	10	11	1	3	15
Massachusetts	59	56	1	11	68	14	15	1	1	17
Michigan, Eastern	66	55	1	32	88	19	20	0	4	24
Michigan, Western	91	69	1	9	79	14	7	1	2	10
Minnesota	65	61	4	0	65	51	30	1	1	32
Mississippi, Northern	10	13	1	2	16	14	9	0	2	11
Mississippi, Southern	55	24	2	22	48	23	9	2	7	18
Missouri, Eastern	29	82	2	0	84	6	3	0	2	5
Missouri, Western	152	137	4	12	153	97	89	5	3	97
Montana	44	34	1	10	45	15	6	0	2	8
Nebraska	29	29	3	3	35	12	21	1	1	23
Nevada	67	55	6	16	77	18	12	4	10	26
New Hampshire	20	9	1	1	11	11	3	1	2	6
New Jersey	67	22	2	0	24	32	14	0	0	14
New Mexico	71	52	2	8	62	20	17	2	5	24
New York, Eastern	92	73	15	22	110	51	31	5	13	49
New York, Northern	72	61	14	0	75	33	27	0	17	44
New York, Southern	32	26	0	1	27	48	10	2	73	85
New York, Western	65	51	4	10	65	18	11	3	6	20
North Carolina, Eastern	176	122	6	13	141	32	19	0	2	21
North Carolina, Middle	115	77	1	9	87	7	3	1	1	5
North Carolina, Western	72	57	3	12	72	13	3	4	2	9
North Dakota	27	15	2	6	23	14	20	2	1	23
Northern Mariana Islands	0	1	0	0	1	0	0	0	0	0
Ohio, Northern	177	149	14	2	165	47	40	1	1	42
Ohio, Southern	48	34	3	8	45	4	6	0	1	7
Oklahoma, Eastern	12	9	2	0	11	0	1	0	0	1
Oklahoma, Northern	15	11	0	7	18	8	12	2	1	15
Oklahoma, Western	28	24	1	4	29	12	16	2	0	18
Oregon	42	14	2	17	33	46	61	6	6	73

Table 7 (Continued)

District	----- Criminal Closed -----					----- Civil Closed -----				
	Criminal Filed/ Responded to	In Favor of U.S.	Against U.S.	Other 1/ Total	Total	Civil Filed/ Responded to	In Favor of U.S.	Against U.S.	Other 2/ Total	Total
Pennsylvania, Eastern	82	72	13	2	87	72	61	1	2	64
Pennsylvania, Middle	77	40	3	4	47	44	39	3	0	42
Pennsylvania, Western	65	42	1	21	64	24	16	1	9	26
Puerto Rico	153	120	20	19	159	65	35	4	4	43
Rhode Island	10	10	0	1	11	3	7	0	0	7
South Carolina	147	84	13	2	99	88	62	8	4	74
South Dakota	49	48	2	6	56	12	14	1	1	16
Tennessee, Eastern	86	46	6	7	59	56	30	2	3	35
Tennessee, Middle	18	16	1	4	21	5	9	1	2	12
Tennessee, Western	73	31	10	7	48	17	12	1	2	15
Texas, Eastern	52	47	2	16	65	31	28	0	5	33
Texas, Northern	403	353	14	54	421	94	83	2	25	110
Texas, Southern	411	498	28	15	541	5	2	0	4	6
Texas, Western	472	284	22	77	383	64	89	2	3	94
Utah	18	12	1	6	19	4	1	0	5	6
Vermont	11	6	1	1	8	3	4	1	2	7
Virgin Islands	12	12	1	2	15	3	2	0	0	2
Virginia, Eastern	22	34	5	4	43	56	44	5	8	57
Virginia, Western	37	29	3	8	40	29	18	2	11	31
Washington, Eastern	31	19	1	5	25	3	2	0	2	4
Washington, Western	34	33	5	4	42	65	36	6	10	52
West Virginia, Northern	37	25	1	1	27	16	17	1	7	25
West Virginia, Southern	40	32	4	0	36	19	18	1	0	19
Wisconsin, Eastern	25	22	4	13	39	9	8	2	1	11
Wisconsin, Western	50	37	5	3	45	11	4	1	0	5
Wyoming	16	20	1	4	25	12	14	0	5	19
All Districts	6,768	5,528	429	842	6,799	2,717	2,320	182	561	3,063

1/ FOR FY 2019, OTHER CRIMINAL APPEALS CLOSED INCLUDES DISMISSED APPELLANT, FAVORABLE TO US, AND NOT FAVORABLE TO US.

2/ FOR FY 2019, OTHER CIVIL APPEALS CLOSED INCLUDES SETTLEMENT (ADR UTILIZED) AND SETTLEMENT (WITHOUT UTILIZATION OF ADR).

Table 8A

United States Attorney Debt Collection for Fiscal Year 2019

Criminal Debts Owed to the United States

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectibility 2/
Alabama, Middle	\$7,136,810.00	\$34,905.27	442	\$486,854.63	\$28,511.63	89	\$54,196,405.18	\$380,105.58	768	\$14,039,667.32
Alabama, Northern	\$1,349,736.90	\$317,581.77	612	\$1,149,819.29	\$2,761,814.56	292	\$82,628,279.62	\$3,852,117.39	2,197	\$210,234.64
Alabama, Southern	\$626,569.66	\$502.55	399	\$238,122.49	\$26,802.28	103	\$26,716,228.76	\$1,015,903.88	954	\$1,381,442.30
Alaska	\$2,153,534.59	\$71,765.36	189	\$493,909.42	\$8,834.59	17	\$12,089,006.07	\$1,059,771.52	806	\$4,458,491.88
Arizona	\$22,529,861.15	\$186,801.48	3,967	\$2,140,867.72	\$3,763,595.78	1,167	\$153,364,837.62	\$6,993,713.53	7,829	\$3,388,461.79
Arkansas, Eastern	\$3,584,695.51	\$28,692.75	580	\$1,482,087.19	\$72,617.08	72	\$40,407,820.57	\$366,997.21	1,129	\$9,913,581.62
Arkansas, Western	\$2,796,237.59	\$31,612.66	371	\$502,525.65	\$640,593.23	36	\$33,826,548.07	\$132,867.21	1,263	\$4,415,426.36
California, Central	\$48,934,846.53	\$3,544,053.19	1,973	\$18,464,360.25	\$10,385,430.19	1,145	\$1,247,776,151.39	\$72,852,810.51	4,573	\$269,382,389.57
California, Eastern	\$10,927,029.91	\$554,109.47	953	\$6,277,269.80	-\$264,249.98	218	\$256,071,041.28	\$13,223,379.75	2,404	\$24,989,581.03
California, Northern	\$85,384,599.43	\$1,785,363.45	768	\$75,724,337.37	\$8,572,191.15	127	\$270,509,158.09	\$27,030,851.99	2,164	\$75,722,326.97
California, Southern	\$9,709,347.52	\$681,288.62	5,685	\$5,665,478.93	\$10,988,936.95	2,598	\$333,420,312.44	\$5,051,771.16	6,824	\$203,124,113.37
Colorado	\$9,188,608.62	\$102,308.62	723	\$2,971,816.70	\$6,534,121.58	205	\$191,867,803.73	\$3,977,309.40	1,605	\$424,846.10
Connecticut	\$26,553,203.66	\$288,721.25	668	\$2,887,247.73	\$8,710,706.87	116	\$110,224,691.19	\$3,518,877.19	908	\$50,017,034.15
Delaware	\$5,395,993.90	\$417.72	122	\$2,948,489.20	\$29,307.06	33	\$19,029,398.64	\$1,596.02	284	\$5,244,117.29
District of Columbia	\$958,387,804.14	\$348,067.02	300	\$949,423,272.23	\$428,207.00	120	\$376,922,731.77	\$12,227,067.78	1,030	\$18,528,386.32
Florida, Middle	\$26,323,795.52	\$11,560,823.25	2,361	\$5,988,092.64	\$46,862,356.31	415	\$970,675,903.21	\$195,608,944.07	4,600	\$128,875,187.43
Florida, Northern	\$3,225,220.57	\$558,526.73	318	\$3,701,644.00	\$186,246.98	26	\$1,477,287,150.84	\$9,450,211.06	921	\$17,859,360.91
Florida, Southern	\$379,683,646.32	\$38,514,260.34	3,087	\$45,204,463.59	\$31,709,410.84	1,153	\$5,242,993,842.72	\$640,658,319.70	8,357	\$341,167,213.14
Georgia, Middle	\$7,390,404.58	\$93,861.48	667	\$906,998.52	\$54,086.72	102	\$61,695,811.67	\$2,075,288.33	964	\$9,597,223.95
Georgia, Northern	\$33,311,937.06	\$1,534,264.05	672	\$3,604,406.89	\$1,590,427.10	99	\$204,769,306.81	\$12,908,010.16	2,449	\$129,370,569.92
Georgia, Southern	\$4,369,159.03	\$121,183.00	744	\$1,134,452.41	\$422,926.63	31	\$117,792,333.28	\$4,021,124.53	2,340	\$46,056,739.08
Guam*	\$2,070,181.50	\$29,711.67	121	\$1,637,591.11	\$32,030.15	30	\$3,094,958.41	\$151,178.60	194	\$1,652,016.84
Hawaii	\$7,915,843.30	\$9,390.78	229	\$1,115,768.31	\$530,453.83	80	\$25,063,989.71	\$297,500.45	645	\$8,914,944.60
Idaho	\$969,329.47	\$8,169.59	500	\$548,788.12	\$152,673.67	76	\$21,694,402.15	\$82,969.87	789	\$1,045,887.06
Illinois, Central	\$3,025,503.91	\$139,058.68	328	\$274,559.40	\$375,649.46	55	\$37,618,720.39	\$2,268,283.74	749	\$1,973,248.88
Illinois, Northern	\$41,149,923.06	\$3,326,557.53	917	\$6,371,535.39	\$1,086,182.11	246	\$501,261,195.68	\$26,035,119.59	3,633	\$80,237,737.31
Illinois, Southern	\$272,820.61	\$1,862.62	516	\$381,206.10	\$467,410.22	30	\$121,370,686.46	\$19,647.35	1,655	\$311,523.58
Indiana, Northern	\$1,560,645.92	\$760,957.61	472	\$800,436.24	\$653,238.40	56	\$91,052,994.64	\$11,489,041.15	829	\$901,008.81
Indiana, Southern	\$10,444,428.34	\$61,562.47	910	\$594,858.22	\$131,961.03	85	\$158,487,005.85	\$250,806.58	2,165	\$145,709,413.77
Iowa, Northern	\$1,626,879.70	\$12,900.62	553	\$352,632.56	\$847,010.54	42	\$15,917,283.10	\$194,013.77	649	\$1,734,564.30
Iowa, Southern	\$3,039,162.05	\$1,183.89	718	\$324,577.11	\$3,271.76	51	\$18,810,658.71	\$61,710.46	976	\$5,547,766.50
Kansas	\$6,208,805.21	\$117,612.15	597	\$867,618.14	\$319,930.60	45	\$92,153,839.40	\$2,021,429.31	1,254	\$3,621,527.91
Kentucky, Eastern	\$97,789,468.06	\$392,710.84	930	\$21,755,118.37	-\$5,482,770.20	90	\$290,921,101.44	\$2,820,444.53	1,349	\$276,694,137.95

Table 8A (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility 2/
Kentucky, Western	\$2,867,594.61	\$35,012.36	553	\$1,252,747.04	\$658,949.38	187	\$25,628,833.24	\$250,689.36	1,108	\$2,416,937.08
Louisiana, Eastern	\$3,112,772.71	\$257,739.57	397	\$3,151,329.82	\$12,136,334.48	161	\$175,442,365.65	\$8,561,631.21	1,393	\$44,168,409.46
Louisiana, Middle	\$1,579,199.87	\$296,279.26	272	\$584,083.69	\$936,425.70	43	\$209,841,248.90	\$3,541,613.43	998	\$9,425,102.76
Louisiana, Western	\$39,217,629.14	\$277,460.97	427	\$2,210,378.91	\$830,970.26	70	\$101,947,824.13	\$4,100,597.31	949	\$16,145,942.25
Maine	\$4,985,574.55	\$29,171.28	243	\$2,129,009.84	\$92,149.48	18	\$422,784,222.52	\$259,951.78	510	\$5,158,668.03
Maryland	\$18,828,525.22	\$4,402,628.45	775	\$6,323,847.21	\$1,198,650.69	150	\$1,118,399,708.46	\$27,751,237.00	2,308	\$550,346,417.41
Massachusetts	\$22,710,157.25	\$1,898,416.71	650	\$15,217,157.40	\$3,017,372.02	191	\$280,490,525.74	\$24,008,846.22	1,692	\$8,405,302.86
Michigan, Eastern	\$108,118,463.51	\$294,933.21	1,358	\$76,005,883.40	\$3,054,588.61	241	\$655,838,899.44	\$5,271,759.35	2,888	\$37,706,175.45
Michigan, Western	\$8,292,841.15	\$163,019.88	533	\$1,485,036.09	\$1,995,055.24	72	\$189,021,576.23	\$2,074,000.70	1,847	\$13,382,478.65
Minnesota	\$17,581,884.61	\$96,767.06	436	\$2,030,313.73	\$6,320,993.90	65	\$67,342,252.85	\$310,724.17	1,216	\$5,327,971.07
Mississippi, Northern	\$1,151,350.68	\$203,765.49	236	\$5,371,094.14	\$495,302.13	36	\$65,575,692.83	\$4,649,066.15	462	\$48,114,585.99
Mississippi, Southern	\$5,675,034.16	\$28,862.15	882	\$1,518,310.00	\$583,622.60	29	\$113,597,661.87	\$173,921.28	2,390	\$35,953,591.29
Missouri, Eastern	\$9,676,614.72	\$147,424.04	1,729	\$2,340,712.27	\$130,697.49	140	\$109,011,336.85	\$4,262,012.24	2,802	\$1,002,334.16
Missouri, Western	\$3,953,487.65	\$193,800.43	870	\$2,326,288.57	\$15,874,720.59	160	\$67,235,851.46	\$2,920,406.32	2,008	\$5,068,661.13
Montana	\$879,578.56	\$18,707.62	506	\$508,844.57	\$3,432,953.83	30	\$11,064,533.07	\$267,489.00	753	\$311,993.21
Nebraska	\$754,833.13	\$12,308.51	567	\$494,151.49	\$19,790.03	91	\$17,215,843.40	\$13,082.68	875	\$701,449.95
Nevada	\$24,823,569.48	\$1,169,556.29	699	\$5,008,531.28	\$2,108,937.71	130	\$180,470,392.99	\$12,901,559.00	1,448	\$15,675,343.28
New Hampshire	\$1,768,812.96	\$47,596.14	224	\$548,456.06	\$822,830.03	45	\$10,328,550.87	\$1,288,685.17	531	\$711,745.15
New Jersey	\$113,568,165.87	\$1,399,238.68	875	\$86,517,572.29	\$667,158.25	177	\$580,245,512.48	\$15,387,124.22	2,705	\$86,024,880.92
New Mexico	\$434,763.49	\$110,905.89	1,325	\$477,817.31	\$447,016.15	182	\$41,792,290.16	\$732,595.52	2,405	\$1,442,771.71
New York, Eastern	\$26,173,907.37	\$4,211,894.40	927	\$18,526,248.30	\$1,923,815.46	625	\$662,227,331.65	\$45,394,655.14	2,229	\$90,409,397.17
New York, Northern	\$3,944,964.85	\$21,160.74	807	\$1,319,191.07	\$296,525.51	110	\$45,022,339.73	\$1,195,494.62	1,281	\$13,400,930.65
New York, Southern	\$56,926,984.10	\$31,862,642.09	2,369	\$25,176,482.22	\$16,286,816.45	1,336	\$2,014,116,309.41	\$191,026,415.92	5,175	\$915,503,213.77
New York, Western	\$14,847,034.53	\$28,632.28	788	\$1,532,148.98	\$554,762.45	157	\$57,578,383.85	\$517,720.55	1,461	\$52,537,214.73
North Carolina, Eastern	\$9,686,446.19	\$187,625.55	2,240	\$2,978,417.96	\$9,643,914.99	129	\$157,281,487.09	\$1,464,836.45	3,591	\$33,683,875.93
North Carolina, Middle	\$13,449,116.30	\$171,968.30	733	\$1,698,515.37	\$6,370,945.41	75	\$100,898,468.96	\$1,473,910.44	1,289	\$23,436,985.96
North Carolina, Western	\$31,751,009.92	\$23,911.07	695	\$1,238,965.67	\$350,931.11	279	\$151,581,647.89	\$292,458.74	1,602	\$60,658,062.23
North Dakota	\$919,415.90	\$54,039.79	385	\$658,364.57	\$58,790.05	148	\$12,074,278.46	\$658,711.47	1,100	\$382,519.69
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00
Ohio, Northern	\$24,028,399.96	\$1,685,306.81	1,564	\$3,378,990.90	\$3,063,905.08	195	\$227,264,536.21	\$37,887,394.66	2,702	\$43,072,151.95
Ohio, Southern	\$94,166,373.99	\$271,274.39	718	\$85,935,232.65	\$6,448,076.21	59	\$212,651,340.21	\$1,760,295.07	2,216	\$31,824,958.72
Oklahoma, Eastern	\$256,471.17	\$3,327.54	113	\$185,279.59	\$79,539.99	20	\$4,571,149.06	\$161,837.03	289	\$228,693.04
Oklahoma, Northern	\$1,097,059.11	\$41,512.63	247	\$192,012.66	\$51,008.24	63	\$39,714,671.34	\$198,928.65	790	\$11,944,165.54
Oklahoma, Western	\$3,307,925.94	\$64,914.83	552	\$700,133.27	\$67,839.13	80	\$64,957,258.29	\$1,724,324.37	916	\$54,861,438.42
Oregon	\$49,336,139.94	\$41,444.89	561	\$35,844,640.07	\$747,339.93	351	\$63,457,209.68	\$650,963.34	1,413	\$34,010,460.71

Table 8A (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectibility 2/
Pennsylvania, Eastern	\$13,478,255.74	\$1,068,747.59	1,100	\$5,902,626.73	\$5,672,247.12	395	\$549,223,622.05	\$29,109,266.87	5,013	\$60,682,909.60
Pennsylvania, Middle	\$6,508,526.69	\$18,816.75	677	\$1,250,143.46	\$1,887,376.52	70	\$62,231,540.05	\$274,564.91	1,772	\$497,005.35
Pennsylvania, Western	\$6,992,963.07	\$19,829.42	542	\$2,306,559.68	\$553,562.53	211	\$56,747,901.65	\$1,342,509.44	1,059	\$16,242,000.73
Puerto Rico	\$2,367,690.69	\$254,193.66	1,852	\$687,127.58	\$508,001.77	565	\$32,314,826.29	\$2,089,244.35	3,263	\$25,017,317.28
Rhode Island	\$2,248,582.79	\$20,918.08	195	\$969,252.22	\$77,333.26	16	\$46,132,755.58	\$1,290,538.73	458	\$35,729,186.53
South Carolina	\$17,585,225.13	\$50,448.07	1,239	\$4,452,194.05	\$356,546.45	102	\$148,803,042.65	\$799,615.74	2,829	\$18,804,057.30
South Dakota	\$4,926,873.33	\$36,047.83	709	\$1,827,557.54	\$432,120.75	139	\$59,821,085.13	\$619,626.73	1,707	\$571,199.86
Tennessee, Eastern	\$6,134,651.92	\$59,961.23	978	\$4,364,152.13	\$724,581.01	195	\$96,567,604.68	\$1,294,391.01	1,873	\$3,993,344.50
Tennessee, Middle	\$4,177,747.17	\$103,283.15	403	\$957,382.01	\$1,064,996.95	199	\$75,334,707.93	\$252,638.24	934	\$47,002,561.73
Tennessee, Western	\$2,259,555.41	\$719,567.80	817	\$1,021,358.25	\$964,378.47	117	\$133,219,235.45	\$18,416,907.67	1,699	\$14,341,682.90
Texas, Eastern	\$7,151,428.74	\$56,248.32	1,037	\$5,327,563.62	\$426,179.62	51	\$75,129,561.47	\$906,947.78	1,824	\$6,251,072.86
Texas, Northern	\$54,595,152.58	\$625,842.41	1,629	\$6,302,199.69	\$4,453,213.13	406	\$769,186,840.55	\$26,714,047.41	2,117	\$32,624,647.00
Texas, Southern	\$125,035,805.22	\$14,820,222.83	11,327	\$9,715,711.24	\$12,027,665.79	3,824	\$936,406,480.07	\$232,976,744.22	16,149	\$191,261,512.09
Texas, Western	\$21,150,678.16	\$1,713,819.74	8,992	\$5,146,560.15	\$681,051.75	3,502	\$465,268,923.70	\$16,427,046.69	18,567	\$36,240,563.59
Utah	\$372,661.80	\$562,606.29	337	\$2,301,900.42	\$7,362,553.26	312	\$81,579,917.27	\$7,914,502.59	1,584	\$40,795,828.50
Vermont	\$206,861.64	\$1,333.97	179	\$149,711.68	\$4,910.61	33	\$3,174,171.90	\$35,126.13	318	\$98,636.56
Virgin Islands	\$12,069,545.80	\$56,975.32	144	\$10,543,222.85	\$2,108.12	8	\$5,674,049.94	\$684,263.01	273	\$4,097,052.09
Virginia, Eastern	\$46,035,468.87	\$306,957.56	2,508	\$89,049,084.89	\$1,295,149.12	317	\$2,482,610,129.00	\$6,803,552.91	4,698	\$149,202,006.07
Virginia, Western	\$8,258,018.77	\$142,597.63	483	\$6,331,501.28	\$36,507,854.55	95	\$55,844,908.07	\$693,635.16	1,263	\$4,753,874.73
Washington, Eastern	\$8,004,711.64	\$12,037.57	539	\$1,046,112.33	\$15,550.67	144	\$32,039,350.45	\$96,066.37	907	\$8,638,811.45
Washington, Western	\$5,811,793.65	\$115,677.81	879	\$3,475,694.69	\$265,570.73	767	\$113,169,586.24	\$2,146,077.92	3,435	\$77,542,181.70
West Virginia, Northern	\$348,069.45	\$8,263.22	268	\$233,655.88	\$567,085.43	64	\$7,456,786.41	\$149,632.04	560	\$111,184.45
West Virginia, Southern	\$784,252.51	\$201,256.44	359	\$344,384.79	\$1,163,636.11	47	\$779,373,401.68	\$317,058,411.18	752	\$2,350,630.96
Wisconsin, Eastern	\$8,336,130.10	\$185.74	339	\$1,207,342.62	\$373,638.85	54	\$34,217,750.13	\$28,293.32	1,030	\$6,829,296.30
Wisconsin, Western	\$2,280,982.77	\$1,821,373.09	153	\$1,756,732.84	\$21,186.73	6	\$124,587,701.23	\$21,187,927.18	384	\$2,215,962.54
Wyoming	\$521,150.49	\$803.47	323	\$604,088.55	\$157,177.54	62	\$8,158,140.20	\$31,942.12	889	\$1,569,567.24
All Districts	\$2,877,699,650.92	\$137,278,720.92	96,653	\$1,694,486,070.58	\$310,826,493.33	26,596	\$28,076,276,671.50	\$2,152,217,181.05	201,911	\$4,927,286,577.79

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

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

Table 8B

United States Attorney Debt Collection for Fiscal Year 2019
Criminal Debts Owed to Third Parties

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectibility 2/
Alabama, Middle	\$9,991,363.71	\$48,505.86	30	\$340,189.93	\$250,252.86	2	\$141,298,695.90	\$1,019,188.30	309	\$13,176,497.08
Alabama, Northern	\$18,529,359.28	\$438,055.69	65	\$1,109,842.07	\$5,194,011.52	26	\$221,817,507.44	\$7,777,842.52	909	\$1,223,449.41
Alabama, Southern	\$2,808,632.03	\$40,351.96	33	\$3,074,197.06	\$2,523,909.13	1	\$113,411,063.42	\$1,148,196.84	629	\$12,421,432.10
Alaska	\$2,211,198.38	\$906,234.48	27	\$866,504.14	-\$34,441.30	2	\$99,481,425.87	\$4,867,821.44	334	\$8,609,088.22
Arizona	\$36,902,371.29	\$403,336.66	146	\$5,582,785.92	\$6,499,993.06	7	\$773,482,582.56	\$14,389,357.64	1,905	\$3,413,930.21
Arkansas, Eastern	\$16,535,730.63	\$278,151.96	21	\$1,374,303.30	\$247,541.09	3	\$244,843,804.82	\$7,758,493.06	655	\$34,209,854.32
Arkansas, Western	\$1,030,961.89	\$21,290.66	17	\$3,227,218.61	\$3,819,766.42	1	\$145,068,165.38	\$646,210.47	279	\$18,280,789.94
California, Central	\$253,082,640.14	\$23,251,837.76	260	\$63,003,347.60	\$83,509,454.76	18	\$4,885,874,302.98	\$333,315,893.29	3,745	\$1,495,887,640.24
California, Eastern	\$69,392,771.24	\$4,034,007.60	88	\$19,436,018.08	\$5,319,608.25	17	\$1,171,160,546.03	\$57,225,091.37	1,261	\$76,923,177.73
California, Northern	\$116,269,819.22	\$9,649,836.68	102	\$10,292,932.40	\$30,432,336.32	9	\$1,564,493,286.65	\$128,313,713.14	1,446	\$423,275,025.99
California, Southern	\$56,727,030.08	\$14,760,548.45	77	\$5,583,323.95	\$23,406,850.73	12	\$1,155,004,232.10	\$205,229,743.85	648	\$923,669,549.96
Colorado	\$47,842,327.15	\$164,614.05	78	\$4,286,693.05	\$159,877.89	3	\$428,437,189.34	\$2,696,588.04	772	\$1,229,263.78
Connecticut	\$30,285,992.46	\$3,310,478.43	56	\$3,470,207.18	\$42,237,976.48	6	\$1,434,636,508.36	\$69,458,539.72	728	\$634,059,389.45
Delaware	\$11,167,100.49	\$38,380.56	14	\$274,950.74	\$660,211.45	0	\$80,759,235.64	\$508,241.55	233	\$11,155,505.00
District of Columbia	\$50,726,770.37	\$394,613.79	46	\$6,132,390.03	\$2,243,798.38	0	\$462,776,744.86	\$13,487,476.05	758	\$53,147,707.57
Florida, Middle	\$96,454,227.44	\$36,433,140.37	368	\$12,774,884.75	\$198,731,522.04	19	\$2,923,361,273.93	\$504,815,456.90	2,178	\$225,725,154.21
Florida, Northern	\$10,116,004.96	\$942,827.18	29	\$3,022,799.64	\$1,501,452.12	4	\$293,852,771.57	\$18,506,088.81	418	\$41,071,480.95
Florida, Southern	\$315,617,643.28	\$52,318,129.97	389	\$11,727,046.99	-\$7,767,525.04	34	\$6,108,067,313.71	\$764,093,411.69	3,312	\$309,808,115.13
Georgia, Middle	\$5,654,668.39	\$591,199.25	26	\$677,747.82	\$391,989.95	0	\$106,100,217.51	\$9,447,109.99	353	\$12,544,374.43
Georgia, Northern	\$32,514,190.93	\$34,611,286.42	151	\$5,915,880.44	\$34,526,239.58	1	\$1,747,336,446.29	\$492,388,497.56	1,767	\$615,981,131.06
Georgia, Southern	\$37,083,332.58	\$1,040,940.91	25	\$1,191,552.34	\$256,437.51	1	\$158,581,421.79	\$48,493,534.10	567	\$11,848,228.82
Guam*	\$961,088.87	\$194,275.34	15	\$238,166.17	\$83,371.89	1	\$18,117,884.27	\$2,993,126.86	135	\$1,647,617.97
Hawaii	\$3,553,361.70	\$241,787.52	15	\$952,935.45	\$3,034,004.50	0	\$175,316,153.04	\$3,939,877.16	320	\$17,524,695.29
Idaho	\$3,533,128.35	\$56,113.08	34	\$4,502,226.57	\$27,821,520.06	-2	\$226,006,685.67	\$501,664.71	315	\$4,928,354.35
Illinois, Central	\$3,990,580.74	\$509,951.47	39	\$1,587,412.81	\$15,689,743.43	0	\$373,107,225.15	\$8,934,576.88	512	\$4,805,639.37
Illinois, Northern	\$116,963,795.98	\$29,154,475.83	169	\$12,050,156.53	\$1,932,884.76	0	\$4,637,132,008.76	\$388,663,054.44	3,048	\$363,903,479.55
Illinois, Southern	\$4,364,076.31	\$250,282.70	63	\$1,589,696.74	\$2,833,429.10	2	\$249,585,968.54	\$5,343,181.36	493	\$1,236,262.17
Indiana, Northern	\$11,960,164.58	\$2,949,075.35	57	\$1,335,287.31	\$2,066,662.74	8	\$247,499,543.30	\$40,360,292.54	605	\$14,892,577.94
Indiana, Southern	\$21,087,012.98	\$96,112.69	74	\$4,526,579.58	\$15,759,127.81	6	\$592,669,246.41	\$2,484,253.16	967	\$240,493,645.33
Iowa, Northern	\$3,484,636.08	\$80,176.01	28	\$542,595.02	\$580,121.59	2	\$331,899,095.38	\$837,580.41	233	\$2,455,423.06
Iowa, Southern	\$6,140,552.19	\$150,864.81	54	\$4,600,930.33	\$1,968,499.94	0	\$130,052,057.40	\$3,431,108.35	438	\$8,052,302.58
Kansas	\$17,761,826.21	\$536,259.38	75	\$2,617,932.89	\$2,620,009.45	4	\$352,472,000.56	\$10,312,128.08	844	\$9,354,705.66
Kentucky, Eastern	\$8,354,508.69	\$1,374,582.80	90	\$3,296,058.84	\$886,615.34	3	\$367,295,927.25	\$23,746,874.01	665	\$123,989,439.49

Table 8B (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility 2/
Kentucky, Western	\$14,290,440.67	\$428,441.59	55	\$2,238,294.18	\$6,720,904.96	11	\$195,826,252.20	\$7,891,481.31	563	\$8,183,864.12
Louisiana, Eastern	\$8,565,902.03	\$319,578.74	37	\$7,224,105.15	-\$4,209,445.31	8	\$374,732,331.21	\$9,777,582.33	704	\$22,558,918.55
Louisiana, Middle	\$3,151,671.75	\$389,668.71	17	\$775,731.70	\$125,581.58	4	\$70,725,688.10	\$8,876,048.50	281	\$26,457,705.30
Louisiana, Western	\$4,253,113.85	\$802,333.24	30	\$1,349,760.85	\$584,269.85	8	\$136,159,606.23	\$12,706,120.36	436	\$20,723,800.26
Maine	\$26,331,980.96	\$490,865.46	24	\$791,499.68	\$1,259,463.30	1	\$72,774,163.23	\$14,627,903.11	332	\$4,892,569.36
Maryland	\$79,882,771.11	\$21,517,635.70	183	\$3,758,812.16	\$2,813,625.78	2	\$1,468,839,362.12	\$216,294,293.21	1,647	\$93,771,243.31
Massachusetts	\$36,508,818.27	\$20,001,501.13	86	\$155,591,525.50	-\$108,336,746.14	4	\$1,358,886,052.51	\$303,973,621.08	986	\$32,301,731.36
Michigan, Eastern	\$33,233,550.27	\$4,550,429.63	180	\$10,218,730.65	\$10,380,916.88	9	\$2,364,512,992.40	\$100,623,360.28	1,565	\$891,713,235.34
Michigan, Western	\$7,401,561.66	\$6,971,691.46	56	\$1,454,487.92	\$4,994,393.65	5	\$869,643,812.64	\$112,690,409.63	745	\$13,158,652.68
Minnesota	\$128,155,655.01	\$718,512.56	119	\$20,749,407.46	\$1,828,052.65	14	\$1,065,126,489.48	\$6,452,830.35	1,075	\$14,230,186.50
Mississippi, Northern	\$5,440,460.89	\$761,698.11	22	\$500,337.62	\$3,205,906.24	3	\$64,235,648.04	\$9,630,201.55	306	\$41,451,303.18
Mississippi, Southern	\$18,220,329.45	\$2,975.82	51	\$1,130,171.83	\$406,020.68	0	\$264,084,713.70	\$557,451.28	619	\$87,567,505.15
Missouri, Eastern	\$27,700,712.22	\$3,512,850.25	145	\$13,878,440.49	\$4,994,142.17	18	\$1,020,186,455.05	\$65,746,395.71	1,543	\$9,353,312.35
Missouri, Western	\$17,522,037.58	\$1,327,127.71	211	\$11,893,704.98	\$8,177,691.34	6	\$666,081,784.28	\$28,361,982.06	1,114	\$50,152,821.64
Montana	\$7,167,567.38	\$166,974.04	44	\$1,061,838.88	\$1,519,458.63	0	\$109,194,936.00	\$2,529,001.97	557	\$8,608,064.20
Nebraska	\$12,466,508.46	\$2,680.48	53	\$1,690,604.64	\$460,504.37	2	\$164,958,570.67	\$56,966.47	543	\$5,161,298.20
Nevada	\$1,164,794,702.68	\$5,353,979.92	123	\$3,498,687.62	\$19,235,743.37	12	\$2,715,162,084.31	\$85,754,028.71	1,406	\$1,229,956,452.20
New Hampshire	\$17,343,311.15	\$378,793.69	30	\$1,174,832.66	\$2,102,663.54	0	\$105,207,382.36	\$7,016,276.26	333	\$1,151,775.81
New Jersey	\$103,064,030.56	\$257,904,513.20	112	\$7,839,052.78	\$5,024,238.13	1	\$19,075,857,779.19	\$1,926,248,208.62	1,839	\$477,484,509.05
New Mexico	\$13,070,436.58	\$666,840.06	206	\$933,675.18	\$5,382,321.16	10	\$143,779,391.82	\$13,599,522.59	906	\$7,182,177.40
New York, Eastern	\$26,246,323.03	\$93,824,556.77	87	\$6,173,310.45	\$8,239,265.49	4	\$5,477,488,795.69	\$1,415,593,172.99	1,983	\$497,023,768.65
New York, Northern	\$2,762,639.43	\$322,424.57	32	\$754,858.97	\$3,745,355.25	9	\$737,619,575.98	\$9,077,168.12	446	\$30,002,258.81
New York, Southern	\$919,032,341.57	\$138,960,430.03	248	\$22,496,208.63	\$31,226,487.69	34	\$9,777,368,963.10	\$1,971,180,216.49	3,262	\$2,111,579,148.30
New York, Western	\$31,030,956.70	\$87,532.90	58	\$2,628,738.75	\$1,991,317.56	7	\$350,338,975.61	\$1,808,627.47	743	\$282,782,750.25
North Carolina, Eastern	\$4,773,410.45	\$1,064,700.10	651	\$3,399,953.55	\$25,734,260.29	2	\$447,832,115.83	\$16,416,069.23	1,081	\$59,278,297.68
North Carolina, Middle	\$11,000,701.01	\$2,280,319.54	78	\$1,024,883.14	\$6,719,920.15	4	\$141,256,832.75	\$32,570,044.08	767	\$18,978,983.77
North Carolina, Western	\$52,177,012.82	\$290,162.87	82	\$162,736,798.25	\$4,263,775.00	7	\$1,006,672,735.46	\$4,888,925.11	1,177	\$207,095,467.88
North Dakota	\$16,293,483.64	\$290,361.11	57	\$2,617,102.19	\$643,642.82	5	\$63,756,489.87	\$4,487,861.65	440	\$6,425,392.30
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00
Ohio, Northern	\$21,203,345.23	\$12,947,033.37	110	\$29,540,780.14	\$25,404,562.50	12	\$1,502,656,564.41	\$142,417,893.03	2,407	\$231,920,367.96
Ohio, Southern	\$35,128,284.94	\$56,884,469.18	84	\$5,535,654.11	\$7,784,327.43	6	\$2,984,980,337.41	\$535,642,250.62	1,265	\$88,941,119.55
Oklahoma, Eastern	\$3,179,637.16	\$19,919.31	21	\$333,728.31	\$512,869.84	0	\$53,323,811.82	\$624,397.27	216	\$1,076,180.47
Oklahoma, Northern	\$10,777,767.01	\$291,798.81	35	\$1,020,427.52	\$1,275,678.82	1	\$118,208,638.81	\$2,308,605.70	428	\$17,773,520.64
Oklahoma, Western	\$190,113,899.57	\$2,079,356.93	41	\$3,968,338.27	\$858,906.88	1	\$442,428,483.81	\$39,016,725.59	721	\$276,550,852.13
Oregon	\$37,115,849.77	\$1,389,007.36	92	\$2,905,361.45	\$2,279,946.55	10	\$511,962,136.09	\$20,081,314.05	1,104	\$124,692,601.67

Table 8B (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility 2/
Pennsylvania, Eastern	\$114,125,334.14	\$8,197,513.10	143	\$7,092,929.82	\$14,549,056.49	21	\$1,355,294,804.88	\$151,797,103.21	2,489	\$213,689,797.37
Pennsylvania, Middle	\$13,290,605.30	\$168,582.93	75	\$1,195,522.40	\$42,458,501.19	3	\$260,534,899.53	\$3,503,289.84	1,006	\$2,456,318.33
Pennsylvania, Western	\$6,997,088.49	\$90,623.62	63	\$2,632,067.14	\$955,685.51	3	\$985,608,652.51	\$2,106,345.35	898	\$50,542,440.32
Puerto Rico	\$8,105,280.76	\$3,357,167.19	70	\$1,507,009.25	\$947,500.48	7	\$165,475,062.37	\$33,091,468.85	748	\$70,885,858.74
Rhode Island	\$7,359,235.57	\$378,089.48	22	\$668,985.29	\$455,227.75	0	\$182,228,771.99	\$11,271,718.40	279	\$69,145,101.41
South Carolina	\$22,346,017.00	\$524,564.00	418	\$36,438,347.63	\$21,502,671.53	4	\$666,449,531.38	\$10,532,072.43	2,379	\$24,309,041.09
South Dakota	\$5,087,712.09	\$210,892.42	76	\$1,550,588.65	\$1,279,442.14	11	\$70,996,755.59	\$4,657,987.66	824	\$811,540.88
Tennessee, Eastern	\$5,332,130.58	\$101,973.54	40	\$4,703,459.32	\$4,440,535.98	2	\$327,025,548.02	\$3,178,309.19	713	\$11,365,349.86
Tennessee, Middle	\$21,615,623.75	\$59,105.46	38	\$3,321,675.32	\$1,008,745.67	0	\$431,585,630.04	\$1,533,013.61	592	\$116,087,830.27
Tennessee, Western	\$7,142,305.97	\$2,972,548.09	155	\$1,108,465.86	\$2,171,244.83	2	\$229,944,222.08	\$41,867,829.71	1,040	\$45,577,769.43
Texas, Eastern	\$23,256,249.08	\$858,034.31	64	\$36,220,564.99	\$4,792,862.39	6	\$1,037,521,401.80	\$12,978,246.24	911	\$35,949,205.16
Texas, Northern	\$183,761,947.84	\$3,825,300.98	133	\$6,873,030.19	\$6,319,545.98	3	\$1,753,465,260.69	\$87,590,629.77	2,212	\$72,813,650.45
Texas, Southern	\$59,949,288.60	\$15,776,795.74	139	\$9,425,047.25	\$18,050,896.35	28	\$1,438,153,074.84	\$184,456,501.36	1,761	\$137,553,844.45
Texas, Western	\$20,709,900.86	\$7,654,141.13	115	\$4,747,844.77	\$4,263,063.69	8	\$874,381,958.23	\$116,502,963.97	1,784	\$93,065,745.14
Utah	\$77,142,900.23	\$1,969,639.46	56	\$3,639,370.44	\$2,892,247.18	9	\$755,212,326.35	\$41,996,503.37	983	\$508,084,639.89
Vermont	\$426,866.34	\$353,306.07	6	\$442,742.28	\$2,549,861.76	2	\$73,790,138.01	\$6,235,535.89	215	\$427,281.40
Virgin Islands	\$270,301.94	\$68,511.85	8	\$101,996.28	\$145,562.73	0	\$13,138,302.53	\$614,769.07	75	\$4,042,078.60
Virginia, Eastern	\$58,975,778.82	\$7,309,112.41	167	\$12,247,102.58	\$9,918,822.39	5	\$3,385,661,467.00	\$112,131,813.65	2,487	\$199,185,834.05
Virginia, Western	\$3,185,759.06	\$622,318.59	22	\$876,830.20	\$3,593,384.92	6	\$176,737,325.46	\$12,548,589.09	489	\$2,660,081.84
Washington, Eastern	\$570,822.20	\$104,627.87	49	\$589,067.85	\$5,903,051.25	2	\$120,552,352.70	\$645,646.56	387	\$8,154,210.87
Washington, Western	\$24,497,331.85	\$2,955,094.06	61	\$6,859,443.72	\$16,665,644.59	6	\$1,095,656,148.93	\$35,218,506.50	1,296	\$773,601,304.01
West Virginia, Northern	\$841,957.82	\$50,120.13	17	\$390,603.37	\$598,908.32	1	\$27,872,498.86	\$6,752,436.75	195	\$186,534.04
West Virginia, Southern	\$3,061,776.37	\$575,822.08	18	\$483,803.30	\$5,407,423.18	1	\$77,484,029.92	\$9,112,419.71	324	\$6,743,076.03
Wisconsin, Eastern	\$18,565,425.71	\$154,635.22	48	\$1,387,820.93	\$4,469,537.67	12	\$360,508,174.91	\$2,557,346.46	710	\$78,453,293.06
Wisconsin, Western	\$27,615,571.83	\$161,413.48	18	\$25,962,218.96	\$746,726.87	0	\$120,119,303.85	\$2,898,631.85	349	\$14,678,600.61
Wyoming	\$7,479,435.00	\$4,273.42	190	\$703,813.02	\$559,380.11	3	\$40,869,191.55	\$170,601.50	665	\$3,762,373.67
All Districts	\$5,234,204,785.84	\$909,437,068.23	8,432	\$862,550,601.09	\$770,970,781.16	554	\$103,107,165,573.51	\$11,135,610,147.62	91,024	\$15,226,268,236.99

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

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

Table 8C

United States Attorney Debt Collection for Fiscal Year 2019

Criminal Total

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectibility 2/
Alabama, Middle	\$17,128,173.71	\$83,411.13	472	\$827,044.56	\$278,764.49	91	\$195,495,101.08	\$1,399,293.88	1,077	\$27,216,164.40
Alabama, Northern	\$19,879,096.18	\$755,637.46	677	\$2,259,661.36	\$7,955,826.08	318	\$304,445,787.06	\$11,629,959.91	3,106	\$1,433,684.05
Alabama, Southern	\$3,435,201.69	\$40,854.51	432	\$3,312,319.55	\$2,550,711.41	104	\$140,127,292.18	\$2,164,100.72	1,583	\$13,802,874.40
Alaska	\$4,364,732.97	\$977,999.84	216	\$1,360,413.56	-\$25,606.71	19	\$111,570,431.94	\$5,927,592.96	1,140	\$13,067,580.10
Arizona	\$59,432,232.44	\$590,138.14	4,113	\$7,723,653.64	\$10,263,588.84	1,174	\$926,847,420.18	\$21,383,071.17	9,734	\$6,802,392.00
Arkansas, Eastern	\$20,120,426.14	\$306,844.71	601	\$2,856,390.49	\$320,158.17	75	\$285,251,625.39	\$8,125,490.27	1,784	\$44,123,435.94
Arkansas, Western	\$3,827,199.48	\$52,903.32	388	\$3,729,744.26	\$4,460,359.65	37	\$178,894,713.45	\$779,077.68	1,542	\$22,696,216.30
California, Central	\$302,017,486.67	\$26,795,890.95	2,233	\$81,467,707.85	\$93,894,884.95	1,163	\$6,133,650,454.37	\$406,168,703.80	8,318	\$1,765,270,029.81
California, Eastern	\$80,319,801.15	\$4,588,117.07	1,041	\$25,713,287.88	\$5,055,358.27	235	\$1,427,231,587.31	\$70,448,471.12	3,665	\$101,912,758.76
California, Northern	\$201,654,418.65	\$11,435,200.13	870	\$86,017,269.77	\$39,004,527.47	136	\$1,835,002,444.74	\$155,344,565.13	3,610	\$498,997,352.96
California, Southern	\$66,436,377.60	\$15,441,837.07	5,762	\$11,248,802.88	\$34,395,787.68	2,610	\$1,488,424,544.54	\$210,281,515.01	7,472	\$1,126,793,663.33
Colorado	\$57,030,935.77	\$266,922.67	801	\$7,258,509.75	\$6,693,999.47	208	\$620,304,993.07	\$6,673,897.44	2,377	\$1,654,109.88
Connecticut	\$56,839,196.12	\$3,599,199.68	724	\$6,357,454.91	\$50,948,683.35	122	\$1,544,861,199.55	\$72,977,416.91	1,636	\$684,076,423.60
Delaware	\$16,563,094.39	\$38,798.28	136	\$3,223,439.94	\$689,518.51	33	\$99,788,634.28	\$509,837.57	517	\$16,399,622.29
District of Columbia	\$1,009,114,574.51	\$742,680.81	346	\$955,555,662.26	\$2,672,005.38	120	\$839,699,476.63	\$25,714,543.83	1,788	\$71,676,093.89
Florida, Middle	\$122,778,022.96	\$47,993,963.62	2,729	\$18,762,977.39	\$245,593,878.35	434	\$3,894,037,177.14	\$700,424,400.97	6,778	\$354,600,341.64
Florida, Northern	\$13,341,225.53	\$1,501,353.91	347	\$6,724,443.64	\$1,687,699.10	30	\$1,771,139,922.41	\$27,956,299.87	1,339	\$58,930,841.86
Florida, Southern	\$695,301,289.60	\$90,832,390.31	3,476	\$56,931,510.58	\$23,941,885.80	1,187	\$11,351,061,156.43	\$1,404,751,731.39	11,669	\$650,975,328.27
Georgia, Middle	\$13,045,072.97	\$685,060.73	693	\$1,584,746.34	\$446,076.67	102	\$167,796,029.18	\$11,522,398.32	1,317	\$22,141,598.38
Georgia, Northern	\$65,826,127.99	\$36,145,550.47	823	\$9,520,287.33	\$36,116,666.68	100	\$1,952,105,753.10	\$505,296,507.72	4,216	\$745,351,700.98
Georgia, Southern	\$41,452,491.61	\$1,162,123.91	769	\$2,326,004.75	\$679,364.14	32	\$276,373,755.07	\$52,514,658.63	2,907	\$57,904,967.90
Guam*	\$3,031,270.37	\$223,987.01	136	\$1,875,757.28	\$115,402.04	31	\$21,212,842.68	\$3,144,305.46	329	\$3,299,634.81
Hawaii	\$11,469,205.00	\$251,178.30	244	\$2,068,703.76	\$3,564,458.33	80	\$200,380,142.75	\$4,237,377.61	965	\$26,439,639.89
Idaho	\$4,502,457.82	\$64,282.67	534	\$5,051,014.69	\$27,974,193.73	74	\$247,701,087.82	\$584,634.58	1,104	\$5,974,241.41
Illinois, Central	\$7,016,084.65	\$649,010.15	367	\$1,861,972.21	\$16,065,392.89	55	\$410,725,945.54	\$11,202,860.62	1,261	\$6,778,888.25
Illinois, Northern	\$158,113,719.04	\$32,481,033.36	1,086	\$18,421,691.92	\$3,019,066.87	246	\$5,138,393,204.44	\$414,698,174.03	6,681	\$444,141,216.86
Illinois, Southern	\$4,636,896.92	\$252,145.32	579	\$1,970,902.84	\$3,300,839.32	32	\$370,956,655.00	\$5,362,828.71	2,148	\$1,547,785.75
Indiana, Northern	\$13,520,810.50	\$3,710,032.96	529	\$2,135,723.55	\$2,719,901.14	64	\$338,552,537.94	\$51,849,333.69	1,434	\$15,793,586.75
Indiana, Southern	\$31,531,441.32	\$157,675.16	984	\$5,121,437.80	\$15,891,088.84	91	\$751,156,252.26	\$2,735,059.74	3,132	\$386,203,059.10
Iowa, Northern	\$5,111,515.78	\$93,076.63	581	\$895,227.58	\$1,427,132.13	44	\$347,816,378.48	\$1,031,594.18	882	\$4,189,987.36
Iowa, Southern	\$9,179,714.24	\$152,048.70	772	\$4,925,507.44	\$1,971,771.70	51	\$148,862,716.11	\$3,492,818.81	1,414	\$13,600,069.08
Kansas	\$23,970,631.42	\$653,871.53	672	\$3,485,551.03	\$2,939,940.05	49	\$444,625,839.96	\$12,333,557.39	2,098	\$12,976,233.57
Kentucky, Eastern	\$106,143,976.75	\$1,767,293.64	1,020	\$25,051,177.21	-\$4,596,154.86	93	\$658,217,028.69	\$26,567,318.54	2,014	\$400,683,577.44

Table 8C (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectibility 2/
Kentucky, Western	\$17,158,035.28	\$463,453.95	608	\$3,491,041.22	\$7,379,854.34	198	\$221,455,085.44	\$8,142,170.67	1,671	\$10,600,801.20
Louisiana, Eastern	\$11,678,674.74	\$577,318.31	434	\$10,375,434.97	\$7,926,889.17	169	\$550,174,696.86	\$18,339,213.54	2,097	\$66,727,328.01
Louisiana, Middle	\$4,730,871.62	\$685,947.97	289	\$1,359,815.39	\$1,062,007.28	47	\$280,566,937.00	\$12,417,661.93	1,279	\$35,882,808.06
Louisiana, Western	\$43,470,742.99	\$1,079,794.21	457	\$3,560,139.76	\$1,415,240.11	78	\$238,107,430.36	\$16,806,717.67	1,385	\$36,869,742.51
Maine	\$31,317,555.51	\$520,036.74	267	\$2,920,509.52	\$1,351,612.78	19	\$495,558,385.75	\$14,887,854.89	842	\$10,051,237.39
Maryland	\$98,711,296.33	\$25,920,264.15	958	\$10,082,659.37	\$4,012,276.47	152	\$2,587,239,070.58	\$244,045,530.21	3,955	\$644,117,660.72
Massachusetts	\$59,218,975.52	\$21,899,917.84	736	\$170,808,682.90	-\$105,319,374.12	195	\$1,639,376,578.25	\$327,982,467.30	2,678	\$40,707,034.22
Michigan, Eastern	\$141,352,013.78	\$4,845,362.84	1,538	\$86,224,614.05	\$13,435,505.49	250	\$3,020,351,891.84	\$105,895,119.63	4,453	\$929,419,410.79
Michigan, Western	\$15,694,402.81	\$7,134,711.34	589	\$2,939,524.01	\$6,989,448.89	77	\$1,058,665,388.87	\$114,764,410.33	2,592	\$26,541,131.33
Minnesota	\$145,737,539.62	\$815,279.62	555	\$22,779,721.19	\$8,149,046.55	79	\$1,132,468,742.33	\$6,763,554.52	2,291	\$19,558,157.57
Mississippi, Northern	\$6,591,811.57	\$965,463.60	258	\$5,871,431.76	\$3,701,208.37	39	\$129,811,340.87	\$14,279,267.70	768	\$89,565,889.17
Mississippi, Southern	\$23,895,363.61	\$31,837.97	933	\$2,648,481.83	\$989,643.28	29	\$377,682,375.57	\$731,372.56	3,009	\$123,521,096.44
Missouri, Eastern	\$37,377,326.94	\$3,660,274.29	1,874	\$16,219,152.76	\$5,124,839.66	158	\$1,129,197,791.90	\$70,008,407.95	4,345	\$10,355,646.51
Missouri, Western	\$21,475,525.23	\$1,520,928.14	1,081	\$14,219,993.55	\$24,052,411.93	166	\$733,317,635.74	\$31,282,388.38	3,122	\$55,221,482.77
Montana	\$8,047,145.94	\$185,681.66	550	\$1,570,683.45	\$4,952,412.46	30	\$120,259,469.07	\$2,796,490.97	1,310	\$8,920,057.41
Nebraska	\$13,221,341.59	\$14,988.99	620	\$2,184,756.13	\$480,294.40	93	\$182,174,414.07	\$70,049.15	1,418	\$5,862,748.15
Nevada	\$1,189,618,272.16	\$6,523,536.21	822	\$8,507,218.90	\$21,344,681.08	142	\$2,895,632,477.30	\$98,655,587.71	2,854	\$1,245,631,795.48
New Hampshire	\$19,112,124.11	\$426,389.83	254	\$1,723,288.72	\$2,925,493.57	45	\$115,535,933.23	\$8,304,961.43	864	\$1,863,520.96
New Jersey	\$216,632,196.43	\$259,303,751.88	987	\$94,356,625.07	\$5,691,396.38	178	\$19,656,103,291.67	\$1,941,635,332.84	4,544	\$563,509,389.97
New Mexico	\$13,505,200.07	\$777,745.95	1,531	\$1,411,492.49	\$5,829,337.31	192	\$185,571,681.98	\$14,332,118.11	3,311	\$8,624,949.11
New York, Eastern	\$52,420,230.40	\$98,036,451.17	1,014	\$24,699,558.75	\$10,163,080.95	629	\$6,139,716,127.34	\$1,460,987,828.13	4,212	\$587,433,165.82
New York, Northern	\$6,707,604.28	\$343,585.31	839	\$2,074,050.04	\$4,041,880.76	119	\$782,641,915.71	\$10,272,662.74	1,727	\$43,403,189.46
New York, Southern	\$975,959,325.67	\$170,823,072.12	2,617	\$47,672,690.85	\$47,513,304.14	1,370	\$11,791,485,272.51	\$2,162,206,632.41	8,437	\$3,027,082,362.07
New York, Western	\$45,877,991.23	\$116,165.18	846	\$4,160,887.73	\$2,546,080.01	164	\$407,917,359.46	\$2,326,348.02	2,204	\$335,319,964.98
North Carolina, Eastern	\$14,459,856.64	\$1,252,325.65	2,891	\$6,378,371.51	\$35,378,175.28	131	\$605,113,602.92	\$17,880,905.68	4,672	\$92,962,173.61
North Carolina, Middle	\$24,449,817.31	\$2,452,287.84	811	\$2,723,398.51	\$13,090,865.56	79	\$242,155,301.71	\$34,043,954.52	2,056	\$42,415,969.73
North Carolina, Western	\$83,928,022.74	\$314,073.94	777	\$163,975,763.92	\$4,614,706.11	286	\$1,158,254,383.35	\$5,181,383.85	2,779	\$267,753,530.11
North Dakota	\$17,212,899.54	\$344,400.90	442	\$3,275,466.76	\$702,432.87	153	\$75,830,768.33	\$5,146,573.12	1,540	\$6,807,911.99
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00
Ohio, Northern	\$45,231,745.19	\$14,632,340.18	1,674	\$32,919,771.04	\$28,468,467.58	207	\$1,729,921,100.62	\$180,305,287.69	5,109	\$274,992,519.91
Ohio, Southern	\$129,294,658.93	\$57,155,743.57	802	\$91,470,886.76	\$14,232,403.64	65	\$3,197,631,677.62	\$537,402,545.69	3,481	\$120,766,078.27
Oklahoma, Eastern	\$3,436,108.33	\$23,246.85	134	\$519,007.90	\$592,409.83	20	\$57,894,960.88	\$786,234.30	505	\$1,304,873.51
Oklahoma, Northern	\$11,874,826.12	\$333,311.44	282	\$1,212,440.18	\$1,326,687.06	64	\$157,923,310.15	\$2,507,534.35	1,218	\$29,717,686.18
Oklahoma, Western	\$193,421,825.51	\$2,144,271.76	593	\$4,668,471.54	\$926,746.01	81	\$507,385,742.10	\$40,741,049.96	1,637	\$331,412,290.55
Oregon	\$86,451,989.71	\$1,430,452.25	653	\$38,750,001.52	\$3,027,286.48	361	\$575,419,345.77	\$20,732,277.39	2,517	\$158,703,062.38

Table 8C (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility 2/
Pennsylvania, Eastern	\$127,603,589.88	\$9,266,260.69	1,243	\$12,995,556.55	\$20,221,303.61	416	\$1,904,518,426.93	\$180,906,370.08	7,502	\$274,372,706.97
Pennsylvania, Middle	\$19,799,131.99	\$187,399.68	752	\$2,445,665.86	\$44,345,877.71	73	\$322,766,439.58	\$3,777,854.75	2,778	\$2,953,323.68
Pennsylvania, Western	\$13,990,051.56	\$110,453.04	605	\$4,938,626.82	\$1,509,248.04	214	\$1,042,356,554.16	\$3,448,854.79	1,957	\$66,784,441.05
Puerto Rico	\$10,472,971.45	\$3,611,360.85	1,922	\$2,194,136.83	\$1,455,502.25	572	\$197,789,888.66	\$35,180,713.20	4,011	\$95,903,176.02
Rhode Island	\$9,607,818.36	\$399,007.56	217	\$1,638,237.51	\$532,561.01	16	\$228,361,527.57	\$12,562,257.13	737	\$104,874,287.94
South Carolina	\$39,931,242.13	\$575,012.07	1,657	\$40,890,541.68	\$21,859,217.98	106	\$815,252,574.03	\$11,331,688.17	5,208	\$43,113,098.39
South Dakota	\$10,014,585.42	\$246,940.25	785	\$3,378,146.19	\$1,711,562.89	150	\$130,817,840.72	\$5,277,614.39	2,531	\$1,382,740.74
Tennessee, Eastern	\$11,466,782.50	\$161,934.77	1,018	\$9,067,611.45	\$5,165,116.99	197	\$423,593,152.70	\$4,472,700.20	2,586	\$15,358,694.36
Tennessee, Middle	\$25,793,370.92	\$162,388.61	441	\$4,279,057.33	\$2,073,742.62	199	\$506,920,337.97	\$1,785,651.85	1,526	\$163,090,392.00
Tennessee, Western	\$9,401,861.38	\$3,692,115.89	972	\$2,129,824.11	\$3,135,623.30	119	\$363,163,457.53	\$60,284,737.38	2,739	\$59,919,452.33
Texas, Eastern	\$30,407,677.82	\$914,282.63	1,101	\$41,548,128.61	\$5,219,042.01	57	\$1,112,650,963.27	\$13,885,194.02	2,735	\$42,200,278.02
Texas, Northern	\$238,357,100.42	\$4,451,143.39	1,762	\$13,175,229.88	\$10,772,759.11	409	\$2,522,652,101.24	\$114,304,677.18	4,329	\$105,438,297.45
Texas, Southern	\$184,985,093.82	\$30,597,018.57	11,466	\$19,140,758.49	\$30,078,562.14	3,852	\$2,374,559,554.91	\$417,433,245.58	17,910	\$328,815,356.54
Texas, Western	\$41,860,579.02	\$9,367,960.87	9,107	\$9,894,404.92	\$4,944,115.44	3,510	\$1,339,650,881.93	\$132,930,010.66	20,351	\$129,306,308.73
Utah	\$77,515,562.03	\$2,532,245.75	393	\$5,941,270.86	\$10,254,800.44	321	\$836,792,243.62	\$49,911,005.96	2,567	\$548,880,468.39
Vermont	\$633,727.98	\$354,640.04	185	\$592,453.96	\$2,554,772.37	35	\$76,964,309.91	\$6,270,662.02	533	\$525,917.96
Virgin Islands	\$12,339,847.74	\$125,487.17	152	\$10,645,219.13	\$147,670.85	8	\$18,812,352.47	\$1,299,032.08	348	\$8,139,130.69
Virginia, Eastern	\$105,011,247.69	\$7,616,069.97	2,675	\$101,296,187.47	\$11,213,971.51	322	\$5,868,271,596.00	\$118,935,366.56	7,185	\$348,387,840.12
Virginia, Western	\$11,443,777.83	\$764,916.22	505	\$7,208,331.48	\$40,101,239.47	101	\$232,582,233.53	\$13,242,224.25	1,752	\$7,413,956.57
Washington, Eastern	\$8,575,533.84	\$116,665.44	588	\$1,635,180.18	\$5,918,601.92	146	\$152,591,703.15	\$741,712.93	1,294	\$16,793,022.32
Washington, Western	\$30,309,125.50	\$3,070,771.87	940	\$10,335,138.41	\$16,931,215.32	773	\$1,208,825,735.17	\$37,364,584.42	4,731	\$851,143,485.71
West Virginia, Northern	\$1,190,027.27	\$58,383.35	285	\$624,259.25	\$1,165,993.75	65	\$35,329,285.27	\$6,902,068.79	755	\$297,718.49
West Virginia, Southern	\$3,846,028.88	\$777,078.52	377	\$828,188.09	\$6,571,059.29	48	\$856,857,431.60	\$326,170,830.89	1,076	\$9,093,706.99
Wisconsin, Eastern	\$26,901,555.81	\$154,820.96	387	\$2,595,163.55	\$4,843,176.52	66	\$394,725,925.04	\$2,585,639.78	1,740	\$85,282,589.36
Wisconsin, Western	\$29,896,554.60	\$1,982,786.57	171	\$27,718,951.80	\$767,913.60	6	\$244,707,005.08	\$24,086,559.03	733	\$16,894,563.15
Wyoming	\$8,000,585.49	\$5,076.89	513	\$1,307,901.57	\$716,557.65	65	\$49,027,331.75	\$202,543.62	1,554	\$5,331,940.91
All Districts	\$8,111,904,436.76	\$1,046,715,789.15	105,085	\$2,557,036,671.67	\$1,081,797,274.49	27,150	\$131,183,442,245.01	\$13,287,827,328.67	292,935	\$20,153,554,814.78

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

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

THE DEBT COUNT IN TABLE 8A AND TABLE 8B CANNOT BE ADDED TO EQUAL THE DEBT COUNT IN TABLE 8C BECAUSE A DEBTOR MAY OWE BOTH A FINE (TABLE 8A) AND A NON-FEDERAL RESTITUTION (TABLE 8B).

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

Table 8D
United States Attorney Debt Collection for Fiscal Year 2019
Civil Total

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Alabama, Middle	\$179,956.40	\$236.33	2	\$91,939.99	\$0.00	0	\$513,458.36	\$62,668.75	13
Alabama, Northern	\$2,983,019.79	\$48,954.29	8	\$8,041,817.83	\$465,359.89	1	\$10,842,053.80	\$7,011.23	16
Alabama, Southern	\$2,707,225.79	\$51,953.15	10	\$2,624,756.45	\$372,326.56	0	\$2,373,912.65	\$44,098.34	39
Alaska	\$16,321,619.10	\$152,019.95	4	\$17,364,000.17	-\$16,009.23	0	\$26,666,673.18	\$242,117.32	51
Arizona	\$2,975,007.22	\$162,276.57	35	\$2,388,488.87	\$1,074,513.40	4	\$26,333,186.97	\$614,073.96	131
Arkansas, Eastern	\$178,158.07	\$67,846.47	3	\$592,251.61	\$74,452.21	0	\$7,188,586.19	\$200,046.15	93
Arkansas, Western	\$4,046,239.60	\$4,542.74	11	\$241,693.79	\$50,821.90	0	\$5,452,193.01	\$160,681.76	37
California, Central	\$460,803,294.83	\$6,056,539.36	77	\$265,927,568.03	\$35,712,429.62	1,056	\$463,672,788.17	\$19,985,113.66	6,469
California, Eastern	\$31,485,336.97	\$159,443.71	21	\$80,703,519.41	\$1,249,071.72	2	\$378,075,588.74	\$1,287,269.81	71
California, Northern	\$56,569,428.64	\$1,683,714.34	25	\$72,370,121.09	\$13,858,429.13	298	\$74,964,237.37	\$7,883,386.89	2,368
California, Southern	\$6,265,724.81	\$1,449,182.75	5	\$6,022,893.19	\$3,767,603.81	0	\$34,247,094.37	\$827,446.40	67
Colorado	\$777,701,535.28	\$91,237.71	20	\$810,105,310.83	\$127,366.11	2	\$13,730,705.00	\$534,437.17	59
Connecticut	\$30,487,843.04	\$194,779.70	50	\$16,397,672.72	\$6,707,281.15	31	\$41,478,379.03	\$1,545,437.29	83
Delaware	\$5,886,800.15	\$71,151.09	3	\$6,337,256.91	\$65,487.48	0	\$19,882,353.04	\$49,512.67	13
District of Columbia	\$78,220,086.17	\$1,227,652.62	32	\$318,185,467.06	\$3,958,523.84	16	\$90,030,391.83	\$2,422,416.56	850
Florida, Middle	\$72,451,622.94	\$6,199,177.03	140	\$268,562,281.85	\$170,301,025.72	17	\$240,619,218.16	\$32,091,728.01	3,522
Florida, Northern	\$2,408,095.09	\$43,312.67	12	\$318,371.21	\$202,015.51	1	\$7,962,507.14	\$287,697.31	52
Florida, Southern	\$2,405,654.10	\$3,730,866.12	29	\$114,267,363.03	\$6,281,001.90	38	\$356,315,719.91	\$17,952,945.92	3,643
Georgia, Middle	\$1,809,950.26	\$8,526.04	4	\$80,686,882.96	\$905,407.01	0	\$131,707,228.03	\$0.00	18
Georgia, Northern	\$18,379,816.42	\$7,636,377.70	31	\$159,730,575.14	\$4,531,943.08	1	\$146,560,894.79	\$2,298,915.56	264
Georgia, Southern	\$22,638,814.58	\$133,163.60	23	\$9,233,961.50	\$129,878.64	0	\$16,704,637.22	\$46,299.63	32
Guam*	\$164,279.65	\$273,473.54	5	\$160,644.97	\$9,732.84	1	\$6,249,218.76	\$195,765.88	9
Hawaii	\$1,414,919.66	\$107,259.97	8	\$941,008.70	\$12,257.87	1	\$3,793,157.97	\$923,919.86	40
Idaho	\$241,492.91	\$461,684.66	5	\$325,178.89	\$280,650.92	0	\$16,009,780.95	\$3,687,998.73	50
Illinois, Central	\$1,320,852.82	\$117,035.26	14	\$1,601,217.19	\$8,784,936.28	1	\$20,879,791.79	\$333,693.49	79
Illinois, Northern	\$20,315,891.91	\$11,046,915.87	122	\$99,701,557.63	\$13,698,369.54	-3	\$283,951,236.54	\$5,175,322.71	1,031
Illinois, Southern	\$7,329,750.31	\$13,696.01	23	\$7,021,882.65	\$690,807.07	-2	\$15,569,352.81	\$41,164.31	19
Indiana, Northern	\$3,324,040.53	\$101,443.22	25	\$5,293,731.70	\$2,459,906.40	2	\$8,000,489.46	\$26,959.57	20
Indiana, Southern	\$1,603,663.65	\$128,610.94	49	\$1,761,128.10	\$101,949.96	0	\$8,101,113.43	\$429,837.16	132
Iowa, Northern	\$2,445,705.45	\$43,709.05	24	\$15,170,012.42	\$1,960,986.80	2	\$13,405,180.10	\$47,853.07	14
Iowa, Southern	\$2,908,176.51	\$156,922.34	29	\$1,677,883.12	\$931,761.31	0	\$18,001,282.90	\$708,384.52	63
Kansas	\$16,040,598.67	\$473,035.32	60	\$5,139,391.82	\$3,407,765.60	8	\$18,379,534.50	\$198,083.72	31
Kentucky, Eastern	\$13,948,996.27	\$507,385.29	47	\$3,912,897.69	\$427,733.93	0	\$31,487,414.87	\$116,975.70	99

Table 8D (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Kentucky, Western	\$55,273,918.82	\$4,370,559.38	110	\$26,017,258.99	\$18,188,692.84	2	\$64,437,748.12	\$3,682,362.78	252
Louisiana, Eastern	\$2,755,470.40	\$87,128,297.30	15	\$945,085,440.03	\$3,766,063.26	0	\$11,011,833,796.48	\$1,294,766.06	155
Louisiana, Middle	\$708,740.91	\$507,229.58	5	\$838,542.09	\$699,613.91	2	\$17,247,142.73	\$641,612.12	103
Louisiana, Western	\$24,306,238.57	\$459,554.91	10	\$40,650,292.90	\$2,343.72	0	\$11,057,134.67	\$295,914.22	33
Maine	\$1,690,202.11	\$39,503.47	10	\$1,690,446.98	\$203,480.42	-1	\$3,667,929.71	\$245,870.12	36
Maryland	\$64,854,390.56	\$1,431,970.19	27	\$74,222,954.21	\$8,873,824.82	1	\$66,869,903.43	\$1,148,045.10	151
Massachusetts	\$615,377,938.59	\$11,106,817.73	35	\$664,976,817.20	\$1,668,299.47	0	\$273,719,480.45	\$3,092,481.51	232
Michigan, Eastern	\$1,353,213.21	\$4,271,497.61	35	\$10,351,409.75	\$6,884,700.82	90	\$161,856,981.69	\$3,768,580.23	4,621
Michigan, Western	\$2,768,010.48	\$158,378.70	8	\$9,921,620.76	-\$77,378.50	1	\$14,045,899.77	\$229,510.54	50
Minnesota	\$7,914,058.36	\$296,048.04	26	\$13,881,173.66	\$1,459,904.08	0	\$11,055,102.57	\$16,455.81	64
Mississippi, Northern	\$0.00	\$68,438.56	0	\$18,729.93	-\$1,573.99	0	\$4,074,574.89	\$81,853.17	46
Mississippi, Southern	\$941,260.49	\$23,194.81	4	\$2,189,651.32	\$4,429,684.15	0	\$5,150,874.58	\$65,583.05	42
Missouri, Eastern	\$3,111,721.73	\$105,478.26	11	\$14,233,919.32	\$347,067.11	4	\$6,813,914.85	\$801,635.04	61
Missouri, Western	\$14,277,547.40	\$55,520.27	25	\$26,128,679.04	\$289,497.40	3	\$71,691,218.60	\$17,941.87	48
Montana	\$9,082,296.07	\$22,170.13	15	\$9,196,137.15	\$94,104.47	3	\$18,589,549.89	\$226,748.24	24
Nebraska	\$2,752,163.39	\$45,763.26	24	\$1,966,382.63	\$165,689.24	2	\$3,781,115.29	\$12,342.81	34
Nevada	\$6,187,996.36	\$212,076.46	28	\$17,426,619.54	\$631,680.37	2	\$80,165,351.09	\$521,251.30	83
New Hampshire	\$1,495,442.66	\$1,978.44	12	\$9,101,418.35	-\$1,311,726.62	0	\$1,009,443.56	\$159,875.37	14
New Jersey	\$33,122,136.04	\$1,232,448.92	99	\$44,530,234.92	\$22,665,389.09	3	\$125,590,015.62	\$4,861,622.80	540
New Mexico	\$611,170.47	\$57,042.04	5	\$503,180.91	\$11,591,014.18	0	\$19,300,858.19	\$40,743.04	15
New York, Eastern	\$1,087,178,679.33	\$3,486,274.17	22	\$1,094,836,145.21	\$31,469,763.62	15	\$372,933,004.47	\$6,700,138.88	2,634
New York, Northern	\$23,355,420.03	\$685,041.39	37	\$19,599,197.30	\$4,051,737.27	1	\$24,167,537.93	\$9,283,838.53	432
New York, Southern	\$319,296,663.17	\$7,844,032.68	68	\$393,752,703.91	\$3,397,711.70	-1	\$552,002,301.26	\$999,755.61	317
New York, Western	\$8,791,707.99	\$56,015.65	41	\$9,046,306.11	\$975,481.31	3	\$13,526,071.72	\$1,633,248.36	119
North Carolina, Eastern	\$29,777,911.84	\$207,950.87	35	\$2,283,872.78	\$206,385.37	1	\$57,211,597.19	\$207,017.30	110
North Carolina, Middle	\$1,108,644.67	\$85,322.01	24	\$794,486.92	\$54,044.92	1	\$4,930,732.34	\$65,442.00	30
North Carolina, Western	\$18,313,632.61	\$550,856.73	17	\$79,233,405.16	\$33,638,789.79	0	\$7,100,388.94	\$97,522.76	35
North Dakota	\$193,356.18	\$16,986.25	4	\$352,054.24	\$80,902.51	0	\$1,451,127.82	\$102,297.26	15
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0
Ohio, Northern	\$6,114,705.09	\$209,120.57	556	\$7,626,056.67	\$1,327,566.56	19	\$19,830,527.46	\$423,797.22	265
Ohio, Southern	\$86,556,960.60	\$357,447.34	85	\$86,214,500.96	\$1,312,144.04	0	\$30,953,480.07	\$451,427.79	116
Oklahoma, Eastern	\$2,092,876.20	\$185,165.86	9	\$680,332.53	\$1,968,628.14	0	\$6,792,465.53	\$88,855.67	30
Oklahoma, Northern	\$2,653,437.01	\$48,258.86	24	\$3,619,214.23	\$147,007.31	0	\$3,163,881.19	\$87,323.69	22
Oklahoma, Western	\$10,088,071.00	\$206,767.78	18	\$9,829,112.42	\$2,542,566.03	0	\$15,594,025.59	\$126,184.99	130
Oregon	\$999,656.97	\$120,415.15	11	\$2,005,941.79	\$99,451.17	0	\$6,116,469.55	\$27,060.75	33

Table 8D (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Pennsylvania, Eastern	\$125,207,430.37	\$1,324,976.23	134	\$238,200,168.31	\$4,418,429.39	-15	\$163,410,785.00	\$4,896,924.83	591
Pennsylvania, Middle	\$6,838,335.41	\$432,453.95	53	\$14,250,985.69	\$6,019,182.54	-6	\$29,379,235.18	\$3,255,866.36	147
Pennsylvania, Western	\$10,239,223.38	\$1,171,577.83	46	\$9,113,927.16	\$6,042,909.55	5	\$39,195,031.31	\$2,438,856.33	284
Puerto Rico	\$4,263,990.21	\$126,864.18	21	\$4,675,562.30	\$509,757.64	3	\$11,660,708.83	\$1,166,254.98	64
Rhode Island	\$1,581,673.89	\$51,919.23	5	\$22,501,815.16	-\$212,739.93	0	\$24,153,573.89	\$8,764.96	25
South Carolina	\$128,440,539.76	\$853,480.51	72	\$123,819,035.69	\$3,743,098.83	0	\$186,133,745.84	\$6,701,270.17	434
South Dakota	\$445,604.88	\$50,396.35	10	\$347,037.51	-\$41,280.46	1	\$5,700,713.33	\$57,513.36	34
Tennessee, Eastern	\$2,756,679.78	\$711,557.51	49	\$37,289,618.14	\$128,730.16	3	\$17,296,895.56	\$108,378.89	91
Tennessee, Middle	\$81,733,006.06	\$307,078.09	6	\$78,079,772.49	\$4,347,106.00	1	\$55,803,387.30	\$198,662.95	80
Tennessee, Western	\$5,521,695.95	\$219,685.66	9	\$5,173,808.69	\$110,680.47	1	\$8,247,114.72	\$45,002.11	70
Texas, Eastern	\$2,256,242.76	\$18,323.00	9	\$5,001,829.62	\$84,692.10	0	\$8,962,645.73	\$29,060.51	25
Texas, Northern	\$28,712,495.52	\$2,841,913.56	69	\$31,434,828.89	\$4,298,677.08	1	\$110,413,122.19	\$1,971,131.19	433
Texas, Southern	\$58,401,045.12	\$2,885,327.02	80	\$35,478,612.92	\$4,592,783.31	152	\$174,647,394.81	\$7,361,837.81	3,223
Texas, Western	\$14,270,609.79	\$261,485.83	47	\$8,881,186.32	\$848,319.15	10	\$25,415,583.40	\$457,324.07	208
Utah	\$8,885,869.72	\$796,749.96	33	\$12,192,573.63	\$767,772.04	0	\$31,392,717.18	\$18,139,017.96	89
Vermont	\$58,671,715.90	\$6,776.26	11	\$39,638,024.11	\$825,825.63	0	\$23,701,395.18	\$696.90	15
Virgin Islands	\$150,000.00	\$6,563.77	1	\$187,754.00	\$293,200.00	0	\$489,936.22	\$4,275.29	7
Virginia, Eastern	\$186,726,247.34	\$354,972.78	70	\$269,572,515.21	\$24,083,359.43	6	\$35,455,647.79	\$724,762.14	111
Virginia, Western	\$500,326,254.86	\$2,942.82	24	\$501,024,629.48	-\$795,978.63	0	\$14,495,324.21	\$46,297.78	25
Washington, Eastern	\$1,675,243.47	\$50,546.63	12	\$14,499,759.34	\$13,647.83	0	\$9,501,118.92	\$158,740.55	30
Washington, Western	\$6,908,901.04	\$78,624.86	37	\$39,353,025.99	-\$17,083.92	0	\$10,159,139.65	\$424,905.21	57
West Virginia, Northern	\$1,181,409.31	\$9,215.02	5	\$2,785,502.10	\$5,212.02	2	\$5,452,812.70	\$71,785.15	23
West Virginia, Southern	\$23,518,903.43	\$255,421.13	8	\$23,720,520.58	-\$256,749.78	0	\$6,147,804.98	\$21,536.58	24
Wisconsin, Eastern	\$21,270,959.32	\$50,878.52	386	\$40,926,270.93	\$966,826.20	8	\$8,313,301.57	\$81,679.37	57
Wisconsin, Western	\$5,685,654.96	\$28,338.78	249	\$4,426,862.74	\$633,116.43	-1	\$3,665,521.51	\$21,553.20	46
Wyoming	\$12,208.62	\$27,639.24	1	\$904,479.95	-\$1.45	0	\$1,889,353.60	\$5,472.28	22
All Districts	\$5,351,066,651.56	\$180,944,298.56	3,850	\$6,806,601,849.34	\$506,147,547.00	1,799	\$16,414,448,603.40	\$189,061,848.15	36,551

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, THE COURTS, AND OTHER AGENCIES.

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

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

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

Table 8E
United States Attorney Debt Collection for Fiscal Year 2019
Grand Total

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Alabama, Middle	\$17,308,130.11	\$83,647.46	474	\$918,984.55	\$278,764.49	91	\$196,008,559.44	\$1,461,962.63	1,090
Alabama, Northern	\$22,862,115.97	\$804,591.75	685	\$10,301,479.19	\$8,421,185.97	319	\$315,287,840.86	\$11,636,971.14	3,122
Alabama, Southern	\$6,142,427.48	\$92,807.66	442	\$5,937,076.00	\$2,923,037.97	104	\$142,501,204.83	\$2,208,199.06	1,622
Alaska	\$20,686,352.07	\$1,130,019.79	220	\$18,724,413.73	-\$41,615.94	19	\$138,237,105.12	\$6,169,710.28	1,191
Arizona	\$62,407,239.66	\$752,414.71	4,148	\$10,112,142.51	\$11,338,102.24	1,178	\$953,180,607.15	\$21,997,145.13	9,865
Arkansas, Eastern	\$20,298,584.21	\$374,691.18	604	\$3,448,642.10	\$394,610.38	75	\$292,440,211.58	\$8,325,536.42	1,877
Arkansas, Western	\$7,873,439.08	\$57,446.06	399	\$3,971,438.05	\$4,511,181.55	37	\$184,346,906.46	\$939,759.44	1,579
California, Central	\$762,820,781.50	\$32,852,430.31	2,310	\$347,395,275.88	\$129,607,314.57	2,219	\$6,597,323,242.54	\$426,153,817.46	14,787
California, Eastern	\$111,805,138.12	\$4,747,560.78	1,062	\$106,416,807.29	\$6,304,429.99	237	\$1,805,307,176.05	\$71,735,740.93	3,736
California, Northern	\$258,223,847.29	\$13,118,914.47	895	\$158,387,390.86	\$52,862,956.60	434	\$1,909,966,682.11	\$163,227,952.02	5,978
California, Southern	\$72,702,102.41	\$16,891,019.82	5,767	\$17,271,696.07	\$38,163,391.49	2,610	\$1,522,671,638.91	\$211,108,961.41	7,539
Colorado	\$834,732,471.05	\$358,160.38	821	\$817,363,820.58	\$6,821,365.58	210	\$634,035,698.07	\$7,208,334.61	2,436
Connecticut	\$87,327,039.16	\$3,793,979.38	774	\$22,755,127.63	\$57,655,964.50	153	\$1,586,339,578.58	\$74,522,854.20	1,719
Delaware	\$22,449,894.54	\$109,949.37	139	\$9,560,696.85	\$755,005.99	33	\$119,670,987.32	\$559,350.24	530
District of Columbia	\$1,087,334,660.68	\$1,970,333.43	378	\$1,273,741,129.32	\$6,630,529.22	136	\$929,729,868.46	\$28,136,960.39	2,638
Florida, Middle	\$195,229,645.90	\$54,193,140.65	2,869	\$287,325,259.24	\$415,894,904.07	451	\$4,134,656,395.30	\$732,516,128.98	10,300
Florida, Northern	\$15,749,320.62	\$1,544,666.58	359	\$7,042,814.85	\$1,889,714.61	31	\$1,779,102,429.55	\$28,243,997.18	1,391
Florida, Southern	\$697,706,943.70	\$94,563,256.43	3,505	\$171,198,873.61	\$30,222,887.70	1,225	\$11,707,376,876.34	\$1,422,704,677.31	15,312
Georgia, Middle	\$14,855,023.23	\$693,586.77	697	\$82,271,629.30	\$1,351,483.68	102	\$299,503,257.21	\$11,522,398.32	1,335
Georgia, Northern	\$84,205,944.41	\$43,781,928.17	854	\$169,250,862.47	\$40,648,609.76	101	\$2,098,666,647.89	\$507,595,423.28	4,480
Georgia, Southern	\$64,091,306.19	\$1,295,287.51	792	\$11,559,966.25	\$809,242.78	32	\$293,078,392.29	\$52,560,958.26	2,939
Guam*	\$3,195,550.02	\$497,460.55	141	\$2,036,402.25	\$125,134.88	32	\$27,462,061.44	\$3,340,071.34	338
Hawaii	\$12,884,124.66	\$358,438.27	252	\$3,009,712.46	\$3,576,716.20	81	\$204,173,300.72	\$5,161,297.47	1,005
Idaho	\$4,743,950.73	\$525,967.33	539	\$5,376,193.58	\$28,254,844.65	74	\$263,710,868.77	\$4,272,633.31	1,154
Illinois, Central	\$8,336,937.47	\$766,045.41	381	\$3,463,189.40	\$24,850,329.17	56	\$431,605,737.33	\$11,536,554.11	1,340
Illinois, Northern	\$178,429,610.95	\$43,527,949.23	1,208	\$118,123,249.55	\$16,717,436.41	243	\$5,422,344,440.98	\$419,873,496.74	7,712
Illinois, Southern	\$11,966,647.23	\$265,841.33	602	\$8,992,785.49	\$3,991,646.39	30	\$386,526,007.81	\$5,403,993.02	2,167
Indiana, Northern	\$16,844,851.03	\$3,811,476.18	554	\$7,429,455.25	\$5,179,807.54	66	\$346,553,027.40	\$51,876,293.26	1,454
Indiana, Southern	\$33,135,104.97	\$286,286.10	1,033	\$6,882,565.90	\$15,993,038.80	91	\$759,257,365.69	\$3,164,896.90	3,264
Iowa, Northern	\$7,557,221.23	\$136,785.68	605	\$16,065,240.00	\$3,388,118.93	46	\$361,221,558.58	\$1,079,447.25	896
Iowa, Southern	\$12,087,890.75	\$308,971.04	801	\$6,603,390.56	\$2,903,533.01	51	\$166,863,999.01	\$4,201,203.33	1,477
Kansas	\$40,011,230.09	\$1,126,906.85	732	\$8,624,942.85	\$6,347,705.65	57	\$463,005,374.46	\$12,531,641.11	2,129
Kentucky, Eastern	\$120,092,973.02	\$2,274,678.93	1,067	\$28,964,074.90	-\$4,168,420.93	93	\$689,704,443.56	\$26,684,294.24	2,113

Table 8E (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Kentucky, Western	\$72,431,954.10	\$4,834,013.33	718	\$29,508,300.21	\$25,568,547.18	200	\$285,892,833.56	\$11,824,533.45	1,923
Louisiana, Eastern	\$14,434,145.14	\$87,705,615.61	449	\$955,460,875.00	\$11,692,952.43	169	\$11,562,008,493.34	\$19,633,979.60	2,252
Louisiana, Middle	\$5,439,612.53	\$1,193,177.55	294	\$2,198,357.48	\$1,761,621.19	49	\$297,814,079.73	\$13,059,274.05	1,382
Louisiana, Western	\$67,776,981.56	\$1,539,349.12	467	\$44,210,432.66	\$1,417,583.83	78	\$249,164,565.03	\$17,102,631.89	1,418
Maine	\$33,007,757.62	\$559,540.21	277	\$4,610,956.50	\$1,555,093.20	18	\$499,226,315.46	\$15,133,725.01	878
Maryland	\$163,565,686.89	\$27,352,234.34	985	\$84,305,613.58	\$12,886,101.29	153	\$2,654,108,974.01	\$245,193,575.31	4,106
Massachusetts	\$674,596,914.11	\$33,006,735.57	771	\$835,785,500.10	-\$103,651,074.65	195	\$1,913,096,058.70	\$331,074,948.81	2,910
Michigan, Eastern	\$142,705,226.99	\$9,116,860.45	1,573	\$96,576,023.80	\$20,320,206.31	340	\$3,182,208,873.53	\$109,663,699.86	9,074
Michigan, Western	\$18,462,413.29	\$7,293,090.04	597	\$12,861,144.77	\$6,912,070.39	78	\$1,072,711,288.64	\$114,993,920.87	2,642
Minnesota	\$153,651,597.98	\$1,111,327.66	581	\$36,660,894.85	\$9,608,950.63	79	\$1,143,523,844.90	\$6,780,010.33	2,355
Mississippi, Northern	\$6,591,811.57	\$1,033,902.16	258	\$5,890,161.69	\$3,699,634.38	39	\$133,885,915.76	\$14,361,120.87	814
Mississippi, Southern	\$24,836,624.10	\$55,032.78	937	\$4,838,133.15	\$5,419,327.43	29	\$382,833,250.15	\$796,955.61	3,051
Missouri, Eastern	\$40,489,048.67	\$3,765,752.55	1,885	\$30,453,072.08	\$5,471,906.77	162	\$1,136,011,706.75	\$70,810,042.99	4,406
Missouri, Western	\$35,753,072.63	\$1,576,448.41	1,106	\$40,348,672.59	\$24,341,909.33	169	\$805,008,854.34	\$31,300,330.25	3,170
Montana	\$17,129,442.01	\$207,851.79	565	\$10,766,820.60	\$5,046,516.93	33	\$138,849,018.96	\$3,023,239.21	1,334
Nebraska	\$15,973,504.98	\$60,752.25	644	\$4,151,138.76	\$645,983.64	95	\$185,955,529.36	\$82,391.96	1,452
Nevada	\$1,195,806,268.52	\$6,735,612.67	850	\$25,933,838.44	\$21,976,361.45	144	\$2,975,797,828.39	\$99,176,839.01	2,937
New Hampshire	\$20,607,566.77	\$428,368.27	266	\$10,824,707.07	\$1,613,766.95	45	\$116,545,376.79	\$8,464,836.80	878
New Jersey	\$249,754,332.47	\$260,536,200.80	1,086	\$138,886,859.99	\$28,356,785.47	181	\$19,781,693,307.29	\$1,946,496,955.64	5,084
New Mexico	\$14,116,370.54	\$834,787.99	1,536	\$1,914,673.40	\$17,420,351.49	192	\$204,872,540.17	\$14,372,861.15	3,326
New York, Eastern	\$1,139,598,909.73	\$101,522,725.34	1,036	\$1,119,535,703.96	\$41,632,844.57	644	\$6,512,649,131.81	\$1,467,687,967.01	6,846
New York, Northern	\$30,063,024.31	\$1,028,626.70	876	\$21,673,247.34	\$8,093,618.03	120	\$806,809,453.64	\$19,556,501.27	2,159
New York, Southern	\$1,295,255,988.84	\$178,667,104.80	2,685	\$441,425,394.76	\$50,911,015.84	1,369	\$12,343,487,573.77	\$2,163,206,388.02	8,754
New York, Western	\$54,669,699.22	\$172,180.83	887	\$13,207,193.84	\$3,521,561.32	167	\$421,443,431.18	\$3,959,596.38	2,323
North Carolina, Eastern	\$44,237,768.48	\$1,460,276.52	2,926	\$8,662,244.29	\$35,584,560.65	132	\$662,325,200.11	\$18,087,922.98	4,782
North Carolina, Middle	\$25,558,461.98	\$2,537,609.85	835	\$3,517,885.43	\$13,144,910.48	80	\$247,086,034.05	\$34,109,396.52	2,086
North Carolina, Western	\$102,241,655.35	\$864,930.67	794	\$243,209,169.08	\$38,253,495.90	286	\$1,165,354,772.29	\$5,278,906.61	2,814
North Dakota	\$17,406,255.72	\$361,387.15	446	\$3,627,521.00	\$783,335.38	153	\$77,281,896.15	\$5,248,870.38	1,555
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0
Ohio, Northern	\$51,346,450.28	\$14,841,460.75	2,230	\$40,545,827.71	\$29,796,034.14	226	\$1,749,751,628.08	\$180,729,084.91	5,374
Ohio, Southern	\$215,851,619.53	\$57,513,190.91	887	\$177,685,387.72	\$15,544,547.68	65	\$3,228,585,157.69	\$537,853,973.48	3,597
Oklahoma, Eastern	\$5,528,984.53	\$208,412.71	143	\$1,199,340.43	\$2,561,037.97	20	\$64,687,426.41	\$875,089.97	535
Oklahoma, Northern	\$14,528,263.13	\$381,570.30	306	\$4,831,654.41	\$1,473,694.37	64	\$161,087,191.34	\$2,594,858.04	1,240
Oklahoma, Western	\$203,509,896.51	\$2,351,039.54	611	\$14,497,583.96	\$3,469,312.04	81	\$522,979,767.69	\$40,867,234.95	1,767
Oregon	\$87,451,646.68	\$1,550,867.40	664	\$40,755,943.31	\$3,126,737.65	361	\$581,535,815.32	\$20,759,338.14	2,550

Table 8E (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Pennsylvania, Eastern	\$252,811,020.25	\$10,591,236.92	1,377	\$251,195,724.86	\$24,639,733.00	401	\$2,067,929,211.93	\$185,803,294.91	8,093
Pennsylvania, Middle	\$26,637,467.40	\$619,853.63	805	\$16,696,651.55	\$50,365,060.25	67	\$352,145,674.76	\$7,033,721.11	2,925
Pennsylvania, Western	\$24,229,274.94	\$1,282,030.87	651	\$14,052,553.98	\$7,552,157.59	219	\$1,081,551,585.47	\$5,887,711.12	2,241
Puerto Rico	\$14,736,961.66	\$3,738,225.03	1,943	\$6,869,699.13	\$1,965,259.89	575	\$209,450,597.49	\$36,346,968.18	4,075
Rhode Island	\$11,189,492.25	\$450,926.79	222	\$24,140,052.67	\$319,821.08	16	\$252,515,101.46	\$12,571,022.09	762
South Carolina	\$168,371,781.89	\$1,428,492.58	1,729	\$164,709,577.37	\$25,602,316.81	106	\$1,001,386,319.87	\$18,032,958.34	5,642
South Dakota	\$10,460,190.30	\$297,336.60	795	\$3,725,183.70	\$1,670,282.43	151	\$136,518,554.05	\$5,335,127.75	2,565
Tennessee, Eastern	\$14,223,462.28	\$873,492.28	1,067	\$46,357,229.59	\$5,293,847.15	200	\$440,890,048.26	\$4,581,079.09	2,677
Tennessee, Middle	\$107,526,376.98	\$469,466.70	447	\$82,358,829.82	\$6,420,848.62	200	\$562,723,725.27	\$1,984,314.80	1,606
Tennessee, Western	\$14,923,557.33	\$3,911,801.55	981	\$7,303,632.80	\$3,246,303.77	120	\$371,410,572.25	\$60,329,739.49	2,809
Texas, Eastern	\$32,663,920.58	\$932,605.63	1,110	\$46,549,958.23	\$5,303,734.11	57	\$1,121,613,609.00	\$13,914,254.53	2,760
Texas, Northern	\$267,069,595.94	\$7,293,056.95	1,831	\$44,610,058.77	\$15,071,436.19	410	\$2,633,065,223.43	\$116,275,808.37	4,762
Texas, Southern	\$243,386,138.94	\$33,482,345.59	11,546	\$54,619,371.41	\$34,671,345.45	4,004	\$2,549,206,949.72	\$424,795,083.39	21,133
Texas, Western	\$56,131,188.81	\$9,629,446.70	9,154	\$18,775,591.24	\$5,792,434.59	3,520	\$1,365,066,465.33	\$133,387,334.73	20,559
Utah	\$86,401,431.75	\$3,328,995.71	426	\$18,133,844.49	\$11,022,572.48	321	\$868,184,960.80	\$68,050,023.92	2,656
Vermont	\$59,305,443.88	\$361,416.30	196	\$40,230,478.07	\$3,380,598.00	35	\$100,665,705.09	\$6,271,358.92	548
Virgin Islands	\$12,489,847.74	\$132,050.94	153	\$10,832,973.13	\$440,870.85	8	\$19,302,288.69	\$1,303,307.37	355
Virginia, Eastern	\$291,737,495.03	\$7,971,042.75	2,745	\$370,868,702.68	\$35,297,330.94	328	\$5,903,727,243.79	\$119,660,128.70	7,296
Virginia, Western	\$511,770,032.69	\$767,859.04	529	\$508,232,960.96	\$39,305,260.84	101	\$247,077,557.74	\$13,288,522.03	1,777
Washington, Eastern	\$10,250,777.31	\$167,212.07	600	\$16,134,939.52	\$5,932,249.75	146	\$162,092,822.07	\$900,453.48	1,324
Washington, Western	\$37,218,026.54	\$3,149,396.73	977	\$49,688,164.40	\$16,914,131.40	773	\$1,218,984,874.82	\$37,789,489.63	4,788
West Virginia, Northern	\$2,371,436.58	\$67,598.37	290	\$3,409,761.35	\$1,171,205.77	67	\$40,782,097.97	\$6,973,853.94	778
West Virginia, Southern	\$27,364,932.31	\$1,032,499.65	385	\$24,548,708.67	\$6,314,309.51	48	\$863,005,236.58	\$326,192,367.47	1,100
Wisconsin, Eastern	\$48,172,515.13	\$205,699.48	773	\$43,521,434.48	\$5,810,002.72	74	\$403,039,226.61	\$2,667,319.15	1,797
Wisconsin, Western	\$35,582,209.56	\$2,011,125.35	420	\$32,145,814.54	\$1,401,030.03	5	\$248,372,526.59	\$24,108,112.23	779
Wyoming	\$8,012,794.11	\$32,716.13	514	\$2,212,381.52	\$716,556.20	65	\$50,916,685.35	\$208,015.90	1,576
All Districts	\$13,462,971,088.32	\$1,227,660,087.71	108,935	\$9,363,638,521.01	\$1,587,944,821.49	28,949	\$147,597,890,848.41	\$13,476,889,176.82	329,486

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, THE COURTS, AND OTHER AGENCIES.

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

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

Table 8F

United States Attorney Debt Collection for Fiscal Year 2019

Criminal Debts in Suspense

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Alabama, Middle	102	\$1,981,759.30	153	\$38,555,084.14	265	\$129,141,387.12
Alabama, Northern	956	\$32,776,014.39	303	\$53,494,147.98	851	\$228,371,900.55
Alabama, Southern	31	\$598,742.96	81	\$25,751,947.38	294	\$102,137,828.16
Alaska	185	\$2,417,120.98	57	\$6,273,164.73	153	\$95,740,159.09
Arizona	328	\$28,556,491.43	401	\$128,413,597.93	1,450	\$784,458,009.99
Arkansas, Eastern	91	\$1,609,771.47	152	\$29,251,464.69	437	\$218,392,443.56
Arkansas, Western	556	\$5,824,179.32	78	\$23,719,809.60	225	\$127,433,585.91
California, Central	1,318	\$157,456,592.60	1,120	\$893,789,979.73	2,731	\$3,723,302,556.03
California, Eastern	483	\$21,886,840.11	440	\$222,417,999.89	788	\$1,151,462,459.67
California, Northern	1,463	\$64,927,202.19	404	\$156,890,480.92	1,277	\$1,269,531,973.80
California, Southern	396	\$67,635,370.89	90	\$67,712,599.34	281	\$436,564,425.99
Colorado	176	\$7,616,550.21	262	\$187,803,716.82	647	\$429,904,513.60
Connecticut	135	\$5,851,033.74	137	\$57,875,500.49	512	\$870,035,658.63
Delaware	24	\$133,290.03	48	\$13,653,587.34	184	\$70,111,972.19
District of Columbia	178	\$19,844,045.63	201	\$350,777,367.60	600	\$423,116,513.34
Florida, Middle	407	\$305,983,590.01	725	\$731,426,069.84	1,518	\$3,202,451,576.62
Florida, Northern	95	\$1,435,369,031.34	124	\$33,508,969.65	297	\$271,287,379.43
Florida, Southern	956	\$186,646,102.03	1,456	\$5,355,838,847.25	1,990	\$6,562,352,610.27
Georgia, Middle	49	\$574,993.52	115	\$53,598,882.53	234	\$103,002,953.07
Georgia, Northern	389	\$8,338,234.29	167	\$79,968,512.76	873	\$1,623,743,812.79
Georgia, Southern	940	\$7,803,704.72	171	\$67,953,014.01	462	\$195,226,727.07
Guam*	47	\$391,896.04	28	\$1,202,224.13	95	\$19,463,393.16
Hawaii	97	\$631,072.85	77	\$15,815,472.71	277	\$161,731,334.91
Idaho	94	\$1,135,964.43	74	\$19,595,520.53	206	\$221,579,996.03
Illinois, Central	98	\$3,058,537.43	150	\$34,855,217.82	463	\$377,236,162.66
Illinois, Northern	941	\$22,750,468.98	831	\$424,308,108.98	2,578	\$4,661,891,583.65
Illinois, Southern	414	\$6,136,228.22	109	\$114,942,582.01	451	\$253,692,887.73
Indiana, Northern	116	\$1,406,866.88	171	\$100,234,160.10	524	\$272,967,257.90
Indiana, Southern	157	\$2,401,932.03	71	\$10,626,466.63	413	\$354,659,854.24
Iowa, Northern	44	\$1,759,311.28	51	\$12,617,421.29	166	\$330,281,252.73
Iowa, Southern	24	\$211,930.38	59	\$13,112,672.29	282	\$125,430,863.17
Kansas	197	\$18,046,844.67	152	\$72,506,896.13	742	\$353,429,422.98
Kentucky, Eastern	42	\$1,007,457.00	48	\$16,039,951.02	261	\$267,053,361.77

Table 8F (Continued)

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Kentucky, Western	140	\$565,718.00	106	\$22,896,867.52	484	\$195,533,869.39
Louisiana, Eastern	312	\$17,374,807.72	198	\$122,460,779.68	477	\$361,950,994.99
Louisiana, Middle	391	\$91,418,273.75	118	\$112,539,485.82	194	\$53,144,031.30
Louisiana, Western	214	\$10,129,924.92	137	\$79,772,554.27	321	\$128,141,926.33
Maine	32	\$383,814.69	82	\$417,501,691.58	201	\$82,509,496.98
Maryland	355	\$7,624,147.62	553	\$588,180,380.43	1,440	\$1,591,362,412.02
Massachusetts	393	\$52,778,486.97	332	\$243,315,582.13	932	\$1,630,557,942.23
Michigan, Eastern	434	\$31,418,567.80	554	\$591,985,915.54	1,356	\$1,573,423,117.34
Michigan, Western	747	\$8,456,108.68	218	\$169,256,989.60	648	\$969,175,569.59
Minnesota	414	\$10,850,690.81	161	\$51,474,315.14	910	\$1,057,349,133.33
Mississippi, Northern	32	\$669,073.50	18	\$21,441,099.49	122	\$32,414,546.41
Mississippi, Southern	528	\$8,034,132.76	206	\$69,783,859.10	429	\$177,074,659.83
Missouri, Eastern	555	\$29,751,660.25	335	\$82,519,354.68	1,406	\$1,076,579,538.41
Missouri, Western	225	\$3,908,627.73	241	\$61,178,968.92	889	\$644,290,944.70
Montana	71	\$1,147,790.94	91	\$9,872,237.92	431	\$103,115,873.77
Nebraska	57	\$5,806,310.78	95	\$10,721,165.35	380	\$159,854,238.94
Nevada	324	\$21,596,996.57	192	\$156,099,612.14	1,136	\$1,570,959,660.82
New Hampshire	35	\$2,358,965.28	43	\$8,546,525.61	201	\$111,071,882.81
New Jersey	673	\$26,654,588.89	514	\$482,953,166.89	1,558	\$20,524,621,478.76
New Mexico	766	\$1,848,881.70	162	\$39,233,232.27	725	\$150,196,737.01
New York, Eastern	283	\$76,677,264.09	298	\$540,535,325.53	1,426	\$6,396,058,200.03
New York, Northern	300	\$10,406,335.88	84	\$22,410,567.82	324	\$716,694,485.29
New York, Southern	1,065	\$269,728,614.01	643	\$1,019,910,897.55	2,671	\$9,636,970,031.29
New York, Western	16	\$20,481.00	23	\$5,538,408.67	79	\$69,364,852.83
North Carolina, Eastern	1,086	\$13,701,454.91	323	\$111,360,992.70	935	\$404,969,887.38
North Carolina, Middle	295	\$5,259,707.39	80	\$73,675,686.05	547	\$154,847,893.06
North Carolina, Western	112	\$13,334,111.93	104	\$77,881,932.47	593	\$804,466,192.69
North Dakota	161	\$376,813.36	170	\$11,973,656.88	424	\$61,818,959.22
Northern Mariana Islands*	0	\$0.00	0	\$0.00	0	\$0.00
Ohio, Northern	363	\$6,125,483.06	340	\$215,954,295.86	1,445	\$1,413,154,089.48
Ohio, Southern	386	\$23,936,552.35	303	\$158,650,124.21	874	\$3,431,681,468.48
Oklahoma, Eastern	93	\$327,642.87	59	\$4,176,650.18	202	\$52,872,028.62
Oklahoma, Northern	288	\$1,083,094.58	70	\$26,886,339.87	362	\$102,743,723.87
Oklahoma, Western	53	\$4,448,951.53	41	\$7,371,192.71	262	\$204,894,357.27
Oregon	45	\$189,415.52	169	\$29,908,296.79	724	\$407,350,848.47

Table 8F (Continued)

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Pennsylvania, Eastern	910	\$20,238,225.06	545	\$497,411,754.26	1,545	\$1,293,402,110.72
Pennsylvania, Middle	882	\$1,064,744.60	209	\$60,944,355.01	984	\$261,581,871.04
Pennsylvania, Western	79	\$1,984,876.68	133	\$39,863,533.68	624	\$937,172,557.54
Puerto Rico	122	\$1,749,056.02	78	\$7,637,697.34	298	\$127,680,672.48
Rhode Island	139	\$2,666,833.66	33	\$9,027,274.12	161	\$124,355,388.98
South Carolina	344	\$13,862,034.93	381	\$116,936,566.16	1,655	\$652,672,562.72
South Dakota	741	\$5,969,137.47	104	\$53,900,374.53	792	\$74,843,202.37
Tennessee, Eastern	55	\$2,317,165.99	124	\$91,551,485.20	399	\$318,838,507.35
Tennessee, Middle	87	\$4,959,934.87	81	\$23,624,849.57	299	\$317,030,813.38
Tennessee, Western	100	\$5,417,867.80	173	\$131,876,592.42	550	\$226,234,282.36
Texas, Eastern	168	\$4,008,364.16	183	\$65,777,072.23	665	\$1,014,550,442.88
Texas, Northern	284	\$6,106,551.82	354	\$757,169,689.14	1,437	\$1,768,242,240.01
Texas, Southern	1,045	\$343,941,065.66	466	\$634,180,646.54	1,174	\$1,485,055,731.75
Texas, Western	945	\$18,265,644.12	312	\$427,189,762.68	1,050	\$897,819,177.06
Utah	135	\$17,938,011.00	50	\$30,760,580.36	326	\$289,124,189.83
Vermont	34	\$1,275,436.49	30	\$1,835,224.98	210	\$79,598,392.50
Virgin Islands	51	\$575,658.22	8	\$1,685,602.64	54	\$9,710,993.00
Virginia, Eastern	393	\$9,330,657.86	386	\$2,330,881,017.98	1,408	\$3,298,607,446.60
Virginia, Western	263	\$2,592,097.28	174	\$49,192,571.22	392	\$186,625,832.71
Washington, Eastern	46	\$218,103.06	71	\$23,278,502.31	216	\$113,043,788.39
Washington, Western	36	\$914,877.13	86	\$36,858,605.33	541	\$357,273,351.42
West Virginia, Northern	58	\$2,844,828.63	58	\$4,650,405.37	185	\$34,438,401.57
West Virginia, Southern	96	\$2,560,390.35	99	\$1,091,520,791.55	268	\$79,853,373.60
Wisconsin, Eastern	262	\$2,492,277.75	162	\$24,924,469.40	553	\$284,612,228.31
Wisconsin, Western	39	\$1,007,183.33	61	\$142,552,482.54	255	\$108,339,335.09
Wyoming	424	\$392,497.43	79	\$6,228,017.65	404	\$37,277,419.38
All Districts	30,499	\$25,301,207,274.76	19,985	\$21,647,661,119.34	63,987	\$99,016,507,484.14

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

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

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

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

Table 9

**United States Attorneys' Court-Related Work Hours
Fiscal Year Ended September 30, 2019**

District	District	District	Appellate Court	Grand	State Court	Court Travel	Bankruptcy Court	Magistrate Court	Special		Total
	Court Criminal	Court Civil		Jury Total					Depositions, Hearings	Witness Preparation	
Alabama, Middle	1,073.25	6.50	5.00	58.00	0.00	41.25	3.00	173.00	0.00	373.25	1,733.25
Alabama, Northern	1,984.75	31.75	3.00	205.75	11.00	542.00	134.50	563.75	43.75	129.50	3,649.75
Alabama, Southern	1,183.75	37.75	16.75	176.50	5.75	180.75	341.25	530.50	62.25	229.25	2,764.50
Alaska	476.25	48.00	1.50	28.50	4.50	172.00	3.50	200.25	24.50	69.75	1,028.75
Arizona	3,650.25	246.00	29.25	402.25	7.50	532.00	20.00	3,071.25	402.25	973.25	9,334.00
Arkansas, Eastern	1,008.50	20.50	9.00	555.75	2.00	19.00	0.00	563.50	7.00	131.00	2,316.25
Arkansas, Western	401.25	0.00	6.00	142.25	16.00	719.50	5.50	142.50	0.00	331.50	1,764.50
California, Central	6,673.00	387.25	52.75	611.25	26.50	1,097.25	403.50	1,163.25	885.75	1,161.25	12,461.75
California, Eastern	2,118.25	160.00	32.50	212.00	12.75	453.75	20.00	749.50	184.50	832.25	4,775.50
California, Northern	2,038.75	79.75	11.00	265.75	3.50	275.50	6.00	999.75	67.50	693.00	4,440.50
California, Southern	3,524.00	151.00	28.50	209.25	99.75	106.00	2.00	2,255.00	256.50	530.25	7,162.25
Colorado	1,572.00	101.50	36.25	178.50	13.50	77.00	8.00	845.25	102.00	354.25	3,288.25
Connecticut	2,502.00	98.00	24.50	540.25	6.00	704.00	84.75	599.50	43.00	366.75	4,968.75
Delaware	487.00	72.00	6.50	71.00	0.00	28.00	2.00	143.00	55.50	64.00	929.00
District of Columbia	3,106.00	265.75	92.00	434.25	0.00	121.00	3.00	513.00	141.50	987.50	5,664.00
Florida, Middle	3,434.00	155.75	50.50	466.00	60.75	835.25	105.75	1,628.00	557.75	1,120.50	8,414.25
Florida, Northern	894.75	41.75	5.00	172.25	6.00	142.50	15.25	445.50	74.50	572.75	2,370.25
Florida, Southern	7,127.25	173.00	31.25	718.25	137.50	1,994.00	28.75	2,182.75	305.75	7,710.75	20,409.24
Georgia, Middle	1,388.75	12.75	10.50	155.00	5.50	523.00	161.25	255.25	118.50	91.50	2,722.00
Georgia, Northern	3,079.00	11.00	18.50	310.50	7.25	612.00	64.00	1,458.00	103.50	1,185.00	6,848.75
Georgia, Southern	1,330.25	18.25	4.00	172.25	19.25	1,014.50	5.00	527.50	162.00	506.50	3,759.50
Guam*	537.00	24.50	1.00	56.50	1.00	0.00	0.00	205.00	36.00	21.25	882.25
Hawaii	885.25	79.75	16.50	176.25	6.00	81.00	9.50	366.50	90.00	175.50	1,886.25
Idaho	844.25	26.75	10.50	224.00	8.00	476.00	56.50	512.25	63.50	244.00	2,465.75
Illinois, Central	1,163.50	7.00	3.25	80.00	4.25	328.25	9.50	205.00	25.00	359.50	2,185.24
Illinois, Northern	1,946.25	361.50	31.00	147.25	14.50	76.75	36.00	209.50	252.00	830.00	3,904.75
Illinois, Southern	647.75	85.00	18.00	122.75	12.00	868.50	8.00	208.00	73.50	340.50	2,384.00
Indiana, Northern	1,298.00	6.50	31.00	130.75	0.50	171.00	29.75	519.00	141.00	664.25	2,991.75
Indiana, Southern	1,333.50	88.25	19.50	176.25	2.00	409.75	36.25	477.50	102.75	641.00	3,286.75
Iowa, Northern	1,012.50	4.50	25.50	388.25	5.00	437.75	25.00	664.50	10.50	630.50	3,204.00
Iowa, Southern	1,494.50	17.75	9.50	378.00	6.50	100.00	3.75	606.00	22.50	572.25	3,210.75
Kansas	2,046.50	35.00	14.00	153.50	2.50	1.50	39.50	464.75	2.00	98.00	2,857.25
Kentucky, Eastern	2,711.75	77.25	4.00	630.00	14.00	984.50	12.00	727.50	111.50	492.75	5,765.25

Table 9 (Continued)

District	District	District	Appellate Court	Grand	State Court	Court Travel	Bankruptcy Court	Magistrate Proceedings	Special Depositions, Hearings	Witness Preparation	Total
	Court Criminal	Court Civil		Jury Total							
Kentucky, Western	1,271.25	75.00	8.75	128.75	29.50	856.75	76.00	435.00	83.50	592.50	3,557.00
Louisiana, Eastern	1,097.00	11.50	26.00	305.75	5.00	41.00	7.50	515.50	55.00	420.50	2,484.75
Louisiana, Middle	751.00	8.50	6.00	101.25	0.50	3.50	12.25	207.75	26.50	273.75	1,391.00
Louisiana, Western	810.75	16.50	0.00	101.50	0.00	733.50	39.00	269.25	32.50	424.50	2,427.50
Maine	901.75	27.75	10.50	213.25	7.00	204.75	12.00	276.50	186.00	475.50	2,315.00
Maryland	4,421.25	86.00	34.50	949.25	57.25	231.25	36.25	1,464.25	191.50	2,333.00	9,804.50
Massachusetts	2,869.75	43.75	12.00	544.50	2.00	66.50	6.50	599.50	66.00	684.25	4,894.75
Michigan, Eastern	4,097.50	118.00	16.00	461.00	4.00	329.00	64.50	1,186.25	182.00	1,454.00	7,912.25
Michigan, Western	1,456.50	66.75	15.00	304.25	2.00	498.25	15.00	702.25	61.75	523.75	3,645.50
Minnesota	1,659.00	118.25	9.00	134.50	26.00	300.50	10.75	393.00	198.00	580.50	3,429.50
Mississippi, Northern	586.50	19.00	3.50	63.00	0.00	524.75	2.00	254.50	2.50	43.50	1,499.25
Mississippi, Southern	2,622.50	176.00	3.00	367.50	34.50	726.50	9.50	1,019.00	158.00	1,078.00	6,194.50
Missouri, Eastern	1,809.25	98.00	12.00	211.50	18.50	43.50	35.00	952.00	105.25	472.25	3,757.25
Missouri, Western	1,782.50	196.50	41.75	419.50	51.00	51.50	17.00	948.75	39.50	1,164.50	4,712.50
Montana	1,160.75	14.75	3.75	273.50	3.00	1,571.25	4.50	515.25	58.50	80.75	3,686.00
Nebraska	1,088.75	17.00	9.00	215.50	5.75	328.75	13.75	680.50	48.50	332.50	2,740.00
Nevada	1,406.50	18.50	8.25	126.50	4.00	146.00	90.50	592.50	185.50	831.00	3,409.25
New Hampshire	881.25	65.00	17.00	146.00	8.50	289.75	25.75	318.50	59.50	1,341.50	3,152.75
New Jersey	4,109.00	185.50	24.00	509.50	16.50	665.50	53.00	832.25	255.75	1,255.00	7,906.00
New Mexico	3,000.25	132.00	42.00	390.25	6.00	121.25	95.50	2,459.75	129.00	449.75	6,825.75
New York, Eastern	4,119.00	304.25	37.50	246.50	10.00	130.75	6.50	514.00	81.50	908.75	6,358.75
New York, Northern	485.25	10.00	20.75	141.00	2.00	422.25	45.50	256.50	139.50	245.50	1,768.25
New York, Southern	973.00	139.25	64.50	22.00	3.00	140.00	57.00	60.25	226.00	23.50	1,708.50
New York, Western	4,235.50	112.50	47.50	747.75	59.00	22.50	40.50	1,584.75	38.75	1,573.75	8,462.50
North Carolina, Eastern	3,387.50	105.25	24.50	698.75	16.00	3,279.00	37.75	1,775.25	168.00	1,647.00	11,139.00
North Carolina, Middle	1,608.25	17.75	8.00	219.25	28.25	88.50	32.25	442.75	4.50	222.00	2,671.50
North Carolina, Western	1,042.25	8.00	49.00	164.00	10.00	190.00	49.00	1,075.00	31.00	386.75	3,005.00
North Dakota	757.25	76.75	3.50	119.50	2.50	359.50	2.00	281.25	36.00	344.25	1,982.50
Northern Mariana Islands*	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Ohio, Northern	4,190.25	138.75	27.75	323.00	10.50	1,184.25	79.50	522.25	430.75	1,114.25	8,021.25
Ohio, Southern	3,895.00	81.00	8.00	405.00	10.00	25.50	62.50	602.00	150.00	1,215.75	6,454.75
Oklahoma, Eastern	529.50	64.75	17.50	286.75	20.00	482.50	5.25	336.25	131.00	578.75	2,452.25
Oklahoma, Northern	1,247.50	249.50	31.00	730.75	61.00	138.00	23.50	618.50	99.50	1,583.00	4,782.25
Oklahoma, Western	1,638.75	45.00	2.50	187.25	23.00	54.00	15.00	635.25	147.50	791.50	3,539.75
Oregon	1,261.50	73.25	17.50	203.50	10.00	311.25	114.50	467.50	187.50	403.25	3,049.75

Table 9 (Continued)

District	District	District	Appellate Court	Grand	State Court	Court Travel	Bankruptcy Court	Magistrate Proceedings	Special		Total
	Court Criminal	Court Civil		Jury Total					Depositions, Hearings	Witness Preparation	
Pennsylvania, Eastern	4,740.25	627.25	117.25	929.00	19.50	623.75	62.50	1,046.00	414.00	1,365.25	9,944.75
Pennsylvania, Middle	1,955.25	64.25	30.00	180.75	0.00	397.25	4.00	321.25	88.50	913.00	3,954.25
Pennsylvania, Western	3,210.75	256.00	0.00	370.50	11.00	165.75	183.50	722.50	161.75	1,946.25	7,028.00
Puerto Rico	3,029.75	75.25	13.00	365.25	0.00	10.50	11.00	1,091.50	65.75	64.00	4,726.00
Rhode Island	517.25	15.00	8.00	110.25	5.00	0.00	1.50	379.25	39.50	449.00	1,524.75
South Carolina	3,187.75	110.75	16.00	170.25	12.50	726.00	14.25	856.25	188.25	333.00	5,615.00
South Dakota	2,420.00	6.75	34.00	284.00	6.00	1,483.75	0.00	1,378.50	174.50	3,837.00	9,624.50
Tennessee, Eastern	2,246.23	62.75	43.50	335.75	27.50	601.75	195.75	1,836.74	39.50	1,343.25	6,732.72
Tennessee, Middle	2,161.50	88.75	15.00	200.50	33.00	135.25	46.50	539.25	109.25	1,257.00	4,586.00
Tennessee, Western	3,078.25	29.00	16.25	345.00	19.75	54.00	138.50	883.75	50.50	406.50	5,021.50
Texas, Eastern	2,050.50	4.00	11.50	215.50	42.00	1,449.50	20.00	1,405.50	20.00	558.00	5,776.50
Texas, Northern	3,247.75	80.25	34.00	238.25	22.00	323.75	35.00	1,813.00	90.50	495.25	6,379.75
Texas, Southern	8,809.75	404.50	23.25	1,018.25	51.00	1,691.25	205.00	5,844.00	371.25	1,297.75	19,716.00
Texas, Western	6,388.99	147.50	27.50	1,148.75	53.75	825.75	69.25	4,499.49	200.00	2,618.25	15,979.23
Utah	967.74	28.50	2.00	165.50	1.50	154.50	0.00	703.99	113.25	227.00	2,363.98
Vermont	548.25	20.50	5.50	210.25	0.00	585.00	58.50	124.00	30.50	299.50	1,882.00
Virgin Islands	844.75	15.50	7.75	84.75	9.50	79.50	0.00	294.75	83.50	205.75	1,625.75
Virginia, Eastern	3,176.75	308.50	54.25	651.25	37.75	801.00	98.00	970.25	244.50	1,400.50	7,742.75
Virginia, Western	1,638.25	47.75	4.00	461.75	9.00	570.25	7.75	435.50	59.25	357.00	3,590.50
Washington, Eastern	1,351.75	79.75	14.00	119.25	5.00	404.00	9.50	445.50	39.00	139.25	2,607.00
Washington, Western	617.50	77.50	13.00	93.75	4.00	115.50	3.00	291.50	292.00	142.50	1,650.25
West Virginia, Northern	1,280.50	50.50	4.00	293.25	0.75	1,019.00	0.25	714.50	72.00	556.25	3,991.00
West Virginia, Southern	1,411.00	70.50	17.50	347.50	10.00	481.50	97.00	415.50	27.00	1,007.75	3,885.25
Wisconsin, Eastern	1,077.25	19.00	6.75	145.25	4.00	419.00	21.00	557.75	87.00	561.00	2,898.00
Wisconsin, Western	556.25	6.75	24.50	96.25	1.75	219.50	10.25	178.25	8.00	207.75	1,309.25
Wyoming	788.75	15.00	31.25	228.25	5.75	767.25	5.75	728.50	2.50	1,288.50	3,861.50
All Districts	193,429.93	8,564.00	1,893.25	28,019.74	1,459.50	42,791.25	4,177.50	76,446.21	11,596.25	72,608.50	440,986.13

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

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

Table 10
Criminal Matters Pending Aged by Date Received*
Fiscal Year Ended September 30, 2019

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Alabama, Middle	82	52	69	36	26	7	29	301
Alabama, Northern	208	72	79	38	14	4	6	421
Alabama, Southern	107	41	72	22	10	2	10	264
Alaska	86	55	84	49	17	31	15	337
Arizona	3,084	965	469	210	103	75	303	5,209
Arkansas, Eastern	208	72	62	11	6	6	2	367
Arkansas, Western	92	38	34	18	9	5	13	209
California, Central	797	392	558	266	273	196	1,199	3,681
California, Eastern	221	141	261	141	91	60	221	1,136
California, Northern	606	246	330	175	106	43	638	2,144
California, Southern	1,027	236	224	125	111	66	517	2,306
Colorado	213	116	144	45	27	20	164	729
Connecticut	171	150	148	61	40	23	64	657
Delaware	71	49	32	17	10	3	5	187
District of Columbia	558	238	232	96	53	23	90	1,290
Florida, Middle	624	382	503	251	121	62	166	2,109
Florida, Northern	124	28	40	13	4	9	33	251
Florida, Southern	605	340	498	222	158	112	400	2,335
Georgia, Middle	160	68	106	42	16	9	7	408
Georgia, Northern	330	238	406	190	68	51	235	1,518
Georgia, Southern	91	48	71	10	4	1	18	243
Guam	18	11	19	7	3	3	3	64
Hawaii	184	108	168	105	79	47	50	741
Idaho	111	51	39	17	0	2	2	222
Illinois, Central	92	42	72	38	20	6	15	285
Illinois, Northern	349	260	307	201	111	56	370	1,654
Illinois, Southern	100	47	52	11	4	4	6	224
Indiana, Northern	98	44	61	18	6	3	17	247
Indiana, Southern	139	42	84	24	12	1	15	317
Iowa, Northern	80	47	59	19	15	5	10	235
Iowa, Southern	110	62	67	40	7	5	6	297
Kansas	134	104	116	43	24	16	26	463
Kentucky, Eastern	120	49	70	31	19	6	15	310

Table 10 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Kentucky, Western	120	77	111	45	35	27	18	433
Louisiana, Eastern	106	76	98	39	22	25	41	407
Louisiana, Middle	57	31	34	15	5	4	3	149
Louisiana, Western	223	108	108	45	31	12	25	552
Maine	66	37	47	23	4	3	6	186
Maryland	243	126	150	60	32	15	190	816
Massachusetts	228	155	303	138	119	81	272	1,296
Michigan, Eastern	318	176	229	139	71	47	279	1,259
Michigan, Western	134	49	68	33	11	5	16	316
Minnesota	156	96	129	81	41	35	72	610
Mississippi, Northern	64	37	53	34	17	1	9	215
Mississippi, Southern	134	99	94	50	22	17	22	438
Missouri, Eastern	333	188	167	76	42	30	68	904
Missouri, Western	275	183	264	161	87	81	270	1,321
Montana	157	45	36	13	3	1	1	256
Nebraska	125	70	70	47	17	5	10	344
Nevada	197	154	177	87	41	45	282	983
New Hampshire	95	69	70	55	31	8	20	348
New Jersey	527	446	600	316	211	169	974	3,243
New Mexico	927	172	189	128	48	33	91	1,588
New York, Eastern	356	272	493	306	243	158	920	2,748
New York, Northern	266	156	136	92	44	26	84	804
New York, Southern	474	281	386	227	138	110	737	2,353
New York, Western	273	155	167	75	37	26	37	770
North Carolina, Eastern	229	98	130	52	20	12	63	604
North Carolina, Middle	117	30	64	27	20	7	10	275
North Carolina, Western	186	96	108	45	30	11	14	490
North Dakota	73	32	39	25	16	9	6	200
Northern Mariana Islands	8	2	7	6	1	2	5	31
Ohio, Northern	251	164	187	85	38	21	60	806
Ohio, Southern	233	152	173	104	40	32	118	852
Oklahoma, Eastern	37	35	26	18	3	1	5	125
Oklahoma, Northern	64	51	70	25	9	4	5	228
Oklahoma, Western	137	60	62	37	34	18	59	407
Oregon	222	138	123	31	14	6	61	595

Table 10 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Pennsylvania, Eastern	246	177	209	97	43	36	57	865
Pennsylvania, Middle	155	117	134	60	22	15	14	517
Pennsylvania, Western	200	141	162	57	29	12	28	629
Puerto Rico	100	58	89	62	34	19	33	395
Rhode Island	80	48	38	7	5	3	13	194
South Carolina	200	112	106	68	27	15	32	560
South Dakota	108	61	59	38	16	5	8	295
Tennessee, Eastern	153	61	81	30	10	9	3	347
Tennessee, Middle	98	56	66	19	6	7	7	259
Tennessee, Western	220	135	143	58	23	11	22	612
Texas, Eastern	184	100	94	45	11	12	23	469
Texas, Northern	317	156	174	102	58	27	38	872
Texas, Southern	1,113	335	375	195	113	67	251	2,449
Texas, Western	1,244	413	372	280	126	120	636	3,191
Utah	136	94	115	87	60	36	124	652
Vermont	69	48	43	9	10	4	15	198
Virgin Islands	39	15	22	7	16	11	8	118
Virginia, Eastern	902	505	505	328	202	182	1,003	3,627
Virginia, Western	128	75	79	23	17	9	6	337
Washington, Eastern	100	50	40	14	4	2	6	216
Washington, Western	269	181	207	97	139	147	140	1,180
West Virginia, Northern	108	46	33	19	6	13	5	230
West Virginia, Southern	135	94	115	46	25	16	17	448
Wisconsin, Eastern	84	59	48	27	14	8	54	294
Wisconsin, Western	34	24	32	10	3	5	3	111
Wyoming	35	33	83	33	3	0	3	190
All Districts	24,868	12,144	14,128	7,150	4,166	2,840	12,072	77,368

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

PENDING MATTER DATA INCLUDES 5,823 FUGITIVE MATTERS, 7 MATTERS WHERE DEFENDANT IS IN A MENTAL INSTITUTION, AND 34 MATTERS WHERE DEFENDANT IS IN A PRETRIAL DIVERSION PROGRAM.

Table 11
Criminal Cases Pending Aged by Date Received
Fiscal Year Ended September 30, 2019

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Alabama, Middle	48	47	63	9	8	4	29	208
Alabama, Northern	175	152	136	45	7	9	32	556
Alabama, Southern	93	71	58	16	3	6	18	265
Alaska	53	60	49	24	9	2	14	211
Arizona	831	1,591	813	184	101	67	362	3,949
Arkansas, Eastern	149	187	305	68	26	12	18	765
Arkansas, Western	80	57	39	4	6	2	17	205
California, Central	278	329	446	239	163	112	1,216	2,783
California, Eastern	125	94	195	99	70	50	234	867
California, Northern	159	165	230	127	82	53	676	1,492
California, Southern	1,778	605	320	159	60	46	661	3,629
Colorado	156	134	87	33	22	18	224	674
Connecticut	74	100	133	73	21	26	80	507
Delaware	25	31	31	14	6	1	16	124
District of Columbia	132	117	119	54	36	14	167	639
Florida, Middle	324	254	301	136	70	60	304	1,449
Florida, Northern	92	68	50	19	4	4	140	377
Florida, Southern	429	201	291	190	139	104	2,748	4,102
Georgia, Middle	96	90	120	36	20	14	12	388
Georgia, Northern	103	102	145	76	42	23	269	760
Georgia, Southern	158	74	63	19	6	1	22	343
Guam	10	14	17	11	9	3	35	99
Hawaii	52	45	48	11	15	11	20	202
Idaho	127	95	71	24	13	6	11	347
Illinois, Central	85	102	91	44	19	9	28	378
Illinois, Northern	162	303	383	240	137	94	685	2,004
Illinois, Southern	77	56	45	29	12	5	11	235
Indiana, Northern	149	76	100	45	18	8	59	455
Indiana, Southern	162	174	199	57	17	7	26	642
Iowa, Northern	130	94	56	18	12	5	50	365
Iowa, Southern	150	88	92	15	13	9	25	392
Kansas	110	119	118	51	19	21	89	527
Kentucky, Eastern	109	96	78	23	11	8	31	356

Table 11 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Kentucky, Western	84	140	135	61	34	22	40	516
Louisiana, Eastern	63	56	83	46	17	18	88	371
Louisiana, Middle	38	43	38	18	3	6	20	166
Louisiana, Western	54	83	72	30	15	5	27	286
Maine	63	65	51	15	7	3	22	226
Maryland	129	178	193	73	46	25	164	808
Massachusetts	169	146	205	84	67	57	220	948
Michigan, Eastern	179	146	148	86	52	29	257	897
Michigan, Western	107	55	53	12	8	7	60	302
Minnesota	60	114	125	69	23	20	136	547
Mississippi, Northern	46	51	27	13	4	2	5	148
Mississippi, Southern	190	148	104	36	13	10	35	536
Missouri, Eastern	476	349	293	59	25	25	71	1,298
Missouri, Western	196	252	315	128	55	30	59	1,035
Montana	97	105	64	15	5	3	18	307
Nebraska	169	147	101	42	16	11	108	594
Nevada	106	116	151	64	26	13	154	630
New Hampshire	77	69	53	17	7	7	21	251
New Jersey	167	168	337	145	86	49	275	1,227
New Mexico	983	325	328	126	79	38	198	2,077
New York, Eastern	115	179	324	191	135	76	1,071	2,091
New York, Northern	46	72	97	34	26	10	181	466
New York, Southern	230	240	408	324	222	272	3,073	4,769
New York, Western	73	78	125	64	32	13	42	427
North Carolina, Eastern	243	252	266	45	15	15	79	915
North Carolina, Middle	206	117	39	16	2	6	27	413
North Carolina, Western	160	136	137	36	19	15	48	551
North Dakota	95	52	55	37	10	6	15	270
Northern Mariana Islands	4	1	3	3	2	2	7	22
Ohio, Northern	207	187	129	53	25	24	77	702
Ohio, Southern	136	142	173	82	38	33	64	668
Oklahoma, Eastern	19	36	15	9	1	1	10	91
Oklahoma, Northern	76	50	25	15	6	2	28	202
Oklahoma, Western	129	66	43	27	7	5	14	291
Oregon	181	142	174	74	34	25	103	733

Table 11 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Pennsylvania, Eastern	187	205	224	116	63	61	200	1,056
Pennsylvania, Middle	66	84	159	107	46	36	87	585
Pennsylvania, Western	134	144	210	143	55	34	82	802
Puerto Rico	329	232	274	121	89	43	104	1,192
Rhode Island	31	25	59	12	6	4	22	159
South Carolina	149	147	180	76	48	19	213	832
South Dakota	167	156	115	48	19	10	18	533
Tennessee, Eastern	206	182	127	26	15	7	26	589
Tennessee, Middle	99	135	150	57	25	13	59	538
Tennessee, Western	119	110	189	45	23	13	38	537
Texas, Eastern	212	183	117	45	18	27	93	695
Texas, Northern	471	296	201	59	48	37	114	1,226
Texas, Southern	3,397	606	387	164	134	90	1,011	5,789
Texas, Western	2,735	995	403	164	91	91	986	5,465
Utah	262	164	174	81	37	22	102	842
Vermont	57	55	32	21	2	6	45	218
Virgin Islands	23	16	25	13	6	2	33	118
Virginia, Eastern	134	136	122	80	54	41	412	979
Virginia, Western	73	70	56	25	10	6	14	254
Washington, Eastern	84	87	89	27	19	12	39	357
Washington, Western	68	67	70	32	19	15	96	367
West Virginia, Northern	43	70	61	20	8	8	9	219
West Virginia, Southern	95	98	111	28	9	3	15	359
Wisconsin, Eastern	57	50	53	37	23	8	73	301
Wisconsin, Western	63	27	26	6	9	2	28	161
Wyoming	63	29	14	6	2	1	1	116
All Districts	21,378	14,666	13,809	5,900	3,236	2,310	19,066	80,365

PENDING CASELOAD DATA INCLUDES 13,995 FUGITIVE CASES, 103 CASES WHERE DEFENDANT IS IN A MENTAL INSTITUTION, AND 174 CASES WHERE DEFENDANT IS IN A PRETRIAL DIVERSION PROGRAM.

Table 12
Civil Matters Pending Aged by Date Received*
Fiscal Year Ended September 30, 2019

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Alabama, Middle	15	4	2	6	2	1	3	33
Alabama, Northern	19	7	22	6	5	2	2	63
Alabama, Southern	8	1	6	7	13	8	2	45
Alaska	7	1	1	3	2	0	1	15
Arizona	35	24	39	29	44	6	21	198
Arkansas, Eastern	4	5	1	0	1	0	2	13
Arkansas, Western	4	4	2	0	0	0	0	10
California, Central	89	39	125	33	18	5	27	336
California, Eastern	53	30	21	25	57	13	4	203
California, Northern	38	29	29	15	6	4	12	133
California, Southern	22	25	41	8	8	4	26	134
Colorado	40	14	31	19	8	8	13	133
Connecticut	36	22	33	17	11	4	9	132
Delaware	11	9	1	0	1	0	4	26
District of Columbia	9	9	42	14	14	1	21	110
Florida, Middle	39	30	60	27	22	18	20	216
Florida, Northern	7	4	4	2	0	0	0	17
Florida, Southern	117	59	81	37	11	15	23	343
Georgia, Middle	10	4	5	7	1	0	2	29
Georgia, Northern	70	20	33	60	17	39	25	264
Georgia, Southern	14	8	7	4	2	1	0	36
Guam	8	1	3	0	1	0	0	13
Hawaii	11	5	9	3	0	0	0	28
Idaho	17	11	6	3	2	0	1	40
Illinois, Central	16	8	9	6	3	1	7	50
Illinois, Northern	126	42	66	26	10	12	186	468
Illinois, Southern	13	11	16	9	1	2	55	107
Indiana, Northern	6	6	7	23	8	2	1	53
Indiana, Southern	35	5	18	28	16	14	29	145
Iowa, Northern	12	3	5	25	17	16	4	82
Iowa, Southern	8	4	6	7	1	0	7	33
Kansas	34	10	13	6	1	0	3	67
Kentucky, Eastern	33	9	12	8	0	1	2	65

Table 12 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Kentucky, Western	61	15	15	12	5	1	3	112
Louisiana, Eastern	20	16	22	11	4	3	15	91
Louisiana, Middle	8	8	7	8	3	8	6	48
Louisiana, Western	27	3	4	2	5	0	4	45
Maine	6	4	7	5	1	2	0	25
Maryland	56	27	34	28	15	10	34	204
Massachusetts	57	39	58	38	27	19	24	262
Michigan, Eastern	69	47	70	34	22	8	16	266
Michigan, Western	15	9	6	3	1	1	0	35
Minnesota	26	25	26	12	10	3	10	112
Mississippi, Northern	11	4	10	9	6	2	7	49
Mississippi, Southern	7	6	8	10	4	0	8	43
Missouri, Eastern	57	33	19	8	21	2	6	146
Missouri, Western	25	5	15	16	0	2	18	81
Montana	14	5	5	3	1	0	1	29
Nebraska	10	8	10	5	1	0	0	34
Nevada	55	13	24	8	7	3	4	114
New Hampshire	15	2	11	3	0	0	1	32
New Jersey	101	66	141	110	93	78	393	982
New Mexico	9	17	19	6	6	3	11	71
New York, Eastern	48	37	69	42	45	24	91	356
New York, Northern	46	25	28	18	16	1	6	140
New York, Southern	86	61	87	91	39	18	82	464
New York, Western	50	35	31	14	4	6	2	142
North Carolina, Eastern	39	28	21	7	4	1	3	103
North Carolina, Middle	31	9	8	3	4	2	3	60
North Carolina, Western	15	9	22	7	7	5	3	68
North Dakota	13	5	19	3	3	1	2	46
Northern Mariana Islands	0	0	1	0	0	0	0	1
Ohio, Northern	467	332	590	412	276	97	153	2327
Ohio, Southern	22	14	7	5	1	1	1	51
Oklahoma, Eastern	12	1	2	1	0	0	2	18
Oklahoma, Northern	8	6	11	6	4	5	3	43
Oklahoma, Western	28	40	8	5	2	2	2	87
Oregon	53	28	17	7	5	4	5	119

Table 12 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Pennsylvania, Eastern	61	68	73	32	16	11	23	284
Pennsylvania, Middle	23	11	18	9	3	4	1	69
Pennsylvania, Western	6	12	16	7	5	6	5	57
Puerto Rico	25	29	43	21	2	2	2	124
Rhode Island	19	9	6	6	0	0	0	40
South Carolina	21	11	19	52	10	7	42	162
South Dakota	19	25	8	9	3	1	2	67
Tennessee, Eastern	6	4	9	3	6	1	2	31
Tennessee, Middle	21	13	9	4	3	1	0	51
Tennessee, Western	19	3	7	1	3	0	0	33
Texas, Eastern	18	4	3	3	5	0	0	33
Texas, Northern	39	16	10	6	5	7	9	92
Texas, Southern	79	30	36	19	19	14	16	213
Texas, Western	65	50	36	19	8	8	9	195
Utah	29	12	22	6	2	0	5	76
Vermont	11	17	21	4	0	0	3	56
Virgin Islands	12	9	5	2	1	2	9	40
Virginia, Eastern	53	28	47	26	22	18	37	231
Virginia, Western	7	4	3	0	1	0	1	16
Washington, Eastern	3	2	8	2	1	0	1	17
Washington, Western	30	26	37	27	13	7	8	148
West Virginia, Northern	10	1	5	2	2	2	0	22
West Virginia, Southern	5	15	30	1	1	2	2	56
Wisconsin, Eastern	14	7	6	1	1	2	3	34
Wisconsin, Western	24	7	10	7	3	5	5	61
Wyoming	12	1	5	3	0	1	0	22
All Districts	3,164	1,859	2,680	1,687	1,080	590	1,616	12,676

*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, 2019

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Alabama, Middle	54	42	50	19	25	4	8	202
Alabama, Northern	310	158	80	38	15	15	16	632
Alabama, Southern	286	85	32	6	9	1	4	423
Alaska	55	28	31	9	2	2	3	130
Arizona	336	242	175	101	45	20	28	947
Arkansas, Eastern	183	82	38	17	8	9	14	351
Arkansas, Western	152	108	18	14	4	1	0	297
California, Central	785	501	386	265	276	53	86	2,352
California, Eastern	303	283	353	113	103	74	55	1,284
California, Northern	282	194	213	67	38	16	36	846
California, Southern	173	79	100	60	32	17	23	484
Colorado	284	135	197	74	61	36	66	853
Connecticut	238	170	163	85	61	18	60	795
Delaware	348	166	264	71	43	8	49	949
District of Columbia	805	561	758	389	292	146	499	3,450
Florida, Middle	773	481	322	266	255	314	107	2,518
Florida, Northern	266	136	156	37	18	7	9	629
Florida, Southern	455	234	214	101	136	34	61	1,235
Georgia, Middle	304	107	139	47	28	18	17	660
Georgia, Northern	880	317	388	219	72	27	48	1,951
Georgia, Southern	133	58	38	10	8	2	6	255
Guam	5	5	7	1	1	2	4	25
Hawaii	84	41	40	26	23	4	15	233
Idaho	74	43	33	7	4	3	2	166
Illinois, Central	241	211	211	99	81	14	22	879
Illinois, Northern	1,456	863	1,503	1,094	652	352	638	6,558
Illinois, Southern	234	115	117	34	21	13	15	549
Indiana, Northern	446	264	122	93	26	5	10	966
Indiana, Southern	304	177	156	93	143	350	125	1,348
Iowa, Northern	87	48	64	15	1	0	2	217
Iowa, Southern	138	52	22	8	13	1	0	234
Kansas	317	151	144	92	26	10	12	752
Kentucky, Eastern	250	138	163	111	85	54	83	884

Table 13 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Kentucky, Western	308	231	322	172	87	39	53	1,212
Louisiana, Eastern	135	68	58	22	10	13	16	322
Louisiana, Middle	49	38	164	20	10	2	11	294
Louisiana, Western	143	49	84	32	12	14	11	345
Maine	165	98	135	55	25	8	7	493
Maryland	356	227	166	71	34	17	79	950
Massachusetts	184	167	213	96	39	202	79	980
Michigan, Eastern	206	152	104	39	10	12	45	568
Michigan, Western	102	69	44	7	4	1	7	234
Minnesota	222	162	128	38	29	9	16	604
Mississippi, Northern	144	79	17	5	4	8	29	286
Mississippi, Southern	158	114	68	27	20	2	13	402
Missouri, Eastern	250	146	155	120	129	65	18	883
Missouri, Western	259	124	58	26	15	10	33	525
Montana	66	24	24	4	5	3	2	128
Nebraska	63	41	48	12	4	3	8	179
Nevada	98	114	141	62	31	13	21	480
New Hampshire	52	21	19	4	5	3	1	105
New Jersey	408	383	612	297	145	63	264	2,172
New Mexico	317	264	216	93	93	56	31	1,070
New York, Eastern	509	301	396	279	133	70	200	1,888
New York, Northern	788	675	1,168	919	968	598	297	5,413
New York, Southern	1,284	976	1,316	603	347	57	225	4,808
New York, Western	915	763	801	343	409	13	26	3,270
North Carolina, Eastern	357	190	157	77	178	23	58	1,040
North Carolina, Middle	161	106	135	82	96	17	59	656
North Carolina, Western	197	115	88	51	69	11	10	541
North Dakota	59	38	33	15	9	2	2	158
Northern Mariana Islands	0	1	1	0	0	0	0	2
Ohio, Northern	857	539	466	197	96	25	28	2,208
Ohio, Southern	738	494	660	331	178	98	122	2,621
Oklahoma, Eastern	137	101	55	9	4	4	12	322
Oklahoma, Northern	148	221	133	62	16	22	20	622
Oklahoma, Western	235	113	55	21	7	13	7	451
Oregon	356	244	193	21	18	6	9	847

Table 13 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Pennsylvania, Eastern	336	216	257	176	190	46	140	1,361
Pennsylvania, Middle	265	180	158	50	36	5	18	712
Pennsylvania, Western	367	155	126	60	71	16	48	843
Puerto Rico	756	492	123	139	49	11	7	1,577
Rhode Island	47	38	30	4	3	2	7	131
South Carolina	1,035	814	1,142	648	503	93	143	4,378
South Dakota	67	37	30	16	12	1	3	166
Tennessee, Eastern	117	111	113	72	32	44	12	501
Tennessee, Middle	310	55	40	28	18	4	18	473
Tennessee, Western	267	83	114	37	35	15	22	573
Texas, Eastern	260	174	217	104	59	26	87	927
Texas, Northern	381	196	121	40	24	20	25	807
Texas, Southern	476	263	416	173	95	45	117	1,585
Texas, Western	359	242	362	254	157	234	132	1,740
Utah	69	37	44	21	12	6	39	228
Vermont	47	38	48	10	6	2	5	156
Virgin Islands	14	13	18	16	10	4	15	90
Virginia, Eastern	505	291	164	83	86	48	40	1,217
Virginia, Western	198	139	78	25	14	6	6	466
Washington, Eastern	247	137	25	5	6	4	3	427
Washington, Western	470	137	64	33	10	6	9	729
West Virginia, Northern	61	26	22	8	6	1	0	124
West Virginia, Southern	143	80	65	34	47	4	11	384
Wisconsin, Eastern	526	262	231	57	25	8	30	1,139
Wisconsin, Western	292	177	233	102	44	27	40	915
Wyoming	26	11	10	7	14	4	5	77
All Districts	29,108	18,127	19,381	10,095	7,410	3,814	4,924	92,859

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

Table 14
Criminal Matters Declined -- Immediate and Later Declinations by Reason*
Fiscal Year Ended September 30, 2019

Table 3 Program Category	Assimilated Crimes	Civil Rights Prosecutions	Government Regulatory Offenses	Immigration	Internal Security Offenses	Interstate Theft	Labor Management Offenses	All Drugs	Official Corruption	Organized Crime	Non-Violent Crime in Indian Country	Terrorism/National Security	Theft	Violent Crime	White Collar Crime	All Other Criminal	Totals
Legally Barred	3	16	22	23	2	0	4	38	20	3	7	24	10	146	104	51	473
Insufficient Evidence	35	432	699	589	80	44	23	2,290	400	88	51	1,761	328	4,152	3,272	964	15,208
Defendant Unavailable	3	1	13	60	0	0	0	62	4	2	1	23	18	128	106	28	449
Matter Referred to Other Jurisdiction	3	46	57	29	5	4	2	402	24	9	19	72	32	1,309	316	145	2,474
Alternative to Federal Prosecution Appropriate	8	23	53	97	0	6	6	317	31	7	12	23	84	1,192	251	209	2,319
Prioritization of Federal Resources and Interests	10	21	96	309	11	5	6	354	28	6	29	103	54	617	497	160	2,306
All Other Reasons	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	62	539	940	1,107	98	59	41	3,463	507	115	119	2,006	526	7,544	4,546	1,557	23,229

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

Table 15
Criminal Matters Declined -- Immediate and Later Declinations by Agency*
Fiscal Year Ended September 30, 2019

Declination Reason	Alcohol,	Drug	Federal	All	Customs &	Immigration &	Citizen &		All Other		All	Totals
	Tobacco, Firearms & Explosives	Enforcement Administration	Bureau of Investigation	Other Justice	Border Protection	Customs Enforcement	Immigration Services	Secret Service	Homeland Security	Postal Service	Other Agencies	
Legally Barred	44	12	198	21	3	26	0	15	21	20	113	473
Insufficient Evidence	1,755	1,163	5,778	341	280	742	48	711	632	682	3,076	15,208
Defendant Unavailable	41	34	140	15	14	59	3	8	22	12	101	449
Matter Referred to Other Jurisdiction	493	178	751	136	8	105	2	68	99	81	553	2,474
Alternative to Federal Prosecution Appropriate	757	131	416	170	13	108	3	40	63	120	498	2,319
Prioritization of Federal Resources and Interests	353	128	558	106	172	194	11	71	94	166	453	2,306
All Other Reasons	0	0	0	0	0	0	0	0	0	0	0	0
Totals	3,443	1,646	7,841	789	490	1,234	67	913	931	1,081	4,794	23,229

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

Table 16

Asset Forfeiture Actions Handled by United States Attorneys

Fiscal Year Ended September 30, 2019

District	Civil Cases				Criminal Cases		Civil		Criminal		Asset Forfeiture		Forfeited Assets	Non-Forfeited Assets
	Pending	Completed	Pending	Completed	Forfeiture	Amount	Forfeiture	Amount	Fund Deposits	Equitable Sharing	Amount	Amount	Applied to Victim	Applied to Victim
													Compensation	Compensation
Alabama, Middle	12	8	26	79	\$139,934.00		\$147,262.00		\$450,074.00	\$276,877.00		\$24,502.00		\$0.00
Alabama, Northern	9	1	37	54	\$6,500.00		\$365,485.00		\$37,324.00	\$34,058.00		\$10,593.00		\$3,275.00
Alabama, Southern	4	1	35	12	\$826,222.00		\$1,062,433.00		\$1,313,801.00	\$306,734.00		\$0.00		\$0.00
Alaska	2	0	66	41	\$0.00		\$332,180.00		\$649,342.00	\$819,847.00		\$51,901.00		\$19,630.00
Arizona	1	11	132	174	\$255,388.00		\$6,398,361.00		\$10,419,146.00	\$454,233.00		\$1,029,978.00		\$0.00
Arkansas, Eastern	4	2	110	16	\$158,702.00		\$1,973,470.00		\$1,752,570.00	\$660,591.00		\$0.00		\$0.00
Arkansas, Western	0	6	25	45	\$585,827.00		\$320,313.00		\$658,634.00	\$4,110.00		\$546,627.00		\$4,396.00
California, Central	226	63	46	19	\$193,122,403.00		\$55,141,178.00		\$221,074,962.00	\$64,264,407.00		\$152,373,491.00		\$529,178.00
California, Eastern	55	32	94	74	\$16,316,629.00		\$4,280,065.00		\$23,624,947.00	\$1,525,910.00		\$17,689,582.00		\$13,000.00
California, Northern	15	6	75	69	\$392,196.00		\$2,475,168.00		\$2,340,121.00	\$259,531.00		\$683,778.00		\$1,795,303.00
California, Southern	9	12	123	93	\$1,602,100.00		\$10,387,290.00		\$10,133,072.00	\$236,780.00		\$30,000.00		\$14,300.00
Colorado	57	30	73	42	\$4,589,403.00		\$2,045,507.00		\$5,467,610.00	\$362,039.00		\$13,604.00		\$0.00
Connecticut	25	20	44	40	\$2,050,851.00		\$2,247,437.00		\$3,447,816.00	\$927,592.00		\$83,758.00		\$0.00
Delaware	12	0	21	10	\$0.00		\$556,514.00		\$235,925.00	\$113,748.00		\$0.00		\$0.00
District of Columbia	16	6	28	27	\$6,134,968.00		\$362,587,579.00		\$49,022,399.00	\$47,361.00		\$1,199,769.00		\$0.00
Florida, Middle	27	18	251	249	\$17,076,256.00		\$11,935,340.00		\$27,624,272.00	\$313,563.00		\$9,090,658.00		\$84,007.00
Florida, Northern	15	9	74	50	\$147,015.00		\$1,008,392.00		\$2,729,734.00	\$112,266.00		\$870,819.00		\$69,115.00
Florida, Southern	31	16	163	168	\$33,144,734.00		\$85,077,454.00		\$104,300,962.00	\$1,294,466.00		\$9,362,381.00		\$0.00
Georgia, Middle	3	8	11	13	\$439,861.00		\$12,597,049.00		\$6,544,910.00	\$204,938.00		\$258,921.00		\$0.00
Georgia, Northern	64	20	138	74	\$3,714,342.00		\$3,454,271.00		\$7,718,123.00	\$1,738,492.00		\$873,943.00		\$651,829.00
Georgia, Southern	13	2	128	15	\$425,691.00		\$896,307.00		\$500,679.00	\$57,896.00		\$138,264.00		\$839,214.00
Guam	1	1	6	4	\$200,812.00		\$279,912.00		\$791,900.00	\$0.00		\$0.00		\$0.00
Hawaii	3	1	23	5	\$190,000.00		\$89,979.00		\$703,973.00	\$0.00		\$0.00		\$0.00
Idaho	2	1	87	72	\$19,809.00		\$1,116,914.00		\$693,632.00	\$1,408,047.00		\$16,636.00		\$0.00
Illinois, Central	9	2	38	61	\$34,707.00		\$85,702.00		\$41,738.00	\$28,241.00		\$725,272.00		\$0.00
Illinois, Northern	42	11	385	109	\$711,826.00		\$29,781,889.00		\$31,637,544.00	\$1,411,330.00		\$7,601,665.00		\$31,578.00
Illinois, Southern	13	3	44	63	\$123,790.00		\$68,704.00		\$219,374.00	\$63,686.00		\$0.00		\$0.00
Indiana, Northern	19	8	95	68	\$1,074,956.00		\$380,271.00		\$280,522.00	\$89,394.00		\$177,405.00		\$0.00
Indiana, Southern	43	38	215	46	\$1,631,879.00		\$1,760,187.00		\$3,216,384.00	\$517,252.00		\$30,996.00		\$34,100.00
Iowa, Northern	3	2	46	46	\$6,951.00		\$240,215.00		\$319,094.00	\$239,476.00		\$0.00		\$0.00
Iowa, Southern	9	4	167	137	\$33,567.00		\$648,585.00		\$479,507.00	\$248,849.00		\$238,196.00		\$0.00
Kansas	25	34	134	189	\$3,965,244.00		\$4,721,878.00		\$6,229,185.00	\$2,943,768.00		\$28,093.00		\$321,285.00
Kentucky, Eastern	13	8	107	87	\$198,521.00		\$1,851,579.00		\$2,109,307.00	\$539,056.00		\$486,865.00		\$0.00

Table 16 (Continued)

District					Civil	Criminal	Asset Forfeiture	Forfeited Assets		Non-Forfeited Assets
	Civil Cases		Criminal Cases		Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Applied to Victim	Applied to Victim
	Pending	Completed	Pending	Completed	Amount	Amount	Amount	Amount	Compensation	Compensation
Kentucky, Western	21	3	140	40	\$121,850.00	\$333,794.00	\$1,031,683.00	\$1,787,987.00	\$807,810.00	\$0.00
Louisiana, Eastern	8	2	59	17	\$167,697.00	\$500,307.00	\$1,527,685.00	\$2,039,247.00	\$25,000.00	\$0.00
Louisiana, Middle	4	2	70	64	\$4,597.00	\$1,112,704.00	\$791,662.00	\$43,344.00	\$301,338.00	\$0.00
Louisiana, Western	0	1	28	37	\$990.00	\$611,880.00	\$29,804.00	\$4,980.00	\$0.00	\$0.00
Maine	2	2	19	18	\$494,188.00	\$16,168,182.00	\$14,593,162.00	\$254,158.00	\$79,661.00	\$6,541.00
Maryland	18	12	228	109	\$1,200,228.00	\$13,035,292.00	\$4,907,755.00	\$763,549.00	\$84,966.00	\$372,029.00
Massachusetts	18	5	137	72	\$254,953.00	\$15,103,953.00	\$21,856,630.00	\$1,631,530.00	\$1,946,680.00	\$101,869.00
Michigan, Eastern	70	26	162	98	\$6,126,849.00	\$8,557,401.00	\$11,099,682.00	\$1,276,107.00	\$7,282,866.00	\$42,079.00
Michigan, Western	0	3	47	40	\$1,284,612.00	\$429,577.00	\$1,413,428.00	\$850.00	\$0.00	\$0.00
Minnesota	27	20	120	86	\$621,550.00	\$23,769,180.00	\$27,626,956.00	\$453,215.00	\$1,900,524.00	\$0.00
Mississippi, Northern	2	3	6	4	\$22,300.00	\$151,689.00	\$235,589.00	\$71,271.00	\$0.00	\$0.00
Mississippi, Southern	4	6	121	81	\$53,516.00	\$2,645,324.00	\$1,547,415.00	\$41,229.00	\$0.00	\$0.00
Missouri, Eastern	66	22	71	27	\$1,243,665.00	\$5,775,516.00	\$6,705,403.00	\$1,506,702.00	\$962,375.00	\$40,542.00
Missouri, Western	13	11	52	34	\$416,445.00	\$1,486,715.00	\$3,561,623.00	\$300,038.00	\$1,295,353.00	\$0.00
Montana	5	6	69	72	\$179,213.00	\$369,326.00	\$457,910.00	\$231,827.00	\$78,059.00	\$0.00
Nebraska	5	13	35	26	\$1,729,434.00	\$1,428,430.00	\$2,633,676.00	\$840,689.00	\$0.00	\$27,073.00
Nevada	71	4	80	64	\$232,119.00	\$3,292,945.00	\$1,051,547.00	\$217,627.00	\$71,312.00	\$0.00
New Hampshire	8	7	13	16	\$232,378.00	\$526,511.00	\$712,682.00	\$223,014.00	\$0.00	\$0.00
New Jersey	47	9	98	59	\$1,833,427.00	\$12,643,427.00	\$16,125,737.00	\$1,111,005.00	\$2,063,098.00	\$1,951.00
New Mexico	19	15	41	19	\$852,978.00	\$1,456,020.00	\$832,398.00	\$275,877.00	\$9,950.00	\$99,900.00
New York, Eastern	49	8	248	148	\$210,828,314.00	\$68,289,451.00	\$212,961,255.00	\$23,402,816.00	\$147,012,228.00	\$0.00
New York, Northern	11	14	84	38	\$3,352,477.00	\$9,144,370.00	\$10,490,563.00	\$14,637.00	\$796,859.00	\$0.00
New York, Southern	35	13	297	141	\$37,982,570.00	\$149,065,456.00	\$853,037,524.00	\$11,368,984.00	\$1,066,704,850.00	\$0.00
New York, Western	50	39	103	100	\$2,733,042.00	\$10,110,695.00	\$7,974,862.00	\$898,634.00	\$1,424,900.00	\$0.00
North Carolina, Eastern	24	19	91	155	\$769,885.00	\$5,582,781.00	\$4,361,280.00	\$434,020.00	\$1,912,157.00	\$5,260.00
North Carolina, Middle	14	13	30	40	\$6,738,666.00	\$39,999.00	\$635,392.00	\$49,417.00	\$0.00	\$11,737.00
North Carolina, Western	16	30	202	144	\$2,996,286.00	\$4,147,669.00	\$3,912,978.00	\$1,067,181.00	\$479,023.00	\$8,496.00
North Dakota	1	3	33	25	\$1,002,834.00	\$281,807.00	\$902,804.00	\$4,449.00	\$249,420.00	\$0.00
Northern Mariana Islands	0	0	0	1	\$0.00	\$31,960.00	\$8,541.00	\$0.00	\$0.00	\$0.00
Ohio, Northern	30	19	99	94	\$953,551.00	\$11,402,985.00	\$6,262,689.00	\$969,357.00	\$1,789,368.00	\$83,195.00
Ohio, Southern	19	11	255	89	\$3,821,992.00	\$7,967,019.00	\$3,226,276.00	\$475,188.00	\$175,961.00	\$0.00
Oklahoma, Eastern	5	0	23	8	\$0.00	\$78,270.00	\$93,579.00	\$0.00	\$0.00	\$5,690.00
Oklahoma, Northern	3	4	38	45	\$252,574.00	\$1,717,502.00	\$1,185,381.00	\$107,087.00	\$171,089.00	\$152,070.00
Oklahoma, Western	6	1	87	66	\$795,000.00	\$6,055,252.00	\$1,031,932.00	\$3,605,022.00	\$1,255,626.00	\$0.00
Oregon	51	11	123	76	\$1,272,457.00	\$1,778,231.00	\$1,656,550.00	\$287,932.00	\$0.00	\$14,971.00

Table 16 (Continued)

District	Civil Cases		Criminal Cases		Civil	Criminal	Asset Forfeiture	Forfeited Assets		Non-Forfeited Assets
	Pending	Completed	Pending	Completed	Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Applied to Victim	Applied to Victim
					Amount	Amount	Amount	Amount	Compensation	Compensation
Pennsylvania, Eastern	22	1	307	74	\$13,709.00	\$149,578,522.00	\$12,841,205.00	\$119,203.00	\$105,537.00	\$1,040,900.00
Pennsylvania, Middle	5	2	66	19	\$2,103,668.00	\$211,880.00	\$614,309.00	\$743,825.00	\$199,356.00	\$0.00
Pennsylvania, Western	26	8	201	104	\$1,774,558.00	\$1,738,156.00	\$3,776,233.00	\$1,228,556.00	\$326,530.00	\$0.00
Puerto Rico	74	28	120	93	\$654,884.00	\$1,816,744.00	\$1,261,011.00	\$980,598.00	\$156,096.00	\$0.00
Rhode Island	17	8	32	31	\$560,903.00	\$502,047.00	\$1,123,215.00	\$4,483,461.00	\$0.00	\$1,678.00
South Carolina	18	13	157	145	\$549,233.00	\$1,704,339.00	\$3,056,979.00	\$2,170.00	\$197,281.00	\$113,923.00
South Dakota	5	2	84	8	\$38,384.00	\$67,308.00	\$67,027.00	\$1,188.00	\$0.00	\$0.00
Tennessee, Eastern	17	4	62	26	\$323,797.00	\$1,004,490.00	\$2,176,646.00	\$136,759.00	\$2,260,410.00	\$0.00
Tennessee, Middle	11	6	83	34	\$859,224.00	\$768,564.00	\$2,086,222.00	\$141,230.00	\$1,847,020.00	\$0.00
Tennessee, Western	19	4	34	3	\$47,583.00	\$128,231.00	\$364,837.00	\$3,548,036.00	\$74,037.00	\$0.00
Texas, Eastern	14	7	129	103	\$1,326,010.00	\$13,753,442.00	\$13,754,101.00	\$1,358,126.00	\$20,904.00	\$0.00
Texas, Northern	44	6	281	157	\$14,517,404.00	\$4,336,999.00	\$15,624,253.00	\$5,715.00	\$1,011,468.00	\$0.00
Texas, Southern	44	14	201	110	\$762,231.00	\$42,878,197.00	\$28,045,020.00	\$1,147,961.00	\$2,179,938.00	\$96,083.00
Texas, Western	31	15	219	133	\$4,436,953.00	\$12,174,709.00	\$12,870,232.00	\$1,990,594.00	\$840,000.00	\$7,271.00
Utah	4	3	128	93	\$28,570.00	\$823,453.00	\$715,881.00	\$125,453.00	\$1,011,035.00	\$0.00
Vermont	1	3	13	6	\$31,147.00	\$134,732.00	\$164,741.00	\$144,589.00	\$0.00	\$0.00
Virgin Islands	7	0	11	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Virginia, Eastern	19	6	133	196	\$237,925.00	\$22,353,760.00	\$15,003,627.00	\$1,879,573.00	\$8,560,629.00	\$0.00
Virginia, Western	5	6	56	47	\$649,585,806.00	\$755,061.00	\$650,456,304.00	\$3,377,054.00	\$4,524,359.00	\$0.00
Washington, Eastern	5	0	77	34	\$0.00	\$584,991.00	\$542,566.00	\$140,497.00	\$0.00	\$0.00
Washington, Western	9	1	85	63	\$33,154.00	\$3,759,768.00	\$3,046,392.00	\$672,476.00	\$0.00	\$0.00
West Virginia, Northern	2	2	47	34	\$10,828.00	\$466,348.00	\$353,350.00	\$57,012.00	\$185,139.00	\$0.00
West Virginia, Southern	5	7	20	13	\$151,596.00	\$170,051.00	\$312,224.00	\$62,015.00	\$0.00	\$0.00
Wisconsin, Eastern	15	17	55	46	\$3,962,472.00	\$799,681.00	\$3,752,500.00	\$13,652.00	\$25,000.00	\$0.00
Wisconsin, Western	9	2	15	15	\$23,880.00	\$136,393.00	\$67,809.00	\$407,264.00	\$0.00	\$0.00
Wyoming	8	2	6	3	\$840,124.00	\$823,238.00	\$455,321.00	\$0.00	\$0.00	\$580,000.00
All Districts	1,940	908	8,978	5,994	\$1,262,767,764.00	\$1,252,877,594.00	\$2,525,784,621.00	\$160,030,515.00	\$1,466,042,909.00	\$7,223,468.00

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, 2019

ARRESTS REVIEWED	Number	% of Total	Cases Presented		Cases Declined		Cases Terminated	
			Number	% of Total	Number	% of Total	Number	% of Total
Felony	3,803	16.70%	2,767	72.80%	1,036	27.20%	4,161	109.40%
Misdemeanor	18,910	83.30%	9,592	50.70%	9,318	49.30%	16,877	89.20%
Total	22,713	100.00%	12,359	54.40%	10,354	45.60%	21,038	92.60%

CASES DISPOSED OF BY JURY TRIALS	Number of Trials	Number Guilty		Percent Guilty		Number of Mistrials	Percent of Mistrials
		Number	Percent	Number	Percent		
Felony	153	97	63.40%	56	36.60%	0	0.00%
Misdemeanor	11	9	81.80%	2	18.20%	0	0.00%
Total	164	106	64.60%	58	35.40%	0	0.00%

CASES DISPOSED OF BY COURT TRIALS	Number of Trials	Number Guilty		Percent Guilty		Number of Mistrials	Percent of Mistrials
		Number	Percent	Number	Percent		
Felony	40	32	80.00%	8	20.00%	0	0.00%
Misdemeanor	598	387	64.70%	211	35.30%	0	0.00%
Total	638	419	65.70%	219	34.30%	0	0.00%

DISPOSITIONS	Number of Guilty Pleas	Number of Dismissals	Number of Convictions	Conviction Rate
Misdemeanor	2,883	4,072	3,279	43.40%
Total	4,831	5,053	5,356	50.10%

*INCLUDES ALL PROCEEDINGS ON WHICH AUSAS SPEND ONE HOUR OR MORE OF TIME. MATTERS ARE PROCEEDINGS NOT YET IN COURT.
DATA DISPLAYED IN TABLE 17 IS NOT INCLUDED IN THE OTHER TABLES CONTAINED IN THIS REPORT.
DATA SOURCE: DC USAO'S REPLICATED CRIMINAL INFORMATION SYSTEM (RCIS).

Table 18A

Intellectual Property Report

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, 2019

District	Referrals and Cases					Disposition of Charge						Prison Sentencing					
	Matter		Cases		Cases	Guilty	Guilty	Other			Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months	
	Matter	Receive	Cases	Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit							Term
	Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Defend					
Alabama, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Southern	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	1	1	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	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 18A (Continued)

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

District	Referrals and Cases					Disposition of Charge						Prison Sentencing					
	Matter	Receive	Cases		Cases	Guilty	Guilty	Other	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+			
	Receive		Filed	Defend											Term	Defend	Defend
Pennsylvania, Eastern	0	0	0	0	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wyoming	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
All Districts	3	5	1	2	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 U.S. ATTORNEYS' OFFICES DOES NOT BREAK OUT COPYRIGHT INFRINGEMENT CASES BY TYPE (e.g. AUDIOVISUAL, BOOKS OR VIDEO GAMES). ALSO, THE CASE MANAGEMENT SYSTEM DOES NOT SEPARATELY IDENTIFY COPYRIGHT INFRINGEMENT CASES WHERE THE INFRINGER ADVERTISES THE INFRINGING WORK ONLINE OR MAKES THE INFRINGING WORK AVAILABLE ON THE INTERNET FOR DOWNLOAD, REPRODUCTION, PERFORMANCE OR DISTRIBUTION BY OTHERS. DATA ON FINES, PENALTIES, SETTLEMENTS OR RESTITUTION ARE NOT INCLUDED BECAUSE THE DATA CAN NOT BE EXTRACTED FROM THE CDCS DATABASE BY STATUTE.

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

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

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

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

Table 18B

Intellectual Property Report

18 U.S.C. § 2319, 17 U.S.C. § 506 - Criminal Infringement of a Copyright

Fiscal Year Ended September 30, 2019

District	Referrals and Cases					Disposition of Charge						Prison Sentencing					
	Matter		Cases		Cases	Guilty	Guilty	Other			Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months	
	Matter Receive	Receive Suspects	Cases Filed	Filed Defend	Cases Term	Term Defend	Guilty Pleas	Guilty Verdict	Dismiss Defend	Acquit Defend							Term Defend
	Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months
Alabama, Middle	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	1	1	1	0	0	0	0	1	0	0	0	0	0
Arkansas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Central	1	1	1	1	1	1	1	0	0	0	0	0	1	0	0	0	0
California, Eastern	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Northern	1	2	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	1	4	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	1	1	1	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	1	1	1	0	0	0	0	1	0	0	0	0	0
Kentucky, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table 18B (Continued)

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

Table 18B (Continued)

District	Referrals and Cases					Disposition of Charge						Prison Sentencing						
	Matter	Receive	Cases		Cases	Guilty	Guilty	Other	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+				
	Receive		Filed	Defend											Term	Defend	Defend	Defend
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	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Puerto Rico	1	1	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	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	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	1	1	2	2	1	1	0	0	1	0	0	0	0	0	0	0	0	0
Texas, Southern	0	0	0	0	1	1	1	0	0	0	0	0	1	0	0	0	0	0
Texas, Western	1	2	2	2	3	4	4	0	0	0	0	2	1	0	0	1	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	0	7	1	2	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	1	1	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	10	28	12	14	9	10	9	0	1	0	0	5	3	0	0	1	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 U.S. ATTORNEYS' OFFICES DOES NOT BREAK OUT COPYRIGHT INFRINGEMENT CASES BY TYPE (e.g. AUDIOVISUAL, BOOKS OR VIDEO GAMES). ALSO, THE CASE

MANAGEMENT SYSTEM DOES NOT SEPARATELY IDENTIFY COPYRIGHT INFRINGEMENT CASES WHERE THE INFRINGER ADVERTISES THE INFRINGING WORK ONLINE OR MAKES THE INFRINGING WORK AVAILABLE ON THE INTERNET

FOR DOWNLOAD, REPRODUCTION, PERFORMANCE OR DISTRIBUTION BY OTHERS. DATA ON FINES, PENALTIES, SETTLEMENTS OR RESTITUTION ARE NOT INCLUDED BECAUSE THE DATA CAN NOT BE EXTRACTED FROM THE CDCS

DATABASE BY STATUTE.

TABLE INCLUDES DATA ON ANY AND ALL CRIMINAL CASES OR DEFENDANTS WHERE THE SELECTED INTELLECTUAL PROPERTY STATUTES WERE BROUGHT AS ANY CHARGE AGAINST THE DEFENDANT. HOWEVER, THE STATUTES WERE RUN

TOGETHER TO ELIMINATE ANY DOUBLE COUNTING OF CASES OR DEFENDANTS WHEN MORE THAN ONE OF THE STATUTES WAS BROUGHT AGAINST THE SAME DEFENDANT.

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

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

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

Table 18C

Intellectual Property Report

18 U.S.C. § 2320 - Trafficking in Counterfeit Goods or Services

Fiscal Year Ended September 30, 2019

District	Referrals and Cases				Disposition of Charge							Prison Sentencing					
	Matter		Cases		Cases	Guilty	Guilty	Other			Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months	
	Matter Receive	Receive Suspects	Cases Filed	Filed Defend	Cases Term	Term Defend	Pleas Defend	Verdict Defend	Dismiss Defend	Acquit Defend							Term Defend
	Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months
Alabama, Middle	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
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	1	1	0	0	1	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	5	6	0	0	2	2	2	0	0	0	0	0	1	0	0	1	0
California, Eastern	0	0	0	0	1	1	1	0	0	0	0	0	1	0	0	0	0
California, Northern	0	1	0	1	2	2	1	0	1	0	0	1	0	0	0	0	0
California, Southern	1	1	0	0	2	2	2	0	0	0	0	2	0	0	0	0	0
Colorado	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Connecticut	1	1	0	0	3	3	3	0	0	0	0	1	1	0	1	0	0
Delaware	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
District of Columbia	1	4	1	3	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Middle	2	2	3	3	1	1	1	0	0	0	0	1	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	2	2	0	0	4	5	3	0	2	0	0	1	1	1	0	0	0
Georgia, Middle	2	3	1	1	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	1	1	0	0	1	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	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Central	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Northern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Southern	0	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	1	1	1	0	0	0	0	0	1	0	0	0	0

Table 18C (Continued)

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

Table 18C (Continued)

District	Referrals and Cases					Disposition of Charge						Prison Sentencing					
	Matter	Receive	Cases		Cases	Guilty	Guilty	Guilty	Dismiss	Acquit	Other	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+
	Receive		Receive	Filed													
Pennsylvania, Eastern	7	15	7	14	2	2	2	0	0	0	0	1	0	0	0	1	0
Pennsylvania, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Western	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Puerto Rico	0	0	0	0	0	1	0	0	1	0	0	0	0	0	0	0	0
Rhode Island	1	1	1	1	1	1	1	0	0	0	0	1	0	0	0	0	0
South Carolina	1	1	0	0	3	3	2	0	1	0	0	1	0	0	1	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	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Eastern	1	3	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	1	2	2	2	2	1	0	1	0	0	0	0	0	0	1	0
Texas, Western	0	2	0	0	3	4	2	1	1	0	0	2	1	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	2	4	2	3	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wyoming	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
All Districts	53	84	31	50	44	59	39	2	18	0	0	19	11	4	4	3	0

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DATABASE BY STATUTE.

TABLE INCLUDES DATA ON ANY AND ALL CRIMINAL CASES OR DEFENDANTS WHERE THE SELECTED INTELLECTUAL PROPERTY STATUTES WERE BROUGHT AS ANY CHARGE AGAINST THE DEFENDANT. HOWEVER, THE STATUTES WERE RUN

TOGETHER TO ELIMINATE ANY DOUBLE COUNTING OF CASES OR DEFENDANTS WHEN MORE THAN ONE OF THE STATUTES WAS BROUGHT AGAINST THE SAME DEFENDANT.

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

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

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

Table 18D
Intellectual Property Report
18 U.S.C. § 2318, 2319, 2319A, 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, 2019

District	Referrals and Cases				Overall Disposition of the Defendant								Prison Sentencing				
	Matter		Cases		Cases	Guilty	Guilty	Other			Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months	
	Matter Receive	Receive Suspects	Cases Filed	Filed Defend	Cases Term	Term Defend	Pleas Defend	Verdict Defend	Dismiss Defend	Acquit Defend							Term Defend
Alabama, Middle	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
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	2	3	0	0	1	1	1	0	0	0	0	0	1	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	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Southern	1	1	0	0	1	1	1	0	0	0	0	1	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	2	2	1	1	1	1	1	0	0	0	0	1	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	1	1	1	0	0	0	0	0	1	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 18D (Continued)

District	Referrals and Cases				Overall Disposition of the Defendant							Prison Sentencing					
	Matter		Cases		Cases	Guilty	Guilty	Other			Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months	
	Matter Receive	Receive Suspects	Cases Filed	Filed Defend	Cases Term	Term Defend	Guilty Pleas	Defend Defend	Dismiss Defend	Acquit Defend							Other Term Defend
Kentucky, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Eastern	1	1	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
Louisiana, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maine	0	1	1	1	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
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	1	1	1	0	0	0	0	0	0	0	1	0	0
Mississippi, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Western	0	1	1	2	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	2	2	0	0	0	0	1	0	1	0	0	0
New Mexico	1	1	0	0	1	2	2	0	0	0	0	2	0	0	0	0	0
New York, Eastern	1	1	1	1	1	2	2	0	0	0	0	0	1	0	1	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	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	0	0	0	0	1	1	1	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	1	2	2	2	2	2	2	0	0	0	0	1	1	0	0	0	0

Table 18D (Continued)

District	Referrals and Cases				Overall Disposition of the Defendant							Prison Sentencing						
	Matter	Receive	Cases		Cases	Term	Guilty	Guilty	Dismiss	Acquit	Other	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+	
	Receive		Cases	Filed														Defend
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	1	1	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	3	3	2	0	1	0	0	1	0	0	1	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	1	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Northern	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Southern	0	0	0	0	2	2	2	0	0	0	0	0	2	0	0	0	0	0
Texas, Western	0	2	2	2	4	5	4	1	0	0	0	4	1	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	2	2	3	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	13	23	12	15	20	25	23	1	1	0	0	12	8	1	3	0	0	0

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