



# FISCAL YEAR 2016

## UNITED STATES ATTORNEYS' ANNUAL STATISTICAL REPORT



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**Table 1**  
**Criminal Cases Handled By United States Attorneys**  
**Fiscal Year Ended September 30, 2016**

District	Criminal Cases in ----- United States District Court -----					Criminal Defendants in ----- United States District Court -----					Criminal Defendants in 1/ ----- United States Magistrate Proceedings -----				
	Begin		End			Begin		End			Begin		End		
	Pending	Filed 2/	Terminated 3/	Pending		Pending	Filed 2/	Terminated 3/	Pending		Pending	Filed	Terminated 4/	Pending	
Alabama, Middle	175	135	96	212	265	190	138	316	32	25	30	29			
Alabama, Northern	280	333	338	285	347	408	393	371	46	67	50	62			
Alabama, Southern	232	233	250	216	303	310	338	279	1	1	1	1			
Alaska	178	174	164	184	288	235	230	276	37	7	26	15			
Arizona	2,907	4,343	4,177	3,176	3,491	4,973	4,734	3,865	1,082	13,383	13,178	962			
Arkansas, Eastern	311	228	212	344	726	368	460	660	18	8	4	11			
Arkansas, Western	223	178	196	204	278	226	254	249	23	25	19	23			
California, Central	2,104	811	590	2,300	4,631	1,249	1,075	4,481	1,648	258	354	1,343			
California, Eastern	917	296	432	781	1,673	506	733	1,435	336	135	172	281			
California, Northern	1,563	332	310	1,499	2,589	522	410	2,588	623	65	60	605			
California, Southern	2,477	2,944	2,983	2,461	3,379	3,420	3,472	3,335	848	1,331	961	982			
Colorado	603	376	394	581	930	454	526	851	172	59	72	162			
Connecticut	373	184	165	382	618	308	294	617	93	70	42	102			
Delaware	73	74	62	88	117	94	99	125	9	10	6	14			
District of Columbia	445	214	215	444	730	324	308	719	57	34	36	49			
Florida, Middle	1,453	1,061	1,107	1,415	1,997	1,428	1,528	1,920	137	89	70	130			
Florida, Northern	291	178	206	280	366	240	268	354	33	5	6	29			
Florida, Southern	4,367	1,709	1,877	4,120	6,775	2,483	2,699	6,407	221	188	194	198			
Georgia, Middle	229	198	213	219	389	393	308	474	4	13	12	6			
Georgia, Northern	713	404	453	676	1,222	683	648	1,263	182	236	232	176			
Georgia, Southern	194	259	197	251	286	402	343	374	423	302	358	340			
Guam	104	37	45	96	147	41	68	121	17	4	20	3			
Hawaii	180	114	122	170	271	150	169	243	1,662	671	728	1,575			
Idaho	230	260	246	251	314	353	322	352	18	19	23	11			
Illinois, Central	364	307	297	371	447	346	363	434	38	12	20	16			
Illinois, Northern	1,486	499	484	1,522	2,416	709	724	2,403	542	64	44	531			
Illinois, Southern	264	173	258	195	384	248	371	283	7	7	4	10			
Indiana, Northern	392	292	306	417	546	400	360	622	24	17	10	21			
Indiana, Southern	301	271	241	336	475	496	380	602	52	50	22	49			
Iowa, Northern	265	314	323	261	331	388	371	351	22	24	15	24			
Iowa, Southern	272	303	270	306	353	418	360	412	8	5	5	3			
Kansas	845	392	458	740	1,564	618	727	1,140	20	18	19	12			
Kentucky, Eastern	257	238	314	255	490	440	554	467	6	21	17	9			

**Table 1 (Continued)**

District	Criminal Cases in					Criminal Defendants in					Criminal Defendants in 1/				
	----- United States District Court -----					----- United States District Court -----					----- United States Magistrate Proceedings -----				
	Begin				End	Begin				End	Begin				End
Pending	Filed 2/	Terminated 3/	Pending	Pending	Filed 2/	Terminated 3/	Pending	Pending	Filed 2/	Terminated 3/	Pending	Pending	Filed	Terminated 4/	Pending
Kentucky, Western	303	192	140	350	531	280	205	584	22	47	43	29			
Louisiana, Eastern	370	206	199	374	730	317	295	748	9	18	4	24			
Louisiana, Middle	188	147	159	175	273	188	197	266	6	6	6	6			
Louisiana, Western	189	179	159	220	293	292	248	350	167	347	253	254			
Maine	185	149	166	166	258	168	209	214	19	36	17	34			
Maryland	732	509	456	793	1,173	777	691	1,268	118	51	54	125			
Massachusetts	813	392	406	749	1,299	637	543	1,281	95	14	25	89			
Michigan, Eastern	975	686	678	997	1,759	978	1,015	1,685	546	171	162	407			
Michigan, Western	250	275	272	264	311	398	359	365	33	12	19	26			
Minnesota	494	234	305	418	824	332	496	653	40	4	5	39			
Mississippi, Northern	138	112	133	116	203	154	177	182	20	24	36	10			
Mississippi, Southern	219	188	241	226	349	282	351	344	10	44	39	13			
Missouri, Eastern	698	626	679	651	1,016	824	938	906	27	20	22	26			
Missouri, Western	866	648	611	923	1,575	884	915	1,543	34	24	20	24			
Montana	251	302	401	282	309	399	475	369	5	26	20	13			
Nebraska	571	455	499	533	701	597	612	697	14	5	5	12			
Nevada	619	369	321	666	974	500	423	1,047	540	167	93	606			
New Hampshire	184	184	183	187	226	218	210	237	20	9	9	9			
New Jersey	955	468	534	861	1,246	514	620	1,095	466	144	119	429			
New Mexico	1,730	4,898	5,039	1,665	2,200	5,310	5,412	2,158	495	696	374	473			
New York, Eastern	2,424	575	768	2,020	3,842	837	1,152	3,215	816	169	123	746			
New York, Northern	479	273	261	472	693	338	340	668	237	211	270	156			
New York, Southern	4,537	772	332	4,854	8,176	1,677	560	8,968	1,208	329	206	1,148			
New York, Western	536	280	350	467	954	383	512	825	167	167	84	195			
North Carolina, Eastern	506	478	499	529	680	618	633	715	70	27	28	62			
North Carolina, Middle	326	326	439	281	426	417	578	345	1	3	0	4			
North Carolina, Western	606	375	582	416	927	594	809	716	40	30	37	38			
North Dakota	287	299	285	301	519	438	433	516	12	11	10	6			
Northern Mariana Islands	22	21	20	23	28	27	29	26	6	0	1	2			
Ohio, Northern	415	381	406	405	704	619	632	714	34	44	44	38			
Ohio, Southern	450	432	393	492	682	585	539	734	226	139	127	192			
Oklahoma, Eastern	61	82	76	69	88	115	108	100	3	2	2	4			
Oklahoma, Northern	161	123	163	142	295	166	240	240	5	15	3	24			
Oklahoma, Western	188	193	221	176	361	274	369	284	179	194	168	203			
Oregon	532	439	436	544	768	625	563	843	127	52	34	110			

**Table 1 (Continued)**

District	Criminal Cases in ----- United States District Court -----					Criminal Defendants in ----- United States District Court -----					Criminal Defendants in 1/ ----- United States Magistrate Proceedings -----				
	Begin		End			Begin		End			Begin		End		
	Pending	Filed 2/	Terminated 3/	Pending		Pending	Filed 2/	Terminated 3/	Pending		Pending	Filed	Terminated 4/	Pending	
Pennsylvania, Eastern	1,075	479	470	1,087		1,581	618	658	1,551		48	5	6	48	
Pennsylvania, Middle	355	312	217	442		693	551	346	880		27	17	12	17	
Pennsylvania, Western	463	322	252	518		849	455	446	833		27	12	10	25	
Puerto Rico	903	726	648	995		2,229	1,336	1,301	2,287		47	86	39	66	
Rhode Island	102	96	90	105		129	118	103	137		17	19	14	16	
South Carolina	780	519	427	872		1,285	892	740	1,450		32	29	16	44	
South Dakota	453	464	450	476		532	568	534	577		6	12	7	10	
Tennessee, Eastern	494	392	446	458		866	667	788	770		6	16	14	7	
Tennessee, Middle	298	163	143	316		521	233	234	510		24	12	3	25	
Tennessee, Western	405	333	373	369		576	436	506	518		15	8	5	16	
Texas, Eastern	572	360	431	519		1,397	784	876	1,330		22	33	33	22	
Texas, Northern	1,034	927	987	1,009		1,790	1,624	1,613	1,843		82	240	147	152	
Texas, Southern	4,549	5,952	5,757	4,691		6,395	7,205	6,784	6,535		760	19,685	19,527	521	
Texas, Western	4,103	5,436	5,340	4,405		5,385	6,527	6,327	5,838		1,350	15,589	15,389	1,190	
Utah	673	654	712	695		858	758	852	847		261	104	112	239	
Vermont	208	151	145	214		294	210	207	296		20	28	17	23	
Virgin Islands	114	60	67	106		148	93	93	145		9	10	13	7	
Virginia, Eastern	811	663	666	840		1,212	977	961	1,259		1,792	2,290	2,208	1,818	
Virginia, Western	187	164	216	159		361	296	368	310		92	372	368	85	
Washington, Eastern	282	312	287	308		452	410	413	452		20	31	18	34	
Washington, Western	572	356	336	557		852	441	433	791		739	161	99	767	
West Virginia, Northern	187	193	240	193		328	245	380	252		2	2	2	3	
West Virginia, Southern	178	213	229	166		209	282	276	220		4	16	14	7	
Wisconsin, Eastern	316	195	174	334		604	281	262	615		34	3	5	31	
Wisconsin, Western	149	97	118	127		182	137	135	180		0	3	4	1	
Wyoming	142	237	236	155		186	277	287	189		795	1,134	1,231	775	
All Districts	66,733	53,908	54,270	66,961		104,445	72,006	71,838	103,905		20,489	60,398	58,585	19,309	

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

2/ INCLUDES 197 CASES/200 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

3/ INCLUDES 130 CASES/167 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 189 CASES/517 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

4/ INCLUDES 67 CASES/67 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 29 CASES/29 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, 2016**

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	84	0	10	1		1	118	1	16	2		1	0	7
Alabama, Northern	298	3	23	3		11	347	3	28	3		12	0	13
Alabama, Southern	238	1	11	0		0	322	1	15	0		0	0	8
Alaska	147	2	14	0		1	211	3	15	0		1	0	12
Arizona	4,020	4	143	0		10	4,526	4	186	0		18	8	37
Arkansas, Eastern	197	0	12	0		3	406	2	35	0		17	6	9
Arkansas, Western	192	1	3	0		0	247	1	4	0		2	0	5
California, Central	518	4	49	3		16	941	10	90	3		31	3	61
California, Eastern	389	0	34	0		9	664	2	51	0		16	14	28
California, Northern	290	0	16	0		4	377	0	26	0		7	3	9
California, Southern	2,597	3	360	1		22	2,960	5	466	1		40	10	45
Colorado	367	1	19	6		1	492	1	25	6		2	1	13
Connecticut	149	0	13	0		3	259	1	26	0		8	0	5
Delaware	57	1	4	0		0	90	1	8	0		0	0	6
District of Columbia	183	1	26	1		4	244	1	42	1		20	0	25
Florida, Middle	1,037	4	54	6		6	1,429	9	78	6		6	8	81
Florida, Northern	192	1	10	3		0	249	4	12	3		0	2	22
Florida, Southern	1,812	13	41	5		6	2,594	22	67	7		9	3	117
Georgia, Middle	198	0	11	2		2	282	2	19	2		3	0	15
Georgia, Northern	396	5	42	2		8	548	6	70	3		21	3	29
Georgia, Southern	176	0	20	0		1	274	0	64	0		5	1	4
Guam	41	1	2	0		1	61	1	5	0		1	0	3
Hawaii	107	0	8	1		6	138	0	12	1		18	0	7
Idaho	225	0	15	0		6	294	0	21	0		7	0	6
Illinois, Central	281	0	15	1		0	342	0	19	2		0	1	10
Illinois, Northern	430	8	32	3		11	652	11	41	4		16	9	64
Illinois, Southern	239	0	13	0		6	348	0	16	0		7	0	6
Indiana, Northern	272	1	31	1		1	316	1	40	2		1	0	20
Indiana, Southern	227	0	10	2		2	356	0	17	2		5	1	9
Iowa, Northern	311	1	9	0		2	358	2	9	0		2	1	17
Iowa, Southern	255	0	12	1		2	338	1	18	1		2	1	16
Kansas	314	0	44	1		99	470	1	71	2		183	3	21
Kentucky, Eastern	302	0	11	1		0	517	4	30	1		2	0	28

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	134	0	4	1		1	190	0	13	1		1	5	3
Louisiana, Eastern	193	1	5	0		0	283	2	8	0		2	4	9
Louisiana, Middle	146	1	10	2		0	183	1	11	2		0	4	4
Louisiana, Western	144	0	10	4		1	228	0	14	4		2	1	11
Maine	162	0	3	1		0	202	0	5	1		1	1	6
Maryland	429	0	23	2		2	651	0	30	2		8	3	16
Massachusetts	382	2	15	3		4	501	6	18	7		11	0	31
Michigan, Eastern	634	1	32	0		11	933	5	48	1		28	1	50
Michigan, Western	263	0	7	0		2	344	0	10	1		4	1	12
Minnesota	293	2	9	0		1	471	2	10	0		13	2	33
Mississippi, Northern	118	2	10	3		0	160	2	12	3		0	0	4
Mississippi, Southern	215	0	21	3		2	291	5	48	3		4	44	9
Missouri, Eastern	634	0	40	4		1	867	0	57	6		8	3	15
Missouri, Western	566	1	37	4		3	848	1	52	4		10	28	16
Montana	382	1	14	0		4	448	1	19	0		7	34	30
Nebraska	465	2	32	0		0	574	3	35	0		0	0	15
Nevada	296	3	17	1		4	395	4	17	1		6	1	7
New Hampshire	168	0	13	0		2	188	0	19	0		3	0	4
New Jersey	522	0	10	1		1	604	0	13	1		2	2	46
New Mexico	4,939	1	88	0		11	5,268	1	123	0		20	0	12
New York, Eastern	714	6	40	3		5	1,072	8	55	4		13	0	47
New York, Northern	239	4	15	1		2	283	4	21	1		31	0	20
New York, Southern	318	0	9	1		4	528	2	15	1		14	0	15
New York, Western	326	0	20	2		2	467	0	39	3		3	0	15
North Carolina, Eastern	485	3	8	3		0	613	3	14	3		0	2	14
North Carolina, Middle	399	2	32	2		4	516	3	50	2		7	56	13
North Carolina, Western	541	1	33	3		4	750	1	42	7		9	4	25
North Dakota	272	3	7	2		1	411	3	15	2		2	1	20
Northern Mariana Islands	16	0	3	1		0	21	0	5	3		0	0	2
Ohio, Northern	391	3	8	3		1	606	5	16	3		2	8	24
Ohio, Southern	364	2	21	3		3	496	4	25	7		7	1	13
Oklahoma, Eastern	75	0	1	0		0	107	0	1	0		0	0	5
Oklahoma, Northern	146	2	10	2		3	215	2	18	2		3	3	6
Oklahoma, Western	210	2	8	1		0	320	4	18	1		26	12	15
Oregon	398	2	28	4		4	502	3	49	5		4	0	12

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	446	0	21	3		0	625	3	26	3		1	1	40
Pennsylvania, Middle	208	1	5	0		3	329	1	11	0		5	1	10
Pennsylvania, Western	236	1	14	0		1	413	3	24	0		6	3	17
Puerto Rico	571	1	65	3		8	1,168	2	109	3		19	0	27
Rhode Island	83	1	6	0		0	94	1	8	0		0	0	1
South Carolina	372	2	49	2		2	629	2	92	2		15	3	18
South Dakota	413	11	26	0		0	486	13	32	0		3	0	36
Tennessee, Eastern	431	0	13	1		1	755	1	30	1		1	1	12
Tennessee, Middle	133	2	8	0		0	195	3	33	0		3	0	10
Tennessee, Western	342	1	17	3		10	459	1	31	3		12	0	10
Texas, Eastern	408	1	19	0		3	828	1	35	2		10	0	13
Texas, Northern	933	4	41	1		8	1,527	9	58	1		18	2	39
Texas, Southern	5,550	7	180	0		20	6,502	10	233	2		37	15	82
Texas, Western	5,244	3	86	1		6	6,180	4	126	1		16	5	32
Utah	639	1	64	0		8	735	3	99	0		15	2	11
Vermont	131	0	6	1		7	187	0	9	1		10	0	1
Virgin Islands	48	5	12	1		1	68	7	15	1		2	0	15
Virginia, Eastern	646	2	18	0		0	919	4	35	2		1	21	48
Virginia, Western	194	0	20	0		2	335	4	27	0		2	5	16
Washington, Eastern	232	0	43	0		12	345	1	54	0		13	1	14
Washington, Western	286	0	42	5		3	379	0	45	5		4	3	12
West Virginia, Northern	224	1	13	1		1	351	2	24	1		2	0	10
West Virginia, Southern	195	1	21	0		12	227	1	24	0		24	0	2
Wisconsin, Eastern	156	0	15	1		2	235	1	16	3		7	1	4
Wisconsin, Western	111	0	7	0		0	124	0	7	0		4	2	2
Wyoming	221	1	11	3		0	269	2	13	3		0	0	11
All Districts	50,973	148	2,582	130		437	66,670	254	3,803	167		944	365	1,830

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 7 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 7 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, 2016**

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	19	2	6	0	2	19	2	6	0	3	1	3		
Alabama, Northern	30	0	17	0	3	30	0	17	0	3	5	1		
Alabama, Southern	1	0	0	0	0	1	0	0	0	0	0	0		
Alaska	8	0	16	0	0	8	0	16	0	2	0	0		
Arizona	11,790	1	622	8	23	12,451	1	666	10	50	4	0		
Arkansas, Eastern	0	0	2	1	0	0	0	2	1	1	0	0		
Arkansas, Western	2	0	5	2	10	2	0	5	2	10	0	0		
California, Central	14	0	75	0	222	14	0	85	0	255	0	0		
California, Eastern	91	6	52	0	8	97	8	54	0	13	11	1		
California, Northern	20	0	20	4	7	20	0	21	4	15	0	0		
California, Southern	790	0	95	2	28	794	0	126	2	39	0	0		
Colorado	25	0	9	24	10	26	0	9	27	10	0	0		
Connecticut	0	0	18	8	9	0	0	19	8	15	0	0		
Delaware	1	0	2	0	1	1	0	4	0	1	0	0		
District of Columbia	1	0	23	11	0	1	0	24	11	0	0	0		
Florida, Middle	0	0	22	6	1	0	0	25	6	39	0	0		
Florida, Northern	2	0	3	0	0	2	0	3	0	1	0	0		
Florida, Southern	0	0	41	0	130	0	0	47	0	147	0	0		
Georgia, Middle	3	0	1	0	8	3	0	1	0	8	0	0		
Georgia, Northern	46	0	24	0	150	47	0	29	0	156	3	0		
Georgia, Southern	123	0	219	7	7	123	0	221	7	7	0	0		
Guam	9	0	9	0	1	10	0	9	0	1	0	0		
Hawaii	190	0	513	0	15	190	0	519	0	19	4	0		
Idaho	3	1	4	6	7	3	1	5	6	8	1	0		
Illinois, Central	2	0	14	2	0	2	0	16	2	0	0	0		
Illinois, Northern	3	0	19	0	6	3	0	30	0	11	0	0		
Illinois, Southern	0	0	1	0	3	0	0	1	0	3	0	0		
Indiana, Northern	1	0	1	0	3	1	0	1	0	8	1	0		
Indiana, Southern	0	0	7	0	3	0	0	9	0	13	0	0		
Iowa, Northern	0	0	4	2	1	0	0	4	2	9	0	0		
Iowa, Southern	0	0	1	0	0	0	0	1	0	4	0	0		
Kansas	1	0	4	0	2	1	0	4	0	14	0	0		
Kentucky, Eastern	3	0	2	6	0	3	0	3	8	3	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	37	0	1	1	0	38	0	3	1	1	1	1	0	
Louisiana, Eastern	0	0	2	0	0	0	0	2	0	2	0	0	0	
Louisiana, Middle	0	0	0	4	0	0	0	1	4	1	0	0	0	
Louisiana, Western	145	1	99	5	2	145	1	100	5	2	3	0	0	
Maine	6	0	4	2	0	6	0	4	2	5	1	0	0	
Maryland	18	0	3	0	4	18	0	5	0	31	0	2	0	
Massachusetts	9	0	5	0	2	9	0	5	0	11	1	0	0	
Michigan, Eastern	5	0	69	1	43	6	0	90	1	65	0	0	0	
Michigan, Western	7	0	9	0	2	7	0	9	0	3	0	0	0	
Minnesota	0	0	5	0	0	0	0	5	0	0	0	0	0	
Mississippi, Northern	34	0	1	0	0	35	0	1	0	0	4	0	0	
Mississippi, Southern	1	0	1	3	31	1	0	1	3	34	0	0	0	
Missouri, Eastern	2	1	6	1	0	2	1	9	1	9	1	0	0	
Missouri, Western	3	1	4	6	3	3	1	4	6	6	3	0	0	
Montana	12	0	6	1	1	12	0	6	1	1	1	0	0	
Nebraska	0	0	3	0	0	0	0	5	0	0	0	0	0	
Nevada	64	0	13	1	10	64	0	17	1	11	1	0	0	
New Hampshire	0	0	2	1	2	0	0	2	1	6	0	0	0	
New Jersey	2	0	16	0	3	4	0	21	0	94	0	0	0	
New Mexico	192	0	72	0	9	199	0	86	0	89	0	0	0	
New York, Eastern	1	0	59	0	27	1	0	72	0	50	0	0	0	
New York, Northern	153	0	91	3	4	155	0	92	3	20	1	1	0	
New York, Southern	2	0	39	1	54	2	0	77	1	126	0	0	0	
New York, Western	19	0	16	6	6	21	0	18	7	38	0	0	0	
North Carolina, Eastern	8	0	6	1	3	14	0	7	1	6	0	0	0	
North Carolina, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	
North Carolina, Western	14	0	13	1	2	14	0	15	1	7	0	0	0	
North Dakota	2	0	1	0	4	2	0	2	0	6	0	0	0	
Northern Mariana Islands	0	0	0	0	1	0	0	0	0	1	0	0	0	
Ohio, Northern	13	0	5	3	12	13	0	7	3	21	1	0	0	
Ohio, Southern	44	0	49	3	17	44	0	50	3	30	0	0	0	
Oklahoma, Eastern	1	0	1	0	0	1	0	1	0	0	0	0	0	
Oklahoma, Northern	2	0	0	1	0	2	0	0	1	0	0	0	0	
Oklahoma, Western	99	0	37	2	9	100	0	39	2	27	99	0	0	
Oregon	9	0	18	3	3	9	0	19	3	3	2	0	0	

Table 2B (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Guilty	Not					Guilty	Not					After Court Trials	After Jury Trials
		Guilty	Dismissed	Rule 20	Other	1/		Guilty	Guilty	Dismissed	Rule 20	Other		
Pennsylvania, Eastern	3	0	1	2	0	3	0	1	2	0	1	0		
Pennsylvania, Middle	6	0	1	0	2	6	0	1	0	5	0	0		
Pennsylvania, Western	0	0	5	3	0	0	0	5	3	2	0	0		
Puerto Rico	3	0	16	16	3	3	0	17	16	3	0	0		
Rhode Island	1	0	2	10	0	1	0	2	10	1	0	0		
South Carolina	4	0	5	0	0	8	0	5	0	3	0	0		
South Dakota	5	0	1	0	0	5	0	1	0	1	2	0		
Tennessee, Eastern	1	0	5	0	3	1	0	5	0	8	0	0		
Tennessee, Middle	1	0	0	0	1	1	0	0	0	2	0	0		
Tennessee, Western	0	0	1	2	2	0	0	1	2	2	0	0		
Texas, Eastern	1	0	2	4	6	1	0	4	4	24	0	0		
Texas, Northern	4	0	10	3	13	4	0	29	3	111	0	0		
Texas, Southern	19,025	0	299	16	75	19,045	0	343	24	115	0	0		
Texas, Western	15,015	4	296	15	23	15,020	4	306	19	40	14	3		
Utah	54	0	44	5	4	54	0	44	5	9	0	0		
Vermont	2	0	4	5	2	2	0	5	6	4	0	0		
Virgin Islands	0	0	7	1	0	0	0	11	1	1	0	0		
Virginia, Eastern	1,379	8	780	2	4	1,386	8	786	2	26	418	1		
Virginia, Western	189	1	156	9	10	190	1	156	9	12	86	0		
Washington, Eastern	1	0	6	0	10	1	0	6	0	11	1	0		
Washington, Western	29	0	64	2	2	29	0	64	2	4	0	0		
West Virginia, Northern	0	0	2	0	0	0	0	2	0	0	0	0		
West Virginia, Southern	1	0	4	0	1	1	0	5	0	8	0	0		
Wisconsin, Eastern	0	0	2	0	0	1	0	2	0	2	0	0		
Wisconsin, Western	2	0	0	0	0	3	0	0	0	1	0	0		
Wyoming	1,010	0	214	0	7	1,010	0	214	0	7	2	0		
All Districts	50,818	26	4,434	234	1,082	51,554	28	4,772	255	1,976	673	12		

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

DATA ON THIS TABLE DOES NOT INCLUDE PETTY OFFENSES.

Table 3A

**Criminal Cases and Defendants in United States District Court  
Fiscal Year Ended September 30, 2016**

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----						
	Filed	1/ Terminated	2/ Terminated	Filed	1/ Terminated	2/ Terminated	Guilty 3/	Not Guilty 4/	Dismissed 5/	Rule 20	Other
Assimilated Crimes	140	129		151	131		89	1	35	4	2
Civil Rights Prosecutions	137	144		224	240		187	15	31	1	6
Hate Crimes Arising out of Terrorist Attacks on the U.S.	0	2		1	4		4	0	0	0	0
<b>Government Regulatory Offenses - Total</b>	<b>815</b>	<b>939</b>		<b>1,236</b>	<b>1,379</b>		<b>1,191</b>	<b>12</b>	<b>149</b>	<b>8</b>	<b>19</b>
Counterfeiting	184	255		282	386		358	0	26	1	1
Customs Violations - Duty	11	22		13	26		24	0	2	0	0
Customs Violations - Currency	67	91		84	115		106	1	8	0	0
Energy Pricing and Related Fraud	1	2		1	2		1	0	1	0	0
Environmental Offenses	189	204		262	309		248	7	38	5	11
Health and Safety Violations	6	12		7	14		11	2	1	0	0
Money Laundering - Narcotics	66	64		121	121		105	1	14	1	0
Money Laundering - Other	125	131		251	202		173	0	24	1	4
Trafficking in Contraband Cigarettes	9	14		28	38		30	0	8	0	0
Export Enforcement General	37	34		55	52		36	0	16	0	0
Other Regulatory Offenses	120	110		132	114		99	1	11	0	3
Immigration	20,842	20,853		21,921	21,768		21,039	9	650	5	65
Internal Security Offenses	10	15		11	21		15	1	5	0	0
Interstate Theft	69	53		169	118		101	0	10	5	2
<b>Labor Management Offenses - Total</b>	<b>50</b>	<b>49</b>		<b>68</b>	<b>60</b>		<b>54</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>2</b>
Corruption - Bribery	6	6		16	10		10	0	0	0	0
Corruption - Pension Benefit	17	18		20	19		16	0	2	0	1
Labor Racketeering	2	4		4	9		8	0	0	0	1
Other Labor Offenses	25	21		28	22		20	0	2	0	0
<b>All Drug Offenses - Total</b>	<b>11,731</b>	<b>11,898</b>		<b>22,617</b>	<b>22,779</b>		<b>20,931</b>	<b>60</b>	<b>1,302</b>	<b>40</b>	<b>446</b>
Organized Crime Drug Enforcement Task Force	2,243	2,520		7,028	8,009		7,186	28	536	16	243
Non-OCDETF Drugs - Subtotal	9,488	9,378		15,589	14,770		13,745	32	766	24	203
Drug Dealing	9,366	9,244		15,433	14,605		13,599	32	747	24	203
Drug Possession	122	134		156	165		146	0	19	0	0
<b>Official Corruption - Total</b>	<b>416</b>	<b>454</b>		<b>628</b>	<b>628</b>		<b>560</b>	<b>12</b>	<b>43</b>	<b>2</b>	<b>11</b>
Federal Procurement	32	37		42	47		41	1	2	1	2
Federal Program	40	58		57	74		65	0	8	0	1
Federal Law Enforcement	50	51		56	86		80	2	4	0	0
Federal Corruption Other	64	78		83	92		81	0	10	1	0
Local Corruption	110	128		145	177		157	4	13	0	3
State Corruption	58	45		145	75		74	0	1	0	0
Other Official Corruption	62	57		100	77		62	5	5	0	5

**Table 3A (Continued)**

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----					
	Filed	1/ Terminated 2/	Filed	1/ Terminated 2/	Guilty 3/	Not Guilty 4/	Dismissed 5/	Rule 20	Other	
Organized Crime	97	124	292	336	288	2	39	0	7	
Terrorism/National Security Critical Infrastructure	158	168	272	221	172	2	40	0	7	
<b>Theft - Total</b>	<b>867</b>	<b>918</b>	<b>1,090</b>	<b>1,173</b>	<b>1,057</b>	<b>2</b>	<b>96</b>	<b>8</b>	<b>10</b>	
Checks/Postal	485	503	608	667	619	1	39	1	7	
Motor Vehicle Theft	47	32	70	46	43	0	3	0	0	
Theft of Government Property	335	383	412	460	395	1	54	7	3	
<b>Violent Crime - Total</b>	<b>11,688</b>	<b>11,586</b>	<b>13,853</b>	<b>13,195</b>	<b>12,252</b>	<b>74</b>	<b>663</b>	<b>39</b>	<b>167</b>	
Violent Crime in Indian Country	786	826	869	898	823	19	50	1	5	
Other Violent Crime	10,902	10,760	12,984	12,297	11,429	55	613	38	162	
Non-Violent Crime in Indian Country	143	144	186	169	153	1	13	1	1	
<b>White Collar Crime - Total</b>	<b>4,791</b>	<b>4,981</b>	<b>6,983</b>	<b>7,498</b>	<b>6,779</b>	<b>48</b>	<b>473</b>	<b>38</b>	<b>160</b>	
Advance Fee Schemes	33	45	39	63	62	0	1	0	0	
Fraud Against Business Institutions	290	280	382	383	353	4	12	1	13	
Antitrust Violations	13	4	22	4	3	0	1	0	0	
Bank Fraud and Embezzlement	510	589	727	937	843	5	52	5	32	
Bankruptcy Fraud	80	69	99	82	71	0	9	1	1	
Commodities Fraud	17	11	29	15	12	0	3	0	0	
Computer Fraud	114	103	187	149	130	0	14	3	2	
Consumer Fraud	76	66	107	101	94	0	5	0	2	
Corporate Fraud	54	58	78	85	83	0	1	0	1	
Federal Procurement Fraud	45	58	64	72	66	1	3	0	2	
Federal Program Fraud	581	704	775	927	808	2	104	4	9	
Health Care Fraud	462	409	782	722	637	8	54	3	20	
Insurance Fraud	29	24	69	49	45	0	2	0	2	
Other Investment Fraud	97	98	130	138	119	1	6	2	10	
Securities Fraud	118	112	188	182	166	3	10	0	3	
Tax Fraud	677	733	846	994	946	6	38	1	3	
Intellectual Property Violations	59	53	76	74	57	0	10	2	5	
Identity Theft	274	282	386	417	383	5	24	4	1	
Aggravated Identity Theft	337	289	572	530	500	2	23	2	3	
Mortgage Fraud	87	157	127	294	280	1	8	0	5	
Other Fraud	838	837	1,298	1,280	1,121	10	93	10	46	
All Other	1,954	1,813	2,304	2,118	1,798	15	250	16	39	
<b>Totals</b>	<b>53,908</b>	<b>54,270</b>	<b>72,006</b>	<b>71,838</b>	<b>66,670</b>	<b>254</b>	<b>3,803</b>	<b>167</b>	<b>944</b>	

1/ INCLUDES 197 CASES/200 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

2/ INCLUDES 130 CASES/167 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 7 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 7 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, 2016**

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----				
	Filed	Terminated	Filed	Terminated	Guilty	Not Guilty	Dismissed	Rule 20	Other
Assimilated Crimes	146	134	157	136	94	1	35	4	2
Civil Rights Prosecutions	154	161	263	269	212	15	33	1	8
Hate Crimes Arising out of Terrorist Attacks on the U.S.	0	2	1	4	4	0	0	0	0
<b>Government Regulatory Offenses</b>									
Counterfeiting	202	265	324	446	409	0	33	1	3
Customs Violations - Duty	11	22	13	26	24	0	2	0	0
Customs Violations - Currency	69	93	87	118	109	1	8	0	0
Energy Pricing and Related Fraud	2	3	2	3	2	0	1	0	0
Environmental Offenses	198	212	274	319	257	7	39	5	11
Health and Safety Violations	9	13	11	15	12	2	1	0	0
Money Laundering - Narcotics	138	126	407	372	336	1	29	1	5
Money Laundering - Other	185	184	377	313	271	4	28	3	7
Trafficking in Contraband Cigarettes	9	14	28	38	30	0	8	0	0
Export Enforcement General	45	42	67	63	43	0	20	0	0
Other Regulatory Offenses	131	129	150	144	124	2	15	0	3
Immigration	21,000	21,049	22,150	22,062	21,309	9	669	5	70
Internal Security Offenses	14	27	15	37	28	1	8	0	0
Interstate Theft	81	64	187	140	122	0	11	5	2
<b>Labor Management Offenses</b>									
Corruption - Bribery	6	6	16	11	11	0	0	0	0
Corruption - Pension Benefit	17	18	20	19	16	0	2	0	1
Labor Racketeering	3	4	6	15	14	0	0	0	1
Other Labor Offenses	28	23	32	24	22	0	2	0	0
<b>All Drug Offenses</b>									
Organized Crime Drug Enforcement Task Force	2,460	2,655	7,728	8,402	7,540	30	554	17	261
Non-OCDETF Drugs									
Drug Dealing	9,978	9,830	16,641	15,707	14,635	34	802	25	211
Drug Possession	144	155	181	187	164	0	23	0	0
<b>Official Corruption</b>									
Federal Procurement	33	39	43	49	43	1	2	1	2
Federal Program	44	61	61	77	68	0	8	0	1
Federal Law Enforcement	51	52	57	87	81	2	4	0	0
Federal Corruption Other	75	90	98	105	94	0	10	1	0
Local Corruption	125	145	169	201	179	5	14	0	3
State Corruption	63	50	155	94	93	0	1	0	0
Other Official Corruption	70	62	110	82	67	5	5	0	5

**Table 3B (Continued)**

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----				
	Filed	Terminated	Filed	Terminated	Guilty	Not Guilty	Dismissed	Rule 20	Other
Organized Crime	121	152	355	483	407	4	44	0	28
Terrorism/National Security Critical Infrastructure	171	194	291	270	210	2	51	0	7
<b>Theft</b>									
Checks/Postal	540	548	691	757	703	2	43	1	8
Motor Vehicle Theft	50	36	75	63	60	0	3	0	0
Theft of Government Property	395	433	486	530	464	1	55	7	3
<b>Violent Crime</b>									
Violent Crime in Indian Country	837	896	937	982	903	20	53	1	5
Other Violent Crime	12,157	12,021	15,390	14,691	13,632	64	746	40	209
Non-Violent Crime in Indian Country	346	373	450	490	432	3	34	2	19
<b>White Collar Crime</b>									
Advance Fee Schemes	41	54	53	72	69	0	3	0	0
Fraud Against Business Institutions	322	305	442	426	395	4	12	2	13
Antitrust Violations	13	4	22	4	3	0	1	0	0
Bank Fraud and Embezzlement	550	648	808	1,025	920	8	60	5	32
Bankruptcy Fraud	89	73	113	89	76	0	10	2	1
Commodities Fraud	19	11	33	15	12	0	3	0	0
Computer Fraud	132	123	220	178	159	0	14	3	2
Consumer Fraud	84	75	130	125	117	0	5	1	2
Corporate Fraud	61	65	87	101	90	0	10	0	1
Federal Procurement Fraud	51	66	71	81	75	1	3	0	2
Federal Program Fraud	622	740	835	971	846	2	106	4	13
Health Care Fraud	480	425	802	746	658	8	56	3	21
Insurance Fraud	37	28	89	53	49	0	2	0	2
Other Investment Fraud	103	110	141	159	138	2	7	2	10
Securities Fraud	123	121	193	193	177	3	10	0	3
Tax Fraud	725	774	929	1,046	990	7	42	3	4
Intellectual Property Violations	61	56	80	79	62	0	10	2	5
Identity Theft	340	364	485	604	541	6	50	5	2
Aggravated Identity Theft	515	454	848	847	801	3	33	2	8
Mortgage Fraud	94	167	139	307	290	2	8	0	7
Other Fraud	969	967	1,561	1,485	1,313	10	103	13	46
All Other	2,094	1,952	2,462	2,281	1,950	15	261	16	39

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

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS.

Table 3C

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

Fiscal Year Ended September 30, 2016

	----- 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%	

\*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 4**  
**Civil Cases Handled By United States Attorneys**  
**Fiscal Year Ended September 30, 2016**

District	----- Civil Cases -----				----- Dispositions -----						--- Disposition ---	
	Begin		End		Judgment		Judgment		Other 1/		After Court	After Jury
	Pending	Filed	Terminated	Pending	For U.S.	Settlements	Against U.S.	Dismissed		Trials	Trials	
Alabama, Middle	330	510	484	348	134	202	118	15	15	0	0	
Alabama, Northern	803	910	931	770	421	267	145	18	80	1	3	
Alabama, Southern	256	517	417	357	125	217	48	6	21	0	0	
Alaska	172	158	167	153	58	10	74	12	13	28	1	
Arizona	834	1,210	1,017	988	554	129	116	72	146	2	2	
Arkansas, Eastern	495	506	501	484	239	23	73	7	159	118	6	
Arkansas, Western	555	584	514	619	242	32	190	16	34	1	2	
California, Central	3,738	2,321	2,736	2,891	1,093	232	523	486	402	17	8	
California, Eastern	1,429	1,220	1,340	1,252	742	69	149	160	220	64	2	
California, Northern	659	711	544	802	191	39	144	43	127	75	2	
California, Southern	507	458	357	579	95	52	19	48	143	0	3	
Colorado	1,008	836	785	1,041	209	204	127	31	214	3	1	
Connecticut	1,209	2,584	2,700	1,061	124	69	136	130	2,241	124	1	
Delaware	1,238	550	480	1,072	34	392	9	14	31	1	0	
District of Columbia	2,010	1,067	796	2,165	191	65	20	160	360	0	20	
Florida, Middle	4,280	6,936	7,023	3,923	1,303	267	493	132	4,828	11	2	
Florida, Northern	1,100	959	757	1,299	121	38	32	57	509	3	1	
Florida, Southern	1,933	1,948	1,823	1,942	895	207	330	99	292	6	17	
Georgia, Middle	525	568	513	565	114	317	38	16	28	2	0	
Georgia, Northern	1,626	2,006	1,924	1,596	577	636	304	249	158	2	0	
Georgia, Southern	394	728	706	371	185	438	27	19	37	1	1	
Guam	69	35	39	64	7	1	17	0	14	4	1	
Hawaii	224	391	339	267	38	14	23	68	196	0	8	
Idaho	153	191	195	146	29	27	28	16	95	0	3	
Illinois, Central	940	774	838	795	318	65	330	68	57	3	4	
Illinois, Northern	5,251	2,656	3,106	4,738	273	76	274	2,236	247	3	3	
Illinois, Southern	617	650	663	581	196	39	191	98	139	8	4	
Indiana, Northern	1,992	1,129	976	1,673	81	84	249	210	352	0	3	
Indiana, Southern	2,213	962	903	2,228	405	74	276	97	51	10	0	
Iowa, Northern	649	571	728	484	453	6	190	59	20	1	0	
Iowa, Southern	329	898	710	519	421	16	69	83	121	1	17	
Kansas	898	1,029	1,028	895	249	91	179	227	282	1	3	
Kentucky, Eastern	1,369	1,041	1,078	1,320	373	22	119	150	414	3	4	



**Table 4 (Continued)**

District	----- Civil Cases -----				----- Dispositions -----						--- Disposition ---	
	Begin	Filed	Terminated	End	Judgment	Judgment				After Court	After Jury	
	Pending			Pending	For U.S.	Settlements	Against U.S.	Dismissed	Other 1/	Trials	Trials	
Pennsylvania, Eastern	3,220	1,630	616	4,185	142	14	0	174	286	0	0	
Pennsylvania, Middle	877	886	622	1,110	350	44	123	19	86	10	67	
Pennsylvania, Western	1,242	1,106	1,067	1,195	199	81	81	32	674	0	3	
Puerto Rico	819	584	636	753	442	15	17	11	151	2	1	
Rhode Island	124	184	116	189	39	9	21	17	30	0	0	
South Carolina	3,380	2,812	1,874	4,140	382	83	812	548	49	2	4	
South Dakota	235	257	243	242	59	60	32	36	56	7	0	
Tennessee, Eastern	1,189	1,165	1,011	1,340	364	8	337	17	285	5	0	
Tennessee, Middle	486	336	341	475	106	79	26	6	124	6	0	
Tennessee, Western	659	1,003	901	750	96	721	51	10	23	5	1	
Texas, Eastern	1,363	1,189	1,297	1,132	586	128	373	118	92	1	5	
Texas, Northern	1,460	882	1,210	1,036	290	214	238	386	82	244	8	
Texas, Southern	1,443	1,764	1,525	1,615	66	202	584	165	508	8	24	
Texas, Western	2,136	2,034	2,116	1,874	832	235	559	33	457	132	2	
Utah	431	241	277	374	163	10	63	16	25	1	2	
Vermont	185	207	161	229	33	48	31	17	32	1	1	
Virgin Islands	95	43	42	91	17	5	2	13	5	1	0	
Virginia, Eastern	1,236	1,256	1,221	1,211	457	121	296	76	271	9	69	
Virginia, Western	318	525	330	511	114	71	54	14	77	0	1	
Washington, Eastern	377	396	403	358	152	15	110	18	108	3	1	
Washington, Western	669	1,184	1,081	758	357	54	345	99	226	4	1	
West Virginia, Northern	134	233	142	218	90	9	18	2	23	4	2	
West Virginia, Southern	403	379	280	486	129	50	69	15	17	0	1	
Wisconsin, Eastern	1,094	1,461	1,283	1,266	52	14	151	143	923	0	5	
Wisconsin, Western	1,134	759	511	1,142	3	0	3	16	489	0	0	
Wyoming	84	186	149	120	84	25	24	7	9	1	1	
All Districts	120,568	97,759	90,246	122,050	25,085	9,903	13,125	9,968	32,165	1,146	427	

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, 2016**

Cause of Action	----- Dispositions -----										
	----- Matters -----			----- Cases -----			Judgment		Judgment		
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	For U.S.	Settlements	Against U.S.	Dismissed	Other 2/
<b>United States as Plaintiff</b>											
Admiralty	4	0	2	2	2	2	1	1	0	0	0
Asset Forfeiture	3,143	2,144	2,297	1,185	1,674	1,471	844	201	30	126	270
Bankruptcy	113	2	4	111	121	123	17	88	0	3	15
Civil Rights	338	667	194	52	143	56	18	11	3	3	21
Commercial Litigation	753	882	336	521	690	568	318	23	6	45	176
Employment Discrimination	3	0	0	3	4	2	1	0	0	0	1
Environmental/Lands	135	207	71	90	322	103	24	27	4	4	44
Fraud	1,255	1,649	650	676	1,877	541	67	117	17	176	164
Immigration	28	24	6	21	19	17	8	0	0	5	4
Prisoner Litigation	2,098	26	14	2,128	2,292	1,922	1,150	1	641	41	89
Program Litigation	1,127	686	505	650	682	525	132	19	9	118	247
Social Security	46	10	6	40	47	18	8	0	8	1	1
Terrorism	2	2	2	1	2	1	1	0	0	0	0
Torts	275	28	24	272	477	147	4	12	0	16	115
<b>Totals</b>	<b>9,320</b>	<b>6,327</b>	<b>4,111</b>	<b>5,752</b>	<b>8,352</b>	<b>5,496</b>	<b>2,593</b>	<b>500</b>	<b>718</b>	<b>538</b>	<b>1,147</b>
<b>United States as Defendant</b>											
Admiralty	18	1	0	17	29	26	6	12	1	4	3
Asset Forfeiture	45	18	13	34	34	45	15	4	1	14	11
Bankruptcy	830	6	0	832	617	983	109	530	40	179	125
Civil Rights	240	30	17	223	292	217	153	6	0	22	36
Commercial Litigation	35,261	82	78	35,233	51,580	32,022	2,904	283	2,025	5,837	20,973
Employment Discrimination	596	15	8	591	1,249	646	341	114	16	80	95
Environmental/Lands	353	26	10	350	586	348	75	30	11	82	150
Fraud	37	39	15	26	68	30	4	5	0	6	15
Immigration	2,755	21	41	2,734	1,868	2,471	921	118	68	922	442
Prisoner Litigation	18,201	898	221	17,758	18,284	13,961	8,254	8	4,476	223	1,000
Program Litigation	1,602	215	157	1,462	2,212	1,358	448	124	66	268	452
Social Security	17,207	77	54	17,160	22,576	17,348	7,717	68	5,517	670	3,376
Terrorism	1	0	0	1	3	2	0	0	0	0	2
Torts	3,004	118	52	2,962	4,060	2,953	830	694	74	399	956
<b>Totals</b>	<b>80,150</b>	<b>1,546</b>	<b>666</b>	<b>79,383</b>	<b>103,458</b>	<b>72,410</b>	<b>21,777</b>	<b>1,996</b>	<b>12,295</b>	<b>8,706</b>	<b>27,636</b>

**Table 5 (Continued)**

Cause of Action	----- Matters -----			----- Cases -----			----- Dispositions -----					
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	Judgment		Judgment			
							For U.S.	Settlements	Against U.S.	Dismissed	Other 2/	
All Other Designations												
Admiralty	2	0	1	2	3	4	0	2	0	1	1	
Asset Forfeiture	36	26	27	8	11	4	2	0	0	2	0	
Bankruptcy	9,162	21	10	9,145	6,306	8,905	109	7,307	19	294	1,176	
Civil Rights	414	524	231	42	76	29	2	4	1	2	20	
Commercial Litigation	1,424	172	146	1,281	1,829	1,130	47	22	18	322	721	
Employment Discrimination	16	1	1	15	17	8	6	1	0	0	1	
Environmental/Lands	159	68	34	115	55	153	5	6	0	6	136	
Fraud	357	439	139	129	360	108	13	14	1	23	57	
Immigration	27	13	13	15	12	13	4	0	0	5	4	
Prisoner Litigation	448	9	6	447	267	393	329	1	40	8	15	
Program Litigation	2,778	2,679	1,629	1,110	866	1,327	44	32	5	30	1,216	
Social Security	186	8	4	181	219	104	60	2	24	9	9	
Terrorism	2	1	1	1	8	0	0	0	0	0	0	
Torts	1,204	1,410	1,490	133	211	162	94	16	4	22	26	
Totals	16,215	5,371	3,732	12,624	10,240	12,340	715	7,407	112	724	3,382	
Grand Totals	105,685	13,244	8,509	97,759	122,050	90,246	25,085	9,903	13,125	9,968	32,165	

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, 2016**

Referring Agency	----- Matters -----			----- Cases -----			----- Dispositions -----					
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	Judgment For U.S.	Settlements	Judgment Against U.S.	Dismissed	Other 2/	
<b>United States as Plaintiff</b>												
Agriculture	314	491	109	229	314	308	198	18	2	25	65	
Commerce	15	10	3	15	18	9	5	1	2	0	1	
Defense	211	256	119	114	242	71	16	12	1	17	25	
Education	85	65	20	83	151	71	30	13	0	14	14	
Energy	7	15	3	3	9	7	0	4	1	2	0	
Environmental Protection Agency	74	123	40	50	109	45	14	15	3	0	13	
Equal Employment Opportunity Comm.	3	1	0	3	8	5	1	1	1	1	1	
Government Accountability Office	0	0	0	0	0	0	0	0	0	0	0	
General Services Administration	17	12	5	9	30	9	1	0	0	3	5	
Health and Human Services	957	836	315	650	1,679	462	53	66	14	120	209	
Homeland Security	529	426	348	228	473	317	147	31	3	58	78	
Housing and Urban Development	100	136	74	69	132	44	16	8	1	7	12	
Interior	39	55	28	8	41	18	9	2	0	4	3	
Justice	4,744	2,702	2,154	2,852	3,471	3,019	1,702	176	633	113	395	
Labor	62	58	19	43	63	48	22	8	1	2	15	
Postal Service	245	126	121	99	93	68	31	8	0	5	24	
Small Business Administration	60	53	23	44	64	28	16	1	1	2	8	
State	17	17	12	6	10	4	2	0	0	0	2	
Transportation	33	43	28	19	27	21	1	4	0	7	9	
Treasury, excluding IRS	28	20	10	19	30	17	10	3	0	1	3	
Treasury, Internal Revenue Service	969	502	476	544	696	542	152	89	8	130	163	
Veterans Affairs	60	49	32	38	56	46	4	3	1	4	34	
Other	751	331	172	627	636	337	163	37	46	23	68	
Totals	9,320	6,327	4,111	5,752	8,352	5,496	2,593	500	718	538	1,147	
<b>United States as Defendant</b>												
Agriculture	619	14	10	619	860	549	116	60	37	148	188	
Commerce	52	3	0	52	111	56	30	3	2	9	12	
Defense	534	38	16	514	764	574	197	173	15	78	111	
Education	274	4	4	273	290	293	57	116	6	83	31	
Energy	19	0	1	20	36	23	10	3	1	5	4	
Environmental Protection Agency	73	7	2	71	141	67	16	9	3	13	26	
Equal Employment Opportunity Comm.	12	1	0	12	15	16	8	1	0	3	4	
Government Accountability Office	2	0	0	2	5	0	0	0	0	0	0	
General Services Administration	27	1	1	27	35	16	6	2	2	2	4	
Health and Human Services	1,443	57	13	1,422	1,736	1,244	229	116	70	137	692	
Homeland Security	3,082	49	52	3,048	2,429	2,877	1,049	257	97	953	521	
Housing and Urban Development	17,043	15	32	17,022	17,541	13,793	1,221	86	870	1,696	9,920	
Interior	283	9	4	279	499	247	75	58	11	62	41	
Justice	19,121	1,127	371	18,567	20,572	14,254	8,141	132	4,116	417	1,448	

**Table 6 (Continued)**

Referring Agency	----- Matters -----			----- Cases -----			----- Dispositions -----				
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	Judgment For U.S.	Judgment Settlements	Judgment Against U.S.	Dismissed	Other 2/
<b>United States as Defendant (Continued)</b>											
Labor	78	2	6	73	97	67	27	5	3	12	20
Postal Service	648	24	12	632	853	621	198	191	17	109	106
Small Business Administration	645	1	3	648	909	620	90	38	34	184	274
State	122	0	4	120	147	113	27	5	7	29	45
Transportation	56	0	1	57	104	70	25	10	4	17	14
Treasury, excluding IRS	42	1	0	43	69	44	16	7	2	8	11
Treasury, Internal Revenue Service	16,682	25	27	16,685	30,344	17,194	1,502	463	1,065	3,767	10,397
Veterans Affairs	604	19	14	594	863	595	177	152	12	106	148
Other	18,689	149	93	18,603	25,038	19,077	8,560	109	5,921	868	3,619
Totals	80,150	1,546	666	79,383	103,458	72,410	21,777	1,996	12,295	8,706	27,636
<b>All Other Designations</b>											
Agriculture	511	30	22	491	414	515	16	360	1	21	117
Commerce	7	1	2	6	4	8	3	3	1	0	1
Defense	153	71	28	104	102	98	9	37	1	9	42
Education	351	17	16	341	198	327	7	248	4	31	37
Energy	8	8	0	6	11	7	0	1	0	1	5
Environmental Protection Agency	35	25	12	19	32	19	2	2	0	3	12
Equal Employment Opportunity Comm.	7	2	2	5	2	5	1	2	0	0	2
Government Accountability Office	0	0	0	0	0	0	0	0	0	0	0
General Services Administration	8	5	1	7	8	5	0	2	0	3	0
Health and Human Services	1,389	1,583	1,574	178	365	154	13	46	1	22	72
Homeland Security	92	48	36	60	68	54	15	4	1	7	27
Housing and Urban Development	759	52	23	737	712	615	5	175	5	139	291
Interior	54	33	25	31	39	27	3	11	0	5	8
Justice	2,994	2,697	1,492	1,382	1,117	1,422	410	56	36	39	881
Labor	33	14	12	21	28	15	1	5	0	3	6
Postal Service	35	9	11	29	19	30	9	3	0	3	15
Small Business Administration	136	14	4	128	148	127	8	83	2	4	30
State	66	110	125	6	12	10	1	0	0	2	7
Transportation	21	11	5	11	13	6	0	2	0	2	2
Treasury, excluding IRS	10	7	2	6	24	11	0	3	0	1	7
Treasury, Internal Revenue Service	8,466	91	71	8,384	6,167	8,415	105	6,258	24	400	1,628
Veterans Affairs	120	41	25	79	54	72	7	13	1	2	49
Other	960	502	244	593	703	398	100	93	35	27	143
Totals	16,215	5,371	3,732	12,624	10,240	12,340	715	7,407	112	724	3,382
Grand Totals	105,685	13,244	8,509	97,759	122,050	90,246	25,085	9,903	13,125	9,968	32,165

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, 2016**

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	5	10	0	2	12	9	6	1	0	7
Alabama, Northern	47	36	6	17	59	37	30	4	11	45
Alabama, Southern	31	20	3	3	26	25	19	1	2	22
Alaska	15	10	1	2	13	8	1	2	3	6
Arizona	185	200	24	32	256	82	53	14	11	78
Arkansas, Eastern	34	34	2	4	40	6	13	2	14	29
Arkansas, Western	40	31	0	3	34	3	6	0	0	6
California, Central	167	230	23	3	256	72	124	6	5	135
California, Eastern	83	76	12	0	88	91	85	6	10	101
California, Northern	42	40	8	1	49	13	26	1	6	33
California, Southern	182	166	44	2	212	28	26	2	3	31
Colorado	53	45	4	5	54	55	39	6	1	46
Connecticut	33	37	2	15	54	31	15	6	9	30
Delaware	5	13	2	0	15	0	2	0	1	3
District of Columbia	57	29	11	8	48	107	70	6	22	98
Florida, Middle	293	138	12	125	275	235	30	9	166	205
Florida, Northern	90	69	3	28	100	45	36	0	19	55
Florida, Southern	288	263	11	2	276	246	197	3	3	203
Georgia, Middle	38	28	1	9	38	20	12	1	7	20
Georgia, Northern	91	91	3	0	94	76	41	1	11	53
Georgia, Southern	26	34	0	10	44	28	10	2	14	26
Guam	4	2	0	1	3	0	3	0	0	3
Hawaii	19	16	0	2	18	25	13	2	1	16
Idaho	25	10	2	9	21	7	4	0	5	9
Illinois, Central	111	99	25	5	129	28	25	5	2	32
Illinois, Northern	276	236	40	6	282	102	69	17	14	100
Illinois, Southern	42	35	6	9	50	49	34	7	13	54
Indiana, Northern	108	61	17	38	116	17	10	6	6	22
Indiana, Southern	23	22	1	6	29	37	32	9	13	54
Iowa, Northern	98	77	5	10	92	106	85	5	3	93
Iowa, Southern	67	44	0	2	46	34	38	2	0	40
Kansas	67	63	5	3	71	36	40	3	4	47
Kentucky, Eastern	123	84	9	0	93	81	98	5	0	103

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	22	22	1	3	26	26	32	1	10	43
Louisiana, Eastern	26	23	4	11	38	45	25	1	15	41
Louisiana, Middle	17	11	3	8	22	14	7	2	4	13
Louisiana, Western	36	23	3	12	38	22	22	1	3	26
Maine	40	32	1	11	44	10	11	1	3	15
Maryland	42	37	1	18	56	20	21	1	4	26
Massachusetts	149	94	7	12	113	52	35	5	8	48
Michigan, Eastern	76	61	4	13	78	44	35	3	15	53
Michigan, Western	73	62	1	12	75	28	20	1	7	28
Minnesota	71	20	4	8	32	25	20	3	1	24
Mississippi, Northern	11	11	0	0	11	9	11	1	0	12
Mississippi, Southern	36	29	2	26	57	4	16	1	11	28
Missouri, Eastern	58	60	6	16	82	25	23	1	5	29
Missouri, Western	139	120	6	1	127	183	82	27	2	111
Montana	72	66	5	10	81	11	9	4	5	18
Nebraska	58	60	2	4	66	16	15	0	1	16
Nevada	64	50	9	9	68	18	14	0	9	23
New Hampshire	26	11	0	1	12	21	9	1	1	11
New Jersey	124	57	4	19	80	25	31	1	5	37
New Mexico	54	49	7	2	58	57	43	1	2	46
New York, Eastern	148	66	14	25	105	67	25	1	12	38
New York, Northern	78	60	5	0	65	51	32	6	6	44
New York, Southern	1	26	0	0	26	49	5	1	39	45
New York, Western	71	49	4	10	63	23	11	1	4	16
North Carolina, Eastern	150	102	17	14	133	27	38	4	3	45
North Carolina, Middle	121	97	9	4	110	7	4	0	4	8
North Carolina, Western	114	103	10	9	122	10	6	2	2	10
North Dakota	34	23	4	2	29	17	8	1	1	10
Northern Mariana Islands	6	5	0	1	6	0	0	0	0	0
Ohio, Northern	136	129	11	6	146	37	29	0	0	29
Ohio, Southern	127	73	13	15	101	13	9	1	4	14
Oklahoma, Eastern	10	16	0	1	17	2	1	0	0	1
Oklahoma, Northern	16	17	2	1	20	22	19	1	0	20
Oklahoma, Western	23	29	0	2	31	39	33	7	3	43
Oregon	40	26	8	13	47	109	31	15	34	80

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	81	75	5	1	81	83	82	1	0
Pennsylvania, Middle	64	50	2	2	54	64	71	3	8	82
Pennsylvania, Western	115	73	21	5	99	4	16	2	1	19
Puerto Rico	216	98	12	49	159	14	20	2	6	28
Rhode Island	25	17	3	4	24	6	7	1	1	9
South Carolina	57	53	7	2	62	55	58	5	3	66
South Dakota	43	26	2	7	35	13	5	1	1	7
Tennessee, Eastern	78	79	9	4	92	137	45	12	5	62
Tennessee, Middle	17	19	4	0	23	20	15	2	4	21
Tennessee, Western	54	49	8	8	65	29	20	1	6	27
Texas, Eastern	40	34	2	34	70	53	13	0	25	38
Texas, Northern	411	329	10	0	339	76	47	5	4	56
Texas, Southern	884	811	20	5	836	10	3	0	0	3
Texas, Western	296	391	8	11	410	139	65	2	7	74
Utah	10	17	3	4	24	23	19	0	1	20
Vermont	15	6	1	5	12	1	0	0	1	1
Virgin Islands	8	8	1	3	12	4	1	0	0	1
Virginia, Eastern	77	45	6	9	60	118	81	13	37	131
Virginia, Western	42	43	3	4	50	12	10	0	9	19
Washington, Eastern	8	31	8	2	41	5	3	2	1	6
Washington, Western	42	23	1	2	26	144	49	8	14	71
West Virginia, Northern	42	23	2	1	26	25	12	1	5	18
West Virginia, Southern	70	69	1	2	72	18	17	1	4	22
Wisconsin, Eastern	45	25	7	6	38	23	16	3	1	20
Wisconsin, Western	45	27	2	8	37	13	9	3	0	12
Wyoming	23	20	2	2	24	31	19	0	2	21
All Districts	7,845	6,509	599	841	7,949	3,987	2,727	298	748	3,773

1/ FOR FY2016, OTHER CRIMINAL APPEALS CLOSED INCLUDES DISMISSED APPELLANT, FAVORABLE TO US, AND NOT FAVORABLE TO US.

2/ FOR FY2016, OTHER CIVIL APPEALS CLOSED INCLUDES DISMISSED APPELLANT, FAVORABLE TO US, NOT FAVORABLE TO US, SETTLEMENT (ADR UTILIZED) AND SETTLEMENT (WITHOUT UTILIZATION OF ADR).

Table 8A

## United States Attorney Debt Collection for Fiscal Year 2016

## 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	\$8,136,712.08	\$26,949.63	199	\$1,265,303.46	\$244,378.03	239	\$42,015,807.49	\$326,641.83	668	\$2,290,857.42
Alabama, Northern	\$12,349,795.81	\$358,740.47	451	\$1,209,212.22	\$646,103.40	580	\$74,788,887.54	\$4,017,517.16	2,254	\$920,373.28
Alabama, Southern	\$4,567,748.66	\$58,855.28	326	\$2,991,936.72	\$40,198.35	320	\$16,405,877.67	\$933,888.35	858	\$3,971,026.25
Alaska	\$3,231,468.88	\$22,366.66	245	\$738,820.86	-\$84,555.35	314	\$10,898,173.68	\$946,390.05	820	\$3,982,918.37
Arizona	\$10,366,860.96	\$227,213.09	7,555	\$4,010,852.05	\$627,268.69	5,145	\$120,120,494.25	\$3,831,653.86	7,302	\$2,313,811.45
Arkansas, Eastern	\$7,042,634.42	\$831.74	430	\$347,078.99	-\$113,985.80	406	\$26,545,909.32	\$278,704.71	1,087	\$8,741,951.64
Arkansas, Western	\$4,516,824.98	\$24,245.99	331	\$424,145.05	\$1,932,743.90	273	\$24,997,788.93	\$97,793.10	1,222	\$616,001.67
California, Central	\$56,884,598.76	\$5,406,159.09	1,295	\$13,738,144.85	\$58,026,480.70	3,215	\$1,077,558,985.92	\$63,244,636.70	5,383	\$162,180,030.38
California, Eastern	\$30,514,332.20	\$536,891.63	879	\$2,434,957.90	\$731,945.16	1,174	\$180,495,955.60	\$12,177,769.33	3,093	\$59,129,088.29
California, Northern	\$977,619,723.05	\$2,149,820.22	598	\$21,344,312.78	\$6,539,936.83	816	\$1,213,872,756.33	\$25,805,430.51	2,525	\$33,619,043.08
California, Southern	\$47,889,206.20	\$694,078.62	2,114	\$3,693,355.39	\$234,950.44	2,116	\$327,194,453.90	\$4,574,857.42	7,307	\$204,329,076.37
Colorado	\$12,879,630.49	\$500,485.55	612	\$5,205,270.73	\$5,144,113.34	686	\$181,441,553.14	\$3,064,841.56	1,737	\$20,502,672.96
Connecticut	\$796,579,151.33	\$151,064.29	374	\$776,290,843.05	\$3,009,910.00	388	\$68,146,052.13	\$2,484,872.33	911	\$6,713,375.90
Delaware	\$1,200,720.51	\$3,847.83	100	\$217,179.43	\$36,766.27	116	\$10,788,612.74	\$52,326.99	296	\$1,689,918.36
District of Columbia	\$47,382,503.74	\$473,891.73	284	\$98,777,397.39	\$4,386,418.25	379	\$380,891,484.40	\$13,155,070.60	1,183	\$55,587,639.58
Florida, Middle	\$163,764,487.01	\$127,604,728.63	1,623	\$3,222,127.71	\$19,613,925.31	1,211	\$834,652,354.10	\$171,589,370.50	5,082	\$318,576,042.86
Florida, Northern	\$5,656,952.62	\$530,224.37	277	\$2,002,825.76	\$308,119.45	313	\$1,473,956,960.37	\$8,588,583.32	857	\$7,784,301.93
Florida, Southern	\$450,244,539.39	\$30,154,896.42	2,099	\$21,371,576.71	\$37,477,968.70	2,351	\$4,187,269,704.47	\$568,455,110.85	9,382	\$454,221,004.85
Georgia, Middle	\$27,541,733.38	\$130,036.37	493	\$2,929,716.63	\$811,154.17	534	\$67,685,593.23	\$1,897,335.60	858	\$2,269,368.72
Georgia, Northern	\$38,221,661.56	\$540,718.34	656	\$1,787,520.29	\$4,746,194.17	764	\$156,722,030.54	\$10,190,515.65	2,488	\$80,990,273.97
Georgia, Southern	\$2,655,198.66	\$157,185.67	627	\$839,127.89	\$807,914.39	757	\$93,758,165.51	\$4,570,726.39	2,230	\$4,613,896.76
Guam*	\$576,472.25	\$24,541.61	125	\$254,654.59	\$236,863.76	141	\$2,270,007.46	\$290,220.32	267	\$1,351,799.00
Hawaii	\$3,333,103.66	\$13,382.55	434	\$2,587,953.98	\$19,714.73	439	\$14,170,595.56	\$374,889.02	614	\$481,343.59
Idaho	\$1,805,021.95	\$11,797.32	290	\$376,624.24	\$489,307.03	362	\$22,331,320.34	\$153,722.22	755	\$2,383,412.98
Illinois, Central	\$7,341,630.03	\$142,404.20	215	\$864,863.66	\$456,624.38	405	\$35,128,937.30	\$2,128,286.10	840	\$1,303,136.94
Illinois, Northern	\$46,628,219.98	\$857,379.56	889	\$7,954,689.30	\$2,424,791.24	981	\$403,704,491.61	\$23,843,457.76	3,943	\$71,963,689.71
Illinois, Southern	\$2,727,417.55	\$2,392.02	567	\$698,870.28	\$1,333,482.77	688	\$119,515,998.21	\$57,042.54	1,959	\$351,783.06
Indiana, Northern	\$6,274,422.14	\$729,315.89	329	\$1,527,863.04	\$296,914.43	349	\$83,419,325.70	\$9,603,012.57	750	\$7,289,380.29
Indiana, Southern	\$63,888,867.27	\$1,014.61	728	\$1,398,383.06	\$284,296.34	600	\$95,094,138.83	\$159,396.72	1,665	\$81,760,694.19
Iowa, Northern	\$1,529,261.92	\$13,142.42	340	\$630,700.69	\$908,452.91	374	\$15,752,804.62	\$215,853.05	636	\$513,088.96
Iowa, Southern	\$1,608,029.98	\$1,788.66	363	\$1,032,756.88	\$113,716.56	357	\$15,956,300.92	\$35,072.93	703	\$10,217,801.06
Kansas	\$20,436,821.03	\$20,667.64	531	\$1,891,063.76	-\$640,079.07	756	\$64,131,571.07	\$457,310.19	1,313	\$17,499,312.01
Kentucky, Eastern	\$1,306,033,479.40	\$179,907.07	495	\$3,379,109.11	\$1,170,959,810.72	603	\$155,853,365.81	\$1,980,314.78	1,082	\$140,186,417.62

**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	\$3,757,041.97	\$26,958.60	433	\$1,225,905.25	\$727,475.68	485	\$19,832,132.35	\$250,632.78	1,222	\$3,662,033.99
Louisiana, Eastern	\$25,263,257.21	\$727,956.96	457	\$156,687,917.69	\$4,807,579.11	634	\$447,727,747.63	\$7,516,879.98	1,562	\$28,269,017.09
Louisiana, Middle	\$4,691,046.00	\$360,978.77	225	\$904,680.68	-\$14,874,371.76	242	\$206,468,553.53	\$2,844,137.63	1,006	\$14,844,468.68
Louisiana, Western	\$2,454,672.32	\$417,096.02	253	\$5,064,900.05	\$2,545,534.55	360	\$70,427,101.91	\$4,710,518.86	1,001	\$4,378,040.24
Maine	\$958,644.61	\$7,187.42	259	\$481,469.37	\$513,498.18	259	\$419,205,072.96	\$302,615.94	560	\$607,376.63
Maryland	\$342,367,261.73	\$1,520,093.91	604	\$8,715,667.90	\$1,033,408.56	1,074	\$517,088,750.91	\$17,866,522.54	3,018	\$367,124,007.27
Massachusetts	\$33,716,726.78	\$2,062,337.97	611	\$23,910,766.90	\$3,825,258.39	658	\$253,130,863.76	\$19,387,968.67	1,693	\$5,806,256.17
Michigan, Eastern	\$188,134,859.14	\$545,346.06	1,066	\$264,348,653.18	\$3,209,546.21	1,016	\$557,547,209.52	\$4,554,719.15	2,744	\$168,648,138.04
Michigan, Western	\$8,303,906.70	\$274,021.26	412	\$1,550,903.02	\$2,731,871.45	561	\$158,704,974.25	\$1,575,986.56	1,754	\$1,793,246.97
Minnesota	\$7,717,596.92	\$16,594.33	624	\$1,342,918.39	\$482,721.89	454	\$51,019,937.43	\$223,244.77	1,390	\$1,727,036.96
Mississippi, Northern	\$15,842,012.71	\$289,996.73	170	\$513,029.59	\$1,374,277.57	198	\$69,949,114.34	\$3,941,907.78	428	\$51,780,267.14
Mississippi, Southern	\$2,463,656.61	\$8,882.93	406	\$1,143,127.61	\$668,164.92	496	\$88,076,468.14	\$132,852.85	1,790	\$7,757,093.26
Missouri, Eastern	\$8,717,563.83	\$328,571.51	848	\$2,147,059.60	\$465,081.63	784	\$83,906,016.26	\$3,597,146.21	2,169	\$499,507.60
Missouri, Western	\$7,280,051.54	\$233,510.15	908	\$1,523,152.94	\$2,923,193.13	881	\$68,897,875.82	\$2,547,069.84	2,061	\$3,312,639.58
Montana	\$2,040,690.64	\$31,540.19	372	\$1,093,923.10	\$605,586.76	402	\$10,781,108.31	\$271,486.57	678	\$233,401.21
Nebraska	\$2,480,188.51	\$70.16	499	\$802,664.22	\$187,263.31	494	\$13,165,091.25	\$17,618.23	959	\$2,767,050.24
Nevada	\$3,214,200.39	\$361,833.13	349	\$1,772,723.12	\$263,316.90	485	\$160,953,718.29	\$11,763,325.36	1,398	\$470,516.43
New Hampshire	\$1,558,578.53	\$113,445.39	200	\$307,205.10	\$1,520,880.60	189	\$7,200,021.46	\$1,154,915.87	398	\$547,560.26
New Jersey	\$33,676,766.00	\$1,137,261.40	855	\$5,851,955.36	\$3,066,621.45	854	\$291,623,951.93	\$12,049,412.95	3,030	\$6,746,374.04
New Mexico	\$6,045,154.96	\$73,622.93	752	\$453,435.04	\$4,219,018.12	465	\$41,184,059.81	\$645,649.01	1,934	\$941,757.76
New York, Eastern	\$45,877,083.86	\$2,674,361.41	974	\$7,661,887.95	\$27,671,159.38	1,267	\$577,080,765.67	\$35,611,764.41	2,438	\$39,665,185.27
New York, Northern	\$1,625,807.14	\$23,743.38	471	\$830,181.21	-\$799,642.57	483	\$33,045,636.76	\$1,174,840.95	1,088	\$5,854,844.74
New York, Southern	\$222,811,026.90	\$28,826,287.73	1,933	\$13,968,978.97	\$14,090,237.62	1,383	\$1,805,736,026.56	\$102,115,123.90	5,338	\$318,403,802.46
New York, Western	\$9,495,212.42	\$37,558.48	483	\$4,980,133.76	\$658,635.94	586	\$47,462,424.75	\$264,025.45	1,499	\$44,344,727.11
North Carolina, Eastern	\$28,973,139.53	\$87,379.82	728	\$2,154,121.20	\$753,132.31	857	\$147,123,441.35	\$1,089,387.25	2,890	\$13,482,135.35
North Carolina, Middle	\$10,002,765.35	\$428,336.53	549	\$3,064,252.09	\$216,100.24	551	\$76,116,711.87	\$2,271,555.04	1,343	\$10,386,439.67
North Carolina, Western	\$18,962,805.46	\$25,734.17	701	\$5,817,984.05	\$1,206,917.72	790	\$116,653,349.95	\$222,435.64	1,894	\$54,069,510.24
North Dakota	\$1,212,419.62	\$45,611.69	394	\$118,168.31	\$114,233.02	383	\$13,029,023.48	\$529,827.28	1,124	\$114,958.16
Northern Mariana Islands*	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00	\$0.00
Ohio, Northern	\$22,490,641.98	\$1,700,301.73	739	\$3,641,523.68	\$4,776,959.94	858	\$207,050,580.01	\$27,904,217.70	2,360	\$51,099,980.87
Ohio, Southern	\$83,672,575.55	\$198,629.93	915	\$64,391,882.60	\$3,994,728.89	1,051	\$188,633,052.90	\$3,087,822.69	2,394	\$26,954,779.23
Oklahoma, Eastern	\$249,919.50	\$7,982.39	111	\$134,175.13	-\$470,119.04	102	\$4,207,670.31	\$148,186.75	266	\$25,613.76
Oklahoma, Northern	\$11,358,398.07	\$26,578.76	245	\$265,299.20	\$927,373.73	268	\$29,860,968.29	\$97,295.34	853	\$649,459.29
Oklahoma, Western	\$3,779,778.36	\$111,335.59	341	\$16,565,790.87	\$29,003.39	362	\$35,201,662.18	\$1,578,294.15	698	\$25,798,545.18
Oregon	\$4,630,803.10	\$6,793.29	520	\$2,606,053.70	\$300,927.10	745	\$35,183,935.83	\$131,462.55	1,710	\$8,556,300.15

**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	\$130,446,741.37	\$1,132,365.52	762	\$6,445,389.21	\$7,917,099.42	1,032	\$433,967,707.42	\$26,666,149.88	6,336	\$45,998,814.36
Pennsylvania, Middle	\$4,426,927.44	\$16,741.44	415	\$492,884.02	\$119,452,728.65	499	\$26,669,211.20	\$511,551.46	1,657	\$2,245,446.90
Pennsylvania, Western	\$8,011,129.59	\$3,014.03	476	\$43,654,352.05	\$4,440,925.55	538	\$130,790,320.34	\$669,220.95	1,160	\$10,231,899.07
Puerto Rico	\$4,775,284.58	\$126,779.37	4,137	\$8,104,068.76	\$890,808.44	4,000	\$30,758,132.15	\$1,356,669.48	3,306	\$25,340,819.52
Rhode Island	\$2,925,083.61	\$37,330.91	109	\$836,389.01	\$194,201.49	188	\$41,806,459.71	\$1,132,032.23	502	\$27,811,022.39
South Carolina	\$11,098,407.39	\$26,850.02	278	\$2,467,349.31	\$283,837.46	758	\$101,653,445.71	\$650,560.05	1,768	\$16,412,901.53
South Dakota	\$2,679,561.29	\$38,015.43	493	\$854,272.50	\$34,278.50	436	\$55,688,688.43	\$581,266.31	1,536	\$1,439,247.60
Tennessee, Eastern	\$15,934,880.85	\$59,592.14	816	\$978,558.29	\$845,445.28	818	\$89,538,607.05	\$1,002,626.07	1,749	\$1,392,180.80
Tennessee, Middle	\$23,101,238.73	\$13,404.61	218	\$1,090,578.38	-\$9,042.36	360	\$50,763,745.05	\$108,229.53	921	\$5,909,278.73
Tennessee, Western	\$18,895,932.40	\$677,520.13	551	\$784,091.11	\$15,234,480.52	809	\$126,001,263.37	\$16,593,823.67	1,832	\$26,036,046.57
Texas, Eastern	\$3,422,452.97	\$73,686.30	865	\$1,808,786.49	\$2,184,620.10	413	\$61,833,697.34	\$894,805.71	1,318	\$7,140,940.21
Texas, Northern	\$32,923,872.72	\$9,118,519.87	2,992	\$6,479,606.97	\$988,093.09	2,015	\$377,930,659.15	\$25,320,439.61	2,316	\$23,619,806.97
Texas, Southern	\$33,430,653.89	\$9,982,190.26	7,473	\$5,572,396.01	\$17,216,900.99	2,688	\$692,561,521.81	\$195,154,327.61	10,803	\$28,360,042.36
Texas, Western	\$36,428,774.43	\$1,559,819.00	5,734	\$8,964,162.13	\$4,692,646.68	3,898	\$439,002,573.51	\$11,646,343.73	18,832	\$79,358,698.96
Utah	\$9,763,505.37	\$576,694.88	591	\$1,022,824.36	-\$12,071,330.45	642	\$65,161,711.00	\$6,535,052.51	2,020	\$59,550,446.80
Vermont	\$198,565.88	\$5,720.58	209	\$274,842.02	-\$203.04	193	\$3,274,233.76	\$198,690.89	340	\$96,123.81
Virgin Islands	\$93,478.50	\$92,103.75	87	\$137,476.95	\$36,504.72	71	\$4,041,882.89	\$892,098.45	239	\$1,508,642.22
Virginia, Eastern	\$18,757,161.96	\$334,267.10	2,479	\$2,887,079.75	\$5,807,123.82	2,898	\$2,520,084,084.08	\$6,223,092.12	7,348	\$215,611,485.66
Virginia, Western	\$7,352,866.89	\$65,454.53	493	\$3,197,014.05	\$1,243,174.82	515	\$89,305,618.06	\$979,100.06	1,452	\$4,613,784.06
Washington, Eastern	\$962,020.30	\$10,475.27	356	\$857,652.44	\$83,789.01	368	\$16,263,953.40	\$84,494.61	832	\$2,688,743.21
Washington, Western	\$3,712,480.47	\$92,312.10	1,034	\$2,115,774.52	\$1,752,911.99	805	\$116,861,624.44	\$2,482,036.17	4,713	\$78,517,209.12
West Virginia, Northern	\$1,199,835.46	\$18,667.69	343	\$560,190.15	\$95,332.01	389	\$7,452,597.91	\$370,945.65	631	\$188,991.54
West Virginia, Southern	\$2,043,085.77	\$319,499.05	240	\$670,072.12	\$165,512.48	299	\$777,507,069.87	\$316,656,760.22	717	\$284,568.03
Wisconsin, Eastern	\$3,059,135.76	\$707.93	356	\$1,014,195.04	-\$177,901.84	440	\$16,164,632.66	\$47,346.31	1,266	\$2,723,110.76
Wisconsin, Western	\$1,838,900.79	\$1,923,282.35	176	\$363,886.09	\$115,356.60	275	\$121,308,335.64	\$15,959,103.74	356	\$2,111,661.12
Wyoming	\$440,282.48	\$785.95	377	\$310,027.66	-\$2,732.37	441	\$9,894,254.50	\$32,190.87	1,153	\$2,146,330.54
<b>All Districts</b>	<b>\$5,714,050,754.15</b>	<b>\$240,650,319.63</b>	<b>78,326</b>	<b>\$1,694,133,697.40</b>	<b>\$1,567,208,638.81</b>	<b>74,591</b>	<b>\$24,832,736,545.28</b>	<b>\$1,842,382,492.77</b>	<b>203,809</b>	<b>\$3,687,113,952.97</b>

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 2016

Criminal Debts Owed to Third Parties

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility 2/
Alabama, Middle	\$3,289,542.23	\$124,189.46	23	\$1,052,182.83	\$1,579,451.59	32	\$131,034,400.65	\$874,786.29	293	\$8,542,187.80
Alabama, Northern	\$2,410,703.79	\$414,587.31	31	\$2,467,242.74	\$418,253.06	60	\$182,695,910.49	\$7,918,766.87	928	\$3,589,291.71
Alabama, Southern	\$6,369,671.32	\$125,868.53	55	\$2,244,654.65	\$1,250,616.83	48	\$81,992,636.08	\$1,223,305.18	625	\$13,868,157.84
Alaska	\$729,781.12	\$2,390,367.95	26	\$1,630,623.04	\$2,784,665.49	17	\$93,267,018.86	\$8,699,847.58	314	\$16,503,424.25
Arizona	\$61,434,399.53	\$510,320.91	127	\$3,226,295.35	\$7,638,665.97	143	\$626,789,574.01	\$14,460,222.75	1,963	\$8,195,668.70
Arkansas, Eastern	\$3,552,427.48	\$270,540.57	28	\$939,445.08	-\$1,339,095.01	22	\$217,599,771.83	\$6,502,520.06	651	\$7,683,469.21
Arkansas, Western	\$9,243,886.58	\$23,258.52	29	\$280,936.04	\$12,431,189.53	16	\$134,406,137.93	\$590,094.14	263	\$17,248,639.60
California, Central	\$402,373,479.41	\$21,782,631.89	195	\$13,362,781.54	\$100,284,193.13	244	\$4,567,865,386.35	\$285,624,153.86	3,609	\$1,229,958,303.52
California, Eastern	\$64,679,093.90	\$2,982,934.03	81	\$20,563,860.92	\$13,521,276.04	68	\$1,027,518,269.99	\$45,410,674.06	1,256	\$226,409,477.86
California, Northern	\$116,757,389.74	\$9,309,678.14	72	\$8,381,408.30	\$22,260,407.67	65	\$1,363,038,120.41	\$104,526,051.71	1,525	\$224,691,338.43
California, Southern	\$43,484,160.08	\$14,075,060.46	75	\$7,971,779.35	-\$12,509,434.18	61	\$1,081,920,179.46	\$168,216,556.30	635	\$706,174,830.65
Colorado	\$12,744,270.01	\$134,586.08	45	\$3,120,220.95	\$15,070,014.49	44	\$352,459,351.63	\$2,235,103.69	710	\$392,227.49
Connecticut	\$50,158,905.45	\$3,887,492.71	53	\$7,425,316.99	-\$25,539,860.24	31	\$854,688,112.76	\$77,605,434.23	681	\$100,227,624.44
Delaware	\$5,755,238.82	\$38,524.50	14	\$316,542.23	\$1,052,370.70	10	\$61,410,002.65	\$383,855.05	232	\$3,167,179.50
District of Columbia	\$106,143,429.94	\$562,366.71	38	\$1,391,877.34	\$34,085,821.21	20	\$444,920,201.47	\$12,411,798.20	755	\$224,098,001.21
Florida, Middle	\$156,071,602.79	\$41,237,524.48	209	\$137,379,473.71	\$100,731,365.48	122	\$2,974,943,082.65	\$599,717,476.90	2,162	\$230,051,872.34
Florida, Northern	\$11,422,882.98	\$912,023.85	33	\$1,986,359.96	-\$825,257.18	24	\$279,034,095.76	\$15,821,475.93	422	\$27,372,286.00
Florida, Southern	\$63,700,201.16	\$48,719,204.39	156	\$12,240,985.18	\$1,702,327.21	60	\$4,987,869,663.84	\$609,532,026.22	2,846	\$141,457,147.27
Georgia, Middle	\$7,113,536.96	\$527,971.20	30	\$962,245.74	\$1,175,300.20	23	\$117,227,356.12	\$7,817,994.78	333	\$9,718,943.47
Georgia, Northern	\$58,271,172.12	\$42,615,179.52	110	\$6,355,622.67	\$2,379,335.55	80	\$1,575,286,044.56	\$386,590,639.81	1,663	\$319,333,660.70
Georgia, Southern	\$50,177,239.12	\$968,077.15	44	\$1,579,119.02	\$737,071.57	34	\$147,565,549.25	\$15,731,233.93	564	\$3,204,787.45
Guam*	\$545,314.86	\$149,367.17	9	\$278,726.99	-\$690,143.72	8	\$16,580,566.01	\$2,455,751.36	135	\$1,934,607.46
Hawaii	\$12,493,047.87	\$243,331.77	16	\$1,027,474.62	\$3,643,320.24	38	\$165,672,013.12	\$3,198,096.24	327	\$15,918,054.77
Idaho	\$1,622,238.11	\$32,556.03	30	\$1,208,278.18	\$2,260,025.66	28	\$246,114,310.49	\$406,163.07	294	\$459,360.57
Illinois, Central	\$9,275,541.52	\$421,512.01	27	\$9,136,421.33	\$4,734,803.49	32	\$386,404,542.77	\$7,265,110.33	500	\$906,301.24
Illinois, Northern	\$88,903,091.98	\$26,877,726.51	148	\$13,608,906.68	\$2,413,442.09	97	\$4,253,024,146.53	\$306,220,113.20	2,958	\$229,279,885.26
Illinois, Southern	\$2,592,298.20	\$244,787.33	50	\$913,626.22	\$1,710,466.49	32	\$228,157,901.32	\$5,245,697.71	487	\$148,214.25
Indiana, Northern	\$5,960,873.15	\$2,597,991.54	49	\$1,604,324.86	\$477,785.69	38	\$223,971,472.58	\$33,396,939.38	576	\$7,116,753.22
Indiana, Southern	\$61,088,808.20	\$150,918.64	114	\$3,576,684.19	-\$24,836.57	21	\$491,505,175.03	\$2,351,339.30	841	\$115,202,222.00
Iowa, Northern	\$2,546,301.81	\$79,019.23	34	\$1,695,623.64	\$13,022.51	33	\$327,321,356.66	\$592,093.06	246	\$863,429.92
Iowa, Southern	\$5,455,399.91	\$177,744.43	38	\$1,802,540.90	-\$381,871.50	22	\$123,053,622.04	\$3,382,065.17	382	\$17,798,194.37
Kansas	\$25,771,710.36	\$1,427,091.26	73	\$1,897,901.75	\$114,475,581.82	52	\$205,913,560.31	\$9,115,410.17	821	\$587,720.00
Kentucky, Eastern	\$25,498,411.14	\$1,463,148.97	39	\$7,205,632.57	\$1,786,561.67	28	\$347,910,317.39	\$20,648,296.70	665	\$70,936,560.29

Table 8B (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility 2/
Kentucky, Western	\$32,923,315.07	\$569,575.04	54	\$2,003,533.05	-\$72,789.07	28	\$180,798,803.26	\$6,757,336.21	550	\$28,682,507.64
Louisiana, Eastern	\$28,084,449.51	\$409,379.48	67	\$3,030,704.83	\$4,491,914.61	88	\$352,041,756.87	\$9,046,705.59	740	\$39,207,897.55
Louisiana, Middle	\$4,730,907.13	\$525,176.48	31	\$1,092,524.70	\$1,952,239.54	19	\$50,721,630.64	\$7,506,190.01	254	\$12,378,324.27
Louisiana, Western	\$9,159,743.32	\$817,397.12	22	\$3,776,574.44	\$1,680,389.12	19	\$120,093,661.68	\$10,871,618.86	443	\$6,434,768.68
Maine	\$5,502,102.98	\$255,300.16	43	\$603,681.73	\$2,312,026.62	23	\$58,006,496.05	\$4,412,763.67	330	\$1,487,875.64
Maryland	\$32,568,440.44	\$12,844,738.45	90	\$2,790,859.40	\$2,933,313.78	29	\$1,370,160,101.41	\$179,318,596.56	1,513	\$63,779,756.95
Massachusetts	\$55,096,488.83	\$19,140,069.74	77	\$5,492,048.85	-\$52,778,022.20	57	\$1,128,253,199.77	\$255,274,595.45	1,001	\$10,061,028.65
Michigan, Eastern	\$66,943,119.26	\$4,932,826.66	116	\$6,222,535.05	\$43,227,211.55	98	\$1,465,863,547.61	\$84,941,676.73	1,496	\$22,048,399.95
Michigan, Western	\$14,073,467.54	\$7,942,321.16	55	\$3,144,303.37	\$745,295.50	27	\$835,575,538.35	\$91,301,218.48	720	\$314,237,832.52
Minnesota	\$48,361,204.24	\$447,973.64	127	\$9,820,478.66	\$596,610.56	48	\$1,052,438,535.68	\$8,291,922.74	1,005	\$8,445,534.82
Mississippi, Northern	\$5,929,676.68	\$577,620.05	33	\$708,809.93	\$2,089,527.21	30	\$56,043,078.18	\$8,482,649.59	326	\$28,799,477.63
Mississippi, Southern	\$34,318,408.08	\$48,428.88	28	\$837,601.18	\$2,620,638.80	26	\$205,363,456.56	\$455,596.51	608	\$21,917,263.89
Missouri, Eastern	\$15,036,981.23	\$4,073,460.46	124	\$12,013,458.56	\$4,637,682.73	58	\$923,972,291.88	\$62,455,446.84	1,393	\$676,223.20
Missouri, Western	\$22,700,374.75	\$1,311,221.32	105	\$3,459,293.23	\$1,544,135.87	49	\$558,975,537.68	\$19,816,982.36	1,076	\$6,963,536.78
Montana	\$6,530,035.20	\$178,070.01	53	\$1,353,100.87	\$244,717.12	48	\$87,192,620.38	\$2,265,077.70	542	\$385,160.99
Nebraska	\$19,732,175.21	\$0.00	59	\$5,370,658.80	-\$1,391,776.85	38	\$149,638,775.38	\$20,224.86	532	\$8,058,741.86
Nevada	\$23,277,480.62	\$5,927,840.00	62	\$9,772,040.21	\$12,658,669.26	84	\$1,534,943,691.20	\$67,721,065.86	1,429	\$1,528,155.00
New Hampshire	\$5,009,514.61	\$484,986.10	36	\$494,157.95	\$2,744,037.16	20	\$61,377,535.21	\$6,471,928.54	335	\$1,388,572.46
New Jersey	\$74,211,864.84	\$164,127,731.00	120	\$17,519,296.60	\$6,981,584.25	86	\$5,469,332,555.82	\$1,526,117,813.79	1,786	\$44,965,722.92
New Mexico	\$7,290,462.76	\$795,842.53	52	\$900,459.18	\$111,416.53	31	\$128,494,231.01	\$12,456,755.80	779	\$1,161,326.01
New York, Eastern	\$149,696,254.61	\$89,499,117.08	106	\$14,234,448.93	\$32,587,825.00	95	\$5,138,700,365.92	\$1,139,300,538.31	1,870	\$79,947,407.82
New York, Northern	\$13,234,063.20	\$595,549.91	25	\$1,468,937.86	\$1,039,766.95	16	\$723,229,192.13	\$8,868,465.93	451	\$199,036,971.43
New York, Southern	\$376,231,007.62	\$114,435,559.19	228	\$17,325,029.30	\$40,883,700.93	109	\$8,693,456,863.62	\$1,612,472,235.62	3,127	\$1,017,772,758.38
New York, Western	\$14,518,523.04	\$2,196.39	76	\$1,692,829.85	\$1,038,873.72	47	\$305,634,575.10	\$987,003.99	723	\$224,127,441.75
North Carolina, Eastern	\$19,645,265.16	\$1,107,785.44	77	\$1,169,935.93	\$411,756.42	54	\$413,900,538.98	\$13,416,545.33	1,167	\$41,714,713.37
North Carolina, Middle	\$6,586,042.65	\$2,175,021.34	84	\$1,092,581.98	\$251,425.86	40	\$123,200,084.01	\$27,932,079.17	700	\$5,980,870.64
North Carolina, Western	\$81,556,986.21	\$192,299.01	105	\$4,603,340.49	-\$71,645,891.73	60	\$768,419,708.62	\$2,902,588.39	1,150	\$291,913,239.54
North Dakota	\$938,139.79	\$278,758.05	44	\$533,680.78	\$41,031.48	31	\$59,824,943.95	\$4,305,665.24	401	\$13,004.59
Northern Mariana Islands*	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ohio, Northern	\$76,270,630.10	\$11,256,302.64	110	\$51,618,822.09	\$53,624,362.06	178	\$1,377,261,618.38	\$111,372,842.66	2,581	\$181,253,531.27
Ohio, Southern	\$73,238,903.27	\$55,328,530.42	93	\$8,330,612.80	\$1,554,256.11	86	\$2,903,933,296.93	\$373,966,675.86	1,277	\$104,673,947.22
Oklahoma, Eastern	\$1,286,783.27	\$12,903.34	20	\$806,327.07	\$332,540.77	20	\$51,207,070.50	\$538,892.46	200	\$51,755.75
Oklahoma, Northern	\$22,328,413.80	\$144,881.60	29	\$1,319,990.21	\$3,444,908.02	30	\$108,412,297.98	\$2,056,984.35	455	\$2,114,445.47
Oklahoma, Western	\$18,878,842.13	\$2,277,603.64	50	\$3,378,230.14	\$500,490.58	33	\$215,538,582.47	\$34,198,790.97	665	\$115,683,849.28
Oregon	\$8,199,846.49	\$1,569,512.66	61	\$5,047,707.94	\$48,510,956.09	79	\$455,080,835.66	\$16,099,879.04	1,070	\$17,320,850.58

**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	\$41,539,937.43	\$10,381,287.14	139	\$5,228,437.25	\$23,340,858.89	62	\$1,319,440,474.37	\$124,677,423.60	2,492	\$66,696,226.82
Pennsylvania, Middle	\$5,752,168.81	\$486,169.12	45	\$1,706,388.92	\$1,308,056.05	61	\$281,864,754.03	\$6,167,687.04	1,052	\$1,831,757.51
Pennsylvania, Western	\$12,514,419.74	\$43,502.50	57	\$2,770,861.64	\$1,139,998.48	47	\$924,633,323.18	\$2,174,408.99	842	\$21,589,617.51
Puerto Rico	\$17,703,737.86	\$1,195,670.99	312	\$749,272.31	\$1,519,491.57	256	\$150,079,748.82	\$12,239,145.24	782	\$70,920,331.60
Rhode Island	\$621,127.64	\$424,458.08	14	\$2,767,037.73	\$7,630.56	18	\$170,024,762.78	\$9,427,284.51	262	\$54,283,707.13
South Carolina	\$64,832,940.89	\$345,769.87	146	\$4,645,744.17	\$5,627,149.96	123	\$664,483,341.57	\$9,909,668.37	2,451	\$90,659,270.45
South Dakota	\$4,013,996.53	\$198,017.99	82	\$1,406,563.23	\$728,353.51	69	\$57,987,027.79	\$4,244,346.56	841	\$1,402,440.29
Tennessee, Eastern	\$16,213,925.16	\$105,729.79	48	\$931,170.85	-\$12,899,500.23	46	\$304,269,794.34	\$2,935,867.38	761	\$6,001,523.79
Tennessee, Middle	\$16,228,830.88	\$14,312.09	33	\$1,309,658.84	\$86,125.94	20	\$229,522,373.24	\$863,801.89	563	\$54,393,886.20
Tennessee, Western	\$9,051,218.40	\$4,094,522.11	69	\$2,536,665.53	\$7,915,130.79	69	\$195,788,122.05	\$36,183,663.15	1,079	\$33,340,935.16
Texas, Eastern	\$20,507,283.87	\$798,072.93	90	\$4,124,516.02	-\$449,483.64	62	\$1,031,805,824.16	\$11,892,539.48	915	\$41,125,818.10
Texas, Northern	\$38,963,053.00	\$4,348,832.95	120	\$10,468,254.14	\$6,632,435.57	99	\$1,518,141,583.03	\$62,331,547.42	2,165	\$55,068,468.45
Texas, Southern	\$158,359,575.06	\$10,919,271.47	124	\$4,133,217.74	-\$5,131,239.59	58	\$1,260,781,846.25	\$156,004,554.66	1,707	\$114,773,326.25
Texas, Western	\$47,334,632.25	\$10,370,715.76	95	\$8,056,510.83	\$12,037,351.73	133	\$975,015,853.83	\$101,897,033.32	1,777	\$84,826,294.10
Utah	\$41,549,515.64	\$2,116,745.11	95	\$5,637,513.21	\$3,604,308.21	57	\$549,883,948.64	\$35,778,275.57	936	\$431,019,637.49
Vermont	\$4,405,317.30	\$1,527,815.07	19	\$665,174.74	\$182,563.72	9	\$77,029,432.48	\$5,051,350.56	237	\$5,951,513.07
Virgin Islands	\$39,870.00	\$42,681.84	5	\$101,667.73	\$568.39	4	\$10,688,656.14	\$690,868.78	75	\$2,457,991.82
Virginia, Eastern	\$80,618,625.74	\$6,322,316.50	170	\$47,140,050.12	\$14,531,896.55	139	\$3,308,999,969.99	\$94,171,861.74	2,448	\$256,206,240.27
Virginia, Western	\$11,802,363.22	\$736,786.98	42	\$7,610,733.01	\$1,721,072.58	46	\$175,008,104.55	\$10,094,269.73	533	\$11,488,970.98
Washington, Eastern	\$9,630,404.20	\$87,782.27	51	\$910,046.62	\$2,433,528.36	43	\$124,590,701.06	\$1,651,624.38	387	\$6,090,497.58
Washington, Western	\$20,782,921.12	\$1,344,035.82	77	\$6,878,736.23	\$5,543,678.55	69	\$860,804,265.83	\$29,548,643.59	1,366	\$402,439,595.55
West Virginia, Northern	\$3,948,668.13	\$45,469.70	23	\$442,228.53	\$3,157,893.10	17	\$27,234,115.27	\$6,659,195.75	187	\$30,083.40
West Virginia, Southern	\$1,951,337.47	\$726,509.77	17	\$841,345.84	\$1,153,780.47	28	\$75,483,967.46	\$10,057,303.60	341	\$1,221,998.95
Wisconsin, Eastern	\$13,884,345.40	\$82,062.70	54	\$2,449,837.99	\$21,729,021.25	47	\$246,817,827.99	\$2,242,727.96	696	\$4,180,986.68
Wisconsin, Western	\$2,474,953.71	\$163,504.73	17	\$1,036,578.92	\$441,672.08	14	\$78,122,034.08	\$2,509,650.77	346	\$2,962,183.47
Wyoming	\$1,694,974.50	\$4,802.35	118	\$1,160,571.81	\$438,614.16	65	\$34,897,159.59	\$97,686.39	447	\$3,793,086.16
<b>All Districts</b>	<b>\$3,486,299,147.53</b>	<b>\$782,570,586.54</b>	<b>6,621</b>	<b>\$606,505,269.93</b>	<b>\$655,545,378.32</b>	<b>5,094</b>	<b>\$79,404,211,379.24</b>	<b>\$9,166,067,331.67</b>	<b>88,958</b>	<b>\$7,964,563,057.46</b>

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 2016**  
**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	\$11,426,254.31	\$151,139.09	222	\$2,317,486.29	\$1,823,829.62	271	\$173,050,208.14	\$1,201,428.12	961	\$10,833,045.22
Alabama, Northern	\$14,760,499.60	\$773,327.78	482	\$3,676,454.96	\$1,064,356.46	640	\$257,484,798.03	\$11,936,284.03	3,182	\$4,509,664.99
Alabama, Southern	\$10,937,419.98	\$184,723.81	381	\$5,236,591.37	\$1,290,815.18	368	\$98,398,513.75	\$2,157,193.53	1,483	\$17,839,184.09
Alaska	\$3,961,250.00	\$2,412,734.61	271	\$2,369,443.90	\$2,700,110.14	331	\$104,165,192.54	\$9,646,237.63	1,134	\$20,486,342.62
Arizona	\$71,801,260.49	\$737,534.00	7,682	\$7,237,147.40	\$8,265,934.66	5,288	\$746,910,068.26	\$18,291,876.61	9,265	\$10,509,480.15
Arkansas, Eastern	\$10,595,061.90	\$271,372.31	458	\$1,286,524.07	-\$1,453,080.81	428	\$244,145,681.15	\$6,781,224.77	1,738	\$16,425,420.85
Arkansas, Western	\$13,760,711.56	\$47,504.51	360	\$705,081.09	\$14,363,933.43	289	\$159,403,926.86	\$687,887.24	1,485	\$17,864,641.27
California, Central	\$459,258,078.17	\$27,188,790.98	1,490	\$27,100,926.39	\$158,310,673.83	3,459	\$5,645,424,372.27	\$348,868,790.56	8,992	\$1,392,138,333.90
California, Eastern	\$95,193,426.10	\$3,519,825.66	960	\$22,998,818.82	\$14,253,221.20	1,242	\$1,208,014,225.59	\$57,588,443.39	4,349	\$285,538,566.15
California, Northern	\$1,094,377,112.79	\$11,459,498.36	670	\$29,725,721.08	\$28,800,344.50	881	\$2,576,910,876.74	\$130,331,482.22	4,050	\$258,310,381.51
California, Southern	\$91,373,366.28	\$14,769,139.08	2,189	\$11,665,134.74	-\$12,274,483.74	2,177	\$1,409,114,633.36	\$172,791,413.72	7,942	\$910,503,907.02
Colorado	\$25,623,900.50	\$635,071.63	657	\$8,325,491.68	\$20,214,127.83	730	\$533,900,904.77	\$5,299,945.25	2,447	\$20,894,900.45
Connecticut	\$846,738,056.78	\$4,038,557.00	427	\$783,716,160.04	-\$22,529,950.24	419	\$922,834,164.89	\$80,090,306.56	1,592	\$106,941,000.34
Delaware	\$6,955,959.33	\$42,372.33	114	\$533,721.66	\$1,089,136.97	126	\$72,198,615.39	\$436,182.04	528	\$4,857,097.86
District of Columbia	\$153,525,933.68	\$1,036,258.44	322	\$100,169,274.73	\$38,472,239.46	399	\$825,811,685.87	\$25,566,868.80	1,938	\$279,685,640.79
Florida, Middle	\$319,836,089.80	\$168,842,253.11	1,832	\$140,601,601.42	\$120,345,290.79	1,333	\$3,809,595,436.75	\$771,306,847.40	7,244	\$548,627,915.20
Florida, Northern	\$17,079,835.60	\$1,442,248.22	310	\$3,989,185.72	-\$517,137.73	337	\$1,752,991,056.13	\$24,410,059.25	1,279	\$35,156,587.93
Florida, Southern	\$513,944,740.55	\$78,874,100.81	2,255	\$33,612,561.89	\$39,180,295.91	2,411	\$9,175,139,368.31	\$1,177,987,137.07	12,228	\$595,678,152.12
Georgia, Middle	\$34,655,270.34	\$658,007.57	523	\$3,891,962.37	\$1,986,454.37	557	\$184,912,949.35	\$9,715,330.38	1,191	\$11,988,312.19
Georgia, Northern	\$96,492,833.68	\$43,155,897.86	766	\$8,143,142.96	\$7,125,529.72	844	\$1,732,008,075.10	\$396,781,155.46	4,151	\$400,323,934.67
Georgia, Southern	\$52,832,437.78	\$1,125,262.82	671	\$2,418,246.91	\$1,544,985.96	791	\$241,323,714.76	\$20,301,960.32	2,794	\$7,818,684.21
Guam*	\$1,121,787.11	\$173,908.78	134	\$533,381.58	-\$453,279.96	149	\$18,850,573.47	\$2,745,971.68	402	\$3,286,406.46
Hawaii	\$15,826,151.53	\$256,714.32	450	\$3,615,428.60	\$3,663,034.97	477	\$179,842,608.68	\$3,572,985.26	941	\$16,399,398.36
Idaho	\$3,427,260.06	\$44,353.35	320	\$1,584,902.42	\$2,749,332.69	390	\$268,445,630.83	\$559,885.29	1,049	\$2,842,773.55
Illinois, Central	\$16,617,171.55	\$563,916.21	242	\$10,001,284.99	\$5,191,427.87	437	\$421,533,480.07	\$9,393,396.43	1,340	\$2,209,438.18
Illinois, Northern	\$135,531,311.96	\$27,735,106.07	1,037	\$21,563,595.98	\$4,838,233.33	1,078	\$4,656,728,638.14	\$330,063,570.96	6,901	\$301,243,574.97
Illinois, Southern	\$5,319,715.75	\$247,179.35	617	\$1,612,496.50	\$3,043,949.26	720	\$347,673,899.53	\$5,302,740.25	2,446	\$499,997.31
Indiana, Northern	\$12,235,295.29	\$3,327,307.43	378	\$3,132,187.90	\$774,700.12	387	\$307,390,798.28	\$42,999,951.95	1,326	\$14,406,133.51
Indiana, Southern	\$124,977,675.47	\$151,933.25	842	\$4,975,067.25	\$259,459.77	621	\$586,599,313.86	\$2,510,736.02	2,506	\$196,962,916.19
Iowa, Northern	\$4,075,563.73	\$92,161.65	374	\$2,326,324.33	\$921,475.42	407	\$343,074,161.28	\$807,946.11	882	\$1,376,518.88
Iowa, Southern	\$7,063,429.89	\$179,533.09	401	\$2,835,297.78	-\$268,154.94	379	\$139,009,922.96	\$3,417,138.10	1,085	\$28,015,995.43
Kansas	\$46,208,531.39	\$1,447,758.90	604	\$3,788,965.51	\$113,835,502.75	808	\$270,045,131.38	\$9,572,720.36	2,134	\$18,087,032.01
Kentucky, Eastern	\$1,331,531,890.54	\$1,643,056.04	534	\$10,584,741.68	\$1,172,746,372.39	631	\$503,763,683.20	\$22,628,611.48	1,747	\$211,122,977.91

**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/
Kentucky, Western	\$36,680,357.04	\$596,533.64	487	\$3,229,438.30	\$654,686.61	513	\$200,630,935.61	\$7,007,968.99	1,772	\$32,344,541.63
Louisiana, Eastern	\$53,347,706.72	\$1,137,336.44	524	\$159,718,622.52	\$9,299,493.72	722	\$799,769,504.50	\$16,563,585.57	2,302	\$67,476,914.64
Louisiana, Middle	\$9,421,953.13	\$886,155.25	256	\$1,997,205.38	-\$12,922,132.22	261	\$257,190,184.17	\$10,350,327.64	1,260	\$27,222,792.95
Louisiana, Western	\$11,614,415.64	\$1,234,493.14	275	\$8,841,474.49	\$4,225,923.67	379	\$190,520,763.59	\$15,582,137.72	1,444	\$10,812,808.92
Maine	\$6,460,747.59	\$262,487.58	302	\$1,085,151.10	\$2,825,524.80	282	\$477,211,569.01	\$4,715,379.61	890	\$2,095,252.27
Maryland	\$374,935,702.17	\$14,364,832.36	694	\$11,506,527.30	\$3,966,722.34	1,103	\$1,887,248,852.32	\$197,185,119.10	4,531	\$430,903,764.22
Massachusetts	\$88,813,215.61	\$21,202,407.71	688	\$29,402,815.75	-\$48,952,763.81	715	\$1,381,384,063.53	\$274,662,564.12	2,694	\$15,867,284.82
Michigan, Eastern	\$255,077,978.40	\$5,478,172.72	1,182	\$270,571,188.23	\$46,436,757.76	1,114	\$2,023,410,757.13	\$89,496,395.88	4,240	\$190,696,537.99
Michigan, Western	\$22,377,374.24	\$8,216,342.42	467	\$4,695,206.39	\$3,477,166.95	588	\$994,280,512.60	\$92,877,205.04	2,474	\$316,031,079.49
Minnesota	\$56,078,801.16	\$464,567.97	751	\$11,163,397.05	\$1,079,332.45	502	\$1,103,458,473.11	\$8,515,167.51	2,395	\$10,172,571.78
Mississippi, Northern	\$21,771,689.39	\$867,616.78	203	\$1,221,839.52	\$3,463,804.78	228	\$125,992,192.52	\$12,424,557.37	754	\$80,579,744.77
Mississippi, Southern	\$36,782,064.69	\$57,311.81	434	\$1,980,728.79	\$3,288,803.72	522	\$293,439,924.70	\$588,449.36	2,398	\$29,674,357.15
Missouri, Eastern	\$23,754,545.06	\$4,402,031.97	972	\$14,160,518.16	\$5,102,764.36	842	\$1,007,878,308.14	\$66,052,593.05	3,562	\$1,175,730.80
Missouri, Western	\$29,980,426.29	\$1,544,731.47	1,013	\$4,982,446.17	\$4,467,329.00	930	\$627,873,413.50	\$22,364,052.20	3,137	\$10,276,176.36
Montana	\$8,570,725.84	\$209,610.20	425	\$2,447,023.97	\$850,303.88	450	\$97,973,728.69	\$2,536,564.27	1,220	\$618,562.20
Nebraska	\$22,212,363.72	\$70.16	558	\$6,173,323.02	-\$1,204,513.54	532	\$162,803,866.63	\$37,843.09	1,491	\$10,825,792.10
Nevada	\$26,491,681.01	\$6,289,673.13	411	\$11,544,763.33	\$12,921,986.16	569	\$1,695,897,409.49	\$79,484,391.22	2,827	\$1,998,671.43
New Hampshire	\$6,568,093.14	\$598,431.49	236	\$801,363.05	\$4,264,917.76	209	\$68,577,556.67	\$7,626,844.41	733	\$1,936,132.72
New Jersey	\$107,888,630.84	\$165,264,992.40	975	\$23,371,251.96	\$10,048,205.70	940	\$5,760,956,507.75	\$1,538,167,226.74	4,816	\$51,712,096.96
New Mexico	\$13,335,617.72	\$869,465.46	804	\$1,353,894.22	\$4,330,434.65	496	\$169,678,290.82	\$13,102,404.81	2,713	\$2,103,083.77
New York, Eastern	\$195,573,338.47	\$92,173,478.49	1,080	\$21,896,336.88	\$60,258,984.38	1,362	\$5,715,781,131.59	\$1,174,912,302.72	4,308	\$119,612,593.09
New York, Northern	\$14,859,870.34	\$619,293.29	496	\$2,299,119.07	\$240,124.38	499	\$756,274,828.89	\$10,043,306.88	1,539	\$204,891,816.17
New York, Southern	\$599,042,034.52	\$143,261,846.92	2,161	\$31,294,008.27	\$54,973,938.55	1,492	\$10,499,192,890.18	\$1,714,587,359.52	8,465	\$1,336,176,560.84
New York, Western	\$24,013,735.46	\$39,754.87	559	\$6,672,963.61	\$1,697,509.66	633	\$353,096,999.85	\$1,251,029.44	2,222	\$268,472,168.86
North Carolina, Eastern	\$48,618,404.69	\$1,195,165.26	805	\$3,324,057.13	\$1,164,888.73	911	\$561,023,980.33	\$14,505,932.58	4,057	\$55,196,848.72
North Carolina, Middle	\$16,588,808.00	\$2,603,357.87	633	\$4,156,834.07	\$467,526.10	591	\$199,316,795.88	\$30,203,634.21	2,043	\$16,367,310.31
North Carolina, Western	\$100,519,791.67	\$218,033.18	806	\$10,421,324.54	-\$70,438,974.01	850	\$885,073,058.57	\$3,125,024.03	3,044	\$345,982,749.78
North Dakota	\$2,150,559.41	\$324,369.74	438	\$651,849.09	\$155,264.50	414	\$72,853,967.43	\$4,835,492.52	1,525	\$127,962.75
Northern Mariana Islands*	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00	\$0.00
Ohio, Northern	\$98,761,272.08	\$12,956,604.37	849	\$55,260,345.77	\$58,401,322.00	1,036	\$1,584,312,198.39	\$139,277,060.36	4,941	\$232,353,512.14
Ohio, Southern	\$156,911,478.82	\$55,527,160.35	1,008	\$72,722,495.40	\$5,548,985.00	1,137	\$3,092,566,349.83	\$377,054,498.55	3,671	\$131,628,726.45
Oklahoma, Eastern	\$1,536,702.77	\$20,885.73	131	\$940,502.20	-\$137,578.27	122	\$55,414,740.81	\$687,079.21	466	\$77,369.51
Oklahoma, Northern	\$33,686,811.87	\$171,460.36	274	\$1,585,289.41	\$4,372,281.75	298	\$138,273,266.27	\$2,154,279.69	1,308	\$2,763,904.76
Oklahoma, Western	\$22,658,620.49	\$2,388,939.23	391	\$19,944,021.01	\$529,493.97	395	\$250,740,244.65	\$35,777,085.12	1,363	\$141,482,394.46
Oregon	\$12,830,649.59	\$1,576,305.95	581	\$7,653,761.64	\$48,811,883.19	824	\$490,264,771.49	\$16,231,341.59	2,780	\$25,877,150.73

**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	\$171,986,678.80	\$11,513,652.66	901	\$11,673,826.46	\$31,257,958.31	1,094	\$1,753,408,181.79	\$151,343,573.48	8,828	\$112,695,041.18
Pennsylvania, Middle	\$10,179,096.25	\$502,910.56	460	\$2,199,272.94	\$120,760,784.70	560	\$308,533,965.23	\$6,679,238.50	2,709	\$4,077,204.41
Pennsylvania, Western	\$20,525,549.33	\$46,516.53	533	\$46,425,213.69	\$5,580,924.03	585	\$1,055,423,643.52	\$2,843,629.94	2,002	\$31,821,516.58
Puerto Rico	\$22,479,022.44	\$1,322,450.36	4,449	\$8,853,341.07	\$2,410,300.01	4,256	\$180,837,880.97	\$13,595,814.72	4,088	\$96,261,151.12
Rhode Island	\$3,546,211.25	\$461,788.99	123	\$3,603,426.74	\$201,832.05	206	\$211,831,222.49	\$10,559,316.74	764	\$82,094,729.52
South Carolina	\$75,931,348.28	\$372,619.89	424	\$7,113,093.48	\$5,910,987.42	881	\$766,136,787.28	\$10,560,228.42	4,219	\$107,072,171.98
South Dakota	\$6,693,557.82	\$236,033.42	575	\$2,260,835.73	\$762,632.01	505	\$113,675,716.22	\$4,825,612.87	2,377	\$2,841,687.89
Tennessee, Eastern	\$32,148,806.01	\$165,321.93	864	\$1,909,729.14	-\$12,054,054.95	864	\$393,808,401.39	\$3,938,493.45	2,510	\$7,393,704.59
Tennessee, Middle	\$39,330,069.61	\$27,716.70	251	\$2,400,237.22	\$77,083.58	380	\$280,286,118.29	\$972,031.42	1,484	\$60,303,164.93
Tennessee, Western	\$27,947,150.80	\$4,772,042.24	620	\$3,320,756.64	\$23,149,611.31	878	\$321,789,385.42	\$52,777,486.82	2,911	\$59,376,981.73
Texas, Eastern	\$23,929,736.84	\$871,759.23	955	\$5,933,302.51	\$1,735,136.46	475	\$1,093,639,521.50	\$12,787,345.19	2,233	\$48,266,758.31
Texas, Northern	\$71,886,925.72	\$13,467,352.82	3,112	\$16,947,861.11	\$7,620,528.66	2,114	\$1,896,072,242.18	\$87,651,987.03	4,481	\$78,688,275.42
Texas, Southern	\$191,790,228.95	\$20,901,461.73	7,597	\$9,705,613.75	\$12,085,661.40	2,746	\$1,953,343,368.06	\$351,158,882.27	12,510	\$143,133,368.61
Texas, Western	\$83,763,406.68	\$11,930,534.76	5,829	\$17,020,672.96	\$16,729,998.41	4,031	\$1,414,018,427.34	\$113,543,377.05	20,609	\$164,184,993.06
Utah	\$51,313,021.01	\$2,693,439.99	686	\$6,660,337.57	-\$8,467,022.24	699	\$615,045,659.64	\$42,313,328.08	2,956	\$490,570,084.29
Vermont	\$4,603,883.18	\$1,533,535.65	228	\$940,016.76	\$182,360.68	202	\$80,303,666.24	\$5,250,041.45	577	\$6,047,636.88
Virgin Islands	\$133,348.50	\$134,785.59	92	\$239,144.68	\$37,073.11	75	\$14,730,539.03	\$1,582,967.23	314	\$3,966,634.04
Virginia, Eastern	\$99,375,787.70	\$6,656,583.60	2,649	\$50,027,129.87	\$20,339,020.37	3,037	\$5,829,084,054.07	\$100,394,953.86	9,796	\$471,817,725.93
Virginia, Western	\$19,155,230.11	\$802,241.51	535	\$10,807,747.06	\$2,964,247.40	561	\$264,313,722.61	\$11,073,369.79	1,985	\$16,102,755.04
Washington, Eastern	\$10,592,424.50	\$98,257.54	407	\$1,767,699.06	\$2,517,317.37	411	\$140,854,654.46	\$1,736,118.99	1,219	\$8,779,240.79
Washington, Western	\$24,495,401.59	\$1,436,347.92	1,111	\$8,994,510.75	\$7,296,590.54	874	\$977,665,890.27	\$32,030,679.76	6,079	\$480,956,804.67
West Virginia, Northern	\$5,148,503.59	\$64,137.39	366	\$1,002,418.68	\$3,253,225.11	406	\$34,686,713.18	\$7,030,141.40	818	\$219,074.94
West Virginia, Southern	\$3,994,423.24	\$1,046,008.82	257	\$1,511,417.96	\$1,319,292.95	327	\$852,991,037.33	\$326,714,063.82	1,058	\$1,506,566.98
Wisconsin, Eastern	\$16,943,481.16	\$82,770.63	410	\$3,464,033.03	\$21,551,119.41	487	\$262,982,460.65	\$2,290,074.27	1,962	\$6,904,097.44
Wisconsin, Western	\$4,313,854.50	\$2,086,787.08	193	\$1,400,465.01	\$557,028.68	289	\$199,430,369.72	\$18,468,754.51	702	\$5,073,844.59
Wyoming	\$2,135,256.98	\$5,588.30	495	\$1,470,599.47	\$435,881.79	506	\$44,791,414.09	\$129,877.26	1,600	\$5,939,416.70
<b>All Districts</b>	<b>\$9,200,349,901.68</b>	<b>\$1,023,220,906.17</b>	<b>84,947</b>	<b>\$2,300,638,967.33</b>	<b>\$2,222,754,017.13</b>	<b>79,685</b>	<b>\$104,236,947,924.52</b>	<b>\$11,008,449,824.44</b>	<b>292,767</b>	<b>\$11,651,677,010.43</b>

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 8D**  
**United States Attorney Debt Collection for Fiscal Year 2016**  
**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	\$393,400.85	\$4,019.98	11	\$322,140.47	\$148,977.30	8	\$329,041.76	\$1,595.71	25
Alabama, Northern	\$1,964,091.45	\$8,965.94	12	\$2,505,455.55	\$943,238.85	19	\$12,492,654.89	\$10,890.31	34
Alabama, Southern	\$545,975.46	\$23,198.96	8	\$222,142.19	\$351,532.29	6	\$3,021,109.08	\$7,672.96	98
Alaska	\$764,350.00	\$241,398.73	5	\$58,183.20	\$216,448.41	8	\$19,587,272.29	\$127,583.56	78
Arizona	\$14,190,111.11	\$199,956.69	31	\$6,792,130.11	\$2,292,780.40	50	\$32,303,045.63	\$161,435.27	194
Arkansas, Eastern	\$1,952,714.70	\$59,384.16	6	\$450,831.58	\$133,789.50	9	\$6,704,103.43	\$213,580.90	151
Arkansas, Western	\$524,243.25	\$1,521.40	15	\$451,426.70	\$175,526.36	9	\$1,600,454.09	\$93,115.44	44
California, Central	\$67,260,045.20	\$6,430,438.10	190	\$52,447,463.59	\$11,424,422.39	1,303	\$440,668,175.83	\$30,408,295.33	28,738
California, Eastern	\$3,291,592,850.75	\$145,430.72	43	\$2,987,041,108.72	\$559,858.55	25	\$502,257,861.66	\$508,051.96	78
California, Northern	\$3,903,993,197.46	\$1,859,476.36	70	\$3,911,431,637.24	\$5,742,653.43	433	\$63,942,565.48	\$9,984,364.76	6,523
California, Southern	\$14,544,022.56	\$1,875,005.35	28	\$15,817,363.20	\$8,005,092.87	28	\$31,554,545.73	\$638,767.98	105
Colorado	\$103,102,300.22	\$294,372.44	59	\$42,534,605.73	\$1,583,596.54	39	\$225,580,591.36	\$53,082.53	107
Connecticut	\$10,828,491.63	\$57,507.27	96	\$10,753,311.25	\$2,950,532.41	84	\$36,084,772.40	\$1,161,652.48	195
Delaware	\$5,995,041.76	\$50,242.82	6	\$9,630,780.71	\$23,531.67	10	\$1,959,451.08	\$9,178.16	15
District of Columbia	\$17,500,767.19	\$1,009,977.57	21	\$20,460,579.84	-\$320,934.93	77	\$65,579,183.28	\$1,656,144.91	2,084
Florida, Middle	\$189,566,578.78	\$8,944,214.55	1,133	\$153,502,820.66	\$16,417,619.22	1,131	\$525,526,282.76	\$24,945,879.35	4,539
Florida, Northern	\$1,267,178.20	\$80,923.14	31	\$780,417.20	\$774,020.59	50	\$6,655,352.28	\$110,075.18	141
Florida, Southern	\$79,592,749.78	\$2,941,894.43	123	\$39,354,266.28	\$2,626,938.64	359	\$308,037,412.89	\$15,968,872.22	6,629
Georgia, Middle	\$2,155,768.55	\$4,999.76	46	\$3,268,883.65	-\$415,641.80	27	\$15,531,533.68	\$22,704.31	48
Georgia, Northern	\$110,456,908.46	\$525,762.65	48	\$100,526,072.15	\$1,074,755.50	84	\$53,683,618.66	\$591,524.49	359
Georgia, Southern	\$25,474,959.49	\$40,577.45	15	\$23,564,235.45	\$2,860,490.40	16	\$3,698,984.90	\$72,281.72	35
Guam*	\$150,000.00	\$284,982.41	1	\$1,474,811.56	\$578,123.22	2	\$5,610,778.85	\$170,935.01	9
Hawaii	\$2,107,904.79	\$95,556.53	7	\$1,997,897.09	\$20,368.98	5	\$3,424,854.07	\$80,845.20	62
Idaho	\$23,155,245.96	\$197,133.18	14	\$10,671,716.97	\$5,356,355.07	20	\$16,286,249.01	\$2,609,498.38	63
Illinois, Central	\$4,902,142.82	\$137,324.43	108	\$7,920,476.36	\$1,885,777.40	113	\$28,591,534.21	\$56,952.79	152
Illinois, Northern	\$25,092,489.17	\$9,807,677.84	75	\$14,808,759.67	\$5,204,603.61	216	\$378,459,787.46	\$3,716,848.53	2,482
Illinois, Southern	\$11,191,500.72	\$15,982.79	29	\$9,479,817.16	-\$2,643,478.34	41	\$6,034,673.88	\$128,475.05	33
Indiana, Northern	\$5,104,635.24	\$22,150.63	46	\$1,266,278.27	\$1,526,534.09	29	\$11,815,644.42	\$122,123.28	48
Indiana, Southern	\$4,200,449.83	\$207,414.38	54	\$2,732,888.39	\$2,181,087.52	68	\$11,685,980.62	\$359,984.17	343
Iowa, Northern	\$3,424,475.41	\$28,172.89	43	\$2,196,741.17	\$899,178.38	34	\$2,785,952.91	\$116,081.36	49
Iowa, Southern	\$2,633,015.65	\$34,500.85	16	\$3,302,247.22	\$988,639.86	29	\$8,385,100.82	\$4,031.52	81
Kansas	\$5,765,284.98	\$170,736.93	182	\$2,589,924.62	\$3,166,084.80	190	\$8,054,535.00	\$75,691.12	64
Kentucky, Eastern	\$20,544,077.58	\$350,650.84	63	\$8,534,489.19	\$2,494,603.40	68	\$180,337,691.12	\$54,136.74	121

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	\$70,578,940.17	\$261,031.85	101	\$11,362,857.56	\$4,474,579.68	152	\$95,873,473.52	\$517,348.41	440
Louisiana, Eastern	\$865,511,544.01	\$1,003,747.31	29	\$390,764,106.82	-\$1,244,759.81	43	\$499,566,005.03	\$599,301.68	256
Louisiana, Middle	\$12,172,342.67	\$676,878.49	3	\$11,698,863.92	\$31,455.61	8	\$15,797,931.17	\$551,373.62	148
Louisiana, Western	\$151,130.38	\$20,496.51	6	\$3,757,876.02	\$277,303.45	18	\$9,585,443.18	\$2,955.61	74
Maine	\$4,291,380.46	\$39,074.21	22	\$3,571,021.59	\$931,189.28	32	\$2,082,845.81	\$24,644.58	42
Maryland	\$65,300,864.89	\$1,136,294.86	23	\$43,045,131.53	\$17,584,264.01	24	\$103,837,180.64	\$1,541,553.25	288
Massachusetts	\$1,276,037,076.86	\$1,544,197.01	88	\$954,308,756.02	-\$2,163,880.73	69	\$508,942,344.61	\$459,144.82	366
Michigan, Eastern	\$4,174,353.90	\$4,283,640.19	53	\$7,335,020.78	\$5,986,928.75	1,383	\$294,285,183.78	\$3,543,830.08	11,967
Michigan, Western	\$5,489,376.28	\$119,354.02	16	\$4,678,438.90	\$1,572,173.33	23	\$6,399,250.42	\$2,254.34	60
Minnesota	\$9,162,981.28	\$70,941.93	69	\$1,774,928.66	\$53,785.51	74	\$13,034,996.63	\$148,063.13	121
Mississippi, Northern	\$1,162,565.27	\$127,053.10	12	\$159,613.93	\$2,016,797.55	2	\$3,823,560.48	\$13,369.80	78
Mississippi, Southern	\$1,220,537.52	\$26,802.66	11	\$7,586,585.41	\$67,856.24	12	\$7,913,296.47	\$708,252.67	74
Missouri, Eastern	\$5,183,435.77	\$163,104.30	21	\$1,551,474.01	\$746,127.88	30	\$9,406,772.95	\$153,032.49	120
Missouri, Western	\$6,626,336.09	\$52,874.82	11	\$6,632,099.56	\$61,816.92	13	\$6,740,705.81	\$62,517.11	64
Montana	\$2,142,594.69	\$51,008.93	30	\$2,013,929.77	\$53,546.57	27	\$4,009,634.32	\$72,859.52	38
Nebraska	\$1,200,595.44	\$133,261.69	37	\$630,863.43	\$316,748.72	35	\$153,435,106.47	\$7,335.85	45
Nevada	\$9,922,812.57	\$325,970.04	26	\$9,567,675.59	\$984,191.86	21	\$52,784,690.33	\$197,720.47	124
New Hampshire	\$283,961.50	\$6,685.74	11	\$667,428.91	\$127,694.00	27	\$451,278.86	\$280.15	28
New Jersey	\$842,446,444.43	\$1,926,633.31	373	\$738,755,930.83	\$6,015,685.19	463	\$402,512,279.01	\$2,134,694.98	1,419
New Mexico	\$12,148,861.28	\$95,239.66	3	\$2,591,467.32	\$579,284.21	20	\$33,096,796.73	\$10,755.28	43
New York, Eastern	\$86,696,551.27	\$3,956,879.02	455	\$29,674,700.95	\$52,498,468.74	933	\$190,744,588.58	\$6,307,446.63	8,021
New York, Northern	\$18,706,686.50	\$574,432.97	85	\$18,678,860.44	\$6,110,184.86	140	\$27,598,057.50	\$8,613,107.42	853
New York, Southern	\$2,271,782,475.70	\$1,889,659.21	63	\$2,286,614,175.34	-\$5,775,438.33	100	\$245,468,782.28	\$315,323.82	417
New York, Western	\$82,934,248.52	\$157,851.05	145	\$74,053,098.89	\$4,441,169.59	129	\$15,051,110.13	\$835,356.93	251
North Carolina, Eastern	\$75,492,256.86	\$231,120.15	40	\$77,569,615.27	\$542,530.18	46	\$24,980,283.86	\$143,587.98	176
North Carolina, Middle	\$3,949,342.10	\$44,666.33	23	\$2,554,894.94	\$888,810.57	34	\$4,668,355.64	\$17,247.35	44
North Carolina, Western	\$19,892,081.00	\$238,507.75	31	\$17,773,620.53	-\$73,281,586.65	38	\$94,133,647.11	\$85,312.44	92
North Dakota	\$1,573,493.13	\$26,412.61	12	\$731,176.00	\$1,023,717.85	14	\$2,111,526.24	\$138,008.08	59
Northern Mariana Islands*	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00
Ohio, Northern	\$13,123,366.62	\$392,026.39	747	\$9,904,966.37	\$1,125,338.20	731	\$22,972,495.42	\$159,392.46	446
Ohio, Southern	\$13,864,999.37	\$263,217.69	67	\$13,844,431.54	\$1,580,898.00	118	\$32,607,681.71	\$208,816.05	295
Oklahoma, Eastern	\$1,128,377.56	\$78,967.44	16	\$1,151,403.75	-\$63,079.21	20	\$2,728,282.80	\$210,242.07	48
Oklahoma, Northern	\$8,764,554.60	\$80,821.32	32	\$2,853,921.24	\$874,818.81	34	\$8,973,853.23	\$220,159.95	73
Oklahoma, Western	\$12,142,627.78	\$226,630.58	76	\$5,634,993.05	\$1,118,678.27	65	\$16,162,622.74	\$189,139.44	199
Oregon	\$20,107,729.24	\$181,432.45	19	\$11,763,617.07	\$5,305,874.73	22	\$7,591,484.25	\$518,755.78	47

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	\$60,221,016.20	\$1,131,692.47	419	\$57,932,779.00	-\$10,184,863.84	383	\$120,212,542.60	-\$657,076.50	888
Pennsylvania, Middle	\$8,036,470.52	\$390,200.06	70	\$12,390,412.70	\$298,199.30	69	\$53,467,149.94	\$644,852.89	400
Pennsylvania, Western	\$112,553,155.28	\$399,287.97	137	\$59,606,717.77	\$1,534,353.50	35	\$76,102,256.07	\$1,338,289.19	658
Puerto Rico	\$10,762,030.44	\$166,216.80	23	\$11,917,106.74	-\$770,262.60	32	\$17,926,667.11	\$613,944.80	118
Rhode Island	\$1,415,326.33	\$18,411.68	12	\$1,375,090.55	\$23,208,903.02	16	\$2,977,507.51	\$136,436.09	61
South Carolina	\$173,259,677.19	\$387,529.52	82	\$137,749,827.51	\$506,792.50	21	\$117,525,328.02	\$3,193,083.99	633
South Dakota	\$17,336,941.14	\$4,622.16	20	\$6,406,645.66	-\$49,082.27	10	\$13,185,963.46	\$20,742.01	34
Tennessee, Eastern	\$14,399,087.33	\$519,072.20	15	\$57,460,753.10	-\$4,426.15	12	\$25,643,054.23	\$61,941.03	145
Tennessee, Middle	\$27,981,087.78	\$240,237.24	12	\$22,683,795.95	\$28,041.22	17	\$28,064,624.79	\$40,841.09	128
Tennessee, Western	\$601,840.03	\$405,053.54	4	\$1,531,378.44	\$1,039,853.38	20	\$6,370,834.94	\$1,581,529.35	125
Texas, Eastern	\$22,606,628.47	\$15,572.91	30	\$18,466,308.62	\$102,815.90	19	\$6,959,134.34	\$97,641.71	47
Texas, Northern	\$13,188,351.32	\$2,216,750.90	141	\$10,820,245.94	\$2,546,283.54	151	\$51,761,206.24	\$2,191,183.53	619
Texas, Southern	\$62,875,774.40	\$2,025,167.03	258	\$33,953,048.61	\$1,901,497.41	1,522	\$172,559,129.55	\$3,149,047.36	9,446
Texas, Western	\$41,236,145.62	\$315,863.49	83	\$31,911,580.29	\$2,323,864.47	82	\$27,353,638.05	\$548,130.83	327
Utah	\$7,527,168.80	\$740,568.16	32	\$5,719,998.78	\$633,176.16	27	\$47,965,064.04	\$6,195,434.95	107
Vermont	\$1,651,035.32	\$8,781.94	14	\$973,329.57	\$389,590.70	17	\$1,183,101.95	\$155,866.33	29
Virgin Islands	\$832,481.61	\$18,082.12	14	\$902,189.84	\$156,457.70	20	\$626,579.51	\$26,661.65	19
Virginia, Eastern	\$116,393,633.36	\$249,979.69	106	\$110,122,257.65	\$1,492,083.95	90	\$58,887,148.81	\$631,480.48	147
Virginia, Western	\$16,512,259.33	\$5,750.39	26	\$6,631,809.74	\$49,149.37	23	\$17,912,796.01	\$19,526.22	21
Washington, Eastern	\$735,200.26	\$25,721.55	3	\$1,014,362.66	\$83,148.12	7	\$2,865,606.82	\$111,264.30	34
Washington, Western	\$13,777,429.17	\$50,866.64	29	\$17,845,626.31	-\$1,090,831.96	22	\$8,147,521.06	\$108,464.77	78
West Virginia, Northern	\$1,741,975.31	\$20,350.30	7	\$2,302,731.44	\$168,895.61	11	\$153,241,824.76	\$1,001.09	27
West Virginia, Southern	\$3,416,222.32	\$240,067.51	13	\$4,591,072.32	-\$414,469.06	27	\$10,442,195.93	\$20,621.86	36
Wisconsin, Eastern	\$11,456,826.42	\$18,045.15	368	\$17,600,072.05	-\$139,790.97	375	\$18,916,733.26	\$21,422.66	70
Wisconsin, Western	\$11,355,959.09	\$7,035.34	210	\$9,257,703.48	\$2,236,267.49	214	\$152,736,075.13	\$53,963.76	67
Wyoming	\$595,600.30	\$18,851.01	10	\$2,224,057.58	\$460,105.80	18	\$2,740,941.14	\$187,691.10	38
All Districts	\$13,212,612,809.12	\$66,090,265.00	7,520	\$11,556,024,468.07	\$140,731,403.95	12,721	\$5,361,060,161.43	\$143,174,391.27	94,808

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 2016**  
**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	\$11,819,655.16	\$155,159.07	233	\$2,639,626.76	\$1,972,806.92	279	\$173,379,249.90	\$1,203,023.83	986
Alabama, Northern	\$16,724,591.05	\$782,293.72	494	\$6,181,910.51	\$2,007,595.31	659	\$269,977,452.92	\$11,947,174.34	3,216
Alabama, Southern	\$11,483,395.44	\$207,922.77	389	\$5,458,733.56	\$1,642,347.47	374	\$101,419,622.83	\$2,164,866.49	1,581
Alaska	\$4,725,600.00	\$2,654,133.34	276	\$2,427,627.10	\$2,916,558.55	339	\$123,752,464.83	\$9,773,821.19	1,212
Arizona	\$85,991,371.60	\$937,490.69	7,713	\$14,029,277.51	\$10,558,715.06	5,338	\$779,213,113.89	\$18,453,311.88	9,459
Arkansas, Eastern	\$12,547,776.60	\$330,756.47	464	\$1,737,355.65	-\$1,319,291.31	437	\$250,849,784.58	\$6,994,805.67	1,889
Arkansas, Western	\$14,284,954.81	\$49,025.91	375	\$1,156,507.79	\$14,539,459.79	298	\$161,004,380.95	\$781,002.68	1,529
California, Central	\$526,518,123.37	\$33,619,229.08	1,680	\$79,548,389.98	\$169,735,096.22	4,762	\$6,086,092,548.10	\$379,277,085.89	37,730
California, Eastern	\$3,386,786,276.85	\$3,665,256.38	1,003	\$3,010,039,927.54	\$14,813,079.75	1,267	\$1,710,272,087.25	\$58,096,495.35	4,427
California, Northern	\$4,998,370,310.25	\$13,318,974.72	740	\$3,941,157,358.32	\$34,542,997.93	1,314	\$2,640,853,442.22	\$140,315,846.98	10,573
California, Southern	\$105,917,388.84	\$16,644,144.43	2,217	\$27,482,497.94	-\$4,269,390.87	2,205	\$1,440,669,179.09	\$173,430,181.70	8,047
Colorado	\$128,726,200.72	\$929,444.07	716	\$50,860,097.41	\$21,797,724.37	769	\$759,481,496.13	\$5,353,027.78	2,554
Connecticut	\$857,566,548.41	\$4,096,064.27	523	\$794,469,471.29	-\$19,579,417.83	503	\$958,918,937.29	\$81,251,959.04	1,787
Delaware	\$12,951,001.09	\$92,615.15	120	\$10,164,502.37	\$1,112,668.64	136	\$74,158,066.47	\$445,360.20	543
District of Columbia	\$171,026,700.87	\$2,046,236.01	343	\$120,629,854.57	\$38,151,304.53	476	\$891,390,869.15	\$27,223,013.71	4,022
Florida, Middle	\$509,402,668.58	\$177,786,467.66	2,965	\$294,104,422.08	\$136,762,910.01	2,464	\$4,335,121,719.51	\$796,252,726.75	11,783
Florida, Northern	\$18,347,013.80	\$1,523,171.36	341	\$4,769,602.92	\$256,882.86	387	\$1,759,646,408.41	\$24,520,134.43	1,420
Florida, Southern	\$593,537,490.33	\$81,815,995.24	2,378	\$72,966,828.17	\$41,807,234.55	2,770	\$9,483,176,781.20	\$1,193,956,009.29	18,857
Georgia, Middle	\$36,811,038.89	\$663,007.33	569	\$7,160,846.02	\$1,570,812.57	584	\$200,444,483.03	\$9,738,034.69	1,239
Georgia, Northern	\$206,949,742.14	\$43,681,660.51	814	\$108,669,215.11	\$8,200,285.22	928	\$1,785,691,693.76	\$397,372,679.95	4,510
Georgia, Southern	\$78,307,397.27	\$1,165,840.27	686	\$25,982,482.36	\$4,405,476.36	807	\$245,022,699.66	\$20,374,242.04	2,829
Guam*	\$1,271,787.11	\$458,891.19	135	\$2,008,193.14	\$124,843.26	151	\$24,461,352.32	\$2,916,906.69	411
Hawaii	\$17,934,056.32	\$352,270.85	457	\$5,613,325.69	\$3,683,403.95	482	\$183,267,462.75	\$3,653,830.46	1,003
Idaho	\$26,582,506.02	\$241,486.53	334	\$12,256,619.39	\$8,105,687.76	410	\$284,731,879.84	\$3,169,383.67	1,112
Illinois, Central	\$21,519,314.37	\$701,240.64	350	\$17,921,761.35	\$7,077,205.27	550	\$450,125,014.28	\$9,450,349.22	1,492
Illinois, Northern	\$160,623,801.13	\$37,542,783.91	1,112	\$36,372,355.65	\$10,042,836.94	1,294	\$5,035,188,425.60	\$333,780,419.49	9,383
Illinois, Southern	\$16,511,216.47	\$263,162.14	646	\$11,092,313.66	\$400,470.92	761	\$353,708,573.41	\$5,431,215.30	2,479
Indiana, Northern	\$17,339,930.53	\$3,349,458.06	424	\$4,398,466.17	\$2,301,234.21	416	\$319,206,442.70	\$43,122,075.23	1,374
Indiana, Southern	\$129,178,125.30	\$359,347.63	896	\$7,707,955.64	\$2,440,547.29	689	\$598,285,294.48	\$2,870,720.19	2,849
Iowa, Northern	\$7,500,039.14	\$120,334.54	417	\$4,523,065.50	\$1,820,653.80	441	\$345,860,114.19	\$924,027.47	931
Iowa, Southern	\$9,696,445.54	\$214,033.94	417	\$6,137,545.00	\$720,484.92	408	\$147,395,023.78	\$3,421,169.62	1,166
Kansas	\$51,973,816.37	\$1,618,495.83	786	\$6,378,890.13	\$117,001,587.55	998	\$278,099,666.38	\$9,648,411.48	2,198
Kentucky, Eastern	\$1,352,075,968.12	\$1,993,706.88	597	\$19,119,230.87	\$1,175,240,975.79	699	\$684,101,374.32	\$22,682,748.22	1,868



**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	\$232,207,695.00	\$12,645,345.13	1,320	\$69,606,605.46	\$21,073,094.47	1,477	\$1,873,620,724.39	\$150,686,496.98	9,716
Pennsylvania, Middle	\$18,215,566.77	\$893,110.62	530	\$14,589,685.64	\$121,058,984.00	629	\$362,001,115.17	\$7,324,091.39	3,109
Pennsylvania, Western	\$133,078,704.61	\$445,804.50	670	\$106,031,931.46	\$7,115,277.53	620	\$1,131,525,899.59	\$4,181,919.13	2,660
Puerto Rico	\$33,241,052.88	\$1,488,667.16	4,472	\$20,770,447.81	\$1,640,037.41	4,288	\$198,764,548.08	\$14,209,759.52	4,206
Rhode Island	\$4,961,537.58	\$480,200.67	135	\$4,978,517.29	\$23,410,735.07	222	\$214,808,730.00	\$10,695,752.83	825
South Carolina	\$249,191,025.47	\$760,149.41	506	\$144,862,920.99	\$6,417,779.92	902	\$883,662,115.30	\$13,753,312.41	4,852
South Dakota	\$24,030,498.96	\$240,655.58	595	\$8,667,481.39	\$713,549.74	515	\$126,861,679.68	\$4,846,354.88	2,411
Tennessee, Eastern	\$46,547,893.34	\$684,394.13	879	\$59,370,482.24	-\$12,058,481.10	876	\$419,451,455.62	\$4,000,434.48	2,655
Tennessee, Middle	\$67,311,157.39	\$267,953.94	263	\$25,084,033.17	\$105,124.80	397	\$308,350,743.08	\$1,012,872.51	1,612
Tennessee, Western	\$28,548,990.83	\$5,177,095.78	624	\$4,852,135.08	\$24,189,464.69	898	\$328,160,220.36	\$54,359,016.17	3,036
Texas, Eastern	\$46,536,365.31	\$887,332.14	985	\$24,399,611.13	\$1,837,952.36	494	\$1,100,598,655.84	\$12,884,986.90	2,280
Texas, Northern	\$85,075,277.04	\$15,684,103.72	3,253	\$27,768,107.05	\$10,166,812.20	2,265	\$1,947,833,448.42	\$89,843,170.56	5,100
Texas, Southern	\$254,666,003.35	\$22,926,628.76	7,855	\$43,658,662.36	\$13,987,158.81	4,268	\$2,125,902,497.61	\$354,307,929.63	21,956
Texas, Western	\$124,999,552.30	\$12,246,398.25	5,912	\$48,932,253.25	\$19,053,862.88	4,113	\$1,441,372,065.39	\$114,091,507.88	20,936
Utah	\$58,840,189.81	\$3,434,008.15	718	\$12,380,336.35	-\$7,833,846.08	726	\$663,010,723.68	\$48,508,763.03	3,063
Vermont	\$6,254,918.50	\$1,542,317.59	242	\$1,913,346.33	\$571,951.38	219	\$81,486,768.19	\$5,405,907.78	606
Virgin Islands	\$965,830.11	\$152,867.71	106	\$1,141,334.52	\$193,530.81	95	\$15,357,118.54	\$1,609,628.88	333
Virginia, Eastern	\$215,769,421.06	\$6,906,563.29	2,755	\$160,149,387.52	\$21,831,104.32	3,127	\$5,887,971,202.88	\$101,026,434.34	9,943
Virginia, Western	\$35,667,489.44	\$807,991.90	561	\$17,439,556.80	\$3,013,396.77	584	\$282,226,518.62	\$11,092,896.01	2,006
Washington, Eastern	\$11,327,624.76	\$123,979.09	410	\$2,782,061.72	\$2,600,465.49	418	\$143,720,261.28	\$1,847,383.29	1,253
Washington, Western	\$38,272,830.76	\$1,487,214.56	1,140	\$26,840,137.06	\$6,205,758.58	896	\$985,813,411.33	\$32,139,144.53	6,157
West Virginia, Northern	\$6,890,478.90	\$84,487.69	373	\$3,305,150.12	\$3,422,120.72	417	\$187,928,537.94	\$7,031,142.49	845
West Virginia, Southern	\$7,410,645.56	\$1,286,076.33	270	\$6,102,490.28	\$904,823.89	354	\$863,433,233.26	\$326,734,685.68	1,094
Wisconsin, Eastern	\$28,400,307.58	\$100,815.78	778	\$21,064,105.08	\$21,411,328.44	862	\$281,899,193.91	\$2,311,496.93	2,032
Wisconsin, Western	\$15,669,813.59	\$2,093,822.42	403	\$10,658,168.49	\$2,793,296.17	503	\$352,166,444.85	\$18,522,718.27	769
Wyoming	\$2,730,857.28	\$24,439.31	505	\$3,694,657.05	\$895,987.59	524	\$47,532,355.23	\$317,568.36	1,638
<b>All Districts</b>	<b>\$22,412,962,710.80</b>	<b>\$1,089,311,171.17</b>	<b>92,467</b>	<b>\$13,856,663,435.40</b>	<b>\$2,363,485,421.08</b>	<b>92,406</b>	<b>\$109,598,008,085.95</b>	<b>\$11,151,624,215.71</b>	<b>387,575</b>

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 2016

## Criminal Debts in Suspense

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Alabama, Middle	141	\$2,365,404.51	138	\$37,686,187.39	230	\$123,366,999.14
Alabama, Northern	1,127	\$34,756,981.02	299	\$43,129,050.40	876	\$187,025,385.65
Alabama, Southern	20	\$370,798.47	67	\$12,997,941.30	241	\$69,347,783.42
Alaska	215	\$2,204,059.21	56	\$5,657,586.15	158	\$85,463,442.19
Arizona	479	\$29,704,961.86	373	\$91,933,374.80	1,442	\$633,054,128.06
Arkansas, Eastern	100	\$1,800,082.74	136	\$16,282,579.65	435	\$216,418,822.68
Arkansas, Western	874	\$7,156,524.33	79	\$17,323,056.03	230	\$117,747,592.47
California, Central	945	\$152,312,272.48	1,025	\$826,311,319.76	2,552	\$3,623,531,236.69
California, Eastern	580	\$19,146,012.32	429	\$114,398,624.32	790	\$846,519,466.19
California, Northern	1,756	\$87,900,303.97	448	\$1,118,158,839.79	1,370	\$1,242,872,833.69
California, Southern	513	\$86,473,830.34	103	\$40,966,404.61	313	\$543,961,905.11
Colorado	176	\$6,799,173.77	242	\$157,204,547.97	587	\$354,302,227.83
Connecticut	181	\$5,696,249.24	148	\$58,221,299.32	542	\$832,065,922.55
Delaware	38	\$165,725.81	48	\$8,985,295.56	206	\$58,626,678.20
District of Columbia	184	\$43,971,057.39	154	\$294,487,858.03	482	\$233,233,998.46
Florida, Middle	573	\$33,755,513.09	673	\$653,910,168.65	1,557	\$3,344,608,687.21
Florida, Northern	190	\$1,434,332,371.83	134	\$40,428,869.93	322	\$267,483,285.69
Florida, Southern	1,239	\$219,584,668.58	1,227	\$4,081,919,141.89	1,829	\$5,455,944,542.79
Georgia, Middle	98	\$630,205.08	106	\$66,683,355.03	233	\$115,326,407.43
Georgia, Northern	503	\$6,089,329.22	169	\$79,832,943.00	908	\$1,642,543,023.67
Georgia, Southern	1,131	\$28,051,987.42	171	\$65,663,007.72	466	\$160,091,995.73
Guam*	67	\$445,266.43	24	\$763,162.35	92	\$17,101,709.91
Hawaii	111	\$549,941.05	77	\$13,514,199.94	293	\$152,952,054.59
Idaho	124	\$1,087,721.58	69	\$19,013,908.00	225	\$246,061,112.99
Illinois, Central	119	\$2,465,314.11	152	\$33,488,772.35	466	\$392,763,351.86
Illinois, Northern	982	\$23,313,384.37	722	\$332,270,875.29	2,409	\$4,329,964,374.47
Illinois, Southern	719	\$6,389,663.41	118	\$112,831,594.28	438	\$233,255,384.78
Indiana, Northern	117	\$2,049,989.73	146	\$83,682,968.25	492	\$250,251,658.74
Indiana, Southern	201	\$2,585,642.94	75	\$10,907,198.42	457	\$378,654,292.33
Iowa, Northern	56	\$2,253,812.78	52	\$13,201,755.93	169	\$327,050,019.80
Iowa, Southern	31	\$234,338.38	60	\$5,539,234.41	283	\$108,637,492.84
Kansas	193	\$841,656.06	128	\$46,247,913.19	674	\$214,441,250.48
Kentucky, Eastern	75	\$1,126,019.13	54	\$16,521,243.84	294	\$297,622,053.80

Table 8F (Continued)

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Kentucky, Western	174	\$807,719.03	95	\$15,613,012.11	462	\$158,873,631.83
Louisiana, Eastern	346	\$365,180,459.31	179	\$61,795,151.21	446	\$321,880,564.91
Louisiana, Middle	502	\$86,629,093.19	122	\$107,839,129.29	199	\$45,849,496.38
Louisiana, Western	345	\$13,360,625.14	160	\$57,398,955.39	359	\$124,530,511.86
Maine	56	\$454,006.91	90	\$418,446,305.36	230	\$60,931,384.08
Maryland	467	\$11,900,528.00	455	\$155,930,738.18	1,288	\$1,485,698,941.02
Massachusetts	423	\$57,490,415.32	294	\$209,222,160.94	867	\$1,373,466,766.57
Michigan, Eastern	550	\$15,552,515.85	486	\$377,901,274.78	1,356	\$1,528,756,824.39
Michigan, Western	993	\$9,970,451.75	199	\$148,517,262.09	671	\$612,638,924.31
Minnesota	627	\$13,613,073.01	132	\$35,903,072.23	901	\$1,052,284,923.60
Mississippi, Northern	50	\$805,009.47	23	\$21,305,745.51	147	\$35,726,250.14
Mississippi, Southern	844	\$8,699,135.58	248	\$71,753,092.15	491	\$183,901,789.18
Missouri, Eastern	617	\$29,581,027.80	291	\$57,422,627.07	1,289	\$985,751,515.52
Missouri, Western	381	\$4,070,232.39	233	\$64,062,073.69	915	\$571,828,983.26
Montana	97	\$872,509.22	95	\$9,946,684.45	444	\$89,072,537.09
Nebraska	36	\$863,688.05	88	\$9,551,971.19	350	\$141,600,258.38
Nevada	374	\$21,303,374.99	194	\$150,943,152.23	1,245	\$1,601,136,602.06
New Hampshire	41	\$2,270,844.30	36	\$5,536,532.77	212	\$66,460,891.29
New Jersey	884	\$28,972,512.75	515	\$267,954,478.09	1,587	\$6,950,484,646.69
New Mexico	1,425	\$2,230,727.61	182	\$38,657,223.45	738	\$139,789,660.80
New York, Eastern	317	\$80,496,540.77	294	\$492,530,804.04	1,409	\$6,198,053,496.41
New York, Northern	385	\$10,613,992.60	106	\$17,751,640.37	375	\$533,060,686.63
New York, Southern	1,351	\$280,543,758.33	677	\$1,308,903,589.67	2,813	\$9,288,156,340.86
New York, Western	16	\$321,032.20	28	\$3,060,690.89	104	\$82,494,137.34
North Carolina, Eastern	1,535	\$15,410,037.56	379	\$119,320,655.69	1,107	\$385,602,370.94
North Carolina, Middle	366	\$5,360,979.17	72	\$62,640,848.07	557	\$145,151,292.54
North Carolina, Western	151	\$2,283,774.44	68	\$60,522,500.91	415	\$479,409,057.47
North Dakota	194	\$469,700.22	173	\$12,974,192.38	396	\$64,117,604.60
Northern Mariana Islands*	0	\$0.00	0	\$0.00	0	\$0.00
Ohio, Northern	297	\$8,914,095.30	265	\$174,940,721.54	1,304	\$1,307,380,929.77
Ohio, Southern	407	\$24,095,051.97	237	\$140,671,044.39	757	\$3,173,226,025.57
Oklahoma, Eastern	150	\$356,186.58	63	\$3,974,056.72	186	\$51,694,207.21
Oklahoma, Northern	437	\$1,579,280.85	78	\$27,729,523.49	426	\$108,354,836.86
Oklahoma, Western	74	\$4,331,837.72	37	\$6,649,573.43	265	\$134,053,524.16
Oregon	87	\$227,486.66	173	\$26,531,611.57	788	\$453,859,864.12

**Table 8F (Continued)**

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Pennsylvania, Eastern	1,258	\$22,351,240.67	545	\$392,283,802.27	1,619	\$1,377,421,671.15
Pennsylvania, Middle	1,312	\$1,799,925.54	189	\$23,135,390.22	1,018	\$286,200,683.56
Pennsylvania, Western	145	\$85,621,274.35	137	\$35,606,367.87	665	\$905,218,114.66
Puerto Rico	113	\$1,781,560.62	35	\$4,992,421.49	151	\$91,398,562.46
Rhode Island	152	\$2,674,448.79	38	\$12,453,020.76	163	\$125,168,340.16
South Carolina	307	\$669,866.06	270	\$85,221,238.17	1,461	\$583,733,739.49
South Dakota	721	\$5,747,673.23	88	\$49,083,033.91	781	\$60,828,934.06
Tennessee, Eastern	130	\$2,326,757.32	124	\$86,822,295.00	409	\$301,204,137.93
Tennessee, Middle	149	\$5,966,048.24	92	\$38,996,647.61	357	\$175,992,288.93
Tennessee, Western	177	\$5,094,693.89	182	\$111,464,346.58	581	\$198,630,850.04
Texas, Eastern	224	\$4,560,274.71	165	\$51,027,288.13	634	\$1,002,572,545.54
Texas, Northern	304	\$5,924,468.03	288	\$373,706,823.76	1,315	\$1,525,404,662.00
Texas, Southern	1,175	\$319,503,553.61	449	\$539,852,253.45	1,132	\$1,302,013,074.66
Texas, Western	907	\$15,534,136.87	223	\$355,756,081.41	929	\$992,086,593.05
Utah	145	\$916,056.14	44	\$11,230,260.57	312	\$154,642,586.72
Vermont	126	\$1,528,964.36	29	\$1,847,836.48	215	\$76,129,269.97
Virgin Islands	40	\$528,567.39	8	\$2,896,771.73	43	\$8,921,533.10
Virginia, Eastern	2,457	\$9,782,674.31	352	\$2,300,913,016.23	1,386	\$3,146,965,591.46
Virginia, Western	351	\$4,289,496.48	152	\$81,381,437.58	395	\$173,613,403.30
Washington, Eastern	25	\$162,421.40	54	\$13,497,283.40	175	\$120,151,827.86
Washington, Western	85	\$955,966.45	114	\$39,870,485.04	654	\$487,913,313.87
West Virginia, Northern	74	\$2,822,702.03	61	\$4,811,849.99	177	\$33,863,227.62
West Virginia, Southern	121	\$3,444,740.30	97	\$1,090,434,521.76	279	\$84,319,272.11
Wisconsin, Eastern	301	\$1,441,151.04	168	\$12,047,717.17	541	\$244,879,569.27
Wisconsin, Western	36	\$976,101.42	58	\$134,179,676.84	251	\$77,669,501.38
Wyoming	569	\$505,884.45	67	\$7,274,230.38	298	\$31,201,759.82
<b>All Districts</b>	<b>40,261</b>	<b>\$3,863,152,614.39</b>	<b>18,698</b>	<b>\$19,124,852,470.69</b>	<b>63,101</b>	<b>\$80,605,715,653.45</b>

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

OTHER ADJUSTMENTS INCLUDE TRANSFERS, REMANDS, PRESIDENTIAL PARDONS, DEATH OF DEBTOR, 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 ATTORNEYS' OFFICE PARTICIPATES IN THE LITIGATION AND COLLECTION OF A DEBT. AS A RESULT, THE DEBT IS REFLECTED IN EACH DISTRICT'S INDIVIDUAL STATISTICS BUT IS ONLY COUNTED ONCE IN THE TOTAL (ALL DISTRICTS).

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

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

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

Table 9

**United States Attorneys' Court-Related Work Hours  
Fiscal Year Ended September 30, 2016**

District	District	District	Grand			Special					Total
	Court	Court	Appellate	Jury	State	Court	Bankruptcy	Magistrate	Depositions,	Witness	
	Criminal	Civil	Court	Total	Court	Travel	Court	Court	Hearings	Preparation	
Alabama, Middle	514.25	0.00	7.75	113.50	9.00	59.00	0.00	264.75	0.00	375.00	1,343.25
Alabama, Northern	1,729.00	55.00	2.75	223.50	7.50	429.00	202.25	445.25	39.50	267.75	3,401.50
Alabama, Southern	1,034.00	12.00	4.75	102.75	27.00	217.00	286.00	425.75	5.00	487.00	2,601.25
Alaska	633.25	25.75	2.00	91.25	0.25	222.25	12.25	310.25	65.25	130.75	1,493.25
Arizona	5,316.00	120.75	28.25	528.00	14.50	912.25	146.00	2,728.00	421.00	1,525.50	11,740.25
Arkansas, Eastern	1,383.75	27.00	11.00	340.25	0.00	19.50	8.00	403.50	21.25	181.25	2,395.50
Arkansas, Western	728.25	2.75	3.50	58.50	25.00	970.25	35.25	202.75	33.75	246.00	2,306.00
California, Central	5,394.75	377.25	84.50	541.50	37.50	1,817.00	318.00	1,640.25	1,628.25	2,244.50	14,083.50
California, Eastern	2,814.00	85.75	18.50	176.25	13.00	448.50	36.00	652.25	205.00	540.50	4,989.75
California, Northern	3,843.00	61.50	42.00	294.00	15.50	435.25	32.25	986.50	334.25	1,058.25	7,102.50
California, Southern	4,214.25	495.00	37.50	171.75	48.00	296.00	8.00	1,184.00	726.00	1,391.00	8,571.50
Colorado	1,885.50	117.25	26.00	238.00	16.00	455.50	7.00	939.25	95.00	725.00	4,504.50
Connecticut	2,566.00	36.75	21.75	324.50	14.00	1,163.75	40.50	394.50	44.00	416.50	5,022.25
Delaware	474.00	32.00	21.00	121.50	0.00	8.00	525.50	107.50	14.00	11.00	1,314.50
District of Columbia	1,679.75	306.75	172.00	454.00	0.00	121.00	8.50	381.25	440.25	1,185.75	4,749.25
Florida, Middle	5,997.50	240.50	27.50	758.25	22.75	748.50	46.50	2,100.25	298.50	1,960.75	12,201.00
Florida, Northern	1,589.50	21.50	1.00	173.25	28.00	377.00	1.50	350.75	48.00	621.75	3,212.25
Florida, Southern	10,822.75	121.50	52.50	1,207.25	81.00	2,688.25	191.25	3,176.25	501.75	11,270.75	30,113.24
Georgia, Middle	1,151.00	17.00	3.50	134.25	0.00	541.25	104.00	251.25	12.50	226.00	2,440.75
Georgia, Northern	2,866.75	25.75	26.25	305.00	31.00	649.50	32.50	1,252.25	146.25	655.25	5,990.50
Georgia, Southern	971.75	33.25	4.00	203.25	7.00	979.25	8.25	393.75	80.00	537.25	3,217.75
Guam*	821.25	82.50	1.50	91.25	1.50	39.75	1.00	207.50	0.00	106.00	1,352.25
Hawaii	1,043.00	37.00	12.75	164.00	6.00	74.50	0.00	298.50	80.00	168.00	1,883.75
Idaho	823.50	15.25	7.00	145.00	7.00	448.75	23.00	577.50	56.50	428.75	2,532.24
Illinois, Central	1,473.25	26.25	24.00	95.75	8.75	172.75	14.00	210.50	18.25	380.00	2,423.50
Illinois, Northern	2,147.50	740.25	56.25	184.75	44.00	137.75	71.50	270.00	197.75	1,118.00	4,967.75
Illinois, Southern	1,042.75	35.00	40.50	100.25	22.00	947.00	32.75	331.00	268.00	849.75	3,669.00
Indiana, Northern	860.25	9.25	15.00	170.00	32.50	144.00	72.00	432.00	14.00	984.25	2,733.25
Indiana, Southern	1,068.00	37.00	44.75	142.25	4.50	609.75	47.25	405.25	121.50	601.75	3,082.00
Iowa, Northern	990.25	5.00	18.25	324.50	11.50	585.50	18.00	463.50	103.25	725.00	3,244.75
Iowa, Southern	640.75	108.50	9.50	230.75	8.50	127.25	14.50	457.50	35.25	382.25	2,014.75
Kansas	2,102.75	43.00	5.50	188.50	18.75	158.50	84.75	546.50	52.00	130.50	3,330.75
Kentucky, Eastern	2,528.25	142.75	12.00	352.50	23.00	1,179.75	23.25	622.75	190.00	232.25	5,306.50

Table 9 (Continued)

District	District	District	Grand		Special						Total
	Court	Court	Appellate	Jury	State	Court	Bankruptcy	Magistrate	Depositions,	Witness	
	Criminal	Civil	Court	Total	Court	Travel	Court	Proceedings	Hearings	Preparation	
Kentucky, Western	1,174.00	46.25	7.25	112.75	25.00	751.75	56.00	421.50	33.50	549.50	3,177.50
Louisiana, Eastern	1,969.00	91.00	28.00	235.00	13.50	61.00	26.50	416.50	194.50	775.50	3,810.50
Louisiana, Middle	759.25	14.00	0.00	113.50	2.50	12.50	18.00	234.75	11.50	577.50	1,743.50
Louisiana, Western	750.50	87.50	14.50	154.75	12.50	1,012.75	32.50	377.50	144.00	589.25	3,175.75
Maine	1,252.75	139.25	43.25	239.75	9.00	204.75	43.00	254.25	202.00	549.75	2,937.75
Maryland	4,340.75	285.50	43.00	833.75	27.50	218.50	9.50	1,273.25	257.50	1,986.00	9,275.25
Massachusetts	2,211.00	142.75	31.50	629.00	2.00	106.00	5.50	650.75	28.50	913.25	4,720.25
Michigan, Eastern	4,587.25	60.00	25.00	748.75	6.50	254.00	2.00	1,435.25	105.00	995.25	8,219.00
Michigan, Western	1,092.00	19.00	17.75	334.25	18.50	415.25	38.00	724.00	35.50	622.75	3,317.00
Minnesota	1,654.25	43.00	10.00	71.50	1.75	283.00	6.50	338.50	83.75	485.50	2,977.75
Mississippi, Northern	807.50	53.50	6.50	87.25	1.00	622.50	16.50	213.75	11.00	97.50	1,917.00
Mississippi, Southern	1,808.75	214.00	10.00	206.50	22.50	986.00	131.00	701.00	151.00	1,001.50	5,232.25
Missouri, Eastern	2,132.50	160.50	19.00	332.00	37.00	114.50	126.25	1,309.75	60.75	983.00	5,275.25
Missouri, Western	2,082.25	210.50	37.00	418.50	23.00	39.00	26.00	1,243.00	34.00	886.00	4,999.25
Montana	1,162.00	68.50	19.00	200.50	0.00	1,442.00	0.00	393.50	4.75	111.75	3,402.00
Nebraska	1,044.50	22.25	18.75	144.50	6.50	440.25	26.00	614.25	31.00	436.75	2,784.74
Nevada	1,362.75	73.25	11.50	205.00	13.00	294.00	55.00	579.00	210.75	664.00	3,468.25
New Hampshire	789.75	28.75	8.00	139.75	1.00	116.75	23.50	269.75	26.00	987.25	2,390.50
New Jersey	5,413.50	216.00	24.00	581.25	34.50	712.50	77.00	678.25	353.25	1,626.50	9,716.75
New Mexico	3,468.25	197.25	26.00	389.25	3.00	193.50	73.00	2,404.75	114.00	552.50	7,421.50
New York, Eastern	4,118.75	439.50	42.00	238.00	4.50	371.00	31.75	391.75	322.25	1,175.50	7,135.00
New York, Northern	844.75	59.25	15.00	179.75	94.50	825.00	44.50	409.00	189.00	570.50	3,231.25
New York, Southern	660.00	139.25	54.50	51.00	5.50	172.50	62.00	49.00	107.50	130.50	1,431.75
New York, Western	3,480.00	133.00	69.25	677.75	138.00	29.00	72.50	1,670.00	44.50	2,047.75	8,361.75
North Carolina, Eastern	2,235.75	1,700.50	31.50	563.50	40.50	2,172.00	23.50	1,248.75	219.75	1,057.50	9,293.25
North Carolina, Middle	1,107.50	44.50	9.00	191.75	16.00	133.75	35.00	226.50	49.00	108.50	1,921.50
North Carolina, Western	1,597.25	1.00	42.25	222.50	43.50	196.75	90.00	1,260.75	0.00	375.00	3,829.00
North Dakota	967.50	3.00	252.00	174.50	6.00	434.75	1.25	332.75	11.00	371.00	2,553.75
Northern Mariana Islands*	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Ohio, Northern	3,048.75	154.75	25.25	294.25	26.00	973.00	97.25	454.25	303.50	845.50	6,222.50
Ohio, Southern	3,077.00	79.50	8.50	235.00	12.50	67.25	41.25	522.50	152.50	901.75	5,097.74
Oklahoma, Eastern	341.00	53.25	10.00	180.25	11.75	359.00	2.25	264.75	192.00	374.50	1,788.75
Oklahoma, Northern	1,731.75	45.50	76.00	610.75	21.50	167.00	0.00	651.25	61.50	1,410.50	4,775.75
Oklahoma, Western	1,264.75	70.75	10.50	165.00	28.50	71.00	77.00	566.50	42.50	756.00	3,052.50
Oregon	1,686.50	57.25	34.50	306.50	4.25	314.00	175.00	611.25	57.50	478.25	3,725.00

**Table 9 (Continued)**

District	District	District	Appellate Court	Grand	State Court	Court Travel	Bankruptcy Court	Magistrate Proceedings	Special		Total
	Court Criminal	Court Civil		Jury Total					Depositions, Hearings	Witness Preparation	
Pennsylvania, Eastern	5,659.50	243.75	26.00	817.25	39.25	304.25	72.00	801.75	488.00	1,924.75	10,376.50
Pennsylvania, Middle	1,825.75	126.50	7.00	266.00	0.00	693.50	25.50	290.50	78.50	511.50	3,824.75
Pennsylvania, Western	2,546.25	66.00	13.00	368.00	10.25	221.00	211.00	559.75	233.50	2,019.50	6,248.25
Puerto Rico	3,678.50	154.00	32.50	433.75	14.00	5.00	14.00	1,080.25	210.50	250.00	5,872.50
Rhode Island	456.75	11.00	12.00	236.00	3.00	0.00	4.00	365.75	47.75	245.00	1,381.25
South Carolina	2,639.00	92.75	4.50	180.00	34.50	607.00	34.25	795.50	259.50	492.00	5,139.00
South Dakota	1,807.00	56.50	18.00	337.00	5.00	1,406.50	0.00	1,273.25	107.50	3,728.00	8,738.75
Tennessee, Eastern	2,167.50	54.00	41.25	317.00	16.50	840.25	200.50	1,288.99	71.50	964.75	5,962.23
Tennessee, Middle	1,146.00	53.50	4.50	222.75	55.00	143.00	109.00	447.25	94.00	1,428.50	3,703.50
Tennessee, Western	1,568.50	50.50	2.00	185.00	21.00	149.50	219.00	464.25	24.00	259.50	2,943.25
Texas, Eastern	1,511.75	18.50	14.75	204.50	19.00	1,131.75	13.00	1,162.75	22.50	722.75	4,821.25
Texas, Northern	2,477.50	52.00	177.50	184.75	10.50	283.75	71.25	1,387.75	157.50	230.00	5,032.50
Texas, Southern	9,312.75	234.50	38.00	979.00	82.50	231.25	432.00	5,460.50	232.00	2,431.25	19,433.75
Texas, Western	6,719.24	109.00	29.00	1,058.00	42.50	1,232.50	246.25	4,222.99	492.50	3,591.00	17,742.98
Utah	2,210.50	38.50	24.50	168.00	2.50	158.25	1.50	624.75	116.00	434.75	3,779.25
Vermont	815.50	22.00	16.00	212.00	29.50	722.75	54.00	123.75	22.50	371.00	2,389.00
Virgin Islands	696.00	43.75	2.50	82.50	11.50	55.00	0.00	367.50	17.00	196.50	1,472.25
Virginia, Eastern	3,094.75	365.50	20.75	471.00	37.50	245.50	154.00	1,073.25	235.50	1,430.00	7,127.75
Virginia, Western	1,392.00	35.00	13.75	493.25	16.50	638.75	29.00	404.00	83.00	854.75	3,960.00
Washington, Eastern	2,032.75	19.50	13.50	126.25	0.00	303.00	10.50	421.00	31.00	279.50	3,237.00
Washington, Western	1,560.75	35.00	12.50	119.75	10.00	488.25	0.00	691.25	305.25	450.75	3,673.50
West Virginia, Northern	782.50	43.50	8.25	184.50	2.50	673.00	13.00	400.75	42.75	155.00	2,305.75
West Virginia, Southern	748.25	54.00	18.50	139.75	23.00	301.75	136.50	323.50	45.00	349.25	2,139.50
Wisconsin, Eastern	1,133.50	17.50	31.50	139.50	30.25	219.00	42.25	426.75	43.50	491.25	2,575.00
Wisconsin, Western	387.50	60.75	35.00	131.75	0.50	249.50	22.50	105.50	40.50	149.00	1,182.50
Wyoming	967.75	29.00	20.50	257.25	16.00	1,056.00	9.75	850.75	41.75	1,743.75	4,992.50
All Districts	198,511.96	10,737.00	2,562.50	27,332.49	1,831.00	45,109.75	6,121.25	72,018.97	13,683.75	83,861.75	461,770.42

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, 2016**

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	72	52	54	27	15	3	15	238
Alabama, Northern	191	85	70	39	11	11	18	425
Alabama, Southern	100	45	51	22	9	4	2	233
Alaska	72	36	73	33	14	3	7	238
Arizona	931	312	366	220	122	106	296	2,353
Arkansas, Eastern	108	68	62	16	6	2	4	266
Arkansas, Western	71	34	22	9	2	0	13	151
California, Central	585	470	569	184	135	83	1,139	3,165
California, Eastern	190	150	185	96	80	39	145	885
California, Northern	503	295	444	256	206	118	715	2,537
California, Southern	542	136	180	111	60	56	453	1,538
Colorado	141	88	111	43	30	9	170	592
Connecticut	140	91	128	62	31	24	72	548
Delaware	55	42	22	16	7	3	3	148
District of Columbia	339	255	181	88	75	59	102	1,099
Florida, Middle	477	323	375	168	149	91	199	1,782
Florida, Northern	63	52	74	43	18	10	45	305
Florida, Southern	467	333	384	237	147	83	407	2,058
Georgia, Middle	113	62	68	25	11	5	3	287
Georgia, Northern	224	144	226	123	109	59	253	1,138
Georgia, Southern	163	103	87	77	47	28	42	547
Guam	26	14	43	22	12	5	2	124
Hawaii	372	204	360	251	322	178	203	1,890
Idaho	102	39	27	7	4	2	7	188
Illinois, Central	64	63	44	19	9	9	18	226
Illinois, Northern	304	244	265	189	122	88	364	1,576
Illinois, Southern	96	50	47	7	5	0	8	213
Indiana, Northern	79	72	80	46	30	6	29	342
Indiana, Southern	115	67	44	20	8	3	19	276
Iowa, Northern	62	32	38	15	7	5	10	169
Iowa, Southern	57	53	51	25	12	6	8	212
Kansas	92	65	86	57	27	12	19	358
Kentucky, Eastern	95	43	47	29	10	8	9	241

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	95	99	122	49	22	18	17	422
Louisiana, Eastern	87	58	117	75	44	29	70	480
Louisiana, Middle	53	34	29	12	6	2	4	140
Louisiana, Western	226	136	82	21	12	5	34	516
Maine	76	43	44	22	12	3	4	204
Maryland	250	122	120	42	31	22	184	771
Massachusetts	206	190	237	164	107	68	257	1,229
Michigan, Eastern	261	213	229	136	84	35	293	1,251
Michigan, Western	101	70	59	24	18	2	21	295
Minnesota	134	81	157	91	45	24	63	595
Mississippi, Northern	67	36	62	30	30	15	16	256
Mississippi, Southern	83	50	101	58	34	17	27	370
Missouri, Eastern	267	189	210	104	45	22	38	875
Missouri, Western	291	196	258	168	101	54	140	1,208
Montana	112	77	57	23	13	1	1	284
Nebraska	146	104	89	50	12	11	8	420
Nevada	149	128	195	171	96	66	274	1,079
New Hampshire	70	52	34	27	7	5	8	203
New Jersey	254	210	336	292	247	151	596	2,086
New Mexico	484	165	142	78	52	26	69	1,016
New York, Eastern	368	324	421	333	265	239	961	2,911
New York, Northern	215	92	102	71	52	16	71	619
New York, Southern	442	263	533	321	290	147	678	2,674
New York, Western	186	134	124	70	36	27	39	616
North Carolina, Eastern	171	100	134	47	38	14	72	576
North Carolina, Middle	69	47	51	16	18	4	12	217
North Carolina, Western	190	97	117	46	24	10	10	494
North Dakota	74	42	33	16	4	0	3	172
Northern Mariana Islands	6	5	6	5	1	3	4	30
Ohio, Northern	184	161	161	59	33	11	56	665
Ohio, Southern	214	152	184	106	75	35	97	863
Oklahoma, Eastern	37	22	26	7	3	2	3	100
Oklahoma, Northern	68	36	17	19	36	17	18	211
Oklahoma, Western	118	85	92	40	21	14	63	433
Oregon	196	116	109	39	19	9	56	544

**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	222	172	244	137	93	68	260	1,196
Pennsylvania, Middle	135	99	111	38	15	8	14	420
Pennsylvania, Western	183	94	115	52	32	8	24	508
Puerto Rico	123	62	87	44	30	15	25	386
Rhode Island	74	23	30	7	4	1	15	154
South Carolina	132	81	101	49	32	15	63	473
South Dakota	102	114	74	12	4	6	5	317
Tennessee, Eastern	114	80	53	12	15	2	3	279
Tennessee, Middle	78	57	47	34	19	8	15	258
Tennessee, Western	173	86	118	46	27	11	20	481
Texas, Eastern	85	79	111	49	21	14	26	385
Texas, Northern	263	150	219	131	75	37	40	915
Texas, Southern	670	256	301	146	113	71	269	1,826
Texas, Western	758	264	419	233	146	161	400	2,381
Utah	120	107	264	73	88	48	71	771
Vermont	49	43	23	5	4	1	13	138
Virgin Islands	56	40	33	12	5	3	10	159
Virginia, Eastern	778	354	478	293	271	229	1,142	3,545
Virginia, Western	144	81	75	36	16	9	25	386
Washington, Eastern	100	47	46	17	13	5	15	243
Washington, Western	265	200	310	179	115	83	370	1,522
West Virginia, Northern	78	72	89	38	30	15	7	329
West Virginia, Southern	71	68	68	21	14	10	8	260
Wisconsin, Eastern	84	61	86	48	30	30	88	427
Wisconsin, Western	50	29	45	28	7	3	16	178
Wyoming	300	72	129	82	101	68	174	926
All Districts	18,168	10,842	13,330	7,236	5,105	3,171	12,184	70,036

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

PENDING MATTER DATA INCLUDES 6,342 FUGITIVE MATTERS, 3 MATTERS WHERE DEFENDANT IS IN A MENTAL INSTITUTION, 95 MATTERS WHERE DEFENDANT IS IN PRETRIAL DIVERSION PROGRAM, AND 236 MATTERS WHERE DEFENDANT IS UNKNOWN.

**Table 11**  
**Criminal Cases Pending Aged By Date Received**  
**Fiscal Year Ended September 30, 2016**

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	33	41	60	36	9	7	26	212
Alabama, Northern	89	78	49	24	7	6	32	285
Alabama, Southern	63	59	46	12	5	5	26	216
Alaska	63	41	35	14	10	2	19	184
Arizona	1,473	773	345	126	86	62	311	3,176
Arkansas, Eastern	43	89	121	48	19	9	15	344
Arkansas, Western	56	54	52	18	5	5	14	204
California, Central	264	265	311	155	121	97	1,087	2,300
California, Eastern	87	85	138	101	89	76	205	781
California, Northern	80	111	207	151	142	109	699	1,499
California, Southern	1,047	377	217	110	56	38	616	2,461
Colorado	138	74	72	29	26	22	220	581
Connecticut	48	48	91	49	41	17	88	382
Delaware	18	25	19	10	6	1	9	88
District of Columbia	58	56	40	39	44	30	177	444
Florida, Middle	323	237	243	93	81	62	376	1,415
Florida, Northern	45	37	27	14	4	6	147	280
Florida, Southern	552	225	296	159	138	115	2,635	4,120
Georgia, Middle	52	53	72	17	11	6	8	219
Georgia, Northern	109	96	94	50	39	29	259	676
Georgia, Southern	81	73	29	18	17	4	29	251
Guam	9	11	11	15	11	5	34	96
Hawaii	35	23	30	29	16	6	31	170
Idaho	96	73	42	10	6	5	19	251
Illinois, Central	84	97	54	26	14	12	84	371
Illinois, Northern	145	133	215	148	148	101	632	1,522
Illinois, Southern	38	56	50	25	8	3	15	195
Indiana, Northern	107	75	97	36	15	14	73	417
Indiana, Southern	87	78	97	28	14	11	21	336
Iowa, Northern	98	55	36	11	6	4	51	261
Iowa, Southern	107	88	60	22	8	6	15	306
Kansas	146	119	172	100	76	45	82	740
Kentucky, Eastern	63	36	66	24	21	10	35	255

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	54	67	96	49	23	23	38	350
Louisiana, Eastern	47	58	87	59	29	15	79	374
Louisiana, Middle	45	38	41	13	16	2	20	175
Louisiana, Western	61	32	58	20	13	7	29	220
Maine	27	47	42	11	10	6	23	166
Maryland	147	170	189	75	36	24	152	793
Massachusetts	101	102	164	79	41	49	213	749
Michigan, Eastern	155	158	183	101	56	47	297	997
Michigan, Western	92	50	34	11	13	7	57	264
Minnesota	55	63	95	47	19	14	125	418
Mississippi, Northern	34	34	17	11	7	2	11	116
Mississippi, Southern	61	22	38	36	17	12	40	226
Missouri, Eastern	214	157	128	43	22	16	71	651
Missouri, Western	188	233	243	106	47	30	76	923
Montana	63	97	55	21	13	7	26	282
Nebraska	151	130	80	30	17	15	110	533
Nevada	137	115	111	61	48	36	158	666
New Hampshire	52	38	54	12	8	5	18	187
New Jersey	86	109	171	130	91	71	203	861
New Mexico	737	342	245	74	48	35	184	1,665
New York, Eastern	150	175	234	138	118	79	1,126	2,020
New York, Northern	44	61	72	41	33	18	203	472
New York, Southern	175	285	629	464	296	210	2,795	4,854
New York, Western	38	62	130	68	40	35	94	467
North Carolina, Eastern	119	118	121	59	26	12	74	529
North Carolina, Middle	146	48	34	14	6	6	27	281
North Carolina, Western	107	108	83	24	16	15	63	416
North Dakota	101	92	61	19	14	3	11	301
Northern Mariana Islands	2	6	5	0	1	0	9	23
Ohio, Northern	96	85	81	43	28	13	59	405
Ohio, Southern	120	105	93	50	40	22	62	492
Oklahoma, Eastern	24	20	8	6	1	0	10	69
Oklahoma, Northern	35	21	20	17	13	11	25	142
Oklahoma, Western	46	45	32	24	9	3	17	176
Oregon	128	118	109	46	18	25	100	544

**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	131	137	227	119	136	89	248	1,087
Pennsylvania, Middle	90	91	114	40	35	15	57	442
Pennsylvania, Western	82	95	152	70	37	22	60	518
Puerto Rico	296	224	235	83	62	29	66	995
Rhode Island	14	28	29	9	4	3	18	105
South Carolina	159	208	165	55	31	30	224	872
South Dakota	155	110	138	32	20	4	17	476
Tennessee, Eastern	120	160	89	19	27	9	34	458
Tennessee, Middle	46	54	70	37	26	17	66	316
Tennessee, Western	72	98	117	29	13	8	32	369
Texas, Eastern	125	109	101	38	30	38	78	519
Texas, Northern	327	222	159	72	44	22	163	1,009
Texas, Southern	2,249	803	342	131	100	81	985	4,691
Texas, Western	1,981	827	368	142	104	84	899	4,405
Utah	216	162	123	49	13	26	106	695
Vermont	45	43	50	17	4	3	52	214
Virgin Islands	17	22	17	14	3	3	30	106
Virginia, Eastern	126	110	102	61	44	38	359	840
Virginia, Western	47	36	28	8	8	8	24	159
Washington, Eastern	87	85	61	26	12	13	24	308
Washington, Western	94	100	126	46	37	23	131	557
West Virginia, Northern	32	49	60	21	9	9	13	193
West Virginia, Southern	71	32	33	14	9	1	6	166
Wisconsin, Eastern	55	66	68	23	17	15	90	334
Wisconsin, Western	25	15	35	11	10	0	31	127
Wyoming	89	28	13	10	5	2	8	155
All Districts	16,326	11,066	10,359	4,925	3,372	2,397	18,516	66,961

PENDING CASELOAD DATA INCLUDES 14,109 FUGITIVE CASES, 42 CASES WHERE DEFENDANT IS IN A MENTAL INSTITUTION, AND 166 CASES WHERE DEFENDANT IS IN PRETRIAL DIVERSION PROGRAM.

**Table 12**  
**Civil Matters Pending Aged By Date Received\***  
**Fiscal Year Ended September 30, 2016**

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	0	1	0	4	0	1	21
Alabama, Northern	20	13	11	11	9	3	1	68
Alabama, Southern	19	20	14	5	1	0	1	60
Alaska	4	3	14	4	3	0	0	28
Arizona	81	60	33	17	20	8	28	247
Arkansas, Eastern	5	1	0	0	1	1	0	8
Arkansas, Western	0	0	0	0	1	0	0	1
California, Central	130	69	71	47	43	30	108	498
California, Eastern	175	112	59	7	6	3	0	362
California, Northern	55	25	25	7	10	11	13	146
California, Southern	51	32	25	12	7	11	16	154
Colorado	29	15	31	12	4	7	8	106
Connecticut	34	33	33	19	7	13	7	146
Delaware	18	18	3	0	1	0	4	44
District of Columbia	23	19	16	17	14	14	17	120
Florida, Middle	47	29	43	10	15	9	17	170
Florida, Northern	13	4	9	1	1	0	0	28
Florida, Southern	149	129	98	53	36	23	39	527
Georgia, Middle	9	4	4	3	1	0	0	21
Georgia, Northern	62	21	79	29	22	21	11	245
Georgia, Southern	11	7	6	0	1	1	0	26
Guam	1	4	4	2	1	0	1	13
Hawaii	11	9	5	7	7	1	3	43
Idaho	20	7	10	2	0	4	1	44
Illinois, Central	8	13	9	3	5	2	17	57
Illinois, Northern	75	36	44	30	14	21	163	383
Illinois, Southern	17	5	16	5	0	2	62	107
Indiana, Northern	19	29	20	2	11	1	7	89
Indiana, Southern	76	19	61	47	49	13	10	275
Iowa, Northern	22	34	29	3	4	1	5	98
Iowa, Southern	17	14	37	17	2	0	4	91
Kansas	19	3	12	8	1	0	2	45
Kentucky, Eastern	13	11	29	10	5	1	2	71

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	15	18	21	7	8	1	4	74
Louisiana, Eastern	28	9	14	14	9	2	6	82
Louisiana, Middle	5	7	22	8	0	1	4	47
Louisiana, Western	8	15	2	3	1	0	4	33
Maine	10	4	8	4	2	1	0	29
Maryland	44	46	53	17	20	12	27	219
Massachusetts	36	41	45	22	13	17	7	181
Michigan, Eastern	71	43	44	16	17	8	13	212
Michigan, Western	13	11	3	5	2	2	2	38
Minnesota	25	11	18	17	12	12	11	106
Mississippi, Northern	12	5	6	3	6	2	2	36
Mississippi, Southern	11	10	7	6	18	1	10	63
Missouri, Eastern	20	32	12	28	9	2	11	114
Missouri, Western	15	25	24	26	6	4	14	114
Montana	8	7	7	4	2	0	0	28
Nebraska	16	4	7	2	0	2	1	32
Nevada	40	25	10	8	9	0	3	95
New Hampshire	5	6	4	4	1	0	4	24
New Jersey	100	90	158	113	90	67	341	959
New Mexico	18	17	11	1	6	1	12	66
New York, Eastern	74	44	45	30	20	30	58	301
New York, Northern	63	19	16	4	3	6	5	116
New York, Southern	98	75	73	75	39	40	79	479
New York, Western	31	21	21	3	2	0	4	82
North Carolina, Eastern	49	217	310	18	2	2	2	600
North Carolina, Middle	13	11	5	3	1	1	1	35
North Carolina, Western	26	6	7	1	4	0	5	49
North Dakota	4	10	10	3	1	0	0	28
Northern Mariana Islands	1	0	0	1	0	0	0	2
Ohio, Northern	461	401	363	121	90	60	77	1573
Ohio, Southern	23	14	52	3	2	3	4	101
Oklahoma, Eastern	4	0	4	0	0	0	2	10
Oklahoma, Northern	3	15	18	7	4	1	2	50
Oklahoma, Western	24	18	14	5	2	1	2	66
Oregon	40	24	16	4	2	2	5	93

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	55	46	37	31	22	12	215	418
Pennsylvania, Middle	4	17	12	9	4	0	3	49
Pennsylvania, Western	13	14	14	9	7	8	7	72
Puerto Rico	46	11	32	21	4	2	0	116
Rhode Island	3	5	6	9	2	2	3	30
South Carolina	26	18	23	40	60	14	60	241
South Dakota	14	9	5	7	1	1	1	38
Tennessee, Eastern	10	7	10	7	10	3	1	48
Tennessee, Middle	7	26	10	1	5	3	7	59
Tennessee, Western	10	9	7	1	0	0	0	27
Texas, Eastern	14	9	5	2	1	0	1	32
Texas, Northern	36	28	25	17	8	2	5	121
Texas, Southern	103	73	88	42	26	12	29	373
Texas, Western	65	34	53	20	11	6	7	196
Utah	27	16	18	9	6	4	2	82
Vermont	13	14	2	2	4	0	2	37
Virgin Islands	14	7	4	1	17	5	13	61
Virginia, Eastern	67	32	90	41	28	38	46	342
Virginia, Western	17	5	2	2	2	0	1	29
Washington, Eastern	10	4	1	3	2	2	1	23
Washington, Western	50	32	39	24	14	6	4	169
West Virginia, Northern	9	8	7	6	7	7	0	44
West Virginia, Southern	2	1	11	5	7	1	1	28
Wisconsin, Eastern	22	9	9	3	2	1	0	46
Wisconsin, Western	15	11	14	12	9	6	3	70
Wyoming	3	3	3	2	2	1	0	14
All Districts	3,317	2,547	2,808	1,302	970	618	1,682	13,244

\*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, 2016

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	155	80	82	21	4	5	1	348
Alabama, Northern	316	185	194	38	14	9	14	770
Alabama, Southern	240	56	32	14	4	4	7	357
Alaska	60	47	22	10	6	5	3	153
Arizona	478	199	157	60	50	20	24	988
Arkansas, Eastern	219	147	75	22	7	6	8	484
Arkansas, Western	262	243	69	27	9	7	2	619
California, Central	1,210	599	490	203	96	64	229	2,891
California, Eastern	512	283	292	50	40	34	41	1,252
California, Northern	295	190	177	55	23	19	43	802
California, Southern	273	100	102	43	27	14	20	579
Colorado	439	211	208	105	28	20	30	1,041
Connecticut	358	178	240	141	79	24	41	1,061
Delaware	200	224	137	235	230	26	20	1,072
District of Columbia	514	229	461	291	136	158	376	2,165
Florida, Middle	1,576	719	1,077	244	89	102	116	3,923
Florida, Northern	332	236	317	227	181	3	3	1,299
Florida, Southern	968	303	440	73	41	31	86	1,942
Georgia, Middle	279	118	99	44	14	3	8	565
Georgia, Northern	778	234	368	135	31	21	29	1,596
Georgia, Southern	220	67	56	8	13	2	5	371
Guam	12	7	32	4	3	0	6	64
Hawaii	131	43	45	17	11	12	8	267
Idaho	57	35	36	6	7	1	4	146
Illinois, Central	281	199	148	61	38	20	48	795
Illinois, Northern	1,236	843	1,026	536	268	239	590	4,738
Illinois, Southern	226	148	129	40	18	8	12	581
Indiana, Northern	381	370	451	273	157	15	26	1,673
Indiana, Southern	422	321	827	309	174	81	94	2,228
Iowa, Northern	279	102	77	19	2	1	4	484
Iowa, Southern	380	95	34	2	5	1	2	519
Kansas	414	238	162	44	23	8	6	895
Kentucky, Eastern	497	226	302	97	71	52	75	1,320

**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	386	298	312	118	115	47	34	1,310
Louisiana, Eastern	120	70	70	30	9	11	7	317
Louisiana, Middle	75	47	48	18	13	5	10	216
Louisiana, Western	145	115	100	46	39	20	25	490
Maine	265	160	119	70	29	10	13	666
Maryland	376	338	336	160	56	36	115	1,417
Massachusetts	289	138	354	67	41	61	83	1,033
Michigan, Eastern	454	229	137	55	29	31	71	1,006
Michigan, Western	220	105	54	14	0	1	9	403
Minnesota	343	138	183	30	27	13	9	743
Mississippi, Northern	158	66	34	21	12	11	32	334
Mississippi, Southern	130	71	85	30	9	6	18	349
Missouri, Eastern	275	212	164	53	33	24	14	775
Missouri, Western	608	320	306	31	20	19	18	1,322
Montana	80	32	28	7	9	0	1	157
Nebraska	144	54	26	8	4	5	8	249
Nevada	126	89	94	67	37	10	13	436
New Hampshire	67	55	26	9	2	0	3	162
New Jersey	444	3,330	5,977	3,770	2,517	45	218	16,301
New Mexico	484	225	356	38	19	10	23	1,155
New York, Eastern	534	281	315	135	79	46	149	1,539
New York, Northern	772	829	1,611	1,047	649	230	110	5,248
New York, Southern	1,163	927	1,455	290	158	112	851	4,956
New York, Western	690	641	1,300	887	486	16	26	4,046
North Carolina, Eastern	896	304	340	81	48	8	10	1,687
North Carolina, Middle	315	173	143	99	83	93	32	938
North Carolina, Western	388	145	137	54	11	4	4	743
North Dakota	119	15	13	8	2	3	1	161
Northern Mariana Islands	6	4	4	0	0	1	2	17
Ohio, Northern	1,162	753	589	148	91	50	48	2,841
Ohio, Southern	1,137	647	659	494	244	215	119	3,515
Oklahoma, Eastern	145	113	72	12	7	4	15	368
Oklahoma, Northern	228	154	149	50	22	8	5	616
Oklahoma, Western	245	122	178	101	48	16	6	716
Oregon	502	273	199	20	15	7	14	1,030

**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	862	580	1,014	880	478	195	176	4,185
Pennsylvania, Middle	432	252	357	30	20	11	8	1,110
Pennsylvania, Western	542	179	152	99	88	60	75	1,195
Puerto Rico	219	247	136	73	57	11	10	753
Rhode Island	65	70	25	12	3	5	9	189
South Carolina	1,423	793	993	504	190	128	109	4,140
South Dakota	111	66	39	12	4	5	5	242
Tennessee, Eastern	643	185	361	99	17	26	9	1,340
Tennessee, Middle	127	66	93	89	54	27	19	475
Tennessee, Western	283	118	189	67	35	33	25	750
Texas, Eastern	449	223	151	107	75	45	82	1,132
Texas, Northern	274	275	299	82	50	28	28	1,036
Texas, Southern	393	250	338	206	154	60	214	1,615
Texas, Western	471	257	754	176	83	64	69	1,874
Utah	106	74	86	38	13	31	26	374
Vermont	101	50	28	15	16	12	7	229
Virgin Islands	14	25	16	15	7	1	13	91
Virginia, Eastern	631	200	242	67	18	21	32	1,211
Virginia, Western	280	109	80	22	12	4	4	511
Washington, Eastern	183	115	46	7	1	2	4	358
Washington, Western	524	114	57	23	16	2	22	758
West Virginia, Northern	136	46	22	9	4	0	1	218
West Virginia, Southern	210	124	82	39	16	5	10	486
Wisconsin, Eastern	513	353	266	74	31	7	22	1,266
Wisconsin, Western	322	257	330	97	48	56	32	1,142
Wyoming	68	23	16	5	3	1	4	120
All Districts	36,873	23,799	30,509	14,369	8,355	3,033	5,112	122,050

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, 2016**

Table 3 Program Category	Assimilated Crimes	Civil Rights Prosecutions	Government Regulatory Offenses	Immigration	Internal Security Offenses	Interstate Theft	Labor Management Offenses	All Drugs	Official Corruption	Organized Crime	Non-Violent Crime in Indian Country	Terrorism/National Security	Theft	Violent Crime	White Collar Crime	All Other Criminal	Totals
Legally Barred	2	20	30	14	3	4	3	32	40	4	7	46	10	631	185	43	1,074
Insufficient Evidence	49	436	841	408	92	49	21	2,078	463	80	81	935	337	3,094	3,193	860	13,017
Defendant Unavailable	3	1	13	31	4	0	2	36	0	0	2	14	6	117	76	26	331
Matter Referred to Other Jurisdiction	16	44	85	32	12	10	2	468	39	12	26	80	57	1,330	333	262	2,808
Alternative to Federal Prosecution Appropriate	16	22	80	37	7	5	2	243	44	4	11	27	104	534	275	144	1,555
Prioritization of Federal Resources and Interests	9	24	156	354	9	4	4	614	70	15	13	110	120	439	671	257	2,869
All Other Reasons	0	0	0	0	0	0	0	2	0	0	0	0	0	1	1	1	5
<b>Totals</b>	<b>95</b>	<b>547</b>	<b>1,205</b>	<b>876</b>	<b>127</b>	<b>72</b>	<b>34</b>	<b>3,473</b>	<b>656</b>	<b>115</b>	<b>140</b>	<b>1,212</b>	<b>634</b>	<b>6,146</b>	<b>4,734</b>	<b>1,593</b>	<b>21,659</b>

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

**Table 15**  
**Criminal Matters Declined -- Immediate and Later Declinations by Agency\***  
**Fiscal Year Ended September 30, 2016**

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	72	15	251	20	2	33	3	12	17	14	635	1,074
Insufficient Evidence	1,088	981	4,550	319	426	851	65	435	394	525	3,383	13,017
Defendant Unavailable	38	12	122	11	3	48	2	10	11	9	65	331
Matter Referred to Other Jurisdiction	644	216	657	216	9	139	10	72	98	128	619	2,808
Alternative to Federal Prosecution Appropriate	247	123	318	124	19	63	0	36	51	52	522	1,555
Prioritization of Federal Resources and Interests	191	180	695	157	284	207	13	142	68	313	619	2,869
All Other Reasons	0	0	1	1	0	0	0	1	0	1	1	5
<b>Totals</b>	<b>2,280</b>	<b>1,527</b>	<b>6,594</b>	<b>848</b>	<b>743</b>	<b>1,341</b>	<b>93</b>	<b>708</b>	<b>639</b>	<b>1,042</b>	<b>5,844</b>	<b>21,659</b>

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

Table 16

## Asset Forfeiture Actions Handled By United States Attorneys

Fiscal Year Ended September 30, 2016

District					Civil				Non-Forfeited Assets		Forfeited Assets
	Civil Cases		Criminal Cases		Forfeiture	Forfeiture	Asset Forfeiture	Applied to Victim	Applied to Victim		
	Pending	Completed	Pending	Completed	Amount	Amount	Fund Deposits	Equitable Sharing	Compensation	Compensation	
Alabama, Middle	6	3	17	27	\$855,292.00	\$942,610.00	\$861,441.00	\$76,911.00	\$0.00	\$612,025.00	
Alabama, Northern	6	8	20	64	\$408,610.00	\$1,126,725.00	\$869,946.00	\$358,657.00	\$0.00	\$1,583,734.00	
Alabama, Southern	9	7	20	12	\$68,604.00	\$363,835.00	\$263,650.00	\$6,237.00	\$0.00	\$423.00	
Alaska	3	2	26	12	\$21,480.00	\$1,831,006.00	\$526,001.00	\$579,805.00	\$0.00	\$0.00	
Arizona	15	24	149	222	\$6,469,627.00	\$5,564,058.00	\$8,745,882.00	\$575,684.00	\$0.00	\$139,300.00	
Arkansas, Eastern	19	5	53	26	\$12,161,639.00	\$551,571.00	\$10,533,149.00	\$115,792.00	\$0.00	\$0.00	
Arkansas, Western	4	1	37	30	\$250,000.00	\$11,515.00	\$493,072.00	\$312,000.00	\$0.00	\$67,608.00	
California, Central	215	96	31	9	\$20,815,655.00	\$4,559,174.00	\$19,171,205.00	\$5,068,414.00	\$1,180,044.00	\$13,116,701.00	
California, Eastern	42	59	130	82	\$6,428,353.00	\$4,980,327.00	\$13,993,246.00	\$2,180,470.00	\$1,490,419.00	\$932,240.00	
California, Northern	33	6	99	89	\$294,329.00	\$12,575,462.00	\$12,556,365.00	\$1,091,704.00	\$7,945.00	\$82,389.00	
California, Southern	20	18	63	97	\$707,644.00	\$9,920,978.00	\$9,399,786.00	\$228,313.00	\$0.00	\$1,169,353.00	
Colorado	39	27	30	25	\$9,466,315.00	\$3,537,290.00	\$5,981,866.00	\$867,512.00	\$2,976.00	\$1,347,832.00	
Connecticut	24	20	51	19	\$981,066.00	\$1,745,900.00	\$5,289,666.00	\$4,945,690.00	\$3,495.00	\$2,404,418.00	
Delaware	8	4	12	12	\$2,407,443.00	\$126,019.00	\$193,453.00	\$79,923.00	\$0.00	\$66,819.00	
District of Columbia	11	3	14	16	\$157,125,222.00	\$15,622,257.00	\$7,892,035.00	\$45,999,020.00	\$0.00	\$238,536.00	
Florida, Middle	31	6	174	237	\$8,722,886.00	\$21,948,929.00	\$25,728,163.00	\$1,189,880.00	\$0.00	\$3,532,416.00	
Florida, Northern	19	2	10	22	\$85,913.00	\$76,359.00	\$105,751.00	\$35,687.00	\$0.00	\$23,540.00	
Florida, Southern	42	18	195	158	\$5,791,878.00	\$21,242,668.00	\$28,679,503.00	\$967,543.00	\$30,800.00	\$4,705,263.00	
Georgia, Middle	8	4	17	21	\$186,477.00	\$1,204,394.00	\$1,178,847.00	\$403,047.00	\$0.00	\$26,592.00	
Georgia, Northern	41	22	67	45	\$6,712,132.00	\$1,392,782.00	\$8,435,106.00	\$1,473,122.00	\$0.00	\$2,116,080.00	
Georgia, Southern	9	8	35	35	\$313,521.00	\$1,319,383.00	\$671,429.00	\$681,190.00	\$0.00	\$0.00	
Guam	7	1	8	3	\$43,861.00	\$1,807,856.00	\$198,528.00	\$43,271.00	\$0.00	\$37,728.00	
Hawaii	2	0	22	9	\$0.00	\$491,054.00	\$1,306,541.00	\$1,010,176.00	\$0.00	\$0.00	
Idaho	10	2	45	52	\$253,000.00	\$3,261,212.00	\$1,077,609.00	\$388,231.00	\$7,308.00	\$222,607.00	
Illinois, Central	18	7	38	56	\$457,608.00	\$1,190,373.00	\$1,547,134.00	\$415,317.00	\$0.00	\$0.00	
Illinois, Northern	31	32	185	77	\$9,016,898.00	\$17,978,934.00	\$25,294,282.00	\$7,401,003.00	\$1,247,977.00	\$13,758,926.00	
Illinois, Southern	10	4	32	51	\$564,452.00	\$107,713.00	\$355,360.00	\$231,300.00	\$0.00	\$22,742.00	
Indiana, Northern	14	8	70	35	\$201,614.00	\$116,389.00	\$1,800,081.00	\$867,705.00	\$0.00	\$1,113,234.00	
Indiana, Southern	16	12	155	62	\$326,284.00	\$1,161,089.00	\$1,850,370.00	\$173,326.00	\$57,016.00	\$7,636.00	
Iowa, Northern	3	1	29	28	\$33,869.00	\$302,220.00	\$315,910.00	\$100,586.00	\$0.00	\$22,938.00	
Iowa, Southern	4	1	82	85	\$6.00	\$1,213,662.00	\$617,563.00	\$74,559.00	\$0.00	\$30,816.00	
Kansas	27	16	184	85	\$1,775,608.00	\$2,954,242.00	\$2,693,803.00	\$1,314,052.00	\$341,174.00	\$0.00	
Kentucky, Eastern	10	23	44	70	\$555,731.00	\$11,887,350.00	\$12,386,349.00	\$3,128,089.00	\$10,100.00	\$4,919,535.00	

**Table 16 (Continued)**

District					Civil	Criminal	Asset Forfeiture	Non-Forfeited Assets		Forfeited Assets
	Civil Cases		Criminal Cases		Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Applied to Victim	Applied to Victim
	Pending	Completed	Pending	Completed	Amount	Amount	Amount	Amount	Compensation	Compensation
Kentucky, Western	15	5	48	30	\$5,572,148.00	\$758,855.00	\$6,081,444.00	\$321,260.00	\$0.00	\$322,314.00
Louisiana, Eastern	4	1	25	14	\$167,816.00	\$2,568,416.00	\$1,411,217.00	\$38,716.00	\$97,994.00	\$167,816.00
Louisiana, Middle	4	2	33	34	\$35,354.00	\$1,137,340.00	\$2,486,915.00	\$0.00	\$0.00	\$233,531.00
Louisiana, Western	1	1	14	14	\$57,454.00	\$182,236.00	\$801,352.00	\$42,267.00	\$0.00	\$0.00
Maine	2	1	10	16	\$12,100.00	\$1,995,733.00	\$1,733,251.00	\$92,626.00	\$0.00	\$40,248.00
Maryland	54	39	84	31	\$2,520,837.00	\$5,685,526.00	\$6,934,405.00	\$2,015,210.00	\$0.00	\$1,201,743.00
Massachusetts	29	7	127	85	\$761,624.00	\$11,524,860.00	\$7,007,727.00	\$1,702,075.00	\$0.00	\$30,250.00
Michigan, Eastern	72	26	163	51	\$3,297,649.00	\$17,557,087.00	\$24,833,870.00	\$1,175,126.00	\$15,810.00	\$3,813,054.00
Michigan, Western	1	1	30	29	\$13,401.00	\$374,079.00	\$928,234.00	\$304,184.00	\$0.00	\$1,160,781.00
Minnesota	20	8	61	105	\$832,915.00	\$7,651,758.00	\$1,662,254.00	\$218,010.00	\$117,279.00	\$64,253.00
Mississippi, Northern	5	1	10	0	\$158,850.00	\$0.00	\$413,048.00	\$5,951.00	\$0.00	\$0.00
Mississippi, Southern	2	5	20	40	\$28,642.00	\$4,593,137.00	\$1,878,488.00	\$31,309.00	\$0.00	\$0.00
Missouri, Eastern	39	7	48	45	\$774,723.00	\$18,553,111.00	\$12,576,718.00	\$1,189,988.00	\$55,403.00	\$741,413.00
Missouri, Western	25	13	66	49	\$12,334,221.00	\$2,697,886.00	\$4,693,373.00	\$1,854,029.00	\$8,500.00	\$400,001.00
Montana	12	5	28	35	\$30,814.00	\$691,904.00	\$82,604.00	\$10,906.00	\$0.00	\$0.00
Nebraska	9	12	42	43	\$513,624.00	\$3,816,389.00	\$1,345,007.00	\$607,166.00	\$0.00	\$2,002,550.00
Nevada	62	5	115	65	\$452,018.00	\$4,733,033.00	\$5,608,843.00	\$200,652.00	\$0.00	\$5,559,194.00
New Hampshire	10	12	9	14	\$7,645,248.00	\$155,068.00	\$7,669,716.00	\$2,221,172.00	\$0.00	\$0.00
New Jersey	51	16	80	66	\$7,188,015.00	\$31,429,693.00	\$39,911,168.00	\$4,234,234.00	\$224,250.00	\$7,718,977.00
New Mexico	19	22	26	7	\$2,482,449.00	\$425,592.00	\$1,839,802.00	\$120,823.00	\$0.00	\$476,786.00
New York, Eastern	44	32	224	146	\$54,835,181.00	\$17,797,477.00	\$83,198,934.00	\$1,875,236.00	\$0.00	\$10,831,011.00
New York, Northern	9	12	54	45	\$499,425.00	\$724,746.00	\$1,805,604.00	\$287,509.00	\$0.00	\$195,780.00
New York, Southern	38	15	266	116	\$1,284,063,532.00	\$108,633,069.00	\$1,407,523,574.00	\$4,632,413.00	\$193,661.00	\$12,701,415.00
New York, Western	37	27	93	66	\$685,607.00	\$1,426,077.00	\$2,213,190.00	\$1,489,092.00	\$0.00	\$65,417.00
North Carolina, Eastern	28	41	44	91	\$1,239,801.00	\$2,832,215.00	\$1,791,342.00	\$1,017,248.00	\$0.00	\$431,836.00
North Carolina, Middle	19	12	13	27	\$2,084,423.00	\$2,433,023.00	\$1,587,057.00	\$857,689.00	\$0.00	\$195,282.00
North Carolina, Western	17	9	147	151	\$413,683.00	\$19,824,183.00	\$9,438,358.00	\$994,475.00	\$0.00	\$2,977,800.00
North Dakota	5	1	28	42	\$556,523.00	\$544,549.00	\$1,087,234.00	\$27,466.00	\$0.00	\$0.00
Northern Mariana Islands	0	1	2	1	\$2,500,000.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00
Ohio, Northern	28	11	56	41	\$11,497,548.00	\$32,256,993.00	\$14,668,181.00	\$1,620,399.00	\$0.00	\$3,704,255.00
Ohio, Southern	14	14	133	88	\$1,453,001.00	\$6,131,193.00	\$2,428,554.00	\$1,195,473.00	\$208,535.00	\$825,872.00
Oklahoma, Eastern	2	1	4	6	\$1.00	\$36,419.00	\$58,721.00	\$44,040.00	\$0.00	\$0.00
Oklahoma, Northern	6	2	19	26	\$68,322.00	\$3,208,961.00	\$893,260.00	\$192,237.00	\$0.00	\$97,588.00
Oklahoma, Western	22	5	40	57	\$5,351,510.00	\$1,927,143.00	\$7,263,628.00	\$1,843,784.00	\$19,727.00	\$20,998,029.00
Oregon	28	20	69	78	\$588,141.00	\$2,177,816.00	\$1,858,086.00	\$825,128.00	\$475.00	\$0.00

**Table 16 (Continued)**

District	Civil				Criminal	Asset Forfeiture			Non-Forfeited Assets	Forfeited Assets
	Civil Cases		Criminal Cases		Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Applied to Victim	Applied to Victim
	Pending	Completed	Pending	Completed	Amount	Amount	Amount	Amount	Compensation	Compensation
Pennsylvania, Eastern	17	4	228	72	\$236,741.00	\$1,072,214.00	\$1,963,820.00	\$3,337,712.00	\$0.00	\$723,968.00
Pennsylvania, Middle	2	5	25	22	\$2,933,182.00	\$3,199,194.00	\$3,459,692.00	\$538,445.00	\$0.00	\$756,222.00
Pennsylvania, Western	30	15	132	77	\$1,017,691.00	\$4,084,109.00	\$4,156,845.00	\$332,340.00	\$0.00	\$599,494.00
Puerto Rico	66	19	76	37	\$505,375.00	\$4,830,488.00	\$1,521,186.00	\$690,687.00	\$0.00	\$0.00
Rhode Island	5	2	18	11	\$2,350,000.00	\$41,207.00	\$2,559,056.00	\$30,423,202.00	\$0.00	\$16,632.00
South Carolina	6	4	65	27	\$228,740.00	\$1,008,106.00	\$1,726,385.00	\$905,673.00	\$23,934.00	\$0.00
South Dakota	4	2	38	26	\$281,955.00	\$22,820.00	\$280,029.00	\$0.00	\$0.00	\$0.00
Tennessee, Eastern	21	4	48	29	\$7,270,509.00	\$5,561,574.00	\$10,649,687.00	\$504,728.00	\$0.00	\$6,682,564.00
Tennessee, Middle	3	12	28	22	\$913,360.00	\$768,661.00	\$1,127,723.00	\$149,825.00	\$52,413.00	\$174,401.00
Tennessee, Western	8	10	39	4	\$628,706.00	\$16,506.00	\$403,015.00	\$351,107.00	\$0.00	\$0.00
Texas, Eastern	15	15	108	156	\$5,431,775.00	\$5,266,576.00	\$10,016,237.00	\$1,092,527.00	\$0.00	\$803,006.00
Texas, Northern	21	12	194	172	\$4,845,103.00	\$6,328,988.00	\$9,273,118.00	\$1,149,133.00	\$3,756,106.00	\$1,557,372.00
Texas, Southern	46	16	141	65	\$9,240,248.00	\$61,429,176.00	\$60,159,453.00	\$474,475.00	\$0.00	\$406,193.00
Texas, Western	41	38	191	139	\$30,700,763.00	\$7,882,165.00	\$37,501,290.00	\$898,085.00	\$0.00	\$1,156,210.00
Utah	7	5	80	47	\$346,980.00	\$1,975,192.00	\$1,813,495.00	\$76,016.00	\$900.00	\$979,869.00
Vermont	3	1	10	10	\$82,500.00	\$1,152,032.00	\$1,349,123.00	\$300,487.00	\$0.00	\$506,300.00
Virgin Islands	16	0	1	1	\$0.00	\$5,000.00	\$8,000.00	\$273,953.00	\$0.00	\$0.00
Virginia, Eastern	15	4	114	171	\$3,875,764.00	\$8,739,541.00	\$9,967,575.00	\$258,591.00	\$0.00	\$3,038,842.00
Virginia, Western	3	3	31	48	\$7,474.00	\$4,673,871.00	\$5,807,404.00	\$4,200,495.00	\$543,834.00	\$7,136,726.00
Washington, Eastern	6	13	63	50	\$1,673,452.00	\$281,332.00	\$891,372.00	\$126,765.00	\$0.00	\$404,536.00
Washington, Western	37	5	121	83	\$935,572.00	\$3,043,768.00	\$6,845,508.00	\$1,806,230.00	\$0.00	\$3,736,743.00
West Virginia, Northern	7	2	29	36	\$200,985.00	\$499,305.00	\$1,022,670.00	\$338,580.00	\$0.00	\$239,857.00
West Virginia, Southern	2	0	5	4	\$0.00	\$661,262.00	\$73,979.00	\$4,227.00	\$0.00	\$0.00
Wisconsin, Eastern	19	14	39	35	\$4,308,642.00	\$891,411.00	\$2,685,549.00	\$498,762.00	\$2,206,398.00	\$759,505.00
Wisconsin, Western	5	4	13	9	\$3,097,711.00	\$446,547.00	\$269,394.00	\$29,883.00	\$0.00	\$0.00
Wyoming	1	2	0	3	\$1,300.00	\$207,656.00	\$89,056.00	\$0.00	\$0.00	\$752,410.00
All Districts	1,895	1,053	6,212	4,983	\$1,745,334,145.00	\$593,699,604.00	\$2,052,348,912.00	\$164,434,037.00	\$11,904,473.00	\$159,689,477.00

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, 2016**

<b>ARRESTS REVIEWED</b>	Number	% of Total	Cases		Cases		Cases	
			Presented	% of Total	Declined	% of Total	Terminated	% of Total
Felony	5,284	23.30%	4,451	84.20%	833	15.80%	4,313	81.60%
Misdemeanor	17,366	76.70%	11,155	64.20%	6,211	35.80%	15,752	90.70%
<b>Total</b>	<b>22,650</b>	<b>100.00%</b>	<b>15,606</b>	<b>68.90%</b>	<b>7,044</b>	<b>31.10%</b>	<b>20,065</b>	<b>88.60%</b>

<b>CASES DISPOSED OF BY JURY TRIALS</b>	Number	Number	Percent	Number	Percent	Number	Percent
	of Trials	Guilty	Guilty	Not Guilty	Not Guilty	of Mistrials	of Mistrials
Felony	233	131	56.20%	102	43.80%	0	0.00%
Misdemeanor	14	8	57.10%	6	42.90%	0	0.00%
<b>Total</b>	<b>247</b>	<b>139</b>	<b>56.30%</b>	<b>108</b>	<b>43.70%</b>	<b>0</b>	<b>0.00%</b>

<b>CASES DISPOSED OF BY COURT TRIALS</b>	Number	Number	Percent	Number	Percent	Number	Percent
	of Trials	Guilty	Guilty	Not Guilty	Not Guilty	of Mistrials	of Mistrials
Felony	41	25	61.00%	16	39.00%	0	0.00%
Misdemeanor	800	502	62.80%	298	37.30%	0	0.00%
<b>Total</b>	<b>841</b>	<b>527</b>	<b>62.70%</b>	<b>314</b>	<b>37.30%</b>	<b>0</b>	<b>0.00%</b>

<b>DISPOSITIONS</b>	Number of	Number of	Number of	Conviction
	Guilty Pleas	Dismissals	Convictions	Rate
Felony	2,054	1,061	2,210	65.20%
Misdemeanor	3,219	5,537	3,729	39.00%
<b>Total</b>	<b>5,273</b>	<b>6,598</b>	<b>5,939</b>	<b>45.80%</b>

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

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

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

Table 18A

Intellectual Property Report

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

Fiscal Year Ended September 30, 2016

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	
	Receive	Suspects	Filed	Defend	Term	Pleas	Verdict	Dismiss	Acquit	Term							Defend
Alabama, Middle	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alaska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arizona	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Eastern	0	0	0	0	1	7	0	0	7	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	2	5	1	2	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	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	
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	1	11	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Missouri, Western	2	2	1	1	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	1	1	1	0	0	0	0	0	0	1	0	0	
Nevada	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
New Hampshire	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
New Jersey	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
New Mexico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
New York, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
New York, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
New York, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
New York, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
North Carolina, Eastern	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	1	1	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	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Puerto Rico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Rhode Island	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Carolina	0	0	0	0	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	2	2	2	2	2	2	2	0	0	0	0	1	1	0	0	0	0	0
Texas, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Western	3	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Utah	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0	0
Virginia, Western	0	0	0	0	1	1	0	0	1	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	10	23	6	7	6	12	4	0	8	0	0	2	1	1	0	0	0	0

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

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

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

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

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

Table 18B

## Intellectual Property Report

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

Fiscal Year Ended September 30, 2016

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
Alabama, Middle	1	1	0	0	1	1	1	0	0	0	0	0	1	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	1	1	1	0	0	0	0	1	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	8	9	2	2	1	1	1	0	0	0	0	0	0	0	0	1	0
California, Eastern	0	0	0	0	0	1	0	0	1	0	0	0	0	0	0	0	0
California, Northern	0	0	0	0	1	1	1	0	0	0	0	0	1	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	1	1	0	0	1	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	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Southern	1	2	1	2	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	1	3	1	2	0	1	0	0	1	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	1	1	1	0	0	0	0	1	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	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Kentucky, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table 18B (Continued)

District	Referrals and Cases						Disposition of Charge						Prison Sentencing				
	Matter		Cases		Cases	Guilty	Guilty		Other		Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months	
	Matter Receive	Receive Suspects	Cases Filed	Filed Defend	Cases Term	Term Defend	Guilty Pleas	Defend Defend	Dismiss Defend	Acquit Defend							Other Term Defend
	Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months
Kentucky, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Eastern	0	0	0	0	3	3	3	0	0	0	0	3	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maryland	0	0	0	0	1	1	1	0	0	0	0	1	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	0	0	0	0	0	0	0	0	0	0	0	0	0
Mississippi, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Montana	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nebraska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Hampshire	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Jersey	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
New Mexico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Eastern	0	0	0	0	0	5	0	0	5	0	0	0	0	0	0	0	0
New York, Northern	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Southern	2	2	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Western	2	3	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	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Northern	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
Oklahoma, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oregon	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

**Table 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		Receive	Filed											Defend	Term	Pleas	Verdict
Pennsylvania, Eastern	2	2	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	1	1	2	2	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	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	2	4	1	1	1	1	0	0	1	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	0
Texas, Western	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Utah	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	1	1	0	0	2	2	1	0	1	0	0	0	0	0	1	0	0	0
Virginia, Western	0	0	0	0	1	1	0	0	1	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
<b>All Districts</b>	<b>24</b>	<b>31</b>	<b>12</b>	<b>14</b>	<b>15</b>	<b>22</b>	<b>11</b>	<b>0</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>7</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>0</b>	

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

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

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

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

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

Table 18C

Intellectual Property Report

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

Fiscal Year Ended September 30, 2016

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	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	4	4	0	0	1	1	0	0	1	0	0	0	0	0	0	0	0
Alabama, Northern	0	0	0	0	1	1	1	0	0	0	0	1	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	24	32	4	4	2	4	3	0	1	0	0	2	0	0	0	1	0
California, Eastern	1	2	2	3	1	3	3	0	0	0	0	1	0	0	0	1	1
California, Northern	9	18	3	7	2	4	2	0	2	0	0	2	0	0	0	0	0
California, Southern	3	4	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0
Colorado	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Connecticut	2	4	3	3	2	2	2	0	0	0	0	0	0	1	0	1	0
Delaware	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
District of Columbia	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Middle	10	12	6	6	8	8	8	0	0	0	0	5	1	2	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	3	2	3	2	5	4	0	1	0	0	0	0	3	1	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	1	1	1	0	0	0	0	0	0	0	1	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	6	11	2	4	1	1	1	0	0	0	0	1	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	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Northern	0	0	0	0	1	1	1	0	0	0	0	0	1	0	0	0	0
Illinois, Southern	0	0	0	0	1	2	2	0	0	0	0	0	0	0	0	0	2
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	1	1	1	0	0	0	0	0	0	0	0	1	0
Iowa, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kansas	0	1	1	2	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 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	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Eastern	0	0	0	0	2	2	2	0	0	0	0	1	0	0	0	1	0
Louisiana, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Western	1	1	0	0	2	2	2	0	0	0	0	2	0	0	0	0	0
Maine	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maryland	3	6	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Massachusetts	3	7	3	3	2	2	2	0	0	0	0	2	0	0	0	0	0
Michigan, Eastern	2	2	1	1	2	2	2	0	0	0	0	2	0	0	0	0	0
Michigan, Western	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Minnesota	1	2	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
Mississippi, Northern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mississippi, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Eastern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Western	13	18	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Montana	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nebraska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nevada	1	2	1	1	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	4	4	6	6	0	1	0	0	1	0	0	0	0	0	0	0	0
New Mexico	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Eastern	4	12	1	4	0	11	0	0	10	1	0	0	0	0	0	0	0
New York, Northern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Southern	4	14	3	8	2	2	2	0	0	0	0	2	0	0	0	0	0
New York, Western	5	5	1	1	1	1	1	0	0	0	0	1	0	0	0	0	0
North Carolina, Eastern	0	0	1	1	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	1	1	0	0	1	0	0	0	0	0	0	0	0
North Dakota	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
Northern Mariana Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Northern	1	2	1	3	3	6	2	0	3	1	0	2	0	0	0	0	0
Ohio, Southern	1	1	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	2	3	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0

**Table 18C (Continued)**

District	Referrals and Cases						Disposition of Charge						Prison Sentencing				
	Matter		Cases		Cases Term	Guilty Pleas	Guilty Verdict	Dismiss Defend	Acquit Defend	Other Term Defend	Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months	
	Matter Receive	Receive Suspects	Cases Filed	Filed Defend													
Pennsylvania, Eastern	2	2	1	1	3	3	3	0	0	0	0	2	1	0	0	0	
Pennsylvania, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Pennsylvania, Western	1	1	1	1	1	1	1	0	0	0	0	1	0	0	0	0	
Puerto Rico	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	
South Carolina	1	1	3	3	2	2	2	0	0	0	0	1	1	0	0	0	
South Dakota	1	1	0	0	0	1	0	0	1	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	
Tennessee, Middle	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	
Texas, Eastern	2	5	1	1	2	2	2	0	0	0	0	1	1	0	0	0	
Texas, Northern	1	1	0	0	1	2	0	0	2	0	0	0	0	0	0	0	
Texas, Southern	8	15	1	3	1	1	0	0	1	0	0	0	0	0	0	0	
Texas, Western	2	2	0	0	1	7	0	0	7	0	0	0	0	0	0	0	
Utah	1	1	1	1	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	
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Virginia, Eastern	3	5	1	1	2	2	0	1	1	0	0	0	1	0	0	0	
Virginia, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Washington, Eastern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Washington, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
West Virginia, Northern	0	0	0	0	1	1	0	0	1	0	0	0	0	0	0	0	
West Virginia, Southern	1	1	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	
Wisconsin, Western	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	
All Districts	138	214	55	77	55	88	52	1	33	2	0	31	6	6	2	5	3

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

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

PLEASE NOTE, "GUILTY DISPOSITIONS" REPRESENT SENTENCED DEFENDANTS. THE UNDERLYING GUILTY DISPOSITION, PRIOR TO SENTENCING, MAY HAVE RESULTED FROM A GUILTY PLEA OR A GUILTY VERDICT OBTAINED IN A PRIOR FISCAL YEAR. DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS OR PETTY OFFENSES.

Table 18D

## Intellectual Property Report

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

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

Fiscal Year Ended September 30, 2016

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	5	5	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	1	1	1	0	0	0	0	1	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	8	10	2	2	1	3	3	0	0	0	0	1	0	0	0	2	0
California, Eastern	1	2	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Northern	3	6	1	3	2	4	2	0	2	0	0	2	0	0	0	0	0
California, Southern	2	2	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	2	4	3	3	1	1	1	0	0	0	0	0	0	1	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	9	10	7	7	7	7	7	0	0	0	0	4	1	2	0	0	0
Florida, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Southern	1	2	2	3	1	2	1	0	1	0	0	0	0	1	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	6	11	2	4	1	1	1	0	0	0	0	1	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	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Northern	0	2	1	2	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	2	2	2	0	0	0	0	1	0	0	0	1	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	Guilty Verdict	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	0	0	0	0	2	2	2	0	0	0	0	2	0	0	0	0	0
Louisiana, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Western	1	1	0	0	2	2	2	0	0	0	0	2	0	0	0	0	0
Maine	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maryland	3	6	1	1	1	1	1	0	0	0	0	1	0	0	0	0	0
Massachusetts	1	3	2	2	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	1	1	1	0	0	0	0	1	0	0	0	0	0
Mississippi, Northern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mississippi, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Montana	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nebraska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nevada	1	2	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	4	4	6	6	0	0	0	0	0	0	0	0	0	0	0	0	0
New Mexico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Eastern	1	5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Western	2	2	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	1	1	1	1	1	0	0	0	0	0	0	0	0	1	0
North Dakota	0	0	0	0	1	1	1	0	0	0	0	1	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	2	5	3	0	1	1	0	3	0	0	0	0	0
Ohio, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oregon	0	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	Receive	Cases		Cases	Guilty	Guilty	Other	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+			
	Receive		Receive	Filed											Term	Term	Dismiss
Pennsylvania, Eastern	0	0	0	0	2	2	2	0	0	0	0	2	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	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Puerto Rico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Rhode Island	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Carolina	1	1	3	3	2	2	2	0	0	0	0	1	1	0	0	0	0
South Dakota	1	1	0	0	0	1	0	0	1	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	1	2	2	2	3	3	3	0	0	0	0	1	2	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	2	4	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Western	4	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Utah	1	1	1	1	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	1	1	2	2	1	1	0	0	0	0	1	0	1	0	0
Virginia, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Eastern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Northern	0	0	0	0	1	1	0	0	1	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	65	97	37	46	36	45	37	1	6	1	0	24	5	4	1	4	0

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

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

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

PLEASE NOTE, "GUILTY DISPOSITIONS" REPRESENT SENTENCED DEFENDANTS. THE UNDERLYING GUILTY DISPOSITION, PRIOR TO SENTENCING, MAY HAVE RESULTED FROM A GUILTY PLEA OR A GUILTY VERDICT OBTAINED IN A PRIOR FISCAL YEAR. DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS OR PETTY OFFENSES.