



Fiscal Year
2012

UNITED STATES ATTORNEYS' ANNUAL STATISTICAL REPORT

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THE MISSION OF THE UNITED STATES ATTORNEYS

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

United States Attorneys conduct most of the trial work in which the United States is a party. The United States Attorneys have three statutory responsibilities under Title 28, Section 547 of the United States Code:

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

Each U.S. Attorney's Office deals with a wide variety of cases and handles a mixture of simple and complex litigation. In addition, each United States Attorney exercises wide discretion in the use of his/her resources to further the priorities of the local jurisdictions and to meet the needs of their communities. This report captures the results of those efforts during Fiscal Year 2012, and presents both national and district caseload data in statistical tables and charts.



2012



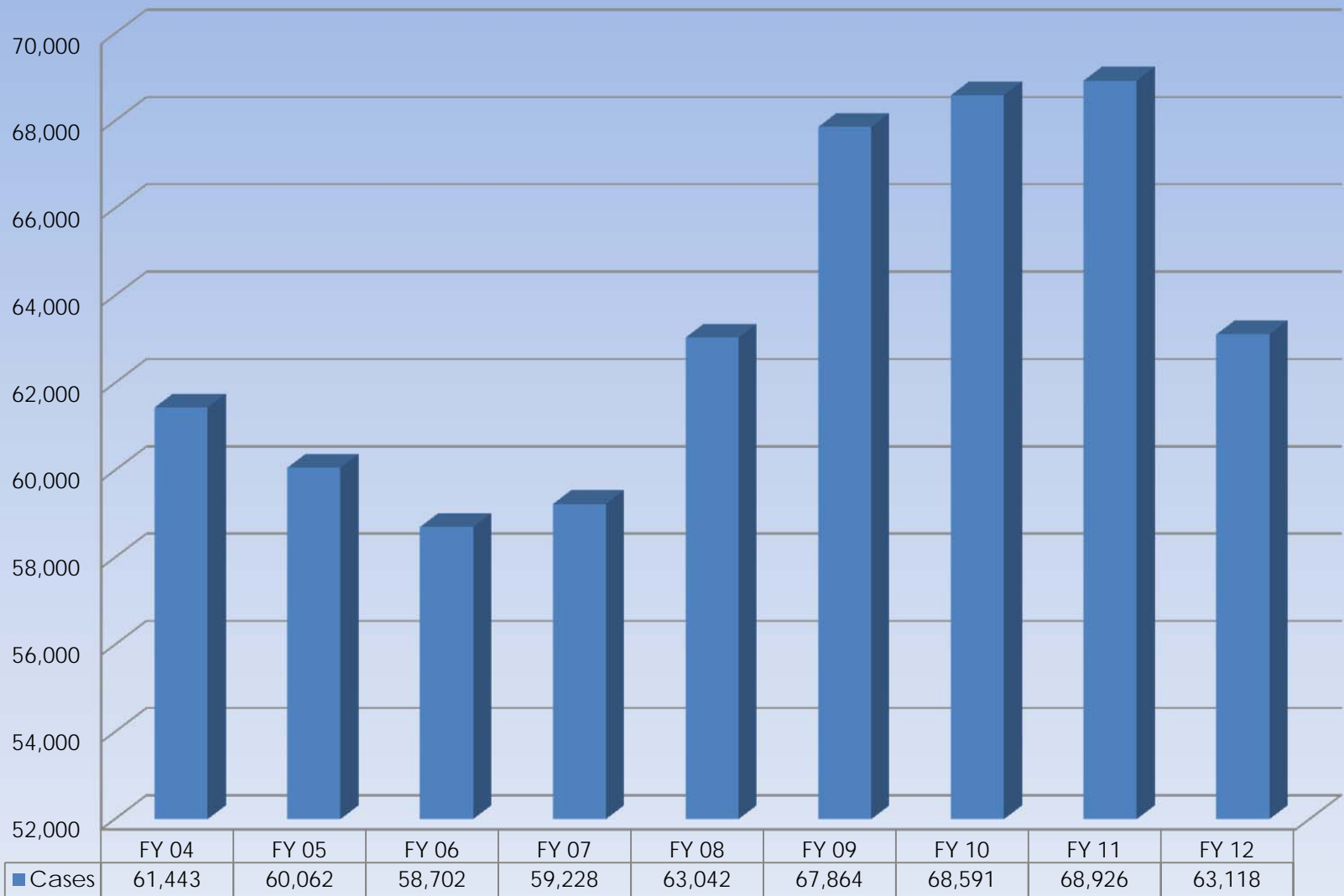
CRIMINAL PROSECUTIONS

The United States Attorneys' offices investigate and prosecute a wide range of criminal activities. The United States Attorneys are called upon to respond to changing priorities, and to become involved in specific crime reduction programs. The number one priority of the United States Attorneys is the prevention of terrorist acts, and the investigation and prosecution of those involved in terrorist attacks. During Fiscal Year 2012, the United States Attorneys also continued their longstanding commitment to address violent crime and the illegal use of firearms and the accompanying acts of violence in our communities. Other special emphasis areas included civil rights violations, financial fraud, crimes against children, the elderly, victims of hate crimes, of human trafficking, and of exploitation.

UNITED STATES DISTRICT COURTS

- During Fiscal Year 2012, the United States Attorneys' offices received **163,831 criminal matters**. This represents a **decrease of 77 criminal referrals** received from law enforcement agencies, when compared to the prior year. The total number of criminal matters received includes immediate declinations, later declinations, and investigations initiated.
- After review, the offices **declined a total of 23,424 criminal matters** during the year. See Tables 14 and 15. As reflected on Tables 14 and 15, the reasons most commonly reported for the declination of these matters included **weak or insufficient evidence, lack of criminal intent, suspect to be prosecuted by another authority or on other charges, agency request, and minimal federal interest**.
- At the end of Fiscal Year 2012, a total of **80,093 criminal matters were pending**, an **increase of four matters**, when compared to the prior year. Of these, 7,110 or nine percent were matters where the defendant was a fugitive, was in a Pre-trial Diversion Program, was in a mental institution, or was unknown. See Table 10. Regarding all pending matters, **49,112, or 61 percent, had been pending for 24 months or less, and 58,211, or 73 percent, for 36 months or less**, as of the end of the fiscal year.
- During Fiscal Year 2012, the United States Attorneys' offices **filed 63,118 criminal cases against 85,621 defendants** in United States District Courts. See Criminal Chart 2.1 and Table 1. This represents an **eight percent decrease in the number of cases filed and a nine percent decrease in the number of defendants filed** when compared to the prior year.

Criminal Chart 2.1 - Criminal Cases Filed



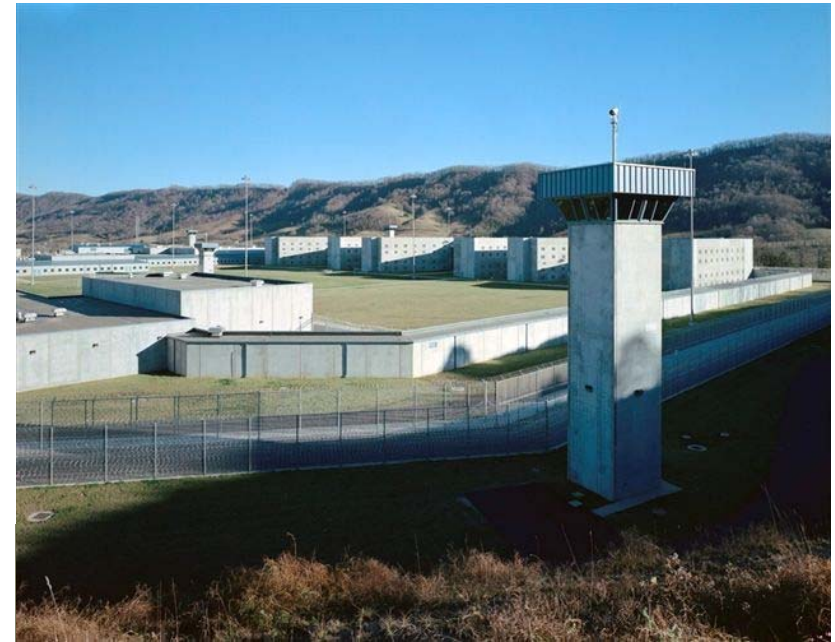


The grand jury, a body of 16 to 23 citizens, functions to determine whether there is probable cause to believe a person has committed a criminal offense. An Assistant United States Attorney's responsibility is to advise the grand jury on the law and to present evidence for the grand jury's consideration.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

- The United States Attorneys' offices **handled a total of 42,140 criminal matters** during Fiscal Year 2012 in which grand jury proceedings were conducted, representing a **ten percent decrease** when compared to the previous year.

- See Criminal Chart 2.2 for a display of criminal cases filed by program category, or case type, for Fiscal Years 2011 and 2012. Criminal Chart 2.2 does not include United States Magistrate Court or appellate cases.
- A total of **65,230 cases against 87,709 defendants were also terminated** during Fiscal Year 2012, representing a **five percent increase in the number of cases terminated and a three percent increase in the number of defendants terminated**, when compared to the prior year.
- A total of **2,655, or three percent, of the terminated defendants went to trial**. This represents a **thirteen percent decrease** in the number of defendants tried when compared to the prior year. See Table 2.
- Of the **87,709 defendants terminated** during Fiscal Year 2012, **80,963, or 93 percent, either pled guilty or were found guilty**. See Table 3. The **rate of conviction remained over 90 percent**, as it has since Fiscal Year 2001.
- During Fiscal Year 2012, a total of **78,647, or 97 percent, of all convicted defendants pled guilty prior to or during trial**. This represents the same percentage of convicted defendants who pled guilty when compared to the prior year.

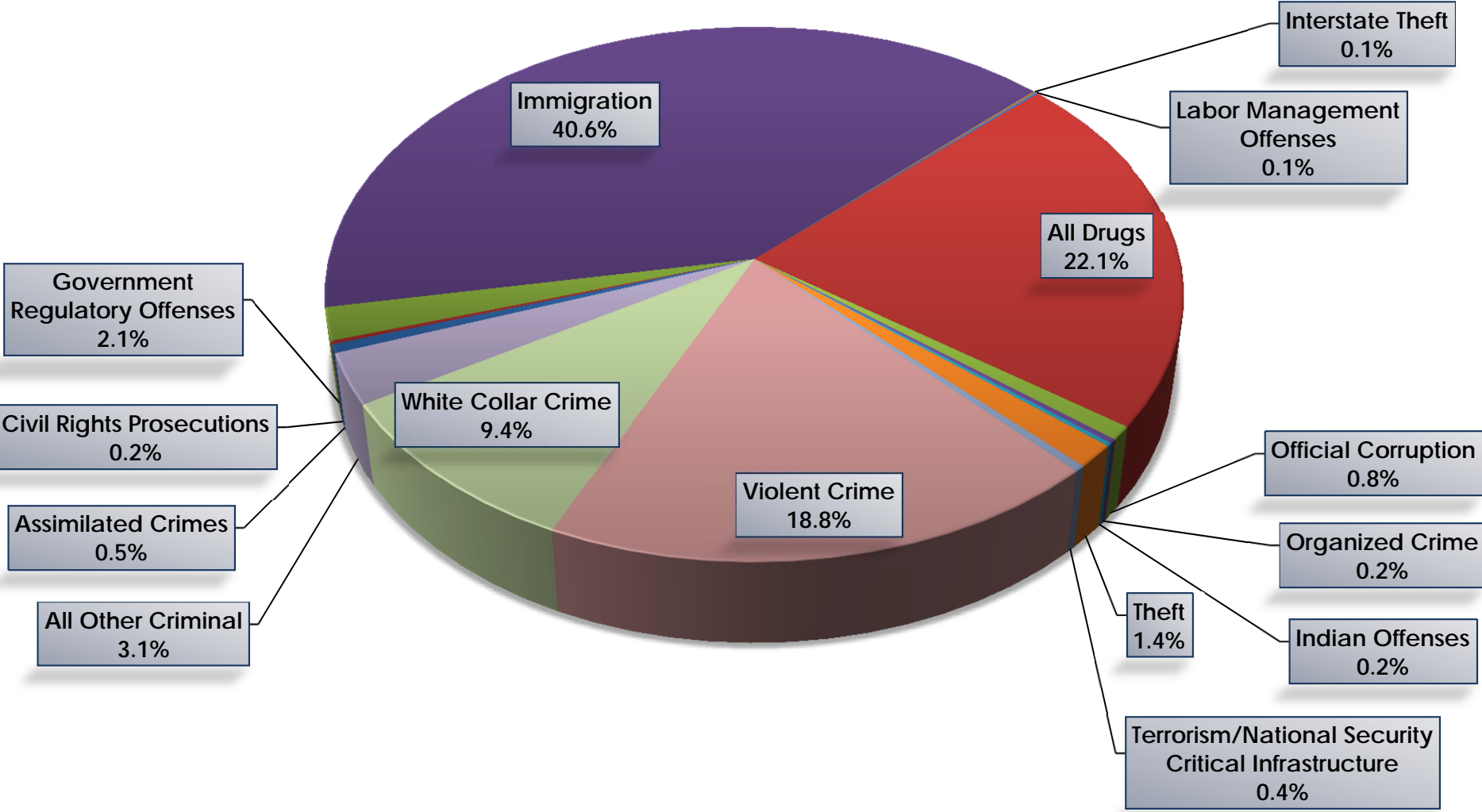
- As of the end of Fiscal Year 2012, **72,021 criminal cases against 113,176 defendants were pending.** This represents a **three percent decrease in the number of cases pending and a two percent decrease in the number of defendants pending,** when compared to the prior year. See Table 1.
- Of the 72,021 pending criminal cases, **42,142, or 59 percent, had been pending for 24 months or less, and 47,987, or 67 percent, had been pending for 36 months or less.** See Table 11. In **21 percent of pending cases the defendant was a fugitive,** was in a mental institution, or was in a Pre-trial Diversion Program.



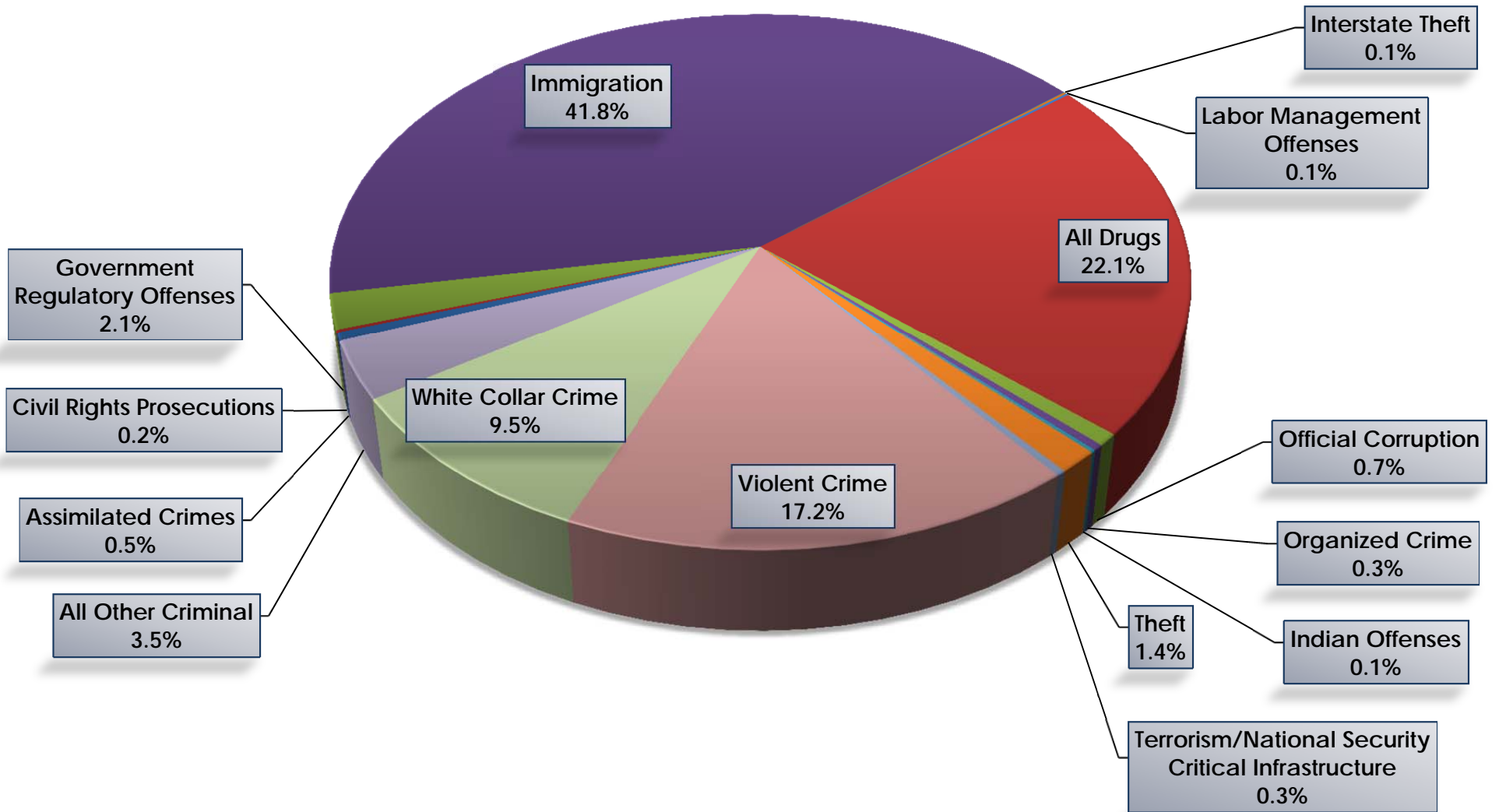
Of the 80,963 defendants who either pled guilty or were found guilty during the fiscal year, 64,626, or 80 percent, received prison sentences. A total of 148 guilty defendants received sentences of life in prison during Fiscal Year 2012.



Criminal Chart 2.2 - Criminal Cases Filed by Program Category Fiscal Year 2012



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



UNITED STATES MAGISTRATE COURT

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

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

- In addition to those cases filed and handled in United States District Courts, the United States Attorneys **filed criminal cases against 79,311 defendants** in United States Magistrate Courts during Fiscal Year 2012. This represents an **increase of eleven percent** when compared to the prior year. See Table 1. A total of **76,511 defendants were also terminated** during the year, which represents an **increase of fourteen percent** when compared to Fiscal Year 2011. As of the end of Fiscal Year 2012, criminal cases against **22,484 defendants were pending** in United States Magistrate Courts, representing a **decrease of five percent** when compared to the number of defendants pending at the end of Fiscal Year 2011. See Table 1.
- Of the defendants terminated in United States Magistrate Courts during Fiscal Year 2012, **848, or one percent, were terminated after a court or jury trial**. See Table 2A. This represents a **decrease of 216 defendants terminated by trial**, when compared to the prior year.

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

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

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

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

2012 - U.S. Attorneys file criminal cases against 79,311 defendants in magistrate court

DISTRICT OF COLUMBIA SUPERIOR COURT

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

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

- The following data details the Superior Court Division’s caseload during Fiscal Year 2012. This data is not included in the other charts and tables contained in this report.

Arrests Reviewed

	Number	Percent of Total	Cases Presented	Cases Declined	Cases Terminated
Felony	4,669	19.0%	3,759	910	4,973
Misdemeanor	19,866	81.0%	13,593	6,273	18,698
Total	24,535	100.0%	17,352	7,183	23,671

Cases Disposed of by Jury Trials

	Number of Trials	Number Guilty	Percent Guilty	Number Not Guilty	Percent Not Guilty	Number of Mistrials	Percent of Mistrials
Felony	351	264	75.20%	87	24.80%	0	0.00%
Misdemeanor	38	24	63.20%	14	36.80%	0	0.00%
Total	389	288	74.00%	101	26.00%	0	0.00%

Cases Disposed of by Court Trials

	Number of Trials	Number Guilty	Percent Guilty	Number Not Guilty	Percent Not Guilty	Number of Mistrials	Percent of Mistrials
Felony	62	39	62.90%	23	37.10%	0	0.00%
Misdemeanor	1,362	863	63.40%	499	36.60%	0	0.00%
Total	1,424	902	63.30%	522	36.70%	0	0.00%

Dispositions

	Number of Guilty Pleas	Number of Dismissals	Number of Convictions	Conviction Rate
Felony	2,713	974	3,016	73.6%
Misdemeanor	4,235	6,961	5,122	40.7%
Total	6,948	7,935	8,138	48.7%

2012



ASSET FORFEITURE LITIGATION

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

- As reflected on Table 16, at the end of Fiscal Year 2012, the United States Attorneys' offices had **6,076 criminal asset forfeiture cases pending**, representing an **increase of six percent** when compared to Fiscal Year 2011, and **2,953 civil asset forfeiture cases pending**, representing a **four percent increase** over Fiscal Year 2011. The United States Attorneys also obtained final forfeiture orders in **3,768 criminal cases and disposed of 1,807 civil forfeiture cases** in Fiscal Year 2012, representing a **five percent increase and a one percent increase**, respectively, when compared to Fiscal Year 2011.



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

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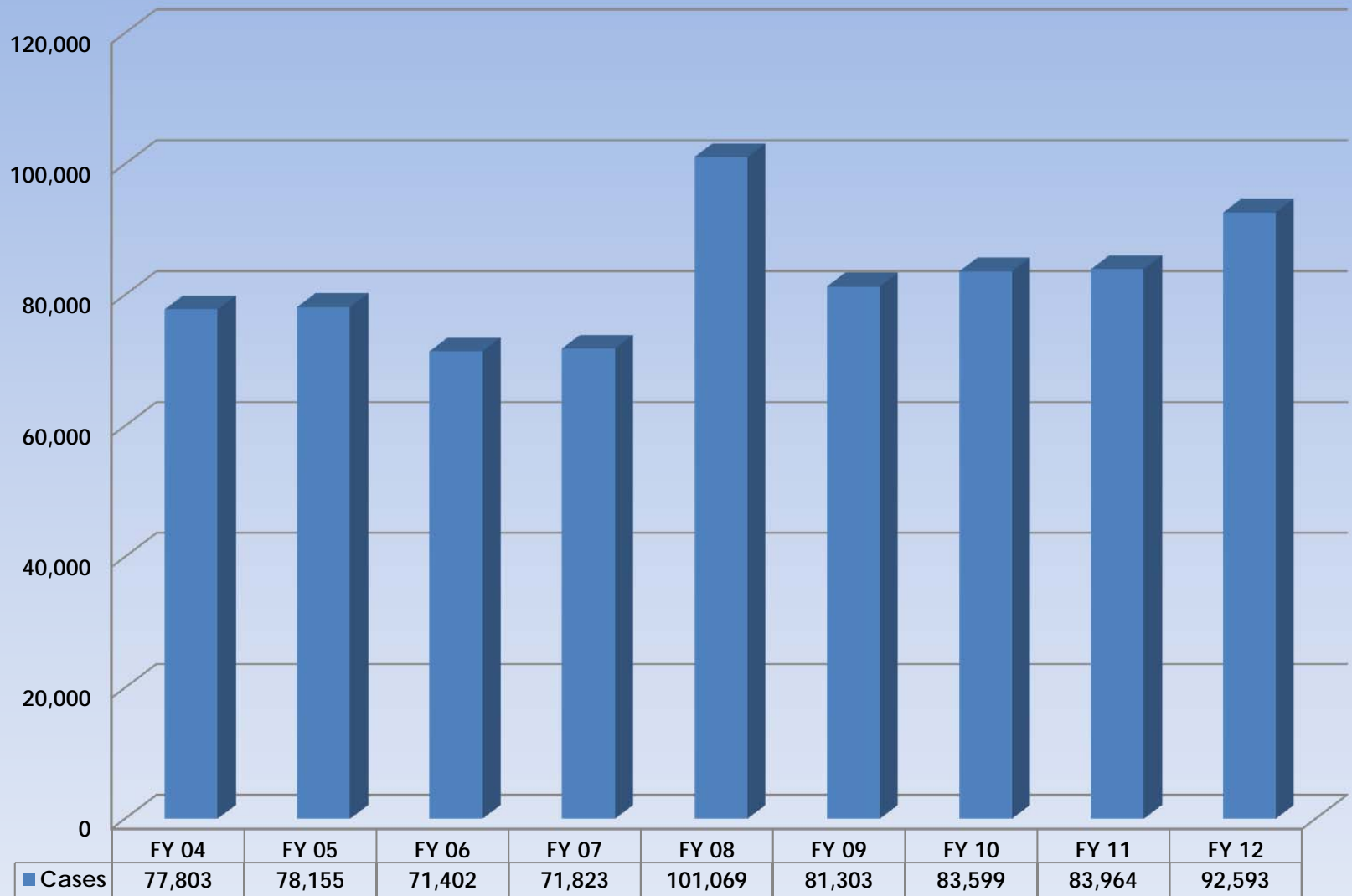
CIVIL LITIGATION

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

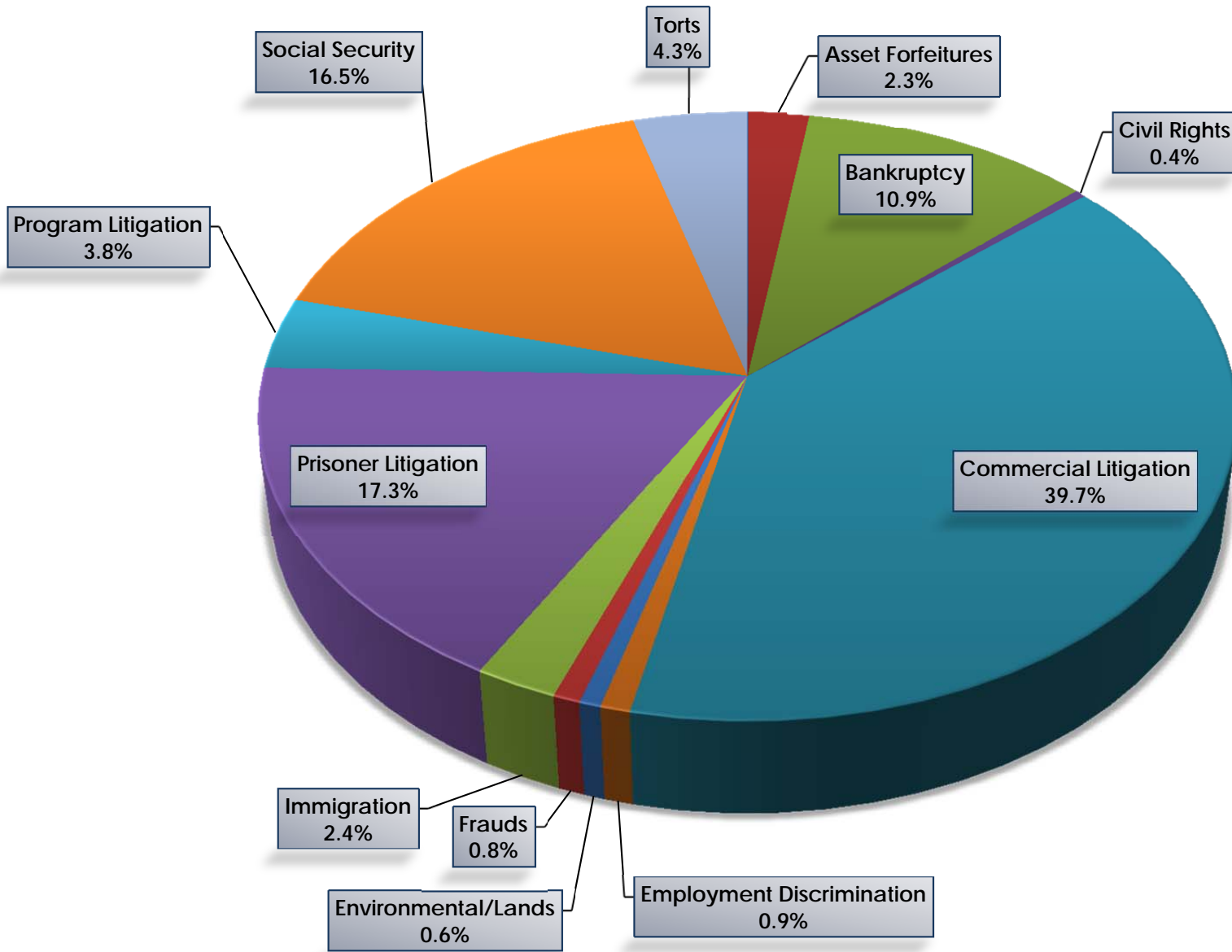
- During Fiscal Year 2012, the United States Attorneys' offices **received a total of 102,312 civil matters**. The majority of civil matters received during the year were from components of the Internal Revenue Service, the Department of Justice, and Department of Housing and Urban Development. See Table 6. Of the matters received, **11,314, or 11 percent, were affirmative matters, 74,931 or 73 percent, were defensive matters, and 16,067, or 16 percent were other civil matters**. During that same period, the United States Attorneys' offices **terminated a total of 9,126 matters**. United States Attorneys terminate civil matters for a variety of reasons, including when settlements are reached with the opposing party, when referrals are made for agency actions, and when declinations are appropriate.
- Civil matters and cases represent a significant portion of the United States Attorneys' caseload. As of the end of Fiscal Year 2012, there were a total of **134,004 pending civil matters and cases, representing 47 percent of the 286,118 total pending criminal and civil matters and cases** in the United States Attorneys' offices. Of those pending civil matters and cases, **16,259, or 12 percent, were affirmative litigation, 101,839, or 76 percent, were defensive litigation, and 15,906, or 12 percent, were other civil cases and matters** handled by the United States Attorneys. See Table 5.
- While the pending civil matters and cases represent a diverse range, **84 percent of these matters and cases were classified as bankruptcy, commercial litigation, prisoner litigation, program litigation, and social security**. See Table 5. The data on Table 5 does not reflect case complexity, and, as with any statistical representation of workload, cannot paint an accurate picture of the time and effort required to investigate and litigate these matters and cases. For example, matters and cases in the areas of asset forfeiture, employment discrimination, civil rights, constitutional torts, and fraud are some of the most complex cases handled by the United States Attorneys' offices, and represent only 14 percent of all pending matters and cases. These matters and cases may involve months of investigation, depositions, discovery, and lengthy trials. Conversely, a tax lien case may involve one short appearance before a judge. Nonetheless, each matter or case is treated the same for statistical purposes.

- A total of **14,065 civil matters were pending** at the end of Fiscal Year 2012. Of these pending matters, **4,537, or 32 percent, had been pending for less than six months, 6,947, or 49 percent, had been pending for less than 12 months, and 9,846, or 70 percent, had been pending for less than 24 months.** See Table 12.
- During Fiscal Year 2012, the United States Attorneys' offices **filed or responded to a total of 92,593 civil cases, an increase of ten percent** when compared to the prior year. Civil cases filed or responded to during the year were from various agencies including components of the Department of Justice, the Internal Revenue Service, and the Department of Homeland Security. See Table 6 and Chart 4.1.
- Of the 92,593 civil cases filed or responded to by the United States, **5,655 or six percent, were affirmative civil cases, 74,485, or 81 percent, were defensive civil cases, and 12,443, or 13 percent, were other civil cases.** Also during Fiscal Year 2012, the United States Attorneys' offices **terminated a total of 78,231 cases. Judgments were issued in 32,279, or 41 percent, of these cases. A total of 22,280, or 69 percent, of these judgments were in favor of the United States. Additionally, 10,339, or 13 percent, of the cases were settled.** See Table 5.
- A total of **119,339 civil cases were pending** at the end of Fiscal Year 2012. Of these pending cases, **35,225 or 30 percent, had been pending for less than six months, 60,970, or 51 percent, had been pending for less than 12 months, and 85,508, or 71 percent, had been pending for less than 24 months.** See Table 13.
- Civil Chart 4.2 displays civil cases filed or responded to by cause of action, or case type, during Fiscal Years 2011 and 2012.

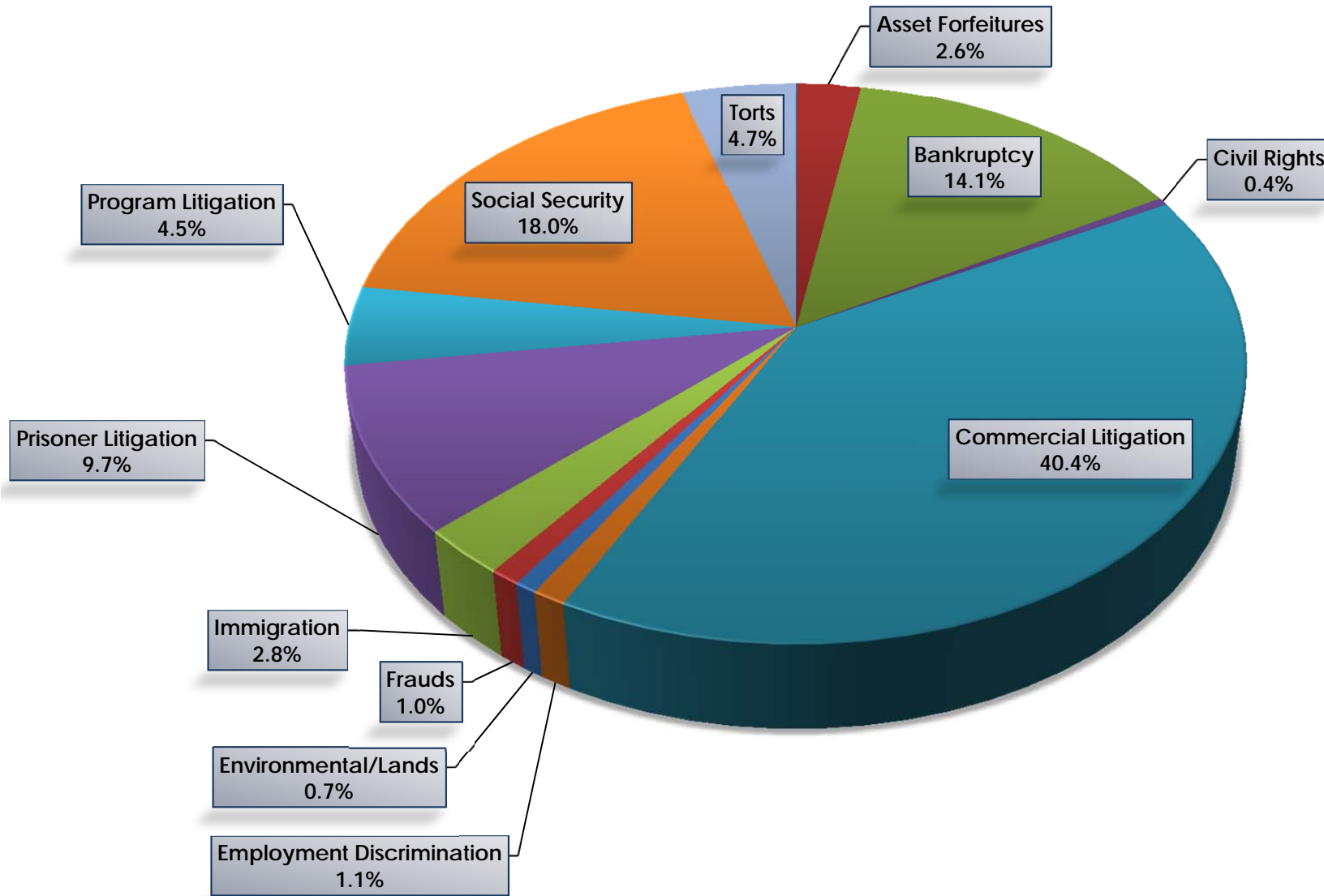
Civil Chart 4.1 - Civil Cases Filed or Responded To



Civil Chart 4.2 - Civil Cases Filed or Responded to by Cause of Action Fiscal Year 2012



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



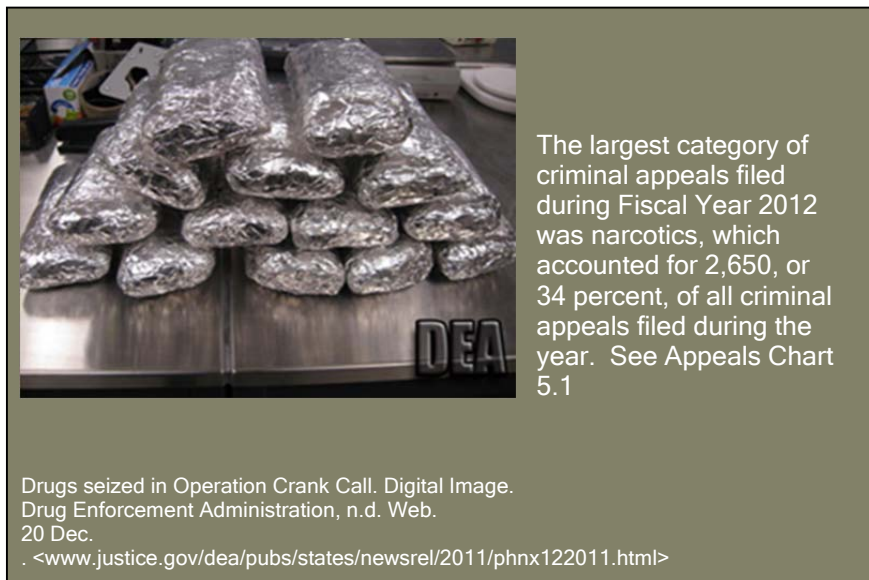
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CRIMINAL AND CIVIL APPEALS

Criminal Appeals

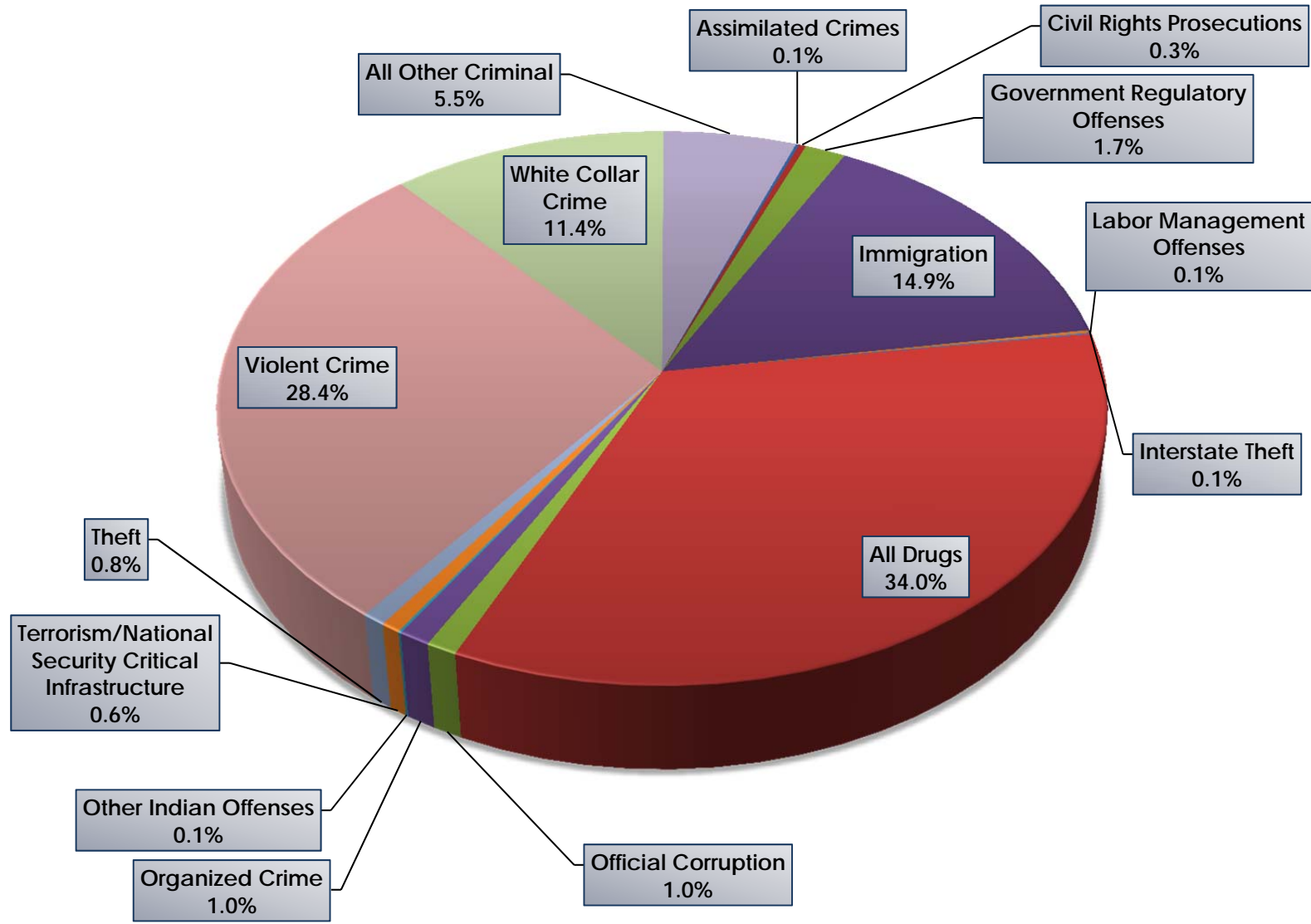
- Appeals, in general, are **time consuming**, requiring a thorough review of the entire record in the case, the filing of a brief and reply brief, and in many cases, participation in an oral argument. Furthermore, the complexity of appellate work and the time required to handle that work increases when convictions are based on complex facts such as those found in organized crime, organized crime drug enforcement, financial institution fraud, armed career criminal, public corruption, health care fraud, and computer fraud cases.
- Criminal appeals involve both **defensive and affirmative litigation**, in which the government responds to defendants' appeals from their convictions and sentences, and appeals adverse orders suppressing evidence, dismissing counts of indictments, and granting new trials. During Fiscal Year 2012, the United States Attorneys handled a total of **7,754 criminal appeals filed** by or against the United States, representing an **eleven percent decrease** when compared to Fiscal Year 2011.
- A total of **9,150 appeals were terminated** during Fiscal Year 2012, representing a **four percent decrease** in the number of appeals terminated when compared to the prior year. The United States Courts of Appeals ruled in **favor of the United States in 7,610**, of the appeals terminated during the year. See Table 7.



Civil Appeals

- During Fiscal Year 2012, the United States Attorneys' offices handled a total of **4,221 civil appeals filed** by or against the United States. This represents a **increase of 20 percent** in the number of appeals handled when compared to the prior year.
- The United States Attorneys terminated **4,032 civil appeals** during the year, a **decrease of four percent** when compared to the prior year. Of the appeals terminated during the year, **3,156 were decided in favor of the United States**. See Table 7.

Appeals Chart 5.1 - Criminal Appeals Filed by Program Category Fiscal Year 2012



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Table 1
Criminal Cases Handled By United States Attorneys
Fiscal Year Ended September 30, 2012

District	Criminal Cases in ----- United States District Court -----					Criminal Defendants in ----- United States District Court -----					Criminal Defendants in 1/ ----- United States Magistrate Court -----				
	Begin Pending	Filed 2/	Terminated 3/	End Pending	Begin Pending	Filed 2/	Terminated 3/	End Pending	Begin Pending	Filed	Terminated 4/	End Pending			
Alabama, Middle	179	182	170	191	227	257	214	271	39	22	28	32			
Alabama, Northern	352	402	396	361	444	509	473	482	54	80	77	57			
Alabama, Southern	277	300	343	229	425	396	528	285	4	0	3	2			
Alaska	139	144	149	134	234	205	233	207	60	61	44	74			
Arizona	4,276	5,644	6,956	2,947	5,578	6,826	8,659	3,721	1,702	26,996	26,724	981			
Arkansas, Eastern	339	292	308	334	559	582	525	624	18	31	14	25			
Arkansas, Western	228	228	291	175	332	303	367	278	30	57	50	32			
California, Central	3,603	1,284	1,022	3,541	6,394	1,829	1,388	6,425	1,657	729	606	1,699			
California, Eastern	1,235	729	790	1,185	2,214	1,172	1,188	2,214	353	217	235	326			
California, Northern	1,440	618	543	1,479	2,249	856	672	2,354	650	102	135	594			
California, Southern	3,451	5,502	5,680	3,282	4,534	6,352	6,518	4,381	1,144	757	453	952			
Colorado	652	458	496	614	998	664	669	963	163	39	39	161			
Connecticut	358	243	211	388	725	560	412	870	108	38	15	104			
Delaware	102	85	89	102	123	108	105	130	14	16	13	15			
District of Columbia	609	245	303	554	982	341	479	847	70	30	29	64			
Florida, Middle	1,607	1,150	1,327	1,437	2,260	1,611	1,827	2,041	145	104	91	141			
Florida, Northern	281	239	202	327	427	337	313	462	42	23	24	36			
Florida, Southern	3,708	1,505	1,332	3,848	5,924	2,480	2,194	6,158	272	228	214	251			
Georgia, Middle	251	254	250	252	467	372	352	472	14	21	22	9			
Georgia, Northern	698	439	524	613	1,391	657	832	1,218	252	371	356	252			
Georgia, Southern	235	204	240	206	352	327	398	311	719	437	354	803			
Guam	143	70	84	132	164	107	92	179	7	23	10	19			
Hawaii	275	209	195	288	421	265	261	421	890	1,126	811	1,176			
Idaho	214	298	271	246	305	387	342	358	20	40	39	20			
Illinois, Central	502	409	335	583	623	557	439	756	33	38	12	58			
Illinois, Northern	1,550	601	579	1,563	2,496	928	888	2,519	609	155	88	642			
Illinois, Southern	246	415	345	323	346	491	444	396	12	18	21	9			
Indiana, Northern	536	360	395	480	749	461	480	697	45	22	21	35			
Indiana, Southern	295	248	275	271	530	450	469	516	40	41	12	51			
Iowa, Northern	293	274	314	250	382	353	411	320	11	20	13	19			
Iowa, Southern	344	321	330	336	473	419	466	428	7	9	13	5			
Kansas	770	758	622	923	1,289	1,348	880	1,762	31	26	34	24			
Kentucky, Eastern	278	297	327	254	502	555	558	511	16	33	29	15			

Table 1 (Continued)

District	Criminal Cases in ----- United States District Court -----					Criminal Defendants in ----- United States District Court -----					Criminal Defendants in 1/ ----- United States Magistrate Court -----				
	Begin		Terminated 3/	End		Begin		Terminated 3/	End		Begin		Terminated 4/	End	
	Pending	Filed 2/		Pending	Pending	Filed 2/	Pending		Pending	Filed	Pending	Pending		Filed	Pending
Kentucky, Western	296	220	221	306	555	291	318	514	51	136	136	45			
Louisiana, Eastern	363	224	249	339	594	346	353	595	16	139	131	25			
Louisiana, Middle	244	162	194	209	313	219	207	318	10	6	8	7			
Louisiana, Western	233	220	199	260	499	326	389	443	288	51	75	258			
Maine	171	205	190	192	217	265	223	266	28	25	13	19			
Maryland	942	545	634	817	1,643	890	1,059	1,424	131	42	36	148			
Massachusetts	788	369	296	851	1,247	513	390	1,367	140	15	19	110			
Michigan, Eastern	917	593	589	959	1,744	925	1,000	1,763	643	350	209	698			
Michigan, Western	339	339	401	288	454	477	530	419	36	18	19	29			
Minnesota	431	222	256	396	712	329	417	621	99	12	7	104			
Mississippi, Northern	183	147	147	179	283	194	206	267	11	119	114	17			
Mississippi, Southern	224	266	291	206	304	457	384	387	87	55	54	88			
Missouri, Eastern	530	542	596	478	836	783	905	711	54	19	22	41			
Missouri, Western	746	506	515	736	1,300	756	780	1,268	34	35	19	37			
Montana	275	292	359	216	340	392	464	276	14	22	28	8			
Nebraska	586	531	574	545	709	645	682	668	9	5	7	7			
Nevada	835	510	530	808	1,171	720	672	1,219	572	204	73	714			
New Hampshire	217	155	175	199	259	197	217	252	21	8	5	16			
New Jersey	984	753	714	1,025	1,219	875	809	1,301	522	221	173	464			
New Mexico	1,704	2,723	2,834	1,613	2,117	3,031	3,119	2,044	481	2,603	2,240	546			
New York, Eastern	3,148	750	771	2,965	4,970	1,081	1,105	4,684	938	202	145	842			
New York, Northern	790	631	613	806	1,294	779	818	1,248	138	75	44	103			
New York, Southern	4,306	902	708	4,452	7,389	1,749	1,284	7,788	1,206	392	295	1,104			
New York, Western	668	511	558	622	1,226	711	731	1,219	293	223	105	314			
North Carolina, Eastern	632	607	607	654	818	793	794	841	202	29	25	194			
North Carolina, Middle	276	374	423	284	344	457	522	340	2	0	1	1			
North Carolina, Western	665	459	321	815	1,002	701	427	1,286	37	22	18	38			
North Dakota	171	329	278	227	245	435	364	311	9	27	17	15			
Northern Mariana Islands	27	31	12	46	33	44	19	59	8	2	4	4			
Ohio, Northern	492	544	600	452	904	915	980	872	44	70	52	60			
Ohio, Southern	493	430	474	459	742	610	666	699	232	170	137	243			
Oklahoma, Eastern	56	80	66	71	85	121	89	118	9	8	4	12			
Oklahoma, Northern	152	194	179	173	177	254	211	227	2	21	17	5			
Oklahoma, Western	291	246	349	187	393	338	449	287	150	186	164	172			
Oregon	786	657	691	754	1,085	803	809	1,048	190	271	282	171			

Table 1 (Continued)

District	Criminal Cases in ----- United States District Court -----					Criminal Defendants in ----- United States District Court -----					Criminal Defendants in 1/ ----- United States Magistrate Court -----				
	Begin		End			Begin		End			Begin		End		
	Pending	Filed 2/	Terminated 3/	Pending		Pending	Filed 2/	Terminated 3/	Pending		Pending	Filed	Terminated 4/	Pending	
Pennsylvania, Eastern	1,209	614	598	1,221		1,955	906	885	1,960		57	6	1	62	
Pennsylvania, Middle	430	304	334	397		772	517	541	761		47	34	11	45	
Pennsylvania, Western	508	417	422	513		834	556	588	811		34	15	10	33	
Puerto Rico	455	800	538	712		2,854	1,597	1,797	2,572		92	119	55	109	
Rhode Island	185	156	211	135		219	176	238	162		26	33	24	21	
South Carolina	947	563	630	893		1,498	1,033	1,058	1,493		55	15	15	46	
South Dakota	339	552	446	451		417	711	568	574		18	19	20	9	
Tennessee, Eastern	521	463	499	500		1,041	791	936	873		4	27	21	11	
Tennessee, Middle	374	207	232	342		759	285	392	626		8	18	4	19	
Tennessee, Western	558	354	494	418		827	545	663	718		18	6	4	15	
Texas, Eastern	677	565	555	696		1,428	1,216	1,018	1,681		32	27	22	36	
Texas, Northern	678	759	705	742		1,230	1,107	1,193	1,174		111	142	149	71	
Texas, Southern	4,364	5,803	5,576	4,545		6,261	7,020	6,647	6,501		549	22,430	22,010	665	
Texas, Western	5,229	7,029	7,501	4,802		6,722	8,329	8,923	6,227		2,428	14,341	14,075	2,179	
Utah	705	551	633	638		964	667	769	872		260	254	314	201	
Vermont	243	164	176	238		364	218	277	317		16	31	25	16	
Virgin Islands	91	43	59	78		156	64	93	114		18	12	14	15	
Virginia, Eastern	1,079	902	999	1,053		1,496	1,207	1,309	1,472		2,088	2,666	2,845	1,844	
Virginia, Western	190	260	240	215		339	503	429	425		94	338	358	65	
Washington, Eastern	413	293	344	369		548	354	432	482		34	27	20	33	
Washington, Western	595	532	494	627		933	849	662	1,116		1,095	123	67	1,110	
West Virginia, Northern	173	256	249	187		280	378	372	293		3	2	3	2	
West Virginia, Southern	238	222	277	188		332	275	391	222		5	14	13	6	
Wisconsin, Eastern	380	272	293	355		799	425	536	674		40	18	18	36	
Wisconsin, Western	154	117	128	143		192	144	167	175		11	4	8	7	
Wyoming	159	244	289	126		229	261	357	154		600	897	1,078	486	
All Districts	74,321	63,118	65,230	72,021		115,791	85,621	87,709	113,176		23,681	79,311	76,511	22,484	

1/ MAGISTRATE COURT CASES DO NOT INCLUDE PETTY OFFENSES.

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

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

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

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

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

Table 2
Disposition of Criminal Cases and Defendants in United States District Court
Fiscal Year Ended September 30, 2012

District	----- Criminal Cases -----					----- Criminal Defendants -----					--- Disposition ---	
	Guilty	Not Guilty 1/	Dismissed	Rule 20	Other 2/	Guilty	Not Guilty 1/	Dismissed	Rule 20	Other 2/	After Court Trials	After Jury Trials
Alabama, Middle	150	3	15	2	0	188	3	18	3	2	0	9
Alabama, Northern	368	1	19	2	6	431	1	30	3	8	0	23
Alabama, Southern	315	0	22	4	2	482	3	35	6	2	2	19
Alaska	143	0	5	1	0	223	1	7	1	1	1	13
Arizona	6,733	8	193	4	18	8,324	12	286	4	33	31	63
Arkansas, Eastern	279	0	25	0	4	446	1	66	0	12	4	27
Arkansas, Western	271	0	19	1	0	337	1	26	1	2	0	10
California, Central	958	3	51	2	8	1,272	3	95	3	15	2	17
California, Eastern	726	1	42	13	8	1,054	1	62	17	54	6	23
California, Northern	506	1	31	1	4	623	1	35	1	12	0	12
California, Southern	4,836	5	818	0	21	5,480	6	985	0	47	8	76
Colorado	455	1	37	1	2	594	4	62	1	8	1	25
Connecticut	204	0	6	0	1	395	2	9	4	2	0	15
Delaware	83	0	5	1	0	96	0	7	1	1	0	6
District of Columbia	264	3	32	1	3	357	6	72	1	43	1	18
Florida, Middle	1,267	6	41	7	6	1,730	31	49	7	10	24	108
Florida, Northern	185	1	11	2	3	288	2	18	2	3	6	31
Florida, Southern	1,254	19	47	5	7	2,030	42	105	6	11	5	161
Georgia, Middle	219	1	29	1	0	294	2	46	3	7	2	6
Georgia, Northern	466	1	47	5	5	691	3	108	5	25	3	42
Georgia, Southern	221	2	17	0	0	347	4	40	0	7	1	10
Guam	54	0	7	2	21	61	0	8	2	21	0	3
Hawaii	177	0	15	0	3	225	0	24	3	9	0	8
Idaho	250	3	16	1	1	317	3	18	1	3	3	14
Illinois, Central	315	0	19	1	0	416	0	22	1	0	1	8
Illinois, Northern	541	1	31	1	5	830	3	42	1	12	5	63
Illinois, Southern	331	2	6	5	1	422	2	11	6	3	2	10
Indiana, Northern	370	3	21	0	1	432	4	32	0	12	1	19
Indiana, Southern	268	0	5	0	2	445	0	16	0	8	3	12
Iowa, Northern	304	1	5	1	3	401	1	5	1	3	0	15
Iowa, Southern	302	2	21	2	3	426	2	33	2	3	0	16
Kansas	491	2	43	5	81	694	3	65	5	113	4	40
Kentucky, Eastern	303	1	21	1	1	502	3	49	1	3	0	26

Table 2 (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----					--- Disposition ---		
	Guilty	Not Guilty 1/	Dismissed	Rule 20	Other	2/	Guilty	Not Guilty 1/	Dismissed	Rule 20	Other	2/	After Court Trials	After Jury Trials
Kentucky, Western	206	1	11	2		1	283	3	27	2		3	0	13
Louisiana, Eastern	241	0	5	2		1	335	1	12	3		2	2	16
Louisiana, Middle	185	0	8	0		1	195	1	10	0		1	1	9
Louisiana, Western	187	2	9	1		0	366	6	14	1		2	0	29
Maine	170	2	16	1		1	198	2	19	1		3	2	10
Maryland	605	1	19	5		4	974	3	61	7		14	2	34
Massachusetts	275	2	14	2		3	362	2	17	2		7	0	33
Michigan, Eastern	541	0	38	3		7	877	15	66	8		34	1	50
Michigan, Western	382	2	14	1		2	493	6	26	1		4	1	22
Minnesota	245	2	6	1		2	397	4	10	1		5	0	24
Mississippi, Northern	138	2	6	1		0	188	3	14	1		0	0	17
Mississippi, Southern	253	1	32	2		3	330	2	44	3		5	2	11
Missouri, Eastern	512	0	79	0		5	803	0	89	1		12	0	12
Missouri, Western	494	2	8	1		10	742	2	18	2		16	7	24
Montana	321	9	28	1		0	409	12	42	1		0	6	42
Nebraska	519	4	44	3		4	616	6	52	3		5	0	22
Nevada	494	0	33	1		2	624	0	42	1		5	0	10
New Hampshire	140	1	29	3		2	179	1	30	4		3	0	5
New Jersey	698	1	7	3		5	784	2	11	3		9	0	25
New Mexico	2,770	3	47	0		14	3,027	4	61	8		19	1	20
New York, Eastern	731	4	26	3		7	1,044	11	30	3		17	0	52
New York, Northern	564	2	34	1		12	716	5	45	1		51	1	28
New York, Southern	666	1	26	3		12	1,217	4	35	3		25	5	57
New York, Western	519	2	20	5		12	683	2	25	6		15	0	16
North Carolina, Eastern	572	7	23	3		2	746	7	35	4		2	1	30
North Carolina, Middle	401	0	19	2		1	492	2	23	2		3	1	19
North Carolina, Western	283	1	29	2		6	372	2	38	3		12	0	14
North Dakota	256	4	15	0		3	340	4	17	0		3	0	13
Northern Mariana Islands	11	0	0	1		0	16	1	1	1		0	0	3
Ohio, Northern	569	2	21	7		1	929	6	36	7		2	3	42
Ohio, Southern	444	0	23	4		3	613	1	31	6		15	2	14
Oklahoma, Eastern	56	0	9	1		0	77	0	11	1		0	0	1
Oklahoma, Northern	168	1	8	1		1	196	1	12	1		1	1	8
Oklahoma, Western	334	2	11	1		1	427	4	15	1		2	3	24
Oregon	635	2	50	2		2	736	2	61	2		8	2	15

Table 2 (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----					--- Disposition ---		
	Guilty	Not Guilty 1/	Dismissed	Rule 20	Other	2/	Guilty	Not Guilty 1/	Dismissed	Rule 20	Other	2/	After Court Trials	After Jury Trials
Pennsylvania, Eastern	579	2	15	1		1	858	3	19	1		4	1	87
Pennsylvania, Middle	319	1	11	0		3	510	1	19	0		11	3	16
Pennsylvania, Western	382	2	37	0		1	544	3	40	0		1	1	15
Puerto Rico	497	1	34	0		6	1,587	2	162	0		46	5	29
Rhode Island	205	2	4	0		0	231	2	5	0		0	0	9
South Carolina	527	1	91	5		6	918	1	114	8		17	3	20
South Dakota	411	4	24	1		6	518	4	30	1		15	0	25
Tennessee, Eastern	465	2	22	4		6	876	2	35	5		18	0	38
Tennessee, Middle	212	1	17	2		0	356	4	28	2		2	0	18
Tennessee, Western	447	1	40	3		3	572	1	76	4		10	2	12
Texas, Eastern	533	0	20	1		1	964	0	41	2		11	1	21
Texas, Northern	650	2	35	8		10	1,086	7	60	11		29	3	28
Texas, Southern	5,334	5	220	7		10	6,315	8	279	9		36	52	78
Texas, Western	7,371	1	119	3		7	8,717	3	171	4		28	6	64
Utah	571	0	54	2		6	683	1	68	3		14	0	14
Vermont	162	2	6	2		4	247	2	21	2		5	2	11
Virgin Islands	49	3	7	0		0	67	11	15	0		0	0	16
Virginia, Eastern	953	5	32	2		7	1,232	6	57	2		12	17	68
Virginia, Western	228	2	9	1		0	406	5	16	1		1	4	17
Washington, Eastern	272	5	63	0		4	341	6	74	0		11	2	17
Washington, Western	458	1	29	3		3	608	1	44	4		5	4	24
West Virginia, Northern	229	2	13	0		5	342	2	21	0		7	1	10
West Virginia, Southern	251	1	19	2		4	347	2	23	5		14	1	10
Wisconsin, Eastern	271	0	20	0		2	497	0	37	0		2	2	11
Wisconsin, Western	124	0	3	0		1	162	0	4	0		1	2	1
Wyoming	275	2	8	4		0	340	2	11	4		0	0	12
All Districts	60,969	182	3,441	192		446	80,963	356	5,036	254		1,100	272	2,383

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

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

Table 2A
Disposition of Criminal Cases and Defendants in United States Magistrate Court
Fiscal Year Ended September 30, 2012

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Guilty	Not Guilty	Dismissed	Rule 20	Other	1/	Guilty	Not Guilty	Dismissed	Rule 20	Other	1/	After Court Trials	After Jury Trials
Alabama, Middle	13	0	10	1		1	13	0	11	1		3	0	0
Alabama, Northern	40	1	31	0		1	41	1	32	0		3	3	2
Alabama, Southern	1	0	2	0		0	1	0	2	0		0	0	0
Alaska	11	0	30	2		1	11	0	30	2		1	1	0
Arizona	25,289	1	1,036	16		34	25,569	2	1,077	24		52	3	0
Arkansas, Eastern	0	0	3	0		3	0	0	3	0		11	0	0
Arkansas, Western	8	0	14	6		19	9	0	16	6		19	1	0
California, Central	1	0	109	1		459	3	0	118	1		484	0	0
California, Eastern	144	1	52	4		8	157	1	61	4		12	5	5
California, Northern	90	0	29	4		7	91	0	30	4		10	1	0
California, Southern	6	0	149	4		159	7	0	260	4		182	0	0
Colorado	13	1	7	18		0	13	1	7	18		0	2	0
Connecticut	0	0	8	3		1	0	0	8	3		4	0	0
Delaware	2	0	3	0		4	2	0	5	0		6	0	0
District of Columbia	8	0	15	0		0	10	0	18	0		1	0	0
Florida, Middle	4	0	20	4		29	4	0	27	4		56	1	0
Florida, Northern	5	0	8	4		2	5	0	10	4		5	0	0
Florida, Southern	1	0	29	0		151	1	0	46	0		167	1	0
Georgia, Middle	13	0	5	2		2	13	0	5	2		2	1	1
Georgia, Northern	64	0	66	1		189	68	0	75	1		212	1	0
Georgia, Southern	230	0	99	8		16	231	0	99	8		16	0	0
Guam	7	0	2	0		1	7	0	2	0		1	0	0
Hawaii	365	1	418	1		18	368	1	421	1		20	10	0
Idaho	7	1	6	15		6	7	1	6	16		9	2	0
Illinois, Central	1	0	7	3		1	1	0	7	3		1	0	0
Illinois, Northern	7	0	31	0		9	7	0	72	0		9	0	0
Illinois, Southern	0	0	6	2		12	0	0	6	2		13	0	0
Indiana, Northern	3	0	9	1		2	3	0	11	1		6	0	0
Indiana, Southern	1	0	5	1		4	1	0	5	1		5	0	0
Iowa, Northern	4	0	0	5		3	4	0	1	5		3	0	0
Iowa, Southern	0	0	5	1		3	0	0	7	1		5	0	0
Kansas	17	0	11	1		2	18	0	11	1		4	0	1
Kentucky, Eastern	4	0	10	1		4	4	0	12	1		12	0	0

Table 2A (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Guilty	Not Guilty	Dismissed	Rule 20	Other	1/	Guilty	Not Guilty	Dismissed	Rule 20	Other	1/	After Court Trials	After Jury Trials
Kentucky, Western	105	0	25	0		1	106	0	26	0		4	4	0
Louisiana, Eastern	85	0	0	0		0	130	0	1	0		0	9	0
Louisiana, Middle	1	0	1	3		0	1	0	1	4		2	0	0
Louisiana, Western	45	0	19	2		2	45	0	22	2		6	3	0
Maine	6	0	3	0		1	6	0	3	0		4	0	0
Maryland	16	0	4	0		1	16	0	6	0		14	1	1
Massachusetts	4	0	6	1		3	4	0	6	1		8	0	1
Michigan, Eastern	3	0	104	1		49	4	0	142	1		62	0	0
Michigan, Western	6	0	9	1		2	6	0	9	1		3	2	0
Minnesota	0	0	7	0		0	0	0	7	0		0	0	0
Mississippi, Northern	71	0	1	1		0	92	0	21	1		0	3	0
Mississippi, Southern	11	0	4	6		27	11	0	4	7		32	7	0
Missouri, Eastern	0	0	13	0		5	0	0	17	0		5	0	0
Missouri, Western	2	0	3	3		4	2	0	3	3		11	0	0
Montana	12	1	6	0		1	16	1	9	0		2	2	0
Nebraska	0	0	3	4		0	0	0	3	4		0	0	0
Nevada	49	2	15	0		3	51	2	16	0		4	3	0
New Hampshire	1	0	1	0		1	1	0	1	0		3	0	0
New Jersey	9	0	19	13		7	9	0	21	13		130	0	0
New Mexico	2,089	0	83	3		25	2,089	0	94	3		54	1	0
New York, Eastern	0	0	77	0		37	0	0	96	0		49	0	0
New York, Northern	4	0	6	0		7	5	0	8	0		31	0	0
New York, Southern	29	0	59	2		39	30	0	91	2		172	0	0
New York, Western	27	0	26	6		16	32	0	31	8		34	0	0
North Carolina, Eastern	1	0	4	1		12	2	0	5	1		17	0	0
North Carolina, Middle	0	0	1	0		0	0	0	1	0		0	0	0
North Carolina, Western	4	0	4	0		1	4	0	4	0		10	0	0
North Dakota	4	2	9	0		1	5	2	9	0		1	2	0
Northern Mariana Islands	0	0	0	0		3	0	0	0	0		4	0	0
Ohio, Northern	15	0	16	0		15	17	0	16	0		19	6	0
Ohio, Southern	67	0	39	3		19	69	0	41	3		24	0	0
Oklahoma, Eastern	2	0	1	0		0	3	0	1	0		0	0	0
Oklahoma, Northern	1	0	3	3		1	1	0	7	6		3	0	0
Oklahoma, Western	132	0	26	1		2	133	0	27	1		3	120	0
Oregon	114	2	140	7		8	116	2	140	8		16	4	0

Table 2A (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Guilty	Not Guilty	Dismissed	Rule 20	Other	1/	Guilty	Not Guilty	Dismissed	Rule 20	Other	1/	After Court Trials	After Jury Trials
Pennsylvania, Eastern	0	0	1	0	0	0	0	0	1	0	0	0	0	0
Pennsylvania, Middle	6	0	5	0	0	0	6	0	5	0	0	0	0	0
Pennsylvania, Western	0	0	5	0	0	0	0	0	9	0	1	0	0	0
Puerto Rico	5	0	36	6	2	2	5	0	42	6	2	0	0	0
Rhode Island	1	0	4	7	4	4	1	0	4	7	12	2	0	0
South Carolina	4	0	5	2	2	2	4	0	6	2	3	0	0	0
South Dakota	15	1	3	0	0	0	15	1	4	0	0	1	2	2
Tennessee, Eastern	1	0	3	1	1	1	2	0	5	1	13	0	0	0
Tennessee, Middle	0	0	1	3	0	0	0	0	1	3	0	0	0	0
Tennessee, Western	0	0	4	0	0	0	0	0	4	0	0	0	0	0
Texas, Eastern	3	0	1	2	1	1	3	0	1	2	16	0	0	0
Texas, Northern	34	0	26	4	13	13	34	0	58	4	53	1	0	0
Texas, Southern	21,433	2	407	7	18	18	21,490	2	467	11	40	7	0	0
Texas, Western	13,118	1	869	10	17	17	13,130	1	906	10	28	5	1	1
Utah	195	0	91	5	15	15	195	0	92	5	22	8	0	0
Vermont	7	0	6	2	1	1	8	0	12	2	3	0	0	0
Virgin Islands	3	1	4	3	3	3	3	1	4	3	3	3	0	0
Virginia, Eastern	1,776	15	983	4	14	14	1,789	15	995	4	42	483	0	0
Virginia, Western	223	4	95	3	29	29	226	4	95	3	30	117	0	0
Washington, Eastern	3	1	3	3	8	8	3	1	5	3	8	1	0	0
Washington, Western	19	0	27	3	4	4	19	0	29	3	16	0	0	0
West Virginia, Northern	0	0	2	0	0	0	0	0	2	0	1	0	0	0
West Virginia, Southern	0	0	3	0	0	0	0	0	7	0	6	0	0	0
Wisconsin, Eastern	0	0	11	0	1	1	0	0	13	0	5	0	0	0
Wisconsin, Western	6	0	2	0	0	0	6	0	2	0	0	0	0	0
Wyoming	943	0	129	1	2	2	944	0	131	1	2	7	0	0
All Districts	67,069	38	5,698	236	1,579	1,579	67,558	39	6,290	257	2,367	834	14	14

DATA ON THIS TABLE DOES NOT INCLUDE PETTY OFFENSES.

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

Table 3
Criminal Cases and Defendants in United States District Court
Fiscal Year Ended September 30, 2012

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----					
	Filed 1/	Terminated 2/	Filed 1/	Terminated 2/	Guilty	Not Guilty 3/	Dismissed 4/	Rule 20	Other	
Assimilated Crimes	326	252	338	257	177	1	74	3	2	
Civil Rights Prosecutions	132	112	218	177	137	15	16	0	9	
Government Regulatory Offenses - Total	1,238	1,385	1,974	2,082	1,840	13	185	13	31	
Copyright Violations	0	0	0	0	0	0	0	0	0	
Counterfeiting	427	495	695	833	759	0	62	7	5	
Customs Violations - Duty	23	33	27	41	30	2	7	0	2	
Customs Violations - Currency	87	123	102	158	137	0	21	0	0	
Energy Pricing and Related Fraud	1	0	1	0	0	0	0	0	0	
Environmental Offenses	245	282	345	417	353	8	39	2	15	
Health and Safety Violations	15	18	21	20	17	0	3	0	0	
Money Laundering - Narcotics	56	64	148	108	96	1	9	0	2	
Money Laundering - Other	156	168	268	235	216	1	15	0	3	
Trafficking in Contraband Cigarettes	29	34	73	75	59	0	16	0	0	
Export Enforcement General	48	24	72	37	34	0	1	1	1	
Other Regulatory Offenses	151	144	222	158	139	1	12	3	3	
Immigration	25,623	26,942	26,820	28,077	26,952	20	1,030	14	61	
Internal Security Offenses	14	15	17	22	21	0	1	0	0	
Interstate Theft	52	68	101	129	113	3	11	0	2	
Labor Management Offenses - Total	72	81	81	94	84	2	6	0	2	
Corruption - Bribery	4	6	4	6	6	0	0	0	0	
Corruption - Pension Benefit	14	17	15	17	15	0	2	0	0	
Labor Racketeering	12	11	16	23	22	0	0	0	1	
Other Labor Offenses	42	47	46	48	41	2	4	0	1	
All Drug Offenses - Total	13,942	14,896	28,137	29,184	26,644	98	1,807	51	584	
Organized Crime Drug Enforcement Task Force	2,761	2,976	9,557	9,620	8,586	46	651	26	311	
Non-OCDETF Drugs - Subtotal	11,181	11,920	18,580	19,564	18,058	52	1,156	25	273	
Drug Dealing	11,041	11,776	18,411	19,387	17,913	51	1,127	24	272	
Drug Possession	140	144	169	177	145	1	29	1	1	
Official Corruption - Total	511	516	697	745	599	12	90	5	39	
Federal Procurement	45	29	66	33	27	0	5	0	1	
Federal Program	68	56	86	90	73	1	13	0	3	
Federal Law Enforcement	47	58	54	77	62	0	5	0	10	
Federal Corruption Other	103	122	113	155	109	3	42	1	0	
Local Corruption	145	145	213	228	181	7	16	1	23	
State Corruption	45	42	88	60	55	0	4	0	1	
Other Official Corruption	58	64	77	102	92	1	5	3	1	

Table 3 (Continued)

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----					
	Filed	1/ Terminated 2/	Filed	1/ Terminated 2/	Guilty	Not Guilty 3/	Dismissed 4/	Rule 20	Other	
Organized Crime	153	229	466	527	474	9	30	0	14	
Terrorism/National Security Critical Infrastructure	233	209	339	297	231	9	48	4	5	
Theft - Total	868	882	1,068	1,099	996	6	81	8	8	
Checks/Postal	430	492	540	623	574	4	40	2	3	
Motor Vehicle Theft	34	26	51	59	53	0	4	0	2	
Theft of Government Property	404	364	477	417	369	2	37	6	3	
Violent Crime - Total	11,890	11,790	14,014	13,840	12,718	97	803	64	158	
Violent Crime in Indian Country	731	744	834	835	765	18	44	0	8	
Other Violent Crime	11,159	11,046	13,180	13,005	11,953	79	759	64	150	
Non-Violent Crime in Indian Country	127	103	170	135	126	1	7	0	1	
White Collar Crime - Total	5,964	5,907	8,927	8,918	8,029	61	609	74	145	
Advance Fee Schemes	47	37	80	70	56	0	8	0	6	
Fraud Against Business Institutions	348	390	483	584	546	3	28	4	3	
Antitrust Violations	5	9	7	13	7	0	0	5	1	
Bank Fraud and Embezzlement	800	876	1,155	1,267	1,173	5	76	2	11	
Bankruptcy Fraud	85	77	103	86	79	0	5	1	1	
Commodities Fraud	10	12	20	17	17	0	0	0	0	
Computer Fraud	169	120	266	168	154	1	6	5	2	
Consumer Fraud	77	93	120	130	116	0	8	4	2	
Corporate Fraud	52	63	77	89	81	1	2	1	4	
Federal Procurement Fraud	69	73	118	108	75	1	23	2	7	
Federal Program Fraud	777	823	1,015	1,004	856	7	126	4	11	
Health Care Fraud	436	366	833	943	790	14	114	7	18	
Insurance Fraud	43	46	67	66	58	0	6	0	2	
Other Investment Fraud	126	123	164	173	153	0	7	9	4	
Securities Fraud	175	159	250	252	231	1	13	2	5	
Tax Fraud	658	614	886	807	743	7	43	3	11	
Intellectual Property Violations	113	71	157	99	89	1	6	3	0	
Identity Theft	401	426	567	592	553	1	24	9	5	
Aggravated Identity Theft	283	254	435	414	394	2	16	0	2	
Mortgage Fraud	423	448	764	875	837	4	26	3	5	
Other Fraud	867	827	1,360	1,161	1,021	13	72	10	45	
All Other	1,973	1,843	2,254	2,126	1,822	9	238	18	39	
Totals	63,118	65,230	85,621	87,709	80,963	356	5,036	254	1,100	

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

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

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

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

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE CASES.

Table 3A
Criminal Cases and Defendants in United States District Court - All Occurrences
Fiscal Year Ended September 30, 2012

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----					
	Filed 1/	Terminated 2/	Filed 1/	Terminated 2/	Guilty	Not Guilty 3/	Dismissed 4/	Rule 20	Other	
Assimilated Crimes	333	259	347	265	184	1	75	3	2	
Civil Rights Prosecutions	152	128	245	209	168	15	17	0	9	
Government Regulatory Offenses										
Copyright Violations	0	0	0	0	0	0	0	0	0	
Counterfeiting	446	518	721	875	796	0	65	7	7	
Customs Violations - Duty	24	35	28	44	31	2	9	0	2	
Customs Violations - Currency	93	129	114	181	147	0	34	0	0	
Energy Pricing and Related Fraud	1	0	1	0	0	0	0	0	0	
Environmental Offenses	257	299	360	441	375	8	41	2	15	
Health and Safety Violations	16	20	22	23	20	0	3	0	0	
Money Laundering - Narcotics	107	101	321	281	248	1	27	0	5	
Money Laundering - Other	204	201	397	345	313	2	22	3	5	
Trafficking in Contraband Cigarettes	31	36	87	82	65	1	16	0	0	
Export Enforcement General	53	28	83	41	36	0	3	1	1	
Other Regulatory Offenses	183	169	262	186	165	2	13	3	3	
Immigration	25,795	27,106	27,066	28,338	27,203	20	1,040	14	61	
Internal Security Offenses	17	17	21	24	23	0	1	0	0	
Interstate Theft	58	77	108	149	124	4	13	0	8	
Labor Management Offenses										
Corruption - Bribery	6	8	6	8	8	0	0	0	0	
Corruption - Pension Benefit	14	19	15	20	18	0	2	0	0	
Labor Racketeering	13	13	17	26	25	0	0	0	1	
Other Labor Offenses	46	52	51	53	45	2	5	0	1	
All Drug Offenses										
Organized Crime Drug Enforcement Task Force	2,894	3,066	9,894	9,865	8,806	47	666	26	320	
Non-OCDETF Drugs										
Drug Dealing	11,553	12,345	19,404	20,554	18,962	58	1,216	26	292	
Drug Possession	159	160	195	199	165	2	29	1	2	
Official Corruption										
Federal Procurement	48	31	72	36	28	0	7	0	1	
Federal Program	70	58	90	92	75	1	13	0	3	
Federal Law Enforcement	48	60	55	79	64	0	5	0	10	
Federal Corruption Other	109	134	119	172	126	3	42	1	0	
Local Corruption	159	156	237	242	195	7	16	1	23	
State Corruption	48	45	93	69	64	0	4	0	1	
Other Official Corruption	67	73	99	123	113	1	5	3	1	

Table 3A (Continued)

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----				
	Filed 1/	Terminated 2/	Filed 1/	Terminated 2/	Guilty	Not Guilty 3/	Dismissed 4/	Rule 20	Other
Organized Crime	196	289	587	650	582	10	40	0	18
Terrorism/National Security Critical Infrastructure	263	230	383	332	266	9	48	4	5
Theft									
Checks/Postal	481	542	612	697	644	4	42	2	5
Motor Vehicle Theft	41	30	58	64	58	0	4	0	2
Theft of Government Property	433	395	511	452	399	3	41	6	3
Violent Crime									
Violent Crime in Indian Country	806	810	918	908	831	21	48	0	8
Other Violent Crime	12,618	12,663	16,120	16,323	14,977	105	918	69	254
Non-Violent Crime in Indian Country	458	470	759	797	775	3	15	0	4
White Collar Crime									
Advance Fee Schemes	47	39	80	74	60	0	8	0	6
Fraud Against Business Institutions	374	430	532	669	623	3	34	5	4
Antitrust Violations	6	9	8	13	7	0	0	5	1
Bank Fraud and Embezzlement	882	945	1,303	1,418	1,314	6	83	3	12
Bankruptcy Fraud	98	89	119	105	97	0	6	1	1
Commodities Fraud	10	12	20	17	17	0	0	0	0
Computer Fraud	185	132	289	184	168	1	7	6	2
Consumer Fraud	89	106	171	152	137	0	9	4	2
Corporate Fraud	65	78	92	109	99	1	3	2	4
Federal Procurement Fraud	75	76	130	111	78	1	23	2	7
Federal Program Fraud	806	853	1,064	1,049	900	7	127	4	11
Health Care Fraud	452	380	892	982	826	15	114	7	20
Insurance Fraud	47	53	71	79	66	0	10	0	3
Other Investment Fraud	135	134	177	191	169	0	9	9	4
Securities Fraud	181	173	263	288	267	1	13	2	5
Tax Fraud	690	654	934	854	788	7	45	3	11
Intellectual Property Violations	117	74	161	111	99	1	7	4	0
Identity Theft	475	512	704	750	703	4	28	10	5
Aggravated Identity Theft	366	357	595	599	573	3	19	1	3
Mortgage Fraud	443	469	812	915	875	4	26	3	7
Other Fraud	967	918	1,550	1,315	1,161	17	82	10	45
All Other	2,081	1,950	2,404	2,279	1,947	10	258	18	46

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE CASES.

Table 3B
Criminal Cases in which a Firearms Offense was Charged Under 18 U.S.C. 922 or 924*
Fiscal Year Ended September 30, 2012

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

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

Table 3C
Criminal Cases and Defendants in United States District Court By Referring Agency
Fiscal Year Ended September 30, 2012

Agency	----- Cases -----		----- Defendants -----		----- Dispositions -----			
	Filed	Terminated	Filed	Terminated	Guilty	Not Guilty	Dismissed 1/	Other
Agriculture	199	231	302	362	303	4	46	9
Commerce	24	25	40	39	33	1	5	0
Department of Defense - Total	495	423	578	512	405	5	87	15
Air Force	51	36	54	36	26	1	9	0
Army	243	175	253	179	129	1	46	3
Marine Corps	2	2	3	3	2	0	1	0
Navy	89	101	94	125	109	2	12	2
All Other Defense	110	109	174	169	139	1	19	10
Education	73	74	121	94	72	0	20	2
Energy	15	12	28	16	10	0	6	0
Health and Human Services	393	358	622	508	431	5	49	23
Department of Homeland Security - Total	33,447	35,082	38,082	39,958	37,805	63	1,868	222
Bureau of Border & Customs Protection	15,450	16,455	16,653	18,053	17,229	11	763	50
Bureau of Immigration & Customs Enforcement	14,456	15,236	16,746	17,511	16,529	39	832	111
Citizen & Immigration Service	1,251	1,285	1,326	1,356	1,262	1	83	10
Secret Service	1,501	1,580	2,287	2,392	2,187	9	155	41
All Other Homeland Security	789	526	1,070	646	598	3	35	10
Housing and Urban Development	104	110	188	138	119	2	14	3
Interior	667	667	831	832	699	11	111	11
Department of Justice - Total	21,407	21,675	36,080	36,069	32,703	212	2,250	904
Alcohol, Tobacco, Firearms, & Explosives	6,597	6,692	8,474	8,729	7,990	58	519	162
Drug Enforcement Administration	5,531	6,012	13,031	13,478	12,195	56	883	344
Federal Bureau of Investigation	7,811	7,541	12,968	12,357	11,178	92	725	362
Marshals Service	984	1,015	1,013	1,036	928	3	91	14
All Other Justice	484	415	594	469	412	3	32	22
Labor	221	214	269	249	227	3	17	2
Postal Service	1,182	1,272	1,659	1,909	1,768	7	106	28
State	314	367	347	431	375	0	45	11
Transportation	32	36	59	58	50	4	2	2
Department of the Treasury - Total	1,033	954	1,519	1,373	1,237	12	93	31
Internal Revenue Service	986	917	1,449	1,323	1,196	12	85	30
All Other Treasury	47	37	70	50	41	0	8	1
Department of Veteran Affairs	216	166	240	170	148	3	17	2
Environmental Protection Agency	100	106	130	166	138	4	11	13
General Services Administration	9	7	11	9	8	0	1	0
Small Business Administration	9	18	10	21	20	0	0	1
Securities & Exchange Commission	3	5	4	5	4	0	1	0
All Other Agencies	3,175	3,428	4,501	4,790	4,408	20	287	75
All Agencies	63,118	65,230	85,621	87,709	80,963	356	5,036	1,354

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

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE CASES.

Table 4
Civil Cases Handled By United States Attorneys
Fiscal Year Ended September 30, 2012

District	----- Civil Cases -----				----- Dispositions -----						--- Disposition ---	
	Begin			End	Judgment		Judgment			After Court	After Jury	
	Pending	Filed	Terminated	Pending	For U.S.	Settlements	Versus U.S.	Dismissed	Other	Trials	Trials	
Alabama, Middle	414	447	530	332	142	295	70	7	16	9	0	
Alabama, Northern	791	1,484	1,367	913	655	507	81	14	110	3	0	
Alabama, Southern	299	626	578	343	148	215	184	11	20	1	0	
Alaska	186	138	104	215	41	17	25	11	10	40	0	
Arizona	823	952	895	863	459	126	88	76	146	18	3	
Arkansas, Eastern	562	894	651	804	303	60	152	10	126	2	4	
Arkansas, Western	544	680	522	701	181	60	255	13	13	0	0	
California, Central	3,575	2,318	1,977	3,578	732	178	221	246	600	23	3	
California, Eastern	938	745	687	981	367	37	118	92	73	3	0	
California, Northern	746	624	624	667	245	88	87	59	145	10	3	
California, Southern	470	690	549	607	128	79	15	53	274	22	1	
Colorado	747	847	685	870	206	281	55	47	96	2	1	
Connecticut	2,483	1,729	1,356	2,815	133	37	446	586	154	5	2	
Delaware	991	498	566	920	40	482	23	10	11	1	2	
District of Columbia	1,754	1,016	788	1,940	287	70	47	37	347	0	4	
Florida, Middle	7,559	7,061	4,790	9,750	808	256	302	570	2,854	45	4	
Florida, Northern	1,122	1,066	903	1,278	227	37	48	74	517	10	28	
Florida, Southern	2,128	1,370	1,253	2,029	487	45	84	140	497	1	1	
Georgia, Middle	484	714	679	494	154	407	74	15	29	6	3	
Georgia, Northern	782	966	844	890	548	7	175	54	60	0	29	
Georgia, Southern	284	889	883	277	353	354	147	12	17	3	0	
Guam	30	23	14	39	6	4	0	1	3	0	0	
Hawaii	182	335	334	177	39	30	9	41	215	0	1	
Idaho	201	247	209	231	42	42	22	18	85	4	0	
Illinois, Central	707	614	393	923	94	27	149	64	59	0	3	
Illinois, Northern	8,105	4,949	3,849	9,158	220	30	121	2,924	554	18	5	
Illinois, Southern	435	643	486	586	107	47	96	90	146	2	2	
Indiana, Northern	1,141	1,103	956	1,218	302	124	217	132	181	24	2	
Indiana, Southern	1,714	1,490	1,291	1,828	543	61	254	286	147	3	165	
Iowa, Northern	310	332	304	339	91	39	105	42	27	1	1	
Iowa, Southern	390	773	760	403	469	19	49	93	130	1	0	
Kansas	952	1,201	1,171	986	224	139	240	253	315	6	0	
Kentucky, Eastern	1,157	963	862	1,255	218	12	61	140	431	6	2	

Table 4 (Continued)

District	----- Civil Cases -----				----- Dispositions -----					--- Disposition ---	
	Begin			End	Judgment		Judgment			After Court	After Jury
	Pending	Filed	Terminated	Pending	For U.S.	Settlements	Versus U.S.	Dismissed	Other	Trials	Trials
Kentucky, Western	1,221	1,127	989	1,343	453	39	39	259	199	5	0
Louisiana, Eastern	482	602	577	433	260	78	97	24	118	8	1
Louisiana, Middle	141	282	166	254	60	4	3	7	92	2	0
Louisiana, Western	611	781	886	501	269	217	57	24	319	7	0
Maine	626	430	417	637	89	1	65	14	248	1	0
Maryland	1,036	816	740	1,044	294	163	51	98	134	0	2
Massachusetts	1,004	754	666	1,055	194	148	93	123	108	28	1
Michigan, Eastern	950	1,196	1,031	1,090	464	97	131	116	223	8	3
Michigan, Western	376	483	459	397	110	224	58	4	63	2	0
Minnesota	538	761	677	599	212	124	100	58	183	7	0
Mississippi, Northern	571	309	327	548	64	160	55	24	24	3	0
Mississippi, Southern	303	320	334	289	103	152	12	21	46	6	2
Missouri, Eastern	686	703	555	804	291	11	149	22	82	64	0
Missouri, Western	751	1,260	865	1,135	401	22	273	55	114	5	1
Montana	156	203	181	172	69	47	13	14	38	2	0
Nebraska	217	522	500	240	202	70	130	12	86	1	0
Nevada	470	310	324	432	130	66	9	29	90	2	4
New Hampshire	200	196	251	149	88	47	31	13	72	11	3
New Jersey	10,078	2,370	366	11,998	69	66	19	16	196	0	0
New Mexico	563	940	918	579	113	51	106	80	568	2	1
New York, Eastern	1,648	2,494	2,653	1,382	232	92	71	111	2,147	30	7
New York, Northern	2,551	1,152	486	3,184	92	71	69	12	242	2	2
New York, Southern	4,471	1,625	1,713	4,352	148	196	22	40	1,307	2	2
New York, Western	2,450	957	513	2,879	122	26	54	21	290	1	0
North Carolina, Eastern	1,080	1,425	1,155	1,349	455	326	57	114	203	87	0
North Carolina, Middle	529	876	501	905	204	64	111	61	61	0	0
North Carolina, Western	354	429	419	365	170	62	43	33	111	1	1
North Dakota	115	141	170	79	31	69	41	20	9	3	1
Northern Mariana Islands	3	2	1	4	0	0	0	1	0	0	0
Ohio, Northern	3,253	3,159	2,681	3,737	864	184	93	859	681	1	0
Ohio, Southern	3,610	3,133	2,530	4,132	225	236	146	567	1,356	5	3
Oklahoma, Eastern	319	369	296	391	49	14	137	30	66	0	1
Oklahoma, Northern	645	556	662	532	297	31	107	116	111	1	0
Oklahoma, Western	411	902	794	515	155	15	67	9	548	4	12
Oregon	1,029	892	881	1,035	442	29	69	49	292	3	3

Table 4 (Continued)

District	----- Civil Cases -----				----- Dispositions -----					--- Disposition ---	
	Begin	Filed	Terminated	End	Judgment	Settlements	Judgment	Dismissed	Other	After Court	After Jury
	Pending			Pending	For U.S.		Versus U.S.			Trials	Trials
Pennsylvania, Eastern	931	913	443	1,361	195	27	2	33	186	6	0
Pennsylvania, Middle	473	690	525	634	325	56	98	12	34	124	33
Pennsylvania, Western	782	866	863	749	319	45	80	41	378	7	0
Puerto Rico	367	477	380	448	214	28	71	25	42	26	2
Rhode Island	141	108	126	120	51	24	10	9	32	0	0
South Carolina	3,106	2,941	2,461	3,566	650	82	865	315	549	3	1
South Dakota	190	236	217	209	56	39	43	41	38	10	0
Tennessee, Eastern	489	641	544	584	248	6	132	18	140	7	0
Tennessee, Middle	377	469	338	495	117	19	41	37	124	2	3
Tennessee, Western	652	1,109	1,170	581	118	929	92	15	16	7	3
Texas, Eastern	1,068	1,136	1,000	1,190	289	246	273	98	94	4	0
Texas, Northern	1,330	1,441	1,532	1,231	571	184	241	197	339	7	14
Texas, Southern	2,915	1,466	1,445	2,787	197	168	26	243	811	23	1
Texas, Western	2,243	1,531	1,282	1,837	536	285	54	125	282	26	1
Utah	252	234	154	327	60	11	35	22	26	9	0
Vermont	226	273	274	221	55	70	71	51	27	1	0
Virgin Islands	94	43	37	99	15	3	4	13	2	1	1
Virginia, Eastern	848	1,690	1,312	1,196	556	96	243	119	298	14	28
Virginia, Western	443	571	685	315	241	84	288	15	57	94	3
Washington, Eastern	403	406	331	477	114	18	51	7	141	1	21
Washington, Western	866	1,289	1,181	964	281	189	248	66	397	5	6
West Virginia, Northern	630	203	604	225	234	17	252	5	96	0	2
West Virginia, Southern	434	412	485	308	231	62	117	8	67	4	0
Wisconsin, Eastern	1,786	1,602	1,559	1,833	63	178	49	242	1,027	0	6
Wisconsin, Western	938	810	607	1,135	68	3	3	117	416	0	0
Wyoming	96	131	130	97	56	55	12	3	4	2	0
All Districts	108,534	92,592	78,229	119,939	22,280	10,338	9,999	11,154	24,458	956	444

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

Table 5
Civil Matters and Cases by Cause of Action
Fiscal Year Ended September 30, 2012

Cause of Action	----- Matters -----			----- Cases -----			----- Dispositions -----				
	Received	Pending	Terminated	Filed	Pending	Terminated	Judgment For U.S.	Settlements	Judgment Versus U.S.	Dismissed	Other
United States as Plaintiff											
Admiralty	2	1	1	1	2	1	0	0	0	1	0
Asset Forfeiture	4,996	2,967	2,655	2,059	2,659	2,010	1,346	176	32	119	337
Bankruptcy	137	8	4	132	151	173	86	51	11	3	22
Civil Rights	331	630	205	66	151	56	16	24	2	4	10
Commercial Litigation	1,114	982	417	708	933	636	402	53	12	62	107
Employment Discrimination	5	0	2	4	7	5	3	0	0	2	0
Environmental/Lands	207	293	87	128	529	209	88	40	3	14	64
Fraud	1,408	2,066	942	588	1,604	455	96	89	14	154	102
Immigration	34	28	14	18	23	12	5	0	1	2	4
Prisoner Litigation	928	26	14	914	868	774	440	0	198	64	72
Program Litigation	1,806	1,140	1,063	760	673	774	214	27	6	207	320
Social Security	78	34	40	31	37	15	2	0	3	2	8
Terrorism	2	1	1	1	2	0	0	0	0	0	0
Torts	266	44	32	255	400	241	7	16	0	25	193
Totals	11,314	8,220	5,477	5,665	8,039	5,361	2,705	476	282	659	1,239
United States as Defendant											
Admiralty	23	0	1	23	41	32	5	6	4	5	12
Asset Forfeiture	46	21	19	34	48	30	18	2	3	1	6
Bankruptcy	887	1	1	889	627	880	152	440	86	92	110
Civil Rights	291	41	14	271	379	241	145	12	3	22	59
Commercial Litigation	34,612	133	77	34,572	54,882	27,394	2,575	206	2,162	7,879	14,572
Employment Discrimination	794	13	12	790	1,581	738	428	145	8	73	84
Environmental/Lands	461	39	28	435	675	389	98	31	21	51	188
Fraud	52	36	13	34	63	26	9	2	0	6	9
Immigration	2,189	109	51	2,151	1,799	1,832	907	74	62	531	258
Prisoner Litigation	14,500	145	70	14,478	12,543	11,232	6,852	11	2,962	128	1,279
Program Litigation	1,736	219	181	1,545	2,341	1,425	488	178	78	227	454
Social Security	15,879	62	22	15,865	21,247	13,149	6,271	142	4,029	597	2,110
Terrorism	0	1	0	0	3	0	0	0	0	0	0
Torts	3,461	119	70	3,398	4,671	3,162	988	715	69	374	1,016
Totals	74,931	939	559	74,485	100,900	60,530	18,936	1,964	9,487	9,986	20,157

Table 5 (Continued)

Cause of Action	----- Matters -----			----- Cases -----			----- Dispositions -----					
	Received	Pending	Terminated	Filed	Pending	Terminated	Judgment For U.S.	Settlements	Judgment Versus U.S.	Dismissed	Other	
All Other Designations												
Admiralty	5	0	1	5	5	2	0	1	0	0	0	1
Asset Forfeiture	16	16	11	9	11	7	2	0	0	0	0	5
Bankruptcy	8,999	18	12	8,991	6,667	9,247	140	7,807	36	139	1,125	
Civil Rights	208	271	97	39	62	33	10	3	2	2	16	
Commercial Litigation	1,313	172	118	1,178	2,055	1,044	39	9	55	171	770	
Employment Discrimination	12	3	1	9	9	8	3	0	0	2	3	
Environmental/Lands	43	43	22	20	43	26	5	2	0	3	16	
Fraud	343	285	152	108	274	75	17	14	2	17	25	
Immigration	67	3	18	58	39	40	30	0	3	1	6	
Prisoner Litigation	504	5	1	502	326	391	202	1	113	1	74	
Program Litigation	2,882	2,645	1,533	1,183	1,049	1,174	61	43	12	136	922	
Social Security	63	5	5	57	99	49	5	0	5	4	35	
Terrorism	1	0	0	1	10	1	0	0	0	0	1	
Torts	1,611	1,440	1,119	283	351	243	125	19	2	33	64	
Totals	16,067	4,906	3,090	12,443	11,000	12,340	639	7,899	230	509	3,063	
Grand Totals	102,312	14,065	9,126	92,593	119,939	78,231	22,280	10,339	9,999	11,154	24,459	

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

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

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

Table 6
Civil Matters and Cases by Referring Agency
Fiscal Year Ended September 30, 2012

Referring Agency	----- Matters -----			----- Cases -----			----- Dispositions -----					
	Received	Pending	Terminated	Filed	Pending	Terminated	Judgment For U.S.	Settlements	Judgment Versus U.S.	Dismissed	Other	
United States as Plaintiff												
Agriculture	490	511	79	375	494	372	255	29	2	41	45	
Commerce	9	8	3	6	8	7	4	0	1	0	2	
Defense	181	321	114	70	209	85	15	19	5	18	28	
Education	141	81	110	106	133	51	18	14	0	8	11	
Energy	27	36	11	6	13	5	0	0	0	4	1	
Environmental Protection Agency	105	173	44	77	166	81	36	23	1	5	16	
Equal Employment Opportunity Comm.	8	1	0	7	16	8	3	4	0	1	0	
Government Accountability Office	0	0	0	0	0	0	0	0	0	0	0	
General Services Administration	16	28	10	14	41	15	6	3	0	2	4	
Health and Human Services	1,029	952	485	593	1,363	456	46	60	6	116	228	
Homeland Security	853	620	457	369	716	416	256	33	6	20	101	
Housing and Urban Development	138	190	127	63	99	59	24	15	2	2	16	
Interior	51	95	43	18	88	17	11	2	0	2	2	
Justice	5,257	3,342	2,618	2,431	2,868	2,301	1,386	164	221	183	347	
Labor	95	75	31	61	68	65	25	9	1	11	19	
Postal Service	156	136	105	63	91	62	34	4	1	2	21	
Small Business Administration	43	53	11	22	48	14	4	2	0	3	5	
State	13	18	8	7	11	5	2	1	0	1	1	
Transportation	41	59	18	16	33	18	3	4	1	7	3	
Treasury, excluding IRS	39	25	16	17	24	16	5	0	2	5	4	
Internal Revenue Service	1,989	954	923	983	1,005	956	360	60	16	200	320	
Department of Veterans Affairs	32	62	23	14	66	25	6	2	1	8	8	
Other	601	480	241	347	479	327	206	28	16	20	57	
Totals	11,314	8,220	5,477	5,665	8,039	5,361	2,705	476	282	659	1,239	
United States as Defendant												
Agriculture	789	12	6	788	987	733	175	83	60	166	249	
Commerce	91	3	1	88	237	85	33	4	2	15	31	
Defense	628	36	15	606	908	543	187	145	21	81	109	
Education	326	8	4	326	319	347	76	128	16	61	66	
Energy	35	1	14	23	38	25	7	9	1	3	5	
Environmental Protection Agency	94	5	9	87	124	95	27	12	2	7	47	
Equal Employment Opportunity Comm.	14	1	1	14	19	12	7	1	0	3	1	
Government Accountability Office	0	0	0	0	4	2	0	0	0	2	0	
General Services Administration	20	1	0	20	44	27	13	8	1	4	1	
Health and Human Services	1,421	39	34	1,398	1,911	1,439	217	206	63	146	807	
Homeland Security	2,521	129	60	2,472	2,391	2,209	1,104	143	66	568	328	
Housing and Urban Development	8,798	23	14	8,787	10,479	7,374	728	38	623	2,038	3,947	
Interior	385	10	7	380	531	300	116	44	26	34	80	
Justice	15,416	406	252	15,196	16,055	11,708	7,111	106	2,561	331	1,599	

Table 6 (Continued)

Referring Agency	----- Matters -----			----- Cases -----			----- Dispositions -----					
	Received	Pending	Terminated	Filed	Pending	Terminated	Judgment For U.S.	Settlements	Judgment Versus U.S.	Dismissed	Other	
United States as Defendant (Continued)												
Labor	80	2	3	80	123	46	25	5	0	6	10	
Postal Service	661	32	11	639	1,028	586	241	165	23	93	64	
Small Business Administration	965	6	3	962	1,603	807	102	32	58	206	409	
State	93	3	2	89	113	90	27	6	3	22	32	
Transportation	97	10	4	92	164	92	32	19	2	19	20	
Treasury, excluding IRS	85	3	1	84	114	66	25	2	2	12	25	
Internal Revenue Service	23,710	57	50	23,697	39,741	18,425	1,675	431	1,471	5,334	9,514	
Department of Veterans Affairs	641	20	5	635	893	537	170	151	13	75	128	
Other	18,061	132	63	18,022	23,074	14,982	6,838	226	4,473	760	2,685	
Totals	74,931	939	559	74,485	100,900	60,530	18,936	1,964	9,487	9,986	20,157	
All Other Designations												
Agriculture	703	35	21	679	674	772	30	520	2	23	197	
Commerce	11	2	2	11	14	16	2	1	0	8	5	
Defense	120	35	28	92	109	94	11	35	0	8	40	
Education	328	25	13	313	167	295	6	240	9	15	25	
Energy	16	6	0	12	19	1	1	0	0	0	0	
Environmental Protection Agency	22	24	9	7	21	8	0	3	0	0	5	
Equal Employment Opportunity Comm.	3	1	2	1	2	3	0	0	1	0	2	
Government Accountability Office	0	0	0	0	0	0	0	0	0	0	0	
General Services Administration	7	3	1	7	14	6	1	1	0	1	3	
Health and Human Services	1,702	1,545	1,245	195	325	172	16	33	1	28	94	
Homeland Security	186	43	41	145	113	112	47	5	4	8	48	
Housing and Urban Development	355	54	17	331	406	277	11	75	14	35	142	
Interior	61	36	9	38	43	33	3	7	0	5	18	
Justice	2,805	2,302	1,291	1,283	1,285	1,155	288	51	31	62	723	
Labor	52	16	9	39	36	30	2	12	1	1	14	
Postal Service	58	15	8	48	38	40	12	3	1	2	22	
Small Business Administration	139	7	3	136	237	131	5	75	1	3	47	
State	90	233	95	12	21	7	1	0	0	0	6	
Transportation	15	10	5	12	12	21	3	3	1	0	14	
Treasury, excluding IRS	13	7	4	7	15	8	1	3	0	0	4	
Internal Revenue Service	8,587	75	77	8,519	6,963	8,643	129	6,725	63	284	1,442	
Department of Veterans Affairs	111	24	14	91	47	87	13	19	1	5	49	
Other	683	408	196	465	439	429	57	88	100	21	163	
Totals	16,067	4,906	3,090	12,443	11,000	12,340	639	7,899	230	509	3,063	
Grand Totals	102,312	14,065	9,126	92,593	119,939	78,231	22,280	10,339	9,999	11,154	24,459	

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

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

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

Table 7
Appeals Filed and Closed By United States Attorneys
Fiscal Year Ended September 30, 2012

District	Criminal Filed	----- Criminal Closed -----				Civil Filed	----- Civil Closed -----			
		in Favor of U.S.	Against U.S.	Other	Total		in Favor of U.S.	Against U.S.	Other	Total
Alabama, Middle	19	35	1	5	41	11	8	1	2	11
Alabama, Northern	53	32	1	6	39	70	17	2	38	57
Alabama, Southern	48	62	2	9	73	64	48	1	5	54
Alaska	26	3	2	5	10	23	6	1	5	12
Arizona	278	216	25	22	263	65	54	3	5	62
Arkansas, Eastern	48	31	3	3	37	24	19	6	7	32
Arkansas, Western	45	38	3	1	42	5	8	1	1	10
California, Central	180	225	26	0	251	132	84	2	10	96
California, Eastern	68	60	16	5	81	76	71	7	2	80
California, Northern	73	60	1	4	65	15	12	3	2	17
California, Southern	216	201	31	3	235	44	40	8	1	49
Colorado	62	84	3	11	98	41	49	1	5	55
Connecticut	36	22	2	5	29	17	16	1	4	21
Delaware	18	13	0	4	17	11	8	1	3	12
District of Columbia	65	37	1	10	48	99	86	3	4	93
Florida, Middle	332	178	9	134	321	397	107	5	174	286
Florida, Northern	87	73	4	17	94	100	25	3	23	51
Florida, Southern	392	363	7	0	370	205	190	5	0	195
Georgia, Middle	49	34	4	11	49	25	13	7	10	30
Georgia, Northern	158	162	0	1	163	84	85	1	1	87
Georgia, Southern	49	36	5	3	44	95	15	2	29	46
Guam	5	4	0	1	5	1	3	0	2	5
Hawaii	16	15	2	2	19	13	18	2	1	21
Idaho	25	26	4	7	37	7	8	0	1	9
Illinois, Central	46	39	14	13	66	9	10	2	2	14
Illinois, Northern	165	158	15	5	178	102	89	3	6	98
Illinois, Southern	56	47	2	7	56	31	21	1	5	27
Indiana, Northern	36	27	0	9	36	17	11	2	0	13
Indiana, Southern	34	12	2	8	22	26	11	4	6	21
Iowa, Northern	81	95	0	10	105	31	28	0	0	28
Iowa, Southern	76	53	1	13	67	62	54	1	1	56
Kansas	77	77	3	6	86	39	40	1	1	42
Kentucky, Eastern	67	100	6	0	106	51	38	4	4	46

Table 7 (Continued)

District	Criminal Filed	----- Criminal Closed -----				Civil Filed	----- Civil Closed -----			
		in Favor of U.S.	Against U.S.	Other	Total		in Favor of U.S.	Against U.S.	Other	Total
Kentucky, Western	24	55	2	2	59	63	14	2	3	19
Louisiana, Eastern	44	43	3	10	56	41	18	1	8	27
Louisiana, Middle	30	19	2	9	30	18	7	0	2	9
Louisiana, Western	49	56	1	10	67	73	35	2	13	50
Maine	47	40	9	8	57	8	7	0	0	7
Maryland	66	78	6	22	106	30	48	1	6	55
Massachusetts	117	87	4	26	117	35	17	0	4	21
Michigan, Eastern	68	94	5	16	115	62	59	2	8	69
Michigan, Western	98	112	9	15	136	15	14	2	5	21
Minnesota	72	50	2	10	62	56	48	0	2	50
Mississippi, Northern	33	29	3	0	32	9	11	0	0	11
Mississippi, Southern	40	28	1	21	50	23	16	2	12	30
Missouri, Eastern	88	104	0	0	104	10	13	1	3	17
Missouri, Western	126	119	1	7	127	63	54	1	0	55
Montana	76	79	11	3	93	30	53	3	4	60
Nebraska	45	48	6	4	58	55	52	2	1	55
Nevada	99	96	6	4	106	26	10	2	5	17
New Hampshire	18	18	0	0	18	14	16	0	2	18
New Jersey	146	128	5	39	172	17	18	0	2	20
New Mexico	61	52	0	2	54	31	17	0	5	22
New York, Eastern	139	152	6	27	185	52	41	1	16	58
New York, Northern	74	61	7	1	69	36	35	2	3	40
New York, Southern	150	113	2	6	121	65	35	3	9	47
New York, Western	54	32	3	7	42	21	17	1	5	23
North Carolina, Eastern	166	155	47	22	224	78	55	6	15	76
North Carolina, Middle	101	105	43	6	154	5	3	0	1	4
North Carolina, Western	71	116	37	13	166	9	9	1	3	13
North Dakota	21	16	2	3	21	13	9	2	2	13
Northern Mariana Islands	5	2	0	0	2	0	0	0	0	0
Ohio, Northern	171	120	10	27	157	53	63	5	7	75
Ohio, Southern	85	92	8	12	112	18	26	5	4	35
Oklahoma, Eastern	5	13	0	0	13	12	12	2	0	14
Oklahoma, Northern	27	20	2	7	29	42	34	6	5	45
Oklahoma, Western	55	46	1	8	55	46	39	1	11	51
Oregon	46	38	7	10	55	73	57	2	28	87

Table 7 (Continued)

District	Criminal Filed	----- Criminal Closed -----				Civil Filed	----- Civil Closed -----			
		in Favor of U.S.	Against U.S.	Other	Total		in Favor of U.S.	Against U.S.	Other	Total
Pennsylvania, Eastern	136	161	4	1	166	105	74	0	0	74
Pennsylvania, Middle	68	56	3	5	64	89	66	4	3	73
Pennsylvania, Western	101	58	2	4	64	38	34	2	7	43
Puerto Rico	129	70	11	32	113	40	41	0	14	55
Rhode Island	40	29	2	0	31	10	8	1	0	9
South Carolina	119	199	26	3	228	112	127	6	3	136
South Dakota	32	33	1	9	43	5	9	0	2	11
Tennessee, Eastern	92	136	18	16	170	42	33	0	5	38
Tennessee, Middle	37	45	6	1	52	33	11	1	3	15
Tennessee, Western	79	121	11	8	140	17	17	1	3	21
Texas, Eastern	44	34	1	11	46	26	19	0	6	25
Texas, Northern	142	188	16	62	266	71	79	2	24	105
Texas, Southern	215	717	8	1	726	19	13	2	4	19
Texas, Western	510	244	7	4	255	87	56	3	2	61
Utah	24	26	5	4	35	21	17	3	4	24
Vermont	25	11	0	5	16	4	5	1	1	7
Virgin Islands	14	14	5	2	21	1	3	1	1	5
Virginia, Eastern	77	108	6	13	127	125	114	3	23	140
Virginia, Western	63	54	5	8	67	28	26	1	7	34
Washington, Eastern	62	39	8	1	48	7	7	2	3	12
Washington, Western	36	55	3	0	58	27	30	2	12	44
West Virginia, Northern	26	33	3	4	40	47	36	2	8	46
West Virginia, Southern	40	61	2	1	64	33	36	1	0	37
Wisconsin, Eastern	70	43	7	7	57	15	15	2	0	17
Wisconsin, Western	59	23	3	31	57	13	13	1	3	17
Wyoming	11	18	1	0	19	12	13	0	1	14
All Districts	7,754	7,610	610	930	9,150	4,221	3,156	183	693	4,032

FOR FY2012, OTHER CRIMINAL APPEALS CLOSED INCLUDES DISMISSED APPELLANT, DISMISSED WITHOUT PREJUDICE, AND SETTLEMENT.

FOR FY2012, OTHER CIVIL APPEALS CLOSED INCLUDES DISMISSED APPELLANT, JUDGMENT/ORDER/DECISION FOR U.S. (NO TRIAL), NEW FILING, AND SETTLEMENT.

Table 8A
United States Attorney Debt Collection for Fiscal Year 2012
Criminal Debts Owed the United States

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Alabama, Middle	\$7,503,897.44	\$56,449.49	272	\$558,941.76	\$2,808,658.04	344	\$20,188,816.10	\$336,864.02	726	\$10,732,809.22
Alabama, Northern	\$4,772,337.73	\$333,926.85	548	\$20,103,991.34	\$1,961,527.68	557	\$86,209,731.13	\$2,733,136.89	2,775	\$206,756.51
Alabama, Southern	\$6,881,734.77	\$61,675.79	504	\$4,375,027.50	\$1,820,355.04	523	\$9,401,067.61	\$728,300.12	916	\$1,027,295.08
Alaska	\$3,104,155.45	\$57,161.33	284	\$5,748,312.46	\$2,544,441.74	261	\$5,747,672.47	\$853,242.59	840	\$919,751.26
Arizona	\$7,803,717.79	\$334,487.78	1,939	\$1,737,383.17	\$3,357,501.07	1,996	\$87,426,289.82	\$4,938,258.55	5,491	\$5,204,232.02
Arkansas, Eastern	\$4,427,450.69	\$3,831.00	441	\$926,316.92	\$913,733.23	364	\$15,043,041.07	\$287,434.30	999	\$5,243,693.10
Arkansas, Western	\$1,783,455.43	\$27,046.95	406	\$538,644.62	\$392,451.69	419	\$12,602,983.58	\$141,980.04	1,202	\$309,970.90
California, Central	\$67,898,268.49	\$9,633,400.72	2,041	\$6,176,935.04	\$32,210,880.76	1,817	\$983,963,823.14	\$79,436,164.13	7,650	\$293,619,645.29
California, Eastern	\$21,010,565.45	\$627,704.28	1,358	\$5,316,050.07	\$701,992.80	1,205	\$130,637,065.04	\$10,229,873.76	3,574	\$27,665,824.89
California, Northern	\$164,759,951.19	\$4,531,637.39	977	\$263,504,533.50	\$8,160,606.22	1,125	\$492,801,049.34	\$25,182,222.15	3,184	\$3,412,689.57
California, Southern	\$2,853,091.52	\$925,026.68	2,626	\$1,941,104.20	\$3,938,417.80	2,026	\$282,193,934.70	\$3,312,045.50	5,027	\$166,771,674.03
Colorado	\$10,828,415.77	\$1,307,553.73	699	\$2,183,572.56	\$802,723.72	710	\$152,325,896.34	\$3,086,077.76	1,747	\$7,711,847.08
Connecticut	\$10,851,120.90	\$1,426,438.86	532	\$6,483,962.27	\$4,656,312.88	428	\$49,934,953.86	\$2,801,025.18	1,042	\$13,144,110.14
Delaware	\$659,573.63	\$19,342.86	111	\$145,760.89	\$239,597.19	116	\$5,190,127.27	\$50,688.43	404	\$115,054.90
District of Columbia	\$74,217,579.47	\$2,436,663.58	462	\$137,298,679.67	\$37,664,715.77	458	\$729,421,723.83	\$21,544,869.99	1,560	\$217,344,586.25
Florida, Middle	\$120,032,598.84	\$7,756,636.51	1,207	\$2,370,619.10	\$3,415,511.49	1,297	\$664,980,364.39	\$124,765,056.97	4,656	\$150,294,391.04
Florida, Northern	\$4,576,338.39	\$505,540.13	378	\$636,142.41	\$10,230,193.30	448	\$1,452,228,549.16	\$6,165,399.41	973	\$4,111,520.35
Florida, Southern	\$178,460,132.25	\$33,642,739.72	1,879	\$10,657,493.11	\$38,399,270.01	1,387	\$1,829,027,717.56	\$160,012,302.33	6,244	\$102,934,019.56
Georgia, Middle	\$1,852,008.49	\$299,517.74	404	\$704,623.03	\$282,081.29	407	\$28,822,414.73	\$1,850,480.66	740	\$1,124,645.62
Georgia, Northern	\$15,726,038.67	\$966,643.78	557	\$1,352,187.03	\$698,498.94	529	\$84,078,559.09	\$9,114,938.07	2,729	\$57,082,939.55
Georgia, Southern	\$9,216,716.38	\$593,187.78	990	\$729,613.14	\$355,240.88	1,043	\$81,474,518.36	\$17,883,067.17	2,299	\$674,220.77
Guam*	\$184,371.48	\$32,254.42	114	\$128,509.52	\$9,011.42	92	\$1,465,523.84	\$299,714.17	298	\$631,367.87
Hawaii	\$2,795,628.01	\$40,638.32	307	\$1,597,114.65	\$53,828.28	303	\$10,980,253.10	\$875,054.26	652	\$1,292,246.14
Idaho	\$8,799,416.13	\$5,141.78	309	\$2,647,671.05	\$109,386.98	445	\$22,096,382.40	\$169,635.87	849	\$6,795,696.25
Illinois, Central	\$2,789,016.22	\$149,270.13	406	\$629,244.77	\$42,186.63	416	\$16,340,097.55	\$1,653,800.26	937	\$644,379.82
Illinois, Northern	\$40,498,881.21	\$1,332,208.88	1,275	\$6,101,415.84	\$11,013,481.64	1,230	\$285,124,355.89	\$23,346,640.26	4,297	\$59,312,674.80
Illinois, Southern	\$4,317,297.04	\$1,080,849.80	710	\$614,956.23	\$385,363.03	602	\$66,144,709.75	\$598,173.85	1,926	\$8,128,217.27
Indiana, Northern	\$4,861,694.37	\$216,537.70	486	\$760,069.76	\$1,060,394.52	524	\$24,383,997.35	\$1,778,315.32	937	\$2,406,283.31
Indiana, Southern	\$6,211,624.10	\$12,458.54	604	\$791,092.72	\$55,805.68	369	\$26,775,562.62	\$459,715.60	1,383	\$11,678,168.08
Iowa, Northern	\$2,105,072.21	\$19,654.92	345	\$1,327,646.11	\$455,904.93	420	\$15,321,973.79	\$131,311.42	639	\$175,210.81
Iowa, Southern	\$1,678,033.14	\$45,786.06	452	\$918,066.04	\$66,234.13	516	\$10,840,231.90	\$383,827.07	879	\$2,766,501.26
Kansas	\$2,322,865.38	\$34,355.59	796	\$614,382.48	\$228,283.96	811	\$34,706,161.55	\$435,494.72	1,707	\$1,135,073.18
Kentucky, Eastern	\$4,990,399.80	\$213,248.76	576	\$1,065,040.17	\$179,734.98	585	\$17,954,525.23	\$1,493,429.18	1,261	\$3,928,280.90

Table 8A (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Kentucky, Western	\$2,068,300.65	\$14,414.28	678	\$675,348.55	-\$40,509.45	538	\$13,068,907.62	\$1,123,175.66	1,498	\$789,580.09
Louisiana, Eastern	\$9,938,208.88	\$332,953.94	756	\$9,925,738.03	\$5,219,071.41	1,068	\$68,874,570.09	\$3,399,666.48	1,910	\$19,613,430.84
Louisiana, Middle	\$16,583,788.80	\$183,563.76	250	\$869,531.01	\$549,710.92	233	\$51,225,147.93	\$4,796,746.85	1,013	\$2,678,327.84
Louisiana, Western	\$15,045,068.51	\$321,845.80	449	\$1,662,503.26	\$511,942.11	446	\$69,258,948.62	\$4,286,203.63	1,257	\$5,668,864.26
Maine	\$898,418.98	\$8,376.93	239	\$362,219.25	\$103,480.41	243	\$15,525,756.92	\$302,522.02	599	\$9,648,382.08
Maryland	\$19,785,889.36	\$1,577,931.04	1,127	\$3,531,155.38	\$597,591.85	466	\$157,876,041.83	\$12,531,930.10	3,260	\$27,185,945.64
Massachusetts	\$1,376,872,590.97	\$1,936,743.43	730	\$1,297,584,299.97	\$5,873,431.48	651	\$303,898,605.48	\$15,251,752.93	2,045	\$21,162,639.68
Michigan, Eastern	\$826,211,787.19	\$533,935.08	1,069	\$411,553,680.39	\$2,609,833.95	889	\$692,767,793.50	\$3,836,853.31	2,295	\$402,938,765.64
Michigan, Western	\$7,936,767.79	\$149,549.42	606	\$752,153.49	\$4,805,556.86	540	\$58,999,387.34	\$1,132,044.64	2,180	\$1,482,909.88
Minnesota	\$11,241,304.89	\$28,782.25	477	\$1,481,314.75	\$372,170.16	536	\$40,189,505.79	\$210,179.40	1,544	\$217,697.58
Mississippi, Northern	\$14,141,026.22	\$266,685.24	197	\$6,785,865.93	\$1,216,510.98	175	\$32,005,059.00	\$2,881,825.45	386	\$12,295,961.25
Mississippi, Southern	\$11,326,904.67	\$15,243.05	527	\$780,690.64	\$240,917.71	606	\$81,348,885.95	\$79,486.41	1,610	\$4,183,349.41
Missouri, Eastern	\$7,003,033.27	\$244,319.82	889	\$6,722,907.00	\$371,814.72	971	\$70,848,369.41	\$1,867,020.18	2,354	\$326,387.92
Missouri, Western	\$11,816,740.74	\$194,833.23	877	\$804,208.31	\$848,616.95	831	\$48,434,643.72	\$1,832,141.57	1,966	\$463,142.19
Montana	\$1,156,494.41	\$57,111.70	442	\$398,540.08	\$188,018.34	444	\$5,187,858.47	\$364,016.00	772	\$259,863.52
Nebraska	\$3,342,331.03	\$7,498.42	518	\$2,297,375.69	\$223,656.23	552	\$5,545,255.60	\$112,764.21	1,108	\$517,045.75
Nevada	\$10,752,472.91	\$893,280.71	646	\$1,323,357.11	\$519,574.46	563	\$105,464,072.61	\$8,417,729.34	1,502	\$28,781,411.15
New Hampshire	\$3,065,814.79	\$226,044.50	181	\$2,257,462.14	\$7,392.27	202	\$7,124,462.69	\$1,288,417.60	425	\$592,055.65
New Jersey	\$49,886,777.02	\$1,245,695.94	1,085	\$19,855,845.44	\$13,599,927.76	1,389	\$201,701,112.87	\$7,515,711.04	3,659	\$6,598,682.92
New Mexico	\$22,338,773.04	\$88,100.59	159	\$207,262.74	-\$165,235.78	261	\$37,309,502.27	\$651,896.96	565	\$2,938,468.25
New York, Eastern	\$41,115,346.87	\$3,500,767.22	1,187	\$27,032,381.51	\$17,402,713.55	1,460	\$402,002,358.55	\$34,141,639.62	2,784	\$39,605,015.72
New York, Northern	\$2,774,354.01	\$95,326.32	695	\$1,154,942.82	\$1,135,692.12	641	\$27,339,987.93	\$1,173,433.15	1,267	\$350,691.62
New York, Southern	\$60,471,693.58	\$9,486,782.08	1,777	\$21,903,514.29	\$11,705,481.48	1,510	\$1,062,267,001.91	\$74,753,234.46	5,512	\$16,517,402.04
New York, Western	\$3,510,819.27	\$73,666.19	796	\$1,648,842.49	\$1,288,144.09	944	\$23,330,778.07	\$229,753.81	1,701	\$18,290,994.77
North Carolina, Eastern	\$17,203,086.59	\$114,835.42	1,042	\$6,412,159.07	-\$501,058.44	858	\$85,011,499.24	\$1,295,065.39	3,371	\$53,466,970.49
North Carolina, Middle	\$2,251,376.09	\$190,326.58	441	\$798,223.05	\$856,132.45	491	\$14,489,683.95	\$1,452,355.77	1,375	\$1,633,730.16
North Carolina, Western	\$3,138,309.94	\$15,229.11	492	\$1,913,297.78	\$211,588.62	522	\$50,136,467.19	\$91,563.82	1,910	\$16,771,345.30
North Dakota	\$1,731,661.35	\$37,754.62	327	\$441,955.59	\$62,523.63	290	\$7,219,375.11	\$402,154.33	1,024	\$1,335,346.19
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	\$33,932,703.63	\$1,780,129.72	885	\$2,498,195.87	\$15,670,543.65	813	\$209,946,786.64	\$30,128,067.62	2,679	\$22,503,339.99
Ohio, Southern	\$42,245,628.37	\$790,496.77	988	\$9,696,368.31	\$2,191,918.81	959	\$120,827,767.91	\$9,803,885.18	2,894	\$61,494,244.74
Oklahoma, Eastern	\$976,586.17	\$10,372.43	106	\$252,418.96	\$16,222.09	96	\$3,731,059.50	\$146,133.59	287	\$324,508.75
Oklahoma, Northern	\$1,443,653.24	\$3,704.09	236	\$416,350.25	\$163,656.18	324	\$19,628,183.71	\$58,327.36	893	\$29,418.07
Oklahoma, Western	\$9,408,603.09	\$174,195.70	490	\$2,238,254.25	\$704,304.07	364	\$26,368,182.00	\$1,386,525.10	759	\$19,914,106.04
Oregon	\$2,449,418.26	\$31,086.87	726	\$1,044,969.82	\$265,198.82	707	\$11,551,817.27	\$119,871.26	2,125	\$2,055,883.45

Table 8A (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Pennsylvania, Eastern	\$19,828,665.33	\$2,934,823.07	1,652	\$5,119,852.52	-\$2,658,165.65	1,618	\$210,606,078.40	\$33,760,429.04	7,070	\$20,056,366.36
Pennsylvania, Middle	\$4,070,176.05	\$11,629.87	741	\$2,256,872.89	\$1,617,079.40	735	\$25,563,180.11	\$349,092.14	2,065	\$21,049.46
Pennsylvania, Western	\$7,711,943.56	\$13,894.75	604	\$501,701.69	\$1,107,602.19	611	\$26,620,286.01	\$855,528.17	1,340	\$1,431,987.00
Puerto Rico	\$32,826,062.69	\$64,133.66	1,936	\$4,547,384.24	\$163,381.67	862	\$53,544,019.67	\$1,285,486.39	3,802	\$49,969,795.01
Rhode Island	\$4,600,626.47	\$1,268,198.69	241	\$2,181,363.15	\$20,461,116.99	188	\$60,803,935.42	\$26,042,852.01	816	\$394,515.02
South Carolina	\$6,540,458.45	\$112,085.61	1,055	\$618,987.03	\$84,767.06	686	\$55,927,302.71	\$859,152.07	3,636	\$10,757,798.48
South Dakota	\$1,310,345.08	\$72,275.34	508	\$1,992,908.11	-\$152,163.49	421	\$51,329,496.00	\$462,110.58	1,232	\$35,246.08
Tennessee, Eastern	\$2,250,889.98	\$92,637.43	900	\$790,375.48	\$517,645.07	825	\$17,234,412.21	\$1,004,946.72	1,809	\$1,571,200.89
Tennessee, Middle	\$722,264.95	\$15,075.12	373	\$232,504.00	\$359,235.22	405	\$17,148,508.09	\$286,500.61	1,055	\$2,688,306.52
Tennessee, Western	\$23,843,580.11	\$1,511,161.94	692	\$419,894.28	-\$98,707.91	775	\$111,475,014.40	\$12,606,571.33	2,304	\$8,827,188.84
Texas, Eastern	\$6,251,094.52	\$104,634.93	238	\$1,887,306.09	\$1,600,090.97	546	\$49,776,640.24	\$976,017.69	1,502	\$4,410,673.52
Texas, Northern	\$24,516,994.94	\$13,353,525.37	395	\$2,528,064.11	\$14,845,317.24	633	\$244,635,654.57	\$16,524,042.13	1,402	\$21,295,603.99
Texas, Southern	\$115,389,864.83	\$15,142,030.71	632	\$48,671,470.67	\$6,055,667.51	2,535	\$602,586,214.41	\$156,872,833.86	10,023	\$45,872,503.98
Texas, Western	\$21,447,173.30	\$2,536,959.31	3,663	\$7,564,347.22	\$17,213,563.04	3,705	\$263,042,082.78	\$9,009,496.38	18,286	\$176,511,252.21
Utah	\$1,882,609.83	\$644,358.31	1,005	\$1,799,492.39	\$403,268.22	995	\$31,019,540.94	\$4,220,888.89	2,371	\$29,403,961.87
Vermont	\$453,553.49	\$35,912.06	233	\$374,463.84	\$1,406,269.67	194	\$2,895,888.79	\$170,635.54	252	\$21,899.96
Virgin Islands	\$1,929,380.00	\$76,012.96	88	\$1,569,247.48	\$88,823.08	87	\$3,282,623.63	\$611,643.58	280	\$2,006,939.63
Virginia, Eastern	\$1,831,216,934.62	\$1,865,750.20	3,475	\$5,219,063.06	\$1,018,532.58	3,311	\$1,969,835,339.75	\$5,823,344.06	7,359	\$37,117,322.43
Virginia, Western	\$1,592,951.03	\$74,866.41	526	\$735,146.40	\$47,358.93	488	\$15,505,515.45	\$895,590.66	1,566	\$1,868,539.51
Washington, Eastern	\$808,371.61	\$3,089.40	349	\$142,905.50	\$113,016.30	422	\$5,845,879.55	\$46,893.79	684	\$158,247.21
Washington, Western	\$15,701,560.84	\$592,306.86	1,168	\$2,241,701.51	\$426,265.99	849	\$79,752,255.40	\$1,329,624.19	4,040	\$47,026,541.32
West Virginia, Northern	\$799,955.97	\$19,136.00	332	\$390,054.77	\$215,646.71	318	\$3,140,079.61	\$300,311.45	607	\$74,695.04
West Virginia, Southern	\$970,261.78	\$16,458,847.83	355	\$383,053.37	\$368,944.82	313	\$778,636,538.52	\$264,332,341.56	878	\$477,843.29
Wisconsin, Eastern	\$2,939,885.48	\$1,049.99	606	\$502,592.13	\$322,744.98	586	\$12,865,635.51	\$1,204,693.43	1,788	\$4,948,637.86
Wisconsin, Western	\$373,543.56	\$1,414,556.37	139	\$144,085.61	\$83,029.92	176	\$118,499,835.82	\$8,004,341.35	485	\$349,145.10
Wyoming	\$656,195.84	\$4,088.23	553	\$269,141.29	\$31,280.39	654	\$4,902,105.20	\$35,035.24	1,382	\$1,416,339.91
All Districts	\$5,574,452,031.32	\$151,665,381.97	69,524	\$2,431,031,535.52	\$322,905,544.24	68,259	\$16,677,641,790.06	\$1,281,267,153.45	209,056	\$2,433,978,219.15

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

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

Table 8B
United States Attorney Debt Collection for Fiscal Year 2012
Criminal Debts Owed to Third Parties

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Alabama, Middle	\$1,578,861.28	\$138,679.13	33	\$627,625.39	\$210,530.78	15	\$76,383,741.95	\$1,906,890.79	328	\$23,791,056.86
Alabama, Northern	\$19,944,789.13	\$461,274.32	78	\$779,770.04	\$684,350.24	17	\$164,174,231.31	\$5,886,156.55	914	\$36,996.79
Alabama, Southern	\$9,713,572.32	\$119,283.40	79	\$816,627.04	-\$559,101.79	-60	\$60,938,397.41	\$832,528.96	497	\$5,918,227.64
Alaska	\$569,142.11	\$992,757.30	18	\$755,651.47	\$1,442,396.33	24	\$79,515,412.17	\$5,779,509.70	283	\$10,372,017.01
Arizona	\$112,752,326.72	\$3,881,740.34	189	\$1,900,002.55	\$3,065,873.62	89	\$424,291,144.84	\$12,927,104.24	1,861	\$7,627,849.25
Arkansas, Eastern	\$45,772,658.99	\$341,580.22	51	\$832,843.36	\$1,830,488.61	14	\$188,066,876.00	\$3,010,507.14	593	\$50,514,922.81
Arkansas, Western	\$10,684,139.35	\$39,272.18	21	\$1,785,317.70	\$808,738.31	3	\$109,064,603.09	\$481,284.89	233	\$3,279,677.26
California, Central	\$343,844,063.03	\$20,178,608.02	210	\$9,336,701.38	\$40,250,148.62	126	\$3,830,272,661.63	\$202,762,354.23	3,771	\$1,703,618,144.05
California, Eastern	\$117,718,809.87	\$3,495,671.41	85	\$1,496,663.99	\$1,760,770.54	22	\$560,028,464.08	\$34,052,897.83	1,103	\$157,634,400.69
California, Northern	\$308,007,323.04	\$12,049,378.30	98	\$5,924,014.14	\$4,496,079.21	-13	\$1,017,060,599.44	\$70,528,340.68	1,405	\$3,690,963.54
California, Southern	\$267,171,231.97	\$56,596,875.64	59	\$93,656,029.27	-\$3,494,215.24	-97	\$867,974,612.79	\$158,931,939.89	556	\$503,130,213.69
Colorado	\$41,268,873.35	\$89,389.80	57	\$1,689,103.32	\$3,514,572.70	27	\$267,609,749.01	\$1,429,933.57	694	\$1,393,463.60
Connecticut	\$50,734,127.03	\$3,267,458.07	50	\$3,072,399.95	\$7,866,061.88	-73	\$514,067,696.10	\$41,778,232.15	587	\$79,062,637.31
Delaware	\$2,620,505.02	\$52,125.94	12	\$480,499.70	\$453,564.15	8	\$46,617,147.44	\$348,885.24	218	\$155,567.09
District of Columbia	\$22,939,526.18	\$920,120.66	45	\$2,517,026.50	\$2,207,851.00	22	\$271,668,914.17	\$9,568,758.06	687	\$74,706,888.08
Florida, Middle	\$408,754,603.20	\$84,794,865.70	142	\$4,209,219.99	\$5,174,798.92	-131	\$2,946,623,575.35	\$579,007,246.17	2,040	\$1,384,641,341.68
Florida, Northern	\$6,793,992.17	\$1,401,855.29	22	\$1,343,931.73	\$1,719,953.28	-34	\$224,797,420.93	\$11,569,983.79	407	\$15,406,157.75
Florida, Southern	\$693,045,833.71	\$119,667,640.57	179	\$5,792,432.32	\$26,252,799.24	98	\$3,918,902,405.39	\$623,296,154.38	2,226	\$94,526,635.61
Georgia, Middle	\$2,351,318.28	\$624,250.46	26	\$640,144.10	\$278,320.22	-30	\$54,595,836.51	\$5,422,066.67	299	\$2,146,764.24
Georgia, Northern	\$186,680,996.44	\$33,702,419.22	112	\$7,912,091.92	\$9,296,974.50	8	\$1,357,395,808.23	\$255,086,971.16	1,530	\$695,356,936.55
Georgia, Southern	\$3,712,786.17	\$2,274,352.21	50	\$973,507.30	\$79,011.93	-20	\$125,392,594.30	\$32,686,910.09	497	\$215,920.03
Guam*	\$1,401,052.74	\$202,751.44	14	\$151,040.69	-\$9,772.46	-7	\$13,146,880.75	\$1,858,783.63	114	\$3,222,756.95
Hawaii	\$19,574,862.29	\$240,945.05	32	\$1,482,958.11	\$182,192.31	0	\$155,816,537.01	\$1,968,657.20	371	\$7,685,564.01
Idaho	\$33,327,314.99	\$33,084.28	27	\$586,176.81	\$71,975.44	2	\$63,788,072.26	\$323,435.06	259	\$653,240.62
Illinois, Central	\$17,942,521.75	\$599,549.49	33	\$2,154,059.98	\$694,737.49	10	\$302,813,392.82	\$5,602,064.65	475	\$303,123.68
Illinois, Northern	\$438,391,871.63	\$28,005,680.33	211	\$9,355,756.34	\$38,904,883.67	25	\$2,332,111,420.12	\$199,118,507.87	2,645	\$279,213,212.14
Illinois, Southern	\$20,519,962.55	\$331,514.98	44	\$1,633,781.08	\$91,046.84	-5	\$213,065,783.95	\$4,055,635.01	383	\$114,230.25
Indiana, Northern	\$10,530,349.29	\$2,912,602.56	51	\$2,338,525.67	\$19,932,292.26	24	\$204,636,407.74	\$21,005,579.18	495	\$3,788,927.93
Indiana, Southern	\$32,713,178.14	\$199,827.54	65	\$990,608.09	\$621,456.36	-3	\$222,069,767.23	\$2,012,592.04	633	\$56,943,865.21
Iowa, Northern	\$18,297,524.61	\$87,908.42	16	\$1,371,892.35	-\$1,554.35	5	\$96,832,439.69	\$238,965.92	257	\$186,220.26
Iowa, Southern	\$9,590,420.30	\$183,742.30	35	\$1,455,991.24	\$950,419.05	9	\$104,315,696.23	\$2,544,501.64	364	\$29,965,823.93
Kansas	\$10,438,320.10	\$494,220.23	98	\$1,537,123.63	\$4,174,531.71	-99	\$284,881,221.64	\$5,250,230.75	744	\$972,766.37
Kentucky, Eastern	\$44,995,114.23	\$1,460,376.18	72	\$1,250,867.09	-\$11,229,972.36	11	\$285,386,974.22	\$14,431,963.37	586	\$8,054,294.93

Table 8B (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Kentucky, Western	\$8,098,100.32	\$644,143.14	49	\$2,801,691.24	\$2,777,191.06	26	\$117,985,044.25	\$4,520,129.71	479	\$12,734,477.93
Louisiana, Eastern	\$9,839,747.27	\$642,527.06	57	\$20,076,273.48	\$14,059,253.07	12	\$311,383,415.73	\$8,196,619.90	772	\$64,210,264.72
Louisiana, Middle	\$7,266,396.00	\$535,334.17	21	\$1,040,892.19	\$2,362,330.05	-12	\$30,016,994.45	\$5,647,684.22	216	\$636,877.46
Louisiana, Western	\$6,346,766.56	\$756,784.82	39	\$5,482,223.95	\$300,276.97	-93	\$96,876,925.31	\$8,078,879.99	417	\$2,780,857.85
Maine	\$1,910,907.72	\$262,102.94	30	\$727,742.00	\$97,286.95	-9	\$39,984,821.52	\$3,285,060.03	279	\$210,803.64
Maryland	\$77,464,989.71	\$13,810,455.65	142	\$7,358,150.87	\$4,076,223.92	3	\$1,103,878,135.65	\$127,934,577.33	1,192	\$48,808,492.71
Massachusetts	\$35,752,258.85	\$17,010,366.20	40	\$2,985,805.30	\$9,980,891.06	-2	\$973,971,440.91	\$188,653,097.67	923	\$47,450,770.39
Michigan, Eastern	\$149,521,416.64	\$4,438,743.81	91	\$4,051,592.05	\$11,383,489.01	-50	\$1,160,705,511.01	\$62,827,330.52	1,368	\$6,884,930.76
Michigan, Western	\$15,856,369.85	\$5,003,359.58	58	\$1,030,300.61	-\$942,671.61	27	\$472,318,985.14	\$31,531,768.67	653	\$1,754,101.53
Minnesota	\$170,189,042.32	\$611,325.23	77	\$15,456,778.01	\$854,601.61	38	\$804,715,691.34	\$6,705,237.53	880	\$31,720.94
Mississippi, Northern	\$10,698,673.80	\$649,203.79	40	\$4,704,343.22	\$62,864.82	10	\$59,523,373.78	\$6,149,758.21	319	\$25,076,717.28
Mississippi, Southern	\$11,283,371.07	\$44,732.59	63	\$1,157,270.57	-\$12,753.63	-61	\$132,561,704.97	\$250,854.54	575	\$4,859,126.13
Missouri, Eastern	\$76,445,512.14	\$4,531,611.74	111	\$10,056,578.44	\$2,621,783.83	44	\$421,910,098.03	\$47,039,407.01	1,224	\$422,824.79
Missouri, Western	\$35,307,979.95	\$1,636,559.13	110	\$2,341,502.78	\$231,744.86	-97	\$419,611,377.73	\$14,395,607.28	864	\$261,718.23
Montana	\$8,287,437.22	\$326,374.36	49	\$787,943.46	\$88,725.37	27	\$66,292,414.32	\$2,062,417.14	547	\$277,263.97
Nebraska	\$10,930,576.64	\$115,245.80	42	\$1,181,129.72	\$210,005.05	5	\$104,662,887.71	\$1,386,480.22	471	\$774,449.91
Nevada	\$86,402,878.62	\$8,226,229.27	95	\$83,292,287.05	\$21,812,735.77	54	\$1,190,474,969.91	\$43,777,280.48	1,353	\$94,921,417.54
New Hampshire	\$7,369,840.13	\$440,535.27	36	\$396,801.11	\$2,341,135.72	10	\$48,696,324.49	\$4,700,763.51	300	\$606,751.96
New Jersey	\$86,900,815.41	\$98,890,028.69	124	\$10,961,840.12	\$2,865,413.15	5	\$4,857,657,310.55	\$930,552,716.92	1,582	\$18,258,534.57
New Mexico	\$13,210,035.72	\$781,675.78	84	\$667,861.69	\$170,565.15	37	\$69,596,529.96	\$8,731,671.74	650	\$177,848.01
New York, Eastern	\$399,773,899.46	\$107,355,642.50	106	\$66,661,728.48	\$42,000,764.92	71	\$4,633,506,433.76	\$713,406,274.92	1,815	\$173,958,789.22
New York, Northern	\$10,669,526.59	\$689,951.79	37	\$1,560,930.43	\$4,962,746.11	21	\$683,137,860.94	\$6,509,341.81	390	\$176,491,825.01
New York, Southern	\$199,650,664.96	\$107,989,698.59	146	\$54,970,535.23	\$95,607,852.75	-59	\$7,888,091,171.02	\$1,384,871,518.80	2,708	\$7,724,408.11
New York, Western	\$17,653,615.26	\$51,619.04	64	\$20,635,387.81	\$9,817,081.46	-27	\$251,024,987.58	\$1,814,038.62	586	\$157,269,645.82
North Carolina, Eastern	\$78,255,784.65	\$1,664,081.74	116	\$1,718,501.21	\$665,619.36	-83	\$277,512,969.97	\$8,914,309.35	1,092	\$53,030,886.34
North Carolina, Middle	\$2,189,050.56	\$1,811,818.94	43	\$635,389.94	\$74,478.55	13	\$100,983,206.44	\$19,280,569.33	567	\$1,514,014.45
North Carolina, Western	\$62,052,965.77	\$290,195.95	61	\$4,479,247.16	\$989,615.50	-20	\$431,215,234.10	\$2,450,950.98	1,006	\$123,440,482.63
North Dakota	\$2,403,458.41	\$279,063.28	39	\$3,245,540.72	-\$1,823,248.59	8	\$21,453,794.21	\$3,101,425.84	353	\$1,614.98
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	\$146,016,904.13	\$10,371,459.20	200	\$6,227,795.99	\$6,061,308.33	26	\$1,306,468,650.76	\$70,251,540.61	2,645	\$124,837,873.26
Ohio, Southern	\$78,545,929.32	\$56,585,840.82	74	\$3,831,738.21	\$5,511,817.56	-116	\$2,755,018,140.00	\$147,018,781.74	1,229	\$42,475,939.64
Oklahoma, Eastern	\$722,350.57	\$36,795.14	15	\$455,699.71	\$285,126.34	3	\$26,628,345.07	\$393,562.86	187	\$72,451.06
Oklahoma, Northern	\$5,603,182.37	\$42,468.41	30	\$765,195.88	\$1,527,854.20	10	\$75,733,307.19	\$791,733.87	433	\$6,462.13
Oklahoma, Western	\$19,450,879.10	\$2,626,578.44	77	\$7,461,460.78	\$1,371,839.91	13	\$174,102,768.11	\$25,079,308.65	596	\$101,908,088.22
Oregon	\$9,391,084.52	\$1,682,024.41	93	\$2,691,727.66	\$602,579.43	24	\$373,302,822.56	\$10,704,361.93	997	\$3,641,989.72

Table 8B (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Pennsylvania, Eastern	\$115,983,331.91	\$17,084,640.67	206	\$5,300,668.71	\$6,900,479.97	10	\$1,022,339,875.70	\$84,108,477.59	2,105	\$83,544,701.52
Pennsylvania, Middle	\$19,923,725.58	\$416,588.16	87	\$2,764,199.93	\$495,414.91	37	\$202,816,562.56	\$4,050,981.64	1,050	\$169,138.61
Pennsylvania, Western	\$686,246,230.89	\$157,322.76	58	\$2,909,310.37	\$864,509.57	-25	\$862,116,696.45	\$1,471,067.69	820	\$3,804,599.11
Puerto Rico	\$7,030,584.60	\$1,406,187.58	343	\$297,152.42	\$4,533.61	-9	\$85,629,192.86	\$8,761,145.77	617	\$31,955,192.22
Rhode Island	\$26,576,122.49	\$610,803.74	27	\$536,204.11	\$446,200.20	4	\$127,136,017.55	\$7,703,643.85	290	\$550,717.69
South Carolina	\$31,679,025.95	\$554,575.15	209	\$6,035,896.17	\$358,642.87	57	\$472,510,653.73	\$10,246,042.28	2,328	\$91,584,715.93
South Dakota	\$5,407,772.81	\$438,912.38	126	\$3,903,189.09	\$9,425,717.94	70	\$35,425,200.38	\$3,389,797.03	720	\$23,033.98
Tennessee, Eastern	\$21,064,786.38	\$147,176.02	63	\$1,497,265.31	\$1,914,210.14	20	\$230,606,057.10	\$2,272,855.26	723	\$4,016,946.22
Tennessee, Middle	\$8,982,249.12	\$93,786.25	56	\$649,313.13	\$9,729,054.87	14	\$126,989,976.84	\$497,906.07	497	\$20,212,080.99
Tennessee, Western	\$6,846,438.41	\$4,006,457.04	57	\$4,950,090.69	\$5,880,855.57	-178	\$209,016,497.40	\$27,248,194.25	1,102	\$35,090,334.44
Texas, Eastern	\$485,762,067.45	\$683,518.33	85	\$5,080,782.27	\$8,144,478.63	17	\$916,048,944.07	\$8,705,976.35	793	\$9,140,357.16
Texas, Northern	\$243,554,454.82	\$4,427,634.65	117	\$10,884,305.46	\$8,128,127.97	-1	\$1,286,013,810.81	\$47,037,775.92	2,003	\$83,324,888.56
Texas, Southern	\$154,582,255.46	\$8,941,416.33	150	\$11,372,506.13	\$3,467,441.02	37	\$819,994,689.95	\$119,344,437.55	1,602	\$114,702,894.10
Texas, Western	\$112,959,366.42	\$5,478,643.41	183	\$2,761,343.77	\$5,692,579.52	4	\$854,893,983.18	\$77,575,057.74	1,822	\$144,618,928.60
Utah	\$87,935,242.54	\$3,161,977.85	57	\$2,276,855.96	\$376,231.10	-32	\$321,576,903.31	\$24,377,037.77	862	\$218,554,730.07
Vermont	\$10,572,007.30	\$347,425.78	32	\$869,869.66	\$7,219,075.72	-13	\$86,597,548.74	\$2,427,182.23	191	\$1,385,249.27
Virgin Islands	\$1,583,834.90	\$59,604.74	7	\$96,413.85	\$3,949.39	-4	\$6,017,004.73	\$662,372.09	76	\$2,615,413.68
Virginia, Eastern	\$1,862,262,463.17	\$6,873,988.16	188	\$3,853,298.07	-\$368,933.29	22	\$2,782,731,532.09	\$65,848,351.62	2,247	\$56,453,875.95
Virginia, Western	\$35,450,947.61	\$740,749.15	50	\$1,002,212.44	-\$1,009,780.23	-4	\$123,709,008.71	\$7,493,753.81	443	\$31,763,696.84
Washington, Eastern	\$3,962,329.84	\$114,622.50	43	\$1,670,098.18	\$363,457.97	-8	\$46,887,869.18	\$1,253,308.95	334	\$290,914.60
Washington, Western	\$185,395,666.03	\$1,541,397.97	111	\$6,743,067.03	\$1,667,883.98	-272	\$777,979,317.94	\$24,637,954.68	1,283	\$328,831,596.83
West Virginia, Northern	\$4,151,528.00	\$6,749.33	19	\$243,953.39	\$1,475,631.22	10	\$18,823,644.49	\$188,726.63	159	\$9,498.23
West Virginia, Southern	\$7,703,691.00	\$785,028.80	23	\$596,735.37	\$2,323.02	-6	\$57,887,313.79	\$7,902,353.14	366	\$204,447.68
Wisconsin, Eastern	\$20,995,522.15	\$96,269.51	66	\$4,457,740.42	\$1,084,264.93	-40	\$233,499,848.12	\$1,806,447.96	749	\$33,084,817.07
Wisconsin, Western	\$12,592,976.77	\$239,197.53	21	\$539,832.32	\$97,209.89	10	\$64,073,331.20	\$1,779,136.19	319	\$1,130,709.72
Wyoming	\$1,182,304.12	\$7,269.57	56	\$496,304.71	\$362,178.71	26	\$24,533,785.89	\$67,223.02	366	\$10,283,242.40
All Districts	\$9,331,750,480.98	\$888,561,022.45	7,212	\$604,138,673.50	\$478,079,997.06	-409	\$64,411,577,123.31	\$6,753,780,182.81	81,548	\$7,559,806,013.76

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

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

Table 8C
United States Attorney Debt Collection for Fiscal Year 2012
Criminal Total

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Alabama, Middle	\$9,082,758.72	\$195,128.62	305	\$1,186,567.15	\$3,019,188.82	359	\$96,572,558.05	\$2,243,754.81	1,054	\$34,523,866.08
Alabama, Northern	\$24,717,126.86	\$795,201.17	626	\$20,883,761.38	\$2,645,877.92	574	\$250,383,962.44	\$8,619,293.44	3,689	\$243,753.30
Alabama, Southern	\$16,595,307.09	\$180,959.19	583	\$5,191,654.54	\$1,261,253.25	463	\$70,339,465.02	\$1,560,829.08	1,413	\$6,945,522.72
Alaska	\$3,673,297.56	\$1,049,918.63	302	\$6,503,963.93	\$3,986,838.07	285	\$85,263,084.64	\$6,632,752.29	1,123	\$11,291,768.27
Arizona	\$120,556,044.51	\$4,216,228.12	2,128	\$3,637,385.72	\$6,423,374.69	2,085	\$511,717,434.66	\$17,865,362.79	7,352	\$12,832,081.27
Arkansas, Eastern	\$50,200,109.68	\$345,411.22	492	\$1,759,160.28	\$2,744,221.84	378	\$203,109,917.07	\$3,297,941.44	1,592	\$55,758,615.91
Arkansas, Western	\$12,467,594.78	\$66,319.13	427	\$2,323,962.32	\$1,201,190.00	422	\$121,667,586.67	\$623,264.93	1,435	\$3,589,648.16
California, Central	\$411,742,331.52	\$29,812,008.74	2,251	\$15,513,636.42	\$72,461,029.38	1,943	\$4,814,236,484.77	\$282,198,518.36	11,421	\$1,997,237,789.34
California, Eastern	\$138,729,375.32	\$4,123,375.69	1,443	\$6,812,714.06	\$2,462,763.34	1,227	\$690,665,529.12	\$44,282,771.59	4,677	\$185,300,225.58
California, Northern	\$472,767,274.23	\$16,581,015.69	1,075	\$269,428,547.64	\$12,656,685.43	1,112	\$1,509,861,648.78	\$95,710,562.83	4,589	\$7,103,653.11
California, Southern	\$270,024,323.49	\$57,521,902.32	2,685	\$95,597,133.47	\$444,202.56	1,929	\$1,150,168,547.49	\$162,243,985.39	5,583	\$669,901,887.72
Colorado	\$52,097,289.12	\$1,396,943.53	756	\$3,872,675.88	\$4,317,296.42	737	\$419,935,645.35	\$4,516,011.33	2,441	\$9,105,310.68
Connecticut	\$61,585,247.93	\$4,693,896.93	582	\$9,556,362.22	\$12,522,374.76	355	\$564,002,649.96	\$44,579,257.33	1,629	\$92,206,747.45
Delaware	\$3,280,078.65	\$71,468.80	123	\$626,260.59	\$693,161.34	124	\$51,807,274.71	\$399,573.67	622	\$270,621.99
District of Columbia	\$97,157,105.65	\$3,356,784.24	507	\$139,815,706.17	\$39,872,566.77	480	\$1,001,090,638.00	\$31,113,628.05	2,247	\$292,051,474.33
Florida, Middle	\$528,787,202.04	\$92,551,502.21	1,349	\$6,579,839.09	\$8,590,310.41	1,166	\$3,611,603,939.74	\$703,772,303.14	6,696	\$1,534,935,732.72
Florida, Northern	\$11,370,330.56	\$1,907,395.42	400	\$1,980,074.14	\$11,950,146.58	414	\$1,677,025,970.09	\$17,735,383.20	1,380	\$19,517,678.10
Florida, Southern	\$871,505,965.96	\$153,310,380.29	2,058	\$16,449,925.43	\$64,652,069.25	1,485	\$5,747,930,122.95	\$783,308,456.71	8,470	\$197,460,655.17
Georgia, Middle	\$4,203,326.77	\$923,768.20	430	\$1,344,767.13	\$560,401.51	377	\$83,418,251.24	\$7,272,547.33	1,039	\$3,271,409.86
Georgia, Northern	\$202,407,035.11	\$34,669,063.00	669	\$9,264,278.95	\$9,995,473.44	537	\$1,441,474,367.32	\$264,201,909.23	4,259	\$752,439,876.10
Georgia, Southern	\$12,929,502.55	\$2,867,539.99	1,040	\$1,703,120.44	\$434,252.81	1,023	\$206,867,112.66	\$50,569,977.26	2,796	\$890,140.80
Guam*	\$1,585,424.22	\$235,005.86	128	\$279,550.21	-\$761.04	85	\$14,612,404.59	\$2,158,497.80	412	\$3,854,124.82
Hawaii	\$22,370,490.30	\$281,583.37	339	\$3,080,072.76	\$236,020.59	303	\$166,796,790.11	\$2,843,711.46	1,023	\$8,977,810.15
Idaho	\$42,126,731.12	\$38,226.06	336	\$3,233,847.86	\$181,362.42	447	\$85,884,454.66	\$493,070.93	1,108	\$7,448,936.87
Illinois, Central	\$20,731,537.97	\$748,819.62	439	\$2,783,304.75	\$736,924.12	426	\$319,153,490.37	\$7,255,864.91	1,412	\$947,503.50
Illinois, Northern	\$478,890,752.84	\$29,337,889.21	1,486	\$15,457,172.18	\$49,918,365.31	1,255	\$2,617,235,776.01	\$222,465,148.13	6,942	\$338,525,886.94
Illinois, Southern	\$24,837,259.59	\$1,412,364.78	754	\$2,248,737.31	\$476,409.87	597	\$279,210,493.70	\$4,653,808.86	2,309	\$8,242,447.52
Indiana, Northern	\$15,392,043.66	\$3,129,140.26	537	\$3,098,595.43	\$20,992,686.78	548	\$229,020,405.09	\$22,783,894.50	1,432	\$6,195,211.24
Indiana, Southern	\$38,924,802.24	\$212,286.08	669	\$1,781,700.81	\$677,262.04	366	\$248,845,329.85	\$2,472,307.64	2,016	\$68,622,033.29
Iowa, Northern	\$20,402,596.82	\$107,563.34	361	\$2,699,538.46	\$454,350.58	425	\$112,154,413.48	\$370,277.34	896	\$361,431.07
Iowa, Southern	\$11,268,453.44	\$229,528.36	487	\$2,374,057.28	\$1,016,653.18	525	\$115,155,928.13	\$2,928,328.71	1,243	\$32,732,325.19
Kansas	\$12,761,185.48	\$528,575.82	894	\$2,151,506.11	\$4,402,815.67	712	\$319,587,383.19	\$5,685,725.47	2,451	\$2,107,839.55
Kentucky, Eastern	\$49,985,514.03	\$1,673,624.94	648	\$2,315,907.26	-\$11,050,237.38	596	\$303,341,499.45	\$15,925,392.55	1,847	\$11,982,575.83

Table 8C (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Kentucky, Western	\$10,166,400.97	\$658,557.42	727	\$3,477,039.79	\$2,736,681.61	564	\$131,053,951.87	\$5,643,305.37	1,977	\$13,524,058.02
Louisiana, Eastern	\$19,777,956.15	\$975,481.00	813	\$30,002,011.51	\$19,278,324.48	1,080	\$380,257,985.82	\$11,596,286.38	2,682	\$83,823,695.56
Louisiana, Middle	\$23,850,184.80	\$718,897.93	271	\$1,910,423.20	\$2,912,040.97	221	\$81,242,142.38	\$10,444,431.07	1,229	\$3,315,205.30
Louisiana, Western	\$21,391,835.07	\$1,078,630.62	488	\$7,144,727.21	\$812,219.08	353	\$166,135,873.93	\$12,365,083.62	1,674	\$8,449,722.11
Maine	\$2,809,326.70	\$270,479.87	269	\$1,089,961.25	\$200,767.36	234	\$55,510,578.44	\$3,587,582.05	878	\$9,859,185.72
Maryland	\$97,250,879.07	\$15,388,386.69	1,269	\$10,889,306.25	\$4,673,815.77	469	\$1,261,754,177.48	\$140,466,507.43	4,452	\$75,994,438.35
Massachusetts	\$1,412,624,849.82	\$18,947,109.63	770	\$1,300,570,105.27	\$15,854,322.54	649	\$1,277,870,046.39	\$203,904,850.60	2,968	\$68,613,410.07
Michigan, Eastern	\$975,733,203.83	\$4,972,678.89	1,160	\$415,605,272.44	\$13,993,322.96	839	\$1,853,473,304.51	\$66,664,183.83	3,663	\$409,823,696.40
Michigan, Western	\$23,793,137.64	\$5,152,909.00	664	\$1,782,454.10	\$3,862,885.25	567	\$531,318,372.48	\$32,663,813.31	2,833	\$3,237,011.41
Minnesota	\$181,430,347.21	\$640,107.48	554	\$16,938,092.76	\$1,226,771.77	574	\$844,905,197.13	\$6,915,416.93	2,424	\$249,418.52
Mississippi, Northern	\$24,839,700.02	\$915,889.03	237	\$11,490,209.15	\$1,279,375.80	185	\$91,528,432.78	\$9,031,583.66	705	\$37,372,678.53
Mississippi, Southern	\$22,610,275.74	\$59,975.64	590	\$1,937,961.21	\$228,164.08	545	\$213,910,590.92	\$330,340.95	2,185	\$9,042,475.54
Missouri, Eastern	\$83,448,545.41	\$4,775,931.56	1,000	\$16,779,485.44	\$2,993,598.55	1,015	\$492,758,467.44	\$48,906,427.19	3,578	\$749,212.71
Missouri, Western	\$47,124,720.69	\$1,831,392.36	987	\$3,145,711.09	\$1,080,361.81	734	\$468,046,021.45	\$16,227,748.85	2,830	\$724,860.42
Montana	\$9,443,931.63	\$383,486.06	491	\$1,186,483.54	\$276,743.71	471	\$71,480,272.79	\$2,426,433.14	1,319	\$537,127.49
Nebraska	\$14,272,907.67	\$122,744.22	560	\$3,478,505.41	\$433,661.28	557	\$110,208,143.31	\$1,499,244.43	1,579	\$1,291,495.66
Nevada	\$97,155,351.53	\$9,119,509.98	741	\$84,615,644.16	\$22,332,310.23	617	\$1,295,939,042.52	\$52,195,009.82	2,855	\$123,702,828.69
New Hampshire	\$10,435,654.92	\$666,579.77	217	\$2,654,263.25	\$2,348,527.99	212	\$55,820,787.18	\$5,989,181.11	725	\$1,198,807.61
New Jersey	\$136,787,592.43	\$100,135,724.63	1,209	\$30,817,685.56	\$16,465,340.91	1,394	\$5,059,358,423.42	\$938,068,427.96	5,241	\$24,857,217.49
New Mexico	\$35,548,808.76	\$869,776.37	243	\$875,124.43	\$5,329.37	298	\$106,906,032.23	\$9,383,568.70	1,215	\$3,116,316.26
New York, Eastern	\$440,889,246.33	\$110,856,409.72	1,293	\$93,694,109.99	\$59,403,478.47	1,531	\$5,035,508,792.31	\$747,547,914.54	4,599	\$213,563,804.94
New York, Northern	\$13,443,880.60	\$785,278.11	732	\$2,715,873.25	\$6,098,438.23	662	\$710,477,848.87	\$7,682,774.96	1,657	\$176,842,516.63
New York, Southern	\$260,122,358.54	\$117,476,480.67	1,923	\$76,874,049.52	\$107,313,334.23	1,451	\$8,950,358,172.93	\$1,459,624,753.26	8,220	\$24,241,810.15
New York, Western	\$21,164,434.53	\$125,285.23	860	\$22,284,230.30	\$11,105,225.55	917	\$274,355,765.65	\$2,043,792.43	2,287	\$175,560,640.59
North Carolina, Eastern	\$95,458,871.24	\$1,778,917.16	1,158	\$8,130,660.28	\$164,560.92	775	\$362,524,469.21	\$10,209,374.74	4,463	\$106,497,856.83
North Carolina, Middle	\$4,440,426.65	\$2,002,145.52	484	\$1,433,612.99	\$930,611.00	504	\$115,472,890.39	\$20,732,925.10	1,942	\$3,147,744.61
North Carolina, Western	\$65,191,275.71	\$305,425.06	553	\$6,392,544.94	\$1,201,204.12	502	\$481,351,701.29	\$2,542,514.80	2,916	\$140,211,827.93
North Dakota	\$4,135,119.76	\$316,817.90	366	\$3,687,496.31	-\$1,760,724.96	298	\$28,673,169.32	\$3,503,580.17	1,377	\$1,336,961.17
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	\$179,949,607.76	\$12,151,588.92	1,085	\$8,725,991.86	\$21,731,851.98	839	\$1,516,415,437.40	\$100,379,608.23	5,324	\$147,341,213.25
Ohio, Southern	\$120,791,557.69	\$57,376,337.59	1,062	\$13,528,106.52	\$7,703,736.37	843	\$2,875,845,907.91	\$156,822,666.92	4,123	\$103,970,184.38
Oklahoma, Eastern	\$1,698,936.74	\$47,167.57	121	\$708,118.67	\$301,348.43	99	\$30,359,404.57	\$539,696.45	474	\$396,959.81
Oklahoma, Northern	\$7,046,835.61	\$46,172.50	266	\$1,181,546.13	\$1,691,510.38	334	\$95,361,490.90	\$850,061.23	1,326	\$35,880.20
Oklahoma, Western	\$28,859,482.19	\$2,800,774.14	567	\$9,699,715.03	\$2,076,143.98	377	\$200,470,950.11	\$26,465,833.75	1,355	\$121,822,194.26
Oregon	\$11,840,502.78	\$1,713,111.28	819	\$3,736,697.48	\$867,778.25	731	\$384,854,639.83	\$10,824,233.19	3,122	\$5,697,873.17

Table 8C (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility
Pennsylvania, Eastern	\$135,811,997.24	\$20,019,463.74	1,858	\$10,420,521.23	\$4,242,314.32	1,628	\$1,232,945,954.10	\$117,868,906.63	9,175	\$103,601,067.88
Pennsylvania, Middle	\$23,993,901.63	\$428,218.03	828	\$5,021,072.82	\$2,112,494.31	772	\$228,379,742.67	\$4,400,073.78	3,115	\$190,188.07
Pennsylvania, Western	\$693,958,174.45	\$171,217.51	662	\$3,411,012.06	\$1,972,111.76	586	\$888,736,982.46	\$2,326,595.86	2,160	\$5,236,586.11
Puerto Rico	\$39,856,647.29	\$1,470,321.24	2,279	\$4,844,536.66	\$167,915.28	853	\$139,173,212.53	\$10,046,632.16	4,419	\$81,924,987.23
Rhode Island	\$31,176,748.96	\$1,879,002.43	268	\$2,717,567.26	\$20,907,317.19	192	\$187,939,952.97	\$33,746,495.86	1,106	\$945,232.71
South Carolina	\$38,219,484.40	\$666,660.76	1,264	\$6,654,883.20	\$443,409.93	743	\$528,437,956.44	\$11,105,194.35	5,964	\$102,342,514.41
South Dakota	\$6,718,117.89	\$511,187.72	634	\$5,896,097.20	\$9,273,554.45	491	\$86,754,696.38	\$3,851,907.61	1,952	\$58,280.06
Tennessee, Eastern	\$23,315,676.36	\$239,813.45	963	\$2,287,640.79	\$2,431,855.21	845	\$247,840,469.31	\$3,277,801.98	2,532	\$5,588,147.11
Tennessee, Middle	\$9,704,514.07	\$108,861.37	429	\$881,817.13	\$10,088,290.09	419	\$144,138,484.93	\$784,406.68	1,552	\$22,900,387.51
Tennessee, Western	\$30,690,018.52	\$5,517,618.98	749	\$5,369,984.97	\$5,782,147.66	597	\$320,491,511.80	\$39,854,765.58	3,406	\$43,917,523.28
Texas, Eastern	\$492,013,161.97	\$788,153.26	323	\$6,968,088.36	\$9,744,569.60	563	\$965,825,584.31	\$9,681,994.04	2,295	\$13,551,030.68
Texas, Northern	\$268,071,449.76	\$17,781,160.02	512	\$13,412,369.57	\$22,973,445.21	632	\$1,530,649,465.38	\$63,561,818.05	3,405	\$104,620,492.55
Texas, Southern	\$269,972,120.29	\$24,083,447.04	782	\$60,043,976.80	\$9,523,108.53	2,572	\$1,422,580,904.36	\$276,217,271.41	11,625	\$160,575,398.08
Texas, Western	\$134,406,539.72	\$8,015,602.72	3,846	\$10,325,690.99	\$22,906,142.56	3,709	\$1,117,936,065.96	\$86,584,554.12	20,108	\$321,130,180.81
Utah	\$89,817,852.37	\$3,806,336.16	1,062	\$4,076,348.35	\$779,499.32	963	\$352,596,444.25	\$28,597,926.66	3,233	\$247,958,691.94
Vermont	\$11,025,560.79	\$383,337.84	265	\$1,244,333.50	\$8,625,345.39	181	\$89,493,437.53	\$2,597,817.77	443	\$1,407,149.23
Virgin Islands	\$3,513,214.90	\$135,617.70	95	\$1,665,661.33	\$92,772.47	83	\$9,299,628.36	\$1,274,015.67	356	\$4,622,353.31
Virginia, Eastern	\$3,693,479,397.79	\$8,739,738.36	3,663	\$9,072,361.13	\$649,599.29	3,333	\$4,752,566,871.84	\$71,671,695.68	9,606	\$93,571,198.38
Virginia, Western	\$37,043,898.64	\$815,615.56	576	\$1,737,358.84	-\$962,421.30	484	\$139,214,524.16	\$8,389,344.47	2,009	\$33,632,236.35
Washington, Eastern	\$4,770,701.45	\$117,711.90	392	\$1,813,003.68	\$476,474.27	414	\$52,733,748.73	\$1,300,202.74	1,018	\$449,161.81
Washington, Western	\$201,097,226.87	\$2,133,704.83	1,279	\$8,984,768.54	\$2,094,149.97	577	\$857,731,573.34	\$25,967,578.87	5,323	\$375,858,138.15
West Virginia, Northern	\$4,951,483.97	\$25,885.33	351	\$634,008.16	\$1,691,277.93	328	\$21,963,724.10	\$489,038.08	766	\$84,193.27
West Virginia, Southern	\$8,673,952.78	\$17,243,876.63	378	\$979,788.74	\$371,267.84	307	\$836,523,852.31	\$272,234,694.70	1,244	\$682,290.97
Wisconsin, Eastern	\$23,935,407.63	\$97,319.50	672	\$4,960,332.55	\$1,407,009.91	546	\$246,365,483.63	\$3,011,141.39	2,537	\$38,033,454.93
Wisconsin, Western	\$12,966,520.33	\$1,653,753.90	160	\$683,917.93	\$180,239.81	186	\$182,573,167.02	\$9,783,477.54	804	\$1,479,854.82
Wyoming	\$1,838,499.96	\$11,357.80	609	\$765,446.00	\$393,459.10	680	\$29,435,891.09	\$102,258.26	1,748	\$11,699,582.31
All Districts	\$14,906,202,512.30	\$1,040,226,404.42	76,736	\$3,035,170,209.02	\$800,985,541.30	67,850	\$81,089,218,913.37	\$8,035,047,336.26	290,604	\$9,993,784,232.91

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

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

Table 8D
United States Attorney Debt Collection for Fiscal Year 2012
Civil Total

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Alabama, Middle	\$701,199.84	\$11,880.68	23	\$697,764.52	\$94,615.29	29	\$564,885.49	\$9,189.17	39
Alabama, Northern	\$8,290,907.26	\$67,868.08	10	\$6,469,826.59	\$1,152,362.86	16	\$3,368,404.22	\$1,911.72	43
Alabama, Southern	\$1,119,205.24	\$23,184.82	10	\$1,037,341.98	\$32,837.24	19	\$2,634,460.59	\$139,106.28	101
Alaska	\$1,508,241.54	\$367,662.29	8	\$792,901.56	\$2,051,016.59	39	\$19,617,059.43	\$603,394.61	102
Arizona	\$6,765,086.53	\$333,902.38	35	\$13,925,922.33	\$2,625,280.16	72	\$18,676,814.12	\$483,616.22	231
Arkansas, Eastern	\$2,621,613.11	\$120,267.22	13	\$3,014,468.25	\$475,051.30	21	\$7,305,560.60	\$105,339.41	152
Arkansas, Western	\$237,869.33	\$37,182.38	11	\$248,224.58	\$573,337.62	31	\$1,251,416.51	\$6,844.16	46
California, Central	\$232,358,876.88	\$24,548,307.92	217	\$196,358,013.86	\$11,234,164.09	-379	\$450,740,490.68	\$33,534,226.42	36,923
California, Eastern	\$120,461,507.45	\$720,078.53	38	\$91,300,004.67	\$63,389,257.32	90	\$35,712,615.50	\$562,248.72	67
California, Northern	\$78,396,130.78	\$4,125,250.71	97	\$80,325,838.93	\$14,928,564.16	285	\$71,833,684.19	\$9,128,222.25	8,633
California, Southern	\$7,853,391.46	\$1,506,591.60	8	\$9,352,927.18	\$982,676.70	30	\$32,395,517.14	\$2,021,219.48	130
Colorado	\$1,564,805,182.01	\$397,313.27	40	\$1,563,989,031.81	\$1,264,506.35	37	\$16,822,337.96	\$75,524.56	99
Connecticut	\$101,899,874.09	\$3,505,748.22	66	\$42,246,588.24	\$34,701,004.92	120	\$71,062,019.00	\$115,065.18	150
Delaware	\$1,083,791.34	\$48,217.73	8	\$653,163.12	\$309,959.29	9	\$2,837,690.84	\$8,935.58	17
District of Columbia	\$54,253,102.91	\$3,051,991.10	26	\$51,416,586.18	-\$17,314.83	-57	\$167,198,942.86	\$1,567,570.06	3,014
Florida, Middle	\$109,312,627.04	\$19,371,689.14	189	\$44,649,348.99	\$1,732,428.96	111	\$384,348,362.77	\$15,924,315.48	4,112
Florida, Northern	\$232,870.13	\$302,230.62	13	\$170,832.70	\$1,195,611.36	19	\$4,022,933.99	\$63,889.86	212
Florida, Southern	\$36,374,926.87	\$28,980,264.81	335	\$31,268,716.83	\$830,296,091.34	742	\$205,937,190.55	\$14,858,945.96	7,486
Georgia, Middle	\$1,368,814.78	\$8,357.89	37	\$1,115,202.97	\$694,380.42	41	\$760,044.06	\$19,036.49	34
Georgia, Northern	\$5,110,782,154.73	\$1,826,873.29	51	\$5,099,482,616.47	\$6,244,384.59	152	\$46,751,322.07	\$3,217,489.35	863
Georgia, Southern	\$6,576,599.68	\$47,424.56	14	\$4,839,446.97	\$99,669.55	13	\$3,412,323.66	\$20,707.12	53
Guam*	\$243,710.02	\$420,854.89	1	\$1,455,688.74	\$1,896,503.50	2	\$6,462,137.30	\$154,624.60	11
Hawaii	\$93,997.00	\$182,185.50	5	\$246,813.32	\$117,264.96	15	\$4,061,155.15	\$13,623.49	79
Idaho	\$758,102.33	\$133,989.72	14	\$79,350,119.51	\$1,792,123.67	43	\$5,680,411.08	\$44,118.30	102
Illinois, Central	\$18,047,554.35	\$81,508.33	224	\$1,782,620.56	\$3,339,632.67	207	\$23,164,764.04	\$171,510.36	127
Illinois, Northern	\$11,351,173.40	\$12,293,887.77	304	\$7,121,761.73	\$8,049,595.80	137	\$217,142,611.64	\$5,834,871.64	2,845
Illinois, Southern	\$7,515,882.87	\$42,855.08	128	\$6,553,351.74	\$1,133,365.78	151	\$1,679,278.89	\$39,797.92	49
Indiana, Northern	\$8,868,304.77	\$108,421.72	100	\$3,360,247.87	\$3,917,282.27	104	\$13,307,939.31	\$42,552.96	49
Indiana, Southern	\$2,698,100.14	\$434,137.59	45	\$3,931,809.83	\$1,101,750.31	58	\$10,175,646.10	\$790,923.96	338
Iowa, Northern	\$1,598,615.63	\$143,318.70	20	\$1,381,136.23	\$3,446,483.78	34	\$3,892,743.03	\$146,849.91	68
Iowa, Southern	\$2,283,925.61	\$139,596.39	32	\$2,058,346.19	\$2,225,495.02	64	\$8,984,369.20	\$26,604.92	139
Kansas	\$18,047,841.37	\$355,320.59	213	\$13,729,767.75	\$8,086,874.49	236	\$14,067,752.89	\$233,334.51	133
Kentucky, Eastern	\$4,191,769.30	\$122,632.13	44	\$14,062,574.11	\$397,393.43	52	\$6,077,967.09	\$65,474.45	119

Table 8D (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Kentucky, Western	\$16,232,994.89	\$377,129.78	157	\$10,547,174.29	\$6,469,462.95	68	\$25,110,950.25	\$498,991.62	665
Louisiana, Eastern	\$46,843,318.56	\$1,138,291.53	18	\$46,492,266.87	\$810,944.83	18	\$21,875,853.56	\$172,027.42	335
Louisiana, Middle	\$513,750.44	\$523,711.30	13	\$465,959.93	\$2,886,629.43	17	\$13,968,226.35	\$440,131.61	163
Louisiana, Western	\$17,339,231.54	\$90,763.08	18	\$10,514,231.65	\$578,969.87	68	\$10,367,711.98	\$72,833.18	97
Maine	\$1,201,392.67	\$123,329.01	12	\$563,898.92	\$1,771,065.34	31	\$1,919,457.40	\$112,338.51	51
Maryland	\$18,404,046.26	\$1,760,024.40	33	\$13,835,316.43	\$2,594,871.72	61	\$74,290,081.67	\$1,408,136.61	468
Massachusetts	\$8,195,225,874.13	\$1,098,669.60	92	\$7,570,777,309.04	\$1,300,567.88	76	\$650,452,995.57	\$3,150,454.79	320
Michigan, Eastern	\$71,471,085.67	\$8,227,285.16	122	\$65,560,550.82	\$2,029,671.44	327	\$158,789,872.28	\$6,997,368.22	18,677
Michigan, Western	\$3,030,835.74	\$296,838.19	20	\$3,073,013.92	\$117,562.47	59	\$8,931,134.15	\$14,531.91	129
Minnesota	\$36,163,334.26	\$170,949.87	72	\$36,154,994.18	\$733,006.20	123	\$6,675,713.08	\$46,176.66	180
Mississippi, Northern	\$2,105,307.05	\$190,169.63	7	\$1,974,172.14	\$653,942.63	33	\$4,785,615.43	\$36,911.17	83
Mississippi, Southern	\$1,370,027.61	\$53,181.02	13	\$20,638,836.69	\$1,183,584.64	71	\$4,750,055.71	\$141,869.98	89
Missouri, Eastern	\$7,056,787.29	\$358,477.46	14	\$7,136,599.10	\$1,233,732.92	45	\$8,101,457.23	\$293,218.19	231
Missouri, Western	\$6,706,432.79	\$548,596.09	14	\$11,547,837.58	\$1,285,750.35	70	\$12,271,625.11	\$17,040.84	136
Montana	\$1,317,752.71	\$162,405.52	15	\$2,367,179.76	\$578,557.67	30	\$2,997,351.54	\$691,808.56	48
Nebraska	\$5,573,828.06	\$63,472.80	74	\$4,917,686.46	\$774,566.24	71	\$2,665,005.12	\$75,187.77	51
Nevada	\$4,331,935.99	\$176,647.61	16	\$2,968,275.36	\$1,258,255.04	11	\$10,205,540.95	\$311,922.99	114
New Hampshire	\$22,392,868.83	\$532,481.54	15	\$24,116,941.44	\$665,165.38	35	\$2,044,719.77	\$33,140.49	67
New Jersey	\$206,825,008.76	\$3,490,842.86	85	\$269,851,254.85	\$1,164,233.32	-140	\$208,994,791.90	\$2,732,259.40	1,997
New Mexico	\$7,679,363.11	\$211,668.97	57	\$7,860,531.10	\$1,199,364.99	29	\$21,164,618.31	\$103,612.73	151
New York, Eastern	\$5,083,950,596.84	\$8,202,252.76	126	\$5,047,293,999.30	\$11,194,399.17	633	\$188,281,544.43	\$7,967,376.93	11,323
New York, Northern	\$12,782,867.85	\$1,220,047.59	287	\$7,160,651.63	\$8,031,700.02	349	\$23,267,705.82	\$4,886,653.91	910
New York, Southern	\$635,587,935.10	\$2,016,833.03	96	\$526,782,649.53	\$4,884,159.81	98	\$214,925,672.53	\$1,014,970.68	506
New York, Western	\$22,040,104.94	\$300,449.65	155	\$15,642,497.68	\$3,763,511.71	183	\$16,411,321.52	\$527,059.75	575
North Carolina, Eastern	\$3,958,402.61	\$719,832.36	37	\$2,063,642.22	\$50,075,148.87	78	\$17,553,298.35	\$259,303.51	272
North Carolina, Middle	\$722,355.64	\$58,611.49	17	\$339,188.92	\$715,676.07	21	\$2,993,341.77	\$32,455.97	43
North Carolina, Western	\$5,045,719,665.93	\$119,240.94	22	\$5,037,792,574.18	\$379,960.21	28	\$55,627,279.20	\$74,008.95	112
North Dakota	\$1,446,490.09	\$85,544.73	17	\$580,670.62	\$736,326.10	24	\$3,246,177.49	\$132,568.38	63
Northern Mariana Islands*	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00
Ohio, Northern	\$63,527,612.73	\$2,366,036.54	693	\$62,510,583.64	\$3,246,571.55	802	\$34,583,903.39	\$515,591.11	1,481
Ohio, Southern	\$27,454,363.35	\$960,926.18	235	\$21,327,181.26	\$3,008,658.19	266	\$34,541,838.77	\$170,853.93	461
Oklahoma, Eastern	\$3,486,092.26	\$184,784.32	31	\$659,862.25	\$1,885,439.75	44	\$4,959,809.26	\$398,738.28	74
Oklahoma, Northern	\$6,951,405.48	\$114,710.98	43	\$6,386,332.37	\$1,350,378.22	50	\$2,295,245.00	\$86,874.01	66
Oklahoma, Western	\$7,190,517.21	\$284,975.86	131	\$3,749,674.03	\$2,939,857.20	114	\$12,053,016.83	\$258,532.21	233
Oregon	\$5,573,533.43	\$157,275.33	13	\$717,025.54	\$402,509.79	37	\$9,149,245.25	\$329,006.46	40

Table 8D (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Pennsylvania, Eastern	\$38,209,549.32	\$1,799,199.32	68	\$38,270,586.72	\$3,717,905.73	84	\$72,859,179.69	\$1,665,150.43	517
Pennsylvania, Middle	\$24,500,303.48	\$643,183.03	197	\$17,435,543.58	\$6,305,566.90	168	\$14,918,710.86	\$428,175.84	461
Pennsylvania, Western	\$19,849,151.15	\$968,419.38	362	\$9,653,556.40	\$13,788,593.75	492	\$25,824,858.64	\$498,128.97	661
Puerto Rico	\$6,736,662.95	\$343,758.12	71	\$4,079,448.95	\$572,728.79	30	\$13,558,094.31	\$941,559.02	199
Rhode Island	\$5,436,832.93	\$45,149.42	3	\$5,612,293.01	\$661,731.25	25	\$1,889,102.74	\$196,108.43	66
South Carolina	\$4,530,726,986.63	\$3,007,380.26	52	\$4,527,660,688.11	\$4,091,965.62	61	\$126,594,730.81	\$1,919,440.00	346
South Dakota	\$729,151.80	\$8,236.45	12	\$503,289.93	\$212,897.69	9	\$389,031.79	\$33,322.14	21
Tennessee, Eastern	\$22,349,661.17	\$748,691.47	16	\$22,550,225.50	\$572,191.02	38	\$35,121,254.78	\$29,383.81	162
Tennessee, Middle	\$29,090,723.44	\$434,651.90	10	\$38,227,163.10	\$682,380.87	9	\$11,142,962.05	\$606,657.85	183
Tennessee, Western	\$3,834,467.33	\$913,191.50	8	\$2,221,764.32	\$857,495.15	47	\$16,243,589.66	\$1,081,658.18	186
Texas, Eastern	\$23,474,770.63	\$121,941.46	26	\$22,516,642.21	\$1,550,736.49	27	\$26,508,427.18	\$36,579.60	39
Texas, Northern	\$36,663,831.40	\$2,870,698.22	378	\$24,950,617.06	\$11,249,387.38	412	\$48,749,586.63	\$2,752,540.23	426
Texas, Southern	\$14,928,527.56	\$7,113,234.02	88	\$12,134,484.88	\$9,296,795.75	442	\$102,700,892.51	\$4,252,693.54	19,655
Texas, Western	\$4,032,147.49	\$6,521,048.95	80	\$1,640,372.02	\$2,518,984.07	155	\$66,409,325.29	\$175,318.22	438
Utah	\$29,517,239.16	\$856,940.82	44	\$27,297,530.90	\$883.75	42	\$40,471,108.33	\$4,250,186.81	117
Vermont	\$3,871,030.32	\$29,623.27	42	\$3,127,383.02	\$993,832.07	45	\$355,339.40	\$16,734.13	22
Virgin Islands	\$1,206,396.79	\$7,360.76	10	\$1,356,247.60	\$168,226.37	14	\$535,369.55	\$14,026.69	10
Virginia, Eastern	\$255,549,792.11	\$485,053.44	94	\$243,110,142.89	\$868,251.97	80	\$33,471,387.85	\$732,827.32	209
Virginia, Western	\$582,718,160.52	\$248,129.72	12	\$8,027,972.72	\$159,293.32	9	\$571,829,784.09	\$14,861,832.71	44
Washington, Eastern	\$21,120,730.10	\$285,819.86	25	\$20,036,042.09	\$282,361.93	35	\$5,073,481.23	\$1,901.16	51
Washington, Western	\$29,299,103.18	\$140,485.94	30	\$17,218,623.73	\$3,090,025.22	51	\$16,771,341.16	\$86,967.81	80
West Virginia, Northern	\$3,902,125.75	\$99,743.91	21	\$4,067,850.62	\$123,041.79	15	\$5,154,244.32	\$30,186.11	48
West Virginia, Southern	\$28,965,678.52	\$321,095.35	18	\$28,061,138.61	\$1,101,575.21	15	\$5,103,737.30	\$27,864.81	62
Wisconsin, Eastern	\$38,957,168.81	\$119,355.86	460	\$39,187,900.43	\$125,508.30	451	\$4,255,209.69	\$14,306.53	130
Wisconsin, Western	\$9,594,219.72	\$110,705.35	197	\$3,223,075.18	\$7,258,949.09	207	\$3,363,194.93	\$232,284.27	108
Wyoming	\$410,620.07	\$28,828.52	11	\$173,232.55	\$936,593.92	13	\$1,825,212.93	\$42,775.58	61
All Districts	\$11,591,994,210.49	\$164,460,616.44	7,430	\$10,127,862,400.11	\$1,202,303,284.83	9,306	\$4,869,042,040.93	\$158,861,717.07	131,044

THE DISTRICT OF COLORADO PARTICIPATED IN A NATIONAL MORTGAGE SERVICING SETTLEMENT ALONG WITH THE EASTERN DISTRICT OF NEW YORK, NORTHERN DISTRICT OF GEORGIA, DISTRICT OF MASSACHUSETTS, DISTRICT OF SOUTH CAROLINA, AND THE WESTERN DISTRICT OF NORTH CAROLINA; HOWEVER, THE COLLECTION FIGURE LISTED ABOVE FOR THE DISTRICT OF COLORADO DOES NOT REFLECT A RECOVERY FIGURE OF \$4,119,729,537 ASSOCIATED WITH THIS DISTRICT'S PARTICIPATION IN THAT SETTLEMENT.

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

Table 8E
United States Attorney Debt Collection for Fiscal Year 2012
Grand Total

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Alabama, Middle	\$9,783,958.56	\$207,009.30	328	\$1,884,331.67	\$3,113,804.11	388	\$97,137,443.54	\$2,252,943.98	1,093
Alabama, Northern	\$33,008,034.12	\$863,069.25	636	\$27,353,587.97	\$3,798,240.78	590	\$253,752,366.66	\$8,621,205.16	3,732
Alabama, Southern	\$17,714,512.33	\$204,144.01	593	\$6,228,996.52	\$1,294,090.49	482	\$72,973,925.61	\$1,699,935.36	1,514
Alaska	\$5,181,539.10	\$1,417,580.92	310	\$7,296,865.49	\$6,037,854.66	324	\$104,880,144.07	\$7,236,146.90	1,225
Arizona	\$127,321,131.04	\$4,550,130.50	2,163	\$17,563,308.05	\$9,048,654.85	2,157	\$530,394,248.78	\$18,348,979.01	7,583
Arkansas, Eastern	\$52,821,722.79	\$465,678.44	505	\$4,773,628.53	\$3,219,273.14	399	\$210,415,477.67	\$3,403,280.85	1,744
Arkansas, Western	\$12,705,464.11	\$103,501.51	438	\$2,572,186.90	\$1,774,527.62	453	\$122,919,003.18	\$630,109.09	1,481
California, Central	\$644,101,208.40	\$54,360,316.66	2,468	\$211,871,650.28	\$83,695,193.47	1,564	\$5,264,976,975.45	\$315,732,744.78	48,344
California, Eastern	\$259,190,882.77	\$4,843,454.22	1,481	\$98,112,718.73	\$65,852,020.66	1,317	\$726,378,144.62	\$44,845,020.31	4,744
California, Northern	\$551,163,405.01	\$20,706,266.40	1,172	\$349,754,386.57	\$27,585,249.59	1,397	\$1,581,695,332.97	\$104,838,785.08	13,222
California, Southern	\$277,877,714.95	\$59,028,493.92	2,693	\$104,950,060.65	\$1,426,879.26	1,959	\$1,182,564,064.63	\$164,265,204.87	5,713
Colorado	\$1,616,902,471.13	\$1,794,256.80	796	\$1,567,861,707.69	\$5,581,802.77	774	\$436,757,983.31	\$4,591,535.89	2,540
Connecticut	\$163,485,122.02	\$8,199,645.15	648	\$51,802,950.46	\$47,223,379.68	475	\$635,064,668.96	\$44,694,322.51	1,779
Delaware	\$4,363,869.99	\$119,686.53	131	\$1,279,423.71	\$1,003,120.63	133	\$54,644,965.55	\$408,509.25	639
District of Columbia	\$151,410,208.56	\$6,408,775.34	533	\$191,232,292.35	\$39,855,251.94	423	\$1,168,289,580.86	\$32,681,198.11	5,261
Florida, Middle	\$638,099,829.08	\$111,923,191.35	1,538	\$51,229,188.08	\$10,322,739.37	1,277	\$3,995,952,302.51	\$719,696,618.62	10,808
Florida, Northern	\$11,603,200.69	\$2,209,626.04	413	\$2,150,906.84	\$13,145,757.94	433	\$1,681,048,904.08	\$17,799,273.06	1,592
Florida, Southern	\$907,880,892.83	\$182,290,645.10	2,393	\$47,718,642.26	\$894,948,160.59	2,227	\$5,953,867,313.50	\$798,167,402.67	15,956
Georgia, Middle	\$5,572,141.55	\$932,126.09	467	\$2,459,970.10	\$1,254,781.93	418	\$84,178,295.30	\$7,291,583.82	1,073
Georgia, Northern	\$5,313,189,189.84	\$36,495,936.29	720	\$5,108,746,895.42	\$16,239,858.03	689	\$1,488,225,689.39	\$267,419,398.58	5,122
Georgia, Southern	\$19,506,102.23	\$2,914,964.55	1,054	\$6,542,567.41	\$533,922.36	1,036	\$210,279,436.32	\$50,590,684.38	2,849
Guam*	\$1,829,134.24	\$655,860.75	129	\$1,735,238.95	\$1,895,742.46	87	\$21,074,541.89	\$2,313,122.40	423
Hawaii	\$22,464,487.30	\$463,768.87	344	\$3,326,886.08	\$353,285.55	318	\$170,857,945.26	\$2,857,334.95	1,102
Idaho	\$42,884,833.45	\$172,215.78	350	\$82,583,967.37	\$1,973,486.09	490	\$91,564,865.74	\$537,189.23	1,210
Illinois, Central	\$38,779,092.32	\$830,327.95	663	\$4,565,925.31	\$4,076,556.79	633	\$342,318,254.41	\$7,427,375.27	1,539
Illinois, Northern	\$490,241,926.24	\$41,631,776.98	1,790	\$22,578,933.91	\$57,967,961.11	1,392	\$2,834,378,387.65	\$228,300,019.77	9,787
Illinois, Southern	\$32,353,142.46	\$1,455,219.86	882	\$8,802,089.05	\$1,609,775.65	748	\$280,889,772.59	\$4,693,606.78	2,358
Indiana, Northern	\$24,260,348.43	\$3,237,561.98	637	\$6,458,843.30	\$24,909,969.05	652	\$242,328,344.40	\$22,826,447.46	1,481
Indiana, Southern	\$41,622,902.38	\$646,423.67	714	\$5,713,510.64	\$1,779,012.35	424	\$259,020,975.95	\$3,263,231.60	2,354
Iowa, Northern	\$22,001,212.45	\$250,882.04	381	\$4,080,674.69	\$3,900,834.36	459	\$116,047,156.51	\$517,127.25	964
Iowa, Southern	\$13,552,379.05	\$369,124.75	519	\$4,432,403.47	\$3,242,148.20	589	\$124,140,297.33	\$2,954,933.63	1,382
Kansas	\$30,809,026.85	\$883,896.41	1,107	\$15,881,273.86	\$12,489,690.16	948	\$333,655,136.08	\$5,919,059.98	2,584
Kentucky, Eastern	\$54,177,283.33	\$1,796,257.07	692	\$16,378,481.37	-\$10,652,843.95	648	\$309,419,466.54	\$15,990,867.00	1,966

Table 8E (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Kentucky, Western	\$26,399,395.86	\$1,035,687.20	884	\$14,024,214.08	\$9,206,144.56	632	\$156,164,902.12	\$6,142,296.99	2,642
Louisiana, Eastern	\$66,621,274.71	\$2,113,772.53	831	\$76,494,278.38	\$20,089,269.31	1,098	\$402,133,839.38	\$11,768,313.80	3,017
Louisiana, Middle	\$24,363,935.24	\$1,242,609.23	284	\$2,376,383.13	\$5,798,670.40	238	\$95,210,368.73	\$10,884,562.68	1,392
Louisiana, Western	\$38,731,066.61	\$1,169,393.70	506	\$17,658,958.86	\$1,391,188.95	421	\$176,503,585.91	\$12,437,916.80	1,771
Maine	\$4,010,719.37	\$393,808.88	281	\$1,653,860.17	\$1,971,832.70	265	\$57,430,035.84	\$3,699,920.56	929
Maryland	\$115,654,925.33	\$17,148,411.09	1,302	\$24,724,622.68	\$7,268,687.49	530	\$1,336,044,259.15	\$141,874,644.04	4,920
Massachusetts	\$9,607,850,723.95	\$20,045,779.23	862	\$8,871,347,414.31	\$17,154,890.42	725	\$1,928,323,041.96	\$207,055,305.39	3,288
Michigan, Eastern	\$1,047,204,289.50	\$13,199,964.05	1,282	\$481,165,823.26	\$16,022,994.40	1,166	\$2,012,263,176.79	\$73,661,552.05	22,340
Michigan, Western	\$26,823,973.38	\$5,449,747.19	684	\$4,855,468.02	\$3,980,447.72	626	\$540,249,506.63	\$32,678,345.22	2,962
Minnesota	\$217,593,681.47	\$811,057.35	626	\$53,093,086.94	\$1,959,777.97	697	\$851,580,910.21	\$6,961,593.59	2,604
Mississippi, Northern	\$26,945,007.07	\$1,106,058.66	244	\$13,464,381.29	\$1,933,318.43	218	\$96,314,048.21	\$9,068,494.83	788
Mississippi, Southern	\$23,980,303.35	\$113,156.66	603	\$22,576,797.90	\$1,411,748.72	616	\$218,660,646.63	\$472,210.93	2,274
Missouri, Eastern	\$90,505,332.70	\$5,134,409.02	1,014	\$23,916,084.54	\$4,227,331.47	1,060	\$500,859,924.67	\$49,199,645.38	3,809
Missouri, Western	\$53,831,153.48	\$2,379,988.45	1,001	\$14,693,548.67	\$2,366,112.16	804	\$480,317,646.56	\$16,244,789.69	2,966
Montana	\$10,761,684.34	\$545,891.58	506	\$3,553,663.30	\$855,301.38	501	\$74,477,624.33	\$3,118,241.70	1,367
Nebraska	\$19,846,735.73	\$186,217.02	634	\$8,396,191.87	\$1,208,227.52	628	\$112,873,148.43	\$1,574,432.20	1,630
Nevada	\$101,487,287.52	\$9,296,157.59	757	\$87,583,919.52	\$23,590,565.27	628	\$1,306,144,583.47	\$52,506,932.81	2,969
New Hampshire	\$32,828,523.75	\$1,199,061.31	232	\$26,771,204.69	\$3,013,693.37	247	\$57,865,506.95	\$6,022,321.60	792
New Jersey	\$343,612,601.19	\$103,626,567.49	1,294	\$300,668,940.41	\$17,629,574.23	1,254	\$5,268,353,215.32	\$940,800,687.36	7,238
New Mexico	\$43,228,171.87	\$1,081,445.34	300	\$8,735,655.53	\$1,204,694.36	327	\$128,070,650.54	\$9,487,181.43	1,366
New York, Eastern	\$5,524,839,843.17	\$119,058,662.48	1,419	\$5,140,988,109.29	\$70,597,877.64	2,164	\$5,223,790,336.74	\$755,515,291.47	15,922
New York, Northern	\$26,226,748.45	\$2,005,325.70	1,019	\$9,876,524.88	\$14,130,138.25	1,011	\$733,745,554.69	\$12,569,428.87	2,567
New York, Southern	\$895,710,293.64	\$119,493,313.70	2,019	\$603,656,699.05	\$112,197,494.04	1,549	\$9,165,283,845.46	\$1,460,639,723.94	8,726
New York, Western	\$43,204,539.47	\$425,734.88	1,015	\$37,926,727.98	\$14,868,737.26	1,100	\$290,767,087.17	\$2,570,852.18	2,862
North Carolina, Eastern	\$99,417,273.85	\$2,498,749.52	1,195	\$10,194,302.50	\$50,239,709.79	853	\$380,077,767.56	\$10,468,678.25	4,735
North Carolina, Middle	\$5,162,782.29	\$2,060,757.01	501	\$1,772,801.91	\$1,646,287.07	525	\$118,466,232.16	\$20,765,381.07	1,985
North Carolina, Western	\$5,110,910,941.64	\$424,666.00	575	\$5,044,185,119.12	\$1,581,164.33	530	\$536,978,980.49	\$2,616,523.75	3,028
North Dakota	\$5,581,609.85	\$402,362.63	383	\$4,268,166.93	-\$1,024,398.86	322	\$31,919,346.81	\$3,636,148.55	1,440
Northern Mariana Islands*	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00
Ohio, Northern	\$243,477,220.49	\$14,517,625.46	1,778	\$71,236,575.50	\$24,978,423.53	1,641	\$1,550,999,340.79	\$100,895,199.34	6,805
Ohio, Southern	\$148,245,921.04	\$58,337,263.77	1,297	\$34,855,287.78	\$10,712,394.56	1,109	\$2,910,387,746.68	\$156,993,520.85	4,584
Oklahoma, Eastern	\$5,185,029.00	\$231,951.89	152	\$1,367,980.92	\$2,186,788.18	143	\$35,319,213.83	\$938,434.73	548
Oklahoma, Northern	\$13,998,241.09	\$160,883.48	309	\$7,567,878.50	\$3,041,888.60	384	\$97,656,735.90	\$936,935.24	1,392
Oklahoma, Western	\$36,049,999.40	\$3,085,750.00	698	\$13,449,389.06	\$5,016,001.18	491	\$212,523,966.94	\$26,724,365.96	1,588
Oregon	\$17,414,036.21	\$1,870,386.61	832	\$4,453,723.02	\$1,270,288.04	768	\$394,003,885.08	\$11,153,239.65	3,162

Table 8E (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Pennsylvania, Eastern	\$174,021,546.56	\$21,818,663.06	1,926	\$48,691,107.95	\$7,960,220.05	1,712	\$1,305,805,133.79	\$119,534,057.06	9,692
Pennsylvania, Middle	\$48,494,205.11	\$1,071,401.06	1,025	\$22,456,616.40	\$8,418,061.21	940	\$243,298,453.53	\$4,828,249.62	3,576
Pennsylvania, Western	\$713,807,325.60	\$1,139,636.89	1,024	\$13,064,568.46	\$15,760,705.51	1,078	\$914,561,841.10	\$2,824,724.83	2,821
Puerto Rico	\$46,593,310.24	\$1,814,079.36	2,350	\$8,923,985.61	\$740,644.07	883	\$152,731,306.84	\$10,988,191.18	4,618
Rhode Island	\$36,613,581.89	\$1,924,151.85	271	\$8,329,860.27	\$21,569,048.44	217	\$189,829,055.71	\$33,942,604.29	1,172
South Carolina	\$4,568,946,471.03	\$3,674,041.02	1,316	\$4,534,315,571.31	\$4,535,375.55	804	\$655,032,687.25	\$13,024,634.35	6,310
South Dakota	\$7,447,269.69	\$519,424.17	646	\$6,399,387.13	\$9,486,452.14	500	\$87,143,728.17	\$3,885,229.75	1,973
Tennessee, Eastern	\$45,665,337.53	\$988,504.92	979	\$24,837,866.29	\$3,004,046.23	883	\$282,961,724.09	\$3,307,185.79	2,694
Tennessee, Middle	\$38,795,237.51	\$543,513.27	439	\$39,108,980.23	\$10,770,670.96	428	\$155,281,446.98	\$1,391,064.53	1,735
Tennessee, Western	\$34,524,485.85	\$6,430,810.48	757	\$7,591,749.29	\$6,639,642.81	644	\$336,735,101.46	\$40,936,423.76	3,592
Texas, Eastern	\$515,487,932.60	\$910,094.72	349	\$29,484,730.57	\$11,295,306.09	590	\$992,334,011.49	\$9,718,573.64	2,334
Texas, Northern	\$304,735,281.16	\$20,651,858.24	890	\$38,362,986.63	\$34,222,832.59	1,044	\$1,579,399,052.01	\$66,314,358.28	3,831
Texas, Southern	\$284,900,647.85	\$31,196,681.06	870	\$72,178,461.68	\$18,819,904.28	3,014	\$1,525,281,796.87	\$280,469,964.95	31,280
Texas, Western	\$138,438,687.21	\$14,536,651.67	3,926	\$11,966,063.01	\$25,425,126.63	3,864	\$1,184,345,391.25	\$86,759,872.34	20,546
Utah	\$119,335,091.53	\$4,663,276.98	1,106	\$31,373,879.25	\$780,383.07	1,005	\$393,067,552.58	\$32,848,113.47	3,350
Vermont	\$14,896,591.11	\$412,961.11	307	\$4,371,716.52	\$9,619,177.46	226	\$89,848,776.93	\$2,614,551.90	465
Virgin Islands	\$4,719,611.69	\$142,978.46	105	\$3,021,908.93	\$260,998.84	97	\$9,834,997.91	\$1,288,042.36	366
Virginia, Eastern	\$3,949,029,189.90	\$9,224,791.80	3,757	\$252,182,504.02	\$1,517,851.26	3,413	\$4,786,038,259.69	\$72,404,523.00	9,815
Virginia, Western	\$619,762,059.16	\$1,063,745.28	588	\$9,765,331.56	-\$803,127.98	493	\$711,044,308.25	\$23,251,177.18	2,053
Washington, Eastern	\$25,891,431.55	\$403,531.76	417	\$21,849,045.77	\$758,836.20	449	\$57,807,229.96	\$1,302,103.90	1,069
Washington, Western	\$230,396,330.05	\$2,274,190.77	1,309	\$26,203,392.27	\$5,184,175.19	628	\$874,502,914.50	\$26,054,546.68	5,403
West Virginia, Northern	\$8,853,609.72	\$125,629.24	372	\$4,701,858.78	\$1,814,319.72	343	\$27,117,968.42	\$519,224.19	814
West Virginia, Southern	\$37,639,631.30	\$17,564,971.98	396	\$29,040,927.35	\$1,472,843.05	322	\$841,627,589.61	\$272,262,559.51	1,306
Wisconsin, Eastern	\$62,892,576.44	\$216,675.36	1,132	\$44,148,232.98	\$1,532,518.21	997	\$250,620,693.32	\$3,025,447.92	2,667
Wisconsin, Western	\$22,560,740.05	\$1,764,459.25	357	\$3,906,993.11	\$7,439,188.90	393	\$185,936,361.95	\$10,015,761.81	912
Wyoming	\$2,249,120.03	\$40,186.32	620	\$938,678.55	\$1,330,053.02	693	\$31,261,104.02	\$145,033.84	1,809
All Districts	\$26,498,196,722.79	\$1,204,687,020.86	84,166	\$13,163,032,609.13	\$2,003,288,826.13	77,156	\$85,958,260,954.30	\$8,193,909,053.33	421,648

THE DISTRICT OF COLORADO PARTICIPATED IN A NATIONAL MORTGAGE SERVICING SETTLEMENT ALONG WITH THE EASTERN DISTRICT OF NEW YORK, NORTHERN DISTRICT OF GEORGIA, DISTRICT OF MASSACHUSETTS, DISTRICT OF SOUTH CAROLINA, AND THE WESTERN DISTRICT OF NORTH CAROLINA; HOWEVER, THE COLLECTION FIGURE LISTED ABOVE FOR THE DISTRICT OF COLORADO DOES NOT REFLECT A RECOVERY FIGURE OF \$4,119,729,537 ASSOCIATED WITH THIS DISTRICT'S PARTICIPATION IN THAT SETTLEMENT.

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

Table 8F
United States Attorney Debt Collection for Fiscal Year 2012
Criminal Debts in Suspense

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Alabama, Middle	171	\$2,530,194.05	98	\$7,262,676.85	238	\$54,499,575.88
Alabama, Northern	1,562	\$70,284,636.72	258	\$18,451,474.79	868	\$170,023,391.07
Alabama, Southern	45	\$942,782.56	50	\$8,159,290.09	206	\$55,852,698.73
Alaska	228	\$2,115,722.10	41	\$3,565,441.70	150	\$74,922,904.86
Arizona	482	\$23,514,656.08	264	\$63,645,660.27	1,072	\$429,590,399.83
Arkansas, Eastern	120	\$1,384,811.33	114	\$8,701,970.94	391	\$140,562,460.33
Arkansas, Western	972	\$6,548,357.00	56	\$5,886,635.72	218	\$106,266,210.72
California, Central	1,386	\$189,811,024.66	821	\$579,969,317.32	2,224	\$2,329,416,871.81
California, Eastern	597	\$19,116,412.67	417	\$94,084,701.24	695	\$436,446,961.22
California, Northern	2,274	\$402,817,170.15	435	\$111,753,411.77	1,290	\$1,083,897,976.58
California, Southern	568	\$94,593,122.03	82	\$24,141,184.14	308	\$523,776,338.99
Colorado	208	\$22,083,242.80	174	\$125,616,884.22	519	\$267,646,218.98
Connecticut	190	\$9,836,108.24	123	\$29,755,760.66	414	\$476,783,290.94
Delaware	39	\$83,421.10	40	\$5,042,339.70	195	\$46,810,465.59
District of Columbia	355	\$259,663,157.32	148	\$273,958,850.25	461	\$206,530,784.15
Florida, Middle	555	\$241,005,600.64	537	\$398,445,429.68	1,486	\$2,140,989,479.84
Florida, Northern	320	\$1,434,415,691.52	93	\$19,866,736.70	319	\$220,961,246.97
Florida, Southern	1,458	\$225,918,323.94	954	\$1,660,187,676.39	1,635	\$4,447,671,924.16
Georgia, Middle	166	\$806,721.56	85	\$28,741,528.21	220	\$57,871,138.94
Georgia, Northern	585	\$7,648,072.35	118	\$28,462,485.26	605	\$917,125,842.84
Georgia, Southern	1,526	\$58,321,543.89	142	\$40,361,820.87	454	\$157,863,584.36
Guam*	65	\$539,245.31	17	\$594,624.83	73	\$11,782,907.43
Hawaii	176	\$2,037,140.11	72	\$8,525,921.11	333	\$150,099,630.20
Idaho	189	\$1,068,137.43	49	\$14,402,184.59	191	\$63,458,266.70
Illinois, Central	141	\$2,739,048.05	118	\$14,610,469.94	447	\$308,112,333.79
Illinois, Northern	1,148	\$31,324,402.46	637	\$217,833,918.89	2,154	\$2,252,016,715.85
Illinois, Southern	1,053	\$7,547,979.67	100	\$51,066,686.66	358	\$217,007,188.71
Indiana, Northern	358	\$2,057,258.55	131	\$21,698,770.81	455	\$221,853,058.99
Indiana, Southern	347	\$5,873,933.02	77	\$9,683,177.12	461	\$167,138,494.06
Iowa, Northern	81	\$2,848,684.43	56	\$12,429,389.97	184	\$96,885,185.35
Iowa, Southern	69	\$399,929.61	59	\$8,057,628.10	251	\$76,894,373.94
Kansas	270	\$1,937,952.51	86	\$32,068,630.58	620	\$289,158,686.02
Kentucky, Eastern	97	\$1,510,845.75	36	\$14,008,827.76	277	\$291,764,642.66

Table 8F (Continued)

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Kentucky, Western	203	\$2,226,958.49	80	\$11,175,544.70	382	\$109,770,696.03
Louisiana, Eastern	416	\$17,352,685.35	160	\$35,308,120.38	429	\$255,369,770.91
Louisiana, Middle	521	\$19,997,396.85	109	\$33,346,170.09	197	\$35,027,801.21
Louisiana, Western	472	\$24,068,688.64	177	\$43,807,599.35	339	\$102,174,947.45
Maine	81	\$549,226.02	69	\$5,630,670.84	219	\$43,059,077.91
Maryland	580	\$12,735,494.50	370	\$130,486,531.79	965	\$1,183,004,220.27
Massachusetts	353	\$79,994,994.45	245	\$217,992,724.28	679	\$1,115,173,768.19
Michigan, Eastern	599	\$68,631,493.60	370	\$225,034,387.57	1,265	\$1,216,647,910.77
Michigan, Western	1,256	\$9,979,641.50	157	\$48,668,880.60	601	\$502,096,652.28
Minnesota	772	\$15,577,503.54	98	\$24,604,484.07	869	\$811,389,207.93
Mississippi, Northern	78	\$1,244,576.58	34	\$21,346,346.62	171	\$40,596,414.71
Mississippi, Southern	854	\$9,411,478.19	207	\$67,833,544.76	443	\$127,953,433.38
Missouri, Eastern	624	\$45,166,742.18	200	\$27,222,259.49	1,096	\$468,526,680.25
Missouri, Western	492	\$4,331,686.24	170	\$45,471,956.86	794	\$433,745,266.78
Montana	101	\$792,450.70	83	\$4,499,560.25	441	\$68,077,567.49
Nebraska	71	\$947,482.42	66	\$4,193,491.64	342	\$105,274,918.02
Nevada	350	\$20,531,333.31	107	\$64,569,057.49	1,050	\$1,139,330,832.85
New Hampshire	65	\$3,714,375.35	27	\$4,106,449.29	197	\$52,790,336.04
New Jersey	1,104	\$27,863,278.01	431	\$174,754,862.98	1,379	\$5,769,951,492.90
New Mexico	344	\$5,476,573.89	138	\$29,546,357.09	626	\$78,150,353.69
New York, Eastern	508	\$88,943,636.47	210	\$307,595,345.98	1,227	\$5,172,953,919.46
New York, Northern	356	\$12,574,925.91	99	\$15,587,803.55	361	\$513,155,377.74
New York, Southern	1,644	\$304,253,447.21	641	\$816,249,387.12	2,645	\$9,265,238,281.71
New York, Western	46	\$353,839.93	33	\$4,915,697.18	113	\$95,569,380.38
North Carolina, Eastern	1,767	\$16,402,959.07	272	\$16,436,635.07	940	\$233,396,392.98
North Carolina, Middle	351	\$4,764,588.89	55	\$9,543,720.67	442	\$118,749,761.32
North Carolina, Western	180	\$2,414,104.61	37	\$31,042,581.10	274	\$310,225,702.45
North Dakota	198	\$512,013.91	166	\$5,774,169.34	350	\$24,553,605.07
Northern Mariana Islands*	0	\$0.00	0	\$0.00	0	\$0.00
Ohio, Northern	421	\$13,591,662.45	276	\$203,979,851.82	1,284	\$1,251,882,318.11
Ohio, Southern	649	\$12,312,755.04	186	\$56,824,653.31	676	\$2,859,560,982.10
Oklahoma, Eastern	207	\$138,958.05	55	\$3,413,726.29	167	\$26,949,456.87
Oklahoma, Northern	650	\$2,421,022.46	71	\$17,236,070.54	411	\$76,518,578.93
Oklahoma, Western	124	\$4,510,219.37	27	\$3,330,381.69	228	\$97,273,988.54
Oregon	159	\$247,704.54	142	\$9,368,100.54	777	\$380,365,194.77

Table 8F (Continued)

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Pennsylvania, Eastern	1,689	\$39,753,526.85	465	\$184,556,614.23	1,460	\$1,022,903,651.77
Pennsylvania, Middle	1,715	\$1,937,999.31	186	\$23,953,223.48	1,023	\$206,698,405.59
Pennsylvania, Western	642	\$5,498,532.81	137	\$20,545,294.37	692	\$859,783,165.03
Puerto Rico	107	\$1,521,836.63	28	\$3,337,874.42	76	\$62,435,146.41
Rhode Island	301	\$64,174,954.45	48	\$22,277,317.96	204	\$134,288,943.71
South Carolina	393	\$750,820.96	231	\$45,277,835.34	1,431	\$391,171,980.08
South Dakota	759	\$5,819,107.52	77	\$45,937,252.98	720	\$38,791,963.43
Tennessee, Eastern	92	\$2,231,869.72	72	\$14,436,288.32	255	\$228,861,966.14
Tennessee, Middle	127	\$6,636,039.54	79	\$8,110,662.64	291	\$107,275,801.92
Tennessee, Western	315	\$5,983,462.63	135	\$109,270,934.26	479	\$201,174,357.21
Texas, Eastern	381	\$5,295,969.36	143	\$41,046,015.05	600	\$915,614,563.26
Texas, Northern	392	\$10,314,634.21	190	\$229,549,458.50	957	\$1,249,726,698.17
Texas, Southern	1,284	\$326,655,130.32	354	\$386,931,413.97	924	\$824,636,233.40
Texas, Western	2,466	\$38,975,658.19	172	\$56,564,668.76	816	\$787,850,112.32
Utah	224	\$1,424,352.28	54	\$4,412,115.68	353	\$127,399,211.01
Vermont	208	\$1,562,003.16	24	\$1,482,621.21	188	\$87,639,481.70
Virgin Islands	46	\$476,309.08	8	\$1,411,018.50	45	\$4,063,963.14
Virginia, Eastern	2,218	\$14,014,516.58	222	\$1,924,526,844.80	989	\$2,792,126,007.76
Virginia, Western	320	\$4,461,600.46	114	\$10,070,966.14	319	\$99,439,065.68
Washington, Eastern	107	\$1,043,666.21	67	\$4,690,859.92	254	\$47,850,263.53
Washington, Western	116	\$961,042.39	127	\$33,094,295.88	680	\$473,785,675.79
West Virginia, Northern	93	\$282,584.62	49	\$3,083,111.40	151	\$19,002,872.89
West Virginia, Southern	214	\$3,030,179.66	93	\$1,039,460,857.13	291	\$65,585,219.25
Wisconsin, Eastern	370	\$5,183,870.96	109	\$3,937,820.12	484	\$202,221,479.01
Wisconsin, Western	60	\$1,041,697.73	56	\$125,113,334.34	250	\$64,721,757.67
Wyoming	300	\$353,871.57	36	\$3,166,928.96	164	\$14,317,766.51
All Districts	49,336	\$4,516,746,464.53	15,332	\$11,008,184,259.83	56,247	\$63,605,551,292.36

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

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

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

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

Table 9
United States Attorneys' Court-Related Work Hours
Fiscal Year Ended September 30, 2012

District	District Court Criminal	District Court Civil	Appellate Court	Grand Jury Total	State Court	Court Travel	Bankruptcy Court	Magistrate Court	Special Depositions, Hearings	Witness Preparation	Total
Alabama, Middle	879.00	14.50	6.00	184.75	0.00	123.00	61.00	503.75	17.00	194.50	1,983.50
Alabama, Northern	1,799.75	50.75	13.75	361.50	25.50	611.00	181.25	549.75	116.00	174.50	3,883.75
Alabama, Southern	1,545.00	20.50	15.00	215.25	17.00	83.50	216.00	498.25	20.00	458.50	3,089.00
Alaska	870.50	5.75	3.00	104.25	1.50	243.25	16.25	195.00	73.50	270.75	1,783.75
Arizona	6,220.60	283.50	48.25	625.00	38.50	1,033.00	39.75	3,191.50	290.00	2,026.00	13,796.10
Arkansas, Eastern	1,662.25	82.50	16.00	316.75	9.00	87.50	16.00	642.75	16.00	88.25	2,937.00
Arkansas, Western	658.75	38.50	1.00	114.25	4.50	1,425.75	79.00	296.50	82.00	386.25	3,086.50
California, Central	7,477.00	548.00	81.75	619.75	32.25	1,279.25	154.00	1,894.50	683.00	1,871.50	14,641.00
California, Eastern	3,646.50	121.00	29.00	333.00	9.50	487.75	40.50	1,067.00	553.00	832.25	7,119.50
California, Northern	2,972.50	122.75	54.00	313.00	12.00	146.00	20.00	950.25	206.00	618.25	5,414.75
California, Southern	6,470.75	263.00	81.50	298.25	289.75	385.25	11.75	3,318.50	606.75	1,636.75	13,362.25
Colorado	3,276.75	342.50	44.75	279.00	27.00	607.75	2.50	1,108.75	306.75	1,086.75	7,082.50
Connecticut	2,578.75	56.00	62.75	603.75	43.50	819.25	43.00	623.00	92.00	661.50	5,583.50
Delaware	369.75	109.25	14.00	234.25	4.50	11.00	69.00	100.75	21.00	263.25	1,196.75
District of Columbia	3,879.50	921.25	259.00	533.50	0.00	427.00	8.00	398.25	551.00	2,409.25	9,386.75
Florida, Middle	8,272.25	159.25	26.50	969.00	34.00	1,192.50	134.50	3,348.00	525.50	2,420.25	17,081.75
Florida, Northern	1,471.00	50.25	9.00	202.75	25.00	317.25	30.75	374.25	101.50	718.00	3,299.75
Florida, Southern	9,907.25	186.25	100.25	1,127.75	149.00	1,991.00	30.00	3,182.75	561.50	4,842.25	22,078.00
Georgia, Middle	1,106.00	22.00	2.00	192.00	0.50	607.50	221.50	329.50	2.50	251.75	2,735.25
Georgia, Northern	3,609.75	97.75	17.75	240.75	29.00	467.25	16.25	1,375.25	111.50	1,274.25	7,239.50
Georgia, Southern	1,253.25	33.00	7.50	253.75	36.50	1,352.50	9.50	377.50	226.00	580.25	4,129.75
Guam*	513.75	117.50	2.00	130.50	2.00	55.50	0.00	149.50	32.00	156.00	1,158.75
Hawaii	908.50	64.25	19.00	319.25	8.00	203.50	5.50	591.75	191.00	335.50	2,646.25
Idaho	886.50	39.25	4.50	233.25	4.00	572.00	52.00	785.75	112.50	323.50	3,013.25
Illinois, Central	1,408.75	21.25	12.25	240.00	1.75	269.50	19.50	554.25	27.50	678.50	3,233.24
Illinois, Northern	4,767.25	822.25	83.75	229.25	39.00	258.00	58.50	531.25	561.00	2,297.00	9,647.25
Illinois, Southern	1,105.25	60.00	28.25	180.50	10.00	1,112.75	62.25	520.50	168.50	789.50	4,037.50
Indiana, Northern	1,613.75	20.00	41.50	159.00	32.00	236.25	59.50	520.75	59.50	1,412.75	4,155.00
Indiana, Southern	1,723.50	106.75	226.50	292.50	38.25	839.25	17.50	760.00	107.00	1,084.00	5,195.25
Iowa, Northern	1,185.25	29.00	28.75	409.00	21.00	1,402.25	59.75	591.75	51.50	875.50	4,653.75
Iowa, Southern	1,181.00	41.75	21.50	328.50	30.25	206.00	8.00	568.25	50.50	472.75	2,908.50
Kansas	2,106.75	39.50	20.50	304.50	21.50	215.00	70.25	646.50	36.75	159.75	3,621.00
Kentucky, Eastern	2,085.25	34.50	32.25	362.50	35.00	1,311.50	31.50	629.75	127.00	499.50	5,148.75

Table 9 (Continued)

District	District Court Criminal	District Court Civil	Appellate Court	Grand Jury Total	State Court	Court Travel	Bankruptcy Court	Magistrate Court	Special Depositions, Hearings	Witness Preparation	Total
Kentucky, Western	1,220.75	34.75	42.00	153.00	57.50	1,217.00	34.50	300.50	181.75	661.75	3,903.50
Louisiana, Eastern	670.00	37.50	5.50	188.00	2.00	7.00	62.25	283.75	25.00	215.25	1,496.25
Louisiana, Middle	2,014.50	24.50	5.00	339.50	27.50	0.00	39.50	277.50	19.50	1,574.00	4,321.50
Louisiana, Western	1,327.00	49.00	21.00	181.00	14.75	1,372.75	33.50	553.00	105.50	699.50	4,357.00
Maine	887.00	41.50	30.75	178.00	1.00	169.00	112.75	307.75	74.75	191.00	1,993.50
Maryland	3,774.25	158.25	74.50	730.00	39.50	322.25	24.00	1,371.00	191.25	1,563.00	8,248.00
Massachusetts	3,476.00	115.00	31.50	1,370.50	41.00	250.25	52.50	1,040.50	213.00	1,702.00	8,292.25
Michigan, Eastern	4,988.00	169.25	51.00	791.50	17.50	336.00	43.00	1,250.00	143.00	1,225.25	9,014.50
Michigan, Western	1,670.25	41.75	50.75	469.50	37.75	758.50	81.00	766.25	110.25	757.50	4,743.50
Minnesota	1,846.50	133.50	23.25	61.50	5.00	362.75	10.50	369.75	110.00	559.75	3,482.50
Mississippi, Northern	1,068.50	36.50	11.00	134.00	3.00	818.25	25.00	249.00	18.00	236.00	2,599.25
Mississippi, Southern	1,269.00	346.75	8.00	213.00	27.75	993.50	93.50	709.25	193.75	1,318.25	5,172.75
Missouri, Eastern	2,134.75	153.25	27.25	290.00	48.00	244.00	15.00	1,050.00	174.00	1,409.50	5,545.75
Missouri, Western	1,886.75	131.75	35.00	348.25	25.25	168.50	1.00	1,062.75	14.00	613.25	4,286.50
Montana	1,748.25	10.00	18.00	157.75	0.00	701.75	29.50	395.50	61.00	242.25	3,364.00
Nebraska	1,270.50	28.00	14.00	189.75	45.00	485.75	59.00	726.75	52.50	620.25	3,491.50
Nevada	2,698.75	31.50	29.50	346.00	49.50	143.00	5.00	874.75	185.00	1,012.25	5,375.25
New Hampshire	818.50	21.75	9.00	143.75	28.00	396.00	14.25	221.75	158.00	609.75	2,420.75
New Jersey	3,667.00	234.00	12.00	351.50	46.50	724.75	17.50	533.50	370.00	924.75	6,881.50
New Mexico	3,645.00	132.50	48.00	327.50	16.00	422.00	130.00	1,550.25	72.00	396.50	6,739.75
New York, Eastern	2,637.75	465.75	69.50	118.25	76.75	228.00	17.00	357.50	183.25	1,008.50	5,162.25
New York, Northern	904.75	8.00	44.00	453.25	83.50	1,226.75	105.00	421.25	139.50	619.50	4,005.50
New York, Southern	3,784.25	312.50	108.00	186.50	12.50	86.00	331.00	379.00	205.25	618.50	6,023.50
New York, Western	3,433.75	143.75	37.50	1,010.50	128.50	105.50	7.25	2,802.75	230.50	1,780.50	9,680.50
North Carolina, Eastern	2,706.00	964.25	79.50	388.00	8.50	2,603.50	39.50	738.25	356.75	1,811.25	9,695.50
North Carolina, Middle	1,602.00	40.50	13.75	201.00	18.00	271.25	6.50	229.00	36.50	416.50	2,835.00
North Carolina, Western	1,725.50	29.50	40.00	290.00	24.00	179.50	53.50	1,468.25	35.00	525.25	4,370.50
North Dakota	990.75	6.50	7.50	154.00	0.50	312.75	0.50	358.75	16.00	272.50	2,119.75
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	5,678.50	264.75	38.25	647.75	62.00	1,005.75	175.50	876.50	197.50	1,064.50	10,011.00
Ohio, Southern	3,207.25	91.00	89.50	350.50	46.25	98.25	23.50	501.25	160.50	666.75	5,234.75
Oklahoma, Eastern	304.00	27.75	2.00	163.50	28.50	149.75	9.00	220.00	78.00	207.25	1,189.75
Oklahoma, Northern	1,829.75	280.25	110.50	1,198.75	36.50	291.00	23.00	673.50	140.00	1,116.00	5,699.25
Oklahoma, Western	1,640.00	107.50	3.50	231.25	17.00	148.75	13.00	588.50	84.00	1,042.25	3,875.75
Oregon	1,934.50	156.50	42.50	421.25	31.00	237.00	4.50	914.50	116.50	1,483.50	5,341.75

Table 9 (Continued)

District	District Court Criminal	District Court Civil	Appellate Court	Grand Jury Total	State Court	Court Travel	Bankruptcy Court	Magistrate Court	Special Depositions, Hearings	Witness Preparation	Total
Pennsylvania, Eastern	5,410.75	245.00	24.50	995.25	34.00	217.25	9.50	928.25	130.50	1,529.00	9,524.00
Pennsylvania, Middle	1,814.25	215.75	3.00	223.00	2.00	809.25	17.00	363.50	108.50	971.00	4,527.25
Pennsylvania, Western	2,732.75	159.75	16.50	420.25	32.50	242.75	46.25	585.25	141.00	2,143.75	6,520.75
Puerto Rico	4,299.50	213.50	42.00	895.50	25.50	36.00	21.00	1,170.00	155.00	521.00	7,379.00
Rhode Island	742.50	17.00	13.00	169.50	5.00	8.00	4.00	331.75	41.00	225.25	1,557.00
South Carolina	3,396.00	94.75	28.25	319.50	12.25	767.25	34.00	1,100.50	308.00	441.75	6,502.25
South Dakota	1,713.00	15.50	25.50	460.75	29.50	1,729.50	15.50	1,218.75	73.50	2,808.75	8,090.25
Tennessee, Eastern	2,784.24	28.00	31.75	309.25	18.00	821.50	167.00	1,546.24	23.75	1,480.00	7,209.73
Tennessee, Middle	1,972.25	45.00	62.50	258.25	59.75	163.00	8.50	561.00	126.50	1,993.25	5,250.00
Tennessee, Western	3,128.25	71.50	44.75	219.00	43.00	149.50	304.00	483.75	59.00	424.50	4,927.25
Texas, Eastern	2,703.75	30.00	8.00	243.00	14.75	1,449.25	67.50	1,987.00	87.50	1,741.50	8,332.25
Texas, Northern	3,231.75	180.75	23.00	235.00	22.25	530.25	92.50	1,255.00	168.75	1,516.00	7,255.25
Texas, Southern	10,984.50	319.75	42.75	2,008.25	32.50	588.50	70.75	4,723.00	421.00	2,330.25	21,521.25
Texas, Western	6,515.75	129.75	34.00	899.25	77.00	940.50	192.25	3,397.25	254.00	2,592.75	15,032.50
Utah	1,597.00	112.75	11.50	195.25	18.50	109.00	2.50	1,002.50	91.00	230.25	3,370.24
Vermont	844.25	22.50	5.00	245.25	14.00	768.75	49.50	168.00	38.00	388.75	2,544.00
Virgin Islands	857.25	98.00	23.00	98.50	17.50	51.50	3.00	322.25	27.50	191.00	1,689.50
Virginia, Eastern	3,885.25	322.00	74.75	721.25	90.00	715.00	195.00	1,388.00	195.75	2,396.25	9,983.25
Virginia, Western	1,088.25	158.25	39.50	544.00	24.75	1,232.00	36.25	528.00	64.75	1,032.50	4,748.25
Washington, Eastern	1,960.25	27.25	24.00	148.50	0.00	241.50	41.00	435.00	43.50	459.00	3,380.00
Washington, Western	2,022.00	83.25	21.75	251.50	32.00	839.00	38.00	1,008.25	287.00	502.00	5,084.75
West Virginia, Northern	960.00	53.25	7.00	222.25	5.00	608.50	39.25	450.75	3.00	275.25	2,624.25
West Virginia, Southern	958.25	92.25	10.00	250.00	11.00	434.25	75.50	217.25	18.50	356.25	2,423.25
Wisconsin, Eastern	1,868.75	18.75	36.75	197.00	24.00	283.50	19.50	674.50	32.25	548.25	3,703.25
Wisconsin, Western	519.00	14.50	27.50	148.75	6.00	317.25	31.50	120.50	52.00	302.00	1,539.00
Wyoming	1,302.00	106.00	7.50	171.00	43.00	1,046.75	19.00	660.75	69.75	1,088.50	4,514.25
All Districts	233,163.81	12,628.50	3,334.25	34,938.50	2,831.00	52,316.00	5,136.50	82,225.22	14,159.75	89,802.50	530,536.02

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, 2012

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	86	39	50	13	11	2	14	215
Alabama, Northern	176	87	116	32	9	10	27	457
Alabama, Southern	144	93	84	18	9	4	5	357
Alaska	71	44	76	39	23	24	39	316
Arizona	1,035	305	386	207	105	63	307	2,408
Arkansas, Eastern	136	64	82	33	10	7	9	341
Arkansas, Western	87	36	54	19	5	6	17	224
California, Central	630	425	756	511	463	351	2,425	5,561
California, Eastern	295	185	178	118	60	38	184	1,058
California, Northern	641	395	384	240	120	44	581	2,405
California, Southern	489	91	132	92	79	40	404	1,327
Colorado	138	85	146	75	52	28	176	700
Connecticut	104	77	115	78	48	26	90	538
Delaware	91	46	64	28	9	3	2	243
District of Columbia	233	134	179	95	56	33	89	819
Florida, Middle	516	318	448	206	187	62	183	1,920
Florida, Northern	102	102	85	44	16	3	45	397
Florida, Southern	529	312	474	311	172	103	397	2,298
Georgia, Middle	90	63	121	24	14	7	4	323
Georgia, Northern	249	206	241	133	50	43	170	1,092
Georgia, Southern	180	168	196	165	93	60	105	967
Guam	43	27	21	26	5	3	2	127
Hawaii	488	228	383	146	65	74	96	1,480
Idaho	104	72	47	19	5	3	11	261
Illinois, Central	120	48	88	49	27	10	34	376
Illinois, Northern	330	241	360	176	104	74	356	1,641
Illinois, Southern	113	59	50	15	6	2	5	250
Indiana, Northern	103	93	94	61	35	27	23	436
Indiana, Southern	98	86	77	29	10	4	14	318
Iowa, Northern	72	40	68	19	9	6	8	222
Iowa, Southern	97	51	47	26	12	7	7	247
Kansas	119	103	91	38	20	8	14	393
Kentucky, Eastern	103	63	67	38	20	9	8	308

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	124	75	82	52	35	12	12	392
Louisiana, Eastern	120	85	139	61	51	34	36	526
Louisiana, Middle	96	38	40	28	13	8	13	236
Louisiana, Western	146	110	91	53	23	24	191	638
Maine	113	71	70	18	9	4	7	292
Maryland	268	124	105	65	34	19	184	799
Massachusetts	282	185	310	179	109	87	235	1,387
Michigan, Eastern	424	298	328	145	125	72	265	1,657
Michigan, Western	67	99	68	45	25	9	22	335
Minnesota	121	88	147	55	23	24	65	523
Mississippi, Northern	91	80	84	44	23	7	15	344
Mississippi, Southern	193	141	237	186	182	129	563	1,631
Missouri, Eastern	296	228	234	97	44	18	50	967
Missouri, Western	329	252	282	129	86	43	127	1,248
Montana	112	62	44	17	1	2	2	240
Nebraska	120	65	57	22	11	2	8	285
Nevada	287	165	281	219	123	87	261	1,423
New Hampshire	87	45	56	19	13	3	9	232
New Jersey	431	331	460	280	194	130	479	2,305
New Mexico	629	179	152	75	31	10	55	1,131
New York, Eastern	353	283	488	399	305	202	628	2,658
New York, Northern	167	111	122	100	38	19	68	625
New York, Southern	470	334	453	345	264	162	530	2,558
New York, Western	251	184	230	100	60	32	49	906
North Carolina, Eastern	231	120	131	274	51	30	32	869
North Carolina, Middle	111	39	41	16	13	3	2	225
North Carolina, Western	155	90	100	57	17	11	26	456
North Dakota	77	29	30	18	5	2	1	162
Northern Mariana Islands	9	1	10	5	6	0	1	32
Ohio, Northern	223	160	226	100	42	21	56	828
Ohio, Southern	249	152	203	125	91	37	126	983
Oklahoma, Eastern	45	24	23	17	7	9	12	137
Oklahoma, Northern	80	38	54	37	22	8	4	243
Oklahoma, Western	139	49	66	53	34	24	50	415
Oregon	270	136	148	42	34	9	57	696

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	300	180	271	153	114	79	217	1,314
Pennsylvania, Middle	153	101	155	72	37	19	16	553
Pennsylvania, Western	191	124	102	32	21	14	29	513
Puerto Rico	150	89	129	67	34	19	21	509
Rhode Island	60	39	45	27	10	4	15	200
South Carolina	130	120	174	95	47	15	63	644
South Dakota	118	64	72	26	12	1	2	295
Tennessee, Eastern	156	72	72	27	10	3	6	346
Tennessee, Middle	101	66	76	53	33	14	9	352
Tennessee, Western	175	74	84	37	23	3	23	419
Texas, Eastern	178	93	133	60	26	15	33	538
Texas, Northern	274	145	139	75	39	17	21	710
Texas, Southern	915	298	380	187	111	77	287	2,255
Texas, Western	1,050	541	669	411	256	70	267	3,264
Utah	224	110	120	85	32	11	31	613
Vermont	51	24	22	10	3	2	12	124
Virgin Islands	69	41	91	34	10	4	8	257
Virginia, Eastern	956	377	606	433	298	252	896	3,818
Virginia, Western	143	61	70	44	23	8	19	368
Washington, Eastern	85	50	80	56	32	13	22	338
Washington, Western	258	182	365	200	184	118	636	1,943
West Virginia, Northern	112	64	71	19	8	3	4	281
West Virginia, Southern	76	51	63	53	28	12	17	300
Wisconsin, Eastern	79	88	110	71	41	32	60	481
Wisconsin, Western	75	26	62	39	35	18	21	276
Wyoming	319	124	162	133	56	54	125	973
All Districts	21,376	12,061	15,675	9,099	5,576	3,354	12,952	80,093

PENDING MATTER DATA INCLUDES 6,476 FUGITIVE MATTERS, 0 MATTERS WHERE DEFENDANT IS IN A MENTAL INSTITUTION, 236 MATTERS WHERE DEFENDANT IS IN PRETRIAL DIVERSION PROGRAM, AND 398 MATTERS WHERE DEFENDANT IS UNKNOWN.

Table 11
Criminal Cases Pending Aged By Date Received
Fiscal Year Ended September 30, 2012

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	47	52	41	21	8	3	19	191
Alabama, Northern	111	77	93	35	10	7	28	361
Alabama, Southern	92	63	29	13	3	4	25	229
Alaska	27	32	28	23	6	7	11	134
Arizona	1,360	573	383	154	89	60	328	2,947
Arkansas, Eastern	66	108	82	36	26	8	8	334
Arkansas, Western	70	44	34	13	3	3	8	175
California, Central	514	406	535	389	348	257	1,092	3,541
California, Eastern	225	168	236	120	111	65	260	1,185
California, Northern	173	177	268	121	116	73	551	1,479
California, Southern	1,594	499	249	101	65	36	738	3,282
Colorado	169	69	65	29	25	25	232	614
Connecticut	59	50	92	43	33	14	97	388
Delaware	34	21	19	9	5	6	8	102
District of Columbia	64	77	116	66	47	26	158	554
Florida, Middle	346	238	222	100	84	55	392	1,437
Florida, Northern	72	55	31	7	14	9	139	327
Florida, Southern	481	245	255	153	156	149	2,409	3,848
Georgia, Middle	77	68	52	23	8	4	20	252
Georgia, Northern	122	61	101	53	34	26	216	613
Georgia, Southern	61	67	35	12	10	2	19	206
Guam	17	20	41	12	3	2	37	132
Hawaii	70	54	66	26	20	12	40	288
Idaho	105	46	39	18	7	9	22	246
Illinois, Central	173	138	137	48	16	17	54	583
Illinois, Northern	173	194	240	172	125	84	575	1,563
Illinois, Southern	135	104	43	12	6	6	17	323
Indiana, Northern	112	97	113	54	38	20	46	480
Indiana, Southern	51	73	70	37	9	8	23	271
Iowa, Northern	86	55	43	19	2	8	37	250
Iowa, Southern	112	82	73	19	15	6	29	336
Kansas	265	218	197	86	35	30	92	923
Kentucky, Eastern	66	68	55	25	18	6	16	254

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	64	60	73	38	26	22	23	306
Louisiana, Eastern	54	62	58	33	30	18	84	339
Louisiana, Middle	49	32	47	37	14	6	24	209
Louisiana, Western	58	52	62	31	16	14	27	260
Maine	47	55	54	18	3	2	13	192
Maryland	132	184	192	115	58	27	109	817
Massachusetts	106	120	226	101	66	45	187	851
Michigan, Eastern	158	121	157	105	54	55	309	959
Michigan, Western	94	60	37	26	26	14	31	288
Minnesota	53	67	99	37	22	18	100	396
Mississippi, Northern	45	43	45	15	12	3	16	179
Mississippi, Southern	88	33	27	22	9	9	18	206
Missouri, Eastern	118	96	107	61	27	9	60	478
Missouri, Western	163	176	165	68	40	30	94	736
Montana	66	87	39	11	2	1	10	216
Nebraska	192	112	59	22	32	30	98	545
Nevada	176	146	144	122	47	28	145	808
New Hampshire	32	47	47	22	13	10	28	199
New Jersey	174	173	235	123	91	40	189	1,025
New Mexico	659	285	272	107	45	29	216	1,613
New York, Eastern	238	264	498	393	249	110	1,213	2,965
New York, Northern	177	127	122	63	58	34	225	806
New York, Southern	257	358	610	366	248	217	2,396	4,452
New York, Western	70	108	145	102	64	39	94	622
North Carolina, Eastern	145	196	163	44	25	17	64	654
North Carolina, Middle	141	76	32	3	4	9	19	284
North Carolina, Western	145	196	250	78	45	20	81	815
North Dakota	107	69	29	5	5	5	7	227
Northern Mariana Islands	17	3	13	2	2	2	7	46
Ohio, Northern	133	90	94	39	23	19	54	452
Ohio, Southern	104	85	95	60	40	23	52	459
Oklahoma, Eastern	16	19	18	6	3	0	9	71
Oklahoma, Northern	67	45	21	11	3	2	24	173
Oklahoma, Western	52	48	35	13	13	5	21	187
Oregon	194	160	155	70	43	26	106	754

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	179	190	283	171	103	73	222	1,221
Pennsylvania, Middle	65	68	107	65	34	15	43	397
Pennsylvania, Western	109	87	126	71	39	24	57	513
Puerto Rico	296	183	88	51	23	27	44	712
Rhode Island	31	34	30	14	5	1	20	135
South Carolina	183	176	192	61	34	22	225	893
South Dakota	204	114	84	23	4	8	14	451
Tennessee, Eastern	171	131	99	33	22	7	37	500
Tennessee, Middle	60	60	74	56	31	23	38	342
Tennessee, Western	111	101	89	46	28	13	30	418
Texas, Eastern	191	151	159	74	36	17	68	696
Texas, Northern	268	143	98	46	34	21	132	742
Texas, Southern	2,159	591	347	188	117	69	1,074	4,545
Texas, Western	2,278	959	392	163	84	73	853	4,802
Utah	196	105	96	42	41	26	132	638
Vermont	36	71	40	18	8	7	58	238
Virgin Islands	9	14	13	7	5	4	26	78
Virginia, Eastern	181	131	186	105	76	46	328	1,053
Virginia, Western	67	53	33	10	15	10	27	215
Washington, Eastern	72	86	66	36	15	11	83	369
Washington, Western	135	105	129	58	49	26	125	627
West Virginia, Northern	71	48	36	14	6	4	8	187
West Virginia, Southern	72	49	37	13	5	7	5	188
Wisconsin, Eastern	79	57	61	37	23	21	77	355
Wisconsin, Western	31	24	20	15	5	11	37	143
Wyoming	51	22	17	10	6	3	17	126
All Districts	18,825	11,907	11,410	5,845	3,801	2,554	17,679	72,021

PENDING CASELOAD DATA INCLUDES 14,744 FUGITIVE CASES, 40 CASES WHERE DEFENDANT IS IN A MENTAL INSTITUTION, AND 235 CASES WHERE DEFENDANT IS IN PRETRIAL DIVERSION PROGRAM.

Table 12
Civil Matters Pending Aged By Date Received
Fiscal Year Ended September 30, 2012

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	16	3	8	0	1	0	1	29
Alabama, Northern	24	10	7	3	3	6	2	55
Alabama, Southern	30	20	20	10	15	1	2	98
Alaska	18	7	10	3	2	1	2	43
Arizona	128	32	70	37	6	8	19	300
Arkansas, Eastern	6	3	6	3	0	0	0	18
Arkansas, Western	1	1	2	0	0	1	0	5
California, Central	204	121	158	101	66	46	114	810
California, Eastern	39	12	10	11	5	1	2	80
California, Northern	59	32	51	13	14	7	10	186
California, Southern	63	21	16	8	4	8	15	135
Colorado	56	18	44	5	4	1	2	130
Connecticut	52	43	55	27	10	4	4	195
Delaware	10	23	5	1	2	6	2	49
District of Columbia	36	37	44	13	6	2	13	151
Florida, Middle	56	25	27	14	13	9	44	188
Florida, Northern	54	4	2	0	0	0	0	60
Florida, Southern	252	102	176	86	22	45	38	721
Georgia, Middle	8	2	4	3	0	0	0	17
Georgia, Northern	82	38	31	22	4	8	6	191
Georgia, Southern	15	13	10	6	4	1	1	50
Guam	13	2	2	5	0	0	1	23
Hawaii	20	5	7	4	2	1	0	39
Idaho	22	6	11	2	0	1	0	42
Illinois, Central	19	11	14	14	6	7	12	83
Illinois, Northern	67	48	75	23	13	21	156	403
Illinois, Southern	29	21	12	9	1	6	66	144
Indiana, Northern	31	13	6	7	2	1	2	62
Indiana, Southern	37	19	35	18	9	1	2	121
Iowa, Northern	19	1	16	10	0	0	0	46
Iowa, Southern	15	6	6	7	1	2	1	38
Kansas	66	26	12	1	2	1	1	109
Kentucky, Eastern	30	13	28	7	4	0	4	86

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	21	13	16	5	3	1	1	60
Louisiana, Eastern	31	12	13	7	6	4	8	81
Louisiana, Middle	12	10	10	2	0	2	2	38
Louisiana, Western	5	1	4	3	1	2	6	22
Maine	11	0	2	4	3	0	0	20
Maryland	162	50	57	23	25	7	33	357
Massachusetts	57	36	54	17	6	3	15	188
Michigan, Eastern	128	28	41	10	5	4	5	221
Michigan, Western	15	7	13	7	4	1	0	47
Minnesota	30	37	34	12	12	10	0	135
Mississippi, Northern	15	0	7	5	2	2	2	33
Mississippi, Southern	11	3	3	2	4	4	22	49
Missouri, Eastern	48	54	46	27	4	1	4	184
Missouri, Western	37	10	13	5	6	1	12	84
Montana	9	4	8	6	3	2	0	32
Nebraska	16	7	7	3	3	0	0	36
Nevada	38	15	10	13	2	4	0	82
New Hampshire	9	1	5	7	4	0	3	29
New Jersey	173	119	189	156	150	108	199	1094
New Mexico	13	6	15	2	6	1	3	46
New York, Eastern	65	59	83	40	23	16	34	320
New York, Northern	31	16	11	11	1	1	6	77
New York, Southern	112	87	100	55	35	26	60	475
New York, Western	40	19	48	13	7	11	9	147
North Carolina, Eastern	46	21	26	15	36	8	20	172
North Carolina, Middle	20	7	8	1	2	1	3	42
North Carolina, Western	29	24	13	3	2	1	3	75
North Dakota	11	5	2	2	0	0	1	21
Northern Mariana Islands	0	0	0	0	0	0	0	0
Ohio, Northern	642	378	304	118	43	14	44	1543
Ohio, Southern	52	14	14	0	1	0	1	82
Oklahoma, Eastern	1	2	6	1	1	1	2	14
Oklahoma, Northern	14	10	10	8	2	4	1	49
Oklahoma, Western	16	19	28	2	1	2	0	68
Oregon	34	25	28	25	13	0	3	128

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	40	30	35	30	22	24	209	390
Pennsylvania, Middle	3	2	9	3	3	1	6	27
Pennsylvania, Western	31	22	34	8	5	1	5	106
Puerto Rico	40	17	7	2	2	0	3	71
Rhode Island	10	20	12	7	1	5	0	55
South Carolina	117	87	139	68	36	40	76	563
South Dakota	25	7	11	2	2	0	0	47
Tennessee, Eastern	20	10	5	7	0	1	1	44
Tennessee, Middle	17	9	14	7	2	3	1	53
Tennessee, Western	10	11	6	7	2	1	3	40
Texas, Eastern	11	3	6	4	1	0	0	25
Texas, Northern	68	36	65	24	8	2	3	206
Texas, Southern	88	57	62	33	16	9	28	293
Texas, Western	86	30	36	19	10	6	8	195
Utah	39	29	15	11	7	4	8	113
Vermont	42	10	13	5	2	0	0	72
Virgin Islands	12	5	14	8	9	7	0	55
Virginia, Eastern	133	83	100	70	20	12	16	434
Virginia, Western	2	3	2	1	1	0	0	9
Washington, Eastern	32	7	7	4	2	1	2	55
Washington, Western	90	53	60	15	9	3	10	240
West Virginia, Northern	15	8	9	4	1	0	1	38
West Virginia, Southern	11	10	8	4	0	0	0	33
Wisconsin, Eastern	19	4	4	3	9	1	2	42
Wisconsin, Western	41	13	14	7	1	4	4	84
Wyoming	4	7	4	0	2	0	0	17
All Districts	4,537	2,410	2,899	1,436	810	563	1,410	14,065

DATA ON THIS TABLE INCLUDES LAND ACQUISITION MATTERS.

Table 13
Civil Cases Pending Aged By Date Received
Fiscal Year Ended September 30, 2012

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	144	114	47	16	7	2	2	332
Alabama, Northern	423	266	135	51	16	11	11	913
Alabama, Southern	186	77	34	13	13	4	16	343
Alaska	51	48	48	29	15	15	9	215
Arizona	357	189	202	65	16	14	20	863
Arkansas, Eastern	372	303	71	29	12	6	11	804
Arkansas, Western	320	251	102	24	3	0	1	701
California, Central	1,150	741	795	313	189	115	275	3,578
California, Eastern	330	240	253	84	38	13	23	981
California, Northern	269	140	138	55	26	22	17	667
California, Southern	244	157	114	51	24	7	10	607
Colorado	297	185	203	57	35	13	80	870
Connecticut	764	565	624	467	237	77	81	2,815
Delaware	165	251	181	83	110	78	52	920
District of Columbia	348	322	415	292	183	208	172	1,940
Florida, Middle	2,549	2,372	1,652	1,747	941	327	162	9,750
Florida, Northern	515	344	216	175	13	13	2	1,278
Florida, Southern	501	336	301	139	102	119	531	2,029
Georgia, Middle	241	157	56	14	12	5	9	494
Georgia, Northern	356	261	175	44	23	14	17	890
Georgia, Southern	144	94	23	5	5	1	5	277
Guam	10	8	9	4	2	2	4	39
Hawaii	74	47	27	12	7	4	6	177
Idaho	100	48	61	10	5	2	5	231
Illinois, Central	252	234	221	87	47	47	35	923
Illinois, Northern	2,418	1,879	2,624	1,358	329	205	345	9,158
Illinois, Southern	245	178	90	45	12	12	4	586
Indiana, Northern	450	309	243	141	51	16	8	1,218
Indiana, Southern	665	494	359	166	74	48	22	1,828
Iowa, Northern	144	99	74	15	3	2	2	339
Iowa, Southern	234	99	56	5	3	2	4	403
Kansas	472	249	168	48	30	7	12	986
Kentucky, Eastern	412	265	315	167	57	21	18	1,255

Table 13 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Kentucky, Western	446	302	351	156	51	20	17	1,343
Louisiana, Eastern	187	92	63	33	22	25	11	433
Louisiana, Middle	165	33	26	5	5	11	9	254
Louisiana, Western	204	172	55	24	10	10	26	501
Maine	168	151	186	89	33	5	5	637
Maryland	294	219	257	103	63	71	37	1,044
Massachusetts	246	250	248	117	46	82	66	1,055
Michigan, Eastern	436	315	156	53	32	34	64	1,090
Michigan, Western	165	99	86	25	5	1	16	397
Minnesota	218	201	95	36	21	17	11	599
Mississippi, Northern	129	115	150	74	23	31	26	548
Mississippi, Southern	93	79	67	28	11	4	7	289
Missouri, Eastern	275	270	184	50	13	8	4	804
Missouri, Western	559	383	135	43	4	6	5	1,135
Montana	70	51	25	9	6	5	6	172
Nebraska	116	66	26	13	3	9	7	240
Nevada	127	82	91	43	24	50	15	432
New Hampshire	53	47	33	12	2	1	1	149
New Jersey	1,402	888	1,915	3,465	2,368	1,457	503	11,998
New Mexico	228	131	138	46	17	2	17	579
New York, Eastern	318	243	330	140	76	56	219	1,382
New York, Northern	537	487	708	687	352	234	179	3,184
New York, Southern	792	589	981	778	382	213	617	4,352
New York, Western	437	379	637	619	502	273	32	2,879
North Carolina, Eastern	521	463	255	59	20	18	13	1,349
North Carolina, Middle	275	273	182	100	26	44	5	905
North Carolina, Western	156	119	45	32	7	5	1	365
North Dakota	31	24	13	7	2	1	1	79
Northern Mariana Islands	1	0	0	0	2	0	1	4
Ohio, Northern	1,234	878	828	337	181	109	170	3,737
Ohio, Southern	1,370	993	1,017	484	186	60	22	4,132
Oklahoma, Eastern	169	92	75	25	6	4	20	391
Oklahoma, Northern	202	154	114	37	7	5	13	532
Oklahoma, Western	223	121	116	18	14	15	8	515
Oregon	453	262	184	37	69	11	19	1,035

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	565	225	198	88	61	77	147	1,361
Pennsylvania, Middle	299	154	109	41	14	11	6	634
Pennsylvania, Western	292	120	155	58	44	29	51	749
Puerto Rico	160	131	98	39	8	4	8	448
Rhode Island	35	38	30	10	1	2	4	120
South Carolina	1,213	1,009	853	304	95	45	47	3,566
South Dakota	79	51	54	14	3	3	5	209
Tennessee, Eastern	174	224	101	57	18	7	3	584
Tennessee, Middle	219	106	108	22	9	16	15	495
Tennessee, Western	255	110	98	41	32	30	15	581
Texas, Eastern	314	340	282	127	44	18	65	1,190
Texas, Northern	456	298	276	87	41	33	40	1,231
Texas, Southern	389	261	427	299	325	316	770	2,787
Texas, Western	504	372	464	161	99	62	175	1,837
Utah	115	73	63	27	16	6	27	327
Vermont	101	61	40	11	5	1	2	221
Virgin Islands	11	15	26	19	11	3	14	99
Virginia, Eastern	417	432	166	52	31	70	28	1,196
Virginia, Western	157	93	40	13	6	3	3	315
Washington, Eastern	184	129	138	17	5	1	3	477
Washington, Western	491	233	105	34	24	24	53	964
West Virginia, Northern	76	36	102	7	1	1	2	225
West Virginia, Southern	95	78	69	34	12	9	11	308
Wisconsin, Eastern	674	479	426	161	67	21	5	1,833
Wisconsin, Western	404	306	285	87	33	10	10	1,135
Wyoming	44	26	21	3	1	1	1	97
All Districts	35,225	25,745	24,538	15,408	8,237	5,132	5,654	119,939

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, 2012

Table 3 Program Category	Assimilated Crimes	Civil Rights Prosecutions	Government Regulatory Offenses	Immigration	Internal Security Offenses	Interstate Theft	Labor Management Offenses	All Drugs	Official Corruption	Organized Crime	Non-Violent Crime in Indian Country	Terrorism/National Security	Theft	Violent Crime	White Collar Crime	All Other Criminal	Totals
No Federal Offense Committed	11	49	78	36	7	3	1	97	65	1	15	81	22	285	254	104	1,109
Lack of Criminal Intent	13	222	326	124	27	11	17	539	212	63	15	301	115	920	1,386	399	4,690
Suspect Prosecuted by Other Authority or on Other Charge	4	38	178	46	2	20	2	584	28	16	20	29	46	1,387	408	226	3,034
No Known Suspect	2	5	10	6	1	2	0	84	4	1	2	67	8	74	82	29	377
Suspect a Fugitive, Serving Sentence, Deceased or Deported	0	3	10	68	0	0	2	48	5	0	0	12	7	105	75	43	378
Suspect Cooperating or Restitution Being Made	5	1	21	4	0	0	3	17	3	0	1	0	13	13	24	10	115
Other Disciplinary Alternatives	9	5	81	48	0	1	4	25	27	0	4	11	55	58	253	77	658
Office Policy	3	1	78	162	0	2	4	311	15	1	3	25	31	219	169	52	1,076
DOJ/Court Policy	0	21	9	3	1	0	0	22	8	2	0	8	5	28	50	39	196
Lack of Resources	1	6	85	37	1	5	2	137	28	6	0	10	18	164	295	69	864
Jurisdiction, Venue, or Witness Problems	5	15	23	24	1	0	2	48	9	0	6	17	11	187	95	45	488
Weak or Insufficient Evidence	17	109	290	165	14	15	10	759	160	24	18	196	130	1,493	1,192	318	4,910
Statute of Limitations or Staleness Problems	1	2	16	22	0	1	0	60	15	4	3	5	13	74	127	36	379
Agency Request	11	30	459	209	13	7	9	601	153	24	5	314	104	477	856	371	3,643
Juvenile Suspect	2	1	5	3	0	0	0	8	0	0	0	0	2	20	7	24	72
Minimal Federal Interest	48	5	104	52	4	4	2	131	18	4	5	32	39	254	299	112	1,113
All Other Reasons	4	1	16	20	3	0	1	44	4	0	0	7	3	150	44	25	322
Totals	136	514	1,789	1,029	74	71	59	3,515	754	146	97	1,115	622	5,908	5,616	1,979	23,424

Table 15
Criminal Matters Declined -- Immediate and Later Declinations by Agency
Fiscal Year Ended September 30, 2012

Declination Reason	Alcohol, Tobacco, Firearms & Explosives	Drug Enforcement Administration	Federal Bureau of Investigation	All Other Justice	Customs & Border Protection	Immigration & Customs Enforcement	Citizen & Immigration Services	Secret Service	All Other Homeland Security	Postal Service	All Other Agencies	Totals
No federal offense committed	106	29	472	47	8	82	6	45	19	41	254	1,109
Lack of criminal intent	378	295	1,608	145	24	324	26	372	67	214	1,237	4,690
Suspect to be prosecuted on other charge	266	138	298	78	9	75	5	92	23	47	235	1,266
Suspect to be prosecuted by other authority	164	41	136	41	1	32	0	33	10	12	107	577
Suspect serving sentence	16	13	18	6	1	5	1	11	2	4	14	91
No known suspect	14	8	154	4	0	17	1	66	3	80	30	377
Suspect a fugitive	2	4	6	10	0	13	0	3	0	1	6	45
Suspect deceased	21	10	63	5	0	12	0	4	0	9	49	173
Suspect deported	1	1	8	2	6	43	0	1	1	1	5	69
Restitution being made	0	0	7	0	0	1	0	4	0	3	39	54
Other disciplinary alternatives	3	11	52	32	20	39	0	11	13	10	231	422
Minimal federal interest	146	51	196	51	10	68	2	174	20	56	339	1,113
Offender's age, health	6	0	16	6	8	11	1	10	1	2	38	99
Suspect's cooperation	13	7	5	6	2	4	1	0	0	2	21	61
Juvenile suspect	0	1	20	0	4	8	0	2	0	0	37	72
Staleness	33	19	72	14	6	29	2	6	2	7	74	264
Jurisdiction or venue problems	11	19	68	12	2	23	1	17	6	5	74	238
Weak or insufficient evidence	665	357	1,537	142	63	397	15	223	81	209	1,221	4,910
Witness problems	63	13	69	5	2	15	0	14	0	3	66	250
Petite policy	66	8	21	5	2	6	1	11	3	4	31	158
Lack of resources	47	57	116	23	7	33	1	16	3	20	90	413
Department policy	4	8	13	13	2	6	0	5	1	1	13	66
Office policy	172	41	129	28	18	171	3	47	14	242	211	1,076
Statute of limitations	8	2	42	5	1	9	0	3	1	3	41	115
Agency request	232	254	977	140	23	332	9	404	46	287	939	3,643
All other reasons	377	134	454	73	15	99	4	260	24	76	557	2,073
Totals	2,814	1,521	6,557	893	234	1,854	79	1,834	340	1,339	5,959	23,424

Table 16
Asset Forfeiture Actions Handled By United States Attorneys
Fiscal Year Ended September 30, 2012

District	Civil Cases		Criminal Cases		Civil Forfeiture Amount	Criminal Forfeiture Amount	Asset Forfeiture Fund Deposits Amount	Equitable Sharing Amount	Non-Forfeited Assets	Forfeited Assets
	Pending	Completed	Pending	Completed					Applied to Victim Compensation Amount	Applied to Victim Compensation Amount
Alabama, Middle	8	6	17	34	\$344,743.00	\$123,416.00	\$690,835.00	\$152,099.00	\$0.00	\$0.00
Alabama, Northern	39	10	29	33	\$222,465.00	\$1,011,613.00	\$2,106,215.00	\$924,114.00	\$10,671.00	\$23,920.00
Alabama, Southern	12	18	14	17	\$824,565.00	\$1,459,911.00	\$1,630,327.00	\$230,289.00	\$0.00	\$0.00
Alaska	7	7	31	11	\$449,653.00	\$138,703.00	\$285,081.00	\$1,148,279.00	\$0.00	\$0.00
Arizona	36	41	98	126	\$3,575,199.00	\$9,636,266.00	\$13,551,488.00	\$1,821,325.00	\$0.00	\$3,929,960.00
Arkansas, Eastern	6	3	56	26	\$1,192,960.00	\$326,094.00	\$1,107,156.00	\$140,314.00	\$0.00	\$0.00
Arkansas, Western	13	3	26	24	\$110,116.00	\$613,206.00	\$500,703.00	\$381,316.00	\$0.00	\$0.00
California, Central	252	130	37	4	\$46,879,047.00	\$669,133.00	\$55,336,689.00	\$17,848,041.00	\$3,014.00	\$12,462,614.00
California, Eastern	103	57	218	94	\$4,165,771.00	\$2,545,953.00	\$7,764,271.00	\$1,393,600.00	\$0.00	\$2,254,783.00
California, Northern	62	25	86	47	\$10,896,830.00	\$1,036,093.00	\$12,731,133.00	\$1,996,080.00	\$0.00	\$837,399.00
California, Southern	44	46	68	67	\$1,057,480.00	\$8,491,458.00	\$10,332,438.00	\$1,262,347.00	\$0.00	\$33,483.00
Colorado	41	27	27	15	\$4,916,939.00	\$3,015,307.00	\$5,769,843.00	\$3,677,760.00	\$0.00	\$44,111,384.00
Connecticut	29	22	44	27	\$4,506,681.00	\$949,560.00	\$4,282,393.00	\$1,452,872.00	\$0.00	\$0.00
Delaware	5	4	23	3	\$397,585.00	\$440,212.00	\$374,638.00	\$375,858.00	\$0.00	\$24,205.00
District of Columbia	29	10	37	14	\$1,479,439.00	\$282,451.00	\$16,609,687.00	\$213,868.00	\$0.00	\$61,414,210.00
Florida, Middle	28	33	195	150	\$9,974,177.00	\$28,266,193.00	\$50,500,494.00	\$2,909,008.00	\$0.00	\$4,510,516.00
Florida, Northern	35	31	13	24	\$2,283,886.00	\$1,171,002.00	\$904,946.00	\$744,995.00	\$4,562,500.00	\$0.00
Florida, Southern	31	24	227	160	\$5,834,865.00	\$25,092,014.00	\$62,096,827.00	\$71,432,468.00	\$12,195.00	\$2,322,336.00
Georgia, Middle	34	17	23	12	\$1,154,608.00	\$395,438.00	\$577,714.00	\$515,543.00	\$0.00	\$0.00
Georgia, Northern	80	57	59	46	\$2,977,014.00	\$10,870,323.00	\$16,133,509.00	\$7,303,531.00	\$0.00	\$6,078,056.00
Georgia, Southern	18	2	6	4	\$238,500.00	\$10,257.00	\$1,695,707.00	\$537,996.00	\$0.00	\$0.00
Guam	4	3	7	0	\$262,011.00	\$0.00	\$316,428.00	\$0.00	\$0.00	\$0.00
Hawaii	17	4	14	3	\$4,435,615.00	\$272,654.00	\$747,754.00	\$428,562.00	\$0.00	\$0.00
Idaho	16	5	66	37	\$562,935.00	\$521,604.00	\$1,684,224.00	\$479,260.00	\$0.00	\$7,907.00
Illinois, Central	19	7	30	30	\$269,965.00	\$365,433.00	\$517,126.00	\$269,106.00	\$0.00	\$9,439.00
Illinois, Northern	32	23	202	83	\$6,050,439.00	\$3,807,795.00	\$30,889,154.00	\$11,304,456.00	\$179,995.00	\$3,999,150.00
Illinois, Southern	17	9	42	37	\$538,020.00	\$358,842.00	\$780,304.00	\$1,013,569.00	\$42,855.00	\$5,917.00
Indiana, Northern	26	15	86	40	\$865,661.00	\$240,476.00	\$2,473,872.00	\$828,128.00	\$0.00	\$1,392,381.00
Indiana, Southern	21	12	57	9	\$455,718.00	\$914,951.00	\$1,457,290.00	\$694,132.00	\$0.00	\$0.00
Iowa, Northern	10	10	25	20	\$613,750.00	\$713,830.00	\$2,888,116.00	\$356,861.00	\$0.00	\$0.00
Iowa, Southern	9	7	112	95	\$408,325.00	\$1,544,752.00	\$2,401,159.00	\$1,423,312.00	\$500.00	\$221,430.00
Kansas	58	51	139	22	\$3,695,604.00	\$12,574.00	\$4,198,858.00	\$8,455,909.00	\$0.00	\$594,867.00
Kentucky, Eastern	17	2	73	115	\$74,000.00	\$20,699,156.00	\$4,898,602.00	\$1,494,986.00	\$0.00	\$51,713.00

Table 16 (Continued)

District	Civil Cases		Criminal Cases		Civil	Criminal	Asset Forfeiture	Equitable Sharing Amount	Non-Forfeited Assets	Forfeited Assets
	Pending	Completed	Pending	Completed	Forfeiture	Forfeiture	Fund Deposits		Applied to Victim	Applied to Victim
					Amount	Amount	Amount		Compensation	Compensation
Kentucky, Western	26	10	45	22	\$548,598.00	\$885,520.00	\$1,655,068.00	\$903,940.00	\$43,500.00	\$0.00
Louisiana, Eastern	6	1	25	23	\$10,045.00	\$741,376.00	\$831,225.00	\$6,269,891.00	\$0.00	\$0.00
Louisiana, Middle	5	5	7	8	\$48,688.00	\$477,958.00	\$183,132.00	\$7,190.00	\$0.00	\$241,007.00
Louisiana, Western	3	2	26	18	\$13,046.00	\$933,769.00	\$439,352.00	\$264,687.00	\$0.00	\$0.00
Maine	4	4	16	11	\$380,295.00	\$343,908.00	\$460,719.00	\$478,485.00	\$0.00	\$0.00
Maryland	115	50	51	9	\$2,625,994.00	\$755,601.00	\$4,196,300.00	\$2,020,867.00	\$119,778.00	\$15,042.00
Massachusetts	36	16	131	47	\$3,500,749.00	\$44,809,463.00	\$51,206,686.00	\$7,926,716.00	\$11,400.00	\$592,440.00
Michigan, Eastern	112	52	69	18	\$3,506,833.00	\$319,121.00	\$10,974,264.00	\$1,693,952.00	\$10,602.00	\$244,950.00
Michigan, Western	16	5	24	28	\$283,880.00	\$1,827,199.00	\$3,381,682.00	\$1,377,509.00	\$0.00	\$0.00
Minnesota	25	13	56	74	\$6,753,767.00	\$7,577,684.00	\$16,733,560.00	\$357,671.00	\$0.00	\$38,070.00
Mississippi, Northern	7	8	5	4	\$1,727,171.00	\$182,518.00	\$1,805,643.00	\$211,491.00	\$0.00	\$1,005,581.00
Mississippi, Southern	16	9	36	27	\$776,328.00	\$225,533.00	\$1,552,570.00	\$1,034,618.00	\$0.00	\$20,767.00
Missouri, Eastern	29	13	30	20	\$695,292.00	\$7,935,850.00	\$8,883,171.00	\$1,440,216.00	\$0.00	\$9,060,690.00
Missouri, Western	26	16	64	57	\$975,764.00	\$611,738.00	\$2,680,209.00	\$1,068,258.00	\$46,786.00	\$171,812.00
Montana	5	6	15	30	\$379,050.00	\$358,308.00	\$374,239.00	\$148,571.00	\$0.00	\$0.00
Nebraska	24	10	41	44	\$526,879.00	\$992,387.00	\$1,068,334.00	\$780,971.00	\$0.00	\$0.00
Nevada	75	30	153	109	\$4,773,852.00	\$877,635.00	\$5,197,137.00	\$1,925,945.00	\$0.00	\$0.00
New Hampshire	22	24	2	6	\$3,986,507.00	\$30,010.00	\$2,812,495.00	\$1,386,010.00	\$0.00	\$0.00
New Jersey	66	29	82	19	\$5,108,556.00	\$7,733,779.00	\$24,911,693.00	\$2,612,405.00	\$4,512.00	\$1,793,504.00
New Mexico	43	42	25	7	\$1,185,658.00	\$108,605.00	\$1,105,382.00	\$246,882.00	\$0.00	\$0.00
New York, Eastern	79	47	203	71	\$20,021,902.00	\$13,429,445.00	\$44,014,223.00	\$7,312,166.00	\$0.00	\$15,934,040.00
New York, Northern	14	21	88	63	\$7,367,795.00	\$7,670,819.00	\$20,935,304.00	\$1,969,179.00	\$0.00	\$503,490.00
New York, Southern	95	25	281	66	\$7,952,652,025.00	\$49,968,640.00	\$2,980,716,501.00	\$10,109,762.00	\$962,612.00	\$1,243,713,984.00
New York, Western	71	55	110	66	\$1,342,170.00	\$13,454,274.00	\$15,770,202.00	\$1,313,709.00	\$27,827.00	\$10,788,598.00
North Carolina, Eastern	67	51	19	29	\$3,559,531.00	\$2,345,564.00	\$5,421,639.00	\$784,932.00	\$0.00	\$31,052.00
North Carolina, Middle	28	26	10	10	\$2,769,876.00	\$121,464.00	\$1,621,521.00	\$731,773.00	\$0.00	\$0.00
North Carolina, Western	22	20	213	79	\$2,881,992.00	\$7,325,382.00	\$5,137,789.00	\$899,974.00	\$0.00	\$1,169,859.00
North Dakota	6	1	38	30	\$753.00	\$1,220,073.00	\$229,880.00	\$97,722.00	\$0.00	\$0.00
Northern Mariana Islands	0	0	1	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ohio, Northern	36	15	32	14	\$2,318,239.00	\$6,637,523.00	\$8,275,337.00	\$1,154,752.00	\$0.00	\$1,569,997.00
Ohio, Southern	48	25	129	127	\$4,005,537.00	\$4,761,289.00	\$8,412,113.00	\$4,351,245.00	\$116.00	\$23,882,002.00
Oklahoma, Eastern	2	5	6	2	\$919,878.00	\$432,864.00	\$283,384.00	\$52,522.00	\$0.00	\$1,124,444.00
Oklahoma, Northern	6	6	27	11	\$972,876.00	\$254,582.00	\$1,347,145.00	\$861,510.00	\$0.00	\$167,114.00
Oklahoma, Western	12	4	31	51	\$226,580.00	\$2,243,185.00	\$1,597,062.00	\$65,712.00	\$0.00	\$0.00
Oregon	28	23	77	61	\$638,513.00	\$4,666,981.00	\$3,907,226.00	\$777,156.00	\$2,137.00	\$133,768.00

Table 16 (Continued)

District	Civil Cases		Criminal Cases		Civil	Criminal	Asset Forfeiture	Equitable Sharing Amount	Non-Forfeited Assets	Forfeited Assets
	Pending	Completed	Pending	Completed	Forfeiture	Forfeiture	Fund Deposits		Applied to Victim	Applied to Victim
					Amount	Amount	Amount		Compensation	Compensation
Pennsylvania, Eastern	10	5	205	104	\$5,289,905.00	\$3,197,213.00	\$6,246,031.00	\$8,230,111.00	\$0.00	\$1,299,375.00
Pennsylvania, Middle	12	5	25	19	\$262,550.00	\$4,360,613.00	\$6,973,665.00	\$1,985,445.00	\$0.00	\$189,691.00
Pennsylvania, Western	69	40	92	71	\$3,011,612.00	\$1,844,141.00	\$4,105,472.00	\$1,199,581.00	\$0.00	\$1,881,867.00
Puerto Rico	49	16	71	18	\$3,268,290.00	\$1,942,196.00	\$8,069,044.00	\$740,770.00	\$0.00	\$155,683.00
Rhode Island	6	8	18	17	\$501,636,616.00	\$2,314,783.00	\$503,615,438.00	\$100,388,257.00	\$0.00	\$0.00
South Carolina	21	27	61	39	\$2,169,778.00	\$2,225,323.00	\$2,393,845.00	\$2,074,470.00	\$0.00	\$3,981,625.00
South Dakota	4	1	26	24	\$918,558.00	\$225,336.00	\$1,026,370.00	\$573,543.00	\$0.00	\$0.00
Tennessee, Eastern	33	6	66	38	\$1,593,064.00	\$5,245,509.00	\$5,666,728.00	\$320,058.00	\$0.00	\$40,395.00
Tennessee, Middle	16	12	37	20	\$332,293.00	\$1,170,107.00	\$1,421,608.00	\$812,748.00	\$0.00	\$0.00
Tennessee, Western	30	11	58	1	\$515,978.00	\$95,435.00	\$1,171,680.00	\$768,974.00	\$0.00	\$0.00
Texas, Eastern	27	30	162	121	\$5,967,076.00	\$10,295,066.00	\$10,843,107.00	\$5,508,825.00	\$3,224.00	\$0.00
Texas, Northern	31	29	129	106	\$3,685,601.00	\$5,072,813.00	\$7,050,728.00	\$3,036,602.00	\$1,641,418.00	\$283,795.00
Texas, Southern	34	70	83	50	\$11,709,271.00	\$29,398,957.00	\$31,519,540.00	\$5,593,709.00	\$168,153.00	\$88,855,971.00
Texas, Western	75	57	199	84	\$3,829,746.00	\$13,931,318.00	\$9,076,149.00	\$2,519,288.00	\$119,157.00	\$1,064,184.00
Utah	8	14	85	61	\$2,337,327.00	\$1,186,377.00	\$2,043,891.00	\$857,122.00	\$683,553.00	\$1,088,684.00
Vermont	7	5	14	23	\$125,707.00	\$4,331,044.00	\$1,976,428.00	\$449,658.00	\$0.00	\$481,050.00
Virgin Islands	3	1	3	1	\$20,250.00	\$1,110.00	\$0.00	\$68,316.00	\$0.00	\$0.00
Virginia, Eastern	20	14	112	117	\$1,130,609.00	\$11,767,767.00	\$16,706,970.00	\$3,800,735.00	\$0.00	\$1,725,863.00
Virginia, Western	7	3	56	41	\$173,860.00	\$1,193,211.00	\$199,581,977.00	\$1,673,847.00	\$0.00	\$5,304.00
Washington, Eastern	22	7	30	6	\$741,346.00	\$697,578.00	\$1,398,987.00	\$1,572,517.00	\$0.00	\$0.00
Washington, Western	81	18	89	48	\$8,303,593.00	\$5,745,468.00	\$5,096,008.00	\$1,356,995.00	\$2,354,232.00	\$2,793,938.00
West Virginia, Northern	1	1	17	12	\$1,641.00	\$725,068.00	\$1,908,422.00	\$311,424.00	\$0.00	\$0.00
West Virginia, Southern	14	9	9	15	\$392,282.00	\$332,580.00	\$445,361.00	\$284,697.00	\$0.00	\$0.00
Wisconsin, Eastern	21	19	62	38	\$308,648.00	\$801,770.00	\$4,798,340.00	\$1,182,356.00	\$0.00	\$1,564,091.00
Wisconsin, Western	18	7	9	2	\$566,743.00	\$486.00	\$460,998.00	\$143,154.00	\$0.00	\$0.00
Wyoming	1	2	3	2	\$10,400.00	\$19,465.00	\$28,412.00	\$15,738.00	\$0.00	\$0.00
All Districts	2,953	1,807	6,076	3,768	\$8,717,501,929.00	\$426,377,451.00	\$4,389,982,367.00	\$351,317,313.00	\$11,010,737.00	\$1,561,899,397.00

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